



AGENDA
President and Board of Trustees
Village of Arlington Heights
Virtual Meeting

In response to the COVID-19 pandemic, the Board meeting is closed to in-person, public attendance. The public will have an opportunity to fully participate in the virtual Board meeting via their computers or phones.

Please follow these instructions to participate in the virtual meeting. Residents can also view the meeting live online or on our cable access channels (6 for WOW, 17 for Comcast or for AT&T UVerse, find our access channel through the menu on your remote).

Questions or comments of 200 words or less may be also be emailed in advance of the Village Board meeting to rhume@vah.com by 3 p.m. Monday, October 19. These emails will be read at the Board Meeting

October 19, 2020
7:30 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

IV. APPROVAL OF MINUTES

- A. Village Board 10/05/2020
- B. Committee of the Whole 10/05/2020

V. APPROVAL OF ACCOUNTS PAYABLE

- A. Warrant Register 10/15/2020

VI. RECOGNITIONS AND PRESENTATIONS

- A. Presentation of the 2020 Disability Employment Award to The Original Dog Barber by the Commission for Citizens with Disabilities.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

A. Report of Committee of the Whole Meeting of October 12, 2020

Textile Recycling

Trustee Schwingbeck moved, seconded by Trustee Baldino, that the Committee-of-the-Whole direct staff to not proceed with the preparation of an agreement with Simple Recycling for textile recycling services.

The Motion: Passed

B. Report of Committee of the Whole Meeting of October 12, 2020

Solid Waste RFP Results

Trustee LaBedz moved, seconded by Trustee Canty, that the Committee-of-the-Whole concur with staff's recommendation that Groot be retained as the Village's refuse hauler for a 7-year contract with once per week refuse collection.

The Motion: Passed

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 Aggregate Materials & Trucking, Disposal of Debris, and Snow Hauling - Contract Extension 2020-2021
- B. Storm Water Televising, Mapping & Condition Assessment - Contract Extension 2021
- C. Water & Sewer Improvement Design - Contract Extension 2021
- D. Station #16 West Tank Painting & Maintenance - Change Order

- E. Area 4 - Campbell/Sigwalt Downtown Sewer Improvements – Phase 3 Engineering Contract Change Order #1 & FINAL
- F. Area 4 - Campbell/Sigwalt Downtown Sewer Improvements – Construction Contract Change Order #2 & FINAL

CONSENT LEGAL

- A. A Resolution in Support of the Illinois Transportation Enhancement Program for Downtown Streetscape Enhancements
- B. A Resolution Accepting Required Public Improvements (Lexington Heritage Subdivision)
- C. An Ordinance Approving a Preliminary Plat of Subdivision and Granting a Variation from Chapter 28 of the Arlington Heights Municipal Code (221-229 W Rand Rd)
- D. A Resolution Approving a Final Plat of Subdivision (221-229 West Rand Road Subdivision)
- E. An Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by any other Method (Portion of Rand Road near 630 W Rand Rd)
- F. An Ordinance Amending Chapters 16 and 18 of the Arlington Heights Municipal Code (Fines related to Administrative Adjudication tickets)
- G. A Resolution in Support of the Illinois Transportation Enhancement Program for Bicycle and Pedestrian Accommodations (Windsor Drive between Crabtree Drive and Dryden Avenue)
- H. A Resolution in Support of the Illinois Transportation Enhancement Program for Multi-Use Path (Multi-use path connecting Palatine Trail to the west and Prospect Heights bike path to the east, utilizing ComEd right-of-way through Arlington Heights)
- I. A Resolution in Support of the Illinois Transportation Enhancement Program for Bicycle Accommodations (Goebbert Road from East Falcon Drive to Golf Road)

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Northwest Community Wellness Center - 900 W. Central Rd. - Sign Variation - DC#20-023

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

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.



**Village Board
10/19/2020**

Item: Village Board 10/05/2020

Department: Village Clerk

ATTACHMENTS:

Description	Type
Village Board 10/05/2020	Minutes



MINUTES

President and Board of Trustees
Village of Arlington Heights
Virtual Meeting
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
October 5, 2020
7:30 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

President Hayes and the following Trustees responded to roll: Rosenberg, Tinaglia, Schwingbeck, Padovani, Scaletta, Baldino, Canty, and LaBedz.

Also present were: Randy Recklaus, Charles Perkins and Becky Hume.

IV. APPROVAL OF MINUTES

A. Village Board 09/21/2020

Trustee Robin LaBedz moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Schwingbeck, Tinaglia

Abstain: Scaletta

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 09/30/2020

Approved

Trustee moved to approve in the amount of \$1,127,835.51. Trustee Seconded the Motion.

The Motion: Passed

VI. RECOGNITIONS AND PRESENTATIONS

- A. Presentation of "One Book, One Village"
Community Reading Event by Jennifer Czajka,
Programs & Exhibits Manager, Arlington Heights
Memorial Library.

Jennifer Czajka of the Arlington Heights Memorial Library presented *The Secrets We Kept* by Lara Prescott as the book for this year. Find information at www.ahml.info.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

- A. Report of Committee of the Whole Meeting of Approved
October 5, 2020

Interview of Hart Passman of Elrod Friedman for
Village Attorney

Trustee Richard Baldino moved to concur in the Mayor's appointment of Hart Passman as Village Attorney. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta,
Schwingbeck, Tinaglia

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. Elevator Maintenance 2020 - Contract Award Approved

Trustee Jim Tinaglia moved to approve. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- B. General Survey & CAD Drafting Services for Street Reconstruction & Rehabilitation 2021 Approved

Trustee Jim Tinaglia moved to approve. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- C. Sodium Chloride (Road Salt) 2020 Purchase - State Contract

Trustee Jim Tinaglia moved to approve. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

CONSENT LEGAL

- A. An Ordinance Granting a Land Use Variation and Approved a Variation from Chapter 28 of the Arlington Heights Municipal Code (Cremation by Water, 11 W College Dr)

Trustee John Scaletta moved to approve 2020-033. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- B. An Ordinance Amending Chapter 6 of the Arlington Heights Municipal Code (Section 6-510b, Special Events Commission, Approved

increase members from 12 to 13)

Trustee John Scaletta moved to approve 2020-034. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

CONSENT REPORT OF THE VILLAGE MANAGER

CONSENT APPOINTMENTS

- A. Appointment of Andrew Stengren as the Chairman of the Arlington Economic Alliance Approved

Trustee John Scaletta moved to approve. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. DC#20-053 - The Goddard School - 1316 N. Arlington Heights Rd. / Sign Variation Approved

Gerard Becker of Fast Signs described the two signs. Mr. Perkins said the request is to allow wall signs in this district. A variation is required because it is in a transitional neighborhood. Staff and the Design Commission support two wall signs, but not a proposed third sign.

Trustee Scaletta said he had purchased signs from this company years ago, but wanted to go on record that he has no current conflict of interest.

Trustee Robin LaBedz moved to approve a variation from Chapter 30 section 30-202 to allow two wall signs where wall signs are not allowed in the O-T Zoning District in concurrence with the Design Commission's recommendation. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta,

Schwingbeck, Tinaglia

B. 221-229 W. Rand Rd. Subdivision - PC#20-012 Approved
Preliminary and Final Plat of Subdivision

Bob Wigoda, the attorney representing the petitioner, said there are two businesses on this site, Goodyear and Car-X. They would like to divide the property to create two lots of record. The site already has two different pin numbers. They will add four new parking spaces and a landscape aisle to the north. The easements will be unaffected but a new easement document will be created for both parcels.

Mr. Perkins said most people will not know there is any difference. Staff and the Plan Commission support the request.

Trustee Rosenberg asked if both sites were compliant with parking. Mr. Perkins said combined, these lots have a surplus. Lot 2 will comply with shared parking on lot 1 and there is a shared parking agreement. The property owners will need to cooperate. The cross easement goes with both properties. The uses on the lots are unchanged.

Trustee Robin LaBedz moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

Mr. Recklaus said the Village has posted the IDPH safety recommendations for Halloween on its website. The Village is not prohibiting or encouraging participation. However it is recommend for people to engage in best practices.

XVII. ADJOURNMENT

Trustee John Scaletta moved to adjourn at 8:03 p.m. Trustee Greg Padovani Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta,
Schwingbeck, Tinaglia



**Village Board
10/19/2020**

Item: Committee of the Whole 10/05/2020

Department: Village Clerk

ATTACHMENTS:

Description	Type
Committee of the Whole 10/05/2020	Minutes

**MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF ARLINGTON HEIGHTS
Virtual Meeting
October 5, 2020 at 7:00 PM**

President Hayes called the meeting to order at 7:00 PM.

BOARD MEMBERS PRESENT: President Hayes; Trustees Baldino, Canty, LaBedz, Padovani, Scaletta, Schwingbeck, Rosenberg, and Tinaglia

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Village Manager Randy Recklaus

OTHERS PRESENT: Hart Passman, Andrew Fiske

Mayor Hayes called the meeting to order and explained that due to COVID 19 restrictions and guidelines, the meeting is being held virtually.

A. Interview of Hart Passman of Elrod Friedman for Village Attorney

Mayor Hayes introduced Hart Passman of Elrod Friedman and also Andrew Fiske who will be assisting and filling in for Mr. Passman on occasion. Robin Ward, the Village inhouse counsel retired after 32 years and the Mayor explained that the Village had had an unusual make-up of the legal representation. Now is the time to explore a more traditional approach and time to explore hiring an outside firm. The Mayor stressed that he feels very comfortable with this as the attorneys from the Elrod Friedman firm come from the firm Holland and Knight which is the firm that long time Village Attorney Jack Siegel was a part of. The Mayor highlighted the approach of Elrod Friedman to service delivery as well as their six guiding principles, all which align with the Village.

Hart Passman and Andrew Fiske each discussed their backgrounds, experiences and approach to local government and municipal law. Mr. Passman graduated from Washington University for undergraduate studies and law school at Northwestern University. He has exclusively practiced municipal law and began at Holland and Knight. He has worked with many municipalities mainly in the north and northwest suburbs.

Andrew Fiske grew up in Evanston, graduated from Earlham College and attended law school at Northwestern University. Mr. Fiske worked as a clerk for the City of Evanston while in law school.

Mr. Passman reviewed the firms team approach, stating that there are 10, soon to be 11 members of the firm, and pointed out that they have seen and worked on many different municipal tasks. He stressed that they have no interest in being the 10th member of the Board, but they see their role as facilitating and implementing the policies that the Board selects.

Discussion ensued. Trustee Tinaglia asked at what level Hart Passman will be attending the Board Meetings and what his availability will be to the Trustees. Randy Recklaus said that Mr. Passman or Mr. Fiske will be at every Board meeting. They will both be available to any Board members when needed. Trustee Scaletta asked if the firm will take any private sector clients that submit applications for properties in Arlington Heights. Mr. Passman stressed that it would be a conflict and they will be the Villages Attorney's. Trustee Baldino asked if there was a term limit. Mr. Recklaus stated that the Village Attorney serves at will.

Trustee Canty asked Mr. Passman what the firm's position is on Diversity, Equity and Inclusion and how the firm may be able to help. Mr. Passman said that it is very important to the firm and something that they strive for themselves. Mr. Passman highlighted that they have worked with other communities with problems and solutions. Mr. Fiske will be a point person as he has a strong background in Labor and Employment issues.

Trustee Rosenberg inquired about the logistics of Board meetings with Hart Passman joining the meetings. Mr. Passman said that they will help the Board in following requirements of Illinois law and that their role will be to help facilitate meetings and guide the Board. Mr. Passman also mentioned his availability to the Trustees. He said that during the pandemic they plan to roll out virtual office hours.

Trustee Baldino moved to concur in the Mayor's appointment of Hart Passman of Elrod Friedman as Village Attorney. Trustee Schwingbeck seconded the motion.

Mayor Hayes asked if there were any questions from the audience. Keith Moens asked how familiar the attorneys were with Roberts Rule of Order. Hart Passman stated they were very familiar and will assist the Board in correct procedures.

Mayor Hayes asked for a roll call.

The following voice vote was recorded:

9 Ayes

0 Nays

The motion passed.

C. OTHER BUSINESS – There was no further business.

D. ADJOURNMENT – Trustee Scaletta moved, and Trustee LaBedz seconded the motion to adjourn. The meeting adjourned at 7:27 p.m.



**Village Board
10/19/2020**

Item: Warrant Register 10/15/2020

Department: Village Clerk

ATTACHMENTS:

Description

Warrant Register 10/15/2020

Type

Warrant Register



**VILLAGE OF ARLINGTON
HEIGHTS**
WARRANT REGISTER FOR
CHECK DATE: 10-15-2020

Fund	Fund Description	Total Transaction Amount
101	General Fund	\$323,868.76
215	CDBG Fund	\$4,500.00
227	Foreign Fire Ins Tax Fund	\$4,499.36
231	Criminal Investigation Fd	\$556.94
235	Municipal Parkg Opr Fund	\$13,851.29
401	Capital Projects Fund	\$462,759.42
426	Storm Water Control Fund	\$51,506.93
505	Water and Sewer Fund	\$1,168,767.14
511	Solid Waste Fund SWANCC	\$122,180.17
515	Arts,Entert & Events Fund	\$67,500.00
605	Health Insurance Fund	\$279.00
611	General Liability Ins Fnd	\$2,019.90
615	Workers Compensation Ins	\$1,849.00
621	Fleet Operations Fund	\$52,885.44
625	Technology Fund	\$50,034.60
705	Police Pension Fund	\$1.00
711	Fire Pension Fund	\$0.50
715	Guaranty Deposits Fund	\$3,500.00
TOTAL ALL FUNDS		\$2,330,559.45

WARRANT REGISTER - GM0002**Department: 0****Division: 0**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
225628	715-0000-220.93-00	BRENT PROROK	BOND REFUND	\$200.00	\$200.00
225641	715-0000-220.93-00	CHICAGO BUILDER, INC	BOND REFUND	\$200.00	\$200.00
225642	715-0000-220.93-00	CHICAGO BUILDERS INC	BOND REFUND	\$200.00	\$200.00
225661	715-0000-220.93-00	DAVID J STACK	BOND REFUND	\$200.00	\$200.00
225662	235-0000-435.65-03	MARY DEPA	REFUND PARKING PERMIT	\$40.00	\$40.00
225669	715-0000-220.93-00	FEID, PATRICIA	BOND REFUND	\$200.00	\$200.00
225715	715-0000-220.93-00	MARCINKOWSKI, RICHARD 202113	BOND REFUND	\$200.00	\$200.00
225718	715-0000-220.93-00	MATHIAS BROWN	BOND REFUND	\$200.00	\$200.00
225719	715-0000-220.93-00	MATHIAS BROWN	BOND REFUND	\$500.00	\$500.00
225723	715-0000-220.93-00	MCMORROW, GARY 202037	BOND REFUND	\$200.00	\$200.00
225733	715-0000-220.93-00	NIKO SBIRAKOS 19 4155	BOND REFUND	\$200.00	\$200.00
225750	715-0000-220.93-00	RCR CONSTRUCTION SERVICES, INC	BOND REFUND	\$200.00	\$200.00
225756	715-0000-220.93-00	SALVATORE SAMMARTINO	BOND REFUND	\$200.00	\$200.00
225780	101-0000-120.80-00	TRU-GRIND	REFUND OVERPAYMENT	\$801.00	\$801.00
225800	715-0000-220.93-00	VLADIMIR LAZAREVIC	BOND REFUND	\$200.00	\$200.00
225801	715-0000-220.93-00	WARREN ABEND	BOND REFUND	\$200.00	\$200.00
225802	715-0000-220.93-00	WARREN ABEND	BOND REFUND	\$200.00	\$200.00
225811	715-0000-220.93-00	ZHENI IVANOVA 20-2607	BOND REFUND	\$200.00	\$200.00
225814	505-0000-452.42-00	1540 N ARLINGTON HEIGHTS LLC	REFUND WATER BILL	\$320.43	\$320.43
901621	101-0000-210.92-00	EMPLOYEE BENEFITS CORP	FSA MEDICAL	\$4,264.70	\$4,264.70
	101-0000-210.94-00	EMPLOYEE BENEFITS CORP	FSA DEPENDENT CARE	\$96.15	\$96.15
Division 0 Total					\$9,022.28
Department 0 Total					\$9,022.28

WARRANT REGISTER - GM0002**Department: 1 Board of Trustees****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
225660	101-0101-501.30-01	DAILY HERALD	ANNUAL SUBSCRIPTION	\$197.10	\$197.10
225737	101-0101-501.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$158.45	\$158.45
901620	101-0101-501.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$4.30	\$4.30
				Division 1 Total	\$359.85
				Department 1 Total	\$359.85

WARRANT REGISTER - GM0002**Department: 2 Integrated Services****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
225612	101-0201-502.21-65	ARCHIVE SOCIAL	ARCHIVAL SERVICE	\$4,776.00	\$4,776.00
225620	101-0201-502.21-65	AT & T MOBILITY	ACCT 232106787838	\$100.00	\$100.00
225660	101-0201-502.30-01	DAILY HERALD	ANNUAL SUBSCRIPTION	\$252.70	\$252.70
225685	101-0201-502.22-03	HARRIS TRUST & SAVINGS BANK	JAVIERS SABOR MEXICANO	\$109.60	\$109.60
	101-0201-502.30-05	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US MM0YW72X0	\$27.99	\$27.99
225754	101-0201-502.22-02	ROTARY CLUB OF ARLINGTON HTS	QUARTERLY DUES	\$110.00	\$110.00
225785	101-0201-502.21-65	VERIZON WIRELESS	ACCT 88534852600001	\$121.54	\$121.54
				Division 1 Total	\$5,497.83
				Department 2 Total	\$5,497.83

WARRANT REGISTER - GM0002**Department: 3 Human Resources****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
225685	101-0301-503.22-01	HARRIS TRUST & SAVINGS BANK	WORKPLACE DIVERSITY LLC	\$200.00	\$200.00
	101-0301-503.40-70	HARRIS TRUST & SAVINGS BANK	THE DISNEY STORE#339	\$250.00	\$250.00
	605-0301-552.22-03	HARRIS TRUST & SAVINGS BANK	ILLINOIS STATE COUNCIL	\$279.00	\$279.00
	615-0301-552.22-03	HARRIS TRUST & SAVINGS BANK	ILLINOIS STATE COUNCIL	\$279.00	\$279.00
225698	615-0301-552.42-81	INTERGOVERNMENTAL RISK MGMT AGENCY	SEPT DEDUCTIBLE WC	\$620.00	\$1,570.00
			CLOSED 2019 CLAIMS WC	\$950.00	
225795	101-0301-503.21-65	VERIZON WIRELESS	ACCT 28544404900001	\$116.82	\$116.82
901620	101-0301-503.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$17.40	\$17.40
Division 1 Total					\$2,712.22
Department 3 Total					\$2,712.22

WARRANT REGISTER - GM0002**Department: 4 Legal Department****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
225625	101-0401-503.22-15	BHFX LLC	SERVICE PRINTING	\$7.50	\$7.50
225653	101-0401-503.21-65	COOK COUNTY RECORDER OF DEEDS	RECORDING FEES	\$186.00	\$186.00
225654	101-0401-503.21-65	COOK COUNTY RECORDER OF DEEDS	RECORDING FEES	\$148.00	\$148.00
225666	101-0401-503.20-15	ERNEST R BLOMQUIST PC	LEGAL SERVICES	\$6,037.50	\$6,037.50
225685	101-0401-503.21-65	HARRIS TRUST & SAVINGS BANK	ILSOS CORP REG AGENT	\$6.00	\$6.00
225753	101-0401-503.21-65	ROSE MARY JURINEK	COURT REPORTER	\$1,229.50	\$1,229.50
225776	101-0401-503.33-05	THOMSON REUTERS-WEST	INFORMATION CHARGES	\$331.81	\$331.81
225794	101-0401-503.21-65	VERIZON WIRELESS	ACCT 68500580500002	\$85.53	\$85.53
901620	101-0401-503.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$4.80	\$4.80
				Division 1 Total	\$8,036.64
				Department 4 Total	\$8,036.64

WARRANT REGISTER - GM0002**Department: 5 Finance****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
2228	505-0501-503.22-05	POSTMASTER ARLINGTON HEIGHTS	POSTAGE REIMBURSEMENT	\$395.62	\$395.62
225610	101-0501-503.21-65	ANDRES MEDICAL BILLING LTD	SERVICE FINANCIAL	\$7,069.25	\$7,069.25
225637	101-0501-503.22-15	CANON SOLUTIONS AMERICA	PAPER, OFFICE, MAILROOM	\$10.00	\$10.00
225668	101-0501-503.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	\$35.90	\$35.90
225685	101-0501-503.22-03	HARRIS TRUST & SAVINGS BANK	GOVERNMENT FINANCE OFF	\$100.00	\$100.00
	101-0501-503.22-10	HARRIS TRUST & SAVINGS BANK	SPIRAL BINDING LLC	\$233.48	\$233.48
225698	611-0501-552.42-61	INTERGOVERNMENTAL RISK MGMT AGENCY	CLOSED 2019 CLAIMS AUTO	\$2,019.90	\$2,019.90
225737	101-0501-503.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$45.53	\$223.50
			OFFICE SUPPLIES, GENERAL	\$7.22	
			OFFICE SUPPLIES, GENERAL	\$67.16	
			OFFICE SUPPLIES, GENERAL	\$17.10	
			OFFICE SUPPLIES, GENERAL	\$25.14	
			OFFICE SUPPLIES, GENERAL	\$61.35	
225746	101-0501-503.30-05	PTM DOCUMENT SYSTEMS	EMPLOYEE FORMS	\$398.66	\$398.66
225758	505-0501-503.22-05	SEBIS DIRECT INC	SERVICE POSTAL	\$3,214.00	\$3,214.00
225784	101-0501-503.21-65	VERIZON WIRELESS	ACCT 38508581800001	\$49.52	\$49.52
901620	101-0501-503.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$900.60	\$900.60
	505-0501-503.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$608.50	\$608.50
Division 1 Total					\$15,258.93
Department 5 Total					\$15,258.93

WARRANT REGISTER - GM0002**Department: 6 Information Technology****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
225648	625-0601-553.21-65	COMCAST PROCESSING CENTER	ACCT 907065060	\$5,076.69	\$5,076.69
225668	625-0601-553.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	\$41.50	\$41.50
225685	401-0601-572.50-15	HARRIS TRUST & SAVINGS BANK	CDW GOVT #1061503	\$316.80	\$316.80
	625-0601-553.30-05	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US M43PM2DO1	\$79.97	\$334.13
			AMZN MKTP US M44U71OT1	\$129.98	
			AMZN MKTP US M46R740C1	\$7.99	
			DRI LOGITECH STORE	\$106.20	
			AMZN MKTP US M44G40I02	\$9.99	
	625-0601-553.33-05	HARRIS TRUST & SAVINGS BANK	PDQCOM	\$1,800.00	\$2,140.00
			ZOOM.US	\$140.00	
			ZOOM.US	\$200.00	
	625-0601-572.50-10	HARRIS TRUST & SAVINGS BANK	AMAZON.COM M42XH59D2	\$567.99	\$567.99
225697	625-0601-572.50-10	INSIGHT PUBLIC SECTOR	COMPUTERS,DP & WORD PROC.	\$11,552.24	\$11,552.24
225732	625-0601-553.20-39	NETMOTION SOFTWARE INC	COMPUTERS,DP & WORD PROC.	\$13,944.00	\$13,944.00
225791	625-0601-553.21-65	VERIZON WIRELESS	ACCT 98726153700001	\$648.18	\$648.18
225792	625-0601-553.21-65	VERIZON WIRELESS	ACCT 78036610800001	\$425.60	\$425.60
225797	625-0601-553.21-65	VERIZON WIRELESS	ACCT 68500580500001	\$1,371.47	\$1,371.47
901622	625-0601-553.20-05	MUNICIPAL GIS PARTNERS INC	GIS STAFFING SERVICES	\$13,932.80	\$13,932.80
Division 1 Total					\$50,351.40
Department 6 Total					\$50,351.40

WARRANT REGISTER - GM0002**Department: 10 Boards & Commissions****Division: 8**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
225652	101-1008-502.20-75	CONRAD POLYGRAPH INC	INDIVIDUAL ASSESSMENT	\$160.00	\$160.00
				Division 8 Total	\$160.00
				Department 10 Total	\$160.00

WARRANT REGISTER - GM0002**Department: 20 Special Events****Division: 5**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
225726	515-2005-525.40-81	METROPOLIS PERFORMING ARTS CENTRE	2020 OPERATING CONTRIBUTION	\$67,500.00	\$67,500.00
				Division 5 Total	\$67,500.00
				Department 20 Total	\$67,500.00

WARRANT REGISTER - GM0002**Department: 30 Police Department****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
225599	101-3001-511.21-65	ACCURATE DOCUMENT DESTRUCTION	SERVICE MISCELLANEOUS	\$343.40	\$343.40
225621	101-3001-511.22-03	AXON ENTERPRISE INC	POLICE EQUIPMENT & SUPPLY	\$2,930.00	\$3,290.00
			TRAINING EQUIPMENT	\$130.00	
			TRAINING EQUIPMENT	\$230.00	
	101-3001-511.30-35	AXON ENTERPRISE INC	POLICE EQUIPMENT & SUPPLY	\$352.50	\$352.50
	101-3001-511.33-25	AXON ENTERPRISE INC	POLICE EQUIPMENT & SUPPLY	\$2,327.50	\$2,327.50
225626	101-3001-511.33-25	BLACK HILLS AMMUNITION	POLICE EQUIPMENT & SUPPLY	\$4,995.00	\$4,995.00
225630	101-3001-511.21-65	BRIGHTSIDE CLINIC	SERVICE PROFESSIONAL	\$875.00	\$875.00
225647	101-3001-511.21-65	COMCAST PROCESSING CENTER	SERVICE PROFESSIONAL	\$402.20	\$402.20
225650	101-3001-511.21-65	COMPASSION FUNERAL SERVICES INC	SERVICE MISCELLANEOUS	\$256.25	\$510.25
			SERVICE MISCELLANEOUS	\$254.00	
225656	101-3001-511.33-05	CROWN TROPHY	PLAQUE	\$80.00	\$80.00
225667	101-3001-511.21-65	EXPERIAN	SERVICE MISCELLANEOUS	\$50.72	\$50.72
225685	101-3001-511.21-02	HARRIS TRUST & SAVINGS BANK	RADARSIGN	\$150.00	\$150.00
	101-3001-511.22-03	HARRIS TRUST & SAVINGS BANK	WPY GRACIE UNIVERSITY	\$2,685.00	\$2,685.00
	101-3001-511.30-05	HARRIS TRUST & SAVINGS BANK	AMAZON.COM M458G6T11	\$269.98	\$458.08
			AMAZON.COM M498N7KE0 A	\$188.10	
	101-3001-511.30-35	HARRIS TRUST & SAVINGS BANK	DICKS CLOTHING&SPORTING	(\$659.84)	(\$69.99)
			DICKS CLOTHING&SPORTING	\$589.85	
	101-3001-511.33-25	HARRIS TRUST & SAVINGS BANK	AMZN MKPT US MU7IE69Z0	\$17.98	\$407.65
			AMZN MKPT US M43TH2682	\$28.00	
			FASTENAL COMPANY 01ILW	\$361.67	
225691	101-3001-511.33-25	HOME DEPOT CREDIT SERVICES	POLICE EQUIPMENT & SUPPLY	\$87.88	\$87.88

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
225692	101-3001-511.22-02	IL ASSOC OF CHIEFS OF POLICE	DUES	\$105.00	\$540.00
			DUES	\$105.00	
			DUES	\$330.00	
225693	101-3001-511.22-03	IL EMERGENCY NURSES ASSOC	REGISTRATION	\$75.00	\$75.00
225704	101-3001-511.22-15	KONICA MINOLTA BUSINESS USA	OFFICE MACHINES & ACCESS	(\$116.33)	\$219.81
			OFFICE MACHINES & ACCESS	\$55.50	
			OFFICE MACHINES & ACCESS	\$168.49	
			OFFICE MACHINES & ACCESS	\$23.54	
			OFFICE MACHINES & ACCESS	\$88.61	
225735	101-3001-511.22-03	NORTHWESTERN UNIVERSITY	REGISTRATION	\$2,400.00	\$2,400.00
225737	101-3001-511.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$69.16	\$807.35
			OFFICE SUPPLIES, GENERAL	\$385.99	
			OFFICE SUPPLIES, GENERAL	\$62.16	
			OFFICE SUPPLIES, GENERAL	\$193.08	
			OFFICE SUPPLIES, GENERAL	\$67.99	
			OFFICE SUPPLIES, GENERAL	\$10.98	
			OFFICE SUPPLIES, GENERAL	\$17.99	
225754	101-3001-511.22-02	ROTARY CLUB OF ARLINGTON HTS	DUES	\$110.00	\$110.00
225770	101-3001-511.22-10	SUBURBAN ACCENTS INC	DECALS	\$60.00	\$60.00
225776	101-3001-511.21-65	THOMSON REUTERS-WEST	SERVICE PROFESSIONAL	\$560.15	\$560.15
225777	101-3001-511.22-10	TOTAL PRINT SOLUTIONS	SERVICE PRINTING	\$73.00	\$346.50
			SERVICE PRINTING	\$273.50	
225783	101-3001-511.21-65	VERIZON WIRELESS	ACCT 68682493000001	\$2,143.38	\$2,143.38
225793	235-3001-532.33-05	VERIZON WIRELESS	ACCT 54209747800003	\$35.01	\$35.01
901620	101-3001-511.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$358.00	\$358.00

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
				Division 1 Total	\$24,600.39

Division: 3

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
225739	231-3003-511.40-01	PARTNERS & PAWS VETERINARY SERVICES	VETERINARY SERVICES	\$200.68	\$289.48
			VETERINARY SERVICES	\$88.80	
225757	231-3003-511.40-01	SCIENTIFIC ANIMAL FEEDS AND NEEDS	CANINE UNIT PROGRAM	\$65.06	\$134.65
			CANINE UNIT PROGRAM	\$69.59	
225775	231-3003-511.40-11	TECHNOLOGY MANAGEMENT REV FUND	POLICE EQUIPMENT & SUPPLY	\$132.81	\$132.81
				Division 3 Total	\$556.94
				Department 30 Total	\$25,157.33

WARRANT REGISTER - GM0002**Department: 35 Fire****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
225604	101-3501-512.31-85	AIR ONE EQUIPMENT	HARDWARE SUPPLIES	\$2,635.00	\$2,635.00
225637	101-3501-512.22-15	CANON SOLUTIONS AMERICA	OFFICE MACHINES & ACCESS	\$12.89	\$12.89
225665	101-3501-512.31-85	ELEVATED SAFETY	SAFETY & FIRST AID EQUIP.	\$3,232.00	\$3,260.00
			SHIPPING/DELIVERY SERVICE	\$28.00	
225672	101-3501-512.30-35	FIRESERVICE MANAGEMENT	TURNOUT GEAR REPAIR	\$241.95	\$241.95
225673	101-3501-512.30-35	FIVE STAR SAFETY EQUIPMENT INC	SAFETY GLASSES	\$495.00	\$990.00
			SAFETY GLASSES	\$495.00	
225677	101-3501-512.30-35	GALLS LLC	CLOTHING & APPAREL	\$48.00	\$48.00
225681	101-3501-512.31-65	GRAINGER W W INC	FIRE PROTECTION EQUIP/SUP	\$171.40	\$171.40
225685	101-3501-512.22-03	HARRIS TRUST & SAVINGS BANK	WINGATE BY WYNDHAM ARL	\$1,081.92	\$1,081.92
	101-3501-512.30-05	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US M40CN2FL2	\$10.26	\$19.42
			AMZN MKTP US M45CB6TD1	\$9.16	
	101-3501-512.31-65	HARRIS TRUST & SAVINGS BANK	WEBER STEPHEN PRODUCTS	(\$520.19)	\$1,067.79
			WEBER STEPHEN PRODUCTS	\$61.97	
			WEBER STEPHEN PRODUCTS	\$162.16	
			WEBER STEPHEN PRODUCTS	\$331.25	
			WEBER STEPHEN PRODUCTS	\$1,032.60	
			WEBER STEPHEN PRODUCTS	\$1,032.60	
	101-3501-512.33-05	HARRIS TRUST & SAVINGS BANK	BIG ANGES EATERY	\$84.28	\$1,493.73
			SONANCE, INC.	\$1,409.45	
	101-3501-512.33-50	HARRIS TRUST & SAVINGS BANK	AMAZON.COM	(\$292.50)	\$220.55
			AMAZON.COM MU58B87W0	\$292.50	
			KUNG FU DIRECT	\$220.55	
225690	101-3501-512.31-65	HENRY SCHEIN MATRX MEDICAL	SAFETY & FIRST AID EQUIP.	\$998.76	\$998.76

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
225690	101-3501-512.33-50	HENRY SCHEIN MATRX MEDICAL	SAFETY & FIRST AID EQUIP.	\$225.00	\$225.00
225701	101-3501-512.30-35	JG UNIFORMS	SHOES AND BOOTS	\$492.00	\$492.00
225721	101-3501-512.33-50	MC KESSON MEDICAL SURGICAL GOV	HAND SANITIZER	\$231.99	\$231.99
225725	101-3501-512.21-02	MUNICIPAL EMERGENCY SERVICES	SCBA SUPPLIES	\$120.00	\$120.00
	101-3501-512.22-10	MUNICIPAL EMERGENCY SERVICES	SCBA SUPPLIES	\$135.65	\$135.65
	101-3501-512.30-35	MUNICIPAL EMERGENCY SERVICES	FIREFIGHTING GLOVES	\$885.89	\$885.89
	101-3501-512.31-65	MUNICIPAL EMERGENCY SERVICES	SCBA SUPPLIES	\$725.89	\$725.89
225737	101-3501-512.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$139.35	\$139.35
225742	101-3501-512.22-03	ANTHONY PICCOLO	TUITION REIMBURSEMENT	\$1,100.00	\$1,100.00
225748	101-3501-512.31-60	R H MEDICAL	MEDICAL OXYGEN	\$143.50	\$143.50
225752	101-3501-512.22-03	ROMEONVILLE FIRE DEPARTMENT	TRAVEL & TRAINING	\$690.00	\$1,090.00
			TRAVEL & TRAINING	\$400.00	
225764	101-3501-512.30-35	SPECIAL T UNLIMITED	CLOTHING & APPAREL	\$2,530.00	\$2,530.00
225778	101-3501-512.21-02	TRACE ANALYTICS INC	EQUIPMENT UPGRADE KIT	\$31.00	\$31.00
225787	101-3501-512.21-65	VERIZON WIRELESS	ACCT 44205897800001	\$929.65	\$929.65
225807	101-3501-512.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$26.00	\$104.00
			OFFICE MACHINES & ACCESS	\$26.00	
			OFFICE MACHINES & ACCESS	\$26.00	
			OFFICE MACHINES & ACCESS	\$26.00	
225810	101-3501-512.31-45	ZEP MANUFACTURING CO	CLEANING SUPPLIES	\$80.97	\$661.46
			CLEANING SUPPLIES	\$81.86	
			CLEANING SUPPLIES	\$159.01	
			CLEANING SUPPLIES	\$131.74	
			CLEANING SUPPLIES	\$131.74	
			CLEANING SUPPLIES	\$76.14	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
901620	101-3501-512.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$15.00	\$15.00
				Division 1 Total	\$21,801.79
				Department 35 Total	\$21,801.79

WARRANT REGISTER - GM0002**Department: 37 Foreign Fire Insurance****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
225604	227-3701-512.50-15	AIR ONE EQUIPMENT	HARDWARE SUPPLIES	\$2,325.00	\$2,325.00
225631	227-3701-512.22-03	BRIAN BUCHEK	TRAINING REIMBURSEMENT	\$370.55	\$370.55
225638	227-3701-512.22-03	WILLIAM CASPER	TRAINING REIMBURSEMENT	\$127.39	\$127.39
225676	227-3701-512.22-03	ALEXANDER GABRIELSEN	TRAINING REIMBURSEMENT	\$660.00	\$660.00
225710	227-3701-512.50-15	SCOTT LIMBERS	TRAINING REIMBURSEMENT	\$84.22	\$84.22
225711	227-3701-512.22-03	BRADLEY LINDGREN	TRAINING REIMBURSEMENT	\$189.75	\$189.75
225764	227-3701-512.30-35	SPECIAL T UNLIMITED	CLOTHING & APPAREL	\$613.00	\$613.00
225813	227-3701-512.22-03	ALBERT ZLOZA	TRAINING REIMBURSEMENT	\$129.45	\$129.45
				Division 1 Total	\$4,499.36
				Department 37 Total	\$4,499.36

WARRANT REGISTER - GM0002**Department: 40 Planning****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
225613	101-4001-521.40-40	ARLINGTON HTS CHAMBER OF COM	DUES, MEMBERSHIP	\$8,500.00	\$8,500.00
225659	101-4001-521.22-01	DAILY HERALD	ADVERTISING	\$486.00	\$837.00
			ADVERTISING	\$105.30	
			ADVERTISING	\$245.70	
	101-4001-521.40-41	DAILY HERALD	ADVERTISING	\$595.00	\$595.00
225684	101-4001-521.40-40	GROUP C MEDIA INC	ADVERTISING	\$1,750.00	\$1,750.00
225685	101-4001-521.21-65	HARRIS TRUST & SAVINGS BANK	APPLE.COM/BILL	\$2.99	\$2.99
225707	101-4001-521.21-65	LEGRAND REPORTING & VIDEO SERVICES	TRANSCRIPTS	\$213.45	\$213.45
225717	401-4001-571.50-30	MARTAM CONSTRUCTION INC	SERVICE CONSTRUCTION	\$2,148.06	\$2,148.06
225737	101-4001-521.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$107.81	\$107.81
225773	401-4001-571.50-30	TALLGRASS RESTORATION LLC	AGRICULTURAL SUPPLIES	\$400.00	\$400.00
225798	101-4001-521.21-65	VERIZON WIRELESS	ACCT 38042002700001	\$193.86	\$193.86
225807	101-4001-521.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$37.96	\$37.96
901620	101-4001-521.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$13.30	\$13.30
Division 1 Total					\$14,799.43
Department 40 Total					\$14,799.43

WARRANT REGISTER - GM0002**Department: 41 Community Devl Block Grnt****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
225702	215-4101-522.41-48	JOURNEYS THE ROAD HOME	CDBG PROGRAM	\$4,500.00	\$4,500.00
				Division 1 Total	\$4,500.00
				Department 41 Total	\$4,500.00

WARRANT REGISTER - GM0002**Department: 45 Building****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
225640	101-4501-523.30-05	CDW GOVERNMENT INC	COMPUTERS,DP & WORD PROC.	\$4,980.24	\$4,980.24
225668	101-4501-523.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	\$34.76	\$34.76
225679	101-4501-523.20-05	GOVTEMPSUSA LLC	SERVICE PROFESSIONAL	\$5,022.50	\$5,022.50
225683	101-4501-523.20-35	GRIVAS KRAUSE ASSOCIATES LTD	ENGINEERING REVIEW	\$187.50	\$187.50
225737	101-4501-523.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$196.22	\$324.05
			OFFICE SUPPLIES, GENERAL	\$127.83	
225751	101-4501-523.30-35	RED WING BUSINESS ADVANTAGE ACCT	SHOES AND BOOTS	\$200.00	\$200.00
225788	101-4501-523.21-65	VERIZON WIRELESS	ACCT 54209747800002	\$144.04	\$144.04
225789	101-4501-523.21-65	VERIZON WIRELESS	ACCT 54209747800001	\$405.88	\$405.88
901620	101-4501-523.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$77.00	\$77.00
Division 1 Total					\$11,375.97
Department 45 Total					\$11,375.97

WARRANT REGISTER - GM0002**Department: 70 Health****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
225609	101-7001-541.22-40	AMERICAN TAXI	TAXI SERVICE	\$57.00	\$57.00
225668	101-7001-541.22-05	FEDERAL EXPRESS	OFFICE MACHINES & ACCESS	\$57.60	\$57.60
225671	101-7001-541.33-10	FFF ENTERPRISES INC	NURSING SERVICES FLUZONE	\$2,592.60	\$2,592.60
225674	101-7001-541.21-10	FLECKS LANDSCAPING	PROPERTY MAINTENANCE	\$85.00	\$550.00
			PROPERTY MAINTENANCE	\$85.00	
			PROPERTY MAINTENANCE	\$85.00	
			PROPERTY MAINTENANCE	\$105.00	
			PROPERTY MAINTENANCE	\$85.00	
			PROPERTY MAINTENANCE	\$105.00	
225685	101-7001-541.21-65	HARRIS TRUST & SAVINGS BANK	SFAX	\$29.00	\$29.00
	101-7001-541.22-02	HARRIS TRUST & SAVINGS BANK	IL PUBLIC HEALTH ASSOC	\$150.00	\$300.00
			SPL ILLINOIS CHAPTER,	\$75.00	
			SPL ILLINOIS CHAPTER,	\$75.00	
	101-7001-541.30-05	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US M42Z62P81	\$28.49	\$68.06
			AMZN MKTP US M49EN8RL1	\$39.57	
225708	101-7001-541.40-53	HARRIS TRUST & SAVINGS BANK	COMM ED RESI PMT	\$981.83	\$981.83
			COUNSELING SUBSIDY	\$200.00	
			COUNSELING SUBSIDY	\$200.00	
225737	101-7001-541.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$21.51	\$21.51
225767	101-7001-541.21-65	STACY SHEIN STAPLETON	INTERPRETING SERVICE	\$100.00	\$100.00
225768	101-7001-541.20-25	STEPHANIE GUREWITZ LCSW CYT	COUNSELING SUBSIDY	\$750.00	\$2,550.00
			COUNSELING SUBSIDY	\$750.00	
			COUNSELING SUBSIDY	\$300.00	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
225768	101-7001-541.20-25	STEPHANIE GUREWITZ LCSW CYT	COUNSELING SUBSIDY	\$300.00	\$2,550.00
			COUNSELING SUBSIDY	\$300.00	
			COUNSELING SUBSIDY	\$150.00	
225786	101-7001-541.21-65	VERIZON WIRELESS	ACCT 88556712200001	\$278.59	\$278.59
901620	101-7001-541.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$37.35	\$37.35
Division 1 Total					\$8,023.54

Division: 7

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
225629	101-7007-541.21-65	ADRIAN BRIGHAM	PROGRAM INSTRUCTIONAL FEE	\$125.00	\$125.00
225678	101-7007-541.21-65	GARY E MIDKIFF & COMPANY	PROGRAM INSTRUCTIONAL FEE	\$400.00	\$400.00
225685	101-7007-541.21-65	HARRIS TRUST & SAVINGS BANK	DOLLAR TREE	\$34.00	\$34.00
	101-7007-541.22-03	HARRIS TRUST & SAVINGS BANK	NCCDP	\$135.00	\$135.00
	101-7007-541.30-05	HARRIS TRUST & SAVINGS BANK	WWW.VOLGISTICS.COM	\$61.00	\$61.00
	101-7007-541.31-65	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US	(\$4.75)	\$104.23
			AMZN MKTP US	(\$2.00)	
			PANERA BREAD #601702 O	\$110.98	
225700	101-7007-541.21-65	ANETTE ISAACS	PROGRAM INSTRUCTIONAL FEE	\$275.00	\$275.00
225703	101-7007-541.21-65	JT CONSULTANTS INC	VOLUNTEER APPRECIATION	\$600.00	\$600.00
225716	101-7007-541.21-65	MARQUEE MOVIE PRESENTATIONS LLC	PROGRAM INSTRUCTIONAL FEE	\$175.00	\$175.00
225730	101-7007-541.21-65	MINDFUL INNOVATIONS CONSULTING LLC	PROGRAM INSTRUCTIONAL FEE	\$65.00	\$65.00
901620	101-7007-541.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$20.70	\$20.70
Division 7 Total					\$1,994.93
Department 70 Total					\$10,018.47

WARRANT REGISTER - GM0002**Department: 71 Public Works****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
225597	101-7101-531.21-11	ABC HUMANE WILDLIFE CONTROL &	PEST CONTROL	\$350.00	\$350.00
225598	101-7101-531.31-55	ABT ELECTRONICS	ELECTRICAL EQUIP. & SUPPLY	\$80.00	\$80.00
225600	101-7101-531.31-75	ACTIVE ELECTRICAL SUPPLY CO	STREET LIGHT SUPPLIES	\$121.50	\$2,920.50
			STREET LIGHT SUPPLIES	\$2,799.00	
225601	101-7101-531.31-55	ACTIVE LOCK AND KEY LTD	HARDWARE SUPPLIES	\$281.49	\$281.49
225602	101-7101-531.31-55	ADDISON BUILDING MATERIAL CO	SERVICE BLDG MAINT	\$15.70	\$15.70
	101-7101-531.31-85	ADDISON BUILDING MATERIAL CO	HARDWARE SUPPLIES	\$34.77	\$34.77
225606	101-7101-531.21-11	ALPHA BUILDING MAINTENANCE SRVS	SERVICE BLDG MAINT	\$2,989.00	\$2,989.00
225607	101-7101-531.31-65	AMAZON COM CAPITAL SERVICES	ALFRESCO SUPPLIES	\$68.64	\$106.62
			PHONE CASE	\$17.99	
			PHONE CASE	\$19.99	
	101-7101-531.31-85	AMAZON COM CAPITAL SERVICES	HARDWARE SUPPLIES	\$25.96	\$25.96
225608	101-7101-531.21-11	AMERICAN DOOR & DOCK	SERVICE BLDG MAINT	\$546.30	\$546.30
	401-7101-571.50-20	AMERICAN DOOR & DOCK	SERVICE BLDG MAINT	\$4,476.00	\$4,476.00
225611	101-7101-531.21-55	APEX LANDSCAPING INC	LANDSCAPING	\$13,046.00	\$18,377.78
			LANDSCAPING	\$5,331.78	
225615	101-7101-531.31-90	ARROW ROAD CONSTRUCTION CO	STREET/SIDEWALK SUPPLIES	\$708.89	\$5,806.46
			STREET/SIDEWALK SUPPLIES	\$390.53	
			STREET/SIDEWALK SUPPLIES	\$4,707.04	
225616	101-7101-531.22-70	AT & T	ACCT 8310010146347	\$1,302.00	\$1,302.00
225617	101-7101-531.22-70	AT & T	ACCT 217S667106106	\$1,579.92	\$1,579.92
225618	101-7101-531.22-70	AT & T	ACCT 8310010134261	\$1,983.35	\$1,983.35
225619	101-7101-531.22-70	AT & T	ACCT 84725331203952	\$16,430.58	\$16,430.58

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
225623	101-7101-531.21-02	BERKHEIMER CO INC	HVAC MAINTENANCE	\$84.27	\$375.69
			HVAC MAINTENANCE	\$291.42	
	401-7101-571.50-20	BERKHEIMER CO INC	HVAC MAINTENANCE	\$3,808.03	\$3,808.03
225624	101-7101-531.21-11	BEST TECHNOLOGY SYSTEMS INC	SERVICE BLDG MAINT	\$4,250.00	\$4,900.00
			SERVICE BLDG MAINT	\$650.00	
225632	401-7101-571.50-30	BUILDERS PAVING LLC	SERVICE CONSTRUCTION	\$377,033.03	\$377,033.03
	401-7101-571.50-45	BUILDERS PAVING LLC	SERVICE CONSTRUCTION	\$45,000.00	\$45,000.00
225633	401-7101-571.50-20	BUILDING AUTOMATION SOLUTIONS	SERVICE BLDG MAINT	\$12,500.00	\$12,500.00
225635	426-7101-571.50-25	BURNS MCDONNELL	SERVICE CONSULTING	\$3,700.00	\$3,700.00
225636	101-7101-531.31-65	BUSHNELL INC	HARDWARE SUPPLIES	\$267.33	\$267.33
225637	101-7101-531.22-15	CANON SOLUTIONS AMERICA	COPIER MAINTENANCE	\$10.46	\$10.46
225645	101-7101-531.31-40	CLESEN ARTHUR INC	FORESTRY SUPPLIES	\$227.00	\$227.00
225646	101-7101-531.22-70	COMCAST CABLE	ACCT 8771 10 072 0901436	\$90.43	\$111.50
			ACCT 8771 10 072 0048998	\$21.07	
225651	101-7101-531.21-11	COMPLETE CLEANING CO INC	SERVICE BLDG MAINT	\$5,211.07	\$5,211.07
225657	101-7101-531.21-11	CRYSTAL MAINTENANCE & MGMT SRVS	SERVICE BLDG MAINT	\$10,025.00	\$20,050.00
			SERVICE BLDG MAINT	\$10,025.00	
225670	101-7101-531.31-45	FERGUSON FACILITIES SUPPLY HP#3400	DISINFECTANT WIPES	\$1,198.62	\$1,198.62
225675	101-7101-531.21-02	FOUNTAIN TECHNOLOGIES LTD	FOUNTAIN MAINTENANCE	\$1,752.00	\$1,752.00
	101-7101-531.31-40	FOUNTAIN TECHNOLOGIES LTD	FOUNTAIN MAINTENANCE	\$765.00	\$765.00
225679	101-7101-531.20-05	GOVTEMPSUSA LLC	SERVICE PROFESSIONAL	\$897.75	\$897.75
225681	101-7101-531.31-55	GRAINGER W W INC	PLUMBING EQUIP FIXT,SUPP	\$13.88	\$13.88
225682	101-7101-531.31-65	GRAND FRAME INC	FRAMING SERVICES	\$454.74	\$454.74
225686	101-7101-531.21-02	HAYES MECHANICAL	SERVICE BLDG MAINT	\$3,018.36	\$68,752.32
			SERVICE BLDG MAINT	\$2,012.24	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
225686	101-7101-531.21-02	HAYES MECHANICAL	SERVICE BLDG MAINT	\$2,012.24	\$68,752.32
			SERVICE BLDG MAINT	\$2,012.24	
			HVAC MAINTENANCE	\$526.12	
			HVAC MAINTENANCE	\$1,006.12	
			HVAC MAINTENANCE	\$2,225.80	
			HVAC MAINTENANCE	\$292.78	
			HVAC MAINTENANCE	\$292.78	
			REPAIR SERVICE EQUIPMENT	\$17,920.00	
			REPAIR SERVICE EQUIPMENT	\$13,672.00	
			HVAC MAINTENANCE	\$4,211.00	
			HVAC MAINTENANCE	\$12,096.00	
			HVAC MAINTENANCE	\$900.71	
			HVAC MAINTENANCE	\$847.31	
			HVAC MAINTENANCE	\$539.01	
			HVAC MAINTENANCE	\$291.17	
			HVAC MAINTENANCE	\$464.46	
			HVAC MAINTENANCE	\$530.56	
			HVAC MAINTENANCE	\$3,881.42	
225688	101-7101-531.31-90	HELLER LUMBER CO	STREETS SUPPLIES	\$166.24	\$166.24
225689	101-7101-531.21-55	HENDRICKSEN ROBERT W COMPANY	LANDSCAPING	\$14,316.00	\$14,316.00
225695	101-7101-531.22-02	IMSA	ANNUAL DUES	\$40.00	\$40.00
225696	101-7101-531.21-11	INDUSTRIAL DOOR CO	POLICE DOOR SERVICE	\$1,849.00	\$1,849.00
225699	101-7101-531.21-11	INTL EXTERMINATORS INC	PEST CONTROL	\$120.00	\$840.00
			PEST CONTROL	\$65.00	
			PEST CONTROL	\$88.00	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
225699	101-7101-531.21-11	INTL EXTERMINATORS INC	PEST CONTROL	\$88.00	\$840.00
			PEST CONTROL	\$59.00	
			PEST CONTROL	\$120.00	
			PEST CONTROL	\$65.00	
			PEST CONTROL	\$88.00	
			PEST CONTROL	\$88.00	
			PEST CONTROL	\$59.00	
225705	401-7101-571.50-30	DANIEL KUCERA	RESIDENT REIMBURSEMENT	\$1,016.25	\$1,016.25
225712	101-7101-531.30-35	LOWES COMMERCIAL SERVICES	SAFETY & FIRST AID EQUIP.	\$4.74	\$4.74
	101-7101-531.31-55	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$41.48	\$87.60
			HARDWARE SUPPLIES	\$17.65	
			HARDWARE SUPPLIES	\$28.47	
	101-7101-531.31-85	LOWES COMMERCIAL SERVICES	EQUIPMENT, NON OFFICE	(\$302.10)	\$459.12
			EQUIPMENT, NON OFFICE	\$302.10	
			EQUIPMENT, NON OFFICE	\$222.29	
			HAND TOOLS-POWER/NON POW	\$122.55	
			HARDWARE SUPPLIES	\$79.68	
			HAND TOOLS-POWER/NON POW	\$34.60	
	101-7101-531.31-90	LOWES COMMERCIAL SERVICES	STREET/SIDEWALK SUPPLIES	\$67.91	\$237.92
			STREET/SIDEWALK SUPPLIES	\$170.01	
225717	426-7101-571.50-25	MARTAM CONSTRUCTION INC	SERVICE CONSTRUCTION	\$47,806.93	\$47,806.93
225724	101-7101-531.21-01	MEADE ELECTRIC CO INC	TRAFFIC SIGNAL MAINT	\$226.46	\$226.46
225727	101-7101-531.21-02	MID AMERICAN ELEVATOR CO INC	ELEVATOR MAINT	\$1,460.75	\$1,460.75
225728	101-7101-531.31-40	MIDWEST GROUNDCOVERS	AGRICULTURAL SUPPLIES	\$674.85	\$2,152.45
			AGRICULTURAL SUPPLIES	\$107.43	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
225728	101-7101-531.31-40	MIDWEST GROUNDCOVERS	AGRICULTURAL SUPPLIES	\$196.90	\$2,152.45
			AGRICULTURAL SUPPLIES	\$1,064.37	
			AGRICULTURAL SUPPLIES	\$108.90	
225736	101-7101-531.30-35	OCCUPATIONAL TRAINING & SUPPLY	GLOVE STOCK	\$393.60	\$393.60
225737	101-7101-531.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$33.98	\$128.31
			OFFICE SUPPLIES, GENERAL	\$50.93	
			OFFICE SUPPLIES, GENERAL	\$34.51	
			OFFICE SUPPLIES, GENERAL	\$8.89	
225741	401-7101-571.50-20	PF CONSTRUCTION	SERVICE CONSTRUCTION	\$15,000.00	\$15,000.00
225743	101-7101-531.21-15	POTHOLE PROS INC	SERVICE CONSTRUCTION	\$6,784.00	\$6,784.00
225744	101-7101-531.22-70	PRECISE MRM LLC	MONTHLY DATA PLAN	\$437.00	\$437.00
225745	101-7101-531.30-35	PRO SAFETY INC	SAFETY VESTS	\$115.62	\$115.62
225747	101-7101-531.31-75	QUANTUM ENGINEERING INC	STREET LIGHT SUPPLIES	\$900.00	\$900.00
225749	101-7101-531.31-55	RADIANT SOLUTIONS CO	ICE MELT SYSTEM	\$185.26	\$185.26
225751	101-7101-531.30-35	RED WING BUSINESS ADVANTAGE ACCT	CLOTHING & APPAREL	\$186.99	\$1,496.07
			CLOTHING & APPAREL	\$159.95	
			CLOTHING & APPAREL	\$179.99	
			CLOTHING & APPAREL	\$200.00	
			CLOTHING & APPAREL	\$161.49	
			CLOTHING & APPAREL	\$170.99	
			CLOTHING & APPAREL	\$200.00	
			CLOTHING & APPAREL	\$115.17	
			CLOTHING & APPAREL	\$121.49	
225759	101-7101-531.22-02	TOM SHAWKE	CDL REIMBURSEMENT	\$50.00	\$50.00
225761	101-7101-531.31-40	SHERWIN ACE HARDWARE	AGRICULTURAL SUPPLIES	\$17.57	\$17.57

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
225761	101-7101-531.31-55	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$49.31	\$101.45
			PLUMBING EQUIP FIXT,SUPP	\$14.17	
			HARDWARE SUPPLIES	\$37.97	
	101-7101-531.31-65	SHERWIN ACE HARDWARE	ELECTRICAL EQUIP & SUPPLY	\$20.96	\$26.75
			HARDWARE SUPPLIES	\$5.79	
225762	401-7101-571.50-30	ROBERT SMITH	RESIDENT REIMBURSEMENT	\$585.00	\$585.00
225763	101-7101-531.22-70	SOUND INCORPORATED	PHONE SYSTEM	\$72.73	\$1,345.46
			PHONE SYSTEM	\$600.00	
			PHONE SYSTEM	\$72.73	
			PHONE SYSTEM	\$600.00	
225766	101-7101-531.31-55	STANDARD PIPE & SUPPLY INC	SERVICE BLDG MAINT	\$90.55	\$90.55
	101-7101-531.31-65	STANDARD PIPE & SUPPLY INC	SERVICE BLDG MAINT	\$2.01	\$2.01
225769	101-7101-531.21-02	STONE GROUP	SERVICE BLDG MAINT	\$1,700.00	\$1,700.00
225779	101-7101-531.31-80	TRAFFIC CONTROL & PROTECTION	SIGN SHOP SUPPLIES	\$750.00	\$750.00
225790	101-7101-531.22-70	VERIZON WIRELESS	ACCT 64202486400001	\$126.44	\$126.44
225799	101-7101-531.22-70	VERIZON WIRELESS	ACCT 58675303500001	\$2,410.74	\$2,410.74
225805	401-7101-571.50-30	ERIN WINGS	RESIDENT REIMBURSEMENT	\$476.25	\$476.25
801999	101-7101-531.22-70	AT & T	ACCT 84725334382001	\$98.72	\$405.02
			ACCT 84734215365273	\$47.86	
			ACCT 84739420624707	\$47.86	
			ACCT 84739443682112	\$47.86	
			ACCT 84739893361501	\$51.11	
			ACCT 84739893901330	\$53.70	
			ACCT 84759391411742	\$57.91	
802000	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0002031003	\$31.55	\$1,121.91

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
802000	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	ACCT 4321662000	\$657.93	\$1,121.91
			ACCT 4643388009	\$432.43	
802001	101-7101-531.21-50	CONSTELLATION NEW ENERGY INC	ACCT 92054513	\$1,022.55	\$11,670.49
			ACCT 92054512	\$10,647.94	
802002	101-7101-531.21-50	NICOR	ACCT 06802945268	\$38.92	\$5,049.71
			ACCT 15839647334	\$38.94	
			ACCT 19426400008	\$122.11	
			ACCT 25422686599	\$1,796.40	
			ACCT 28178600004	\$122.55	
			ACCT 38096400007	\$122.73	
			ACCT 38178600003	\$40.68	
			ACCT 40178600009	\$41.12	
			ACCT 43278600002	\$134.01	
			ACCT 53278600001	\$26.65	
			ACCT 58401600000	\$152.15	
			ACCT 72489260108	\$430.77	
			ACCT 94830700004	\$149.80	
			ACCT 95407400001	\$428.53	
			ACCT 96945600003	\$1,149.85	
			ACCT 97034457784	\$254.50	
901620	101-7101-531.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$68.45	
					\$68.45
Division 1 Total					\$726,435.97
Department 71 Total					\$726,435.97

WARRANT REGISTER - GM0002**Department: 72 Water and Sewer****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
225603	505-7201-561.50-15	AECOM	SERVICE CONSULTING	\$19,500.00	\$71,500.00
			SERVICE CONSULTING	\$52,000.00	
225605	505-7201-561.31-60	ALEXANDER CHEMICAL CORP	CYLINDER DEPOSIT REFUND	(\$300.00)	\$597.00
			CYLINDER DEPOSIT REFUND	(\$500.00)	
			CYLINDER DEPOSIT REFUND	(\$600.00)	
			CHLORINE FOR WATER SYSTEM	\$1,698.50	
			CYLINDER DEPOSIT REFUND	(\$700.00)	
			CHLORINE GAS	\$1,698.50	
			CYLINDER RETURN	(\$700.00)	
225646	505-7201-561.22-70	COMCAST CABLE	ACCT 8771 10 072 0175502	\$188.35	\$190.45
			ACCT 8771 10 072 0048980	\$2.10	
225649	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0705092066	\$71.77	\$71.77
225687	505-7201-561.31-02	HBK WATER METER SERVICE INC	METERS SUPPLY	\$31.75	\$2,311.75
			METERS SUPPLY	\$2,280.00	
225691	505-7201-561.31-85	HOME DEPOT CREDIT SERVICES	HARDWARE SUPPLIES	\$896.00	\$896.00
225712	505-7201-561.31-02	LOWES COMMERCIAL SERVICES	WATER SEWER SYSTEM SUPPLY	\$28.17	\$28.17
	505-7201-561.31-85	LOWES COMMERCIAL SERVICES	WATER SEWER SYSTEM SUPPLY	\$21.84	\$52.75
			WATER SEWER SYSTEM SUPPLY	\$30.91	
225729	505-7201-561.50-15	MIDWEST METER INC	SERVICE CONSULTING	\$16,100.00	\$16,100.00
225734	505-7201-561.31-65	NORTHWEST ELECTRICAL SUPPLY CO	WATER SEWER SYSTEM SUPPLY	\$128.41	\$128.08
			WATER SEWER SYSTEM SUPPLY	\$1.20	
			ELECTRICAL EQUIP. & SUPPLY	(\$1.53)	
225736	505-7201-561.30-35	OCCUPATIONAL TRAINING & SUPPLY	GLOVE STOCK	\$393.60	\$393.60

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
225737	505-7201-561.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$78.52	\$78.52
225738	505-7201-561.31-90	OZINGA READY MIX CONCRETE INC	SERVICE CONSTRUCTION	\$588.00	\$588.00
225744	505-7201-561.22-70	PRECISE MRM LLC	MONTHLY DATA PLAN	\$437.00	\$437.00
225745	505-7201-561.30-35	PRO SAFETY INC	CLOTHING & APPAREL	\$115.63	\$115.63
225751	505-7201-561.30-35	RED WING BUSINESS ADVANTAGE ACCT	CLOTHING & APPAREL	\$179.95	\$2,028.59
			CLOTHING & APPAREL	\$178.49	
			CLOTHING & APPAREL	\$200.00	
			CLOTHING & APPAREL	\$200.00	
			CLOTHING & APPAREL	\$107.99	
			CLOTHING & APPAREL	\$95.99	
			CLOTHING & APPAREL	\$179.95	
			CLOTHING & APPAREL	\$178.49	
			CLOTHING & APPAREL	\$161.49	
			CLOTHING & APPAREL	\$161.49	
			CLOTHING & APPAREL	\$200.00	
			CLOTHING & APPAREL	\$184.75	
225761	505-7201-561.31-01	SHERWIN ACE HARDWARE	WATER SEWER SYSTEM SUPPLY	\$11.98	\$11.98
225771	505-7201-561.20-05	SUBURBAN LABORATORIES INC	WATER SAMPLE ANALYSIS	\$1,056.00	\$1,056.00
225772	505-7201-561.20-05	SUSTAINABLE SYSTEMS LLC	RISK/RESILIENCE ASSESSMENT	\$2,400.00	\$2,400.00
225774	505-7201-561.21-35	TAYLOR PLUMBING	WATER SEWER SYSTEM SUPPLY	\$5,166.15	\$5,166.15
225796	505-7201-561.22-70	VERIZON WIRELESS	ACCT 78635116200001	\$1,820.31	\$1,820.31
225799	505-7201-561.22-70	VERIZON WIRELESS	ACCT 58675303500001	\$1,607.16	\$1,607.16
225803	505-7201-561.31-07	WATER PRODUCTS CO	WATER SEWER SYSTEM SUPPLY	\$392.00	\$392.00
225812	505-7201-561.31-01	ZIEBELL WATER SERVICE PRODUCTS	WATER SEWER SYSTEM SUPPLY	\$109.91	\$109.91
801999	505-7201-561.22-70	AT & T	ACCT 84725301748135	\$49.36	\$49.36

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
802000	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0111076085	\$223.27	\$424.55
			ACCT 0368380009	\$29.94	
			ACCT 0684023014	\$171.34	
802001	505-7201-561.21-50	CONSTELLATION NEW ENERGY INC	ACCT 92054511	\$159.68	\$11,831.57
			ACCT 9205453	\$2,328.50	
			ACCT 9205454	\$2,088.57	
			ACCT 9205456	\$7,254.82	
802002	505-7201-561.21-50	NICOR	ACCT 04055600003	\$143.30	\$558.36
			ACCT 19278600002	\$212.98	
			ACCT 42567835683	\$39.91	
			ACCT 58544400003	\$40.40	
			ACCT 90920700003	\$121.77	
Division 1 Total				\$120,944.66	
Department 72 Total				\$120,944.66	

WARRANT REGISTER - GM0002**Department: 73 Parking****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
225664	235-7301-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$453.84	\$453.84
225782	235-7301-532.21-40	UNION PACIFIC RAILROAD	LOT P 3RD QTR PAYMENT	\$97.87	\$97.87
802000	235-7301-532.21-50	COMMONWEALTH EDISON COMPANY	ACCT 4286290000	\$600.27	\$600.27
				Division 1 Total	\$1,151.98

Division: 2

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
225627	235-7302-532.22-10	BORDEN DECAL CO	STICKERS/DECALS	\$2,652.77	\$2,652.77
225664	235-7302-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$1,437.16	\$1,437.16
801999	235-7302-532.21-50	AT & T	ACCT 84725309782425	\$164.35	\$164.35
				Division 2 Total	\$4,254.28

Division: 3

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
225627	235-7303-532.22-10	BORDEN DECAL CO	STICKERS/DECALS	\$2,652.77	\$2,652.77
225664	235-7303-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$1,437.16	\$1,437.16
802001	235-7303-532.21-50	CONSTELLATION NEW ENERGY INC	ACCT 92054510	\$2,338.74	\$2,338.74
802002	235-7303-532.21-50	NICOR	ACCT 12690400002	\$39.38	\$39.38
				Division 3 Total	\$6,468.05

Division: 4

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
225627	235-7304-532.22-10	BORDEN DECAL CO	STICKERS/DECALS	\$1,326.38	\$1,326.38
225664	235-7304-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$453.84	\$453.84

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
802002	235-7304-532.21-50	NICOR	ACCT 92296400002	\$121.75	\$121.75
				Division 4 Total	\$1,901.97
				Department 73 Total	\$13,776.28

WARRANT REGISTER - GM0002**Department: 74 Solid Waste Disposl SWANCC****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
901623	511-7401-562.21-54	SOLID WASTE AGENCY	TIPPING FEES	\$122,180.17	\$122,180.17
				Division 1 Total	\$122,180.17
				Department 74 Total	\$122,180.17

WARRANT REGISTER - GM0002**Department: 75 Municipal Fleet Services****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
225607	621-7501-551.31-65	AMAZON COM CAPITAL SERVICES	VEH MAINTENANCE SUPPLY	\$30.99	\$30.99
225614	621-7501-551.31-51	ARLINGTON HTS FORD INC	VEH MAINTENANCE SUPPLY	\$104.53	\$104.53
225622	621-7501-551.31-65	BATTERIES PLUS LLC	VEH MAINTENANCE SUPPLY	\$11.95	\$11.95
225634	621-7501-551.31-51	BUMPER TO BUMPER	VEH MAINTENANCE SUPPLY	\$3.15	\$235.74
			VEH MAINTENANCE SUPPLY	\$74.54	
			VEH MAINTENANCE SUPPLY	\$50.37	
			VEH MAINTENANCE SUPPLY	\$87.12	
			VEH MAINTENANCE SUPPLY	\$20.56	
225639	621-7501-551.21-07	CASSIDY TIRE & SERVICE	VEH MAINTENANCE SUPPLY	\$28.00	\$28.00
225643	621-7501-551.31-51	CHICAGO PARTS AND SOUND LLC	VEH MAINTENANCE SUPPLY	\$103.70	\$103.70
225644	621-7501-551.21-36	CITY WELDING SALES & SERVICE	CYLINDER RENTAL	\$122.88	\$122.88
225663	621-7501-551.21-07	DIVERSIFIED INSPECTIONS	SAFETY INSPECTIONS	\$262.60	\$656.50
			SAFETY INSPECTIONS	\$196.95	
			SAFETY INSPECTIONS	\$196.95	
225680	621-7501-551.22-03	GRABOWSKI KENNETH	ASE TESTING REIMBURSEMENT	\$169.00	\$169.00
225706	621-7501-551.31-51	LEACH ENTERPRISES INC	VEH MAINTENANCE SUPPLY	\$2,684.84	\$2,684.84
225709	621-7501-551.31-51	LIEBOVICH STEEL & ALUMINUM CO	VEH MAINTENANCE SUPPLY	\$178.22	\$178.22
225713	621-7501-551.21-07	MAACO COLLISION REPAIR & PAINTING	VEH MAINTENANCE SUPPLY	\$2,151.75	\$2,151.75
225714	621-7501-551.31-51	MACQUEEN EMERGENCY GROUP	VEH MAINTENANCE SUPPLY	\$152.22	\$198.69
			VEH MAINTENANCE SUPPLY	\$46.47	
225722	621-7501-551.31-51	MC MASTER CARR SUPPLY CO	VEH MAINTENANCE SUPPLY	\$191.05	\$268.34
			VEH MAINTENANCE SUPPLY	\$16.54	
			VEH MAINTENANCE SUPPLY	\$13.23	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
225722	621-7501-551.31-51	MC MASTER CARR SUPPLY CO	VEH MAINTENANCE SUPPLY	\$47.52	\$268.34
225731	621-7501-551.31-51	NAPA HEIGHTS AUTOMOTIVE	VEH MAINTENANCE SUPPLY	\$22.65	\$312.84
			VEH MAINTENANCE SUPPLY	\$119.50	
			VEH MAINTENANCE SUPPLY	\$35.99	
			VEH MAINTENANCE SUPPLY	\$44.36	
			VEH MAINTENANCE SUPPLY	\$45.81	
			VEH MAINTENANCE SUPPLY	\$3.40	
			VEH MAINTENANCE SUPPLY	\$27.99	
			VEH MAINTENANCE SUPPLY	\$13.14	
225740	621-7501-551.31-51	PATLIN INC	VEH MAINTENANCE SUPPLY	\$612.91	\$1,036.22
			VEH MAINTENANCE SUPPLY	\$423.31	
225751	621-7501-551.30-35	RED WING BUSINESS ADVANTAGE ACCT	CLOTHING & APPAREL	\$200.00	\$361.98
			CLOTHING & APPAREL	\$161.98	
225755	621-7501-551.31-51	INTERSTATE BILLING SERVICE INC	VEH MAINTENANCE SUPPLY	\$286.56	\$408.28
			VEH MAINTENANCE SUPPLY	\$56.05	
			VEH MAINTENANCE SUPPLY	\$11.76	
			VEH MAINTENANCE SUPPLY	\$53.91	
225761	621-7501-551.31-51	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$1.19	\$4.87
			HARDWARE SUPPLIES	\$2.60	
			HARDWARE SUPPLIES	\$1.08	
225765	621-7501-551.31-51	STANDARD EQUIPMENT CO	VEH MAINTENANCE SUPPLY	\$219.54	\$190.16
			VEH MAINTENANCE SUPPLY	\$230.92	
			VEH MAINTENANCE SUPPLY	(\$29.38)	
			VEH MAINTENANCE SUPPLY	(\$230.92)	
225781	621-7501-551.30-35	UNIFIRST CORPORATION	CLOTHING & APPAREL	\$61.84	\$123.68

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
225781	621-7501-551.30-35	UNIFIRST CORPORATION	CLOTHING & APPAREL	\$61.84	\$123.68
225804	621-7501-551.31-51	WENTWORTH TIRE SERVICE	VEH MAINTENANCE SUPPLY	\$2,800.00	\$2,800.00
225806	621-7501-551.21-07	WINDSHIELD PROS INC	WINDSHIELD REPAIR	\$69.95	\$69.95
225808	621-7501-551.31-51	ZARNOTH BRUSH WORKS INC	VEH MAINTENANCE SUPPLY	\$1,125.00	\$1,125.00
225809	621-7501-551.31-51	ZEIGLER OF SCHAUMBURG	VEH MAINTENANCE SUPPLY	\$433.33	\$433.33
				Division 1 Total	\$13,811.44
				Department 75 Total	\$13,811.44

WARRANT REGISTER - GM0002**Department: 80 Pensions****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
901620	705-8001-631.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$1.00	\$1.00
	711-8001-631.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$0.50	\$0.50
Division 1 Total					\$1.50
Department 80 Total					\$1.50

WARRANT REGISTER - GM0002**Department: 90 Capital****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
225655	505-9001-571.50-25	CORRPRO WATERWORKS	SERVICE CONSTRUCTION	\$5,360.00	\$5,360.00
225694	505-9001-571.50-25	IMEG CORP	SERVICE CONSULTING	\$24,757.51	\$30,507.51
			SERVICE CONSULTING	\$5,750.00	
225720	505-9001-571.50-25	MAURO SEWER CONSTRUCTION	SERVICE CONSTRUCTION	\$865,803.52	\$865,803.52
225760	505-9001-571.50-25	SHERIDAN PLUMBING & SEWER	SERVICE CONSTRUCTION	\$141,612.90	\$141,612.90
Division 1 Total					\$1,043,283.93

Division: 3

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
225658	621-9003-572.50-05	CURRIE MOTORS	VEHICLE MAJOR TRANSPORT	\$39,074.00	\$39,074.00
Division 3 Total					\$39,074.00
Department 90 Total					\$1,082,357.93
TOTAL ALL FUNDS:					\$2,330,559.45



Village Board
10/19/2020

Item: Presentation of the 2020 Disability Employment Award

Department: Village Managers Office

Presentation of the 2020 Disability Employment Award to The Original Dog Barber by the Commission for Citizens with Disabilities.



Village Board
10/19/2020

Item: Report of Committee of the Whole Meeting of October 12, 2020

Department: Village Managers Office

Report of Committee of the Whole Meeting of October 12, 2020

Textile Recycling

Trustee Schwingbeck moved, seconded by Trustee Baldino, that the Committee-of-the-Whole direct staff to not proceed with the preparation of an agreement with Simple Recycling for textile recycling services.

The Motion: Passed



Village Board
10/19/2020

Item: Report of Committee of the Whole Meeting of October 12, 2020

Department: Village Managers Office

Report of Committee of the Whole Meeting of October 12, 2020

Solid Waste RFP Results

Trustee LaBedz moved, seconded by Trustee Canty, that the Committee-of-the-Whole concur with staff's recommendation that Groot be retained as the Village's refuse hauler for a 7-year contract with once per week refuse collection.

The Motion: Passed



**Village Board
10/19/2020**

Item: Furnishing of Aggregate Materials & Trucking, Disposal of Debris, and Snow Hauling - Contract Extension 2020-2021

Department: Public Works

On August 3, 2015, the Public Works Department awarded a three-year contract to the lowest responsible bidders for the Furnishing of Aggregate Materials & Trucking, Disposal of Debris, and Hauling of Snow. These contracts were awarded to CC Cartage, Inc. for aggregate materials, trucking, and disposal of debris and to KLF Enterprises for hauling snow.

The contracts are set to expire at the end of 2020. Furnishing of Aggregate Materials & Trucking and Disposal of Debris contracts are an important tool for Public Works to obtain trench backfill & pipe bedding material and other excavation fill material necessary for the continued maintenance of the water and sewer systems. This contract enables the Public Works Department to dispose of excavated materials to landfills in accordance with State regulations as well as truck asphalt material required for the Public Works annual asphalt edge grinding program. The contract also includes the hauling of snow during snow cleanup operations. The budget for this work in 2020 is \$279,100 in the Water Enterprise Fund and \$165,000 in the General Fund.

This would be the last of three possible one year contract extensions. KLF Enterprises has agreed to extend the contract for another year with no increase to unit prices. CC Cartage has offered to extend the contract for one year with an increase in unit prices, that is in accordance with the original bid documents and contract. The amount of the unit price increase would be equal to the 2020 consumer price index for Metropolitan Chicago, Gary Indiana and Kenosha (+1.5%). The term of the extension for both contracts would begin in November of 2020 and conclude in December of 2021.

Staff has been pleased with both contractors' quality of work and customer service. Staff recommends the extension of this contract.

Funds are available in Account Nos. 505-7201-561.21-36, 505-7201-561.21-62, 505-7201-561.31-90, 101-7101-531.21-36, and 101-7101-531.21-62

RECOMMENDATION

It is recommended that the Village Board approve a one-year contract extension to CC Cartage, Inc. of Lake Zurich, Illinois and to KLF Enterprises of Markham, Illinois, for Furnishing of Aggregate Materials & Trucking, Disposal of Debris, and Hauling of Snow, per unit pricing and the requested increase in accordance with original contract terms, and authorize Staff to execute the necessary documents.



**Village Board
10/19/2020**

Item: Storm Water Televising, Mapping & Condition Assessment -
Contract Extension 2021

Department: Public Works

On December 21st, 2015, the Village awarded a contract to Red Zone of Pittsburgh Pennsylvania, for the televising, reporting, GIS integration and condition assessment of our large diameter storm water collection system. The contract is set to expire in December 2020. This type of contract is an important tool for Public Works to maintain and schedule Capital Improvements to the existing storm water collection system.

This is the last of three possible extensions. The contractor has offered to extend the contract for 12 months without an increase in price. The term of the extension would begin in January 2021 and conclude in December 2021.

If this contract is rebid, the chances for unit price increases are high, as these rates are primarily labor based on hourly rates, which have increased over the last five years. While the total costs are dependent on the actual quantities used, Public Works expenditures will not exceed the budgeted amount. The bidder has been determined to be responsible and the contract extension meets specifications.

Funds for these services are available in Account Number 426-7101-571-50.25 (SW 1520) (Storm Water Control Fund) \$500,000.

RECOMMENDATION

It is recommended that the Village Board award a one-year contract extension to Red Zone Robotics of Pittsburgh, Pennsylvania, at their bid unit prices, up to the budgeted amount, and authorize Staff to execute the necessary documents.



**Village Board
10/19/2020**

Item: Water & Sewer Improvement Design - Contact Extension 2021

Department: Public Works

The Village awarded a three-year contract with IMEG Engineering of Gurnee, Illinois, for professional engineering services related to the design and construction inspection of water main, sanitary sewer, and storm sewer improvement projects.

This contract establishes hourly rates for various engineering disciplines to design and provide construction related oversight services for water main replacement, sewer replacement, and spot repair, as well as storm sewer repairs. These services are part of a continuing program to rehabilitate our aging water, sanitary and storm sewer systems.

This would be the last of three possible extensions. The contractor has offered to extend the contract for 12 months without an increase in price. The term of the extension would begin in January 2021 and conclude December 31, 2021.

Staff has been pleased with the contractor's quality of work and customer service, and recommends the extension of this contract.

Funds are budgeted in Account No. 505-9001-571.50-25 (WA 9001) for 2021. Expenses are estimated at up to \$100,000.00.

RECOMMENDATION

It is recommended that the Village Board award a one-year contract extension to IMEG Engineering of Gurnee, Illinois, for professional design services, and authorize Staff to execute the necessary documents.



**Village Board
10/19/2020**

Item: Station #16 West Tank Painting & Maintenance - Change Order

Department: Public Works

The approved 2020 Capital Projects Budget includes \$875,000 for painting and maintenance of the west 6-million gallon water tank located south of the Wilke-Kirchhoff Detention Basin. The project included the replacement of many of the center row roof panels and painting of the interior and exterior. This project is part of our ongoing program to rehabilitate our water tanks for continued use as potable water storage. On March 2nd the Village Board awarded a bid to the lowest bidder, Jetco Ltd. of Lake Zurich, Illinois, in the amount of \$824,936 for this project.

The project commenced in early June. The inside roof was sandblasted to bare metal. Once the work was started and the paint fully removed, an issue was discovered which was not part of the original project scope but had to be addressed. The sandblasting on the roof portion of the water tank exposed multiple failures of several existing purlins. Purlins are required to reinforce structural integrity (in this case to the roof beams). 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 of the tank with existing paint conditions. The bid quantities included some additional repairs, but not to this extent.

It was the consensus of Village Staff and the Village's Water Tank Consultant, Robinson Engineering that all necessary repairs be made to the roof to ensure water tank integrity. The total additional cost for repairs submitted by Tecorp is \$52,960. Robinson Engineering reviewed the charges and found it fair and in accordance with industry standards. This represents an overage in the approved contract of 6.5%.

Funds for this additional cost are available from the Operating Contingency of the Water & Sewer Fund – Account No. 505-9901-591.40-96.

RECOMMENDATION

It is recommended that the Village Board approve Change Order #1 (final

ending) to Jetco Ltd. of Lake Zurich, Illinois for the emergency repairs to the West Tank at Station #16 in the amount of \$52,960 and authorize Staff to execute the necessary documents. It is recommended further that the budget be amended using operating contingency funds in the Water & Sewer Fund.



**Village Board
10/19/2020**

Item: Area 4 - Campbell/Sigwalt Downtown Sewer Improvements –
Phase 3 Engineering Contract Change Order #1 & FINAL

Department: Public Works

In 2019, the Village awarded a contract to Burns & McDonnell for professional engineering services related to the construction inspection and engineering oversight of the Downtown Sewer Project constructed under separate contract by Martam Construction, Inc.

As described in the attached memo dated October 9, 2020, additional work and time was required to complete the construction contract, which also lengthened the time required for the engineering consultant, Burns & McDonnell, to be on the job. Burns & McDonnell was on site inspecting on the Village's behalf for nearly two additional months at an additional cost of \$64,800 (24.9%) over the current contract amount of \$259,800. Change Order #1 & FINAL for this contract also changes the contract completion date from September 27, 2019 to December 1, 2019.

Sufficient funds are available from Storm Water Control Fund reserves.

RECOMMENDATION

It is recommended that the Village Board approve Change Order #1 & FINAL for the construction engineering contract with Burns & McDonnell in the amount of \$64,800.

A budget amendment is recommended to the Storm Water Control Fund Construction in Progress – Area 4 Campbell/Sigwalt, Account Number 426-7101-571.50-25 (SW1804), in the amount of \$64,800 from Storm Water Control Fund reserves.

ATTACHMENTS:

Description	Type
Downtown Sewer Project - Final Change Orders MEMO w/attachments	Memorandum

Memorandum

To: Randy Recklaus, Village Manager

From: Mike Pagones, Village Engineer 

Date: October 9, 2020

Subject: Downtown Sewer Improvements – Final Change Orders

Final quantities have now been agreed to between the Village and the contractor, Martam Construction, Inc. for the Area 4 Campbell/Sigwalt Downtown Sewer Project. This memo summarizes the final change orders for both the construction contract with Martam Construction, Inc. and the construction engineering inspection contract with Burns & McDonnell.

Construction contract – Martam Construction, Inc.

Staff anticipated challenges and potential additional expenses as construction on the Downtown Sewer Improvement Project proceeded last year. Constructing large diameter sewers in the oldest part of town presented numerous challenges and conflicts with existing utilities. The intersections on Sigwalt Street at Vail Avenue, Highland Avenue, Chestnut Avenue, and Walnut Avenue all required additional pavement and subgrade excavation for changes to the proposed sewer work, due to unforeseen utility conflicts and not attributed to the changes paid for by the Sigwalt 16 development. In most cases, it was determined that additional pavement removal was needed to ensure that the pavement restoration could be accomplished with an acceptable final result.

The memos dated November 21, 2019 (Attachment #1) and July 8, 2020 (Attachment #2) discuss the additional work involved in the previous change orders. Below are charts to clarify the difference between the change order numbering for the contract payouts and the numbering for change orders brought before to the Village Board:

ORIGINAL CONTRACT VALUE:	\$ 3,649,582.80
CHANGE ORDER #1	\$ -
CHANGE ORDER #2	\$ -
CHANGE ORDER #3	\$ (7.35)
CHANGE ORDER #4	\$ 90.40
CHANGE ORDER #5	\$ 54,700.93
CHANGE ORDER #6	\$ 107,678.67
FINAL CONTRACT VALUE:	\$ 3,812,045.45

Numbering as reflected in the payouts

ORIGINAL CONTRACT VALUE:	\$ 3,649,582.80
CHANGE ORDER #1	\$ 54,700.93
CHANGE ORDER #2	\$ 107,761.72
FINAL CONTRACT VALUE:	\$ 3,812,045.45

Numbering as reflected through Board action

Village Change Order #2 & FINAL, in the amount of \$107,761.72 (Attachment #3), includes a variety of contract pay item increases and reductions to account for actual field quantities. This change

order also accounts for the \$83.05 net change from payout change orders #3 and #4. Additional work items account for unforeseen and necessary work that was not covered by a contract pay item. All the changes are itemized in payout Change Order #6 & FINAL (Attachment #4).

Nearly half of the final cost increase results from changes to the plans made to accommodate the Sigwalt 16 development. The Village received a payment of \$48,000.00 from the Sigwalt 16 development as part of their subdivision approval (Attachment #5) to pay the construction costs associated with these changes. This benefitted both parties by completing all the underground work along Sigwalt Street for both projects at once, reducing the number of structures in the street, and eliminating a second open cut on Sigwalt Street and the associated disruption to local traffic.

After deducting the \$48,000.00 in additional work paid for by the Sigwalt 16 project, the final Village contract cost will be 3.1% above the original contract price. The change order also changes the contract completion date from September 27, 2019 to December 1, 2019 to account for the time needed to complete the additional required work.

It is recommended that Change Order #2 & FINAL for the construction contract with Martam Construction, Inc. under PO# 071159 be approved in the amount of \$107,761.72.

Construction Engineering Inspection contract – Burns & McDonnell

The additional work and time required to complete the construction contract work also lengthened the time required for our engineering consultant, Burns & McDonnell, to be on the job. The contract final completion date was September 27, 2019, but construction work extended to the end of November. The engineering consultant was on site inspecting on the Village's behalf for nearly two additional months at an additional cost of \$64,800 (24.9%) over the current contract amount of \$259,800. Change Order #1 & FINAL for this contract (Attachment #6) also changes the contract completion date from September 27, 2019 to December 1, 2019.

It is recommended that Change Order #1 & FINAL for the construction engineering contract with Burns & McDonnell under PO# 071179 be approved in the amount of \$64,800.00.

A budget amendment is recommended to Storm Water Control Fund Construction in Progress – Area 4 Campbell/Sigwalt, account number 426-7101-571.50-25 (SW1804), in the amount of \$172,600.00 from fund balance reserves. This amount covers the sum of both change order amounts.

c: Scott Shirley, Director of Public Works
Tom Kuehne, Director of Finance
Cris Papierniak, Assistant Director of Public Works

Memorandum

To: Randy Recklaus, Village Manager

From: Mike Pagones, Village Engineer

Date: November 21, 2019

Subject: Campbell-Sigwalt Downtown Sewer Improvements – Change Order #5

As this project comes to an end, we are reviewing Change Orders that were necessary to keep the Project on track for completion this year.

Staff anticipated challenges and potential additional expenses when reporting on the Downtown Sewer Improvement Project last spring. Constructing large diameter sewers in the oldest part of town presented numerous challenges and conflicts with existing utilities. To date, four Change Orders were authorized for needed additional work. These changes were within staff's authority, as they balanced out with savings from unused or reduced quantities on other pay items, resulting in a net increase to the contract of \$83.05.

Change Order #5, in the amount of \$54,700.93, includes a variety of pay item increases to account for actual field quantities. Increases in the sidewalk items resulted from field changes to the sewer alignment at multiple intersections along Sigwalt Street. Extra work items account for unforeseen and necessary work that was not covered by a contract pay item.

The next payout after this is expected to include a substantial change order, mainly involving required road improvements on recently completed Sigwalt Street. The intersections on Sigwalt Street at Vail Avenue, Highland Avenue, Chestnut Avenue, and Walnut Avenue, all required additional pavement and subgrade excavation for changes to the proposed sewer work. These field changes were due to unforeseen utility conflicts encountered during excavation. In most cases, it was determined that additional material needed to be excavated to ensure that the pavement restoration could be accomplished with an acceptable final result.

Staff wanted to update the Village Board as soon as we were aware of additional increases in contract value. It is anticipated that the additional roadway construction alone will exceed \$200,000. Staff is currently reviewing the contract and the field records documented by the Village's Engineering consultant to ensure the pay request increases are accurate.

Once the final number is determined, staff will prepare an agenda item for Village Board consideration at a future Board meeting. This will also include any necessary Storm Water Control Fund budget amendments.

Our plan is to make Change Order No. 6 the close-out change order that encompasses all of the necessary changes.

Please contact me if you have any questions, or desire additional information.

C: Scott Shirley, Director of Public Works
Tom Kuehne, Director of Finance
Cris Papierniak, Assistant Director of Public Works

Attachment #1

Memorandum

To: Randy Recklaus, Village Manager

From: Mike Pagones, PE, Village Engineer 

Date: July 8, 2020

Subject: Campbell/Sigwalt Downtown Sewer Project

Martam Construction, Inc. was the general contractor for the Campbell/Sigwalt Downtown Sewer Project and is completing the last items of punch list work required to close out the project. We are reviewing quantities and expect to have them finalized in a couple weeks.

In large part, the final Change Order #6 will quantify the numerous changes needed to the plans in order to accommodate the large diameter storm pipes and the many unanticipated utility conflicts discovered in the field. As these conflicts developed, manholes had to be relocated and often resized, changing the quantities of pavement restoration. Once final quantities have been agreed to, a Final Change Order #6 will be brought before the Village Board for approval. It is anticipated that this change order will be in the neighborhood of \$200,000 to the current contract amount of \$3,704,366.78.

The increased scope of the work (due to unknown utilities) and additional time required to complete the work also increased the needed oversight of our construction management consultant, Burns & McDonnell. The construction final completion date was September 27, 2019, but the work extended to the end of November. The engineering consultant was on site inspecting on the Village's behalf for nearly two additional months at an additional cost of \$64,800. Staff will prepare a Final Change Order #1 to that original contract of \$259,800 at some point in the near future.

The Stormwater Utility Fund has sufficient reserve and unspent funds from the Cypress Project to cover these unanticipated expenses.

Please contact me if you have any questions.

c: Scott Shirley, PE, Director of Public Works
Tom Kuehne, Director of Finance
Cris Papierniak, PE, Assistant Director of Public Works

VILLAGE OF ARLINGTON HEIGHTS CHANGE ORDER

PROJECT Campbell-Sigwalt Downtown Sewer Program

CHANGE ORDER # 02 & FINAL

CONTRACTOR Martam Construction Inc.
1200 Gasket Drive
Elgin, IL 60005

PURCHASE ORDER 071159

DATE October 6, 2020

You are authorized to make the following change(s) in this contract:

Original Contract sum	<u>\$3,649,582.80</u>
Contract sum prior to this change order	<u>\$3,704,283.73</u>
Contract sum will be increased by	<u>\$107,761.72</u>
The new contract sum	<u>\$3,812,045.45</u>

The contract completion date will be changed to December 1, 2019.

The reason(s) for the referenced change(s) in this contract are as follows:

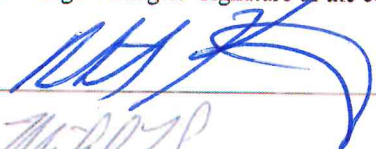
*** See attached memo ***

NOTE: In accordance with state law, at least one of the three following conditions must be met if this change order exceeds \$25,000 and/or 30 days:

1. The circumstances said to necessitate the change in performance were not reasonably foreseeable at the time the contract was signed,
2. ~~The circumstances said to necessitate the change in performance were not within the contemplation of the contract as signed,~~
3. ~~The circumstances said to necessitate the change are in the best interest of the Village and authorized by law.~~

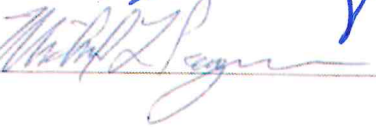
*Not valid unless signed by the Village Manager. Signature of the contractor indicates his agreement herewith.

Contractor

By: 

Date: 10-8-20

Project Engineer

By: 

Date: 10/8/2020

Department Head

By: _____

Date: _____

Finance Director

By: _____

Date: _____

Village Manager

By: _____

Date: _____

Forward to Purchasing Agent to be processed.

OWNER: Village of Arlington Heights

CHANGE ORDER #6 & FINAL

CONTRACTOR: Martam Construction, Inc.

PURCHASE ORDER #: 71159

SITE LOCATION: Downtown Campbell Storm Sewer Improvements - Arlington Heights

MARTAM JOB #: 1260

ITEM #	ITEM ID	ITEM DESCRIPTION	U OF M	CURRENT QUANTITY	ADD/DELETE	FINAL QUANTITY	UNIT PRICE	AMOUNT
2	2	NON SPL WASTE DISPOSAL	CY	1900	-60.09	1839.91	\$ 66.00	\$ (3,965.94)
3	3	TRENCH BACKFILL	CY	8300.3	-2700.3	5600	\$ 42.00	\$ (113,412.60)
4	4	AGG BSE CSE TY B 12"	SY	5994.4	585.6	6580	\$ 14.00	\$ 8,198.40
5	5	HMA BIND CSE N50	TON	2958	1238	4196	\$ 116.00	\$ 143,608.00
6	6	HMA SURF CSE N50	TON	636.62	738.18	1374.8	\$ 155.00	\$ 114,417.90
7	7	PAVEMENT REMOVAL FULL DEPTH	SY	6606.4	425.6	7032	\$ 14.00	\$ 5,958.40
8	8	CC&G REM & REPL B6.12	FT	740	592.8	1332.8	\$ 37.00	\$ 21,933.60
9	9	DIWM 4"	FT	20	-20	0	\$ 187.00	\$ (3,740.00)
13	13	CASING PIPE 18"	FT	24	-24	0	\$ 133.00	\$ (3,192.00)
17	17	WTR SERV TO B BOX 1.5"	FT	643	72	715	\$ 133.00	\$ 9,576.00
24	24	MH TY A 6' DIA	EA	7	2	9	\$ 7,960.00	\$ 15,920.00
25	25	MH TY A 7' DIA	EA	6	-2	4	\$ 14,220.00	\$ (28,440.00)
27	27	CB TY A 4' DIA	EA	35	-6	29	\$ 3,460.00	\$ (20,760.00)
29	29	REM MH	EA	43	-6	37	\$ 350.00	\$ (2,100.00)
30	30	REM CB	EA	24	-5	19	\$ 350.00	\$ (1,750.00)
31	31	REM INLETS	EA	18	-8	10	\$ 100.00	\$ (800.00)
32	32	REM VALVES	EA	6	-1	5	\$ 460.00	\$ (460.00)
34	34	SAN SERV ADJ LATERALS	FT	550	-228	322	\$ 52.00	\$ (11,856.00)
35	35	SEW REM 4"	FT	45	-45	0	\$ 6.00	\$ (270.00)
38	38	SEW REM 10"	FT	185	-136	49	\$ 8.00	\$ (1,088.00)
39	39	SEW REM 12"	FT	1575	-565	1010	\$ 8.00	\$ (4,520.00)
40	40	SEW REM 15"	FT	1600	-327	1273	\$ 12.00	\$ (3,924.00)
42	42	PVC C900 12"	FT	380	-71	309	\$ 82.00	\$ (5,822.00)
45	45	RCP RG CL A TY 2 12"	FT	174	-35	139	\$ 67.00	\$ (2,345.00)
46	46	RCP RG CL A TY 2 15"	FT	333	-182	151	\$ 74.00	\$ (13,468.00)
47	47	RCP RG CL A TY 2 18"	FT	962	5	967	\$ 81.00	\$ 405.00
48	48	RCP RG CL A TY 2 21"	FT	643	5	648	\$ 82.00	\$ 410.00
49	49	RCP RG CL A TY 2 24"	FT	377	-33	344	\$ 88.00	\$ (2,904.00)
50	50	RCP RG CL A TY 2 30"	FT	349	14	363	\$ 106.00	\$ 1,484.00
51	51	RCP RG CL A TY 2 36"	FT	487	-104	383	\$ 138.00	\$ (14,352.00)
52	52	RCP RG CL A TY 2 54"	FT	318	11	329	\$ 411.00	\$ 4,521.00
53	53	RCP RG CL A TY 3 24"	FT	662	31	693	\$ 188.00	\$ 5,828.00
54	54	RCP RG CL A TY 3 30"	FT	327	3	330	\$ 201.00	\$ 603.00
59	59	ENGINEERS FIELD OFFICE TY A	LSUM	1	-0.67	0.33	\$ 16,800.00	\$ (11,256.00)
61	61	BRICK PAVERS REM & REPL	SY	250	-207.4	42.6	\$ 244.00	\$ (50,605.60)
62	62	DUST CONTROL MECHANICAL	EA	20	-8	12	\$ 260.00	\$ (2,080.00)
63	63	SOD	SY	278	57	335	\$ 26.00	\$ 1,482.00
64	64	PCC DRIVE REM & REPL	SY	145	-11.1	133.9	\$ 81.00	\$ (899.10)
65	65	DETECTABLE WARNINGS	EA	42	8	50	\$ 440.00	\$ 3,520.00
66	66	SIDEWALK REMOVAL	SF	1947.5	776.3	2723.8	\$ 2.00	\$ 1,552.60
67	67	PCC SIDEWALK REPLACEMENT	SF	1947.5	776.3	2723.8	\$ 8.00	\$ 6,210.40
ALTERNATE #2 - Dunton Avenue Pedestrian Crossing								
1	ALT 2	TREE TRUNK PROT	EA	1	-1	0	\$ 220.00	\$ (220.00)
6	ALT 2	THICKENED EDGE PCC RIBBN 15"	SF	368	-201	167	\$ 44.00	\$ (8,844.00)
7	ALT 2	PREMIUM FINISH CONC PAVER	SF	679	128	807	\$ 33.00	\$ 4,224.00
10	ALT 2	PCC PAVEMENT REMOVAL	SY	14	3	17	\$ 112.00	\$ 336.00
13	ALT 2	PAVER BRICK SIDEWALK REM	SF	306	278	584	\$ 13.00	\$ 3,614.00
15	ALT 2	PCC PVT 12"	SY	14	3	17	\$ 368.00	\$ 1,104.00
16	ALT 2	PREMIUM CONC PVR CROSSWALK	SF	350	33.4	383.4	\$ 67.00	\$ 2,237.80
17	ALT 2	18"x12" CONC BAND	FT	48	77.5	125.5	\$ 55.00	\$ 4,262.50
18	ALT 2	CC&G TY B6.12	FT	130	32	162	\$ 36.00	\$ 1,152.00
23	ALT 2	DRAINAGE STRUCT ADJ	EA	1	-1	0	\$ 480.00	\$ (480.00)

MARTAM JOB #: 1260

ITEM #	ITEM ID	ITEM DESCRIPTION	U OF M	CURRENT QUANTITY	ADD/DELETE	FINAL QUANTITY	UNIT PRICE	AMOUNT
24	ALT 2	THERMO PVT MRK LINE 4"	FT	10	-10	0	\$ 155.00	\$ (1,550.00)
25	ALT 2	SIGN PANEL TY 1	SF	14	-5.5	8.5	\$ 44.00	\$ (242.00)
26	ALT 2	SERV INSTALL GROUND MNT	EA	1	-1	0	\$ 3,860.00	\$ (3,860.00)
28	ALT 2	GULFBOX JUNCTION COMPOSITE	EA	1	1	2	\$ 3,000.00	\$ 3,000.00
29	ALT 2	FLASHER CONTROLLER	EA	1	-1	0	\$ 1,730.00	\$ (1,730.00)
33	ALT 2	TRAFFIC SIGN POST 14'	EA	2	-2	0	\$ 1,660.00	\$ (3,320.00)
35	ALT 2	SIGN HEAD LED 1 SECT	EA	2	-2	0	\$ 410.00	\$ (820.00)
37	ALT 2	LANDSCAPE RESTORATION	SY	30	-30	0	\$ 36.00	\$ (1,080.00)
AUP-005-00	CO #2, #6	2" milling greater than 10,000 sf and full road widths	SY	1452	-127	1325	\$ 7.02	\$ (891.54)
AUP-001-00	CO #3, #6	2" milling	SY	404.7	1779.3	2184	\$ 10.90	\$ 19,394.37
AUP-014-00	CO #6	14-01: UNIT DUCT 1-1/4 5 #4, 1 #6 G	LF	0	240	240	\$ 37.60	\$ 9,024.00
AUP-014-00	CO #6	14-02: LED ENHANCED PED CROSSING SIGN	EA	0	2	2	\$ 3,524.00	\$ 7,048.00
AUP-014-00	CO #6	14-03: STERNBERG LIGHTPOLE 12'	EA	0	2	2	\$ 5,793.00	\$ 11,586.00
AUP-014-00	CO #6	14-05: REMOVE EXISTING FOUNDATION	EA	0	1	1	\$ 990.00	\$ 990.00
AUP-016-00	CO #6	CONSTRUCTION LAYOUT ALT #2	LSUM	0	1	1	\$ 1,562.00	\$ 1,562.00
AUP-018-00	CO #6	FILLING EXIST 15" SEWER WITH CLSM	LF	0	55	55	\$ 26.00	\$ 1,430.00
AUP-019-00	CO #6	MOBILIZATION FOR EX-030 CONCRETE WORK	LSUM	0	1	1	\$ 2,000.00	\$ 2,000.00
EX-026	CO #6	RELOCATE CB 28 WEST SIDE OF VAIL	LSUM	0	8957.99	8957.99	\$ 1.00	\$ 8,957.99
EX-027	CO #6	RECONSTRUCT & CONNECTIONS FOR MH 31	LSUM	0	14713.06	14713.06	\$ 1.00	\$ 14,713.06
EX-029	CO #6	FORM, POUR, STRIP B-CURB SIGWALT & DUNTON	LSUM	0	1718.03	1718.03	\$ 1.00	\$ 1,718.03
EX-030	CO #6	R&R CURB, SIDEWALK AT SE CORNER SIGWALT/HIGHLAND	LSUM	0	2421.22	2421.22	\$ 1.00	\$ 2,421.22
	CO #6	Price Difference for Junction Chamber	LSUM	0	1	1	\$ (1,520.00)	\$ (1,520.00)
	CO #6	Price Credit for Village Supplied Bricks	SF	0	1184	1184	\$ (3.50)	\$ (4,144.00)
	CO #6	Price Credit for Village Thermo Pavement Striping	LSUM	0	1	1	\$ (6,012.82)	\$ (6,012.82)

\$ 107,678.67

ORIGINAL CONTRACT VALUE:	\$ 3,649,582.80
CHANGE ORDER #1	\$ -
CHANGE ORDER #2	\$ -
CHANGE ORDER #3	\$ (7.35)
CHANGE ORDER #4	\$ 90.40
CHANGE ORDER #5	\$ 54,700.93
FINAL CHANGE ORDER #6	\$ 107,678.67
FINAL CONTRACT VALUE:	\$ 3,812,045.45

ESCROW & DEVELOPER FEES DEPOSIT INFORMATION

SUBDIVISION: Sigwalt 16
A.H.E. FILE NO. 2019-32
PROJECT ADDRESS: 45 S Chestnut Avenue
OWNER OF DEPOSIT: Taylor Morrison of Illinois Inc CHI
ADDRESS: 1834 Walden Office Square #300
Schaumburg, IL 60173

COPY

PAID
JUL 12 2019

Village of Arlington Heights

FEE DESCRIPTION:

PLAN REVIEW, INSPECTION AND OTHER FEES	101-0000-432.12-00	
MONEY IN LIEU OF DETENTION	401-0000-489.90-00	
GRADING ESCROW	721-0000-221.10-68	
PUBLIC IMPROVEMENT DEPOSIT	721-0000-221. - - - -	
Letter of Credit	exp. date	returned date
Bond	exp. date	returned date
MAINTENANCE DEPOSIT	721-0000-221. - - - -	
Letter of Credit	exp. date	returned date
Bond	exp. date	returned date
BENCHMARK EXPENSE	101-0000-489.90-00	\$50.00
STREET SIGN EXPENSE	101-0000-489.90-00	
RECORDING EXPENSES	101-0000-489.90-00	\$138.00
RECAPTURE FOR UTILITY EXTENSIONS	426-0000-489-90-00 SW1804	\$48,000.00
TOTAL		\$48,188.00

Escrow account numbers are assigned by the Finance Department and are required before money is submitted for deposit.

For purposes of refunds, it will be the responsibility of the owner of Deposit to notify the Village of Arlington Heights Finance Department if there is an address change. If the owner cannot be located, the Village of Arlington Heights, as permitted by law, reserves the right to forfeit the deposit.


Depositor's Signature

7/12/2019
Date

cc: Director of Building

Attachment #5

VILLAGE OF ARLINGTON HEIGHTS CHANGE ORDER

PROJECT Campbell-Sigwalt Downtown Sewer Program

CHANGE ORDER # 01 & FINAL

CONTRACTOR Burns & McDonnell
1431 Opus Place, Suite 400
Downers Grove, IL 60515

PURCHASE ORDER 071179

DATE September 24, 2020

You are authorized to make the following change(s) in this contract:

Original Contract sum	\$ 259,800.00
Contract sum prior to this change order	\$ 259,800.00
Contract sum will be increased by	\$ 64,800.00
The new contract sum	\$ 324,600.00

The contract completion date will be changed to December 1, 2019.

The reason(s) for the referenced change(s) in this contract are as follows:

Burns & McDonnell personnel performed resident engineering services for the Village during the construction of the Campbell/Sigwalt Downtown Sewer Project. The general contractor, Martam Construction, Inc., ran into numerous underground conflicts during construction requiring re-engineering of the sewers in a number of locations and incurring time delays.

NOTE: In accordance with state law, at least one of the three following conditions must be met if this change order exceeds \$25,000 and/or 30 days:

1. The circumstances said to necessitate the change in performance were not reasonably foreseeable at the time the contract was signed,
2. ~~The circumstances said to necessitate the change in performance were not within the contemplation of the contract as signed,~~
3. ~~The circumstances said to necessitate the change are in the best interest of the Village and authorized by law.~~

*Not valid unless signed by the Village Manager. Signature of the contractor indicates his agreement herewith.

Consultant By: Claus Dunkelberg Date: 10-6/2020

Project Engineer By: William J. Ryan Date: 9/24/2020

Department Head By: _____ Date: _____

Finance Director By: _____ Date: _____

Village Manager By: _____ Date: _____

Forward to Purchasing Agent to be processed.

Pagones, Mike

From: Dunkelberg, Claus <cdunkelberg@burnsmcd.com>
Sent: Tuesday, June 9, 2020 11:13 AM
To: Pagones, Mike
Subject: Jim Doleshal's Time beyond Substantial completion - Martam Contract

[**NOTICE:** This message originated outside of Village of Arlington Heights email system -- **DO NOT CLICK** on links or open **attachments** unless you are sure the content is safe.]

Hi Mike;

Per our previous conversation regarding the project completion deadlines per contract and the extended completion dates that occurred through Martam's construction activities, we are submitting Jim Doleshal's time spent beyond the substantial completion date of September 27, 2019. Our original CM services budget for the resident engineer (RE) used the contract calendar days, converted to standard working days, allotted in the contract. Following is the recorded time by Jim for each week beyond the original substantial completion date. During these weeks, the contractor was still working towards substantial completion and had a full complement of construction crews and equipment working.

Week Ending	Hours
10/05/2019	58
10/12/2019	55
10/19/2019	58
10/26/2019	55
11/02/2019	47
11/09/2019	45
11/16/2019	40
11/23/2019	47
TOTAL	405

As per previous invoices, Jim's hourly billing rate is \$160/hr. The total hours of 405 results in a cost of \$64,800. We are requesting that you give consideration to Jim's additional hours required to perform our contracted RE services beyond the contract time caused by the contractors activities. Please review the information and get back to me with your questions or thoughts. If you need a formal letter requesting the additional costs, please let me know.

Feel free to call my cell.

Regards
Claus



**Village Board
10/19/2020**

Item: Area 4 - Campbell/Sigwalt Downtown Sewer Improvements –
Construction Contract Change Order #2 & FINAL

Department: Public Works

On April 15, 2019, the Village awarded a contract to Martam Construction, Inc. for the construction Area 4 - Campbell/Sigwalt Downtown Sewer Improvements Project.

Staff anticipated challenges and potential additional expenses as construction on the Downtown Sewer Improvement Project proceeded last year. Constructing large diameter sewers in the oldest part of town presented numerous challenges and conflicts with existing utilities. The attached memo dated October 9, 2020 describes the additional work and time that was required to complete the construction contract. Change Order #2 increases the \$3,704,283.73 current contract by \$107,761.72 to a final contract amount of \$3,812,045.45 and also changes the contract completion date from September 27, 2019 to December 1, 2019. The change order amount is partially offset by the \$48,000.00 paid by the Sigwalt 16 private development project for mutually beneficial changes to the sewer construction contract, resulting in a final net Village cost increase of 3.1% to the original contract value of \$3,649,582.80.

Sufficient funds are available from Storm Water Control Fund reserves.

RECOMMENDATION

It is recommended that the Village Board approve Change Order #2 & FINAL for the construction contract with Martam Construction, Inc. in the amount of \$107,761.72.

In addition, a budget amendment is recommended to the Storm Water Control Fund Construction in Progress – Area 4 Campbell/Sigwalt, Account Number 426-7101-571.50-25 (SW1804), in the amount of \$107,800.00 from Storm Water Control Fund reserves.

ATTACHMENTS:

Description	Type
Downtown Sewer Project - Final Change Orders MEMO w/attachments	Memorandum

Memorandum

To: Randy Recklaus, Village Manager

From: Mike Pagones, Village Engineer 

Date: October 9, 2020

Subject: Downtown Sewer Improvements – Final Change Orders

Final quantities have now been agreed to between the Village and the contractor, Martam Construction, Inc. for the Area 4 Campbell/Sigwalt Downtown Sewer Project. This memo summarizes the final change orders for both the construction contract with Martam Construction, Inc. and the construction engineering inspection contract with Burns & McDonnell.

Construction contract – Martam Construction, Inc.

Staff anticipated challenges and potential additional expenses as construction on the Downtown Sewer Improvement Project proceeded last year. Constructing large diameter sewers in the oldest part of town presented numerous challenges and conflicts with existing utilities. The intersections on Sigwalt Street at Vail Avenue, Highland Avenue, Chestnut Avenue, and Walnut Avenue all required additional pavement and subgrade excavation for changes to the proposed sewer work, due to unforeseen utility conflicts and not attributed to the changes paid for by the Sigwalt 16 development. In most cases, it was determined that additional pavement removal was needed to ensure that the pavement restoration could be accomplished with an acceptable final result.

The memos dated November 21, 2019 (Attachment #1) and July 8, 2020 (Attachment #2) discuss the additional work involved in the previous change orders. Below are charts to clarify the difference between the change order numbering for the contract payouts and the numbering for change orders brought before to the Village Board:

ORIGINAL CONTRACT VALUE:	\$ 3,649,582.80
CHANGE ORDER #1	\$ -
CHANGE ORDER #2	\$ -
CHANGE ORDER #3	\$ (7.35)
CHANGE ORDER #4	\$ 90.40
CHANGE ORDER #5	\$ 54,700.93
CHANGE ORDER #6	\$ 107,678.67
FINAL CONTRACT VALUE:	\$ 3,812,045.45

Numbering as reflected in the payouts

ORIGINAL CONTRACT VALUE:	\$ 3,649,582.80
CHANGE ORDER #1	\$ 54,700.93
CHANGE ORDER #2	\$ 107,761.72
FINAL CONTRACT VALUE:	\$ 3,812,045.45

Numbering as reflected through Board action

Village Change Order #2 & FINAL, in the amount of \$107,761.72 (Attachment #3), includes a variety of contract pay item increases and reductions to account for actual field quantities. This change

order also accounts for the \$83.05 net change from payout change orders #3 and #4. Additional work items account for unforeseen and necessary work that was not covered by a contract pay item. All the changes are itemized in payout Change Order #6 & FINAL (Attachment #4).

Nearly half of the final cost increase results from changes to the plans made to accommodate the Sigwalt 16 development. The Village received a payment of \$48,000.00 from the Sigwalt 16 development as part of their subdivision approval (Attachment #5) to pay the construction costs associated with these changes. This benefitted both parties by completing all the underground work along Sigwalt Street for both projects at once, reducing the number of structures in the street, and eliminating a second open cut on Sigwalt Street and the associated disruption to local traffic.

After deducting the \$48,000.00 in additional work paid for by the Sigwalt 16 project, the final Village contract cost will be 3.1% above the original contract price. The change order also changes the contract completion date from September 27, 2019 to December 1, 2019 to account for the time needed to complete the additional required work.

It is recommended that Change Order #2 & FINAL for the construction contract with Martam Construction, Inc. under PO# 071159 be approved in the amount of \$107,761.72.

Construction Engineering Inspection contract – Burns & McDonnell

The additional work and time required to complete the construction contract work also lengthened the time required for our engineering consultant, Burns & McDonnell, to be on the job. The contract final completion date was September 27, 2019, but construction work extended to the end of November. The engineering consultant was on site inspecting on the Village's behalf for nearly two additional months at an additional cost of \$64,800 (24.9%) over the current contract amount of \$259,800. Change Order #1 & FINAL for this contract (Attachment #6) also changes the contract completion date from September 27, 2019 to December 1, 2019.

It is recommended that Change Order #1 & FINAL for the construction engineering contract with Burns & McDonnell under PO# 071179 be approved in the amount of \$64,800.00.

A budget amendment is recommended to Storm Water Control Fund Construction in Progress – Area 4 Campbell/Sigwalt, account number 426-7101-571.50-25 (SW1804), in the amount of \$172,600.00 from fund balance reserves. This amount covers the sum of both change order amounts.

c: Scott Shirley, Director of Public Works
Tom Kuehne, Director of Finance
Cris Papierniak, Assistant Director of Public Works

Memorandum

To: Randy Recklaus, Village Manager

From: Mike Pagones, Village Engineer

Date: November 21, 2019

Subject: Campbell-Sigwalt Downtown Sewer Improvements – Change Order #5

As this project comes to an end, we are reviewing Change Orders that were necessary to keep the Project on track for completion this year.

Staff anticipated challenges and potential additional expenses when reporting on the Downtown Sewer Improvement Project last spring. Constructing large diameter sewers in the oldest part of town presented numerous challenges and conflicts with existing utilities. To date, four Change Orders were authorized for needed additional work. These changes were within staff's authority, as they balanced out with savings from unused or reduced quantities on other pay items, resulting in a net increase to the contract of \$83.05.

Change Order #5, in the amount of \$54,700.93, includes a variety of pay item increases to account for actual field quantities. Increases in the sidewalk items resulted from field changes to the sewer alignment at multiple intersections along Sigwalt Street. Extra work items account for unforeseen and necessary work that was not covered by a contract pay item.

The next payout after this is expected to include a substantial change order, mainly involving required road improvements on recently completed Sigwalt Street. The intersections on Sigwalt Street at Vail Avenue, Highland Avenue, Chestnut Avenue, and Walnut Avenue, all required additional pavement and subgrade excavation for changes to the proposed sewer work. These field changes were due to unforeseen utility conflicts encountered during excavation. In most cases, it was determined that additional material needed to be excavated to ensure that the pavement restoration could be accomplished with an acceptable final result.

Staff wanted to update the Village Board as soon as we were aware of additional increases in contract value. It is anticipated that the additional roadway construction alone will exceed \$200,000. Staff is currently reviewing the contract and the field records documented by the Village's Engineering consultant to ensure the pay request increases are accurate.

Once the final number is determined, staff will prepare an agenda item for Village Board consideration at a future Board meeting. This will also include any necessary Storm Water Control Fund budget amendments.

Our plan is to make Change Order No. 6 the close-out change order that encompasses all of the necessary changes.

Please contact me if you have any questions, or desire additional information.

C: Scott Shirley, Director of Public Works
Tom Kuehne, Director of Finance
Cris Papierniak, Assistant Director of Public Works

Attachment #1

Memorandum

To: Randy Recklaus, Village Manager

From: Mike Pagones, PE, Village Engineer 

Date: July 8, 2020

Subject: Campbell/Sigwalt Downtown Sewer Project

Martam Construction, Inc. was the general contractor for the Campbell/Sigwalt Downtown Sewer Project and is completing the last items of punch list work required to close out the project. We are reviewing quantities and expect to have them finalized in a couple weeks.

In large part, the final Change Order #6 will quantify the numerous changes needed to the plans in order to accommodate the large diameter storm pipes and the many unanticipated utility conflicts discovered in the field. As these conflicts developed, manholes had to be relocated and often resized, changing the quantities of pavement restoration. Once final quantities have been agreed to, a Final Change Order #6 will be brought before the Village Board for approval. It is anticipated that this change order will be in the neighborhood of \$200,000 to the current contract amount of \$3,704,366.78.

The increased scope of the work (due to unknown utilities) and additional time required to complete the work also increased the needed oversight of our construction management consultant, Burns & McDonnell. The construction final completion date was September 27, 2019, but the work extended to the end of November. The engineering consultant was on site inspecting on the Village's behalf for nearly two additional months at an additional cost of \$64,800. Staff will prepare a Final Change Order #1 to that original contract of \$259,800 at some point in the near future.

The Stormwater Utility Fund has sufficient reserve and unspent funds from the Cypress Project to cover these unanticipated expenses.

Please contact me if you have any questions.

c: Scott Shirley, PE, Director of Public Works
Tom Kuehne, Director of Finance
Cris Papierniak, PE, Assistant Director of Public Works

VILLAGE OF ARLINGTON HEIGHTS CHANGE ORDER

PROJECT Campbell-Sigwalt Downtown Sewer Program

CHANGE ORDER # 02 & FINAL

CONTRACTOR Martam Construction Inc.
1200 Gasket Drive
Elgin, IL 60005

PURCHASE ORDER 071159

DATE October 6, 2020

You are authorized to make the following change(s) in this contract:

Original Contract sum	<u>\$3,649,582.80</u>
Contract sum prior to this change order	<u>\$3,704,283.73</u>
Contract sum will be increased by	<u>\$107,761.72</u>
The new contract sum	<u>\$3,812,045.45</u>

The contract completion date will be changed to December 1, 2019.

The reason(s) for the referenced change(s) in this contract are as follows:

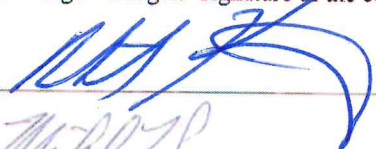
*** See attached memo ***

NOTE: In accordance with state law, at least one of the three following conditions must be met if this change order exceeds \$25,000 and/or 30 days:

1. The circumstances said to necessitate the change in performance were not reasonably foreseeable at the time the contract was signed,
2. ~~The circumstances said to necessitate the change in performance were not within the contemplation of the contract as signed,~~
3. ~~The circumstances said to necessitate the change are in the best interest of the Village and authorized by law.~~

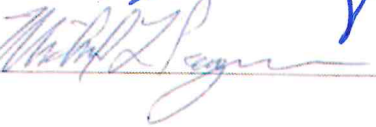
*Not valid unless signed by the Village Manager. Signature of the contractor indicates his agreement herewith.

Contractor

By: 

Date: 10-8-20

Project Engineer

By: 

Date: 10/8/2020

Department Head

By: _____

Date: _____

Finance Director

By: _____

Date: _____

Village Manager

By: _____

Date: _____

Forward to Purchasing Agent to be processed.

OWNER: Village of Arlington Heights

CHANGE ORDER #6 & FINAL

CONTRACTOR: Martam Construction, Inc.

PURCHASE ORDER #: 71159

SITE LOCATION: Downtown Campbell Storm Sewer Improvements - Arlington Heights

MARTAM JOB #: 1260

ITEM #	ITEM ID	ITEM DESCRIPTION	U OF M	CURRENT QUANTITY	ADD/DELETE	FINAL QUANTITY	UNIT PRICE	AMOUNT
2	2	NON SPL WASTE DISPOSAL	CY	1900	-60.09	1839.91	\$ 66.00	\$ (3,965.94)
3	3	TRENCH BACKFILL	CY	8300.3	-2700.3	5600	\$ 42.00	\$ (113,412.60)
4	4	AGG BSE CSE TY B 12"	SY	5994.4	585.6	6580	\$ 14.00	\$ 8,198.40
5	5	HMA BIND CSE N50	TON	2958	1238	4196	\$ 116.00	\$ 143,608.00
6	6	HMA SURF CSE N50	TON	636.62	738.18	1374.8	\$ 155.00	\$ 114,417.90
7	7	PAVEMENT REMOVAL FULL DEPTH	SY	6606.4	425.6	7032	\$ 14.00	\$ 5,958.40
8	8	CC&G REM & REPL B6.12	FT	740	592.8	1332.8	\$ 37.00	\$ 21,933.60
9	9	DIWM 4"	FT	20	-20	0	\$ 187.00	\$ (3,740.00)
13	13	CASING PIPE 18"	FT	24	-24	0	\$ 133.00	\$ (3,192.00)
17	17	WTR SERV TO B BOX 1.5"	FT	643	72	715	\$ 133.00	\$ 9,576.00
24	24	MH TY A 6' DIA	EA	7	2	9	\$ 7,960.00	\$ 15,920.00
25	25	MH TY A 7' DIA	EA	6	-2	4	\$ 14,220.00	\$ (28,440.00)
27	27	CB TY A 4' DIA	EA	35	-6	29	\$ 3,460.00	\$ (20,760.00)
29	29	REM MH	EA	43	-6	37	\$ 350.00	\$ (2,100.00)
30	30	REM CB	EA	24	-5	19	\$ 350.00	\$ (1,750.00)
31	31	REM INLETS	EA	18	-8	10	\$ 100.00	\$ (800.00)
32	32	REM VALVES	EA	6	-1	5	\$ 460.00	\$ (460.00)
34	34	SAN SERV ADJ LATERALS	FT	550	-228	322	\$ 52.00	\$ (11,856.00)
35	35	SEW REM 4"	FT	45	-45	0	\$ 6.00	\$ (270.00)
38	38	SEW REM 10"	FT	185	-136	49	\$ 8.00	\$ (1,088.00)
39	39	SEW REM 12"	FT	1575	-565	1010	\$ 8.00	\$ (4,520.00)
40	40	SEW REM 15"	FT	1600	-327	1273	\$ 12.00	\$ (3,924.00)
42	42	PVC C900 12"	FT	380	-71	309	\$ 82.00	\$ (5,822.00)
45	45	RCP RG CL A TY 2 12"	FT	174	-35	139	\$ 67.00	\$ (2,345.00)
46	46	RCP RG CL A TY 2 15"	FT	333	-182	151	\$ 74.00	\$ (13,468.00)
47	47	RCP RG CL A TY 2 18"	FT	962	5	967	\$ 81.00	\$ 405.00
48	48	RCP RG CL A TY 2 21"	FT	643	5	648	\$ 82.00	\$ 410.00
49	49	RCP RG CL A TY 2 24"	FT	377	-33	344	\$ 88.00	\$ (2,904.00)
50	50	RCP RG CL A TY 2 30"	FT	349	14	363	\$ 106.00	\$ 1,484.00
51	51	RCP RG CL A TY 2 36"	FT	487	-104	383	\$ 138.00	\$ (14,352.00)
52	52	RCP RG CL A TY 2 54"	FT	318	11	329	\$ 411.00	\$ 4,521.00
53	53	RCP RG CL A TY 3 24"	FT	662	31	693	\$ 188.00	\$ 5,828.00
54	54	RCP RG CL A TY 3 30"	FT	327	3	330	\$ 201.00	\$ 603.00
59	59	ENGINEERS FIELD OFFICE TY A	LSUM	1	-0.67	0.33	\$ 16,800.00	\$ (11,256.00)
61	61	BRICK PAVERS REM & REPL	SY	250	-207.4	42.6	\$ 244.00	\$ (50,605.60)
62	62	DUST CONTROL MECHANICAL	EA	20	-8	12	\$ 260.00	\$ (2,080.00)
63	63	SOD	SY	278	57	335	\$ 26.00	\$ 1,482.00
64	64	PCC DRIVE REM & REPL	SY	145	-11.1	133.9	\$ 81.00	\$ (899.10)
65	65	DETECTABLE WARNINGS	EA	42	8	50	\$ 440.00	\$ 3,520.00
66	66	SIDEWALK REMOVAL	SF	1947.5	776.3	2723.8	\$ 2.00	\$ 1,552.60
67	67	PCC SIDEWALK REPLACEMENT	SF	1947.5	776.3	2723.8	\$ 8.00	\$ 6,210.40
ALTERNATE #2 - Dunton Avenue Pedestrian Crossing								
1	ALT 2	TREE TRUNK PROT	EA	1	-1	0	\$ 220.00	\$ (220.00)
6	ALT 2	THICKENED EDGE PCC RIBBN 15"	SF	368	-201	167	\$ 44.00	\$ (8,844.00)
7	ALT 2	PREMIUM FINISH CONC PAVER	SF	679	128	807	\$ 33.00	\$ 4,224.00
10	ALT 2	PCC PAVEMENT REMOVAL	SY	14	3	17	\$ 112.00	\$ 336.00
13	ALT 2	PAVER BRICK SIDEWALK REM	SF	306	278	584	\$ 13.00	\$ 3,614.00
15	ALT 2	PCC PVT 12"	SY	14	3	17	\$ 368.00	\$ 1,104.00
16	ALT 2	PREMIUM CONC PVR CROSSWALK	SF	350	33.4	383.4	\$ 67.00	\$ 2,237.80
17	ALT 2	18"x12" CONC BAND	FT	48	77.5	125.5	\$ 55.00	\$ 4,262.50
18	ALT 2	CC&G TY B6.12	FT	130	32	162	\$ 36.00	\$ 1,152.00
23	ALT 2	DRAINAGE STRUCT ADJ	EA	1	-1	0	\$ 480.00	\$ (480.00)

MARTAM JOB #: 1260

ITEM #	ITEM ID	ITEM DESCRIPTION	U OF M	CURRENT QUANTITY	ADD/DELETE	FINAL QUANTITY	UNIT PRICE	AMOUNT
24	ALT 2	THERMO PVT MRK LINE 4"	FT	10	-10	0	\$ 155.00	\$ (1,550.00)
25	ALT 2	SIGN PANEL TY 1	SF	14	-5.5	8.5	\$ 44.00	\$ (242.00)
26	ALT 2	SERV INSTALL GROUND MNT	EA	1	-1	0	\$ 3,860.00	\$ (3,860.00)
28	ALT 2	GULFBOX JUNCTION COMPOSITE	EA	1	1	2	\$ 3,000.00	\$ 3,000.00
29	ALT 2	FLASHER CONTROLLER	EA	1	-1	0	\$ 1,730.00	\$ (1,730.00)
33	ALT 2	TRAFFIC SIGN POST 14'	EA	2	-2	0	\$ 1,660.00	\$ (3,320.00)
35	ALT 2	SIGN HEAD LED 1 SECT	EA	2	-2	0	\$ 410.00	\$ (820.00)
37	ALT 2	LANDSCAPE RESTORATION	SY	30	-30	0	\$ 36.00	\$ (1,080.00)
AUP-005-00	CO #2, #6	2" milling greater than 10,000 sf and full road widths	SY	1452	-127	1325	\$ 7.02	\$ (891.54)
AUP-001-00	CO #3, #6	2" milling	SY	404.7	1779.3	2184	\$ 10.90	\$ 19,394.37
AUP-014-00	CO #6	14-01: UNIT DUCT 1-1/4 5 #4, 1 #6 G	LF	0	240	240	\$ 37.60	\$ 9,024.00
AUP-014-00	CO #6	14-02: LED ENHANCED PED CROSSING SIGN	EA	0	2	2	\$ 3,524.00	\$ 7,048.00
AUP-014-00	CO #6	14-03: STERNBERG LIGHTPOLE 12'	EA	0	2	2	\$ 5,793.00	\$ 11,586.00
AUP-014-00	CO #6	14-05: REMOVE EXISTING FOUNDATION	EA	0	1	1	\$ 990.00	\$ 990.00
AUP-016-00	CO #6	CONSTRUCTION LAYOUT ALT #2	LSUM	0	1	1	\$ 1,562.00	\$ 1,562.00
AUP-018-00	CO #6	FILLING EXIST 15" SEWER WITH CLSM	LF	0	55	55	\$ 26.00	\$ 1,430.00
AUP-019-00	CO #6	MOBILIZATION FOR EX-030 CONCRETE WORK	LSUM	0	1	1	\$ 2,000.00	\$ 2,000.00
EX-026	CO #6	RELOCATE CB 28 WEST SIDE OF VAIL	LSUM	0	8957.99	8957.99	\$ 1.00	\$ 8,957.99
EX-027	CO #6	RECONSTRUCT & CONNECTIONS FOR MH 31	LSUM	0	14713.06	14713.06	\$ 1.00	\$ 14,713.06
EX-029	CO #6	FORM, POUR, STRIP B-CURB SIGWALT & DUNTON	LSUM	0	1718.03	1718.03	\$ 1.00	\$ 1,718.03
EX-030	CO #6	R&R CURB, SIDEWALK AT SE CORNER SIGWALT/HIGHLAND	LSUM	0	2421.22	2421.22	\$ 1.00	\$ 2,421.22
	CO #6	Price Difference for Junction Chamber	LSUM	0	1	1	\$ (1,520.00)	\$ (1,520.00)
	CO #6	Price Credit for Village Supplied Bricks	SF	0	1184	1184	\$ (3.50)	\$ (4,144.00)
	CO #6	Price Credit for Village Thermo Pavement Striping	LSUM	0	1	1	\$ (6,012.82)	\$ (6,012.82)

\$ 107,678.67

ORIGINAL CONTRACT VALUE:	\$ 3,649,582.80
CHANGE ORDER #1	\$ -
CHANGE ORDER #2	\$ -
CHANGE ORDER #3	\$ (7.35)
CHANGE ORDER #4	\$ 90.40
CHANGE ORDER #5	\$ 54,700.93
FINAL CHANGE ORDER #6	\$ 107,678.67
FINAL CONTRACT VALUE:	\$ 3,812,045.45

ESCROW & DEVELOPER FEES DEPOSIT INFORMATION

SUBDIVISION: Sigwalt 16
A.H.E. FILE NO. 2019-32
PROJECT ADDRESS: 45 S Chestnut Avenue
OWNER OF DEPOSIT: Taylor Morrison of Illinois Inc CHI
ADDRESS: 1834 Walden Office Square #300
Schaumburg, IL 60173

COPY

PAID
JUL 12 2019

Village of Arlington Heights

FEE DESCRIPTION:

PLAN REVIEW, INSPECTION AND OTHER FEES	101-0000-432.12-00	
MONEY IN LIEU OF DETENTION	401-0000-489.90-00	
GRADING ESCROW	721-0000-221.10-68	
PUBLIC IMPROVEMENT DEPOSIT	721-0000-221. -	
Letter of Credit	exp. date	returned date
Bond	exp. date	returned date
MAINTENANCE DEPOSIT	721-0000-221. -	
Letter of Credit	exp. date	returned date
Bond	exp. date	returned date
BENCHMARK EXPENSE	101-0000-489.90-00	\$50.00
STREET SIGN EXPENSE	101-0000-489.90-00	
RECORDING EXPENSES	101-0000-489.90-00	\$138.00
RECAPTURE FOR UTILITY EXTENSIONS	426-0000-489-90-00 SW1804	\$48,000.00
TOTAL		\$48,188.00

Escrow account numbers are assigned by the Finance Department and are required before money is submitted for deposit.

For purposes of refunds, it will be the responsibility of the owner of Deposit to notify the Village of Arlington Heights Finance Department if there is an address change. If the owner cannot be located, the Village of Arlington Heights, as permitted by law, reserves the right to forfeit the deposit.


Depositor's Signature

7/12/2019
Date

cc: Director of Building

Attachment #5

VILLAGE OF ARLINGTON HEIGHTS CHANGE ORDER

PROJECT Campbell-Sigwalt Downtown Sewer Program

CHANGE ORDER # 01 & FINAL

CONTRACTOR Burns & McDonnell
1431 Opus Place, Suite 400
Downers Grove, IL 60515

PURCHASE ORDER 071179

DATE September 24, 2020

You are authorized to make the following change(s) in this contract:

Original Contract sum	\$ 259,800.00
Contract sum prior to this change order	\$ 259,800.00
Contract sum will be increased by	\$ 64,800.00
The new contract sum	\$ 324,600.00

The contract completion date will be changed to December 1, 2019.

The reason(s) for the referenced change(s) in this contract are as follows:

Burns & McDonnell personnel performed resident engineering services for the Village during the construction of the Campbell/Sigwalt Downtown Sewer Project. The general contractor, Martam Construction, Inc., ran into numerous underground conflicts during construction requiring re-engineering of the sewers in a number of locations and incurring time delays.

NOTE: In accordance with state law, at least one of the three following conditions must be met if this change order exceeds \$25,000 and/or 30 days:

1. The circumstances said to necessitate the change in performance were not reasonably foreseeable at the time the contract was signed,
2. ~~The circumstances said to necessitate the change in performance were not within the contemplation of the contract as signed,~~
3. ~~The circumstances said to necessitate the change are in the best interest of the Village and authorized by law.~~

*Not valid unless signed by the Village Manager. Signature of the contractor indicates his agreement herewith.

Consultant By: Claus Dunkelberg Date: 10-6/2020

Project Engineer By: William P. Ryan Date: 9/24/2020

Department Head By: _____ Date: _____

Finance Director By: _____ Date: _____

Village Manager By: _____ Date: _____

Forward to Purchasing Agent to be processed.

Pagones, Mike

From: Dunkelberg, Claus <cdunkelberg@burnsmcd.com>
Sent: Tuesday, June 9, 2020 11:13 AM
To: Pagones, Mike
Subject: Jim Doleshal's Time beyond Substantial completion - Martam Contract

[**NOTICE:** This message originated outside of Village of Arlington Heights email system -- **DO NOT CLICK** on links or open **attachments** unless you are sure the content is safe.]

Hi Mike;

Per our previous conversation regarding the project completion deadlines per contract and the extended completion dates that occurred through Martam's construction activities, we are submitting Jim Doleshal's time spent beyond the substantial completion date of September 27, 2019. Our original CM services budget for the resident engineer (RE) used the contract calendar days, converted to standard working days, allotted in the contract. Following is the recorded time by Jim for each week beyond the original substantial completion date. During these weeks, the contractor was still working towards substantial completion and had a full complement of construction crews and equipment working.

Week Ending	Hours
10/05/2019	58
10/12/2019	55
10/19/2019	58
10/26/2019	55
11/02/2019	47
11/09/2019	45
11/16/2019	40
11/23/2019	47
TOTAL	405

As per previous invoices, Jim's hourly billing rate is \$160/hr. The total hours of 405 results in a cost of \$64,800. We are requesting that you give consideration to Jim's additional hours required to perform our contracted RE services beyond the contract time caused by the contractors activities. Please review the information and get back to me with your questions or thoughts. If you need a formal letter requesting the additional costs, please let me know.

Feel free to call my cell.

Regards
Claus



**Village Board
10/19/2020**

Item: Resolution - IL Transportation Enhancement Program Grant -
Downtown Streetscape Enhancements

Department: Planning/Legal

Request

Staff and consultants have prepared an application to submit for Illinois Transportation Enhancement Program (ITEP) Funds for Downtown Arlington Heights Streetscape pedestrian, bicycle, and accessibility infrastructure enhancement project. The grant application includes projects from the Village's existing Capital Improvement Program, such as improvements to Evergreen Avenue and the mid-block crosswalks yet to be installed at Evergreen and Campbell Street. It would also include, additional potential streetscape enhancement possibilities, such as expansion of Harmony Park with a permeable paver pedestrian friendly woonerf type concept. A resolution needs to be approved by the Village Board on October 19, 2020 in order to meet the application deadline of the end of October.

Background

As part of the Planning & Community Development's annual presentation and report to the Board, several new amenities and initiatives were presented for further evaluation, including continuing to add Downtown amenities to keep Arlington Heights Downtown on the cutting edge. Amenities discussed included exploring the possibilities of Vail Avenue as a curbless street to make it easier to close for events, the expansion of the Downtown light ceiling, and other entertainment/aesthetic options for the outdoor environment.

Since then, the Vail Avenue garage improvements have been implemented and developments such as Sigwalt 16 and Arlington 425 have been approved, plus new restaurants and entertainment venues opened in Downtown Arlington Heights. The Village Board business plan also includes priorities towards sustainable improvements.

The fiscal year 2020 budget included funds for preliminary consultant study to explore ideas and the possibility of a curbless street concept at Vail Avenue and Campbell Street intersections. In January, a contract (\$8,500) was executed with Haeger Engineering and Smith Consulting Group for this work. In March

2020, the project was initially placed on hold due to the COVID-19 pandemic and the need to devote all resources to the Arlington Alfresco initiative. Evaluating Arlington Alfresco throughout this summer has also provided advantages in analysis of this scope of work. More recently, the project staff reengaged with the consultant and concept plans and ideas are currently being developed.

In late August, Chip Brooks from Hey Nonny introduced Staff to Rick Morsches, Chief Executive Officer for TranSystems, and a 30-year Arlington Heights resident. Mr. Morsches has offered free services from TranSystems employees to assist in preparation of the Arlington ITEP application.

Preliminary Scope of Work

Attached is a preliminary scope of work that is still being refined as well as an overall concept mapping for the area. None of these ideas are set in stone and will entail community input as well as review and approval by the Village Board. Two elements that have already been approved by the Village Board and included in the Village's Capital Improvement Plan include the Evergreen Avenue Streetscape improvements and mid-block walkway and the proposed mid-block walkway at Campbell Street. These elements are included in the grant application, which if approved could receive up to 80% funding through the grant.

Funding

The ITEP grant allows for a maximum \$2 million grant award and is now on a two-year application cycle. The deadline for the current application cycle is November 2. A 20% local match is required, therefore if successful and the Evergreen Avenue and the two mid-block walkways referenced earlier (CIP 2021 \$200,000 and 2022 \$110,000) can be funded through the ITEP grant, the Village's local portion of this cost could be 20% instead of 100%. The savings could then be utilized towards the Village's overall 20% match. In addition, the Village Board recently approved a new Green Aggregation program that would provide for up to \$450,000 in local contribution. Portions of the Green Aggregation funds could be used towards the permeable paver component of the Village's match if successful in the grant application.

Recommendation

It is recommended that the attached Resolution in Support of the Illinois Transportation Enhancement Program for Downtown Street Enhancements, be approved.

ATTACHMENTS:

Description	Type
Grant - IL Transportation Enhancement Program	Resolution
Streetscape & Pedestrian Improvement Plan	Agreement

**A RESOLUTION IN SUPPORT OF THE
ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM
FOR DOWNTOWN STREETScape ENHANCEMENTS**

WHEREAS, the Village desires to provide streetscape improvements and enhancements to its Downtown; and

WHEREAS, the improvements to Arlington Height's Downtown will help unify the appearance of the business district and create a special sense of community; and

WHEREAS, the improvements will increase pedestrian safety and awareness by providing visible crosswalks, accessibility improvements, and pedestrian friendly streetscape; and

WHEREAS, the improvement plan consists of landscaping enhancements, permeable pavement, pedestrian crosswalks, expanded and enhanced sidewalks, enhanced bicycle parking, signage, gateway features, and better rideshare drop off/pick up areas; and

WHEREAS, intended improvements to Arlington Height's Downtown will create an environment that promotes economic vitality and quality development consistent with the Village's Comprehensive Plan and Downtown Master Plan; and

WHEREAS, if the Village receives a grant through the Illinois Transportation Enhancement Program ("ITEP Grant"), the Village certifies that it is willing and able to manage, maintain and operate the project; it possesses legal authority to nominate this project; and will commence within the appropriate timelines.

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

SECTION ONE: The above recitals are incorporated in this Resolution as if fully set forth.

SECTION TWO: The Village of Arlington Heights hereby requests financial support through the Illinois Transportation Enhancement Program to help fund the beautification of the Village Center.

SECTION THREE: The ITEP Grant funds will be used to further enhance the streetscape elements in Arlington Height's Downtown.

SECTION FOUR: The Village certifies it is willing and able to manage, maintain and operate the project; it possesses legal authority to nominate this project; and will commence within the appropriate timelines, reserving the right to refuse the grant in the event funds are not available to pay the local agency's portion of costs under applicable grant assurance agreement(s).

SECTION FIVE: The Village Manager or his designee is authorized to take any and

all actions to secure and administer the ITEP Grant requested by this Resolution.

SECTION SIX: This Resolution shall take effect immediately upon its passage.

AYES:

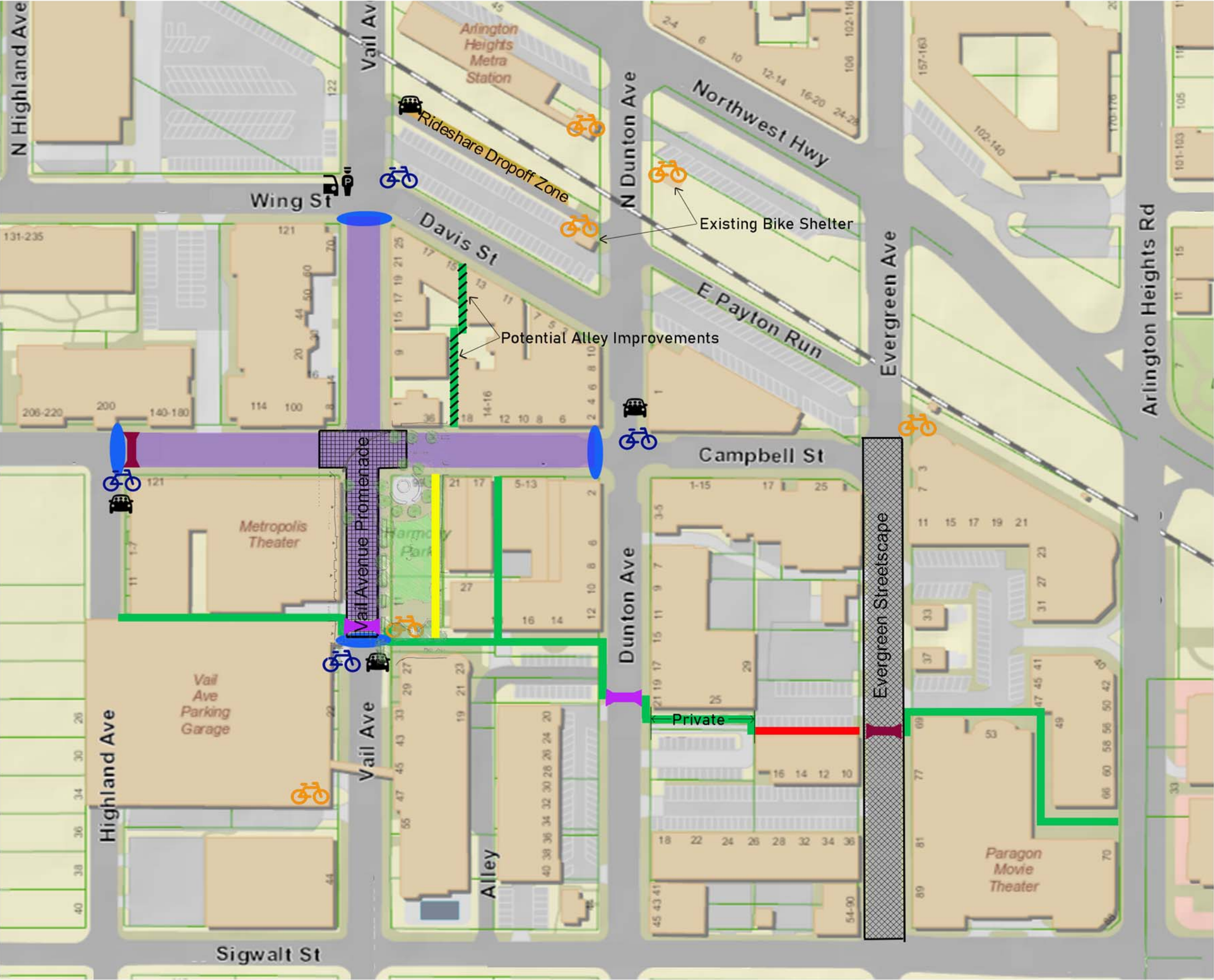
NAYS:

PASSED AND APPROVED this 19th day of October, 2020.

Village President

Village Clerk

ARLINGTON HEIGHTS STREETSCAPE AND PEDESTRIAN IMPROVEMENT PLAN



- Legend
- Proposed Evergreen Streetscape Improvements
 - Proposed Vail Promenade Decorative Paving
 - Alfresco Outdoor Dining Street Closure Zone
 - Proposed Gateway Feature
 - Proposed Midblock Crossing
 - Proposed Alley Improvement/Easement for Walkway
 - Proposed New Walkway/Connectivity
 - Proposed Rideshare Pick-up/Drop-off Zone
 - Proposed Valet Parking
 - Proposed Bicycle Parking Area
 - Existing Bicycle Parking Area
 - Existing Midblock Crossing
 - Existing Pedestrian Network



**Village Board
10/19/2020**

Item: Resolution - Acceptance of Public Improvements - Lexington Heritage Subdivision

Department: PW/Legal

The installation of public improvements in the Lexington Heritage Subdivision has been completed, as required under Article V of the Subdivision Control Regulations. No deficiencies were found upon final inspection of the development. In accordance with Section 29-505 of the Code, it is now proper for the Village Board to approve the attached Resolution accepting the public improvements which will then become the property of the Village of Arlington Heights. Upon passage of the Resolution, the Public Improvement Bond will be released to Lexington Homes.

ATTACHMENTS:

Description	Type
Public Improvements - Lexington Heritage	Resolution

**A RESOLUTION ACCEPTING
REQUIRED PUBLIC IMPROVEMENTS**

WHEREAS, the installation of all public improvements as required in accordance with Article V of the Subdivision Control Regulations, for Lexington Heritage Subdivision have been completed on behalf of Lexington Homes; and

WHEREAS, in accordance with Section 29-505 of the Subdivision Control Regulations, the Village Engineer has caused a final inspection of these improvements to be made and has determined that these improvements have been constructed in accordance with all applicable sections of the Subdivision Control Regulations,

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

SECTION ONE: That the public improvements for Lexington Heritage Subdivision are hereby accepted and hereby become the property of the Village of Arlington Heights.

SECTION TWO: That pursuant to Section 29-503 of the Subdivision Control Regulations, the moneys deposited in escrow to guarantee the proper completion of the public improvements agreed to shall be returned to Lexington Homes.

SECTION THREE: That this Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

AYES:

NAYS:

PASSED AND APPROVED this 19th day of October, 2020.

Village President

ATTEST:

Village Clerk



Village Board
10/19/2020

Item: Ordinance - Preliminary Plat of Subdivision - 221-229 West Rand Road Subdivision

Department: Planning/Legal

At the October 5, 2020, Village Board meeting, a request for a Preliminary Plat of Subdivision and Variation from Chapter 28 of the Municipal Code was discussed and approved for the 221-229 West Rand Road Subdivision. The Ordinance, setting forth provisions of the approval of the preliminary plat and variation, is attached.

ATTACHMENTS:

Description	Type
Preliminary Plat - 221-229 W Rand Rd	Ordinance

**AN ORDINANCE APPROVING A
PRELIMINARY PLAT OF SUBDIVISION
AND GRANTING A VARIATION FROM CHAPTER 28
OF THE ARLINGTON HEIGHTS MUNICIPAL CODE**

WHEREAS, in Petition No. 20-012, pursuant to notice, the Plan Commission of the Village of Arlington Heights conducted a public hearing on September 23, 2020, on a request for approval of a preliminary plat of subdivision and for a variation from Chapter 28 of the Arlington Heights Municipal Code, for the property located at 221-229 W Rand Rd, Arlington Heights, Illinois; 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 the request, subject to certain conditions hereinafter described, is in the best interests of the Village,

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

SECTION ONE: That the preliminary plat of subdivision for 221-229 West Rand Road Subdivision, prepared by Carradus Land Survey, Inc., certified land surveyors, dated July 24, 2020 with revisions through September 15, 2020, is hereby approved for the property legally described as:

Lot 1 in Shawan's Subdivision being a subdivision of part of the East half of the Southeast quarter of Section 18, Township 42 North, Range 11 East of the Third Principal Meridian, according to the Plat thereof recorded September 14, 1994 as Document Number 94841591, in Cook County, Illinois.

P.I.N. 03-18-401-148, 149

and commonly described as 221-229 W Rand Rd, Arlington Heights, Illinois.

SECTION TWO: That the property shall be subdivided in accordance with the following plans:

Parking Exhibit I, prepared by Carradus Land Survey Inc., with revisions through September 2, 2020, consisting of sheet 1 of 1;

Landscape Island Detail, prepared by Soos & Associates, Inc., dated July 14, 2020, consisting of sheet SK1,

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

SECTION THREE: That a variation from Chapter 28, Zoning Regulations, Section 6.15-1.2(b), New Landscaping Requirements, of the Arlington Heights Municipal Code, is hereby granted waiving the requirement for landscape islands at the ends of certain parking rows.

SECTION FOUR: That the preliminary plat of subdivision and variation granted by this Ordinance are subject to the following conditions, to which the Petitioner has agreed:

1. Lot 1 shall provide six shared parking spaces via a perpetual easement to Lot 2, to allow Lot 2 to conform to all parking requirements.

2. At the time of building permit for the proposed parking lot work to add additional parking spaces, the Petitioner shall install all missing parking lot landscape island shade trees and infill all perimeter landscaping to conform to code requirements.

3. The Petitioner shall comply with all Federal, State, and Village Codes, Regulations, and Policies.

SECTION FIVE: That approval of the preliminary plat of subdivision granted in SECTION ONE of this Ordinance authorizes the submission of a final plat for the proposed subdivision and detailed plans and specifications for the public improvements therein. The preliminary approval shall be effective for a period no longer than 12 months, unless extended by the President and Board of Trustees during that period.

SECTION SIX: 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 in the Office of the Recorder of Cook County.

AYES:

NAYS:

PASSED AND APPROVED this 19th day of October, 2020.

ATTEST:

Village President

Village Clerk

PREPLAT:221-229 West Rand Road Subdivision



Village Board
10/19/2020

Item: Resolution - Final Plat of Subdivision - 221-229 West Rand Road Subdivision

Department: Planning/Legal

At the October 5, 2020, Village Board meeting, a request for a Final Plat of Subdivision was discussed and approved for the 221-229 West Rand Road Subdivision. The Resolution approving the final plat is attached.

ATTACHMENTS:

Description

Final Plat - 221-229 W Rand Rd

Type

Resolution

**RESOLUTION APPROVING A
FINAL PLAT OF SUBDIVISION**

WHEREAS, on September 23, 2020, in Petition Number 20-012, the Plan Commission of the Village of Arlington Heights conducted a public meeting on a request by Bitco Holdings, LLC – W. Rand Rd., to subdivide the property located at 221-229 W Rand Rd, Arlington Heights, Illinois (the “Subject Property”); and

WHEREAS, the Plan Commission has found the final plat of subdivision submitted for the Subject Property to be in full compliance with all applicable Village requirements as provided in Chapter 29 of the Arlington Heights Municipal Code and has approved the final plat; and

WHEREAS, the President and Board of Trustees have considered the report and recommendations of the Plan Commission and have determined that the approval of the final plat of subdivision would be in the best interests of the Village of Arlington Heights,

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

SECTION ONE: That the final plat of subdivision for 221-229 West Rand Road, prepared by Carradus Land Survey, Inc., Illinois registered land surveyors, dated July 24, 2020 with revisions through September 15, 2020, is hereby approved for the property legally described as follows:

Lot 1 in Shawan’s Subdivision being a subdivision of part of the East half of the Southeast quarter of Section 18, Township 42 North, Range 11 East of the Third Principal Meridian, according to the Plat thereof recorded September 14, 1994 as Document Number 94841591, in Cook County, Illinois.

P.I.N. 03-18-401-148, 149

and commonly described as 221-229 W Rand Rd, Arlington Heights, Illinois.

SECTION TWO: The Village President and Village Clerk shall execute the final plat on behalf of the Village of Arlington Heights.

SECTION THREE: The Village Clerk is hereby directed to cause the final plat to be recorded, together with this Resolution, in the Office of the Recorder of Cook County. In the event the final plat is not filed for recording within six months from the date hereof, the final plat shall then become null and void.

SECTION FOUR: This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

AYES:

NAYS:

PASSED AND APPROVED this 19th of October, 2020.

Village President

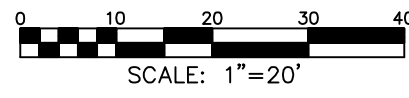
ATTEST:

Village Clerk

FINALPLAT:221-229 West Rand Road

LEGEND

- IRON MONUMENT FOUND
○ IRON MONUMENT SET (PLS 35-2551)
□ CONCRETE MONUMENT
(50.00') RECORD DIMENSION
— X — FENCE LINE
— EASEMENT LINE
(50.00') RECORD DIMENSION
100.00' PROPOSED LOT DIMENSION
LOT EXISTING LOT NUMBER
LOT PROPOSED LOT NUMBER



221-229 WEST RAND ROAD SUBDIVISION

LOT 1 IN SHAHWAN'S SUBDIVISION, BEING A SUBDIVISION OF PART OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 18, TOWNSHIP 42 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 28, 1994 AS DOCUMENT 94841591, IN COOK COUNTY, ILLINOIS.

SCHOOL DISTRICT CERTIFICATE

PROPERTY LIES IN SCHOOL DISTRICTS:
ELEMENTARY SCHOOL DISTRICT: CONSOLIDATED COMMUNITY SCHOOL DISTRICT NO. 25
TOWNSHIP HIGH SCHOOL DISTRICT NO. 214
HARPER COMMUNITY COLLEGE DISTRICT NO. 512

OWNER'S CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF COOK } SS

WE, THE UNDERSIGNED, PRINTED NAME _____

PRINTED NAME

OWNERS OF THE REAL ESTATE SHOWN AND DESCRIBED HEREIN, DO HEREBY LAY OFF, PLAT AND SUBDIVIDE SAID REAL ESTATE IN ACCORDANCE WITH THE WITHIN PLAT. THIS SUBDIVISION SHALL BE KNOWN AND DESIGNATED AS 221-229 WEST RAND ROAD SUBDIVISION, AN ADDITION TO THE VILLAGE OF ARLINGTON HEIGHTS, COOK COUNTY. ALL STREETS ALLEYS AND PUBLIC OPEN SPACES SHOWN AND NOT HERETOFORE DEDICATED ARE HEREBY DEDICATED TO THE PUBLIC. FRONT AND SIDE YARD BUILDING SETBACK LINES ARE ESTABLISHED AS SHOWN ON THIS PLAT, BETWEEN WHICH LINES AND THE PROPERTY LINES OF THE STREETS, THERE SHALL BE ERECTED OR MAINTAINED NO BUILDING OR STRUCTURE. THERE ARE STRIPS OF GROUND, 10 FEET IN WIDTH, AS SHOWN ON THIS PLAT AND MARKED "EASEMENT" RESERVED FOR THE USE OF PUBLIC UTILITIES FOR THE INSTALLATION OF WATER AND SEWER MAINS, POLES, DUCTS, LINES AND WIRES, SUBJECT AT ALL TIMES TO THE PROPER AUTHORITIES AND TO THE EASEMENT HEREIN RESERVED. NO PERMANENT OR OTHER STRUCTURES ARE TO BE ERECTED OR MAINTAINED UPON THESE STRIPS OF LAND, BUT OWNERS OF LOTS IN THIS SUBDIVISION SHALL TAKE THEIR TITLES SUBJECT TO THE RIGHTS OF THE PUBLIC UTILITIES, AND TO THE RIGHTS OF THE OWNERS OF OTHER LOTS IN THIS SUBDIVISION.

THE FOREGOING COVENANTS (OR RESTRICTIONS), ARE TO RUN WITH THE LAND AND SHALL BE BINDING ON ALL PARTIES AND ALL PERSONS CLAIMING UNDER THEM UNTIL JANUARY 1, 2045, AT WHICH TIME SAID COVENANTS (OR RESTRICTIONS) SHALL BE AUTOMATICALLY EXTENDED FOR SUCCESSIVE PERIODS OF TEN YEARS UNLESS INDICATED OTHERWISE BY NEGATIVE VOTE OF A MAJORITY OF THE OWNERS OF THE BUILDING SITES COVERED BY THESE COVENANTS (OR RESTRICTIONS), IN WHOLE OR IN PART, WHICH SAID VOTE WILL BE EVIDENCED BY A PETITION IN WRITING SIGNED BY THE OWNERS AND DULY RECORDED. INVALIDATION OF ANY ONE OF THE FOREGOING COVENANTS (OR RESTRICTIONS) JUDGMENT OR COURT ORDER SHALL IN NO WAY AFFECT ANY OR THE OTHER VARIOUS COVENANTS (OR RESTRICTIONS), WHICH SHALL REMAIN IN FULL FORCE AND EFFECT.

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

WITNESS OUR HANDS AND SEALS THIS ____ DAY OF _____, 20__

OWNERS SIGNATURE _____

NOTARY'S CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF COOK } SS

I, _____, A NOTARY PUBLIC IN AND FOR SAID COUNTY, IN THE STATE AFORESAID, DO HEREBY CERTIFY THAT _____ IS PERSONALLY KNOWN TO ME TO BE THE SAME PERSONS WHOSE NAMES ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND HAVE APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THAT THEY HAVE SIGNED AND DELIVERED THE SAID INSTRUMENT AS THEIR OWN FREE AND VOLUNTARY ACT FOR THE USES AND PURPOSES THEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTARIAL SEAL THIS ____ DAY OF _____, A.D., _____

NOTARY PUBLIC: _____

MY COMMISSION EXPIRES: _____

UTILITY APPROVAL CERTIFICATE

COMMONWEALTH EDISON COMPANY
EASEMENT APPROVED AND ACCEPTED

BY: _____ DATE _____, 20__

TITLE: _____

AMERITECH/SBC
EASEMENT APPROVED AND ACCEPTED

BY: _____ DATE _____, 20__

TITLE: _____

NICOR GAS
EASEMENT APPROVED AND ACCEPTED

BY: _____ DATE _____, 20__

TITLE: _____

COMCAST CABLE
EASEMENT APPROVED AND ACCEPTED

BY: _____ DATE _____, 20__

TITLE: _____

WIDE OPEN WEST, LLC.
EASEMENT APPROVED AND ACCEPTED

BY: _____ DATE _____, 20__

TITLE: _____

P.I.N. 03-18-401-148
03-18-401-149

Date of Field Work	08/30/19	Drawn By	CMG
Scale	1" = 20'	Checked By	EAC
Plat Blk. Pg.	48/00	Approved	ADC
Date	07/24/20	Revised	
	09/02/20	PARKING EASEMENT CHANGES	
	09/15/20	REVISED PER REVIEW	
		REVISED PER REVIEW	

PLAT SUBMITTED FOR RECORDING BY:
VILLAGE OF ARLINGTON HEIGHTS
33 . ARLINGTON HEIGHTS ROAD
ARLINGTON HEIGHTS, ILLINOIS 60005

MAIL TO:

ALLEN D. CARRADUS
100 BRIDGE STREET SUITE 1
WHEATON, ILLINOIS 60187
(630) 588-0416
(FAX) 653-7682

PREPARED FOR:

WILLIAM TERMAN
56 SKOKIE VALLEY ROAD
HIGHLAND PARK, IL. 60035
(312) 961-0553

MAIL TAX BILL TO:

NAME: _____
ADDRESS: _____

NOTES

- All distances shown hereon are in feet and decimal parts thereof corrected to 68" f. Distances shown along curved lines are Arc Measurements unless otherwise noted.
- Compare the Legal Description, Building Lines, and Easements as shown hereon with your Deed, Title Insurance Policy or Title Commitment.
- Consult local authorities for additional setbacks and restrictions not shown hereon.
- Compare all survey points and report any discrepancies immediately.
- Consult utility companies and municipalities prior to the start of any construction.
- Dimensions to and along buildings are exterior foundation measurements.
- Do Not Assume distances from scaled measurements made hereon.

RECORDER OF DEED'S CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF COOK } SS

THIS INSTRUMENT NO. _____, WAS FILED FOR RECORD IN THE RECORDER OF DEEDS OFFICE OF COOK COUNTY, ILLINOIS ON THE ____ DAY OF _____, 20__ A.D.
AT _____ O'CLOCK ____ M.

COOK COUNTY RECORDER OF DEEDS _____

COUNTY CLERK CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF COOK } SS

I, _____, COUNTY CLERK OF COOK COUNTY, ILLINOIS, DO HEREBY CERTIFY THAT I FIND NO DELINQUENT GENERAL TAXES, NO UNPAID CURRENT GENERAL TAXES, NO UNPAID FORFEITED TAXES, NO DELINQUENT OR UNPAID SPECIAL ASSESSMENTS, NO REDEEMABLE TAX SALES AGAINST ANY OF THE LAND SHOWN ON THIS PLAT.

GIVEN UNDER MY HAND AND SEAL THIS ____ DAY OF _____, 20__

COUNTY CLERK, COOK COUNTY, ILLINOIS _____

VILLAGE APPROVAL CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF COOK } SS

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

APPROVED BY THE PLAN COMMISSION AT A MEETING HELD _____

CHAIRMAN _____

SECRETARY _____

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

PRESIDENT _____

VILLAGE CLERK _____

APPROVED BY THE VILLAGE COLLECTOR _____

APPROVED BY THE VILLAGE ENGINEER _____

SURVEYOR'S CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF DU PAGE }

THIS IS TO CERTIFY THAT I, ALLEN D. CARRADUS, ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 35-2551, UNDER THE DIRECTION OF THE OWNER, AS SHOWN HEREON, HAVE SURVEYED, SUBDIVIDED, AND PLATTED THE FOLLOWING DESCRIBED PROPERTY:

LOT 1 IN SHAHWAN'S SUBDIVISION, BEING A SUBDIVISION OF PART OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 18, TOWNSHIP 42 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 28, 1994 AS DOCUMENT 94841591, IN COOK COUNTY, ILLINOIS.

I FURTHER CERTIFY THAT THE PLAT HEREON DRAWN IS A TRUE AND CORRECT REPRESENTATION OF SAID SURVEY AND SUBDIVISION, AND THAT THE MONUMENTS AND MARKERS WILL BE PLACED AS SHOWN HEREON UPON COMPLETION OF ALL EXCAVATION. ALL DIMENSIONS ARE GIVEN IN FEET AND DECIMAL PARTS THEREOF AND CORRECTED TO 68 DEGREES FAHRENHEIT, AND ANY BEARINGS SHOWN HEREON ARE FOR THE PURPOSES OF DESCRIPTION ONLY.

I FURTHER CERTIFY THAT TO THE BEST OF MY KNOWLEDGE ALL REGULATIONS ENACTED BY THE CITY COUNCIL RELATIVE TO PLATS AND SUBDIVISIONS HAVE BEEN COMPLIED WITH IN THE PREPARATION OF THIS PLAT, AND THAT THIS PROPERTY IS WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF ARLINGTON HEIGHTS.

I FURTHER CERTIFY THAT NO PART OF THE ABOVE PROPERTY IS LOCATED WITHIN A SPECIAL FLOOD HAZARD AREA AS IDENTIFIED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY, FLOOD INSURANCE RATE MAP, PANEL NO. 17031 C 0201 J EFFECTIVE DATE OF AUGUST 19, 2008, ZONE X.

DATED AT WHEATON, ILLINOIS, THIS 24th DAY OF July, A.D. 2020

Allen D. Carradus

ALLEN D. CARRADUS
ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 35-2551
MY LICENSE EXPIRES NOVEMBER 30, 2020

PLAT OF SUBDIVISION

221-229 WEST RAND ROAD, ARLINGTON HEIGHTS
COOK COUNTY, ILLINOIS

Prepared For:

WILLIAM TERMAN

Prepared By: CARRADUS LAND SURVEY, INC.
100 Bridge Street Suite 1, Wheaton, Illinois, 60187
(630) 588-0416 (FAX) 653-7682

Sheet

1

or 1

Project #

32269



**Village Board
10/19/2020**

Item: Ordinance - Groundwater Control - portion of Rand Road near
630 W Rand Rd

Department: Legal

The Village has received a request for a Groundwater Control Ordinance for a portion of Rand Road that includes the southwest and southeast corners of Rand Rd at Euclid Ave located within Arlington Heights' limits, on behalf of the owner of the 7-11 gas station, 630 W Rand Road, Mt. Prospect.

When property is contaminated, the Illinois Environmental Protection Agency permits a contaminated incident to be closed without being fully cleaned. This process is called Tiered Approach to Corrective Action Objectives (TACO). Through TACO, an entity can obtain closure on a site that may still have residual amounts of contaminants by agreeing to certain institutional controls in the future. One such control can be adoption of a groundwater control ordinance, either prohibiting wells throughout a town or one covering only a specific area. The Village does not have an ordinance completely prohibiting wells throughout the Village. Instead, upon request, the Village Board has adopted site-specific groundwater control ordinances.

The requested site-specific groundwater control ordinance for the site at issue encompasses the area as set forth in Exhibit A attached to the ordinance.

RECOMMENDATION

It is recommended that the Village Board adopt the attached Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by any Other Method for a portion of Rand Road at or around 630 W Rand Road, Mt. Prospect.

ATTACHMENTS:

Description	Type
Groundwater Control - portion of Rand Rd @ Euclid	Resolution

**AN ORDINANCE PROHIBITING THE USE OF GROUNDWATER AS A POTABLE
WATER SUPPLY BY THE INSTALLATION OR USE OF POTABLE WATER SUPPLY
WELLS OR BY ANY OTHER METHOD**

WHEREAS, certain properties in the Village of Arlington Heights, Illinois have been used over a period of time for commercial/industrial purposes; and

WHEREAS, because of said use, concentrations of certain chemical constituents in the groundwater beneath the Village may exceed Class I groundwater quality standards for potable resource groundwater as set forth in 35 Illinois Administrative Code 620 or Tier 1 remediation objectives as set forth in 35 Illinois Administrative Code 742; and

WHEREAS, the Village of Arlington Heights desires to limit potential threats to human health from groundwater contamination while facilitating the redevelopment and productive use of properties that are the source of said chemical constituents within a portion of Rand Road identified on Exhibits A and B attached;

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

SECTION ONE: The use or attempt to use as a potable water supply groundwater from within the area depicted on Exhibit A and legally described in Exhibit B, attached hereto and made a part hereof, within the Village of Arlington Heights, as a potable water supply, by the installation or drilling of wells or by any other method is hereby prohibited. This prohibition expressly includes the Village of Arlington Heights.

SECTION TWO: Any person violating the provisions of this Ordinance shall be subject to a fine of up to \$750 for each violation.

SECTION THREE: The following definitions apply to this Ordinance:

“Person” is any individual, partnership, co-partnership, firm, company, limited liability company, corporation, association, joint stock company, trust, estate, political subdivision, or any other legal entity, or their legal representatives, agents or assigns.

“Potable water” is any water used for human or domestic consumption, including, but not limited to, water used for drinking, bathing, swimming, washing dishes, or preparing foods.

SECTION FOUR: The Petitioner shall record this Ordinance against all properties affected by this Ordinance.

SECTION FIVE: All ordinances or parts of ordinances in conflict with this Ordinance are hereby repealed insofar as they are in conflict with this Ordinance.

SECTION SIX: If any provision of this Ordinance or its application to any person or under any circumstances is adjudged invalid, such adjudication shall not affect the validity of the ordinance as a whole or of any portion not adjudged invalid.

SECTION SEVEN: This Ordinance shall be in full force and effect from and after its passage, approval and publication as required by law.

AYES:

NAYS:

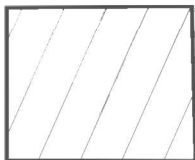
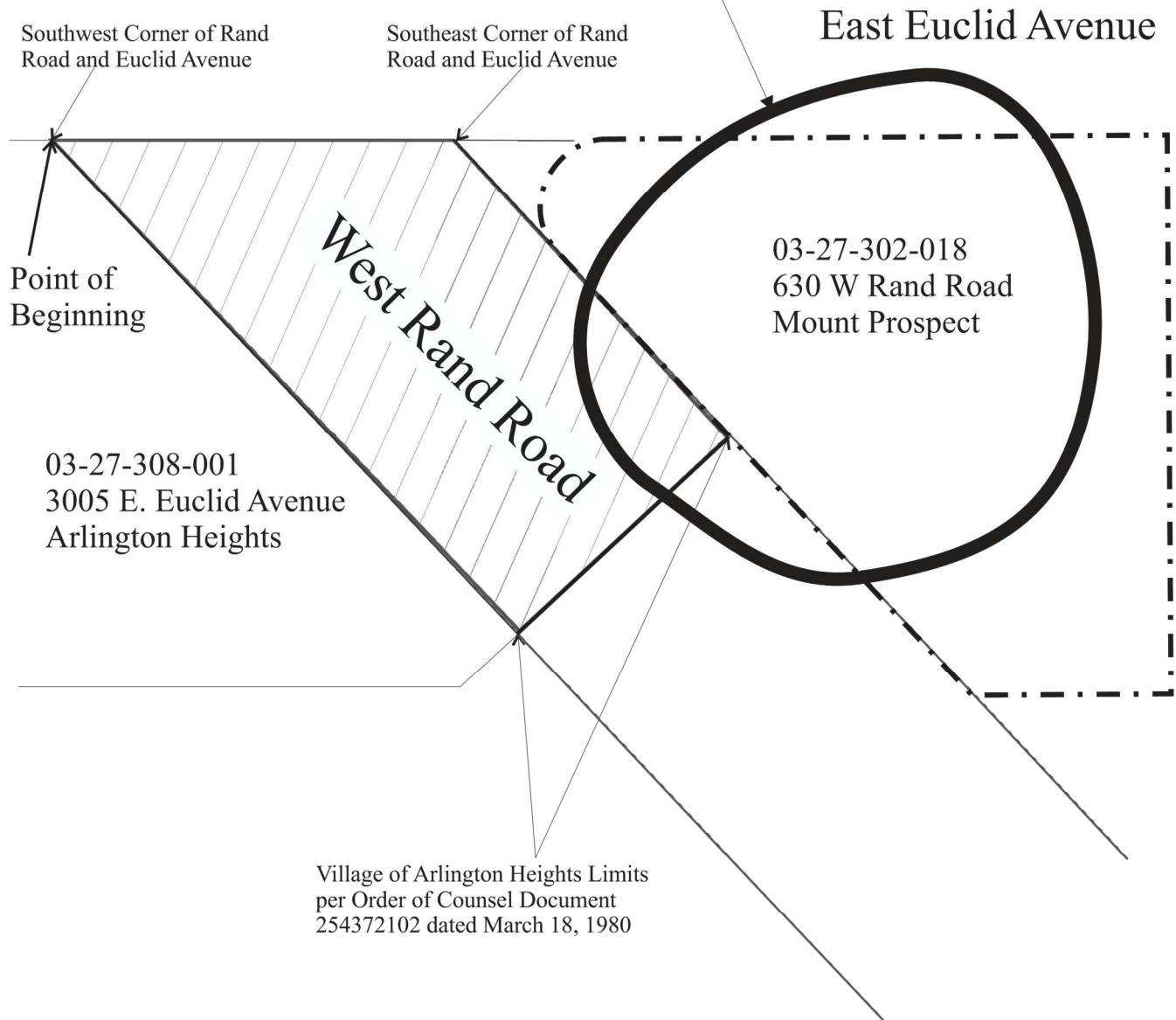
PASSED AND APPROVED this 19th day of October, 2020.

Village President

ATTEST:

Village Clerk

Modeled Benzene Plume



HATCHED AREA = AREA IN WHICH THE USE OF GROUNDWATER AS A POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF POTABLE WATER SUPPLY WELLS IS PROHIBITED



EXHIBIT B

The portion of Rand Road that lies within the Village of Arlington Heights, IL, extending from a point at the Southwest corner of the Intersection of Rand Road and Euclid Avenue, east to the Southeast Corner of the Intersection of Rand Road and Euclid Avenue, Southeast to a point on the North side of Rand Road and the Limits of the Village of Arlington Heights, shown on the Plat of Annexation to the Village of Mount Prospect, Order of Counsel Document # 25437102, dated March 18, 1980, then Southwest to a point on the South side of Rand Road and the Limits of the Village of Arlington Heights then back to the point of beginning, as depicted on Exhibit A.



Village Board
10/19/2020

Item: Ordinance - Code Amendment - Chapters 16 and 18 - Fines

Department: Police/Legal

The attached ordinance contains several changes to the Municipal Code. These changes are being proposed as part of the implementation of DACRA. As DACRA will send out all notices and determinations, amendments are necessary to ensure consistency of process. Additionally, the time frame for subsequent fines needed to be changed, as all tickets will automatically be assigned a hearing date.

Utilizing DACRA, all tickets for administrative adjudication will be assigned a hearing date upon issuance of the ticket, which is not what happens now. Once issued, depending on the ticket, the Respondent can prove compliance, pay the ticket, have the ticket adjudicated by mail, or appear on the hearing date. If the ticket is not resolved in any of those ways, a 30% penalty will be attached to any fine and the ticket will be closed out. If the Respondent satisfactorily proves compliance or receives a determination from the Hearing Officer, the ticket will be resolved that way.

Recommendation

It is recommended that the Village Board adopt the attached Ordinance Amending the Municipal Code of the Village of Arlington Heights.

ATTACHMENTS:

Description	Type
Code Amendment Chapter 16 and 18 Fines	Agreement

**AN ORDINANCE AMENDING CHAPTERS 16 AND 18
OF THE ARLINGTON HEIGHTS MUNICIPAL CODE**

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

SECTION ONE: That Section 16-501, Penalties of Chapter 16, Dog Licenses and Animal Provisions, of the Arlington Heights Municipal Code, is hereby amended as follows (the language being deleted is stricken and the language being added is highlighted):

Section 16-501 Penalties.

- a. Except as provided in paragraph b.f. herein, any person violating any provision of this Chapter shall be fined not less than \$15 **\$25** ~~nor more than \$750~~ for each such offense, and a separate offense shall be deemed committed on each day during or on which a violation occurs. **The ticket may be settled by payment of the fine prior to the hearing date. If no payment has been received by the date set for hearing, the ticket will be processed in accordance with the Administrative Adjudication process set forth in Article VIII of Chapter 18. An additional late payment penalty of \$25 shall be assessed 21 days following the hearing date for failure to respond to the violation.** ~~provided, however, that any person charged with such a violation may, within the time after the date of the citation alleging the violation set forth below, settle and compromise the charge by paying to the Village the penalty set forth below:~~

within ten days	\$25
after ten days but within 21 days	\$30
after 21 days	\$35

- b. ~~In the event that payment has not been made within 90 days of the original issue date, an additional cost of 30% of the fine amount shall be assessed to defray the cost of collection.~~
- c. ~~In the event that the person to whom the citation is issued fails to settle and pay the violation claim within the prescribed time, the officer is authorized to cause a notice to be served upon the alleged violator and is authorized to file a complaint and to prosecute the same in the Circuit Court of Cook County.~~
- d. ~~All persons who plead not guilty to the offense indicated may deliver the citation in person to the Police Department of the Village of Arlington Heights at the Police Station within 21 days after the date and hour indicated. Arrangements for hearing will be made by the Police Department.~~
- e. ~~Nothing contained herein shall prevent the filing of a complaint in the first instance in the Circuit Court of Cook County and the payment of any fine and costs which shall be determined and established by the Circuit Court.~~
- b. In all instances involving an attack by an animal upon another animal or person, or in which the other animal or person sustains a physical injury, the owner must be given a mandatory appearance request for court, not less than ten days, nor more than 45 days after the

occurrence. Any person found guilty of violating this subsection (b) shall be fined not less than \$25 nor more than \$750 if the subject occurrence is the first involving the animal. A second conviction within two years shall require a fine of not less than \$100 nor more than \$750.

Upon any conviction for three or more such physical attacks, or for any situation where there are less than three convictions but the Court finds that there is great bodily harm or death caused by a dangerous animal, the owner shall be subject to any of the following penalties at the discretion of the court:

1. A fine of not less than \$250, nor more than \$750; and/or
2. The court shall issue an order requiring the confiscation and destruction of the animal by the municipal authorities.

In addition to the fines set forth above, in any circumstance as deemed appropriate by the court, restitution, including property damage and/or medical costs, to the victim may also be ordered.

SECTION TWO: That Chapter 18, Traffic, of the Arlington Heights Municipal Code, is hereby amended as set forth below:

a. Section 18-202, Parking for Persons with Disabilities, is hereby amended as follows (the language being added is highlighted):

Section 18-202 Parking for Persons with Disabilities.

- a. There is hereby adopted by reference 625 ILCS 5/11-1301.3 excluding the penalty provision, as now or hereafter amended.
- b. The Village Manager may, from time to time, designate and cause locations to be marked for the parking of persons with disabilities only, as deemed proper and convenient for the use of such persons.
- c. Any person who violates the provisions of this Section shall be fined no less than \$250 in addition to any costs or charges connected with the removal or storage of any motor vehicle authorized under this Section. The ticket may be settled by payment of the fine prior to the hearing date. If no payment has been received by the date set for hearing, the ticket will be processed in accordance with the Administrative Adjudication process set forth in Article VIII of this Chapter.

b. Section 18-214, Fire Lanes, is hereby amended as follows (the language being added is highlighted):

Section 18-214 Fire Lanes. No person shall park a motor vehicle within or in such a manner as to block or obstruct, wholly or in part, any fire lane designated and posted in accordance with the provisions of Section F-311 of the Fire Prevention Code. Any person, firm or corporation that violates this Section shall be fined \$50. The ticket may be settled by payment of the fine prior to

the hearing date. If no payment has been received by the date set for hearing, the ticket will be processed in accordance with the Administrative Adjudication process set forth in Article VIII of this Chapter. An additional late payment penalty of \$50 shall be assessed 21 days following the hearing date for failure to respond to the violation.

c. Section 18-222, Fines, is hereby amended to read as follows (the language being deleted is stricken and the language being added is highlighted):

Section 18-222 Fines and Penalties. A person accused of a violation pursuant to this Article, as well as Section 16-108, Section 16-204, Section 16-208 and Section 16-301, may settle and compromise the violation claim by paying to the Village Finance Department the applicable amount as shown in the schedule set forth in this Section within a period to be specified in the citation.

a. ~~Any person, firm or corporation that violates Section 17-111, Duplicate Issue, shall be subject to the penalty provided in Section 17-114, Penalty, of this Code.~~

b. ~~Any person, firm or corporation that violates Section 18-202, Parking for Persons with Disabilities, shall be fined not less than \$250, in addition to any costs or charges connected with the authorized removal or storage of any motor vehicle.~~

c. ~~Any person, firm or corporation that violates Section 18-211b, Parking of Trucks, or Section 18-214, Fire Lanes, or 625 ILCS 5/11-1303a2b, shall be fined not less than \$50 nor more than \$750.~~

d. ~~Any person, firm or corporation that violates any other section of this Article shall be fined not less than \$25 nor more than \$750; provided, however, that if the alleged violator shall plead guilty and make payment within the time set forth below, the penalty shall be as follows:~~

If paid within ten days	\$25
After ten days, but within 21 days	\$30
After 21 days	\$35

e. ~~In the event that payment has not been made within 90 days of the original issue date, an additional cost of 30% of the fine amount shall be assessed to defray the cost of collection.~~

f. ~~In the event that the person to whom the citation is issued fails to settle and pay the violation claim within the prescribed time, the officer is authorized to cause a notice to be served upon the alleged violator and is authorized to file a complaint and to prosecute the same in the Circuit Court of Cook County.~~

g. ~~All persons who plead not guilty to the offense indicated may deliver the citation in person to the Police Department of the Village of Arlington Heights at the Police Station within 21 days after the date and hour indicated. Arrangements for hearing will be made by the Police Department.~~

~~h. Nothing herein contained shall prevent the filing of a complaint in the first instance in the Circuit Court of Cook County and the payment of any fine and costs which shall be determined and established by the Circuit Court.~~

Section 18-222 Fines. Unless otherwise specified, a person accused of a violation of this Article, as well as Chapters 16, 17, and Section 18-313, may settle the ticket by paying \$25 to the Village prior to the date set for hearing. If no payment has been received by the date set for hearing, the ticket will be processed in accordance with the Administrative Adjudication process set forth in Article VIII of this Chapter. An additional late payment penalty of \$25 shall be assessed 21 days following the hearing date for failure to respond to the violation.

d. Section 18-313, Motorized Scooters, is hereby amended to read as follows (the language being deleted is stricken):

Section 18-313 Motorized Scooters. It shall be unlawful for any person to use, operate or be in control of a motorized scooter on any public street, parking lot, sidewalk, bike path or other area open to the public in the Village.

For purposes of this Section, a motorized scooter is defined as any electric or gas-driven wheeled scooter, motor driven cycle or other similar motor driven vehicle for which the State of Illinois does not issue a title document and does not issue license plates or registration documents.

The following uses are exempt from the provisions of this Section:

1. Motorized wheelchairs designed to provide mobility for persons with disabilities or used by others for medical reasons and electric personal assistive mobility devices, as defined in 625 ILCS 5/1-117.7, as now or hereafter amended,
2. Operation of a motorized scooter when being used as part of a Village sanctioned event or by a governmental entity while performing maintenance duties.

~~b. Fines and Penalties. The police officer may, in the first instance of an alleged violation, in lieu of filing a complaint in court, issue a citation advising the person that a specified ordinance has been violated, requesting payment in an amount applicable to the alleged violation as set forth in this Section as settlement of the violation claim and informing the person that upon failure to settle, a complaint will be filed in the Circuit Court of Cook County, charging that person with the violation.~~

~~Pursuant to the citation, the person accused of the violation may settle and compromise the violation claim by paying to the Village Finance Department the applicable amount as shown in the schedule set forth in this Section within a period to be specified in the citation.~~

~~In the event that the person to whom the citation is issued fails to settle and pay the violation claim within the prescribed time, the officer is authorized to cause a notice to be served upon the alleged violator and is authorized to file a complaint and to prosecute the same in the Circuit Court of Cook County.~~

~~All persons who plead not guilty to the offense indicated may obtain a court date by~~

~~contacting the Police Department's Records Section during regular business hours, within ten days after the date and hour indicated. Arrangements for hearing will be made by the Police Department.~~

~~Any person, firm or corporation that violates this Section shall be fined not less than \$25 nor more than \$750; provided, however, that if the alleged violator shall plead guilty and make payment within the time set forth below, the penalty shall be as follows:~~

If paid within ten days	\$25
After ten days, but within 21 days	\$30
After 21 days	\$35

~~In the event that payment has not been made within 90 days of the original issue date, an additional cost of 30% of the fine amount shall be assessed to defray the cost of collection.~~

~~Nothing herein contained shall prevent the filing of a complaint in the first instance in the Circuit Court of Cook County and the payment of any fine and costs that shall be determined and established by the Circuit Court.~~

~~c. Impoundment and Redemption. Any person violating this Section shall be subject to a citation and imposition of a fine as set forth above. Additionally, any person who has been issued a citation for the same offense and found guilty or pled guilty within the previous 12 months shall be required to surrender, at the time of issuance of the second citation, the motorized scooter to the police officer or other authorized official who issues the citation. The surrendered motorized scooter shall be impounded and held by the Village Police Department and shall be returned to the owner only after one of the following sets of conditions has been met:~~

- ~~1. The person against whom the citation was issued shall have paid all outstanding fines related to the citation as well as the fees and costs of the Village in the amount of \$100; or~~
- ~~2. The person against whom the citation was issued shall have presented to the Village, proof that a determination of not guilty was made for the cited offense.~~

e. Section 18-602, Alternative Penalties – Compliance Warning Tickets, is hereby amended as follows (the language being deleted is stricken and the language being added is highlighted):

Section 18-602 Alternative Penalties - Compliance Warning Tickets.

a. Any person who has been issued a compliance warning ticket alleging a violation of any of the sections of the Illinois Vehicle Code adopted by reference in Section 18-601 of this Code may settle and compromise that ticket as follows:

1. If proof of compliance can be validated by the Village **prior to the date set for hearing** ~~within 21 days from the date of the ticket~~, no fine shall be assessed.

2. If proof of compliance has not been validated by the Village prior to the date set for hearing, the ticket will be processed in accordance with the Administrative Adjudication process set forth in Article VIII of this Chapter. A \$30 fine shall be assessed for failure to respond prior to the hearing date.

3. An additional late payment penalty of \$30 shall be assessed 21 days following the hearing date for failure to respond to the violation.

~~2. The 22nd day from the date the alleged violation was committed, a \$30 fine shall be assessed, which shall be due within 14 days.~~

~~3. After 35 days from the date the alleged violation was committed, the fine shall be increased to \$45. A final notice shall be mailed 45 days from the date that the ticket was issued.~~

~~4. In the event that payment had not been made within 90 days of the original issue date, the ticket shall be submitted for collection and an additional cost of 30% of the fine shall be assessed to defray the cost of collection.~~

~~b. In the event that payment has not been made within 90 days of the original issue date, an additional cost of 30% of the fine amount shall be assessed to defray the cost of collection.~~

eb. The issuance of compliance warning tickets shall be as a courtesy in lieu of instituting a prosecution in court for the alleged offense. However, nothing herein contained shall prevent the filing of a complaint in the first instance in the Circuit Court of Cook County and the payment of fines and costs, which shall be established by the Circuit Court.

f. Section 18-807a, Respondent's Options, is hereby amended as follows (the language being deleted is stricken and the language being added is highlighted):

Section 18-807 Respondent's Options.

a. Prior to the hearing date ~~21st day after issuance of the violation notice~~, a person on whom a parking or compliance violation notice has been served has the following options:

1. pay the indicated fine; or

2. submit the materials set forth in this Article to obtain an adjudication by mail; or

3. ~~request an~~ attend the administrative hearing on the date set forth on the ticket ~~as set forth in this Article~~ to contest the charged violation.

A response by mail shall be deemed timely if postmarked within 21 **seven** days of the issuance of the violation notice. If none of these options is selected, the Respondent will be deemed to have waived his/her rights to exercise any of these options.

g. Section 18-808, Second Notice of Violation, is hereby amended as follows (the language being deleted is stricken and the language being added is highlighted):

Section 18-808 Second Notice of Violation. Upon the failure of the registered owner of the cited vehicle to pay the appropriate fine and/or penalty prior to the 21st day, or request an adjudication by mail, ~~or request a hearing,~~ the Traffic Compliance Officer shall send out a second notice of violation which shall contain the following:

- a. Date and location of violation cited in the violation notice;
- b. Particular standing, parking or compliance regulation violated;
- c. Vehicle make and state registration;
- d. Fine and penalty that may be assessed for late payment;
- e. ~~Availability~~ **Reminder** of ~~an~~ **the** administrative hearing **date** at which the alleged violation may be contested on its merits;
- f. A statement that failure to either pay the fine ~~and any applicable penalty~~ or appear at a ~~subsequent~~ **the administrative hearing and contest the ticket** on its merits on the date and at the time and place specified will result in a determination of liability in the amount of the fine ~~and penalty indicated~~; and
- g. A statement that upon the occurrence of a determination of liability, and the exhaustion of, or the failure to exhaust, available administrative and judicial procedures for review, any unpaid fine or penalty will constitute a debt due and owing the Village.

h. Section 18-813, Final Determination, is hereby amended as follows (the language being deleted is stricken and the language being added is highlighted):

Section 18-813 Final Determination. A Final Determination of violation liability shall be issued following failure to pay the fine ~~and/or penalty~~ after a hearing officer's determination of violation liability, and the exhaustion of or failure to exhaust any administrative review procedures, including denial of a timely petition to set aside or ~~failing to file the set aside petition within 21 days of the Final Determination.~~ **In the event that payment has not been made within 21 days of the date of the Final Determination, an additional cost of 30% of the fine amount shall be assessed to defray the cost of collection.**

i. Section 18-901c, Vehicle Immobilization Program, is hereby amended as follows (the language being deleted is stricken):

Section 18-901 Vehicle Immobilization Program.

- a. The Police Chief or designee is hereby authorized to direct and supervise a program of vehicle immobilization for the purpose of enforcing the parking ordinances set forth in Chapter 18, Article II, Parking, of the Arlington Heights Municipal Code. The program of vehicle immobilization shall provide for immobilizing any eligible vehicle located on the public way or any Village-owned property by placement of a restraint in such a manner as to prevent its operation.

- b. Definitions. For purposes of this Article, the following words and phrases have the following meanings:
1. Owner. The registered or legal owner or person who is otherwise entitled to possession of the motor vehicle.
 2. Police Immobilized Vehicle (Wheel-Lock). A vehicle located on a public way at a time or in such a manner as to require police intervention pursuant to this Article.
- c. When the registered owner of a vehicle has accumulated five or more citations of parking violation liability, in any combination, ~~which are each at least 120 days past the date of the violation,~~ for which the fines and applicable penalties, if applicable, have not been paid in full, the Police Chief or designee shall cause a notice prior to vehicle immobilization to be sent, in accordance with Section 18-902, Pre-Immobilization Notice, of this Article.

SECTION THREE: The provisions of this Ordinance are severable, and the invalidity of any phrase, clause or part of this Ordinance shall not affect the validity or effectiveness of the remainder of this Ordinance.

SECTION FOUR: All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION FIVE: This Ordinance shall be in full force and effect from and after its passage and approval and publication in pamphlet form, in the manner provided by law.

AYES:

NAYS:

PASSED AND APPROVED this 19th day of October, 2020.

Village President

ATTEST:

Village Clerk

CodeAmendments:16 and 18 administrative adjudication fine structure



**Village Board
10/19/2020**

Item: Resolution - IL Transportation Enhancement Program Grant -
Bicycle and Pedestrian Accommodations

Department: PW/Legal

The Engineering Division of the Public Works Department is actively seeking grant opportunities to fund bicycle and pedestrian facility improvement projects identified in the Bicycle and Pedestrian Plan (2017). The Illinois Transportation Enhancement Program (ITEP) announced a call for projects and is one of the only grant opportunities that allows for funds to be used towards the phase one engineering study. With the guidance of the Bicycle and Pedestrian Commission, we have identified three high priority projects that also qualify for this funding opportunity. These projects include:

1. Bicycle and pedestrian accommodations along Windsor Drive from Crabtree Drive to Dryden Avenue.
2. Bicycle accommodations along Goebbert Road from East Falcon Drive to Golf Road.
3. Installation of a multi-use path connecting the Palatine Trail to the west and Prospect Heights Bike Path to the east, utilizing the ComEd right-of-way through the Village limits of Arlington Heights

To qualify for this funding opportunity, it is necessary to obtain a resolution from the Village Board supporting these projects. The ITEP grant will cover 80% of the cost of each study, with the Village covering the 20% local share. The studies are proposed to be funded through the MFT Fund. These resolutions are simply to approve the ITEP grant applications and any funding request to conduct the actual studies will still have to be approved by the Board at a later date.

RECOMMENDATION

It is recommended that the Village Board adopt the attached Resolution in support of the ITEP grant application for bicycle and pedestrian accommodations on Windsor Drive from Crabtree Drive to Dryden Avenue.

ATTACHMENTS:

Description	Type
--------------------	-------------

ITEP Grant -Bicycle and Pedestrian
Accommodations

Resolution

**A RESOLUTION IN SUPPORT OF
ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM
FOR BICYCLE AND PEDESTRIAN ACCOMMODATIONS**

WHEREAS, the Village of Arlington Heights, Illinois desires to make an application to the Illinois Transportation Enhancement Program for grant funding for the improvement of bicycle and pedestrian accommodations along Windsor Drive from Crabtree Drive to Dryden Avenue; and

WHEREAS, the Village's share for funding this project is twenty percent of the total cost; and

WHEREAS, the Village intends to use its Motor Fuel Tax money to fund its obligation: and

WHEREAS, the Village Board of the Village of Arlington Heights, Illinois believes it is in the best interest of the Village to submit an application for funding,

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

SECTION ONE: That the Village will submit an application to the Illinois Transportation Enhancement Program for grant funding.

SECTION TWO: This Resolution shall be in full force and effect upon its passage and approval as provided by law.

AYES:

NAYS:

PASSED AND APPROVED this 19th day of October, 2020.

Village President

ATTEST:

Village Clerk



**Village Board
10/19/2020**

Item: Resolution - IL Transportation Enhancement Program Grant - Multi-Use Path

Department: PW/Legal

The Engineering Division of the Public Works Department is actively seeking grant opportunities to fund bicycle and pedestrian facility improvement projects identified in the Bicycle and Pedestrian Plan (2017). The Illinois Transportation Enhancement Program (ITEP) announced a call for projects and is one of the only grant opportunities that allows for funds to be used towards the phase one engineering study. With the guidance of the Bicycle and Pedestrian Commission, we have identified three high priority projects that also qualify for this funding opportunity. These projects include:

1. Bicycle and pedestrian accommodations along Windsor Drive from Crabtree Drive to Dryden Avenue
2. Bicycle accommodations along Goebbert Road from East Falcon Drive to Golf Road
3. Installation of a multi-use path connecting the Palatine Trail to the west and Prospect Heights Bike Path to the east, utilizing the ComEd right-of-way through the Village limits of Arlington Heights

To qualify for this funding opportunity, it is necessary to obtain a resolution from the Village Board supporting these projects. The ITEP grant will cover 80% of the cost of each study, with the Village covering the 20% local share. The studies are proposed to be funded through the MFT Fund. These resolutions are simply to approve the ITEP grant applications and any funding request to conduct the actual studies will still have to be approved by the Board at a later date.

RECOMMENDATION

It is recommended that the Village Board adopt the attached Resolution in support of the ITEP grant application for the installation of a multi-use trail along the ComEd right-of-way between the west and east Village limits.

ATTACHMENTS:

Description	Type
--------------------	-------------

ITEP Grant - Muti-use Path

Resolution

**A RESOLUTION IN SUPPORT OF THE
ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM
FOR A MULTI-USE PATH**

WHEREAS, the Village of Arlington Heights, Illinois desires to make an application to the Illinois Transportation Enhancement Program for grant funding for the installation of a multi-use path connecting the Palatine Trail to the west and Prospect Heights Bike Path to the east, utilizing the ComEd right-of-way through the Village limits of Arlington Heights; and

WHEREAS, the Village's share for funding this project is twenty percent of the total cost; and

WHEREAS, the Village intends to use its Motor Fuel Tax money to fund its obligation: and

WHEREAS, the Village Board of the Village of Arlington Heights, Illinois believes it is in the best interest of the Village to submit an application for funding,

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

SECTION ONE: That the Village will submit an application to the Illinois Transportation Enhancement Program for grant funding.

SECTION TWO: This Resolution shall be in full force and effect upon its passage and approval as provided by law.

AYES:

NAYS:

PASSED AND APPROVED this 19th day of October, 2020.

Village President

ATTEST:

Village Clerk



**Village Board
10/19/2020**

Item: Resolution - IL Transportation Enhancement Program Grant -
Bicycle Accommodations

Department: PW/Legal

The Engineering Division of the Public Works Department is actively seeking grant opportunities to fund bicycle and pedestrian facility improvement projects identified in the Bicycle and Pedestrian Plan (2017). The Illinois Transportation Enhancement Program (ITEP) announced a call for projects and is one of the only grant opportunities that allows for funds to be used towards the phase one engineering study. With the guidance of the Bicycle and Pedestrian Commission, we have identified three high priority projects that also qualify for this funding opportunity. These projects include:

1. Bicycle and pedestrian accommodations along Windsor Drive from Crabtree Drive to Dryden Avenue
2. Bicycle accommodations along Goebbert Road from East Falcon Drive to Golf Road
3. Installation of a multi-use path connecting the Palatine Trail to the west and Prospect Heights Bike Path to the east, utilizing the ComEd right-of-way through the Village limits of Arlington Heights

To qualify for this funding opportunity, it is necessary to obtain a resolution from the Village Board supporting these projects. The ITEP grant will cover 80% of the cost of each study, with the Village covering the 20% local share. The studies are proposed to be funded through the MFT Fund. These resolutions are simply to approve the ITEP grant applications and any funding request to conduct the actual studies will still have to be approved by the Board at a later date.

RECOMMENDATION

It is recommended that the Village Board adopt the attached Resolution in support of the ITEP grant application for bicycle accommodations on Goebbert Road from East Falcon Drive to Golf Road.

ATTACHMENTS:

Description	Type
--------------------	-------------

ITEP Grant - Bicycle Accommodations Resolution

**A RESOLUTION IN SUPPORT OF
ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM
FOR BICYCLE ACCOMMODATIONS**

WHEREAS, the Village of Arlington Heights, Illinois desires to make an application to the Illinois Transportation Enhancement Program for grant funding for the improvement of bicycle accommodations along Goebbert Road from East Falcon Drive to Golf Road; and

WHEREAS, the Village's share for funding this project is twenty percent of the total cost; and

WHEREAS, the Village intends to use its Motor Fuel Tax money to fund its obligation: and

WHEREAS, the Village Board of the Village of Arlington Heights, Illinois believes it is in the best interest of the Village to submit an application for funding,

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

SECTION ONE: That the Village will submit an application to the Illinois Transportation Enhancement Program for grant funding.

SECTION TWO: This Resolution shall be in full force and effect upon its passage and approval as provided by law.

AYES:

NAYS:

PASSED AND APPROVED this 19th day of October, 2020.

Village President

ATTEST:

Village Clerk



**Village Board
10/19/2020**

Item: Northwest Community Wellness Center - 900 W. Central Rd. -
Sign Variation - DC#20-023

Department: Planning & Community Development

Requested Action

1. A variation from Chapter 30, Section 30-701 Electronic Message Signs, to allow an electronic message sign facing Central Road, where electronic message signs may only be permitted at designated major arterial commercial corridors.
2. A variation from Chapter 30, Section 30-302.a, to allow a total of five ground signs, where only two ground signs are allowed.
3. A variation from Chapter 30, Section 30-302.a, to allow a ground sign with a 152-foot separation, where 800 feet minimum separation between ground signs is required.

Recommendation

A public meeting was held by the Design Commission on August 11, 2020 where Commissioner Seyer moved and Commissioner Eckhardt seconded:

A motion to recommend to the Village Board of Trustees, approval of the following sign variations requests for Northwest Community Wellness Center located at 900 W. Central Road:

1. A variation from Chapter 30, Section 30-701 Electronic Message Signs, to allow an electronic message sign facing Central Road, where electronic message signs may only be permitted at designated major arterial commercial corridors.
2. A variation from Chapter 30, Section 30-302.a, to allow a total of five ground signs, where only two ground signs are allowed.
3. A variation from Chapter 30, Section 30-302.a, to allow a ground sign with a 152-foot separation, where 800 feet minimum separation between ground signs is required.

This recommendation is based on the plans received 7/16/20, Federal, State, and Village Codes, regulations, and policies, and the issuance of all required permits, and the following:

1. A requirement that the petitioner include for Village Board Review, a site study showing that the existing hospital sign does not compete with the new electronic sign when traveling in the left lane, eastbound on Central Road.
2. A requirement that the electronic sign for the Wellness Center have approval from Northwest Community Hospital, in its use and its location.
3. A requirement that the electronic sign be a maximum 10' height, compared to the 14' height of the existing hospital sign located 152' away.
4. A requirement that the LED component of the electronic sign have a minimum 2-minute static hold on any message.
5. A requirement that the electronic sign be placed at the minimum 15-foot code compliant setback distance, or further if the existing hospital sign is set back further so that the 2 signs would be in alignment from the curb.
6. This review deals with architectural design only and should not be construed to be an approval of, or to have any other impact on, nor represent any tacit approval or support for the proposed land use or any other zoning and/or land use issues or decisions that stem from zoning, building, signage or any other reviews. In addition to the normal technical review, permit drawings will be reviewed for consistency with the Design Commission and any other Commission or Board approval conditions. It is the petitioner's responsibility to incorporate all requirements listed on the Certificate of Appropriateness into the permit drawings, and to ensure that building permit plans comply with all zoning code, building code and sign code requirements.

Roll Call Vote: Commissioners Seyer, Eckhardt and Kingsley voted in favor. Chair Fitzgerald voted against. Motion carried.

ATTACHMENTS:

Description	Type
Staff Report	Board or Commission Report
DC Minutes - 8/11/20	Minutes
Variation Request Letter	Correspondence
Exhibits	Exhibits
Photos of Surrounding Properties	Exhibits
DC Timeline Tracker	Exhibits

STAFF DESIGN COMMISSION REPORT

PROJECT INFORMATION:

Project Name: Northwest Community Wellness Center-
Sign Variation
Project Address: 900 W. Central Road
Prepared By: Steve Hautzinger

PETITION INFORMATION:

DC Number: 20-023
Petitioner Name: Allen C. Jensen
Petitioner Address: Northwest Community Hospital
800 W. Central Road
Arlington Heights, IL 60005
Meeting Date: August 11, 2020

Date Prepared: July 30, 2020

Requested Action(s):

1. A variation from Chapter 30, Section 30-701 Electronic Message Signs, to allow an electronic message sign facing Central Road, where electronic message signs may only be permitted at designated major arterial commercial corridors.
2. A variation from Chapter 30, Section 30-302.a, to allow a total of five ground signs, where only two ground signs are allowed.
3. A variation from Chapter 30, Section 30-302.a, to allow a ground sign with a 152-foot separation, where 800 feet minimum separation between ground signs is required.

ANALYSIS:

Summary:

The subject design is being forwarded to the Design Commission for review pursuant to Chapter 6 of the Municipal Code, specifically Section 6-501 (e)(1), which states that the Design Commission "shall review all Plan Commission, Zoning Board of Appeals, Building Permit and Sign Permit applications for new construction and those improvements which affect the architectural design of the building, site improvements or signage to determine whether it meets with the standards, requirements and purposes of the Design Guidelines and Chapter 30, Sign Regulations."

The petitioner is seeking approval for an Electronic Message Ground Sign for the Northwest Community Wellness Center which is a fitness, cardiac care, and rehabilitation facility that is part of the overall Northwest Community Hospital campus. The hospital campus has extensive existing signage including two existing entry ground signs facing Central Road, two entry ground signs facing Kirchoff Road, as well as numerous internal directional ground signs. There are no changes currently proposed to the internal directional ground signs, so the focus of this report is on the main ground signs facing the roads.

In 1995, a Campus Master Plan for the hospital was approved per Ordinance 95-013. The Master Plan included plans for signage throughout the hospital campus with a requirement to have a consistent design and unifying theme. The Master Sign Plan includes four main entry ground signs not to exceed 16'-6" in height and 80 sf in area. In 1996, Phase I of the Master Sign Plan was approved, which included the first main entry ground sign located at the southwest driveway into the site (Sign #120 on the Site Plan). Then, in 1999, the second and final Phase of the Master Sign Plan was approved, which included the three other main entry ground signs located at all of the main driveway entrances into the hospital campus (Sign #'s 01, 65, & 31 on the Site Plan).

The proposed sign is intended to identify and serve the Wellness Center facility, which currently has no signage facing the street. The proposed design has a style that is consistent with the existing entry ground signs, but it is a smaller version at 10-feet tall, 28.7 sf, where the main ground signs are 14-feet tall, 58.5 sf.

Code allows only one ground sign per street frontage, and the proposed ground sign for the Wellness Center was not included in the original Master Plans, so a variation is required to allow a fifth ground sign on the property. Additionally, code requires a minimum separation of 800-feet between ground signs, so a variation is required to allow only 125 feet of separation between the proposed sign location and the existing adjacent ground sign.

Refer to Table 1 below for a summary of the existing and proposed ground signs.

Table 1: Existing and Proposed Ground Signs Summary:

Ground Sign	Frontage (one sign allowed per street frontage)	Sign Height (16'-6" allowed)	Sign Area	Separation Distance (800 feet minimum required)	Remarks
EXISTING					
Sign 120	Central Road	14'	58.5 sf	700'	Approved in 1996, Phase I Sign Plan
Sign 01	Central Road	14'	58.5 sf	700'	Approved in 1999, Phase II Sign Plan
Sign 31	Kirchoff Road	14'	58.5 sf	1,110'	Approved in 1999, Phase II Sign Plan
Sign 65	Kirchoff Road	14'	58.5 sf	1,110'	Approved in 1999, Phase II Sign Plan
PROPOSED					
Sign 08	Central Road	10'	28.7 sf	152'	Variations Required for Number of Signs and Separation

Electronic Message Sign:

In 2017, Chapter 30 Sign Code was amended to allow electronic message signs along certain major arterial commercial corridors, away from residential zoning districts. The subject property is in a location where electronic message signs are not permitted, therefore a variation is required. The proposed electronic message sign does meet all of the other code requirements for an electronic message sign as summarized in Table 2 below.

Additionally, per Chapter 30, Section 30-705.h, the operation of an electronic message sign is required to abide by the following restrictions, to which the petitioner has provided written agreement:

1. The electronic display shall be static displays only with no scrolling, fading, flashing, animation, video, or sound.
2. Messages must be displayed for a minimum of 10 seconds.
3. Auto-dimming photocell technology is required to automatically adjust the display brightness to .3 footcandles maximum above ambient lighting conditions.
4. Off-premises advertising is not allowed.
5. Only permitted to be illuminated the same hours that the business is open.

Table 2: Summary of the Proposed Electronic Message Sign:

ITEM	CODE REQUIREMENT	REMARKS
Location:	Section 30-701: Electronic Message Signs are only allowed in designated major arterial commercial corridors.	Variation required to allow an electronic message sign on a non-designated road.
Setback:	Section 30-301.b: 15 feet minimum setback is required for ground signs in an Institutional Zoning District.	Meets requirement.
Style:	Section 30-705.a: Electronic Message Signs are only permitted on monument style ground signs (pole mounted not allowed).	Meets requirement.
Height:	Section 30-705.a: Electronic Message Signs cannot be taller than ten feet.	Meets requirement.
Display:	Section 30-705.b: Only high resolution, full color electronic displays are allowed.	Meets requirement.
Arrangement:	Section 30-705.c: The electronic portion of the sign must be the lower portion of the sign.	Meets requirement.
Size:	Section 30-705.c: Ground Sign maximum size = 80 sf Electronic Message Sign maximum size = 26.4 sf (33% of 80 sf) ▪ "nch WELLNESS CENTER" sign = 16.7 sf ▪ <u>Electronic Message Sign = 12 sf</u> ▪ Total Signage = 28.7 sf	Meets requirement.
Quantity:	Section 30-705.d: Only one electronic message sign per property is permitted.	Meets requirement.
Spacing:	Section 30-705.e: Minimum 300 feet spacing is required between electronic message signs on the same side of any street.	Meets requirement.
Separation from Residential:	Section 30-705.f: Electronic Message Signs are not permitted within 300 feet of any property being used for a residential use.	Meets requirement.
Orientation:	Section 30-705.g: Electronic Message Signs must be oriented perpendicular to the roadway.	Meets requirement.

Electronic Sign Conditional Review Criteria:

The Village Sign Code, Chapter 30, Section 30-702 sets out the criteria for conditional approval of an electronic message sign:

- a. *The Electronic Message Sign will not create a traffic hazard or demonstrable negative impact on nearby properties or be detrimental to the safety of persons residing or working in the vicinity; and*
- b. *The Electronic Message Sign will serve the best interests of the Village, and will be desirable for the public convenience; and*
- c. *The design of the Electronic Message Sign is compatible with the essential character of the locality, such as the sign enclosure, materials and scale; and*
- d. *The business demonstrates a valid need for an Electronic Message Sign. The business must explain how the sign will be used, and why their business needs an Electronic Message Sign.*

Sign Variation Criteria:

The Village Sign Code, Chapter 30, Section 30-902 sets out the criteria for granting a sign variation.

- a. *That the particular difficulty or peculiar hardship is not self-created by the Petitioner.*
- b. *That the granting of said variation will not create a traffic hazard, a depreciation of nearby property values or otherwise be detrimental to the public health, safety, morals and welfare;*
- c. *That the variation will serve to relieve the Petitioner from a difficulty attributable to the location, topography, circumstances on nearby properties or other peculiar hardship, and will not merely serve to provide the Petitioner with a competitive advantage over similar businesses;*
- d. *That the variation will not alter the essential character of the locality;*
- e. *That the Petitioner's business cannot reasonably function under the standards of this chapter.*

The petitioner has submitted a letter addressing the conditional review criteria for the electronic message sign as well as the sign variation criteria, which in summary states the need for the proposed sign to provide visibility for the Northwest Community Wellness Center and to communicate related Healthcare specific information as provided by the Wellness Center.

Staff Comments:

The Northwest Community Hospital campus is a unique entity in Arlington Heights, and the Wellness Center is a unique facility within that campus. The Wellness Center is available for fitness memberships to the general public, as well as serving a large cardiac care patient population. Currently, there is no signage facing the street to identify the Wellness Center. Since it is a stand-alone building with unique services that is open to the general public, Staff does not object to some signage for the Wellness Center. Additionally, the location of the proposed sign makes sense, adjacent to the driveway in front of the building, and it is appropriate that the scale of the proposed sign is smaller than the primary hospital entry signs. However, five signs for the hospital campus is a concern, and the Design Commission should evaluate if it is becoming excessive.

In regards to the proposed electronic message display, Staff does have concerns about opening up electronic signs on corridors not specified in the ordinance, and the potential competitive advantage that an electronic sign could provide over other fitness centers. However, in 2017, when the Village-wide matter of electronic signage was studied, one option that was considered was to allow electronic signage for unique uses, such as major tourism venues. However, the Design Commission and Village Board decided that it would be better to review such unique requests on a case-by-case basis as sign variations. The Design Commission should evaluate if the Wellness Center and overall hospital campus is an appropriate example of a unique use where an electronic sign may be appropriate. The surrounding context is primarily commercial, where an electronic sign should not have a negative impact on residential uses.

RECOMMENDATION:

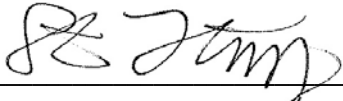
It is recommended that the Design Commission evaluate the following sign variations for the *Northwest Community Wellness Center* at 900 W. Central Road:

1. A variation from Chapter 30, Section 30-701 Electronic Message Signs, to allow an electronic message sign facing Central Road, where electronic message signs may only be permitted at designated major arterial commercial corridors.
2. A variation from Chapter 30, Section 30-302.a, to allow a total of five ground signs, where only two ground signs are allowed.
3. A variation from Chapter 30, Section 30-302.a, to allow a ground sign with a 152-foot separation, where 800 feet minimum separation between ground signs is required.

This recommendation is based on the plans received 7/16/20, Federal, State, and Village Codes, regulations, and policies, and the issuance of all required permits, and the following:

1. Evaluate if five ground signs would be excessive for the hospital campus.
2. Evaluate concerns about opening up electronic signs on corridors not specified in the ordinance.
3. Evaluate the potential competitive advantage that an electronic sign could provide over other fitness centers.
4. This review deals with architectural design only and should not be construed to be an approval of, or to have any other impact on, any other zoning and/or land use issues or decisions that stem from zoning, building, signage or any other reviews. In addition to the normal technical review, permit drawings will be reviewed for consistency with the Design Commission and any

other Commission or Board approval conditions. It is the architect/homeowner/builder's responsibility to comply with the Design Commission approval and ensure that building permit plans comply with all zoning code, building permit and signage requirements.



July 30, 2020

Steve Hautzinger AIA, Design Planner
Department of Planning & Community Development

c: Charles Witherington-Perkins, Director of Planning and Community Development, Petitioner, DC File 20-023

APPROVED

MINUTES OF
THE VILLAGE OF ARLINGTON HEIGHTS
DESIGN COMMISSION
VIRTUAL MEETING
AUGUST 11, 2020

Chair Fitzgerald called the meeting to order at 6:30 p.m.

Members Present: John Fitzgerald, Chair
Ted Eckhardt
Kirsten Kingsley
Scott Seyer

Members Absent: Jonathan Kubow

Also Present: Joseph Fara, JRC Design Build for *1161 N. Beverly Ln & 1215 N. Walnut Ave.*
Steve Ballaton for *NW Community Wellness Center*
Jeremy Mertz, Poblocki Sign Company for *NW Community Wellness Center*
Chris Jenks for *Driven Car Wash*
Dan Olson, Parvin-Clauss Sign Co. for *Driven Car Wash*
Steve Hautzinger, Staff Liaison

Chair Fitzgerald read the following statement as requested by the Village: I find that the public health concerns related to the coronavirus pandemic render in-person attendance at the regular meeting location not practical or prudent.

REVIEW OF MEETING MINUTES FOR JULY 28, 2020

A MOTION WAS MADE BY COMMISSIONER ECKHARDT, SECONDED BY COMMISSIONER SEYER, TO APPROVE THE MEETING MINUTES OF JULY 28, 2020.

ECKHARDT, AYE; KINGSLEY, AYE; SEYER, AYE; FITZGERALD, AYE.
ALL WERE IN FAVOR. MOTION CARRIED.

ITEM 3. SIGN VARIATION REVIEWDC#20-023 – Northwest Community Wellness Center – 900 W. Central Rd.

Steve Ballaton, representing *NW Community Wellness Center*, and Jeremy Mertz, representing *Poblocki Sign Company*, were present on behalf of the project.

Mr. Hautzinger presented Staff comments. The petitioner is seeking sign variation approval for an Electronic Message Ground Sign for the Northwest Community Wellness Center which is a fitness, cardiac care, and rehabilitation facility that is part of the overall Northwest Community Hospital campus. The hospital campus has extensive existing signage including two existing entry ground signs facing Central Road, two entry ground signs facing Kirchoff Road, as well as numerous internal directional ground signs. There are no changes currently proposed to the internal directional ground signs, so the focus of this review is on the main ground signs facing the roads.

In 1995, a Campus Master Plan for the hospital was approved per Ordinance 95-013. The Master Plan included plans for signage throughout the hospital campus with a requirement to have a consistent design and unifying theme. The Master Sign Plan includes four main entry ground signs not to exceed 16'-6" in height and 80 sf in area.

The proposed new sign is intended to identify and serve the Wellness Center facility, which currently has no signage facing the street. The proposed design has a style that is consistent with the existing entry ground signs, but it is a smaller version at 10-feet tall, 28.7 sf, where the main ground signs are 14-feet tall, 58.5 sf. Code allows only one ground sign per street frontage, and the proposed ground sign for the Wellness Center was not included in the original Master Plans, so a variation is required to allow a fifth ground sign on the property. Additionally, code requires a minimum separation of 800-feet between ground signs, so a variation is required to allow only 125 feet of separation between the proposed sign location and the existing adjacent ground sign.

The following sign variations are being requested:

1. A variation from Chapter 30, Section 30-701 Electronic Message Signs, to allow an electronic message sign facing Central Road, where electronic message signs may only be permitted at designated major arterial commercial corridors.
2. A variation from Chapter 30, Section 30-302.a, to allow a total of five ground signs, where only two ground signs are allowed.
3. A variation from Chapter 30, Section 30-302.a, to allow a ground sign with a 152-foot separation, where 800 feet minimum separation between ground signs is required.

A summary of existing and proposed signage was presented as follows:

Ground Sign	Frontage (one sign allowed per street frontage)	Sign Height (16'-6" allowed)	Sign Area	Separation Distance (800 feet minimum required)	Remarks
EXISTING					
Sign 120	Central Road	14'	58.5 sf	700'	Approved in 1996, Phase I Sign Plan
Sign 01	Central Road	14'	58.5 sf	700'	Approved in 1999, Phase II Sign Plan
Sign 31	Kirchoff Road	14'	58.5 sf	1,110'	Approved in 1999, Phase II Sign Plan
Sign 65	Kirchoff Road	14'	58.5 sf	1,110'	Approved in 1999, Phase II Sign Plan
PROPOSED					
Sign 08	Central Road	10'	28.7 sf	152'	Variations Required for

					Number of Signs and Separation
--	--	--	--	--	-----------------------------------

Mr. Hautzinger reviewed a brief background on electronic signage. In 2017, Chapter 30 Sign Code was amended to allow electronic message signs along certain major arterial commercial corridors, away from residential zoning districts. The subject property is in a location where electronic message signs are not permitted; therefore, a variation is required. The proposed electronic message sign does meet all other code requirements for an electronic message sign as summarized in Table 2 in the Staff Report. Additionally, per Chapter 30, Section 30-705.h, the operation of an electronic message sign is required to abide by the following restrictions, to which the petitioner has provided written agreement:

1. The electronic display shall be static displays only with no scrolling, fading, flashing, animation, video, or sound.
2. Messages must be displayed for a minimum of 10 seconds.
3. Auto-dimming photocell technology is required to automatically adjust the display brightness to .3 footcandles maximum above ambient lighting conditions.
4. Off-premises advertising is not allowed.
5. Only permitted to be illuminated the same hours that the business is open.

The petitioner has submitted a letter addressing the conditional review criteria for the electronic message sign as well as the sign variation criteria, which in summary states the need for the proposed sign to provide visibility for the Northwest Community Wellness Center and to communicate related Healthcare specific information as provided by the Wellness Center.

Staff comments are that the Northwest Community Hospital campus is a unique entity in Arlington Heights, and the Wellness Center is a unique facility within that campus. The Wellness Center is available for fitness memberships to the general public, as well as serving a large cardiac care patient population. Currently, there is no signage facing the street to identify the Wellness Center. Since it is a stand-alone building with unique services that is open to the general public, Staff does not object to some signage for the Wellness Center. Additionally, the location of the proposed sign makes sense, adjacent to the driveway in front of the building, and it is appropriate that the scale of the proposed sign is smaller than the primary hospital entry signs. However, five signs for the hospital campus is a concern, and the Design Commission should evaluate if it is becoming excessive.

With regards to the proposed electronic message display, Staff does have concerns about opening up electronic signs on corridors not specified in the ordinance, and the potential competitive advantage that an electronic sign at this location could provide over other fitness centers. However, in 2017, when the Village-wide matter of electronic signage was studied, one option that was considered was to allow electronic signage for unique uses, such as major tourism venues. However, the Design Commission and Village Board decided that it would be better to review such unique requests on a case-by-case basis as sign variations. Therefore, the Design Commission should evaluate if the Wellness Center and overall hospital campus is an appropriate example of a unique use where an electronic sign may be appropriate. The surrounding context is primarily commercial, where an electronic sign should not have a negative impact on residential uses.

Staff recommends the Design Commission evaluate the 3 variations, as well as evaluate whether 5 ground signs would be excessive for the hospital campus, evaluate concerns about opening up electronic signs on corridors not specified in the ordinance, and evaluate the potential competitive advantage that an electronic sign could provide over other fitness centers.

Chair Fitzgerald asked if the petitioner had any comments at this time. Mr. Ballaton said that awareness is something they deal with on a routine basis with those who consider the Wellness Center part of the hospital. People are not aware of the services the Wellness Center offers within their building, and they have tried to overcome this with post card mailings and other marketing tools. They see the electronic signage as a unique way to advertise what the Wellness Center does, especially the free classes and free lectures that change on a monthly basis. Mr. Mertz added that setback requirements are

being met for the new sign, and with respect to the nearest existing hospital sign, they do not want to add more advertising to that sign because it is the main hospital sign that services access to the hospital emergency department.

Chair Fitzgerald asked if there was any public comment on the project and Mr. Hautzinger said there was none at this time.

The commissioners summarized their comments. Commissioner Seyer felt that signage was necessary for the Wellness Center, since there is currently no signage indicating anything for them other than local knowledge; however, he felt that signage for the main hospital takes precedence and he was concerned that the new electronic sign could become more powerful than signage for the hospital. Electronic signage is something new for him and for this area, and he was interested to hear the other commissioners' opinions. Although he supports signage for the Wellness Center and is in favor of the scale of signage being proposed, the electronic portion of the signage was giving him a bit of pause because of the possibility that it could overwhelm the signage for the hospital.

Commissioner Eckhardt appreciated Commissioner Seyer's comments and concerns about electronic signage. He said that from the beginning, he has been a supporter of electronic signs that are handled in a responsible way, and the ordinance created by Staff provides for that. For the record, he is a member of the Wellness Center, although he did not feel he had to recuse himself tonight. He liked the green color being proposed for the signage, which is different from the colors of the hospital signage, which is very important. In general, he was okay with the electronic sign being proposed, and was glad to see that the signage meets both setback and landscape requirements. The sign sits back far enough that it is definitely tied into the building and he did not want to see it any closer to the entrance. He was in support of the variations.

Commissioner Kingsley agreed with the other commissioners with regards to some signage being necessary here; the Wellness Center is an important amenity in the Village and it deserves its own signage; however, she had concerns about the scale of the sign, as well as the electronic portion of the sign. She was concerned that the electronic sign would overtake signage for the hospital, especially when traveling from the west. She compared the setbacks for the existing hospital sign that is set back 19' from the curb, and the proposed electronic sign that would be set back 15'. At a minimum, she felt the new sign should be pushed back to 19', to be in line with the hospital signage and allow for sufficient visibility of the sign for the hospital, especially considering that the "Emergency" is a lower sign on the hospital sign. She had concerns about other electronic signs in the Village; however, knowing they were approved because of unique circumstances, she felt this proposed electronic sign was also unique. If the guidelines are followed for electronic signs, she felt the proposed electronic sign would be okay in this location and it would work well.

Chair Fitzgerald said that he is also a member of the Wellness Center and felt no need to recuse himself. He was not opposed to a ground sign for the Wellness Center because the way the building is designed it would be hard to put signage up on the building to identify it. He strongly agreed that the sign should not be any closer to the street than the existing hospital sign, and it should not be similar in size because it does take attention away from the hospital signage. Chair Fitzgerald was not in favor of the electronic sign here; he felt there was no special need for the Wellness Center to have this electronic sign, and if the sign is approved, then approval for electronic signs would have to be given to almost every other workout facility in the Village. He did not see the hardship of why the Wellness Center needs an electronic sign. He was also against the sign because it takes away from the main hospital sign, which is especially important.

Mr. Hautzinger clarified that code requires the sign to be set back 15' from the property line. The 15 foot dimension shown on the site plan is measured from the property line, but there is also a note stating 15 feet from the curb. This is a big difference, and it needs to be clarified. Mr. Mertz clarified their intent is that the new sign be set back 15' from the property line, not the curb. In response to the concerns about the new sign interfering with the main hospital sign, he said that given the mature landscaping in this area, and being that people coming from the west are on the opposite (south) side of the road, the angle that you would be at to the point where the sign would interfere with the main hospital sign would never happen because you would be so far back that the landscaping itself would be blocking the hospital entrance, before the new sign would. He added that they conducted studies and scenarios at the site to ensure that nothing of that nature would occur, and found that there is no point where the new sign is visible if you are eastbound coming from the west; the signs do not interfere with each other in any way. He added that the green color being proposed for the new sign is a softer color compared to the bright red color of the emergency panels.

Mr. Hautzinger asked Mr. Mertz to confirm the setback of the existing hospital sign, and Mr. Mertz stated that he believed that the existing hospital sign was set back less than 19 feet from the curb as noted on the plans, and the proposed new sign will be further back than the existing hospital sign. Mr. Hautzinger said that the setback will need to be confirmed and clarified at the time of permit review, if the variations are approved.

Commissioner Seyer asked for clarification that the main hospital sign, shown as Location 120 on the site plan, would have the same sloping design of the new electronic sign, and Mr. Mertz replied that the design of the main hospital sign already exists as shown in the drawing and photo. Commissioner Seyer asked why there is a need to have the 2 signs be identical and to make one of the signs more powerful than the other is disconcerting; nobody here wants the hospital to become a second fiddle in signage, so why is there a need for them to be the same design, same scale, same outline, and same size. Mr. Mertz said the new sign is about 40% smaller than the existing hospital sign, and the design is similar for consistency purposes; they did not want to create something that was visually different in the area.

Chair Fitzgerald wanted to see the new sign be shorter and omit the electronic portion of it. Commissioner Kingsley asked the petitioner why the text of the new sign is not like the other existing signs, the 'nch Northwest Community Healthcare' portion of the sign. Mr. Mertz explained that there is a main campus design for 'nch' and there is an off-site design for it too; both are similar in design, but the design being proposed for the electronic sign is the design used at their non-hospital off-site locations. He referred to an off-site location in Kildeer, where a similar sign was completed.

Commissioner Seyer wanted to discuss the concerns about the digital portion of the electronic sign. Code allows electronic signs to change no less than every 10 seconds; however, because of the commissioners' concerns about the new sign overpowering the hospital sign, he asked if the digital portion could be static for a 24-hour period. Mr. Hautzinger commented that the petitioner has not indicated in their application how often they intend to change the messages on the new sign. Mr. Ballaton said their intent is to have 5 messages per month on the new sign, changing monthly, and the messages will be controlled by their corporate marketing department. Commissioner Seyer asked about the display duration of the 5 different messages per month, and Mr. Ballaton said they have not yet discussed that, but they would abide by any recommendation given to them because they do not want the sign to be distracting. Mr. Mertz said that with a message changing every 10 seconds, the average motorist would not see more than 1 message at a time. He felt that holding a message for 24-hours was a little strict; the sign is a rather large investment to commit to having only 1 message a day. Commissioner Seyer said that if the electronic sign is approved, increasing the duration would help minimize the opportunity for drivers to be distracted by a switching message on the sign.

Commissioner Kingsley suggested a lower, wider electronic sign so that it did not overpower the nearby hospital sign. Mr. Ballaton said that they already reduced the size of the video screen from what was originally proposed and reducing it any further would not make it worth the investment. Mr. Mertz agreed and compared the width of the sign to that of a large screen TV, with a TV being larger and viewed from only 10 feet away in your home, as opposed to 200 feet away from cars driving past this sign. Mr. Hautzinger added that the sign code requires the electronic display to be the lower portion of the sign, so if code allowed this sign in this location, it would be a code-compliant design.

Commissioner Seyer said he could appreciate the request and the need for the electronic display because the Wellness Center is an important neighbor, and this is still a facility that needs to be able to self-operate. He was ready to make a motion or discuss further. Chair Fitzgerald was ready for a motion.

A MOTION WAS MADE BY COMMISSIONER SEYER, SECONDED BY COMMISSIONER ECKHARDT, TO RECOMMEND TO THE VILLAGE BOARD OF TRUSTEES, APPROVAL OF THE FOLLOWING SIGN VARIATION REQUEST FOR *NORTHWEST COMMUNITY WELLNESS CENTER* LOCATED AT 900 W. CENTRAL ROAD:

1. A VARIATION FROM CHAPTER 30, SECTION 30-701 ELECTRONIC MESSAGE SIGNS, TO ALLOW AN ELECTRONIC MESSAGE SIGN FACING CENTRAL ROAD, WHERE ELECTRONIC MESSAGE SIGNS MAY ONLY BE PERMITTED AT DESIGNATED MAJOR ARTERIAL COMMERCIAL CORRIDORS.
2. A VARIATION FROM CHAPTER 30, SECTION 30-302.A, TO ALLOW A TOTAL OF FIVE GROUND SIGNS, WHERE

ONLY TWO GROUND SIGNS ARE ALLOWED.

3. A VARIATION FROM CHAPTER 30, SECTION 30-302.A, TO ALLOW A GROUND SIGN WITH A 152-FOOT SEPARATION, WHERE 800 FEET MINIMUM SEPARATION BETWEEN GROUND SIGNS IS REQUIRED.

THIS RECOMMENDATION IS BASED ON THE PLANS RECEIVED 7/16/20, FEDERAL, STATE, AND VILLAGE CODES, REGULATIONS, AND POLICIES, THE ISSUANCE OF ALL REQUIRED PERMITS, AND THE FOLLOWING:

1. A REQUIREMENT FOR A 10 FOOT HEIGHT MAXIMUM FOR THE ELECTRONIC SIGN, SO THAT IT IS 4 FEET SHORTER THAN THE EXISTING HOSPITAL SIGN.
2. A REQUIREMENT THAT THE ELECTRONIC SIGN MATCH THE EXISTING HOSPITAL SIGN SETBACK, WHETHER IT BE 15' OR 19', AND THAT THE SITE PLAN BE AMENDED TO SHOW THE CORRECT SETBACK.
3. A REQUIREMENT THAT THERE BE A 2-MINUTE STATIC HOLD PER MESSAGE, INSTEAD OF THE CODE ALLOWED 10 SECONDS.
4. THIS REVIEW DEALS WITH ARCHITECTURAL DESIGN ONLY AND SHOULD NOT BE CONSTRUED TO BE AN APPROVAL OF, OR TO HAVE ANY OTHER IMPACT ON, NOR REPRESENT ANY TACIT APPROVAL OR SUPPORT FOR THE PROPOSED LAND USE OR ANY OTHER ZONING AND/OR LAND USE ISSUES OR DECISIONS THAT STEM FROM ZONING, BUILDING, SIGNAGE OR ANY OTHER REVIEWS. IN ADDITION TO THE NORMAL TECHNICAL REVIEW, PERMIT DRAWINGS WILL BE REVIEWED FOR CONSISTENCY WITH THE DESIGN COMMISSION AND ANY OTHER COMMISSION OR BOARD APPROVAL CONDITIONS. IT IS THE PETITIONER'S RESPONSIBILITY TO INCORPORATE ALL REQUIREMENTS LISTED ON THE CERTIFICATE OF APPROPRIATENESS INTO THE PERMIT DRAWINGS, AND TO ENSURE THAT BUILDING PERMIT PLANS AND SIGN PERMIT PLANS COMPLY WITH ALL ZONING CODE, BUILDING CODE AND SIGN CODE REQUIREMENTS.

Commissioner Eckhardt asked that the motion include a statement that the setback for the new sign will not in any way block or become senior to the existing main hospital sign, shown as Sign #120 on the site plan. He wanted to be sure that the new sign is sited with that intent. Commissioner Seyer agreed and said that any study mentioned by the petitioner would be an important part to require as part of this approval, to further clarify and help establish that there is no visual conflict between the 2 signs. Mr. Mertz said that it is very clear from an overhead view of eastbound traffic coming from the west, being on the far south side of the center line of the road, that in order to gain an angle to where there might be a visual conflict between the 2 signs, you would have to be $\frac{3}{4}$ of a mile back where the signs are not even visible at that point anyway. Commissioner Seyer said that it would be extremely helpful if there was an image showing this; to see a view of the signs from the street, from the left-hand lane going eastbound. This would be helpful to clarify that the new sign would not be an obstacle or disturbance to the existing hospital sign. Commissioner Eckhardt added there are often emergency vehicles that drive on the wrong side of the road when approaching the hospital, and he felt a site line analysis exhibit needed to be done for the new sign. Mr. Hautzinger noted that the Design Commission makes recommendations to the Village Board for all sign variations, and a requirement can be added to the motion that the petitioner prepare this exhibit prior to the Village Board review.

Chair Fitzgerald had concerns that if this electronic sign is approved, then the hospital might want to add an electronic portion to their existing ground sign. Commissioner Seyer felt the goal of this electronic sign is to have different messages change with frequency, which he can appreciate the Wellness Center needing to do; however, he was unsure what changing messages the hospital would need to advertise. He also asked if the hospital was involved in any way with the electronic sign being proposed for the Wellness Center, and if they were on board with the new sign. Mr. Ballaton said that the Wellness Center is owned by the hospital, and this capital request is being paid for by the hospital, and the messaging on the new sign will be controlled by the hospital. Commissioner Kingsley asked if the hospital could also display a message on the new sign and Mr. Ballaton said that they could, although only specific to events occurring at the Wellness Center.

Commissioner Seyer said that because of the close proximity of the proposed Wellness Center sign and the existing hospital signs, he would suggest this commission propose a stipulation that by approving this sign, the hospital forgoes all rights to request an electronic sign at their existing sign location 150' away from this sign. Commissioner Kingsley agreed. Commissioner Eckhardt said that because circumstances with the hospital could change in the future, he felt

this commission should be more flexible about the opportunity to review a future sign variation request from the hospital because of the possibility that this commission finds the request compelling enough to recommend approval. Mr. Hautzinger clarified that electronic signs are not allowed in this location, so if the hospital wanted to add an electronic sign, it would be a separate variation request that would require Design Commission review.

Mr. Hautzinger commented about the requirement in the motion that the setback of the proposed new sign must match the setback of the existing hospital sign, either 15' or 19'. He clarified that the new sign must be setback a minimum of 15' from the property line, and if for example the existing hospital sign turns out to be setback 5', then the new sign could not comply with this requirement and would not meet code. Commissioner Seyer explained that the site plan shows a 19' setback from curb for the existing hospital sign, and the proposed sign is setback 15' from curb. He wants the new sign to be pushed back further to align with the existing hospital sign, should that be 19' from the curb. Mr. Hautzinger apologized for not requiring the petitioner to submit a more precise site plan because it currently shows a dimension of 15' setback from the property line for the proposed sign, with a notation that states '15 feet from the curb', which is an obvious discrepancy.

Commissioner Seyer said the motion can be amended to include a comment that the proposed sign be setback to the 15 foot minimum code compliant setback, with the exception that if the existing hospital sign is pushed back further, then the 2 signs must align. The petitioner agreed. Commissioner Kingsley asked where on the sign the 15' or the 19' is measured from; the site plan states, 'from the south edge of the pylon sign', and Mr. Mertz replied that the setback is measured from the leading edge of the sign, with the flat side of the sign to face the street.

A MOTION WAS MADE BY COMMISSIONER SEYER, TO AMEND THE MOTION AS FOLLOWS:

1. A REQUIREMENT THAT THE PETITIONER INCLUDE FOR VILLAGE BOARD REVIEW, A SITE STUDY SHOWING THAT THE EXISTING HOSPITAL SIGN DOES NOT COMPETE WITH THE NEW ELECTRONIC SIGN WHEN TRAVELING IN THE LEFT LANE, EASTBOUND ON CENTRAL ROAD.
2. A REQUIREMENT THAT THE ELECTRONIC SIGN FOR THE WELLNESS CENTER HAVE APPROVAL FROM NORTHWEST COMMUNITY HOSPITAL, IN ITS USE AND ITS LOCATION.
3. A REQUIREMENT THAT THE ELECTRONIC SIGN BE A MAXIMUM 10' HEIGHT, COMPARED TO THE 14' HEIGHT OF THE EXISTING HOSPITAL SIGN LOCATED 152' AWAY.
4. A REQUIREMENT THAT THE LED COMPONENT OF THE ELECTRONIC SIGN HAVE A MINIMUM 2-MINUTE STATIC HOLD ON ANY MESSAGE.
5. A REQUIREMENT THAT THE ELECTRONIC SIGN BE PLACED AT THE MINIMUM 15 FOOT CODE COMPLIANT SETBACK DISTANCE, OR FURTHER IF THE EXISTING HOSPITAL SIGN IS SET BACK FURTHER SO THAT THE 2 SIGNS WOULD BE IN ALIGNMENT FROM THE CURB.
6. THIS REVIEW DEALS WITH ARCHITECTURAL DESIGN ONLY AND SHOULD NOT BE CONSTRUED TO BE AN APPROVAL OF, OR TO HAVE ANY OTHER IMPACT ON, NOR REPRESENT ANY TACIT APPROVAL OR SUPPORT FOR THE PROPOSED LAND USE OR ANY OTHER ZONING AND/OR LAND USE ISSUES OR DECISIONS THAT STEM FROM ZONING, BUILDING, SIGNAGE OR ANY OTHER REVIEWS. IN ADDITION TO THE NORMAL TECHNICAL REVIEW, PERMIT DRAWINGS WILL BE REVIEWED FOR CONSISTENCY WITH THE DESIGN COMMISSION AND ANY OTHER COMMISSION OR BOARD APPROVAL CONDITIONS. IT IS THE PETITIONER'S RESPONSIBILITY TO INCORPORATE ALL REQUIREMENTS LISTED ON THE CERTIFICATE OF APPROPRIATENESS INTO THE PERMIT DRAWINGS, AND TO ENSURE THAT BUILDING PERMIT PLANS AND SIGN PERMIT PLANS COMPLY WITH ALL ZONING CODE, BUILDING CODE AND SIGN CODE REQUIREMENTS.

COMMISSIONER ECKHARDT SECONDED THE MOTION.

KINGSLEY, AYE; SEYER, AYE; ECKHARDT, AYE; FITZGERALD, NAY.
THE MOTION CARRIED.

Mr. Hautzinger reiterated that the Design Commission approval tonight is a recommendation to the Village Board who has final review and approval. He would be in contact with the petitioner regarding the scheduling of the Village Board review date.



Northwest Community Healthcare
800 W. Central Road
Arlington Heights, IL 60005 USA

June 10, 2020

Attn: Steve Hautzinger AIA, Design Planner
Village of Arlington Heights
Department of Planning and Community Development

RE: Northwest Community Healthcare
900 West Central Road
Arlington Heights, Illinois 60005

Dear Mr. Hautzinger,

At this time, we are providing support for the new messaging sign being proposed for the Northwest Community Wellness Center located at 900 West Central Road, Arlington Heights, Illinois.

This particular sign will offer a significant benefit to the patient population served within the Community of Arlington Heights. Most specifically, to advise and communicate Wellness Center based programs intended to maintain the health and greater good of all residents and patients within our area.

- A. We understand the Village of Arlington Heights requires a written narrative to **the signage application process**. The information provided must address the following standards for the sign variation submission point by point:

The particular difficulty or peculiar hardship is not self-created by the petitioner.

Response: Northwest Community Healthcare is requesting this signage approval as an embellishment to the levels of Healthcare already provided within the Community. In fact, the signage display requested will provide a direct benefit to neighborhood patient populations to include:

- **Communication of no cost programs being offered.**
- **Exercise, health and wellbeing information.**
- **Advisement of Cardiac Services.**
- **Advisement of Diabetes Services.**
- **Advisement of Nutritional Services.**
- **General Information being provided from the Northwest Community Healthcare System.**

The granting of the variation shall not create a traffic hazard, a depreciation of nearby property values or otherwise be detrimental to the public health, safety, morals and welfare.

Response: The particular sign being requested is visible to individuals trafficking on Central Road and creates no impedance or detriment to vehicle or pedestrians utilizing this portion of Central Road.

Additionally, no decrease in property values will result as the areas around the Signage location proper are in line with Commercial buildings immediately to the west and military applications to the South. Residential properties exist to the east of this sign location however; NCH has approved signage already within this area with no issues or concerns identified by property owners.

The variation will serve to relieve the applicant from a difficulty attributable to the location, topography, and circumstances on nearby properties or other peculiar hardship; and not merely serve to provide the applicant with a competitive advantage over similar businesses.

Response: As stated, the intent of this sign is to communicate health related offerings to the Community at large. There are no intended competitive needs for this sign.

The variation will not alter the essential character of the locality.

Response: The signage plan will be in accordance with the Northwest Community Healthcare branding standards already approved and existing on Central Road.

The applicant's business cannot reasonably function under the standards of this Chapter.

Response: Northwest Community Hospital and its affiliates are the predominant Healthcare providers within Arlington Heights and surrounding suburbs with over 60 years of services tenured to the Community. This particular signage application as approved, will serve a diverse and dynamic patient population and increase public awareness of information supporting the health of our residents.

- B. We understand the Village of Arlington Heights requires a written narrative to address the following **Electronic Message Sign conditional review criteria** point by point:

The Electronic Message Sign will not create a traffic hazard or demonstrable negative impact on nearby properties or be detrimental to the safety of persons residing or working in the vicinity

Response: As stated under section A, this particular sign will have visibility on Central Road just South of Northwest Community Hospital and located to the adjacency of the NCH Wellness Center Building. The area has approved Hospital Based Signage already in place and meets all applicable signage compliance standards.

The Electronic Message Sign will serve the best interests of the Village, and will be desirable for the public convenience.

Response: As an essential provider of critical services to our Community, this opportunity for additional signage will serve as an avenue to enhance communication of Healthcare information for all we have the privilege to serve.

The design of the Electronic Message Sign is compatible with the essential character of the locality, such as the sign enclosure, materials and scale.

Response: All data specific to this signs design elements will be provided to the Village of Arlington Heights and any and all questions pertaining to full compliance, requirements, codes and standards will be addressed accordingly.

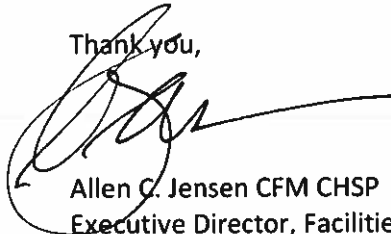
The business demonstrates a valid need for an Electronic Message Sign. The business must explain how the sign will be used, and why their business needs an Electronic Message Sign.

Response: The basic intent of the proposed sign is to provide visibility of the Northwest Community Wellness Center and communicate related Healthcare specific information as provided by the Wellness Center. Information provided by the sign will follow the Standards of Northwest Community Healthcare and maintain management by NCH proper. No advertisements of other vendors or services will be directed to this signage platform.

- C. The letter must also include written acknowledgement that the use of the Electronic Message Sign will comply with all Operational Standards as set forth in Chapter 30, Section 30-705.h (see below)
- D. **Response: NCH assures the use of the electronic message sign will comply with all Operational Standards as set forth in Chapter 30, Section 30-705.h (From the attached statement from the LED Manufacturer regarding the dimming function.)**

If any additional information is required relating to this request, please contact me directly.

Thank you,



Allen C. Jensen CFM CHSP
Executive Director, Facilities Management
Northwest Community Hospital

To whom this may concern:

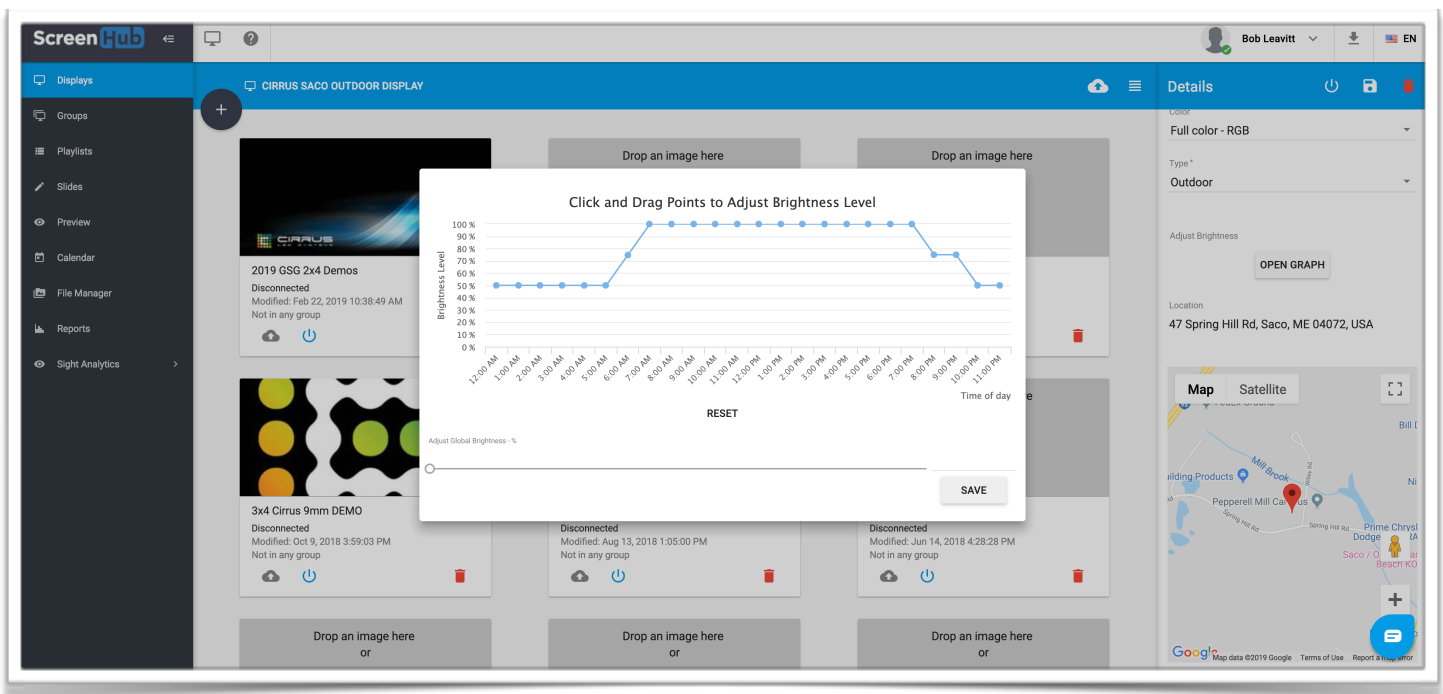
Cirrus LED is a US-based manufacturer of LED displays. We bring the world's first suite of turnkey interconnected tools for **optimizing** on-site marketing with software and hardware systems to help businesses or organizations look its best.

As Sales Director, I can certify that our displays have brightness adjustments to change the light output throughout the day to meet any ordinances or requirements of the town.

We take a software approach to dim our displays vs a physical sensor, as the sensors are the first thing on the sign to break causing a disruption in what this sensor is intended to do. Using software to control the brightness is superior in every aspect as it can replicate what a physical sensor can do... but cannot fail.

Our automatic dimming functionality exists through a weather API our sign is connected to. Location based weather is accurately updated in real-time, as is time of day. With this real time updating, the sign will dim based on any type of parameter on a curve in relation to sunset and sunrise.

For example, below is the graph you can use to set the brightness to required city ordinances and will follow the correct time of day at the location.



Additional functionality is being added to dim based on current weather events. For example, if there is a thunderstorm in the area, the sign will dim to the required brightness. Leveraging software to replicate a physical sensor is proven to work more effectively. Sensors added to these signs 15-20 years ago were considered novel at the time... but in 2019 they have become antiquated and unreliable vs this modern approach through software.

If you have questions about our brightness adjustments, please don't hesitate to ask.

Sincerely,



Dan Kerluke
Sales Director
415-851-0511
dkerluke@cirrusled.com





AERIAL VIEW OF HOSPITAL CAMPUS
AND SURROUNDING CONTEXT

This document is owned by and the information contained in it is proprietary to Poblocki Sign Company, LLC. By receipt hereof, the holder agrees not to use the information, disclose it to any third party or reproduce this document without the prior written consent of Poblocki Sign Company, LLC. Holder also agrees to immediately return this document upon request by Poblocki Sign Company, LLC.

This document represents only an approximation of material colors specified. Actual product colors may vary from this print or digital image.

Project

**Northwest
Community
Hospital**

900 W Central Road
Arlington Heights, IL

Scale: NTS

Original Page Size: 11" x 17"

Notes

.

Revisions

REV	DESCRIPTION	BY	DATE
01			

Rep.: Jeremy Mertz

Drawn By: LE

Orig. Date: 05/26/20

Sign Loc. No. --

SITE PLAN

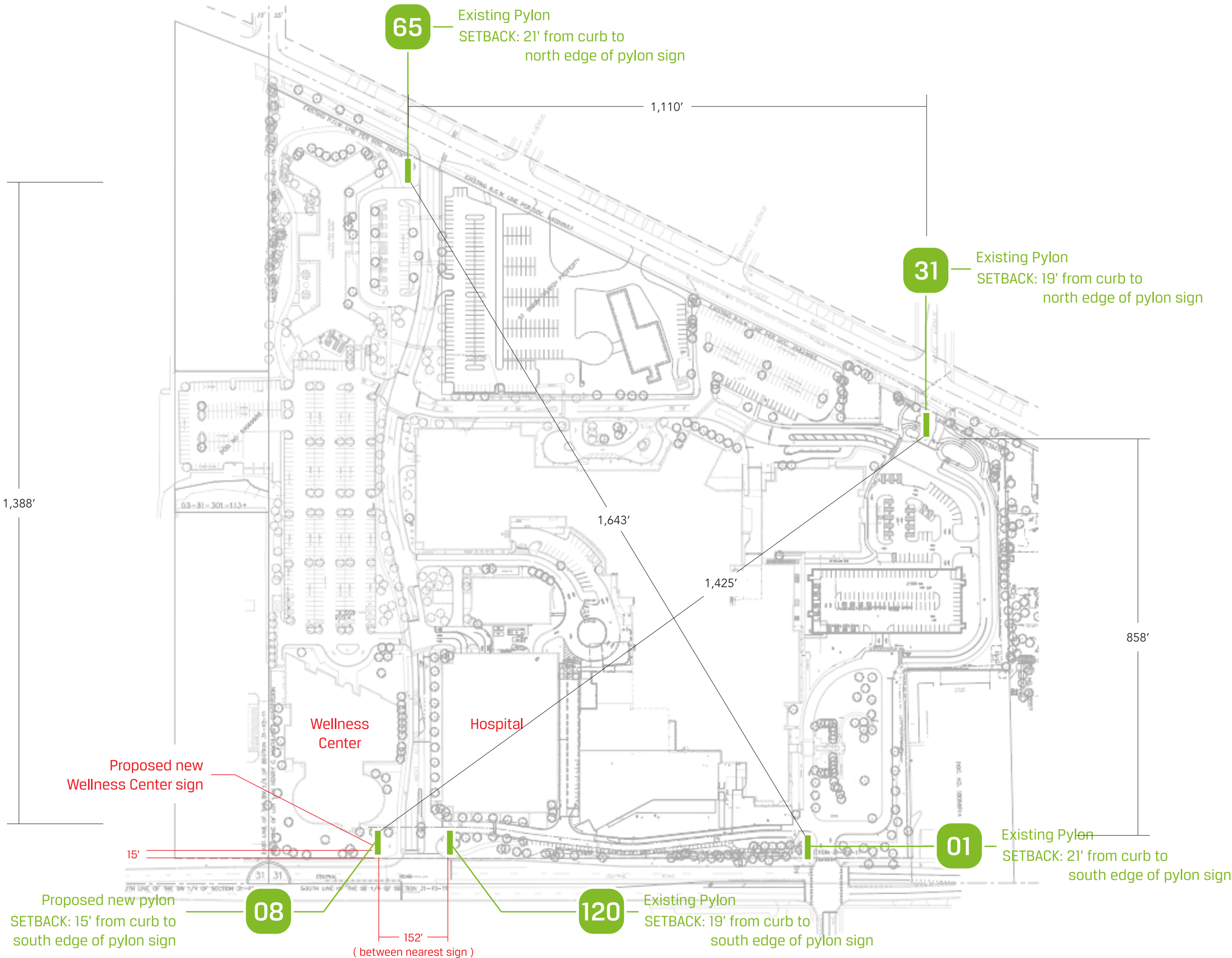
Sign. Type

85517

OPP - Project - Job No.

C01

Sheet





Existing Location 01



Existing Location 31



Existing Location 65



Existing Location 120

This document is owned by and the information contained in it is proprietary to Poblockki Sign Company, LLC. By receipt hereof, the holder agrees not to use the information, disclose it to any third party or reproduce this document without the prior written consent of Poblockki Sign Company, LLC. Holder also agrees to immediately return this document upon request by Poblockki Sign Company, LLC.

This document represents only an approximation of material colors specified. Actual product colors may vary from this print or digital image.

Project

Northwest
Community
Hospital

900 W Central Road
Arlington Heights, IL

Scale: NTS

Original Page Size: 11" x 17"

Notes

.

Revisions

REV	DESCRIPTION	BY	DATE
01			

Rep.: Jeremy Mertz

Drawn By: LE

Orig. Date: 07/16/20

Sign Loc. No. --

PH-01

Photo Study
Sign. Type

85517

OPP - Project - Job No.

C01

Sheet

SIGN SPECIFICATIONS

[A] - BASE

Material: Aluminum
Color: Akzo Nobel 628B2 Metallic Silver
Installation: New Structure

[B] - CABINET (upper half)

Lighting: Lit
Voltage: t.b.d.
Material: Flex Face
Face Color: MP PMS 370c Green (translucent)
Graphics: White (reversed out of full coverage background color)
Cabinet Return Color: Paint to match face

[C] - CABINET (lower half)

Lighting: Lit
Voltage: t.b.d.
Material: Flex Face
Face Color: PMS Warm Gray 11c (translucent)
Copy: White (reversed out of full coverage background color)
Logo: PMS Warm Gray 6c (translucent)
Cabinet Return Color: Akzo Nobel 628B2 Metallic Silver

[D] - CABINET

Lighting: Lit
Voltage: t.b.d.
Material: Lexan
Face Color: Full coverage Avery A9340-T Red vinyl
Copy: White (reversed out of full coverage background color)
Cabinet Return Color: Akzo Nobel 628B2 Metallic Silver

[D] - CABINET

Lighting: Lit
Voltage: t.b.d.
Material: Aluminum
Face Color: PMS Warm Gray 11c (Mathews)
Copy: Routed out with 3/4" flange routed clear acrylic push-thru 1/8" proud of face
White diffuser 2nd surface
Cabinet Return Color: Akzo Nobel 628B2 Metallic Silver

[F] - ADDRESS NUMBERS

Material: 1/4" aluminum
Color: PMS Warm Gray 11c

[G] - REVEALS

Material: Aluminum
Color: Akzo Nobel 628B2 Metallic Silver



Project

Northwest Community Hospital

800 W Central Road
 Arlington Heights, IL

Scale: 1/2"=1'
 Original Page Size: 11" x 17"

Notes

Revisions

REV	DESCRIPTION	BY	DATE
01	remove watermark	LE	03/20/19
02	revise address	LE	06/03/19

Rep.: Jeremy Mertz
 Drawn By: Luke Edgewood Orig. Date: 06/04/19

Sign Loc. No. 001

IX-1-01
 Main Identifier

Sign, Type

73969

OPP - Project - Job No.

C01

Sheet

EXISTING MAIN ENTRY SIGNS

SIGN SPECIFICATIONS

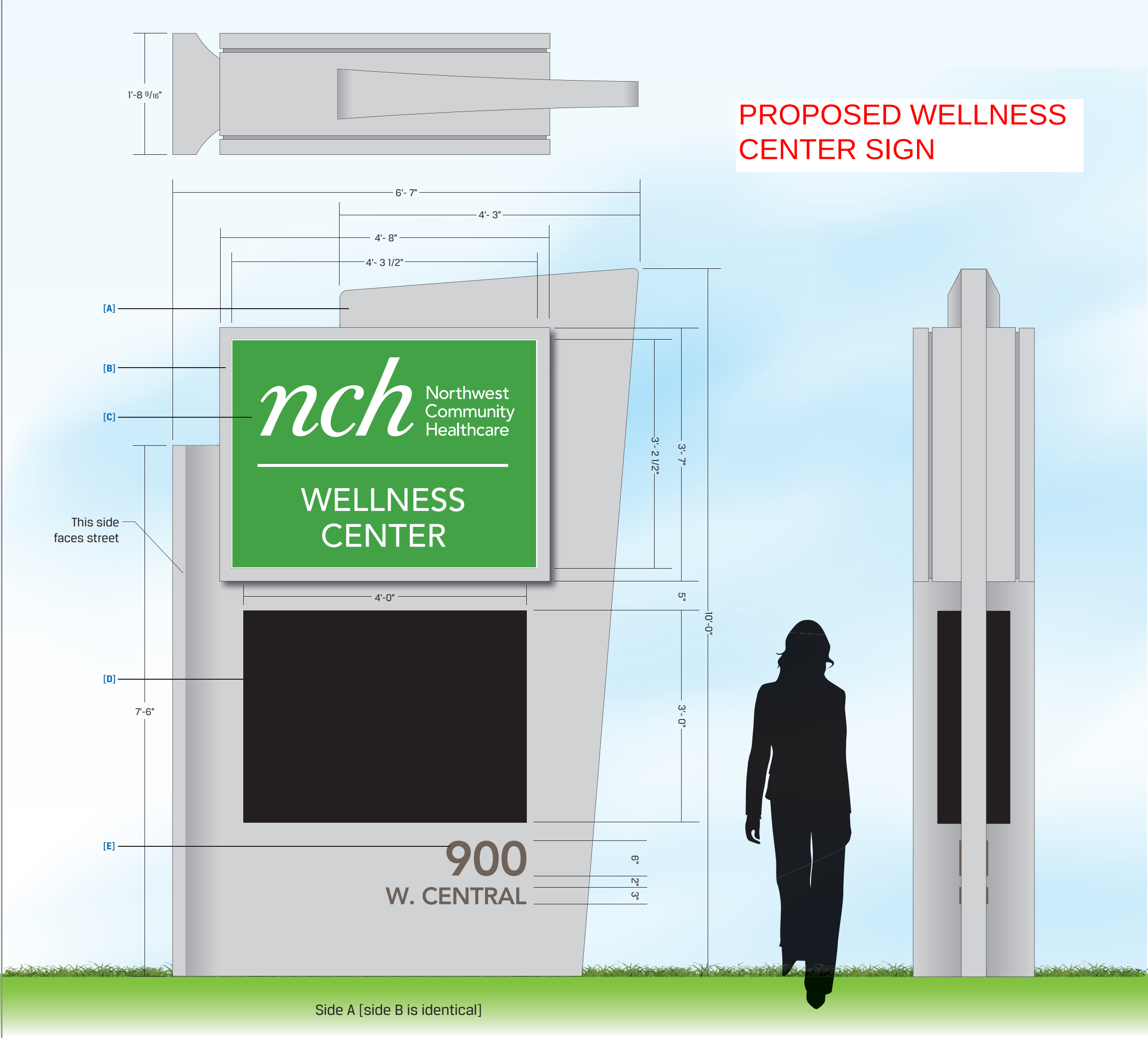
[A] - BASE
Material: 1/8" Formed Aluminum
Color: Akzo Nobel 628B2 Metallic Silver
Installation: New structure

[B] - CABINET
Lighting: Lit
Voltage: 120V
Material: Sign Comp
Face Color: Akzo Nobel 628B2 Metallic Silver
Return Color: Akzo Nobel 628B2 Metallic Silver

[C] - GRAPHICS
Material: White Lexan
Graphics: Full coverage best match translu-
cent vinyl for PMS 7738C NCH Green
Copy is reversed out to reveal white substrate
Allow for white perimeter border

[D] - EDS
Voltage: 120V
Manufacturer: Cirrus Systems, Inc.
Model: BladeM 9MM Full Color
Installation: Built into sign structure

[E] - ADDRESS NUMBERS
Material: 1/4" FCO Aluminum
Color: PMS Warm Gray 11c



PROPOSED WELLNESS
CENTER SIGN



922 S. 70th St., West Allis, WI 53214
414.453.4010 • www.poblocki.com

This document is owned by and the information contained in it is proprietary to Poblocki Sign Company, LLC. By receipt hereof, the holder agrees not to use the information, disclose it to any third party or reproduce this document without the prior written consent of Poblocki Sign Company, LLC. Holder also agrees to immediately return this document upon request by Poblocki Sign Company, LLC.

This document represents only an approximation of material colors specified. Actual product colors may vary from this print or digital image.

Project

Northwest
Community
Hospital

900 W Central Road
Arlington Heights, IL

Scale: 3/4"=1'

Original Page Size: 11" x 17"

Notes

Line 0001

Revisions

REV	DESCRIPTION	BY	DATE
01	revise layout	LE	10\15\19
02	revise layout	LE	10\16\19
03	release	rl	10/31/19
04	revise FCO copy	rl	02/05/20

Rep.: Jeremy Mertz

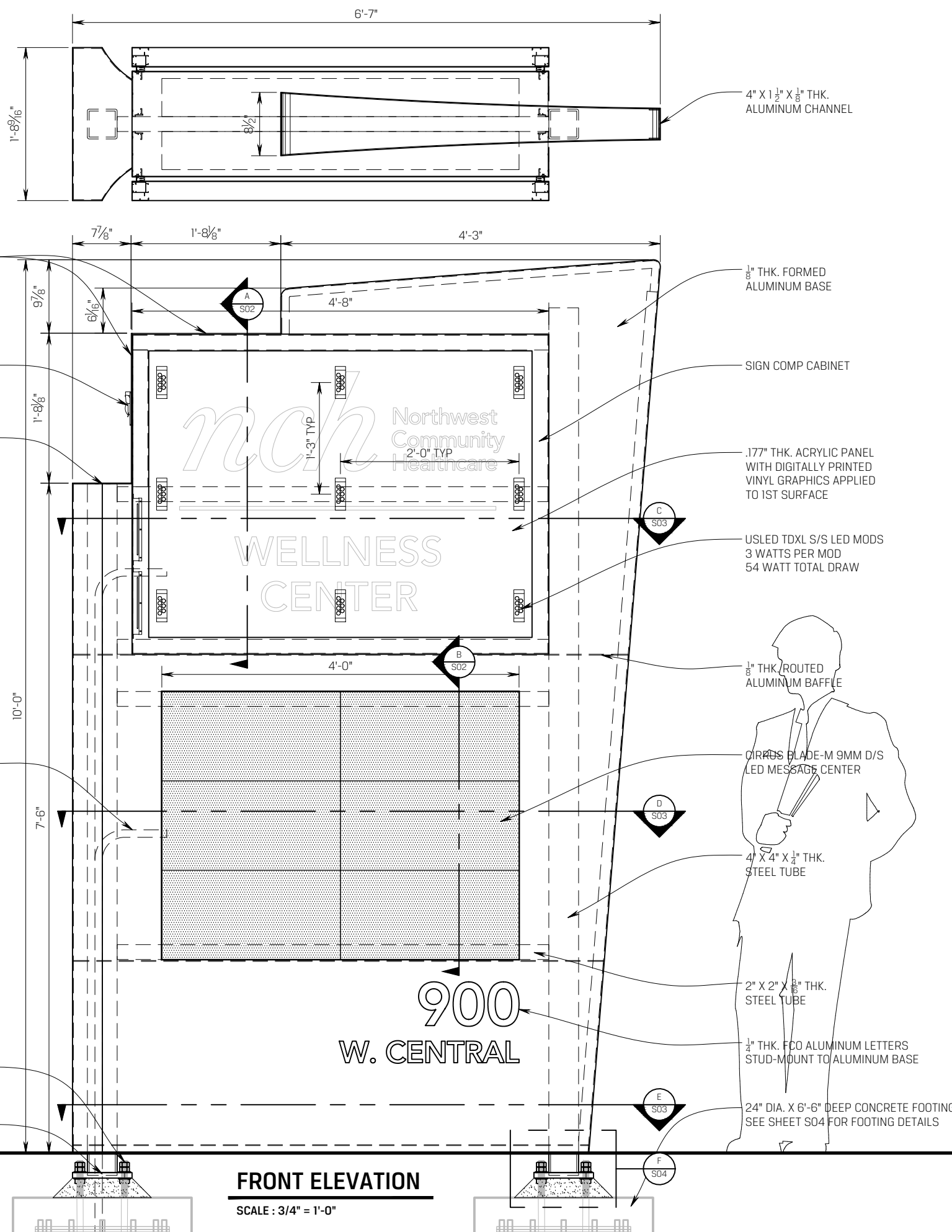
Drawn By: LE Orig. Date: 05/08/19

Sign Loc. No. --

Ix8-04
Main Identifier
Sign. Type

85517
OPP - Project - Job No.

105
Sheet



BOND & GROUND ACCORDING TO N.E.C. ARTICLE 600 & U.L. 48 STANDARDS
PRIMARY ELECTRICAL SUPPLY & FINAL HOOK UP TO BE DONE BY LOCALLY LICENSED ELECTRICAL CONTRACTOR.
.40 AMPS @ 120 VOLTS - LEDS
3.6 AMPS @ 120 VOLTS - MESSAGE CENTERS

*NOTE: SEE DESIGN SKETCH FOR COLOR & COPY LAYOUTS

POBLOCKI
922 S. 70th St., Milwaukee, WI 53214
414.453.4010 • www.poblocki.com

This document is owned by and the information contained in it is proprietary to Poblocki Sign Company, LLC. By receipt hereof, the holder agrees not to use the information, disclose it to any third party or reproduce this document without the prior written consent of Poblocki Sign Company, LLC. Holder also agrees to immediately return this document upon request by Poblocki Sign Company, LLC.

This document represents only an approximation of material colors specified. Actual product colors may vary from this print or digital image

Project
NORTHWEST COMMUNITY HOSPITAL

900 W. CENTRAL ROAD
ARLINGTON HEIGHTS, IL

Scale: **AS NOTED**
Original Page Size: **11" X 17"**

Notes
LINE 0001

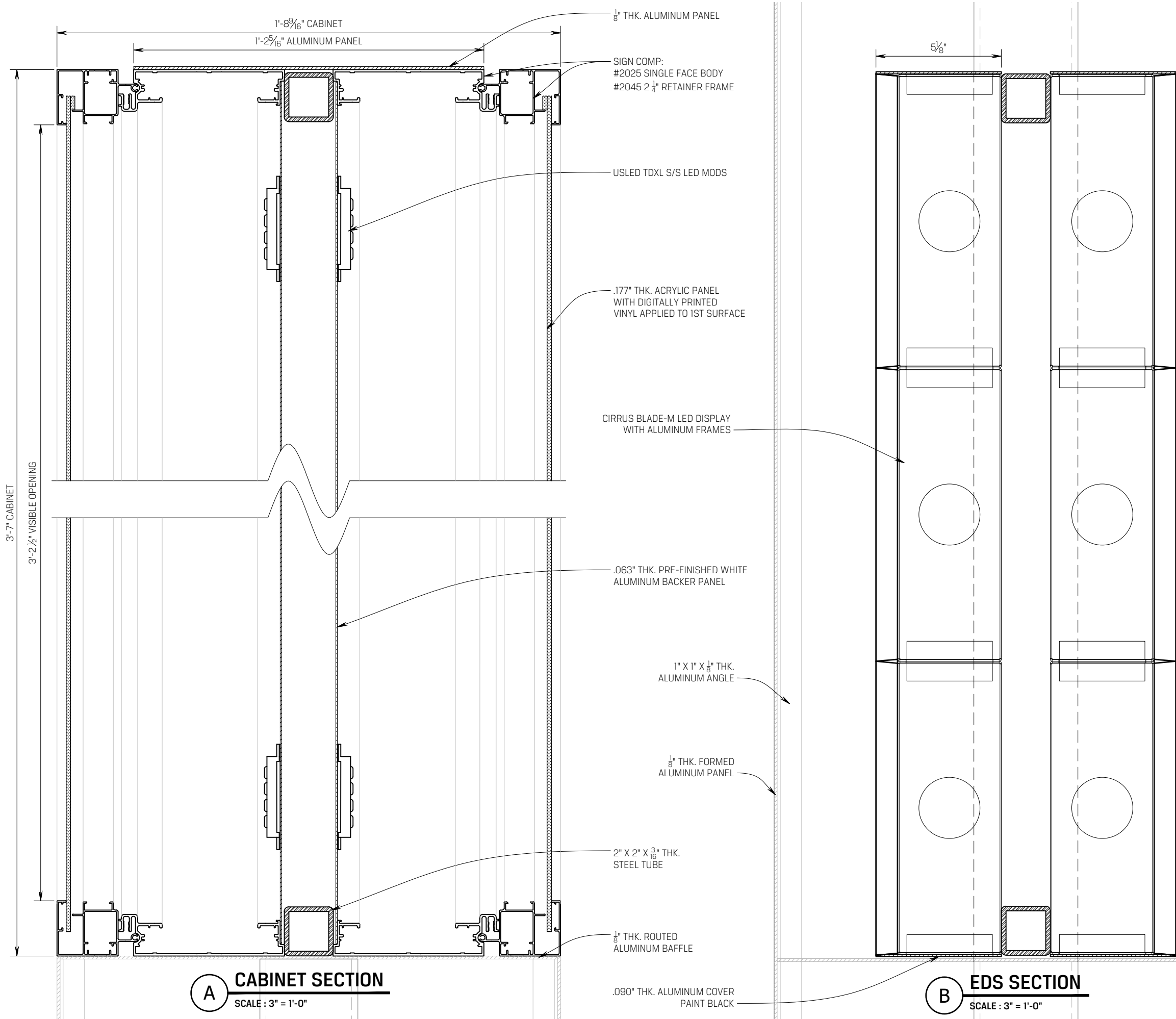
Revisions			
REV	DESCRIPTION	BY	DATE
01	RELEASE FOR PRODUCTION	RL	10/28/19

Rep.: **JEREMY MERTZ** Orig. Date: **10/22/19**
Drawn By: **RAY LEBRON**

Sign Loc. No. 04
ix-8
MAIN IDENTIFIER
Sign Type

85517 **S01**
OPP-Project-Job No. Sheet

FILE: R:\Drawings\NorthwestCommunity\Arlington Heights, IL\85517 JK-B.dwg SHEET: S02 PLOTTED: Feb 7, 2020 2:28 PM BY: Lebron, Ray



922 S. 70th St., Milwaukee, WI 53214
414.453.4010 • www.poblocki.com

This document is owned by and the information contained in it is proprietary to Poblocki Sign Company, LLC. By receipt hereof, the holder agrees not to use the information, disclose it to any third party or reproduce this document without the prior written consent of Poblocki Sign Company, LLC. Holder also agrees to immediately return this document upon request by Poblocki Sign Company, LLC.

This document represents only an approximation of material colors specified. Actual product colors may vary from this print or digital image

Project

NORTHWEST COMMUNITY HOSPITAL

900 W. CENTRAL ROAD
ARLINGTON HEIGHTS, IL

Scale: **AS NOTED**

Original Page Size: **11" X 17"**

Notes

LINE 0001

Revisions

REV	DESCRIPTION	BY	DATE
01	RELEASE FOR PRODUCTION	RL	10/28/19

Rep.: **JEREMY MERTZ** Orig. Date: **10/22/19**
Drawn By: **RAY LEBRON**

Sign Loc. No. 04

Ix-8

MAIN IDENTIFIER
Sign Type

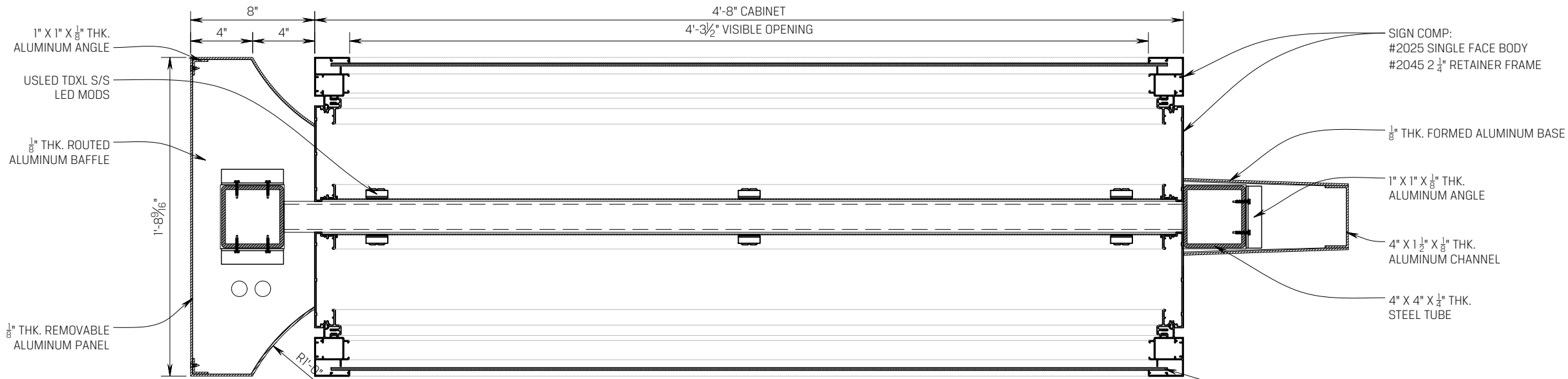
85517

OPP-Project-Job No.

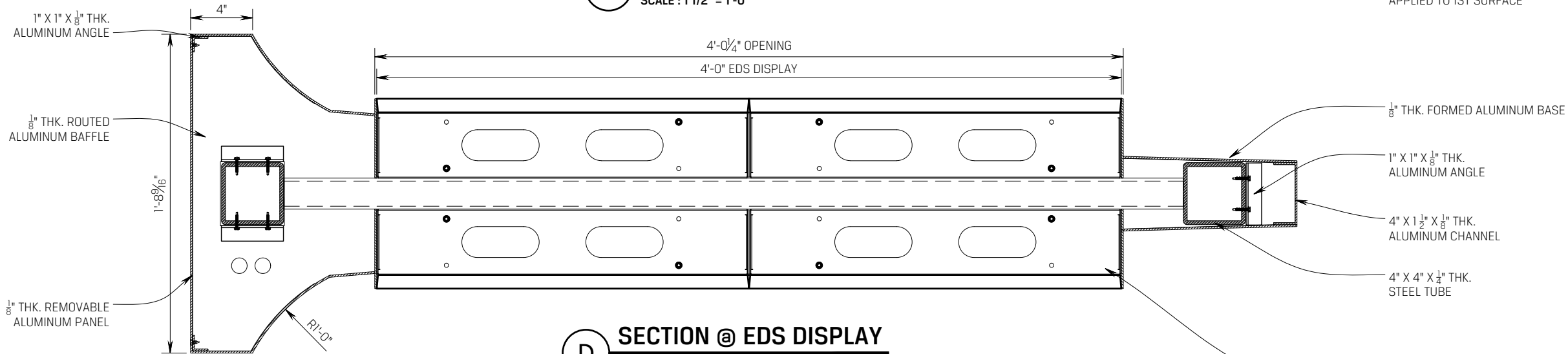
S02

Sheet

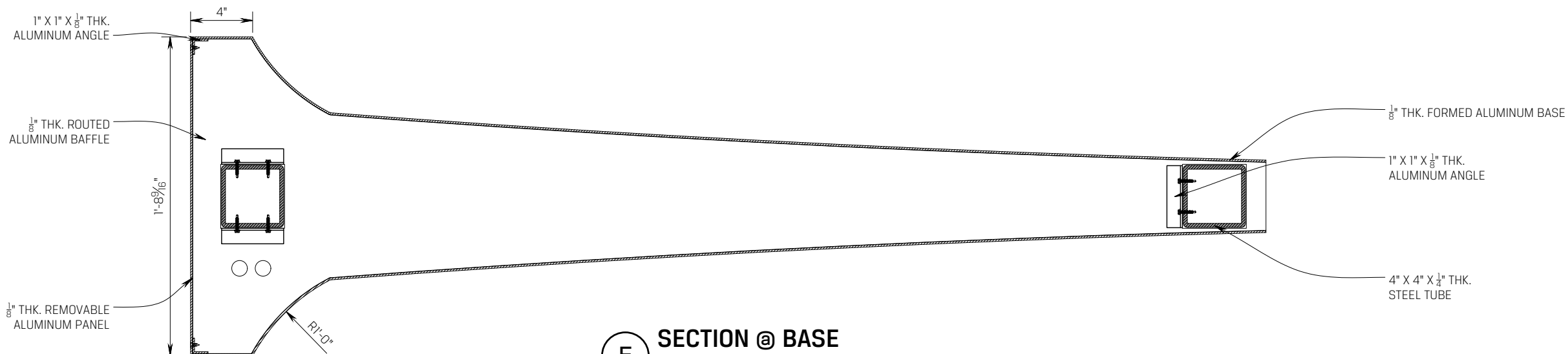
FILE: R:\Drawings\NorthwestCommunity\Arlington Heights, IL\65517-IX-8.dwg SHEET: S03 PLOTTED: Feb 7, 2020 2:28 PM BY: Lebron, Ray



C SECTION @ CABINET
SCALE : 1 1/2" = 1'-0"



D SECTION @ EDS DISPLAY
SCALE : 1 1/2" = 1'-0"



E SECTION @ BASE
SCALE : 1 1/2" = 1'-0"



922 S. 70th St., Milwaukee, WI 53214
414.453.4010 • www.poblocki.com

This document is owned by and the information contained in it is proprietary to Poblocki Sign Company, LLC. By receipt hereof, the holder agrees not to use the information, disclose it to any third party or reproduce this document without the prior written consent of Poblocki Sign Company, LLC. Holder also agrees to immediately return this document upon request by Poblocki Sign Company, LLC.

This document represents only an approximation of material colors specified. Actual product colors may vary from this print or digital image

Project

NORTHWEST COMMUNITY HOSPITAL

900 W. CENTRAL ROAD
ARLINGTON HEIGHTS, IL

Scale: **AS NOTED**

Original Page Size: **11" X 17"**

Notes

LINE 0001

Revisions

REV	DESCRIPTION	BY	DATE
01	RELEASE FOR PRODUCTION	RL	10/28/19

Rep.: **JEREMY MERTZ** Orig. Date: **10/22/19**
Drawn By: **RAY LEBRON**

Sign Loc. No. 04

Ix-8

MAIN IDENTIFIER

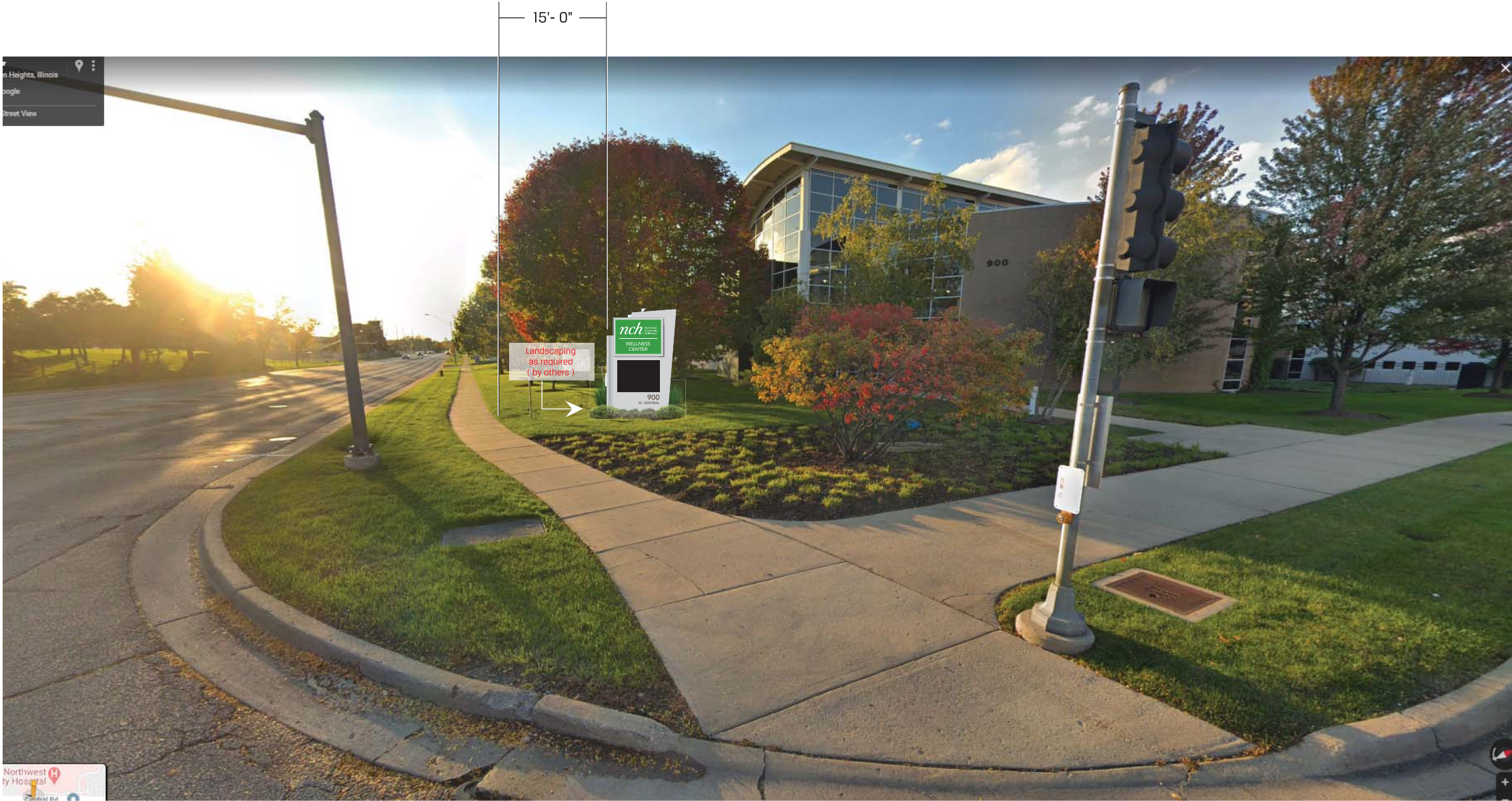
Sign Type

85517

OPP-Project-Job No.

S03

Sheet



922 S. 70th St., West Allis, WI 53214
414.453.4010 • www.poblocki.com

This document is owned by and the information contained in it is proprietary to Poblocki Sign Company, LLC. By receipt hereof, the holder agrees not to use the information, disclose it to any third party or reproduce this document without the prior written consent of Poblocki Sign Company, LLC. Holder also agrees to immediately return this document upon request by Poblocki Sign Company, LLC.

This document represents only an approximation of material colors specified. Actual product colors may vary from this print or digital image.

Project

Northwest
Community
Hospital

900 W Central Road
Arlington Heights, IL

Scale: NTS
Original Page Size: 11" x 17"

Notes

.

Revisions

REV	DESCRIPTION	BY	DATE
01			

Rep.: Jeremy Mertz
Drawn By: LE Orig. Date: 05/26/20

Sign Loc. No. --

PH-01

Photo Rendering
Sign. Type

85517 C01
OPP - Project - Job No. Sheet



More than **10,000**
pounds lost in our
MedFit Program.



EXAMPLES OF ELECTRONIC MESSAGE ADVERTISEMENTS



**BOOTCAMP
CLASSES**

FREE
with membership



Join our
new member
SUMMER SPECIAL:

60 DAYS \$60

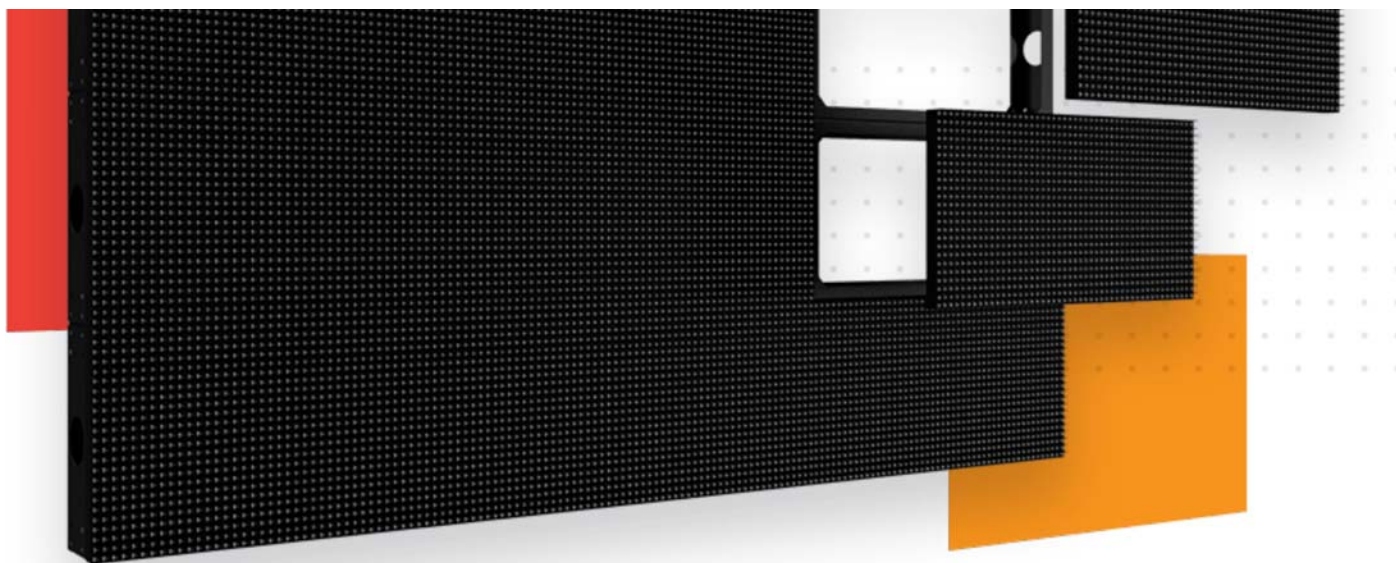


LED DISPLAYS

More Pixels, More Money!

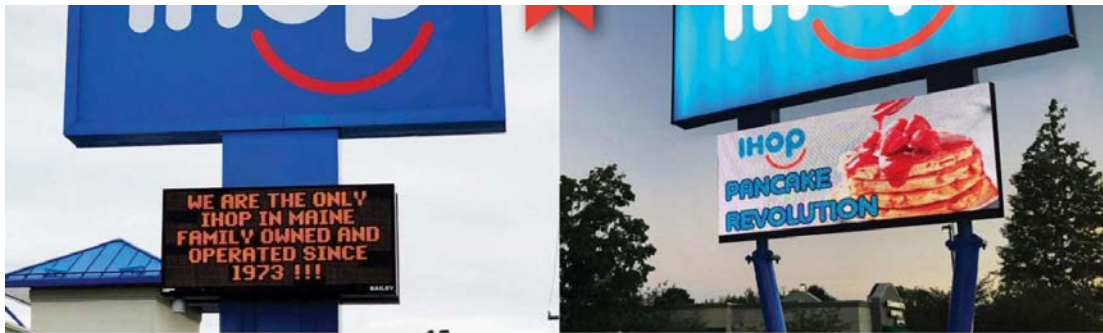
THE MOST ADVANCED DISPLAY TECHNOLOGY EVER MADE

See it in Action



Make More Money with Our High-Resolution Display

Our 9, 6 and 4mm BladeM ultra-high-resolution, LED digital display boards are more than a screen — it's a tool that helps delivers impactful messaging. In fact, investing in a Cirrus BladeM LED display will help you significantly increase revenue. A low-resolution 16mm display is simply a poor investment.



monochrome display

high-resolution BLADEM



low-resolution 16mm

high-resolution BLADEM

Compare BladeM to Other Electronic Message Boards

THE BEST MESSAGING MAKES CONTENT STAND OUT

BladeM ultra-high resolution, 4 x 8', 9 mm LED display has 4X – 5X more pixels (32,768) than traditional 4 x 8', 16 mm (9,216) and 20 mm displays (6,272).

BladeM is capable of displaying images and video with 298 trillion colors and 60 FPS video to highlight today's rich content.

BladeM delivers a stunning, edge-to-edge, full-color picture or video that captures the audience's attention.

THE BEST HARDWARE FOR PRACTICAL LED DIGITAL SIGNAGE



BladeM 4 x 8 , double-sided display is 60 percent lighter than the competition (240 lbs. vs. 814 lbs.), making installation a breeze.

BladeM boasts an IP 67 rating, meaning it is dustproof and waterproof; while self-healing mods feature built-in artificial intelligence.

THE BEST SOFTWARE IS POWERFUL, YET EASY TO USE

BladeM includes our ScreenHub content management system that allows businesses to create, schedule and organize content from anywhere, on any device.

Our customers are provided with free cloud software training and support for the lifetime of the electronic message center.

THE BEST TECHNOLOGY OFFERS ROCK-SOLID RELIABILITY

BladeM is produced on the most advanced SMT (surface mount technology) line in North America using state-of-the-art robotics and lean manufacturing processes.

Advanced solid-state technology means no moving parts that can fail, and that means rock-solid reliability.

BladeM uses a single controller to drive an image to the display, while traditional displays have 50+ components to drive an image to the display.

Our LED Digital Signage Positively Impacts Your Business



Are you responsible for your company's electronic message center? When it's time to make your brand look its best, there is no better investment than the BladeM from Cirrus. The BladeM increases your visibility by providing you with the most vivid content and durable LED screen — a screen that delivers the impactful messaging that can increase revenue and grow your business.

Request Your Quote

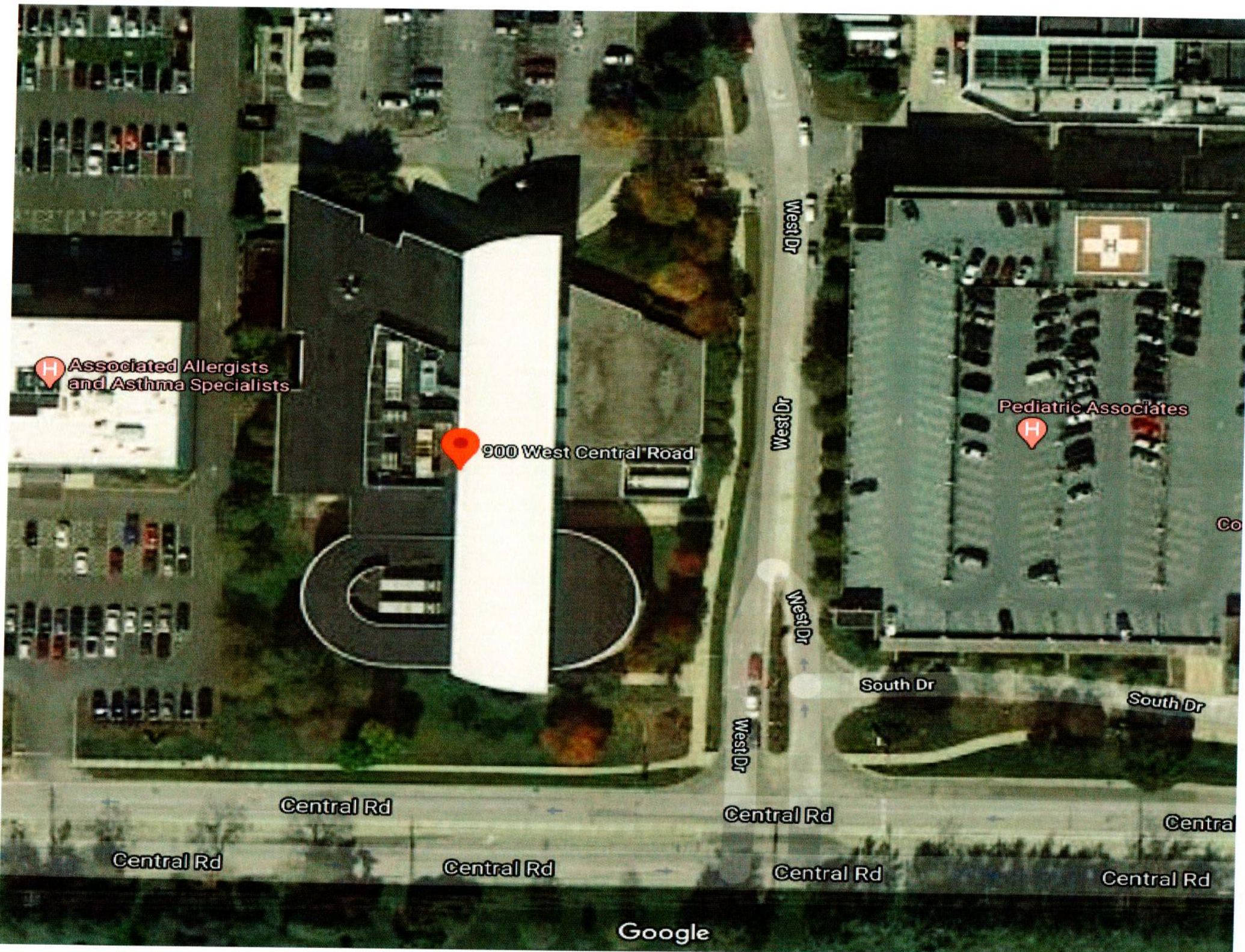
CIRRUS HQ

200 West Rd.

Portsmouth NH 03801

877-636-2331





H Associated Allergists
and Asthma Specialists

900 West Central Road

H Pediatric Associates

Co

Central Rd

Central Rd

Centra

Central Rd

Central Rd

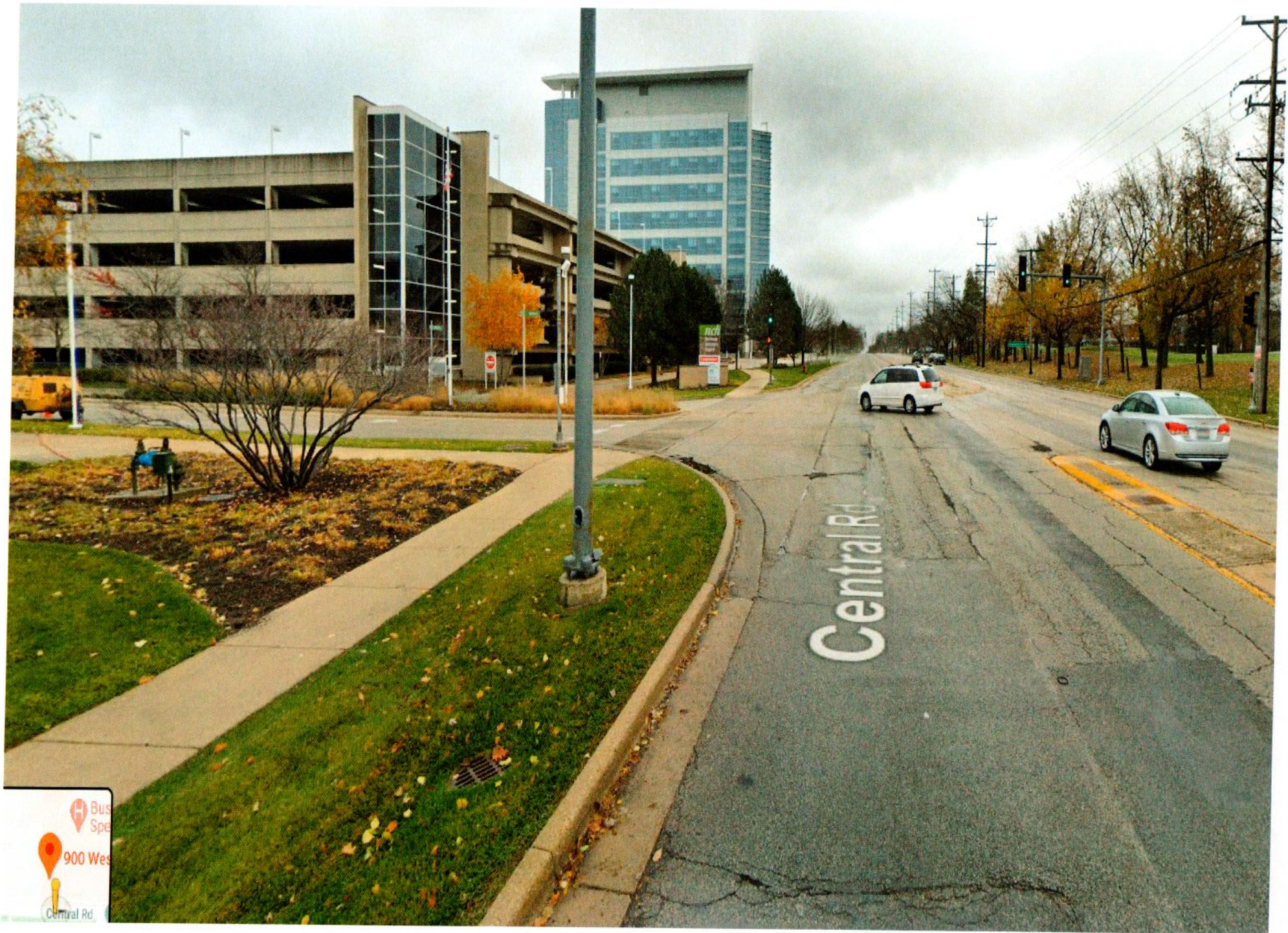
Central Rd

Central Rd

Google









DESIGN COMMISSION PROJECT TIMELINE

Project Name: Northwest Community Hospital Wellness Center
DC Number: DC:20-023
Location: 900 W. Central Road
Requested Action: Sign Variation

	Date	# of Business Days
DC Application Submittal Date	3/31/20	
Waiting for Missing Items	7/21/20	80
Design Commission Meeting	8/11/20	15
Waiting for Plan Revisions	10/8/20	42
Village Board Meeting	10/19/20	7

Notification Requirements:

- Sign Posting, not less than 15 days prior to the date of the Design Commission meeting.
- Written Notice, not less than 7 days and not more than 30 days prior to the date of the Design Commission meeting.