



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 5, 2023
7:30 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

IV. APPROVAL OF MINUTES

- A. Committee of the Whole 7/31/2023
- B. Committee of the Whole 8/21/2023
- C. Village Board 08/21/2023

V. APPROVAL OF ACCOUNTS PAYABLE

- A. Warrant Register 08/30/2023

VI. RECOGNITIONS AND PRESENTATIONS

- A. Presentation of the 2023 Kenneth Hood Senior Service Award
- B. 2023 Illinois Traffic Safety Challenge Award

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

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

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. Risk and Resiliency Project - Reject All Bids
- B. New Fire Engine
- C. Elevator Maintenance Services - Contract Extension 2023
- D. 2023 Downtown Brick Sidewalk Replacement (Wing Street)
- E. 2023 MFT Street Reconstruction Project - Contract Extension #1
- F. 2022 MFT Street Reconstruction Project - Contract Extension #3
- G. Motor Fuel Purchase 2023 - Bid Award

CONSENT LEGAL

- A. Ordinance - Portillo's - 806 W. Dundee Rd.
- B. Resolution - Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency.
(Thomas Kuehne, Delegate and Kelly Livingston, Alternate Delegate)
- C. Resolution - Approving Release of Closed Session Minutes
- D. Ordinance - Arlington Towne Square PUD Amendment - 15-89 W. Golf Rd.
- E. Resolution - Approving a First Amendment to the ERP Project Implementation Advisory Services Agreement with Plante & Moran, PLLC.
- F. Ordinance - Plante Moran ERP Advisory Services Budget Amendment

CONSENT APPOINTMENTS

- A. Appointment of Chairman to Commission for Citizens with Disabilities

Appointment of Sheryl Letwat as the Chairperson of the

CONSENT PETITIONS AND COMMUNICATIONS

- A. Permit Fee Waiver - Arlington Heights Memorial Library
- B. Bond Waiver - Hersey High School
- C. Bond Waiver - Arlington Heights Park Foundation

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

- A. 2024-25 Village Strategic Priorities

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 Erin Mercado, at 33 S. Arlington Heights Road, Arlington Heights, Illinois 60005, emercado@vah.com or (847)368-5793.



**Village Board
9/5/2023**

Item: Committee of the Whole 7/31/2024

Department: Village Manager's Office

Committee of the Whole 7/31/2023

ATTACHMENTS:

Description	Type
COW Minutes 07/31/2023	Minutes

MINUTES
COMMITTEE-OF-THE-WHOLE
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF ARLINGTON HEIGHTS
July 31, 2023

BOARD MEMBERS PRESENT: President Hayes; Trustees Baldino, Bertucci, Dunnington, Grasse, LaBedz, Schwingbeck, Shirley, and Tinaglia

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Village Manager Randy Recklaus, Assistant Village Manager Diana Mikula, and Management Analyst II Jack Cascone

SUBJECT: Village Board 2024 – 2025 Goal Setting

President Thomas Hayes called the meeting to order at 6:36 p.m. and the Pledge of Allegiance was recited.

President Hayes and Village Manager Randy Recklaus provided opening remarks about the importance and purpose of the 2-year goal setting process.

Citizens to be Heard

Melissa Cayer stated property tax bills are due December 2023.

Village Board 2024 – 2025 Goal Setting

The Village Board began discussion about the Board's interaction with itself and with Village staff. Several Trustees commented on how well the Board interacts with each other and how staff provides timely and important information.

Village Manager Recklaus reviewed how Village staff achieved and continue to achieve the nine strategic goals in 2022 and 2023. The 2022 – 2023 strategic goals cover topics including: COVID-19 recovery; diversity, equity, and inclusion; Arlington Park redevelopment; implementing green initiatives; monitoring revenue and taxes; Village staff training to provide high-quality services; increasing availability of pedestrian and bicycle opportunities; improve communication with residents; and maintain attainable housing while reviewing affordable housing options.

Village Manager Recklaus reviewed new and ongoing trends, themes, and challenges Village staff are anticipating in 2024 and 2025. The items were identified by Village staff, the results of the Polco Community Survey, and feedback from Village commissions.

The Village Board also discussed trends, themes, and challenges they believe will impact the Village in coming years. Items discussed include: crime and youth; environment; transparency and integrity; attracting and retaining businesses; commuter parking and remote work; citizen expectations and involvement; communication efforts; entertainment

opportunities; COVID-19 recovery; Arlington Park and Chicago Bears; housing, affordability, and options for seniors; Village-wide mission statement, vision, and values; diversity, equity, inclusion, and belonging; keeping property taxes low and public services high; panhandling; connecting residents on the north and south sides of the Village; and general lack of civility and respect for others. See the attachment for more details.

Finally, the Village Board discussed strategic priorities for 2024 – 2025 based on the trends, themes, and challenges. Members of the public in attendance were provided the opportunity to comment on the strategic priorities. Following public comment, each trustee informally voted on which strategic priorities were most important. Strategic priorities offered by the Village Board, public comment, and a ranking of their consensus is included in the attachment.

Village Manager Recklaus indicated Village staff will create a 2024 – 2025 strategic priority proposal for the Village Board to review. Once approved, the document would serve as a basis for Village staff to create a business plan with detailed objects as to how the priorities will be met over the 2-year period.

Other Business

None.

Adjournment

Motion to adjourn was made by Trustee Baldino and seconded by Trustee Schwingbeck. Upon a voice vote, the motion passed unanimously and the meeting was adjourned at 9:15 p.m.



**Village Board
9/5/2023**

Item: Committee of the Whole 8/21/2023

Department: Village Manager's Office

Committee of the Whole 8/21/2023

ATTACHMENTS:

Description	Type
COW Minutes 8/21/2023	Minutes

**MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF THE
VILLAGE OF ARLINGTON HEIGHTS
August 21, 2023**

President Hayes called the meeting to order at 6:46 PM.

BOARD MEMBERS PRESENT: President Hayes; Trustees Bertucci, Dunnington, Grasse, LaBedz, Shirley, Schwingbeck, and Tinaglia

BOARD MEMBERS ABSENT: Trustee Baldino

STAFF MEMBERS PRESENT: Village Manager Randy Recklaus; Assistant Village Manager Diana Mikula; Village Attorney Greg Smith

OTHERS PRESENT: Damian Gil-Lara, Keith Moens, Kristopher Koppers, Brent Khazei, John Fridono, Angelina Fridono and Rocco Fridono

A. Interview of Damian Gil-Lara for appointment to the Environmental Commission (youth member), term ending 4-30-2024.

Mayor Hayes introduced Damian Gil-Lara, a student at a local high school who is interested in the environment. Trustees thanked Damian for his willingness to serve and asked him more about his background and involvement with the Future Farmers of America.

When asked what he hopes to bring to the Environmental Commission, Damian stated he hopes to bring a fresh opinion and that he feels it is good to have all types of perspectives when putting together plans.

Trustee Schwingbeck moved, seconded by Trustee Dunnington to recommend that the Village Board of Trustees recommend Damian Gil-Lara for appointment to the Environmental Commission (youth member), term ending 4-30-2024.

The Mayor asked if there were any further comments or questions from the Board or audience. Resident Keith Moens stated he would highly recommend the candidate due to the fact that he is president of local FFA chapter, a respected position and that he feels he probably understands Robert's Rules of Order.

The following voice vote was recorded:

8 Ayes

0 Nays

The motion passed.

B. Consideration of recommending to the Liquor Commissioner the issuance of a Class AA liquor license to Highbar Services Inc dba Bird's Nest Arlington Heights located at 11 W. Davis Street.

The Mayor swore in Kristopher Koppers and Brent Khazei, owners of Bird's Nest Arlington Heights.

Ms. Mikula gave the staff report. She stated that this location had previously been Dunton House, which did have a liquor license.

Police completed a background check in February on Brent Khazei and Kristopher Koppers, no issues were noted. A walk through was conducted on August 10 and the submitted floor plan matched what was observed.

Upon a satisfactory interview tonight, Ms. Mikula stated, it would be appropriate to issue a Class AA liquor license to Highbar Services Inc dba Bird's Nest Arlington Heights located at 11 W. Davis Street.

Mayor Hayes asked Mr. Mr. Koppers and Khazei about their other location in Chicago. They stated they have held a liquor license at that location since 2002 and both of them have been involved in the operation since it's opening at that time. Mayor Hayes pointed out that he did see that there had been a liquor violation almost 20 years ago, which was a sale to a minor. Mr. Koppers and Mr. Khazei stated there have been no violations since that time.

Mr. Khazei stated that wings are what they are known for in Chicago. At this time, the same menu will be used at the Arlington Heights location but in the future, there may be a grain bowl added and other fresh items and salads. Discussion ensued regarding the requirement for a late-night menu which is similar to how they operate in Chicago.

Mr. Koppers and Mr. Khazei are both Basset certified. Currently, all but one of the new employees is also basset trained. Approximately 25 employees are planned. Mayor Hayes recommended in person training for the new employees that will be hired.

Trustees thanked Mr. Koppers and Mr. Khazei for bringing their business to Arlington Heights. Trustees mentioned they have heard so many residents that are excited about this new addition to the dining scene. Mr. Koppers and Mr. Khazei stated they have been trying for years find a location in Arlington Heights.

Trustee LaBedz moved, seconded by Trustee Grasse to recommend that the Village Board of Trustees recommend to the Liquor Commissioner the issuance of a Class AA liquor license to Highbar Services Inc dba Bird's Nest Arlington Heights located at 11 W. Davis St.

The following voice vote was recorded:

8 Ayes

0 Nays

The motion passed.

C. Consideration of recommending to the Liquor Commissioner the issuance of a Class E liquor license to Big Ange's Eatery, Inc dba Big Ange's Eatery located at 640 W. Northwest Highway.

Trustee Tinaglia recused himself as the Fridono's have been friends and clients of his for many years.

The Mayor swore in John Fridono, Angelina Fridono and Rocco Fridono, owners of Big Ange's Eatery.

Ms. Mikula gave the staff report. She stated that this is a current establishment that is expanding their business plan by adding a liquor license for beer and wine only.

Police completed a background check on John Fridono, Angelina Fridono and Rocco Fridono and no issues were noted. A walk through was conducted on August 15 and the submitted floor plan matched what was observed.

Upon a satisfactory interview tonight, Ms. Mikula stated, it would be appropriate to issue a Class A liquor license to BNL Arlington Heights Inc. dba Brunch Café located at 306 E. Rand Road.

Mayor Hayes asked the Fridono's why they decided to add a liquor license now after being open for 7 years. John Fridono said that beer and BBQ go together but, the real reason it is being added is that COVID changed things. Costs have gone up on so many items and patrons have asked for the addition of liquor and the Fridono's hope this will help.

John and Angelina Fridonos stated that they just completed Basset training and Rocco will be certified later in the week. The Mayor asked about the training of the current employees. Five of the employees will be serving alcohol, one of them is certified and the others will be soon. The Mayor stressed the importance of checking IDs. Discussion ensued and it was stressed that the Village will be conducting compliance checks.

Trustees thanked the Fridonos for all they have brought to Arlington Heights and for expanding their business.

Trustee Grass moved, seconded by Trustee Grasse to recommend that the Village Board of Trustees recommend to the Liquor Commissioner the issuance of a Class AA liquor license to Highbar Services Inc dba Bird's Nest Arlington Heights located at 11 W. Davis St.

The following voice vote was recorded:

7 Ayes

0 Nays

The motion passed.

D. OTHER BUSINESS - None

E. ADJOURNMENT – Trustee Bertucci moved, seconded by Trustee Schwingbeck to adjourn. The meeting adjourned at 7:27 pm.



**Village Board
9/5/2023**

Item: Village Board 08/21/2023

Department: Village Clerk

ATTACHMENTS:

Description	Type
Village Board 08/21/2023	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

August 21, 2023

7:30 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

President Hayes and the following Trustees responded to roll: Shirley, LaBedz, Grasse, Schwingbeck, Dunnington, Tinaglia, and Bertucci. Trustee Baldino was absent.

Also present were: Randy Recklaus, Greg Smith, Diana Mikula, Charles Perkins, Jorge Torres and Becky Hume.

IV. APPROVAL OF MINUTES

A. Committee of the Whole 08/07/2023 Approved

Trustee Nicolle Grasse moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Dunnington, Grasse, Hayes, LaBedz, Schwingbeck, Shirley, Tinaglia

Abstain: Bertucci

Absent: Baldino

B. Village Board 08/07/2023 Approved

Trustee Tom Schwingbeck moved to approve. Trustee Nicolle Grasse Seconded the Motion.

The Motion: Passed

Ayes: Dunnington, Grasse, Hayes, LaBedz, Schwingbeck, Shirley, Tinaglia

Abstain: Bertucci
Absent: Baldino

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 08/07/2023 Approved

Trustee James Bertucci moved to approve in the amount of \$2,024,367.90.
Trustee Tom Schwingbeck Seconded the Motion.
The Motion: Passed
Ayes: Bertucci, Dunnington, Grasse, Hayes, LaBedz, Schwingbeck, Shirley, Tinaglia

Absent: Baldino

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Dan Duffy of the Children's Advocacy Center of North/Northwest Cook County said the agency is for children who have survived child abuse. They offer services for these children and serve 38 communities. Over 1,000 children each year are helped and last year 93 cases were in the Village. Visit them at cachelps.org. Mayor Hayes will be recognizing their 34th Anniversary on the 29th of August in his office.

IX. OLD BUSINESS

A. Report of the Committee of the Whole Meeting Approved
of August 21, 2023

Interview of Damian Gil-Lara for appointment to
the Environmental Commission, youth member -
term ending April 30, 2024

President Hayes administered the Oath of Office to Mr. Gil-Lara.

Trustee Tom Schwingbeck moved to concur in the Mayor's appointment.
Trustee Wendy Dunnington Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Dunnington, Grasse, Hayes, LaBedz, Schwingbeck, Shirley, Tinaglia

Absent: Baldino

B. Report of the Committee of the Whole Meeting Approved
of August 21, 2023

Consideration of recommending to the Liquor Commissioner the issuance of a Class AA Liquor License for Highbar Services Inc dba Bird's Nest Arlington Heights located at 11 W. Davis Street.

Trustee Robin LaBedz moved to approve. Trustee Nicolle Grasse Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Dunnington, Grasse, Hayes, LaBedz, Schwingbeck, Shirley, Tinaglia

Absent: Baldino

- C. Report of the Committee of the Whole Meeting Approved
of August 21, 2023

Consideration of recommending to the Liquor Commissioner the issuance of a Class E Liquor License for Big Angas Eatery, Inc. dba Big Ange's Eatery located at 640 W. Northwest Highway.

Trustee Tinaglia recused himself from the vote to avoid the appearance of impropriety as the petitioner is a client and friend.

Trustee Nicolle Grasse moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Dunnington, Grasse, Hayes, LaBedz, Schwingbeck, Shirley

Abstain: Tinaglia

Absent: Baldino

X. CONSENT AGENDA

CONSENT APPROVAL OF BIDS

- A. A Resolution Approving an Agreement with Approved
Commonwealth Edison Company for the
Relocation of Electric Utility Lines

Trustee Jim Tinaglia moved to Approve R2023-23. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Dunnington, Grasse, Hayes, LaBedz, Schwingbeck, Shirley, Tinaglia

Absent: Baldino

CONSENT LEGAL

- A. Ordinance - Code Amendment - Chapter 13 - Approved
Alcohol Liquor Dealers

Trustee Jim Tinaglia moved to approve 2023-54 Bird's Nest. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Dunnington, Grasse, Hayes, LaBedz, Schwingbeck, Shirley, Tinaglia

Absent: Baldino

- B. Ordinance - Code Amendment - Chapter 13 - Approved
Alcohol Liquor Dealers

Trustee Jim Tinaglia moved to approve 2023-54, Big Ange's. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Dunnington, Grasse, Hayes, LaBedz, Schwingbeck, Shirley, Tinaglia

Absent: Baldino

- C. Ordinance -BIBIBOP Grill - 715 E. Palatine Rd. Approved

Trustee Jim Tinaglia moved to approve 2023-56. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Dunnington, Grasse, Hayes, LaBedz, Schwingbeck, Shirley, Tinaglia

Absent: Baldino

CONSENT REPORT OF THE VILLAGE MANAGER

- A. Destruction of Closed Session Recordings for Approved
the meetings of: 8/16/21, 10/18/21 and
11/15/21.

Trustee Jim Tinaglia moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Dunnington, Grasse, Hayes, LaBedz, Schwingbeck, Shirley,

Tinaglia

Absent: Baldino

CONSENT PETITIONS AND COMMUNICATIONS

Trustee Jim Tinaglia moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Dunnington, Grasse, Hayes, LaBedz, Schwingbeck, Shirley, Tinaglia

Absent: Baldino

- | | | |
|----|---|----------|
| A. | Permit Fee Waiver - Arlington Heights Memorial Library | Approved |
| B. | Fee Waiver - Arlington Heights Park District, Oktoberfest | Approved |
| C. | Bond Waiver - Patton PTA | Approved |

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- | | | |
|----|--|----------|
| A. | Ordinance - Removal of amendments and adopting the appendices to the basic Building, Plumbing and Fire Code. | Approved |
|----|--|----------|

Mr. Recklaus said staff has been working to streamline the Building Code and making it more consistent with the International Building Code. This Ordinance creates a couple of amendments for local application.

Trustee Tinaglia said this is Code housekeeping, all the Building Code Review Board members support these amendments.

Trustee Nicolle Grasse moved to approve 2023-57. Trustee James Bertucci Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Dunnington, Grasse, Hayes, LaBedz, Schwingbeck, Shirley, Tinaglia

Absent: Baldino

- | | | |
|----|--|----------|
| B. | Arlington Towne Square PUD Amendment - 15-189 W Golf Rd. / PC#23-006 | Approved |
|----|--|----------|

Amendment to PUD Ordinance 09-019, Special
Use Permits for 3 Restaurants, Various
Variations

Jason Park spoke on behalf of Arlington Towne Square. They are looking to reduce the parking spaces required. The building has ample parking and they completed a parking survey which supports this reduction. They also wish to waive the requirement for a traffic study and parking analysis. In addition, they would like to reduce the amount of bicycle parking required. The application is for three Special Use Permits to allow for a Korean barbeque restaurant, Hello Boba (a bubble tea operator) and Tous les Jours Bakery.

Mr. Perkins said the request is for bicycle space reduction would bring the number of spaces to 6 from the 47 required. There are no good bicycle access points to this shopping center. Spaces could be added in the future if accessibility for bikes increases.

The parking proposal would cause a deficit of 78 spaces from the Code requirement. During their parking study, the maximum observed occupancy was 99 vehicles which is 38.3% of occupancy. There would be one tenant space vacant in the center if these three restaurants open. There is still enough parking given the anticipated activity. Staff and the Plan Commission recommended approval with some conditions. Trustee Bertucci asked if the operator agreed with the conditions. Mr. Park said yes.

Trustee Dunnington questioned the recommendation for 6 bicycle spaces, as one family could potentially take up most of the spaces. Mr. Perkins said that number matched the requirement for the restaurants. It is not a magic number. If there is demand, they can add bike parking. That is why condition #3 is there, it anticipates more bike traffic. An increase in the bicycle parking could be driven by a complaint or on the observation that bikes are being stacked in places that are not racks. Trustee Dunnington asked whether we were being short sighted as she could envision families going to the restaurant or teens going to the nail salon and Boba Tea shop. She noted new developments in the area are planned which could also create more bike demand. Mr. Perkins said this number could be increased and if requested, the property owner would then need to add the spaces. The center could be reviewed at a future date, especially if bike path connections to Busse Woods were created.

Trustee Dunnington asked about the O'Reilly's trucks parked in the center's lot. Mr. Park said these trucks are typically out for delivery during the day and are parked there after hours. They have 18 spots allocated for them.

Trustee James Bertucci moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Dunnington, Grasse, Hayes, LaBedz, Schwingbeck, Shirley, Tinaglia

Absent: Baldino

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

- A. Resolution Approving a Consultant Agreement with Mac Strategies Group 8-21-23 Approved

Mr. Recklaus explained that the redevelopment of the Arlington Park property is complex on many fronts. It has garnered statewide interest. Legislation has been presented with little or no input from the Village. Staff believes this level of activity will continue in the coming years. The Village has good relationships with its legislators, but any project of this size requires us to work with legislators from all over the State. Other affected agencies have hired lobbyists to advocate for them. Staff believes it is in the Villages' best interest to have an advocate as well. Mr. Recklaus worked with the Village's law firm and the Illinois Municipal League to identify potential teams which could assist us. We received 4 proposals which were reviewed by staff, the Village Attorney and Mayor Hayes. Representatives of these firms were interviewed and the firm selected has unanimous support from the reviewers. Mac Strategies Group is the best fit with the most comprehensive strategy.

President Hayes concurred with the Village Manager's recommendation. He said he was part of the team that reviewed the proposals and interviewed the candidates. He is looking forward to working with them. President Hayes said he had the utmost confidence in our internal team, but it has come to a critical point where we need assistance in Springfield. He wants to make sure our interests are protected and wholeheartedly supports this recommendation.

Trustee Grasse said her concerns were alleviated once she learned what was behind this, it is truly about taking care of our best interests.

Trustee Shirley said this is not just if we get the Bears, there is legislation proposed that could hamstring the Village even if the Bears don't come. It could hurt our ability to develop the property. We need to protect our interests.

Trustee LaBedz asked if this expense reimbursable. Mr. Recklaus said the Village budgeted money for additional consulting services, but this was not an expense we initially anticipated. He has not been able to discuss it with the football club as yet.

Trustee Bertucci asked who else has lobbyists. Mr. Recklaus said the

Chicago Bears Football Club, area school districts and a number of various mutual stake holders like construction firms and labor unions have been players in the regional discussions. We want to make sure we are on equal footing. It would be irresponsible to send our staff to learn how to navigate this, we would be remiss if we did not take this action.

Trustee Schwingbeck asked what is our expectation of this lobbyist. Mr. Recklaus said it is threefold:

1. Make sure we are kept abreast of the different legislative elements that could impact this site.
2. Help us strategize and understand the dynamics so we can talk to the right people to get what we want. Make as many friends as we can, and help them understand our goals and interests.
3. Implement our interests in legislation that comes forward.

Mac has a robust team with people who have experience on both sides of the aisle, from the House, the Senate, and from many geographic areas of the State.

Trustee Dunnington asked for confirmation that it is a one-year term and we can cancel it. Mr. Recklaus said yes, the Village has not guaranteed work for a year. We can terminate the relationship at any time.

Trustee Bertucci moved to approve the Resolution Approving a Consultant Agreement with Mac Strategies Group R2023-22. Trustee Schwingbeck Seconded the motion.

Ayes: Bertucci, Dunnington, Grasse, Hayes, LaBedz, Schwingbeck, Shirley, Tingalia

Absent: Baldino

The Motion: Passed

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 Nicolle Grasse moved to adjourn to Closed Session at 8:12 p.m. per 5 ILCS 120/2(c)(21) and 5 ILCS 120/2(c) (11). Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Dunnington, Grasse, Hayes, LaBedz, Schwingbeck, Shirley, Tinaglia

Absent: Baldino



Village Board
9/5/2023

Item: Warrant Register 08/30/2023

Department: Village Clerk

ATTACHMENTS:

Description

Warrant Register 08/30/2023

Type

Warrant Register



**VILLAGE OF ARLINGTON
HEIGHTS
WARRANT REGISTER FOR
CHECK DATE: 8/30/2023**

Fund	Fund Description	Total Transaction Amount
101	GENERAL FUND	\$289,474.26
211	MOTOR FUEL TAX FUND	\$5,128.38
231	CRIMINAL INVESTIGATION FD	\$8,557.67
235	MUNICIPAL PARKG OPR FUND	\$5,732.35
401	CAPITAL PROJECTS FUND	\$100,670.70
426	STORM WATER CONTROL FUND	\$2,110.00
505	WATER AND SEWER FUND	\$1,400,000.51
506	LEAD SERVICE LINE REPL FUND	\$20,271.50
511	SOLID WASTE FUND SWANCC	\$145,630.00
515	ARTS ENTERT & EVENTS FUND	\$219,250.85
605	HEALTH INSURANCE FUND	\$936,603.22
615	WORKERS COMPENSATION INS	\$224.40
621	FLEET OPERATIONS FUND	\$48,676.03
625	TECHNOLOGY FUND	\$151,197.07
715	GUARANTY DEPOSITS FUND	\$2,000.00

TOTAL ALL FUNDS **\$3,335,526.94**

VILLAGE OF ARLINGTON HEIGHTS

WARRANT REGISTER

CHECK DATE: 8/30/2023

CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
NON DEPARTMENTAL					
					\$592.00
303344	101-0000-140500-	MURNANE PAPER CO	OFFICE SUPPLIES	\$592.00	
					\$109.31
303355	101-0000-433140-	AETNA AMERICAN CONTINENTAL	AMBULANCE REFUND	\$109.31	
					\$94.07
303356	101-0000-433140-	BLUE CROSS AND BLUE SHIELD ILLINOIS	AMBULANCE REFUND	\$94.07	
					\$1,550.40
303357	101-0000-433140-	BLUE CROSS AND BLUE SHIELD OF ILLINOIS	AMBULANCE REFUND	\$1,550.40	
					\$107.39
303358	101-0000-433140-	BLUE CROSS AND BLUE SHIELD OF ILLINOIS	AMBULANCE REFUND	\$107.39	
					\$1,525.00
303359	101-0000-433140-	BLUE CROSS BLUE SHIELD ILLINOIS	AMBULANCE REFUND	\$1,525.00	
					\$338.78
303360	101-0000-433140-	HUMANA-MEDICARE	AMBULANCE REFUND	\$338.78	
					\$214.65
303361	101-0000-433140-	HUMANA-MEDICARE	AMBULANCE REFUND	\$214.65	
					\$492.41
303362	101-0000-433140-	HUMANA-MEDICARE	AMBULANCE REFUND	\$492.41	
					\$250.00
303363	101-0000-433140-	KELLOGG & JOVANOVIC P.C.	AMBULANCE REFUND	\$250.00	
					\$300.00
303364	101-0000-433140-	KELLOGG & JOVANOVIC P.C.	AMBULANCE REFUND	\$300.00	
					\$111.75
303365	101-0000-433140-	PROSPERITY LIFE GROUP	AMBULANCE REFUND	\$111.75	

Department 0000

VILLAGE OF ARLINGTON HEIGHTS

WARRANT REGISTER

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
303366	101-0000-433140-	SEIDE, LIZBETH	AMBULANCE REFUND	\$39.22	\$39.22
303367	715-0000-220930-	FRANK J BRUSCA	BOND REFUND	\$200.00	\$200.00
303368	715-0000-220930-	GEORGE DEMCHENKO	BOND REFUND	\$200.00	\$200.00
303369	715-0000-220930-	GREG ADAMSKI	BOND REFUND	\$200.00	\$200.00
303370	715-0000-220930-	LINDA PIPIA	BOND REFUNDS	\$400.00	\$400.00
303371	715-0000-220930-	QUALIFIED LANDSCAPING LTD	BOND REFUND	\$200.00	\$200.00
303372	715-0000-220930-	RODRIGO LILOC	BOND REFUND	\$200.00	\$200.00
303373	715-0000-220930-	SERGIU DURLESTEANU	BOND REFUND	\$200.00	\$200.00
303374	715-0000-220930-	STEPHAN SOHN	BOND REFUND	\$200.00	\$200.00
303375	715-0000-220930-	XCLUSIVE CONCRETE	BOND REFUND	\$200.00	\$200.00
303378	505-0000-489900-	CONSERVICE	WATER REFUND	\$97.24	\$97.24
303379	505-0000-489900-	DEBRA GARRETT	WATER REFUND	\$400.00	\$400.00
303414	101-0000-441350-	THOMAS J.B. BRENNAN	PERMIT REFUND	\$30.00	\$30.00

VILLAGE OF ARLINGTON HEIGHTS

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
					\$7,802.13
902114	101-0000-210810-	DEARBORN LIFE INS CO	SHORT TERM DIS/LIFE INSURANCE	\$238.47	
902114	101-0000-210810-	DEARBORN LIFE INS CO	SHORT TERM DIS/LIFE INSURANCE	\$7,563.66	
					\$2,324.52
902116	101-0000-210940-	EMPLOYEE BENEFITS CORP	HEALTH CARE/DEPENDENT CARE FSA	\$458.56	
902116	101-0000-210940-	EMPLOYEE BENEFITS CORP	HEALTH CARE/DEPENDENT CARE FSA	\$1,865.96	
					\$5,761.21
902120	101-0000211060-	VISION SERVICE PLAN	BASE VISION	\$1,393.21	
902120	101-0000211060	VISION SERVICE PLAN	PREMIER VISION	\$4,368.00	
					\$3,928.25
902121	101-0000-210940-	EMPLOYEE BENEFITS CORP	HEALTH CARE/DEPENDENT CARE FSA	\$106.80	
902121	101-0000-210940-	EMPLOYEE BENEFITS CORP	HEALTH CARE/DEPENDENT CARE FSA	\$3,821.45	
			DEPARTMENT 0000 TOTAL:	\$28,068.33	

VILLAGE OF ARLINGTON HEIGHTS

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
HUMAN RESOURCES ADMIN					
					\$502.96
303354	101-0301-530050-	ODP BUSINESS SOLUTIONS	OFFICE SUPPLIES	\$113.06	
303354	605-0301-533050-	ODP BUSINESS SOLUTIONS	OFFICE SUPPLIES	\$165.50	
303354	615-0301-530050-	ODP BUSINESS SOLUTIONS	OFFICE SUPPLIES	\$224.40	
					\$4,727.04
902114	605-0301-520650-	DEARBORN LIFE INS CO	SHORT TERM DIS/LIFE INSURANCE	\$917.21	
902114	605-0301-520660-	DEARBORN LIFE INS CO	SHORT TERM DIS/LIFE INSURANCE	\$3,809.83	
					\$8,823.19
902115	605-0301-520450-	BENISTAR/HARTFORD - 6795	RETIREE INSURANCE	(\$16.15)	
902115	605-0301-520450-	BENISTAR/HARTFORD - 6795	RETIREE INSURANCE	\$274.55	
902115	605-0301-542750-	BENISTAR/HARTFORD - 6795	RETIREE INSURANCE	(\$502.48)	
902115	605-0301-542750-	BENISTAR/HARTFORD - 6795	RETIREE INSURANCE	\$9,067.27	
					\$622.37
902118	605-0301-520440-	EMPLOYEE BENEFITS CORP	ADMINISTRATIVE FLEX FEES	\$8.24	
902118	605-0301-520440-	EMPLOYEE BENEFITS CORP	ADMINISTRATIVE FLEX FEES	\$61.80	
902118	605-0301-520440-	EMPLOYEE BENEFITS CORP	ADMINISTRATIVE FLEX FEES	\$552.33	
					\$528,746.74
902119	605-0301-542750-	BLUE CROSS BLUE SHIELD OF ILLINOIS	MEDICAL/DENTAL CLAIMS	\$504,986.74	
902119	605-0301-542770-	BLUE CROSS BLUE SHIELD OF ILLINOIS	MEDICAL/DENTAL CLAIMS	\$23,760.00	
					\$292,220.80
902122	605-0301-520600-	HMO ILLINOIS	HMO IL BILLING	\$292,220.80	
					\$101,297.58
902124	605-0301-520550-	BLUE CROSS BLUE SHIELD OF ILLINOIS	ADMIN FEES JULY	\$101,297.58	
DEPARTMENT 0301 TOTAL:				\$936,940.68	

Department 0301

VILLAGE OF ARLINGTON HEIGHTS
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Department 0401

CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
LEGAL DEPARTMENT ADMIN					
902117	101-0401-520100-	ELROD FRIEDMAN LLP	LEGAL SERVICES	\$32,567.57	\$32,567.57
DEPARTMENT 0401 TOTAL:				\$32,567.57	

VILLAGE OF ARLINGTON HEIGHTS

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
FINANCE ADMIN					
					\$238.17
303262	101-0501-530050-	AMAZON COM CAPITAL SERVICES	OFFICE SUPPLIES	\$27.59	
303262	101-0501-530050-	AMAZON COM CAPITAL SERVICES	OFFICE SUPPLIES	\$51.99	
303262	101-0501-530050-	AMAZON COM CAPITAL SERVICES	OFFICE SUPPLIES	\$145.00	
303262	101-0501-533050-	AMAZON COM CAPITAL SERVICES	OFFICE SUPPLIES	\$13.59	
					\$6,878.68
303265	101-0501-521650-	ANDRES MEDICAL BILLING LTD	FINANCIAL SERVICES	\$6,878.68	
					\$185.00
303347	101-0501-530250-	NATL BAND & TAG CO	MISCELLANEOUS SUPPLIES	\$185.00	
					\$874.00
303408	101-0501-522100-	SUMMIT PRINT SOLUTIONS	PRINTING SERVICES	\$254.00	
303408	101-0501-522100-	SUMMIT PRINT SOLUTIONS	PRINTING SERVICES	\$263.00	
303408	101-0501-522100-	SUMMIT PRINT SOLUTIONS	PRINTING SERVICES	\$357.00	
DEPARTMENT 0501 TOTAL:				\$8,175.85	

Department 0501

VILLAGE OF ARLINGTON HEIGHTS

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
INFORMATION TECHNOLOGY ADMIN					
					\$18.49
303262	625-0601-530050-	AMAZON COM CAPITAL SERVICES	OFFICE SUPPLIES	\$18.49	
					\$455.30
303276	625-0601-550100-	CDW GOVERNMENT INC	OFFICE SUPPLIES	\$455.30	
					\$4,545.18
303288	625-0601-521650-	COMCAST PROCESSING CENTER	ACCT 907065060	\$4,545.18	
					\$106.12
303305	625-0601-522050-	FEDEX OFFICE	SHIPPING	\$106.12	
					\$64.99
303390	625-0601-521650-	RCN	ACCT 4111834010016388	\$64.99	
					\$64.99
303391	625-0601-521650-	RCN	ACCT 0201444077001	\$64.99	
					\$703.12
303401	625-0601-550100-	SOUTHERN COMPUTER WAREHOUSE	OFFICE EQUIPMENT	(\$385.48)	
303401	625-0601-550100-	SOUTHERN COMPUTER WAREHOUSE	OFFICE EQUIPMENT	\$1,088.60	
					\$18,590.13
303409	625-0601-520390-	SUPERION LLC	OFFICE EQUIPMENT	\$18,590.13	
					\$126,648.75
303419	625-0601-550100-	TYLER TECHNOLOGIES INC	COMPUTERSDP & WORD PROC.	\$8,806.00	
303419	625-0601-550100-	TYLER TECHNOLOGIES INC	COMPUTERSDP & WORD PROC.	\$10,064.00	
303419	625-0601-550100-	TYLER TECHNOLOGIES INC	COMPUTERSDP & WORD PROC.	\$107,778.75	
DEPARTMENT 0601 TOTAL:				\$151,197.07	

Department 0601

VILLAGE OF ARLINGTON HEIGHTS
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Department 2005

CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
SPECIAL EVENTS METROPOLIS THTR					
303248	515-2005-540810-	METROPOLIS PERFORMING ARTS CENTRE	2023 OPERATING CONTRIBUTION INSTALLMENTS 1-3 of 4	\$206,250.00	\$206,250.00
303313	515-2005-550550-	GRAINGER W W INC	METROPOLIS EQUIPMENT	\$615.13	\$5,652.33
303313	515-2005-550550-	GRAINGER W W INC	METROPOLIS EQUIPMENT	\$5,037.20	
DEPARTMENT 2005 TOTAL:				\$211,902.33	

VILLAGE OF ARLINGTON HEIGHTS

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
POLICE DEPT ADMIN					
					\$2,919.58
	101-3001-522030-	LEGAL&LIABILITY RISK MGMT INSTITUTE	TRAVEL & TRAINING	\$150.00	
	101-3001-522030-	LEGAL&LIABILITY RISK MGMT INSTITUTE	TRAVEL & TRAINING	\$175.00	
	101-3001-522030-	LEGAL&LIABILITY RISK MGMT INSTITUTE	TRAVEL & TRAINING	\$150.00	
	101-3001-533050-	IL ASSOC OF CHIEFS OF POLICE	MISCELLANEOUS SUPPLIES	\$180.00	
	101-3001-533050-	JEWEL OSCO 3422	MISCELLANEOUS SUPPLIES	\$46.99	
	101-3001-533050-	GRAND FRAME INC	MISCELLANEOUS SUPPLIES	\$175.25	
	101-3001-533250-	AMAZON COM CAPITAL SERVICES	MISCELLANEOUS SUPPLIES	\$27.88	
	101-3001-533250-	MICHAELS	MISCELLANEOUS SUPPLIES	\$9.98	
	101-3001-533250-	AMAZON COM CAPITAL SERVICES	MISCELLANEOUS SUPPLIES	\$238.61	
	101-3001-533300-	PARTY CITY	MISCELLANEOUS SUPPLIES	\$315.00	
	101-3001-533300-	JIMMY JOHNS	MISCELLANEOUS SUPPLIES	\$212.00	
	101-3001-533300-	AMAZON COM CAPITAL SERVICES	MISCELLANEOUS SUPPLIES	\$31.47	
	101-3001-533300-	NATL ASSOCIATION OF TOWN WATCH	MISCELLANEOUS SUPPLIES	\$1,207.40	
					\$200.80
303246	101-3001-521650-	STATE OF ILLINOIS TREASURER	GRANT REFUND	\$200.80	
					\$100.00
303247	101-3001-521650-	STATE OF ILLINOIS- OFFICE OF THE ATTORNEY GENERAL	GRANT REFUND	\$100.00	
					\$853.30
303253	101-3001-533250-	AED PROFESSIONALS	POLICE EQUIPMENT & SUPPLY	\$853.30	
					\$2,249.08
303270	101-3001-521650-	AT&T MOBILITY NATIONAL ACCOUNTS LLC	PROFESSIONAL SERVICES	\$2,249.08	
					\$1,260.00

Department 3001

VILLAGE OF ARLINGTON HEIGHTS

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
303278	101-3001-521650-	CHICAGO COMMUNICATIONS LLC	SERVICE BLDG MAINTENANCE	\$1,260.00	
					\$150.00
303283	101-3001-522030-	CLARKE, BRIAN	TRAVEL & TRAINING	\$150.00	
					\$365.00
303289	101-3001-521650-	COMPASSION FUNERAL SERVICES INC	PROFESSIONAL SERVICES	\$365.00	
					\$150.00
303294	101-3001-522030-	CZERNECKI, GREGORZ J	TRAVEL & TRAINING	\$150.00	
					\$1,598.10
303332	101-3001-521650-	LIVE VIEW GPS INC	POLICE EQUIPMENT & SUPPLY	\$359.40	
303332	101-3001-521650-	LIVE VIEW GPS INC	PROFESSIONAL SERVICES	\$502.80	
303332	101-3001-533250-	LIVE VIEW GPS INC	POLICE EQUIPMENT & SUPPLY	\$735.90	
					\$1,611.50
303335	101-3001-521650-	MARQUARDT & BELMONTE, P.C.	PROFESSIONAL SERVICES	\$1,611.50	
					\$150.00
303345	101-3001-522030-	MURPHY, JOSEPH	TRAVEL & TRAINING	\$150.00	
					\$160.00
303348	101-3001-522030-	NORTH EAST MULTI REGIONAL TRAINING	TRAVEL & TRAINING	\$160.00	
					\$3,900.00
303349	101-3001-522030-	NORTHEASTERN IL PUBLIC SAFETY	TRAVEL & TRAINING	\$3,900.00	
					\$128.55
303354	101-3001-522150-	ODP BUSINESS SOLUTIONS	OFFICE SUPPLIES	\$116.99	
303354	101-3001-533250-	ODP BUSINESS SOLUTIONS	OFFICE SUPPLIES	\$11.56	
					\$2,108.20
303383	101-3001-522030-	PECORA JR, NICHOLAS	TRAVEL & TRAINING	\$2,108.20	
					\$23.78

VILLAGE OF ARLINGTON HEIGHTS

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
303399	101-3001-533250-	SHERWIN ACE HARDWARE	POLICE EQUIPMENT & SUPPLY	\$21.99	
303399	101-3001-533300-	SHERWIN ACE HARDWARE	POLICE EQUIPMENT & SUPPLY	\$1.79	
					\$4,308.96
303422	401-3001-550150-	ULTRA STROBE COMMUNICATIONS INC	VEH MAINTENANCE SUPPLY	\$150.00	
303422	401-3001-550150-	ULTRA STROBE COMMUNICATIONS INC	VEH MAINTENANCE SUPPLY	\$325.00	
303422	401-3001-550150-	ULTRA STROBE COMMUNICATIONS INC	VEH MAINTENANCE SUPPLY	\$325.00	
303422	401-3001-550150-	ULTRA STROBE COMMUNICATIONS INC	VEH MAINTENANCE SUPPLY	\$325.00	
303422	401-3001-550150-	ULTRA STROBE COMMUNICATIONS INC	VEH MAINTENANCE SUPPLY	\$325.00	
303422	401-3001-550150-	ULTRA STROBE COMMUNICATIONS INC	VEH MAINTENANCE SUPPLY	\$349.95	
303422	401-3001-550150-	ULTRA STROBE COMMUNICATIONS INC	VEH MAINTENANCE SUPPLY	\$2,509.01	
DEPARTMENT 3001 TOTAL:				\$22,236.85	

VILLAGE OF ARLINGTON HEIGHTS
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Department 3003

CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
POLICE DEPT CRIMINAL INVEST					
303380	231-3003-540010-	PARTNERS & PAWS VETERINARY SERVICES	VETERINARY SERVICES	\$1,063.76	\$1,063.76
303422	231-3003-540010-	ULTRA STROBE COMMUNICATIONS INC	VEH MAINTENANCE SUPPLY	\$2,401.90	\$7,493.91
303422	231-3003-540010-	ULTRA STROBE COMMUNICATIONS INC	VEH MAINTENANCE SUPPLY	\$5,092.01	
DEPARTMENT 3003 TOTAL:				\$8,557.67	

VILLAGE OF ARLINGTON HEIGHTS

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
FIRE ADMIN					
					\$75.92
303262	101-3501-530050-	AMAZON COM CAPITAL SERVICES	OFFICE SUPPLIES	\$75.92	
					\$229.99
303272	101-3501-533500-	BOUND TREE MEDICAL LLC	FIRE EQUIPMENT & SUPPLY	\$229.99	
					\$138.00
303282	101-3501-532800-	CLARION EVENTS INC	TRAVEL & TRAINING	\$138.00	
					\$60.00
303292	101-3501-521650-	COSTCO WHOLESALE MEMBERSHIP	MEMBERSHIP	\$60.00	
					\$2,155.29
303297	101-3501-533500-	DELTA GLOVES	FIRE EQUIPMENT & SUPPLY	\$2,155.29	
					\$1,900.05
303308	101-3501-521070-	FIREHOUSE PRIDE, LLC	FIRE EQUIPMENT & SUPPLY	\$1,900.05	
					\$750.00
303319	101-3501-522020-	IL FIRE CHIEFS ASSOC	DUES	\$750.00	
					\$668.10
303320	101-3501-531850-	INTERSPIRO INC	FIRE EQUIPMENT & SUPPLY	\$668.10	
					\$77.96
303324	101-3501-522030-	JONES AND BARTLETT LEARNING LLC	TRAVEL & TRAINING	\$77.96	
					\$6,505.39
303327	101-3501-521650-	KRONOS INCORPORATED	OFFICE EQUIPMENT	\$6,505.39	
					\$800.00
303338	101-3501-522030-	MC HENRY COUNTY COLLEGE	TRAVEL & TRAINING	\$800.00	
					\$8,175.00
303349	101-3501-522030-	NORTHEASTERN IL PUBLIC SAFETY	TRAVEL & TRAINING	\$1,200.00	

Department 3501

VILLAGE OF ARLINGTON HEIGHTS

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
303349	101-3501-522030-	NORTHEASTERN IL PUBLIC SAFETY	TRAVEL & TRAINING	\$1,200.00	
303349	101-3501-522030-	NORTHEASTERN IL PUBLIC SAFETY	TRAVEL & TRAINING	\$1,200.00	
303349	101-3501-522030-	NORTHEASTERN IL PUBLIC SAFETY	TRAVEL & TRAINING	\$1,300.00	
303349	101-3501-522030-	NORTHEASTERN IL PUBLIC SAFETY	TRAVEL & TRAINING	\$1,325.00	
303349	101-3501-522030-	NORTHEASTERN IL PUBLIC SAFETY	TRAVEL & TRAINING	\$1,950.00	
					\$4,938.79
303351	101-3501-521160-	NORTHWEST COMMUNITY HOSP	TRAVEL & TRAINING	\$4,845.00	
303351	101-3501-521650-	NORTHWEST COMMUNITY HOSP	TRAVEL & TRAINING	\$93.79	
					\$315.07
303354	101-3501-530050-	ODP BUSINESS SOLUTIONS	OFFICE SUPPLIES	\$4.99	
303354	101-3501-530050-	ODP BUSINESS SOLUTIONS	OFFICE SUPPLIES	\$22.88	
303354	101-3501-530050-	ODP BUSINESS SOLUTIONS	OFFICE SUPPLIES	\$59.21	
303354	101-3501-530050-	ODP BUSINESS SOLUTIONS	OFFICE SUPPLIES	\$227.99	
					\$1,669.78
303384	101-3501-533500-	PENNCARE	FIRE EQUIPMENT & SUPPLY	\$1,669.78	
					\$4,145.32
303388	101-3501-533050-	PROMOS 911 INC	FIRE EQUIPMENT & SUPPLY	\$2,425.46	
303388	101-3501-533450-	PROMOS 911 INC	FIRE EQUIPMENT & SUPPLY	\$1,719.86	
					\$542.00
303389	101-3501-521160-	R H MEDICAL	FIRE EQUIPMENT & SUPPLY	\$228.50	
303389	101-3501-531850-	R H MEDICAL	FIRE EQUIPMENT & SUPPLY	\$313.50	
					\$21.12
303399	101-3501-533050-	SHERWIN ACE HARDWARE	FIRE EQUIPMENT & SUPPLY	\$21.12	
					\$13,653.43
303406	101-3501-533500-	STRYKER SALES CORP	FIRE EQUIPMENT & SUPPLY	\$141.44	
303406	401-3501-550150-	STRYKER SALES CORP	FIRE EQUIPMENT & SUPPLY	(\$2,800.00)	

VILLAGE OF ARLINGTON HEIGHTS

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
303406	401-3501-550150-	STRYKER SALES CORP	FIRE EQUIPMENT & SUPPLY	\$16,311.99	
					\$1,570.27
303431	101-3501-521110-	ZEP MANUFACTURING CO	JANITORIAL SUPPLIES	\$1,570.27	
			DEPARTMENT 3501 TOTAL:	\$48,391.48	

VILLAGE OF ARLINGTON HEIGHTS
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Department 4001

CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
PLANNING PLANNING					
303311	101-4001-540410-	FRANCE MEDIA INC	ADVERTISING	\$1,750.00	\$1,750.00
303330	101-4001-521650-	LEGRAND REPORTING & VIDEO SERVICES	TRANSCRIBING SERVICES	\$192.00	\$192.00
303354	101-4001-530050-	ODP BUSINESS SOLUTIONS	OFFICE SUPPLIES	\$376.91	\$376.91
DEPARTMENT 4001 TOTAL:				\$2,318.91	

VILLAGE OF ARLINGTON HEIGHTS
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Department 4501

CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
BUILDING ADMIN					
303296	101-4501-530050-	DELL MARKETING LP	OFFICE EQUIPMENT	\$1,732.19	\$1,732.19
303307	101-4501-520350-	FIRE SAFETY CONSULTANTS INC	PROFESSIONAL SERVICES	\$2,762.50	\$9,672.50
303307	101-4501-520350-	FIRE SAFETY CONSULTANTS INC	PROFESSIONAL SERVICES	\$6,910.00	
303354	101-4501-530050-	ODP BUSINESS SOLUTIONS	OFFICE SUPPLIES	\$95.80	\$95.80
303415	101-4501-521650-	THOMPSON ELEVATOR INSPECTION	SERVICE BLDG MAINTENANCE	\$35.00	\$2,345.00
303415	101-4501-521650-	THOMPSON ELEVATOR INSPECTION	SERVICE BLDG MAINTENANCE	\$2,275.00	
303415	101-4501-521650-	THOMPSON ELEVATOR INSPECTION	SERVICE BLDG MAINTENANCE	\$35.00	
DEPARTMENT 4501 TOTAL:				\$13,845.49	

VILLAGE OF ARLINGTON HEIGHTS

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
HEALTH ADMIN					
					\$472.00
303241	101-7001-520250-	ARLINGTON CENTER FOR RECOVERY	PROFESSIONAL SERVICES	\$184.00	
303241	101-7001-520250-	ARLINGTON CENTER FOR RECOVERY	PROFESSIONAL SERVICES	\$288.00	
					\$157.00
303257	101-7001-520250-	ALEXIAN BROS CENTER MENTAL HEALTH	PROFESSIONAL SERVICES	\$157.00	
					\$650.00
303267	101-7001-520250-	ARLINGTON CENTER	PROFESSIONAL SERVICES	\$130.00	
303267	101-7001-520250-	ARLINGTON CENTER	PROFESSIONAL SERVICES	\$130.00	
303267	101-7001-520250-	ARLINGTON CENTER	PROFESSIONAL SERVICES	\$390.00	
					\$300.00
303273	101-7001-520250-	BRIGHTER LIFE BEHAVIORAL SERVICES	PROFESSIONAL SERVICES	\$300.00	
					\$2,769.75
303306	101-7001-533100-	FFF ENTERPRISES INC	MEDICAL SUPPLIES	\$2,769.75	
					\$770.00
303309	101-7001-521100-	FLECKS LANDSCAPING	LANDSCAPING SERVICES	\$90.00	
303309	101-7001-521100-	FLECKS LANDSCAPING	LANDSCAPING SERVICES	\$680.00	
					\$44.31
303354	101-7001-530050-	ODP BUSINESS SOLUTIONS	OFFICE SUPPLIES	\$8.54	
303354	101-7001-530050-	ODP BUSINESS SOLUTIONS	OFFICE SUPPLIES	\$35.77	
					\$120.00
303404	101-7001-521650-	STACY SHEIN STAPLETON	PROFESSIONAL SERVICES	\$120.00	
DEPARTMENT 7001 TOTAL:				\$5,283.06	

Department 7001

VILLAGE OF ARLINGTON HEIGHTS

WARRANT REGISTER

CHECK DATE: 8/30/2023

Department 7007

CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
HEALTH SENIOR SERVICES					
					\$39.99
303386	101-7007-531650-	PETTY CASH/SENIOR CENTER	PROGRAM SUPPLIES	\$30.00	
303386	101-7007-531650-	PETTY CASH/SENIOR CENTER	PROGRAM SUPPLIES	\$9.99	
DEPARTMENT 7007 TOTAL:				\$39.99	

VILLAGE OF ARLINGTON HEIGHTS

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
PUBLIC WORKS ADMIN					
					\$158.95
303243	101-7101-530350-	MENARDS-LONG GROVE	CLOTHING & APPAREL	\$158.95	
					\$292.80
303245	101-7101-530390-	WEX BANK	FUEL	\$292.80	
					\$17,808.75
303249	101-7101-531550-	ACTIVE ELECTRICAL SUPPLY CO	BUILDING MAINTENANCE SUPPLY	\$688.75	
303249	101-7101-531750-	ACTIVE ELECTRICAL SUPPLY CO	ELECTRICAL SUPPLIES	\$17,120.00	
					\$245.00
303250	101-7101-522020-	ACTIVE TRANSPORTATION ALLIANCE	DUES	\$245.00	
					\$71.64
303251	101-7101-531800-	ADDISON BUILDING MATERIAL CO	STREET SUPPLY	\$71.64	
					(\$86.90)
303256	101-7101-531850-	ALEXANDER EQUIPMENT CO INC	FORESTRY SUPPLIES	(\$86.90)	
					\$470.00
303258	101-7101-521020-	ALLEGiant FIRE PROTECTION	SERVICE BUILDING MAINTENANCE	\$470.00	
					\$22,132.12
303266	101-7101-521550-	APEX LANDSCAPING INC	LANDSCAPING SERVICES	\$1,872.00	
303266	101-7101-521550-	APEX LANDSCAPING INC	LANDSCAPING SERVICES	\$5,848.00	
303266	101-7101-521550-	APEX LANDSCAPING INC	LANDSCAPING SERVICES	\$14,412.12	
					\$23,423.92
303274	101-7101-531650-	BRONNER'S COMMERCIAL DISPLAY	ELECTRICAL SUPPLIES	\$23,423.92	
					\$77,270.08
303280	101-7101-521550-	CHRISTOPHER B BURKE LTD	PROFESSIONAL SERVICES	\$1,312.84	
303280	401-7101-550300-	CHRISTOPHER B BURKE LTD	PROFESSIONAL SERVICES	\$285.56	

Department 7101

VILLAGE OF ARLINGTON HEIGHTS

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
303280	401-7101-550300-	CHRISTOPHER B BURKE LTD	PROFESSIONAL SERVICES	\$1,955.04	
303280	401-7101-550300-	CHRISTOPHER B BURKE LTD	PROFESSIONAL SERVICES	\$6,857.36	
303280	401-7101-550300-	CHRISTOPHER B BURKE LTD	PROFESSIONAL SERVICES	\$31,834.39	
303280	401-7101-550300-	CHRISTOPHER B BURKE LTD	PROFESSIONAL SERVICES	\$32,914.89	
303280	426-7101-550250-	CHRISTOPHER B BURKE LTD	PROFESSIONAL SERVICES	\$2,110.00	
					\$63.17
303285	101-7101-522700-	COMCAST CABLE	ACCT 8771100720901436	\$63.17	
					\$124.90
303286	101-7101-522700-	COMCAST CABLE	ACCT 8771100721360921	\$124.90	
					\$42.12
303287	101-7101-522700-	COMCAST CABLE	ACCT 8771100720049004	\$42.12	
					\$5,128.38
303290	211-7101-550400-	COOK COUNTY DEPT TRANSPORTATION	TRAFFIC SIGNAL MAINTENANCE	\$5,128.38	
303293	101-7101-521110-	CRYSTAL MAINTENANCE & MGMT SRVS	SERVICE BUILDING MAINTENANCE	\$2,130.00	
303293	101-7101-521110-	CRYSTAL MAINTENANCE & MGMT SRVS	SERVICE BUILDING MAINTENANCE	\$3,880.00	
					\$155.06
303295	101-7101-530010-	DAILY HERALD	SUBSCRIPTION	\$155.06	
					\$2,999.70
303299	101-7101-521650-	DIG SMART LLC	DUES	\$2,999.70	
					\$7,280.00
303302	515-7101-533050-	ENECON CORP	STREET SUPPLY	\$7,280.00	
					\$4,728.00
303309	101-7101-521550-	FLECKS LANDSCAPING	LANDSCAPING SERVICES	\$4,728.00	
					\$1,100.00

VILLAGE OF ARLINGTON HEIGHTS

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
303310	101-7101-521020-	FOUNTAIN PROS LLC	SERVICE BUILDING MAINTENANCE	\$1,100.00	
					\$822.36
303312	401-7101-550200-	FULL COMPASS SYSTEMS INC	SERVICE BUILDING MAINTENANCE	\$822.36	
					\$9.51
303313	101-7101-531550-	GRAINGER W W INC	BUILDING MAINTENANCE SUPPLY	\$9.51	
					\$4,294.80
303314	101-7101-531750-	GRAYBAR ELECTRIC COMPANY	STREET SUPPLY	\$4,294.80	
					\$250.00
303315	401-7101-550300-	HAEGER ENGINEERING LLC	PROFESSIONAL SERVICES	\$250.00	
					\$5,757.50
303316	101-7101-520050-	HAMPTON LENZINI & RENWICK INC	PROFESSIONAL SERVICES	\$4,630.00	
303316	401-7101-550300-	HAMPTON LENZINI & RENWICK INC	PROFESSIONAL SERVICES	\$1,127.50	
					\$1,017.00
303321	101-7101-521110-	INTL EXTERMINATORS INC	SERVICE BUILDING MAINTENANCE	\$60.00	
303321	101-7101-521110-	INTL EXTERMINATORS INC	SERVICE BUILDING MAINTENANCE	\$60.00	
303321	101-7101-521110-	INTL EXTERMINATORS INC	SERVICE BUILDING MAINTENANCE	\$65.00	
303321	101-7101-521110-	INTL EXTERMINATORS INC	SERVICE BUILDING MAINTENANCE	\$88.00	
303321	101-7101-521110-	INTL EXTERMINATORS INC	SERVICE BUILDING MAINTENANCE	\$88.00	
303321	101-7101-521110-	INTL EXTERMINATORS INC	SERVICE BUILDING MAINTENANCE	\$104.00	
303321	101-7101-521110-	INTL EXTERMINATORS INC	SERVICE BUILDING MAINTENANCE	\$120.00	
303321	101-7101-521110-	INTL EXTERMINATORS INC	SERVICE BUILDING MAINTENANCE	\$432.00	
					\$54.88
303322	101-7101-531550-	JC LICHT	BUILDING MAINTENANCE SUPPLY	\$54.88	
					\$169.91
303325	101-7101-522030-	JULIUS, Nanci	TRAVEL & TRAINING	\$169.91	
					\$878.58

VILLAGE OF ARLINGTON HEIGHTS

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
303333	101-7101-531550-	LOWES COMMERCIAL SERVICES	BUILDING MAINTENANCE SUPPLY	\$19.91	
303333	101-7101-531550-	LOWES COMMERCIAL SERVICES	BUILDING MAINTENANCE SUPPLY	\$20.88	
303333	101-7101-531550-	LOWES COMMERCIAL SERVICES	BUILDING MAINTENANCE SUPPLY	\$44.57	
303333	101-7101-531550-	LOWES COMMERCIAL SERVICES	BUILDING MAINTENANCE SUPPLY	\$157.40	
303333	101-7101-531550-	LOWES COMMERCIAL SERVICES	BUILDING MAINTENANCE SUPPLY	\$269.30	
303333	101-7101-531850-	LOWES COMMERCIAL SERVICES	BUILDING MAINTENANCE SUPPLY	\$20.88	
303333	101-7101-531850-	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLY	\$315.28	
303333	515-7101-533050-	LOWES COMMERCIAL SERVICES	EVENT SUPPLY	\$30.36	
					\$1,177.32
303339	101-7101-521010-	MEADE ELECTRIC CO INC	EQUIPMENT MAINTENANCE	\$588.66	
303339	101-7101-521010-	MEADE ELECTRIC CO INC	EQUIPMENT MAINTENANCE	\$588.66	
					\$72.44
303340	101-7101-531550-	MENARDS-LONG GROVE	BUILDING MAINTENANCE SUPPLY	\$25.96	
303340	101-7101-531550-	MENARDS-LONG GROVE	BUILDING MAINTENANCE SUPPLY	\$46.48	
					\$722.85
303341	101-7101-521020-	METRO DOOR AND DOCK	SERVICE BUILDING MAINTENANCE	\$722.85	\$1,050.00
303349	101-7101-522030-	NORTHEASTERN IL PUBLIC SAFETY	TRAVEL & TRAINING	\$250.00	
303349	101-7101-522030-	NORTHEASTERN IL PUBLIC SAFETY	TRAVEL & TRAINING	\$300.00	
303349	101-7101-522030-	NORTHEASTERN IL PUBLIC SAFETY	TRAVEL & TRAINING	\$500.00	
					\$42.76
303352	101-7101-531550-	NORTHWEST ELECTRICAL SUPPLY CO	BUILDING MAINTENANCE SUPPLY	\$30.86	
303352	101-7101-531750-	NORTHWEST ELECTRICAL SUPPLY CO	STREET SUPPLY	\$11.90	
					\$1,106.94
303354	101-7101-530050-	ODP BUSINESS SOLUTIONS	OFFICE SUPPLY	\$26.04	

VILLAGE OF ARLINGTON HEIGHTS

WARRANT REGISTER

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
303354	101-7101-530050-	ODP BUSINESS SOLUTIONS	OFFICE SUPPLY	\$67.11	
303354	101-7101-530050-	ODP BUSINESS SOLUTIONS	OFFICE SUPPLY	\$82.25	
303354	101-7101-530050-	ODP BUSINESS SOLUTIONS	OFFICE SUPPLY	\$931.54	
					\$750.00
303376	401-7101-550300-	JACK HOLT	RESIDENT REIMBURSEMENT	\$750.00	\$1,196.25
303377	401-7101-550300-	JULIE SCHAAB	RESIDENT REIMBURSEMENT	\$1,196.25	
					\$1,204.27
303382	101-7101-521620-	PAUL DAVIS RESTORATION OF SE WI, INC	DISPOSAL SERVICES	\$1,204.27	\$47.56
303385	101-7101-531650-	PETTY CASH	MISCELLANEOUS SUPPLIES	\$47.56	
					\$541.50
303387	101-7101-522700-	PRECISE MRM LLC	EQUIPMENT MAINTENANCE	\$541.50	\$245.00
303392	101-7101-522020-	RIDE ILLINOIS	DUES	\$245.00	
					\$32,150.00
303393	101-7101-520050-	ROADWAY ASSET SERVICES, LLC	PROFESSIONAL SERVICES	\$32,150.00	\$233.49
303397	101-7101-522030-	SCHWAB, BRIGET	TRAVEL & TRAINING	\$233.49	
					\$153.43
303399	101-7101-531400-	SHERWIN ACE HARDWARE	LANDSCAPING SUPPLY	\$15.57	
303399	101-7101-531650-	SHERWIN ACE HARDWARE	HARDWARE SUPPLY	\$34.99	
303399	101-7101-531750-	SHERWIN ACE HARDWARE	STREET SUPPLY	\$46.35	
303399	101-7101-531850-	SHERWIN ACE HARDWARE	HARDWARE SUPPLY	\$18.36	
303399	515-7101-533050-	SHERWIN ACE HARDWARE	BUILDING MAINTENANCE SUPPLY	\$38.16	

VILLAGE OF ARLINGTON HEIGHTS

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
303400	101-7101-522700-	SOUND INCORPORATED	PHONE SERVICES	\$72.73	\$72.73
303410	101-7101-521110-	SW CLEANING SERVICE	SERVICE BUILDING MAINTENANCE	\$450.00	\$450.00
303411	401-7101-550300-	TED SDOUKOS	RESIDENT REIMBURSEMENT	\$4,856.40	\$4,856.40
303413	101-7101-521020-	TGF ENTERPRISES INC	EQUIPMENT MAINTENANCE	\$934.18	\$5,836.49
303413	101-7101-521020-	TGF ENTERPRISES INC	EQUIPMENT MAINTENANCE	\$4,336.20	
303413	101-7101-521020-	TGF ENTERPRISES INC	SERVICE BUILDING MAINTENANCE	\$566.11	
303416	101-7101-531800-	THREE M	STREET SUPPLY	\$3,173.82	\$3,173.82
303417	101-7101-531800-	TRAFFIC CONTROL & PROTECTION	STREET SUPPLY	\$1,715.00	\$6,172.50
303417	101-7101-531800-	TRAFFIC CONTROL & PROTECTION	STREET SUPPLY	\$4,457.50	
303421	101-7101-531450-	ULINE INC	JANITORIAL SUPPLY	\$288.63	\$288.63
303425	101-7101-520050-	WEATHER WORKS, LLC	PROFESSIONAL SERVICES	\$1,087.50	\$1,087.50
303427	101-7101-522700-	WILSON CONSULTING	PROFESSIONAL SERVICES	\$375.00	\$375.00
303433	101-7101-531450-	ZORO TOOLS INC	JANITORIAL SUPPLY	\$509.40	\$509.40
DEPARTMENT 7101 TOTAL:				\$246,188.51	

VILLAGE OF ARLINGTON HEIGHTS

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
WATER AND SEWER ADMIN					
					\$1.89
303255	505-7201-531600-	ALEXANDER CHEMICAL CORP	WATER SUPPLY	\$1.89	
					\$65,427.00
303259	505-7201-521300-	ALPHA PAINTWORKS INC	PROFESSIONAL SERVICES	\$65,427.00	
					\$3,483.41
303260	505-7201-521350-	ALPINE SAP, INC.	PROFESSIONAL SERVICES	\$750.00	
303260	505-7201-521350-	ALPINE SAP, INC.	PROFESSIONAL SERVICES	\$2,733.41	
					\$3,247.00
303261	505-7201-521360-	ALTORFER INDUSTRIES	EQUIPMENT RENTAL	\$3,247.00	
					\$68.23
303263	505-7201-522700-	AMERICAN MESSAGING	ACCT U1109311	\$68.23	
					\$114.00
303264	505-7201-522030-	AMERICAN WATER WORKS ASSN	TRAVEL & TRAINING	\$114.00	
					\$183.94
303271	505-7201-531550-	BENJAMIN MOORE MT PROSPECT PAINT	BUILDING MAINTENANCE SUPPLY	\$23.96	
303271	505-7201-531550-	BENJAMIN MOORE MT PROSPECT PAINT	BUILDING MAINTENANCE SUPPLY	\$159.98	
					\$15.96
303275	505-7201-531650-	BUMPER TO BUMPER	WATER SUPPLY	\$15.96	
					\$230.00
303277	505-7201-520050-	CENTRAL LAKE COUNTY JOINT ACTION WATER AGENCY	PROFESSIONAL SERVICES	\$230.00	
					\$1,331.61
303280	505-7201-521250-	CHRISTOPHER B BURKE LTD	PROFESSIONAL SERVICES	\$1,331.61	
					\$3,829.84
303291	505-7201-531050-	CORE & MAIN LP	WATER SUPPLY	\$3,696.72	

Department 7201

VILLAGE OF ARLINGTON HEIGHTS

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
303291	505-7201-531650-	CORE & MAIN LP	PUMP SUPPLY	\$133.12	
					\$6,000.30
303299	505-7201-521650-	DIG SMART LLC	DUES	\$6,000.30	
					\$560.00
303301	505-7201-531850-	EJ EQUIPMENT INCORPORATED	SEWER SUPPLY	\$560.00	
					\$629.70
303313	505-7201-531050-	GRAINGER W W INC	PUMP SUPPLY	\$5.26	
303313	505-7201-531050-	GRAINGER W W INC	PUMP SUPPLY	\$7.00	
303313	505-7201-531650-	GRAINGER W W INC	BUILDING MAINTENANCE SUPPLY	\$100.42	
303313	505-7201-531650-	GRAINGER W W INC	BUILDING MAINTENANCE SUPPLY	\$442.80	
303313	505-7201-531850-	GRAINGER W W INC	HARDWARE SUPPLY	\$74.22	
					\$1,173.59
303314	505-7201-530300-	GRAYBAR ELECTRIC COMPANY	DATA SYSTEM SUPPLY	\$485.41	
303314	505-7201-531650-	GRAYBAR ELECTRIC COMPANY	EQUIPMENT	\$688.18	
					\$450.00
303317	505-7201-531020-	HBK WATER METER SERVICE INC	METER SUPPLY	\$450.00	
					\$296.83
303318	505-7201-521020-	IIA LIFTING SERVICES, INC.	EQUIPMENT MAINTENANCE	\$296.83	
					\$1,260.00
303323	505-7201-531400-	JCK CONTRACTORS	LANDSCAPING SUPPLY	\$420.00	
303323	505-7201-531400-	JCK CONTRACTORS	LANDSCAPING SUPPLY	\$840.00	
					\$421.32
303333	505-7201-531550-	LOWES COMMERCIAL SERVICES	BUILDING MAINTENANCE SUPPLY	\$10.43	
303333	505-7201-531850-	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLY	\$20.88	
303333	505-7201-531850-	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLY	\$48.41	
303333	505-7201-531850-	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLY	\$341.60	

VILLAGE OF ARLINGTON HEIGHTS

WARRANT REGISTER

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
					\$966.99
303354	505-7201-530050-	ODP BUSINESS SOLUTIONS	OFFICE SUPPLY	\$966.99	
					\$541.50
303387	505-7201-522700-	PRECISE MRM LLC	EQUIPMENT MAINTENANCE	\$541.50	
					\$162.10
303399	505-7201-531010-	SHERWIN ACE HARDWARE	WATER SUPPLY	\$29.74	
303399	505-7201-531020-	SHERWIN ACE HARDWARE	METER SUPPLY	\$65.54	
303399	505-7201-531550-	SHERWIN ACE HARDWARE	BUILDING MAINTENANCE SUPPLY	\$22.58	
303399	505-7201-531650-	SHERWIN ACE HARDWARE	BUILDING MAINTENANCE SUPPLY	\$23.97	
303399	505-7201-531650-	SHERWIN ACE HARDWARE	WATER SUPPLY	\$8.97	
303399	505-7201-531850-	SHERWIN ACE HARDWARE	HARDWARE SUPPLY	\$11.30	
					\$55.58
303402	505-7201-531650-	STANDARD EQUIPMENT CO	SEWER SUPPLY	\$55.58	
					\$75.50
303403	505-7201-531010-	STANDARD PIPE & SUPPLY INC	WATER SUPPLY	\$75.50	
					\$18.51
303405	505-7201-531550-	STEINER ELECTRIC	BUILDING MAINTENANCE SUPPLY	\$16.91	
303405	505-7201-531850-	STEINER ELECTRIC	HARDWARE SUPPLY	\$1.60	
					\$602.00
303408	505-7201-522100-	SUMMIT PRINT SOLUTIONS	PRINTING SERVICES	\$602.00	
					\$2,216.50
303412	505-7201-531020-	TEST GAUGE INC	METER SUPPLY	\$2,216.50	
					\$86.20
303418	505-7201-522030-	TREVINO, VERONICA	TRAVEL & TRAINING	\$86.20	
					\$476.90
303421	505-7201-530050-	ULINE INC	OFFICE SUPPLY	\$476.90	

VILLAGE OF ARLINGTON HEIGHTS

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
					\$3,845.62
303424	505-7201-530300-	USA BLUEBOOK	DATA SYSTEM SUPPLY	\$911.14	
303424	505-7201-531550-	USA BLUEBOOK	WATER SUPPLY	\$163.73	
303424	505-7201-531600-	USA BLUEBOOK	WATER PROD SUPPLY	\$1,445.23	
303424	505-7201-531600-	USA BLUEBOOK	WATER SUPPLY	\$258.54	
303424	505-7201-531600-	USA BLUEBOOK	WATER SUPPLY	\$409.98	
303424	505-7201-531600-	USA BLUEBOOK	WATER SUPPLY	\$657.00	
					\$1,087.50
303425	505-7201-520050-	WEATHER WORKS, LLC	PROFESSIONAL SERVICES	\$1,087.50	
					\$660.00
303426	505-7201-531070-	WELCH BROS INC	SEWER SUPPLY	\$660.00	
					\$672.00
303432	505-7201-531010-	ZIEBELL WATER SERVICE PRODUCTS	WATER SUPPLY	\$150.00	
303432	505-7201-531010-	ZIEBELL WATER SERVICE PRODUCTS	WATER SUPPLY	\$522.00	
			DEPARTMENT 7201 TOTAL:	\$100,191.52	

VILLAGE OF ARLINGTON HEIGHTS
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Department 7301

CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
PARKING ADMIN					
303300	235-7301-521110-	ECO CLEAN MAINTENANCE INC	JANITORIAL SERVICES	\$419.16	\$419.16
DEPARTMENT 7301 TOTAL:				\$419.16	

VILLAGE OF ARLINGTON HEIGHTS
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Department 7302

CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
PARKING VAIL ST. GARAGE OPER					
303284	235-7302-521500-	COMCAST CABLE	ACCT 8771100721377909	\$254.85	\$254.85
303300	235-7302-521110-	ECO CLEAN MAINTENANCE INC	JANITORIAL SERVICES	\$1,327.34	\$1,327.34
DEPARTMENT 7302 TOTAL:				\$1,582.19	

VILLAGE OF ARLINGTON HEIGHTS
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Department 7303

CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
PARKING NORTH GARAGE OPER					
303300	235-7303-521110-	ECO CLEAN MAINTENANCE INC	JANITORIAL SERVICES	\$1,327.34	\$1,327.34
303326	235-7303-521500-	KINGS III OF AMERICA, LLC	UTILITY SERVICES	\$213.00	\$213.00
DEPARTMENT 7303 TOTAL:				\$1,540.34	

VILLAGE OF ARLINGTON HEIGHTS
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Department 7304

CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
PARKING EVERGREEN ST GAR OPER					
303254	235-7304-521020-	AFFILIATED CUSTOMER SERVICE INC	SERVICE BUILDING MAINTENANCE	\$1,771.50	\$1,771.50
303300	235-7304-521110-	ECO CLEAN MAINTENANCE INC	JANITORIAL SERVICES	\$419.16	\$419.16
DEPARTMENT 7304 TOTAL:				\$2,190.66	

VILLAGE OF ARLINGTON HEIGHTS
WARRANT REGISTER
CHECK DATE: 8/30/2023

Department 7401

CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
SOLID WASTE DISPSL SWANCCADMIN					
902123	511-7401-521540-	SOLID WASTE AGENCY	OCTOBER 2023 TIPPING FEES	\$145,630.00	\$145,630.00
DEPARTMENT 7401 TOTAL:				\$145,630.00	

VILLAGE OF ARLINGTON HEIGHTS

WARRANT REGISTER

CHECK DATE: 8/30/2023

CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
MUNICIPAL FLEET SVCS ADMIN					
					\$401.32
303242	621-7501-521070-	ATLAS FIRST ACCESS INC	VEH MAINTENANCE SERVICE	\$401.32	
					\$199.95
303243	621-7501-530350-	MENARDS-LONG GROVE	CLOTHING & APPAREL	\$199.95	
					\$480.00
303256	621-7501-531510-	ALEXANDER EQUIPMENT CO INC	VEH MAINTENANCE SUPPLY	(\$15.95)	
303256	621-7501-531850-	ALEXANDER EQUIPMENT CO INC	HARDWARE SUPPLY	\$495.95	
					(\$5.23)
303261	621-7501-531510-	ALTORFER INDUSTRIES	VEH MAINTENANCE SUPPLY	(\$5.23)	
					\$359.87
303268	621-7501-531510-	ARLINGTON HTS FORD	VEH MAINTENANCE SUPPLY	(\$941.41)	
303268	621-7501-531510-	ARLINGTON HTS FORD	VEH MAINTENANCE SUPPLY	\$67.90	
303268	621-7501-531510-	ARLINGTON HTS FORD	VEH MAINTENANCE SUPPLY	\$92.16	
303268	621-7501-531510-	ARLINGTON HTS FORD	VEH MAINTENANCE SUPPLY	\$199.81	
303268	621-7501-531510-	ARLINGTON HTS FORD	VEH MAINTENANCE SUPPLY	\$941.41	
					\$10.60
303269	621-7501-531510-	ARLINGTON POWER EQUIPMENT	VEH MAINTENANCE SUPPLY	\$10.60	
					\$188.87
303275	621-7501-531510-	BUMPER TO BUMPER	VEH MAINTENANCE SUPPLY	\$13.20	
303275	621-7501-531510-	BUMPER TO BUMPER	VEH MAINTENANCE SUPPLY	\$15.98	
303275	621-7501-531510-	BUMPER TO BUMPER	VEH MAINTENANCE SUPPLY	\$20.45	
303275	621-7501-531510-	BUMPER TO BUMPER	VEH MAINTENANCE SUPPLY	\$25.30	
303275	621-7501-531510-	BUMPER TO BUMPER	VEH MAINTENANCE SUPPLY	\$35.22	
303275	621-7501-531510-	BUMPER TO BUMPER	VEH MAINTENANCE SUPPLY	\$36.36	
303275	621-7501-531510-	BUMPER TO BUMPER	VEH MAINTENANCE SUPPLY	\$42.36	

Department 7501

VILLAGE OF ARLINGTON HEIGHTS

WARRANT REGISTER

CHECK DATE: 8/30/2023

CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
					\$1,407.12
303279	621-7501-531510-	CHICAGO PARTS AND SOUND LLC	VEH MAINTENANCE SUPPLY	(\$33.00)	
303279	621-7501-531510-	CHICAGO PARTS AND SOUND LLC	VEH MAINTENANCE SUPPLY	\$26.11	
303279	621-7501-531510-	CHICAGO PARTS AND SOUND LLC	VEH MAINTENANCE SUPPLY	\$61.51	
303279	621-7501-531510-	CHICAGO PARTS AND SOUND LLC	VEH MAINTENANCE SUPPLY	\$199.80	
303279	621-7501-531510-	CHICAGO PARTS AND SOUND LLC	VEH MAINTENANCE SUPPLY	\$199.80	
303279	621-7501-531510-	CHICAGO PARTS AND SOUND LLC	VEH MAINTENANCE SUPPLY	\$347.34	
303279	621-7501-531510-	CHICAGO PARTS AND SOUND LLC	VEH MAINTENANCE SUPPLY	\$605.56	
					\$130.95
303281	621-7501-521360-	CITY WELDING SALES & SERVICE	EQUIPMENT RENTAL	\$130.95	
					\$119.33
303298	621-7501-521020-	DGI SUPPLY A DOALL COMPANY	BUILDING MAINTENANCE SUPPLY	\$119.33	
					\$347.94
303304	621-7501-531510-	FACTORY MOTOR PARTS	VEH MAINTENANCE SUPPLY	\$137.94	
303304	621-7501-531510-	FACTORY MOTOR PARTS	VEH MAINTENANCE SUPPLY	\$210.00	
					\$34.71
303313	621-7501-531510-	GRAINGER W W INC	VEH MAINTENANCE SUPPLY	\$27.23	
303313	621-7501-531650-	GRAINGER W W INC	VEH MAINTENANCE SUPPLY	\$7.48	
					\$8,293.43
303318	621-7501-521020-	IIA LIFTING SERVICES, INC.	EQUIPMENT MAINTENANCE	\$296.83	
303318	621-7501-521020-	IIA LIFTING SERVICES, INC.	EQUIPMENT MAINTENANCE	\$296.83	
303318	621-7501-521020-	IIA LIFTING SERVICES, INC.	EQUIPMENT MAINTENANCE	\$296.83	
303318	621-7501-521020-	IIA LIFTING SERVICES, INC.	EQUIPMENT MAINTENANCE	\$296.83	
303318	621-7501-521020-	IIA LIFTING SERVICES, INC.	EQUIPMENT MAINTENANCE	\$296.83	
303318	621-7501-521020-	IIA LIFTING SERVICES, INC.	EQUIPMENT MAINTENANCE	\$296.83	
303318	621-7501-521020-	IIA LIFTING SERVICES, INC.	EQUIPMENT MAINTENANCE	\$296.83	

VILLAGE OF ARLINGTON HEIGHTS

WARRANT REGISTER

CHECK DATE: 8/30/2023

CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
303318	621-7501-521020-	IIA LIFTING SERVICES, INC.	EQUIPMENT MAINTENANCE	\$296.83	
303318	621-7501-521020-	IIA LIFTING SERVICES, INC.	EQUIPMENT MAINTENANCE	\$296.83	
303318	621-7501-521020-	IIA LIFTING SERVICES, INC.	EQUIPMENT MAINTENANCE	\$296.83	
303318	621-7501-521020-	IIA LIFTING SERVICES, INC.	EQUIPMENT MAINTENANCE	\$296.83	
303318	621-7501-521020-	IIA LIFTING SERVICES, INC.	EQUIPMENT MAINTENANCE	\$492.62	
303318	621-7501-521020-	IIA LIFTING SERVICES, INC.	EQUIPMENT MAINTENANCE	\$492.62	
303318	621-7501-521020-	IIA LIFTING SERVICES, INC.	EQUIPMENT MAINTENANCE	\$492.62	
303318	621-7501-521020-	IIA LIFTING SERVICES, INC.	EQUIPMENT MAINTENANCE	\$492.62	
303318	621-7501-521020-	IIA LIFTING SERVICES, INC.	EQUIPMENT MAINTENANCE	\$492.62	
303318	621-7501-521020-	IIA LIFTING SERVICES, INC.	EQUIPMENT MAINTENANCE	\$492.62	
303318	621-7501-521020-	IIA LIFTING SERVICES, INC.	EQUIPMENT MAINTENANCE	\$492.62	
303318	621-7501-521020-	IIA LIFTING SERVICES, INC.	EQUIPMENT MAINTENANCE	\$492.62	
303318	621-7501-521020-	IIA LIFTING SERVICES, INC.	EQUIPMENT MAINTENANCE	\$492.62	
303318	621-7501-521020-	IIA LIFTING SERVICES, INC.	EQUIPMENT MAINTENANCE	\$594.72	
					\$1,491.56
303328	621-7501-531510-	LEACH ENTERPRISES INC	MISCELLANEOUS SUPPLIES	(\$112.50)	
303328	621-7501-531510-	LEACH ENTERPRISES INC	VEH MAINTENANCE SUPPLY	\$112.50	
303328	621-7501-531510-	LEACH ENTERPRISES INC	VEH MAINTENANCE SUPPLY	\$181.08	
303328	621-7501-531510-	LEACH ENTERPRISES INC	VEH MAINTENANCE SUPPLY	\$1,310.48	
					\$1,195.00
303329	621-7501-531510-	LEAHY-WOLF COMPANY	VEH MAINTENANCE SUPPLY	\$1,195.00	
					\$229.89
303331	621-7501-531510-	LIEBOVICH STEEL & ALUMINUM CO	VEH MAINTENANCE SUPPLY	\$229.89	
					\$4,133.33
303334	621-7501-531510-	MACQUEEN EMERGENCY GROUP	VEH MAINTENANCE SUPPLY	\$56.89	
303334	621-7501-531510-	MACQUEEN EMERGENCY GROUP	VEH MAINTENANCE SUPPLY	\$95.50	

VILLAGE OF ARLINGTON HEIGHTS

WARRANT REGISTER

CHECK DATE: 8/30/2023

CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
303334	621-7501-531510-	MACQUEEN EMERGENCY GROUP	VEH MAINTENANCE SUPPLY	\$233.08	
303334	621-7501-531510-	MACQUEEN EMERGENCY GROUP	VEH MAINTENANCE SUPPLY	\$277.66	
303334	621-7501-531510-	MACQUEEN EMERGENCY GROUP	VEH MAINTENANCE SUPPLY	\$325.35	
303334	621-7501-531510-	MACQUEEN EMERGENCY GROUP	VEH MAINTENANCE SUPPLY	\$911.58	
303334	621-7501-531510-	MACQUEEN EMERGENCY GROUP	VEH MAINTENANCE SUPPLY	\$2,233.27	
					\$210.46
303337	621-7501-531510-	MC CANN INDUSTRIES	VEH MAINTENANCE SUPPLY	\$210.46	\$225.00
303342	621-7501-531510-	MORTON GROVE AUTOMOTIVE WEST	VEH MAINTENANCE SUPPLY	\$225.00	
					\$2,083.80
303343	621-7501-531510-	MPC COMMUNICATIONS & LIGHTING INC	VEH MAINTENANCE SUPPLY	\$2,083.80	\$1,674.25
303346	621-7501-531510-	NAPA AUTO PARTS	VEH MAINTENANCE SUPPLY	\$2.17	
303346	621-7501-531510-	NAPA AUTO PARTS	VEH MAINTENANCE SUPPLY	\$2.96	
303346	621-7501-531510-	NAPA AUTO PARTS	VEH MAINTENANCE SUPPLY	\$13.17	
303346	621-7501-531510-	NAPA AUTO PARTS	VEH MAINTENANCE SUPPLY	\$45.18	
303346	621-7501-531510-	NAPA AUTO PARTS	VEH MAINTENANCE SUPPLY	\$59.48	
303346	621-7501-531510-	NAPA AUTO PARTS	VEH MAINTENANCE SUPPLY	\$69.95	
303346	621-7501-531510-	NAPA AUTO PARTS	VEH MAINTENANCE SUPPLY	\$85.02	
303346	621-7501-531510-	NAPA AUTO PARTS	VEH MAINTENANCE SUPPLY	\$95.68	
303346	621-7501-531510-	NAPA AUTO PARTS	VEH MAINTENANCE SUPPLY	\$137.24	
303346	621-7501-531510-	NAPA AUTO PARTS	VEH MAINTENANCE SUPPLY	\$231.48	
303346	621-7501-531510-	NAPA AUTO PARTS	VEH MAINTENANCE SUPPLY	\$255.99	
303346	621-7501-531510-	NAPA AUTO PARTS	VEH MAINTENANCE SUPPLY	\$321.43	
303346	621-7501-531510-	NAPA AUTO PARTS	VEH MAINTENANCE SUPPLY	\$354.50	

VILLAGE OF ARLINGTON HEIGHTS

WARRANT REGISTER

CHECK DATE: 8/30/2023

CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
					\$943.20
303350	621-7501-521070-	NORTHWEST AUTO WASH	EQUIPMENT MAINTENANCE	\$943.20	
					\$603.69
303353	621-7501-531510-	O'REILLY AUTO PARTS	VEH MAINTENANCE SUPPLY	\$146.07	
303353	621-7501-531510-	O'REILLY AUTO PARTS	VEH MAINTENANCE SUPPLY	\$457.62	
					\$301.00
303381	621-7501-531510-	PATLIN INC	VEH MAINTENANCE SUPPLY	\$76.73	
303381	621-7501-531510-	PATLIN INC	VEH MAINTENANCE SUPPLY	\$224.27	
					\$251.71
303394	621-7501-531510-	ROLAND MACHINERY CO	VEH MAINTENANCE SUPPLY	\$251.71	
					\$929.93
303395	621-7501-531510-	RUSH TRUCK CENTER-CAROL STREAM	VEH MAINTENANCE SUPPLY	\$34.37	
303395	621-7501-531510-	RUSH TRUCK CENTER-CAROL STREAM	VEH MAINTENANCE SUPPLY	\$34.37	
303395	621-7501-531510-	RUSH TRUCK CENTER-CAROL STREAM	VEH MAINTENANCE SUPPLY	\$127.58	
303395	621-7501-531510-	RUSH TRUCK CENTER-CAROL STREAM	VEH MAINTENANCE SUPPLY	\$360.50	
303395	621-7501-531510-	RUSH TRUCK CENTER-CAROL STREAM	VEH MAINTENANCE SUPPLY	\$373.11	
					\$528.22
303396	621-7501-531510-	RUSSO'S POWER EQUIPMENT INC	VEH MAINTENANCE SUPPLY	\$528.22	
					\$458.27
303398	621-7501-531510-	SELECT TECH	VEH MAINTENANCE SUPPLY	\$458.27	
					\$3,674.64
303402	621-7501-531510-	STANDARD EQUIPMENT CO	VEH MAINTENANCE SUPPLY	(\$141.39)	
303402	621-7501-531510-	STANDARD EQUIPMENT CO	VEH MAINTENANCE SUPPLY	\$41.04	
303402	621-7501-531510-	STANDARD EQUIPMENT CO	VEH MAINTENANCE SUPPLY	\$97.55	

VILLAGE OF ARLINGTON HEIGHTS

WARRANT REGISTER

CHECK DATE: 8/30/2023

CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
303402	621-7501-531510-	STANDARD EQUIPMENT CO	VEH MAINTENANCE SUPPLY	\$218.44	
303402	621-7501-531510-	STANDARD EQUIPMENT CO	VEH MAINTENANCE SUPPLY	\$1,225.61	
303402	621-7501-531510-	STANDARD EQUIPMENT CO	VEH MAINTENANCE SUPPLY	\$2,233.39	
					\$250.00
303407	621-7501-521070-	SUBURBAN TRIM & GLASS	VEH MAINTENANCE SERVICE	\$250.00	\$3,460.00
303420	621-7501-521020-	UL LLC	EQUIPMENT MAINTENANCE	\$3,460.00	
					\$202.49
303421	621-7501-531510-	ULINE INC	VEH MAINTENANCE SUPPLY	\$202.49	\$10,341.73
303422	621-7501-521070-	ULTRA STROBE COMMUNICATIONS INC	VEH MAINTENANCE SERVICE	\$112.03	
303422	621-7501-521070-	ULTRA STROBE COMMUNICATIONS INC	VEH MAINTENANCE SERVICE	\$308.75	
303422	621-7501-521070-	ULTRA STROBE COMMUNICATIONS INC	VEH MAINTENANCE SERVICE	\$350.00	
303422	621-7501-521070-	ULTRA STROBE COMMUNICATIONS INC	VEH MAINTENANCE SERVICE	\$350.00	
303422	621-7501-521070-	ULTRA STROBE COMMUNICATIONS INC	VEH MAINTENANCE SERVICE	\$350.00	
303422	621-7501-521070-	ULTRA STROBE COMMUNICATIONS INC	VEH MAINTENANCE SERVICE	\$1,200.00	
303422	621-7501-521070-	ULTRA STROBE COMMUNICATIONS INC	VEH MAINTENANCE SERVICE	\$2,000.00	
303422	621-7501-521070-	ULTRA STROBE COMMUNICATIONS INC	VEH MAINTENANCE SERVICE	\$2,550.00	
303422	621-7501-521070-	ULTRA STROBE COMMUNICATIONS INC	VEH MAINTENANCE SERVICE	\$2,900.00	
303422	621-7501-531510-	ULTRA STROBE COMMUNICATIONS INC	VEH MAINTENANCE SUPPLY	\$220.95	\$258.78
303423	621-7501-530350-	UNIFIRST CORPORATION	CLOTHING & APPAREL	\$86.26	
303423	621-7501-530350-	UNIFIRST CORPORATION	CLOTHING & APPAREL	\$86.26	

VILLAGE OF ARLINGTON HEIGHTS

WARRANT REGISTER

CHECK DATE: 8/30/2023

CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
303423	621-7501-530350-	UNIFIRST CORPORATION	CLOTHING & APPAREL	\$86.26	
					\$648.88
303428	621-7501-521070-	WINDSHIELD PROS INC	VEH MAINTENANCE SERVICE	\$79.95	
303428	621-7501-521070-	WINDSHIELD PROS INC	VEH MAINTENANCE SERVICE	\$568.93	
					\$1,675.00
303429	621-7501-531510-	ZARNOTH BRUSH WORKS INC	VEH MAINTENANCE SUPPLY	\$1,675.00	
					\$51.54
303430	621-7501-531510-	ZEIGLER OF SCHAUMBURG	VEH MAINTENANCE SUPPLY	\$51.54	
					\$884.80
303433	621-7501-530350-	ZORO TOOLS INC	CLOTHING & APPAREL	\$88.45	
303433	621-7501-530350-	ZORO TOOLS INC	CLOTHING & APPAREL	\$91.44	
303433	621-7501-531510-	ZORO TOOLS INC	VEH MAINTENANCE SUPPLY	\$85.75	
303433	621-7501-531510-	ZORO TOOLS INC	VEH MAINTENANCE SUPPLY	\$397.16	
303433	621-7501-531850-	ZORO TOOLS INC	HARDWARE SUPPLY	\$222.00	
			DEPARTMENT 7501 TOTAL:	\$48,676.03	

VILLAGE OF ARLINGTON HEIGHTS
WARRANT REGISTER
CHECK DATE: 8/30/2023

Department 9001

CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
CAPITAL ADMIN					
					\$2,436.66
303252	505-9001-550250-	AECOM	PROFESSIONAL SERVICES	\$542.28	
303252	505-9001-550250-	AECOM	PROFESSIONAL SERVICES	\$1,894.38	
					\$20,271.50
303303	506-9001-550250-	ENGINEERING ENTERPRISES INC	PROFESSIONAL SERVICES	\$20,271.50	
					\$1,296,875.09
303336	505-9001-550250-	MAURO SEWER CONSTRUCTION	CONSTRUCTION SERVICES	\$93,345.90	
303336	505-9001-550250-	MAURO SEWER CONSTRUCTION	CONSTRUCTION SERVICES	\$1,203,529.19	
DEPARTMENT 9001 TOTAL:				\$1,319,583.25	
WARRANT TOTAL:				\$3,335,526.94	



Village Board
9/5/2023

Item: Presentation of the 2023 Kenneth Hood Senior Service Award

Department: Village Manager's Office

Presentation of the 2023 Kenneth Hood Senior Service Award to Steven Schultz
by the Senior Citizens Commission



Village Board
9/5/2023

Item: 2023 Illinois Traffic Safety Challenge Award

Department: Police

On August 11th, 2023 the Arlington Heights Police Department was presented with four (4) first place awards for the 2022-2023 Illinois Traffic Safety Challenge and a special recognition including:

- 1st - Municipal Class 101-250 Sworn (Award is presented to the top place traffic safety program among comparable size agencies)
- 1st Place Distracted Driving Enforcement Award
- 1st Place Speed Awareness Award
- 1st Place Bicycle & Pedestrian Award
- '*Looking Beyond the Safety Belt* Award' - Sergeant Russel Mandel

The awards were presented by the Illinois Association of Chiefs of Police at the Midwest Police and Security Expo in Tinley Park, Illinois.

The Illinois Traffic Safety Challenge is coordinated by the Illinois Association of Chiefs of Police (ILACP) and supported by a National Highway Traffic Safety Administration (NHTSA) grant administered through the Illinois Department of Transportation (IDOT). The challenge targets four major traffic safety priorities: occupant protection, distracted driving, speeding and impaired driving, in addition to other traffic safety initiatives. Programs receiving the award effectively combine traffic enforcement, public educational activities and innovative problem-solving strategies.

Applications are judged by law enforcement and traffic safety professionals from around the State. The Illinois Traffic Safety Challenge award recipients manage comprehensive programs within their communities that identify traffic issues, plan strategies, reduce social harm and improve the quality of life in their communities. Traffic safety remains a top priority of the Arlington Heights Police Department and receiving these awards validates the on-going commitment of keeping the communities' roadways safe for residents, businesses and visitors.

The '*Looking Beyond the Safety Belt*' Award is a special program established to recognize officers whose observations during a traffic stop based solely on a

safety belt violation resulted in the discovery of evidence of a crime and/or apprehension of criminals. Sergeant Russell Mandel was presented with the award after making a traffic stop for a seat belt violation, leading to the uncovering of a significant amount of illegal cannabis with the intent to deliver.

Scott Kristiansen, the Director of the Illinois Traffic Safety Challenge, will be presenting the above mentioned awards to Mayor Thomas Hayes.



Village Board
9/5/2023

Item: Risk and Resiliency Project - Reject All Bids

Department: PUBLIC WORKS

The approved 2023 Capital Improvement Program (CIP) includes \$280,000 in funding for the Risk and Resiliency Program. In conjunction with IEPA requirements, the Public Works staff worked with a consultant to evaluate the critical water infrastructure and develop plans for construction this year. The work was prioritized by location to address certain mandated security measures at Village pumping stations. Included in this project were improvements such as fencing, security monitoring systems, and station entry security systems.

This project was duly advertised, and two different bid proposals were publicly opened on May 11, 2023. The bid documents included, in part the supply and installation of access security systems, security cameras, and other various electrical and monitoring devices. Only one of the proposals received was responsive, which was Connelly Electric as the loan responsive bidder at \$347,000, which is almost 30% beyond the funding available in the budget.

Based on the pricing received and available budget, Staff will be recommending that the Village Board reject all bids for this project at the September 5th Village Board Meeting.

Staff has evaluated the bid documents and determined that, although some of the pricing is consistent with what the industry is reflecting at this time, there are other changes that can be made to the way the project is "packaged" that will likely result in a better opportunity for more favorable pricing and more contractor interest. Beyond some lesser items that can be revised in the bid documentation related to product specifications, the segregation of certain significant project disciplines will better enable contractors to focus on bidding for work that better aligns with their specific field of expertise. Unfortunately, as a result of combining certain complex disciplines, the pool of interested contractors was actually reduced. Therefore, staff is working on parsing out the project into smaller, more aligned work, to encourage a more competitive bidding environment.

Staff will be working to revise the plans and the scope of the work into more

specific projects to encourage more competitive pricing and interest and attempt to advertise the project to take advantage of time remaining in 2023.

RECOMMENDATION

It is recommended that the Village Board reject all bids for the Risk & Resiliency Project and authorize Staff to execute the necessary documents.



**Village Board
9/5/2023**

Item: New Fire Engine

Department: Fire

The purpose of this memo is to inform the Village Board on the Fire Department's opportunity to purchase a needed fire engine and to request permission to execute a signed agreement with MacQueen Emergency Group with no payments until delivery in 2027.

Background

The Fire Department currently has five (5) engines – three (3) frontline and two (2) reserve. The FY2027 Capital Budget reflects \$1,060,000 in funding for the replacement of a Fire Department Engine. Historically, our desired rotation has engines serving 12-14 years frontline and the remainder of their 20-year lifecycle as a reserve. However, due to longer manufacturing lead times we have fallen behind in our replacement procurement.

The engine needing replacement is a 2007 Pierce Quantum that will be nearing the end of its lifecycle. This engine has an estimated 44-month lead time for delivery once a purchase order is signed. When the Village takes delivery of this new engine, it will go into frontline service in District 3, sending a 2012 Pierce Quantum Engine with 15 years of service into reserve status. The 2007 Pierce will be removed from the fleet and sold at auction.

Apparatus Cost

The Fire Department has received a formal proposal from MacQueen Emergency Group (Aurora, IL), our local Pierce Manufacturing (Appleton, Wisconsin) authorized dealer. Pierce is the manufacturer of all of the Fire Department's current fire apparatus. The Pierce Impel Pumper Engine is available for purchase in the amount of \$1,237,000 through an active joint purchasing contract in effective between Pierce Manufacturing and the Sourcewell Purchasing Cooperative, of which the Village is a member.

Submitting an order for a Pierce Impel Pumper Engine in the Fall of 2023 will secure delivery in calendar year 2027, the year that our current engine is scheduled for replacement. In addition, the current emergency vehicle market is extremely volatile, and this arrangement will lock in today's pricing. Payment is

not due until delivery of the apparatus.

As a reminder, the Fire Department ordered an engine in February 2022 that is expected for delivery by mid-2024. A prebuild meeting is scheduled for early October 2023. Options such as the onboard generator and foam system are being re-evaluated and may be deleted at that time, potentially saving up to \$40,000. This revision may also then be applied to our current quote.

Cost Trends

Traditionally, the Fire Department has budgeted for a 3% annual increase for each new apparatus purchase. From approximately 2006 until 2021, this amount was sufficient. A post-pandemic labor and materials market has seen multiple increases greater than 3% within each year, and lead times that are now approaching four (4) years. In addition to projecting costs of material to be purchased in future years, Pierce is experiencing higher labor costs and increases in component costs passed down from their suppliers. Some examples are highlighted below.

Notable increases prior to November 2021

Steel – 268%	Aluminum – 77%	Fabricated Parts – 22%	Labels – 32%
Air horns – 42%	Frame Rails – 34%	Water tanks – 17%	Fuel Tanks – 32%

Additional increases after November 2021

Steel – 28%	Aluminum – 24%	Fabricated Parts – 7%	Logistics – 6%
Consumables (drill bits, brushes, gloves, etc.) – 9%		Indirect materials (welding gas, wire, machining, oils, etc.) – 23%	

Recommendation

It is recommended that the Village Board approve the purchase of a Pierce Impel Pumper Engine from MacQueen Emergency Group of Aurora, IL in a total amount not to exceed \$1,237,000, with payment not occurring until delivery in 2027, and authorize staff to execute the necessary documents.

ATTACHMENTS:

Description

Quote MacQueen Emergency

Type

Agreement



MACQUEEN
EMERGENCY



PERFORM. LIKE NO OTHER.

MINNESOTA ILLINOIS INDIANA MISSOURI NEBRASKA NORTH DAKOTA SOUTH DAKOTA

EM-102

August 23, 2023

Battalion Chief Andy Benkert
Village of Arlington Heights
1150 N Arlington Heights Road
Arlington Heights, IL 60004

Subject: **Proposal for one (1) Pierce Impel Pumper
Proposal / Bid 1158**

Dear Battalion Chief Benkert,

With regard to the above subject, please find attached our completed proposal.
Pricing, is as follows, including 100% prepay option.

Pricing Summary:

Sale Price – **\$1,237,000.00**
**Sourcewell Consortium Pricing, Member ID 25388.*

100% Performance Bond:

Should the Village of Arlington Heights elect to have us provide a Performance Bond,
\$3,404.00 will need to be added to the above price.

100% Prepayment Option:

Should the Village of Arlington Heights elect to make a 100% prepayment at contract
execution, a discount of (**\$114,701.00**) can be subtracted from the above "Sale Price"
resulting in a revised contract price of **\$1,122,299.00** OR **\$1,125,703.00 with Performance
Bond.**

Terms and Conditions:

Taxes – Not Applicable
Freight – F.O.B. – Appleton, WI / Shipping to Arlington Heights, IL
Terms – Net due prior to vehicle(s) release at the Pierce Manufacturing Plant
(Appleton, WI). Net due at Contract signing for **Prepay discount** to be
applicable.
Delivery – 41 - 44 months from receipt and acceptance of contract.



**MACQUEEN
EMERGENCY**



PERFORM. LIKE NO OTHER.

MINNESOTA ILLINOIS INDIANA MISSOURI NEBRASKA NORTH DAKOTA SOUTH DAKOTA

Said apparatus and equipment are to be built and shipped in accordance with the specifications hereto attached, delays due to strikes, war, or international conflicts, or other causes beyond our control not preventing, could alter the delivery schedule.

The specifications herein contained, shall form a part of the final contract, and are subject to changes as desired by the purchaser, provided such changes are acknowledged and agreed to in writing by the purchaser.

This proposal for fire apparatus conforms with all Federal Department of Transportation (DOT) rules and regulations in effect at the time of bid, and with all National Fire Protection Association (NFPA) Guidelines for Automotive Fire Apparatus as published at the time of bid, except as modified by customer specifications.

The attached proposal is **valid until September 28, 2023.**

We trust the above and the enclosed to be full and complete at this time; however, should you have any questions or require additional information, please do not hesitate to contact me at 630-973-9081 or dan.rudnicki@macqueengroup.com.

We wish to thank the Village of Arlington Heights for the opportunity to submit our proposal.

Respectfully,

Dan Rudnicki

Dan Rudnicki
Apparatus Sales
MacQueen Equipment LLC
DBA MacQueen Emergency Group



**Village Board
9/5/2023**

Item: Elevator Maintenance Services - Contract Extension 2023

Department: Public Works

The Public Works Department regularly bids preventative maintenance services for elevators within Village Hall, the Police Department, Fire Station #2, the Vail Parking Garage, North Parking Garage, and the Underground Garage. Routine elevator maintenance is crucial to ensure the safety and functionality of these facilities. Further, regular maintenance prevents needless breakdowns, ensures compliance with changing safety regulations, and extends the lifespan of the equipment.

On October 5, 2020, The Village Board approved a three-year contract with Mid-American Elevator for elevator maintenance services at various Village facilities and parking garages. The Village is responsible for the maintenance and operation of 15 elevators. While this three-year contract expires in October 2023, the existing agreement allows up to three additional one-year extensions if both parties agree to terms. After discussing this opportunity for extension with Mid-American Elevator, they have indicated they would like to extend for one additional year and are seeking a 2.35% increase for labor charges. Mid-American Elevator's request for an increase is within the terms of the existing agreement. Any additional work performed by Mid-American Elevator for other repair work not covered by this contract extension would also be performed at the rate specified.

Mid-American Elevator has been responsive to the Village's elevator needs and has provided timely service over the past three years of the contract. Public Works staff has been satisfied with the quality of work provided by the contractor and recommends that the Village Board award the first of three possible contract extensions, for elevator maintenance services not exceeding \$66,039 to Mid-American Elevator of East Dundee, Illinois.

Funds are available in Account No. 101-7101-5.21020.

RECOMMENDATION

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

for Elevator Maintenance Services to Mid-American Elevator in amount not-to-exceed \$66,039 and authorize Staff to execute the necessary documents.



Village Board
9/5/2023

Item: 2023 Downtown Brick Sidewalk Replacement (Wing Street)

Department: Public Works

BACKGROUND:

An ongoing Downtown Paver Brick Program aims at providing improvements to pedestrian accommodations in the downtown areas by addressing deteriorating brick, as well as ADA accessibility and non-compliance issues. The 2023 Downtown Brick Sidewalk Replacement Program will consist of a section west of the intersection of W Wing Street and N Vail Avenue. The work will consist of the removal and replacement of concrete sidewalks and pavement, removal and replacement of curb and gutter, removal and replacement of bituminous pavement, removal of existing paver bricks, replacement with new paver bricks, removal and replacement of sand and aggregate base and assorted excavation. Request for Proposals were sent to eight qualified contractors. On August 23, 2023 the Village received three proposals:

Landmark Contractors Inc. \$325,436.90
Alliance Contractors, Inc. \$687,584.00
Martam Construction, Inc. \$467,622.00

Engineer's Estimate \$330,094.00

Various funding sources will be used for this project:

401-7101-550300 (ST 2301) Downtown ADA Compliance
\$300,000.00
401-7101-550300 (ST 9008) Resurfacing Program
25,436.90

\$

TOTAL BUDGET
\$325,436.90

Amount of Contract Recommended
\$325,436.90

Landmark Contractors Inc. completed street and sidewalk rehabilitation in the City of Elgin in 2020, Pedestrian Signals Improvements in the Village of Schaumburg in 2020, and the Downtown Streetscape Project in the City of Wheaton in 2018. Staff contacted project managers for the above projects and everyone spoke highly of Landmark's quality of work, the ability to follow provided requirements, and communication.

RECOMMENDATION:

It is recommended that the Village Board authorize the execution of a contract with Landmark Contractors Inc. in the amount of \$325,436.90 for the 2023 Downtown Brick Sidewalk Replacement Program.



**Village Board
9/5/2023**

Item: 2023 MFT Street Reconstruction Project - Contract Extension #1

Department: Public Works

BACKGROUND

In an effort to minimize impact on residential neighborhoods, Staff attempts to coordinate watermain replacement and road reconstruction whenever possible. The 2023 MFT Street Reconstruction Project and the 2023 Water Main Replacement Program had five streets identified that were included on both projects. Due to conflicting work efforts, Builder's Paving LLC, had their schedule impacted by water main work that had yet to be completed, which resulted in delaying work from beginning on the 2023 MFT Street Reconstruction Project at several of these locations. As a result of delays and coordination issues, additional time is needed to complete the 2023 MFT Street Reconstruction Project.

Based on both project's current schedules, all work related to the 2023 MFT Street Reconstruction Project is anticipated to be completed by October 20, 2023.

RECOMMENDATION

It is recommended that the Village Board approve the contract extension for the 2023 MFT Street Reconstruction Project contract to Builder's Paving, LLC of Hillside, Illinois.



**Village Board
9/5/2023**

Item: 2022 MFT Street Reconstruction Project - Contract Extension #3

Department: Public Works

BACKGROUND

As part of the 2022 MFT Street Reconstruction Project staff informed the Village Board that Builders Paving, LLC did not anticipate being able to complete five (5) streets that were included in the original contract, even with the eight (8) week extension. The five streets that were unable to be completed were: Eton Dr; Stanford Rd; W Ladd St; N Ridge Ave; Campbell St. This was primarily the result of construction strike impacts.

As a result, the Village Board approved a contract extension to complete these five streets by June 2, 2023. The contractor was able to complete all required work, with the exception of sod restoration, by the June deadline. However, due to this summer's drought conditions, staff intentionally delayed the contractor's sod installation for more favorable weather conditions for successful sod growth.

Therefore, staff is in favor of allowing an extension to October 20, 2023, to complete the sod placement.

RECOMMENDATION

It is recommended that the Village Board approve the contract extension for the 2022 MFT Street Reconstruction Project contract to Builder's Paving, LLC of Hillside, Illinois.



**Village Board
9/5/2023**

Item: Motor Fuel Purchase 2023 - Bid Award

Department: Public Works

Annually, the Village purchases approximately 165,000 gallons of unleaded gasoline and 75,000 gallons of 20% bio-diesel fuel to operate our vehicles and various pieces of equipment. The Fleet Unit of the Public Works Department manages the fuel tank and pump maintenance. The fuel purchased is provided to the various Departments within the Village and supports the School and Park Districts.

The price for our 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.

On August 24, 2023, the Village held a bid opening for upcoming fuel needs. Since petroleum prices change frequently, the Village's bid was based on the corresponding mark-up for each fuel type only. Three bids were received and the vendor's markup is listed below:

<u>Bidder</u>	<u>Regular Unleaded</u>	<u>20% Bio-Diesel</u>	<u>Premium Bio-Diesel</u>
Offen Petroleum	-0.0276	0.0063	0.0293
Al Warren Oil Co.	-0.0250	0.0200	0.0200
Avalon Petroleum	+0.009	0.019	0.019

Offen Petroleum of Commerce City, CO, previously know as Gas Depot, the Village's current fuel provider, submitted the bid with the lowest mark-up for both unleaded and bio-diesel fuel.

RECOMMENDATION

It is recommended that the Village Board award a three-year contract to Offen Petroleum of Commerce City, CO, for unleaded gasoline, 20% bio-diesel fuel, and Premium Bio-Diesel up to the annual budgeted amount and authorize Staff

to execute the necessary agreements.



**Village Board
9/5/2023**

Item: Ordinance - Portillo's - 806 W. Dundee Rd.

Department: Planning & Community Development

At the August 7, 2023 Village Board meeting, a request to grant a sign variation to allow a fully digital drive-through menu board and a fully digital drive-through pre-sell menu board where they are not allowed, was discussed and approved. The ordinance setting forth the provisions and conditions of approval is attached.

ATTACHMENTS:

Description	Type
Ordinance - Portillo's - 806 W Dundee Rd	Ordinance

Prepared by and return to:
Village of Arlington Heights
33 S. Arlington Heights Road
Arlington Heights, Illinois 60005
Attention: Village Clerk

THIS SPACE FOR RECORDER'S USE ONLY

VILLAGE OF ARLINGTON HEIGHTS

ORDINANCE NO. 2023-_____

AN ORDINANCE GRANTING SIGN VARIATIONS
(806 W. Dundee Road)

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF ARLINGTON HEIGHTS
THIS 5TH DAY OF SEPTEMBER, 2023.

Published in pamphlet form
by the authority of the
President and Board of Trustees
of the Village of Arlington Heights,
Cook County, Illinois this
5th day of September, 2023

Village Clerk

AN ORDINANCE GRANTING SIGN VARIATIONS
(806 W. Dundee Road)

WHEREAS, Portillo's Hot Dogs, LLC ("**Applicant**") is the record title owner of that certain property located in the B-2 General Business District ("**B-2 District**"), commonly known as 806 W. Dundee Rd., Arlington Heights, Illinois, 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 building occupied and used exclusively by the Applicant for a restaurant ("**Building**"); and

WHEREAS, as part of planned improvements to the Property, the Applicant desires to install two drive-through menu signs including: (1) a 21.4-square-foot fully electronic digital drive-through menu board, and (2) a 7.17-square-foot fully electronic digital drive-through pre-sell menu board (collectively, the "**Proposed Signs**"); and

WHEREAS, Chapter 30 of the "Municipal Code of Arlington Heights, Illinois, 1995," as amended ("**Sign Code**"), sets forth regulations for the installation and maintenance of signs in the Village; and

WHEREAS, pursuant to Section 30-208.b of the Sign Code, digital order screens must comply with the dimensions set forth in Section 30-208.d of the Sign Code, which prohibits a digital order screen from exceeding two square feet; and

WHEREAS, the Applicant desires to install a 21.4-square-foot fully electronic digital drive-through order screen, in violation of Section 30-208.b of the Sign Code; and

WHEREAS, pursuant to Section 30-208.c of the Sign Code, digital drive-through pre-sell menu signs are prohibited; and

WHEREAS, the Applicant desires to install a fully electronic digital pre-sell menu board on the Property, in violation of Section 30-208.c of the Sign Code; and

WHEREAS, pursuant to Section 30-208.a.4.c of the Sign Code, drive-through menu boards and pre-sell menu boards must be located in the side or rear yard away from the primary street frontage; and

WHEREAS, the Applicant desires to locate the Proposed Signs in the front yard of the Property in violation of Section 30-208.a.4.c of the Sign Code; and

WHEREAS, pursuant to Section 30-208.a.4.d of the Sign Code, drive-through menu boards and pre-sell menu boards may not be oriented towards the public right-of-way; and

WHEREAS, the Applicant desires to orient the Proposed Signs so they face the public right-of-way, in violation of Section 30-208.a.4.d of the Sign Code; and

WHEREAS, in order to permit the installation of the Proposed Signs, the Applicant has submitted an application for variations from Sections 30-208.b, 30-208.c, 30-208.a.4.c, and 30-208.a.4.d of the Sign Code (collectively, the "**Requested Relief**"); and

WHEREAS, notification of a public meeting of the Design Commission of the Village to consider approval of the Requested Relief was provided by the Applicant pursuant to Section 30-904 of the Sign Code by posting signage at the Property and serving written notice on neighboring property owners; and

WHEREAS, on July 11, 2023, the Design Commission conducted a public meeting to consider the Requested Relief, and made findings and recommendations that the Village Board approve the Requested Relief to permit installation of the Proposed Signs with a requirement to that the Applicant must install landscaping on the Property to soften the visual impact of the pre-sell menu board from adjacent streets, in a manner to be approved by the Village Director of Community Development or designee prior to issuance of a building permit for the Proposed Signs, and the Proposed Signs must display drive-through menu signage only and may not be used to display any other advertisements, and the Proposed Signs must comply with all operational standards for electronic signs as set forth in Section 30-705.h of the Sign Code, including, without limitation, the standards concerning static displays, brightness, off-premises advertising, illumination, and hours of operation; and

WHEREAS, the Village President and Board of Trustees have considered the Proposed Signs and the recommendations of the Design Commission, and have determined that the Proposed Signs meet the required standards for sign variations in Section 30-902 of the Sign Code; and

WHEREAS, the President and Board of Trustees have determined that it will serve and be in the best interest of the Village to grant the Requested Relief, 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 30-901 of the Sign Code and the home rule powers of the Village, the Village hereby grants the following variations to the Applicant:

- A. A variation from Section 30-208.b of the Sign Code to permit a 21.4 square foot fully electronic digital drive-through menu board on the Property, where two square feet is the maximum allowed digital display.
- B. A variation from Section 30-208.c of the Sign Code to permit the installation of one 7.17-square-foot fully electronic digital drive-through pre-sell menu board.
- C. A variation from Section 30-208.a.4.c of the Sign Code to permit the Proposed Signs to be located in front yard of the Property.
- D. A variation from Section 30-208.a.4.d of the Sign Code to permit the Proposed Signs to be oriented towards the public right-of-way.

SECTION 3. CONDITIONS. Notwithstanding any use or development right that may be applicable or available pursuant to the provisions of the Sign Code, or any other provisions 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 Property in compliance with each and all of the following conditions:

- A. Compliance with Regulations. Except to the extent specifically provided otherwise in this Ordinance, the development, use, operation, and maintenance of the Proposed Signs and the Property must comply at all times with all applicable Federal, State, and Village statutes, codes, ordinances, and regulations, as the same have been or may be amended from time to time, including, without limitation, the Village Code, the Sign Code, and “The 2002 Comprehensive Amendment of the Zoning Ordinance of the Village of Arlington Heights,” as amended, except as varied in this Ordinance.
- B. Compliance with Plans. Except for minor changes approved by the Village Director of Building & Life Safety (for matters within their permitting authority) in accordance with all applicable Village standards, the installation, use, operation, and maintenance of the Proposed Signs must be substantially compliant with the following:
 - 1. Signage Plans prepared by Olympik Signs, Inc. dated October 20, 2022 with a last revision date of November 3, 2022, received by the Village on April 27, 2023, a copy of which is attached to and, by this reference, made a part of this Ordinance as Exhibit B (“*Plans*”);
 - 2. Sample menu displays and manufacturer specifications received by the Village June 9, 2023, copies of which are attached to and, by this reference, made a part of this Ordinance as Exhibit C (“*Sample Menus and Specifications*”); and
- C. Landscaping Requirements. The Applicant must install landscaping on the Property to soften the visual impact of the pre-sell menu board from adjacent streets, in a manner to be approved by the Village Director of Community Development or designee prior to issuance of a building permit for the Proposed Signs.
- D. Other Advertisements. The Proposed Signs must display drive-through menu signage only and may not be used to display any other advertisements.
- E. Operational Standards. The Proposed Signs must comply with all operational standards for electronic signs as set forth in Section 30-705.h of the Sign Code, including, without limitation, the standards concerning static displays only (no scrolling, fading, flashing, animation, video, or sound), auto-dimming photocell technology to control brightness to .3 footcandles maximum above ambient lighting conditions, no off-premises advertising, and only permitted to be illuminated during the hours that the business is open.

SECTION 4. RECORDATION; BINDING EFFECT. A copy of this Ordinance will be recorded with the Cook County Clerk’s Recording Division. 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 approvals 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 approvals 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 District and the applicable provisions of 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 Code 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 E 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.

[THIS SPACE INTENTIONALLY LEFT BLANK]

AYES:

NAYS:

PASSED AND APPROVED THIS 5th day of September, 2023

Village President

ATTEST:

Village Clerk

EXHIBIT A

LEGAL DESCRIPTION OF THE PROPERTY

That part of the Southeast $\frac{1}{4}$ of Section 6, Township 42 North, Range 11, East of the Third Principal Meridian, in Cook County, Illinois, described as follows: Beginning at the intersection of the West line of said Southeast $\frac{1}{4}$ of Section 6, and the North right of way line of Dundee Road (Illinois Route 68) as dedicated in document no. 21189365; Thence North 00 degrees 20' 48" East, 1442.17 feet, along the West line of said Southeast $\frac{1}{4}$; Thence north 89 degrees 58' 40" East, 1080.00 feet; Thence South 00 degrees 20' 48" West, 310.00 feet, to a point of curve. Thence along a curve concave Westerly having a radius of 343.83 feet, an arc distance of 99.30 feet (the chord thereof bearing South 08 degrees 37' 14" West, a chord distance of 98.96 feet) to a point of tangency; Thence South 16 degrees 53' 41" West, 149.96 feet to a point of curve; Thence along a curve concave Easterly having a radius of 345.05 feet, an arc distance of 99.31 feet (the chord thereof bearing south 08 degrees 38' 58" West, a chord distance of 98.97 feet) to a point of tangency; Thence South 00 degrees 24' 15" West, 115.00 feet; Thence North 89 degrees 59' 30" East 310.01 feet to the West line of the East 30 acres of the South 60 acres of the South $\frac{1}{2}$ of said Southeast $\frac{1}{4}$; Thence South 00 degrees 24' 15" West 678.28 feet along the West line of said East 30 acres, to the North right of way line of Dundee Road; Thence South 89 degrees 59' 29" West 1317.97 feet along the North right of way line of Dundee Road to the point of beginning.

Commonly known as: 806 W. Dundee Rd., Arlington Heights, Illinois.

PIN: 03-06-400-065

EXHIBIT B
DRAWINGS
(attached)



Portillo's®

HOT DOGS • BEEF • BURGERS • SALADS

**806 W Dundee Road
Arlington Heights, IL 60004**

**Pre-Sell Menu Board
Main Menu Board**

**OLYMPIK
SIGNS**

1130 N. Garfield
Lombard, IL 60148

Ph.# **630.424.6100** Fx.# 630.424.6120 **WWW.OLYSIGNS.COM**

job#: 22-9311

● 11-03-22

SECTION 30-902 Standards (Arlington Heights)

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

Response:

New style menu boards and pre-sell menu boards are all digital and no longer consist of manually changeable copy.

Portillo's is updating the menu format throughout all locations so that Corporate could remotely control items and pricing across the country.

Per code section 30-208 (d) (2), Digital order screens shall not exceed two (2) square feet in size.

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

Response:

In no way will the new menu board create any traffic hazard, depreciation of nearby property values or otherwise detrimental to the public health, safety, morals, and welfare.

The proposed menu board and pre-sell menu board although digital, will not have any flashing, blinking or other animations.

The proposed Samsung Drive-thru display has auto-dimming capability to control screen brightness based on ambient light.

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

Response:

The variation will allow Portillo's to add the Arlington Heights location to their internal network of stores throughout the country which would allow them the same benefits as McDonalds, Starbucks, and other establishments with the same or similar boards in Arlington Heights.

D. The variation will not later the essential character of the locality.

Response:

The proposed digital menu board, if allowed, is no larger than the existing menu board. The pre-sell menu board is a third of the size of the proposed main menu board and is strategically located to alleviate traffic build-up.

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

Response:

Without this menu board, Portillo's would be unable to control items and pricing displayed from their corporate headquarters otherwise requiring a staff member to physically update the menu's.



Portillo's Hot Dogs, LLC • 2001 Spring Road, Suite 400, Oak Brook, IL 60523-3930 • (630) 954-3773 • Fax (630) 954-5851 • www.portillos.com

June 1, 2023

Village of Arlington Heights
33 S. Arlington Heights Rd.
Arlington Heights, IL 60005
Attention: Steve Hautzinger

RE: Portillo's Hot Dogs, LLC located at 806 W. Dundee Rd., Arlington Heights, IL
Drive-thru sign variation

Dear Mr. Hautzinger:

This letter is written in support of our request for a sign variation in our drive-thru at our restaurant located at 806 W. Dundee Road, Arlington Heights, IL. As part of our process, we have reviewed Section 30-705(h) of the Arlington Heights Municipal Code. This letter shall constitute our written acknowledgement that our sign use will comply with the operational standards set forth in Section 30-705(h).

Thank you for your consideration.

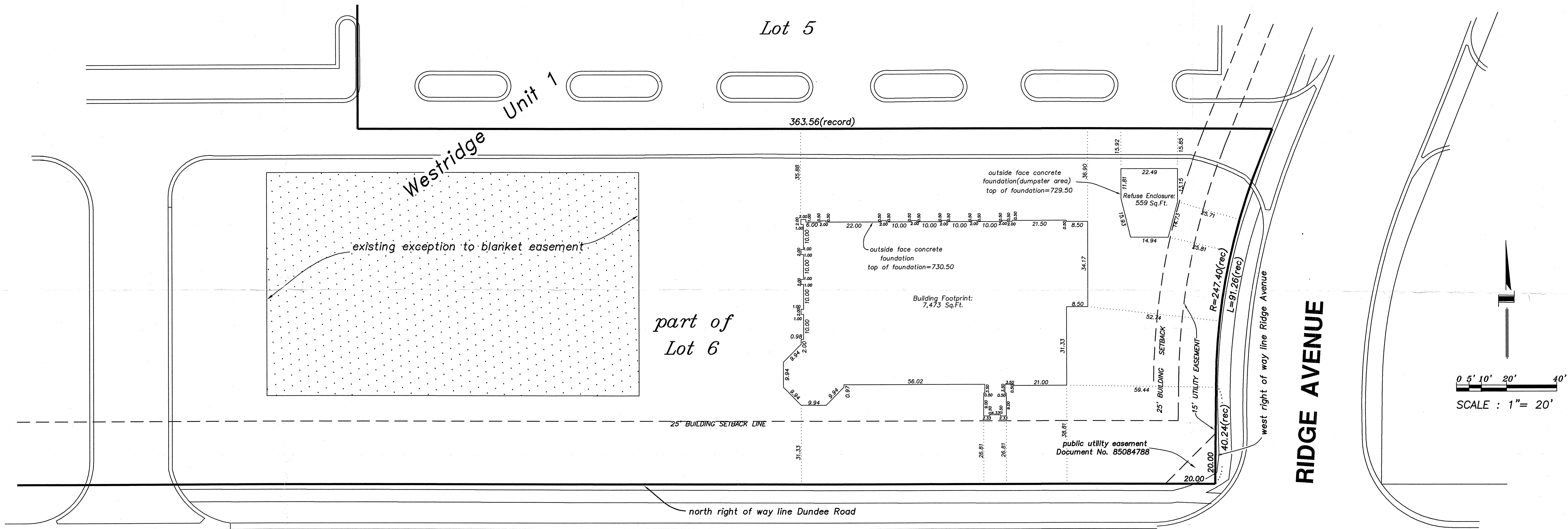
Very truly yours,

Susan B. Shelton
General Counsel
Portillo's Hot Dogs, LLC

Plat of Survey
of

Part of Lot 6 in Westridge Unit No. 1 being a subdivision of part of the south east 1/4 of Section 6,
Township 42 North, Range 11, East of the 3rd Principal Meridian, in Cook County, Illinois.

all dimensions hereon shown unless it is otherwise noted are given in feet and decimal parts thereof



State of Illinois }
County of Cook } ss.

I, David R. Bycroft, an Illinois Professional Land Surveyor, do hereby certify that I have surveyed the property
described in the caption of this plat for the purpose of locating the recently built foundation wall
and that this plat is a correct representation of said survey.

dated at Arlington Heights, Illinois, this 3rd day of April, 2006

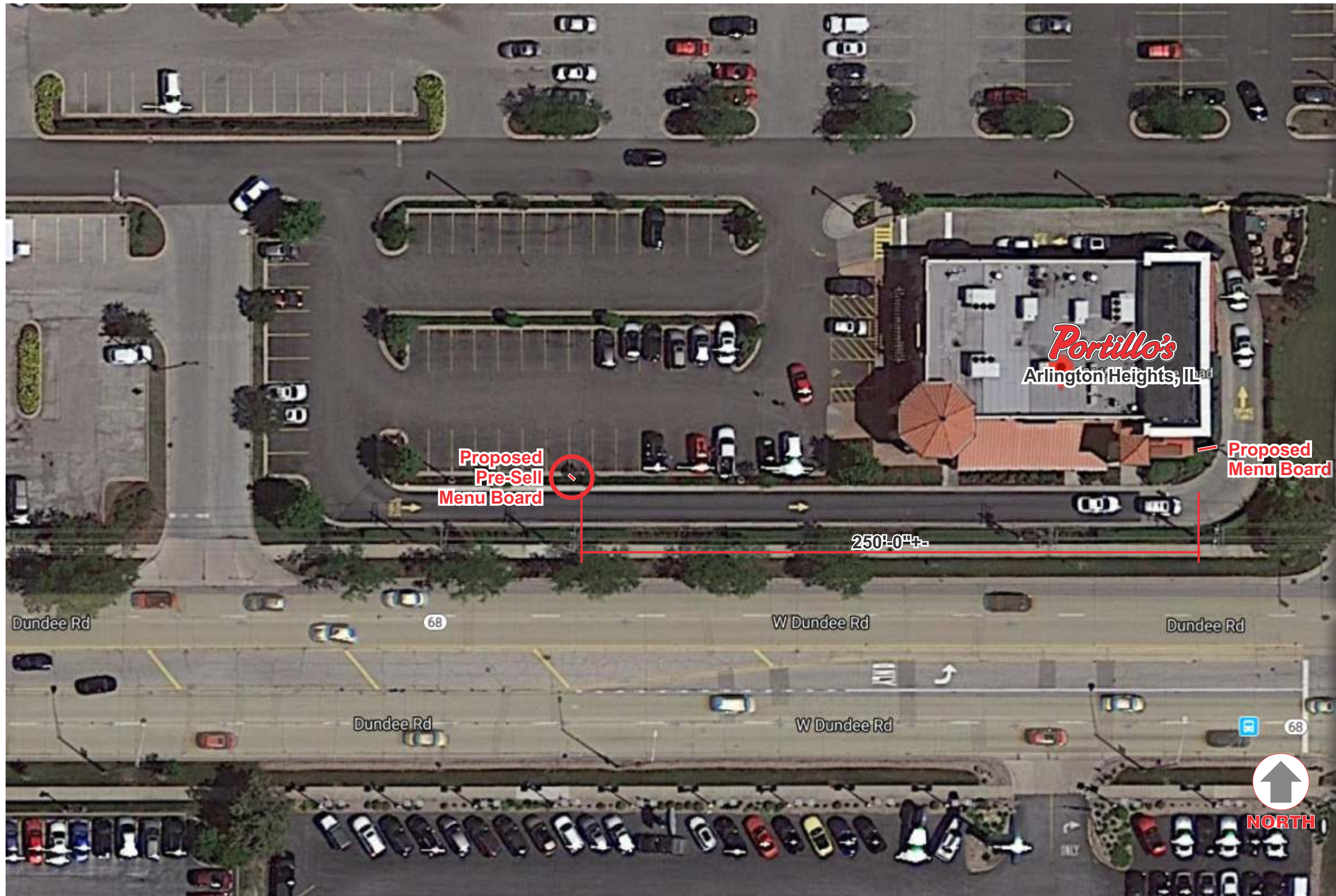
by DBR.R.
as Illinois Professional Land Surveyor No. 2846

Building footprint area calculated and added to plat 6th day of July, 2006

FILE NO. 05-4859

for:
The Portillo Restaurant Group
2001 Spring Road
Oak Brook, Illinois

from the office of:
David Bycroft, Land Surveyor
2340 South Arlington Heights Road
Suite 620
Arlington Heights, Illinois
847-439-8225



Ariel Site Plan -

Portillo's

HOT DOGS • BEEF • BURGERS • SALADS

806 W Dundee Road
Arlington Heights, IL 60004

OLYMPIK
SIGNS

1130 N. Garfield
Lombard, IL 60148

account representative
ROB WHITEHEAD

client

Ph.# 630.424.6100

Fx.# 630.424.6120

WWW.OLYSIGNS.COM

drawn by
PAMELA F

• job#: 22-9311
• 10-20-22
• rev.# 11-03-22

Comments:

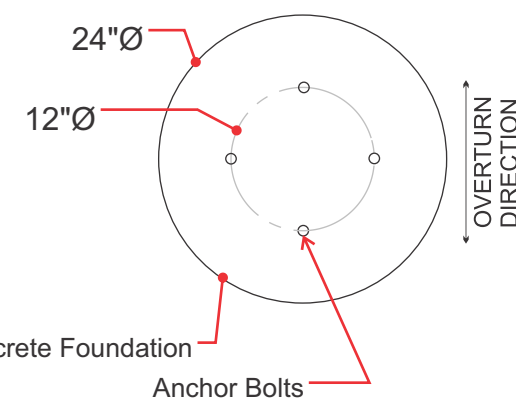
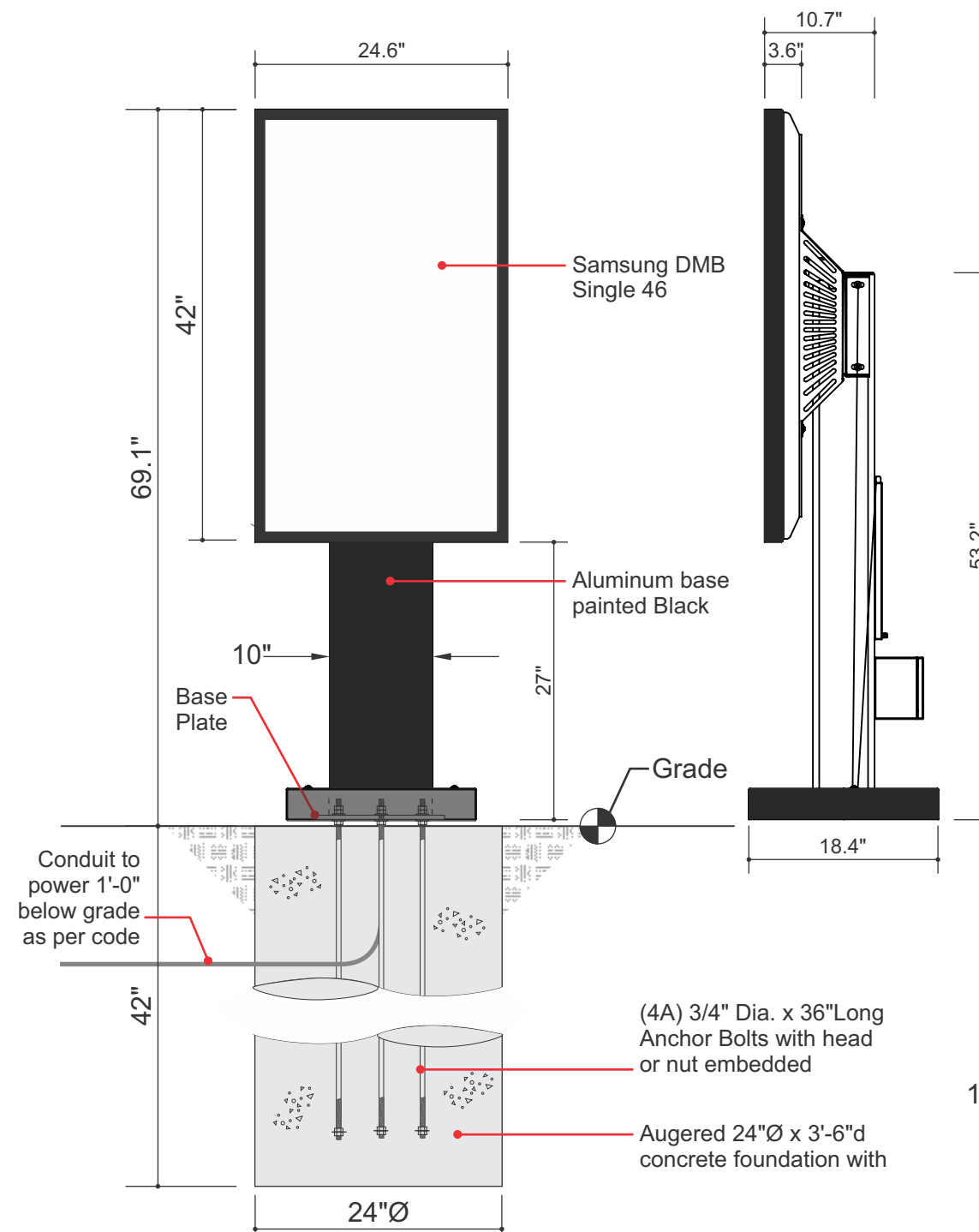
ARIEL SITE PLAN



Drive-Thru Elevation - Before



Drive-Thru Elevation - **AFTER**



DIGITAL Pre-Sell Drive-Thru Menu Board -

Scale 3/4" = 1'-0"
Square Footage: 7.17

Foundation- Top View

Scale 3/4" = 1'-0"

Portillo's
HOT DOGS • BEEF • BURGERS • SALADS

806 W Dundee Road
Arlington Heights, IL 60004

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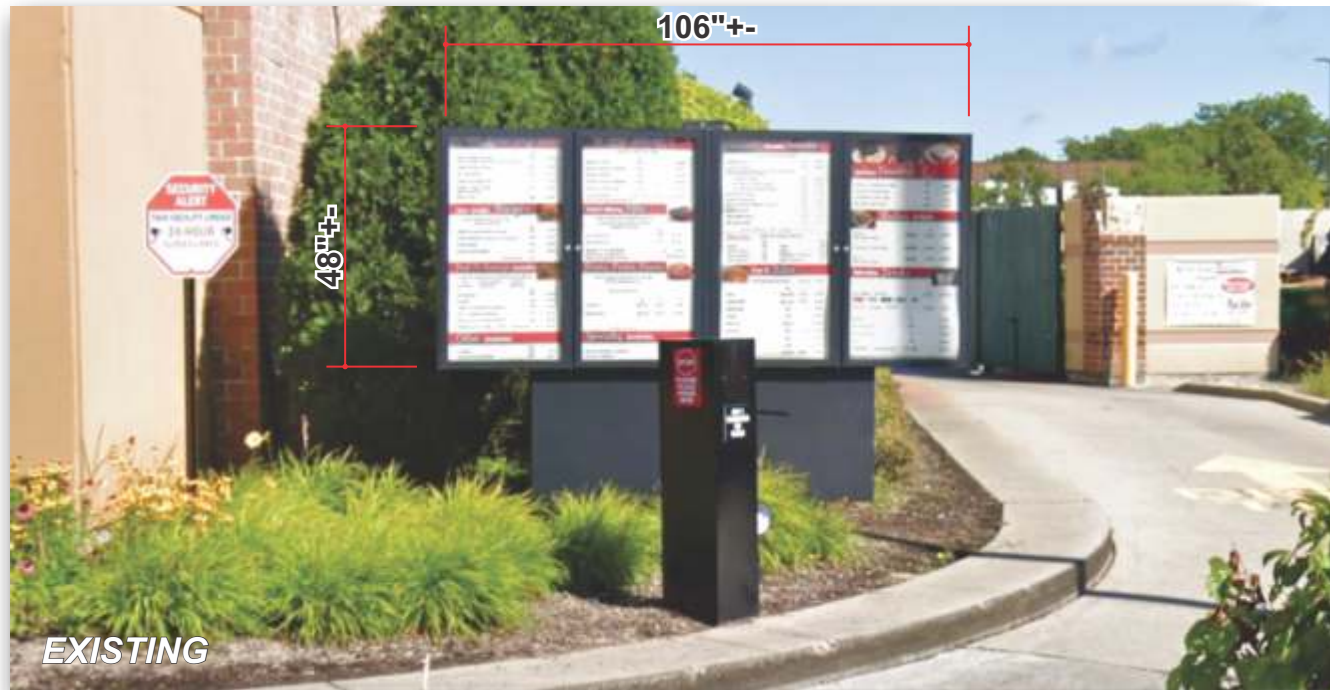
OLYMPIK
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1130 N. Garfield
Lombard, IL 60148

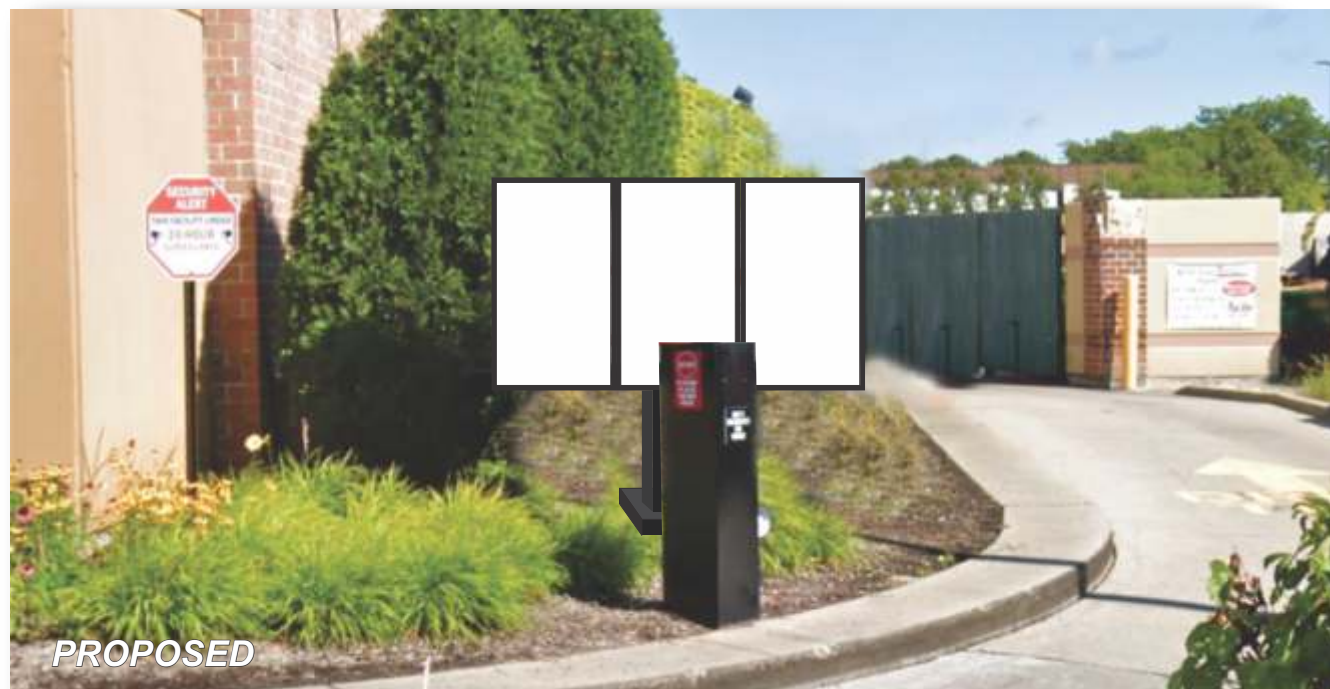
Ph.# 630.424.6100 Fx.# 630.424.6120

WWW.OLYSIGNS.COM

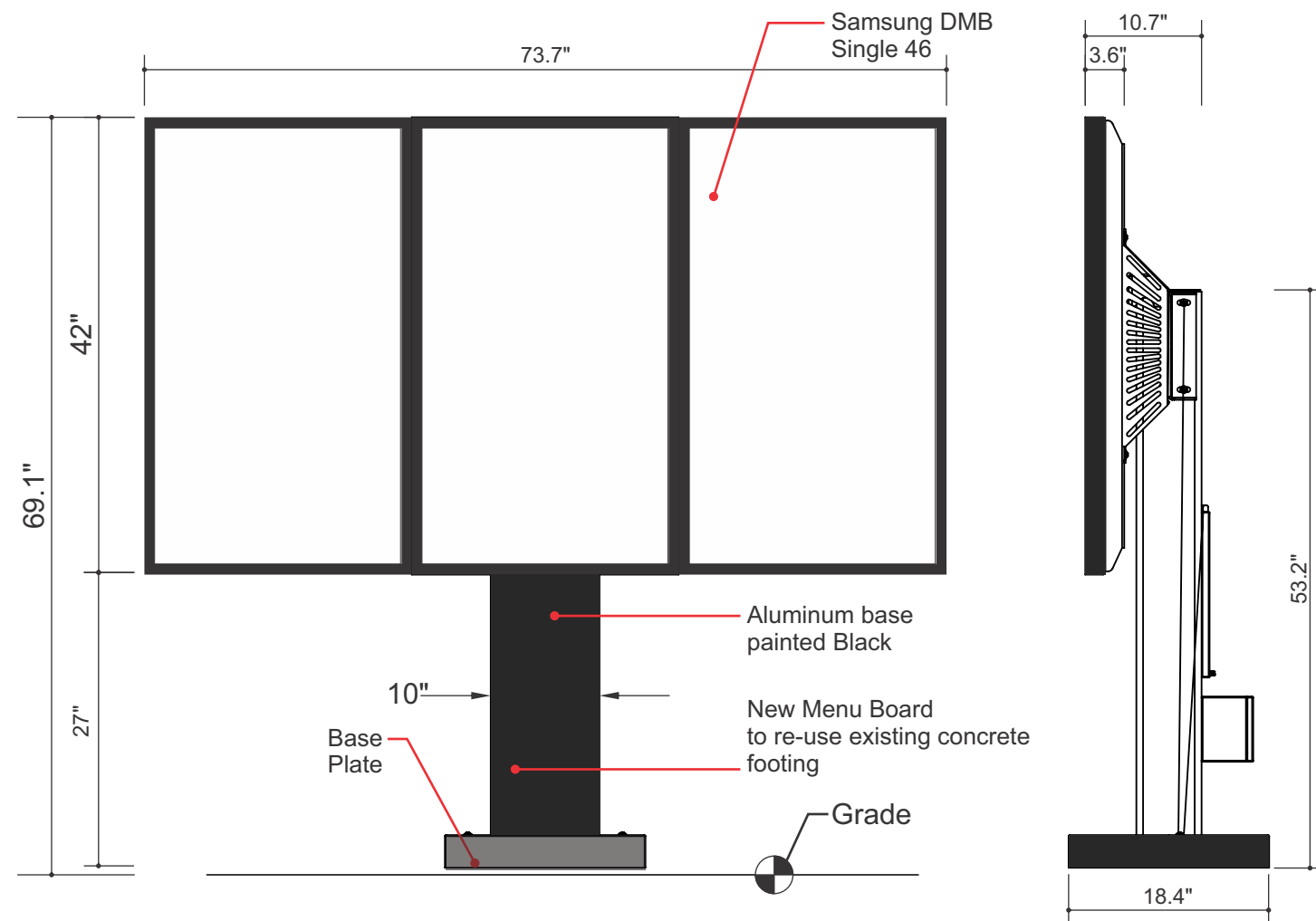
PRE-SELL MENU



Drive-Thru Elevation - Before



Drive-Thru Elevation - **AFTER**



DIGITAL Main Drive-Thru Menu Board -

Scale 3/4" = 1'-0"
Square Footage: 21.4

Portillo's
HOT DOGS · BEEF · BURGERS · SALADS

806 W Dundee Road
Arlington Heights, IL 60004

drawn by
PAMELA F

• job#: 22-9311
• 10-20-22
• rev.# 11-03-22

Comments:

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WWW.OLYSIGNS.COM

MAIN MENU

Material List

1. **Petitioner Name:** Rob Whitehead (Olympik Signs, Inc.)

2. **Date:** 4/26/2023

3. **Project:** Portillo's Hot Dogs – Sign Variation

4. **Location:** 1775 W. Rand Rd., Arlington Heights, IL 60004

Signage: One (1) 3-panel main drive thru menu board as well as one (1) 1-panel pre-sell menu board. Fabricated aluminum shroud and base painted black with face-lit Samsung outdoor displays. All details are per Olympik Signs, Inc. rendering #22-9311

EXHIBIT C

SAMPLE MENU AND SPECIFICATIONS

(attached)

Example Menu Displays

Portillo's FAMOUS FIVE™
A convenient way to order our most famous items.

#1 BIG ITALIAN BEEF
With Fries+Drink
Add Sweet or Hot Peppers*
15.37 1420-1590 Cal

#2 TWO HOT DOGS
With Fries+Drink
13.46 1060-1230 Cal

#3 DOUBLE CHAR-BROILED CHEESEBURGER
With Fries+Drink
15.27 1370-1540 Cal

#4 SPICY CHICKEN SANDWICH
With Fries+Drink
12.47 900-1070 Cal

#5 ITALIAN BEEF & SAUSAGE SANDWICH
With Fries+Drink
Add Sweet or Hot Peppers*
14.37 1200-1370 Cal

CHEESE AND PEPPERS ARE AN ADDITIONAL COST.

Pre-Sell
Menu Display

BEEF & SAUSAGE		Chicago's #1 Italian Beef	Cal
Italian Beef Sandwich	Reg	7.69	690
	Lg	9.89	1040
Italian Sausage Sandwich		6.19	690
Italian Beef & Sausage Sandwich		8.89	820
Beef N' Cheddar Croissant		7.99	670

HOT DOGS		Cal
Portillo's Beef Hot Dog	Reg	3.99 340
	Jumbo	4.99 450
Plant-Based Garden Dog		4.29 320
A plant-based Chicago-Style hot dog with Mustard, Relish, Onion, Tomato, Celery Salt, Pickle and Sport Peppers		
Chili Cheese Dog	Reg	5.19 500
	Jumbo	6.19 610
Maxwell Street Polish		6.19 570
Mustard and Grilled Onions		

CHAR-BROILED BURGERS		Cal
Hamburger	Single	5.89 570
	Double	8.29 900
Cheeseburger	Single	6.59 660
	Double	9.79 990
Bacon Burger	Single	7.29 700
	Double	9.69 980
Bacon Cheeseburger	Single	7.99 760
	Double	10.99 1040
NEW Rodeo Burger	Single	8.39 790
	Double	11.39 1160

CHICKEN & FISH		Cal
Broiled Chicken Sandwich		6.59 400
Breaded Chicken Sandwich		6.59 600
Spicy Chicken Sandwich		6.99 520
Hot Giardiniera Sauce, Lettuce and Tomato on a Brioche Bun		
Chicken Tenders	4pc	5.49 340
	6pc	8.19 510
Breaded Whitefish Sandwich		6.99 710
Lettuce, American Cheese and Tomato Sauce		

Cashless Drive Thru

We Accept




DISCOVER

AMERICAN EXPRESS

We Accept Cash Inside

FRIES & SIDES		Cal
Fries	Sm	2.99 380
	Lg	3.79 530
Cheese Sauce	Reg	0.99 135
	Jumbo	4.49 540
Onion Rings	Sm	3.99 350
	Lg	4.89 520
Giardiniera Sauce		0.89 90
Tamale		2.69 340
Garden Salad		5.29 170
Cup of Chicken		4.69 140
Noodle Soup		4.59 420
Cup of Chili		4.59 420

DRINKS		Cal
Soft Drinks	Sm	2.49 0-170
	Lg	2.89 0-270
Iced Tea	Sm	2.49 0
	Lg	2.89 0
Milk		2.19 120
Bottled Water		2.19 0
San Pellegrino		2.89 0
SHAKES		
Shakes	Sm	3.89 500-540
	Lg	4.99 800-890
Vanilla, Chocolate, Strawberry		
MAKE IT A MALT		0.30 55-85
Cake Shake	Sm	4.69 745-850
	Lg	5.79 1295-1490
Chocolate, Lemon		
Strawberry Shortcake	Sm	5.19 760
Chocolate Éclair	Lg	6.29 1310
Cake		
Lemon Cake		3.89 700

DESSERTS		Cal
Portillo's Chocolate Cake		3.89 720
Strawberry Shortcake		4.79 480
Chocolate Éclair		4.79 520
Lemon Cake		3.89 700

SALADS		Cal
Served with Fresh-Baked Bread (240 cal)		
Chopped Salad		10.79 550
Romano, Iceberg, Chicken, Red Cabbage, Dillini Pasta, Bacon, Tomato, Gorgonzola, Green Onion; Best Served with House Dressing		
Classic Caesar Salad		7.79 230
Romano, Hard Boiled, Egg, Croutons and Parmesan; Best Served with Caesar Dressing		
ADD GRILLED CHICKEN		3.00 130
Greek Salad		10.79 340
Romano, Grilled Chicken, Feta, Tomato, Red Onion, Kalamata Olives and Cucumber; Best Served with Greek Vinaigrette		

PORTILLO'S BOWLS		Chicago's #1 Italian Beef, Served in a Bowl	Cal
Classic Bowl	Italian Beef		7.59 440
Chicago Combo Bowl	Italian Beef and Sausage		9.00 770

Main Menu
Display

SAMSUNG

Stand out, outside. Night and day, rain or shine.

A sleek all-in-one display that's built for the outdoors.

Communicate clearly at all times. The Samsung OH Series outdoor solution features exceptional brightness and a slim yet rugged design. It'll get your message out 24/7, whether it's pouring rain at midnight or scorching sun at noon.



A true all-weather display

With certified IP56-rated protection, Samsung OH Series full outdoor signage is designed specifically to withstand the elements and fully perform in heat, cold, rain, snow and dust.¹



Humidity prevention

With hidden four fans in the downside of the signage, external humidity issues such as condensation are greatly reduced.



Attract attention anywhere, anytime

Samsung full outdoor signage is UL-verified for outdoor visibility, with peak brightness of up to 4,000 nits. Combined with a built-in auto brightness sensor, it'll deliver vivid content in all types of lighting, 24/7.



Bright, vivid, accurate communication

OH series signage delivers enhanced red, green and blue shades, for incredible color accuracy.



Outstanding visibility in direct sun

Samsung Magic Protection Glass features advanced anti-reflection technology, for exceptional visibility even in direct sunlight. And Samsung's circular polarizing technology means content can still be easily seen even while wearing polarized sunglasses.



Robust durability for screen safety

The Magic Protection Glass is tempered, with IK10-rated durability for advanced safety and protection against external impact and damage.² That helps protect against vandalism, and adds peace of mind.



Reliable and advanced software for effective management

The embedded MagicINFO Player S7, backed by the powerful TIZEN operating system, boosts overall performance and offers painless content management.³ Promotions and content throughout a network of signage can be easily changed. Transitions and playback are seamless, for a better experience for both customers and store managers.



Powerful, protective security

Powered by Samsung's proprietary Knox technology, the OH series employs comprehensive three-layer security protection. The secured platform helps minimize security attacks and supports application development.



3-year warranty

A 3-year warranty means extended protection and peace of mind.

OH Full Outdoor Signage

OH46B 46" | OH55A-S 55" | OH75A 75"



OH Full Outdoor Signage

Model			OH46B	OH55A-S	OH75A
Panel	Diagonal Size	Class	46"	55"	75"
	Type	Measured	45.9" / 116.8cm	54.6" / 138.7cm	74.5" / 189.2cm
	Resolution		1920 x 1080 (16:9)	120Hz E-LED BLU	60Hz D-LED Local Dim. BLU
	Brightness (Typ.)		3,500 nit (Peak 4,000 nit)	1920 x 1080 (16:9)	3840 x 2160 (16:9)
	Contrast Ratio		6000:1	3,500 nit (peak 4,000 nit)	3,500 nit (peak 4,000 nit)
	Viewing Angle (H/V)		178/178	6,000:1	1,200:1
	Color Gamut		72%	178/178	178/178
	Operation Hour		24/7	72%	24/7
Sound	Speaker Type		N/A	N/A	N/A
Connectivity	INPUT	RGB	N/A	N/A	DPT.2
		Video	HDMI 2.0 (2), HDBaseT	HDMI 2.0 (2), HDBaseT(LAN Common)	HDMI 2.0 (2)
		HDCP	HDCP 2.2	HDCP 2.2	HDCP 2.2
		Audio	N/A	N/A	N/A
	OUTPUT	USB	USB 2.0 x 1	USB (1)	USB (1)
		RGB	N/A	N/A	N/A
		Video	N/A	N/A	N/A
		Audio	Stereo Mini Jack	Stereo Mini Jack	Stereo Mini Jack
	External Control	USB	N/A	N/A	N/A
		External Sensor	RS232C(in/out), RJ45 (in/out), HDBaseT	RS232C (in/out), RJ45(in/out), HDBaseT	RS232C (in), RJ45(in)
Power	External Sensor		N/A	N/A	N/A
	Tuner		N/A	N/A	N/A
	Type		Internal	Internal	Internal
	Power Supply		AC 100 – 240 V, 50/60 Hz	AC 100 – 240 V, 50/60 Hz	AC 100 – 240 V, 50/60 Hz
	Power Consumption	Max [W/h]	460	530	1,200
		Typical [W/h]	205W	274	471
		BTU (Max)	≧ IEC 62087 measurement standard	≧ IEC 62087 measurement standard	≧ IEC 62087 measurement standard
		Sleep mode	0.5	1,809	4,095
Mechanical Spec	Dimension (mm/in)	Set	N/A	Less than 0.5W	Less than 0.5W
		Off mode	N/A	N/A	N/A
	Weight (kg/lbs)	Set	1,069 x 623.6 x 85 mm / 42 x 24.5 x 3.3 in	1,260.6 x 731.4 x 85.0 mm / 49.6 x 28.7 x 3.3 in	1,774.8 x 1,053.4 x 130 mm / 69.8 x 41.4 x 5.1 in
		Package	115.6 x 71.3 x 200 mm / 45.5 x 28 x 7.8 in	1,358 x 845 x 230 mm / 53.4 x 33.2 x 9 in	1,932 x 1,251 x 367 mm / 76 x 49.2 x 14.4 in
	Mounting Hole	Set	36 kg / 79.3 lbs	46.1 kg / 101.6 lbs	134 kg / 295.4 lbs
		Package	40.5 kg / 89.2 lbs	52.6 kg / 115.9 lbs	150 kg / 330.6 lbs
	Protection Glass		995 x 500	1186 x 560 (Basic)	970 x 1188.4 (M8 x 4Hole)
	Bezel Width (mm)		1000 x 400 (VESA Bracket Option)	1200 x 400 (VESA Bracket Option)	260 x 1118.4 (M8 x 4Hole)
Operation	Operating Temperature		M8, 9-11	Yes (5T Tempered Glass)	Yes (5T Tempered Glass)
	Humidity		24.9 / 24.9 / 24.9 / 24.9 mm	59.8 / 59.8 / 59.8 / 59.8 mm	59.8 / 59.8 / 59.8 / 59.8 mm
	IP Rating		-30°C ~ 50°C	-30°C ~ 50°C	-30°C ~ 50°C
	Key		10~100%	10~100% (Non-condensing)	10~80% (Non-condensing)
Special	Orientation		IP56	IP56	IP56
	Key		Power-box Integrated, IP56 Outdoor,Built-in MagicInfo Player S7,SSSP 7.0	Power-box Integrated, IP56 Outdoor,Built-in MagicInfo Player S7,SSSP 7.0	Power-box Integrated, IP56 Outdoor,Built-in MagicInfo Player S7,SSSP 7.0
	Orientation		Landscape / Portrait	Landscape / Portrait	Landscape / Portrait
	Special		IP56 Rated Simple Enclosure Outdoor, Protection Glass (IK-10 Level, Anti Graffiti, Infrared Reduce), Polarized Sun Glasses Viewable in any direction, HD Base T for Long Distance Installing, Auto Brightness Control with Ambient Brightness Sensor, Temperature Sensor, Clock Battery (80hrs Clock Keeping), Auto Source Switching & Recovery, RJ45 MDC, Kensington Lock	IP56 Rated Simple Enclosure Outdoor, Protection Glass (IK-10 Level, Anti Graffiti, Infrared Reduce), Polarized Sun Glasses Viewable in any direction, Portrait / Landscape Installation Support, Auto Brightness Control with Ambient Brightness Sensor, Temperature Sensor, RJ45 MDC, Auto Source Switching & Recovery, Clock Battery (80hrs Clock Keeping), Kensington Lock	IP56 Rated Simple Enclosure Outdoor, Protection Glass (IK-10 Level, Anti Graffiti, Infrared Reduce), Polarized Sun Glasses Viewable in any direction, Portrait / Landscape Installation Support, Auto Brightness Control with Ambient Brightness Sensor, Temperature Sensor, RJ45 MDC, Auto Source Switching & Recovery, Clock Battery (80hrs Clock Keeping)
	Internal Player (Embedded H/W)	Processor	Cortex A72 1.7GHz Quad-Core CPU	Cortex A72 1.7GHz Quad-Core CPU	Cortex A721.7GHz Quad-Core CPU
		On-Chip Cache Memory	L1 Instruction Cache: 48KB L1 Data Cache: 32KB L2 Cache: 2MB	L1 Instruction Cache: 48KB L1 Data Cache: 32KB L2 Cache: 2MB	L1 Instruction Cache: 48KB L1 Data Cache: 32KB L2 Cache: 2MB
		Clock Speed	1.7GHz	1.7GHz	1.7GHz
		Main Memory Interface	2.5GB LPDDR4 1.6GHz 64bit	2.5GB LPDDR4 1.5GHz 64bit	2.5GB LPDDR4 1.6GHz 64bit
		Graphics	Graphic resolution: 1920 x 1080 Output resolution: up to 3840 x 2160 (Scale up from graphic processing result) – Supports OpenGL ES	Graphic resolution: 1920 x 1080 Output resolution: 1920 x 1080 – Supports OpenGL ES	Graphic resolution: 1920 x 1080 Output resolution: up to 3840 x 2160 (Scale up from graphic processing result) – Supports OpenGL ES
		Storage (FDM)	8GB (3.88GB Occupied by O/S, 4.12GB Available)	8GB (3.88GB Occupied by O/S, 4.12GB Available)	8GB (3.88GB Occupied by O/S, 4.12GB Available)
		Multimedia	Video Decoder FHD MFD : VP8, H.264, AVS+(60Hz)UHD MFD : HEVC, H.264, VP95K HEVC Decoder, SHVC(ATSC3.0)AVS2.0 HEVC / AVS2.0 1xUHD120p (DP, NR off, FRC bypass)	Video Decoder FHD MFD : VP8, H.264, AVS+(60Hz)UHD MFD : HEVC, H.264, VP95K HEVC Decoder, SHVC(ATSC3.0)AVS2.0 HEVC / AVS2.0 1xUHD120p (DP, NR off, FRC bypass)	Video Decoder FHD MFD : VP8, H.264, AVS+(60Hz)UHD MFD : HEVC, H.264, VP95K HEVC Decoder, SHVC(ATSC3.0)AVS2.0 HEVC / AVS2.0 1xUHD120p (DP, NR off, FRC bypass)
		IO Ports	Audio Decoder – AC3 (DD), MPEG	Audio Decoder – AC3 (DD), MPEG	Audio Decoder – AC3 (DD), MPEG
Certification	Safety		USB 2.0	USB 2.0	USB 2.0
	EMC		Operating System	Tizen 5.0 (VDLinux)	Tizen 5.0 (VDLinux)
	Environment		Class A	60950-1	60950-1
Accessories	Included		N/A	Class A	Class A
			Quick Setup Guide, Regulatory Guide, Warranty Card, Power Cord, Remote Controller, Batteries	Quick Setup Guide, Regulatory Guide, Warranty Card, Power Cord, Remote Controller, Batteries	Quick Setup Guide, Regulatory Guide, Warranty Card, Power Cord, Remote Controller, Batteries

Connectivity

- RS232C IN / Out
- Audio Out
- USB
- RJ45 (LAN Out)
- HDBT (LAN In)
- HDMI In 1
- HDMI In 2
- DP In (UHD 60Hz)

OH46B



OH55A-S



OH75A



OH55A-S - Front



OH55A-S - Back



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SAMSUNG

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¹IP56 (Ingress Protection Rating): Degrees of protection provided by enclosures (IEC 60529). ²The IK European strength test rating uses a 0-10 scale (where 10 indicates the highest possible protection) to measure the degree of resistance against external impact. ³MagicINFO license must be purchased separately.

EXHIBIT E

UNCONDITIONAL AGREEMENT AND CONSENT

TO: The Village of Arlington Heights, Illinois (“**Village**”):

WHEREAS, Portillo’s Hot Dogs, LLC (“**Applicant**”) is the record title owner of that certain property located in the B-2 General Business District (“**B-2 District**”), commonly known as 806 W. Dundee Road, Arlington Heights, Illinois (“**Property**”); and

WHEREAS, the Property is improved with a building occupied and used exclusively by the Applicant for a restaurant (“**Building**”); and

WHEREAS, Ordinance No. 2023-_____, adopted by the Village President and Board of Trustees on September 5, 2023 (“**Ordinance**”), grants variations from the Village’s sign regulations for the Building; 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: _____, 2023

ATTEST:

PORTILLO'S HOT DOGS, LLC

By: _____

By: _____

Its: _____

Its: _____



Village Board
9/5/2023

Item: Resolution - Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency

Department: Human Resources

Resolution - Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency.
(Thomas Kuehne, Delegate and Kelly Livingston, Alternate Delegate)

ATTACHMENTS:

Description	Type
A Resolution Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency	Resolution

**A RESOLUTION APPOINTING A DELEGATE AND ALTERNATE DELEGATE
TO THE INTERGOVERNMENTAL RISK MANAGEMENT AGENCY**

WHEREAS, the Village of Arlington Heights adopted the Contract and By-Laws of the Intergovernmental Risk Management Agency (“IRMA”) by Ordinance and thereby became a member of IRMA; and

WHEREAS, the Contract provides that member units of local government shall by majority vote of its corporate authorities select one person to represent that body on the Board of Directors of IRMA;

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

SECTION ONE. Thomas Kuehne, Finance Director of the Village of Arlington Heights, is appointed to represent the Village of Arlington Heights on the Board of Directors of IRMA commencing June 1, 2017.

SECTION TWO. Kelly Livingston, Director of Human Resources of the Village of Arlington Heights, is selected as the alternative representative to serve if Thomas Kuehne is unable to carry out his duties as the representative of the Village of Arlington Heights to IRMA.

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

AYES:

NAYS:

PASSED AND APPROVED this 5th day of September, 2023.

Village President

ATTEST:

Village Clerk



Village Board
9/5/2023

Item: Resolution - Approving Release of Closed Session Minutes

Department: Village Manager's Office

Resolution - Approving Release of Closed Session Minutes

ATTACHMENTS:

Description	Type
Resolution Approving Release of Closed Session Minutes	Resolution

VILLAGE OF ARLINGTON HEIGHTS

RESOLUTION NO. _____

A RESOLUTION APPROVING THE RELEASE OF CERTAIN WRITTEN MINUTES OF
CERTAIN CLOSED MEETINGS OF THE VILLAGE BOARD OF TRUSTEES

WHEREAS, the Village of Arlington Heights is a home rule municipal corporation in accordance with Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and

WHEREAS, pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1 *et seq.* ("Act"), the Village has approved and maintained written minutes of all meetings of the Village Board of Trustees and of the Committee of the Whole that were closed to the public pursuant to the Act (collectively, the "*Closed Meetings*"); and

WHEREAS, pursuant to Section 2.06(d) of the Act, the Village President and Board of Trustees have conducted its twice-annual review of all written minutes of the Closed Meetings; and

WHEREAS, the President and Board of Trustees have determined that confidential treatment is no longer necessary for the written minutes of those Closed Meetings that are identified in Exhibit A attached to and, by this reference, made a part of this Resolution, and that such minutes may be made available for public inspection; and

WHEREAS, the President and Board of Trustees have determined that a need for confidentiality still exists as to the written minutes of all Closed Meetings that are not identified in Exhibit A to this Resolution;

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: PUBLIC INSPECTION OF WRITTEN MINUTES OF CLOSED MEETINGS. The President and Board of Trustees hereby authorize the public inspection of the written minutes of those Closed Meetings that are identified in Exhibit A to this Resolution, in accordance with and pursuant to the Act and the Illinois Freedom of Information Act, 5 ILCS 140/1 *et seq.*

SECTION 3: DETERMINATION OF CONFIDENTIALITY. The President and Board of Trustees hereby determine that a need for confidentiality still exists as to the written minutes of all Closed Meetings that are not identified in Exhibit A to this Resolution and for which the Village has not previously authorized public inspection.

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 ____ day of _____, 2023

Village President

ATTEST:

Village Clerk

EXHIBIT A

MINUTES AVAILABLE FOR PUBLIC INSPECTION

January 5, 2015
February 2, 2015
April 20, 2015
May 4, 2015
May 11, 2015
May 26, 2015
July 6, 2015
November 2, 2015
January 4, 2016
February 15, 2016
April 4, 2016
April 18, 2016
May 2, 2016
July 18, 2016
October 17, 2016
November 7, 2016
January 17, 2017
April 17, 2017
September 11, 2017
November 20, 2017
December 18, 2017

All minutes are for the Village Board of Trustees, except as noted.



Village Board
9/5/2023

Item: Ordinance - Arlington Towne Square PUD Amendment - 15-89
W. Golf Rd.

Department: Planning & Community Development Department

At the August 21, 2023 Village Board meeting, a request to grant an amendment to Planned Unit Development Ord. 09-019 to allow a modified parking variation, Special Use Permits for three restaurants, and various variations was discussed and approved. The ordinance setting forth the provisions and conditions of approval is attached.

ATTACHMENTS:

Description	Type
Ordinance - Arlington Towne Square PUD Amendment	Ordinance

VILLAGE OF ARLINGTON HEIGHTS

ORDINANCE NO. 2023-_____

AN ORDINANCE GRANTING A SPECIAL USE PERMIT, AMENDING A PRIOR PARKING
VARIATION, AND GRANTING VARIOUS VARIATIONS
(15-89 W. Golf Rd.)

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF ARLINGTON HEIGHTS
THIS ____ DAY OF _____, 2023.

Published in pamphlet form
by the authority of the
President and Board of Trustees
of the Village of Arlington Heights,
Cook County, Illinois this
_____ day of _____, 2023

Village Clerk

AN ORDINANCE GRANTING A SPECIAL USE PERMIT, AMENDING A PRIOR PARKING
VARIATION, AND GRANTING VARIOUS VARIATIONS
(15-89 W. Golf Rd.)

WHEREAS, DP Arlington, LLC (**“Owner”**) is the record title owner of that certain property located in the B-2 General Business District (**“B-2 District”**) commonly known as 15-89 W. Golf Road, Arlington Heights, Illinois, 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 three buildings that have a combined floor area of 88,665 square feet and is situated on 6.67 acres of land and is commonly referred to as the Arlington Towne Square Shopping Center; and

WHEREAS, on July 6, 2009, the President and Board of Trustees adopted Ordinance No. 09-019 approving a planned unit development for the Property and granting, among other things, a variation from the “2002 Comprehensive Amendment of the Zoning Ordinance of the Village of Arlington Heights,” as amended (**“Zoning Code”**), to reduce the minimum number of off-street parking spaces required on the Property, from 367 spaces to 308 spaces (**“Prior PUD Ordinance”**); and

WHEREAS, the Owner desires to have three new restaurants open on the Property (**“Proposed Restaurants”**); and

WHEREAS, pursuant to Section 5.5-1 of the Zoning Code, the Proposed Restaurants may only be operated upon issuance by the Village Board of Trustees of a special use permit therefor; and

WHEREAS, pursuant to Section 10.4-2 of the Zoning Code, upon establishment of the Proposed Restaurants, a total of 386 parking spaces will be required on the Property; and

WHEREAS, pursuant to Section 10.8 of the Zoning Code, upon establishment of the Proposed Restaurants, a total of 47 bicycle spaces will be required on the Property; and

WHEREAS, pursuant to Section 6.12-1 of the Zoning Code, the request for the Proposed Restaurants requires a traffic and parking study by a certified traffic engineer; and

WHEREAS, pursuant to Section 12 of the Zoning Code, the Owner has filed an application for approval of (i) a special use permit for the Proposed Restaurants; (ii) an amendment to the Prior PUD Ordinance for a further variation from the minimum parking spaces requirement in Section 10.4-2 of the Zoning Code to allow 308 spaces on the Property, where the Zoning Code requires 386 spaces; (iii) a variation from Section 10.8 of the Zoning Code to allow the Proposed Restaurants with six bicycle spaces on the Property, where the Zoning Code requires 47 on the Property; and (iv) a variation from Section 6.12-1 to waive the requirement to provide a traffic study and parking analysis by a qualified professional engineer, where the Zoning Code requires a traffic study and parking analysis (collectively, the **“Requested Relief”**); and

WHEREAS, a public hearing of the Plan Commission of the Village to consider approval of the Requested Relief was duly advertised in the *Daily Herald* newspaper on July 25, 2023, and held on August 9, 2023; and

WHEREAS, on August 9, 2023, the Plan Commission made findings and recommendations in support of the Requested Relief, with conditions; and

WHEREAS, the President and Board of Trustees have determined that the Requested Relief meets the required standards for special uses in Section 8.5 of the Zoning Code and for variations as set forth in Section 12.2 of the Zoning Code; and

WHEREAS, the President and Board of Trustees have determined that it will serve and be in the best interest of the Village to grant the Requested Relief, 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 SPECIAL USE PERMIT. Subject to, and contingent upon, the conditions, restrictions, and provisions set forth in Section 5 of this Ordinance, and in accordance with, and pursuant to, Section 8 of the Zoning Code and the home rule powers of the Village, the Village hereby grants a Special Use Permit to the Owner for the operation and use of the Proposed Restaurants on the Property.

SECTION 3. GRANT OF AMENDMENT OF PARKING VARIATION. Subject to, and contingent upon, the conditions, restrictions, and provisions set forth in Section 5 of this Ordinance, and in accordance with, and pursuant to, Section 12 of the Zoning Code and the home rule powers of the Village, the Village hereby amends the off-street parking variation granted pursuant to the Prior PUD Ordinance and hereby grants a variation from Section 10.4-2 of the Zoning Code to reduce the minimum number of off-street parking spaces on the Property, from 386 spaces to 308 spaces.

SECTION 4. GRANT OF VARIATIONS. Subject to, and contingent upon, the conditions, restrictions, and provisions set forth in Section 5 of this Ordinance, and in accordance with, and pursuant to, Section 12 of the Zoning Code and the home rule powers of the Village, the Village hereby grants the following variations to the Applicant in connection with the Proposed Improvements of the Property:

- A. Bicycle Parking. A variation from Section 10.8 of the Zoning Code to decrease the number of required bicycle spaces on the Property, from 47 spaces to six spaces.
- B. Traffic and Parking Study. A variation from Section 6.12-1 of the Zoning Code to waive the requirement for a traffic and parking study by a qualified professional engineer.

SECTION 5. CONDITIONS. Notwithstanding any use or development right that may be applicable or available pursuant to the provisions of the Zoning Code, the approvals granted pursuant to Sections 2, 3, and 4 of this Ordinance are hereby expressly subject to, and contingent upon, the development, use, and maintenance of the Property in compliance with each and all of the following conditions:

- A. Compliance with Regulations. Except to the extent specifically provided otherwise in this Ordinance, the development, use, operation, and maintenance of the Proposed Restaurants and the Property must comply at all times with all applicable Federal, State, and Village statutes, codes, ordinances, and regulations, as the same have been or may be amended from time to time.

- B. Compliance with Plans. Except for minor changes and site work approved by the Village Director of Building & Life Safety (for matters within their permitting authority) in accordance with all applicable Village standards, the development, use, operation, and maintenance of the Proposed restaurants and of the Property must comply with those certain floor plans prepared by Onyung Kim Architect, with a latest revision date of June 5, 2023 and consisting of four sheets, a copy of which is attached to and, by this reference, made a part of this Ordinance as Exhibit B (“**Plans**”).
- C. Bicycle Parking Spaces. The Owner must install six bicycle parking spaces on the Property in locations approved by the Village no later than November 1, 2023. If bicycle parking on the Property is deemed insufficient by the Village, the Owner must install up to 41 additional bicycle parking spaces on the Property as directed by and in locations approved by the Village within 90 days after written notification from the Village.
- D. Vehicle Parking Spaces. If vehicle parking on the Property is deemed insufficient by the Village, the Owner must install up to 12 additional parking spaces on the Property as directed by and in locations approved by the Village within 90 days after written notification from the Village.

SECTION 6. CONTINUED EFFECT; CONFLICTS. Except as provided otherwise in this Ordinance, all terms, provisions, and requirements of the Prior PUD Ordinance remain unchanged and in full force and effect. In the event of a conflict between this Ordinance and the attached Plans, on one hand, and the Prior PUD Ordinance and its attached plans, on the other hand, the terms of this Ordinance and the attached Plans will prevail.

SECTION 7. RECORDATION; BINDING EFFECT. A copy of this Ordinance will be recorded on title to the Property with the Cook County Clerk’s Recording Division. This Ordinance and the privileges, obligations, and provisions contained herein inure solely to the benefit of, and are binding upon the Owner and each of its heirs, representatives, successors, and assigns.

SECTION 8. FAILURE TO COMPLY WITH CONDITIONS. Upon the failure or refusal of the Owner to comply with any or all of the conditions, restrictions, or provisions of this Ordinance, as applicable, the approvals granted in Sections 2, 3, and 4 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 approvals granted in Sections 2, 3 and 4 of this Ordinance unless they first provide the Owner 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 District and the applicable provisions of 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 9. AMENDMENTS. Any amendments to the approvals granted in Sections 2, 3 and 4 of this Ordinance that may be requested by the Owner 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 Zoning Code.

SECTION 10. 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 11. 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 Owner 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 Owner does not file fully executed copies of the Unconditional Agreement and Consent, as required by Section 11.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 ____ day of _____, 2023

Village President

ATTEST:

Village Clerk

EXHIBIT A

LEGAL DESCRIPTION OF THE PROPERTY

LOTS 2 AND 3 IN SHINER'S SUBDIVISION, BEING A RESUBDIVISION OF PART OF LOTS 5 AND 6 IN THE SUBDIVISION OF JOSEPH A. BARNES FARM IN SECTIONS 9, 15 AND 16, TOWNSHIP 41 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPTING THEREFROM THAT PART OF LOT 3 FALLING IN THE FOLLOWING DESCRIBED PROPERTY:

THAT PART OF LOTS 1 AND 3 IN SHINER'S SUBDIVISION, BEING A SUBDIVISION OF LOTS 5 AND 6 IN THE SUBDIVISION OF JOSEPH A. BARNES' FARM IN SECTIONS 9, 15 AND 16, TOWNSHIP 41 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN BEGINNING AT THE NORTHEAST CORNER OF SAID LOT 1; THENCE ON AN ASSUMED BEARING OF NORTH 89 DEGREES 44 MINUTES 21 SECONDS EAST ALONG THE NORTH LINE OF SAID LOT 3 FOR A DISTANCE OF 101.79 FEET (101.75 FEET, RECORD) TO THE NORTHEAST CORNER OF LOT 3; THENCE SOUTH 89 DEGREES 25 MINUTES 519 SECONDS WEST, 14.95 FEET; THENCE SOUTH 89 DEGREES 44 MINUTES 21 SECONDS WEST, 100.83 FEET TO A POINT ON THE EAST OF LOT 1; THENCE NORTH 86 DEGREES 20 MINUTES 21 SECONDS WEST, 145.06 FEET; THENCE SOUTH 89 DEGREES 44 MINUTES 21 SECONDS WEST, 230.00 FEET; THENCE NORTH 87 DEGREES 30 MINUTES 31 SECONDS WEST, 104.13, FEET TO A POINT ON THE NORTH LINE OF LOT 3; THENCE NORTH 89 DEGREES 44 MINUTES 21 SECONDS EAST ALONG THE NORTH LINE OF LOT 3 FOR A DISTANCE OF 478.73 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

Commonly known as: 15-89 W. Golf Road, Arlington Heights, Illinois.

PIN: 08-16-200-113-0000; 08-16-200-111-0000

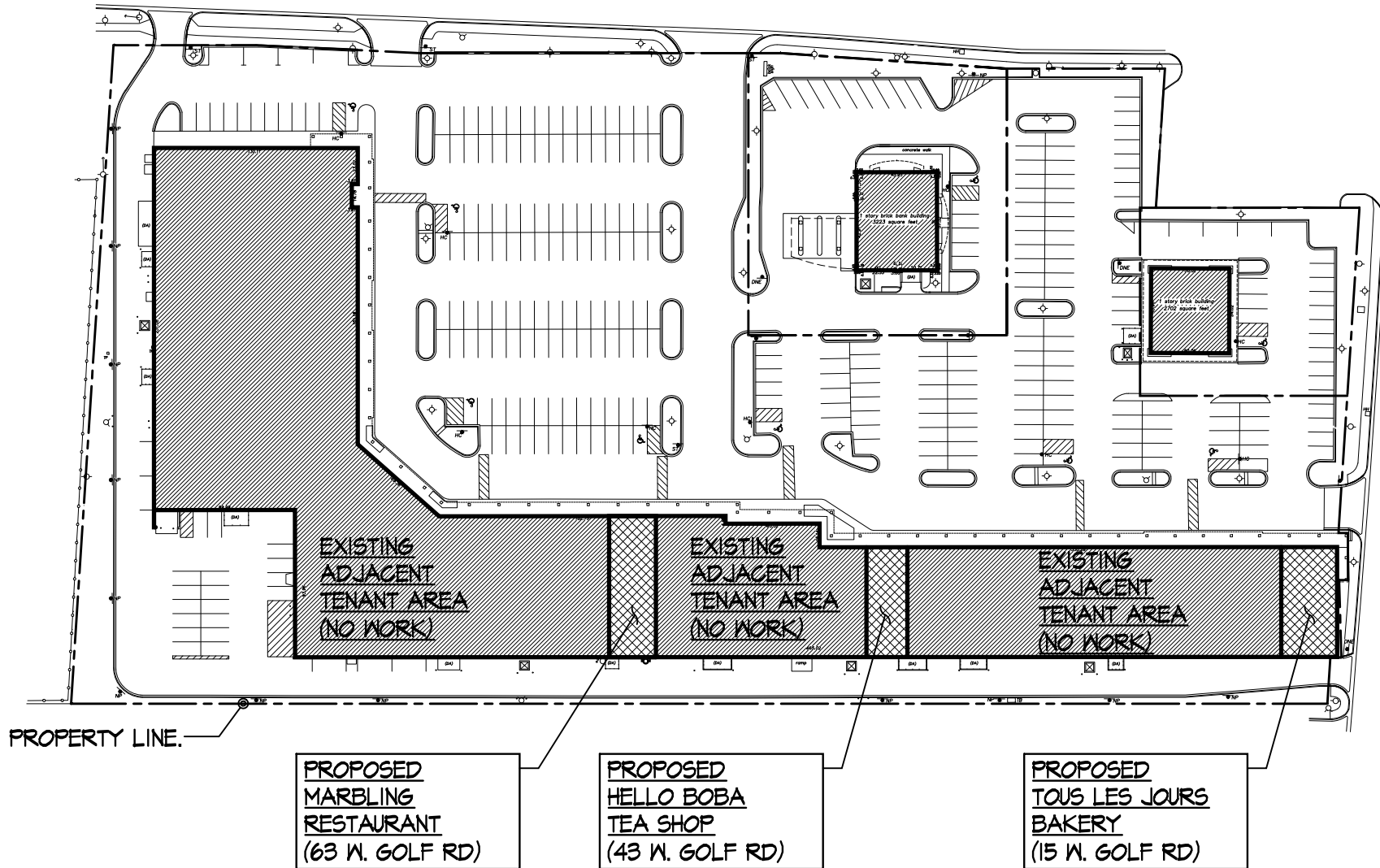
EXHIBIT B

PLANS

(attached)

W. G O L F R D.

S. A R L I N G T O N H E I G H T S R D.



ONYUNG KIM
ARCHITECT

2504 FOXBORO CT
NAPERVILLE, IL 60564
www.okimarchitects.com

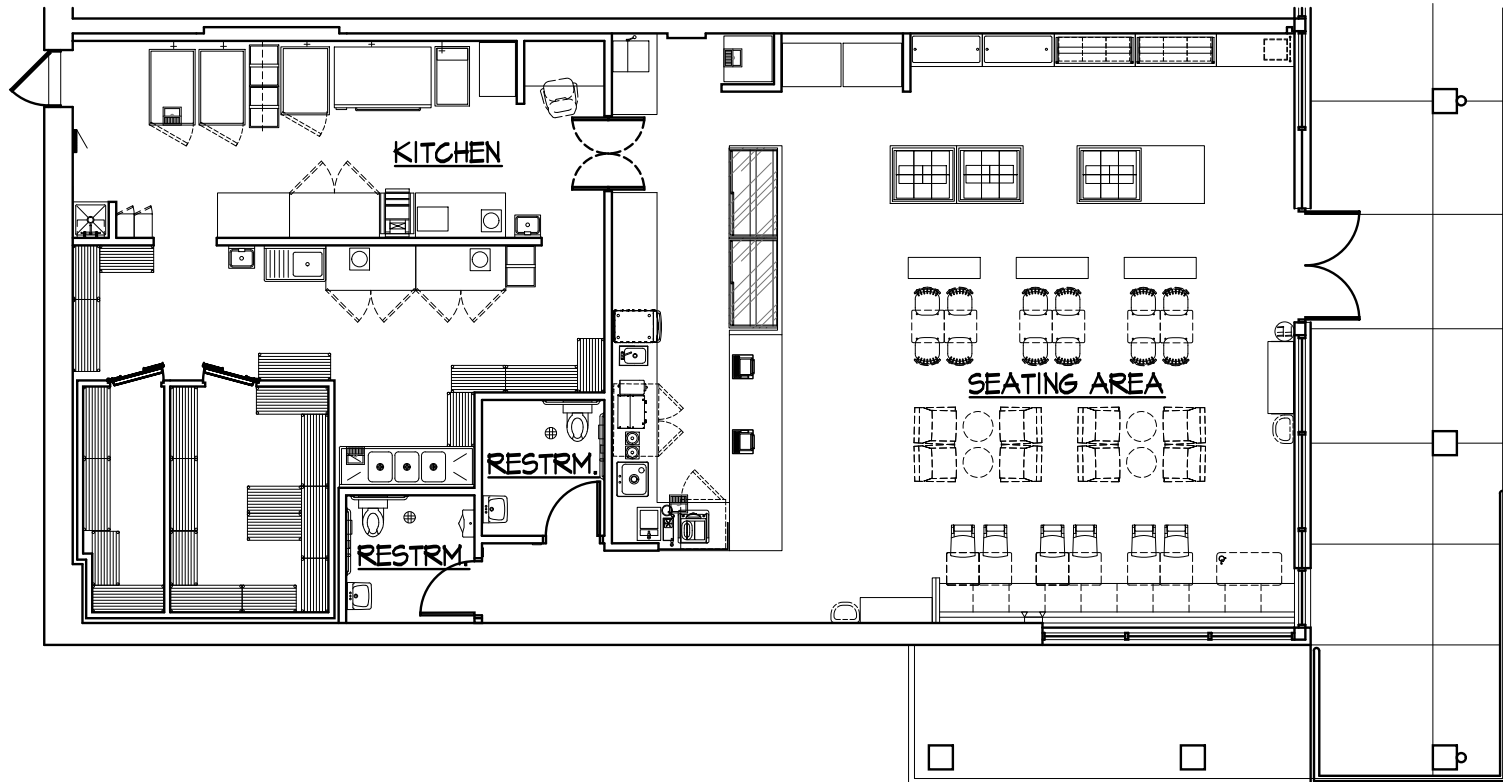
ARLINGTON TOWN SQUARE EXISTING SITE PLAN

15-89 W. GOLF ROAD, ARLINGTON HEIGHTS, IL 60005



SK1

6-5-2023



ONYUNG KIM
ARCHITECT

2504 FOXBORO CT
NAPERVILLE, IL 60564
www.okimarchitects.com

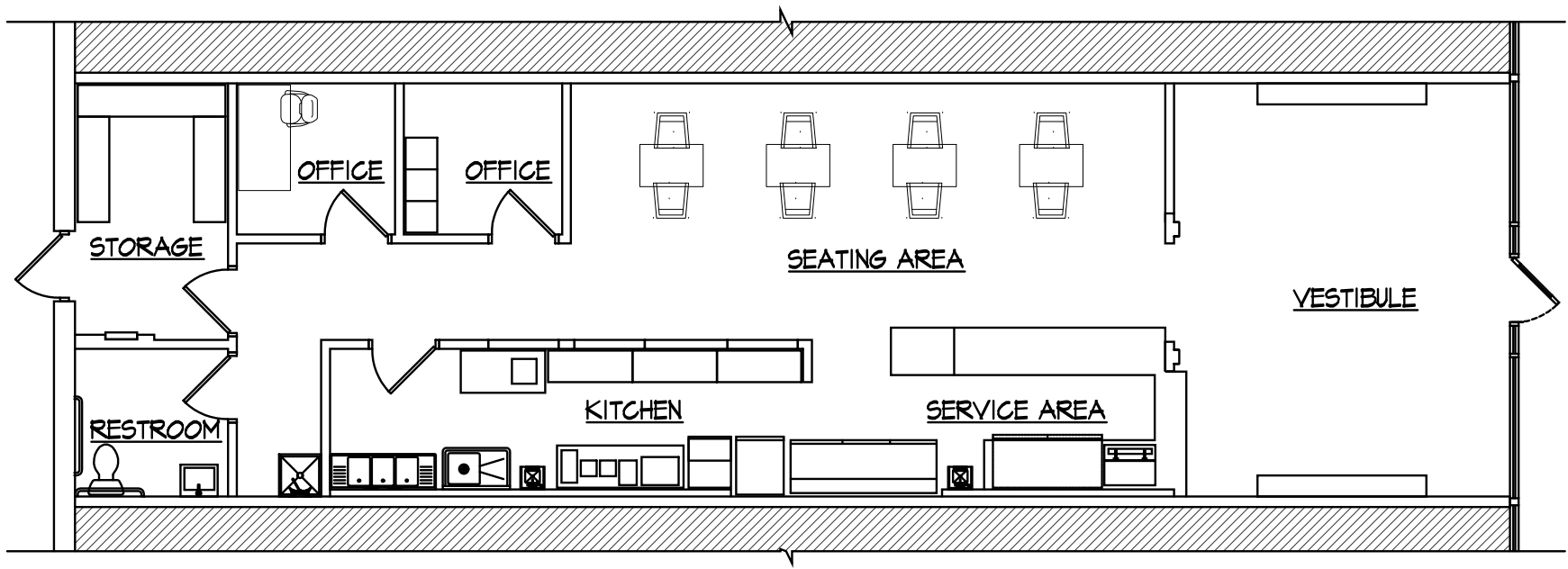
TOUS LES JOURS BAKERY PRELIMINARY PLAN

15 W. GOLF ROAD, ARLINGTON HEIGHTS, IL 60005



SK2

6-5-2023



ONYUNG KIM
ARCHITECT

2504 FOXBORO CT
NAPERVILLE, IL 60564
www.okimarchitects.com

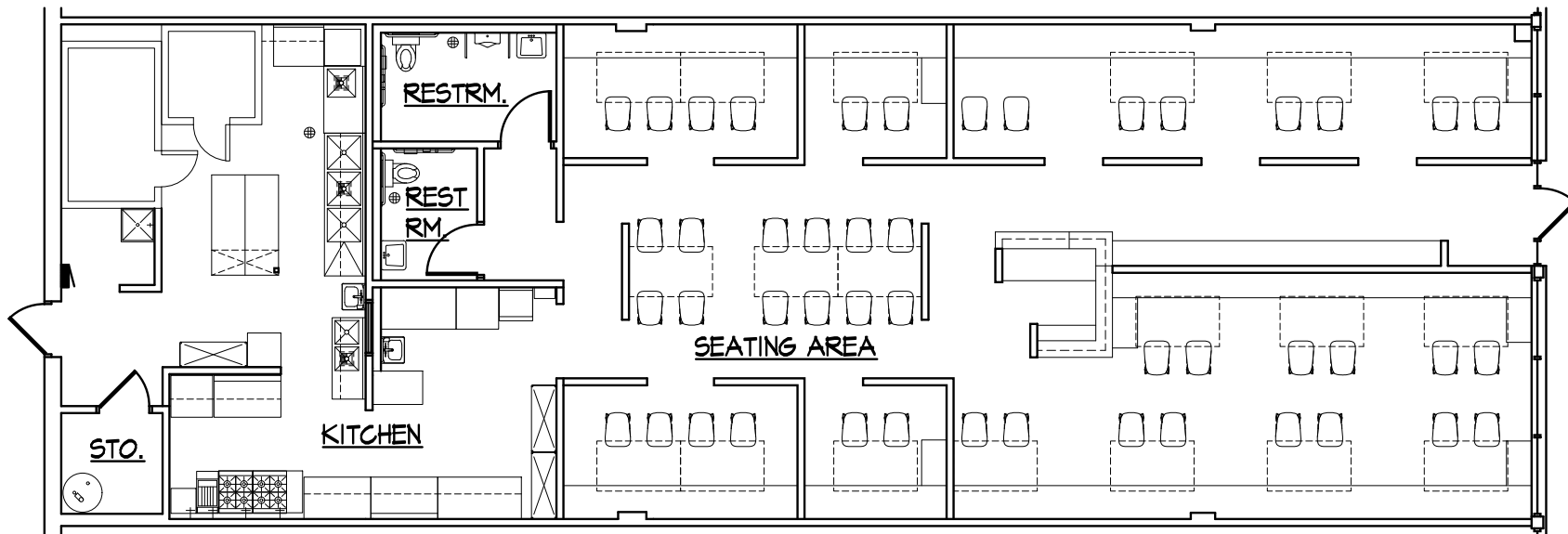
HELLO BOBA TEA PRELIMINARY PLAN

43 W. GOLF ROAD, ARLINGTON HEIGHTS, IL 60005



SK3

6-5-2023

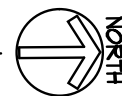


ONYUNG KIM
ARCHITECT

2504 FOXBORO CT
NAPERVILLE, IL 60564
www.okimarchitects.com

MARBLING RESTAURANT PRELIMINARY PLAN

63 W. GOLF ROAD, ARLINGTON HEIGHTS, IL 60005



SK4

6-5-2023

EXHIBIT C

UNCONDITIONAL AGREEMENT AND CONSENT

TO: The Village of Arlington Heights, Illinois (“**Village**”):

WHEREAS, DP Arlington, LLC (“**Owner**”) is the record title owner of that certain property located in the B-2 General Business District, commonly known as 15-89 West Golf Road, Arlington Heights, Illinois (“**Property**”); and

WHEREAS, Ordinance No. 2023-_____, adopted by the Village President and Board of Trustees on _____, 2023 (“**Ordinance**”), grants certain “Requested Relief” on the Property as defined and described in the Ordinance; and

WHEREAS, Section 11 of the Ordinance provides, among other things, that the Ordinance will be of no force or effect unless and until the Owner 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 Owner does hereby agree and covenant as follows:

1. The Owner hereby unconditionally agrees to, accepts, consents to, and will abide by, each and all of the terms, conditions, limitations, restrictions, and provisions of the Ordinance.
2. The Owner 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 Owner 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 Requested Relief 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 Owner against damage or injury of any kind and at any time.
4. The Owner 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 Requested Relief for the Property.

[SIGNATURES ON FOLLOWING PAGE]

Dated: _____, 2023

ATTEST: DP ARLINGTON, LLC

By: _____

By: _____

Its: _____

Its: _____



Village Board
9/5/2023

Item: Resolution - Approving a First Amendment to the ERP Project Implementation Advisory Services Agreement with Plante & Moran, PLLC

Department: ISD/Village Manager's Office

Background

On September 20, 2021, the Village and Plante & Moran, PLLC ("PM") entered into an agreement for Plante Moran to provide Enterprise Resource Planning (ERP) Professional Consultant Services. Plante Moran is presenting this first amendment to the 9/20/2021 agreement to provide for an increased level of service in response to changes in Village project resources.

An ERP is an information technology industry term for software— typically a suite of integrated applications— that an organization uses to capture, track, report, interpret, and share data across the organization. The Village is in the process of implementing the new Tyler Technologies ERP solution and is on track to conclude with primary modules going live by the end of March 2024.

The original contract with Plante Moran approved 1,040 hours of services to support project activities from 9/20/21 to 11/30/2023 for an average support rate of 40 hours per month. To date, the Village has fully utilized the original approved hours of services. Since May 2023, the Village increased Plante Moran's involvement in the project to offset Village staff turnover in certain key ERP leadership positions in order to maintain the Village's resource capacity with multiple ERP phases running concurrently. Those vacancies created strain with existing staff levels to accomplish regular Village work in addition to dedicating employees to the ERP project.

Staff is requesting approval of an amendment to increase Plante Moran's service hours from 40 to 80 hours per month beginning on 9/01/2023 and concluding on 3/31/24 at a cost of \$134,000. These additional hours will be used to supplement the Village's expertise and resources as it plans to go live with a replacement Utility Billing, Human Capital Resource Management, Payroll, and Permitting/Licensing System between now and 3/31/2024.

An additional advisory service Plante Moran is proposing is to help facilitate an

RFQ/RFP solicitation for a replacement service request management system that will integrate with the Village's Cityworks work management, Tyler permitting/code enforcement, and Tyler utility billing systems. Staff believes Plante Moran's expertise and relationship with various vendors will help the Village vet and achieve the best options to integrate these products. These services are referenced as "Scope Item #4" with a proposed cost of \$17,000.

The total cost to extend the advisory services through March 2024 and provide additional advisory services for a replacement service request management system is at a total cost not to exceed \$151,000. Funding for these services is available in Account No. EQ1904-EQUIP-HW/SW (625-0601-550100-).

Staff has worked with Plante Moran over the past few years, has been very pleased with their work, and has benefitted from their expertise. Plante Moran possesses extensive experience in this area and type of specialized work. They have successfully provided the Village with an ERP needs assessment, system selection services, and implementation services. A new ERP solution is a significant capital investment by the Village, and Plante Moran will help guide us as we are at a critical juncture with the implementation of our new software and its interoperability with other software products used by the Village.

Recommendation

It is recommended that the Village Board approve the First Amendment to the ERP Project Implementation Advisory Services Agreement with Plante & Moran, PLLC in an amount not to exceed \$151,000 and authorize staff to execute the necessary documents.

It is also recommended that the Village Board approve the attached Ordinance amending the Technology Fund (625-0601-550100-) budget in the amount of \$151,000.

ATTACHMENTS:

Description	Type
ERP Resolution with Amended PM Service Contract	Agreement

VILLAGE OF ARLINGTON HEIGHTS

RESOLUTION NO. _____

RESOLUTION APPROVING A FIRST AMENDMENT TO THE
ERP PROJECT IMPLEMENTATION ADVISORY SERVICES AGREEMENT
WITH PLANTE & MORAN, PLLC

WHEREAS, the Village and Plante & Moran, PLLC ("*Plante Moran*") are parties to that certain ERP Project Implementation Advisory Services Agreement dated September 20, 2021 ("*Agreement*"); and

WHEREAS, the Village and Plante Moran desire to approve an amendment to the Agreement to extend its term, increase the level of service hours, increase the service fee, and increase the scope of services ("*First Amendment*"); and

WHEREAS, the Village President and Board of Trustees have determined that approving the First Amendment 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, 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 FIRST AMENDMENT. The First Amendment is hereby approved in substantially the form attached to this resolution as Exhibit A.

SECTION 3. EXECUTION OF FIRST AMENDMENT. The Village Manager and the Village Clerk are hereby authorized and directed to execute and attest, on behalf of the Village, the First Amendment upon receipt by the Village Clerk of at least one original copy of the First Amendment executed by Plante Moran; provided, however, that if the executed copy of the First Amendment 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 from and after its passage and approval in the manner provided by law.

[SIGNATURE PAGE FOLLOWS]

AYES:

NAYS:

PASSED AND APPROVED this 5th day of September, 2023.

Village President

ATTEST:

Village Clerk

Plante & Moran Resolution

EXHIBIT A

FIRST AMENDMENT

August 29, 2023

Randall Recklaus
 Village Manager
 Village of Arlington Heights IL
 33 S. Arlington Heights Rd.
 Arlington Heights, IL 60005

Re: First Amendment to ERP Project Implementation Advisory Services Contract

Dear Mr. Recklaus:

Thank you for selecting Plante & Moran, PLLC (“PM”) to assist you. We are sending this letter and the accompanying Professional Services Agreement, the terms of which are incorporated into this engagement letter, to confirm the nature, limitations, and terms of the services we will provide to Village of Arlington Heights IL (“Client”).

Scope of Services

On September 20, 2021, the Village and Plante Moran entered into an agreement to provide ERP Professional Consultant Services. Plante Moran is presenting this first amendment to the 9/20/2021 agreement to provide for an increased level of service in response to changes in Village project resources. PM proposes to perform the services as outlined in Phase 3: Implementation Advisory Services per the original agreement in addition to the amended scopes identified.

First Amended Scope Item #1 – Extended Term of Implementation Advisory Services

The original term for Plante Moran’s implementation advisory services started on 10/01/2021 and was to expire on 11/30/2023 based upon a 26-month implementation period. This amendment would extend Plante Moran’s services from 12/01/2023 through 3/31/2024 to include an additional four (4) months of project implementation and post-implementation stabilization activities.

First Amended Scope Item #2 – Level of Service Hours Increase

The original contract approved 1,040 hours of services approved by the Village to support project activities through 11/30/2023 for an average support rate of 40 hours per month. Since May 2023, the Village increased Plante Moran’s involvement in the project to offset Village staff turnover in certain key ERP leadership positions in order to maintain the Village’s resource capacity with multiple ERP phases running concurrently. These additional hours will be used to supplement the Village’s expertise and resources as it plans to go live with a replacement Utility Billing, Human Capital Resource Management, Payroll, and Permitting/Licensing System between now and 3/31/2024. This amendment would increase Plante Moran’s service hours from 40 to 80 hours per month beginning on 9/01/2023.

Original Hours Approved (40 hours per month)	1,040
Additional Hours Proposed Beginning 9/01/2023 through 3/31/2023	560
Total Hours with Amendment	1,600

First Amended Scope Item #3 – Service Fee Increase

Service Fee Increase: Plante Moran seeks to amend the hourly rate for these service as detailed in our contract in the Fee and Payment terms of initial agreement dated 10/21/2021. We respectfully ask the Village to consider the following contributing factors to this request:

- Since 10/17/2019 when our initial contract engagement with the Village began, the Consumer Price Index for Urban Wage Earners (CPI-W) for the Chicago-Naperville-Elgin Area by the US Bureau of Labor Statistics, Midwest Information Office, has increased by 17%.

During this period of time, Plante Moran internal staff rates have increased in the Management Consulting area, in which the Village received a significant discount from our internal staff rates since project inception. Over the 3+ year period of our contract, despite having provided the Village a discounted rate back in 2019 and having internal staff rates increase significantly during this time period, we have not passed any of these increases on to the Village.

To partially offset these cost increases, Plante Moran seeks an 11.1% increase in its hourly rate from \$225/hr to \$250/hr, inclusive of travel expenses, for all staff providing services in this agreement. This new rate would be effective on 12/01/2023, and after for all services Plante Moran provides under the amended agreement through the revised term ending 3/31/2024.

Phase Activity	Original Agreement	Additional Fees
Original Contract Scope of Services Phase 3: Implementation Advisory Services 10/01/2021-11/30/2023 @ 40 Hours Per Month	\$ 234,000	
Scope Items #1-2-3 Phase 3: Implementation Advisory Services 9/01/2023-11/30/2023 - 80 Hours Per Month @ \$225/hr		\$54,000
Scope Items #1-2-3 Phase 3: Implementation Advisory Services 12/01/2023-3/31/2023 - 80 Hours Per Month @ \$250/hr		\$80,000
Summary	\$ 234,000	\$134,000

First Amended Scope Item #4 – RFQ Solicitation for Service Request Integration with New ERP

The Village has invited Plante Moran to scope additional services to facilitate an RFQ/RFP solicitation for a replacement service request management system that will integrate with the Village's Cityworks work management, Tyler permitting/code enforcement, and Tyler utility billing systems. These services would assist the Village to identify prospective vendors that provide capabilities equivalent or similar to Tyler's MyCivic, a service request management system, that is a replacement candidate for the Village's legacy SeeClickFix system.

The RFQ/RFP solicitation would focus on receiving options to integrate these products. The solicitation will also invite third-party integration-as-a-service vendors to build and maintain the integrations on the Village's behalf. Plante Moran proposes twenty-four (24) hours of RFQ/RFP solicitation design work sessions and twenty-four (24) hours of proposal analysis services for up to six (6) vendor proposal responses. Plante Moran will also provide twenty (20) hours to develop the statement of work between the Village and the selected vendor to accomplish the integrations identified.

The Village will be responsible for issuing the RFP on the Village's behalf, managing all prospective vendor communications including clarification questions/responses, and receive/compile all vendor proposal submissions. The Village will use Plante Moran's templates similar to those used for the ERP solicitation in 2019 to facilitate the process.

Scope Item #4 (Optional) 9/01/2023 – 3/31/2024	Original Agreement	Additional Fees
RFP/RFQ Solicitation - 48 Hours @ \$250/hr	\$ N/A	\$ 12,000
Statement of Work Development – 20 Hours @ \$250/hr	\$ N/A	\$ 5,000
Summary Total		\$ 17,000

If Client wishes to engage PM to perform additional services, including accounting, assurance, tax assistance, or additional consulting, PM may be available to provide them under the terms of separate engagement letters and for additional fees.

Project Staffing

Plante Moran will continue to provide continuity of service to the Village by offering its current team including Mike Riffel, as Project Director, Chris Blough, as Project Manager/EnerGov-Systems Integration Consultant, Nina Rajcevic, Project FIN/HCM Consultant, Caroline Glass, EnerGov Consultant, Tracey Rau, UB Consultant, Reese Weigle, UB Consultant, and Michael Blickhahn, a HCM Lead Consultant (see additional resumes section). Should additional expertise be required, Plante Moran may present additional staff members to provide services to the Village with the approval of the Village's Project Manager, Diana Mikula.

Fees and Payment Terms

Our fee for this engagement, subject to the terms and conditions of the accompanying Professional Services Agreement, will be based on the value of the services we provide. We estimate that our fee for this amendment will be an increase not to exceed \$151,000.

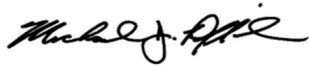
As you probably realize, our primary cost is salaries that are paid currently. Accordingly, our invoices will be rendered periodically and are due when received. In the event an invoice is not paid timely, a late charge in the amount of 1.25 percent per month will be added, beginning 30 days after the date of the invoice.

If you are in agreement with our understanding of this engagement as set forth in this engagement letter and the accompanying Professional Services Agreement, please sign a copy of this letter and return it to us with the accompanying Professional Services Agreement.

Thank you for the opportunity to serve you.

Very truly yours,

Plante & Moran, PLLC



Mike Riffel, Partner

Agreed and Accepted

We accept this engagement letter and the accompanying Professional Services Agreement (collectively, “Agreement”), which set forth the entire agreement between Village of Arlington Heights IL and Plante & Moran, PLLC with respect to the services specified in the “Scope of Services” section of this engagement letter. This Agreement may be amended by written agreement between Plante & Moran, PLLC and Village of Arlington Heights IL.

Village of Arlington Heights IL

Randall Recklaus
Village Manager

Date

Additional Staff Resumes to Plante Moran's Original Contract

These resumes represent the additional staff proposed to support the Village's project activities in addition to those previously represented in our original proposal to the Village.



Mike Blickhahn

HCM/Payroll Service Line Leader
Senior Manager, Management Consulting

Summary of experience

Mike has over 25 years' of experience leading various human resource operational functions in healthcare, government, and retail pharmacy. Mike has human resources leadership and operational experience at employers ranging from 500 to 200,000 employees. He has significant experience in employee compensation, benefits, and the administration of human resource systems, including several years at a Fortune 50 company overseeing all aspects of human resources for all mergers, acquisitions, and divestitures.

Mike has led human resource teams through systems assessments at all levels, including overseeing the selection, data conversion, and management training programs needed for new HRIS systems. Mike is well versed in the design of post-implementation human resource processes and team structures, including the necessary change management techniques to ensure user acceptance.

Mike has extensive management experience and operational knowledge of all areas of human resources, including:

- HRIS and payroll administration
- Compensation and benefits plan design and administration
- Talent acquisition and employee onboarding
- Human resources policies and procedures

Selected key clients

- Milwaukee County, WI
- Jefferson County, CO
- Kent County, MI
- City of Baton Rouge, LA
- Baton Rouge Recreational Authority, LA
- Miami Dade County, FL
- Great Lakes Water Authority, MI
- Gwinnett County, GA
- Prince William County, VA
- King County Library System, WA
- City of St. Louis, MO
- Broward County, FL
- West Palm Beach, FL
- Elk Grove Village, IL
- Southwest Ohio Waste Management Authority, OH
- Shelby County, TN

Education

Bachelor of Science
University of Illinois

Professional training and affiliations

Society for Human Resource Management (SHRM)
International Public Management Association (IPMA)
International Association for Human Resources Information Management (IHRIM)

Mike Blickhahn professional experience

Prior to coming to Plante Moran, Mike worked for over 25 years in human resources operations, including over 20 years in human resources leadership positions overseeing several HR functions including HRIS, compensation, recruitment, talent management, payroll, and time attendance. In his work as a Director of Compensation and HRIS, he also had experience working with Milwaukee County Transit on HRIS related operations, policy, and planning.

Baton Rouge Recreational Authority, Louisiana: Human resource system selection and process redesign. Lead human resources consultant on the review of operations of human resources and payroll departments. Worked with departments to develop specifications for new system.

Lead consultant on revision of several department processes, including selection and hiring, learning management, and management development. This project was focused on lowering the overall time to fill while better focusing the selection of staff to lower turnover and increase retention.

Elk Grove Village, Illinois: Human resource department operations review. Lead consultant on the review and revision of several human resource processes, including benefits administration, termination processing, and retiree health billing. This project involved extensive process review and redesign to better facilitate the use of available systems. Increasing overall department productivity and data integrity.

Great Lakes Water Authority, Michigan: Human resources system reimplementation consultant. Lead HCM and payroll consultant assisting the Great Lakes Water Authority with reviewing and reimplementing their HCM/payroll application to better leverage system capabilities and increase operational efficiency.

Broward County, Florida: ERP implementation third-party assurance. Lead HCM consultant serving as third-party assurance during ERP implementation. This effort included consulting on best practices, process reviews, and implementation oversight on behalf of the county.

Miami Dade County, Florida: ERP implementation third-party assurance. Lead HCM consultant serving as third-party assurance during ERP implementation. This effort included consulting on best practices, process reviews, and implementation oversight on behalf of the county.



Caroline Glass, AICP

EnerGov Consultant

Summary of experience

Caroline brings experience from multiple public sector roles in governments in Florida and Alabama to our team. As part of the Public Services Delivery Service Line, Caroline works with public sector agencies to implement process improvements, particularly in improving customer service delivery through data-driven decisions and in implementing technology improvements to public sector processes.

Prior to joining Plante Moran's Public Sector Team, Caroline served as an Assistant Development Services Director overseeing community development operations, including planning, zoning, building permitting/inspections, licensing, addressing, and code enforcement. Caroline has fostered a collaborative approach to regulatory interactions, with an emphasis on communication and facilitation of stakeholder input. Other areas of expertise and involvement include project and grant management, GIS, and Community Rating System. As a public service professional, Caroline worked on projects related to technology optimization, competitive system selection, and solution implementation.

Relevant Project Experience

Seminole County, FL / Permitting System Selection and Implementation

Lead consultant for the land management system selection. Project scope included Needs Assessment and RFP development, vendor proposal analysis, and future implementation activities. Worked closely with the client to develop project use cases informed by the Needs Assessment to effectively integrate identified future state processes in system selection/implementation.

Eastern Municipal Water District, CA / Development Services System and ERP Selection

Consultant supporting the agency's selection of a land management and enterprise resource planning systems. Services include RFP development, vendor proposal analysis, facilitation of vendor demonstrations, and contract negotiation support.

City of West Palm Beach, FL / Land Management System Replacement

Consultant and technical advisor for the implementation of a new permitting and land management system in a rapidly growing Florida community. Services included implementation support, discovery and guidance related to risks and issues, weekly project status updates and project documentation, coordination of data conversion implementation activities, and guidance on project management initiatives and permitting implementation best practices.

City of Doral, FL / Permitting System Stabilization and Optimization

Project consultant supporting activities to stabilize and improve a recently implemented system. Worked with City staff to identify critical issues and to effectively coordinate with the vendor to quickly resolve these items. Led interviews across community development staff to identify opportunities for continued improvement and opportunities to optimize the existing system and service delivery.

Education

Master of Science, Geography/GIS
University of Alabama

Bachelor of Arts, Urban
Environmental Studies
Birmingham-Southern College

Selected publications

Role of Bikeshare Programs in
Transit-Oriented Development: Case
of Birmingham, Alabama – *Journal of
Urban Planning and Development*,
2020

Professional training and affiliations

AICP Certified, American Institute of
Certified Planners

GIS Certificate, University of
Alabama

Planning/Techniques for Effective
Public Participation, IAP2

Building Officials Association of FL
American Planning Association,
Florida Chapter

Past Treasurer, Congress for the New
Urbanism West Palm Beach Chapter
Palm Beach Countywide GIS Forum

Other selected clients

- St Lucie County, FL
- Village of Arlington Heights, IL
- City of Rock Island, IL
- Gwinnett County, GA
- City of Cape Coral, FL
- Nassau County, NY



Reese Weigle

Utility Billing Consultant

Summary of experience

Reese has over 10 years of experience working with enterprise software with over 6 years working in the utility industry providing utility departments with Customer information Systems (CIS) /Utility Billing (UB) system implementation support and business analysis. His focus area is optimizing utility department business process functions and ensuring each utility's unique requirements are met by the implemented CIS/UB solution including integrations with Meter Data

Management, Outage Management, Geographic Information Systems, Work Force Management, Enterprise Asset Management, General Ledger, external payment and customer portal systems. Reese has a deep knowledge of utility billing having worked with several utilities across the US, Caribbean, and Canada of all types of services and a variety of sizes. Reese has experience working as a functional consultant, implementation consultant, trainer, business analyst, and User Acceptance Testing (UAT) lead for his utility clients across implementation and service projects. His experience in the utility industry extends to preparing RFP responses and providing software demonstrations for prospective clients as well as attending trade shows such as CS Week which provided him the awareness of the complex challenges utility companies face today.

In addition to his work with utility clients, Reese is also responsible for leading a selection committee for an automated test platform to modernize and replace a legacy test automation solution. He has a strong background in software testing, both automated and manual, having built automation frameworks using tools such as Selenium and Cypress as well as leading UAT and system test efforts for clients and internal development teams.

Reese's combination of technical and functional experience enables him to provide detailed insight and support to clients as they strive to optimize their business through modern software solutions.

Education:

Bachelor of Science

Integrated Information Technology

University of South Carolina

Professional training and affiliations:

International Software Testing
Qualifications Board (ISTQB)

CS Week

Advanced Selenium: Automation
Frameworks

Agile Project Leadership

Performance Management Philosophy
Training

Selected presentations and articles

[Eight tips for a successful
Customer Information System
\(CIS\) implementation](#)

Selected key clients

- City of Columbia, SC
- City of Mesa, AZ
- Jamaica Public Service
- City of Columbus, OH
- City of Regina, SK
- City of Charlotte, NC
- City of Virginia Beach, VA
- City of Duncanville, TX
- National Water Commission
- New Mexico Gas Company
- City of Alexandria, LA
- City of Kinston, NC
- Trinidad and Tobago Electricity Commission

Professional Services Agreement Addendum to Plante & Moran, PLLC Engagement Letter

The terms of this Professional Services Agreement are incorporated into the accompanying engagement letter (collectively, "Agreement") dated August 29, 2023 between Plante & Moran, PLLC (referred to herein as "PM") and Village of Arlington Heights IL (referred to herein as "Client"). Any work performed in connection with the engagement before the date of this Agreement will also be governed by the terms and conditions of this Agreement.

1. **Management Responsibilities** – The services PM will provide are inherently advisory in nature. PM has no responsibility for any management decisions or management functions in connection with its engagement to provide these services. Further, Client acknowledges that Client is responsible for all such management decisions and management functions; for evaluating the adequacy and results of the services PM will provide and accepting responsibility for the results of those services; and for establishing and maintaining internal controls, including monitoring ongoing activities, in connection with PM's engagement. Client has designated Diana Mikula, Assistant Village Manager, to oversee the services PM will provide.

Client represents and warrants that any and all information that it transmits, or otherwise makes available, to Plante Moran will be done so in full compliance with all applicable federal, state, local, and foreign privacy and data protection laws, as well as all other applicable regulations and directives, as may be amended from time to time (collectively, "Data Privacy Laws"). Client shall not disclose personal data of data subjects ("Personal Data") who are entitled to certain rights and protections afforded by Data Privacy Laws to PM without prior notification to PM. Client shall make reasonable efforts to limit the disclosure of Personal Data to PM to the minimum necessary to accomplish the intended purpose of the disclosure to PM.

2. **Nature of Services** – PM's project activities will be based on information and records provided to PM by Client. PM will rely on such underlying information and records and the project activities will not include audit or verification of the information and records provided to PM in connection with the project activities.

The project activities PM will perform will not constitute an examination or audit of any Client financial statements or any other items, including Client's internal controls. Additionally, this engagement will not include preparation or review of any tax returns or consulting regarding tax matters. If Client requires financial statements or other financial information for third-party use, or if Client requires tax preparation or consulting services, a separate engagement letter will be required. Accordingly, Client agrees not to associate or make reference to PM in connection with any financial statements or other financial information of Client. In addition, PM's engagement is not designed and cannot be relied upon to disclose errors, fraud, or illegal acts that may exist. However, PM will inform you of any such matters that come to PM's attention.

PM may have agreed to provide documents in written or electronic form to Client as described in the accompanying engagement letter's Scope of Services (the "Deliverables"). Client agrees that it shall not rely, and will not induce or permit others to rely, upon any draft advice, opinions, information, reports, and other communications other than a final Deliverable. The content of any Deliverable or other advice provided during the provision of the services engaged hereunder is limited to the matters specifically addressed therein, and unless otherwise agreed in the accompanying engagement letter, does not address any other potential tax consequences, including the potential application of tax penalties to any matter. Once provided in final form, PM is not obligated to update any Deliverable to account for new information or changes in law.

3. **Project Deliverables** – At the conclusion of PM's project activities and periodically as PM progresses, PM will review the results of its work with Client and provide Client with any observations related to PM's services that PM believes warrant Client's attention. These results and any such observations will be based on (a) the assumption that the information Client has provided is true, complete, and not misleading and does not omit any information necessary to make it true, complete, and not misleading, and (b) Client's assurances that Client is not aware of any facts or circumstances that would make the information provided incomplete, false, or misleading. PM will not perform any independent verification of the information provided by Client. PM has no responsibility to update the results of its work or any observations related to its services for new information that is developed or received, or for events that transpire, after reviewing the results and any observations with Client. PM's results and any observations related to its services were prepared solely for use by Client and should not be used, or relied upon, by anyone else for any purpose. PM disclaims responsibility or liability to any third party arising from any use of, or reliance on, the results of PM's work or any observations related to its services.
4. **Interactive Analyses and Visualizations** – In instances where PM expressly agrees in the accompanying engagement letter to provide interactive analyses or visualization tools (collectively, "Electronic Documents") to Client, such Electronic Documents will be provided in a format determined to be acceptable to both parties. Client acknowledges and agrees that Client's ability to access such Electronic Documents may require software programs that PM does not develop, license, or support, and Client shall be solely responsible for the costs to obtain, use, or support any such required software. PM makes

no representation or warranty with respect to such software or the continuing functionality of such software relative to the Electronic Documents and disclaims any and all express or implied warranties if any, associated with such software, its merchantability, and/or its fitness for any particular use by Client.

If and to the extent provided by PM, Electronic Documents are provided solely for the purpose of supporting the written report and are to be used only as expressly described in and authorized by the written report. PM disclaims any responsibility for any use of the Electronic Documents that is not expressly provided for in and authorized by the written report. Further, Client acknowledges that Client is solely responsible for evaluating the adequacy and accuracy of any results generated through the use of Electronic Documents. PM will have no responsibility to support or update the Electric Documents for any events or circumstances that occur or become known subsequent to the date of their corresponding written report.

Client acknowledges that PM may utilize proprietary works of authorship that have not been created specifically for Client and were conceived, created, or developed prior to, or independent of, this engagement including, without limitation, computer programs, methodologies, algorithms, models, templates, software configurations, flowcharts, architecture designs, tools, specifications, drawings, sketches, models, samples, records, and documentation (collectively, "PM Intellectual Property"). Client agrees and acknowledges that PM Intellectual Property is and shall remain solely and exclusively the property of PM.

Upon payment for the engaged services, to the extent that PM incorporates PM Intellectual Property into the Electronic Documents (which PM shall do only as expressly provided for in the accompanying engagement letter), PM grants to Client a limited royalty-free, nonexclusive, right and license to use such incorporated PM Intellectual Property for internal purposes only and in the original format. Client agrees not to copy, publish, modify, disclose, distribute, decompile, reverse engineer, or create derivative works based on PM Intellectual Property. Notwithstanding the foregoing, in no event will PM be precluded from developing for itself or for others, works of authorship which are similar to those included in the written report.

If and to the extent PM shares information obtained from third-party data sources with Client, Client agrees not to (i) disclose or redistribute any such third-party data to third parties without the express written consent of PM; or (ii) attempt to extract, manipulate, or copy any embedded or aggregated third-party data from the Electronic Documents for any purpose.

5. **Confidentiality, Ownership, and Retention of Workpapers** – During the course of this engagement, PM and PM staff may have access to proprietary information of Client, including, but not limited to, information regarding general ledger balances, financial transactions, trade secrets, business methods, plans, or projects. PM acknowledges that such information, regardless of its form, is confidential and proprietary to Client. PM will comply with all applicable ethical standards, laws, and regulations as to the retention, protection, use, and distribution of such confidential client information. Except to the extent set forth herein, PM will not disclose such information to any third party without the prior written consent of Client.

In the interest of facilitating PM's services to Client, PM may communicate or exchange data by internet, email, facsimile transmission or other electronic methods. While PM will use its best efforts to keep such communications and transmissions secure in accordance with PM's obligations under applicable laws and professional standards, Client recognizes and accepts that PM has no control over the unauthorized interception of these communications or transmissions once they have been sent, and consents to PM's use of these electronic devices during this engagement.

Professional standards require that PM create and retain certain workpapers for engagements of this nature. All workpapers created in the course of this engagement are and shall remain the property of PM. PM will maintain the confidentiality of all such workpapers as long as they remain in PM's possession.

Both Client and PM acknowledge, however, that PM may be required to make its workpapers available to regulatory authorities or by court order or subpoena in a legal, administrative, arbitration, or similar proceeding in which PM is not a party. Disclosure of confidential information in accordance with requirements of regulatory authorities or pursuant to court order or subpoena shall not constitute a breach of the provisions of this Agreement. In the event that a request for any confidential information or workpapers covered by this Agreement is made by regulatory authorities or pursuant to a court order or subpoena, PM agrees to inform Client in a timely manner of such request and to cooperate with Client should Client attempt, at Client's cost, to limit such access. This provision will survive the termination of this Agreement. PM's efforts in complying with such requests will be deemed billable to Client as a separate engagement. PM shall be entitled to compensation for its time and reasonable reimbursement of its expenses (including legal fees) in complying with the request.

PM reserves the right to destroy, and it is understood that PM will destroy, workpapers created in the course of this engagement in accordance with PM's record retention and destruction policies, which are designed to meet all relevant regulatory requirements for retention of workpapers. PM has no obligation to maintain workpapers other than for its own purposes or to meet those regulatory requirements.

Upon Client's written request, PM may, at its sole discretion, allow others to view any workpapers remaining in its possession if there is a specific business purpose for such a review. PM will evaluate each written request independently. Client acknowledges and agrees that PM will have no obligation to provide such access or to provide copies of PM's workpapers, without regard to whether access had been granted with respect to any prior requests.

6. **Consent to Disclosures to Service Providers** – In some circumstances, PM may use third-party service providers to assist PM with its services, including affiliates of PM within or outside the United States. In those circumstances, PM will be solely responsible for the provision of any services by any such third-party service providers and for the protection of any information provided to such third-party service providers. PM will require any such third-party service provider to: (i) maintain the confidentiality of any information furnished; and (ii) not use any information for any purpose unrelated to assisting with PM's services for Client. In order to enable these third-party service providers to assist PM in this capacity, Client, by its duly authorized signature on the accompanying engagement letter, consents to PM's disclosure of all or any portion of Client's information, including tax return information, to such third-party service providers, including affiliates of PM outside of the United States, if and to the extent such information is relevant to the services such third-party service providers may provide and agrees that PM's disclosure of such information for such purposes shall not constitute a breach of the provisions of this Agreement. Client's consent shall be continuing until the services provided for this engagement Agreement are completed.
7. **Protected Health Information** – If, and to the extent PM needs to review protected health information ("PHI") as defined under the Health Insurance Portability and Accountability Act of 1996 ("HIPAA") to perform the engaged services, Client agrees to separately execute a Business Associate Agreement, and Client agrees to make reasonable efforts to limit the disclosure of any PHI to the minimum amount necessary to accomplish the intended purpose of the disclosure to PM.
8. **Third-Party Data** – PM may reference third-party data sources in performing the services described in the accompanying engagement letter. Third-party data may include publicly available data, commercially available data licensed to PM, or information obtained from other sources. PM will use its judgment, discretion, best efforts, and good faith in evaluating the use of third-party data sources, but does not warrant or guarantee the accuracy, completeness, or timeliness of any data obtained from third-party data sources and disclaims any liability arising out of or relating to the use of data from third-party data sources. Client acknowledges that any commercially available third-party data sources referenced by PM are licensed to PM and PM's ability to share information obtained from commercially available third-party data sources is often restricted by the terms of use granted to PM by the licensor and, unless expressly set forth in the accompanying engagement letter, PM makes no representation or warranty that Client will have access to data obtained from third-party data sources. If and to the extent PM shares information obtained from third-party data sources with Client, Client agrees not to disclose or redistribute any such third-party data to third parties without the express written consent of PM. This Agreement does not convey to Client a sublicense to any third-party data source unless expressly agreed to in writing and signed by a duly authorized representative of PM. However, nothing herein shall prevent Client from directly contracting with or obtaining a license from any third-party data source if Client determines, in its sole discretion, that any such direct contract or license to be in its best interest.
9. **Fee Quotes** – In any circumstance where PM has provided estimated fees, fixed fees or not-to-exceed fees ("Fee Quotes"), these Fee Quotes are based on Client personnel providing PM staff the assistance necessary to satisfy Client responsibilities under the scope of services. This assistance includes availability and cooperation of those Client personnel relevant to PM's project activities and providing needed information to PM in a timely and orderly manner. In the event that undisclosed or unforeseeable facts regarding these matters causes the actual work required for this engagement to vary from PM's Fee Quotes, those Fee Quotes will be adjusted for the additional time PM incurs as a result.

In any circumstance where PM's work is rescheduled, PM offers no guarantee, express or implied, that PM will be able to meet any previously established deadline related to the completion of PM's work. Because rescheduling its work imposes additional costs on PM, in any circumstance where PM has provided Fee Quotes, those Fee Quotes may be adjusted for additional time PM incurs as a result of rescheduling its work.

PM will advise Client in the event these circumstances occur; however, it is acknowledged that the exact impact on the Fee Quote may not be determinable until the conclusion of the engagement. Such fee adjustments will be determined in accordance with the Fee Adjustments provision of this Agreement.

10. **Payment Terms** – PM's invoices for professional services are due upon receipt unless otherwise specified in the accompanying engagement letter. In the event any of PM's invoices are not paid in accordance with the terms of this Agreement, PM may elect, at PM's sole discretion, to suspend work until PM receives payment in full for all amounts due or terminate this engagement. In the event that work is suspended, for nonpayment or other reasons, and subsequently resumed, PM offers no guarantee, express or implied, that PM will be able to meet any previously established deadlines related to the completion of PM's consulting work or issuance of PM's consulting report upon resumption of PM's work.

Client agrees that in the event that work is suspended, for non-payment or other reasons, PM shall not be liable for any damages that occur as a result of PM ceasing to render services.

11. **Fee Adjustments** – Any fee adjustments for reasons described in this Agreement will be determined based on the actual time expended by PM staff at PM's current hourly rates, plus all reasonable and necessary travel and related costs PM incurs, and included as an adjustment to PM's invoices related to this engagement. Client acknowledges and agrees that payment for all such fee adjustments will be made in accordance with the payment terms provided in this Agreement.
12. **Force Majeure** – Neither party shall be deemed to be in breach of this Agreement as a result of any delays or non-performance directly or indirectly resulting from circumstances or causes beyond its reasonable control, including, without limitation, fire or other casualty, acts of God, war, other violence, epidemic, pandemic, or other public health emergency or government mandated shut down (each individually a "Force Majeure Event"). A Force Majeure Event shall not excuse any payment obligation relating to fees or costs incurred prior to any such Force Majeure Event.
13. **Exclusion of Certain Damages** – Except to the extent finally determined to have resulted from PM's gross negligence or willful misconduct, the liability of PM and any of PM's officers, directors, partners, members, managers, employees; its affiliated, parent or subsidiary entities; and approved allied third-party service providers (collectively, "PM Persons") for any and all claims, losses, costs, and damages of any nature whatsoever is limited so that the total aggregate liability of the PM and/or the PM Persons with respect to and arising out of the services provided hereunder shall not exceed the total fees paid to PM for the services provided in connection with this Agreement. It is agreed that these limitations on PM's and the PM Persons' maximum liability are reasonable in view of, among other things, the nature, scope, and limitations of the services PM is to provide, and the fees PM is to receive under this engagement. In no event shall the PM or the PM Persons be liable, whether a claim be in tort, contract, or otherwise, for any consequential, indirect, lost profit, punitive, exemplary, or other special damages. The exclusion of certain damages as set forth in this Section apply to any and all liabilities or causes of action against PM and/or the PM Persons, however alleged or arising, unless and to the extent otherwise prohibited by law. This provision shall survive the termination of this engagement.

In the event this Agreement expressly identified multiple phases of services, the total aggregate liability of PM shall be limited to no more than the total amount of fees received by PM for the particular phase of services alleged to have given rise to any such liability.

14. **Defense, Indemnification, and Hold Harmless** – As a condition of PM's willingness to perform the services provided for in the accompanying engagement letter, Client agrees to defend, indemnify, and hold PM and the PM Persons harmless against any claims by third parties for losses, claims, damages, or liabilities, to which PM or the PM Persons may become subject in connection with or related to the services performed in the engagement, unless a court having jurisdiction shall have determined in a final judgment that such loss, claim, damage, or liability resulted primarily from the willful misconduct or gross negligence of PM, or one of the PM Persons. This defense, indemnity, and hold harmless obligation includes the obligation to reimburse PM and/or the PM Persons for any legal or other expenses incurred by PM or the PM Persons, as incurred, in connection with investigating or defending any such losses, claims, damages, or liabilities.
15. **Limitation on Period to File Claims** – Any claim (based in contract, tort, or any other basis) made by either party shall be deemed waived if such claim is not the subject of a lawsuit filed within two years of the conclusion of this engagement. This provision shall not apply to any indemnification obligation created by this Agreement or applicable law, or to any action to recover fees for services provided under this Agreement.
16. **Legal Advice** – Client acknowledges that some of PM's partners and employees are licensed to practice law, but PM is not registered as a law firm in any jurisdiction. Client shall not rely upon any advice given by PM, any PM partner or employee (collectively, the "PM Persons") as legal advice, nor shall Client rely upon the PM Persons to satisfy, or assist Client in satisfying, any legal obligations. Upon request, PM may assist Client through the recommendation of counsel who may assist Client. Where such assistance is provided, Client agrees to hold PM harmless, and indemnify PM for the claims of third parties, for all damages claimed as a result of PM's recommendations.
17. **Conditions of PM Visit to Client Facilities** – Client agrees that some or all of PM's services may be provided remotely. In order to facilitate the provision of services remotely, Client agrees to provide documentation and other information reasonably required by PM for PM's performance of the engaged services electronically to the extent possible throughout the course of the engagement. In the event in-person visits to Client's facility are requested by Client or otherwise determined by PM to be necessary for the performance of the engaged services, Client agrees, upon PM's request, to provide Client's policies and procedures that Client has implemented relating to workplace safety and the prevention of the transmission of disease at its facility. In addition, Client affirms that it is in compliance with applicable Centers for Disease Control and Prevention and OSHA guidance pertaining to the prevention of the transmission of disease (collectively, "Applicable Preventative Guidance") and agrees that it shall continue to comply with Applicable Preventative Guidance throughout any in-person visits by PM to Client's facility. Notwithstanding the foregoing, PM reserves the right to suspend

or refrain from any in-person visit by PM to Client's facility or impose further conditions on any such in-person visit if and as PM deems necessary. Client agrees and acknowledges that any determination by PM to visit Client's facility is not and shall not be construed to be or relied on by Client as a determination by PM of Client's compliance with Applicable Preventative Guidance.

18. **Receipt of Legal Process** – In the event PM is required to respond to a subpoena, court order, or other legal process (in a matter involving Client but not PM) for the production of documents and/or testimony relative to information PM obtained and/or prepared during the course of this engagement, Client agrees to compensate PM for the affected PM staff's time at such staff's current hourly rates, and to reimburse PM for all of PM's out-of-pocket costs incurred associated with PM's response unless otherwise reimbursed by a third party.
19. **Termination of Engagement** – This engagement may be terminated by either party upon written notice. Upon notification of termination of this engagement, PM will cease providing services under the engagement. Client shall compensate PM for all time expended and reimburse PM for all out-of-pocket expenditures incurred by PM through the date of termination of this engagement.
20. **Entire Agreement** – This Agreement is contractual in nature and includes all of the relevant terms that will govern the engagement for which it has been prepared. The terms of this Agreement supersede any prior oral or written representations or commitments by or between the parties regarding the subject matter hereof. Any material changes or additions to the terms set forth in this Agreement will only become effective if evidenced by a written amendment to this Agreement, signed by all of the parties.
21. **Severability** – If any provision of this Agreement (in whole or part) is held to be invalid or otherwise unenforceable, the other provisions shall remain in full force and effect.
22. **Conflicts of Interest** – PM's engagement acceptance procedures include a check as to whether any conflicts of interest exist that would prevent PM's acceptance of this engagement. No such conflicts have been identified. Client understands and acknowledges that PM may be engaged to provide professional services, now or in the future, unrelated to this engagement to parties whose interests may not be consistent with interests of Client.
23. **Electronic Signatures** – The parties intend that any electronic signature shall be given full legal effect as if it were a handwritten signature.
24. **Governing Law** – This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois, and jurisdiction over any action to enforce this Agreement, or any dispute arising from or relating to this Agreement shall reside exclusively within the State of Illinois.

End of Professional Services Agreement



Village Board
9/5/2023

Item: Ordinance - Plante Moran ERP Advisory Services Budget Amendment

Department: Village Manager's Office

Ordinance - Plante Moran ERP Advisory Services Budget Amendment

ATTACHMENTS:

Description

Ordinance - Plante Moran ERP Advisory Services Budget Amendment

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, 2023 AND ENDING DECEMBER 31, 2023**

WHEREAS, by Ordinance 2022-066, 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, 2023, and ending December 31, 2023; 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
625-0601-550100- EQ1904-EQUIP-HW/SW-	\$2,349,581	\$151,000	\$2,500,581

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 5th of September, 2023.

Village President

ATTEST:

Village Clerk



Village Board
9/5/2023

Item: Appointment of Chairperson to Commission for Citizens with Disabilities

Department: Village Manager's Office

Appointment of Chairman to Commission for Citizens with Disabilities

Appointment of Sheryl Letwat as the Chairperson of the Commission for Citizens with Disabilities, term ending 4/30/24



**Village Board
9/5/2023**

Item: Permit Fee Waiver - Arlington Heights Memorial Library

Department: Building & Life Safety

Background

The Arlington Heights Memorial Library is requesting a waiver of the plan review and permit fees related to the construction for improvements to the library's Kids World area.

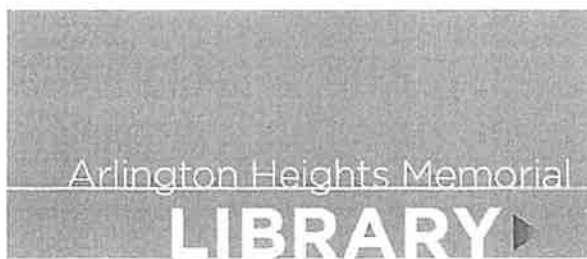
Estimated Cost: not to exceed \$6,500.00

Recommendation

It is recommended that the Village Board grant a waiver of the permit and plan review fees related to the Kid's World construction project.

ATTACHMENTS:

Description	Type
Ltr. Arlington Heights Memorial Library	Correspondence



► adding value in your life

August 24, 2023

Mr. Randy Recklaus
Village Manager
Village of Arlington Heights
33 South Arlington Heights Road
Arlington Heights, Illinois 60005

Dear Randy,

The Arlington Heights Memorial Library will be entering the construction phase for improvements to the library's Kids' World area. The project is anticipated to begin in September 2023.

The Arlington Heights Memorial Library respectfully requests the waiver of all applicable Village of Arlington Heights Planning and Building Permit fees and/or all applicable Village review fees. I appreciate your assistance on this matter.

I thank you for your consideration and if you need any additional information, please feel free to contact me at MDriskell@ahml.info. Thank you again for the continued cooperation and support from the Village of Arlington Heights.

Kind regards,

A handwritten signature in dark ink, appearing to read "Michael Driskell". The signature is fluid and stylized, with a long horizontal stroke at the end.

Michael Driskell
Executive Director



**Village Board
9/5/2023**

Item: Bond Waiver - John Hersey High School

Department: Building & Life Safety

Background

Hersey High School Instrumental Association is requesting a waiver of the bond requirement for their raffle taking place at the High School Football Field during half time on Friday, October 20, 2023. Tickets will be sold from September 7th through October 16th.

Value of prizes: Not to exceed \$15,000

Recommendation

It is recommended that the Village Board grant a waiver of the bond requirement as requested by Hersey High School.

ATTACHMENTS:

Description

Ltr John Hersey High School

Type

Correspondence

**JOHN HERSEY
HIGH SCHOOL**



1900 East Thomas Street
Arlington Heights, IL 60004
(847) 718-4800
(847) 718-4817 fax
jhhs.d214.org

DR. SCOTT ROWE
Superintendent

DR. HEATH McFAUL
Principal

MS. TINA ATHANASOPOULOS
Associate Principal
For Student Services

DR. PATTY GROW
Associate Principal
For Instruction

MR. RON KIOLBASSA
Associate Principal
For Activities & Operations

MS. JULIA BARTHEL
Athletic Director

MS. CAITLYN DRUGER
Special Education
Division Head

MS. DAWN FRANCIS
Math/Science
Division Head

MS. JENNIFER KORAKAKIS
Student Success,
Safety & Wellness
Division Head

MS. SABRINA LANGLOIS
English/Fine Arts
Division Head

MR. ALVIN LEWIS
Career Technology
Education/Driver Education/
Physical Education
Division Head

MS. RANA MADI
Student Success,
Safety & Wellness
Division Head

MR. MATTHEW NORRIS
Student Success,
Safety & Wellness
Division Head

MS. CHRISTINE PASQUESI
Career Life Studies
Assistant Director

MR. THOMAS SMITH
Social Studies/
World Language
Division Head

August 10, 2023

Village of Arlington Heights
Department of Building & Life Safety
33 S. Arlington Heights Rd.
Arlington Heights, IL 60005

Re: Request for waiver of bond

Dear Village of Arlington Heights,

The Hersey Instrumental Association (HIA) is a nonprofit 501c3 organization that raises funds to support the John Hersey High School (JHHS) Band. The HIA has submitted an application to obtain a raffle license with the Village of Arlington Heights. Please consider this letter a formal request for a waiver of the bond requirement for the raffle license.

The total prize value of the raffle will not exceed \$15,000. The raffle drawing will take place at JHHS on Friday, October 20, 2023.

Sincerely,

Roxanne Pipitone
JHHS HIA Board Member
Project Chair and Raffle Manager



**Village Board
9/5/2023**

Item: Bond Waiver - Arlington Heights Park Foundation

Department: Building & Life Safety

Background

The Arlington Heights Park Foundation is requesting a waiver of the bond requirement for their upcoming raffle taking place during the annual Golf Classic on Thursday, September 28, 2023 at the Arlington Lakes Golf Course. Tickets will be sold the day of the event on September 28th from 8:00am to 4:00pm.

Value of prizes: \$500 - \$1,000

Recommendation

It is recommended that the Village Board grant a waiver of the Bond requirement as requested by the Arlington Heights Park Foundation.

ATTACHMENTS:

Description	Type
Arlington Heights Park Foundation	Correspondence



August 16, 2023

Randy Recklaus
Village Manager
Village of Arlington Heights
33 S. Arlington Heights Rd.
Arlington Heights, IL 60005

RE: Arlington Heights Park Foundation Golf Outing on Thursday, September 28

Dear Mr. Recklaus:

Attached please find our Raffle License application and tax-exempt information for the Arlington Heights Park Foundation's upcoming annual Golf Classic to be held on Thursday, September 28, 2023. We would appreciate your waiving the bond requirement due to the foundation being a tax-exempt entity.

Please let me know if you have any questions.

Best Regards,

Jason Myers, Treasurer
Arlington Heights Park Foundation



Village Board
9/5/2023

Item: Approval of 2024-2025 Strategic Priorities

Department: Village Manager's Office

2024-25 Village Strategic Priorities

Every two years the Village Board meets to discuss the current challenges facing the community and to determine its Strategic Priorities for the Village. The Village will face a variety of seen and unseen challenges over the next two years. However, the priorities identified will serve as the guiding principles for the development the Village Staff's biannual business plan and for the annual budget process. The Board met on July 31st of this year to discuss the Village's priorities for 2024 to 2025. The attached document outlines the Board's priorities for this two year period based on that discussion and further feedback from Trustees.

Staff Recommendation: Adoption of the 2024 to 2025 Strategic Priorities

ATTACHMENTS:

Description	Type
Strategic Priority Draft Goals Memo	Memorandum
Goal Setting Summary	Report



DATE: August 19, 2023

TO: Randy Recklaus, Village Manager

FROM: Diana Mikula, Assistant Village Manager
Jack Cascone, Management Analyst II

SUBJECT: Updated: 2024 – 2025 Draft Strategic Priorities

Background

The Village Board of Trustees met on Monday, July 31 for their biennial Village Board Retreat where they identified several themes, trends, and challenges that could impact the Village of Arlington Heights in 2024 and 2025.

Strategic Priorities

Village staff summarized the Village Board's discussion and synthesized it into nine draft strategic priorities for 2024 and 2025:

- 1) Work with the Chicago Bears Football Club, our residents and business, and all other local, regional, and state-wide partners to develop a responsible, mutually beneficial, and one-of-a-kind redevelopment plan for the former Arlington Racetrack site that benefits our community's interests and is worthy of the property's legacy.
- 2) Continue to maintain good fiscal stewardship of Village resources ensuring ethical and efficient financial decision making on behalf of taxpayers (tied with #3).
- 3) Pursue environmentally sustainable programs and business practices within the Village, including the encouragement and facilitation of alternative transportation options such as pedestrian and bicycle access (tied with #2).
- 4) Continue efforts to maintain high quality core municipal services (tied with #5).
- 5) Develop new and creative ways to enhance public safety for residents, businesses, and all who visit the Village of Arlington Heights (tied with #4).
- 6) Continue to embrace diversity, equity, and inclusion efforts with an emphasis on creating a sense of belonging and engagement within the community and Village Government.
- 7) Maintain focus on the long-term design, construction, and maintenance of the Village's infrastructure program.
- 8) Seek economic development initiatives to strengthen the local economy, reduce vacancies, and enhance key gateways (tied with #9).
- 9) Seek, maintain, and expand attainable housing within the community (tied with #8).

Staff Recommendation

Staff recommends the Village Board of Trustees review the updated draft strategic priorities and minutes, and provide feedback by noon on Wednesday, August 23. The new strategic priorities will be placed on the September 5th Board agenda for acceptance by the Village Board.

Village Board Goal Setting Session Summary

July 31, 2023

Feedback on Board/Staff Interaction

- Several Trustees commented on how well the Board interacts with each other and how staff provides timely and important information.
 - Board members asked for more information and more timely updates on the following:
 - Ongoing and end results of issues and projects around the Village
 - TIF projects
 - New businesses and failed projects
 - Crime and arrests
- Board members commented how it can be difficult to understand complex issues and ask follow up questions prior to Village Board meetings when they first learn about the topic in the Friday Packet or Village Board Agenda. They asked Village staff to consider providing complex or timely information in advance of the Friday Packet, Village Board Agenda, etc. when possible.
- creating the Friday Packet earlier in the week, or informing the Board of important information prior to the Friday Packet.
- Board members indicated they do not need to receive Monthly Snapshots and Quarterly Reports, and they do not want to create more work for Village staff separate from the data staff is already collecting. The Board agreed a high-level quarterly snapshot is most valuable. Board members also discussed the value of providing information in the form of a narrative versus data points.

Themes, Trends, and Challenges Identified by the Village Board

- Arlington Park Redevelopment and Chicago Bears
 - Identify and highlight opportunities for the site, including various uses, environmental and walkability opportunities, safety, etc.
 - Redevelopment of Arlington Park is going to be a high-priority for Village staff over the next several years, but other projects should not be overshadowed.
- Crime and Youth Issues
 - Perceived feeling of safety within the Village versus statistics-based data about safety.
 - Enforcing speeding laws.
 - Many police issues seem to focus on certain motels and apartment complexes.
 - Are Neighborhood Watch Programs effective? If so, how do we promote neighborhoods to take ownership?
- Environment
 - Enhance recycling program awareness and education.
 - Enhance opportunities for the Village to increase walkability and bicycle friendliness to reduce reliance on vehicles.

- Transparency and Integrity
 - Consider a Code of Conduct and ethics standard.
 - Residents need quality communication about activity in the Village to maintain and improve trust in government.
- Attract and Retain Businesses
 - Constantly attract high-quality new businesses.
 - Local economic development needs to focus on filling the empty spaces and storefronts around the Village.
 - Improve the gateways into the Village and into downtown so they are more welcoming and attractive. Improvements should include aesthetic and types of businesses.
- Commuter Parking and Remote Work
 - Commuting to work is reduced due to COVID-19 Pandemic. Should the Village review and consider repurposing commuter parking spaces?
- Expectations and Involvement
 - Concern of unrealistic perceptions about Village services and delivery.
 - How do we encourage more residents to be involved and/or stay informed?
- Communication and Enhanced Information
 - Improve communication about Arlington Alfresco parking.
 - Improve communication about Village services like composting. Some residents may not know these programs are available.
- Entertainment Opportunities
 - How can we focus on different entertainment options or businesses that offer experiences (e.g., mini golf, trampoline park, etc.)?
 - Explore entertainment opportunities that are engaging to different ages.
- COVID-19 Recovery
 - Recovery of different sectors to pre-pandemic levels.
 - Help residents recover from the trauma COVID-19 caused.
- Housing, Affordability, and Senior Options
 - Property taxes and cost of housing in the Village.
 - Explore affordable housing opportunities.
 - There's a lack of ranch-style homes in the Village. Seniors who are downsizing may need to leave the Village because there aren't accessible homes for them.
 - Historical preservations among housing.
- Mission Statement, Vision, and Values
 - Should we create a mission statement, vision, or value document to define who we are as a Village?
- Diversity, Equity, Inclusion, and Belonging
 - Continue to improve DEI efforts.
 - Belonging needs to be included in DEI efforts. Residents need to feel they belong in Arlington Heights.
 - DEI and belonging are about feeling safe.
- Public Services
 - The Village needs to continue to provide quality public services while keeping property taxes low.

- Maintain good fiscal responsibility.
- Panhandling
 - Panhandling at major intersections seems to have increased recently.
- Connecting Residents on the North and South Sides of the Village
 - Promote that we are one Village.
 - Village services are applied equally to all areas of the Village. Some residents feel their area of the Village receives less services.
- Disrespect of Law, Lack of Civility, and Lack of Respect for Others
 - All ages, not just youth, seem to be more disrespectful lately. People are disregarding the law and don't have basic respect for their neighbors. This may be due to the COVID-19 Pandemic.
 - Residents have a right to enjoy their property, but they should also consider how nuisances (e.g., late-night loud noises, etc.) can affect their neighbors' right to enjoy their own property.

Public Comment Regarding Themes, Trends, and Challenges

- Keith Moens shared that any goals related to public safety should specifically include speeding. Keith Moens recommended the Village Board draft a Speed Calming Policy with clear guidelines and require Village staff to enforce it.
- Peg Lane provided a general comment about gender equity. Peg Lane also asked for clarification about how the Village Board's visioning session will lead to results. The Village Board and staff informed her the Village has hosted this strategic planning session every two years for nearly 30 years. Following this session, the Village Board will approve strategic priorities for 2024 – 2025 and staff will create a business plan that communicates how the priorities will be met.
- Argie Karafotias shared his experience working with Village staff. Argie Karafotias said staff have been very transparent with him and answer his questions when asked. Argie Karafotias also stated that he believes people aren't listening or paying attention if they are unaware of what is occurring in the Village. Argie Karafotias encouraged the Village Board to do something about the appearance of the south side of the Village. Argie Karafotias commented on the importance of safety and the Police in the Village, and how he believes Chief of Police Nicholas Pecora is doing a great job. Finally, Argie Karafotias stated that he believes the Village is doing a great job working the Chicago Bears and encouraged everyone involved to make things happen quickly.

2024 – 2025 Strategic Priorities

The Village Board used the Themes, Trends, and Challenges to create topic areas for strategic priorities. Each Trustee was given one sticker worth one point, one sticker worth two points, and one sticker worth three points. Using their stickers, the Board informally voted on which three topic areas they believed were most important for Village staff to work on in 2024 and 2025. The point tally is reflected below:

<u>Strategic Priority Topic Areas</u>	<u>Point Total</u>
Arlington Park Redevelopment	10
Maintaining Fiscal Responsibility	9
Sustainability (Emphasis on Bicycle and Pedestrian Access)	9
Providing High Quality Services	7
Public Safety and Crime	7
Diversity, Equity, Inclusion, Belonging, and Community Engagement	5
Maintaining Infrastructure	3
Local Economic Development and Business Development	2
Affordable Housing	2
Communication, Transparency, and Trust	0
Civility and Respect	0
Sounds of Summer and Entertainment	0

Note: In this process, the Village Board voted on which strategic priority topic areas are most important or need the most improvement in 2024 and 2025. Topic areas that received a low point total or no points does not mean the Village Board believes it is unimportant.

Based on the results above, Village staff will craft language to create the 2024 – 2025 strategic priority list and present it to the Village Board for approval. Once approved, Village staff will create a business plan with detailed objects as to how the priorities will be met over the 2-year period.