



AGENDA

President and Board of Trustees

Village of Arlington Heights

Committee-of-the-Whole

Board Room

33 S. Arlington Heights Road, Arlington Heights, IL 60005

November 15, 2018

7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

IV. NEW BUSINESS

- A. Staff Follow-up from Previous Meeting
- B. Performing Arts at Metropolis Theater Budget Review
- C. Review of Department Budgets:
 - Boards And Commissions
 - Legal
 - Health & Human Services
 - Engineering
 - Public Works
 - Fire
- D. Final Recommendation of the Committee-of-the-Whole to the Board of Trustees for the 2018 Property Tax Levy payable in 2019
- E. Final Recommendation of the Committee-of-the-Whole to the Board of Trustees for the 2019 Budget

V. OTHER BUSINESS

VI. ADJOURNMENT

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



Item: Staff Follow-up from Previous Meeting

Department: Finance

Staff Follow-up from Previous Meeting

ATTACHMENTS:

Description	Type
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No Attachments Available



Item: Performing Arts at Metropolis Theater Budget Review

Department: Finance

Performing Arts at Metropolis Theater Budget Review

ATTACHMENTS:

Description	Type
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No Attachments Available



Item: Review of Department Budgets

Department: Finance

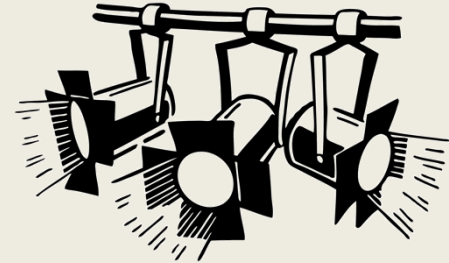
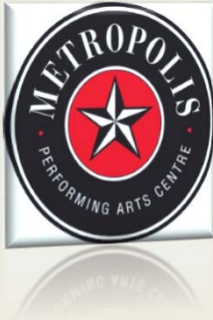
Performing Arts at Metropolis Theater Budget Review

ATTACHMENTS:

Description	Type
Review of Department Budgets	Exhibits

METROPOLIS THEATER

(A, E & E FUND)



- \$265,000 for the Village Operating Contribution
\$53,000 toward the Restricted Contribution Reserve
- Theater Net Income:
 - 2018 Projected = \$26,038
 - 2019 Budgeted = \$ 3,360

BOARDS AND COMMISSIONS



- Commissions – Status Quo

LEGAL



- Evaluation and pursuit of cell tower leases on Village property
- To more clearly identify the types of legal fees, all of the Village Prosecutor's retainage and other service fees are now included in this line item

HEALTH & HUMAN SERVICES

(SOLID WASTE AND SENIOR SERVICES)



- Re-allocated resources within the Department to provide additional part-time hours at the Senior Center
- Examine opportunities to expand public outreach using social media platforms and other marketing strategies
- Evaluate the results of the Social Services Community Needs Assessment and determine opportunities for programming and partnerships

ENGINEERING



(Will be merged with Public Works in the “Final” 2019 Budget document)

- Manage the design and construction of the Campbell-Sigwalt Street storm water improvements
- Continue to manage the Village’s \$7.9 million street resurfacing and rehabilitation program that was recently increased by \$2.7 million per year
- Work with Building and Life Safety to identify process improvements

PUBLIC WORKS

(STORM WATER, WATER AND SEWER, PARKING, AND FLEET)



The “Final” 2019 Budget will include the merger of Engineering into the Public Works Department

- The fifth year of a ten year plan to increase the annual water main replacement program to \$4 million per year by 2024
- Implement the plan to replace all public light fixtures with LEDs by 2026
- Plan for the Cypress Detention Basin/Lift Station project to be completed by 2020
- Further develop the Cityworks and See Click Fix Mobile applications



FIRE



- Strengthening the Department's ISO Class 1 Rating
- Complete the replacement of the ten year old Self-Contained Breathing Apparatus (Partial funding is being provided by the Foreign Fire Insurance Tax Board)
- Continue Succession Planning program
- Support Implementation of the new Computer Aided Dispatch software at NWCD



Item: Final Recommendation Property Tax Levy

Department: Finance

Final Recommendation of the Committee-of-the-Whole to the Board of Trustees
for the 2018 Property Tax Levy payable in 2019

ATTACHMENTS:

Description

Type

No Attachments Available



Item: Final Recommendation 2019 Budget

Department: Finance

Final Recommendation of the Committee-of-the-Whole to the Board of Trustees
for the 2019 Budget

ATTACHMENTS:

Description

Type

No Attachments Available