



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 7, 2017

8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

IV. APPROVAL OF MINUTES

- A. Committee of the Whole 07/10/2017
- B. Village Board 07/10/2017
- C. Village Board 07/17/2017

V. APPROVAL OF ACCOUNTS PAYABLE

- A. Warrant Register 07/30/2017

VI. RECOGNITIONS AND PRESENTATIONS

- A. Police Department Life Saving Award Presented to Officer Adam Plawer
- B. Police Department Certificate of Appreciation Awarded to Citizens Delivering Aid to a Victim of a Violent Attack

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

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

IX. OLD BUSINESS

X. CONSENT AGENDA

This Agenda consists of proposals and recommendations that, in the opinion of the Village Manager, will be acceptable to all members of the Board of Trustees. The purpose of this Agenda is to save time by taking only one roll call vote instead of separate votes on each item. Consideration of this Consent Agenda will be governed by the following rules and procedures prior to roll call vote:

1. Any Trustee who wishes to vote "no" or "pass" on any Consent Agenda items should so indicate.
2. Upon the request of any one Trustee, any item will be removed from the Consent Agenda and considered separately after adoption of the Consent Agenda.
3. Citizens in the audience may ask to remove any item on this Consent Agenda.
4. One roll call vote will be taken and will cover all remaining Consent Agenda items.

CONSENT APPROVAL OF BIDS

- A. Contract Manhole Rehabilitation

CONSENT LEGAL

- A. An Ordinance Amending Chapter 18 of the Arlington Heights Municipal Code
(Sections 18-217c and 18-218a - Parking - permits and fees)
- B. A Resolution Approving an Intergovernmental Major Case Assistance Team Agreement
(Law enforcement intergovernmental cooperation of participating agencies)
- C. A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund
(Village President)
- D. An Ordinance Authorizing the Sale of Surplus Property Owned by the Village of Arlington Heights
(2071 and 2081 N. Ridge Avenue, former water detention)

CONSENT REPORT OF THE VILLAGE MANAGER

- A. Settlement of Worker's Compensation Claim - Nicholas Buchanan
- B. Settlement - Workers' Compensation Claim - Ryan Glendenning

CONSENT PETITIONS AND COMMUNICATIONS

- A. Bond Waiver - American Legion Post #208
- B. Bond Waiver - Northwest Suburban Genealogy Society

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Proposed Storm Water Utility Fee

XIII. LEGAL

- A. A Resolution Approving a Membership Agreement for a Geographic Information System Consortium (Arlington Heights' membership to consortium)
- B. A Resolution Approving a Contract with Municipal Geographic Information System Partners, Incorporated (Contract with the Service Provider as a member of the GIS Consortium)

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVII. ADJOURNMENT

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



Item: COW 7 10 17

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

COW 7 10 17

Type

Minutes

**MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING OF THE MAYOR
AND BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS
ARLINGTON HEIGHTS VILLAGE HALL
33 S. ARLINGTON HEIGHTS ROAD
COMMUNITY ROOM
July 10, 2017 – 7:45 PM**

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

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

BOARD MEMBERS ABSENT: Trustee Blackwood

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

OTHERS PRESENT: Kathleen Neacy; Andrea Johnson

1. **INTERVIEW OF KATHLEEN NEACY FOR APPOINTMENT TO THE ARTS COMMISSION – TERM ENDING: 4/30/18**

The Board reviewed Kathleen Neacy's resume and discussed her interest in serving on the Arts Commission. Trustee LaBedz asked Ms. Neacy about the Art on the Street project she currently leads. Ms. Neacy said Art on the Street is an adhoc organization enabling kids to take activism to an arts arena within the community. The goals are to create street art that is positive, non-destructive, and removed in a couple of weeks. On a recent project the kids took used political yard signs, painted them with positive messages, and then displayed them in an empty lot. Ms. Neacy said art and creativity are a passion and interest of hers and feels you can create art and then take it down. Some of their art includes crocheted weaving on chain link fences and patchwork fence quilts. Trustee LaBedz asked Ms. Neacy what the age range was for the kids. Ms. Neacy said the age range is from 5 to 12 years old while most of the kids who participate are between 8 and 10 years old.

Trustee Scaletta asked Ms. Neacy if there was a message posted explaining the street art project. Ms. Neacy said there were signs on the trees in the lot explaining the project along with her contact information. She said they communicate mainly through Facebook. Trustee Scaletta asked Ms. Neacy if it would make sense to work with the Park District or the schools where it gets the message out to the community. Ms. Neacy said they display their art on private property because of the possibility of the art being removed from public property.

Following discussion, **TRUSTEE ROSENBERG MOVED TO CONCUR IN THE MAYOR'S APPOINTMENT OF KATHLEEN NEACY TO THE ARTS COMMISSION WITH TERM ENDING 4/30/18. TRUSTEE LABEDZ SECONDED THE MOTION.** The Motion passed 8-0.

2. **INTERVIEW OF ANDREA JOHNSON FOR APPOINTMENT TO THE HOUSING COMMISSION – TERM ENDING: 4/30/18**

Mayor Hayes introduced Andrea Johnson to the Board and asked her to articulate why she was interested in Housing issues. Ms. Johnson said she loves speaking out for people who do not feel they have a voice. Ms. Johnson wants them to know that there are housing options available for people who would like to live in Arlington Heights but believe it is not within their budget to live here. She wants to get the word out that Arlington Heights is affordable for everyone and there are programs to assist.

Trustee Scaletta asked Ms. Johnson what she wanted to bring to the Housing Commission. She said she discussed different housing programs with Mayor Hayes that she had never heard of. The one area that she wants to concentrate on is to let people know about those programs and feels there are people who could take advantage of them. Trustee Scaletta asked Ms. Johnson how she would suggest that the Housing Commission gets the word out. Ms. Johnson feels the Housing Commission could make people aware of the programs through various activities in the Village. She would also like to find out if there are other additional programs to assist people. Trustee Scaletta asked Ms. Johnson if she was familiar with grant writing. Ms. Johnson said she has written grants before.

Following discussion, **TRUSTEE LABEDZ MOVED TO CONCUR IN THE MAYOR'S APPOINTMENT OF ANDREA JOHNSON TO THE HOUSING COMMISSION WITH TERM ENDING 4/30/18. TRUSTEE BALDINO SECONDED THE MOTION.** The Motion passed 8-0.

3. **OTHER BUSINESS**

None

4. **ADJOURNMENT**

Trustee Scaletta moved, and Trustee Baldino seconded the motion to adjourn.

The meeting adjourned at 8:00 PM.



Item: vb minutes 7 10 17

Department: Village Clerk

Bid Section

Item:

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ATTACHMENTS:

Description	Type
vb minutes 7 10 17	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

July 10, 2017

8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

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

Also present were: Randy Recklaus, Diana Mikula, Charles Perkins, Tom Kuehne, Mark Burkland, Robin Ward and Becky Hume.

IV. APPROVAL OF MINUTES

A. Committee-of-the-Whole 5/25/17 Approved

Trustee Mike Sidor moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Abstain: Glasgow, Tinaglia

B. Committee of the Whole 06/12/2017 Approved

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

The Motion: Passed

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

Abstain: Baldino, Rosenberg, Scaletta

C. Committee-of-the-Whole 6/19/17 Approved

Trustee Thomas Glasgow moved to approve. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Abstain: Rosenberg

D. Village Board 06/19/2017 Approved

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

The Motion: Passed

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

Abstain: Rosenberg

E. Committee-of-the-Whole 6/27/17 Approved

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

The Motion: Passed

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

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 06/30/2017 Approved

Trustee Bert Rosenberg moved to approve the Warrant Register of 6/30/2017 in the amount of \$2,147,072.93. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

- A. Report of the Committee-of-the-Whole Meeting Approved
of June 27, 2017

Review of Proposed 2018-2022 Capital
Improvement Program

Trustee Glasgow moved, seconded by Trustee
Scaletta, that the Committee-of-the-Whole
recommend to the Village Board that the Board
approve the proposed 2018-2022 Capital
Improvement Program and that the first year of
the Program totaling \$43,340,400 be
incorporated into the Village's proposed 2018
budget. The motion passed unanimously.

Trustee Thomas Glasgow moved to approve. Trustee John Scaletta
Seconded the Motion.

The Motion: Passed

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

- B. Report of the Committee-of-the-Whole Meeting Approved
of June 27, 2017

Operating Fund Overview/Recommended Budget
Ceilings - 2018

Trustee Glasgow moved, seconded by Trustee
Rosenberg, that the Committee-of-the-Whole
recommend to the Village Board that the Board
approve the 2018 budget ceilings of
\$74,801,100 for the General Fund; and
\$18,646,000 for the Water and Sewer Fund. The
motion passed unanimously.

Trustee Thomas Glasgow moved to approve. Trustee Bert Rosenberg
Seconded the Motion.

The Motion: Passed

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

- C. Report of the Committee-of-the-Whole Meeting Approved of July 10, 2017

Interview of Kathleen Neacy for Appointment to the Arts Commission - Term Ending: 4/30/18

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

Trustee Bert Rosenberg moved to concur in the Mayor's appointment.

Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

- D. Report of the Committee-of-the-Whole Meeting Approved of July 10, 2017

Interview of Andrea Johnson for Appointment to the Housing Commission - Term Ending: 4/30/18

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

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

The Motion: Passed

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

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. Neighborhood Storm Sewer Improvements - Phase 3 Approved

Trustee Robin LaBedz moved to approve. Trustee Bert Rosenberg Seconded

the Motion.

The Motion: Passed

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

B. Municipal Campus Storm Water Detention Approved

Trustee Robin LaBedz moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

CONSENT LEGAL

A. An Ordinance Amending the Zoning Ordinance of the Village of Arlington Heights, Granting Preliminary Approval of a Planned Unit Development, a Preliminary Plat of Resubdivision and Certain Variations from Chapter 28 of the Arlington Heights Municipal Code
(2 story 16 unit supportive housing development, 120-122 E. Boeger Drive) Approved

Trustee Robin LaBedz moved to approve 17-028. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Abstain: Tinaglia

B. An Ordinance Amending the Comprehensive Plan of the Village of Arlington Heights
(120-122 E. Boeger Drive) Approved

Trustee Robin LaBedz moved to approve 17-029. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Abstain: Tinaglia

- C. A Resolution Accepting a Plat of Easement for Water Main Purposes (119 & 121 N. Regency Drive West and 116 N. Peartree Lane) Approved

Trustee Robin LaBedz moved to approve R17-043. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

CONSENT REPORT OF THE VILLAGE MANAGER

- A. Settlement of Roberta Hetrick v. Village of Arlington Heights Approved

Trustee Robin LaBedz moved to approve a settlement in the amount of \$210,000 in the case of Hetrick v. Village of Arlington Heights. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

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

Trustee Robin LaBedz moved to approve a settlement for John Simon in the amount of \$24,355.95. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

CONSENT PETITIONS AND COMMUNICATIONS

- A. Bond Waiver - BraveHearts Therapeutic Riding & Educational Center Approved

Trustee Robin LaBedz moved to approve. Trustee Bert Rosenberg Seconded

the Motion.

The Motion: Passed

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

XI. APPROVAL OF BIDS

A. Metropolis Theatre Seating Repair Approved

Mr. Recklaus said Metropolis Theatre assets are and owned and paid for by the Village. Capital recommendations come from Theater staff. Bids have been received to refurbish the seats. Joe Keefe, Executive Director of Metropolis said the refurbishment plan is the best investment that can be made. The mechanicals of the seats are in good condition in the opinion of three vendors. Mr. Stephen Daday, Board President of Metropolis, said there were several quotes and this was the lowest. In the theater industry, refurbishment is commonly done.

Trustee Scaletta said he pulled this item off at the last meeting because the price seemed high. After inquiring, he realized that all labor must qualify for prevailing wage rates due to State Statute and this is why the price seemed high to him. Repair and/or replacement is needed, these are well-used chairs.

Trustee Sidor asked if the new seats have been tested. Mr. Keefe said he has seen the fabric and it is an upgrade to the current fabric. Trustee Sidor said to test one before they roll out theater wide.

Keith Moens said he said seating repair is good news. The Village has put into \$7 million into the Theater and shouldn't be quibbling over a few thousand dollars. He said to not skimp on seats for customers, as they deserve to be treated as good as possible. For an extra \$30,000, maybe the Theater should replace the seats all together.

Mr. Daday announced a partnership with the Ravinia's Steans Institute which will be performing on July 18th at 7:30. He encouraged all to come. A \$10 donation is requested.

Trustee Jim Tinaglia moved to approve. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

XII. NEW BUSINESS

A. Arlington Heights Library - 500 N. Dunton Ave. Approved
- Sign Variation - DC#17-071

Mr. Recklaus said as part of the Library parking lot reconstruction, they are planning to update their wayfinding signage. Mr. Perkins said there will be a new entry feature to highlight egress and ingress to the parking garage. Staff recommends approval.

Trustee Sidor asked if there be clearances posted in the new garage. Jason Kuhl, Executive Director of the Library said yes.

Trustee LaBedz asked about traffic control for the ramp on west side. Mr. Kuhl said the stop sign is moving so that it will make more sense as it will be in front of the pedestrian crossing. The lighting will be upgraded too.

Trustee John Scaletta moved to approve. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

B. Karr Subdivision - 620 S.Beverly Ln. - PC#17- 003 Approved
Resubdivision

Mr. Recklaus said the petitioner owns three 50 foot lots on which sits one single family home. They are requesting to subdivide three lots into two and build two single-family homes on them.

Mr. Perkins said there are a number of trees being removed. The Village's Landscape Architect walked the site and many of the trees proposed for removal are of poor quality. There is a 30" oak on the south property line that staff would encourage the petitioner to preserve. There is also a parkway tree that is in fair condition that is recommended for preservation. The grading plan includes a storm sewer between the two lots. After installation, it would be maintained by the Village. The lot sizes vary in the Scarsdale subdivision with many 50' foot lots and many lots 75' and over. On Beverly, there are some 50' lots on the ends of the block. In the middle the lots range from 50' to 125'. No variations are required. There are landscaping and tree preservation issues and a drainage plan is required. The Plan Commission voted in favor 5-1.

Mr. Daday, attorney for the petitioner, said they agree to the standard conditions. He said he was not sure about the tree preservation as one of the trees is in the swale. The proposal complies with the R-3 zoning and is consistent with the Comprehensive Plan. The proposed lots sizes of 75' exceed the zoning requirement. Engineers have provided satisfactory

drainage system to staff. The proposal will alleviate some of the current water issues that exist. The plan is to drain the water from the site to the sewer. The neighborhood has no predominant lot size. Yes, the ones across the street is large, but this does not address the entire character of the neighborhood. There would be no negative impact to the surrounding properties.

Mr. Daday was a Village Trustee in 2002 and voted against the Bob Gunn subdivision. He said it was in Scarsdale Estates and the vote related to estate designation. In this instance, the petitioner is not asking for a variation. Property owners have the right to rely on zoning; there are distinct differences between these two cases. In the Gunn Subdivision, they would have been the smallest lots in the subdivision and the Plan Commission did not recommend approval of that subdivision.

President Hayes asked if the houses footprints were set in relation to drainage. Mr. Daday said the drainage calculations were based on the largest possible structure and the drainage improvements are part and parcel of the plan.

Trustee Tinaglia asked if there was going to be an attempt to rethink the the driveway placement based on the tree issue? Mr. Daday said they do not have exact plans for the houses or driveways yet. Trustee Tinaglia said the houses will only have 7.5 feet no matter what shape the footprint is. Mr. Daday said they will keep the trees.

Trustee Rosenberg asked how the drainage will work. Mr. Perkins said there are inlets at back of the lot and the grading plan goes down to a low point, there is one drain. Trustee Rosenberg said people change the contours of their yards over the years and this could cause problems down the road. He suggested that this drainage be extended to help other houses where water will be flowing from other areas. He said buyers need to know water will be collecting there. Trustee Rosenberg said the lot looked small to subdivide. He asked the petitioner to maintain any trees they can and put in more to help with water.

Trustee Sidor asked if the 20x20 patio is typical. He said this will be an enforcement issue for staff to make sure what is approved is what happens. Trustee Tinaglia said the plans are just showing the maximum space that can be used, regardless of shape. If the patio becomes bigger, they would have to take away square footage of house. Mr. Daday said they will follow Building Codes.

Mr. Recklaus said he spoke with Engineering about this site. There are no unique conditions that make the application of the Codes problematic. It is not an enforcement issue as much as a plan review issue. The reviewers will look to make sure it is not challenging to the neighbors.

Trustee Sidor said he wanted to make sure the maximum impermeable

space restrictions happen the way they are designed to.

Trustee LaBedz asked if the sewer inlet in the back is unique to this part of town. Mr. Perkins said it is not a unique concept, but he did not know if there is another one on the block. It will be publicly maintained, cleaned on a regular basis, and put on the easement. Trustee LaBedz asked if this kind of drainage would be put in if a remodel were happening or only in a new subdivision. Mr. Perkins said a teardown requires engineering plans, occasionally that would entail a storm sewer, but it is typically a private one. This is an older established neighborhood; most homes have major additions, but probably do not have this type of sewer in their backyards. Trustee LaBedz said that over the decades lot sizes change. Since there aren't sidewalks, is the right of way factored into impermeable the space calculation. Mr. Perkins said no, only private property counts.

Trustee Scaletta asked when the lot was purchased. Mr. Daday said a year ago, with the intent of developing it into two lots. According to the real estate agent, it is not financially feasible to bring it up to today's standards. Trustee Scaletta asked why not just knock it down and build a new one? He asked what is to prevent 630 from coming and wanting to put 3 houses on that lot? Mr. Perkins said anyone can petition. He said this older neighborhood was platted in 1920's. The corner lots have different angles with some larger lots on corners and people over time started putting homes on them and putting lots together. There is a minimum of 70' on an interior lot.

Trustee Scaletta said he was torn with this project. It is right in the middle of a block with all big lots. He said if he lived in one of those homes he would be as frustrated as the neighbors. Where does this stop? What is to prevent people from coming again to take all these homes down. Mr. Perkins said there is no consistent pattern to the neighborhood, but it is the same pattern looking at two blocks out. Trustee Scaletta said looking at all these lots, the average is much higher than 50' and higher than 75'.

Trustee Tinaglia said this house is on 3 lots and built in the 1930's. This person bought three lots. The two houses on either side are at least two lots apiece. What would happen if there were no house there at all, could three houses be built? Mr. Perkins said they could ask. Trustee Tinaglia said the decision is not obvious one way or the other.

Alicia Lytle lives at 630 S. Beverly Lane directly adjacent to the property in question. She said subdividing this property would forever alter the character of this central point of their neighborhood. In 2002, a similar subdivision case was before the Board, and the Board listened to concerned neighbors directly affected by that subdivision plan and decided to protect the integrity of the block. She said the 600 block of South Beverly is similar. There are only eight driveways with more than half the properties being original triple lots or equal to 150 feet. The street is the only street configured with this type of larger lot size and more open feel.

It also feeds into the five corners area and a triangle park. Once again, adding to the open land feel. None of the homes is "stuffed" onto their property and there is ample land between the homes. If 620 is subdivided and homes of the magnitude being proposed are allowed to be built, it will forever alter the character and integrity of this traditional block. The homes most affected are all original homes built in the 1930's. She asked the Board to protect those who have invested close to a century of their lives to the community. There is no good reason to blow-up the character of an entire block so an outside investor can make a quick buck.

Joe Holohan said there are only four lots on his side of the street. The other lot faces Rockwell and has a Rockwell address. It is not a mixed bag. This will forever alter what is a unique neighborhood, which is so nice about Arlington Heights. There have been several teardowns in Scardsale. Not one with a subdivision. This is a radical new proposal. The petitioner has no ties to the neighborhood and is a professional developer. He pleaded with the Board to look at whose interests are being served and whose are being harmed. He said the neighbors behind the property have flooding problems and he asked how the fee in lieu of a detention pond affected them. He said it may fill the coffers of the Village but does not remedy the flooding situation for the neighbors. He said he had an issue with former Trustee Daday, in 2002 the Plan Commission gave a "no recommendation" and by doing so gave tacit approval. The Board decided the subdivision on the 900 block of South Burton was not appropriate even so.

Dr. Jim Hill of 615 S. Beverly said the petitioner stated the current house cannot be renovated. The other homes on the block are all original Tackett homes which have been renovated quite nicely. To say that the house cannot be renovated is ridiculous. He said there will be a tremendous loss of green space and he does not want to live in a neighborhood where the houses are jammed together. He said he would buy a house in Chicago if he wanted that. This would forever change the character of the block and the neighborhood. He asked the Board to look up the two lots which were previously subdivided in the neighborhood. He said they are a visual disaster because they have no yards, and that would happen here. Jamming in as much in as possible is not the way to go.

Rick Lytle said it is difficult to prove, but this build will affect the value of the homes. The plan is to build two \$1 million homes on the lot. These would be two homes of 4,000 square feet on small lots. Those kinds of homes do not sell. Homes of that price need to have over 10,000 square foot lots to sell. The Board would be approving a plan to build million dollar homes on small lots where there is clearly no market for such properties. For homes listed over \$800,000, only two of ten have sold since January of 2016. Putting two more on the market will affect property values of the surrounding lots. These proposed houses will not sell.

Bob Arnold of the 600 block of South Newbury said he had concerns

regarding drainage, flooding, and water. Over the years, Newbury Place has experienced significant flooding. Placing two homes in the space of one will aggravate the situation and open up the risk for more flooding. Newbury is the lowest point in Scarsdale. When it rains, it becomes a retention basin for Scarsdale and water from Scarsdale Estates flows down there too. In 1987 the sewers backed up and he had waist high water in his basement. Other residents on Newbury had similar situations and most of the homes have had to add backflow devices, sump pumps and overhead plumbing. Replacing one house with two could add to their current and past flooding problems. His home is 2.5' lower than the lot under discussion. Under the proposal, 30% of the land will be lost not counting the patios. Two thirds of the trees and shrubs will be demolished, meaning the land that remains has less capability to absorb water. He said he is not asking the petitioner to solve his problem; he just does not want the Village to approve anything that could add to the problem. He asked the Board to reject this proposal until the sewer system in Scarsdale provides adequate protection.

Robin Witt of Newbury Place said she has had flooding and the neighbors have had to spend close to \$14,000 each to put flood control in their homes. During heavy rains, water from Beverly already runs down to their lots and floods. Tacket built their houses in the 30's with the intention of having this type of neighborhood. Making one large lot two, takes this ongoing flooding problem and makes it worse. There was a tear down on Newbury already and now flooding from that house goes to the neighbor.

President Hayes said that it is a requirement that no new development exacerbate a flooding situation. It's a promise that the Village needs to make. It is his promise that developments going forward live up to this. He said he cannot always account for the nature of the rainfalls and cannot guarantee that projects will not cause additional flooding.

Mr. Recklaus said a flood event like the one in 2011 is difficult for the Village's system to manage. The fee-in-lieu-of money goes into the Storm Water Fund. The money can only be used in storm water improvements. There are projects being done throughout the year to solve neighborhood problems. This evening a project like this was approved. The Village is far more conscious now than it was before, but is also trying to go back and look at areas that have been problems and update them. The Engineering Department will come out to people's homes to help with fixes and he encouraged people to contact them.

Trustee Sidor asked if one home was built on this lot for continuity, could that home still take up 50% of the permeable surface. Mr. Perkins said yes, but a little less, it could be 8,338 square feet not including other impervious surfaces. There are two houses being proposed at 4,389 square feet each. Engineering asked for a worst-case scenario. It is likely the homes would not take up all that space. Trustee Sidor asked if one large home would also displace water, would it have to put in a sewer? Mr.

Perkins said they would have to have to have a drainage plan that may or may not include a sewer.

Trustee Rosenberg asked if the new sewer could help Newbury. The drainage would be directly behind those lots, so could they tap into it? Mr. Perkins said it depends on the grading; there is not an easy answer. Mr. Recklaus said that type of solution is what the Neighborhood Drainage Program through Engineering would address. Trustee Rosenberg said if it is approved this is an opportunity to afford them some relief to achieve the same results. Trustee Rosenberg said the footprint is 3600 square ft. with a total maximum of 4,389. Mr. Daday said no drawings exist, this plan was proposed for drainage evaluation to make sure that plan met Village Code. The sizes of the homes is yet to be determined.

Trustee Blackwood said this proposal affects the contiguous feel. On the blocks between Newbury and Beverly there are more larger parcels than smaller ones. The Newbury drainage is a concern. Could you take away the \$5,000 fee-in-lieu-of and require a larger sewer pipe which would benefit the neighbors behind and next to the development? Mr. Recklaus said what the Village and Engineering requires would be sufficient to deal with the current problem so that the development is neutral. If you are looking at improvement to the neighborhood drainage \$5,000 will not go very far. Trustee Blackwood said she could appreciate that this would not be adequate to address the issue, but why couldn't this pipe be beneficial instead of neutral?

Mr. Recklaus said that the starting point is to build something that won't be detrimental and, if possible, improve things. Trustee Blackwood asked again about the \$5,000. Mr. Recklaus said drainage could be designed so that build-able space was not taken away. The design presented is the worst-case scenario. It may not make sense to build to that size. Trustee Blackwood said she was trying to reconcile a fee based on a formula, and on-site detention issues that are currently there. Mr. Recklaus said Engineering believes the homes can be designed in a fashion that will not make the situation worse. Trustee Blackwood said by asking for a fee the Village is acknowledging there is already a problem. Mr. Recklaus said he is not commenting on the current conditions, all new developments are required to pay the fee or provide detention. Trustee Blackwood said she was concerned with the impact of dividing the property to the surrounding properties.

Trustee Tinaglia said in his 11 years on the Design Commission he voted on things asking himself if they would fit in the neighborhood. If this was the only parcel that was 150 feet wide and all the others were 50'-75' this would be a slam-dunk. On this block, across the street, behind it, left side, right side are all larger lots. If this property is carved into two; two driveways, two 4500 square foot homes, it would have a larger impact than one large home. He said he didn't think they would build an 8,000 square foot house, a lot of the trees would stay, and the neighbors would not feel

the impact. This is not about meeting the zoning and whether it is allowable, it is not about what can I do, but what should I do. He said his gut feeling after listening and thinking is that this is a "shouldn't" because it will change the neighborhood. He said the petitioner should leave it as one lot, come back with a design that has appropriate water and drainage, build one home, and keep it in the same vein it has been for 80 years.

Trustee Scaletta asked what the cost for maintaining the sewer was on an annual basis. Mr. Perkins said it would require once a year maintenance. Trustee Scaletta said where there is retention on properties; the cost for first 10 years is part of the deal so other taxpayers don't foot the bill. He suggested staff take another look at this from a cost perspective to the Village.

Trustee Glasgow said he sat on the Zoning Board of Appeals. It is important that neighborhoods in the Village are all different and unique and each neighborhood as a whole makes up Arlington Heights. He said his gut feeling is that this would change the character. It changes the locality, of the neighborhood and the essential nature of Arlington Heights. He said he read everything and didn't see anything from the wife of the petitioner. There was no appearance or testimony about wanting to live in the Village and raise a family here. How is he supposed to stop the next person to come before the Board? If the property is subdivided all the other like properties will eventually come and ask to subdivide. He said he cannot, in good faith, do something that will impact this neighborhood for the next 50 to 100 years.

Trustee Baldino said that when reviewing the materials without outside input, he had no trouble thinking he would vote yes. On the Engineering Plan, there is a 2' drop in elevation from the back lot line and the sewer would take care of most of flooding going west. Having said that, he said he is not so sure. The discussions about the character of the neighborhood have had an impact.

Trustee LaBedz said she agreed with the concerns of her fellow Trustees about the character of the neighborhood. This lot is smack dab in the middle. Changing it into two properties would have a tremendous detrimental effect. She said she wouldn't even think you could put two houses there. It looks so nice where it is. A lot of people do wonderful things with existing homes. She is concerned that it is in the middle of the block, on the periphery it might be different.

President Hayes said he was torn; he was not concerned about drainage, because he thinks that will be taken care of. His issue is the character of the neighborhood, not the block in particular. In his mind he is not to alter the essential character of the neighborhood. He is looking at the greater area, not just what is happening there. He said he didn't think it would alter the essential character of the neighborhood. At 75' with nice homes, it will be different, but not alter the essential character.

Trustee Tinaglia said the new development on Campbell is a good example of what would likely happen here. The Campbell block is going to have 15 houses all about the same. They are also the same size as what is proposed here. Two of those type of homes will look different than one larger home with landscaping. It makes a difference to have only 7.5' side lots. It is too dramatic of a change for that group of homes in the center of this block.

Trustee Thomas Glasgow moved to deny the Karr Subdivision. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Nays: Hayes

C. Lexington Heritage - 3216-3240 N. Arlington Approved
 Heights Rd. - PC#16-021
 Final Plat of Resubdivision, Final PUD

Mr. Recklaus said the petitioner received preliminary approval on December 5, 2016 and is now submitting Final Plat of Subdivision and PUD to allow 9 townhome buildings with 48 dwelling units on one lot.

Trustee Rosenberg said he still had issues with parking. The people living here will have trouble walking to Country Lane to get to guest parking. He said he worried that there will not be sufficient parking if any residents host special events. He said he was not in favor because of this.

Trustee Scaletta asked about the guest parking on Country Lane and the internal driveway. He asked if there was parking on the North side of the street. Mr. Agenlian of Lexington Homes said they are only certain that parking is permitted on one side of Country Lane and they did not ask if it was allowed on both. Trustee Scaletta asked about barbecues on the decks. Mr. Agenlian said buildings 1, 2 and 3 are rear loaded with wood balconies that extend over the driveway areas. Those have 5' decks that are 18' wide. They prohibit the use of charcoal grills and only allow propane grills on those decks. The other units are front loaded two car town homes with a back patio. They can have a charcoal/gas grill on the ground level on the cement. Trustee Scaletta asked if they can have grills on the wood decks according to Code. Mr. Agenlian said yes. Trustee Scaletta asked if they were seeking any variations for anything after today's Final Plat. Mr. Agenlian said no.

Trustee Jim Tinaglia moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Nays: Rosenberg

D. 2214 E. Palatine Rd. Subdivision - PC#17-002 Approved
Final Plat of Subdivision

Richard Laubenstein, attorney for the project, said the shed has been removed; its relocation was a condition on the preliminary approval. Mr. Laubenstein asked for clarity on the sidewalk issue.

Mr. Recklaus said staff re-reviewed the sidewalk issue. If there were no sidewalk installed, it would be the only home without a sidewalk in front of property in the immediate area. There would be a gap between this lot and the corner. The Village could explore filling that gap at the time, money could come from the sidewalk budget which would cost about \$2,000.

President Hayes said he would like the sidewalk put in. Trustee Scaletta said the Village should fill the gap.

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

The Motion: Passed

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

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

President Hayes thanked the Frontier Days Committee and all the volunteers for a successful event. The fireworks at Arlington Park were great. Irish Fest is the July 14/15 weekend and then the Mane Event and Arlington Million occur in August.

XVII. ADJOURNMENT

Trustee Thomas Glasgow moved to adjourn at 10:13. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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



Item: vb 7 17 17

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
vb minutes 7 17 17	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

July 17, 2017

8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

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

Trustees Baldino and Scaletta were absent.

Also in attendance were Randy Recklaus, Charles Perkins, Tom Kuehne, Mark Burkland, Jeff Musinski and Becky Hume.

IV. APPROVAL OF MINUTES

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 07/15/2017

Approved

Trustee Bert Rosenberg moved to approve the Warrant Register dated 7/15/17 in the amount of \$2,155,991.30. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Scaletta

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

A. 2017 Substantial Amendments to the Consolidated Plan & Annual Action Plan Approved

Mr. Recklaus said this is the second of two public hearings to the 2017 Substantial Amendments to the Consolidated Plan and the 2017-2018 Annual Action Plan.

Mr. Perkins said the Substantial Amendments change the public infrastructure to a high priority need area for CDBG funding, increase the estimated average amount of program income to be received from Single Family Rehab Loan program repayments for \$50,000 per year to \$100,000 per year and make adjustments in the 5-year estimated expenditures for priority need areas.

President Hayes said no comments have been received during the public comment period. Mr. Perkins explained the Village received additional funding mostly in the construction component so it increased the Single-Family line item. Because the Village is trying to increase participation in the Overhead Sewer Rebate Program, interested parties who qualify for the Single Family Loan Rehabilitation Program can apply for these funds to pay for overhead sewers.

Trustee Rosenberg asked if there were other things that could be done at the Senior Center. Mr. Perkins said some physical improvements can be made. Increased security is being looked at. Staff can look at other potential projects now that the annual debt service payment is gone. A new roof could be eligible for CDBG funds, but perhaps not a parking lot. Trustee Rosenberg asked to keep the Center in mind for future allocation of funds when looking to replace equipment.

Trustee Thomas Glasgow moved to open the Public Hearing. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Scaletta

Trustee Thomas Glasgow moved to close the Public Hearing. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Scaletta

VIII. CITIZENS TO BE HEARD

Panorea Bakutis of Robert Morris University, said the School of

Management was offering a 50% cost break in tuition at the Schaumburg campus for Arlington Heights residents. Call 708-226-5353 for more information. She asked to spread the word through the Village's communication avenues.

IX. OLD BUSINESS

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT LEGAL

- A. A Resolution Approving a Final Plat of Subdivision Approved
(Hogreve Subdivision, 2214 E. Palatine Road)

Trustee Robin LaBedz moved to approve R17-044. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Scaletta

- B. A Resolution Approving a Final Plat of Subdivision Approved
(Lexington Heritage, 3216-3240 N. Old Arlington Heights Road)

Trustee Robin LaBedz moved to approve R17-045. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Nays: Rosenberg

Absent: Baldino, Scaletta

- C. An Ordinance Granting Final Approval of a Planned Unit Development Approved
(Lexington Heritage Townhomes, 3216-3240 N. Old Arlington Heights Road)

Trustee Robin LaBedz moved to approve 17-030. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Nays: Rosenberg

Absent: Baldino, Scaletta

- D. A Resolution Approving Renewal of Industrial Real Estate Tax Incentive for Certain Real Estate in the Village of Arlington Heights, Cook County, Illinois (Cabot IV-IL1W08, LLC, 3602 N. Kennicott Avenue) Approved

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

The Motion: Passed

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

Absent: Baldino, Scaletta

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

- A. MWRD I/I Smoke Testing Separate Sewered Areas Approved

Trustee Rosenberg removed this item from the Consent Agenda. He asked if the \$50,000 was a not to exceed amount. Mr. Musinski said yes it is not to exceed \$50,000 for each year. This is work that needs to be complete by 2019 per the MWRD requirement and a report will be submitted to MWRD after the work is complete. The testing will occur in the most susceptible areas. The Village has used Burns & McDonald before with good results and their bid was substantially lower than the other bidders were. Trustee Rosenberg asked what the manhole inspection entails. Mr. Musinski said there is a protocol where varieties of things are evaluated such as: depth, direction of flow, condition of flow and leaks. A comprehensive report will be generated.

Trustee Bert Rosenberg moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Scaletta

- B. Police Station GMP Award Approved

Mr. Recklaus said the Board is reviewing a guaranteed maximum price for the new Police Station. The budgeted amount for the station is \$27,985,000. Costs came in slightly below the estimated cost by \$42,000. It is recommended that an Alternate Bid #5 be accepted for \$29,376. There is \$3.2 million in contingency funds in case there are overruns or

unforeseen occurrences.

Mr. Perkins said the early bid packages have been approved in the amount of \$5.7 million. Demolition and abatement has started, and steel has been ordered. The Guaranteed Maximum Price (GMP) includes contingencies and a winter allowance of \$150,000 in case the structure needs to be tarped and heated. The GMP includes General Liability insurance and construction fees. The next step is to prioritize the alternates. Staff is recommending alternate #5, an ice and water shield, over the pitched roof areas. Public Works submitted for a grant with MWRD for permeable pavers in lieu of asphalt paving. If the grant is received, the project will move forward with this alternate. A total of 72 value engineering items were evaluated which reduced the overall construction budget by \$1,812,920. The team is recommending the Board approve the previously approved early bid awards of \$5,703,483.00.

Mr. Perkins said due to the nature of construction where decisions need to be made promptly, it is recommended that the Board authorize staff to approve change orders up to \$40,000 with the approval of the Village Manager and Finance Director. This will prevent work slow downs.

Trustee LaBedz asked what the ice and water shield would do. Mr. Perkins said the material is placed on the roof before the finished shingles are put on and it helps prevent water penetration. Chris Siefert of Riley Construction said it does not change the look. It is a peel an stick product that has some self-sealing characteristics.

President Hayes asked if this is normally done in this area. Mr. Mr. Seifert said they have used this product in other projects and it has been around for many years. It doesn't extend the life of the roof, but helps prevent water from leaking in.

Trustee Tinaglia said it used especially around the perimeters, valleys or edges, where extra ice or water can build up. When the nails go through, it seals them a little better and prevents headaches down the road.

Trustee Glasgow asked if the roof will get sealed up before the weather comes in. Mr. Perkins said there is \$150,000 budgeted for potential weather commitments. Mr. Siefert said they are trying to be under roof by January 3. They may need some additional protection over doors and windows and can't guarantee this date, but are taking steps to reach it. Trustee Glasgow said he did not want to lose two months of work during January/February. He also asked for periodic cost and progress updates. He said to try to get it sealed before bad weather so it does not cost the Village more. He asked how the maximum price compared to the original cost after it was adjusted for inflation.

Mr. Recklaus said the new price compared to the 2010 price is 10-15% lower after being adjusted for inflation. Trustee Glasgow said the project is

coming below what was originally thought. Mr. Recklaus said the reduced cost was achieved by reducing the size, using the police annex, and using space in Village Hall. Trustee Glasgow asked if the \$40,000 Change Order approval threshold violated Code. Mr. Burkland said no, it was within Home Rule powers.

Trustee Rosenberg asked if the risk insurance/general liability insurance could be through IRMA. Mr. Kuehne said IRMA told him these insurances are typically taken out by the contractor, as they have the workers there, they should be responsible. Mr. Siefert said these costs were included in the RFP bid. Mr. Perkins said the construction management fees and Performance Bond/GOB insurances were required as part of the RFP response. Riley was at, or better than, the competitors. IRMA said the cost was reasonable. Trustee Rosenberg asked if the Village's insurance covered the construction phase. Mr. Kuehne said yes, it covers a percentage amount based on the GMP and covers the full amount when the building is complete. Trustee Rosenberg asked if the contingencies were reasonable. Mr. Siefert said yes, and they will adhere to them. Trustee Rosenberg said he had no objection to the limit, but he would like a contingency approval report. Mr. Recklaus said they will be reported regularly and feedback will be sought in advance if feasible.

President Hayes asked if the Board will have an opportunity to ask questions about the excluded alternates. Mr. Recklaus said yes, as the process gets further along, a prioritization will occur. The Board will get this list and provide feedback. President Hayes asked for as much information (including photos if available) as possible so informed decisions can be made.

Trustee Thomas Glasgow moved to approve. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Scaletta

XII. NEW BUSINESS

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

- | | | |
|----|--|----------|
| A. | Draft 2017 Substantial Amendments to the Consolidated Plan | Approved |
| B. | Draft 2017-2018 Annual Action Plan | Approved |

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVII. ADJOURNMENT

Trustee Jim Tinaglia moved to adjourn at 8:43 p.m. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Scaletta



Item: Warrant Register 07/30/2017

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

warrant register 7 30 17

Type

Warrant Register



**VILLAGE OF ARLINGTON
HEIGHTS**
WARRANT REGISTER FOR
CHECK DATE: 7-30-2017

Fund	Fund Description	Total Transaction Amount
101	General Fund	\$578,532.69
211	Motor Fuel Tax Fund	\$431,942.61
215	CDBG Fund	\$29,768.01
227	Foreign Fire Ins Tax Fund	\$9,720.15
231	Criminal Investigation Fd	\$924.81
235	Municipal Parkg Opr Fund	\$130,996.45
266	Hickory Kensington TIF	\$2,287.50
301	Debt Service Fund	\$318.00
401	Capital Projects Fund	\$640,461.70
426	Storm Water Control Fund	\$13,419.36
431	Public Building Fund	\$41,201.70
435	EAB Fund	\$12,689.00
505	Water and Sewer Fund	\$570,388.48
515	Arts,Entert & Events Fund	\$167,035.06
605	Health Insurance Fund	\$12,128.06
611	General Liability Ins Fnd	\$241,861.37
615	Workers Compensation Ins	\$117,383.34
621	Fleet Operations Fund	\$938,930.14
625	Technology Fund	\$24,854.20
715	Guaranty Deposits Fund	\$10,950.00
TOTAL ALL FUNDS		\$3,975,792.63

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
2113	715-0000-220.93-00	JACK SEAMUS	REFUND BOND	\$100.00	\$100.00
207273	715-0000-220.93-00	A & A CONTRACTORS 172373	REFUND BOND	\$200.00	\$200.00
207281	101-0000-433.14-00	AETNA 1	REFUND AMBULANCE CLAIM	\$332.62	\$332.62
207289	505-0000-140.10-00	AMERICAN PRINTING TECHNOLOGIES	WATER BILL POSTAGE RECON	\$2,126.08	\$2,126.08
207296	715-0000-220.93-00	AMG PROPERTY SERVICES 17719	REFUND BOND	\$3,000.00	\$3,000.00
207299	715-0000-220.93-00	ARAMBURO, LUIS 171664	REFUND BOND	\$200.00	\$200.00
207306	101-0000-489.85-00	ARMOR SYSTEMS	COLLECTION SERVICES	\$15.35	\$15.35
207335	715-0000-220.93-00	BARRETT, NORA 172530	REFUND BOND	\$200.00	\$200.00
207344	101-0000-140.51-00	CANON SOLUTIONS AMERICA	COPIER MAINT #CBS15433	\$26.36	\$26.36
207346	101-0000-250.05-00	MEGAN CARLSON	REFUND TREE FEE	\$626.88	\$626.88
207347	715-0000-220.93-00	CASIOR, MICHAEL T 17949	REFUND BOND	\$50.00	\$50.00
207350	715-0000-220.93-00	CEFFALIO, RICHARD 161694	REFUND BOND	\$800.00	\$800.00
207398	715-0000-220.93-00	DANLEYS GARAGE WORLD 161591	REFUND BOND	\$50.00	\$50.00
207399	715-0000-220.93-00	DAVID WEEKLEY HOMES	REISSUE 1-30-17 CK 204644	\$200.00	\$400.00
			REFUND BOND	\$200.00	
207400	505-0000-452.42-00	DAVINCI DESIGN CONCEPTS LTD	REFUND WATER BILL OVERPYMT	\$150.26	\$150.26
207401	101-0000-433.14-00	CITY OF DES PLAINES	REFUND AMBULANCE CLAIM	\$884.00	\$884.00
207402	715-0000-220.93-00	DHI CAMBRIDGE HOMES 163287	REFUND BOND	\$750.00	\$750.00
207404	715-0000-220.93-00	DOUGLAS, MIKE 162214	REFUND BOND	\$100.00	\$100.00
207406	715-0000-220.93-00	DUQUE, FERNANDO 171169	REFUND BOND	\$100.00	\$100.00

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207410	715-0000-220.93-00	ENVY HOME SERVICES 171694	REFUND BOND	\$50.00	\$50.00
207413	715-0000-220.93-00	EUROPEAN CONCRETE & 171271	REFUND BOND	\$200.00	\$200.00
207419	715-0000-220.93-00	FORTIS CONCRETE 171340	REFUND BOND	\$200.00	\$200.00
207422	715-0000-220.93-00	FRANK, JEREMIAH 164707	REFUND BOND	\$200.00	\$200.00
207424	715-0000-220.93-00	GALLARDO, RICHARDO 162834	REFUND BOND	\$200.00	\$200.00
207425	715-0000-220.93-00	GAMBINO LANDSCAPING 172187	REFUND BOND	\$200.00	\$200.00
207426	715-0000-220.93-00	GAMBINO LANDSCAPING 172188	REFUND BOND	\$200.00	\$200.00
207437	715-0000-220.93-00	HARDROCK LANDSCAPING 171864	REFUND BOND	\$200.00	\$200.00
207444	101-0000-433.14-00	CYNTHIA HERMSEN	REFUND AMBULANCE CLAIM	\$75.00	\$75.00
207460	715-0000-220.93-00	I & D PLUMBING 16-2152	REFUND BOND	\$200.00	\$200.00
207471	715-0000-220.93-00	JAMES MYZIA 17 1342	REFUND BOND	\$200.00	\$200.00
207477	101-0000-433.26-00	JOYCE, AARON	REFUND BOND	\$500.00	\$500.00
207482	715-0000-220.93-00	KEEHONG HAN 16 349	REFUND BOND	\$200.00	\$200.00
207483	715-0000-220.93-00	KEVIN COFFEY 17 1975	REFUND BOND	\$200.00	\$200.00
207484	715-0000-220.93-00	KICINSKI, VERONICA S 172534	REFUND BOND	\$200.00	\$200.00
207485	505-0000-452.42-00	ELAINE KLEINSCHMIDT	REFUND WATER BILL OVERPYMT	\$85.50	\$85.50
207486	505-0000-452.42-00	OLGA KOCHELYK	REFUND WATER BILL	\$55.78	\$55.78
207488	235-0000-435.65-02	AYAKA KUROIWA	REFUND PARKING PERMITS	\$60.00	\$60.00
207509	505-0000-120.80-00	MONDA, KEN	REFUND WATER BILL	\$51.65	\$51.65
207523	715-0000-220.93-00	O'MALLEY, MIKE 17959	REFUND BOND	\$150.00	\$150.00
207536	715-0000-220.93-00	PINK, TOM 171891	REFUND BOND	\$200.00	\$200.00
207538	505-0000-452.42-00	POLYMATHIC PROPERTIES INC	REFUND WATER BILL OVERPYMT	\$53.48	\$53.48

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207552	715-0000-220.93-00	RODRIQUEZ, LUIS 161537	REFUND BOND	\$200.00	\$200.00
207559	715-0000-220.93-00	RUSSEL LOKUN 171054	REFUND BOND	\$200.00	\$200.00
207565	101-0000-421.99-00	SELCO INDUSTRIES INC	OL REFUNDS	\$10.00	\$10.00
207569	101-0000-433.14-00	MITCHELL SPECK	REFUND AMBULANCE CLAIM	\$852.50	\$852.50
207576	715-0000-220.93-00	STEPHAN, MARK 171412	REFUND BOND	\$200.00	\$200.00
207583	101-0000-433.14-00	POPI THEOHARIS	REFUND AMBULANCE CLAIM	\$80.00	\$80.00
207584	715-0000-220.93-00	THOMAS, LUCAS 17322	REFUND BOND	\$200.00	\$200.00
207595	715-0000-220.93-00	TSAGALIS, ANGELO 17733	REFUND BOND	\$200.00	\$200.00
207596	715-0000-220.93-00	TURF INDUSTRIES INC 171752	REFUND BOND	\$200.00	\$200.00
207597	715-0000-220.93-00	TURF INDUSTRIES INC 17898	REFUND BOND	\$200.00	\$200.00
207604	715-0000-220.93-00	VACA, LEONEL 1702	REFUND BOND	\$200.00	\$200.00
207617	235-0000-435.65-03	BOBBI WALKER	REFUND PARKING PERMITS	\$60.00	\$60.00
207618	715-0000-220.93-00	WALTON, ANDREW 17480	REFUND BOND	\$200.00	\$200.00
207623	715-0000-220.93-00	WIESER, KENNETH 171377	REFUND BOND	\$200.00	\$200.00
207625	715-0000-220.93-00	WOOD, KEVIN 172333	REFUND BOND	\$200.00	\$200.00
207626	101-0000-432.06-00	WRONKIEWICZ, JOHN	ZBA REIMBURSEMENT	\$200.00	\$200.00
207629	505-0000-120.80-00	YELLOW STAR PROPERTIES	REFUND WATER BILL	\$47.98	\$47.98
801654	101-0000-210.95-00	RTA/CTA BENEFIT PROGRAM	AUGUST 2017	\$324.25	\$324.25
901258	101-0000-210.91-00	EMPLOYEE BENEFITS CORP	FSA CLAIMS 07032017	\$3,331.15	\$3,331.15
901260	101-0000-210.91-00	EMPLOYEE BENEFITS CORP	FSA CLAIMS 07102017	\$3,065.14	\$3,065.14
901261	101-0000-210.91-00	EMPLOYEE BENEFITS CORP	FSA CLAIMS 07172017	\$4,639.25	\$12,639.25
			FSA CLAIMS RESERVE	\$8,000.00	
901262	101-0000-210.91-00	EMPLOYEE BENEFITS CORP	FSA CLAIMS 07272017	\$6,307.35	\$6,307.35

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
				Division 0 Total	\$42,910.58
				Department 0 Total	\$42,910.58

WARRANT REGISTER - GM0002

Department: 1 Board of Trustees

Division: 1

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207496	101-0101-501.21-65	LORELLE COMMUNICATIONS INC	SERVICE MISCELLANEOUS	\$4,500.00	\$4,500.00
207586	101-0101-501.30-01	THOMSON REUTERS-WEST	LAW BOOKS FOR TRUSTEE LIB	\$222.00	\$222.00
				Division 1 Total	\$4,722.00
				Department 1 Total	\$4,722.00

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207525	101-0201-502.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$35.85	\$295.83
			OFFICE SUPPLIES	\$259.98	
207557	101-0201-502.22-02	ROTARY CLUB OF ARLINGTON HTS	DUES FOR RANDY RECKLAUS	\$275.00	\$275.00
207572	101-0201-502.21-65	SPRINT	PHONE ALLOWANCE	\$100.00	\$100.00
				Division 1 Total	\$670.83
				Department 2 Total	\$670.83

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
2114	605-0301-552.42-75	DEPARTMENT OF THE TREASURY	PECORI FEE FOR HEALTH PLAN	\$2,325.54	\$2,325.54
207415	101-0301-503.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	\$30.55	\$30.55
207423	615-0301-552.42-75	GALLAGHER BASSETT SERVICES INC	CLAIMS - MEDICAL LOSS	\$84,989.48	\$84,989.48
	615-0301-552.42-80	GALLAGHER BASSETT SERVICES INC	CLAIMS - W/C	\$32,218.88	\$32,218.88
207438	101-0301-503.22-01	HARRIS TRUST & SAVINGS BANK	NASW IL	\$125.00	\$325.00
			WORKPLACE DIVERISTY L1	\$200.00	
207458	615-0301-552.30-01	HR DIRECT	POSTER GUARD - RENEWAL	\$74.99	\$149.98
			POSTER GUARD - RENEWAL	\$74.99	
207519	605-0301-552.20-50	NORTHWEST COMMUNITY HOSPITAL	SERVICE HEALTH TESTING	\$1,792.00	\$5,585.00
			SERVICE HEALTH TESTING	\$288.00	
			SERVICE HEALTH TESTING	\$2,056.00	
			SERVICE HEALTH TESTING	\$1,449.00	
207533	615-0301-552.20-50	PETTY CASH	FITNESS PROGRAM	\$5.00	\$25.00
			SAFETY RECOGNITION	\$20.00	
207608	101-0301-503.21-65	VERIZON WIRELESS	ACCT 285444049-00001	\$124.45	\$124.45
207614	605-0301-552.20-58	VISION SERVICE PLAN	AUG PREMIER VISION PREM	\$2,166.34	\$3,170.52
			AUG BASE VISION PREMIUM	\$1,004.18	
901259	605-0301-552.20-65	PRUDENTIAL INSURANCE CO OF AMERICA	PAID UP LIFE 1ST QTR	\$1,047.00	\$1,047.00
901261	101-0301-503.21-65	EMPLOYEE BENEFITS CORP	FSA ADMINISTRATION FEES	\$686.25	\$686.25
				Division 1 Total	\$130,677.65

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
				Department 3 Total	\$130,677.65

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207411	101-0401-503.20-20	ERNEST R BLOMQUIST PC	LEGAL SERVICES	\$6,442.50	\$6,442.50
207438	101-0401-503.21-65	HARRIS TRUST & SAVINGS BANK	COOK COUNTY RECORDER	\$4.00	\$4.00
207449	101-0401-503.20-10	HOLLAND & KNIGHT LLP	RETAINER	\$3,000.00	\$3,000.00
207501	101-0401-503.21-65	MAROUS & COMPANY	APPRAISAL REPORT	\$2,000.00	\$2,000.00
207556	101-0401-503.21-65	ROSE MARY JURINEK	COURT REPORTER	\$1,225.00	\$1,225.00
207586	101-0401-503.33-05	THOMSON REUTERS-WEST	INFORMATION CHARGES	\$292.22	\$292.22
207612	101-0401-503.21-65	VERIZON WIRELESS	ACCT 68500580500002	\$91.14	\$91.14
				Division 1 Total	\$13,054.86
				Department 4 Total	\$13,054.86

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207287	101-0501-503.30-01	AM BEST COMPANY INC	PUBLICATION RENEWAL	\$184.50	\$184.50
207298	101-0501-503.21-65	ANDRES MEDICAL BILLING LTD	SERVICE FINANCIAL	\$5,213.04	\$5,213.04
207369	611-0501-552.42-53	COMMONWEALTH EDISON CO	DAMAGE REIMBURSEMENT	\$5,932.24	\$5,932.24
207423	611-0501-552.42-60	GALLAGHER BASSETT SERVICES INC	CLAIMS - LIABILITY LOSS	\$232,577.00	\$232,577.00
207434	101-0501-503.30-01	HAINES & COMPANY INC	DIRECTORY ACCT#2723659	\$415.50	\$415.50
207468	611-0501-552.42-53	INTERGOVERNMENTAL RISK MGMT AGENCY	JUNE DEDUCTIBLE	\$3,332.13	\$3,332.13
207525	101-0501-503.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$244.79	\$699.69
			OFFICE SUPPLIES	\$454.90	
207530	101-0501-503.22-01	PADDOCK PUBLICATIONS INC	ADVERTISING	\$156.60	\$156.60
207533	101-0501-503.30-05	PETTY CASH	OFFICE SUPPLIES	\$10.99	\$10.99
207539	505-0501-503.22-05	POSTMASTER ARLINGTON HEIGHTS	PERMIT 184	\$76.98	\$76.98
207592	611-0501-552.20-70	TRAVELERS	NOTARY BOND RENEWAL	\$20.00	\$20.00
207607	101-0501-503.21-65	VERIZON WIRELESS	ACCT 385085818-00001	\$55.13	\$55.13
Division 1 Total					\$248,673.80
Department 5 Total					\$248,673.80

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207294	625-0601-553.20-39	AMERICANEAGLE INC	WEBSITE SSL CERTIFICATE	\$399.00	\$399.00
207368	625-0601-553.21-65	COMCAST PROCESSING CENTER	ACCT 907065060	\$5,334.14	\$5,334.14
207568	625-0601-572.50-10	SOUTHERN COMPUTER WAREHOUSE	COMPUTER SUPPLIES	\$888.65	\$888.65
207579	625-0601-553.20-39	SUPERION	SERVICE MISCELLANEOUS	\$16,019.18	\$16,019.18
207606	625-0601-553.21-65	VERIZON WIRELESS	ACCT 780366108-00001	\$379.81	\$379.81
207610	625-0601-553.21-65	VERIZON WIRELESS	ACCT 98726153700001	\$464.86	\$464.86
207611	625-0601-553.21-65	VERIZON WIRELESS	ACCT 68500580500001	\$1,368.56	\$1,368.56
				Division 1 Total	\$24,854.20
				Department 6 Total	\$24,854.20

WARRANT REGISTER - GM0002**Department: 10 Boards & Commissions****Division: 18**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
2112	515-1018-525.40-55	BOUNCE HOUSES R US	MANE EVENT ENTERTAINMENT	\$2,834.00	\$2,834.00
2115	515-1018-525.40-55	CREATIVE AUDIO	STAGE SOUND AND LIGHTING	\$7,500.00	\$7,500.00
207305	515-1018-525.40-55	ARLINGTON SIGNS & BANNERS	SOUNDS OF SUMMER BANNER	\$225.00	\$225.00
207553	515-1018-525.40-55	ROLLING GREEN COUNTRY CLUB	HEARTS OF GOLD DINNER	\$1,000.00	\$1,000.00
				Division 18 Total	\$11,559.00

Division: 21

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207533	101-1021-502.40-40	PETTY CASH	ECONOMIC ALLIANCE	\$29.48	\$29.48
				Division 21 Total	\$29.48
				Department 10 Total	\$11,588.48

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
2111	515-2005-525.50-55	SOUND PRODUCTIONS	SOUND SYSTEM	\$9,980.55	\$9,980.55
207505	515-2005-525.40-81	METROPOLIS PERFORMING ARTS CENTRE	2017 OPERATING	\$127,500.00	\$127,500.00
				Division 5 Total	\$137,480.55
				Department 20 Total	\$137,480.55

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207274	101-3001-511.30-05	A & E RUBBER STAMP CORP	OFFICE SUPPLIES	\$108.50	\$108.50
207283	101-3001-511.21-65	AFTERMATH	BIO-SAFETY CLEANING	\$105.00	\$105.00
207292	101-3001-511.22-10	AMERICAN VETERINARY MEDICAL ASSOC	SERVICE PRINTING	\$360.00	\$360.00
207306	101-3001-511.21-65	ARMOR SYSTEMS	COLLECTION FEES	\$625.95	\$625.95
207343	101-3001-511.21-65	CAMIC JOHNSON LTD	PROFESSIONAL SERVICES	\$525.00	\$525.00
207394	101-3001-511.33-30	CORPORATE IDENTITY INC	SUPPLIES	\$1,803.61	\$3,616.34
			SUPPLIES	\$1,812.73	
207431	101-3001-511.21-65	GUIDANCE SOFTWARE	SOFTWARE UPGRADE	\$635.48	\$635.48
207438	101-3001-511.22-03	HARRIS TRUST & SAVINGS BANK	PAYPAL *LAW WEBINAR	\$99.00	\$99.00
	101-3001-511.30-05	HARRIS TRUST & SAVINGS BANK	AMAZON MKTPLACE PMTS	\$57.98	\$57.98
	101-3001-511.30-20	HARRIS TRUST & SAVINGS BANK	ALPINE CAMERA COMPANY	\$57.95	\$57.95
	101-3001-511.33-25	HARRIS TRUST & SAVINGS BANK	DD/BR #341408 Q35	\$114.89	\$114.89
207461	101-3001-511.33-05	IL ASSOC OF CHIEFS OF POLICE	REGISTRATION	\$232.00	\$232.00
207464	101-3001-511.22-03	IL HOMICIDE INVESTIGATORS ASSOC	REGISTRATION	\$2,535.00	\$2,535.00
207466	101-3001-511.21-02	IMAGING SYSTEMS INC	EQUIPMENT MAINTENANCE	\$2,030.00	\$2,030.00
207473	101-3001-511.30-35	JG UNIFORMS	CLOTHING	\$70.50	\$4,336.98
			CLOTHING	\$443.80	
			CLOTHING	\$533.75	
			CLOTHING	\$127.00	
			CLOTHING	\$254.40	
			CLOTHING	\$149.00	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207473	101-3001-511.30-35	JG UNIFORMS	CLOTHING	\$24.00	\$4,336.98
			CLOTHING	\$31.50	
			CLOTHING	\$69.00	
			CLOTHING	\$24.00	
			CLOTHING	\$1,625.08	
			CLOTHING	\$199.95	
			CLOTHING	\$785.00	
207487	101-3001-511.22-15	KONICA MINOLTA BUSINESS USA	OFFICE MACHINES & ACCESS	\$185.32	\$563.17
			OFFICE MACHINES & ACCESS	\$63.00	
			OFFICE MACHINES & ACCESS	\$314.85	
207499	101-3001-511.22-02	MAJOR CASE ASSISTANCE TEAM	DUES	\$3,000.00	\$3,000.00
207504	101-3001-511.21-65	METRO-WESTERN COOK CREDIT	SERVICE MISCELLANEOUS	\$28.00	\$28.00
207508	101-3001-511.21-65	MOBILE MINI INC	RENTAL FEE	\$750.08	\$750.08
207512	101-3001-511.22-03	NE MULTI REGIONAL TRAINING INC	REGISTRATION	\$275.00	\$785.00
			REGISTRATION	\$510.00	
207514	101-3001-511.33-05	NORTH SUBURBAN ASSOC CHF POLICE	REGISTRATION	\$200.00	\$200.00
207515	101-3001-511.21-65	NORTHERN IL FUNERAL SERVICES INC	SERVICE MISCELLANEOUS	\$480.00	\$1,385.00
			SERVICE MISCELLANEOUS	\$905.00	
207518	101-3001-511.20-37	NORTHWEST CENTRAL DISPATCH SYS	MEMBER ASSESSMENT	\$69,129.18	\$69,129.18
207522	101-3001-511.22-03	NORTHWESTERN UNIVERSITY	REGISTRATION	\$23.00	\$1,818.00
			REGISTRATION	\$1,795.00	
207525	101-3001-511.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$170.10	\$340.31
			OFFICE SUPPLIES	\$10.78	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207525	101-3001-511.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$17.49	\$340.31
			OFFICE SUPPLIES	\$141.94	
207537	101-3001-511.22-03	POLICE TECHNICAL	REGISTRATION	\$420.00	\$420.00
207546	101-3001-511.30-35	RAY O'HERRON	CLOTHING	\$9.00	\$826.36
			CLOTHING	\$42.00	
			CLOTHING	\$30.95	
			CLOTHING	\$91.50	
			CLOTHING	\$48.95	
			CLOTHING	\$59.99	
			CLOTHING	\$153.00	
			CLOTHING	\$123.99	
			CLOTHING	\$58.00	
			CLOTHING	\$208.98	
207557	101-3001-511.22-02	ROTARY CLUB OF ARLINGTON HTS	DUES	\$275.00	\$275.00
207566	101-3001-511.33-25	SHERWIN ACE HARDWARE	POLICE EQUIPMENT & SUPPLY	\$6.78	\$6.78
207571	101-3001-511.30-35	SPOERRY PATRICK	CLOTHING REIMBURSEMENT	\$170.00	\$170.00
207586	101-3001-511.21-65	THOMSON REUTERS-WEST	SERVICE PROFESSIONAL	\$331.25	\$331.25
207600	401-3001-572.50-15	ULTRA STROBE COMMUNICATIONS INC	POLICE EQUIPMENT & SUPPLY	\$215.80	\$1,065.80
			POLICE EQUIPMENT & SUPPLY	\$200.00	
			SHIPPING/DELIVERY SERVICE	\$650.00	
207613	101-3001-511.22-03	VILLAGE OF STREAMWOOD	REGISTRATION	\$125.00	\$125.00
207615	101-3001-511.21-65	WALGREEN COMPANY	SERVICE PROFESSIONAL	\$212.23	\$212.23

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207619	101-3001-511.30-35	WARD SALLY	CLOTHING REIMBURSEMENT	\$54.95	\$54.95
				Division 1 Total	\$96,926.18

Division: 3

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207293	231-3003-511.40-01	AMERICAN WORKING DOGS INC	REGISTRATION	\$355.00	\$710.00
			REGISTRATION	\$355.00	
207301	231-3003-511.40-01	ARLINGTON HEIGHTS ANIMAL HOSPITAL	K9 SUPPLIES	\$82.00	\$82.00
207363	231-3003-511.40-11	CMS ACCOUNTING	POLICE EQUIPMENT & SUPPLY	\$132.81	\$132.81
				Division 3 Total	\$924.81
				Department 30 Total	\$97,850.99

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207275	101-3501-512.31-65	ABT ELECTRONICS	REFRIGERATOR STA 3	\$999.00	\$999.00
207284	101-3501-512.30-35	AIR ONE EQUIPMENT	SAFETY & FIRST AID EQUIP.	\$6,808.80	\$7,124.80
			CLOTHING	\$316.00	
207336	101-3501-512.31-65	BATTERIES PLUS LLC	BATTERIES	\$36.00	\$83.85
			BATTERIES	\$47.85	
207340	101-3501-512.33-50	BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	\$2,867.13	\$2,867.13
207352	101-3501-512.21-02	CHICAGO COMMUNICATIONS LLC	RADIO REPAIR	\$130.00	\$548.48
			RADIO REPAIR	\$95.00	
			RADIO REPAIR	\$323.48	
207416	101-3501-512.30-35	FIRESERVICE MANAGEMENT	TURNOUT GEAR RENTAL	\$120.00	\$120.00
207421	101-3501-512.22-03	FRAIDER RONALD	TUITION REIMBURSEMENT	\$587.00	\$587.00
207438	101-3501-512.22-02	HARRIS TRUST & SAVINGS BANK	4TE*EMT BASIC INITAL F	\$1.00	\$123.00
			4TE*IDPH EMS HWYSAFETY	\$40.00	
	101-3501-512.30-35	HARRIS TRUST & SAVINGS BANK	DICK S CLOTHING&SPORTI	\$52.76	\$52.76
	101-3501-512.31-85	HARRIS TRUST & SAVINGS BANK	CAR UNLOCK TOOLS LLC	\$110.90	\$110.90
207463	101-3501-512.32-80	IL FIRE INSPECTORS ASSOC	BOOKS FOR FAE CLASS	\$1,133.31	\$1,133.31
207473	101-3501-512.30-35	JG UNIFORMS	CLOTHING	\$70.00	\$2,076.95
			CLOTHING	\$230.00	
			CLOTHING	\$47.95	
			CLOTHING	\$133.00	
			CLOTHING	\$1,596.00	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207490	101-3501-512.21-07	LEE AUTO PARTS	VEH MAINTENANCE SUPPLIES	\$23.92	\$23.92
207497	101-3501-512.31-65	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$32.86	\$32.86
207518	101-3501-512.20-37	NORTHWEST CENTRAL DISPATCH SYS	MEMBER ASSESSMENT	\$23,043.07	\$23,043.07
207524	101-3501-512.31-60	O'REILLY AUTO PARTS	VEH MAINTENANCE SUPPLIES	\$14.98	\$14.98
207525	101-3501-512.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$151.05	\$313.65
			OFFICE SUPPLIES	\$3.49	
			OFFICE SUPPLIES	\$108.99	
			OFFICE SUPPLIES	\$50.12	
207535	101-3501-512.21-02	PHYSIO CONTROL INC	FIRE DEPARTMENT	\$5,135.00	\$18,927.00
			ANNUAL SERVICE AGREEMENT	\$13,792.00	
	401-3501-572.50-15	PHYSIO CONTROL INC	EMERGENCY MEDICAL SUPPLY	\$11,940.50	\$11,940.50
207554	101-3501-512.22-03	ROMEONVILLE FIRE DEPARTMENT	VMO CLASS - BRANIFF	\$550.00	\$550.00
207567	101-3501-512.21-65	SIGNAL PERFECTION LTD	ANNUAL MAINTENANCE AGREEMENT	\$660.66	\$660.66
207594	101-3501-512.31-65	TRUE VALUE	HARDWARE SUPPLIES	\$30.75	\$30.75
207603	101-3501-512.22-05	UPS STORE #1051	SHIPPING/DELIVERY SERVICE	\$18.59	\$18.59
207628	101-3501-512.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$85.00	\$85.00
Division 1 Total					\$71,468.16
Department 35 Total					\$71,468.16

WARRANT REGISTER - GM0002**Department: 37 Foreign Fire Insurance****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207284	227-3701-512.50-15	AIR ONE EQUIPMENT	SAFETY & FIRST AID EQUIP	\$3,954.00	\$3,954.00
207364	227-3701-512.50-15	COMCAST CABLE	STA 1 ACCT# 8771 10 072 0	\$1,000.00	\$1,000.00
207365	227-3701-512.50-15	COMCAST CABLE	STA 2 ACCT# 8771 10 072 0	\$1,000.00	\$1,000.00
207366	227-3701-512.50-15	COMCAST CABLE	STA 3 ACCT# 8771 10 072 0	\$1,000.00	\$1,000.00
207367	227-3701-512.50-15	COMCAST CABLE	STA 4 ACCT# 8771 10 072 0	\$1,000.00	\$1,000.00
207521	227-3701-512.50-15	NORTHWEST METALCRAFT	BLDG MAINTENANCE SUPPLY	\$678.30	\$678.30
207627	227-3701-512.30-35	WS DARLEY & CO	BLDG MAINTENANCE SUPPLY	\$1,087.85	\$1,087.85
Division 1 Total					\$9,720.15
Department 37 Total					\$9,720.15

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207414	101-4001-521.40-41	FASTSIGNS	ECONOMIC DEVELOPMENT	\$318.15	\$318.15
207428	101-4001-521.20-05	GOVTEMPSUSA LLC	SERVICE PROFESSIONAL	\$1,344.00	\$4,480.00
			SERVICE PROFESSIONAL	\$1,792.00	
			SERVICE PROFESSIONAL	\$1,344.00	
207435	401-4001-571.50-30	HAMPTON LENZINI & RENWICK INC	SERVICE PROFESSIONAL	\$5,823.50	\$5,823.50
207438	101-4001-521.30-05	HARRIS TRUST & SAVINGS BANK	SOUTHERN COMPUTER WARE	\$61.36	\$61.36
	101-4001-521.33-05	HARRIS TRUST & SAVINGS BANK	SOUTHERN COMPUTER WARE	\$122.72	\$122.72
	101-4001-521.40-40	HARRIS TRUST & SAVINGS BANK	ICSC	\$180.00	\$180.00
207479	266-4001-571.20-05	KANE MC KENNA & ASSOCIATES	SERVICE PROFESSIONAL	\$450.00	\$2,287.50
			SERVICE PROFESSIONAL	\$1,837.50	
207491	101-4001-521.21-65	LEGRAND REPORTING & VIDEO SERVICES	TRANSCRIPTS	\$287.45	\$1,158.50
			TRANSCRIPTS	\$165.05	
			TRANSCRIPTS	\$204.55	
			TRANSCRIPTS	\$501.45	
207525	101-4001-521.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$696.34	\$852.11
			OFFICE SUPPLIES	\$54.55	
			OFFICE SUPPLIES	\$101.22	
207526	101-4001-521.30-05	OFFICE SUPPLIES & EQUIPMENT	OFFICE SUPPLIES	\$34.48	\$34.48
207530	101-4001-521.22-01	PADDOCK PUBLICATIONS INC	ADVERTISING	\$75.60	\$958.50
			ADVERTISING	\$70.20	
			ADVERTISING	\$72.90	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207530	101-4001-521.22-01	PADDOCK PUBLICATIONS INC	ADVERTISING	\$86.40	\$958.50
			ADVERTISING	\$72.90	
			ADVERTISING	\$91.80	
			ADVERTISING	\$72.90	
			ADVERTISING	\$86.40	
			ADVERTISING	\$78.30	
			ADVERTISING	\$78.30	
			ADVERTISING	\$72.90	
			ADVERTISING	\$49.95	
			ADVERTISING	\$49.95	
207628	101-4001-521.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$37.96	\$95.00
				Division 1 Total	\$16,314.78
				Department 40 Total	\$16,314.78

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207354	215-4101-522.41-01	CHICAGO TITLE COMPANY LLC	SERVICE PROFESSIONAL	\$60.00	\$120.00
			SERVICE PROFESSIONAL	\$60.00	
207355	215-4101-522.41-17	CHILDREN'S ADVOCACY CENTER	CDBG PROGRAM	\$625.00	\$1,250.00
			CDBG PROGRAM	\$625.00	
207361	215-4101-522.41-03	CLEARBROOK	CDBG PROGRAM	\$4,265.00	\$4,265.00
207412	215-4101-522.41-62	ESCORTED TRANSPORTATION SERV	CDBG PROGRAM	\$350.35	\$350.35
207445	215-4101-522.41-01	HERZING INSTALLATIONS INC	CDBG PROGRAM	\$4,990.00	\$4,990.00
207457	215-4101-522.41-72	HOUSING AUTHORITY OF COOK COUNTY	CDBG PROGRAM	\$14,600.00	\$14,600.00
207495	215-4101-522.41-73	LIFE SPAN	CDBG PROGRAM	\$750.00	\$1,500.00
			CDBG PROGRAM	\$750.00	
207517	215-4101-522.41-68	NORTHWEST CASA	CDBG PROGRAM	\$625.00	\$625.00
207548	215-4101-522.41-04	RESOURCES FOR COMMUNITY LIVING	CDBG PROGRAM	\$1,577.99	\$1,577.99
207589	215-4101-522.41-54	TOWNSHIP HIGH SCHOOL DIST #214	CDBG PROGRAM	\$394.00	\$394.00
207624	215-4101-522.41-52	WINGS PROGRAM INC	CDBG PROGRAM	\$95.67	\$95.67
				Division 1 Total	\$29,768.01
				Department 41 Total	\$29,768.01

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207339	101-4501-523.30-05	BLOCK AND COMPANY INC	OFFICE SUPPLIES	\$26.45	\$26.45
207463	101-4501-523.22-03	IL FIRE INSPECTORS ASSOC	MEMBERSHIP RENEWAL	\$95.00	\$95.00
207511	101-4501-523.22-02	NATL FIRE PROTECTION ASSOC	MEMBERSHIP RENEWAL	\$175.00	\$175.00
207525	101-4501-523.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$173.01	\$610.08
			OFFICE SUPPLIES	\$437.07	
207533	101-4501-523.22-03	PETTY CASH	TRAINING	\$20.00	\$20.00
207578	101-4501-523.22-10	SUMMIT PRINT SOLUTIONS	OFFICE SUPPLIES	\$48.00	\$48.00
207585	101-4501-523.21-65	THOMPSON ELEVATOR INSPECTION	SERVICE BLDG MAINT	\$76.00	\$488.00
			SERVICE BLDG MAINT	\$38.00	
			SERVICE BLDG MAINT	\$336.00	
			SERVICE BLDG MAINT	\$38.00	
207588	101-4501-523.22-10	TOTAL PRINT SOLUTIONS	HVAC INSPECTION LABELS	\$400.00	\$400.00
Division 1 Total					\$1,862.53

Division: 2

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207300	101-4502-523.20-25	ARLINGTON CENTER	COUNSELING	\$135.00	\$135.00
207393	101-4502-523.21-10	CORELOGIC SOLUTIONS LLC	PROPERTY SEARCH	\$220.00	\$220.00
207418	101-4502-523.21-10	FLECKS LANDSCAPING	PROPERTY MAINTENANCE	\$85.00	\$645.00
			PROPERTY MAINTENANCE	\$85.00	
			PROPERTY MAINTENANCE	\$85.00	
			PROPERTY MAINTENANCE	\$85.00	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207418	101-4502-523.21-10	FLECKS LANDSCAPING	PROPERTY MAINTENANCE	\$85.00	\$645.00
			PROPERTY MAINTENANCE	\$85.00	
			PROPERTY MAINTENANCE	\$135.00	
207438	101-4502-523.40-53	HARRIS TRUST & SAVINGS BANK	0784 - MOTEL 6	\$114.98	\$1,382.96
			ALLSTATE *PAYMENT	(\$4.00)	
			COMED PAYMENT	\$321.56	
			COMED PAYMENT	\$430.55	
			NICOR GAS BILL	\$519.87	
207476	101-4502-523.20-25	JOURNEYS COUNSELING CENTER LLC	COUNSELING	\$1,180.00	\$1,180.00
207481	101-4502-523.20-25	KATOR LCSW, ANNE	COUNSELING	\$180.00	\$450.00
			COUNSELING	\$180.00	
			COUNSELING	\$90.00	
207492	101-4502-523.20-25	SHERRY LEMKE	COUNSELING	\$220.00	\$220.00
207525	101-4502-523.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$129.99	\$152.11
			OFFICE SUPPLIES	\$22.12	
207526	101-4502-523.30-05	OFFICE SUPPLIES & EQUIPMENT	OFFICE SUPPLIES	\$52.10	\$52.10
207533	101-4502-523.22-03	PETTY CASH	MILEAGE FOR WEEKEND	\$44.94	\$44.94
	101-4502-523.33-10	PETTY CASH	CLINIC SUPPLIES	\$12.32	\$12.32
	101-4502-523.40-61	PETTY CASH	SUBSCRIPTION RENEWAL	\$25.00	\$25.00
207535	101-4502-523.21-02	PHYSIO CONTROL INC	HEALTH DEPARTMENT	\$790.00	\$790.00
207575	101-4502-523.21-65	STACY SHEIN STAPLETON	INTERPRETING SERVICES	\$90.00	\$90.00
Division 2 Total					\$5,399.43

Division: 3

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207525	101-4503-523.31-65	OFFICE DEPOT	OFFICE SUPPLIES	\$50.07	\$50.07
207535	101-4503-523.21-02	PHYSIO CONTROL INC	SENIOR CENTER	\$395.00	\$395.00
207602	101-4503-523.22-40	UNITED DISPATCH LLC	INVOICE 6/1-6/30/17	\$3.00	\$3.00
				Division 3 Total	\$448.07
				Department 45 Total	\$7,710.03

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207290	101-5001-524.22-02	AMERICAN PUBLIC WORKS ASSOC	MEMBERSHIP DUES	\$800.00	\$800.00
207307	401-5001-571.50-30	ARROW ROAD CONSTRUCTION CO	SERVICE CONSTRUCTION	\$384,127.69	\$384,127.69
207391	401-5001-571.50-30	CONSTRUCTION & GEOTECHNICAL	SERVICE ENGINEERING	\$10,452.30	\$10,452.30
	426-5001-571.50-25	CONSTRUCTION & GEOTECHNICAL	SERVICE ENGINEERING	\$2,400.00	\$2,400.00
207415	101-5001-524.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	\$38.69	\$38.69
207428	101-5001-524.20-05	GOVTEMPSUSA LLC	TEMP PLAN REVIEWER	\$2,114.00	\$3,682.00
			TEMP PLAN REVIEWER	\$1,568.00	
207433	401-5001-571.50-45	HAEGER ENGINEERING LLC	SERVICE PROFESSIONAL	\$2,000.00	\$2,000.00
207435	401-5001-571.50-30	HAMPTON LENZINI & RENWICK INC	SERVICE PROFESSIONAL	\$879.95	\$879.95
207441	401-5001-571.50-30	HEECHAN & YOUNG RAN CHANG	SIDEWALK REIMBURSEMENT	\$431.25	\$431.25
207475	211-5001-571.50-40	JOHNSON PAVING CO	SERVICE CONSTRUCTION	\$426,675.96	\$426,675.96
	401-5001-571.50-30	JOHNSON PAVING CO	SERVICE CONSTRUCTION	\$179,638.04	\$179,638.04
207502	401-5001-571.50-30	BYRON MENARD	SIDEWALK REIMBURSEMENT	\$143.75	\$143.75
207563	101-5001-524.22-03	BRIGET SCHWAB	TRAVEL REQUEST	\$75.28	\$75.28
207577	101-5001-524.21-65	SUBURBAN LABORATORIES INC	WATER TESTING	\$90.00	\$90.00
207609	101-5001-524.21-65	VERIZON WIRELESS	ACCT 985478501-00002	\$533.25	\$533.25
				Division 1 Total	\$1,011,968.16
				Department 50 Total	\$1,011,968.16

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
2110	101-7101-531.22-70	AT & T	CLF/UFA CIRCUIT	\$1,741.20	\$1,741.20
207277	101-7101-531.21-15	ACTION FENCE CONTRACTORS, INC.	FENCING	\$3,700.00	\$3,700.00
207278	101-7101-531.31-55	ACTIVE ELECTRICAL SUPPLY CO	LIGHTING SUPPLIES	\$189.28	\$531.04
			LIGHTING SUPPLIES	\$135.30	
			LIGHTING SUPPLIES	\$55.86	
			LIGHTING SUPPLIES	\$150.60	
	101-7101-531.31-75	ACTIVE ELECTRICAL SUPPLY CO	LIGHTING SUPPLIES	\$13,904.34	\$13,934.34
			LIGHTING SUPPLIES	\$30.00	
207279	515-7101-525.33-05	ACUTRAK SOLUTIONS	COMMUNITY EVENTS	\$17,799.31	\$17,799.31
207280	101-7101-531.31-40	ADDISON BUILDING MATERIAL CO	FORESTRY SUPPLIES	\$60.20	\$60.20
	101-7101-531.31-55	ADDISON BUILDING MATERIAL CO	MAINTENANCE SUPPLIES	\$97.50	\$289.88
			MAINTENANCE SUPPLIES	\$39.40	
			MAINTENANCE SUPPLIES	\$152.98	
	101-7101-531.31-70	ADDISON BUILDING MATERIAL CO	TRAFFIC SUPPLIES	\$24.44	\$24.44
	101-7101-531.31-75	ADDISON BUILDING MATERIAL CO	TRAFFIC SUPPLIES	\$15.08	\$15.08
207282	101-7101-531.21-02	AFFILIATED CUSTOMER SERVICE INC	PW FIRE ALARM TEST	\$725.00	\$725.00
207286	101-7101-531.21-11	ALL WINDOW CLEANING SERV INC	WINDOW CLEANING	\$1,425.00	\$1,425.00
207288	101-7101-531.21-02	AMERICAN DOOR & DOCK	SERVICE MAINTENANCE	\$447.70	\$720.85
			SERVICE MAINTENANCE	\$273.15	
	401-7101-571.50-20	AMERICAN DOOR & DOCK	SERVICE MAINTENANCE	\$1,557.80	\$1,557.80

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207290	101-7101-531.22-02	AMERICAN PUBLIC WORKS ASSOC	MEMBERSHIP DUES	\$1,280.00	\$1,280.00
207291	101-7101-531.31-80	AMERICAN TRAFFIC SAFETY MATERIALS	SIGN SHOP GREEN FILM	\$480.00	\$480.00
207295	101-7101-531.30-39	AMERIGAS-PALATINE	CYLINDER EXCHANGE	\$281.86	\$281.86
207304	515-7101-525.33-05	ARLINGTON RENTAL INC	SOUND OF SUMMER CHAIRS	\$196.20	\$196.20
207309	101-7101-531.22-70	AT & T	ACCT 84757757951551	\$244.86	\$244.86
207311	101-7101-531.22-70	AT & T	ACCT 84725334382001	\$84.50	\$84.50
207313	101-7101-531.22-70	AT & T	ACCT 84725331209504	\$6,561.66	\$6,561.66
207314	101-7101-531.22-70	AT & T	ACCT 84739893361501	\$186.19	\$186.19
207317	101-7101-531.22-70	AT & T	ACCT 847R1605198974	\$2,023.72	\$2,023.72
207318	101-7101-531.22-70	AT & T	ACCT 84743978686650	\$81.05	\$81.05
207319	101-7101-531.22-70	AT & T	ACCT 84757754536603	\$67.21	\$67.21
207320	101-7101-531.22-70	AT & T	ACCT 84725961248940	\$40.59	\$40.59
207321	101-7101-531.22-70	AT & T	ACCT 84779713213488	\$43.59	\$43.59
207322	101-7101-531.22-70	AT & T	ACCT 84739208661733	\$16.83	\$16.83
207323	101-7101-531.22-70	AT & T	ACCT 84734215365273	\$40.12	\$40.12
207324	101-7101-531.22-70	AT & T	ACCT 84725535058159	\$2,001.54	\$2,001.54
207325	101-7101-531.22-70	AT & T	ACCT 84759060006156	\$936.02	\$936.02
207326	101-7101-531.22-70	AT & T	ACCT 84739420624707	\$40.28	\$40.28
207327	101-7101-531.22-70	AT & T	ACCT 84739271083278	\$43.37	\$43.37
207329	101-7101-531.22-70	AT & T	ACCT 84739443682112	\$40.20	\$40.20
207330	101-7101-531.22-70	AT & T LONG DISTANCE	CORP ID 2147713	\$637.25	\$637.25
207342	101-7101-531.21-36	C C CARTAGE INC	RENTAL/LEASE EQUIPMENT	\$1,035.00	\$60,052.54
			RENTAL/LEASE EQUIPMENT	\$2,013.04	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207342	101-7101-531.21-36	C C CARTAGE INC	RENTAL/LEASE EQUIPMENT	\$57,004.50	\$60,052.54
	101-7101-531.21-62	C C CARTAGE INC	SERVICE DISPOSAL	\$585.00	\$585.00
207356	101-7101-531.21-55	CHRISTOPHER B BURKE LTD	SOMERSET CT MAINTENANCE	\$1,321.87	\$1,321.87
207357	101-7101-531.21-11	CINTAS CORP	MATS	\$25.32	\$255.63
			MATS	\$25.32	
			MATS	\$23.56	
			MATS	\$25.32	
			MATS	\$23.56	
			MATS	\$29.68	
			MATS	\$102.87	
	101-7101-531.30-35	CINTAS CORP	UNIFORM	\$59.25	\$178.57
			UNIFORM	\$59.25	
			UNIFORM	\$60.07	
207358	101-7101-531.21-55	CITY ESCAPE GARDEN CENTER & DESIGN	SERVICE MISCELLANEOUS	\$3,013.51	\$14,705.03
			SERVICE MISCELLANEOUS	\$3,030.18	
			SERVICE MISCELLANEOUS	\$2,951.00	
			SERVICE MISCELLANEOUS	\$2,855.17	
			SERVICE MISCELLANEOUS	\$2,855.17	
207362	101-7101-531.31-40	CLESEN ARTHUR INC	FLOWERS	\$1,207.00	
207374	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	ACCT 2278061084	\$106.40	\$106.40
207376	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	ACCT 3291084013	\$2,503.42	\$2,503.42
207377	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	ACCT 1851137062	\$18.09	\$18.09
207379	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	ACCT 4103039009	\$14.54	\$14.54

