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 19, 2019
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 07/09/2019

B. Committee of the Whole 07/15/2019

C. Village Board 08/05/2019

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 08/15/2019

VI. RECOGNITIONS AND PRESENTATIONS

A. Swearing-in of Nicholas Pecora as Chief of Police

B. Swearing-in of Andrew Flentge as Police Sergeant

C. Swearing-in of Curt Hanselman as Battalion Chief

D. Swearing-in of Ross Chapman as Fire Lieutenant

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 Committee-of-the-Whole Meeting of August 19, 2019

Interview of Lyndsay Holton-Crowe for appointment to the Arlington Economic Alliance - term ending 4/30/22

B. Report of Committee of the Whole of August 19, 2019

Interview of Brian Wolf for appointment to the Arts Commission - term ending 4/30/2021

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. 2019 Downtown Paver Brick Program

B. 2019 Resurfacing Program & Sidewalk Program - Change Order No. 1

C. Backyard Drainage Improvements 2019

CONSENT LEGAL

A. An Ordinance Amending Planned Unit Development Ordinance Number 06-043
(Arlington Market, 1-5 and 9-52 N Beverly Ln)

B. An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code
(Making available Class "B," "E" and "T" liquor licenses)

CONSENT PETITIONS AND COMMUNICATIONS

A. Bond Waiver - Galloping Out

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

A. Approval of 2020-2021 Strategic Priorities

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVII. ADJOURNMENT

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

Village Board
8/19/2019

Item: Committee of the Whole 07/09/2019

Department: Village Clerk

ATTACHMENTS:

Description	Type
Committee of the Whole 07/09/2019	Minutes

MINUTES
COMMITTEE-OF-THE-WHOLE
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF ARLINGTON HEIGHTS
POLICE DEPARTMENT- POLICE COMMUNITY ROOM
TUESDAY, JULY 9TH 6:00 P.M.

BOARD MEMBERS PRESENT:	President Hayes; Trustees: Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, and Tinaglia
BOARD MEMBERS ABSENT:	None
STAFF MEMBERS PRESENT:	Randy Recklaus, Village Manager, Diana Mikula, Assistant Village Manager; Sarah Fitzgibbons, Management Analyst II
SUBJECTS:	Village Board 2019 Goal Setting

President Hayes called the meeting to order at 6:09 PM. The Pledge of Allegiance was recited.

A. Village Board 2019 Goal Setting

Village Manager Randy Recklaus and Mayor Hayes made some opening remarks about the importance and purpose of the goal setting process.

The Village Board began by discussing the Board's interaction with itself as a workgroup. Each Trustee discussed their perspectives.

Village Manager Recklaus gave a review of some of themes highlighted during Departmental Status Reports, and updated the Board on the progress made towards goals identified in the 2017 session.

The Village Board discussed what internal and external trends and challenges they believe will impact the Village in coming years (see attachment for summary of trends and challenges discussed).

The final step of the process involved the Village Board discussing the strategic priorities for 2020-2021. Each trustee identified specific areas that they believed the Village Government should focus on in the coming year. Staff recorded the ideas and the board discussed them as a group. All of the ideas and the consensus top priority items identified through the process were recorded by staff (see attached summary).

Village Manager Recklaus indicated that staff would put together a summary of the evening for the Board's approval and that this document would serve as a basis for a business plan process for Village Staff to plan more detailed objectives for the coming year.

Other Business
None

Adjournment
Motion was made by Trustee Baldino, seconded by Trustee Padovani to adjourn the meeting. Upon a voice vote, the motion passed unanimously. Meeting was adjourned at 9:29 pm.

VILLAGE BOARD GOAL SETTING SESSION SUMMARY
JULY 9, 2019

FEEDBACK ON BOARD/STAFF INTERACTION

- Board is in agreement that there is respect among Trustees.
- Board would like information from staff earlier than is currently the case for smaller projects. The Board feels well prepared and versed on major issues or projects, would like the same confidence in smaller projects.
- There is some debate over getting emails earlier vs. waiting for information to be put into the packet. If we have an update, we can e-mail out earlier in the week, but be sure to include in the Friday Packet.
- The Board would like more time for C.O.W. meetings; particularly when appointing to a commission.
- Departments should continue to do Monthly Snapshots; Police Fire and PW to do quarterly reports in addition to Monthly Snapshots.

TRENDS AND THEMES

- Various cultures moving to AH, we should aim to understand and meet their needs.
- Property Taxes are going up causing consternation among residents and businesses.
  - Different Demographics, Housing Stock Options (who to attract & who to serve?), Housing issues not simply affordable/non-affordable. Empty nesters do not have housing options. Ranches, etc all get torn down or are outdated, that new buyers aren't interested. Need to look at protecting non-standard lots.
- Explore new ways to generate income/revenues without raising fees or taxes.
- Building Department Challenges
  - Data mining for Building/Planning should be better.
  - We would like to see additional improvements to the speed of our processes and customer service.
  - Given that Staff is exploring expanding building department services, such as use of independent contractors to supplement workload; questions arose about whether or not outsourced companies have the same level of care and customer service?
  - Issue with projects approved with conditions, conditions not enforced
- Incorporate bike paths throughout the Village, not just in the downtown area.
- Commissions
  - Re-energize
  - Clarify roles
  - Acknowledge appreciation of commission member's service
- Due to growing cost of healthcare, we should be diligent in not doubling up on provisions that the County offers. HHS should not duplicate efforts.
- Staff to communicate information in advance

- More timely heads up on projects & issues (don't want to first read about it in news)
- More communication on new business and businesses closing
- Provide regular status updates on development projects

PRIORITIES NEXT TWO YEARS

Suggested Priorities that received no votes: diversity and social services coordination.

Priority	**Vote**	**Notes from Board**
1.Identify, Enhance, and Explore Revenues	14	We should not continue to increase taxes. We need to tighten our budget and find ways to make more money that isn't tax related. Enhancing revenues while controlling taxes. We should identify alternative revenue sources.
2.Affordable Housing Policy, Strategies, and Community Education	12	We need to educate the public on affordable housing. Public can be wary because it does not understand it. We should explore how to fund affordable housing. The Board would like a clear policy on affordable housing. We need to come up with a plan on how to spend the money in our housing fund. 1. Education 2. Clear Plan 3. Utilize Funds
3.BLS Process Improvement	8	Continued efforts and support of BLS's growth.
4 Efficiency: Cut Non-essential Processes and Procedures	6	Continuation of "What Should We Stop Doing?" conversation from 1Q 2019. We aim to create efficiencies by allocating our resources and services to best enhance our community. We can serve the community better by providing the right services, not the same services as years' past.
5. Business Development: Marketing and Recruitment of Businesses to come to VAH	6	We want to make sure businesses are recruited to the Village. We, also, want to explore new business such experiential ones. A 2nd entertainment district to the Southtown and Uptown development are key focuses for upcoming years. Consumers are desiring entertainment and experiential businesses, we need to meet those needs.

6 Sustainability	3	We want to look for ways to be more sustainable and ecofriendly, such as exploring Electric Car Charger locations throughout the Village.
7. Infrastructure Improvements (Water funding- coordinate with state and county)	1	We need to ensure that we are investing in infrastructure, particularly for Water infrastructure.
8. Cannabis Regulation	1	We will begin to discussion and exploration on how to safely accommodate evolving marijuana legislation.

- Diversity is growing in the Village
- We need to continue to look for ways to be transparent, fight climate change, be sustainable, and bike friendly
- Housing- we also have to help seniors sell their big houses and they have nowhere to go. There is a gap between expensive senior housing and affordable housing. – What should we stop doing? What should we subtract?

Village Board
8/19/2019

Item: Committee of the Whole 07/15/2019

Department: Village Clerk

ATTACHMENTS:

Description	Type
Committee of the Whole 07/15/2019	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 July 15, 2019 – 7:15 PM

President Hayes called the meeting to order at 7:15 PM.

BOARD MEMBERS PRESENT:	President Hayes; Trustees Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia
BOARD MEMBERS ABSENT:	None
STAFF MEMBERS PRESENT:	Village Manager Randy Recklaus, Assistant Village Manager Diana Mikula
OTHERS PRESENT:	Mario Alba, Bernardo Alva, Alya Patel, Keri Stanley, William Falk, Keith Moen and Melissa Cayer

A. Consideration of recommending to the Liquor Commissioner the issuance of a Class E Liquor License to M and B Alba Corp dba Barnaby's Family Inn, located at 933 W Rand Road upon surrender of current liquor license issued to that location.

President Hayes administered the oath to Mario Alba and Bernardo Alva. Diana Mikula gave the staff report. Ms. Mikula stated that this is a change of ownership for Barnaby's. Mr. Alba and Mr. Alva are each 50% owners. A background check was done and there were no issues noted. The establishment itself has had some liquor violations in the past and there was one liquor violation by Mr. Alva years ago in Schaumburg. The hours are well within those permitted and they are leasing the establishment. Both owners are Bassett certified.

Ms. Mikula stated she did a walk through, no issues noted, just a couple changes to the final seats. Upon a satisfactory interview, Ms. Mikula declared it would be appropriate to issue a Class E liquor license to M and B Alba Corporation dba Barnaby's Family Inn.

Mayor Hayes asked the owners about their experiences in the restaurant and liquor business. Mr. Alba stated he has worked at Barnaby's in Schaumburg for many years. Mr. Alva stated he began with Barnaby's also years ago as a bartender and that is when he got his violation. The violation was received in either 2001-2002. Mr. Alva explained that the evening of the violation, there was a group of ladies and he had carded each one. The group stayed for a few hours and when a different woman came up to the bar, he mistakenly thought she was part of the group that he had previously carded.

Mayor Hayes inquired as to any changes taking place and number of employees. Mario Alba said Barnaby's wil stay the same. There will be 17-20 employees and 2-3 will be selling alcohol. Mayor Hayes cautioned the need for them to have enough Bassett certified employees.

Discussion ensued with Trustees highlighting their history with Barnaby's and stressing the importance of Bassett training for employees. Trustee Schwingbeck ask now that there has been a violation, has Mr. Alva's approach changed? Bernardo Alva said that they now card everyone.

Trustee Tinaglia moved, seconded by Trustee Baldino to recommend that the Village Board of Trustees recommend to the Liquor Commissioner the issuance of a Class E Liquor License to M and B Alba Corp dba Barnaby's Family Inn located at 933 W. Rand Road upon surrender of the current liquor license issued to that location.

The following voice vote was recorded:

9 AYES 0 NAYS

The motion passed.

B. Interview of Alya Patel for appointment to the Youth Commission – term ending 4/30/20

President Hayes introduced Alya Patel. Trustee LaBedz thanked Alya for coming forward to serve and asked her about her volunteer service in Guatemala and what it gave to her and what she is bringing back. Alya stated it taught her much about volunteering and culture and mostly issues impacting youth. She hopes to use some of the experience she gained in Guatemala with the Youth Commission.

Trustee Baldino thanked Alya for volunteering to serve and asked Alya if she had any ideas she is hoping to bring to the Youth Commission. Alya stated that at Rolling Meadows High School she sees diversity however, the diverse groups stay together and she would like to see interaction. Alya stated that is something she would like to bring up to the Youth Commission. Trustee Scaletta also thanked Alya for her wiliness to serve and highlighted her well rounded background for the Youth Commission.

Trustee Baldino moved to concur in the Mayor's appointment of Alya Patel to the Youth Commission with term ending 4/30/22. Trustee Padovani seconded the motion.

THE FOLLOWING VOICE VOTE WAS RECORDED:

9 AYES 0 NAYS

The motion passed.

C. Interview of Keri Stanley for Appointment to the Special Events Commission – term ending 4/30/23

President Hayes introduced Keri Stanley and stated she was recommended by many members of the Special Events Commission. Trustee Rosenberg asked Ms. Stanley if this was a postion she wanted or heard about. Keri Stanley said that she has been attending events for the past 25 years and when the opportunity arose, she felt like it would be a good opportunity to give back. Discussion ensued regarding Ms. Stanley's background as Property

Manager and Market Day Coordinator. The trustees thanked her for her willingness to serve.

Trustee Scaletta moved to concur in the Mayor's appointment of Keri Stanley to the Special Events Commission term ending 4/30/21. Trustee Canty seconded the motion.

Keith Moen asked about the Chamber of Commerce's use of Village funds during the Taste of Arlington Heights. Randy Recklaus said that a subcommittee of the Special Events Commission and representatives of the Chamber have gone through a process over the last 5 months, facilitated by the Village in-house counsel, to iron out all on going issues and documented relationship between the Chamber and the Special Events Commission to make sure everything done is understood by both sides. Mr. Recklaus stated this is an agreement that is going to be signed in the next couple of days. Mr. Recklaus pointed out it has been a good relationship and is very much a partnership among the organizations.

Trustee Scaletta pointed out any funding of the Taste of Arlington that the Village participates in is not funded through the Special Events Commission but through the A&E Fund and any discussion of that would be done during budget discussions by the Village Board. The Village Board allocates those funds.

The Mayor stated there was a motion and a second and asked for a voice vote.

The following voice vote was recorded:

9 AYES 0 NAYS

The motion passed.

D. Interview of William Falk for Appointment to the Police Pension Fund – term ending 4/30/21.

President Hayes gave an overview of the Police Pension Fund and introduced Willam (Bill) Falk.

Trustee Rosenberg thanked Bill Falk for offering to serve and asked what his goals are for the board. Mr. Falk stated he feels that the primary goal of the board is to manage the assests and the Village should provide the best cost and keep it reasonable. Discussion ensued regarding the Police Pension system. Mr. Falk stated he was glad to see that the board is going with such a reputable actuary firm. Trustee Scaletta highlighted that the Village wants to make sure that the plan remains safe. Mr. Falk stated he is aware of all of the issues that go with balancing that.

Trustee Tanigla stated Mr. Falk's background is stellar for this Board and asked President Hayes how he found Mr. Falk. President Hayes stated that his predecessor Gary McClung had recommended Mr. Falk.

Trustee Scaletta moved to concur in the Mayor's appointment of William Falk to the Police Pension Fund term ending 4/30/21. Trustee Tinaglia seconded the motion.

Melissa Cayer stated that she thinks the continuing education classes for the Police Pension Fund are a conflict of interest as it is through the company that manages the fund. Randy Recklaus stated that part of the role is educational so it is not seen as a conflict of interest but a partnership to help make good decisions.

The Mayor stated there was a motion and a second and asked for a voice vote.

The following voice vote was recorded:

9 AYES **0 NAYS**

The motion passed.

E. **OTHER BUSINESS –** Mayor Hayes stated that the recruitment for Boards and Commissions is going very well and that he has received many resumes in the past couple weeks.

C. ADJOURNMENT

Trustee LaBedz moved, and Trustee Scaletta seconded the motion to adjourn. The Meeting adjourned at 7:51 pm.

Village Board
8/19/2019

Item: Village Board 08/05/2019

Department: Village Clerk

ATTACHMENTS:

Description	**Type**
Village Board 08/05/2019	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 5, 2019
8:00 PM

I. CALL TO ORDER

A moment of silence was observed for the victims of the El Paso and Dayton shootings.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

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

Also present were: Randy Recklaus, Scott Shirley, Charles Perkins, Robin Ward and Becky Hume.

IV. APPROVAL OF MINUTES

A. Village Board 07/15/2019 Approved

Trustee Robin LaBedz moved to approve. Trustee Bert Rosenberg Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

B. Committee of the Whole 07/08/2019 Approved

Trustee Bert Rosenberg moved to approve. Trustee Richard Baldino

Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 07/30/2019 Approved

Trustee Bert Rosenberg moved to approve the Warrant Register in the amount of $4,343,686.45. Trustee John Scaletta Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

VI. RECOGNITIONS AND PRESENTATIONS

A. Forest Preserve District of Cook County
Strategic Plan Presentation

Delio Calzolari and Michelle Motlowitz of the Cook County Forest Preserves presented the strategic plan of the agency. 90% of the wildlife species live in the forest preserve lands which was created 100 years ago. Their mission is: nature, people, economy and leadership. The Forest Preserves provide $469 million a year in flood control, carbon sequestration, and groundwater recharge. Their budget is $100 million a year and every dollar spent generates $2 for the local economy.

Trustee Rosenberg asked about their communication with Lake County for shared use on the north side of town. Ms. Motlowitz said they collaborate a lot. Cook County does not do programming in Lake County but they would be happy to partner with them if it is available.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Heidi Graham, President of the League of Women Voters, said they are working on a youth voter engagement program. To encourage more participation for those aged 18-24, the League delivered envelopes to high school students to encourage them to register to vote last year. 210 students registered because of it, 1,200 said the packet made it more likely they would register. She asked the Village to place an ad on the back of their envelopes to help defray the costs.

Theodora Frank of North Forrest Avenue said she had 7 feet of water in her basement in 2012. She had never had problems until big houses were built without a water displacement plan. Now, there is a plan for a house over 9,000 square feet on a lot that is .67 acres. There seems to be a pitch of over 10 feet. She is worried about where all the water is going to go. She asked the Board to use prudence and asked for guidance.

Mr. Recklaus said he would report back to the Board after he looks into it. President Hayes said the Village advisory bodies will review the project. The Design Commission meeting is next week. Ms. Frank said she was told water issues are not discussed at the Design Commission and asked how/when is the appropriate time to address it. Staff will contact her to give her guidance.

Calvin Flentall asked if Arlington 425 project included subsidized housing. He said he would like a new place to live. He was told there were 18 affordable apartments with beginning rent of $800. He asked if the government was a part of it.

President Hayes said there is a difference between affordable housing and subsidized housing. Arlington 425 is not subsidized and received no governmental monies. There are a portion of the units that are affordable in the development. Mr. Recklaus explained that the development is for profit. Eighteen units will be affordable which is defined as people who make 60% of the median income for our area. The numbers come from the Department of Housing. There is no Section 8 housing.

Chris Mier spoke on behalf of Bridging the Black/White Divide Organization. They are promoting diversity in police departments and looking for greater representation of minorities in the Northwest Suburbs which currently lack diversity. There are no African Americans in the Village's Police Department. He noted that the largest employers in the Village employ more blacks than the local government and it's less diverse than it was 20 years ago. He asked about the Village's diversity goals in recruiting minorities.

The Reverend Clyde Brooks said the police force should be open to everyone regardless of race or gender. He acknowledged Mr. Recklaus for launching a diversity initiative. He asked why there are no blacks in the Police Department. He said the excuses of black's not being interested or not able to pass the test are nonsense. He said he sent a series of recommendations to the Board and said the Village can do better if we work together.

Reverend John Alan Boryk said the Black/White Divide has been looking at police and fire departments for 4 years. He said the appointment of Police Chief Pecora is a good opportunity to look at the makeup of the department. Racism is our country's #1 problem. He said he was grateful to Mr. Recklaus for being so helpful on this issue.

George Motto said he is impressed that the Village is a leader. More needs to be done. It's time to increase our drive and commitment to improve our diversity and inclusion.

President Hayes said the facts speak for themselves. There is no intention on behalf of the Board to exclude or discriminate against anyone. In the Board's goal setting session, one of the challenges identified was diversity. It's the Board's job to make sure we incorporate the changing community into our local government and provide other opportunities to serve, like inclusion in Boards and Commissions. President Hayes noted 3 of the 4 people being sworn in tonight are women. He said he can only appoint and recommend those who come forward and encouraged residents to apply for these volunteer positions. The Board can't appoint you if you don't come forward. He credited Mr. Recklaus for his leadership in trying to make it better.

Mr. Recklaus said he is responsible for the makeup of the Village workforce. He has attended a number of the Black/White divide sessions and the Village hosted one. For the last couple of years he has had a dialogue about these issues and how we can improve. The Village does have minority police officers and supervisors, female officers and female supervisors. The Police Department does not currently have any African American employees. Two years ago the Village conducted testing and was unsuccessful in getting any African Americans to apply. Our officers went to city colleges to encourage them to apply. Since then, the Village is talking about more specific strategies. Over the past several months, Mr. Recklaus formed a group of area managers and chiefs of police using the framework Reverend Brooks identified. We are trying to reach African American, minority and female candidates. There is testing in December/January and Mr. Recklaus encouraged anyone interested to apply.

Trustee Canty said this issue is important to her as a woman of color. She is glad it is taken seriously. She asked for the Village to keep pushing and trying to get more diversity.

Mr. Recklaus announced the appointment of Nick Pecora as the new Chief of Police. Diversity came up in the interview process multiple times and he is very much in accord.

Shelley Mariangoli of Techny Road said they experienced water main breaks over the past two weekends. One broke Sunday night and fixed on Monday but it broke two more times after the first time. She asked what this issue was.

President Hayes the Village has an aging infrastructure and so has more than our share of water main breaks. Mr. Recklaus said a week ago the Village experienced a large/unusual number of water main breaks. Two weekends ago, there was a break in the south water tower. The Thomas water tower was down for scheduled maintenance. The pumps went on and impacted the weaknesses in our system which accounted for the large number of breaks. There were so many breaks, the Village could not alert the public through the normal processes. We are revising the operations and communications plans to reduce the chances of this happening again. There is more stress on the system during weekends because more people are home, watering their lawns, and using their systems. Since the adjustment of protocol, one water main break occurred last weekend, which was nothing out of the ordinary and not related to the system issues.

Jeff Musinksi said re-breaks are very frustrating. More times than not, water is impounded around the initial break. Crews investigate potential weaknesses to the surrounding pipe when repairing a break, but sometimes the soft spot can be 5 feet away and it goes unnoticed. The situation on Techny was complicated.

Robert Schmidt asked if the street sweepers could be run more frequently. Mr. Shirley said there are three sweepers. In the spring and fall all three are out 8 hours a day. In the summer, only one runs during the day as staff is focusing on construction and repairs that are warm weather activities. Mr. Schmidt asked if the budget for street sweepers could be increased. He also suggested more garbage cans could be put out to make it easier to get rid of trash.

IX. OLD BUSINESS

A. Report of Committee-of-the-Whole Meeting of August 5, 2019 — Approved

Consideration of recommending to the Liquor Commissioner the issuance of a Class B and Class T Liquor License to JNS Food and Liquors Inc dba JNS Food and Liquors, located at 921 W Rand Road.

Trustee Robin LaBedz moved to recommend to the Liquor Commissioner the issuance of a Class B and Class T Liquor License to JNS Food and Liquors at 921 W. Rand Rd. Trustee Mary Beth Canty Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

B. Report of Committee-of-the-Whole of August 5, 2019 — Approved

Interview of Leena Joshi for Appointment to the Arts Commission - Term Ending 4/30/2022

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

Trustee Mary Beth Canty moved to concur in the Village President's appointment of Leena Joshi to the Arts Commission. Trustee Richard Baldino Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

C. Report of the Committee-of-the-Whole of August 5, 2019 — Approved

Interview of Nancy Frenk for Appointment to the Senior Citizens Commission - Term Ending 4/30/2022

President Hayes administered the Oath of Office to Ms. Frenk

Trustee Greg Padovani moved to concur in the Village President's appointment of Nancy Frenk to the Senior Citizens Commission. Trustee John Scaletta Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

D. Report of the Committee-of-the-Whole of August 5, 2019 — Approved

Interview of Joyce Barabicho for Appointment to the Arlington Economic Alliance (Hospitality) - Term Ending 4/30/20

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

Trustee John Scaletta moved to concur in the Village President's appointment of Joyce Barabicho to the Arlington Economic Alliance. Trustee Richard Baldino Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

E. Report of the Committee-of-the-Whole of August 5, 2019 — Approved

Interview of Jeff Lanaghan for Appointment to the Zoning Board of Appeals - Term Ending 4/30/2024

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

Trustee Tom Schwingbeck moved to concur in the Village President's appointment of Jeff Lanaghan to the Zoning Board of Appeals. Trustee Jim Tinaglia Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

A. Downtown Brick Purchase — Approved

Trustee Robin LaBedz moved to approve. Trustee Greg Padovani Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

CONSENT LEGAL

A. A Resolution Accepting a Plat of Easement for Storm Sewer (Easement along south 7' of 212 N Brighton Pl) — Approved

Trustee Robin LaBedz moved to approve R19-027. Trustee Greg Padovani Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

B. A Resolution Accepting a Plat of Easement for Storm Sewer (Easement along the south east 7 feet of 2424 S — Approved

Shag Bark Tr)

Trustee Robin LaBedz moved to approve R19-028. Trustee Greg Padovani Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

C. An Ordinance Granting A Special Use Permit and Certain Variations from Chapter 28 of the Arlington Heights Municipal Code (Dogtopia, 660, 664, 668, 676 and 1000 E Rand Rd) — Approved

Trustee Robin LaBedz moved to approve 19-023. Trustee Greg Padovani Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

D. An Ordinance Amending Planned Unit Development Ordinance Numbers 74-049 and 01-026 and Granting a Special Use Permit for a Restaurant with a Drive-Through (Raising Cane's, 225 E Palatine Rd) — Approved

Trustee Robin LaBedz moved to approve 19-024. Trustee Greg Padovani Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

E. A Resolution Approving a Final Plat of Resubdivision (Harvard Thomas Resubdivision, 1400 W Thomas St) — Approved

Trustee Robin LaBedz moved to approve R19-029. Trustee Greg Padovani Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta,

Schwingbeck, Tinaglia

F. An Ordinance Amending the Zoning Ordinance of the Village of Arlington Heights, Approving a Planned Unit Development and Granting Certain Variations from Chapter 28 of the Arlington Heights Municipal Code (Sigwalt 16, 37-45 S Chestnut Ave and 36-40 S Highland Ave) — Approved

Trustee Robin LaBedz moved to approve 19-025. Trustee Greg Padovani Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

G. An Ordinance Designating a Four-Way Stop Street (Dunton Ave and St James St) — Approved

Trustee Robin LaBedz moved to approve 19-026. Trustee Greg Padovani Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

H. An Ordinance Amending Chapter 10 of the Arlington Heights Municipal Code (Sweepstakes Machines) — Approved

Trustee Robin LaBedz moved to approve 19-027. Trustee Greg Padovani Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

I. Resolution Approving a Final Plat of Resubdivision — Approved

(Sigwalt 16, 37-45 S Chestnut Ave and 36-40 S Highland Ave)

Trustee Robin LaBedz moved to approve R19-030. Trustee Greg Padovani Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

CONSENT REPORT OF THE VILLAGE MANAGER

CONSENT PETITIONS AND COMMUNICATIONS

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

Trustee Robin LaBedz moved to approve. Trustee Greg Padovani Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

A. Arlington Market/SF Homes - 1-5 & 9-52 N. Beverly Ln.
PC#19-008
Single-Family Homes - PUD Amendment

Thomas Buckley, architect for Arlington Market, said he represents the developer of the remaining 17 lots. When the home plan was originally presented in 2005, there were concerns that it might add too many children to the school district. They would like to amend the original proposal to make all the remaining units three bedrooms versus a blend of 2 and 3 bedroom units. School District 25 provided a written response saying they have no objection to the change as it might add 5 additional students. Since 2005 the district has redistricted and added onto Windsor School.

Trustee Rosenberg asked if they were being constructed all at once. Mr. Buckley said yes, 2 under construction, and all 17 will be developed. They are not building to order. No units are under contract, once the models are done there will be more interest.

Trustee Jim Tinaglia moved to approve. Trustee Tom Schwingbeck Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

President Hayes thanked the Special Events Committee and the Chamber of Commerce for their hard work and efforts in staging the Mane Event and Taste of Arlington.

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

XVII. ADJOURNMENT

Trustee Robin LaBedz moved to adjourn to Closed Session at 9:10 p.m. Trustee Mary Beth Canty Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

Village Board
8/19/2019

Item: Warrant Register 08/15/2019

Department: Village Clerk

ATTACHMENTS:

Description	**Type**
Warrant Register 08/15/2019	Warrant Register

VILLAGE OF ARLINGTON HEIGHTS

WARRANT REGISTER FOR

CHECK DATE: 8-15-2019

Fund	Fund Description	Total Transaction Amount
101	General Fund	$243,786.97
211	Motor Fuel Tax Fund	$226,698.99
215	CDBG Fund	$36,987.48
227	Foreign Fire Ins Tax Fund	$741.00
231	Criminal Investigation Fd	$4,293.17
235	Municipal Parkg Opr Fund	$17,029.47
301	Debt Service Fund	$2,033.00
401	Capital Projects Fund	$691,346.41
426	Storm Water Control Fund	$868,571.52
505	Water and Sewer Fund	$1,204,541.00
515	Arts,Entert & Events Fund	$12,266.09
605	Health Insurance Fund	$320,148.00
606	Retiree Health Ins Fund	$1,872.00
611	General Liability Ins Fnd	$540.00
615	Workers Compensation Ins	$329.69
621	Fleet Operations Fund	$162,479.91
625	Technology Fund	$23,666.80
715	Guaranty Deposits Fund	$900.00
TOTAL ALL FUNDS		**$3,818,231.50**

WARRANT REGISTER - GM0002

Department: 0

Division: 0

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
219337	606-0000-471.10-00	FRANCIS BISCHOFFER	REFUND INSURANCE OVERPMT	$1,872.00	$1,872.00
219343	101-0000-140.51-00	CANON SOLUTIONS AMERICA	QUARTERLY MAINTENANCE	$601.16	$601.16
219371	715-0000-220.93-00	ELIZABETH FREUND 19 982	BOND REFUND	$200.00	$200.00
219376	715-0000-220.93-00	JOSEPH/NANCY FARWELL	REFUND PERMIT FEE	$200.00	$200.00
219408	101-0000-422.05-00	IN & OUT DESIGN	REFUND PERMIT FEE	$297.00	$297.00
219417	101-0000-421.10-00	KONA ICE OF ARLINGTON HEIGHTS	REFUND BUSINESS LICENSE	$315.00	$315.00
219428	715-0000-220.93-00	MARINKO BABIC 18 3543	BOND REFUND	$100.00	$100.00
219430	235-0000-435.65-03	PRAGYA MARU	REFUND PARKING PERMITS	$80.00	$80.00
219445	715-0000-220.93-00	NELSON, PETER 19802	BOND REFUND	$200.00	$200.00
219453	101-0000-140.50-00	OFFICE DEPOT	PAPER, OFFICE, MAILROOM	$262.00	$262.00
219463	505-0000-120.80-00	PIERSA, AGNES	WATER BILL REFUND	$31.44	$31.44
219466	101-0000-250.05-00	PRESTIGIOUS HOMES LLC	REFUND PERMIT FEE	$325.00	$829.80
			REFUND PERMIT FEE	$504.80	
219471	715-0000-220.93-00	ROSARIA CACUCCIOLO 19 797	BOND REFUND	$200.00	$200.00
219484	101-0000-421.05-00	JAMES SPIEGELMAN	REFUND VEHICLE STICKERS	$125.00	$125.00
219506	101-0000-421.05-00	REBECCA URBAN	REFUND VEHICLE STICKER	$60.00	$60.00
801867	101-0000-210.95-00	RTA/CTA BENEFIT PROGRAM	RTA/CTA BENEFIT PROGRAM	$602.50	$602.50
901483	101-0000-210.92-00	EMPLOYEE BENEFITS CORP	FSA	$2,325.64	$2,325.64
901484	101-0000-210.92-00	EMPLOYEE BENEFITS CORP	FSA	$3,249.69	$3,249.69
	101-0000-210.94-00	EMPLOYEE BENEFITS CORP	FSA	$459.22	$459.22
				Division 0 Total	$12,010.45
				Department 0 Total	$12,010.45

WARRANT REGISTER - GM0002

Department: 2 Integrated Services

Division: 1

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
219415	101-0201-502.21-65	KLUZ NANCY A	ANNUAL DUES	$239.84	$239.84
219485	101-0201-502.21-65	SPRINT	ACCT 456761884	$100.00	$100.00
219519	101-0201-502.21-65	VERIZON WIRELESS	ACCT 88534852600001	$128.64	$128.64
				Division 1 Total	$468.48
				Department 2 Total	$468.48

WARRANT REGISTER - GM0002

Department: 3 Human Resources

Division: 1

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
219378	101-0301-503.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	$139.40	$139.40
219394	101-0301-503.40-70	HARRIS TRUST & SAVINGS BANK	TORTORICES PIZZA	$218.76	$218.76
	615-0301-552.20-50	HARRIS TRUST & SAVINGS BANK	JIMMY JOHNS - 748 - MO	$75.69	$75.69
	615-0301-552.22-03	HARRIS TRUST & SAVINGS BANK	INTERNATION	$249.00	$249.00
219461	615-0301-552.20-50	PETTY CASH	FITNESS CLASS	$5.00	$5.00
901481	605-0301-552.20-60	HMO ILLINOIS	HEALTH INSURANCE PREMIUM	$320,148.00	$320,148.00
				Division 1 Total	$320,835.85
				Department 3 Total	$320,835.85

WARRANT REGISTER - GM0002

Department: 4 Legal Department

Division: 1

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
219358	101-0401-503.21-65	COOK COUNTY RECORDER OF DEEDS	RECORDINGS	$655.00	$655.00
219374	101-0401-503.20-15	ERNEST R BLOMQUIST PC	LEGAL SERVICES	$8,557.50	$8,557.50
219394	101-0401-503.33-05	HARRIS TRUST & SAVINGS BANK	IICLE	$324.00	$324.00
219472	101-0401-503.21-65	ROSE MARY JURINEK	COURT REPORTER	$655.00	$655.00
219513	101-0401-503.21-65	VERIZON WIRELESS	ACCT 68500580500002	$92.63	$92.63
219524	101-0401-503.22-03	WARD ROBIN	TRAVEL & TRAINING	$352.60	$352.60
219529	101-0401-503.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	$140.90	$140.90
				Division 1 Total	$10,777.63
				Department 4 Total	$10,777.63

WARRANT REGISTER - GM0002

Department: 5 Finance

Division: 1

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
2191	611-0501-552.42-61	INTERGOVERNMENTAL RISK MGMT AGENCY	AUTO - MAY DEDUCTIBLE	$540.00	$540.00
219377	101-0501-503.30-05	FASTSIGNS	NAME PLATE	$12.00	$12.00
219394	101-0501-503.22-02	HARRIS TRUST & SAVINGS BANK	AICPA ORDER	$285.00	$285.00
	101-0501-503.30-01	HARRIS TRUST & SAVINGS BANK	CHICAGO TRIB SUBSCRIPT	$390.00	$390.00
219453	101-0501-503.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	$159.99	$499.50
			OFFICE SUPPLIES, GENERAL	$11.94	
			OFFICE SUPPLIES, GENERAL	$42.49	
			OFFICE SUPPLIES, GENERAL	$83.77	
			OFFICE SUPPLIES, GENERAL	$201.31	
219477	505-0501-503.22-05	SEBIS DIRECT INC	SERVICE POSTAL	$3,690.82	$5,922.51
			SHIPPING/DELIVERY SERVICE	$2,231.69	
219516	101-0501-503.21-65	VERIZON WIRELESS	ACCT 38508581800001	$56.62	$56.62
219529	101-0501-503.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	$37.96	$63.96
			PAPER, OFFICE, MAILROOM	$26.00	
				Division 1 Total	$7,769.59
				Department 5 Total	$7,769.59

WARRANT REGISTER - GM0002

Department: 6 Information Technology

Division: 1

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
219373	625-0601-553.21-02	ENVIRONMENTAL SYSTEMS RESEARCH	COMPUTERS,DP & WORD PROC.	$14,900.00	$14,900.00
219378	625-0601-553.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	$23.89	$23.89
219394	401-0601-572.50-15	HARRIS TRUST & SAVINGS BANK	CDW GOVT #TDW1551	$34.86	$34.86
	625-0601-553.21-02	HARRIS TRUST & SAVINGS BANK	NEARMAP US INC	$5,000.00	$5,000.00
	625-0601-553.30-05	HARRIS TRUST & SAVINGS BANK	AMAZON PRIME	$119.00	$119.00
	625-0601-572.50-10	HARRIS TRUST & SAVINGS BANK	AMAZON.COM MA2UJ5JD2	$116.38	$1,650.12
			AMAZON.COM MH01N7GU0	$172.74	
			AMZN MKTP US	($171.45)	
			AMZN MKTP US*MH0RA7NG0	$171.45	
			CDS OFFICE TECHNOLOGIE	$770.00	
			DMI DELL HLTHCR/PTR	$591.00	
219406	625-0601-553.21-02	IMAGE SYSTEMS & BUSINESS SOLUTIONS	PRINTER SERVICE	$104.50	$104.50
219511	625-0601-553.21-65	VERIZON WIRELESS	ACCT 98726153700001	$464.86	$464.86
219520	625-0601-553.21-65	VERIZON WIRELESS	ACCT 68500580500001	$1,404.43	$1,404.43
				Division 1 Total	$23,701.66
				Department 6 Total	$23,701.66

WARRANT REGISTER - GM0002

Department: 10 Boards & Commissions

Division: 8

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
219357	101-1008-502.20-75	CONRAD POLYGRAPH INC	POLYGRAPH EXAMS	$320.00	$320.00
				Division 8 Total	$320.00

Division: 22

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
219385	101-1022-502.33-05	FRAMERS EDGE INC	ARTS	$525.00	$525.00
				Division 22 Total	$525.00
				Department 10 Total	$845.00

WARRANT REGISTER - GM0002

Department: 30 Police Department

Division: 1

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
219312	101-3001-511.21-65	ACCURATE DOCUMENT DESTRUCTION	SERVICE MISCELLANEOUS	$153.57	$153.57
219345	101-3001-511.21-02	CHICAGO COMMUNICATIONS LLC	EQUIPMENT MAINTENANCE	$1,200.00	$1,200.00
219350	101-3001-511.22-03	BRIAN CLARKE	TRAVEL & TRAINING	$491.12	$491.12
219359	101-3001-511.33-30	CORPORATE IDENTITY INC	SUPPLIES	$1,212.12	$2,386.40
			SUPPLIES	$827.71	
			SUPPLIES	$346.57	
219389	101-3001-511.21-65	GOLF ROSE PET LODGE	SERVICE MISCELLANEOUS	$504.00	$789.21
			SERVICE MISCELLANEOUS	$150.21	
			SERVICE MISCELLANEOUS	$72.00	
			SERVICE MISCELLANEOUS	$63.00	
219394	101-3001-511.22-03	HARRIS TRUST & SAVINGS BANK	PAYPAL IC-EC	$395.00	$420.00
			SAFE KIDS WORLDWIDE	$25.00	
	101-3001-511.30-01	HARRIS TRUST & SAVINGS BANK	AMAZON.COM MH6D616X2	$39.98	$39.98
	101-3001-511.30-05	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US MA0YO93B2	$279.99	$279.99
	101-3001-511.33-25	HARRIS TRUST & SAVINGS BANK	ANIMAL CARE EQUIPMENT	$341.40	$341.40
219396	101-3001-511.22-10	HEART PRINTING INC	SERVICE PRINTING	$320.00	$320.00
219404	101-3001-511.21-65	IL SECRETARY OF STATE	SERVICE PROFESSIONAL	$50.00	$50.00
219412	101-3001-511.30-35	JG UNIFORMS	CLOTHING & APPAREL	$173.00	$896.00
			CLOTHING & APPAREL	$116.00	
			CLOTHING & APPAREL	$94.50	
			CLOTHING & APPAREL	$94.50	
			CLOTHING & APPAREL	$94.50	
			CLOTHING & APPAREL	$94.50	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
219412	101-3001-511.30-35	JG UNIFORMS	CLOTHING & APPAREL	$54.50	$896.00
			CLOTHING & APPAREL	$35.00	
			CLOTHING & APPAREL	$46.50	
			CLOTHING & APPAREL	$46.50	
			CLOTHING & APPAREL	$46.50	
219418	101-3001-511.22-15	KONICA MINOLTA BUSINESS USA	OFFICE SUPPLIES, GENERAL	$63.00	$138.11
			OFFICE MACHINES & ACCESS	$75.11	
219444	101-3001-511.22-03	NE MULTI REGIONAL TRAINING INC	REGISTRATION	$97.82	$547.82
			REGISTRATION	$450.00	
219449	101-3001-511.21-65	NORTHERN IL FUNERAL SERVICES INC	SERVICE PROFESSIONAL	$425.00	$425.00
219453	101-3001-511.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	$50.32	$77.10
			OFFICE SUPPLIES, GENERAL	$26.78	
219462	101-3001-511.22-02	PETTY CASH/POLICE	NOTARY RENEWAL	$10.00	$20.00
			NOTARY RENEWAL	$10.00	
	101-3001-511.30-05	PETTY CASH/POLICE	NATIONAL NIGHT OUT	$12.07	$33.61
			NATIONAL NIGHT OUT	$21.54	
	101-3001-511.33-25	PETTY CASH/POLICE	BICYCLE PART	$19.99	$53.74
			BICYCLE PART	$19.99	
			PAINTING SUPPLIES	$13.76	
219478	101-3001-511.33-25	SHERWIN ACE HARDWARE	POLICE EQUIPMENT & SUPPLY	$11.97	$11.97
219481	101-3001-511.21-02	SIRCHIE FINGER PRINT INC	SERVICE EQUIPMENT	$85.00	$85.00
219482	101-3001-511.30-35	SJODIN ALF	CLOTHING REIMBURSEMENT	$72.14	$72.14
219498	101-3001-511.22-10	TOTAL PRINT SOLUTIONS	SERVICE PRINTING	$447.00	$447.00
219500	101-3001-511.21-02	TRITON ELECTRONICS INC	SERVICE EQUIPMENT	$180.00	$180.00
219502	101-3001-511.33-25	TUFF PRODUCTS BRAND LLC	POLICE EQUIPMENT & SUPPLY	$3,160.00	$3,199.36

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
219502	101-3001-511.33-25	TUFF PRODUCTS BRAND LLC	SHIPPING/DELIVERY SERVICE	$39.36	$3,199.36
219504	401-3001-572.50-15	ULTRA STROBE COMMUNICATIONS INC	MOTORCYCLE EQUIPMENT	$649.23	$649.23
219507	101-3001-511.30-35	VCG UNIFORM LTD	CLOTHING REIMBURSEMENT	$118.80	$118.80
219508	101-3001-511.21-65	VERIZON WIRELESS	ACCT 68682493000001	$2,503.64	$5,519.70
			ACCT 68682493000001	$3,016.06	
219522	101-3001-511.21-65	WALGREEN COMPANY	SERVICE PROFESSIONAL	$11.99	$11.99
				Division 1 Total	$18,958.24

Division: 3

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
219394	231-3003-511.40-11	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US MA8V48FS1	$68.37	$68.37
219425	231-3003-511.40-01	MAACO COLLISION REPAIR & PAINTING	VEHICLE REPAIR	$1,418.40	$1,418.40
219457	231-3003-511.40-01	PARTNERS & PAWS VETERINARY SERVICES	VETERINARY SERVICES	$419.52	$1,128.63
			VETERINARY SERVICES	$709.11	
219476	231-3003-511.40-01	SCIENTIFIC ANIMAL FEEDS AND NEEDS	CANINE UNIT PROGRAM	$116.86	$305.82
			CANINE UNIT PROGRAM	$69.59	
			CANINE UNIT PROGRAM	$119.37	
219490	231-3003-511.40-11	SUBURBAN ACCENTS INC	SIGNS	$1,300.00	$1,300.00
219504	231-3003-511.40-01	ULTRA STROBE COMMUNICATIONS INC	VEH MAINTENANCE SUPPLY	$71.95	$71.95
				Division 3 Total	$4,293.17
				Department 30 Total	$23,251.41

WARRANT REGISTER - GM0002

Department: 35 Fire

Division: 1

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
219316	101-3501-512.30-35	AIR ONE EQUIPMENT	SHOES AND BOOTS	$334.59	$334.59
219368	101-3501-512.22-03	LESLIE EAST	TUITION REIMBURSEMENT	$337.50	$337.50
219380	101-3501-512.31-65	FIRECOM	RADIO & TELECOMMUNICATION	$3,326.41	$3,326.41
219381	101-3501-512.30-35	FIRESERVICE MANAGEMENT	TURNOUT GEAR RENTAL	$305.00	$305.00
219394	101-3501-512.30-05	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US*MH4O38G61	$254.99	$254.99
	101-3501-512.30-35	HARRIS TRUST & SAVINGS BANK	ALL USA CLOTHING	$272.18	$272.18
	101-3501-512.31-45	HARRIS TRUST & SAVINGS BANK	AMAZON.COM MA7EL2NK1	$229.76	$229.76
	101-3501-512.31-65	HARRIS TRUST & SAVINGS BANK	CABINETPARTS COM	$131.16	$131.16
	101-3501-512.32-80	HARRIS TRUST & SAVINGS BANK	AMAZON.COM MA5VS2ZC1 A	$91.05	$91.05
	101-3501-512.33-05	HARRIS TRUST & SAVINGS BANK	BP#8934721ARLINGTN QPS	$16.47	$110.96
			GFS STORE #0204	$41.13	
			SPUNKY DUNKERS	$53.36	
	101-3501-512.33-50	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US*MH87E6MY2	$175.69	$175.69
219398	101-3501-512.31-55	HOME DEPOT CREDIT SERVICES	BUILDER'S SUPPLIES	$22.71	$67.63
			BUILDER'S SUPPLIES	$44.92	
219412	101-3501-512.30-35	JG UNIFORMS	CLOTHING & APPAREL	$19.95	$477.25
			CLOTHING & APPAREL	$95.40	
			CLOTHING & APPAREL	$225.90	
			CLOTHING & APPAREL	$70.00	
			CLOTHING & APPAREL	$66.00	
219431	101-3501-512.22-03	MC HENRY COUNTY COLLEGE	TUITION REIMBURSEMENT	$750.00	$750.00
219448	101-3501-512.22-03	NORTHEASTERN IL PUBLIC SAFETY	TUITION REIMBURSEMENT	$350.00	$350.00
219452	101-3501-512.31-65	O'REILLY AUTO PARTS	VEH MAINTENANCE SUPPLY	$111.54	$193.08

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
219452	101-3501-512.31-65	O'REILLY AUTO PARTS	VEH MAINTENANCE SUPPLY	$81.54	$193.08
219453	101-3501-512.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	$84.60	$84.60
219459	101-3501-512.33-50	PENNCARE	MEDICAL SUPPLIES & EQUIP	$367.00	$367.00
219467	101-3501-512.31-60	R H MEDICAL	MEDICAL SUPPLIES & EQUIP	$313.50	$313.50
219470	101-3501-512.22-03	ROMEOVILLE FIRE DEPARTMENT	TRAVEL & TRAINING	$325.00	$325.00
219478	101-3501-512.31-60	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	$10.98	$10.98
219489	101-3501-512.21-02	STRYKER EMS EQUIPMENT	SERVICE EQUIPMENT	$16,200.00	$19,080.00
			SERVICE EQUIPMENT	$2,880.00	
219497	101-3501-512.31-60	TOTAL FIRE & SFETY INC	FIRE EXTINGUISHER RECHARGE	$414.59	$414.59
219501	101-3501-512.31-65	TRUE VALUE	BATTERIES	$12.77	$12.77
219518	101-3501-512.21-65	VERIZON WIRELESS	ACCT 44205897800001	$876.89	$876.89
219529	101-3501-512.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	$85.00	$274.00
			OFFICE MACHINES & ACCESS	$85.00	
			OFFICE MACHINES & ACCESS	$26.00	
			OFFICE MACHINES & ACCESS	$26.00	
			OFFICE MACHINES & ACCESS	$26.00	
			OFFICE MACHINES & ACCESS	$26.00	
219530	101-3501-512.31-45	ZEP MANUFACTURING CO	CLEANING SUPPLIES	$144.21	$144.21
				Division 1 Total	$29,310.79
				Department 35 Total	$29,310.79

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Department: 37 Foreign Fire Insurance

Division: 1

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
219340	227-3701-512.22-03	BRIAN BUCHEK	TUITION REIMBURSEMENT	$741.00	$741.00
				Division 1 Total	$741.00
				Department 37 Total	$741.00

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Department: 40 Planning

Division: 1

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
219394	101-4001-521.22-02	HARRIS TRUST & SAVINGS BANK	IL PROF LICENSE FEE	$61.35	$61.35
	101-4001-521.40-40	HARRIS TRUST & SAVINGS BANK	ICSC	$95.00	$365.00
			ICSC	$270.00	
219420	101-4001-521.21-65	LEGRAND REPORTING & VIDEO SERVICES	TRANSCRIPT	$166.05	$166.05
219429	401-4001-571.50-30	MARTAM CONSTRUCTION INC	SERVICE CONSTRUCTION	$39,825.69	$39,825.69
219510	101-4001-521.21-65	VERIZON WIRELESS	ACCT 38042002700001	$155.62	$155.62
219529	101-4001-521.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	$37.96	$37.96
				Division 1 Total	$40,611.67
				Department 40 Total	$40,611.67

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Department: 41 Community Devl Block Grnt

Division: 1

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
219328	215-4101-522.41-76	ARROW ROAD CONSTRUCTION CO	SERVICE CONSTRUCTION	$16,567.51	$16,567.51
219363	215-4101-522.41-54	DISTRICT 214 COMMUNITY EDUCATION	CDBG PROGRAM	$419.97	$419.97
219424	215-4101-522.41-03	LITTLE CITY FOUNDATION	CDBG PROGRAM	$20,000.00	$20,000.00
				Division 1 Total	$36,987.48
				Department 41 Total	$36,987.48

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Department: 45 Building

Division: 1

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
219364	101-4501-523.30-35	DLS CUSTOM EMBROIDERY	CLOTHING & APPAREL	$30.00	$549.00
			CLOTHING & APPAREL	$519.00	
219378	101-4501-523.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	$46.52	$46.52
219379	101-4501-523.30-01	FIRE ENGINEERING	RENEWAL SUBSCRIPTION	$24.00	$24.00
219393	101-4501-523.20-35	GRIVAS KRAUSE ASSOCIATES LTD	ENG REVIEW	$750.00	$750.00
219394	101-4501-523.22-03	HARRIS TRUST & SAVINGS BANK	INTL CODE COUNCIL INC	$71.25	$213.13
			WORKBOOK OR PDF	$141.88	
	101-4501-523.30-05	HARRIS TRUST & SAVINGS BANK	DMI DELL HLTHCR/PTR	$1,039.90	$1,063.78
			OFFICE DEPOT #3372	$23.88	
	101-4501-523.33-05	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US MH3BG9Y32	$312.57	$312.57
219453	101-4501-523.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	$792.59	$792.59
219475	101-4501-523.30-05	SAMS CLUB/SYNCHRONY BANK	OFFICE SUPPLIES, GENERAL	$131.11	$131.11
219496	101-4501-523.21-65	THOMPSON ELEVATOR INSPECTION	SERVICE BLDG MAINT	$152.00	$152.00
219515	101-4501-523.21-65	VERIZON WIRELESS	ACCT 54209747800002	$144.04	$144.04
219517	101-4501-523.21-65	VERIZON WIRELESS	ACCT 54209747800001	$555.92	$555.92
219529	101-4501-523.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	$85.00	$141.92
			OFFICE MACHINES & ACCESS	$26.00	
			OFFICE MACHINES & ACCESS	$30.92	
				Division 1 Total	$4,876.58
				Department 45 Total	$4,876.58

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Department: 70 Health

Division: 1

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
219325	101-7001-541.20-25	ARLINGTON CENTER	COUNSELING	$1,358.50	$1,358.50
219365	101-7001-541.20-25	IRENA DUBIEL	COUNSELING	$430.00	$1,485.00
			COUNSELING	$555.00	
			COUNSELING	$500.00	
219382	101-7001-541.21-10	FLECKS LANDSCAPING	PROPERTY MAINTENANCE	$85.00	$275.00
			PROPERTY MAINTENANCE	$85.00	
			PROPERTY MAINTENANCE	$105.00	
219394	101-7001-541.21-65	HARRIS TRUST & SAVINGS BANK	J2 MYFAX SERIVCES	$10.00	$10.00
	101-7001-541.22-03	HARRIS TRUST & SAVINGS BANK	CHI TAXI 3850	$7.75	$26.75
			COMMUTER PARKING	$2.00	
			METRA MORTON GROVE	$11.00	
			TAXI SVC CHICAGO	$6.00	
	101-7001-541.33-05	HARRIS TRUST & SAVINGS BANK	RECREATION SUPPLY COMP	$79.02	$79.02
	101-7001-541.33-10	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US MH42I36B1	$36.36	$36.36
	101-7001-541.40-53	HARRIS TRUST & SAVINGS BANK	HILTON NORTHBROOK	$293.44	$293.44
219414	101-7001-541.20-25	KATOR LCSW, ANNE	COUNSELING	$300.00	$300.00
219421	101-7001-541.20-25	SHERRY LEMKE	COUNSELING	$70.00	$360.00
			COUNSELING	$90.00	
			COUNSELING	$200.00	
219426	101-7001-541.20-25	MADRIGAL CONSULTING & COUNSELING	COUNSELING	$1,040.00	$1,040.00
219483	101-7001-541.20-25	SMEBAKKEN LTD	COUNSELING	$978.50	$978.50
219509	101-7001-541.21-65	VERIZON WIRELESS	ACCT 88556712200001	$324.20	$324.20
219529	101-7001-541.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	$85.00	$85.00

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
				Division 1 Total	$6,651.77

Division: 7

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
219321	101-7007-541.22-40	AMERICAN CHARGE SERVICE	TAXI TRIPS	$87.00	$87.00
219394	101-7007-541.21-65	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US MH5LI8832	$142.44	$203.44
			VOLGISTICS INC	$61.00	
	101-7007-541.31-65	HARRIS TRUST & SAVINGS BANK	AMAZON.COM MH2C846Y2	$36.72	$84.68
			GFS STORE #0204	$47.96	
219416	101-7007-541.21-65	MICHAEL KNAUF	PROGRAM INSTRUCTIONAL FEE	$70.00	$70.00
219426	101-7007-541.21-65	MADRIGAL CONSULTING & COUNSELING	PROGRAM INSTRUCTIONAL FEE	$600.00	$600.00
219434	101-7007-541.21-65	METROPOLIS PERFORMING ARTS CENTRE	PROGRAM INSTRUCTIONAL FEE	$540.00	$685.00
			PROGRAM INSTRUCTIONAL FEE	$145.00	
219529	101-7007-541.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	$18.60	$18.60
				Division 7 Total	$1,748.72
				Department 70 Total	$8,400.49

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Department: 71 Public Works

Division: 1

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
219313	101-7101-531.31-55	ACTIVE LOCK AND KEY LTD	SERVICE BLDG MAINT	$221.99	$221.99
219314	101-7101-531.31-75	ADDISON BUILDING MATERIAL CO	HARDWARE SUPPLIES	$72.31	$72.31
	101-7101-531.31-80	ADDISON BUILDING MATERIAL CO	HARDWARE SUPPLIES	$28.40	$28.40
219315	101-7101-531.21-02	AFFILIATED CUSTOMER SERVICE INC	ALARM INSPECTION	$1,350.00	$1,759.00
			ALARM INSPECTION	$409.00	
219317	101-7101-531.31-65	ALEXANDER EQUIPMENT CO INC	FORESTRY SUPPLIES	$417.32	$417.32
219318	101-7101-531.21-02	ALLEGIANT FIRE PROTECTION	ANNUAL TESTING	$462.00	$462.00
219319	101-7101-531.21-11	ALPHA BUILDING MAINTENANCE SRVS	SERVICE BLDG MAINT	$3,562.50	$3,562.50
219322	101-7101-531.21-11	AMERICAN DOOR & DOCK	SERVICE BLDG MAINT	$2,925.00	$3,343.50
			SERVICE BLDG MAINT	$279.00	
			SERVICE BLDG MAINT	$139.50	
219323	101-7101-531.21-11	ANDERSON LOCK	SERVICE BLDG MAINT	$1,532.00	$3,329.95
			SERVICE BLDG MAINT	$1,797.95	
219327	101-7101-531.21-36	ARLINGTON RENTAL INC	RENTAL/LEASE EQUIPMENT	$730.75	$730.75
219328	101-7101-531.31-90	ARROW ROAD CONSTRUCTION CO	STREET/SIDEWALK SUPPLIES	$4,891.68	$9,836.64
			STREET/SIDEWALK SUPPLIES	$794.61	
			STREET/SIDEWALK SUPPLIES	$754.11	
			STREET/SIDEWALK SUPPLIES	$710.64	
			STREET/SIDEWALK SUPPLIES	$2,685.60	
	211-7101-571.50-40	ARROW ROAD CONSTRUCTION CO	SERVICE CONSTRUCTION	$207,003.99	$207,003.99
	401-7101-571.50-30	ARROW ROAD CONSTRUCTION CO	SERVICE CONSTRUCTION	$389,897.70	$562,050.87
			SERVICE CONSTRUCTION	$172,153.17	
	401-7101-571.50-45	ARROW ROAD CONSTRUCTION CO	SERVICE CONSTRUCTION	$42,518.78	$42,518.78

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
219329	101-7101-531.22-70	AT & T	ACCT 217S667106106	$1,711.02	$1,711.02
219330	101-7101-531.22-70	AT & T	ACCT 84759060006156	$1,130.52	$1,130.52
219334	101-7101-531.31-65	BATTERIES PLUS LLC	BATTERIES	$227.40	$1,389.95
			BATTERIES	$115.90	
			BATTERIES	$1,046.65	
219335	101-7101-531.31-55	BENJAMIN MOORE MT PROSPECT PAINT	HARDWARE SUPPLIES	$43.63	$43.63
219336	101-7101-531.21-11	BIO ONE CHICAGO	BIO HAZARD CLEAN UP	$75.00	$75.00
219338	401-7101-571.50-30	IVAN BOTNARI	DRIVEWAY REIMBURSEMENT	$547.50	$547.50
219339	101-7101-531.30-39	BP	FUEL	$152.63	$152.63
219342	426-7101-571.50-25	BURNS MCDONNELL	SERVICE CONSULTING	$19,417.65	$19,417.65
219343	101-7101-531.22-15	CANON SOLUTIONS AMERICA	COPIER MAINTENANCE	$15.92	$15.92
219347	101-7101-531.21-55	CITY ESCAPE GARDEN CENTER & DESIGN	SERVICE MISCELLANEOUS	$5,883.67	$5,883.67
219351	101-7101-531.21-55	CLEAN CUT TREE SERVICE INC	LANDSCAPING	$5,900.00	$5,900.00
219352	101-7101-531.31-40	CLESEN ARTHUR INC	AGRICULTURAL SUPPLY	$630.00	$1,985.00
			AGRICULTURAL SUPPLY	$618.00	
			AGRICULTURAL SUPPLY	$737.00	
219354	101-7101-531.22-70	COMCAST CABLE	TV	$21.05	$21.05
219355	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0211092232	$110.51	$110.51
219356	101-7101-531.21-11	COMPLETE CLEANING CO INC	SERVICE BLDG MAINT	$5,211.07	$5,211.07
219360	101-7101-531.21-11	CRYSTAL MAINTENANCE & MGMT SRVS	SERVICE BLDG MAINT	$10,025.00	$10,025.00
219362	101-7101-531.21-65	DIG SMART LLC	COMPUTERS,DP & WORD PROC.	$3,135.00	$3,135.00
219366	401-7101-571.50-30	DOUGLAS DUDA	SIDEWALK REIMBURSEMENT	$821.25	$821.25
219378	101-7101-531.22-05	FEDERAL EXPRESS	SHIPPING	$50.19	$50.19
219382	101-7101-531.21-55	FLECKS LANDSCAPING	LANDSCAPING	$2,090.00	$5,775.00
			LANDSCAPING	$3,685.00	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
219384	101-7101-531.21-02	FOUNTAIN TECHNOLOGIES LTD	FOUNTAIN MAINTENANCE	$255.50	$383.00
			FOUNTAIN MAINTENANCE	$127.50	
219386	101-7101-531.30-39	GAS DEPOT INC	FUEL,OIL,GREASE, & LUBES	$17,037.30	$17,037.30
219387	401-7101-571.50-30	JODIE GLAZER	REIMBURSEMENT	$300.00	$300.00
219390	101-7101-531.20-05	GOVTEMPSUSA LLC	SERVICE PROFESSIONAL	$2,756.25	$2,756.25
219392	101-7101-531.31-40	GRAINGER W W INC	AGRICULTURAL SUPPLIES	$101.26	$101.26
	101-7101-531.31-80	GRAINGER W W INC	SIGNS, SIGN MATERIAL	$41.22	$41.22
219394	101-7101-531.22-03	HARRIS TRUST & SAVINGS BANK	EB DRINKING WATER 1-2	$15.00	$30.00
			EB DRINKING WATER 1-2	$15.00	
	101-7101-531.31-65	HARRIS TRUST & SAVINGS BANK	APL ITUNES.COM/BILL	$0.99	$278.14
			ARLINGTON CAKE BOX	$277.15	
219395	101-7101-531.21-02	HAYES MECHANICAL	HVAC MAINTENANCE	$894.00	$3,020.00
			HVAC MAINTENANCE	$841.00	
			HVAC MAINTENANCE	$535.00	
			HVAC MAINTENANCE	$289.00	
			HVAC MAINTENANCE	$461.00	
219397	101-7101-531.21-55	HENDRICKSEN ROBERT W COMPANY	LANDSCAPING	$6,975.00	$15,856.00
			LANDSCAPING	$8,881.00	
219400	515-7101-525.33-05	HRP CHICAGO LLC	THEATRE SUPPLIES & EQUIP	$9,750.00	$11,700.00
			THEATRE SUPPLIES & EQUIP	$1,950.00	
219401	401-7101-571.50-30	IL DEPT OF TRANSPORTATION	SERVICE CONSTRUCTION	$41,740.48	$41,740.48
219402	426-7101-571.50-25	IL EPA	DUES, MEMBERSHIP	$20,000.00	$20,000.00
219405	101-7101-531.30-01	IL SOCIETY OF PROFESSIONAL	SPEC COPIES	$148.00	$148.00
219407	426-7101-571.50-25	IMEG CORP	SERVICE CONSULTING	$16,203.26	$16,203.26
219409	401-7101-571.50-30	INFRASTRUCTURE MGMT SERVICES	SERVICE CONSULTING	$1,951.25	$1,951.25

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
219410	101-7101-531.21-11	INTL EXTERMINATORS INC	PEST CONTROL	$120.00	$567.00
			PEST CONTROL	$147.00	
			PEST CONTROL	$65.00	
			PEST CONTROL	$59.00	
			PEST CONTROL	$88.00	
			PEST CONTROL	$88.00	
219413	101-7101-531.31-55	JOHNSTONE SUPPLY	HVAC MAINTENANCE	$32.44	$32.44
219427	426-7101-571.50-25	MANHARD CONSULTING	MS4 PERMIT COMPLIANCE	$1,775.00	$1,775.00
219429	426-7101-571.50-25	MARTAM CONSTRUCTION INC	SERVICE CONSTRUCTION	$786,433.41	$786,433.41
219433	101-7101-531.31-55	MECOR INC	ELECTRICAL EQUIP&SUPPLY	$2,321.00	$3,887.02
			ELECTRICAL EQUIP&SUPPLY	$1,566.02	
219435	101-7101-531.31-45	MEYER LABORATORY INC	JANITORIAL SUPPLY	$879.60	$879.60
219436	426-7101-571.50-25	MID AMERICAN WATER	WATER SEWER SYSTEM SUPPLY	$14,819.00	$24,742.20
			WATER SEWER SYSTEM SUPPLY	$9,923.20	
219438	101-7101-531.21-55	MILIEU DESIGN LLC	SERVICE MISCELLANEOUS	$2,164.04	$8,626.34
			SERVICE MISCELLANEOUS	$2,007.34	
			SERVICE MISCELLANEOUS	$2,227.48	
			SERVICE MISCELLANEOUS	$2,227.48	
219446	101-7101-531.21-50	NICOR	ACCT 01701843946	$150.73	$150.73
219447	101-7101-531.21-50	NICOR	ACCT 71251169620	$462.07	$462.07
219450	101-7101-531.31-55	NORTHWEST ELECTRICAL SUPPLY CO	ELECTRICAL EQUIP&SUPPLY	$81.84	$81.84
	101-7101-531.31-75	NORTHWEST ELECTRICAL SUPPLY CO	ELECTRICAL EQUIP&SUPPLY	$357.45	$793.64
			ELECTRICAL EQUIP&SUPPLY	$436.19	
219454	101-7101-531.31-90	OZINGA READY MIX CONCRETE INC	ASPHALT	$1,004.00	$1,004.00
219455	101-7101-531.22-70	PACIFIC TELEMANAGEMENT SERVICES	TELECOMMUNICATIONS	$153.00	$153.00

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
219456	101-7101-531.22-03	PAGONES MICHAEL	TRAVEL ADVANCE	$2,184.00	$2,184.00
219458	401-7101-571.50-20	PATLIN INC	HARDWARE SUPPLIES	$906.50	$906.50
219460	515-7101-525.33-05	PESCHES FLOWER SHOP	LANDSCAPING	$566.09	$566.09
219461	101-7101-531.31-65	PETTY CASH	EVENT SUPPLIES	$34.83	$73.48
			EVENT SUPPLIES	$38.65	
219464	101-7101-531.33-05	PRECISION REPRODUCTION INC	DRAFTING SUPPLIES	$319.20	$319.20
219468	101-7101-531.21-02	RADICOM	VEH MAINTENANCE SUPPLY	$342.50	$342.50
219473	101-7101-531.21-36	ROUTE 12 RENTAL CO INC	HARDWARE SUPPLIES	$97.49	$97.49
219480	101-7101-531.31-65	SIGNATURE SYSTEMS	STREET SUPPLIES	$3,988.98	$3,988.98
219487	101-7101-531.31-55	STANDARD PIPE & SUPPLY INC	HARDWARE SUPPLIES	$963.13	$2,210.19
			HARDWARE SUPPLIES	$839.57	
			HARDWARE SUPPLIES	$407.49	
219488	211-7101-571.50-40	STATE OF IL TREASURER	SERVICE PROFESSIONAL	$19,695.00	$19,695.00
219492	101-7101-531.22-10	SUMMIT PRINT SOLUTIONS	BUSINESS CARDS	$96.00	$96.00
219495	101-7101-531.21-02	TGF ENTERPRISES INC	IRRIGATION MAINTENANCE	$2,660.86	$2,660.86
219499	101-7101-531.21-36	TRAFFIC CONTROL & PROTECTION	TRAFFIC SUPPLY	$885.00	$2,039.00
			TRAFFIC SUPPLY	$890.00	
			TRAFFIC SUPPLY	$264.00	
	101-7101-531.31-65	TRAFFIC CONTROL & PROTECTION	TRAFFIC SUPPLY	$349.00	$349.00
219505	101-7101-531.21-11	UNIFIRST CORPORATION	MATS	$23.03	$23.03
219512	101-7101-531.21-65	VERIZON WIRELESS	ACCT 98547850100002	$482.43	$482.43
219514	101-7101-531.21-65	VERIZON WIRELESS	ACCT 64202486400001	$126.44	$126.44
219523	235-7101-571.50-20	WALKER PARKING CONSULTANTS	SERVICE CONSULTING	$4,600.00	$4,600.00
219527	101-7101-531.20-05	WILSON CONSULTING	ATT AUDIT	$375.00	$375.00
219528	101-7101-531.21-15	CHUCK WINTERGERST	CURB REIMBURSEMENT	$434.50	$434.50

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
219529	101-7101-531.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	$85.00	$85.00
801868	101-7101-531.22-70	AT & T	ACCT 84725334382001	$97.51	$1,616.13
			ACCT 84734215365273	$46.41	
			ACCT 84739420624707	$47.16	
			ACCT 84739443682112	$47.12	
			ACCT 84739893361501	$51.13	
			ACCT 84759391411742	$431.70	
			ACCT 847R1902892011	$895.10	
801869	101-7101-531.21-50	NICOR	ACCT 06802945268	$31.76	$4,034.55
			ACCT 15839647334	$72.25	
			ACCT 19426400008	$107.53	
			ACCT 25422686599	$1,819.09	
			ACCT 38178600003	$74.49	
			ACCT 40178600009	$43.96	
			ACCT 53278600001	$209.33	
			ACCT 58401600000	$184.34	
			ACCT 72489260108	$935.09	
			ACCT 97034457784	$556.71	
801870	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0002031003	$31.55	$13,878.24
			ACCT 2278061084	$231.66	
			ACCT 4321662000	$603.26	
			ACCT 4643388009	$464.97	
			ACCT 7363016029	$6,121.53	
			ACCT 7363016029	$6,425.27	
801871	101-7101-531.21-50	CONSTELLATION NEW ENERGY INC	ACCT 92054513	$1,136.37	$1,136.37

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
				Division 1 Total	**$1,922,193.99**
				Department 71 Total	**$1,922,193.99**

WARRANT REGISTER - GM0002

Department: 72 Water and Sewer

Division: 1

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
219311	505-7201-561.31-65	ABBOTT RUBBER CO INC	HARDWARE SUPPLIES	$216.46	$216.46
219334	505-7201-561.31-65	BATTERIES PLUS LLC	BATTERIES	$125.70	$125.70
219335	505-7201-561.31-55	BENJAMIN MOORE MT PROSPECT PAINT	SERVICE BLDG MAINT	$93.48	$93.48
219353	505-7201-561.21-02	CLEVELAND TRAMRAIL CHICAGO CO	SERVICE BLDG MAINT	$1,853.00	$1,853.00
219354	505-7201-561.22-70	COMCAST CABLE	TELECOMMUNICATIONS	$2.10	$2.10
219362	505-7201-561.21-65	DIG SMART LLC	COMPUTERS,DP & WORD PROC.	$6,365.00	$6,365.00
219367	505-7201-561.22-02	DUPAGE RIVER SALT CREEK WORKGROUP	ANNUAL DUES	$879.00	$879.00
219370	505-7201-561.31-01	EJ USA INC	WATER SEWER SYSTEM SUPPLY	$4,060.83	$4,060.83
219372	505-7201-561.22-02	ELMORE DONALD	CDL REIMBURSEMENT	$50.00	$50.00
219383	505-7201-561.31-01	FOREMAN JOSEPH D AND CO	WATER SEWER SYSTEM SUPPLY	$4,235.40	$5,549.90
			WATER SEWER SYSTEM SUPPLY	$1,314.50	
219392	505-7201-561.31-65	GRAINGER W W INC	WATER SEWER SYSTEM SUPPLY	$115.42	$306.46
			CLOTHING & APPAREL	$191.04	
219411	505-7201-561.31-40	JCK CONTRACTORS	TOPSOIL	$2,040.00	$2,040.00
219441	505-7201-561.22-03	MULLANY STEVE	TRAVEL ADVANCE	$370.00	$370.00
219442	505-7201-561.31-01	MUNICIPAL MARKING DIST INC	WATER SEWER SYSTEM SUPPLY	$665.00	$665.00
219450	505-7201-561.33-05	NORTHWEST ELECTRICAL SUPPLY CO	ELECTRICAL EQUIP&SUPPLY	$10.72	$10.72
219461	505-7201-561.22-03	PETTY CASH	PARKING FEE	$15.00	$15.00
219465	505-7201-561.20-05	PREMIER FALL PROTECTION	HYDROPILLAR INSPECTION	$675.00	$675.00
219479	505-7201-561.22-03	SCOTT SHIRLEY	TRAVEL ADVANCE	$2,186.42	$2,186.42
219491	505-7201-561.20-05	SUBURBAN LABORATORIES INC	WATER TESTING	$776.50	$956.50
			WATER SAMPLES	$180.00	
219493	505-7201-561.21-35	TAYLOR PLUMBING	WATER SEWER SYSTEM SUPPLY	$2,805.00	$3,973.75

Check Date: 8-15-2019 Wednesday, August 14, 2019

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
219493	505-7201-561.21-35	TAYLOR PLUMBING	WATER SEWER SYSTEM SUPPLY	$1,168.75	$3,973.75
	505-7201-561.31-02	TAYLOR PLUMBING	WATER SEWER SYSTEM SUPPLY	$202.88	$202.88
219494	505-7201-561.31-02	TEST GAUGE INC	WATER SEWER SYSTEM SUPPLY	$282.40	$8,493.28
			WATER SEWER SYSTEM SUPPLY	$8,210.88	
219525	505-7201-561.31-01	WATER PRODUCTS CO	WATER SEWER SYSTEM SUPPLY	$1,388.37	$1,388.37
219531	505-7201-561.31-01	ZIEBELL WATER SERVICE PRODUCTS	WATER SEWER SYSTEM SUPPLY	$1,456.16	$7,176.41
			WATER SEWER SYSTEM SUPPLY	$5,720.25	
801868	505-7201-561.22-70	AT & T	ACCT 84725301748135	$49.31	$49.31
801869	505-7201-561.21-50	NICOR	ACCT 04055600003	$125.12	$494.35
			ACCT 19278600002	$198.33	
			ACCT 42567865683	$32.21	
			ACCT 58544400003	$34.58	
			ACCT 90920700003	$104.11	
801870	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0111076085	$490.71	$635.31
			ACCT 0368380009	$31.82	
			ACCT 0684023014	$112.78	
801871	505-7201-561.21-50	CONSTELLATION NEW ENERGY INC	ACCT 92054511	$208.55	$9,621.74
			ACCT 9205453	$2,299.97	
			ACCT 9205454	$2,089.47	
			ACCT 9205456	$5,023.75	
901482	505-7201-561.21-53	NORTHWEST WATER COMMISSION	QUARTERLY PAYMENT	$1,102,890.00	
				Division 1 Total	$1,161,345.97
				Department 72 Total	$1,161,345.97

WARRANT REGISTER - GM0002

Department: 73 Parking

Division: 1

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
219369	235-7301-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	$453.84	$453.84
801870	235-7301-532.21-50	COMMONWEALTH EDISON COMPANY	ACCT 4286290000	$601.32	$687.23
			ACCT 4643715006	$21.86	
			ACCT 5231622008	$64.05	
				Division 1 Total	$1,141.07

Division: 2

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
219369	235-7302-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	$1,437.16	$1,437.16
219392	235-7302-532.31-65	GRAINGER W W INC	ELECTRICAL EQUIP & SUPPLY	$289.98	$289.98
801868	235-7302-532.21-50	AT & T	ACCT 84725309782425	$163.73	$163.73
				Division 2 Total	$1,890.87

Division: 3

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
219323	235-7303-532.21-11	ANDERSON LOCK	SERVICE BLDG MAINT	$2,419.14	$2,419.14
219369	235-7303-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	$1,437.16	$1,437.16
801868	235-7303-532.21-50	AT & T	ACCT 84739893901330	$449.09	$1,826.08
			ACCT 84763200281737	$1,376.99	
801869	235-7303-532.21-50	NICOR	ACCT 12690400002	$32.30	$32.30
801871	235-7303-532.21-50	CONSTELLATION NEW ENERGY INC	ACCT 92054510	$3,037.31	$3,037.31
				Division 3 Total	$8,751.99

Division: 4

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
219369	235-7304-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	$453.84	$453.84
801869	235-7304-532.21-50	NICOR	ACCT 92296400002	$111.70	$111.70
				Division 4 Total	$565.54
				Department 73 Total	$12,349.47

WARRANT REGISTER - GM0002

Department: 75 Municipal Fleet Services

Division: 1

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
219317	621-7501-551.31-51	ALEXANDER EQUIPMENT CO INC	VEH MAINTENANCE SUPPLY	$461.80	$461.80
219320	621-7501-551.31-51	ALTORFER INDUSTRIES	VEH MAINTENANCE SUPPLY	$148.12	$3,179.10
			VEH MAINTENANCE SUPPLY	$3,030.98	
219324	621-7501-551.22-03	APWA ILLINOIS PUBLIC SERVICE	IPSI REGISTRATION	$100.00	$100.00
219326	621-7501-551.31-51	ARLINGTON HTS FORD INC	VEH MAINTENANCE SUPPLY	$96.65	$792.65
			VEH MAINTENANCE SUPPLY	$174.00	
			VEH MAINTENANCE SUPPLY	$522.00	
219331	621-7501-551.31-51	ATLAS COMPANIES	VEH MAINTENANCE SUPPLY	$47.05	$47.05
219332	621-7501-551.31-51	AUTO TECH CENTERS INC	VEH MAINTENANCE SUPPLY	$450.24	$450.24
219334	621-7501-551.31-51	BATTERIES PLUS LLC	VEH MAINTENANCE SUPPLY	$328.32	$1,022.11
			VEH MAINTENANCE SUPPLY	$251.90	
			VEH MAINTENANCE SUPPLY	$251.90	
			VEH MAINTENANCE SUPPLY	$284.85	
			VEH MAINTENANCE SUPPLY	($94.86)	
219341	621-7501-551.31-51	BUMPER TO BUMPER	VEH MAINTENANCE SUPPLY	($469.63)	$11.80
			VEH MAINTENANCE SUPPLY	($10.14)	
			VEH MAINTENANCE SUPPLY	$17.78	
			VEH MAINTENANCE SUPPLY	$136.00	
			VEH MAINTENANCE SUPPLY	$70.59	
			VEH MAINTENANCE SUPPLY	($18.00)	
			VEH MAINTENANCE SUPPLY	$42.64	
			VEH MAINTENANCE SUPPLY	$33.04	
			VEH MAINTENANCE SUPPLY	$80.16	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
219341	621-7501-551.31-51	BUMPER TO BUMPER	VEH MAINTENANCE SUPPLY	$45.21	$11.80
			VEH MAINTENANCE SUPPLY	$84.15	
219344	621-7501-551.31-51	CERTIFIED LABORATORIES	VEH MAINTENANCE SUPPLY	$470.06	$470.06
219346	621-7501-551.31-51	CHICAGO PARTS AND SOUND LLC	VEH MAINTENANCE SUPPLY	$820.08	$1,469.44
			VEH MAINTENANCE SUPPLY	$263.68	
			VEH MAINTENANCE SUPPLY	$25.47	
			VEH MAINTENANCE SUPPLY	$193.62	
			VEH MAINTENANCE SUPPLY	$166.59	
219348	621-7501-551.21-07	CITY LIMITS HARLEY DAVIDSON	CYCLE REPAIR	$209.45	$702.57
			CYCLE REPAIR	$223.68	
			CYCLE REPAIR	$269.44	
219349	621-7501-551.21-36	CITY WELDING SALES & SERVICE	CYLINDER RENTAL	$146.82	$146.82
219375	621-7501-551.31-51	FACTORY MOTOR PARTS	VEH MAINTENANCE SUPPLY	$23.66	$23.66
219388	621-7501-551.21-07	GLOBAL EMERGENCY PRODUCTS	VEH MAINTENANCE SUPPLY	$1,942.50	$1,942.50
219391	621-7501-551.22-03	GRABOWSKI KENNETH	TRAVEL & TRAINING	$299.00	$299.00
219399	621-7501-551.31-51	HP PRODUCTS CORP	VEH MAINTENANCE SUPPLY	$2,043.63	$2,043.63
219403	621-7501-551.31-51	IL RECOVERY GROUP INC	VEH MAINTENANCE SUPPLY	$152.25	$152.25
219419	621-7501-551.31-51	LEACH ENTERPRISES INC	VEH MAINTENANCE SUPPLY	$344.30	$856.95
			VEH MAINTENANCE SUPPLY	$51.36	
			VEH MAINTENANCE SUPPLY	$236.06	
			VEH MAINTENANCE SUPPLY	$225.23	
219422	621-7501-551.31-51	LIEBOVICH STEEL & ALUMINUM CO	VEH MAINTENANCE SUPPLY	$298.13	$298.13
219423	621-7501-551.31-51	LINDCO EQUIPMENT SALES INC	VEH MAINTENANCE SUPPLY	$2,971.65	$2,971.65
219432	621-7501-551.31-51	MC MASTER CARR SUPPLY CO	VEH MAINTENANCE SUPPLY	$14.03	$27.41
			VEH MAINTENANCE SUPPLY	$13.38	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
219439	621-7501-551.31-51	MONROE TRUCK EQUIPMENT	VEH MAINTENANCE SUPPLY	$55.28	$55.28
219440	621-7501-551.31-51	MORTON GROVE AUTOMOTIVE WEST	VEH MAINTENANCE SUPPLY	$195.00	$195.00
219443	621-7501-551.31-51	NAPA HEIGHTS AUTOMOTIVE	VEH MAINTENANCE SUPPLY	$340.70	$340.70
219451	621-7501-551.31-51	NORTHWEST FREIGHTLINER	VEH MAINTENANCE SUPPLY	$210.36	$501.10
			VEH MAINTENANCE SUPPLY	$290.74	
219458	621-7501-551.31-51	PATLIN INC	VEH MAINTENANCE SUPPLY	$71.96	$71.96
219474	621-7501-551.31-51	INTERSTATE BILLING SERVICE INC	VEH MAINTENANCE SUPPLY	$443.73	$343.98
			VEH MAINTENANCE SUPPLY	($99.75)	
219486	621-7501-551.31-51	STANDARD EQUIPMENT CO	VEH MAINTENANCE SUPPLY	$265.13	$413.42
			VEH MAINTENANCE SUPPLY	$148.29	
219490	621-7501-551.21-07	SUBURBAN ACCENTS INC	VEH MAINTENANCE SUPPLY	$450.00	$1,075.00
			VEH MAINTENANCE SUPPLY	$75.00	
			VEH MAINTENANCE SUPPLY	$550.00	
219503	621-7501-551.31-85	ULINE INC	VEH MAINTENANCE SUPPLY	$70.78	$70.78
219504	621-7501-551.21-07	ULTRA STROBE COMMUNICATIONS INC	VEH MAINTENANCE SUPPLY	$2,250.00	$2,250.00
219505	621-7501-551.30-35	UNIFIRST CORPORATION	UNIFORM	$51.06	$102.12
			UNIFORM	$51.06	
219521	621-7501-551.22-03	ROSS VLIEGER	TRAVEL & TRAINING	$299.00	$299.00
219526	621-7501-551.31-51	WENTWORTH TIRE SERVICE	VEH MAINTENANCE SUPPLY	$205.99	$1,316.91
			VEH MAINTENANCE SUPPLY	$1,110.92	
				Division 1 Total	$24,504.07
				Department 75 Total	$24,504.07

WARRANT REGISTER - GM0002

Department: 90 Capital

Division: 1

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
219328	505-9001-571.50-25	ARROW ROAD CONSTRUCTION CO	SERVICE CONSTRUCTION	$32,791.08	$32,791.08
219469	505-9001-571.50-25	ROBINSON ENGINEERING LTD	SERVICE CONSULTING	$4,450.00	$4,450.00
				Division 1 Total	$37,241.08

Division: 3

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
219348	621-9003-572.50-05	CITY LIMITS HARLEY DAVIDSON	VEHICLE MAJOR TRANSPORT	$23,333.19	$46,666.38
			VEHICLE MAJOR TRANSPORT	$23,333.19	
219361	621-9003-572.50-05	CURRIE MOTORS	VEHICLE MAJOR TRANSPORT	$74,437.46	$74,437.46
219437	621-9003-572.50-05	MIDWEST PAVING EQUIPMENT	STREET/SIDEWALK SUPPLIES	$16,872.00	$16,872.00
				Division 3 Total	$137,975.84
				Department 90 Total	$175,216.92

WARRANT REGISTER - GM0002

Department: 95 Debt Service

Division: 50

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
219333	301-9550-582.60-20	BANK OF NEW YORK MELLON	AGENT FEE - GO BOND 2010	$802.50	$802.50
				Division 50 Total	$802.50

Division: 51

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
219333	301-9551-582.60-20	BANK OF NEW YORK MELLON	AGENT FEE - GO BOND 2011	$802.50	$802.50
				Division 51 Total	$802.50

Division: 53

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
219333	301-9553-582.60-20	BANK OF NEW YORK MELLON	AGENT FEE - GO BOND 2013	$428.00	$428.00
				Division 53 Total	$428.00
				Department 95 Total	$2,033.00
TOTAL ALL FUNDS:					$3,818,231.50

Village Board
8/19/2019

Item: Swearing-in of Nicholas Pecora as Chief of Police

Department: Village Manager's Office

Swearing-in of Nicholas Pecora as Chief of Police

Village Board
8/19/2019

Item: Swearing-in of Andrew Flentge as Police Sergeant

Department: Village Manager's Office

Swearing-in of Andrew Flentge as Police Sergeant

Village Board
8/19/2019

Item: Swearing-in of Curt Hanselman as Battalion Chief

Department: Village Manager's Office

Swearing-in of Curt Hanselman as Battalion Chief

Village Board
8/19/2019

Item: Swearing-in of Ross Chapman as Fire Lieutenant

Department: Village Manager's Office

Swearing-in of Ross Chapman as Fire Lieutenant

Village Board
8/19/2019

Item: Report of the Committee-of-the-Whole Meeting of August 19, 2019

Department: Village Manager's Office

Report of Committee-of-the-Whole Meeting of August 19, 2019

Interview of Lyndsay Holton-Crowe for appointment to the Arlington Economic Alliance - term ending 4/30/22

Village Board
8/19/2019

Item: Report of the Committee-of-the-Whole Meeting of August 19, 2019

Department: Village Manager's Office

Report of Committee of the Whole of August 19, 2019

Interview of Brian Wolf for appointment to the Arts Commission - term ending 4/30/2021

Village Board
8/19/2019

Item: 2019 Downtown Paver Brick Program

Department: Public Works

The approved 2019 Capital Budget includes $764,171 for the Paver Brick Replacement Program.

The Village is planning to replace certain brick sidewalk areas around the Downtown. The bricks were originally installed over 30 years ago, and have been deteriorating from the bottom up, leading to various settling problems. In 2015, the Village developed a new layout design and approved a premier finish and style to the brick. The new layout has more concrete borders and makes maintenance repairs easier in the future. With the numerous construction projects occurring this past spring and during summer, staff has scheduled the Downtown Paver Brick project for fall 2019.

Request for Proposals were sent to five qualified contractors for the 2019 Downtown Paver Brick Program. This contract is for the second year of work to replace aging paver bricks in the Downtown. This work includes the installation of our new enhanced face pavers and concrete banding, as approved by the Village Board in 2016.

On August 9, 2019, an RFP opening was held, and two RFP's were opened. The RFP tabulation is listed below::

BIDDER	TOTAL COST
Martam Construction, Inc.	$891,171.00
Alliance Contractors, Inc.	$1,101,242.40

Staff has evaluated the bids and unit prices, and found them acceptable.

In order to accommodate the higher project cost, staff is recommending to reduce the annual Sidewalk Program, as the two programs have similar goals. Staff will address any sidewalk hazards through our contractual concrete replacement and sidewalk cutting programs.

Funds for this work are available in the following accounts:

Account 401-7101-571.50-30 (ST 0501) Downtown Brick $764,171
Account 401-7101-571.50-45 (ST 9011) Sidewalk Program $127,000

TOTAL BUDGET $891,171

Martam Construction, Inc. of Elgin, IL was the low bidder in an amount of $891,171. In 2016, Martam Construction, Inc. successfully completed the first phase of the Downtown Paver Brick Program. Therefore, staff recommends the bid award to Martam Construction in the amount of $891,171.

RECOMMENDATION:

It is recommended that the Village Board award the 2019 Downtown Paver Brick Program to the low responsible proposal, Martam Construction, Inc. of Elgin, Illinois in the amount of $891,171 and authorize staff to execute the necessary documents.

Village Board
8/19/2019

Item: 2019 Resurfacing Program & Sidewalk Program - Change Order No. 1

Department: Public Works

The annual Sidewalk Program is typically bid with the annual Street Resurfacing Program to benefit from economics of scale and reduce hours of construction oversight. The 2019 Resurfacing & Sidewalk Program was awarded on May 6, 2019 in the amount of $4,063,486.25. Of the not-to-exceed project cost, $385,000 was dedicated to sidewalk replacement. These replacements are identified through citizen requests and engineering inspection.

Due to the anticipated increased costs of the 2019 Paver Brick Replacement Program, it is the consensus of Village staff to reduce this contract by $127,000 from account 401-7101-571-5045 ST9011, so that these funds can be appropriated towards paver brick sidewalks in the Downtown as part of the 2019 Downtown Paver Brick Program.

In order to officially reduce the awarded contract by $127,000, the Village Board must approve a Change Order to the contract. This type of action is typically done at the end of a project to balance the funds. Since this funding is needed prior to end of the resurfacing program, staff is requesting the Change Order now.

RECOMMENDATION

It is recommended that the Village Board authorize Change Order No. 1 to the 2019 Resurfacing and Sidewalk Program.

Village Board
8/19/2019

Item: Backyard Drainage Improvements 2019

Department: Public Works

The annual Backyard Drainage Program provides residents access to Village sewers to address private flooding problems that would otherwise be cost prohibitive. The 2019 Stormwater Control Fund includes $300,000 for that program. In addition, the Village was awarded $170,000 as a grant through the Illinois Department of Commerce and Economic Opportunity (DCEO).
On August 12th 2019, a public bid opening was held, and two bids were publicly opened and read aloud. The bid tabulation is below:

BIDDER	TOTAL BID
Martam Construction, Inc.	$ 770,173
Mauro Sewer Construction, Inc.	$ 998,847

The bids ranged from $770,173 (as corrected) to $998,847 as shown on the attached detailed bid tabulation. Since these bids far exceed the budgeted amount, staff believes the project should be reviewed and re-bid once staff reviews the project scope and determines if alternatives or optional bid items are possible. Staff therefore recommends that the Village reject all bids.

RECOMMENDATION

It is recommended that the Village Board reject all bids for the 2019 Backyard Drainage Improvements.

ATTACHMENTS:

Description	Type
Backyard Drainage Improvements 2019 Bid Tabulation	Exhibits

VILLAGE OF ARLINGTON HEIGHTS
847-368-5000

DATE OF BID OPENING: August 12, 2019
TIME OF BID OPENING: 11:00 A.M.

				Engineer's Estimate		1 Martam Construction, Inc. 1200 Gasket Drive Elgin, IL. 60120		2 Mauro Sewer Construction, Inc. 1251 Redeker Road Des Plaines, IL. 60016	
ITEM. NO.	ITEM	UNIT	PLAN QUANTITY	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
1	Tree Trunk Protection	EACH	5	$ 20.00	$ 100.00	$ 270.00	$ 1,350.00	$ 250.00	$ 1,250.00
2	Tree Removal (6 to 15 Units Diameter)	UNIT	10	$ 50.00	$ 500.00	$ 118.00	$ 1,180.00	$ 150.00	$ 1,500.00
3	Earth Excavation	CU YD	190	$ 32.00	$ 6,080.00	$ 46.00	$ 8,740.00	$ 59.00	$ 11,210.00
4	Trench Backfill	CU YD	627	$ 55.00	$ 34,485.00	$ 47.00	$ 29,469.00	$ 40.00	$ 25,080.00
5	Topsoil Furnish and Place, 4"	SQ YD	3,167	$ 5.00	$ 15,835.00	$ 6.00	$ 19,002.00	$ 10.00	$ 31,670.00
6	Grading And Shaping Ditches	FOOT	1,502	$ 10.00	$ 15,020.00	$ 33.00	$ 49,566.00	$ 25.00	$ 37,550.00
7	Seeding, Class 1A	SQ YD	3,167	$ 2.00	$ 6,334.00	$ 2.50	$ 7,917.50	$ 3.00	$ 9,501.00
8	Inlet Filters	EACH	39	$ 200.00	$ 7,800.00	$ 188.00	$ 7,332.00	$ 155.00	$ 6,045.00
9	Temporary Erosion Control Blanket	SQ YD	3,167	$ 0.50	$ 1,583.50	$ 2.50	$ 7,917.50	$ 3.00	$ 9,501.00
10	Hot-Mix Asphalt Surface Course, Mix "C", N50	TON	70	$ 175.00	$ 12,250.00	$ 178.00	$ 12,460.00	$ 155.00	$ 10,850.00
11	Hot-Mix Asphalt Driveway Pavement Rem & Repl.	SQ YD	305	$ 40.00	$ 12,200.00	$ 66.00	$ 20,130.00	$ 85.00	$ 25,925.00
12	PCC Driveway Pavement Rem & Repl.	SQ YD	145	$ 55.00	$ 7,975.00	$ 94.00	$ 13,630.00	$ 125.00	$ 18,125.00
13	PCC Sidewalk Rem & Repl, 5"	SQ FT	350	$ 6.00	$ 2,100.00	$ 10.00	$ 3,500.00	$ 16.00	$ 5,600.00
14	PCC Sidewalk Rem & Repl, 6"	SQ FT	50	$ 7.00	$ 350.00	$ 11.00	$ 550.00	$ 25.00	$ 1,250.00
15	Pavement Removal	SQ YD	524	$ 20.00	$ 10,480.00	$ 18.00	$ 9,432.00	$ 20.00	$ 10,480.00
16	Class D Patches, Type I, 6" (0sy <5sy)	SQ YD	3	$ 100.00	$ 300.00	$ 186.00	$ 558.00	$ 100.00	$ 300.00
17	Class D Patches, Type II, 6" (5sy <15sy)	SQ YD	54	$ 100.00	$ 5,400.00	$ 114.00	$ 6,156.00	$ 85.00	$ 4,590.00
18	Class D Patches, Type III, 6" (15sy <25sy)	SQ YD	24	$ 100.00	$ 2,400.00	$ 88.00	$ 2,112.00	$ 90.00	$ 2,160.00
19	Class D Patches, Type IV, 6" (>25sy)	SQ YD	350	$ 100.00	$ 35,000.00	$ 71.00	$ 24,850.00	$ 75.00	$ 26,250.00
20	Storm Sewer, RCP (Rubber Gasket), Cl A, TY 2, 10"	EACH	351	$ 45.00	$ 15,795.00	$ 61.00	$ 21,411.00	$ 95.00	$ 33,345.00
21	Storm Sewer, RCP (Rubber Gasket), Cl A, TY 2, 12"	EACH	21	$ 50.00	$ 1,050.00	$ 74.00	$ 1,554.00	$ 110.00	$ 2,310.00
22	Storm Sewer, PVC SDR-26, Type 1, 8"	FOOT	1,252	$ 45.00	$ 56,340.00	$ 55.00	$ 68,860.00	$ 80.00	$ 100,160.00
23	Storm Sewer, PVC SDR-26, Type 1, 10"	FOOT	88	$ 45.00	$ 3,960.00	$ 70.00	$ 6,160.00	$ 95.00	$ 8,360.00
24	Storm Sewer, PVC SDR-26, Type 1, 12"	FOOT	1,260	$ 45.00	$ 56,700.00	$ 76.00	$ 95,760.00	$ 105.00	$ 132,300.00
25	Storm Sewer, PVC C-900, Type 1, 8"	FOOT	31	$ 45.00	$ 1,395.00	$ 76.00	$ 2,356.00	$ 95.00	$ 2,945.00
26	Storm Sewer, PVC C-900, Type 1, 12"	FOOT	142	$ 45.00	$ 6,390.00	$ 88.00	$ 12,496.00	$ 125.00	$ 17,750.00
27	Abandon and Fill Ext. Strom Sewer, 12"	FOOT	96	$ 50.00	$ 4,800.00	$ 12.00	$ 1,152.00	$ 125.00	$ 12,000.00
28	Adjusting Sanitary Service Lines	FOOT	10	$ 100.00	$ 1,000.00	$ 880.00	$ 8,800.00	$ 150.00	$ 1,500.00
29	Adjusting Water Service Lines	FOOT	10	$ 100.00	$ 1,000.00	$ 185.00	$ 1,850.00	$ 150.00	$ 1,500.00
30	Remove and Replace Sanitary Main Wye or Tee	EACH	8	$ 101.00	$ 808.00	$ 3,120.00	$ 24,960.00	$ 1,975.00	$ 15,800.00
31	Catch Basin, TY A, 4' Dia, T1F, OL	EACH	4	$ 3,500.00	$ 14,000.00	$ 3,670.00	$ 14,680.00	$ 7,950.00	$ 31,800.00
32	Catch Basin, TY A, 4' Dia, T1F, CL	EACH	3	$ 3,500.00	$ 10,500.00	$ 7,600.00	$ 22,800.00	$ 7,950.00	$ 23,850.00
33	Catch Basin, TY A, 4' Dia, TY 8 Grate	EACH	7	$ 3,500.00	$ 24,500.00	$ 3,320.00	$ 23,240.00	$ 7,550.00	$ 52,850.00
34	Manholes, Type A, 4' Dia, T1F, CL	EACH	10	$ 3,300.00	$ 33,000.00	$ 3,360.00	$ 33,600.00	$ 7,450.00	$ 74,500.00
35	Manholes, Type A, 5' Dia, "Doghouse", T1F, CL	EACH	2	$ 3,000.00	$ 6,000.00	$ 5,880.00	$ 11,760.00	$ 15,250.00	$ 30,500.00
36	Inlets, Type A,T1F, CL "STORM"	EACH	1	$ 1,100.00	$ 1,100.00	$ 1,380.00	$ 1,380.00	$ 1,950.00	$ 1,950.00
37	Inlets, Type A, Type 8 Grate	EACH	13	$ 1,100.00	$ 14,300.00	$ 1,260.00	$ 16,380.00	$ 1,750.00	$ 22,750.00
38	12" Flared End Section	EACH	8	$ 1,100.00	$ 8,800.00	$ 910.00	$ 7,280.00	$ 500.00	$ 4,000.00
39	Remove Ext. Catch Basin, 4' Dia	EACH	3	$ 1,100.00	$ 3,300.00	$ 350.00	$ 1,050.00	$ 575.00	$ 1,725.00
40	Frames & Lids to be Adjusted	EACH	9	$ 180.00	$ 1,620.00	$ 580.00	$ 5,220.00	$ 600.00	$ 5,400.00
41	Core & Boot Existing Structure	EACH	9	$ 300.00	$ 2,700.00	$ 1,280.00	$ 11,520.00	$ 1,850.00	$ 16,650.00
42	Ext. Storm Sewer Removal, 8"	FOOT	10	$ 30.00	$ 300.00	$ 6.00	$ 60.00	$ 20.00	$ 200.00
43	Ext. Storm Sewer Removal, 12"	FOOT	33	$ 30.00	$ 990.00	$ 10.00	$ 330.00	$ 20.00	$ 660.00
44	Pipe Culvert Removal	FOOT	365	$ 10.00	$ 3,650.00	$ 6.00	$ 2,190.00	$ 17.00	$ 6,205.00
45	Pipe Culvert, CL D, TY 1, 10" Corrugated Steel	FOOT	290	$ 50.00	$ 14,500.00	$ 46.00	$ 13,340.00	$ 69.00	$ 20,010.00
46	Steel End Section, 10"	EACH	24	$ 120.00	$ 2,880.00	$ 240.00	$ 5,760.00	$ 400.00	$ 9,600.00
47	Comb. Conc. Curb & Gutter Removal & Replacement	FOOT	152	$ 25.00	$ 3,800.00	$ 46.00	$ 6,992.00	$ 100.00	$ 15,200.00
48	Remove and Replace Wood Fence	FOOT	110	$ 30.00	$ 3,300.00	$ 66.00	$ 7,260.00	$ 29.00	$ 3,190.00
49	Remove and Replace Chain Link Fence	FOOT	290	$ 20.00	$ 5,800.00	$ 58.00	$ 16,820.00	$ 35.00	$ 10,150.00
50	Remove and Replace Plastic Fence	FOOT	90	$ 20.00	$ 1,800.00	$ 77.00	$ 6,930.00	$ 80.00	$ 7,200.00
51	Traffic Control and Protection, Standard 701501	L SUM	1	$ 15,000.00	$ 15,000.00	$ 78,000.00	$ 78,000.00	$ 69,500.00	$ 69,500.00
52	Power pole support/Protection	EACH	1	$ 1,000.00	$ 1,000.00	$ 450.00	$ 450.00	$ 1,500.00	$ 1,500.00
53	Ductile Iron Pipe (DIP) Watermain, 6" With Polyethelne Encasment, Removal & Replacment In Trench, Special	FOOT	40	$ 250.00	$ 10,000.00	$ 144.00	$ 5,760.00	$ 400.00	$ 16,000.00
54	12" PVC SDR-26 Wye	EACH	7	$ 100.00	$ 700.00	$ 880.00	$ 6,160.00	$ 950.00	$ 6,650.00
					$ -		$ -		$ -
					Total: $ 508,970.50		As Read: $ 759,393.00		As Read: $ 998,847.00
							As Corrected: $ 770,173.00		As Corrected: $ 998,847.00

Village Board
8/19/2019

Item:	Ordinance - Planned Unit Development Amendment - Arlington Market - 1-5 & 9-52 N Beverly Ln
Department:	Planning/Legal

An Ordinance Amending Planned Unit Development Ordinance Number 06-043 (Arlington Market, 1-5 and 9-52 N Beverly Ln)

ATTACHMENTS:

Description	Type
PUD Amendment - Arlington Market	Ordinance

AN ORDINANCE AMENDING
PLANNED UNIT DEVELOPMENT
ORDINANCE NUMBER 06-043

WHEREAS, on September 5, 2006, the President and Board of Trustees of the Village of Arlington Heights approved Ordinance Number 06-043, granting a planned unit development for the property located at the northwest corner of Dryden Avenue and Kensington Road, Arlington Heights, Illinois; and

WHEREAS, on July 10, 2019, in Petition Number 19-008, the Plan Commission of the Village of Arlington Heights conducted a public hearing on a request to amend Planned Unit Development Ordinance Number 06-043, to repeal condition 17, in order to allow the construction of 17 three-bedroom units in lieu of 8 three-bedroom units; and

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

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

SECTION ONE: The Planned Unit Development approved by Ordinance Number 06-043 is hereby amended for the property legally described as:

Lots 53, 54, 55, 56, H, and G in Arlington Crossings Resubdivision No. 2, being a resubdivision of parts of Arlington Crossings and Arlington Crossings Resubdivision No.1 being resubdivisions in the southwest quarter of the southeast quarter of Section 29, Township 42 North, Range 11 East of the Third Principal Meridian, According to the Plat of said Arlington Crossings Resubdivision No. 2, recorded June 13, 2014 as Document 1416434055, in Cook County, Illinois, and;

Lots 2-1 through 5-6, 57, 60, 61, C, and D in Arlington Crossings Resubdivision No. 1, being a resubdivision of parts of Arlington Crossings Subdivision being a subdivision in the southwest quarter of the southeast quarter of Section 29, Township 42 North, Range 11 East of the Third Principal Meridian, according to the Plat of said Arlington Crossings Resubdivision No. 1, recorded June 28, 2011 as Document 1117918008, in Cook County Illinois, and;

Lots 1-1 through 1-8, 6-1 through 9-7, 55, 56, 59, 62, 63, 64, and F in Arlington Crossings Subdivision, being a resubdivision of parts of Arlington Market Subdivision being a subdivision in the southwest quarter of the southeast quarter of Section 29, Township 42 North, Range 11 East of the Third Principal Meridian, according to the Plat of said Arlington Crossings, recorded July 1, 2010 as Document 1018229011, in Cook County, Illinois, and;

Lots 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, and 15 in Arlington Market Resubdivision No. 1, a resubdivision of parts of Arlington Market Subdivision being a subdivision in the northwest quarter of the southeast quarter of Section 29, Township 42 North, Range 11 East of the Third Principal Meridian, according to the Plat of said Arlington Market Resubdivision No. 1, recorded March 6, 2008 as Document 0806603056, in Cook County, Illinois, and;

Lots 1, 2, 16 through 52, A, and B (excepting that portion of Lot B contained within Lot C of the aforementioned Arlington Crossings Resubdivision No.1 and that portion of Lot B contained within lots 53, 54, 55, 56, G, and H in the aforementioned Arlington Crossing Resubdivision No. 2) in Arlington Market Subdivision, being a subdivision in the southwest quarter of the southeast quarter of Section 29, Township 42 North, Range 11 East of the Third Principal Meridian according to the Plat of said Arlington Market Subdivision recorded February 28, 2007 as Document 0705915065 and corrected by Document 0721144016 as recorded July 30, 2007, in Cook County, Illinois.

P.I.N.: 03-29-411-055, -056, -057, -058, -059, -060, -061, -062, -063, -064; 03-29-411-156, -157, -158, -159, -160

commonly described as 1-5 and 9-52 N Beverly Ln, Arlington Heights, Illinois, which shall be in substantial compliance with the following plans submitted by the Petitioner:

The following plans (each consisting of one sheet) have been prepared by Thomas Buckley, Architect:

Master Site Plan, dated June 20, 2019 with revisions through June 24, 2019;
Option-1 Site Plan, dated June 20, 2019 with revisions through June 24, 2019;
Option-1 Floor Plan, dated February 8, 2019;
Option -1A Elevations, dated February 8, 2019;
Option-1E Floor Plan, dated February 9, 2018 with revisions through February 8, 2019;
Option-1E Enhanced Elevations, February 9, 2018 with revisions through February 8, 2019;
Option-1 Det. Garage, dated June 20, 2019 with revisions through June 24, 2019;
Option-2 Site Plan, dated June 20, 2019 with revisions through June 24, 2019;
Option-2 Floor Plan, dated June 20, 2019 with revisions through June 24, 2019;
Option-2A Elevations, dated June 20, 2019 with revisions through June 24, 2019;
Option-2 Garage, dated June 20, 2019 with revisions through June 24, 2019;
Option-2E Site Plan, dated June 20, 2019 with revisions through June 24, 2019;
Option 2E Floor Plan, dated June 20, 2019 with revisions through June 24, 2019;
Option-2E Enhanced Elevations, dated June 20, 2019 with revisions through June 24, 2019;
Option-3 Site Plan, dated June 20, 2019 with revisions through June 24, 2019;
Option-3 Floor Plan, dated June 20, 2019 with revisions through June 24, 2019;
Option-3 Garage, dated June 20, 2019 with revisions through June 24, 2019;
Option-3A Elevations, dated June 20, 2019 with revisions through June 24, 2019;

Option-3E Site Plan, dated June 20, 2019 with revisions through June 24, 2019;
Option-3E Floor Plan, dated June 20, 2019 with revisions through June 24, 2019;
Option-3E Enhanced Elevations, dated June 20, 2019 with revisions through June 24, 2019,

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

SECTION TWO: That the amendment of Planned Unit Development Ordinance Number 06-043 granted by this Ordinance is subject to the following conditions, to which the Petitioner has agreed:

1. The Petitioner shall comply with all Design Commission recommendations from the May 22, 2018, meeting.

2. The Petitioner shall comply with all remaining conditions of Ordinances Numbers 06-043 and 14-015.

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

SECTION THREE: Except as amended by this Ordinance, the provisions in Ordinance Number 06-043 shall remain in full force and effect.

SECTION FOUR: The Director of Building and Life Safety is hereby authorized to issue permits upon proper application, in accordance with the provisions of this Ordinance and all applicable ordinances of the Village of Arlington Heights.

SECTION FIVE: 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, Illinois.

AYES:

NAYS:

PASSED AND APPROVED this 19th day of August, 2019.

ATTEST: ______________________________ Village President

____
Village Clerk

PUD:Arlington Market-Arlington Crossings Amendment

Village Board
8/19/2019

Item:	Ordinance - Code Amendment - Chapter 13 - Class "B," "E" and "T" liquor licenses
Department:	Manager/Legal

An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code (Making available Class "B," "E" and "T" liquor licenses)

ATTACHMENTS:

Description	**Type**
Code Amendment - Chapter 13	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 amended to increase the number of Class "B," "E" and "T" liquor licenses authorized, with the amended entry for Class "B", "E" and "T" liquor licenses to read as follows:

CLASS OF LICENSE	ANNUAL LICENSE FEE	NUMBER OF LICENSES AUTHORIZED
B	$3,700.00	28
E	$2,700.00	17
T	N/A	25

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 19th day of August, 2019.

____
Village President

ATTEST:

____
Village Clerk

Liquor License Ordinances:B-E-T Increase.doc

Village Board
8/19/2019

Item: Bond Waiver - Galloping Out

Department: Building & Life Safety

Background

Galloping Out is an accredited organization that provides funding for the rescue, care, rehabilitation and retraining of thoroughbred race horses. Galloping Out is requesting a waiver of the bond fee for their event being held August 15, 2019 at the Arlington International Racecourse. Tickets will be sold the date of the event from 10:00am to 7:30pm, with the winner determined at 8:00pm.

Recommendation

It is recommended that the Village Board waive the bond requirement fee as requested by Galloping Out.

ATTACHMENTS:

Description	Type
Note	Correspondence

August 14, 2019

Request for Bond Requirement to be waived for the Galloping Out event on 8/15/19 at Arlington Park.

Value of raffle prize is $300.00

Jaen E

program coordinator

Village Board
8/19/2019

Item: Approval of 2020-2021 Strategic Priorities

Department: Manager's Office

Every two years the Village Board meets to discuss the current challenges facing the community and to determine its Strategic Priorities for the Village. The Village will face a variety of seen and unseen challenges over the next two years. However, the priorities identified will serve as the guiding principles for the development the Village Staff’s biannual business plan and for the annual budget process. The Board met on July 9th of this year to discuss the Village’s priorities for 2020 to 2021. The attached document outlines the Board’s priorities for this two year period based on that discussion and further feedback from the Board.

Recommendation
It is recommended that the Village Board adopt the 2020-2021 Strategic Priorities.

ATTACHMENTS:

Description	Type
2020-2021 Strategic Priorities	Report

Strategic Priorities for 2020-2021

These priorities and sub-priorities reflect the views of the Village Board identified at the July 9, 2019 Village Board goal setting session.

1. Identify, Explore, Enhance Revenue Sources While Monitoring Taxes
   a. Identify potential new revenues not currently being utilized by the Village to offset State of Illinois actions and reduce the need for future property tax increases
   b. Find ways to grow current revenues by facilitating additional activity in growth sectors of the economy

2. Review and Update Village Affordable Housing Strategy and Regulations
   a. Develop a clear policy and plan for affordable housing in the Village
   b. Create educational materials for the public and development community on Affordable Housing
   c. Communicate how housing funds with be utilized

3. Continue Improving Building and Life Safety Processes and Customer Service
   a. Identify specific opportunities for process and communications improvement
   b. Identify strategies to support the further enhancement of the Building and Life Safety Department's capabilities

4. Increase Efficiencies throughout Village Processes and Procedures
   a. Evaluate service provision for efficiencies
   b. Eliminate redundant or ineffective procedures to ensure staff time is spent on adding value and productive endeavors

5. Enhance Business Development Efforts
   a. Increase Marketing and Recruiting of Businesses
   b. Encourage experiential businesses to develop in the Village
   c. Address development opportunities throughout the Village, particularly in the Southtown and Uptown areas
   d. Improve Village Gateways
   e. Evaluate a Southtown entertainment district

6. Explore New Sustainability Initiatives
   a. Explore an Electric Car Charger policy/program for public and private locations
   b. Improve walkability for pedestrians
   c. Enhance bike friendly initiatives
   d. Evaluate recycling challenges

7. Continue with Infrastructure Improvement Efforts
   a. Evaluate infrastructure to ensure proper investments are being made

8. Review Impact of Changes to Cannabis Laws

9. Find New Ways to Embrace Diversity within the Community and the Village Government