



AGENDA

President and Board of Trustees
Village of Arlington Heights
Board Room

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

November 2, 2015

8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

IV. APPROVAL OF MINUTES

- A. Committee of the Whole 10/05/2015
- B. Village Board Minutes 10/19/2015

V. APPROVAL OF ACCOUNTS PAYABLE

- A. Warrant Register of 10/30/2015

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

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

IX. OLD BUSINESS

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.

- A. TIF 4 Developer Designation Extension
- B. Modification to the Zero Interest Loan Program
- C. Dell Servers R630

CONSENT APPROVAL OF BIDS

- A. Holiday Lighting Contract
- B. Neighborhood Storm Sewer Improvements - Phase 2
- C. EAB Stump Removal and Landscape Restoration Contract

CONSENT LEGAL

- A. An Ordinance Amending Planned Unit Development Ordinance Numbers 85-154, 88-015, 89-041, 91-108, 92-051, 93-051, 02-015 and 06-069 and Granting Certain Variations from Chapter 28 of the Arlington Heights Municipal Code (The Moorings, 811 E. Central Road)
- B. A Resolution Accepting a Plat of Easement for Public Storm Sewer Purposes (20' easement located along the west 100' of the south 20' of 1145 N. Belmont Avenue)
- C. A Resolution Accepting a Plat of Easement for Public Storm Sewer Purposes (3' easement located along the northern property line of 541 S. Mitchell)
- D. A Resolution Accepting a Plat of Easement for Public Storm Sewer Purposes (4' easement located along the southern property line of 537 S. Mitchell Ave.)

CONSENT REPORT OF THE VILLAGE MANAGER

- A. Approve destruction of the recordings from the Closed Session meetings of 10/7/2013, 11/04/2013, 12/02/2013, 12/16/2013 and 2/17/2014 according to State Statute.

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Drost/Hasche Subdivision - 921/927/931 N. Highland Ave. - PC#15-017
Preliminary Plat of Subdivision

XIII. LEGAL

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

XVI. REPORT OF THE VILLAGE MANAGER

- A. Request for Closed Session per 5 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 ILCS 120/2(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.



Item: Committee of the Whole 10/05/2015

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Committee of the Whole 10/05/2015	Minutes



MINUTES

President and Board of Trustees
Village of Arlington Heights
Committee-of-the-Whole
Community Room
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
October 5, 2015
7:45 PM

I. CALL TO ORDER

Mayor Tom Hayes called the meeting to order at 7:45 PM.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

BOARD MEMBERS PRESENT: Mayor Thomas Hayes; Trustees Blackwood, Farwell, Glasgow, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Village Manager Randy Recklaus

OTHERS PRESENT: Andi Ruhl, Dr. Michael Bagby

IV. NEW BUSINESS

- A. Interview of Andi Ruhl for Appointment to the Arlington Economic Alliance (Retailer) - Term Ending: 4/30/16

The Board reviewed Ms. Ruhl's resume and discussed her interest in serving on the Arlington Economic Alliance. Ms. Ruhl is the owner of Thrown Elements Pottery.

Trustee LaBedz asked Ms. Ruhl to share her thoughts about how the north side of the train tracks can be more integrated with the south side. Ms. Ruhl said a lot of family-type events network around the parks and many events happen on the south side of the tracks. Ms. Ruhl said there are events that happen that the north side doesn't know about like Downtown trick or treating and feels that north side businesses are sometimes forgotten.

Trustee Farwell said Ms. Ruhl's business is unique and her business model and plan is different from what has previously been on the Economic Alliance.

Trustee Blackwood complimented Ms. Ruhl on Thrown Elements Pottery and said she was excited to have her business in town.

Trustee Scaletta asked her if she was active in the Chamber of Commerce. Ms. Ruhl said she is becoming more active and involved. He said it is important to have the retailer segment networking with other retailers on issues that are important to them so that they can advise the Economic Alliance. Ms. Ruhl said she looks forward to learning what has been done and what is possible.

Following discussion, **TRUSTEE LABEDZ MOVED, TRUSTEE BLACKWOOD SECONDED A MOTION RECOMMENDING THE APPOINTMENT OF ANDI RUHL TO THE ARLINGTON ECONOMIC ALLIANCE.** The Motion: Passed
Ayes: Hayes, Farwell, Glasgow, Rosenberg, Scaletta, Sidor, Tinaglia

- B. Interview of Dr. Michael Bagby for Appointment to the Bicycle & Pedestrian Advisory Commission - Term Ending: 4/30/16

The Board reviewed Dr. Bagby's resume and discussed his interest in serving on the Bicycle & Pedestrian Advisory Commission. Mayor Hayes said Dr. Bagby has been an unofficial member of the Bicycle and Pedestrian Advisory Commission for a year.

Trustee Sidor asked Dr. Bagby what his thoughts were about the Bicycle and Pedestrian Advisory Commission. Dr. Bagby said the time frame in working with government is different and takes longer. He said the ideas that the Commission has been working on are great, but will take a long time to implement correctly as the Commission tries to integrate some of the existing walking and bicycling routes in the area. He also said he wants to give back to the Community.

Trustee Tinaglia asked Dr. Bagby the Commission's position on how long a bicycle should be chained in one spot at any one time. Dr. Bagby said it is something that has been discussed and the Commission has been trying to come up with an answer that satisfies all parties and is legal.

Trustee Scaletta asked if the Commission has had discussions about whether the Village should have temporary bike racks for the events Downtown. Dr. Bagby said the Commission has talked about it.

Following discussion, **TRUSTEE FARWELL MOVED, TRUSTEE SCALETTA SECONDED A MOTION RECOMMENDING THE APPOINTMENT OF DR. MICHAEL BAGBY TO THE BICYCLE & PEDESTRIAN ADVISORY**

COMMISSION. The Motion: Passed

Ayes: Hayes, Blackwood, Glasgow, LaBedz, Rosenberg, Tinaglia, Sidor

V. OTHER BUSINESS

VI. ADJOURNMENT

The meeting adjourned at 7:58 PM.



Item: Village Board Minutes 10/19/2015

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

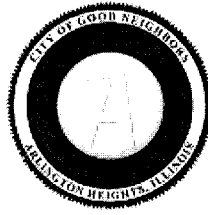
Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Village Board Minutes 10/19/2015	Minutes



MINUTES

President and Board of Trustees
Village of Arlington Heights
Board Room

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

October 19, 2015

8:00 PM

VIDEO I. CALL TO ORDER

VIDEO II. PLEDGE OF ALLEGIANCE

VIDEO III. ROLL CALL OF MEMBERS

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

Trustees Scaletta and Farwell were absent.

Also in attendance were: Randy Recklaus, Tom Kuehne, Robin Ward, Charles Perkins, Diana Mikula, Scott Shirley, Mark Burkland and Becky Hume.

VIDEO IV. APPROVAL OF MINUTES

VIDEO A. Committee of the Whole 09/15/2015 Approved

Trustee Mike Sidor moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Abstain: Blackwood

Absent: Farwell, Scaletta

VIDEO B. Village Board Minutes 10/05/2015 Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Farwell, Scaletta

VIDEO **V. APPROVAL OF ACCOUNTS PAYABLE**

VIDEO A. Warrant Register of 10/15/15 Approved

Trustee Bert Rosenberg moved to approve the Warrant Register of 10/15/15 in the amount of \$2,444,795.20. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta, Farwell

VIDEO **VI. RECOGNITIONS AND PRESENTATIONS**

President Hayes recognized the Riley 2nd Grade who are learning about participation in local government.

VIDEO A. Presentation of Disability Employment Awareness Award to the Arlington Heights Park District

President Hayes and Seth Goldberg, Chair of the Commission for Citizens with Disabilities presented the Arlington Heights Park District with the 2015 Disability Employment Awareness Award. The Park District is an inclusive employer and supportive of workers with disabilities. AHPD Executive Director Steve Scholten accepted the award. President Hayes thanked the Commission and David Robb the Village's Disability Service Coordinator.

Trustee LaBedz moved to move item XVI A to this point in the Agenda. Trustee Rosenberg seconded the motion.

The Motion: Passed

Ayes: Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Farwell, Scaletta

VIDEO B. Review of FY2015 Comprehensive Annual Financial Report (CAFR) - Mr. Ron Amen, Lauterbach & Amen, LLP

Mr. Recklaus said the CAFR is one of the most important documents produced by the Village as it states how money was spent. Mr. Ron Amen of Lauterbach & Amen said the 2014 audit achieved a Certificate of Achievement and the Village has accomplished this for 25 consecutive years. This year's audit will be submitted for this award as well. The Independent Auditors Report gave the audit the highest level opinion that can be received from auditors. There is an \$8.3 Million increase in the governmental fund balance. In the proprietary funds, the Water and Sewer

and non-major grouping together saw a decrease of \$1.8 Million. Last years' audit versus this years' had additional disclosures required. GASB requirement number 68 will be implemented beginning December 31, 2015.

Trustee Rosenberg asked what impact GASB 68 will have. Mr. Amen said unfunded liabilities will now have to be reported in each of the Village's three pension plans. It will not change budgeting or cash flow, but will take information that is already in the audit and require those numbers to be disclosed and recorded as a liability on the balance sheets.

Trustee Rosenberg asked Mr. Amen's opinion on how the lack of action in Springfield will impact municipalities. Mr. Amen said actions in Springfield have to be monitored on a daily basis, and the Finance Department will have to constantly evaluate the cash flow and the effects. The property tax freezes will impact the Village forever.

Trustee Rosenberg said the inaction of Springfield is causing the Village permanent financial harm. Funds are being withheld from municipalities which will affect staffing and quality of infrastructure. He urged residents to contact their local legislators.

Trustee Rosenberg moved to accept the FY2015 CAFR. Trustee Sidor seconded the motion.

The Motion: Passed

Ayes: Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Farwell, Scaletta

VIDEO **VII. PUBLIC HEARINGS**

VIDEO **VIII.CITIZENS TO BE HEARD**

Davis Street Fence

Mary Friday said asked why, when the underpass was completed under the tracks, the fence was not carried down the whole way. She asked the Board to please do something.

Jim Valencia said the fence is in deplorable condition. He asked for some clarification on the following points. What is the current fiscal year? When does the next one begin? What priority has the fence been given?

Kevin O'Connell said the Village is beautiful and all the projects that have been done are beautiful. He would like the fence to be improved. He does not want the project to get lost in the shuffle.

Mr. Recklaus said there is a two-step process to the budget. There is a long term plan (Capital Improvement Plan or CIP) for large expenditures which takes place in advance of the budget year. Then, when the budget comes around, the capital projects get layered in. The new fiscal year begins on

January 1. The Capital Improvements items for 2016 were determined earlier this year. In the spring, projects will be identified for inclusion. There is a lot of financial uncertainty within the State and the Village is trying to redouble the efforts in road construction. Other beautification projects have been called for and not all projects make it into the CIP. It is appropriate to compare this project to others that have been proposed so this project doesn't cut in line. Mr. Recklaus said first priority is given to obligations by State, Federal or contractual agreement. Next for consideration, is the replacement or maintenance of existing facilities that are still needed for the health, safety and welfare of the community. New projects which are deemed essential to maintain the health, safety and welfare of the Village are evaluated at this point and finally, discretionary projects that are needed are looked at. There are a number of options for this case, the Village can remove the fencing, replace it or replace it at a higher standard.

Eleanor Valencia said removing fence is not a good option because of the children in the area. She said they have been looking at dead stumps for years. It looks like it's a construction fence, it doesn't look permanent.

EAB

Tom McDonnell said the cost sharing program to treat the ash trees for EAB has worked out very well. He asked for the program to continue in the next budget.

Ed Michalski said his block has 37 ash trees, and treatment has saved trees and kept their canopy. They have beaten this bug in their neighborhood and he wants to keep it that way. He said they will be treating their trees again in 2016 and would like to have Village help with the cost of treatment. Mr. Michalski said resident Peter Haynes wrote a letter saying the same thing. Mr. Michalski said the program has saved about 2,000 trees and he did not want to see the extinction of ash trees. He asked the Board to please continue the program.

Laura Taylor thanked the Board for creating the 50/50 program. She said there is a risk of narrowing the plant ecosystem. The 50/50 program results have been positive. She asked the Board to please continue with this investment in order to keep the life cycle moving forward.

Ilene Templer read a written statement from Seth Eisner, which stated that the program was effective and has saved the Village money. It would not have worked as well without the support of the Village. Between the dedication of residents and Village staff, the community created something rare. Private Citizens took the initiative and primary investment and the Village gave support that could have come from nowhere else. He asked the Board to do whatever it could to keep the EAB program going.

President Hayes said the program was a good example of a public/private

partnership. He said he appreciated of the participation of the neighbors. An extension already occurred so 2 treatments were covered. This is a third request for the Village to split the cost of treatment with homeowners up to a maximum of \$50 which would cost a total of \$57,500 for another round. Mr. Recklaus said the overall strategy is to remove all the ash trees and replace them with a diversity of species that did not need ongoing treatment to survive. The treatment program was never intended to be permanent. It was to buy time so trees could be replaced at a reasonable pace. The motion made to extend the program for a second round made clear that there would not be another extension.

Ms. Templer said the hope was to keep 10% of trees going, which has been done. No one knows what tree will be attacked next. Keeping some of the trees as ash trees keeps the diversification.

President Hayes said this is a policy decision and there was already one extension. There is a concern that these requests will keep coming. The Village appreciates the residents' willingness to continue to treat their trees. Unfortunately, the cost burden will have to be turned over to the homeowner.

VIDEO IX. OLD BUSINESS

VIDEO X. CONSENT AGENDA

CONSENT OLD BUSINESS

VIDEO CONSENT APPROVAL OF BIDS

VIDEO A. Non-Chloride Granular Deicer Contract Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Farwell, Scaletta

VIDEO B. Repairs to John Deere End Loader Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta, Farwell

VIDEO	C.	Non-Chloride Liquid Deicer Contract	Approved
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Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Farwell, Scaletta

VIDEO **CONSENT LEGAL**

VIDEO	A.	An Ordinance Amending the Comprehensive Plan and Official Map of the Village of Arlington Heights (2015 Update)	Approved
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Trustee Thomas Glasgow moved to approve 15-042. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Farwell, Scaletta

VIDEO	B.	An Ordinance Granting a Variation from Chapter 28 of the Arlington Heights Municipal Code (Holy Nation Presbyterian Church, 2501 N. Chestnut Ave.)	Approved
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Trustee Thomas Glasgow moved to approve 15-043. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Nays: Glasgow

Absent: Scaletta, Farwell

VIDEO	C.	An Ordinance Amending the Comprehensive Plan of the Village of Arlington Heights (2501 N. Chestnut Avenue)	Approved
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Trustee Thomas Glasgow moved to approve 15-044. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta, Farwell

VIDEO D. An Ordinance Establishing the Speed Limit on Approved
 Certain Streets in the Village of Arlington Heights

Trustee Thomas Glasgow moved to approve 15-045. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta, Farwell

VIDEO **CONSENT REPORT OF THE VILLAGE MANAGER**

VIDEO A. Workers' Compensation Settlement - Richard Approved
 Manthy

Trustee Thomas Glasgow moved to approve a settlement of \$35,628.

Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta, Farwell

VIDEO B. Workers' Compensation Settlement - Michael Approved
 Perkovich

Trustee Thomas Glasgow moved to approve a settlement of \$14,251.

Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Absent: Scaletta, Farwell

XI. APPROVAL OF BIDS

VIDEO **XII. NEW BUSINESS**

VIDEO A. The Moorings - 811 E. Central Rd. - PC#15-012 Approved

Trustee Rosenberg cited a professional conflict, recused himself from the
discussion and left the meeting.

Mr. Perkins said Staff and the Plan Commission have approved this
petition. Nickolas Peppers, Attorney for the Moorings, said they are
proposing: a new resident fellowship hall, a 4 story assisted living
building, a memory care building, the demolition of the existing sheltered
care building and 2 quad villas. They are also requesting 5 variations. The

Plan Commission recommended six conditions which they agree to.

Mr. Peppers said Mike MaRous & Company, a real estate appraisal firm, studied the project and concluded that this project will not have a detrimental effect to property values in the neighborhood. They are trying to provide for the spiritual, housing and medical needs of their residents.

Trustee Glasgow questioned variations #1 and #2. Mr. Peppers said that the Village Code does not address three story courtyards, so in order to address their courtyard a variation is needed. There is access to the courtyard and it is not fully enclosed so there is no fear of someone being trapped. However, the access has an underneath tunnel so safety equipment cannot enter the courtyard. A fire access road surrounds the building. Mr. Perkins clarified that the Code intends to allow access into courtyards. After meetings with the Fire Department, they concurred that there is an extensive fire lane around property which gives better access to the Fellowship Hall. Staff believed it was better than trying to come through the opening in the courtyard.

Trustee Glasgow asked about the minimum distance variation (#2). Mr. Peppers said they were working within the site, and put more distance on the exterior of the parking lot rather than the interior. There is extra landscaping between the building and the lot to soften the impact.

Trustee Tinaglia said he could see extensive landscaping on the perimeter of the parking lot, which is part of the reason the 7' variation is requested. Residents outside of the community will appreciate this. The variance makes sense. He asked what the materials would be, if they are non-combustible and are the buildings fully sprinkled.

Craig Kimmel of RLPS said the gathering room and multi-story assisted living building are made from non-combustible materials and will be fully sprinkled. The memory care building will be fully sprinkled and Code compliant.

Trustee Labeledz asked for elaboration on the fire access on Douglas. Mr. Perkins said there is an emergency exit onto Douglas which also provides fire access to some villas. The Fire Department thinks it's possible it could be eliminated, but there is concern about unintended consequences. Staff is willing to study the issue further. The Fire Department could handle a fire from Douglas or the internal road, but there may be other reasons this access exists.

Trustee Sidor asked about sensitivity to the surrounding neighbors during construction. Nancy Tolan, Director of Facilities of Presbyterian Homes, said contractors will comply with work time constraints and there will be penalties for those who don't. There will be no contractor parking on any streets outside the community and they will provide outside parking and bus people in when necessary. She said they will comply completely with

all noise, delivery and parking restrictions.

Trustee Blackwood said based on market projections there is no need currently for additional parking. In 2040 and beyond, the number of residents will be doubling, what will be parking needs be then? Ms. Tolan said it was difficult to predict, but any modifications would have to come before Board for approval. She said the trend is that Assisted Living residents are less likely to be car owners. This project gives them more parking than they need.

Trustee Blackwood asked if the needs increased for parking what green space would be used. Ms. Tolan said there are waves of half circled parking which might have room for another band of parking, now there is ample space.

Margaret Johnson, resident of the Moorings, said this will be a benefit to residents of the Moorings and neighborhood. It will take care of the independent living, the assisted living, the memory care and healthcare. The design and accommodations allow each senior a comfortable home for the rest of their lives. Fellowship Hall will be its heart. Those suffering end of life issues need a sacred space so they can share and be in a peaceful place.

William Dillon, long time Village resident and now Moorings resident, said aging involves a series of incremental losses. With this project, there will not be a need to move to a place when one needs further assistance and care. It will allow people to not lose this home too and make future aging transitions less difficult. The project will provide up to date facilities and will enhance the experience to those who call the Moorings home.

George Richter, Moorings resident, said the project will bring a continuum of healthcare in the years ahead. With more assisted living and memory care, the Moorings will be the current residents' next and final homes. The thought of needing to uproot again for assisted living or memory care quarters is overwhelming and unsettling. These feelings are shared by hundreds of others on the Moorings campus. This is a much needed and major improvement.

Ted Babicz, a 38 year resident of Douglas Avenue, said the Moorings have been great neighbors. He asked for the Moorings to contact the neighbors and to show them the plans so they can feel better about the process. He asked for a larger caliper of dense pines in the gaps between buildings to hide the larger building. He expressed concern that the assisted living building's delivery/garbage area, which is in close proximity to the Douglas emergency exit, will bring a lot of trucks and noise. He asked for more landscaping to take some of that noise away. He asked for more plantings to be done prior to construction to shade the dust and dirt. He asked the Village to require the Moorings to install a sign for "no commercial vehicles" on Douglas to keep the street residential. He asked that no trucks

or workers park on Douglas during construction. He asked for commercial traffic to only go through Central Road.

Ms. Tolan said all construction delivery will occur off Central Road, the gate at the fire access remains locked. They do use that gate for lawnmowers. No vehicle access will go in/out of there. They will adhere to the restricted hours of delivery both during and after construction per Village requirements. After construction, the loading dock will also be used for move ins and outs. That is the primary use.

Trustee Tinaglia asked if the fire lane has ever been used and if it has to be so big. He suggested it could have impervious pavers to make it look more like a gate and less like a road. Mr. Perkins said there are two villas that have access to that road and the complex may need access for the Fire Department. Trustee Tinaglia asked for this issue to be investigated.

Trustee Glasgow asked Mr. Peppers to confirm that construction traffic will come off of Central and if the petitioner agreed to all the conditions. Mr. Peppers said yes. They will start construction in the spring of 2016 and it will take two and a half years.

Mr. Babicz asked for a sign posted that says "emergency exit only" on the Douglas exit. President Hayes said that if Mr. Babicz sees this exit being used for construction to call the Village and it will enforce the non-construction use stipulation.

Trustee Thomas Glasgow moved to approve. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Glasgow, Hayes, LaBedz, Sidor, Tinaglia

Absent: Scaletta, Farwell, Rosenberg

XIII.LEGAL

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

Trustee Glasgow thanked the Fire Department for its successful open house which had 3,500 attendees.

VIDEO XVI. REPORT OF THE VILLAGE MANAGER

VIDEO A. Lexington Homes - 900 W. Campbell St. - Early Review

President Hayes said Early Review does not give approval, but is intended to give projects thoughts from the Board on a preliminary proposal.

Bill Rotolo of Lexington homes said they are proposing a simple subdivision of 15 lots. There is one detention basin on the south east corner of the property. They will be putting in a new street as an extension of an existing street. All the lots meet the minimum zoning requirements. They will build single family homes with approximately 3,300 square feet in the \$600,000-\$750,000 price range. They are working on the preliminary and final subdivision process now.

Ron Adams, the project engineer, said they will be introducing new utilities for the Kennicott lots. The other lots will use existing utilities on Kaspar. The water detention is according to the Village's requirements. This detention basin will be turned over to the Village as a public facility.

Trustee Glasgow asked if underground detention was considered. Mr. Perkins said the MWRD has new criteria which encourages more open detention areas. Some underground vaults exist and it may be available for this location but staff does not know as there are no official plans. The detention is at the low point of the site and consistent with one of the options looked at in February. A fee would be developed to be paid to the Village if detention remains above ground. Trustee Glasgow said he liked this proposal better than the earlier proposal as it is using the land better.

Trustee Tingalia asked if the detention would be a wet or a dry grass bottom. Mr. Adams said it would be a dry bottom, similar to Christina Court. They did receive their MWRD permit yesterday. It is not mowable. There will be native plantings and generally be dry, but the MWRD now mandates volume control that is subject to infiltration. Plantings must allow the first inch of water to soak into the ground. Underground vaults make it difficult to achieve the new filtration requirement. This region has a lot of clay which doesn't infiltrate well. The deep rooted plants break through the clay to allow infiltration. Trustee Tinaglia said this is way better than the previous plan. He said he had angst with owning and maintaining a wet bottom basin. He would rather see a central underground storage system that runs along the easement of the properties with some bio-swales. If there was a way to fix this and satisfy the MWRD requirements it would be a home run.

Trustee Sidor asked the developer to make sure when the property is regraded that the homes to the west are not negatively affected. Mr. Adams said the entire site will drain to the detention center.

VIDEO **XVIIADJOURNMENT**

Trustee Thomas Glasgow moved to adjourn at 10:16 p.m. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Glasgow, Hayes, LaBedz, Sidor, Tinaglia

Absent: Farwell, Scaletta, Rosenberg



Item: Warrant Register of 10/30/2015

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

Warrant Register of 10/30/2015

Type

Warrant Register

Fund	Fund Description	Total Transaction Amount
101	General Fund	\$280,000.94
211	Motor Fuel Tax Fund	\$13,765.75
215	CDBG Fund	\$8,061.59
231	Criminal Investigation Fd	\$200.00
235	Municipal Parkg Opr Fund	\$38,454.50
261	TIF III Fund	\$287.52
264	TIF V	\$1,312.48
301	Debt Service Fund	\$802.50
401	Capital Projects Fund	\$88,177.22
435	EAB Fund	\$33,781.24
505	Water and Sewer Fund	\$48,423.49
515	Arts,Entert & Events Fund	\$3,112.27
605	Health Insurance Fund	\$7,211.00
606	Retiree Health Ins Fund	\$2,500.00
615	Workers Compensation Ins	\$36,663.58
621	Fleet Operations Fund	\$34,250.79
625	Technology Fund	\$33,836.53
715	Guaranty Deposits Fund	\$3,669.00
721	Escrow Deposits Fund	\$642.71
TOTAL ALL FUNDS		\$635,153.11

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 0					
Division: 0					
195779	715-0000-220.93-00	AMERICAN NATIONAL SPRINKLER	REFUND BOND	\$200.00	\$200.00
195780	505-0000-140.10-00	AMERICAN PRINTING TECHNOLOGIES	POSTAGE	\$1,952.12	\$1,952.12
195786	715-0000-220.93-00	ANN LERMAN	REFUND BOND	\$200.00	\$200.00
195816	235-0000-435.65-02	MAHIRUL CHOWDHURY	REFUND PARKING PERMIT	\$30.00	\$30.00
195817	715-0000-220.93-00	CHRIS HILL	REFUND BOND	\$200.00	\$200.00
195818	721-0000-221.11-09	CHRISTOPHER B BURKE LTD	SOMERSET CT MAINT.	\$642.71	\$642.71
195822	715-0000-220.93-00	CLAUDIA SCHAEFER	REFUND BOND	\$200.00	\$200.00
195845	101-0000-421.20-00	C57 OPERATIONS LLC	REFUND LIQUOR LICENSE	\$2,961.00	\$2,961.00
195858	715-0000-220.93-00	FORTIS	REFUND BOND	\$200.00	\$200.00
195861	101-0000-421.20-00	MIRZA GANJANI	REFUND LIQUOR LICENSE	\$2,007.72	\$2,007.72
195871	235-0000-435.65-03	RISHABH GUPTA	REFUND PARKING PERMIT	\$30.00	\$30.00
195873	715-0000-220.93-00	HANNAN, MICHAEL	REFUND BOND	\$69.00	\$69.00
195903	715-0000-220.93-00	JAMES WILLIARD	REFUND BOND	\$200.00	\$200.00
195905	715-0000-220.93-00	JOEL ALPORT	REFUND BOND	\$200.00	\$200.00
195911	715-0000-220.93-00	KATHLEEN HALPERN	REFUND BOND	\$200.00	\$200.00
195912	101-0000-421.05-00	MATT KELLER	REFUND VEHICLE STICKER	\$30.00	\$30.00
195919	715-0000-220.93-00	LEIGH STRAUSS	REFUND BOND	\$200.00	\$200.00
195924	715-0000-220.93-00	MARCIA KOZAK	REFUND BOND	\$200.00	\$200.00
195925	715-0000-220.93-00	MARGARET ALTMAN	REFUND BOND	\$200.00	\$200.00
195936	715-0000-220.93-00	MICHAEL ANDREWS	REFUND BOND	\$200.00	\$200.00
195938	235-0000-435.65-02	ELIZABETH MICIK	REFUND PARKING PERMITS	\$60.00	\$60.00
195971	715-0000-220.93-00	PROFESSIONAL PAVING & CONCRETE	REFUND BOND	\$200.00	\$200.00
195983	715-0000-220.93-00	RONALD KAUKÉ	REFUND BOND	\$200.00	\$200.00
195986	715-0000-220.93-00	ROY'S PAVING	REFUND BOND	\$200.00	\$200.00
195989	715-0000-220.93-00	RUSSOS POOL INSTALLATIONS	REFUND BOND	\$200.00	\$200.00
195996	715-0000-220.93-00	SILVA BEDIAN	REFUND BOND	\$200.00	\$200.00
196021	715-0000-220.93-00	TM ARLAND	REFUND BOND	\$200.00	\$200.00
Total Division:				\$11,382.55	

