



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
October 20, 2014
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 Minutes of 10/02/2014
- B. Committee of the Whole Minutes of 10/06/2014
- C. Village Board Minutes of 10/06/2014

V. APPROVAL OF ACCOUNTS PAYABLE

- A. Warrant Register of 10/15/2014

VI. RECOGNITIONS AND PRESENTATIONS

- A. Recognition of the Goodwill Store of Arlington Heights as recipient of the 6th Annual Disability Employment Awareness Award

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.

- A. Seth Goldberg re: Nov. 8, 2014 Chicago Wheelchair Bulls Exhibition Game

IX. OLD BUSINESS

- A. Report of the Committee-of-the-Whole Meeting of October 13, 2014

Review of Proposed 2015-2019 Capital Improvement Program

Trustee Glasgow moved, seconded by Trustee Sidor, that the Committee-of-the-Whole recommend to the Village Board that the Board approve the

proposed 2015-2019 Capital Improvement Program and that the first year of the Program totaling \$15,261,100 be incorporated into the Village's proposed budget for the eight-month period ending December 2015. Ayes: 6 Nays: 1 - Rosenberg
The motion carried.

B. Report of the Committee-of-the-Whole Meeting of October 20, 2014

Interview of Katie Newport for Appointment to the Special Events Commission

X. CONSENT AGENDA

This Agenda consists of proposals and recommendations that, in the opinion of the Village Manager, will be acceptable to all members of the Board of Trustees. The purpose of this Agenda is to save time by taking only one roll call vote instead of separate votes on each item. Consideration of this Consent Agenda will be governed by the following rules and procedures prior to roll call vote:

1. Any Trustee who wishes to vote "no" or "pass" on any Consent Agenda items should so indicate.
2. Upon the request of any one Trustee, any item will be removed from the Consent Agenda and considered separately after adoption of the Consent Agenda.
3. Citizens in the audience may ask to remove any item on this Consent Agenda.
4. One roll call vote will be taken and will cover all remaining Consent Agenda items.

CONSENT APPROVAL OF BIDS

- A. Furnishing of Small and Medium Sized Track Mounted Hydraulic Excavators
- B. SCADA Software Licensing and Support
- C. Sewer Unit Flusher Truck Replacement - Joint Purchase - National Joint Powers Alliance
- D. Change Order for Water Tank Painting & Welding
- E. Thermal Imaging Cameras
- F. Asphalt Restoration Services
- G. Police Pursuit Vehicles - Joint Purchase - Suburban Purchasing Cooperative

CONSENT LEGAL

- A. An Ordinance Granting a Land Use Variation and Certain Variations from Chapter 28 of the Arlington Heights Municipal Code
(Boy Scouts of America, 617 E. Golf Road)
- B. An Ordinance Authorizing the Sale of Surplus Property Owned by the Village of Arlington Heights
(Vehicles)

CONSENT PETITIONS AND COMMUNICATIONS

- A. Bond Waiver - Lutheran Church of the Cross

CONSENT REPORT OF THE VILLAGE MANAGER

- A. Settlement - Workers' Compensation Claim - Mack

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Savory Salads - 2932 W. Euclid Ave. - PC#14-017

XIII. LEGAL

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

- A. Presentation on ComEd Smart Meter Deployment by ComEd

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)(5): Purchase or lease of real property for the use of the public body, including discussing whether a particular parcel should be acquired

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 Minutes of 10/02/2014

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

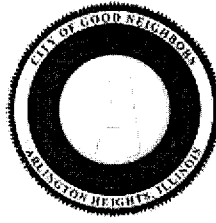
Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Committee of the Whole Minutes of 10/02/2014	Minutes



MINUTES

President and Board of Trustees
Village of Arlington Heights
Committee-of-the-Whole
Board Room
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
October 2, 2014
7:30 PM

I. CALL TO ORDER

President Hayes called the meeting to order at 7:30 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

President Hayes and the following Trustees were present: Farwell, Tinaglia, Scaletta, Rosenberg, LaBedz, Sidor, Blackwood, Glasgow.

Staff Members Present: Interim Village Manager Diana Mikula, Assistant Village Attorney Robin Ward, Finance Director Tom Kuehne and Village Clerk Becky Hume

IV. NEW BUSINESS

A. Performing Arts at Metropolis Request for Additional Funding

President Hayes stated this was a Special Meeting of the Committee of the Whole. He said that this was a special time in the Village regarding the Metropolis Performing Arts Center and that there was a critical decision to be made from a policy standpoint. In 2005 the Theater and offices were purchased by the Village and since then, the Village has been providing a subsidy and capital improvement monies. All funds for the subsidy and capital improvements come from the .25% Food and Beverage Tax levied against patrons who eat at restaurants in town. The money that supports Metropolis does not come from property taxes. This situation was specifically designed to keep the tax subsidy off of the residents. However, tonight the Village is at a cross roads from a policy perspective. He said the Metropolis is a critical part of the Village's vibrancy and rounds out the quality of life for residents both directly and indirectly. He said his goal was to look for a way to keep it as an integral part of the community.

Ms. Mikula said that on September 24, the Village received a request for additional funding from Neil Scheufler, Acting Executive Director of the Performing

Arts at Metropolis (PAM). PAM received its entire annual subsidy from the Village as of August 2014. PAM is requesting an additional \$450,000 from the Village's Arts, Entertainment & Events Fund (A, E & E) to allow it to pay down its \$300,000 accounts payable balance and provide \$150,000 to ensure continued operations through April, 30th 2015.

There appear to be two options before the Board to resolve the immediate financial situation. The first option is the dissolution of PAM. The Village owns four of the eight condominium units at the Metropolis building; the theater, the lobby on the first floor, and the entire second floor. Whether PAM closes its doors or not, the Village is obligated to pay any past due Common Area Maintenance (CAM) charges currently owed by PAM, the Village's tenant. The Village would also be required to pay any future and ongoing CAM and building reserve charges without a new tenant. As of September, PAM's outstanding CAM charges amount to \$106,881.10. Ongoing CAM charges would be \$6,368.70 per month. There are sufficient funds in the A,E and E fund to cover the past due CAM charges. Although it would be difficult to quantify, this dissolution option would likely have an adverse effect on downtown restaurants.

Option two is to provide the additional funding as requested. PAM believes that this annual subsidy is needed to stay afloat through April. This would permit PAM to pay any past due accounts payable, as well as the ability to cover current CAM charges through the end of the fiscal year. The A, E & E Fund currently has a fund balance of \$282,000 and a reserve for replacement of about \$400,000. These Village Funds provide sufficient funds to cover this request. This option would provide additional time for the Village to decide whether to dissolve PAM and close the Theater; consider additional funding sources to provide for an increase in PAM's annual operating subsidy, or to explore other agreements or structures for the Theater's operation in the future.

PAM Board representative **Carl Anfenson** said that he is not happy about the organization's current financial condition. The PAM Board is still very enthusiastic and energized by the potential that Metropolis has to be a centerpiece of downtown. The money requested will fill an immediate need (vendor payables), allow them to complete the season, and gives them the opportunity to enact a new business plan. The Theater has been trying to do too much with too little. New leadership is needed, special people need to be in place in the roles of executive director and artistic director. This request is not just about keeping the doors open, but about investing in Metropolis. The PAM Board needs to perform a search, which will take some time. They intend on increasing the budget to get the right individual. This is the slow season as far as cash flow. The Gala and Village money all come at the beginning of the year, but then Metropolis income is slow until the holiday season. PAM needs support from a lot of different angles, the Village, the patrons, the community, and key sponsors.

Chris Dungan said historically Metropolis presented 60 shows representing 350 performances and that model is not feasible. The staff and marketing dollars can't support that many shows. Less is more, so they plan to have fewer

performances and have them be of high quality. By cutting the number of shows, they can increase the production budget. Each show needs to drive a higher capacity. This high quality will drive more sponsorship dollars and more donation dollars. They also need a smaller and stronger staff. Staff has been underpaid, so the talent has not been there. Higher quality staff needs to be hired. A strong Executive Director, an Artistic Director and a strong finance person are required. PAM needs stronger reporting and stronger financials.

Mr. Scheufler said that by cutting the number of performances to about 180, they will then have flexibility to add outside shows as they come along. Metropolis has had to pass on a number of performances because the Theater was already booked. Currently, they are working with a major theater in Chicago in a partnership to bring shows to Metropolis. The goal is to add more credibility to the kinds/types of shows. The PAM Board is also exploring expanding their current partnership with Second City. By not completely booking the theater in advance, there is also time for more flexibility to allow community activities, schools, and the teen film festival.

Trustee Sidor said he looks at Metropolis as a brick and mortar asset of the Village. PAM is a separate issue. He said he would like to see the asset leveraged to its potential, whether that's with PAM in a completely different structure, or another entity that can come and propose something else. The PAM ideas sound wonderful but he has heard a lot of wonderful things from PAM in the past that did not pan out. Whether PAM is the entity that helps the Village develop this asset or another management company, he would like to explore other opportunities.

Greg Hanson, 304 N. Haddow, said he supports the performing arts. He said he agreed with Trustee Sidor. He said that the Metropolis has been here many times. In 2012, they asked for \$300,000 to enable them to become productive and self-supporting. They had a plan toward profitability then. Now they are asking for another \$450,000, the largest amount yet. Mr. Hanson asked if it will ever be profitable.

Keith Moens, 636 S. Cleveland, said Metropolis will never be a self-sustaining entity. He said Mark Anderson flipped it to the Village because he saw Metropolis was a loser. Then the question is this, how much tax money is the Village going to throw at it. If this is the Village's economic engine, then the vehicle is very broken. Metropolis receives 25% of its revenue from shows, that's not a massive contribution to the arts. The Park District could run the school. The A, E & E tax money could be used elsewhere, he asked the Board to give homeowners a tax break. He said Metropolis is a relic of a bygone era of build-it-and-they-will-come. He likened the Theater to a 6th grade football team trying to play the Bears. He gave the Board three rules used by commodity traders; 1. The first loss is the cheapest, 2. Never let your losses run, 3. Don't talk yourself into a position. Don't look to things to support what you feel. He said it takes a lot of courage to get out of a bad trade. Do not give Metropolis \$450,000.

Ken Nielson, 2620 N. Highland, said he is not against the Theater, but he is opposed to the need to keep putting money into a situation that doesn't seem to be able to change. Most theaters have substantially more seating than Metropolis, which he thinks is a large part of the problem. There is a lot of financial experience on the Board; he asked how this valuable entity can sustain itself. He noted that the theater in Niles was torn down because it wasn't profitable. He said the Theater is a business and it has to figure out how to make money. The Village can't keep sustaining losing entities.

Laurie Taylor, 2715 N. Windsor, said she doesn't want to lose Metropolis, but the Village needs to think how it should keep the Metropolis. She said there should be a plan to repurpose the space within the theater. She suggested that it could be converted into a black box theater that accommodates small productions. She said these kinds of theaters are opening all over the country. She suggested partnerships with chamber music groups and Harper College; downtown could be like Oak Park. She suggested putting a project plan together with accountability and timelines in place to be sure the plan is working.

Mary Beth Canty, 612 E. Euclid, said that Metropolis is more than just a building, more than brick and mortar, and more than just a business. She said a lot of theaters don't make a profit. As a performer, the theater is home. She said she had a rough transition after her move here in 2008. She now takes acting classes at Metropolis and actually ran into a high school friend from Virginia. Her son's dream is to take classes at Metropolis just like mommy. He loves attending the Theater and shows and now asks when can he go too. It's more to the people of the community and it should mean more to the Board than just a business, than just a building, than just something to make a profit on. It is home to the people of your community, and the Board should take pride in that.

Steve Weber, 1004 N Derbyshire, said from a nuts and bolts standpoint, whenever a list of which places are the best to live in, culture is at the top. Those lists affect property values. He compared historical charts over the last ten years comparing housing prices to the Village's neighboring communities. Arlington Heights is 10% higher than those other communities in terms of recovery since 2006. He said the \$450,000 represents \$6 per resident, but equals a \$33,000 increase in his home value. He said he would take that cost ratio to home value any day. He asked the Board to consider that aspect, Metropolis is the centerpiece of the downtown area, and the downtown area accounts for those home value numbers.

Frank Appleby, 10 S. Dunton, said he is an active supporter of Metropolis, a longtime donor, and a past member of the PAM Board from its inception. His business is also a vendor, service provider and contributor. Metropolis is an asset to the community. There is difficulty in defining its value. The relationship was originally designed as one of landlord/tenant, but now the Village is a financial provider versus financial user. If Metropolis is receiving money from the Food and Beverage Tax, it doesn't really need his money. The Village should continue to support Metropolis and acknowledge that the relationship is now that of a

financial provider and take an active role in the overall business itself. He suggested that a performing arts commission be created to govern the operation with a direct line to the Village Administration. In doing so, there would be no surprises and there would be direct input and a set amount of funding. Organizations must manage within their means, but Metropolis needs to know what its means are. He said that an independent study of the value to our community should be conducted. Since the Village is the largest funder, it should have the largest voice in Metropolis itself.

Charlotte Weber, 1004 N. Derbyshire, said culture is what brings people to a community. Ever since the Village has had Metropolis, this little Village has grown immensely; she said there is an excitement walking downtown. Her grown children notice the difference from when they grew up here. She said the Village was dark and dull on the weekends in 1997. Metropolis has brought a lot of people here, as a retiree she is taking advantage of Metropolis by taking acting classes there and receiving excellent instruction. A lot of the classes are filled with people from other communities. It's not just a brick and mortar building; it's the heart that does a lot for the Village. All theaters are struggling, even the Lyric struggles; small theaters need the community to want them. The Village is lucky to have it.

Kevin Hlousek, 1515 S. Algonquin Dr., Schaumburg said that he understands the brick and mortar concept. He said that he is a theater consultant, director, performer and project manager. He asked the Board why it has done it this way and how come it took so long to find out it wasn't working. He said the Board should decide what it wants to accomplish and then propose how to do it. He said to compromise, the Village can't just shut it down, but it needs changes. He said Metropolis needs someone to come in with a strong background, do an assessment, look at the business plan, the artistic plan, how you are promoting, and what kind of acts you are bringing in. That will be the only thing to keep it going.

Steven Sharer, 517 N. Dunton, said he enjoys being able to walk to the Theater. The Village has a reputation for its Library, schools and Park District. Now, it also has a marvelous Theater, with a reputation as being one of the best theaters in the area for what it does. Over the years the Village has supported those things that made its reputation. He said he would like Metropolis be treated as an asset like the Library, schools and Park District. He asked the Board to find a way to get it done.

Tom Manetti, owner of the Metropolis Ballroom said there are so many wonderful stories as to why to keep Metropolis open. Its impact is hard to measure. Since the articles regarding the Metropolis' financial troubles have been going out, it has negatively impacted his business. When he bought his business, it had a failed reputation; he took a chance and turned things around, now, business is up again. The Theater closing would have a tremendous impact and would affect a lot of businesses in the Village.

Judith L'Amoreaux, 44 N. Vail, said she is an active supporter of Metropolis. She strongly believes that it is an asset. She said she has a unique perspective and sees the busses lined up in front of the Theater full of children coming to see a show. It's less expensive for the Village's children to be exposed to the theater. There are people in the streets and a lot of them going to Metropolis, then to a restaurant. The Theater has a real impact on the restaurants.

Adrian Brigham said that he saw this train wreck coming for years. He is in the industry and deals with hundreds of theaters. Some are run terrifically, all sizes. He mentioned one in Del Ray Florida that does terrifically. He said those that are not managed well often have large subsidies from local governments because the accountability is gone to provide entertainment that the market wants. He said he has had unreturned voice mails and emails when he has tried to bring acts to the Metropolis. He said he has dropped it from his list because he has more important things to do. There are routing opportunities whereby well-known stars passing between two major shows could appear there. Metropolis has a better location than other theaters around. He has tried to rent the Theater, and promote the shows himself, but was told there were no dates available or that the Theater didn't want to do that because it would pull ticket sales from the weekend event. He offered to rent the venue on a Wednesday for a matinee, how would that hurt a weekend show? What kind of acts do they have if they are worried about a weekday matinee? He said if the Village wants to save it, they should close it and actively seek a buyer, which would be difficult because of the seat count and a bad reputation financially, or bring in a professional management company/promoter, or do it yourself -dissolve PAM and start from scratch with the right people.

Linda Scheufler, 911 N. Fernandez, said that she assists in the Hersey High School Theater Department. In this capacity, she hears a lot of praise about the Metropolis staff and facilities. She noted that Chicago theaters have tons of financial support. Theaters cannot run just on ticket sales. Rent.com just praised the Village in part because of Metropolis. The Village should not just be a bedroom community. Schools bring in curriculum like World War II and the children then have a chance to explore history through seeing The Diary of Ann Frank and similar productions. She said the magic comes alive and expands their points of view.

Harriett Leo, a Glen Ellen resident, said she has never been to Metropolis, but she shared that in January 2005, the Arcada Theater in St. Charles closed because of the same situation. It then opened under new management (Onesti Entertainment) and now supports over 100 shows a year. Over 100,000 people attend these shows annually. Many people come from out of state. It has expanded offerings from rock/country/movies and rents the theater for corporate and private events. Concert specials are filmed there. In August of 2013, its annual economic impact was over \$2,000,000. She said Metropolis needs what Onesti Entertainment provides with Executive Directors, new staff, accounting and promotion.

Leslie K. Meredith, 315 W. Vine, said she was born here. Coming back to the area after many years abroad, she did not want to live in a suburb. However, she was persuaded to relocate to the Village and Metropolis was an important part of that decision. She said she liked being in a walkable community with open-mindedness and creativity. She said her child took advantage of lessons in instruments, improvisation, and musical theater. Ms. Meredith is now taking singing lessons herself. She said she likes being exposed to new and interesting high quality entertainment. Theaters are never self-sustaining, and it would be wise for the Village to become a patron in a more formalized way. Metropolis clearly needs to restructure the business model. She said she would like Metropolis to stay where profit is not the only motive.

Anthony Priola, owner of Circa 57 restaurant, said one of the values when he was purchasing his property was the Metropolis Theater as well as the vibrant downtown area. He said his restaurant immediately became a sponsor, the Theater is a brick and mortar asset but also a cultural asset without question. It makes the Village so vibrant and gives the community something to come to, not only for the shows but also the children's programs. The school groups and buses that come bring an invaluable vibrancy to the downtown. He said experience and expertise in the field is needed. A concerted marketing effort is needed. The Village created a downtown dining and entertainment district with restaurants, bars, and nightlife in the downtown area. It has been recently rated a top 5 date night destination community in the U.S. Keep the doors open, put the funding in, spend time on it, and find the right solution.

Arlen Gould, 2800 N. Vista, said his wife always wanted to live in Chicago. Now she won't leave Arlington Heights because of what the community has to offer. The Metropolis Theater is the heart of the Village. The Ballroom has hosted weddings, bar mitzvahs and parties; it's the glue that keeps community together. The question is how it survives, not if it survives. Chicago built buildings that people live in, dine in and to which they go to the theater. This draws population growth into the city. All kinds of other cities are trying to figure that out. We need Metropolis as part of our community. Find a way to move forward whether it is with new management or not.

Jim Bertucci, Chamber of Commerce Board President, is also a resident and financial supporter of Metropolis. As tonight's representative of the Chamber, he said that Metropolis is part of the brand of Arlington Heights, it is meaningful. As the business community, the Chamber understands that not everything is profitable; the Library is not, the Park District is not, he asked if profitability was the most important thing. He then read a statement from the Chamber of Commerce supporting the continued financial support of Metropolis. Investments that the Village had made in cultural events including Metropolis have helped sustain the brand of Arlington Heights and helped the businesses thrive. Residents identify these events with the community. The Chamber also supports an increase of the Food and Beverage Tax of .25% to help the Theater thrive in the future. He said that the Chamber vote was not unanimous. The Chamber Board recognizes the need to trust the elected officials but at the same time,

there need to be some changes. He also said that the Chamber gave a vote of confidence to Interim Director Neil Schuefler.

Ted Balcom, 2103 E. Sherwood, said he has concerns about the situation. He is a strong supporter of Metropolis and makes an annual contribution. He would be very sad and unhappy if this great entity disappeared from the Village. Metropolis makes the Village special. As former Chair of the Arts Commission, he remembered when the creative staff from Metropolis went into the elementary schools and worked with students to write plays, and then those plays were performed on the Metropolis stage by the actors. The children enjoyed that experience so much and will remember that from their childhood. He said it was a special experience, and one of the things we do in Arlington Heights, that many other communities have not been able to do. He asked the Board to keep it going. The Food and Beverage Tax allows us not to take money from property owners.

Gary Colabuono, 2022 E. St. James, said that in looking at his credit card receipts from last year, he spent \$700 on ticket sales, and \$2,000 in restaurants on the nights of performances. He said the restaurants would take a hit if the Metropolis closes. He urged the Board to keep the Theater open but have more oversight and be a partner in running it.

Donald Long, 927 N. Ridge, said he has a theater degree from Occidental College. He said Metropolis has failed and now they are asking for more money. The Village Board has failed for not watching over PAM, and that is their job. He asked where the accountability is. He said there are water problems and street problems. He told the Board not to throw good money after bad. Stop the bleeding. Close it and go back to the drawing board.

Each Trustee shared their personal experiences with Metropolis, their individual financial support of it and all agreed that the Theater and School of Performing Arts helped the local businesses and general atmosphere of the Downtown.

Trustees also agreed that none of them want to see it closed permanently.

Trustee Blackwood said the not-for-profit PAM organization is asking for the money to take care of its payables and to move forward. She said it is not her job as a Trustee to control a not-for-profit. But if the check is written then accountability becomes her responsibility. She expressed concern with the request for additional funds. Trustee Blackwood said oversight of the Theater is the question. It needs a good manager, someone who has experience in entertainment and can take advantage of this venue. Programming has to be on par, of a high quality, relevant, diverse and on trend. She said that she was not convinced that a not-for-profit being responsible for the financial direction of this Theater is the way to go. The group would be great doing fundraising, like Friends of the Library. Whatever money is offered up from sales tax, people are paying it, a tax is a tax. She said the Board's decision is; do they give the money to the current 501c3 and make sure the Village has an active part moving forward, or does the Board go to a professional group. She said the paradigm needs to change. The Board also needs measurable goals on the group that runs the

theater.

Trustee Scaletta said Metropolis is an asset to the community but it has lots of problems. The direction of the Metropolis is disappointing and makes him sad. He said he has lost confidence in PAM as it has not fulfilled its promises. He said he doesn't know if the confidence can be regained. He said he doesn't know if the new direction needed will come from the people on the current PAM Board. At the last Budget Hearing, he said he would support the subsidy this year, but if spending was not controlled his support was questionable. He said he would not support the current arrangement for fiscal year 2016. Trustee Scaletta gave a history of the failed cash flow situation and unfulfilled promises by PAM from 2012 to today. He is disappointed to hear people say that if the Village had not reduced the subsidy to Metropolis, everything would be okay. That is not true. In 2012, when Metropolis came for an additional one-time payment of \$300,000 to create a reserve because there were cash flow problems, he said he could not support it because he could not get any controls to guarantee the money would not be wasted. It was gone within a year. He said if he can't control the money he can't vote for it. The Village Board can't manage Metropolis; it's a huge job, that's why they have their own board. The PAM Board is made up of professionals and the Executive Director reports to them. At some point it turned around and the Executive Director seemed to be in charge with the Board reporting to him. The Executive Director needs to be held accountable. He said the Board needs to direct staff to create the criteria for a study on the Theater's impact on the community. Metropolis is important culturally and bringing people downtown. The Village needs to ascertain what level it helps the restaurants and retail. He noted that many people cited that Metropolis is the glue that keeps us together when in his mind; it's the one issue that truly pulls the Village apart. Trustee Scaletta said it comes down to four choices: 1) find a new tenant, 2) find a management company to operate the theater, 3) terminate the lease, create a commission and create a foundation, or 4) sell the property. He said the current situation is not working and a new direction must be found. He said he wants to see the Theater survive, but cannot support it in the continued direction. He said he was very frustrated.

Trustee Glasgow agreed, saying he cannot continue to support PAM knowing that the same thing is going to happen; a different result can't be expected without a new set up. He said the Metropolis School is as important to some children as the basketball court was to his daughter. He would not want that option closed. He said he wasn't sure if an additional .25% Food and Beverage Tax is warranted. The study from 2002 echoed some of the things said tonight. There is a great disparity in funding between now and prior budgets. It's time to end the charade that the Village Board is not in the theater business. The Village is now in the theater business, it owns the property, it is Metropolis' biggest donor, and it makes sure the doors stay open. He said there does need to be an Executive Director that is beholden to the Village that reports to the Village Manager because the Village provides the lion's share of the funding. The Board is the steward of the taxpayer money. Selling the property is not realistic, letting it go dark is not realistic. But the Village should have some control for the money

it is putting out.

Trustee Glasgow read a proposed motion to be considered later; the request for \$450,000 is approved contingent upon PAM yielding control of operations to the Village. The Executive Director of Metropolis should be hired by the Village. The salary of the Executive Director shall be paid from a line item specifically budgeted by the Village Board each year from the Metropolis funding. The Executive Director should serve for an indefinite term by appointment made by the Village Manager. The Executive Director shall have the following duties; to assist the Village Manager in the administration of the Village interest in the Metropolis Theater, to hire such persons and engage in agreements as necessary to administer said duties subject to any regulations established by law and subject to the approval of the Board of Trustees. This Director shall annually make a report to the Board of Trustees as to the administration and well-being of the Metropolis Theater operations.

Trustee Glasgow said the Village Board needs to understand that this will not be a money making operation. The Arts do not make money, the decision is, is this something the Board wants to fund.

Trustee Labeledz said it was disappointing to hear of these issues as a new Board member. She was disappointed when the teaching relationship with Second City disappeared. She said she was in favor of the \$450k provision. She said the Village has been more than a landlord for a long time, and the Board needs to own up to that. Whatever the structure becomes it will be difficult to find leadership if the organization is not stable. It's more than not being profitable; it's this "season on the brink" situation every year. The community wants the organization to be run on a professional level. It is important to keep Metropolis open and help it thrive.

Trustee Tinaglia said this is a really polarizing issue. He said the Theater was doomed from the start; it was too expensive to build and to buy. It is a hard animal to make work for a myriad of reasons. There have been a cluster of poor decisions, based on bad information and impossible goals. It is impossible for this Theater to be self-sufficient, after learning the numbers and difficulties. He said the Board should not try to band aid it, the Board should send it down the road so it can thrive. PAM should capitalize on some of the ideas that were presented tonight. Metropolis needs alternative funding, marketing, and a team approach. It should cooperate more with businesses to offer combo packs, ticket and restaurant deals and the like. It should program the kinds of acts that are relevant and track and control the funds. It must be someone professional. The Downtown used to be nothing but bars, with one decent restaurant. This Theater is a part of the fabric of our families. He said he would do everything he could to send it down the right path.

Trustee Rosenberg said he was one of the two "no" votes when the decision was made to purchase the Theater. It was said back then, that this would cost \$400,000 a year. He didn't believe it, hoped it wouldn't be that number, and for a

number of years he thought it would work out. The last few years' of financial information regarding Metropolis was wrong. He said when the \$300,000 was given in 2012 he asked for oversight, but was told the Board would be micromanaging. He said he still does not know how much it costs to operate the theater. He agreed with doing a study to see what the viability is. He would like to be cautious in how the money of the residents is spent. He will have a hard time giving money without oversight. There has to be a different way to keep track of the money, but he doesn't agree that the Village should hire the Executive Director. The Metropolis could use the talents of professionals in the industry to find a new direction. He is in favor of paying the old bills, but as for additional money, he would like to know how it would be spent.

Trustee Farwell said Metropolis is more than just a business, as the Theater brings an incredible amount of life to the downtown. When the A, E & E fund was created, it was to subsidize special events and the Theater, but it is not a real estate tax, it's a discretionary tax. Trustee Farwell read a letter signed by the restaurant owners of: Peggy Kinnane's, Berry Yo, Salsa 17, La Tasca, Armand's and Circa 57 in support of the Theater. In the letter they said they would support an increase in the A,E & E tax to help bridge the gap. Trustee Farwell said he was not interested in bridging a gap, because the situation will continue to bleed out if the same path is taken. He noted that actual businesses either via the Chamber or their own communication are stating that the Theater is important to their business and are willing to increase the tax on their own customers. Most residents want to keep the Theater based on the emails he received and the speakers tonight. However, PAM may not be the best operator of the space. Pulling the plug on PAM doesn't help the owed Condo Association charges, or make the other obligations go away. Many theaters have closed with hopes of reopening, like Des Plaines, Du Page and Crystal Lake. He expressed concern that it might be more difficult to reopen after a shut down, so he believed the Village should be doing something to keep it open. He expressed a concern of expanding government if an Executive Director was hired by the Village. He said he is in favor of the request for \$450,000 with the idea that the Village's Administration would work with PAM to conduct a study to bring to the Village Board a recommendation of a new business model of how it would move forward in 2016 and at that time, if the Board is not satisfied with the new model, then the PAM Board would disband and the Village Board can entertain other ideas.

Trustee Sidor clarified that he does believe that Metropolis is more than a bricks and mortar building; however, he wants the best operator for this important space. He would like to look at different models. He said an independent study would be appropriate versus one that staff and PAM conduct because his faith in PAM has waned. The Performing Arts School is good, so keep it open. He said he also doesn't want it to close during the profitable season, but asked PAM to delete shows that don't have the numbers. He said it is difficult to authorize \$450,000 whereby the Board is doing the same thing that hasn't worked for years. Mr. Siegel advised the Board, in the inception of this relationship, to have ultimate or a major portion of control if a subsidy was being given. He said intimate theaters are the way to go, and he thinks the space can be successful.

President Hayes said from what he heard this evening there is consensus in keeping Metropolis open under a new model and the PAM Board conceded that this is necessary as well. The emails received by the Board were overwhelmingly in support. There is a vocal minority that would like to see the Board stop subsidizing the Theater. This is one policy step in resolving the problem. It seems as if most Trustees are in favor of approving the funding request to give the Board additional time to determine what the model should be going forward. He asked Mr. Kuehne to talk through the current numbers.

Mr. Kuehne said that the current numbers from PAM Board are accurate in terms of their financial status. They have been looked at by a variety of qualified individuals. If the numbers are not totally accurate, they are very close. An independent audit would need to be completed by an outside consultant. As far as quantifying the financial benefits of the Theater, that's the million dollar question. If the theater pulls in 350 patrons who spend \$40 each for dinner, that's \$14,000 x 400 performance nights equals about \$5.6 million dollars, the Village would receive a Food and Beverage Tax of 1.25% that would be \$70,000, and another + 1% in Sales Tax for \$56,000 so the total would be a \$126,000 direct benefit to the Village. That is different than the benefit to the restaurants.

President Hayes said he was not prepared to vote on Trustee Glasgow's proposed motion at this point. He also agreed that oversight is necessary. **Trustee Glasgow** agreed that the time was not right to vote on his proposed motion. He reiterated it is difficult to spend \$450,000 without any oversight or control. Perhaps a separate director will be the answer somewhere down the road.

President Hayes asked if there are private companies that can provide studies that look at theaters. **Carol Cohen**, Executive Director of Haven Theater Company, and a new PAM Board member, said that there are resources through Columbia College that she can look into. She stated that no one is making money in theater. All theater is subsidized through grants, donors or municipalities. She agreed with Trustee LaBedz that it will be difficult to find an Executive Director when the future is uncertain.

President Hayes clarified that he was looking for the Theater to be sustainable, not necessarily profitable. He said he was willing to provide a subsidy on an annual basis from the A, E & E account in order to sustain the Theater. He would also consider an increase to the Food & Beverage Tax. The Village needs to step up and take an active role. He wants to make sure that the workable model justifies funding levels. He said that everyone realizes this is the crossroads, and all the creative ideas need to be put together to make something that is sustainable. He said he wants to ensure that a new model is put forward.

Mr. Anfenson said that working together, communication shouldn't be a problem, the PAM Board's appointed members will report to the Board of Trustees. Rejuvenation is needed to bring the brand back. He said PAM would be forthcoming with numbers. **President Hayes** proposed an oversight committee staffed by two Village Board members, two PAM members (Ms. McCarthy and Ms.

Bonder) and Mr. Kuehne and Ms. Ward. **President Hayes** said that communication and oversight is a condition for approval of giving the money tonight and in developing the new business model.

Trustee Scaletta said this is the first time since 2007 that the entire PAM Board has come to a meeting. He said it has been so frustrating and at the last budget meeting the Village Board hammered Mr. Beck because things didn't make sense, and all PAM got was a summary from Mr. Beck. He said PAM needs to control every expense. PAM sets the priority, not the Executive Director. If PAM is in charge of the money, the collective Board is in charge, take votes. Also, PAM should be involved in setting the season. The connection between the Village and PAM has been lost. Communication needs to improve; the Village Board should not have to chase PAM for information, the Village Board doesn't even know who is on the PAM Board. There needs to be an open dialogue, this Board feels like it was lied to.

Trustee Blackwood encouraged PAM to speak with Mr. Brigham and Ms. Leo and to explore the audience recommendations. She said it was important to incorporate various facets of expertise in the new model. Grab everything you can as quickly as you can and come back with a solid plan. Then work the plan.

Trustee Tinaglia said an independent study is needed, done by a professional consultant. This will help determine the ultimate future. **Mr. Anfenson** said that partnerships will be explored and encouraged. **Trustee Tinaglia** would like to find out how much Village ownership is really required, from an annual contribution. He would also like to know if changes need to be done to the facility, and the corresponding costs. He said it would not be impossible to add another couple hundred seats.

Trustee Farwell recommended that the Village Board grant the request for funds of \$450,000 contingent upon PAM working directly with the Village's Administration to contract an independent study for the purpose of recommending a new business model for the Metropolis Theater. The Administration is to return to this Board with a recommendation of how it intends to work with PAM during this interim period. This study is to be presented by the PAM Board to the Village Board prior to the 2015/2016 budget session for the Board's ratification. There was no second.

Trustee Sidor asked Mr. Brigham what his business was. **Mr. Brigham** explained that he represents national recording stars and as such books shows for them. He said his experience with municipally led theaters is that you cannot trust them to do what they promise, a number of his shows have not been handled properly. He prefers to rent the venue, and do the marketing himself so the profit and loss is on his shoulders. Recently, he rented a theater, brought the star, and did two shows in one day. The venue took in \$12,000 in profit. The show sold out in two days. In municipal theater, a lot of programs do not make money. Local and student plays don't bring in the profit. The big shows help pay for the smaller ones. Entertainment by committee is a disaster. You need an

Executive Director who manages to the market who brings in entertainment the community wants. If they do their job properly, the entertainment will fund the rest of the theater. When dealing with national acts, routings are how small theaters pick up acts cheaply.

Trustee Farwell said Michael Ingersoll communicated via email that there are a number of theaters Metropolis' size that are in the black. He reiterated that he wanted some effort toward a new business model now.

Trustee Glasgow said that the Village Board oversees many jobs of which the Board members are not qualified like Police, Fire and Public Works. There is nothing wrong with the Board embracing this responsibility to make sure things are done right. The Executive Director has a responsibility and it should be to the Village Board if the Village is writing the checks. He asked why the Board would it not do this.

Trustee Scaletta asked what controls can be put into place until April so that only good news comes to the Board between now and then. He said that Staff should be directed to investigate an economic impact study on Metropolis and a study on the Theater's viability. He asked for costs and a la cart information of what the Board would want and understand the pricing. There were no objections to this suggestion.

Mr. Kuehne said that he can review the current accounts payable to get those paid. Moving forward he can review the payables monthly and insist on monthly financial reports. There was discussion on how this would occur; and the following motion was deemed acceptable by the motion maker and the PAM Board. Payables and Payroll will be included.

Trustee Scaletta moved that the Village Board approve PAM's request for additional funding in the amount of \$450,000 with the funds to be disbursed as follows: approximately \$300,000 to be paid upon submission to and review by the Village of the current bills due and the remainder to be disbursed periodically after submission to and review by the Village of the bills. PAM will continue to be responsible for and pay, when due, future CAM charges. Trustee Glasgow seconded the motion.

Trustee Labedz said she had a concern regarding an Executive Director being part of Village staff, because she wants Metropolis to be able to present a wide range of shows, if it becomes part of government it will create a form of censorship.

Trustee Tinaglia moved to continue the meeting past 11:00 p.m. Trustee LaBedz seconded the motion. **The motion passed unanimously.**

Trustee Rosenberg asked for the re-projected revenue to be reviewed by Mr. Kuehne. He said it is not right to have the Village pay Metropolis' bills directly, but he would like Mr. Kuehne to review the numbers. **Mr. Kuehne** said he would

work with Mr. Scheufler on the details of financial review and send a memo to the Board.

Mr. Anfenson said he can't make assurances that they may not need to come before the Board again. PAM has a short term plan that they think will put them into a position to complete the fiscal year without coming back to the Board. PAM does not feel qualified to create the business model; they need an expert in the field to help them create it.

Trustee Farwell said this is the last time he is voting for more money for Metropolis, until significant changes are made to the business model.

Mr. Kuehne said budget discussions will be in February as the next fiscal year is a short one running from May 1 to December 31. The budget process will fall on the calendar year after that. There may be more time needed on this issue, so there can be an option to move the budget meeting later than February.

Trustee Sidor said he was not sold, he needed to see a plan and until there is one, he will vote no. **Mr. Anfenson** said that PAM recognizes change is needed and has been internally focused up until now. **Mr. Dungan** said that the PAM Board was appalled that more information hadn't been going to the Board. He reiterated that they needed an Executive Director to help steer them through this crisis. He said the image of the Metropolis needed to be rehabilitated. **Trustee Sidor** said people, process and product all need to be improved. He noted that the first time he met Ms. Bonder and Ms. McCarthy was this evening. As the Board's liaisons, they should be in constant touch with the Board. They are supposed to represent the Village's interests.

President Hayes said this is step one. Step two is a new business model is needed. Then the amount of Village support needs to be determined. This is the beginning of the process of a permanent fix.

After calling the Motion the vote was:

Ayes: Scaletta, Glasgow, LaBedz, Tinaglia, Rosenberg, Farwell, Hayes

Nayes: Sidor (with comment), Blackwood

Trustee Sidor said he needed to see a strategic plan and until there is one he is not ready to move forward. **Trustee Blackwood** concurred.

Trustee Tinaglia said he was interested in the Mayor's suggestion of appointing Board members to convene with PAM as an oversight body. All concurred. President Hayes said he would pursue this idea.

V. OTHER BUSINESS

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

VI. ADJOURNMENT

Trustee Farwell moved to adjourn the meeting to Closed Session at 11:25 p.m.
Trustee Glasgow Seconded the motion.

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

Nayes: None

The motion passed.

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 Minutes of 10/06/2014

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 Minutes of 10/06/2014	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 6, 2014
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 Hayes; Trustees Blackwood, Farwell, Glasgow, LaBedz, Rosenberg, Sidor, Tinaglia, Scaletta

STAFF MEMBERS PRESENT: Interim Village Manager Diana Mikula

OTHERS PRESENT: Greg Stabile of Fox & Hound, Attorney Mary Nikezic of Webster Powell Law Firm

IV. NEW BUSINESS

- A. Consideration of recommending to the Liquor Commissioner the issuance of a Class "AA" Liquor License to Last Call Operating Co I., Inc. dba Fox & Hound Sports Tavern, located at 910-918 W. Dundee Road.

Mayor Hayes swore in Greg Stabile. Attorney Mary Nikezic indicated she was present on behalf of her client.

Diana Mikula, Interim Village Manager, informed the Board that Last Call Operating Co I., Inc., dba Fox & Hound Sports Tavern acquired this existing restaurant through a bankruptcy. The applicant entities have retained the law firm of Gray Robinson, PA to serve as their nationwide regulatory counsel for alcohol beverage licensure and other operational permitting purposes associated with the acquisition of certain restaurant assets.

Originally, another manager was going to be interviewed for this liquor interview but at the last minute, he was transferred to another restaurant. Greg Stabile was appointed manager at this location. Mr. Stabile's background check was completed on September 29, 2014 by the Arlington Heights Police Department. He does not have any ownership interest in the business. No convictions were disclosed and no criminal derogatory information was found.

As stated in the application, James K. Zielke is listed as CPO, VP, Secretary, and Treasurer of Last Call Operating Co I., Inc. On July 25, 2014, the Arlington Heights Police Department completed a background check on Mr. Zielke. No convictions were disclosed and no criminal derogatory information was found. In addition, no lawsuits, judgments, or liens were outstanding.

Mayor Hayes asked if this current location has ever had a liquor violation. He was informed that there have been no liquor violations since they opened in 2003.

Mayor Hayes asked Mr. Stabile about his restaurant/bar experience. Mr. Stabile informed the Board that he has worked in the restaurant industry since he was 21 years old. He started his career as a bouncer carding people and then became a manager. He has worked for several chain restaurants and has never had a violation.

Mayor Hayes inquired if there were any plans to change the layout of the restaurant or perhaps a different business model. Attorney Mary Nikezic responded that there would be no changes in management, layout, or business plan.

Mayor Hayes inquired about Mr. Stabile's Basset status. He reported that he and all staff are Basset certified.

Trustee Scaletta questioned if Mr. Stabile had been working at the Bloomingdale location when they received a violation for Happy Hour advertising. Mr. Stabile informed the Board that he had not been working there at that time. Trustee Scaletta also questioned Fox & Hound's practice of transferring managers frequently. He asked how this was handled by the Manager's Office at Village Hall. Ms. Mikula responded that all establishments must notify the office when a management change occurs. The new manager must be fingerprinted and a background check will be performed with the results kept on file. This type of change is handled administratively. Trustee Scaletta asked that this statement go on record so the restaurant is aware they must notify the Village Manager's office of changes.

Trustee Glasgow thanked staff and Mr. Stabile for the follow up statement made on questions 15 & 16 on the Additional Applicant Questionnaire Form.

TRUSTEE GLASGOW MOVED, SECONDED BY TRUSTEE TINAGLIA TO RECOMMEND THAT THE VILLAGE BOARD OF TRUSTEES RECOMMEND TO THE LIQUOR COMMISSIONER THE ISSUANCE OF A CLASS "AA" LIQUOR LICENSE TO LAST CALL OPERATING CO I., INC., DBA FOX & HOUND SPORTS TAVERN, LOCATED AT 910-918 W. DUNDEE ROAD. MOTION PASSED.

V. ADJOURNMENT

Meeting adjourned at 7:57 PM.

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Item: Village Board Minutes of 10/06/2014

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

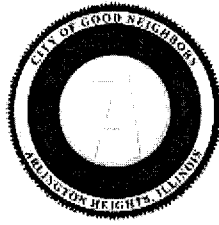
Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Village Board Minutes of 10/06/2014	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 6, 2014

8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

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

Also present were Interim Village Manager Diana Mikula, Assistant Village Attorney Robin Ward, Finance Director Tom Kuehne, Public Works Director Scott Shirley, Assistant Director of Public Works Cris Papierniak, Director of Engineering Jim Massarelli and Village Clerk Becky Hume.

IV. APPROVAL OF MINUTES

VIDEO A. Committee of the Whole Minutes 9/8/2014 Approved

Trustee Carol Blackwood moved to approve. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

Ayes: LaBedz, Blackwood, Farwell, Glasgow, Hayes, Rosenberg, Scaletta, Sidor, Tinaglia.

VIDEO B. Committee of the Whole Minutes 9/15/2014 Approved

Trustee Mike Sidor moved to approve. Trustee Carol Blackwood Seconded the Motion.

The Motion: Passed

Ayes: LaBedz, Blackwood, Farwell, Glasgow, Hayes, Rosenberg, Scaletta, Sidor,

Tinaglia.

VIDEO C. Village Board Minutes 9/15/2014 Approved

Trustee Scaletta corrected the record to reflect a no vote on the Consent Agenda item Legal. He voted "no" in the Committee of the Whole meeting and wanted that vote to carry through to the Village Board's record.

Trustee Robin LaBedz moved to approve. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

Ayes: LaBedz, Blackwood, Farwell, Glasgow, Hayes, Rosenberg, Scaletta, Sidor, Tinaglia.

V. APPROVAL OF ACCOUNTS PAYABLE

VIDEO A. Warrant Register of 9/30/2014 Approved

Trustee Joe Farwell moved to approve the Warrant Register dated in the amount of \$2,072,256.27. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

Ayes: LaBedz, Blackwood, Farwell, Glasgow, Hayes, Rosenberg, Scaletta, Sidor, Tinaglia.

VI. RECOGNITIONS AND PRESENTATIONS

President Hayes recognized Jack Siegel, Village Attorney for 53 years, who passed away at the age of 88 on September 23, 2014 following a battle with cancer. Mr. Siegel provided great council to the entire Village Board, Staff, and to the community in general. He is touted as the Dean of Municipal Law and was respected throughout the State and Country for his expertise.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Jim Rutherford, 2427 Embers, said recently there was a break-in in their neighborhood. There are many vulnerable people in the neighborhood. He said he was concerned about security. He asked what the Village could do to make their neighborhood more secure, suggesting more street lighting. He said there are weekly garage sales at two homes, which are more like mini flea markets, whereby the homeowners are collecting products that they've scavenged and putting them out for sale. He said these sales attract hordes of people and

therefore the residents can't keep track of people coming into the neighborhood. He said the extra traffic is a distraction to people trying to be mindful of potential risks.

Patti Filardi, 2427 S. Embers, said there have been quite a few burglaries, robberies and assaults. Crime is elevating in the area. There are specific factors that contribute to crime; desire, ability and opportunity. She said limiting the factors would have a significant impact. She said limiting the frequency of garage sales/flea markets would help and she asked the Village to implement garage sale permits. These sales run in her neighborhood from Thursday-Sunday for 9 hours a day, 32 hours per weekend and occur sometimes three times a month. The streets are flooded with strangers. She said there can be up to 30 cars in the street at one time. One day she found people in her garage, going through her tools thinking that she was having a garage sale. She said she wants to feel safe and asked for help to limit the opportunity for crime. She said her neighbor, who was sexually assaulted two weeks ago, was in attendance tonight to show her support for increased security in their neighborhood.

Fred Kruger, 2428 Shagbark, said he's called the Police three times and each time it took 25 minutes for an officer to arrive. He said there was no coverage in the south end of town. The second time he called, there was a man sitting in a car across the street for 2 hours. He called the Police, and 25 minutes later, they arrived. Once the squad car came the car left. He said he has strangers in his yard continuously and he has only seen one patrol car in the neighborhood since his last phone call. He said he sees Mt. Prospect cars more than Village squad cars. He said that the residents need better coverage in the Cedar Glen area.

Nicole Eddy, 2415 S. Embers, said that in July her house was broken into and the door was kicked open. She said she was thankful her daughter was not home. Detective Jasper arrived and interviewed neighbors to discern if they had seen anyone in the area. Each neighbor said that they did not know because there were always garage sales going on. Display cases are put out. She said there are too many garage sales and that they occur 3-4 times a month some months. She said 7 out of 2 neighboring villages require permits for garage sales and limit the number an address can have each year. She said this kind of rule would help.

Lisa Ratajczyk, 2339 S. Embers, said the flea market/garage sales are being held by two families. She would also like to see improved lighting in the area. She said even when all the home lights are on, the street is still black. She asked for the Village to please see where there is a need for more lights. Teenagers gather in the dark areas.

President Hayes said the Village will look into the flea market issue and follow up with these issues and complaints and see what can be done. He said the Board has no greater obligation than to provide for the health, safety and welfare of the residents. He said he met with Police Chief Mourning regarding the state of safety in this neighborhood. He said the Village is taking this very seriously and making

sure the concerns are addressed.

Ms. Mikula said she spoke with the Police Chief this morning and Cedar Glen continues to be the highest priority in the Department. She said that the Village is very interested in partnering with the residents and would like to host a community meeting with the neighborhood in Village Hall. She asked for residents to contact her in the Village Manager's Office so that they can make arrangements.

Trustee Tinaglia said he would be in favor of an Ordinance limiting an address to having two garage sales per year. He said it makes no sense that sales would be going on every other weekend.

Ms. Ward said she would look at limiting the number of garage sales within the Code.

Trustee Labedz thanked the residents from coming forward and Ms. Mikula for her willingness to address the safety of the neighborhood. She concurred with Trustee Tinaglia. **Trustee Glasgow** concurred as well. **Trustee Scaletta** concurred with limiting garage sales and encouraged Engineering and Public Works to address the lighting issues as soon as possible. **Ms. Mikula** said she would make it a high priority.

Trustee Rosenberg agreed and suggested that the community call upon the Crime Prevention Officers who will inspect homes and suggest ideas to deter crime. They will point out deficiencies and allow residents to improve their homes.

Trustee Blackwood recommended that the community resurrect its Community Watch program.

President Hayes thanked the residents for coming. This will be a group effort, as the Village relies on the residents to let the Police know when there are suspicious vehicles. He said he appreciated the residents being a part of the team.

IX. OLD BUSINESS

VIDEO	A.	Report of the Committee-of-the-Whole Meeting of October 2, 2014	Approved
		Performing Arts at Metropolis Request for Additional Funding	
		Trustee Scaletta moved, seconded by Trustee Glasgow that the Committee-of-the-Whole recommend to the Village Board to approve PAM's request for additional funding in the amount of \$450,000 with the funds to be disbursed as follows: approximately \$300,000 to be paid upon submission to and review by the Village of the	

current bills due and the remainder to be disbursed periodically after submission to and review by the Village of the bills. PAM will continue to be responsible for and pay when due future CAM charges.

The motion passed, with Trustees Farwell, Glasgow, LaBedz, Rosenberg, Scaletta, Tinaglia, and Mayor Hayes voting aye and Trustees Blackwood and Sidor voting no.

Trustee Scaletta said the Board spent four and a half hours discussing Metropolis and the funding crisis they were experiencing. There was a lot of public comment and discourse. He expressed his disappointment in the current operation of Metropolis and said he supported the motion to fund them through April 30, 2015 with \$450,000 to be disbursed with oversight from the Village's Finance Director.

Trustee Glasgow thanked everyone who came to that meeting. He said it was a step in the right direction, and said he was hopeful that the Board won't have to revisit the topic. He said the motion has sufficient oversight so that the Board can keep tabs on the Village's money.

President Hayes said this action is a step in the right direction, but it is just a step. Metropolis is a very integral part of the community and it is the right action to continue its viability. There is a lot of work to do. The Performing Arts at the Metropolis (PAM) Board agreed this is step one. He thanked the community for its involvement and wished for the success of Metropolis.

Trustee Scaletta said between \$15,000 and \$17,000 was raised this weekend at the Sunday Soiree. He congratulated PAM on their successful fundraiser and said this is exactly what they should be doing.

Trustee Sidor explained his "no" vote. He said he was a supporter of the Arts and the Theater and has supported Metropolis financially personally and through his business. He said additional oversight, tighter controls and a strategic plan are necessary so this asset can be leveraged to its maximum.

Trustee Blackwood said she her "no" vote was not a "no" for the continued operations, nor was it a "no" against PAM. She said her defining point was the preparation or lack thereof by PAM and that documentation was missing. As a banker who reviews clients, she was expecting full disclosure, a detailed recap of the efforts PAM has made since the problems were identified, and the progress made to dig themselves out of this situation. She expected a detailed plan and donation status, but instead heard that they were reducing staff and reviewing existing performances, which is all great, those are daily operational expectations, not to be confused with thoughtful workout plans for a community theater. She said she was looking for efficiencies, oversight, and is now trusting the goodness and passion of PAM. She said she was hopeful that in March things will be turned around.

President Hayes said that an Oversight Committee composed of Trustees Scaletta and Rosenberg, PAM Board members Monica McCarthy and Dori Bonder, and Village Staff members Robin Ward and Tom Kuehne has been created. This Committee is one piece of the puzzle that will help all moving forward.

Trustee John Scaletta moved to approve. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

Ayes: LaBedz, Farwell, Glasgow, Hayes, Rosenberg, Scaletta, Tinaglia.

Nays: Blackwood, Sidor.

VIDEO	B.	Report of the Committee-of-the-Whole Meeting of October 6, 2014	Approved
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Consideration of recommending to the Liquor Commissioner the issuance of a Class "AA" Liquor License to Last Call Operating Co I., Inc. dba Fox & Hound Sports Tavern, located at 910-918 W. Dundee Road

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

The Motion: Passed

Ayes: LaBedz, Blackwood, Farwell, Glasgow, Hayes, Rosenberg, Scaletta, Sidor, Tinaglia.

X. CONSENT AGENDA

This Agenda consists of proposals and recommendations that, in the opinion of the Village Manager, will be acceptable to all members of the Board of Trustees. The purpose of this Agenda is to save time by taking only one roll call vote instead of separate votes on each item. Consideration of this Consent Agenda will be governed by the following rules and procedures prior to roll call vote:

1. Any Trustee who wishes to vote "no" or "pass" on any Consent Agenda items should so indicate.
2. Upon the request of any one Trustee, any item will be removed from the Consent Agenda and considered separately after adoption of the Consent Agenda.
3. Citizens in the audience may ask to remove any item on this Consent

Agenda.

4. One roll call vote will be taken and will cover all remaining Consent Agenda items.

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

VIDEO A. Public Works Roof Replacement and Police Center Roof Approved
Repair Bid Award

Trustee John Scaletta moved to award the Public Works Roof Replacement to DCG Roofing in an amount not to exceed \$119,900 and the Police Center Roof Repair to JL Adler Roofing in an amount not to exceed \$33,210. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

Ayes: LaBedz, Blackwood, Farwell, Glasgow, Hayes, Rosenberg, Scaletta, Sidor, Tinaglia.

VIDEO B. Morgue Transport Services Approved

Trustee John Scaletta moved to award a three year contract with two year renewal option to Northern Illinois Funeral Services. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

Ayes: LaBedz, Blackwood, Farwell, Glasgow, Hayes, Rosenberg, Scaletta, Sidor, Tinaglia.

VIDEO C. EAB Tree Removal Contract Approved

Trustee John Scaletta moved to expand the ceiling of the contract with Clean Cut Tree Service to \$814,030 for EAB tree removal. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

Ayes: LaBedz, Blackwood, Farwell, Glasgow, Hayes, Rosenberg, Scaletta, Sidor, Tinaglia.

VIDEO D. Custodial Services: Train Stations and Historical Society Approved

Trustee John Scaletta moved to approve the proposed pricing for custodial

services at the two Village train stations and Historical Society with Complete Cleaning Co, Inc. through December of 2015 in an amount not to exceed \$2,630 per month. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

Ayes: LaBedz, Blackwood, Farwell, Glasgow, Hayes, Rosenberg, Scaletta, Sidor, Tinaglia.

VIDEO E. 2014 Pavement Management Program Approved

Trustee John Scaletta moved to award a contract to Infrastructure Mgmt. Services for the 2014 Pavement Management Program in the amount of \$22,400. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

Ayes: LaBedz, Blackwood, Farwell, Glasgow, Hayes, Rosenberg, Scaletta, Sidor, Tinaglia.

VIDEO F. EAB Tree Stump Removal Contract Approved

Trustee John Scaletta moved to expand the ceiling of the contract with Clean Cut Tree Service to \$188,151.68 for EAB tree stump removal. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

Ayes: LaBedz, Blackwood, Farwell, Glasgow, Hayes, Rosenberg, Scaletta, Sidor, Tinaglia.

CONSENT REPORT OF THE VILLAGE MANAGER

VIDEO A. U.S. Route 14 & Wilke Road Intersection Improvements Approved

Trustee John Scaletta moved to authorize the execution of the disbursements listed for the combined amount of \$30,800 and the supporting documentation to proceed with the temporary easements. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

Ayes: LaBedz, Blackwood, Farwell, Glasgow, Hayes, Rosenberg, Scaletta, Sidor, Tinaglia.

XI. APPROVAL OF BIDS

XIII. LEGAL

XIII. LEGAL

Ms. Mikula said the Village is one of four member communities that comprise the Northwest Water Commission. As a member of the Commission, the Village has a long term contract with the City of Evanston for the provision of water. The Northwest Water Commission (NWC) has been in talks with the City of Des Plaines concerning the provision of a supplemental water source for Des Plaines which currently purchases its daily potable water supply from the City of Chicago. Due to recent increases in the Chicago water rate, the City of Des Plaines has been actively seeking an alternate water supplier at a lower rate. The NWC Board approved a Supplemental Water Supply Customer Agreement with the City of Des Plaines and the City of Des Plaines Board also approved this Agreement. The final step for approval requires the majority of the NWC members to approve the Agreement. Staff recommends the Village Board adopt the Resolution Approving the NWC's Customer Agreement for Supplemental Water Supply with the City of Des Plaines.

Trustee Glasgow commended Mr. Shirley for acting as Commissioner on NWC and thanked him for his hard work. He said this is a fantastic example of cooperation between communities. This contract allows the Village to retain control of an asset while also allowing it to cooperate with other communities.

Trustee Thomas Glasgow moved to approve R14-033. Trustee John Scaletta
Seconded the Motion.

The Motion: Passed

Ayes: LaBedz, Blackwood, Farwell, Glasgow, Hayes, Rosenberg, Scaletta, Sidor, Tinaglia.

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

President Hayes said that Autumn Harvest is Saturday, October 11 from 11-3 in North School Park. He encouraged residents to enjoy the activities that the Special Events Commission had planned.

The Village Fire Department is hosting an Open House on Saturday from 10-2 at Fire Station #1.

Trustee Farwell said that the Katie Project will inspect fire detectors in resident's homes on November 1. Call or email Nancy Kluz at 847-368-5104/nkluz@vah.com if you are interested in volunteering or in having your smoke detectors checked.

XVI. REPORT OF THE VILLAGE MANAGER

XVII. ADJOURNMENT

Trustee John Scaletta moved to adjourn at 8:50 p.m. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: LaBedz, Blackwood, Farwell, Glasgow, Hayes, Rosenberg, Scaletta, Sidor, Tinaglia.

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: Warrant Register of 10/15/2014

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Description

Warrant Register of 10/15/2014

Type

Warrant Register



VILLAGE OF ARLINGTON HEIGHTS

**WARRANT REGISTER FOR
CHECK DATE: 10 - 15 - 2014**

Fund	Fund Description	Total Transaction Amount
101	General Fund	\$269,628.34
211	Motor Fuel Tax Fund	\$342,179.41
215	CDBG Fund	\$60.00
227	Foreign Fire Ins Tax Fund	\$1,714.17
231	Criminal Investigation Fd	\$3,695.00
235	Municipal Parkg Opr Fund	\$9,533.61
264	TIF V	\$6,492.50
401	Capital Projects Fund	\$362,199.77
505	Water and Sewer Fund	\$64,757.50
511	Solid Waste Fund SWANCC	\$114,061.89
515	Arts,Entert & Events Fund	\$193,809.16
605	Health Insurance Fund	\$282,114.92
611	General Liability Ins Fnd	\$12,479.92
615	Workers Compensation Ins	\$40,089.14
621	Fleet Operations Fund	\$5,182.00
625	Technology Fund	\$25,935.40
715	Guaranty Deposits Fund	\$13,250.00
TOTAL ALL FUNDS		\$1,747,182.73

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 0					
Division: 0					
188842	715-0000-220.93-00	AIROOM LLC	REFUND BOND	\$200.00	\$200.00
188846	715-0000-220.93-00	AMERICAN NATIONAL SPRINKLER	REFUND BOND	\$200.00	\$200.00
188847	505-0000-140.10-00	AMERICAN PRINTING TECHNOLOGIES	POSTAGE 9-30, 10-7-14	\$1,957.64	\$1,957.64
188850	715-0000-220.93-00	AMY GUTZMER	REFUND BOND	\$200.00	\$200.00
188856	715-0000-220.93-00	ARIS HADIS	REFUND BOND	\$200.00	\$200.00
188861	101-0000-489.85-00	ARMOR SYSTEMS	COLLECTION FEES	\$256.20	\$256.20
188863	101-0000-421.99-00	ARTIC HEATING & COOLING LLC	REFUND BUSINESS LICENSE	\$65.00	\$65.00
188865	715-0000-220.93-00	BAK BROTHERS REMODELING	REFUND BOND	\$150.00	\$150.00
188867	715-0000-220.93-00	BARBARA RYAN	REFUND BOND	\$200.00	\$200.00
188869	715-0000-220.93-00	BETH MARTIN	REFUND BOND	\$200.00	\$200.00
188872	715-0000-220.93-00	BP SEALCOATING AND PAVING	REFUND BOND	\$200.00	\$200.00
188873	715-0000-220.93-00	BRIAN GARTRELL	REFUND BOND	\$100.00	\$100.00
188874	715-0000-220.93-00	BRICK MAGIC PAVING INC	REFUND BOND	\$200.00	\$200.00
188890	101-0000-421.05-00	JIMMY DELPRODO COSICO	REFUND VEHICLE STICKER	\$25.00	\$25.00
188892	101-0000-433.14-00	COUNTY CARE	REFUND AMBULANCE CLAIM	\$337.02	\$1,748.08
			REFUND AMBULANCE CLAIM	\$337.02	
			REFUND AMBULANCE CLAIM	\$337.02	
			REFUND AMBULANCE CLAIM	\$400.00	
			REFUND AMBULANCE CLAIM	\$337.02	
188897	715-0000-220.93-00	CZAR BUILDERS INC	REFUND BOND	\$150.00	\$150.00
188899	715-0000-220.93-00	DHI COMBRIDGE HOMES	REFUND BOND	\$150.00	\$150.00
188900	715-0000-220.93-00	DHI COMBRIDGE HOMES	REFUND BOND	\$200.00	\$200.00
188901	715-0000-220.93-00	DHI COMBRIDGE HOMES	REFUND BOND	\$500.00	\$500.00
188902	715-0000-220.93-00	DINO SANTANGELO INC	REFUND BOND	\$200.00	\$200.00
188903	715-0000-220.93-00	DON PIERGALSKI	REFUND BOND	\$200.00	\$200.00
188905	715-0000-220.93-00	DUBOIS PAVING	REFUND BOND	\$200.00	\$200.00
188906	715-0000-220.93-00	DUBOIS PAVING	REFUND BOND	\$200.00	\$200.00
188907	715-0000-220.93-00	DUBOIS PAVING CO	REFUND BOND	\$200.00	\$200.00
188911	715-0000-220.93-00	EVERGREEN CONDOMINIUMS INC	REFUND BOND	\$200.00	\$200.00
188917	715-0000-220.93-00	FORTIS CONCRETE	REFUND BOND	\$200.00	\$200.00
188927	101-0000-433.14-00	HEALTHCARE & FAMILY SERVICES	REFUND AMBULANCE CLAIM	\$127.34	\$127.34

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
188929	715-0000-220.93-00	HERMAN DAVILA	REFUND BOND	\$200.00	\$200.00
188940	715-0000-220.93-00	J & J PAVEMENT REPAIRS INC	REFUND BOND	\$200.00	\$200.00
188942	715-0000-220.93-00	JOEL GRACE	REFUND BOND	\$200.00	\$200.00
188943	715-0000-220.93-00	JOHN HERSEY HIGH SCHOOL	REFUND BOND	\$1,000.00	\$1,000.00
188945	715-0000-220.93-00	JOSE DE JESUS RODRIGUEZ	REFUND BOND	\$200.00	\$200.00
188946	715-0000-220.93-00	JOSEPH J OTT JR	REFUND BOND	\$200.00	\$200.00
188949	715-0000-220.93-00	JULIE INSKEEP	REFUND BOND	\$200.00	\$200.00
188953	715-0000-220.93-00	KAREN RINELLA	REFUND BOND	\$200.00	\$200.00
188955	715-0000-220.93-00	KEVIN MURPHY	REFUND BOND	\$200.00	\$200.00
188959	715-0000-220.93-00	KRUEGER'S CONCRETE	REFUND BOND	\$200.00	\$200.00
188968	715-0000-220.93-00	LI-KUO RAU	REFUND BOND	\$200.00	\$200.00
188969	715-0000-220.93-00	LINDA BABL	REFUND BOND	\$200.00	\$200.00
188972	715-0000-220.93-00	MARY ANNE ORLANDO	REFUND BOND	\$200.00	\$200.00
188974	715-0000-220.93-00	MC CONSTRUCTION	REFUND BOND	\$200.00	\$200.00
188975	715-0000-220.93-00	MC CONSTRUCTION	REFUND BOND	\$400.00	\$400.00
188976	715-0000-220.93-00	MC CONSTRUCTION	REFUND BOND	\$200.00	\$200.00
188982	715-0000-220.93-00	MILLER CARPENTRY AND TILE LLC	REFUND BOND	\$200.00	\$200.00
188983	101-0000-441.35-00	MICHAEL MILLER	REFUND OVERPAYMENT	\$5.00	\$5.00
188988	715-0000-220.93-00	MURIEL BANACH	REFUND BOND	\$200.00	\$200.00
188989	101-0000-433.14-00	NATL GOVERNMENT SERVICES	REFUND AMBULANCE CLAIM	\$340.20	\$340.20
188993	715-0000-220.93-00	NICOLE LABEAU	REFUND BOND	\$200.00	\$200.00
188994	715-0000-220.93-00	NORTH SHORE DEVELOPMENT GRP	REFUND BOND	\$200.00	\$200.00
188997	101-0000-433.14-00	KAREN NUEBLING	REFUND AMBULANCE CLAIM	\$55.01	\$55.01
189004	715-0000-220.93-00	OVIDIU BALBA	REFUND BOND	\$200.00	\$200.00
189007	715-0000-220.93-00	PARIDELI REMBECI	REFUND BOND	\$200.00	\$200.00
189008	715-0000-220.93-00	PATRICIA OCONOR	REFUND BOND	\$150.00	\$150.00
189009	715-0000-220.93-00	PATRICK A FINN LTD	REFUND BOND	\$150.00	\$150.00
189011	715-0000-220.93-00	PAUL SCHMITZ	REFUND BOND	\$200.00	\$200.00
189012	715-0000-220.93-00	PAVER DOCTOR INC	REFUND BOND	\$200.00	\$200.00
189013	715-0000-220.93-00	PETER SCHWABE INC	REFUND BOND	\$600.00	\$600.00
189017	101-0000-433.14-00	PHILADELPHIA AMERICAN LIFE	REFUND AMBULANCE CLAIM	\$86.79	\$86.79
189020	101-0000-421.05-00	MATTHEW PINTO	REFUND VEHICLE STICKER	\$10.00	\$10.00
189023	715-0000-220.93-00	PROFESSIONAL PAVING	REFUND BOND	\$200.00	\$200.00
189024	715-0000-220.93-00	R M CONSTRUCTION	REFUND BOND	\$200.00	\$200.00
189025	715-0000-220.93-00	RECINOS CONCRETE	REFUND BOND	\$200.00	\$200.00

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
189026	715-0000-220.93-00	REGENCY GARAGES	REFUND BOND	\$150.00	\$150.00
189029	715-0000-220.93-00	ROBERTS & FISHER DEVELOPMENT	REFUND BOND	\$400.00	\$400.00
189033	101-0000-421.05-00	MELISSA SALGADO	REFUND VEHICLE STICKER	\$30.00	\$30.00
189043	715-0000-220.93-00	STOYAN ZAVAZOV	REFUND BOND	\$200.00	\$200.00
189045	235-0000-435.65-02	DUSHYANTH SUDYADEVARA	REFUND PARKING PERMIT	\$30.00	\$30.00
189048	715-0000-220.93-00	TANGNEY & SONS PLUMBING	REFUND BOND	\$150.00	\$150.00
189051	101-0000-421.20-00	KISHAN THAKKAR	REPLACE CK 187561	\$2,707.38	\$2,707.38
189057	715-0000-220.93-00	TURF INDUSTRIES INC	REFUND BOND	\$200.00	\$200.00
189072	715-0000-220.93-00	W KRUSER	REFUND BOND	\$200.00	\$200.00
189074	715-0000-220.93-00	WILLIAM B VAN BUREN	REFUND BOND	\$200.00	\$200.00
189075	715-0000-220.93-00	WILLIAM HOBAN	REFUND BOND	\$200.00	\$200.00
Total Division:				\$20,693.64	
Total Department:				\$20,693.64	

Check Date: 2014 - 10 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, October 15, 2014

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 1 Board of Trustees					
Division: 1					
188877	101-0101-501.21-65	CAPTION FIRST INC	CLOSED CAPTIONING-9-2014	\$600.00	\$600.00
901028	101-0101-501.22-05	CITIBANK	POSTAGE	\$0.96	\$0.96
Total Division:				\$600.96	
Total Department:				\$600.96	

Check Date: 2014 - 10 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, October 15, 2014

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 2 Village Manager					
Division: 1					
189047	101-0201-502.22-10	TANDEM PRINTING	SERVICE PRINTING	\$48.00	\$48.00
189069	101-0201-502.21-65	VERIZON WIRELESS	INV 9732826371	\$90.47	\$90.47
901028	101-0201-502.22-05	CITIBANK	POSTAGE	\$164.92	\$164.92
Total Division:				\$303.39	
Total Department:				\$303.39	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 3 Human Resources					
Division: 1					
188909	605-0301-552.20-50	EDWARD D ROSSINI PHD	MEDICAL EXPENSES	\$750.00	\$750.00
188914	605-0301-552.20-50	DAVID FITZSIMMONS	MEDICAL EXPENSES	\$145.00	\$145.00
188919	615-0301-552.42-75	GALLAGHER BASSETT SERVICES INC	CLAIMS - MEDICAL LOSS	\$6,753.99	\$18,789.67
			CLAIMS - MEDICAL LOSS	\$12,035.68	
	615-0301-552.42-80		CLAIMS - W/C	\$9,867.01	\$20,906.46
			CLAIMS - W/C	\$11,039.45	
188925	101-0301-503.22-02	HARRIS TRUST & SAVINGS BANK	ASTD	\$229.00	\$229.00
	101-0301-503.40-70		TASTY CATERING	\$2,485.75	\$2,485.75
189000	605-0301-552.33-05	OFFICE DEPOT	SUPPLIES	\$13.90	\$13.90
	615-0301-552.30-05		OFFICE SUPPLIES	\$385.01	\$385.01
189015	101-0301-503.40-70	PETTY CASH	EMPLOYEE EVENT	\$39.18	\$108.73
			EMPLOYEE EVENT	\$50.00	
			EMPLOYEE EVENT	\$10.88	
			EMPLOYEE EVENT	\$8.67	
	615-0301-552.20-50		EMPLOYEE EVENT	\$8.00	\$8.00
901025	605-0301-552.20-65	PRUDENTIAL INSURANCE CO OF AMERICA	OCTOBER INSURANCE PREMIUM	\$4,743.76	\$4,743.76
	605-0301-552.20-66		OCTOBER INS PREMIUM(OPT)	\$2,389.60	\$2,389.60
901026	605-0301-552.20-60	HMO ILLINOIS	OCTOBER INSURANCE PREMIUM	\$273,957.46	\$273,957.46
901028	101-0301-503.22-05	CITIBANK	POSTAGE	\$23.44	\$23.44
	605-0301-552.22-05		POSTAGE	\$115.20	\$115.20
Total Division:				\$325,050.98	
Total Department:				\$325,050.98	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 4 Legal Department					
Division: 1					
188876	101-0401-503.30-05	CANON SOLUTIONS AMERICA	OFFICE SUPPLIES	\$232.50	\$232.50
188910	101-0401-503.20-20	ERNEST R BLOMQUIST PC	SERVICE PROFESSIONAL	\$6,787.50	\$6,787.50
188912	101-0401-503.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	\$28.18	\$28.18
188930	101-0401-503.20-10	HOLLAND & KNIGHT LLP	RETAINER	\$4,170.00	\$4,170.00
	101-0401-503.20-20		SERVICE PROFESSIONAL	\$7,921.56	\$7,921.56
189030	101-0401-503.21-65	ROSE MARY JURINEK	COURT REPORTER	\$531.50	\$531.50
189076	101-0401-503.22-15	XEROX CORPORATION	LEASE AGREEMENT	\$140.90	\$140.90
901028	101-0401-503.22-05	CITIBANK	POSTAGE	\$16.32	\$16.32
Total Division:				\$19,828.46	
Total Department:				\$19,828.46	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 5 Finance					
Division: 1					
188848	505-0501-503.21-65	AMERICAN PRINTING TECHNOLOGIES	SERVICE MISCELLANEOUS	\$706.16	\$706.16
188852	101-0501-503.21-65	ANDRES MEDICAL BILLING LTD	SERVICE FINANCIAL	\$5,948.59	\$5,948.59
188919	611-0501-552.42-53	GALLAGHER BASSETT SERVICES INC	CLAIMS - VEHICLE LOSS	\$1,309.84	\$1,309.84
	611-0501-552.42-60		CLAIMS - LIABILITY LOSS	\$6,234.72	\$11,170.08
			CLAIMS - LIABILITY LOSS	\$4,935.36	
188938	101-0501-503.22-02	INTL INSTITUTE MUN CLERKS	DUES	\$195.00	\$195.00
189000	101-0501-503.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$289.44	\$692.24
			OFFICE SUPPLIES	\$7.14	
			OFFICE SUPPLIES	\$232.62	
			OFFICE SUPPLIES	\$149.54	
			OFFICE SUPPLIES	\$13.50	
189001	101-0501-503.30-05	OFFICE MAX CONTRACT INC	OFFICE SUPPLIES	\$156.62	\$228.38
			OFFICE SUPPLIES	\$20.00	
			OFFICE SUPPLIES	\$51.76	
189015	101-0501-503.22-03	PETTY CASH	TRAINING	\$32.50	\$32.50
189065	101-0501-503.21-65	VERIZON WIRELESS	INV 9732630850	\$95.94	\$95.94
189070	101-0501-503.21-65	VERIZON WIRELESS	INV 9732586022	\$55.42	\$55.42
901028	101-0501-503.22-05	CITIBANK	POSTAGE	\$854.21	\$854.21
	505-0501-503.22-05		POSTAGE	\$1,435.15	\$1,435.15
Total Division:				\$22,723.51	
Total Department:				\$22,723.51	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 6 Information Technology					
Division: 1					
188879	625-0601-553.33-05	CDW GOVERNMENT INC	SUPPLIES	\$140.00	\$140.00
188925	625-0601-553.33-05	HARRIS TRUST & SAVINGS BANK	SIBER ROBOFORM GOODSYN	\$29.95	\$769.95
			IDU INSIGHT PUBLIC SEC	\$740.00	
	625-0601-572.50-10		AMAZON MKTPLACE PMTS	\$154.75	\$4,080.35
			DMI DELL K-12/GOVT	\$3,925.60	
188936	625-0601-572.50-10	INSIGHT PUBLIC SECTOR	CX4 CABLE	\$121.98	\$121.98
188996	625-0601-553.20-39	NOVUSSOLUTIONS	COMPUTERS,DP & WORD PROC.	\$16,800.00	\$16,800.00
188999	625-0601-553.21-02	OAK BROOK OFFICE SOLUTIONS INC	EQUIPMENT MAINTENANCE	\$100.00	\$185.00
			EQUIPMENT MAINTENANCE	\$85.00	
189039	625-0601-572.50-10	SOFTMART INC	PRINTER	\$635.79	\$635.79
189040	625-0601-572.50-10	SOUTHERN COMPUTER WAREHOUSE	REPLACEMENT PRINTER	\$538.33	\$538.33
189071	625-0601-553.21-65	VERIZON WIRELESS	INV 9732630849	\$1,786.47	\$1,786.47
801404	625-0601-553.21-65	AT & T	83100025604723	\$571.38	\$571.38
Total Division:				\$25,629.25	
Total Department:				\$25,629.25	

Check Date: 2014 - 10 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, October 15, 2014
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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 7 GIS					
Division: 1					
188925	625-0701-553.30-05	HARRIS TRUST & SAVINGS BANK	AMAZON MKTPLACE PMTS	\$9.60	\$85.59
			AMAZON MKTPLACE PMTS	\$75.99	
	625-0701-553.33-05		PAYPAL SYNERGY	\$4.99	\$75.02
			AMAZON.COM	\$70.03	
189000	625-0701-553.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$46.25	\$127.62
			OFFICE SUPPLIES	\$14.58	
			OFFICE SUPPLIES	\$8.99	
			OFFICE SUPPLIES	\$57.80	
189015	625-0701-553.22-03	PETTY CASH	TRAINING	\$17.92	\$17.92
Total Division:				\$306.15	
Total Department:				\$306.15	

Check Date: 2014 - 10 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, October 15, 2014
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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 10 Boards & Commissions					
Division: 8					
188888	101-1008-502.20-75	CONRAD POLYGRAPH INC	INDIVIDUAL EXAM (1)	\$160.00	\$160.00
188932	101-1008-502.22-02	IL FIRE & POLICE COMM ASSOC	MEMBERSHIP RENEWAL(20)	\$375.00	\$375.00
Total Division:				\$535.00	
Division: 13					
188924	101-1013-502.33-05	HANSEN KAREN	HOOD AWARD RECEPTION	\$249.53	\$249.53
Total Division:				\$249.53	
Division: 18					
189037	515-1018-525.40-55	SIGNS BY TOMORROW	BANNER/AUTUMN HARVEST	\$50.00	\$50.00
Total Division:				\$50.00	
Total Department:				\$834.53	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 20 Special Events					
Division: 5					
1958	515-2005-525.20-05	METROPOLIS PERFORMING ARTS CENTRE	SUBSIDY	\$192,559.26	\$192,559.26
Total Division:				\$192,559.26	
Total Department:				\$192,559.26	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 30 Police Department					
Division: 1					
188839	101-3001-511.21-65	ACCURATE DOCUMENT DESTRUCTION	SERVICE MISCELLANEOUS	\$157.95	\$157.95
188844	101-3001-511.21-65	ALEXIAN BROS CENTER MENTAL HEALTH	PROFESSIONAL SERVICES	\$1,065.00	\$2,265.00
			PROFESSIONAL SERVICES	\$1,200.00	
188853	101-3001-511.22-03	VALERIE ANDREWS	TRAINING	\$15.00	\$15.00
188854	101-3001-511.40-67	ANIMAL FEEDS AND NEEDS	CANINE UNIT PROGRAM	\$60.99	\$183.97
			CANINE UNIT PROGRAM	\$60.99	
			CANINE UNIT PROGRAM	\$61.99	
188875	101-3001-511.30-35	RYAN BUTCHER	CLOTHING REIMBURSEMENT	\$165.00	\$165.00
188886	101-3001-511.22-03	EDWARD COMMERS	TRAINING	\$15.00	\$45.00
			TRAINING	\$30.00	
188893	101-3001-511.22-03	COWSERT MICHAEL	TRAINING	\$15.00	\$15.00
188895	101-3001-511.21-02	CRASH DATA GROUP	EQUIPMENT MAINTENANCE	\$155.00	\$155.00
188898	101-3001-511.22-03	GRZEGORZ J CZERNECKI	TRAINING	\$15.00	\$15.00
188908	101-3001-511.22-03	SEAN EDMONDSON	TRAINING	\$15.00	\$135.00
			TRAINING	\$30.00	
			TRAINING	\$75.00	
			TRAINING	\$15.00	
188918	101-3001-511.22-03	PIOTR GACEK	TRAINING	\$15.00	\$15.00
188920	101-3001-511.22-03	VICKI GEIER	TRAINING	\$15.00	\$15.00
188921	101-3001-511.21-65	GOLF ROSE PET LODGE	SERVICE MISCELLANEOUS	\$45.00	\$334.25
			SERVICE MISCELLANEOUS	\$41.25	
			SERVICE MISCELLANEOUS	\$38.00	
			SERVICE MISCELLANEOUS	\$210.00	
188925	101-3001-511.22-03	HARRIS TRUST & SAVINGS BANK	IAFCI	\$75.00	\$150.00
			IAFCI	\$75.00	
	101-3001-511.30-05		AMAZON.COM	\$65.97	\$109.95
			AMAZON.COM	\$43.98	
	101-3001-511.40-67		ECANOPY.COM	\$219.00	\$219.00
188928	101-3001-511.22-10	HEART PRINTING INC	SERVICE PRINTING	\$457.00	\$592.00
			SERVICE PRINTING	\$135.00	
188933	101-3001-511.22-03	IL TACTICAL OFFICERS ASSOC	REGISTRATION	\$1,475.00	\$1,475.00

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
188934	101-3001-511.21-65	IMAGING SYSTEMS INC	POLICE EQUIPMENT & SUPPLY	\$87.50	\$87.50
188939	101-3001-511.30-35	J & G UNIFORM	CLOTHING	\$150.32	\$290.32
			CLOTHING	\$140.00	
188941	101-3001-511.22-03	TIMOTHY JASPER	TRAINING	\$30.00	\$30.00
188948	101-3001-511.21-65	JP MORGAN CHASE	PROCESSING FEE	\$37.11	\$37.11
188951	101-3001-511.30-35	KALE/ASR	CLOTHING	\$100.85	\$1,781.00
			CLOTHING	\$64.00	
			CLOTHING	\$332.20	
			CLOTHING	\$17.50	
			CLOTHING	\$37.00	
			CLOTHING	\$167.00	
			CLOTHING	\$98.65	
			CLOTHING	\$95.50	
			CLOTHING	\$54.00	
			CLOTHING	\$113.90	
			CLOTHING	\$20.95	
			CLOTHING	\$15.95	
			CLOTHING	\$17.50	
			CLOTHING	\$65.95	
			CLOTHING	\$459.15	
			CLOTHING	\$120.90	
188952	101-3001-511.22-03	KAPPELMAN RICHARD	TRAINING	\$15.00	\$15.00
	101-3001-511.33-05		REIMBURSEMENT - SUPPLIES	\$55.00	\$55.00
188956	101-3001-511.33-25	KIESLER POLICE SUPPLY & AMMUNITION	POLICE EQUIPMENT & SUPPLY	\$532.48	\$532.48
188958	101-3001-511.21-65	KONICA MINOLTA BUSINESS USA	POLICE EQUIPMENT & SUPPLY	\$160.00	\$640.00
			POLICE EQUIPMENT & SUPPLY	\$240.00	
			POLICE EQUIPMENT & SUPPLY	\$240.00	
	101-3001-511.22-15		OFFICE MACHINES & ACCESS	\$2,452.43	\$2,452.43
188964	101-3001-511.30-35	DAVID LAVIN	REIMBURSEMENT - CLOTHING	\$156.95	\$156.95
188965	101-3001-511.21-65	LAW OFFICE OF JOAN VASQUEZ	SERVICE PROFESSIONAL	\$1,218.75	\$1,218.75
188973	101-3001-511.30-01	MATTHEW BENDER & CO INC	PUBLICATION	\$251.10	\$251.10
188977	101-3001-511.21-65	METRO-WESTERN COOK CREDIT	SERVICE MISCELLANEOUS	\$62.00	\$62.00
188979	101-3001-511.30-35	MICHELOTTI ROBERT	CLOTHING REIMBURSEMENT	\$83.59	\$83.59
188984	101-3001-511.22-03	PETAR MILUTINOVIC	TRAINING	\$15.00	\$15.00
188986	101-3001-511.21-02	MOBILE MINI INC	EQUIPMENT MAINTENANCE	\$30.00	\$30.00

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
188990	101-3001-511.22-03	NELSON ALEXANDRA	TRAINING	\$256.60	\$271.60
			TRAINING	\$15.00	
188995	101-3001-511.20-37	NORTHWEST CENTRAL DISPATCH SYS	MEMBER ASSESSMENT 11-2014	\$63,389.97	\$63,389.97
188998	101-3001-511.22-03	CANDACE NYKIEL	TRAINING	\$30.00	\$30.00
189000	101-3001-511.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$115.65	\$1,129.68
			OFFICE SUPPLIES	\$948.66	
			OFFICE SUPPLIES	\$17.78	
			OFFICE SUPPLIES	\$43.94	
			OFFICE SUPPLIES	\$3.65	
	101-3001-511.33-25		OFFICE SUPPLIES	\$72.13	\$72.13
189005	101-3001-511.22-03	RYAN PACYGA	TRAINING	\$885.00	\$885.00
189016	101-3001-511.22-03	PETTY CASH/POLICE	TRAINING	\$18.60	\$53.80
			TRAINING	\$17.45	
			TRAINING	\$17.75	
	101-3001-511.30-05		OFFICE SUPPLIES	\$25.99	\$25.99
	101-3001-511.33-25		SUPPLIES	\$20.44	\$66.89
			SUPPLIES	\$32.46	
			SUPPLIES	\$13.99	
189019	101-3001-511.22-03	JOSEPH PINNELLO	REPLACE CK 185743	\$15.00	\$120.00
			TRAINING	\$15.00	
			TRAINING	\$45.00	
			TRAINING	\$15.00	
			TRAINING	\$30.00	
189021	101-3001-511.22-03	ADAM PLAWER	TRAINING	\$45.00	\$45.00
189027	101-3001-511.22-10	REIGN PRINT SOLUTIONS	SERVICE PRINTING	\$365.85	\$365.85
189035	101-3001-511.22-03	MAUREEN SCHMIDT	TRAINING	\$15.00	\$15.00
189038	101-3001-511.22-03	ERIK SLOAN	TUITION REIMBURSEMENT	\$1,500.00	\$1,500.00
189047	101-3001-511.22-10	TANDEM PRINTING	SERVICE PRINTING	\$127.00	\$127.00
189053	101-3001-511.21-65	THOMSON REUTERS	SERVICE PROFESSIONAL	\$303.14	\$303.14
189054	101-3001-511.22-03	TRI-RIVER POLICE TRAINING REGION	REGISTRATION	\$300.00	\$300.00
189056	101-3001-511.22-03	NICKOLAS TRUDEAU	TUITION REIMBURSEMENT	\$1,125.00	\$1,125.00
189063	101-3001-511.22-05	UPS STORE #4073	SHIPPING CHARGES	\$459.93	\$459.93
189064	101-3001-511.21-65	VERIZON WIRELESS	INV 9732632623	\$2,871.38	\$2,871.38
189066	101-3001-511.21-65	VERIZON WIRELESS	INV 9732602664	\$237.08	\$237.08
189073	101-3001-511.21-65	WALGREEN COMPANY	SERVICE MISCELLANEOUS	\$23.98	\$23.98

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
901028	101-3001-511.22-05	CITIBANK	POSTAGE	\$1,019.61	\$1,019.61
Total Division:				\$88,238.38	
Division: 3					
1956	231-3003-511.40-11	CRIMINAL INVESTIGATION CONTROL FUND	NARCOTICS INVESTIGATION	\$3,500.00	\$3,500.00
188887	231-3003-511.40-11	COMMISSION ON ACCREDITATION	UPDATE SERVICE	\$195.00	\$195.00
Total Division:				\$3,695.00	
Total Department:				\$91,933.38	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 35 Fire					
Division: 1					
1953	101-3501-512.20-37	NORTHWEST CENTRAL DISPATCH SYS	MEMBER ASSESSMENT 10-2014	\$21,130.00	\$21,130.00
1955	101-3501-512.22-02	IL DEPT OF PUBLIC HEALTH	AMBULANCE LICENSING FEE	\$25.00	\$25.00
188838	101-3501-512.30-05	A AND E RUBBER STAMP CORP	OFFICE SUPPLIES	\$31.50	\$31.50
188841	101-3501-512.30-35	AIR ONE EQUIPMENT	SHOES AND BOOTS	\$306.00	\$306.00
188860	101-3501-512.33-05	ARLINGTON SIGNS & BANNERS	SUPPLIES	\$30.00	\$30.00
188871	101-3501-512.30-05	BLOCK AND CO	NAME PLATES (WALL)	\$72.17	\$72.17
188881	101-3501-512.31-65	CERTIFIED LABORATORIES	SUPPLIES	\$367.41	\$367.41
188883	101-3501-512.21-07	CHICAGO COMMUNICATIONS LLC	REPAIR SERVICE EQUIPMENT	\$487.50	\$487.50
188913	101-3501-512.30-35	FIRESERVICE MANAGEMENT	TURNOUT GEAR RENTAL	\$390.00	\$390.00
188925	101-3501-512.33-05	HARRIS TRUST & SAVINGS BANK	TASTY CATERING	\$300.00	\$300.00
188931	101-3501-512.31-55	HOME DEPOT CREDIT SERVICES	BUILDER'S SUPPLIES	\$162.84	\$162.84
188935	101-3501-512.22-10	INNERWORKINGS LLC	BUSINESS CARDS	\$46.81	\$46.81
188944	101-3501-512.32-80	JONES AND BARTLETT LEARNING LLC	PARAMEDIC TEXTBOOKS	\$433.39	\$433.39
188950	101-3501-512.33-05	KAESER AND BLAIR INC	PUBLIC EDUCATION MATERIAL	\$886.87	\$886.87
188960	101-3501-512.22-03	LAKE & MCHENRY COUNTY FD SRT	TRAINING	\$110.00	\$110.00
188971	101-3501-512.22-03	MABAS DIVISION 3	NIPSTA FALL TRAINING	\$900.00	\$900.00
188992	101-3501-512.21-65	NEXTEL COMMUNICATIONS	ACCT 668021225	\$762.54	\$762.54
188995	101-3501-512.20-37	NORTHWEST CENTRAL DISPATCH SYS	MEMBER ASSESSMENT 11-2014	\$21,130.00	\$21,130.00
189000	101-3501-512.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$12.08	\$310.74
			OFFICE SUPPLIES	\$86.55	
			OFFICE SUPPLIES	\$12.71	
			OFFICE SUPPLIES	\$81.09	
			OFFICE SUPPLIES	\$46.02	
			OFFICE SUPPLIES	\$18.49	
			OFFICE SUPPLIES	\$53.80	
189003	101-3501-512.30-35	ON TIME INC	T-SHIRTS	\$490.30	\$490.30
189010	101-3501-512.30-35	PAUL FAWLEY	PASSPORT TAGS	\$71.60	\$71.60
189018	101-3501-512.31-65	PHYSIO CONTROL INC	WIRELESS GATEWAY	\$103.20	\$103.20
189046	101-3501-512.33-05	SYLVIA'S FLOWERS INC	FLORAL ARRANGEMENT	\$83.84	\$83.84
189058	101-3501-512.31-65	ULINE INC	SHIPPING TAGS	\$62.82	\$62.82
189059	101-3501-512.21-02	UNDERWRITER LABORATORIES	LADDER TESTING	\$94.50	\$94.50

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
189062	101-3501-512.22-05	UPS STORE #1051	SHIPPING/DELIVERY SERVICE	\$60.11	\$60.11
189076	101-3501-512.22-15	XEROX CORPORATION	LEASE AGREEMENT	\$85.00	\$85.00
901028	101-3501-512.22-05	CITIBANK	POSTAGE	\$21.15	\$21.15
Total Division:				\$48,955.29	
Total Department:				\$48,955.29	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 37 Foreign Fire Insurance					
Division: 1					
188915	227-3701-512.50-15	FIVE ALARM FIRE & SAFETY EQUIP LLC	TOOLS-FIRE RESCUE	\$1,413.25	\$1,413.25
188963	227-3701-512.22-03	LANDT STEVEN	TUITION REIMBURSEMENT	\$300.92	\$300.92
Total Division:				\$1,714.17	
Total Department:				\$1,714.17	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 40 Planning					
Division: 1					
188885	101-4001-521.40-41	CLIFFORD WALD	OFFICE SUPPLIES, GENERAL	\$133.56	\$133.56
188891	101-4001-521.40-40	COSTAR REALTY INFORMATION INC	SERVICE PROFESSIONAL	\$500.68	\$500.68
188925	101-4001-521.22-03	HARRIS TRUST & SAVINGS BANK	ACT APA - IL	\$250.00	\$250.00
188966	101-4001-521.21-65	LEGRAND SERVICES	TRANSCRIPT FOR ZBA	\$299.95	\$299.95
189006	101-4001-521.22-01	PADDOCK PUBLICATIONS INC	ADVERTISING	\$110.70	\$876.15
			ADVERTISING	\$24.30	
			ADVERTISING	\$68.85	
			ADVERTISING	\$72.90	
			ADVERTISING	\$93.15	
			ADVERTISING	\$78.30	
			ADVERTISING	\$86.40	
			ADVERTISING	\$102.60	
			ADVERTISING	\$81.00	
			ADVERTISING	\$76.95	
			ADVERTISING	\$81.00	
189015	101-4001-521.22-03	PETTY CASH	TRAINING	\$22.00	\$22.00
189050	264-4001-571.20-05	TESKA ASSOCIATES INC	SERVICE PROFESSIONAL	\$1,166.70	\$6,492.50
			SERVICE PROFESSIONAL	\$5,325.80	
189068	101-4001-521.21-65	VERIZON WIRELESS	INV 9732596405	\$117.50	\$117.50
901028	101-4001-521.22-05	CITIBANK	POSTAGE	\$160.16	\$160.16
Total Division:				\$8,852.50	
Total Department:				\$8,852.50	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 41 Community Devl Block Grnt					
Division: 1					
188884	215-4101-522.41-01	CHICAGO TITLE COMPANY LLC	SERVICE PROFESSIONAL	\$60.00	\$60.00
Total Division:				\$60.00	
Total Department:				\$60.00	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 45 Building & Health Service					
Division: 1					
188923	101-4501-523.20-35	GRIVAS KRAUSE ASSOCIATES LTD	PLAN REVIEWS	\$440.00	\$660.00
			MEZZANINE PLAN REVIEW	\$220.00	
188925	101-4501-523.22-02	HARRIS TRUST & SAVINGS BANK	IAEI	\$45.00	\$45.00
188980	101-4501-523.21-65	MICROSYSTEMS	SERVICE MISCELLANEOUS	\$9,395.44	\$9,395.44
188991	101-4501-523.21-65	NEXTEL COMMUNICATIONS	ACCT 874139132	\$563.40	\$563.40
189015	101-4501-523.21-65	PETTY CASH	SUPPLIES	\$4.75	\$4.75
	101-4501-523.22-03		TRAINING	\$21.00	\$21.00
189032	101-4501-523.22-10	RYDIN SIGN & DECAL	PRINTING	\$535.50	\$535.50
189047	101-4501-523.22-10	TANDEM PRINTING	SERVICE PRINTING	\$955.00	\$3,207.50
			SERVICE PRINTING	\$2,252.50	
189052	101-4501-523.21-65	THOMPSON ELEVATOR INSPECTION	SERVICE BLDG MAINT	\$152.00	\$418.00
			SERVICE BLDG MAINT	\$76.00	
			SERVICE BLDG MAINT	\$190.00	
189076	101-4501-523.22-15	XEROX CORPORATION	LEASE AGREEMENT	\$19.71	\$104.71
			LEASE AGREEMENT	\$85.00	
901028	101-4501-523.22-05	CITIBANK	POSTAGE	\$156.52	\$156.52
Total Division:				\$15,111.82	
Division: 2					
188844	101-4502-523.20-25	ALEXIAN BROS CENTER MENTAL HEALTH	COUNSELING	\$25.00	\$25.00
188857	101-4502-523.20-25	ARLINGTON CENTER FOR RECOVERY	COUNSELING	\$800.00	\$800.00
188858	101-4502-523.41-16	ARLINGTON HTS PARK DISTRICT	CAP CHILDREN AT PLAY	\$1,838.28	\$1,838.28
188889	101-4502-523.21-10	CORELOGIC SOLUTIONS LLC	PROPERTY SEARCH	\$220.00	\$220.00
188904	101-4502-523.20-25	DR ROBERT FABSIK	COUNSELING	\$118.75	\$118.75
188925	101-4502-523.21-65	HARRIS TRUST & SAVINGS BANK	J2 MYFAX SERVICES	\$10.00	\$10.00
	101-4502-523.33-10		JEWEL #3422	\$75.63	\$75.63
	101-4502-523.40-53		NCO NICOR GAS	\$41.50	\$714.63
			MIRAMED REVENUE GROUP	\$351.80	
			COMED	\$112.15	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
188925	101-4502-523.40-53	HARRIS TRUST & SAVINGS BANK	BILLMATRIX CORPORATION	\$2.50	\$714.63
			NCO NICOR GAS	\$109.50	
			1048 - MOTEL 6	\$97.18	
188947	101-4502-523.20-25	JOURNEYS COUNSELING CENTER LLC	COUNSELING	\$160.00	\$160.00
188954	101-4502-523.20-25	KATOR LCSW, ANNE	COUNSELING	\$97.50	\$97.50
188967	101-4502-523.20-25	SHERRY LEMKE	COUNSELING	\$80.00	\$175.00
			COUNSELING	\$95.00	
189000	101-4502-523.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$65.90	\$88.20
			OFFICE SUPPLIES	\$22.30	
189015	101-4502-523.33-10	PETTY CASH	SUPPLIES	\$14.47	\$14.47
189055	101-4502-523.21-10	TROY GRANDT	PROPERTY MAINTENANCE	\$60.00	\$1,070.25
			PROPERTY MAINTENANCE	\$45.00	
			PROPERTY MAINTENANCE	\$64.00	
			PROPERTY MAINTENANCE	\$107.50	
			PROPERTY MAINTENANCE	\$490.00	
			PROPERTY MAINTENANCE	\$150.00	
			PROPERTY MAINTENANCE	\$60.00	
			PROPERTY MAINTENANCE	\$93.75	
189067	101-4502-523.21-65	VERIZON WIRELESS	INV 9732826517	\$199.67	\$199.67
189076	101-4502-523.22-15	XEROX CORPORATION	LEASE AGREEMENT	\$85.00	\$85.00
901028	101-4502-523.22-05	CITIBANK	POSTAGE	\$231.72	\$231.72
Total Division:				\$5,924.10	
Division: 3					
188845	101-4503-523.22-40	AMERICAN CHARGE SERVICE	TAXI PROGRAM	\$45.00	\$45.00
188855	101-4503-523.31-65	ARAMARK REFRESHMENTS SERVICES	CAFE SUPPLIES	\$330.83	\$330.83
188864	101-4503-523.22-02	ASSOC OF ILLINOIS SENIOR CTRS	DUES	\$50.00	\$50.00
188878	101-4503-523.31-65	CATHOLIC CHARITIES CATERING	SUPPLIES	\$51.00	\$1,011.00
			SENIOR EVENT	\$960.00	
188924	101-4503-523.30-05	HANSEN KAREN	REIMB OFFICE SUPPLIES	\$7.99	\$7.99
	101-4503-523.31-65		SUPPLIES	\$97.14	\$97.14
901028	101-4503-523.22-05	CITIBANK	POSTAGE	\$8.12	\$8.12

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Total Division:				\$1,550.08	
Total Department:				\$22,586.00	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 50 Engineering					
Division: 1					
188862	211-5001-571.50-40	ARROW ROAD CONSTRUCTION CO	SERVICE CONSTRUCTION	\$342,179.41	\$342,179.41
	401-5001-571.50-30		SERVICE CONSTRUCTION	\$314,480.44	\$314,480.44
188866	401-5001-571.50-30	MURIEL BANACH	DRIVEWAY REIMBURSEMENT	\$1,100.00	\$1,100.00
188882	401-5001-571.50-30	CGMT	SERVICE PROFESSIONAL	\$14,714.20	\$41,151.00
			SERVICE PROFESSIONAL	\$4,176.40	
			SERVICE PROFESSIONAL	\$10,863.50	
			SERVICE PROFESSIONAL	\$11,396.90	
188896	401-5001-571.50-30	PAULINE CRUZ	DRIVEWAY REIMBURSEMENT	\$1,016.43	\$1,016.43
188957	401-5001-571.50-30	JOSHANNAN KIMPEL	SIDEWALK REIMBURSEMENT	\$212.50	\$212.50
188985	401-5001-571.50-30	JAMES MITRENGA	DRIVEWAY REIMBURSEMENT	\$774.40	\$774.40
189015	101-5001-524.30-35	PETTY CASH	CLOTHING	\$42.15	\$42.15
189031	401-5001-571.50-30	RICHARD RYAN	SIDEWALK REIMBURSEMENT	\$116.25	\$116.25
189044	101-5001-524.21-65	SUBURBAN LABORATORIES INC	LABORATORY SERVICES	\$92.00	\$92.00
189049	401-5001-571.50-30	ROBERT TEEGHMAN	SIDEWALK REIMBURSEMENT	\$348.75	\$348.75
189076	101-5001-524.22-15	XEROX CORPORATION	LEASE AGREEMENT	\$85.00	\$85.00
901028	101-5001-524.22-05	CITIBANK	POSTAGE	\$8.37	\$8.37
Total Division:				\$701,606.70	
Total Department:				\$701,606.70	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 71 Public Works					
Division: 1					
188851	101-7101-531.21-11	ANDERSON LOCK	SERVICE BLDG MAINT	\$4,805.10	\$4,805.10
188859	101-7101-531.21-36	ARLINGTON RENTAL INC	TABLE/CHAIR RENTAL	\$458.27	\$458.27
188868	101-7101-531.31-65	BCB GROUP DBA BATTERIES PLUS	BATTERIES	\$252.72	\$252.72
188870	101-7101-531.21-02	BITTNER'S SPRAY EQUIPMENT	EQUIPMENT MAINTENANCE	\$50.00	\$50.00
188880	101-7101-531.22-75	CELLEBRITE USA CORP	RADIO & TELECOMMUNICATION	\$399.00	\$399.00
188894	101-7101-531.21-11	COYNE TEXTILE SERVICES	SERVICE BLDG MAINT	\$17.10	\$126.90
			SERVICE BLDG MAINT	\$14.08	
			SERVICE BLDG MAINT	\$27.44	
			SERVICE BLDG MAINT	\$68.28	
188937	101-7101-531.21-11	INTL EXTERMINATORS INC	BUILDING MAINTENANCE	\$168.00	\$168.00
188962	101-7101-531.21-02	LANDSCAPE CONCEPTS MANAGEMENT	IRRIGATION REPAIR	\$79.00	\$79.00
188970	101-7101-531.31-85	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$14.23	\$14.23
189000	101-7101-531.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$144.12	\$144.12
189002	101-7101-531.21-15	OLIVE GROVE LANDSCAPING INC	REMOVE DEAD BUSHES	\$500.00	\$500.00
	101-7101-531.31-40		HARMONY PARK FLOWERS	\$775.00	\$775.00
189014	401-7101-571.50-20	PETERSON ROOFING INC	NEW DOWNSPOUTS	\$1,050.00	\$3,000.00
			NEW DOWNSPOUTS	\$1,950.00	
189022	101-7101-531.21-55	POWELL TREE CARE INC	SERVICE TREES	\$1,000.00	\$1,000.00
189028	101-7101-531.30-39	RKA PETROLEUM COMPANIES INC	FUEL,OIL,GREASE, & LUBES	\$23,662.95	\$23,662.95
189034	101-7101-531.21-15	SANDY'S LAWN AND TREE CARE	SERVICE MISCELLANEOUS	\$5,406.25	\$5,406.25
189036	101-7101-531.31-65	SHERWIN ACE HARDWARE	SUPPLIES	\$134.17	\$134.17
189042	101-7101-531.31-55	STANDARD PIPE & SUPPLY INC	SUPPLIES	\$127.77	\$127.77
189061	101-7101-531.31-45	UNITED LABORATORIES	JANITORIAL SUPPLIES	\$863.16	\$863.16
	101-7101-531.31-65		SUPPLIES	\$809.90	\$809.90
801402	101-7101-531.21-50	NICOR	96945600005	\$2,484.18	\$10,177.35
			25422686599	\$1,738.84	
			95407400001	\$841.07	
			58401600000	\$152.90	
			38178600003	\$35.04	
			28178600004	\$360.97	
			73488600005	\$2,053.49	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
801402	101-7101-531.21-50	NICOR	55616726109	\$2,249.28	\$10,177.35
			15839647334	\$23.05	
			06802945268	\$46.87	
			38096400007	\$160.90	
			40178600009	\$30.76	
801403	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	0002031003	\$31.55	\$9,371.12
			4286290000	\$542.91	
			0533073031	\$8,699.96	
			5492508009	\$96.70	
801404	101-7101-531.22-70	AT & T	84759060008	\$1,245.65	\$9,824.12
			847394206209	\$59.97	
			847394436809	\$59.97	
			847342153609	\$59.97	
			847797132108	\$59.97	
			847398933609	\$262.62	
			847253343809	\$143.70	
			847255350509	\$1,778.20	
			847253312009	\$5,424.74	
			847R19028909	\$729.33	
901028	101-7101-531.22-05	CITIBANK	POSTAGE	\$189.48	\$189.48
Total Division:				\$72,338.61	
Total Department:				\$72,338.61	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 72 Water and Sewer					
Division: 1					
188840	505-7201-561.31-65	ADDISON BUILDING MATERIAL CO	PNEUMATIC TOOL HOSE	\$57.14	\$57.14
188843	505-7201-561.31-60	ALEXANDER CHEMICAL CORP	CHLORINE GAS	\$1,330.00	\$1,330.00
188849	505-7201-561.22-02	AMERICAN WATER WORKS ASSOC	MEMBERSHIP DUES	\$79.00	\$79.00
188916	505-7201-561.31-01	FOREMAN JOSEPH D AND CO	WATER SEWER SYSTEM SUPPLY	\$8,472.24	\$8,472.24
	505-7201-561.31-02		WATER SEWER SYSTEM SUPPLY	\$249.75	\$249.75
188922	505-7201-561.31-65	GRAINGER W W INC	EQUIPMENT, NON OFFICE	\$50.40	\$50.40
188925	505-7201-561.31-55	HARRIS TRUST & SAVINGS BANK	AMAZON MKTPLACE PMTS	\$40.90	\$101.21
			AMAZON MKTPLACE PMTS	\$40.89	
			AMAZON MKTPLACE PMTS	\$19.42	
	505-7201-561.31-65		PANERA BREAD #669	\$74.92	\$157.56
			JEWEL #3422	\$86.97	
			JEWEL #3422	(\$4.33)	
188926	505-7201-561.31-02	HBK WATER METER SERVICE INC	TEST PORT	\$1,203.36	\$1,203.36
188961	505-7201-561.21-25	LAMPIGNANO & SONS CONCRETE CONTRAC	CONCRETE SEWER WORK	\$1,835.82	\$11,807.57
			SERVICE CONSTRUCTION	\$9,971.75	
188970	505-7201-561.31-02	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$159.98	\$159.98
	505-7201-561.31-55		HARDWARE SUPPLIES	\$2.60	\$40.52
			HARDWARE SUPPLIES	\$37.92	
188981	505-7201-561.21-30	MIDWEST BRICK PAVING INC	WATER DISTRIBUTION SYSTEM	\$1,835.00	\$1,835.00
189036	505-7201-561.31-65	SHERWIN ACE HARDWARE	JANITORIAL SUPPLIES	\$35.96	\$55.44
			HARDWARE SUPPLIES	\$19.48	
189040	505-7201-561.50-10	SOUTHERN COMPUTER WAREHOUSE	MONITORS	\$141.44	\$141.44
189041	505-7201-561.20-05	STANDARD EQUIPMENT CO	SERVICE CONSULTING	\$3,000.00	\$3,000.00
	505-7201-561.31-65		WATER SEWER SYSTEM SUPPLY	\$8,847.00	\$10,805.41
			WATER SEWER SYSTEM SUPPLY	\$1,958.41	
801402	505-7201-561.21-50	NICOR	76830700001	\$147.90	\$1,427.17
			97034457784	\$889.52	
			16797600000	\$81.41	
			58544400003	\$23.05	
			05850400002	\$52.81	
			42567835683	\$24.95	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
80140	505-7201-561.21-50	NICOR	90920700003	\$80.34	\$1,427.17
			76830700001	\$127.19	
801403	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0368380009	\$30.14	\$30.14
801404	505-7201-561.22-70	AT & T	847590210508	\$2,267.53	\$2,526.79
			847590808508	\$196.45	
			847253017409	\$62.81	
801405	505-7201-561.21-50	CONSTELLATION NEW ENERGY INC	0300013030	\$9,266.41	\$17,128.43
			0405097038	\$4,711.87	
			0159027139	\$2,058.43	
			0522082015	\$1,091.72	
Total Division:				\$60,658.55	
Total Department:				\$60,658.55	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 73 Parking					
Division: 1					
189060	235-7301-532.21-40	UNION PACIFIC RAILROAD	LOT P QUARTER PAYMENT	\$3,506.69	\$3,506.69
801403	235-7301-532.21-50	COMMONWEALTH EDISON COMPANY	8231622008	\$65.02	\$65.02
Total Division:				\$3,571.71	
Division: 2					
801405	235-7302-532.21-50	CONSTELLATION NEW ENERGY INC	4874331007	\$3,115.55	\$3,931.00
			0789016039	\$815.45	
Total Division:				\$3,931.00	
Division: 3					
801402	235-7303-532.21-50	NICOR	12690400002	\$23.05	\$23.05
801404	235-7303-532.21-50	AT & T	847253097809	\$142.26	\$1,885.67
			847632002809	\$1,743.41	
Total Division:				\$1,908.72	
Division: 4					
801402	235-7304-532.21-50	NICOR	92296400002	\$92.18	\$92.18
Total Division:				\$92.18	
Total Department:				\$9,503.61	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 74 Solid Waste Dispsl SWANCC					
Division: 1					
901027	511-7401-562.21-54	SOLID WASTE AGENCY	TIPPING FEES 11-2014	\$114,061.89	\$114,061.89
Total Division:				\$114,061.89	
Total Department:				\$114,061.89	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 75 Municipal Fleet Services					
Division: 1					
188987	621-7501-551.31-51	MONROE TRUCK EQUIPMENT	VEH MAINTENANCE SUPPLY	\$5,182.00	\$5,182.00
Total Division:				\$5,182.00	
Total Department:				\$5,182.00	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 99 Non Operating					
Division: 1					
188978	515-9901-525.40-92	METROPOLIS COMMERCIAL CONDO ASSN	BLDG RESERVE FUND 10-2014	\$1,199.90	\$1,199.90
Total Division:				\$1,199.90	
Total Department:				\$1,199.90	
TOTAL ALL FUNDS:				\$1,747,182.73	



Item: Recognition of Goodwill Store - Disability Employment Award

Department: Village Manager's Office

Recognition of the Goodwill Store of Arlington Heights as recipient of the 6th Annual Disability Employment Awareness Award

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Seth Goldberg re: Wheelchair Bulls

Department: Village Manager's Office

Seth Goldberg re: Nov. 8, 2014 Chicago Wheelchair Bulls Exhibition Game

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Report of the Committee-of-the-Whole Meeting of Oct. 13, 2014
Department: Village Manager's Office

Report of the Committee-of-the-Whole Meeting of October 13, 2014

Review of Proposed 2015-2019 Capital Improvement Program

Trustee Glasgow moved, seconded by Trustee Sidor, that the Committee-of-the-Whole recommend to the Village Board that the Board approve the proposed 2015-2019 Capital Improvement Program and that the first year of the Program totaling \$15,261,100 be incorporated into the Village's proposed budget for the eight-month period ending December 2015. Ayes: 6 Nays: 1 - Rosenberg
The motion carried.

Bid Section

Item:
Bid Opening Date:
Account Numbers:
Total Budget for Specific Item:
Bid Amount:



Item: Report of the Committee-of-the-Whole Meeting of October 20, 2014 - Interview of Katie Newport

Department: Village Manager's Office

Report of the Committee-of-the-Whole Meeting of October 20, 2014

Interview of Katie Newport for Appointment to the Special Events Commission

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Equipment Rental

Department: Public Works

BACKGROUND

Public Works prepared specifications for Furnishing of Small and Medium Sized Track Mounted Hydraulic Excavators. The equipment will be utilized only as needed for scheduled field maintenance, staging and preparing material for disposal, and emergency repairs to underground utilities. These services are requested where projects require equipment that the Village does not own or to assist us with emergency repairs.

The specifications requested unit pricing for mobilization, equipment rental with a qualified operator, hourly rental, weekly rental and monthly rental of small and medium sized tracked excavators. The contract is recommended for three years. The pricing is fixed for one year, with an escalator equal to one half the Consumer Price Index of the Chicago-Gary-Kenosha area if requested by the contractor.

The bid tabulation is attached. The mobilization cost for bringing the equipment to the work site affects the apparent low bid for items 9, 11 and 16. The \$250 difference in the mobilization cost (item 8) makes Loverde Construction lower on a daily basis. Patten Rental and Loverde Construction have performed similar work as verified by reference calls. Loverde Construction also satisfactorily completed work within the last year for Arlington Heights Public Works.

RECOMMENDATION

It is recommended that the Village Board award a three year contract for bid items 2, 3, 4, 5, 7, 12, 13, and 18 to the lowest responsible bidder for those units, Patten Rental of Elmhurst, IL. It is also recommended that the Village Board award a three year contract for bid items 6, 9, 10, 11, 14, 15, 16, and 17 to the lowest responsible bidder for those units, Loverde Construction of Wheeling, Illinois. The bidders have been determined to be responsible and the bids meet specifications.

Bid Section

Item: Furnishing of Small and Medium Sized Track Mounted

Hydraulic Excavators

Bid Opening Date: September 4, 2014
Account Numbers: 505-7201-561.21-36
Total Budget for Specific Item: \$ 30,000
Bid Amount: Based on unit prices.

ATTACHMENTS:

Description	Type
Excavator Rental Bid Tabulation	Exhibits

Furnishing of Small and Medium Sized Track Mounted Hydraulic Excavators

<u>Small Excavator</u>	<u>Love</u>	<u>Patten</u>
1) Mobilization	\$200	\$300
2) Furnishing of small size, w/operator Hourly	\$155/hour	\$129.63/hour
3) Furnishing of small size Weekly	\$1000/week	\$693/week
4) Furnishing of small size Monthly	\$3500/month	\$1935/month
5) Furnishing of small size, w/mechanical thumb Hourly	\$75/hour	\$17.33/hour
6) Furnishing of small size, w/mechanical thumb Weekly	\$675/week	\$801/week
7) Furnishing of small size, w/mechanical thumb Monthly	\$3600/month	\$2246/month

<u>Medium Excavator</u>	<u>Love</u>	<u>Patten</u>
8) Mobilization	\$250	\$500
9) Furnishing of medium size, w/operator Hourly	\$160/hour	\$153.75/hour
10) Furnishing of medium size, w/operator Hourly (Emergency)	\$215/hour	\$251.25/hour
11) Furnishing of medium size Hourly	\$75/hour	\$56.25/hour
12) Furnishing of medium size Weekly	\$2600/week	\$2250/week
13) Furnishing of medium size Monthly	\$7500/week	\$6300/week
14) Furnishing of small size, w/mechanical thumb and Operator Hourly	\$165/hour	\$212.75/hour
15) Furnishing of small size, w/mechanical and Operator Hourly (Emergency)	\$280/hour	\$309.75/hour
16) Furnishing of medium size, w/mechanical thumb Hourly	\$75/hour	\$61.88/hour
17) Furnishing of medium size, w/mechanical thumb Weekly	\$2000/week	\$2475/week
18) Furnishing of medium size, w/mechanical thumb Monthly	\$7500/month	\$6930/month



Item: SCADA Software Licensing and Support

Department: Public Works

BACKGROUND

The Public Works Water Production Unit monitors critical facilities that include potable water pump stations, storm and sewage lift stations, parking garages, weather stations, and detention basin levels throughout the Village. The computer system that is used to monitor these locations is called a "Supervisory Control and Data Acquisition" system ("SCADA").

The software platform for our SCADA system is from General Electric. There is only one company authorized to sell it in the Chicagoland municipal market. The company is Integrated Network Solutions (INS) of Arlington Heights, Illinois.

Both support and upgrades for our SCADA software are necessary, as computer operating and security systems continue to improve. Other components of the software support include the historical database that stores all the data from the stations our SCADA system monitors. The cost for the software support and licensing for our entire SCADA computer platform from INS is \$29,526.04. There is \$20,000 available from the amount budgeted for SCADA support. The remaining amount is available from the pump station maintenance account. This will make our system current and all future support will be budgeted at approximately \$7,500 per year.

RECOMMENDATION

It is recommended that the Village Board waive competitive bids and award a contract for the SCADA system support and upgrades to this sole qualified source, Integrated Network Solutions of Arlington Heights, Illinois, in the amount of \$29,526.04.

Bid Section

Item: SCADA Software Licensing and Support

Bid Opening Date: N/A - Requesting bid waiver

505-7201-561-2120 \$9,526.04 and 505-7201-561-5015

Account Numbers:	(EQ9401) \$20,000
Total Budget for Specific Item:	N/A
Bid Amount:	\$29,526.04



Item: Sewer Unit Flusher Truck Replacement - Joint Purchase - National Joint Powers Alliance

Department: Public Works

BACKGROUND

The replacement of a Flusher truck (Unit #129) in the Sewer Unit is programmed for FY2015. The Flusher truck is one of the most heavily used pieces of equipment in the Sewer fleet. The Flusher truck is used daily when weather permits, to proactively clean storm and sanitary lines throughout the Village. Staff annually cleans 860,000 linear feet of sewer and completes cleaning the entire sanitary system every one to two years.

National Joint Powers Alliance (NJPA) is a joint purchasing cooperative that is similar to the Northwest Municipal Conference and offers a bidding service to local agencies. Vactor has won the NJPA Contract and offers the 2014 Vactor Ramjet through the local vendor Standard Equipment Company, Chicago, IL at a price of \$232,067.

In conjunction with their cost proposal, Standard Equipment is offering a \$15,000 trade-in on our current Flusher truck. With the trade-in discount, the total budget impact of the proposed Flusher truck is \$217,067. Although this amount is slightly over budget, there are sufficient funds in the Water and Sewer Vehicle Equipment Fund to cover the overage.

Staff is proposing to put the current Flusher truck up for online auction with a reserve of \$15,000. Standard Equipment has agreed to allow for additional time for the Village to try to sell the unit. If the unit does not sell online, Staff will then trade-in the Flusher truck to Standard Equipment. The total budget expenditure will be \$217,067 but we may sell the old unit independently of the new purchase. Therefore, Staff is requesting authorization for the full purchase price.

RECOMMENDATION

It is recommended that the Village Board approve the purchase of a 2014 Vactor Ramjet Flusher Truck to Standard Truck Company of Chicago, Illinois for an amount not-to-exceed \$232,067.

Bid Section

Item:	Sewer Unit Flusher Truck Replacement - Joint Purchase - National Joint Powers Alliance
Bid Opening Date:	National Joint Powers Alliance - Joint Purchase
Account Numbers:	621-9003-572.50-05 VH9502
Total Budget for Specific Item:	\$215,000
Bid Amount:	\$232,067



Item: Change Order #1 Water Tank Painting & Welding

Department: Public Works

BACKGROUND

The approved Capital Projects Budget includes \$200,000 in FY15 for the internal sandblasting and painting of the East Tank at Well #17, which is located at 222 N. Ridge Avenue. This project is part of our ongoing program to rehabilitate our water tanks for continued use as potable water storage.

On July 21, 2014, the Village Board awarded a contract to AM Coat of Homer Glen, Illinois for \$186,200 to sandblast and paint the inside of the East Tank at Well #17.

The repainting project commenced in early September. The inside walls were sandblasted to bare metal. Once the paint on the inside of the East Tank was removed, an issue was discovered which was not part of the original project scope but needed to be addressed. The welded seam that connects the water tank wall to the roof failed in numerous areas throughout the entire 230' circumference. It is not uncommon for additional work related to water tank rehabilitation to be discovered once the paint is fully removed. The original bid quantities were developed based on an inspection of the inside tank with existing paint conditions. It is difficult to determine the condition of weld seams that have existing paint covering them.

It was the consensus of Village Staff and Dixon Engineering (Water Tank Consultant) that all necessary repairs be made to the weld seam to ensure water tank integrity. This emergency work was approved by Interim Village Manager Diana Mikula in order to expedite the repairs and take advantage of favorable weather conditions.

The total cost for all materials, equipment, fuel and labor to repair the weld seam was \$31,706. While this is a significant increase to the original bid award, it must be noted that the circumstances which resulted in the additional costs could not have been accurately predicted.

There is presently a \$175,900 balance in the Water and Sewer Fund Operating Contingency Account (account number 505-9901-591-40.96) which can be used to

fund this additional work.

RECOMMENDATION

It is recommended that the Village Board approve Change Order #1 to AM Coat of Homer Glen, Illinois for the emergency repairs to the East Tank at Well #17 in the amount of \$31,706, and approve a budget transfer of \$31,706 from the Water and Sewer Fund Operating Contingency Account to the Water Capital Outlay Account to pay for the additional costs.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Thermal Imaging Cameras

Department: Fire

The Fire Department currently has 11 Bullard and 10 Scott thermal imaging cameras. As the cameras are replaced, the Department has been transitioning to all Bullard cameras because they are better cameras utilizing newer technology, and using one brand of camera helps to assure consistency in training and at fire incidents. The Department would now like to purchase new cameras to replace three older Scott cameras which have reached the end of their service life.

Essential Equipment Solutions, Inc. in St. Charles is the only area distributor for Bullard equipment and provides local service facilitating quick turnaround when the cameras need service.

The cost for each Bullard Eclipse LD thermal imaging camera with desktop charger, two batteries, super red hot colorization, temperature measurement, retractable lanyard and a two-year warranty is \$8,200, for a total cost of \$24,600 for the three cameras.

RECOMMENDATION

It is recommended that the Village Board waive formal bidding procedures since this is a sole source item and approve the purchase of three Bullard Eclipse LD thermal imaging cameras with accessories from Essential Equipment Solutions, Inc. in St. Charles, Illinois for a total cost of \$24,600. The vendor has been determined to be responsible and meets specifications.

Bid Section

Item:	Thermal Imaging Cameras
Bid Opening Date:	N/A - Requesting bid waiver
Account Numbers:	401-3501-572.50-15
Total Budget for Specific Item:	\$27,000
Bid Amount:	\$24,600



Item: Asphalt Restoration Services

Department: Public Works

BACKGROUND

Every year, Public Works contracts for roadway patching work due to utility repairs and other miscellaneous needs. This contracted work enables the Street Unit of Public Works to extend their capabilities for more comprehensive work such as the road edging program. The patching work is typically done in two phases, spring and summer. This year, a third phase is needed to address roadway failures throughout town. Bids for asphalt restoration were publicly opened for two phases on April 23, 2014. Four bids were received and Schroeder Asphalt was the lowest responsible. The bid award was made to Schroeder Asphalt at the May 19, 2014 Board meeting. Schroeder Asphalt has satisfactorily completed the two phases of roadway patching last year and this year.

Staff is requesting authorization to extend the current contract with Schroeder Asphalt for a third phase of roadway patching this year in the amount of \$29,998, bringing the contract total to \$354,998. There are sufficient funds in the budget for this increase in account 101-7101-531-2115. This amount is based upon calculated unit prices from the approved contract with Schroeder Asphalt.

RECOMMENDATION

It is recommended that the Village Board increase the contract for Asphalt Restoration Services to Schroeder Asphalt, Huntley IL for their calculated bid price of \$29,998 for a contract total of \$354,998.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Police Pursuit Vehicles - Joint Purchase - Suburban Purchasing Cooperative

Department: Public Works

BACKGROUND

The approved FY 15 Fleet Operations Fund includes \$246,500 for the replacement of 9 Police pursuit vehicles. The Police Department and Public Works have reviewed the current fleet and believe replacing five vehicles this year is appropriate.

In 2013, the Village began utilizing the Ford Interceptors as a replacement to the common Crown Victoria squad car. The Ford Interceptor offers a large body style with all-wheel drive that has more space to accommodate the necessary equipment used by the Police Officers on a daily basis.

The Suburban Purchasing Cooperative (SPC) is a joint purchasing program for member municipalities. The SPC represents 143 municipalities in the six county area of Northern Illinois and is administered through the Northwest Municipal Conference, DuPage Mayors & Managers Conference, the South Suburban Mayors & Managers Conference and the Will County Government League.

Currie Motors has been awarded the SPC contract through November 8, 2014. This year's price is \$27,064 per squad and represents a 4% increase over last year. Staff has been satisfied with the Ford Interceptors purchased last year.

RECOMMENDATION

It is recommended that the Village Board approve the purchase of five Ford Utility Police Interceptor Vehicles from Currie Motors of Frankfort, IL in the amount of \$135,320 through the Suburban Purchasing Cooperative and authorize Staff to execute the necessary documents.

Bid Section

Item: Police Pursuit Vehicles - Joint Purchase - Suburban Purchasing Cooperative

Bid Opening Date: Suburban Purchasing Cooperative - Joint Purchase

Account Numbers:	621-9003-572.50-05 (VH-95-03)
Total Budget for Specific Item:	\$246,500
Bid Amount:	\$135,320



Item: Ordinance - Land Use Variation - Boy Scouts of America

Department: Planning/Legal

An Ordinance Granting a Land Use Variation and Certain Variations from Chapter 28 of the Arlington Heights Municipal Code
(Boy Scouts of America, 617 E. Golf Road)

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Land Use Variation - Boy Scouts of America	Ordinance

**AN ORDINANCE GRANTING A LAND USE VARIATION
AND CERTAIN VARIATIONS FROM CHAPTER 28 OF
THE VILLAGE OF ARLINGTON HEIGHTS**

WHEREAS, the Plan Commission of the Village of Arlington Heights, in Petition Number 14-015, pursuant to notice, has, on August 27, 2014, conducted a public hearing on the application of Northwest Suburban Council of the Boy Scouts of America for a land use variation to allow general merchandise sales in an O-T Office Transitional District and certain variations from Chapter 28 of the Arlington Heights Municipal Code; and

WHEREAS, the Plan Commission has recommended the granting of a land use variation and variations from the Zoning Ordinance for the subject property; and

WHEREAS, the President and Board of Trustees 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, would be in the best interests of the Village of Arlington Heights,

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

SECTION ONE: That a land use variation is hereby granted to allow general merchandise sales in an O-T Office Transitional District at the property legally described as:

Parcel 1: Lots 1 and 2 (except the West 7 feet thereof) in Elk Grove Company's Subdivision of that part North of Seegers Road of the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of that part of North of center of Seegers Road of the West 8.12 chains of the Northeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 15, Township 41 North, Range 11 East of the Third Principal Meridian (except the West 673.10 feet of said Northwest $\frac{1}{4}$ of Northwest $\frac{1}{4}$ and except that part of said West 8.12 chains lying East of a line 1693.0 feet East of and parallel with the West line of said Section 15, also

Parcel 2: That part of the North $\frac{1}{2}$ of vacated Seegers Road (except the West 7 feet thereof) lying South of an adjoining parcel 1 aforesaid, said vacation recorded

April 27, 1979, as Document 24937029 and filed February 15, 1984 as Document Number LR3355375.

Parcel 3: That part of the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 15, Township 41 North, Range 11 East of the Third Principal Meridian and described as beginning on the North line of the Northwest $\frac{1}{4}$ of Section 15 at a point 270.7 feet East from the Northwest corner of the Northeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of said 15; thence East along said North line 120 feet; thence South parallel to the West line of the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 15, 297.5 feet to the center line of Seegers Road; thence North 88 degrees, 35 minutes West along the center of said road, 120 feet to a point 270.7 feet East from the West line of the Northeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of said Section 15; thence North 293.6 feet to the place of beginning (excepting that part thereof falling in Golf Road, also known as Evanston-Elgin Road), also

Parcel 4: That part of the Northeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 15, Township 41 North, Range 11 East of the Third Principal Meridian and described as beginning on the North line of said Northwest $\frac{1}{4}$ of Section 15 as a point 390.7 feet East from the Northwest corner of the Northeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ to a point 8.12 chains East from the Northwest corner of said Northeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 15; thence South parallel to the West line of the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 15; 303 feet to the center of Seegers Road; thence North 88 degrees 34 minutes West along the center of said road, 145.22 feet to a point 390.7 feet East of the West line of the Northeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of said Section 15; thence North 297.5 feet to the place of beginning, (excepting the part thereof falling in Golf Road, also known as Evanston-Elgin Road), also

Parcel 5: Lot 7 (excepting from said lot the portion of Lot 7 falling within the South 287.53 feet of the West 606.00 feet of Lots 7 and 8 (taken as a tract); and excepting from said Lot 7, that part thereof falling within The Mansions, as described on the plat thereof registered on July 27, 1978, as Document Number 3035027), all in Meier Brothers Subdivision, being a subdivision of parts of Sections 10 and 15, Township 41 North, Range 11, East of the Third Principal Meridian, all in Cook County, Illinois (except the West 40 feet thereof falling in Douglas Avenue), also known as the South $\frac{1}{2}$ of Seegers Road, lying South of and adjoining Parcels 2, 3 and 4, said vacation recorded April 27, 1979, as Document #24937029 and filed February 15, 1984 as Document #LR3355376.

P.IN 08-15-101-005-0000

and commonly described as 617 E. Golf Road, Arlington Heights, Illinois. This approval shall be in substantial compliance with the building site plan consisting of one sheet and the Floor Plan consisting of one sheet, copies of which are on file with the Village Clerk and available for public inspection.

SECTION TWO: That the following variations from certain provisions of Chapter 28 of the Arlington Heights Municipal Code are hereby granted:

1. A variation from Section 5.1-9.2b, Conditions of Use, to allow delivery, and storage of goods, merchandise or wares for sale in an O-T District.

2. A variation from Section 6.12-1, Traffic Engineering Approval, waiving the requirement for a traffic and parking study from a Certified Traffic Engineer.

3. A variation from Section 11.4, Schedule of Parking Requirements, to allow a reduction in the required number of parking spaces from 135 parking spaces to 131 parking spaces, a variation of four parking spaces.

SECTION THREE: That the Land Use Variation 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. The Land Use Variation approved by this Ordinance shall apply to the Northwest Suburban Council of Boy Scouts of America only.

2. The point of sale for retail items shall be from the Arlington Heights location for items sold at this location.

3. The Petitioner shall comply with all applicable Federal, State and Village codes, regulations, and policies and shall obtain all necessary permits.

SECTION FOUR: That the Director of Building of the Village of Arlington Heights is hereby directed to issue permits for the facility herein approved, upon proper application and after compliance with all applicable ordinances of the Village of Arlington Heights.

SECTION FIVE: 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.

AYES:

NAYS:

PASSED AND APPROVED this 20th day of October, 2014.

ATTEST:

Village President

Village Clerk

LAND USE/Boy Scouts of America



Item: Ordinance - Sale of Surplus Property

Department: PW/Legal

An Ordinance Authorizing the Sale of Surplus Property Owned by the Village of
Arlington Heights
(Vehicles)

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Sale of Surplus Property	Ordinance

**AN ORDINANCE AUTHORIZING THE SALE
OF SURPLUS PERSONAL PROPERTY OWNED
BY THE VILLAGE OF ARLINGTON HEIGHTS**

WHEREAS, the Village of Arlington Heights is a home rule unit pursuant to Article VII of the 1970 Constitution of the State of Illinois; and

WHEREAS, the Village of Arlington Heights is the owner of certain equipment, which property was purchased for use by various Village departments; and

WHEREAS, in the opinion of at least three-fourths of the corporate authorities of the Village of Arlington Heights, it is no longer necessary or useful to or in the best interests of the Village of Arlington Heights, to retain ownership of said property,

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

SECTION ONE: Pursuant to its home rule authority and the Illinois Municipal Code (65 ILCS 5/11-76-4), the President and Board of Trustees of the Village of Arlington Heights hereby find that it is no longer necessary, appropriate, or in the best interest of the Village of Arlington Heights that it retain title to the property hereinafter described and that said property is no longer required or profitable to the Village of Arlington Heights.

SECTION TWO: Pursuant to the aforementioned section, the Village Manager is hereby authorized and directed to dispose of the following described property in whatever manner considered most advantageous to the Village:

YEAR	MAKE	MODEL	SERIAL NUMBER	MINIMUM VALUE
2006	Ford	Crown Victoria	2FAHP71WX6X100925	\$2,500
2008	Ford	Crown Victoria	2FAFP71V88X172904	\$2,500
2008	Ford	Crown Victoria	2FAFP17V28X172901	\$2,500
2008	Ford	Crown Victoria	2FAFP71V 38X172907	\$2,500
2008	Ford	Crown Victoria	2FAFP71V58X172909	\$2,500
2000	Sterling	Flusher Truck	2FZNAJBB91AH63119	\$15,000

SECTION THREE: The Village Manager is hereby authorized to dispose of the property provided that the sale price is not less than the estimated minimum value.

SECTION FOUR: Upon the sale of the aforementioned property, the Village Manager is hereby authorized and directed to convey and transfer title, if applicable, to the property to the purchaser.

SECTION FIVE: This Ordinance shall be in full force and effect from and after its passage by a vote of at least three-fourths of the corporate authorities and approval in the manner provided by law.

AYES:

NAYS:

PASSED AND APPROVED this 20th day of October, 2014.

Village President

ATTEST:

Village Clerk

MISCORDINANCES: SURPLUS PROPERTY – PW 2014 Fall 2



Item: Bond Waiver - Lutheran Church of the Cross

Department: Building & Health Services

Background

Luthern Church of the Cross is requesting a waiver of the bond requirement for a 50/50 raffle to be held on Saturday, November 1, 2014. Tickets will be sold the day of the event.

Recommendation

Staff recommends the Village Board grant the waiver of the bond fee requirement.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

Ltr.

Type

Correspondence



October 10, 2014

Village of Arlington Heights
Department of Building & Health Services
33 South Arlington Heights Road
Arlington Heights, IL 60005

Gentlemen:

RE: Raffle License Application – Request for Waiver

Attached is a Raffle License Application for Lutheran Church of the Cross.

By this letter, we are requesting a waiver of bond for our 50/50 raffle that will be part of our Trunk or Treat event on November 1. The cash prize will not exceed the number of tickets sold and the final cash award will be covered by Lutheran Church of the Cross.

Respectfully submitted,

Jean Hineman
President – Church Council
Lutheran Church of the Cross
2025 South Goebbert Road
Arlington Heights, IL 60005
847-437-5141
847-609-7229



Item: Savory Salads - 2932 W. Euclid Ave. - PC#14-017

Department: Planning & Community Development

REQUESTED ACTION

A Special Use to allow a 1,756 square foot sit-down/carry out restaurant that has a total indoor seating area of 490 square feet with 44 seats and an outdoor seating area of 280 square feet with 24 seats.

VARIATIONS IDENTIFIED

None have been identified at this time.

RECOMMENDATION

A public hearing was held by the Plan Commission on October 8, 2014 where Commissioner Drost moved and Commissioner Sigalos seconded:

A motion to recommend to the Village Board of Trustees approval of PC#14-017, a Special Use to allow a 1,756 square foot sit-down/carry out restaurant that has a total indoor seating area of 490 square feet with 44 seats and an outdoor seating area of 280 square feet with 24 seats.

This approval is contingent upon compliance with all recommendations of the Plan Commission and the following recommendations detailed in the Staff Development Committee Report dated October 2, 2014:

1. Seating area shall be limited to 490 square feet (indoors) with 44 seats, and 280 square feet (outdoors) with 24 seats maximum.
2. The Petitioner shall comply with all Federal, State, and Village codes, regulations, and policies.

Roll Call Vote: Commissioner Drost, Dawson, Ennes, Sigalos, Warskow and Chairman Lorenzini voted in favor. The motion carried.

Item:
Bid Opening Date:
Account Numbers:
Total Budget for Specific Item:
Bid Amount:

ATTACHMENTS:

Description	Type
Staff Report	Report
Location Map	Exhibits
PC Minutes_DRAFT_10-8-14	Minutes
Plat of Survey	Exhibits
Suite Plan	Exhibits
Floor Plan	Exhibits
Justification	Correspondence
Marketing Study	Correspondence
Department Comments	Correspondence
Response to Department Comments	Correspondence
Additional Responses	Correspondence
PC Timeline Tracker	Correspondence

STAFF DEVELOPMENT COMMITTEE REPORT

To: Plan Commission
Prepared By: Latika Bhide, Development Planner
Meeting Date: October 8, 2014
Date Prepared: October 2 2014
Project Title: Savory Salads
Address: 2932 W. Euclid Avenue

BACKGROUND INFORMATION

Petitioner: Dominic J. Buttitta, Jr.
Address: 117 South Cook Street, 2nd Floor
 Barrington, IL 60010

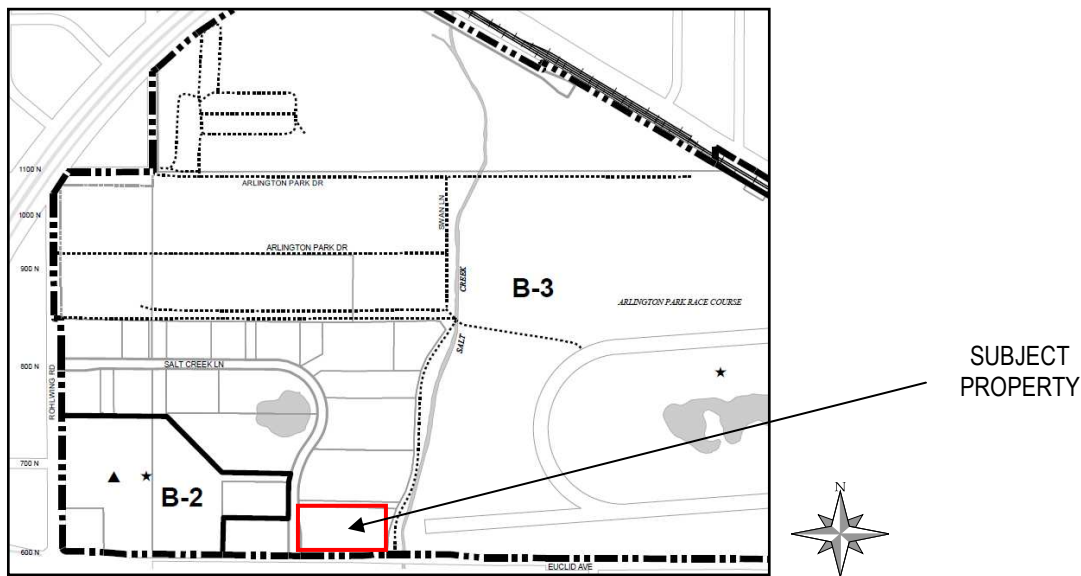
Existing Zoning: B-3, General Service, Wholesale and Motor Vehicle District

Requested Action:

- A Special Use to allow a 1,756 square foot sit-down/carry out restaurant that has a total indoor seating area of 490 square feet with 44 seats and an outdoor seating area of 280 square feet with 24 seats.

Variations Identified:

- None have been identified at this time

**Surrounding Properties**

Direction	Zoning	Existing Use	Comprehensive Plan
North	B-3, General Service, Wholesale and Motor Vehicle District	Office Use	Offices only
South	City of Rolling Meadows, Single-Family Residential		
East	B-3, General Service, Wholesale and Motor Vehicle District	Arlington Park	Mixed Use
West	B-3, General Service, Wholesale and Motor Vehicle District & B-2, General Business District	Office	Offices only & Mixed Use

Summary

The subject site is part of the Esplanade shopping center, which is located at the northeast corner of Euclid Avenue and Salt Creek Lane. The 1,756 square foot, vacant tenant space is part of an 18,677 square foot shopping center with 115 parking spaces. Other tenants at this location include Starbucks, Subway, De Carlos Hair Design and Esplanade Wine and Spirits.

The proposed action, if approved, would allow the Petitioner to convert the said tenant space into a sit-down/carry-out restaurant that serves salads, sandwiches, Panini, wraps, soups, baked goods and beverages. The indoor seating area would encompass 490 square feet and would have a total of 44 seats. There is also an outdoor seating area proposed, roughly 280 square feet in area with 24 seats. The remaining floor area, 1,266 square feet would be allocated to the waiting area, bathrooms, and kitchen. A total of 8 employees are anticipated during the largest work shift, and the hours of operation are expected to be Monday through Friday between 8:00 AM and 8:00 PM, and Saturday between 8:00 AM and 6:00 PM. The restaurant will be closed on Sunday. The applicant has indicated that they will not be applying for a liquor license. This is the first build-out within this tenant space. The work will include build-out of the dining room areas and the kitchen. Deliveries are expected to occur once a day and the petitioner has indicated that deliveries can happen at designated times. Refuse collection is expected to occur once a week.

Zoning and Comprehensive Plan

According to Village code, all restaurants located within a commercial district and greater than 1,500 square feet, require Plan Commission review and Village Board approval of a special use. As part of the formal review process a written justification based upon the following criteria shall be required.

- **That said special use is deemed necessary for the public convenience at this location.**
- **That such case will not, under the circumstances of the particular case, be detrimental to the health, safety, morals or general welfare of persons residing or working in the vicinity.**
- **That the proposed use will comply with the regulations and conditions specified in this ordinance for such use, and with the stipulations and conditions made a part of the authorization granted by the Village Board of Trustees.**

The proposed restaurant is compatible with the surrounding land uses, which primarily consists of commercial, entertainment, office, and service related uses. Moreover, said action is consistent with the Village's Comprehensive Plan, which designates the subject property as Mixed Use.

Plat and Subdivision Committee

On September 17, 2014, the Plat and Sub Committee met to discuss the project. The subcommittee felt that this was a good location for this use and was overall supportive of the use.

Building and Site Related Issues

The Petitioner is not proposing any exterior modifications therefore Design review is not required. With respect to the interior improvements, the Petitioner must comply with all applicable accessibility, building, health, odor and life safety code requirements.

Staff would advise the Petitioner that it shall be unlawful to cause or to knowingly permit the emission of objectionable odors in quantities so as to be readily detectable by an observer at any point on the boundary line of any premises or beyond. If the Village determines that the proposed use does not comply with the aforementioned code requirement, then the Petitioner will need to incorporate addition measures and/or improvements that will address the odor issue.

Traffic & Parking Related Issues

Pursuant to Chapter 28, Section 6.12-1(2)(b), projects less than 5,000 square feet in floor area and located along a major or secondary arterial street (i.e. Euclid Ave.) do not need to provide a traffic study, but shall be required to provide a parking analysis. The proposed special use will not alter existing circulation patterns or have an adverse effect on existing roadways.

Exhibit A attached to this report lists the total parking requirement for the site. Including the proposed Savory Salads use, the Esplanade center requires 93 parking spaces, while 115 parking spaces are provided, a surplus of 22 spaces. At this time,

9,802 square feet of tenant space or 53% of the center is vacant. Staff therefore supports not requiring parking counts as due to the significant vacancy, the analysis would not yield additional information.

Recommendation

The Staff Development Committee recommends approval of a Special Use to allow a 1,756 square foot sit-down/carry out restaurant that has a total indoor seating area of 490 square feet with 44 seats and an outdoor seating area of 280 square feet with 24 seats. This approval shall be subject to the following conditions:

1. Seating area shall be limited to 490 square feet (indoors) with 44 seats and 280 square feet (outdoors) with 24 seats maximum.
2. The Petitioner shall comply with all Federal, State, and Village codes, regulations, and policies.

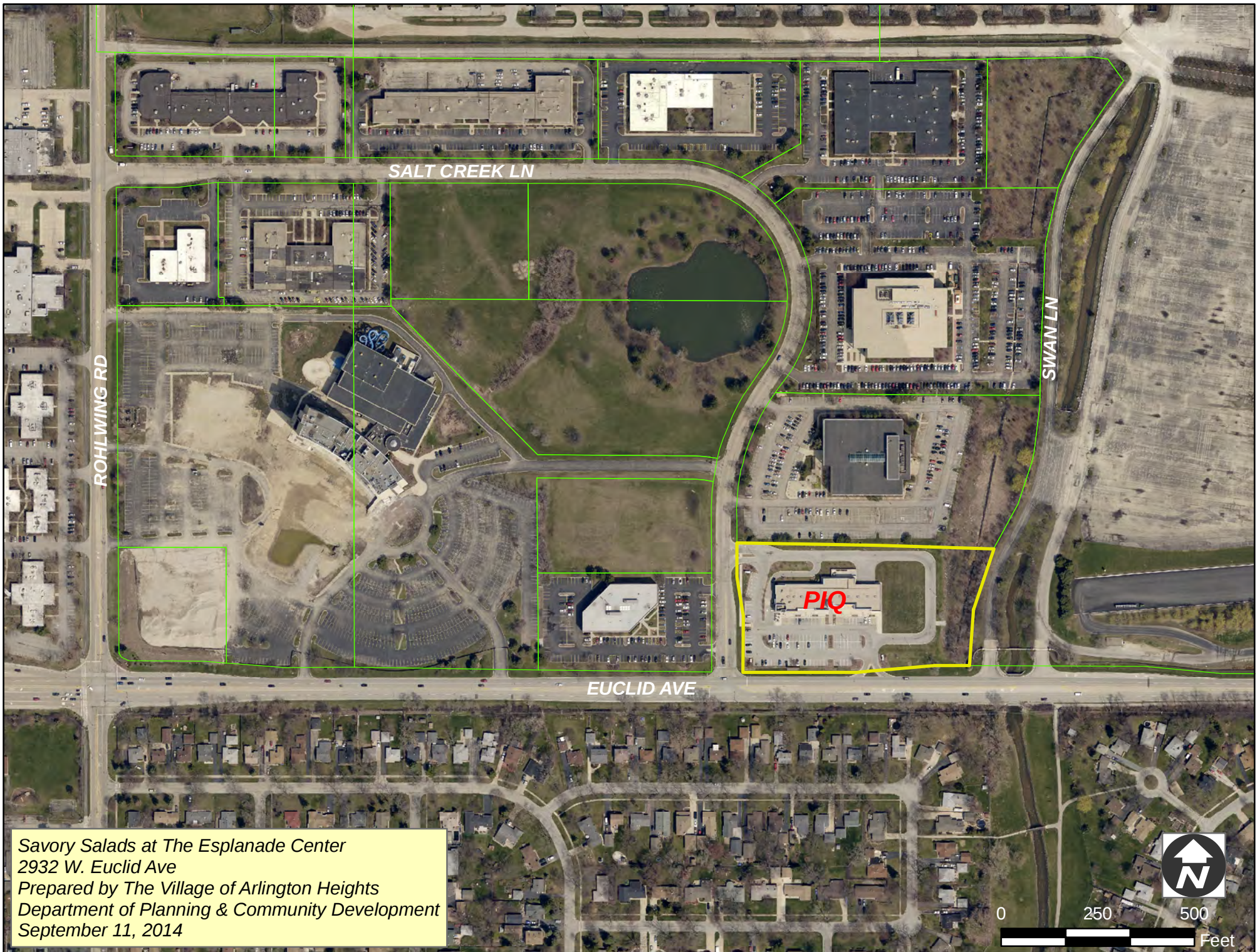
October 2, 2014

Bill Enright, Deputy Director of Planning and Community Development

C: Diana Mikula, Interim Village Manager
All Department Heads

Exhibit A
Parking Analysis for Esplanade Center
2920 – 2964 W. Euclid Ave

Space	Use	CODE USE	SF	PARKING CALC (SF)	PARKING RATIO (1:X)	PARKING REQUIRED
3020 Salt Creek	Starbucks Coffee	Restaurant	1,788	935	45	21
2960 Euclid	Subway	Restaurant	1,130	386	45	9
2956 Euclid	Hair Salon	Beauty	1,046	1,046	250	4
2948 Euclid	Wine Shop	Retail	2,974	2,974	300	10
2944-2940-2936 Euclid	Vacant	Retail	5,075	5,075	300	17
2932 Euclid	Savory Salads	Restaurant	1,756 280 (patio)	490 280	45 45	11 6
2928 Euclid	Vacant	Retail	1,495	1,495	300	5
2924 Euclid	Vacant	Retail	1,476	1,476	300	5
2920 Euclid	ADR Office	Office	1,638	1,638	300	5
	Total		18,378			93
	<i>Total Provided</i>					<i>115</i>
	Surplus / (Deficit)					22



Savory Salads at The Esplanade Center
2932 W. Euclid Ave
Prepared by The Village of Arlington Heights
Department of Planning & Community Development
September 11, 2014

DRAFT

PLAN

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

COMMISSION

RE: SAVORY SALADS - PC #14-017

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
8th day of October, 2014, at the hour of 7:30 o'clock p.m.

MEMBERS PRESENT:

JOE LORENZINI, Chairman
MARY JO WARSKOW
TERRY ENNES
GEORGE DROST
SUSAN DAWSON
JOHN SIGALOS

ALSO PRESENT:

Latika Bhide, Development Planner

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CHAIRMAN LORENZINI: I'd like to call to order the meeting of the Plan Commission. Would you please all rise and repeat the pledge of allegiance with us?

(Pledge of allegiance.)

CHAIRMAN LORENZINI: Take roll call please.

MS. Bhide: Commissioner Cherwin.

(No response.)

MS. Bhide: Commissioner Dawson.

COMMISSIONER DAWSON: Here.

MS. Bhide: Commissioner Drost.

COMMISSIONER DROST: Here.

MS. Bhide: Commissioner Ennes.

COMMISSIONER ENNES: Here.

MS. Bhide: Commissioner Green.

(No response.)

MS. Bhide: Commissioner Jensen.

(No response.)

MS. Bhide: Commissioner Sigalos.

COMMISSIONER SIGALOS: Here.

MS. Bhide: Commissioner Warskow.

COMMISSIONER WARSKOW: Here.

MS. Bhide: Chairman Lorenzini.

CHAIRMAN LORENZINI: Here. Okay, thank you. The next item on the agenda is approval of meeting minutes from August 27th. Do we have a first and a second?

COMMISSIONER WARSKOW: I make a motion to approve the minutes of August 27th.

COMMISSIONER SIGALOS: I'll second.

CHAIRMAN LORENZINI: All in favor?

COMMISSIONER SIGALOS: Aye.

COMMISSIONER WARSKOW: Aye.

COMMISSIONER DROST: I'll abstain, I was absent.

COMMISSIONER ENNES: I'll abstain.

COMMISSIONER DAWSON: I was absent as well.

CHAIRMAN LORENZINI: So was I, so we can't approve it.

MS. Bhide: We can defer them to the next meeting if we don't have quorum.

CHAIRMAN LORENZINI: All right.

COMMISSIONER DAWSON: Well, we have quorum, we don't have, we can't do the vote.

MS. Bhide: Yes.

CHAIRMAN LORENZINI: Okay. Next item on the agenda is, we have two public hearings tonight. The first one is Savory Salads, PC #14-017. Is the Petitioner here?

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MR. BUTTITTA: Yes.

CHAIRMAN LORENZINI: Would you please come forward and I'll swear you in? Is anybody else going to testify besides you?

MR. BUTTITTA: No.

CHAIRMAN LORENZINI: Okay. You want to raise your right hand?

(Witness sworn.)

CHAIRMAN LORENZINI: Thank you. Please state your name, spell it, and give your address for the court reporter.

MR. BUTTITTA: My name is Dominic J. Buttitta, Jr., D-o-m-i-n-i-c, middle initial J, Buttitta, B-u-t-t-i-t-t-a, Jr., J-r. My address is 117 South Cook Street, 2nd Floor, Barrington, Illinois 60010. And I'm with the law firm of Carponelli, C-a-r-p-o-n-e-l-l-i, and Buttitta, B-u-t-t-i-t-t-a.

CHAIRMAN LORENZINI: Thank you. Has the Petitioner read the conditions and do you agree to them at this point?

MR. BUTTITTA: Yes.

CHAIRMAN LORENZINI: Okay, thank you. You want to give us a brief overview of your project please?

MR. BUTTITTA: Yes, absolutely. Well, first, let me please, the Commission, I appreciate the opportunity to speak here before you this evening. I will do my best to make this brief with regard to Savory Salads.

As you are aware, Savory Salads applied for a special use permit for the property located at 2932 west Euclid Avenue in Arlington Heights. In case some of you don't know the exact address, it is a shopping center known as the Esplanade, which is located on Euclid Avenue, just down from the Rolling Meadows courthouse, on the backside of Arlington Race Track.

Savory Salads is a boutique dining type of operation. What I mean by boutique dining is they provide homemade Panini sandwiches, and particularly homemade salads with fresh produce that they classify as being fresh and being homemade, and being able to provide that to the consumer. Savory Salads had negotiated with the Esplanade to occupy space at the Esplanade Center with the intention of opening a Savory Salads at that location.

At that current location right now, the majority of the center as it is relatively new is vacant, less a Starbucks, less a Subway, as well as an office for the Esplanade, Stonestreet Esplanade themselves. Basically, we have been able to read the Board's, or the Commission's recommendations. This is purely an application to be able to open a restaurant at that location. The seating area obviously, at the request of the Board, was asked to be limited to 490 square feet indoors with 44 seats, and 280 square feet outdoors with a 24-seat maximum. Savory Salads has no problem and will abide fully by the

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Board's condition with regards to that.

In addition, Savory Salads agrees to comply with federal, state and Village code, regulations and policies. Obviously, in addition to not only being granted the potential granting of the special use permit, Savory Salads also agrees to abide by the procurement of any permits that need to be done for as far as build-out within the location. They'll abide by all Village codes and regulations as far as that's concerned as well.

Simply stated, this is a petition to open a restaurant at 2932 West Euclid and that's why we're here today.

CHAIRMAN LORENZINI: Okay, thank you. Staff report please.

MS. BHIDE: Sure. Good evening. Before you tonight is Savory Salads. They are seeking a special use for a restaurant at 2932 West Euclid Avenue in the Esplanade Shopping Center. As you can see, the center is located at the northeast corner of Euclid Avenue and Salt Creek Lane.

CHAIRMAN LORENZINI: Excuse me. Can everybody hear okay? Okay.

MS. BHIDE: Would you like me to repeat?

CHAIRMAN LORENZINI: No.

COMMISSIONER DAWSON: We're good.

MS. BHIDE: The shopping center is approximately 18,000 square feet. It has 115 parking spaces. Other tenants at the center include Starbucks. There is a Subway. At this time, approximately 53 percent or 9,800 square feet of the tenant space is currently vacant.

Savory Salads which serves salads, sandwiches, Paninis and soups will be occupying approximately 1,756 square feet of the tenant space. They have indicated that the restaurant will be open Monday to Friday, from 8:00 a.m. to 8:00 p.m., and Saturdays between 8:00 a.m. and 6:00 p.m. They will be closed on Sundays. They will not be applying for a liquor license. And the maximum number of employees at any one time will be 8.

This plan just shows you their location within the center. On the floor plan, you will see that they have approximately 490 square feet of indoor seating area with 44 seats, and an outdoor seating patio area of about 280 square feet with 24 seats. They have indicated that deliveries to the restaurant are expected to occur once a day, and trash and refuse collection will occur once a week.

Per the zoning ordinance, a traffic study is not required based on the square footage at the center, but a parking analysis is needed. Staff supports not requiring a parking count just because of the high vacancy at the center, so parking counts wouldn't really yield any information. Based on their indoor and outdoor seating area, they require a total of 17 parking spaces. As you can

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see from the chart, there is a surplus of 22 spaces at the center at this time.

Just some pictures of the overall center and the specific suite that Savory Salads would occupy.

And then the recommended conditions would be that seating area be limited to 490 square feet indoors with 44 seats, and 280 square feet outdoors with 24 maximum seats, and that they comply with all federal, state, Village codes, regulations and policies.

CHAIRMAN LORENZINI: Okay, thank you. Could we have a motion to --

COMMISSIONER DROST: I'll make the motion to accept the report.

COMMISSIONER DAWSON: Second.

COMMISSIONER ENNES: I'll second it.

CHAIRMAN LORENZINI: All in favor?

(Chorus of ayes.)

CHAIRMAN LORENZINI: Opposed?

(No response.)

CHAIRMAN LORENZINI: Okay, thank you. All right. Next, we'll go to questions from the Commissioners. Commissioner Sigalos, would you like to start?

COMMISSIONER SIGALOS: Thank you. I attended the Plat & Sub meeting on this Savory Salads and I think it's a good use. I really don't have any questions at this point. So, I'll pass it on to my fellow Commissioners.

CHAIRMAN LORENZINI: Thank you. Commissioner Dawson?

COMMISSIONER DAWSON: I also don't have any questions. It looks like a great use for the site.

COMMISSIONER DROST: I think it's a wonderful use for the site. I don't have any questions at this time.

CHAIRMAN LORENZINI: Commissioner Ennes?

COMMISSIONER ENNES: I might as well ask a question. Is Savory Salads an independent or is it a chain operation?

MR. BUTTITTA: Again, Dominic Buttitta on behalf of Savory Salads. Savory Salads is a family-owned operation. They have one other current location located in the town of Barrington. This would be their second location. So, it's family-run, it's not a franchise.

COMMISSIONER ENNES: Operating under the same name?

MR. BUTTITTA: Yes.

COMMISSIONER ENNES: And new shopping center? We don't have any problems with islands or landscaping and all trash enclosures are in the back for the food establishment?

MS. BHADE: Yes.

COMMISSIONER ENNES: No, I think it's a great use of the

DRAFT

property and looking forward to the new tenant.

CHAIRMAN LORENZINI: Commissioner Warskow?

COMMISSIONER WARSKOW: I, too, am very supportive. I think it's a great use on the property. A lot of vacancies, so glad to see something move in, something that I think will be beneficial to the new tenants over in the high rise.

My only question, not to the Petitioner, to the Village is what is the pedestrian traffic flow between that shopping center and the new development?

MS. BHIDE: You know, they would have to cross Salt Creek Lane which is not a major, heavily traveled road. I don't think there is a crosswalk there to cross at this point. But I'm sure that's something the Engineering Division can monitor.

COMMISSIONER WARSKOW: Okay, yes. That would be my only comment is as we get more tenants in that area, more that are attractive to that new development, that we look into pedestrian safety in that area.

CHAIRMAN LORENZINI: Thank you. I, too, think it's a good project, especially since that area has a lot of vacancies right now, and it sounds like a good use for it.

So, having said that, now we go to the public for any comments or questions from the public in the audience. Does anybody have any questions on this particular project?

Okay. Seeing none, we'll go back to the Commissioners for final questions and deliberation. Any questions?

COMMISSIONER DROST: No. I'll make the motion.

A motion to recommend to the Village Board of Trustees approval of PC #14-017, a Special Use to all a 1,756 square foot sit-down/carry-out restaurant that has a total indoor seating area of 490 square feet with 44 seats and an outdoor seating area of 280 square feet with 24 seats.

This approval is contingent upon compliance with the recommendations of the Plan Commission and the following recommendations detailed in the Staff Development Committee report dated October 2, 2014:

- 1. Seating area shall be limited to 490 square feet (indoors) with 44 seats, and 280 square feet (outdoors) with 24 seats maximum.**
- 2. The Petitioner shall comply with all federal, state, and Village codes, regulations and policies.**

CHAIRMAN LORENZINI: Thank you. Do we have a second?

COMMISSIONER SIGALOS: I'll second.

CHAIRMAN LORENZINI: Roll call please.

DRAFT

MS. Bhide: Commissioner Dawson.

Commissioner Dawson: Yes.

MS. Bhide: Commissioner Drost.

Commissioner Drost: Aye.

MS. Bhide: Commissioner Ennes.

Commissioner Ennes: Yes.

MS. Bhide: Commissioner Sigalos.

Commissioner Sigalos: Yes.

MS. Bhide: Commissioner Warskow.

Commissioner Warskow: Yes.

MS. Bhide: Chairman Lorenzini.

Chairman Lorenzini: Yes. Congratulations. This, you got a unanimous vote, but again we're just advisory. The Board of Trustees has the final say so on matters such as this.

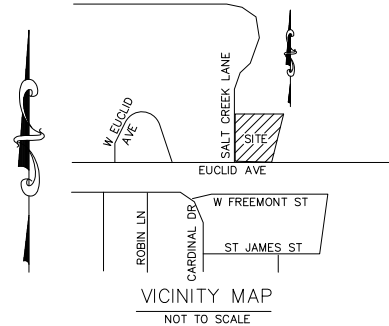
(Whereupon, the public hearing on the above-mentioned petition was adjourned at 7:42 p.m.)

Sarko Engineering Inc.
ILLINOIS AND WISCONSIN
Professional Land Surveyors
847 Highway JG
Mt. Horeb, WI 53572
Phone: (608) 832-6297
Fax: (608) 832-6349
E-mail: rsarko@mhtc.net

LEGEND

- | | | | |
|-------|---|---------|-------------------------------|
| ● | MONUMENT SET AS NOTED | (A) | DENOTES ENCROACHMENTS |
| ● | MONUMENT FOUND AS NOTED | (#) | CORRESPONDES TO SCHEDULE B. |
| ⚡ | POWER POLE | ⊙ | GROUND LIGHT |
| CHP | OVERHEAD POWER | ☆ | LIGHT POLE |
| X..X' | DENOTES DISTANCE FROM BUILDING LINE TO PROP. LINE | (XX.XX) | DENOTES RECORDED AS DISTANCES |
| (D) | STORM SEWER MANHOLE | ⛑ | FIRE HYDRANT |
| (S) | SANITARY SEWER MANHOLE | □ | STORM SEWER INLET |
| W | WATER VALVE | ☎ | TELEPHONE PEDESTAL |
| (W) | WATER MANHOLE | | |

ALTA/ACSM LAND TITLE SURVEY



RECORD LEGAL DESCRIPTION

LOT 9 (EXCEPT THE NORTH 40 FEET THEREOF) IN ARLINGTON PARK OFFICE CENTRE, BEING A SUBDIVISION OF PART OF THE NORTHWEST 1/4 OF SECTION 25 AND PART OF THE NORTHEAST 1/4 OF SECTION 26, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 23, 1980 AS DOCUMENT 25466742, IN COOK COUNTY, ILLINOIS.

ALSO DESCRIBED AS:

PART OF LOT 9, ARLINGTON PARK OFFICE CENTRE, VILLAGE OF ARLINGTON HEIGHTS, COOK COUNTY, ILLINOIS BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A FOD 1/2" IRON PIPE AT THE SOUTHWEST CORNER OF SAID LOT 9; THENCE NORTH 00 DEGREES 05 MINUTES 24 SECONDS EAST 150.00 FEET TO A SET 3/4" REBAR; THENCE SOUTH 89 DEGREES 05 MINUTES 30 SECONDS WEST 100.98 FEET TO A PROPERTY CORNER LYING 0.51 FEET NORTH AND 0.13 FEET WEST OF A FOUND 3/4" REBAR; THENCE NORTH 00 DEGREES 05 MINUTES 24 SECONDS EAST 80.32 FEET TO A SET 3/4" REBAR; THENCE SOUTH 89 DEGREES 05 MINUTES 30 SECONDS EAST 683.18 FEET TO SET 3/4" REBAR; THENCE SOUTH 18 DEGREES 59 MINUTES 37 SECONDS WEST, 163.79 FEET TO A SET 3/4" REBAR; THENCE SOUTH 07 DEGREES 39 MINUTES 47 SECONDS WEST, 10.37 FEET TO A SET 3/4" REBAR; THENCE SOUTH 89 DEGREES 05 MINUTES 30 SECONDS WEST, 92.09 FEET TO A SET 3/4" REBAR; THENCE SOUTH 84 DEGREES 22 MINUTES 46 SECONDS WEST, 201.00 FEET TO A SET 3/4" REBAR; THENCE SOUTH 89 DEGREES 05 MINUTES 30 SECONDS WEST, 303.57 FEET TO FOUND 1/2" IRON PIPE AT THE POINT OF BEGINNING.

This description describes all the land described in the title commitment identified as Chicago Title Insurance Company Commitment Number 1401 008893510 D2 bearing an effective date of April 9, 2012.

ZONING DATA

This office has not been provided with the applicable zoning information for the subject property by the insurer pursuant to Table A Item 6(b).

APPARENT ENCROACHMENTS:

- (A) A chain link fence encroaches from 0.7 to 8.5 feet West of the East property line onto the subject property.

EUCLID AVENUE

(PUBLIC ROAD)
RIGHT OF WAY WIDTH = VARIES
BITUMINOUS PAVEMENT WIDTH = 67.7 FT

NOTES CORRESPONDING TO SCHEDULE B

- | | | | |
|------------|---|------------|---|
| <u>17</u> | An Ordinance Granting Special Use Permits for Restaurant with a Drive Through recorded February 13, 2008 as Document Number 0804431045 and recorded October 26, 2009 as Document Number 25466742. This item is not plotted herein as it is blanketed in nature and does affect the entire subject property. | <u>25</u> | Letter by the Illinois Department of Transportation, Division of Water Resources, appended to the plot recorded May 23, 1980 as Document Number 25466742 which states that portions of Lot 9 92620' are under property subject to Flood Hazard Insurance Policy No. 1910-1910-1910-1910 in nature and does affect the entire subject property. We note the current FEMA Flood Plain Map for the subject property dated August 19, 2008 depicts no portion of the subject property lies within special flood hazard area. |
| <u>18</u> | A 10.00 foot wide Gas Main Easement recorded March 27, 2009 as Document Number 0908610015. This item is plotted herein and does affect the subject property. | <u>26A</u> | Terms, Covenants, Conditions, Restrictions and Provisions contained in Declaration of Covenants, Conditions and Restrictions for Arlington Park Office Centre recorded June 6, 1990 as Document Number 25479286, and Assignment and Assumption of Declaration of Covenants, Conditions and Restrictions for Arlington Park Office Centre recorded July 1, 1981 as Document Number 2580872 and First Amendment to Declaration of Covenants, Conditions and Restrictions for Arlington Park Office Centre recorded December 23, 1981 as Document Number 25710404. This item is not plotted herein as it is blanketed in nature and does affect the entire subject property. |
| <u>19</u> | Easement Agreement recorded June 7, 1979 as Document Number 24993673. This item is not plotted herein as it is blanketed in nature and does affect the entire subject property. | <u>26B</u> | A 25.00 foot Building Setback Line along Euclid Avenue contained in Declaration of Covenants, Conditions and Restrictions for Arlington Park Office Centre recorded June 6, 1990 as Document Number 25479286. This item is plotted herein and does affect the subject property. |
| <u>20</u> | Easement Agreement recorded May 23, 1980 as Document Number 25466763. This item is not plotted herein as it is blanketed in nature and does affect the entire subject property. | <u>26C</u> | A 25.00 foot Building Setback Line along the street side yard contained in Declaration of Covenants, Conditions and Restrictions for Arlington Park Office Centre recorded June 6, 1990 as Document Number 25479286. This item is plotted herein and does affect the subject property. |
| <u>21A</u> | A 20.00 foot wide Public Utility Easement recorded May 23, 1980 as Document Number 25466742. This item is plotted herein and does affect the subject property. | <u>26D</u> | A 20.00 foot Building Setback Line along the side and rear yards contained in Declaration of Covenants, Conditions and Restrictions for Arlington Park Office Centre recorded June 6, 1990 as Document Number 25479286. This item is plotted herein and does affect the subject property. |
| <u>21B</u> | A 15.00 foot wide Public Utility Easement recorded May 23, 1980 as Document Number 25466742. This item is plotted herein and does affect the subject property. | | |
| <u>22</u> | Easements for Public Utilities over those portions of the land noted in Exception Item No. 12A and 12B, as shown on plot of Arlington Park Office Centre recorded May 23, 1980 as Document Number 25466742. This item is plotted herein and does affect the subject property. | | |
| <u>23</u> | A Detention and Public Utility Easement recorded May 23, 1980 as Document Number 25466742. This item is plotted herein and does affect the subject property. | | |
| <u>24</u> | A 25.00 foot Building Setback Line recorded May 23, 1980 as Document Number 25466742. This item is plotted herein and does affect the subject property. | | |

MISCELLANEOUS NOTES

1. All measured and recorded dimensions are the same unless noted otherwise.
2. There is no visible evidence of cemeteries or burial grounds on the subject property.
3. No monuments shown have identification numbers.
4. There was no observable evidence of earth moving work, building construction or building additions within recent months.
5. There were no visible changes in street layout or width as proposed or proposed, and available from the controlling jurisdiction.
6. There was no observable evidence of recent street or sidewalk construction or repair.
7. There was no observable evidence of site use as a solid waste dump, pump or sanitary landfill.
8. The utility locations shown hereon were determined by observable above ground utility only. A surveyor was not provided with underground plans or above ground markings to determine any subsurface locations.
9. Access to a dedicated public right of way is observed by the drive entrance to and from Euclid Avenue and Solt Creek Area as shown hereon.

BASIS OF BEARINGS:

All bearings are referenced to the West portion of the South line of Lot Arlington Park Office Centre, Village of Arlington Heights, Cook County, Illinois recorded May 23, 1980 as Document Number 25466742, having a recorded bearing of N89 degrees 54'36"W.

LOT AREA:

203,595 square feet
4.6739 acres

PARKING NOTE:

110 Regular stalls
5 Handicap stalls

SURVEYOR'S CERTIFICATION

TO: Chicago Title Insurance Company; Stonestreet Esplanade, LLC; and
Bridgeview Bank Group

This is to certify that this map or plat and the survey on which it is based were made in accordance with the 2011 Minimum Standard Detail Requirements for ALTA/ACSM Land Title Surveys, jointly established and adopted by ALTA and NSPS, and includes Items 2, 3, 4, 6(b), 7(a), 7(b)(1), 7(c), 8, 9, 11(a), 13 and 14 of Table A thereof. The field work was completed on June 21, 2012.

Roland F. Sarko
Licensed Illinois Professional Land Surveyor
License Number 035-002401
License Expires: 11-30-2012
Date of Survey: 6-21-2012
Date of Last Revision: 6-28-2012



GRAPHIC SCALE



(IN FEET)
1 inch = 30 ft. SHEET 1 OF 1

FLOOD NOTE:

FLOOD NOTE: By graphic plotting only, this property is in Zone X of the Flood Insurance Rate Map, Community Panel No. 17031C 0184 J, which bears an effective date of 8-19-2008, and is not in a Special Flood Hazard Area. By telephone call dated 6-21-2012 to the National Flood Insurance Program (800-638-6620) we have learned this community does currently participate in the program. No field surveying was performed to determine this zone and an elevation certificate may be needed to verify this determination or apply for a variance from the Federal Emergency Management Agency.

PREPARED FOR:
MUCH SHELST, P.C.
191 NORTH WACKER DR. SUITE 1800
CHICAGO, IL 60606

PREPARED BY:
Sarko Engineering Inc.

LAND SURVEYORS
6297 FAX: (608)832-6349
ST

DRWN BY: VPS	REVISION 1: 6-28-2012
APRVD BY: RFS	COMMENTS
DATE: 6-21-2012	REVISION 2:
SCALE 1"=30'	
PROJECT ADDRESS: 3020 SALT CREEK LANE	
PROJECT LOCATION: ARLINGTON HEIGHTS, IL	
PROJECT NAME: SALT CREEK PROJECT	
JOB NUMBER:	42008

INTERIOR TENANT IMPROVEMENTS
SAVORY SALADS
2932 EUCLID AVENUE
ARLINGTON HEIGHTS, ILLINOIS

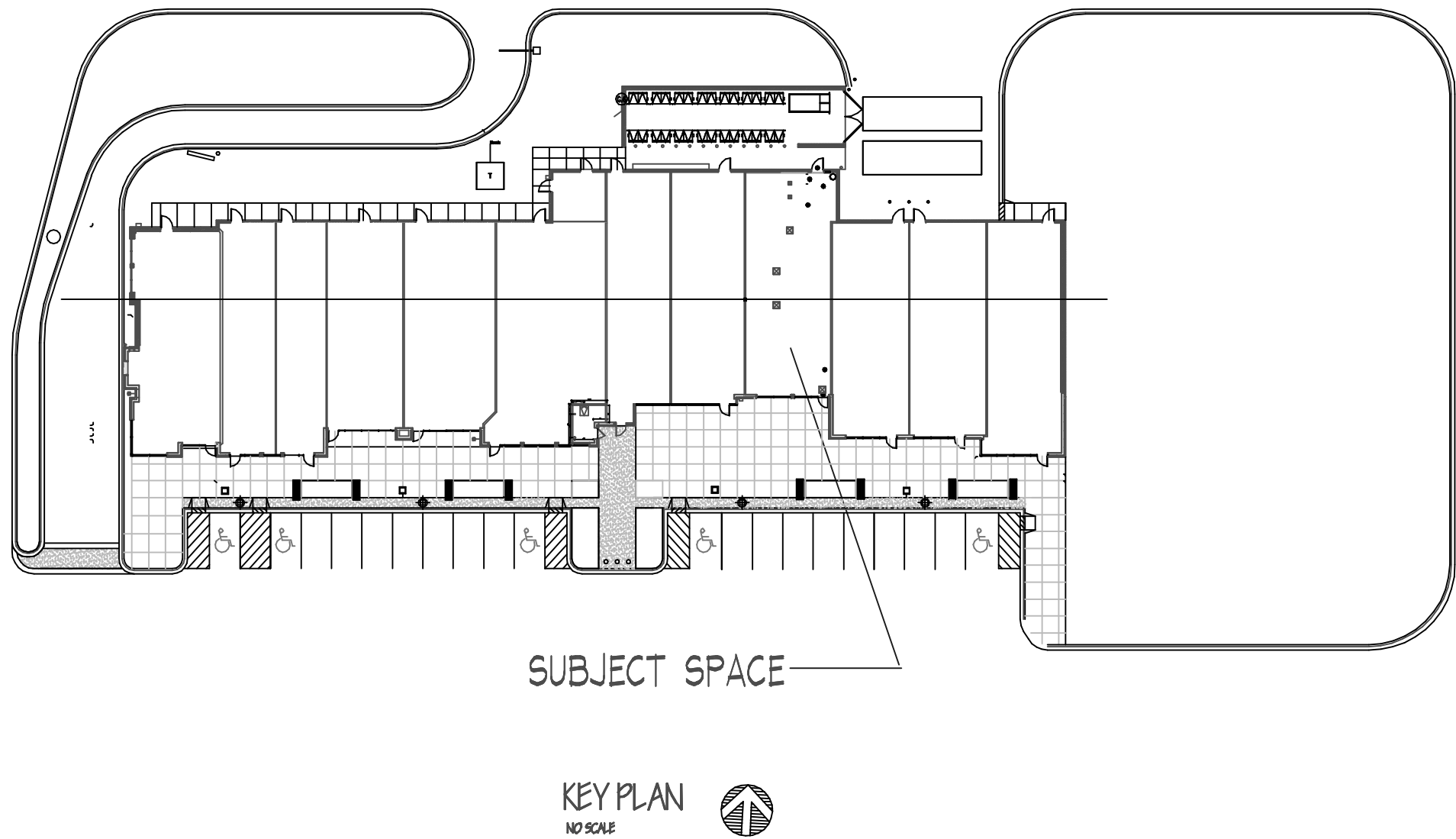
PROJECT DIRECTORY

OWNER

TENANT
SAVORY SALADS

MUNICIPALITY
ARLINGTON HEIGHTS, ILLINOIS

ARCHITECT
DAVID THOMA
234 JAMES STREET
BARRINGTON, IL
847 381 8880



KEY PLAN
NO SCALE

SHEET INDEX

TITLE	
ARCHITECTURAL	
A 1	CONSTRUCTION FLOOR PLAN
A 2	REFLECTED CEILING PLAN
A 3	FURNITURE AND EQUIPMENT PLAN
A 4	ACCESSIBILITY AND MEANS OF EGRESS
A 5	MILLWORK
A 6	FINISHES
A 5	DOOR SCHEDULE, NOTES AND SPECIFICATIONS
A 6	INTERIOR ELEVATIONS
A 6	WALL SECTIONS AND TYPICAL DETAILS

MECHANICAL	
M 1	HVAC PLAN
M 2	NOTES AND SCHEDULES
P 1	SANITARY AND VENT PLAN
P 2	HOT AND COLD WATER PLAN
P 2	PLUMBING NOTES AND SCHEDULES

ELECTRICAL	
E 1	LIGHTING PLAN
E 2	POWER PLAN
E 3	ROOF PLAN FOR POWER AND HVAC EQUIPMENT
E 3	NOTES AND SCHEDULES

FOOD SERVICE	
FS 1	LAYOUT AND EQUIPMENT SCHEDULE
FS 2	ELECTRICAL CONNECTIONS PLAN
FS 3	PLUMBING CONNECTIONS PLAN
FS 4	SPECIAL CONDITIONS PLAN/ EXHAUST HOOD INFORMATION

GENERAL DESCRIPTION OF THE WORK

THE WORK GENERALLY CONSISTS OF A TENANT BUILD-OUT FOR A RESTAURANT TENANT ON THE GROUND LEVEL OF A NEW ONE STORY RETAIL STRUCTURE

THIS IS THE FIRST BUILDOUT IN THIS SPACE

THE WORK INCLUDES:

- ADJUSTMENTS TO THE SPRINKLER SYSTEM
- BUILD-OUT OF THE DINING ROOM AREAS INCLUDING CARPENTRY, ELECTRICAL, MECHANICAL AND FIREPROTECTION AS DESCRIBED IN THESE DRAWINGS.
- BUILD-OUT OF THE KITCHEN INCLUDING CARPENTRY, ELECTRICAL, MECHANICAL FIRE PROTECTION AND HOOK-UPS TO THE KITCHEN EQUIPMENT WHICH WILL BE SUPPLIED AND INSTALLED BY OTHERS.
- EXTERIOR WORK IS NOT PART OF THIS CONTRACT.

THIS PROJECT SHALL COMPLY WITH THE FOLLOWING BUILDING CODES AND ORDINANCES AND OF ARLINGTON HEIGHTS, ILLINOIS AND ALL APPLICABLE AMENDMENTS.

BUILDING	INTERNATIONAL BUILDING CODE 2009 AMENDMENTS IN ARLINGTON HEIGHTS CHAPTER 23
HANDICAPPED	1997 (217) 782-8530 ICC/ANSI 11-1998, AMERICAN NAT'L STANDARD FOR ACCESSIBLE AND USABLE BUILDINGS & FACILITIES
FIRE PREVENTION	INTERNATIONAL FIRE CODE 2009 AMENDMENTS FOUND IN ARLINGTON HEIGHTS CHAPTER 27
MECHANICAL	2009 INTERNATIONAL MECHANICAL CODE ARLINGTON HEIGHTS CHAPTER 23
PLUMBING	STATE OF ILLINOIS PLUMBING CODE 2004 ARLINGTON HEIGHTS CHAPTER 24
ELECTRICAL	2005 NATIONAL ELECTRICAL CODE ARLINGTON HEIGHTS CHAPTER 23
ENERGY CONSERVATION AND SOUND CONTROL MEASURES	STATE OF ILLINOIS ENERGY CONSERVATION CODE 2012 IECC AND 2007 ASHRAE 90.1 ARLINGTON HEIGHTS CHAPTER 25
PROPERTY STANDARDS, EXISTING STRUCTURES	2009 ICC (MPC) INTERNATIONAL PROPERTY MAINTENANCE CODE AMENDMENTS FOUND IN ARLINGTON HEIGHTS CHAPTER 24
SIGN	ARLINGTON HEIGHTS CHAPTER 30
OTHERS	ALL THOSE CODES AND STANDARDS INCLUDED BY REFERENCE BY THE CODES LISTED ABOVE

BUILDING INFORMATION

BUILDING USE GROUP: A-2
CONSTRUCTION CLASSIFICATION: TYPE II-B
BUILDING IS SPRINKLERED UNSEPARATED

TENANT SPACE INFORMATION

USABLE SQUARE FT. APPROX. 1683 SQ.FT. USABLE

THE TOPS OF ACCESSIBLE COUNTS AND COUNTERS SHALL BE FROM 28 INCHES TO 34 INCHES ABOVE THE FINISH FLOOR OR GRADE.
PAYMENT TO BE WITHNESS WHILE SEATED AT THE TABLE IS AVAILABLE TO ALL CUSTOMERS

OCCUPANT LOAD CALCULATIONS			
OCCUPANCY CLASSIFICATION	AREA (SQ.FT.)	FLOOR AREA-SQ.FT./ OCCUPANT	OCCUPANT FLOOR
UNCONCENTRATED (TABLES AND CHAIRS)	490	15 SQ.FT. (UNCONCENTRATED)	33
FIXED SEATING (BOOTHES)	192	5 SQ.FT. SEATING (NEW)	38
WAITING AREA	(40)		
OR ACTUAL SEATING COUNT (WHICHEVER IS GREATER)			
KITCHEN (COMMERCIAL) 200 SQ.FT. PER PERSON FOR GROSS AREA	529	200 SQ.FT.	3
TOTAL LOAD			74
REQUIRED WIDTH OF EGRESS COMPONENT- DOORS	0.15" PER OCCUPANT X 74= 11.1 INCHES		
ACTUAL WIDTH OF EGRESS DOORS= 12"			

NOTE:
THIS TENANT SPACE WILL BE FULLY DEMISED. THESE DRAWINGS ARE FOR THE TENANT IMPROVEMENTS TO THE EXISTING TENANT SPACE FOR THE WORK SHOWN IN THESE DRAWINGS. SEE LANDLORD'S WORK NOTES.

GENERAL CONTRACT AND BIDDING NOTES

AGREEMENT BETWEEN OWNER AND CONTRACTOR

IT IS THE OWNER'S INTENTION TO USE AIA DOCUMENT A107, ABBREVIATED FORM OF AGREEMENT BETWEEN OWNER AND CONTRACTOR FOR CONSTRUCTION PROJECTS OF LIMITED SCOPE WHERE THE BASIS OF PAYMENT IS A STIPULATED SUM (1987 EDITION). ALL CONTRACTORS PREPARING A BID FOR THIS WORK SHOULD REVIEW THIS DOCUMENT AND PREPARE THEIR BIDS BASED ON ITS REQUIREMENTS. A COPY OF THE DOCUMENT OR AN OPPORTUNITY TO REVIEW IT MAY BE ACQUIRED BY CONTACTING THE OWNER.

BIDDING AND CONTRACT REQUIREMENTS

1. EXAMINATION OF DOCUMENTS AND SITE OF WORK

BEFORE SUBMITTING A BID, EACH BIDDER SHALL EXAMINE THE DRAWINGS CAREFULLY, READ ALL NOTES, AND VISIT THE SITE OF THE WORK. EACH BIDDER SHALL FULLY INFORM HIMSELF PRIOR TO BIDDING AS TO EXISTING CONDITIONS AND LIMITATIONS UNDER WHICH THE WORK IS TO BE PERFORMED, AND SHALL INCLUDE IN HIS BID A SUM TO COVER THE COST OF ITEMS NECESSARY TO PERFORM THE WORK AS SET FORTH IN THE PROPOSED CONTRACT DOCUMENTS. NO ALLOWANCE WILL BE MADE TO A BIDDER BECAUSE OF LACK OF SUCH EXAMINATION OR KNOWLEDGE. THE SUBMISSION OF A BID SHALL BE CONSIDERED AS CONCLUSIVE EVIDENCE THAT THE BIDDER HAS MADE SUCH EXAMINATION.

2. PROOF OF COMPETENCY OF BIDDER

A BIDDER MAY BE REQUIRED TO FURNISH EVIDENCE SATISFACTORY TO THE OWNER THAT HE HAS SUFFICIENT MEANS AND EXPERIENCE IN THE TYPES OF WORK CALLED FOR TO ASSURE COMPLETION OF THE CONTRACT IN A SATISFACTORY MANNER.

3. INTERPRETATION OF CONTRACT DOCUMENTS PRIOR TO BIDDING

IF ANY PERSON CONTEMPLATING SUBMITTING A BID FOR CONSTRUCTION OF THE WORK IS IN DOUBT AS TO THE TRUE MEANING OF ANY PART OF THE PROPOSED CONTRACT DOCUMENTS, OR FINDS DISCREPANCIES IN OR OMISSIONS FROM ANY PART OF THE PROPOSED CONTRACT DOCUMENTS, HE MAY SUBMIT TO THE ARCHITECT A WRITTEN REQUEST FOR INTERPRETATION THEREOF NOT LATER THAN SEVEN DAYS BEFORE BIDS WILL BE OPENED. THE PERSON SUBMITTING THE REQUEST SHALL BE RESPONSIBLE FOR ITS PROMPT DELIVERY.

4. CODES AND ORDINANCES

ALL WORK SHALL BE IN COMPLIANCE WITH ALL NATIONAL, STATE AND LOCAL CODES AND ORDINANCES.

5. PERMITS

EACH CONTRACTOR SHALL SECURE ALL PERMITS NECESSARY FOR CONSTRUCTION, AND SHALL INCLUDE IN HIS BID THE COST FOR OBTAINING SUCH PERMITS.

ALLOWANCES

A. COSTS INCLUDED IN ALLOWANCE: COST OF PRODUCT TO CONTRACTOR OR SUBCONTRACTOR, LESS APPLICABLE TRADE DISCOUNTS; DELIVERY TO SITE AND APPLICABLE TAXES.

B. COSTS NOT INCLUDED IN THE ALLOWANCE BUT INCLUDED IN CONTRACT SUM: PRICE, PRODUCT HANDLING AT THE SITE, INCLUDING UNLOADING, UNCRATING, AND STORAGE, PROTECTION OF PRODUCTS FROM ELEMENTS AND FROM DAMAGE AND LABOR FOR INSTALLATION AND FINISHING.

C. DIFFERENCES IN COST WILL BE ADJUSTED BY CHANGE ORDER.

MUNICIPAL REQUIREMENTS

ALL SUB CONTRACTORS SHALL COMPLY WITH GOVERNING MUNICIPALITIES REQUIREMENTS REGARDING LICENSING, BONDING, INSURANCE, ETC.

CONTRACTORS SHALL VERIFY ALL DIMENSIONS (EXISTING AND PROPOSED) IN THE FIELD. WRITTEN DIMENSIONS TAKE PRECEDENCE OVER SCALED DIMENSIONS. CONTRACTOR SHALL NOTIFY THE ARCHITECT AND MONITOR, IN WRITING, OF ANY DISCREPANCIES, CONFLICTS, OMISSIONS AND /OR CONFLICTS BEFORE PROCEEDING WITH THE WORK.

DIMENSIONS ARE SHOWN TO FINISHED FACE OF WALL UNLESS NOTED OTHERWISE. CONTRACTOR SHALL COORDINATE WITH HIS SUB-CONTRACTORS THE PROPER STORAGE OF BUILDING MATERIAL ON THE SITE TO AVOID OVERLOADING THE EXISTING FLOOR.

RELATIONSHIP OF PLANS AND SPECIFICATIONS (SEPARATE OR INCLUDED ON DRAWINGS.)

PLANS AND SPECIFICATIONS ARE INTENDED TO BE COMPLEMENTARY. ANY WORK EXHIBITED IN EITHER OF THEM, WHETHER IN THE OTHER OR NOT, IS TO BE EXECUTED ACCORDING TO THE TRUE INTENT AND MEANING THEREOF THE SAME AS IF SET FORTH IN ALL.

IF THE PLANS AND SPECIFICATIONS ARE IN VIOLATION OF ANY LAWS, ORDINANCES OR REGULATIONS OF STATE OR COUNTY OR CITY IN WHICH THE WORK IS TO BE DONE, THEN THE REQUIREMENTS OF SUCH LAWS, ORDINANCES OR REGULATIONS SHALL PREVAIL AND SHALL BE COMPLIED WITH BY THE CONTRACTOR AS A PART OF HIS WORK CALLED FOR, AND NO EXTRA COMPENSATION SHALL BE ALLOWED THEREFOR.

THIS SECTION OF GENERAL NOTES SHALL BE CONSIDERED A PART OF THE GENERAL SPECIFICATIONS AND DRAWINGS.

SUBCONTRACTORS ARE REQUIRED TO REVIEW THE ENTIRE SET OF CONTRACT DOCUMENTS TO VERIFY AREAS OF WORK OF THEIR TRADE ON SHEETS TRADITIONALLY INDICATING THE WORK OF OTHER TRADES. THE ARCHITECT IS TO BE NOTIFIED IN WRITING OF DISCREPANCIES AND WILL COORDINATE DESIGN WORK OF THESE ITEMS. HOWEVER, THE SUBCONTRACTORS IS RESPONSIBLE FOR IDENTIFYING AND INCLUDING THIS WORK IN HIS CONTRACT.

CONTRACTOR SHALL VERIFY AND ENSURE THAT ALL EXIT EGRESS IS MAINTAINED THROUGHOUT CONSTRUCTION.

PROVIDE AND INSTALL FIRE EXTINGUISHERS AS REQUIRED PER THE LOCAL FIRE BUREAU AND APPLICABLE CODES. PROVIDE APPROVED METAL AND GLASS FIRE EXTINGUISHER CABINETS WHERE SHOWN ON THE DRAWINGS.

KEYING OF LOCKSETS TO BE COORDINATED BETWEEN THE GENERAL CONTRACTOR AND BUILDING MANAGEMENT.

ALL FIXTURES AND DEVICE LOCATIONS ARE CONCEPTUAL. EXACT PLACEMENT /CONFIGURATION TO BE COORDINATED WITH EXISTING STRUCTURE, THE WORK OF OTHER TRADES AND THE REQUIREMENTS OF MECHANICAL, ELECTRICAL, PLUMBING, FIRE PROTECTION AND SIGNALING SYSTEMS.

SPRINKLER SYSTEM NOTE

A NEW SPRINKLER SYSTEM SHALL BE INSTALLED AND HEADS LOCATED AS REQUIRED FOR THE NEW LAYOUT. ALL SPRINKLER LOCATIONS SHOWN ARE SCHEMATIC. FIRE PROTECTION CONTRACTOR TO DETERMINE EXACT LOCATION. SPRINKLER CONTRACTOR SHALL PROVIDE ALL DRAWINGS AND CALCULATIONS REQUIRED BY THE GOVERNING AUTHORITIES AND SHALL NOT BEGIN WORK UNTIL PLANS AND CALCULATIONS HAVE BEEN APPROVED.

ACCESSIBILITY NOTES

ALL FIXTURES AND ACCESSORIES SHALL BE MOUNTED IN ACCORDANCE WITH ALL CITY / VILLAGE, A.D.A., ILLINOIS HANDICAPPED REGULATIONS AND APPLICABLE ANSI STANDARDS, WHICHEVER IS MOST STRINGENT. ALL OPERABLE CONTROLS, ELECTRICAL DEVICES, ETC. SHALL BE MOUNTED AT A HT. NOT LESS THAN 48" ABOVE THE FINISHED FLOOR AND NOT MORE THAN 48".

110	DOOR NUMBER (SEE DOOR SCHEDULE INFORMATION)
2	ELEVATION (DETAIL NO. OVER DRAWING NO.)
6 A2	SECTION (DETAIL NO. OVER DRAWING NO.)
9 A1	DETAIL (DETAIL NO. OVER DRAWING NO.)
5	KEYED NOTE (SEE KEYED NOTES SCHEDULE)

ABBREVIATIONS

A.F.F. ABOVE FINISH FLOOR
A.S.F. ABOVE SUB FLOOR
CONC. CONCRETE
DEM'D. DEMOLISHED
E. EXISTING
E.R. EXISTING TO BE RELOCATED
E.R.H. EXISTING TO BE REMOVED
F.N. FINISHED
F.L. FLOOR
G.C. GENERAL CONTRACTOR

G.I. GALVANIZED IRON
N. NEW
N.I.C. NOT IN CONTRACT
P.L.M. PLASTIC LAMINATE
R.O. ROUGH OPENING
ST. STEEL
TYP. TYPICAL
WD. WOOD

ARCHITECTURAL SYMBOLS

EARTH	EARTH	STONE FILL	ACoustic TILE
METAL	STEEL	ALUMINUM	CARPET AND PAD
WOOD	FINISH	ROUGH	GLASS BLOCK
CONCRETE	STRUCTURAL CONCRETE	LT. HEIGHT CONCRETE	INSULATION
STONE	CUT STONE	CAST STONE (CONCRETE)	MISC.
BRICK	COPION	FACE	PLASTER, SAND AND CEMENT
		FIRE BRICK ON COPION	STUD WALL AND PARTITION
			EXISTING TO BE REMOVED
			EXISTING
			NEW FRAME WALL

INTERIOR TENANT IMPROVEMENTS
SAVORY SALADS
2932 EUCLID AVENUE
ARLINGTON HEIGHTS, ILLINOIS

TITLE

I HEREBY CERTIFY THAT THESE PLANS WERE PREPARED BY ME OR UNDER MY SUPERVISION, AND TO THE BEST OF MY KNOWLEDGE, COMPLY WITH ALL APPLICABLE CODES.

SIGNED

DAVID THOMA / ARCHITECT
ILLINOIS LICENSE NO. 001-000460
EXPIRES 11-30-2014

I HAVE PREPARED, OR CAUSED TO BE PREPARED UNDER MY DIRECT SUPERVISION, THE ATTACHED PLANS AND SPECIFICATIONS AND STATE THAT, TO THE BEST OF MY KNOWLEDGE, THEY COMPLY WITH THE REQUIREMENTS OF MY CONTRACTUAL OBLIGATION. THEY ARE IN COMPLIANCE WITH THE ENVIRONMENTAL BARRIERS ACT.

DRAWING HISTORY

PLAT FOR PERMIT REVIEW

8-1-2014

DAVID THOMA
ARCHITECT
74 OTIS ROAD, BARRINGTON, ILLINOIS

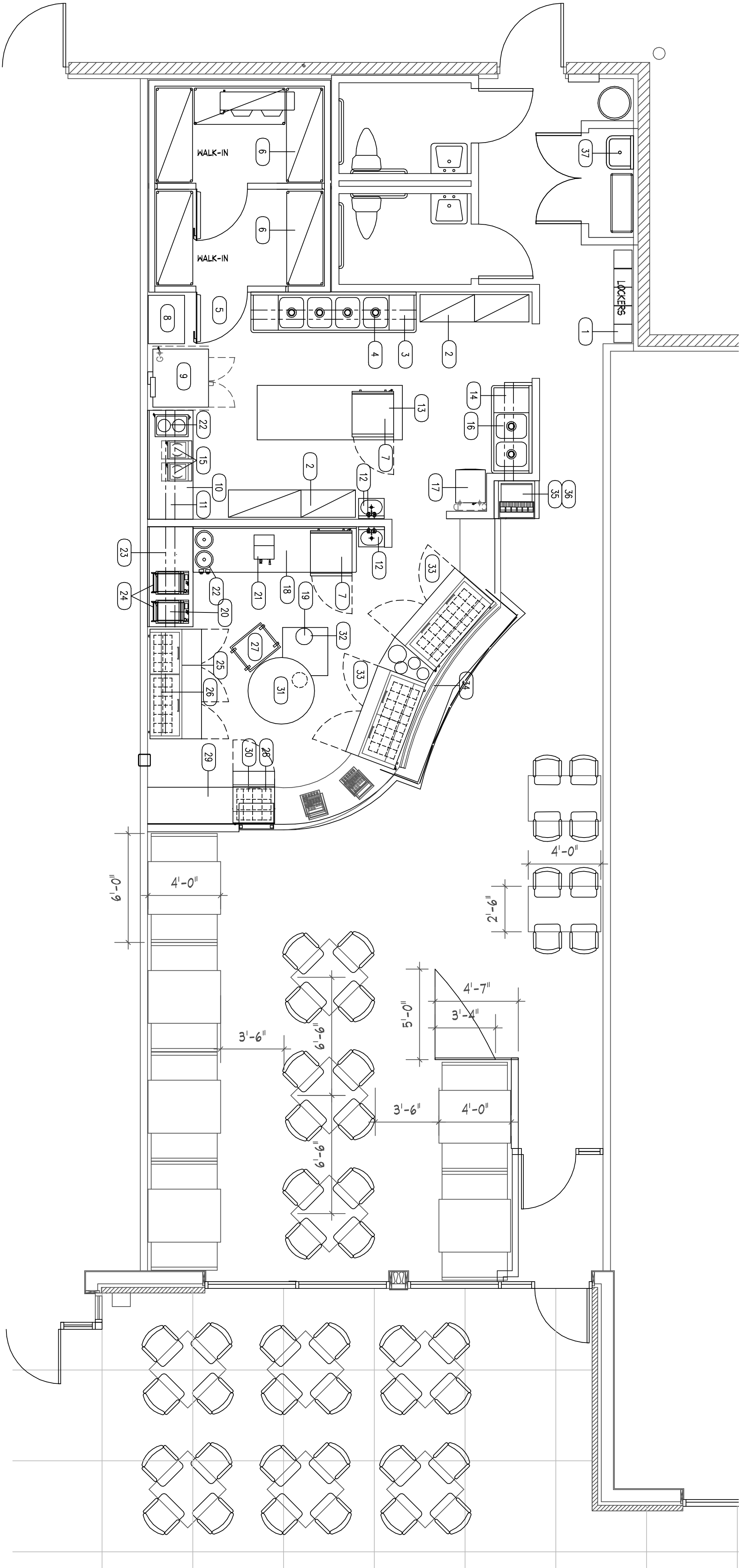
STRAFFORD
GENERAL CONTRACTING COMPANY
234 JAMES STREET
BARRINGTON, ILLINOIS 60010
847.381.8880
FAX 847.381.9120

EQUIPMENT SCHEDULE		
NO.		
1	1	LOCKERS
2	LOT	SHELVING
3	1	4-COMPARTMENT SINK
4	1	POT RACK / WALL SHELF
5	1	WALK -IN COOLER/FREEZER
6	1	SHELVING
7	2	UNDERCOUNTER REFRIGERATOR
8	1	HOT BOX
9	1	CONVECTION OVEN
10	1	WORKTABLE WITH UNDER SHELF
11	1	WALL SHELVES
12	2	HAND SINKS
13	1	WORKTABLE WITH UNDERSHELF
14	1	PREP SINK WITH DRAIN BOARD
15	1	INDUCTION COOKER
16	1	WALL SHELVES
17	1	ICE MACHINE
18	1	WORKTABLE
19	1	BEVERAGE DISPENSER
20	1	WALL SHELVES
21	1	BREWER
22	4	SOUPS WELLS
23	1	WORKTABLE WITH UNDERSHELF
24	2	PANINI GRILL
25	1	REFRIGERATOR
26	1	WALL SHELVES
27	1	PAN RACK
28	1	REFRIGERATOR
29	1	WORK TABLE
30	1	SNEEZE GAURD
31	1	CONVECTION OVEN
32	1	WORKTABLE
33	1	REFRIGERATOR
34	1	SNEEZE GAURD
35	1	SODA
36	1	BAG N THE BOX
37	1	MOP SINK

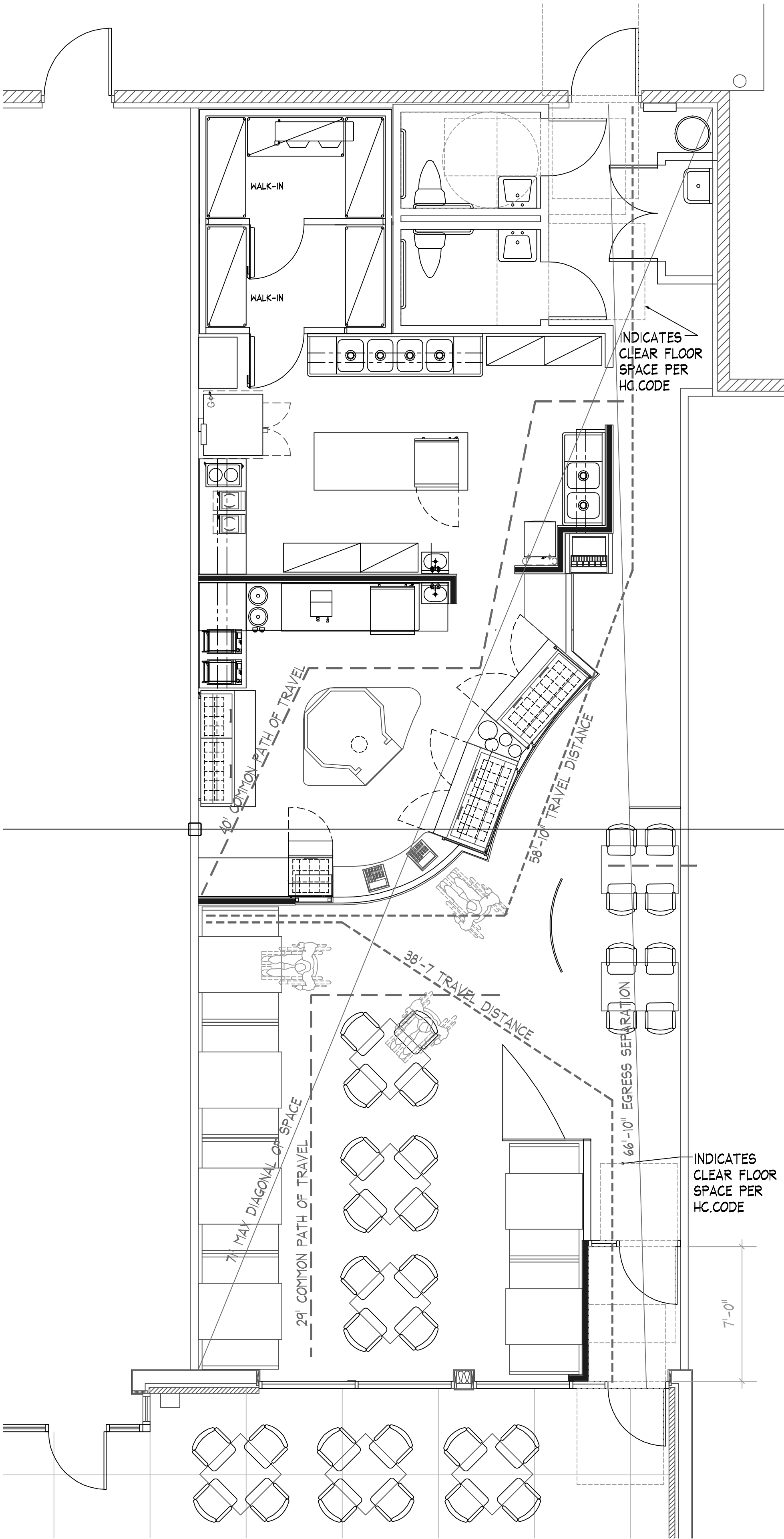
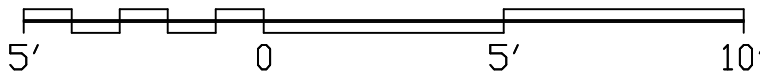
FURNITURE AND EQUIPMENT PLAN

Scale: 1/4"=1'-0"

NOTE;
SEE KITCHEN EQUIPMENT SUPPLIERS FOOD SERVICE DRAWINGS (FSI-FS4)
FOR DETAILS OF EQUIPMENT, DIMENSIONS, CONNECTIONS, ETC.



1/4" = 1'-0"



ACCESSIBILITY AND EGRESS PLAN

Scale: 1/4"=1'-0"

INTERIOR TENANT IMPROVEMENTS

SAVORY SALADS
2932 EUCLID AVENUE
ARLINGTON HEIGHTS, ILLINOIS

FURNITURE AND EQUIPMENT
ACCESSIBILITY AND EGRESS PLAN

DRAWING HISTORY

PLT FOR PERMIT REVIEW

8-1-2014

DAVID THOMA
ARCHITECT
74 OTIS ROAD, BARRINGTON, ILLINOIS

STRATFORD
GENERAL CONTRACTING COMPANY
2430 W. 111TH STREET
BARRINGTON, ILLINOIS 60010
847.381.8880
FAX 847.381.9120

CB
CARPONELLI BUTTITA
A Limited Liability Company
ATTORNEYS AT LAW

RECEIVED

AUG 27 2014

ROSS S. CARPONELLI
ATTORNEY

117 SOUTH COOK STREET
2ND FLOOR

BARRINGTON, ILLINOIS, 60010

TEL: 847.382.4000

FAX: 847.382.4003

DOMINIC J. BUTTITA, JR.
ATTORNEY

PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

ADDITIONAL OFFICE LOCATIONS IN:

CHICAGO, ILLINOIS

&

ROSELLE, ILLINOIS

(BY APPOINTMENT ONLY)

August 26, 2014

Village of Arlington Heights
Department of Planning & Community Development
33 South Arlington Heights Rd.
Arlington Heights, Illinois 60005

RE: WRITTEN JUSTIFICATION FOR SPECIAL USE
Savory Salads, Inc. – 2932 West Euclid Avenue, Arlington Heights, Illinois (Esplanade)

Dear Department of Planning & Community Development,

In accordance with requirement number ten (10) for Petitioner, Savory Salads, Inc., application for Special Use, the following serves as Petitioner written justification why this Board should grant Savory Salads, Inc. Petition for Special Use at 2932 West Euclid Avenue, Arlington Heights, Illinois:

Special Use should be granted to Savory Salads, Inc. at the address specified above for the following reasons:

1. That said special use is deemed necessary for the public convenience at this location.
2. That said case will not, under any circumstances of the particular case, be detrimental to the health, safety, morals or general welfare of persons residing or working in the vicinity.
3. That the proposed use will comply with the regulations and conditions specified in this ordinance for such use, and with the stipulations and conditions made a part of the authorization granted by the Village Board of Trustees.

First, Savory Salads, Inc. has entered into a lease (*attached to this Petition*) with Stonestreet Esplanade, LLC to occupy approximately 1,756 square feet at the Esplanade Center located at 2932 West Euclid Avenue, Arlington Heights, Illinois. It is the intention of the tenant to open a "Savory Salads" restaurant at this location.

Savory Salads is a quick, casual restaurant specializing in and having as its primary menu items, panini's and salads, offering the option of carry out or dining in. Moreover, having an establishment such as Savory Salads at the above referenced location can surely be deemed necessary for the public convenience at this location as Savory Salad's food offerings, in connection with their proximity to surrounding locations, including future hotel developments as well as the Cook County Third Municipal Courthouse, provide both constituents and visitors of Arlington Heights additional dining convenience and health conscious options with regards to restaurant availability and choices. Additionally, not only is there already food providers currently operating in the Esplanade Center, but there are also additional restaurants interested in occupying space at said location. Clearly, the Esplanade Center currently is and will further become a convenient stop for residents and those working in the vicinity to visit for their restaurant needs.

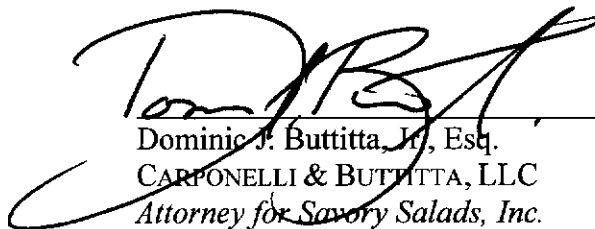
Next, the granting of this Petition will not, under any circumstances, cause detriment or undermine any health concerns, morals or general welfare of any persons residing or working in the vicinity of 2932 West Euclid Avenue. In fact, Savory Salads will enhance the general welfare of both residents and workers in the vicinity by offering fresh, homemade, healthier alternatives, offered quickly to persons, as opposed to other everyday fast-food options.

Finally, the proposed use of granting Savory Salads permission to engage in food preparation and restaurant offerings complies with all the regulations and conditions specified in the Village of Arlington Heights Special Use Ordinance, including all stipulations and conditions made part thereof. Savory Salad's, Inc is an established and respectable restaurant/food provider and is not currently nor has ever violated or illustrated any indication of refusing to comply with any regulations or conditions mandated by the Village of Arlington Heights nor any other village it currently operates in. Savory Salads, Inc. is ready, willing, and able to cooperate, accommodate, and satisfy the Village of Arlington Heights regarding any/all village requirements.

Therefore, Savory Salads, Inc. respectfully requests that Board vote favorably and grant Special Use to Savory Salad, Inc. to commence restaurant/food prep operations at 2932 West Euclid Avenue, Arlington Heights, Illinois (Esplanade).

Respectfully Submitted,

SAVORY SALADS, INC.



Dominic J. Buttitta, Jr., Esq.
CARPONELLI & BUTTITTA, LLC
Attorney for Savory Salads, Inc.

CB
CARPONELLI BUTTITTA
A Limited Liability Company
ATTORNEYS AT LAW

ROSS S. CARPONELLI
ATTORNEY

DOMINIC J. BUTTITTA, JR.
ATTORNEY

117 SOUTH COOK STREET
2nd FLOOR
BARRINGTON, ILLINOIS, 60010
TEL: 847.382.4000
FAX: 847.382.4003

ADDITIONAL OFFICE LOCATIONS IN:
CHICAGO, ILLINOIS
&
ROSELLE, ILLINOIS
(BY APPOINTMENT ONLY)

September 9, 2014

Village of Arlington Heights
Department of Planning & Community Development
33 South Arlington Heights Rd.
Arlington Heights, Illinois 60005

RECEIVED

SEP 10 2014

PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

RE: Plan Commission Marking Study
Proposed Savory Salads, Inc.
2932 West Euclid Avenue, Arlington Heights, Illinois (Esplanade Center)

Dear Department of Planning & Community Development,

Included herein, please find marketing information used by Savory Salads, Inc. when considering placement of a store at the above referenced location. Euclid Avenue is a primary connecting roadway between the Village of Arlington Heights to its primary corridor, surrounding villages, as well as interstate access. Between Cook Counties Third Municipal Courthouse as well as Arlington Park alone, a countless number of vehicles travel the West Euclid stretch, not including everyday residents and employment commuters. Savory Salads wants to capitalize on the high volume of morning, afternoon, and evening commuters, and by placing their establishment at this location, customers traveling along West Euclid Avenue can conveniently, quickly, and safely access the store in order to fulfill their transaction.

This following identifies the Arlington Heights market, including: Population, Households, Incomes, Transportation, and Consumer Restaurant Expenditure.

Population:

Population within 1-mile is 16,097

Population within 2-miles is 53,613, and;

Population within 3-miles is 123,324

Households:	3,387 households within 1-mile 20,621 households within 2-miles, and; 44,629 households within 3-miles
Incomes:	Average Household Income within 1-mile is \$84,348 Average Household Income within 2-miles is \$88,401, and; Average Household Income within 3-miles is 92,454
Transportation:	87.6% of the population within 1-mile drive to work (or carpool) 88.1% of the population within 2-miles drive to work, and; 89.3% of the population within 3-miles drive to work
Consumer Restaurant Expenditure:	Consumer Restaurant Expenditure within 1-mile is \$3,334,525 Consumer Restaurant Expenditure within 2-miles is \$55,185,556 Consumer Restaurant Expenditure within 3-miles is \$113,705,637

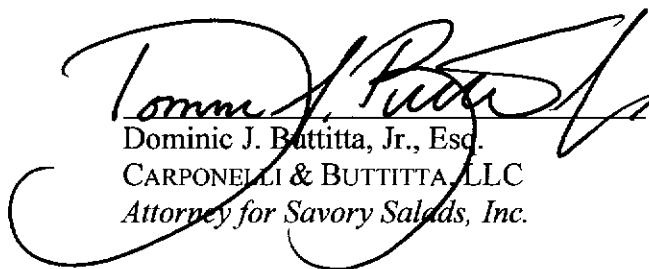
Furthermore, competition within the area includes a Subway and a Starbucks located approximately .1 miles north of, adjacent to, and in the same Esplanade Center, as this location on Arlington Heights Road. The next closest food establishment is a Mexican restaurant located 1.9 miles away near the intersection of Kirchoff Road and Meadow Drive, followed by an Italian restaurant located 2.5 miles away near the intersection of West Euclid Avenue and Illinois Route 14. Savory Salads will be able to directly cater to not only surrounding residents but also visitors of Rolling Meadows Third Municipal Courthouse, Arlington Park, and a future hotel development believed to be located .3 miles away near the intersection of Euclid and Rohlwing Road.

Savory Salads is requesting a "Special Use" to establish an additional option to the already limited number of food alternatives located in the direct vicinity of 2932 West Euclid Road. As mentioned supra, the closest restaurant that offers a similar form of food offerings is Subway that is also located in the Esplanade Center, however, Savory Salads does not hold itself out to be a sub shop nor are Savory's offerings comparable in presentation. Savory Salads focus relates more towards the offering of homemade soups, fresh salads, Panini type sandwiches, and flatbreads which offer a greater and more "organic" variety then what is offered at any surrounding competitor. Savory Salads believes that the establishment of their restaurant would be prosperous and continue to maintain the long-standing tradition of quality restaurants with superb food in the Arlington Heights area.

Thank you, in advance, for your time and consideration, and please let me know if you need any additional information to process our request.

Respectfully Submitted,

SAVORY SALADS, INC.



Dominic J. Buttitta, Jr., Esq.
CARPONELLI & BUTTITTA, LLC
Attorney for Savory Salads, Inc.

BUILDING DEPARTMENT

1

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

(3020 SALT CREEK LN

ARLINGTON HEIGHTS)

Petition #: P.C. 14-017
 Petitioner: Savory Salads, Inc.
38 Beechnut Dr., South Barrington, IL 60010
Tel: (847)
 Owner: Stonestreet Esplanade, LLC
760 W. Main St., #140, Barrington, IL 60010
Tel: (847)
 Contact Person: Dominic J. Buttitta, Jr., Esq.
Address: Carponelli & Buttitta, LLC
117 S. Cook St., 2nd Fl, Barrington, IL 60010
Phone #: (847) 382-4000
Fax #: (847) 382-4003
E-Mail: Dominic@cb-lawoffice.com

P.I.N.# 0225100034-0000
 Location: 2932 West Euclid Ave, Arlington Heights, IL
 Rezoning: Current: Proposed:
 Subdivision:
 # of Lots: Current: Proposed:
 PUD: For:
 Special Use: ✓ For: restaurant - food prep
 Land Use Variation: For:
 Land Use: Current:
 Proposed:
 Site Gross Area: 1,756 leasable square feet
 # 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:

NOTE THAT ALL CODE REQUIREMENTS MUST BE COMPLIED WITH AND PERMITS OBTAINED. THE CORRECT ACCESSIBILITY CODE IS THE 1997 ILLINOIS ACCESSIBILITY CODE.

CHARLEY CRAIG 9-11-14
Director A.B.O. Date

BUILDING DEPARTMENT

1A

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition #: P.C. <u>14-017</u>	P.I.N.# <u>0225100034-0000</u> <i>(3020 SALT CREEK W. Arlington Heights, IL)</i>
Petitioner: <u>Savory Salads, Inc.</u>	Location: <u>2932 West Euclid Ave, Arlington Heights, IL</u>
<u>38 Beechnut Dr., South Barrington, IL 60010</u>	Rezoning: <u> </u> Current: <u> </u> Proposed: <u> </u>
Tel: (847) <u> </u>	Subdivision: <u> </u>
Owner: <u>Stonestreet Esplanade, LLC</u>	# of Lots: <u> </u> Current: <u> </u> Proposed: <u> </u>
<u>760 W. Main St., #140, Barrington, IL 60010</u>	PUD: <u> </u> For: <u> </u>
Tel: (847) <u> </u>	Special Use: <u>✓</u> For: <u>restaurant - food prep</u>
Contact Person: <u>Dominic J. Buttitta, Jr., Esq.</u>	Land Use Variation: <u> </u> For: <u> </u>
Address: <u>Carponelli & Buttitta, LLC</u>	Land Use: <u> </u> Current: <u> </u>
<u>117 S. Cook St., 2nd Fl, Barrington, IL 60010</u>	Proposed: <u> </u>
Phone #: <u>(847) 382-4000</u>	Site Gross Area: <u>1,756 leasable square feet</u>
Fax #: <u>(847) 382-4003</u>	# of Units Total: <u> </u>
E-Mail: <u>Dominic@cb-lawoffice.com</u>	1BR: <u> </u> 2BR: <u> </u> 3BR: <u> </u> 4BR: <u> </u>

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

INSPECTIONAL SERVICES

REFER TO ATTACHED.

RECEIVED
SEP 23 2014
PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT


Director

9/23/14

Date

MEMORANDUM

TO: Latika Bhide - Development Planner

FROM: Paul Butt – Fire Safety Plan Reviewer

DATE: 9/23/14

RE: Savory Salads
2932 W. Euclid Ave.

I have reviewed the submitted material for the above referenced project and offer the following comments:

1. Business owner shall comply with requirements of the 2009 International Mechanical Code as it relates to the cooking methods utilized in the kitchen.

PUBLIC WORKS DEPARTMENT

2

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition #: P.C. <u>14-017</u>	P.I.N.# <u>0225100034-0000</u> <i>(3020 SALT CREEK LN. Arlington Heights, IL)</i>
Petitioner: <u>Savory Salads, Inc.</u>	Location: <u>2932 West Euclid Ave, Arlington Heights, IL</u>
<u>38 Beechnut Dr., South Barrington, IL 60010</u>	Rezoning: <u> </u> Current: <u> </u> Proposed: <u> </u>
Tel: (847) <u> </u>	Subdivision: <u> </u>
Owner: <u>Stonestreet Esplanade, LLC</u>	# of Lots: <u> </u> Current: <u> </u> Proposed: <u> </u>
<u>760 W. Main St., #140, Barrington, IL 60010</u>	PUD: <u> </u> For: <u> </u>
Tel: (847) <u> </u>	Special Use: <u>✓</u> For: <u>restaurant - food prep</u>
Contact Person: <u>Dominic J. Buttitta, Jr., Esq.</u>	Land Use Variation: <u> </u> For: <u> </u>
Address: <u>Carponelli & Buttitta, LLC</u>	Land Use: <u> </u> Current: <u> </u>
<u>117 S. Cook St., 2nd Fl, Barrington, IL 60010</u>	Proposed: <u> </u>
Phone #: (847) <u>382-4000</u>	Site Gross Area: <u>1,756</u> leasable square feet
Fax #: (847) <u>382-4003</u>	# of Units Total: <u> </u>
E-Mail: <u>Dominic@cb-lawoffice.com</u>	1BR: <u> </u> 2BR: <u> </u> 3BR: <u> </u> 4BR: <u> </u>

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

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

SEE MEMO Dated 10-6-14

[Signature]
Director

10-6-14

Date

Memorandum

To: Cris Papierniak, Assistant Director of Public Works

From: Jeff Musinski, Utilities Superintendent

Date: October 6, 2014

Subject: 2932 W. Euclid Ave., PC #14-017

With regard to the proposed Savory Salads, I have the following comment:

- 1) Public Works Utilities has no comments

If you have any questions, please feel free to contact me.

C. file

RECEIVED

SEP 17 2011

ENGINEERING DEPARTMENT

3

PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition #: P.C. 14-017
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38 Beechnut Dr., South Barrington, IL 60010
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117 S. Cook St., 2nd Fl, Barrington, IL 60010
Phone #: (847) 382-4000
Fax #: (847) 382-4003
E-Mail: Dominic@cb-lawoffice.com

P.I.N.# 0225100034-0000 (3020 SALT CREEK LN)
Arlington Heights, IL
 Location: 2932 West Euclid Ave, Arlington Heights, IL
 Rezoning: Current: Proposed:
 Subdivision:
 # of Lots: Current: Proposed:
 PUD: For:
 Special Use: ✓ For: restaurant - food prep
 Land Use Variation: For:
 Land Use: Current:
Proposed:
 Site Gross Area: 1,756 leasable square feet
 # of Units Total:
 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 X? 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?

YES NO COMMENTS

 X

 N/A

 N/A

 N/A

 X

 X

 X

 X

~~GENERAL COMMENTS ATTACHED~~

No FURTHER COMMENTS AT THIS TIME.

PLANS PREPARED BY: N/A

DATE OF PLANS: N/A

James J. Mull 9/16/11
 Director Date

ARLINGTON HEIGHTS POLICE DEPARTMENT

Community Services Bureau

DEPARTMENT PLAN REVIEW SUMMARY

Savory Salads
2932 W. Euclid Ave.
Special Use

Round 1 Review Comments

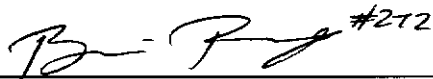
09/19/2014

1. **Character of use:**
The character of use is consistent with the area and is not a concern.
2. **Are lighting requirements adequate?**
Lighting should be up to Village of Arlington Heights code.
3. **Present traffic problems?**
There are no traffic problems at this location.
4. **Traffic accidents at particular location?**
This is not a problem area in relation to traffic accidents.
5. **Traffic problems that may be created by the development.**
This development should not create any additional traffic problems.
6. **General comments:**
Nothing further.

RECEIVED

SEP 19 2014

PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

 #272

Brandi Romag, Crime Prevention Officer
Community Services Bureau

Approved by:

 #501

Supervisor's Signature

POLICE DEPARTMENT

5

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition #: P.C. <u>14-017</u>	P.I.N.# <u>0225100034-0000</u> <i>(3020 SALT CREEK LN Arlington Heights, IL)</i>
Petitioner: <u>Savory Salads, Inc.</u>	Location: <u>2932 West Euclid Ave, Arlington Heights, IL</u>
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Tel: (847) <u> </u>	Subdivision: <u> </u>
Owner: <u>Stonestreet Esplanade, LLC</u>	# of Lots: <u> </u> Current: <u> </u> Proposed: <u> </u>
<u>760 W. Main St., #140, Barrington, IL 60010</u>	PUD: <u> </u> For: <u> </u>
Tel: (847) <u> </u>	Special Use: <u>✓</u> For: <u>restaurant - food prep</u>
Contact Person: <u>Dominic J. Buttitta, Jr., Esq.</u>	Land Use Variation: <u> </u> For: <u> </u>
Address: <u>Carponelli & Buttitta, LLC</u>	Land Use: <u> </u> Current: <u> </u>
<u>117 S. Cook St., 2nd Fl, Barrington, IL 60010</u>	Proposed: <u> </u>
Phone #: <u>(847) 382-4000</u>	Site Gross Area: <u>1,756 leasable square feet</u>
Fax #: <u>(847) 382-4003</u>	# of Units Total: <u> </u>
E-Mail: <u>Dominic@cb-lawoffice.com</u>	1BR: <u> </u> 2BR: <u> </u> 3BR: <u> </u> 4BR: <u> </u>

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

1. CHARACTER OF USE: (WOULD IT BE A PROBLEM TYPE?)

2. ARE LIGHTING REQUIREMENTS ADEQUATE?

3. PRESENT TRAFFIC PROBLEMS?

4. TRAFFIC ACCIDENTS AT PARTICULAR LOCATION:

5. TRAFFIC PROBLEMS THAT MAY BE CREATED BY THE DEVELOPMENT:

6. GENERAL COMMENTS:

Chief

Date

Memo

To: Latika Bhide, Development Planner
From: Jeff Bohner, Health Officer 
Date: September 22, 2014
Re: Savory Salads, Special Use Permit PC#14-017

This Department has reviewed the submittal for a special use at Savory Salads, 2932 W. Euclid, and has the following comments:

Refer to the Building Permit submittal comments dated 8/14/14.

Please see the attached comments from David Robb, Disability Services Coordinator.

RECEIVED
SEP 22 2014
PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

Plan Review

Address: Savory Salads
2932 W. Euclid Avenue
Special Use Permit
Round 1
P.C. # 14-017

Submitted to: Latika Bhide, Planning and Community Development

Submitted by: David Robb, Disability Services Coordinator
(847) 368-5793



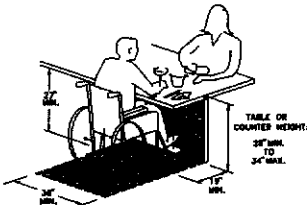
Date: September 16, 2014

Re: Illinois Accessibility Code (IAC), Effective April 1997
<http://www.illinois.gov/cdb/business/codes/pages/illinoisaccessibilitycode.aspx>

Sheet A2

Please be advised of the Illinois Accessibility Code requirements pertaining to service counters, condiment areas and fixed seating per Section 400.320(I).

1. An accessible dining counter or accessible table is required where fixed seating (booths/counters) are provided. Show the accessible dining counter and/or accessible table(s) per IAC Sections 400.320(I)(1) in compliance with 400.310(w)(2-4).



2. Tableware and Condiment Area shall comply with IAC Sec. 400.320(I)(6) and Illustration B., Figure 54, below.

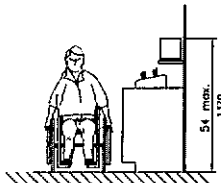


Fig. 54
Tableware Areas

VILLAGE OF ARLINGTON HEIGHTS
 BUILDING & HEALTH SERVICES
 33 S ARLINGTON HEIGHTS ROAD
 ARLINGTON HEIGHTS IL 60005

APPLICATION NBR . . . : 14-00002903
 ADDRESS : 2932 W EUCLID AV
 APPLICATION DATE . . : 8/14/14
 APPLICATION TYPE . . : COMMERCIAL ALTERATION

OWNER :

CONTRACTOR :

AGENCY NAME: HEALTH

DATE ACTION ACTION BY

8/21/14 REJECTED JEFF BOHNER-847-368-5782

T/S: 08/21/2014 09:18 AM ARHTJSB -----
 Provide equipment cut sheets or manufacturer & model
 numbers for all food service equipment

T/S: 08/21/2014 09:18 AM ARHTJSB -----
 Provide dry storage calculations. Provide at least 25% of
 kitchen square footage in storage

T/S: 08/21/2014 09:21 AM ARHTJSB -----
 Provide casters for all moveable equipment

T/S: 08/21/2014 09:22 AM ARHTJSB -----
 All light fixtures in food prep areas must have light
 shields provided or have shatter-proof bulbs

PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

7

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition #: P.C. <u>14-017</u>	P.I.N.# <u>0225100034-0000</u> <i>(3020 SALT CREEK LN Arlington Heights, IL)</i>
Petitioner: <u>Savory Salads, Inc.</u>	Location: <u>2932 West Euclid Ave, Arlington Heights, IL</u>
<u>38 Beechnut Dr., South Barrington, IL 60010</u>	Rezoning: <u> </u> Current: <u> </u> Proposed: <u> </u>
Tel: (847) <u> </u>	Subdivision: <u> </u>
Owner: <u>Stonestreet Esplanade, LLC</u>	# of Lots: <u> </u> Current: <u> </u> Proposed: <u> </u>
<u>760 W. Main St., #140, Barrington, IL 60010</u>	PUD: <u> </u> For: <u> </u>
Tel: (847) <u> </u>	Special Use: <u>✓</u> For: <u>restaurant - food prep</u>
Contact Person: <u>Dominic J. Buttitta, Jr., Esq.</u>	Land Use Variation: <u> </u> For: <u> </u>
Address: <u>Carponelli & Buttitta, LLC</u>	Land Use: <u> </u> Current: <u> </u>
<u>117 S. Cook St., 2nd Fl, Barrington, IL 60010</u>	Proposed: <u> </u>
Phone #: (847) <u>382-4000</u>	Site Gross Area: <u>1,756 leasable square feet</u>
Fax #: (847) <u>382-4003</u>	# of Units Total: <u> </u>
E-Mail: <u>Dominic@cb-lawoffice.com</u>	1BR: <u> </u> 2BR: <u> </u> 3BR: <u> </u> 4BR: <u> </u>

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

- | | <u>YES</u> | <u>NO</u> | |
|----|---------------|---------------|---|
| 1. | <u>✓</u> | <u> </u> | COMPLIES WITH COMPREHENSIVE PLAN? |
| 2. | <u>✓</u> | <u> </u> | COMPLIES WITH THOROUGHFARE PLAN? |
| 3. | <u> </u> | <u>✓</u> | VARIATIONS NEEDED FROM ZONING REGULATIONS?
(See below.) |
| 4. | <u> </u> | <u>✓</u> | VARIATIONS NEEDED FROM SUBDIVISION REGULATIONS?
(See below.) |
| 5. | <u> </u> | <u>✓</u> | SUBDIVISION REQUIRED? |
| 6. | <u> </u> | <u>✓</u> | SCHOOL/PARK DISTRICT CONTRIBUTIONS REQUIRED?
(See below.) |

Comments:

PLEASE SEE ATTACHED

 9.26.14 Date

Planning Department Comments (PC14-017)

7. Per Chapter 28, Zoning Regulations of the Municipal Code, a Special Use for a Restaurant is required in the B-3 district. The applicant must provide a written justification to the following Special Use Criteria:
 - a. That said special use is deemed necessary for the public convenience at this location.
 - b. That such case will not, under the circumstances of the particular case, be detrimental to the health, safety, morals or general welfare of persons residing or working in the vicinity.
 - c. That the proposed use will comply with the regulations and conditions specified in the Zoning Ordinance for such use, and with the stipulations and conditions made a part of the authorization granted by the Village Board of Trustees.
8. An Outdoor seating area approximately 247 square feet in area is included as part of this request. The parking requirement for the outside seating area is calculated in addition to the indoor seating area.
9. It is our understanding that alcohol will not be served at the restaurant. Please confirm.

PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

7A

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition #: P.C. _____
 Petitioner: Savory Salads, Inc. _____
 38 Beechnut Dr., South Barrington, IL 60010
 Tel: (847) _____
 Owner: Stonestreet Esplanade, LLC _____
 760 W. Main St., #140, Barrington, IL 60010
 Tel: (847) _____
 Contact Person: Dominic J. Buttitta, Jr., Esq. _____
 Address: Carponelli & Buttitta, LLC _____
 117 S. Cook St., 2nd Fl, Barrington, IL 60010
 Phone #: (847) 382-4000 _____
 Fax #: (847) 382-4003 _____
 E-Mail: Dominic@cb-lawoffice.com _____

P.I.N.# 0225100034-0000 (3020 SALT CREEK LN Arlington Heights, IL)
 Location: 2932 West Euclid Ave, Arlington Heights, IL
 Rezoning: _____ Current: _____ Proposed: _____
 Subdivision: _____
 # of Lots: _____ Current: _____ Proposed: _____
 PUD: _____ For: _____
 Special Use: ☒ For: restaurant - food prep
 Land Use Variation: _____ For: _____
 Land Use: _____ Current: _____
 Proposed: _____
 Site Gross Area: 1,756 leasable square feet
 # of Units Total: _____
 1BR: _____ 2BR: _____ 3BR: _____ 4BR: _____

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

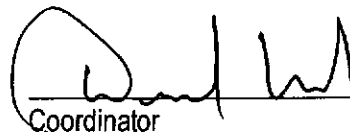
LANDSCAPE & TREE PRESERVATION:

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

YES	NO
N/A	_____
X	_____
_____	X

Comments:

NO COMMENTS


 Coordinator

9/16/14
 Date



ROSS S. CARPONELLI
ATTORNEY

DOMINIC J. BUTTITTA, JR.
ATTORNEY

117 SOUTH COOK STREET
2nd FLOOR
BARRINGTON, ILLINOIS, 60010
TEL: 847.382.4000
FAX: 847.382.4003

ADDITIONAL OFFICE LOCATIONS IN:
CHICAGO, ILLINOIS
&
ROSELLE, ILLINOIS
(BY APPOINTMENT ONLY)

October 1, 2014

Village of Arlington Heights
Department of Planning & Community Development
33 South Arlington Heights Rd.
Arlington Heights, Illinois 60005

**Re: Response to Building Department Comment Sheets
Petition # 14-017
Savory Salads, Inc.
2932 West Euclid Avenue, Arlington Heights, Illinois**

Dear Department of Planning & Community Development,

Pursuant to your offices direction, the following represent responses on behalf of Savory Salads to any comments/inquiries made by the Building Department in Savory Salads Application for Special Use Permit. The following responses are in the order they are expressed within the Application.

Page 1

Savory Salads hereby notes that all code requirements under the 1997 Illinois Accessibility Code must be adhered to and all proper/required permits must be obtained. Savory Salads agrees to abide by all applicable codes and requirements.

Page 1A

Savory Salads hereby notes that all code requirements under the 2009 International Mechanical Code as it relates to the cooking methods utilized in the kitchen must be adhered to. Savory Salads agrees to abide by all applicable codes and requirements.

Page 3

No responsive comment necessary. No concerns documented.

Page 5

No responsive comment necessary. No concerns documented.

Page 6

Savory Salads hereby notes that all code requirements under the Illinois Accessibility Code must be adhered to. Savory Salads agrees to abide by all applicable codes and requirements. Savory Salads additionally notes that all of the Health Department's requirements relating to the acquisition of any/all permits must be adhered to. Savory Salads also agrees to abide by all applicable Health Department requirements relating to acquiring permits.

Page 7, Comment #7 – *(Note: This Written Justification was previously submitted on 8/26/14)*

Special Use should be granted to Savory Salads, Inc. at the address specified above for the following reasons:

1. That said special use is deemed necessary for the public convenience at this location.
2. That said case will not, under any circumstances of the particular case, be detrimental to the health, safety, morals or general welfare of persons residing or working in the vicinity.
3. That the proposed use will comply with the regulations and conditions specified in this ordinance for such use, and with the stipulations and conditions made a part of the authorization granted by the Village Board of Trustees.

First, Savory Salads, Inc. has entered into a lease (*attached to this Petition*) with Stonestreet Esplanade, LLC to occupy approximately 1,756 square feet at the Esplanade Center located at 2932 West Euclid Avenue, Arlington Heights, Illinois. It is the intention of the tenant to open a "Savory Salads" restaurant at this location. Savory Salads is a quick, casual restaurant specializing in and having as its primary menu items, panini's and salads, offering the option of carry out or dining in. Moreover, having an establishment such as Savory Salads

at the above referenced location can surely be deemed necessary for the public convenience at this location as Savory Salad's food offerings, in connection with their proximity to surrounding locations, including future hotel developments as well as the Cook County Third Municipal Courthouse, provide both constituents and visitors of Arlington Heights additional dining convenience and health conscious options with regards to restaurant availability and choices. Additionally, not only is there already food providers currently operating in the Esplanade Center, but there are also additional restaurants interested in occupying space at said location. Clearly, the Esplanade Center currently is and will further become a convenient stop for residents and those working in the vicinity to visit for their restaurant needs.

Next, the granting of this Petition will not, under any circumstances, cause detriment or undermine any health concerns, morals or general welfare of any persons residing or working in the vicinity of 2932 West Euclid Avenue. In fact, Savory Salads will enhance the general welfare of both residents and workers in the vicinity by offering fresh, homemade, healthier alternatives, offered quickly to persons, as opposed to other everyday fast-food options.

Finally, the proposed use of granting Savory Salads permission to engage in food preparation and restaurant offerings complies with all the regulations and conditions specified in the Village of Arlington Heights Special Use Ordinance, including all stipulations and conditions made part thereof. Savory Salad's, Inc is an established and respectable restaurant/food provider and is not currently nor has ever violated or illustrated any indication of refusing to comply with any regulations or conditions mandated by the Village of Arlington Heights nor any other village it currently operates in. Savory Salads, Inc. is ready, willing, and able to cooperate, accommodate, and satisfy the Village of Arlington Heights regarding any/all village requirements.

Page 7, Comment #8

Savory Salads hereby notes that the outdoor seating area of approximately 247 square feet is included as part of this request. Additionally, that the parking requirement for the outside seating area is calculated in addition to the indoor seating area. No further responsive comment necessary.

Page 7, Comment #9

Savory Salads hereby confirms that alcohol will not be served at the restaurant.

Page 7A

No responsive comment necessary. No concerns documented.

On behalf of Savory Salads, Inc. we sincerely appreciate your consideration with regards to this matter. Should you require any additional information, have any questions, or concerns, please do not hesitate to contact my office and I will accommodate any request immediately.

Very truly yours,

CARPONELLI & BUTTITTA, LLC
Attorneys for Savory Salads, Inc.

CB
CARPONELLI BUTTITTA
A Limited Liability Company
ATTORNEYS AT LAW

ROSS S. CARPONELLI
ATTORNEY

117 SOUTH COOK STREET
2nd FLOOR
BARRINGTON, ILLINOIS, 60010
TEL: 847.382.4000
FAX: 847.382.4003

ADDITIONAL OFFICE LOCATIONS IN:
CHICAGO, ILLINOIS
&
ROSELLE, ILLINOIS
(BY APPOINTMENT ONLY)

DOMINIC J. BUTTITTA, JR.
ATTORNEY

October 7, 2014

Village of Arlington Heights
Department of Planning & Community Development
33 South Arlington Heights Rd.
Arlington Heights, Illinois 60005

Re: Additional Response to Building Department Comment Sheets
Petition # 14-017
Savory Salads, Inc.
2932 West Euclid Avenue, Arlington Heights, Illinois

Dear Department of Planning & Community Development,

Pursuant to your offices direction, the following represents additional responses on behalf of Savory Salads with regards to any additional comments/inquiries made by the Building Department in Savory Salads Application for Special Use Permit. The following responses are in the order they are expressed within the Application.

Page 2, Comment #1

No responsive comment necessary. No concerns documented by Public Works Utilities Department.

Very truly yours,

CARPONELLI & BUTTITTA, LLC


Attorneys for Savory Salads, Inc.

PLAN COMMISSION PROJECT TIMELINE

Project Name: Savory Salads
PC Number: PC 14-017
Location: 2932 W. Euclid Avenue
Requested Action: A Special Use to allow a sit-down/carry out restaurant

	Date	# of Business Days
Plan Commission Application Submittal Date	9-10-2014	
Plat and Sub Committee Meeting	9-17-2014	
1 st Round Department Comments	9-30-2014	14 days
Petitioner's Response	10-1-2014	1 day
Public Hearing Notification	9-23-2014	9 days from application date
PC Hearing*	10-8-2014	20 days from application date
Village Board	10-20-2014	8 days
Village Board Ordinance Adoption	11-3-2014	10 days

Note:

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



Item: ComEd Presentation on Smart Meters

Department: Village Manager's Office

Presentation on ComEd Smart Meter Deployment by ComEd

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



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)(5): Purchase or lease of real property for the use of the public body, including discussing whether a particular parcel should be acquired

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount: