



AGENDA

President and Board of Trustees
Village of Arlington Heights
Board Room

33 S. Arlington Heights Rd, Arlington Heights, IL 60005
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
November 15, 2021
7:30 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

IV. APPROVAL OF MINUTES

- A. Village Board Goal Setting Meeting 07/12/2021
- B. Village Board 11/01/2021
- C. Committee of the Whole 11/01/2021

V. APPROVAL OF ACCOUNTS PAYABLE

- A. Warrant Register 11/15/2021

VI. RECOGNITIONS AND PRESENTATIONS

- A. Chicagoland Toys for Tots Award will be presented to the Fire Department.
Representing Chicagoland Toys for Tots is Tom Dertz, Vice President, and Tom Mantel, Toy Box Committee.

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 8,

2021

Arlington Heights Memorial Library Budget Review

Trustee Bertucci moved, seconded by Trustee Schwingbeck that the Committee-of-the-Whole recommend to the Board of Trustees that the Board acknowledge with thanks the proposed budget for the Arlington Heights Memorial Library.

- B. Report of the Committee of the Whole Meeting of November 10, 2021

Final Recommendation of the Committee-of-the-Whole to the Board of Trustees for the 2021 Property Tax Levy payable in 2022

Trustee Scaletta moved, seconded by Trustee Canty that the Committee-of-the-Whole recommend to the Village Board of Trustees to authorize staff to prepare the Village's and the Arlington Heights Memorial Library's 2021 Tax Levy Ordinance reflecting an estimated total tax levy of \$52,347,010 or a 0% increase over the 2020 extended tax levy for the Village and Library portion of the levy.

- C. Report of the Committee of the Whole Meeting of November 10, 2021

Final Recommendation of the Committee-of-the-Whole to the Board of Trustees for the 2020 Budget

Trustee LaBedz moved, seconded by Trustee Tinaglia that the Committee-of-the-Whole recommend to the Village Board of Trustees that the Board approve the Proposed 2022 Budget as amended through the review process.

- D. Report of the Committee of the Whole Meeting of November 15, 2021

Interview of Matthew Allaire for appointment to the Youth Commission (youth member), term ending 4/30/22

- E. Report of the Committee of the Whole Meeting of November 15, 2021

Interview of Heather Larson for appointment to the Arlington Economic Alliance, Convention and Visitor's Bureau Representative, term ending 4/30/2024

- F. Report of the Committee of the Whole Meeting of November 15, 2021

Interview of Michelle Harris for appointment to the Special Events Commission term ending 4/30/25

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. An Ordinance Waiving the Formal Bidding Requirements of the Village's Purchasing Policies and Approving an Agreement with Axon Enterprise, Inc., of Scottsdale, Arizona, for the Purchase of Body-Worn Police Camera Systems

CONSENT LEGAL

- A. An Ordinance Prohibiting Parking
(East side of North Wilshire Lane between Eastman Street and Euclid Avenue)
- B. A Resolution Approving an Intergovernmental Agreement for Governmental Body Maintenance of Traffic Control Devices with the Illinois Department of Transportation
(10-year agreement)
- C. A Resolution Approving an Intergovernmental Agreement for State Maintenance of Traffic Control Devices with the Illinois Department of Transportation
(10-year agreement)
- D. Resolution - Approving the Release of Certain Written Minutes of Certain Closed Meetings of the Village Board of Trustees
- E. An Ordinance Granting a Special Use Permit
(Shelter, Inc., 207-209 E Valley Dr.)

CONSENT PETITIONS AND COMMUNICATIONS

- A. Bond Waiver - Arlington Heights Park District

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

- A. Request for Closed Session per ILCS 120/2(c)(21): Discussion of minutes lawfully closed, whether for purposes of approval of the minutes or the semi-annual review of the minutes

-and-

5 ILCS120/2(c)(1): Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel

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.



**Village Board
11/15/2021**

Item: Goal Setting Minutes

Department: Village Clerk

ATTACHMENTS:

Description	Type
Village Board Goal Setting 07/12/2021	Minutes

**MINUTES
COMMITTEE-OF-THE-WHOLE
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF ARLINGTON HEIGHTS
July 12, 2021**

BOARD MEMBERS PRESENT: President Hayes; Trustees: Bertucci, Canty, Grasse, LaBedz, Scaletta, Schwingbeck, and Tinaglia

BOARD MEMBERS ABSENT: Trustee Baldino

STAFF MEMBERS PRESENT: Randy Recklaus, Village Manager; Diana Mikula, Assistant Village Manager; Sarah Fitzgibbons, Management Analyst II

SUBJECTS: Village Board 2021 Goal Setting

President Hayes called the meeting to order at 6:31 PM. The Pledge of Allegiance was recited.

Citizens to be Heard

Keith Moens shared that we should attempt to allow remote access for public meetings, or allow for phone-in opportunities. Whatever happens to the redevelopment of Arlington Park, Keith Moens says we cannot allow for any tax discounts or rebates. There needs to be a speed reduction program with the Police Department. He also expressed concerns that since Staff and the Village Board ate dinner in a private room prior to the start of this Committee-of-the-Whole, does this meeting comply with the Open Meetings Act?

Madeline McCarren shared that the public does not have enough opportunity to learn about new policies. Madeline McCarren recommends that the Village host discussions with diverse citizens on potential policies to increase trust.

Don Viecegli recommends the Village develop a climate change statement and action-plan to combat greenhouse gas emissions by 2050.

Heidi Graham, on behalf of the League of Women Voters, urged the Village Board to continue to make Diversity Equity, and Inclusion a priority in the Village. Heidi Graham also encouraged the Village to prioritize the environment when considering equipment purchases. Heidi Graham also stated the Village needs to continue to prioritize mental health and supply a social worker to join the Police department on applicable calls for service. Heidi Graham stated that we do not need armed responses to the mental health crises.

Melissa Cayer encouraged the Village Board to abolish the TIF Districts as their resources go unused.

A. Village Board 2021 Goal Setting

Village Manager Randy Recklaus and Mayor Hayes made some opening remarks about the importance and purpose of the goal setting process.

The Village Board began by discussing the Board's interaction with itself as a workgroup. Each Trustee discussed their perspectives.

Village Manager Recklaus gave a review of some of themes highlighted during Departmental Status Reports, and updated the Board on the progress made towards goals identified in the 2019 session.

The Village Board discussed what internal and external trends and challenges they believe will impact the Village in coming years (see attachment for summary of trends and challenges discussed).

The final step of the process involved the Village Board discussing the strategic priorities for 2022-2023. Each trustee identified specific areas that they believed the Village Government should focus on in the coming year. Staff recorded the ideas and the Board discussed them as a group. All of the ideas and the consensus top priority items identified through the process were recorded by staff (see attached summary).

Village Manager Recklaus indicated that staff would put together a summary of the evening for the Board's approval and that this document would serve as a basis for a business plan process for Village Staff to plan more detailed objectives for the coming year.

Other Business

None

Adjournment

Motion was made by Trustee LaBedz, seconded by Trustee Schwingbeck to adjourn the meeting. Upon a voice vote, the motion passed unanimously. Meeting was adjourned at 9:20 pm.

VILLAGE BOARD GOAL SETTING SESSION SUMMARY JULY 12, 2021

FEEDBACK ON BOARD/STAFF INTERACTION

- Board would like more background information and time to consider high-stake issues when voting.
- Some members of the Board feel that motions come out really quickly; clarity needs to be given on what motion is being brought forth.
- Some Board members would like to know that well in-advance when a trustee is unable to attend a meeting. Some Trustees indicated they can't always provide that information due to their schedules
- Board agrees that engaging in one-on-one conversations with one another is still the best practice when there are disagreements or misunderstandings between Trustees.
- There is some debate over getting emails earlier vs. waiting for information to be put into the packet. There was agreement that if we have an update, we can e-mail out earlier in the week.
- It was agreed that a session would be held later in the year to further discuss Roberts Rules/Board Governance

CITIZENS TO BE HEARD

- Keith Moens shared that we should attempt to allow remote access for public meetings, or allow for phone-in opportunities. Whatever happens to the redevelopment of Arlington Park, Keith Moens says we cannot allow for any tax discounts or rebates. There needs to be a speed reduction program with the Police Department. He also expressed concerns that since Staff and the Village Board ate dinner in a private room prior to the start of this Committee-of-the-Whole, does this meeting comply with the Open Meetings Act?
- Madeline McCarren shared that the public does not have enough opportunity to learn about new policies. Madeline McCarren recommends that the Village host discussions with diverse citizens on potential policies to increase trust.
- Don Viecegli recommends the Village develop a climate change statement and action-plan to combat greenhouse gas emissions by 2050.
- Heidi Graham, on behalf of the League of Women Voters, urged the Village Board to continue to make Diversity Equity, and Inclusion a priority in the Village. Heidi Graham also encouraged the Village to prioritize the environment when considering equipment purchases. Heidi Graham also stated the Village needs to continue to prioritize mental health and supply a social worker to join the Police department on applicable calls for service. Heidi Graham stated that we do not need armed responses to the mental health crises.
- Melissa Cayer encouraged the Village Board to abolish the TIF Districts as their resources go unused.

TRENDS AND THEMES

- Post-Covid 19 Recovery
 - Economically- helping our residents and business recover; recovery has been uneven in the community.
 - The Village is in a position to restore services paused or slowed during the pandemic.
 - Socially- life will be different in a post-pandemic world. We need to recognize that there will be a “new normal.”
 - Special Events: we have the opportunity to reassess our special events and bring them back in a safe manner.
- Sustainability
 - Continuing to prioritize opportunities to choose sustainable, green options
- Identity of the Village since Arlington International Racecourse went up for sale
 - The Village current branding is horse-related, we will have to rethink our branding.
 - “What does the Village want to be known for?”
 - Can Arlington Al Fresco be a part of the Village’s rebranding/identity?
- Diversity, Equity, & Inclusion
 - Residents with disabilities need to be considered when we are discussing infrastructure and special events. We need to truly be inclusive to ensure that participation is widely available.
 - Continue to recruit and retain diverse employees
 - New communication opportunities for the community: we need to find ways to share what we have in common with one another.
- Mental Health
 - We need to continually look for training opportunities for our Public Safety employees when responding to mental health crises.
- Property Tax Concerns
 - Residents and businesses have been strained by the pandemic, we need to highly consider this.
- Revenues
 - We need to make sure that revenues make sense and we are not over-charging.
- Affordable/ Attainable Housing
 - We need to continue prioritizing affordable housing, but also consider attainable housing.
- Livable Community
 - Less vehicle use and more biking/walking around the community.
- Business Development
 - We need to be a welcoming community for new businesses
- Permits
 - We should consider self-certification on small projects & increase the number of offerings for 1 day permits
- Balance the needs of the Business Districts

- The downtown has benefited from Al Fresco, we must not forget about the north & south sides of town.
- Major Projects currently underway allow less time for new major initiatives
 - ERP- 30-month implementation by staff on a new software system Village-wide
 - Racetrack Redevelopment- Multiyear effort
 - DEI- Continuing to recruit and retain diverse employees
- Long Range Plan for Downtown
 - As we prioritized turning the downtown into an entertainment district, we must continue to have forward thinking.
 - Al Fresco changed the landscape of downtown, we must consider how that has impacted it.

PRIORITIES NEXT TWO YEARS

Suggested Priorities that received no votes: Mental Health

<u>Priority</u>	<u>Vote #</u>	<u>Notes from Board</u>
1.Post COVID-19 Recovery	17	• Economic recovery for our residents & businesses • Social expectations and comfortability will change • Recognize that there is a “new normal”
2.Diversity, Equity, & Inclusion	11	• Continue to recruit and retain diverse employees • No quotas • Cultural events • Connect to members of the community who are typically “missed” in the conversation
3.Re-use/Redevelopment of Arlington Park	6	• Focus on the best solution for the space • Develop around Arlington Park to best support the entertainment • Move quickly on this
4 Sustainability/Green Initiatives	6	• Electric car charging stations • Continue to operate and acquire a green fleet
5. Managing Taxes & Fees	6	• “Right size” revenues • Keep taxes as low as possible with 0% increase
6. Maintain & Improve Core Services	6	• ERP: make sure we pick the right technological solution for the community

		• Focus on delivery of high quality of village services • Maintain infrastructure • Keep permits, but eliminate the long process
7. Livable Community	2	• Community welcome for all ages • More pedestrian and bicycle pathways
8. Enhance Communication with Residents and Businesses	1	• Help businesses understand what is needed when joining the community, such as permits, licenses, etc. • More communication platforms & opportunities
9. Affordable/Attainable Housing	1	• Continue to prioritize affordable housing, while considering that attainable housing is important.



**Village Board
11/15/2021**

Item: Village Board 11/01/2021

Department: Village Clerk

ATTACHMENTS:

Description	Type
Village Board 11/01/2021	Minutes



MINUTES

**President and Board of Trustees
Village of Arlington Heights
Virtual Meeting**

**Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005**

November 1, 2021

7:30 PM

I. CALL TO ORDER

President Hayes called the meeting to order at 7:43 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

President Hayes and the following Trustees responded to roll: Tinaglia, Canty, Bertucci, LaBedz, Schwingbeck, Scaletta, and Grasse.

Also present were: Randy Recklaus, Charles Perkins, Hart Passman and Becky Hume.

IV. APPROVAL OF MINUTES

A. Committee of the Whole 10/11/2021 Approved

Trustee Robin LaBedz moved to approve. Trustee Nicolle Grasse Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta, Schwingbeck, Tinaglia

Absent: Baldino

B. Committee of the Whole 10/18/2021 Approved

Trustee John Scaletta moved to approve. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Canty, Grasse, Hayes, Scaletta, Tinaglia

Abstain: LaBedz, Schwingbeck

Absent: Baldino

C. Village Board 10/18/2021

Approved

Trustee Baldino joined the meeting at 7:45 p.m.

Trustee Richard Baldino moved to approve. Trustee James Bertucci
Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, Scaletta, Tinaglia

Abstain: LaBedz, Schwingbeck

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 10/30/2021

Approved

Trustee James Bertucci moved to approve in the amount of \$1,307,504.34.

Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta,
Schwingbeck, Tinaglia

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

A. Report of the Committee of the Whole Meeting Approved
of November 1, 2021

Interview of Tonia Etoh for appointment to the
Arlington Economic Alliance, Top 20 Employer -
term ending 4/30/24

President Hayes administered the Oath of Office to Ms. Etoh.

Trustee Robin LaBedz moved to concur in the Mayor's appointment. Trustee
Mary Beth Canty Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta,

Schwingbeck, Tinaglia

- B. Report of the Committee of the Whole Meeting Approved
of November 1, 2021

Interview of Anna Fortsas for appointment to the
Youth Commission (youth member) - term
ending 4/30/22

Trustee Jim Tinaglia moved to concur in the Mayor's appointment. Trustee
Tom Schwingbeck Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta,
Schwingbeck, Tinaglia

X. CONSENT AGENDA

Trustee John Scaletta moved to approve the Consent Agenda. Trustee Jim
Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta,
Schwingbeck, Tinaglia

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. Honeywell Morning Pride Firefighting Structural Approved
Turnout Gear Replacement
- B. Sodium Chloride (Road Salt) Purchase 2021 - Approved
State Contract
- C. Elevator Modernization - Contract Award Approved
- D. Morgue Transportation Services - Contract Approved
Extension

CONSENT LEGAL

- A. An Ordinance Granting Variations from Chapter 30, Sign Regulations, of the Arlington Heights Municipal Code for the Property at 2250 S Arlington Heights Rd (Trio/BP Automotive Service Station) Approved

Trustee John Scaletta moved to approve 2021-047. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta, Schwingbeck, Tinaglia

CONSENT REPORT OF THE VILLAGE MANAGER

CONSENT APPOINTMENTS

- A. Re-designation of Michele Petrie from Downtown Representative to Financial Institution Representative for the Arlington Economic Alliance Approved

Trustee John Scaletta moved to approve. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta, Schwingbeck, Tinaglia

- B. Reappointment of Dennis O'Brien as Chairman of Environmental Commission Approved

Trustee John Scaletta moved to approve. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta, Schwingbeck, Tinaglia

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

A. Cortland's Garage Patio Enclosure - 1 N Vail Ave

Trustee Cauty moved to move this item to new business. Trustee Bertucci seconded the motion.

The motion: Passed

Mr. Recklaus said Cortlands would like to put a canopy enclosure over their outdoor patio. This request requires an amendment from the Special Use permit. They would like to proceed quickly, but have not gone through the full approval process yet. Staff sees the positives of the request, but the process still needs to play out at the Plan Commission level. If the Plan Commission and/or the Village Board denies the petition, they will have to take the canopy down.

Brian Roganski and Jim Platt said the challenge is that two different departments don't agree on the classification of this project. One department thinks it is an alteration, another thinks it is a building addition which requires a Special Use. They said Cortlands does not need a "proceed at your own risk" decision, but rather direction to give them the classification to proceed for approval. They are proposing an open canopy with sets of canvas panels. The approval process has been going on for over a year. Mr. Roganski said he did not believe the canopy required an amendment to the PUD and said the Building Department classified it as an alteration. The Planning Department has put this through the same process as a new development. They are seeking a resolution of this as to how they should proceed.

Mr. Recklaus disagreed with this characterization saying there is no disagreement between the departments. Every applicant must adhere to the Building Code, which is international. Staff has made it very clear to the petitioner, that this petition must go through the zoning process. If clarification is needed by the petitioner, the Zoning Board of Appeals is the appropriate body to consider the issue. The Legal Department and Village Manager agree the canopy is subject to the zoning code because it would be permanently affixed. The petitioner was given this information many months ago.

Mr. Perkins showed communication from January 22, 2021 and said the zoning code is black and white on the issue and it required an amendment to the existing Special Use Permit as well as approval of a PUD because it is in the B-5 district and also an expansion of a restaurant. Canopies which are over windows, and anything that is attached to the ground, is considered a structural alteration.

On tonight's agenda is a request for a "Proceed at your own risk", not a request for Code clarification. The Plan Commission application has not been submitted. They may install a temporary tent in the meantime if they wish. The Design Commission recommended denial after identifying some concerns which included the canopy's appearance as a permanent structure, massing, snow load and impact on the building to the north.

Mr. Plat said they had no problem with the commission process but question whether this is a building addition or not. They are only putting bolts in the ground making it an alteration, not a structure. They are confused by the two definitions of the same word. The canopy is being viewed as a building, but it is not four solid walls or a solid roof. It is a temporary overhang canopy.

President Hayes said Early Review is not done a lot. His decision is always based on whether the petitioner had a reasonable chance of success. There are a lot of concerns about what this will look like.

Mr. Passman said on the agenda, the petitioner is asking for Board direction on proceed at own risk. The presentation from petitioner is more of a zoning code interpretation. The correct course of action for that is to go to the ZBA, it is not an appropriate issue for the Village Board.

Trustee Scaletta asked if the petitioner had withdrawn request for consideration. Mr. Plat, said yes. Trustee Scaletta said he didn't have enough information. He understands they want to move forward, but this is a curve ball and he's not sure where to go with this. Trustee Canty agreed.

Trustee Bertucci said it seemed like there is miscommunication and he asked for there to be a meeting to work it out. Mr. Recklaus explained that the canopy falls under an "alteration" in the building permit process. That word has different connotations in the Zoning Code. The petitioner needs to satisfy the Zoning Code and the Building Code. There have had a number of meetings with the petitioners and there is no confusion on staff's part. The petitioner was told the next steps, if they disagree with staff's interpretation, that's a ZBA issue. Trustee Scaletta asked for staff to prepare a memo for the Board so they can better understand if it is a lack of communication or disagreement.

The petitioner's request was withdrawn, therefore, the Board took no action.

B. Shelter, Inc - 207-209 E. Valley Ln. - PC#21-015 Approved
Special Use Permit for a Shelter Care Home,
Parking Variation

Carina Santa Maria explained the Shelter Inc. mission to provide emergency housing for youth in crisis. The transitioning youth program (TLP) is for youth 17 years old and up. There are 35 kids in DCFS care in

the Village who use this program which serves young people who have overcome abuse, neglect and abandonment.

Credentialed onsite staff enforces accountability and behavioral requirements. This home would house males 17-21 years of age who volunteer for the two-year program. They enter the program to learn basic life skills like how to budget finances, apply for a job, grocery shop or do laundry. They attend local schools and work in the community. These children do not otherwise have a place to live. TLP is effective because monitors are there at all times and hold them to a curfew. Clients must have at least \$500 in the bank at all times, maintain a job and understand the real-life consequences they will face. They have to leave if they do not comply with the program requirements.

Shelter has been in the Village for nearly a decade but now needs a new home. The Plan Commission voted to keep the number of clients at the home to 6, they would like to go up to 12 with increased staffing. The property is a duplex with a total of 6 bedrooms.

Ms. Santa Maria said 90% of police calls have been for curfew, parking or mental health checks. Police calls are down 75% since 2016. Shelter also has group homes in Palatine and Schaumburg.

Mr. Perkins said Shelter is requesting a Special Use to allow a sheltered care home in a two-unit duplex which they will update. They have requested to waive the parking study and to reduce the required off street parking spaces from 10 to 2. That changes if the occupancy is lower. The property is zoned R-6. Across the street the zoning is R-3. The criteria for a Special Use are: it is deemed necessary for the public convenience, it will not be detrimental to the health safety morals or general welfare of people residing or working in the vicinity and it will comply with the regulations and conditions specified for its use with stipulations and conditions made a part of the authorization granted by the Board.

Mr. Perkins said there were concerns with density, police calls, traffic and parking. There are three shifts per day. Looking at police calls for service in past 10 years in the existing location; 65% of calls were for missing person/runaway. In the past 5 years, calls have come down and calls for service to date this year are 6 for 5 incidents with 21.6% being criminal and 29% being missing persons. The proposed location does not have easy access to the Pace bus system. There are no concerns about traffic or parking as the residents do not have vehicles. Staff is concerned about the lack of public transportation. Traffic is not seen as overly problematic based on the history of the intersection. The recommendation by Plan Commission was for a max occupancy of 6 residents with one client per bedroom.

Mr. Perkins said staff struggled on whether to recommend approval or not. The importance of Shelter's work is valued, but there were enough concerns to not recommend the Special Use. The Plan Commission

recommended approval by a 5-4 vote at a second meeting after a failed 4-4 vote at a previous meeting.

Board Comments

President Hayes clarified that the original request was for up to 12 individuals, the Plan Commission's approval was for 6. Mr. Passman said the Board could set conditions with next steps for increased occupancy. In the absence of specific procedures, Shelter would have to come back to amend the Special Use Permit. President Hayes indicated he would not want individuals added without another hearing.

Trustee Scaletta disclosed that he has been a Shelter supporter for many years. He also acknowledged the resident's concerns saying they are not trivial; the number of police calls and turnover are real concerns. That being said, the Shelter clients did not create their situations. He said there is a report that Shelter is seeking part time employees that do not have a degree. Ms. Santa Maria said most staff has a bachelor's degree. All hires receive training from Shelter. Some high school graduates with experience are being recruited to work on the overnight shift.

Trustee Scaletta asked how will the clients get to school. Ms. Santa Maria said DCFS gives them free transportation to school. If they go to Harper, that college pays for the transportation. The location is critical because it is walkable to many places of work nearby. Each client receives \$110 each month to use with Uber.

Trustee Scaletta asked why police calls have declined. Ms. Santa Maria explained that every missing person report is two calls, one for when they are missing and one for when they return. They also now have access to their client's historical data, so when the youth are interviewed, the screening is improved. Not all who apply are approved for this program. The police calls that are considered higher level are all for internal issues and do not pose a threat to the community. The clients in the facility now have never had any police contact.

Public Comment

The following people spoke against the petition: Beth Arnold, Dennis (no last name), Matthew Block, Michael Alvarado, Maring Shteynberg, Marcel Cuingan, Kerri Hood, Donna Acherman, Krzysztof Szewczyk, Christina Fiore, Peter Michaelides, Vaibhav Agrawal, Peter Potapo, Mary and Ron Follett, Michelle "Y", Jolanta Szynanska, Brad Wells, Cathy Vaughn, and Karla Ott.

The reasons cited were: precedent, negative impact on property values, criminal activity, transient population, too close to a school, not the right site for a home for men 17-21 years of age, safety, the neighbors are against it, the PTSD situation of the residents, not appropriate location for a care facility, detrimental to the health, safety and welfare of residents,

traffic queuing, residents will not be welcome, current shelter shows 5-6 cars parked in its driveway, Police Department did not recommend it, people who don't live in the neighborhood shouldn't make decisions about it, screening is not thorough enough, the neighborhood will bear the risk.

The following people spoke in support of the petition: Keith Moens, Sandralyn Bourseau, Karine Fiore, Christina Crusius, Lisa Mullen, Kathy Scortino, and Zoe McGrath.

The reasons cited were: Screening process is improved, it will help those in need, the residents are not criminals, the residents deserve a chance, they are here through no fault of their own, residents need a caring community, set an example for the residents so they embody your values, professional staff, an essential step towards ending the cycle of abuse, it is a successful program.

The Village Clerk read the comments submitted via email. The following people were against the proposal: Marinos Anninos, David Shecterle, Bill Rosenheim, Darcy Moder, Jim Gunther, Judy and Mike Froemming, Igor Malamud and Lioudmila Goldberg, Sam Marsillo, Timothy McRaith, Lucy Block, Janice Lapinski, Cindi Nehrke, Isabella Bankowski, Agnieszka Pecak, Stephen and Jeanne McDermott, Piotr and Agnieszka Niedojadlo, Grace Worrell, Courtney Wishnew, Arthur Polonsky, Thomas Maio, Jenny and Gary Zaker, Anna Potapo, Chuck Hornaday, Lori Ann Oyen, Philip Schneider, Martin and Linda O'Brien.

In addition to the reasons listed above, the following reasons were added by these letters: the facility not big enough, lack of traffic study, lack of public transportation.

The following people's comments supporting the project were read: Diane Adam, Linda Waycie, Joyce Slavik, Joyce Bieritz, Christopher Saturnus, George Shibayama, Gayle Hassan, Denis and Patricia Rich, Liz Nickerson, Daniel Crusius, Jeff Pasioka, Barbara Taylor, Amy Svoboda, Jean Wood, Robin Paul, Allison Anderson, Joanne Brownell, Steven Linder, Wendy Dunnington, Kristen Heron, Carrie Kuczak, Lorri Grainawi, Kathy Gudonis.

Board Discussion

Trustee Scaletta pointed out that the current home is in a commercial area so there is no engagement with a neighborhood now. How will the clients assimilate? Ms. Santa Maria said these children came from neighborhoods like this one originally. Trustee Scaletta said from a neighborhood standpoint he wouldn't want to see people coming and going, and the only activity is an occasional police officer. If this goes through, how will the clients be good stewards of the community and not be distant? Ms. Santa Maria said many of the neighbors said they have called and said they want to be good neighbors for the clients. The youth want to help with snow shoveling and things like that, or participate in trick or treating. They don't have problem integrating in the neighborhoods they are in now. Trustee

Scaletta said this age group has different challenges than others because they are older and only male. He said he was struggling with decision and can see both sides.

Mr. Perkins said it's a challenging situation to find a location for 12 residents and staff. The areas within walking distance of a bus route that are also near economic areas for jobs are limited. Golf Road and Arlington Heights Road have some homes that would work. Trustee Scaletta said 6 could work, but he would not consider 12. They will have to fit into the neighborhood and have police calls be very low.

Trustee Bertucci asked for more information on education and training of staff. Ms. Santa Maria said of the 11 people, the average amount of experience is over 27 years. Overnight staff does not require a bachelor's degree, but the staff person doing that job has been working for over 15 years. Many staff have master's degrees. Trustee Bertucci asked how the job is posted. Ms. Santa Maria responded that for resident advisors, a bachelor's degree is preferred. For overnight staff, they allow for high school diploma but they have to have a minimum of two years' experience in the field.

Trustee Bertucci asked why there were so many cars at the current location on the day the resident took a photo. Ms. Santa Maria said it could have been a staff meeting, but it was hard for her to know. The likelihood that residents would have a car is not high. Trustee Bertucci asked if the Police were not recommending the permit as a resident suggested. Mr. Recklaus said the Police Department does not weigh in on zoning issues, so this statement was inaccurate. Recommendations for zoning come from the Planning Department.

Trustee LaBedz asked how their training prepares staff to work with people. Ms. Santa Maria said their program is through Northwestern University and is 24 hours long. It dives into how to work with those who have suffered from a traumatic background. Trustee LaBedz asked about the lack of transportation and how that will serve the residents who are working. Ms. Santa Maria said working is a requirement of the program. If the residents cannot walk to work, they will be able to use their salaries and their stipends for transportation. The location on Valley is helpful because it reduces the amount of transportation they will need by giving them walking access to employers. The majority of residents at the current facility are not using public transportation. Trustee LaBedz asked if 6 residents be difficult to monitor with the layout of the building. Ms. Santa Maria said it would be easier to have 7-8, because staffing increases based on DCFS requirements. Keeping it at 6, reduces staff.

Trustee Canty asked if this duplex was not being sought after by Shelter, what is the parking situation? Mr. Perkins said the units have 2 spaces on the driveway and a garage. They might be able to get 3 on the driveway and 2 in the garage. Trustee Canty asked why this location was chosen. Ms. Santa Maria said the residents have grown up in residential neighborhood

and they are trying to keep them in a community. It's also important that it is within walking distance to so many employers. Trustee Canty said she received letters from some of the youth in the program advocating from themselves which was powerful.

Trustee Tinaglia questioned what will happen if it is passed with 6 clients. Would you eliminate the plan to renovate the garage, and then keeping it as parking space so you have 4 spaces? Ms. Santa Maria said they would be open to keeping the garage as parking. Trustee Tinaglia said these are our kids and he feels a responsibility to help and want to find what is doable. He noted this duplex is one in a long line of duplexes all the way down on the south side of the Valley. The south side of the street is zoned R6 and then behind it is Circle Hill apartments. Everything on the north side of Valley is R-3. Normally the boundary is the rear lot line, this one is the middle of the street. Many communities are designed, with commercial, and R-6 next as a buffer to the single-family residences behind that. It's a way to transition neighborhoods from commercial. He asked if this is not a good place, what is? These kids can walk around the corner or cross Arlington Heights Road to go to work.

Trustee Tinaglia said the kids are not criminals, they are kids from a broken childhood who need support. He said he would like to see more parking and agreed that it would be dangerous to have cars on the street as it is not amenable to have cars on it. The walking to jobs helps reduce the concern with access to public transportation. These are not recovering addicts, they are not coming from a halfway house. He said he would find a way to make them part of the community and is counting on Shelter to do everything right.

Trustee Baldino asked if there have been changes in application/screening or rules. Ms. Santa Maria said yes. The screening tool changed and clinical director has access to their entire DCFS profile now, so she can ask better questions to see if they are a fit for the program. In regards to safety, they now have the ability to better know when we can't meet their needs. This program is not for the mentally ill. These youth don't have some of the behavioral and psychological issues that others exhibit. Trustee Baldino said no matter where this would be proposed, the same concerns would come out. These kids are already going to school and working here.

Trustee Grasse said she visited the neighborhood three different times, and met with Ivy Hill residents. She also went to the Shelter locations and met staff and the residents. She said she listened and heard all perspectives. The #1 concern for all was the need for safety. Given the criteria given to clients, they are being held to a higher standard from any other resident. Ms. Santa Maria said the residents are required to be in school, must be employed, and have \$500 in their bank account. Staff checks their pay stubs and sees that the daily chores are completed. If chores are not done, they do not have access to Wi-Fi. Residents must be respectful, attend their appointments and their group sessions. There are cameras inside the residence and outside. No food in the bedrooms is allowed and they must

sign a waiver if they sleep at a friend's house. Curfew is strict. Trustee Grasse said these are rules are more than children living in their own home would have to follow. The clients agree to these criteria. Trustee Grasse asked if someone bought the duplex privately, is there a limit to the number of people who could live there? Mr. Perkins it would fall under building code square footage restrictions. The zoning of the property would allow for a single-family residence.

Trustee Grasse met with 4 of the 6 clients who live on Golf and asked them what would they want people to know about them. She said they told her "we are not scary, just every day kids, we are already here, and just doing our best and moving on." She said they want to be safe too and the residential area matters to them.

Trustee Schwingbeck said he has seen the Golf Road facility many times while visiting Animal Needs and Feeds and didn't know it was a Shelter home. He toured the Schaumburg facility. This is a good program and the kids need it. The residents are no different than any other in the Village. They want safety, good schools, Park District, Library and Village services. He didn't think safety was going to be a big issue because of the proactiveness of Shelter. He believes the residents will be respectful. He was torn about the shelter changing the character of the neighborhood in relation to the property values and said it was a tough decision.

Trustee Tinaglia asked how the two-year commitment worked. Ms. Santa Maria said the residents must be out by their 21st birthday. They can stay up to 2 years, so can enter when they are 18 or 19. A transition plan is developed on the first day. They start a savings program right away. They leave with a savings account and a virtual map of the multiple next steps they could take. The residents are able to access mentors through other programs. They have had former clients, who got their degrees, come back to work for Shelter.

President Hayes said he had not made up his mind before this evening. Often one comment can change his mind and he wanted to hear from everyone. He said he understood the concerns. For him the reduction to 6 people was critical. That is the right number for right now if it is to be approved. The homes in opposition are actually far away from the location. The house is not smack dab in the middle of the Ivy Hill neighborhood. It's close to a commercial district. He appreciated Trustee Tinaglia's analysis demonstrating the house is in the R-6 buffer zone. If there is a location for Shelter, this seems to be a pretty good one.

Trustee Scaletta noted the application is for a Special Use for a shelter, it is not a rezoning. Rezoning is very different. This will still stay R-6, multifamily. He said he would not want the Special Use to be transferrable and he would want that to be part of the motion.

Trustee Canty said she had concerns about whether there would be

appropriate staffing, having the 7-8 residents, gives them an extra staff member. Perhaps it would ease the transition, to have that be the number?

President Hayes said 6 is a good number from the previous hearing, having one person in a room eliminates conflict situations between the residents. Ms. Santa Maria said sometimes it is important to have a roommate, and they would like the ability to have 2 in a room.

Trustee Bertucci said he liked the one to a room concept and the idea of a pilot program with 6. This concept passed the Plan Commission with a 5-4 vote and 400 + residents are worried.

Trustee Tinaglia asked if they will keep the garage available for parking? Ms. Santa Maria said yes. They might like to allow for roommates in order to have the correct supervision. For him, parking is important, and he would want them to come before the Board if it was to be changed.

Trustee Grasse said she trusted the staff to know what is best for the clients. She did not like the restriction of one per room but is okay with limiting the number to 6.

Trustee LaBedz concurred with Trustee Grasse to allow Shelter staff to determine what is best for their residents.

Trustee John Scaletta moved to approve a Special Use permit to allow a "Sheltered Care" home on the subject property, and the following variations: 1. Variation to Chapter 28 of the Municipal Code, Section 6.12-1(3), to waive the requirement for a traffic and parking study from a qualified professional engineer. 2. Variation to Chapter 28 of the Municipal Code, Section 10.4, to reduce the required off-street parking spaces from 5 spaces to one space. This recommendation is subject to the following conditions: 1. Capacity of the two units shall be a maximum of six residents plus staff/counselors. 2. No less than one staff per six residents shall be present at the facility at all times, 24 hours a day, 365 days a year, so adequate supervision can be provided between the two units. 3. All staff must be trained in CPI and think/trauma training (or substantially similar training) to be able to de-escalate conflict and provide appropriate care for residents. 4. The Petitioner shall establish and follow screening procedures which will allow them to identify and accept the most appropriate candidates for the program. 5. Operation of the facility shall occur in substantial compliance to the "Transitional Living Program Handbook," which shall be updated for review by staff prior to appearing at the Village Board. 6. The Petitioner shall work with the Police Department to establish appropriate on-site security, as applicable, and shall establish regular reporting of statistics and resident contact information if warranted. 7. Residents living on the subject property shall not be allowed to park cars on the subject property. 8. Shelter Inc. shall maintain the existing garage to make two parking spaces available. 9. This Special Use is not transferrable. 10. The Petitioner shall comply with all federal, state, and Village codes, regulations, and policies. Trustee Richard Baldino Seconded

the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta,
Schwingbeck, Tinaglia

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVII. ADJOURNMENT

Trustee John Scaletta moved to adjourn at 12:46 p.m. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta,
Schwingbeck, Tinaglia



Village Board
11/15/2021

Item: Committee of the Whole 11/01/2021

Department: Village Clerk

ATTACHMENTS:

Description	Type
Committee of the Whole 11/01/2021	Minutes

**MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF THE
VILLAGE OF ARLINGTON HEIGHTS
November 1, 2021 at 7:00 PM**

President Hayes called the meeting to order at 7:00 PM.

BOARD MEMBERS PRESENT: President Hayes; Trustees Baldino, Bertucci Canty, LaBedz, Grasse, Scaletta, Schwingbeck and Tinaglia

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Village Manager Randy Recklaus

OTHERS PRESENT: Anna Fortsas and Tonia Etoh

A. Interview of Matthew Allaire for appointment to the Youth Commission (youth member) – term ending 4/30/2022

The Mayor stated that Matthew Allaire was out of town and his flight was canceled so he will not be able to attend the meeting. He will hopefully be interviewed at the Committee of the Whole on November 15, 2021.

There was a change in interview order as Tonia Etoh was not yet available.

B. Interview of Anna Fortsas for appointment to Youth Commission (youth member) – term ending 4/30/22

The Mayor introduced Anna Fortsas. He stated that Anna is very active at her school and in the community as well. The Mayor asked Anna to introduce herself and asked why she would like to serve. Anna stated that she feels that being involved is so important and would like to serve to help give the youth of Arlington Heights a voice.

The Trustees thanked Anna for her willingness to serve the community. Discussion ensued on what Ms. Fortsas would like to see with the local government. Ms. Fortsas said that with the pandemic, she feels that mental health is something she would like to see addressed as well as ways for youth to gather and discuss mental health and receive services. Further discussion involved making decisions as a group. Anna stated that she feels that as part of a group, sometimes the needs of the group have to be put to the fore front over the individual's needs.

Trustee Tinaglia moved to concur in the Mayor's appointment of Anna Fortsas for appointment to the Youth Commission (youth member) – term ending April 30, 2022. Trustee Schwingbeck seconded the motion.

The following voice vote was recorded:

**9 Ayes
The motion passed.**

0 Nays

C. Interview of Tonia Etoh for appointment to the Arlington Economic Alliance, Top 20 Employer– term ending 4/30/24.

The Mayor introduced Tonia Etoh. The Mayor stated that Ms. Etoh and her business recently moved to Arlington Heights from another community. The Mayor asked Ms. Etoh to introduce herself and business.

Ms. Etoh stated she is the Chief Operating Officer at ISI on Wilke. Before moving to Arlington Heights, the company had been in Buffalo Grove for 30 years. Ms. Etoh said they feel that Arlington Heights is where they want to be and are looking forward to growing with Arlington Heights (they have over 900 employees all over the U.S. and more than 300 employees in Arlington Heights as well as some remote).

Discussion ensued on how to utilize the Arlington Economic Alliance more. Ms. Etoh stated as a new business to the area, she feels she has a lot of insight on the process and would be able to offer some background to help other new businesses as well as ways to streamline things.

Trustees welcomed and thanked Ms. Etoh for stepping up to serve the community. Ms. Etoh was asked why Arlington Heights was chosen as the new location for their business. She stated that it was due to the location and the building.

Trustee LaBedz moved to concur in the Mayor's appointment of Toni Etoh for appointment to the Arlington Economic Alliance, Top 20 Employer – term ending April 30, 2024. Trustee Canty seconded the motion.

The following voice vote was recorded:

9 Ayes
The motion passed.

0 Nays

D. OTHER BUSINESS – None

E. ADJOURNMENT – Trustee Scaletta moved, seconded by Trustee Baldino to adjourn.
The meeting adjourned at 7:25 pm.



Village Board
11/15/2021

Item: Warrant Register 11/15/2021

Department: Village Clerk

ATTACHMENTS:

Description

Warrant Register 11/15/2021

Type

Warrant Register



**VILLAGE OF ARLINGTON
HEIGHTS
WARRANT REGISTER FOR
CHECK DATE: 11-15-2021**

Fund	Fund Description	Total Transaction Amount
101	General Fund	\$417,369.07
215	CDBG Fund	\$29,908.00
235	Municipal Parkg Opr Fund	\$99,654.61
263	TIF IV	\$11,902.00
301	Debt Service Fund	\$6,218,980.50
401	Capital Projects Fund	\$939,617.07
505	Water and Sewer Fund	\$1,423,161.82
511	Solid Waste Fund SWANCC	\$128,779.00
515	Arts,Entert & Events Fund	\$12,057.27
605	Health Insurance Fund	\$320,285.20
611	General Liability Ins Fnd	\$61,631.10
615	Workers Compensation Ins	\$7,898.59
621	Fleet Operations Fund	\$19,286.08
625	Technology Fund	\$65,932.37
711	Fire Pension Fund	\$111.30
715	Guaranty Deposits Fund	\$83,307.00
721	Escrow Deposits Fund	\$2,000.00
TOTAL ALL FUNDS		\$9,841,880.98

WARRANT REGISTER - GM0002**Department: 0****Division: 0**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231533	715-0000-220.93-00	ACE PYRO LLC 21-3362	BOND REFUND	\$1,000.00	\$1,000.00
231540	715-0000-220.93-00	ALL AMERICAN PLAZA 20 3605	BOND REFUND	\$200.00	\$200.00
231542	715-0000-220.93-00	ALSION MAKI	BOND REFUND	\$200.00	\$200.00
231552	715-0000-220.93-00	ARLENE CAYER 21 2062	BOND REFUND	\$200.00	\$200.00
231553	715-0000-220.93-00	ARLENE CAYER 21 2061	BOND REFUND	\$200.00	\$200.00
231557	715-0000-220.93-00	ARLINGTON HTS MEMORY -16-1179	BOND REFUND	\$39,240.00	\$39,240.00
231562	715-0000-220.93-00	AVELLA, THERESA 212628	BOND REFUND	\$200.00	\$200.00
231567	715-0000-220.93-00	BLUE CONSTRUCTION	BOND REFUND	\$200.00	\$200.00
231569	715-0000-220.93-00	BRANDON SACCONI	BOND REFUND	\$200.00	\$200.00
231570	715-0000-220.93-00	BRUNO BAKIJA	BOND REFUND	\$200.00	\$200.00
231574	715-0000-220.93-00	CARDENAS, PATRICIA 21 3171	BOND REFUND	\$200.00	\$200.00
231575	715-0000-220.93-00	CARLOS RAMIREZ	BOND REFUND	\$200.00	\$200.00
231576	715-0000-220.93-00	CARMEN COLAO	BOND REFUND	\$200.00	\$200.00
231578	715-0000-220.93-00	CHAMPION, BRIAN 21 1046	BOND REFUND	\$200.00	\$200.00
231581	715-0000-220.93-00	CHOI, STANLEY 21 2225	BOND REFUND	\$200.00	\$200.00
231591	715-0000-220.93-00	CRAIG A O'MALLEY 21-3247	BOND REFUND	\$200.00	\$200.00
231592	715-0000-220.93-00	CRONIN, MICHAEL 20 3020	BOND REFUND	\$200.00	\$200.00
231596	715-0000-220.93-00	DAIELLO, FRANK 21-2981	BOND REFUND	\$200.00	\$200.00
231600	715-0000-220.93-00	DENISE M KOHN	BOND REFUND	\$200.00	\$200.00
231602	715-0000-220.93-00	DOWNES SWIMMING POOL CO	BOND REFUND	\$200.00	\$200.00
231615	715-0000-220.93-00	FORTIS 21-1922	BOND REFUND	\$200.00	\$200.00
231616	715-0000-220.93-00	FORTIS GROUND WERKS	BOND REFUND	\$200.00	\$200.00
231617	715-0000-220.93-00	FORTIS GROUNDWORKS 21 3310	BOND REFUND	\$200.00	\$200.00

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231618	715-0000-220.93-00	FORTIS GROUNDWORKS 213218	BOND REFUND	\$200.00	\$200.00
231620	715-0000-220.93-00	FRAN DAIELLO 21 1433	BOND REFUND	\$200.00	\$200.00
231622	715-0000-220.93-00	GARY JAEGER 21 418201	BOND REFUND	\$200.00	\$200.00
231625	715-0000-220.93-00	GONZALO CHAIREZ 21 3831	BOND REFUND	\$200.00	\$200.00
231626	101-0000-421.05-00	MICHAEL GOREY	REFUND VEHICLE STICKER	\$30.00	\$30.00
231629	715-0000-220.93-00	GRANT & POWER LANDSCAPING	BOND REFUND	\$200.00	\$200.00
231630	715-0000-220.93-00	GREGORY FLYNN	BOND REFUND	\$200.00	\$200.00
231632	715-0000-220.93-00	HANSEN'S LANDSCAPING 21 3467	BOND REFUND	\$200.00	\$200.00
231640	721-0000-221.10-08	HOLIDAY SEWER & WATER CONSTRUCTION	METER REIMBURSEMENT	\$1,000.00	\$1,000.00
231641	715-0000-220.93-00	HOME IMPROVEMENT SVCS 21 2221	BOND REFUND	\$200.00	\$200.00
231646	715-0000-220.93-00	INGRID WHOWELL	BOND REFUND	\$200.00	\$200.00
231650	715-0000-220.93-00	J & J PAVEMENT REPAIRS	BOND REFUND	\$200.00	\$200.00
231651	715-0000-220.93-00	J & J PAVEMENT REPAIRS	BOND REFUND	\$200.00	\$200.00
231652	715-0000-220.93-00	J & J PAVEMENT REPAIRS 21 2913	BOND REFUND	\$200.00	\$200.00
231653	715-0000-220.93-00	J & S PLUMBING INC 203739	BOND REFUND	\$200.00	\$200.00
231654	715-0000-220.93-00	J & S PLUMBING INC 20 2894	BOND REFUND	\$200.00	\$200.00
231655	715-0000-220.93-00	JANELLE BROWN 21 2885	BOND REFUND	\$200.00	\$200.00
231656	715-0000-220.93-00	JANISE A CIESLAK 21-3368	BOND REFUND	\$200.00	\$200.00
231658	715-0000-220.93-00	JESSE ABERNATHY	BOND REFUND	\$200.00	\$200.00
231661	721-0000-221.10-08	JOHNSON PAVING CO	METER RETURN	\$1,000.00	\$1,000.00
231662	715-0000-220.93-00	JORGE AGUIRRE	BOND REFUND	\$200.00	\$200.00
231663	715-0000-220.93-00	JOSE OROZCO	BOND REFUND	\$200.00	\$200.00
231664	715-0000-220.93-00	JOSEPH BRENNAN 21 1749	BOND REFUND	\$200.00	\$200.00
231665	715-0000-220.93-00	JRC DESIGN BUILD	BOND REFUND	\$200.00	\$200.00
231666	715-0000-220.93-00	JRC DESIGN BUILD	BOND REFUND	\$200.00	\$200.00

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231667	715-0000-220.93-00	JRC DESIGN BUILD	BOND REFUND	\$200.00	\$200.00
231668	715-0000-220.93-00	JRC DESIGN BUILD 20 1754	BOND REFUND	\$200.00	\$200.00
231669	715-0000-220.93-00	K & K CONCRETE LLC 20 3286	BOND REFUND	\$200.00	\$200.00
231670	715-0000-220.93-00	KAPLAN PAVING 212620	BOND REFUND	\$200.00	\$200.00
231671	715-0000-220.93-00	KAPLAN PAVING LLC	BOND REFUND	\$200.00	\$200.00
231672	715-0000-220.93-00	KAPLAN PAVING LLC	BOND REFUND	\$200.00	\$200.00
231673	715-0000-220.93-00	KAPLAN PAVING LLC	BOND REFUND	\$200.00	\$200.00
231674	715-0000-220.93-00	KATHERINE BAUER	BOND REFUND	\$200.00	\$200.00
231677	715-0000-220.93-00	KENNETH R PIERCE 21 3180	BOND REFUND	\$200.00	\$200.00
231678	715-0000-220.93-00	KENSINGTON SCHOOL INC 17-166	BOND REFUND	\$22,500.00	\$22,500.00
231681	715-0000-220.93-00	LAURIE BRANDSTATT 21 2209	BOND REFUND	\$200.00	\$200.00
231685	715-0000-220.93-00	LINDA PLONTKE 21 3369	BOND REFUND	\$200.00	\$200.00
231686	101-0000-421.05-00	CHUNGING LIU	REFUND VEHICLE STICKER	\$60.00	\$60.00
231688	715-0000-220.93-00	LUKASZ BUDZYNSKI	BOND REFUND	\$200.00	\$200.00
231692	715-0000-220.93-00	MARK ROGERS	BOND REFUND	\$200.00	\$200.00
231696	715-0000-220.93-00	MELINDA NEES	BOND REFUND	\$200.00	\$200.00
231704	715-0000-220.93-00	M1 SEALCOAT & PAVING LLC	BOND REFUND	\$200.00	\$200.00
231706	715-0000-220.93-00	NAPOLEON, ROBERT 21 3430	BOND REFUND	\$200.00	\$200.00
231708	715-0000-220.93-00	NELSON RODRIGUEZ	BOND REFUND	\$200.00	\$200.00
231711	715-0000-220.93-00	NORTHWEST COMMUNITY 16 1439	BOND REFUND	\$2,607.00	\$2,607.00
231718	505-0000-120.80-00	PATEL, GOVIND M	WATER BILL REFUND	\$37.26	\$37.26
231721	715-0000-220.93-00	PAVTIPILO, JOE 21 1950	BOND REFUND	\$200.00	\$200.00
231723	715-0000-220.93-00	PERPARIM BEKTESHI	BOND REFUND	\$200.00	\$200.00
231725	715-0000-220.93-00	PHILIP THOMAS 21-3017	BOND REFUND	\$200.00	\$200.00
231729	715-0000-220.93-00	RECINOS CONCRETE INC 21 554	BOND REFUND	\$200.00	\$200.00

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231732	715-0000-220.93-00	RHODES, ANITA	BOND REFUND	\$200.00	\$200.00
231734	715-0000-220.93-00	RIZE PROPERTIES LLC	BOND REFUND	\$600.00	\$600.00
231735	715-0000-220.93-00	RODRIGO Y LILOC	BOND REFUND	\$200.00	\$200.00
231737	715-0000-220.93-00	ROMAS V PETRELIS	BOND REFUND	\$200.00	\$200.00
231739	101-0000-421.05-00	JANET RUMENTZAS	REFUND VEHICLE STICKER	\$30.00	\$30.00
231741	715-0000-220.93-00	RWE MANAGEMENT 17-270	BOND REFUND	\$660.00	\$660.00
231742	715-0000-220.93-00	S & H PAVING INC	BOND REFUND	\$200.00	\$200.00
231744	715-0000-220.93-00	SCARAVALLE CO 21 2392	BOND REFUND	\$200.00	\$200.00
231745	715-0000-220.93-00	SCARAVALLE, TONY 192180	BOND REFUND	\$500.00	\$500.00
231746	715-0000-220.93-00	SCARAVALLE, TONY 192180	BOND REFUND	\$200.00	\$200.00
231747	715-0000-220.93-00	SCARVALLE CO 21 1465	BOND REFUND	\$200.00	\$200.00
231748	715-0000-220.93-00	SCARVALLE CO 21 860	BOND REFUND	\$200.00	\$200.00
231751	715-0000-220.93-00	SCOTT ROWADER	BOND REFUND	\$200.00	\$200.00
231752	101-0000-441.15-00	JACK JOSEPH SEAMANS	REFUND VOIDED TICKET	\$30.00	\$30.00
231755	715-0000-220.93-00	SINGER, MICHAEL	BOND REFUND	\$200.00	\$200.00
231764	715-0000-220.93-00	STEVEN MIRO	BOND REFUND	\$200.00	\$200.00
231765	715-0000-220.93-00	STREAMLINE PAVING INC 21 1130	BOND REFUND	\$200.00	\$200.00
231777	715-0000-220.93-00	TOTAL PAVING	BOND REFUND	\$200.00	\$200.00
231778	715-0000-220.93-00	TOTAL PAVING	BOND REFUND	\$200.00	\$200.00
231796	101-0000-211.06-00	VISION SERVICE PLAN	BASE VISION NOV 2021	\$1,172.50	\$4,729.26
			PREMIER VISION NOV 2021	\$3,556.76	
231798	715-0000-220.93-00	WILSON KUNG	BOND REFUND	\$200.00	\$200.00
231800	101-0000-441.15-00	JOHNATHAN WYNN	REFUND TICKET OVERPAYMENT	\$40.00	\$40.00
231801	715-0000-220.93-00	XCLUSIVE CONCRETE	BOND REFUND	\$200.00	\$200.00
231802	715-0000-220.93-00	XCLUSIVE CONCRETE 21 2976	BOND REFUND	\$200.00	\$200.00

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
901777	101-0000-210.92-00	EMPLOYEE BENEFITS CORP	FSA MEDICAL 2021	\$4,516.76	\$4,516.76
	101-0000-210.94-00	EMPLOYEE BENEFITS CORP	FSA DEPENDENT CARE 2020	\$600.00	\$792.30
			FSA DEPENDENT CARE 2021	\$192.30	
901783	101-0000-210.92-00	EMPLOYEE BENEFITS CORP	FSA MEDICAL 2021	\$2,744.13	\$2,744.13
	101-0000-210.94-00	EMPLOYEE BENEFITS CORP	FSA DEPENDENT CARE 2021	\$792.00	\$792.00
Division 0 Total					\$99,108.71
Department 0 Total					\$99,108.71

WARRANT REGISTER - GM0002

Department: 1 Board of Trustees

Division: 1

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231727	101-0101-501.22-05	QUADIENT FINANCE USA, INC.	POSTAGE REPLENISHMENT	\$8.20	\$8.20
				Division 1 Total	\$8.20
				Department 1 Total	\$8.20

WARRANT REGISTER - GM0002**Department: 2 Integrated Services****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231633	101-0201-502.21-65	HARRIS TRUST & SAVINGS BANK	ADOBE INC	(\$22.49)	(\$22.49)
	101-0201-502.22-03	HARRIS TRUST & SAVINGS BANK	ACCESS INTELLIGENCE-CH	\$495.00	\$905.35
			CORNER BAKERY 0175	\$220.35	
			ELGL ANNUAL CONFERENCE	\$80.00	
			ILLINOIS CITY COUNTY M	\$35.00	
			ILLINOIS CITY COUNTY M	\$75.00	
	Division 1 Total				\$882.86
Department 2 Total				\$882.86	

WARRANT REGISTER - GM0002**Department: 3 Human Resources****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231564	605-0301-552.20-45	BESTCO UA	RETIREE CARVE OUT ADMIN	\$193.80	\$193.80
	605-0301-552.42-75	BESTCO UA	RETIREE CARVE OUT INS	\$5,725.76	\$5,725.76
231633	101-0301-503.22-01	HARRIS TRUST & SAVINGS BANK	PAYPAL JOBS CO	\$150.00	\$350.00
			WORKPLACE DIVERSITY LL	\$200.00	
	101-0301-503.30-01	HARRIS TRUST & SAVINGS BANK	CRAINS CHIC SUBSCRIP	\$169.00	\$169.00
	101-0301-503.30-05	HARRIS TRUST & SAVINGS BANK	AMAZON.COM 273B92UA1 A	\$36.31	\$36.31
			AMAZON.COM 2Y3YX2P01	\$36.31	
			AMAZON.COM AMZN.COM/BI	(\$36.31)	
	615-0301-552.20-50	HARRIS TRUST & SAVINGS BANK	JIMMY JOHNS - 748 - MO	\$69.90	\$69.90
231647	615-0301-552.42-81	INTERGOVERNMENTAL RISK MGMT AGENCY	2021 CLOSED SEPT W.C.	\$1,335.29	\$7,828.69
			SEPT DED W.C.	\$6,493.40	
231727	101-0301-503.22-05	QUADIENT FINANCE USA, INC.	POSTAGE REPLENISHMENT	\$14.14	\$14.14
	605-0301-552.22-05	QUADIENT FINANCE USA, INC.	POSTAGE REPLENISHMENT	\$188.16	\$188.16
231793	101-0301-503.21-65	VERIZON WIRELESS	ACCT 28544404900001	\$116.81	\$116.81
901776	605-0301-552.20-60	HMO ILLINOIS	HMO BILLING	\$314,177.48	\$314,177.48
Division 1 Total					\$328,870.05
Department 3 Total					\$328,870.05

WARRANT REGISTER - GM0002**Department: 4 Legal Department****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231573	101-0401-503.30-05	CANON SOLUTIONS AMERICA	OFFICE SUPPLIES	\$320.49	\$320.49
231727	101-0401-503.22-05	QUADIENT FINANCE USA, INC.	POSTAGE REPLENISHMENT	\$0.53	\$0.53
802127	101-0401-503.21-65	E RECORDING PARTNERS	WEEKLY RECORDING FEES	\$196.00	\$322.00
			MONTHLY SUBMISSION FEES	\$28.00	
			WEEKLY RECORDING FEES	\$98.00	
901774	101-0401-503.20-10	ELROD FRIEDMAN LLP	LEGAL SERVICES	\$24,221.00	\$24,221.00
901782	101-0401-503.20-10	ELROD FRIEDMAN LLP	LEGAL SERVICES	\$14,180.50	\$14,180.50
				Division 1 Total	\$39,044.52
				Department 4 Total	\$39,044.52

WARRANT REGISTER - GM0002**Department: 5 Finance****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231547	101-0501-503.21-65	ANDRES MEDICAL BILLING LTD	SERVICE FINANCIAL	\$8,064.26	\$8,064.26
231573	101-0501-503.22-15	CANON SOLUTIONS AMERICA	OFFICE MACHINES & ACCESS	\$95.33	\$95.33
231580	101-0501-503.30-01	CHICAGO TRIBUNE	SUBSCRIPTION RENEWAL	\$89.50	\$89.50
231597	101-0501-503.22-01	DAILY HERALD	ADVERTISING	\$75.60	\$75.60
231598	101-0501-503.30-01	DAILY HERALD	SUBSCRIPTION RENEWAL	\$88.80	\$88.80
231608	101-0501-503.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	\$38.90	\$38.90
231633	101-0501-503.21-65	HARRIS TRUST & SAVINGS BANK	APPLE.COM/BILL	\$0.99	\$0.99
	101-0501-503.22-02	HARRIS TRUST & SAVINGS BANK	IL PROF LICENSE FEE	\$92.03	\$92.03
231647	611-0501-552.42-61	INTERGOVERNMENTAL RISK MGMT AGENCY	2019 CLOSED SEPT AUTO	\$2,541.10	\$61,631.10
			SEPT DED AUTO	\$59,090.00	
231676	101-0501-503.20-05	KELLY SERVICES	RECEPTIONIST TEMP SERVICE	\$1,259.90	\$2,342.35
			RECEPTIONIST TEMP SERVICE	\$1,082.45	
231715	101-0501-503.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$134.16	\$591.13
			OFFICE SUPPLIES, GENERAL	\$15.21	
			OFFICE SUPPLIES, GENERAL	\$17.99	
			OFFICE SUPPLIES, GENERAL	\$33.51	
			OFFICE SUPPLIES, GENERAL	\$23.98	
			OFFICE SUPPLIES, GENERAL	\$25.98	
			OFFICE SUPPLIES, GENERAL	\$198.09	
			OFFICE SUPPLIES, GENERAL	\$121.80	
			OFFICE SUPPLIES, GENERAL	\$20.41	
231727	101-0501-503.22-05	QUADIENT FINANCE USA, INC.	POSTAGE REPLENISHMENT	\$3,941.94	\$1,012.75
	505-0501-503.22-05	QUADIENT FINANCE USA, INC.	POSTAGE REPLENISHMENT	\$1,012.75	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231769	101-0501-503.22-10	SUMMIT PRINT SOLUTIONS	OFFICE SUPPLIES	\$900.00	\$900.00
231787	101-0501-503.21-65	VERIZON WIRELESS	ACCT 38508581800001	\$49.47	\$49.47
901775	505-0501-503.22-05	SEBIS DIRECT INC	POSTAGE REPLENISHMENT	\$4,108.30	\$4,108.30
				Division 1 Total	\$83,122.45
				Department 5 Total	\$83,122.45

WARRANT REGISTER - GM0002**Department: 6 Information Technology****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231550	625-0601-553.21-02	ARC IMAGING RESOURCES	EQUIPMENT MAINTENANCE	\$877.00	\$1,600.00
			EQUIPMENT MAINTENANCE	\$723.00	
231624	625-0601-553.22-02	GIS CONSORTIUM	GISC MEMBERSHIP FEE	\$6,344.00	\$6,344.00
231633	625-0601-553.22-02	HARRIS TRUST & SAVINGS BANK	DNS MADE EASY	\$224.70	\$224.70
	625-0601-553.33-05	HARRIS TRUST & SAVINGS BANK	ZOOM.US 888-799-9666	\$200.00	\$200.00
	625-0601-572.50-10	HARRIS TRUST & SAVINGS BANK	AMAZON.COM 278514XQ2	\$55.92	\$1,232.82
			AMAZON.COM 2Y26E6LE2	\$98.98	
			AMZN MKTP US 273YE5UY1	\$15.60	
			AMZN MKTP US 2793669L1	\$1,823.99	
			CDW GOVT #M524093	\$377.62	
			CDW GOVT #M551526	(\$1,651.80)	
			CDW GOVT #M716095	\$378.27	
			FS COM INC	\$32.00	
			IDU INSIGHT PUBLIC SEC	\$102.24	
231638	625-0601-572.50-10	HEWLETT PACKARD ENTERPRISE COMPANY	COMPUTERS,DP & WORD PROC.	\$35,383.58	\$35,383.58
231770	625-0601-553.20-39	SUPERION LLC	COMPUTERS,DP & WORD PROC.	\$17,704.89	\$17,704.89
231790	625-0601-553.21-65	VERIZON WIRELESS	ACCT 98726153700001	\$1,296.38	\$1,296.38
231791	625-0601-553.21-65	VERIZON WIRELESS	ACCT 68500580500001	\$1,404.47	\$1,404.47
231792	625-0601-553.21-65	VERIZON WIRELESS	ACCT 78036610800001	\$425.56	\$425.56
231799	625-0601-553.21-65	WOW BUSINESS	ACCT 014753641	\$115.97	\$115.97
Division 1 Total					\$65,932.37
Department 6 Total					\$65,932.37

WARRANT REGISTER - GM0002**Department: 10 Boards & Commissions****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231555	101-1001-502.40-05	ARLINGTON HTS COMM CONCERT BAND	REIMBURSEMENT FOR 2021	\$6,964.91	\$6,964.91
				Division 1 Total	\$6,964.91

Division: 8

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231588	101-1008-502.20-75	CONRAD POLYGRAPH INC	POLYGRAPH EXAM	\$160.00	\$160.00
231763	101-1008-502.20-75	STEPHEN LASER & ASSOCIATES	INDIVIDUAL ASSESSMENTS PO	\$2,750.00	\$2,750.00
				Division 8 Total	\$2,910.00

Division: 17

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231593	101-1017-502.20-24	CROWN TROPHY	COMMISSION	\$80.00	\$80.00
				Division 17 Total	\$80.00

Division: 18

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231797	515-1018-525.40-55	WAY TO GO TROLLEY & BUS RENTAL	TROLLEY #1 TREE LIGHTING	\$843.75	\$1,687.50
			TROLLEY #2 TREE LIGHTING	\$843.75	
Division 18 Total					\$1,687.50

Division: 22

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231607	515-1022-525.40-55	FASTSIGNS	ARTS	\$950.43	\$950.43
				Division 22 Total	\$950.43

Check Date: 11-15-2021

Tuesday, November 9, 2021

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
Department 10 Total					\$12,592.84

WARRANT REGISTER - GM0002**Department: 20 Special Events****Division: 5**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231543	515-2005-525.50-55	AMAZON COM CAPITAL SERVICES	EQUIPMENT	\$23.99	\$23.99
231633	515-2005-525.50-55	HARRIS TRUST & SAVINGS BANK	FULL COMPASS SYS VT	\$146.88	\$146.88
				Division 5 Total	\$170.87
				Department 20 Total	\$170.87

WARRANT REGISTER - GM0002**Department: 30 Police Department****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231532	101-3001-511.21-65	ACCURATE DOCUMENT DESTRUCTION	SERVICE MISCELLANEOUS	\$205.87	\$205.87
231590	101-3001-511.22-03	COWSERT MICHAEL	TRAVEL & TRAINING	\$75.00	\$75.00
231595	101-3001-511.21-65	DACRA TECH LLC	SERVICE PROFESSIONAL	\$4,687.00	\$4,687.00
231608	101-3001-511.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	\$67.92	\$67.92
231628	101-3001-511.33-25	GRAINGER W W INC	POLICE EQUIPMENT & SUPPLY	\$107.68	\$107.68
231633	101-3001-511.21-65	HARRIS TRUST & SAVINGS BANK	IL TOLLWAY-DOWNERS GRO	\$4.17	\$4.17
	101-3001-511.22-02	HARRIS TRUST & SAVINGS BANK	NNA SERVICES LLLC	\$126.77	\$126.77
	101-3001-511.22-03	HARRIS TRUST & SAVINGS BANK	AMERICAN 00176534904770	\$88.40	\$262.80
			EXPEDIA 72181495651847	\$1.00	
			LLRMI	\$125.00	
			UNITED 01676534861105	\$48.40	
	101-3001-511.30-05	HARRIS TRUST & SAVINGS BANK	QUILL CORPORATION	\$12.09	\$11.38
			QUILL CORPORATION	(\$0.71)	
	101-3001-511.33-25	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US 2Y1TM4JS2	\$22.48	\$1,081.15
			AMZN MKTP US 2Y8J88M11	\$20.98	
			BOB BARKER COMPANY INC	\$106.90	
			BURGER BARON II	\$50.80	
			BURGER BARON II	\$84.43	
			AMZN MKTP US 2Y8HE07X2	\$53.94	
			N AMERICANRESCUE PRODU	\$96.92	
			TACTICAL MED SOLUTIONS	\$471.52	
			TARGET 00011767	\$35.94	
			WAL-MART #2815	\$137.24	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231644	101-3001-511.22-03	IL TACTICAL OFFICERS ASSOC	TRAVEL & TRAINING	\$1,015.00	\$1,015.00
231649	101-3001-511.33-25	INTOXIMETERS INC	POLICE EQUIP & SUPPLY	\$178.70	\$178.70
231657	101-3001-511.30-35	JAMES JENNINGS	CLOTHING REIMBURSEMENT	\$72.51	\$72.51
231659	101-3001-511.30-35	JG UNIFORMS	CLOTHING & APPAREL	\$1,216.55	\$2,903.75
			CLOTHING & APPAREL	\$795.95	
			CLOTHING & APPAREL	\$248.25	
			CLOTHING & APPAREL	\$194.25	
			CLOTHING & APPAREL	\$207.95	
			CLOTHING & APPAREL	\$51.80	
			CLOTHING & APPAREL	\$150.00	
			CLOTHING & APPAREL	\$25.00	
			CLOTHING & APPAREL	\$14.00	
231675	101-3001-511.30-35	KEHM JAMES	CLOTHING REIMBURSEMENT	\$190.00	\$190.00
231679	235-3001-532.30-35	KESLER RAY	CLOTHING REIMBURSEMENT	\$300.00	\$300.00
231690	101-3001-511.33-25	M RUGGED MOBILE TECHNOLOGY	OFFICE SUPPLIES	\$177.25	\$177.25
231707	101-3001-511.22-03	NE MULTI REGIONAL TRAINING INC	TRAVEL & TRAINING	\$510.00	\$510.00
231710	101-3001-511.20-37	NORTHWEST CENTRAL DISPATCH SYS	MEMBER ASSESSMENT DEC 2021	\$60,731.07	\$60,731.07
231715	101-3001-511.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$30.49	\$1,103.02
			OFFICE SUPPLIES, GENERAL	\$1,072.53	
231724	101-3001-511.33-25	PETTY CASH/POLICE	EVENT SUPPLIES	\$10.16	\$70.97
			OFFICE SUPPLIES	\$7.33	
			TRAINING SUPPLIES	\$10.99	
			TRAINING SUPPLIES	\$11.34	
			TRAINING SUPPLIES	\$13.33	
			TRAINING SUPPLIES	\$17.82	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231727	101-3001-511.22-05	QUADIENT FINANCE USA, INC.	POSTAGE REPLENISHMENT	\$942.78	\$942.78
231728	101-3001-511.30-35	RAY O'HERRON	CLOTHING & APPAREL	\$99.12	\$99.12
231736	101-3001-511.30-35	BRANDI ROMAG	CLOTHING REIMBURSEMENT	\$369.95	\$369.95
231743	101-3001-511.22-03	VALERIE SANDERS	TRAVEL & TRAINING	\$386.88	\$386.88
231754	101-3001-511.33-25	SHERWIN ACE HARDWARE	POLICE EQUIPMENT & SUPPLY	\$15.96	\$15.96
231776	101-3001-511.21-65	THOMSON REUTERS-WEST	SERVICE PROFESSIONAL	\$576.95	\$576.95
231780	101-3001-511.30-05	ULINE INC	CLOTHING & APPAREL	\$292.53	\$292.53
231781	401-3001-572.50-15	ULTRA STROBE COMMUNICATIONS INC	POLICE EQUIPMENT & SUPPLY	\$225.00	\$3,594.91
			POLICE EQUIPMENT & SUPPLY	\$3,085.96	
			POLICE EQUIPMENT & SUPPLY	\$283.95	
231788	101-3001-511.21-65	VERIZON WIRELESS	ACCT 68682493000001	\$1,941.93	\$1,941.93
231794	235-3001-532.33-05	VERIZON WIRELESS	ACCT 54209747800003	\$35.01	\$35.01
Division 1 Total					\$82,138.03
Department 30 Total					\$82,138.03

WARRANT REGISTER - GM0002**Department: 35 Fire****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231537	101-3501-512.31-85	AIR ONE EQUIPMENT	FIRE EQUIPMENT & SUPPLY	\$639.70	\$639.70
231558	101-3501-512.31-65	ARLINGTON POWER EQUIPMENT	FIRE EQUIPMENT & SUPPLY	\$45.42	\$45.42
231573	101-3501-512.22-15	CANON SOLUTIONS AMERICA	OFFICE MACHINES & ACCESS	\$24.92	\$24.92
231611	101-3501-512.21-11	FIRE SOAPS	FIRE EQUIPMENT & SUPPLY	\$269.93	\$269.93
231612	101-3501-512.30-35	FIRESERVICE MANAGEMENT	FIRE EQUIPMENT & SUPPLY	\$1,397.97	\$1,397.97
231621	101-3501-512.30-35	GALLS LLC	CLOTHING & APPAREL	\$155.00	\$275.00
			CLOTHING & APPAREL	\$120.00	
231627	101-3501-512.21-65	GOVTEMPSUSA LLC	SERVICE PROFESSIONAL	\$8,400.00	\$8,400.00
231633	101-3501-512.22-03	HARRIS TRUST & SAVINGS BANK	SQ LABOR ARBITRATION	\$450.00	\$450.00
	101-3501-512.30-05	HARRIS TRUST & SAVINGS BANK	AMAZON.COM 2C33Y7D22	\$12.99	\$127.97
			BEST BUY 00003038	\$114.98	
	101-3501-512.31-65	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US 2716O7OK1	\$82.64	\$82.64
	101-3501-512.31-85	HARRIS TRUST & SAVINGS BANK	AMAZON.COM 279LM6ZE1	\$56.82	\$438.06
			ANDAX INDUSTRIES LLC	\$269.28	
			ELEY CORPORATION	\$111.96	
	101-3501-512.32-80	HARRIS TRUST & SAVINGS BANK	NFPA NATL FIRE PROTECT	\$105.80	\$105.80
	101-3501-512.33-05	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US 275VN7Q20	\$111.54	\$361.51
			MARIANOS #501	\$58.51	
			POTBELLY #436	\$191.46	
231643	101-3501-512.30-35	IDENTIFIRE SAFETY	FIRE EQUIPMENT & SUPPLY	\$52.96	\$52.96
231697	101-3501-512.31-85	MUNICIPAL EMERGENCY SERVICES	FIRE EQUIPMENT & SUPPLY	\$721.55	\$721.55
231710	101-3501-512.20-37	NORTHWEST CENTRAL DISPATCH SYS	MEMBER ASSESSMENT DEC 2021	\$20,243.69	\$20,243.69
231727	101-3501-512.22-05	QUADIENT FINANCE USA, INC.	POSTAGE REPLENISHMENT	\$7.33	\$7.33

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231754	101-3501-512.31-65	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$24.31	\$24.31
231779	101-3501-512.31-85	TRACE ANALYTICS INC	FIRE EQUIPMENT & SUPPLY	\$1,012.32	\$1,012.32
231789	101-3501-512.21-65	VERIZON WIRELESS	ACCT 44205897800001	\$1,002.45	\$1,002.45
231804	101-3501-512.21-11	ZEP MANUFACTURING CO	JANITORIAL SUPPLIES	\$817.31	\$817.31
				Division 1 Total	\$36,500.84
				Department 35 Total	\$36,500.84

WARRANT REGISTER - GM0002**Department: 40 Planning****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231702	263-4001-571.20-05	MOSTARDI PLATT	SERVICE PROFESSIONAL	\$11,902.00	\$11,902.00
231722	101-4001-521.22-03	PERKINS CHARLES WITHERINGTON	TRAVEL & TRAINING	\$1,776.52	\$1,776.52
231727	101-4001-521.22-05	QUADIENT FINANCE USA, INC.	POSTAGE REPLENISHMENT	\$74.40	\$74.40
231795	101-4001-521.21-65	VERIZON WIRELESS	ACCT 38042002700001	\$95.48	\$95.48
				Division 1 Total	\$13,848.40
				Department 40 Total	\$13,848.40

WARRANT REGISTER - GM0002**Department: 41 Community Devl Block Grnt****Division: 2**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231606	215-4102-522.41-70	FAMILYFORWARD	CDBG PROGRAM	\$16,408.00	\$16,408.00
231712	215-4102-522.41-79	NORTHWEST COMPASS INC	CDBG PROGRAM	\$13,500.00	\$13,500.00
				Division 2 Total	\$29,908.00
				Department 41 Total	\$29,908.00

WARRANT REGISTER - GM0002**Department: 45 Building****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231568	101-4501-523.30-35	BRAND IT ON APPAREL CO	FIELD GEAR/INSPECTORS	\$561.50	\$561.50
231633	101-4501-523.22-03	HARRIS TRUST & SAVINGS BANK	INTL CODE COUNCIL INC	\$274.00	\$274.00
231642	101-4501-523.20-35	HRA ENGINEERING LLC	ENGINEERING PLAN REVIEW	\$320.00	\$440.00
			ENGINEERING PLAN REVIEW	\$120.00	
231715	101-4501-523.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$7.85	\$934.93
			OFFICE SUPPLIES, GENERAL	\$7.99	
			OFFICE SUPPLIES, GENERAL	\$218.06	
			OFFICE SUPPLIES, GENERAL	\$441.29	
			OFFICE SUPPLIES, GENERAL	\$5.70	
			OFFICE SUPPLIES, GENERAL	\$14.99	
			OFFICE SUPPLIES, GENERAL	\$20.99	
			OFFICE SUPPLIES, GENERAL	\$218.06	
231727	101-4501-523.22-05	QUADIENT FINANCE USA, INC.	POSTAGE REPLENISHMENT	\$317.17	\$317.17
231775	101-4501-523.21-65	THOMPSON ELEVATOR INSPECTION	OFFICE MACHINES & ACCESS	\$35.00	\$70.00
			SERVICE BLDG MAINT	\$35.00	
231785	101-4501-523.21-65	VERIZON WIRELESS	ACCT 54209747800002	\$180.05	\$180.05
231786	101-4501-523.21-65	VERIZON WIRELESS	ACCT 54209747800001	\$325.20	\$325.20
Division 1 Total					\$3,102.85
Department 45 Total					\$3,102.85

WARRANT REGISTER - GM0002**Department: 70 Health****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
2267	101-7001-541.22-03	FRERES SEAN	TRAVEL AND TRAINING ADV	\$100.00	\$100.00
2268	101-7001-541.22-03	TERESE BISKNER	TRAVEL AND TRAINING ADV	\$100.00	\$100.00
231539	101-7001-541.20-25	ALEXIAN BROS CENTER MENTAL HEALTH	COUNSELING SUBSIDY	\$60.00	\$60.00
231554	101-7001-541.20-25	ARLINGTON CENTER FOR RECOVERY	COUNSELING SUBSIDY	\$237.50	\$237.50
231598	101-7001-541.30-01	DAILY HERALD	SUBSCRIPTION RENEWAL	\$449.80	\$449.80
231610	101-7001-541.33-10	FFF ENTERPRISES INC	MEDICAL SUPPLIES	\$691.36	\$691.36
231613	101-7001-541.21-10	FLECKS LANDSCAPING	PROPERTY MAINTENANCE	\$90.00	\$785.00
			PROPERTY MAINTENANCE	\$70.00	
			PROPERTY MAINTENANCE	\$85.00	
			PROPERTY MAINTENANCE	\$235.00	
			PROPERTY MAINTENANCE	\$200.00	
			PROPERTY MAINTENANCE	\$105.00	
231633	101-7001-541.22-03	HARRIS TRUST & SAVINGS BANK	ILLINOIS ENVIRONMENTAL	\$150.00	\$150.00
	101-7001-541.30-05	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US 2Y92S71N0	\$5.99	\$5.99
	101-7001-541.33-10	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US 277UE63Q2	\$42.38	\$42.38
	101-7001-541.40-53	HARRIS TRUST & SAVINGS BANK	COMED PAYMENT	\$108.56	\$308.56
			MARIANOS #501	\$200.00	
231684	101-7001-541.20-25	SHERRY LEMKE	COUNSELING SUBSIDY	\$100.00	\$270.00
			COUNSELING SUBSIDY	\$35.00	
			COUNSELING SUBSIDY	\$35.00	
			COUNSELING SUBSIDY	\$100.00	
231715	101-7001-541.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$30.04	\$22.01
			OFFICE SUPPLIES	(\$8.03)	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231727	101-7001-541.22-05	QUADIENT FINANCE USA, INC.	POSTAGE REPLENISHMENT	\$31.37	\$31.37
231753	101-7001-541.33-10	SENSO SCIENTIFIC	MEDICAL SUPPLIES	\$111.00	\$111.00
231760	101-7001-541.21-65	STACY SHEIN STAPLETON	INTERPRETTING SERVICES	\$120.00	\$240.00
			INTERPRETTING SERVICES	\$120.00	
231762	101-7001-541.20-25	STEPHANIE GUREWITZ LCSW CYT	COUNSELING SUBSIDY	\$450.00	\$1,625.00
			COUNSELING SUBSIDY	\$600.00	
			COUNSELING SUBSIDY	\$575.00	
				Division 1 Total	\$5,229.97

Division: 7

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231531	101-7007-541.31-65	ACCURATE BIOMETRICS	PROFESSIONAL SERVICES	\$40.00	\$40.00
231566	101-7007-541.21-65	BLENDERFULMUSIC	PROGRAM INSTRUCTIONAL FEE	\$250.00	\$250.00
231573	101-7007-541.22-15	CANON SOLUTIONS AMERICA	OFFICE MACHINES & ACCESS	\$22.88	\$22.88
231633	101-7007-541.21-02	HARRIS TRUST & SAVINGS BANK	AMAZON.COM 275AK4B52	\$250.16	\$250.16
	101-7007-541.21-65	HARRIS TRUST & SAVINGS BANK	WWW.VOLGISTICS.COM	\$61.00	\$61.00
	101-7007-541.30-05	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US 2Y1SH56D1	\$30.30	\$67.20
			AMZN MKTP US 2Y7FT84U2	\$36.90	
	101-7007-541.31-65	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US 278MU95P2	\$125.61	\$1,431.83
			AMZN MKTP US 279YI07Y0	\$13.97	
			MEIJER # 228	\$143.64	
			AMAZON.COM 279RW0R20 A	\$49.71	
			AMAZON.COM 2X8KN1X13 A	\$9.99	
			AMZN MKTP US 278IH1B02	\$17.84	
			AMZN MKTP US 2G30O4UT1	\$46.92	
			AMZN MKTP US 2Y9XA4GD1	\$219.99	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231633	101-7007-541.31-65	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US AMZN.COM/	(\$16.98)	\$1,431.83
			AMZN MKTP US F13AU8SI3	\$118.52	
			CRAFTOUTLET.COM	\$134.63	
			JEWEL #3198	\$44.53	
			JEWEL OSCO 3394	\$75.45	
			JEWEL OSCO 3461	\$15.04	
			MEIJER # 228	\$23.17	
			MEIJER # 228	\$39.95	
			MORKES Chocolates	\$178.25	
			PORTILLOS HOT DOGS #11	\$10.00	
			TARGET 00021220	\$37.76	
			TORTORICES PIZZA	\$143.84	
231635	101-7007-541.31-65	WILLIAM HAZELGROVE	PROGRAM INSTRUCTIONAL FEE	\$900.00	\$900.00
231693	101-7007-541.21-65	MARQUEE MOVIE PRESENTATIONS LLC	PROGRAM INSTRUCTIONAL FEE	\$200.00	\$200.00
231699	101-7007-541.21-65	METROPOLIS PERFORMING ARTS CENTRE	PROGRAM INSTRUCTIONAL FEE	\$800.00	\$800.00
231727	101-7007-541.22-05	QUADIENT FINANCE USA, INC.	POSTAGE REPLENISHMENT	\$423.75	\$423.75
				Division 7 Total	\$4,446.82
				Department 70 Total	\$9,676.79

WARRANT REGISTER - GM0002**Department: 71 Public Works****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231534	101-7101-531.31-55	ACTIVE LOCK AND KEY LTD	HARDWARE SUPPLIES	\$167.95	\$342.95
			HARDWARE SUPPLIES	\$175.00	
231536	101-7101-531.21-02	AFFILIATED CUSTOMER SERVICE INC	FIRE ALRM-SEN CENTER	\$458.25	\$458.25
231538	101-7101-531.31-85	ALEXANDER EQUIPMENT CO INC	FORESTRY TOOLS	\$266.73	\$266.73
	401-7101-572.50-15	ALEXANDER EQUIPMENT CO INC	FORESTRY EQUIPMENT	\$3,733.70	\$3,733.70
231544	101-7101-531.21-11	AMERICAN DOOR & DOCK	FIRE 3 DOOR REPAIR	\$458.46	\$458.46
231545	101-7101-531.31-80	AMERICAN TRAFFIC SAFETY MATERIALS	SIGN SHOP SUPPLIES	\$1,935.00	\$1,935.00
231546	101-7101-531.21-11	ANDERSON LOCK	HARDWARE SUPPLIES	\$83.46	\$416.66
			HARDWARE SUPPLIES	\$333.20	
231548	101-7101-531.21-55	APEX LANDSCAPING INC	SERVICE MISCELLANEOUS	\$5,491.04	\$19,688.40
			SERVICE MISCELLANEOUS	\$1,000.00	
			SERVICE MISCELLANEOUS	\$13,197.36	
231549	101-7101-531.31-55	AQUALAB WATER TREATMENT INC	WATER TREATMENT CHEM	\$100.00	\$100.00
231551	101-7101-531.21-02	ARCO MECHANICAL EQUIPMENT SALES	POLICE CO2 TEST	\$950.00	\$950.00
231559	101-7101-531.31-90	ARROW ROAD CONSTRUCTION CO	STREET/SIDEWALK SUPPLIES	\$393.19	\$5,209.43
			STREET/SIDEWALK SUPPLIES	\$4,816.24	
	401-7101-571.50-30	ARROW ROAD CONSTRUCTION CO	SERVICE CONSTRUCTION	\$86,650.85	\$86,650.85
231560	101-7101-531.22-70	AT & T	ACCT 217S667106106	\$1,977.17	\$1,977.17
231561	101-7101-531.21-11	AUTOMATIC DOORS INC	DOOR REPAIR - SEN CENTER	\$275.00	\$275.00
231563	401-7101-571.50-30	BAXTER & WOODMAN	SERVICE CONSULTING	\$25,168.50	\$48,349.00
			SERVICE CONSULTING	\$15,028.00	
			SERVICE CONSULTING	\$8,152.50	
231565	101-7101-531.31-85	BENJAMIN MOORE MT PROSPECT PAINT	HARDWARE SUPPLIES	\$76.96	\$76.96

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231568	101-7101-531.30-35	BRAND IT ON APPAREL CO	CLOTHING & APPAREL	\$524.50	\$524.50
231572	101-7101-531.31-65	BUSHNELL INC	PLUMBING EQUIPMENT	\$797.60	\$797.60
231583	101-7101-531.31-40	COLORBLENDS	HARWARE SUPPLIES	\$2,844.45	\$2,844.45
231585	101-7101-531.22-70	COMCAST CABLE	TV	\$31.47	\$31.47
231586	101-7101-531.21-11	COMFLOORX	BLDG MAINT SUPPLY	\$1,396.00	\$1,396.00
231587	101-7101-531.21-11	COMPLETE CLEANING CO INC	SERVICE BLDG MAINT	\$5,211.07	\$5,211.07
231589	401-7101-571.50-20	CONSOLIDATED ELECTRICAL	ELECTRICAL EQUIP & SUPPLY	\$1,429.15	\$3,164.15
			ELECTRICAL EQUIP & SUPPLY	\$1,735.00	
231594	101-7101-531.21-11	CRYSTAL MAINTENANCE & MGMT SRVS	SERVICE BLDG MAINT	\$10,025.00	\$10,025.00
231598	101-7101-531.30-01	DAILY HERALD	SUBSCRIPTION RENEWAL	\$101.60	\$101.60
231599	401-7101-571.50-30	KENNETH DAVIES	SW CURB REIMBURSEMENT	\$1,170.00	\$1,170.00
231601	401-7101-571.50-30	DIMEO BROTHERS INC	SERVICE CONSTRUCTION	\$578,373.21	\$578,373.21
231609	101-7101-531.31-45	FERGUSON FACILITIES SUPPLY HP#3400	JANITORIAL SUPPLIES	\$250.42	\$250.42
231613	101-7101-531.21-55	FLECKS LANDSCAPING	SERVICE MISCELLANEOUS	\$11,177.15	\$11,177.15
231619	101-7101-531.21-02	FOUNTAIN TECHNOLOGIES LTD	HARMONY PARK FOUNTAIN	\$395.00	\$395.00
231623	401-7101-571.50-30	ABRAHAM GEORGE	SW CURB REIMBURSEMENT	\$963.00	\$963.00
231631	101-7101-531.20-05	HAMPTON LENZINI & RENWICK INC	SERVICE CONSULTING	\$640.00	\$640.00
231633	101-7101-531.22-02	HARRIS TRUST & SAVINGS BANK	ASCE PURCHASING	\$275.00	\$945.00
			ASCE PURCHASING	\$275.00	
			ASCE PURCHASING	\$275.00	
			ISA	\$120.00	
	101-7101-531.22-03	HARRIS TRUST & SAVINGS BANK	AMERICAN PUBLIC WORKS	\$350.00	\$2,489.67
			AMERICAN PUBLIC WORKS	\$399.00	
			BOBIT BUSI GOVERNMENT	\$695.00	
			NIPSTAILPARKPARKSNREC	(\$231.93)	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231633	101-7101-531.22-03	HARRIS TRUST & SAVINGS BANK	NIPSTAILPARKPARKSNREC	\$132.60	\$2,489.67
			U OF I ONLINE PAYMENT	\$50.00	
			UWCC REGISTRATIONS	\$1,095.00	
	101-7101-531.30-01	HARRIS TRUST & SAVINGS BANK	BNP MEDIA SUB ENR-AR-N	\$84.00	\$84.00
	101-7101-531.31-65	HARRIS TRUST & SAVINGS BANK	SAMSClub #6464	\$10.74	\$52.34
			SPUNKY DUNKERS DONUTS	\$41.60	
231634	101-7101-531.21-02	HAYES MECHANICAL	SERVICE BLDG MAINT	\$1,644.48	\$6,671.48
			SERVICE BLDG MAINT	\$1,967.64	
			SERVICE BLDG MAINT	\$905.65	
			SERVICE BLDG MAINT	\$851.96	
			SERVICE BLDG MAINT	\$541.97	
			SERVICE BLDG MAINT	\$292.77	
			SERVICE BLDG MAINT	\$467.01	
231637	101-7101-531.21-55	HENDRICKSEN ROBERT W COMPANY	SERVICE TREES	\$7,971.00	\$33,809.00
			SERVICE TREES	\$7,815.00	
			SERVICE TREES	\$18,023.00	
231639	101-7101-531.31-85	HIGH PSI LTD	STREETS EQUIPMENT	\$550.00	\$550.00
231648	101-7101-531.21-11	INTL EXTERMINATORS INC	FIRE ACADEMY EXTERM	\$95.00	\$435.00
			FIRE 2 EXTERM	\$140.00	
			FIRE 3 EXTERM	\$100.00	
			FIRE 4 EXTERM	\$100.00	
231660	101-7101-531.21-65	JOHNSON CONTROLS SECURITY SOLUTIONS	QUARTERLY FEE	\$106.43	\$538.26
			QUARTERLY FEE	\$143.00	
			QUARTERLY FEE	\$288.83	
231680	101-7101-531.31-45	LAPORT INC	JANITORIAL SUPPLIES	\$114.00	\$114.00

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231683	101-7101-531.30-39	LEAHY WOLF CO	JANITORIAL SUPPLIES	\$867.32	\$867.32
231687	101-7101-531.31-55	LOWES COMMERCIAL SERVICES	ELECTRICAL EQUIP & SUPPLY	\$119.56	\$229.53
			BUILDER'S SUPPLIES	\$56.91	
			BUILDER'S SUPPLIES	\$53.06	
	101-7101-531.31-65	LOWES COMMERCIAL SERVICES	FUEL,OIL,GREASE, & LUBES	\$34.98	\$34.98
231689	401-7101-571.50-30	LURVEY LANDSCAPE SUPPLY	LANDSCAPE SUPPLIES	\$492.00	\$1,972.00
			LANDSCAPE SUPPLIES	\$492.00	
			LANDSCAPE SUPPLIES	\$988.00	
231700	101-7101-531.21-02	MID AMERICAN ELEVATOR CO INC	PW ELEVATOR MAINT	\$1,530.00	\$1,530.00
231703	101-7101-531.21-62	MULCH CENTER	SERVICE DISPOSAL	\$5,000.00	\$5,000.00
231709	101-7101-531.22-03	NORTHEASTERN IL PUBLIC SAFETY	TRAVEL & TRAINING	\$2,100.00	\$2,100.00
231713	101-7101-531.31-55	NORTHWEST ELECTRICAL SUPPLY CO	ELECTRICAL EQUIP & SUPPLY	\$6.55	\$207.35
			ELECTRICAL EQUIP & SUPPLY	\$79.50	
			ELECTRICAL EQUIP & SUPPLY	\$121.30	
231714	401-7101-571.50-30	CRAIG O'MALLEY	SW REIMBURSEMENT	\$1,021.25	\$1,021.25
231715	101-7101-531.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$14.99	\$0.00
			OFFICE SUPPLIES, GENERAL	(\$14.99)	
231717	101-7101-531.31-90	OZINGA READY MIX CONCRETE INC	STREETS SUPPLIES	\$1,336.40	\$1,336.40
231720	401-7101-571.50-40	PATRIOT PAVEMENT MAINTENANCE INC	SERVICE CONSTRUCTION	\$200,000.00	\$200,000.00
231726	235-7101-571.50-25	QT SIGNS	SIGNS, SIGN MATERIAL	\$93,101.51	\$93,101.51
231727	101-7101-531.22-05	QUADIENT FINANCE USA, INC.	POSTAGE REPLENISHMENT	\$42.18	\$42.18
231730	401-7101-571.50-20	RESTORATION WORKS INC	SERVICE BLDG MAINT	\$2,800.00	\$10,625.00
			SERVICE BLDG MAINT	\$7,825.00	
231733	101-7101-531.20-05	RITTER GIS	SERVICE PROFESSIONAL	\$1,294.37	\$1,294.37
231738	101-7101-531.21-36	ROUTE 12 RENTAL CO INC	PROPANE	\$27.46	\$164.77

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231738	101-7101-531.21-36	ROUTE 12 RENTAL CO INC	PROPANE REFILL	\$137.31	\$164.77
231749	101-7101-531.21-15	SCHROEDER AND SCHROEDER	SERVICE CONSTRUCTION	\$54,083.79	\$54,083.79
231750	101-7101-531.22-03	BRIGET SCHWAB	TRAVEL & TRAINING	\$130.48	\$130.48
231754	101-7101-531.21-36	SHERWIN ACE HARDWARE	FUEL,OIL,GREASE, & LUBES	\$87.96	\$87.96
	101-7101-531.31-65	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$30.13	\$30.13
	101-7101-531.31-90	SHERWIN ACE HARDWARE	STREET/SIDEWALK SUPPLIES	\$11.99	\$11.99
231756	101-7101-531.22-70	SOUND INCORPORATED	MONTHLY PHONE SERVICE	\$72.73	\$72.73
231757	101-7101-531.31-55	SOUTH SIDE CONTROL SUPPLY CO.	BLDG SUPPLIES	\$9.72	\$9.72
231759	101-7101-531.31-55	STANDARD PIPE & SUPPLY INC	SERVICE PLUMBING	\$387.01	\$387.01
231768	101-7101-531.21-11	SUBURBAN TRIM & GLASS	BLDG MAINT SUPPLY	\$898.65	\$898.65
231774	101-7101-531.21-02	TGF ENTERPRISES INC	EQUIPMENT MAINTENANCE	\$1,086.88	\$1,086.88
231786	101-7101-531.21-65	VERIZON WIRELESS	ACCT 54209747800001	\$17.16	\$17.16
231803	101-7101-531.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$85.00	\$85.00
231806	101-7101-531.31-85	ZORO TOOLS INC	STREETS EQUIPMENT	\$447.33	\$447.33
802124	101-7101-531.22-70	AT & T	ACCT 84734215365273	\$48.87	\$250.43
			ACCT 84739420624707	\$48.85	
			ACCT 84739443682112	\$48.81	
			ACCT 84759391411742	\$54.49	
			ACCT 84779713213488	\$49.41	
802125	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0002031003	\$31.55	\$7,497.91
			ACCT 4321662000	\$537.99	
			ACCT 7363016029	\$6,928.37	
802126	101-7101-531.21-50	CONSTELLATION NEW ENERGY INC	ACCT 8063218	\$1,118.18	\$9,347.54
			ACCT 8063214	\$8,229.36	
802128	101-7101-531.21-50	NICOR	ACCT 06802945268	\$41.43	\$8,732.95

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
802128	101-7101-531.21-50	NICOR	ACCT 15839647334	\$41.49	\$8,732.95
			ACCT 19426400008	\$136.49	
			ACCT 25422686599	\$1,966.23	
			ACCT 28178600004	\$131.31	
			ACCT 38096400007	\$133.01	
			ACCT 38178600003	\$45.91	
			ACCT 40178600009	\$44.40	
			ACCT 43278600002	\$157.33	
			ACCT 53278600001	\$194.94	
			ACCT 55616726109	\$1,912.02	
			ACCT 58401600000	\$182.13	
			ACCT 94830700004	\$172.83	
			ACCT 95407400001	\$717.77	
			ACCT 96945600003	\$2,114.76	
			ACCT 97034457784	\$740.90	
Division 1 Total				\$1,236,346.25	
Department 71 Total				\$1,236,346.25	

WARRANT REGISTER - GM0002**Department: 72 Water and Sewer****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231541	505-7201-561.50-15	ALLAN INTEGRATED CONTROL SYSTEMS	SERVICE EQUIPMENT	\$9,965.00	\$9,965.00
231558	505-7201-561.50-15	ARLINGTON POWER EQUIPMENT	EQUIPMENT, NON OFFICE	\$7,566.18	\$7,566.18
231565	505-7201-561.31-65	BENJAMIN MOORE MT PROSPECT PAINT	HARDWARE SUPPLIES	\$71.98	\$71.98
231568	505-7201-561.30-35	BRAND IT ON APPAREL CO	CLOTHING & APPAREL	\$524.50	\$524.50
231584	505-7201-561.22-70	COMCAST CABLE	INTERNET	\$188.35	\$188.35
231585	505-7201-561.22-70	COMCAST CABLE	TV	\$2.10	\$2.10
231603	505-7201-561.50-15	DREISILKER ELECTRIC MOTORS INC	PUMPING SYSTEM SUPPLIES	\$5,089.30	\$5,089.30
231605	505-7201-561.31-65	EJ EQUIPMENT INCORPORATED	WATER EQUIPMENT	\$3,606.55	\$3,606.55
231628	505-7201-561.31-01	GRAINGER W W INC	HARDWARE SUPPLIES	\$68.36	\$68.36
231633	505-7201-561.21-65	HARRIS TRUST & SAVINGS BANK	APPLE.COM/BILL	\$0.99	\$0.99
	505-7201-561.22-03	HARRIS TRUST & SAVINGS BANK	ILLINOIS AWWA	\$72.00	\$1,084.60
			ILLINOIS AWWA	\$155.00	
			NIPSTAILPARKPARKSNREC	\$507.60	
			THE FLOLO CORPORATION	\$350.00	
	505-7201-561.30-35	HARRIS TRUST & SAVINGS BANK	DANNER-LACROSSE	\$463.80	\$463.80
	505-7201-561.31-65	HARRIS TRUST & SAVINGS BANK	GAST MANUFACTURING INC	\$189.47	\$189.47
	505-7201-561.21-35	HBK WATER METER SERVICE INC	SERVICE METER	\$7,438.32	\$7,438.32
231636	505-7201-561.31-02	HBK WATER METER SERVICE INC	METERS SUPPLY	\$1,185.55	\$4,664.55
			METERS SUPPLY	\$3,479.00	
231687	505-7201-561.31-55	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$58.01	\$62.94
			HARDWARE SUPPLIES	\$4.93	
	505-7201-561.31-65	LOWES COMMERCIAL SERVICES	PLUMBING EQUIP FIXT,SUPP	\$10.04	\$22.96
			JANITORIAL SUPPLIES	\$12.92	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231687	505-7201-561.31-85	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$33.22	\$33.22
231709	505-7201-561.22-03	NORTHEASTERN IL PUBLIC SAFETY	TRAVEL & TRAINING	\$2,100.00	\$2,100.00
231715	505-7201-561.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$182.00	\$182.00
231716	505-7201-561.20-05	OLSEN SAFETY EQUIPMENT CORP	SERVICE PROFESSIONAL	\$593.50	\$593.50
231731	505-7201-561.31-65	REVERE ELECTRIC SUPPLY CO	ELECTRICAL EQUIP & SUPPLY	\$199.90	\$199.90
231733	505-7201-561.20-05	RITTER GIS	SERVICE PROFESSIONAL	\$1,294.38	\$1,294.38
231749	505-7201-561.21-30	SCHROEDER AND SCHROEDER	SERVICE CONSTRUCTION	\$38,588.91	\$38,588.91
231754	505-7201-561.31-65	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$7.16	\$7.16
	505-7201-561.33-05	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$10.18	\$10.18
231758	505-7201-561.31-65	STANDARD EQUIPMENT CO	ELECTRICAL EQUIP & SUPPLY	\$3,436.95	\$3,436.95
231759	505-7201-561.33-05	STANDARD PIPE & SUPPLY INC	PLUMBING SUPPLIES	\$868.79	\$868.79
231761	505-7201-561.31-65	STEINER ELECTRIC	ELECTRICAL EQUIP & SUPPLY	\$123.76	\$261.20
			ELECTRICAL EQUIP & SUPPLY	\$137.44	
231767	505-7201-561.20-05	SUBURBAN LABORATORIES INC	WATER SAMPLE LAB WORK	\$855.00	\$855.00
231771	505-7201-561.21-35	TAYLOR PLUMBING	SERVICE METER	\$6,690.00	\$7,357.67
			SERVICE METER	\$667.67	
	505-7201-561.31-02	TAYLOR PLUMBING	METERS SUPPLY	\$1,000.33	\$1,000.33
231772	505-7201-561.31-65	TENACIOUS BRANDS	CLOTHING & APPAREL	\$1,439.64	\$2,054.94
			CLOTHING & APPAREL	\$615.30	
231773	505-7201-561.31-02	TEST GAUGE INC	METERS PARTS	\$2,028.59	\$2,028.59
231805	505-7201-561.31-01	ZIEBELL WATER SERVICE PRODUCTS	WATER DIST PARTS	\$2,184.32	\$7,605.61
			WATER DIST PARTS	\$2,164.70	
			WATER DIST PARTS	\$1,730.80	
			WATER DIST PARTS	\$602.50	
			WATER DIST PARTS	\$81.66	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231805	505-7201-561.31-01	ZIEBELL WATER SERVICE PRODUCTS	WATER DIST PARTS	\$436.63	\$7,605.61
			WATER DIST PARTS	\$110.00	
			WATER DIST PARTS	\$295.00	
802124	505-7201-561.22-70	AT & T	ACCT 84759021056118	\$898.13	\$999.96
			ACCT 84759080850047	\$101.83	
802125	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0111076085	\$307.99	\$506.55
			ACCT 0368380009	\$31.48	
			ACCT 0684023014	\$74.91	
			ACCT 1092085063	\$92.17	
802126	505-7201-561.21-50	CONSTELLATION NEW ENERGY INC	ACCT 8063213	\$165.90	\$5,062.23
			ACCT 1050217	\$766.39	
			ACCT 1050218	\$61.51	
			ACCT 1050220	\$4,068.43	
802128	505-7201-561.21-50	NICOR	ACCT 04055600003	\$167.84	\$750.73
			ACCT 16797600000	\$139.61	
			ACCT 19278600002	\$227.72	
			ACCT 42567835683	\$43.08	
			ACCT 58544400003	\$43.18	
			ACCT 90920700003	\$129.30	
901778	505-7201-561.21-53	NORTHWEST WATER COMMISSION	NOVEMBER 2021 QRTLTY	\$814,956.00	
Division 1 Total					\$931,763.75
Department 72 Total					\$931,763.75

WARRANT REGISTER - GM0002**Department: 73 Parking****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231604	235-7301-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$419.16	\$419.16
802125	235-7301-532.21-50	COMMONWEALTH EDISON COMPANY	ACCT 5231622008	\$73.64	\$581.88
			ACCT 4286290000	\$488.08	
			ACCT 4643715006	\$20.16	
Division 1 Total				\$1,001.04	

Division: 2

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231604	235-7302-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$1,327.34	\$1,327.34
Division 2 Total					\$1,327.34

Division: 3

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231604	235-7303-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$1,327.34	\$1,327.34
802126	235-7303-532.21-50	CONSTELLATION NEW ENERGY INC	ACCT 1060231	\$1,946.42	\$1,946.42
802128	235-7303-532.21-50	NICOR	ACCT 12690400002	\$43.64	\$43.64
Division 3 Total					\$3,317.40

Division: 4

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231604	235-7304-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$419.16	\$419.16
802128	235-7304-532.21-50	NICOR	ACCT 92296400002	\$153.15	\$153.15
Division 4 Total					\$572.31
Department 73 Total					\$6,218.09

WARRANT REGISTER - GM0002**Department: 74 Solid Waste Dispsl SWANCC****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
901781	511-7401-562.21-54	SOLID WASTE AGENCY	DEC TIPPING FEES	\$128,779.00	\$128,779.00
				Division 1 Total	\$128,779.00
				Department 74 Total	\$128,779.00

WARRANT REGISTER - GM0002**Department: 75 Municipal Fleet Services****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231535	621-7501-551.31-51	ADVANCE AUTO PARTS	VEH MAINTENANCE SUPPLY	\$85.64	\$85.64
231556	621-7501-551.31-51	ARLINGTON HEIGHTS FORD INC	VEH MAINTENANCE SUPPLY	\$1,193.26	\$1,040.66
			VEH MAINTENANCE SUPPLY	\$15.96	
			VEH MAINTENANCE SUPPLY	\$8.63	
			VEH MAINTENANCE SUPPLY	\$53.96	
			VEH MAINTENANCE SUPPLY	\$42.76	
			VEH MAINTENANCE SUPPLY	\$31.57	
			VEH MAINTENANCE SUPPLY	\$2.01	
			VEH MAINTENANCE SUPPLY	(\$261.52)	
			VEH MAINTENANCE SUPPLY	(\$30.01)	
			VEH MAINTENANCE SUPPLY	(\$15.96)	
231571	621-7501-551.31-51	BUMPER TO BUMPER	VEH MAINTENANCE SUPPLY	(\$16.85)	\$150.44
			VEH MAINTENANCE SUPPLY	\$43.86	
			VEH MAINTENANCE SUPPLY	\$68.38	
			VEH MAINTENANCE SUPPLY	\$10.78	
			VEH MAINTENANCE SUPPLY	\$27.79	
			VEH MAINTENANCE SUPPLY	\$16.48	
			VEH MAINTENANCE SUPPLY	\$43.86	
			VEH MAINTENANCE SUPPLY	(\$43.86)	
231577	621-7501-551.21-07	CASEY EQUIPMENT CO	VEH MAINTENANCE SUPPLY	\$3,507.11	\$3,507.11
231579	621-7501-551.31-51	CHICAGO PARTS AND SOUND LLC	VEH MAINTENANCE SUPPLY	\$502.92	\$1,704.90
			VEH MAINTENANCE SUPPLY	\$436.48	
			VEH MAINTENANCE SUPPLY	\$367.80	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231579	621-7501-551.31-51	CHICAGO PARTS AND SOUND LLC	VEH MAINTENANCE SUPPLY	\$430.80	\$1,704.90
			VEH MAINTENANCE SUPPLY	\$10.90	
			VEH MAINTENANCE SUPPLY	(\$44.00)	
231582	621-7501-551.21-36	CITY WELDING SALES & SERVICE	EQUIPMENT RENTAL	\$126.99	\$126.99
231605	621-7501-551.31-51	EJ EQUIPMENT INCORPORATED	VEH MAINTENANCE SUPPLY	\$42.91	(\$83.37)
			VEH MAINTENANCE SUPPLY	(\$126.28)	
231614	621-7501-551.31-51	FORCE AMERICA	VEH MAINTENANCE SUPPLY	\$752.54	\$1,505.08
			VEH MAINTENANCE SUPPLY	\$752.54	
231633	621-7501-551.22-03	HARRIS TRUST & SAVINGS BANK	NIPSTAILPARKPARKSNREC	\$132.60	\$132.60
	621-7501-551.30-01	HARRIS TRUST & SAVINGS BANK	AMERICAN PUBLIC WORKS	\$27.25	\$27.25
	621-7501-551.31-51	HARRIS TRUST & SAVINGS BANK	ALLIED ELECTRONICS INC	\$29.28	\$29.28
231682	621-7501-551.31-51	LEACH ENTERPRISES INC	VEH MAINTENANCE SUPPLY	\$780.42	\$780.42
231691	621-7501-551.31-51	MACQUEEN EMERGENCY GROUP	VEH MAINTENANCE SUPPLY	\$161.42	\$161.42
231694	621-7501-551.31-51	MC CANN INDUSTRIES	VEH MAINTENANCE SUPPLY	\$349.76	\$386.36
			VEH MAINTENANCE SUPPLY	\$36.60	
231695	621-7501-551.31-51	MC MASTER CARR SUPPLY CO	VEH MAINTENANCE SUPPLY	\$72.13	\$72.13
231701	621-7501-551.31-51	MONROE TRUCK EQUIPMENT	VEH MAINTENANCE SUPPLY	\$45.36	\$333.18
			VEH MAINTENANCE SUPPLY	\$287.82	
231705	621-7501-551.31-51	NAPA HEIGHTS AUTOMOTIVE	VEH MAINTENANCE SUPPLY	(\$156.69)	\$1,979.21
			VEH MAINTENANCE SUPPLY	\$77.58	
			VEH MAINTENANCE SUPPLY	\$8.35	
			VEH MAINTENANCE SUPPLY	\$29.92	
			VEH MAINTENANCE SUPPLY	\$6.57	
			VEH MAINTENANCE SUPPLY	\$74.57	
			VEH MAINTENANCE SUPPLY	\$49.68	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231705	621-7501-551.31-51	NAPA HEIGHTS AUTOMOTIVE	VEH MAINTENANCE SUPPLY	\$98.50	\$1,979.21
			VEH MAINTENANCE SUPPLY	\$112.06	
			VEH MAINTENANCE SUPPLY	\$6.99	
			VEH MAINTENANCE SUPPLY	\$247.12	
			VEH MAINTENANCE SUPPLY	\$398.00	
			VEH MAINTENANCE SUPPLY	\$996.00	
			VEH MAINTENANCE SUPPLY	\$11.80	
			VEH MAINTENANCE SUPPLY	\$18.76	
231719	621-7501-551.31-51	PATLIN INC	VEH MAINTENANCE SUPPLY	\$181.48	\$369.77
			VEH MAINTENANCE SUPPLY	\$188.29	
231740	621-7501-551.31-51	INTERSTATE BILLING SERVICE INC	VEH MAINTENANCE SUPPLY	\$101.70	\$672.49
			VEH MAINTENANCE SUPPLY	\$570.79	
231754	621-7501-551.31-51	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$55.95	\$55.95
231758	621-7501-551.31-51	STANDARD EQUIPMENT CO	VEH MAINTENANCE SUPPLY	\$26.46	\$93.11
			VEH MAINTENANCE SUPPLY	(\$26.46)	
			VEH MAINTENANCE SUPPLY	\$93.11	
231766	621-7501-551.21-07	SUBURBAN ACCENTS INC	VEH MAINTENANCE SUPPLY	\$550.00	\$550.00
231780	621-7501-551.50-20	ULINE INC	VEH MAINTENANCE SUPPLY	\$2,409.36	\$3,594.42
			VEH MAINTENANCE SUPPLY	\$314.14	
			VEH MAINTENANCE SUPPLY	\$870.92	
231781	621-7501-551.31-51	ULTRA STROBE COMMUNICATIONS INC	VEH MAINTENANCE SUPPLY	\$1,604.95	\$1,791.91
			VEH MAINTENANCE SUPPLY	\$177.06	
			VEH MAINTENANCE SUPPLY	\$9.90	
231783	621-7501-551.30-35	UNIFIRST CORPORATION	CLOTHING & APPAREL	\$78.12	\$156.24
			CLOTHING & APPAREL	\$78.12	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231784	621-7501-551.22-05	UPS STORE #4073	GROUND SHIPPING	\$15.29	\$15.29
231806	621-7501-551.31-51	ZORO TOOLS INC	VEH MAINTENANCE SUPPLY	\$20.17	\$20.17
	621-7501-551.31-85	ZORO TOOLS INC	VEH MAINTENANCE SUPPLY	\$27.43	\$27.43
				Division 1 Total	\$19,286.08
				Department 75 Total	\$19,286.08

WARRANT REGISTER - GM0002**Department: 80 Pensions****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231727	711-8001-631.22-05	QUADIENT FINANCE USA, INC.	POSTAGE REPLENISHMENT	\$111.30	\$111.30
				Division 1 Total	\$111.30
				Department 80 Total	\$111.30

WARRANT REGISTER - GM0002**Department: 90 Capital****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231640	505-9001-571.50-25	HOLIDAY SEWER & WATER CONSTRUCTION	SERVICE CONSTRUCTION	\$483,960.76	\$483,960.76
231645	505-9001-571.50-25	IMEG CORP	SERVICE CONSULTING	\$2,279.00	\$2,279.00
				Division 1 Total	\$486,239.76
				Department 90 Total	\$486,239.76

WARRANT REGISTER - GM0002**Department: 95 Debt Service****Division: 50**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
901780	301-9550-581.60-05	BANK OF NEW YORK MELLON	GO BONDS INT & PRINCIPAL	\$270,000.00	\$270,000.00
	301-9550-582.60-15	BANK OF NEW YORK MELLON	GO BONDS INT & PRINCIPAL	\$8,937.50	\$8,937.50
				Division 50 Total	\$278,937.50

Division: 52

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
901780	301-9552-581.60-05	BANK OF NEW YORK MELLON	GO BONDS INT & PRINCIPAL	\$2,145,000.00	\$2,145,000.00
	301-9552-582.60-15	BANK OF NEW YORK MELLON	GO BONDS INT & PRINCIPAL	\$35,200.00	\$35,200.00
				Division 52 Total	\$2,180,200.00

Division: 55

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
901779	301-9555-581.60-05	UMB BANK	GO BONDS INT & PRINCIPAL	\$1,585,000.00	\$1,585,000.00
	301-9555-582.60-15	UMB BANK	GO BONDS INT & PRINCIPAL	\$493,850.00	\$493,850.00
				Division 55 Total	\$2,078,850.00

Division: 56

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
901779	301-9556-581.60-05	UMB BANK	GO BONDS INT & PRINCIPAL	\$345,000.00	\$345,000.00
	301-9556-582.60-15	UMB BANK	GO BONDS INT & PRINCIPAL	\$173,050.00	\$173,050.00
				Division 56 Total	\$518,050.00

Division: 57

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231782	301-9557-582.60-20	UMB BANK NA	AH19 AGENT FEES	\$318.00	\$318.00
901779	301-9557-582.60-15	UMB BANK	GO BONDS INT & PRINCIPAL	\$199,625.00	\$199,625.00
				Division 57 Total	\$199,943.00

Division: 58

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
901779	301-9558-581.60-05	UMB BANK	GO BONDS INT & PRINCIPAL	\$233,000.00	\$233,000.00
	301-9558-582.60-15	UMB BANK	GO BONDS INT & PRINCIPAL	\$730,000.00	\$730,000.00
				Division 58 Total	\$963,000.00
				Department 95 Total	\$6,218,980.50

WARRANT REGISTER - GM0002**Department: 99 Non Operating****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
231698	515-9901-525.40-83	METROPOLIS COMMERCIAL CONDO ASSN	CAM CHARGE	\$6,956.20	\$6,956.20
	515-9901-525.40-92	METROPOLIS COMMERCIAL CONDO ASSN	BUILDING RESERVE CHARGE	\$2,292.27	\$2,292.27
Division 1 Total					\$9,248.47
Department 99 Total					\$9,248.47
TOTAL ALL FUNDS:					\$9,841,880.98



Village Board
11/15/2021

Item: Chicagoland Toys for Tots Award

Department: Village Managers Office

Chicagoland Toys for Tots Award will be presented to the Fire Department. Representing Chicagoland Toys for Tots is Tom Dertz, Vice President, and Tom Mantel, Toy Box Committee.



Village Board
11/15/2021

Item: Report of the Committee of the Whole Meeting of November 8, 2021

Department: Village Managers Office

Report of the Committee of the Whole Meeting of November 8, 2021

Arlington Heights Memorial Library Budget Review

Trustee Bertucci moved, seconded by Trustee Schwingbeck that the Committee-of-the-Whole recommend to the Board of Trustees that the Board acknowledge with thanks the proposed budget for the Arlington Heights Memorial Library.



Village Board
11/15/2021

Item: Report of the Committee of the Whole Meeting of November 10, 2021

Department: Village Managers Office

Report of the Committee of the Whole Meeting of November 10, 2021

Final Recommendation of the Committee-of-the-Whole to the Board of Trustees for the 2021 Property Tax Levy payable in 2022

Trustee Scaletta moved, seconded by Trustee Canty that the Committee-of-the-Whole recommend to the Village Board of Trustees to authorize staff to prepare the Village's and the Arlington Heights Memorial Library's 2021 Tax Levy Ordinance reflecting an estimated total tax levy of \$52,347,010 or a 0% increase over the 2020 extended tax levy for the Village and Library portion of the levy.



Village Board
11/15/2021

Item: Report of the Committee of the Whole Meeting of November 10, 2021

Department: Village Managers Office

Report of the Committee of the Whole Meeting of November 10, 2021

Final Recommendation of the Committee-of-the-Whole to the Board of Trustees for the 2020 Budget

Trustee LaBedz moved, seconded by Trustee Tinaglia that the Committee-of-the-Whole recommend to the Village Board of Trustees that the Board approve the Proposed 2022 Budget as amended through the review process.



Village Board
11/15/2021

Item: Report of the Committee of the Whole Meeting of November 15, 2021

Department:

Report of the Committee of the Whole Meeting of November 15, 2021

Interview of Matthew Allaire for appointment to the Youth Commission (youth member), term ending 4/30/22



Village Board
11/15/2021

Item: Report of the Committee of the Whole Meeting of November 15, 2021

Department: Village Managers Office

Report of the Committee of the Whole Meeting of November 15, 2021

Interview of Heather Larson for appointment to the Arlington Economic Alliance, Convention and Visitor's Bureau Representative, term ending 4/30/2024



Village Board
11/15/2021

Item: Report of the Committee of the Whole Meeting of November 15, 2021

Department: Village Managers Office

Report of the Committee of the Whole Meeting of November 15, 2021
Interview of Michelle Harris for appointment to the Special Events Commission
term ending 4/30/25



Village Board
11/15/2021

Item: Purchase of Body-Worn Police Camera Systems

Department: Police

Illinois House Bill 3653, also known as the Illinois Safety, Accountability, Fairness and equity-Today Act (SAFE-T) was signed into law on January 22, 2021 and included provisions for unfunded mandated wear of body worn cameras for all Illinois Law Enforcement Officers. The Department formed an internal project team to research and evaluate implementation of body worn cameras for the Arlington Heights Police Department. Through extensive research, Axon Enterprises Inc. was identified as the most comprehensive and stable platform available in the market.

The Department entered into negotiations with Axon to leverage the most competitive pricing available. After numerous discussions, Axon reduced initial quotes by nearly 20%, resulting in bottom-line pricing of \$1,320,681.12 for 5 years. The Axon platform includes body worn cameras, in-squad dash cameras, replacement Tasers, all supported by a single cloud based digital evidence management system.

The Department has proactively submitted application and is awaiting notice of grant funding in the amount of \$250,000 for a 2-year term through the U.S. Department of Justice. Focus will be placed on reapplication for any recurrent grants and exploration of additional funding opportunities to further offset this unfunded mandate.

As discussed at the November 8th Budget Meeting, the acquisition will be funded through the Criminal Investigation Fund 231-3003-511.40-11. Adequate fund exists for the first-year expenditure.

The Police Department recommends to the Village Board waiver of competitive bidding requirement and approval of a 5-year contract with Axon Enterprises, Inc., Scottsdale, Arizona for the amount of \$1,320,681.12 (approximately \$264,000 per year).

ATTACHMENTS:

Description

Type

Body-Worn Camera Ordinance

Ordinance

AN ORDINANCE WAIVING THE FORMAL BIDDING REQUIREMENTS
OF THE VILLAGE'S PURCHASING POLICIES AND APPROVING AN AGREEMENT WITH
AXON ENTERPRISE, INC., OF SCOTTSDALE, ARIZONA, FOR THE
PURCHASE OF BODY-WORN POLICE CAMERA SYSTEMS

WHEREAS, pursuant to the Illinois Law Enforcement Officer-Worn Body Camera Act, 50 ILCS 706/10 *et seq.* ("*Act*"), law enforcement agencies are required to employ the use of officer-worn body cameras; and

WHEREAS, the Village Police Department ("*Department*") desires to employ the use of officer-worn body cameras in accordance and compliance with the Act; and

WHEREAS, the Village solicited proposals for, and tested and evaluated alternative brands and equipment of, officer-worn body cameras, judging each product using several factors, including technology, ease of use, overall performance, and price; and

WHEREAS, the Department has determined that the officer-worn body cameras manufactured by Axon Enterprise, Inc., of Scottsdale, Arizona ("*Axon*"), are the best-performing body-worn cameras and are best suited to meet the Village's needs; and

WHEREAS, Axon has submitted a proposal to supply the Department with officer-worn body cameras, in an amount not to exceed \$1,320,681.12 ("*Proposal*"); and

WHEREAS, Axon is the exclusive distributor of its body-worn cameras in the territory that includes the Village; and

WHEREAS, the Village and Axon now desire to enter into an agreement for the purchase by the Village of officer-worn body cameras, in accordance with the Proposal ("*Agreement*"); and

WHEREAS, in order to approve the Agreement, the Village President and Board of Trustees have determined that it is appropriate to waive competitive bidding for the purchase of the officer-worn body cameras; and

WHEREAS, the President and Board of Trustees have determined that it will serve and be in the best interests of the Village to approve the Agreement with Axon;

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

SECTION 1. RECITALS. The foregoing recitals are incorporated into, and made a part of, this Ordinance as the findings of the Village Council.

SECTION 2. WAIVER OF COMPETITIVE BIDDING REQUIREMENTS. The advertising and bidding requirements for the Agreement and the purchase of the officer-worn body cameras are hereby waived in accordance with the home rule powers of the Village.

SECTION 3. APPROVAL OF AGREEMENT. The President and Board of Trustees hereby approve the Agreement with Axon in substantially the form attached to this Ordinance as Exhibit A, and in a final form to be approved by the Village Manager and the Village Attorney.

SECTION 4. EXECUTION OF AGREEMENT AND REQUIRED DOCUMENTATION. The Village Manager and the Village Clerk are hereby authorized to execute and attest, on behalf of the Village, the Agreement and all necessary documents related thereto to complete the purchase authorized pursuant to Section Three of this Ordinance.

SECTION 5. PUBLICATION. The Village Clerk is hereby directed to publish this Ordinance in pamphlet form pursuant to the Statutes of the State of Illinois.

SECTION 6. EFFECTIVE DATE. This Ordinance will be in full force and effect from and after its passage, by a vote of two-thirds of the Village Council, and approval in the manner provided by law.

AYES:

NAYS:

PASSED AND APPROVED THIS ____ day of November, 2021

Village President

ATTEST:

Village Clerk

EXHIBIT A
AGREEMENT



Axon Enterprise, Inc.
17800 N 85th St.
Scottsdale, Arizona 85255
United States
VAT: 86-0741227
Domestic: (800) 978-2737
International: +1.800.978.2737

Q-340047-44509.682GM



Quote Expiration: 12/20/2021

Issued: 11/09/2021

EST Contract Start Date: 01/01/2022

Account Number: 111021

Payment Terms: N30

Delivery Method: Fedex - Ground

SHIP TO	BILL TO
Delivery; Invoice-200 E Sigwalt St 200 E Sigwalt St Arlington Heights, IL 60005-1975 USA	Arlington Heights Police Dept - IL 200 E Sigwalt St Arlington Heights, IL 60005-1975 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Geoff Matthews Phone: +1 5132399452 Email: gmatthews@axon.com Fax:	Phone: (847) 368-5300 Email: gczernecki@yahoo.com Fax:

Program Length	60 Months
TOTAL COST	\$1,320,681.12
ESTIMATED TOTAL W/ TAX	\$1,320,681.12

Bundle Savings	\$362,068.66
Additional Savings	\$265,832.40
TOTAL SAVINGS	\$627,901.06

PAYMENT PLAN		
PLAN NAME	INVOICE DATE	AMOUNT DUE
Year 1	Dec, 2021	\$264,136.22
Year 2	Dec, 2022	\$264,136.22
Year 3	Dec, 2023	\$264,136.22
Year 4	Dec, 2024	\$264,136.22
Year 5	Dec, 2025	\$264,136.22

Quote Details

Bundle Summary

Item	Description	QTY
BasicLicense	Basic License Bundle	5
BWCUniTAP	BWC Unlimited with TAP	9
OSP7	2021 - OFFICER SAFETY PLAN 7	105
AB3C	AB3 Camera Bundle	114
AB3MBD	AB3 Multi Bay Dock Bundle	15
DynamicBundle	Dynamic Bundle	1
AB31BD	AB3 1-Bay Dock Bundle	7
BWCamsSBDTAP	Body Worn Camera Single-Bay Dock TAP Bundle	6
Fleet3B	Fleet 3 Basic	32
AB3C	AB3 Camera Bundle	6
BWCamTAP	Body Worn Camera TAP Bundle	6
ProLicense	Pro License Bundle	3

Bundle: Dynamic Bundle		Quantity: 1	Start: 1/1/2022	End: 12/31/2026	Total: 125890.8 USD
Category	Item	Description	QTY		
Other	85147	CEW STARTER	1		
Other	85055	AXON FULL SERVICE	1		
Other	73682	AUTO TAGGING LICENSE	114		
Other	73478	REDACTION ASSISTANT USER LICENSE	114		
Other	79999	AUTO TAGGING / PERFORMANCE IMPLEMENTATION SERVICE	1		
Other	74074	WI-FI OFFLOAD SERVER, HARDWARE	2		

Bundle: BWC Unlimited with TAP		Quantity: 9	Start: 1/1/2022	End: 12/31/2026	Total: 40370.4 USD
Category	Item	Description	QTY		
Camera Warranty	80464	EXT WARRANTY, CAMERA (TAP)	9		
E.com License	73746	PROFESSIONAL EVIDENCE.COM LICENSE (Formerly SKU 73746)	9		
Warranty	80465	EXT WARRANTY, MULTI-BAY DOCK (TAP)	1		
Multi-bay Dock Refresh 1	73689	MULTI-BAY BWC DOCK 1ST REFRESH	1		
Camera Refresh 1 with Spares	73309	AXON CAMERA REFRESH ONE	9		
Multi-bay Dock Refresh 2	73688	MULTI-BAY BWC DOCK 2ND REFRESH	1		
Device Storage	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	9		

Camera Refresh 2 with Spares	73310	AXON CAMERA REFRESH TWO	9
A La Carte Storage	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	36
Warranty	80466	EXT WARRANTY, SINGLE-BAY DOCK (TAP)	1
Single-bay Dock Refresh 1	73313	1-BAY DOCK AXON CAMERA REFRESH ONE	1
Single-bay Dock Refresh 2	73314	1-BAY DOCK AXON CAMERA REFRESH TWO	1

Bundle: 2021 - OFFICER SAFETY PLAN 7 Quantity: 105 Start: 1/1/2022 End: 12/31/2026 Total: 841427.94 USD			
Category	Item	Description	Qty
E.com License	73746	PROFESSIONAL EVIDENCE.COM LICENSE (Formerly SKU 73746)	105
Viewer License	73687	EVIDENCE.COM VIEWER LICENSE	1
Device Storage	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	105
A La Carte Storage	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	1050
Respond	73449	RESPOND DEVICE LICENSE	105
Standards	73638	STANDARDS ACCESS LICENSE	105
Signal Sidearm Kit	75015	SIGNAL SIDEARM KIT	105
Signal Sidearm Batteries	71044	BATTERY, SIGNAL SIDEARM, CR2430 SINGLE PACK	210
Camera Warranty	80464	EXT WARRANTY, CAMERA (TAP)	105
Camera Refresh 1 with Spares	73309	AXON CAMERA REFRESH ONE	108
Camera Refresh 2 with Spares	73310	AXON CAMERA REFRESH TWO	108
Warranty	80465	EXT WARRANTY, MULTI-BAY DOCK (TAP)	14
Multi-bay Dock Refresh 1	73689	MULTI-BAY BWC DOCK 1ST REFRESH	14
Multi-bay Dock Refresh 2	73688	MULTI-BAY BWC DOCK 2ND REFRESH	14
Spare Camera Warranty	80464	EXT WARRANTY, CAMERA (TAP)	3
Holsters	20160	TASER 7 HOLSTER - SAFARILAND, RH+CART CARRIER	105
HALT Suit	20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	2
Handle License	20248	TASER 7 EVIDENCE.COM LICENSE	105
Live Cartridges	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	315
Live Cartridges	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	315
Handles	20008	TASER 7 HANDLE, YLW, HIGH VISIBILITY (GREEN LASER), CLASS 3R	105
Inert Cartridges	22179	TASER 7 INERT CARTRIDGE, STANDOFF (3.5-DEGREE) NS	50
Inert Cartridges	22181	TASER 7 INERT CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	50
Admin License	20248	TASER 7 EVIDENCE.COM LICENSE	2
Taser 7 Target	80087	TASER 7 TARGET, CONDUCTIVE, PROFESSIONAL (RUGGEDIZED)	2
Share Handles	20008	TASER 7 HANDLE, YLW, HIGH VISIBILITY (GREEN LASER), CLASS 3R	3
Taser 7 Target Frame	80090	TARGET FRAME, PROFESSIONAL, 27.5 IN. X 7.5 IN., TASER 7	2
Training Live Cartridges	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	210
Training Live Cartridges	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	210
Training Live Cartridges	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	210
Training Live Cartridges	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	210

Training Live Cartridges	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	210
Training Live Cartridges	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	210
Training Live Cartridges	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	210
Training Live Cartridges	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	210
Training Live Cartridges	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	210
Training Live Cartridges	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	210
Batteries	20018	TASER 7 BATTERY PACK, TACTICAL	126
Master Instructor Course Vouchers	20119	TASER 7 MASTER INSTRUCTOR SCHOOL VOUCHER	1
Master Instructor Course Vouchers	20119	TASER 7 MASTER INSTRUCTOR SCHOOL VOUCHER	1
Master Instructor Course Vouchers	20119	TASER 7 MASTER INSTRUCTOR SCHOOL VOUCHER	1
Master Instructor Course Vouchers	20119	TASER 7 MASTER INSTRUCTOR SCHOOL VOUCHER	1
Master Instructor Course Vouchers	20119	TASER 7 MASTER INSTRUCTOR SCHOOL VOUCHER	1
Training Halt Cartridges	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	210
Training Halt Cartridges	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	210
Training Halt Cartridges	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	210
Training Halt Cartridges	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	210
Instructor Course Vouchers	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1
Instructor Course Vouchers	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1
Instructor Course Vouchers	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1
Instructor Course Vouchers	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1
Instructor Course Vouchers	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1
Instructor Course Vouchers	20120	TASER 7 INSTRUCTOR COURSE VOUCHER	1
Docks	74200	TASER 7 6-BAY DOCK AND CORE	2
Dock Mount	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	2
Dock Power Cord	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	2
Duty Cartridge Replenishment Program	20246	TASER 7 DUTY CARTRIDGE REPLACEMENT LICENSE	105
Other	80395	EXT WARRANTY, TASER 7 HANDLE	105
Other	80395	EXT WARRANTY, TASER 7 HANDLE	3
Other	80374	EXT WARRANTY, TASER 7 BATTERY PACK	126
Other	80396	EXT WARRANTY, TASER 7 SIX BAY DOCK	2

Bundle: AB3 Camera Bundle		Quantity: 114	Start: 1/1/2022	End: 12/31/2026	Total: 66936.24 USD
Category	Item	Description	QTY		
Camera	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	114		
Spare Camera	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	3		
Camera Mount	11508	MOLLE MOUNT, DOUBLE, AXON RAPIDLOCK	126		
USB	11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2	126		

Bundle: AB3 Multi Bay Dock Bundle **Quantity: 15** **Start: 1/1/2022** **End: 12/31/2026** **Total: 19390.14 USD**

Category	Item	Description	QTY
Dock	74210	AXON BODY 3 - 8 BAY DOCK	15
Power Cord	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	15
Wall Mount	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	15

Bundle: Basic License Bundle Quantity: 5 Start: 1/1/2022 End: 12/31/2026 Total: 3780 USD			
Category	Item	Description	QTY
E.com License	73840	EVIDENCE.COM BASIC LICENSE	5
A La Carte Storage	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	5

Bundle: AB3 1-Bay Dock Bundle Quantity: 7 Start: 1/1/2022 End: 12/31/2026 Total: 1176 USD			
Category	Item	Description	QTY
1-Bay Dock	74211	AXON BODY 3 - 1 BAY DOCK	7
1-Bay Power Cord	71104	NORTH AMER POWER CORD FOR AB3 1-BAY DOCK	7

Bundle: Body Worn Camera Single-Bay Dock TAP Bundle Quantity: 6 Start: 1/1/2022 End: 12/31/2026 Total: 2721.6 USD			
Category	Item	Description	QTY
Dock Warranty	80466	EXT WARRANTY, SINGLE-BAY DOCK (TAP)	6
Single-bay Dock Refresh 1	73313	1-BAY DOCK AXON CAMERA REFRESH ONE	6
Single-bay Dock Refresh 2	73314	1-BAY DOCK AXON CAMERA REFRESH TWO	6

Bundle: Fleet 3 Basic Quantity: 32 Start: 1/1/2022 End: 12/31/2026 Total: 208051.2 USD			
Category	Item	Description	QTY
Storage	80410	FLEET, EVIDENCE LICENSE, 1 CAMERA STORAGE, LICENSE	64
E.com License	80400	FLEET, VEHICLE LICENSE, LICENSE	32
Camera Kit & Warranty	72036	FLEET 3 STANDARD 2 CAMERA KIT	32
Router	11634	CRADLEPOINT IBR900-1200M-B-NPS+5YR NETCLOUD	32
Router Antenna	71200	FLEET ANT, AIRGAIN, 5-IN-1, 2LTE, 2WIFI, 1GNSS, BL	32
Ethernet Cable	74110	FLEET ETHERNET CABLE, CAT6, 25 FT	32
Vehicle Installation	73391	FLEET 3 NEW INSTALLATION (PER VEHICLE)	32
Axon Signal Unit	70112	AXON SIGNAL UNIT	32
Cable Assembly	70117	AXON SIGNAL UNIT, CABLE ASSEMBLY	32
Spare Camera Kit & Warranty	72036	FLEET 3 STANDARD 2 CAMERA KIT	1
Other	80495	EXT WARRANTY, FLEET 3, 2 CAMERA KIT	32
Other	80379	EXT WARRANTY, FLEET 2 SIGNAL UNIT	32
Other	80495	EXT WARRANTY, FLEET 3, 2 CAMERA KIT	1

Bundle: AB3 Camera Bundle		Quantity: 6	Start: 1/1/2022	End: 12/31/2026	Total: 0 USD	
Category	Item	Description	QTY			
Camera	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	6			
Camera Mount	11508	MOLLE MOUNT, DOUBLE; AXON RAPIDLOCK	7			
USB	11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2	7			

Bundle: Body Worn Camera TAP Bundle		Quantity: 6	Start: 1/1/2022	End: 12/31/2026	Total: 0 USD	
Category	Item	Description	QTY			
Camera Warranty	80464	EXT WARRANTY, CAMERA (TAP)	6			
Camera Refresh 1 with Spares	73309	AXON CAMERA REFRESH ONE	6			
Camera Refresh 2 with Spares	73310	AXON CAMERA REFRESH TWO	6			

Bundle: Pro License Bundle		Quantity: 3	Start: 1/1/2022	End: 12/31/2026	Total: 5896.8 USD	
Category	Item	Description	QTY			
E.com License	73746	PROFESSIONAL EVIDENCE.COM LICENSE (Formerly SKU 73746)	3			
A La Carte Storage	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	9			

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

11/9/2021

FLEET STATEMENT OF WORK BETWEEN AXON ENTERPRISE AND AGENCY

Introduction

This Statement of Work ("SOW") has been made and entered into by and between Axon Enterprise, Inc. ("AXON"), and Arlington Heights Police Dept - IL, the ("AGENCY") for the purchase of the Axon Fleet in-car video solution ("FLEET") and its supporting information, services and training. (AXON Technical Project Manager/The AXON installer)

Purpose and Intent

AGENCY states, and AXON understands and agrees, that Agency's purpose and intent for entering into this SOW is for the AGENCY to obtain from AXON deliverables, which used solely in conjunction with AGENCY's existing systems and equipment, which AGENCY specifically agrees to purchase or provide pursuant to the terms of this SOW.

This SOW contains the entire agreement between the parties. There are no promises, agreements, conditions, inducements, warranties or understandings, written or oral, expressed or implied, between the parties, other than as set forth or referenced in the SOW.

Acceptance

Upon completion of the services outlined in this SOW, AGENCY will be provided a professional services acceptance form ("Acceptance Form"). AGENCY will sign the Acceptance Form acknowledging that services have been completed in substantial conformance with this SOW and the Agreement. If AGENCY reasonably believes AXON did not complete the professional services in conformance with this SOW, AGENCY must notify AXON in writing of the specific reasons within seven (7) calendar days from delivery of the Acceptance Form. AXON will remedy the issues to conform with this SOW and re-present the Acceptance Form for signature. If AXON does not receive the signed Acceptance Form or written notification of the reasons for rejection within 7 calendar days of the delivery of the Acceptance Form, AGENCY will be deemed to have accepted the services in accordance to this SOW.

Force Majeure

Neither party hereto shall be liable for delays or failure to perform with respect to this SOW due to causes beyond the party's reasonable control and not avoidable by diligence.

Schedule Change

Each party shall notify the other as soon as possible regarding any changes to agreed upon dates and times of Axon Fleet in-car Solution installation to be performed pursuant of this Statement of Work.

Axon Fleet Deliverables

Typically, within (30) days of receiving this fully executed SOW, an AXON Technical Project Manager will deliver to AGENCY's primary point of contact via electronic media, controlled documentation, guides, instructions and videos followed by available dates for the initial project review and customer readiness validation. Unless otherwise agreed upon by AXON, AGENCY may print and reproduce said documents for use by its employees only.

Security Clearance and Access

Upon AGENCY's request, AXON will provide the AGENCY a list of AXON employees, agents, installers or representatives which require access to the AGENCY's facilities in order to perform Work pursuant of this Statement of Work. AXON will ensure that each employee, agent or representative has been informed or and consented to a criminal background investigation by AGENCY for the purposes of being allowed access to AGENCY's facilities. AGENCY is responsible for providing AXON with all required instructions and documentation accompanying the security background check's requirements.

Training

AXON will provide training applicable to Axon Evidence, Cradlepoint NetCloud Manager and Axon Fleet application in a train-the-trainer style method unless otherwise agreed upon between the AGENCY and AXON.

Local Computer

AGENCY is responsible for providing a mobile data computer (MDC) with the same software, hardware, and configuration that AGENCY personnel will use with the AXON system being installed. AGENCY is responsible for making certain that any and all security settings (port openings, firewall settings, antivirus software, virtual private network, routing, etc.) are made prior to the installation, configuration and testing of the aforementioned deliverables.

Network

AGENCY is responsible for making certain that any and all network(s) route traffic to appropriate endpoints and AXON is not liable for network breach, data interception, or loss of data due to misconfigured firewall settings or virus infection, except to the extent that such virus or infection is caused, in whole or in part, by defects in the deliverables.

Cradlepoint Router

When applicable, AGENCY must provide AXON Installers with temporary administrative access to Cradlepoint's [NetCloud Manager](#) to the extent necessary to perform Work pursuant of this Statement of Work.

[Evidence.com](#)

AGENCY must provide AXON Installers with temporary administrative access to Axon Evidence.com to the extent necessary to perform Work pursuant of this SOW.

Wireless Upload System

If purchased by the AGENCY, on such dates and times mutually agreed upon by the parties, AXON will install and configure into AGENCY's existing network a wireless network infrastructure as identified in the AGENCY's binding quote based on conditions of the sale.

VEHICLE INSTALLATION

Preparedness

On such dates and times mutually agreed upon by the parties, the AGENCY will deliver all vehicles to an AXON Installer less weapons and items of evidence. Vehicle(s) will be deemed 'out of service' to the extent necessary to perform Work pursuant of this SOW.

Existing Mobile Video Camera System Removal

On such dates and times mutually agreed upon by the parties, the AGENCY will deliver all vehicles to an AXON Installer which will remove from said vehicles all components of the existing mobile video camera system unless otherwise agreed upon by the AGENCY.

Major components will be salvaged by the AXON Installer for auction by the AGENCY. Wires and cables are not considered expendable and will not be salvaged. Salvaged components will be placed in a designated area by the AGENCY within close proximity of the vehicle in an accessible work space.

Prior to removing the existing mobile video camera systems, it is both the responsibility of the AGENCY and the AXON Installer to test the vehicle's systems' operation to identify and operate, documenting any existing component or system failures and in detail, identify which components of the existing mobile video camera system will be removed by the AXON Installer.

In-Car Hardware/Software Delivery and Installation

On such dates and times mutually agreed upon by the parties, the AGENCY will deliver all vehicles to an AXON Installer, who will install and configure in each vehicle in accordance with the specifications detailed in the system's installation manual and its relevant addendum(s). Applicable in-car hardware will be installed and configured as defined and validated by the AGENCY during the pre-deployment discovery process.

If a specified vehicle is unavailable on the date and time agreed upon by the parties, AGENCY will provide a similar vehicle for the installation process. Delays due to a vehicle, or substitute vehicle, not being available at agreed upon dates and times may result in additional fees to the AGENCY. If the AXON Installer determines that a vehicle is not properly prepared for installation ("Not Fleet Ready"), such as a battery not being properly charged or properly up-fit for in-service, field operations, the issue shall be reported immediately to the AGENCY for resolution and a date and time for the future installation shall be agreed upon by the parties.

Upon completion of installation and configuration, AXON will systematically test all installed and configured in-car hardware and software to ensure that ALL functions of the hardware and software are fully operational and that any deficiencies are corrected unless otherwise agreed upon by the AGENCY, installation, configuration, test and the correct of any deficiencies will be completed in each vehicle accepted for installation.

Prior to installing the Axon Fleet camera systems, it is both the responsibility of the AGENCY and the AXON Installer to test the vehicle's existing systems' operation to identify, document any existing component or vehicle systems' failures. Prior to any vehicle up-fitting the AXON Installer will introduce the system's components, basic functions, integrations and systems overview along with reference to AXON approved, AGENCY manuals, guides, portals and videos. It is both the responsibility of the AGENCY and the AXON Installer to agree on placement of each components, the antenna(s), integration recording trigger sources and customer preferred power, ground and ignition sources prior to permanent or temporary installation of an Axon Fleet camera solution in each vehicle type. Agreed placement will be documented by the AXON Installer.

AXON welcomes up to 5 persons per system operation training session per day, and unless otherwise agreed upon by the AGENCY, the first vehicle will be used for an installation training demonstration. The second vehicle will be used for an assisted installation training demonstration. The installation training session is customary to any AXON Fleet installation service regardless of who performs the continued Axon Fleet system installations.

The customary training session does not 'certify' a non-AXON Installer, customer-employed Installer or customer 3rd party Installer, since the AXON Fleet products does not offer an Installer certification program. Any work performed by non-AXON Installer, customer-employed Installer or customer 3rd party Installer is not warranted by AXON, and AXON is not liable for any damage to the vehicle and its existing systems and AXON Fleet hardware.



Village Board
11/15/2021

Item: Ordinance - No Parking - North Wilshire Lane

Department: PW/Legal

Since the passage of Ordinance 2021-034 on August 16, 2021, which prohibits parking on the East side of North Wilshire Lane between Eastman Street and Euclid Avenue, there have been requests by residents to modify the ordinance to allow parking when the park is not in use. A compromise has been reached to modify the ordinance to be effective between April 1 and October 31 annually, when the nearby park is in use for youth baseball.

The attached ordinance reflects the change and repeals Ordinance 2021-034.

RECOMMENDATION

It is recommended that an Ordinance Prohibiting Parking on the East side of North Wilshire Lane between Eastman Street and Euclid Avenue, between April 1 and October 31, be approved.

ATTACHMENTS:

Description	Type
No parking - North Wilshire Lane	Ordinance

AN ORDINANCE PROHIBITING PARKING

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

SECTION ONE: It shall be unlawful for any person, firm or corporation to park or permit to be parked, stop or stand a motor vehicle at any time on the following designated street within the corporate limits of the Village of Arlington Heights from April 1st through October 31st:

EAST SIDE OF NORTH WILSHIRE LANE BETWEEN EASTMAN STREET AND EUCLID AVENUE

Said portion of the street is depicted on the attached map as Exhibit A, attached hereto and made a part hereof.

SECTION TWO: That the Village Manager is hereby directed to install appropriate signs to effectuate the purposes of this Ordinance.

SECTION THREE: That any person, firm or corporation violating any of the terms of this Ordinance shall be fined not more than \$750.00 for each such offense.

SECTION FOUR: That Ordinance Number 2021-034 and any and all ordinances in conflict with the provisions of this Ordinance are hereby repealed.

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

AYES:

NAYS:

PASSED AND APPROVED this 15th day of November, 2021.

Village President

ATTEST:

Village Clerk

TRAFFICREGS:No Park Zone.N Wilshire Lane – Eastman to Euclid

EXHIBIT A





Village Board
11/15/2021

Item: Resolution - Intergovernmental Agreement - IDOT - Local Maintenance of Traffic Control Devices

Department: PW/Legal

The Village has two Master Agreements with the Illinois Department of Transportation (IDOT). These Agreements identify the energy and maintenance responsibilities of all Traffic Signals located on IDOT roadways.

The previous ten-year intergovernmental agreements for traffic signal maintenance and energy costs between the Village and IDOT expired on June 30, 2021. Village staff had worked with various representatives of IDOT over several months to review new agreements that would go into effect July 1, 2021 through June 30, 2031. The new ten-year intergovernmental agreements were approved by the Village Board on June 7, 2021. After further review by IDOT of the agreements executed by the Village, the Village was notified that IDOT had modified the language in the agreements, thus requiring new signatures on the updated forms.

For the attached Intergovernmental Master Agreement for Village maintained signals, the Village is responsible for maintenance and energy costs, of which IDOT will participate financially for a portion of the maintenance and energy costs for certain signals ranging from 50% to 75%, determined by the number of IDOT roadways are serviced by the Village signal.

The revised intergovernmental agreement has been reviewed and approved by Public Works staff and the Legal Department.

RECOMMENDATION

It is recommended that the attached Resolution repealing Resolution Number R2021-020/A2021-046 and approving an Intergovernmental Agreement for governmental body maintenance of traffic control devices with the Illinois Department of Transportation, be approved.

ATTACHMENTS:

Description	Type
--------------------	-------------

Intergovernmental Agreement - IDOT -
Local Maintenance of Traffic Control Resolution
Devices

**A RESOLUTION APPROVING AN
INTERGOVERNMENTAL AGREEMENT FOR
GOVERNMENTAL BODY MAINTENANCE OF
TRAFFIC CONTROL DEVICES WITH THE ILLINOIS
DEPARTMENT OF TRANSPORTATION**

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

SECTION ONE: A certain Intergovernmental Agreement by and between the Village of Arlington Heights and the Illinois Department of Transportation (IDOT), concerning locally maintained traffic control devices on IDOT highways, a true and correct copy of which is attached hereto, be and the same is hereby approved.

SECTION TWO: The Village President and Village Clerk are hereby authorized and directed to execute said Intergovernmental Agreement on behalf of the Village of Arlington Heights.

SECTION THREE: That Resolution Number R2021-020 and Agreement Number A2021-046, approved on June 7, 2021, are hereby repealed.

SECTION FOUR: This Resolution 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 15th day of November, 2021.

Village President

ATTEST:

Village Clerk

INTERGOVERNMENTAL AGREEMENT

This Interagency Agreement is entered into between the Village of Arlington Heights ("GOVERNMENTAL BODY") and the Department of Transportation ("DEPARTMENT") pursuant to the "Intergovernmental Cooperation Act" (5 ILCS 220) and in accordance with The DEPARTMENT's rules at 92 Ill. Adm. Code 544.

1. Governmental Body and the DEPARTMENT have a mutual interest in and the maintenance and apportionment of energy costs for traffic control devices located on State highways within or near the Governmental Body as shown on the attached Exhibit A, which is hereby made a part of this agreement.
2. In furtherance of said interests of, the entities agree:
 - a. **Cost.** The DEPARTMENT and the GOVERNMENTAL BODY agree to the maintenance responsibility and to the division of energy costs, for the traffic signals and other traffic control devices listed on the attached Exhibit A.
 - b. **Maintenance.** Modernization of traffic control devices is not covered under this agreement. It is agreed that the actual maintenance will be performed by the DEPARTMENT indicated on Exhibit A, either with its own forces or through contractual agreements
 - c. **Maintenance Level.** It is agreed that the signals and devices shall be maintained to at least the level of maintenance specified in the attached Exhibit B, which is hereby made a part of this agreement. It is understood this will meet the minimum requirements of the Illinois Manual on Uniform Traffic Control Devices for Streets and Highways. Additional provisions regarding maintenance may be incorporated in this document (Exhibit B) upon agreement by both parties.
 - d. **Interconnect & Timing.** The DEPARTMENT agrees to maintain all signal equipment and interconnects associated with interconnected signal systems or Advanced Traffic Management System and interconnects with at-grade railroad crossings, at DEPARTMENT maintained locations. The DEPARTMENT shall determine the signal timing to coordinate and regulate the flow of traffic. No signal timing shall be changed at any state system intersection without prior DEPARTMENT approval. The GOVERNMENTAL BODY shall submit to the DEPARTMENT any changes proposed in signal timings.
 - e. **Interconnections: Installation & Damage.** The DEPARTMENT is not responsible for the cost of installing or maintaining traffic signals not on (but interconnected to traffic signals on) U.S. or State routes. Any damage done to State traffic signals in the attempt to connect local traffic signals shall be repaired to the DEPARTMENT's satisfaction and shall be the responsibility of the GOVERNMENTAL BODY.
 - f. **Master Monitoring Costs.** Master controllers installed on State intersections for the coordination of traffic signals are primarily used for the traffic signals located on U.S. or

State routes. The GOVERNMENTAL BODY may connect traffic signals to a State-owned master controller or Advanced Traffic Management System for the coordination or operation of non-State-owned traffic signals, for the purpose of synchronizing time or gaining remote access. If the GOVERNMENTAL BODY desires a communications link to their office for monitoring purposes, the GOVERNMENTAL BODY shall pay the entire cost of installing and maintaining such monitoring system.

- g. **Payment for Energy Costs.** The DEPARTMENT will reimburse the GOVERNMENTAL BODY for the DEPARTMENT'S proportionate share of the energy charges.
- h. **Indemnification.** Unless prohibited by State law, the GOVERNMENTAL BODY agrees to hold harmless and indemnify the DEPARTMENT, and its officials, employees, and agents, from any and all losses, expenses, damages (including loss of use), suits, demands and claims, and shall defend any suit or action, whether at law or in equity, based on an alleged injury or damage of any type arising from the actions or inactions of the GOVERNMENTAL BODY and/or the GOVERNMENTAL BODY's employees, officials, agents, contractors and subcontractors, and shall pay all damages, judgments, costs, expenses, and fees, including attorney's fees, incurred by the DEPARTMENT and its officials, employees and agents in connection therewith.

GOVERNMENTAL BODY shall defend, indemnify and hold the DEPARTMENT harmless against a third-party action, suit or proceeding ("Claim") against the DEPARTMENT to the extent such Claim is based upon an allegation that a product, hereafter delivered or installed by DEPARTMENT or GOVERNMENTAL BODY as of its delivery date under this Agreement, infringes a valid United States patent or copyright or misappropriates a third party's trade secret.

- i. **Emergency Vehicle Preemption Devices.** The costs of installation, timing, phasing, and maintenance of emergency vehicle preemption systems shall be the sole responsibility of the GOVERNMENTAL BODY. Any Governmental Body must notify the DEPARTMENT of any change in the emergency vehicle preemption system. However, the DEPARTMENT reserves the right to approve or reject, at any time, the placement of such systems on its traffic signal equipment.
- j. **Previous Agreements.** All traffic signal and traffic control device maintenance and electrical energy provisions contained in presently existing agreements or understandings between the DEPARTMENT and the GOVERNMENTAL BODY for traffic signals and/or other traffic control devices covered by this Master Agreement shall upon execution of this Master Agreement by the DEPARTMENT be superseded and be of no force or effect.

All parking ordinances and provisions bearing on items other than traffic signal and traffic control device maintenance and energy charges contained in presently existing agreements or letters of understanding between the DEPARTMENT and the GOVERNMENTAL BODY shall remain in full force and effect.

- k. **Modification.** Exhibit A can be modified to add or delete signals or devices, but only by written revision signed by the Regional Engineer, the Engineer of Operations and the authorized representative for the GOVERNMENTAL BODY. The modification shall be effective when fully executed and filed with the Department and the Clerk or Secretary of the GOVERNMENTAL BODY. This provision applies only to modification of Exhibit A.
- l. **Plan Review.** All traffic signal plans prepared by others for installation on State highways within municipal corporate limits, which are to be added to this agreement, must be reviewed and approved by the DEPARTMENT and the GOVERNMENTAL BODY.
- m. **Cost Sharing.** As indicated in Exhibit A, the cost of energy and maintenance of traffic signals, and/or other traffic control devices generally are shared in proportion to the number of approaches maintained by each unit of government, however, other DEPARTMENT policies and practices require cost sharing of energy and maintenance to be based on other criteria besides the number of approaches maintained. The maintenance costs of the interconnect system and related equipment as well as engineering costs for any approved coordination and timing studies shall be shared within the interconnect system, unless otherwise agreed to in a permit or by other agreement.
- n. **Jurisdictionally Transferred.** The GOVERNMENTAL BODY will be responsible for the maintenance costs of all traffic signal and/or other traffic control devices related to a roadway or roadways that has or have been jurisdictionally transferred by the DEPARTMENT to the GOVERNMENTAL BODY in a prior agreement(s).
- o. **Billing.** Bills shall be submitted by the DEPARTMENT on a three (3) month basis. The amount billed shall be the costs incurred less any proceeds from third party damage claims received during the billing period for repair of signals or devices that are the responsibility of the GOVERNMENTAL BODY.
 - i. Any proposed single expenditure in excess of \$10,000 for repair or damage to an installation must be approved by the GOVERNMENTAL BODY before the expenditure is made.
 - ii. The hours, or parts thereof, billed for each maintenance item will be at the actual time directly related to the work task.
 - iii. THE DEPARTMENT costs are composed of labor, equipment, materials and the quantity of each. The cost for labor will be determined by the actual hourly rate for the employee plus a multiplier to include direct and indirect labor related costs, retirement, social security, health, hospitalization and life insurance, holidays, vacation, sick leave and workers compensation. Equipment costs will be as listed in the Schedule of Average Annual Equipment Ownership Expense. Materials will be at cost.

- iv. The cost for contracted work will be the actual cost for the contractor. In District One, maintenance costs are based on the District's Electrical Maintenance Contract's (EMC) related bid cost and may vary from contract to contract. The length of District One's EMC is generally 2 to 3 years.

3. Notice under this agreement shall be as follows:

For The DEPARTMENT:

Lisa E. Heaven-Baum, Bureau Chief Traffic Ops

Name and Title

847-705-4140

Phone number

Lisa.Heaven-Baum@illinois.gov

Email Address

201 W. Center Court

Schaumburg, IL 60196

Address

For the GOVERNMENTAL BODY:

Randall R. Recklaus, Village Manager

Name and Title

847-368-5100

Phone Number

rrecklaus@vah.com

Email Address

33 S Arlington Heights Road

Arlington Heights, IL 60005

Address

4. **Effective Date.** This Agreement shall be effective from July 1, 2021 through June 30, 2031 and may be terminated prior to that date, by either party, upon 30 days written notice.

FOR THE GOVERNMENTAL BODY:

Signature and Job Title of Authorized Representative

Type or Print Name of Authorized Representative

Date

FOR THE DEPARTMENT:

Jose Rios, Regional Engineer, Division of Highways

Yangsue A. Kim, Chief Counsel

Date

(Approved as to form)

By: _____

Director, Division of Highways, Chief Engineer

Joanne Woodworth, Acting Chief Fiscal Officer

Date

Date: _____

By: _____

By: _____

Omer Osman, Secretary of Transportation

Date

By: _____

EXHIBIT A

Following is the list of signalized intersections and locations with traffic control devices along State highways located within or near the Village of Arlington Heights in Cook County that are subject to the provisions of the attached Master Agreement to which this list is an exhibit.

		% OF MAINTENANCE RESPONSIBILITY			% OF ENERGY CHARGES RESPONSIBILITY			As of 8/4/21 AGENCY PERFORMING MAINT.
LOCATION	TS#	STATE	LOCAL	OTHER	STATE	LOCAL	OTHER	
Arlington Heights Rd at I-90 (N) Ramp A	TS2938	100				100		STATE
Arlington Heights Rd at I-90 (S) Ramp G	TS2939	100			100			STATE
Arlington Heights Rd at Euclid Av	TS12565	50	50		50	50		STATE
Arlington Heights Rd at N Point S C	TS12600		100			100		STATE
Arlington Heights Rd at Palatine Rd	TS12590	100			100			STATE
Arlington Heights Rd at Lillian Av	TS12585		100			100		STATE
Arlington Heights Rd at Miner St	TS12560	50	50		50	50		STATE
Arlington Heights Rd at Sigwalt St	TS12550	50	50		50	50		STATE
Arlington Heights Rd at Central Rd	TS12540	100			100			STATE
Arlington Heights Rd at White Oak	TS12535		100			100		STATE
Central Rd at Kirchoff Rd	TS12615	100			100			STATE
Central Rd at Arthur Av	TS12620	50	50		50	50		STATE
Kirchoff Rd at S New Wilke Rd	TS5395	100			33	33	33 Rolling Meadows	STATE
Palatine Rd at Kennicott Av	TS5605	*100				100		STATE
Palatine Rd at Windsor Dr	TS5630	100				100		STATE
Palatine Rd at Schoenbeck Rd	TS5620	100			100			STATE
US 12 (Rand Rd) at IL 53 (W Ramp)	TS11290	100			100			STATE
US 12 (Rand Rd) at IL 53 (E Ramp)	TS11295	100			100			STATE
US 12 (Rand Rd) at Arlington Annex SC	TS12700		100			100		STATE
US 12 (Rand Rd) at Arlington Heights Rd	TS12595	100			100			STATE
US 12 (Rand Rd) at Arlington Plaza	TS12640		100			100		STATE
US 12 (Rand Rd) at Beverly Dr	TS421		100			100		STATE
US 12 (Rand Rd) at Camp McDonald	TS390	100			100			STATE
US 12 (Rand Rd) at Dryden Av	TS415	50	50		50	50		STATE
US 12 (Rand Rd) at Euclid Av	TS395	100			100			STATE

*ADT = (Avg. Daily Traffic >35,000+

Village of Arlington Heights

As of 8/4/21

LOCATION	TS#	% OF MAINTENANCE RESPONSIBILITY			% OF ENERGY CHARGES RESPONSIBILITY			AGENCY PERFORMING MAINT.
		STATE	LOCAL	OTHER	STATE	LOCAL	OTHER	
US 12 (Rand Rd) at Hintz/Greenwood Av	TS400	100				100		STATE
US 12 (Rand Rd) at Kennicott Av	TS405	66 2/3	33 1/3		66 2/3	33 1/3		STATE
US 12 (Rand Rd) at Northpoint Ctr	TS12635		100			100		STATE
US 12 (Rand Rd) at Southpnt Town & Cntry Ctr	TS12625		100			100		STATE
US 12 (Rand Rd) at Palatine Rd	TS212630	100			100			STATE
US 12 (Rand Rd) at Thomas St	TS420	100			100			STATE
US 14 at Arlington Heights Rd	TS12555	100			100			STATE
US 14 at Dunton Av	TS12680	50	50		50	50		STATE
US 14 at Euclid Av	TS12660	100			100			STATE
US 14 at Evergreen Av	TS12675	50	50		50	50		STATE
US 14 at Kensington (Foundry)	TS12670	66 2/3	33 1/3		66 2/3	33 1/3		STATE
US 14 at McKinley Av	TS12665	33.33	66.67		33.33	66.67		STATE
US 14 at Walnut/Ridge St	TS12690	50	50		50	50		STATE
US 14 at Wilke Rd	TS1310	100				100		STATE
US 14 at Vail Av	TS12685	50	50		50	50		STATE
IL 53/IL 68 at IL 53 (E&W ramp)	TS12155	100			100			STATE
IL 58 at IL 62	TS2705	100			100			STATE
IL 58 at Arlington Heights Rd	TS2720	100			100			STATE
IL 58 at Goebbert Rd	TS2765	100				100		STATE
IL 58 at Loeh International Plaza	TS2767			100 Chase Bank			100 Chase Bank	STATE
IL 62 at Reserve/Marriot 95 W Algonquin	TS2936		100			100		STATE
IL 62 at Arlington Heights Rd	TS2935	100			100			STATE
IL 62 at Goebbert Rd	TS2965	100				100		STATE
IL 62 at Lowes	TS2707			100 Lowes			100 Lowes	STATE
IL 62 at New Wilke Rd	TS2985	100				50	50 Rolling Meadows	STATE
IL 62 at Tonne Rd	TS2966		100			100		STATE

*ADT = (Avg. Daily Traffic) >35,000+

Village of Arlington Heights

As of 8/4/21

LOCATION	TS#	% OF MAINTENANCE RESPONSIBILITY			% OF ENERGY CHARGES RESPONSIBILITY			AGENCY PERFORMING MAINT.
		STATE	LOCAL	OTHER	STATE	LOCAL	OTHER	
IL 68 at IL 53 E Frontage Rd (Wilke Rd)	TS12160	100				100		STATE
IL 68 at Arlington Heights Rd	TS3100	100				25	75 Buffalo Grove	STATE
IL 68 at Kennicott Av	TS3130	50	50		50	50		STATE
IL 68 at Ridge Av	TS3150	50	50			100		STATE
US 14 at Dryden Pl	TS12667	50	50		50	50		LOCAL
Arlington Heights Rd at Thomas (Willow)	TS12580	75	25		75	25		LOCAL
Arlington Heights Rd at Olive St	TSC0704	50	50		50	50		LOCAL
Arlington Heights Rd at Oakton St	TS12570	50	50		50	50		LOCAL
Arlington Heights Rd at St James	TS12567	66 2/3	33 1/3		66 2/3	33 1/3		LOCAL
Arlington Heights Rd at Park St	TSC0714	50	50		50	50		LOCAL

*ADT = (Avg. Daily Traffic) >35,000+

EXHIBIT B
SHORT FORM
TRAFFIC SIGNAL MAINTENANCE PROVISIONS

A. GENERAL PROVISIONS

1. CABINET PACK

Wiring diagrams, phase diagrams, and manuals that are required to be in each traffic signal controller cabinet at the time of construction completion shall remain in the cabinet. Written documentation of all traffic signal timing changes shall be provided in the cabinet. All entries shall be written in a clear and concise manner. The agent of the maintaining agency making any entries shall provide his/ her signature and date of entry. These shall be kept in the cabinet to assist the DEPARTMENT on emergency call outs.

2. HARDWARE SPECIFICATIONS

All equipment and material used shall comply with the requirements of the DEPARTMENT's Standard Specifications for Road and Bridge Construction and the district special provisions.

3. HIGHWAY LIGHTING

For maintenance involving combination traffic signal and lighting unit mast arm assemblies and poles, the foundation, traffic signal mast arm assembly, pole lighting arm, luminaire and lighting cable and all signal cable shall be considered part of the traffic signal system and are the responsibility of the DEPARTMENT.

The highway lighting system components of each combination mast arm assembly and pole shall be tested for proper operation and physical condition during the intersection cabinet inspection. All costs of repairing or replacing damaged or missing non-standard IDOT highway lighting system equipment is the responsibility of the GOVERNMENTAL BODY.

4. EMERGENCY VEHICLE PREEMPTION SYSTEM

Test Emergency Vehicle Preemption System (EVPS) equipment for proper operation and physical condition during the intersection cabinet inspection. All program settings and each sequence of operation must be verified to be correct during each inspection. All cost of inspection and maintaining the EVPS equipment, including the light detectors, light detector amplifiers, radio transmitters and receivers, antennas, confirmation lights, and cables and related components, is the responsibility of the GOVERNMENTAL BODY. In addition to regular inspection and maintenance, all cost of repairing or replacing damaged or missing EVPS equipment is the responsibility of the GOVERNMENTAL BODY.

5. RAILROAD PREEMPTION

At all locations with railroad/traffic signal interconnects, respond to any and all emergency and all red flash alarms in a timely manner and notify the Illinois Commerce Commission and the GOVERNMENTAL BODY of the malfunction.

None of the traffic signal railroad preempt parameters including but not limited to the phase timings, phase sequences and pedestrian and vehicular clearance intervals can be modified without prior approval from the Illinois Commerce Commission.

Maintain unique spare controller data modules or sets of data chips containing the final railroad preemption parameters for each location.

Cooperate in any inspection as deemed necessary by the DEPARTMENT or the Illinois Commerce Commission.

The DEPARTMENT shall provide contact personnel available at all times to who railroad preemption malfunctions must be reported.

6. DAMAGE REPAIRS

Repair or replace any and all standard DEPARTMENT equipment damaged by any cause whatsoever. Equipment owned by a third party, such as EVP, lighted street name signs, TSP, and the like are the responsibility of others.

7. ACCIDENT DAMAGE

Be responsible to make recovery for damage to any part of the installation or system from the party causing the damage.

Whenever third-party claims cannot be recovered, the GOVERNMENTAL BODY shall share in the loss.

8. TEMPORARY TRAFFIC CONTROL

Provide temporary traffic control during a period of equipment failure or for when the controller must be disconnected. This may be accomplished through the installation of a spare controller, placing the intersection on flash, manually operating the controller, manually directing traffic through the use of proper authorities, or installing temporary stop signs which will be removed once the signal is in working condition.

9. EMERGENCY PERSONNEL

Provide skilled maintenance personnel who will be available to respond without delay to emergency calls. This may be provided by agency forces, contract, or maintenance agreement. Controller failure, lights out, knockdowns, or two (2) red lights out at intersection are considered emergencies.

B. AS REPORTED OR OBSERVED

1. LAMP REPLACEMENT

Replace burned out lamps for all red signal indications within twenty-four (24) hours of notification of burnout or on the next business day following the notification. However, if two or more red indications for an approach are burned out, these lamps must be replaced as soon as possible, and under no circumstances longer than twenty-four (24) hours after notification. Replace all other burned out lamps within forty-eight (48) hours or next business day of notification of burnout. Lamp changes shall always include a lens cleaning.

2. SIGNAL ALIGNMENT

Keep signal heads properly adjusted, including plumb, and tightly mounted. All controller cabinets, signal posts and controller pedestals should be tight on their foundations and in alignment.

3. CONTROLLER PROBLEMS

Check the controllers, relays, and detectors after receiving complaints or calls to ascertain that they are functioning properly and make all necessary repairs and replacement.

4. L.E.D. SIGNAL HEAD AND L.E.D. MODULE REPLACEMENT

An L.E.D. module shall be considered failed and shall be replaced if the indication is dark or if the module fails to meet ITE specification on minimum maintained luminous intensity.

Replace failed modules for all red signal indications within twenty-four (24) hours of notification of failure or on the next business day following the notification. However, if two or more red indications for an approach are failed, these modules must be replaced as soon as possible, and under no circumstances longer than twenty-four (24) hours after notification. Replace all other failed modules within forty-eight (48) hours or next business day of notification of failure.

C. WEEKLY

1. MASTER CONTROLLER or ADVANCE TRAFFIC MANAGEMENT SYSTEMS

At locations that are a part of a closed loop signal or advance traffic management systems maintained by the GOVERNMENTAL BODY, repair any and all malfunctions in a timely manner so that the signals remain under the control of the master at all times.

As needed assist in the implementation of the signal system timing plans.

Maintain the central signal system software on a PC so that the signal system is monitored weekly. Check weekly by phone or location visit for any malfunction. Verify software accuracy to central office software.

D. BI-MONTHLY (Every 2 months)

1. CABINET INSPECTION

Check the controllers, relays, and detectors to ascertain that they are functioning properly and make all necessary repairs and replacement.

Keep interior of controller cabinet in a clean and neat condition at all times. Replace filters per manufacturer's recommendations.

2. OBSERVE SIGNALS

Observe the signals at the time of the bi-monthly cabinet inspection. This involves stopping and watching for correct detection and timing operation.

3. DETECTION TESTING

Test and inspect vehicle detection inductance loops, loop detectors, and pedestrian detection during cabinet visit bi-monthly.

4. VIDEO DETECTION TESTING

Inspect, maintain, and clean all video detection and surveillance systems bi-monthly or as needed, to achieve clean lenses, and adjust for proper alignment and proper focus. This shall include system camera, lenses, camera housings and hood/shield, pan tilt, and zoom mechanisms and motors, mounting brackets and hardware, poles, microprocessors, controller, cables and communication equipment, and other related components. Maintenance shall include modifications to programmable detection zones.

5. CONTROLLER CHECK

When controllers malfunction, they shall be removed, repaired, and bench checked. The controllers shall not be removed for annual maintenance inspections.

This bi-monthly check should verify software with central office software and reprint cabinet pack timings sheet. Controller check shall occur during the bi-monthly cabinet inspection.

6. FUSE AND BREAKER CHECKS

Fuse and breaker checks should occur during the bi-monthly cabinet inspection. Replace burned out fuses or deteriorated breakers as needed.

7. CLEARANCE TRIMMING

Remove any obstruction blocking the line of sight of the traffic signal face to the motorist including trimming trees, bushes or any other form of vegetation blocking said lines of sight.

E. GENERAL

1. ANNUAL HARDWARE INSPECTION

Inspect all mast arm assemblies, mast arm poles, brackets (or other types of hardware) supporting traffic heads or pedestrian signal heads on an annual basis.

2. ANNUAL CONFLICT MONITOR AND MMU TEST

Test all conflict monitors and MMUs once every two years in accordance with manufacturer recommendations.

3. PAVEMENT MARKINGS

In District 1, the GOVERNMENTAL BODY shall inspect stop bars, symbols, special pavement treatments and crosswalks and replace as necessary to insure proper motorist and pedestrian guidance;

Whereas, in District 2 through District 9, the cost of pavement markings is shared between the DEPARTMENT and the GOVERNMENTAL BODY according to Exhibit A.

4. The GOVERNMENTAL BODY shall also be responsible for maintenance of the installed street name signs on approaches to a State highway from a local road. Because of the value of street name signs to motorists, the GOVERNMENTAL BODY shall provide such signs at all named State highway intersections.

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Village Board
11/15/2021

Item: Resolution - Intergovernmental Agreement - IDOT - State Maintenance of Traffic Control Devices

Department: PW/Legal

The Village has two Master Agreements with the Illinois Department of Transportation (IDOT). These Agreements identify the energy and maintenance responsibilities of all Traffic Signals located on IDOT roadways.

The previous ten-year intergovernmental agreements for traffic signal maintenance and energy costs between the Village and IDOT expired on June 30, 2021. Village staff had worked with various representatives of IDOT over several months to review new agreements that would go into effect July 1, 2021 through June 30, 2031. The new ten-year intergovernmental agreements were approved by the Village Board on June 7, 2021. After further review by IDOT of the agreements executed by the Village, the Village was notified that IDOT had modified the language in the agreements, thus requiring new signatures on the updated forms.

For the attached Intergovernmental Master Agreement for State maintained signals, the Village is to participate financially for a portion of maintenance and energy costs for certain signals ranging from 33.3% to 100%, of which the percentage is determined by the number of sections of Village streets that are serviced by the IDOT signal.

The revised Intergovernmental Agreement has been reviewed and approved by Public Works staff and the Legal Department.

RECOMMENDATION

It is recommended that the attached Resolution repealing Resolution Number R2021-019/A2021-045 and approving an Intergovernmental Agreement for State maintenance of traffic control devices with the Illinois Department of Transportation, be approved.

ATTACHMENTS:

Description	Type
--------------------	-------------

Intergovernmental Agreement - IDOT
State maintenance of Traffic Signals

Agreement

**A RESOLUTION APPROVING AN
INTERGOVERNMENTAL AGREEMENT
FOR STATE MAINTENANCE OF TRAFFIC
CONTROL DEVICES WITH THE ILLINOIS
DEPARTMENT OF TRANSPORTATION**

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

SECTION ONE: A certain Intergovernmental Agreement by and between the Village of Arlington Heights and the State of Illinois Department of Transportation, concerning State maintained traffic control signals on State highways within the Village of Arlington Heights, a true and correct copy of which is attached hereto, be and the same is hereby approved.

SECTION TWO: The Village President and Village Clerk are hereby authorized and directed to execute said Intergovernmental Agreement on behalf of the Village of Arlington Heights.

SECTION THREE: That Resolution Number R2021-019 and Agreement Number A2021-045, approved on June 7, 2021, are hereby repealed.

SECTION THREE: This Resolution 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 15th day of November, 2021.

Village President

ATTEST:

Village Clerk



Governmental Body Name

Village of Arlington Heights

Address

33 South Arlington Heights Road

City

Arlington Heights

State

IL

Zip Code

60005

Remittance Address (if different from above)

City

State

Zip Code

Phone

(847) 368-5000

Fax

(847) 368-2524

FEIN/TIN

36-6005-774

DUNS

Brief Description of Service (full description specified in Part 5)

This is the Master Agreement for Governmental Body maintenance and apportionment of energy costs for traffic control devices located on State highways within or near the Governmental Body as shown on the attached Exhibit A.

Compensation Method (full details specified in Part 6)

Actual Cost

Total Compensation Amount

\$186,732.00

Advance Pay

☐ Yes ☒ No

Start Date

07/01/21

Agreement Term

Expiration Date

06/30/31

REQUIRED SIGNATURES

By signing below, the GOVERNMENTAL BODY and the DEPARTMENT agree to comply with and abide by all provisions set forth in Parts 1-8 herein and any Appendices thereto.

FOR THE GOVERNMENTAL BODY:

Signature

--

Date

--

Name

--

Title

--

☒ Check if under \$250,000. If under \$250,000 the Secretary's signature may be delegated.

FOR THE DEPARTMENT:

Name and Title

--

Date

--

Omer Osman, P.E., Secretary of Transportation

--

Date

--

Delegate Name

--

Printed Name

--

Printed Title

--

Name and Title

--

Date

--

Joanne Woodworth, Acting Chief Fiscal Officer

--

Date

--

Yongsu Kim, Chief Counsel

--

Date

--

(Approved as to form)

**INTERGOVERNMENTAL AGREEMENT
FOR
GOVERNMENTAL BODY MAINTENANCE OF TRAFFIC CONTROL DEVICES**

This Agreement is by and between

Please type or print legibly the GOVERNMENTAL BODY'S legal name and address

Village of Arlington Heights
33 South Arlington Heights Road
Arlington Heights, IL 60005

Attention

Nanci C. Julius

Email

njulius@vah.com

referred to as the GOVERNMENTAL BODY, and the State of Illinois, acting by and through its Department of Transportation, referred to as the DEPARTMENT individually referred to as a PARTY, and collectively referred to as the PARTIES.

Part 1	Scope/Compensation/Term
Part 2	General Provisions
Part 3	Federally Funded Agreements
Part 4	Specific Provisions
Part 5	Scope of Services/Responsibilities
Part 6	Compensation for Services
Part 7	Certification Regarding Lobbying
Part 8	Agreement Award Notification

Part 1

SCOPE / COMPENSATION / TERM

- A. **Scope of Services and Responsibilities** The DEPARTMENT and the GOVERNMENTAL BODY agree as specified in Part 5.
- B. **Compensation** Compensation (if any) shall be as specified in Part 6.
- C. **Term of Agreement** This Agreement will start 07/01/21 and will expire 06/30/31
- D. **Amendments** All changes to this Agreement must be mutually agreed upon by the DEPARTMENT and the GOVERNMENTAL BODY and be incorporated by written amendment, signed by the parties.
- ☒ E. **Renewal** This Agreement may not be renewed.

Part 2 GENERAL PROVISIONS

- A. **Changes** If any circumstances or condition in this Agreement changes, the GOVERNMENTAL BODY must notify the DEPARTMENT in writing within seven (7) days.
- B. **Compliance/Governing Law** The terms of this Agreement shall be construed in accordance with the laws of the State of Illinois. Any obligations and services performed under this Agreement shall be performed in compliance with all applicable state and federal laws. The Parties hereby enter into this Intergovernmental Agreement pursuant to the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq.
- C. **Availability of Appropriation** This Agreement is contingent upon and subject to the availability of funds. The DEPARTMENT, at its sole option, may terminate or suspend this Agreement, in whole or in part, without penalty or further payment being required, if (1) the Illinois General Assembly or the federal funding source fails to make an appropriation sufficient to pay such obligation, or if funds needed are insufficient for any reason (2) the Governor decreases the DEPARTMENT's funding by reserving some or all of the DEPARTMENT's appropriation(s) pursuant to power delegated to the Governor by the Illinois General Assembly; or (3) the DEPARTMENT determines, in its sole discretion or as directed by the Office of the Governor, that a reduction is necessary or advisable based upon actual or projected budgetary considerations. GOVERNMENTAL BODY will be notified in writing of the failure of appropriation or of a reduction or decrease.
- D. **Records Inspection** The DEPARTMENT or a designated representative shall have access to the GOVERNMENTAL BODY's work and applicable records whenever it is in preparation or progress, and the GOVERNMENTAL BODY shall provide for such access and inspection.
- E. **Records Preservation** The GOVERNMENTAL BODY, shall maintain for a minimum of **three (3) years** after the completion of the Agreement, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the Agreement.
- F. **Cost Category Transfer Request** For all transfers between or among appropriated and allocated cost categories, DEPARTMENT approval is required. To secure approval, the GOVERNMENTAL BODY must submit a written request to the DEPARTMENT detailing the amount of transfer, the cost categories from and to which the transfer is to be made, and rationale of the transfer.
- G. **Subcontracting/Procurement Procedures/Employment of DEPARTMENT Personnel**
1. Subcontracting-Subcontracting, assignment or transfer of all or part of the interests of the GOVERNMENTAL BODY concerning any of the obligations covered by this Agreement is prohibited without prior written consent of the DEPARTMENT.
 2. Procurement of Goods or Services - Federal Funds For purchases of products or services with any Federal funds that cost more than \$3,000.00 but less than the simplified acquisition threshold fixed at 41 U.S.C. 134, (currently set at \$100,000.00) the GOVERNMENTAL BODY shall obtain price or rate quotations from an adequate number (at least three) of qualified sources. Procurement of products or services with any Federal funds for \$100,000 or more will require the GOVERNMENTAL BODY to use the Invitation for Bid process or the Request for Proposal process. In the absence of formal codified procedures of the GOVERNMENTAL BODY, the procedures of the DEPARTMENT will be used, provided that the procurement procedures conform to the provisions in Part 3(K) below. The GOVERNMENTAL BODY may only procure products or services from one source with any Federal funds if: (1) the products or services are available only from a single source; or (2) the DEPARTMENT authorizes such a procedure; or, (3) the DEPARTMENT determines competition is inadequate after solicitation from a number of sources.
 3. Procurement of Goods or Services - State Funds For purchases of products or services with any State of Illinois funds that cost more than \$20,000.00, (\$10,000.00 for professional and artistic services) but less than the small purchase amount set by the Illinois Procurement Code Rules, currently set at \$80,000.00; and \$20,000.00 for professional and artistic services, (See 30 ILCS 500/20-20(a) and 44 Ill. Admin Code 6.100) the GOVERNMENTAL BODY shall obtain price or rate quotations from an adequate number (at least three) of qualified sources. Procurement of products or services with any State of Illinois funds for \$80,000.00 or more for goods and services and \$20,000.00 or more for professional and artistic services will require the GOVERNMENTAL BODY to use the Invitation for Bid process or the Request for Proposal process. In the absence of formal codified procedures of the GOVERNMENTAL BODY, the procedures of the DEPARTMENT will be used. The GOVERNMENTAL BODY may only procure products or services from one source with any State of Illinois funds if: (1) the products or services are available only from a single source; or (2) the DEPARTMENT authorizes such a procedure; or, (3) the DEPARTMENT determines competition is inadequate after solicitation from a number of sources.

The GOVERNMENTAL BODY shall include a requirement in all contracts with third parties that the contractor or consultant will comply with the requirements of this Agreement in performing such contract, and that the contract is subject to the terms and conditions of this Agreement.
 4. EMPLOYMENT OF DEPARTMENT PERSONNEL The GOVERNMENTAL BODY will not employ any person or persons currently employed by the DEPARTMENT for any work required by the terms of this Agreement.

Part 3

☒ **FEDERALLY FUNDED AGREEMENTS**

[Not applicable to this Agreement]

PART 4 SPECIFIC PROVISIONS

- A. Invoices** Invoices submitted by the GOVERNMENTAL BODY will be for costs that have been incurred to complete the Part 5, Scope of Services. If the GOVERNMENTAL BODY's invoices are deemed by the DEPARTMENT or auditors to not be sufficiently documented for work completed, the DEPARTMENT may require further records and supporting documents to verify the amounts, recipients and users of all funds invoiced pursuant to this Agreement. Furthermore, if any of the deliverables in Part 5 are not satisfactorily completed, GOVERNMENTAL BODY will refund payments made under this agreement to the extent that such payments were made for any such incomplete or unsatisfactory deliverable.

Any invoices/bills issued by the GOVERNMENTAL BODY to the DEPARTMENT pursuant to this Agreement shall be sent to the following address:

Illinois Department of Transportation

Attention

District One-Bureau of Financial Services

Address

201 West Center Court

City

Schaumburg

State

IL

Zip Code

60196-1096

All invoices shall be signed by an authorized representative of the GOVERNMENTAL BODY.

- B. Billing and Payment** All invoices for services performed and costs incurred by the GOVERNMENTAL BODY prior to July 1st of each year must be presented to the DEPARTMENT no later than **July 31st** of that same year for payment under this Agreement. Notwithstanding any other provision of this Agreement, the DEPARTMENT shall not be obligated to make payment to the GOVERNMENTAL BODY on invoices presented after said date. Failure by the GOVERNMENTAL BODY to present such invoices prior to said date may require the GOVERNMENTAL BODY to seek payment of such invoices through the Illinois Court of Claims and the Illinois General Assembly. No payments will be made for services performed prior to the effective date of this Agreement. The DEPARTMENT will direct all payments to the GOVERNMENTAL BODY's remittance address listed in this Agreement.
- C. Termination** This Agreement may be terminated by either party by giving thirty (30) calendar days written notice. If the DEPARTMENT is dissatisfied with the GOVERNMENTAL BODY's performance or believes that there has been a substantial decrease in the GOVERNMENTAL BODY's performance, the DEPARTMENT may give written notice that remedial action shall be taken by the GOVERNMENTAL BODY within seven (7) calendar days. If such action is not taken within the time afforded, the DEPARTMENT may terminate the Agreement by giving seven (7) calendar days written notice to the GOVERNMENTAL BODY. In either instance, the GOVERNMENTAL BODY shall be paid for the value of all authorized and acceptable work performed prior to the date of termination, including non-cancelable obligations made prior to receipt of notice of termination and for which work will be completed within thirty (30) days of receipt of notice of termination, based upon the payment terms set forth in the Agreement.
- D. Location of Service** Service to be performed by the GOVERNMENTAL BODY shall be performed as described in Part 5.
- E. Ownership of Documents/Title to Work** All documents, data and records produced by the GOVERNMENTAL BODY in carrying out the GOVERNMENTAL BODY's obligations and services hereunder, without limitation and whether preliminary or final, shall become and remain the property of the DEPARTMENT. The DEPARTMENT shall have the right to use all such documents, data and records without restriction or limitation and without additional compensation to the GOVERNMENTAL BODY. All documents, data and records utilized in performing research shall be available for examination by the DEPARTMENT upon request. Upon completion of the services hereunder or at the termination of this Agreement, all such documents, data and records shall, at the option of the DEPARTMENT, be appropriately arranged, indexed and delivered to the DEPARTMENT by the GOVERNMENTAL BODY.
- F. Software** All software and related computer programs produced and developed by the GOVERNMENTAL BODY (or authorized contractor or subcontractor thereof) in carrying out the GOVERNMENTAL BODY's obligation hereunder, without limitation and whether preliminary or final, shall become and remain the property of both the DEPARTMENT and the GOVERNMENTAL BODY. The DEPARTMENT shall be free to sell, give, offer or otherwise provide said software and related computer programs to any other agency, department, commission, or board of the State of Illinois, as well as any other agency, department, commission, board, or other governmental entity of any country, state, county, municipality, or any other unit of local government, or to any entity consisting of representatives of any unit of government, for official use by said entity. Additionally, the DEPARTMENT shall be free to offer or otherwise provide said software and related computer programs to any current or future contractor.

The DEPARTMENT agrees that any entity to whom the software and related computer programs will be given, sold or otherwise offered shall be granted only a use license, limited to use for official or authorized purposes, and said entity shall otherwise be prohibited from selling, giving or otherwise offering said software and related computer programs without the written consent of both the DEPARTMENT and the GOVERNMENTAL BODY.

- G. Confidentiality Clause** Any documents, data, records, or other information given to or prepared by the GOVERNMENTAL BODY pursuant to this Agreement shall not be made available to any individual or organization without prior written approval by the DEPARTMENT. All information secured by the GOVERNMENTAL BODY from the DEPARTMENT in connection with the performance of services pursuant to this Agreement shall be kept confidential unless disclosure of such information is approved in writing by the DEPARTMENT.
- H. Compliance with Freedom of Information Act.** Upon request, GOVERNMENTAL BODY shall make available to DEPARTMENT all documents in its possession that DEPARTMENT deems necessary to comply with requests made under the Freedom of Information Act. (5 ILCS 140/7(2)).
- I. Reporting/Consultation** The GOVERNMENTAL BODY shall consult with and keep the DEPARTMENT fully informed as to the progress of all matters covered by this Agreement.
- J. Travel Expenses** Expenses for travel, lodging, or per diem is NOT allowed pursuant to this Agreement.
- K. Indemnification** Unless prohibited by State law, the GOVERNMENTAL BODY agrees to hold harmless and indemnify the DEPARTMENT, and its officials, employees, and agents, from any and all losses, expenses, damages (including loss of use), suits, demands and claims, and shall defend any suit or action, whether at law or in equity, based on a alleged injury or damage of any type arising from the actions or inactions of the GOVERNMENTAL BODY and/or the GOVERNMENTAL BODY's employees, officials, agents, contractors and subcontractors, and shall pay all damages, judgments, costs, expenses, and fees, including attorney's fees, incurred by the DEPARTMENT and its officials, employees and agents in connection therewith.
- GOVERNMENTAL BODY shall defend, indemnify and hold the DEPARTMENT harmless against a third-party action, suit or proceeding ("Claim") against the DEPARTMENT to the extent such Claim is based upon an allegation that a Product, as of its delivery date under this Agreement, infringes a valid United States patent or copyright or misappropriates a third party's trade secret.
- L. Equal Employment Practice** The GOVERNMENTAL BODY must comply with the "Equal Employment Opportunity Clause" required by the Illinois Department of Human Rights. The GOVERNMENTAL BODY must include a requirement in all contracts with third parties (contractor or consultant) to comply with the requirements of this clause. The Equal Employment Opportunity Clause reads as follows:
- In the event that the GOVERNMENTAL BODY, its contractor or consultant fails to comply with any provisions of this Equal Employment Opportunity Clause, the Illinois Human Rights Act Rules and Regulations of the Illinois Department of Human Rights ("IDHR"), the GOVERNMENTAL BODY, its contractor or consultant may be declared ineligible for future contracts or subcontracts with the state of Illinois or any of its political subdivisions or municipal corporations, and the contract may be canceled or voided in whole or in part, and such other sanctions or penalties may be imposed or remedies invoked as provided by statute or regulation. During the performance of this contract, the GOVERNMENTAL BODY agrees as follows:
1. That it will not discriminate against any employee or applicant for employment because of race, color, religion, sex, national origin, ancestry, age, physical or mental handicap unrelated to ability, or an unfavorable discharge from military service; and further that it will examine all job classifications to determine if minority persons or women are underutilized and will take appropriate affirmative action to rectify any such underutilization;
 2. That, if it hires additional employees in order to perform this contract or any portion thereof, it will determine the availability (in accordance with IDHR's Rules and Regulations) of minorities and women in the area(s) from which it may reasonably recruit and it will hire for each job classification for which employees are hired in such a way that minorities and women are not underutilized.
 3. That, in all solicitations or advertisements for employees placed by it or on its behalf, it will state that all applicants will be afforded equal opportunity without discrimination because of race, color, religion, sex, national origin or ancestry, physical or mental handicap unrelated to ability, or an unfavorable discharge from military service;
 4. That it will send to each labor organization or representative of workers with which it has or is bound by a collective bargaining or other agreement or understanding, a notice advising such labor organizations or representative of the contractor's obligations under the Illinois Human Rights Act and IDHR's Rules and Regulations. If any such labor organization or representative fails or refuses to cooperate with the contractor in its efforts to comply with such Act and Rules and Regulations, the contractor will promptly notify IDHR and the contracting agency and will recruit employees from other sources when necessary to fulfill its obligations thereunder;
 5. That it will submit reports as required by IDHR's Rules and Regulations, furnish all relevant information as may from time to time be requested by IDHR or the contracting agency, and in all respects comply with the Illinois Human Rights Act and IDHR's Rules and Regulations;

6. That it will permit access to all relevant books, records, accounts, and work sites by personnel of the contracting agency and IDHR for purposes of investigation to ascertain compliance with the Illinois Human Rights Act and IDHR's Rules and Regulations;
7. That it will include verbatim or by reference the provisions of this Clause in every contract and subcontract it awards under which any portion of the contract obligations are undertaken or assumed, so that such provisions will be binding upon such subcontractor. In the same manner as with other provisions of this Agreement, the GOVERNMENTAL BODY, its contractor or consultant will be liable for compliance with applicable provisions of this clause; and further it will promptly notify the contracting agency and the Department in the event any of its contractor or subcontractor fails or refuses to comply therewith. In addition, the GOVERNMENTAL BODY will not utilize any contractor or subcontractor declared by the Illinois Human Rights Commission to be ineligible for contracts or subcontracts with the state of Illinois or any of its political subdivisions or municipal corporations;
8. The GOVERNMENTAL BODY must have written sexual harassment policies that include, at a minimum, the following information: (i) the illegality of sexual harassment; (ii) the definition of sexual harassment, under State law; (iii) a description of sexual harassment, utilizing examples; (iv) the Grantee's internal complaint process including penalties; (v) the legal recourse, investigative, and complaint process available through the Department of Human Rights and the Human Rights Commission; (vi) directions on how to contact the Department and Commission; and (vii) protection against retaliation as provided by Section 6-101 of the Illinois Human Rights Act. A copy of the policies must be provided to the DEPARTMENT upon request; and

In addition, the GOVERNMENTAL BODY is subject to the Illinois Human Rights Act, 775 ILCS 5/1-101 et seq., which prohibits discrimination in connection with the availability of public accommodations.

M. Tax Identification Number GOVERNMENTAL BODY certifies that:

1. The number shown on this form is a correct taxpayer identification number (or it is waiting for a number to be issued), **and**
2. It is not subject to backup withholding because: (a) it is exempt from backup withholding, or (b) has not been notified by the Internal Revenue Service (IRS) that it is subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified the GOVERNMENTAL BODY that it is no longer subject to backup withholding, **and**
3. It is a U.S. entity (including a U.S. resident alien).

NAME OF GOVERNMENTAL BODY: Village of Arlington Heights

Taxpayer Identification Number: 36-6005-774

Legal Status (check one):

☐ Tax-exempt ☒ Government ☐ Other

N. International Boycott The GOVERNMENTAL BODY certifies that neither GOVERNMENTAL BODY nor any substantially owned affiliate is participating or shall participate in an international boycott in violation of the U.S. Export Administration Act of 1979 or the applicable regulations of the U.S. Department of Commerce. This applies to contracts that exceed \$10,000 (30 ILCS 582).

O. Forced Labor The GOVERNMENTAL BODY certifies it complies with the State Prohibition of Goods from Forced Labor Act, and certifies that no foreign-made equipment, materials, or supplies furnished to the DEPARTMENT under this Agreement have been or will be produced in whole or in part by forced labor, or indentured labor under penal sanction (30 ILCS 583).

P. Equipment The DEPARTMENT and the GOVERNMENTAL BODY agree to the following:

1. The GOVERNMENTAL BODY must obtain the DEPARTMENT's written approval prior to purchasing any equipment with funds acquired under this Agreement;
2. The GOVERNMENTAL BODY acknowledges that the DEPARTMENT is under no obligation to approve, and the DEPARTMENT may, if it approves, subject that approval to additional terms and conditions as the DEPARTMENT may require;
3. The GOVERNMENTAL BODY acknowledges that any equipment purchased under this Agreement must remain the property of the DEPARTMENT;
4. The GOVERNMENTAL BODY must use the equipment for the authorized purpose under Part 5 (Scope of Service/Responsibilities) and Part 6 (Compensation) during the period of performance or the equipment's entire useful life;
5. The GOVERNMENTAL BODY must not sell, transfer, encumber, or otherwise dispose of any equipment that is acquired under this Agreement without prior DEPARTMENT's written approval;
6. In cases where the GOVERNMENTAL BODY fails to dispose of any equipment properly, as determined by the DEPARTMENT, the GOVERNMENTAL BODY may be required to reimburse the DEPARTMENT for the cost of the equipment; and
7. For purposes of this provision, "equipment" includes any tangible or intangible product, having a useful life of two years or more, an acquisition cost of at least \$100, and used solely in GOVERNMENTAL BODY's performance under this Agreement.

PART 5
SCOPE OF SERVICE/RESPONSIBILITIES

- A. **Cost.** The DEPARTMENT and the GOVERNMENTAL BODY agree to the maintenance responsibility and to the division of energy costs, for the traffic signals, and other traffic control devices listed on the attached Exhibit A, which is hereby made part of this Agreement and shaded or highlighted.
- B. **Maintenance.** Modernization of traffic control devices is not covered under this Agreement. It is agreed that the actual maintenance will be performed by the GOVERNMENTAL BODY indicated on Exhibit A, either with its own forces or through contractual agreements.
- C. **Maintenance Level.** It is agreed that the signals and devices shall be maintained to at least the level of maintenance specified in the attached Exhibit B, which is hereby made part of this Agreement. It is understood this will meet the minimum requirements of the Illinois Manual on Uniform Traffic Control Devices for Streets and Highways. Additional provisions regarding maintenance may be incorporated in this document as agreed upon by both parties.
- D. **Interconnect & Timing.** "Railroad interconnect" shall mean an electrical connection between a traffic signal controller and a rai1side railroad control system. A "signal interconnect" shall mean an electrical connection between two on-street traffic signal controllers or between a master controller and a central signal system. The GOVERNMENTAL BODY agrees to maintain all signal equipment and connection of railroad crossing warning devices with signal controller. The DEPARTMENT, in cooperation with the GOVERNMENTAL BODY, shall determine the signal timing to coordinate and regulate the flow of traffic. No signal timing shall be changed at any state system intersection without prior DEPARTMENT approval. The DEPARTMENT may elect to allow the GOVERNMENTAL BODY to determine the signal timing to coordinate and regulate the flow of traffic at any location. The GOVERNMENTAL BODY shall inform the DEPARTMENT of any changes made in signal timings. The DEPARTMENT reserves the right to withdraw the privilege of timing signals from the GOVERNMENTAL BODY at any time. A railroad interconnect shall not be modified without prior notification to and approval by the Illinois Commerce Commission and the DEPARTMENT. If a railroad interconnect needs repairs, such repairs shall not be performed without prior notification and approval, if required, by the Illinois Commerce Commission and the Department.
- E. **Interconnections: Installation and Damage.** The DEPARTMENT will not be responsible for the cost of installing or maintaining traffic signals and signal system interconnects not on but interconnected to traffic signals on U.S. or State routes. Any damage done to State traffic signals in the attempt to connect local traffic signals shall be repaired to the DEPARTMENT's satisfaction and shall be the responsibility of the GOVERNMENTAL BODY.
- F. **Master Monitoring Costs.** Master controllers installed on State intersections for the coordination of traffic signals are primarily used for the traffic signals located on U.S. or State routes. The GOVERNMENTAL BODY may connect traffic signals to a State owned master controller for the coordination or operation of non-State owned traffic signals, for the purpose of synchronizing time or gaining remote access. If the GOVERNMENTAL BODY desires a communications link to its office for monitoring purposes, the GOVERNMENTAL BODY shall pay the entire cost of installing and maintaining such monitoring system.
- G. **Payment for Energy Costs.** The DEPARTMENT will reimburse the GOVERNMENTAL BODY for the DEPARTMENT's proportionate share of energy charges.
- H. **Costs for Pavement Markings.** Inspect pavement markings and replace as necessary to insure proper motorist, pedestrian, and bicyclist guidance – including green pavement markings for bicyclists. Insure that stop bars, symbols and crosswalks are in good condition.
- In District 1, all work is the responsibility of the GOVERNMENTAL BODY. Whereas, in District 2 through District 9, the cost of pavement markings is shared between the DEPARTMENT and the GOVERNMENTAL BODY according to Exhibit A.

I. Maintenance Contractors. Maintenance contracts shall be subject to DEPARTMENT approval prior to award. The DEPARTMENT, after consultation with the GOVERNMENTAL BODY, reserves the right to reject any electrical/maintenance contractor assigned work by the GOVERNMENTAL BODY that, in the judgment of the DEPARTMENT, has proposed or bid rates or charges in excess of usual and customary rates for the type of work being performed.

J. Emergency Vehicle Preemption Devices. The costs of installation, timing, phasing, and maintenance of emergency vehicle preemption systems shall be the sole responsibility of the GOVERNMENTAL BODY. Any GOVERNMENTAL BODY must notify the DEPARTMENT of any change in the emergency vehicle preemption system. However, the DEPARTMENT reserves the right to approve or reject, at any time, the placement of such systems on its traffic signal equipment.

K. Existing Agreements or Letters of Understanding. All parking ordinances and provisions bearing on items other than traffic signal and traffic control device maintenance and energy charges contained in presently existing agreements or letters of understanding between the DEPARTMENT and the GOVERNMENTAL BODY shall remain in full force and effect.

L. Modification. Exhibit A can be modified to add or delete signals or devices, but only by written revision signed by the DEPARTMENT'S Regional Engineer and its Engineer of Operations, and the authorized representative for the GOVERNMENTAL BODY. The modification shall be effective when fully executed and filed with the DEPARTMENT and the Clerk or Secretary of the GOVERNMENTAL BODY. This provision applies only to modifications of Exhibit A. This Agreement can be modified according to Part 1.D, by completing the Intergovernmental Agreement Amendment.

M. Plan Review. All traffic signal plans prepared by others for installation on State highways within municipal corporate limits, which are to be added to this Agreement, must be reviewed and approved by the DEPARTMENT and the GOVERNMENTAL BODY.

PART 6 COMPENSATION FOR SERVICES

Funding

Not Applicable		
Subtotal		
Local Match Provided Through the GOVERNMENTAL BODY		
GRAND TOTAL		

Funding Breakdown

The DEPARTMENT and GOVERNMENTAL BODY agree to the following funding requirements:

A. Cost Sharing. As indicated in Exhibit A, the cost of energy and maintenance of traffic signals, and/or other traffic control devices generally are shared in proportion to the number of approaches maintained by each unit of government however, other DEPARTMENT policies and practices requires cost sharing of energy and maintenance to be based on other criteria besides the number of approaches maintained. The maintenance cost of the interconnect and interconnect related equipment, as listed in Exhibit A, as well as engineering costs for any approved coordination and timing studies, shall be shared in proportion to the approaches maintained by each unit of government at all intersections within the interconnected system, unless otherwise agreed to in a permit or by other agreement. The share of the signal maintenance cost at an intersection will be borne one hundred percent by the DEPARTMENT where the ADT for the route is more than or equal to 35,000. The one hundred percent share will not apply to signal modernization, energy charges, new signal, and signal timing.

i. The GOVERNMENTAL BODY will be responsible for the maintenance costs of all traffic signals and/or other traffic control devices related to a roadway or roadways that has or have been jurisdictionally transferred by the DEPARTMENT to the GOVERNMENTAL BODY in a prior agreement(s).

B Billing. Bills shall be submitted to the DEPARTMENT on a quarterly basis. The amount billed shall be the costs incurred less any proceeds from third-party damage claims received during the billing period for repair of signals or devices that are the responsibility of the GOVERNMENTAL BODY.

ii. Any proposed single expenditure in excess of \$10,000.00 for repair or damage to an installation must be approved by the DEPARTMENT before the expenditure is made.

iii. The hours, or parts thereof, billed for each maintenance item will be at the actual time directly related to the work task. The DEPARTMENT reserves the right to examine the records of the GOVERNMENTAL BODY to determine that costs billed are fully documented.

iv. The GOVERNMENTAL BODY costs are composed of labor, equipment, materials, and the quantity of each. The cost for labor will be determined by the actual hourly rate for the employee plus a multiplier calculated by the GOVERNMENTAL BODY to include direct and indirect labor related costs, retirement, Social Security, health, hospitalization and life insurance, holidays, vacation, sick leave and worker's compensation. Equipment costs will be as listed in the Schedule of Average Annual Equipment Ownership Expense. Materials will be at cost.

v. The cost for contracted work will be the actual cost for the contractor.

a. Maintenance of the traffic signals shall be performed by the GOVERNMENTAL BODY through the DEPARTMENT's approved electrical contractor. If, at any time, the contractor fails to perform any work deemed necessary by the DEPARTMENT's Regional Engineer to keep the traffic signals in proper operating condition, or if the Engineer finds it impossible to contact the designated persons to perform any work, the DEPARTMENT reserves the right to have other electrical contractors perform the needed work. The cost of such work will be invoiced to the GOVERNMENTAL BODY directly from the appointed contractor providing the service.

C. Notices. Notices under this Agreement shall be directed to the following addresses by regular mail or

email to the address shown below:

For the DEPARTMENT:
201 West Center Court
Schaumburg, IL 60196-1096

For the GOVERNMENTAL BODY:
33 South Arlington Heights Road
Arlington Heights, IL 60005

Budget

Not Applicable

PART 7

CERTIFICATION REGARDING LOBBYING

(49 CFR PART 20)

☒ **[NOT APPLICABLE TO THIS AGREEMENT]**

PART 8
AGREEMENT AWARD NOTIFICATION

REQUIRED FOR ALL PROJECTS

Does this project receive Federal funds? ☐ Yes ☒ No

Amount of Federal funds

Name of Project

Federal Project Number

CFDA Number*, Federal Agency, Program Title

*For CFDA (Catalog of Federal Domestic Assistance) Number, refer to original Federal Award/Grant Agreement.

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ANNUAL CERTIFICATION FOR SINGLE AUDIT COMPLIANCE

NOTICE

- The certification applies ONLY to governmental agencies, local units of government and non-profit agencies expending federal funds for this project. It does not apply to for-profit public or private entities.
- If 2 CFR Part 200, Subpart F, Section 200.501, Audit Requirements applies to your organization, submit the certification or a copy of your single audit to the DEPARTMENT at the end of your fiscal year for any fiscal year in which you expended any federal funds related to this contract.

NOTE: ANNUAL COMPLIANCE WITH THIS REQUIREMENT IS MANDATORY FOR EVERY YEAR IN WHICH FEDERAL FUNDS ARE EXPENDED FOR THIS PROJECT BY ANY STATES, LOCAL GOVERNMENTS OR NONPROFIT ORGANIZATIONS. FAILURE TO COMPLY WITH THE ANNUAL CERTIFICATION TO THE DEPARTMENT WILL RESULT IN SUSPENSION OF PAYMENTS TO REIMBURSE PROJECT COSTS.

In accordance with 2 CFR Part 200, Subpart F, Section 200.501, Audit Requirements, non-federal entities that expend \$750,000 or more in Federal awards in a year are required to have a single audit. The DEPARTMENT is required by federal law to obtain and review the single audit of all entities that had any federally participating funds pass through it, irrespective of the amount provided by the DEPARTMENT. It is the responsibility of the agencies expending Federal funds to comply with the requirements and determine whether they are required to have a single audit performed.

In order to comply with the requirements, your agency must provide the following information to the DEPARTMENT on an annual basis for every year in which you expended funds for costs associated with this project:

1. If your agency expended \$750,000 or more in Federal awards from all sources, including other agencies, in a year, you are required to have a single audit performed, and submit a copy of the report to the DEPARTMENT within the earlier of 30 days after completion of the single audit or no more than nine months after the end of your fiscal year end.
2. If your agency expended less than \$750,000 in Federal awards from all sources, including other agencies, in any fiscal year for which you expended funds for project costs, and were not required to conduct a single audit, you must complete and return the certification statement.
3. If your agency receives multiple awards from the DEPARTMENT, only one annual submittal of this information is required.

Please submit a copy of your single audit or the Single Audit Not Required Certification to:

Illinois Department of Transportation
Audit Coordination Section, Rm. 303
2300 South Dirksen Parkway
Springfield, IL 62764

The single audit must be comprised of four parts. You have the option of including the four parts in one report or a combination of reports. The four parts are commonly known as:

1. Comprehensive Annual Financial Report (Financial Statements).
2. Schedule of Expenditures of Federal Awards and Independent Auditor's Report thereon.
3. Independent Auditor's Report on Internal Control over Financial Reporting and on Compliance and other matters based on an Audit of Financial Statements performed in accordance with Government Auditing Standards.
4. Independent Auditor's Report on Compliance with Requirements Applicable to each Major Program and on Internal Control over Compliance in accordance with 2 CFR Part 200.

Additional information which should be submitted:

1. Corrective Action Plan(s), if applicable,
2. Management Letter, if applicable, and
3. Status of Prior Year Findings, if applicable.

For your convenience, you may also submit the information via email to DOT.AuditReview@illinois.gov or via fax at 217/782-5634. If you have any questions, please contact the Audit Coordination Section at 217/782-6041.

NOTICE

Do not submit this certification to the DEPARTMENT with your signed contract.

- The certification applies ONLY to governmental agencies, local units of government and non-profit agencies expending Federal funds for this project. It does not apply to for-profit public or private entities.
- If 2 CFR Part 200, Subpart F, Section 200.501, Audit Requirements applies to your organization, submit the certification or a copy of your single audit to the DEPARTMENT at the end of your fiscal year for any fiscal year in which you expended any Federal funds related to this contract.

Single Audit Not Required Certification

I certify that _____ expended less than \$750,000 in Federal awards in our fiscal year _____, and was not required to have a single audit conducted.

Signature

Date

Title

Subrecipient Contact Information

Subrecipient

Contact Person

Title

Address

City

State

Zip Code

Phone

Fax

Fiscal Year End

E-mail

EXHIBIT A

Following is the list of signalized intersections and locations with traffic control devices along State highways located within or near the Village of Arlington Heights in Cook County that are subject to the provisions of the attached Master Agreement to which this list is an exhibit.

		% OF MAINTENANCE RESPONSIBILITY			% OF ENERGY CHARGES RESPONSIBILITY			As of 8/4/21 AGENCY PERFORMING MAINT.
LOCATION	TS#	STATE	LOCAL	OTHER	STATE	LOCAL	OTHER	
Arlington Heights Rd at I-90 (N) Ramp A	TS2938	100				100		STATE
Arlington Heights Rd at I-90 (S) Ramp G	TS2939	100			100			STATE
Arlington Heights Rd at Euclid Av	TS12565	50	50		50	50		STATE
Arlington Heights Rd at N Point S C	TS12600		100			100		STATE
Arlington Heights Rd at Palatine Rd	TS12590	100			100			STATE
Arlington Heights Rd at Lillian Av	TS12585		100			100		STATE
Arlington Heights Rd at Miner St	TS12560	50	50		50	50		STATE
Arlington Heights Rd at Sigwalt St	TS12550	50	50		50	50		STATE
Arlington Heights Rd at Central Rd	TS12540	100			100			STATE
Arlington Heights Rd at White Oak	TS12535		100			100		STATE
Central Rd at Kirchoff Rd	TS12615	100			100			STATE
Central Rd at Arthur Av	TS12620	50	50		50	50		STATE
Kirchoff Rd at S New Wilke Rd	TS5395	100			33	33	33 Rolling Meadows	STATE
Palatine Rd at Kennicott Av	TS5605	*100				100		STATE
Palatine Rd at Windsor Dr	TS5630	100				100		STATE
Palatine Rd at Schoenbeck Rd	TS5620	100			100			STATE
US 12 (Rand Rd) at IL 53 (W Ramp)	TS11290	100			100			STATE
US 12 (Rand Rd) at IL 53 (E Ramp)	TS11295	100			100			STATE
US 12 (Rand Rd) at Arlington Annex SC	TS12700		100			100		STATE
US 12 (Rand Rd) at Arlington Heights Rd	TS12595	100			100			STATE
US 12 (Rand Rd) at Arlington Plaza	TS12640		100			100		STATE
US 12 (Rand Rd) at Beverly Dr	TS421		100			100		STATE
US 12 (Rand Rd) at Camp McDonald	TS390	100			100			STATE
US 12 (Rand Rd) at Dryden Av	TS415	50	50		50	50		STATE
US 12 (Rand Rd) at Euclid Av	TS395	100			100			STATE

*ADT = (Avg. Daily Traffic >35,000+

Village of Arlington Heights

As of 8/4/21

LOCATION	TS#	% OF MAINTENANCE RESPONSIBILITY			% OF ENERGY CHARGES RESPONSIBILITY			AGENCY PERFORMING MAINT.
		STATE	LOCAL	OTHER	STATE	LOCAL	OTHER	
US 12 (Rand Rd) at Hintz/Greenwood Av	TS400	100				100		STATE
US 12 (Rand Rd) at Kennicott Av	TS405	66 2/3	33 1/3		66 2/3	33 1/3		STATE
US 12 (Rand Rd) at Northpoint Ctr	TS12635		100			100		STATE
US 12 (Rand Rd) at Southpnt Town & Cntry Ctr	TS12625		100			100		STATE
US 12 (Rand Rd) at Palatine Rd	TS212630	100			100			STATE
US 12 (Rand Rd) at Thomas St	TS420	100			100			STATE
US 14 at Arlington Heights Rd	TS12555	100			100			STATE
US 14 at Dunton Av	TS12680	50	50		50	50		STATE
US 14 at Euclid Av	TS12660	100			100			STATE
US 14 at Evergreen Av	TS12675	50	50		50	50		STATE
US 14 at Kensington (Foundry)	TS12670	66 2/3	33 1/3		66 2/3	33 1/3		STATE
US 14 at McKinley Av	TS12665	33.33	66.67		33.33	66.67		STATE
US 14 at Walnut/Ridge St	TS12690	50	50		50	50		STATE
US 14 at Wilke Rd	TS1310	100				100		STATE
US 14 at Vail Av	TS12685	50	50		50	50		STATE
IL 53/IL 68 at IL 53 (E&W ramp)	TS12155	100			100			STATE
IL 58 at IL 62	TS2705	100			100			STATE
IL 58 at Arlington Heights Rd	TS2720	100			100			STATE
IL 58 at Goebbert Rd	TS2765	100				100		STATE
IL 58 at Loeh International Plaza	TS2767			100 Chase Bank			100 Chase Bank	STATE
IL 62 at Reserve/Marriot 95 W Algonquin	TS2936		100			100		STATE
IL 62 at Arlington Heights Rd	TS2935	100			100			STATE
IL 62 at Goebbert Rd	TS2965	100				100		STATE
IL 62 at Lowes	TS2707			100 Lowes			100 Lowes	STATE
IL 62 at New Wilke Rd	TS2985	100				50	50 Rolling Meadows	STATE
IL 62 at Tonne Rd	TS2966		100			100		STATE

*ADT = (Avg. Daily Traffic) >35,000+

Village of Arlington Heights

As of 8/4/21

LOCATION	TS#	% OF MAINTENANCE RESPONSIBILITY			% OF ENERGY CHARGES RESPONSIBILITY			AGENCY PERFORMING MAINT.
		STATE	LOCAL	OTHER	STATE	LOCAL	OTHER	
IL 68 at IL 53 E Frontage Rd (Wilke Rd)	TS12160	100				100		STATE
IL 68 at Arlington Heights Rd	TS3100	100				25	75 Buffalo Grove	STATE
IL 68 at Kennicott Av	TS3130	50	50		50	50		STATE
IL 68 at Ridge Av	TS3150	50	50			100		STATE
US 14 at Dryden Pl	TS12667	50	50		50	50		LOCAL
Arlington Heights Rd at Thomas (Willow)	TS12580	75	25		75	25		LOCAL
Arlington Heights Rd at Olive St	TSC0704	50	50		50	50		LOCAL
Arlington Heights Rd at Oakton St	TS12570	50	50		50	50		LOCAL
Arlington Heights Rd at St James	TS12567	66 2/3	33 1/3		66 2/3	33 1/3		LOCAL
Arlington Heights Rd at Park St	TSC0714	50	50		50	50		LOCAL

*ADT = (Avg. Daily Traffic) >35,000+

EXHIBIT B
LONG FORM
TRAFFIC SIGNAL MAINTENANCE PROVISIONS

A. GENERAL PROVISIONS

1. DOCUMENTATION

The GOVERNMENTAL BODY shall provide the supporting documents for the items being billed. The approval of an invoice is contingent upon the supporting documentation. If the GOVERNMENTAL BODY'S invoices are deemed by the DEPARTMENT or auditors to not be sufficiently documented for work completed, the DEPARTMENT may require further records and supporting documents to verify the amounts, recipients and uses of all funds invoiced pursuant to this Agreement. Furthermore, if any of the deliverables in Part 5 are not satisfactorily completed, GOVERNMENTAL BODY will refund payments made under this agreement to the extent that such payments were made for any such incomplete or unsatisfactory deliverable.

2. REFERENCES

All governing specification texts and manuals (ex: the Standard Specifications for Road and Bridge Construction, the Manual on Uniform Traffic Control Devices ((MUTCD))) cited and referred to herein shall be latest editions of those specification texts and manuals.

3. CABINET PACK

Wiring diagrams, phase diagrams, and manuals are required to be in each traffic signal controller cabinet at the time of construction completion shall remain in the cabinet. Written documentation of all traffic signal timing changes, repairs and maintenance activities shall be provided in the cabinet. All entries shall be written in a clear and concise manner. The agent of the maintaining agency making any entries shall provide his/her signature and date of entry. These shall be kept in the cabinet to assist the DEPARTMENT on emergency call outs.

4. HARDWARE SPECIFICATIONS

All equipment and material used shall comply with the requirement of the DEPARTMENT's latest edition of Standard Specifications for Road and Bridge Construction and the district special provisions. Maintain logs of equipment installation dates for warranty and for end of service life determination purposes. Catalog cuts shall be submitted to the DEPARTMENT for compliance with the district special provisions.

5. ROADWAY LIGHTING

Maintenance of roadway lighting on combination pole assemblies, including but not limited to lighting mast arm(s), luminaire(s), cable, fusing, and control shall be the responsibility of the GOVERNMENTAL BODY. Agreements regarding other roadway lighting equipment shall remain unchanged by this IGA.

The highway lighting system components of each combination mast arm assembly and pole shall be tested for proper operation and physical condition during the intersection cabinet inspection. All cost of inspecting and maintaining the combination pole lighting system equipment is the responsibility of the GOVERNMENTAL BODY. In addition to regular inspection and maintenance, replacing damaged or missing combination pole lighting system equipment is the responsibility of the GOVERNMENTAL BODY.

6. EMERGENCY VEHICLE PREEMPTION SYSTEM

Test Emergency Vehicle Preemption System (EVPS) equipment for proper operation and physical condition during the intersection cabinet inspection. All program settings and each sequence of operation must be verified to be correct during each inspection. All cost of inspection and maintaining the EVPS equipment, including the light detectors, light detector amplifiers, radio transmitters and receivers, antennas, confirmation lights, and cables and

related components, is the responsibility of the GOVERNMENTAL BODY. In addition to regular

inspection and maintenance, all cost of repairing or replacing damaged or missing EVPS equipment is the responsibility of the GOVERNMENTAL BODY.

7. TRAFFIC SIGNALS INTERCONNECTED TO RAILROAD WARNING DEVICES

At all locations with railroad/traffic signal interconnects, respond to any failure or damage and all emergency and all red flash alarms within one (1) hour and notify the DEPARTMENT and the Illinois Commerce Commission of any malfunction with railroad preemption equipment.

Traffic signal railroad preempt parameters including but not limited to the phase timings, phase sequences and pedestrian and vehicular clearance intervals shall not be modified without prior approval from the DEPARTMENT and the Illinois Commerce Commission.

Maintain unique spare controller data modules or sets of data chips containing the final railroad preemption parameters for each location.

Cooperate in any inspection as deemed necessary by the DEPARTMENT or the Illinois Commerce Commission. The interconnect controller cabinet shall display the location, the minimum preemption time and the railroad and the Department twenty-four-seven contact phone numbers. The display stickers one for the signal cabinet and another for the railroad bungalow will be furnished by the DEPARTMENT.

8. DAMAGE REPAIRS

Repair or replace any or all equipment damaged by any cause whatsoever within the time shown in the Response Table. Replaced equipment shall be new.

Response Table

ITEM	RESPONSE TIME	SERVICE RESTORATION	PERMANENT REPAIR (calendar days)
Cabinet	1 hour	24 hours	21 days
Controllers and Peripheral Equipment	1 hour	4 hours	21 days
System Detector Loop	1 hour	NA	7 days
All Other Detectors	1 hour	NA	21 days
Signal Head and Lenses	1 hour	4 hours	7 days
Aviation Red Beacon	1 hour	4 hours	7 days
Mast Arm Assembly and Pole	1 hour	4 hours	7 days
Traffic Signal Post	1 hour	4 hours	7 days
Cable and Conduit	1 hour	4 hours	7 days
Interconnect and Telemetry	1 hour	4 hours	7 days
Graffiti Removal	NA	NA	7 days
Misalignment of Signal Heads	1 hour	4 hours	4 hours
Closed Loop Monitoring System	1 hour	24 hours	14 days
Post and Poles Plumb Vertically	NA	NA	21 days
Controller, Post & Pole Foundations	NA	NA	21 days
Complaints, Calls, Controller or System Alarms, Timing, Phasing, Programming	1 hour	4 hours	NA
Patrol Truck Deficiencies	NA	24 hours	24 hours
Signal Heads Visibility	1 day	2 days	14 days

9. ACCIDENT DAMAGE

Be responsible to make recovery for damage to any part of the installation or system from the party causing the damage. Document damage to facilities and notify the Department of the

damage to determine the required repair or replacement.

Whenever third-party claims cannot be recovered, the GOVERNMENTAL BODY shall share in the loss in accordance with the percentages shown in Exhibit A.

10. TEMPORARY TRAFFIC CONTROL.

Provide temporary traffic control during a period of equipment failure or for when the controller must be disconnected. This may be accomplished through the installation of a spare controller, placing the intersection on flash, manually operating the controller, or manually directing traffic through the use of proper authorities.

When work is within the traveled way, provide protection for workers and for traveling public by providing adequate traffic control. The traffic control shall conform to the latest edition of Manual on Uniform Traffic Control Devices.

11. EMERGENCY PERSONNEL

Provide skilled maintenance personnel who will be available to respond within one (1) hour to emergency calls. This may be provided by agency forces, contract, or maintenance agreement. Controller failure, lights out, knockdowns, or two (2) red lights out at intersection are considered emergencies.

B. AS REPORTED OR OBSERVED

1. SIGNAL ALIGNMENT

Keep signal heads properly adjusted, including plumb, and tightly mounted. All controller cabinets, signal posts and controller pedestals should be tight on their foundations and in alignment.

2. CONTROLLER PROBLEMS

Check the controllers, relays, and detectors after receiving complaints or calls to ascertain that they are functioning properly and make all necessary repairs and replacement.

3. LED SIGNAL HEAD AND LED MODULE REPLACEMENT

An LED module shall be considered failed and shall be replaced if at least one-fourth of the signal indication is dark or if the module fails to meet ITE specification on minimum maintained luminous intensity.

Replace failed modules for all red signal indications within twenty-four (24) hours of notification of failure or on the next business day following the notification. However, if two or more red indications for an approach are failed, these modules must be replaced as soon as possible, and under no circumstances longer than twenty-four (24) hours after notification. Replace all other failed modules within forty-eight (48) hours or next business day of notification of failure.

Provide replacement LED modules and LED signal heads that fully comply to the latest applicable Institute of Transportation Engineers (I.T.E.) specifications.

4. PAINTING

Painted signal components shall be repainted as necessary per the paint system's manufacturer's requirements.

C. WEEKLY

1. MASTER CONTROLLER SYSTEMS

At locations that are a part of a closed loop signal system maintained by the GOVERNMENTAL BODY, repair any and all malfunctions in a timely manner so that the signals remain under the

control of the master at all times.

As needed assist in the implementation of the signal system timing plans.

Maintain the central and closed loop signal system management software (Aries, Tactics, Centracs, etc.) on a PC or a server so that the signal system is monitored weekly. Check weekly by phone or location visit for any malfunction. Verify software accuracy to central office software.

Ensure that communications to master controllers and central signal systems (telephone lines, radio broadband connections, etc.) are functioning and report issues to service providers for repair. Where applicable the GOVERNMENTAL BODY shall utilize JULIE for locate services.

D. BI-MONTHLY (Every 2 months)

1. CABINET INSPECTION

Check the controllers, relays, and detectors to ascertain that they are functioning properly and make all necessary repairs and replacement.

Keep interior of controller cabinet in a clean and neat condition at all times. Replace filters per manufacturer's recommendations.

2. OBSERVE SIGNALS

Observe the signals at the time of the bi-monthly cabinet inspection. This involves stopping and watching for correct detection and timing operation.

3. DETECTION TESTING

Test and inspect vehicle detection inductance loops, loop detectors, and pedestrian detection during cabinet visit bi-monthly.

4. VIDEO DETECTION TESTING

Inspect, maintain, and clean all video detection and surveillance systems bi-monthly or as needed, to achieve clean lenses, and adjust for proper alignment and proper focus. This shall include system camera, lenses, camera housings and hood/shield, pan tilt, and zoom mechanisms and motors, mounting brackets and hardware, poles, microprocessors, controller, cables and communication equipment, and other related components. Maintenance shall include modifications to programmable detection zones.

5. CONTROLLER CHECK

When controllers malfunction, they shall be removed, repaired, and bench checked. The controllers shall not be removed for annual maintenance inspections.

This bi-monthly check should verify software with central office software and reprint cabinet pack timings sheet. Controller check shall occur during the bi-monthly cabinet inspection.

6. FUSE AND BREAKER CHECKS

Fuse and breaker checks should occur during the bi-monthly cabinet inspection. Replace burned out fuses or deteriorated breakers as needed.

E. ANNUALLY

1. SIGNAL HEADS VISIBILITY

Remove any obstruction blocking the line of sight of the traffic signal face to the motorist, including snow and ice. The maintaining agency shall trim trees, bushes or any other form of vegetation blocking said lines of sight. The maintaining agency shall remove, or order the

removal of, any man-made obstructions such as signs or banner blocking said line of sight. Visibility for line of sight shall meet the standards established and contained in the Manual on Uniform Traffic Control Devices (MUTCD). All trimmed vegetation shall be legally disposed of by the maintaining agency off the right of way.

2. ANNUAL HARDWARE INSPECTION

Inspect all mast arm assemblies, mast arm poles, brackets (or other types of hardware) supporting traffic heads or pedestrian signal heads on an annual basis. The inspection shall focus on the structural elements of the mast arm assembly and must include a close-up arm's length investigation of the mast arm, pole, mast to pole connection, base plate, and anchor bolts.

The arm of the assembly shall be visually inspected at all signal head connections for any defects, such as cracks or buckles. Inspect the mast arm to pole connection for significant loss of section, cracks in welds or base metal, and deterioration of the connection plates. The bolts of the arm to pole connection shall be inspected for tightness and condition. Check the pole for external corrosion, impact damage, rust through perforation, deflection, distortion, or cracking. Closely inspect pole for corrosion near the base plate, especially if mounted on a grout bed. Check welds of the pole to base plate connection for cracks. Inspect base plate for section loss or deformation. Inspect mast arm anchor bolts for any corrosion or bending, and for loose or missing nuts.

Upon discover of any buckles or significant structural defects (loose or missing nuts, severe corrosion or dents, cracks in welds, plate or structure, etc.), take corrective action in a timely manner.

3. ANNUAL CONFLICT MONITOR AND MMU TEST

Test all conflict monitors and MMUs once every two years in accordance with manufacturer recommendations. Failed conflict monitors or MMUs shall be replaced with new units.

The GOVERNMENTAL BODY, upon request, shall submit copies of the CMU/MMU test reports to the DEPARTMENT. These reports shall be maintained pursuant to Part 2, Paragraph E., "Records Preservation" of the AGREEMENT.

4. PAVEMENT MARKINGS

Inspect pavement markings and replace as necessary to insure proper motorist, pedestrian, and bicyclist guidance – including green pavement markings for bicyclists. Insure that stop bars, symbols and crosswalks are in good condition.

In District 1, all work is the responsibility of the GOVERNMENTAL BODY. Whereas, in District 2 through District 9, the cost of pavement markings is shared between the DEPARTMENT and the GOVERNMENTAL BODY according to Exhibit A.



Village Board
11/15/2021

Item: Resolution to approve release of Closed Session Minutes

Department: Village Clerk

The Village President and Board of Trustees have conducted its twice-annual review of all written minutes of the Closed Meetings and have determined that confidential treatment is no longer necessary for the written minutes of those Closed Meetings that are identified in Exhibit A. These minutes may be made available for public inspection.

ATTACHMENTS:

Description	Type
Resolution for release of Closed Session Minutes	Resolution

VILLAGE OF ARLINGTON HEIGHTS

RESOLUTION NO. _____

A RESOLUTION APPROVING THE RELEASE OF CERTAIN WRITTEN MINUTES OF
CERTAIN CLOSED MEETINGS OF THE VILLAGE BOARD OF TRUSTEES

WHEREAS, the Village of Arlington Heights is a home rule municipal corporation in accordance with Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and

WHEREAS, pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1 *et seq.* ("Act"), the Village has approved and maintained written minutes of all meetings of the Village Board of Trustees and of the Committee of the Whole that were closed to the public pursuant to the Act (collectively, the "*Closed Meetings*"); and

WHEREAS, pursuant to Section 2.06(d) of the Act, the Village President and Board of Trustees have conducted its twice-annual review of all written minutes of the Closed Meetings; and

WHEREAS, the President and Board of Trustees have determined that confidential treatment is no longer necessary for the written minutes of those Closed Meetings that are identified in Exhibit A attached to and, by this reference, made a part of this Resolution, and that such minutes may be made available for public inspection; and

WHEREAS, the President and Board of Trustees have determined that a need for confidentiality still exists as to the written minutes of all Closed Meetings that are not identified in Exhibit A to this Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS, COOK COUNTY, ILLINOIS, as follows:

SECTION 1: RECITALS. The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

SECTION 2: PUBLIC INSPECTION OF WRITTEN MINUTES OF CLOSED MEETINGS. The President and Board of Trustees hereby authorize the public inspection of the written minutes of those Closed Meetings that are identified in Exhibit A to this Resolution, in accordance with and pursuant to the Act and the Illinois Freedom of Information Act, 5 ILCS 140/1 *et seq.*

SECTION 3: DETERMINATION OF CONFIDENTIALITY. The President and Board of Trustees hereby determine that a need for confidentiality still exists as to the written minutes of all Closed Meetings that are not identified in Exhibit A to this Resolution and for which the Village has not previously authorized public inspection.

SECTION 4: EFFECTIVE DATE. This Resolution will be in full force and effect upon its passage and approval as provided by law.

[SIGNATURE PAGE FOLLOWS]

AYES:

NAYS:

PASSED AND APPROVED THIS ____ day of _____, 2021

Village President

ATTEST:

Village Clerk

EXHIBIT A

MINUTES AVAILABLE FOR PUBLIC INSPECTION

February 21, 2000
December 17, 2001
March 18, 2002
June 17, 2002
August 5, 2002
February 16, 2004
March 15, 2004
May 17, 2004
September 20, 2004
October 18, 2004
November 1, 2004
November 15, 2004
November 22, 2004 (Committee of the Whole)
December 13, 2004 (Committee of the Whole)
February 14, 2005 (Committee of the Whole)
September 19, 2005
November 21, 2005

All minutes are for the Village Board of Trustees, except as noted.



Village Board
11/15/2021

Item: Ordinance - Special Use Permit - Shelter, Inc., 207-209 E Valley Dr.

Department: Planning/Legal

At the November 1st Village Board meeting, a request for a Special Use Permit and Variations to Zoning Regulations, to allow a shelter care home at 207-209 E Valley Lane, was discussed and approved. The Ordinance setting forth the provisions and conditions are attached.

ATTACHMENTS:

Description	Type
Special Use Permit - Shelter, Inc.	Ordinance

THIS SPACE FOR RECORDERS USE ONLY

VILLAGE OF ARLINGTON HEIGHTS

ORDINANCE NO. 2021-_____

AN ORDINANCE GRANTING A SPECIAL USE PERMIT AND
VARIATIONS FOR A SHELTERED CARE HOME
(207-209 E. Valley Lane)

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF ARLINGTON HEIGHTS
THIS 15TH DAY OF NOVEMBER, 2021.

Published in pamphlet form
by the authority of the
President and Board of Trustees
of the Village of Arlington Heights,
Cook County, Illinois this
_____ day of _____, 2021

Village Clerk

AN ORDINANCE GRANTING A SPECIAL USE PERMIT AND
VARIATIONS FOR A SHELTERED CARE HOME
(207-209 E. Valley Lane)

WHEREAS, Shelter, Inc. (***“Applicant”***) is the owner of record of that certain property located in the R-6 Multiple-Family Dwelling District (***“R-6 District”***), commonly known as 207-209 East Valley Lane, and legally described in Exhibit A attached to and, by this reference, made a part of this Ordinance (***“Property”***); and

WHEREAS, the Property is improved with a two-story duplex residential building, which includes an attached two-car garage (***“Garage”***); and

WHEREAS, the Applicant desires to use the Property for operation of a sheltered care home (***“Proposed Use”***); and

WHEREAS, pursuant to Section 5.5-1 of “the 2002 Comprehensive Amendment of the Zoning Ordinance of the Village of Arlington Heights,” as amended (***“Zoning Code”***), the Property may only be used for a sheltered care home upon issuance by the Village Board of Trustees of a special use permit therefor; and

WHEREAS, pursuant to Sections 28-8 and 28-11 of the Zoning Code, the Applicant has filed an application for approval of: (i) a special use permit to allow the Proposed Use on the Property; (ii) a variation from Section 6.12-1(3) of the Zoning Code to waive the requirement to conduct a traffic study and parking analysis; and (iii) a variation from Section 10.4 of the Zoning Code to decrease the minimum number of off-street parking spaces on the Property, from five spaces to four spaces (collectively, the ***“Requested Relief”***); and

WHEREAS, a public hearing of the Plan Commission of the Village to consider approval of the Requested Relief was duly advertised in the Daily Herald on September 7, 2021, and held on September 22, 2021; and

WHEREAS, on October 20, 2021, the Plan Commission made findings and recommendations in support of the Requested Relief, with conditions; and

WHEREAS, the President and Board of Trustees have determined that the Requested Relief meets the required standards for special use permits and variations as set forth in Sections 28-8.2 and 28-11.2 of the Zoning Code; and

WHEREAS, the President and Board of Trustees have determined that it will serve and be in the best interest of the Village to grant the Requested Relief, subject to the conditions, restrictions, and provisions of this Ordinance;

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

SECTION 1. RECITALS. The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

SECTION 2. GRANT OF SPECIAL USE PERMIT. Subject to, and contingent upon, the conditions, restrictions, and provisions set forth in Section 4 of this Ordinance, and in accordance with, and

pursuant to, Section 28-8 of the Zoning Code and the home rule powers of the Village, the Village hereby grants a special use permit to the Applicant for the operation of the Proposed Use on the Property.

SECTION 3. GRANT OF VARIATIONS. Subject to, and contingent upon, the conditions, restrictions, and provisions set forth in Section 4 of this Ordinance, and in accordance with, and pursuant to, Section 28-11 of the Zoning Code and the home rule powers of the Village, the Village hereby grants the following variations to the Applicant in connection with the Proposed Use of the Property:

- A. Waiver of Traffic Study. A variation from Section 6.12-1(3) of the Zoning Code to waive the requirement to provide a traffic study and parking analysis in connection with the Requested Relief.
- B. Off-Street Parking Spaces. A variation from Section 10-4 of the Zoning Code to decrease the minimum number of required off-street parking spaces on the Property, from five spaces to four spaces.

SECTION 4. CONDITIONS. Notwithstanding any use or development right that may be applicable or available pursuant to the provisions of the Zoning Code, the approvals granted pursuant to Sections 2 and 3 of this Ordinance are hereby expressly subject to, and contingent upon, the development, use, and maintenance of the Property in compliance with each and all of the following conditions:

- A. Compliance with Regulations. Except to the extent specifically provided otherwise in this Ordinance, the development, use, operation, and maintenance of the Property must comply at all times with all applicable Village codes and ordinances, as the same have been or may be amended from time to time.
- B. Compliance with Plans. Except for minor changes and site work approved by the Village's Director of Building & Life Safety (for matters within his or her permitting authority) in accordance with all applicable Village standards, the development, use, operation, and maintenance of the Property must comply with those certain floor plans prepared by the Applicant and consisting of two sheets, with a latest revision date of September 1, 2021, copies of which are attached to and, by this reference, made a part of this Ordinance as Exhibit B ("*Plans*").
- C. Residency Requirements.
 - 1. There may not be more than six total people residing on the entire Property at any time. Staff and counselors of the Applicant may not reside on the Property.
 - 2. The Applicant must establish and follow screening procedures for identification and acceptance of the most appropriate candidates for residency on the Property.
- D. Staffing Requirements.
 - 1. No less than one staff member per six residents must be present on the Property at all times, 24 hours a day, 365 days a year, so adequate supervision can be provided between the two units on the Property.
 - 2. All staff members must be trained in Crisis Prevention Intervention (CPI) and Think/Trauma training (or substantially similar training) to be able to de-escalate conflict and provide appropriate care for residents.

E. Operational Requirements.

1. Operation of the Proposed Use must substantially comply with the “Transitional Living Program Handbook.”
2. The Applicant must: (a) cooperate with the Village Police Department to establish appropriate on-site security, as applicable; and (b) establish regular reporting of statistics and resident contact information, as may be warranted.

F. Parking Requirements.

1. Residents living on the Property may not park cars on the Property.
2. The Applicant must maintain two parking spaces within the Garage.

SECTION 5. RECORDATION; BINDING EFFECT. A copy of this Ordinance will be recorded with the Cook County Recorder of Deeds. This Ordinance and the privileges, obligations, and provisions contained herein inure solely to the benefit of, and are binding upon the Applicant and each of its heirs, representatives, successors, and assigns, except as provided in Section 5 of this Ordinance.

SECTION 6. NON-TRANSFERABILITY OF REQUESTED RELIEF. The special use permit and variations granted in Sections 2 and 3 of this Ordinance are for the sole and exclusive benefit of the Applicant. No transfer or assignment of any kind of the special use permit or the variations will be authorized, recognized, or allowed. Any successor to the Applicant that desires to operate the Proposed Use may only do so upon approval by the Village Board of new special use permits and variations in accordance with the provisions of the Zoning Code.

SECTION 7. FAILURE TO COMPLY WITH CONDITIONS. Upon the failure or refusal of the Applicant to comply with any or all of the conditions, restrictions, or provisions of this Ordinance, as applicable, the approval granted in Sections 2 and 3 of this Ordinance may, at the sole discretion of the Village President and Board of Trustees, by ordinance duly adopted, be revoked and become null and void; provided, however, that the Village President and Board of Trustees may not so revoke the approval granted in Sections 2 and 3 of this Ordinance unless they first provide the Applicant with two months advance written notice of the reasons for revocation and an opportunity to be heard at a regular meeting of the Village President and Board of Trustees. In the event of revocation, the development and use of the Property will be governed solely by the regulations of the R-6 District and the applicable provisions of the Village Code, as the same may, from time to time, be amended. Further, in the event of such revocation, the Village Manager and Village Attorney are hereby authorized and directed to bring such enforcement action as may be appropriate under the circumstances.

SECTION 8. AMENDMENTS. Any amendments to the approvals granted in Sections 2 and 3 of this Ordinance that may be requested by the Applicant after the effective date of this Ordinance may be granted only pursuant to the procedures, and subject to the standards and limitations, provided in the Village Code.

SECTION 9. SEVERABILITY. If any provision of this Ordinance or part thereof is held invalid by a court of competent jurisdiction, the remaining provisions of this Ordinance are to remain in full force and effect, and will be interpreted, applied, and enforced so as to achieve, as near as may be, the purpose and intent of this Ordinance to the greatest extent permitted by applicable law.

SECTION 10. EFFECTIVE DATE.

- A. This Ordinance will be effective only upon the occurrence of all of the following events:
1. Passage by the Village President and Board of Trustees in the manner required by law; and
 2. The filing by the Applicant with the Village Clerk of an Unconditional Agreement and Consent, in the form of Exhibit C attached to and, by this reference, made a part of this Ordinance, to accept and abide by each and all of the terms, conditions, and limitations set forth in this Ordinance and to indemnify the Village for any claims that may arise in connection with the approval of this Ordinance.
- B. In the event the Applicant does not file fully executed copies of the Unconditional Agreement and Consent, as required by Section 10.A.2 of this Ordinance, within 30 days after the date of final passage of this Ordinance, the Village President and Board of Trustees will have the right, in their sole discretion, to declare this Ordinance null and void and of no force or effect.

AYES:

NAYS:

PASSED AND APPROVED THIS 15th day of November, 2021.

Village President

ATTEST:

Village Clerk

EXHIBIT A

LEGAL DESCRIPTION OF THE PROPERTY

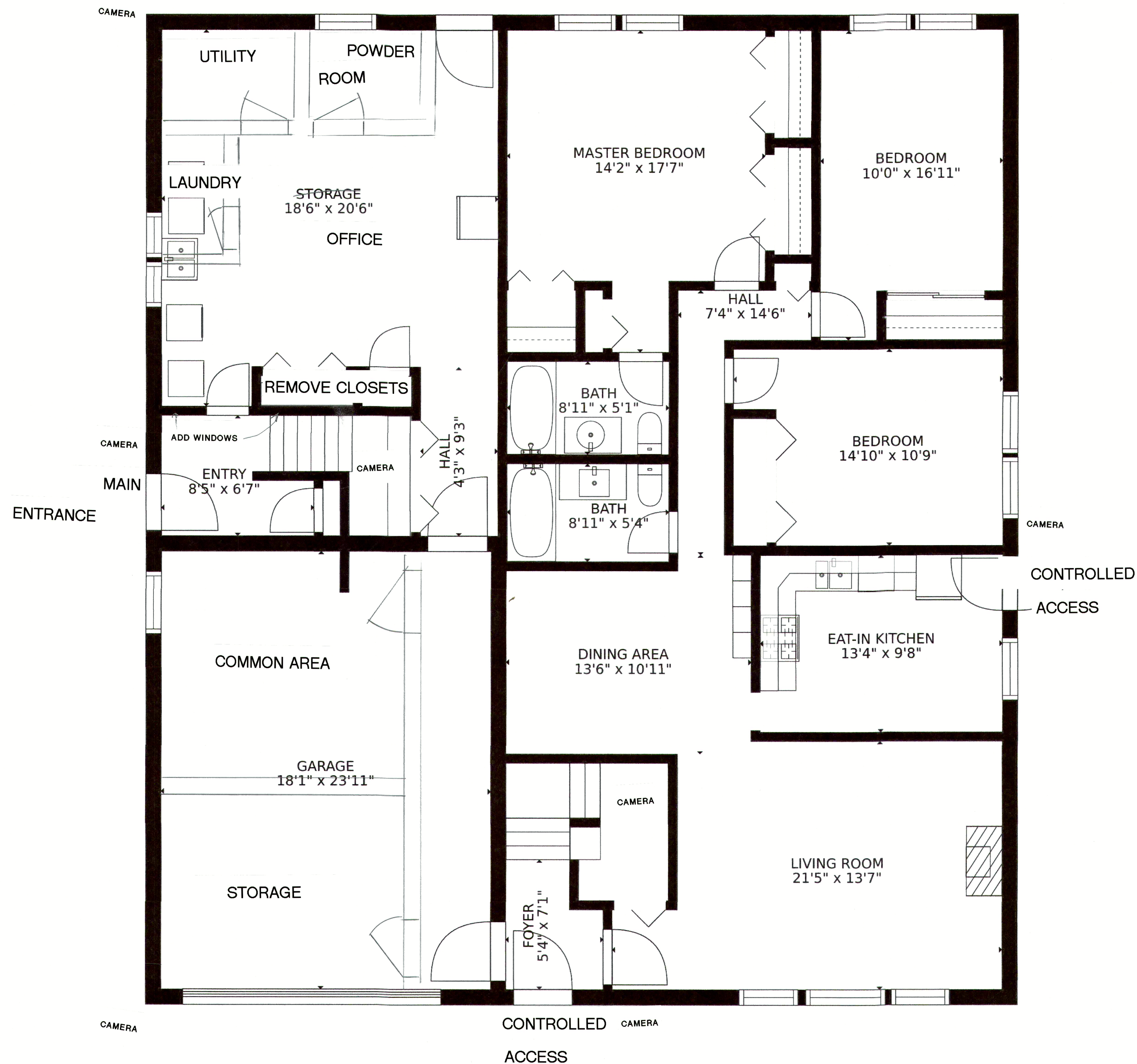
Lot 36 in Knob Hill Unit 1, in Section 17, Township 42 North, Range 11 East of the Third Principal Meridian, in Cook County, Illinois.

Commonly known as: 207-209 East Valley Lane, Arlington Heights, Illinois.

PIN: 03-17-301-009-0000

EXHIBIT B

PLANS

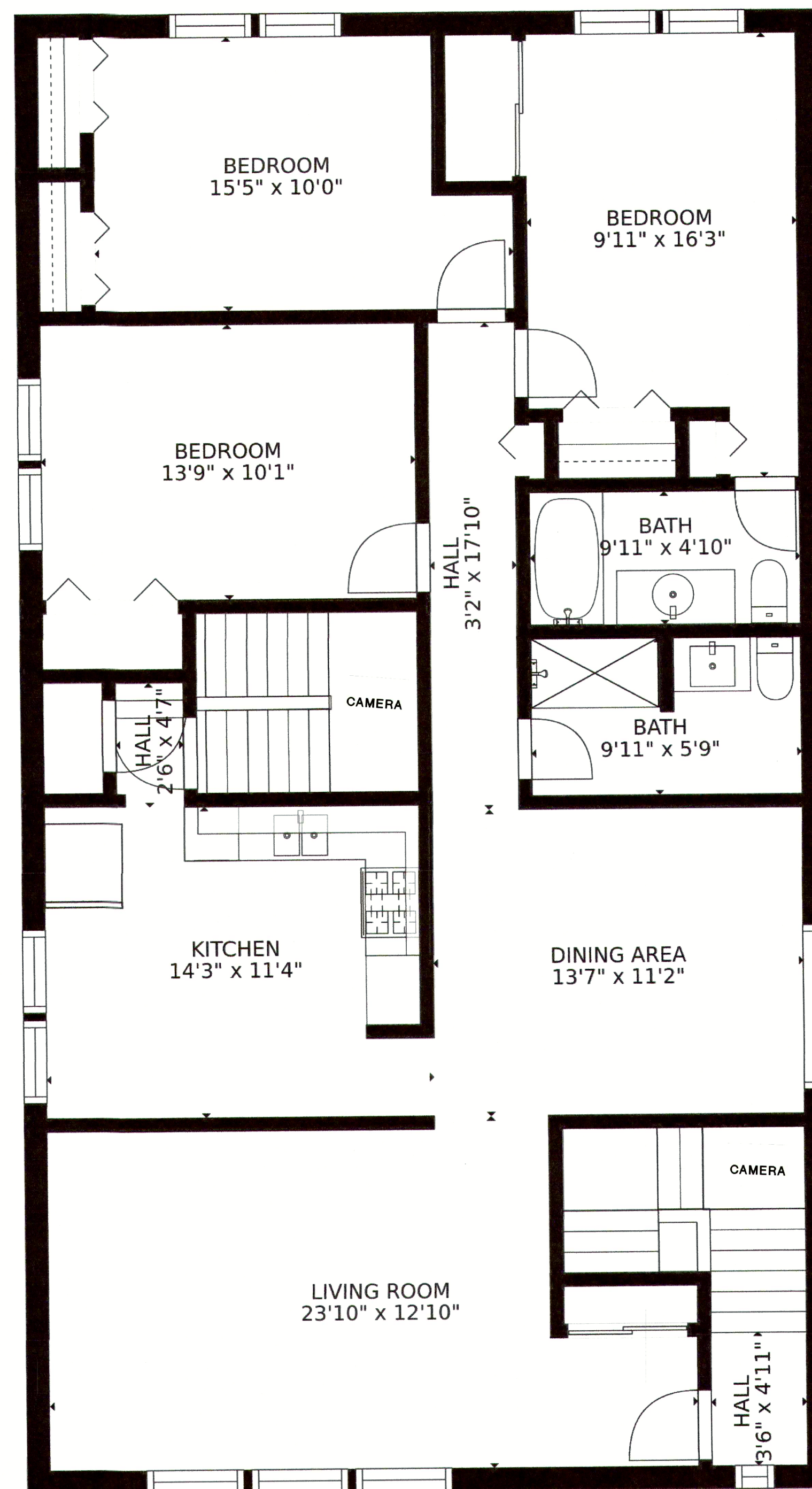


SIZES AND DIMENSIONS MAY VARY

1st floor

FOR REVIEW

09/01/21



SIZES AND DIMENSIONS MAY VARY.

2nd floor

FOR REVIEW

09/01/21

EXHIBIT C

UNCONDITIONAL AGREEMENT AND CONSENT

TO: The Village of Arlington Heights, Illinois (*"Village"*):

WHEREAS, Shelter, Inc. (*"Applicant"*) is the owner of record of that certain property located in the R-6 Multiple-Family Dwelling District (*"R-6 District"*), commonly known as 207-209 East Valley Lane (*"Property"*); and

WHEREAS, Ordinance No. 2021-_____, adopted by the Village President and Board of Trustees on _____, 2021 (*"Ordinance"*), grants a special use permit and variations to the Applicant for the operation of a sheltered care home on the Property; and

WHEREAS, Section 10 of the Ordinance provides, among other things, that the Ordinance will be of no force or effect unless and until the Applicant files, within 30 days following the passage of the Ordinance, their unconditional agreement and consent to accept and abide by each and all of the terms, conditions, and limitations set forth in the Ordinance;

NOW, THEREFORE, the Applicant does hereby agree and covenant as follows:

1. The Applicant hereby unconditionally agrees to, accept, consent to, and will abide by, each and all of the terms, conditions, limitations, restrictions, and provisions of the Ordinance.
2. The Applicant acknowledges that public notices and hearings have been properly given and held with respect to the adoption of the Ordinance, has considered the possibility of the revocation provided for in the Ordinance, and agrees not to challenge any such revocation on the grounds of any procedural infirmity or a denial of any procedural right.
3. The Applicant acknowledges and agrees that the Village is not and will not be, in any way, liable for any damages or injuries that may be sustained as a result of the Village's granting of the special use permit and the variations for the Property or its adoption of the Ordinance, and that the Village's approvals do not, and will not, in any way, be deemed to insure the Applicant against damage or injury of any kind and at any time.
4. The Applicant hereby agrees to hold harmless and indemnify the Village, the Village's corporate authorities, and all Village elected and appointed officials, officers, employees, agents, representatives, and attorneys, from any and all claims that may, at any time, be asserted against any of such parties in connection with the Village's adoption of the Ordinance granting the special use permit and the variations for the Property.

[SIGNATURES ON FOLLOWING PAGE]

Dated: _____, 2021

ATTEST: _____ SHELTER, INC.

By: _____

By: _____

Its: _____

Its: _____



Village Board
11/15/2021

Item: Bond Waiver - Arlington Heights Park District

Department: Building & Life Safety

Background:

The Arlington Heights Park District is requesting a waiver of the bond requirement for their upcoming Holiday Party, December 3, 2021. Raffle tickets will be sold at the Arlington Lakes Golf Club from December 2nd at 4:30pm to December 3rd at 8:30pm, when the winner will be announced.

Recommendation

It is recommended that the Village Board waive the bond requirement as requested by the Arlington Heights Park District.

ATTACHMENTS:

Description

Letter

Type

Correspondence



October 29, 2021

Ms. Valerie Gerstein
Licensing Department
Village of Arlington Heights
33 S. Arlington Heights Rd.
Arlington Heights, IL 60005

Re: Arlington Heights Park District Holiday Party - Raffle/Split the Pot

Dear Valerie:

Attached please find our Raffle License application and our tax exempt information for the Arlington Heights Park District for our upcoming Holiday Party, December 3, 2021. We would appreciate your waiving the bond requirement due to the organization being a tax exempt entity.

Please let me know if you have any further questions.

Sincerely,

Jason S. Myers
Director of Finance & Personnel, CPRP



Village Board
11/15/2021

Item: Closed Session

Department: Village Managers Office

Request for Closed Session per ILCS 120/2(c)(21): Discussion of minutes lawfully closed, whether for purposes of approval of the minutes or the semi-annual review of the minutes

-and-

5 ILCS120/2(c)(1): Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel