



AGENDA
President and Board of Trustees
Village of Arlington Heights
Board Room
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
November 17, 2014
8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

IV. APPROVAL OF MINUTES

- A. Committee of the Whole Minutes 10/13/2014
- B. Village Board Minutes 11/03/2014

V. APPROVAL OF ACCOUNTS PAYABLE

- A. Warrant Register of 11/15/2014

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Anyone wishing to speak on a subject not on the Agenda should fill out a card, located in the back of the room, and hand it to the Village Clerk. Please limit your comments to three minutes.

IX. OLD BUSINESS

- A. Report of the Committee-of-the-Whole Meeting of November 10, 2014

Review of FY2014 Comprehensive Annual Financial Report (CAFR)

Trustee Rosenberg moved, seconded by Trustee LaBedz that the Committee-of-the-Whole recommend to the Village Board that the FY2014 Comprehensive Annual Financial Report be accepted. The motion carried unanimously.

- B. Report of the Committee-of-the-Whole Meeting of November 10, 2014

Proposed 2014 Property Tax Levy

Trustee Blackwood moved, seconded by Trustee Tinaglia that the Committee-of-the-Whole recommend to the Village Board to authorize staff to prepare the Village's and the Arlington Heights Memorial Library's 2014 Tax Levy Ordinance reflecting an estimated total Tax Levy of \$45,021,154 or a 0% increase over the 2013 extended Tax Levy for the Village and Library portion of the Levy. The motion carried unanimously.

- C. Report of the Committee-of-the-Whole Meeting of November 10, 2014

Operating Fund Overview/Recommended Budget Ceilings - FY2015

Trustee Rosenberg moved, seconded by Trustee LaBedz that the Committee-of-the-Whole recommend to the Village Board approval of the "8 Month Period Ending December 2015" Budget ceilings of \$54,992,200 for the General Fund and \$12,347,500 for the Water & Sewer Fund. The motion carried unanimously.

- D. Report of the Committee-of-the-Whole Meeting of November 17, 2014

Consideration of recommending to the Liquor Commissioner the issuance of a Class "AA" Liquor License to Bottles & Barrels, Inc.. dba Rustic J's, located at 1609 W. Campbell

X. CONSENT AGENDA

This Agenda consists of proposals and recommendations that, in the opinion of the Village Manager, will be acceptable to all members of the Board of Trustees. The purpose of this Agenda is to save time by taking only one roll call vote instead of separate votes on each item. Consideration of this Consent Agenda will be governed by the following rules and procedures prior to roll call vote:

1. Any Trustee who wishes to vote "no" or "pass" on any Consent Agenda items should so indicate.
2. Upon the request of any one Trustee, any item will be removed from the Consent Agenda and considered separately after adoption of the Consent Agenda.
3. Citizens in the audience may ask to remove any item on this Consent Agenda.
4. One roll call vote will be taken and will cover all remaining Consent Agenda items.

CONSENT APPROVAL OF BIDS

- A. Computer Replacement Program
B. SunGard H.T.E. Software Maintenance Support Services

CONSENT LEGAL

- A. A Resolution Authorizing an Amendment of the Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission (Agreement revised to allow a representative from Ward 40 to serve on the commission)
B. An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code

(Making available a Class "B" and "T" liquor license)

- C. An Ordinance Amending Chapter 30 of the Arlington Heights Municipal Code (Sections 30-101, Definitions and 30-703, Sandwich Board Signs (B-1, B-2, B-3 and B-4 Zoning Districts))

CONSENT REPORT OF THE VILLAGE MANAGER

- A. Settlement - Workers' Compensation Claim - Diedrich
- B. U.S. Route 14 & Wilke Road Intersection Improvements

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

XVI. REPORT OF THE VILLAGE MANAGER

XVII. ADJOURNMENT

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible formats, should contact David Robb, Disability Services Coordinator, at 33 S. Arlington Heights Road, Arlington Heights, Illinois 60005, (847)368-5793 (Voice), (847)368-5980 (Fax) or drobb@vah.com.



Item: Committee of the Whole Minutes 10/13/2014

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

Committee of the Whole Minutes
10/13/2014

Type

Minutes



MINUTES

President and Board of Trustees
Village of Arlington Heights
Committee-of-the-Whole
Community Room
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
October 13, 2014
7:30 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

BOARD MEMBERS PRESENT: Mayor Thomas Hayes, Trustees Blackwood, Glasgow, LaBedz, Rosenberg, Scaletta and Sidor

MEMBERS ABSENT: Trustees Farwell and Tinaglia

STAFF MEMBERS PRESENT: D. Mikula, T. Kuehne, S. Shirley, J. Massarelli, C. Perkins, G. Mourning, M. Juarez, K. Koeppen, C. Papierniak, M. Paganas, B. Lyons, P. Alhman, R. Taraszka, D. Sabatello, S. Rowader, C. Gorecki, A. Karr, P. Robb, P. Wilkiel

OTHERS PRESENT: Melissa Silverberg, Daily Herald

IV. NEW BUSINESS

A. Review of Proposed 2015-2019 Capital Improvement Program

Ms. Mikula started by saying that the Executive Summary provides a general overview of the proposed 2015-2019 Capital Improvement Program. She explained that the CIP is a financial planning, budgeting and management tool that identifies public facility infrastructure, and equipment replacement and repairs, and schedules these requirements for funding and implementation. She said the CIP Committee assembles information to update the Village's five-year plan and projects funding sources to pay for them. **Ms. Mikula** stated that existing or ongoing projects included in the five-year CIP are consistently re-evaluated for continued inclusion in the plan, that cost estimates and timing of the projects are updated, and that the projects included in the five-year plan have

been prioritized by what is obligated, what is replacement/maintenance, what is essential, and what is discretionary. She continued by saying that the proposed 2015 capital improvement budget totals \$15.3 million and the proposed five-year capital improvement totals \$118.3 million. She said that the Village's street resurfacing, rehabilitation, and sidewalk programs remain as key components of the CIP with approximately 50% of the proposed 2015 capital budget expenditures designated for these programs. She also noted that the Village is changing its fiscal year and that the first full year of this change will be 2016 and said that the 2015 year will be an eight month transition year running from May through December 2015.

Ms. Mikula went on to say that one of the greatest financial pressures the Village is currently facing is the ability to continue to sustain a high level of repair and replacement of its capital infrastructure into the future and said that during the first two years of the proposed CIP the Village plans on paying for the proposed capital expenditures through projected cash reserves, grant funds, and by managing resources with bond issues that fall within current debt levels. She said that as part of the Village's long-term debt plan, the Village expects to cover most if not all of the proposed costs to replace the existing Police facility, and noted that the overall capital infrastructures continue to age and costs continue to increase. She also said that over the last three years, surplus from the General Fund was transferred to capital funds to augment capital program funding, that action was taken to provide adequate future funding for repairs and replacement of water and sewer systems, and said that in the next couple of years the Village will need to consider additional funding sources in order to maintain streets, storm water control, and public parking infrastructure. **Ms. Mikula** gave a brief overview of some of the capital projects including street resurfacing, pavement crack sealing, roof maintenance, sidewalk & curb replacement, and the Emerald Ash Borer infestation and the increased costs associated with each of them. She also mentioned some of the key Capital Fund projects that are on the "Unfunded Projects" list, which include the I-90 Bridge Gateway, Harmony Park landscaping, a Municipal Building Study, and Route 14/NW Highway Landscaping.

Ms. Mikula continued on to the Motor Fuel Tax Fund saying that for the eight month period ending December 2015, staff is proposing that that this year's efforts be dedicated to reconstruction of Nichols Road from Arlington Heights Road to Wilke Road and of Walnut Avenue from Thomas to Oakton Streets. She added that these projects are being reviewed by the Northwest Council of Mayors for STP funding and if approved the Village would be responsible for only 20% of the estimated costs and said that the Street Rehabilitation program allocation would revert back to the planned annual program cost in subsequent years.

Ms. Mikula stated that the Storm Water Control Fund is the new proposed name for the Flood Control V Fund to more clearly reflect the nature of projects and projected costs charged to this fund, which would include the Neighborhood Drainage Improvement Program and the Sewer-Rebate program. She noted that as a result of the Water and Sewer Study the Village does not have a storm sewer rehabilitation program and that the storm sewer failures are repaired when they

are identified. She said that the first part of establishing a program is to do an overall assessment of the Village's system and that the proposed CIP reflects a \$500,000 annual cost to lightly clean, televise, and analyze the conditions which would take about eight years to complete, after which the entire annual budget would be devoted to storm sewer rehabilitation and replacement work that is identified. She also said that when the flood study results are presented and a projection of possible flood remediation costs are known, staff will plan on preparing an analysis of funding options to be presented to the Board for its consideration.

Ms. Miklua stated that the Municipal Parking Operations Fund covers the costs of maintenance of the public parking facilities, the operating costs to collect fees and enforce parking regulations. She said that after review of the Parking Garage Assessment that was prepared by Walker Restoration Consultants, the CIP reflects a ten-year working plan for maintenance and repair of the four municipal garages and said that a \$2.35 million bond issued in 2016 is proposed to cover the initial five-year costs and that an alternative to a bond issue may be a transfer from another fund should funds become available.

Ms. Mikula explained that the Public Building Fund incorporates the Village's plans to reconstruct the Police Building and explained that by holding off on a decision to move forward on the construction of a new police facility over the last few years, the Village will be utilizing an approaching window of opportunity to finance most, if not all, of the costs of a new Police facility within our existing debt service level and said that at this point the Village has yet to complete the concept development phase for the new Police Station.

Ms. Mikula thanked Mr. Kuehne for his leadership in this process along with his team, saying that a lot of effort went into the CIP documents.

Mayor Hayes questioned the Village Board's priority list in the Executive Summary, saying that it has been a while since it has been assessed and that it warrants revisiting. He asked that for a future CIP, the Board look at the list for additional categories, deletions, and prioritizing. **Trustee Glasgow** agreed. **Mr. Kuehne** stated that a survey of the Board, like one that was done 4-5 years ago, can be done prior to the next CIP that will begin again in April 2015.

Trustee Glasgow asked that at what point is the CIP Committee going to present to the Board possible funding sources for the CIP projects. **Mr. Kuehne** stated that there are a number of studies that are being done right now (Parking Study, Pavement Management Study, Flood Remediation Study, etc.) and said once the results come in then there will be a basis for some data and revenue alternatives that can be provided to the Board.

Mr. Kuehne stated that one of the key issues is the sustainability of funding the CIP, saying that the Village will be in decent shape for the next couple of years, but that future year funding will need to be addressed. He said that for the last couple of years the Village has been able to transfer some monies from the General Fund to various capital funds. He continued by saying that the Board

recently took action with the Water & Sewer Fund, with the five-year rate increases, which put that fund in good shape.

Capital Projects Fund

Mr. Kuehne started by saying that the Street Resurfacing Project budget is \$3.6 million. He said that in the past the budget was increased by \$100,000 a year to reflect cost increases, and added that in order to maintain a 25% fund balance the Village will not be increasing the budget this year. He said that the Engineering Department will be working with a pavement management software consultant over the next few months, saying that street resurfacing and reconstruction program costs will be discussed at the next CIP meeting.

Key projects in the "Unfunded List" that were not included in the CIP because of cost were highlighted (I-90 Bridge Gateway, Harmony Park Landscaping, Building Study, Route 14/ Northwest Hwy. Landscaping) and the Board was asked if they thought any of these projects were of a higher priority if other funding becomes available. **Trustee Scaletta** felt that there are other priorities and that he is not in favor of spending money for signage on the I-90 Bridge. **Trustee Glasgow** agreed, saying that the Building Study would be more prudent. **Mayor Hayes** stated that he was not in favor of the Building Study, saying that it is a lot of money and thought that possibly it could be done in house. **Trustee Scaletta** also thought that some of the study can be done in house as well. **Mr. Papierniak** explained that the Building Study is a snapshot of inventory and age of all municipal buildings, including paint, fixtures, equipment, etc. and provides an estimate of life. He added that with all that data provided in a single snapshot, a thirty-year lifespan and cycle can be provided for all buildings including interior and exterior finishes and said that the goal behind the study is not to have any surprises, therefore the Village can proactively plan for all building costs. **Mr. Shirley** added that it would be used as a planning tool, would be very in-depth for all municipal buildings, and when completed, all information gathered would be in one place. **Trustee Rosenberg** thought that future funding for Harmony Park may be able to come out of the A E & E Fund and questioned the maintenance costs. **Mr. Kuehne** said that perhaps funding from the A E & E Fund can be looked at in the future and said that the maintenance costs currently come out of the General Fund. Discussion continued regarding Harmony Park's current maintenance and with the possibility of installing artificial turf and its benefits. **Mayor Hayes** and other Board members thought that if funds become available they would like to see the Harmony Park Landscaping Improvement get funded in the future. **Mr. Shirley** said that he can get a report to the Board in the next few weeks that would direct them to locations where they can view artificial turf that is being used.

Mr. Shirley went on to explain that there are several large areas in the Downtown where maintenance on the brick pavers is needed and where ADA issues need to be resolved. He mentioned a report that was given to the Board a few weeks back that proposes the use of the sidewalk money for the next two years to address the paver deficiencies in those areas. **Mr. Shirley** also said that

he would like to have a consultant give examples of other products that would be less maintenance intense, have a longer life span, and are less costly than brick pavers. He said that the Village may be at a juncture where we need to start thinking about changing what the streetscape will be going forward. **Mr. Shirley** said that he has prepared an RFP that will be sent out once comments and feedback is given by the Board and the CIP is approved. He said that then a recommendation would be brought to the Board for a consultant to guide the Village through the process and then have design plans bid out for the work to be done. **Mayor Hayes** asked if all the work would be done at the same time. **Mr. Shirley** answered no that it would be too costly and that areas that need the most attention would get done first. **Trustee LaBedz** was happy that the exploration of other types of surfaces was done saying that it is important that sidewalk has secure footing and said that she would like to see surfaces other than brick pavers be used on new developments. **Trustee Scaletta** agreed saying that he was frustrated with having to spend a lot of money on paver maintenance. He also questioned the use of a consultant to tell the Village what materials to use and asked if the Northwest Municipal Conference can be utilized to find out what other communities have done. **Mr. Shirley** explained that the consultant's proposal would give the Village alternatives to brick pavers, and will also include the design of the areas that are in need of repair and said that the Village would then decide what materials to use. **Mr. Shirley** said a survey can be done to find out what others are doing and what the cost per square foot are but said that the work that needs to be done cannot be designed in house because of the complexity of ADA compliance in grading and concrete work. **Trustee Scaletta** voiced his concern with always having to hire a consultant when the Village has professionals working for them and asked if a consultant can be hired just for the design portion. **Mr. Shirley** stated that there is capability of staff and said his concern is with the manpower and timeframe in getting this project started in the spring. He also said that other departments would have to get involved if that is what the Board chooses.

Trustee Rosenberg said he was concerned with the shifting of dollars from the sidewalk program in case of repairs would be needed. **Mr. Shirley** stated that public works would make repairs for immediate hazards but stressed that the Village will be behind on the concrete sidewalk cycle for the next two years. **Mr. Kuehne** stated that for liability purposes there is a contingency amount kept to get work done in an emergency situation. **Mr. Massarelli** added that as part of the street resurfacing and reconstruction programs extensive sidewalk repairs are made on those roadways. **Trustee Rosenberg** thought that looking into a sale of bonds may be something to look at in the future in order to get all the needed work done instead of shifting funds around for projects that have to be done anyway.

Trustee Rosenberg questioned the high cost for the roof replacement of the teen center. **Mr. Papierniak** stated that there is some leakage and said that the Village is being proactive with the repair and that the bid amount from last year was based on repairs that are needed. **Mr. Shirley** said that the Village owns the Teen Center and that the space is rented out.

