



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 16, 2021

7:30 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

IV. APPROVAL OF MINUTES

- A. Committee of the Whole 06/28/2021
- B. Committee of the Whole 08/02/2021
- C. Village Board 08/02/2021
- D. Committee of the Whole 08/09/2021

V. APPROVAL OF ACCOUNTS PAYABLE

- A. Warrant Register 08/15/2021

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

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

IX. OLD BUSINESS

- A. Report of the Committee of the Whole Meeting of August 16, 2021

Consideration of recommending to the Liquor Commissioner the issuance of a Class B and Class T Liquor License to Ma Ambe 1, Inc. dba B & P Smoke & Spirits located at 2316 E. Rand Road,

upon confirmation of floor plan.

- B. Report of the Committee of the Whole Meeting of August 16, 2021

Interview of Yeulanda Degala for appointment to the Performing Arts of Metropolis Board of Directors, terming ending 8/16/2024

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. Municipal Parking Garages - Stairwell & Elevator Cleaning Services - Contractor Change
- B. Public Works Fleet Contract Award - Fuel Dispensers
- C. Two 1-Ton Dump Trucks Cab & Chassis - Public Works Vehicles Purchase

CONSENT LEGAL

- A. An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code
(Making available a Class "A" liquor license)
- B. An Ordinance Granting Variations for the Installation of One Wall Sign and One Ground Sign for the Property at 19 N Hickory Avenue
(Arlington Beer)
- C. An Ordinance Prohibiting Parking
(North Wilshire Ln between Eastman and Euclid)
- D. An Ordinance Prohibiting Parking

(East Hawthorne Street between Wilshire and Gibbons)

- E. An Ordinance Prohibiting Parking
(George Street at Pine Avenue)

CONSENT APPOINTMENTS

- A. Appointment of Curtis Hanselman, Fire Battalion Chief, to the Fire Pension Board
- B. Reappointment of Tom Kuehne to the Fire Pension Board.
- C. Reappointment of Steve Daday to the PAM Board of Directors - term ending 8/16/2024
- D. Reappointment of Colleen Ungurean to the PAM Board of Directors - term ending 8/16/2024

CONSENT PETITIONS AND COMMUNICATIONS

- A. Bond Waiver - Arlington Heights Park Foundation

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

- A. Approval of 2022-23 Strategic Priorities

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

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

-and-

5 ILCA 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

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
8/16/2021

Item: Committee of the Whole 06/28/2021

Department: Village Clerk

ATTACHMENTS:

Description	Type
Committee of the Whole 06/28/2021	Minutes

**COMMITTEE-OF-THE-WHOLE
MINUTES OF THE MEETING OF THE PRESIDENT
AND THE BOARD OF TRUSTEES OF
THE VILLAGE OF ARLINGTON HEIGHTS
VILLAGE BOARDROOM
MONDAY, JUNE 28, 2020
7:00 P.M.**

BOARD MEMBERS PRESENT: Mayor Thomas Hayes, Trustees Baldino, Bertucci, Canty, Grasse, LaBedz, Scaletta, Schwingbeck, and Tinaglia

STAFF MEMBERS PRESENT: R. Recklaus, T. Kuehne, M. Juarez, A. Smulson, K. Baumgartner, and M. Mattio

OTHERS PRESENT: Anthony Cervini of Sikich, LLP

SUBJECTS:

- A. Review of the 12-month Period Ending 12/31/20 Annual Financial Report – Sikich, LLP
 - B. Review of the Capital Asset Policy Update
 - C. Review of the 2022 Capital Improvement Program Update
 - D. Operating Fund Overview/Recommended Budget Ceilings – 2022
 - E. Review of the American Rescue Plan Grant – Spending Proposal
-

President Hayes called the meeting to order at 7:02 PM.

Review of the 12-month Period Ending 12/31/2020 Annual Financial Report – Sikich, LLP

Mr. Kuehne introduced staff of the Finance Department and Anthony Cervini, Partner in Charge with Sikich LLP. Mr. Cervini presented the key results from the 2020 Village audit. He commended the Village for investing the time and resources necessary to prepare the Comprehensive Annual Financial Report (CAFR), in the spirit of full-disclosure, accountability, and transparency. He went on to congratulate the Village on receiving the GFOA's Certificate of Achievement for Excellence in Financial Reporting for the December 31, 2019 report.

Mr. Cervini indicated that the Independent Auditor's Report is a fair presentation of financial statements by management and reviewed by auditors to provide an opinion on said statements. He was pleased to present a clean unmodified opinion on the Village's financial statements as of and for the fiscal year ending on December 31, 2020, which is the highest level of assurance as auditor's that can be provided. He added that Village worked to implement GASB Statement No. 71, which relates to *Pension Transition for Contributions Made Subsequent to the Measurement Date*, and could also provide an unmodified opinion with respect to said matters.

In regards to the Management Discussion and Analysis, Mr. Cervini said it included current and prior year information as well as management explanations for why figures change from one year

to the next. He pointed out there were a few figures that the Village is working on updating. He reported on the Village's statement of position and explained there are three categories: Government Activities (tax supported funds), Business-type Activities (Water & Sewer Fund), and the Total.

As of December 31, 2020, the Governmental Funds reported a combined fund balance of \$85,231,611 which is a 15% increase from the beginning of the year. Of the total fund balance, \$28.9 million is unassigned and available for continuing Villages services. The General Fund ended the current fiscal year with an unrestricted fund balance of \$30.4 million or 41.4% of General Fund Expenditures. An overview of the pension funds was also given: Police pension 89.53% funded; Fire Fighters pension 83.11% funded, and IMRF 99.97% funded as December 31, 2020.

Mr. Cervini noted that within the 2020 audit report the Village expended \$1,527,494 in Federal awards for the year. Anytime you expend anything greater than \$750,000 it is required to undergo a single audit of federal expenditures, prepare a separate report, and submit the information to the Federal Audit Clearing House. There were two major programs which were tested for 2020: COVID-19 Relief Funds and COVID-19 Disaster Public Assistance. He reported that there were no significant deficiencies, material weakness or non-compliance noted.

In conclusion, Mr. Cervini said the 2020 audit was a smooth process with no disagreements with management or difficulties in performing the audit.

Trustee Canty asked Mr. Cervini if he could elaborate on the State of Net Position in simpler terms. Mr. Cervini said looking at the two amounts on page 5, that the 2019 Capital Asset figures presented in the report were overstated. This flowed through the Village's income statement in to the 2020 reporting for the current year. The impact then of the second piece is an opposite effect related to the revenue recognition. These were amounts that were previously deferred at the government-wide level that did not need to be deferred. The prior year net position related to the revenue recognition was then understated by that amount and flowed through to the current year. Mr. Kuehne added that the capital asset was overstated in the prior year based on information provided by the Public Works Department in regards to Storm Water estimates. When Public Works was asked to update the estimate for 2020 it was significantly lower. The auditors were immediately notified and an adjustment was made by staff.

Trustee Scaletta asked Mr. Cervini if he was involved in performing the Village's audit and if he could elaborate on the significance of issuing an "unmodified opinion." Mr. Cervini said he was involved in performing the Village's audit. As for presenting an unmodified opinion of the 2020 audit, he said it is a level of assurance he can provide that financial statements were fairly presented and free of material misstatements in accordance with accounting principles set forth by the Governmental Accounting Standards Board. An unmodified opinion is the highest level. Trustee Scaletta asked if the Village should have any concerns. Mr. Cervini said there are no significant concerns and added that the Village is proactive about reviewing and updating policies, has healthy reserves, is very sound in the control process and has no compliance issues.

Trustee LaBedz asked about a prior discussion of combining the Police and Fire Pension Fund from single employer into an IMRF style pension fund. Mr. Kuehne said that the State previously passed legislation to set up two separate statewide funds similar to IMRF, one for downstate Police and one for downstate Fire pension systems which would exclude the city of Chicago. Assets will have to be turned over to the state-run pension funds by next year. He added that he doesn't believe this change will result in a specific benefit to the Village as both of our public safety pension funds are large, well-funded, and the invested funds are already diversified. However, he said on a state-wide basis the consolidation should result in a long-term benefit. Trustee LaBedz asked if it would still be in the best interest of the Village to contribute additional funds towards pensions. Mr. Kuehne said it would because the disbursement of the funds to the state-wide public safety pension funds is accounted for by individual community, similar to the IMRF pension plan.

Trustee Tinaglia asked if there is a deadline of when communities should have their pension funds 100% funded. Mr. Kuehne answered that according to the legislative intent that should occur by 2040. However, the state has discussed extending the deadline because some communities are having difficulties paying for their pensions.

Trustee Scaletta inquired who determines the members of the pension boards. Mr. Kuehne stated it is a combination of state statute, elections, and fire and police appointed individuals. Mr. Cervini added that there are representatives from city administration, certain village administrations, the Illinois Municipal League, and a variety of other stake holders.

TRUSTEE CANTY MOVED, SECONDED BY TRUSSTEE SCHWINGBECK THAT THE COMMITTEE-OF-THE-WHOLE ACCEPT THE 12-MONTH PERIOD ENDING DECEMBER 31, 2020 ANNUAL FINANCIAL REPORT.

The following voice vote was recorded:

9 Ayes

0 Nays

The motion passed.

Review of the Capital Asset Policy Update

Ms. Juarez discussed the Capital Asset Policy Update which has two main components. The first is the capitalization threshold; and the second, the control of all the assets and inventory. In an effort to align the Capital Asset Policy with the previously updated Purchasing Policy, the changes to the Capital Asset Policy focuses on capitalization thresholds. The capitalization threshold for machinery, equipment, and vehicles is recommended to increase to \$25,000 to align with the Village's bid requirements. As for buildings, improvements, infrastructure, and software, the threshold would increase to \$200,000. Any asset under the threshold will continue to be tagged and inventoried, however the depreciation will not show in financial statements. Each department is responsible for tracking their assets and reporting them to the Finance Department on an annual basis.

Mayor Hayes asked how an asset's lifespan is determined, and if it's ever modified. Ms. Juarez said the lifespan of an asset is set by industry standards and are not modified. Mr. Recklaus added that the Village does not just dispose of assets based on prescribed lifespans, and it is common practice to extend the life of an asset if it can continue to be utilized.

Trustee Scaletta expressed his concern with how assets are being tagged. Ms. Juarez said that each department is responsible for tagging their inventory and the Finance Department is able to track it with the general ledger for audit purposes. Mr. Kuehne added that assets are also reported to IRMA on a yearly basis, therefore adding another layer of how assets are controlled and tracked. He also mentioned that assets under \$10,000 such as laptops and copiers are tagged. Mr. Recklaus mentioned that he and Mr. Kuehne have to approve the disposal of any retired asset. Trustee Scaletta asked if the warrant register will look any different to the Board? Ms. Juarez said that it will not and that any changes would be reflected in the beginning and ending balance of the capital asset worksheets.

TRUSTEE BALDINO MOVED, SECONDED BY TRUSTEE BERTUCCI THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO THE VILLAGE BOARD THAT THE BOARD APPROVE THE CAPITAL ASSET POLICY UPDATE.

The following voice vote was recorded:

9 Ayes

0 Nays

Motion passed.

Review of the 2022 Capital Improvement Program Update

Mr. Kuehne explained that a detailed five-year Capital Improvement Program is prepared during even-numbered years. During odd-numbered years each department presents a summary of their mission and activities to the Board, and the Finance Department works with each Department to prepare an update for next year's capital improvements.

Criminal Investigation Fund

This fund has seen a decrease in expenditures of \$71,000. A planned Seized Vehicle and Long-Term Evidence Storage Facility was deferred to 2023. The Police Department would like to add two items to the Criminal Investigation Fund. The first and most important is officer body-worn cameras. It is currently an unfunded mandate that has to be completed by January 2024. The Police Department is recommending this expenditure occur in 2022 with a beginning budget of \$131,000 to fund the first year of a 5-year service agreement. The second item would be the replacement of the surveillance van along with updated equipment inside the van at a cost of \$160,000 using seizure funds.

TIF V

An increase of \$600,000 in this fund is due to an expected re-budget for the continuation of redevelopment.

Capital Projects Fund

This fund has an increase projection of \$494,900 for 2022 due to several updates. IRMA recommended that a fall protection system be installed at the Fire training tower which resulted in a \$45,000 increase. There is a re-budget of the Police Station Architect. A final payment is due but the amount has yet to be determined. The Fire Department requested replacement of three cardiac defibrillators. The price of defibrillators increased to \$50,000. In addition, \$19,500 is needed to replace turnout gear. The Police Department requested replacement of patrol vehicle equipment that cannot be repurposed from existing vehicles due to body style changes. Lastly, an additional re-budget is needed for the Downtown Streetscape and Lighting Improvements.

Storm Water Control Fund

Due to the Berkley/Hintz stormwater project being pushed back to 2022, a re-budget has resulted in a \$2,673,000 increase to this fund.

Water & Sewer Fund

An increase of \$1,055,000 in this fund is the result of a revised estimate for Water Tank Repainting project for Well 17. The tank underwent an internal inspection and it showed significant corrosion of the steel securing the rafters and the purlins.

Fleet Fund

This fund has decreased based on one less vehicle replacement.

Trustee Scaletta asked if the high cost for body-worn and dashboard cameras was due to data storage. Mr. Kuehne said that was correct and that the total cost for the cameras was \$656,000 for a 5-year service contract. Mr. Recklaus added that the cost of storage data is included in the 5-year service contract price. Trustee Scaletta also asked if Mt. Prospect will be contributing to the cost of the traffic signal upgrade on Arthur. Mr. Recklaus said they will not be contributing as it is in the jurisdiction of Arlington Heights.

Trustee LaBedz asked if each officer will have their own body-worn camera or if the cameras will be shared. Mr. Recklaus said that has not yet been decided. However, he noted that there has to be a sufficient number of cameras for every officer on duty and extras in the event one is damaged. He added that each officer will have their own storage account.

Trustee Canty asked if the cameras can be purchased with seizure funds. Mr. Recklaus said they cannot be because it's an ongoing expense.

TRUSTEE CANTY MOVED, SECONDED BY TRUSTEE LABEDZ THAT THE COMMITTEE-OF-THE-WHOLE APPROVE THE 2022 CAPITAL IMPROVEMENT PROGRAM UPDATE.

The following voice vote was recorded:

9 Ayes

0 Nays

Motion passed.

Operating Fund Overview/Recommended Budget Ceilings - 2022

Mr. Kuehne said that 2020 was a tough year due to the pandemic. While working on the 2021 budget, Staff had projected that the recession would last through at least the first quarter of 2021. However, he reported that it has been a snap recovery and it has tremendously helped with income tax and sales receipts. The Village ended 2020 under budget and in good financial standing.

He discussed the General Fund and the Water & Sewer Fund which are the key operating funds. In regards to the General Fund, he said its ending balance in 2020 as a percent of expenditures equaled 40%. This was in excess of the Village's minimum fund balance policy of 25%, and was achieved by reducing expenses and holding vacant positions open. The Water & Sewer Fund's 2020 ending balance was 44% of expenses, in large part due to the \$9 million bond funds transferred into the Water & Sewer Fund for the watermain replacement program.

Going forward, Mr. Kuehne said that the Village has some conservative but optimistic revenue projections. He projected that in 2021, General Fund revenues will come in \$665,000 over budget as a result of receiving federal funds. In 2020 the Village received \$590,000 from the Cares Act and \$122,500 in other federal grants. In 2021 the Federal Government also passed the American Rescue Plan Grant Program to help communities quickly regain their financial footing from the COVID-19 recession. The Village was awarded \$6.78 million which will be distributed over the next 2 years. On the expenditure side, Staff projected that 2021 General Fund expenditures will come in \$927,000 under budget, as a result of a reduction in payroll expenses due to holding vacant positions open through the first quarter of the year.

In regards to sales taxes, Mr. Kuehne said that there was a significant decrease in 2020, but Staff is projecting significant growth in 2021, and then 3% thereafter in 2022. He said income taxes have been consistently resilient. He attributes this to the Federal government offering taxable childcare tax credits and unemployment insurance benefits.

Trustee Scaletta inquired if the State is remitting to the Village their share of income tax. Mr. Kuehne said that in the past when the State experienced financial hardship they diverted 10% of the municipal income tax share to help balance the State's budget. However, municipalities are now receiving their full allotment. He went on to say that this is something to continue to watch, as it could happen again in the future.

Mr. Kuehne went on to discuss Local Use tax. In 2018, the U.S. Supreme Court ruled that large out-of-state online vendors are required to collect Sales or Use taxes. In 2019, the State of Illinois required remote internet sellers to collect state and local tax beginning January 1, 2021. However, the Use tax has continued to increase perhaps because online retailers are not fully aware of the changes. Over time, Mr. Kuehne predicts the Use tax will decrease and the Sales tax and Home-rule sales tax will increase. Mr. Recklaus added that these changes will benefit the Village and explained that currently the State collects Use tax for the entire state and distributes it on a per capita basis to all the municipalities. With the shift to the large internet sellers collecting Sales tax, the tax is based on what Village residents are buying. The assumption is that because the Village has a higher per capita income, residents are spending more, therefore there is a potential to collect more Sales tax.

Trustee Scaletta asked for clarification on the distribution of the Use tax vs the Sales tax relating to online purchases. Mr. Kuehne said the Use tax is based on the state the product is delivered to, not the zip code. Trustee Scaletta asked if there is a way to audit the tax process. Mr. Kuehne said there is not and the Village must rely on internet retailers to remit the proper taxes. He added that the law applies to international sales as well.

Mr. Kuehne said that the Telecommunications tax has significantly and consistently gone down because people are dropping their landlines and relying on their cell phones. For 2021, a large decrease is shown, and Staff is projecting a 5% decrease for each year thereafter. In regards to Food & Beverage Tax, he stated that this tax really suffered during the pandemic. While people ordered carry out and Al Fresco dining helped downtown restaurants, it did not make up for the losses suffered. He went on to say that there is an uphill trend with these receipts through 2022, but a full recovery is not expected until 2023.

Trustee Bertucci asked Mr. Kuehne what his comfort level is in regards to the Village's reserves and expenditures. Mr. Kuehne said he felt comfortable at 40% reserve. Mr. Recklaus added that the Village significantly reduced its staffing during the great recession and in the event of another recession, staffing would not be an area the Village could reduce expenditures. He also said that the State is not in good financial standing and the threat of them withholding municipal revenues or assigning services to municipalities without providing an offsetting revenue is always there.

Trustee Schwingbeck asked for a guestimate of what the 2020 Food & Beverage Tax would have been had Al Fresco not been so successful. Mr. Kuehne said he is working on preparing the data and will return to the Board with an analysis of the Arts & Entertainment Fund.

Trustee LaBedz mentioned the Village's conservative payroll budget and inquired how often all full-time positions are staffed. Mr. Recklaus said that there is always turnover with people retiring and new hires. He added that some positions are left vacant, some filled and others changed. He routinely examines percentage increases in payroll and projected the Village will be underbudget in payroll expenditures. Mr. Kuehne added that this trend will likely occur for the next few years as many employees are becoming eligible for retirement.

In regards to the 2022 IT/GIS Service Charge, Mr. Kuehne said the Village will experience a significant increase, but this increase is already built in the 2022 budget ceilings. He pointed out

that the new Enterprise Resource Planning (ERP) software's annual maintenance cost is projected to increase from \$223,000 to \$485,000, because the software is much more comprehensive. In addition, Staff is recommending that an additional IT Analyst be hired. This position would not only specialize in the new ERP software, but would perform other work duties as well.

Mr. Kuehne said that for the 3rd year in a row the Village proposes a 0% increase in the tax levy, due in large part due to revenues returning faster than previously projected. Last year, \$1.1 million was transferred from the Capital Projects Fund to the General Fund to help balance the fund and propose a 0% property tax increase. In addition, \$3 million was allocated to the Capital Projects Fund from 2020 bond issues to help pay for street program improvements. He said the goal for the upcoming years is to bring the Capital Projects Fund property tax levy back to where it was over the next few years. Mr. Kuehne said that the Village is in a position where it can propose a 0% property tax levy while maintaining prior year pension levies, even though the annual required contributions have gone down due to very positive investment experience over the last couple of years. This will put the Village in a better position in a succeeding year when interest income does not meet the assumed rate of return.

In regards to the Water & Sewer Fund, Mr. Kuehne said that another water and sewer rate study will need to be completed in a couple of years due to decreasing working cash flow. He explained that there are expensive capital expenditures planned over the next three to four years, including \$4.1 million per year for the watermain replacement program, and the replacement of residential and commercial water meters.

Mayor Hayes thanked Village staff on behalf of the Board and the residents for once again proposing a 0% increase in the tax levy for the third year in a row.

Trustee Scaletta expressed his and Village residents' concern pertaining to high water bills. He mentioned the high cost to repainting and rehabbing the water tower and asked what it would cost to replace it instead. Mr. Recklaus said that Staff would review the cost of purchasing a new one, but mentioned that maintaining and aging water utility is an expensive endeavor.

TRUSTEE SCALETTA MOVED, SECONDED BY TRUSTEE TINAGLIA THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO THE VILLAGE BOARD THAT THE BOARD APPROVE THE 2022 BUDGET CEILINGS OF \$81,592,500 FOR THE GENERAL FUND; AND \$25,035,500 FOR THE WATER & SEWER FUND.

The following voice vote was recorded:

9 Ayes

0 Nays

Motion passed.

Review of the American Rescue Plan Grant – Spending Proposal

Mr. Kuehne reported that the American Rescue Plan (ARP) Act of 2021 is a \$1.9 trillion economic stimulus bill passed by Congress to speed up the recovery from the economic and health consequences of the Pandemic. The Village will receive \$6.78 million over two years. The first installment of \$3.39 million was received in May 2021, and the Village will receive the second half in one year. Eligible uses for grant monies include public health expenditures, negative economic impacts caused by the public health emergency, replacement of public sector revenue losses, provide premium pay for essential workers, and investment in water, sewer, and broadband infrastructure. Ineligible uses include reduction in taxes, pension fund payments, funding debt services, legal settlements, or direct deposits to reserves. Mr. Kuehne went on to discuss the Village's proposal on how to use the ARP funds.

The first proposal allocates \$2.5 million into the Water & Sewer Fund, as the working cash balance is decreasing quickly. It would help with future projects such as the replacement of residential and commercial water meters and repainting Well #17 which is \$1 million overbudget.

The second proposal allocates \$2.5 million towards the purchase of police and fire replacement vehicles between now and 2024. The purchase of these vehicles using ARP funds would save money in the Fleet Fund, ultimately improving its financial position.

The third proposal allocates \$1,272,596 toward the Capital Projects Fund, to help bridge the gap as the Village brings this fund's property tax levy back to the 2019 level over the next few years. In 2020, \$1.1 million was transferred to the General Fund from the Capital Projects Fund to cover ongoing operating expenditures. Any ARP funds would need to be spent by the end of 2024 in accordance with the U.S. Treasury Guidelines.

Mr. Recklaus explained the fourth proposal which sets aside up to \$500,000 to negotiate a land use agreement of Raven Park for the Village's stormwater detention project. These funds would not only help the Park District as they suffered significant financial losses due to the pandemic, but it would also save the Village money to complete said project. In the event the Park District does not agree to convert the property into a stormwater retention base, the Village would be forced to put the project underground, increasing the cost by \$1 million.

In respect to the Park District proposal, Mayor Hayes said it was a wise use of funds as it not only benefits the Park District, it also benefits the Village. He asked if the Park District will be satisfied with the proposed \$500,000 amount. Mr. Recklaus said that negotiations are ongoing and while it is not what the Park District initially asked for, he believed somewhere near this amount would conclude negotiations.

Trustee Bertucci said that he finds it difficult to see \$500,000 go to the Park District as they are also a taxing body. He asked for further explanation on what the Village would receive in return. Mr. Recklaus said that while the Park District is a taxing body, they are subject to a tax cap. The discussion with the Park District is their allowed usage of Raven Park via easement or some type of intergovernmental agreement, in order to construct a needed Village storm water detention

project in this area. The only way to complete the project would be to use Park District property, whether it be underground or above.

Trustee Canty asked if the Village would be at risk of increasing the tax levy if the Park District did not agree to the Village's use of Raven Park for stormwater detention as it would be costlier to complete this project underground. Mr. Recklaus agreed saying that the Village would have to defer or cancel some stormwater projects, raise stormwater fees, or find ways to raise other revenue. He also said that an underwater alternative is more difficult and more expensive to maintain.

Trustee Scaletta thanked Village staff for a well-thought-out plan, their continued efforts to maintain a good working relationship with the Park District, and the ability to help them out all while helping the residents of the Village.

Mr. Kuehne mentioned that the Public Building Fund retains a balance of \$3.23 million. The fund is scheduled to be closed in 2021. Per the approved 2021 Budget, said funds were to be distributed as follows: \$2 million to the IT Fund for the ERP software; \$780,000 to help stabilize the Fleet Fund; and \$450,000 to help support the A&E Fund. Since the Fleet Fund stabilization is proposed to be addressed with ARP funds, he recommended the reallocation of the \$780,000 as follows: \$580,000 go towards the Parking Fund; and \$200,000 go towards the A & E Fund. He went to say that the A & E Fund lost revenue in 2020 and the Metropolis Building will have significant expenses in the near future including a new roof and the replacement or repair of the elevators.

TRUSTEE CANTY MOVED, SECONDED BY TRUSTEE SCALETTA THAT THE COMMITTEE-OF-THE-WHOLE APPROVE THE AMERICAN RESCUE PLAN GRANT – SPENDING PROPOSAL.

The following voice vote was recorded:

9 Ayes

0 Nays

Motion passed.

TRUSTEE TINAGLIA MOVED, SECONDED BY TRUSTEE SCALETTA TO ADJOURN THE MEETING AT 9:08 P.M.



**Village Board
8/16/2021**

Item: Committee of the Whole 08/02/2021

Department: Village Clerk

ATTACHMENTS:

Description	Type
Committee of the Whole 08/02/2021	Minutes

**MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF ARLINGTON HEIGHTS
August 2, 2021 at 7:15 PM**

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

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

BOARD MEMBERS ABSENT: Trustee Scaletta

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

OTHERS PRESENT: Michael and Aimee Farrell

A. Consideration of recommending to the Liquor Commissioner the issuance of a Class A liquor license to Egg Harbor Café III, Inc. dba Egg Harbor Café located at 140 East Wing Street.

The petitioners introduced themselves and were sworn in by the Mayor.

Assistant Village Manager Diana Mikula gave the staff report. Ms. Mikula stated that this is a new license and there has never been a liquor license at this location. The police did background checks on all owners and the manager and there were no issues noted.

Ms. Mikula did a walk through on July 23, 2021 and the floor plan was updated to reflect the current seating. Upon a satisfactory interview, Assistant Village Manager Mikula indicated that staff recommends the issuance of a Class A liquor license.

The Mayor asked the Farrells to explain why they would like a liquor license. In the past, the Farrells had not planned to offer liquor, Mr. Farrell explained there are many restaurants that offer breakfast and lunch now and they feel pressure from the competition. Following COVID, Mr. Farrell stated they felt that they need to emerge stronger and plan to keep it simple with their liquor offering. Discussion ensued regarding the other Egg Harbor restaurants that have liquor licenses and how they handle Bassett training. The Farrells outlined Bassett training plans and Mayor Hayes stressed that Police compliance checks are completed by the Village and that they will want to stay on top of training.

Trustee Canty moved, seconded by Trustee Schwingbeck to recommend that the Village Board of Trustees recommend to the Liquor Commissioner the issuance of a Class A Liquor License Egg Harbor Café III, Inc. dba Egg Harbor Café located at 140 East Wing Street.

The following voice vote was recorded:

8 Ayes

0 Nays

The motion passed.

B. OTHER BUSINESS – None

C. ADJOURNMENT – Trustee Baldino moved, seconded by Trustee LaBedz to adjourn. The meeting adjourned at 7:25 pm.



**Village Board
8/16/2021**

Item: Village Board 08/02/2021

Department: Village Clerk

ATTACHMENTS:

Description	Type
Village Board 08/02/2021	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 2, 2021

7:30 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

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

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

IV. APPROVAL OF MINUTES

A. Committee of the Whole 07/21/2021 Approved

Trustee Robin LaBedz moved to approve. Trustee Mary Beth Canty
Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 07/30/2021 Approved

Trustee James Bertucci moved to approve in the amount of \$1,524,990.71.

Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

VI. RECOGNITIONS AND PRESENTATIONS

A. Presentation to Hersey Girls Basketball Team

President Hayes read the proclamation in honor of the Hersey High School Girls Basketball Team. The Huskies had an undefeated record of 16-0 and won the Conference Championship. The team was ranked #1 in the State in Class 4A for the 2021 season. Certificates were given to each of the players.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Bill Golden, owner of Five-O Driving School, asked for assistance in the enforcement of the Sign Code. He said within a few blocks of Village Hall there are many non-conforming signs. He asked for a delay in his Adjudication Hearing. He is waiting for his FOIA request to be answered. He estimates 30% or more of the business are in violation and said he thinks the Codes are being enforced unequally. He has requested records for all businesses which have been cited and asked for the outcome of these cases. He wants to present one large case to the Hearing Board.

President Hayes said this is the first the Village Board is hearing of this issue. Mr. Recklaus said staff generally responds to Code violations on a complaint basis. Last year, enforcement staff issued warnings on sign code violations. When we get complaints, we follow them up. There is a process that is followed. The Village does not use our resources to do pro-active enforcement. Once something is in the Adjudication process, we do not interfere. Staff does the best we can with the resources we have.

The hearing date is September 14, 2021. Mr. Golden said he is asking for a delay so he can work with an attorney. He wants to know if there is a motive to the complaint. He asked if he could request a continuance. Mr. Recklaus said the Hearing Officer can make a continuance decision.

President Hayes said the Board does not have the authority to step into the Adjudication process. Mr. Recklaus said he would follow up with Mr. Golden.

IX. OLD BUSINESS

A. Report of the Committee of the Whole Meeting Approved

of August 2, 2021

Consideration of recommending to the Liquor Commissioner the issuance of Class A Liquor License to Egg Harbor Cafe III, Inc. dba Egg Harbor Cafe, located at 140 East Wing Street

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

The Motion: Passed

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

Absent: Scaletta

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. Track Mounted Excavators - Contract Award 2021 Approved

Trustee Richard Baldino moved to approve. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

- B. Intersection Improvements for Rockwell Street Widening - 2021 Reconstruction/Rehabilitation Program Approved

Trustee Richard Baldino moved to approve. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

CONSENT LEGAL

- A. An Ordinance Amending Land Use Variation Ordinance Numbers 10-027 and 16-013 (Tail Chasers, 213 S Arlington Heights Rd) Approved

Trustee Richard Baldino moved to approve 2021-029. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

- B. An Ordinance Granting a Land Use Variation and Approved Variations from Chapter 28 of the Arlington Heights Municipal Code (Arlington Beer, 19 N Hickory Ave)

Trustee Richard Baldino moved to approve 2021-030. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

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

Trustee Richard Baldino moved to approve 2021-031. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

CONSENT REPORT OF THE VILLAGE MANAGER

CONSENT APPOINTMENTS

- A. Appointment of Alice Son as Chairperson of the Youth Commission term ending 4/30/2022. Approved

Trustee Richard Baldino moved to approve. Trustee Mary Beth Canty

Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

CONSENT PETITIONS AND COMMUNICATIONS

A. Bond Waiver - St Edna Church Approved

Trustee Richard Baldino moved to approve. Trustee Mary Beth Canty

Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

B. Bond Waiver - Metropolis Performing Arts Approved

Trustee Richard Baldino moved to approve. Trustee Mary Beth Canty

Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

A. Hickory Kensington Apartments - Request for PUD Extension - PC#18-005 Approved

Anthony Pecoraro of Benchmark Developers said they are asking for a six-month extension. They hope to start the project in the middle of September. When they went for permits, the permit had expired and some of the codes changed. They are submitting their revised permit in the next few days.

Mr. Perkins said the PUD was approved in 2018 as a Mixed-Use development in Hickory Kensington TIF District. A one-year extension was granted because of Covid and now that extension is expiring. Staff recommends concurrence with the request.

Trustee Robin LaBedz moved to concur with the Plan Commission's recommendation for a six month extension to PUD Ordinance 18-026 to extend the PUD approval to February 6, 2022. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVII. ADJOURNMENT

Trustee Richard Baldino moved to adjourn at 7:58 p.m. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta



Village Board
8/16/2021

Item: Committee of the Whole 08/09/2021

Department: Village Clerk

ATTACHMENTS:

Description	Type
Committee of the Whole 08/09/2021	Minutes



MINUTES

President and Board of Trustees
Village of Arlington Heights
Committee-of-the-Whole
Board Room
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
August 9, 2021
7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Also present were: Randy Recklaus, Charles Perkins, Cris Papierniak, Jake Schmidt and Becky Hume

Residents present were: Paul Culhane, Miel Johnson, Amy Kitzmiller and Melissa Cayer.

IV. NEW BUSINESS

A. Potential New Sustainability Initiatives/Green Project Ideas

Mr. Perkins addressed the issue of global warming. A study in 2016 showed that 78% of respondents in Chicago would like their community to work on sustainability. He presented a snapshot of what the Village is currently doing: solar panels on a bike shelter, native landscaping, hybrid vehicles, bio-fleet vehicles, permeable pavers, LED lights, reuse of the ash trees for Police Station moldings, solar lighting at gateway and Downtown signs, and the recycling program.

The Village is expected to receive \$625,000 in 2019-2022 from the Green Electric Aggregation program, and the intent is to apply for an MWRD Grant for permeable pavers. There was \$30,000 in 2020 Budget for electric vehicles.

Staff has identified fourteen types of projects and would like Board direction on which to pursue:

1. Solar- could occur at the Vail garage, the Hanson Center and at an additional bike shelter.
2. Wind- turbines and/or wind spires could be placed north of Village Hall. Wind spires could be placed at the former train station site, and turbines placed on parking lot light fixtures.
3. Education- promotion and public relations; update train station display, website, and an educational video.
4. Vehicle Charging Stations- Vail Garage, Evergreen Garage, North Garage. The total would be \$103,000. Additional infrastructure upgrades would be required at the Evergreen and North garages.
5. Vail/Campbell permeable street pavement/plaza-(part of the 2020 Budget) the Village did not get a Federal grant, but is looking into an MWRD grant.
6. Electric Vehicles (EV)- extra cost per vehicle is \$8,000. A charging station is \$2,000. Infrastructure would cost \$12,000 for the station installations on Village property. Electric motorcycles could be looked at as well. Other electric vehicles could be looked at, like shuttles to promote remote parking.
7. Digital Solar Kiosks
8. Roofing- green and white. These could be applied to the Senior Center.
9. Permeable Pavers- there are other opportunities besides Vail Ave.
10. Bioswales – these help with runoff and work as a traffic calming influence.
11. Bike/Scooter share programs
12. Rainwater Systems
13. Bike Plan Improvements
14. Pedestrian Crosswalks- promote walkability; create decorative crosswalks with pavers or designs.

Staff recommends moving forward with the first phase of EV charging stations at the Vail Avenue Garage estimated at approximately \$30,000 and continuing to pursue the Vail/Campbell permeable paver project through a combination of grants and green aggregation funds.

President Hayes puts education at #1. He said to use our current resources and Boards and Commissions to help in this regard. The Environmental, and Bicycle & Pedestrian Commissions specifically could help identify things that could be done at a low cost.

Trustee Canty asked if the commissions were consulted prior to this meeting. Mr. Recklaus said there are opportunities to do that, but staff wanted an initial read from the Board in order to give some direction. Trustee Canty said she would like to hear from the commissions first for additional ideas. She said her priority would be the bike pathways and connectors.

Trustee Scaletta asked if the Village knew how many EV's were registered in the Village. Mr. Recklaus said no, but would try to find out through the Secretary of State's office. Trustee Scaletta said charging stations are something to move forward on, he will want details on where they would be located. EV's use different connectors but they have adaptors. The length of the charge varies from 15 minutes to many hours depending on the charger. Maximum times can be programmed into the charging stations and users can be fined if they take more than their allotted time. Trustee Scaletta worried that the Vail Garage might have too much pressure, and he does not want to take up valuable parking spaces or have EV's taking 2 hours to charge and take up a space. He asked if it was better to have a few charging stations around town, perhaps in lots that are underused. Mr. Perkins said in the long term, we will probably have chargers in all the lots. Mr. Papierniak said there is available energy in the Vail Garage so it is easier to do a trial there. Trustee Scaletta said he doesn't want to set up a system where the spaces in the Vail Garage keep getting cannibalized.

The conversation moved to solar panels. Mr. Papierniak said moving snow is harder if it is on a panel on the top of a roof. Mr. Perkins said the photo in the packet is for an at grade structure. There are a lot of issues that will need to be worked out like snow load and melt. Trustee Scaletta said he hoped we would have some way of melting the snow that is up there because it is a potential hazard. He also noted that salt could erode the base of the structure. He wouldn't want a solar shelter for vehicles to become a problem. Trustee Scaletta requested returns for an entire year. Mr. Perkins said he couldn't get that information prior to the meeting. Trustee Scaletta said education is big, and he wants to spread the word on what we are doing. He suggested a TV segment that shows how recycling works. Groot's operation is impressive.

Trustee Scaletta asked what the payback was for the solar/wind turbines. Jake Schmidt, Assistant Planner, said these devices are not connected to the grid. They charge during the day and discharge the light so there is not any return, but they give the ability to bring light to where we don't have power. Trustee Scaletta said if there is not enough sun or wind we would need a back up system. Mr. Schmidt said these are used in places where we couldn't do anything before, so they are better than nothing. They don't replace existing lights at this time, but could be used that way in the future.

Mr. Perkins said the Village uses a similar system Downtown to light the commuter parking signs and banners. The light is not super bright, but is better than no lighting. Trustee Scaletta said if we need lighting, this is not the best choice unless there is a backup. Mr. Perkins said these devices provide an opportunity to demonstrate Green Technology. Trustee Scaletta said to make sure safety/security is considered in relation to risk.

Trustee Scaletta asked where the water goes when using permeable pavers. Mr. Papierniak said the systems have drains that go into underground

storage. Trustee Scaletta said he liked the idea of the EV's for non-emergency personnel. Mr. Papierniak said EV's are low maintenance and Public Works hasn't had to replace a battery in the current fleet, which is 7-9 years old. Mr. Recklaus said the base model for the new police SUV Interceptor is a hybrid. Staff is not seeing any power issues and fueling time is down. Trustee Scaletta liked the idea of the kiosks as they would be a time saver for staff. He liked the idea of the Senior Center roof being converted. He liked the bike path concept. He asked if there was a plan to connect them all. Mr. Perkins said there is a plan, what was presented tonight showed the most recent priorities which connects some of the system. Trustee Scaletta said he didn't want to rip up things we just did in relation to the decorative sidewalks. Mr. Perkins said there are other locations that would work like Arlington Heights Road and Sigwalt. Trustee Scaletta asked if the light ceiling could be solar. Mr. Perkins said the lights are LED connected to the grid. They are not a solar product. Trustee Scaletta asked if the light ceiling could be added and considered sustainable.

Trustee Schwingbeck liked the idea of charging stations at Public Works. As we phase out vehicles, EV's and corresponding charging stations make sense. If we put stations in Vail Garage, who would be using them? Who do we want to use them? He said he hoped it was patrons of the businesses. If a resident has a station at home, would they use them? Mr. Perkins said the requests have come from the residents of the apartment building. That is their parking space. It would be those residents, then businesses and customers. The stations may not be helpful to all, but would be to some. Staff is not recommending all garages at once, just trying it with a test. Trustee Schwingbeck asked which floor would be used. Mr. Perkins said the lower first floor areas are being considered. Trustee Schwingbeck said he liked the enhanced bike programs. He liked the EV and Public Works charging stations. He said he was good with testing a charging station in a garage.

Trustee Bertucci asked what the Federal mandates were on EV's. He asked if there was a drop-dead date, and if the Village should stage the purchases to meet it. He said the priority of chargers should be for residents who use the garages. They would be more apt to need/use than a Downtown business patron. He thinks the Board needs to know the mandates and work backwards to meet them. He agreed with a trial period to work out the bugs on charging stations. He had concerns about solar/wind because of the cost to install them and there is unsure revenue. He would like to see the research on white roofs. He agreed with the staff recommendation on charging stations and pavers on Vail/Campbell. He said it would enhance the Downtown and help with water. Trustee Bertucci said the bike/pedestrian crosswalks were good idea but to be careful they don't impede traffic. Make sure what we put in makes sense and doesn't create unintended problems.

Trustee LaBedz agreed with charging stations. The focus is the residents of the buildings. In the long term, we need to think about their needs. The companies are saying that is what they are going to produce, it's not only

mandates. She said to move forward with a station at Public Works. She is intrigued by the solar/wind turbine idea as it might be useful on dark streets. She agreed education is a big component. Trustee LaBedz agreed with replacing staff vehicles with EV's. The white roof is a useful tool. She agreed with the permeable pavers. She said to connect the bike lanes and do whatever we can do to encourage people to walk or drive. She said it was good for the Board to talk before reaching out to the Boards & Commissions because we don't want to go to them first and then not want to pursue their ideas. She appreciates their input, but it's better to have a defined goal.

Trustee Grasse said she hopes we can incorporate a lot of these in time. Education is very important, having visuals with what we do helps in the education. She suggested QR codes to explain what is in place. She wants to model our commitment and prioritize our own vehicles. She said by committing ourselves, we educate people. She liked the kiosk idea as it would draw attention. She said the bioswales are a good idea, but reiterated having a QR code to explain why they are helpful. She liked the solar panel-train station idea as an example for the community.

Trustee Baldino said he was a big proponent of charging stations. They are for the residents down town, not for the short-term, free parking spots. He is a huge fan of turning over the fleet. He said the charging stations will fill up over time. His priorities are: EV Village vehicles, permeable pavers, and expanding bike paths. He said he liked the visual of the solar panels, but is not as excited about them anymore since the Village has 100% renewable energy. He said all the ideas are great ideas, but there are other priorities we should focus on first, unless there is a specific application like an area that needs light and does not have a power source.

Trustee Tinaglia said his clients with apartment buildings are all incorporating charging stations. If we are in the business of having apartments, we need charging stations. He sees three components, chargers for residents who use our garages, chargers for our fleet, and the perception of embracing the technology. He suggested adding charging stations on one of our lots by the train station and having 5-6 drive up locations, to demonstrate our commitment. Permeable pavers are great. If there was a way to capture that water into canisters after it filters and use it for something, that would be wonderful. The bicycle share is a good idea. He was not keen on the scooters. Education is the most important of all, he agreed with Mayor Hayes. He said to do programming, website information kiosks, and QR codes. The more we can share the better. He wants to advocate for as much as we can.

President Hayes said his lowest priority is green roofs, as they are not very effective. Wind turbines are too costly with little benefit. \$110,000 for three turbines is too much for him.

Trustee Bertucci asked if the voltage is going to be an issue in the garages. Mr. Papierniak said that is under analysis, we will bring in ComEd early on.

Trustee Bertucci said it may be a challenge if by 2030 all residents are using electric. He said to look ahead and work backwards in anticipation. Mr. Recklaus said the big driver will be single family homes, not only in the amount of electricity, but when it is being used. A lot of charging will occur when people are sleeping, but it is something we will need to keep tabs on. Mr. Papierniak said smart meters could enhance the efficiencies.

Paul Culhane said solar energy is very cost effective. The State mandates do need to be followed. Grants are available through the State and Federal governments. There may be money we could take advantage of. He said the Village should align with the 'Ready for 100' program which advocates sustainable energy and other comprehensive efficiency programs.

Miel Johnson spoke on behalf of the League of Women Voters. She said environmental action is an advocacy goal for them this year. She suggested the Village commit to using nontoxic pesticides and stop using gas powered equipment in landscape maintenance.

Amy Kitzmiller asked for the Board to look beyond the dollars of investing. Impact is not only about the return. Farmers markets, charging stations, and bike paths show you care about your residents. She said to measure the impact and identify a long-term goal. The 'Ready for 100' sign-on is a concept that has huge impact. Everything matters now and the costs of not acting compounds the impacts. She suggested offering matching grants to businesses who want to put chargers in their parking lots. She suggested putting demands on the commissions, and ask them to show how they can have an impact.

Melissa Cayer said she would like to opt out of the paper water and sewer bill. TIF districts should be abolished and zoning laws should be relaxed. She offered thanks for the Lake Cook/Wilke crossing. She asked the Village to address noise pollution, sponsor a Village wide garage sale, and plan a date where used items to go to the curb. She recommended ceiling fans and electric lawn mowers as power savers.

Mr. Recklaus said this meeting was to get feedback, the details of where the stations go and what the next steps are will now be worked on. From what he heard, charging opportunities for Downtown residents is a priority. Now we will also consider a visual representation of what we are doing. Staff will try and balance those two directives.

Trustee Tinaglia said they were two different things. You can't kill two birds with one stone on this one.

Trustee Scaletta said to do it for the residents immediately, the visual cues are secondary. It makes sense for charging stations at Public Works and at Village Hall for their vehicles. He suggested a possible location at the dead end of the garage. He does not want to take money out of this fund for Village cars, that should come out of General Fund. Mr. Recklaus said staff

will crunch the numbers looking at cost and operational issues. If there is a higher cost for an EV, there are budget limitations and the fleet budget is tight. We have to think about how to fund them. Initially, the idea was to use the aggregation fund to offset the budgeted delta, and over time, we can build in extra cost.

Trustee Canty agreed with Mr. Recklaus on supplementing the cost of EV's. She looks at the fund to offset the difference to move forward more quickly in converting to EV's. She said she does not understand the Kiosk, and is not a fan of that. She loved the concept of the QR codes throughout the Village. Not a lot of people are in the train station these days so she was not sure a static display is the way forward. QR codes give you more flexibility. EV's should be the focus. She would like staff to explore matching grants for businesses for charging stations.

Trustee LaBedz asked if there was a fleet buying program for EV's. The answer was yes. Generally, EV's cost \$8,000 more than gas powered vehicles. Staff will look at all the options.

Trustee Scaletta said to check with Meier to see the impact. He agreed that we should talk about the impact so is not going to spend \$100,000 on a \$4,000 impact. He said the Village would achieve more impact by improving bicycle lanes.

Trustee Tinaglia recommended talking to the large project builders to figure out where to put charging stations. There has to be a location that they have figured out. He said staff needs to pursue grants. Mr. Papierniak said staff has worked very hard to get grant monies.

Mr. Recklaus summarized the Board's priorities:

1. Charging Stations for Downtown residents
2. EV's for Village fleet
3. Expanding educational materials and looking at different ways to do it, not just static display
4. Expand the bike path network
5. Permeable Pavers at Vail/Campbell using grant money and other locations if possible
6. Seek feedback from the Boards and Commissions (Environmental, Bike)

V. OTHER BUSINESS

VI. ADJOURNMENT



**Village Board
8/16/2021**

Item: Warrant Register 08/15/2021

Department: Village Clerk

ATTACHMENTS:

Description

Warrant Register 08/10/2021

Type

Warrant Register



**VILLAGE OF ARLINGTON
HEIGHTS**
WARRANT REGISTER FOR
CHECK DATE: 8-15-2021

Fund	Fund Description	Total Transaction Amount
101	General Fund	\$201,118.21
211	Motor Fuel Tax Fund	\$318,784.32
215	CDBG Fund	\$79,467.40
231	Criminal Investigation Fd	\$746.31
235	Municipal Parkg Opr Fund	\$16,874.28
401	Capital Projects Fund	\$551,383.16
505	Water and Sewer Fund	\$28,260.90
511	Solid Waste Fund SWANCC	\$128,779.00
515	Arts,Entert & Events Fund	\$1,161.25
605	Health Insurance Fund	\$314,842.18
615	Workers Compensation Ins	\$266.52
621	Fleet Operations Fund	\$21,988.45
625	Technology Fund	\$19,323.58
715	Guaranty Deposits Fund	\$9,984.00
721	Escrow Deposits Fund	\$1,000.00
TOTAL ALL FUNDS		\$1,693,979.56

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
2257	505-0000-452.42-00	NICK CECALA	WATER BILL REFUND	\$1,152.87	\$1,152.87
2258	101-0000-421.20-00	PORKYS BBQ	LIQ LICENSE APP FEE REFUND	\$135.00	\$135.00
230181	715-0000-220.93-00	AARON HEIN (21-1313)	BOND REFUND	\$200.00	\$200.00
230207	715-0000-220.93-00	BLUE CONSTRUCTION 21 2287	BOND REFUND	\$200.00	\$200.00
230217	715-0000-220.93-00	CHRIS FAHNOE 21 1652	BOND REFUND	\$200.00	\$200.00
230220	715-0000-220.93-00	COBO, PATRICIA 20 567	BOND REFUND	\$200.00	\$200.00
230221	715-0000-220.93-00	ERIN COLLIER-DAVOODI	BOND REFUND	\$200.00	\$200.00
230226	715-0000-220.93-00	CORRAL CONSTRUCTION 21-1511	BOND REFUND	\$200.00	\$200.00
230239	715-0000-220.93-00	ELIZABETH SCHIELE 21 1726	BOND REFUND	\$200.00	\$200.00
230241	715-0000-220.93-00	FAIRFIELD HOMES	BOND REFUND	\$500.00	\$500.00
230242	715-0000-220.93-00	FAIRFIELD HOMES	BOND REFUND	\$200.00	\$200.00
230243	715-0000-220.93-00	FAIRFIELD HOMES	BOND REFUND	\$500.00	\$500.00
230249	715-0000-220.93-00	FORTIS GROUNDWORKS 20-2960	BOND REFUND	\$200.00	\$200.00
230253	715-0000-220.93-00	FRANK DAIELLO 21 1070	BOND REFUND	\$200.00	\$200.00
230254	715-0000-220.93-00	G & D LANDSCAPE AND SNOW REMOV	BOND REFUND	\$200.00	\$200.00
230259	715-0000-220.93-00	GODDARD SCHOOL OF ARL 193709	BOND REFUND	\$2,784.00	\$2,784.00
230260	235-0000-435.65-03	LAURA GOKHMAN	PARKING PERMIT REFUND	\$40.00	\$40.00
230284	715-0000-220.93-00	JJ PAVEMENT REPAIRS	BOND REFUND	\$200.00	\$200.00
230285	715-0000-220.93-00	JOHN BENCHECK	BOND REFUND	\$200.00	\$200.00
230288	101-0000-421.05-00	SHARON JOHNSON	VEHICLE STICKER REFUND	\$18.00	\$18.00
230291	715-0000-220.93-00	KAPLAN PAVING 21 1968	BOND REFUND	\$200.00	\$200.00
230292	715-0000-220.93-00	KAPLAN PAVING LLC	BOND REFUND	\$200.00	\$200.00
230293	715-0000-220.93-00	KATHY WILEY 21 538	BOND REFUND	\$200.00	\$200.00

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
230295	715-0000-220.93-00	LAURA ILIE (21-964)	BOND REFUND	\$200.00	\$200.00
230305	715-0000-220.93-00	MARK BUCHER 21-2295	BOND REFUND	\$200.00	\$200.00
230306	715-0000-220.93-00	MARK W ROEDER	BOND REFUND	\$200.00	\$200.00
230312	715-0000-220.93-00	MOHAMMED AHMED 21 1168	BOND REFUND	\$200.00	\$200.00
230313	101-0000-421.99-00	MOWA - JD MOWA INC	OL REFUNDS	\$260.00	\$260.00
230315	715-0000-220.93-00	M1 SEALCOAT & PAVING LLC	BOND REFUND	\$200.00	\$200.00
230316	715-0000-220.93-00	NABORS, ELIZABETH 21 1707	BOND REFUND	\$200.00	\$200.00
230320	721-0000-221.10-08	NERI CONSTRUCTION CO	METER REIMBURSEMENT	\$1,000.00	\$1,000.00
230321	715-0000-220.93-00	NICOLE TARCZYNSKI	BOND REFUND	\$200.00	\$200.00
230325	505-0000-120.80-00	OROSZ, ALAN	WATER BILL REFUND	\$53.00	\$53.00
230327	715-0000-220.93-00	PADOWSKI, MIKE 21 1124	BOND REFUND	\$200.00	\$200.00
230337	715-0000-220.93-00	RECINOS, OSMIN 21 555	BOND REFUND	\$200.00	\$200.00
230340	715-0000-220.93-00	RONALD SOIFER	BOND REFUND	\$200.00	\$200.00
230343	715-0000-220.93-00	RUSSEL LOKON	BOND REFUND	\$200.00	\$200.00
230355	715-0000-220.93-00	THERESA WOLKOWICZ 21 1319	BOND REFUND	\$200.00	\$200.00
230359	715-0000-220.93-00	TOTAL PAVING 21 1689	BOND REFUND	\$200.00	\$200.00
230375	101-0000-421.10-00	VETERANS PLUMBING & SEWER	OL REFUNDS	\$65.00	\$65.00
230377	101-0000-422.05-00	VIVINT SOLAR INC	PERMIT WITHDRAWN	\$85.00	\$85.00
	101-0000-422.10-00	VIVINT SOLAR INC	PERMIT WITHDRAWN	\$125.00	\$125.00
230382	101-0000-421.99-00	WINDWARD ROOFING & CONSTRUCTIO	OL REFUNDS	\$65.00	\$65.00
230387	715-0000-220.93-00	ZELLMER, TIM 21 2242	BOND REFUND	\$200.00	\$200.00
230391	715-0000-220.93-00	1650 ALGONQUIN LLC 19 433	BOND REFUND	\$200.00	\$200.00
901743	101-0000-210.92-00	EMPLOYEE BENEFITS CORP	FSA MEDICAL 2021	\$3,715.98	\$3,715.98
				Division 0 Total	\$16,698.85
				Department 0 Total	\$16,698.85

WARRANT REGISTER - GM0002

Department: 1 Board of Trustees

Division: 1

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
230299	101-0101-501.21-65	LORELLE COMMUNICATIONS INC	SERVICE MISCELLANEOUS	\$4,500.00	\$4,500.00
				Division 1 Total	\$4,500.00
				Department 1 Total	\$4,500.00

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
230202	101-0201-502.21-65	AT & T MOBILITY	ACCT 232106787838	\$100.00	\$100.00
230335	101-0201-502.22-05	QUADIENT FINANCE USA, INC.	POSTAGE REPLENISHMENT	\$0.51	\$0.51
230374	101-0201-502.21-65	VERIZON WIRELESS	ACCT 88534852600001	\$121.60	\$121.60
				Division 1 Total	\$222.11
				Department 2 Total	\$222.11

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
230212	101-0301-503.22-15	CANON SOLUTIONS AMERICA	OFFICE MACHINES & ACCESS	\$23.22	\$23.22
230245	101-0301-503.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	\$28.12	\$28.12
230267	615-0301-552.20-50	HARRIS TRUST & SAVINGS BANK	JIMMY JOHNS - 748 - MO	\$63.91	\$63.91
	615-0301-552.30-01	HARRIS TRUST & SAVINGS BANK	THE HR SPECIALIST	\$196.90	\$196.90
230324	101-0301-503.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$57.46	\$57.46
	605-0301-552.33-05	OFFICE DEPOT	OFFICE SUPPLIES	\$15.99	\$15.99
	615-0301-552.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$5.71	\$5.71
230335	101-0301-503.22-05	QUADIENT FINANCE USA, INC.	POSTAGE REPLENISHMENT	\$7.70	\$7.70
230370	101-0301-503.21-65	VERIZON WIRELESS	ACCT 28544404900001	\$116.93	\$116.93
901744	605-0301-552.20-60	HMO ILLINOIS	HMO BILLING	\$314,826.19	\$314,826.19
				Division 1 Total	\$315,342.13
				Department 3 Total	\$315,342.13

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
230240	101-0401-503.20-10	ELROD FRIEDMAN LLP	SERVICE PROFESSIONAL	\$11,815.00	\$11,815.00
230335	101-0401-503.22-05	QUADIENT FINANCE USA, INC.	POSTAGE REPLENISHMENT	\$1.40	\$1.40
230357	101-0401-503.33-05	THOMSON REUTERS-WEST	OFFICE SUPPLIES	\$331.81	\$331.81
230385	101-0401-503.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$140.90	\$140.90
802096	101-0401-503.21-65	E RECORDING PARTNERS	WEEKLY RECORDING FEES	\$12.00	\$502.00
			WEEKLY RECORDING FEES	\$98.00	
			WEEKLY RECORDING FEES	\$196.00	
			WEEKLY RECORDING FEES	\$196.00	
Division 1 Total				\$12,791.11	
Department 4 Total				\$12,791.11	

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
230191	101-0501-503.30-05	AMAZON COM CAPITAL SERVICES	KITCHEN SUPPLIES	\$71.19	\$71.19
230193	101-0501-503.21-65	ANDRES MEDICAL BILLING LTD	SERVICE FINANCIAL	\$6,398.24	\$6,398.24
230212	101-0501-503.22-15	CANON SOLUTIONS AMERICA	OFFICE MACHINES & ACCESS	\$291.01	\$291.01
230231	101-0501-503.22-01	DAILY HERALD	ADVERTISING	\$83.70	\$83.70
230267	101-0501-503.21-65	HARRIS TRUST & SAVINGS BANK	APPLE.COM/BILL	\$0.99	\$651.92
			CORTLANDS GARAGE - AR	\$40.93	
			GOVERNMENT FINANCE OFF	\$610.00	
	101-0501-503.22-02	HARRIS TRUST & SAVINGS BANK	B2B PRIME 214Q50JPO	\$499.00	\$499.00
	101-0501-503.30-05	HARRIS TRUST & SAVINGS BANK	DMI DELL HLTHCR/PTR	\$179.98	\$179.98
230314	101-0501-503.22-02	MUNICIPAL CLERKS ASSOCIATION	2022 DUES VILLAGE CLERK	\$20.00	\$20.00
230324	101-0501-503.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$156.71	\$156.71
230335	101-0501-503.22-05	QUADIENT FINANCE USA, INC.	POSTAGE REPLENISHMENT	\$269.26	\$269.26
	505-0501-503.22-05	QUADIENT FINANCE USA, INC.	POSTAGE REPLENISHMENT	\$1,048.47	\$1,048.47
230351	101-0501-503.33-05	SYLVIA'S FLOWERS INC	3 ARRANGEMENTS	\$210.32	\$210.32
230365	101-0501-503.21-65	VERIZON WIRELESS	ACCT 38508581800001	\$49.58	\$49.58
230385	101-0501-503.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$26.00	\$89.96
			OFFICE MACHINES & ACCESS	\$37.96	
			OFFICE MACHINES & ACCESS	\$26.00	
Division 1 Total					\$10,019.34
Department 5 Total					\$10,019.34

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
230215	625-0601-572.50-10	CDS OFFICE TECHNOLOGIES	COMPUTERS,DP & WORD PROC.	\$8,556.00	\$8,556.00
230223	625-0601-553.21-65	COMCAST PROCESSING CENTER	ACCT 907065060	\$4,600.56	\$4,600.56
230267	625-0601-553.30-05	HARRIS TRUST & SAVINGS BANK	AMAZON.COM 2E06G81K1	\$126.89	\$126.89
	625-0601-553.33-05	HARRIS TRUST & SAVINGS BANK	ZOOM.US 888-799-9666	\$200.00	\$200.00
	625-0601-572.50-10	HARRIS TRUST & SAVINGS BANK	AMAZON.COM 2E2774ZS0 A	\$359.96	\$401.22
			AMZN MKTP US 2901842F2	\$41.26	
230279	625-0601-553.33-05	INSIGHT PUBLIC SECTOR	COMPUTERS,DP & WORD PROC.	\$5,250.00	\$5,250.00
230324	625-0601-553.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$59.95	\$76.94
			OFFICE SUPPLIES	\$16.99	
230383	625-0601-553.21-65	WOW BUSINESS	ACCT 014753641	\$111.97	\$111.97
Division 1 Total					\$19,323.58
Department 6 Total					\$19,323.58

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
230225	101-1008-502.20-75	CONRAD POLYGRAPH INC	INDIVIDUAL ASSESSMENT	\$160.00	\$160.00
				Division 8 Total	\$160.00
				Department 10 Total	\$160.00

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
230267	515-2005-525.50-55	HARRIS TRUST & SAVINGS BANK	BESTBUYCOM806472328226	\$319.96	\$1,161.25
			FULL COMPASS SYS VT	\$841.29	
				Division 5 Total	\$1,161.25
				Department 20 Total	\$1,161.25

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
230182	101-3001-511.21-65	ACCURATE DOCUMENT DESTRUCTION	SERVICE MISCELLANEOUS	\$477.40	\$477.40
230203	101-3001-511.33-25	AXON ENTERPRISE INC	POLICE EQUIPMENT & SUPPLY	\$1,661.60	\$1,661.60
230229	101-3001-511.21-65	DACRA TECH LLC	SERVICE PROFESSIONAL	\$3,102.00	\$5,784.00
			SERVICE PROFESSIONAL	\$2,682.00	
230267	101-3001-511.22-02	HARRIS TRUST & SAVINGS BANK	IN ROTARY CLUB OF ARL	\$110.00	\$470.00
			PAYPAL ILLINOISLAW	\$360.00	
	101-3001-511.22-03	HARRIS TRUST & SAVINGS BANK	IACP	\$425.00	\$1,478.00
			SAFE KIDS WORLDWIDE	\$55.00	
			WPY LAWS COMMUNICATION	\$998.00	
	101-3001-511.33-25	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US 2935Y4QP2	\$93.96	\$217.61
			HITT MARKING DEVICES	\$123.65	
	101-3001-511.22-02	IL ASSOC OF TECHNICAL	DUES	\$270.00	\$270.00
230276	101-3001-511.22-03	IL ASSOC OF TECHNICAL	TRAVEL & TRAINING	\$1,770.00	\$1,770.00
230277	101-3001-511.22-03	IL HOMICIDE INVESTIGATORS ASSOC	TRAVEL & TRAINING	\$3,375.00	\$3,375.00
230278	101-3001-511.21-02	IMAGING SYSTEMS INC	EQUIPMENT MAINTENANCE	\$1,927.00	\$1,927.00
230283	101-3001-511.30-35	JG UNIFORMS	CLOTHING & APPAREL	\$681.25	\$2,832.70
			CLOTHING & APPAREL	\$378.90	
			CLOTHING & APPAREL	\$368.90	
			CLOTHING & APPAREL	\$648.40	
			CLOTHING & APPAREL	\$635.30	
			CLOTHING & APPAREL	\$119.95	
	101-3001-511.33-25	JG UNIFORMS	CLOTHING & APPAREL	\$855.00	\$1,710.00
			CLOTHING & APPAREL	\$855.00	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
230296	101-3001-511.21-65	CHRISTINE LEE	SERVICE PROFESSIONAL	\$440.00	\$440.00
230303	101-3001-511.30-35	MANDEL, RUSSELL	CLOTHING & APPAREL	\$212.00	\$212.00
230319	101-3001-511.22-03	NE MULTI REGIONAL TRAINING INC	TRAVEL & TRAINING	\$500.00	\$500.00
230324	101-3001-511.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$85.37	\$152.05
			OFFICE SUPPLIES	\$44.99	
			OFFICE SUPPLIES	\$21.69	
230332	101-3001-511.30-05	PETTY CASH/POLICE	OFFICE SUPPLIES	\$8.08	\$8.08
	101-3001-511.33-25	PETTY CASH/POLICE	OFFICE SUPPLIES	\$3.84	\$97.37
			TRAVEL & TRAINING	\$9.99	
			TRAVEL & TRAINING	\$11.98	
			TRAVEL & TRAINING	\$12.73	
			TRAVEL & TRAINING	\$12.98	
			TRAVEL & TRAINING	\$12.98	
			TRAVEL & TRAINING	\$15.98	
			TRAVEL & TRAINING	\$16.89	
230335	101-3001-511.22-05	QUADIENT FINANCE USA, INC.	POSTAGE REPLENISHMENT	\$451.72	\$451.72
230344	101-3001-511.33-25	SAMS CLUB/SYNCHRONY BANK	POLICE EQUIPMENT & SUPPLY	\$95.96	\$95.96
230346	101-3001-511.33-25	SHERWIN ACE HARDWARE	POLICE EQUIPMENT & SUPPLY	\$8.99	\$8.99
230358	101-3001-511.33-25	TJ CONEVERA'S	POLICE EQUIPMENT & SUPPLY	\$1,644.00	\$1,644.00
230367	101-3001-511.21-65	VERIZON WIRELESS	ACCT 68682493000001	\$1,875.48	\$1,875.48
230369	235-3001-532.33-05	VERIZON WIRELESS	ACCT 54209747800003	\$35.01	\$35.01
Division 1 Total					\$27,493.97

Division: 3

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
230328	231-3003-511.40-01	PARTNERS & PAWS VETERINARY SERVICES	MEDICATION	\$125.00	\$746.31

Check Date: 8-15-2021

Tuesday, August 10, 2021

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
230328	231-3003-511.40-01	PARTNERS & PAWS VETERINARY SERVICES	VETERINARY SERVICES	\$621.31	\$746.31
				Division 3 Total	\$746.31
				Department 30 Total	\$28,240.28

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
230189	101-3501-512.30-35	AIR ONE EQUIPMENT	CLOTHING & APPAREL	\$380.00	\$380.00
	101-3501-512.31-85	AIR ONE EQUIPMENT	FIRE EQUIPMENT & SUPPLY	\$698.00	\$1,205.50
			FIRE EQUIPMENT & SUPPLY	\$507.50	
230212	101-3501-512.22-15	CANON SOLUTIONS AMERICA	OFFICE MACHINES & ACCESS	\$36.17	\$36.17
230213	101-3501-512.21-11	CARPENTER JOHN	SUPPLIES REIMBURSEMENT	\$109.99	\$109.99
230233	101-3501-512.33-50	DELTA GLOVES	CLOTHING & APPAREL	\$2,040.20	\$2,040.20
230252	101-3501-512.22-03	FRAIDER RONALD	TRAVEL & TRAINING	\$65.00	\$65.00
230255	101-3501-512.30-35	GALLS LLC	CLOTHING & APPAREL	\$110.00	\$716.00
			CLOTHING & APPAREL	\$112.00	
			CLOTHING & APPAREL	\$69.00	
			CLOTHING & APPAREL	\$70.00	
			CLOTHING & APPAREL	\$190.00	
			CLOTHING & APPAREL	\$165.00	
230262	101-3501-512.33-50	GRAINGER W W INC	FIRE EQUIPMENT & SUPPLY	\$185.08	\$185.08
230266	101-3501-512.22-03	CURT HANSELMAN	TRAVEL & TRAINING	\$65.00	\$65.00
230267	101-3501-512.22-02	HARRIS TRUST & SAVINGS BANK	IL DPT PUB HEALTH EMS	\$41.00	\$328.00
			IL DPT PUB HEALTH EMS	\$41.00	
			IL DPT PUB HEALTH EMS	\$41.00	
			IL DPT PUB HEALTH EMS	\$41.00	
			IL DPT PUB HEALTH EMS	\$41.00	
			IL DPT PUB HEALTH EMS	\$41.00	
			IL DPT PUB HEALTH EMS	\$41.00	
			IL DPT PUB HEALTH EMS	\$41.00	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
230267	101-3501-512.22-03	HARRIS TRUST & SAVINGS BANK	FDIC/EMS TODAY	\$285.00	\$285.00
	101-3501-512.30-05	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US 290HB51Z0	\$54.60	\$54.60
	101-3501-512.30-35	HARRIS TRUST & SAVINGS BANK	ALL USA CLOTHING	\$80.37	\$80.37
	101-3501-512.31-65	HARRIS TRUST & SAVINGS BANK	JOANN STORES #2113	\$2.22	\$10.46
			JOANN STORES #2113	\$8.24	
	101-3501-512.33-05	HARRIS TRUST & SAVINGS BANK	TRADER JOES #687 QPS	\$35.74	\$35.74
230272	101-3501-512.33-50	HENRY SCHEIN MATRX MEDICAL	MEDICAL SUPPLIES	\$142.32	\$145.92
			MEDICAL SUPPLIES	\$1.80	
			MEDICAL SUPPLIES	\$1.80	
230304	101-3501-512.22-03	RICK MANTHY	TRAVEL & TRAINING	\$90.00	\$90.00
230324	101-3501-512.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$26.76	\$261.96
			OFFICE SUPPLIES, GENERAL	\$41.43	
			OFFICE SUPPLIES, GENERAL	\$21.79	
			OFFICE SUPPLIES, GENERAL	\$100.58	
			OFFICE SUPPLIES, GENERAL	\$30.45	
			OFFICE SUPPLIES, GENERAL	\$40.95	
230335	101-3501-512.22-05	QUADIENT FINANCE USA, INC.	POSTAGE REPLENISHMENT	\$1.22	\$1.22
230338	101-3501-512.22-03	DAVID ROBERTS	TRAVEL & TRAINING	\$200.00	\$200.00
230366	101-3501-512.21-65	VERIZON WIRELESS	ACCT 44205897800001	\$1,004.80	\$1,004.80
230385	101-3501-512.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$26.00	\$104.00
			OFFICE MACHINES & ACCESS	\$26.00	
			OFFICE MACHINES & ACCESS	\$26.00	
			OFFICE MACHINES & ACCESS	\$26.00	
230388	101-3501-512.21-11	ZEP MANUFACTURING CO	JANITORIAL SUPPLIES	\$397.30	\$594.91
			JANITORIAL SUPPLIES	\$131.74	

Check Date: 8-15-2021

Tuesday, August 10, 2021

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
230388	101-3501-512.21-11	ZEP MANUFACTURING CO	JANITORIAL SUPPLIES	\$65.87	\$594.91
				Division 1 Total	\$7,999.92
				Department 35 Total	\$7,999.92

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
230219	101-4001-521.40-40	CLIFFORD WALD	OFFICE SUPPLIES	\$228.37	\$228.37
230227	101-4001-521.40-40	CREEKSIDE PRINTING	SERVICE PRINTING	\$1,223.56	\$1,223.56
230231	101-4001-521.22-01	DAILY HERALD	ADVERTISING	\$83.70	\$83.70
230289	101-4001-521.40-40	JOURNAL & TOPICS NEWSPAPERS	ADVERTISING	\$1,743.00	\$1,743.00
230297	101-4001-521.21-65	LEGRAND REPORTING & VIDEO SERVICES	TRANSCRIPT	\$226.45	\$226.45
230324	101-4001-521.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$436.12	\$458.51
			OFFICE SUPPLIES	\$22.39	
230335	101-4001-521.22-05	QUADIENT FINANCE USA, INC.	POSTAGE REPLENISHMENT	\$18.56	\$18.56
230373	101-4001-521.21-65	VERIZON WIRELESS	ACCT 38042002700001	\$95.59	\$95.59
230376	101-4001-521.40-40	VISUAL EDGE CREATIVE SERVICES	SERVICE PRINTING	\$600.00	\$600.00
Division 1 Total					\$4,677.74
Department 40 Total					\$4,677.74

WARRANT REGISTER - GM0002**Department: 41 Community Devl Block Grnt****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
230198	215-4101-522.41-76	ARROW ROAD CONSTRUCTION CO	SERVICE CONSTRUCTION	\$79,467.40	\$79,467.40
				Division 1 Total	\$79,467.40
				Department 41 Total	\$79,467.40

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
230264	101-4501-523.20-35	GRIVAS KRAUSE ASSOCIATES LTD	ENGINEERING REVIEW	\$875.00	\$1,375.00
			ENGINEERING REVIEW	\$500.00	
230267	101-4501-523.22-03	HARRIS TRUST & SAVINGS BANK	IMAGETREND INC	\$145.00	\$378.05
			NFPA NATL FIRE PROTECT	\$233.05	
230331	101-4501-523.22-03	PETTY CASH	IL PLUMBING INSP MEETING	\$20.00	\$20.00
	101-4501-523.30-05	PETTY CASH	SUPPLIES	\$28.44	\$28.44
230335	101-4501-523.22-05	QUADIENT FINANCE USA, INC.	POSTAGE REPLENISHMENT	\$114.50	\$114.50
230356	101-4501-523.21-65	THOMPSON ELEVATOR INSPECTION	SERVICE BLDG MAINT	\$70.00	\$140.00
			SERVICE BLDG MAINT	\$35.00	
			SERVICE BLDG MAINT	\$35.00	
230368	101-4501-523.21-65	VERIZON WIRELESS	ACCT 54209747800002	\$180.05	\$180.05
230371	101-4501-523.21-65	VERIZON WIRELESS	ACCT 54209747800001	\$347.34	\$347.34
230385	101-4501-523.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$26.00	\$52.00
			OFFICE MACHINES & ACCESS	\$26.00	
Division 1 Total					\$2,635.38
Department 45 Total					\$2,635.38

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
230196	101-7001-541.20-25	ARLINGTON CENTER FOR RECOVERY	COUNSELING SUBSIDY	\$405.00	\$405.00
230212	101-7001-541.22-15	CANON SOLUTIONS AMERICA	OFFICE MACHINES & ACCESS	\$13.58	\$13.58
230247	101-7001-541.21-10	FLECKS LANDSCAPING	PROPERTY MAINTENANCE	\$85.00	\$1,515.00
			PROPERTY MAINTENANCE	\$290.00	
			PROPERTY MAINTENANCE	\$315.00	
			PROPERTY MAINTENANCE	\$85.00	
			PROPERTY MAINTENANCE	\$290.00	
			PROPERTY MAINTENANCE	\$105.00	
			PROPERTY MAINTENANCE	\$105.00	
			PROPERTY MAINTENANCE	\$70.00	
			PROPERTY MAINTENANCE	\$85.00	
			PROPERTY MAINTENANCE	\$85.00	
230281	101-7001-541.22-02	LORELEI JACOBS	CERTIFICATION DUES	\$60.00	\$60.00
230307	101-7001-541.33-10	MC KESSON MEDICAL SURGICAL	NURSING CLINIC SUPPLIES	\$643.79	\$643.79
230324	101-7001-541.30-05	OFFICE DEPOT	OFFICE MACHINES & ACCESS	\$17.98	\$17.98
230330	101-7001-541.33-10	PENNCARE	NURSING CLINIC SUPPLIES	\$482.37	\$482.37
230331	101-7001-541.22-03	PETTY CASH	MILEAGE	\$15.68	\$15.68
230335	101-7001-541.22-05	QUADIENT FINANCE USA, INC.	POSTAGE REPLENISHMENT	\$42.12	\$42.12
230372	101-7001-541.21-65	VERIZON WIRELESS	ACCT 88556712200001	\$314.72	\$314.72
				Division 1 Total	\$3,510.24

Division: 7

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
230206	101-7007-541.21-65	BLENDERFULMUSIC	PROGRAM INSTRUCTIONAL FEE	\$250.00	\$250.00
230212	101-7007-541.22-15	CANON SOLUTIONS AMERICA	OFFICE MACHINES & ACCESS	\$19.71	\$61.41
			OFFICE MACHINES & ACCESS	\$41.70	
230256	101-7007-541.21-65	GARY E MIDKIFF & COMPANY	PROGRAM INSTRUCTIONAL FEE	\$200.00	\$200.00
230267	101-7007-541.21-65	HARRIS TRUST & SAVINGS BANK	WWW.VOLGISTICS.COM	\$61.00	\$61.00
	101-7007-541.22-02	HARRIS TRUST & SAVINGS BANK	WWW COSTCO COM	\$130.00	\$130.00
	101-7007-541.22-05	HARRIS TRUST & SAVINGS BANK	USPS.COM POSTAL STORE	\$56.85	\$56.85
	101-7007-541.30-05	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US 291P67H20	\$237.02	\$323.44
			AMZN MKTP US 290YU2ID0	\$32.94	
			AMZN MKTP US 291B36W40	\$11.49	
			AMZN MKTP US 2E35P6EA1	\$41.99	
230324	101-7007-541.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$35.98	\$35.98
230335	101-7007-541.22-05	QUADIENT FINANCE USA, INC.	POSTAGE REPLENISHMENT	\$2.55	\$2.55
				Division 7 Total	\$1,121.23
				Department 70 Total	\$4,631.47

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
230188	101-7101-531.21-02	AFFILIATED CUSTOMER SERVICE INC	FIRE EQUIPMENT MAINTENANCE	\$409.00	\$409.00
230191	101-7101-531.31-40	AMAZON COM CAPITAL SERVICES	SOIL TESTING SUPPLIES	\$37.98	\$37.98
	101-7101-531.31-65	AMAZON COM CAPITAL SERVICES	HARDWARE SUPPLIES	\$200.00	\$1,129.92
			OFFICE SUPPLIES	\$34.95	
			OFFICE SUPPLIES	\$38.55	
			HARDWARE SUPPLIES	\$49.95	
			OFFICE SUPPLIES	\$87.98	
			HARDWARE SUPPLIES	\$245.98	
			HARDWARE SUPPLIES	\$152.56	
			OFFICE SUPPLIES	\$319.95	
230194	101-7101-531.21-55	APEX LANDSCAPING INC	SERVICE MISCELLANEOUS	\$5,491.04	\$5,491.04
230195	101-7101-531.31-55	AQUALAB WATER TREATMENT INC	H2O TREAT CHEM	\$100.00	\$100.00
230198	401-7101-571.50-30	ARROW ROAD CONSTRUCTION CO	SERVICE CONSTRUCTION	\$27,123.89	\$27,123.89
230199	401-7101-571.50-30	FARRO ASSADI	DW REIMBURSEMENT	\$340.00	\$340.00
230200	101-7101-531.22-70	AT & T	ACCT 217S667106106	\$1,977.17	\$1,977.17
230201	101-7101-531.22-70	AT & T	ACCT 84779713213488	\$49.08	\$49.08
230205	101-7101-531.31-55	BERKHEIMER CO INC	HARDWARE SUPPLIES	\$71.39	\$159.41
			HARDWARE SUPPLIES	\$88.02	
230211	401-7101-571.50-30	CYNTHIA CABURNAY	DW REIMBURSEMENT	\$540.00	\$540.00
230222	101-7101-531.22-70	COMCAST CABLE	ACCT 8771 10 072 0901436	\$72.94	\$146.02
			TV	\$73.08	
230230	101-7101-531.21-11	DAHME MECHANICAL INDUSTRIES	PROPERT MAINTENANCE	\$368.00	\$368.00
230232	401-7101-571.50-30	PETER DELGADO	CURB REIMBURSEMENT	\$456.50	\$456.50

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
230235	401-7101-571.50-30	DIMEO BROTHERS INC	SERVICE CONSTRUCTION	\$519,622.52	\$519,622.52
230236	101-7101-531.31-55	DREISILKER ELECTRIC MOTORS INC	SERVICE EQUIPEMENT	\$58.17	\$58.17
230244	401-7101-571.50-30	LUCY FECKO	DW REIMBURSEMENT	\$360.00	\$360.00
230246	101-7101-531.31-45	FERGUSON FACILITIES SUPPLY HP#3400	JANITORIAL SUPPLIES	\$3,922.50	\$3,922.50
230247	101-7101-531.21-55	FLECKS LANDSCAPING	SERVICE LANDSCAPING	\$4,616.00	\$4,616.00
230251	101-7101-531.21-02	FOUNTAIN TECHNOLOGIES LTD	FOUNTAIN MAINTENANCE	\$1,131.00	\$1,131.00
230257	101-7101-531.30-39	GAS DEPOT INC	FUEL,OIL,GREASE, & LUBES	\$21,593.43	\$21,593.43
230258	101-7101-531.31-65	GLOBAL EQUIPMENT COMPANY	OFFICE SUPPLIES	\$569.66	\$2,623.70
			OFFICE SUPPLIES	\$2,054.04	
230261	101-7101-531.20-05	GOVTEMPSUSA LLC	TEMP SERVICE	\$2,469.60	\$4,838.40
			TEMP SERVICE	\$2,368.80	
230262	101-7101-531.31-55	GRAINGER W W INC	HARDWARE SUPPLIES	\$20.59	\$268.49
			EQUIPMENT SUPPLIES	\$247.90	
230263	101-7101-531.22-03	GRAVES MICHAEL	TRAVEL & TRAINING	\$30.46	\$30.46
230265	101-7101-531.20-05	HAMPTON LENZINI & RENWICK INC	SERVICE CONSULTING	\$9,287.50	\$9,287.50
230268	101-7101-531.21-02	HASTINGS AIR ENERGY CONTROL	SERVICE HVAC	\$1,199.65	\$1,199.65
230270	101-7101-531.21-02	HAYES MECHANICAL	SERVICE EQUIPEMNT	\$851.96	\$1,318.97
			SERVICE EQUIPMENT	\$467.01	
230271	101-7101-531.21-55	HENDRICKSEN ROBERT W COMPANY		\$145.00	\$145.00
230280	101-7101-531.21-11	INTL EXTERMINATORS INC	SERVICE EXTERMINATOR	\$245.00	\$1,102.00
			SERVICE EXTERMINATOR	\$215.00	
			SERVICE EXTERMINATOR	\$210.00	
			SERVICE EXTERMINATOR	\$432.00	
230282	101-7101-531.31-55	JC LICHT	HARDWARE SUPPLIES	\$106.47	\$106.47
230286	101-7101-531.21-65	JOHNSON CONTROLS SECURITY SOLUTIONS	SERVICE SECURITY	\$106.43	\$106.43

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
230287	211-7101-571.50-40	JOHNSON PAVING CO	SERVICE CONSTRUCTION	\$318,784.32	\$318,784.32
230290	401-7101-571.50-30	IRA KAMENSKY	SIDEWALK REIMBURSEMENT	\$446.25	\$446.25
230294	101-7101-531.31-45	LAPORT INC	JANITORIAL SUPPLIES	\$258.56	\$258.56
230300	101-7101-531.31-85	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$33.17	\$33.17
230301	101-7101-531.21-02	MACHINE REPAIR SERVICE	SERVICE EQUIPMENT	\$787.50	\$787.50
230309	401-7101-571.50-30	LAURA MEEHAN	DW REIMBURSEMENT	\$442.00	\$442.00
230311	101-7101-531.21-02	MINUTEMAN SECURITY TECHNOLOGIES	PROPERTY MAINTENANCE	\$2,063.50	\$2,063.50
230318	401-7101-571.50-20	NATL DECORATING SERVICE INC	PROPERTY MAINTENANCE	\$1,960.00	\$1,960.00
230323	101-7101-531.31-55	NORTHWEST ELECTRICAL SUPPLY CO	BLDG MAINT SUPPLIES	\$561.77	\$561.77
	101-7101-531.31-75	NORTHWEST ELECTRICAL SUPPLY CO	STREET LIGHTING	\$719.12	\$976.80
			STREET LIGHTING	\$257.68	
230324	101-7101-531.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$4.72	\$4.72
230326	101-7101-531.31-90	OZINGA READY MIX CONCRETE INC	CONCRETE SUPPLIES	\$446.38	\$446.38
230333	101-7101-531.21-15	POTHOLE PROS INC	SERVICE CONSTRUCTION	\$3,592.00	\$8,980.00
			SERVICE CONSTRUCTION	\$5,388.00	
230334	101-7101-531.22-70	PRECISE MRM LLC	MONTHLY DATA PLAN	\$522.50	\$522.50
230335	101-7101-531.22-05	QUADIENT FINANCE USA, INC.	POSTAGE REPLENISHMENT	\$42.01	\$42.01
230336	101-7101-531.21-11	RAINCOAT ROOFING SYSTEMS	PROPERTY MAINTENANCE	\$1,100.00	\$1,100.00
230346	101-7101-531.31-40	SHERWIN ACE HARDWARE	SUPPLIES LANDSCAPING	\$18.96	\$18.96
	101-7101-531.31-55	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	(\$61.20)	\$81.18
			HARDWARE SUPPLIES	\$61.20	
			HARDWARE SUPPLIES	\$19.98	
			HARDWARE SUPPLIES	\$61.20	
	101-7101-531.33-05	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$22.95	\$22.95
230348	101-7101-531.31-55	STANDARD PIPE & SUPPLY INC	BLDG MAINT SUPPLIES	\$129.54	\$129.54

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
230352	101-7101-531.21-55	TALLGRASS RESTORATION LLC	SERVICE LANDSCAPING	\$1,475.00	\$1,475.00
230354	101-7101-531.21-02	TGF ENTERPRISES INC	IRRIGATION	\$2,471.27	\$3,260.25
			IRRIGATION	\$251.99	
			IRRIGATION	\$251.99	
			IRRIGATION	\$285.00	
230360	101-7101-531.31-75	TRADITIONAL CONCRETE INC	STREET SUPPLIES	\$11,900.00	\$11,900.00
230361	101-7101-531.31-90	TRAFFIC CONTROL & PROTECTION	STREET SUPPLIES	\$755.00	\$4,775.00
			STREET SUPPLIES	\$4,020.00	
230362	101-7101-531.31-45	ULINE INC	HARDWARE SUPPLIES	\$58.54	\$58.54
230363	101-7101-531.21-11	UNIFIRST CORPORATION	FLOOR MATS	\$30.30	\$1,093.52
			FLOOR MATS	\$47.50	
			FLOOR MATS	\$134.96	
			FLOOR MATS	\$39.75	
			FLOOR MATS	\$30.30	
			FLOOR MATS	\$206.23	
			FLOOR MATS	\$57.72	
			FLOOR MATS	\$30.30	
			FLOOR MATS	\$47.50	
			FLOOR MATS	\$134.96	
			FLOOR MATS	\$39.75	
			FLOOR MATS	\$30.30	
			FLOOR MATS	\$206.23	
			FLOOR MATS	\$57.72	
230379	401-7101-571.50-30	MICHAEL WEISS	SPRINKLER REIMBURSEMENT	\$92.00	\$106.11
230381	101-7101-531.30-39	WEX BANK	FUEL,OIL,GREASE, & LUBES	\$106.11	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
230384	101-7101-531.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$85.00	\$85.00
230390	101-7101-531.31-45	ZORO TOOLS INC	JANITORIAL SUPPLIES	\$442.89	\$442.89
802093	101-7101-531.22-70	AT & T	ACCT 84734215365273	\$49.41	\$203.41
			ACCT 84739420624707	\$49.39	
			ACCT 84739443682112	\$49.38	
			ACCT 84759391411742	\$55.23	
802094	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0002031003	\$31.55	\$7,542.60
			ACCT 4321662000	\$655.39	
			ACCT 7363016029	\$6,855.66	
802095	101-7101-531.21-50	CONSTELLATION NEW ENERGY INC	ACCT 8063218	\$883.07	\$7,887.08
			ACCT 8063214	\$7,004.01	
802097	101-7101-531.21-50	NICOR	ACCT 06802945268	\$40.31	\$5,293.51
			ACCT 15839647334	\$42.64	
			ACCT 19426400008	\$134.73	
			ACCT 25422686599	\$2,556.56	
			ACCT 28178600004	\$362.87	
			ACCT 38096400007	\$143.99	
			ACCT 38178600003	\$109.90	
			ACCT 40178600009	\$54.35	
			ACCT 53278600001	\$252.83	
			ACCT 58401600000	\$223.84	
			ACCT 72489260108	\$259.16	
			ACCT 94830700004	\$249.89	
			ACCT 97034457784	\$862.44	
Division 1 Total				\$992,535.72	

Check Date: 8-15-2021

Tuesday, August 10, 2021

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
				Department 71 Total	\$992,535.72

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
230184	505-7201-561.31-55	ACTIVE ELECTRICAL SUPPLY CO	ELECTRICAL SUPPLIES	\$64.95	\$64.95
230185	505-7201-561.31-85	ADDISON BUILDING MATERIAL CO	EQUIPMENT SUPPLIES	\$13.49	\$13.49
230187	505-7201-561.20-05	AECOM	SERVICE CONSULTING	\$2,092.89	\$2,092.89
230190	505-7201-561.31-60	ALEXANDER CHEMICAL CORP	WATER SUPPLIES	(\$100.00)	\$820.00
			CHLORINE	\$920.00	
230191	505-7201-561.30-30	AMAZON COM CAPITAL SERVICES	OFFICE SUPPLIES	\$349.86	\$349.86
	505-7201-561.31-55	AMAZON COM CAPITAL SERVICES	HARDWARE SUPPLIES	\$56.61	\$56.61
	505-7201-561.31-65	AMAZON COM CAPITAL SERVICES	HARDWARE SUPPLIES	\$200.00	\$888.11
			HARDWARE SUPPLIES	\$218.98	
			OFFICE SUPPLIES	\$117.79	
			OFFICE SUPPLIES	\$105.36	
			HARDWARE SUPPLIES	\$245.98	
230204	505-7201-561.22-02	SEAN BERICHON	CDL REIMBURSEMENT	\$50.00	\$50.00
230222	505-7201-561.22-70	COMCAST CABLE	INTERNET	\$188.35	\$190.45
			TV	\$2.10	
230224	505-7201-561.21-50	COMMONWEALTH EDISON	NEW SERVICE	\$890.78	\$890.78
230228	505-7201-561.21-02	CUMMINS SALES & SERVICE	SERVICE EQUIPMENT	\$661.03	\$661.03
230248	505-7201-561.31-05	FOREMAN JOSEPH D AND CO	SERVICE PLUMBING	\$588.00	\$588.00
230262	505-7201-561.31-55	GRAINGER W W INC	HARDWARE SUPPLIES	\$5.19	\$339.56
			HARDWARE SUPPLIES	(\$7.48)	
			ELECTRICAL SUPPLIES	\$341.85	
230269	505-7201-561.30-35	HATFIELD, ANTHONY	CLOTHING & APPAREL	\$87.98	\$87.98
230274	505-7201-561.33-05	IDEXX DISTRIBUTION INC	LAB SUPPLIES	\$22.16	\$22.16

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
230300	505-7201-561.31-85	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$23.74	\$23.74
230323	505-7201-561.31-65	NORTHWEST ELECTRICAL SUPPLY CO	PLUMBING SUPPLIES	\$241.41	\$241.41
230324	505-7201-561.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$119.11	\$119.11
230334	505-7201-561.22-70	PRECISE MRM LLC	MONTHLY DATA PLAN	\$522.50	\$522.50
230346	505-7201-561.31-85	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$18.58	\$18.58
	505-7201-561.33-05	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$40.96	\$40.96
230349	505-7201-561.20-05	SUBURBAN LABORATORIES INC	WATER SAMPLE LAB	\$627.00	\$817.00
			WATER SAMPLE LAB	\$190.00	
230353	505-7201-561.30-35	ZACHARY TAYLOR	CLOTHING & APPAREL	\$189.99	\$189.99
230364	505-7201-561.33-05	USA BLUEBOOK	HARDWARE SUPPLIES	\$1,988.34	\$1,988.34
230389	505-7201-561.31-01	ZIEBELL WATER SERVICE PRODUCTS	WATER DIST STOCK	\$750.00	\$750.00
802093	505-7201-561.22-70	AT & T	ACCT 84759021056118	\$899.61	\$1,162.25
			ACCT 84759080850047	\$262.64	
802094	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0111076085	\$240.87	\$479.59
			ACCT 0368380009	\$31.36	
			ACCT 0684023014	\$73.97	
			ACCT 1092085063	\$133.39	
802095	505-7201-561.21-50	CONSTELLATION NEW ENERGY INC	ACCT 8063213	\$240.53	\$11,870.05
			ACCT 1050217	\$2,455.14	
			ACCT 1050218	\$2,217.19	
			ACCT 1050220	\$6,957.19	
802097	505-7201-561.21-50	NICOR	ACCT 04055600003	\$156.30	\$598.19
			ACCT 19278600002	\$223.61	
			ACCT 42567835683	\$43.54	
			ACCT 58544400003	\$47.11	

Check Date: 8-15-2021

Tuesday, August 10, 2021

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
802097	505-7201-561.21-50	NICOR	ACCT 90920700003	\$127.63	\$598.19
				Division 1 Total	\$25,937.58
				Department 72 Total	\$25,937.58

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
802094	235-7301-532.21-50	COMMONWEALTH EDISON COMPANY	ACCT 4286290000	\$450.69	\$536.24
			ACCT 4643715006	\$20.16	
			ACCT 5231622008	\$65.39	
Division 1 Total				\$536.24	

Division: 2

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
230237	235-7302-532.21-02	ECO PARKING TECHNOLOGIES	SERVICE EQUIPMENT	(\$13,583.64)	\$13,583.64
			SERVICE EQUIPMENT	\$13,583.64	
			SERVICE EQUIPMENT	\$13,583.64	
Division 2 Total				\$13,583.64	

Division: 3

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
802095	235-7303-532.21-50	CONSTELLATION NEW ENERGY INC	ACCT 1060231	\$2,491.41	\$2,491.41
802097	235-7303-532.21-50	NICOR	ACCT 12690400002	\$43.27	\$43.27
Division 3 Total					\$2,534.68

Division: 4

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
802097	235-7304-532.21-50	NICOR	ACCT 92296400002	\$144.71	\$144.71
Division 4 Total					\$144.71
Department 73 Total					\$16,799.27

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
901742	511-7401-562.21-54	SOLID WASTE AGENCY	SEPT. TIPPING FEES	\$128,779.00	\$128,779.00
				Division 1 Total	\$128,779.00
				Department 74 Total	\$128,779.00

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
230183	621-7501-551.31-51	ACME TRUCK BRAKE & SUPPLY CO	VEH MAINTENANCE SUPPLY	\$103.16	\$103.16
230186	621-7501-551.31-51	ADVANCE AUTO PARTS	VEH MAINTENANCE SUPPLY	\$479.96	\$479.96
230191	621-7501-551.31-51	AMAZON COM CAPITAL SERVICES	VEH MAINTENANCE SUPPLY	\$365.00	\$552.71
			VEH MAINTENANCE SUPPLY	\$114.37	
			VEH MAINTENANCE SUPPLY	\$73.34	
	621-7501-551.31-85	AMAZON COM CAPITAL SERVICES	HARDWARE SUPPLIES	\$118.98	\$592.45
			HARDWARE SUPPLIES	\$211.99	
			HARDWARE SUPPLIES	\$261.48	
230192	621-7501-551.31-51	AMAZON.COM	VEH MAINTENANCE SUPPLY	\$439.11	\$896.59
			VEH MAINTENANCE SUPPLY	\$457.48	
	621-7501-551.31-65	AMAZON.COM	HARDWARE SUPPLIES	\$207.42	\$207.42
230197	621-7501-551.31-51	ARLINGTON HEIGHTS FORD INC	VEH MAINTENANCE SUPPLY	\$80.33	\$612.95
			VEH MAINTENANCE SUPPLY	\$70.56	
			VEH MAINTENANCE SUPPLY	\$154.29	
			VEH MAINTENANCE SUPPLY	\$43.40	
			VEH MAINTENANCE SUPPLY	\$264.37	
230208	621-7501-551.31-51	BRISTOL HOSE & FITTING INC	VEH MAINTENANCE SUPPLY	\$71.17	\$84.33
			VEH MAINTENANCE SUPPLY	\$13.16	
230209	621-7501-551.31-51	BUMPER TO BUMPER	VEH MAINTENANCE SUPPLY	\$33.69	\$429.98
			VEH MAINTENANCE SUPPLY	\$332.84	
			VEH MAINTENANCE SUPPLY	\$13.89	
			VEH MAINTENANCE SUPPLY	\$49.56	
230210	621-7501-551.31-51	BURRIS EQUIPMENT CO	VEH MAINTENANCE SUPPLY	\$189.69	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
230214	621-7501-551.21-07	CASTLE CHEVROLET NORTH	VEH MAINTENANCE SUPPLY	\$170.00	\$170.00
230216	621-7501-551.31-51	CHICAGO PARTS AND SOUND LLC	VEH MAINTENANCE SUPPLY	\$156.41	\$156.41
230218	621-7501-551.21-36	CITY WELDING SALES & SERVICE	VEH MAINTENANCE SUPPLY	\$126.99	\$126.99
230234	621-7501-551.21-07	DENT SOLUTIONS PLUS	SERVICE EQUIPMENT	\$600.00	\$600.00
230250	621-7501-551.31-51	FOSTER COACH SALES INC	VEH MAINTENANCE SUPPLY	\$78.79	\$78.79
230273	621-7501-551.21-07	HILLSIDE SERVICE	SERVICE EQUIPMENT	\$2,375.00	\$2,375.00
230298	621-7501-551.31-51	LIEBOVICH STEEL & ALUMINUM CO	VEH MAINTENANCE SUPPLY	\$216.73	\$216.73
230302	621-7501-551.31-51	MACQUEEN EMERGENCY GROUP	VEH MAINTENANCE SUPPLY	\$130.11	\$875.24
			VEH MAINTENANCE SUPPLY	\$197.98	
			VEH MAINTENANCE SUPPLY	\$547.15	
230308	621-7501-551.31-51	MC MASTER CARR SUPPLY CO	VEH MAINTENANCE SUPPLY	\$97.67	\$224.27
			VEH MAINTENANCE SUPPLY	\$16.53	
			VEH MAINTENANCE SUPPLY	\$110.07	
230310	621-7501-551.21-02	METRO TANK & PUMP CO	SERVICE EQUIPMENT	\$3,300.00	\$3,300.00
230317	621-7501-551.31-51	NAPA HEIGHTS AUTOMOTIVE	VEH MAINTENANCE SUPPLY	(\$147.62)	\$1,228.90
			VEH MAINTENANCE SUPPLY	(\$214.94)	
			VEH MAINTENANCE SUPPLY	(\$214.94)	
			VEH MAINTENANCE SUPPLY	(\$113.66)	
			VEH MAINTENANCE SUPPLY	\$8.48	
			VEH MAINTENANCE SUPPLY	\$14.79	
			VEH MAINTENANCE SUPPLY	\$4.40	
			VEH MAINTENANCE SUPPLY	\$23.75	
			VEH MAINTENANCE SUPPLY	\$10.90	
			VEH MAINTENANCE SUPPLY	\$349.98	
			VEH MAINTENANCE SUPPLY	\$4.53	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
230317	621-7501-551.31-51	NAPA HEIGHTS AUTOMOTIVE	VEH MAINTENANCE SUPPLY	\$4.37	\$1,228.90
			VEH MAINTENANCE SUPPLY	\$5.90	
			VEH MAINTENANCE SUPPLY	\$35.98	
			VEH MAINTENANCE SUPPLY	\$123.69	
			VEH MAINTENANCE SUPPLY	\$1,286.28	
			VEH MAINTENANCE SUPPLY	\$35.99	
			VEH MAINTENANCE SUPPLY	\$11.02	
230322	621-7501-551.21-07	NORTHWEST AUTO WASH	CAR WASHES	\$720.80	\$720.80
230329	621-7501-551.31-51	PATLIN INC	VEH MAINTENANCE SUPPLY	\$12.03	\$12.03
230339	621-7501-551.31-51	ROLAND MACHINERY CO	VEH MAINTENANCE SUPPLY	\$973.73	\$973.73
230341	621-7501-551.31-51	RUBBER INC	VEH MAINTENANCE SUPPLY	\$49.12	\$49.12
230342	621-7501-551.31-51	INTERSTATE BILLING SERVICE INC	VEH MAINTENANCE SUPPLY	\$166.62	\$619.40
			VEH MAINTENANCE SUPPLY	\$452.78	
230345	621-7501-551.31-51	SCRUBBER CITY INC	VEH MAINTENANCE SUPPLY	\$155.17	\$155.17
230346	621-7501-551.31-51	SHERWIN ACE HARDWARE	VEH MAINTENANCE SUPPLY	\$2.80	\$68.48
			VEH MAINTENANCE SUPPLY	\$65.68	
230347	621-7501-551.31-51	STANDARD EQUIPMENT CO	VEH MAINTENANCE SUPPLY	(\$336.09)	\$800.99
			VEH MAINTENANCE SUPPLY	\$200.18	
			VEH MAINTENANCE SUPPLY	(\$200.18)	
			VEH MAINTENANCE SUPPLY	\$441.20	
			VEH MAINTENANCE SUPPLY	\$207.09	
			VEH MAINTENANCE SUPPLY	\$481.13	
			VEH MAINTENANCE SUPPLY	\$7.66	
230350	621-7501-551.21-07	SUBURBAN TRIM & GLASS	VEH MAINTENANCE SUPPLY	\$250.00	\$250.00
230363	621-7501-551.30-35	UNIFIRST CORPORATION	CLOTHING & APPAREL	\$68.88	\$137.76

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
230363	621-7501-551.30-35	UNIFIRST CORPORATION	CLOTHING & APPAREL	\$68.88	\$137.76
230378	621-7501-551.21-07	WE WASH EXPRESS	CAR WASHES	\$250.00	\$250.00
230380	621-7501-551.31-51	WENTWORTH TIRE SERVICE	VEH MAINTENANCE SUPPLY	\$1,251.44	\$2,560.40
			VEH MAINTENANCE SUPPLY	\$1,308.96	
230386	621-7501-551.31-51	ZARNOTH BRUSH WORKS INC	VEH MAINTENANCE SUPPLY	\$1,889.00	\$1,889.00
Division 1 Total					\$21,988.45
Department 75 Total					\$21,988.45

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
230238	505-9001-571.50-25	EJ USA INC	2021 THOMAS PROJECT	\$60.00	\$60.00
230346	505-9001-571.50-25	SHERWIN ACE HARDWARE	PLUMBING EQUIP FIXT,SUPP	\$8.98	\$8.98
				Division 1 Total	\$68.98
				Department 90 Total	\$68.98
TOTAL ALL FUNDS:					\$1,693,979.56



Village Board
8/16/2021

Item: Report of the Committee of the Whole Meeting of August 16, 2021

Department: Village Managers Office

Report of the Committee of the Whole Meeting of August 16, 2021

Consideration of recommending to the Liquor Commissioner the issuance of a Class B and Class T Liquor License to Ma Ambe 1, Inc. dba B & P Smoke & Spirits located at 2316 E. Rand Road, upon confirmation of floor plan.



Village Board
8/16/2021

Item: Report of the Committee of the Whole Meeting of August 16, 2021

Department: Village Managers Office

Report of the Committee of the Whole Meeting of August 16, 2021

Interview of Yeulanda Degala for appointment to the Performing Arts of Metropolis Board of Directors, terming ending 8/16/2024



**Village Board
8/16/2021**

Item: Municipal Parking Garages - Stairwell & Elevator Cleaning
Services - Contractor Change

Department: Public Works

The 2021 Operating budget includes \$67,000 for contractual cleaning of the stairwells and elevators in all four Municipal Parking Garages.

On December 7, 2020, the Village Board awarded a three-year contract to the lowest bidder A Plus Quality Service of Arlington Heights, IL. The contractor's performance to date has not been to our standards. In accordance with the contract terms, A Plus Quality Service's substandard performance has been documented and reduced invoice payments have reflected their work performance. The contractor was provided notice and ample time to correct the work needed in order to be in contract compliance.

On July 8, 2021, A Plus Quality Service sent a letter stating they were not able to meet the requirements of the contract, and requested mutual cancellation of the contract.

The second lowest bidder from the November 30, 2020 bids was Eco Clean Maintenance of Elmhurst, IL. The Village has worked with Eco Clean successfully in the past and recommends award. Eco Clean has been contacted, and have agreed to the bid prices and contract terms. Eco Clean can begin services, following Village Board approval.

Funds for these services are available in the following Account Numbers:

235-7301-532.21-11 (Municipal Garage), 235-7302-532.21-11 (Vail Garage), 235-7303-532.21-11 (North Garage), and 235-7304-532.21-11 (Evergreen Garage).

RECOMMENDATION

Staff recommends the Village Board award the Municipal Parking Garages' Stairwell and Elevator Cleaning Services contract to Eco Clean Maintenance of Elmhurst, Illinois for a 3-year contract, in the amount of \$3,493 per month, and

authorize staff to execute the necessary documents.



**Village Board
8/16/2021**

Item: Public Works Fleet Contract Award - Fuel Dispensers

Department: Public Works

The 2021 Fleet Capital budget includes \$75,000 for the Fuel Dispensing System upgrade. The project includes the removal and replacement of the fuel island, pumps and controls, and the needed upgrade to the Fuel Master operating system.

On July 27, 2021, a public bid opening was held and two bids were read aloud. The following bids were received:

<u>BIDDER</u>	<u>TOTAL BID</u>
Stenstrom Petroleum	\$ 92,440
Crowne Industries	\$121,147

The Village applied for and was awarded a grant from the Higher Blends Infrastructure Incentive Program (HBIIP). The award was based on the Village's continued commitment and successful use of Biodiesel in the Village's large vehicle trucks and equipment since 2007. The grant is reimbursable after the project is completed. After the grant is applied, the project will be completed within budget.

The Village has successfully completed projects with Stenstrom Petroleum in the past and recommends award.

Funds for these services are available in Account No. 401-7501-572.50-15 (EQ9701).

RECOMMENDATION

Staff recommends that the Village Board award the Public Works Fleet Contract - Fuel Dispensers to Stenstrom Petroleum of Rockford, Illinois, for a not-to-exceed amount of \$92,440 and authorize staff to execute the necessary documents.



**Village Board
8/16/2021**

Item: Two 1-Ton Dump Trucks Cab & Chassis - Public Works Vehicles Purchase

Department: Public Works

The approved FY22 Capital budget includes \$142,500 for the replacement of two 1-ton dump trucks in the Public Works Department. One-ton dump trucks are one of the Department's most heavily used vehicles, as they are used in all Public Works programs due to their versatility. The current trucks are 20 years old and have exceeded their useful lives.

Staff is proposing to purchase these vehicles through the Suburban Purchasing Cooperative (SPC). SPC is a joint purchasing program for local communities. When communities combine their purchasing quantities, lower unit prices are experienced. SPC represents 143 municipalities in a six County Area of Northern Illinois, and is administered through the Northwest Municipal Conference.

The lowest bid for the 1-ton truck is from Currie Motors Fleet of Frankfort, IL for a total cost of \$144,758. This purchase is \$2,258 over budget. Staff has confirmed with the Finance Department that the Fleet Replacement Fund can accommodate the overage on savings from earlier purchases. Staff will adjust the projected expenses in our 10-year Capital Plan.

Funding for this purchase is available in Account No. 621-9003-572.50-05 (VH9501).

RECOMMENDATION

It is recommended that the Village Board award the purchase of two one-ton dump trucks to Currie Motors Fleet of Frankfort, Illinois for a total cost of \$144,758 and authorize staff to execute the necessary documents.



Village Board
8/16/2021

Item: Ordinance - Code Amendment - Chapter 13 - Alcoholic Liquor Dealers

Department: Manager/Legal

At the August 2, 2021, Village Board meeting, issuance of a Class "A" liquor license was approved for the property at 140 W Wing St. The attached ordinance increases the number of authorized Class "A" liquor licenses to 33.

ATTACHMENTS:

Description

Code Amendment - Chapter 13

Type

Ordinance

AN ORDINANCE AMENDING CHAPTER 13 OF THE
ARLINGTON HEIGHTS MUNICIPAL CODE

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

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

CLASS OF LICENSE	ANNUAL LICENSE FEE	NUMBER OF LICENSES AUTHORIZED
A	\$3,800.00	33

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 16th day of August, 2021.

Village President

ATTEST:

Village Clerk



**Village Board
8/16/2021**

Item: Ordinance - Sign Variations - Arlington Beer - 19 N Hickory Ave

Department: Planning/Legal

At the July 21, 2021, Village Board meeting, a request for sign variations from Arlington Beer, 19 N Hickory Ave, was discussed and approved. The Ordinance setting forth the provisions of the sign variations is attached.

ATTACHMENTS:

Description

Sign Variation - Arlington Beer

Type

Ordinance

THIS SPACE FOR RECORDERS USE ONLY

AN ORDINANCE GRANTING VARIATIONS FOR THE INSTALLATION
OF ONE WALL SIGN AND ONE GROUND SIGN FOR THE
PROPERTY AT 2100 SOUTH ARLINGTON HEIGHTS ROAD

ADOPTED BY THE
PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF
ARLINGTON HEIGHTS THIS
16TH DAY OF AUGUST, 2021.

**AN ORDINANCE GRANTING VARIATIONS FOR THE INSTALLATION OF
ONE WALL SIGN AND ONE GROUND SIGN FOR THE PROPERTY AT
19 NORTH HICKORY AVENUE**

WHEREAS, Arlington Beer Company, Inc. (“Applicant”) is the owner of record of that certain property located in the R-7 Multiple Family Dwelling District (“R-7 District”), commonly known as 19 N Hickory Ave, and legally described in Exhibit A attached to and, by this reference, made a part of this Ordinance (“Property”); and

WHEREAS, the Property is improved with a two-story commercial building to be used as a brewery (“Existing Building”); and

WHEREAS, as part of planned improvements to the Property and the Existing Building, the Applicant desires to install one 64 square foot adhesive wall sign to the existing overhead door on the front of the Existing Building facing Hickory Avenue, which will identify the new business name of the Applicant (the “Proposed Wall Sign”); and

WHEREAS, an additional planned improvement to the Property includes the Applicant’s desire to install a 16.5 square foot, 15-foot tall ground sign with zero setback; and

WHEREAS, pursuant to Section 30-203 of the Sign Regulations, wall signs are not allowed for a brewery in the R-7 District; and

WHEREAS, pursuant to Section 30-203 of the Sign Regulations, a 16.5 square foot, 15-foot tall ground sign with zero setback, where ground signs are not allowed for a brewery in an R-7 District; and

WHEREAS, in order to permit the installation of the Proposed Wall Sign and Proposed Ground Sign on the Existing Building, the Applicant has submitted a petition for variations from Section 203 of the Sign Regulations (collectively, the “Requested Variations”); and

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

WHEREAS, on March 10, 2020, the Design Commission conducted a public meeting to consider the Variations, and voted to recommend that the Village Board approve the Requested Variations; and

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

WHEREAS, the Village President and Board of Trustees have determined that it will serve and be in the best interests of the Village to grant the requested Variations for the Proposed Wall

Sign and Proposed Ground Sign, subject to the conditions, restrictions, and provisions of this Ordinance;

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

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

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

- A. Wall Sign. A variation from Section 30-203 of the Sign Regulations to allow a 64 square foot adhesive vinyl wall sign, where wall signs are not allowed for a brewery in an R-7 District.
- B. Ground Sign. A variation from Section 30-203 of the Sign Regulations to allow a 16.5 square foot, 15-foot tall Ground Sign with zero setback, where ground signs are not allowed for a brewery in an R-7 District.

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

- A. Compliance with Regulations. Except to the extent specifically provided otherwise in this Ordinance, the development, use, operation, and maintenance of all signs on the Property (including, without limitation, the Proposed Wall Sign and Proposed Ground Sign), the Existing Building, and the Property must comply at all times with all applicable Village codes and ordinances, as the same have been or may be amended from time to time.
- B. Compliance with Plans. Except for minor changes and site work approved by the Village's Director of Building (for matters within his or her permitting authority) in accordance with all applicable Village standards, the installation, use, operation, and maintenance of the Proposed Wall Sign and Proposed Ground Sign must comply with those certain plans prepared by the Applicant and consisting of 12 sheets, with a latest revision date of March 2, 2020, a copy of which is attached to and, by this reference, made a part of this Ordinance as Exhibit B (“Plans”).

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

SECTION 5. FAILURE TO COMPLY WITH CONDITIONS. Upon the failure or refusal of the Applicant to comply with any or all of the conditions, restrictions, or provisions of this Ordinance, as applicable, the approval granted in Section 2 of this Ordinance may, at the sole discretion of the Village President and Board of Trustees, by ordinance duly adopted, be revoked and become null and void; provided, however, that the Village President and Board of Trustees may not so revoke the approval granted in Section 2 of this Ordinance unless they first provide the Applicant with two months advance written notice of the reasons for revocation and an opportunity to be heard at a regular meeting of the Village President and Board of Trustees. In the event of revocation, the development and use of the Property will be governed solely by the regulations of the R-7 District and the applicable provisions of the Sign Regulations and the Village Code, as the same may, from time to time, be amended. Further, in the event of such revocation, the Village Manager and Village Attorney are hereby authorized and directed to bring such enforcement action as may be appropriate under the circumstances.

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

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

SECTION 8. EFFECTIVE DATE.

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

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

AYES:

NAYS:

PASSED AND APPROVED this 16th day of August, 2021.

Village President

ATTEST:

Village Clerk

SignRegulationOrdinances:Arlington Beer Company Ordinance

EXHIBIT A

LEGAL DESCRIPTION OF THE PROPERTY

Lots 7 and 8 in Block 5 in Dunton and Bigsby's Addition to Arlington Heights, a subdivision of the West 960 feet of the Southwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 29, Township 42 North, Range 11, East of the Third Principal Meridian, in Cook County, Illinois.

PIN 03-29-406-007, -008

Commonly known as: 19 N Hickory Ave, Arlington Heights, Illinois

EXHIBIT B

RECEIVED
JAN 07 2020
PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

Letter of Intent In Support of Request for Sign Variance

FILE

Arlington Beer Company, Inc.

19 N. Hickory Ave, Arlington Heights, IL 60004

This Letter of Intent is in support of our request for a variance to the permitted signage for the property at 19 N. Hickory Ave, Arlington Heights, IL 60004. Arlington Beer Company, Inc. is asking for sign variance based on the location of the property and the necessity of signage for recognition by patrons.

The variance will not alter the essential character of the locality. The variance would not create a traffic hazard, a depreciation of nearby property values or otherwise be detrimental to the public health, safety, morals and welfare of the community. We would ask the board to consider these variations as they would allow us to successfully identify our business and allow us to reasonably function within our use.

Respectfully,



Kathleen Egan
Arlington Beer Company, Inc.



N Douglas Ave

N Hickory Ave

N Hickory Ave

N Hickory Ave

N Hickory Ave

N Hickory Ave

E Wing St

E Wing St

E Wing St

E Hamlin Ln

N Beverly Ln

Private

Map | Photo > | Terrain > | Layers >

0 50 100ft



THREE SITES TO THE LEFT



SUBJECT PROPERTY

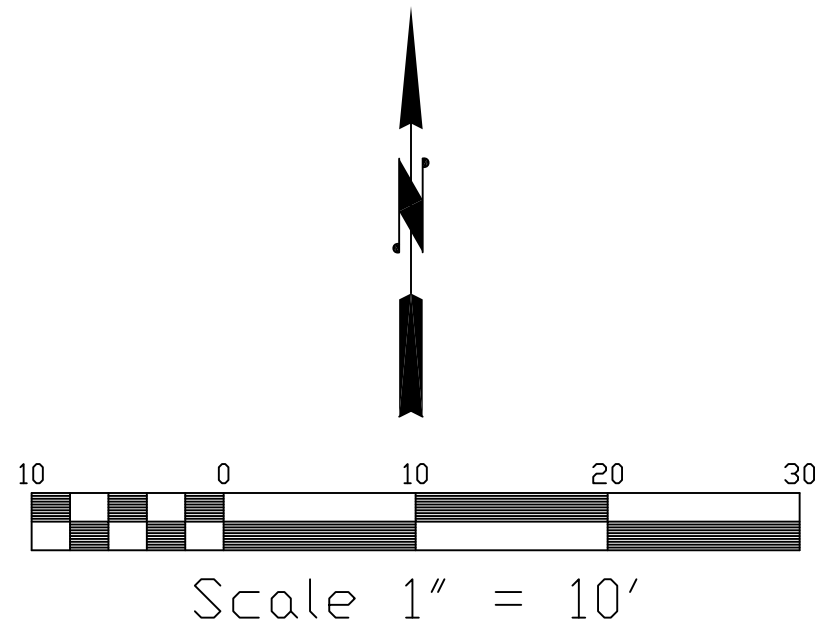


THREE SITES TO THE RIGHT

HICKORY AVENUE

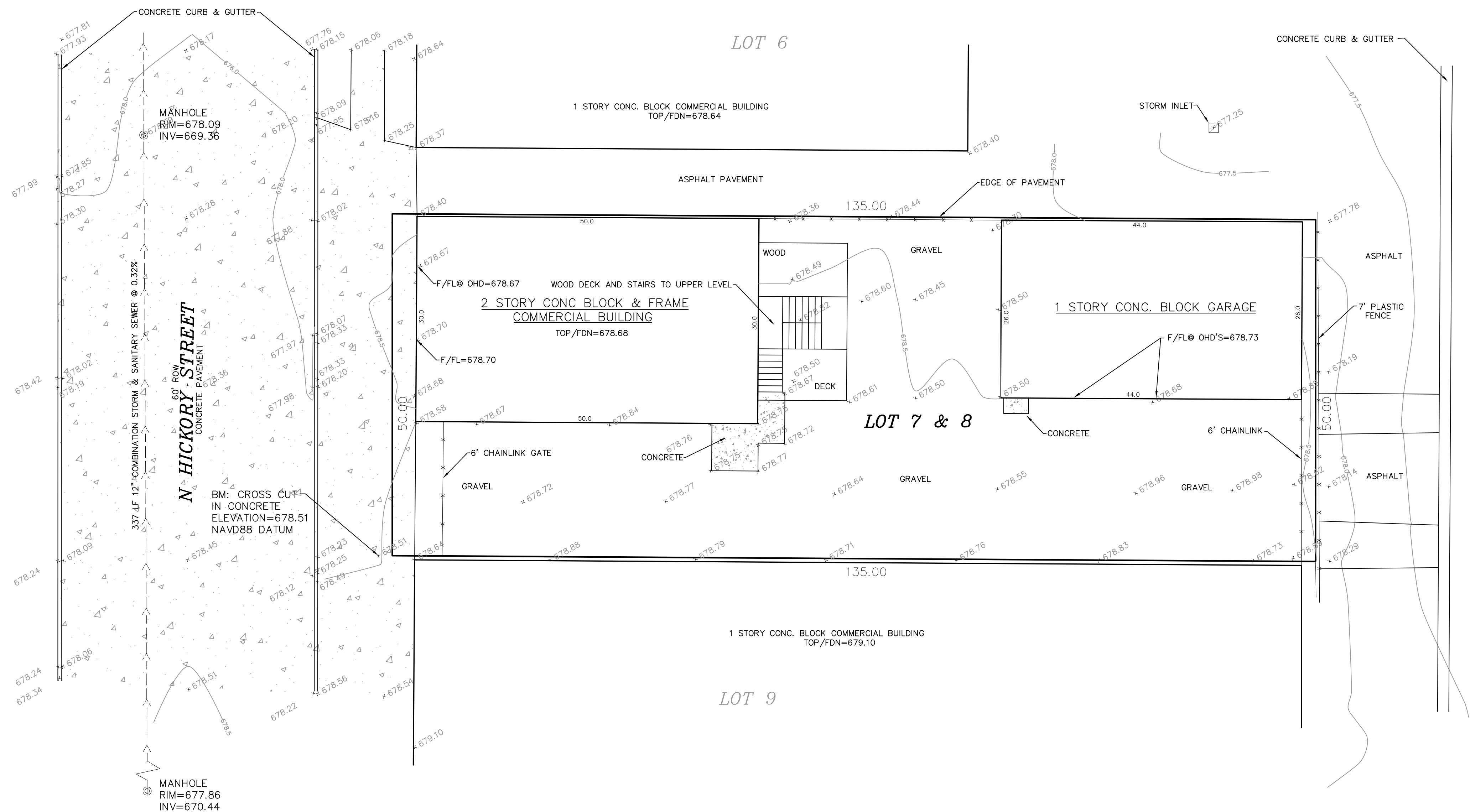
THREE SITES ACROSS THE STREET





LEGEND

- 677.5 — EXISTING CONTOUR
+ 677.76 EXISTING SPOT ELEVATION



CLIENTS: KATHLEEN EGAN (312) 339-2499
FRANK MADARAS (630) 222-2711
P.O. BOX 401
ITASKA, IL. 60143

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CONTINENTAL ENGINEERS & SURVEYORS, INC.
Consulting Engineers • Land Surveyors • Planners
Illinois Professional Design Firm #184-003402
1315 FAIRMONT ROAD, HOFFMAN ESTATES, ILLINOIS 60169
(847)885-3326 FAX:(847)885-3496

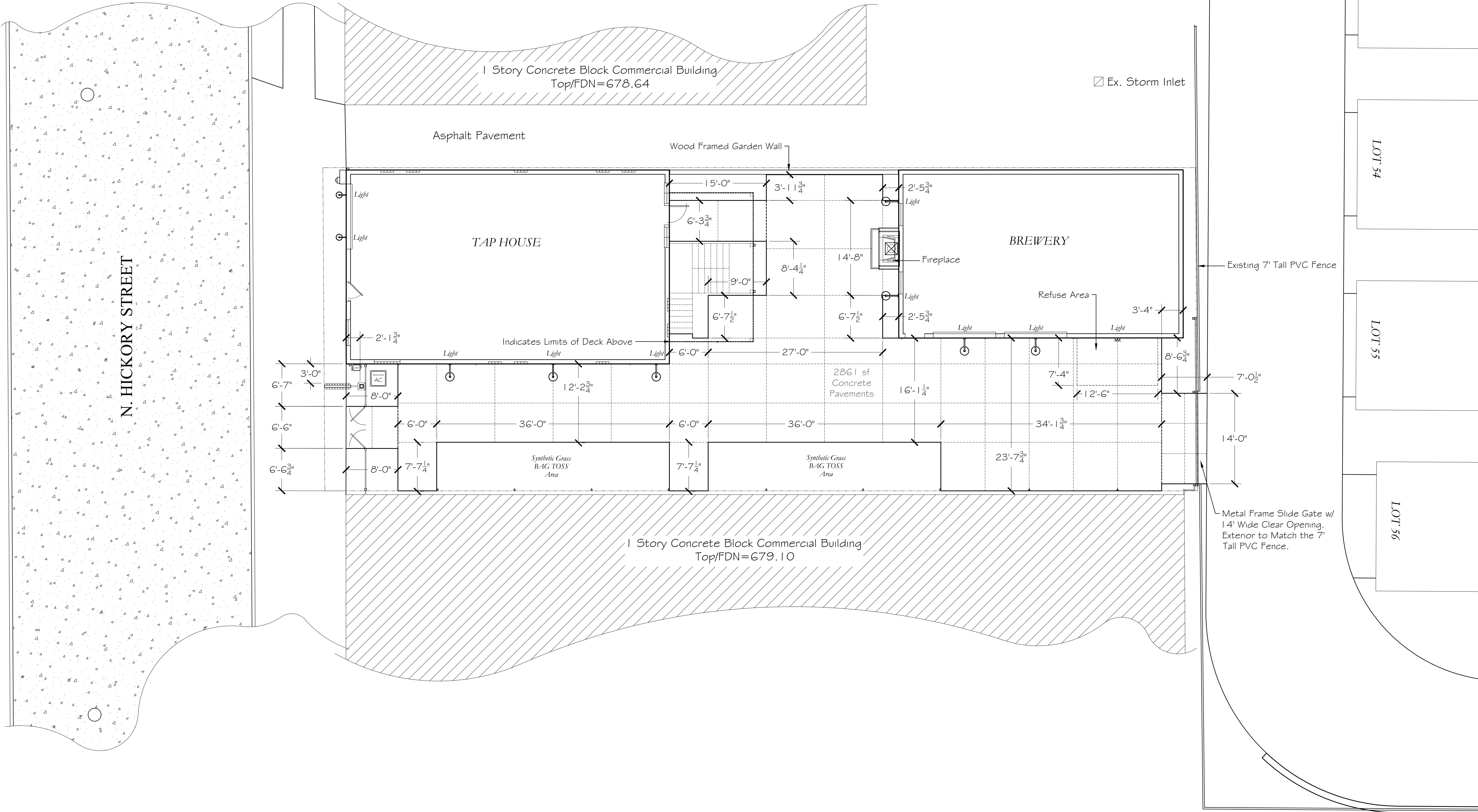
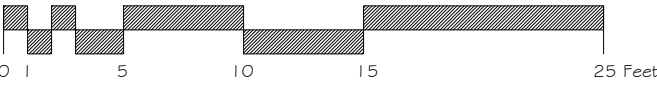
TOPOGRAPHIC SURVEY
FOR
19 N. HICKORY STREET
ARLINGTON HEIGHTS, ILLINOIS

Designed By	TRC	Approved By	MCR
Scale: 1"=10'	Book No.	Project No.	19-119
Date 6/3/19	Drawn By	WJB	Sheet 1 Of 1



IMPORTANT
VERIFY BUILDING LINES AND EASEMENTS
PRIOR TO CONSTRUCTION.

DIMENSIONED SITE PLAN
SCALE: 1" = 8'-0"



2301 Winchester Road
P.O. Box 6810
Libertyville, IL 60048
847-949-5533 Fax 847-949-7154

Arlington Beer Company

19 N. Hickory
Arlington Heights
Illinois

PROJECT
Landscape Improvements
DRAWING NUMBER
LS-3
DRAWING TITLE
Dimensioned Site Plan
SHEET NUMBER

3 of 3
SCALE
1" = 8'-0"
DESIGNED/DRAWN BY

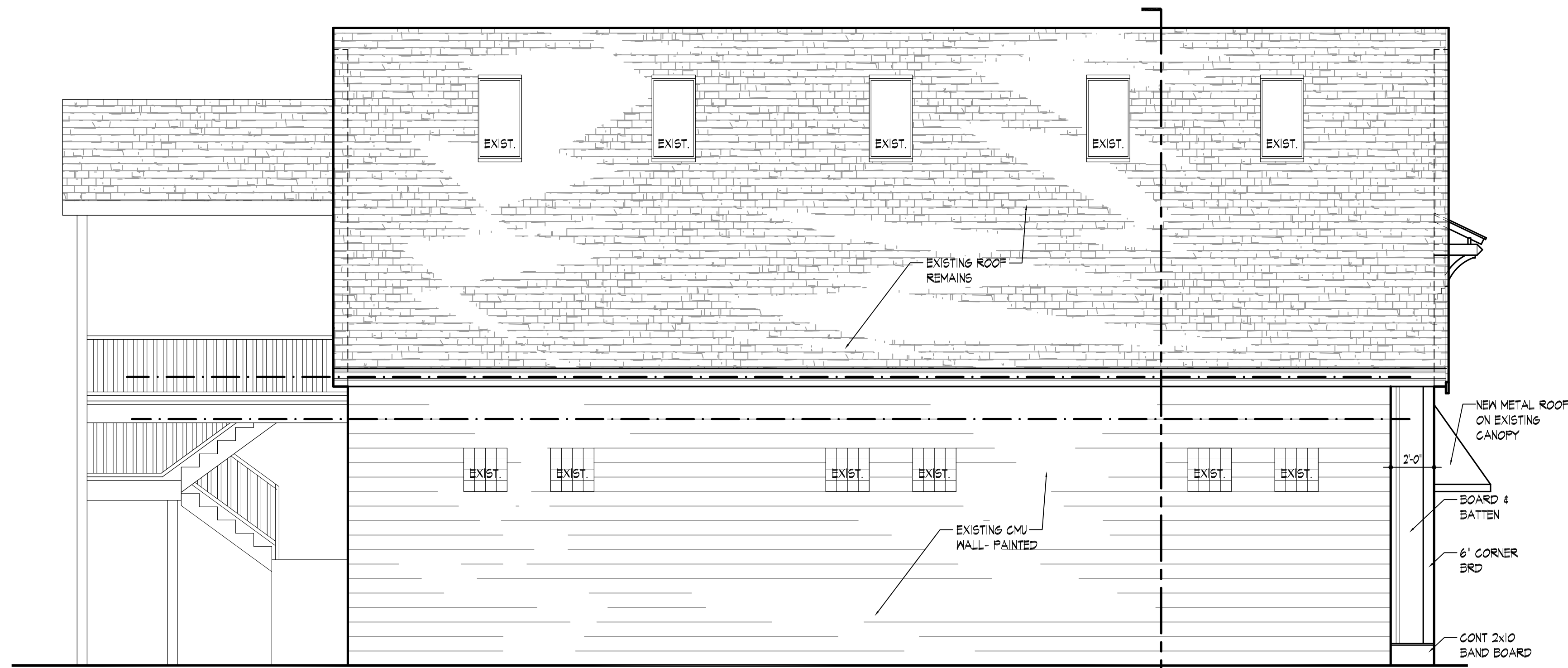
JAC		
ISSUE	DESCRIPTION	DATE
#1	For Review	19.0912
#2	For Review	19.0930
#3	For Review	19.1007
#4	For Review	19.1012
#5	For Submittal	19.1111
#6	For Review	20.0227
#7	For Submittal	20.0302

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LANDSCAPE ARCHITECT

DATE

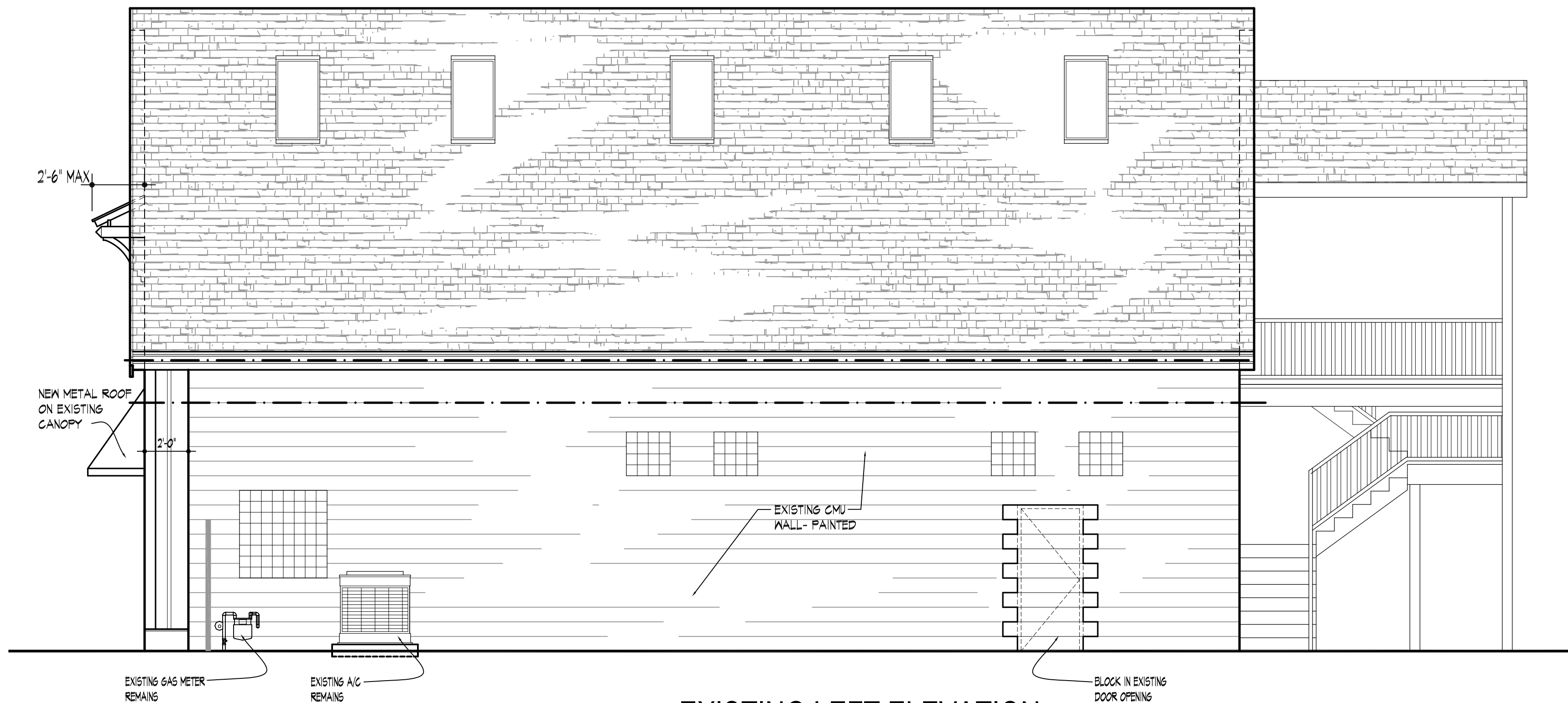
LS-3



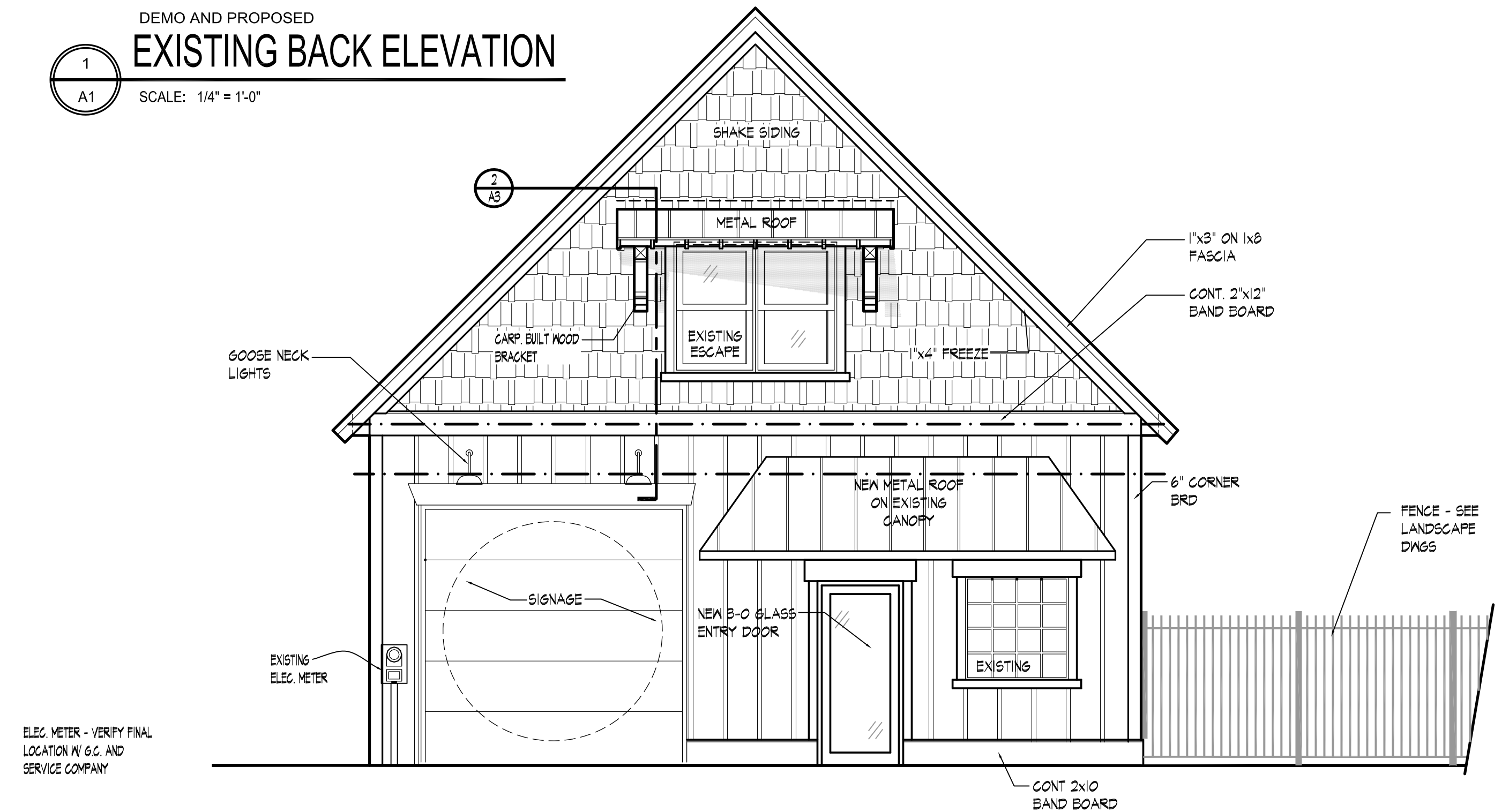
DEMO AND PROPOSED
EXISTING RIGHT ELEVATION
 SCALE: 1/4" = 1'-0"



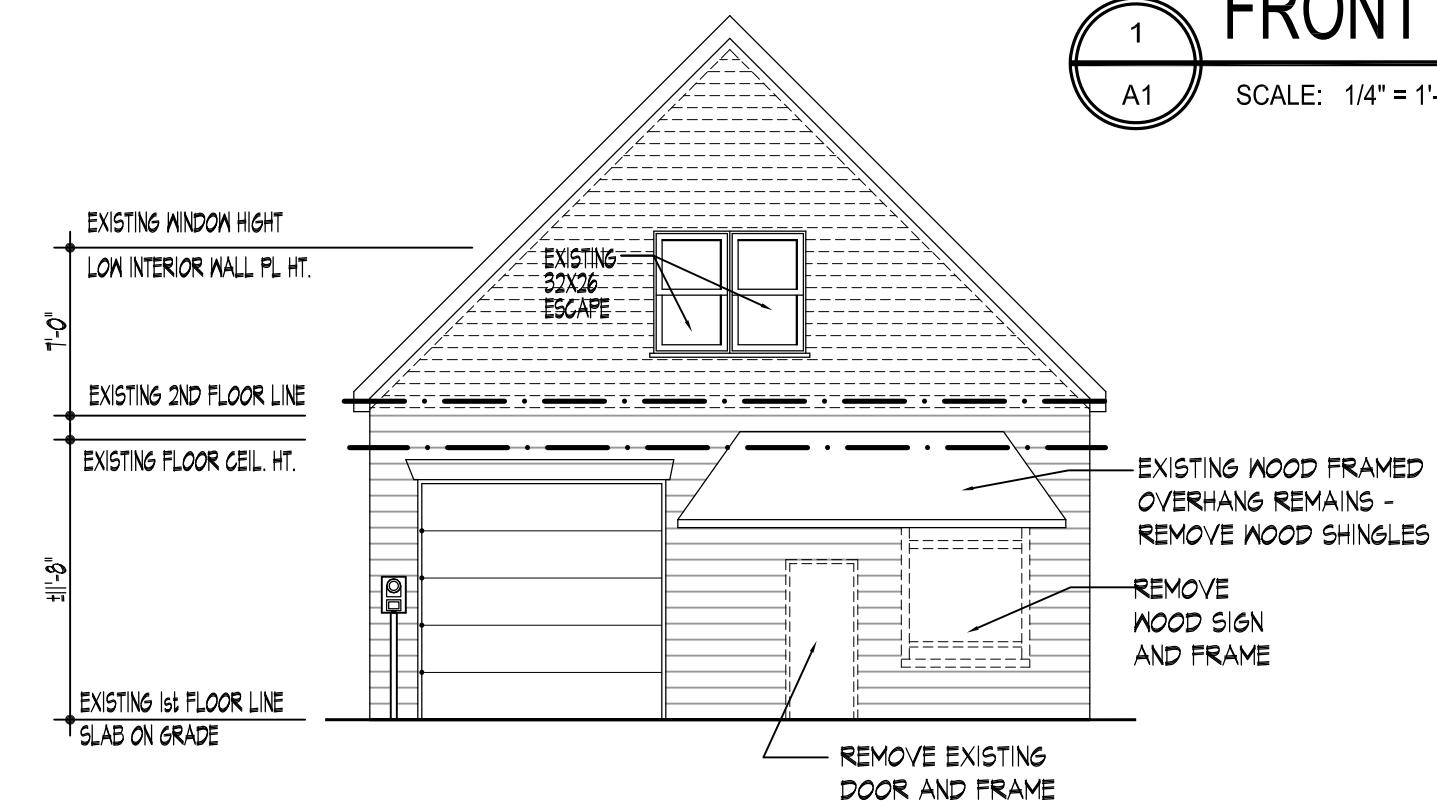
DEMO AND PROPOSED
EXISTING BACK ELEVATION
 SCALE: 1/4" = 1'-0"



EXISTING LEFT ELEVATION
 SCALE: 1/4" = 1'-0"



PROPOSED
FRONT ELEVATION
 SCALE: 1/4" = 1'-0"



FRONT ELEVATION DEMOLITION
 SCALE: 1/8" = 1'-0"

TAP HOUSE INTERIOR REMODELING FOR:
ARLINGTON BEER COMPANY
 19 N. Hickory Arlington Heights, Illinois

Designed and drawn by:
 WILLIAM J DUSZYNSKI
 12700 Goldenrod Place, St. John, Indiana
 708.308.1975

No.	Date	Revisions	
1	8.30.19	ISSUE FOR REVIEW AND COMMENT	

SHEET
A1





signpalace

customer: Arlington Beer Co.
location: 19 Hickory Ave.,
Arlington Heights, IL

work order #: 00000
date: 12.13.19
revision: 00

SIGN PROOF

16" diameter 48" deep reinforced
concrete foundation with steel
support cage and exposed
mounting bolts. Post to mount to
foundation via match plate system.

APPROVAL

X _____ Date _____
Customer Approval

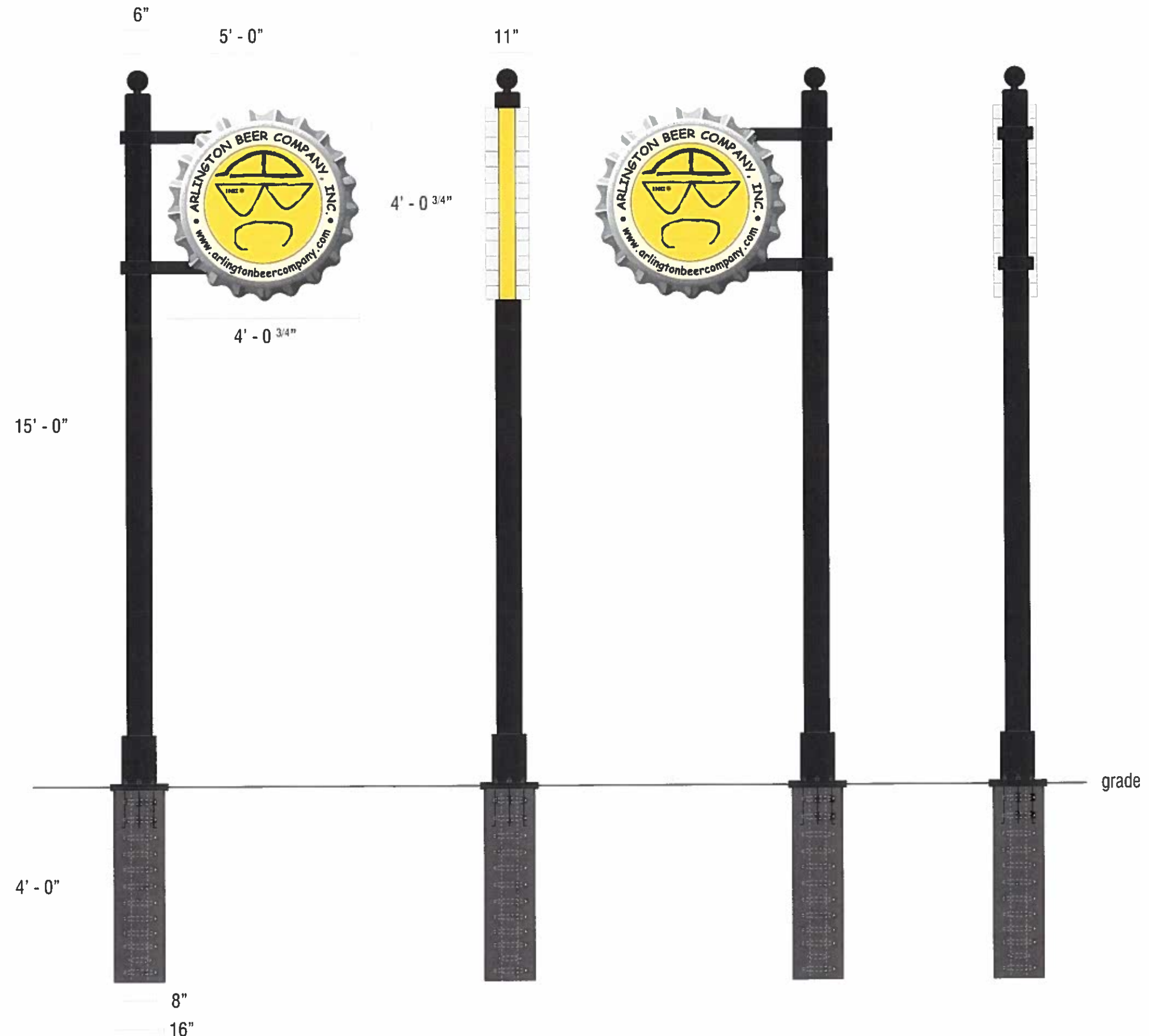
X _____ Date _____
Landlord Approval

ARTWORK CHARGE INCLUDES 1 DRAWING AND 1 REVISION.
Any subsequent revisions will be billed at \$75/hour.

847.640.1335 signpalace.com

68 north lively blvd. elk grove village, IL 60007

Sign 1 - Freestanding post mounted blade sign



signpalace

customer: Arlington Beer Co.
location: 19 Hickory Ave.,
Arlington Heights, IL

work order #: 00000
date: 12.13.19
revision: 00

SIGN PROOF

description: Double sided internally illuminated vacuum formed polycarbonate blade sign with digitally printed graphic mounted to sign faces. Steel support structure within sign to mount directly to post.

quantity: 1

face size: 4' - 0 3/4" x 4' - 0 3/4"

material: Formed plastic

APPROVAL

X _____
Customer Approval Date

X _____
Landlord Approval Date

ARTWORK CHARGE INCLUDES 1 DRAWING AND 1 REVISION.
Any subsequent revisions will be billed at \$75/hour.

847.640.1335 signpalace.com

68 north lively blvd. elk grove village, IL 60007

4' - 0 3/4"



4' - 0 3/4"



customer: Arlington Beer Co.
location: 19 Hickory Ave.,
Arlington Heights, IL

work order #: 00000
date: 12.13.19
revision: 00

SIGN PROOF

description: Electrical diagram
for double sided vacuum formed
polycarbonate blade sign.

APPROVAL

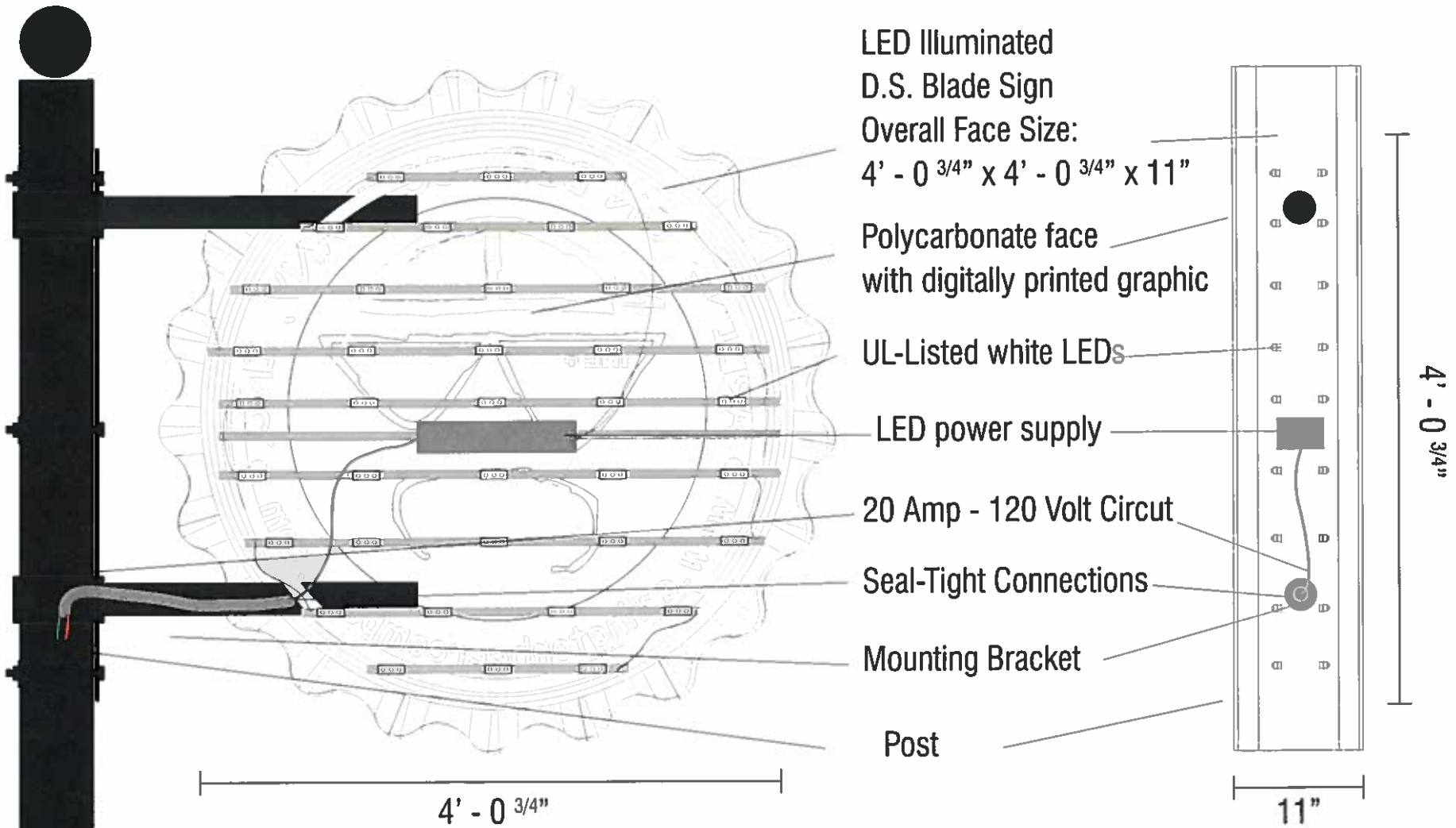
X _____ Date _____
Customer Approval

X _____ Date _____
Landlord Approval

ARTWORK CHARGE INCLUDES 1 DRAWING AND 1 REVISION.
Any subsequent revisions will be billed at \$75/hour.

847.640.1335 | signpalace.com
68 north lively blvd. elk grove village, IL 60007

Sign 1 - Freestanding post mounted blade sign



signpalace

customer: Arlington Beer Co.
location: 19 N. Hickory Ave.,
Arlington Heights, IL

work order #: 00000
date: 12.13.19
revision: 00

SIGN PROOF

description: Digitally printed
adhesive vinyl with matte overlam,
applied direct to store front garage
door
quantity: 1
size: 8' x 8'
material: 3951HT/290M

APPROVAL

X _____
Customer Approval Date

X _____
Landlord Approval Date

ARTWORK CHARGE INCLUDES 1 DRAWING AND 1 REVISION.
Any subsequent revisions will be billed at \$75/hour.

847.640.1335 signpalace.com

68 north lively blvd. elk grove village, IL 60007

8' - 0"



8' - 0"

EXHIBIT C

UNCONDITIONAL AGREEMENT AND CONSENT

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

WHEREAS, _____ ("Applicant") is the owner of record of that certain property located in the R-7 Multiple Family Dwelling District ("R-7 District"), commonly known as 19 North Hickory Avenue, and legally described in Exhibit A attached to and, by this reference, made a part of this Ordinance ("Property"); and

WHEREAS, Ordinance No. 2021-_____, adopted by the Village President and Board of Trustees on August 16, 2021 ('Ordinance'), grants variations to the Applicant from the Village's sign regulations for the installation of one wall sign and one ground sign on the Property; and

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

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

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

[SIGNATURES ON FOLLOWING PAGE]

Dated: _____, 2021

ATTEST:

ARLINGTON BEER COMPANY, INC.

Its _____

Its _____



**Village Board
8/16/2021**

Item: Ordinance - No Parking - North Wilshire Lane

Department: PW/Legal

Engineering Staff has reviewed the location of North Wilshire Lane between Eastman Street and Euclid Avenue concerning parking. Vehicles parked on both sides of the street when the parks are in use results in an insufficient width for traffic to drive on North Wilshire Lane, creating a concern for fire or medical situations. Based on this concern for emergency vehicle traffic, the Engineering Division supports parking restrictions on the east side of North Wilshire Lane between Eastman and Euclid.

RECOMMENDATION

It is recommended that an Ordinance Prohibiting Parking on the east side of North Wilshire Lane, between Eastman Street and Euclid Avenue, be approved.

ATTACHMENTS:

Description	Type
No parking - North Wilshire Lane	Ordinance

AN ORDINANCE PROHIBITING PARKING

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

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

EAST SIDE OF NORTH WILSHIRE LANE BETWEEN EASTMAN STREET AND EUCLID AVENUE

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

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

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

SECTION FOUR: That any and all ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION FIVE: This Ordinance shall be in full force and effect from and after its passage, approval, publication in pamphlet form, and the posting of such signs in the manner provided by law.

AYES:

NAYS:

PASSED AND APPROVED this 16th day of August, 2021.

Village President

ATTEST:

Village Clerk

EXHIBIT A





**Village Board
8/16/2021**

Item: Ordinance - No Parking - East Hawthorne Street

Department: PW/Legal

Engineering Staff reviewed the location of East Hawthorne Street between Wilshire Lane and Gibbons Avenue concerning parking. Vehicles parked on both sides of the street when the parks are in use results in an insufficient width for traffic to drive on East Hawthorne Street, creating a concern for fire or medical situations. Based on this concern for emergency vehicle traffic, the Engineering Division supports parking restrictions on the south side of East Hawthorne Street between Wilshire Lane and Gibbons Avenue.

RECOMMENDATION

It is recommended that an Ordinance Prohibiting Parking on the south side of East Hawthorne Street between Wilshire Lane and Gibbons Avenue, be approved.

ATTACHMENTS:

Description	Type
No Parking - East Hawthorne Street	Ordinance

AN ORDINANCE PROHIBITING PARKING

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

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

**SOUTH SIDE OF EAST HAWTHORNE STREET BETWEEN WILSHIRE
LANE AND GIBBONS AVENUE**

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

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

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

SECTION FOUR: That any and all ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION FIVE: This Ordinance shall be in full force and effect from and after its passage, approval, publication in pamphlet form, and the posting of such signs in the manner provided by law.

AYES:

NAYS:

PASSED AND APPROVED this 16th day of August, 2021.

Village President

ATTEST:

Village Clerk

EXHIBIT A





**Village Board
8/16/2021**

Item: Ordinance - No Parking - George Street

Department: PW/Legal

Engineering Staff has reviewed the traffic operations on George Street at Pine Avenue concerning parking. On George Street, parking is currently allowed up to 20 feet from the intersection, causing a site distance issue with vehicles entering George Street at Pine Avenue. Moving the distance of no parking from 20 feet to 40 feet on the north side of George, will open up the site distance. The Engineering Division supports parking restrictions on the north side George Street at Pine Avenue, from 20 feet to 40 feet west.

RECOMMENDATION

It is recommended that an Ordinance Prohibiting Parking on the north side of George Street at Pine Avenue, be approved.

ATTACHMENTS:

Description	Type
No parking - George Street	Ordinance

AN ORDINANCE PROHIBITING PARKING

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

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

NORTH SIDE OF GEORGE STREET, FROM PINE AVENUE TO 40 FEET WEST

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

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

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

SECTION FOUR: That any and all ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION FIVE: This Ordinance shall be in full force and effect from and after its passage, approval, publication in pamphlet form, and the posting of such signs in the manner provided by law.

AYES:

NAYS:

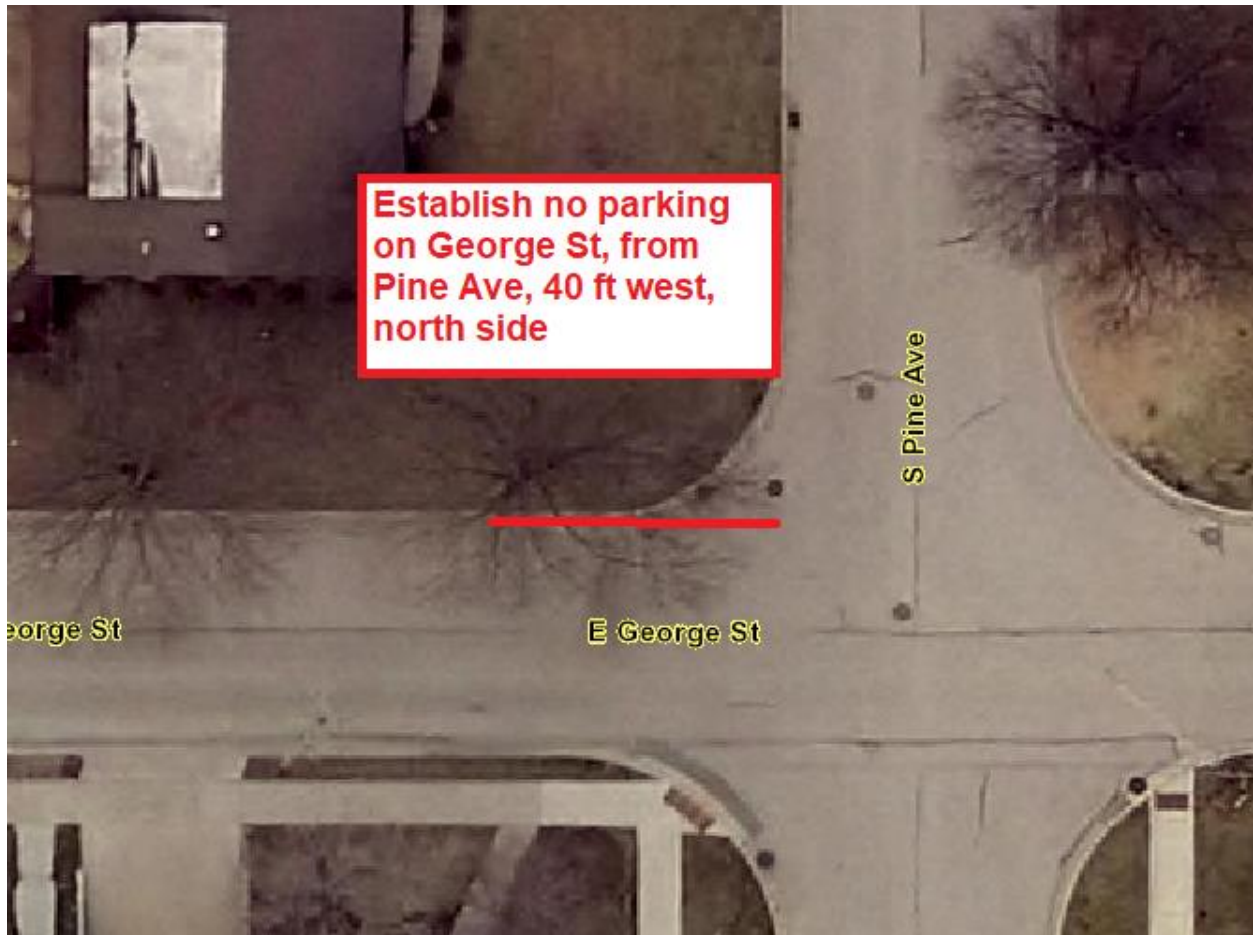
PASSED AND APPROVED this 16th day of August, 2021.

Village President

ATTEST:

Village Clerk

EXHIBIT A





Village Board
8/16/2021

Item: Appointment of Curtis Hanselman to the Fire Pension Board

Department: Village Managers Office

Appointment of Curtis Hanselman, Fire Battalion Chief, to the Fire Pension Board



Village Board
8/16/2021

Item: Reappointment of Tom Kuehne to the Fire Pension Board

Department: Village Managers Office

Reappointment of Tom Kuehne to the Fire Pension Board.



Village Board
8/16/2021

Item: Reappointment of Steve Daday to the PAM Board of Directors

Department: Village Managers Office

Reappointment of Steve Daday to the PAM Board of Directors - term ending
8/16/2024



Village Board
8/16/2021

Item: Reappointment of Colleen Ungurean to PAM Board

Department: Village Managers Office

Reappointment of Colleen Ungurean to the PAM Board of Directors - term ending
8/16/2024



**Village Board
8/16/2021**

Item: Bond Waiver - Arlington Heights Park Foundation - Golf Outing

Department: Building & Life Safety

Background

The Arlington Heights Park Foundation is requesting a waiver of the bond requirement for their 21st Annual Park Foundation Golf Classic raffle to be held on Thursday, September 30, 2021. Raffle tickets will be sold August 18th thru September 30th, with the winner being determined @3:30pm, September 30, 2021.

Recommendation

It is recommended that the Village Board waive the bond requirement as requested by the Arlington Heights Park Foundation.

ATTACHMENTS:

Description

Ltr

Type

Correspondence



Rec'd 8/2/21

June 30, 2021

Ms. Valerie Gerstein
Licensing Department
Village of Arlington Heights
33 S. Arlington Heights Rd.
Arlington Heights, IL 60005

RE: Arlington Heights Park Foundation Golf Outing 09/30/21

Dear Ms. Gerstein:

Attached please find our Raffle License application and tax exempt information for the Arlington Heights Park Foundation's upcoming annual Golf Classic to be held on Thursday, September 30, 2021. We would appreciate your waiving the bond requirement due to the foundation being a tax exempt entity.

Please let me know if you have any questions.

Regards,

Jason S. Myers, Treasurer
Arlington Heights Park Foundation



Village Board
8/16/2021

Item: Approval of 2022-23 Strategic Priorities

Department: Village Managers Office

Approval of 2022-23 Strategic Priorities

Every two years the Village Board meets to discuss the current challenges facing the community and to determine its Strategic Priorities for the Village. The Village will face a variety of seen and unseen challenges over the next two years. However, the priorities identified will serve as the guiding principles for the development the Village Staff's biannual business plan and for the annual budget process. The Board met on July 12th of this year to discuss the Village's priorities for 2022 to 2023. 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 2022-2023 Strategic Priorities.

ATTACHMENTS:

Description	Type
2022-2023 Strategic Priorities	Agreement

Strategic Priorities for 2022-2023

These priorities reflect the views of the Village Board identified at the July 12, 2021 Village Board goal setting session.

1. Facilitate a Balanced and Continuous Community and Organizational Post-COVID-19 Recovery
2. Expand Efforts to Embrace Diversity, Equity, and Inclusion within the Community and the Village Government
3. Work to Ensure the Redevelopment of Arlington Park Meets Community Standards and Provides a One of a Kind Regional Destination Worthy of the Property's Legacy
4. Identify, Explore, and Implement Sustainable and Green Initiatives
5. Ensure Revenue Sources are applied rationally across sectors while Monitoring the Overall Community Tax Burden
6. Ensure that Organization has the Resources and Training to Maintain Focus on Consistent High-Quality Core Services
7. Seek opportunities to make the community more livable by increasing pedestrian and bicycle options for residents.
8. Improve Communications with Residents and Businesses
9. Seek and Maintain Attainable Housing while Continuing to Review Affordable Housing Strategies



Village Board
8/16/2021

Item: Closed Session

Department: Village Managers Office

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 ILCA 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