



AGENDA

President and Board of Trustees

Village of Arlington Heights

Committee-of-the-Whole

Board Room

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

November 15, 2017

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. Boards and Commissions
- C. Performing Arts at Metropolis Theater Budget Review
- D. Review of Department Budgets:
 - Legal
 - Health & Human Services
 - Engineering
 - Public Works
 - Fire
- E. Final Recommendation of Committee-of-the-Whole to Board of Trustees for the 2017 Property Tax Levy payable in 2018
- F. Final Recommendation of Committee-of-the-Whole to Board of Trustees for the 2018 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: Review of Department Budgets

Department: Finance

ATTACHMENTS:

Description	Type
Review of Department Budgets	Exhibits



2018 PROPOSED BUDGET

Review of Departments

WEDNESDAY, NOVEMBER 15, 2017

BOARDS AND COMMISSIONS



Commissions – Status Quo



METROPOLIS THEATER

(A, E & E FUND)



\$260,000 for the Village Operating Contribution

\$52,000 toward the Restricted Contribution Reserve

Theater Net Income:

- 2017 Projected = (\$15,673)
- 2018 Budgeted = \$2,120

The Theater's audited working cash balance as of 12/31/16 was (\$55,121). The Villages Restricted Contribution Reserve for the Theater will be \$70,500 as of 12/31/17.

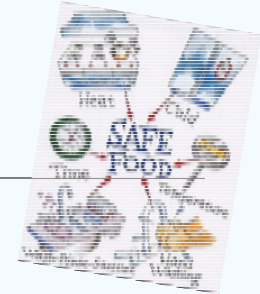
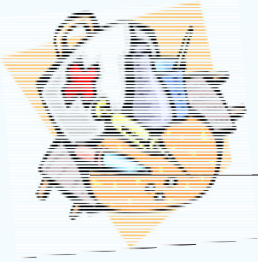
LEGAL



Evaluation and pursuit of cell tower leases on Village property

HEALTH & HUMAN SERVICES

(Solid Waste and Senior Services)



Re-evaluate the code enforcement process by shifting and optimizing certain code enforcement responsibilities among Departments

Re-evaluate the Village's social service programs and partnerships

Initiate the use of new Environmental Health software and prepare for new Food Code implementation

Implement reallocation of Nursing services job duties



ENGINEERING



Manage the design and construction of the Campbell-Sigwalt Street storm water improvements

Review Village storm water standards for single-family teardown construction

Continue to manage the Village's \$7.8 million street resurfacing and rehabilitation program that was recently increased by \$2.7 million per year.



PUBLIC WORKS

(Storm Water, Water and Sewer, Parking, and Fleet)



Construction of the new Police Station

The third year of a seven year plan to increase the annual water main replacement program to \$3 million per year by 2022

The fourth year of a four year \$2.3 million plan to repair the Village's four public parking garages

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

Active Shooter/Hostile Event (ASHE) – in response to potential incidents

Implement the restructured ambulance fee schedule

Continue Succession Planning program

Organize position-specific NIMS training for Fire, Police, and other Village staff