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Total Department:				\$11,382.55	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 1 Board of Trustees					
Division: 1					
195810	101-0101-501.21-65	CAPTION FIRST INC	CLOSED CAPTIONING/7-2015	\$675.00	\$675.00
195921	101-0101-501.21-65	LORELLE COMMUNICATIONS INC	OCTOBER BOARD MEETINGS	\$4,500.00	\$4,500.00
Total Division:				\$5,175.00	
Total Department:				\$5,175.00	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 2 Village Manager					
Division: 1					
195783	101-0201-502.21-65	AMERICANEAGLE INC	FEE FOR IDEV FORM	\$49.96	\$49.96
195875	101-0201-502.22-03	HARRIS TRUST & SAVINGS BANK	AMERICAN	\$25.00	\$905.66
			UNITED	\$25.00	
			WESTIN SEATTLE	\$855.66	
195914	101-0201-502.22-03	KLUZ NANCY A	TRAINING	\$197.00	\$197.00
195955	101-0201-502.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$338.58	\$338.58
195974	101-0201-502.21-02	QT SIGNS	REPAIR TO ELECTRONIC SIGN	\$1,653.04	\$1,653.04
195985	101-0201-502.22-02	ROTARY CLUB OF ARLINGTON HTS	DUES FOR R RECKLAUS	\$190.00	\$190.00
196014	101-0201-502.22-10	TANDEM PRINTING	BOOKS	\$324.00	\$324.00
196031	101-0201-502.21-65	VERIZON WIRELESS	INV 3311705299	\$100.00	\$100.00
196043	101-0201-502.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$85.00	\$85.00
Total Division:				\$3,843.24	
Total Department:				\$3,843.24	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 3 Human Resources					
Division: 1					
195860	615-0301-552.42-75	GALLAGHER BASSETT SERVICES INC	CLAIMS - MEDICAL LOSS	\$9,382.23	\$9,382.23
	615-0301-552.42-80		CLAIMS - W/C	\$13,486.25	\$26,598.15
			CLAIMS - LIABILITY LOSS	\$13,111.90	
195875	101-0301-503.22-01	HARRIS TRUST & SAVINGS BANK	PAYPAL APA-IL	\$100.00	\$100.00
	101-0301-503.22-03		SP LEADERSHIP IQ	\$299.00	\$299.00
	615-0301-552.20-50		JIMMY JOHN'S	\$43.20	\$43.20
195913	606-0301-552.20-05	KEVIN WOLF & ASSOCIATES LLC	ACTUARIAL ATTENSATION	\$2,500.00	\$2,500.00
195951	605-0301-552.20-50	NORTHWEST COMMUNITY HOSPITAL	SERVICE HEALTH TESTING	\$2,491.00	\$7,211.00
			SERVICE HEALTH TESTING	\$1,879.00	
			SERVICE HEALTH TESTING	\$2,841.00	
195973	615-0301-552.20-50	NED PUCCI	OCT FITNESS CLASSES	\$640.00	\$640.00
196043	101-0301-503.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$85.00	\$85.00
Total Division:				\$46,858.58	
Total Department:				\$46,858.58	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 4 Legal Department					
Division: 1					
195788	101-0401-503.22-02	ARDC	DUES	\$382.00	\$764.00
			DUES	\$382.00	
195809	101-0401-503.30-05	CANON SOLUTIONS AMERICA	OFFICE SUPPLIES	\$206.00	\$206.00
195821	101-0401-503.20-20	CLARK BAIRD SMITH LLP	SERVICE PROFESSIONAL	\$6,311.50	\$6,311.50
195841	101-0401-503.21-65	COOK COUNTY RECORDER OF DEEDS	RECORDINGS	\$50.00	\$50.00
195854	101-0401-503.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	\$27.95	\$124.51
			SHIPPING/DELIVERY SERVICE	\$24.14	
			SHIPPING/DELIVERY SERVICE	\$24.14	
			SHIPPING/DELIVERY SERVICE	\$24.14	
			SHIPPING/DELIVERY SERVICE	\$24.14	
195875	101-0401-503.22-03	HARRIS TRUST & SAVINGS BANK	NATL PUBLIC EMPLOYER	(\$375.00)	\$-375.00
195885	101-0401-503.20-10	HOLLAND & KNIGHT LLP	RETAINER	\$3,000.00	\$3,000.00
195984	101-0401-503.21-65	ROSE MARY JURINEK	COURT REPORTER	\$1,350.00	\$1,350.00
196020	101-0401-503.33-05	THOMSON REUTERS-WEST	INFORMATION CHARGES	\$278.30	\$278.30
Total Division:				\$11,709.31	
Total Department:				\$11,709.31	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 5 Finance					
Division: 1					
195875	101-0501-503.22-03	HARRIS TRUST & SAVINGS BANK	HILTON HOTELS SPRING	\$103.04	\$309.12
			HILTON HOTELS SPRING	\$309.12	
			HILTON HOTELS SPRING	(\$103.04)	
	101-0501-503.22-10		SKYLINE COMMUNICATION	\$504.16	\$504.16
195895	101-0501-503.22-03	REBECCA HUME	MUNICIPAL CLERKS CONF	\$320.90	\$320.90
195917	101-0501-503.20-05	LAUTERBACH & AMEN LLP	SERVICE FINANCIAL	\$2,425.00	\$2,425.00
195955	101-0501-503.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$70.15	\$577.47
			OFFICE SUPPLIES	\$19.19	
			OFFICE SUPPLIES	\$101.27	
			OFFICE SUPPLIES	\$28.29	
			OFFICE SUPPLIES	\$189.99	
			OFFICE SUPPLIES	\$37.58	
			OFFICE SUPPLIES	\$115.01	
			OFFICE SUPPLIES	\$15.99	
195957	101-0501-503.22-01	PADDOCK PUBLICATIONS INC	ADVERTISING	\$51.30	\$140.40
			ADVERTISING	\$89.10	
195990	101-0501-503.30-25	RYDIN SIGN & DECAL	INSPECTION DECALS	\$711.20	\$711.20
196043	101-0501-503.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$85.00	\$85.00
Total Division:				\$5,073.25	
Total Department:				\$5,073.25	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 6 Information Technology					
Division: 1					
195783	625-0601-553.20-39	AMERICANEAGLE INC	HOSTING & MAINTENANCE FEE	\$180.00	\$180.00
195825	625-0601-553.21-65	COMCAST PROCESSING CENTER	INV 37937304	\$5,687.46	\$5,687.46
195854	625-0601-553.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	\$40.88	\$115.96
			SHIPPING/DELIVERY SERVICE	\$75.08	
195875	401-0601-572.50-15	HARRIS TRUST & SAVINGS BANK	AMAZON MKTPLACE PMTS	\$199.70	\$958.70
			IDU INSIGHT PUBLIC SEC	\$15.18	
			IDU INSIGHT PUBLIC SEC	\$404.80	
			IDU INSIGHT PUBLIC SEC	\$30.36	
			IDU INSIGHT PUBLIC SEC	\$308.66	
	625-0601-572.50-10		AMAZON MKTPLACE PMTS	\$97.92	\$1,532.80
			CDS OFFICE TECHNOLOGIE	\$339.30	
			MONOPRICE INC	\$336.03	
			AMAZON.COM	\$9.60	
			AMAZON MKTPLACE PMTS	\$449.97	
			AMAZON MKTPLACE PMTS	\$299.98	
195901	625-0601-572.50-10	INSIGHT PUBLIC SECTOR	COMPUTERS,DP & WORD PROC.	\$3,669.60	\$3,669.60
195934	625-0601-553.20-39	MERIDIAN IT INC	COMPUTERS,DP & WORD PROC.	\$5,512.50	\$7,437.50
			COMPUTERS,DP & WORD PROC.	\$1,925.00	
196008	625-0601-553.20-39	SUNGARD PUBLIC SECTOR	COMPUTERS,DP & WORD PROC.	\$15,106.00	\$15,106.00
Total Division:				\$34,688.02	
Total Department:				\$34,688.02	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department:	7	GIS			
Division:	1				
196032	625-0701-553.21-65	VERIZON WIRELESS	INV 9753808631	\$107.21	\$107.21
Total Division:				\$107.21	
Total Department:				\$107.21	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 10 Boards & Commissions					
Division: 18					
195792	515-1018-525.40-55	ARLINGTON HTS PARK DISTRICT	AUTUMN HARVEST	\$1,055.00	\$1,055.00
195846	515-1018-525.40-55	DAY GO DOGS N ZA	FOOD REIMBURSEMENT	\$46.50	\$46.50
195879	515-1018-525.40-55	PARKER HELLGETH	AUTUMN HARVEST	\$120.00	\$120.00
Total Division:				\$1,221.50	
Total Department:				\$1,221.50	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 20 Special Events					
Division: 5					
195875	515-2005-525.50-55	HARRIS TRUST & SAVINGS BANK	AMAZON MKTPLACE PMTS	\$49.97	\$1,890.77
			DMI DELL K-12/GOVT	\$1,840.80	
Total Division:				\$1,890.77	
Total Department:				\$1,890.77	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 30 Police Department					
Division: 1					
195784	101-3001-511.22-03	VALERIE ANDREWS	REPLACE LOST CHECK 192961	\$30.00	\$30.00
195785	101-3001-511.40-67	ANIMAL FEEDS AND NEEDS	CANINE UNIT PROGRAM	\$112.86	\$293.85
			CANINE UNIT PROGRAM	\$60.00	
			CANINE UNIT PROGRAM	\$60.99	
			CANINE UNIT PROGRAM	\$60.00	
195787	401-3001-572.50-15	APPLIED CONCEPTS INC	POLICE EQUIPMENT & SUPPLY	\$1,065.00	\$1,065.00
195793	101-3001-511.21-65	ARMOR SYSTEMS	COLLECTION FEE	\$132.87	\$132.87
195795	101-3001-511.33-25	ARROWHEAD FORENSICS	POLICE EQUIPMENT & SUPPLY	\$2,627.38	\$2,627.38
195806	101-3001-511.22-03	BUTLER MICHAEL	TRAINING	\$15.00	\$60.00
			TRAINING	\$45.00	
	101-3001-511.40-67		K-9 OLYMPICS & CERT	\$561.84	\$561.84
195808	101-3001-511.22-03	NELSON CALZADILLA	TRAINING	\$30.00	\$30.00
195815	101-3001-511.22-03	PATRICK CHOJNOWSKI	TUITION REIMBURSEMENT	\$1,500.00	\$1,500.00
195842	101-3001-511.22-03	COWSERT MICHAEL	TRAINING	\$30.00	\$150.00
			TRAINING	\$75.00	
			TRAINING	\$45.00	
195852	101-3001-511.21-02	ELLIS SYSTEMS CORP	EQUIPMENT MAINTENANCE	\$775.00	\$775.00
195875	101-3001-511.22-02	HARRIS TRUST & SAVINGS BANK	PAYPALILLINOISASS	\$330.00	\$645.00
			PAYPALILLINOISASS	\$315.00	
	101-3001-511.22-03		RETLAW PLAZA HOTEL	\$79.82	\$753.31
			IACP	\$425.00	
			IAFCI	\$75.00	
			ROSATI'S PIZZA	\$103.58	
			PAYPALILLINOISASS	\$15.00	
			ROSATI'S PIZZA	\$48.97	
			IPASS BUS CTR 5203	\$5.94	
195878	101-3001-511.22-10	HEART PRINTING INC	SERVICE PRINTING	\$138.00	\$138.00
195894	101-3001-511.22-03	HUDGENS STEVEN	REPLACE LOST CHECK 193095	\$105.00	\$105.00
195896	401-3001-572.50-15	IDVILLE INC	POLICE EQUIPMENT & SUPPLY	\$3,649.00	\$3,703.74
			SHIPPING/DELIVERY SERVICE	\$54.74	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
195898	101-3001-511.21-02	IMAGE SYSTEMS & BUSINESS SOLUTIONS	EQUIPMENT MAINTENANCE	\$99.00	\$99.00
195904	101-3001-511.30-35	JG UNIFORMS	CLOTHING	\$92.00	\$367.00
			CLOTHING	\$15.00	
			CLOTHING	\$260.00	
195908	101-3001-511.21-65	JP MORGAN CHASE	PROCESSING FEE	\$14.86	\$14.86
195915	101-3001-511.22-15	KONICA MINOLTA BUSINESS USA	OFFICE MACHINES & ACCESS	\$43.32	\$43.32
195926	101-3001-511.33-25	MASTER HITCH INC	POLICE EQUIPMENT & SUPPLY	\$386.35	\$386.35
195927	101-3001-511.21-65	MC DONALDS CORPORATION	SERVICE MISCELLANEOUS	\$70.19	\$70.19
195942	101-3001-511.22-03	PETAR MILUTINOVIC	TRAINING	\$75.00	\$75.00
195943	101-3001-511.33-25	MOORE MEDICAL LLC	SUPPLIES	\$225.80	\$225.80
195948	101-3001-511.21-65	NORTHERN IL FUNERAL SERVICES INC	MORGUE TRANSPORT	\$375.00	\$375.00
195953	101-3001-511.22-03	NORTHWEST POLICE ACADEMY	REGISTRATION	\$50.00	\$50.00
195955	101-3001-511.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$160.51	\$160.51
195975	101-3001-511.21-65	R E WALSH & ASSOCIATES INC	PROFESSIONAL SERVICES	\$1,125.00	\$1,125.00
195979	101-3001-511.30-35	RAY O'HERRON	CLOTHING	\$8.85	\$1,965.12
			CLOTHING	\$172.99	
			CLOTHING	\$109.50	
			CLOTHING	\$189.45	
			CLOTHING	\$62.00	
			CLOTHING	\$39.00	
			CLOTHING	\$149.00	
			CLOTHING	\$96.00	
			CLOTHING	\$193.95	
			CLOTHING	\$33.95	
			CLOTHING	\$31.50	
			CLOTHING	\$156.00	
			CLOTHING	\$177.00	
			CLOTHING	\$197.95	
			CLOTHING	\$347.98	
	101-3001-511.33-25		BALLISTIC VESTS	\$1,702.00	\$1,702.00
195985	101-3001-511.22-02	ROTARY CLUB OF ARLINGTON HTS	DUES	\$275.00	\$275.00
195993	101-3001-511.21-65	SECRETARY OF STATE	SERVICE MISCELLANEOUS	\$10.00	\$10.00
195994	101-3001-511.33-25	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$19.18	\$19.18
	235-3001-532.33-05		BATTERIES	\$12.99	\$12.99

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
195999	101-3001-511.22-03	SJODIN ALF	TRAINING	\$30.00	\$30.00
196007	101-3001-511.22-03	KEVIN SULLIVAN	TRAINING	\$45.00	\$45.00
	101-3001-511.40-67		K-9 OLYMPICS & CERT	\$716.60	\$716.60
196015	101-3001-511.40-67	JEFFREY TEGTMEYER	REIMBURSEMENT	\$203.79	\$2,220.39
			K-9 HANDLER TRAINING	\$1,975.24	
			REIMB CANINE PROGRAM	\$41.36	
196019	101-3001-511.21-65	THOMSON REUTERS	SERVICE MISCELLANEOUS	\$312.23	\$312.23
196023	101-3001-511.22-10	TOTAL PRINT SOLUTIONS	SERVICE PRINTING	\$758.00	\$758.00
196025	101-3001-511.22-03	NIKOLAS TRUDEAU	TRAINING	\$30.00	\$60.00
			TRAINING	\$30.00	
196026	401-3001-572.50-15	ULTRA STROBE COMMUNICATIONS INC	EQUIPMENT INSTALLATION	\$55.00	\$599.85
			EQUIPMENT INSTALLATION	\$200.90	
			EQUIPMENT INSTLLALTION	\$75.00	
			EQUIPMENT INSTALLATION	\$268.95	
196030	101-3001-511.22-03	VEENSTRA RICK	TRAINING	\$30.00	\$30.00
196035	101-3001-511.33-25	VILLAGE CYCLESPORT	SUPPLIES	\$62.00	\$62.00
196041	101-3001-511.22-03	WINGS PROGRAM INC	REGISTRATION	\$40.00	\$40.00
Total Division:				\$24,421.38	
Division: 3					
195804	231-3003-511.40-11	BOYLE RICHARD	POLICE CONFERENCE	\$200.00	\$200.00
Total Division:				\$200.00	
Total Department:				\$24,621.38	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 35 Fire					
Division: 1					
195775	101-3501-512.21-02	AIR ONE EQUIPMENT	SERVICE EQUIPMENT	\$210.00	\$210.00
	101-3501-512.30-35		SAFETY & FIRST AID EQUIP.	\$740.00	\$740.00
	101-3501-512.31-85		FIRE PROTECTION EQUIP/SUP	\$176.40	\$4,803.40
			SAFETY & FIRST AID EQUIP.	\$4,627.00	
	401-3501-572.50-15		FIRE PROTECTION EQUIP/SUP	\$7,995.00	\$7,995.00
195799	101-3501-512.31-65	BATTERIES PLUS	BATTERIES	\$116.11	\$116.11
195803	101-3501-512.33-50	BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	\$455.96	\$455.96
195855	101-3501-512.30-01	FIRE ENGINEERING	SUBSCRIPTION RENEWAL	\$116.00	\$116.00
195856	101-3501-512.31-65	FIRECOM	EXTENSION CABLE	\$206.54	\$206.54
195882	101-3501-512.33-50	HENRY SCHEIN MATRX MEDICAL	MEDICAL SUPPLIES	\$775.98	\$775.98
195886	101-3501-512.33-05	HOME DEPOT CREDIT SERVICES	HARDWARE SUPPLIES	\$11.52	\$91.44
			HARDWARE SUPPLIES	\$79.92	
195904	101-3501-512.30-35	JG UNIFORMS	CLOTHING	\$798.00	\$876.71
			CLOTHING	\$78.71	
195906	101-3501-512.22-03	DAVID JOHNSON	TUITION REIMBURSEMENT	\$538.76	\$901.76
			TUITION REIMBURSEMENT	\$363.00	
195909	101-3501-512.30-35	KALE/ASR	CLOTHING	\$178.75	\$3,051.65
			CLOTHING	\$37.50	
			CLOTHING	\$199.50	
			CLOTHING	\$133.00	
			CLOTHING	\$1,995.00	
			CLOTHING	\$507.90	
195923	101-3501-512.22-03	LYONS, BERNIE	CONFERENCE	\$50.00	\$50.00
195950	101-3501-512.22-03	NORTHWEST COMMUNITY HOSP	EMS OFFICE TRAINING	\$3,984.00	\$3,984.00
195955	101-3501-512.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$165.65	\$165.65
195962	101-3501-512.22-03	PETERSON, RAGNAR	TUITION REIMBURSEMENT	\$1,234.75	\$1,234.75
195965	101-3501-512.22-03	MARC PISCITIELLO	TUITION REIMBURSEMENT	\$877.50	\$877.50
195980	101-3501-512.30-35	RED WING SHOE STORE	CLOTHING	\$211.99	\$211.99
196011	101-3501-512.22-03	RICHARD SWEETMAN	PARAMEDIC SCHOOL EXPENSE	\$15.00	\$95.00
			PARAMEDIC SCHOOL EXPENSE	\$80.00	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
196042	101-3501-512.22-03	WOOD DWAYNE J	CONFERENCE	\$150.00	\$150.00
Total Division:				\$27,109.44	
Total Department:				\$27,109.44	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 40 Planning					
Division: 1					
195862	101-4001-521.40-40	GLOBAL TRADE MAGAZINE	ADVERTISING	\$1,750.00	\$1,750.00
195864	101-4001-521.20-05	GOVTEMPS USA LLC	SERVICE PROFESSIONAL	\$1,120.00	\$4,676.00
			SERVICE PROFESSIONAL	\$1,120.00	
			SERVICE PROFESSIONAL	\$1,176.00	
			SERVICE PROFESSIONAL	\$1,260.00	
195875	101-4001-521.21-65	HARRIS TRUST & SAVINGS BANK	APL ITUNES.COM/BILL	\$0.99	\$0.99
	101-4001-521.22-01		APA- GENERAL	\$222.00	\$222.00
	101-4001-521.40-41		CITY OF EVANSTON-METER	\$2.00	\$2.00
195955	101-4001-521.30-05	OFFICE DEPOT	OFFICE SUPPLIES	(\$25.18)	\$-47.56
			OFFICE SUPPLIES	(\$22.38)	
195957	101-4001-521.22-01	PADDOCK PUBLICATIONS INC	ADVERTISING	\$97.20	\$97.20
196017	261-4001-571.20-05	TESKA ASSOCIATES INC	SERVICE PROFESSIONAL	\$287.52	\$287.52
	264-4001-571.20-05		SERVICE PROFESSIONAL	\$1,312.48	\$1,312.48
Total Division:				\$8,300.63	
Total Department:				\$8,300.63	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 41 Community Devl Block Grnt					
Division: 1					
195792	215-4101-522.41-16	ARLINGTON HTS PARK DISTRICT	CDBG PROGRAM	\$21.84	\$21.84
195952	215-4101-522.41-15	NORTHWEST COMPASS INC	CDBG PROGRAM	\$5,896.00	\$5,896.00
195981	215-4101-522.41-04	RESOURCE CENTER FOR THE ELDERLY	CDBG PROGRAM	\$733.75	\$733.75
196041	215-4101-522.41-52	WINGS PROGRAM INC	CDBG PROGRAM	\$1,410.00	\$1,410.00
Total Division:				\$8,061.59	
Total Department:				\$8,061.59	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 45 Building & Health Service					
Division: 1					
195869	101-4501-523.20-35	GRIVAS KRAUSE ASSOCIATES LTD	ENG.REVIEW-SHERATON	\$385.00	\$385.00
195955	101-4501-523.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$94.42	\$94.42
196018	101-4501-523.21-65	THOMPSON ELEVATOR INSPECTION	SERVICE BLDG MAINT	\$114.00	\$796.00
			SERVICE BLDG MAINT	\$644.00	
			SERVICE BLDG MAINT	\$38.00	
196043	101-4501-523.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$85.00	\$85.00
Total Division:				\$1,360.42	
Division: 2					
195789	101-4502-523.20-25	ARLINGTON CENTER	COUNSELING	\$128.25	\$128.25
195790	101-4502-523.20-25	ARLINGTON CENTER FOR RECOVERY	COUNSELING	\$1,900.00	\$1,900.00
195875	101-4502-523.30-05	HARRIS TRUST & SAVINGS BANK	PEAPOD GROCERIES	\$23.96	\$23.96
	101-4502-523.33-10		JEWEL #3422	\$44.46	\$138.45
			PEAPOD GROCERIES	\$93.99	
	101-4502-523.40-53		EGS NICOR GAS	\$417.95	\$722.04
			EGS NICOR GAS	\$32.39	
			COMED	\$269.20	
			BILLMATRIX CORPORATION	\$2.50	
195907	101-4502-523.20-25	JOURNEYS COUNSELING CENTER LLC	COUNSELING	\$240.00	\$240.00
195929	101-4502-523.33-10	MC KESSON GENERAL MEDICAL	CLINIC SUPPLIES	\$118.95	\$118.95
195943	101-4502-523.33-10	MOORE MEDICAL LLC	CLINIC SUPPLIES	\$555.19	\$555.19
195955	101-4502-523.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$103.63	\$103.63
196043	101-4502-523.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$85.00	\$85.00
Total Division:				\$4,015.47	
Division: 3					
195778	101-4503-523.22-40	AMERICAN CHARGE SERVICE	TAXI PROGRAM	\$3.00	\$3.00
195853	101-4503-523.21-65	EMERGENCY CLOSING CENTER	EMERGENCY CLOSING	\$25.00	\$25.00

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
195874	101-4503-523.31-65	HARPER COLLEGE	MUSIC BOOKS HARPER	\$149.75	\$149.75
195875	101-4503-523.30-05	HARRIS TRUST & SAVINGS BANK	AMAZON MKTPLACE PMTS	\$54.48	\$241.36
			ACCO BRANDS DIRECT	\$43.55	
			AMAZON MKTPLACE PMTS	\$91.55	
			SAMS INTERNET	\$51.78	
	101-4503-523.31-65		SAMS INTERNET	\$157.66	\$157.66
195935	101-4503-523.21-65	METROPOLIS PERFORMING ARTS CENTRE	ACTING PROGRAM	\$600.00	\$600.00
195963	101-4503-523.22-03	PETTY CASH/SENIOR CENTER	TRAINING	\$12.00	\$12.00
	101-4503-523.30-05		SUPPLIES	\$25.98	\$57.96
			SUPPLIES	\$31.98	
	101-4503-523.31-65		PROGRAM SUPPLIES	\$219.05	\$219.05
Total Division:				\$1,465.78	
Total Department:				\$6,841.67	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 50 Engineering					
Division: 1					
195781	101-5001-524.22-02	AMERICAN SOCIETY OF CIVIL ENG	DUES RENEWAL	\$1,020.00	\$1,020.00
195794	401-5001-571.50-30	ARROW ROAD CONSTRUCTION CO	SERVICE CONSTRUCTION	\$58,104.68	\$58,104.68
195864	101-5001-524.20-05	GOVTEMPS USA LLC	TEMP HELP - PLAN REVIEWER	\$658.00	\$2,697.52
			TEMP HELP - PLAN REVIEWER	\$737.52	
			TEMP HELP - PLAN REVIEWER	\$756.00	
			TEMP HELP - PLAN REVIEWER	\$546.00	
195872	211-5001-571.50-40	HAMPTON LENZINI & RENWICK INC	SERVICE ENGINEERING	\$13,765.75	\$13,765.75
	401-5001-571.50-30		SERVICE PROFESSIONAL	\$3,095.18	\$3,095.18
195875	101-5001-524.22-03	HARRIS TRUST & SAVINGS BANK	IPASS AUTOREPLENISH #5	\$40.00	\$40.00
	101-5001-524.30-35		LANDS END BUS OUTFITTER	\$41.44	\$41.44
	101-5001-524.32-80		JOHN WILEY & SONS, INC	(\$8.64)	\$-8.64
	101-5001-524.33-05		PARKING & TRAFFIC SUP.	\$433.99	\$463.96
			THE HOME DEPOT 1913	\$29.97	
195880	401-5001-571.50-30	LYNNDA HENDERSON	SIDEWALK REIMBURSEMENT	\$210.00	\$210.00
195930	401-5001-571.50-30	SCOTT MC MAHON	DRIVEWAY REIMBURSEMENT	\$790.32	\$790.32
195968	101-5001-524.21-65	PRECISION REPRODUCTION INC	BOND COPIES	\$161.35	\$673.50
			BOND COPIES	\$327.75	
			BOND COPIES	\$184.40	
195977	401-5001-571.50-30	BRAD RASOF	SIDEWALK REIMBURSEMENT	\$287.50	\$287.50
196000	401-5001-571.50-30	MARLENE SKWARSKI	SIDEWALK REIMBURSEMENT	\$575.00	\$575.00
196038	401-5001-571.50-30	JONATHAN WEINSHENK	SIDEWALK REIMBURSEMENT	\$1,481.25	\$1,481.25
Total Division:				\$83,237.46	
Total Department:				\$83,237.46	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 71 Public Works					
Division: 1					
195773	101-7101-531.21-11	ABC HUMANE WILDLIFE CONTROL	PEST INSPECTION	\$1,150.00	\$1,500.00
			PEST INSPECTION	\$350.00	
195774	101-7101-531.31-80	ADDISON BUILDING MATERIAL CO	RECIPRO BLADE	\$133.02	\$133.02
195776	101-7101-531.31-85	ALEXANDER EQUIPMENT CO INC	SAW BLADE, BAR OIL	\$235.96	\$235.96
195796	101-7101-531.22-70	AT & T LONG DISTANCE	LONG DISTANCE SERVICE	\$903.00	\$903.00
195797	101-7101-531.21-02	B & K EQUIPMENT	EQUIPMENT MAINTENANCE	\$234.50	\$234.50
195800	101-7101-531.21-15	BARBARA BERGQUIST	CURB REIMBURSEMENT	\$416.30	\$416.30
195801	101-7101-531.31-55	BERKHEIMER CO INC	SUPPLIES	\$18.33	\$18.33
195802	101-7101-531.22-10	BHFX LLC	BOND COPIES	\$28.35	\$28.35
195805	101-7101-531.33-05	BRONNER'S COMMERCIAL DISPLAY	LED WHITE LIGHTS	\$146.96	\$146.96
195807	101-7101-531.21-36	C C CARTAGE INC	RENTAL/LEASE EQUIPMENT	\$2,145.60	\$2,145.60
	101-7101-531.31-90		STREET/SIDEWALK SUPPLIES	\$251.25	\$251.25
195812	235-7101-571.50-20	CARL WALKER INC	SERVICE PROFESSIONAL	\$10,280.90	\$19,093.10
			SERVICE PROFESSIONAL	\$8,812.20	
195819	101-7101-531.30-35	CINTAS CORP	CLOTHING	\$36.82	\$110.46
			CLOTHING	\$36.82	
			CLOTHING	\$36.82	
195823	435-7101-531.31-85	CLESEN ARTHUR INC	TOOLS	\$423.94	\$573.94
			TOOLS	\$150.00	
195824	101-7101-531.22-70	COMCAST CABLE	INTERNET SCADA	\$198.35	\$200.46
			INTERNET SCADA	\$2.11	
195834	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	2278061084	\$77.87	\$77.87
195835	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	1851137062	\$47.86	\$47.86
195836	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	3291084013	\$3,598.88	\$3,598.88
195838	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	4103039009	\$322.48	\$322.48
195840	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	1851137062	\$47.86	\$47.86
195843	101-7101-531.21-11	COYNE TEXTILE SERVICES	MAT CLEANING	\$16.96	\$53.58
			MAT CLEANING	\$21.01	
			MAT CLEANING	\$15.61	
195847	101-7101-531.30-35	DEPENDABLE FIRE EQUIPMENT	CLOTHING	\$3,594.31	\$3,594.31

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195848	101-7101-531.21-50	DYNEGY ENERGY SERVICES	1627055057	\$1,082.78	\$1,082.78
195857	101-7101-531.21-15	FLECKS LANDSCAPING	LANDSCAPE MAINTENANCE	\$1,712.00	\$1,887.00
			JUNIPER BED WEEDING	\$150.00	
			SERVICE MISCELLANEOUS	\$25.00	
	435-7101-571.50-55		SERVICE MISCELLANEOUS	\$6,335.80	\$10,035.80
			SERVICE MISCELLANEOUS	\$3,700.00	
195859	101-7101-531.20-05	G NEIL DIRECT MAIL INC	COMPLIANCE POSTERS	\$69.99	\$139.98
			COMPLIANCE POSTERS	\$69.99	
195863	101-7101-531.22-03	CHESTER GORECKI	TRAINING	\$51.75	\$51.75
195867	101-7101-531.31-55	GRAYBAR ELECTRIC COMPANY	CLIPS, RINGBRIDLES	\$230.00	\$230.00
195868	101-7101-531.21-11	GREAT LAKES FIRE AND SAFETY	BUILDING MAINTENANCE	\$250.00	\$1,100.00
			BUILDING MAINTENANCE	\$250.00	
			BUILDING MAINTENANCE	\$300.00	
			BUILDING MAINTENANCE	\$300.00	
195870	101-7101-531.21-62	GROOT INDUSTRIES	MONTHLY SERVICE	\$245.59	\$245.59
195875	101-7101-531.21-65	HARRIS TRUST & SAVINGS BANK	IPASS AUTOREPLENISH #5	\$40.00	\$40.00
	101-7101-531.22-03		PAYPALILLINOISARB	\$1,040.00	\$1,040.00
	101-7101-531.31-45		AMAZON.COM AMZN.COM/BI	\$36.32	\$72.64
			AMAZON.COM	\$36.32	
	101-7101-531.31-55		AMAZON MKTPLACE PMTS	\$28.00	\$28.00
	101-7101-531.31-65		MEIJER #228	\$50.15	\$327.15
			AMAZON MKTPLACE PMTS	\$34.49	
			AMAZON MKTPLACE PMTS	\$11.95	
			GFS STORE	\$230.56	
195876	101-7101-531.21-02	HAYES MECHANICAL	EQUIPMENT MAINTENANCE	\$156.95	\$4,478.30
			EQUIPMENT MAINTENANCE	\$258.90	
			EQUIPMENT MAINTENANCE	\$258.90	
			EQUIPMENT MAINTENANCE	\$505.55	
			EQUIPMENT MAINTENANCE	\$824.75	
			EQUIPMENT MAINTENANCE	\$506.75	
			EQUIPMENT MAINTENANCE	\$495.50	
			EQUIPMENT MAINTENANCE	\$777.25	
			EQUIPMENT MAINTENANCE	\$267.50	
			EQUIPMENT MAINTENANCE	\$426.25	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
195881	101-7101-531.31-55	HENNING BROTHERS INC	BUILDING SUPPLIES	\$94.93	\$94.93
195884	101-7101-531.31-55	HOH CHEMICALS INC	BROMINATOR LID	\$87.91	\$87.91
195890	101-7101-531.21-50	HOMEFIELD ENERGY	3291084013	\$11,240.00	\$11,240.00
195902	101-7101-531.21-11	INTL EXTERMINATORS INC	INTERIOR INSECT CONTROL	\$75.00	\$1,065.00
			EXTERIOR INSECT CONTROL	\$176.00	
			EXTERIOR INSECT CONTROL	\$116.00	
			EXTERIOR PEST CONTROL	\$94.00	
			EXTERIOR PEST CONTOL	\$130.00	
			EXTERIOR PEST CONTROL	\$93.00	
			EXTERIOR INSECT CONTROL	\$93.00	
			EXTERIOR INSECT CONTROL	\$93.00	
			EXTERIOR INSECT CONTROL	\$93.00	
			OCTOBER SERVICE	\$59.00	
			OCTOBER SERVICE	\$43.00	
195910	101-7101-531.30-35	ASHLEY KARR	CLOTHING	\$106.89	\$106.89
195920	435-7101-531.40-86	RON LIIGSOO	EAB	\$50.00	\$50.00
195922	101-7101-531.31-40	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$35.16	\$35.16
	101-7101-531.31-55		HARDWARE SUPPLIES	\$38.47	\$62.66
			HARDWARE SUPPLIES	\$24.19	
	101-7101-531.31-65		HARDWARE SUPPLIES	\$55.86	\$219.57
			HARDWARE SUPPLIES	\$95.27	
			HARDWARE SUPPLIES	\$65.72	
			HARDWARE SUPPLIES	\$2.72	
	101-7101-531.31-85		HAND TOOLS-POWER/NON POW	\$23.72	\$131.04
			HAND TOOLS-POWER/NON POW	\$24.60	
			HAND TOOLS-POWER/NON POW	\$82.72	
	101-7101-531.33-05		ELECTRICAL EQUIP & SUPPLY	\$474.26	\$1,006.26
			ELECTRICAL EQUIP & SUPPLY	\$189.80	
			ELECTRICAL EQUIP & SUPPLY	(\$227.16)	
			ELECTRICAL EQUIP & SUPPLY	\$455.52	
			ELECTRICAL EQUIP & SUPPLY	\$113.84	
195932	101-7101-531.31-90	MCA INDUSTRIES	LIMESTONE	\$237.00	\$237.00
195937	101-7101-531.31-55	MICHAEL JOSEPH & ASSOCIATES	SUPPLIES	\$1,911.25	\$4,478.60
			SUPPLIES	\$1,592.75	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
195937	101-7101-531.31-55	MICHAEL JOSEPH & ASSOCIATES	SUPPLIES	\$974.60	\$4,478.60
195940	101-7101-531.21-02	MID AMERICAN ELEVATOR CO INC	OCTOBER CONTRACT BILLING	\$1,336.50	\$1,336.50
195941	101-7101-531.31-40	MIDWEST GROUNDCOVERS	AGRICULTURAL SUPPLIES	\$4,139.20	\$4,139.20
195945	101-7101-531.31-75	MUNICIPAL MARKING DIST INC	MARKING FLAG, STAKE	\$307.85	\$307.85
195954	101-7101-531.22-02	O GRADY, JAMES E	CD LICENSE	\$50.00	\$50.00
195955	101-7101-531.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$27.45	\$54.82
			OFFICE SUPPLIES	\$27.37	
195956	101-7101-531.22-70	PACIFIC TELEMAGEMENT SERVICES	PAY PHONE FEES	\$153.00	\$153.00
195958	101-7101-531.22-03	CRIS PAPIERNIAK	CONFERENCE	\$1,815.80	\$1,815.80
	101-7101-531.31-65		REIMBURSEMENT SUPPLIES	\$84.88	\$84.88
195960	435-7101-531.40-86	JOSEPH PEROTTI	EAB	\$100.00	\$100.00
195961	101-7101-531.31-40	PESCHES FLOWER SHOP	AGRICULTURAL SUPPLIES	\$255.68	\$1,077.69
			AGRICULTURAL SUPPLIES	\$25.58	
			PERENNIALS	\$208.54	
			MUMS, FALL PLANTS	\$242.90	
			MUMS, FALL PLANTS	\$344.99	
195964	235-7101-571.50-20	PF CONSTRUCTION	SERVICE BLDG MAINT	\$3,500.00	\$3,500.00
	235-7101-571.50-25		SERVICE BLDG MAINT	\$2,935.00	\$2,935.00
195966	101-7101-531.21-55	POWELL TREE CARE INC	SERVICE TREES	\$4,948.75	\$20,953.75
			SERVICE TREES	\$8,851.25	
			SERVICE TREES	\$7,153.75	
	435-7101-571.50-55		STUMP REMOVAL	\$1,361.00	\$1,361.00
195967	101-7101-531.20-05	PRECISE MRM LLC	GPS PROGRAM	\$176.06	\$176.06
195972	401-7101-571.50-20	PROGRESSIVE DYNAMICS	SERVICE BLDG MAINT	\$9,311.00	\$9,311.00
195978	101-7101-531.21-55	RAUPP FENCE CO	SERVICE TREES	\$4,175.00	\$4,175.00
195980	101-7101-531.30-35	RED WING SHOE STORE	CLOTHING	\$85.49	\$85.49
195982	101-7101-531.30-39	RKA PETROLEUM COMPANIES INC	FUEL,OIL,GREASE, & LUBES	\$16,445.91	\$16,445.91
195988	435-7101-571.50-55	RUSSO'S POWER EQUIPMENT INC	AGRICULTURAL SUPPLIES	\$20,169.00	\$20,169.00
195992	101-7101-531.21-15	KAREN SCHUETZ	CURB REIMBURSEMENT	\$633.50	\$633.50
195994	101-7101-531.31-65	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$23.98	\$115.40
			HARDWARE SUPPLIES	\$40.96	
			HARDWARE SUPPLIES	\$35.47	
			JANITORIAL SUPPLIES	\$14.99	
	101-7101-531.31-85		HAND TOOLS-POWER/NON POW	\$13.96	\$13.96

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
195995	435-7101-531.40-86	EUGENE SIA	EAB	\$50.00	\$50.00
195997	101-7101-531.21-02	SIMPLEX GRINNELL	FIRE ALARM SERVICE	\$583.00	\$4,983.10
			SERVICE BLDG MAINT	\$4,400.10	
195998	435-7101-531.40-86	MICHAEL SINGER	EAB	\$100.00	\$100.00
196001	101-7101-531.22-75	SOUND INCORPORATED	WARRANTY EXTENSION	\$72.73	\$72.73
196003	101-7101-531.22-70	SPRINT	840280811	\$197.99	\$197.99
196004	101-7101-531.22-70	SPRINT	352372920	\$21.35	\$21.35
196005	101-7101-531.21-36	STANDARD EQUIPMENT CO	RENTAL/LEASE EQUIPMENT	\$8,900.00	\$17,800.00
			RENTAL/LEASE EQUIPMENT	\$8,900.00	
196006	435-7101-531.40-86	DAVID STUTZMAN	EAB	\$41.50	\$41.50
196009	101-7101-531.21-15	SUPERIOR ROAD STRIPING	SERVICE CONSTRUCTION	\$44,168.42	\$44,168.42
196012	101-7101-531.22-02	SWIFT PATRICK A	CD LICENSE	\$50.00	\$50.00
196013	435-7101-571.50-55	SXI	DISPOSAL	\$1,200.00	\$1,200.00
196022	435-7101-531.40-86	TOBIN, SUSAN	EAB	\$100.00	\$100.00
196024	101-7101-531.31-70	TRAFFIC CONTROL CORP	TRAFFIC SIGNAL SUPPLIES	\$5,820.00	\$5,820.00
196027	101-7101-531.21-36	UNITED RENTALS	RENTAL/LEASE EQUIPMENT	\$4,200.00	\$4,200.00
196029	101-7101-531.22-03	VAISALA INC	REG - SNOW CONFERENCE	\$765.00	\$765.00
196032	101-7101-531.21-65	VERIZON WIRELESS	INV 9752839382	\$1,964.06	\$1,964.06
196033	101-7101-531.22-70	VERIZON WIRELESS	INV 9752869286	\$281.72	\$281.72
196034	101-7101-531.22-70	VERIZON WIRELESS	INV 9753085408	\$126.44	\$126.44
196036	235-7101-571.50-25	WALKER PARKING CONSULTANTS	SERVICE CONSULTING	\$4,561.91	\$4,561.91
196037	101-7101-531.30-35	WALMAN OPTICAL CO	SAFETY GLASSES	\$298.49	\$298.49
196040	101-7101-531.21-11	WIL-KIL PEST CONTROL	COMMERCIAL CONTRACT	\$80.00	\$235.00
			COMMERCIAL CONTRACT	\$45.00	
			COMMERCIAL CONTRACT	\$110.00	
801497	101-7101-531.22-70	AT & T	847577579509	\$451.88	\$3,226.76
			847577545309	\$120.54	
			847497132109	\$79.22	
			847439786809	\$158.49	
			847R16051909	\$1,981.78	
			847392086609	\$117.27	
			847394436809	\$79.22	
			847394436810	\$79.22	
			847394206209	\$79.25	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
801497	101-7101-531.22-70	AT & T	847342153608	\$79.89	\$3,226.76
801498	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	5492508009	\$101.45	\$10,134.00
			8572043011	\$201.92	
			4321662000	\$678.12	
			0533073031	\$8,474.39	
			4321662000	\$678.12	
801500	101-7101-531.21-50	NICOR	43278600002	\$100.54	\$2,573.99
			96945600003	\$1,243.34	
			58401600000	\$97.87	
			53278900001	\$94.69	
			19426400008	\$81.10	
			73488600005	\$956.45	
Total Division:				\$265,275.35	
Total Department:				\$265,275.35	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 72 Water and Sewer					
Division: 1					
195777	505-7201-561.40-77	LOUIS ALLALA JR	REFUND SEWER CHARGES	\$2,930.05	\$2,930.05
195782	505-7201-561.22-02	AMERICAN WATER WORKS ASSOC	DUES - MUSINSKI	\$200.00	\$200.00
195807	505-7201-561.21-36	C C CARTAGE INC	RENTAL/LEASE EQUIPMENT	\$517.50	\$1,207.50
			RENTAL/LEASE EQUIPMENT	\$690.00	
195827	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0789016039	\$674.38	\$674.38
195828	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0705092066	\$36.80	\$36.80
195829	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0111076085	\$184.54	\$184.54
195830	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0405097038	\$3,069.32	\$3,069.32
195831	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0684023014	\$120.70	\$120.70
195832	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0159027139	\$2,181.62	\$2,181.62
195837	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	1257044037	\$756.12	\$756.12
195847	505-7201-561.30-35	DEPENDABLE FIRE EQUIPMENT	CLOTHING	\$3,294.79	\$3,294.79
195849	505-7201-561.21-50	DYNEGY ENERGY SERVICES	0297160055	\$67.30	\$67.30
195851	505-7201-561.50-15	EDEN BROTHERS	WATER SEWER SYSTEM SUPPLY	\$4,846.89	\$4,846.89
195866	505-7201-561.31-65	GRAINGER W W INC	SUPPLIES	\$75.96	\$75.96
195867	505-7201-561.50-15	GRAYBAR ELECTRIC COMPANY	EQUIPMENT REPLACEMENT	\$528.12	\$2,188.03
			SECURITY CAMERA UPGRADE	\$1,659.91	
195875	505-7201-561.31-65	HARRIS TRUST & SAVINGS BANK	SILICONEDEP	\$166.41	\$274.44
			SILICONEDEP	(\$10.89)	
			AMAZON MKTPLACE PMTS	\$25.96	
			AMAZON MKTPLACE PMTS	\$22.88	
			AMAZON MKTPLACE PMTS	\$70.08	
195877	505-7201-561.50-15	HBK WATER METER SERVICE INC	WATER SEWER SYSTEM SUPPLY	\$3,562.70	\$7,125.40
			WATER SEWER SYSTEM SUPPLY	\$3,562.70	
195887	505-7201-561.21-50	HOMEFIELD ENERGY	0789016039	\$266.01	\$266.01
195888	505-7201-561.21-50	HOMEFIELD ENERGY	0405097038	\$2,200.80	\$2,200.80
195891	505-7201-561.21-50	HOMEFIELD ENERGY	0441087047	\$98.82	\$98.82
195892	505-7201-561.21-50	HOMEFIELD ENERGY	0081080033	\$337.18	\$337.18
195893	505-7201-561.21-50	HOMEFIELD ENERGY	0159027139	\$100.11	\$200.22
			0159027139	\$100.11	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
195899	505-7201-561.22-02	IMSA	MEMBERSHIP DUES	\$40.00	\$40.00
195900	505-7201-561.22-10	INNERWORKINGS LLC	BUSINESS CARDS	\$98.35	\$98.35
195922	505-7201-561.31-65	LOWES COMMERCIAL SERVICES	PLUMBING EQUIP FIXT,SUPP	\$94.81	\$94.81
195928	505-7201-561.20-05	MC HENRY ANALYTICAL WATER LAB	MONTHLY DRINKING WATER	\$1,060.00	\$1,085.00
			WATER SAMPLE	\$25.00	
195933	505-7201-561.31-65	MCM ELECTRONICS	VGA ADAPTOR	\$36.47	\$36.47
195939	505-7201-561.31-01	MID AMERICA WATER	TYPE K COPPER	\$860.00	\$860.00
195947	505-7201-561.31-07	NEENAH FOUNDRY COMPANY	SUPPLIES	\$114.00	\$114.00
195955	505-7201-561.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$27.45	\$54.83
			OFFICE SUPPLIES	\$27.38	
195970	505-7201-561.22-03	PREUCIL JOHN	TRAINING	\$77.75	\$77.75
195980	505-7201-561.30-35	RED WING SHOE STORE	CLOTHING	\$194.60	\$507.36
			CLOTHING	\$121.52	
			CLOTHING	\$191.24	
195994	505-7201-561.31-02	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$19.97	\$19.97
	505-7201-561.31-55		BUILDER'S SUPPLIES	\$18.48	\$18.48
	505-7201-561.31-65		HARDWARE SUPPLIES	\$7.98	\$7.98
196010	505-7201-561.22-03	ADAM SWANSON	TRAINING	\$270.00	\$270.00
196027	505-7201-561.21-36	UNITED RENTALS	RENTAL/LEASE EQUIPMENT	\$4,200.00	\$4,200.00
196028	505-7201-561.31-55	USA BLUEBOOK	MANHOLE COVER LIFT DOLLY	\$795.29	\$795.29
196032	505-7201-561.22-70	VERIZON WIRELESS	INV 9752839382	\$1,741.70	\$1,741.70
196033	505-7201-561.22-70	VERIZON WIRELESS	INV 9752869286	\$281.71	\$281.71
196045	505-7201-561.31-01	ZIEBELL WATER SERVICE PRODUCTS	SUPPLIES	\$1,843.39	\$2,971.35
			BRONZE DS SADDLE	\$987.42	
			SUPPLIES	\$140.54	
801497	505-7201-561.22-70	AT & T	847437468509	\$79.22	\$158.44
			847437468409	\$79.22	
801498	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	1104021044	\$92.49	\$166.32
			0645171017	\$73.83	
801499	505-7201-561.22-70	AMERICAN MESSAGING	U1-109311	\$142.14	\$246.47
			U1-109311	\$104.33	
801500	505-7201-561.21-50	NICOR	19278600002	\$152.52	\$288.22
			76830700001	\$135.70	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Total Division:				\$46,471.37	
Total Department:				\$46,471.37	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 73 Parking					
Division: 1					
195839	235-7301-532.21-50	COMMONWEALTH EDISON COMPANY	5231622008	\$70.44	\$70.44
195850	235-7301-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$487.01	\$487.01
Total Division:				\$557.45	
Division: 2					
195850	235-7302-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$1,540.49	\$1,540.49
Total Division:				\$1,540.49	
Division: 3					
195833	235-7303-532.21-50	COMMONWEALTH EDISON COMPANY	4643395004	\$800.09	\$800.09
195850	235-7303-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$1,540.49	\$1,540.49
195890	235-7303-532.21-50	HOMEFIELD ENERGY	4643395004	\$2,395.82	\$2,395.82
Total Division:				\$4,736.40	
Division: 4					
195826	235-7304-532.21-50	COMMONWEALTH EDISON COMPANY	0983023007	\$246.69	\$249.69
			0983023007	\$3.00	
195850	235-7304-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$487.01	\$487.01
195889	235-7304-532.21-50	HOMEFIELD ENERGY	0983023007	\$660.46	\$660.46
Total Division:				\$1,397.16	
Total Department:				\$8,231.50	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 75 Municipal Fleet Services					
Division: 1					
195791	621-7501-551.31-51	ARLINGTON HTS FORD INC	RESISTOR ASSY	\$49.87	\$962.09
			CONTROL ASSY	\$736.85	
			WHEEL ASSY	\$226.00	
			PLATE ASY - BRAKE	\$81.64	
			VEH MAINTENANCE SUPPLY	(\$82.40)	
			VEH MAINTENANCE SUPPLY	(\$49.87)	
195797	621-7501-551.21-02	B & K EQUIPMENT	FUEL PUMPS REPAIRS	\$277.00	\$277.00
195811	621-7501-551.31-51	CAR QUEST	OIL FILTERS	\$39.60	\$392.13
			OIL FILTERS	\$30.96	
			VEH MAINTENANCE SUPPLY	\$3.52	
			SPRING GUARDS	\$98.41	
			BRAKE PAD, ROTOR	\$219.64	
195813	621-7501-551.22-03	CHABOWSKI, KARL	TRAINING	\$141.00	\$141.00
195814	621-7501-551.31-51	CHICAGO PARTS AND SOUND	BRAKE LINING KITS	\$104.96	\$593.30
			MOTOR AND FAN ASSY	\$320.94	
			BRAKE SHOE KIT	\$99.96	
			PUMP ASSY	\$67.44	
195819	621-7501-551.30-35	CINTAS CORP	CLOTHING	\$36.82	\$110.46
			CLOTHING	\$36.82	
			CLOTHING	\$36.82	
195820	621-7501-551.31-65	CITY WELDING SALES & SERVICE	CYLINDER RENTAL	\$134.40	\$134.40
195847	621-7501-551.30-35	DEPENDABLE FIRE EQUIPMENT	CLOTHING	\$599.05	\$599.05
195865	621-7501-551.22-03	GRABOWSKI KENNETH	TRAINING	\$141.00	\$141.00
195875	621-7501-551.31-51	HARRIS TRUST & SAVINGS BANK	AUTOZONE #2567	(\$71.90)	\$173.72
			UTILIMASTER CORP	\$140.42	
			UTILIMASTER CORP	\$105.20	
195883	621-7501-551.31-51	HIGH PSI LTD	FLAT FREE WHEEL	\$69.29	\$69.29
195897	621-7501-551.21-07	IL SECRETARY OF STATE	VEHICLE REGISTRATION	\$101.00	\$101.00
195916	621-7501-551.31-51	KUSSMAUL ELECTRONICS CO INC	AIR EJECT, ADAPTER KIT	\$607.43	\$607.43
195918	621-7501-551.31-51	LEACH ENTERPRISES INC	AIR DRYER	\$478.27	\$258.27

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
195918	621-7501-551.31-51	LEACH ENTERPRISES INC	VEH MAINTENANCE SUPPLY	(\$220.00)	\$258.27
195931	621-7501-551.31-51	MC MASTER CARR SUPPLY CO	VEH MAINTENANCE SUPPLY	\$79.20	\$79.20
195944	621-7501-551.31-51	MORTON GROVE AUTOMOTIVE WEST	VEH MAINTENANCE SUPPLY	\$185.00	\$185.00
195946	621-7501-551.31-51	NAPA HEIGHTS AUTOMOTIVE	BRAKE CALIPER	\$20.37	\$20.37
195949	621-7501-551.21-07	NORTHWEST AUTO WASH	CAR WASHES	\$13.95	\$13.95
195959	621-7501-551.21-07	PATTEN INDUSTRIES INC	SERVICE VEHICLE PARTS	\$5,022.05	\$9,255.96
			SERVICE VEHICLE PARTS	\$4,233.91	
	621-7501-551.31-51		VEH MAINTENANCE SUPPLY	(\$33.32)	\$-33.32
195969	621-7501-551.31-51	PRECISION SERVICE PARTS	BRAKE KIT	\$110.21	\$110.21
195976	621-7501-551.21-07	RACEWAY CAR WASH	CAR WASHES	\$396.00	\$396.00
195987	621-7501-551.31-51	RUSH TRUCK CENTERS OF ILLINOIS INC	CLAMP V-BAND TURBO	\$26.94	\$66.33
			FASTENER TRIM NYLON	\$9.06	
			VEH MAINTENANCE SUPPLY	(\$26.94)	
			VEH MAINTENANCE SUPPLY	(\$99.75)	
			FITTINGS	\$37.90	
			BELTS	\$119.12	
195991	621-7501-551.31-51	SAUBER MANUFACTURING CO	SWITCH, ACTUATOR	\$21.52	\$21.52
195994	621-7501-551.31-51	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$8.60	\$8.60
196002	621-7501-551.31-51	SOURCE NORTH AMERICA CORP	FILTERS	\$305.33	\$800.94
			FILTER CARTRIDGE	\$495.61	
196005	621-7501-551.31-51	STANDARD EQUIPMENT CO	CANVAS	\$123.29	\$142.19
			CABLE	\$18.90	
196016	621-7501-551.31-51	TERMINAL SUPPLY CO	RUBBER GROMMET	\$29.49	\$29.49
196039	621-7501-551.31-51	WHOLESALE DIRECT INC	BULL LED	\$182.46	\$182.46
196044	621-7501-551.31-51	ZARNOTH BRUSH WORKS INC	GUTTER BROOM	\$450.75	\$778.75
			BROOM	\$328.00	
Total Division:				\$16,617.79	
Total Department:				\$16,617.79	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 90 Capital					
Division: 3					
195844	621-9003-572.50-05	CURRIE MOTORS	VEHICLE MAJOR TRANSPORT	\$17,633.00	\$17,633.00
Total Division:				\$17,633.00	
Total Department:				\$17,633.00	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 95 Debt Service					
Division: 50					
195798	301-9550-582.60-20	BANK OF NEW YORK MELLON	PAYING AGENT FEES GO BOND	\$802.50	\$802.50
Total Division:				\$802.50	
Total Department:				\$802.50	
TOTAL ALL FUNDS:				\$635,153.11	



Item: TIF 4 Developer Designation Extension

Department: Planning & Community Development

Background

On September 2, 2014 the Village Board designated Steve Leonard as developer for the TIF 4 redevelopment project. This designation was for 12 months with a three month extension. Therefore the developer designation ends in late November, 2015. Mr. Leonard has continued to work with Planning Department and his consultants, as well as the various property owners and prospective tenants. Attached is a summary letter from Mr. Leonard dated October 28, 2015 on the progress he has made to this point and the reasoning for the need for an extension.

Recommendation

It is recommended that the Board extend the designation of Steve Leonard as developer of the portion of TIF 4 south of Council Trail through to Golf Road, for a period of 14 months through the end of December 2016. Further the Board directs Staff to continue negotiations on a development agreement with Mr. Leonard.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Letter 10-28-15	Correspondence



Sent via electronic mail

October 28, 2015

Mr. Bill Enright
Deputy Director
Planning and Community Development
Village of Arlington Heights
33 South Arlington Heights Road
Arlington Heights, IL 60005-1499

Re: International Plaza Redevelopment Project

Dear Bill:

The purpose of this letter is to summarize the current status of the TIF #4 project currently in pre-development stage at the NEC of Arlington Heights Road and Golf. Approximately a year ago when our team re-engaged with this difficult assembly, we hoped we would be able to bring the project to a stage where we were prepared to move forward aggressively by year end, 2015. At this point we are in a position to be cautiously optimistic about our ability to bring this redevelopment to fruition, but do require more time to achieve this goal.

In general, I am pleased with the progress we have made over the past twelve months. We have achieved much during this timeframe, while a great deal further remains to be accomplished. The main reason for the delay surrounds our anchor tenant and their desire for a longer-than-normal due diligence period.

The other aspects of the project have fallen in place nicely. We have interested retail users for most of the outlots. Also, we are considering dedicating a portion of the property for mixed use purposes in keeping with the general demand in the marketplace.



Regarding the site assembly process, we have engaged in conversation with ownership of International Plaza, the vacant site north of CardioMed and several of the single family homes. Once our Redevelopment Agreement is in place, I am confident we will be able to come to terms with these owners.

In summary, we are excited about the future of this project and are looking forward to proceeding with development through 2016 with an anticipated ground breaking in late 2016 or early 2017.

We appreciate your continued confidence and cooperation. Thank you.

Sincerely,

A handwritten signature in blue ink that reads "Stephen M. Leonard". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Stephen M. Leonard
Principal



Item: Modification to the Zero Interest Loan Program

Department: Planning & Community Development

BACKGROUND

In April 2014, the Village Board approved a Zero Interest Loan program to help encourage economic development in Arlington Heights. As approved, the program offers a loan of up to one-half of eligible project costs, not to exceed \$10,000.

Due to the limited number of applications that have been submitted, Village Staff proposed modifications to the program based upon feedback received from interested businesses.

FUNDING

The program is funded through rebates from the Cook County Class 6b property tax abatement incentive. Over the next five years, it is estimated that approximately \$250,000 will fund this program from approved Class 6b recipients.

PROPOSED LOAN STRUCTURE

The program would continue to offer a loan of up to half the project costs. However, the proposed change would increase the maximum loan amount from \$10,000 to \$20,000.

ALLIANCE MOTION

Scott Whisler moved to recommend to the Village Board an increase of the Zero Interest Loan Program maximum disbursement amount from \$10,000 to \$20,000. Jon Ridler seconded. All Alliance members voted in favor of the motion.

RECOMMENDATION

It is recommended that the Village Board concur with the Arlington Economic Alliance motion to increase the maximum loan amount from \$10,000 to \$20,000.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Modification to Zero Interest Loan Program	Correspondence
Economic Alliance Minutes - Extract	Minutes

Item: MODIFICATION TO THE ZERO INTEREST LOAN PROGRAM

Department: Planning & Community Development

BACKGROUND

In April 2014, the Village Board approved a Zero Interest Loan program to help encourage economic development in Arlington Heights. The program was the result of months of collaboration between Village Staff and the Arlington Economic Alliance. As approved, the program offers a loan of up to one-half of eligible project costs, not to exceed \$10,000. Eligible applicants are any new or existing for-profit business looking to enhance its operation within the community. The incentive covers a range of potential costs, such as start-up/relocation costs, interior build-out, and purchase of equipment. Repayment of the loan is made in quarterly installments, not to exceed five years.

Due to the limited number of applications that have been submitted, Village Staff proposed two modifications to the program based upon feedback received from interested non-applicants over the past 18 months: increasing the maximum loan amount to \$20,000; and incorporating a provision in which the final 25% of repayment would be forgiven, as a grant, if all prior repayments were made within 30 days of invoice.

These modifications were presented to the Arlington Economic Alliance on October 21, 2015. After some discussion, the Commission voted to recommend an increase to a \$20,000 maximum loan, but voted against recommendation of the forgivable provision. Both motions were agreed upon unanimously by voting members in attendance.

GOAL AND PURPOSE

The Zero Interest Loan Program is designed to provide financial assistance to prospective and existing businesses within the Village of Arlington Heights. The program is intended to assist companies' growth within the Village while enhancing a diverse business climate, both communitywide and regionally. An ideal applicant will show, or have the potential for, long-term growth within Arlington Heights.

FUNDING

The program is funded through rebates from the Cook County Class 6b property tax abatement incentive. In order to receive County approval of this property tax designation, the applicant must first be approved by the municipal government. In order to fund the Zero Interest Loan program, Class 6b recipients agree to rebate the Village 10% of their property tax savings over the first five years of the incentive. Funds generated from these rebates are designated specifically to the Zero Interest Loan fund, as well as the application fee for the Class 6b incentive.

IMPLEMENTATION CONCERNS/ANALYSIS

The Zero Interest Loan program has been in place for 18 months. Staff has received three completed applications, one of which was approved (Kingsley + Ginnodo Architects) for \$10,000. The other two applicants were rejected by the Loan Committee for various reasons. Although Staff had discussed the program with multiple other

businesses, none of these other entities elected to complete the application for the loan. Although reasons vary, common responses to not pursuing the loan involved the amount not being significant enough and that the money needed to be repaid.

Funding from Class 6b rebates will begin in late 2016. The first Class 6b property tax designations under the Zero Interest Loan program will become active in 2016, but the Village will not receive its share for the program until after the second tax bills have gone out in August. Staff has budgeted \$40,000 for the program in fiscal year 2016. In the long-term, rebates received from the Class 6b incentive should be adequate to fund the program. Over the next five years, it is estimated that approximately \$250,000 will fund this program from approved Class 6b recipients.

EXISTING LOAN STRUCTURE

Eligible applicants under the program are for-profit enterprises either looking to locate, or enhance their current operations, in the Village. Eligible costs may include:

- Start-up or relocation into an Arlington Heights property
- Expansion within current location
- Interior build-out
- Purchase of machinery or equipment
- Energy efficiency improvements
- Upgrades to technology
- Other improvements as may be approved by the Village that enhance occupancy rates, employment figures, and/or tax revenue

Currently, the approved applicant is eligible to receive a loan of up to 50% of the total project cost, not to exceed \$10,000. The loan recipient accrues no interest on the loan for a maximum term of five years, but no longer than the remaining lease term. Loans become due and payable at the maximum term of the loan, with quarterly loan repayments equal to the amount and duration of the loan.

PROPOSED LOAN STRUCTURE

The program would continue to offer a loan of up to half the project costs. However, the proposed change would increase the maximum loan amount from \$10,000 to \$20,000. There would be no changes regarding eligible costs, interest accrued, or repayment schedule.

ALLIANCE MOTION

Scott Whisler moved to recommend to the Village Board an increase of the Zero Interest Loan Program maximum disbursement amount from \$10,000 to \$20,000. Jon Ridler seconded. All Alliance members voted in favor of the motion.

RECOMMENDATION

It is recommended that the Village Board concur with the Arlington Economic Alliance motion to increase the maximum loan amount from \$10,000 to \$20,000.

DRAFT - EXTRACT

MINUTES OF THE MEETING OF THE ARLINGTON ECONOMIC ALLIANCE HELD ON OCTOBER 21, 2015 AT 7:30 A.M. AT THE VILLAGE HALL

MEMBERS PRESENT:

Tony Guido - Chairman
Frank Appleby
Tom Gaynor
Jamie Janeczko
Mike Kalway
Dave Parulo
Jon Ridler
Scott Whisler

MEMBERS ABSENT:

Lisa Henderson
Jackie Lewis
Andi Ruhl

STAFF PRESENT:

Michael Mertes – Business Development Coordinator

ALSO PRESENT:

Matt Ottaviano – Arlington Heights Special Events Commission

Zero Interest Loan Program

Planning and Community Development Staff provided to the Economic Alliance two recommendations regarding modification to the Zero Interest Loan program:

1. Increasing the maximum loan amount from \$10,000 to \$20,000.
2. Incorporating a forgivable provision. As proposed, if a business repays 75% of their loan in a timely manner, the remaining 25% would not need to be repaid to the Village. This would function as a grant component to the incentive.

Mr. Mertes provided background on how the program was created and its purpose. It has received interest over the past 18 months, but only three applications have been received. The only one approved was for Kingsley + Ginnodo Architects in January 2015. Mr. Mertes also explained the primary funding mechanism, which is a 10% rebate from Arlington Heights Class 6b recipients (since the advent of the Zero Interest Loan program) over the first five years of the Class 6b designation. All monies received are placed in a specific fund designated for the Zero Interest Loan program. The reason for the proposed modifications is due to feedback from interested parties who did not apply for the loan, requesting either funding greater than \$10,000, or a grant as opposed to a loan.

Mr. Parulo asked to whom the program is marketing towards. Mr. Mertes responded that it is open to all types of for-profit businesses. It is a flexible program allowing them to put the money towards a variety of physical improvements to their space. Mr. Kalway asked if three applicants over 18 months was a reasonable number; it seems rather low. Mr. Mertes agreed that the Village is looking for more applicants, explaining the proposed modifications.

Mr. Whisler recommends looking at the application for the program. The application might be too arduous, and if there are any aspects that can be removed to make the process simpler then that should be considered. He also emphasized marketing the program and suggested a mailer to Arlington Heights business license holders. In regards to marketing the program, Mr. Mertes said that he provides information on the program to real estate brokers, promoted it at a recent regional trade show, and advertises it in the Alliance Newsletter and Village e-

DRAFT - EXTRACT

newsletters. Facebook has been used to draw attention to the program as well. Per funding the program, Mr. Appleby asked how many Class 6bs are applied for annually. Mr. Mertes stated that it can vary, but he sees approximately three per year as an average. The incentive amounts, and therefore how much money would go to the Zero Interest Loan fund, also vary.

Mr. Ridler stated that the Chamber didn't aggressively push the program because the funding wasn't in-place yet. Responses from potential businesses added that the application seemed too tedious. Additionally, some businesses were reluctant to provide their financial information to the Village. If there is a way to streamline the application, that would make the program more enticing. Ultimately without funding officially marked, the Chamber is reluctant to heavily promote the program. Mr. Mertes recommended that if the Chamber has an interested business, that they speak with Village Staff to determine if the loan can be obtained. The program does have \$20,000 in seed money funded through 2015. There is also \$40,000 in the budget for the program for fiscal year 2016.

Regarding Ms. Janeczko's question of repayment schedule, the current recipients, Kingsley + Ginnodo Architects, are making quarterly repayments to the fund. Mr. Gaynor stressed the need to make a case for the program. Per the proposed forgivable loan aspect, \$5,000 grants are compelling. The monies disbursed can be seen as a marketing expense for the Village; that Arlington Heights is a good environment to do business. Testimonials are important too. Mr. Whisler noted that the program was created to help businesses making modest renovations. It was also understood that it would take a little time to establish the fund, waiting on funding to come from the Class 6b rebates. The overall concept is good, it just needs to be promoted more.

Mr. Kalway feels that additional funding is needed before actively promoting the program. Also, operations should be reviewed. Could a third party be used to process applications? Additionally, the target audience should be identified. Mr. Mertes noted that the goal of the program is to be flexible and be open to as many businesses as possible. The Village should get good PR from the program, but also it is a unique incentive not offered in other communities. For a small business looking to invest in its growth, it's an opportunity to get assistance. Mr. Whisler feels that the loan committee should be pared down and handled by just Planning and Community Development Staff and the Financial Institution representative on the Alliance (Frank Appleby).

Mr. Ridler and Mr. Ottaviano expressed their concerns that the 25% forgivable provision would raise flags. By not giving out the grant, money would be saved to give out to more loans. Regarding the eligible expenses covered by the loan, Mr. Appleby stated that conventional financing won't cover many of these costs. Therefore, there is benefit to the businesses under this program instead of just going to a bank. Mr. Whisler added that while 0% interest might not seem overly enticing at today's rates, standard interest rates will rise in the future and this incentive will become more valuable over time. Mr. Ridler suggested eliminating the forgivable provision, but is in support of raising the maximum loan amount from \$10,000 to \$20,000. Both Mr. Whisler and Mr. Appleby reiterated their desire to pare down the application and make the process as streamlined as possible. Mr. Parulo would like to see more focus in terms of who is targeted by the program's marketing efforts.

SCOTT WHISLER MOVED AND JON RIDLER SECONDED A MOTION TO APPROVE AN INCREASE IN THE ZERO INTEREST LOAN PROGRAM MAXIMUM LOAN AMOUNT FROM \$10,000 TO \$20,000. ALL ALLIANCE MEMBERS VOTED IN FAVOR OF THE MOTION.

SCOTT WHISLER MOVED AND DAVE PARULO SECONDED A MOTION TO REJECT THE 25% LOAN FORGIVENESS PROVISION FOR THE ZERO INTEREST LOAN PROGRAM. ALL ALLIANCE MEMBERS VOTED IN FAVOR OF THE MOTION.

After the vote, Mr. Gaynor added that in promoting the program, the stories of the recipients should be captured. Kingsley + Ginnodo Architects, the first recipient of the Zero Interest Loan, can provide a compelling example of the benefits of the program.



Item: Dell Servers

Department: Managers Office/I.T. Department

BACKGROUND

The current FY2015 budget ending 12/31/15 provides for the replacement of Village computer servers. The Village computer server replacement program is designed to meet existing and new technology demands. Computer servers are refreshed on a five year cycle to provide a balance between cost and reliability. Three of the existing computer servers located at the Village Hall were manufactured in 2009 and are no longer covered under a manufacturer's warranty. These computer servers host virtual applications that are utilized on a daily basis by local and remote users.

Bids for the following item were duly advertised and publicly opened on the date indicated:

TABULATION OF BIDS

<u>Vendor</u>	<u>Total Price</u>
GHA Technologies Bartlett, IL	\$37,260.78
Dell Marketing LP Livingston, NJ	\$37,389.15
SHI International Somerset, NJ	\$39,348.00
Better Direct LLC Tempe, AZ	\$40,098.30

RECOMMENDATION

It is recommended that the Village Board authorize the purchase of three Dell R630 servers for a cost of \$37,260.78 from GHA Technologies, Bartlett, IL. GHA Technologies has meet specifications and has been a responsible vendor to the

Village in the past.

Bid Section

Item:	Dell R630 Servers - three
Bid Opening Date:	October 27, 2015
Account Numbers:	625-0601-572-5010 EQ9708
Total Budget for Specific Item:	\$40,000
Bid Amount:	\$37,260.78



Item: Holiday Lighting Contract

Department: Public Works

BACKGROUND

The Village Board awarded a contract to Bronner's Commercial Display on February 16, 2015 for 3,000 sets of LED lights used for the Village's holiday decorations. The Village has been using LED lights on our decorations for four years. The LED lights stay on the trees for up to three years before needing replacement. LED lights use less power and last longer than the incandescent lighting used in the past.

Bronner's Commercial Display was the lowest responsible bidder in the public bid held on February 4, 2015. Staff has been pleased with the quality of the lights and delivery of the product. The vendor has contacted the Village and offered to extend the contract price for an additional year, at the original bid price of \$9.99 per set.

Staff recommends proceeding with a one-year contract extension for LED lights, per Village policy, at the original bid price.

RECOMMENDATION

It is recommended that the Village Board approve a one-year contract extension for purchase of LED holiday lights to Bronner's Commercial Display of Frankenmuth, Michigan.

Bid Section

Item:	Holiday Lighting Contract
Bid Opening Date:	February 4, 2015
Account Numbers:	101-7101-531.33-05
Total Budget for Specific Item:	\$28,800
Bid Amount:	\$9.99 per set



Item: Neighborhood Storm Sewer Improvements - Phase 2

Department: Engineering

Bids for the "Neighborhood Storm Sewer Improvements - Phase 2" project were duly advertised and publicly opened on the date indicated.

TABULATION OF BIDS:

Mauro Sewer Construction, Inc.	\$ 339,825.00
DiMeo Brothers, Inc.	\$ 398,995.00
Copenhaver Construction	\$ 407,724.00
Lenny Hoffman Excavating, Inc.	\$ 414,777.00
A-Lamp Concrete Contractors, Inc.	\$ 428,373.00
Acqua Corporation	\$ 440,000.00
J. Congdon Sewer Service, Inc.	\$ 450,000.50
Martam Construction, Inc.	\$ 457,410.00
Lampignano & Sons Const. Co.	\$ 551,444.00
Berger Excavating Contractors, Inc.	\$ 554,790.75
H. Linden & Sons	\$ 556,146.00
Swallow Construction Corp.	\$ 607,925.50
Glenbrook Excavating & Conc., Inc.	\$ 688,029.00

COMMENTS:

This project will construct public sewer improvements to enable residents to connect private drainage improvements that would otherwise have been cost prohibitive. In every case, the improvements will help alleviate a flooding issue that adversely affects a homeowners structure, multiple adjacent properties, or the public right-of-way.

The unit prices were reviewed and compared to prices for similar construction from past projects, accounting for the passage of time and differences in quantities, and found to be reasonable.

Mauro Sewer Construction, Inc. has successfully performed underground work for the Village in the past.

RECOMMENDATION:

It is recommended that the Village Board award the contract for "Neighborhood Storm Sewer Improvements – Phase 2" to Mauro Sewer Construction, Inc. in the

amount of \$339,825 and and approve a budget amendment in the amount of \$40,000 using existing reserves from the Storm Water Control Fund to increase the budget for Account #426-5001-571.50-25(SW-1102)

Bid Section

Item:	Neighborhood Storm Sewer Improvements - Phase 2
Bid Opening Date:	October 22, 2015
Account Numbers:	Neighborhood Drainage Improvements, Storm Water Control Fund (SW1102) 426-5001-571.50-25
Total Budget for Specific Item:	\$300,000
Bid Amount:	\$339,825



Item: EAB Stump Removal and Landscape Restoration Contract

Department: Public Works

BACKGROUND

The Village Board awarded a year one contract to Fleck's Landscaping for Ash Tree Stump Removal and Restoration on August 4, 2014. The award was based on the results of a public bid opening held on July 15, 2014. The contract was for three years with three optional one-year extensions. The contract was designed to aid Public Works' crews in the removal of the stumps left behind from a EAB removal. Ash trees continue to be removed by two contractors and in-house personnel. To date, 928 ash trees have been removed this year.

Staff has been very pleased with Fleck's Landscaping's performance, cooperation and flexibility of scheduling. This contractual assistance has allowed Staff to become more efficient and focused on tree removals, leaving the stumps and restoration for the subcontractor.

Staff is recommending the award of years two and three of the contract for Ash Tree Stump Removal and Landscape Restoration to Fleck's Landscaping, per Village policy, and per the original bid award. This contract will be effective until April 30, 2017. The unit price for 2016 will not increase and is per the original bid price of \$7.90 per inch diameter.

RECOMMENDATION

It is recommended that the Village Board award years two and three of the contract for Ash Tree Stump Removal and Landscape Restoration to Fleck's Landscaping of Wheeling, Illinois, per the original bid award. It is understood that this extension is contingent on the Village Board's approval of the 2016 EAB Budget.

Bid Section

Item:	EAB Stump Removal and Landscape Restoration Contract
Bid Opening Date:	July 15, 2014

Account Numbers:	435-7101-571.50-55 (ST 1320)
Total Budget for Specific Item:	\$126,750 (FY16)
Bid Amount:	Unit Price \$7.90 per inch diameter



Item: Ordinance - Planned Unit Development Amendment - The Moorings

Department: Planning/Legal

An Ordinance Amending Planned Unit Development Ordinance Numbers 85-154, 88-015, 89-041, 91-108, 92-051, 93-051, 02-015 and 06-069 and Granting Certain Variations from Chapter 28 of the Arlington Heights Municipal Code (The Moorings, 811 E. Central Road)

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
PUD Amendment - The Moorings	Ordinance

**AN ORDINANCE AMENDING PLANNED UNIT DEVELOPMENT
ORDINANCE NUMBERS 85-154, 88-015, 89-041, 91-108, 92-051,
93-051, 02-015, AND 06-069 AND GRANTING CERTAIN VARIATIONS
FROM CHAPTER 28 OF THE ARLINGTON HEIGHTS MUNICIPAL CODE**

WHEREAS, the President and Board of Trustees of the Village of Arlington Heights have heretofore passed and approved Ordinance Numbers 85-154, 88-015, 89-041, 91-108, 92-051, 93-051, 02-015, and 06-069 approving and amending a planned unit development for the property located at 811 E. Central Road, commonly known as The Moorings, Arlington Heights, Illinois; and

WHEREAS, on September 30, 2015, the Plan Commission of the Village of Arlington Heights, in Petition Number 15-012, conducted a public hearing on a request to further amend the Planned Unit Development to allow construction of a two-story resident fellowship hall, a four-story assisted living building, a one-story (with basement) memory care building, demolition of the existing sheltered care building and two quad buildings and certain variations from Chapter 28 of the Arlington Heights Municipal Code; and

WHEREAS, the President and Board of Trustees of the Village of Arlington Heights have considered the report and recommendation of the Plan Commission and have determined that authorizing and granting said request, subject to certain conditions hereinafter described, is in the best interest of the Village,

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

SECTION ONE: The amendment to the Planned Unit Development heretofore approved for the property legally described as:

Parcel 1:

That Part of the Northeast 1/4 of the Northwest 1/4 of Section 10, Township 41 North, Range 11, East of the Third Principal Meridian, Described As Follows:

Commencing at the Southwest Corner of said Northeast 1/4 of the Northwest 1/4;
Thence Easterly Along the South Line Thereof, 330.53 Feet For a Point of

Beginning; Thence Northerly Along a Line, 330.5 Feet East of And Parallel with the West Line of said Northeast 1/4 of the Northwest 1/4 a Distance of 192.66 Feet; Thence Easterly Perpendicular to said West Line, 270.0 Feet; Thence Southeasterly Along a Line Deflecting 45 Degrees to the Right from an Extension of the Last Described Line, 35.0 Feet; Thence Easterly Along a Line Deflecting 45 Degrees to the Left from an Extension of the Last Described Line, 210.0 Feet; Thence Southerly Parallel with said West Line, 25.0 Feet; Thence Easterly Perpendicular to said West Line, 60.0 Feet; Thence Northerly Parallel to said West Line, 97.48 Feet; Thence Westerly Perpendicular to said West Line, 210.0 Feet; Thence Northwesterly Along a Line Deflecting 45 Degrees to the Right from an Extension of the Last Described Line, 180.0 Feet; Thence Westerly Along a Line Deflecting 45 Degrees to the Left from an Extension of the Last Described Line, 130.0 Feet; Thence Northerly Parallel to said West Line of the Northeast 1/4 of the Northwest 1/4, a Distance of 140.0 Feet; Thence Easterly Perpendicular to said West Line, 190.0 Feet; Thence Northerly Parallel to said West Line, 135.84 Feet to a Point On a Line 749.0 Feet South of And Parallel to the South Line of Central Avenue; Thence Easterly Parallel to said South Line, 170.36 Feet; Thence Northerly Perpendicular to said South Line, 35.0 Feet; Thence Easterly Parallel to said South Line, 200.0 Feet; Thence Northerly Perpendicular to said South Line 80.0 Feet; Thence Westerly Parallel to said South Line, 180.0 Feet; Thence Northerly Perpendicular to said South Line, 95.0 Feet; Thence Westerly Parallel with said South Line 70.0 Feet; Thence Northerly Perpendicular to said South Line, 135.0 Feet; Thence Northwesterly Along a Line Deflecting 45 Degrees to the Left from an Extension of the Last Described Line, 127.28 Feet; Thence Westerly Along a Line Deflecting 45 Degrees to the Left from an Extension of the Last Described Line, 185.0 Feet; Thence Southerly Perpendicular to the Aforesaid South Line of Central Avenue, 120.0 Feet; Thence Westerly Parallel with said South Line, 55.0 Feet; Thence Northerly Perpendicular to said South Line, 434.0 Feet to a Point On the South Line of Aforementioned Central Avenue; Thence Easterly Along said South Line of Central Avenue, 902.99 Feet to a Point On the East Line of said Northeast 1/4 of the Northwest 1/4 of Section 10, said Point Being 50 Feet South of the Northeast Corner Thereof; Thence Southerly Along said East Line, 1,368.57 Feet to the Southeast Corner of said Northeast 1/4 of the Northwest 1/4; Thence Westerly Along the South Line Thereof, 991.0 Feet to the Point of Beginning, In Cook County, Illinois.

Parcel 2:

That Part of the Northeast 1/4 of the Northwest 1/4 of Section 10, Township 41 North, Range 11, East of the Third Principal Meridian, Described As Follows:

Commencing at the Southwest Corner of said Northeast 1/4 of the Northwest 1/4; Thence Easterly Along the South Line Thereof, 330.53 Feet; Thence Northerly Along a Line 330.50 Feet East of And Parallel with the West Line of said Northeast 1/4 of the Northwest 1/4, a Distance of 192.66 Feet For a Point of Beginning; Thence Continuing Northerly Along the Last Described Line, a Distance of 455.0 Feet to a Point On a Line 749.0 Feet South of And Parallel with the South Line of Central Avenue; Thence Easterly Along said Parallel Line, 287.50 Feet; Thence Southerly Parallel with said West Line of the Northeast 1/4 of the Northwest 1/4, a Distance of

135.84 Feet; Thence Westerly Perpendicular to said West Line, 190.0 Feet; Thence Southerly Parallel with said West Line 140.0 Feet; Thence Easterly Perpendicular to said West Line 130.0 Feet; Thence Southeasterly Along a Line Deflecting 45 Degrees to the Right from an Extension of the Last Described Line, 180.0 Feet; Thence Easterly Along a Line Deflecting 45 Degrees to the Left from an Extension of the Last Described Line, 210.0 Feet; Thence Southerly Parallel with the Aforesaid West Line of the Northeast 1/4 of the Northwest 1/4 of Section 10, a Distance of 97.48 Feet; Thence Westerly Perpendicular to said West Line 60.0 Feet; Thence Northerly Parallel with said West Line 25.0 Feet; Thence Westerly Perpendicular to said West Line, 210.0 Feet; Thence Northwesterly Along a Line Deflecting 45 Degrees to the Right from an Extension of the Last Described Line, 35.0 Feet; Thence Westerly Along a Line Deflecting 45 Degrees to the Left from an Extension of the Last Described Line, 270.0 Feet to the Point of Beginning, In Cook County, Illinois.

Parcel 3:

That Part of the Northeast 1/4 of the Northwest 1/4 of Section 10, Township 41 North, Range 11, East of the Third Principal Meridian, Described As Follows:

Beginning at the Southwest Corner of said Northeast 1/4 of the Northwest 1/4 of Section 10; Thence Northerly Along the West Line Thereof, 1,406.13 Feet to the Southerly Line of Central Avenue, Being a Line 50.0 Feet South of And Parallel with the North Line of said Northeast 1/4 of the Northwest 1/4; Thence Easterly Along said South Line of Central Avenue, 419.20 Feet; Thence Southerly Perpendicular to said South Line, 434.0 Feet; Thence Westerly Parallel with said South Line, 104.0 Feet; Thence Southerly Perpendicular to said South Line 75.0 Feet; Thence Westerly Parallel with said South Line, 30.0 Feet; Thence Southerly Perpendicular to said South Line, 20.0 Feet; Thence Westerly Parallel with said South Line, 56.0 Feet; Thence Southerly Perpendicular to said South Line, 220.0 Feet to a Point On a Line 749.0 Feet South of And Parallel with the Aforesaid South Line of Central Avenue; Thence Easterly Along said Parallel Line, 112.14 Feet to a Point On a Line 330.50 Feet East of And Parallel with the West Line of said Northeast 1/4 of the Northwest 1/4 of Section 10; Thence Southerly Along said Parallel Line, 647.66 Feet to a Point On the South Line of said Northeast 1/4, of the Northwest 1/4, 330.53 Feet East of the Point of Beginning; Thence Westerly Along said South Line 330.53 Feet to the Point of Beginning, (the West 33 Feet Thereof Dedicated For Douglas Avenue By Plat of Dedication Recorded January 25, 1993 As Document 93060438), In Cook County, Illinois.

Parcel 4:

That Part of the Northeast 1/4 of the Northwest 1/4 of Section 10, Township 41 North, Range 11, East of the Third Principal Meridian, Described As Follows:

Commencing at the Southwest Corner of said Northeast 1/4 of the Northwest 1/4; Thence Easterly Along the South Line Thereof, 330.53 Feet; Thence Northerly Along a Line 330.50 Feet East of And Parallel with the West Line of said Northeast 1/4 of the Northwest 1/4, a Distance of 647.66 Feet For a Point of Beginning; Thence Westerly Parallel to the South Line of Central Avenue, a Distance of 112.14 Feet; Thence Northerly Perpendicular to said South Line 220.0 Feet; Thence Easterly

Parallel to said South Line, 56.0 Feet; Thence Northerly Perpendicular to said South Line 20.0 Feet; Thence Easterly Parallel with said South Line, 30.0 Feet; Thence Northerly Perpendicular to said South Line 75.0 Feet; Thence Easterly Parallel with said South Line, 159.0 Feet; Thence Northerly Perpendicular to said South Line 120.0 Feet; Thence Easterly Parallel with said South Line 185.0 Feet; Thence Southeasterly Along a Line Deflecting 45 Degrees to the Right from an Extension of the Last Described Line, 127.28 Feet; Thence Southerly Along a Line Deflecting 45 Degrees to the Right from an Extension of the Last Described Line, 135.0 Feet; Thence Easterly Parallel with said South Line of Central Avenue, 70.0 Feet; Thence Southerly Perpendicular with said South Line, 95.0 Feet; Thence Easterly Parallel to said South Line, 180.0 Feet; Thence Southerly Perpendicular to said South Line 80.0 Feet; Thence Westerly Parallel with said South Line 200.0 Feet; Thence Southerly Perpendicular to said South Line, 35.0 Feet; Thence Westerly Parallel with said South Line, 457.86 Feet to the Point of Beginning, In Cook County, Illinois.

P.I.N. 08-10-113-002, -003. -004

commonly known as 811 E. Central Road, Arlington Heights, Illinois, is hereby amended to allow construction of a two-story resident fellowship hall, a four-story assisted living building, a one-story (with basement) memory care building, demolition of the existing sheltered care building and two quad buildings in substantial compliance with the following plans:

Vol. I - Civil Drawings – (a)

The following plans dated June 26, 2015, have been prepared by rlps architects:

Cover Sheet, consisting of sheet 0CVR;

Rendering, consisting of sheet 0REN;

Phasing Site Plan, consisting of sheet A001;

The following plans dated June 22, 2015, have been prepared by The Lakota Group, Inc.:

Tree Survey/Preservations Plan, consisting of sheet L-01;

Zone A-AL Memory Care Landscape Plan, consisting of sheet L-02;

Zone B-Fellowship Hall Landscape Plan, consisting of sheet L-03;

Zone C-Assisted Living Landscape Plan, consisting of sheet L-04;

Zone D-Retention Pond Landscape Plan, consisting of sheet L-05;

Planting Details, consisting of sheet L-06;

Vol. I - Civil Drawings – (b)

The following plans dated April 27, 2015 with revisions through June 22, 2015, have been prepared by Eriksson Engineering Associates, Ltd.:

Site Notes and Legends, consisting of sheet C0.1

Overall Existing Conditions, consisting of sheet C1.0;

Site Demolition Plan, consisting of sheet C2.0;

Site Geometry Plan, consisting of sheet C3.0;

Site Utility Plan, consisting of sheet C4.0;

Grading and Paving Plan, consisting of sheet C5.0;

Erosion Control Plan, consisting of sheet C6.0;

Site Work Details, consisting of sheet C7.0;

Fire Lane Training Exhibit, consisting of sheet C8.0;

Vol. I - Civil Drawing – (c)

Site Lighting, prepared by Visual, dated June 1, 2015, consisting of sheet SL.1;

Vol. II - Assisted Living – (a)

The following plans dated June 26, 2015, have been prepared by rlps architects:

Cover Sheet, consisting of sheet 0CVR;

Rendering, consisting of sheet 0REN;

Overall Ground & First Floor Plans, consisting of sheet A002;

Overall Second & Third Floor Plans, consisting of sheet A003;

Partial Ground Floor Plan Areas 'A' & 'B', consisting of sheet A101;

Partial Ground Floor Plan Areas 'C' & 'D', consisting of sheet A102;

Partial First Floor Plan Areas 'A' & 'B', consisting of sheet A103;

Partial First Floor Plan Areas 'C' & 'D', consisting of sheet A104;

Partial Second Floor Plan Areas 'A' & 'B', consisting of sheet A105;

Partial Second Floor Plan Areas 'C' & 'D', consisting of sheet A106;

Partial Third Floor Plan Areas 'A' & 'B', consisting of sheet A107;

Partial Third Floor Plan Areas 'C' & 'D', consisting of sheet A108;

Overall Attic & Roof Plan, consisting of sheet A109;

Vol. II – Assisted Living – (b)

The following plans dated June 26, 2015, have been prepared by rlps architects:

Exterior Elevations, consisting of sheets A201, A202 and A203;

Building Sections, consisting of sheet A401;

Vol. III – Residential Fellowship Hall & Commons

The following plans dated June 26, 2015, have been prepared by rlps architects:

Cover Sheet, consisting of sheet 0CVR;

Rendering, consisting of sheet 0REN;

Overall Floor Plans, consisting of sheet A001;

Lower Level Plan, consisting of sheet A101;

First Floor Plan, consisting of sheet A102;

Roof Plan, consisting of sheet A103;

Exterior Elevations, consisting of sheet A201;

Building Sections, consisting of sheet A401;

Vol. IV – Memory Care

Cover Sheet, consisting of sheet 0CVR;

Rendering, consisting of sheet 0REN;

Overall Floor Plans, consisting of sheet A001;

Ground Level Plan, consisting of sheet A101;

First Floor Plan, consisting of sheet A102;

Roof Plan, consisting of sheet A103;

Exterior Elevations, consisting of sheets A201 and A202;

Building Sections, consisting of sheet A401;

Revised Partial Plans – Assisted Living & Fellowship Hall

The following plans dated September 1, 2015, have been prepared by rlps architects:

Partial Ground Floor Plan Areas 'A' & 'B', consisting of sheet A101;

Partial Ground Floor Plan Areas 'C' & 'D', consisting of sheet A102;
Lower Level Plan, consisting of sheet A101;
First Floor Plan, consisting of sheet A102;

Landscape Plans – Revised

The following plans dated June 22, 2015 with revisions through August 21, 2015, have been prepared by The Lakota Group, Inc.:

Tree Survey/Preservation Plan, consisting of sheet L-01;
Zone A-AL Memory Care Landscape Plan, consisting of sheet L-02;
Zone B-Fellowship Hall Landscape Plan, consisting of sheet L-03;
Zone C-Assisted Living Landscape Plan, consisting of sheet L-04;
Zone D-Retention Plan Landscape Plan, consisting of sheet L-05,

copies of which are on file with the Village Clerk and available for public inspection.

SECTION TWO: That the following variations from Chapter 28 of the Municipal Code are hereby granted so as to permit development of the property in accordance with the plans submitted by the Petitioner, which variations are as follows:

1. A variation from Section 5.1-8.11, Spacing Between Multi-Family Buildings, Including Court Standards, from the requirement that inner courts are permitted for one and two story buildings to allow an inner court for a three story building without the required 12 foot emergency access.

2. A variation from Section 5.1-8.14, Minimum Distance from Building Wall to Paved Area, to allow a reduction in the minimum building distance from 12 feet to 7 feet for a memory care building wall to a paved area.

3. A variation from Section 11.4, Schedule of Parking Requirements, to allow a reduction in the total number of parking spaces from 581 parking spaces to 538 parking spaces.

4. A variation from Section 5.1-8.9, Maximum Height, to allow an increase to the height of the assisted living building from 45 feet to 48.5 feet.

5. A variation from Section 5.1-8.10, Dwelling Standards, to allow a reduction in the minimum square feet in the assisted living building from 650 square feet to 588 square feet for one bedroom units and from 550 square feet to 481 square feet for the studio units.

SECTION THREE: That the approval of the amendment to Planned Unit Development Ordinance Numbers 85-154, 88-015, 89-041, 91-108, 92-051, 93-051, 02-015, and 06-069 and variations from Chapter 28 of the Arlington Heights Municipal Code granted by this Ordinance are subject to the following conditions, to which the Petitioner has agreed:

1. That condition number seven in Section Four of Ordinance Number 85-154, requiring the installation of a traffic signal if warranted at the property owner's expense, shall remain in full force and effect.

2. The Petitioner shall work with Village Staff on possible relocation of additional trees on site.
3. The Petitioner shall comply with the Design Commission motion dated August 25, 2015.
4. The Petitioner shall obtain approval of a Metropolitan Water Reclamation District permit for storm water.
5. A landscape and preservation bond is required prior to the issuance of a building permit.
6. The Petitioner shall comply with all Federal, State, and Village codes, regulations, and policies.

SECTION FOUR: Except as amended by this Ordinance, the provisions in Ordinance Numbers 85-154, 88-015, 89-041, 91-108, 92-051, 93-051, 02-015, 06-069, and all ordinances related to The Moorings, shall remain in full force and effect.

SECTION FIVE: That the approval of the amendment to the Planned Unit Development granted in SECTION ONE of this Ordinance shall be effective for a period no longer than 24 months from the date of this Ordinance, unless construction has begun or such approval has been extended by the President and Board of Trustees during that period.

SECTION SIX: The Director of Building is hereby authorized to issue a permit upon proper application, in accordance with the provisions of this Ordinance and all applicable ordinances of the Village of Arlington Heights.

SECTION SEVEN: This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law and shall be recorded by the Village Clerk in the Office of the Recorder of Cook County, Illinois.

AYES:

NAYS:

PASSED AND APPROVED this 2nd day of November, 2015.

Village President

ATTEST:

Village Clerk

LEGLB.PUD:Moorings – 2015 Amendment



Item: Resolution - Plat of Easement - Storm Sewer

Department: Engineering/Legal

A Resolution Accepting a Plat of Easement for Public Storm Sewer Purposes
(20' easement located along the west 100' of the south 20' of 1145 N. Belmont
Avenue)

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Storm Sewer Easement Plat - 1145 N. Belmont	Resolution

**A RESOLUTION ACCEPTING
A PLAT OF EASEMENT FOR
PUBLIC STORM SEWER PURPOSES**

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

SECTION ONE: That a Plat of Easement for a 20 foot public storm sewer easement located along the west 100 feet of the south 20 feet of 1145 N. Belmont Avenue, attached hereto and made a part hereof, is approved and accepted.

SECTION TWO: The Village President is hereby authorized and directed to execute said plat of easement, which shall be attested by the Village Clerk, on behalf of the Village of Arlington Heights.

SECTION THREE: This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law and the Resolution and plat shall be recorded by the Village Clerk in the Office of the Recorder of Cook County.

AYES:

NAYS:

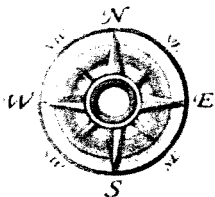
PASSED AND APPROVED this 2nd day of November, 2015.

ATTEST:

Village President

Village Clerk

EASEMENTS: plat of easement – storm sewer – 1145 N. Belmont



0' 40' 80'

Scale: 1"=40'

February 2nd, 2015 A.D.

Plat of Easement

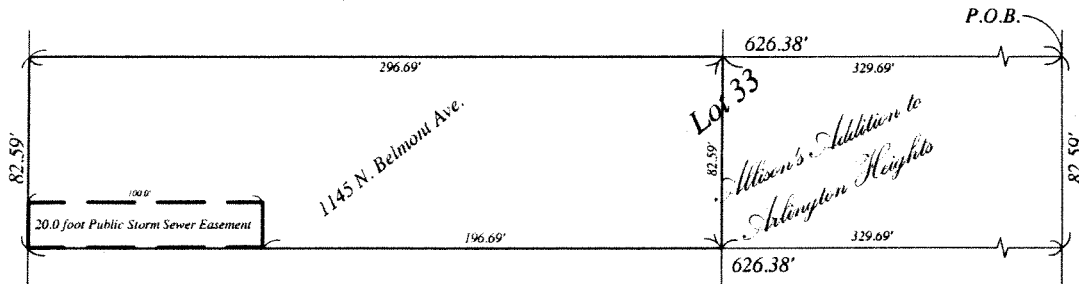
Public Storm Sewer

Village of Arlington Heights

THE WEST 100 FEET OF THE SOUTH 20.0 FEET BEING THAT PART OF LOT 33 IN ALLISON'S ADDITION TO ARLINGTON HEIGHTS, A SUBDIVISION OF THE SOUTHWEST QUARTER OF SECTION 20, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT THE WEST HALF OF THE SOUTHWEST QUARTER THEREOF AND THE SOUTH 4 ACRES OF THE EAST HALF OF THE SOUTHWEST QUARTER THEREOF) DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID LOT; RUNNING THENCE WEST, 626.38 FEET; THENCE SOUTH, 82.59 FEET; THENCE EAST, 626.38 FEET; THENCE NORTH, 82.59 FEET TO THE PLACE OF BEGINNING, (EXCEPT THE EAST 329.69 FEET THEREOF) ALL IN COOK COUNTY, ILLINOIS.

N. Belmont Ave.



This Easement is hereby reserved for and granted to the Village of Arlington Heights and to its successors and assigns, over all of the areas marked "Public Storm Sewer Easement" on the plat for the perpetual right, privilege, and authority to survey, construct, reconstruct, repair, inspect, maintain and operate storm sewers and the right of access across the property for necessary men and equipment to do any of the above work. The right is also granted to trim or remove any trees, shrubs or other plants on the easement that interfere with the operation of the sewers or other utilities. No permanent buildings shall be placed on said easement. No change to the topography or stormwater management structures within the easement area shall be made without express written consent of the Director of Engineering, but same may be used for purposes that do not then or later interfere with the aforesaid uses or rights.

The owner of the property shall remain responsible for the maintenance of the Easement area and appurtenances. The Village of Arlington Heights, or its designees, shall, upon completion of any work authorized by this grant, restore the easement premises to the same or better condition than that existing prior to the beginning of work. The Village of Arlington Heights will perform only emergency procedures as deemed necessary by the Director of Engineering of The Village of Arlington Heights

Approved by the President and Board of Trustees of The Village of Arlington Heights, Cook County, Illinois, at a meeting held the _____ day of _____, 2015 A.D.

By: _____
President

Attest: _____
Village Clerk

I hereby certify that I find no deferred installments of outstanding unpaid special assessments due against the above described property.

Thomas F. Kuehne, Village Collector

Approved this 26th day of OCTOBER, A.D., 2015 by the Director of Engineering of The Village of Arlington Heights, Illinois.

By: James J. Massarelli, P.E.
Reg. No. 062-046110

Pin # 03-20-306-075

Also Known as 1145 N. Belmont Ave.

I/We Scott H. Stoeckel, Kathleen Stoeckel hereby certify

I am/we are the owner(s) of this property described in the above legal description and that as such owner(s) has/have caused the Easement hereon drawn to be granted to The Village of Arlington Heights, Illinois.

Owner (Signature)

Owner (Signature)

State of Illinois) SS
County of Cook)

I, STACY D SMITH, a Notary Public in aforesaid County in the State aforesaid, do hereby certify that SCOTT H. STOECKEL, KATHLEEN STOECKEL, personally known to me to be the same person(s) whose name(s) is (are) subscribed to the foregoing instrument, appear before me this day in person and acknowledged that as the owner(s) of the property described hereon, signed, sealed, and delivered the said instrument as free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this 1st day of SEPTEMBER, A.D., 2015.

Notary Public



State of LOUISIANA) SS
Parish of Ouachita)

JPMorgan Chase Bank, N.A. as Mortgagee of the property described hereon does hereby consent to the Easement to The Village of Arlington Heights for the property described hereon.

JPMorgan Chase Bank, N.A.

By: Amy Kight
Title: Vice President Name: Amy Kight (Printed Name)

Attest: Ingrid Whitty
Title: VICE PRESIDENT Name: INGRID WHITTY (Printed Name)

STATE OF LOUISIANA
PARISH OF OUACHITA

On September 23, 2015, before me appeared Amy Kight and Ingrid Whitty to me personally known, who did say that she/they is (are) the Vice-President of JPMorgan Chase Bank, N.A. and that the instrument was signed on behalf of the corporation (or association), by authority from its board of directors, and that she/they acknowledged the instrument to be the free act and deed of the corporation (or association).

Vicki C. Knighten, NOTARY PUBLIC

ID. NO. 54231
LIFETIME COMMISSION

Loan No: 160554967
Borrowers Names: Scott H. Stoeckel & Kathleen E. Stoeckel
Date of Loan: March 7, 2012
Date Recorded: April 11, 2012
Recorded Doc. No. 121025101



VICKI C. KNIGHTEN
OUACHITA PARISH, LOUISIANA
LIFETIME COMMISSION, NOTARY
ID # 54231



Item: Resolution - Plat of Easement - Storm Sewer

Department: Engineering/Legal

A Resolution Accepting a Plat of Easement for Public Storm Sewer Purposes
(3' easement located along the northern property line of 541 S. Mitchell)

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Storm Sewer Easement Plat - 541 S. Mitchell	Resolution

A RESOLUTION ACCEPTING
A PLAT OF EASEMENT FOR
PUBLIC STORM SEWER PURPOSES

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

SECTION ONE: That a Plat of Easement for a three foot public storm sewer easement located along the northern property line of 541 S. Mitchell Avenue, attached hereto and made a part hereof, is approved and accepted.

SECTION TWO: The Village President is hereby authorized and directed to execute said plat of easement, which shall be attested by the Village Clerk, on behalf of the Village of Arlington Heights.

SECTION THREE: This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law and the Resolution and plat shall be recorded by the Village Clerk in the Office of the Recorder of Cook County.

AYES:

NAYS:

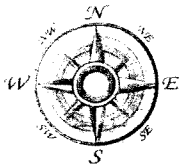
PASSED AND APPROVED this 2nd day of November, 2015.

ATTEST:

Village President

Village Clerk

EASEMENTS: plat of easement – storm sewer – 541 S. Mitchell



0' 20' 40'

Scale: 1"=20'

February 2nd, 2015 A.D.

Plat of Easement

Public Storm Sewer

Village of Arlington Heights

THE NORTH 3.0 FEET OF LOT 14 IN BLOCK 2 IN THE SUBDIVISION OF LOTS 9 TO 14 IN CAROLINE FIENE'S SUBDIVISION OF THE SOUTH 50 ACRES OF THE E 1/2 OF THE NE 1/4 OF SECTION 31, TOWNSHIP 42 NORTH RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN.

Pin # 03-31-225-011

Also Known as 541 S. Mitchell Ave.

I/We Karen T. Mooney and Susan T. Mooney do hereby certify
(Printed Name / Names)

I am/we are the owner(s) of this property described in the above legal description and that as such owner(s) has/have caused the Easement hereon drawn to be granted to The Village of Arlington Heights, Illinois.

Karen T. Mooney
Owner (Signature)

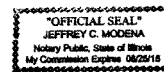
Susan T. Mooney
Owner (Signature)

State of Illinois) SS
County of Cook)

I, Jeffrey C. Mooney, a Notary Public in aforesaid County in the State aforesaid, do hereby certify that Karen T. Mooney and Susan T. Mooney, personally known to me to be the same person(s) whose name(s) is (are) subscribed to the foregoing instrument, appear before me this day in person and acknowledged that as the owner(s) of the property described hereon, signed, sealed, and delivered the said instrument as free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this 19 day
of February, A.D., 2015.

Jeffrey C. Mooney
Notary Public



State of ILLINOIS) SS
County of COOK)

Not applicable
as Mortgagee of the property described hereon does hereby consent to the Easement to The Village of Arlington Heights for the property described hereon.

By: _____ Name: _____
(Printed Name)

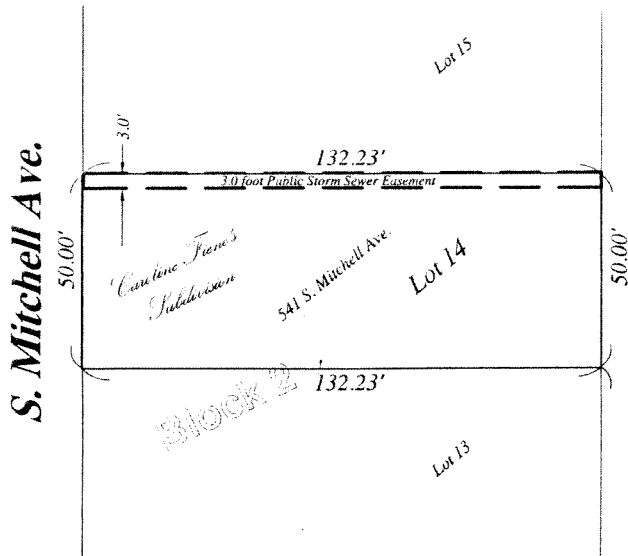
Attest: _____ Name: _____
(Printed Name)

I hereby certify that I find no deferred installments of outstanding unpaid special assessments due against the above described property.

Thomas F. Kuehne
Thomas F. Kuehne, Village Collector

Approved this 26th day of OCTOBER, A.D., 2015
by the Director of Engineering of The Village of Arlington Heights, Illinois.

By: James J. Massarelli
James J. Massarelli, P.E.
Reg. No. 062-046110



Fairview Street

This Easement is hereby reserved for and granted to the Village of Arlington Heights and to its successors and assigns, over all of the areas marked "Public Storm Sewer Easement" on the plat for the perpetual right, privilege, and authority to survey, construct, reconstruct, repair, inspect, maintain and operate storm sewers and the right of access across the property for necessary men and equipment to do any of the above work. The right is also granted to trim or remove any trees, shrubs or other plants on the easement that interfere with the operation of the sewers or other utilities. No permanent buildings shall be placed on said easement. No change to the topography or stormwater management structures within the easement area shall be made without express written consent of the Director of Engineering, but same may be used for purposes that do not then or later interfere with the aforesaid uses or rights.

The owner of the property shall remain responsible for the maintenance of the Easement area and appurtenances. The Village of Arlington Heights, or its designees, shall, upon completion of any work authorized by this grant, restore the easement premises to the same or better condition than that existing prior to the beginning of work. The Village of Arlington Heights will perform only emergency procedures as deemed necessary by the Director of Engineering of The Village of Arlington Heights

Approved by the President and Board of Trustees
of The Village of Arlington Heights, Cook County,
Illinois, at a meeting held the _____ day of _____,
2015 A.D.

By: _____
President

Attest: _____
Village Clerk

Sheet 1 of 1



Item: Resolution - Plat of Easement - Storm Sewer

Department: Engineering/Legal

A Resolution Accepting a Plat of Easement for Public Storm Sewer Purposes
(4' easement located along the southern property line of 537 S. Mitchell Ave.)

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Storm Sewer Easement Plat - 537 S. Mitchell	Resolution

A RESOLUTION ACCEPTING
A PLAT OF EASEMENT FOR
PUBLIC STORM SEWER PURPOSES

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

SECTION ONE: That a Plat of Easement for a four foot public storm sewer easement located along the southern property line of 537 S. Mitchell Avenue, attached hereto and made a part hereof, is approved and accepted.

SECTION TWO: The Village President is hereby authorized and directed to execute said plat of easement, which shall be attested by the Village Clerk, on behalf of the Village of Arlington Heights.

SECTION THREE: This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law and the Resolution and plat shall be recorded by the Village Clerk in the Office of the Recorder of Cook County.

AYES:

NAYS:

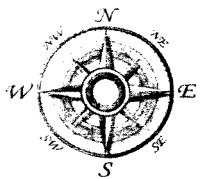
PASSED AND APPROVED this 2nd day of November, 2015.

ATTEST:

Village President

Village Clerk

EASEMENTS: plat of easement – storm sewer – 537 S. Mitchell



0' 20' 40'

Scale: 1"=20'

February 2nd, 2015 A.D.

Plat of Easement

Public Storm Sewer

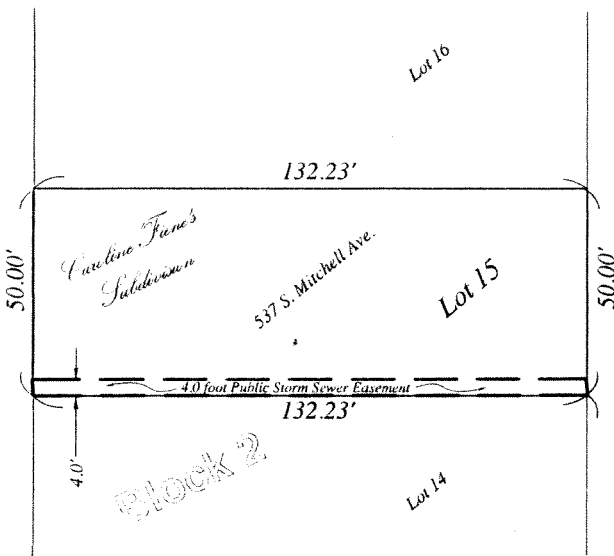
Village of Arlington Heights

THE SOUTH 40 FEET OF LOT 15 IN BLOCK 2 IN THE SUBDIVISION OF LOTS 9 TO 14 IN CAROLINE FIENE'S SUBDIVISION OF THE SOUTH 50 ACRES OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 31, TOWNSHIP 42 NORTH RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Pin # 03-31-225-010

Also Known as 537 S. Mitchell Ave.

S. Mitchell Ave.



I/We Edward V. Hartman & Karen J. VanLinden, do hereby certify
(Printed Name / Names)

I am/we are the owner(s) of this property described in the above legal description and that as such owner(s) has/have caused the Easement hereon drawn to be granted to The Village of Arlington Heights, Illinois.

Edward V. Hartman
Owner (Signature)

Karen J. VanLinden
Owner (Signature)

State of Illinois) SS
County of Cook)

I, Nellie C. Riley, a Notary Public in aforesaid County in the State aforesaid, do hereby certify that Edward V. Hartman & Karen J. VanLinden, personally known to me to be the same person(s) whose name(s) is (are) subscribed to the foregoing instrument, appear before me this day in person and acknowledged that as the owner(s) of the property described hereon, signed, sealed, and delivered the said instrument as free and voluntary act for the uses and purposes therein set forth.

Given under my hand and notarial seal this 10 day
of APRIL, A.D., 2015.

Nellie C. Riley
Notary Public

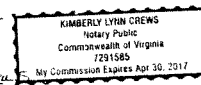


State of Virginia) SS
County of Fairfax)

Keith Hinds for Navy Federal Credit Union
as Mortgagee of the
property described hereon does hereby consent to the Easement to
The Village of Arlington Heights for the property described
hereon.

By: Keith Hinds
Title: Asst. Treasurer Name: Keith Hinds
(Printed Name)

Attest: Kimberly Lynn Crews
Title: Notary Name: Kimberly Lynn Crews
(Printed Name)



I hereby certify that I find no deferred installments of outstanding unpaid special assessments due against the above described property.

Thomas F. Kuehne
Thomas F. Kuehne, Village Collector

This Easement is hereby reserved for and granted to the Village of Arlington Heights and to its successors and assigns, over all of the areas marked "Public Storm Sewer Easement" on the plat for the perpetual right, privilege, and authority to survey, construct, reconstruct, repair, inspect, maintain and operate storm sewers and the right of access across the property for necessary men and equipment to do any of the above work. The right is also granted to trim or remove any trees, shrubs or other plants on the easement that interfere with the operation of the sewers or other utilities. No permanent buildings shall be placed on said easement. No change to the topography or stormwater management structures within the easement area shall be made without express written consent of the Director of Engineering, but same may be used for purposes that do not then or later interfere with the aforesaid uses or rights.

The owner of the property shall remain responsible for the maintenance of the Easement area and appurtenances. The Village of Arlington Heights, or its designees, shall, upon completion of any work authorized by this grant, restore the easement premises to the same or better condition than that existing prior to the beginning of work. The Village of Arlington Heights will perform only emergency procedures as deemed necessary by the Director of Engineering of The Village of Arlington Heights

Approved by the President and Board of Trustees
of The Village of Arlington Heights, Cook County,
Illinois, at a meeting held the _____ day of _____,
2015 A.D.

By: _____
President

Attest: _____
Village Clerk

Approved this 26th day of OCTOBER, A.D., 2015
by the Director of Engineering of The Village of Arlington Heights, Illinois.

By: James J. Massarelli
James J. Massarelli, P.E.
Reg. No. 062-046110

Sheet 1 of 1



Item: Drost/Hasche Subdivision - 921/927/931 N. Highland Ave. -
PC#15-017

Department: Planning & Community Development

Requested Action

Preliminary Plat of Subdivision to re-subdivide three single family lots into two single family lots.

Variations Required

1. A variation from Chapter 28, Section 5.1-3.6, Required Minimum Yards to allow a reduction to the minimum side yard (south) setback from 7.5 feet to 5.33 feet for existing home at 921 N. Highland Avenue.

Recommendation

A public hearing was held by the Plan Commission on 10/14/15 where Commissioner Ennes moved and Commissioner Sigalos seconded:

A motion to recommend approval to the Village Board of Trustees, of PC#15-017, a 2-lot Drost/Hasche Subdivision; and a variation from Chapter 28, Section 5.1-3.6, Required Minimum Yards to allow a reduction to the minimum south side yard setback from 7.5 feet to 5.33 feet for existing home at 921 N. Highland Avenue(Lot 2), subject to the following conditions:

1. Submittal of a Final Plat of Subdivision.
2. The variation for the south side yard setback on Lot 2 shall only apply to the existing structure at 921 Highland Avenue, while all new structures shall comply with current code standards.
3. A fee-in-lieu of detention shall be required.
4. A Design Commission application must be submitted for the new home and any addition to the existing home.
5. The petitioner will be required to demolish the existing home and garage at 927 N. Highland Avenue prior to recording the Final Plat.

6. The petitioner shall comply with all applicable Federal, State and Village codes and policies.

Roll Call Vote: Commissioners Jensen, Ennes, Sigalos, Cherwin and Chairman Green voted in favor. Motion carried.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Staff Report	Board or Commission Report
PC Minutes 10/14/15	Minutes
Location Map	Exhibits
Preliminary Plat	Exhibits
Exhibit Lot Sizes in Neighborhood	Exhibits
Justification	Correspondence
Department Comments	Correspondence
Petitioner Response to Department Comments	Correspondence
PC Timeline Tracker	Correspondence

STAFF DEVELOPMENT COMMITTEE REPORT

To: Plan Commission
Prepared By: Bill Enright, Deputy Director Planning and Community Development
Meeting Date: October 14, 2015
Date Prepared: October 8, 2015
Project Title: Drost Hasche Subdivision
Address: 921-927-931 Highland Avenue

Background Information

Petitioner: Bruce Miller
Address: Trademark Builders
 32 W. Sherman Street
 Palatine, Illinois 60067

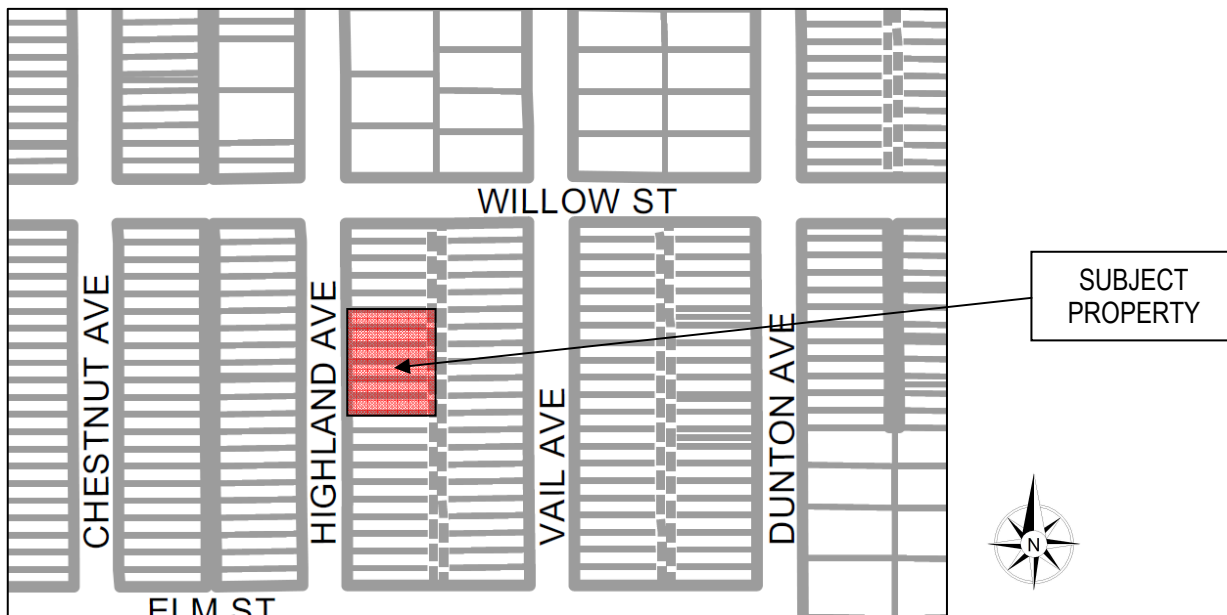
Existing Zoning: R-3, One Family Dwelling District

Requested Action:

- Preliminary Plat of Subdivision to resubdivide three single family lots into two single family lots.

Variations Required:

1. A variation from Chapter 28, Section 5.1-3.6, Required Minimum Yards to allow a reduction to the minimum side yard (south) setback from 7.5 feet to 5.33 feet for existing home at 921 N. Highland Avenue.

**Surrounding Properties:**

	Zoning	Use	Comprehensive Plan
North	R-3, One Family Dwelling District	Single Family Residence	Single Family Detached
South	R-3, One Family Dwelling District	Single Family Residence	Single Family Detached
East	R-3, One Family Dwelling District	Single Family Residence	Single Family Detached
West	R-3, One Family Dwelling District	Single Family Residence	Single Family Detached

Project Summary

The subject site consists of three zoning lots, each 50 feet wide and 132 feet deep (this includes the 7 feet of the alley that has been vacated to these parcels), located on the east side of Highland Avenue, south of Willow Street. The total area of the

properties is 19,800 square feet. There are three existing homes that are located on the three zoning lots. It is the petitioner's intent to consolidate and resubdivide the three 50-foot wide zoning lots into two parcels, each 75-feet wide. The petitioner's intent is to demolish the two existing homes and detached garages at 927 and 931 N. Highland and build a new home on the newly created Lot 1. If approved, the property owner of newly created Lot 2 at 921 N. Highland keep the existing house but will demolish the existing detached garage on the property and build an attached garage.

Staff evaluated the relationship of the proposed new lots to the Zoning and Subdivision regulations:

Table 1: Subdivision Analysis

Zoning Requirements	Minimum Lot Area		Minimum Lot Width		Front Yard Setback	Side Yard Setback	Rear Yard Setback	Corner Side Yard Setback
R-3 Lot	Corner	Standard	Corner	Standard	Block Average (Must be calculated)	10% of Lot width (at least 7 feet)	30 FT	Average or 10% of lot width
	9,900 SF	8,750 SF	90 FT	70 FT				
Proposed Lot 1	NA	9,900 SF	NA	75 FT	25.87 ft	7.5 ft	30 ft	NA
Proposed Lot 2 (921 Highland)	NA	9,900 SF	NA	75 FT	25.87 FT	5.33 FT* South side yard existing	30 ft	NA

*Variation Required for existing home on newly created Lot 2

Plat and Subdivision Committee

The Plat and Subdivision Committee of the Plan Commission met on May 27, 2015 to discuss the project and did not express any objections to the request and felt this request fit in with the neighborhood.

Zoning and Comprehensive Plan

Pursuant to the Village's Comprehensive Plan, the properties are designated Single Family Detached. The proposed resubdivision would be consistent with the Village's Comprehensive Plan.

There are currently ten zoning lots on the east of Highland Avenue between Willow St. and Elm Street. Of those lots, one lot (10%) is 75 feet wide. If the resubdivision were approved, three of the remaining 9 lots (33%) would be 75 feet wide. There are nine zoning lots on the west side of Highland Ave. between Willow St. and Elm Street. Of those lots, three lots (33%) are 75 feet wide. Lots in the neighborhood range from 50 feet to 100 feet in width (please see attached). The proposed 75-foot wide lots would be compatible with the neighborhood.

The proposed lots meet the minimum R-3 standards relative to lot area and width (see Table 1 above). Per Chapter 28, Section 5.1-3.6, a minimum side yard of ten percent of the lot width is required. Therefore for 75 foot wide lots, a side yard of 7.5 feet will be required. The existing home at 921 N. Highland is setback 5.33 feet from the south property line (proposed Lot2) and will require the following variation:

- **A variation from Chapter 28, Section 5.1-3.6, Required Minimum Yards to allow a reduction to the minimum side yard setback from 7.5 feet to 5.33 feet for existing home at 921 N. Highland Avenue (Lot 2).**

The Petitioner provided a written response dated July 8, 2015 (attached) to the three variation criteria:

- **The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in that zone; and**
- **The plight of the owner is due to unique circumstances; and**
- **The variation, if granted, will not alter the essential character of the locality.**

Staff does not object to the variation for the south side yard setback as this is an existing house and the actual setback is not changing. Staff recommends that this variation only apply to the existing home at 921 N. Highland Avenue, while all new structures and additions would need to comply with current code standards.

Building, Site, and Landscape Related Issues

Any new home or addition to the existing home shall require a Design Commission application to be submitted and approved prior to the issuance of a building permit. Secondly, a fee-in-lieu of detention shall be required as on-site detention shall not be required.

Traffic & Parking Issues

According to the Village's Subdivision Control Regulations and Zoning Ordinance, a traffic study is required for residential developments that have at least 100 dwelling units or more. Since the Petitioner is only proposing a two-lot development a formal traffic study by a certified Traffic Engineer is not required.

Recommendation

Approval of the Drost Hasche 2 lot subdivision and a variation from Chapter 28, Section 5.1-3.6, Required Minimum Yards to allow a reduction to the minimum south side yard setback from 7.5 feet to 5.33 feet for existing home at 921 N. Highland Avenue(Lot2), subject to the following conditions:

1. Submittal of a Final Plat of Subdivision.
2. The variation for the south side yard setback on Lot 2 shall only apply to the existing structure at 921 Highland Avenue, while all new structures shall comply with current code standards.
3. A fee-in-lieu of detention shall be required.
4. A Design Commission application must be submitted for the new home and any addition to the existing home.
5. The petitioner will be required to demolish the existing home and garage at 927 N. Highland Avenue prior to recording the Final Plat.
6. The petitioner shall comply with all applicable Federal, State and Village codes and policies.



October 8, 2015

William V. Enright, Deputy Director of Planning and Community Development

C: Randy Recklaus, Village Manager
All Department Heads

PLAN

REPORT OF THE PROCEEDINGS OF A PUBLIC HEARING
BEFORE THE VILLAGE OF ARLINGTON HEIGHTS
PLAN COMMISSION

COMMISSION

RE: DROST/HASCHE SUBDIVISION
921/927/931 N. HIGHLAND AVENUE - PC# 15-017

REPORT OF PROCEEDINGS had before the Village of
Arlington Heights Plan Commission Meeting taken at the
Arlington Heights Village Hall, 33 South Arlington Heights
Road, 3rd Floor Board Room, Arlington Heights, Illinois on the
14th day of October, 2015, at the hour of 7:30 p.m.

MEMBERS PRESENT:

BRUCE GREEN, Acting Chairman
LYNN JENSEN
TERRY ENNES
JOHN SIGALOS
JAY CHERWIN

ALSO PRESENT:

BILL ENRIGHT, Deputy Director

ACTING CHAIRMAN GREEN: I'd like to call this meeting to order. Our first item is the pledge of allegiance. If you'd all please rise and join us?

(Pledge of allegiance.)

ACTING CHAIRMAN GREEN: Bill, would you take the attendance please?

MR. ENRIGHT: Yes. Commissioner Cherwin.

COMMISSIONER CHERWIN: Here.

MR. ENRIGHT: Commissioner Ennes.

COMMISSIONER ENNES: Here.

MR. ENRIGHT: Commissioner Green.

ACTING CHAIRMAN GREEN: Here.

MR. ENRIGHT: Commissioner Jensen.

COMMISSIONER JENSEN: Here.

MR. ENRIGHT: Commissioner Sigalos.

COMMISSIONER SIGALOS: Here.

ACTING CHAIRMAN GREEN: Is the Petitioner here tonight? Who's ever going to --

MR. MILLER: Yes.

ACTING CHAIRMAN GREEN: Is that a yes?

MR. MILLER: Yes.

ACTING CHAIRMAN GREEN: Yes, okay. Who's ever going to testify, if you'd all stand up? I'll swear you in, who's ever going to testify on behalf of the Petitioner.

MR. ENRIGHT: If I could just quickly interrupt, first item on the agenda is approval of minutes for Holy Nation Presbyterian Church. If you could make a motion to approve those?

COMMISSIONER ENNES: I'd like to make a motion to approve the minutes from the church meeting, at the last meeting.

ACTING CHAIRMAN GREEN: All right. Is there a second?

COMMISSIONER SIGALOS: I'll second.

ACTING CHAIRMAN GREEN: All those in favor say aye.

(Chorus of ayes.)

ACTING CHAIRMAN GREEN: All those opposed?

(No response.)

COMMISSIONER JENSEN: I have to abstain because I wasn't, I didn't attend.

ACTING CHAIRMAN GREEN: Now we'll start with PC, let's see, let's get it out here, #15-017. So, who's ever going to testify on behalf of the Petitioner, raise your hand and we'll swear you in.

(Witness sworn.)

ACTING CHAIRMAN GREEN: Thank you. Bill, have all the legal notices been presented on this case?

MR. ENRIGHT: Yes.

ACTING CHAIRMAN GREEN: If you would identify yourself and address for the court reporter, spell your last name, and then tell

us about your project?

MR. MILLER: Okay. Bruce Miller, 32 West Sherman Street in Palatine. My last name is spelled M-i-l-l-e-r. Okay. Can you put the overhead on the neighborhood?

MR. ENRIGHT: Sure.

MR. MILLER: Up there first I guess. Okay. So, I'm here tonight on behalf of two families, Charlie and Tracy Drost and Jay and Jennifer Hasche. I'm here tonight to petition for a two-lot subdivision on the 900 block of North Highland Avenue.

Currently, there are three single-family homes on three 50-foot wide lots at 921, 927 and 931 North Highland Avenue. Earlier this year, the Drosts purchased the two northern properties, 927 and 931, and while they had those properties under contract they approached the neighbor to the south, 921 North Highland Avenue, about purchasing 25 feet of the adjacent yard. That proposal had two major benefits. One, it would give the Hasches the ability to have a 75-foot wide lot in the historic district which is something everyone would like to have, and then it also allowed the Drosts to use some of the proceeds toward the construction of a new home on the northern property.

So, once that was worked out, we started the subdivision process and then that brings me here tonight. Can you put up the preliminary plat?

So, we're proposing to resubdivide into two lots, Lot 1 and Lot 2. Both lots would be 75 feet wide. Bill, do you have the site plan?

MR. ENRIGHT: No.

MR. MILLER: Okay. So, do the Commissioners have the site plan for the proposed properties?

MR. ENRIGHT: That was not forwarded. It's just that --

COMMISSIONER ENNES: Are you talking about the three lots?

MR. MILLER: The proposal for the new home, the site plan which shows the proposed footprint for the new home and the footprint for the existing house.

MR. ENRIGHT: The reason that wasn't forwarded is because that's not part of their approval process. The variation is for the Lot 2, but the new house and Lot 1 would be a separate design review process. They're not, they won't really approve that. They're just approving the two-lot subdivision and variation.

MR. MILLER: Okay. So, on Lot 1, the Drosts are proposing to build a new single family home, and I'll skip all the other stuff because you don't have the footprint for it. That proposal would meet all R-3 zoning standards for that lot. The Hasches are proposing on Lot 2, there's an existing house there, to demolish an

existing detached garage and build a new attached garage on the side of the house.

On Lot 2, on the south side of the existing house, we are asking for a variance, some relief on the side yard setback. The existing house was built as a conforming house or side yard setback. It was a newer home built in 2007 and 2008. With the proposed subdivision into a 75-foot wide lot, obviously we can't meet the ten percent side yard setback, which would be seven-and-a-half feet because it's under that.

Lastly, just a word about 75-foot wide lots in the neighborhood, there are four 75-foot wide lots on the 900 block in North Highland. There's a handout from Staff, that's the handout right there that shows other 75-foot wide lots. I count 14 within one block of these properties, and there are more 75-foot wide lots to the north on Highland, of Willow Street, and there are more 75-foot wide lots to the south of Elm Street. So, 75-foot wide lots are fairly common in the neighborhood.

That concludes my remarks. I'll be happy to answer any questions that you have.

ACTING CHAIRMAN GREEN: Bruce, have you seen the six recommendations on the blue sheet?

MR. MILLER: I have.

ACTING CHAIRMAN GREEN: Do you agree with those?

MR. MILLER: I do.

ACTING CHAIRMAN GREEN: Thank you. We're going to turn it over to the Plan Commissioners here for any questions. We'll start with you, Jay.

MR. ENRIGHT: If we could, the Staff report?

ACTING CHAIRMAN GREEN: Oh, Staff report, I'm sorry.

MR. ENRIGHT: That's okay.

ACTING CHAIRMAN GREEN: I'm a little rusty at this, I haven't done this for a while.

MR. ENRIGHT: That's okay. Staff is fully supportive of this subdivision. We agree with the Petitioner that the two-lot subdivision of 75-foot wide lots is consistent with the neighborhood. It will require a variation for Lot 2, for the existing house. It does meet code today with just over a five-foot setback, almost five-and-a-half. With the new wider lot, it falls into nonconforming so we'd grant a variation as part of this petition so that it's legal conforming.

This is a preliminary plat approval, so if it gets approved by the Plan Commission and Village Board, then a Mylar will have to be drafted and the different utilities will have to sign off on the plat. So, they'll have to come back for a second review of the Plan Commission and Village Board. That's condition number one, subject to final plat.

The variation is the second action sought. They will be required to pay a fee-in-lieu of detention for the two lots, so that will have to be calculated as part of final engineering and final plat. We are recommending though that the variation for Lot 2 is just for existing conditions, so it would not apply to any future additions or even a tear-down in the future.

A Design Commission application for the addition to the Lot 2 house and the new home on Lot 1 would have to be submitted to the Planning Department for review.

Also, prior to the final plat which is the Mylar being recorded with the County Recorder of Deeds, you'd have to demolish the existing homes that are going to be coming down on the middle and northern lot.

So, those are the conditions that Staff is recommending as part of this approval process. At that point, we conclude our presentation.

ACTING CHAIRMAN GREEN: Thank you, Bill. Do we have a motion to enter the Staff report?

COMMISSIONER JENSEN: So moved.

ACTING CHAIRMAN GREEN: Is there a second?

COMMISSIONER SIGALOS: I'll second.

ACTING CHAIRMAN GREEN: All those in favor?

(Chorus of ayes.)

ACTING CHAIRMAN GREEN: All those opposed?

(No response.)

ACTING CHAIRMAN GREEN: Looks like it's entered. Now we can go to the Plan Commissioners for any comments and questions. Jay, let me start with you.

COMMISSIONER CHERWIN: Yes, you know, I reviewed this in the committee. We asked the questions then, I think you guys, it sounds like it's pretty consistent. I don't see any significant changes with regards to that. I'm good with it. No questions.

COMMISSIONER SIGALOS: Yes, I don't have any questions either. I was at Plat & Sub and I thought it was fine and I still believe it's fine. So, no questions.

ACTING CHAIRMAN GREEN: Terry?

COMMISSIONER ENNES: Well, I wasn't at Plat & Sub. However, I think your documentation is very good and I don't see why we wouldn't approve this.

ACTING CHAIRMAN GREEN: Lynn?

COMMISSIONER JENSEN: I, too, was at Plat & Sub. I think all the issues have been handled, so I don't have any questions.

ACTING CHAIRMAN GREEN: Might as well jump on the bandwagon. I don't have any questions either. I think it's a great thing. Just so you know, I'm all in favor of lot consolidation to bigger lots. So, I think it's a great idea.

COMMISSIONER ENNES: So, can I make a motion?

ACTING CHAIRMAN GREEN: Well, if there's any, I have to open it up to the public if anybody wants to speak. I'm looking at the three gentlemen on the front row.

AUDIENCE MEMBER: We're good.

ACTING CHAIRMAN GREEN: So, I guess if there's no comments, we're going to close the public hearing, and any recommendation you might have.

COMMISSIONER ENNES: Yes, I would make a motion.

A motion to recommend to the Village Board of Trustees approval of PC# 15-017, the Drost/Hasche Preliminary Plat of Subdivision for two lots and a Variation from Chapter 28, Section 5.1-3.6, Required Minimum Yards, to allow a reduction to the minimum south side yard setback from 7.5 feet to 5.33 feet for the existing home at 921 North Highland Avenue (Lot 2).

This approval is contingent upon compliance with the recommendation of the Plan Commission and the following recommendations detailed in the Staff Development Committee report dated October 8, 2015:

1. Submittal of a Final Plat of Subdivision.
2. The variation for the south side yard setback on Lot 2 shall only apply to the existing structure at 921 North Highland Avenue, while all new structures shall comply with current code standards.
3. A fee-in-lieu of detention shall be required.
4. A Design Commission application must be submitted for the new home and any addition to the existing home.
5. The Petitioner will be required to demolish the existing home and garage at 927 North Highland Avenue prior to recording the final plat.
6. The Petitioner shall comply with all applicable federal, state, and Village codes, regulations and policies.

ACTING CHAIRMAN GREEN: Is there a second?

COMMISSIONER SIGALOS: I'll second.

ACTING CHAIRMAN GREEN: Any comments or discussion?
Would you take roll call vote?

MR. ENRIGHT: Commissioner Ennes.

COMMISSIONER ENNES: Yes.

MR. ENRIGHT: Commissioner Sigalos.

COMMISSIONER SIGALOS: Yes.

MR. ENRIGHT: Commissioner Cherwin.

COMMISSIONER CHERWIN: Yes.

MR. ENRIGHT: Commissioner Jensen.

COMMISSIONER JENSEN: Yes.

MR. ENRIGHT: Chairman Green.

ACTING CHAIRMAN GREEN: Yes. Congratulations, you have a unanimous favorable vote. This will be passed on to the Trustees. Is there a date for that, Bill?

MR. ENRIGHT: Yes, it will likely be November 2nd at 8:00 p.m. in this room.

MR. MILLER: Thank you.

ACTING CHAIRMAN GREEN: And good luck with that.

MR. MILLER: All right, thank you.

MR. ENRIGHT: We have no other business tonight. I did want to remind the Plan Commission that we do have a public hearing on October 28th, Wednesday night, 7:30 p.m. There are three cases. One is a minor variation for an existing apartment building going from five to six units by reorganizing the interior and it technically needs a variation. So, for density, very minor though.

We also have Arlington Downs amendment to the planned unit development. They've gone to the Design Commission already with all new architectural design of the retail buildings. It's more contemporary modern. When they started speaking with their brokers marketing the properties in getting interest from retailers, the theme, although nice and well conceived, to have it more Churchill Downs looking was not thought to be good from a marketing standpoint. So, they've got a really nice, more contemporary design with a lot more windows and it's quite interesting, and enhanced landscaping. It's I think a much better project overall but basically the same as what you've seen before, some tweaks to the site plan but nothing, you know, major. So, that will be going as well.

Then we have -- boy, I'm trying to think what the third case is now. We have another case on that night that's pretty minor. I can't recall it right now, so that will be on the 28th.

COMMISSIONER JENSEN: Is there a Plat & Sub meeting that night?

MR. ENRIGHT: At this point, not. But I might have something to go on that night, depending upon when I get plans in.

COMMISSIONER JENSEN: Can you give us an update on your recruiting activities for a new planner?

MR. ENRIGHT: Not in public.

ACTING CHAIRMAN GREEN: Okay. Before we close this public hearing, I just want to make a comment that I had a, I'm going to call it the misfortune of calling the Building Department here in Arlington Heights this week, and my comment is that the Staff that answered the phone and was servicing me was not the most cordial people. I think that this makes a, is part of the problem that we hear about, about how long does it take to get through things and just the whole can be a negative experience dealing with Planning and the

Building Department. I don't agree with that but I just, these people on the phone were not cordial and I don't think that is a good presentation for the public.

So, just a comment on that. You may want to just pass it on to whoever that would be passed on to, but I just wanted it to be in this public forum. So, that's my only comment on that.

MR. ENRIGHT: Well, to clarify, you mentioned Planning there?

ACTING CHAIRMAN GREEN: No, no, no. I mean we always get, not the Planning but just in general, the process is not friendly enough, it's not fast enough to get through it. I think personally that the Planning Department does a marvelous job, and I think the Plan Commission and everybody does a great job for getting these projects in and for getting these projects out. The next step after they go through the Planning of course is to get the permit. I think that from the effort that we put on here, that to get that response in that sort of demeanor back from whoever was answering the phone over there doesn't speak well for the Village of Arlington Heights. That's all.

MR. ENRIGHT: Duly noted. I'll pass it on.

ACTING CHAIRMAN GREEN: I'll talk to you after the thing, Bill.

MR. ENRIGHT: Yes, I'll pass it on to --

ACTING CHAIRMAN GREEN: I just think it might want to be freshened up a little bit. Thank you. I mean I'm not, you know, I just don't like that presentation to the public and I was just the public at that point.

MR. ENRIGHT: Understood.

ACTING CHAIRMAN GREEN: Anything else, gentlemen?

COMMISSIONER JENSEN: Motion to adjourn.

ACTING CHAIRMAN GREEN: Motion to adjourn. Is there a second to that?

COMMISSIONER CHERWIN: Second.

ACTING CHAIRMAN GREEN: All those in favor say aye.

(Chorus of ayes.)

ACTING CHAIRMAN GREEN: We're adjourned.

(Whereupon, the meeting was adjourned
at 7:46 p.m.)

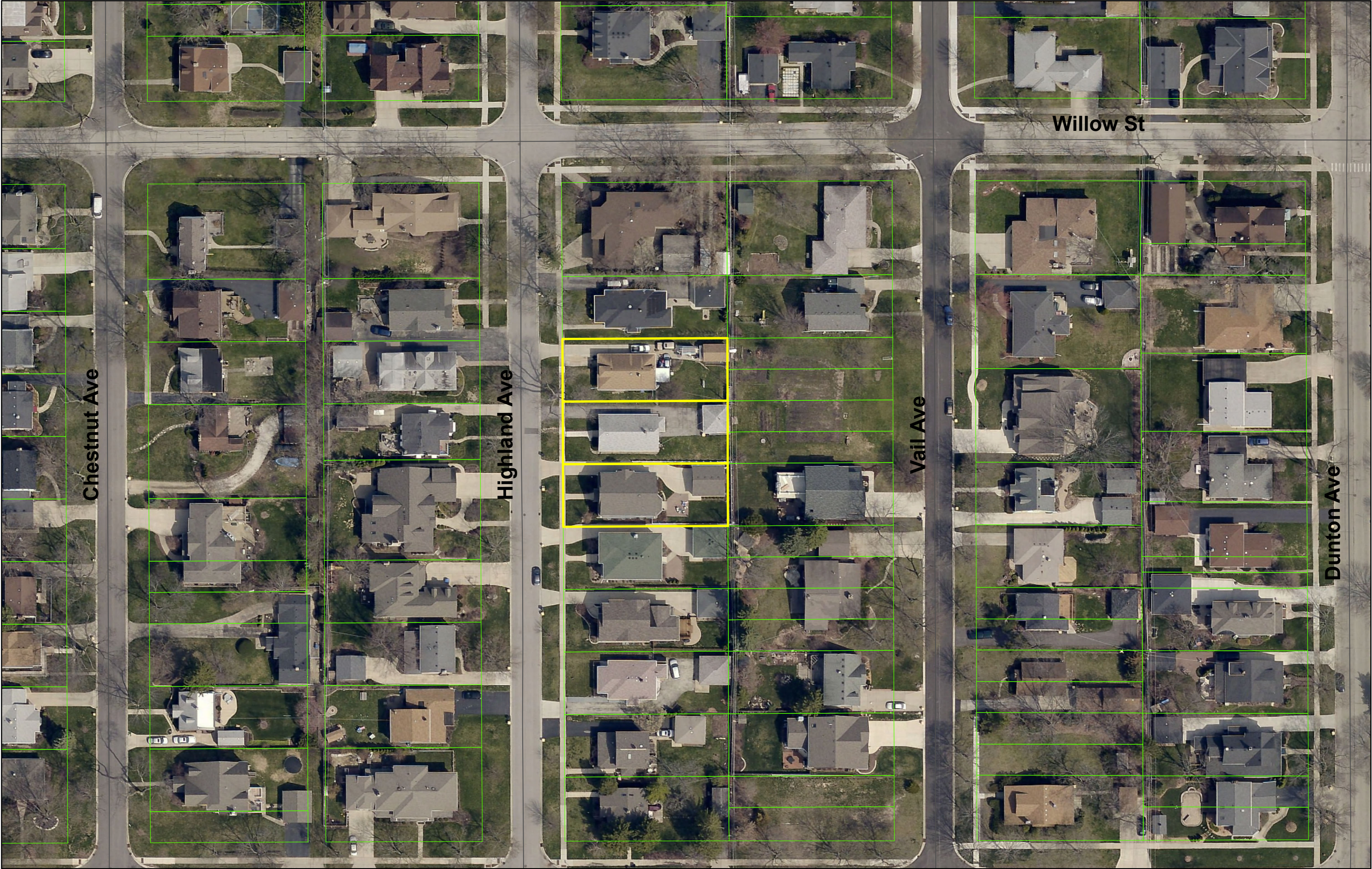
I, ROBERT LUTZOW, depose and say that I am a direct record court reporter doing business in the State of Illinois; that I reported verbatim the foregoing proceedings and that the foregoing is a true and correct transcript to the best of my knowledge and ability.

ROBERT LUTZOW

SUBSCRIBED AND SWORN TO

BEFORE ME THIS _____ DAY OF _____, A.D. 2015.

NOTARY PUBLIC



Chestnut Ave

Highland Ave

Vail Ave

Willow St

Dunton Ave

PUBLIC UTILITY & DRAINAGE EASEMENT PROVISIONS

NON-EXCLUSIVE EASEMENTS FOR SERVING THE SUBDIVISION AND OTHER PROPERTIES WITH ELECTRIC AND COMMUNICATION SERVICES, SOUNDS AND SIGNALS, TELEVISION, SANITARY SEWER, GAS MAINS, WATER SUPPLY AND DISTRIBUTION, STREET LIGHTING, STORM SEWERS AND DRAINAGE SERVICE IS HEREBY RESERVED FOR AND GRANTED TO:

THE VILLAGE OF ARLINGTON HEIGHTS
AMERITECH
COMMONWEALTH EDISON COMPANY
NORTHERN ILLINOIS GAS COMPANY
CABLE TELEVISION COMPANIES

THEIR RESPECTIVE SUCCESSORS AND ASSIGNS, JOINTLY AND SEVERALLY, TO INSTALL, OPERATE, MAINTAIN AND REMOVE, FROM TIME TO TIME, FACILITIES USED IN CONNECTIONS WITH TRANSMISSION AND DISTRIBUTION OF ELECTRICITY SOUNDS AND SIGNALS, CABLE TELEVISION, GAS MAINS, SANITARY SEWERS, WATER MAINS, STORM SEWERS AND DRAINAGE, IN, OVER, UNDER, ACROSS, ALONG AND UPON THE SURFACE OF THE PROPERTY SHOWN WITHIN THE AREAS DESIGNATED AND RESERVED AS EASEMENTS. TOGETHER WITH THE PROPERTY DESIGNATED ON THE PLAT FOR STREET, TOGETHER WITH THE RIGHT TO INSTALL REQUIRED SERVICE CONNECTIONS OVER AND UNDER THE SURFACE OF EACH LOT TO SERVE IMPROVEMENTS THEREON, THE RIGHT TO CUT, TRIM OR REMOVE TREES, BUSHES AND ROOTS AS MAY BE REASONABLY REQUIRED INCIDENT TO THE RIGHTS HEREIN GIVEN, AND THE RIGHT TO ENTER UPON THE SUBDIVIDED PROPERTY FOR ALL SUCH PURPOSES. OBSTRUCTIONS SHALL NOT BE PLACED OVER GRANTEES' FACILITIES OR IN, UPON OR OVER SAID DESIGNATED EASEMENTS WITHOUT THE PRIOR WRITTEN CONSENT OF GRANTEES. AFTER INSTALLATION OF ANY SUCH FACILITIES THE GRADE OF THE SUBDIVISION PROPERTY SHALL NOT BE ALTERED IN A MANNER SO AS TO INTERFERE WITH THE PROPER OPERATION AND MAINTENANCE THEREOF. ALL INSTALLATIONS SHALL BE UNDERGROUND, ON THE SURFACE, SIDEWALK OR OVERHEAD.

DATED AT _____, ILLINOIS. THIS _____ DAY OF _____, A. D.

COMCAST CABLE: _____
COMED _____
NICIOR GAS _____
AMERITECH _____
WOW INTERNET CABLE _____

COUNTY CLERK
STATE OF ILLINOIS)
COUNTY OF COOK) SS

I, _____, COUNTY CLERK FOR THE COUNTY OF COOK,
DO HEREBY CERTIFY THAT THERE ARE NO DELINQUENT OR UNPAID
CURRENT OR FORFEITED SPECIAL ASSESSMENTS OR ANY INSTALLMENTS
THEREOF THAT HAVE BEEN APPORTIONED AGAINST THE TRACT OF LAND
INCLUDED IN THE PLAT.
DATED THIS _____ DAY OF _____, A.D. 20____.

SIGNED: _____ COUNTY CLERK

*All dimensions shown are given in feet & decimal parts thereof
*No angles or distances are to be assumed by scaling
*Legal description, building lines and easements are taken from
recorded subdivision plat and/or other available documentation.
Refer to title policy, deed or local jurisdiction for building setbacks
and easements not shown hereon and report any discrepancies.

Scale: 1"=20'
Order # 15-226
Address: 921, 927 & 931 N. Highland Ave.
Arlington Heights, IL 60004
P.I.N. 03-029-104-006 (Lots 32 & 33) OWNER: HASCHE #921
P.I.N. 03-029-104-005 (Lots 34 & 35) OWNER: DROST #927
P.I.N. 03-029-104-004 (Lots 36 & 37) OWNER: DROST #931
Ordered by: Trademark Builders

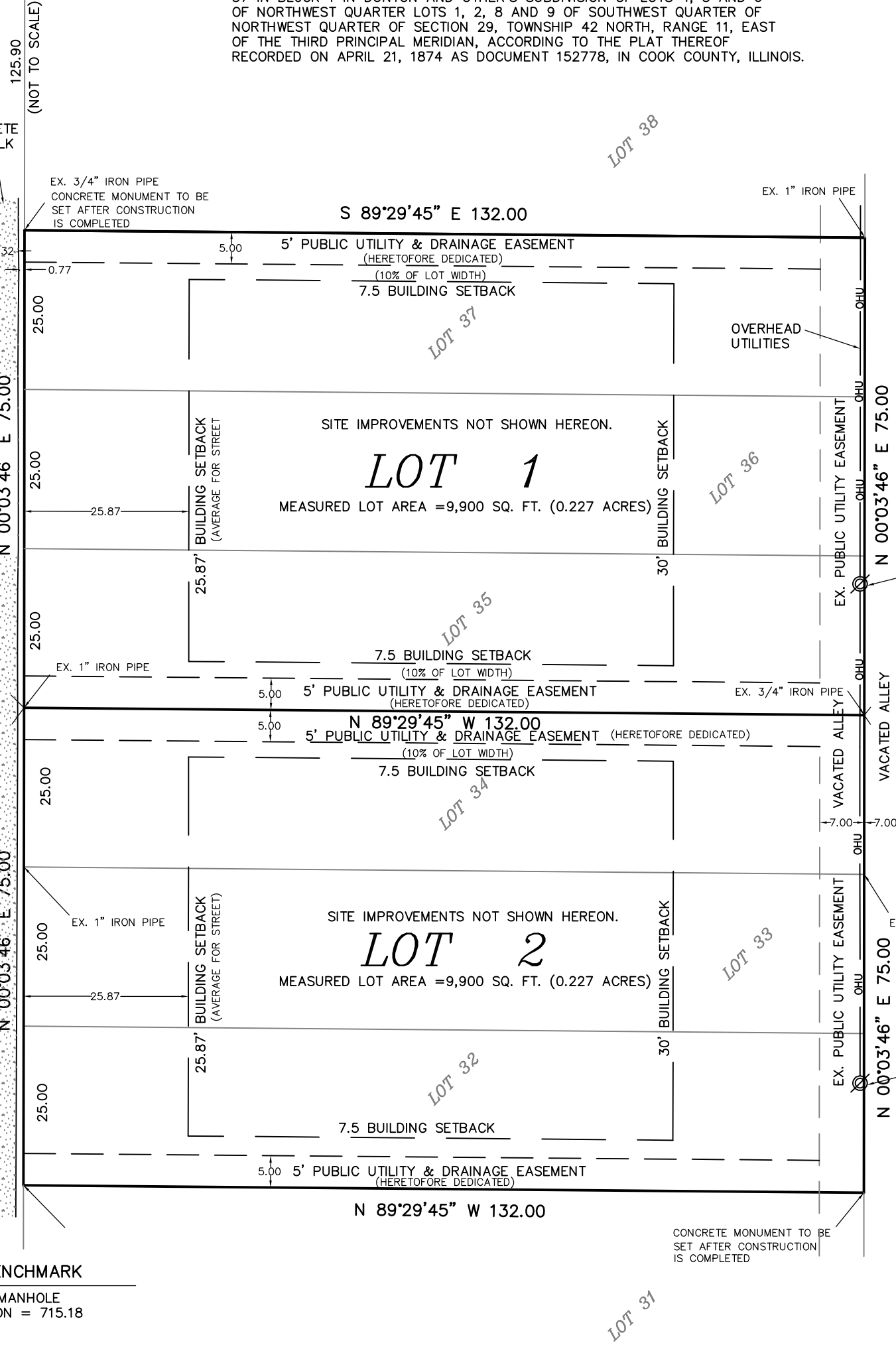
SOUTH LINE OF WILLOW ST.

T.K.D. Land Surveyors, Inc.

P.O. BOX 1463, Arlington Heights, IL 60006
Phone: (847) 702-1845 (847)997-9292
tkdlandsurveyors@att.net

PRELIMINARY PLAT
DROST - HASCHE RESUBDIVISION

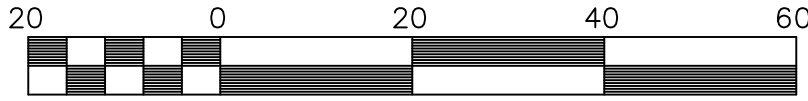
BEING A RESUBDIVISION OF:
LOTS 32 THROUGH 37, BOTH INCLUSIVE, TOGETHER WITH THE WEST HALF OF
THE VACATED ALLEY LYING EAST OF AND ADJOINING SAID LOTS 32 THROUGH
37 IN BLOCK 1 IN DUNTON AND OTHER'S SUBDIVISION OF LOTS 4, 5 AND 6
OF NORTHWEST QUARTER LOTS 1, 2, 8 AND 9 OF SOUTHWEST QUARTER OF
NORTHWEST QUARTER OF SECTION 29, TOWNSHIP 42 NORTH, RANGE 11, EAST
OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF
RECORDED ON APRIL 21, 1874 AS DOCUMENT 152778, IN COOK COUNTY, ILLINOIS.



SEND TAX BILLS TO:

CHARLES AND TRACY DROST
931 N. HIGHLAND AVE.
ARLINGTON HEIGHTS, IL 60004

JAY AND JENNIFER HASCHE
921 N. HIGHLAND AVE.
ARLINGTON HEIGHTS, IL 60004



Scale 1" = 20'



BASIS OF BEARING (ASSUMED)

OWNERS:

WE, THE UNDERSIGNED, CHARLES & TRACY DROST, JAY & JENNIFER HASCHE, OWNERS OF THE REAL ESTATE SHOWN AND DESCRIBED HEREIN, DO HEREBY LAY OFF, PLAY AND SUBDIVIDE SAID REAL ESTATE IN ACCORDANCE WITHIN THE PLAT. THIS SUBDIVISION SHALL BE KNOWN AND DESIGNATED AS DROST - HASCHE RESUBDIVISION, AN ADDITION TO THE VILLAGE OF ARLINGTON HEIGHTS, COOK COUNTY. ALL STREETS AND ALLEYS AND PUBLIC OPEN SPACES SHOWN AND NOT HERETOFORE DEDICATED ARE HEREBY DEDICATED TO THE PUBLIC. FRONT AND SIDE YARD BUILDING SETBACK LINES ARE ESTABLISHED AS SHOWN ON THIS PLAT, BETWEEN WHICH LINES AND THE PROPERTY LINES OF THE STREETS, THERE SHALL BE ERECTED OR MAINTAINED NO BUILDING OR STRUCTURE, THERE ARE STRIPS OF GROUND, (NUMBER) FEET IN WIDTH, AS SHOWN ON THIS PLAT AND MARKED "EASEMENT" RESERVED FOR THE USE OF PUBLIC UTILITIES FOR THE INSTALLATION OF WATER AND SEWER MAINS, POLES, DUCTS, LINES AND WIRES, SUBJECT AT ALL TIMES TO THE PROPER AUTHORITIES AND TO THE EASEMENT HEREIN RESERVED. NO PERMANENT OR OTHER STRUCTURES ARE TO BE ERECTED OR MAINTAINED UPON THESE STRIPS OF LAND, BUT OWNERS OF LOTS IN THIS SUBDIVISION SHALL TAKE THEIR TITLES SUBJECT TO THE RIGHTS OF THE PUBLIC UTILITIES, AND TO THE RIGHTS OF THE OWNERS OF OTHER LOTS IN THIS SUBDIVISION.

THE FOREGOING COVENANTS (OR RESTRICTIONS), ARE TO RUN WITH THE LAND AND SHALL BE BINDING ON ALL PARTIES AND ALL PERSONS CLAIMING UNDER THEM UNTIL JANUARY 1, 2040
AT WHICH TIME SAID COVENANTS (OR RESTRICTIONS) SHALL BE
AUTOMATICALLY EXTENDED FOR SUCCESSIVE PERIODS OF TEN YEARS UNLESS INDICATED OTHERWISE
BY NEGATIVE VOTE OF A MAJORITY OF THE THEN OWNERS OF THE BUILDING SITES COVERED BY
THESE COVENANTS (OR RESTRICTIONS), IN WHOLE OR IN PART, WHICH SAID VOTE WILL BE EVIDENCED
BY A PETITION IN WRITING SIGNED BY THE OWNERS AND DULY RECORDED. INVALIDATION OF ANY
ONE OF THE FOREGOING COVENANTS (OR RESTRICTIONS) BY JUDGEMENT OR COURT ORDER SHALL IN NO
WAY EFFECT ANY OF THE OTHER VARIOUS COVENANTS (OR RESTRICTIONS) WHICH SHALL REMAIN IN
FULL FORCE AND EFFECT.

THE RIGHT TO ENFORCE THESE PROVISIONS BY INJUNCTION, TOGETHER WITH THE RIGHT TO CAUSE THE
REMOVAL, BY DUE PROCESS OF LAW, OF ANY STRUCTURE OR PART THEREOF ERECTED OR MAINTAINED
IN VIOLATION, IS HEREBY DEDICATED TO THE PUBLIC, AND RESERVED TO THE SEVERAL OWNERS OF
THE SEVERAL LOTS IN THIS SUBDIVISION AND TO THEIR HEIRS AND ASSIGNS.
WITNESS OUT HANDS AND SEALS THIS _____ DAY OF _____, 20_____.

THE PROPERTY IS CURRENTLY LOCATED WITHIN SCHOOL DISTRICT 59
OLIVE GRADE SCHOOL
THOMAS MIDDLE SCHOOL
HERSEY HIGH SCHOOL

OWNER: _____ OWNER: _____
OWNER: _____ OWNER: _____

NOTARY

STATE OF ILLINOIS)
COUNTY OF _____) SS
I HEREBY CERTIFY THAT THE PERSONS WHOSE NAMES ARE
SUBSCRIBED TO THE FOREGOING CERTIFICATE ARE KNOWN TO
ME AS SUCH OWNERS.
GIVEN UNDER MY HAND AND NOTARIAL SEAL THIS _____ DAY
OF _____, A.D. 20____.
MY COMMISSION EXPIRES: _____
SIGNED: _____ NOTARY PUBLIC

"UNDER THE AUTHORITY PROVIDED BY 65 ILCS 5/11-12 AS AMENDED BY THE STATE LEGISLATURE OF THE STATE
OF ILLINOIS AND ORDINANCE ADOPTED BY THE VILLAGE BOARD OF THE VILLAGE OF ARLINGTON HEIGHTS, THIS PLAT
WAS GIVEN APPROVAL BY THE VILLAGE OF ARLINGTON HEIGHTS AND MUST BE RECORDED WITHIN 6 MONTHES OF
THE DATE OF APPROVAL BY THE VILLAGE BOARD, OTHERWISE IT IS NULL AND VOID.

APPROVED BY THE VILLAGE PLAN COMMISSION AT A MEETING HELD _____

SIGNED: _____ CHAIRMAN
SIGNED: _____ SECRETARY

APPROVED BY THE VILLAGE BOARD OF TRUSTEES AT A MEETING HELD _____

SIGNED: _____ PRESIDENT
SIGNED: _____ VILLAGE CLERK

APPROVED BY THE VILLAGE COLLECTOR

SIGNED: _____ VILLAGE COLLECTOR

APPROVED BY THE DIRECTOR OF ENGINEERING

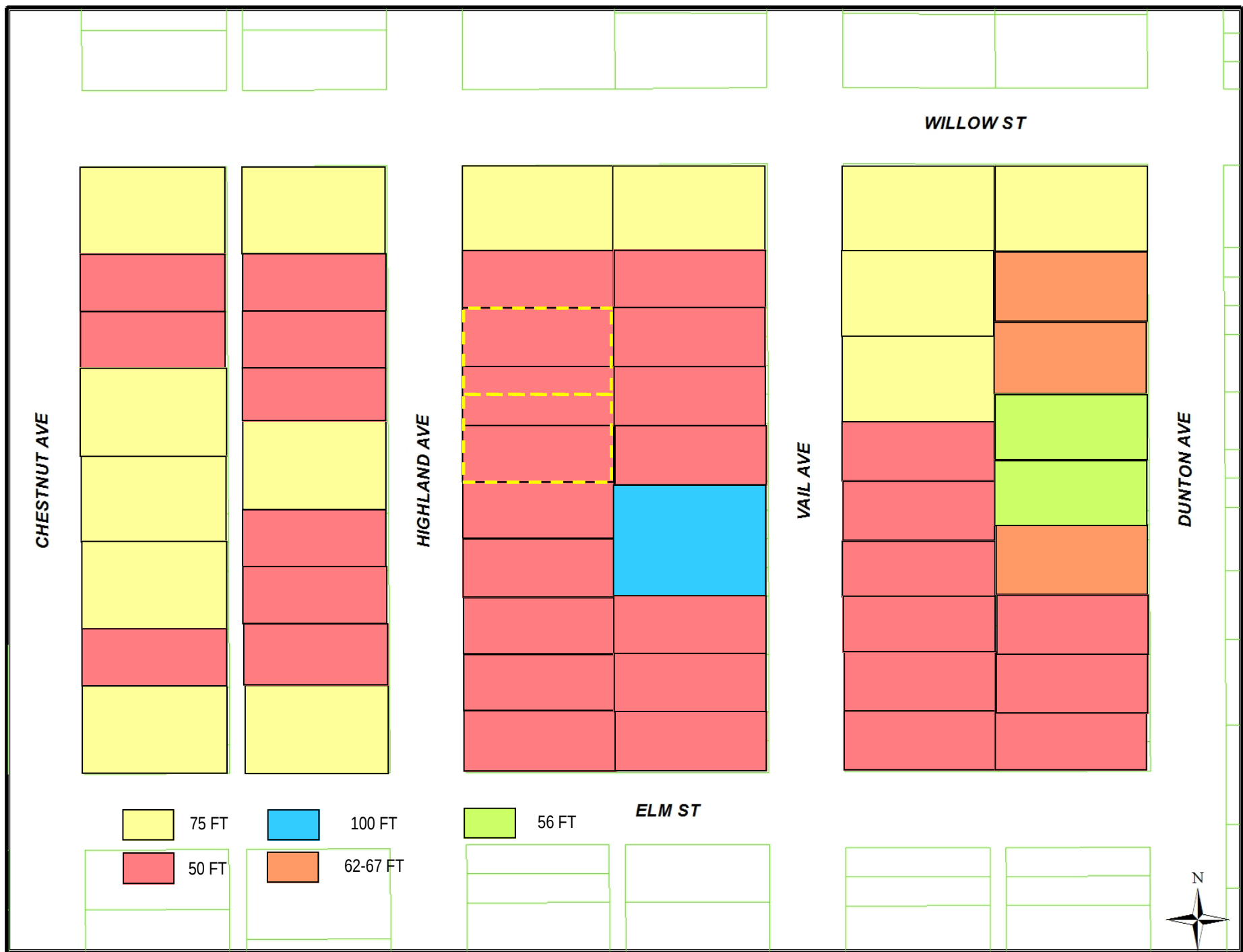
SIGNED: _____ VILLAGE ENGINEER

STATE OF ILLINOIS)
COUNTY OF COOK) ss.



I, THOMAS R. KNAUBER, HEREBY CERTIFY THAT I AM AN
ILLINOIS REGISTERED LAND SURVEYOR IN COMPLIANCE WITH
THE LAWS OF THE STATE OF ILLINOIS, AND THAT THIS PLAT
CORRECTLY REPRESENTS A SURVEY COMPLETED BY ME ON
OCTOBER 8, 2015; THAT ALL MONUMENTS AND MARKERS SHOWN
HEREON ACTUALLY EXIST, AND THAT I HAVE ACCURATELY
SHOWN THE MATERIALS THAT THEY ARE MADE OF.

Lic. Exp. 11-30-16
Thomas R. Knauber Illinois P.L.S. #035-003405
Professional Design Firm Lic. No. 184.005204



July 8, 2015

Ms. Latika Bhide
Development Planner
Village of Arlington Heights
33 S. Arlington Heights Road
Arlington Heights, IL 60005

RE: Land Use Variation for Side Yard Setback (south) - 921 N. Highland Avenue

Dear Ms. Bhide:

Below is the justification for the land use variation for 921 N. Highland Avenue:

1. The plight of the owner is due to unique circumstances. The house at 921 N. Highland Ave. was built in 2007 on a typical 50' wide lot and conformed to the side yard setbacks at that time. The unique opportunity to have a larger yard was not contemplated at the time the house was built. Only through the acquisition of 927 and 931 N. Highland Ave. by Charlie Drost did the opportunity to have a larger yard (75') by acquiring 25' of 927 N. Highland Ave. become a possibility.
2. The Variation, if granted will not alter the essential character of the locality. If granted, the south side yard will remain the same as it is today – no change or no effect on the neighborhood. Adding an attached garage to the north side of 921 N. Highland is a seamless addition keeping in character of the original structure. There are numerous 75' lots on the 800, 900, and 1000 blocks of N. Highland Ave.
3. If a variation is not granted, the proposed subdivision cannot be done. Moving the existing house to comply with existing side yard setback requirement is simply not feasible.

Sincerely,



Bruce Miller
Trademark Builders

RECEIVED
AUG - 3 2015
PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

BUILDING DEPARTMENT

1

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

{03-29-104-017-0000} {03-29-104-006-0000} {03-29-104-019-0000}
{03-29-104-018-0000}

Petition #: P.C.

Petitioner: BRUCE MILLER

TRADEMAN BUILDERS

Owner: JAY AND JENNIFER HASCHE

CHARLES AND TRACY PROST

Contact Person: BRUCE MILLER

Address: 32 W. SHERMAN ST.

PALATINE, IL 60067

Phone #: 847-207-6688

Fax #: 847-202-9875

E-Mail: TRADEMAN.BRUCE@SBCGLOBAL.NET

P.I.N.#

Location: 921-921-931 N. HIGHLAND AVE.

Rezoning: _____ Current: _____ Proposed: _____

Subdivision: PROST/HASCHE

of Lots: 3 Current: 3 Proposed: 2

PUD: _____ For: _____

Special Use: _____ For: _____

Land Use Variation: _____ For: _____

Land Use: _____ Current: _____

Proposed: _____

Site Gross Area: 19,800

of Units Total: _____

1BR: _____ 2BR: _____ 3BR: _____ 4BR: _____

(Petitioner: Please do not write below this line.)

DO EXISTING STRUCTURES, IF ANY, MEET MINIMUM REQUIREMENTS OF THE FOLLOWING:

YES NO

1. ☒ ☐ VILLAGE BUILDING CODE
2. ☐ ☐ PRESENT ZONING USE
3. ☐ ☐ REQUESTED ZONING USE
4. ☐ ☐ SUBDIVISION REQUIRED
5. ☐ ☐ SIGN CODE

6. GENERAL COMMENTS:

NO COMMENTS AT THIS
TIME

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DEVELOPMENT DEPARTMENT

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SEP 14 2015

PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

DEB PIRLE 9-8-15
Director PLAN REVIEWER Date

BUILDING DEPARTMENT

1A

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

{03-29-104-017-0000} {03-29-104-006-0000} {03-29-104-019-0000}
 {03-29-104-018-0000} {03-29-104-020-0000}

Petition #: P.C.

 Petitioner: BRUCE MILLER
TRADEMARY BUILDERS

 Owner: JAY AND JENNIFER HASCHE
CHARLES AND TRACY PROST
Contact Person: BRUCE MILLER
 Address: 32 W. SHERMAN ST.
PALATINE, IL 60067
Phone #: 847-207-6686Fax #: 847-202-9875E-Mail: TRADEMARY.BUILDERS@SBCGLOBAL.NET

P.I.N.#

Location: 926-927-931 N. HIGHLAND AVE.

Rezoning: _____ Current: _____ Proposed: _____

Subdivision: PROST/HASCHE# of Lots: 3 Current: 3 Proposed: 2

PUD: _____ For: _____

Special Use: _____ For: _____

Land Use Variation: _____ For: _____

Land Use: _____ Current: _____

Proposed: _____

Site Gross Area: 19,800# of Units Total: 1

1BR: _____ 2BR: _____ 3BR: _____ 4BR: _____

(Petitioner: Please do not write below this line.)

INSPECTIONAL SERVICES

No Comments

9/9/15

P.D.

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PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

Director

Date

PUBLIC WORKS DEPARTMENT

2

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

{03-29-104-017-0000} {03-29-104-006-0000} {03-29-104-019-0000}
 {03-29-104-018-0000} {03-29-104-020-0000}

Petition #: P.C. _____

Petitioner: BRUCE MILLERTRADEMAN BUILDERSOwner: JAY AND JENNIFER HASCHECHARLES AND TRACY PROSTContact Person: BRUCE MILLERAddress: 32 W. SHERMAN ST.PALATKA, IL 60067Phone #: 847-707-6686Fax #: 847-202-9875E-Mail: TRADEMAN.BRUCE@SBCGLOBAL.NET

P.I.N.# _____

Location: 921-927-931 N. HIGHLAND AVE.

Rezoning: _____ Current: _____ Proposed: _____

Subdivision: PROST/HASCHE# of Lots: 3 Current: 3 Proposed: 2

PUD: _____ For: _____

Special Use: _____ For: _____

Land Use Variation: _____ For: _____

Land Use: _____ Current: _____

Proposed: _____

Site Gross Area: 19,800

of Units Total: _____

1BR: _____ 2BR: _____ 3BR: _____ 4BR: _____

(Petitioner: Please do not write below this line.)

	EXISTING IMPROVEMENT	REQUIRED IMPROVEMENT	COMMENTS
1. UTILITIES:			
Water	_____	_____	_____
Metering	_____	_____	_____
Backflow	_____	_____	_____
Sanitary Sewer	_____	_____	_____
Storm Sewer	_____	_____	_____
2. SURFACE:			
Pavement	_____	_____	_____
Curb & Gutter	_____	_____	_____
Sidewalks	_____	_____	_____
Street Lighting	_____	_____	_____
3. GENERAL COMMENTS:			

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DEVELOPMENT DEPARTMENT

Director _____

Date _____

Memorandum

To: Latika Bhide, Development Planner

From: Cris Papierniak, Assistant Director of Public Works 

Date: September 10, 2015

Subject: Drost-Hache Subdivision (921, 927 & 931 N Highland) P.C. #15-017

With regard to the proposed subdivision/construction, I have the following comments:

1. All existing sewer services from 921, 927 and 931 N Highland Ave. must be abandoned at the sewer main with a sleeve.
2. The existing three water services must be shut off at the main.
3. The sidewalk should be evaluated to make sure it drains properly and in conjunction with proposed grading. Any sections that do not conform should be replaced. Any damage done to the remainder of the sidewalk as a result of demolition and new construction must be repaired to like new condition.
4. The sewer service will need to be SDR26.
5. The b-box must be located within the Village R.O.W.
6. The water service line must be buried at least 5.5'.

Thank you for the opportunity to comment on this permit application.

C: file

LF

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DEVELOPMENT DEPARTMENT

ENGINEERING DEPARTMENT

3

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

{03-29-104-017-0000} {03-29-104-006-0000} {03-29-104-019-0000}
 {03-29-104-018-0000}

Petition #: P.C.

Petitioner: BRUCE MILLERTRADEMAN BUILDERSOwner: JAY AND JENNIFER HASCHECHARLES AND TRACY PROSTContact Person: BRUCE MILLERAddress: 32 W. SHERMAN ST.PALATINE, IL 60067Phone #: 847-707-6688Fax #: 847-202-9875E-Mail: TRADEMAN@BRUCE@SBCGLOBAL.NET

P.I.N.#

Location: 921-921-931 N. HIGHLAND AVE.

Rezoning: _____ Current: _____ Proposed: _____

Subdivision: PROST/HASCHE# of Lots: 3 Current: 3 Proposed: 2

PUD: _____ For: _____

Special Use: _____ For: _____

Land Use Variation: _____ For: _____

Land Use: _____ Current: _____

Proposed: _____

Site Gross Area: 19,800# of Units Total: 1

1BR: _____ 2BR: _____ 3BR: _____ 4BR: _____

(Petitioner: Please do not write below this line.)

1. PUBLIC IMPROVEMENTS

REQUIRED: _____ YES NO COMMENTS

a. Underground Utilities

Water _____ X _____Sanitary Sewer _____ X _____Storm Sewer _____ X _____

b. Surface Improvement

Pavement _____ X _____Curb & Gutter _____ X _____Sidewalks _____ X _____Street Lighting _____ X _____

c. Easements

Utility & Drainage _____ X _____Access _____ X _____

2. PERMITS REQUIRED OTHER THAN VILLAGE:

a. MWRDGC _____

b. IDOT _____

c. ARMY CORP _____

d. IEPA _____

e. CCHD _____

3. R.O.W. DEDICATIONS? _____

4. SITE PLAN ACCEPTABLE? _____

5. PRELIMINARY PLAT ACCEPTABLE? _____

6. TRAFFIC STUDY ACCEPTABLE? _____

7. STORM WATER DETENTION REQUIRED? _____

8. CONTRIBUTION ORDINANCE EXISTING? _____

9. FLOOD PLAIN OR FLOODWAY EXISTING? _____

10. WETLAND EXISTING? _____

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 DEVELOPMENT DEPARTMENT

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 AUG - 3 2015
 PLANNING & COMMUNITY
 DEVELOPMENT DEPARTMENT

YES	NO	COMMENTS
	<u>X</u>	
	<u>X</u>	
	<u>X</u>	
	<u>X</u>	
<u>X</u>		<u>N/A</u>
	<u>X</u>	<u>FEE-IN-LIEU OF STORAGE</u>
	<u>X</u>	
	<u>X</u>	
	<u>X</u>	

GENERAL COMMENTS ATTACHED

PLANS PREPARED BY: B.C.I.DATE OF PLANS: 7-10-15

Director

Date

John J. Miller 9/21/15

PLAN COMMISSION PC #15-017
Drost-Hache Resubdivision
921-927-931 N. Highland Ave.
Preliminary Plat of Resubdivision
Round 1

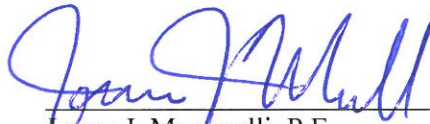
11. The petitioner is notified that these comments are being provided to ensure that the project meets the requirements for submittal to the Plan Commission. Approval by the Plan Commission is not an endorsement or approval of these documents to obtain the required building permits, engineering approval, or permits required by other government or permitting agencies for construction. Detailed plan review with associated comments will be provided upon submittal of plans for a building permit. The petitioner shall acknowledge that they accept this understanding.
12. Since a subdivision is being proposed the plans must meet all subdivision requirements. An Engineers estimate of construction cost for full site improvements is required to complete the calculation for plan review, inspection, and other fees. This estimate should be submitted at least three weeks prior to the final Plan Commission meeting to allow us time to generate the fee letter and for the petitioner to assemble the proper documents.
13. Final engineering plans shall be georeferenced by using State Plane Coordinate System – Illinois East. Below are details about projection:

Projected Coordinate System:	NAD_1983_StatePlane_Illinois_East_FIPS_1201_Feet
Projection:	Transverse_Mercator
False_Easting:	984250.00000000
False_Northing:	0.00000000
Central_Meridian:	-88.33333333
Scale_Factor:	0.99997500
Latitude_Of_Origin:	36.66666667
Linear Unit:	Foot_US
Geographic Coordinate System:	GCS_North_American_1983
Datum:	D_North_American_1983
Prime Meridian:	Greenwich
Angular Unit:	Degree

14. The Final Plat of Subdivision must be reviewed and approved by the Engineering Department prior to final Plan Commission approval. The original signed mylar Final Plat of Subdivision, containing all non-Village signatures, shall be submitted one week before the scheduled date of the final Plan Commission meeting. Village Code Section 29-209 also requires a digital copy of the plat to be provided on disk to the Village. The petitioner shall acknowledge that they accept this understanding.
15. Final approval will require final engineering plans including detention calculations showing storage required. A small residential subdivision like this qualifies to meet the detention requirements by paying a fee-in-lieu of detention at the rate of \$1.00 per cubic foot for the required storage volume. The Village's allowable release rate is 0.18 cfs/Ac. Use C=0.50 for pervious areas, C=0.95 for impervious areas. Use Bulletin 70 rainfall data. Clearly show the overflow route for the site.

Preliminary Plat of Subdivision:

16. Attached is the Preliminary Plat of Subdivision Checklist to use as reference to complete the preliminary plat requirements. Include an updated Preliminary Plat of Resubdivision and checklist with the resubmittal.
17. Include 5' wide Public Utility and Drainage Easements around the perimeter of each lot in the re-subdivision.
18. Show the building setback lines for each lot on the Plat.
19. The Cook County Highway Department signature block can be removed.
20. For the Final Plat of Subdivision, use the attached Final Plat of Subdivision Checklist. The elementary school district is Consolidated Community School District #25, Township High School District #214. Add the utility signature blocks.


James J. Massarelli, P.E. 9/21/15
Director of Engineering Date

Attachments:

- Preliminary Plat of Subdivision Checklist (1 page)
- Final Plat of Subdivision Checklist (3 pages)
- Contacts for Plat Signatures (1 page)
- Sample Stormwater Detention Calculations (1 page)

Preliminary Plat of Subdivision Checklist

Municipal Code Section 29-201(b)(1 – 13)

- ☐ 1. The name of the proposed subdivision.
- ☐ 2. A north-point indication, scale, date of preparation of the Preliminary plat, and by whom prepared.
- ☐ 3. A legal description of land proposed to be subdivided, by section, township and range, and other terms as used in describing land on the records of the Recorder of Deeds or Registrar of Titles, Cook County, Illinois.
- ☐ 4. Sufficient information to locate accurately the proposed subdivision in relation to its general neighborhood, by means of references to streets, railroad lines, recorded plats, etc. If the foregoing references cannot be made, then a vicinity plat showing the location of the proposed subdivision, drawn to a smaller scale, shall accompany the Preliminary plat.
- ☐ 5. The description and location of all survey monuments, existing and to be erected, in the area of the proposed subdivision.
- ☐ 6. The boundary lines of the proposed subdivision, drawn to accurate scale and bearing, and a statement of the total area encompassed by the boundary lines.
- ☐ 7. The location and dimensions of streets, easements, improvements and utilities within and immediately contiguous to the proposed subdivision, as well as the location and dimensions of major features such as railroad lines, airports, water courses, lakes and exceptional topography.
- ☐ 8. The location, dimensions and layout of proposed streets, alleys, and sidewalks of the proposed subdivision.
- ☐ 9. The layout, number, dimensions and area of each lot of the proposed subdivision.
- ☐ 10. The location, dimensions and layout of all parcels of land intended to be dedicated for public use, such as parks and other open spaces, or reserved for the use of all subdivision property owners, together with an indication of the nature of each such use within the proposed subdivision.
- ☐ 11. The location, dimensions and layout of all public utility easements in the proposed subdivision.
- ☐ 12. The location and dimensions of all building setback lines in the proposed subdivision.
- ☐ 13. The names and last known addresses of the owners of the land proposed to be subdivided, the subdivider and all owners of land immediately adjoining the land proposed to be subdivided.

The Village of Arlington Heights Municipal Code can be accessed over the internet at www.vah.com .

Final Plat of Subdivision Checklist

Municipal Code Section 29-209(a – t)

- ☐ a. The date of preparation of the final plat and by whom prepared.
- ☐ b. The boundary of the plat, based on accurate traverse, with angles and lineal dimensions.
- ☐ c. All permanent survey monuments, markers and bench marks.
- ☐ d. Exact location, width and name of all streets within and adjoining the plat, and the exact location and widths of all cross walkways.
- ☐ e. True angles and distances to the nearest established street lines or official monuments, not less than three.
- ☐ f. Municipal, township, county and section lines accurately tied to the lines of the subdivision by distances and angles.
- ☐ g. Radii, internal angles, points and curvatures, tangent bearings and lengths of all arcs.
- ☐ h. All easements for rights of way established for public use and utilities.
- ☐ i. All lot numbers and lines, with accurate dimensions given in hundredths of feet.
- ☐ j. Accurate outlines and legal descriptions of all areas dedicated or reserved for public use, with the proposed uses indicated thereon; and all areas to be reserved by deed covenant for the common use of all property owners; together with the proposed uses indicated thereon.
- ☐ k. The text of protective covenants, approved by the Plan Commission, relating to the proposed subdivision.
- ☐ l. An endorsement by the County Clerk in the form acceptable to Cook County, that there are no delinquent, forfeited, foreclosed or purchased general taxes, or unpaid current general taxes, against the land proposed to be subdivided.
- ☐ m. A summary of all restrictions applicable to any part of such subdivision concerning building restrictions, use restrictions, building setback lines and similar matters.
- ☐ n. A deed of dedication in the form set forth in Section 29-217(a):
The Final plat shall contain a deed of dedication substantially as follows:

"We, the undersigned, (Names), owners of the real estate shown and described herein, do hereby lay off, plat and subdivide said real estate in accordance with the within plat. This subdivision shall be known and designated as (Name), an addition to the Village of Arlington Heights, Cook County. All streets and alleys and public open spaces shown and not heretofore dedicated are hereby dedicated to the public. Front and side yard building setback lines are established as shown on this plat, between which lines and the property lines of the streets, there shall be erected or maintained no building or structure. There are strips of ground, (Number) feet in width, as shown on this plat and marked 'Easement' reserved for the use of public utilities for the installation of water and sewer mains, poles, ducts, lines and wires, subject at all times to the proper authorities and to the easement herein reserved. No permanent or other structures are to be erected or maintained upon these strips of land, but owners of lots in this subdivision shall take their titles subject to the rights of the public utilities, and to the rights of the owners of other lots in this subdivision.

(Additional dedications and protective covenants, or private restrictions, would be inserted here upon the subdivider's initiative or the recommendation of the Plan Commission or Village Board; important provisions are those specifying the use to be made of the property and, in the case of residential use, the minimum habitable floor area.)

The foregoing covenants (or restrictions), are to run with the land and shall be binding on all parties and all persons claiming under them until January 1, 20____ [25 year period is suggested], at which time said covenants (or restrictions) shall be automatically extended for successive periods of ten years unless indicated otherwise by negative vote of a majority of the then owners of the building sites covered by these covenants (or restrictions), in whole or in part, which said vote will be evidenced by a petition in writing signed by the owners and duly recorded. Invalidation of any one of the foregoing covenants (or restrictions) by judgment or court order shall in no way affect any of the other various covenants (or restrictions), which shall remain in full force and effect.

The right to enforce these provisions by injunction, together with the right to cause the removal, by due process of law, of any structure or part thereof erected or maintained in violation, is hereby dedicated to the public, and reserved to the several owners of the several lots in this subdivision and to their heirs and assigns.

WITNESS our hands and seals this ____ day of _____, 20____.

STATE OF ILLINOIS)
COUNTY OF COOK) SS.

Before me the undersigned Notary Public, in and for the County and State aforesaid, personally appeared (Names), and each separately and severally acknowledged the execution of the foregoing instrument as his or her voluntary act and deed, for the purposes therein expressed.

WITNESS my hand and notarial seal this ____ day of 20 ____.

Notary Public"

- ☐ o. A blank certificate of approval in the form set forth in Section 29-217(b).
The Final plat shall contain a certificate of approval as follows:

"Under the authority provided by 65 ILCS 5/11-12 as amended by the State Legislature of the State of Illinois and Ordinance adopted by the Village Board of the Village of Arlington Heights, Illinois, this plat was given approval by the Village of Arlington Heights AND MUST BE RECORDED WITHIN SIX MONTHS OF THE DATE OF APPROVAL BY THE VILLAGE BOARD, OTHERWISE IT IS NULL AND VOID.

APPROVED by the Plan Commission at a meeting held _____

Chairman

Secretary

APPROVED by the Village Board of Trustees at a meeting held _____

President

Village Clerk

APPROVED by the Village Collector

APPROVED by the Director of Engineering

- ☐ p. A certification by a registered surveyor in the form set forth in Section 29-217(c).
The Final plat shall contain a certificate signed by an Illinois Registered Land Surveyor in substantially the following form:

"I, (Name), hereby certify that I am an Illinois Registered Land Surveyor in compliance with the laws of the State of Illinois, and that this plat correctly represents a survey completed by me on (Date); that all monuments and markers shown thereon actually exist, and that I have accurately shown the materials that they are made of.

Signature

(SURVEYOR'S SEAL)

Illinois Land Surveyor
No. _____"

- ☐ q. A notarized statement from the owner indicating the school district in which each tract, parcel, lot or block lies.
- ☐ r. A certificate in the form as required by the Illinois Department of Transportation or Cook County Highway Department, respectively, when any new street or new driveway will access one of these Department's streets.
- ☐ s. The parcel index numbers of all lots contained within the plat shall be included on the plat of subdivision.
- ☐ t. A block stating "Send Tax Bill To: (Name/Address)." The actual name and address shall be provided by the developer.

The Village of Arlington Heights Municipal Code can be accessed over the internet at www.vah.com.

Contacts for Plat Signatures

Mr. Frank Gautier
Comcast Cable
688 Industrial Drive
Elmhurst, IL 60125

630/600-6348
frank_gautier@cable.comcast.com

Alternate: Martha Gieras 630/600-6352
Martha_gieras@cable.comcast.net

Ms. Mary LaBoske
ComEd
1500 Franklin Boulevard
Libertyville, IL 60048

630/576-7177
Mary.Laboske@comed.com

Mr. Dave Ruffalo
NICOR Gas
300 W. Terra Cotta Avenue
Crystal Lake, IL 60014

630/327-5901 (cell)
630/983-8676, ext. 19440 (office)
druffal@nicor.com

Ms. Sue E. Manshum
ROW Engineer
Ameritech
2004 Miner, 1st Floor
Des Plaines, IL 60016

847/759-5603
sm9231@att.com

Mr. Kelvin Fee
Sr. Vice President
WOW Internet Cable
1674 Frontenac Road
Naperville, IL 60563-1757

630/536-3121
KFee@wideopenwest.com
Tom Gebens
630/536-3153
Brian Herd
630/669-5227

Mr. William Weitzel
IDOT Permits
201 W. Center Court
Schaumburg, IL 60196

847/705-4132
847/846-7234 (cell)
William.Weitzel@illinois.gov

Mr. Bhanu Vyas, P.E.
Permit Office
Cook County Highway Department
69 West Washington Street
23rd Floor, Suite 2354
Chicago, IL 60602

312/603-1670

Sample Stormwater Detention Calculations

Project Name

Detention Calculation Verification PC# 00-000

Site Requirements

Site Area = 3.000 Acres
 Allowed Release Rate (Area x 0.18cfs/Ac) = 0.540 cfs
 Weighted "C" Factor = 0.875

Pervious: = 0.500 Acres
 Impervious = 2.500 Acres

A Runoff Factor "C"	B C Storm Duration		D Rainfall Intensity "I" (in/hr)	E Site Area "A" (acres)	F Inflow Rate (CxlxA) (cfs)	G Release Rate (cfs)	H Storage Rate (cfs)	J K Storage Required	
	(min)	(hrs)						(cu-ft)	(Ac-ft)
0.875	5	0.08	10.92	3.000	28.67	0.54	28.13	8100	0.186
0.875	10	0.17	10.02	3.000	26.30	0.54	25.76	15767	0.362
0.875	15	0.25	8.20	3.000	21.53	0.54	20.99	18887	0.434
0.875	30	0.50	5.60	3.000	14.70	0.54	14.16	25488	0.585
0.875	60	1.00	3.56	3.000	9.35	0.54	8.81	31698	0.728
0.875	90	1.50	2.75	3.000	7.22	0.54	6.68	36065	0.828
0.875	120	2.00	2.24	3.000	5.88	0.54	5.34	38448	0.883
0.875	180	3.00	1.62	3.000	4.25	0.54	3.71	40095	0.920
0.875	240	4.00	1.28	3.000	3.36	0.54	2.82	40608	0.932
0.875	300	5.00	1.08	3.000	2.84	0.54	2.30	41310	0.948
0.875	360	6.00	0.95	3.000	2.49	0.54	1.95	42201	0.969
0.875	420	7.00	0.83	3.000	2.18	0.54	1.64	41297	0.948
0.875	480	8.00	0.75	3.000	1.97	0.54	1.43	41148	0.945
0.875	540	9.00	0.68	3.000	1.79	0.54	1.25	40338	0.926
0.875	600	10.00	0.63	3.000	1.65	0.54	1.11	40095	0.920
0.875	660	11.00	0.59	3.000	1.55	0.54	1.01	39947	0.917
0.875	720	12.00	0.55	3.000	1.44	0.54	0.90	39042	0.896
0.875	780	13.00	0.52	3.000	1.37	0.54	0.83	38610	0.886
0.875	840	14.00	0.49	3.000	1.29	0.54	0.75	37611	0.863
0.875	900	15.00	0.46	3.000	1.21	0.54	0.67	36045	0.827
0.875	960	16.00	0.43	3.000	1.13	0.54	0.59	33912	0.779
0.875	1020	17.00	0.41	3.000	1.08	0.54	0.54	32819	0.753
0.875	1080	18.00	0.39	3.000	1.02	0.54	0.48	31347	0.720
					A*D*E		F-G	C*H*3600	J/43560

Max Volume = 0.969 Acre-Ft
 = 42,201 cu-ft

Orifice Computation

1) Allowed Release Rate, Q(cfs)	0.540	<u>Free Flow</u>	<u>Submerged Flow</u>
2) High Water Elevation	621.00		0.00
3) Outfall Water Elevation	-	-	0.00
4) Invert Elevation	616.00		0.00
5) Diameter of Restrictor (inch)	3.00		0
6) Cross Section Area (sq ft)	-	0.000	0.000
7) Head (ft) h =	4.88	0.00	0.00
8) Discharge Coefficient	0.61		0.00
Square Edge	0.79 - 0.82		
Round Edge	0.93 - 0.98		
Sharp Edge	0.58 - 0.64		
Projecting	0.50		

$$Q = C * a * (\text{sqrt } 2 * g * h)$$

$$\text{Orifice area: } a = \frac{Q}{C * (\text{sqrt } 2 * g * h)}$$

$$Q \text{ (cfs)} = 0.00 \quad 0.000$$

$$a \text{ (sq ft)} = 0.050 \quad \text{dia (in)} = 3.03$$

HEALTH SERVICES DEPARTMENT

6

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

{03-29-104-017-0000} {03-29-104-006-0000} {03-29-104-019-0000}
 {03-29-104-018-0000} {03-29-104-020-0000}

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PALATINE, IL 60067
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 Fax #: 847-202-9875
 E-Mail: TRADEMARK.BRUCE@SBCGLOBAL.NET

P.I.N.# _____
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 Rezoning: _____ Current: _____ Proposed: _____
 Subdivision: PROST/HASCHE
 # of Lots: 3 Current: 3 Proposed: 2
 PUD: _____ For: _____
 Special Use: _____ For: _____
 Land Use Variation: _____ For: _____
 Land Use: _____ Current: _____
 Proposed: _____
 Site Gross Area: 19,800
 # of Units Total: _____
 1BR: _____ 2BR: _____ 3BR: _____ 4BR: _____

(Petitioner: Please do not write below this line.)

1. GENERAL COMMENTS:

No comments.

RECEIVED

AUG - 3 2015

 PLANNING & COMMUNITY
 DEVELOPMENT DEPARTMENT
 Jeff Bohner 9/10/15

Environmental Health Officer

Date

James McCalister 9/10/15

Director

Date

PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

7

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

{03-28-104-017-0000} {03-28-104-006-0000} {03-28-104-019-0000}
 {03-28-104-018-0000} {03-28-104-020-0000}

Petition #: P.C.

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TRADEMAN BUILDERS

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Contact Person: BRUCE MILLER

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Special Use: _____ For: _____

Land Use Variation: _____ For: _____

Land Use: _____ Current: _____

Proposed: _____

Site Gross Area: 19,800

of Units Total: 1

1BR: _____ 2BR: _____ 3BR: _____ 4BR: _____

(Petitioner: Please do not write below this line.)

YES NO

1. ☒ YES COMPLIES WITH COMPREHENSIVE PLAN?
2. ☒ N/A COMPLIES WITH THOROUGHFARE PLAN?
3. ☒ YES VARIATIONS NEEDED FROM ZONING REGULATIONS?
 (See below.)
4. ☒ YES VARIATIONS NEEDED FROM SUBDIVISION REGULATIONS?
 (See below.)
5. ☒ YES SUBDIVISION REQUIRED?
6. ☒ YES SCHOOL/PARK DISTRICT CONTRIBUTIONS REQUIRED?
 (See below.)

Comments:

PLEASE SEE ATTACHED

RECEIVED

AUG - 3 2015

PLANNING & COMMUNITY
 DEVELOPMENT DEPARTMENT

[Signature] 9/22/15

Date

Planning Department Comments (PL15-017, Drost-Hache Plat of Consolidation & Variation, 921-927-931 Highland, Round 1)

7. The properties at 921-927-931 Highland are zoned R-3. A Preliminary/Final Plat of Subdivision to resubdivide three single family lots into two single family lots, each 75 foot wide is required. Also, a variation from Chapter 28, Section 5.1-3.6, Required Minimum Yards to allow a reduction to the minimum side yard (south) setback from 7.5 feet to 5.35 feet for existing home at 921 N. Highland Avenue.
8. Per Section 5.1-3.6, Required Minimum Yards, the front yard for this property is the average of front yards of all properties on the east side of Highland from Willow to Elm Streets. In no case shall a front yard of more than 40 feet be required. A minimum front yard of 15 feet shall be required on all lots. Please provide an exhibit that illustrates the front yards on the east side of Highland from Willow to Elm Streets – please include the properties in question. The front yard will be determined based on the block average.
9. Per Section 5.1-3.6, Required Minimum Yards, the side yard for properties in the R-3 district is required to be 10% of the lot width (and no less than 7 feet). Therefore, for a 75 foot wide lot, the minimum side yard must be 7.5 feet. The existing residence at 921 Highland does not meet this requirement – the house is 5.35 feet from the south property line and will require a variation of 2.15 feet.
10. Per Section 5.1-3.8 the maximum allowable building lot coverage is 35%. Please provide the proposed building lot coverage for both lots.
11. Per Section 5.1-3.8 the maximum impervious surface coverage is 50%. Please provide the proposed impervious surface coverage for both lots.
12. Please note that the maximum building height is permitted to be 25 feet and 2.5 stories.
13. For the property at 921 Highland, is the detached garage proposed to be demolished?
14. A Design Commission application will be required for both the new residence and the attached garage addition.

Plat Comments

15. Please add a date of preparation of the Final Plat
16. Please note that per Section 29-309, "Easements of not less than five feet in width nor more than ten feet in width shall be provided on each side of all rear lot lines, and along side lot lines where necessary for overhead wires or underground wires, conduits, cable television facilities, storm and sanitary sewers, gas, water and other mains." Please provide easements five feet wide along the side property lines for both lots.
17. Please illustrate setbacks on the plat.
18. The Owner certificate lists just 'Charlie Drost' as the owner of the real estate. It was staff understanding that Lot 2 is owned by the Hache's. Is this correct? If yes, their name should be added to the Owner Certificate.
19. Please add the certificate of approval (see #n of the attached checklist).
20. The tax bill block only lists Mr. Drost. It was staff understanding that Lot 2 is owned by the Hache's. Is this correct? If yes, their name should be added to the tax bill block.
21. A Cook County Highways Signature block is not needed.
22. The Plat does not list the signature blocks for the utility companies.

PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

7A

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

{03-29-104-017-0000} {03-29-104-006-0000} {03-29-104-019-0000}
 {03-29-104-018-0000} {03-29-104-020-0000}

Petition #: P.C.
 Petitioner: BRUCE MILLER
TRADEMAN BUILDERS
 Owner: JAY AND JENNIFER HASCHE
CHARLES AND TRACY PROST
 Contact Person: BRUCE MILLER
 Address: 32 W. SHERMAN ST.
PALATINE, IL 60067
 Phone #: 847-707-6688
 Fax #: 847-202-9875
 E-Mail: TRADEMAN.BRUCE@SBCGLOBAL.NET

P.I.N.#
 Location: 921-927-931 N. HIGHLAND AVE.
 Rezoning: _____ Current: _____ Proposed: _____
 Subdivision: PROST/HASCHE
 # of Lots: 3 Current: 3 Proposed: 2
 PUD: _____ For: _____
 Special Use: _____ For: _____
 Land Use Variation: _____ For: _____
 Land Use: _____ Current: _____
 Proposed: _____
 Site Gross Area: 19,800
 # of Units Total: 1
 1BR: _____ 2BR: _____ 3BR: _____ 4BR: _____

(Petitioner: Please do not write below this line.)

LANDSCAPE & TREE PRESERVATION:

1. Complies with Tree Preservation Ordinance
2. Complies with Landscape Plan Ordinance
3. Parkway Tree Fee Required
(See below.)

YES	NO
<u>N/A</u>	_____
_____	_____
_____	_____

Comments:

NO COMMENTS

RECEIVED

AUG - 3 2015

PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

And W 9/10/15
 Coordinator Date

Trademark Builders, Inc.
32 W. Sherman St.
Palatine, IL 60067
847-707-6688

RECEIVED

OCT - 5 2015

PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

October 5, 2015

Mr. Bill Enright
Deputy Director Planning & Community Development
Village of Arlington Heights
33 S. Arlington Heights Road
Arlington Heights, IL 60005

Dear Mr. Enright:

Below are responses to the email I received from Latika Bhide on September 23, 2015.

Building Department

No comments from the Building Dept.

Public Works

Comments 1-6 acknowledged for future building permit.

Engineering Department

11. Acknowledged
12. No site or public improvements required for proposed subdivision
13. Acknowledged. To be completed for final plat.
14. Per Bill Enright, the Preliminary Plat of Subdivision needs to be reviewed and approved by the Engineering Department. The Final Plat of Subdivision will prepared if Plan Commission approves the resubdivision.
15. Civil Engineer for this project is working on calculation for fee-in-lieu of detention. To be forwarded to the Engineering Department no later than 10/9/15.
16. Acknowledged
17. Completed
18. Acknowledged. Surveyor dropped of preliminary plat over the weekend with the average front setback missing. I will have the surveyor add to preliminary plat and resubmit.
19. Removed
20. Acknowledged

Health Services Department

No Comments from the Health Services Department

Planning and Community Development

7. Acknowledged
8. Acknowledged, see spreadsheet for average setback calculation
9. Acknowledged

10. The design for the new home on lot 1 is currently in process. The proposed building lot coverage for lot 1 will be just under the maximum allowed of 35% . The proposed building Lot coverage for lot 2 will be approximately 22%.
11. The design for the new home on lot 1 is currently in process. The proposed impervious surface coverage will be just under the maximum allowed of 50%. The proposed impervious surface coverage for lot 2 will approximately 33%
12. Acknowledged
13. The detached garage will be demolished after the new attached is complete and useable.
14. Acknowledged
15. Acknowledged
16. Easements added to side yards. Existing easement in rear yard.
17. Acknowledged, surveyor did not include for some reason. Will be added to plat and resubmit.
18. Lot 1 is owned by the Drost's. Lot 2 is owned by the Hasche's. Correct names now appear on the Owner's Certificate
19. Added to plat
20. Hasche's name added to plat for tax bill block
21. Removed
22. Acknowledged, surveyor did not include for some reason. Will be added to plat and resubmit.

If you have any questions, please let me know.

Sincerely,



Bruce Miller

Trademark Builders, Inc.

PLAN COMMISSION PROJECT TIMELINE

Project Name: Drost Hasche Subdivision
PC Number: PC 15-017
Location: 921, 927, 931 N. Highland Ave
Requested Action: Plat of Resubdivision

	Date	# of Business Days
Plat and Sub Committee Meeting	5-27-15	
Awaiting Petitioner PC Application	9-3-15	3 months
PC Application Submittal Date	9-3-15**	
1 st Round Department Comments	9-23-15	14 days
Petitioner's Response	10-5-15	8 days
2 nd Round Department Comments	10-9-15	4 days
PC Hearing*	10-14-15	30 days from application date
Village Board	11-2-15	13 days

Note:

* Legal notice; State Statute requires 15 to 30 days notice.

** Full application submitted on 9/3/15 (partial submitted 8/3/15)



Item: Closed Session

Department: Village Manager's Office

Request for Closed Session per 5 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 ILCS 120/2(c)(1): Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount: