



AGENDA

President and Board of Trustees

Village of Arlington Heights

Committee-of-the-Whole

Village Board Room

33 S. Arlington Heights Road Arlington Heights, IL 60005

November 14, 2019

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. Meet Chicago Northwest (3-year agreement)
- D. Review of Department Budgets:
 - Boards And Commissions
 - Legal
 - Planning & Community Development
 - Public Works
 - Fire
- E. Final Recommendation of the Committee-of-the-Whole to the Board of Trustees for the 2019 Property Tax Levy payable in 2020
- F. Final Recommendation of the Committee-of-the-Whole to the Board of Trustees for the 2020 Budget

V. OTHER BUSINESS

VI. ADJOURNMENT

Any member of the public wishing to speak will be given the opportunity to do so. If the item is on the Agenda, that opportunity will be while that Agenda item is being discussed. Any member of the public wishing to speak on an item not on the Agenda will be given the opportunity during the Other Business portion of the meeting. Please limit comments to three minutes.

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.



Committee-of-the-Whole
11/14/2019

Item: Staff Follow-up from Previous Meeting

Department: Finance

ATTACHMENTS:

Description

Type

No Attachments Available



Committee-of-the-Whole
11/14/2019

Item: Performing Arts at Metropolis Theater Budget Review

Department: Finance

ATTACHMENTS:

Description

Type

No Attachments Available



Committee-of-the-Whole
11/14/2019

Item: Meet Chicago Northwest

Department: Finance

ATTACHMENTS:

Description

Type

No Attachments Available



Committee-of-the-Whole
11/14/2019

Item: Review of Department Budgets

Department: Finance

ATTACHMENTS:

Description	Type
Department Budget Exhibits	Exhibits



METROPOLIS THEATER

(A, E & E FUND)

- \$270,000 for the Village Operating Contribution
\$54,000 toward the Restricted Contribution Reserve
- Theater Net Income:
 - 2019 Projected = \$80,055
 - 2019 Budgeted = \$ 4,663



BOARDS AND COMMISSIONS



- Meet Chicago Northwest Presentation – 3 Year Agreement
- Commissions
 - Continue work outlined in this year's plan
 - Pay Eliminated effective 1/1
 - New Recognition Plan being Explored



LEGAL



Key Initiatives for 2020

- Lead team to evaluate DACRA software to coordinate the issuance and processing administrative adjudication tickets
- Review the Village's Liquor Code



PLANNING & COMMUNITY DEVELOPMENT



Key Initiatives for 2020

- Develop an Affordable Housing Plan & Policy
- Implement Tax Base expansion strategy for growth sectors
- Implement Phase I Laserfiche conversion
- Enhance business development efforts
- Continue planning & Implementation of Gateways/Corridors
 - Northwest Highway
 - Rand/Palatine Road
 - Southtown Entertainment feasibility
- Explore sustainability initiatives with green aggregation funding
 - Car Charging Pilot program in Vail Garage
- Created new Funds
 - Affordable Housing Trust Fund
 - Zero Interest Loan Fund



PUBLIC WORKS / ENGINEERING

Storm Water, Water and Sewer, Parking, Fleet)



Key Initiatives for 2020

- Increase the annual water main replacement program to \$4.5 million per year, which reflects the industry standard schedule of replacing 1% of water mains per year.
- Continue our plan to replace all public light fixtures with LEDs by 2026
- Plan for the Greenbrier/Roanoke and Berkley/ Hintz stormwater projects to be completed in 2020
- Continue with the third year of paver brick replacement program
- Continue to manage the Village's \$8.6 million street resurfacing and rehabilitation program
- Coordinate construction on Block 425



FIRE



Key Initiatives for 2020

Rewriting of Fire Department General Orders and Standard Operating Guidelines

- Conduct Additional Ambulance Study
- Continue with Change Management, Succession Planning, New Employee Onboarding
- Develop in house Recruiting Team



Committee-of-the-Whole
11/14/2019

Item: Final Recommendation - Tax Levy

Department: Finance

ATTACHMENTS:

Description

Type

No Attachments Available



Committee-of-the-Whole
11/14/2019

Item: Final Recommendation - 2020 Budget

Department: Finance

ATTACHMENTS:

Description

Type

No Attachments Available