



AGENDA

President and Board of Trustees
Village of Arlington Heights
Board Room

Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
September 19, 2022
7:30 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

IV. APPROVAL OF MINUTES

- A. Village Board 09/06/2022
- B. Committee of the Whole 09/06/2022

V. APPROVAL OF ACCOUNTS PAYABLE

- A. Warrant Register 09/15/2022

VI. RECOGNITIONS AND PRESENTATIONS

- A. Presentation of "One Book, One Village" Community Reading Event.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

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

IX. OLD BUSINESS

X. CONSENT AGENDA

This Agenda consists of proposals and recommendations that, in the opinion of the Village Manager, will be acceptable to all members of the

Board of Trustees. The purpose of this Agenda is to save time by taking only one roll call vote instead of separate votes on each item. Consideration of this Consent Agenda will be governed by the following rules and procedures prior to roll call vote:

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

CONSENT APPROVAL OF BIDS

- A. Fuel Purchase - Contract Extension 2022
- B. Interceptor Hybrid Vehicles (5) Purchase - Police Department
- C. Survey Services for Street Reconstruction & Street Rehabilitation Program - Contract Extension 2023
- D. Wilke Road Resurfacing & Multi-Use Path – Phase 2 Engineering Services
- E. Senior Center - Replacement Flooring
- F. Encoder Receiver Transmitters Purchase - Public Works

CONSENT LEGAL

- A. An Ordinance Amending the Annual Budget of the Village of Arlington Heights, County of Cook, State of Illinois, for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022
- B. An Ordinance Prohibiting Parking (N Dryden Pl at E Wing St)
- C. An Ordinance Prohibiting Parking (Orchid Lane at E Rosehill Drive)
- D. An Ordinance Granting Variations from Chapter 30, Sign Regulations, of the Arlington Heights Municipal Code for the Property at 225 E Palatine Road (Raising Cane's)
- E. Resolution for a 2022 Illinois Transportation Enhancement Program (ITEP) Grant (Windsor Drive from Lillian Avenue to Crabtree Drive)
- F. Resolution for a 2022 Illinois Transportation Enhancement Program (ITEP) Grant (Goebbert Road from Golf Road to Falcon Drive)
- G. Resolution for a 2022 Illinois Transportation Enhancement Program (ITEP) Grant

(Downtown Paver Brick Program)

- H. Resolution for a 2022 Illinois Transportation Enhancement Program (ITEP) Grant
(Downtown Train Station)
- I. A Resolution Approving a Consent Decree between the Village and David E. Willy to Settle the Unsafe Property Action Concerning 1401 West Palatine Road

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

- A. Discussion of Potential Anti-Corporate Welfare Ordinance

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 Rosangela Maldonado, at 33 S. Arlington Heights Road, Arlington Heights, Illinois 60005, rmaldonado@vah.com or (847)368-5791.



**Village Board
9/19/2022**

Item: Village Board 09/06/2022

Department: Village Clerk

ATTACHMENTS:

Description	Type
Village Board 09/06/2022	Minutes



MINUTES

President and Board of Trustees
Village of Arlington Heights
Board Room

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

September 6, 2022

7:30 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

President Pro-Tem LaBedz and the following Trustees responded to roll: Bertucci, Grasse, Schwingbeck, Tinaglia, and Canty. President Hayes and Trustees Baldino and Scaletta were absent.

Also present were: Randy Recklaus, Diana Mikula, Hart Passman, Tom Kuehne, Charles Perkins and Becky Hume.

IV. APPROVAL OF MINUTES

A. 08/15/2022 Village Board Approved

Trustee Tom Schwingbeck moved to approve. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Canty, Grasse, LaBedz, Schwingbeck

Abstain: Tinaglia

Absent: Baldino, Hayes, Scaletta

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 8/30/2022 Approved

Trustee James Bertucci moved to approve in the amount of \$2,303,178.47. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Canty, Grasse, LaBedz, Schwingbeck, Tinaglia

Absent: Baldino, Hayes, Scaletta

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Resident James Kehm said he had a horrible weekend because of the barking dogs at Petsuites. This business has interrupted their life. Citations were issued but he's concerned that the problem will be ongoing. The kennel needs to be closed. The barking starts just after 6 am and goes on all day. The location is next to homes. They have 60 dogs there, and the ability to house 300 dogs. We are pushed to our limit and can't take it. They need someone to go over there and quiet the dogs so we can sleep. They can't have coffee in our yard or entertain. He appreciates the code enforcement action. Their quality of life has been destroyed.

Resident Patricia Kehm said she was disappointment and angered concerning Petsuites. The business should have never been allowed to occupy this location. She sent many emails expressing her dissatisfaction during the Board hearings. As a person experiencing health issues, her sleep is important. She is experiencing physical and mental anguish. Her headaches, extreme fatigue and brain fog have become worse since Petsuites has opened. She can't concentrate and can't get work done. She was woken up Saturday morning at 6:10 am and 6:20 on Sunday. She asked for the Board to close the outdoor area.

Resident Mariana Correa complained about the noise at Petsuites. She has two young daughters and works. They are woken up very early in the morning and not getting their rest. Her children are cranky before the school day is over. It is not the place to have an open space for dogs out all day and barking. They have had it and can't take it any longer.

Mr. Recklaus said the zoning approval that was granted gives the Village leeway in regulating the out door dog area. We can require it's removal. Prior to taking that step, we want them to address the issues. Citations have been issued. Petsuites has a September 13th Adjudication date. The ownership has engaged in a contract with an acoustical engineering firm. They will be getting back to staff shortly. If the noise cannot be reduced to an acceptable level, we will step in. The Village wants the business to be successful, but not at the expense of the resident's wellbeing.

Martin Bauer said he opposes the plan to offer any financial assistance to the Bears for the potential development of the Arlington Park site. The Board has done a good job, and he called on them to show its fiscal

discipline. He wanted to make sure you hear the people's opposition loud and clear before it is too late. He said he was afraid the Mayor has made his view a little 'googly eyed.' Mr. Bauer thought Mayor Hayes said he would do anything to make sure the Bears come to the Village and that public money would be offered only as a last resort. Mr. Bauer said the Bears have made no secret they will ask for public funds. No public money is needed to develop this site. it's not a brownfield or an eyesore. It is prime real estate that offers plenty of opportunities. He asked the Board to publicly state they will not offer to any financial incentive to the Bears.

Mr. Recklaus said it is premature to discuss at this point.

Trustee Bertucci clarified that he did not recall Mayor Hayes saying he would do anything to bring the Bears here. Mr. Recklaus concurred.

Brian Costin, Deputy State Director of Americans for Prosperity, came in support of an anti-corporate welfare ordinance. He presented a petition with over 650 signatures supporting the ordinance. The ordinance would prohibit the Village from offering or extending any financial incentive to any business or corporation to operate in the Village. His Political Action Committee did a poll of 300 Village residents which found 72% of residents want the Bears to come to Arlington Heights. When asked if they approved of taxpayer money going to the Bears for a stadium 68% disapproved. Mr. Costin said he would like to make a more complete presentation to the Board and he asked for equal time with whatever time the Bears get. He said stadium deals and corporate welfare projects go sour. He cited Hoffman Estates/Sears Center and Soldier Field as deals gone bad.

Mr. Recklaus said the petition will have to be reviewed to determine the appropriate course. From a staff perspective, the ordinance proposed would prevent the Village from engaging in economic development with any business for any reason. This would cripple our ability to redevelop property and would have prevented many successful redevelopment projects like the Downtown, Al Fresco, and our active shopping corridors. These improved areas would not be possible without engaging in the successful private/public partnerships that the petition aims to prevent. It would permanently put us at a competitive disadvantage from all other towns. The Village is business friendly; an ordinance of this extreme nature would put the Village at a disadvantage.

Resident Melissa Cayer asked when the 2021 2nd installment of the Cook County Tax Statement would be available. Mr. Recklaus said the County Elected Officials would have that information. Ms. Cayer said the proposed Dogtopia might have barking issues too.

IX. OLD BUSINESS

- A. Report of the Committee of the Whole Meeting Approved
of September 6, 2022

Interview of Owen Smith for Appointment to the
Youth Commission - term ending April 30, 2023.

Village Clerk Hume administered the Oath of Office to Mr. Smith.

Trustee Tom Schwingbeck moved to concur in the appointment. Trustee
Mary Beth Canty Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Canty, Grasse, LaBedz, Schwingbeck, Tinaglia

Absent: Baldino, Hayes, Scaletta

- B. Report of the Committee of the Whole Meeting Approved
of September 6, 2022

Consideration of recommending to the liquor
commissioner the issuance of a Class B and
Class T liquor license to Vijyu, Inc. dba Elm
Liquor located at 906 W. Northwest Highway

Trustee James Bertucci moved to approve. Trustee Nicolle Grasse Seconded
the Motion.

The Motion: Passed

Ayes: Bertucci, Canty, Grasse, LaBedz, Schwingbeck, Tinaglia

Absent: Baldino, Hayes, Scaletta

- C. Report of the Committee of the Whole Meeting Approved
of September 6, 2022

Consideration of recommending to the liquor
commissioner the issuance of a Class A liquor
license to SM AH Investments, Inc. dba Javier's
Sabor Mexicano & Agave Bar

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

The Motion: Passed

Ayes: Bertucci, Canty, Grasse, LaBedz, Schwingbeck, Tinaglia

Absent: Baldino, Hayes, Scaletta

X. CONSENT AGENDA

CONSENT LEGAL

- A. An Ordinance Granting an Amendment to a Special Use Permit and Variations (La Zingara, 2300 E Rand Rd) Approved

Trustee Jim Tinaglia moved to approve 2022-049. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Canty, Grasse, LaBedz, Schwingbeck, Tinaglia

Absent: Baldino, Hayes, Scaletta

- B. An Ordinance Amending the Annual Budget of the Village of Arlington Heights, County of Cook, State of Illinois, for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022 (IL Criminal Justice Information Authority Grant) Approved

Trustee Jim Tinaglia moved to approve 2022-050. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Canty, Grasse, LaBedz, Schwingbeck, Tinaglia

Absent: Baldino, Hayes, Scaletta

- C. A Resolution Accepting a Illinois Criminal Justice Information Authority Community-Law Enforcement Partnership Deflection Program Grant (CARE Grant) Approved

Trustee Jim Tinaglia moved to approve R2022-022. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Canty, Grasse, LaBedz, Schwingbeck, Tinaglia

Absent: Baldino, Hayes, Scaletta

CONSENT REPORT OF THE VILLAGE MANAGER

CONSENT PETITIONS AND COMMUNICATIONS

Trustee Jim Tinaglia moved to approve. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

Absent: Baldino, Hayes, Scaletta

- A. Bond Waiver - Patton Elementary School PTA Approved

Trustee Jim Tinaglia moved to approve. Trustee Tom Schwingbeck
Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Canty, Grasse, LaBedz, Schwingbeck, Tinaglia

Absent: Baldino, Hayes, Scaletta

- B. Arlington Heights Park Foundation - Golf Outing Approved

- C. Permit fee waiver for Special Event Liquor Approved
License- Arlington Heights Park District

XI. APPROVAL OF BIDS

Trustee Canty moved to move the New Business Item to this point in the meeting. Trustee Tinaglia seconded the motion. The motion carried unanimously.

Raising Cane's - 225 E. Palatine Rd. / Sign Variation - DC #22-027

LuAron Foster of Raising Cane's said they are requesting artwork and material finish for an architectural finish for their front elevation. She described the 'One Love' heart which artistically tells the story and journey of their culture. They are also requesting to clad the tower in a hard material at their entrance.

Mr. Perkins said the Village is very glad Raising Cane's has built their facility in the Village. The assistance of TIF funds helped build this project. The business has an existing wall and ground sign. Their request for tower changes and the heart requires variations as they are considered wall signs. In total they would be requesting 212 square feet in signage. In comparison to other fast food outlets, this is a significantly greater amount of signage. Staff recommends approval of the heart wall sign and denial of the '1' sign. Some existing Cane's have the '1', but not clad in red. The Design Commission recommended approval of the 2 sign variations with some caveats: the #1 is considered a sign or art so they would not consider any other requests, and the 'Heart' must stay decorative and not change to a graphic sign.

Trustee Tinaglia asked if the company was in agreement with the Design Commission restrictions. Ms. Foster said yes. Trustee Tinaglia said the signage is creative and fun. He said he was in favor as long as they are not blatant signs. He did not like the other graphic signs.

Trustee Canty concurred and agreed with the Design Commission recommendation.

Trustee Bertucci said staff recommended denial of the '1'. Staff added the additional conditions after the Design Commission discussion.

Trustee Schwingbeck asked without the #1, what is the square footage? Mr. Perkins answered 85 square feet.

Trustee Jim Tinaglia moved to approve the Sign Variations as recommended by the Design Commission with the conditions that 1. the cladding of the 'Number 1' is considered almost a piece of art and not a sign, but future variation requests for additional signs will not be approved and 2. the 'One Love Heart' sign shall remain as is, and that it not be changed in the future to a sign with the words 'Raising Cane's'. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Canty, Grasse, LaBedz, Schwingbeck, Tinaglia

Absent: Baldino, Hayes, Scaletta

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| A. | A Resolution Approving An Agreement with Hunden Strategic Partners, Inc. of Chicago, Illinois, for Economic and Market Analytical Services for the Redevelopment of the Arlington International Racecourse Property. (Financial/Economic Impact/Market Analysis Request for Proposals Award of Consultant) | Approved |
|----|--|----------|

Mr. Recklaus said there are unsuccessful and successful stadium projects. If we are going to be reviewing a potential project, we want to make sure we are successful. Having the best possible information and learning from best/worst practices will help us make good decisions for any potential development. The goal is to hire people who have looked at this before. Staff has identified two teams that we are recommending to be hired to help us in this endeavor.

Mr. Perkins said the Village has used consultants before for advice on International Plaza and other projects. An RFP was issued to consultants specializing in economic impact and traffic analysis for stadium and mixed-use projects. The Village has 326 acres of prime real estate which will be redeveloped. In the summer of last year, the Board set some overlay zoning in the area before it was known of the Bears' interest in the property. Consultants will help evaluate preliminary plans, financial impact, and provide peer review at a high level. They will also identify areas of concern, deficiencies, and provide a high-level opinion on impacts. These consultants will give market analysis, independent of what the Bears provide. Their insight will inform the Village's annual operational costs and anticipated expenses. The financial analysis looks at all of the project

components both revenue and costs.

After review of the proposals received, staff is recommending Hunden Strategic Partners for the economic and market analysis. The fees incurred will be funded from the escrow funds provided by the Bears which are held by the Village.

Trustee Tingalia asked if we take the Bears out of the situation, would you still recommend having a consultant like this? Mr. Perkins said yes, absolutely it is in the Village's best interest. Trustee Tinaglia said getting wise advice from the best people to educate us makes sense.

Trustee Schwingbeck noted that the Village has hired consultants like this for other projects like the Senior Center. He asked when the analysis would occur. Is it too early to have them work on this? Mr. Recklaus said the majority of the work will be done if and when the land sale goes through. Staff wanted to get this teed up and ready so if it does go through, we will be ready.

Mr. Passman explained the proposed contract provides for work to not start until they receive written instructions to proceed. We want to have them lined up and ready to go, so we are not chasing someone when we get the information. It's an important piece to have ready.

Trustee Schwingbeck summarized the consultants would be in the pipeline, but won't incur costs until we see the project moving forward.

Mr. Recklaus said these costs are incurred by the Bears. We charge these fees back to the applicant. The consultants work for the Village. The decision on when to start work is the Village's.

Mr. Kuehne reiterated the costs before the Board are costs that would be covered by the Bears.

Trustee Canty noted the fees will be reimbursed by the Bears, but the fiduciary duty is to the Village. Mr. Recklaus explained the Village is paying for the consultant, we will be getting reimbursed from the Bears. The consultants will be our own unbiased agents.

Resident Max Ryan commended the Village on its transparency, the documents were easy to find. He asked for the Village to study the economic impact for the Bears. Between here and Soldier Field, what are their projected profits? They will sell 20,000 extra tickets every game, get revenue from all the events, and revenue from parking, retail, hotel and all the new revenue streams. He asked for these numbers to be backed up and documented so when they ask for funds from the Village we can go back to them.

Mr. Perkins said components in this agreement address comparable stadium and entertainment revenues. The Village will ask for costs and justification

for any funds requested. Mr. Recklaus said the Bears will have to provide the information. We will ask for justification. This consultant team will be reviewing it and seeing if it is true. If the Bears end up making any financial request, we will absolutely understand why will that request is needed and what will happen if the request is not fulfilled. We always ask those questions. With this magnitude, this is exactly why we are bringing on these teams to help us.

Trustee Tinaglia said another whole team of consultants comes in when we consider TIFs. They dig into the minutia of all these things. Mr. Recklaus said we don't know if there will be a TIF.

Mr. Passman said there is no request for an incentive before the Board. This conversation is hypothetical. The Village wants to be prepared to look at the numbers.

President Pro Tem LaBedz said it is prudent to look ahead and be prepared.

Mr. Costin asked the Board to not consider this tonight. The memorandum is incomplete and goes way to far. There's no public input process for this study. Experts can submit comments and written testimony about this deal. Staff is not aware that TIF districts are a curse and communities suffer when they are used. The contract says the Board is going to do a deal with the consultants negotiating it. The Mayor mentioned incentives are a last resort. Before they have even asked for anything, you are saying you are doing a deal. The Board should not be negotiating for tax dollars. Let the Bears make the first offer.

Mr. Recklaus said none of this work will happen without the direction of the Village. Staff wants to understand what any potential work will cost and price it out. There is an anticipatory list of potential items in the contract. We aren't going to discuss incentives unless the developer can demonstrate that it won't happen without assistance and that any revenues are sufficient to cover any/all costs to what the Village incurs.

Melissa Cayer said their investors and shareholders should cover the costs. She did not want to see a bill on her tax bill for this.

Trustee Jim Tinaglia moved to approve R2022-023/A2022-052. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Canty, Grasse, LaBedz, Schwingbeck, Tinaglia

Absent: Baldino, Hayes, Scaletta

- B. A Resolution Approving an Agreement with Sam Schwartz Consulting, LLC, of Chicago, Illinois, for other Vehicular Traffic and Parking Analytical Services for the Redevelopment of the Arlington Approved

International Racecourse Property. (Traffic and
Parking Analysis Request for Proposals Award of
Consultant)

Mr. Perkins explained that traffic and parking are significant areas of concern. Staff issued an RFP for traffic consultants that specialize in large developments that have 'peak' and 'daily' use. He described the scope of work to include: peer review the traffic and parking analysis provided by the Bears, review multi transportation systems, study impacts on surrounding roads (includes neighbors). It will also include independent parking analysis, validation of capacity ratios, ride share, public transportation, and ongoing consultancy working with the Village, Bears, State, County and other organizations for offsite improvements. Staff is recommending Sam Schwartz Consulting. The Village does not want to spend 3 months to find the right consultant when the proposal comes forward, we want to have them lined up.

Trustee Tinaglia said we have countless traffic analysis projects. This is a big enough project to do this. It's in the Village's best interest to have consultants on board to protect our interests and make sure it is done right. No tax dollars are being spent; the money is coming out of escrow.

Trustee Bertucci said this is a really important part of what we need to do. This will have more impact on our residents than anything else.

President Pro Tem LaBedz said one of the biggest concerns is the traffic, no matter what the development is.

Trustee Canty said she hears this same concern a lot. There will be traffic and congestion regardless of who/what the development is. She is worried herself as she lives on the same road as the development. We need people to keep the Village's interests at heart and give clean unfettered advice to protect our interests. She asked what the other agencies were doing. She said her big questions are who is paying for it and how will people be moved around.

Mr. Recklaus said each agency will be looking at it from their own perspectives. Part of the process is to engage with those stakeholders to understand all the perspectives.

Mr. Costin agreed the Village should do this. Polling on the traffic showed that 47.8% are concerned, 47.5% are not concerned. The Bears are paying for the studies, but the working says they are funded from escrow funds and the Village's capital funds reserve.

Mr. Kuehne said both funding sources were noted because the payment to the consultants goes through the Capital Projects Fund, but it will be reimbursed through the escrow account.

Resident Janice Behrens asked who was doing an environmental study. Mr.

Perkins said the Bears will have to look at onsite environmental impacts, underground stormwater detention and those kinds of things. Mr. Recklaus explained this like any project, subject to regulations from a whole host of other agencies like: WMRD, EPA and the IEPA. There are different issue buckets we are responsible for and the overall quality of life we will have to contemplate. Ms. Behrens asked how idling cars will it impact neighborhoods. Mr. Recklaus said any use of this site is likely to be more intense than the race track. There are a lot of question marks for any development. Will have to look at impacts closely. There will be opportunities for public input along the way.

Melissa Cayer asked if staff time is charged to property tax money or the Bears. Mr. Recklaus said existing staff is paid by taxpayers of Arlington Heights. Any additional staff hired someday as a result, would be covered by project generated revenues. Ms. Cayer suggested the Bears use current grandstand and try it out.

Max Ryan asked for walkability to be considered with the traffic study to make it easy to cross Northwest Highway or Euclid from a pedestrian perspective. It could take a lot of pressure off parking for people needing to get all the way into the stadium.

Trustee Jim Tinaglia moved to approve R2022-024/A2022-053. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Canty, Grasse, LaBedz, Schwingbeck, Tinaglia

Absent: Baldino, Hayes, Scaletta

XII. NEW BUSINESS

XIII. LEGAL

An Ordinance Approving a Tax Increment Financing Redevelopment Agreement by and between the Village of Arlington Heights and MJR/Southpoint Real Estate Holding Company, LLC (Southpoint Shopping Center, 600 E Rand Rd)

Mr. Costin said Chipotle and AT&T are worth many millions of dollars. He cited the Village code, section which has owners bearing the expense of improvements. He noted the costs in this agreement are split 50/50. If there is a stadium development like that, it would be hundreds of millions of dollars that should be going towards the schools. He said you can't have fairness if different rules apply to different people. It goes against treating people equitably. He listed the amount of money each taxing body would have received without the TIF and said the Village was diverting money to corporations and asked the Board to reject it.

Mr. Perkins said the property is in the TIF District on Rand Road.

Southpoint has struggled over the years and is one of our problem shopping centers. The agreement is with the developer, not Chipotle or AT&T. The Village retained SB Friedman to analyze the proforma. There are excessive site costs of approximately \$1.4 million for a small retail development. The initial request was for \$600,000, but the Village did not agree to that. The developer accepted a lower rate of return because they have a tenant. We looked at the infrastructure needs, the detention improvements and thought that providing up to \$170,000 is a TIF eligible cost. Currently there is over \$3 million in the TIF fund, and there are still funds available to do the corridor improvements. The \$170,000 wouldn't be there if the Village didn't create the TIF in the first place. The site met the blighted standards and the Southpoint increment has gone down.

Trustee Bertucci said the site is across the street from his office of the past 15 plus years. His clients ask him " 'isn't there something the Village can do to incentivize development?' " There is a lot of support from the area businesses and from the residents to provide incentives to bring Southpoint back around.

Trustee Tinaglia said it is difficult to understand a TIF district. Having grown up in Arlington Heights, he knows what the downtown used to look like. It would not be today what it is without a TIF. You can design really well, or badly. Same goes for when it comes to redevelopment. The money is not going to a corporation. It's going to an entrepreneur who bought the shopping center to try and get something going. Commercial development is taxed 2 times residential. Our businesses have to succeed for our residents to feel less pain. When we have opportunities like this, it behooves us to get on board. It's a reasonable incentive to take care of storm water management on this site. The developer is investing \$5.6 million of their own money. The money is there for this reason, it's not lining anyone's pockets, it's about doing the right thing. There are countless examples where things fall apart as a result of poor planning or poorly educated decision makers. In this town, the decision makers are doing smart things with smart money. He said he was hopeful folks watching are appreciative of what we do.

President Pro Tem LaBedz said she has been here long enough to see what TIF's have done for our Village. Southpoint has not been healthy for a long time.

Trustee Bertucci said residential property owners pay 10% of market value, commercial properties pay 25%.

Ms. Cayer said the developers should have paid less for the property so they could do the improvements.

Trustee Jim Tinaglia moved to approve 2022-051. Trustee James Bertucci Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta,

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

A. Closed Session

Request for Closed Session per ILCS 120/2(c) (21): Discussion of minutes lawfully closed, whether for purposes of approval of the minutes or the semi-annual review of the minutes

-and-

5 ILCS 120/2(c) (11): litigation, when an action against, affecting or on behalf of the Village has been filed and is pending before a court or administrative tribunal, or when the Board finds that an action is probable or imminent

XVII. ADJOURNMENT

Trustee Jim Tinaglia moved to adjourn to Closed Session at 9:17 p.m.

Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Canty, Grasse, LaBedz, Schwingbeck, Tinaglia

Absent: Baldino, Hayes, Scaletta



Village Board
9/19/2022

Item: Committee of the Whole 09/06/2022

Department: Village Clerk

ATTACHMENTS:

Description	Type
Committee of the Whole 09/06/2022	Minutes

**MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF THE
VILLAGE OF ARLINGTON HEIGHTS
September 6, 2022 at 6:45 PM**

President Pro-Tem LaBedz called the meeting to order at 6:45 PM.

BOARD MEMBERS PRESENT: President Pro-Tem LaBedz; Trustees Bertucci, Canty, Grasse
Schwingbeck, Tinaglia

BOARD MEMBERS ABSENT: Mayor Hayes, Trustee Baldino and Scaletta

STAFF MEMBERS PRESENT: Village Manager Randy Recklaus and Assistant Village
Manager Diana Mikula

OTHERS PRESENT: Owen Smith, Chirahkumar Patel, Sotero Flores

A. Interview of Owen Smith for appointment to the Youth Commission, term ending April 30, 2023.

President Pro-Tem Robin LaBedz introduced Owen Smith. President Pro-Tem LaBedz said that Owen was highly recommended by Mayor Hayes following an interview with him.

Owen stated that he would like to serve on the Youth Commission as he would like to help make a difference in the community. The Board thanked Owen for his willingness to serve and stated that he had a very impressive resume.

Owen was asked what was one issue he saw in the community that he would like to address. Finding a better way to let youth know about volunteer opportunities (a clearing house) was the one item that Owen felt needs to be reviewed. President Pro-Tem LaBedz encouraged Owen to bring that suggestion to the Youth Commission.

When asked who he would like to thank, Owen stated his parents and brother. Trustees thanked them for encouraging Owen get involved.

Trustee Schwingbeck moved to concur in the Mayor's appointment of Owen Smith for appointment to the Youth Commission, term ending April 30, 2023. Trustee Canty seconded the motion.

6 Ayes

0 Nays

The motion passed.

B. Consideration of recommending to the Liquor Commissioner the issuance of a Class B and Class T liquor license to Vijyu, Inc. dba Elm Liquor located at 906 W. Northwest Highway.

President Pro-Tem LaBedz swore in Chirahkumar Patel, owner of Elm Liquor.

Diana Mikula, Assistant Village Manager, gave the staff report. Ms. Mikula stated that this is a change in ownership. The police finished a background check in July and there were no issues noted for the applicant, Mr. Patel. There have not been any violations at the address.

A walk through was done on August 22 and the floor plan was consistent with the one submitted. Upon a satisfactory interview, Assistant Village Manager Mikula indicated that staff recommends the issuance of a Class B & T liquor license to Elm Liquor located at 906 W. Northwest Highway upon surrender of current license issued to this address.

Mr. Patel stated he has worked at gas stations, some that sold liquor. Mr. Patel is Bassett certified and his father, who will be helping out at the store, is in the process of getting Bassett trained. President Pro-Tem LaBedz stated that liquor license violations are taken very seriously within the Village and that Mr. Patel needs to take selling liquor very seriously.

Trustees asked Mr. Patel about his means of checking for underage patrons. Mr. Patel said the current system is old but, he would like to upgrade to a system that when liquor is scanned, a message comes up on the screen that an id must be given to the employee. Prior to the new system, Mr. Patel will continue to ask everyone for identification.

The Trustees thanked Mr. Patel for choosing Arlington Heights and wished him well.

Trustee Bertucci moved, seconded by Trustee Grasse to recommend that the Village Board of Trustees recommend to the Liquor Commissioner the issuance of a Class B & T liquor license to Vijyu, Inc. dba Elm Liquor located at 906 W. Northwest Highway.

The following voice vote was recorded:

6 Ayes

0 Nays

The motion passed.

C. Consideration of recommending to the Liquor Commissioner the issuance of a Class A Liquor License to SM AH Investments, Inc. dba Javier's Sabor Mexicano & Agave Bar located at 8 W. Miner.

Co-Owner Sotero Flores, was sworn in by President Pro-Tem LaBedz.

Assistant Village Manager Mikula, gave the staff report. Ms. Mikula stated that this is a change in ownership. The police completed a background check on the new owners, Sotero Flores and Luis Mario Reza in July and no issues were noted. There have been two address violations.

A walk through was conducted on August 23 and the restaurant floor plan was consistent with the submitted plan. Ms. Mikula stated that upon a satisfactory interview it would be appropriate to approve the issuance of a liquor license to Javier's Sabor Mexicano & Agave Bar upon surrender of the current license issued to this address.

The Board thanked Mr. Flores for continuing to have Javier's be a part of the Village and wished him the best of luck. Mr. Flores stated he has worked at Javier's for 35 years.

President Pro Tem LaBedz asked if there will be changes to the menu or establishment. Mr. Flores said he does not plan to make any changes. Some of the cooks have been with the restaurant for 40 years.

Trustees stressed to Mr. Flores to be sure to train new employees so that liquor violations are avoided. Mr. Flores stated he plans to do onsite Bassett training.

Trustee Canty moved, seconded by Trustee Tinaglia to recommend that the Village Board of Trustees recommend to the Liquor Commissioner the issuance of a Class A liquor license to SM AH Investments, Inc. dba Javier's Sabor Mexicano & Agave Bar located at 8 W. Miner.

6 Ayes

0 Nays

D. OTHER BUSINESS – None

E. ADJOURNMENT – Trustee Tinaglia moved, seconded by Trustee Grasse to adjourn. The meeting adjourned at 7:24 pm.



Village Board
9/19/2022

Item: Warrant Register 09/15/2022

Department: Village Clerk

ATTACHMENTS:

Description

Warrant Register 09/15/2022

Type

Warrant Register



**VILLAGE OF ARLINGTON
HEIGHTS**
WARRANT REGISTER FOR
CHECK DATE: 9-15-2022

Fund	Fund Description	Total Transaction Amount
101	General Fund	\$384,584.41
227	Foreign Fire Ins Tax Fund	\$24,289.86
231	Criminal Investigation Fd	\$3,109.75
235	Municipal Parkg Opr Fund	\$5,887.27
401	Capital Projects Fund	\$270,781.17
426	Storm Water Control Fund	\$44,301.00
505	Water and Sewer Fund	\$112,688.02
511	Solid Waste Fund SWANCC	\$135,193.00
515	Arts,Entert & Events Fund	\$11,050.22
605	Health Insurance Fund	\$301,349.73
611	General Liability Ins Fnd	\$19,577.11
615	Workers Compensation Ins	\$141,289.02
621	Fleet Operations Fund	\$20,904.99
625	Technology Fund	\$82,049.02
715	Guaranty Deposits Fund	\$1,600.00
TOTAL ALL FUNDS		\$1,558,654.57

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
236030	715-0000-220.93-00	CAROL ZEBELL	BOND REFUND	\$200.00	\$200.00
236050	101-0000-421.99-00	DUKANE PRECAST INC	OL REFUNDS	\$65.00	\$65.00
236053	715-0000-220.93-00	EMMANUEL CARMONA	BOND REFUND	\$200.00	\$200.00
236061	715-0000-220.93-00	GLEN RAMSBORG	BOND REFUND	\$200.00	\$200.00
236081	101-0000-422.05-00	LUKE KLINE	PERMIT REFUND	\$935.00	\$935.00
236096	101-0000-489.85-00	MERCHANTS CREDIT GUIDE CO	COLLECTION FEES	\$150.49	\$150.49
236098	715-0000-220.93-00	MOSKWA, RICKY 22 2008	BOND REFUND	\$200.00	\$200.00
236118	715-0000-220.93-00	ROBERT J PYZYNA	BOND REFUND	\$200.00	\$200.00
236123	101-0000-422.30-00	KEVIN SHERMAN	PERMIT REFUND	\$120.00	\$120.00
236126	715-0000-220.93-00	SOSA PAVING INC	BOND REFUND	\$200.00	\$200.00
236138	715-0000-220.93-00	TMW ENTERPRISES PAVING & MAINT	BOND REFUND	\$200.00	\$200.00
236166	715-0000-220.93-00	WILK, CHARLES 22 1200	BOND REFUND	\$200.00	\$200.00
901910	101-0000-210.94-00	EMPLOYEE BENEFITS CORP	FSA DEPENDENT CARE 2022	\$184.07	\$1,573.58
			FSA MEDICAL 2022	\$1,389.51	
901916	101-0000-210.94-00	EMPLOYEE BENEFITS CORP	FSA MEDICAL 2022	\$3,120.63	\$3,120.63
Division 0 Total					\$7,564.70
Department 0 Total					\$7,564.70

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
236029	101-0101-501.21-65	CAPTION FIRST INC	ONSITE CAPTIONING	\$570.00	\$570.00
236105	101-0101-501.30-05	ODP BUSINESS SOLUTIONS	OFFICE SUPPLIES, GENERAL	\$226.29	\$226.29
901913	101-0101-501.22-05	CITIBANK	POSTAGE REPLENISHMENT	\$2.34	\$2.34
				Division 1 Total	\$798.63
				Department 1 Total	\$798.63

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
236028	101-0201-502.22-15	CANON SOLUTIONS AMERICA	OFFICE MACHINES & ACCESS	\$11.09	\$11.09
236105	101-0201-502.30-05	ODP BUSINESS SOLUTIONS	OFFICE SUPPLIES, GENERAL	\$44.25	\$350.43
			OFFICE SUPPLIES, GENERAL	\$14.10	
			OFFICE SUPPLIES, GENERAL	\$3.09	
			OFFICE SUPPLIES, GENERAL	\$251.42	
			OFFICE SUPPLIES, GENERAL	\$26.75	
			OFFICE SUPPLIES, GENERAL	\$10.82	
236151	101-0201-502.21-65	VERIZON WIRELESS	ACCT 88534852600001	\$171.08	\$171.08
901913	101-0201-502.22-05	CITIBANK	POSTAGE REPLENISHMENT	\$4.08	\$4.08
Division 1 Total					\$536.68
Department 2 Total					\$536.68

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
236067	605-0301-552.20-50	HARRIS TRUST & SAVINGS BANK	MOTION FORWARD INC.	\$260.49	\$260.49
236078	615-0301-552.42-81	INTERGOVERNMENTAL RISK MGMT AGENCY	MAY DED W.C.	\$43,602.70	\$140,982.05
			JUNE DED W.C.	\$97,379.35	
236105	101-0301-503.30-05	ODP BUSINESS SOLUTIONS	OFFICE SUPPLIES	\$136.57	\$136.57
	605-0301-552.33-05	ODP BUSINESS SOLUTIONS	OFFICE SUPPLIES	\$188.47	\$188.47
236108	615-0301-552.20-50	PETTY CASH	MISCELLANEOUS SUPPLIES	\$21.97	\$21.97
236110	615-0301-552.20-50	PHOTOFAX INC.	PROFESSIONAL SERVICES	\$285.00	\$285.00
236149	101-0301-503.21-65	VERIZON WIRELESS	ACCT 28544404900001	\$116.89	\$116.89
901912	605-0301-552.20-60	HMO ILLINOIS	HMO BILLING SEP 2022	\$300,893.57	\$300,893.57
901913	101-0301-503.22-05	CITIBANK	POSTAGE REPLENISHMENT	\$3.57	\$3.57
	605-0301-552.22-05	CITIBANK	POSTAGE REPLENISHMENT	\$7.20	\$7.20
Division 1 Total					\$442,895.78
Department 3 Total					\$442,895.78

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
236054	101-0401-503.20-15	ERNEST R BLOMQUIST PC	LEGAL SERVICES	\$845.00	\$845.00
236108	101-0401-503.21-65	PETTY CASH	MISCELLANEOUS SERVICES	\$50.00	\$50.00
	101-0401-503.22-03	PETTY CASH	TRAVEL & TRAINING	\$13.50	\$13.50
236170	101-0401-503.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$140.90	\$140.90
802230	101-0401-503.21-65	E RECORDING PARTNERS	WEEKLY RECORDING FEES	\$98.00	\$102.00
			AUGUST SUBMISSION FEES	\$4.00	
901907	101-0401-503.20-10	ELROD FRIEDMAN LLP	LEGAL SERVICES	\$60.00	\$60.00
901913	101-0401-503.22-05	CITIBANK	POSTAGE REPLENISHMENT	\$6.45	\$6.45
				Division 1 Total	\$1,217.85
				Department 4 Total	\$1,217.85

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
236008	101-0501-503.21-65	ANDRES MEDICAL BILLING LTD	FINANCIAL SERVICES	\$6,507.44	\$6,507.44
236045	101-0501-503.22-01	PADDOCK PUBLICATIONS	ADVERTISING	\$129.60	\$129.60
236078	611-0501-552.42-61	INTERGOVERNMENTAL RISK MGMT AGENCY	UNDERGROUND STORAGE TANKS	\$1,920.06	\$19,577.11
			MAY DED AUTO	\$3,743.18	
			JUNE DED AUTO	\$5,418.00	
			JUNE DED GEN LIAB	\$8,495.87	
236105	101-0501-503.30-05	ODP BUSINESS SOLUTIONS	OFFICE SUPPLIES, GENERAL	\$240.12	\$959.96
			OFFICE SUPPLIES, GENERAL	\$143.61	
			OFFICE SUPPLIES, GENERAL	\$54.33	
			OFFICE SUPPLIES, GENERAL	\$154.54	
			OFFICE SUPPLIES, GENERAL	\$155.38	
			OFFICE SUPPLIES, GENERAL	(\$211.98)	
			OFFICE SUPPLIES, GENERAL	\$211.98	
			OFFICE SUPPLIES, GENERAL	\$211.98	
236108	101-0501-503.33-05	PETTY CASH	OFFICE SUPPLIES, GENERAL	\$38.76	\$38.76
236115	101-0501-503.22-05	QUADIENT FINANCE USA, INC.	POSTAGE	\$238.21	\$238.21
236122	505-0501-503.22-10	SEBIS DIRECT INC	PRINTING SERVICES	\$1,145.99	\$1,145.99
236125	101-0501-503.20-05	SIKICH LLP	CONSULTING SERVICES	\$42,355.00	\$42,355.00
236155	101-0501-503.21-65	VERIZON WIRELESS	ACCT 38508581800001	\$45.79	\$45.79
236170	101-0501-503.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$37.96	\$37.96
901913	101-0501-503.22-05	CITIBANK	POSTAGE REPLENISHMENT	\$1,011.03	\$1,011.03
	505-0501-503.22-05	CITIBANK	POSTAGE REPLENISHMENT	\$1,274.76	\$1,274.76
901914	101-0501-503.22-05	SEBIS DIRECT INC	POSTAGE VEH STICKERS 2023	\$17,000.00	\$17,000.00

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
				Division 1 Total	\$90,321.61
				Department 5 Total	\$90,321.61

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
236047	625-0601-572.50-10	DELL MARKETING LP	COMPUTERS,DP & WORD PROC.	\$276.71	\$830.13
			COMPUTERS,DP & WORD PROC.	\$553.42	
236067	625-0601-553.33-05	HARRIS TRUST & SAVINGS BANK	ZOOM.US 888-799-9666	\$200.00	\$200.00
236075	625-0601-553.21-02	IMAGE SYSTEMS & BUSINESS SOLUTIONS	PRINTING SERVICES	\$119.00	\$238.00
			PRINTING SERVICES	\$119.00	
236127	625-0601-572.50-10	SOUTHERN COMPUTER WAREHOUSE	OFFICE EQUIPMENT	\$506.87	\$697.83
			OFFICE SUPPLIES	\$190.96	
236139	625-0601-572.50-10	TYLER TECHNOLOGIES INC	COMPUTERS,DP & WORD PROC.	\$12,000.00	\$59,713.00
			COMPUTERS,DP & WORD PROC.	\$30,730.00	
			COMPUTERS,DP & WORD PROC.	\$11,951.00	
			COMPUTERS,DP & WORD PROC.	\$5,032.00	
236146	625-0601-553.21-65	VERIZON WIRELESS	ACCT 78036610800001	\$426.27	\$426.27
236147	625-0601-553.21-65	VERIZON WIRELESS	ACCT 68500580500001	\$1,404.49	\$1,404.49
236148	625-0601-553.21-65	VERIZON WIRELESS	ACCT 98726153700001	\$685.47	\$685.47
901918	625-0601-553.20-05	MUNICIPAL GIS PARTNERS INC	PROFESSIONAL SERVICES	\$17,853.83	\$17,853.83
Division 1 Total					\$82,049.02
Department 6 Total					\$82,049.02

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
2289	101-3001-511.22-03	IL ASSOC OF TECHNICAL	TRAVEL & TRAINING	\$620.00	\$620.00
235999	101-3001-511.30-05	A & E RUBBER STAMP CORP	OFFICE SUPPLIES	\$62.50	\$62.50
236000	101-3001-511.21-02	ABT ELECTRONICS	EQUIPMENT MAINTENANCE	\$268.33	\$268.33
236001	101-3001-511.21-65	ACCURATE DOCUMENT DESTRUCTION	MISCELLANEOUS SERVICES	\$413.65	\$413.65
236021	101-3001-511.21-65	BRIGHTSIDE CLINIC	PROFESSIONAL SERVICES	\$1,625.00	\$1,625.00
236039	101-3001-511.21-65	COMPASSION FUNERAL SERVICES INC	MISCELLANEOUS SERVICES	\$309.00	\$961.25
			MISCELLANEOUS SERVICES	\$302.25	
			MISCELLANEOUS SERVICES	\$350.00	
236042	101-3001-511.22-03	COWSERT MICHAEL	TRAVEL & TRAINING	\$135.00	\$425.00
			TRAVEL & TRAINING	\$290.00	
236044	101-3001-511.21-65	DACRA TECH LLC	PROFESSIONAL SERVICES	\$4,193.75	\$4,193.75
236055	101-3001-511.21-65	EXPERIAN	MISCELLANEOUS SERVICES	\$50.24	\$50.24
236073	101-3001-511.22-03	IL HOMICIDE INVESTIGATORS ASSOC	TRAVEL & TRAINING	\$3,250.00	\$3,250.00
236085	101-3001-511.21-65	LIVE 4 LALI INC	CARE GRANT	\$1,056.04	\$1,056.04
236088	101-3001-511.22-02	MAJOR CASE ASSISTANCE TEAM	DUES	\$3,000.00	\$3,000.00
236089	101-3001-511.30-35	MANDEL, RUSSELL	CLOTHING REIMBURSEMENT	\$203.20	\$203.20
236104	101-3001-511.22-02	NORTHWEST POLICE ACADEMY	DUES	\$75.00	\$75.00
236105	101-3001-511.22-15	ODP BUSINESS SOLUTIONS	POLICE EQUIPMENT & SUPPLY	\$165.99	\$355.17
	101-3001-511.30-05	ODP BUSINESS SOLUTIONS	POLICE EQUIPMENT & SUPPLY	\$181.48	
			POLICE EQUIPMENT & SUPPLY	\$173.69	
236121	101-3001-511.30-05	SAMS CLUB/SYNCHRONY BANK	OFFICE SUPPLIES	\$330.85	\$330.85
236137	101-3001-511.21-65	THOMSON REUTERS-WEST	MISCELLANEOUS SERVICES	\$594.26	\$594.26
236140	101-3001-511.33-25	ULINE INC	POLICE EQUIPMENT& SUPPLY	\$148.98	\$148.98

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
236158	101-3001-511.21-65	VERIZON WIRELESS	ACCT 68682493000001	\$2,088.39	\$2,088.39
236159	235-3001-532.33-05	VERIZON WIRELESS	ACCT 54209747800003	\$35.01	\$35.01
901913	101-3001-511.22-05	CITIBANK	POSTAGE REPLENISHMENT	\$1,434.50	\$1,434.50
				Division 1 Total	\$21,357.11

Division: 3

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
236011	231-3003-511.40-01	ARLINGTON HEIGHTS ANIMAL HOSPITAL	K9 PROGRAM	\$371.00	\$371.00
236141	231-3003-511.40-01	ULTRA STROBE COMMUNICATIONS INC	POLICE EQUIPMENT & SUPPLY	\$2,738.75	\$2,738.75
				Division 3 Total	\$3,109.75
				Department 30 Total	\$24,466.86

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
236004	101-3501-512.31-85	AIR ONE EQUIPMENT	FIRE EQUIPMENT & SUPPLY	\$2,752.00	\$2,752.00
236028	101-3501-512.22-15	CANON SOLUTIONS AMERICA	OFFICE MACHINES & ACCESS	\$13.72	\$13.72
236048	101-3501-512.33-50	DELTA GLOVES	CLOTHING & APPAREL	\$5,580.00	\$5,580.00
236059	101-3501-512.30-35	GALLS LLC	CLOTHING & APPAREL	(\$25.00)	\$1,923.99
			CLOTHING & APPAREL	(\$44.76)	
			CLOTHING & APPAREL	\$339.24	
			CLOTHING & APPAREL	\$148.02	
			CLOTHING & APPAREL	\$464.40	
			CLOTHING & APPAREL	\$284.07	
			CLOTHING & APPAREL	\$14.39	
			CLOTHING & APPAREL	\$58.99	
			CLOTHING & APPAREL	\$97.66	
			CLOTHING & APPAREL	\$41.12	
			CLOTHING & APPAREL	\$138.78	
			CLOTHING & APPAREL	\$98.68	
			CLOTHING & APPAREL	\$308.40	
236070	101-3501-512.31-65	HOME DEPOT CREDIT SERVICES	ELECTRICAL EQUIP & SUPPLY	\$210.95	\$210.95
236080	101-3501-512.32-80	JONES AND BARTLETT LEARNING LLC	TRAVEL & TRAINING	\$62.21	\$62.21
236095	101-3501-512.33-50	MEDLINE INDUSTRIES, LP	CLOTHING & APPAREL	\$2,640.00	\$2,640.00
236101	101-3501-512.22-03	NORTHEASTERN IL PUBLIC SAFETY	TRAVEL & TRAINING	\$1,100.00	\$1,100.00
236102	101-3501-512.21-02	NORTHWEST CENTRAL DISPATCH SYS	EQUIPMENT MAINTENANCE	\$423.98	\$423.98
236105	101-3501-512.21-11	ODP BUSINESS SOLUTIONS	FURNITURE, OFFICE	\$2,051.88	\$2,051.88
	101-3501-512.30-05	ODP BUSINESS SOLUTIONS	OFFICE SUPPLIES, GENERAL	\$29.61	\$716.27

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
236105	101-3501-512.30-05	ODP BUSINESS SOLUTIONS	OFFICE SUPPLIES, GENERAL	\$78.36	\$716.27
			OFFICE SUPPLIES, GENERAL	\$216.89	
			OFFICE SUPPLIES, GENERAL	\$29.55	
			OFFICE SUPPLIES, GENERAL	\$216.89	
			OFFICE SUPPLIES, GENERAL	\$5.28	
			OFFICE SUPPLIES, GENERAL	\$85.43	
			OFFICE SUPPLIES, GENERAL	\$23.53	
			OFFICE SUPPLIES, GENERAL	\$16.98	
			OFFICE SUPPLIES, GENERAL	\$13.75	
236109	101-3501-512.31-65	PETTY CASH/FIRE	MISCELLANEOUS SUPPLIES	\$20.24	\$20.24
	101-3501-512.33-05	PETTY CASH/FIRE	MISCELLANEOUS SUPPLIES	\$10.98	\$222.84
			MISCELLANEOUS SUPPLIES	\$12.27	
			MISCELLANEOUS SUPPLIES	\$17.38	
			MISCELLANEOUS SUPPLIES	\$18.41	
			MISCELLANEOUS SUPPLIES	\$20.95	
			MISCELLANEOUS SUPPLIES	\$21.46	
			MISCELLANEOUS SUPPLIES	\$22.85	
			MISCELLANEOUS SUPPLIES	\$23.84	
			MISCELLANEOUS SUPPLIES	\$24.00	
			MISCELLANEOUS SUPPLIES	\$24.08	
			MISCELLANEOUS SUPPLIES	\$26.62	
	101-3501-512.33-45	PETTY CASH/FIRE	MISCELLANEOUS SUPPLIES	\$33.00	\$33.00
236114	101-3501-512.33-05	PROMOS 911 INC	MISCELLANEOUS SUPPLIES	\$2,662.36	\$2,662.36
236119	101-3501-512.22-03	ROMEONVILLE FIRE DEPARTMENT	TRAVEL & TRAINING	\$6,800.00	\$6,800.00
236131	401-3501-572.50-15	SUBURBAN ACCENTS INC	EQUIPMENT MAINTENANCE	\$975.00	\$975.00

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
236150	101-3501-512.21-65	VERIZON WIRELESS	ACCT 44205897800001	\$924.84	\$924.84
236162	101-3501-512.31-65	MATTHEW WALTERS	REIMBURSEMENT SUPPLIES	\$131.98	\$131.98
236169	401-3501-572.50-15	WS DARLEY & CO	SAFETY & FIRST AID EQUIP.	\$19,710.00	\$189,058.93
			SAFETY & FIRST AID EQUIP.	\$152,800.00	
			SAFETY & FIRST AID EQUIP.	\$9,855.00	
			SAFETY & FIRST AID EQUIP.	\$6,693.93	
901913	101-3501-512.22-05	CITIBANK	POSTAGE REPLENISHMENT	\$5.91	\$5.91
Division 1 Total					\$218,310.10
Department 35 Total					\$218,310.10

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
236092	227-3701-512.22-03	SAMANTHA MC LEAN	TRAVEL & TRAINING	\$79.86	\$79.86
236169	227-3701-512.50-15	WS DARLEY & CO	SAFETY & FIRST AID EQUIP.	\$24,210.00	\$24,210.00
				Division 1 Total	\$24,289.86
				Department 37 Total	\$24,289.86

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
236154	101-4001-521.21-65	VERIZON WIRELESS	ACCT 38042002700001	\$78.58	\$78.58
901913	101-4001-521.22-05	CITIBANK	POSTAGE REPLENISHMENT	\$6.57	\$6.57
				Division 1 Total	\$85.15
				Department 40 Total	\$85.15

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
236065	101-4501-523.20-35	GRIVAS KRAUSE ASSOCIATES LTD	ENGINEERING PLAN REVIEW	\$1,080.00	\$1,080.00
236067	101-4501-523.22-02	HARRIS TRUST & SAVINGS BANK	INTL CODE COUNCIL INC	\$121.00	\$121.00
	101-4501-523.22-03	HARRIS TRUST & SAVINGS BANK	INTL CODE COUNCIL INC	\$241.00	\$656.94
			QUALITY INN & SUITES I	\$336.98	
			ROSATIS PIZZA	\$78.96	
236108	101-4501-523.22-03	PETTY CASH	TRAVEL & TRAINING	\$25.00	\$25.00
236134	101-4501-523.20-05	SUPERION LLC	PROFESSIONAL SERVICES	\$540.00	\$540.00
236136	101-4501-523.21-65	THOMPSON ELEVATOR INSPECTION	SERVICE BLDG MAINT	\$35.00	\$35.00
236156	101-4501-523.21-65	VERIZON WIRELESS	ACCT 54209747800002	\$250.09	\$250.09
236157	101-4501-523.21-65	VERIZON WIRELESS	ACCT 54209747800001	\$511.54	\$511.54
901913	101-4501-523.22-05	CITIBANK	POSTAGE REPLENISHMENT	\$425.58	\$425.58
				Division 1 Total	\$3,645.15
				Department 45 Total	\$3,645.15

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
236028	101-7001-541.22-15	CANON SOLUTIONS AMERICA	OFFICE MACHINES & ACCESS	\$13.44	\$13.44
236057	101-7001-541.33-10	FFF ENTERPRISES INC	MEDICAL SUPPLIES	(\$345.76)	\$2,321.84
			MEDICAL SUPPLIES	\$2,667.60	
236058	101-7001-541.21-10	FLECKS LANDSCAPING	PROPERTY MAINTENANCE	\$220.00	\$1,460.00
			PROPERTY MAINTENANCE	\$685.00	
			PROPERTY MAINTENANCE	\$555.00	
236067	101-7001-541.30-05	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US OM1Y521B3	\$55.10	\$92.10
			AMZN MKTP US Z89CD4EP3	\$37.00	
	101-7001-541.40-53	HARRIS TRUST & SAVINGS BANK	EXPEDIA 72354691279642	\$324.65	\$324.65
	101-7001-541.40-57	HARRIS TRUST & SAVINGS BANK	LINK AUTOMOTIVE INC	\$1,148.26	\$1,148.26
236072	101-7001-541.22-03	IL DEPT OF PUBLIC HEALTH	TRAVEL & TRAINING	\$200.00	\$400.00
			TRAVEL & TRAINING	\$200.00	
236084	101-7001-541.20-25	SHERRY LEMKE	PROFESSIONAL SERVICES	\$100.00	\$100.00
236091	101-7001-541.33-10	MC KESSON MEDICAL SURGICAL	NURSING CLINIC SUPPLIES	\$1,257.32	\$1,288.25
			NURSING CLINIC SUPPLIES	\$30.93	
236153	101-7001-541.21-65	VERIZON WIRELESS	ACCT 88556712200001	\$311.52	\$311.52
901913	101-7001-541.22-05	CITIBANK	POSTAGE REPLENISHMENT	\$77.84	\$77.84
Division 1 Total					\$7,537.90

Division: 7

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
236028	101-7007-541.22-15	CANON SOLUTIONS AMERICA	OFFICE MACHINES & ACCESS	\$38.31	\$38.31
236049	101-7007-541.31-65	DENISE LAURIN VISUAL ART	PROGRAM INSTRUCTIONAL FEE	\$100.00	\$100.00

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
236066	101-7007-541.21-65	HARPER COLLEGE	PROGRAM INSTRUCTIONAL FEE	\$160.00	\$160.00
236067	101-7007-541.21-65	HARRIS TRUST & SAVINGS BANK	TST FRANCESCAS RESTA	\$50.00	\$50.00
236117	101-7007-541.31-65	RADIO PLAYERS WEST	PROGRAM INSTRUCTIONAL FEE	\$100.00	\$100.00
901913	101-7007-541.22-05	CITIBANK	POSTAGE REPLENISHMENT	\$516.99	\$516.99
				Division 7 Total	\$965.30
				Department 70 Total	\$8,503.20

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
236006	101-7101-531.31-85	ALEXANDER EQUIPMENT CO INC	FORESTRY SUPPLIES	\$61.75	\$61.75
236009	101-7101-531.22-03	APWA ILLINOIS PUBLIC SERVICE	TRAVEL & TRAINING	\$130.00	\$130.00
236010	101-7101-531.21-02	AQUALAB WATER TREATMENT INC	WATER SUPPLIES	\$660.00	\$660.00
	101-7101-531.31-55	AQUALAB WATER TREATMENT INC	WATER SUPPLIES	\$100.00	\$430.00
			WATER SUPPLIES	\$330.00	
236013	101-7101-531.31-90	ARROW ROAD CONSTRUCTION CO	STREET/SIDEWALK SUPPLIES	\$1,200.96	\$44,604.00
			STREET/SIDEWALK SUPPLIES	\$1,539.00	
			STREET/SIDEWALK SUPPLIES	\$10,737.63	
			STREET/SIDEWALK SUPPLIES	\$9,793.98	
			STREET/SIDEWALK SUPPLIES	\$10,395.81	
			STREET/SIDEWALK SUPPLIES	\$10,936.62	
236014	101-7101-531.22-70	AT & T	ACCT 217S667106106	\$1,977.17	\$1,977.17
236015	101-7101-531.22-70	AT & T	ACCT 84759060006156	\$1,052.98	\$1,052.98
236016	101-7101-531.22-70	AT & T	ACCT 84725331203952	\$1,444.84	\$1,444.84
236017	101-7101-531.22-70	AT & T	ACCT 8310010134261	\$1,168.56	\$1,168.56
236019	101-7101-531.22-70	AT & T	ACCT 8310010146347	\$899.96	\$899.96
236020	101-7101-531.20-05	BAXTER & WOODMAN	CONSULTING SERVICES	\$17,557.75	\$17,557.75
236024	401-7101-571.50-30	BUILDERS PAVING LLC	CONSTRUCTION SERVICES	\$51,129.22	\$51,129.22
236028	101-7101-531.22-15	CANON SOLUTIONS AMERICA	OFFICE MACHINES & ACCESS	\$21.24	\$21.24
236032	401-7101-571.50-30	CHRISTOPHER B BURKE LTD	CONSULTING SERVICES	\$480.64	\$7,414.58
			CONSULTING SERVICES	\$990.41	
			CONSULTING SERVICES	\$1,941.94	
			CONSULTING SERVICES	\$4,001.59	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
236032	426-7101-571.50-25	CHRISTOPHER B BURKE LTD	CONSULTING SERVICES	\$836.00	\$836.00
236035	401-7101-571.50-30	CIVILTECH ENGINEERING INC	CONSULTING SERVICES	\$2,284.72	\$8,078.94
			CONSULTING SERVICES	\$5,794.22	
236037	101-7101-531.22-70	COMCAST CABLE	TV	\$31.56	\$31.56
236040	401-7101-571.50-30	CONSTRUCTION & GEOTECHNICAL	CONSULTING SERVICES	\$5,314.50	\$5,314.50
236043	426-7101-571.50-25	CRAWFORD MURPHY AND TILLY	CONSULTING SERVICES	\$43,465.00	\$43,465.00
236046	101-7101-531.30-01	DAILY HERALD	SUBSCRIPTION	\$147.18	\$147.18
236058	101-7101-531.21-55	FLECKS LANDSCAPING	MISCELLANEOUS SERVICES	\$5,770.00	\$16,366.20
			TREE SERVICES	\$6,146.20	
			LANDSCAPING SUPPLIES	\$4,450.00	
236060	101-7101-531.30-39	GAS DEPOT INC	FUEL,OIL,GREASE, & LUBES	\$28,060.11	\$28,060.11
236062	101-7101-531.30-35	GLOBAL EQUIPMENT COMPANY	MISCELLANEOUS SUPPLIES	\$232.74	\$258.60
			MISCELLANEOUS SUPPLIES	\$25.86	
236063	101-7101-531.22-03	CHESTER GORECKI	TRAVEL & TRAINING	\$229.28	\$746.24
			TRAVEL & TRAINING	\$516.96	
236068	101-7101-531.21-02	HAYES MECHANICAL	SERVICE BLDG MAINT	\$917.43	\$3,099.14
			SERVICE BLDG MAINT	\$863.04	
			SERVICE BLDG MAINT	\$549.01	
			SERVICE BLDG MAINT	\$296.58	
			SERVICE BLDG MAINT	\$473.08	
236071	101-7101-531.30-35	ROBERT HORNE	CLOTHING & APPAREL	\$144.36	\$144.36
236076	101-7101-531.22-15	IMPACT NETWORKING LLC	OFFICE MACHINES & ACCESS	\$1,782.92	\$1,782.92
236077	101-7101-531.20-05	INFRASTRUCTURE MGMT SERVICES	SERVICE CONSULTING	\$3,030.40	\$3,030.40
236086	101-7101-531.31-45	LOWES COMMERCIAL SERVICES	JANITORIAL SUPPLIES	\$6.64	\$6.64
	101-7101-531.31-55	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$43.19	\$395.64

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
236086	101-7101-531.31-55	LOWES COMMERCIAL SERVICES	ELECTRICAL SUPPLIES	\$27.04	\$395.64
			PLUMBING SUPPLIES	\$189.96	
			HARDWARE SUPPLIES	\$52.89	
			HARDWARE SUPPLIES	\$82.56	
	101-7101-531.31-65	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$422.38	\$529.89
			HARDWARE SUPPLIES	\$107.51	
	101-7101-531.31-85	LOWES COMMERCIAL SERVICES	JANITORIAL SUPPLIES	\$207.01	\$220.69
			HARDWARE SUPPLIES	\$13.68	
236094	101-7101-531.21-01	MEADE ELECTRIC CO INC	TRAFFIC SIGNAL SERVICE	\$1,368.41	\$1,368.41
236099	101-7101-531.31-90	MULTIPLE CONCRETE ACCESSORIES	STREET SUPPLIES	\$112.75	\$112.75
236103	101-7101-531.31-55	NORTHWEST ELECTRICAL SUPPLY CO	ELECTRICAL SUPPLIES	\$37.91	\$37.91
	101-7101-531.31-75	NORTHWEST ELECTRICAL SUPPLY CO	STREET SUPPLIES	\$261.33	\$261.33
236106	101-7101-531.21-15	OLIVE GROVE LANDSCAPING INC	CONSTRUCTION SERVICES	\$18,062.50	\$18,062.50
236108	101-7101-531.31-65	PETTY CASH	MISCELLANEOUS SUPPLIES	\$18.83	\$80.79
			MISCELLANEOUS SUPPLIES	\$61.96	
236111	101-7101-531.31-40	PIZZO NATIVE PLANT NURSERY	LANDSCAPING SUPPLIES	\$394.40	\$394.40
236112	101-7101-531.21-15	POTHOLE PROS INC	CONSTRUCTION SERVICES	\$6,959.50	\$14,143.50
			CONSTRUCTION SERVICES	\$7,184.00	
236113	101-7101-531.31-65	PROJECT ENERGY SAVERS	MISCELLANEOUS SUPPLIES	\$2,036.00	\$2,036.00
236124	101-7101-531.31-55	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$32.31	\$32.31
	101-7101-531.31-75	SHERWIN ACE HARDWARE	ELECTRICAL SUPPLIES	\$6.59	\$6.59
236133	101-7101-531.22-10	SUMMIT PRINT SOLUTIONS	PRINTING SERVICES	\$96.00	\$96.00
236135	101-7101-531.21-36	TERRACE SUPPLY CO	PROPANE	\$215.50	\$215.50
236144	401-7101-571.50-30	UTILITY DYNAMICS CORP	STREET LIGHT SUPPLIES	\$4,490.00	\$8,810.00
			STREET LIGHT SUPPLIES	\$4,320.00	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
236152	101-7101-531.22-70	VERIZON WIRELESS	ACCT 64202486400001	\$126.44	\$126.44
236161	101-7101-531.22-70	VERIZON WIRELESS	ACCT 58675303500001	\$2,557.52	\$2,557.52
236165	101-7101-531.21-55	WEST CENTRAL MUNICIPAL CONF	AGRICULTURAL SUPPLIES	\$62,228.30	\$62,228.30
	101-7101-531.22-02	WEST CENTRAL MUNICIPAL CONF	MEMBER DUES	\$575.00	\$575.00
236168	101-7101-531.22-02	WOLFGRAM JOE	CDL REIMBURSEMENT	\$50.00	\$50.00
236172	101-7101-531.30-35	ZORO TOOLS INC	CLOTHING & APPAREL	\$256.32	\$256.32
			CLOTHING & APPAREL	(\$256.32)	
			CLOTHING & APPAREL	\$256.32	
802227	101-7101-531.22-70	AT & T	ACCT 84725334382001	\$105.29	\$425.95
			ACCT 84734215365273	\$51.15	
			ACCT 84739420624707	\$51.15	
			ACCT 84739443682112	\$51.15	
			ACCT 84739893361501	\$53.14	
			ACCT 84739893901330	\$57.15	
			ACCT 84759391411742	\$56.92	
802228	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0002031003	\$31.55	\$863.52
			ACCT 4321662000	\$831.97	
802229	101-7101-531.21-50	CONSTELLATION NEW ENERGY INC	ACCT 8063218	\$607.79	\$4,822.35
			ACCT 8063214	\$4,214.56	
802231	101-7101-531.21-50	NICOR	ACCT 06802945268	\$49.14	\$11,976.64
			ACCT 15839647334	\$49.14	
			ACCT 19426400008	\$166.94	
			ACCT 25422686599	\$7,657.41	
			ACCT 28178600004	\$162.93	
			ACCT 38096400007	\$169.33	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
802231	101-7101-531.21-50	NICOR	ACCT 38178600003	\$55.11	\$11,976.64
			ACCT 40178600009	\$55.11	
			ACCT 53278600001	\$166.55	
			ACCT 55616726109	\$1,542.71	
			ACCT 58401600000	\$263.36	
			ACCT 72489260108	\$314.03	
			ACCT 94830700004	\$264.36	
			ACCT 97034457784	\$1,060.52	
901913	101-7101-531.22-05	CITIBANK	POSTAGE REPLENISHMENT	\$96.15	\$96.15
Division 1 Total					\$370,702.24
Department 71 Total					\$370,702.24

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
236002	505-7201-561.22-30	JONATHAN ADAMS	RESIDENT REIMBURSEMENT	\$214.00	\$214.00
236003	505-7201-561.31-65	ADDISON BUILDING MATERIAL CO	ELECTRICAL SUPPLIES	\$6.01	\$39.20
			ELECTRICAL SUPPLIES	\$33.19	
	505-7201-561.31-85	ADDISON BUILDING MATERIAL CO	BLDG SUPPLY MAINT	\$169.00	\$169.00
236005	505-7201-561.31-60	ALEXANDER CHEMICAL CORP	CHLORINE GAS	\$1,413.89	\$1,413.89
236007	505-7201-561.22-03	AMERICAN WATER WORKS ASSOC	DUES	\$83.00	\$83.00
236009	505-7201-561.22-03	APWA ILLINOIS PUBLIC SERVICE	TRAVEL & TRAINING	\$130.00	\$130.00
236023	505-7201-561.21-50	BUCKEYE POWER SALES CO., INC.	SERVICE BLDG MAINT	\$807.00	\$5,692.00
			SERVICE BLDG MAINT	\$3,815.00	
			SERVICE BLDG MAINT	\$1,070.00	
236027	505-7201-561.21-36	C C CARTAGE INC	RENTAL/LEASE EQUIPMENT	\$22,884.57	\$22,884.57
	505-7201-561.21-62	C C CARTAGE INC	DISPOSAL SERVICES	\$6,052.00	\$6,052.00
	505-7201-561.31-90	C C CARTAGE INC	STREET SUPPLIES	\$25,713.12	\$25,713.12
236036	505-7201-561.22-70	COMCAST CABLE	TV	\$2.10	\$2.10
236038	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0705092066	\$34.17	\$34.17
236041	505-7201-561.31-01	CORE & MAIN LP	PROFESSIONAL SERVICES	\$1,770.00	\$1,770.00
236062	505-7201-561.30-35	GLOBAL EQUIPMENT COMPANY	FIRST AID SUPPLIES	\$232.74	\$258.61
			FIRST AID SUPPLIES	\$25.87	
236064	505-7201-561.31-65	GRAINGER W W INC	ELECTRICAL SUPPLIES	\$213.26	\$213.26
236069	505-7201-561.31-02	HBK WATER METER SERVICE INC	WATER SEWER SUPPLY	\$21,961.12	\$21,961.12
236079	505-7201-561.31-90	JCK CONTRACTORS	MISCELLANEOUS SUPPLIES	\$375.00	\$750.00
			MISCELLANEOUS SUPPLIES	\$375.00	
236086	505-7201-561.31-07	LOWES COMMERCIAL SERVICES	WATER SEWER SYSTEM SUPPLY	\$228.06	\$228.06

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
236086	505-7201-561.31-65	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$7.14	\$8.36
			PLUMBING SUPPLIES	\$1.22	
	505-7201-561.31-85	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$365.00	\$511.98
			HARDWARE SUPPLIES	\$23.74	
			HARDWARE SUPPLIES	\$28.44	
			HARDWARE SUPPLIES	\$47.40	
			HARDWARE SUPPLIES	\$47.40	
236113	505-7201-561.31-65	PROJECT ENERGY SAVERS	MISCELLANEOUS SUPPLIES	\$2,036.00	\$2,036.00
236124	505-7201-561.31-65	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$33.98	\$77.90
			HARDWARE SUPPLIES	\$28.97	
			HARDWARE SUPPLIES	\$14.95	
	505-7201-561.31-85	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$80.34	\$125.86
			HARDWARE SUPPLIES	\$25.16	
			HARDWARE SUPPLIES	\$7.99	
			HARDWARE SUPPLIES	\$12.37	
236130	505-7201-561.31-01	STANDARD PIPE AND SUPPLY INC	WATER SUPPLIES	\$50.34	\$50.34
236132	505-7201-561.20-05	SUBURBAN LABORATORIES INC	WATER SUPPLIES	\$2,707.96	\$2,707.96
236143	505-7201-561.31-65	USA BLUEBOOK	WATER SUPPLIES	\$106.45	\$506.25
			WATER SUPPLIES	\$399.80	
236145	505-7201-561.31-65	VEGA AMERICAS INC	EQUIPMENT MAINT SUPPLY	\$2,521.41	\$2,521.41
236160	505-7201-561.22-70	VERIZON WIRELESS	ACCT 78635116200001	\$1,190.91	\$1,190.91
236161	505-7201-561.22-70	VERIZON WIRELESS	ACCT 58675303500001	\$1,705.01	\$1,705.01
236172	505-7201-561.30-35	ZORO TOOLS INC	CLOTHING & APPAREL	\$256.32	\$256.32
			CLOTHING & APPAREL	(\$256.32)	
			CLOTHING & APPAREL	\$256.32	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
802227	505-7201-561.22-70	AT & T	ACCT 84725301748135	\$53.08	\$53.08
802228	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0111076085	\$267.46	\$475.26
			ACCT 0368380009	\$31.16	
			ACCT 0684023014	\$70.37	
			ACCT 1092085063	\$106.27	
802229	505-7201-561.21-50	CONSTELLATION NEW ENERGY INC	ACCT 8063213	\$135.90	\$9,417.11
			ACCT 1050217	\$2,254.23	
			ACCT 1050218	\$2,303.80	
			ACCT 1050220	\$4,723.18	
802231	505-7201-561.21-50	NICOR	ACCT 04055600003	\$236.36	\$782.86
			ACCT 19278600002	\$278.08	
			ACCT 42567835683	\$54.13	
			ACCT 58544400003	\$54.13	
			ACCT 90920700003	\$160.16	
901913	505-7201-561.22-05	CITIBANK	POSTAGE REPLENISHMENT	\$232.56	\$232.56
Division 1 Total					\$110,267.27
Department 72 Total					\$110,267.27

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
236018	235-7301-532.21-50	AT & T	ACCT 847R0608437214	\$242.87	\$242.87
236051	235-7301-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$419.16	\$419.16
802228	235-7301-532.21-50	COMMONWEALTH EDISON COMPANY	ACCT 4286290000	\$559.25	\$643.93
			ACCT 4643715006	\$19.23	
			ACCT 5231622008	\$65.45	
Division 1 Total					\$1,305.96

Division: 2

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
236051	235-7302-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$1,327.34	\$1,327.34
802227	235-7302-532.21-50	AT & T	ACCT 84725309782425	\$237.64	\$237.64
Division 2 Total					\$1,564.98

Division: 3

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
236051	235-7303-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$1,327.34	\$1,327.34
802229	235-7303-532.21-50	CONSTELLATION NEW ENERGY INC	ACCT 1060231	\$993.50	\$993.50
802231	235-7303-532.21-50	NICOR	ACCT 12690400002	\$50.61	\$50.61
Division 3 Total					\$2,371.45

Division: 4

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
236051	235-7304-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$419.16	\$419.16
236124	235-7304-532.31-65	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$11.98	\$11.98

Check Date: 9-15-2022

Tuesday, September 13, 2022

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
802231	235-7304-532.21-50	NICOR	ACCT 92296400002	\$178.73	\$178.73
				Division 4 Total	\$609.87
				Department 73 Total	\$5,852.26

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
901911	511-7401-562.21-54	SOLID WASTE AGENCY	TIPPING FEES OCT.	\$135,193.00	\$135,193.00
Division 1 Total					\$135,193.00
Department 74 Total					\$135,193.00

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
236009	621-7501-551.22-03	APWA ILLINOIS PUBLIC SERVICE	TRAVEL & TRAINING	\$130.00	\$130.00
236012	621-7501-551.31-51	ARLINGTON HEIGHTS FORD INC	VEH MAINTENANCE SUPPLY	\$509.80	\$560.34
			VEH MAINTENANCE SUPPLY	\$22.04	
			VEH MAINTENANCE SUPPLY	\$28.50	
236022	621-7501-551.31-51	BROWN EQUIPMENT COMPANY	VEH MAINTENANCE SUPPLY	\$257.28	\$257.28
236025	621-7501-551.31-51	BUMPER TO BUMPER	VEH MAINTENANCE SUPPLY	\$16.14	\$283.90
			VEH MAINTENANCE SUPPLY	\$255.44	
			VEH MAINTENANCE SUPPLY	\$12.32	
236026	621-7501-551.31-51	BURRIS EQUIPMENT CO	VEH MAINTENANCE SUPPLY	\$82.47	\$82.47
236031	621-7501-551.31-51	CHICAGO PARTS AND SOUND LLC	VEH MAINTENANCE SUPPLY	\$864.06	\$831.06
			VEH MAINTENANCE SUPPLY	(\$33.00)	
236033	621-7501-551.21-07	CITY LIMITS HARLEY DAVIDSON	VEH MAINTENANCE SUPPLY	\$2,149.72	\$3,426.70
			VEH MAINTENANCE SUPPLY	\$1,276.98	
236034	621-7501-551.21-36	CITY WELDING SALES & SERVICE	VEH MAINTENANCE SUPPLY	\$126.99	\$126.99
236052	621-7501-551.31-51	EJ EQUIPMENT INCORPORATED	VEH MAINTENANCE SUPPLY	\$595.83	\$595.83
236056	621-7501-551.31-51	FACTORY MOTOR PARTS	VEH MAINTENANCE SUPPLY	\$8.45	\$8.45
236064	621-7501-551.31-51	GRAINGER W W INC	VEH MAINTENANCE SUPPLY	\$127.77	\$219.01
			VEH MAINTENANCE SUPPLY	\$91.24	
236074	621-7501-551.22-02	IL SECRETARY OF STATE	LICENSE RENEWAL	\$8.00	\$8.00
236083	621-7501-551.31-51	LEAHY WOLF CO	VEH MAINTENANCE SUPPLY	\$3,069.22	\$3,069.22
236086	621-7501-551.31-51	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$245.10	\$245.10
236087	621-7501-551.31-51	MACQUEEN EMERGENCY GROUP	VEH MAINTENANCE SUPPLY	\$81.70	\$564.67
			VEH MAINTENANCE SUPPLY	\$176.20	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
236087	621-7501-551.31-51	MACQUEEN EMERGENCY GROUP	VEH MAINTENANCE SUPPLY	\$306.77	\$564.67
236090	621-7501-551.21-07	MASTER HITCH INC	EQUIPMENT MAINTENANCE	\$473.17	\$473.17
236093	621-7501-551.31-51	MC MASTER CARR SUPPLY CO	VEH MAINTENANCE SUPPLY	\$18.71	\$152.74
			VEH MAINTENANCE SUPPLY	\$23.93	
			VEH MAINTENANCE SUPPLY	\$110.10	
236100	621-7501-551.31-51	NAPA HEIGHTS AUTOMOTIVE	VEH MAINTENANCE SUPPLY	(\$266.76)	\$722.72
			VEH MAINTENANCE SUPPLY	\$60.49	
			VEH MAINTENANCE SUPPLY	\$8.64	
			VEH MAINTENANCE SUPPLY	\$156.80	
			VEH MAINTENANCE SUPPLY	\$74.85	
			VEH MAINTENANCE SUPPLY	\$179.21	
			VEH MAINTENANCE SUPPLY	\$31.50	
			VEH MAINTENANCE SUPPLY	\$26.40	
			VEH MAINTENANCE SUPPLY	\$119.71	
			VEH MAINTENANCE SUPPLY	\$151.00	
			VEH MAINTENANCE SUPPLY	\$108.00	
			VEH MAINTENANCE SUPPLY	\$10.67	
			VEH MAINTENANCE SUPPLY	\$17.30	
			VEH MAINTENANCE SUPPLY	\$44.91	
236107	621-7501-551.31-51	PATLIN INC	VEH MAINTENANCE SUPPLY	\$133.90	\$133.90
236116	621-7501-551.21-07	RACEWAY CARWASH	CAR WASHES	\$33.00	\$33.00
236120	621-7501-551.21-07	INTERSTATE BILLING SERVICE INC	EQUIPMENT MAINTENANCE	\$2,285.03	\$2,285.03
236124	621-7501-551.31-51	SHERWIN ACE HARDWARE	VEH MAINTENANCE SUPPLY	\$25.08	\$25.08
236128	621-7501-551.31-51	STANDARD EQUIPMENT CO	VEH MAINTENANCE SUPPLY	\$841.21	\$976.05
			VEH MAINTENANCE SUPPLY	\$213.94	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
236128	621-7501-551.31-51	STANDARD EQUIPMENT CO	VEH MAINTENANCE SUPPLY	\$25.12	\$976.05
			VEH MAINTENANCE SUPPLY	(\$104.22)	
236129	621-7501-551.31-51	STANDARD INDUSTRIAL AUTO EQUIP	VEH MAINTENANCE SUPPLY	\$496.00	\$496.00
236142	621-7501-551.30-35	UNIFIRST CORPORATION	CLOTHING & APPAREL	\$67.62	\$124.80
			CLOTHING & APPAREL	\$57.18	
236163	621-7501-551.21-07	WE WASH EXPRESS	VEHICLE DETAILING	\$225.00	\$450.00
			VEHICLE DETAILING	\$225.00	
236164	621-7501-551.31-51	WENTWORTH TIRE SERVICE	VEH MAINTENANCE SUPPLY	\$1,752.24	\$1,752.24
236167	621-7501-551.21-07	WINDSHIELD PROS INC	EQUIPMENT MAINTENANCE	\$195.00	\$584.00
			EQUIPMENT MAINTENANCE	\$389.00	
236171	621-7501-551.31-51	ZEIGLER OF SCHAUMBURG	VEH MAINTENANCE SUPPLY	\$46.68	\$46.68
236172	621-7501-551.31-51	ZORO TOOLS INC	VEH MAINTENANCE SUPPLY	\$25.17	\$490.56
			VEH MAINTENANCE SUPPLY	\$465.39	
			VEH MAINTENANCE SUPPLY	(\$25.17)	
			VEH MAINTENANCE SUPPLY	\$25.17	
Division 1 Total					\$19,154.99
Department 75 Total					\$19,154.99

WARRANT REGISTER - GM0002**Department: 90 Capital****Division: 3**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
236082	621-9003-572.50-05	LAKE COUNTY TRAILERS	DEPOSIT FOR TRAILERS	\$1,750.00	\$1,750.00
				Division 3 Total	\$1,750.00
				Department 90 Total	\$1,750.00

WARRANT REGISTER - GM0002**Department: 99 Non Operating****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
236097	515-9901-525.40-83	METROPOLIS COMMERCIAL CONDO ASSN	CAM CHARGE	\$7,301.15	\$7,301.15
	515-9901-525.40-92	METROPOLIS COMMERCIAL CONDO ASSN	BUILDING RESERVE CHARGE	\$3,749.07	\$3,749.07
Division 1 Total					\$11,050.22
Department 99 Total					\$11,050.22
TOTAL ALL FUNDS:					\$1,558,654.57



Village Board
9/19/2022

Item: Presentation of "One Book, One Village" Community Reading Event

Department: Village Manager's Office

Presentation of "One Book, One Village" Community Reading Event by Neal Parker (Programs and Exhibit Specialist) and Sherri Tader (Information Services Advisor).



**Village Board
9/19/2022**

Item: Fuel Purchase - Contract Extension 2022

Department: Public Works

Annually, the Village purchases approximately 165,000 gallons of unleaded gasoline and 75,000 gallons of bio-diesel fuel to operate our vehicles and various pieces of equipment.

The Village awarded a three-year contract, and up to three annual contract extensions, with Gas Depot for unleaded and bio-diesel fuel, at the September 4, 2018 Village Board meeting, after a public bid process. In accordance with Village purchasing guidelines, staff is requesting the second of three possible one-year contract extensions.

The price for the fuel is determined by the Oil Price Information Service (OPIS) price on the day of delivery, plus the vendor's mark-up. OPIS provides the most widely accepted fuel price benchmarks for contracts. The OPIS benchmark is used by Federal, State, Municipal and County Governments to allow competitive contract pricing while accounting for market volatility. Since petroleum prices change frequently, the Village's price is based on a corresponding mark-up for each fuel type.

Gas Depot has agreed to extend the contract for one additional year, with no price increase and with the corresponding delivery mark-up pricing of: -.0326 for regular unleaded fuel and +.0013 for bio-diesel fuel. Staff has been satisfied with their services and recommends award.

Funds for the fuel purchases are available in Account No, 101-7101-531.30-50.

RECOMMENDATION

It is recommended that the Village Board approve a one-year contract extension for unleaded gasoline and bio-diesel fuel to Gas Depot of Morton Grove, Illinois and authorize staff to execute the necessary documents.



**Village Board
9/19/2022**

Item: Interceptor Hybrid Vehicles (5) Purchase - Police Department

Department: Public Works

The approved 2023 Capital Budget includes \$210,312 for the replacement of five Police Department - Patrol Division vehicles. The proposed vehicles are 2023 Ford Police Interceptor Hybrid vehicles. The Police Department have been using Hybrid Interceptors for several years, and have experienced improved fuel mileage and idling performance.

The Public Works Fleet Unit has inspected the current vehicles and have determined they will have exceeded their useful lives when the new vehicles arrive. Due to supply shortages, the current vehicles will be five years old before they are replaced, or one year beyond our typical replacement. The current vehicles will be repurposed to the Village's Pool Vehicle Program, or will be surplus in accordance with Village guidelines.

The Village will be utilizing the State of Illinois Joint Purchasing Master contract for this purchase. The current State of Illinois contract for these vehicles is with Sutton Ford of Matteson, Illinois. The cost of each vehicle is \$44,611, with a total cost for the five vehicles at \$223,055 which is \$12,743 over budget. The Village has successfully worked with this vendor in the past, and staff recommends award.

Funds are available for these purchases in Account No. 621-9003-572.50-05 (VH9503). The Village has recently transferred additional funds to the Fleet Fund due to inflationary pressures on the cost of vehicles. Staff has confirmed with Finance that the Fleet Fund can accommodate the overage. These funds are being obligated in 2022, for the 2023 budget year. Payment is due upon receipt of vehicles.

RECOMMENDATION

It is recommended that the Village Board approve the purchase of five 2023 Ford Interceptor Hybrid vehicles from Sutton Ford of Matteson, Illinois, for a total not-to-exceed amount of \$223,055 and authorize Staff to execute the necessary documents. It is understood that this purchase is for FY 2023 and obligates

funding in next fiscal year.



**Village Board
9/19/2022**

Item: Survey Services for Street Reconstruction & Street Rehabilitation Program - Contract Extension 2023

Department: publicworks@vah.com

The Engineering Division of Public Works is currently determining the streets to be included in the 2023 MFT Street Reconstruction and Street Rehabilitation Program. The first step in the design process is to perform the necessary topographic surveys that will be used as the base for design. Our past experience has shown that this work is efficiently handled through a professional service contract with a qualified engineering survey firm that uses specialized survey equipment. The consultant collects the topographic data and then interfaces with our AutoDesk CAD program; which provides a layout of the street along with the necessary elevations. Staff then completes the roadway designs and prepares the plans for construction.

In the fall of 2021, the Engineering Division requested consultant firms provide a cost per lineal foot to complete this work for one year with the option to annually extend the contract for three years, for a total of four years. At the September 8, 2021 Board meeting, Baxter & Woodman (B&W) was awarded the contract and adequately performed the drafting and survey services. Staff is requesting the first of three possible one-year contract extensions.

The cost proposed by B&W for the second year is \$2.78 per linear foot. The Agreement is based on 3.4 miles (17,980 linear feet) of streets to be surveyed for a total contract amount of \$49,984.40.

Funding for the General Survey and CAD Drafting Services for the 2023 Street Reconstruction and Street Rehabilitation Program is included in the current budget under Account number 401-7101-571.50-30 (ST9008).

The surveys will be performed as weather allows this fall and construction is targeted for spring of 2023.

RECOMMENDATION

It is recommended that the Village Board award a one-year contract extension

agreement with Baxter & Woodman to perform the General Survey and CAD Drafting Services for the 2023 Street Reconstruction and Street Rehabilitation Program in an amount not-to-exceed \$49,984.40 and authorize the Village Manager to approve the contract language, and staff to execute the necessary documents.



**Village Board
9/19/2022**

Item: Wilke Road Resurfacing & Multi-Use Path – Phase 2 Engineering Services

Department: Public Works

On October 15, 2020, the Wilke Road Resurfacing & Multi-Use Path project was approved for Federal funding. The project consists of the resurfacing of Wilke Road from approximately 600 ft north of IL 62 (Algonquin Rd) to the Union Pacific Railroad just south of US 14 (Northwest Highway) and includes the extension of a concrete multi-use path along the east parkway of Wilke Road from Bray Court to north of Orchard Place connecting to the existing off-street path at the southern edge of Sunset Meadows Park.

After going through the Qualifications Based Selection (QBS) process for Phase I, II, and III Engineering, the Board approved a Phase I contract to Christopher Burke Engineering (CBBEL) on 12/6/2021. The Phase 1 report was completed by CBBEL and approved by IDOT District 1 on August 19, 2022. The report included an updated construction cost estimate, which was a significant increase from the original estimate. The attached memo summarizes the cost increases and recommended methods to account for those costs.

Staff has been satisfied with the work to date performed by CBBEL. The next step in the project is to complete Phase II engineering and obtain State approval. Staff is recommending and requesting approval of a Wilke Road Resurfacing Multi-Use Path Phase II engineering services contract with CBBEL for design, permit, and plan services in the amount of \$318,566.

The current budget includes \$170,000 in Account No. 401-7101-571.50-30 (ST-2103) for the Phase 2 portion of the project. A budget amendment in the amount of \$157,608 is needed to cover the additional \$148,566 cost of the Phase 2 agreement and account for an additional \$9,042 in approved Phase 1 expenses. There are sufficient funds available in reserves to cover this cost increase. A separate Ordinance is being considered amending the 2022 budget in the amount of \$157,608 for the Account No. 401-7101-571.50-30 (ST-2103).

The City of Rolling Meadows has committed to partnering with the Village on all phases of the project and will reimburse the Village for the City's proportional

(approximately 20%) share of the project. An intergovernmental agreement for this cost sharing for Phase 2 Engineering Services will be forthcoming to the Village Board for approval.

RECOMMENDATION

It is recommended that the Village Board award a contract for the “Wilke Road Resurfacing & Multi-Use Path – Phase 2 Engineering Services” to Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois, for the not-to-exceed cost of \$318,566 and authorize staff to execute the necessary documents.

ATTACHMENTS:

Description	Type
Wilke Rd Resurfacing & Multi-Use Path - Project Cost Update - memo ATTACHMENT	Memorandum

Memorandum

To: Cris Papierniak, PE, Director of Public Works & Engineering

From: Mike Pagones, PE, Village Engineer 

Date: September 8, 2022

Subject: 2020-27: Wilke Road Resurfacing & Multi-Use Path – Project Cost Update

The Phase 1 Project Development Report prepared by Christopher B. Burke Engineering, Ltd. (CBBEL) was submitted to IDOT on August 11, 2022 and approved by District 1 on August 22, 2022. The report included an updated construction cost estimate, which was a significant increase from the original estimate. CBBEL also provided the Village a proposal for the Phase 2 engineering design portion of the project. The table below details the changes in cost:

	Previous Estimate		Updated Estimate	
	Overall Cost	Federal Cost	Overall Cost	Federal Cost
Phase 2 Engineering	\$ 240,000	\$ 120,000	\$ 318,600	\$ 0
Construction	\$ 2,819,700	\$ 2,050,200	\$ 4,535,100	\$ 2,227,150
Phase 3 Engineering	\$ 313,300	\$ 227,800	\$ 453,510	\$ 170,850
Total	\$ 3,373,000	\$ 2,398,000	\$ 5,307,210	\$ 2,398,000

After discussion with CBBEL and Kendra Johnson of the NWMC, it was agreed that the current \$120,000 in Federal funds allocated to Phase 2 engineering design would be re-allocated to Phase 3 construction/construction engineering (CON/CE). This will allow the Village to pursue Phase 2 design without having to involve IDOT in a consultant agreement, eliminating the months of time needed for the agreement approval, while still utilizing the full amount of Federal funding already allocated.

The project is currently programmed for design and construction in Federal FY2023. Since Phase 2 design has not yet begun, this timeline is unattainable. We will request the NWMC to reprogram the construction for 2024. This will still allow for a late fall/early winter 2023 letting, since the Federal FY2024 begins on October 1, 2023. A letting before the end of the year can hopefully bring better prices and scheduling for spring 2024 construction.

We will also be requesting additional Federal funding up to the maximum allowable \$3.5 million. According to Kendra, there is very little additional funding currently available, but in another year, it is possible other projects may be pushed back and free up additional funding. We'll send our request now to be first in line.

Since Rolling Meadows is partnering with us on this project, we have updated them on the cost increases and will work out the IGA for the Phase 2 design contract.

The tables below show an estimated breakdown of funding sources, based on the previous cost estimate and the updated cost estimate. The percentages for the local share split are based on the Phase 1 IGA with the City of Rolling Meadows (CRM).

Previous Estimate				
	Overall Cost	Federal Cost	VAH Share 79.6%	CRM Share 20.4%
Phase 2 Engineering	\$ 240,000	\$ 120,000	\$ 95,520	\$ 24,480
Construction	\$ 2,819,700	\$ 2,050,200	\$ 612,522	\$ 156,978
Phase 3 Engineering	\$ 313,300	\$ 227,800	\$ 68,058	\$ 17,442
Total	\$ 3,373,000	\$ 2,398,000	\$ 776,100	\$ 198,900

Updated Estimate				
	Overall Cost	Federal Cost	VAH Share 79.6%	CRM Share 20.4%
Phase 2 Engineering	\$ 318,566	\$ 0	\$ 253,579	\$ 64,987
Construction	\$ 4,535,100	\$ 2,227,150	\$ 1,837,129	\$ 470,821
Phase 3 Engineering	\$ 453,510	\$ 170,850	\$ 224,998	\$ 57,662
Total	\$ 5,307,210	\$ 2,398,000	\$ 2,315,732	\$ 593,478

The increase in costs will require a budget increase for this year to fund the Phase 2 Engineering. The 2023 CIP includes \$997,000 for Construction and Phase 3 Engineering and although the project will be shifted to the Federal FY2024, it will still be in the Village's FY2023 budget.

	Budget Year	Current Budget Amount	Required Budget Amount	Additional Funding Needed	Reimbursed Costs
Phase 2 Engineering ¹	2022	\$ 170,000	\$ 318,566	\$ 148,566	\$ 64,987
Construction ²	2023	\$ 897,300	\$ 2,307,950	\$ 1,410,650	\$ 470,821
Phase 3 Engineering ³	2023	\$ 99,700	\$ 453,510	\$ 353,810	\$ 228,512

1 – VAH to front costs, VAH bills CRM for their share

2 – IDOT fronts cost, bills VAH for Local share, VAH bills CRM for their share

3 – VAH to front costs, invoices for Federal reimbursement, VAH bills CRM for their share

Finance concurs with the recommendation to increase the budget for this year to fund the Phase 2 Engineering. The Board will be requested to approve an ordinance to amend the 2022 budget at an upcoming Board meeting. The 2023 proposed budget will reflect the cost increases to construction and Phase 3 engineering.

Thank you.

c: Tom Kuehne, Director of Finance
 Rob Horne, Assistant Director of Public Works & Engineering
 Aldair Vargas, PE, Civil Engineer II



**Village Board
9/19/2022**

Item: Senior Center - Replacement Flooring

Department: Public Works

The 2022 Capital Improvement budget (CIP) includes \$376,900 for Municipal building refurbishing. The flooring at the Senior Center is in need of replacement throughout the main lobby, hallways, and large Community Room. The existing vinyl sheet flooring is original to the facility, and over the years received significant maintenance to abate trip hazards. However, after 25 years of consistent foot traffic, Public Works staff is recommending removal and replacement of the flooring within the Center's main areas with a durable luxury vinyl tile (LVT).

The proposed LVT material will look like a wood floor, and give the space a modern appearance. Additionally, LVT is much more durable than the existing vinyl sheet flooring and is designed to handle the heavy wear & tear that the Senior Center experiences daily. The LVT flooring will also be easier to maintain, due to the flooring being installed by planks, rather than continuous sheets. If a trip hazard develops, it can easily be cut out and replaced without the need to match seams or patterns, as present in the existing flooring.

Public Works staff met with multiple contractors to review material options and develop a scope of work for the Senior Center site. The following three quotes below included removal and disposal of existing flooring, new flooring materials, and installation.

CONTRACTOR	TOTAL COST
-------------------	-------------------

Midway Flooring	\$138,375.68
Comfloorx	\$145,440.00
Carpetland USA	\$154,920.00

Staff recommends award to the low bidder, Midway Flooring, which is the winning bidder in the Sourcewell Cooperative Purchasing contract, (formerly the National Joint Purchasing Alliance or NJPA) for floor installation. Sourcewell is a joint purchasing cooperative contracting agency for over 40,000 Municipalities nationwide with competitively awarded contract purchasing solutions through

industry-leading vendors. The Village has been a member of the Sourcewell program for nearly a decade, and has made several purchases utilizing these contracts, and has been pleased with the deliverables.

Staff recommends the award of the Senior Center - Replacement Flooring Project to Midway Flooring of Woodridge, IL for a not-to-exceed amount of \$138,375.68.

Funding for these services is available in Municipal Building Refurbishing Account No. 401-7101-571.50-20 (BL9505).

RECOMMENDATION

It is recommended that the Village Board award the Senior Center - Replacement Flooring project to Midway Flooring in an amount not-to-exceed \$138,375.68 and authorize Staff to execute the necessary documents.



**Village Board
9/19/2022**

Item: Encoder Receiver Transmitters Purchase - Public Works

Department: Public Works

The approved FY2022 Capital Budget includes \$1,037,300 in funding to begin the Residential Water Meter Replacement Multi-Year Program. An ERT is a required component of the Automated Meter Reading (AMR) system proposed, which will transmit water meter data to existing infrastructure (ComEd meter).

This request is for the approval of a multi-year contract for negotiated unit pricing to purchase Encoder Receiver Transmitters (ERT's), from United Systems, Benton, Kentucky, in an amount not-to-exceed the budgeted funding allocation per year.

A detailed memorandum describing the system proposed for this multi-year project was recently provided to the Village Board. This request authorizes the purchase of 22,000 ERT's over the course of the next three years, in conjunction with the schedule outlined below. The proposed AMR system will require agreements with both Itron and ComEd as part of the fixed-base program, which will be brought to the Village Board in future meetings, as the project nears completion.

By providing a commitment to purchase all 22,000 units, the vendor is able to provide reduced pricing on each unit, and the Village is able to pay for the units as they are received in line with the proposed schedule. Outside the terms of the Village-negotiated price identified below, the current pricing for the ERT model is \$106/ERT. The negotiated pricing of \$90/ERT represents a savings of approximately \$120,000 in the first year, and an additional savings of approximately \$40,000 per year for years two and three, as a 5% yearly escalator was removed during negotiations. This initial year of funding proposes purchasing approximately 33% (7,333) of the ERT's and a percentage of water meters (to be requested under separate cover at a future Board Meeting this year). The lead time for these products is approximately four to six months. By purchasing the materials this year, the Village will be in a good position to bid out the 1st year of installation in 2023.

The pricing for these components (shown below) was negotiated as part of the

comprehensive Automated Meter Reading System Program that has been budgeted and identified in the 5-Year Capital Plan.

Itron Encoder Receiver Transmitters (ERT's) – (Itron-500W Water Radio Modules)

2022 = 7,333 X \$90/ERT = \$660,000

2023 = 7,333 X \$90/ERT = \$660,000

2024 = 7,334 X \$90/ERT = \$660,000

Total 22,000 \$1,980,000

Funds for these components are included in the 2022 Capital budget in Account No. 505-9001-571.50-25 (WA0302).

Staff is recommending approval of the purchase of 7,333 Encoder Receiver Transmitters (ERT's), from United Systems, the authorized supplier of Itron products in our region.

RECOMMENDATION

It is recommended that the Village Board approve a multi-year contract at the negotiated fixed unit prices of \$90.00 per ERT, to purchase Encoder Receiver Transmitters (ERT's), from United Systems of Benton, Kentucky, in an amount not-to-exceed the budgeted funding allocation per year. Staff requests that the Village Board authorize the execution of all necessary documents to complete this purchase commitment.



**Village Board
9/19/2022**

Item: Ordinance - Budget Amendment - Wilke Road Resurfacing & Multi-Use Path - Phase 2 Engineering Services

Department: Engineering/PW/Legal

In connection with the Village Board's award of a contract to Christopher B. Burke Engineering, Ltd. for Phase 2 Engineering Services for the Wilke Road Resurfacing & Multi-Use Path (*Consent Approval of Bids*), the attached Ordinance amending the 2022 Budget in the amount of \$157,608 for account number 401-7101-571.50-30 (ST-2103), is necessary.

The current budget includes \$170,000 in Account No. 401-7101-571.50-30 (ST-2103) for the Phase 2 portion of the project. A budget amendment in the amount of \$157,608 is needed to cover the additional \$148,566 cost of the Phase 2 agreement and account for an additional \$9,042 in approved Phase 1 expenses. There are sufficient funds available in reserves to cover this cost increase.

RECOMMENDATION

It is recommended that the Village Board approve the attached Ordinance amending the 2022 Budget in the amount of \$157,608 for account number 401-7101-571.50-30 (ST-2103).

ATTACHMENTS:

Description

Budget Amendment - Wilke Road
Resurfacing/Multi-Use Path

Type

Ordinance

**AN ORDINANCE AMENDING THE ANNUAL BUDGET OF THE VILLAGE OF
ARLINGTON HEIGHTS, COUNTY OF COOK, STATE OF ILLINOIS, FOR THE
FISCAL YEAR BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022**

WHEREAS, by Ordinance 2021-054, the President and Board of Trustees of the Village of Arlington Heights, Illinois adopted the Annual Budget of the Village of Arlington Heights for the fiscal year beginning January 1, 2022, and ending December 31, 2022; and

WHEREAS, the President and Board of Trustees has determined that it will serve and be in the best interest of the Village to adopt an Ordinance amending the Annual Budget;

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

SECTION ONE: RECITALS. The foregoing recitals are incorporated into, and made a part of, this Ordinance as the findings of the President and Board of Trustees.

SECTION TWO: ADOPTION OF AMENDMENTS. The Annual Budget shall be, and it is hereby, amended as follows:

Account Being Amended	Original	Amendment Incr./ (Decr.)	Revised
401-7101-571.50-30 (ST2103)	231,019	157,608	388,627

SECTION THREE: PUBLICATION. The Village Clerk is hereby directed to publish this Ordinance in pamphlet form pursuant to the Statutes of the State of Illinois.

SECTION FOUR: EFFECTIVE DATE. This Ordinance will be in full force and effect from and after its passage, approval, and publication in the manner as provided by law.

AYES:

NAYS:

PASSED AND APPROVED THIS 19th day of September 2022.

Village President

ATTEST:

Village Clerk



**Village Board
9/19/2022**

Item: Ordinance - No Parking - North Dryden Place

Department: Engineering/PW/Legal

The Village Engineering Department received a complaint concerning the sight distance at the corner of N Dryden Pl and E Wing St that is caused by parked vehicles. Currently, the Village Code only prohibits parking near an intersection if a crosswalk is present. There is no crosswalk on N Dryden Pl at this location, therefore a relevant section of the code cannot be used to enforce obstructive parking. To protect this corner from parking and improve visibility, an ordinance to prohibit parking on the west side of N Dryden Pl as per the attached map is necessary.

RECOMMENDATION

It is recommended that an Ordinance Prohibiting Parking be approved.

ATTACHMENTS:

Description

No parking - North Dryden Place
Map N Dryden Place

Type

Ordinance
Ordinance

AN ORDINANCE PROHIBITING PARKING

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

SECTION ONE: It shall be unlawful for any person, firm or corporation to park, stop or stand a motor vehicle on the following designated street within the corporate limits of Arlington Heights:

West side of N Dryden Place 50 feet North from its intersection with a northern curb on E Wing St for 110 feet in a southerly direction

Said portion of the street is depicted on the attached map as Exhibit A, attached hereto and made a part hereof.

SECTION TWO: That the Village Manager is hereby directed to install appropriate signs to effectuate the purposes of this Ordinance.

SECTION THREE: That any person, firm or corporation violating any of the terms of this Ordinance shall be fined not more than \$750.00 for each such offense.

SECTION FOUR: That any and all 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, approval, publication in pamphlet form, and the posting of such signs in the manner provided by law.

AYES:

NAYS:

PASSED AND APPROVED this 19th day of September, 2022.

Village President

ATTEST:

Village Clerk

Exhibit A

N Dryden Pl @ E Wing St — No Parking — Ordinance Map



N Dryden Pl @ E Wing St — No Parking — Ordinance Map





Village Board
9/19/2022

Item: Ordinance - No Parking - North Orchid Lane

Department: Engineering/PW/Legal

The Village Engineering Department received a complaint concerning an excessive number of vehicles using N Orchid Ln for parking while using the facilities of Lake Arlington Park. The residents submitted a petition for a "No Parking" restriction. All residents are in favor of the proposed change.

RECOMMENDATION

It is recommended that an Ordinance Prohibiting Parking be approved.

ATTACHMENTS:

Description	Type
No Parking - North Orchid Lane	Ordinance

AN ORDINANCE PROHIBITING PARKING

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

SECTION ONE: It shall be unlawful for any person, firm or corporation to park, stop or stand a motor vehicle on the following designated street within the corporate limits of Arlington Heights:

East & West side of N Orchid Lane from its intersection with E Rosehill Drive for the full length

Said portion of the street is depicted on the attached map as Exhibit A, attached hereto and made a part hereof.

SECTION TWO: That the Village Manager is hereby directed to install appropriate signs to effectuate the purposes of this Ordinance.

SECTION THREE: That any person, firm or corporation violating any of the terms of this Ordinance shall be fined not more than \$750.00 for each such offense.

SECTION FOUR: That any and all 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, approval, publication in pamphlet form, and the posting of such signs in the manner provided by law.

AYES:

NAYS:

PASSED AND APPROVED this 19th day of September, 2022.

Village President

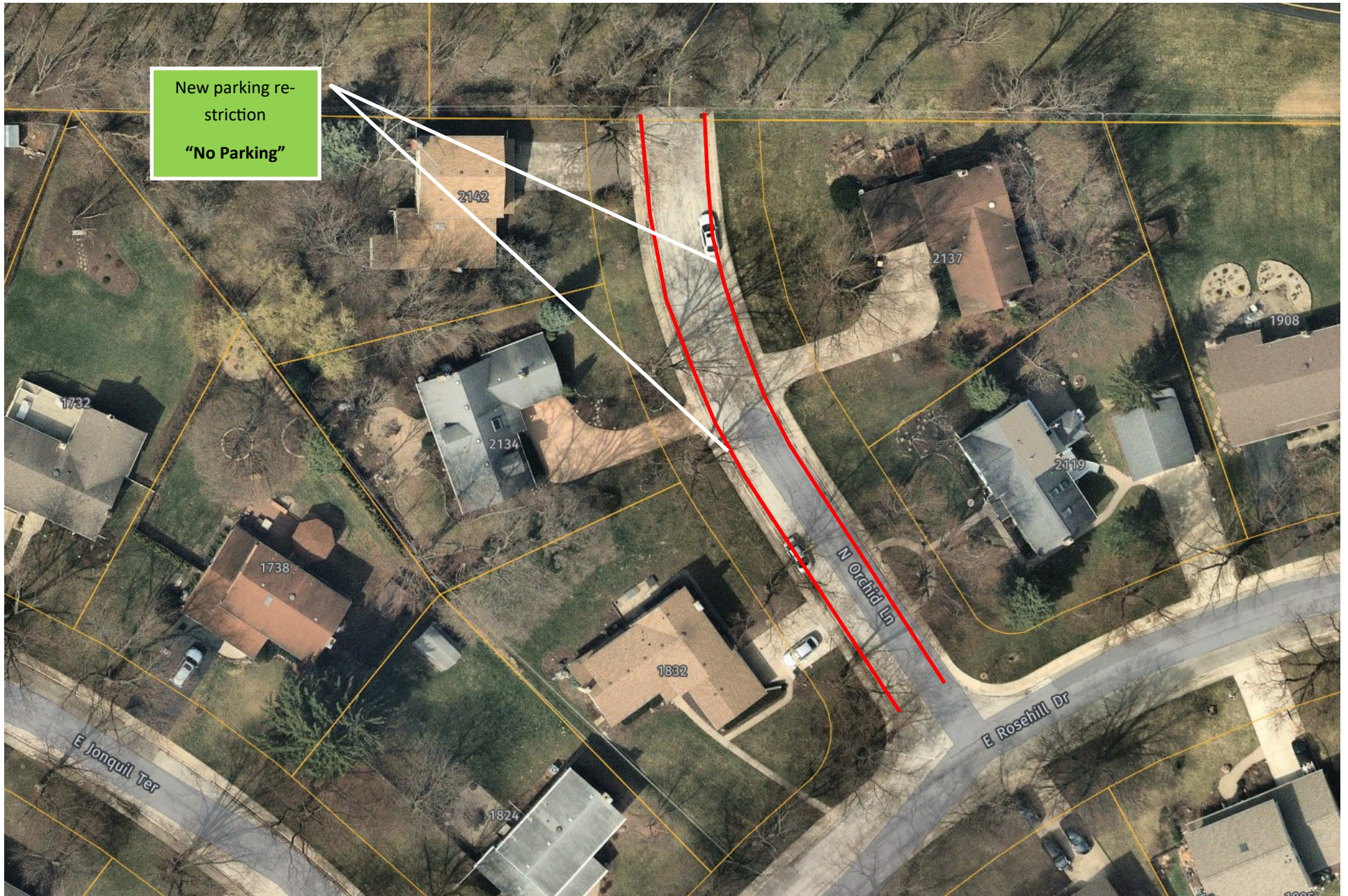
ATTEST:

Village Clerk

TRAFFICREGS:No Park Zone – N Orchid Ln

Exhibit A

Ordinance Map — N Orchid Ln





Village Board
9/19/2022

Item: Ordinance - Sign Variations - Raising Cane's - 225 E Palatine Rd

Department: Planning/Legal

At the September 6, 2022, Village Board meeting, a request by Raising Cane's, 225 East Palatine Road, to allow variations from certain Sign Regulations of the Municipal Code, was discussed and approved. The Ordinance setting forth the provisions and conditions of the approval is attached.

ATTACHMENTS:

Description

Sign Variations - Raising Cane's

Type

Ordinance

Prepared by and Return to:
Village of Arlington Heights
Legal Department
33 S Arlington Heights Rd
Arlington Heights, IL 60005

THIS SPACE FOR CLERK'S USE ONLY

AN ORDINANCE GRANTING VARIATIONS FROM CHAPTER 30,
SIGN REGULATIONS, OF THE ARLINGTON HEIGHTS MUNICIPAL CODE
FOR THE PROPERTY AT 225 EAST PALATINE ROAD

ADOPTED BY THE
PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF
ARLINGTON HEIGHTS THIS
19TH DAY OF SEPTEMBER, 2022.

AN ORDINANCE GRANTING VARIATIONS FROM CHAPTER 30,
SIGN REGULATIONS, OF THE ARLINGTON HEIGHTS MUNICIPAL CODE
FOR THE PROPERTY AT 225 EAST PALATINE ROAD

WHEREAS, Raising Cane's, ("*Applicant*") is the tenant of that certain property located in the B-2 General Business District ("*B-2 District*"), commonly known as 225 E Palatine Road, and legally described in Exhibit A attached to and, by this reference, made a part of this Ordinance ("*Property*"); and

WHEREAS, the Property is improved with a drive-through restaurant ("*Existing Building*"); and

WHEREAS, as part of planned improvements to the Property and the Existing Building, the Applicant is requesting three wall signs on the wall facing Palatine Road ("*Proposed Wall Signs*"); and

WHEREAS, the requirements for Signs are set forth in Chapter 30, Sign Regulations, of the Arlington Heights Municipal Code ("*Sign Regulations*"); and

WHEREAS, pursuant to Section 30-402.a of the Sign Regulations, one sign is allowed on the north wall of the building facing Palatine Road; and

WHEREAS, pursuant to Section 30-403.a of the Sign Regulations, the maximum size allowed for additional wall signs on the north wall of the building facing Palatine Road is 0 square feet; and

WHEREAS, in order to permit the installation of the Proposed Wall Signs, the Applicant has submitted a petition for variations from the Sign Regulations (collectively the "*Requested Variations*"); and

WHEREAS, notification of a public meeting of the Design Commission of the Village of Arlington Heights ("*Design Commission*") to consider approval of the Requested Variations was provided by the Applicant pursuant to Section 30-904 of the Sign Regulations by posting signage at the Property and serving written notice on neighboring property owners; and

WHEREAS, on August 23, 2022, the Design Commission conducted a public meeting to consider the Requested Variations, and voted to recommend that the Village Board approve the Requested Variations; and

WHEREAS, the Village President and Board of Trustees have determined that the Requested Variations meet the required standards for a variation as set forth in Section 30-902 of the Sign Regulations; and

WHEREAS, the Village President and Board of Trustees have determined that it will serve and be in the best interests of the Village to grant the requested Variations, subject to the conditions, restrictions, and provisions of this Ordinance,

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

SECTION 1. RECITALS. The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

SECTION 2. GRANT OF VARIATIONS. Subject to, and contingent upon, the conditions, restrictions, and provisions set forth in Section 3 of this Ordinance, and in accordance with, and pursuant to, Section 30-902 of the Sign Regulations and the home rule powers of the Village, the Village hereby grants the following variations to the Applicant:

- A. A variation from Section 30-402a, Number, to allow an increase in the maximum number of wall signs on the north wall of the building facing Palatine Road, from one wall sign to three walls signs.
- B. A variation from Section 30-403.a, Dimensions, to allow an increase in the maximum size for a wall sign on the north wall of the building facing Palatine Road from 0 square feet to 67.5 square feet.
- C. A variation from Section 30-403.a Dimensions, to allow an increase an increase in the maximum size for a wall sign on the north wall of the building facing Palatine Road, from 0 square feet to 127.2 square feet.

SECTION 3. CONDITIONS. Notwithstanding any use or development right that may be applicable or available pursuant to the provisions of the Sign Regulations or any other provision of the “Municipal Code of Arlington Heights, Illinois, 1995,” as amended (“*Village Code*”), the approvals granted pursuant to Section 2 of this Ordinance are hereby expressly subject to, and contingent upon, the development, use, and maintenance of the Proposed Wall Signs, the Existing Building and the Property in compliance with each and all of the following conditions:

- A. ‘Number 1’ Sign. That the cladding of the 'Number 1' is considered almost a piece of art and not a sign, but future variation requests for additional signs will not be approved.
- B. ‘One Love Heart’ Sign. That the 'One Love Heart' sign shall remain as is, and that it not be changed in the future to a sign with the words 'Raising Cane's'.
- C. Compliance with Regulations. Except to the extent specifically provided otherwise in this Ordinance, the development, use, operation, and maintenance of all signs on the Property, the Existing Building, and the Property must comply at all times with all applicable Village codes and ordinances, as the same have been or may be amended from time to time.
- D. Compliance with Plans. Except for minor changes and site work approved by the Village's Director of Building & Life Safety (for matters within his or her permitting authority) in accordance with all applicable Village standards, the installation, use, operation, and maintenance of the Proposed Wall Signs must comply with those certain plans prepared by the Applicant, a copy of which is attached to and, by this reference, made a part of this Ordinance as Exhibit B (“*Plans*”).

- E. It is the Applicant'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.

SECTION 4. RECORDATION; BINDING EFFECT. A copy of this Ordinance will be recorded with the Cook County Clerk. This Ordinance and the privileges, obligations, and provisions contained herein inure solely to the benefit of, and are binding upon the Applicant and each of its heirs, representatives, successors, and assigns.

SECTION 5. FAILURE TO COMPLY WITH CONDITIONS. Upon the failure or refusal of the Applicant to comply with any or all of the conditions, restrictions, or provisions of this Ordinance, as applicable, the approval granted in Section 2 of this Ordinance may, at the sole discretion of the Village President and Board of Trustees, by ordinance duly adopted, be revoked and become null and void; provided, however, that the Village President and Board of Trustees may not so revoke the approval granted in Section 2 of this Ordinance unless they first provide the Applicant with two months advance written notice of the reasons for revocation and an opportunity to be heard at a regular meeting of the Village President and Board of Trustees. In the event of revocation, the development and use of the Property will be governed solely by the regulations of the B-2 General Business District and the applicable provisions of the Sign Regulations and the Village Code, as the same may, from time to time, be amended. Further, in the event of such revocation, the Village Manager and Village Attorney are hereby authorized and directed to bring such enforcement action as may be appropriate under the circumstances.

SECTION 6. AMENDMENTS. Any amendments to the approvals granted in Section 2 of this Ordinance that may be requested by the Applicant after the effective date of this Ordinance may be granted only pursuant to the procedures, and subject to the standards and limitations, provided in the Sign Regulations and the Village Code.

SECTION 7. SEVERABILITY. If any provision of this Ordinance or part thereof is held invalid by a court of competent jurisdiction, the remaining provisions of this Ordinance are to remain in full force and effect, and will be interpreted, applied, and enforced so as to achieve, as near as may be, the purpose and intent of this Ordinance to the greatest extent permitted by applicable law.

SECTION 8. EFFECTIVE DATE.

- A. This Ordinance will be effective only upon the occurrence of all of the following events:
 - 1. Passage by the Village President and Board of Trustees in the manner required by law; and
 - 2. The filing by the Applicant with the Village Clerk of an Unconditional Agreement and Consent, in the form of Exhibit C attached to and, by this reference, made a part of this Ordinance, to accept and abide by each and all of the terms, conditions, and limitations set forth in this Ordinance and

to indemnify the Village for any claims that may arise in connection with the approval of this Ordinance.

- B. In the event the Applicant does not file fully executed copies of the Unconditional Agreement and Consent, as required by Section 8.A.2 of this Ordinance, within 30 days after the date of final passage of this Ordinance, the Village President and Board of Trustees will have the right, in their sole discretion, to declare this Ordinance null and void and of no force or effect.

AYES:

NAYS:

PASSED AND APPROVED this 19th day of September, 2022.

Village President

ATTEST:

Village Clerk

SignRegulationOrdinances:Raising Canes

EXHIBIT A
Legal Description

That part of the Northeast 1/4 of the Northwest 1/4 of Section 20, and that part of the Northwest 1/4 of the Northeast 1/4 of said Section 20, all in Township 42 North, Range 11 East of the Third Principal Meridian, described as follows: Beginning at a point on the North line of the South 250 feet of said Northeast 1/4 of the Northeast 1/4, 50 feet East of the West line of said Northeast 1/4 of the Northwest 1/4 of Section 20; thence South 89 degrees, 56 minutes 12 seconds East, along the North line of said South 250 feet, 1,268.62 feet to a point on the East line of said Northeast 1/4 of the Northwest 1/4, also being the West line of said Northwest 1/4 of the Northeast 1/4; thence South 00 degrees, 16 minutes, 27 seconds East, along said quarter Section line, a distance of 205.04 feet to a point, said point being 44.96 feet Northerly of the Southwest corner of said Northwest 1/4 of the Northeast 1/4; thence North 46 degrees, 56 minutes, 25 seconds East, a distance of 165.25 feet to a point of curvature; thence Easterly along a curved line, convex Northerly, having a radius of 60 feet, a distance of 66.24 feet to a point on the Northwestern right-of-way line of Dorothy Avenue, 249.37 feet Northeasterly of the Southwest corner of said Northwest 1/4 of the Northeast 1/4; thence North 46 degrees, 56 minutes, 25 seconds East, along the Northwestern right-of-way line of Dorothy Avenue, a distance of 492.87 feet to a point on a line 59 feet Southwesterly of and parallel with the center line of Rand Road; thence North 48 degrees, 02 minutes, 35 seconds West, along said parallel line, a distance of 735.85 feet to the East line of said Northeast 1/4 of the Northwest 1/4; thence South 00 degrees, 16 minutes, 27 seconds East, along said East line of the Northeast 1/4 of the Northwest 1/4, 7.33 feet to the South line of the Northeast 1/4 of the Northeast 1/4 of the Northeast 1/4 of the Northwest 1/4 of said Section 20; thence North 89 degrees, 57 minutes, 27 seconds West, along said South line of the Northeast 1/4 of the Northeast 1/4 of the Northeast 1/4 of the Northwest 1/4; and said South line extended West, 362.57 feet to the West line of the East 33 feet of the Northwest 1/4 of the Northeast 1/4 of the Northeast 1/4 of the Northwest 1/4 of said Section 20; thence North 00 degrees, 16 minutes, 02 seconds West, along said West line of the East 33 feet, a distance of 187.97 feet to the South line of Palatine Road; thence North 89 degrees, 42 minutes, 10 seconds West, along the South line of Palatine Road, a distance of 864.82 feet to an angle point; thence South 39 degrees, 07 minutes, 47 seconds West, a distance of 48.39 feet to a point on a line 60 feet East of and parallel with the West line of said Northeast 1/4 of the Northwest 1/4; thence South 00 degrees, 14 minutes, 48 seconds East, along said parallel line, 295 feet to a point, thence North 89 degrees, 56 minutes, 12 seconds West, a distance of 10 feet to a point on a line 50 feet East of and parallel with the West line of said Northeast 1/4 of the Northwest 1/4; thence South 00 degrees, 14 minutes, 48 seconds East, along said parallel line, a distance of 600.23 feet to the point of beginning, in Cook County, Illinois, containing an area of 1,370,000 square feet or 31.451 acres (more or less).

P.I.N. 03-20-101-016-0000

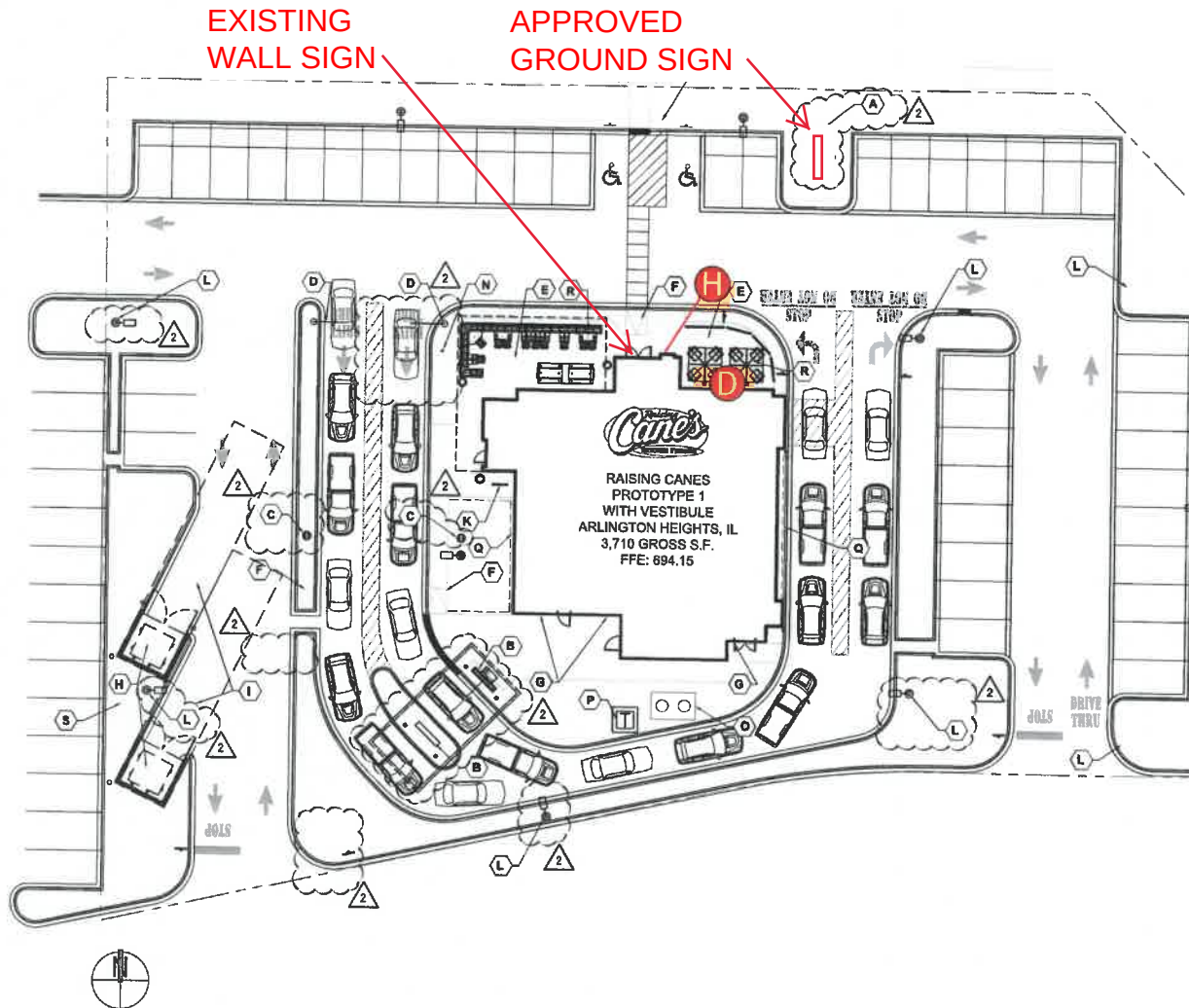
commonly described as 225 E Palatine Rd, Arlington Heights, IL 60004

EXHIBIT B

Site Plans

PROPOSED SIGNS

QTY.	CODE	DESCRIPTION
1	OLH	One Love Heart
1	1T	1 Tower



Location: Arlington Heights, IL

Site ID: RC0484

Date: 11/14/2018

AGI Rep: S. Holmes

AGI PM: Briana Bennett

Drawn by: M. Folden

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PAGE 2





EXISTING BUILDING



EXISTING BUILDING



RENDERING (NTS)

PROPOSED SIGNS:
D. ONE LOVE HEART
H. "1" TOWER



Scale: 3/32"=1'



Location: Arlington Heights, IL

AGI Rep: S. Holmes

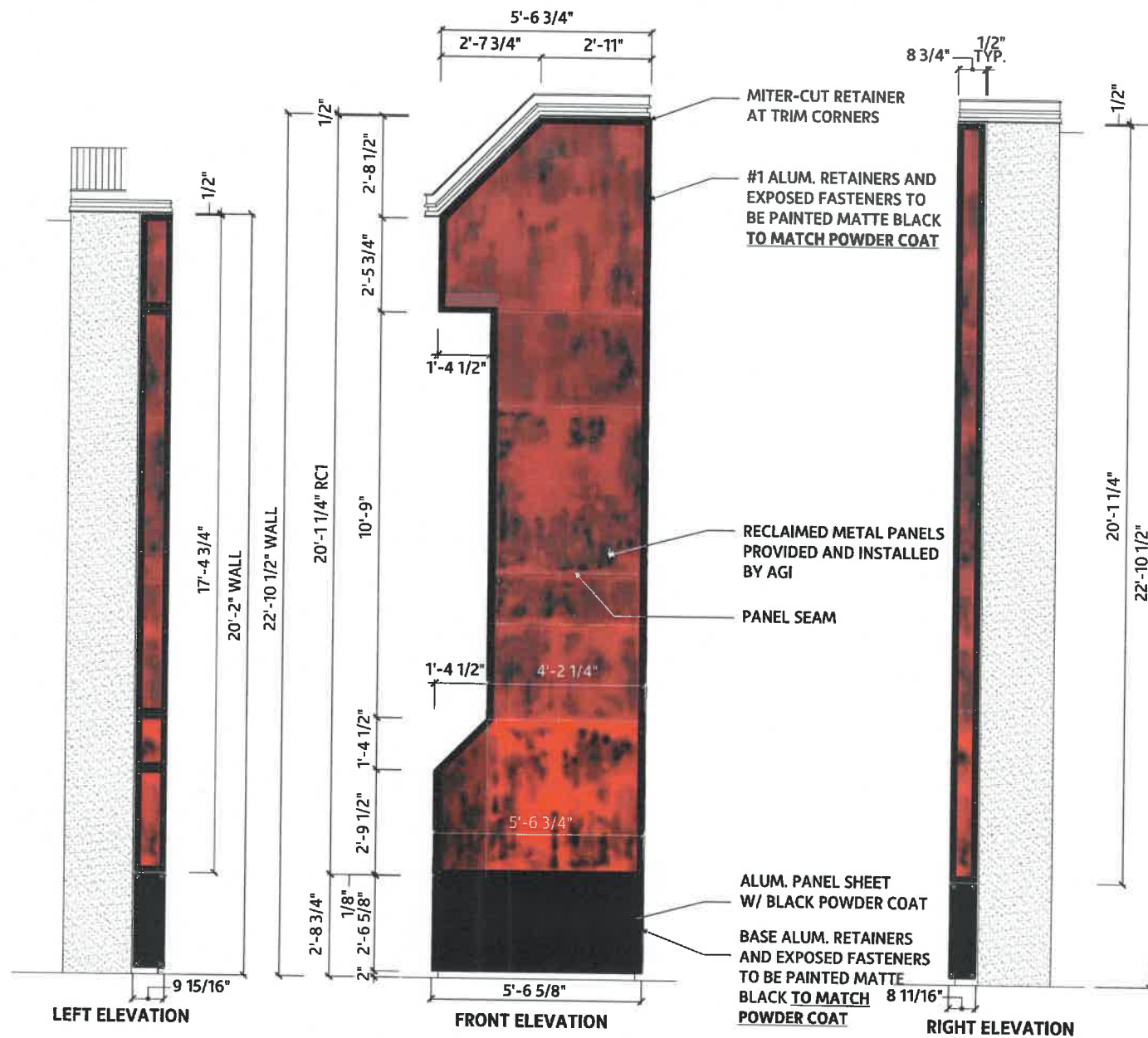
Site ID: RC0484

AGI PM: Briana Bennett

Date: 11/14/2018

Drawn by: M. Folden

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Location: Arlington Heights, IL

Site ID: RC0484

Date: 11/14/2018

AGI Rep: S. Holmes

AGI PM: Briana Bennett

Drawn by: M. Folden

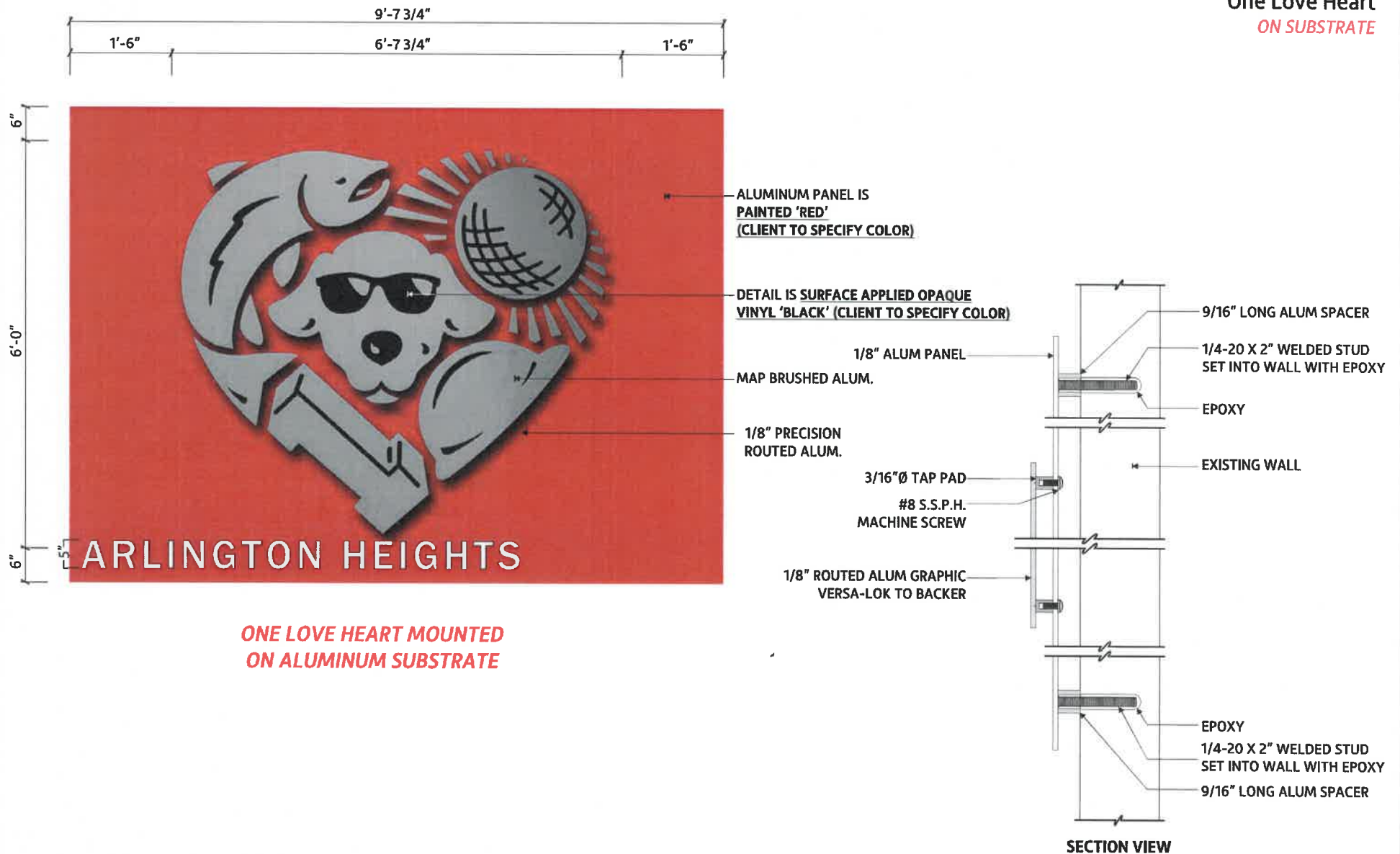
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D

CUTSHEET

One Love Heart

ON SUBSTRATE



Location: Arlington Heights, IL

Site ID: RC0484

Date: 11/14/2018

AGI Rep: S. Holmes

AGI PM: Briana Bennett

Drawn by: M. Folden

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PAGE 6

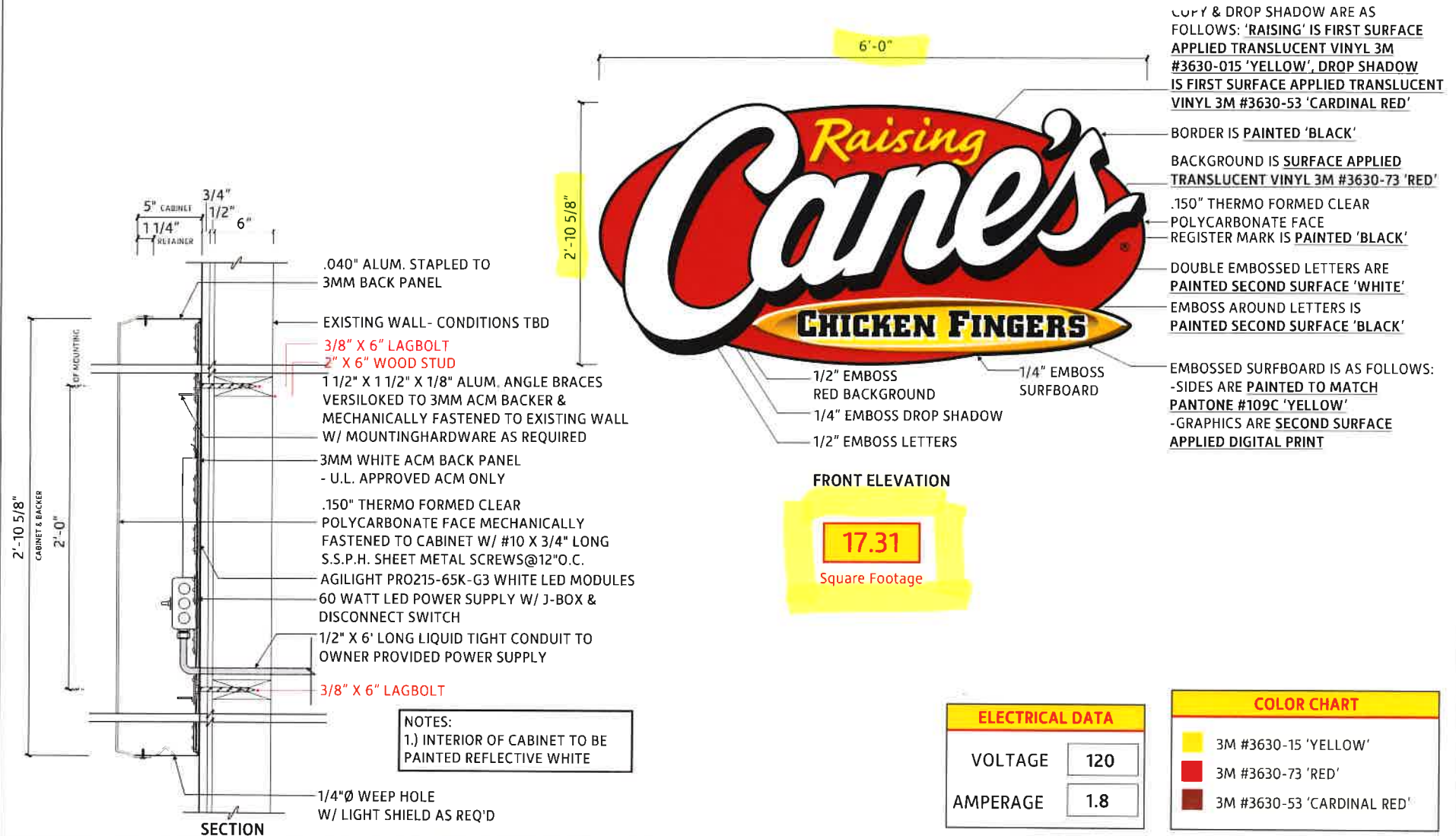


A

CUTSHEET

WS-6FT

EXISTING WALL SIGN



Location: Arlington Heights, IL

AGI Rep: G.W.

Site ID: RC0484

AGI PM: Kayla Urquhart

Date: 11/14/2018

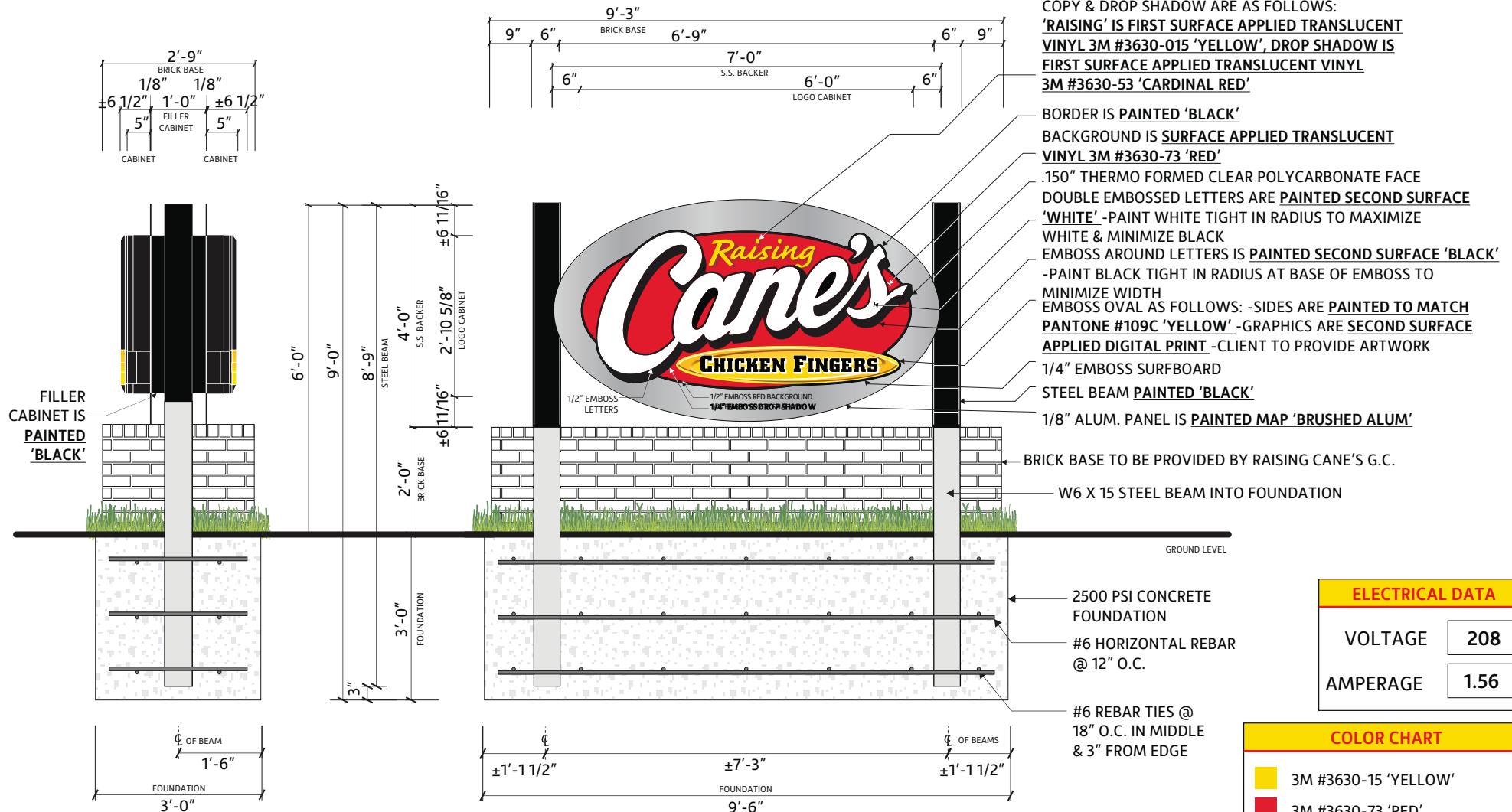
Drawn by: M. Folden

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PAGE 10



APPROVED GROUND SIGN



Scale: 3/8"=1'



Location: Arlington Heights, IL

Site ID: RC0484

Date: 11/14/2018

AGI Rep: S. Holmes

AGI PM: Briana Bennett

Drawn by: M. Folden

This document is the sole property of AGI, and all design, manufacturing, reproduction, use and sale rights regarding the same are expressly forbidden. It is submitted under a confidential relationship, for a special purpose, and the recipient, by accepting this document assumes custody and agrees that this document will not be copied or reproduced in whole or in part, nor its contents revealed in any manner or to any person except for the purpose for which it was tendered, nor any special features peculiar to this design be incorporated in other projects.

EXHIBIT C

UNCONDITIONAL AGREEMENT AND CONSENT

TO: The Village of Arlington Heights, Illinois ("Village"):

WHEREAS, Raising Cane's ("Applicant") is the tenant of that certain property located in the B-2 General Business District ("B-2 District"), commonly known as 225 E Palatine Rd, and legally described in Exhibit A attached to and, by this reference, made a part of this Ordinance ("Property"); and

WHEREAS, Ordinance No. 2022-_____, adopted by the Village President and Board of Trustees on September 19, 2022 ('Ordinance'), grants variations to the Applicant from the Village's sign regulations for the approved wall signs on the Property; and

WHEREAS, Section 8 of the Ordinance provides, among other things, that the Ordinance will be of no force or effect unless and until the Applicant files, within 30 days following the passage of the Ordinance, their unconditional agreement and consent to accept and abide by each and all of the terms, conditions, and limitations set forth in the Ordinance;

NOW, THEREFORE, the Applicant does hereby agree and covenant as follows:

1. The Applicant hereby unconditionally agrees to, accept, consent to, and will abide by, each and all of the terms, conditions, limitations, restrictions, and provisions of the Ordinance.
2. The Applicant acknowledges that public notices and hearings have been properly given and held with respect to the adoption of the Ordinance, has considered the possibility of the revocation provided for in the Ordinance, and agrees not to challenge any such revocation on the grounds of any procedural infirmity or a denial of any procedural right.
3. The Applicant acknowledges and agrees that the Village is not and will not be, in any way, liable for any damages or injuries that may be sustained as a result of the Village's granting of the variations for the Property or its adoption of the Ordinance, and that the Village's approvals do not, and will not, in any way, be deemed to insure the Applicant against damage or injury of any kind and at any time.
4. The Applicant hereby agrees to hold harmless and indemnify the Village, the Village's corporate authorities, and all Village elected and appointed officials, officers, employees, agents, representatives, and attorneys, from any and all claims that may, at any time, be asserted against any of such parties in connection with the Village's adoption of the Ordinance granting the variations for the Property.

[SIGNATURES ON FOLLOWING PAGE]

Dated: _____, 2022

ATTEST:

RAISING CANE'S

Its _____

Its _____



**Village Board
9/19/2022**

Item: Resolution - Illinois Transportation Enhancement Program (ITEP)
Grant - Windsor Drive

Department: Engineering/PW/Legal

In 2021, the Village Board approved a contract with Civiltech Engineering, Inc. to complete a Phase I study to evaluate the possibility of a road diet on Windsor Drive. This project was identified in the Village of Arlington Heights Bicycle and Pedestrian Plan (2017) and aims to improve the pedestrian and bicycle mobility along Windsor Drive from Lillian Avenue to Crabtree Drive by implementing a road diet to reduce the 4-lane cross section to one lane in each direction, a two-way left turn lane, and a bike lane in each direction. In addition, the existing sidewalks will be widened to a consistent 8-foot width throughout the corridor and ADA improvements will be completed.

The Phase I study is still ongoing; however, the Illinois Transportation Enhancement Program (ITEP) announced a call for projects which is a funding opportunity for bicycle and pedestrian improvement projects. An ITEP Grant will fund 80% of the design engineering, construction, and construction engineering for the project with 20% to be paid for with local funds. Therefore, the Engineering Division of the Public Works Department is pursuing this grant opportunity to fund the next phases of this project.

To qualify for this funding opportunity, it is necessary to obtain a resolution from the Village Board committing to cover its share (20%) of the design engineering, construction, and construction engineering expenses, plus any additional amounts as may be required for the Village's share of the project costs.

RECOMMENDATION

It is recommended that the Resolution committing to cover its share (20%) of the design engineering, construction, and construction engineering expenses, plus any additional amounts as may be required for the Village's share of the project costs, if this project is selected for an ITEP grant be adopted by the Village Board.

ATTACHMENTS:

Description	Type
Illinois Transportation Grant - Windsor Drive	Resolution

RESOLUTION FOR A 2022 ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) GRANT

WHEREAS, the Village of Arlington Heights, hereinafter referred to as MUNICIPALITY, located in the County of Cook, State of Illinois, desires to participate in the Windsor Drive Road Diet between Lilian Avenue and Crabtree Avenue, to reduce the Windsor Drive cross section to three lanes, provide bicycle accommodations, and widen the sidewalks to a consistent width in order to enhance non-motorized travel opportunities along the corridor; and,

WHEREAS, an Illinois Transportation Enhancement Program (ITEP) Grant will fund 80% of the design engineering, construction, and construction engineering for the project with 20% to be paid for with local funds; and

WHEREAS, the Village of Arlington Heights does hereby commit funds amounting to 20% to cover its share of the design engineering, construction, and construction engineering expenses,

NOW THEREFORE, be it resolved by the MUNICIPALITY:

FIRST: The findings made in the prefatory portion of this Resolution are hereby adopted.

SECOND: the MUNICIPALITY does hereby commit the 20% of the design engineering, construction, and construction engineering cost, plus any additional amounts as may be required for the MUNICIPALITY's share of the project costs.

ADOPTED THIS 19th day of September, 2022 pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

PASSED AND APPROVED this 19th day of September, 2022.

Village President

ATTEST:

Village Clerk



**Village Board
9/19/2022**

Item: Resolution - Illinois Transportation Enhancement Program (ITEP)
Grant - Goebbert Road

Department: Engineering/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). One high-priority project identified in the plan is the addition of buffered bike lanes along Goebbert Road from Golf Road to Falcon Drive. This segment was identified by the Bicycle and Pedestrian Advisory Commission as a high priority corridor because of its unique access to single- and multi-family residential developments, the Forest View Education Center, the Forest View Racquet & Fitness Club, and other destinations in the southeast part of the Village. It serves at the southern segment of the Douglas/Dryden north-south framework bike and provides an important connection, via the proposed bikeway on Falcon Drive/Willow Lane, to the Village of Mount Prospect and to the Kopp/High Ridge Knolls Park Trail.

The Illinois Transportation Enhancement Program (ITEP) announced a call for projects which is a funding opportunity for bicycle and pedestrian improvement projects. An ITEP Grant will fund 80% of the phase I engineering, design engineering, construction, and construction engineering for the project with 20% to be paid for with local funds. Therefore, the Engineering Division of the Public Works Department is pursuing this grant opportunity to fund all phases of this project.

To qualify for this funding opportunity, it is necessary to obtain a resolution from the Village Board committing to cover its share (20%) of the phase I, design engineering, construction, and construction engineering expenses, plus any additional amounts as may be required for the Village's share of the project costs.

RECOMMENDATION

It is recommended that the Resolution committing to cover its share (20%) of the phase I, design engineering, construction, and construction engineering expenses, plus any additional amounts as may be required for the Village's share

of the Goebbert Road Bike Lanes project costs if this project is selected for an ITEP grant be adopted by the Village Board.

ATTACHMENTS:

Description	Type
Illinois Transportation Grant - Goebbert Road	Resolution

**RESOLUTION FOR A 2022 ILLINOIS TRANSPORTATION
ENHANCEMENT PROGRAM (ITEP) GRANT
(Goebbert Road)**

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 commits to its share for funding this project, which is twenty percent of the total cost except for right-of-way or easements which is fifty percent; 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; and

WHEREAS, the Village of Arlington Heights does hereby commit funds in the amount of twenty percent of the Phase I, Phase II, Phase III, and construction costs to cover its share of the project 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 September, 2022.

Village President

ATTEST:

Village Clerk



**Village Board
9/19/2022**

Item: Resolution - Illinois Transportation Enhancement Program (ITEP)
Grant - Downtown Paver Brick Program

Department: Engineering/PW/Legal

On February 7, 2022 the Village Board approved a contract with Haeger Engineering for design services for the Downtown Paver Brick Program. The project design includes the downtown train station, the public sidewalk crossings of the Union Pacific Railroad right-of-way at Evergreen Avenue, Dunton Avenue, and Vail Street, and updating the brick sidewalk on Wing Street from Vail Avenue to Chestnut Avenue. The project is in the process of obtaining right-of-entry authorization from Union Pacific and is tentatively scheduled for construction in 2023.

The Illinois Transportation Enhancement Program (ITEP) announced a call for projects which is a funding opportunity for bicycle and pedestrian improvement projects. An ITEP Grant will fund 80% of the construction and construction engineering for the project with 20% to be paid for with local funds. Therefore, the Engineering Division of the Public Works Department is pursuing this grant opportunity to fund the construction and construction engineering.

To qualify for this funding opportunity, it is necessary to obtain a resolution from the Village Board committing to cover its share (20%) of the construction and construction engineering expenses, plus any additional amounts as may be required for the Village's share of the project costs.

RECOMMENDATION

It is recommended that the Resolution committing to cover its share (20%) of the design construction and construction engineering expenses, plus any additional amounts as may be required for the Village's share of the project costs, if this project is selected for an ITEP grant be adopted by the Village Board.

ATTACHMENTS:

Description	Type
Illinois Transportation Grant - Downtown Paver Brick Program	Resolution

**RESOLUTION FOR A 2022 ILLINOIS TRANSPORTATION
ENHANCEMENT PROGRAM (ITEP) GRANT
(Downtown Brick Streetscape Improvements)**

WHEREAS, the Village of Arlington Heights, hereinafter referred to MUNICIPALITY, located in the County of Cook, State of Illinois, desires to make an application to the Illinois Transportation Enhancement Program (ITEP) for grant funding for the construction of the Downtown Brick Paver Streetscape Improvements of pedestrian accommodations within two sections of downtown Arlington Heights bounded by Evergreen Avenue, West Sigwalt Street, Vail Avenue, West Eastman Street and Arlington Heights Road in order to enhance ADA accessibility along the corridor; and

WHEREAS, an ITEP Grant will fund 80% of the construction and construction engineering for the project with 20% to be paid for with local funds; and

WHEREAS, the Village of Arlington Heights does hereby commit funds amounting to 20% to cover its share of the construction and construction engineering expenses,

NOW THEREFORE, be it resolved by the MUNICIPALITY:

SECTION ONE: The findings made in the prefatory portion of this Resolution are hereby adopted.

SECTION TWO: the MUNICIPALITY does hereby commit the 20% of the construction and construction engineering cost, plus any additional amounts as may be required for the MUNICIPALITY's share of the project costs.

ADOPTED THIS 19th day of September, 2022 pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

PASSED AND APPROVED this 19th day of September, 2022.

Village President

ATTEST:

Village Clerk



**Village Board
9/19/2022**

Item: Resolution - Illinois Transportation Enhancement Program (ITEP)
Grant - Downtown Train Station

Department: Engineering/PW/Legal

On February 7, 2022 the Village Board approved a contract with Haeger Engineering for design services for the Downtown Paver Brick Program. The project design includes the downtown train station, the public sidewalk crossings of the Union Pacific Railroad right-of-way at Evergreen Avenue, Dunton Avenue, and Vail Street, and updating the brick sidewalk on Wing Street from Vail Avenue to Chestnut Avenue. The project is in the process of obtaining right-of-entry authorization from Union Pacific and is tentatively scheduled for construction in 2023.

The Illinois Transportation Enhancement Program (ITEP) announced a call for projects which is a funding opportunity for bicycle and pedestrian improvement projects. An ITEP Grant will fund 80% of the construction and construction engineering for the project with 20% to be paid for with local funds. Therefore, the Engineering Division of the Public Works Department is pursuing this grant opportunity to fund the construction and construction engineering.

To qualify for this funding opportunity, it is necessary to obtain a resolution from the Village Board committing to cover its share (20%) of the construction and construction engineering expenses, plus any additional amounts as may be required for the Village's share of the project costs.

RECOMMENDATION

It is recommended that the Resolution committing to cover its share (20%) of the design construction and construction engineering expenses, plus any additional amounts as may be required for the Village's share of the project costs, if this project is selected for an ITEP grant be adopted by the Village Board.

ATTACHMENTS:

Description	Type
Illinois Transportation Grant - Downtown Train Station	Resolution

**RESOLUTION FOR A 2022 ILLINOIS TRANSPORTATION
ENHANCEMENT PROGRAM (ITEP) GRANT
(Downtown Metra Train Station)**

WHEREAS, the Village of Arlington Heights, hereinafter referred to MUNICIPALITY, located in the County of Cook, State of Illinois, desires to make an application to the Illinois Transportation Enhancement Program (ITEP) for grant funding for the construction of the Downtown Brick Paver Streetscape Improvements of pedestrian accommodations for the Downtown Metra Train Station, public sidewalk on Evergreen Avenue, Dunton Ave, and Vail Ave at the Union Pacific rail crossing, and public sidewalk on Wing Street from Vail Avenue to Chestnut Avenue in order to enhance ADA accessibility along the corridor; and

WHEREAS, an ITEP Grant will fund 80% of the construction and construction engineering for the project with 20% to be paid for with local funds; and

WHEREAS, the Village of Arlington Heights does hereby commit funds amounting to 20% to cover its share of the construction and construction engineering expenses,

NOW THEREFORE, be it resolved by the MUNICIPALITY:

SECTION ONE: The findings made in the prefatory portion of this Resolution are here by adopted.

SECTION TWO: the MUNICIPALITY does hereby commit the 20% of the construction and construction engineering cost, plus any additional amounts as may be required for the MUNICIPALITY's share of the project costs.

ADOPTED THIS 19th day of September, 2022 pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by me this 19th day of September, 2022.

Village President

ATTEST:

Village Clerk



Village Board
9/19/2022

Item: Resolution - Consent Decree - 1401 West Palatine Road

Department: Legal

The Village and the Owner at 1401 West Palatine Road have negotiated an agreement to resolve the Village's Complaint filed with the Circuit Court in December, 2021, related to Code violations involving a dilapidated unoccupied single-family residence along with several accessory structures on the owner's property.

In a Consent Decree to be entered with the Court, the Owner authorizes the Village to demolish the structures, remediate the property, and file a lien for related expenses, with the Village waiving certain litigation costs and delaying foreclosure of the lien for expenses incurred.

The attached Resolution Approving the Consent Decree will allow the Village to move forward in bringing the property into compliance with the Code.

RECOMMENDATION

It is recommended that a Resolution Approving a Consent Decree for the property at 1401 West Palatine Road, be approved.

ATTACHMENTS:

Description	Type
Consent Decree - 1401 W Palatine Rd	Resolution

VILLAGE OF ARLINGTON HEIGHTS

RESOLUTION NO. _____

A RESOLUTION APPROVING A CONSENT DECREE BETWEEN
THE VILLAGE AND DAVID E. WILLY TO SETTLE
THE UNSAFE PROPERTY ACTION CONCERNING 1401 WEST PALATINE ROAD

WHEREAS, David E. Willy ("*Owner*") is the record title owner of the property located at 1401 West Palatine Road in the Village ("*Property*"); and

WHEREAS, the Property is improved with a dilapidated and unoccupied single-family residence, and several accessory structures (collectively, "*Structures*"), in violation of Chapters 19, 26, and 28 of the "Municipal Code of the Village of Arlington Heights, Illinois, 1995," as amended; and

WHEREAS, on December 30, 2021, the Village filed a complaint against the Owner under Section 11-31-1 of the Illinois Municipal Code, 65 ILCS 5/11-31-1, requesting an order authorizing the Village to take all necessary steps to cause the demolition, repair, or remediation, of the Structures and the Property; and

WHEREAS, the Village and the Owner have negotiated an agreement to resolve the Village's claims, whereby the Owner would authorize the Village to demolish the Structures, remediate the Property, and file a lien for related expenses, and the Village would waive certain litigation costs and delay foreclosure of the lien for its expenses ("*Consent Decree*"); and

WHEREAS, the Village President and Board of Trustees have determined that entering into the Consent Decree with the Owner will serve and be in the best interest of the Village;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS, COOK COUNTY, ILLINOIS, as follows:

SECTION 1: RECITALS. The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

SECTION 2: APPROVAL OF CONSENT DECREE. The Consent Decree by and between the Village and Owner is hereby approved in substantially the form attached to this Resolution as Exhibit A, and in a final form to be approved by the Village Manager and the Village Attorney.

SECTION 3: EXECUTION OF CONSENT DECREE. The Village Attorney is hereby authorized and directed to execute and attest, on behalf of the Village, the Consent Decree upon receipt by the Village Clerk of at least one original copy of the Consent Decree executed by the Owner; provided, however, that if the executed copy of the Consent Decree is not received by the Village Clerk within 60 days after the effective date of this Resolution, then this authority to execute and attest will, at the option of the President and Board of Trustees, be null and void.

SECTION 4: EFFECTIVE DATE. This Resolution will be in full force and effect upon its passage and approval as provided by law.

[SIGNATURE PAGE FOLLOWS]

AYES:

NAYS:

PASSED AND APPROVED THIS 19th day of September, 2022

Village President

ATTEST:

Village Clerk

EXHIBIT A
CONSENT DECREE

**IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
MUNICIPAL DEPARTMENT, THIRD DISTRICT**

VILLAGE OF ARLINGTON HEIGHTS	)	
	)	
Plaintiff,	)	
	)	
v.	)	Case No. 21 M3 007277
	)	
	)	
	)	Hon. Martin S. Agran
DAVID E. WILLY, AS REPRESENTATIVE OF	)	
THE ESTATE OF JOSEPH P. HUTCHING,	)	
COMMONWEALTH EDISON COMPANY,	)	
AND UNKNOWN OWNERS AND	)	
NONRECORD CLAIMANTS	)	
	)	
Defendants.	)	

CONSENT DECREE

Plaintiff, the Village of Arlington Heights (“*Village*”), and Defendant, David E. Willy, as representative of the Estate of Joseph P. Hutching (“*Owner*”) (collectively, the Village and Owner are the “*Parties*”), have agreed to enter into this Consent Decree (“*Consent Decree*”).

I. BACKGROUND

1. The Village is an Illinois home rule municipal corporation duly organized and existing under the laws of the State of Illinois, and operating under the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*, and other applicable statutes of the State of Illinois.

2. The Owner is the record title owner of the property located at 1401 West Palatine Road in the Village and legally described in Exhibit A to this Consent Decree (“*Property*”).

3. The Village is informed and believes that Commonwealth Edison Company may have an interest in the Property concerning a utility easement previously granted to the Public Service Company of Northern Illinois.

4. The Village believes that JP Morgan Chase Bank, N.A. may have an interest in the Property.

5. Despite a diligent search, the existence of any other interest holders or owners of the Property remains unknown.

6. The Property is improved with a dilapidated and unoccupied single-family residence, and several accessory structures (collectively, “*Structures*”).

7. Owner was at all materials times required to comply with the codes and ordinances of the Village governing the use and maintenance of the Property and the Structures, including, without limitation, Chapters 19, 26, and 28 of the “Municipal Code of the Village of Arlington Heights, Illinois, 1995,” as amended (“*Village Code*”). Pursuant to the authority granted by the Illinois Municipal Code, including, without limitation, 65 ILCS 5/1-3-1 *et seq.*, Chapters 19, 26, and 28 adopt by reference certain health and sanitation, property maintenance, and zoning regulations, including, without limitation, the 2018 International Property Maintenance Code (“*IPMC*”).

8. On June 16, 2020, August 26, 2020, November 9, 2020, and April 12, 2021, the Village conducted visual inspections of the Property and the exterior of the Structures. The Village’s investigation revealed that Structures were being kept in an unsafe and unsanitary condition.

9. On October 25, 2021, the Village prepared a property inspection report, based on the Village’s exterior inspection of the Property, which detailed numerous violations of the Village Code, including, without limitation, violations of Sections 19-203(d) and 28-6.5-2 of the Village Code and Section 301.3, 302.7, 304.1.1.8, and 304.2 of the IMPC (the “*Violations*”).

10. On October 27, 2021, pursuant to, and in accordance with the requirements of, Section 11-31-1 of the Illinois Municipal Code, 65 ILCS 5/11-31-1 (the “*Unsafe Property Statute*”), and Chapter 26 of the Village Code, the Village issued a notice to the Owner that the Property has been and is in a dangerous and unsafe condition that must be corrected.

11. On December 30, 2021, the Village initiated this lawsuit, alleging that the Property and Structures were being maintained in a dangerous and unsafe condition, thereby qualifying for relief under the Unsafe Property Statute. The Complaint alleged that the Property is in violation of at least six separate sections of the Village Code, in a manner that adversely affects public health and safety.

12. The Complaint seeks an order authorizing the Village to take all necessary steps to remediate the Violations or requiring that the Owner cause the demolition, repair, or remediation, of Structures and the Property in order to bring the Property into compliance with the IPMC and Village Code including, if necessary, to repair or otherwise remediate the Property. Further, the Complaint seeks an order requiring that the Village’s costs be recovered from any owner of the Property, and be made a first lien upon the Property superior to all prior existing liens and encumbrances, except taxes, as provided by the Unsafe Property Statute.

13. To date, the Owner has not remediated the Violations described in the Village notice dated October 27, 2021.

14. The Owner has informed the Village that he is incapable of providing for the demolition, repair, or remediation of the Property and Structures as required under the IMPC and Village Code.

15. The condition of the Property and of the Structures remains dangerous and unsafe.

16. Jurisdiction and venue are proper in this county pursuant to § 2-101 of the Illinois Code of Civil Procedure, 735 ILCS §5/2-101 *et seq.*, and the Unsafe Property Statute, because the Property is located in Cook County, Illinois. Venue is proper before this Court pursuant to Cook County General Order No. 1.2,2.3.

II. RESOLUTION OF DISPUTED CLAIMS

17. This Consent Decree is a compromise and settlement of the Village's claims. The Parties enter into this Consent Decree for the purpose of avoiding the risks, burdens and expenses of litigation. Entry of this Consent Decree is in the public interest, because expediting resolution of the claims avoids unnecessary delays that would increase the public's exposure to the hazards on the Property.

18. This Consent Decree has been entered into by the Parties freely and of their own volition, without duress, and with a full understanding of, and agreement with, the terms and conditions stated.

19. This Consent Decree constitutes a final resolution of all claims arising out of the Violations alleged in the Complaint, and will be binding on the Parties, as well as their officers, owners, shareholders, employees, representatives, successors, heirs and assigns. This Consent Decree is to be recorded against the Property in the Office of the Cook County Recorder of Deeds, and will be binding on all current and future owners of record of the Property; provided, however, that no change in ownership of the Property or the Structures, or other change in the legal status of Owner (including, without limitation, any transfer of assets or real or personal property), will relieve Owner of any obligation imposed pursuant to this Consent Decree.

III. IMPLEMENTATION PROVISIONS

NOW, THEREFORE, upon consent of the Parties and approval of this Court, IT IS HEREBY ORDERED, FOUND, ADJUDGED AND DECREED as follows:

A. Demolition of the Structures; Waiver of Fees

20. The Court finds, based on the condition of the Property and Structures, that Owner has neither put the Property and Structures in a safe condition nor caused the Structures to be demolished. The Court further finds that, in accordance with the Unsafe Property Statute and the Village Code, demolition of the Structures is appropriate and required.

21. Pursuant to and in conformance with the Unsafe Property Statute, the Court hereby immediately authorizes the Village, or its agents, contractors, or other representatives, to enter upon the Property, at any time and without providing any further notice to the Court or the Owner, in order to: (a) demolish all of the Structures; (b) remove or cause the removal of garbage, debris, and other hazardous, noxious, or unhealthy substances or materials from the Property; and (c) otherwise bring the Property into complete compliance with the Village Code, IPMC, and other applicable Village ordinances (collectively, “*Demolition Work*”), including, without limitation, remediation of each and all of Violations cited in the Complaint. This Order constitutes all license and authorization necessary for the Village to enter upon the Property and to perform the Demolition Work.

22. The Owner may not in any way interfere with or delay the Demolition Work including, without limitation: (a) withholding any records related to the Property or Structures, as may be reasonably requested by the Village to complete the Demolition Work; or (b) permitting any materials, equipment, or other conditions to remain on the Property after the date of this Consent Decree that would interfere with or prevent the Demolition Work.

23. Owner acknowledges and agrees that: (a) the Demolition Work may be performed any time after the date of this Consent Decree; and (b) the Demolition Work may include the demolition of each and every building and structure on the Property.

24. The Parties agree that if the Owner permits and facilitates the completion of the Demolition Work as required under this Consent Decree, the Village will waive all fees associated with all attorneys' fees, legal, and administrative costs, incurred by the Village in connection with this Unsafe Property Statute action (collectively, "*Pre-Demolition Expenses*"). The Pre-Demolition Expenses do not include, and the Village does not waive its right to collect (in accordance with Paragraph 21 of this Consent Decree), any costs incurred by the Village to perform or otherwise provide for the Demolition Work (collectively, "*Demolition Expenses*").

25. The Village is authorized to perform or otherwise provide for the Demolition Work at Owner's sole cost and expense, and to file a lien upon the Property for all Demolition Expenses. As provided in the Unsafe Property Statute, the lien filed pursuant to this Paragraph 25 will be superior to all prior existing liens and encumbrances upon the Property, except tax liens, if the notice of lien is filed within 180 days after completion of the Demolition Work.

26. If the Owner fails to comply with the provisions of this Consent Decree, the Owner agrees and consents, and the Court hereby directs and authorizes, that all Pre-Demolition Expenses, and any expenses related to this lawsuit incurred by the Village after completion of the Demolition Work (collectively, "*Post-Demolition Expenses*"), will be included as part of the ultimate lien against the Property that is filed by the Village.

27. The Village agrees not to initiate foreclosure proceedings or take other action to enforce a lien for any expenses incurred in connection with this Unsafe Property Statute action before the earlier of: (a) the date on which the Owner sells or transfers any ownership rights to all

or any portion of the Property to a third-party purchaser; or (b) two years after the date on which the Court enters this Consent Decree.

28. The Owner acknowledges that the Village currently has the right to provide for the Demolition Work, and that the Village is only reluctantly agreeing to this Consent Decree, based on the Owner's representations and agreements to take no action, directly or indirectly, to prevent or delay the Demolition Work.

29. The Owner acknowledges and agrees that the only way it can prevent the Village from demolishing the Structures after the date of this Consent Decree is to obtain a court order (as opposed to filing a motion, *etc.*) finding that all violations cited in the Complaint have been fully and completely remediated, and that the Property is in complete compliance with the IMPC, Village Code, and all other Village ordinances, codes, and regulations (the "*Code Compliance Court Order*"). Without such Code Compliance Court Order, the Village's right to demolish, repair, or enclose the Structures, as more fully described in the following sections of this Consent Decree, will remain in full force and effect, notwithstanding any allegation that may be advanced that all existing IMPC and Village Code violations have been remedied.

30. The Owner hereby consents and agrees that the Village, in its sole discretion and without any obligation to the Owner, will have the right to salvage, keep, or otherwise utilize or dispose of in any manner whatsoever, any and all materials, equipment, improvements, fixtures or any other objects or things that are contained in, affixed to, or are a part of, the Structures or the Property after the date of this Consent Decree.

B. Access to and Security of the Structures Prior to the Demolition Deadline

31. The Village, along with its agents, assigns, contractors, or other representatives, upon telephonic, electronic, or written notice to the Owner, will have full and complete access to

the Property and Structures for the purpose of inspecting the Property or Structures or performing the Demolition Work.

32. Unless and until the Demolition Work is complete, the Owner will cause the Structures to remain in a vacant and unoccupied condition, and will fully secure the Structures from entry by unauthorized individuals, at his sole cost and expense.

IV. GENERAL PROVISIONS

33. The persons signing this Consent Decree represent and warrant that they are duly authorized to execute this Consent Decree and to bind the parties represented.

34. Nothing in this Consent Decree will be construed to prohibit the Village from using its police powers to effectuate the terms of this Consent Decree, or to protect the public from any danger or hazard with respect to the conditions of the Property.

35. The Village agrees to record against the Property a file-stamped copy of this Consent Decree in the office of the Cook County Recorder of Deeds within 14 days after the Consent Decree is entered.

36. The Owner agrees to promptly notify the Village of any change in the ownership of the Property or Structures. If the Owner ceases to have full control over the Property or any Structure for any reason, including, without limitation, the granting of a mortgage or other security interest in the Property, the creation of a leasehold interest in the Property or any structure, the filing of a lien against the Property, or the commencement of any legal proceedings against the Owner relating to his ownership or control over the Property, the Owner agrees to notify the Village promptly. The Owner further agrees to promptly notify the Village of any action or circumstance that may impair his ability to comply with this Consent Decree, including, without

limitation, the commencement of bankruptcy or lien foreclosure proceedings involving the Property.

37. All notices required or permitted to be given under this Consent Decree will be given by the Parties by: (i) personal delivery; (ii) e-mail; (iii) deposit in the United States Registered Mail, return receipt requested, enclosed in a sealed envelope with first class postage thereon; or (iv) deposit with a nationally recognized overnight delivery service, addressed as stated in this Paragraph. E-mail notices will be deemed valid and received by the addressee only upon explicit or implicit acknowledgment of receipt by the addressee. The address of any party may be changed by written notice to the other Parties. Any mailed notice will be deemed to have been given and received within 10 days after the same has been mailed and any notice given by overnight courier will be deemed to have been given and received within 24 hours after deposit. Notices and communications to the Parties will be addressed to, and delivered at, the following addresses:

As to the Owner:

David E. Willy
14205 N. Driftwood Ct.
Sun City, AZ 85351
E-mail: dewdew357@comcast.net

As to Village of Arlington Heights:

Village of Arlington Heights
33 South Arlington Heights Road
Arlington Heights, IL 60005
Attn: Village Manager
E-mail: rrecklaus@vah.com

with a copy to

Hart M. Passman
Elrod Friedman LLP
325 N. LaSalle Street
Suite 450

Chicago, IL 60654
E-mail: hart.passman@elrodfridman.com

38. This Consent Decree constitutes the final, complete and exclusive Consent Decree and understanding between the Parties with respect to the settlement embodied in this Consent Decree. The Parties acknowledge and agree that there are no representations, agreements or understandings relating to the settlement other than those expressly contained in this Consent Decree.

39. If for any reason this Court should decline to approve this Consent Decree in the form presented, this Consent Decree is voidable at the sole discretion of any party and the terms of the Consent Decree may not be used as evidence in any litigation between the Parties.

40. Any party that prevails in an action to enforce this Consent Decree will be entitled to an award of all costs, including attorneys' fees, from the party in breach of the obligations imposed herein. Prior to commencing such an enforcement action, the party claiming a breach will first give 10 days' written notice to the other party. If the breach is not cured within the notice period, the enforcement action may be commenced.

V. RETENTION OF JURISDICTION

41. The Court retains jurisdiction over the subject matter of this litigation for purposes of enforcing this Consent Decree.

42. Subject to the terms and obligations contained in this Consent Decree, the Complaint is hereby dismissed with prejudice.

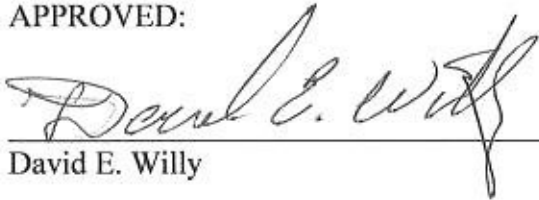
[SIGNATURES ON FOLLOWING PAGE]

SO ORDERED this _____ day of _____, 2022.

By:

Cook County Circuit Court Judge

APPROVED:



David E. Willy

One of the Attorneys of the Village of Arlington Heights

David E. Willy
14205 N. Driftwood Court
Sun City, AZ 85351

Hart M. Passman
Elrod Friedman LLP
325 N. LaSalle Street, Suite 450
Chicago, IL 60654
(312) 528-5193

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Braeden E. Lord
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325 N. LaSalle St., Suite 450
Chicago, IL 60654
312.528.5206
Firm ID# 64467
hart.passman@elrodfriedman.com
braeden.lord@elrodfriedman.com

EXHIBIT A

LEGAL DESCRIPTION

THE EAST HALF OF THE WEST 267.71 FEET (EXCEPT THE EAST 75 FEET OF THE NORTH 329.81 FEET THEREOF) OF THE EAST 309.21 FEET OF THE NORTH 659.62 FEET OF THE EAST HALF OF THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 19, TOWNSHIP 42 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN: 03-19-100-009-0000

Commonly known as: 1401 West Palatine Road, Arlington Heights, Illinois 60004.



Village Board
9/19/2022

Item: Discussion of Potential Anti-Corporate Welfare Ordinance

Department: Village Manager's Office

Discussion of Potential Anti-Corporate Welfare Ordinance

At the last Village Board meeting, the petition was received pursuant to Section 2-204 of the Village Code for an "Anti-Corporate Welfare Ordinance". While the petition itself does not meet the standards of the Village Code due to a lack of the appropriate number of valid signatures, the item will still appear for discussion only under Report of the Village Manager. Given the lack of signatures, the item is not up for a vote at this meeting. However, the Village Board has asked Staff to prepare information on what the impact of the proposed ordinance would be.