



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 2, 2014
8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

IV. APPROVAL OF MINUTES

- A. Minutes 8/12/2014 Committee of the Whole
- B. Minutes 8/13/2014 Committee of the Whole
- C. Minutes 8/14/2014 Committee of the Whole
- D. Minutes 08/18/2014 Village Board

V. APPROVAL OF ACCOUNTS PAYABLE

- A. Warrant Register of 8/30/14

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

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

IX. OLD BUSINESS

- A. Report of the Committee-of-the-Whole Meeting of August 25, 2014

TIF IV Developer Selection

Trustee Farwell moved, seconded by Trustee Rosenberg that the Committee-of-the-Whole recommend to the Village Board that the Board

designate Steve Leonard as Developer of the portion of TIF 4 South of Council Trail through to Golf Road, for a period of 12 months with one three-month extension, and that the Board directs staff to commence negotiations on a development agreement with Mr. Leonard.

The motion passed unanimously.

B. Report of the Committee-of-the-Whole Meeting of August 25, 2014

Police Station Study

Trustee Scaletta moved, seconded by Trustee Rosenberg, that the Committee-of-the-Whole recommend to the Village Board that the Village Manager be authorized to execute a contract with FGM Architects in the amount not to exceed \$70,355 to be funded from Account #431-9013-571-20-05 to prepare a Police Station feasibility study.

The motion passed unanimously.

C. Report of the Committee-of-the-Whole Meeting of August 25, 2014

Proposed 5-Year Water & Sewer Rate Adjustment

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

Alternative 3: Five-Year percent rate increase amounts of 5-19-5-5-5 that will allow the Village to reach the annual water and sanitary sewer infrastructure expense level gradually by 2022.

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

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. Fire Department Ambulance Purchase

- B. Furnishing of aggregate materials, certain trucks and disposal of debris
- C. Public Works Sewer Unit Vehicle Purchase
- D. Fire Department Minivan Purchase
- E. Purchase of Konica Minolta office copiers

CONSENT LEGAL

- A. An Ordinance Granting Preliminary Approval of a Planned Unit Development and Certain Variations from Chapter 28 of the Arlington Heights Municipal Code
(Parkview Apartments, 212 N. Dunton Avenue)
- B. A Resolution Accepting a Justice Assistance Grant from the Cook County Department of Homeland Security and Management
(Funding for Crisis Intervention Team Program)
- C. A Resolution Approving Renewal of Industrial Real Estate Tax Incentive for Certain Real Estate in the Village of Arlington Heights, Cook County, Illinois
(Shot Realty Company, 1735 E. Davis Street)
- D. An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code
(Surrender of a Class "AA" liquor license)
- E. An Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village of Arlington Heights
(Motorcycles/Vehicles/Equipment)

CONSENT PETITIONS AND COMMUNICATIONS

- A. Bond Waiver - St. Edna Craft Fair Event
- B. Bond Waiver- As Good As Gold
- C. Bond Waiver - American Legion

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

XVI. REPORT OF THE VILLAGE MANAGER

XVII. ADJOURNMENT

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible formats, should contact David Robb, Disability Services Coordinator, at 33 S. Arlington Heights Road, Arlington Heights, Illinois 60005, (847)368-5793 (Voice), (847)368-5980 (Fax) or drobb@vah.com.



Item: Committee of the Whole Minutes 8/12/2014

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

Committee of the Whole Minutes
8/12/2014

Type

Minutes



MINUTES
President and Board of Trustees
Village of Arlington Heights
Committee-of-the-Whole
Siegel Room
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
August 12, 2014
6:30 PM

I. CALL TO ORDER

President Hayes called the meeting to order at 6:30 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Trustee Scaletta was absent.

Also present was Heidi Voorhees.

IV. OTHER BUSINESS

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

Trustee Glasgow moved to adjourn to Closed Session. Trustee Sidor seconded the motion.

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

Nays: None

V. ADJOURNMENT

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible formats, should contact David Robb, Disability Services Coordinator, at 33 S. Arlington Heights Road, Arlington Heights, Illinois 60005, (847)368-5793 (Voice), (847)368-5980 (Fax) or drobb@vah.com.



Item: Closed Session
Department: Village Manager's Office

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

ATTACHMENTS:

Description	Type
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No Attachments Available



Item: Committee of the Whole Minutes 8/13/2014

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

Committee of the Whole Minutes
8/13/2014

Type

Minutes



MINUTES

President and Board of Trustees
Village of Arlington Heights
Committee-of-the-Whole
Commissions Room
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
August 13, 2014
6:30 PM

I. CALL TO ORDER

President Hayes called the meeting to order at 6:39 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Trustee Scaletta was absent.

Also present was Heidi Voorhees.

IV. OTHER BUSINESS

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

Trustee Glasgow move to adjourn the meeting to Closed Session. Trustee Farwell seconded the motion.

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

Nays: None

V. ADJOURNMENT

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Item: Closed Session
Department: Village Manager's Office

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

ATTACHMENTS:

Description	Type
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No Attachments Available



Item: Committee of the Whole Minutes 8/14/2014

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Committee of the Whole Minutes 8/14/2014	Minutes
Committee of the Whole Minutes 8/14/2014	Minutes



MINUTES
President and Board of Trustees
Village of Arlington Heights
Committee-of-the-Whole
Siegel Room
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
August 14, 2014
6:30 PM

I. CALL TO ORDER

President Hayes called the meeting to order at 6:30 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Trustee Scaletta was absent.

Also present was Heidi Voorhees.

IV. OTHER BUSINESS

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

Trustee Glasgow moved to adjourn to Closed Session. Trustee Sidor seconded the motion.

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

Nays: None

V. ADJOURNMENT

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Item: Closed Session
Department: Village Manager's Office

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

ATTACHMENTS:

Description	Type
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No Attachments Available



MINUTES
President and Board of Trustees
Village of Arlington Heights
Committee-of-the-Whole
Siegel Room
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
August 14, 2014
6:30 PM

I. CALL TO ORDER

President Hayes called the meeting to order at 6:30 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Trustee Scaletta was absent.

Also present was Heidi Voorhees.

IV. OTHER BUSINESS

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

Trustee Glasgow moved to adjourn to Closed Session. Trustee Sidor seconded the motion.

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

Nays: None

V. ADJOURNMENT

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Item: Closed Session
Department: Village Manager's Office

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

ATTACHMENTS:

Description	Type
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No Attachments Available



Item: Minutes 08/18/2014 Village Board

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

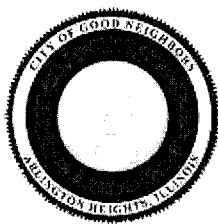
Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Minutes 08/18/2014 Village Board	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 18, 2014
8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

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

Also present were Interim Village Manager Diana Mikula, Assistant Village Attorney Robin Ward, Deputy Director of Planning and Community Development Bill Enright, Housing Planner Nora Boyer and Village Clerk Becky Hume.

IV. APPROVAL OF MINUTES

VIDEO A. Village Board Minutes 08/04/2014 Approved

Trustee Carol Blackwood moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Blackwood , Hayes , LaBedz , Rosenberg , Scaletta .

Abstain: Farwell , Glasgow , Sidor , Tinaglia .

VIDEO B. Committee of the Whole Minutes 08/04/2014 Approved

Trustee Robin LaBedz moved to approve. Trustee Carol Blackwood
Seconded the Motion.

The Motion: Passed

Ayes: Blackwood , Hayes , LaBedz , Rosenberg , Scaletta .

Abstain: Farwell , Glasgow , Sidor , Tinaglia .

V. APPROVAL OF ACCOUNTS PAYABLE

VIDEO A. Warrant Register of 8/15/14 Approved

Trustee Joe Farwell moved to approve the Warrant Register dated
8/15/14 in the amount of \$2,934,871.60. Trustee Thomas Glasgow
Seconded the Motion.

The Motion: Passed

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

VI. RECOGNITIONS AND PRESENTATIONS

VIDEO A. Presentation of "One Book, One Village"
 Community reading event by Arlington Heights
 Memorial Library Executive Director Jason Kuhl

Mr. Kuhl and Ms. Deb Whisler from the Arlington Heights Memorial
presented the "One Book, One Village" community reading program.
The Library is trying to get as many people as possible to read the
same book and then talk about it. The book selected is Ordinary
Grace by William Kent Krueger and is for all ages. A number of
programs around the community will revolve around the themes in
the book. The author will visit the Library on October 28. The
Library is encouraging residents to read the book and then pass it
along. Board members were given books to kick-start the program.

Trustee Farwell recommended the book discussions scheduled on the
Library website www.ahml.info. Trustees LaBedz and Scaletta also
indicated their support for the program and noted the positive

reviews they have received on the book.

President Hayes thanked Mr. Kuhl, Ms. Whisler and the Library for everything they contribute to the quality of life in the Village.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

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:

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

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

VIDEO A. Emergency Repairs to Aerial Ladder Truck Approved

Trustee Thomas Glasgow moved to waive competitive bids and approve the proposal from Global Emergency Products for emergency repairs to Aerial Ladder Truck #432 in an amount not to exceed \$12,027.55. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Scaletta , Sidor , Tinaglia .

VIDEO B. Contract Award for Elevator Maintenance Approved

Trustee Thomas Glasgow moved to approve a three year contract totaling \$48,126 for scheduled preventative maintenance and annual repair costs to Mid-American Elevator Inc. of Chicago. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

CONSENT LEGAL

VIDEO A. A Resolution Approving an Agreement with Approved
Township High School District 214 and
Elementary School District 25
(Hickory/Kensington TIF District)

Trustee Thomas Glasgow moved to approve R14-027/A14-044.

Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

VIDEO B. A Resolution Approving an Intergovernmental Approved
Agreement with the Village of Mount Prospect
(Pedestrian safety improvements at the
intersections of Central Road and Arthur
Avenue and Central Road and at Bosch
driveway traffic signal)

Trustee Thomas Glasgow moved to approve R14-028/A14-045.

Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

VIDEO C. An Ordinance Approving Variations from Approved
Chapter 28 of the Arlington Heights Municipal
Code
(Orchard Evangelical Free Church, 1330 N.
Douglas Avenue, parking lot improvements)

Trustee Thomas Glasgow moved to approve 14-042. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

VIDEO A. Parkview Apartments - PC#14-013 Approved
212 N. Dunton Ave.
Preliminary Planned Unit Development

Trustees Tinaglia and Blackwood recused themselves from the discussion and vote to avoid professional conflicts of interest. They left the meeting at this time.

Ms. Mikula said that the Plan Commission approved the proposed Parkview Apartments 5-1 at a Public Hearing on August 13, 2014. The proposal is for a 7 story mixed use building with 45 residential rental apartments, 1,254 square feet of commercial space and 60 internal parking places. **President Hayes** said that Housing Commission Chairman Mark Hellner is also present to answer questions.

Rolando Acosta, attorney for the petitioner, presented the project. A previous PUD had been approved for this space, but the original proposal was for an 8 story building. This project is 7 stories. As a result of a Plan Commission meeting, they have added 6 more spaces to make room for 60 cars. Employee parking for the retail space has been secured in Village's North parking garage. **Rob Losselyoung** of Tinaglia Architects said the project has parking on the first and second floors and further described the layout and design of the building.

Trustee Labedz asked what kind of retail business was viable in the 1200 square foot retail space and noted that the original project had more retail. She said there are only four vacant retail spaces on the north side of Downtown. **Brian Hellgeth** of Brian Properties said it was suited for an office like insurance or law. He said it was not suited for a restaurant or a high traffic business.

Trustee Glasgow asked for an explanation of how the affordable housing requirement works. **Mr. Hellner** explained that the Village adopted a 15% minimum guideline of affordable housing units for every new multi-family development based on a study and report done in the 1990's. Developers also have the option to pay a fee for non-compliance. For this development, that means 7 affordable units at a minimum. This project was unanimously approved by the Housing Commission. The Commission would like to see more units designated as affordable but is happy to have compliance. Mr. Hellner explained that affordable housing is not the same as low income.

Trustee Glasgow said there are affordable units peppered all over town. He said these apartments would be for people who are middle income or modest income, like beginning teachers, police officers and returning veterans. Usually they are leased by people entering the workforce.

Trustee Glasgow asked about parking for retail customers. Mr. Acosta said the Code doesn't require any parking spaces because they are below the square footage threshold. The parking is structured as such: 60 spaces interior, 54 for residents, and 6 for guests. These ratios were worked out with staff after two reviews of

parking demand. **Mr. Acosta** said staff has been very helpful.

Trustee Rosenberg wanted to ensure there would be a visual or sound alert when someone exits the parking garage to the street. **Mr. Enright** said staff had requested an alert and it will appear on the plans. **Trustee Rosenberg** asked about the capacity in the Village's north side parking garage. Mr. Enright said the Village is not selling more overnight permits in the North Garage as it has significant commitments to Hancock Square and the retail shops there. Also, there are various resident permits in existence there. The Vail Street garage is offering overnight permits. Trustee Rosenberg asked if reallocation would make sense as the Vail Garage is not very close to the Parkview Apartments. Mr. Enright said the Parking Committee is always evaluating this issue. He said it can be difficult to move people across the rail road tracks.

Trustee Rosenberg received assurances from Mr. Acosta that if the tax credit financing did not go through, the project would still be built.

Trustee Farwell questioned the sunset clause. **Johana Casanova** of Up Development said the sunset clause for tax credit financing for affordable housing is a minimum of 15 years and a maximum of 30 years. However, in this case the unit base of 15 is perpetual even if the financing was rearranged, because the Village condition is 15 units. Ms. Casanova said they agree to all the conditions set forth by the Plan Commission and Staff.

Trustee Sidor thanked Up Development for bringing the project to Arlington Heights. He noted their patience through the process.

Trustee Scaletta questioned the use of the 6 additional interior parking spaces. **Mr. Enright** explained that the additional 6 spaces added to the garage were above requirement, and were designated as guest parking. There are no plans to allocate interior spaces for the commercial properties' use. The employees of that business will be accommodated in the North Garage parking spaces during the day. It also wouldn't be convenient for customers of the business to use those spaces. **Trustee Scaletta** asked if parking restrictions could be written in the building's leases so that tenants

don't misunderstand the parking availability. **Mr. Enright** said this is not something the Village typically regulates. He said that the Parking Committee is constantly reevaluating the needs and communicates with Finance on a regular basis. He said the market will ultimately dictate who moves in, with the limited parking as a known factor.

Discussion occurred regarding moves. As parking must be blocked off on Eastman for moving vans, preapproval must come from the Village. Sundays are discouraged. The Village will also not allow moves to occur during peak times. **Ms. Casanova** said that residents must give 60 days' notice and then coordination with the Village will occur. The Village dictates the hours.

Trustee Rosenberg had staff confirm that the IEPA regulations must be met prior to permits being issued.

David Weiner of 201 N. Vail said he was a licensed Association Manager. He said a typical move in/out is 4 hours. He represents the owners at 201 N. Vail. He said they support development and affordable housing. Their building is opposed to the lack of a circular driveway to accommodate moving, trash collection, and guest drop off. They do not like the double parking situation that will be created on Eastman/Dunton as a result. He said that the number of moves by his numbers were anticipated to be 36, a far cry from the 5-6 that was cited at the Plan Commission Hearing. He suggested the data provided to the Plan Commission was faulty.

Matt Williams, 818 N. Highland, said he was concerned with the plan and the effect on the neighborhood. He said the building had a disregard for Village requirements. He said if the maximum number units suggested in the proposal become affordable housing units, the project is over 200% of the Village's guidelines. He expressed concerns with the low income density in the building. He said that he was not sure it was the view of the Board that the 15% affordable housing percentage was the right one. He suggested that two residents of an apartment cannot earn more than \$17,400 in combined income. He disagreed that the potential residents would be actually Arlington Heights residents. He said the building lacks retail and is not in line with Village's own plan for the downtown area. He called into question the plan, who would qualify to live

there, and the number of units that would be affordable. He said he was concerned that there was nothing to prevent the developer from adding more than the 19 allowed affordable units at their discretion.

Mr. Acosta said their moving data came from a survey of over 400,000 similar units. They do not anticipate almost the entire building moving out every year.

Ms. Boyer said that income levels for affordable housing are set at 60% of area median income. The maximum income for 2 adults with one employed is \$39,100. The number is not divided in half if two adults are employed, it is a sliding scale. If there is a family and one person is the sole breadwinner, the maximum housing income would be 45,150 for a three bedroom apartment.

Trustee Farwell said income level does not go down proportionally. He said one must be careful with words as this project is not low income, it is moderate income housing. He said moderate income is 60% of median household income, low income is 40% and extreme low income is 20%. He said these apartments will lease to starting teachers, nurses and office workers.

Trustee Farwell explained the history of how the affordable housing percentage came about. The 15% goal in every multifamily project came from a 1997 review and report. It was the first program to put income level and cost of unit together for the first time and address both sides of the equation. In the late 90's a number of projects like Dunton Tower and Waterford Place used financing that required affordable housing. The goal was to help newly employed people spend a lower percentage of their income on rent. The Village committed to this idea and made the requirements perpetual. In addition, the State of Illinois passed the Affordable Housing Act which requires communities to have 9% of their housing stock deemed as affordable. As property prices increase, the need to offset the market increases to maintain this 9% threshold increases.

Trustee Farwell said he understands the concerns of regarding the

moving situation. Usually the maximum move/in-out is 30%, so about 7 in and out in a year for a building this size.

Trustee Sidor noted that multi story buildings on Wing Street and Campbell do not have circle drives and function within the community. Circle drives are not mandatory. He said it is not truly an issue on those streets and they also have a high traffic situation.

Mr. Acosta said that the developer cannot limit residents to those with previous Arlington Heights addresses. The marketing will be the same for every unit. All renters are screened, have background checks performed and are financially vetted. No one is treated differently.

Trustee Glasgow said affordable housing is important and speaks to what the Village is about. Newly hired policemen cannot afford to live here today. There is low income housing in the Village for seniors in the Village at Cedar Village, Linden Place and Goedke House. This development is needed and much preferred to a vacant lot. Rental units are needed in the Village. The developer went through a lot during the Plan Commission Hearing. They took into consideration the community concerns and have agreed to four variations and seventeen conditions. He thanked the petitioner for investing in the community.

President Hayes asked when the project will begin construction. Mr. Acosta said in the spring of 2016.

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

The Motion: Passed

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

Absent: Blackwood , Tinaglia .

XIII. LEGAL

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

President Hayes said the past few weekends have been wonderful with the success of the Mane Event, the Taste of Arlington, and the Arlington Million. He thanked all those involved with these special events and especially the Special Events Commission, the Chamber of Commerce and Arlington Park.

XVI. REPORT OF THE VILLAGE MANAGER

XVII. ADJOURNMENT

Trustee Joe Farwell moved to adjourn at 9:14 p.m. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Blackwood , Tinaglia .

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Item: Warrant Register of 8/30/14

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Description

Warrant Register 8/30/2014

Type

Warrant Register



VILLAGE OF ARLINGTON HEIGHTS

**WARRANT REGISTER FOR
CHECK DATE: 8 - 30 - 2014**

Fund	Fund Description	Total Transaction Amount
101	General Fund	\$232,251.14
211	Motor Fuel Tax Fund	\$544,256.81
215	CDBG Fund	\$8,162.49
231	Criminal Investigation Fd	\$2,189.16
235	Municipal Parkg Opr Fund	\$16,269.04
261	TIF III Fund	\$1,353.29
264	TIF V	\$6,177.56
401	Capital Projects Fund	\$332,281.52
426	Flood Control V Fund	\$46,915.30
435	EAB Fund	\$68,564.49
505	Water and Sewer Fund	\$324,215.51
511	Solid Waste Fund SWANCC	\$114,061.89
515	Arts,Entert & Events Fund	\$10,147.98
605	Health Insurance Fund	\$9,089.14
611	General Liability Ins Fnd	\$81,273.40
615	Workers Compensation Ins	\$49,997.53
621	Fleet Operations Fund	\$14,894.34
625	Technology Fund	\$32,412.46
715	Guaranty Deposits Fund	\$10,950.00
TOTAL ALL FUNDS		\$1,905,463.05

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 0					
Division: 0					
187602	715-0000-220.93-00	ADVANCED RESTORATION SERVICES	REFUND BOND	\$200.00	\$200.00
187608	715-0000-220.93-00	ALL AROUND CONST CO	REFUND BOND	\$50.00	\$50.00
187611	715-0000-220.93-00	AMERICAN NATIONAL SPRINKLERS	REFUND BOND	\$200.00	\$200.00
187612	505-0000-140.10-00	AMERICAN PRINTING TECHNOLOGIES	POSTAGE -WATER BILLING	\$1,890.37	\$1,890.37
187617	715-0000-220.93-00	ANTHONY JAMES BUILDERS	REFUND BOND	\$1,200.00	\$1,200.00
187619	715-0000-220.93-00	ARLEEN DEAN	REFUND BOND	\$200.00	\$200.00
187623	101-0000-489.85-00	ARMOR SYSTEMS	COLLECTION FEES/WATERBILL	\$77.03	\$77.03
187625	715-0000-220.93-00	ARVIN SADIGHIAN	REFUND BOND	\$200.00	\$200.00
187634	715-0000-220.93-00	BRUCE MILLER	REFUND BOND	\$800.00	\$800.00
187636	101-0000-140.51-00	CANON SOLUTIONS AMERICA	LEASE AGREEMENT	\$23.47	\$23.47
187637	715-0000-220.93-00	CANOPY BUILDING MAINTENANCE	REFUND BOND	\$200.00	\$200.00
187638	715-0000-220.93-00	CANOPY BUILDING MAINTENANCE	REFUND BOND	\$200.00	\$200.00
187641	101-0000-421.99-00	CARPET VALUES CARPET ONE	REFUND BUSINESS LICENSE	\$190.00	\$190.00
187649	715-0000-220.93-00	CHRISTINE CONWAY	REFUND BOND	\$200.00	\$200.00
187667	715-0000-220.93-00	CZAR BUILDERS INC	REFUND BOND	\$200.00	\$200.00
187669	715-0000-220.93-00	DHI CAMBRIDGE HOMES	REFUND BOND	\$950.00	\$950.00
187670	101-0000-421.05-00	BOB DOHSE	REFUND VEHICLE STICKER	\$15.00	\$15.00
187671	101-0000-421.05-00	LINSAY DOHSE	REFUND VEHICLE STICKER	\$15.00	\$15.00
187675	715-0000-220.93-00	EDWARD SPENCE	REFUND BOND	\$200.00	\$200.00
187676	715-0000-220.93-00	ERIN MARTIN	REFUND BOND	\$200.00	\$200.00
187678	715-0000-220.93-00	EVERLAST BLACKSTOP	REFUND BOND	\$150.00	\$150.00
187688	715-0000-220.93-00	GRACE TANENEY	REFUND BOND	\$200.00	\$200.00
187702	715-0000-220.93-00	HOWARD KAUFMAN	REFUND BOND	\$200.00	\$200.00
187712	715-0000-220.93-00	J & S PLUMBING	REFUND BOND	\$200.00	\$200.00
187714	715-0000-220.93-00	JACKSON SURGEON	REFUND BOND	\$200.00	\$200.00
187715	715-0000-220.93-00	JOHN COSTA	REFUND BOND	\$200.00	\$200.00
187717	715-0000-220.93-00	JOSE ROGEL	REFUND BOND	\$200.00	\$200.00
187718	715-0000-220.93-00	JRC DESIGN BUILD	REFUND BOND	\$150.00	\$150.00
187721	715-0000-220.93-00	KARLSTEDT LANDSCAPE	REFUND BOND	\$200.00	\$200.00
187725	101-0000-120.80-00	LACORIA, DOMINICK	REFUND OVERPAYMENT	\$3.00	\$3.00
187726	715-0000-220.93-00	LCH SERVICES	REFUND BOND	\$100.00	\$100.00

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187727	715-0000-220.93-00	LCH SERVICES	REFUND BOND	\$150.00	\$150.00
187735	715-0000-220.93-00	LUCILLE SEMERAW	REFUND BOND	\$200.00	\$400.00
			REFUND BOND	\$200.00	
187737	101-0000-421.99-00	MAGIC GALLERIA	REFUND BUSINESS LICENSE	\$100.00	\$100.00
187742	715-0000-220.93-00	MELISSA COSME	REFUND BOND	\$150.00	\$150.00
187750	715-0000-220.93-00	MILLING AND PAVING CO	REFUND BOND	\$200.00	\$200.00
187763	101-0000-140.50-00	OFFICE DEPOT	PAPER, OFFICE, MAILROOM	\$490.80	\$490.80
187768	715-0000-220.93-00	PAVEMENT SOLUTIONS	REFUND BOND	\$200.00	\$200.00
187770	715-0000-220.93-00	PETER MCGOVERN	REFUND BOND	\$1,050.00	\$1,050.00
187796	715-0000-220.93-00	SEAN & JILL KOELBL	REFUND BOND	\$200.00	\$200.00
187807	715-0000-220.93-00	STRICTLY STONE	REFUND BOND	\$200.00	\$200.00
187816	715-0000-220.93-00	THOMAS GRAYCZYK	REFUND BOND	\$50.00	\$50.00
187817	715-0000-220.93-00	THOMAS J THOMAS	REFUND BOND	\$200.00	\$200.00
187818	715-0000-220.93-00	THOMAS STONEHILL GROUP LTD	REFUND BOND	\$200.00	\$200.00
187821	715-0000-220.93-00	TMW ENTERPRISES	REFUND BOND	\$150.00	\$150.00
187822	715-0000-220.93-00	TOM AND SUE HAYES	REFUND BOND	\$200.00	\$200.00
187823	715-0000-220.93-00	TPC CONSTRUCTION LLC	REFUND BOND	\$600.00	\$600.00
187825	101-0000-421.20-00	TUSCAN MARKET & WINE SHOP	REFUND LIQUOR LICENSE	\$65.00	\$65.00
187828	715-0000-220.93-00	VALERIE KOZLOV	REFUND BOND	\$200.00	\$200.00
801391	101-0000-210.95-00	WIRED COMMUTE	SEPT TRANSIT BENEFITS	\$389.50	\$389.50
Total Division:				\$14,209.17	
Total Department:				\$14,209.17	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 1 Board of Trustees					
Division: 1					
187732	101-0101-501.21-65	LORELLE COMMUNICATIONS INC	AUG BOARD MTGS / DVD DUPL	\$4,700.00	\$4,700.00
Total Division:				\$4,700.00	
Total Department:				\$4,700.00	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 2 Village Manager					
Division: 1					
187614	101-0201-502.21-65	AMERICANEAGLE INC	IDEV FORM FEES TIER 2	\$49.95	\$49.95
Total Division:				\$49.95	
Total Department:				\$49.95	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 3 Human Resources					
Division: 1					
187684	615-0301-552.42-75	GALLAGHER BASSETT SERVICES INC	CLAIMS - MEDICAL LOSS	\$2,282.32	\$2,282.32
	615-0301-552.42-80		CLAIMS - W/C	\$14,065.00	\$14,065.00
187685	615-0301-552.42-75	GALLAGHER BASSETT SERVICES INC	CLAIMS - MEDICAL LOSS	\$6,015.85	\$6,015.85
	615-0301-552.42-80		CLAIMS - W/C	\$26,816.49	\$26,816.49
187694	101-0301-503.22-03	HARRIS TRUST & SAVINGS BANK	NATL PUBLIC EMPLOYER	\$375.00	\$375.00
	615-0301-552.22-03		NATL PUBLIC EMPLOYER	\$375.00	\$542.85
			EAGLE RIDGE RESORT	\$167.85	
187707	615-0301-552.20-70	IL WORKERS COMPENSATION COMMISSION	IL RATE ADJUSTMENT	\$255.02	\$255.02
187734	605-0301-552.20-50	LOYOLA UNIVERSITY MEDICAL CENTER	PHYSICAL EXAM	\$1,579.00	\$1,579.00
187760	605-0301-552.20-50	NORTHWEST COMMUNITY HOSPITAL	SERVICE HEALTH TESTING	\$1,067.00	\$7,275.00
			SERVICE HEALTH TESTING	\$3,150.00	
			SERVICE HEALTH TESTING	\$2,950.00	
			SERVICE HEALTH TESTING	\$108.00	
187773	615-0301-552.20-50	PETTY CASH	SAFETY PROGRAM	\$20.00	\$20.00
187784	605-0301-552.20-50	RATH, MARY	FITNESS EQUIPMENT	\$235.14	\$235.14
Total Division:				\$59,461.67	
Total Department:				\$59,461.67	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 4 Legal Department					
Division: 1					
187600	101-0401-503.20-20	A & G LAW LLC	LEGAL SERVICES	\$1,971.00	\$1,971.00
187636	101-0401-503.30-05	CANON SOLUTIONS AMERICA	OFFICE SUPPLIES	\$147.50	\$147.50
187653	101-0401-503.20-20	CLARK BAIRD SMITH LLP	LEGAL SERVICES	\$472.50	\$472.50
187677	101-0401-503.20-15	ERNEST R BLOMQUIST PC	RETAINER	\$4,170.00	\$4,170.00
187680	101-0401-503.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	\$20.86	\$20.86
187705	101-0401-503.22-03	IL PUBLIC EMPLOYER LABOR RELATIONS	REGISTRATION-WARD	\$375.00	\$375.00
187763	101-0401-503.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$174.80	\$174.80
187789	101-0401-503.21-65	ROSE MARY JURINEK	COURT REPORTER	\$630.00	\$630.00
187820	101-0401-503.33-05	THOMSON REUTERS-WEST	INFORMATION CHARGES	\$462.23	\$462.23
187838	101-0401-503.22-03	WARD ROBIN	IPELRA CONFERENCE	\$167.85	\$167.85
Total Division:				\$8,591.74	
Total Department:				\$8,591.74	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 5 Finance					
Division: 1					
187609	101-0501-503.30-01	AM BEST COMPANY INC	RATING GUIDE PUBLICATION	\$171.25	\$171.25
187616	101-0501-503.21-65	ANDRES MEDICAL BILLING LTD	SERVICE FINANCIAL	\$6,324.33	\$6,324.33
187684	611-0501-552.42-60	GALLAGHER BASSETT SERVICES INC	CLAIMS - LIABILITY LOSS	\$16,406.00	\$16,406.00
187685	611-0501-552.42-53	GALLAGHER BASSETT SERVICES INC	CLAIMS - VEHICLE LOSS	\$314.12	\$314.12
	611-0501-552.42-60		CLAIMS - LIABILITY LOSS	\$64,553.28	\$64,553.28
187687	101-0501-503.20-05	GOLDSTEIN & ASSOCIATES	ACTUARY POLICE PENSION FUND	\$4,000.00	\$8,000.00
			ACTUARY FF PENSION FUND	\$4,000.00	
187694	101-0501-503.22-03	HARRIS TRUST & SAVINGS BANK	IL GOVMT FIN OFF ASSOC	\$498.36	\$498.36
187724	101-0501-503.22-03	THOMAS KUEHNE	MILEAGE REIMBURSEMENT	\$64.29	\$64.29
187752	101-0501-503.22-02	MUNICIPAL CLERKS N&NW SUBURBS	MEMBERSHIP DUES-B HUME	\$20.00	\$20.00
187753	101-0501-503.22-02	MUNICIPAL CLERKS OF ILLINOIS	DUES-R HUME	\$85.00	\$85.00
187773	101-0501-503.21-65	PETTY CASH	OTHER SERVICES	\$10.50	\$110.50
			OTHER SERVICES	\$50.00	
			OTHER SERVICES	\$50.00	
187791	101-0501-503.30-25	RYDIN SIGN & DECAL	SERVICE PRINTING	\$6,270.00	\$6,270.00
Total Division:				\$102,817.13	
Total Department:				\$102,817.13	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 6 Information Technology					
Division: 1					
187614	625-0601-553.20-39	AMERICANEAGLE INC	WEB HOSTING FEES	\$180.00	\$180.00
187643	625-0601-572.50-10	CDS OFFICE TECHNOLOGIES	VEHICLE ACCESSORIES	\$7,250.00	\$7,250.00
187644	625-0601-572.50-10	CDW GOVERNMENT INC	POWER SUPPLY	\$33.65	\$33.65
187656	625-0601-553.21-65	COMCAST PROCESSING CENTER	ACCT 907065060	\$5,638.14	\$5,638.14
187694	625-0601-553.33-05	HARRIS TRUST & SAVINGS BANK	IDU INSIGHT PUBLIC SEC	\$2,238.16	\$3,028.16
			SOLARWINDS	\$790.00	
187811	625-0601-553.20-39	SUNGARD PUBLIC SECTOR	SERVICE DATA PROC, SFTWR	\$14,956.00	\$14,956.00
187831	625-0601-553.21-65	VERIZON WIRELESS	INV 9729481581	\$425.49	\$425.49
Total Division:				\$31,511.44	
Total Department:				\$31,511.44	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 7 GIS					
Division: 1					
187694	625-0701-553.30-05	HARRIS TRUST & SAVINGS BANK	AMAZON.COM	\$152.44	\$207.91
			AMAZON MKTPLACE PMTS	\$55.47	
	625-0701-553.33-05		CBA SOFTWARE	\$49.99	\$524.63
			AMAZON MKTPLACE PMTS	\$474.64	
187773	625-0701-553.22-03	PETTY CASH	TRAINING	\$37.40	\$71.30
			TRAINING	\$33.90	
187833	625-0701-553.21-65	VERIZON WIRELESS	INV 9730201343	\$97.18	\$97.18
Total Division:				\$901.02	
Total Department:				\$901.02	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 10 Boards & Commissions					
Division: 18					
187799	515-1018-525.40-55	SIGNS BY TOMORROW	MANE EVENT SIGNS	\$180.00	\$1,011.00
			MANE EVENT BANNER	\$831.00	
187809	515-1018-525.40-55	SUBURBAN PRESS	MANE EVENT FLYERS	\$132.00	\$132.00
187829	515-1018-525.40-55	VARIETY PRODUCTIONS	MANE EVENT PROGRAM	\$750.00	\$750.00
Total Division:				\$1,893.00	
Division: 21					
187773	101-1021-502.40-40	PETTY CASH	ECONO ALLIANCE	\$28.64	\$28.64
Total Division:				\$28.64	
Total Department:				\$1,921.64	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 30 Police Department					
Division: 1					
187655	101-3001-511.22-03	COLLEGE OF DUPAGE	REGISTRATION - PACYGA	\$3,080.00	\$3,080.00
187665	101-3001-511.22-03	COWSERT MICHAEL	TRAINING	\$15.00	\$15.00
187694	101-3001-511.30-05	HARRIS TRUST & SAVINGS BANK	USMARKERBOARD	\$186.48	\$186.48
	101-3001-511.33-25		MENARDS LONG GROVE	\$548.00	\$548.00
187704	101-3001-511.22-03	IL HOMICIDE INVESTIGATORS ASSOC	REGISTRATION	\$1,560.00	\$1,560.00
187706	101-3001-511.22-03	IL STATE POLICE	REGISTRATION	\$210.00	\$210.00
187719	101-3001-511.30-35	KALE/ASR	CLOTHING & APPAREL	\$191.85	\$204.85
			CLOTHING & APPAREL	\$13.00	
187738	101-3001-511.21-65	MC DONALDS CORPORATION	SERVICE MISCELLANEOUS	\$119.95	\$119.95
187746	101-3001-511.21-65	METRO-WESTERN COOK CREDIT	SERVICE MISCELLANEOUS	\$108.00	\$108.00
187755	101-3001-511.22-03	NE MULTI REGIONAL TRAINING INC	REGISTRATION	\$350.00	\$350.00
187759	101-3001-511.20-37	NORTHWEST CENTRAL DISPATCH SYS	MEMBER ASSESSMENT 9-2014	\$63,389.97	\$63,389.97
187763	101-3001-511.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$61.54	\$61.54
187774	101-3001-511.33-25	POLICE BIKE STORE	POLICE EQUIPMENT & SUPPLY	\$2,010.65	\$2,059.94
			SHIPPING/DELIVERY SERVICE	\$49.29	
187830	101-3001-511.22-03	VEENSTRA RICK	TRAINING	\$15.00	\$15.00
Total Division:				\$71,908.73	
Division: 3					
187710	231-3003-511.40-11	INSIGHT PUBLIC SECTOR	POLICE EQUIPMENT & SUPPLY	\$2,189.16	\$2,189.16
Total Division:				\$2,189.16	
Total Department:				\$74,097.89	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 35 Fire					
Division: 1					
187631	101-3501-512.30-05	BLOCK AND CO	NAME PLATE	\$35.02	\$35.02
187646	101-3501-512.21-07	CHICAGO COMMUNICATIONS LLC	PORTABLE RADIOS	\$690.00	\$690.00
187719	101-3501-512.30-35	KALE/ASR	CLOTHING & APPAREL	\$107.85	\$1,216.60
			CLOTHING & APPAREL	\$71.90	
			CLOTHING & APPAREL	\$163.50	
			CLOTHING & APPAREL	\$181.75	
			CLOTHING & APPAREL	\$282.45	
			CLOTHING & APPAREL	\$222.50	
			CLOTHING & APPAREL	\$52.45	
			CLOTHING & APPAREL	\$134.20	
187745	101-3501-512.30-35	MES	CLOTHING & APPAREL	\$447.16	\$447.16
187751	101-3501-512.33-50	MOORE MEDICAL LLC	EMERGENCY MEDICAL SUPPLY	\$2,950.72	\$2,950.72
187759	101-3501-512.20-37	NORTHWEST CENTRAL DISPATCH SYS	MEMBER ASSESSMENT 9-2014	\$21,130.00	\$21,130.00
187813	101-3501-512.22-03	VICTOR TAMOSAITIS	REPLACE CK 184283	\$1,514.00	\$1,514.00
187840	101-3501-512.22-15	XEROX CORPORATION	LEASE AGREEMENT	\$19.71	\$163.84
			LEASE AGREEMENT	\$85.00	
			LEASE AGREEMENT	\$19.71	
			LEASE AGREEMENT	\$19.71	
			LEASE AGREEMENT	\$19.71	
	101-3501-512.30-05		OFFICE SUPPLIES	\$249.98	\$249.98
Total Division:				\$28,397.32	
Total Department:				\$28,397.32	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 40 Planning					
Division: 1					
187690	101-4001-521.40-40	GROUP C MEDIA INC	ADVERTISING	\$1,750.00	\$1,750.00
187694	101-4001-521.40-40	HARRIS TRUST & SAVINGS BANK	ICSC	\$295.00	\$295.00
187720	101-4001-521.20-05	KANE, MC KENNA & ASSOCIATES	SERVICE PROFESSIONAL	\$350.00	\$350.00
187815	261-4001-571.20-05	TESKA ASSOCIATES INC	SERVICE PROFESSIONAL	\$1,353.29	\$1,353.29
	264-4001-571.20-05		SERVICE PROFESSIONAL	\$6,177.56	\$6,177.56
Total Division:				\$9,925.85	
Total Department:				\$9,925.85	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 41 Community Devl Block Grnt					
Division: 1					
187648	215-4101-522.41-17	CHILDREN'S ADVOCACY CENTER	CDBG PROGRAM	\$498.75	\$498.75
187680	215-4101-522.41-02	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	\$30.39	\$30.39
187758	215-4101-522.41-68	NORTHWEST CASA	CDBG PROGRAM	\$375.00	\$375.00
187785	215-4101-522.41-04	RESOURCES FOR COMMUNITY LIVING	CDBG PROGRAM	\$548.75	\$548.75
187810	215-4101-522.41-44	SUBURBAN PRIMARY HEALTH CARE	CDBG PROGRAM	\$6,709.60	\$6,709.60
Total Division:				\$8,162.49	
Total Department:				\$8,162.49	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 45 Building & Health Service					
Division: 1					
187773	101-4501-523.30-05	PETTY CASH	OFFICE SUPPLIES	\$49.18	\$49.18
	101-4501-523.30-50		FUEL	\$10.00	\$10.00
187819	101-4501-523.21-65	THOMPSON ELEVATOR INSPECTION	SERVICE BLDG MAINT	\$114.00	\$1,526.00
			SERVICE BLDG MAINT	\$1,260.00	
			SERVICE BLDG MAINT	\$38.00	
			SERVICE BLDG MAINT	\$76.00	
			SERVICE BLDG MAINT	\$38.00	
Total Division:				\$1,585.18	
Division: 2					
187607	101-4502-523.20-25	ALEXIAN BROTHERS HOSPITAL NETWORK	COUNSELING	\$175.00	\$487.50
			COUNSELING	\$312.50	
187662	101-4502-523.21-10	CORELOGIC SOLUTIONS LLC	PROPERTY SEARCHES	\$220.00	\$220.00
187673	101-4502-523.20-25	DR ROBERT FABSIK	COUNSELING	\$118.75	\$118.75
187694	101-4502-523.40-53	HARRIS TRUST & SAVINGS BANK	COMED	\$60.79	\$63.29
			BILLMATRIX CORPORATION	\$2.50	
187751	101-4502-523.33-10	MOORE MEDICAL LLC	CLINIC SUPPLIES	\$990.17	\$990.17
187773	101-4502-523.33-10	PETTY CASH	SUPPLIES	\$45.40	\$103.35
			SUPPLIES	\$41.52	
			SUPPLIES	\$16.43	
187805	101-4502-523.22-02	STERRENBURG MARY	REPLACE CK 184875	\$61.50	\$61.50
187824	101-4502-523.21-10	TROY GRANDT	PROPERTY MAINTENANCE	\$60.00	\$1,022.50
			PROPERTY MAINTENANCE	\$420.00	
			PROPERTY MAINTENANCE	\$150.00	
			PROPERTY MAINTENANCE	\$60.00	
			PROPERTY MAINTENANCE	\$45.00	
			PROPERTY MAINTENANCE	\$65.00	
			PROPERTY MAINTENANCE	\$107.50	
			PROPERTY MAINTENANCE	\$75.00	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
187824	101-4502-523.21-10	TROY GRANDT	PROPERTY MAINTENANCE	\$45.00	\$1,022.50
			PROPERTY MAINTENANCE	\$60.00	
			PROPERTY MAINTENANCE	(\$65.00)	
Total Division:				\$3,067.06	
Division: 3					
187776	101-4503-523.22-05	POSTMASTER ARLINGTON HEIGHTS	POSTAGE	\$390.32	\$390.32
Total Division:				\$390.32	
Total Department:				\$5,042.56	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 50 Engineering					
Division: 1					
187606	401-5001-571.50-30	ERNEST ALEGRET	SIDEWALK REIMBURSEMENT	\$232.50	\$232.50
187624	211-5001-571.50-40	ARROW ROAD CONSTRUCTION CO	SERVICE CONSTRUCTION	\$532,058.81	\$532,058.81
	401-5001-571.50-30		SERVICE CONSTRUCTION	\$323,406.79	\$323,406.79
187642	426-5001-571.50-25	CDM SMITH INC	SERVICE PROFESSIONAL	\$22,136.30	\$22,136.30
187650	426-5001-571.50-25	CHRISTOPHER B BURKE LTD	SERVICE CONSULTING	\$1,242.00	\$1,242.00
187652	401-5001-571.50-30	CIVILTECH ENGINEERING INC	SERVICE CONSULTING	\$2,083.18	\$2,083.18
187672	401-5001-571.50-30	DOUGLAS G FELDER PC	SERVICE PROFESSIONAL	\$1,687.00	\$1,687.00
187679	426-5001-571.50-25	FARO FAGHIR	SEWER REBATE PROGRAM	\$6,287.50	\$6,287.50
187703	401-5001-571.50-30	MIKE HUHTALA	DRIVEWAY REIMBURSEMENT	\$299.82	\$299.82
187713	426-5001-571.50-25	J CONGDON SEWER SERVICE INC	SERVICE CONSTRUCTION	\$2,000.00	\$2,000.00
187744	426-5001-571.50-25	BILL MERGES	SEWER REBATE PROGRAM	\$5,022.50	\$5,022.50
187773	101-5001-524.30-35	PETTY CASH	CLOTHING	\$50.00	\$50.00
187775	426-5001-571.50-25	PONSOT THOMAS	SEWER REBATE PROGRAM	\$3,399.50	\$3,399.50
187798	426-5001-571.50-25	SAMUEL SHANTHAKUMAR	SEWER REBATE PROGRAM	\$6,827.50	\$6,827.50
187804	401-5001-571.50-30	STERLING REAL ESTATE SERVICES INC	SIDEWALK REIMBURSEMENT	\$249.20	\$249.20
Total Division:				\$906,982.60	
Total Department:				\$906,982.60	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 71 Public Works					
Division: 1					
187601	101-7101-531.31-75	ACTIVE ELECTRICAL SUPPLY CO	STREET LIGHT SUPPLIES	\$588.07	\$588.07
187603	101-7101-531.21-11	AFTERMATH	BIO HAZARD CLEAN-UP	\$105.00	\$105.00
187604	435-7101-531.40-86	WALEED AJLOUNI	EAB	\$50.00	\$50.00
187605	435-7101-531.40-86	JOHN ALBERT	EAB	\$50.00	\$50.00
187610	101-7101-531.21-11	AMERICAN DOOR & DOCK	BUILDING MAINTENANCE	\$392.83	\$392.83
187615	101-7101-531.21-36	AMERIGAS-PALATINE	CYLINDER LIQUID	\$104.27	\$104.27
187621	101-7101-531.30-35	ARLINGTON POWER EQUIPMENT	CLOTHING	\$159.90	\$159.90
	101-7101-531.31-85		TOOLS	\$633.26	\$633.26
187622	515-7101-525.33-05	ARLINGTON RENTAL INC	FENCE RENTAL	\$1,519.00	\$1,519.00
187624	101-7101-531.31-90	ARROW ROAD CONSTRUCTION CO	STREET/SIDEWALK SUPPLIES	\$9,806.97	\$11,182.08
			STREET/SIDEWALK SUPPLIES	\$1,375.11	
187626	101-7101-531.22-70	AT & T LONG DISTANCE	857099062	\$429.33	\$429.33
187629	101-7101-531.22-02	BENSON CHARLES	CDL REIMBURSEMENT	\$50.00	\$50.00
187630	435-7101-531.40-86	B THOMAS BERNARD	EAB	\$100.00	\$100.00
187632	435-7101-531.40-86	ANTONINO BONDI	EAB	\$100.00	\$100.00
187635	435-7101-531.40-86	TIMOTHY BRUIN	EAB	\$50.00	\$50.00
187640	435-7101-531.40-86	GORDON CARLSON	EAB	\$50.00	\$50.00
187645	101-7101-531.30-35	CERTIFIED LABORATORIES	GLASSES, GLOVES	\$40.40	\$40.40
	101-7101-531.31-65		GLASSES, GLOVES	\$144.49	\$144.49
187654	435-7101-571.50-55	CLESEN ARTHUR INC	ARBOR PLUGS/CLEANER	\$480.00	\$480.00
187657	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	4103039009	\$385.59	\$385.59
187660	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	1851137062	\$60.02	\$60.02
187661	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	2278061084	\$91.44	\$91.44
187664	101-7101-531.21-62	COUNTRYSIDE LANDFILL	SERVICE DISPOSAL	\$3,658.13	\$3,658.13
187666	101-7101-531.31-65	CRAWFORD BRIAN	REIMBURSEMENT SUPPLIES	\$108.61	\$108.61
187668	435-7101-531.40-86	JOHN DEGRAZIA SR	EAB	\$50.00	\$50.00
187689	435-7101-531.40-86	GRAINGER W W INC	WATER SEWER SYSTEM SUPPLY	\$200.62	\$200.62
187691	101-7101-531.31-45	HANSON HARDWARE	JANITORIAL SUPPLIES	\$10.98	\$29.46
			JANITORIAL SUPPLIES	\$18.48	
	101-7101-531.31-55		SUPPLIES	\$4.54	\$78.67
			SUPPLIES	\$34.74	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
187691	101-7101-531.31-55	HANSON HARDWARE	SUPPLIES	\$14.45	\$78.67
			SUPPLIES	\$9.98	
			SUPPLIES	\$5.97	
			SUPPLIES	\$8.99	
	101-7101-531.31-65		HARDWARE SUPPLIES	\$54.93	\$135.98
			HARDWARE SUPPLIES	\$4.49	
			HARDWARE SUPPLIES	\$6.99	
			HARDWARE SUPPLIES	\$30.97	
			HARDWARE SUPPLIES	\$18.46	
			HARDWARE SUPPLIES	\$5.16	
			HARDWARE SUPPLIES	\$14.98	
	101-7101-531.31-85		TOOLS	\$15.99	\$64.42
			TOOLS	\$23.95	
			TOOLS	\$24.48	
187693	435-7101-531.40-86	CATHERINE HARDING	EAB	\$50.00	\$50.00
187694	101-7101-531.21-02	HARRIS TRUST & SAVINGS BANK	SOI SBS ROCHESTER HILL	\$490.00	\$490.00
187695	435-7101-531.40-86	DOUGLAS HARRISON	EAB	\$50.00	\$50.00
187696	101-7101-531.21-02	HAYES MECHANICAL	EQUIPMENT RENTAL	\$1,017.05	\$8,137.78
			SERVICE BLDG MAINT	\$2,442.00	
			SERVICE BLDG MAINT	\$4,678.73	
187699	435-7101-531.40-86	MARK HEIDELBERGER	EAB	\$100.00	\$100.00
187711	101-7101-531.21-65	INTL EXTERMINATORS INC	MONTHLY SERVICE	\$118.00	\$265.00
			MONTHLY SERVICE	\$147.00	
187716	435-7101-571.50-55	JOHN DEERE LANDSCAPES	AGRICULTURAL SUPPLIES	\$43,884.00	\$43,884.00
187722	435-7101-531.40-86	SHEILA KLOSTERMANN	EAB	\$50.00	\$50.00
187723	435-7101-531.40-86	DIMITRI KRITIKOS	EAB	\$50.00	\$50.00
187733	101-7101-531.31-40	LOWES COMMERCIAL SERVICES	AGRICULTURAL SUPPLIES	\$39.54	\$50.86
			AGRICULTURAL SUPPLIES	\$11.32	
	101-7101-531.31-55		SUPPLIES	\$30.30	\$30.30
	101-7101-531.31-65		SUPPLIES	\$50.79	\$825.39
			SUPPLIES	\$256.26	
			SUPPLIES	\$50.79	
			SUPPLIES	\$41.10	
			SUPPLIES	\$145.39	
			SUPPLIES	\$20.60	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
187733	101-7101-531.31-65	LOWES COMMERCIAL SERVICES	SUPPLIES	\$260.46	\$825.39
	101-7101-531.31-85		TOOLS	\$29.21	\$177.39
			TOOLS	\$148.18	
	401-7101-571.50-20		FENCING	\$201.00	\$201.00
	435-7101-531.31-85		TOOLS	\$21.84	\$26.81
			TOOLS	\$4.97	
187741	435-7101-531.40-86	KEVIN MEEHAN	EAB	\$50.00	\$50.00
187747	101-7101-531.21-02	MID AMERICAN ELEVATOR CO INC	EQUIPMENT MAINTENANCE	\$1,836.00	\$5,079.00
			EQUIPMENT MAINTENANCE	\$453.00	
			EQUIPMENT MAINTENANCE	\$2,790.00	
187748	401-7101-571.50-30	MIDWEST BRICK PAVING INC	SERVICE CONSTRUCTION	\$2,500.00	\$2,500.00
187749	101-7101-531.21-62	MIDWEST MATERIAL MANAGEMENT	SERVICE DISPOSAL	\$6,357.15	\$6,357.15
187756	101-7101-531.31-55	NEXGEN BUILDING SUPPLY	SUPPLIES	\$1,008.19	\$1,008.19
187761	101-7101-531.31-75	NORTHWEST ELECTRICAL SUPPLY CO	STREET LIGHT SUPPLIES	\$63.26	\$63.26
187763	101-7101-531.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$83.05	\$83.05
187764	101-7101-531.31-90	ORANGE CRUSH LLC	STREET/SIDEWALK SUPPLIES	\$429.83	\$429.83
187769	101-7101-531.31-40	PESCHES FLOWER SHOP	PANICUM-HEAVY METAL	\$119.95	\$119.95
187771	435-7101-531.40-86	CHRIS PETERSON	EAB	\$61.50	\$61.50
187772	435-7101-531.40-86	JEFF PETERSON	EAB	\$200.00	\$200.00
187773	101-7101-531.22-03	PETTY CASH	TRAINING	\$21.00	\$21.00
	101-7101-531.31-45		SUPPLIES	\$6.15	\$6.15
	101-7101-531.31-65		SUPPLIES	\$52.09	\$62.98
			SUPPLIES	\$10.89	
187777	101-7101-531.21-55	POWELL TREE CARE INC	SERVICE TREES	\$1,665.00	\$1,665.00
	435-7101-571.50-55		SERVICE TREES	\$6,112.50	\$17,391.60
			SERVICE TREES	\$1,986.60	
			SERVICE TREES	\$3,374.10	
			SERVICE TREES	\$5,918.40	
187781	435-7101-531.40-86	STEVE PRISBY	EAB	\$96.96	\$96.96
187782	101-7101-531.30-35	PRO SAFETY INC	CLOTHING & APPAREL	\$87.60	\$87.60
187786	515-7101-525.33-05	RGB LIGHTS INC	COMMUNITY EVENTS	\$2,540.48	\$2,540.48
187787	435-7101-531.40-86	SUZANNE RIZZO	EAB	\$45.00	\$45.00
187788	101-7101-531.30-39	RKA PETROLEUM COMPANIES INC	FUEL,OIL,GREASE, & LUBES	\$23,915.79	\$23,915.79
187792	101-7101-531.21-15	SANDY'S LAWN AND TREE CARE	CRABGRASS POST-EMERGE	\$350.00	\$750.00
			FUNGICIDE	\$400.00	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
187793	435-7101-531.40-86	ANTHONY SANTINELLO	EAB	\$50.00	\$50.00
187795	435-7101-531.40-86	MARY SCHULTZ	EAB	\$78.00	\$78.00
187797	515-7101-525.33-05	SERVICE SANITATION	SUPPLIES - MANE EVENT	\$590.00	\$4,195.50
			RENTAL/LEASE EQUIPMENT	\$3,605.50	
187800	435-7101-531.40-86	RICHARD SOUKUP	EAB	\$50.00	\$50.00
187802	211-7101-571.50-40	STATE OF IL TREASURER	SERVICE CONSTRUCTION	\$12,198.00	\$12,198.00
187804	101-7101-531.21-15	STERLING REAL ESTATE SERVICES INC	CURB REIMBURSEMENT	\$540.00	\$540.00
187806	435-7101-531.40-86	MICHAEL STONEQUIST	EAB	\$50.00	\$50.00
187812	435-7101-571.50-55	SXI	SERVICE DISPOSAL	\$5,100.00	\$5,100.00
187826	101-7101-531.30-35	UNITED LABORATORIES	CLOTHING	\$188.03	\$188.03
	101-7101-531.31-40		SUPPLIES	\$196.04	\$196.04
187832	101-7101-531.22-70	VERIZON WIRELESS	INV 9729199828	\$38.01	\$38.01
187834	101-7101-531.21-65	VERIZON WIRELESS	INV 9729217215	\$1,161.89	\$1,161.89
187835	101-7101-531.21-65	VERIZON WIRELESS	INV 9729249336	\$299.60	\$299.60
187836	101-7101-531.22-70	VERIZON WIRELESS	9729481580	\$126.46	\$126.46
187837	435-7101-531.40-86	MARY WALTERS	EAB	\$50.00	\$50.00
801387	101-7101-531.22-70	AT & T	847259612407	\$62.98	\$9,226.55
			847398933607	\$265.28	
			847253343807	\$147.08	
			847253312007	\$5,468.45	
			847577545307	\$88.46	
			847392086607	\$85.11	
			847577579507	\$354.39	
			847Z97278406	\$646.00	
			847439786807	\$125.16	
			847R16051907	\$1,983.64	
801388	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	4286290000	\$531.39	\$4,902.76
			4321662000	\$1,074.47	
			5492508009	\$74.05	
			4321662000	\$1,030.64	
			1627055057	\$1,220.12	
			4643388009	\$733.12	
			8572043011	\$238.97	
801389	101-7101-531.21-50	NICOR	94830700004	\$583.58	\$3,052.71
			96945600003	\$2,108.36	

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801389	101-7101-531.21-50	NICOR	72489260108	\$160.01	\$3,052.71
			43278600002	\$120.66	
			19426400008	\$80.10	
Total Division:				\$179,518.14	
Total Department:				\$179,518.14	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 72 Water and Sewer					
Division: 1					
187613	505-7201-561.21-36	AMERICAN WELDING AND GAS	EQUIPMENT RENTAL	\$692.50	\$692.50
187618	505-7201-561.22-03	APWA ILLINOIS PUBLIC SERVICE	REGISTRATION - HOLTHOUSE	\$195.00	\$195.00
187624	505-7201-561.21-30	ARROW ROAD CONSTRUCTION CO	SERVICE CONSTRUCTION	\$45,000.00	\$45,000.00
187628	505-7201-561.31-65	BATTERIES PLUS LLC	BATTERIES	\$40.49	\$40.49
187633	505-7201-561.31-65	BOTTERMAN TERRENCE	REIMBURSEMENT - SUPPLIES	\$53.19	\$53.19
187645	505-7201-561.31-65	CERTIFIED LABORATORIES	SUPPLIES	\$576.18	\$576.18
187658	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0111076085	\$294.26	\$294.26
187659	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0684023014	\$159.17	\$159.17
187663	505-7201-561.21-02	CORRPRO WATERWORKS	SERVICE BLDG MAINT	\$5,100.00	\$5,100.00
187674	505-7201-561.31-01	EAST JORDAN USA INC	WATER SEWER SYSTEM SUPPLY	\$3,120.00	\$3,120.00
187682	505-7201-561.31-02	FOX SPRINKLER SUPPLY CORP	WATER SEWER SYSTEM SUPPLY	\$4,267.73	\$4,267.73
187683	505-7201-561.33-05	FULL COMPASS SYSTEMS INC	SUPPLIES	\$1,042.00	\$1,042.00
187689	505-7201-561.31-65	GRAINGER W W INC	EQUIPMENT, NON OFFICE	\$2,047.50	\$2,047.50
	505-7201-561.31-85		HAND TOOLS-POWER/NON POW	\$124.20	\$124.20
187691	505-7201-561.31-02	HANSON HARDWARE	HARDWARE SUPPLIES	\$52.22	\$124.89
			HARDWARE SUPPLIES	\$2.29	
			WATER SEWER SYSTEM SUPPLY	\$70.38	
187692	505-7201-561.31-85	HARBOR FREIGHT TOOLS	TOOLS	\$59.94	\$59.94
187697	505-7201-561.21-02	HBK WATER METER SERVICE INC	EQUIPMENT MAINTENANCE	\$915.00	\$954.12
			EQUIPMENT MAINTENANCE	\$39.12	
	505-7201-561.21-35		SERVICE METER	\$890.00	\$2,514.70
			SERVICE METER	\$1,624.70	
	505-7201-561.31-02		WATER SEWER SYSTEM SUPPLY	\$9,019.83	\$12,505.88
			WATER SEWER SYSTEM SUPPLY	\$3,486.05	
187698	505-7201-561.31-02	HD SUPPLY	WATER SEWER SYSTEM SUPPLY	\$2,360.00	\$2,360.00
187700	505-7201-561.31-55	HELLER LUMBER CO	BUILDING SUPPLIES	\$231.00	\$231.00
187731	505-7201-561.21-36	LO VERDE CONSTRUCTION CO INC	RENTAL/LEASE EQUIPMENT	\$5,890.00	\$5,890.00
187733	505-7201-561.31-07	LOWES COMMERCIAL SERVICES	WATER SEWER SYSTEM SUPPLY	\$302.72	\$302.72
	505-7201-561.31-55		BUILDER'S SUPPLIES	\$124.76	\$124.76
187740	505-7201-561.22-30	MEADE ELECTRIC CO INC	SERVICE CONSTRUCTION	\$2,918.72	\$2,918.72
187743	505-7201-561.31-07	MENONI & MECOGNI	SUPPLIES	\$1,485.00	\$1,485.00

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
187763	505-7201-561.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$83.05	\$83.05
187765	505-7201-561.31-90	OZINGA READY MIX CONCRETE INC	STREET/SIDEWALK SUPPLIES	\$2,394.00	\$5,142.50
			STREET/SIDEWALK SUPPLIES	\$435.00	
			STREET/SIDEWALK SUPPLIES	\$435.00	
			STREET/SIDEWALK SUPPLIES	\$520.00	
			STREET/SIDEWALK SUPPLIES	\$741.00	
			STREET/SIDEWALK SUPPLIES	\$617.50	
187773	505-7201-561.30-50	PETTY CASH	FUEL	\$20.00	\$20.00
187778	505-7201-561.31-85	PR DIAMOND PRODUCTS INC	TOOLS	\$234.00	\$234.00
187779	505-7201-561.31-90	PRAIRIE MATERIAL SALES INC	STREET/SIDEWALK SUPPLIES	\$494.35	\$2,715.06
			STREET/SIDEWALK SUPPLIES	\$1,538.88	
			STREET/SIDEWALK SUPPLIES	\$681.83	
187782	505-7201-561.30-35	PRO SAFETY INC	CLOTHING & APPAREL	\$21.50	\$21.50
187783	505-7201-561.30-35	PRO STAR	UNIFORMS	\$470.63	\$470.63
187803	505-7201-561.21-02	STEINER ELECTRIC	EQUIPMENT MAINTENANCE	\$1,216.39	\$1,871.39
			EQUIPMENT MAINTENANCE	\$655.00	
187834	505-7201-561.22-70	VERIZON WIRELESS	INV 9729217215	\$1,030.36	\$1,030.36
187835	505-7201-561.22-70	VERIZON WIRELESS	INV 9729249336	\$299.60	\$299.60
801387	505-7201-561.22-70	AT & T	847253017407	\$64.08	\$457.03
			847590808506	\$185.92	
			847437468407	\$63.52	
			847437468507	\$143.51	
801388	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	1104021044	\$51.41	\$725.64
			3973144001	\$91.89	
			1284169036	\$105.75	
			0645171017	\$72.77	
			0087155164	\$87.28	
			0298160055	\$316.54	
801389	505-7201-561.21-50	NICOR	58544400003	\$23.06	\$426.41
			05850400002	\$29.14	
			42567835683	\$24.98	
			90920700003	\$82.25	
			19278600002	\$154.81	
			76830700001	\$112.17	
801390	505-7201-561.21-50	CONSTELLATION NEW ENERGY INC	0528113037	\$4,944.22	\$9,142.72

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
801390	505-7201-561.21-50	CONSTELLATION NEW ENERGY INC	0441087047	\$2,325.83	\$9,142.72
			0081080033	\$1,872.67	
Total Division:				\$114,823.84	
Total Department:				\$114,823.84	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 73 Parking					
Division: 3					
187747	235-7303-532.21-02	MID AMERICAN ELEVATOR CO INC	SERVICE BLDG MAINT	\$3,715.00	\$10,364.75
			SERVICE BLDG MAINT	\$6,649.75	
801387	235-7303-532.21-50	AT & T	847253097807	\$143.73	\$1,943.51
			847632002807	\$1,799.78	
Total Division:				\$12,308.26	
Division: 4					
187827	235-7304-532.21-11	US FIRE PROTECTION INC	SERVICE BLDG MAINT	\$2,660.00	\$2,660.00
801390	235-7304-532.21-50	CONSTELLATION NEW ENERGY INC	0983023007	\$1,300.78	\$1,300.78
Total Division:				\$3,960.78	
Total Department:				\$16,269.04	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 74 Solid Waste Dispsl SWANCC					
Division: 1					
901019	511-7401-562.21-54	SOLID WASTE AGENCY	TIPPING FEES 9-2014	\$114,061.89	\$114,061.89
Total Division:				\$114,061.89	
Total Department:				\$114,061.89	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 75 Municipal Fleet Services					
Division: 1					
187613	621-7501-551.21-36	AMERICAN WELDING AND GAS	EQUIPMENT RENTAL	\$692.50	\$692.50
187620	621-7501-551.31-51	ARLINGTON HTS FORD INC	VEH MAINTENANCE SUPPLY	\$73.46	\$528.65
			VEH MAINTENANCE SUPPLY	\$336.84	
			VEH MAINTENANCE SUPPLY	\$8.84	
			VEH MAINTENANCE SUPPLY	\$431.28	
			VEH MAINTENANCE SUPPLY	(\$336.84)	
			VEH MAINTENANCE SUPPLY	\$84.51	
			VEH MAINTENANCE SUPPLY	(\$431.28)	
			VEH MAINTENANCE SUPPLY	\$126.41	
			VEH MAINTENANCE SUPPLY	\$65.09	
			VEH MAINTENANCE SUPPLY	\$170.34	
187621	621-7501-551.31-51	ARLINGTON POWER EQUIPMENT	VEH MAINTENANCE SUPPLY	\$84.28	\$244.27
			VEH MAINTENANCE SUPPLY	\$159.99	
187627	621-7501-551.31-51	AUTO ZONE	VEH MAINTENANCE SUPPLY	\$98.53	\$305.36
			VEH MAINTENANCE SUPPLY	\$18.18	
			VEH MAINTENANCE SUPPLY	\$125.75	
			VEH MAINTENANCE SUPPLY	\$62.90	
187628	621-7501-551.31-51	BATTERIES PLUS LLC	BATTERIES	\$455.61	\$814.59
			BATTERIES	\$358.98	
187639	621-7501-551.31-51	CAR QUEST	VEH MAINTENANCE SUPPLY	(\$142.50)	\$1,182.72
			VEH MAINTENANCE SUPPLY	\$34.81	
			VEH MAINTENANCE SUPPLY	\$362.88	
			VEH MAINTENANCE SUPPLY	\$17.95	
			VEH MAINTENANCE SUPPLY	\$43.36	
			VEH MAINTENANCE SUPPLY	\$45.56	
			VEH MAINTENANCE SUPPLY	\$36.00	
			VEH MAINTENANCE SUPPLY	\$26.44	
			VEH MAINTENANCE SUPPLY	\$26.44	
			VEH MAINTENANCE SUPPLY	\$13.29	
			VEH MAINTENANCE SUPPLY	\$23.38	
			VEH MAINTENANCE SUPPLY	\$8.36	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
187639	621-7501-551.31-51	CAR QUEST	VEH MAINTENANCE SUPPLY	\$17.44	\$1,182.72
			VEH MAINTENANCE SUPPLY	\$141.10	
			VEH MAINTENANCE SUPPLY	\$116.75	
			VEH MAINTENANCE SUPPLY	\$104.75	
			VEH MAINTENANCE SUPPLY	\$33.49	
			VEH MAINTENANCE SUPPLY	\$5.59	
			VEH MAINTENANCE SUPPLY	\$92.82	
			VEH MAINTENANCE SUPPLY	\$174.81	
187647	621-7501-551.31-51	CHICAGO PARTS AND SOUND	VEH MAINTENANCE SUPPLY	\$167.37	\$67.37
			VEH MAINTENANCE SUPPLY	(\$100.00)	
187651	621-7501-551.21-36	CITY WELDING SALES & SERVICE	RENTAL/LEASE EQUIPMENT	\$130.95	\$130.95
187681	621-7501-551.31-51	FOSTER COACH SALES INC	VEH MAINTENANCE SUPPLY	\$309.64	\$309.64
187686	621-7501-551.31-51	GLOBAL EMERGENCY PRODUCTS	VEH MAINTENANCE SUPPLY	\$75.01	\$3,047.59
			VEH MAINTENANCE SUPPLY	(\$802.86)	
			VEH MAINTENANCE SUPPLY	(\$278.26)	
			VEH MAINTENANCE SUPPLY	\$156.47	
			VEH MAINTENANCE SUPPLY	\$350.05	
			VEH MAINTENANCE SUPPLY	\$565.40	
			VEH MAINTENANCE SUPPLY	\$2,981.78	
187689	401-7501-572.50-15	GRAINGER W W INC	EQUIPMENT, NON OFFICE	\$1,622.03	\$1,622.03
	621-7501-551.21-36		RENTAL/LEASE EQUIPMENT	\$34.46	\$34.46
	621-7501-551.31-51		VEH MAINTENANCE SUPPLY	\$42.76	\$42.76
187691	621-7501-551.31-51	HANSON HARDWARE	SUPPLIES	\$7.92	\$7.92
	621-7501-551.31-65		SUPPLIES	\$9.98	\$9.98
187692	621-7501-551.31-65	HARBOR FREIGHT TOOLS	SUPPLIES	\$36.97	\$36.97
187694	621-7501-551.31-51	HARRIS TRUST & SAVINGS BANK	PCC MOTORS	\$145.95	\$145.95
	621-7501-551.31-65		HOMEDEPOT.COM	\$27.96	\$27.96
	621-7501-551.31-85		ZORO TOOLS INC	\$98.34	\$98.34
187701	621-7501-551.31-51	HOSKINS CHEVROLET INC	VEH MAINTENANCE SUPPLY	\$9.37	\$9.37
187708	621-7501-551.31-51	INDUSTRIAL STEEL SERVICE INC	PAVERS	\$185.00	\$185.00
187709	621-7501-551.21-07	INLAND POWER GROUP	VEHICLE ACCESSORIES	\$1,503.25	\$1,503.25
	621-7501-551.31-51		VEH MAINTENANCE SUPPLY	(\$150.00)	\$-150.00
187728	621-7501-551.31-65	LEAHY WOLF CO	55 GALLON DRUM	\$75.00	\$75.00
187729	621-7501-551.31-51	LEE AUTO PARTS	VEH MAINTENANCE SUPPLY	\$29.70	\$676.05
			VEH MAINTENANCE SUPPLY	\$278.27	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
187729	621-7501-551.31-51	LEE AUTO PARTS	VEH MAINTENANCE SUPPLY	\$291.98	\$676.05
			VEH MAINTENANCE SUPPLY	\$14.38	
			VEH MAINTENANCE SUPPLY	\$9.66	
			VEH MAINTENANCE SUPPLY	\$9.54	
			VEH MAINTENANCE SUPPLY	\$42.52	
187730	621-7501-551.21-62	LIBERTY TIRE RECYCLING	DISPOSAL SERVICE	\$108.68	\$108.68
187736	621-7501-551.31-51	MACNEIL AUTOMOTIVE PRODUCTS	FRONT FLOORLINER	\$94.79	\$94.79
187739	621-7501-551.31-51	MC MASTER CARR SUPPLY CO	STEEL CAP SCREW	\$22.98	\$22.98
187754	621-7501-551.31-51	NAPA HEIGHTS AUTOMOTIVE	VEH MAINTENANCE SUPPLY	\$9.88	\$9.88
187757	621-7501-551.21-07	NORTHWEST AUTO WASH	CAR WASHES	\$588.74	\$588.74
187762	621-7501-551.31-51	NORTHWEST TRUCKS INC	TURBO KIT	\$907.00	\$907.00
187763	621-7501-551.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$69.80	\$69.80
187767	621-7501-551.31-51	PATTEN INDUSTRIES INC	VEH MAINTENANCE SUPPLY	\$7.94	\$7.94
187780	621-7501-551.31-51	PRECISION SERVICE PARTS	VEH MAINTENANCE SUPPLY	\$114.17	\$373.17
			VEH MAINTENANCE SUPPLY	\$241.45	
			VEH MAINTENANCE SUPPLY	\$17.55	
187782	621-7501-551.30-35	PRO SAFETY INC	CLOTHING & APPAREL	\$346.70	\$404.60
			CLOTHING & APPAREL	\$57.90	
	621-7501-551.31-51		CLOTHING & APPAREL	\$82.00	\$82.00
187790	621-7501-551.31-51	RUSH TRUCK CENTERS OF ILLINOIS INC	VEH MAINTENANCE SUPPLY	(\$62.40)	\$490.55
			VEH MAINTENANCE SUPPLY	(\$66.50)	
			VEH MAINTENANCE SUPPLY	\$212.27	
			VEH MAINTENANCE SUPPLY	\$142.17	
			VEH MAINTENANCE SUPPLY	\$17.80	
			VEH MAINTENANCE SUPPLY	\$247.21	
187794	621-7501-551.31-51	SASE COMPANY INC	VEH MAINTENANCE SUPPLY	\$50.72	\$50.72
187801	621-7501-551.31-51	STANDARD EQUIPMENT CO	VEH MAINTENANCE SUPPLY	\$72.99	\$72.99
187808	621-7501-551.21-07	SUBURBAN ACCENTS INC	LETTERING ON SQUAD	\$450.00	\$450.00
187814	621-7501-551.31-51	TERMINAL SUPPLY CO	VEH MAINTENANCE SUPPLY	(\$34.76)	\$106.59
			TYCO/BOSCH RELAY	\$141.35	
	621-7501-551.31-65		SUPPLIES	\$77.18	\$77.18
187839	621-7501-551.31-51	WENTWORTH TIRE SERVICE	TIRES AND TUBES	\$915.24	\$915.24
187841	621-7501-551.31-51	ZEIGLER OF SCHAUMBURG	VEH MAINTENANCE SUPPLY	\$34.84	\$34.84
			VEH MAINTENANCE SUPPLY	\$79.50	
			VEH MAINTENANCE SUPPLY	(\$79.50)	

Check Date: 2014 - 8 - 30

WARRANT REGISTER - GM0002

Date: Wednesday, August 27, 2014
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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Total Division:				\$16,516.37	
Total Department:				\$16,516.37	

Check Date: 2014 - 8 - 30

WARRANT REGISTER - GM0002

Date: Wednesday, August 27, 2014
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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department:	90	Capital			
Division:	1				
187766	505-9001-571.50-25	PATNICK CONSTRUCTION INC	SERVICE CONSTRUCTION	\$207,501.30	\$207,501.30
Total Division:				\$207,501.30	
Total Department:				\$207,501.30	
TOTAL ALL FUNDS:				\$1,905,463.05	



Item: Report of the C-O-W Meeting of Aug. 25 - TIF IV Developer
Department: Village Manager's Office

Report of the Committee-of-the-Whole Meeting of August 25, 2014

TIF IV Developer Selection

Trustee Farwell moved, seconded by Trustee Rosenberg that the Committee-of-the-Whole recommend to the Village Board that the Board designate Steve Leonard as Developer of the portion of TIF 4 South of Council Trail through to Golf Road, for a period of 12 months with one three-month extension, and that the Board directs staff to commence negotiations on a development agreement with Mr. Leonard.

The motion passed unanimously.

Bid Section

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



Item: Report of the C-O-W Meeting of Aug. 25 - Police Station Study

Department:

Report of the Committee-of-the-Whole Meeting of August 25, 2014

Police Station Study

Trustee Scaletta moved, seconded by Trustee Rosenberg, that the Committee-of-the-Whole recommend to the Village Board that the Village Manager be authorized to execute a contract with FGM Architects in the amount not to exceed \$70,355 to be funded from Account #431-9013-571-20-05 to prepare a Police Station feasibility study.

The motion passed unanimously.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Report of the C-O-W Meeting of Aug. 25 - Proposed Water & Sewer Rate Adj.

Department: Village Manager's Office

Report of the Committee-of-the-Whole Meeting of August 25, 2014

Proposed 5-Year Water & Sewer Rate Adjustment

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

Alternative 3: Five-Year percent rate increase amounts of 5-19-5-5-5 that will allow the Village to reach the annual water and sanitary sewer infrastructure expense level gradually by 2022.

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

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Fire Department Ambulance Purchase

Department: Public Works

BACKGROUND

The approved FY15 Capital Budget includes \$500,000 for the purchase of two new ambulances. Staff is proposing to utilize the Joint Purchase Contract provided by the Northwest Municipal Conference (NWMC) Suburban Purchase Cooperative Ambulance Bid.

The NWMC Suburban Purchasing Cooperative (SPC), a cooperative of 135 municipalities in Northern Illinois, offers Joint bidding to its members. By bidding out common vehicles and services, the SPC is able to offer lower prices through greater economies of scale. In January of 2013, SPC publicly bid a contract for "Type 1 Additional Duty Ambulances" and awarded the contract to Foster Coach Sales Inc./ Horton Emergency Vehicles. In November 2013, the contract received approval by the SPC Governing Board for a one-year (out of possible three-year) extension for the base price of \$239,348.

In FY14, the Fire Department ordered two ambulances from Foster Coach and have been happy with their services. In addition to the Joint Purchasing Price, Foster Coach offers a pre-payment savings of \$3,516 per ambulance. The vendor has also offered a trade-in allowance of \$13,000 for the two used ambulances. The total cost of the ambulances minus the pre-payment discount and surplus offering is \$458,664 which is \$41,336 under budget.

RECOMMENDATION

It is recommended that the Village Board approve a purchase to Horton Emergency Vehicles of Grove City, Ohio and its dealer, Foster Coach Sales of Sterling, Illinois for the purchase of two Horton Type 1 Ambulances for the total not-to-exceed amount of \$478,696. It is further recommended that the Village Board authorize the pre-payment option and accept the trade-in of the two 2003 Medtec Ambulances for a net deduction of \$20,032 and total expenditure of \$458,664. The vendor has been determined to be responsible and the bid meets specifications.

Item:	Fire Department Ambulance Purchase
Bid Opening Date:	Suburban Purchasing Cooperative (SPC)
Account Numbers:	621-9003-572.50-05 VH9504
Total Budget for Specific Item:	\$500,000
Bid Amount:	\$458,664 (with Trade-In)



Item: Furnishing of aggregate materials, certain trucks and disposal of debris

Department: Public Works

BACKGROUND

In August of 2011, the Village Board awarded a two-year contract to C.C. Cartage for the furnishing of aggregate materials, certain trucks, and disposal of debris. That bid was awarded based on the competitive bid unit prices. Last year this contract was extended for a single year with no increase in pricing. C.C. Cartage has submitted a letter requesting an increase of .95% to the original prices submitted in 2011 in the initial contract. Public Works is requesting a final one-year contract extension as permitted in the 2011 contract.

Since the base bid was awarded three years ago, there have been no increases in C.C. Cartage's rates. We believe that an increase of one half the CPI (.95%), as permitted in the original bid specifications, is warranted for this final one-year extension.

The aggregate materials included in this bid are used for various street, sewer and watermain repairs. The semi-dump truck is used to haul snow, street sweepings, debris, excavated materials and building demolition debris to disposal sites on an as-needed basis. The lowboy trailer truck is used occasionally to haul Village-owned equipment within the Village and to out of town repair facilities on an as-needed basis. Rental of these trucks is more cost effective than owning and operating the units. While the total costs are dependent on the actual quantities used, Public Works expenditures will not exceed the total budgeted amount of \$475,000.

RECOMMENDATION

It is recommended that the Village Board award a second one-year contract extension to C.C. Cartage Inc. of Lake Zurich, IL for the furnishing of aggregate materials, certain trucks, and disposal of debris with an increase of .95% to the original unit prices and original contract terms received from C.C. Cartage Inc. in 2011 and authorize execution of all necessary documents. The bidder has been determined to be responsible and the contract extension meets specifications.

Bid Section

Item:	Furnishing of aggregate materials, certain trucks and disposal of debris
Bid Opening Date:	Contract extension
Account Numbers:	101-7101-531-2136, 2162, 3190 (Public Works) 505-7201-561-2136, 2162, 3190 (Water and Sewer)
Total Budget for Specific Item:	\$ 190,000 (Public Works) \$ 285,000 (Water and Sewer)
Bid Amount:	\$475,000



Item: Public Works Sewer Unit Vehicle Purchase

Department: Public Works

BACKGROUND

The approved FY15 Capital Budget includes \$27,500 for the replacement of a SUV vehicle for the Public Works Department - Sewer Unit. Employees have requested that the current SUV be replaced with a pickup truck. Management Staff agreed with this request, as it will fall within budget and it will be more versatile for the Sewer Unit. This purchase replaces Unit #1221, a 2002 Chevy Blazer that has reached the end of its useful life.

Staff is proposing to utilize the Joint Purchasing Contract provided by the Northwest Municipal Conference (NWMC) Suburban Purchasing Cooperative bid for F150's which was awarded to Freeway Ford of Lyons, Illinois. The NWMC Suburban Purchasing Cooperative (SPC), a cooperative of 135 municipalities in Northern Illinois, offers Joint Bidding Services to its members. By bidding common services and products, the SPC is able to offer lower prices through greater economies of scale. The total cost for the vehicle is \$23,568.

RECOMMENDATION

It is recommended that the Village Board approve the purchase of a 2014 Ford F150 Pickup Truck to Freeway Ford of Lyons, IL in an amount not to exceed \$23,568.

Bid Section

Item:	Public Works Sewer Unit Vehicle Purchase
Bid Opening Date:	Suburban Purchasing Cooperative (SPC) Contract #111
Account Numbers:	621-9003-572.50-05 VH9502
Total Budget for Specific Item:	\$27,500
Bid Amount:	\$23,568



Item: Fire Department Minivan Purchase

Department: Public Works

BACKGROUND

The approved FY15 Capital Budget includes \$25,000 for the purchase of a minivan for the Fire Department. This purchase replaces Unit #1251, a 2001 Dodge Caravan that has exceeded its useful life.

Staff is preparing to utilize the State Purchasing Joint Contract through the Illinois Central Management Services (CMS) Department. CMS completes numerous State bid contracts that are open to municipalities. By utilizing a State bid, the Village benefits from a much larger contract than we would have experienced by ourselves. This year's current contract was awarded to Wright Automotive of Hillsboro, Illinois. The total cost for the vehicle is \$20,270.

RECOMMENDATION

It is recommended that the Village Board approve the purchase to Wright Automotive of Hillsboro, IL for the purchase of a 2015 Dodge Caravan in the amount not to exceed \$20,270. Sufficient funds are available in the Fleet Replacement Account #621-9003-572.50-05.

Bid Section

Item:	Fire Department Minivan Purchase
Bid Opening Date:	Illinois Central Management Services (CMS) State of Illinois Contract No. 4017624
Account Numbers:	621-9003-572.50-05 VH9504
Total Budget for Specific Item:	\$25,000
Bid Amount:	\$20,270



Item: Office Copiers

Department: Police

In July 2010, the VAH solicited bids and awarded the purchase of four copiers to Konica Minolta for use in the Police Department. Two of the copiers operate in a 24/7 environment and were estimated to last until 2015. These specific copiers produce high volume outputs daily. Staff relies on the dependable equipment allowing officers and support staff to quickly return to other duties. Due to the extraordinary quantities generated, two of the four copiers have reached the near end of their useful duty life-cycle and are requiring additional service calls. The current vendor, Konica Minolta, has an exceptional history of providing a timely service response while ensuring the machines in need of repair are restored to operating condition without delay.

Konica Minolta was awarded the WSCA (Western States Contracting Alliance) National Contract for copiers. Government agencies can joint purchase from this national contract. Prices have been compared to current costs and it would be in the best interest for the VAH/Police Department to purchase from this national contract. In doing so, all Police Department copiers will remain uniform, standardizing user operating knowledge, supplies and service. The Police Department is very pleased with the performance of their Konica Minolta copiers and the exceptional service received.

Recommended replacements of copiers that have reached their duty life-cycle are:

<u>Existing Copiers</u>	<u>Replacement Copiers</u>	<u>Current Pricing</u>
Bizhub color C360	Bizhub color C454	\$6,452.89
Bizhub B/W 501	Bizhub B/W 554	\$7,405.19

RECOMMENDATION

It is recommended that the Village Board waive competitive bidding requirements and use the WSCA national contract for the purchase of two copiers for \$13,858 from Konica Minolta of Rolling Meadows, Illinois. Sufficient funds are budgeted in account number 401-3001-572-5010 EQ9503.

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Ordinance - Preliminary Planned Unit Development - Parkview Apartments

Department: Planning/Legal

An Ordinance Granting Preliminary Approval of a Planned Unit Development and Certain Variations from Chapter 28 of the Arlington Heights Municipal Code (Parkview Apartments, 212 N. Dunton Avenue)

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Parkview Apartments - 212 N. Dunton Avenue	Ordinance

**AN ORDINANCE GRANTING PRELIMINARY
APPROVAL OF A PLANNED UNIT DEVELOPMENT
AND CERTAIN VARIATIONS FROM CHAPTER 28
OF THE ARLINGTON HEIGHTS MUNICIPAL CODE**

WHEREAS, the Plan Commission of the Village of Arlington Heights, in Petition Number 14-013, pursuant to notice, has on July 9 and August 13, 2014, conducted public hearings on a request for preliminary approval of a planned unit development and variations from certain provisions of Chapter 28 of the Municipal Code, to allow the construction of a seven story mixed use building with a total of 45 residential rental apartment units, 1,254 square feet of commercial/retail space on the first floor and a total of 60 interior parking spaces, for the property located at 212 N. Dunton Avenue, Arlington Heights, Illinois; and

WHEREAS, the President and Board of Trustees have considered the report and recommendations of the Plan Commission and have determined that authorizing and granting said requests, subject to certain conditions hereinafter described, would be in the best interests of the Village of Arlington Heights,

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

SECTION ONE: That preliminary approval is hereby granted for a planned unit development to permit the construction of a seven-story mixed use building having a total of 45 residential units, 1,254 square feet of commercial/retail space on the first floor and a total of 60 interior parking spaces, on the property legally described as:

Lots 1 and 2 in Block 15 in the Town of Dunton (now Arlington Heights) in the West half of the Southwest quarter of Section 29, Township 42 North, Range 11 East of the Third Principal Meridian, in Cook County, Illinois.

P.I.N. 03-29-325-004, -005, -006 and -011

commonly known as 212 N. Dunton Avenue, Arlington Heights, Illinois, which property is hereby designated as a Planned Unit Development and the Zoning Map of the Village of Arlington Heights is hereby amended accordingly. Approval is hereby given for development of the Subject Property in substantial compliance with the following plans:

The following plans, dated March 26, 2014 with revisions through July 11, 2014, have been prepared by Tinaglia Architects, Inc.:

Architectural Site Plan, consisting of sheet 1.P;
First/Ground Plan with Commercial Space at Northeast Corner, consisting of sheet 2.PA;
Partial First/Ground Plan w/Additional Guest Parking at Northeast Corner and Basement Mechanical Plan, consisting of sheet 2.PB;
Second Floor Plan, consisting of sheet 3.P;
Typical Residential Floor Plan (Floors 3-7), consisting of sheet 4.P,

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

SECTION TWO: That variations from the requirements of certain provisions in Chapter 28 of the Arlington Heights Municipal Code are hereby granted so as to permit development of the Subject Property in accordance with the plans approved in SECTION ONE of this Ordinance, which variations are as follows:

1. A variation from Section 5.1-14.6, Required Minimum Yards, to allow a reduction to the required combined side yard (south) setback from 39.6 feet to one foot three inches.
2. A variation from Section 5.1-14.6, Required Minimum Yards, to allow a reduction to the required rear yard setback (west), from 30 feet to 25.4 feet for the residential units above the first floor.
3. A variation from Section 11.7, Schedule of Loading Requirements, waiving the required loading berth for the development.
4. A variation from Section 11.2-8, Horizontal Width of Drive Aisles, to allow a reduction to the required two-way drive aisle from 24 feet to 20.2 feet.

SECTION THREE: That the preliminary approval of the Planned Unit Development and variations granted by this Ordinance are subject to the following conditions, to which the Petitioner has agreed:

General Conditions

1. The approval shall include the 1,254 square feet of commercial space located on the first/ground floor.
2. The southernmost window located along Dunton Avenue, proposed for the retail space, shall be vision glass and not spandrel glass.
3. Seven residential units shall be maintained as affordable in perpetuity under the Village's affordable rental housing guidelines, consistent with the Housing Commission recommendation. An

additional 12 residential units may be provided subject to the recommendations in the Housing Commission motion dated August 5, 2014.

4. Residential units are approved as rental apartments. Converting residential units to condominiums shall require an amendment to the Planned Unit Development.

5. An additional shade tree (Honeylocust) shall be provided on Dunton Avenue near the intersection between the crosswalk and the existing light pole.

6. Future merchants/tenants commercial/retail tenant spaces shall procure permits from the Village for employee parking in the public parking garage.

7. The Village shall make available, if necessary, up to 15 parking permits within the Vail Avenue parking garage for residents of this development.

8. Delivery/loading operations shall be restricted as follows: retail stores: 7:00 am to 3:00 pm, Monday through Saturday, with no deliveries on Sunday; and for residential rental apartment units: 7:00 am to 6:00 pm, Monday through Friday and 9:00 am to 2:00 pm on Saturday, with no deliveries on Sunday.

9. The developer shall obtain staff approval of temporary designation of parking spaces on Eastman Street for move-ins and move-outs.

Prior to Final Planned Unit Development Approval

10. Prior to Final Planned Unit Development approval, the Petitioner shall pay a fee in lieu of on-site detention, pursuant to the standards established by the Village of Arlington Heights.

11. The Petitioner shall continue to work with the Village to develop an acceptable final construction schedule including a development-phasing plan that includes the location of staging areas throughout the development. Any work done within the right-of-way shall be scheduled to minimize disruption to other businesses and patrons of the downtown. All construction traffic shall be limited to pre-approved lanes and locations, to be determined by the Village.

Prior to Building Permit

12. Prior to the issuance of a building permit, the Petitioner shall provide a copy of the remediation plan approved by the Illinois Environmental Protection Agency (IEPA).

13. The Petitioner shall provide an analysis of any constraints and what will be required to be submitted to the IEPA in order to construct the proposed building.

14. Overhead utilities shall be buried unless Commonwealth Edison deems that it is not feasible. In addition, all generators, transformers, switch gears, gas and electric meters, etc., shall be fully screened.

15. Pursuant to Section 29-401 of the Arlington Heights Municipal Code, the developer shall make a cash contribution in lieu of land for school, park and library districts.

16. The Petitioner shall comply with all conditions outlined in the May 27, 2014, Design Commission motion.

17. The Petitioner shall comply with all Federal, State, and Village codes, regulations and policies.

SECTION FOUR: That the approval of the preliminary Planned Unit Development granted in SECTION ONE of this Ordinance shall be effective for a period of twelve months from the approval of this Ordinance, during which period the Petitioner may submit to the Plan Commission the materials required by the Zoning Ordinance for final approval of the Planned Unit Development.

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

AYES:

NAYS:

PASSED AND APPROVED this 2nd day of September, 2014.

Village President

ATTEST:

Village Clerk

PUD: Parkview Apartments



Item: Resolution - Justice Assistance Grant

Department: Police/Legal

BACKGROUND:

The Village of Arlington Heights has been selected as a recipient of a Justice Assistance Grant from the Cook County Department of Homeland Security and Emergency Management (DHSEM). The amount of the grant is \$39,142. The end of the grant period is June 30th, 2015. Pursuant to the Agreement with the DHSEM, it is required that the funds be used solely for the purpose of Crisis Intervention Team (CIT) Programs. The program will seek to address the multifaceted challenges surrounding mental health disorders, homelessness and substance abuse, shaped by a partnership between the Village of Arlington Heights Police Department (AHPD) and the Alexian Brothers Center for Mental Health.

CIT Officers and Alexian Brother Staff will seek out potential clients within the community for the purpose of referral to formal treatment so they may lead healthier and more productive lives. Through referral and treatment with the Alexian Brother staff, clients will learn to help themselves and become self-sufficient members of the community, while the AHPD CIT officers will ensure the effective enforcement of applicable law, consistent with the mission statement of the department.

A Resolution indicating the Village Board's approval to accept funds from the Cook County DHSEM is required.

RECOMMENDATION :

It is recommended that the attached Resolution Accepting a Justice Assistance Grant in the amount of \$39,142 for the Village of Arlington Heights' Crisis Intervention Team (CIT) Program be approved.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Justice Assistance Grant - Crisis Intervention Team Program	Resolution

**A RESOLUTION ACCEPTING A
JUSTICE ASSISTANCE GRANT
FROM COOK COUNTY**

WHEREAS, the Village of Arlington Heights has been selected as a recipient of a grant program administered by the Cook County Department of Homeland Security and Emergency Management with said funding to be utilized by a crisis intervention team program,

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

SECTION ONE: That the Village of Arlington Heights hereby approves the acceptance of a Justice Assistance Grant in the amount of \$39,142, to be expended by June 30, 2015.

SECTION TWO: That the funds from the grant shall be utilized for a crisis intervention team program.

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

AYES:

NAYS:

PASSED AND APPROVED this 2nd day of September, 2014.

Village President

ATTEST:

Village Clerk



Item: Resolution - Cook County Class 6b Real Estate Tax Incentive

Department: Planning/Legal

A Resolution Approving Renewal of Industrial Real Estate Tax Incentive for Certain Real Estate in the Village of Arlington Heights, Cook County, Illinois (Shot Realty Company, 1735 E. Davis Street)

BACKGROUND:

Shot Realty Company is requesting Village approval for a Cook County Class 6b Property Tax Classification Renewal relative to 1735 E. Davis Street. In order to be able to renew the leases of the property owner's current tenants, a Class 6b renewal is being requested. The Village's guidelines for Class 6b applicants are based upon employing at least 25 workers, showing financial benefit to the Village, and commitment to providing 10% of their property tax savings over the first five years towards the Zero Interest Loan program. The current tenants employ 12 full-time workers, with the intention of hiring six more over the next three years. Although this does not meet the standard requirement of 25 employees, a renewal would retain the current businesses and employees, and provide property tax revenues that would otherwise not be generated if the site was vacant.

Over the 12-year life of the renewal, the applicant estimates generating \$1.96 million in property taxes, whereas a vacant building would only generate \$820,000 over the same period of time. The owner also intends to reinvest in the property by replacing roofs and resurfacing the parking lot with the savings from the abatement. In addition to the 12 full-time employees and six potential new employees, the tenants conduct business with several contractors which contribute to the community's economic well-being through purchases generating sales tax.

Shot Realty, the property owner, has indicated that the Class 6b incentive is necessary to be able to retain their tenants at 1735 E. Davis Street and allow for the aforementioned site improvements. In addition, the landlord has signed an agreement to provide the Village with 10% of their property tax savings over the first five years of the abatement, in order to help fund the Zero Interest Loan program. A detailed summary of the request by Shot Realty Company for a Cook County Class 6b incentive is attached.

RECOMMENDATION:

IT IS RECOMMENDED THAT THE VILLAGE BOARD OF TRUSTEES APPROVE A RESOLUTION SUPPORTING THE APPLICATION FOR A CLASS 6B TAX INCENTIVE RENEWAL FOR SHOT REALTY COMPANY FOR THE PROPERTY LOCATED AT 1735 E. DAVIS STREET. THIS APPROVAL IS SUBJECT TO COMPLIANCE WITH ALL VILLAGE CODES AND REGULATIONS.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Shot Realty Company - 1735 E. Davis Street	Resolution
Application - 1735 E. Davis Street	Exhibits

**A RESOLUTION APPROVING RENEWAL OF INDUSTRIAL
REAL ESTATE TAX INCENTIVE FOR CERTAIN REAL ESTATE
IN THE VILLAGE OF ARLINGTON HEIGHTS, COOK COUNTY, ILLINOIS**

WHEREAS, the Cook County Board on November 20, 2000, approved amendment of the Real Estate Classification Ordinance allowing for the renewal of the Cook County Class 6b incentive, effective January 1, 2000; and

WHEREAS, the period of incentive treatment has been extended from 10% for the first ten years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, the Village of Arlington Heights had heretofore adopted Resolution R04-003 approving the Class 6b assessment for 1735 East Davis Street, Arlington Heights, Illinois; and

WHEREAS, in order to renew the Cook County Class 6b classification, a resolution must be passed by the municipality in which the business is located and filed at the time the classification change is sought,

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

SECTION ONE: That the Village of Arlington Heights has determined that the industrial use of the property is necessary and beneficial to the local economy and supports and consents to the renewal of the County Class 6b incentive, as amended by the Cook County Board, effective January 1, 2000, for qualifying businesses located in Arlington Heights.

SECTION TWO: That said approval shall relate to the following described real estate to wit:

That part of Lot "D" in Kirchoff's Subdivision in Section 33, Township 42 North, Range 11 East of the Third Principal Meridian described as follows: commencing at the Intersection of the Southerly Line of Davis Street, being a line 66 feet Southwest of and parallel with the Southwesterly line of the Chicago and Northwestern Railroad and the East Line of the Southwest Quarter of the Northwest Quarter of said Section 33; thence South along the East line of the

Southwest Quarter of the Northwest Quarter and the East Line of the Northwest Quarter of the Southwest Quarter of said Section 33, 691.62 feet to the South line of the North half of the Northwest Quarter of the Southwest Quarter of said Section 33; thence West along the said line 167 feet; thence North parallel with the East line of the Northwest Quarter of the Southwest Quarter and the Southwest Quarter of the Northwest quarter of said Section 33, 789.81 feet to a point on the Southerly line of Davis Street; thence Southeasterly along the Southerly line of said Street, 193.97 feet to the point of beginning, in Cook County, Illinois.

P.I.N.s 03-33-300-065-0082, 03-33-300-026-0000, and 03-33-300-064-0000

commonly described as 1735 East Davis Street, Arlington Heights, Illinois.

SECTION THREE: The Village Clerk shall transmit a certified copy of this Resolution to the Office of the Assessor of Cook County, Illinois, and to the business owners at the common addresses herein listed, and to such other parties in interest as required by law.

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

AYES:

NAYS:

PASSED AND APPROVED this 2nd day of September, 2014.

Village President

ATTEST:

Village Clerk

MISCORDD6taxabatementrenewal/Shot Realty Company

REVIEW FOR VILLAGE OF ARLINGTON HEIGHTS
DETERMINATION OF VILLAGE TAX ABATEMENT FOR

1735 E. Davis Street
Arlington Heights, Illinois
Shot Realty Company, Inc.

INITIAL CONTACT: May 8, 2014

SITE VISIT: August 6, 2014

PRE-APPLICATION REVIEW: N/A

APPLICATION SUBMITTED: July 15, 2014

PLANNING & COMMUNITY DEVELOPMENT REVIEW: July 23, 2014

FINANCE DEPARTMENT REVIEW: August 12, 2014

TRUSTEE ACTION: September 2, 2014

August 12, 2014

THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

The review for determination of support for County Tax abatement for the property identified as 1735 E. Davis Street will be conducted as follows:

1. Item by item review as per Village Procedures and Application Form.
2. Synopsis of application.
3. Correlation of application to Comprehensive Plan.
4. Correlation of application to zoning.
5. State of economy of industry making application.
6. Site specifics of property requesting abatement.
7. Relationship of property tax abatement goals to application.
8. Relationship of Village guidelines to application.
9. Finance Department review.
10. Adherence to Zero Interest Loan program requirements
11. Department of Planning and Community Development recommendation.

This particular approach is being utilized so as to provide ease to Village Administration and Trustees with the review of the application submitted. It is hoped that this method will encourage a realistic understanding of the application and relationship of such to the community and local economy.

I. Review Item by Item of Application

- A) INTRODUCTION: Complete. (Applicant asserts that computations are to the best of its knowledge based on current value.)
- B) PROPERTY DESCRIPTION: Complete. Submitted as Attachment A.
- C) IDENTIFICATION OF PERSONS: Complete. Submitted as Attachment D.
- D) PROPERTY USE: Complete. Submitted as Attachments E, F, G, and H.
- F) TRAFFIC: Complete. Approximately 30 automobiles and 20 trucks are projected to enter/exit the facility on a daily basis. Davis Street is the main route of ingress and egress.
- G) EVIDENCE OF NEW CONSTRUCTION: Complete. As part of the property's original Class 6b tax abatement, a 33,200 square foot warehouse was erected in 2004 at the south

half of the site. This warehouse is in use by both tenants occupying the property. Submitted plans and plat of survey for site as Attachment J.

- H) EMPLOYMENT OPPORTUNITIES: Complete. Applicant does not meet minimum employment guideline of 25 employees. Currently both tenants employ 12 full-time workers combined. If awarded the abatement, the occupants expect to hire six new full-time employees over the next three years. The applicant does not meet the minimum number of employees desired to reside in Arlington Heights but emphasizes intentions to target new job opportunities to Arlington Heights residents. Submitted as Attachment K.
- I) FINANCIAL INFORMATION: Complete. Submitted as Attachments L and O.
- J) FISCAL EFFECT: Complete. Submitted as Attachment M.
- K) OTHER INDUCEMENTS: Complete. No other inducements requested. Submitted as Attachment N.
- L) JUSTIFICATION: Complete. Submitted as Attachment O.
- M) OTHER DATA: Complete. Provided 2013 property tax bills, impact on taxing districts, County 6b eligibility application as attachments. Submitted as Attachments J, K, P, Q, and R.

II. Synopsis.

Applicant wishes to obtain a renewal of their Cook County Class 6b Property Tax Classification which was originally approved by the Village Board in February 2004 to the southern portion of their property, in order to construct a new warehouse. Ideally, the applicant would like to expand the Class 6b to the entire property (consisting of three parcels), but would also accept a renewal of just the southernmost parcel.

The Class 6b classification is designed to encourage industrial development throughout Cook County by offering a real estate tax incentive for the development of new industrial facilities, the rehabilitation of existing industrial structures, and the industrial reutilization of abandoned buildings. The goal of Class 6b is to attract new industry, stimulate expansion and retention of existing industry and increase employment opportunities.

Besides the aforementioned approval in February 2004, the property at 1735 E. Davis Street has not received any other Class 6b property tax abatements in the past. The site is currently in the 10th year of its initial Class 6b, meaning that without renewal, the site's assessment level would rise from 10% to 15% next year. It would then rise to 20% in two years, before returning to the standard 25% annual assessment of market value for Cook County industrial properties. With renewal, the property would remain assessed at 10% for the next ten years, before rising to 15% in the 11th year, and 20% in the 12th year. This continues a substantial reduction in the level of assessment and results in significant tax savings.

Eligibility Requirements

Real estate is eligible for Class 6b status under the following conditions:

1. The real estate is used primarily for "industrial purposes".
2. There is either (a) new construction, (b) substantial rehabilitation, or (c) substantial reoccupancy of "abandoned" property.
3. An Eligibility Application and supporting documents have been timely filed with the Office of the Assessor according to deadlines as set forth in the "What Must Be Filed" and "Time for Filing" sections.
4. The municipality in which such real estate is located (or the County Board, if the real estate is located in an unincorporated area) must, by lawful resolution or ordinance, expressly state that it supports and consents to the filing of a Class 6b Application and that it finds Class 6b necessary for development to occur on the subject property.

Applicant wishes to obtain a renewal of the Cook County Class 6b Property Tax classification. The site was approved by the Village Board for its original Class 6b application on February 16, 2004 with resolution R04-003. Shot Realty Company, the current property owner, is now seeking a Class 6b renewal. Shot Realty Company, Inc. filed the original Class 6b renewal application with Village Staff on July 15, 2014.

III. Correlation of Application to Comprehensive Plan.

The General Comprehensive Plan indicates that this property should be research, development, manufacturing and warehouse. Within this designation all of the applicant's proposed activities are appropriate: warehousing and office.

- | | |
|---|-----|
| • Warehousing (66,517 SF) | 95% |
| • Office, Accounting, General Office (3,391 SF) | 5% |

IV. Correlation of Application to Zoning.

The Zoning Map revised January 1, 2013 designates this parcel as an M-2 Limited Heavy Manufacturing zoning district. Warehousing facilities are permitted within this district, as are office uses. The proposed/continued use of the subject site is mostly warehousing with some office. The applicant asserts that this operation does comply with zoning regulations.

V. State of Economy of Industry Making Application.

1735 E. Davis Street currently has two tenants leasing the entirety of the 70,000 square-foot space. Both businesses are branches of the same company, and are both managed by the same individual. Atlantic Relocation Systems is a residential and commercial moving company that utilizes the warehouse space for storage of their clients' items when moving from one location to another. The company currently employs eight full-time workers. Business Records Services employs four people full-time and is a documents storage business for individuals and small businesses. The 33,200 square-foot warehouse portion that is currently under the Class 6b tax abatement is used by both tenants for warehousing needs.

The applicant has stated that the recent economic recession had a damaging effect on both companies. From 2004-2008, the companies combined for an average of \$316,000 in annual profit before taxes. From 2009-2014, this figure dropped to \$46,000. In 2014 alone, the tenants' profit was a loss of nearly

\$220,000. The petitioner has stated that should the Class 6b abatement not be renewed, the cost of property taxes would force the owner to raise rents, likely resulting in both companies moving to different locations, possibly outside the Village.

Although the companies' 12 employees do not meet the minimum threshold of 25 employees typically required by the Village, they do plan on hiring another six full-time workers over the next three years. The tenants also support seven different independent contractors who hire workers on an as-needed basis. The 12 employees earn an average of \$42,000 annually. Furthermore, the tenants have invested over \$1 million in improvements to the property since 2004. These improvements include: purchase and installation of four roofs, new windows, and additional racking. The office space was also remodeled during this time period. If awarded the Class 6b renewal, the occupants intend to install more new roofing and repave the lot.

Based on the property's current equalized assessed value, the applicant estimates that a Class 6b renewal would result in \$160,684 in total property taxes over the next 10 years. Per the same estimates, if the Class 6b is not to be renewed and the property become vacant, it would generate only \$68,321 in tax revenue on average over those same 10 years. Over the 12-year life of the potential 6b renewal, a 100% occupied site with a Class 6b renewal would generate \$1.96 million in property taxes versus only \$820,000 generated by a vacant property.

VI. Site Specifics of Property Requesting Abatement

The existing facility is 69,908 square feet in size. Of this, 33,317 is the original warehouse facility, while 33,200 consists of the newer warehouse facility constructed under the most recent Class 6b. The remaining 3,391 square feet is dedicated to office. The property owner, Shot Realty Company, is applying for a Class 6b property tax abatement renewal that would enable lower rent in order to keep the two current tenants.

Both tenants meet the site's zoning, M-2, which outright permits "Wholesale, and Warehouse Facility" uses. The site also aligns with the vision of the Village's 2013 *Comprehensive Plan* which calls for the site to be utilized for Research and Development, Manufacturing, and Warehouse purposes.

VII. Relationship of Property Tax Abatement Goals to Application.

The initial intent of the County Assessor's revised property tax incentive plan is to encourage new industrial and commercial development within the county. Reacting to slowed development in the commercial and industrial sectors, the Assessor recognized that the property tax rates in Cook County were above those of neighboring counties, which were seeing a rise in the previously mentioned sectors. The Class 6b Property Tax Abatement program demonstrates an ongoing desire by Cook County officials to maintain Cook County's commercial and industrial competitiveness with the Chicago metropolitan region.

In this instance, the abatement would retain two businesses and 12 full-time employees. As shown in the supporting attachments, the site with a Class 6b renewal would generate more property taxes than if it sat vacant. The economic impact would be shown in the maintaining of property taxes, as well as projected employment growth.

VIII. Relationship of Village Guidelines to Application.

The Class 6b incentive renewal provides a 10% assessment level for the first 10 years, 15% in the 11th year and 20% in the 12th year. This constitutes a substantial reduction in the level of assessment and results in significant tax savings. In the absence of this incentive, industrial real estate would normally be assessed at 25% of its market value.

This provision requires that the applicant be a manufacturing or warehousing operation and may include high technology land uses. This incentive is available throughout Cook County, but requires municipal approval prior to County officials granting the abatement.

Further, localities may adopt guidelines of their own. These specifications may place restrictions such as minimum number of employees, residency or square feet of operation.

The Village of Arlington Heights initiated its own guidelines in May, 1990. These guidelines require the following:

1. The application fee shall have been paid.
2. The application form shall have been completed with attachments.
3. The business must be a manufacturing, industrial, research, warehousing or fabricating firm for an excess of 51% of the structure's floor space or an excess of 51% of the employees.
4. The business must employ at least 25 individuals during the period when the taxes are abated. Ten or more employees must reside in Arlington Heights.
5. The application (Section VI, VII, VIII and IX) must show a five-year financial benefit to the Village and no negative effect on any similar Village firm.

Guideline #3 is met by this application as 95% of the building space is dedicated to warehousing. Guideline #4 is not met, although the two tenants hope to have at least 18 total employees in the next three years. No current employees reside in Arlington Heights. However, the companies intend to promote future job positions heavily within the Village. Guideline #5 is met by the inevitable increase in property value, and avoidance of vacancy which would reduce the property value greatly.

IX. Finance Department Review.

The Finance Department has reviewed the application and has no concerns.

X. Adherence to Zero Interest Loan Program Requirements

In order to receive approval from the Village of Arlington Heights for the Class 6b tax abatement, the applicant must formally execute a requirement agreement with the Village. This agreement is a commitment to rebate 10% of the applicant's savings from the abatement to the Village over the first five years of the incentive. The savings will be placed in the Zero Interest Loan fund, to be distributed to new or expanding businesses within Arlington Heights that have applied and been approved for such a loan.

Shot Realty has signed the formal agreement and is willing to rebate the Village 10% of their property tax abatement savings in order to help the Village enhance its business community.

XI. Department of Planning and Development Recommendation.

The intent of the Class 6b tax abatement program is to allow participating communities in Cook County to provide an incentive to office research, manufacturing, and warehousing firms to locate and/or expand within the County. This program provides for a renewal of the adjusted property tax in addition to new tax abatements by reducing the tax rate for a twelve-year period provided that a fiscal benefit continues to return to the host community.

The request for tax abatement should be approved. The program is designed to facilitate the ongoing, long-term use of the property located at 1735 E. Davis Street. It is imperative that our community continue to demonstrate that it is ready to aggressively assist business development provided that it does not negatively impact the Village's quality of life. However, approval is contingent upon compliance with all Village codes, including subdivision, zoning and design regulations. This abatement would help enhance the wealth of the community, and the region, by creating new employment opportunities, stabilizing property taxes, and seeing further reinvestment in a large industrial property.

As is always the case with Class 6b property tax abatement requests, the applicant finds Cook County commercial property taxes to be burdensome. An illustrative comparison of Cook County and DuPage County taxes follows:

For use as an EXAMPLE

	<u>COOK</u>	<u>COOK (W/ABATEMENT)</u>	<u>DUPAGE</u>
Market Value	\$ 1,815,428	\$ 1,815,428	\$ 1,815,428
Assessment Level	x .25	.17*	x .33
Assessed Valuation	\$ 453,857	\$ 181,543	\$ 599,091
Equalization Factor	x 2.6621	x 2.6621	x 0.9490
Equalized Assessed Value (EAV)	\$ 1,208,213	\$ 483,285	\$ 568,537
Tax Rate (per \$100)	x 10.6740%	x 10.6740%	x 11.2942%
Taxes	\$ 128,965	\$ 87,696	\$ 64,212

*- Used .17 for assessment, as only a portion of the property has a Class 6b property tax abatement (part of property will be assessed at .10 while the rest will be assessed at .25).

DuPage County taxes for a property of the same market value (approximately \$1.8 million) are \$64,753 lower than Cook County taxes. In other terms, DuPage County property taxes are approximately 100% lower than Cook County non-residential property taxes in this instance. Even with the Cook County 6b abatement renewal, DuPage property taxes would still be \$23,484 less (27% lower than Cook).

As with the granting of Class 6b tax abatements in general, the net result of encouraging Class 6b tax abatement renewals will provide for a more aggressive atmosphere for economic development in Arlington Heights than other communities in the six-county region. Although Atlantic Relocation Systems and Business Record Services have had their hardships through a down economy, they are poised to reinvest in the community with future employments opportunities and enhancements to their building. Combined, the businesses garnered \$316,000 in annual profit from 2004-2008, and by being able to stay and grow in their current location, via a Class 6b renewal they may be able to return to such profitability in a few years. The Class 6b incentive was designed to attract and retain such businesses and is an opportunity to economically strengthen the community and region in both the short and long term.



Item: Ordinance - Chapter 13 - Class "AA" liquor license

Department: Manager/Legal

An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code
(Surrender of a Class "AA" liquor license)

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Chapter 13 - Decrease Class "AA" liquor license	Ordinance

**AN ORDINANCE AMENDING CHAPTER 13 OF
THE ARLINGTON HEIGHTS MUNICIPAL CODE**

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

SECTION ONE: That Section 13-502 of the Arlington Heights Municipal Code, pertaining to the number of liquor licenses, is hereby amended to decrease the number of Class "AA" liquor licenses authorized, with the amended entry for Class "AA" licenses to read as follows:

CLASS OF LICENSE	ANNUAL LICENSE FEE	NUMBER OF LICENSES AUTHORIZED
AA	\$3,700.00	24

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

AYES:

NAYS:

PASSED AND APPROVED this 2nd day of September, 2014.

Village President

ATTEST:

Village Clerk



Item: Ordinance - Sale of Surplus Property

Department: PW/Legal

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

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Sale of Surplus Property	Ordinance

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

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

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

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

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

SECTION ONE: Pursuant to its home rule authority and the Illinois Municipal Code (65 ILCS 5/11-76-4.1), the President and Board of Trustees of the Village of Arlington Heights hereby find that it is no longer necessary, appropriate or in the best interest of the Village of Arlington Heights that it retain title to the property hereinafter described and that said property is no longer required or profitable to the Village of Arlington Heights.

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

YEAR	MAKE	MODEL	SERIAL NUMBER	MINIMUM VALUE	ITEM DESCRIPTION
2008	Harley Davidson		1HD1FHM128Y619652	\$ 8,000	
2008	Harley Davidson		1HD1FHM188Y620160	\$ 8,000	
2001	Dodge	Caravan	2B8GP44351R352810	\$ 2,500	
2001	Dodge	Caravan	2B8GP44321R337570	\$ 2,000	
1999	Ford	Taurus	1FAFP53S5XG196475	\$ 1,500	
1999	Pierce		4P1CT02P7XA001236	\$25,000	Engine
1993	Pierce		4P1CA02G2PA000467	\$30,000	Aerial
2006	Ford	E450	1FDXE45P56HA69561	\$ 8,500	
2003	Ford	Ambulance	1FDXE45F03HB01481	\$ 6,500	
2003	Ford	Ambulance	1FDXE45F93HB01480	\$ 6,500	
2002	Chevrolet	Blazer	1GNDT13W62K123573	\$ 2,500	

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

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

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

AYES:

NAYS:

PASSED AND APPROVED this 2nd day of September, 2014.

Village President

ATTEST:

Village Clerk

MISCORDINANCES: SURPLUS PROPERTY – PW 2014 Fall



Item: Bond Waiver-St. Edna
Department: Building & Health Services

Background

St. Edna is requesting a waiver of the bond requirement for a raffle to be held in conjunction with their upcoming Craft Fair on October 25, 2014. Raffle tickets will be sold on the day of the event.

Recommendation

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

Bid Section

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

ATTACHMENTS:

Description	Type
Ltr.	Correspondence

St. Edna Church

2525 N. Arlington Heights Road
Arlington Heights, IL 60004-2598
(847) 398-3362 Fax (847) 394-5226

August 11, 2014

To the Village Board of Arlington Heights:

St. Edna Church will hold a raffle in conjunction with a Craft Fair on October 25, 2014. As a church and not-for-profit organization, we request a raffle bond waiver for this event.

Thanking you in advance,

Patricia K. Freeman

Patricia K. Freeman
Business Manager



Item: Bond Waiver - As Good As Gold

Department: Building & Health Services

Background

As Good as Gold - Golden Retriever Rescue of Illinois, is requesting a waiver of the bond requirement for a raffle to be held at their fundraising event at the Doubletree by Hilton on October 18, 2014. Raffle tickets will be sold the day of the event from 6:00pm - 8:00pm.

Recommendation

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

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

Ltr.

Type

Correspondence



Golden Retriever Rescue
of Illinois

P.O. Box 533
Wheeling, IL 60090
phone: 630-588-0115

www.asgoodasgold.org

August 15, 2014

Village of Arlington Heights
Department of Building & Health Services
33 S. Arlington Heights Rd.
Arlington Heights, IL 60005

Good Day:

As Good as Gold – Golden Retriever Rescue of Illinois, a 501c3 charitable organization incorporated in 2003, is holding a fundraising event at the DoubleTree Hotel in Arlington Heights at which we'd like to offer a raffle. Enclosed are a completed, signed, and notarized Raffle License Application and a copy of our 501c3 IRS determination letter.

As Good as Gold's Board of Directors respectfully requests the required raffle bond be waived. Please let me know if you have any questions or require additional information.

Thank you,

Carol Petersen
President



Item: Bond Waiver - American Legion

Department: Building & Health Services

Background

Merle Guild American Legion Post 208 is requesting a waiver of the bond requirement for their progressive raffle held at their post. Tickets will be sold weekly on Thursdays until 7:00pm, at which time the winner will be determined. This is a fundraiser event to continue from September 4, 2014 - October 15, 2015.

Recommendation

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

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

Ltr. from American Legion

Type

Correspondence



Merle Guild American Legion Post 208
121 N. Douglas Street
Arlington Heights, IL 60004-6117

August 16, 2014

Diana Mikula
Interim Village Manager
Village of Arlington Heights
33 S. Arlington Heights Rd.
Arlington Heights, Illinois 60005

Ms. Mikula,

As Commander of the Merle Guild American Legion Post 208, I am asking the Village Board to waive the bond fee for a progressive raffle to be held at our Post. The winnings from this raffle will be put towards the cost of hosting the 52nd Annual Convention of the Sons of the American Legion in June of 2015. The Commander of this organization is John Jarosz, Jr., a member of our Squadron 208. John will be the Raffle Manager for this event. Money will also be donated to two of his fundraising projects, Fisher House and the Chicago Homeless Sandwich Run. The Fisher House is to the veterans' families as the Ronald McDonald House is to the children. Veterans' families stay at the houses free of charge while their loved ones are being cared for in a V.A. hospital. The Chicago Homeless Sandwich Run is a local charity. Every Sunday, volunteers from the area gather in a Lombard warehouse to make up over 1,000 sandwich bags, individual toiletry kits, and gather clothing for the homeless in Downtown Chicago. It is estimated that 30%-40% of the homeless taken care of are veterans.

Please feel free to contact me at (847)-253-6632, if you have any questions.

Sincerely,

George D. Horn, Commander
Merle Guild Post #208
American Legion