Discussion continued on various projects in the Capital Improvement Fund including Downtown street furniture, streetscape improvements, and mid-block crosswalks among others, and the costs associated with them.

Motor Fuel Tax (MFT) Fund

Mr. Kuehne stated that an additional revenue source will need to be considered in the near future for the MFT Fund, saying that we will start to have funding deficits as of 2016 and a negative fund balance as of 2019 unless we cut back on the program. He said that this fund will be part of a pavement management study that will be brought back to the Board for the next CIP in June.

Storm Water Control Fund

Mr. Kuehne said that the Storm Water Control Fund is adequately funded for a couple of years and said that there is no ongoing revenue source for the Storm Water Rehabilitation Replacement Program or the Neighborhood Drainage Improvements. He said that once the flood remediation studies come in and are reviewed along with the costs identified for the storm water rehab program, a report will be provided to the Board. He added that certain revenues are envisioned including a storm water utility fee, a possible special service area for flood remediation areas and/or a bond issue to pay for some of the costs.

Trustee Sidor asked how the Neighborhood Drainage Improvements were progressing. **Mr. Pagonos** stated that a project that will include eight to ten locations will be ready to go out to bid in the spring, and be completed in 2015.

Water & Sewer Fund

Mr. Kuehne stated that the Village has taken action on the Water & Sewer Fund with the current rate increases and that this fund will be in a good position for the next five years.

Trustee Rosenberg questioned the almost \$800,000 budgeted amount for an Electric Generator Replacement. Mr. Papierniak stated most of that amount will pay for the replacement of the Well #13 generator which was built in 1972.

Trustee LaBedz asked about Well Rehabilitation. **Mr. Shirley** said that since the Village went to Lake Michigan water in 1984/85 the Village has not used well water for drinking water and said that a decision was made at that time to keep the wells operational as an emergency back-up. He explained that all the wells are pumped every month to make sure that everything is operating in case it is needed, saying that records are kept on what they are pumping per minute.

Trustee Scaletta asked about the budgeted amounts for 2017 through 2019 for battery replacement of the Automatic Meter Reading System. **Mr. Shirley** stated that these amounts are placeholders for failures of the batteries, which are not being experienced yet and added that the batteries are at the end of the

manufacturer's recommended useful life.

Emerald Ash Borer Fund (EAB)

Mr. Kuehne stated the Village is moving forward with the EAB program with an estimated completion date sometime in 2017, at which time this Fund can be removed from the CIP.

Trustee Rosenberg asked if there are signs of the treatments helping the trees that were treated. **Mr. Sabetello** stated that for the first time there is some evidence of success.

Public Building Fund

Mr. Kuehne said that the Village is still in the very early planning stages for the new Police station which will include concept development, site selection, building layout, architectural designs among other things.

Municipal Parking Fund

Mr. Kuehne said that the Municipal Parking Fund covers operations and capital costs associated with four municipal garages. He went on to say that there are two key issues. On the capital side he said that there was a recent garage study that was completed and said for an investment of about 2.35 million the Village can return four garages that are 15-33 years old, back to their original integrity and have a new service life of about 40-50 years. **Mr. Kuehne** said that proposed financing for the work will be through a bond issue, but added that if there are other available monies, we may want to consider the transfer of funds.

The other key issue is on the operations side. **Mr. Kuehne** stated that expenditures are higher than revenues in this fund and said that for sustainability purposes a review of the parking fee structure will be done by the Parking Committee over the next year followed by a recommendations being forwarded to the Board. He noted that there have not been any parking fee changes for at least 5-7 years. **Mayor Hayes** said that we need to see what other communities are doing.

Trustee Scaletta asked what repairs were needed to the Vail garage. **Mr. Shirley** mentioned some of the major repairs and maintenance that need to be done and said that the Evergreen garage requires the least amount of work. He also said that the work being done to the garages will be phased in so that no one garage is taken out of service.

Trustee Rosenberg asked about the amount budgeted in 2017 for Fire Department equipment in the Fleet Fund. **Chief Koeppen** answered that it was for a fire engine replacement.

Unfunded Projects

Trustee LaBedz wanted it noted that she would not be in favor of the Parking Lot S – One Level Parking Garage project on the unfunded project list.

Trustee Rosenberg asked about the Pavement Patching project on the unfunded project list. **Mr. Shirley** said that this is something that has been proposed over the past four or five years because of large scale patching that needs to be done on areas that have not yet been added to Engineering's project list. He explained that Public Works does edge grinding and patching in-house as well as some piecemeal spot patching, but said that it is not cost effective and is difficult for Public Works to do large scale patching.

Trustee Rosenberg stated that he objects to the roof replacement expenditure for the Teen Center saying that he would like to further discuss the viability of the Teen Center and whether it makes sense at this time to spend the money on it. He said that he would like that project to be deferred and be discussed at a future meeting. **Mayor Hayes** asked when the roof was scheduled to be replaced. **Mr. Papierniak** stated that it would be done either in May if the weather allows or in the fall and said that we are not committed at this time. **Mayor Hayes** asked if the building was a historical landmark. **Mr. Perkins** said it was not on the national register, but it may have some historical significance.

TRUSTEE GLASGOW MOVED, SECONDED BY TRUSTEE SIDOR, THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO THE VILLAGE BOARD THAT THE BOARD APPROVE THE PROPOSED 2015-2019 CAPITAL IMPROVEMENT PROGRAM AND THAT THE FIRST YEAR OF THE PROGRAM TOTALING \$15,261,100 BE INCORPORATED INTO THE VILLAGE'S PROPOSED BUDGET FOR THE EIGHT MONTH PERIOD ENDING DECEMBER 2015.

AYES: 6

NAYS: 1 ROSENBERG

The motion carried.

Mayor Hayes thanked Mr. Kuehne and all those involved in the CIP process for all their hard work.

V. ADJOURNMENT

There being no further business to discuss,

TRUSTEE GLASGOW MOVED, SECONDED BY TRUSTEE SIDOR TO ADJOURN THE MEETING AT 9:16 P.M. The motion carried unanimously.



Item: Capital Improvement Program
Department: Finance

ATTACHMENTS:

Description	Type
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No Attachments Available



Item: Village Board Minutes 11/03/2014

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

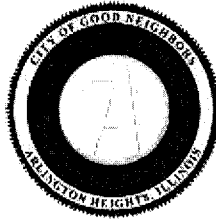
Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Village Board Minutes 11/03/2014	Minutes



MINUTES
President and Board of Trustees
Village of Arlington Heights
Board Room
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
November 3, 2014
8:05 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

The Village Clerk called the roll with President Hayes and the following Trustees responding: LaBedz, Scaletta, Blackwood, Rosenberg, Farwell, Sidor and Glasgow.

Trustee Tinaglia was absent.

Also present were Interim Village Manager Diana Mikula, Assistant Village Attorney Robin Ward, Finance Director Tom Kuehne, Director of Public Works Scott Shirley, Director of Planning and Community Development Charles Perkins and Village Clerk Becky Hume.

IV. APPROVAL OF MINUTES

VIDEO A. Village Board Minutes 10/20/2014 Approved

Trustee Thomas Glasgow moved to approve. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor.

Absent: Tinaglia.

VIDEO B. Committee of the Whole Minutes 10/20/2014 Approved

Trustee Carol Blackwood moved to approve. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor.

Absent: Tinaglia.

V. APPROVAL OF ACCOUNTS PAYABLE

VIDEO A. Warrant Register of 10/30/2014 Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 10/30/2014 in the amount of \$2,376,873.37. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor.

Absent: Tinaglia.

VI. RECOGNITIONS AND PRESENTATIONS

VIDEO A. Presentation by the Northwest Suburban Special
Education Organization

Judy Hackett and Julie Jilek expressed their appreciation for the Arlington Heights Police and Fire Departments for contributing to the Family Safety Fairs conducted at Miner school. They said the officers and firefighters went above and beyond expectations and truly reached these children with special needs. Students learned to have positive interactions with safety personnel. Ms. Hackett and Ms. Jilek presented awards to Police Chief Mourning and Fire Chief Koeppen for their respective departments recognizing their outstanding commitment to students and families of NSSEO.

Mayor Hayes thanked NSSEO for the recognition and thanked the Police and Fire Departments for helping with this special day and all the days they serve the community.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Bill Gnech, 2215 E. Grove, asked the Board to increase the three minute time limit that residents are asked to adhere to when addressing the Board to five minutes. He said it scares people. He thanked veterans and said the democratic process would not be possible without their sacrifice. He thanked the 6,000 citizens of Arlington Heights who signed his petitions in his two attempts to have term limits placed on the ballot. He said some local politicians and some in Springfield don't like this idea. He told residents to go out and vote, and thank a veteran.

IX. OLD BUSINESS

VIDEO A. Report of the Closed Session Meeting of October 20, Approved
2014

Destruction of Closed Session Recordings which have been held the required 18 months per State Statute.

Trustee Farwell moved to authorized the destruction of the Closed Session Recordings for the meetings of 10/15/2012, 11/05/2012, 12/03/2012, 02/04/2013, 03/18/2013. Trustee Rosenberg seconded the motion. The motion carried unanimously.

Trustee Joe Farwell moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor.

Absent: Tinaglia.

VIDEO	B.	Report of the Committee-of-the-Whole Meeting of November 3, 2014	Approved
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Consideration of recommending to the Liquor Commissioner the issuance of a Class "B" and Class "T" Liquor License to Target Corporation, dba Target, located at 1700 E. Rand Road

Trustee Thomas Glasgow moved to approve. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor.

Absent: Tinaglia.

VIDEO	C.	Report of the Committee-of-the-Whole Meeting of November 3, 2014	Approved
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Consideration of recommending to the Liquor Commissioner the issuance of a Class "AA" Liquor License to Garage Tavern Group LLC, dba Harry's, located at 1 North Vail

Trustee Thomas Glasgow moved to approve. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor.

Absent: Tinaglia.

X. CONSENT AGENDA

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CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

VIDEO	A.	Four 3/4 Ton Pickup Trucks - Joint Purchase- State Contract	Approved
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Trustee Robin LaBedz moved to award the purchase of four 3/4 ton pickup trucks to Bob Ridings Fleet Sales in the amount of \$122,240. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor.

Absent: Tinaglia.

VIDEO	B.	Two Utility Vehicles - Joint Purchase - Suburban Purchasing Cooperative	Approved
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Trustee Robin LaBedz moved to award the purchase of two utility vehicles to Currie Motors in the amount of \$46,120. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor.

Absent: Tinaglia.

CONSENT LEGAL

- VIDEO A. A Resolution Amending an Amendment to an Agreement Approved
with Illinois Bell Telephone Company d/b/a AT&T
(Vail Avenue Parking Garage, 44 S. Vail Avenue)

Trustee Robin LaBedz moved to approve A14-054/R14-034. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor.

Absent: Tinaglia.

- VIDEO B. An Ordinance Granting a Special Use Permit for a Approved
Restaurant
(Savory Salads, 2932 W. Euclid Ave.)

Trustee Robin LaBedz moved to approve 14-053. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor.

Absent: Tinaglia.

- VIDEO C. An Ordinance Authorizing the Sale of Surplus Property Approved
Owned by the Village of Arlington Heights
(Vehicles)

Trustee Robin LaBedz moved to approve 14-054. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor.

Absent: Tinaglia.

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

- VIDEO A. Retain Johnson Consulting - Metropolis Studies Approved

Ms. Mikula said as part of its decision to provide \$450,000 of funding to the Performing Arts Center at Metropolis (PAM), the Village Board directed that the Village obtain an economic impact study and a study to analyze the operations of PAM and the Theater and to assess other management structures. The Metropolis

Oversight Committee (MOC), consisting of Trustees Bert Rosenberg and John Scaletta, PAM Board members Dori Bonder and Monica McCarthy, and Village Staff Tom Kuehne, Mary Juarez and Robin Ward met with Charles Johnson of Johnson Consulting on October 22. Johnson Consulting (previously CH Johnson) performed a study for the Village on the Metropolis Theater in 2003. Because Johnson already has a baseline from which to begin, the MOC decided it made the most sense to get a proposal from Johnson for this study.

It is anticipated that the study will take eight weeks. During that time, Johnson will gather data from the Village and PAM, and survey Theater attendees and businesses near the Theater. The cost of this analysis is not to exceed \$24,000.

Trustee Sidor asked what methodology would be used for the impact study. Brandon Dowling from Johnson Consulting said that they would use historical analysis attendance of the facility, incorporate surveys of users from inside and outside the community and survey current users. They will also look at demand and current trends and apply these to an impact model.

Trustee Sidor asked if the School of Performing Arts and the Theater would be looked at separately. Mr. Dowling said that Johnson has the ability to do this but would need direction from the MOC. Trustee Sidor said he would like the impact analysis done separately. He also asked how former attendees would be contacted. Mr. Dowling said that historical membership, attendees and sponsors will be surveyed using a lost business report which will come from the current management. Their study will discern if people stopped attending because of price, facility, recession or other factors. Trustee Sidor said that he has heard that the Theater skews to the elderly segment of the population and expressed interest in other demographics being reached as well. Mr. Dowling said industry tracking will be part of the report to see where the market might drive the Theater. Comedy performances and a black box transition will be considered and vetted. Johnson will reach out to local and regional promoters to see what kinds of new acts are coming and what might be a good fit.

Trustee Blackwood asked for clarification on the sourcing of the data. Mr. Dowling said that historical users will come from Metropolis' books. In addition, Johnson will also survey a consortium of local business owners, current attendees, past attendees and residents. The study will also determine how much business comes from outside the Village. Trustee Blackwood said she was pleased that Metropolis had this historical data.

Trustee Scaletta clarified that Mr. Dowling was not present at the initial meeting between the MOC and CH Johnson Consulting. The MOC knew that Charles Johnson could not be at this meeting, but did not want to postpone the execution of the study based on his availability. Trustee Scaletta outlined that the impact study will include those who live within the community, those that come from outside the community, and a breakout between the School of Performing Arts and the Theater. Restaurants, other businesses, sponsors, the Village and all stakeholders will be surveyed. Johnson's team will reach out to all stakeholders to

learn of the opportunities and the frustrations concerning the Theater. Former and current PAM Board members, current employees, former key employees, current sponsors and former sponsors will be contacted. Within the framework of the agreement, all of the concerns raised by the Village Board will be addressed so everyone's questions will be answered. Trustee Scaletta said that he is supportive of having Johnson Consulting do this work. It is fiscally responsible to use Johnson as they developed the original report and the research will not have to be started from scratch.

Trustee Glasgow agreed saying this was a fiscally prudent decision and that it made common sense to use the prior firm to do the work.

Trustee Rosenberg said initially he was worried that Johnson worked only with very large organizations, but Johnson assured the MOC that they have evaluated facilities of this size before. Johnson has all of the records from the previous study. Mr. Johnson was part of the past study and will be involved again. Trustee Rosenberg said the MOC agreed unanimously that Johnson should be the consulting group to conduct this study.

President Hayes said that he appreciated the work of the oversight committee. They are doing hard work that the Village Board, community and he appreciate. President Hayes said he was grateful that the Metropolis Board was receptive of this level of oversight. It is beneficial to all parties to take and aggressive look at the Theater.

Trustee John Scaletta moved to approve. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor.

Absent: Tinaglia.

XII. NEW BUSINESS

VIDEO A. DC#14-078 - Sandwich Board Signs - Community Wide Approved

Ms. Mikula said that in May of 2014 the Village Board approved a Design Commission recommendation to allow Sandwich Board Signage in the Downtown. At that time, the Village Board requested that Staff evaluate the possibility of allowing sandwich board signage for businesses throughout Arlington Heights. The Design Commission and staff discussed this matter at three separate meetings. The Design Commission is now recommending that sandwich board signs be allowed community-wide and that plastic sandwich board signs be prohibited Downtown.

Mr. Perkins presented images of various sandwich board signs showing examples of well executed sandwich board signs and poorly executed ones. Neighboring communities were surveyed. Of major concern is the placement of such signs. They must be out of pedestrian right of ways, not located on major thoroughfares

or near roads and cannot block the visibility at intersections. The Ordinance passed in May for the Downtown stated that plastic signs were to be discouraged. The Design Commission is now recommending that plastic signs Downtown be prohibited.

Trustee Farwell said he had a problem prohibiting plastic signs downtown without the idea being fully vetted by the businesses there. Mr. Perkins said several Downtown businesses would be in violation with their current signs if this were to be approved. Prohibiting plastic signs would be difficult to enforce community wide, but the downtown businesses must obtain permits making monitoring easier.

Trustee Rosenberg asked what kinds of alternatives to plastic there were and if the alternatives were sturdy enough to withstand the elements. Mr. Perkins said signs are commonly made of wood, metal and chalkboard. Plastic is used a lot. Mr. Perkins said most signs have to have some weight to be sturdy enough, but they also need to be able to be moved easily. Some have sand in the base; some are made of sturdy enough materials that hold up well.

Trustee Scaletta asked how the issue of plastic was addressed initially in the meetings with the Downtown business owners and the Design Commission. Mr. Perkins said the language prohibiting plastic was drafted by staff originally in order to have a more consistent look Downtown. Then, the Design Commission decided to discourage plastic rather than prohibit it and that is what was proposed to the Board in May. In looking at implementing community wide signs, the Design Commission recommended changing the language to prohibit plastic downtown. Trustee Scaletta expressed concern for merchants who have already purchased signs that are compliant with the original Ordinance which would now be non-compliant. Mr. Perkins said Staff's recommendation was to keep the community wide sign language the same as the Downtown sign language, so plastic signs would be discouraged, not prohibited.

Trustee Scaletta asked about the permit process. Mr. Perkins said Downtown businesses are required to submit for permit because their signs are on Village sidewalks; as a consequence a hold harmless agreement must be signed. For businesses outside the Downtown, a permit would not be required because the signs will be on private property.

Trustee Scaletta expressed discomfort with controlling the materials of a sign as it might appear as if the Village was trying to micromanage the branding of a store. Trustee Scaletta asked about the Chamber of Commerce's reaction. Mr. Perkins said that the Chamber management did not like the change to prohibit plastic. The Economic Alliance has not been consulted.

Trustee Labeledz said the quality of the sign is not necessarily a material issue, good signs can be plastic and bad ones can be made out of wood. Mr. Perkins said cheap versions of either are not attractive. Trustee Labeledz said she was glad there would not be a permit required for businesses outside the downtown area.

Trustee Glasgow said in the initial Design Commission meetings, there was not a great outcry against plastic signs. He asked how the appearance of a sign would be monitored. Mr. Perkins said that it would be difficult to enforce the appearance of the sign as even the right materials can look bad. Enforcement would more likely be in regards to location, placement of the signs for safety reasons and the number of signs. Signs with changeable letters are not allowed, but the Village would be reliant on complaints as far as enforcement goes.

Trustee Glasgow moved to approve the Design Commission's recommendation but change the language in Section 30-703 e. 2. to plastic is discouraged from prohibited. Trustee Scaletta seconded the motion.

Trustee Sidor recalled that the Design Commission was trying to ensure that the Downtown had a nice and cohesive character, but didn't want to ban plastic signs initially for diplomatic reasons. He said he would like there to be an outreach program to encourage tasteful signs.

Trustee Farwell said law should be black and white, using the word "discouraged" doesn't do anything. He said this was bad law. He asked if there was support to remove that line.

Trustee Glasgow said he was showing deference to the Design Commission and their unanimous recommendation to prohibit plastic. He said the Commission looked at this issue longer and harder than anyone and that keeping language about discouraging plastic in the Ordinance would be respecting their recommendation.

Trustee Blackwood said this is all about messaging. In a contiguous downtown area, an argument can be made for keeping continuity in appearance. Community wide, businesses should have the ability to develop their own brand in the communication of their message. She said the greater concern was location of the signage not the materials of the sign.

Trustee Scaletta said considering Chicago's winters a wood sign in the elements may not be the best choice for a sign. The Design Commission takes heat for giving their opinion on the aesthetics of projects before the Village. However, often after a project is complete and the process is over, residents have said that the Commission has given them good information and made them think twice about certain decisions. People do think twice, this message discouraging plastic signs comes from the Design Commission and it may help people make a better choice because the language is there.

Trustee Thomas Glasgow moved to approve the Design Commission's recommendation but change the language in Section 30-703 e. 2. to plastic is discouraged from prohibited. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor.

Absent: Tinaglia.

XIII. LEGAL

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

President Hayes noted that this was the last Village Board meeting where Diana Mikula will act as Interim Village Manager. On behalf of the Village Board and the residents of Arlington Heights, he thanked Ms. Mikula for the outstanding job she has done over the past four and a half months. He said it was a wise decision to put her in this position, and she lived up to the challenge. President Hayes also thanked the Village employees who stepped up and raised their game in these past few months as well.

Trustee Farwell reported that the Katie Project serviced 33 homes with 14 volunteers. They replaced 16 smoke detectors, and most of the detectors checked needed new batteries. Many batteries were dead or not connected correctly. He thanked Fire Chief Koeppen, Deputy Fire Chief Bernie Lyons, Lieutenant Rodgers, Andrew Larsen, Kevin Corcoran, Nancy Kluz and all the volunteers. The Katie Project will convene again in the spring when the clocks move forward. If you would like to have your smoke detector checked, please contact Ms. Kluz at nkluz@vah.com, or 847-368-5104.

XVI. REPORT OF THE VILLAGE MANAGER

Ms. Mikula thanked the Village Board for appointing her as the Interim Village Manager. She said she had great support from the Department Directors and Staff. She noted that a lot was accomplished in these past few months.

XVII. ADJOURNMENT

Trustee John Scaletta moved to adjourn. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor.

Absent: Tinaglia.



Item: Warrant Register of 11/15/2014
Department: Village Clerk

Bid Section

Item:
Bid Opening Date:
Account Numbers:
Total Budget for Specific Item:
Amount of Bidder Recommended:

ATTACHMENTS:

Description	Type
Warrant Register of 11/15/2014	Warrant Register

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 0					
Division: 0					
189411	101-0000-422.10-00	A BETTER PLUMBER	REFUND PERMIT	\$55.00	\$55.00
	101-0000-422.15-00		REFUND PERMIT	\$65.00	\$65.00
	101-0000-432.08-00		REFUND PERMIT	\$70.00	\$70.00
	101-0000-432.12-00		REFUND PERMIT	\$50.00	\$50.00
189419	101-0000-433.14-00	AMERICAN FAMILY INSURANCE	REFUND AMBULANCE CLAIM	\$600.00	\$600.00
189421	505-0000-140.10-00	AMERICAN PRINTING TECHNOLOGIES	POSTAGE	\$1,965.06	\$3,003.80
			POSTAGE	\$1,038.74	
189424	101-0000-421.99-00	ANTHONY SAMUELS	REFUND BUSINESS LICENSE	\$52.50	\$52.50
189425	101-0000-421.10-00	ANTHONY SAMUELS	REFUND BUSINESS	\$52.50	\$52.50
189426	715-0000-220.93-00	ANTHONY VARCO	REFUND BOND	\$200.00	\$200.00
189457	715-0000-220.93-00	CUTTING EDGE OF PALATINE	REFUND BOND	\$150.00	\$150.00
189459	715-0000-220.93-00	DAVID GARCIA	REFUND BOND	\$200.00	\$200.00
189460	715-0000-220.93-00	DAVID SCHWABE	REFUND BOND	\$200.00	\$200.00
189461	715-0000-220.93-00	DEBBIE MCKEAN	REFUND BOND	\$200.00	\$200.00
189462	235-0000-435.65-02	TIMI DEMITROPOULOS	REFUND PARKING PERMIT	\$60.00	\$60.00
189464	715-0000-220.93-00	DONALD MILETIC	REFUND BOND	\$200.00	\$200.00
189465	715-0000-220.93-00	DUBOIS PAVING	REFUND BOND	\$200.00	\$200.00
189466	715-0000-220.93-00	DUBOIS PAVING	REFUND BOND	\$200.00	\$200.00
189467	715-0000-220.93-00	DUBOIS PAVING	REFUND BOND	\$200.00	\$200.00
189468	715-0000-220.93-00	DUBOIS PAVING	REFUND BOND	\$200.00	\$200.00
189469	715-0000-220.93-00	DUBOIS PAVING	REFUND BOND	\$200.00	\$200.00
189470	715-0000-220.93-00	DUBOIS PAVING	REFUND BOND	\$200.00	\$200.00
189471	715-0000-220.93-00	DUBOIS PAVING	REFUND BOND	\$200.00	\$200.00
189472	715-0000-220.93-00	DUBOIS PAVING	REFUND BOND	\$200.00	\$200.00
189473	715-0000-220.93-00	DURABLE PAVING	REFUND BOND	\$200.00	\$200.00
189480	101-0000-421.05-00	ADAM FISHMAN	REFUND VEHICLE STICKER	\$30.00	\$30.00
189482	715-0000-220.93-00	FORTIS CONCRETE	REFUND BOND	\$150.00	\$150.00
189483	715-0000-220.93-00	FORTIS CONCRETE	REFUND BOND	\$50.00	\$50.00
189484	715-0000-220.93-00	FORTIS CONCRETE	REFUND BOND	\$200.00	\$200.00
189485	715-0000-220.93-00	FORTIS CONCRETE	REFUND BOND	\$200.00	\$200.00
189486	715-0000-220.93-00	FORTIS CONCRETE	REFUND BOND	\$50.00	\$50.00

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
189500	101-0000-433.14-00	REGINA HELLER	REFUND AMBULANCE CLAIM	\$40.00	\$40.00
189502	101-0000-421.05-00	VIRGINIA HERRON	REFUND VEHICLE STICKER	\$12.00	\$12.00
189507	231-0000-250.20-00	IL STATE POLICE ASSIST SEIZURE UNIT	REFUND TO IL STATE POLICE	\$681.00	\$681.00
189510	715-0000-220.93-00	INGSTRUP PAVING INC	REFUND BOND	\$200.00	\$200.00
189516	715-0000-220.93-00	KONDA STERRETT	REFUND BOND	\$200.00	\$200.00
189523	101-0000-433.14-00	JULIANNE LEBOVITZ	REFUND AMBULANCE CLAIM	\$16.00	\$16.00
189524	235-0000-435.65-03	HARRIETTE LEBOVITZ	REFUND PARKING PERMIT	\$30.00	\$30.00
189532	101-0000-433.14-00	WALTER MAREK	REFUND AMBULANCE CLAIM	\$80.00	\$80.00
189533	101-0000-421.05-00	DANIEL MARIN	REFUND VEHICLE STICKER	\$35.00	\$35.00
189539	715-0000-220.93-00	MILLER CARPENTRY & TILE LLC	REFUND BOND	\$150.00	\$150.00
189544	101-0000-140.50-00	MURNANE PAPER CO	PAPER, OFFICE, MAILROOM	\$9,648.00	\$9,648.00
189547	101-0000-433.14-00	NATL GOVERNMENT SERVICES	REFUND AMBULANCE CLAIM	\$286.49	\$286.49
189556	101-0000-421.05-00	PRASAD NUTELAPATI	REFUND VEHICLE STICKER	\$30.00	\$30.00
189576	715-0000-220.93-00	RICE CONSTRUCTION	REFUND BOND	\$200.00	\$200.00
189579	715-0000-220.93-00	ROCK STAR CONCRETE	REFUND BOND	\$200.00	\$200.00
189581	101-0000-433.14-00	KATHLEEN RUBNER	REFUND AMBULANCE CLAIM	\$73.46	\$73.46
189583	101-0000-421.05-00	GREGORY SCOTT	REFUND VEHICLE STICKER	\$30.00	\$30.00
189606	101-0000-433.14-00	UNITED FOOD & COMMERCIAL WORKERS	REFUND AMBULANCE CLAIM	\$175.00	\$175.00
189607	101-0000-433.14-00	UNITED HEALTH CARE	REFUND AMBULANCE CLAIM	\$2.48	\$2.48
189610	715-0000-220.93-00	URIEL'S LANDSCAPING	REFUND BOND	\$200.00	\$200.00
189627	505-0000-120.80-00	WENDELL, PHIL	RREFND FINAL WATER	\$44.48	\$44.48
Total Division:				\$19,972.71	
Total Department:				\$19,972.71	

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WARRANT REGISTER - GM0002

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 1 Board of Trustees					
Division: 1					
189496	101-0101-501.21-65	HARRIS TRUST & SAVINGS BANK	PRESENTA PLAQUE CORP	\$399.79	\$399.79
901030	101-0101-501.22-05	CITIBANK	POSTAGE	\$35.85	\$35.85
Total Division:				\$435.64	
Total Department:				\$435.64	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 2 Village Manager					
Division: 1					
189496	101-0201-502.22-03	HARRIS TRUST & SAVINGS BANK	EBS TRAINING	\$40.00	\$40.00
	101-0201-502.22-10		ZAZZLE.COM	\$193.49	\$193.49
901030	101-0201-502.22-05	CITIBANK	POSTAGE	\$12.09	\$12.09
Total Division:				\$245.58	
Total Department:				\$245.58	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 3 Human Resources					
Division: 1					
189478	101-0301-503.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	\$21.59	\$21.59
189489	615-0301-552.42-75	GALLAGHER BASSETT SERVICES INC	CLAIMS - MEDICAL LOSS	\$29,836.65	\$42,913.39
			CLAIMS - MECICAL LOSS	\$13,076.74	
	615-0301-552.42-80		CLAIMS - W/C	\$14,209.20	\$27,335.57
			CLAIMS - W/C	\$13,126.37	
189526	615-0301-552.22-03	KELLY LIVINGSTON	IPELRA CONFERENCE	\$439.65	\$439.65
189565	101-0301-503.30-05	PETTY CASH	OFFICE SUPPLIES	\$60.64	\$60.64
189572	615-0301-552.20-50	NED PUCCI	OCT WELLNESS PROGRAM	\$640.00	\$640.00
189574	101-0301-503.22-03	RATH, MARY	IPELRA CONFERENCE	\$291.80	\$291.80
189616	101-0301-503.21-65	VERIZON WIRELESS	INV 9734049717	\$122.07	\$122.07
189633	101-0301-503.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$85.00	\$85.00
901030	101-0301-503.22-05	CITIBANK	POSTAGE	\$37.13	\$37.13
	605-0301-552.22-05		POSTAGE	\$6.48	\$6.48
901032	605-0301-552.20-60	HMO ILLINOIS	INS PREMIUM 11-2014	\$277,019.02	\$277,019.02
901033	605-0301-552.20-65	PRUDENTIAL INSURANCE CO OF AMERICA	INS PREMIUM 11-2014	\$4,733.81	\$4,733.81
	605-0301-552.20-66		INS PREMIUM 11-2014 (OPT)	\$2,389.60	\$2,389.60
Total Division:				\$356,095.75	
Total Department:				\$356,095.75	

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WARRANT REGISTER - GM0002

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 4 Legal Department					
Division: 1					
189443	101-0401-503.21-65	CHICAGO TITLE COMPANY LLC	SERVICE MISCELLANEOUS	\$150.00	\$150.00
189477	101-0401-503.20-20	ERNEST R BLOMQUIST PC	SERVICE PROFESSIONAL	\$8,452.50	\$8,452.50
189496	101-0401-503.22-02	HARRIS TRUST & SAVINGS BANK	ARDC	\$390.40	\$390.40
189559	101-0401-503.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$65.81	\$65.81
189580	101-0401-503.21-65	ROSE MARY JURINEK	COURT REPORTER	\$595.00	\$595.00
189602	101-0401-503.33-05	THOMSON REUTERS-WEST	INFORMATION CHARGES	\$581.43	\$581.43
189617	101-0401-503.21-65	VERIZON WIRELESS	INV 9734331786	\$95.95	\$95.95
189624	101-0401-503.22-03	WARD ROBIN	IPELRA ANNUAL CONFERENCE	\$439.65	\$439.65
901030	101-0401-503.22-05	CITIBANK	POSTAGE	\$21.38	\$21.38
Total Division:				\$10,792.12	
Total Department:				\$10,792.12	

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WARRANT REGISTER - GM0002

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 5 Finance					
Division: 1					
189421	505-0501-503.21-65	AMERICAN PRINTING TECHNOLOGIES	SERVICE MISCELLANEOUS	\$706.16	\$706.16
189442	101-0501-503.21-65	CHASE	RENEWAL #000468-003841-6	\$160.00	\$160.00
189489	611-0501-552.42-60	GALLAGHER BASSETT SERVICES INC	CLAIMS - LIABILITY LOSS	\$12,327.55	\$12,327.55
189548	101-0501-503.21-02	NEOPOST	EQUIPMENT MAINTENANCE	\$1,571.67	\$1,571.67
189565	101-0501-503.30-05	PETTY CASH	SUPPLIES	\$16.34	\$16.34
189619	101-0501-503.21-65	VERIZON WIRELESS	INV 9734286209	\$73.52	\$73.52
901030	101-0501-503.22-05	CITIBANK	POSTAGE	\$4,295.52	\$4,295.52
	505-0501-503.22-05		POSTAGE	\$1,106.40	\$1,106.40
Total Division:				\$20,257.16	
Total Department:				\$20,257.16	

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WARRANT REGISTER - GM0002

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 6 Information Technology					
Division: 1					
189557	625-0601-553.21-02	OAK BROOK OFFICE SOLUTIONS INC	EQUIPMENT MAINTENANCE	\$85.00	\$85.00
189615	625-0601-553.21-65	VERIZON WIRELESS	INV 9733957594	\$376.42	\$376.42
189620	625-0601-553.21-65	VERIZON WIRELESS	INV 9734331785	\$1,786.63	\$1,786.63
189621	625-0601-553.21-65	VERIZON WIRELESS	INV 9734379877	\$900.50	\$900.50
801410	625-0601-553.21-65	AT & T	831-000-2604-723	\$571.38	\$571.38
Total Division:				\$3,719.93	
Total Department:				\$3,719.93	

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WARRANT REGISTER - GM0002

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department:	7	GIS			
Division:	1				
189519	625-0701-553.22-03	KWIATKOWSKI, JANUSZ	ILGISA CONFERENCE	\$120.96	\$120.96
Total Division:				\$120.96	
Total Department:				\$120.96	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 10 Boards & Commissions					
Division: 8					
189450	101-1008-502.20-75	CONRAD POLYGRAPH INC	INDIVIDUAL EXAM - (1)	\$160.00	\$160.00
Total Division:				\$160.00	
Division: 21					
189623	101-1021-502.40-40	VISUAL EDGE CREATIVE SERVICES	SERVICE PRINTING PREP	\$1,200.00	\$1,200.00
Total Division:				\$1,200.00	
Division: 22					
901030	101-1022-502.22-05	CITIBANK	POSTAGE	\$129.54	\$129.54
Total Division:				\$129.54	
Total Department:				\$1,489.54	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 20 Special Events					
Division: 5					
1961	515-2005-525.20-05	METROPOLIS PERFORMING ARTS CENTRE	METROPOLIS SUBSIDY	\$45,000.00	\$45,000.00
1962	515-2005-525.20-05	METROPOLIS PERFORMING ARTS CENTRE	METROPOLIS SUBSIDY	\$15,000.00	\$15,000.00
Total Division:				\$60,000.00	
Total Department:				\$60,000.00	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 30 Police Department					
Division: 1					
189415	101-3001-511.21-65	ALEXIAN BROS CENTER MENTAL HEALTH	PROFESSIONAL SERVICES	\$1,740.00	\$1,740.00
189420	101-3001-511.30-35	AMERICAN OUTFITTERS	CLOTHING & APPAREL	\$603.95	\$1,305.99
			CLOTHING & APPAREL	\$702.04	
189422	101-3001-511.22-03	VALERIE ANDREWS	TRAINING	\$75.00	\$75.00
189423	101-3001-511.40-67	ANIMAL FEEDS AND NEEDS	CANINE UNIT PROGRAM	\$60.99	\$188.97
			CANINE UNIT PROGRAM	\$127.98	
189432	101-3001-511.22-03	BLAND WESLEY	TRAINING	\$75.00	\$75.00
189435	101-3001-511.22-03	BOYLE RICHARD	TRAINING	\$15.00	\$15.00
189439	101-3001-511.30-35	CARAWAY ROBERT	CLOTHING	\$50.00	\$50.00
189445	101-3001-511.22-03	BRIAN CLARKE	TRAINING	\$45.00	\$270.00
			TRAINING	\$75.00	
			TRAINING	\$75.00	
			TRAINING	\$75.00	
	101-3001-511.30-35		CLOTHING	\$180.26	\$180.26
189451	101-3001-511.21-65	COUNTY COOK BUREAU OF TECHNOLOGY	T1 DATA LINE	\$2,689.50	\$2,689.50
189454	101-3001-511.22-03	COWSERT MICHAEL	TRAINING	\$15.00	\$15.00
189456	101-3001-511.30-35	THOMAS CROON	CLOTHING	\$44.00	\$44.00
189491	101-3001-511.21-65	GOLF ROSE PET LODGE	SERVICE MISCELLANEOUS	\$210.00	\$296.25
			SERVICE MISCELLANEOUS	\$45.00	
			SERVICE MISCELLANEOUS	\$41.25	
189496	101-3001-511.22-03	HARRIS TRUST & SAVINGS BANK	WINGS PROGRAM INC	\$20.00	\$270.97
			PAYPAL GATEAMEINC	\$250.00	
			IPASS BUS CTR 5203	\$0.97	
	101-3001-511.33-25		GLENDALE PARADE STORE	\$505.80	\$505.80
189503	101-3001-511.30-35	HESS ROBERT	CLOTHING REIMBURSEMENT	\$24.00	\$24.00
189506	101-3001-511.22-02	IL ASSOC OF CHIEFS OF POLICE	DUES	\$645.00	\$645.00
189508	101-3001-511.21-65	IMAGING SYSTEMS INC	HYLAND SOFTWARE RENEWAL	\$8,280.00	\$8,280.00
189511	101-3001-511.30-35	J & G UNIFORM	CLOTHING	\$170.00	\$170.00
189512	101-3001-511.30-35	KALE/ASR	CLOTHING	\$56.00	\$1,169.83
			CLOTHING	\$54.00	
			CLOTHING	\$40.70	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
189512	101-3001-511.30-35	KALE/ASR	CLOTHING	\$128.00	\$1,169.83
			CLOTHING	\$25.95	
			CLOTHING	\$101.74	
			CLOTHING	\$56.95	
			CLOTHING	\$113.90	
			CLOTHING	\$62.00	
			CLOTHING	\$72.95	
			CLOTHING	\$63.95	
			CLOTHING	\$101.74	
			CLOTHING	\$163.95	
			CLOTHING	\$128.00	
	235-3001-532.30-35		CLOTHING	\$49.95	\$49.95
189515	235-3001-532.30-35	KESLER RAY	CLOTHING	\$99.00	\$99.00
189518	101-3001-511.22-03	KRAV MAGA FORCE SELF DEFENSE	SEMINAR	\$1,500.00	\$1,500.00
189527	101-3001-511.22-03	LOGSDON CONSULTATION SERVICES INC	REGISTRATION	\$560.00	\$560.00
189531	101-3001-511.22-03	MANDEL, RUSSELL	TRAINING	\$15.00	\$15.00
189551	101-3001-511.21-65	NORTHERN IL FUNERAL SERVICES INC	MORGUE TRANSPORT	\$375.00	\$1,125.00
			MORGUE TRANSPORT	\$750.00	
189554	101-3001-511.20-37	NORTHWEST CENTRAL DISPATCH SYS	MEMBER ASSESSMENT 12-2014	\$63,389.97	\$63,389.97
189559	101-3001-511.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$25.89	\$-592.02
			OFFICE SUPPLIES	(\$25.89)	
			OFFICE SUPPLIES	(\$404.02)	
			OFFICE SUPPLIES	(\$634.01)	
			OFFICE SUPPLIES	\$74.52	
			OFFICE SUPPLIES	\$4.15	
			OFFICE SUPPLIES	\$55.14	
			OFFICE SUPPLIES	\$47.66	
			OFFICE SUPPLIES	\$11.59	
			OFFICE SUPPLIES	\$17.76	
			OFFICE SUPPLIES	\$235.19	
189560	101-3001-511.30-05	OFFICE MAX CONTRACT INC	OFFICE SUPPLIES	\$69.65	\$69.65
189561	101-3001-511.30-35	MICHAEL ORLANDO	CLOTHING	\$32.00	\$32.00
189571	101-3001-511.22-03	PUBLIC AGENCY TRAINING COUNCIL	REGISTRATION	\$570.00	\$570.00
189585	101-3001-511.21-65	SECRETARY OF STATE	SERVICE MISCELLANEOUS	\$10.00	\$10.00
189586	101-3001-511.33-25	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$19.96	\$19.96

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
189588	101-3001-511.40-67	SIGNS BY TOMORROW	POLICE EQUIPMENT & SUPPLY	\$160.00	\$160.00
189598	101-3001-511.21-65	TEAMINTEL LLC	DATA SERVICE GPS TRACKERS	\$2,275.00	\$2,275.00
189609	101-3001-511.22-03	UNIV OF IL - IL FIRE SERVICE	REGISTRATION	\$800.00	\$800.00
189612	101-3001-511.22-03	VEENSTRA RICK	TRAINING	\$15.00	\$15.00
189613	101-3001-511.21-65	VERIZON WIRELESS	INV 9734303089	\$238.49	\$238.49
189614	101-3001-511.21-65	VERIZON WIRELESS	INV 9734333561	\$2,299.24	\$2,299.24
189622	101-3001-511.22-03	JONATHAN VINSON	TRAINING	\$75.00	\$225.00
			TRAINING	\$75.00	
			TRAINING	\$75.00	
189625	101-3001-511.22-03	WARD SALLY	TRAINING	\$75.00	\$75.00
189634	101-3001-511.21-65	YAHOO	PROCESSING FEE	\$40.00	\$40.00
901030	101-3001-511.22-05	CITIBANK	POSTAGE	\$907.51	\$907.51
Total Division:				\$91,894.32	
Division: 3					
189429	231-3003-511.40-11	RODOLFO AVALOS	REIMBURSEMENT	\$51.18	\$51.18
189496	231-3003-511.40-11	HARRIS TRUST & SAVINGS BANK	ORL TAXI	\$45.61	\$1,203.61
			DOUBLETREE ORLANDO	\$335.82	
			SQ BUTEAU LIMO	\$55.20	
			ROSEN HOTELS CENTRE	\$766.98	
189541	231-3003-511.40-11	GERALD MOURNING	IACP CONFERENCE	\$1,715.94	\$1,715.94
189564	231-3003-511.40-11	PECORA JR, NICHOLAS	TRAINING	\$315.00	\$315.00
Total Division:				\$3,285.73	
Total Department:				\$95,180.05	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 35 Fire					
Division: 1					
189412	101-3501-512.31-65	ABT ELECTRONICS	SUPPLIES	\$358.00	\$358.00
189416	101-3501-512.31-65	ALLIANCE PAPER & FOOD SERVICE EQUIP	SUPPLIES	\$626.59	\$626.59
189434	101-3501-512.33-50	BOUND TREE MEDICAL LLC	EMERGENCY MEDICAL SUPPLY	\$310.80	\$310.80
189479	101-3501-512.30-35	FIRESERVICE MANAGEMENT	TURN OUT GEAR REPAIR	\$261.66	\$388.83
			TURN OUT GEAR REPAIR	\$127.17	
189490	101-3501-512.22-03	RYAN GLENDENNING	TRAINING	\$80.00	\$80.00
189512	101-3501-512.30-35	KALE/ASR	CLOTHING	\$17.50	\$139.80
			CLOTHING	\$81.00	
			CLOTHING	\$17.50	
			CLOTHING	\$11.90	
			CLOTHING	\$11.90	
189528	101-3501-512.31-85	LOWES COMMERCIAL SERVICES	HAND TOOLS-POWER/NON POW	\$123.11	\$123.11
189549	101-3501-512.21-65	NEXTEL COMMUNICATIONS	ACCT 668021225	\$898.44	\$898.44
189554	101-3501-512.20-37	NORTHWEST CENTRAL DISPATCH SYS	MEMBER ASSESSMENT 12-2014	\$21,130.00	\$21,130.00
189559	101-3501-512.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$529.48	\$529.48
	101-3501-512.33-05		SUPPLIES	\$89.99	\$89.99
189633	101-3501-512.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$19.71	\$144.13
			OFFICE MACHINES & ACCESS	\$85.00	
			OFFICE MACHINES & ACCESS	\$19.71	
			OFFICE MACHINES & ACCESS	\$19.71	
901030	101-3501-512.22-05	CITIBANK	POSTAGE	\$13.88	\$13.88
Total Division:				\$24,833.05	
Total Department:				\$24,833.05	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 40 Planning					
Division: 1					
189452	401-4001-571.50-30	COOK COUNTY HIGHWAY DEPT	SERVICE CONSTRUCTION	\$11,680.50	\$11,680.50
189496	101-4001-521.21-65	HARRIS TRUST & SAVINGS BANK	SURVEYMONKEY.COM	\$204.00	\$204.00
	101-4001-521.40-40		ICSC	\$295.00	\$549.21
			ARLINGTONHCC	\$25.00	
			CURB	\$8.25	
			NAVY PIER PARKING	\$21.00	
			PANERA BREAD #1014	\$199.96	
189552	101-4001-521.40-40	NORTHERN IL REAL ESTATE MGZN	ECONOMIC BUSINESS	\$200.00	\$200.00
189596	101-4001-521.40-40	SUBURBAN FAMILY MAGAZINE	ADVERTISING	\$600.00	\$600.00
189600	261-4001-571.20-05	TESKA ASSOCIATES INC	SERVICE PROFESSIONAL	\$1,592.94	\$1,592.94
	264-4001-571.20-05		SERVICE PROFESSIONAL	\$7,271.50	\$7,271.50
189623	101-4001-521.40-40	VISUAL EDGE CREATIVE SERVICES	PROMOTE ECONOMIC BUSINESS	\$750.00	\$750.00
901030	101-4001-521.22-05	CITIBANK	POSTAGE	\$162.84	\$162.84
Total Division:				\$23,010.99	
Total Department:				\$23,010.99	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 45 Building & Health Service					
Division: 1					
189517	101-4501-523.22-15	KONICA MINOLTA BUSINESS USA	OFFICE MACHINES & ACCESS	\$232.22	\$232.22
189546	101-4501-523.22-02	NATL FIRE PROTECTION ASSOC	MEMBERSHIP - P. BUTT	\$165.00	\$330.00
			MEMBERSHIP - CRAIG	\$165.00	
189550	101-4501-523.21-65	NEXTEL COMMUNICATIONS	ACCT 874139132	\$450.39	\$450.39
189553	101-4501-523.22-03	NORTHWEST BOCA FALL SCHOOL DAYS	TRAINING - INSPECTORS	\$800.00	\$800.00
189559	101-4501-523.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$251.03	\$320.01
			OFFICE SUPPLIES	\$68.98	
189601	101-4501-523.21-65	THOMPSON ELEVATOR INSPECTION	SERVICE BLDG MAINT	\$114.00	\$342.00
			SERVICE BLDG MAINT	\$190.00	
			SERVICE BLDG MAINT	\$38.00	
901030	101-4501-523.22-05	CITIBANK	POSTAGE	\$212.65	\$212.65
Total Division:				\$2,687.27	
Division: 2					
189427	101-4502-523.20-25	ARLINGTON CENTER FOR RECOVERY	COUNSELING	\$800.00	\$800.00
189494	101-4502-523.21-65	HAND TO EYE COMMUNICATIONS INC	INTERPRETING SERVICES	\$80.00	\$80.00
189496	101-4502-523.21-65	HARRIS TRUST & SAVINGS BANK	J2 MYFAX SERVICES	\$10.00	\$10.00
	101-4502-523.30-01		ROD PREVENTION	\$24.00	\$24.00
	101-4502-523.33-05		AMAZON.COM	\$72.25	\$72.25
	101-4502-523.40-53		DAKOTA K AUTO REPAIR	\$400.00	\$545.41
			MARIANOS FRESH	\$28.95	
			COMED	\$113.96	
			BILLMATRIX CORPORATION	\$2.50	
189514	101-4502-523.20-25	KATOR LCSW, ANNE	COUNSELING	\$123.50	\$123.50
189525	101-4502-523.20-25	SHERRY LEMKE	COUNSELING	\$481.25	\$481.25
189540	101-4502-523.33-10	MOORE MEDICAL LLC	CLINIC SUPPLIES	(\$864.80)	\$646.89
			CLINIC SUPPLIES	\$650.25	
			CLINIC SUPPLIES	\$141.48	
			CLINIC SUPPLIES	\$243.32	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
189540	101-4502-523.33-10	MOORE MEDICAL LLC	CLINIC SUPPLIES	\$476.64	\$646.89
189545	101-4502-523.22-02	NATL ENVIRONMENTAL HEALTH	MEMBERSHIP-MCCALISTER	\$95.00	\$95.00
189559	101-4502-523.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$22.30	\$0.00
			OFFICE SUPPLIES	(\$22.30)	
189565	101-4502-523.30-05	PETTY CASH	OFFICE SUPPLIES	\$22.97	\$22.97
	101-4502-523.33-10		SUPPLIES	\$47.08	\$47.08
189605	101-4502-523.21-10	TROY GRANDT	PROPERTY MAINTENANCE	\$120.00	\$1,147.50
			PROPERTY MAINTENANCE	\$68.75	
			PROPERTY MAINTENANCE	\$107.50	
			PROPERTY MAINTENANCE	\$420.00	
			PROPERTY MAINTENANCE	\$83.75	
			PROPERTY MAINTENANCE	\$60.00	
			PROPERTY MAINTENANCE	\$60.00	
			PROPERTY MAINTENANCE	\$60.00	
			PROPERTY MAINTENANCE	\$55.00	
			PROPERTY MAINTENANCE	\$112.50	
901030	101-4502-523.22-05	CITIBANK	POSTAGE	\$75.48	\$75.48
Total Division:				\$4,171.33	
Division: 3					
189417	101-4503-523.22-40	AMERICAN CHARGE SERVICE	TAXI PROGRAM	\$27.00	\$27.00
189440	101-4503-523.31-65	CATHOLIC CHARITIES CATERING	SUPPLIES	\$52.50	\$52.50
189495	101-4503-523.21-65	HARPER COLLEGE	HARPER PROGRAM	\$140.00	\$140.00
189529	101-4503-523.21-02	LW MECHANICAL SERVICES INC	EQUIPMENT MAINTENANCE	\$625.00	\$625.00
189537	101-4503-523.21-65	METROPOLIS PERFORMING ARTS CENTRE	METROPOLIS ACTING PROGRAM	\$235.00	\$235.00
189568	101-4503-523.22-05	POSTMASTER ARLINGTON HEIGHTS	POSTAGE	\$393.89	\$393.89
189578	101-4503-523.21-65	ROCHELLE PENNINGTON	SR CENTER PROGRAM	\$175.00	\$175.00
901030	101-4503-523.22-05	CITIBANK	POSTAGE	\$50.13	\$50.13
Total Division:				\$1,698.52	
Total Department:				\$8,557.12	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 50 Engineering					
Division: 1					
189428	401-5001-571.50-30	ARROW ROAD CONSTRUCTION CO	SERVICE CONSTRUCTION	\$704,071.86	\$704,071.86
189447	101-5001-524.21-02	CLIFFORD WALD	PLOTTER WARRANTY	\$1,125.00	\$1,125.00
189453	401-5001-571.50-30	CORRECTIVE ASPHALT MATERIALS LLC	SERVICE CONSTRUCTION	\$9,782.60	\$9,782.60
189496	101-5001-524.22-03	HARRIS TRUST & SAVINGS BANK	AMERICAN PUBLIC WORK	\$35.00	\$38.80
			IL TOLLWAY-MISS TOLL	\$3.80	
189565	101-5001-524.22-03	PETTY CASH	TRAINING	\$13.20	\$13.20
189566	401-5001-571.50-30	PHYLLIS DEBLASIO LIVING TRUST U/D	EASEMENTS FOR IMPROVEMENT	\$2,500.00	\$2,500.00
189592	401-5001-571.50-30	SRAK PROPERTIES INC	EASEMENTS FOR IMPROVEMENT	\$20,000.00	\$20,000.00
189618	101-5001-524.21-65	VERIZON WIRELESS	INV 9733977070	\$157.84	\$157.84
189630	101-5001-524.20-05	WHEATLAND TITLE GUARANTY CO	WILKE/NW HWY	\$60.00	\$60.00
189635	401-5001-571.50-30	JUNE/JAE YEW	EASEMENTS FOR IMPROVEMENT	\$8,300.00	\$8,300.00
901030	101-5001-524.22-05	CITIBANK	POSTAGE	\$17.53	\$17.53
Total Division:				\$746,066.83	
Total Department:				\$746,066.83	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 71 Public Works					
Division: 1					
189410	101-7101-531.21-11	A & D PROCLEAN	BUILDING MAINTENANCE	\$400.00	\$400.00
189413	101-7101-531.31-75	ACTIVE ELECTRICAL SUPPLY CO	STREET LIGHT SUPPLIES	\$212.68	\$9,273.50
			STREET LIGHT SUPPLIES	\$605.32	
			STREET LIGHT SUPPLIES	\$8,455.50	
189414	101-7101-531.30-35	ADAMS GLENN	CLOTHING	\$49.98	\$49.98
189418	101-7101-531.21-11	AMERICAN DOOR & DOCK	BUILDING MAINTENANCE	\$4,438.46	\$4,580.41
			BUILDING MAINTENANCE	\$141.95	
189431	435-7101-531.31-85	BERKHEIMER CO INC	DUCT STRAPS	\$101.54	\$101.54
189433	101-7101-531.31-65	BONIFAZI ROBERT A	REIMB EVENT SUPPLIES	\$97.27	\$97.27
189436	101-7101-531.30-39	BP	FLEET PURCHASES	\$33.98	\$33.98
189437	101-7101-531.21-36	C C CARTAGE INC	RENTAL/LEASE EQUIPMENT	\$1,287.36	\$1,287.36
	101-7101-531.21-62		SERVICE DISPOSAL	\$944.00	\$944.00
189441	101-7101-531.31-55	CENTURY TILE CO	SUPPLIES	\$43.67	\$43.67
189444	101-7101-531.30-35	CINTAS CORP	UNIFORM	\$41.86	\$41.86
189448	101-7101-531.22-70	COMCAST CABLE	INTERNET SCADA	\$2.12	\$2.12
189449	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	2985063029	\$172.82	\$172.82
189452	211-7101-571.50-40	COOK COUNTY HIGHWAY DEPT	SERVICE CONSTRUCTION	\$5,312.15	\$5,312.15
189455	101-7101-531.21-11	COYNE TEXTILE SERVICES	SERVICE BLDG MAINT	\$17.10	\$176.96
			SERVICE BLDG MAINT	\$14.08	
			SERVICE BLDG MAINT	\$27.44	
			SERVICE BLDG MAINT	\$68.28	
			SERVICE BLDG MAINT	\$15.84	
			SERVICE BLDG MAINT	\$19.64	
			SERVICE BLDG MAINT	\$14.58	
189474	101-7101-531.21-02	DYNAMIC HEATING & PIPING CO	BUILDING MAINTENANCE	\$490.00	\$1,142.00
			REPLACE BOILER HIST BUILD	\$652.00	
189481	101-7101-531.21-15	FLECKS LANDSCAPING	SERVICE MISCELLANEOUS	\$8,616.00	\$10,328.00
			SERVICE MISCELLANEOUS	\$1,712.00	
	435-7101-571.50-55		SERVICE MISCELLANEOUS	\$11,178.30	\$11,178.30
189492	101-7101-531.31-55	GRAINGER W W INC	HVAC EQUIPMENT SUPPLIES	\$93.12	\$116.25
			BUILDER'S SUPPLIES	\$23.13	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
189493	101-7101-531.21-11	GSF USA INC	SERVICE BLDG MAINT	\$11,199.78	\$11,199.78
189496	101-7101-531.22-03	HARRIS TRUST & SAVINGS BANK	THE MORTON ARBORETUM	\$975.00	\$975.00
	101-7101-531.22-75		AMAZON MKTPLACE PMTS	\$20.17	\$42.73
			AMAZON MKTPLACE PMTS	\$22.56	
	101-7101-531.31-40		PAYPAL GRAPEVINES	\$228.41	\$228.41
	101-7101-531.31-65		GFS MKTPLC #1913	\$126.81	\$1,000.05
			VALLI PRODUCE, INC	\$11.24	
			THURINGER GOURMET MEAT	\$670.00	
			ARLINGTON CAKE BOX	\$192.00	
189497	101-7101-531.21-02	HASTINGS AIR ENERGY CONTROL	EQUIPMENT MAINTENANCE	\$1,129.95	\$3,273.85
			EQUIPMENT MAINTENANCE	\$170.95	
			EQUIPMENT MAINTENANCE	\$1,410.00	
			EQUIPMENT MAINTENANCE	\$562.95	
189498	101-7101-531.21-02	HAYES MECHANICAL	EQUIPMENT MAINTENANCE	\$1,244.25	\$7,968.57
			EQUIPMENT MAINTENANCE	\$1,025.83	
			EQUIPMENT MAINTENANCE	\$766.50	
			EQUIPMENT MAINTENANCE	\$1,372.83	
			EQUIPMENT MAINTENANCE	\$277.36	
			EQUIPMENT MAINTENANCE	\$1,050.90	
			EQUIPMENT MAINTENANCE	\$1,257.87	
			EQUIPMENT MAINTENANCE	\$973.03	
189501	101-7101-531.31-55	HENNING BROTHERS INC	BUILDING SUPPLIES	\$341.60	\$341.60
189504	101-7101-531.30-35	MICHAEL HODGE	CLOTHING REIMBURSEMENT	\$180.00	\$180.00
189505	435-7101-531.40-86	GERALD HOFF	EAB	\$95.50	\$95.50
189513	101-7101-531.30-35	ASHLEY KARR	WORK PANTS	\$82.98	\$82.98
189520	401-7101-571.50-20	LAMPIGNANO & SONS CONCRETE CONTRAC	CONCRETE WORK	\$1,500.00	\$1,500.00
189528	101-7101-531.31-55	LOWES COMMERCIAL SERVICES	BUILDER'S SUPPLIES	\$5.52	\$5.52
	101-7101-531.31-65		EQUIPMENT, NON OFFICE	\$144.18	\$144.18
	101-7101-531.31-75		HARDWARE SUPPLIES	\$39.69	\$39.69
	101-7101-531.31-85		HAND TOOLS-POWER/NON POW	\$28.38	\$28.38
	235-7101-571.50-20		BUILDER'S SUPPLIES	\$421.20	\$421.20
	435-7101-531.31-85		HAND TOOLS-POWER/NON POW	\$32.14	\$32.14
189530	401-7101-571.50-30	MAJIK GROUP INC	REMOVE TWO POSTS FREEDOM	\$825.00	\$825.00
189535	101-7101-531.21-01	MEADE ELECTRIC CO INC	ER VEHICLE PREEMPTION	\$210.09	\$210.09
189542	101-7101-531.31-90	MULTIPLE CONCRETE ACCESSORIES	REBAR FAB	\$190.00	\$190.00

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
189555	101-7101-531.31-55	NORTHWEST ELECTRICAL SUPPLY CO	ELECTRICAL EQUIP & SUPPLY	\$137.70	\$194.15
			ELECTRICAL EQUIP & SUPPLY	\$56.45	
189559	101-7101-531.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$149.10	\$210.59
			OFFICE SUPPLIES	\$61.49	
189562	101-7101-531.22-70	PACIFIC TELEMAGEMENT SERVICES	PAY PHONE FEES	\$306.00	\$306.00
189563	435-7101-531.40-86	FRANK PATZKE	EAB	\$40.50	\$40.50
189565	101-7101-531.31-55	PETTY CASH	SUPPLIES	\$7.07	\$12.07
			SUPPLIES	\$5.00	
	101-7101-531.33-05		SUPPLIES	\$32.63	\$32.63
189567	435-7101-531.40-86	MATTEO PIGOZZO	REPLACE CK 186069 - EAB	\$50.00	\$50.00
189570	101-7101-531.30-35	PRO STAR	CLOTHING	\$435.68	\$435.68
	101-7101-531.31-65		VALUE FLYER	\$935.31	\$935.31
189575	101-7101-531.30-35	RED WING SHOE STORE	CLOTHING & APPAREL	\$199.70	\$359.46
			CLOTHING & APPAREL	\$159.76	
189577	101-7101-531.30-39	RKA PETROLEUM COMPANIES INC	FUEL,OIL,GREASE, & LUBES	\$20,051.20	\$20,051.20
189586	101-7101-531.31-65	SHERWIN ACE HARDWARE	PAINT & EQUIPMENT	\$102.93	\$102.93
	101-7101-531.31-70		HARDWARE SUPPLIES	\$6.49	\$6.49
	435-7101-531.31-85		HARDWARE SUPPLIES	\$65.95	\$137.42
			HARDWARE SUPPLIES	\$3.49	
			HARDWARE SUPPLIES	\$33.99	
			HARDWARE SUPPLIES	\$33.99	
189587	101-7101-531.22-02	SCOTT SHIRLEY	REIMBURSEMENT - DUES	\$15.52	\$15.52
	101-7101-531.31-65		EVENT SUPPLIES	\$130.87	\$189.49
			REIMBURSEMENT SUPPLIES	\$58.62	
189590	101-7101-531.22-70	SPRINT	352372920	\$20.91	\$20.91
189591	101-7101-531.22-70	SPRINT	840280811	\$196.90	\$196.90
189593	101-7101-531.21-36	STANDARD EQUIPMENT CO	RENTAL/LEASE EQUIPMENT	\$500.00	\$16,900.00
			RENTAL/LEASE EQUIPMENT	\$7,950.00	
			RENTAL/LEASE EQUIPMENT	\$8,450.00	
189595	101-7101-531.31-55	STANDARD PIPE & SUPPLY INC	SUPPLIES	\$482.89	\$482.89
	435-7101-531.31-85		BRASS UNION	\$161.00	\$161.00
189597	435-7101-531.40-86	GRACE SULLIVAN	EAB	\$50.00	\$50.00
189604	401-7101-572.50-15	TRAFFIC CONTROL CORP	TRAFFIC SIGNAL SUPPLIES	\$3,590.00	\$5,436.00
			TRAFFIC SIGNAL SUPPLIES	\$1,846.00	
189608	101-7101-531.31-45	UNITED LABORATORIES	JANITORIAL SUPPLIES	\$1,128.30	\$1,128.30

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
189608.	101-7101-531.31-75	UNITED LABORATORIES	STREET LIGHT SUPPLIES	\$197.62	\$197.62
189629	101-7101-531.21-55	WEST CENTRAL MUNICIPAL CONF	AGRICULTURAL SUPPLIES	\$6,512.80	\$15,863.80
			AGRICULTURAL SUPPLIES	\$1,382.00	
			AGRICULTURAL SUPPLIES	\$7,969.00	
	435-7101-571.50-55		AGRICULTURAL SUPPLIES	\$58,615.20	\$142,774.20
			AGRICULTURAL SUPPLIES	\$12,438.00	
			AGRICULTURAL SUPPLIES	\$71,721.00	
189636	101-7101-531.33-05	ZENON CO	DECORATIONS	\$8,001.00	\$8,001.00
801410	101-7101-531.22-70	AT & T	847255350510	\$1,780.12	\$3,280.65
			847394436810	\$60.06	
			847R19028910	\$734.41	
			847Z97278410	\$646.00	
			847394206210	\$60.06	
801411	101-7101-531.21-50	CONSTELLATION NEW ENERGY INC	3291084013	\$10,790.63	\$10,790.63
801412	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	4286290000	\$567.18	\$1,650.27
			4643388009	\$1,083.09	
801413	101-7101-531.21-50	NICOR	38178600003	\$45.53	\$5,297.14
			58401600000	\$163.81	
			95407400001	\$735.91	
			73488600005	\$1,895.43	
			94830700004	\$380.91	
			38096400007	\$135.79	
			15839647334	\$65.85	
			25422686599	\$1,873.91	
901030	101-7101-531.22-05	CITIBANK	POSTAGE	\$17.72	\$17.72
Total Division:				\$309,395.31	
Total Department:				\$309,395.31	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 72 Water and Sewer					
Division: 1					
189437	505-7201-561.21-36	C C CARTAGE INC	RENTAL/LEASE EQUIPMENT	\$3,432.96	\$3,432.96
	505-7201-561.31-90		STREET/SIDEWALK SUPPLIES	\$1,017.77	\$1,017.77
189458	505-7201-561.21-20	DAHME MECHANICAL INDUSTRIES	SERVICE CONSTRUCTION	\$2,337.50	\$2,337.50
189475	505-7201-561.31-01	EAST JORDAN USA INC	WATER SEWER SYSTEM SUPPLY	\$6,544.00	\$6,798.00
			WATER SEWER SYSTEM SUPPLY	\$254.00	
189476	505-7201-561.30-35	ELMORE DONALD	CLOTHING	\$124.95	\$124.95
189487	505-7201-561.31-02	FOX SPRINKLER SUPPLY CORP	SPRINKLER SUPPLY	\$1,320.31	\$5,812.58
			SPRINKLER SUPPLY CORP	\$1,593.19	
			SPRINKLER SUPPLY	\$1,578.77	
			METERS	\$1,320.31	
189492	505-7201-561.31-01	GRAINGER W W INC	WATER SEWER SYSTEM SUPPLY	\$20.41	\$20.41
189496	505-7201-561.31-65	HARRIS TRUST & SAVINGS BANK	AMAZON MKTPLACE PMTS	\$56.90	\$56.90
189499	505-7201-561.21-35	HBK WATER METER SERVICE INC	SERVICE METER	\$513.07	\$513.07
	505-7201-561.31-02		WATER SEWER SYSTEM SUPPLY	\$4,699.65	\$4,699.65
189521	505-7201-561.30-35	LAWLOR, JOHN	CLOTHING	\$200.00	\$200.00
189528	505-7201-561.31-02	LOWES COMMERCIAL SERVICES	WATER SEWER SYSTEM SUPPLY	(\$9.00)	\$0.00
			WATER SEWER SYSTEM SUPPLY	\$9.00	
189538	505-7201-561.31-65	MIDWEST WATER GROUP	EQUIPMENT, NON OFFICE	\$5,572.00	\$5,572.00
189543	505-7201-561.31-65	MUNICIPAL MARKING DIST INC	SAFETY STAKES	\$649.75	\$649.75
189559	505-7201-561.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$149.10	\$210.60
			OFFICE SUPPLIES	\$61.50	
189565	505-7201-561.22-03	PETTY CASH	TRAINING	\$30.00	\$30.00
	505-7201-561.31-65		CIP MEETING	\$30.01	\$30.01
189570	505-7201-561.30-35	PRO STAR	CLOTHING & APPAREL	\$435.67	\$435.67
189575	505-7201-561.30-35	RED WING SHOE STORE	CLOTHING & APPAREL	\$65.98	\$513.36
			CLOTHING & APPAREL	\$132.56	
			CLOTHING & APPAREL	\$119.82	
			CLOTHING & APPAREL	\$195.00	
189586	505-7201-561.31-65	SHERWIN ACE HARDWARE	SUPPLIES	\$9.99	\$9.99
	505-7201-561.31-85		SUPPLIES	\$89.99	\$89.99
189589	505-7201-561.21-35	SKIRMONT MECHANICAL CONTRACTORS	SERVICE METER	\$8,512.00	\$8,512.00

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
189603	505-7201-561.50-10	TIGERDIRECT	MONITOR REPLACEMENT	\$466.76	\$466.76
189611	505-7201-561.30-35	USA BLUEBOOK	CLOTHING	\$463.37	\$463.37
	505-7201-561.31-60		CHLORINE MATERIALS	\$463.37	\$463.37
189626	505-7201-561.31-02	WATER RESOURCES INC	WATER SEWER SYSTEM SUPPLY	\$5,800.00	\$5,800.00
801410	505-7201-561.22-70	AT & T	847590808510	\$196.45	\$2,463.81
			847290210509	\$2,267.36	
801411	505-7201-561.21-50	CONSTELLATION NEW ENERGY INC	0081080033	\$2,420.31	\$25,297.41
			0441087047	\$69.80	
			0528113037	\$4,446.44	
			0300013030	\$9,094.38	
			0405097038	\$4,617.36	
			0159027139	\$2,048.29	
			0522082015	\$1,328.91	
			0789016039	\$1,271.92	
801412	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0087155164	\$54.00	\$83.69
			03683800009	\$29.69	
801413	505-7201-561.21-50	NICOR	16798600000	\$82.06	\$180.83
			90920700003	\$74.90	
			42567835683	\$23.87	
Total Division:				\$76,286.40	
Total Department:				\$76,286.40	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 73 Parking					
Division: 1					
801412	235-7301-532.21-50	COMMONWEALTH EDISON COMPANY	5231622008	\$69.54	\$87.37
			4643715006	\$17.83	
Total Division:				\$87.37	
Division: 2					
189458	235-7302-532.21-11	DAHME MECHANICAL INDUSTRIES	SERVICE BLDG MAINT	\$5,960.00	\$5,960.00
801411	235-7302-532.21-50	CONSTELLATION NEW ENERGY INC	4874331007	\$3,011.62	\$3,011.62
Total Division:				\$8,971.62	
Division: 3					
801411	235-7303-532.21-50	CONSTELLATION NEW ENERGY INC	4643395004	\$2,276.19	\$2,276.19
801413	235-7303-532.21-50	NICOR	12690400002	\$25.31	\$25.31
Total Division:				\$2,301.50	
Division: 4					
189446	235-7304-532.33-05	CLEAN CITY INNOVATIONS LLC	SUPPLIES	\$775.30	\$775.30
189488	235-7304-532.33-05	G & O THERMAL SUPPLY CO	EQUIPMENT, NON OFFICE	\$3,537.30	\$3,537.30
801411	235-7304-532.21-50	CONSTELLATION NEW ENERGY INC	0983023007	\$1,377.41	\$1,377.41
Total Division:				\$5,690.01	
Total Department:				\$17,050.50	

Check Date: 2014 - 11 - 15

WARRANT REGISTER - GM0002

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 74 Solid Waste Dispsl SWANCC					
Division: 1					
901031	511-7401-562.21-54	SOLID WASTE AGENCY	TIPPING FEES 12-2014	\$114,061.89	\$114,061.89
Total Division:				\$114,061.89	
Total Department:				\$114,061.89	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 75 Municipal Fleet Services					
Division: 1					
189438	621-7501-551.31-51	CAR QUEST	VEH MAINTENANCE SUPPLY	\$98.19	\$1,130.06
			VEH MAINTENANCE SUPPLY	\$336.22	
			VEH MAINTENANCE SUPPLY	\$94.69	
			VEH MAINTENANCE SUPPLY	\$276.36	
			VEH MAINTENANCE SUPPLY	\$324.60	
189444	621-7501-551.30-35	CINTAS CORP	UNIFORM	\$41.87	\$41.87
189509	621-7501-551.31-51	INDUSTRIAL STEEL SERVICE INC	VEH MAINTENANCE SUPPLY	\$390.50	\$390.50
189522	621-7501-551.31-51	LEAHY WOLF CO	VEH MAINTENANCE SUPPLY	\$130.00	\$130.00
189534	621-7501-551.31-51	MASTER HYDRAULICS & MACHINE CO	VEH MAINTENANCE SUPPLY	\$325.00	\$325.00
189558	621-7501-551.21-07	ODOCK INC	CAR WASHES	\$56.00	\$56.00
189569	621-7501-551.30-35	PRO SAFETY INC	CLOTHING	\$57.90	\$57.90
189573	621-7501-551.31-51	R A ADAMS ENTERPRISES INC	VEH MAINTENANCE SUPPLY	\$175.33	\$175.33
189582	621-7501-551.31-51	SAKASH JOHN CO	VEH MAINTENANCE SUPPLY	\$20.69	\$20.69
189584	621-7501-551.21-07	SECRETARY OF STATE	TITLE AND PLATE	\$105.00	\$200.00
			TITLE ONLY	\$95.00	
189586	621-7501-551.31-51	SHERWIN ACE HARDWARE	VEH MAINTENANCE SUPPLY	\$5.16	\$5.16
189594	401-7501-572.50-15	STANDARD INDUSTRIAL AUTO EQUIP	VEH MAINTENANCE SUPPLY	\$4,744.00	\$4,744.00
189599	621-7501-551.31-51	TERMINAL SUPPLY CO	VEH MAINTENANCE SUPPLY	\$100.07	\$100.07
189628	621-7501-551.31-51	WENTWORTH TIRE SERVICE	VEH MAINTENANCE SUPPLY	\$684.34	\$684.34
189631	621-7501-551.31-51	WHOLESALE DIRECT INC	VEH MAINTENANCE SUPPLY	\$25.35	\$25.35
Total Division:				\$8,086.27	
Total Department:				\$8,086.27	

Check Date: 2014 - 11 - 15

WARRANT REGISTER - GM0002

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 80 Pensions					
Division: 1					
901030	711-8001-631.22-05	CITIBANK	POSTAGE	\$88.80	\$88.80
Total Division:				\$88.80	
Total Department:				\$88.80	

Check Date: 2014 - 11 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, November 12, 2014
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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 90 Capital					
Division: 1					
189463	505-9001-571.50-25	DIXON ENGINEERING INC	SERVICE CONSULTING	\$8,340.00	\$8,340.00
Total Division:				\$8,340.00	
Division: 3					
189632	621-9003-572.50-05	WRIGHT AUTOMOTIVE	VEHICLE MAJOR TRANSPORT	\$20,270.00	\$20,270.00
Total Division:				\$20,270.00	
Total Department:				\$28,610.00	

Check Date: 2014 - 11 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, November 12, 2014
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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 95 Debt Service					
Division: 41					
189430	301-9541-582.60-20	BANK OF NEW YORK MELLON	PAYING AGENT FEES	\$802.50	\$802.50
Total Division:				\$802.50	
Division: 42					
189430	301-9542-582.60-20	BANK OF NEW YORK MELLON	PAYING AGENT FEES	\$802.50	\$802.50
Total Division:				\$802.50	
Total Department:				\$1,605.00	

Check Date: 2014 - 11 - 15

WARRANT REGISTER - GM0002

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 99 Non Operating					
Division: 1					
189536	515-9901-525.40-92	METROPOLIS COMMERCIAL CONDO ASSN	BLDG RESERVE CHARGE 11-14	\$1,199.90	\$1,199.90
Total Division:				\$1,199.90	
Total Department:				\$1,199.90	
TOTAL ALL FUNDS:				\$1,927,161.50	



Item: Report of the Committee-of-the-Whole Meeting of Nov. 10 - CAFR

Department: Village Manager's Office

Report of the Committee-of-the-Whole Meeting of November 10, 2014

Review of FY2014 Comprehensive Annual Financial Report (CAFR)

Trustee Rosenberg moved, seconded by Trustee LaBedz that the Committee-of-the-Whole recommend to the Village Board that the FY2014 Comprehensive Annual Financial Report be accepted. The motion carried unanimously.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Report of the Committee-of-the-Whole Meeting of Nov. 10 -
Property Tax Levy

Department: Village Manager's Office

Report of the Committee-of-the-Whole Meeting of November 10, 2014

Proposed 2014 Property Tax Levy

Trustee Blackwood moved, seconded by Trustee Tinaglia that the Committee-of-the-Whole recommend to the Village Board to authorize staff to prepare the Village's and the Arlington Heights Memorial Library's 2014 Tax Levy Ordinance reflecting an estimated total Tax Levy of \$45,021,154 or a 0% increase over the 2013 extended Tax Levy for the Village and Library portion of the Levy. The motion carried unanimously.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Report of the Committee-of-the-Whole Meeting of Nov. 10 -
Operating Fund Overview

Department: Village Manager's Office

Report of the Committee-of-the-Whole Meeting of November 10, 2014

Operating Fund Overview/Recommended Budget Ceilings - FY2015

Trustee Rosenberg moved, seconded by Trustee LaBedz that the Committee-of-the-Whole recommend to the Village Board approval of the "8 Month Period Ending December 2015" Budget ceilings of \$54,992,200 for the General Fund and \$12,347,500 for the Water & Sewer Fund. The motion carried unanimously.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Report of the Committee-of-the-Whole Meeting of Nov. 17, 2014

Department: Village Manager's Office

Report of the Committee-of-the-Whole Meeting of November 17, 2014

Consideration of recommending to the Liquor Commissioner the issuance of a Class "AA" Liquor License to Bottles & Barrels, Inc.. dba Rustic J's, located at 1609 W. Campbell

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Computer Replacement Program

Department: Finance/I.T.

BACKGROUND

The current 2014/15 I.T. Equipment Replacement Program fund provides for the annual replacement of Village computer equipment. The I.T. Division has selected Dell computers for standardizing desktop PC's, which makes the installation process uniform and cuts repair costs and replacement parts.

Bids for the following item were duly advertised and publicly opened. The bids are as follows:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Price</u>
Wynndalco Enterprises	\$447.52	\$10,292.96
GHA Technologies	\$448.86	\$10,323.78
Tri State Camera	\$570.00	\$13,110.00
OM Office Supply	\$495.00	\$11,385.00

RECOMMENDATION

It is recommended that the Village Board authorize the purchase of 23 Dell Computers for a cost of \$10,292.96 from Wynndalco Enterprises Inc., Chicago, IL. References have been checked and Wynndalco has been determined to be a responsible vendor.

Bid Section

Item: Dell Computers
Bid Opening Date: October 21, 2014
Account Numbers: 625-0601-572-5050 EQ9708
Total Budget for Specific Item: \$96,800
Bid Amount: \$10,292.96



Item: SunGard H.T.E. Software Maintenance Support Services

Department: Finance/I.T.

BACKGROUND

The Village accounting software system was purchased in 1996 from H.T.E. In 2007, SunGard Public Sector, Inc. acquired H.T.E. and redeveloped the software package to offer its clients offsite/cloud computing solutions for the AS400 platform. This platform provides the Village with daily backups, system administration, system maintenance, and upgrades through SunGard's Application Service Provider (ASP) software. The Village accesses the system through a secure VPN internet connection.

SunGard Public Sector, Inc. is the sole provider for the AS400 software and equipment and has been determined to be a responsible vendor. Village Staff recommends entering into another five year agreement with SunGard to host and maintain our software on their offsite AS400 system. The agreement would run from January 1, 2015 through December 31, 2019 and reflects an increase of 1% per year. Funds are budgeted annually in account 625-0601-553-2039.

The table below shows costs over a five year period using SunGard as an offsite software host along with the maintenance agreement.

Annual Costs
Total Expense 2015 \$181,267.00
Total Expense 2016 \$183,072.24
Total Expense 2017 \$184,910.16
Total Expense 2018 \$186,759.24
Total Expense 2019 \$188,626.92
Grand Total five year expense \$924,635.56

RECOMMENDATION

It is recommended that the Village Board approve the five year ASP software and maintenance contract with SunGard Public Sector Inc., Lake Mary, FL in the amount of \$924,635.56.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Resolution - O'Hare Noise Compatibility Commission

Department: Legal

BACKGROUND

The City of Chicago has requested that a representative from Ward 40 be added to the O'Hare Noise Compatibility Commission (ONCC). The Chicago City Council approved a revised intergovernmental agreement to accomplish this change. Each member of the ONCC is being asked to approve the revised agreement. With this addition, there will be a total of six ward representatives on the Commission.

Attached is a resolution and revised intergovernmental agreement reflecting the above change.

RECOMMENDATION

It is recommended that the Village Board approve a Resolution Authorizing the Execution an Amendment of the Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
O'Hare Noise Compatibility Commission - Revision	Resolution
O'Hare Noise Compatibility Commission - Revision	Agreement

**A RESOLUTION AUTHORIZING AN AMENDMENT OF THE
INTERGOVERNMENTAL AGREEMENT RELATING TO THE
O'HARE NOISE COMPATIBILITY COMMISSION**

WHEREAS, the City of Chicago ("City") is a home rule municipality pursuant to Article VII, Section 6 of the 1970 Illinois Constitution (the "Illinois Constitution"), and, as such, may exercise any power and perform any function related to its government and affairs; and

WHEREAS, the City owns and operates an airport known as Chicago O'Hare International Airport (the "Airport"); and

WHEREAS, pursuant to authority granted by an ordinance adopted by the Chicago City Council on October 30, 1996, and Section 10 of Article VII of the Illinois Constitution and the Intergovernmental Cooperation Act (5 ILCS 220), the City entered into an Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission (the "Intergovernmental Agreement") by and among the City and various municipalities and public school districts (as defined in the Intergovernmental Agreement, "Participants"); and

WHEREAS, the O'Hare Noise Compatibility Commission ("ONCC") was established pursuant to the Intergovernmental Agreement and provides a common forum for interested parties to have a voice in noise issues related to the Airport; and

WHEREAS, by its terms, the Intergovernmental Agreement became effective in November of 1996, and the term was extended from December 31, 2005 to December 31, 2010, and again the term was extended to December 31, 2015; and

WHEREAS, ONCC has indicated a desire to approve the amended Intergovernmental Agreement; and

WHEREAS, the Village of Arlington Heights is currently a member of the O'Hare Noise Compatibility Commission; and

WHEREAS, on September 10, 2014, the Chicago City Council considered a revised Intergovernmental Agreement adding terms to allow for a representative from Ward 40 to serve on the ONCC; and

WHEREAS, the City of Chicago approved the revised Intergovernmental Agreement which is attached to this Resolution as "Exhibit A,"

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS, ILLINOIS, AS FOLLOWS:

SECTION ONE: That the recitals set forth above are incorporated herein by reference as the factual basis for this transaction.

SECTION TWO: That the Village President is hereby authorized to execute, and the Village Clerk to attest the approval of the attached Intergovernmental Agreement relating to the O'Hare Noise Compatibility Commission.

SECTION THREE: That this Resolution shall be in full force and effect from and after its passage and approval according to law.

AYES:

NAYS:

PASSED AND APPROVED this 17th day of November, 2014.

Village President

ATTEST:

Village Clerk

INTERGOVERNMENTAL AGREEMENT RELATING TO THE O'HARE NOISE COMPATIBILITY COMMISSION

This agreement is entered into by the City of Chicago, a municipality and home rule unit of government under the Illinois Constitution of 1970, by and through the Chicago Department of Aviation, and the undersigned Participants, organized under the laws of the State of Illinois. In consideration of the mutual agreements contained in this Agreement, the City of Chicago and each Participant agree as follows:

Section 1. Establishment of O'Hare Commission; Purposes.

The O'Hare Noise Compatibility Commission is hereby established pursuant to Section 10 of Article VII of the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act. The purposes of the Commission are to: (a) determine certain Noise Compatibility Projects and Noise Compatibility Programs to be implemented in the O'Hare Commission Area, (b) oversee an effective and impartial noise monitoring system, and (c) advise the City concerning O'Hare-related noise issues.

Section 2. Composition and Organization.

A. The O'Hare Commission shall consist of the (i) mayor, village president or chief executive officer or other designee of each of the cities and villages in the O'Hare Commission Area, (ii) the president, superintendent or other designee of each public school district serving any portion of the O'Hare Commission Area; (iii) one member appointed by the President of the Cook County Board representing the unincorporated areas of Leyden, Maine, Niles and Norwood Park Townships in Cook County, (iv) one member appointed by the Chairman of the DuPage County Board representing the unincorporated areas of Addison Township in DuPage County, and (v) six members appointed by the Mayor of the City of Chicago to represent Wards 36, 38, 39, 40, 41 and 45 of the City of Chicago ("Chicago Ward Participants"), provided that no such person shall be eligible to participate as a member of the O'Hare Commission unless the city, village, public school district, or county represented by such person has approved and executed a counterpart of this Agreement by December 31, 2010 or pursuant to section 5.G, except that the Chicago Ward Participants shall be eligible to participate as individual member Participants of the O'Hare Commission upon approval and execution of this Agreement by the City.

B. The O'Hare Commission Area (as defined in *Appendix B*) includes communities and public school districts with an interest in O'Hare-related noise issues, and a principal purpose of this Agreement is to provide a forum for those communities and public school districts to work together with the City on a cooperative basis in addressing these issues.

C. Representatives of the Archdiocese of Chicago, the Diocese of Joliet and other non-governmental elementary and secondary schools located in the O'Hare Commission Area may serve as special "Advisory Members" of the O'Hare Commission. Advisory Members may

participate fully in the deliberations of the O'Hare Commission, but shall have no voting powers and shall not be parties to this Agreement.

D. The O'Hare Commission shall elect annually from its members a Chair and a Vice Chair and any other officers that it deems necessary. The O'Hare Commission also shall appoint, retain and employ an executive director and such other staff, professional advisors and consultants as may be needed to carry out its powers and duties. The appointment of any staff and the selection of professional advisors and consultants must be approved by two-thirds of the members of the O'Hare Commission.

E. Except as expressly set forth in this Agreement, the concurrence of a majority of the members of the O'Hare Commission shall be necessary for the approval of any action by the O'Hare Commission. A majority of the members of the O'Hare Commission shall constitute a quorum for the transaction of business. The O'Hare Commission may establish a schedule of regular meetings, and a special meeting may be called by the City or any two members of the O'Hare Commission upon at least seven days' written notice to the City, each Participant and each Advisory Member.

Section 3. O'Hare Commission Powers and Duties.

A. The O'Hare Commission shall have the following duties and powers:

(1) A majority of the members of the O'Hare Commission shall determine certain Noise Compatibility Programs and Noise Compatibility Projects to be implemented in the O'Hare Commission Area in cooperation with the City as set forth in *Appendix A*, and shall establish criteria for participation in such Noise Compatibility Programs and for determining the priorities for providing such Noise Compatibility Projects.

(2) The O'Hare Commission may make recommendations to the City regarding noise reduction programs at O'Hare including, but not limited to, the use of new technologies and flight patterns, preferential runway usage, the implementation of sound insulation programs and the implementation of FAA standard noise abatement, take-off and high altitude approach procedures. No such recommendations shall be submitted to the FAA or implemented by the City without the prior approval of the O'Hare Commission. The O'Hare Commission also shall cooperate with the City in seeking agreements with the airlines using O'Hare and the FAA, as appropriate, with respect to aircraft noise mitigation and related matters.

(3) The O'Hare Commission may advise the City concerning any Part 150 Plan concerning O'Hare. The City shall not submit any O'Hare Part 150 Plan to the FAA without allowing the O'Hare Commission 60 days to review it and submit written recommendations to the City for consideration.

(4) Upon the reasonable request of the O'Hare Commission, it shall receive from the City full access to all publicly available documents relating to (i) any O'Hare noise monitoring, (ii) any O'Hare-related noise compatibility project proposed or undertaken in whole or in part by

the City, and (iii) any recommendations or submissions to the FAA related to airport noise mitigation related to O'Hare.

(5) Neither the O'Hare Commission, nor any of its Participants, representatives, agents, employees, consultants or professional advisors shall use, or assist other persons in using, flight track data for O'Hare and/or Midway Airports ("Data") provided by the FAA's Chicago Terminal Approach Control ("TRACON") facility in legal actions to enforce noise abatement policy or regulations without prior approval of the FAA, and shall not release such Data without notice to and consultation with the FAA. The O'Hare Commission and its Participants, representatives, agents, employees, consultants and professional advisors shall not release the Data for use by law enforcement agencies or for use in any civil litigation except as otherwise required by law. If the O'Hare Commission or any of its Participants, representatives, agents, employees, consultants or professional advisors are required by law to release such Data, they shall notify the FAA before doing so. This notification must be provided promptly after the O'Hare Commission, or any of its Participants, representatives, agents, employees, consultants or professional advisors receives a request or requirement to release the Data, and prior to the release of the Data. The O'Hare Commission and its Participants, representatives, agents, employees, consultants or professional advisors shall not release Data if advised by the FAA that the Data contains any information deemed sensitive at the sole discretion of the FAA, unless required by law to release such Data.

(6) The O'Hare Commission shall adopt annually a current expense budget for each fiscal year. The O'Hare Commission's current expense budget shall be adopted at least 60 days prior to the commencement of each such fiscal year following its first full fiscal year. The O'Hare Commission's current expense budget of \$256,000 shall be paid by the City. Thereafter, the O'Hare Commission's expense budget shall be evaluated annually.

(7) The O'Hare Commission shall have the power to sue and be sued and to take any other action necessary to perform its powers under this Agreement. No funds received by the O'Hare Commission from the City shall be used for legal services or other costs in connection with any action by the O'Hare Commission against the City, its officers or employees or any airline using O'Hare, except for enforcement of the provisions of this Agreement.

(8) The O'Hare Commission shall undertake any procurement activities in accordance with this Agreement and pursuant to applicable law.

(9) The O'Hare Commission shall adopt by-laws and rules for the conduct of its meetings consistent with powers enumerated herein.

B. A record of proceedings and documents of the O'Hare Commission shall be maintained, which shall be available for inspection by the City, each Participant, each Advisory Member and the public as permitted by law. The accounts of the O'Hare Commission shall be subject to an annual audit by a qualified independent public accountant.

C. The powers and duties of the O'Hare Commission shall be limited to those expressly set forth in this section.

Section 4. Term of Agreement.

A. This Agreement shall be effective January 1, 2011, and shall terminate on December 31, 2015 unless otherwise terminated with the written consent of the City and two-thirds of the Participants. The term of this Agreement may be extended upon the approval of the City and any Participant which wishes to extend the term of the Agreement. If any Participant defaults in any material respect in the performance of any of its duties or obligations under this Agreement, and such default continues for 30 days after the O'Hare Commission notifies the Participant, the O'Hare Commission may terminate the defaulting Participant's participation as a party to this Agreement. A material default by a Participant shall include, but is not limited to, the failure of its authorized representative or alternate to attend three or more consecutive meetings of the O'Hare Commission.

B. Any Participant may withdraw as a member of the O'Hare Commission at any time by providing 60 days advance written notice of its intent to withdraw to the City and the O'Hare Commission. Each such written notice shall be accompanied by a certified copy of a resolution or other official action of such Participant's legislative body authorizing such withdrawal. Following its withdrawal from the O'Hare Commission, the Participant shall cease to exercise any of its rights under this Agreement and to be responsible for any subsequent obligation incurred by the O'Hare Commission.

C. The City may terminate this Agreement at any time after January 1, 2011, upon 180 days prior written notice to each Participant and each Advisory Member. Following the City's termination of this Agreement, the rights and obligations of each party to this Agreement shall terminate.

Section 5. Miscellaneous.

A. All notices hereunder shall be in writing and shall be given as follows:

If to the City, to:

Commissioner
Chicago Department of Aviation
10510 W. Zemke Road
Chicago, IL 60666

Tel.: (773) 686-2200

Fax: (773) 686-3424

If to a Participant, to the address set forth on the signature page of the counterpart of this Agreement executed by such Participant, and, in the case of Chicago Ward Participants, to such telephone and facsimile numbers as they may provide to the O'Hare Commission, and if to an Advisory Member, to the address provided to the O'Hare Commission by such Advisory Member.

All notices shall be effective upon receipt. Notices given by fax shall be confirmed by mailing a copy thereof, first class postage prepaid. Any Participant may change the address or addresses for notices to be sent to it by giving notice to the O'Hare Commission.

B. No Participant may assign its rights or obligations under this Agreement without the prior written consent of the City and the other Participants.

C. The City shall not be responsible or liable for damage to property or injury to persons that may arise from, or be incident to, compliance with this Agreement or the implementation of a Noise Compatibility Program or a Noise Compatibility Project by a Participant or other Governmental Unit. A Participant shall not be responsible or liable for damage to property or injury to persons that may arise from, or be incident to, compliance with this Agreement or the implementation of a Noise Compatibility Program or a Noise Compatibility Project by the City, another Participant or another Governmental Unit. The City's financial obligations under this Agreement are limited to legally available airport revenues. Neither the City nor any Participant shall be liable for any expenditures, indebtedness or other financial obligations incurred by the Commission unless the City or such Participant has affirmatively agreed to incur such expenditure, indebtedness or financial obligation. No Advisory Member shall be subject to any liabilities or obligations under this Agreement.

D. This Agreement constitutes the entire agreement of the parties with regard to the Subject matter hereof. This Agreement shall not confer upon any person or entity other than the parties hereto any rights or remedies. *Appendices A and B* are incorporated herein and made a part of this Agreement.

E. This Agreement may be executed in one or more counterparts, each of which shall be considered an original instrument, but all of which shall be considered one and the same agreement, and shall become binding when one or more counterparts have been signed by each party. Each counterpart may vary in order to identify the Participant, its address for notices and its execution by an authorized officer. The execution of counterparts of this Agreement by a municipality, public school district or county located in the O'Hare Commission Area prior to January 1, 2011 shall not require the consent of the O'Hare Commission, the City or any participant.

F. This Agreement shall be governed and construed in accordance with Illinois law.

G. Any municipality, public school district or county located in the O'Hare Commission Area that does not become a Participant prior to January 1, 2011 may thereafter become a Participant upon (i) the approval of the City and a majority of the O'Hare Commission as set forth in Section 2.E and (ii) execution of a counterpart of this Agreement.

H. The approval of two-thirds of the Participants, and the approval of the City, shall be required to amend this Agreement. Notice of any proposed amendment shall be mailed to each Participant and each Advisory Member at least ten days prior to the meeting of the O'Hare Commission at which any proposed amendment is to be first considered. Any amendment shall

be effective on all parties hereto when counterparts are executed by the City and two-thirds of the Participants.

Executed as of this _____ day of _____, 2014.

CITY OF CHICAGO

By:

Commissioner
Chicago Department of Aviation

Village of Arlington Heights (Name of Governmental Unit or Other Entity)

By:

Authorized Officer

Thomas W. Hayes
Village President

Address: 33 S. Arlington Heights Road

Arlington Heights, IL 60005

APPENDIX A

Implementation of Noise Compatibility Projects

In connection with the development and implementation of noise compatibility projects in the O'Hare Commission Area, the City and the O'Hare Commission shall have the following duties and responsibilities:

A. The members of the O'Hare Commission shall direct the further development of the noise compatibility programs for the O'Hare Commission Area. The members of the O'Hare Commission shall establish criteria for the equitable allocation of Noise Compatibility Projects and related airport revenues (Airport Improvement Program grants, Passenger Facility Charges ("PFC"), and General Airport Revenue Bonds, and/or bonds backed by such funding sources) within the O'Hare Commission Area and the priorities for providing Noise Compatibility Projects, subject in each case to approval by the FAA and in compliance with all applicable FAA regulations and grant assurances, as well as other applicable law, and subject to available funding.

B. The City shall retain all necessary powers to satisfy the assurances made to the FAA in connection with the expenditure of airport revenues, including eligibility for sound insulation and/or sound insulation funding that is paid by airport revenues. The City shall enter into all agreements and assurances and shall take all other actions that may be necessary to provide for the utilization of airport revenues on the basis set forth in this *Appendix A*. Each Participant and other Governmental Unit that receives Noise Compatibility Projects shall enter into all agreements and assurances, including agreements with and assurances to the City, shall execute any necessary certificates, records and other documents and shall take all other actions that may be necessary to obtain and maintain FAA approval for the use of the airport revenues as contemplated in this *Appendix A*. Neither the O'Hare Commission nor any Participant shall take or omit to take any action if such action or omission violates restrictions on the use of airport revenues. The City shall not be obligated in any year to pay or utilize any amounts in excess of available airport revenues to carry out the purposes of this *Appendix A*.

C. The determination of eligibility to participate in a Noise Compatibility Program or receive a Noise Compatibility Project is not to be construed as an admission or determination of negative impact by aircraft noise or of liability for damages or any other injury relating to aircraft noise on the part of the City or the O'Hare Commission.

D. In the event they are determined to be eligible for participation in a Noise Compatibility Program, property owners in the O'Hare Commission Area shall not be required to pay any portion of the cost of any Noise Compatibility Project. Upon approval by the City of Chicago and with the consent of the property owner, at its option the City may acquire homes that are subject to very high levels of aircraft noise.

E. Noise Compatibility Projects outside the City of Chicago may be implemented through Participants and other Governmental Units located in the O'Hare Commission Area. A Governmental Unit may request that the City undertake a Noise Compatibility Project within

such Governmental Unit's corporate boundaries. Noise Compatibility Projects within the boundaries of the City shall be implemented by the City. The City may enter into agreements in connection with the planning and implementation of proposed Noise Compatibility Projects in the O'Hare Commission Area. The City shall provide administrative support and professional and technical assistance to the O'Hare Commission, each Participant and all other Governmental Units located in the O'Hare Commission Area in connection with the operations of the O'Hare Commission and the planning and implementation of Noise Compatibility Projects. All procurement activities related to Noise Compatibility Projects shall be undertaken in accordance with applicable law.

F. The O'Hare Commission may receive grants from any source to be used for the purpose of discharging its duties and obligations in accordance with the provisions of this *Appendix A*, and also may make grants for such purposes. The O'Hare Commission may expend any such grants for purposes consistent with this *Appendix A*. The City and the O'Hare Commission shall each use its best efforts (including serving as the sponsor or applicant for federal grants) to obtain the maximum amount of federal funds in connection with any noise mitigation projects, so as to maximize the availability and impact of the City's financial contribution to noise mitigation projects in the O'Hare Commission Area.

G. The City shall install and maintain a permanent noise monitoring system (*the "System"*) at and around O'Hare Airport. The purposes of the System include validation of the FAA-approved noise contour for O'Hare, assisting in determining the eligibility and priority of proposed Noise Compatibility Projects for schools, enhancing public understanding of noise issues, and monitoring trends in aircraft noise.

(1) The City may retain a third party vendor ("System Operator") selected by the City with the input of the O'Hare Commission to operate and maintain the System pursuant to an agreement between the City and the System Operator.

(2) At the request of the O'Hare Commission, the City may also retain and pay the cost of another third party vendor ("System Expert") to provide independent management oversight of the System. The System Expert shall be mutually selected by the City and the O'Hare Commission. The System Expert will be responsible for independently verifying data and system operation through the review of all inputs and operational aspects of the System. All reports prepared by the System Expert shall be provided directly to the City and the O'Hare Commission. The activities and duties of the System Expert shall be consistent in all respects with the applicable requirements of the FAA. If the Noise Commission requests the City to retain and pay for such a System Expert, the amount that the City is obligated to pay the System Expert shall not exceed \$150,000 per year, adjusted annually for inflation.

(3) The System shall include a minimum of 33 monitoring sites in the O'Hare Commission Area, plus such number of additional permanent monitoring sites as may agreed upon by the City and the O'Hare Commission.

(4) The correlated data collected by the System shall be made available by the City to the O'Hare Commission and any Participant that requests such data. The City shall provide

reports to the O'Hare Commission and each Participant based on the data collected by the System.

(5) Neither the O'Hare Commission, nor any of its Participants, representatives, agents, employees, consultants or professional advisors shall use, or assist other persons in using, information generated by the System in violation of Section 3.A(5) of this Agreement.

APPENDIX B

Definitions

Whenever used in this Agreement, the following terms shall have the following meanings:

“Advisory Member” means an authorized representative of the Archdiocese of Chicago, the Diocese of Joliet or any other non-governmental elementary and secondary school located in the O’Hare Commission Area who shall serve as a special advisory member of the O’Hare Commission as provided in Section 2.C, but who shall have no voting powers on the O’Hare Commission and shall not be parties to the Agreement.

“City” means the City of Chicago. The Commissioner of the Chicago Department of Aviation or his or her designee (or any successor thereto) shall have the sole authority to undertake the City of Chicago’s obligations and responsibilities under this Agreement, and the City shall act by and through the Commissioner of the Chicago Department of Aviation or his or her designee (or any successor thereto) for purposes of this Agreement, except as otherwise set forth in this Agreement.

“FAA” means the Federal Aviation Administration or any successor agency.

“Governmental Unit” means a county, township, municipality, municipal corporation, unit of local government, public school district, special district, public corporation, body corporate and politic, forest preserve district, park district and any other local governmental agencies, including any created by intergovernmental agreement among any of the foregoing units.

“Noise Compatibility Programs” means programs, including but not limited to the Residential Sound Insulation Program and the School Sound Insulation Program, which address aircraft noise concerns in the O’Hare Commission Area as determined by the O’Hare Commission in cooperation with the City.

“Noise Compatibility Projects” means the noise compatibility projects (including administrative costs) in the O’Hare Commission Area which are eligible for funding based on FAA regulations and grant assurances, which have been identified as eligible for participation in Noise Compatibility Programs as determined by the O’Hare Commission in cooperation with the City based on criteria adopted by the O’Hare Commission, and for which there is available funding. Noise Compatibility Projects include, but are not limited to, the sound insulation of homes and schools and/or providing the funding for such sound insulation to be implemented. Participation in a Noise Compatibility Program or receipt of a Noise Compatibility Project shall be voluntary on the part of the relevant property owner.

“O’Hare” means Chicago O’Hare International Airport.

“O’Hare Commission” means the O’Hare Noise Compatibility Commission established pursuant to this Agreement and having the composition set forth in Section 2 of this Agreement.

“O’Hare Commission Area” means the area in the vicinity of O’Hare with an interest in O’Hare-related aircraft noise issues, which area includes but is not limited to the following municipalities and Governmental Units: (i) the City of Chicago, Arlington Heights, Bartlett, Bellwood, Bensenville, Des Plaines, Elmwood Park, Franklin Park, Harwood Heights, Hoffman Estates, Itasca, Maywood, Melrose Park, Mount Prospect, Niles, Norridge, Northlake, Oak Park, Palatine, Park Ridge, River Forest, River Grove, Rolling Meadows, Rosemont, Schaumburg, Schiller Park, Stone Park and Wood Dale; (ii) the unincorporated areas of Leyden, Maine, Niles and Norwood Park Townships in Cook County and the unincorporated areas of Addison Township in DuPage County; (iii) Districts 59, 63, 64, 80, 81, 84, 84.5, 85.5, 86, 87, 88, 89, 214, 234, 299 and 401. Municipalities and public school districts may be added to the O’Hare Commission Area as provided in Section 5.G.

“Part 150 Plan” means a noise abatement and land use compatibility plan developed pursuant to 14 CFR Part 150, or any successor provision.

“Participant” means, at any time, each city, village, public school district or county located in the O’Hare Commission Area that has executed a counterpart of this Agreement on the basis set forth in this Agreement, other than the City. In addition, “Participant” shall include the Chicago Ward Participants as set forth in Section 2.A.(v) of this Agreement, who shall be eligible to participate as individual member Participants on the O’Hare Commission upon approval and execution of this Agreement by the City.

“Residential Sound Insulation Program” means the program determined by the O’Hare Commission in cooperation with the City to provide sound insulation to homes in the O’Hare Commission Area that are affected by O’Hare-related aircraft noise, and that are eligible for sound insulation pursuant to FAA guidelines and regulations and eligibility criteria established by the O’Hare Commission in cooperation with the City, and for which there is available funding.

“School Sound Insulation Program” means the program determined by the O’Hare Commission in cooperation with the City to provide sound insulation and sound insulation funding to schools in the O’Hare Commission Area that are affected by O’Hare-related aircraft noise, and that are eligible for sound insulation pursuant to FAA guidelines and regulations and eligibility criteria established by the O’Hare Commission in cooperation with the City, and for which there is available funding.



Item: Ordinance - Chapter 13 - Class "B" and "T" liquor licenses

Department: Manager/Legal

An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code
(Making available a Class "B" and "T" liquor license)

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Chapter 13 - Increase Class "B" and "T" liquor licenses	Ordinance

AN ORDINANCE AMENDING CHAPTER 13 OF THE
ARLINGTON HEIGHTS MUNICIPAL CODE

BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS:

SECTION ONE: That Section 13-502 of the Arlington Heights Municipal Code, pertaining to the number of liquor licenses, is amended to increase the number of Class "B" and "T" liquor licenses authorized, with the amended entry for Class "B" and "T" liquor licenses to read as follows:

CLASS OF LICENSE	ANNUAL LICENSE FEE	NUMBER OF LICENSES AUTHORIZED
B	\$3,700.00	34
T	N/A	30

SECTION TWO: This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

AYES:

NAYS:

PASSED AND APPROVED this 17th day of November, 2014.

Village President

ATTEST:

Village Clerk



Item: Ordinance - Chapter 30 - Sandwich Board Signs

Department: Planning/Legal

An Ordinance Amending Chapter 30 of the Arlington Heights Municipal Code (Sections 30-101, Definitions and 30-703, Sandwich Board Signs (B-1, B-2, B-3 and B-4 Zoning Districts))

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Code Amendments - Section 30-101 and 30-703	Agreement

**AN ORDINANCE AMENDING CHAPTER 30
OF THE ARLINGTON HEIGHTS MUNICIPAL CODE**

BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS:

SECTION ONE: That Chapter 30, Signs, of the Arlington Heights Municipal Code, is amended as follows:

a. That Section 30-101a39, Definitions, is amended by adding the highlighted language set forth below:

Sandwich Board Sign. A sign set on the ground (without attachment to the ground) in an 'A' frame configuration with two panels hinged at the top. Sandwich board signs are permitted in the B-1, B-2, B-3, B-4 and B-5 zoning districts only. A sign permit shall only be required for sandwich board signs in the B-5 District.

b. That Article VII of Chapter 30, Other Advertising Structures, is amended by adding the following new section to the end of the Article:

Section 30-703 Sandwich Board Signs (B-1, B-2, B-3, & B-4 Zoning Districts)

a. Number.

1. Each business shall be permitted one sandwich board sign per street frontage or per entry, up to a maximum of two sandwich board signs per business.

b. Size.

1. The signage area shall be a maximum of six square feet on each face of the sign.
2. The overall sign size shall not exceed 27" wide and 42" tall.

c. Location.

1. Sandwich board signs shall only be located on private property and must be within 10 feet of the building entrance. They are not allowed within the public right of way or in parking lots. They shall not extend beyond the length of the business frontage.
2. Sandwich board signs shall not constitute a hazard to use of pedestrian or vehicular thoroughfare (refer to Section 30-120). Five feet clearance must be maintained on all pedestrian walks, and clearance in front of doors shall be maintained.

d. Message.

1. The message on a sandwich board sign may include the name of the business, products produced or services rendered, and other pertinent information related to the business' operation. The business name shall be limited to 33% of the overall sign area.
2. Professionally printed, computer generated messages are allowed.
3. Hand written messages are allowed if in a neat and legible manner on a dark color background.
4. White erasable boards are not allowed.
5. Manual change bulletin board signs are not allowed.

e. Construction.

1. Sandwich board signs must be free standing and constructed of wood or metal, or similar appropriate material as approved by Village staff.
2. Plastic sandwich board signs are discouraged.
3. Signs must be weighted in order to ensure that they do not fall. Signs must be maintained in an upright position at all times.
4. Signs are not allowed to be illuminated.

f. Hours of Display.

1. Sandwich board signs may only be displayed during open business hours.

SECTION TWO: All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION THREE: This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form, in the manner provided by law.

AYES:

NAYS:

PASSED AND APPROVED this 17th day of November, 2014.

Village President

ATTEST:

Village Clerk



Item: Settlement - Workers' Compensation Claim - Diedrich

Department: Human Resources

BACKGROUND

At the October 7, 2013 Closed Session, the Village Board authorized settlement of the workers' compensation claim for Firefighter David Diedrich, who contracted pancreatic cancer and stopped working for the Village in 2009. He passed away eight months later. Pursuant to State law, cancer is a protected condition for which firefighters are entitled to compensation.

The settlement amount is \$132,944 which falls within the authorization previously granted by the Board.

RECOMMENDATION

It is recommended that the Village Board approve the worker's compensation settlement for David Diedrich in the amount of \$132,944.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: U.S. Route 14 & Wilke Road Intersection Improvements

Department: Engineering

BACKGROUND:

Proposed improvements for the US Route 14 and Wilke Road intersection include double left turn bays for northbound Wilke Rd to west bound Northwest Hwy, as well as updated pedestrian crossing improvements. The intersection upgrade will provide a more efficient movement of traffic. These improvements require temporary and permanent easements from several property owners. All temporary easements have previously been agreed to by the respective property owners and were presented to the Village Board for formal approval in October, 2014.

The preliminary design of the intersection improvements requires need for a larger permanent easement from Union Pacific Railroad. This preliminary permanent easement was appraised at \$121,000. After review of the improvements with the Illinois Department of Transportation (IDOT), Union Pacific Railroad, and the Illinois Commerce Commission (ICC), the design was modified to reduce the width necessary for the permanent easement from Union Pacific Railroad. This modified alignment was agreed to by all parties and formally approved by the ICC earlier this year. Since that approval by the ICC, IDOT has been negotiating the cost of the Union Pacific Railroad permanent easement. The final offer of \$66,000 was approved by IDOT and an "Order Fixing Preliminary Just Compensation" was filed with the Circuit Court of Cook County on November 6, 2014. As part of the order, the Village of Arlington Heights is required by IDOT to deposit a check in the amount of \$66,000, which is the amount constituting preliminary just compensation, with the Cook County Treasurer. This final offer is \$55,000 less than the original appraised value of the easement.

RECOMMENDATION:

It is recommended that the Village Board authorize the disbursement of \$66,000 to be deposited with the Cook County Treasurer. Funding for this project is available in account 401-5001-571-50.30 SG0802.

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount: