



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
August 20, 2018
8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

IV. APPROVAL OF MINUTES

- A. Committee of the Whole 08/06/2018
- B. Village Board 08/06/2018

V. APPROVAL OF ACCOUNTS PAYABLE

- A. Warrant Register 08/15/2018

VI. RECOGNITIONS AND PRESENTATIONS

- A. Presentation of the 2018 Kenneth Hood Senior Service Award to Kathy Kasprovicz by the Senior Citizens Commission
- B. 2018 Alan F. Bombick Award for Excellence in Design - Single-Family Award & Commercial Award

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

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

IX. OLD BUSINESS

- A. Report of the Committee-of-the-Whole Meeting of August 13, 2018

Code Provisions on Campaign Contributions

Consideration of a motion by the Committee-of-the-Whole recommending that the Village Board delete Section 1-605 Prohibition of Contributions from liquor license holders.

- B. Report of the Committee-of-the-Whole Meeting of August 13, 2018

Code Provisions on Campaign Contributions

Consideration of a motion by the Committee-of-the-Whole recommending that the Village Board amend Section 1-604 Campaign Contributions and raise the individual contribution level to \$500 and the organization level to \$1,000.

- C. Report of the Committee-of-the-Whole Meeting of August 13, 2018

Code Provisions on Campaign Contributions

Consideration of a motion by the Committee-of-the-Whole recommending that the Village Board define organization in Section 1-604 Campaign Contributions in accordance with the State law.

- D. Report of the Committee-of-the-Whole Meeting of August 20, 2018

Consideration of recommending to the Liquor Commissioner the issuance of a Class "A" Liquor License to Arlington OTB Corporation, dba Trackside Arlington Park, located at 2000 W. Euclid Avenue

- E. Report of the Committee-of-the-Whole Meeting of August 20, 2018

Interview of Kendall Fahnoe for Appointment to the Youth Commission - Term Ending: 4/30/19

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. Backyard Drainage Improvements - 2018

CONSENT LEGAL

- A. An Ordinance Granting a Land Use Variation and a Variation from Chapter 28 of the Arlington Heights Municipal Code (European Crystal Hotel, 519 W Algonquin Rd)
- B. A Resolution Approving Renewal of Industrial Real Estate Incentive for Certain Real Estate in the Village of Arlington Heights, Cook County, Illinois (Prima Power North America, Inc., 555 W Algonquin Rd)
- C. A Resolution Accepting Required Public Improvements (Christina Court Subdivision)
- D. A Resolution Accepting a Plat of Easement for Public Storm Sewer (Northern 5' at 710 N Chicago Ave)
- E. A Resolution Accepting a Plat of Easement for Public Storm Sewer (Southern 5' at 718 N Chicago Ave)
- F. A Resolution Accepting a Plat of Easement for Public Storm Sewer (Northern 3.5' at 115 S. Chestnut Ave)

CONSENT REPORT OF THE VILLAGE MANAGER

- A. Destruction of Closed Session Recordings for the meetings of: 4/4/2016, 4/18/2016, 5/2/2016, 5/16/2016, 6/20/2016, 7/18/2016, 8/1/2016, 9/19/2016, 10/14/2016, and 11/7/2016
- B. Survey and Drafting Services for the 2019 Street Reconstruction & Rehabilitation Program (MFT-2019) Contract extension
- C. Settlement of Sandra Wloszek v. Village of Arlington Heights

CONSENT PETITIONS AND COMMUNICATIONS

- A. Permit Fee Waiver - Arlington Heights Park District

XI. APPROVAL OF BIDS

- A. General Obligation Bonds, Series 2018

XII. NEW BUSINESS

- A. Napleton/Arlington Lanes Parking Lot - 3435 N. Kennicott Ave. - PC#18-014
Land Use Variation for Auto Sales Lot, Variations

XIII. LEGAL

- A. An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code
(Making available a Class "A" liquor license)
- B. An Ordinance providing for the issuance of approximately \$9.9 Million General Obligation Bonds, Series 2018, of the Village of Arlington Heights, Cook County, Illinois, for the purpose of financing various capital improvements in and for the Village, providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof
(Financing for storm water infrastructure Improvements)

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVII. ADJOURNMENT

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



Item: Committee of the Whole 08/06/2018

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 08/06/2018	Minutes

**MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF ARLINGTON HEIGHTS
33 S. ARLINGTON HEIGHTS ROAD - COMMUNITY ROOM
August 6, 2018 – 7:45 PM**

President Hayes called the meeting to order at 7:45 PM.

BOARD MEMBERS PRESENT: Mayor Hayes; Trustees Baldino, Blackwood, LaBedz,
Rosenberg, Scaletta, Sidor, Tinaglia

BOARD MEMBERS ABSENT: Trustee Glasgow

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

OTHERS PRESENT: Scott Seyer, Lynn Sakata

A. Consideration of appointment of Scott Seyer to the Design Commission – term ending 4/30/20

The Board reviewed Scott's resume and discussed his interest in serving on the Design Commission. Trustee Scaletta pointed out that Scott is very qualified as an architect and asked him about his philosophy on residential architecture. Scott stated his background is with large commercial projects, however he is deeply passionate about residential architecture. He will take the approach of one person and more the individual home owner and smaller scale for his role on the commission. Scott wants to see what he can do to make recommendations for better architecture in the area. Trustee LaBedz asked Scott if he had worked with buildings of historical character. Scott stated that his professional work is more modern but, he understands the character of the community.

Trustee Tinaglia asked how the balance would be found by Scott for what is a requirement and what is a recommendation. Scott said he understood the need for both and would respect both.

Trustee Tinaglia moved to concur in the Mayor's appointment of Scott Seyer to the Design Commission with term ending 4/30/20. Trustee Scaletta seconded the motion.

**THE FOLLOWING VOICE VOTE WAS RECORDED:
8 AYES 0 NAYS**

The motion passed.

B. Consideration of appointment of Lynn Sakata to the Bicycle and Pedestrian Advisory Commission – term ending 4/30/19.

President Hayes introduced Lynn Sakata. He asked Lynn why she was interested in serving on the Bicycle and Pedestrian Advisory Commission. Lynn stated that when she bicycles and walks she observes safety issues but also sees good things. Lynn said she would like to serve on the commission to help in all of these areas.

Trustee LaBedz moved, seconded by Trustee Baldino on the appointment of Lynn Sakata to the Bicycle and Pedestrian Advisory Commission with term ending 4/30/19.

THE FOLLOWING VOICE VOTE WAS RECORDED:

8 AYES

0 NAYS

The motion passed.

C. OTHER BUSINESS – There was no further business.

D. ADJOURNMENT

Trustee LaBedz moved, and Trustee Rosenberg seconded the motion to adjourn.
The meeting adjourned at 7:59 p.m.



Item: minutes 8 6 18

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
minutes 8 6 18	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 6, 2018

8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

President Hayes and the following Trustees responded to roll: Rosenberg, Scaletta, Sidor, Tinaglia, Baldino, Blackwood and LaBedz.

Trustee Glasgow was absent.

Also present were: Randy Recklaus, Robin Ward, Charles Perkins, Michael Mertes, Diana Mikula and Becky Hume.

IV. APPROVAL OF MINUTES

A. Committee of the Whole 07/16/2018 Approved

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

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Rosenberg, Scaletta, Sidor,
Tinaglia

Absent: Glasgow

B. Village Board 07/16/2018 Approved

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

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Glasgow

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 07/30/2018

Approved

Trustee Bert Rosenberg moved to approve the Warrant Register in the amount of \$7,538,978.35. Trustee Jim Tinaglia Seconded the Motion. The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Glasgow

VI. RECOGNITIONS AND PRESENTATIONS

A. Arlington Heights Business Survey

Mr. Recklaus said in the fall of 2017 a business survey was developed by staff with input from the Arlington Economic Alliance. 79% of the responding businesses said they were satisfied or very satisfied with Arlington Heights as a place to do business.

Michael Mertes, Business Development Coordinator, explained the survey. The link to the online survey was disseminated with two postcard mailings, four email blasts, and emails through the Chamber of Commerce and Meet Chicago Northwest.

Mr. Mertes summarized the results. Less than 10% of businesses are not satisfied. Over 60% said they have been in the Village over 10 years, which means they weathered the recession and still operate locally. Two thirds employ eight or fewer employees. Sixty percent of respondents stated the overall health of their business has increased. Location was cited by 35% as the primary asset for their businesses. Support from residents was 18%. Taxes and parking were the two issues cited as the greatest detriment to businesses. The Village's cost on the tax bill is only 12%, school districts and other taxing bodies make up the other 88%. The Village is currently conducting a downtown parking study to address the parking issues. The respondents indicated they would like to see more retail, restaurants and industrial businesses. Respondents asked for a less restrictive sign code and streamlined processes. They also asked for more community events, retail events, and coordinated advertising.

President Hayes said this was a good report, but there is room to improve. He said it reflects the concept that a team effort is required to making

businesses successful.

Trustee Sidor noted that of the 5,000 businesses in town, only 143 responded and not everyone responded to all the questions. He said the survey gave a postage stamp view of what is happening. The participation was underwhelming so he did not think firm conclusions could be drawn.

Trustee Rosenberg asked if staff contacted businesses that asked for follow up. Mr. Mertes said yes, he reached out to all those who asked for contact and set up appointments with them. Trustee Rosenberg suggested working with the Chamber of Commerce next time.

Trustee Scaletta said the Village can always do better. He noted that the Executive Director of the Chamber is on the Arlington Economic Alliance, which helped develop the survey. He said he would like the Village to try harder to get more responses in the future.

B. Customer Relations Survey Results Presentation

Mr. Recklaus said staff hired Northern Illinois University's Center for Governmental Studies to conduct a Customer Relations survey last fall. A statistically valid sample of 511 households responded to the survey and these households matched the Village's actual demographics. The survey focused on the quality of services.

- 91% had their questions answered by the person who answered the phone without being transferred.
- 77% said their contact was very professional.
- 58% said contact with the Village was an excellent experience.
- 24% said contact with the Village was good.

Mr. Recklaus said there is room for improvement, but noted that staff is not always giving people the answer they want to hear. There was positive feedback on the new website. 89.5% were somewhat or very satisfied with Village communication. Overall, responses indicated satisfaction with Village services. Respondents liked the new website better than the old one. Residents are getting information from a variety of sources, and the sources vary based on the age of the resident. The Village is creating a new interdepartmental customer service team and is looking for new ways to communicate information to residents. Staff is discussing ways to increase the "overall experience" of residents and is making customer service a core performance measure.

President Hayes said it was good to identify areas to improve, and that he was happy to see high overall satisfaction numbers.

Trustee Sidor said he liked this survey. The service levels have increased from 5 years ago and the focus on customer service is paying off. Response times are excellent. He said he was happy that a customer service team is being formed.

Trustee Tinaglia said in his six years, tremendous work has been done by Mr. Recklaus and in every department. He said the compliments are many and the disappointments are few. He said the survey is a good example of how Village service affects everyone in town.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Resident Lauree Harp said the 4-North Hickory apartment building was approved without any affordable housing units. Using this project as a model, 11% of the units should have been designated as affordable, which equals nine apartments. The developer should pay \$675,000 to waive building that number of affordable units. The developer negotiated it down to \$225,000. The opting out choice pays for itself within a few years. The Village needs people who work here to be able to live here. If we really want to say we support affordable housing, we need to educate the community. Staff needs to honor the numbers and develop new numbers.

President Hayes said it will take a team effort to enhance this policy. Mr. Recklaus said the Board gave very clear direction to staff. Staff has begun conversations with developers who are in process. There is room to grow and we are on our way.

IX. OLD BUSINESS

- A. Report of the Committee-of-the-Whole Meeting Approved of August 6, 2018

Interview of Scott Seyer for Appointment to the Design Commission - Term Ending: 4/30/20

President Hayes administered the Oath of Office to Mr. Seyer.

Trustee Jim Tinaglia moved to concur in the Mayor's appointment. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Glasgow

- B. Report of the Committee-of-the-Whole Meeting Approved of August 6, 2018

Interview of Lynn Sakata for Appointment to the Bicycle & Pedestrian Advisory Commission - Term Ending: 4/30/19

President Hayes administered the Oath of Office to Ms. Sakata.

Trustee Robin LaBedz moved to concur in the Mayor's appointment. Trustee Richard Baldino Seconded the Motion.
The Motion: Passed

Absent: Glasgow

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. Furnishing of Aggregate Materials & Trucking, Disposal of Debris, and Hauling of Snow - Contract Extension Approved

Trustee Robin LaBedz moved to approve. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Glasgow

- B. Davis Street Beautification Approved

Trustee Robin LaBedz moved to approve. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Glasgow

CONSENT LEGAL

- A. An Ordinance Approving a Preliminary Plat of Subdivision and Granting Variations from Chapters 28 and 29 of the Arlington Heights Municipal Code (Christian Liberty, 502 W Euclid Ave) Approved

Trustee Robin LaBedz moved to approve 18-025. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Glasgow

- | | | |
|----|---|----------|
| B. | A Resolution Approving a Final Plat of Subdivision
(Christian Liberty, 502 W Euclid Ave) | Approved |
|----|---|----------|

Trustee Robin LaBedz moved to approve R18-012. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Glasgow

- | | | |
|----|---|----------|
| C. | An Ordinance Approving a Planned Unit Development, Preliminary Plat of Subdivision and Granting Variations from Chapters 28 and 29 of the Arlington Heights Municipal Code
(4 N Hickory Ave) | Approved |
|----|---|----------|

Trustee Robin LaBedz moved to approve 18-026. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Rosenberg, Scaletta, Tinaglia
Nays: Sidor

Absent: Glasgow

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| D. | An Ordinance Amending Chapter 12 of the Arlington Heights Municipal Code
(Sections 12-201 and 12-207 - Electronic Smoking Devices) | Approved |
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Trustee Robin LaBedz moved to approve 18-027. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Glasgow

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| E. | Resolution Approving a Township Bus Maintenance and Storage Agreement with | Approved |
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Wheeling Township
(PW Center, 222 N. Ridge Ave.)

Trustee Robin LaBedz moved to approve R18-013/A18-027. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Glasgow

CONSENT REPORT OF THE VILLAGE MANAGER

- A. Settlement - Workers' Compensation Claim - Approved
Kalinowski

Trustee Robin LaBedz moved to approve a worker's compensation settlement of \$119,400.28 for Andrew Kalinowski. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Glasgow

- B. Settlement - Workers' Compensation Claim - Approved
Palczynski

Trustee Robin LaBedz moved to approve a worker's compensation settlement of \$69,766.20 for Phillip Palczynski. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Glasgow

CONSENT PETITIONS AND COMMUNICATIONS

- A. Permit Fee Waiver - Arlington Heights Memorial Library Approved

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

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Rosenberg, Scaletta, Sidor,

Tinaglia

Absent: Glasgow

- | | | |
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| B. | Bond Waiver - Arlington Heights Park
Foundation Golf Outing | Approved |
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Trustee Robin LaBedz moved to approve. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Glasgow

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- | | | |
|----|--|----------|
| A. | European Crystal Hotel - 519 W. Algonquin Rd.
- PC#18-013
Land Use Variation for Hotel, Variation from
Chapter 28 of the Municipal Code | Approved |
|----|--|----------|

James Cazares requested a variation to a build a hotel in a manufacturing district. He is also requesting a parking variation. He brought a proposal in November, which was voted down because of a significant parking deficit. This is a scaled down proposal with a positive recommendation from the Plan Commission. There is also a staff recommendation to move forward.

Mr. Cazares described the proposed hotel, which has 62 guest rooms and a three space-parking deficit. He thanked Mr. Hautzinger and Mr. Mertes for their help. The European Crystal Banquet Hall has been in the Village over 20 years. It hosts 160 events a year and only 10 of them have over 250 guests. He noted his success running the Ivy Hotel in a highly residential area. Thirty percent of new hotels built today are unaffiliated and are boutique/lifestyle hotels. There are no boutique operators in the Village now. He described the local connections he would make. His hotel would be refined and stylish with a high level of customer service. He would offer complimentary shuttle service to downtown Arlington Heights and to the airport. Bike rentals would be complimentary. He would like to offer an outdoor terrace for guests. European Crystal hosts four-star weddings, but those guests do not stay at hotels in the Village.

Mr. Cazares explained that their lot is empty most days. Their peak day is Saturday, when every other lot next to them is empty. They have not had one complaint from neighbors or patrons. A handful of times a year they have events at capacity. The hotel looks to bring \$750,000 – \$1,000,000 of

revenue to the Village. There are fewer cars at hotels these days as people use Uber/Lyft and Shuttle services. The Doubletree has an 184 spot deficit but there are no issues. Mr. Cazares has arranged for three offsite parking agreements giving them 472 available spots. In addition, they will have on site valet, luxury shuttle service, and a process/system for offsite parking. During peak events, employees will park at Brite-o-matic and will receive notification prior to arrival. A temporary sign will direct guests to the valet station. Next, guests can park at Hand Surgery directed by staff and signs. Option 3 is to have valets use the Pace lot across the street. Prima Power has 50 spots to the west. Hamilton partners has over 150 parking spots.

Mr. Arevalo, attorney for the project, said the property is 70% vacant during the week, and they believe this is the best use for the property.

President Hayes said he appreciated Mr. Cazares bringing the project back.

Trustee Scaletta said he appreciated Mr. Cazares' desire to be in Arlington Heights. He said Mr. Cazares listened to the Board and brought the neighbors forward to help with parking.

Trustee Tinaglia asked about the ballroom configuration. Mr. Cazares said they are keeping the grand ballroom; the smaller ones will be demolished. The ballroom holds 377 guests. Typically, there are 200-230 attendees. They may reduce that room's occupancy. Trustee Tinaglia said initially, there was a parking stall deficit and there were many amenities in the hotel. He said he could not see how it would work before, when drive aisles were being used for parking. This issue has been overcome by reaching out to the neighbors for parking agreements. Trustee Tinaglia asked why this was not done before. He worried that reducing the building and number of units might be a missed opportunity.

Mr. Cazares said that people do not drive to hotels as much anymore so he did not believe parking was going to be such an issue. He said he may add additional guest rooms down the road, but wants to take baby steps to make sure that everyone is comfortable. Trustee Tinaglia said he hoped Mr. Cazares comes back in the future, and that he had solved the issue he was worried about before.

Mr. Perkins said the storm water detention calculations have been done. The Landscape Plan was submitted and is acceptable. Instead of variation for drive aisle width, the project now needs a four-space parking variation because of fire lane. Staff has seen the letters of agreement for parking. They are revocable, but their agreement with Brite-o-matic is longstanding. These agreements do not allow overnight parking.

Trustee LaBedz said she appreciated their willingness to change their plan. Once there are studies to show they have the parking space, she hoped the amenities would be added.

Trustee Rosenberg said he took offence from the poster which was present

at the meeting. He said the Board was reasonable in their concerns with parking. When Mr. Cazeres wanted a 138 parking variance without any agreements, he voted no. He noted that the Pace agreement he saw was for construction parking, he asked if Pace will accommodate their parking permanently. Mr. Cazeres apologized if the poster created offense. He said he brought the sign to remind himself that the project needs flexibility. He explained that Pace has a bus stop in front of hotel, European Crystal allows them to use the utilities for their electronic sign and as compensation, the hotel can use their parking lot in perpetuity. Trustee Rosenberg said he would like to see this agreement.

Trustee Rosenberg asked about construction staging. Mr. Cazeres said they have not booked any events in the smaller room in anticipation of demolishing it. There is a small section in their parking lot for staging. They will be using parking from their partnerships. Trustee Rosenberg asked about the top floor. Mr. Cazeres said the ninth floor is now storage space and a portion would be outdoor terrace, but that is still pending. Tonight's vote does not have any bearing on that.

Trustee Sidor said he would love to see a rooftop terrace approved. Everyone wants to eat outside. A boutique hotel should have amenities.

Trustee Blackwood said the project is a perfect fit for the hotel district and the Village needs a special events location. It is the perfect piece of the puzzle by having a step up hotel in the area. She said she understood that parking places are not as much in demand as they used to be.

Trustee Baldino said this project fits in well with the southern corridor development. He said he was sorry to see terrace go, and would like it to come back. He said he would like to see a spa move forward too. Mr. Cazeres said he was taking the incremental approach and he may try to add the amenities over time.

Resident James Hassenplug said the Cazeres family has put together a fantastic project. They will not fail; they will make the village proud. They are remarkable people.

Trustee John Scaletta moved to approve a Land Use Variation to allow a 62 room hotel in the M-2 Zoning District and a Variation to Chapter 28, Section 10.4 to reduce the required on-site parking from 175 to 171 spaces. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Glasgow

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

- A. Request for Closed Session per 5 ILCS 120/2(c) (21): Discussion of minutes lawfully closed, whether for purposes of approval of the minutes or the semi-annual review of the minutes

- and -

5 ILCS 120/2(c)(1): Litigation, when an action against, affecting or on behalf of the Village has been filed and is pending before a court or administrative tribunal, or when the Board finds that an action is probable or imminent

XVII. ADJOURNMENT

Trustee Robin LaBedz moved to adjourn to Closed Session at 9:28 p.m.

Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Glasgow



Item: warrant register 8 15 18

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

warrant register 8 15 18

Type

Warrant Register



**VILLAGE OF ARLINGTON
HEIGHTS**
WARRANT REGISTER FOR
CHECK DATE: 8-15-2018

Fund	Fund Description	Total Transaction Amount
101	General Fund	\$342,632.34
211	Motor Fuel Tax Fund	\$137,577.42
215	CDBG Fund	\$23,925.00
231	Criminal Investigation Fd	\$21,218.90
235	Municipal Parkg Opr Fund	\$9,779.73
301	Debt Service Fund	\$802.50
401	Capital Projects Fund	\$619,234.84
426	Storm Water Control Fund	\$37,802.21
431	Public Building Fund	\$21,896.88
505	Water and Sewer Fund	\$1,184,496.94
511	Solid Waste Fund SWANCC	\$99,258.94
515	Arts,Entert & Events Fund	\$139,146.16
605	Health Insurance Fund	\$11,054.03
611	General Liability Ins Fnd	\$13,693.20
615	Workers Compensation Ins	\$10,306.40
621	Fleet Operations Fund	\$4,756.52
625	Technology Fund	\$76,497.11
715	Guaranty Deposits Fund	\$19,305.00
TOTAL ALL FUNDS		\$2,773,384.12

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213705	505-0000-140.10-00	AMERICAN PRINTING TECHNOLOGIES	POSTAGE REIMBURSEMENT	\$1,863.84	\$1,863.84
213709	715-0000-220.93-00	ARLINGTON COUNTRYSIDE 123590	BOND REFUND	\$600.00	\$600.00
213710	715-0000-220.93-00	ARLINGTON COUNTRYSIDE 123590	BOND REFUND	\$210.00	\$210.00
213713	101-0000-489.85-00	ARMOR SYSTEMS	COLLECTION FEES	\$93.85	\$93.85
213721	715-0000-220.93-00	BRUCE MILLER	BOND REFUND	\$450.00	\$450.00
213723	101-0000-140.52-00	CANON SOLUTIONS AMERICA	COPIER MAINTENANCE	\$480.25	\$480.25
213729	715-0000-220.93-00	CHICAGOLAND BRICK PAVING	BOND REFUND	\$100.00	\$100.00
213730	715-0000-220.93-00	CHRIS CULLERTON 18 2141	BOND REFUND	\$200.00	\$200.00
213748	715-0000-220.93-00	D/R SERVICE UNLIMITED, INC	BOND REFUND	\$400.00	\$400.00
213751	715-0000-220.93-00	DELPHINIE J KOSOVSKI	BOND REFUND	\$200.00	\$200.00
213757	101-0000-421.20-00	F & F MANAGEMENT INC	REFUND LIQUOR LICENSE	\$3,855.60	\$3,855.60
213769	715-0000-220.93-00	GREENSCAPE HOMES LLC	BOND REFUND	\$300.00	\$300.00
213782	715-0000-220.93-00	JEFF CZAPLEWSKI	BOND REFUND	\$150.00	\$150.00
213784	715-0000-220.93-00	JOHN CALIENDO	BOND REFUND	\$50.00	\$50.00
213785	715-0000-220.93-00	JOHN SLUGA	BOND REFUND	\$200.00	\$200.00
213786	715-0000-220.93-00	JOHN ZILKE 18 1614	BOND REFUND	\$200.00	\$200.00
213788	715-0000-220.93-00	JRC DESIGN BUILD	BOND REFUND	\$100.00	\$100.00
213789	715-0000-220.93-00	JRC DESIGN BUILD	BOND REFUND	\$100.00	\$100.00
213791	715-0000-220.93-00	KATE FONTANA 18 2065	BOND REFUND	\$200.00	\$200.00
213792	715-0000-220.93-00	KEVING WOOD 18 1207	BOND REFUND	\$200.00	\$200.00
213802	715-0000-220.93-00	MICHAEL RELAZ 18 959	BOND REFUND	\$200.00	\$200.00
213809	101-0000-140.50-00	MURNANE PAPER CO	PAPER, OFFICE, MAILROOM	\$3,979.20	\$3,979.20
213811	715-0000-220.93-00	NICHOLAS & ASSOCIATES 12425	BOND REFUND	\$3,285.00	\$3,285.00

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213814	101-0000-120.80-00	NSSEO	REFUND FUEL OVRPYMT	\$925.06	\$925.06
213822	715-0000-220.93-00	PERMA-SEAL BASEMENT SYSTEMS	BOND REFUND	\$200.00	\$200.00
213825	715-0000-220.93-00	PNC 12559	BOND REFUND	\$11,410.00	\$11,410.00
213833	715-0000-220.93-00	ROBERT RENNER	BOND REFUND	\$200.00	\$200.00
213836	715-0000-220.93-00	ROSLYN MCQUILLAN 18 1684	BOND REFUND	\$150.00	\$150.00
213878	715-0000-220.93-00	WATSON, RICHARD 18399	BOND REFUND	\$200.00	\$200.00
901375	101-0000-210.91-00	EMPLOYEE BENEFITS CORP	FSA CLAIMS	\$3,240.22	\$3,240.22
901378	101-0000-210.91-00	EMPLOYEE BENEFITS CORP	FSA CLAIMS	\$5,162.66	\$5,162.66
				Division 0 Total	\$38,905.68
				Department 0 Total	\$38,905.68

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213724	101-0101-501.21-65	CAPTION FIRST INC	CLOSED CAPTIONING - JULY	\$900.00	\$900.00
213863	101-0101-501.22-02	US CONFERENCE OF MAYORS	MEMBERSHIP DUES	\$5,269.00	\$5,269.00
				Division 1 Total	\$6,169.00
				Department 1 Total	\$6,169.00

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213772	101-0201-502.21-65	HARRIS TRUST & SAVINGS BANK	EIG*CONSTANTCONTACT.C	\$708.98	\$708.98
	101-0201-502.22-02	HARRIS TRUST & SAVINGS BANK	ILLINOIS CITY COUNTY M	\$256.25	\$256.25
	101-0201-502.22-03	HARRIS TRUST & SAVINGS BANK	GOVT SOCIAL MEDIA	\$200.00	\$920.00
			IL MUNICIPAL LEAGUE	\$35.00	
			INTERNATION	\$685.00	
213824	101-0201-502.30-05	PETTY CASH	SUPPLIES	\$36.43	\$36.43
213845	101-0201-502.21-65	SPRINT	ACCT 456761884	\$100.00	\$100.00
213872	101-0201-502.21-65	VERIZON WIRELESS	ACCT 88534852600001	\$127.82	\$127.82
213881	101-0201-502.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$85.00	\$85.00
				Division 1 Total	\$2,234.48
				Department 2 Total	\$2,234.48

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213766	615-0301-552.42-75	GALLAGHER BASSETT SERVICES INC	CLAIMS - MEDICAL LOSS	\$3,241.22	\$3,241.22
	615-0301-552.42-80	GALLAGHER BASSETT SERVICES INC	CLAIMS - W/C	\$7,065.18	\$7,065.18
213778	101-0301-503.22-01	IL CITY/COUNTY MGMT ASSOC	JOB AD POSTING FOR MANAGE	\$50.00	\$50.00
213815	101-0301-503.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$58.98	\$58.98
213867	101-0301-503.21-65	VERIZON WIRELESS	ACCT 28544404900001	\$125.15	\$125.15
213881	101-0301-503.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$85.00	\$85.00
901374	605-0301-552.20-65	PRUDENTIAL INSURANCE CO OF AMERICA	PAID UP LIFE	\$1,074.00	\$1,074.00
901379	605-0301-552.20-65	PRUDENTIAL INSURANCE CO OF AMERICA	OPTIONAL LIFE INS	\$34.80	\$5,679.13
			BASIC LIFE INS	\$5,644.33	
	605-0301-552.20-66	PRUDENTIAL INSURANCE CO OF AMERICA	OPTIONAL LIFE INS	\$4,300.90	\$4,300.90
Division 1 Total					\$21,679.56
Department 3 Total					\$21,679.56

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213734	101-0401-503.20-20	CLARK BAIRD SMITH LLP	LEGAL SERVICES	\$83.75	\$83.75
213824	101-0401-503.21-65	PETTY CASH	TAX SEARCH	\$50.00	\$50.00
	101-0401-503.22-03	PETTY CASH	METRA PASS	\$64.25	\$64.25
213835	101-0401-503.21-65	ROSE MARY JURINEK	COURT REPORTER	\$982.50	\$982.50
213866	101-0401-503.21-65	VERIZON WIRELESS	ACCT 68500580500002	\$91.81	\$91.81
213881	101-0401-503.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$140.90	\$140.90
				Division 1 Total	\$1,413.21
				Department 4 Total	\$1,413.21

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213705	101-0501-503.21-65	AMERICAN PRINTING TECHNOLOGIES	SERVICE PRINTING	\$960.35	\$960.35
213766	611-0501-552.42-60	GALLAGHER BASSETT SERVICES INC	CLAIMS - LIABILITY LOSS	\$13,693.20	\$13,693.20
213772	101-0501-503.30-01	HARRIS TRUST & SAVINGS BANK	CHICAGO TRIB SUBSCRIPT	\$390.00	\$390.00
213815	101-0501-503.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$205.71	\$205.71
213826	101-0501-503.22-05	POSTMASTER ARLINGTON HEIGHTS	PERMIT #2594 RENEWAL	\$225.00	\$225.00
213881	101-0501-503.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$37.96	\$63.96
			OFFICE MACHINES & ACCESS	\$26.00	
Division 1 Total					\$15,538.22
Department 5 Total					\$15,538.22

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213726	625-0601-572.50-10	CDS OFFICE TECHNOLOGIES	COMPUTERS,DP & WORD PROC.	\$9,848.00	\$9,848.00
213727	625-0601-572.50-10	CDW GOVERNMENT INC	EMC RENEWAL	\$4,250.46	\$4,250.46
213756	625-0601-553.21-02	ENVIRONMENTAL SYSTEMS RESEARCH	COMPUTERS,DP & WORD PROC.	\$14,900.00	\$14,900.00
213772	625-0601-553.21-02	HARRIS TRUST & SAVINGS BANK	NEARMAP US INC	\$5,000.00	\$5,000.00
	625-0601-572.50-10	HARRIS TRUST & SAVINGS BANK	AMAZON.COM	\$239.95	\$239.95
213808	625-0601-553.20-05	MUNICIPAL GIS PARTNERS INC	COMPUTERS,DP & WORD PROC.	\$16,574.41	\$16,574.41
213840	625-0601-553.21-65	SEAMLESS DOCS	COMPUTERS,DP & WORD PROC.	\$8,500.00	\$8,500.00
213850	625-0601-553.20-39	SUPERION LLC	COMPUTERS,DP & WORD PROC.	\$16,173.27	\$16,719.27
			COMPUTERS,DP & WORD PROC.	\$546.00	
213869	625-0601-553.21-65	VERIZON WIRELESS	ACCT 98726153700001	\$465.02	\$465.02
Division 1 Total					\$76,497.11
Department 6 Total					\$76,497.11

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213718	101-1008-502.22-01	BLUE LINE, THE	2018 FIREFIGHTER AD	\$547.00	\$547.00
213743	101-1008-502.20-75	CONRAD POLYGRAPH INC	INDIVIDUAL EXAMS	\$480.00	\$480.00
213848	101-1008-502.20-75	STEPHEN LASER & ASSOCIATES	INDIVIDUAL ASSESSMENTS	\$1,650.00	\$1,650.00
				Division 8 Total	\$2,677.00

Division: 9

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213704	101-1009-502.22-02	AMERICAN PLANNING ASSOC	DUES	\$180.00	\$180.00
				Division 9 Total	\$180.00

Division: 18

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213772	515-1018-525.40-55	HARRIS TRUST & SAVINGS BANK	WINDY CITY NOVELTIES	\$1,016.75	\$2,033.50
			WINDY CITY NOVELTIES	\$1,016.75	
				Division 18 Total	\$2,033.50
				Department 10 Total	\$4,890.50

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213801	515-2005-525.40-81	METROPOLIS PERFORMING ARTS CENTRE	2018 OPERATING CONTRIB	\$130,000.00	\$130,000.00
				Division 5 Total	\$130,000.00
				Department 20 Total	\$130,000.00

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213691	101-3001-511.21-65	ACCURATE DOCUMENT DESTRUCTION	SERVICE MISCELLANEOUS	\$105.33	\$261.50
			SERVICE MISCELLANEOUS	\$156.17	
213733	101-3001-511.21-65	CITIZEN OBSERVER LLC	PROCESSING FEE	\$41.69	\$41.69
213745	101-3001-511.22-03	COOK COUNTY ANIMAL & RABIES CONTROL	REGISTRATION	\$250.00	\$250.00
213758	101-3001-511.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	\$78.14	\$78.14
213759	101-3001-511.21-65	FIFTH THIRD BANK	PROCESSING FEE	\$38.48	\$38.48
213761	101-3001-511.33-25	FLAG LADY CORP	FLAG SETS	\$1,915.00	\$1,915.00
213772	101-3001-511.22-03	HARRIS TRUST & SAVINGS BANK	PAYPAL *JOBFAIR	\$450.00	\$450.00
	101-3001-511.33-25	HARRIS TRUST & SAVINGS BANK	JEWEL-OSCO	\$33.31	\$78.01
			PANERA BREAD #203287	\$44.70	
213783	101-3001-511.30-35	JG UNIFORMS	CLOTHING & APPAREL	\$149.50	\$5,638.10
			CLOTHING & APPAREL	\$149.50	
			CLOTHING & APPAREL	\$39.00	
			CLOTHING & APPAREL	\$785.00	
			CLOTHING & APPAREL	\$785.00	
			CLOTHING & APPAREL	\$785.00	
			CLOTHING & APPAREL	\$149.50	
			CLOTHING & APPAREL	\$395.50	
			CLOTHING & APPAREL	\$464.50	
			CLOTHING & APPAREL	\$835.55	
			CLOTHING & APPAREL	\$138.00	
			CLOTHING & APPAREL	\$852.55	
			CLOTHING & APPAREL	\$109.50	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213783	101-3001-511.33-25	JG UNIFORMS	SAFETY & FIRST AID EQUIP.	\$17,940.00	\$17,940.00
213793	101-3001-511.22-15	KONICA MINOLTA BUSINESS USA	OFFICE MACHINES & ACCESS	\$98.77	\$340.57
			OFFICE MACHINES & ACCESS	\$63.00	
			OFFICE MACHINES & ACCESS	\$178.80	
213810	101-3001-511.22-03	NE MULTI REGIONAL TRAINING INC	REGISTRATION	\$300.00	\$300.00
213812	101-3001-511.20-37	NORTHWEST CENTRAL DISPATCH SYS	MEMBER ASSESSMENT	\$76,176.69	\$76,176.69
213815	101-3001-511.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$51.94	\$51.94
213830	101-3001-511.30-35	RAY O'HERRON	CLOTHING & APPAREL	\$136.99	\$288.92
			CLOTHING & APPAREL	\$51.95	
			CLOTHING & APPAREL	\$99.98	
213841	101-3001-511.21-65	SECRETARY OF STATE	SERVICE PROFESSIONAL	\$30.00	\$30.00
213843	101-3001-511.33-25	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$19.92	\$29.80
			HARDWARE SUPPLIES	\$9.88	
213849	101-3001-511.22-10	SUMMIT PRINT SOLUTIONS	SERVICE PRINTING	\$90.00	\$90.00
213854	101-3001-511.21-65	THOMSON REUTERS-WEST	SERVICE PROFESSIONAL	\$480.00	\$480.00
213860	401-3001-572.50-15	ULTRA STROBE COMMUNICATIONS INC	EQUIPMENT/LABOR	\$248.90	\$497.80
			EQUIPMENT/LABOR	\$248.90	
213871	101-3001-511.21-65	VERIZON WIRELESS	ACCT 68682493000001	\$2,551.71	\$2,551.71
				Division 1 Total	\$107,528.35

Division: 3

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213706	231-3003-511.40-01	AMERICAN WORKING DOGS INC	REGISTRATION	\$540.00	\$1,620.00
			REGISTRATION	\$540.00	
			REGISTRATION	\$540.00	
213736	231-3003-511.40-11	CMS ACCOUNTING	SERVICE PROFESSIONAL	\$132.81	\$132.81

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213738	231-3003-511.40-11	EDWARD COMMERS	CALEA CONFERENCE	\$785.32	\$785.32
213772	231-3003-511.40-01	HARRIS TRUST & SAVINGS BANK	SALSBURY INDUSTRIES	\$936.74	\$936.74
213821	231-3003-511.40-01	PARTNERS & PAWS VETERINARY SERVICES	VETERINARY SERVICES	\$181.00	\$181.00
213839	231-3003-511.40-01	SCIENTIFIC ANIMAL FEEDS AND NEEDS	CANINE UNIT PROGRAM	\$31.99	\$167.03
			CANINE UNIT PROGRAM	\$79.48	
			CANINE UNIT PROGRAM	\$55.56	
213876	231-3003-511.40-01	VOHNE LICHE KENNELS INC	K9 TRAINING COURSE	\$17,396.00	\$17,396.00
Division 3 Total					\$21,218.90
Department 30 Total					\$128,747.25

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213696	101-3501-512.30-35	AIR ONE EQUIPMENT	SAFETY & FIRST AID EQUIP.	\$768.75	\$1,573.95
			SAFETY & FIRST AID EQUIP.	\$321.40	
			SAFETY & FIRST AID EQUIP.	\$483.80	
	101-3501-512.31-85	AIR ONE EQUIPMENT	SAFETY & FIRST AID EQUIP.	\$650.48	\$5,182.23
			SAFETY & FIRST AID EQUIP.	\$3,973.75	
			SAFETY & FIRST AID EQUIP.	\$558.00	
213719	101-3501-512.33-50	BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	\$109.10	\$109.10
213760	101-3501-512.30-01	FIRE ENGINEERING	RENEWAL DC AHLMAN	\$39.00	\$65.00
			RENEWAL CHIEF KOEPPEN	\$26.00	
213783	101-3501-512.30-35	JG UNIFORMS	CLOTHING & APPAREL	\$89.95	\$3,562.85
			CLOTHING & APPAREL	\$107.85	
			CLOTHING & APPAREL	\$107.85	
			CLOTHING & APPAREL	\$2,394.00	
			CLOTHING & APPAREL	\$70.00	
			CLOTHING & APPAREL	\$70.00	
			CLOTHING & APPAREL	\$70.00	
			CLOTHING & APPAREL	\$232.35	
			CLOTHING & APPAREL	\$145.00	
			CLOTHING & APPAREL	\$70.00	
			CLOTHING & APPAREL	\$76.00	
			CLOTHING & APPAREL	\$70.00	
			CLOTHING & APPAREL	\$19.95	
			CLOTHING & APPAREL	\$19.95	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213783	101-3501-512.30-35	JG UNIFORMS	CLOTHING & APPAREL	\$19.95	\$3,562.85
213790	101-3501-512.21-07	KARDS INC	CABINET FABRICATION - ENG	\$2,311.46	\$2,311.46
213796	101-3501-512.31-65	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$43.68	\$43.68
213812	101-3501-512.20-37	NORTHWEST CENTRAL DISPATCH SYS	MEMBER ASSESSMENT	\$25,392.24	\$25,392.24
213815	101-3501-512.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$291.45	\$291.45
213828	101-3501-512.31-60	R H MEDICAL	MEDICAL OXYGEN	\$141.00	\$141.00
213834	101-3501-512.22-03	ROMEOVILLE FIRE DEPARTMENT	VMO CLASS- MCLEAN	\$550.00	\$550.00
213843	101-3501-512.31-65	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$9.99	\$9.99
213857	101-3501-512.31-60	TOTAL FIRE & SFETY INC	FIRE EXTINGUISHER	\$269.70	\$269.70
213862	101-3501-512.22-05	UPS STORE #1051	SHIPPING/DELIVERY SERVICE	\$10.62	\$10.62
213865	101-3501-512.31-65	SCOTT VASICEK	REIMBURSEMENT- SHELIVING	\$558.96	\$558.96
213880	101-3501-512.31-65	WITMER PUBLIC SAFETY GROUP	BATTERIES	\$32.98	\$142.93
			BATTERIES	\$109.95	
213883	101-3501-512.31-45	ZEP MANUFACTURING CO	CLEANING SUPPLIES	\$865.03	\$865.03
Division 1 Total					\$41,080.19
Department 35 Total					\$41,080.19

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213712	101-4001-521.22-10	ARLINGTON SIGNS & BANNERS	NAME PLATE	\$45.00	\$45.00
213750	101-4001-521.40-41	DAILY HERALD	ADVERTISING	\$800.00	\$6,152.00
			ADVERTISING	\$100.00	
			ADVERTISING	\$903.75	
			ADVERTISING	\$47.75	
			ADVERTISING	\$810.00	
			ADVERTISING	\$1,260.00	
			ADVERTISING	\$1,260.00	
			ADVERTISING	\$700.00	
			ADVERTISING	\$175.00	
			ADVERTISING	\$47.75	
			ADVERTISING	\$47.75	
213755	101-4001-521.40-41	ENTERCOM COMMUNICATIONS CORP	ADVERTISING	\$2,500.00	\$5,000.00
			ADVERTISING	\$2,500.00	
213758	101-4001-521.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	\$28.74	\$28.74
213794	101-4001-521.21-65	LEGRAND REPORTING & VIDEO SERVICES	TRANSCRIPTS	\$354.65	\$354.65
213818	101-4001-521.22-01	PADDOCK PUBLICATIONS INC	ADVERTISING	\$49.95	\$357.75
			ADVERTISING	\$76.95	
			ADVERTISING	\$75.60	
			ADVERTISING	\$72.90	
			ADVERTISING	\$82.35	
213824	101-4001-521.40-40	PETTY CASH	ECONOMIC ALLIANCE	\$13.50	\$13.50
213875	101-4001-521.21-65	VERIZON WIRELESS	ACCT 38042002700001	\$207.94	\$207.94

Check Date: 8-15-2018

Wednesday, August 15, 2018

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
				Division 1 Total	\$12,159.58
				Department 40 Total	\$12,159.58

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Department: 41 Community Devl Block Grnt

Division: 1

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213714	215-4101-522.41-76	ARROW ROAD CONSTRUCTION CO	SERVICE CONSTRUCTION	\$23,925.00	\$23,925.00
				Division 1 Total	\$23,925.00
				Department 41 Total	\$23,925.00

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213716	101-4501-523.22-02	AUTOMATIC FIRE ALARM ASSOC	MEMBERSHIP DUES	\$25.00	\$25.00
213770	101-4501-523.20-35	GRIVAS KRAUSE ASSOCIATES LTD	ENG. REVIEW	\$840.00	\$4,395.00
			ENG. REVIEW	\$675.00	
			ENG. REVIEW	\$1,200.00	
			ENG. REVIEW	\$1,680.00	
213772	101-4501-523.22-03	HARRIS TRUST & SAVINGS BANK	FREDPRYOR CAREERTRACK	\$199.00	\$944.00
			SKILLPATH / NATIONAL	\$745.00	
213815	101-4501-523.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$100.93	\$100.93
213824	101-4501-523.22-03	PETTY CASH	IL PLUMBING INSPECORS MTG	\$20.00	\$65.58
			QTRLY FIRE MARSHALL MTG	\$45.58	
213853	101-4501-523.21-65	THOMPSON ELEVATOR INSPECTION	SERVICE BLDG MAINTENANCE	\$76.00	\$76.00
213858	101-4501-523.22-10	TOTAL PRINT SOLUTIONS	PRINTING SERVICE	\$636.00	\$636.00
213870	101-4501-523.21-65	VERIZON WIRELESS	ACCT 54209747800002	\$144.04	\$144.04
213873	101-4501-523.21-65	VERIZON WIRELESS	ACCT 54209747800001	\$501.41	\$501.41
213881	101-4501-523.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$85.00	\$139.53
			OFFICE MACHINES & ACCESS	\$26.00	
			OFFICE MACHINES & ACCESS	\$28.53	
Division 1 Total					\$7,027.49

Division: 2

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213698	101-4502-523.20-25	ALEXIAN BROS CENTER MENTAL HEALTH	COUNSELING	\$150.00	
			COUNSELING	\$100.00	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213698	101-4502-523.20-25	ALEXIAN BROS CENTER MENTAL HEALTH	COUNSELING	\$70.00	\$612.17
			COUNSELING	\$292.17	
213708	101-4502-523.20-25	ARLINGTON CENTER FOR RECOVERY	COUNSELING	\$400.00	\$400.00
213746	101-4502-523.21-10	CORELOGIC SOLUTIONS LLC	PROPERTY SEARCH	\$220.00	\$220.00
213762	101-4502-523.21-10	FLECKS LANDSCAPING	PROPERTY MAINTENANCE	\$90.00	\$800.00
			PROPERTY MAINTENANCE	\$85.00	
			PROPERTY MAINTENANCE	\$85.00	
			PROPERTY MAINTENANCE	\$350.00	
			PROPERTY MAINTENANCE	\$85.00	
			PROPERTY MAINTENANCE	\$105.00	
213767	101-4502-523.21-02	GORDON STOWE	EQUIPMENT MAINTENANCE	\$504.00	\$504.00
213772	101-4502-523.21-65	HARRIS TRUST & SAVINGS BANK	J2 *MYFAX SERVICES	\$10.00	\$10.00
	101-4502-523.33-05	HARRIS TRUST & SAVINGS BANK	RECREATION SUPPLY COMP	\$102.21	\$102.21
	101-4502-523.33-10	HARRIS TRUST & SAVINGS BANK	GLAXOSMITHKLINE PHARMA	\$435.50	\$435.50
213795	101-4502-523.20-25	SHERRY LEMKE	COUNSELING	\$54.00	\$434.00
			COUNSELING	\$200.00	
			COUNSELING	\$180.00	
213815	101-4502-523.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$52.28	\$52.28
213824	101-4502-523.22-03	PETTY CASH	INSPECTION TRAVEL	\$19.62	\$68.12
			MILEAGE REIMBURSEMENT	\$48.50	
	101-4502-523.30-05	PETTY CASH	SUPPLIES	\$18.99	\$18.99
213874	101-4502-523.21-65	VERIZON WIRELESS	ACCT 88556712200001	\$315.49	\$315.49
Division 2 Total					\$3,972.76

Division: 3

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213702	101-4503-523.22-40	AMERICAN CHARGE SERVICE	TAXI SERVICE	\$15.00	\$15.00
213772	101-4503-523.30-05	HARRIS TRUST & SAVINGS BANK	AMAZON MKTPLACE PMTS	\$73.94	\$104.93
			AMAZON MKTPLACE PTMS	\$30.99	
	101-4503-523.31-65	HARRIS TRUST & SAVINGS BANK	AMAZON.COM AMZN.COM/BI	\$27.67	\$256.95
			GFS STORE #1913	\$229.28	
213838	101-4503-523.31-65	LINDA SASSER	PROGRAM SUPPLIES	\$215.00	\$215.00
213861	101-4503-523.22-40	UNITED DISPATCH LLC	TAXI SERVICE	\$3.00	\$3.00
213881	101-4503-523.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$18.60	\$18.60
				Division 3 Total	\$613.48
				Department 45 Total	\$11,613.73

WARRANT REGISTER - GM0002**Department: 50 Engineering****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213714	401-5001-571.50-30	ARROW ROAD CONSTRUCTION CO	SERVICE CONSTRUCTION	\$364,908.24	\$364,908.24
213771	401-5001-571.50-30	GEORGE HAENISCH	DRIVEWAY REIMBURSEMENT	\$766.80	\$766.80
213787	211-5001-571.50-40	JOHNSON PAVING CO	SERVICE CONSTRUCTION	\$137,577.42	\$137,577.42
	401-5001-571.50-30	JOHNSON PAVING CO	SERVICE CONSTRUCTION	\$248,857.95	\$248,857.95
213824	101-5001-524.22-03	PETTY CASH	PARKING FEE	\$40.00	\$40.00
213827	101-5001-524.21-65	PRECISION REPRODUCTION INC	BOND COPIES	\$503.00	\$503.00
213868	101-5001-524.21-65	VERIZON WIRELESS	ACCT 98547850100002	\$585.36	\$585.36
Division 1 Total					\$753,238.77
Department 50 Total					\$753,238.77

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213690	101-7101-531.21-02	A & D PROCLEAN	CLEANING SERVICE	\$350.00	\$1,175.00
			CLEANING SERVICE	\$825.00	
213692	101-7101-531.31-75	ACTIVE ELECTRICAL SUPPLY CO	STREET LIGHT SUPPLIES	\$309.60	\$309.60
213695	101-7101-531.21-02	AFFILIATED CUSTOMER SERVICE INC	SERVICE BLDG MAINTENANCE	\$7,642.00	\$9,437.00
			SERVICE BLDG MAINTENANCE	\$1,350.00	
			SERVICE BLDG MAINTENANCE	\$445.00	
213699	101-7101-531.21-11	ALL WINDOW CLEANING SERV INC	CLEANING SERVICE	\$65.00	\$65.00
213700	101-7101-531.21-11	ALPHA BUILDING MAINTENANCE SRVS	SERVICE BLDG MAINTENANCE	\$3,562.50	\$3,562.50
213701	101-7101-531.31-65	AMAZON COM CAPITAL SERVICES	HARDWARE SUPPLIES	\$388.93	\$388.93
	101-7101-531.31-85	AMAZON COM CAPITAL SERVICES	HARDWARE SUPPLIES	\$417.24	\$417.24
213703	101-7101-531.21-11	AMERICAN DOOR & DOCK	SERVICE BLDG MAINTENANCE	\$291.42	\$569.97
			SERVICE BLDG MAINTENANCE	\$278.55	
	401-7101-571.50-20	AMERICAN DOOR & DOCK	SERVICE BLDG MAINTENANCE	\$4,204.05	\$4,204.05
213715	101-7101-531.22-70	AT & T	ACCT 84759060006156	\$855.33	\$855.33
213720	101-7101-531.30-39	BP	FUEL	\$90.86	\$90.86
213722	101-7101-531.21-36	C C CARTAGE INC	RENTAL/LEASE EQUIPMENT	\$1,006.52	\$1,006.52
	101-7101-531.21-62	C C CARTAGE INC	SERVICE DISPOSAL	\$1,560.00	\$1,560.00
213731	426-7101-571.50-25	CHRISTOPHER B BURKE LTD	SERVICE CONSULTING	\$11,739.01	\$17,119.08
			SERVICE CONSULTING	\$5,380.07	
213732	101-7101-531.21-11	CINTAS CORP	FLOOR MATS	\$39.58	\$264.94
			FLOOR MATS	\$33.95	
			FLOOR MATS	\$33.95	
			FLOOR MATS	\$37.48	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213732	101-7101-531.21-11	CINTAS CORP	FLOOR MATS	\$39.58	\$264.94
			FLOOR MATS	\$80.40	
213735	101-7101-531.31-40	CLESEN ARTHUR INC	AGRICULTURE SUPPLIES	\$336.00	\$336.00
213741	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0211092232	\$1,787.65	\$1,787.65
213742	101-7101-531.21-11	COMPLETE CLEANING CO INC	SERVICE BLDG MAINTENANCE	\$5,103.00	\$5,103.00
213744	101-7101-531.21-50	CONSTELLATION NEW ENERGY INC	ACCT 920545-13	\$1,084.19	\$1,084.19
213747	101-7101-531.21-11	CRYSTAL MAINTENANCE & MGMT SRVS	SERVICE BLDG MAINTENANCE	\$7,645.00	\$7,645.00
213749	101-7101-531.21-11	DAHME MECHANICAL INDUSTRIES	SERVICE BLDG MAINTENANCE	\$1,472.00	\$1,472.00
213753	101-7101-531.31-40	ECOTURF MIDWEST INC	LANDSCAPING	\$299.90	\$299.90
213762	101-7101-531.21-55	FLECKS LANDSCAPING	LANDSCAPING	\$2,500.00	\$3,515.70
			LANDSCAPING	\$1,015.70	
213764	101-7101-531.21-02	FOUNTAIN TECHNOLOGIES LTD	FOUNTAIN MAINTENANCE	\$255.00	\$255.00
213765	101-7101-531.21-02	FOX VALLEY FIRE & SAFETY COMPANY	SERVICE BLDG MAINTENANCE	\$3,716.85	\$6,751.15
			SERVICE BLDG MAINTENANCE	\$122.75	
			SERVICE BLDG MAINTENANCE	\$1,009.35	
			SERVICE BLDG MAINTENANCE	\$275.85	
			SERVICE BLDG MAINTENANCE	\$50.00	
			SERVICE BLDG MAINTENANCE	\$408.90	
			SERVICE BLDG MAINTENANCE	\$68.00	
			SERVICE BLDG MAINTENANCE	\$505.85	
			FIRE EXTINGUISHER MAINT	\$105.10	
			FIRE EXTINGUISHER MAINT	\$68.65	
			FIRE EXTINGUISHER MAINT	\$181.10	
			FIRE EXTINGUISHER MAINT	\$68.00	
			FIRE EXTINGUISHER MAINT	\$170.75	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213768	101-7101-531.31-55	GRAINGER W W INC	HARDWARE SUPPLIES	\$632.59	\$632.59
213772	101-7101-531.30-01	HARRIS TRUST & SAVINGS BANK	DAILY HERALD/REFLEJOS	\$214.50	\$214.50
	101-7101-531.31-65	HARRIS TRUST & SAVINGS BANK	APL* ITUNES.COM/BILL	\$0.99	\$1,958.92
			MEIJER #228 Q01	\$31.72	
			PANERA BREAD #203287	\$396.27	
			SAMSClub #6464	\$1,465.70	
			WAL-MART #2815	\$14.52	
			WAL-MART #2815	\$49.72	
213773	101-7101-531.21-02	HAYES MECHANICAL	HVAC MAINTENANCE	\$342.50	\$3,276.50
			HVAC MAINTENANCE	\$868.00	
			HVAC MAINTENANCE	\$520.00	
			HVAC MAINTENANCE	\$817.00	
			HVAC MAINTENANCE	\$281.00	
			HVAC MAINTENANCE	\$448.00	
213776	101-7101-531.21-55	HENDRICKSEN ROBERT W COMPANY	SERVICE TREES	\$1,660.00	\$23,917.00
			SERVICE TREES	\$7,739.75	
			SERVICE TREES	\$3,880.25	
			SERVICE TREES	\$3,485.00	
			SERVICE TREES	\$7,152.00	
213777	101-7101-531.30-35	MICHAEL HODGE	SAFETY SHOE REIMBURSEMENT	\$159.99	\$159.99
213779	426-7101-571.50-25	IL EPA	SERVICE MISCELLANEOUS	\$20,000.00	\$20,000.00
213780	101-7101-531.21-11	INTL EXTERMINATORS INC	PEST CONTROL	\$120.00	\$1,007.00
			PEST CONTROL	\$147.00	
			PEST CONTROL	\$59.00	
			PEST CONTROL	\$119.00	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213780	101-7101-531.21-11	INTL EXTERMINATORS INC	PEST CONTROL	\$432.00	\$1,007.00
			PEST CONTROL	\$130.00	
213781	235-7101-571.50-25	J GILL & COMPANY	SERVICE CONSTRUCTION	\$3,900.00	\$3,900.00
213796	101-7101-531.31-40	LOWES COMMERCIAL SERVICES	AGRICULTURAL SUPPLIES	\$152.29	\$442.43
			AGRICULTURAL SUPPLIES	\$212.52	
			AGRICULTURAL SUPPLIES	\$77.62	
	101-7101-531.31-55	LOWES COMMERCIAL SERVICES	PLUMBING EQUIP FIXT,SUPP	\$9.95	(\$964.98)
			HARDWARE SUPPLIES	(\$924.55)	
			HARDWARE SUPPLIES	(\$116.36)	
			PLUMBING EQUIP FIXT,SUPP	\$65.98	
	101-7101-531.31-65	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$139.44	\$882.70
			HARDWARE SUPPLIES	\$29.28	
			HARDWARE SUPPLIES	\$62.58	
			HARDWARE SUPPLIES	\$425.20	
			HARDWARE SUPPLIES	\$46.99	
			HARDWARE SUPPLIES	\$7.77	
			HARDWARE SUPPLIES	\$171.44	
	101-7101-531.31-75	LOWES COMMERCIAL SERVICES	STREET LIGHT SUPPLIES	\$76.37	\$247.10
			STREET LIGHT SUPPLIES	\$62.61	
			BATTERIES	\$51.24	
			STREET LIGHT SUPPLIES	\$56.88	
	101-7101-531.31-85	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$62.65	\$62.65
	101-7101-531.31-90	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$4.75	\$4.75
213797	101-7101-531.21-01	MEADE ELECTRIC CO INC	TRAFFIC SIGNAL CONTRACT	\$278.02	\$278.02
213798	101-7101-531.31-55	MECOR INC	HARDWARE SUPPLIES	\$554.85	\$554.85

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213805	101-7101-531.21-62	MIDWEST MATERIAL MANAGEMENT	SERVICE MISCELLANEOUS	\$3,575.81	\$3,575.81
213806	101-7101-531.21-55	MILIEU DESIGN LLC	SERVICE MISCELLANEOUS	\$2,027.38	\$2,027.38
213807	101-7101-531.31-90	MULTIPLE CONCRETE ACCESSORIES	STREETS SUPPLY	\$258.20	\$258.20
213815	101-7101-531.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$59.99	\$78.88
			OFFICE SUPPLIES	\$18.89	
	101-7101-531.31-55	OFFICE DEPOT	OFFICE FURNITURE	\$315.84	\$315.84
213816	101-7101-531.21-15	ADAM OSTROWSKI	CURB REIMBURSEMENT	\$98.75	\$98.75
213817	101-7101-531.31-90	OZINGA READY MIX CONCRETE INC	STREET/SIDEWALK SUPPLIES	\$935.40	\$1,612.40
			STREET/SIDEWALK SUPPLIES	\$677.00	
213819	101-7101-531.31-65	PAPA SAVERIOS	EVENT SUPPLIES	\$162.20	\$162.20
213820	101-7101-531.31-65	CRIS PAPIERNIAK	EVENT SUPPLIES	\$86.82	\$86.82
213823	101-7101-531.31-40	PESCHES FLOWER SHOP	PARADE FLOWERS	\$1,026.62	\$1,026.62
213824	101-7101-531.31-65	PETTY CASH	EVENT SUPPLIES	\$12.89	\$42.66
			EVENT SUPPLIES	\$29.77	
213831	426-7101-571.50-25	RJN GROUP INC	MWRD SERVICES	\$683.13	\$683.13
213832	101-7101-531.30-39	RKA PETROLEUM COMPANIES INC	FUEL,OIL,GREASE, & LUBES	\$19,154.66	\$19,154.66
213837	101-7101-531.21-55	SANDY'S LAWN AND TREE CARE	SERVICE MISCELLANEOUS	\$1,718.00	\$1,718.00
213843	101-7101-531.31-55	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$6.99	\$9.78
			HARDWARE SUPPLIES	\$2.79	
	101-7101-531.31-65	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$20.16	\$61.11
			HARDWARE SUPPLIES	\$26.96	
			HARDWARE SUPPLIES	\$13.99	
	101-7101-531.31-85	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$17.12	\$43.10
			HARDWARE SUPPLIES	\$25.98	
	101-7101-531.31-90	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$27.97	\$76.48

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213843	101-7101-531.31-90	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$10.98	\$76.48
			HARDWARE SUPPLIES	\$13.99	
			HARDWARE SUPPLIES	\$13.99	
			PAINT & EQUIPMENT	\$9.55	
213847	101-7101-531.21-11	STANDARD PIPE & SUPPLY INC	HARDWARE SUPPLIES	\$165.31	\$237.95
			HARDWARE SUPPLIES	\$72.64	
213851	101-7101-531.31-55	TEMPERATURE EQUIPMENT CORP	SERVICE BLDG MAINTENANCE	\$1,342.00	\$1,342.00
213855	101-7101-531.30-35	THREADWORKS	CLOTHING & APPAREL	\$481.20	\$481.20
213859	101-7101-531.21-36	TRAFFIC CONTROL & PROTECTION	BARRICADE	\$3,300.00	\$3,300.00
213879	101-7101-531.30-39	WEX BANK	FUEL	\$318.04	\$318.04
801754	101-7101-531.22-70	AT & T	ACCT 84725334382001	\$84.98	\$3,899.56
			ACCT 84739420624707	\$40.89	
			ACCT 84739443682112	\$40.89	
			ACCT 84739893361501	\$47.18	
			ACCT 84739893901330	\$47.91	
			ACCT 84743978686650	\$82.16	
			ACCT 84759391411742	\$50.79	
			ACCT 847R1605198974	\$2,030.88	
			ACCT 847R190289201	\$823.65	
			ACCT 847Z9727849771	\$650.23	
801755	101-7101-531.21-50	CONSTELLATION NEW ENERGY INC	ACCT 920545-12	\$8,779.60	\$8,779.60
801756	101-7101-531.21-50	NICOR	ACCT 06802945268	\$27.97	\$5,811.48
			ACCT 15839647334	\$50.89	
			ACCT 19426400008	\$99.29	
			ACCT 25422686599	\$1,667.31	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
801756	101-7101-531.21-50	NICOR	ACCT 38178600003	\$66.45	\$5,811.48
			ACCT 43278600002	\$147.40	
			ACCT 53278600001	\$190.96	
			ACCT 55616726109	\$1,614.14	
			ACCT 58401600000	\$164.81	
			ACCT 72489260108	\$190.85	
			ACCT 96945600003	\$1,092.99	
			ACCT 97034457784	\$498.42	
801757	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	ACCT 2985063029	\$68.11	\$1,900.23
			ACCT 3183115007	\$2.90	
			ACCT 4103039009	\$244.68	
			ACCT 4321662000	\$657.28	
			ACCT 4643388009	\$550.73	
			ACCT 5492508009	\$154.42	
			ACCT 8472043011	\$222.11	
Division 1 Total				\$182,951.51	
Department 71 Total				\$182,951.51	

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213693	505-7201-561.31-55	ADDISON BUILDING MATERIAL CO	HARDWARE SUPPLIES	\$10.16	\$10.16
213697	505-7201-561.31-60	ALEXANDER CHEMICAL CORP	CYLINDER DEPOSIT REFUND	(\$500.00)	\$847.50
			CHLORINE	\$1,347.50	
213722	505-7201-561.21-36	C C CARTAGE INC	RENTAL/LEASE EQUIPMENT	\$6,039.12	\$6,039.12
	505-7201-561.31-90	C C CARTAGE INC	STREET/SIDEWALK SUPPLIES	\$4,076.50	\$4,076.50
213737	505-7201-561.22-70	COMCAST CABLE	TELECOMMUNICATIONS	\$4.20	\$25.29
			TELECOMMUNICATIONS	\$21.09	
213739	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0300013030	\$334.40	\$334.40
213740	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0705092066	\$39.98	\$39.98
213752	505-7201-561.22-02	DUPAGE RIVER SALT CREEK WORKGROUP	MEMBERSHIP DUES	\$854.00	\$854.00
213754	505-7201-561.31-01	EJ USA INC	HARDWARE SUPPLIES	(\$276.46)	(\$276.46)
213763	505-7201-561.31-01	FOREMAN JOSEPH D AND CO	HARDWARE SUPPLIES	\$1,536.00	\$2,256.00
			HARDWARE SUPPLIES	\$720.00	
	505-7201-561.31-07	FOREMAN JOSEPH D AND CO	HARDWARE SUPPLIES	\$616.00	\$616.00
213768	505-7201-561.31-65	GRAINGER W W INC	STREET/SIDEWALK SUPPLIES	\$42.88	\$42.88
213772	505-7201-561.22-03	HARRIS TRUST & SAVINGS BANK	AMERICAN WATER WORKS A	\$74.00	\$74.00
	505-7201-561.30-01	HARRIS TRUST & SAVINGS BANK	DAILY HERALD/REFLEJOS	\$214.50	\$214.50
	505-7201-561.31-65	HARRIS TRUST & SAVINGS BANK	MARIANOS FRESH00085019	\$72.03	\$72.03
213774	505-7201-561.21-35	HBK WATER METER SERVICE INC	SERVICE METER	\$125.12	\$125.12
	505-7201-561.31-02	HBK WATER METER SERVICE INC	METER STOCK	\$1,437.50	\$3,698.91
			METER STOCK	\$40.02	
			METER STOCK	\$1,906.65	
			METER STOCK	\$238.84	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213774	505-7201-561.31-02	HBK WATER METER SERVICE INC	METER STOCK	\$75.90	\$3,698.91
213775	505-7201-561.31-90	HELLER LUMBER CO	SEWER SUPPLIES	\$43.04	\$43.04
213796	505-7201-561.31-02	LOWES COMMERCIAL SERVICES	PLUMBING EQUIP FIXT,SUPP	\$103.55	\$103.55
	505-7201-561.31-07	LOWES COMMERCIAL SERVICES	PLUMBING EQUIP FIXT,SUPP	\$28.25	\$28.25
	505-7201-561.31-55	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$10.90	\$10.90
	505-7201-561.31-65	LOWES COMMERCIAL SERVICES	FURNITURE, NON OFFICE	\$80.49	\$132.70
			HARDWARE SUPPLIES	\$37.04	
			PLUMBING EQUIP FIXT,SUPP	\$9.49	
			BATTERIES	\$5.68	
	505-7201-561.31-85	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$132.05	\$302.05
			HARDWARE SUPPLIES	\$132.05	
			HARDWARE SUPPLIES	\$37.95	
213799	505-7201-561.31-07	MENONI & MECOGNI	SEWER STOCK	\$1,298.60	\$1,298.60
213804	505-7201-561.31-01	MID AMERICAN WATER	WATER DIST SUPPLY	\$1,449.82	\$1,449.82
213815	505-7201-561.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$74.68	\$129.92
			OFFICE SUPPLIES	\$47.89	
			OFFICE SUPPLIES	\$7.35	
213817	505-7201-561.31-40	OZINGA READY MIX CONCRETE INC	STREET/SIDEWALK SUPPLIES	\$573.00	\$573.00
213824	505-7201-561.31-65	PETTY CASH	SUPPLIES	\$13.98	\$13.98
213842	505-7201-561.31-65	SEWER BOSS	SEWER SUPPLIES	\$1,755.84	\$1,755.84
213843	505-7201-561.31-02	SHERWIN ACE HARDWARE	PLUMBING EQUIP FIXT,SUPP	\$44.44	\$142.49
			PLUMBING EQUIP FIXT,SUPP	\$61.96	
			PLUMBING EQUIP FIXT,SUPP	\$9.18	
			PLUMBING EQUIP FIXT,SUPP	\$13.44	
			PLUMBING EQUIP FIXT,SUPP	\$13.47	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213846	505-7201-561.31-65	STANDARD EQUIPMENT CO	SEWER SUPPLIES	\$198.93	\$198.93
213847	505-7201-561.31-55	STANDARD PIPE & SUPPLY INC	HARDWARE SUPPLIES	\$2.95	\$2.95
213852	505-7201-561.31-02	TEST GAUGE & BACKFLOW SUPPLY	SEWER SUPPLIES	\$3,198.00	\$5,930.76
			SEWER SUPPLIES	\$2,732.76	
213856	505-7201-561.31-01	TNEMEC CO INC	HYDRANT PAINTING	\$224.00	\$224.00
213864	505-7201-561.31-60	USA BLUEBOOK	WATER DIST SUPPLY	\$696.46	\$696.46
213877	505-7201-561.31-01	WATER PRODUCTS CO	WATER DIST SUPPLY	\$637.11	\$637.11
	505-7201-561.31-02	WATER PRODUCTS CO	WATER DIST SUPPLY	\$301.50	\$301.50
213884	505-7201-561.31-01	ZIEBELL WATER SERVICE PRODUCTS	WATER DIST SUPPLY	\$517.00	\$2,798.04
			WATER DIST SUPPLY	\$884.24	
			WATER DIST SUPPLY	\$1,396.80	
801754	505-7201-561.22-70	AT & T	ACCT 84725301748135	\$43.18	\$1,100.05
			ACCT 84759021056118	\$883.04	
			ACCT 84759080850047	\$173.83	
801755	505-7201-561.21-50	CONSTELLATION NEW ENERGY INC	ACCT 920545-7	\$9,706.01	\$18,300.28
			ACCT 920545-3	\$2,039.47	
			ACCT 920545-4	\$1,817.75	
			ACCT 920545-6	\$4,737.05	
801756	505-7201-561.21-50	NICOR	ACCT 04055600003	\$120.61	\$458.17
			ACCT 19278600002	\$184.39	
			ACCT 42567835683	\$29.18	
			ACCT 58544400003	\$29.11	
			ACCT 90920700003	\$94.88	
801757	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0087155164	\$63.04	\$2,712.93
			ACCT 0111076085	\$788.34	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
801757	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0117046072	\$105.56	\$2,712.93
			ACCT 0368380009	\$34.89	
			ACCT 0645171017	\$79.48	
			ACCT 0684023014	\$122.01	
			ACCT 0831076049	\$106.93	
			ACCT 1104021044	\$156.93	
			ACCT 1257044037	\$922.63	
			ACCT 1284169036	\$254.07	
			ACCT 3973144001	\$79.05	
901377	505-7201-561.21-53	NORTHWEST WATER COMMISSION	QUARTERLY PAYMENT	\$1,102,890.00	\$1,102,890.00
				Division 1 Total	\$1,161,285.25
				Department 72 Total	\$1,161,285.25

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213859	235-7301-532.33-05	TRAFFIC CONTROL & PROTECTION	SERVICE BLDG MAINTENANCE	\$358.75	\$358.75
				Division 1 Total	\$358.75

Division: 2

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213803	235-7302-532.21-02	MID AMERICAN ELEVATOR CO INC	ELEVATOR MAINTENANCE	\$267.00	\$267.00
213813	235-7302-532.31-65	NORTHWEST ELECTRICAL SUPPLY CO	SERVICE BLDG MAINTENANCE	\$142.47	\$142.47
213859	235-7302-532.33-05	TRAFFIC CONTROL & PROTECTION	SERVICE BLDG MAINTENANCE	\$358.75	\$358.75
801754	235-7302-532.21-50	AT & T	ACCT 84725309782425	\$137.49	\$137.49
				Division 2 Total	\$905.71

Division: 3

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213859	235-7303-532.33-05	TRAFFIC CONTROL & PROTECTION	SERVICE BLDG MAINTENANCE	\$358.75	\$358.75
801754	235-7303-532.21-50	AT & T	ACCT 84763200281737	\$1,194.81	\$1,194.81
801755	235-7303-532.21-50	CONSTELLATION NEW ENERGY INC	ACCT 920545-10	\$2,579.87	\$2,579.87
801756	235-7303-532.21-50	NICOR	ACCT 12690400002	\$27.95	\$27.95
				Division 3 Total	\$4,161.38

Division: 4

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213859	235-7304-532.33-05	TRAFFIC CONTROL & PROTECTION	SERVICE BLDG MAINTENANCE	\$358.75	\$358.75
801756	235-7304-532.21-50	NICOR	ACCT 92296400002	\$95.14	\$95.14
				Division 4 Total	\$453.89

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
				Department 73 Total	\$5,879.73

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
901376	511-7401-562.21-54	SOLID WASTE AGENCY	O&M COSTS FY2019	\$99,258.94	\$99,258.94
				Division 1 Total	\$99,258.94
				Department 74 Total	\$99,258.94

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213694	621-7501-551.31-51	ADVANCE AUTO PARTS	VEH MAINTENANCE SUPPLY	\$9.10	\$459.22
			VEH MAINTENANCE SUPPLY	\$85.05	
			VEH MAINTENANCE SUPPLY	\$8.60	
			VEH MAINTENANCE SUPPLY	\$69.14	
			VEH MAINTENANCE SUPPLY	\$104.82	
			VEH MAINTENANCE SUPPLY	\$9.99	
			VEH MAINTENANCE SUPPLY	\$167.44	
			VEH MAINTENANCE SUPPLY	\$5.08	
213701	621-7501-551.31-51	AMAZON COM CAPITAL SERVICES	VEHICLE RADIOS (3)	\$190.47	\$190.47
213707	621-7501-551.21-07	ARLINGTON CAR WASH & DETAIL	CAR WASHES	\$21.00	\$21.00
213711	621-7501-551.31-51	ARLINGTON HTS FORD INC	VEH MAINTENANCE SUPPLY	\$203.85	\$349.40
			VEH MAINTENANCE SUPPLY	\$53.19	
			VEH MAINTENANCE SUPPLY	\$68.64	
			VEH MAINTENANCE SUPPLY	\$23.72	
213725	621-7501-551.31-51	CASSIDY TIRE & SERVICE	VEH MAINTENANCE SUPPLY	\$245.98	\$245.98
213728	621-7501-551.31-51	CHICAGO PARTS AND SOUND LLC	VEH MAINTENANCE SUPPLY	\$91.28	\$522.02
			VEH MAINTENANCE SUPPLY	\$44.14	
			VEH MAINTENANCE SUPPLY	\$41.93	
			VEH MAINTENANCE SUPPLY	\$46.21	
			VEH MAINTENANCE SUPPLY	\$118.96	
			VEH MAINTENANCE SUPPLY	\$179.50	
213772	621-7501-551.21-65	HARRIS TRUST & SAVINGS BANK	IL TOLLWAY AUTO REPLEN	\$40.00	\$40.00
	621-7501-551.31-51	HARRIS TRUST & SAVINGS BANK	PEGASUS AUTO RACING SU	\$32.89	\$114.49

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213772	621-7501-551.31-51	HARRIS TRUST & SAVINGS BANK	PEGASUS AUTO RACING SU	\$81.60	\$114.49
213829	621-7501-551.21-07	RACEWAY CARWASH	CAR WASHES	\$246.00	\$246.00
213843	621-7501-551.31-65	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$2.79	\$12.78
			HARDWARE SUPPLIES	\$9.99	
213844	621-7501-551.21-07	SPRING ALIGN	VEH MAINTENANCE SUPPLY	\$2,300.21	\$2,480.16
			VEH MAINTENANCE SUPPLY	\$179.95	
213860	621-7501-551.21-07	ULTRA STROBE COMMUNICATIONS INC	VEH MAINTENANCE SUPPLY	\$75.00	\$75.00
Division 1 Total					\$4,756.52
Department 75 Total					\$4,756.52

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213731	505-9001-571.50-25	CHRISTOPHER B BURKE LTD	SERVICE CONSULTING	\$4,957.07	\$7,228.93
			SERVICE CONSULTING	\$2,271.86	
213754	505-9001-571.50-25	EJ USA INC	WATER SEWER SYSTEM SUPPLY	\$5,130.92	\$14,118.92
			WATER SEWER SYSTEM SUPPLY	\$8,988.00	
Division 1 Total				\$21,347.85	

Division: 13

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213882	431-9013-571.50-25	YPI ARLINGTON LLC	RENTAL/LEASE EQUIPMENT	\$21,896.88	\$21,896.88
				Division 13 Total	\$21,896.88
				Department 90 Total	\$43,244.73

WARRANT REGISTER - GM0002**Department: 95 Debt Service****Division: 50**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213717	301-9550-582.60-20	BANK OF NEW YORK MELLON	PAYING AGENT FEE	\$802.50	\$802.50
				Division 50 Total	\$802.50
				Department 95 Total	\$802.50

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
213800	515-9901-525.40-83	METROPOLIS COMMERCIAL CONDO ASSN	CAM CHARGE	\$6,281.96	\$6,281.96
	515-9901-525.40-92	METROPOLIS COMMERCIAL CONDO ASSN	BUILDING RESERVE CHARGE	\$830.70	\$830.70
Division 1 Total					\$7,112.66
Department 99 Total					\$7,112.66
TOTAL ALL FUNDS:					\$2,773,384.12



Item: Presentation of the 2018 Kenneth Hood Award

Department: Village Manager's Office

Presentation of the 2018 Kenneth Hood Senior Service Award to Kathy Kasprowicz by the Senior Citizens Commission

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: 2018 Alan F. Bombick Award for Excellence in Design

Department: Village Manager's Office

Single-Family Award – Knight Residence, 444 S. Lincoln Lane. New custom single-family home, modern farmhouse style.

Commercial Award – Thomas Middle School, 1430 N. Belmont Avenue. Addition to the existing middle school, includes a new gymnasium, locker rooms, entry lobby, and an expanded administrative office area.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Report of the Committee-of-the-Whole Meeting of August 13, 2018 - Campaign Contributions

Department: Village Manager's Office

Report of the Committee-of-the-Whole Meeting of August 13, 2018

Discussion Re: Code Provisions on Campaign Contributions

Consideration of a motion by the Committee-of-the-Whole recommending that the Village Board delete Section 1-605 Prohibition of Contributions from liquor license holders.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Report of the Committee-of-the-Whole Meeting of August 13, 2018 - Campaign Contributions

Department: Village Manager's Office

Report of the Committee-of-the-Whole Meeting of August 13, 2018

Code Provisions on Campaign Contributions

Consideration of a motion by the Committee-of-the-Whole recommending that the Village Board amend Section 1-604 Campaign Contributions and raise the individual contribution level to \$500 and the organization level to \$1,000.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Report of the Committee-of-the-Whole Meeting of August 13, 2018 - Campaign Contributions

Department: Village Manager's Office

Report of the Committee-of-the-Whole Meeting of August 13, 2018

Code Provisions on Campaign Contributions

Consideration of a motion by the Committee-of-the-Whole recommending that the Village Board define organization in Section 1-604 Campaign Contributions in accordance with the State law.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Report of the Committee-of-the-Whole Meeting of August 20, 2018 - Trackside Arlington Park

Department: Village Manager's Office

Report of the Committee-of-the-Whole Meeting of August 20, 2018

Consideration of recommending to the Liquor Commissioner the issuance of a Class "A" Liquor License to Arlington OTB Corporation, dba Trackside Arlington Park, located at 2000 W. Euclid Avenue

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Report of the Committee-of-the-Whole Meeting of August 20, 2018-Interview of Kendall Fahnoe

Department: Village Manager's Office

Report of the Committee-of-the-Whole Meeting of August 20, 2018

Interview of Kendall Fahnoe for Appointment to the Youth Commission - Term Ending: 4/30/19

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Backyard Drainage Improvements - 2018

Department: Engineering

The Backyard Drainage Improvements project will construct public sewer improvements to enable residents to connect private drainage improvements that would otherwise have been cost prohibitive. In every case, the improvements will alleviate a flooding issue that adversely affects a homeowner's structure, multiple adjacent properties, or the public right-of-way. Bids for the "Backyard Drainage Improvements-2018" project were duly advertised, and publicly opened on August 13, 2018.

TABULATION OF BIDS:

Mauro Sewer Construction, Inc.	\$289,992.00
Martam Construction, Inc.	\$358,914.00
Trine Construction, Corp.	\$ 398,905.00
Lifco Construction, Inc.	\$410,110.00
Vian Construction, Inc.	\$411,014.00

The unit prices were reviewed and compared to past prices from similar construction projects, accounting for the passage of time and difference in quantities, and costs were found to be reasonable.

Mauro Sewer Construction Inc. has successfully performed underground work for the Village in the past and has been determined to be a responsible vendor.

Funding for the Backyard Drainage Improvements project is included in the current budget under account number 426-5001-571-50-25 SW11-02.

RECOMMENDATION:

It is recommended that the Village Board award a contract for Backyard Drainage Improvements to Mauro Sewer Construction, Inc. in the amount of \$289,992.00

Bid Section

Item: Backyard Drainage Improvements 2018

Bid Opening Date:	August 13, 2018
Account Numbers:	426-5001-571-50-25 SW11-02
Total Budget for Specific Item:	\$313,286
Bid Amount:	



Item: Ordinance - Land Use Variation- European Crystal Hotel

Department: Planning/Legal

An Ordinance Granting a Land Use Variation and a Variation from Chapter 28 of the Arlington Heights Municipal Code
(European Crystal Hotel, 519 W Algonquin Rd)

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Land Use Variation - European Crystal Hotel	Ordinance

AN ORDINANCE GRANTING A LAND USE VARIATION
AND A VARIATION FROM CHAPTER 28 OF
THE ARLINGTON HEIGHTS MUNICIPAL CODE

WHEREAS, on July 11, 2018, pursuant to notice, the Plan Commission conducted a public hearing on the application of James Cazares, (“Petitioner”) for a land use variation to allow a 62 room hotel in an M-2 Limited Heavy Manufacturing District and for a variation from Chapter 28 of the Arlington Heights Municipal Code for the property located at 519 W Algonquin Rd, Arlington Heights Illinois; and

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

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

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

SECTION ONE: That a land use variation is hereby granted to permit a 62 room hotel in an M-2 Limited Heavy Manufacturing District at the property legally described as:

Lot 1 and Lot 2 in Donald Larson’s Resubdivision of part of Lot 7 in the Resubdivision of Joseph A Barne’s Farm in Section 16, Township 41 North, Range 11 East of the Third Principal Meridian, according to the plat thereof registered in the Office of the Registrar of Titles of Cook County, Illinois on September 22, 1967 as Document LR 2349338 in Cook County, Illinois.

PIN 08-16-103-008, -009

commonly described as 519 W Algonquin Rd, Arlington Heights, Illinois, in compliance with the following plans submitted by the Petitioner:

The following plans have been prepared by Enrique Castel, Architect:

Landscape Plan, dated May 4, 2018 with revisions through June 13, 2018, consisting of one sheet;
Demolition Site Plan, dated May 4, 2018, consisting of one sheet;
Proposed Site Plan, dated May 4, 2018 with revisions through June 13, 2018, consisting of one sheet;
Proposed Basement Plan, dated May 4, 2018, consisting of two sheets;
Proposed First Floor Plan, dated May 4, 2018, consisting of two sheets;
Proposed Second-Eighth Floor Plan, dated May 4, 2018, consisting of one sheet;
Demolition Roof/Proposed Roof Plan, dated May 4, 2018, consisting of one sheet;
Demolition-North (Front) Elevation/Proposed North (Front) Elevation, dated May 4, 2018, consisting of one sheet;
Demolition-West Elevation/Proposed West Elevation, dated August 8, 2017/May 4, 2018, consisting of one sheet;
Existing South (Rear) Elevation/Proposed South (Rear) Elevation, dated May 4, 2018, consisting of one sheet;
Demotion East Elevation/Proposed East Elevation, dated May 4, 2018, consisting of one sheet;
Proposed Building Section, dated May 4, 2018, consisting of one sheet;

The following plans dated June 5, 2017 with revisions through August 8, 2018, have been prepared by Ridgeline Consultants LLC:

Existing Condition and Demolition Plan, consisting of one sheet;
Preliminary Grading Plan, consisting of one sheet;
Preliminary Utility and Site Plan, consisting of one sheet;
Truck Turning Exhibit, consisting of one sheet,

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

SECTION TWO: That a variation is hereby granted from Chapter 28, Zoning Regulations, Section 10.4-5, Schedule of Parking Requirements, to allow a reduction from the required number of on-site parking spaces from 175 spaces to 171 spaces.

SECTION THREE: That the land use variation and variation from Chapter 28 of the Arlington Heights Municipal Code granted by this Ordinance are subject to the following conditions, to which the Petitioner has agreed:

1. The property owner shall maintain the existing agreements for overflow parking on the Brite-O-Matic site (527 W. Algonquin Rd) and the Hand and Shoulder Associates site (515 W. Algonquin Rd). Should these agreements be adjusted or terminated, the property owner shall inform the Village within 30 days and must secure comparable alternative overflow parking agreements to the satisfaction of the Village. If comparable alternatives cannot be secured within 30 days, the Petitioner shall not schedule events to the 377-occupant capacity and shall work with

staff to come with a suitable banquet hall occupant limit for events at the facility. Additionally, the Petitioner shall minimize overlapping bookings at both the hotel and banquet hall.

2. The property owner shall continue to provide on-site valet parking and shall provide airport shuttle services for guests at the hotel.

3. The Petitioner shall remove all three exterior storage containers located in the three parking spaces adjacent to the loading area on the eastern side of the building. All spaces on the subject property shall be kept free of storage and made available for parking.

4. All dumpsters shall be kept within a code-complaint dumpster enclosure and shall only be placed outside during trash collection times. Once trash has been collected, the dumpsters shall be promptly relocated back inside an enclosure.

5. The ten proposed bicycle parking spaces shall be relocated to a paved surface.

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

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

SECTION FIVE: 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 20th day of August, 2018.

Village President

ATTEST:

Village Clerk



Item: Resolution - Cook County Class 6b Assessment Renewal - Prima Power North America, Inc.

Department: Planning/Legal

Prima Power North America Inc. is requesting Village approval for renewal of a Cook County Class 6b Property Tax Classification Renewal relative to 555 W. Algonquin Road, consisting of two parcels of property. The site is occupied by one tenant, Prima Power, which moved to the property in 2008, operating as Finn-Power before being purchased by another company and renamed "Prima Power". In order to be able to retain this business, a Class 6b renewal for the property 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.

Prima employs 34 full-time workers today and may add as many as eight more during the life of the incentive. This exceeds the Village's employment requirement. The applicant also expects to have a positive financial impact on the Village. Both existing and future Staff will provide direct and indirect spending to Village businesses. Also, the business brings about 1,100 visitors from outside the Chicago region annually, the great majority of which stay for one-to-two weeks in Arlington Heights for training and/or demonstrations. This results in additional hotel taxes, sales taxes, and food & beverage taxes for Arlington Heights.

Furthermore, the amount of property tax revenue gained from retaining the businesses with a Class 6b designation, as opposed to allowing the site to become vacant, is estimated at \$290,000 over the incentive period, based on calculations from the applicant's financial advisor. The applicant 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 or other economic programs.

Prima Power has invested in Arlington Heights and is a significant employer and contributor to the Village's economy. The Class 6b incentive would allow for continued occupancy of a 51,000 square foot industrial facility, while allowing the business to grow in order to create additional employment opportunities. A detailed summary of the request by Prima Power for a Cook County Class 6b incentive is attached.

RECOMMENDATION

It is recommended that the Village Board approve the attached Resolution Approving Renewal of Industrial Real Estate Incentive for Certain Real Estate in the Village of Arlington Heights, Cook County, Illinois.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Class 6b Renewal - 555 W Algonquin Rd	Resolution
Application Review Summary - 555 W Algonquin Rd	Exhibits

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

WHEREAS, on December 17, 2007, the Village of Arlington Heights adopted Resolution Number R07-049, approving the Class 6b assessment for Finn-Power now known as Prima Power North America, Inc., located at 555 W Algonquin Rd, Arlington Heights, Illinois; and

WHEREAS, on November 23, 1999, the Cook County Board approved an amendment to its 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% for the 12th year; and

WHEREAS, an application for renewal may be filed any time during the last year of 10% treatment, up until the last day of the incentive period; 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 approved on December 17, 2007, in Resolution Number R07-049, for Finn-Power now known as Prima Power North America, Inc., 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 Prima Power North America, Inc., located on the following described real estate to wit:

Parcel 1:

Lots 2 and 3 in Engelhardt's Subdivision of part of Lot 7 in the subdivision of Joseph A. Barnes Farm in Section 16, Township 41 North, Range 11 East of the Third Principal Meridian in Cook County, Illinois.

Parcel 2:

A non-exclusive easement for right-of-way and passage for the benefit of Parcel 1

as created by grants of easement made by and between Dorothy L. Engelhardt, Michigan Avenue Bank of Chicago as Trustee under Trust Agreement dated September 14, 1967 and known as Trust Number 1233, Ignatz Hodera and Stella Hodera, his wife, and Central National Bank in Chicago as Trustee under Trust Agreement dated September 3, 1969 and known as Trust Number 16343 dated October 17, 1969 and filed October 21, 1969 as Document LR2476890 and as LR2476149 over the following described land:

The Southeasterly 20 feet of Lot 1 in Engelhardt's Subdivision of part of Lot 7 in subdivision Joseph A. Barnes' Farm in Section 16, Township 41 North, Range 11 East of the Third Principal Meridian, in Cook County, Illinois and over the Northwesterly 20 feet of Lot 1 to 6, inclusive, in Donald Larson's Subdivision of part of Lot 7 in subdivision of Joseph A. Barnes' Farm in Section 16, Township 41 North, Range 11 East of the Third Principal Meridian, in Cook County, Illinois.

P. I. N. 08-16-103-015, -016

commonly described as 555 W Algonquin Rd, 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 20th day of August, 2018.

Village President

ATTEST:

Village Clerk

THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

The review for determination of support for County Tax abatement for the property identified as 555 W. Algonquin Road will be conducted as follows:

- I. Item by item review as per Village Procedures and Application Form
- II. Synopsis of application
- III. Correlation of application to Comprehensive Plan
- IV. Correlation of application to zoning
- V. State of economy of industry making application
- VI. Site visit summary
- VII. Site specifics of property requesting abatement
- VIII. Relationship of property tax abatement goals to application
- IX. Relationship of Village guidelines to application
- X. Finance Department review
- XI. Adherence to Zero Interest Loan program / economic program requirements
- XII. 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 Exhibit A.
- C) IDENTIFICATION OF PERSONS: Complete. Submitted as Exhibit D.
- D) PROPERTY USE: Complete. Submitted as Exhibits E, F, G, and H.
- F) TRAFFIC: Complete. Approximately 12 automobiles and three trucks are projected to enter/exit the facility on a daily basis in addition to employee traffic (about 30 vehicles per day). Algonquin Road is the main route of ingress and egress via Arlington Heights Road and I-90. The property currently offers 49 parking spaces while the user will require 47 by Code per employment growth in the next ten years, resulting in a surplus of two spaces. Therefore, the use meets parking requirements.

- G) EVIDENCE OF NEW CONSTRUCTION: Ownership is planning a \$340,000 expansion of the showroom area including build-out of a mezzanine for training and observation, access via stairs, addition of a catwalk, and reconfiguration of the HVAC system. Submitted as Exhibit J.
- H) EMPLOYMENT OPPORTUNITIES: Complete. The business currently employs 34 full-time workers and two part-time workers. Over the next ten years, the owner expects to employ 42 full-time Staff. The applicant meets the minimum number of employees per the application requirements (25), but does not meet the number of employees desired to reside in Arlington Heights (10). The applicant is requesting an exemption from the latter requirement of the Village's Class 6b guidelines. Submitted as Exhibit K.
- I) FINANCIAL INFORMATION: Complete. Submitted as Exhibit L.
- J) FISCAL EFFECT: Complete. Submitted as Exhibit M.
- K) OTHER INDUCEMENTS: Complete. No other inducements requested. Submitted as Exhibit N.
- L) JUSTIFICATION: Complete. Submitted as Exhibit O.
- M) OTHER DATA: Complete. Provided copies of plat of survey and lease agreement. Submitted as Exhibits B 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 December 2007 to Finn-Power. Prima Industries group acquired Finn-Power in 2008 and renamed the entity at 555 W. Algonquin Road "Prima Power" in 2011.

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 December 2007, the property at 555 W. Algonquin Road has not received any other Class 6b property tax abatements in the past.

The site is currently in the 11th year of its initial Class 6b, meaning that without renewal, the site's assessment level would rise from 10% to 15% this year. It would then rise to 20% next year, 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. Please note that this Class 6b request only applies to additional land and construction (15,000 SF) completed during the previous Class 6b request in 2008. All calculations within this document have taken this into account and reflect this fact.

In the absence of this incentive, industrial real estate would normally be assessed at 25% of its market value. Currently the industrial/flex vacancy rate in Arlington Heights is 12.6%, which would increase by a full percent to 13.6% should Prima Power vacate this location (source: CoStar – August 2018)

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 re-occupancy 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.

The applicant wishes to obtain a Cook County Class 6b Property Tax classification renewal. Brown, Udell, Pomeranz, & Delrahim Ltd. filed the original Class 6b application on behalf of the applicant, Prima Power North America, Inc.

III. Correlation of Application to Comprehensive Plan

The General Comprehensive Plan indicates that this property should be research and development, manufacturing, and warehouse.

- Warehousing, Production, Repair, and Showroom 77%
- Offices 23%

This takes into account approximately 39,000 square feet of industrial space and an estimated 11,700 square feet of office.

IV. Correlation of Application to Zoning

The Zoning Map revised January 1, 2018 designates the relevant parcel as an **M-2 Limited Heavy Manufacturing** zoning district. Within this district warehousing, distribution and development are permitted, as well as some heavy manufacturing. The proposed use of the subject site falls under the Zoning Code Permitted Use Table as the manufacturing/processing of "Metal Products, Fabricated", which is permitted outright in the M-2 zoning. As proposed, the site will have a surplus of two parking spaces above Code when reaching its projected employment count at the end of the incentive period. The following chart details the proposed parking scenario at 555 W. Algonquin Road:

Use/Business	Code Use	Square Feet	Parking Standard	Employees	Vehicles	Parking Req.
Office	Offices - Business and Professional	11,698	1 space/300 SF	28	N/A	39
Manufacturing, Warehousing, and Showroom	Processing and Manufacturing	39,030	0.5 spaces/employee; 1 space/commercial vehicle	14	1	8
		50,728			SPACES REQUIRED	47
					SPACES AVAILABLE	49
					SURPLUS / (DEFICIT)	2

V. State of Economy of Industry Making Application

Prima Power is a company that fabricates metal (including machinery parts), as well as some warehousing and repair. The site also provides a showroom and a customer support and sales center. The company was based in Schaumburg, operating as Finn Power, until 2008 when it relocated to the current Arlington Heights site. Due to the anticipated high tax rate on the property at the expiration of the current Class 6b incentive, and the need to expand their existing showroom, the company is seeking a renewal of the property tax abatement. Otherwise, Prima Power will consider locations that offer more competitive property tax rates when their lease expires in a few years.

The Village guidelines suggest that the applicant have a minimum employment threshold of 25 employees, and of this total, 10 employees should reside in Arlington Heights. Prima Power has a total of 34 full-time employees and 2 part-time workers, which easily meets the minimum threshold for number of employees. They do not currently employ any Arlington Heights residents. As this aspect falls below the Village's employment criteria for the Class 6b, the company is requesting an exemption from this specific requirement.

Prima Power expects to continue to have a positive economic impact on the community via this incentive. Retaining the aforementioned employees will account for consumer purchases. Also, the company brings in up to 1,100 visitors per year from outside the region, which results in additional sales tax, food & beverage tax, and hotel tax revenues.

Over the life of the incentive, the applicant estimates that the property will generate over \$290,000 more in property taxes with the Class 6b designation than if it were to become vacant at the end of the lease period. While the building may not become and remain vacant for the seven years after the current lease expires, the intent of the Class 6b program is to facilitate industrial occupancy or re-occupancy as quickly as possible. Even with the abatement, the applicant expects the property to generate \$1.1 million in total property tax revenue from 2019-2030.

VI. Site Visit

Planning and Community Development Department staff met with ownership of Prima Power at their Arlington Heights facility on August 9, 2018 and confirmed that the use meets applicable zoning standards and Class 6b requirements.

VII. Site Specifics of Property Requesting Abatement

The building at 555 W. Algonquin Road is approximately 51,000 square feet. The property owner is applying for a Class 6b property tax renewal that would allow for the retention of a large industrial employer, ongoing occupation, and improvements to the showroom area. Further benefits to the Village include continued property tax generation from this facility. Prima Power is also projecting some employment growth over the next ten years. The company currently employs 34 full-time staff. By Year 10 of the Class 6b incentive renewal, they anticipate having added eight more jobs.

By definition, "The purpose of the M-2 District is to provide adequate space in appropriate locations for manufacturing and other activities. This district should be accessible to major railroads and arterial streets designated on the Village Official Map or Village Comprehensive Plan Map...Performance standards protect residential areas by restricting objectionable manufacturing activities such as noises, vibration, smoke, dust, odors, heat, glare, fire hazards, and other objectionable influences."

As a manufacturer of machine parts, in addition to warehouse and repair of parts, this business use meets M-2 zoning requirements. Further, it complies with the mission of the Class 6b designation, which is that the business and facility meets "industrial purposes" and that there is substantial rehabilitation, as well as continued re-occupancy of previously "abandoned" property.

VIII. 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 higher than those of neighboring counties, which were seeing gains in the previously mentioned sectors. The Class 6b Property Tax Abatement program demonstrates an ongoing desire by Cook County officials to maintain their commercial and industrial competitiveness with the rest of the Chicago metropolitan region.

In this instance, the abatement would allow an Arlington Heights-based company to continue to remain within the Village, retaining 34 jobs while potentially growing to 42 over the next decade. Economic impact would be shown in the employment growth, continued local consumer spending, and overall business retention. Furthermore, Prima Power brings approximately 1,100 people from outside the Chicago area on an annual basis for training and demonstrations. This results in additional hotel, sales, and food & beverage taxes on top of what their employees generate. The amount of property tax revenue gained from retaining the business with a Class 6b designation, as opposed to allowing it to become vacant for the last seven years of the incentive period, is estimated at nearly \$290,000.

IX. 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:

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 77% of the floor space is dedicated to manufacturing, warehousing and storage, with the remaining 23% dedicated to office space. Guideline #4 is met as Prima Power employs 36 people, with 34 being full-time workers. The applicant is requesting an exemption from the requirement of employing at least 10 Arlington Heights residents, as they do not currently employ any. Guideline #5 is met by the retention of a long-standing business to the community, continued occupancy of a significant industrial property, as well as continued property tax generation.

X. Finance Department Review

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

XI. 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 an 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. The applicant signed the formal agreement, and is willing to rebate the Village 10% of their property tax abatement savings in order to help enhance the Village's business community.

XII. Department of Planning and Community 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 is recommended for approval. The program is designed to facilitate the ongoing, long-term use of the property located at 555 W. Algonquin Road. It is imperative that the community continues 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.

The abatement would further benefit the community by retaining 34 jobs. Additionally, this would help retain a viable business in the community and allow them to grow in the future, potentially creating eight additional job opportunities over the next ten years. As demonstrated in the application, the Village will see a greater return on property taxes with the Class 6b than if the building was to remain vacant over the same period of time. Furthermore, finding a replacement tenant that would have a comparable number of employees to the Village as Prima Power would not be easy.

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/CLASS 6B)</u>	<u>DUPAGE</u>
Market Value	\$ 1,924,922	\$ 1,924,922	\$ 1,924,922
Assessment Level	x <u>.25</u>	x <u>.16*</u>	x <u>.33</u>
Assessed Valuation	\$ 481,231	\$ 305,870	\$ 635,224
Equalization Factor	x <u>2.9627</u>	x <u>2.9627</u>	x <u>1.0000</u>
Equalized Value	\$ 1,425,742	\$ 906,201	\$ 635,224
Tax Rate (per \$100)	x <u>9.304%</u>	x <u>9.304%</u>	x <u>7.137%</u>
Taxes	\$ 132,651	\$ 84,313	\$ 45,336

*Note: the incentive request is for a partial abatement as the incentive would only apply to a portion of the property. Therefore, the typical Class 6b assessment level (10%) does not apply in this scenario.

DuPage County taxes for a building of similar size and market value are \$71,435 lower than Cook County taxes. In other terms, DuPage County property taxes are approximately 193% lower than similar Cook County non-residential property taxes in this example. With the Cook County 6b abatement, property taxes become exponentially more competitive (86% higher than DuPage property taxes) in this instance.

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. Prima Power is an established industrial business in Arlington Heights with notable employment and occupying a large industrial space. Support of this incentive request will help the property thrive in the long-term and ensure its ability to serve an Arlington Heights enterprise in the present and in the future.



Item: Resolution - Acceptance of Public Improvements - Christina Court Subdivision

Department: Engineering/Legal

A Resolution Accepting Required Public Improvements
(Christina Court Subdivision)

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Public Improvements - Christina Court Subdivision	Resolution

**A RESOLUTION ACCEPTING
REQUIRED PUBLIC IMPROVEMENTS**

WHEREAS, the installation of all public improvements as required in accordance with Article V of the Subdivision Control Regulations, for Christina Court Subdivision has been completed on behalf of K. Hovnanian Developments of Illinois, Inc.; and

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

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

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

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

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

AYES:

NAYS:

PASSED AND APPROVED this 20th day of August, 2018.

Village President

ATTEST:

Village Clerk



Item: Resolution - Storm Sewer Easement - 710 N Chicago Ave

Department: Engineering/Legal

As part of the design for the "Backyard Drainage Improvements 2018" project, homeowners at various locations have agreed to dedicate a public storm sewer easement along a portion of their property. This will enable the Village to install the public storm sewer into the homeowner's yard to capture a low lying area and drain it to the public storm sewer in the street. The "Backyard Drainage Improvements 2018" project is scheduled to be constructed this fall.

RECOMMENDATION

It is recommended that the Village Board approve the attached resolution and plat for public storm sewer easement along the northern 5.0 feet of the property at 710 N. Chicago Avenue.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Storm Sewer Easement - 710 N Chicago Ave	Resolution

A RESOLUTION ACCEPTING A
PLAT OF EASEMENT FOR PUBLIC STORM SEWER

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

SECTION ONE: The Plat of Easement, attached hereto and made a part hereof, granting to the Village of Arlington Heights an easement for public storm sewer along the northern five feet of 710 N Chicago Ave, Arlington Heights, Illinois, is hereby approved and accepted

SECTION TWO: The Village President is hereby authorized and directed to execute said plat of easement, which shall be attested by the Village Clerk, on behalf of the Village of Arlington Heights.

SECTION THREE: This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law and the resolution and plat shall be recorded by the Village Clerk in the Office of the Recorder of Cook County.

AYES:

NAYS:

PASSED AND APPROVED this 20th day of August, 2018.

ATTEST:

Village President

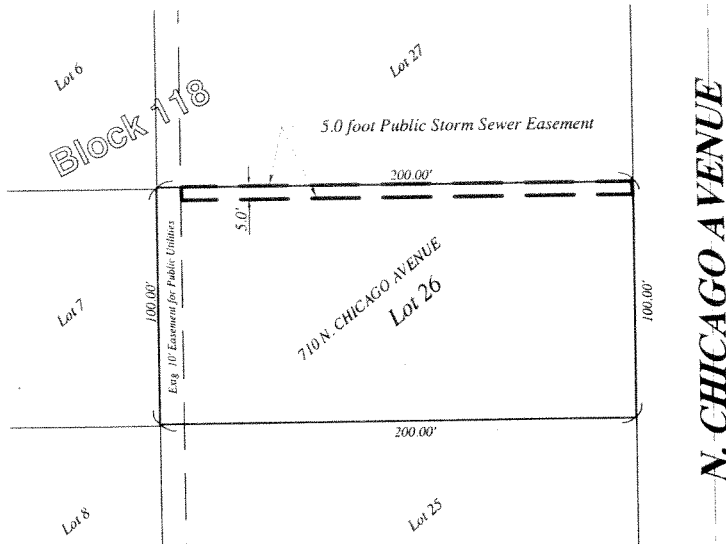
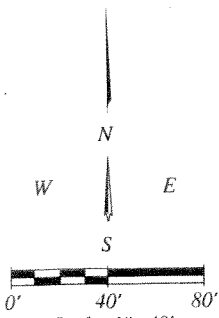
Village Clerk

Plat of Easement

Public Storm Sewer

Village of Arlington Heights

THE NORTH 5.0 FEET (EXCEPT THE WEST 10 FEET OF SAID NORTH 5 FEET) OF LOT 26 IN ARLINGDALE, BEING H.J. ECKHARDT'S SUBDIVISION OF THE WEST 2346 FEET OF THE N 1/2 OF SECTION 30, TOWNSHIP 42 NORTH RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF THE CHICAGO & NORTHWESTERN RAILROAD, ACCORDING TO THE PLAT RECORDED AUGUST 23, 1944 AS DOCUMENT 13343975, IN COOK COUNTY, ILLINOIS.



This Easement is hereby reserved for and granted to the Village of Arlington Heights and to its successors and assigns, over all of the areas marked "Public Storm Sewer Easement" on the plat for the perpetual right, privilege, and authority to survey, construct, reconstruct, repair, inspect, maintain and operate storm sewers and the right of access across the property for necessary men and equipment to do any of the above work. The right is also granted to trim or remove any trees, shrubs or other plants on the easement that interfere with the operation of the sewers or other utilities. No permanent buildings shall be placed on said easement. No change to the topography or stormwater management structures within the easement area shall be made without express written consent of the Director of Engineering, but same may be used for purposes that do not then or later interfere with the aforesaid uses or rights.

The owner of the property shall remain responsible for the maintenance of the Easement area and appurtenances. The Village of Arlington Heights, or its designees, shall, upon completion of any work authorized by this grant, restore the easement premises to the same or better condition than that existing prior to the beginning of work. The Village of Arlington Heights, will perform only emergency procedures as deemed necessary by the Director of Engineering of The Village of Arlington Heights

Approved by the President and Board of Trustees
of The Village of Arlington Heights, Cook County,
Illinois, at a meeting held the _____ day of _____,
2018 A.D.

By: _____
President

Attest: _____
Village Clerk

I hereby certify that I find no deferred installments of outstanding
unpaid special assessments due against the above described property.

Thomas F. Kuehne, Village Collector

Pin # 03-30-118-014

Also Known as 710 N. Chicago Avenue

I/we Doris H. Streif, do hereby certify I am/we are the owner(s)
of this property described in the above legal description and that as such owner(s)
has/have caused the Easement hereon drawn to be granted to
The Village of Arlington Heights, Illinois.

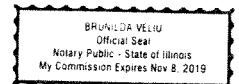
Doris H. Streif
Owner

State of Illinois)
County of Cook) SS

I, Brunilda Velin, a Notary Public in aforesaid County in the
State aforesaid, do hereby certify that Doris H. Streif, personally
known to me to be the same person(s) whose name(s) is (are) subscribed to the
foregoing instrument, appear before me this day in person and acknowledged
that as the owner(s) of the property described hereon, signed, sealed, and
delivered the said instrument as free and voluntary act for the uses and purposes
therein set forth.

Given under my hand and notarial seal this 6th day
of July, A.D., 2018.

Brunilda Velin
Notary Public



Approved this 8th day of August, A.D., 2018
by the Interim Director of Engineering of The Village of
Arlington Heights, Illinois.

By: _____
Michael L. Pagonos, P.E.
Reg. No. 062-047673



Item: Resolution - Storm Sewer Easement - 718 N Chicago Ave

Department: Engineering/Legal

As part of the design for the "Backyard Drainage Improvements 2018" project, homeowners at various locations have agreed to dedicate a public storm sewer easement along a portion of their property. This will enable the Village to install the public storm sewer into the homeowner's yard to capture a low lying area and drain it to the public storm sewer in the street. The "Backyard Drainage Improvements 2018" project is scheduled to be constructed this fall.

RECOMMENDATION

It is recommended that the Village Board approve the attached resolution and plat for public storm sewer easement along the southern 5.0 feet of the property at 718 N. Chicago Avenue.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Storm Sewer Easement - 718 N Chicago Ave	Resolution

A RESOLUTION ACCEPTING A
PLAT OF EASEMENT FOR PUBLIC STORM SEWER

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

SECTION ONE: The Plat of Easement, attached hereto and made a part hereof, granting to the Village of Arlington Heights an easement for public storm sewer along the southern five feet of 718 N Chicago Ave, Arlington Heights, Illinois, is hereby approved and accepted

SECTION TWO: The Village President is hereby authorized and directed to execute said plat of easement, which shall be attested by the Village Clerk, on behalf of the Village of Arlington Heights.

SECTION THREE: This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law and the resolution and plat shall be recorded by the Village Clerk in the Office of the Recorder of Cook County.

AYES:

NAYS:

PASSED AND APPROVED this 20th day of August, 2018.

ATTEST:

Village President

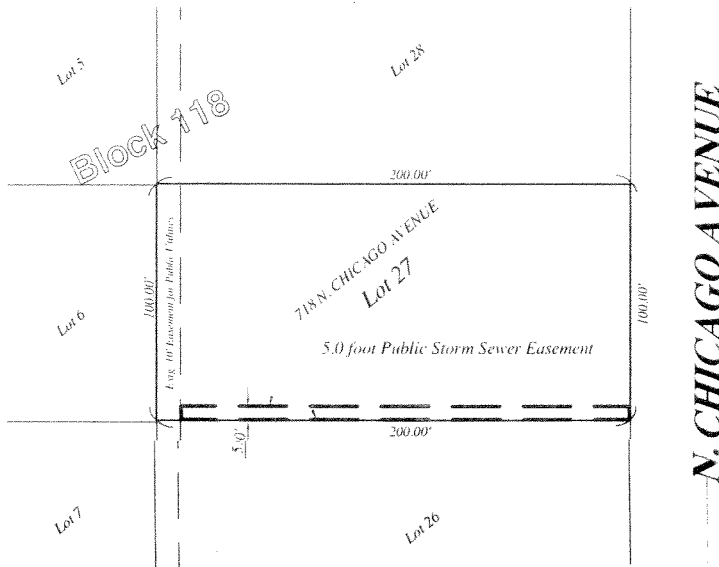
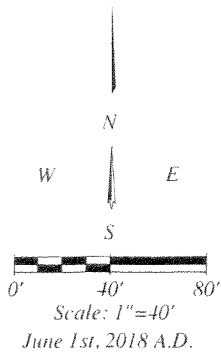
Village Clerk

Plat of Easement

Public Storm Sewer

Village of Arlington Heights

THE SOUTH 5.0 FEET (EXCEPT THE WEST 10 FEET OF SAID SOUTH 5 FEET) OF LOT 27 IN ARLINGDALE, BEING H.J. ECKHARDT'S SUBDIVISION OF THE WEST 2346 FEET OF THE N 1/2 OF SECTION 30, TOWNSHIP 42 NORTH RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF THE CHICAGO & NORTHWESTERN RAILROAD, ACCORDING TO THE PLAT RECORDED AUGUST 23, 1944 AS DOCUMENT 13343975, IN COOK COUNTY, ILLINOIS.



This Easement is hereby reserved for and granted to the Village of Arlington Heights and to its successors and assigns, over all of the areas marked "Public Storm Sewer Easement" on the plat for the perpetual right, privilege, and authority to survey, construct, reconstruct, repair, inspect, maintain and operate storm sewers and the right of access across the property for necessary men and equipment to do any of the above work. The right is also granted to trim or remove any trees, shrubs or other plants on the easement that interfere with the operation of the sewers or other utilities. No permanent buildings shall be placed on said easement. No change to the topography or stormwater management structures within the easement area shall be made without express written consent of the Director of Engineering, but same may be used for purposes that do not then or later interfere with the aforesaid uses or rights.

The owner of the property shall remain responsible for the maintenance of the Easement area and appurtenances. The Village of Arlington Heights, or its designees, shall, upon completion of any work authorized by this grant, restore the easement premises to the same or better condition than that existing prior to the beginning of work. The Village of Arlington Heights, will perform only emergency procedures as deemed necessary by the Director of Engineering of The Village of Arlington Heights

Approved by the President and Board of Trustees
of The Village of Arlington Heights, Cook County,
Illinois, at a meeting held the _____ day of _____,
2018 A.D.

By: _____
President

Attest: _____
Village Clerk

I hereby certify that I find no deferred installments of outstanding
unpaid special assessments due against the above described property.

Thomas F. Kuehne, Village Collector

Pin # 03-30-118-013

Also Known as 718 N. Chicago Avenue
I/we RUTHAN MORAN do hereby certify I am/we are the owner(s)
of this property described in the above legal description and that as such owner(s)
has/have caused the Easement hereon drawn to be granted to
The Village of Arlington Heights, Illinois.

Owner

State of Illinois)
County of Cook) SS

I, MARY L. SPARKES, a Notary Public in aforesaid County in the
State aforesaid, do hereby certify that RUTHAN MORAN, personally
known to me to be the same person(s) whose name(s) is (are) subscribed to the
foregoing instrument, appear before me this day in person and acknowledged
that as the owner(s) of the property described hereon, signed, sealed, and
delivered the said instrument as free and voluntary act for the uses and purposes
therein set forth.

Given under my hand and notarial seal this 02 day
of JULY, A.D., 2018.

Notary Public



Approved this 8th day of June, A.D., 2018
by the Interim Director of Engineering of The Village of
Arlington Heights, Illinois.

By: _____
Michael L. Pagones, P.E.
Reg. No. 062-047673



Item: Resolution - Storm Sewer Easement - 115 S Chestnut Ave

Department: Engineering/Legal

As part of the design for the "Backyard Drainage Improvements 2018" project, homeowners at various locations have agreed to dedicate a public storm sewer easement along a portion of their property. This will enable the Village to install the public storm sewer into the homeowner's yard to capture a low lying area and drain it to the public storm sewer in the street. The "Backyard Drainage Improvements 2018" project is scheduled to be constructed this fall.

RECOMMENDATION

It is recommended that the Village Board approve the attached resolution and plat for public storm sewer easement along the northern 3.5 feet of the property at 115 S. Chestnut Ave.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Storm Sewer Easement - 115 S Chestnut Ave	Resolution

A RESOLUTION ACCEPTING A
PLAT OF EASEMENT FOR PUBLIC STORM SEWER

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

SECTION ONE: The Plat of Easement, attached hereto and made a part hereof, granting to the Village of Arlington Heights an easement for public storm sewer along the northern three and one-half feet of 115 S. Chestnut Ave, Arlington Heights, Illinois, is hereby approved and accepted

SECTION TWO: The Village President is hereby authorized and directed to execute said plat of easement, which shall be attested by the Village Clerk, on behalf of the Village of Arlington Heights.

SECTION THREE: This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law and the resolution and plat shall be recorded by the Village Clerk in the Office of the Recorder of Cook County.

AYES:

NAYS:

PASSED AND APPROVED this 20th day of August, 2018.

ATTEST:

Village President

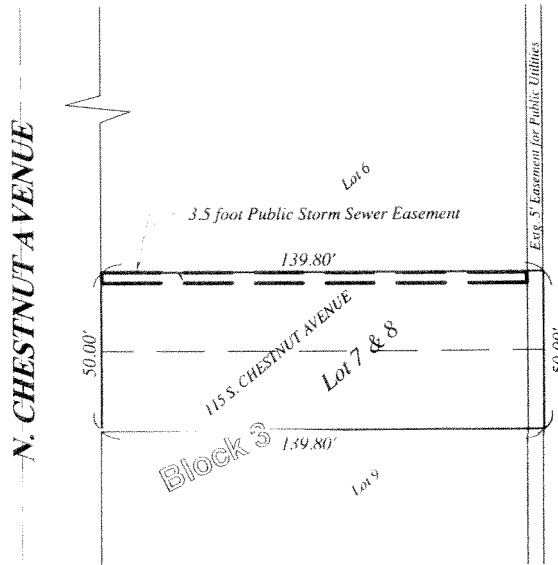
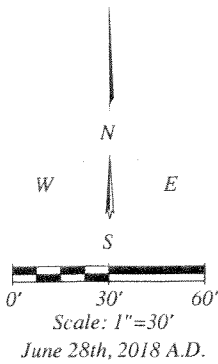
Village Clerk

Plat of Easement

Public Storm Sewer

Village of Arlington Heights

THE NORTH 3.5 FEET (EXCEPT THE EAST 5 FEET OF SAID NORTH 3.5 FEET) OF LOTS 7 AND 8 IN BLOCK 3 IN WESTVIEW ADDITION TO ARLINGTON HEIGHTS, BEING A SUBDIVISION OF THE EAST 805.09 FEET OF THE NORTH 405.00 FEET OF THE NORTHEAST 1/4 OF SECTION 31, TOWNSHIP 42 NORTH RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 8, 1922 AS DOCUMENT NUMBER 7567875, IN COOK COUNTY, ILLINOIS.



This Easement is hereby reserved for and granted to the Village of Arlington Heights and to its successors and assigns, over all of the areas marked "Public Storm Sewer Easement" on the plat for the perpetual right, privilege, and authority to survey, construct, reconstruct, repair, inspect, maintain and operate storm sewers and the right of access across the property for necessary men and equipment to do any of the above work. The right is also granted to trim or remove any trees, shrubs or other plants on the easement that interfere with the operation of the sewers or other utilities. No permanent buildings shall be placed on said easement. No change to the topography or stormwater management structures within the easement area shall be made without express written consent of the Director of Engineering, but same may be used for purposes that do not then or later interfere with the aforesaid uses or rights.

The owner of the property shall remain responsible for the maintenance of the Easement area and appurtenances. The Village of Arlington Heights, or its designees, shall, upon completion of any work authorized by this grant, restore the easement premises to the same or better condition than that existing prior to the beginning of work. The Village of Arlington Heights, will perform only emergency procedures as deemed necessary by the Director of Engineering of The Village of Arlington Heights

Approved by the President and Board of Trustees
of The Village of Arlington Heights, Cook County,
Illinois, at a meeting held the _____ day of _____,
2018 A.D.

By: _____
President

Attest: _____
Village Clerk

I hereby certify that I find no deferred installments of outstanding
unpaid special assessments due against the above described property.

Thomas F. Kuehne, Village Collector

Pin # 03-31-206-025

Also Known as 115 S. Chestnut Avenue

I/we _____, do hereby certify I am/we are the owner(s)
of this property described in the above legal description and that as such owner(s)
has/have caused the Easement hereon drawn to be granted to
The Village of Arlington Heights, Illinois.

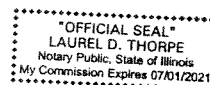
By: Rachel Husting
Owner

State of Illinois) SS
County of Cook)

I, _____, a Notary Public in aforesaid County in the
State aforesaid, do hereby certify that _____, personally
known to me to be the same person(s) whose name(s) is (are) subscribed to the
foregoing instrument, appear before me this day in person and acknowledged
that as the owner(s) of the property described hereon, signed, sealed, and
delivered the said instrument as free and voluntary act for the uses and purposes
therein set forth.

Given under my hand and notarial seal this 8th day
of August, A.D., 2018.

Notary Public



Approved this 11th day of August, A.D., 2018
by the Interim Director of Engineering of The Village of
Arlington Heights, Illinois.

By: Michael L. Pagones
Michael L. Pagones, P.E.
Reg. No. 062-047673

CHICAGO TITLE LAND TRUST COMPANY
AS SUCCESSOR TRUSTEE TO North Star Trust Company,
under trust agreement dated January 16, 2007
and known as Trust No. 11-3797

This instrument is executed by the undersigned Land Trustee,
not personally but solely as Trustee in the exercise of the power
and authority conferred upon and vested in it as such Trustee.
It is expressly understood and agreed that all the warranties,
indemnities, representations, covenants, undertakings and
agreements herein made on the part of the Trustee are
undertaken by it solely in its capacity as Trustee and not
personally. No personal liability or personal responsibility is
assumed by or shall at any time be asserted or enforceable
against the Trustee on account of any warranty, indemnity,
representation, covenant, undertaking or agreement of the
Trustee in this instrument.



Item: Destruction of Closed Session Recordings

Department: Village Clerk

In accordance with State Statute, the Village Board may authorize destruction of Closed Session Recordings for meetings which were held at least 18 months ago and for which the minutes have been approved. The recordings for the meetings of 4/4/2016, 4/18/2016, 5/2/2016, 5/16/2016, 6/20/2016, 7/18/2016, 8/1/2016, 9/19/2016, 10/14/2016, and 11/7/2016 meet the parameters.

Recommendation

It is recommended that the Village Board authorize the destruction of the recordings for the Closed Session meetings held on 4/4/2016, 4/18/2016, 5/2/2016, 5/16/2016, 6/20/2016, 7/18/2016, 8/1/2016, 9/19/2016, 10/14/2016, and 11/7/2016.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Survey and Drafting Services for the 2019 Street Reconstruction & Rehabilitation Program (AHE #MFT2019)

Department: Engineering

The Engineering Department is in the process of identifying the streets to be included in the 2019 MFT Street Reconstruction and Street Rehabilitation Program. The first step in the design process is to perform the necessary topographic surveys that will be used as the base for design. Our past experience has shown that this work is efficiently handled through a professional service contract with a qualified engineering survey firm that uses specialized survey equipment. The survey equipment first collects the topographic data and then interfaces with our AutoDesk CAD program; this provides a layout of the street along with the topographic data.

In the fall of 2017, the Engineering Department submitted a RFP for consultant firms to provide a cost per lineal foot to complete this work for four consecutive years. As part of the RFP, we also requested that consultants provide a lump sum cost to convert the collected utility data into the Village of Arlington Heights GIS format. At that time, Thomas Engineering Group (TEG) was awarded the contract and adequately performed the drafting and survey services. The cost proposed by TEG for the second year was \$2.10 per linear foot which was the lowest of the four firms that submitted proposals. TEG has agreed to extend the contract for a second year with a cost increase of 3% to rate of \$2.10 per linear foot and \$1784 lump sum for the GIS data import.

The Engineering Department anticipates the 2019 MFT Street Reconstruction and Street Rehabilitation Program to be approximately 3.0 miles (15,840 linear feet) for a total contract amount of \$35,048 which includes the GIS data import. The surveys will be performed as weather allows during fall construction and is scheduled to begin in the spring of 2019.

Funding for the 2019 MFT General Survey and CAD Drafting Services for the Street Reconstruction and Street Rehabilitation Program is included in the current budget under account number 401-5001-571-50-30 project number ST 9008.

RECOMMENDATION

It is recommended that the Village Board authorize an extension of the agreement with Thomas Engineering Group in an amount not-to-exceed \$35,048 to perform the General Survey and CAD Drafting Services for the 2019 Street Reconstruction and Street Rehabilitation Program.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Settlement - Wlosek

Department: Legal

At the August 6 Closed Session, the Village Board authorized settlement in the case of Sandra Wloszek v. Village of Arlington Heights. This suit was filed by Sandra Wloszek after she tripped and fell on a sidewalk on Euclid Avenue, causing a right radial fracture.

Settlement was reached in the amount of \$67,500, which is within the authority given by the Board.

Recommendation

It is recommended that the Village Board approve the settlement in the case of Sandra Wloszek v. Village of Arlington Heights in the amount of \$67,500 and authorize the execution of all necessary documents to effectuate the settlement.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Permit Fee Waiver - Arlington Heights Park District

Department: Building & Life Safety

Background

The Arlington Heights Park District is requesting a waiver of the permit fee for the new park entry sign located at 2201 N. Windsor Dr.

Estimated amount of the fee waiver: \$135.00

Recommendation

Staff recommends that the Village Board grant a waiver of the permit fees related to the new park entry sign.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

Letter

Type

Correspondence



August 3, 2018

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

Re: Request for Waiver of Fees – Lake Arlington Ground Sign Permit Fees

Mr. Recklaus:

The Village of Arlington Heights Building Department is currently reviewing the application for permit for the installation of a new park entry sign located at 2201 N. Windsor Dr., operated by Arlington Heights Park District. The installation is expected to be completed later this month.

Following prior practice, the Arlington Heights Park District respectfully requests the waiver of all applicable Village of Arlington Heights Planning and Building Permit fees and/or all applicable Village review fees. The Park Board of Commissioners and staff appreciate your assistance on this matter.

If you need any additional information, please feel free to contact me at (847)506-7145. Thank you again for the continued cooperation and support from the Village of Arlington Heights.

Sincerely,

Benjamin M. Rea, CPRE
Director of Parks and Planning



Item: General Obligation Bonds, Series 2018

Department: Finance

The Village's 2018 budget plans include a bond issue to be used to cover the costs associated with the construction of Storm Water Control Infrastructure Improvements. The estimated \$9.9 million bond issue will be spent down over the next few years as design processes, bids, and construction is completed. The bond proceeds and all project costs will be accounted for through the Village's Storm Water Control Fund. The Village's storm water utility fee revenues will be used to pay the annual principal and interest on these bonds.

The Village's financial consultant, Kevin McCanna of Speer Financial, will be at the August 20, 2018 Board meeting to report on the bond sale and to answer any questions that may arise.

RECOMMENDATION

It is recommended that the Village Board approve the competitive sale providing for the issuance of the General Obligation Bonds, Series 2018.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Napleton/Arlington Lanes Parking Lot - 3435 N. Kennicott Ave. - PC# 18-014

Department: Planning & Community Development

Requested Action

1. A Land Use Variation to allow a motor vehicle sales parking lot not contiguous to an automobile sales room, within the M-1 Zoning District.

Variations Required

- 1. Section 10.2-9, Access, to allow tandem parking where certain spaces do not open directly upon a drive aisle.
- 2. Section 10.4, Schedule of Parking Requirements, to allow 150 parking spaces where 166 spaces are required.

RECOMMENDATION

- A public hearing was held by the Plan Commission on July 25, 2018 where Commissioner Warskow moved and Commissioner Jensen seconded:

A motion to recommend to the Village Board of Trustees approval of PC#18-014, a Land Use Variation to allow a motor vehicle sales parking lot not contiguous to an automobile sales room within the M-1 Zoning District, and the following variations:

- 1. Chapter 28, Section 10.2-9, Access, to allow tandem parking where certain spaces do not open directly upon a drive aisle.
- 2. Chapter 28, Section 10.4, Schedule of Parking Requirements, to allow 150 parking spaces where 166 spaces are required.

This approval shall be subject to the following conditions:

- 1. The total number of vehicles to be parked by Napleton on the subject property shall not exceed 100.
- 2. The Land Use Variation is solely for Arlington Napleton and/or their future assignees and subject to their maintaining a central dealership facility in

Arlington Heights.

3. If the lease to allow Napleton to park automobiles on the subject property is terminated for any reason, the parking variation shall become null and void.

4. In the event that the subject property is redeveloped, or if Napleton discontinues use of the parking area on the subject property, the Village shall repeal the Ordinance that grants approval of this Land Use Variation.

5. The petitioner shall obtain a permit to repair areas of deteriorated pavement and curbing within the area that they have leased to park automobiles. Such repairs should take place within 60 days of Ordinance approval.

6. Parking lot landscape screening shall be installed along Kennicott Avenue within 60 days of Ordinance approval. A detailed landscape plan that includes information on the species and quantities to be planted shall be required when a building permit is obtained for the required parking lot repairs.

7. All dead trees within the parking lot landscape island shall be replaced.

8. No vehicle repairs shall be allowed on the subject property.

9. There shall be no "For Sale" advertising on any of the automobiles parked on the subject property.

10. The petitioner shall comply with all applicable Federal, State, and local laws, codes, policies, and procedures.

Roll Call Vote: Commissioners Drost, Green, Sigalos, Warskow, Jensen, and Chair Ennes voted in favor. Motion carried.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Staff Report	Board or Commission Report
PC Minutes - 7/25/18	Minutes
Aerial	Exhibits
Project Narrative	Correspondence
Plat of Survey	Exhibits
Justification for Land Use Variation	Correspondence

Parking Study
Landscape Plan
Department Comments - Round 1
Department Comments - Round 1 -
Petitioner Response
PC Timeline Tracker

Correspondence
Exhibits
Exhibits
Exhibits
Exhibits



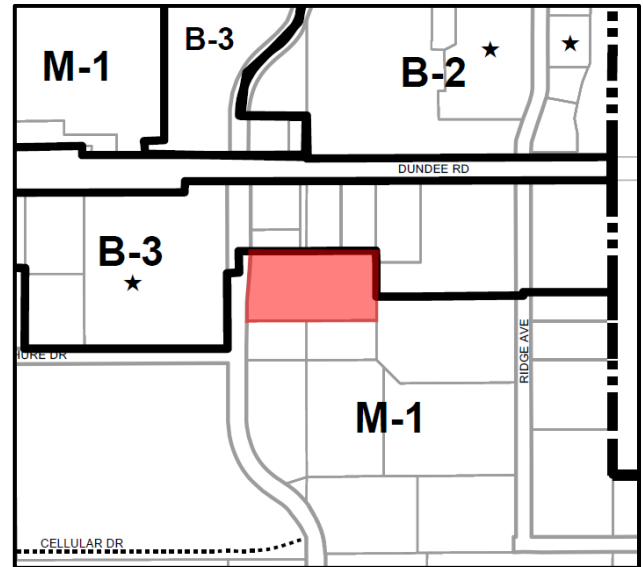
VILLAGE OF ARLINGTON HEIGHTS **STAFF DEVELOPMENT** **COMMITTEE REPORT**

Project File Number: PC 18-014
Project Title: Napleton/Arlington Lanes
 Parking Lot
Address: 3435 N. Kennicott Ave.
PIN: 03-07-200-046

To: Plan Commission
Prepared By: Sam Hubbard, Development Planner
Meeting Date: July 25, 2018
Date Prepared: July 20, 2018

Petitioner: Napleton's Arlington Heights CJB
Address: One Oakbrook Terrace - Suite 600
 Oakbrook Terrace, IL 60181

Existing Zoning: M-1: Research, Development and
 Light Manufacturing District



SURROUNDING LAND USES

Direction	Existing Zoning	Existing Use	Comprehensive Plan
North	B-3	1-story medical office building	Commercial
South	M-1	1-story multi-tenant office building	Commercial
East	B-3 and M-1	Arlington Heights Ford Dealership, multi-tenant light industrial office complex, auto repair business	Commercial
West	B-3	North Arlington Atrium multi-tenant office complex	Commercial

Requested Action:

1. A Land Use Variation to allow a motor vehicle sales parking lot not contiguous to an automobile sales room, within the M-1 Zoning District.

Variations Required:

1. Section 10.2-9, Access, to allow tandem parking where certain spaces do not open directly upon a drive aisle.
2. Section 10.4, Schedule of Parking Requirements, to allow 150 parking spaces where 166 spaces are required.

Project Background:

The subject property is located on the northern end of Arlington Heights and currently occupied by the Arlington Lanes bowling facility, which contains 40 bowling lanes, a bar, food service, and a game room (pool tables, darts, etc.) that can be converted into a banquet space for events when needed. Arlington Lanes is open 9:00am to midnight on Sunday through Thursday and 9:00am to 1:00am on Friday and Saturday during the Fall. During the summer, their hours are 10:00am to 11:00pm Monday, Tuesday, Thursday and Sunday, and 10:00am to midnight on Wednesday, Friday and Saturday. The subject property is located within the M-1, Research, Development and Light Manufacturing Zoning District.

Approximately 400 feet to the west of the subject property is the Napleton Group auto dealership, which experienced a 60% increase in sales during 2016 and a 15% increase in 2017. As such, employment, services, and car inventory have also increased to a point where there is a parking shortage on the property. The Napleton Group has executed an agreement with Arlington Lanes to utilize 75 of the 230 parking spaces on the Arlington Lanes property for storage of excess automobile inventory that cannot be accommodated on the Napleton property. Although formal approval from the Village has not yet been received, the capacity constraints on the existing Napleton site have caused the dealership to begin utilizing the bowling alley parking lot, which has been occurring since 2014.

Zoning and Comprehensive Plan

Motor vehicle sales parking lots are only allowed when “continuous to and adjoining [an] automobile sales room for the sale of automobiles under the same ownership”, and furthermore, this use is not allowed within the M-1 Zoning District. Therefore, a Land Use Variation to allow a motor vehicles sales parking lot **not** contiguous to an automobile sales room within the M-1 Zoning District is required. The petitioner has provided written justification demonstrating compliance with the following standards of approval, and the petitioner’s response can be found within the packet for the Plan Commission:

- **The proposed use will not alter the essential character of the locality and will be compatible with existing uses and zoning of nearby property.**
- **The plight of the owner is due to unique circumstances, which may include the length of time the subject property has been vacant as zoned.**
- **The proposed variation is in harmony with the spirit and intent of this Chapter.**
- **The variance requested is the minimum variance necessary to allow reasonable use of the property.**

Staff concurs with the petitioner that the necessary approval criteria has been met. The proposed use will not alter the essential character of the locality, where Napleton owns an existing auto sales lot located 700 feet to the west of the subject property. Additionally, directly abutting the subject property to the east is the Arlington Height Ford auto storage lot. The unique character of this area, given that there are four car dealership within less than a half mile, is a unique circumstance that justifies the variation. The variations are in harmony with the spirit and intent of the code relative to section 28-2(2.10), which outlines one of the goals of the Zoning Code to “limit congestion in the public streets and protect the public health, safety, convenience and general welfare by providing off-street parking of motor vehicles and the loading of commercial vehicles”. The subject property currently has a surplus of parking, and allowing Napleton to utilize this surplus will help to keep additional vehicles from being parked along Kennicott Avenue.

The Comprehensive Plan classifies the subject property as “Commercial”, and the existing bowling alley complies with this designation. The parking of additional vehicles on the site, which vehicles will be used to support a nearby commercial use, is also compliant with the Comprehensive Plan.

The Staff Development Committee is supportive of the proposed land use variation, but believes a condition of approval should be added that the land use variation is tied to Arlington Napleton maintaining a central dealership facility within Arlington Heights. Furthermore, if the Arlington Lanes property is ever redeveloped in the future, or if Napleton discontinues use of the parking area, the Village will take action to repeal the Ordinance granting the Land

Use Variation. Finally, the proposed parking variation should apply only to Napleton and is not transferrable to another user. Once Napleton's lease of the parking lot is terminated, the parking variation shall become null and void.

Site and Building

The applicant has not proposed any alterations to the site or building. Staff has noted that certain portions of the parking area used by Napleton are in need of repair due to crumbling curbs and deteriorate asphalt. The petitioner shall be required to submit for a building permit to repair the portions of the parking lot that they have under lease.

Landscaping

Staff has asked that the petitioner plant a continuous row of shrubs along the front of the property, which will bring the property into compliance with current parking lot landscaping requirements. Additionally, historical usage of the property by Napleton involved the porters driving over the front lawn to access certain cars, and installation of this landscaping will discourage this practice.

During review of the application, staff has learned that certain landscape islands within the parking lot are missing shade trees, which is a violation of Village Code. Therefore, the property owner must replace all dead shade trees within the parking lot as part of the Land Use Variation approval process. Installation of these shade trees will help to reduce the urban heat island effect and will bring the property into compliance with Code.

Traffic and Parking

Per zoning requirements, the Arlington Lanes is required to provide 166 parking spaces for the bowling alley use; 230 parking spaces are provided on the site (see Table I below), creating a 64 space surplus. With the lease of 75 spaces by Napleton, the bowling alley will have only 155 spaces dedicated for their use, which falls below code requirements. Therefore, a Variation to reduce the parking requirements is required. Furthermore, with 230 parking spaces on the site, seven handicap parking stalls are required; only two handicap parking stalls are currently provided on the site. The property owner shall be required to stripe in the missing handicap parking stalls as part of this process. Therefore, the following variation is required:

- **Section 10.4, Schedule of Parking Requirements, to allow 150 parking spaces where 166 spaces are required.**

Table I – Parking Calculations

ADDRESS	CODE USE	GROSS SQUARE FOOTAGE	SEATING AREA SQUARE FOOTAGE	NUMBER OF LANES	PARKING REQUIREMENT	PARKING REQUIRED
3435 N. Kennicott Ave.	Bowling Alley	N/A	N/A	40	3 spaces per bowling lane	120
	Restaurant	N/A	1,412	N/A	1 space per 45 sq. ft. of seating area	31
	Amusement Device Arcade	4,463*	N/A	N/A	1 space per 300 sq. ft.	15
					Total Required	166
					<i>Total Provided</i>	230
					<i>Minus Napleton Spaces</i>	-75
					<i>Minus Handicap Spaces</i>	-5
					Surplus / (Deficit)	(16)

The petitioner has surveyed the parking lot over two Friday and Saturday periods when various league bowling events were occurring at the facility. The survey has found that typical peak demand for the Arlington Lanes occurs on Saturday afternoon, with peak demand for parking of up to 125 cars. As such, the 150-space surplus parking on the subject property is sufficient to handle peak demand for Arlington Lanes. Staff notes that declining attendance at bowling facilities has been a national trend over the last several decades and does not believe that the proposed parking variation will create a parking problem onsite. Therefore, staff is supportive of the parking variation.

In order to maximize the effectiveness of Napleton's lease area on the subject property, the petitioner is proposing that cars will be parked tandem style within their parking area, which means certain drive aisles in the lease area will be blocked. Therefore, the following variation is required:

- **Section 10.2-9, Access, to allow tandem parking where certain spaces do not open directly upon a drive aisle.**

Although the petitioner lease allows for the parking of 75 cars, given that some cars will be parked tandem style, 100 cars can be fit within the 75 parking spaces leased by the petitioner. Staff is supportive of this variation since it will apply only to the parking area leased by Napleton. The parking aisles that will be blocked will not impede on general traffic flow throughout the site and will not impact the ability to park on the remainder of spaces within the site. Tandem parking is typical in automobile sales lots as dealerships need to get the most out of their parking areas to accommodate for their auto inventory. The Ford Dealership was granted a similar variation for a property located approximately 1,500 feet southeast of the subject property. However, in order to ensure that parking does not occur on landscape islands, staff recommends limiting the overall number of automobiles parked by Napleton on the subject property to 100 vehicles. Additionally, repair work on automobiles must be conducted on the Napleton site and is not allowed on the subject property. Finally, vehicles shall be prohibited from containing any "For Sale" advertising in the windows.

RECOMMENDATION

The Staff Development Committee has reviewed the proposed Land Use Variation and parking Variations and recommends **APPROVAL** of the application, subject to the following conditions:

1. The total number of vehicles to be parked by Napleton on the subject property shall not exceed 100.
2. The Land Use Variation is solely for Arlington Napleton and/or their future assignees and subject to their maintaining a central dealership facility in Arlington Heights.
3. If the lease to allow Napleton to park automobiles on the subject property is terminated for any reason, the parking variation shall become null and void.
4. In the event that the subject property is redeveloped, or if Napleton discontinues use of the parking area on the subject property, the Village shall repeal the Ordinance that grants approval of this Land Use Variation.
5. The petitioner shall obtain a permit to repair areas of deteriorated pavement and curbing within the area that they have leased to park automobiles. Such repairs should take place within 60 days of Ordinance approval.
6. Parking lot landscape screening shall be installed along Kennicott Avenue within 60 days of Ordinance approval. A detailed landscape plan that includes information on the species and quantities to be planted shall be required when a building permit is obtained for the required parking lot repairs.
7. All dead trees within the parking lot landscape island shall be replaced.
8. No vehicle repairs shall be allowed on the subject property.
9. There shall be no "For Sale" advertising on any of the automobiles parked on the subject property.
10. The petitioner shall comply with all applicable Federal, State, and local laws, codes, policies, and procedures.

July 20, 2018

Bill Enright, Deputy Director of Planning and Community Development

Cc: Randy Recklaus, Village Manager
All Department Heads

APPROVED

PLAN

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

COMMISSION

RE: NAPLETON/ARLINGTON LANES PARKING LOT -
3435 NORTH KENNICOTT AVENUE - PC# 18-014
LAND USE VARIATION FOR AUTO SALES LOT, VARIATIONS

REPORT OF PROCEEDINGS had before the Village of
Arlington Heights Plan Commission Meeting taken at the Arlington Heights Village
Hall, 33 South Arlington Heights Road, 3rd Floor Board Room, Arlington Heights,
Illinois on the 25th day of July, 2018 at the hour of 7:30 p.m.

MEMBERS PRESENT:

TERRY ENNES, Chairman
LYNN JENSEN
MARY JO WARSKOW
BRUCE GREEN
GEORGE DROST
JOHN SIGALOS

ALSO PRESENT:

SAM HUBBARD, Community Development Planner

APPROVED

CHAIRMAN ENNES: This meeting of the Arlington Heights Plan Commission is hereby called to order. Would you all please rise and join us in the pledge of allegiance?

(Pledge of allegiance recited.)

CHAIRMAN ENNES: Sam, would you please take the roll?

MR. HUBBARD: Commissioner Cherwin.

(No response.)

MR. HUBBARD: Commissioner Dawson.

(No response.)

MR. HUBBARD: Commissioner Drost.

COMMISSIONER DROST: Here.

MR. HUBBARD: Commissioner Green.

COMMISSIONER GREEN: Here.

MR. HUBBARD: Commissioner Jensen.

COMMISSIONER JENSEN: Here.

MR. HUBBARD: Commissioner Lorenzini.

(No response.)

MR. HUBBARD: Commissioner Sigalos.

COMMISSIONER SIGALOS: Here.

MR. HUBBARD: Commissioner Warskow.

COMMISSIONER WARSKOW: Here.

MR. HUBBARD: Chairman Ennes.

CHAIRMAN ENNES: Here. Okay, Sam, were public notices for the hearing made?

MR. HUBBARD: For both items, yes, the public notices were made.

CHAIRMAN ENNES: Okay, thank you. We have a set of minutes from our last meeting. I want to, do we have a motion to approve those? Did everyone receive those?

COMMISSIONER GREEN: I'll make that motion.

COMMISSIONER JENSEN: I'll second.

CHAIRMAN ENNES: All in favor?

(Chorus of ayes.)

CHAIRMAN ENNES: Anybody opposed that wasn't here?

COMMISSIONER WARSKOW: I was not here.

CHAIRMAN ENNES: I was not here.

COMMISSIONER DROST: I was not here.

CHAIRMAN ENNES: Okay.

COMMISSIONER WARSKOW: I do have to say I found a typo in the minutes according to --

COMMISSIONER DROST: What kind of life do you lead?

COMMISSIONER WARSKOW: It was a number that made the other numbers not make any sense, and I'm a numbers person.

CHAIRMAN ENNES: Okay, you'll take care of that?

COMMISSIONER WARSKOW: Yes.

CHAIRMAN ENNES: Okay, that sounds good. So, our first Petitioner is going to be the petition for Napleton/Arlington Heights Parking Lot that is 18-014. Is the

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APPROVED

Petitioner present?

MR. PONTON: Yes.

CHAIRMAN ENNES: Can I ask you to please come up, state your name, and please spell it for our court reporter?

MR. PONTON: My name is Ryan Ponton, that's R-y-a-n P-o-n-t-o-n, and I'm Assistant General Counsel for Napleton Automotive.

CHAIRMAN ENNES: Okay, can I swear you in? Please raise your hand. (Witness sworn.)

CHAIRMAN ENNES: Thank you. Would you please tell us about your petition?

MR. PONTON: Sure. All right, the Chrysler Jeep Ram Dodge dealership located at 1155 West Dundee Road was built in 2013. Since such time, the Petitioner, Napleton Automotive, has been a proud member of the Arlington Heights community. The dealership has seen significant sales growth since 2015, with annual sales increasing by 15 and 16 percent. Due to such sales growth, the Petitioner is leasing parking spaces at Arlington Heights Bowling Lanes, currently leasing 75 parking spaces out of a total of 230 current spaces there, and we are currently seeking three variances from the Village: a land use variation to allow a motor vehicle sales parking lot not contiguous to an automobile sales room within the M-1 Zoning District; a variation to allow tandem parking where certain spaces do not open directly upon a drive aisle; and a variation to allow for 150 parking spaces at the Lanes where 166 are required.

The proposed use will not alter the essential character of the locality and it will be compatible with the existing uses and zoning of nearby property. To cite a few examples, Petitioner owns a sales lot 700 feet to the west of the subject property, Arlington Heights Ford storage lot -- sorry, I believe east of the subject property, and there are four car dealerships within a half mile of the subject property. The plight of the owner is due to unique circumstances which may include the one that's on the subject property has been vacant as zoned. There has been a persistent overabundance of empty parking at the subject property since the current owner purchased the property. In addition, the proposed variations are in harmony with the spirit and intent of Section 22 of the Zoning Code.

Petitioner has proposed various parking lot and landscaping repairs as per the landscape plan on the final slide. We plan to, within 60 days of ordinance approval, to repair the areas of deteriorated pavement and curbing as well as making new landscapes grading along Kennicott Avenue. As additional notes, the total motor vehicles to be parked by Petitioner will not exceed 100. No vehicle repairs will occur at the subject property, and there will be no For Sale signs on the vehicles parked at the subject property.

That's it.

CHAIRMAN ENNES: Okay, Ryan, have you seen the Staff report and the 10 conditions that they are recommending?

MR. PONTON: Yes. Yes, I have.

CHAIRMAN ENNES: Do you agree with all of those?

MR. PONTON: Yes, I am. In terms of the repairs which were requested, we agree with them. Most of them, in terms of the landscaping repairs and curbing repairs, are pretty much in the proposal, in the last slide. I know it's a little foggy there, I've got clearer copies here which I can hand out. But we do agree with all the requests that are in there.

CHAIRMAN ENNES: Okay, are any of these requests being taken care of

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by the landowner?

MR. PONTON: So, in terms of the, so the landowner is handling removing some of the damaged trees. So, we're removing two of the damaged trees, I think six of them were mentioned. Let me pull that real quickly.

CHAIRMAN ENNES: So, you have this covered with them?

MR. PONTON: Yes, yes.

CHAIRMAN ENNES: Are they present?

MR. PONTON: Yes, Mr. Robert Kuhn is here.

CHAIRMAN ENNES: Oh, okay, okay.

MR. PONTON: So, basically, if you pan out the rest of the way, he'll handle the remaining trees and the remaining islands on the property. So, basically, the rest of the property will be --

CHAIRMAN ENNES: Okay, that might come up under questioning. Okay, I just wanted to ask that.

MR. PONTON: Yes.

CHAIRMAN ENNES: But thank you. If you want to have a seat? We'll have the Staff report.

MR. PONTON: Sure.

CHAIRMAN ENNES: Sam, would you please provide us with the Staff report?

MR. HUBBARD: Sure. Thank you, Chairman Ennes. So, the subject property is located at 3435 North Kennicott Avenue, that's on the north side of Arlington Heights. It's located in an M-1 Zoning District which is a research, development and light manufacturing district, but zoned on our Comprehensive Plan as suitable for commercial uses. The requested land use variation to allow a motor vehicle sales lot not contiguous to an automobile sales room, motor vehicle sales lots are not allowed in the M-1 district and they're not allowed in any of the B districts unless they are contiguous to an automobile sales room. This one is not in a B district so it's an M-1 district, and additionally, it's not contiguous to the Napleton facility to the west. So, therefore, the land use variation is required in this instance. They are requesting two variations, one to allow a tandem parking, and the other is to reduce the parking requirements on site.

On May 10th, 2017, they did appear before the Conceptual Plan Review Committee which I believe was called the Plat & Sub Committee at that time. It was met with a favorable recommendation to move forward and there weren't any huge issues brought up at that meeting.

So, here is the site aerial. You can see a lot of the parking is already occurring here. These are the spaces that are leased by Napleton, here, and then this row here, and then up here. So, you can see the tandem parking is already occurring, and the spaces are mostly full by Napleton vehicles. So, this illustrates one of the variations to allow tandem parking.

Staff is supportive of this variation. It's pretty typical for a dealership lot to pack in as many cars as possible, so that's not atypical. Additionally, when we zoom out and look at the context of the area, you'll see this is the existing Napleton facility here, but there are auto storage lots here, and then immediately to the least, this is the Ford Dealership with their auto sales lots here. So, it's within the character of the area, and we believe the necessary criteria for the land use variation and tandem parking has been met.

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When we looked at the overall parking variation for the site, here are the calculations. The site has 230 parking spaces. The bowling alley and associated restaurant requires 151 parking spaces, plus an additional 15 for their amusement device arcade use, for a total of 166 parking spaces required. If you subtract the 75 spaces that are leased by Napleton, and five additional spaces that have to be striped as handicap spaces to comply with current handicap parking code, you result in a 16-space deficit. So, a variation is required to allow 150 parking spaces where 166 are required.

In order to substantiate the validity of that request, the Petitioner surveyed the parking lot of the bowling alley on four different occasions on June of 2017. They found that of the 150 spaces that would be used and allocated to the bowling alley, the maximum peak usage was 125 at any one time, and that occurred during the early afternoon when they had a lot of league bowling occurring. They did survey during the evenings, and I would have thought that evening parking would be peak time, but it's really during the afternoons on the weekends when they have their league bowling going in full swing. So, they have illustrated that they will not have a detrimental effect relative to parking on neighboring properties. They'll accommodate for the demand on site.

Staff did require the submission of a landscape plan in conjunction with this application. One of the things that was happening is because of the tandem parking, some of the porters would come up and they would drive over the front lawn here and just access, you know, some of the cars here, pull them out, back them out on the lawn and then head out, rather than having to move some of the stacked cars there. So, we've asked the Petitioner to comply with current landscape requirements and plant a continuous buffer along the parking lot which we are hoping is going to prevent that activity. Since we brought it to the Petitioner's attention at the Conceptual Plan Review Committee meeting last year, we've noticed that it's stopped for the most part although I have seen some tire ruts on the lawn still. We think that this landscaping which will bring the property in compliance with code will also help to mitigate that behavior.

So, we are recommending approval subject to several conditions. I'm happy to get into those if the Plan Commission would like, and that concludes my presentation.

CHAIRMAN ENNES: Thank you, Sam. Could I have a motion to accept the Staff report?

COMMISSIONER DROST: I'll make that motion.

CHAIRMAN ENNES: And a second?

COMMISSIONER SIGALOS: I'll second.

CHAIRMAN ENNES: All in favor?

(Chorus of ayes.)

CHAIRMAN ENNES: Anybody opposed?

(No response.)

CHAIRMAN ENNES: Okay, well, let's start with questioning. John, would you like to start?

COMMISSIONER SIGALOS: Yes. I was at the Conceptual Plan Review meeting at the time, and I really don't have too many questions. The only one I had then, and I'd just like to go on the record that this is just strictly for car storage, it's not going to have any For Sale signs or balloons or anything like that there, correct?

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MR. PONTON: Not at all.

CHAIRMAN ENNES: No marketing, just parking, right?

COMMISSIONER SIGALOS: Just parking. I have no further questions.

CHAIRMAN ENNES: Okay, Commissioner Jensen. First, I wanted to thank you for filling in for me last week.

COMMISSIONER JENSEN: Glad to do it. Just actually a little clarification. Is the Petitioner only going to improve the parking lot, or part of that parking lot, and the rest of it which isn't really your affair, is that going to be left as it is now? Or is the entire lot going to be improved?

MR. PONTON: The entire lot will be. The remaining portion will be improved by the owner.

COMMISSIONER JENSEN: I'm sorry, you'd have to --

CHAIRMAN ENNES: Ryan, please.

MR. PONTON: We will improve our portion and then the remaining portion will be improved by the owner.

COMMISSIONER JENSEN: So, the entire parking lot is going to be improved.

MR. PONTON: Correct.

COMMISSIONER JENSEN: The landscaping and so forth, and obviously you worked out what you're responsible for and what they're responsible for?

MR. PONTON: Correct, yes.

COMMISSIONER JENSEN: That's really my only question. I want to commend Staff, the depth of my concern about what it meant to be in the harmony and spirit of the chapter, I appreciate you putting those words in the Staff rider. I now understand that relative to this case. So, I don't have any further questions.

CHAIRMAN ENNES: Mary Jo?

COMMISSIONER WARSKOW: Yes. I just want to go on record saying I am glad to see an impervious surface like a parking lot actually being utilized and improved with the trees in the parking lot surface. I actually visited there with my family and noticed the use, and I thought it was a very good and innovative relationship. That's all I have.

CHAIRMAN ENNES: Commissioner Green?

COMMISSIONER GREEN: I was in the Plat and Sub, and I really have, my only concern was driving across the right-of-way and parking like you do on Dundee Road with your four-wheel drive trucks on the right-of-ways. So, that's a practice that I really don't like to see because I don't really think your product should be at the curb line. So, I know it's a favorite trick of all the car dealers around here, but I'm hoping that you guys will refrain from that behavior.

MR. PONTON: I will advise them.

COMMISSIONER GREEN: Thank you.

CHAIRMAN ENNES: Okay, Commissioner Drost?

COMMISSIONER DROST: Yes, two questions. One is on spirit and harmony. For an M district to become a B for parking, Sam, does the owner have to be contiguous or just a business, light business have to be contiguous? Because it appears from the site that there is a contiguous auto dealer there but not Napleton.

MR. HUBBARD: No, it has to be contiguous to the dealership that is --

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COMMISSIONER DROST: To the exact dealership. But maybe that's something we want to look into, too, if you have a business that's contiguous but not necessarily the ownership, that that can also be a way to create that harmony that we all love.

MR. HUBBARD: Sure.

COMMISSIONER DROST: Okay, I mean I just want that for the record, and I think the Trustees will probably read into that.

Then the second item, maybe ask Ryan this question. With this, assuming we're going to have an approval of the project, is this going to affect your revenues from the standpoint of improving and increasing revenues, making it accommodative to your business?

MR. PONTON: I would hope so, yes. It can't hurt it, so yes.

COMMISSIONER DROST: No, it can't, but it can facilitate more auto sales in the Village.

MR. PONTON: Yes.

COMMISSIONER DROST: Okay, that's for the record. Good, thanks.

COMMISSIONER GREEN: They love that.

CHAIRMAN ENNES: Do we want to quantify that?

COMMISSIONER DROST: No, we don't have to quantify, empirical is okay.

CHAIRMAN ENNES: Okay, Ryan, I have a question for you. I'm assuming you're done, George?

COMMISSIONER DROST: I'm done.

CHAIRMAN ENNES: Okay, Ryan, I have a question for you, actually a couple. When the dealership, have you been with the dealership since it was built in 2013?

MR. PONTON: Two years.

CHAIRMAN ENNES: Two years, so you weren't there originally.

MR. PONTON: No.

CHAIRMAN ENNES: You might know the answer to this anyways. When the dealership was developed, were there any tax incentives granted to the dealership from the Village of Arlington Heights?

MR. PONTON: I'm not certain. I can get back to you on that.

CHAIRMAN ENNES: Yes, no, that's okay. I think just bringing it up, the Board might. What my question is going to there, will increased sales in any way be impacted by an incentive if it does exist, is this something to the betterment of the Village?

Let's see. Do you know what the current size acreage of the dealership property, the actual sales and parking lot of the dealership property is? Do you know how many acres that is?

MR. PONTON: Exactly? Not exactly, no.

CHAIRMAN ENNES: No, okay, because obviously the trend is towards larger dealerships. Other dealerships in the area have either moved out of their small locations, that's why there's three vacant ones just about three-quarters of a mile east of you, and some of the other dealerships have gone and done what I think you guys want to do which is to go out and find excess parking, some kind of a lot that you can --

MR. PONTON: I can assure you we have no plans of leaving any time soon.

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CHAIRMAN ENNES: Yes. No, no, no, I'm just saying. But parking for dealerships, especially some of the smaller ones is important.

I do have a question for Arlington Lanes, if their representative could come forward? Could you please tell us your name and what your capacity is with --

MR. KUHN: Sure. My name is Robert M. Kuhn. I've owned Arlington Lanes now for the last six years.

CHAIRMAN ENNES: Okay, hi, Robert. Would you spell that for our court reporter?

MR. KUHN: K-u-h-n.

CHAIRMAN ENNES: Okay, and since I didn't swear you in before, do you swear to tell the truth about the matters before us this evening?

(Witness sworn.)

CHAIRMAN ENNES: On the parking spreadsheet that was shown in the Staff report, I'm sure you've seen that?

MR. KUHN: Yes.

CHAIRMAN ENNES: It's showing all the uses, but there was one use that I didn't see mentioned in that graph, and that was the banquet usage. Yet in the parking study, on one of the dates, you had a banquet. I've been in the bowling alley a number of times over the years, and where do you, it said that an area can be converted for banquet use. Where do you --

MR. KUHN: Yes, we have three, as we call them, meeting rooms or banquet rooms that are in the facility.

CHAIRMAN ENNES: Oh, okay.

MR. KUHN: They're in the west side of the building towards the south end.

CHAIRMAN ENNES: What is the maximum capacity of that? Is there a, so you could have a banquet going on at the bowling?

MR. KUHN: Yes, each room can probably handle 50 to 75 people, in each of the rooms.

CHAIRMAN ENNES: Okay, 50 to 75. So, you could have potentially a banquet, if it was at full capacity, 150 people plus bowling?

MR. KUHN: We'd probably have, yes, 125 I think --

CHAIRMAN ENNES: My thinking is worst case scenario, what will we have if we had all the bowlers and the banquet fully utilized?

MR. KUHN: Well, there's 40 lanes times four would be, four in a team would be 160. So, you're looking at somewhere around 300 people.

CHAIRMAN ENNES: Question for Sam. Would we have a parking problem? Should that have been included in the demand for parking there?

MR. HUBBARD: If you see in the table, we do include, you know, some restaurant areas. That kind of encompasses where those banquet areas are, those are classified as --

CHAIRMAN ENNES: Okay, so that includes the conference rooms?

MR. HUBBARD: I believe it does, yes. I believe it includes the bar and some of, if not all of, the conference rooms. The conference rooms also I believe have some of the amusement gaming stuff.

MR. KUHN: Arcade games.

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MR. HUBBARD: So, that's also accommodated for in there, right. So, it's really, you know, we consider it to be an auxiliary function, and the primary functions are captured in the parking counts.

CHAIRMAN ENNES: From your experience, have you ever had a situation where the bowling alley was full, all your conference rooms were going?

MR. KUHN: Say it again?

CHAIRMAN ENNES: From your experience, you've been there how many years now?

MR. KUHN: Six years.

CHAIRMAN ENNES: Six years. From your experience, have you ever had a situation where your banquet rooms are full, you're fully utilizing the bowling and the other facilities?

MR. KUHN: Maybe three or four times a year, maybe.

CHAIRMAN ENNES: So, pretty rare. You think --

MR. KUHN: We have an agreement with the Mental Health building across the street that we can always use their parking on weekends.

CHAIRMAN ENNES: If you need, okay.

MR. KUHN: Actually, the majority of the time we won't be close to our capacity.

CHAIRMAN ENNES: Okay, thank you. That's all I have.

MR. KUHN: Thank you.

CHAIRMAN ENNES: Is there anybody in the audience that wanted to comment on this? Okay, then are there any other questions or do we have a motion?

COMMISSIONER WARSKOW: I'll make a motion.

A motion to recommend to the Village Board of Trustees approval of PC#18-014, a Land Use Variation to allow a motor vehicle sales parking lot not contiguous to an automobile sales room within the M-1 Zoning District, and the following Variations:

- 1. A Variation to Chapter 28, Section 10.2-9, *Access*, to allow a tandem parking where certain spaces do not open directly upon a drive aisle.**
- 2. A Variation to Chapter 28, Section 10.4, *Schedule of Parking Requirements*, to allow 150 parking spaces where 166 spaces are required.**

This approval shall be subject to the following conditions:

- 1. The total number of vehicles to be parked by Napleton on the subject property shall not exceed 100.**
- 2. The Land Use Variation is solely for Arlington Napleton and/or their future assignees and subject to their maintaining a central dealership facility in Arlington Heights.**
- 3. If the lease to allow Napleton to park automobiles on the subject property is terminated for any reason, the parking variation shall become null and void.**
- 4. In the event that the subject property is redeveloped, or if Napleton discontinues use of the parking area on the subject property, the Village**

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- shall repeal the ordinance that grants approval of this Land Use Variation.
5. The Petitioner shall obtain a permit to repair areas of deteriorated pavement and curbing within the area that they have leased to park automobiles. Such repairs should take place within 60 days of ordinance approval.
 6. Parking lot landscape screening shall be installed along Kennicott Avenue within 60 days of ordinance approval. A detailed landscape plan that includes information on the species and quantities to be planted shall be required when a building permit is obtained for the required parking lot repairs.
 7. All dead trees within the parking lot landscape islands shall be replaced.
 8. No vehicle repairs shall be allowed on the subject property.
 9. There shall be no 'For Sale' advertising on any of the automobiles parked on the subject property.
 10. The Petitioner shall comply with all applicable federal, state, and Village codes, regulations, and policies.

CHAIRMAN ENNES: Would you please take roll call vote?

MR. HUBBARD: Is there a second?

COMMISSIONER DROST: Yes, there needs to be a second.

CHAIRMAN ENNES: Okay, is there a second?

COMMISSIONER JENSEN: Second.

CHAIRMAN ENNES: Okay, and if you could take a roll call vote, Sam?

MR. HUBBARD: Commissioner Drost.

COMMISSIONER DROST: Aye.

MR. HUBBARD: Commissioner Green.

COMMISSIONER GREEN: Yes.

MR. HUBBARD: Commissioner Sigalos.

COMMISSIONER SIGALOS: Yes.

MR. HUBBARD: Chairman Ennes.

CHAIRMAN ENNES: Yes.

MR. HUBBARD: Commissioner Warskow.

COMMISSIONER WARSKOW: Yes.

MR. HUBBARD: Commissioner Jensen.

COMMISSIONER JENSEN: Yes.

CHAIRMAN ENNES: So, Ryan, you have a unanimous approval, and you can go on to the Village Board. Sam, is there a date for that?

MR. HUBBARD: We're anticipating the second meeting in August for this.

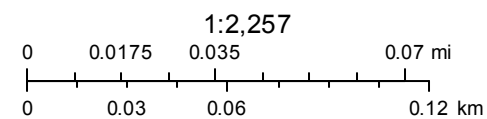
CHAIRMAN ENNES: Okay, thank you very much.

(Whereupon, the above-mentioned petition was adjourned at 7:54 p.m.)

Aerial - 3435 N Kennicott



May 5, 2017





June 4, 2018

VIA PERSONAL DELIVERY

Mr. Sam Hubbard
Development Planner
Department of Planning and Community Development
Village of Arlington Heights
33 S. Arlington Heights Road
Arlington Heights, IL 60005

Re: REQUEST FOR ZONING VARIATION
3435 N. Kennicott Avenue, Arlington Heights, IL

Dear Mr. Hubbard:

This letter is for the purpose of describing the circumstances of our request for a zoning variation to park inventory cars for our dealership located at 1155 W Dundee on the bowling alley property across the street. The primary factor for this need is our growth in sales. While that is good news for all concerned it does cause a space (parking) shortage for the Dealership.

During calendar year 2015 we sold 1,980 vehicles, in 2016 we sold 3,175 vehicles and in 2017 we sold 3,622 vehicles. This increase in sales was accompanied by a similar increase in our service business. In addition, the increased volume was accompanied by an increase in employment. Sales have continued to improve and we anticipate that they will continue to in 2018 and beyond. All of this means that the Dealership requires more parking. While we would certainly prefer to keep all of the parking on our site and under our control, we simply do not have enough room. We have arranged to lease additional parking from the bowling alley across Kennicott from our location.

I have attached a Google Earth map indicating the locations of the parking which we wish to use. The cars parked in this location will be inventory cars, therefore they can be parked closer to one another than in a commercial parking lot. The number of cars that can be parked in this location is between 80 – 100 cars and we plan on parking a maximum of 100 cars there. If we are unable to park in the bowling alley, we will need assistance to find another nearby location for parking or our sales will be stunted. Napleton has made efforts to find alternative space by: (i) looking to purchase industrial buildings in the area to use the interior or exterior for parking, (ii) pursuing retail locations on Dundee and (iii) purchasing empty dining locations in hopes of finding additional parking space as well as (iv) engaging owners south of Shure Drive in the hopes of leasing or buying extra parking space.

We appreciate all of the help and cooperation we receive from Arlington Heights and look forward to our ongoing growing success.

Very truly yours,

A blue ink signature of Ryan Ponton, written in a cursive style.

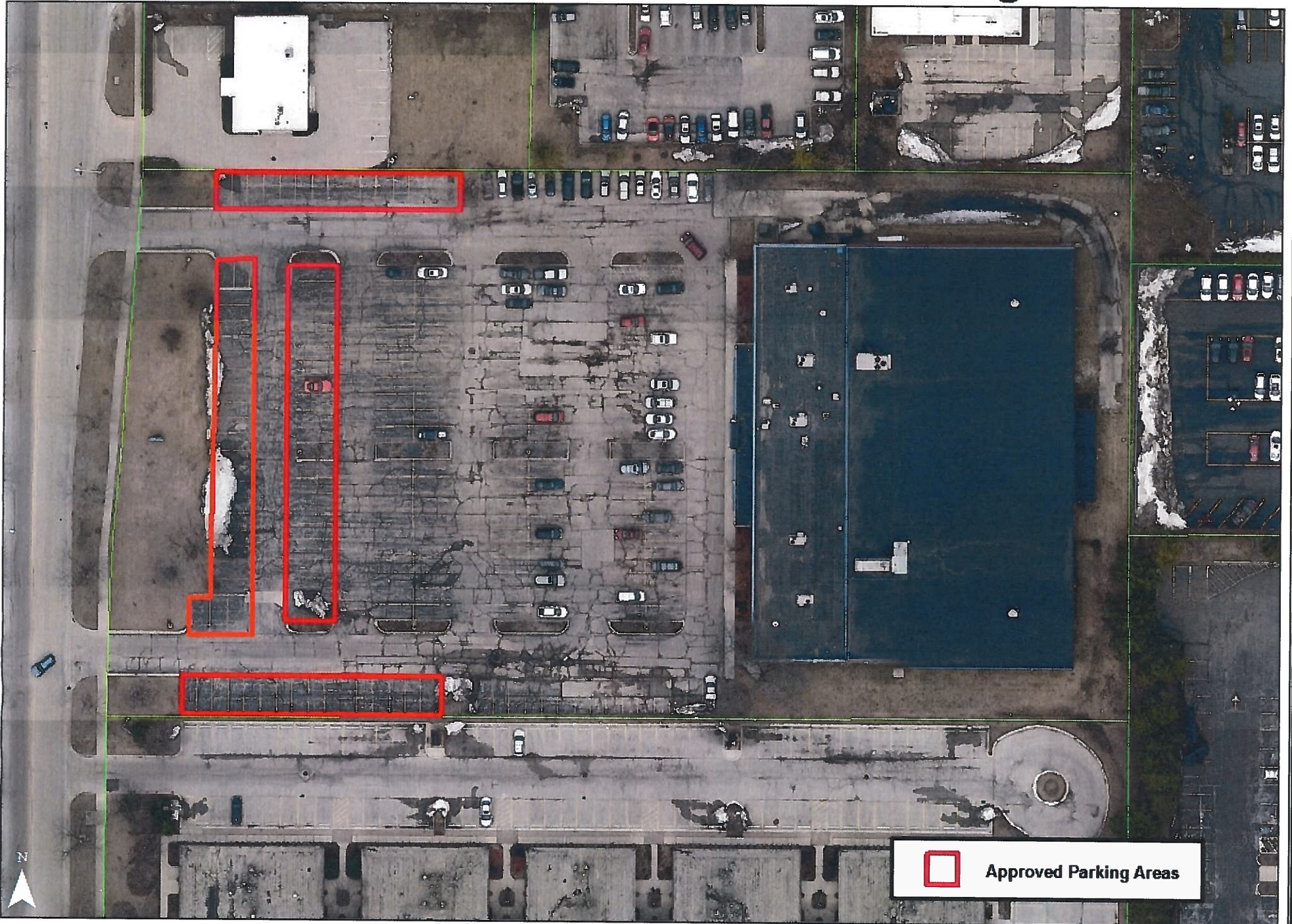
Ryan Ponton
Assistant General Counsel

Enclosure

cc: Richard P. Brandstatter, Director of Real Estate

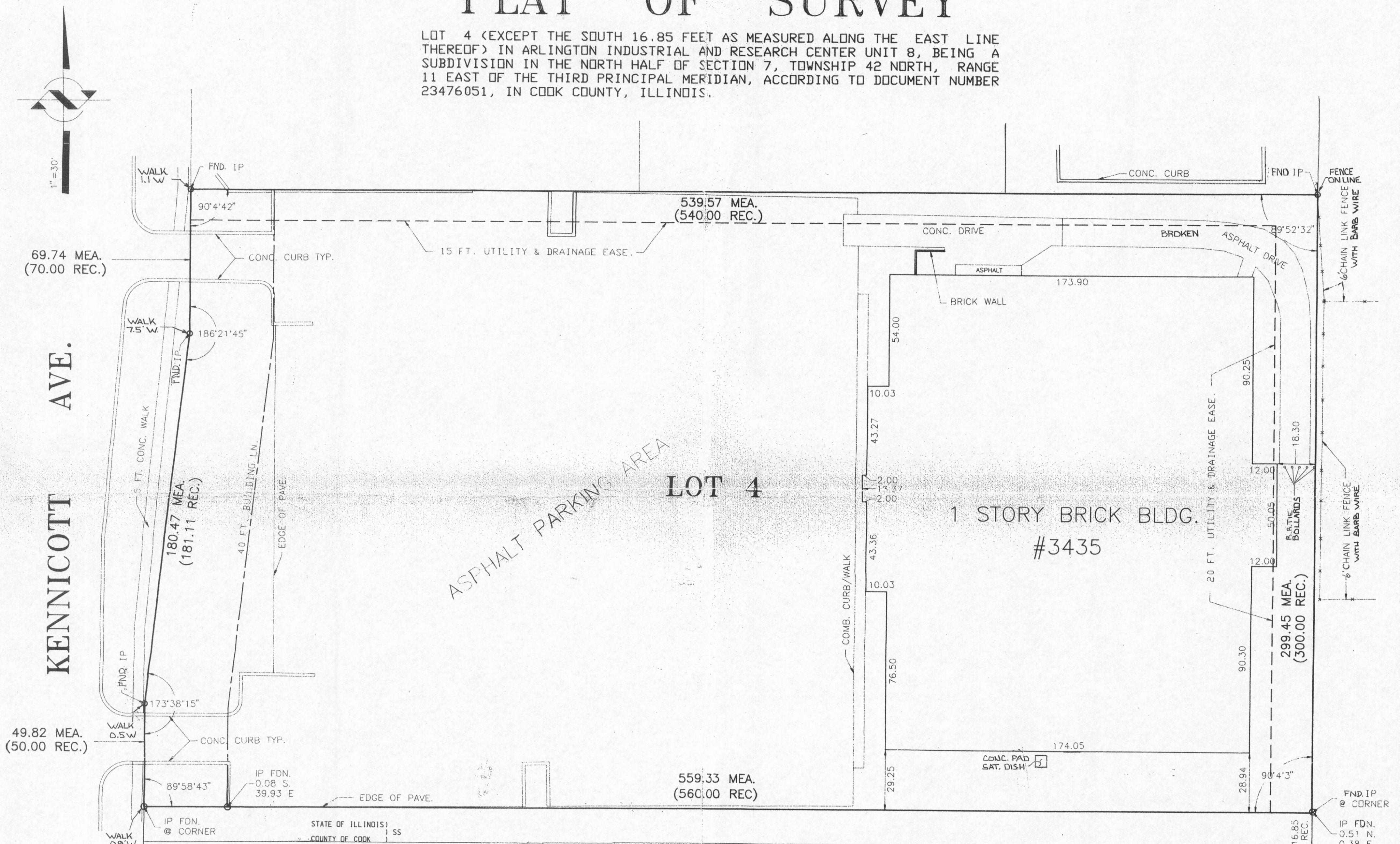
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DEVELOPMENT DEPARTMENT

Exhibit I - Napleton Approved Auto Storage Areas



PLAT OF SURVEY

LOT 4 (EXCEPT THE SOUTH 16.85 FEET AS MEASURED ALONG THE EAST LINE THEREOF) IN ARLINGTON INDUSTRIAL AND RESEARCH CENTER UNIT 8, BEING A SUBDIVISION IN THE NORTH HALF OF SECTION 7, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO DOCUMENT NUMBER 23476051, IN COOK COUNTY, ILLINOIS.



WE, SPACECO, INC., AN ILLINOIS PROFESSIONAL DESIGN FIRM, NUMBER 184-001157 DO HEREBY DECLARE THAT THIS MAP OR PLAT AND THE SURVEY ON WHICH IT IS BASED IS A TRUE AND CORRECT REPRESENTATION OF SAID SURVEY.

THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS OF PRACTICE APPLICABLE TO BOUNDARY SURVEYS.

ALL DIMENSIONS ARE IN FEET AND DECIMAL PARTS THEREOF. NO DISTANCES OR ANGLES SHOWN HEREON MAY BE ASSUMED BY SCALING.

GIVEN UNDER MY HAND AND SEAL THIS 25TH DAY OF August, 2003, IN ROSEMONT, ILLINOIS.

JERRY P. CHRISTOPH, J.P.L.S. NO. 035-3540
 LICENSE EXPIRES: 11-30-2004

VALID ONLY IF EMBOSSED SEAL AFFIXED)
 COMPARE ALL DIMENSIONS BEFORE BUILDING AND REPORT ANY DISCREPANCIES AT ONCE.
 REFER TO DEED OR TITLE POLICY FOR BUILDING LINES AND EASEMENTS.



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UPDATED AUG. 22, 2003
 PREPARED AUG. 8 1991
 JOB NO. A1368

June 4, 2018

VIA PERSONAL DELIVERY

Mr. Sam Hubbard
Development Planner
Department of Planning and Community Development
Village of Arlington Heights
33 S. Arlington Heights Road
Arlington Heights, IL 60005

RECEIVED

JUN 07 2018

**PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT**

Re: PROJECT DESCRIPTION / WRITTEN JUSTIFICATION
3435 N. Kennicott Avenue, Arlington Heights, IL

Dear Mr. Hubbard:

Napleton Arlington Heights CJD a/k/a Napleton Automotive Group ("Napleton") is applying for a Land Use Variation to allow a motor vehicle sales parking lot not contiguous to an automobile sales room, within the M-1 Zoning District.

Napleton is leasing parking space from Arlington Heights Entertainment LLC in the parking lot of Arlington Lanes located at 3435 North Kennicott Avenue in Arlington Heights (the "Subject Property"). Napleton's Chrysler/Jeep/Dodge dealership is located approximately 400 feet west of the Subject Property.

Arlington Lanes has a large parking lot which allows for much more parking than its use needs. In order to utilize the unused parking spaces, Arlington lanes entered into a License Agreement with Napleton on June 15, 2015, allowing Napleton to use space on the western most side of the parking lot. A Parking Study has been provided highlighting that Napleton's use of its space does not and will not cause an overflow in parking at the lot.

- The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in that zone.

- Petitioner Response: The leased parking spaces would otherwise be unused and of little to no value to Arlington Lanes.

- The plight of the owner is due to unique circumstances.

- Petitioner Response: Arlington Lanes has a large parking lot which allows for much more parking than its use needs. In order to utilize the unused parking spaces, Arlington lanes entered into a License Agreement with Napleton on June 15, 2015, allowing Napleton to use parking space on the western most side of the parking lot. Furthermore, from lessee's standpoint, due to increases in sales, Napleton needs additional space outside of its dealership property on which to store overflow inventory.

- The variation, if granted, will not alter the essential character of the locality
 - Petitioner Response: This use does not and will not alter the essential character of the locality. As per the site plan provided, Napleton will be repairing the area which it will be using by fixing curbs and adding landscaping.

Very truly yours,



Ryan Ponton
Assistant General Counsel

Enclosure

cc: Richard P. Brandstatter, Director of Real Estate

Memorandum

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JUN 07 2018

PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT



TO: Mr. Ron Kirsininkas
Napleton Auto Group

FROM: Stephen B. Corcoran, P.E., PTOE
Director of Traffic Engineering

DATE: July 14, 2017

RE: Arlington Lanes Parking Study
Arlington Heights, Illinois

Eriksson Engineering Associates, Ltd. (EEA) was retained by the Napleton Auto Group to conduct a parking study for the storage of vehicles by its Chrysler, Dodge, Jeep, RAM dealership at the Arlington Lanes bowling alley parking lot in Arlington Heights, Illinois.

Arlington Lanes is located at 3435 N. Kennicott Avenue and has 40 bowling lanes, a restaurant, and a game room with 230 striped parking spaces. The Napleton Chrysler, Dodge, Jeep, RAM dealership is at 1155 W Dundee Road which is across Kennicott Avenue to the west. The dealership proposes to lease 75 parking spaces from Arlington Lanes for the storage of vehicles to support its increasing sales.

Zoning Requirements

The parking requirements were calculated for the bowling alley based on the Village of Arlington Heights' Zoning Code (see **Table 1**). The total required parking is 166 spaces for Arlington Lanes. Please note that the zoning code requirements do not account for the shared use of the restaurant or arcade by the existing bowling alley patrons which would lower its overall parking demand.

Table 1
Zoning Code Parking Requirements

Use	Size	Zoning Code Requirement	Required Parking
Bowling Alley	40 Lanes	Three parking spaces per lane	120
Restaurant	1,412 sq. ft. (seating area)	One parking space per 45 square feet of seating area.	31
Arcade	4,463 sq. ft.	One space per 300 square feet	15
Total Spaces Required			166

The parking lot is currently striped with 230 parking spaces including two accessible spaces. Accessibility codes require seven accessible spaces for a lot of this size. Restriping the lot will result in the loss of five standard parking spaces. With this change, there would be 225 total parking including seven accessible spaces on-site. The site currently exceeds the zoning requirement for the building. With the rental of 75 parking spaces to the auto dealership, 150 spaces would remain available for the bowling alley's patrons which is 16 spaces short of the code requirement (-10%). A parking variation of 16 spaces is required and requested.

Parking Surveys

Parking counts were conducted at Arlington Lanes from noon to midnight on two Fridays (June 16th and 23rd) and two Saturdays (June 17th and 24th) to determine the existing parking demand throughout the day (See **Table 2**). These counts did not include the vehicles currently stored at Arlington Lanes by Napleton Auto Group.

The surveys showed that the Friday peak demand at Arlington Lanes occurred at 9:00 PM with 59 vehicles parked. Saturday's peak demand was early afternoon at 1:00 PM with 125 parked vehicles.

When these surveys were conducted, the following special events occurred:

- Friday – June 16th
 - 10:00 AM – (2) short KinderCare buses (30 kids)
 - 5:30-8:00 PM – 6 Lanes Bowling (24-30 people)
 - 7:00 PM – 16 Pool League Tournament (25 people)
 - Rest of Night – General Open Bowling
- Saturday – June 17th
 - 9:00 AM to Midnight – Pool League Tournament (75 – 100 people)
 - 6:00 To 9:30 PM – 40 + Person Banquet
 - Rest of Night – General Open Bowling
- Friday – June 23rd
 - General Open Bowling All Day And All Night
 - 7:00 PM – 16 Pool League Tournament (25 people)
- Saturday – June 24th
 - 10:00 AM to 10:00 PM – Midrange Pool League Tournament (60-75 people)
 - Rest of Night – General Open Bowling

Table 2
Arlington Lanes Parking Survey Results ⁽¹⁾

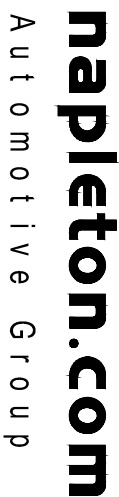
Time	Friday 6/16/17	Friday 6/23/17	Saturday 6/17/17	Saturday 6/23/17
Noon	14	15	122	56
1:00 PM	20	17	125	79
2:00 PM	21	19	125	78
3:00 PM	25	22	117	73
4:00 PM	24	16	107	58
5:00 PM	18	17	100	42
6:00 PM	21	15	111	36
7:00 PM	37	29	83	26
8:00 PM	42	41	71	29
9:00 PM	59	46	46	31
10:00 PM	50	42	41	28
11:00 PM	39	42	22	22
Midnight	25	40	11	13

(1) Survey of Parked Vehicles – Does not include stored Napleton vehicles

Summary

The proposed storage of vehicles by the Napleton Automotive Group using 75 striped parking spaces at Arlington Lanes will requires a small variation parking variation of 16 spaces or a 10% reduction (166 required versus 150 remaining spaces) for the bowling alley. Parking surveys at the bowling alley had a peak usage of 125 vehicles which is less than the remaining available spaces.

The existing parking lot's 230 striped spaces will be restriped to provide seven accessible spaces resulting in a new total of 225 spaces.

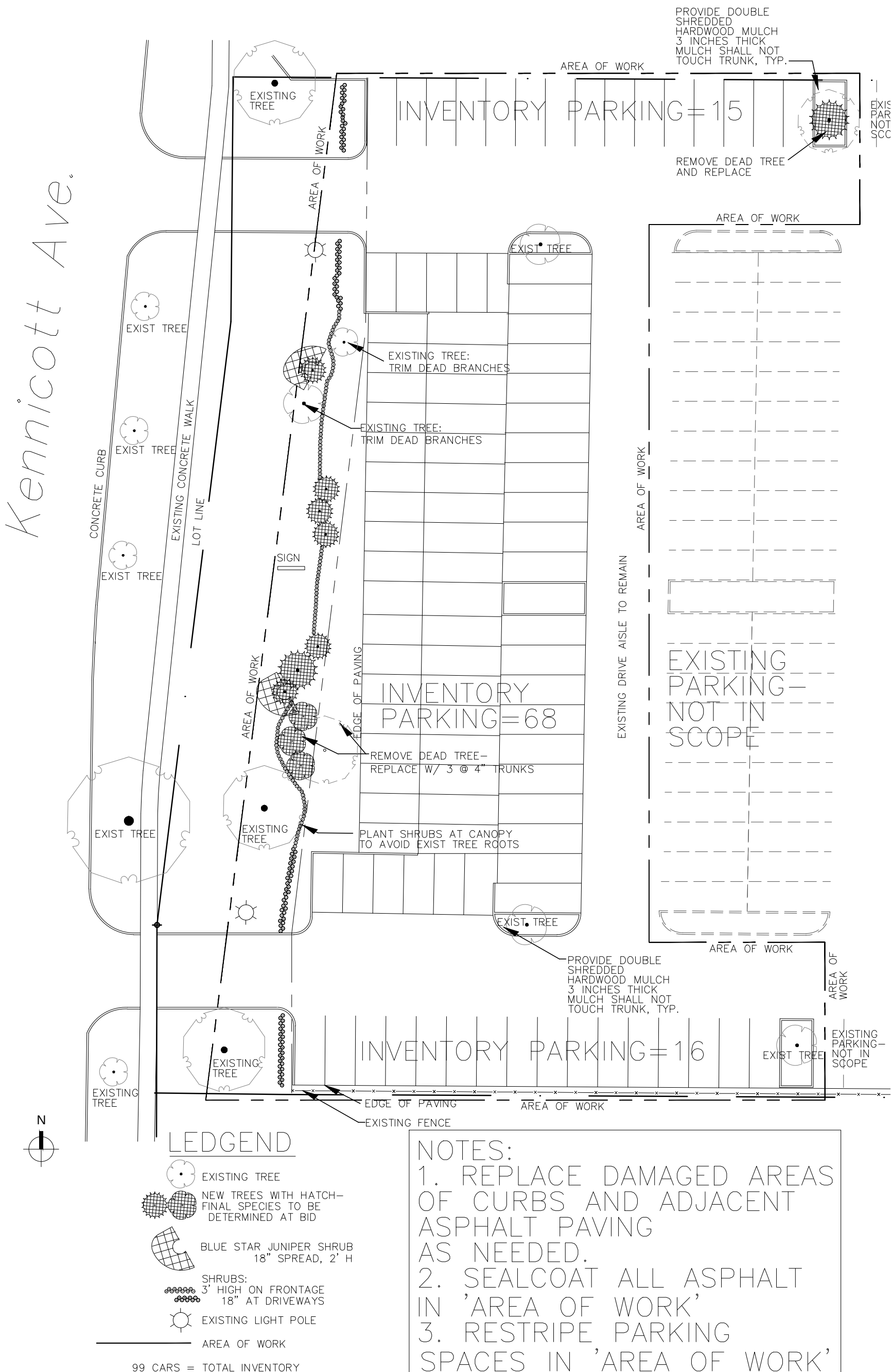


NAPLETON ARLINGTON HEIGHTS
CDJR - REMOTE INVENTORY LOT
3435 KENNICOTT AVE
Arlington Heights, IL 60004

Remote Inventory at Arlington Lanes- LANDSCAPE PLAN

A1.0

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Village of Arlington Heights Building & Life Safety Department

Interoffice Memorandum

To: Sam Hubbard, Development Planner, Planning and Community Development

From: Deb Pierce, Plan Reviewer, Building & Life Safety Department

Subject: Napleton/Arlington Lanes Parking Lot – Land Use Variation for an Auto Sales Lot, Parking Variation

PC#: 18-014– Round 1

Date: June 22, 2018

Sam...

I have no objection to the variance.



**Village of Arlington Heights, IL
Department of Building & Life Safety**

Fire Safety Division

Date: 6/12/2018

P.C. Number: 18-014

Project Name: Napleton/Arlington Lanes Parking Lot

Project Location: 3435 N Kennicott

Planning Department Contact: Sam Hubbard, Planning and Community Development

General Comments:

The information provided is conceptual only and subject to a formal plan review.

1. No comments at this time.

Date 06-12-18

Reviewed By:

Fire Safety Supervisor

Memorandum

To: Sam Hubbard, Planning and Community Development
From: Cris Papierniak, Assistant Director of Public Works 
Date: June 27, 2018
Subject: 3435 N Kennicott (Napleton/Arlington Lanes Parking Lot) PC #18-014

With regard to the proposed land use/parking variation, I have the following comments:

- 1) VAHPW has no utilities impacted by this use, therefore VAHPW has no comments related to this use.

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

C. file

ENGINEERING DEPARTMENT

3

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition #: P.C. 18-014
 Petitioner: Napleton's Arlington Heights, CJD
One Oakbrook Terrace, Suite 600
Oakbrook Terrace, IL 60181
 Owner: RKDMB, LLC
3435 N. Kennicott Ave.
Arlington Heights, IL 60004
 Contact Person: Ryan Ponton, Esq.
 Address: 1 Oakbrook Terrace, Suite 600
Oakbrook Terrace, IL 60181
 Phone #: 630-455-2946
 Fax #: 630-321-1190
 E-Mail: ryan@napleton.com

P.I.N.# 03-07-200-046-0000
 Location: 3435 N. Kennicott Ave.
 Rezoning: Current: Proposed:
 Subdivision: Current: Proposed:
 # of Lots: Current: Proposed:
 PUD: For:
 Special Use: For:
 Land Use Variation: ✓ For: Auto Sales
parking lot not contiguous to an auto salesroom
 Land Use: Current:
Proposed:
 Site Gross Area: 165,000 square feet
 # of Units Total: 1BR: 2BR: 3BR: 4BR:

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

1. PUBLIC IMPROVEMENTS

REQUIRED: YES NO COMMENTS

a. Underground Utilities

Water NO

Sanitary Sewer

Storm Sewer NO

b. Surface Improvement

Pavement X NO SEE ATTACHED COMMENTS

Curb & Gutter X NO PETITIONER IS REPAIRING CURB

Sidewalks NO

Street Lighting NO

c. Easements

Utility & Drainage NO

Access NO

2. PERMITS REQUIRED OTHER THAN VILLAGE:

a. MWRDGC

NO

b. IDOT

NO

c. ARMY CORP

NO

d. IEPA

NO

e. CCHD

NO

YES NO COMMENTS

3. R.O.W. DEDICATIONS?

NO

4. SITE PLAN ACCEPTABLE?

SEE COMMENTS

5. PRELIMINARY PLAT ACCEPTABLE?

N/A

6. TRAFFIC STUDY ACCEPTABLE?

SEE COMMENTS

7. STORM WATER DETENTION REQUIRED?

NO EXISTING LOT

8. CONTRIBUTION ORDINANCE EXISTING?

NO

9. FLOOD PLAIN OR FLOODWAY EXISTING?

NO

10. WETLAND EXISTING?

NO

GENERAL COMMENTS ATTACHED

PLANS PREPARED BY:

DATE OF PLANS:

Michael J. Logan 6/21/18
 Director Date

PLAN COMMISSION PC#18-014
Napleton's Arlington Heights, CJD
3435 N Kennicott Ave (Arlington Lanes)
Round 1

The petitioner, Napleton's Arlington Heights, is requesting a land use variation to park vehicles in the western section of Arlington Lanes parking lot, which is not contiguous with to the auto showroom.

A parking study was completed by Eriksson Engineering Associates, LTD in June, 2017. Arlington Lanes currently has 230 striped parking spaces. The current zoning code requires 166 parking spaces, and accessibility code requires seven accessible spaces which would require restriping of the lot and a loss of 5 parking spaces. With leasing 75 of the parking spaces to Napleton, Arlington Lanes, 150 spaces would remain available for Arlington Lanes, 16 parking spaces short of the code requirement.

The petitioner has indicated on the proposed landscape plan that damaged sections of curb would be replaced, dead trees removed, and some new landscaping would be completed.

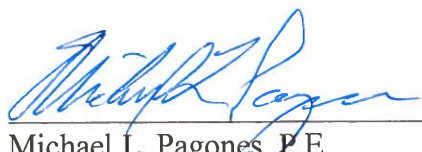
The Engineering Department has the following comments:

1. The Accessible parking spaces for Arlington Lanes should be brought into compliance and the accessible parking spaces restriped. The existing parking lot is in need of maintenance, as can be seen in the picture below. Any potholes or uneven areas in the vicinity of the accessible parking spaces should be repaired.



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PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

2. Does the variation requested by Napleton also cover the shortage in spaces for Arlington Lanes identified in the parking study?
3. The landscape plan indicates that damaged sections of curb would be replaced. The pavement area adjacent to the new curb would also need to be repaired.

 6/21/18
Michael L. Pagones, P.E.
Interim Director of Engineering

ARLINGTON HEIGHTS POLICE DEPARTMENT

Community Services Bureau

DEPARTMENT PLAN REVIEW SUMMARY

Napleton / Arlington Lanes
3435 N. Kennicott Ave.
PC #18-014

Round 1 Review Comments

06/12/2018

1. Character of use:

The character of use should not be problematic.

2. Are lighting requirements adequate?

Lighting should meet Village of Arlington Heights code.

3. Present traffic problems?

Nothing further.

4. Traffic accidents at particular location?

This is not a problem area in relation to traffic accidents.

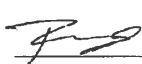
5. Traffic problems that may be created by the development.

Nothing further.

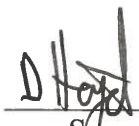
6. General comments:

-Please ensure that there is an emergency information/contact card on file with the Arlington Heights Police Department for BOTH Arlington Lanes and Napleton; and that it is up-to-date. The form is attached. Please complete and return. This allows police department personnel to contact an agent during emergency situations or for suspicious/criminal activity on the property during all hours.

- The addition of Trespass signage is recommended. Consider posting no trespassing / loitering/ no unauthorized use signage. The Arlington Heights Police Dept. has and utilizes trespass warning forms under qualifying circumstances when requested by property management.

 #272

Brandi Romag, Crime Prevention Officer
Community Services Bureau

 #557
Supervisor's Signature

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**PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT**

Arlington Heights Police Department

Emergency Information Card

1. Fill in all information by tabbing to each field.
2. When completed, save the form and send as an attachment to: policemail@vah.com.

Arlington Heights Police Department
200 E. Sigwalt Street
Arlington Heights, IL 60005-1499
Phone: 847/368-5300

Completed forms may also be printed and submitted in the following manner:

By Mail: Arlington Heights Police Department
200 E. Sigwalt Street, Arlington Heights, IL. 60005
Attention: Police Administration

Print Form (To Mail)

By Fax: (847) 368-5970 - Attention: Police Administration

In Person: Dropped off at the Arlington Heights Police Department's front desk for forwarding to Police Administration.

Name (Firm or Residence)

Address/City

Telephone Number

Date Information Obtained

IN CASE OF EMERGENCY PLEASE CALL:

Contact #1

Name

Address/City

Telephone Number

Cell Number

Contact #2

Name

Address/City

Telephone Number

Cell Number

Alarm System

☐ No

☐ Yes

Phone number:

Alarm Company Name

HEALTH SERVICES DEPARTMENT

6

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition #: P.C. <u>18-014</u>	P.I.N.# <u>03-07-200-046-0000</u>
Petitioner: <u>Napleton's Arlington Heights, CJD</u>	Location: <u>3435 N. Kennicott Ave.</u>
<u>One Oakbrook Terrace, Suite 600</u>	Rezoning: <u> </u> Current: <u> </u> Proposed: <u> </u>
<u>Oakbrook Terrace, IL 60181</u>	Subdivision: <u> </u>
Owner: <u>RKDMB, LLC</u>	# of Lots: <u> </u> Current: <u> </u> Proposed: <u> </u>
<u>3435 N. Kennicott Ave.</u>	PUD: <u> </u> For: <u> </u>
<u>Arlington Heights, IL 60004</u>	Special Use: <u> </u> For: <u> </u>
Contact Person: <u>Ryan Ponton, Esq</u>	Land Use Variation: <u> ✓ </u> For: <u>Auto Sales</u>
Address: <u>1 Oakbrook Terrace, Suite 600</u>	<u>parking lot not contiguous to an auto salesroom</u>
<u>Oakbrook Terrace, IL 60181</u>	Land Use: <u> </u> Current: <u> </u>
Phone #: <u>630-455-2946</u>	Proposed: <u> </u>
Fax #: <u>630-321-1190</u>	Site Gross Area: <u>165,000 square feet</u>
E-Mail: <u>ryan@napleton.com</u>	# of Units Total: <u> </u>
	1BR: <u> </u> 2BR: <u> </u> 3BR: <u> </u> 4BR: <u> </u>

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

1. GENERAL COMMENTS:

No comments from this Department

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JUN 13 2018
PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

Jeff Bohner JB 6/12/18
Environmental Health Officer Date

James McCalister AM 6/12/18
Director Date

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition #: P.C. <u>18-014</u>	P.I.N.# <u>03-07-200-046-0000</u>
Petitioner: <u>Napleton's Arlington Heights, CJD</u>	Location: <u>3435 N. Kennicott Ave.</u>
<u>One Oakbrook Terrace, Suite 600</u>	Rezoning: <u> </u> Current: <u> </u> Proposed: <u> </u>
<u>Oakbrook Terrace, IL 60181</u>	Subdivision: <u> </u>
Owner: <u>RKDMB, LLC</u>	# of Lots: <u> </u> Current: <u> </u> Proposed: <u> </u>
<u>3435 N. Kennicott Ave.</u>	PUD: <u> </u> For: <u> </u>
<u>Arlington Heights, IL 60004</u>	Special Use: <u> </u> For: <u> </u>
Contact Person: <u>Ryan Ponton, Esq</u>	Land Use Variation: <u>✓</u> For: <u>Auto Sales</u>
Address: <u>1 Oakbrook Terrace, Suite 600</u>	<u>parking lot not contiguous to an auto salesroom</u>
<u>Oakbrook Terrace, IL 60181</u>	Land Use: <u> </u> Current: <u> </u>
Phone #: <u>630-455-2946</u>	Proposed: <u> </u>
Fax #: <u>630-321-1190</u>	Site Gross Area: <u>165,000 square feet</u>
E-Mail: <u>ryan@napleton.com</u>	# of Units Total: <u> </u>
	1BR: <u> </u> 2BR: <u> </u> 3BR: <u> </u> 4BR: <u> </u>

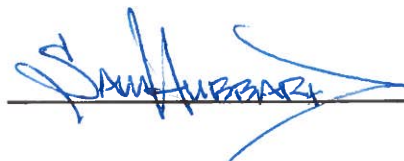
(Petitioner: Please do not write below this line.)

YES NO

1. X COMPLIES WITH COMPREHENSIVE PLAN?
2. X COMPLIES WITH THOROUGHFARE PLAN?
3. X VARIATIONS NEEDED FROM ZONING REGULATIONS?
(See below.)
4. X VARIATIONS NEEDED FROM SUBDIVISION REGULATIONS?
(See below.)
5. X SUBDIVISION REQUIRED?
6. X SCHOOL/PARK DISTRICT CONTRIBUTIONS REQUIRED?
(See below.)

Comments:

SEE ATTACHED COMMENTS

 6-21-18
Date



Planning & Community Development Dept. Review

June 20, 2018

REVIEW ROUND 1

Project: 3435 N. Kennicott Ave.
Arlington Lanes/Napleton Land Use Variation

Case Number: PC 18-014

7. The following approvals have been requested:
 - a. **Land Use Variation to allow a Motor Vehicle Sales lot that is not contiguous and adjoining a auto sales room, in the M-1 District**
 - b. **Variation to Chapter 28, Section 10.4-2, to reduce the required parking from 166 parking spaces to 150 parking spaces.**
8. Please ensure that all plans resubmitted as a result of the Round 1 Department review comments include a revision date.
9. Section 10.2-9 of the zoning code requires that all off-street parking spaces "shall open directly upon an aisle or driveway of such width and design as to provide safe and efficient means of vehicular travel to such parking space." Given the manner in which Napleton uses the parking spaces (see below), it is clear that cars are parked within drive aisle, which creates a violation relative to the requirements of section 10.2-9.



The manner in which these parking spaces are used creates a situation where Napleton's porters drive over the front lawn to access certain vehicles that are blocked in by other vehicles. Please clarify if a variation is requested from this code requirement, or whether Napleton intends to eliminate parking from drive aisles.

10. Five additional handicap parking space must be striped in order to conform to current IAC requirements. Please expand the extent of the site plan to show where these handicap parking stalls will be located.
11. Please show on the site plan the areas where deteriorated curbs will be replaced. Per Section 10.2-12.4, the perimeter of all parking areas shall be protected in accordance with prescribed engineering standards (i.e. curbing).
12. Are any new parking lot lights proposed?
13. Additional perimeter landscaping is required to screen the parking lot. Please see the Landscape review comments on the next page.

Prepared by: SAM/ALBERT

Napleton/Arlington Lanes Parking Lot
PC 18-014
June 21, 2018

Landscape Issues

- 1) The ends of all parking rows must include a 4" caliper shade tree. (Chapter 28, section 6.15-1.2b). Please incorporate trees within the islands where the code required tree is absent.
- 2) Per Chapter 28, Section 6.15-1.2a, a three foot high continuous screen must be provided along Kennicott in order to screen the parking/paved area adjacent to the public way.
- 3) A landscape compliance bond in the amount of 30% of the landscaping costs will be required and a tree fee of \$200 is required for each tree identified for preservation. In addition, a \$4 tree fee is required for each lineal foot of frontage.

July 9, 2018

VIA PERSONAL DELIVERY

Mr. Sam Hubbard
Development Planner
Department of Planning and Community Development
Village of Arlington Heights
33 S. Arlington Heights Road
Arlington Heights, IL 60005

Re: RESPONSE TO DEPARTMENT COMMENTS – ROUND 1
3435 N. Kennicott Avenue, Arlington Heights, IL (“the “Property”)

Dear Mr. Hubbard:

Below are Napleton’s (“Petitioner’s”) responses to the comments received from the various Department heads regarding our requested variances. I have included 3 full size and 3 half sized copies of the revised size plans for review.

Response to Comments from Arlington Heights Engineering Department Review
(Interim Director of Engineering – Michael L. Pagones, P.E.)

1.-2. Petitioner is not the owner of the Property and as such should not be obligated to address the accessible parking spaces in order to obtain its requested land use variations. The granting of the land use variations will have a direct impact on Petitioner’s ability to successfully provide its stream of inventory to its Chrysler/Jeep/Dodge dealership and will naturally affect bottom line sales and corresponding sales tax revenue which would benefit both Petitioner and the city. It is my understanding that the owner of the Arlington Heights Bowling, Mr. Robert Kuhn, has contacted the city, and will have someone from the Health Services Department out next Monday July 16th, to go over the accessible space requirements with him.

3. All potholes and damaged sections of the curbs in the vicinity of the Petitioner’s parking area will be repaired.

Response to Comments from Arlington Heights Community Services Bureau Review
(Crime Prevention Officer – Brandi Romag)

6. An emergency information/contact card will be filed with the Arlington Heights Police Department for both Petitioner and Arlington Lanes. Petitioner will consider posting no trespassing / loitering / no unauthorized use signage and will discuss options with Mr. Sam Hubbard.

Response to Comments from Arlington Heights Planning & Community Development Department Review
(Development Planner – Sam Hubbard)

9. Petitioner will be using its parking area for inventory storage which entails parking three lanes deep in the existing drive lane. As such, an additional variation is requested from this code requirement. Per the revised site plan, Petitioner will not drive on any grass lawn areas and, furthermore, Petitioner is providing additional landscaping along Kennicott Avenue which would prevent vehicles from driving onto the lawn.

10. Petitioner is not the owner of the Property and as such should not be obligated to address the accessible parking spaces in order to obtain its requested land use variations. The granting of the land use variations will have a direct impact on Petitioner’s ability to successfully provide its stream of inventory to its



Chrysler/Jeep/Dodge dealership and will naturally affect bottom line sales and corresponding sales tax revenue which would benefit both Petitioner and the city. It is my understanding that the owner of the Arlington Heights Bowling, Mr. Robert Kuhn, has contacted the city, and will have someone from the Health Services Department out next Monday July 16th, to go over the accessible space requirements with him.

11. All potholes and damaged sections of the curbs in the vicinity of the Petitioner's parking area will be repaired.

12. No new parking lights are proposed.

13. 1. Petitioner will provide a 4" caliper shade tree in the two islands located in the Petitioner's parking area. Mr. Kuhn has also contacted the Planning Department and is looking to find a solution to repairing the area outside of the area which Petitioner will be using.

2. Please see revised site plan.

3. Please let us know, once our plans reach closer to final form, what our final costs will be.

We appreciate all of the help and cooperation we receive from Arlington Heights and look forward to our ongoing growing relationship.

Very truly yours,



Ryan Ponton
Assistant General Counsel

Enclosure

cc: Richard P. Brandstatter, Director of Real Estate

PLAN COMMISSION PROJECT TIMELINE

Project Name: Arlington Lanes/Napleton Parking Lot

PC Number: 18-014

Location: 3435 N. Kennicott

Requested Action:

- A Land Use Variation to allow a motor vehicle sales parking lot not contiguous to an automobile sales room, within the M-1 Zoning District.
- Variation to Section 10.2-9, Access, to allow tandem parking where certain spaces do not open directly upon a drive aisle.
- Variation to Section 10.4, Schedule of Parking Requirements, to allow 150 parking spaces where 166 spaces are required.

	Date	# of Business Days
Petitioner Provides Plans needed for CPRC	04/25/17	-
Conceptual Plan Review Meeting (CPRC)	05/10/17	11
Awaiting Petitioner PC Application	06/07/18	259
PC Application Submittal Date	06/07/18	-
1 st Round Department Comments	06/22/18	11
Petitioner's Response – 1 st Round	07/11/18	12
PC Hearing	07/25/18	33 days from application date
Village Board	8/20/18	18
Anticipated Village Board Ord. Adoption	6/04/18	10



Item: Ordinance - Chapter 13 - Class "A" Liquor License

Department: Manager/Legal

An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code
(Making available a Class "A" liquor license)

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Chapter 13 - Class "A" 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 increase the number of Class "A" liquor licenses authorized, with the amended entry for Class "A" licenses to read as follows:

CLASS OF LICENSE	ANNUAL LICENSE FEE	NUMBER OF LICENSES AUTHORIZED
A	\$3,800.00	35

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 20th day of August, 2018.

Village President

ATTEST:

Village Clerk



Item: Ordinance - General Obligation Bonds - Storm Water Infrastructure Improvements

Department: Finance/Legal

An Ordinance providing for the issuance of approximately \$9.9 Million General Obligation Bonds, Series 2018, of the Village of Arlington Heights, Cook County, Illinois, for the purpose of financing various capital improvements in and for the Village, providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof
(Financing for storm water infrastructure improvements)

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
General Obligation Bonds - Storm Water Infrastructure	Ordinance

ORDINANCE NUMBER _____

AN ORDINANCE providing for the issuance of \$9,530,000 General Obligation Bonds, Series 2018, of the Village of Arlington Heights, Cook County, Illinois, for the purpose of financing various capital improvements in and for the Village, providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

Adopted by the President and Board of
Trustees on the 20th day
of August, 2018.

Published in Pamphlet Form by
Authority of the President and
Board of Trustees on the ____ day
of August, 2018.

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ORDINANCE NUMBER _____

AN ORDINANCE providing for the issuance of \$9,530,000 General Obligation Bonds, Series 2018, of the Village of Arlington Heights, Cook County, Illinois, for the purpose of financing various capital improvements in and for the Village, providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

PREAMBLES

WHEREAS

A. The Village of Arlington Heights, Cook County, Illinois (the “*Village*”) has a population in excess of 25,000 as determined by the last official census, and pursuant to the provisions of Section 6 of Article VII of the Constitution of the State of Illinois, the Village is a home rule unit and may exercise any power or perform any function pertaining to its government and affairs including, but not limited to, the power to tax and to incur debt.

B. Pursuant to the home rule provisions of said Section 6, the Village has the power to incur debt payable from ad valorem property tax receipts or from any other lawful source and maturing within 40 years from the time it is incurred without prior referendum approval.

C. The President and Board of Trustees of the Village (the “*Corporate Authorities*”) have heretofore determined and do hereby determine that is advisable, necessary and in the best interests of the Village in order to promote the health, safety, welfare and convenience of the residents of the Village, to provide for the financing of the various capital improvements in and for the Village, including, but not limited to the construction of storm water control infrastructure projects, at a cost of not less than \$9,530,000, together with all land or rights in land, appurtenances, mechanical or electrical or other advisable equipment or services used or useful or incidental to said project (the “*Project*”); and

D. Sufficient funds of the Village are not available to pay currently required costs of the Project, and expenses incidental thereto; and it will, therefore, be necessary to borrow money and in evidence thereof issue bonds of the Village in the amount of \$9,530,000 for the purpose of paying a part of the costs of the Project.

E. The Village now intends to issue its General Obligation Bonds, Series 2018 (the “Bonds” as are hereinafter more specifically described and defined), the proceeds of which will be used to pay costs of the Project, such indebtedness to be incurred pursuant to the home rule powers of the Village and the Act, and without submitting the question of incurring such indebtedness to the electors of the Village for their approval.

NOW THEREFORE Be It Ordained by the President and Board of Trustees of the Village of Arlington Heights, Cook County, Illinois, in the exercise of its home rule powers, as follows:

Section 1. Definitions. Words and terms used in this Ordinance shall have the meanings given them, unless the context or use clearly indicates another or different meaning is intended. Words and terms defined in the singular may be used in the plural and vice-versa. Reference to any gender shall be deemed to include the other and also inanimate persons such as corporations, where applicable.

A. The following words and terms are as defined in the preambles.

Corporate Authorities

Project

Village

B. The following words and terms are defined as set forth.

“Act” means the Illinois Municipal Code, as supplemented and amended, the Local Government Debt Reform Act, as amended, and the home rule powers of the Village under Section 6 of Article VII of the Illinois Constitution of 1970; and, in the

event of conflict between the provisions of said statutes and home rule powers, the home rule powers shall be deemed to supersede.

“Bond Fund” means the Bond Fund established and defined in Section 13 of this Ordinance.

“Bond Moneys” means the Property Taxes and any other moneys deposited into the Bond Fund and investment income held in the Bond Fund.

“Bond Register” means the books of the Village kept by the Bond Registrar to evidence the registration and transfer of the Bonds.

“Bond Registrar” means UMB Bank, National Association, a national banking association, having trust offices located in St. Louis, Missouri, or its successors, in its capacity as bond registrar and paying agent under this Ordinance, or a substituted bond registrar and paying agent as hereinafter provided.

“Bonds” means the \$9,530,000 General Obligation Bonds, Series 2018, authorized to be issued by this Ordinance.

“Book Entry Form” means the form of the Bonds as fully registered and available in physical form only to the Depository.

“Code” means the Internal Revenue Code of 1986, as amended.

“Continuing Disclosure Undertaking” means the undertaking by the Village for the benefit of the Purchaser as authorized in Section 14 of this Ordinance.

“County” means The County of Cook, Illinois.

“County Clerk” means the County Clerk of the County.

“Depository” means The Depository Trust Company, a limited purpose trust company organized under the laws of the State of New York, its successors, or a successor depository qualified to clear securities under applicable state and federal laws.

“Ordinance” means this Ordinance, numbered as set forth on the title page, and passed by the Corporate Authorities on the 20th day of August, 2018.

“Project Fund” means the Project Fund established and defined in Section 13 of this Ordinance.

“Property Taxes” means the ad valorem real property taxes levied to pay the Bonds as described and levied in Section 10 of this Ordinance.

“Purchase Price” means the price to be paid to the Village by the Purchaser, to-wit \$9,926,222.90 (being par, plus \$469,318.00 reoffering premium, and net of \$73,095.10 underwriter’s discount), plus accrued interest to the date of delivery, if any.

“Purchaser” means the purchaser and underwriter of the Bonds, as selected by being the best bidder or bidders at public sale of the Bonds, namely, FTN Financial Capital Markets, Memphis, Tennessee.

“Record Date” means the 15th day of the month next preceding any interest payment date.

“Representations Letter” means such agreement or agreements by and among the Village, the Bond Registrar and/or the Depository as shall be necessary to effectuate a book-entry system for the Bonds and includes any Blanket Letter of Representations previously executed by the Village and the Depository.

“Tax-exempt” means, with respect to the Bonds, the status of interest paid and received thereon as excludable from gross income of the owners thereof for federal income tax purposes and as not included as an item of tax preference in computing the alternative minimum tax for individuals and corporations under the Code, but as taken into account in computing an adjustment used in determining the federal alternative minimum tax for certain corporations.

“Term Bonds” means Bonds subject to mandatory redemption by operation of the Bond Fund and designated as Term Bonds in this Ordinance.

“Treasurer” means the Director of Finance/Treasurer of the Village.

C. Definitions also appear in the above preambles or in specific sections, as appearing below. The table of contents preceding and the headings in this Ordinance are for the convenience of the reader and are not a part of this Ordinance.

Section 2. Incorporation of Preambles. The Corporate Authorities hereby find that all of the recitals contained in the preambles to this Ordinance are true, correct and complete and do incorporate them into this Ordinance by this reference.

Section 3. Determination to Issue Bonds. It is necessary and in the best interests of the Village to provide for the Project for the public welfare and convenience, including the payment of all necessary or advisable related costs, and to borrow money and issue the Bonds for the purpose of paying such costs. It is hereby found and determined that such borrowing of money is for a proper public purpose or purposes and is in the public interest, and is authorized pursuant to the Act; and these findings and determinations shall be deemed conclusive.

Section 4. Bond Details.

A. For the purpose of providing for the Project, there shall be issued and sold the Bonds in the aggregate principal amount of \$9,530,000.

B. The Bonds shall each be designated *“General Obligation Bond, Series 2018”*; be dated the date of issuance thereof (the *“Dated Date”*); and each Bond shall also bear the date of authentication thereof. The Bonds shall be fully registered and in Book Entry Form, shall be in denominations of \$5,000 or integral multiples thereof (but no single Bond shall represent principal maturing on more than one date), and shall be numbered consecutively in such fashion as shall be determined by the Bond Registrar. The Bonds shall become due and payable serially

on December 1 of the years and in the amounts and bearing interest at the rates percent per annum as follows:

YEAR	AMOUNT (\$)	RATE (%)
2019	240,000	4.00
2020	330,000	4.00
2021	345,000	4.00
2022	360,000	4.00
2023	375,000	5.00
2024	390,000	5.00
2025	410,000	5.00
2026	435,000	5.00
2027	455,000	3.50
2028	470,000	3.50
2029	485,000	3.50
2030	505,000	3.50
2031	520,000	3.50
2032	540,000	3.50
2033	560,000	3.50
2034	580,000	3.50
2035	600,000	3.50
2036	620,000	3.75
2037	645,000	3.75
2038	665,000	3.75

C. Each Bond shall bear interest from the later of its Dated Date as herein provided or from the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of such Bond is paid or duly provided for, such interest (computed upon the basis of a 360-day year of twelve 30-day months) being payable on June 1 and December 1 of each year, commencing on June 1, 2019. Interest on each Bond shall be paid by check or draft of the Bond Registrar, payable upon presentation thereof in lawful money of the United States of America, to the person in whose name such Bond is registered at the close of business on the applicable Record Date and mailed to the registered owner of the Bond as shown in the Bond Registrar or at such other address furnished in writing by such Registered Owner, or as otherwise may be agreed with the Depository for so long as the Depository or its nominee is

the registered owner as of a given Record Date. The principal of the Bonds shall be payable in lawful money of the United States of America upon presentation thereof at the office of the Bond Registrar maintained for the purpose or at successor Bond Register or locality.

Section 5. Registration of Bonds; Persons Treated as Owners. (a) *General.* The Village shall cause the Bond Register to be kept at the principal office maintained for said purpose, of the Bond Registrar, which is hereby constituted and appointed the registrar of the Village. The Village is authorized to prepare, and the Bond Registrar shall keep custody of, multiple Bond blanks executed by the Village for use in the transfer and exchange of Bonds. Upon surrender for transfer of any Bond at the principal corporate trust office of the Bond Registrar, duly endorsed by or accompanied by a written instrument or instruments of transfer in form satisfactory to the Bond Registrar and duly executed by the registered owner or his or her attorney duly authorized in writing, the Village shall execute and the Bond Registrar shall authenticate, date and deliver in the name of the transferee or transferees a new fully registered Bond or Bonds of the same maturity of authorized denominations, for a like aggregate principal amount. Any fully registered Bond or Bonds may be exchanged at said office of the Bond Registrar for a like aggregate principal amount of Bond or Bonds of the same maturity of authorized denominations. The execution by the Village of any fully registered Bond shall constitute full and due authorization of such Bond, and the Bond Registrar shall thereby be authorized to authenticate, date and deliver such Bond; *provided, however*, the principal amount of outstanding Bonds of each maturity authenticated by the Bond Registrar shall not exceed the authorized principal amount of Bonds for such maturity less previous retirements.

The Bond Registrar shall not be required to transfer or exchange any Bond during the period beginning at the close of business on the Record Date and ending at the opening of business on such interest payment date, nor to transfer or exchange any Bond after notice calling

such Bond for redemption has been mailed, nor during a period of fifteen (15) days next preceding mailing of a notice of redemption of any Bonds.

The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest on any Bond shall be made only to or upon the order of the registered owner thereof or his or her legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Bonds, but the Village or the Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds, except in the case of the issuance of a Bond or Bonds for the unredeemed portion of a Bond surrendered for redemption.

(b) *Global Book-Entry System.* The Bonds shall be initially issued in the form of a separate single fully registered Bond for each of the maturities of the Bond. Upon initial issuance, the ownership of each such Bond shall be registered in the Bond Register in the name of the Depository or a designee or nominee of the Depository (such depository or nominee being the "*Book Entry Owner*"). Except as otherwise expressly provided, all of the outstanding Bonds from time to time shall be registered in the Bond Register in the name of the Book Entry Owner (and accordingly in Book Entry Form as such term is used in this Ordinance). Any Village officer, as representative of the Village, is hereby authorized, empowered, and directed to execute and deliver or utilize a previously executed and delivered Representations Letter, substantially in the form common in the industry, or with such changes therein as the officer executing the Representations Letter on behalf of the Village shall approve, his or her execution thereof to constitute conclusive evidence of approval of such changes, as shall be necessary to effectuate

Book Entry Form. Without limiting the generality of the authority given with respect to entering into such Representations Letter, it may contain provisions relating to (a) payment procedures, (b) transfers of the Bonds or of beneficial interests therein, (c) redemption notices and procedures unique to the Depository, (d) additional notices or communications, and (e) amendment from time to time to conform with changing customs and practices with respect to securities industry transfer and payment practices. With respect to Bonds registered in the Bond Register in the name of the Book Entry Owner, neither the Village nor any Village officer, or the Bond Registrar, shall have any responsibility or obligation to any broker-dealer, bank, or other financial institution for which the Depository holds Bonds from time to time as securities depository (each such broker-dealer, bank, or other financial institution being referred to herein as a “*Depository Participant*”) or to any person on behalf of whom such a Depository Participant holds an interest in the Bonds. Without limiting the meaning of the immediately preceding sentence, neither the Village nor any Village officer, or the Bond Registrar, shall have any responsibility or obligation with respect to (a) the accuracy of the records of the Depository, the Book Entry Owner, or any Depository Participant with respect to any ownership interest in the Bonds, (b) the delivery to any Depository Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register or as otherwise expressly provided in the Representations Letter, of any notice with respect to the Bonds, including any notice of redemption, or (c) the payment to any Depository Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any amount with respect to principal of or interest on the Bonds. No person other than a registered owner of a Bond as shown in the Bond Register shall receive a Bond certificate with respect to any Bond. In the event that (a) the Village determines that the Depository is incapable of discharging its responsibilities described herein and in the Representations Letter, (b) the agreement by or among the Village, the Bond Registrar, and/or the

Depository evidenced by the Representations Letter shall be terminated for any reason, or (c) the Village determines that it is in the best interests of the Village or of the beneficial owners of the Bonds either that they be able to obtain certificated Bonds or that another depository is preferable, then the Village shall notify the Depository and the Depository shall notify the Depository Participants of the availability of Bond certificates, and the Bonds shall no longer be restricted to being registered in the Bond Register in the name of the Book Entry Owner. Alternatively, at such time, the Village may determine that the Bonds shall be registered in the name of and deposited with a successor depository operating a system accommodating Book Entry Form, as may be acceptable to the Village, or such depository's agent or designee, but if the Village does not select such alternate book entry system, then the Bonds shall be registered in whatever name or names registered owners of Bonds transferring or exchanging Bonds shall designate, in accordance with the provisions of this Ordinance.

Section 6. Execution; Authentication. The Bonds shall be executed on behalf of the Village by the manual or duly authorized facsimile signature of its President and attested by the manual or duly authorized facsimile signature of its Village Clerk, as they may determine, and shall be impressed or imprinted with the corporate seal or facsimile seal of the Village. In case any such officer whose signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery. All Bonds shall have thereon a certificate of authentication, substantially in the form provided, duly executed by the Bond Registrar as authenticating agent of the Village and showing the date of authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of authentication shall have been duly executed by the Bond Registrar by manual signature, and such certificate of authentication upon any such

Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this Ordinance.

Section 7. Mandatory and Optional Redemption. A. Mandatory Redemption. The Bonds are not subject to mandatory redemption.

B. Optional Redemption. Those of the Bonds due on or after December 1, 2027, are subject to redemption prior to maturity at the option of the Village, from any available funds, in whole or in part, on any date on or after December 1, 2026, and if in part, in any order of maturity, as selected by the Village, and if less than an entire maturity, in integral multiples of \$5,000, selected by lot by the Bond Registrar as hereinafter provided, and as applicable to any mandatory redemption requirement of Term Bonds, if any, as the Village shall determine, at the redemption price of par plus accrued interest to the date fixed for redemption.

C. Term Bond Covenants and Provisions. Those of the Bonds denominated Term Bonds, if any, shall be subject to mandatory redemption by operation of the Bond Fund at a price of par and accrued interest, without premium, on December 1 of the years and in the amounts set forth for same. The Village covenants that it will redeem Term Bonds pursuant to the mandatory redemption requirement for such Term Bonds. Proper provision for mandatory redemption having been made, the Village covenants that the Term Bonds so selected for redemption shall be payable as at maturity. If the Village redeems pursuant to optional redemption as provided for the Bonds or purchases Term Bonds of any maturity and cancels the same from Bond Moneys as hereinafter described, then an amount equal to the principal amount of Term Bonds so redeemed or purchased shall be deducted from the mandatory redemption requirements provided for Term Bonds of such maturity, first, in the current year of such requirement, until the requirement for the current year has been fully met, and then in any order of such Term Bonds as due at maturity or subject to mandatory redemption in any year, as the Village shall determine. If the Village

redeems pursuant to optional redemption or purchases Term Bonds of any maturity and cancels the same from moneys other than Bond Moneys, then an amount equal to the principal amount of Term Bonds so redeemed or purchased shall be deducted from the amount of such Term Bonds as due at maturity or subject to mandatory redemption requirement in any year, as the Village shall determine.

Section 8. Redemption Procedures. The Bonds subject to redemption shall be identified, notice given, and paid and redeemed pursuant to the procedures as follows.

A. Notice to Registrar; Selection of Bonds. For a mandatory redemption, unless otherwise notified by the Village, the Bond Registrar will proceed on behalf of the Village as its agent to provide for the mandatory redemption of such Term Bonds without further order or direction hereunder or otherwise. For an optional redemption, the Village shall, at least 45 days prior to any optional redemption date (unless a shorter time period shall be satisfactory to the Bond Registrar), notify the Bond Registrar of such redemption date and of the principal amount and maturities of Bonds to be redeemed and, if applicable, the effect of any partial redemption of Term Bonds on the mandatory redemption of such bonds.

B. Selection of Bonds within a Maturity. For purposes of any redemption of less than all of the Bonds of a single maturity, the particular Bonds or portions of Bonds to be redeemed shall be selected by lot by the Bond Registrar for the Bonds of such maturity by such method of lottery as the Bond Registrar shall deem fair and appropriate; *provided*, that such lottery shall provide for the selection for redemption of Bonds or portions thereof so that any \$5,000 Bond or \$5,000 portion of a Bond shall be as likely to be called for redemption as any other such \$5,000 Bond or \$5,000 portion. The Bond Registrar shall make such selection (1) upon or prior to the time of the giving of official

notice of redemption, or (2) in the event of a refunding or defeasance, upon advice from the Village that certain Bonds have been refunded or defeased and are no longer Outstanding as defined.

C. *Official Notice of Redemption.* The Bond Registrar shall promptly notify the Village in writing of the Bonds or portions of Bonds selected for redemption and, in the case of any Bond selected for partial redemption, the principal amount thereof to be redeemed. Unless waived by the registered owner of Bonds to be redeemed, official notice of any such redemption shall be given by the Bond Registrar on behalf of the Village by mailing the redemption notice by first class U.S. mail not less than 30 days and not more than 60 days prior to the date fixed for redemption to each registered owner of the Bond or Bonds to be redeemed at the address shown on the Bond Register or at such other address as is furnished in writing by such registered owner to the Bond Registrar. All official notices of redemption shall include the name of the Bonds and at least the information as follows:

- (1) the redemption date;
 - (2) the redemption price;
 - (3) if less than all of the outstanding Bonds of a particular maturity are to be redeemed, the identification (and, in the case of partial redemption of Bonds within such maturity, the respective principal amounts) of the Bonds to be redeemed;
 - (4) a statement that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption and that interest thereon shall cease to accrue from and after said date;
- and

(5) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the office designated for that purpose of the Bond Registrar.

D. Conditional Redemption. Unless moneys sufficient to pay the redemption price of the Bonds to be redeemed shall have been received by the Bond Registrar prior to the giving of such notice of redemption, such notice may, at the option of the Village, state that said redemption shall be conditional upon the receipt of such moneys by the Bond Registrar on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the Village shall not redeem such Bonds, and the Bond Registrar shall give notice, in the same manner in which the notice of redemption was given, that such moneys were not so received and that such Bonds will not be redeemed.

E. Bonds Shall Become Due. Official notice of redemption having been given as described, the Bonds or portions of Bonds so to be redeemed shall, subject to the stated condition in the paragraph (D) immediately preceding, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the Village shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Bond Registrar at the redemption price. The procedure for the payment of interest due as part of the redemption price shall be as herein provided for payment of interest otherwise due.

F. Insufficiency in Notice Not Affecting Other Bonds; Failure to Receive Notice; Waiver. Neither the failure to mail such redemption notice, nor any defect in any notice so mailed, to any particular registered owner of a Bond, shall affect the sufficiency

of such notice with respect to other registered owners. Notice having been properly given, failure of a registered owner of a Bond to receive such notice shall not be deemed to invalidate, limit or delay the effect of the notice or redemption action described in the notice. Such notice may be waived in writing by a registered owner of a Bond entitled to receive such notice, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by registered owners shall be filed with the Bond Registrar, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver. *In lieu of the foregoing official notice, so long as the Bonds are held in Book Entry Form, notice may be given as provided in the Letter of Representations, and the giving of such notice shall constitute a waiver by the Depository and the hereinafter defined Book Entry Owner, as registered owner, of the foregoing notice. After giving proper notification of redemption to the Bond Registrar, as applicable, the Village shall not be liable for any failure to give or defect in notice.*

G. *New Bond in Amount Not Redeemed.* Upon surrender for any partial redemption of any Bond, there shall be prepared for the registered owner a new Bond or Bonds of like tenor, of authorized denominations, of the same maturity, and bearing the same rate of interest in the amount of the unpaid principal.

H. *Effect of Nonpayment upon Redemption.* If any Bond or portion of Bond called for redemption shall not be so paid upon surrender thereof for redemption, the principal shall become due and payable on demand, as aforesaid, but, until paid or duly provided for, shall continue to bear interest from the redemption date at the rate borne by the Bond or portion of Bond so called for redemption.

I. *Bonds to Be Canceled; Payment to Identify Bonds.* All Bonds which have been redeemed shall be canceled and destroyed by the Bond Registrar and shall not be

reissued. Upon the payment of the redemption price of Bonds being redeemed, each check or other transfer of funds issued for such purpose shall bear the CUSIP number identifying, by issue and maturity, the Bonds being redeemed with the proceeds of such check or other transfer.

J. Additional Notice. The Village agrees to provide such additional notice of redemption as it may deem advisable at such time as it determines to redeem Bonds, taking into account any requirements or guidance of the Securities and Exchange Commission, the Municipal Securities Rulemaking Board, the Government Accounting Standards Board, or any other federal or state agency having jurisdiction or authority in such matters; *provided, however,* that such additional notice shall be (1) advisory in nature, (2) solely in the discretion of the Village (unless a separate agreement shall be made), (3) not be a condition precedent of a valid redemption or a part of the Bond contract, and (4) any failure or defect in such notice shall not delay or invalidate the redemption of Bonds for which proper official notice shall have been given. Reference is also made to the provisions of the Continuing Disclosure Undertaking of the Village with respect to the Bonds, which may contain other provisions relating to notice of redemption of Bonds.

K. Bond Registrar to Advise Village. As part of its duties hereunder, the Bond Registrar shall prepare and forward to the Village a statement as to notices given with respect to each redemption together with copies of the notices as mailed.

Section 9. Form of Bond. The Bonds shall be in substantially the form hereinafter set forth; *provided, however,* that if the text of the Bond is to be printed in its entirety on the front side of the Bond, then the second paragraph of the front side of the Bond and the legend “See

Reverse Side for Additional Provisions” shall be omitted and paragraphs on the reverse side of the Bond shall be inserted immediately after the first paragraph on the front side.

[FORM OF BONDS - FRONT SIDE]

REGISTERED
NO. _____

REGISTERED
\$ _____

**UNITED STATES OF AMERICA
STATE OF ILLINOIS
THE COUNTY OF COOK
VILLAGE OF ARLINGTON HEIGHTS
GENERAL OBLIGATION BOND, SERIES 2018**

See Reverse Side for
Additional Provisions.

Interest Maturity Dated
Rate: ____% Date: December 1, ____ Date: September 11, 2018 CUSIP: 041447 ____

Registered Owner: CEDE & CO.

Principal Amount:

KNOW ALL PERSONS BY THESE PRESENTS that the Village of Arlington Heights, Cook County, Illinois, a municipality, home rule unit, and political subdivision of the State of Illinois (the "*Village*"), hereby acknowledges itself to owe and for value received promises to pay to the Registered Owner identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above (subject to option of prior redemption), the Principal Amount identified above and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on such Principal Amount from the later of the Dated Date of this Bond identified above or from the most recent interest payment date to which interest has been paid or duly provided for, at the Interest Rate per annum identified above, such interest to be payable on June 1 and December 1 of each year, commencing June 1, 2019, until said Principal Amount is paid or duly provided for. The principal of this Bond is payable in lawful money of the United States of America upon presentation hereof at the offices maintained for that purpose of UMB Bank, National Association, St. Louis, Missouri as paying agent and bond registrar (the "*Bond Registrar*").

Payment of interest shall be made to the Registered Owner hereof as shown on the registration books of the Village maintained by the Bond Registrar at the close of business on the applicable Record Date. The Record Date shall be the 15th day of the month next preceding any interest payment date. Interest shall be paid by check or draft of the Bond Registrar, payable upon presentation in lawful money of the United States of America, mailed to the address of such Registered Owner as it appears on such registration books, or at such other address furnished in writing by such Registered Owner to the Bond Registrar, or as otherwise agreed by the Village and the Bond Registrar for so long as this Bond is held by a qualified securities clearing corporation as depository, or nominee, in Book Entry Form as provided for same.

Reference is hereby made to the further provisions of this Bond set forth on the reverse hereof, and such further provisions shall for all purposes have the same effect as if set forth at this place.

It is hereby certified and recited that all conditions, acts, and things required by the Constitution and laws of the State of Illinois to exist or to be done precedent to and in the issuance of this Bond, have existed and have been properly done, happened, and been performed in regular and due form and time as required by law; that the indebtedness of the Village, represented by the Bonds, and including all other indebtedness of the Village, howsoever evidenced or incurred, does not exceed any constitutional or statutory or other lawful limitation; and that provision has been made for the collection of a direct annual tax, in addition to all other taxes, on all of the taxable property in the Village sufficient to pay the interest hereon as the same falls due and also to pay and discharge the principal hereof at maturity.

The Bonds are a general obligation of the Village, for which the full faith and credit of the Village are irrevocably pledged, and are payable from the levy of the Property Taxes on all of the taxable property in the Village, without limitation as to rate or amount.

This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the Bond Registrar.

IN WITNESS WHEREOF the Village of Arlington Heights, Cook County, Illinois, by its President and Board of Trustees, has caused this Bond to be executed by the manual or duly authorized facsimile signature of its President and attested by the manual or duly authorized facsimile signature of its Village Clerk and its corporate seal or a facsimile thereof to be impressed or reproduced hereon, all as appearing hereon and as of the Dated Date identified above.

SPECIMEN

President, Village of Arlington
Heights
Cook County, Illinois

ATTEST:

SPECIMEN

Village Clerk, Village of Arlington Heights
Cook County, Illinois

[SEAL]

[FORM OF AUTHENTICATION]

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned Ordinance and is one of the General Obligation Bonds, Series 2018, having a Dated Date of September 11, 2018, of the Village of Arlington Heights, Cook County, Illinois.

UMB BANK, NATIONAL ASSOCIATION
as Bond Registrar

Date of Authentication: _____, 2018

By _____
Authorized Signatory

[FORM OF BONDS - REVERSE SIDE]

This bond is one of a series of bonds (the “*Bonds*”) in the aggregate principal amount of \$9,530,000 issued by the Village for the purpose of paying a part of the costs of a certain Project of the Village, and of paying expenses incidental thereto, all as described and defined in the ordinance of the Village, passed by the President and Board of Trustees on the 20th day of August, 2018, authorizing the Bonds (the “*Ordinance*”), pursuant to and in all respects in compliance with the applicable provisions of the Illinois Municipal Code, as supplemented and amended, the Local Government Debt Reform Act, as amended, and as further supplemented and, where necessary, superseded, by the powers of the Village as a home rule unit under the provisions of Section 6 of Article VII of the Illinois Constitution of 1970 (such statutory provisions and home rule powers being the “*Act*”), and with the Ordinance, which has been duly approved by the President, and published, in all respects as by law required.

Bonds of the issue of which this Bond is one maturing on and after December 1, 2027, are subject to redemption prior to maturity at the option of the Village as a whole, or in part in integral multiples of \$5,000 in any order of their maturity as determined by the Village (less than

all the Bonds of a single maturity to be selected by lot by the Bond Registrar), on December 1, 2026, and on any date thereafter, at the redemption price of par plus accrued interest to the redemption date.

Notice of any such redemption shall be sent by first class mail not less than thirty (30) days nor more than sixty (60) days prior to the date fixed for redemption to the registered owner of each Bond to be redeemed at the address shown on the registration books of the Village maintained by the Bond Registrar or at such other address as is furnished in writing by such registered owner to the Bond Registrar. When so called for redemption, this Bond will cease to bear interest on the specified redemption date, provided funds for redemption are on deposit at the place of payment at that time, and shall not be deemed to be outstanding.

This Bond may be transferred or exchanged, but only in the manner, subject to the limitations, and upon payment of the charges as set forth in the Ordinance. The Bond Registrar shall not be required to transfer or exchange any Bond during the period from the close of business on the Record Date for an interest payment to the opening of business on such interest payment date, nor to transfer or exchange any Bond after notice calling such Bond for redemption has been mailed, nor during a period of fifteen (15) days next preceding mailing of a notice of redemption of any Bonds.

The Village and the Bond Registrar may deem and treat the Registered Owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes, and neither the Village nor the Bond Registrar shall be affected by any notice to the contrary.

THE VILLAGE HAS DESIGNATED THIS BOND AS A "QUALIFIED TAX-EXEMPT OBLIGATION" WITHIN THE MEANING OF SECTION 265(B)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

Here insert Social Security Number,
Employer Identification Number or
other Identifying Number

(Name and Address of Assignee)

the within Bond and does hereby irrevocably constitute and appoint

as attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____

Signature guaranteed: _____

NOTICE: The signature to this transfer and assignment must correspond with the name of the Registered Owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

Section 10. Security for the Bonds; Tax Levy of the Property Taxes; Abatement. The Bonds are a general obligation of the Village, for which the full faith and credit of the Village are irrevocably pledged, and are payable from the levy of the taxes on all of the taxable property in the Village, without limitation as to rate or amount (the "*Property Taxes*"). For the purpose of providing funds required to pay the interest on the Bonds promptly when and as the same falls due, and to pay and discharge the principal thereof at maturity, there is hereby levied upon all of the taxable property within the Village, in the years for which any of the Bonds are outstanding, a direct annual tax sufficient for that purpose; and there is hereby levied upon all of the taxable property within the Village, in addition to all other taxes, the following direct annual taxes:

FOR THE YEAR A TAX SUFFICIENT TO PRODUCE THE DOLLAR (\$) SUM OF:

2018	690,877.78	for interest up to and including December 1, 2019
2019	689,300.00	for interest and principal
2020	691,100.00	for interest and principal
2021	692,300.00	for interest and principal
2022	692,900.00	for interest and principal
2023	689,150.00	for interest and principal
2024	689,650.00	for interest and principal
2025	694,150.00	for interest and principal
2026	692,400.00	for interest and principal
2027	691,475.00	for interest and principal
2028	690,025.00	for interest and principal
2029	693,050.00	for interest and principal
2030	690,375.00	for interest and principal
2031	692,175.00	for interest and principal
2032	693,275.00	for interest and principal
2033	693,675.00	for interest and principal
2034	693,375.00	for interest and principal
2035	692,375.00	for interest and principal
2036	694,125.00	for interest and principal
2037	689,937.50	for interest and principal

The Bond Moneys in the Bond Fund shall be applied to pay principal of and interest on the Bonds when due. Interest on or principal of the Bonds coming due at any time when there are insufficient funds on hand from the Property Taxes to pay the same shall be paid promptly when due from current funds on hand in advance of the collection of the Property Taxes; and when the Property Taxes shall have been collected, reimbursement shall be made to said funds in the amount so advanced. The Village covenants and agrees with the purchasers and registered owners of the Bonds that so long as any of the Bonds remain outstanding, the Village will take no action or fail to take any action which in any way would adversely affect the ability of the Village to levy and collect the foregoing tax levy. The Village and its officers will comply with all present and future applicable laws in order to assure that the Property Taxes may be levied, extended and collected as provided in this Ordinance and deposited into the Bond Fund.

Whenever moneys from any other lawful source are made available or determined to become available for the purpose of paying any principal of or interest on the Bonds so as to enable the abatement of the Property Taxes, the Corporate Authorities shall, by proper proceedings, direct the deposit of such moneys currently or when received into the Bond Fund and further direct the abatement of such taxes by the amount so deposited. A certified copy or other notification of any such proceedings abating taxes may then be filed with the County Clerk in a timely manner to effect such abatement.

Section 11. Filing with County Clerk. Promptly, after this Ordinance becomes effective, a copy hereof, duly certified under manual signature and seal by the Village Clerk, shall be filed with the County Clerk. The County Clerk shall in and for each of the years so required ascertain the rate percent required to produce the aggregate Property Taxes levied in each of such years; and the County Clerk shall extend the same for collection on the tax books in connection with other taxes levied in such years in and by the Village for general corporate purposes of the Village; and in each of those years such annual tax shall be levied and collected by and for and on behalf of the Village in like manner as taxes for general corporate purposes for such years are levied and collected, without limit as to rate or amount, and in addition to and in excess of all other taxes.

Section 12. Sale of Bonds; Official Statement. The Bonds shall be executed as in this Ordinance provided as soon after the passage hereof as may be, shall be deposited with the Treasurer, and shall be by the Treasurer delivered to the Purchaser upon payment of the Purchase Price, plus accrued interest to date of delivery. The contract for the sale of the Bonds to the Purchaser (the "*Purchase Contract*"), as evidenced by an Official Notice of Sale and executed Official Bid Form, dated this date, in forms as submitted to and presented to the Corporate Authorities at this meeting, and as executed by the Purchaser, is hereby in all respects approved

and confirmed, and the officer(s) of the Village designated in the official Bid Form are authorized and directed to execute the official Bid Form on behalf of the Village, it being hereby declared that, to the best of the knowledge and belief of the members of the Corporate Authorities, after due inquiry, no person holding any office of the Village, either by election or appointment, is in any manner financially interested, either directly, in his or her own name, or indirectly, in the name of any other person, association, trust or corporation, in the Purchase Contract for the sale of the Bonds to the Purchaser. The Preliminary “Deemed Final” Official Statement of the Village, relating to the Bonds, presented to the Corporate Authorities with the Ordinance, is hereby ratified and approved. The Official Statement of the Village, to be dated within seven business days of this date, relating to the Bonds (the “*Official Statement*”), is hereby authorized, and the Purchaser is hereby authorized on behalf of the Village to distribute copies of the Official Statement to the ultimate purchasers of the Bonds. Such officer or officers of the Village as are indicated are hereby authorized to execute and deliver the Official Statement on behalf of the Village.

Section 13. Creation of Funds and Appropriations.

A. There is hereby created the “*General Obligation Bonds, Series 2018, Bond Fund*” (the “*Bond Fund*”), which shall be the fund for the payment of principal of and interest on the Bonds. Accrued interest, if any, received upon delivery of the Bonds shall be deposited into the Bond Fund and be applied to pay first interest coming due on the Bonds.

B. The Property Taxes shall either be deposited into the Bond Fund and used for paying the principal of and interest on the Bonds or be used to reimburse a fund or account from which advances to the Bond Fund may have been made to pay principal of or interest on the Bonds prior to receipt of Property Taxes. Surplus amounts, interest income or investment profit earned in the Bond Fund shall be retained in the Bond Fund for payment of the principal of or

interest on the Bonds on the next interest payment date or, to the extent lawful and as determined by the Corporate Authorities, transferred to such other proper fund as may be determined. The Village hereby pledges, as equal and ratable security for the Bonds, all present and future proceeds of the Property Taxes for the benefit of the registered owners of the Bonds, subject to the reserved right of the Corporate Authorities to transfer surplus amounts, interest income or investment profit earned in the Bond Fund to other funds of the Village, as described in the preceding sentence.

C. The amount necessary from the proceeds of the Bonds shall be used to pay costs of issuance of the Bonds and shall either be paid directly at delivery of the Bonds or shall be deposited into a separate fund, hereby created, designated the “*Expense Fund*” to be used to pay expenses of issuance of the Bonds. Disbursements from the Expense Fund shall be made from time to time as necessary. Any excess in the Expense Fund shall be deposited into the Project Fund hereinabove created after six months from the date of issuance of the Bonds.

D. The remaining proceeds of the Bonds (shall be set aside in a separate account to be designated as the “*Series 2018 Project Fund Account*” (the “*Project Fund*”), hereby created as the account to provide for the receipt and disbursement of proceeds of the Bonds for the Project. The Corporate Authorities reserve the right, as it becomes necessary or advisable from time to time, to revise the list of expenditures for the Project, to change priorities, to revise cost allocations between expenditures and to substitute projects, in order to meet current needs of the Village; *subject, however*, to the various covenants set forth in this Ordinance and in related certificates given in connection with delivery of the Bonds and also subject to the obtaining of the opinion of Bond Counsel that such changes or substitutions are proper under the Act, and do not adversely affect the Tax-exempt status of the Bonds. Amounts in the Project Fund shall be invested in accordance with the Act and Village investment policies, and investment earnings or

profits shall be transferred immediately upon receipt to the general corporate fund of the Village, commingled with the other monies held in such fund, and allocated for expenditure within one month of receipt. Upon complete depletion of the Project Fund, it shall be closed. If the Project shall be completed, and there shall remain moneys in the Project Fund, the moneys shall be transferred to the Bond Fund, therein to be used to abate taxes, and the Project Fund shall be closed.

E. Alternatively to the creation of such funds and accounts as described above, the Treasurer may allocate Bond Moneys or the proceeds of the Bonds for expenses to one or more related funds of the Village already in existence and in accordance with good accounting practice; *provided, however*, that this shall not relieve the Village or the Treasurer of the duty to account and invest for the Bond Moneys and the proceeds of the Bonds as herein provided, as if such funds had in fact been created.

Section 14. Continuing Disclosure Undertaking. Any appropriately designated Village official is hereby authorized, empowered, and directed to execute and deliver the Continuing Disclosure Undertaking (the “*Continuing Disclosure Undertaking*”) in substantially the same form previously entered into by the Village, or with such changes therein as the officer executing the Continuing Disclosure Undertaking on behalf of the Village shall approve, his or her execution thereof to constitute conclusive evidence of his or her approval of such changes. When the Continuing Disclosure Undertaking for the Bonds is executed and delivered on behalf of the Village as herein provided, the Continuing Disclosure Undertaking will be binding on the Village and the officers, employees, and agents of the Village, and the officers, employees, and agents of the Village are hereby authorized, empowered, and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Continuing Disclosure Undertaking as executed. Notwithstanding any other

provision of this Ordinance, the sole remedies for failure to comply with the Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Bond to seek mandamus or specific performance by court order, to cause the Village to comply with its obligations under the Continuing Disclosure Undertaking.

Section 15. General Tax Covenants. The Village hereby covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting, or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause the interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The Village acknowledges that, in the event of an examination by the Internal Revenue Service of the exemption from Federal income taxation for interest paid on the Bonds, under present rules, the Village may be treated as the “taxpayer” in such examination and agrees that it will respond in a commercially reasonable manner to any inquiries from the Internal Revenue Service in connection with such an examination. In furtherance of the foregoing provisions, but without limiting their generality, the Village agrees: (a) through its officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to comply with all representations, covenants, and assurances contained in certificates or agreements as may be prepared by counsel approving the Bonds; (c) to consult with counsel and to comply with such advice as may be given; (d) to file such forms, statements, and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, municipal advisors, attorneys, and other persons to assist the Village in such compliance.

Section 16. Certain Specific Tax Covenants. A. None of the Bonds shall be a “private activity bond” as defined in Section 141(a) of the Code; and the Village certifies, represents, and covenants as follows:

(1) Not more than 5% of the net proceeds and investment earnings of the Bonds is to be used, directly or indirectly, in any activity carried on by any person other than a state or local governmental unit.

(2) Not more than 5% of the amounts necessary to pay the principal of and interest on the Bonds will be derived, directly or indirectly, from payments with respect to any private business use by any person other than a state or local governmental unit.

(3) Not more than 5% of the proceeds of the Bonds is to be used, directly or indirectly, to make or finance loans to persons other than a state or local governmental unit.

(4) No user of the infrastructure of the Village to be improved as part of the Project other than the Village or another governmental unit, will use the same on any basis other than the same basis as the general public; and no person, other than the Village or another governmental unit, will be a user of such infrastructure as a result of (i) ownership or (ii) actual or beneficial use pursuant to a lease, a management or incentive payment contract other than as expressly permitted by the Code, or (iii) any other arrangement.

B. The Bonds shall not be “arbitrage bonds” under Section 148 of the Code; and the Village certifies, represents, and covenants as follows:

(1) With respect to the Project, the Village has heretofore incurred or within six months after delivery of the Bonds expects to incur substantial binding obligations to be paid for with money received from the sale of the Bonds, said binding obligations

comprising binding contracts for the Project in not less than the amount of 5% of the proceeds of the Bonds.

(2) The Village expects that more than 85% of the proceeds of the Bonds will be expended on or before three years for the purpose of paying the costs of the Project.

(3) The Village expects that all of the principal proceeds of the Bonds and investment earnings thereon will be used, needed, and expended for the purpose of paying the costs of the Project including expenses incidental thereto.

(4) Work on the Project is expected to proceed with due diligence to completion.

(5) Except for the Bond Fund, the Village has not created or established and will not create or establish any sinking fund reserve fund or any other similar fund to provide for the payment of the Bonds. The Bond Fund has been established and will be funded in a manner primarily to achieve a proper matching of revenues and debt service and will be depleted at least annually to an amount not in excess of 1/12th the particular annual debt service on the Bonds. Money deposited into the Bond Fund will be spent within a 13-month period beginning on the date of deposit, and investment earnings in the Bond Fund will be spent or withdrawn from the Bond Fund within a one-year period beginning on the date of receipt.

(6) Amounts of money related to the Bonds required to be invested at a yield not materially higher than the yield on the Bonds, as determined pursuant to such tax certifications or agreements as the Village officers may make in connection with the issuance of the Bonds, shall be so invested; and appropriate Village officers are hereby authorized to make such investments.

(7) Unless an applicable exception to Section 148(f) of the Code, relating to the rebate of “excess arbitrage profits” to the United States Treasury (the “*Rebate Requirement*”) is available to the Village, the Village will meet the Rebate Requirement.

(8) Relating to such applicable exceptions, any Village officer charged with issuing the Bonds is hereby authorized to make such elections under the Code as such officer shall deem reasonable and in the best interests of the Village. If such election may result in a “penalty in lieu of rebate” as provided in the Code, and such penalty is incurred (the “*Penalty*”), then the Village shall pay such Penalty.

(9) Not less often than annually, the Director of Finance of the Village shall make a determination in writing as to whether it shall be necessary or appropriate to establish a “*General Obligation Bonds, Series 2018, Rebate [or Penalty, if applicable] Fund*” (the “*Rebate Fund*”) for the Bonds, and thereupon, if so established, such officer shall further, not less frequently than annually, cause to be transferred to the Rebate Fund the amount determined to be the accrued liability under the Rebate Requirement or Penalty. Said officer shall cause to be paid to the United States Treasury, without further order or direction from the Corporate Authorities, from time to time as required, amounts sufficient to meet the Rebate Requirement or to pay the Penalty.

C. None of the proceeds of the Bonds will be used to pay, directly or indirectly, in whole or in part, for an expenditure that has been paid by the Village more than 60 days prior to the date hereof except architectural or engineering costs incurred prior to commencement of the Project or expenditures for which an intent to reimburse has properly been declared under Treasury Regulations Section 1.103-18. This Ordinance is in itself a declaration of official intent under Treasury Regulations Section 1.103-18 as to all costs of the Project paid within 60 days before and also after the date hereof and prior to issuance of the Bonds.

D. (1) The Village hereby designates each of the Bonds as a “*qualified tax-exempt obligation*” for the purposes and within the meaning of Section 265(b)(3) of the Code. In support of such designation, the Village hereby certifies that (i) none of the Bonds will be at any time a “private activity bond” (as defined in Section 141 of the Code), (ii) as of the date hereof, the Village has not authorized or issued any tax-exempt obligations of any kind in calendar year 2018 other than the Bonds, nor have any tax-exempt obligations of any kind been authorized or issued on behalf of the Village, and (iii) not more than \$10,000,000 of obligations of any kind (including the Bonds) issued by or on behalf of the Village during calendar year 2018 will be designated for purposes of Section 265(b)(3) of the Code.

(2) The Village is not subject to Control by any entity, and there are no entities subject to Control by the Village.

(3) On the date hereof, the Village does not reasonably anticipate that for calendar year 2018 it will issue any Section 265 Tax-Exempt Obligations (other than the Bonds) or that any Section 265 Tax-Exempt Obligations will be issued on behalf of it. “*Section 265 Tax-Exempt Obligations*” are obligations the interest on which is excludable from gross income of the owners thereof under Section 103 of the Code, *except for* private activity bonds other than qualified 501(c)(3) bonds, both as defined in Section 141 of the Code, and except for bonds issued to currently refund bonds in an amount not greater than the par amount of the bonds so refunded. The Village will not issue or permit the issuance on behalf of it or by any entity subject to Control by the Village (which may hereafter come into existence) of Section 265 Tax-Exempt Obligations that exceed the aggregate amount of \$10,000,000 during calendar year 2018 unless it first obtains an opinion of Bond Counsel to the effect that such issuance will not adversely affect the treatment of the Bonds as “qualified tax-exempt obligations” for the purpose and within the meaning of Section 265(b)(3) of Code.

E. The Village reserves the right to use or invest moneys in connection with the Bonds in any manner or to make changes in the Project or to use the Village infrastructure acquired, constructed, or improved as part of the Project in any manner, notwithstanding the representations and covenants relating to the Tax-exempt status of the Bonds, as set forth in this Ordinance, *provided* it shall first have received an opinion from Bond Counsel to the effect that use or investment of such moneys or the changes in or use of such infrastructure as contemplated will not result in loss or impairment of Tax-exempt status for the Bonds.

Section 17. Rights and Duties of Bond Registrar. If requested by the Bond Registrar, any officer of the Village is authorized to execute the Bond Registrar's standard form of agreement between the Village and the Bond Registrar with respect to the obligations and duties of the Bond Registrar hereunder which may include the following:

- (a) to act as bond registrar, authenticating agent, paying agent and transfer agent as provided herein;
- (b) to maintain a list of Bondholders as set forth herein and to furnish such list to the Village upon request, but otherwise to keep such list confidential;
- (c) to give notice of redemption of Bonds as provided herein;
- (d) to cancel and/or destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer;
- (e) to furnish the Village at least annually a certificate with respect to Bonds cancelled and/or destroyed; and
- (f) to furnish the Village at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds.

Section 18. Defeasance. Any Bond or Bonds which (a) are paid and cancelled, (b) which have matured and for which sufficient sums have been deposited with the Bond Registrar to pay all principal and interest due thereon, or (c) for which sufficient funds and Defeasance Obligations have been deposited with the Bond Registrar or similar institution to

pay, taking into account investment earnings on such obligations, all principal of and interest on such Bond or Bonds when due at maturity, pursuant to an irrevocable escrow or trust agreement, shall cease to have any lien on or right to receive or be paid from the Property Taxes and shall no longer have the benefits of any covenant for the registered owners of outstanding Bonds as set forth herein as such relates to lien and security of the outstanding Bonds. All covenants relative to the Tax-exempt status of the Bonds; and payment, registration, transfer, and exchange; are expressly continued for all Bonds whether outstanding Bonds or not. For purposes of this Section, “*Defeasance Obligations*” means (a) direct and general full faith and credit obligations of the United States Treasury (“*Directs*”), (b) certificates of participation or trust receipts in trusts comprised wholly of Directs or (c) other obligations unconditionally guaranteed as to timely payment by the United States Treasury.

Section 19. Publication of Ordinance. A full, true, and complete copy of this Ordinance shall be published within ten days after passage in pamphlet form by authority of the Corporate Authorities.

Section 20. Severability. If any section, paragraph, clause, or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause, or provision shall not affect any of the other provisions of this Ordinance.

Section 21. Superseder and Effective Date. All ordinances, resolutions, and orders, or parts thereof, in conflict with this Ordinance, are to the extent of such conflict hereby superseded; and this Ordinance shall be in full force and effect immediately upon its passage, approval and publication.

ADOPTED: August 20, 2018

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED: August 20, 2018

President, Village of Arlington Heights
Cook County, Illinois

Published in pamphlet form by authority of the President and Board of Trustees on August __, 2018.

Recorded in Village Records on August 20, 2018.

ATTEST:

Village Clerk, Village of Arlington Heights
Cook County, Illinois

EXTRACT OF MINUTES of the regular public meeting of the President and Board of Trustees of the Village of Arlington Heights, Cook County, Illinois, held at the Village Hall, located at 33 South Arlington Heights Road, in said Village, at 8:00 p.m., on Tuesday, the 20th day of August, 2018.

The President called the meeting to order and directed the Village Clerk to call the roll.

Upon the roll being called, the President, being physically present at such place and time, and the following Trustees, being physically present at such place and time, answered present:

The following Trustees were allowed by a majority of the Trustees in accordance with and to the extent allowed by rules adopted by the President and Board of Trustees to attend the meeting by video or audio conference: _____

No Trustee was denied permission to attend the meeting by video or audio conference.

The following Trustees were absent and did not participate in the meeting in any manner or to any extent whatsoever: _____

* * * * *

There being a quorum present, various business of the President and Board of Trustees was conducted.

* * * * *

The President and Board of Trustees then discussed a proposed bond refunding for the Village and considered an ordinance providing for the issuance of General Obligation Bonds, Series 2018, of the Village, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds.

Thereupon, Trustee _____ presented an ordinance entitled:

AN ORDINANCE providing for the issuance of \$9,530,000 General Obligation Bonds, Series 2018, of the Village of Arlington Heights, Cook County, Illinois, for the purpose of financing various capital improvements in and for the Village, providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

(the “*Bond Ordinance*”).

Trustee _____ moved and Trustee _____ seconded the motion that the Bond Ordinance as presented be adopted.

A Board of Trustees discussion of the matter followed. During the discussion, _____, gave a public recital of the nature of the matter, which included a reading of the title of the ordinance and statements (1) that the ordinance provided for the issuance of general obligation bonds for the purpose of financing various capital improvements in and for the village, including, but not limited to, the construction of storm water control infrastructure projects, (2) that the bonds are issuable without referendum pursuant to the home rule powers of the Village, (3) that the ordinance provides for the levy of taxes to pay the bonds, and (4) that the ordinance provides many details for the bonds, including tax-exempt status covenants, provision for terms and form of the bonds, and appropriations.

The President directed that the roll be called for a vote upon the motion to adopt the ordinance.

Upon the roll being called, the following Trustees voted AYE: _____

and the following Trustees voted NAY: _____

WHEREUPON, the President declared the motion carried and the ordinance adopted, and henceforth did approve and sign the same in open meeting, and did direct the Village Clerk to record the same in full in the records of the President and Board of Trustees of the Village of Arlington Heights, Cook County, Illinois.

* * * * *

Other business was duly transacted at said meeting.

* * * * *

Upon motion duly made and carried, the meeting adjourned.

Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF AGENDA, MINUTES AND ORDINANCE

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Arlington Heights, Cook County, Illinois (the "*Village*"), and as such official I am the keeper of the official journal of proceedings, books, records, minutes and files of the Village and of the President and Board of Trustees (the "*Corporate Authorities*") thereof.

I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting (the "*Meeting*") of the Corporate Authorities held on the 20th day of August, 2018 insofar as the same relates to the adoption of an ordinance numbered _____ and entitled:

AN ORDINANCE providing for the issuance of \$9,530,000 General Obligation Bonds, Series 2018, of the Village of Arlington Heights, Cook County, Illinois, for the purpose of financing various capital improvements in and for the Village, providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

(the "*Ordinance*") a true, correct and complete copy of which Ordinance as adopted at the Meeting appears in the foregoing transcript of the minutes of the Meeting.

I do further certify that the deliberations of the Corporate Authorities on the adoption of the Ordinance were taken openly; that the vote on the adoption of the Ordinance was taken openly; that the Meeting was held at a specified time and place convenient to the public; that an agenda (the "*Agenda*") for the Meeting, including a specific item listed showing the proposed adoption of the Ordinance, was posted at the location where the Meeting was held and at the principal office of the Corporate Authorities (both of said locations being Village Hall) at least 72 hours in advance of the holding of the Meeting on Friday, August 17, 2018, and remained

continuously so posted until the adjournment of said meeting; that attached hereto is a true, correct and complete copy of the Agenda; that notice of the Meeting was duly given to all newspapers, radio or television stations and other news media requesting such notice; and that the Meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and the Illinois Municipal Code, as amended, and that the Corporate Authorities have complied with all of the provisions of the act and code so cited and with all of the procedural rules of the Corporate Authorities in the adoption of the Ordinance.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of the Village
this 20th day of August, 2018.

Village Clerk

[SEAL]

[ATTACH: AGENDA, MINUTES AND ORDINANCE]

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATE OF PUBLICATION IN PAMPHLET FORM

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Arlington Heights, Cook County, Illinois (the "*Village*"), and as such official I am the keeper of the official journal of proceedings, books, records, minutes, and files of the Village and of the President and Board of Trustees (the "*Corporate Authorities*") of the Village.

I do further certify that on the ____ day of August, 2018 there was published in pamphlet form, by authority of the President and Board of Trustees, a true, correct, and complete copy of Ordinance Number _____ of the Village entitled:

AN ORDINANCE providing for the issuance of \$9,530,000 General Obligation Bonds, Series 2018, of the Village of Arlington Heights, Cook County, Illinois, for the purpose of financing various capital improvements in and for the Village, providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

and providing for the issuance of said bonds, and that the ordinance as so published was on that date readily available for public inspection and distribution, in sufficient number so as to meet the needs of the general public, at my office as Village Clerk located in the Village.

IN WITNESS WHEREOF I have affixed hereto my official signature and the seal of the Village this ____ day of August, 2018.

[SEAL]

Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATE OF FILING

I do hereby certify that I am the duly qualified and acting County Clerk of The County of Cook, Illinois, and as such officer I do hereby certify that on the ____ day of _____, 2018 there was filed in my office a properly certified copy of Ordinance Number _____, passed by the President and Board of Trustees of the Village of Arlington Heights, Cook County, Illinois, on the 20th day of August, 2018 and entitled:

AN ORDINANCE providing for the issuance of \$9,530,000 General Obligation Bonds, Series 2018, of the Village of Arlington Heights, Cook County, Illinois, for the purpose of financing various capital improvements in and for the Village, providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

and approved by the President of said Village, and that the same has been deposited in, and all as appears from, the official files and records of my office.

IN WITNESS WHEREOF I have hereunto affixed my official signature and the seal of The County of Cook, Illinois, at Chicago, Illinois, this ____ day of _____, 2018.

County Clerk of The County of
Cook, Illinois

[SEAL]