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207384	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	ACCT 7363016029	\$9,604.84	\$9,604.84
207387	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	ACCT 2985063029	\$69.67	\$69.67
207389	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0211092232	\$144.01	\$144.01
207390	101-7101-531.31-90	COMPASS MINERALS AMERICA	STREET/SIDEWALK SUPPLIES	\$964.71	\$964.71
207392	211-7101-571.50-40	COOK COUNTY HIGHWAY DEPT	SERVICE PROFESSIONAL	\$5,266.65	\$5,266.65
207395	101-7101-531.21-11	CRYSTAL MAINTENANCE & MGMT SRVS	SERVICE MAINTENANCE	\$6,595.00	\$6,595.00
207405	101-7101-531.31-55	DREISILKER ELECTRIC MOTORS INC	SERVICE MAINTENANCE	\$37.82	\$37.82
207408	101-7101-531.21-50	DYNEGY ENERGY SERVICES	1627055057	\$1,484.24	\$1,484.24
207418	101-7101-531.21-55	FLECKS LANDSCAPING	SECONDARY LANDSCAPE	\$2,022.00	\$2,022.00
207429	101-7101-531.31-65	GRAINGER W W INC	SERVICE EQUIPMENT	\$19.65	\$19.65
207430	101-7101-531.31-65	GREAT LAKES COCO COLA DISTRIBUTION	HOT DOG DAY	\$857.00	\$1,310.24
			HOT DOG DAY	\$453.24	
207432	101-7101-531.31-55	H O H CHEMICALS INC	VH CHILLED WATER SYS	\$399.50	\$399.50
207439	101-7101-531.21-02	HAYES MECHANICAL	REPAIR SERVICE EQUIPMENT	\$5,751.00	\$11,309.50
			REPAIR SERVICE EQUIPMENT	\$4,662.00	
			REPAIR SERVICE EQUIPMENT	\$435.00	
			REPAIR SERVICE EQUIPMENT	\$279.00	
			REPAIR SERVICE EQUIPMENT	\$182.50	
	401-7101-571.50-20	HAYES MECHANICAL	SERVICE BLDG MAINTENANCE	\$12,691.00	\$12,691.00
207442	101-7101-531.31-90	HELLER LUMBER CO	PAVING SUPPLIES	\$166.98	\$599.19
			PAVING SUPPLIES	\$278.30	
			PAVING SUPPLIES	\$66.80	
			PAVING SUPPLIES	\$8.00	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207442	101-7101-531.31-90	HELLER LUMBER CO	PAVING SUPPLIES	\$79.11	\$599.19
207446	101-7101-531.30-35	HI VIZ SAFETY WEAR LLC	UNIFORMS	\$461.50	\$461.50
207448	101-7101-531.30-35	MICHAEL HODGE	SAFETY SHOE REIMBURSEMENT	\$191.25	\$191.25
207456	101-7101-531.21-50	HOMEFIELD ENERGY	ACCT 3291084013	\$7,665.65	\$7,665.65
207467	101-7101-531.22-15	IMPACT NETWORKING LLC	COMPUTER SUPPLIES	\$19.50	\$19.50
207469	101-7101-531.21-11	INTL EXTERMINATORS INC	PEST CONTROL	\$147.00	\$935.00
			PEST CONTROL	\$59.00	
			PEST CONTROL	\$177.00	
			PEST CONTROL	\$432.00	
			PEST CONTROL	\$60.00	
			PEST CONTROL	\$60.00	
207470	235-7101-571.50-25	J GILL & COMPANY	SERVICE CONSTRUCTION	\$115,554.57	\$115,554.57
207472	101-7101-531.31-55	JC LICHT	PAINTING SUPPLIES	\$36.04	\$36.04
207474	101-7101-531.21-02	JOHNSON CONTROLS	CHILLER REPAIR	\$759.50	\$3,537.70
			CHILLER REPAIR	\$2,778.20	
207478	101-7101-531.31-55	JUST FAUCETS	MAINTENANCE SUPPLIES	\$87.60	\$87.60
207497	101-7101-531.31-40	LOWES COMMERCIAL SERVICES	JANITORIAL SUPPLIES	\$7.30	\$7.30
	101-7101-531.31-75	LOWES COMMERCIAL SERVICES	STREET LIGHT SUPPLIES	\$176.88	\$176.88
	101-7101-531.31-85	LOWES COMMERCIAL SERVICES	AGRICULTURAL SUPPLIES	\$21.58	\$69.07
			AGRICULTURAL SUPPLIES	\$47.49	
	101-7101-531.31-90	LOWES COMMERCIAL SERVICES	STREET/SIDEWALK SUPPLIES	\$19.63	\$19.63
207500	101-7101-531.22-02	KYLE MANSKE	CDL REIMBURSEMENT	\$50.00	\$50.00

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207503	101-7101-531.21-62	MERCPAK INC	LAMP RECYCLE	\$600.00	\$600.00
207506	101-7101-531.21-02	MID AMERICAN ELEVATOR CO INC	FEB CONTRACT BILLING	\$1,376.50	\$1,376.50
207507	101-7101-531.21-55	MILIEU DESIGN LLC	SERVICE MISCELLANEOUS	\$2,179.89	\$4,198.95
			SERVICE MISCELLANEOUS	\$2,019.06	
207520	101-7101-531.31-55	NORTHWEST ELECTRICAL SUPPLY CO	LIGHTING SUPPLIES	\$1,796.34	\$1,779.37
			LIGHTING SUPPLIES	(\$16.97)	
	101-7101-531.31-75	NORTHWEST ELECTRICAL SUPPLY CO	LIGHTING SUPPLIES	\$40.28	\$40.28
207525	101-7101-531.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$13.94	\$31.26
			OFFICE SUPPLIES	\$17.32	
207527	101-7101-531.31-90	ORANGE CRUSH LLC	STREET/SIDEWALK SUPPLIES	\$8,140.36	\$62,663.25
			STREET/SIDEWALK SUPPLIES	\$396.80	
			STREET/SIDEWALK SUPPLIES	\$6,930.92	
			STREET/SIDEWALK SUPPLIES	\$222.28	
			STREET/SIDEWALK SUPPLIES	\$7,540.37	
			STREET/SIDEWALK SUPPLIES	\$6,692.93	
			STREET/SIDEWALK SUPPLIES	\$289.60	
			STREET/SIDEWALK SUPPLIES	\$5,022.24	
			STREET/SIDEWALK SUPPLIES	\$9,744.84	
			STREET/SIDEWALK SUPPLIES	\$7,613.90	
			STREET/SIDEWALK SUPPLIES	\$267.20	
			STREET/SIDEWALK SUPPLIES	\$6,742.21	
			STREET/SIDEWALK SUPPLIES	\$1,107.57	
			STREET/SIDEWALK SUPPLIES	\$695.73	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207527	101-7101-531.31-90	ORANGE CRUSH LLC	STREET/SIDEWALK SUPPLIES	\$696.15	\$62,663.25
			STREET/SIDEWALK SUPPLIES	\$560.15	
207529	101-7101-531.31-90	OZINGA READY MIX CONCRETE INC	STREET/SIDEWALK SUPPLIES	\$1,227.50	\$1,962.00
			STREET/SIDEWALK SUPPLIES	\$734.50	
207532	426-7101-571.50-25	PERFORMANCE CONSTRUCTION & ENG LLC	SERVICE CONSTRUCTION	\$11,019.36	\$11,019.36
207534	401-7101-571.50-20	PF CONSTRUCTION	SERVICE BLDG MAINTENANCE	\$9,820.00	\$9,820.00
207535	101-7101-531.21-02	PHYSIO CONTROL INC	PUBLIC WORKS	\$1,185.00	\$2,765.00
			VILLAGE HALL	\$1,580.00	
207540	101-7101-531.21-15	POTHOLE PROS INC	SERVICE CONSTRUCTION	\$9,867.00	\$9,867.00
207541	101-7101-531.21-55	POWELL TREE CARE INC	SERVICE TREES	\$10,394.30	\$25,335.90
			SERVICE TREES	\$13,790.00	
			SERVICE TREES	\$551.60	
			SERVICE TREES	\$600.00	
207542	101-7101-531.22-70	PRECISE MRM LLC	MONTHLY FEE	\$313.85	\$624.09
			AVL SYSTEM DATA	\$310.24	
207544	101-7101-531.30-35	IPROMOTEU	VAH CAPS	\$1,961.95	\$2,063.65
			VAH CAPS	\$101.70	
207547	101-7101-531.30-35	RED WING SHOE STORE	CLOTHING & APPAREL	\$303.45	\$375.43
			CLOTHING & APPAREL	\$71.98	
207550	101-7101-531.30-39	RKA PETROLEUM COMPANIES INC	SERVICE SUPPLIES	\$14,613.10	\$14,613.10
207555	401-7101-571.50-30	ROONEY LANDSCAPE	SERVICE TREES	\$19,890.12	\$19,890.12
207560	101-7101-531.30-35	SAF T GUARD INTL INC	CLOTHING & APPAREL	\$142.08	\$142.08
207561	101-7101-531.21-15	SAFE STEP LLC	SERVICE CONSTRUCTION	\$15,000.00	\$15,000.00

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207562	101-7101-531.21-55	SANDY'S LAWN AND TREE CARE	WEED SPRAY	\$500.00	\$9,310.00
			SERVICE MISCELLANEOUS	\$5,610.00	
			WEED SPRAY	\$2,000.00	
			WEED SPRAY	\$1,200.00	
207566	101-7101-531.31-55	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$10.75	\$155.97
			HARDWARE SUPPLIES	\$63.98	
			REPAY DUPLICATE CREDIT	\$50.38	
			HARDWARE SUPPLIES	\$30.86	
	101-7101-531.31-65	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$142.76	\$168.73
			BATTERIES	\$15.99	
			HARDWARE SUPPLIES	\$9.98	
	101-7101-531.31-90	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$7.51	\$55.48
			HARDWARE SUPPLIES	\$47.97	
207570	101-7101-531.30-39	SPEEDWAY LLC	GAS	\$66.16	
207582	101-7101-531.21-02	TGF ENTERPRISES INC	SUMMER IRRIGATION MAINT.	\$2,873.52	\$2,873.52
207588	101-7101-531.22-10	TOTAL PRINT SOLUTIONS	OFFICE SUPPLIES	\$274.88	\$274.88
207590	101-7101-531.21-36	TRAFFIC CONTROL & PROTECTION	BARRICADE RENTAL	\$2,500.00	\$2,500.00
	101-7101-531.31-90	TRAFFIC CONTROL & PROTECTION	WATER WALL	\$3,255.00	\$3,255.00
207598	101-7101-531.21-65	TYCO INTEGRATED SECURITY	COMPUTER SUPPLIES	\$99.00	\$282.37
			COMPUTER SUPPLIES	\$183.37	
207605	101-7101-531.21-02	VALLEY FIRE PROTECTION	FIRE STA 4 ALARM TEST	\$609.00	\$1,418.00

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207605	101-7101-531.21-02	VALLEY FIRE PROTECTION	FIRE STA 2 ALARM TEST	\$809.00	\$1,418.00
207616	235-7101-571.50-25	WALKER PARKING CONSULTANTS	SERVICE CONSTRUCTION	\$1,701.00	\$1,701.00
207621	435-7101-571.50-55	WEST CENTRAL MUNICIPAL CONF	SERVICE TREES	\$12,689.00	\$12,689.00
207622	101-7101-531.21-36	WEST SIDE TRACTOR SALES CO	RENTAL/LEASE EQUIPMENT	\$8,000.00	\$8,000.00
801650	101-7101-531.21-50	NICOR	1942640000	\$94.09	\$1,466.92
			28178600004	\$333.56	
			38178600003	\$81.28	
			40178600009	\$26.62	
			53278600001	\$571.24	
			58401600000	\$188.53	
			72489260108	\$171.60	
801651	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0002031003	\$31.55	\$325.82
			ACCT 5492508009	\$81.57	
			ACCT 8572043011	\$212.70	
801652	101-7101-531.22-70	AT & T	84725961248940	\$86.86	\$5,708.74
			84743978686650	\$180.57	
			84757754536603	\$116.27	
			84757757951551	\$491.04	
			847R1605198974	\$4,186.08	
			847Z9727849771	\$647.92	
Division 1 Total					\$554,547.91
Department 71 Total					\$554,547.91

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207285	505-7201-561.31-60	ALEXANDER CHEMICAL CORP	CHLORINE GAS	\$1,335.00	\$1,335.00
207290	505-7201-561.22-02	AMERICAN PUBLIC WORKS ASSOC	MEMBERSHIP DUES	\$320.00	\$320.00
207308	505-7201-561.22-70	AT & T	ACCT 84743746842777	\$40.66	\$40.66
207310	505-7201-561.22-70	AT & T	ACCT 84743746858567	\$40.66	\$40.66
207312	505-7201-561.22-70	AT & T	ACCT 84725301748135	\$42.84	\$42.84
207328	505-7201-561.22-70	AT & T	ACCT 84759080850047	\$178.94	\$178.94
207331	505-7201-561.50-15	ATLANTIC MACHINERY	EQUIPMENT, NON OFFICE	\$144,739.00	\$144,739.00
207336	505-7201-561.33-05	BATTERIES PLUS LLC	BATTERIES	\$239.40	\$261.30
			BATTERIES	(\$77.40)	
			BATTERIES	\$99.30	
207337	505-7201-561.31-02	BENJAMIN MOORE MT PROSPECT PAINT	PAINTING SUPPLIES	\$30.39	\$30.39
207338	505-7201-561.22-02	SEAN BERICHON	CDL REIMBURSEMENT	\$50.00	\$50.00
207342	505-7201-561.21-36	C C CARTAGE INC	RENTAL/LEASE EQUIPMENT	\$1,150.00	\$7,372.14
			RENTAL/LEASE EQUIPMENT	\$1,738.50	
			RENTAL/LEASE EQUIPMENT	\$3,042.47	
			RENTAL/LEASE EQUIPMENT	\$1,441.17	
	505-7201-561.21-62	C C CARTAGE INC	SERVICE DISPOSAL	\$1,235.00	\$5,206.70
			SERVICE DISPOSAL	\$3,971.70	
	505-7201-561.31-90	C C CARTAGE INC	STREET/SIDEWALK SUPPLIES	\$1,889.91	\$1,889.91
207370	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0111076085	\$341.56	\$341.56
207371	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0831076049	\$172.32	\$172.32

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207372	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0441087047	\$1,423.83	\$1,423.83
207375	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	ACCT 1092085063	\$96.44	\$96.44
207378	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0081080033	\$1,834.56	\$1,834.56
207380	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0441087047	\$1,881.32	\$1,881.32
207381	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0831076049	\$175.81	\$175.81
207382	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0528113037	\$2,824.50	\$2,824.50
207383	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	ACCT 1257044037	\$880.33	\$880.33
207385	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0405097038	\$3,167.59	\$3,167.59
207407	505-7201-561.21-50	DYNEGY ENERGY SERVICES	0297160055	\$183.04	\$183.04
207409	505-7201-561.31-01	EJ USA INC	WATER SEWER SYSTEM SUPPLY	\$63,100.22	\$72,724.22
			WATER SEWER SYSTEM SUPPLY	\$4,200.00	
			WATER SEWER SYSTEM SUPPLY	\$1,224.00	
			WATER SEWER SYSTEM SUPPLY	\$4,200.00	
207418	505-7201-561.21-30	FLECKS LANDSCAPING	UTILITY RESTORATION	\$1,150.00	\$1,150.00
207429	505-7201-561.31-05	GRAINGER W W INC	PLUMBING EQUIPMENT	\$249.69	\$101.66
			PLUMBING EQUIPMENT	(\$214.63)	
			PLUMBING EQUIPMENT	\$66.60	
	505-7201-561.33-05	GRAINGER W W INC	OFFICE SUPPLY	\$1.63	\$191.17
			ELECTRICAL SUPPLY	\$189.54	
207430	505-7201-561.33-05	GREAT LAKES COCO COLA DISTRIBUTION	CREDIT FOR OVERPAYMENT	(\$914.40)	(\$914.40)
207436	505-7201-561.31-65	HARBOR FREIGHT TOOLS	HARDWARE SUPPLY	\$50.83	\$50.83

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207440	505-7201-561.21-35	HBK WATER METER SERVICE INC	SERVICE METER	\$371.00	\$1,742.00
			SERVICE METER	\$1,371.00	
	505-7201-561.31-02	HBK WATER METER SERVICE INC	WATER METERS SUPPLY	\$35.00	\$9,683.13
			WATER METERS SUPPLY	\$22.00	
			WATER METERS SUPPLY	\$143.75	
			WATER METERS SUPPLY	\$246.88	
			WATER METERS SUPPLY	\$587.50	
			WATER METERS SUPPLY	\$48.00	
			WATER METERS SUPPLY	\$8,600.00	
207442	505-7201-561.31-07	HELLER LUMBER CO	LUMBER	\$18.80	\$18.80
207446	505-7201-561.30-35	HI VIZ SAFETY WEAR LLC	UNIFORMS	\$461.50	\$461.50
207450	505-7201-561.22-03	RYAN HOLTHOUSE	TRAVEL REQUEST	\$7.71	\$7.71
207451	505-7201-561.21-50	HOMEFIELD ENERGY	ACCT 0159027139	\$168.33	\$168.33
207453	505-7201-561.21-50	HOMEFIELD ENERGY	ACCT 0300013030	\$4,461.78	\$4,461.78
207454	505-7201-561.21-50	HOMEFIELD ENERGY	ACCT 0528113037	\$1,956.57	\$1,956.57
207455	505-7201-561.21-50	HOMEFIELD ENERGY	ACCT 0081080033	\$354.56	\$354.56
207459	505-7201-561.31-85	HYDRO FLOW PRODUCTS INC	WATER DIST SUPPLY	\$39.40	\$39.40
207462	505-7201-561.21-65	IL EPA	SERVICE PROFESSIONAL	\$20,000.00	\$20,000.00
207480	505-7201-561.22-03	ASHLEY KARR	TRAVEL REQUEST	\$35.19	\$35.19
207497	505-7201-561.21-11	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$16.30	\$16.30
	505-7201-561.31-01	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$42.96	\$42.96
	505-7201-561.31-07	LOWES COMMERCIAL SERVICES	PALLET CHARGE REFUND	(\$12.40)	\$65.52
			STREET/SIDEWALK SUPPLIES	\$65.52	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207497	505-7201-561.31-07	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$12.40	\$65.52
	505-7201-561.31-55	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$161.19	\$168.78
			HARDWARE SUPPLIES	\$7.59	
	505-7201-561.31-85	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$82.52	\$82.52
207510	505-7201-561.31-02	NATL CAP & SET SCREW CO	WATER METERS SUPPLY	\$475.13	\$475.13
207513	505-7201-561.22-03	NORDIN DAVID	TRAVEL REQUEST	\$5.07	\$5.07
207520	505-7201-561.31-05	NORTHWEST ELECTRICAL SUPPLY CO	HARDWARE SUPPLIES	\$144.53	\$144.53
207525	505-7201-561.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$132.18	\$249.05
			OFFICE SUPPLIES	\$47.89	
			OFFICE SUPPLIES	\$68.98	
207531	505-7201-561.20-05	PDC LABORATORIES INC	WATER SAMPLES	\$705.00	\$1,320.00
			WATER SAMPLE TESTING	\$615.00	
207542	505-7201-561.22-70	PRECISE MRM LLC	MONTHLY FEE	\$313.86	\$600.23
			AVL SYSTEM DATA	\$286.37	
207543	505-7201-561.22-03	PREUCIL JOHN	TRAVEL REQUEST	\$4.66	\$4.66
207544	505-7201-561.30-35	IPROMOTEU	VAH CAPS	\$1,798.46	\$1,900.17
			VAH CAPS	\$101.71	
207560	505-7201-561.30-35	SAF T GUARD INTL INC	CLOTHING & APPAREL	\$142.09	\$142.09
207566	505-7201-561.31-01	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$3.58	\$13.57
			HARDWARE SUPPLIES	\$9.99	
	505-7201-561.31-55	SHERWIN ACE HARDWARE	PAINTING SUPPLIES	\$19.98	\$19.98
	505-7201-561.31-65	SHERWIN ACE HARDWARE	JANITORIAL SUPPLIES	\$32.75	\$68.09

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207566	505-7201-561.31-65	SHERWIN ACE HARDWARE	JANITORIAL SUPPLIES	\$18.57	\$68.09
			JANITORIAL SUPPLIES	\$16.77	
207574	505-7201-561.31-02	STANDARD PIPE & SUPPLY INC	WATER METER SUPPLY	\$66.18	\$66.18
	505-7201-561.31-55	STANDARD PIPE & SUPPLY INC	WELL STA 2 SINK INSTALL	\$68.64	\$80.05
			WELL STA 2 SINK INSTALL	\$11.41	
207580	505-7201-561.21-35	TAYLOR PLUMBING	SERVICE METER	\$8,356.87	\$8,356.87
207581	505-7201-561.31-02	TEST GAUGE & BACKFLOW SUPPLY	WATER METER SUPPLY	\$387.60	\$681.43
			WATER METER SUPPLY	\$293.83	
207593	505-7201-561.22-03	VERONICA TREVINO	TRAVEL REQUEST	\$60.05	\$60.05
207630	505-7201-561.31-01	ZIEBELL WATER SERVICE PRODUCTS	WATER DISTRIBUTION SUPPLY	\$901.40	\$1,109.15
			WATER DISTRIBUTION SUPPLY	\$207.75	
207631	505-7201-561.31-85	ZORO TOOLS INC	HARDWARE SUPPLY	\$3,101.98	\$3,101.98
801650	505-7201-561.21-50	NICOR	04055600003	\$162.25	\$498.18
			16797600000	\$167.30	
			19278600002	\$168.63	
801651	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0087155164	\$141.39	\$620.26
			ACCT 0645171017	\$78.68	
			ACCT 1104021044	\$152.71	
			ACCT 1284169036	\$136.14	
			ACCT 3973144001	\$111.34	
801652	505-7201-561.22-70	AT & T	84743746842777	\$89.72	\$179.44
			84743746858567	\$89.72	
801653	505-7201-561.22-70	AMERICAN MESSAGING	ACCT U1109311	\$111.43	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
				Division 1 Total	\$306,904.96
				Department 72 Total	\$306,904.96

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207429	235-7301-532.31-65	GRAINGER W W INC	ELECTRICAL SUPPLY	\$454.80	\$454.80
801651	235-7301-532.21-50	COMMONWEALTH EDISON COMPANY	ACCT 4643715006	\$21.41	\$83.02
			ACCT 5231622008	\$61.61	
Division 1 Total					\$537.82

Division: 2

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207297	235-7302-532.31-65	ANDERSON LOCK	SERVICE MAINTENANCE	\$334.50	\$334.50
207315	235-7302-532.21-50	AT & T	ACCT 84725309782425	\$137.24	\$137.24
207386	235-7302-532.21-50	COMMONWEALTH EDISON COMPANY	ACCT 4874331007	\$979.91	\$979.91
207506	235-7302-532.21-02	MID AMERICAN ELEVATOR CO INC	ELEVATOR REPAIR	\$352.00	\$2,145.50
			ELEVATOR REPAIR	\$737.50	
			ELEVATOR REPAIR	\$1,056.00	
Division 2 Total				\$3,597.15	

Division: 3

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207316	235-7303-532.21-50	AT & T	ACCT 84763200281737	\$1,177.34	\$1,177.34
207373	235-7303-532.21-50	COMMONWEALTH EDISON COMPANY	ACCT 4643395004	\$665.12	\$665.12
207452	235-7303-532.21-50	HOMEFIELD ENERGY	ACCT 4643395004	\$2,273.54	\$2,273.54
Division 3 Total					\$4,116.00

WARRANT REGISTER - GM0002**Division: 4**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207283	235-7304-532.21-11	AFTERMATH	SERVICE BLDG MAINTENANCE	\$4,193.00	\$4,193.00
207388	235-7304-532.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0983023007	\$295.91	\$295.91
207397	235-7304-532.21-11	DAHME MECHANICAL INDUSTRIES	EVERGRN GAR SEWER CLEAN	\$881.00	\$881.00
				Division 4 Total	\$5,369.91
				Department 73 Total	\$13,620.88

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207276	621-7501-551.21-02	ACCURATE TANK TECHNOLOGIES	VEH MAINTENANCE SUPPLY	\$1,026.00	\$1,026.00
207290	621-7501-551.22-02	AMERICAN PUBLIC WORKS ASSOC	MEMBERSHIP DUES	\$160.00	\$160.00
207302	621-7501-551.21-07	ARLINGTON HTS FORD INC	VEH MAINTENANCE SUPPLY	\$123.95	\$123.95
	621-7501-551.31-51	ARLINGTON HTS FORD INC	VEH MAINTENANCE SUPPLY	\$178.00	\$403.60
			VEH MAINTENANCE SUPPLY	\$28.61	
			VEH MAINTENANCE SUPPLY	\$196.99	
207303	621-7501-551.31-51	ARLINGTON POWER EQUIPMENT	VEH MAINTENANCE SUPPLY	\$32.95	\$57.04
			VEH MAINTENANCE SUPPLY	\$24.09	
207332	621-7501-551.31-51	AUTO TECH CENTERS INC	VEH MAINTENANCE SUPPLY	\$1,857.42	\$3,154.38
			VEH MAINTENANCE SUPPLY	\$565.46	
			VEH MAINTENANCE SUPPLY	\$731.50	
207333	621-7501-551.31-51	AUTO ZONE	VEH MAINTENANCE SUPPLY	\$159.98	\$370.68
			VEH MAINTENANCE SUPPLY	\$199.98	
			VEH MAINTENANCE SUPPLY	\$10.72	
207334	621-7501-551.21-02	B & K EQUIPMENT	VEH MAINTENANCE SUPPLY	\$245.00	\$245.00
207336	621-7501-551.31-51	BATTERIES PLUS LLC	FLEET BATTERIES	\$319.76	\$437.26
			FLEET BATTERIES	\$117.50	
	621-7501-551.31-65	BATTERIES PLUS LLC	FLEET BATTERIES	\$53.95	\$53.95
207345	621-7501-551.31-51	CAR QUEST	VEH MAINTENANCE SUPPLY	\$32.54	\$304.96
			VEH MAINTENANCE SUPPLY	\$28.00	
			VEH MAINTENANCE SUPPLY	(\$130.00)	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207345	621-7501-551.31-51	CAR QUEST	VEH MAINTENANCE SUPPLY	\$16.78	\$304.96
			VEH MAINTENANCE SUPPLY	\$108.01	
			VEH MAINTENANCE SUPPLY	\$38.45	
			VEH MAINTENANCE SUPPLY	\$152.41	
			VEH MAINTENANCE SUPPLY	\$58.77	
207348	621-7501-551.31-51	CASSIDY TIRE & SERVICE	VEH MAINTENANCE SUPPLY	\$166.00	\$594.00
			VEH MAINTENANCE SUPPLY	\$276.00	
			VEH MAINTENANCE SUPPLY	\$152.00	
207349	621-7501-551.31-51	CASTLE CHEVROLET NORTH	VEH MAINTENANCE SUPPLY	\$43.20	\$47.46
			VEH MAINTENANCE SUPPLY	\$4.26	
207351	621-7501-551.31-65	CERTIFIED LABORATORIES	VEH MAINTENANCE SUPPLY	\$868.00	\$868.00
207353	621-7501-551.21-08	CHICAGO PARTS AND SOUND LLC	VEH MAINTENANCE SUPPLY	\$99.02	\$99.02
	621-7501-551.31-51	CHICAGO PARTS AND SOUND LLC	VEH MAINTENANCE SUPPLY	\$40.68	\$1,297.06
			VEH MAINTENANCE SUPPLY	\$57.00	
			VEH MAINTENANCE SUPPLY	\$39.98	
			VEH MAINTENANCE SUPPLY	\$144.86	
			VEH MAINTENANCE SUPPLY	\$144.86	
			VEH MAINTENANCE SUPPLY	\$99.96	
			VEH MAINTENANCE SUPPLY	\$38.76	
			VEH MAINTENANCE SUPPLY	\$77.86	
			VEH MAINTENANCE SUPPLY	\$198.04	
			VEH MAINTENANCE SUPPLY	\$41.93	
			VEH MAINTENANCE SUPPLY	\$12.40	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207353	621-7501-551.31-51	CHICAGO PARTS AND SOUND LLC	VEH MAINTENANCE SUPPLY	\$47.69	\$1,297.06
			VEH MAINTENANCE SUPPLY	\$353.04	
207357	621-7501-551.30-35	CINTAS CORP	UNIFORMS	\$59.25	\$178.58
			UNIFORMS	\$59.25	
			UNIFORMS	\$60.08	
207359	621-7501-551.21-36	CITY WELDING SALES & SERVICE	CYLINDER RENTAL	\$130.56	\$130.56
	621-7501-551.31-65	CITY WELDING SALES & SERVICE	WELDING SUPPLIES	\$99.70	\$187.19
			WELDING SUPPLIES	\$87.49	
207360	621-7501-551.31-51	CLASS C SOLUTIONS GROUP	VEH MAINTENANCE SUPPLY	\$107.15	\$211.88
			VEH MAINTENANCE SUPPLY	\$104.73	
207403	621-7501-551.31-51	DOUGLAS TRUCK PARTS INC	VEH MAINTENANCE SUPPLY	\$250.19	\$375.33
			VEH MAINTENANCE SUPPLY	\$83.20	
			VEH MAINTENANCE SUPPLY	\$18.00	
			VEH MAINTENANCE SUPPLY	\$23.94	
	621-7501-551.31-65	DOUGLAS TRUCK PARTS INC	VEH MAINTENANCE SUPPLY	\$11.40	\$11.40
207420	621-7501-551.31-51	FOSTER COACH SALES INC	VEH MAINTENANCE SUPPLY	\$56.98	\$99.96
			VEH MAINTENANCE SUPPLY	\$42.98	
207427	621-7501-551.30-35	GEMPLERS	REISSUE CK 204661	\$99.40	\$99.40
207443	621-7501-551.31-51	HENDERSON PRODUCTS INC	VEH MAINTENANCE SUPPLY	\$2,500.00	\$2,500.00
207447	621-7501-551.21-07	HILLSIDE AUTO BODY SERVICES	VEH MAINTENANCE SUPPLY	\$2,258.90	\$2,258.90
207465	621-7501-551.21-07	IL SECRETARY OF STATE	VEHICLE REGISTRATION	\$303.00	\$303.00
207489	621-7501-551.31-65	LEAHY WOLF CO	VEH MAINTENANCE SUPPLY	\$404.00	\$404.00
			VEH MAINTENANCE SUPPLY	(\$404.00)	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207489	621-7501-551.31-65	LEAHY WOLF CO	VEH MAINTENANCE SUPPLY	\$202.00	\$404.00
			VEH MAINTENANCE SUPPLY	\$202.00	
207493	621-7501-551.21-07	LIBERTY GLASS TECHS INC	VEH MAINTENANCE SUPPLY	\$255.00	\$540.00
			VEH MAINTENANCE SUPPLY	\$285.00	
207494	621-7501-551.31-51	LIEBOVICH STEEL & ALUMINUM CO	VEH MAINTENANCE SUPPLY	\$487.00	\$487.00
207498	621-7501-551.31-85	MAC TOOLS	VEH MAINTENANCE SUPPLY	\$159.99	\$159.99
207510	621-7501-551.31-51	NATL CAP & SET SCREW CO	CAPS	\$71.19	\$95.39
			CAPS	\$24.20	
207516	621-7501-551.21-07	NORTHWEST AUTO WASH	VEH MAINTENANCE SUPPLY	\$648.30	\$1,363.60
			VEH MAINTENANCE SUPPLY	\$715.30	
207524	621-7501-551.31-51	O'REILLY AUTO PARTS	VEH MAINTENANCE SUPPLY	\$149.99	\$149.99
207525	621-7501-551.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$1.58	\$1.58
207528	621-7501-551.31-51	ORR & ORR INC	VEH MAINTENANCE SUPPLY	\$367.86	\$367.86
207544	621-7501-551.30-35	IPROMOTEU		\$326.99	\$326.99
207545	621-7501-551.31-51	PRO VISION INC	COMPUTER SUPPLIES	\$770.00	\$770.00
207547	621-7501-551.30-35	RED WING SHOE STORE	CLOTHING	\$159.95	\$159.95
207558	621-7501-551.21-07	RUSH TRUCK CENTERS OF ILLINOIS INC	VEH MAINTENANCE SUPPLY	\$4,366.83	\$4,366.83
	621-7501-551.31-51	RUSH TRUCK CENTERS OF ILLINOIS INC	VEH MAINTENANCE SUPPLY	\$15.05	\$15.05
207564	621-7501-551.31-51	SCRUBBER CITY INC	VEH MAINTENANCE SUPPLY	\$423.38	\$423.38
207566	621-7501-551.31-65	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$10.62	\$24.44
			BATTERIES	\$12.38	
			HARDWARE SUPPLIES	\$1.44	
207573	621-7501-551.31-51	STANDARD EQUIPMENT CO	VEH MAINTENANCE SUPPLY	\$274.86	\$274.86

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207599	621-7501-551.31-65	ULINE	VEH MAINTENANCE SUPPLY	\$324.87	\$324.87
207620	621-7501-551.31-51	WENTWORTH TIRE SERVICE	VEH MAINTENANCE SUPPLY	\$127.06	\$282.80
			VEH MAINTENANCE SUPPLY	\$155.74	
Division 1 Total					\$26,137.14
Department 75 Total					\$26,137.14

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207532	505-9001-571.50-25	PERFORMANCE CONSTRUCTION & ENG LLC	SERVICE CONSTRUCTION	\$259,726.56	\$259,726.56
207549	505-9001-571.50-25	RJN GROUP INC	MANHOLE REHAB REVIEW	\$725.00	\$725.00
207551	505-9001-571.50-25	ROBINSON ENGINEERING LTD	UNPAID LABOR FROM INVOICE	\$384.25	\$384.25
				Division 1 Total	\$260,835.81

Division: 3

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207396	621-9003-572.50-05	CURRIE MOTORS	VEHICLE MAJOR TRANSPORT	\$47,558.00	\$47,558.00
207591	621-9003-572.50-05	TRANS CHICAGO TRUCK GROUP	VEHICLE MAJOR TRANSPORT	\$168,320.00	\$865,235.00
			VEHICLE MAJOR TRANSPORT	\$168,320.00	
			VEHICLE MAJOR TRANSPORT	\$168,320.00	
			VEHICLE MAJOR TRANSPORT	\$168,320.00	
			VEHICLE MAJOR TRANSPORT	\$191,955.00	
Division 3 Total				\$912,793.00	

Division: 13

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207341	431-9013-571.50-15	BRADFORD SYSTEMS CORP	EQUIPMENT, NON OFFICE	\$15,690.00	\$15,690.00
207368	431-9013-571.50-25	COMCAST PROCESSING CENTER	ACCT 907065060	\$975.00	\$975.00
207417	431-9013-571.50-25	FIRST COMMUNICATIONS	TEMP POLICE BLDG CIRCUIT	\$937.70	\$937.70
207587	431-9013-571.50-25	THREE MD RELOCATION SERVICES	SERVICE MISCELLANEOUS	\$23,599.00	\$23,599.00

Check Date: 7-30-2017

Wednesday, August 2, 2017

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
				Division 13 Total	\$41,201.70
				Department 90 Total	\$1,214,830.51

WARRANT REGISTER - GM0002**Department: 95 Debt Service****Division: 54**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
207601	301-9554-582.60-20	UMB BANK NA	PAYING AGENT FEE	\$318.00	\$318.00
				Division 54 Total	\$318.00
				Department 95 Total	\$318.00
TOTAL ALL FUNDS:					\$3,975,792.63



Item: Recognition of Police Officer Adam Plawer

Department: Village Manager's Office

Police Department Life Saving Award Presented to Officer Adam Plawer

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Life Saving Award to Officer Plawer	Presentation

ARLINGTON HEIGHTS POLICE DEPARTMENT DEPARTMENT CORRESPONDENCE

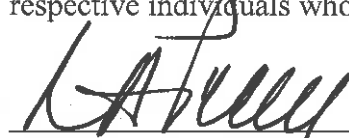
To: Chief Gerald S. Mourning
From: Deputy Chief Nicholas A. Pecora, Jr.
Date: August 2, 2017
Subject: Department recognition of 1 staff member and 4 citizens

Attached please find five awards recommended for presentation at the August 7, 2017 Village Board of Trustees meeting.

The first award is presented to Officer Adam Plawer for his actions in removing a motorist from a burning car after a traffic accident.

The next four awards are in recognition of the assistance rendered to a person attacked by another with a chain saw. Four employees of businesses adjacent to the crime scene acted in concert to rescue the victim and control the bleeding from a traumatic injury.

In addition to the certificates, there is a summary of each incident highlighting the efforts of the respective individuals who are worthy of our recognition.



NICHOLAS A. PECORA, JR.
Deputy Chief of Police
Administrative Services Division

LIFE SAVING AWARD

Presented to: Officer Adam Plawer

In summary:

On Thursday June 28, 2017 at approximately 10PM, the driver and sole occupant of a motor vehicle suffered an apparent medical episode just south of the intersection of Arlington Heights and Palatine Roads. Her SUV left the roadway and impacted a wooden utility pole during a significant rain event.

Witnesses called 911 to report the incident. Arlington Heights Police and Fire Department personnel were dispatched to the scene. Officer Adam Plawer was on patrol and in the immediate vicinity. He arrived to find flames had engulfed the engine compartment. Officer Plawer assessed the situation and determined there was a single occupant who appeared to be unconscious behind the wheel, still wearing a seatbelt and further restrained by an inflated air bag. The SUV was locked, preventing Officer Plawer from opening the door. Without regard for his personal safety, Officer Plawer broke the driver's side window with his baton to unlock the door. He deflated the air bag and unbuckled the driver. She was carefully, yet expeditiously removed as smoke began to fill the SUV.

Officer Plawer removed the victim to a safe distance. AHFD paramedics arrived on scene and initiated emergency medical care.

The brave and heroic actions exhibited by Officer Plawer are certainly worthy of recognition. A Life Saving award is presented to Officer Adam Plawer for taking action to successfully remove a young lady from imminent danger while exposing himself to significant personal risk.

ARLINGTON HEIGHTS POLICE DEPARTMENT LIFESAIVING AWARD

This Certificate is hereby awarded to:

Officer Adam Plawer #316

*In recognition of your attention to duty and heroic actions with disregard for your own personal safety while saving the life of another. Your actions are in keeping with the quality of performance and high standards of a law enforcement officer and reflect great credit upon the
Arlington Heights Police Department*

*Reference: 28 June 2017
Case No. 17-14411
Accident with Entrapment*

*Presented by Chief Gerald Mouning
This 7th Day of August 2017*



Item: Recognition of Citizens

Department: Village Manager's Office

Police Department Certificate of Appreciation Awarded to Citizens Delivering Aid to a Victim of a Violent Attack

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
PD Award to Citizens	Presentation

ARLINGTON HEIGHTS POLICE DEPARTMENT DEPARTMENT CORRESPONDENCE

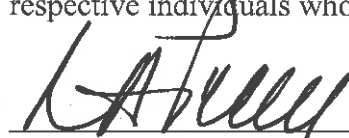
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In addition to the certificates, there is a summary of each incident highlighting the efforts of the respective individuals who are worthy of our recognition.



NICHOLAS A. PECORA, JR.
Deputy Chief of Police
Administrative Services Division

CERTIFICATE of APPRECIATION AWARD

Presented to: Scott Frost
 Mark Hewitt
 Deborah Bauer
 Valerie Valadez

Early in the afternoon of June 19th, multiple calls were received at the 911 center reporting a person being chased by another who was wielding a chainsaw. A significant number of Police and Fire Department personnel responded to an office complex on West Golf Road to investigate.

The victim had been brutally attacked in the parking lot. He suffered debilitating injuries from the chain saw. This violent act was witnessed by Scott Frost and Mark Hewitt. Fortunately, the chainsaw stalled and prevented further injury. Seizing the opportunity and without regard for their personal safety, both Mr. Frost and Mr. Hewitt exposed themselves to significant risk by pulling the victim away from the offender. The victim, who was bleeding profusely, was assisted to an area of shelter in a nearby office. There, Mr. Frost and Mr. Hewitt teamed with Deborah Bauer and Valerie Valadez to provide basic first aid. The four worked together to apply a tourniquet and pressure dressings all in an effort to control bleeding.

The collective selfless initiative by four local business employees was extraordinary. They acted without regard for their personal safety when a fellow human being was found in crisis.

ARLINGTON HEIGHTS POLICE DEPARTMENT CERTIFICATE OF APPRECIATION

This Certificate is hereby awarded to:

Deborah A. Bauer

In recognition of your assistance rendered to a critically injured person, you without reservation for personal safety, partnered with others to deliver emergency first aid to the victim of a violent attack. The staff and officers of the Arlington Heights Police Department Thank You for this selfless act provided to an individual in crisis.

Reference: 19 June 2017
Case No. 17-13524
Attempted Murder

Presented by *Gerald Mourning*, Chief of Police
This 7th Day of August 2017

Gerald Mourning
Gerald Mourning

ARLINGTON HEIGHTS POLICE DEPARTMENT
CERTIFICATE OF APPRECIATION

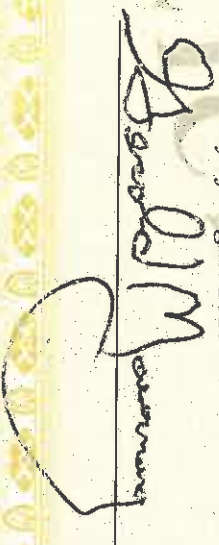
This Certificate is hereby awarded to:

Valerie G. Valadez

In recognition of your assistance rendered to a critically injured person, you without reservation for personal safety, partnered with others to deliver emergency first aid to the victim of a violent attack. The staff and officers of the Arlington Heights Police Department Thank You for this selfless act provided to an individual in crisis.

Reference: 19 June 2017
Case No. 17-13524
Attempted Murder

Presented by **Gerald Mourning**, Chief of Police
This 7th Day of August 2017



ARLINGTON HEIGHTS POLICE DEPARTMENT CERTIFICATE OF APPRECIATION

This Certificate is hereby awarded to:

Mark D. Hewitt

In recognition of your assistance rendered to a critically injured person, you without reservation for personal safety, provided shelter to the victim of a violent attack and initiated emergency first aid. The staff and officers of the Arlington Heights Police Department Thank You for this selfless act provided to an individual in crisis.

Reference: 19 June 2017
Case No. 17-13524
Attempted Murder

Presented by Gerald Mourning, Chief of Police
This 7th Day of August 2017

Gerald Mourning

ARLINGTON HEIGHTS POLICE DEPARTMENT CERTIFICATE OF APPRECIATION

This Certificate is hereby awarded to:

Scott C. Frost

In recognition of your assistance rendered to a critically injured person, you without reservation for personal safety, provided shelter to the victim of a violent attack and initiated emergency first aid. The staff and officers of the Arlington Heights Police Department Thank You for this selfless act provided to an individual in crisis.

Reference: 19 June 2017
Case No. 17-13524
Attempted Murder

*Presented by Gerald Mourning, Chief of Police
This 7th Day of August 2017*

Gerald Mourning



Item: Contract Manhole Rehabilitation

Department: Public Works

Sanitary and storm sewer manholes require periodic maintenance over the useful lifespan of the structure. The longevity of the structure is related to the material of construction, material that flows through the structure, and the backfill material outside the structure. The oldest manholes are generally comprised of brick construction, while newer manholes are constructed using precast reinforced concrete components. Older brick manholes generally require maintenance to staunch leaking from outside the manhole. The water introduced into the manhole from the outside is generally referred to as inflow and infiltration (I/I). This I/I takes up valuable capacity that the sewers need in intervals of high flow.

The generally accepted form of reconstruction that is non-invasive is called manhole rehabilitation. Manhole rehabilitation involves bypassing the flow, high pressure cleaning of the walls and floor, application of a structurally enhanced epoxy coating, and, if necessary, rebuilding the floor (or bench & trough). All of this work can be done without excavation.

Arlington Heights partnered with the Village of Glenview, through the Municipal Partnering Initiative (MPI), to prepare specifications for this work. The bid was advertised and distributed to qualified firms. On June 29th, the following five bids were opened and publically read:

<u>Company</u>	<u>Bid</u>	<u>Met</u>
<u>Specifications</u>		
Front Range Environmental, McHenry, IL	\$50,225.00	Yes
Michels, Brownsville, WI	\$59,950.97	
Yes		
Kim Construction, Steger, IL	\$68,210.00	
Yes		
RMS Utility Services, McHenry, IL	\$86,600.00	Yes
National Power Rodding, Chicago, IL	\$72,564.00	
Yes		

References were checked and Staff agrees with the Village of Glenview that the lowest responsive bidder, Front Range Environmental of McHenry, Illinois should be awarded the contract. All reference checks were favorable. Staff believes Front Range Environmental has a good understanding of the project scope and can successfully complete the project before the end of the fall of 2017.

RECOMMENDATION

It is recommended, that the Village Board award the bid for Contract Manhole Rehabilitation to Front Range Environmental of McHenry, IL, for \$50,225. The term of the bid would be two years with possible extensions of two one year intervals. The second and subsequent years would be contingent upon CIP funding. The bidder has been determined to be responsible and the bid meets specifications.

Bid Section

Item:	Contract Manhole Rehabilitation
Bid Opening Date:	June 29, 2017
Account Numbers:	505-9001-571-50.25 (SW9001)
Total Budget for Specific Item:	\$50,500
Bid Amount:	\$50,225



Item: Ordinance - Code Amendment - Chapter 18 - Parking
Permits/Daily Fees

Department: Finance/Legal

An Ordinance Amending Chapter 18 of the Arlington Heights Municipal Code
(Sections 18-217c and 18-218a - Parking - permits and fees)

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Sections 18-217c & 18-218a	Ordinance

AN ORDINANCE AMENDING CHAPTER 18
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 Chapter 18, Traffic, Article II, Parking, of the Arlington Heights Municipal Code, be and is hereby amended as follows (the language being deleted is stricken and the language being added is highlighted):

a. That subsection c. of Section 18-217, Permits for Parking in Village Parking Facilities, is hereby amended as follows:

Section 18-217 Permits for Parking in Village Parking Facilities.

e. ~~The fee for a permit sticker purchased from the Village shall be \$30 for a permit that allows parking between the hours of 5:00 a.m. and 2:00 a.m. the following day, and \$40 for a permit that allows 24 hour parking.~~

c. The fee for a monthly parking permit sticker purchased from the Village that allows parking between the hours of 5:00 a.m. and 2:00 a.m. the following day shall be as follows:

Commuter fee for use through September 30, 2017	\$30.00
Resident commuter fee for use on or after October 1, 2017	\$40.00
Non-Resident commuter fee for use on or after October 1, 2017	\$50.00

The fee for a parking permit sticker purchased from the Village that allows 24 hour parking shall be as follows:

Reverse overnight commuter permit for use through September 30, 2017	\$40.00
Reverse overnight commuter permit for use on or after October 1, 2017	\$50.00
24-hour residential permits for use through September 30, 2017	\$40.00
24-hour residential permits for use on or after October 1, 2017	\$50.00

b. That subsection a. of Section 18-218, Fees for Daily Parking, is hereby amended as follows:

Section 18-218 Fees for Daily Parking.

a. In parking zones having a parking time of 12 hours, the fee for each 12-hour period shall be \$1.50 through September 30, 2017 and \$2.00 on or after October 1, 2017. Parking begun after 6:00 p.m. until 2:00 a.m. the next day, shall not require a fee.

SECTION TWO: The various provisions of this Ordinance are to be considered severable, and if any part of this Ordinance is held invalid by any court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions of this Ordinance.

SECTION THREE: This Ordinance repeals all ordinances or parts of ordinances in conflict with the provisions hereof, and shall be in full force from and after its passage and approval in the manner provided by law.

AYES:

NAYS:

PASSED AND APPROVED this 7th day of August, 2017.

Village President

ATTEST:

Village Clerk



Item: Resolution - Intergovernmental Agreement - Police

Department: Police/Legal

The Village has been a member of the Major Case Assistance Team (MCAT) since 1998, when it was originally formed. MCAT's original focus was to provide mutual aid to member agencies investigating homicides. Since its creation, MCAT's mission has expanded to include a surveillance team and a serious traffic crash investigation team. MCAT has increased the number of member agencies to 21 north suburban municipalities, as well as the Cook County Sheriff's Department and the Illinois State Police. The Police Department has found MCAT to be a highly reliable and very effective task force for the handling of high profile crimes.

Due to the expansion of the mission and the membership, it was determined that the membership agreement needed to be updated. Pursuant to the Agreement, each member agency continues to assume responsibility for the actions of its sworn or civilian personnel acting pursuant to the Agreement, both as to liability and as to the payment of benefits.

RECOMMENDATION

It is recommended that the Village Board approve the attached Resolution Approving an Intergovernmental Major Case Assistance Team Agreement.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
MCAT Agreement	Resolution
MCAT	Agreement

A RESOLUTION APPROVING AN
INTERGOVERNMENTAL MAJOR CASE
ASSISTANCE TEAM AGREEMENT

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

SECTION ONE: A certain intergovernmental agreement by and between the Village of Arlington Heights and the Major Case Assistance Team (MCAT), related to providing the police department access to facilities, programs, training and assistance from other member agencies, a true and correct copy of which is attached hereto, be and the same is hereby approved.

SECTION TWO: The Village President and Village Clerk are hereby authorized and directed to execute said intergovernmental agreement on behalf of the Village of Arlington Heights.

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

AYES:

NAYS:

PASSED AND APPROVED this 7th day of August, 2017.

Village President

ATTEST:

Village Clerk

AGREEMENTRES: Intergovernmental MCAT Agreement Police

INTERGOVERNMENTAL MAJOR CASE ASSISTANCE TEAM AGREEMENT

The undersigned municipality, the Village or City of Arlington Heights, County of Cook, pursuant to Article VII, Section 10 of the Illinois Constitution of 1970, the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*), and Section 1-4-6 and 11-1-2.1 of the Illinois Municipal Code (65 ILC S 5/1-4-6 and 5/11-1-2.1), agrees as follows:

Purpose of Agreement

SECTION I:

- A. This Agreement is made in recognition of the fact that local law enforcement capabilities are enhanced by having access to regionalized facilities, programs and the assistance of other departments. It is the purpose of this Agreement to provide the means whereby enhanced access to facilities, programs, training and assistance is provided through the intergovernmental cooperation of the Participating Agencies.
- B. It is the intent of this organization that each member shall bear its own costs and risk of liability associated with personnel, training, and equipment when providing assistance to another member. When entering into membership, it is impossible to predict the frequency or intensity of a particular member's mutual aid requirements. Therefore, some members may ultimately receive a greater measure of actual benefit than other members. The purpose of entering into such an intergovernmental agreement is to gain *access* to mutual aid when required. A consideration for this access is the known risk that the ultimate cost and benefit may not be evenly distributed among members.

Definitions

SECTION 2:

For purposes of this Agreement, the following terms shall be defined as set forth in this Section, as follows:

- A. *Participating Agency.* Any one or more agencies that have duly adopted a resolution authorizing the execution of this Agreement.
- B. *Agreement.* This Intergovernmental Major Case Assistance Team Agreement.
- C. *Police Assistance.* Assistance provided by any Participating Agency to any other Participating Agency, which shall include, but not be limited to, the assignment of sworn and/or civilian personnel and the use of equipment for such assistance as back-up on traffic stops, investigations, establishment of regionalized operations or administrative programs, and major crime task forces, all as more fully defined in the Operational Plan developed pursuant to this Agreement.

- D. *Requesting Agency*. A participating agency that requests police assistance pursuant to this Agreement.
- E. *Aiding Agency*. A participating agency that provides police assistance pursuant to this Agreement.
- F. *Chief of Police*. The highest ranking law enforcement officer of a participating agency or his or her designee.
- G. *Village Manager*. The chief administrative officer or designee of that officer for each member municipality.

Rights of Participating Agency

SECTION 3:

The rights of each participating agency shall be as set forth in this Section and shall be exercised by and through the actions of the Village Manager or Chief of Police of each respective participating agency.

- A. Any participating agency may request police assistance from any one or more participating agency when, in the judgment of the Chief of Police of the requesting agency, such assistance is necessary. The request shall be made to the MCAT Coordinator. Each request for assistance and the response to that request shall be reported to the Executive Committee.
- B. Any participating agency may render aid to any one or more participating agencies to the extent available personnel and equipment are not required for the adequate protection of the aiding agency. In making that determination, the Chief of Police of the aiding agency may consider the reasonableness or urgency of the request and the amount of personnel, equipment and time commitment available to the requesting agency, and that determination shall be final.
- C. The Chief of Police of the requesting agency shall, through the MCAT Coordinator, direct the actions of any sworn or civilian personnel of any aiding agency providing police assistance pursuant to this Agreement.
- D. Nothing in this Agreement shall prevent any participating agency from cooperating with any other agency, regardless of whether it is a participating agency. Nor shall anything in this Agreement prevent any participating agency from acting jointly or in cooperation with any other local, state or federal unit of government or agency thereof, to the fullest extent permitted by law.

Authority of Sworn Police Personnel

SECTION 4:

Any sworn police officers providing police assistance to requesting agency under this Agreement shall have all of the powers of police officers of the requesting agency, including the power of arrest, and are subject to the direction of the MCAT Coordinator working in concert with the Chief of Police of a requesting agency.

Compensation Between Participating Agencies, Length of Engagement for Investigation

SECTION 5:

- A. Except as hereinafter provided, the assistance provided by any aiding agency under this Agreement shall be rendered without charge to the requesting agency or any other participating agency.
- B. The length of any particular activation of MCAT shall be as set forth in the Operating Plan. If any agency desires to retain the services of another agency's employee beyond the time limits set forth in the Operating Plan, they may do so only with the consent of the aiding agency. Under such circumstances, the agencies shall determine between themselves the amounts of compensation to be paid to the aiding agency.

Responsibilities of Participating Agencies

SECTION 6:

- A. Each participating agency shall assume the responsibility for the actions of its sworn or Civilian personnel acting pursuant to this Agreement, both as to liability and as to the payment of benefits to such sworn or civilian personnel, all to the same extent as such personnel are protected. Insured, indemnified and otherwise provided for when acting within the participating agencies' respective corporate limits.
- B. Each participating agency ("Indemnitor") shall indemnify, defend, save and keep harmless the other parties; their boards; commissions; trustees; officers; employees; agents; past, current, and future appointed and elected officials; and volunteers (collectively the "Indemnitees") from and against any and all claims, actions, suits, costs, (including reasonable attorney's fees) losses, liabilities, damages to real and personal property, and injuries/illnesses to or death suffered by persons, (collectively "claims") arising out of, or caused directly or indirectly by, any act or omission of the Indemnitor or the Indemnitor's boards, commissions, trustees, officers, employees, and agents (except to the extent caused by the negligence or willful act of the Indemnatee) taken pursuant to activities provided for in this Agreement. Each party agrees to be responsible for damage to its property

occasioned while operating under this Agreement, and specifically waives the right of subrogation for property damage against the other.

- C. Each participating agency shall be responsible for the payment of all benefits to all of its sworn and civilian personnel acting pursuant to this Agreement, including but not limited to the payment of wages, salaries, disability payments, pension benefits, workers' compensation claims, and claims for damage to or destruction of equipment and clothing, and claims for medical expenses.

Board of Directors; Operating Plan

SECTION 7:

- A. The Chief of Police of each participating agency and the three Village Managers of the municipalities represented on the Executive Committee shall constitute the Board of Directors of the Major Case Assistance Team.
- B. The Board of Directors shall establish an Operating Plan for implementing this Agreement. The Operating Plan shall include, but not be limited to, procedures for requesting, rendering and receiving aid. The Operating Plan shall be reviewed, updated and evaluated by the Board of Directors at regular intervals.
- C. The Board of Directors shall establish a procedure for the expenditure of funds and the signing and countersigning of checks drawn on any MCAT account.

General Provisions

SECTION 8:

- A. This Agreement shall be in full force and effect and is legally binding upon each participating agency at such time as it is signed and certified by that participating agency.
- B. This Agreement may be amended from time to time by resolution of the appropriate governing body of three-quarters of the participating agencies. The effective date of any amendment shall be the date as of which the last of the necessary agencies has approved the amendment.
- C. This Agreement shall remain in full force and effect and shall bind the participating agency executing this Agreement until such time as the appropriate governing body of that participating agency adopts a resolution terminating its participation in the Agreement. Certified copies of such resolution shall be filed with the clerk or other appropriate official of all other participating agencies within thirty (30) days of its passage.

IN WITNESS WHEREOF, this Agreement has been duly executed this 7th day of August, 2017.

Participating Agency
Village of Arlington Heights

Village President

ATTEST:

Village Clerk



Item: Resolution - Illinois Municipal Retirement Fund

Department: Human Resources/Legal

A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund
(Village President)

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

IMRF Participation

Type

Resolution

**A RESOLUTION RELATING TO PARTICIPATION BY
ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND**

WHEREAS, the Village of Arlington Heights is a participant in the Illinois Municipal Retirement Fund; and

WHEREAS, elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of duty for 1,000 hours or more per year; and

WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund,

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

SECTION ONE: That the position of Village President hereby qualifies for membership in the Illinois Municipal Retirement Fund, effective January 4, 1982.

SECTION TWO: The Village President and Village Clerk are hereby authorized and directed to execute said resolution on behalf of the Village of Arlington Heights.

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

AYES:

NAYS:

PASSED AND APPROVED this 7th day of August, 2017.

Village President

ATTEST:

Village Clerk



Item: Ordinance - Surplus Property - 2071 & 2081 N. Ridge Ave.

Department: Legal

The Village acquired these lots in late 1994. After the Woods of Arlington subdivision was developed, a bank ended up with ownership of the two lots. They were deeded to the Village from the bank via a quit-claim deed. The Village paid back taxes on the property in mid-1995 to clear the title. At the time, it was anticipated that the lots would either be used for a regional storm water control facility or sold in the future if they were determined to be unnecessary for storm water control and buildable.

When the Chestnut-Ladd detention basin was built, these lots were determined to be unnecessary for storm water control purposes. The lots are zoned R-2 and are buildable lots.

We have had interest expressed by individuals looking to purchase these lots. Staff had the lots appraised and they each were appraised at \$215,000.

Recommendation

It is recommended that the Village Board adopt the attached Ordinance Authorizing the Sale of Surplus Property Owned by the Village of Arlington Heights, declaring the property at 2071 and 2081 N. Ridge to be surplus and authorize Staff to proceed with placing the lots on the market.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Surplus Property - 2071 & 2081 N. Ridge Ave.	Ordinance

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

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

WHEREAS, the Village of Arlington Heights is the owner of parcels located at 2071 and 2081 North Ridge Avenue, Arlington Heights, Illinois, hereinafter legally described; and

WHEREAS, in the opinion of at least two-thirds of the corporate authorities of the Village of Arlington Heights, it is no longer necessary or useful to or in the best interest of the Village of Arlington Heights to retain ownership of the property hereinafter described,

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

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

SECTION TWO: Pursuant to Section One, the Village Manager is hereby authorized and directed to sell the following surplus public real estate parcel legally described as:

Lot 2 in the Woods of Arlington, being a subdivision of part of the East ½ of the Southeast ¼ of Section 18, Township 42 North, Range 11 East of the Third Principal Meridian, in Cook County, Illinois, according to the plat thereof recorded June 27, 1986, as Document Number 86265155, in Cook County, Illinois.

P.I.N. 03-18-414-002

commonly described 2071 North Ridge Avenue, Arlington Heights, Illinois. The Village has obtained a written appraisal, prepared by MaRous & Company, State Certified Appraisers, dated July 14, 2017, which sets the value of the aforesaid real property at \$215,000. The appraisal is available for public inspection.

SECTION THREE: Pursuant to Section One, the Village Manager is hereby authorized and directed to sell the following surplus public real estate parcel legally described as:

Lot 1 in the Woods of Arlington, being a subdivision of part of the East ½ of the Southeast ¼ of Section 18, Township 42 North, Range 11 East of the Third Principal Meridian, in Cook County, Illinois, according to the plat thereof recorded June 27, 1986, as Document Number 86265155, in Cook County, Illinois.

P.I.N. 03-18-414-001

commonly described 2081 North Ridge Avenue, Arlington Heights, Illinois. The Village has obtained a written appraisal, prepared by MaRous & Company, State Certified Appraisers, dated July 14, 2017, which sets the value of the aforesaid real property at \$215,000. The appraisal is available for public inspection.

SECTION FOUR: Upon full payment of the purchase price of the parcel, the Village Manager is hereby authorized and directed to convey and transfer title to the aforesaid real property to the purchaser.

SECTION FIVE: This Ordinance shall be in full force and effect from and after its passage by a vote of at least two-thirds of the corporate authorities, and its publication in a local newspaper and approval in the manner provided by law.

AYES:

NAYS:

PASSED AND APPROVED this 7th day of August, 2017.

Village President

ATTEST:

Village Clerk

MiscOrds.Surplus: 2071 and 2081 N Ridge Ave



Item: Settlement - Workers' Compensation Claim - Buchanan

Department: Human Resources

At the June 5, 2017 Closed Session, the Village Board authorized settlement of the workers' compensation claim for Firefighter/Paramedic Nicholas Buchanan. Firefighter Buchanan injured his left leg and knee while walking down a flight of stairs carrying EMS equipment.

The settlement amount of \$32,474.46 falls within the authorization previously granted by the Board.

Recommendation

It is recommended that the Village Board approve the workers' compensation settlement for Nicholas Buchanan in the amount of \$32,474.46.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Settlement - Workers' Compensation Claim - Glendenning

Department: Human Resources

At the February 20, 2017 Closed Session, the Village Board authorized settlement of the workers' compensation claim for Firefighter/ Paramedic Ryan Glendenning. Firefighter Glendenning injured his left ankle when he slipped on ice while stepping out of the ambulance that was parked along a curb.

The settlement amount of \$27,116.37 falls within the authorization previously granted by the Board.

Recommendation

It is recommended that the Village Board approve the workers' compensation settlement for Ryan Glendenning in the amount of \$27,116.37.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Bond Waiver - American Legion Post #208

Department: Building & Life Safety

Background

The American Legion Post #208 is requesting a waiver of the bond requirement in conjunction with their weekly raffle. Tickets will be sold from August 1 to December 31, 2017. Winners will be determined on a weekly basis on Thursdays, 7:00pm, at the American Legion.

Recommendation

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

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

Letter

Type

Correspondence



Merle Guild Post 208



The American Legion
121 N. Douglas Avenue
Arlington Heights, IL 60004
(847) 253-6632
e-mail: Legionpost208@yahoo.com

July 12, 2017

Mayor Thomas Hayes
Village of Arlington Heights
33 S. Arlington Heights Road
Arlington Heights, IL 60005

RE: RAFFLE BOND WAIVER

Dear Mayor Hayes:

On behalf of the American Legion Post #208, I am hereby requesting that the Village Board consider waiving the bond requirement in conjunction with the attached Raffle License Application.

If you have any questions regarding this request, please feel free to contact me at 847/502-1002.

Thank you in advance for your consideration.

Sincerely,

Donna Locher
Raffle Manager



Item: Bond Waiver - Northwest Suburban Genealogy Society

Department: Building & Life Safety

Background

Northwest Suburban Genealogy Society is requesting a waiver of the bond requirement from August 17, 2017 to May 14, 2018, for their raffles that take place during general meetings held at the Arlington Heights Senior Center. Raffle tickets will be sold before the meeting begins, with the drawing soon after the meeting starts. Raffles would be held 2-4 times during the year depending on programs and availability of items.

Recommendation

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

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

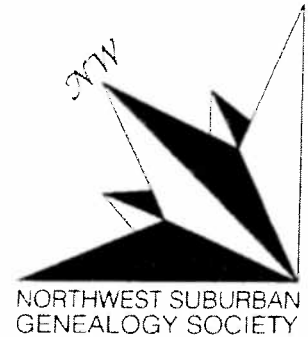
Description

Letter

Type

Correspondence

NWSGS
PO Box 148
Mt Prospect, IL 60056
June 1, 2017



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

To Who it may concern in Department of Building and Health Services:

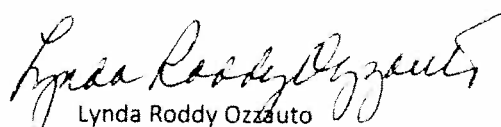
The Northwest Suburban Genealogy Society Board submits this Waiver of Bond letter as required in the Raffle application.

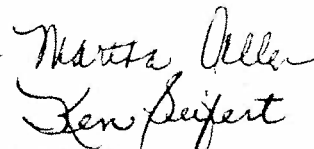
We would like to raffle a few small items such as: genealogy books, genealogy computer programs or any other small item related to genealogy at a few of our general meetings during 2017-2018. The value of these items would be approximately \$25 to \$150. The raffle tickets (approximately \$1 each or 6 for \$5) would be sold before the meeting and the drawing would be soon after the meeting starts at 10 AM. These raffles would be held 2-4 times during the year depending on programs and the availability of items. We currently have been accepted for 2016-2017. We have filed an application for 2017 as well as 2018 since our financial year goes from August 1st to July 31st.

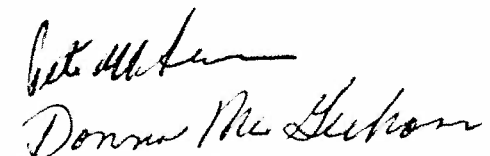
Northwest Suburban Genealogy Society (NWSGS) was incorporated in 1977 under the name Northwest Suburban Council of Genealogy. Our meetings started in Mt Prospect, but currently have been in various locations in Arlington Heights since 2004. Currently we have our general meetings at the Arlington Heights Senior Center usually the first Saturday of the month. The NWSGS Board meetings are held at the Arlington Heights Village Hall usually the 4th Thursday of the month. We are aware of the risks involved, but we agree that the prize values are not extreme enough to warrant a bond.

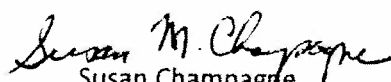
If you have any questions, please contact Lynda Roddy Ozzauto at 847-814-3676.

Sincerely,


Lynda Roddy Ozzauto
President


Martha Allen & Ken Seifert
Co 1st VP Programs


Pete and Donna McGeehan
Co 2nd VP Membership


Susan Champagne
Secretary


Sheryl Dunning
Treasurer



Item: Proposed Storm Water Utility Fee

Department: Finance

Overview

Since 1962 the Village of Arlington Heights has issued numerous General Obligation bonds, spending over \$56 million on the Village's ongoing program to reduce the impact of heavy rainstorms on Village residents. Even with these past expenditures, excessive rain events can still cause flooding in the Village. On July 23, 2011 the Village experienced significant flooding due to a storm that dumped between 5.5 and 7 inches of rain over a four hour period. This storm followed two weeks of substantial rain events which had already saturated the ground. Although there can be no guarantee against future flooding events, as a result of this historic rain event the Village commissioned two separate flood studies. These studies were completed to determine if there were additional affordable infrastructure improvements that could be undertaken that would provide a consistent level of storm water control throughout the community. Over the last few months the Village has completed in-depth planning for the implementation of a long-term storm water control program based on the results of the studies.

In FY2014 the Village's stormwater efforts were consolidated in one fund called the Storm Water Control Fund. This fund has not had a dedicated source of revenue, but has relied on transfers-in from other funds. Recent infusions of cash have come from a FY2014 transfer-in from the General Fund of \$1 million, a transfer-in of \$500,000 during the 8-month transition period, and a \$2.7 million transfer-in during 2017 due to the closing of the Emerald Ash Borer (EAB) Fund. These transfers-in have covered the ongoing costs of the Backyard Drainage Improvement (\$300,000/year) and the Storm Sewer Rehab/Replacement (\$500,000/year) programs. As outlined in a status report on the flood studies in March 2017 and again during the CIP review in June 2017, Staff has proposed the imposition of a new storm water utility fee to provide an ongoing source of revenue to cover the annual storm water control program costs as well as the planned five-year storm water control infrastructure improvements. These infrastructure improvements were among the improvements identified by the flood study consultants, and prioritized by an interdepartmental staff committee. The intent of the prioritization was to select those projects that affected the most residents within the available revenue stream.

Proposed Storm Water Utility Fee

Surrounding communities have employed various methods of developing and billing a storm water utility fee. The Village of Palatine charges a flat monthly fee of \$5.00 on each bill. The Villages of Buffalo Grove and Wheeling charge a base residential rate of \$5.08 and \$2.00 respectively. Higher rate tiers are then based on total impervious square footage. Impervious surfaces include buildings, driveways, parking lots, pools, patios, and other similar non-porous areas. Wheeling reported that it took about a year for a GIS consultant to calculate the impervious surfaces for each parcel located within the Village's boundaries.

Village of Arlington Heights Staff is recommending a variation of the two methods outlined above. The basis of any water and sewer bill is the meter or meters at each location. Single-family homes and numerous small businesses have one water meter per billing address, whereas apartments and multi-tenant commercial properties frequently have a number of meters that are billed to these large properties. As shown in **Exhibit 1**, a Tier 1 storm water utility fee of \$6.25 is proposed for single-family, government and non-profit properties, as well as small businesses with a land area size of 40,000 square feet/billed meter or less. It is proposed that larger properties be charged somewhat higher fees that are increased over Tiers 2 through 5 depending on the size of the land area /meter. The land areas for commercial/industrial properties were determined by accessing data at the Cook County Clerk's Office, and the number of meters per billing location is kept by the Village's Water Billing section.

In the proposed fee schedule, the land area square footage increases faster than the proposed tiered increase in the storm water utility fee. This was done to recognize the cost of the storm detention and other storm water control systems that are already required of many of the larger properties.

As shown in **Exhibit 2**, the annual revenue generated by the proposed storm water utility fee is estimated to be about \$1.63 million per year. This would be sufficient to cover the cost of the annual storm water control program and the planned infrastructure projects through about 2022. Storm Water Control infrastructure projects beyond this date would require the sale of additional bonds. The Village's bond maturity schedule shows that the next available maturities will occur in 2019-2020, at which time the Village's overall operational and capital needs should also be considered.

Recommendation

It is recommended that the Village Board approve the proposed Storm Water Utility Fee rate structure as outlined in Exhibit 1, and that it be effective starting with the October 2017 billing dates.

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Storm Water Utility Fee Rate Structure	Exhibits
Storm Water Control Fund	Exhibits

Storm Water Utility Fee Structure

<u>Class</u>	<u>Cost/Month</u>	<u>Land Area Square Feet/Meter</u>	<u># of Water Meters Billed</u>						<u>Est Annual Fee Revenue</u>
			<u>S/F</u>	<u>Govt/Non-Profit</u>	<u>M/F</u>	<u>Commercial</u>	<u>Industrial</u>	<u>Total</u>	
Tier 1:									
Single-Family	\$6.25	N/A	19,794					19,794	\$1,484,550.00
Government/Non-Profit	\$6.25	N/A		68				68	\$5,100.00
Small Business	\$6.25	0 - 40,000			51	611	21	683	\$51,225.00
Tier 2	\$12.50	40,001 - 80,000			7	107	22	136	\$20,400.00
Tier 3	\$18.75	80,001 - 160,000			23	64	15	102	\$22,950.00
Tier 4	\$25.00	160,001 - 320,000			23	33	14	70	\$21,000.00
Tier 5	\$31.25	320,001 and above			31	12	24	67	\$25,125.00
Total			19,794	68	135	827	96	20,920	\$1,630,350.00

STORM WATER CONTROL FUND (426)

5 YEAR CAPITAL IMPROVEMENT PROGRAM (CIP)

ACCOUNT DESCRIPTION	Pg#	PROJ #	8 MO. PER. ENDING DEC. 2015 ACTUAL	2016 ACTUAL	2017 ESTIMATED ACTUAL	2017 BUDGET	2018 BUDGET	2019 BUDGET	2020 BUDGET	2021 BUDGET	2022 BUDGET
REVENUES											
INTEREST INCOME			744	7,329	1,500	1,500	22,000	67,000	49,000	31,000	19,000
STATE GRANT			0	0	0	0	0	0	0	0	0
OTHER INCOME			0	39,039	0	0	0	0	0	0	0
TRANSFER IN FROM GENERAL FUND			500,000	0	0	0	0	0	0	0	0
TRANSFER IN FROM EAB FUND			0	0	2,700,000	2,700,000	0	0	0	0	0
TRANSFER IN FROM PUBLIC BUILDING FUND			0	0	750,000	750,000	0	0	0	0	0
STORMWATER UTILITY FEE			0	0	407,600	407,600	1,630,400	1,630,400	1,630,400	1,630,400	1,630,400
G.O. BOND PROCEEDS			0	0	0	0	10,000,000	0	0	0	0
TOTAL REVENUES			500,744	46,368	3,859,100	3,859,100	11,652,400	1,697,400	1,679,400	1,661,400	1,649,400
EXPENDITURES											
SEWERS											
Backyard Drainage Improvements	4	SW-11-02	0	376,427	303,980	303,980	300,000	300,000	300,000	300,000	300,000
Flood Study	--	SW-13-02	10,690	0	0	0	0	0	0	0	0
Sewer Backup Rebate Program	--	SW-15-01	19,218	0	0	0	0	100,000	100,000	100,000	100,000
Storm Sewer Rehab/Replacement Program	5	SW-15-20	0	518,115	981,885	981,885	500,000	500,000	500,000	500,000	500,000
Arlington Knolls Storm Sewer Extension	--	SW-16-01	0	0	400,000	400,000	0	0	0	0	0
Municipal Campus and Downstream Detention	--	SW-17-06	0	0	800,000	750,000	0	0	0	0	0
Enhanced Overhead Sewer Program	6	SW-18-01	0	0	0	0	1,000,000	750,000	750,000	750,000	350,000
Contract Inspection Services for OHS			0	0	0	0	50,000	50,000	50,000	50,000	25,000
Cypress Detention Basin	7	SW-18-02	0	0	0	0	0	2,900,000	2,900,000	0	0
Area D - Greenbrier/Roanoke/Wilke	8	SW-18-03	0	0	0	0	0	0	0	1,600,000	1,500,000
Area 4 - Street Ponding Campbell/Sigwalt	9	SW-18-04	0	0	0	0	2,100,000	0	0	0	0
SUBTOTAL - SEWERS			29,908	894,542	2,485,865	2,435,865	3,950,000	4,600,000	4,600,000	3,300,000	2,775,000
OTHER EXPENSE											
Transfer to Debt Service			0	0	0	0	736,000	736,000	736,000	736,000	736,000
SUBTOTAL - Other Expense			0	0	0	0	736,000	736,000	736,000	736,000	736,000
TOTAL EXPENDITURES			29,908	894,542	2,485,865	2,435,865	4,686,000	5,336,000	5,336,000	4,036,000	3,511,000
BEGINNING FUND BALANCE			3,200,262	3,671,098	2,822,924		4,196,159	11,162,559	7,523,959	3,867,359	1,492,759
REVENUES OVER (UNDER) EXPENDITURES			470,836	(848,174)	1,373,235	1,423,235	6,966,400	(3,638,600)	(3,656,600)	(2,374,600)	(1,861,600)
ENDING FUND BALANCE			3,671,098	2,822,924	4,196,159		11,162,559	7,523,959	3,867,359	1,492,759	(368,841)



Item: Resolution - Agreement - Geographic Information System Consortium

Department: Manager/Legal

The Village has had a Geographic Information System (GIS) in place for several years. GIS is computer hardware, software, and geographic data used for capturing, managing, analyzing, and displaying all forms of geographically referenced information such as street addresses, sewer and water utilities, zoning and land use, tree inventory, bike paths, school districts and boundaries.

Earlier this year, the Village's GIS Manager retired. Staff took the opportunity to review the current use of GIS in the Village to determine what might be necessary to meet current and future needs.

We learned that GIS is a very specialized area and that it is necessary to have highly trained and diversified staff to keep pace with rapidly changing systems and capabilities. We also learned that, while the Village has a mature GIS, it had become stagnant and not all departments were aware of the GIS program or capabilities. Finally, we learned that the Village's GIS data was sometimes insufficient or not within proper formats for consultants and others working with our data. Therefore, the benefits of GIS were not being utilized to their maximum potential. We established a goal of moving toward more advanced data analysis and mapping solutions throughout the organization.

Three options were considered for moving forward with GIS. The first option was to keep the status quo and replace the GIS Manager. We felt that this option was too limiting. By hiring only one person, we lose the ability to have a variety of experts available to address different needs. Additionally, because of the size of our community, the amount of information is so large that it is more than one person can manage. The goal identified was to move away from a "maintenance only" GIS program and to have the resources available to enhance the Village's GIS data to be used correctly and to its fullest capabilities.

A second option was to expand the staffing level in the GIS Division. In order to move the Village's GIS program forward, at least two full-time employees would be needed, if not an additional part-time person as well. This would be significantly more costly than the first option and more costly than the outsourcing program evaluated below. Adding to the employee headcount does not seem to be the most effective means of achieving the outcomes needed for the organization.

The third option was to look at outsourcing the GIS function. We talked to members of the Geographic Information System Consortium (GISC). GISC is an organization of Chicago-area communities that share a common goal of optimizing the value of geographic information systems. It is a Shared Services Model, meaning members are unified by the ability to share resources, information, staffing, and technology, as well as identifying opportunities for minimizing costs and risks. It was created in 1999, when the municipalities of Highland Park, Glencoe, Lincolnshire, and Park Ridge formed the consortium to share the services and resources of GIS in order to combine staffing and reduce expenses. Currently, there are 33 members of the GIS Consortium from throughout Cook, Lake, McHenry, DuPage, and Will Counties.

The foundation of GISC is its innovative staffing approach. Since GIS is an information technology that requires multiple skills, specialized staffing is key to success. However, specialized staffing can be costly. GISC outsources staffing, which allows any community, regardless of size, to gain access to the necessary staffing resources—with competitive rates negotiated through GISC's collective bargaining power.

At its onset, GISC partnered with Municipal GIS Partners, Inc. (MGP) to provide GIS services to the consortium members. MGP's sole client is the consortium and it provides the necessary staff (GIS Manager, Developer/Business Analyst, Platform Administrator, Client Account Managers, Analysts, and various GIS Specialists) that can be shared between each community to achieve implementation goals. By sharing these resources, the group created a cost effective way to establish, implement, and sustain GIS programs in each community. Further, they are able to reduce hardware/software costs by using their collective purchasing power to obtain aggressive pricing.

In addition to MGP providing onsite staff, the Village would benefit from the ability to use the intellectual property that has been developed through the consortium. Sharing applications created for one community with a group of governmental entities having similar interests creates a great benefit to all members of the consortium. Additionally, this model would also allow the Village to quickly and seamlessly engage more staffing (as identified above) on a short-term basis for major projects as needed, have access to higher-level expertise when engaging in long-term planning, and have no loss in service if staff turnovers occurs. The GISC board routinely identifies opportunities where cost and operational efficiencies can be improved by the organization. Once these improvements are identified, the members cooperatively develop the solution.

Additional benefits of joining GISC are:

- Improvements in efficiency that are available from a standard, centralized GIS model;
- Ability to capitalize on shared solutions developed through GISC to accelerate project outcomes that are standard and already available;
- Enhance decision making by bringing GIS data together with data from other systems;

- Improve access to information for residents, businesses, and customers by providing more relevant content online;
- Increase the value and power of Arlington Heights data by employing processes and governance that insure data quality.

Village Staff have worked with GISC in the past and have been impressed with this model and its dedication to smart solutions and innovation. In addition, the service provider, MGP, is well respected, extremely qualified, and a leader in the GIS field. Member communities provided positive feedback about the consortium and MGP and showed enthusiasm for Arlington Heights joining the consortium.

Each member adopts an agreement to join GISC and then another agreement with MGP for the staffing resources. Upon joining, there is a one-time membership fee due to GISC. The membership fee allows the Village to benefit from past expenditures by the consortium related to intellectual property. The amount of the membership fee is based on the size of the municipality and the amount of staffing necessary to meet the municipality's needs. In consultation with GISC, we anticipate the Village would have a 100% allocation, meaning GIS Staff from MGP would be working in Village Hall five days a week. With the 100% allocation, the cost for the Village to join the GISC would be \$20,000. The Village has the right to terminate its membership in GISC at any point in the future with the provision of six months' notice.

Costs for MGP are negotiated by GISC. In order to determine savings and compare costs, GISC calculated what the Village's cost for MGP would have been if the Village was a member of the consortium for all of 2017. That amount would have been \$194,406. The earliest membership date for the Village in GISC is September 1, so the Village's cost for MGP 2017 would be one-third of that amount or approximately \$64,802. For Fiscal Year 2017, we had budgeted \$191,600 for GIS staffing. As a result of the retirement of the GIS Manager as well as the fact that we did not fill the GIS Intern position, there is \$134,900 remaining in the 2017 GIS budget for personnel costs, which will easily cover the cost for MGP for this fiscal year.

For MGP cost purposes, the GISC board annually determines the rate increase for MGP. Pursuant to the contract with MGP, that increase cannot be more than 3%. For 2018, GISC board just established the rate increase at 2.2%. Therefore, for 2018, the Village cost for MGP would be \$198,893. If instead, the Village went with the first option (status quo) described earlier, the anticipated budget costs for GIS staffing would be \$197,802.

For the next three years, using the highest increase possible, the estimated costs for MGP are as follows:

2019	\$204,860
2020	\$211,005
2021	\$217,336

Typically, there may be other costs associated with implementing new GIS

features, including hardware and software purchases and licenses. However, the Village has already invested in various GIS software, maintenance and licenses. Ultimately, we believe we will reduce costs in these areas by eliminating certain renewals and using a GISC recommended "remote access service model" that allows the Village to keep its investment in hardware and software to a minimum by sharing these assets across the GISC membership.

Recommendation

It is recommended that the Village Board adopt the attached Resolution Approving a Membership Agreement with the Geographic Information System Consortium; and appoint the Assistant Village Manager as the Village Director and the IT Manager as the Alternate Village Director for the Consortium.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

GIS Consortium

GIS Consortium

Type

Resolution

Agreement

A RESOLUTION APPROVING A
MEMBERSHIP AGREEMENT WITH THE
GEOGRAPHIC INFORMATION SYSTEM CONSORTIUM

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

SECTION ONE: A certain agreement by and between the Village of Arlington Heights and the Geographic Information System Consortium, providing for membership in the consortium for the purpose of the procurement of professional services for the establishment, operation and maintenance of a geographic information system for the use and benefit of its members, a true and correct copy of which is attached hereto, be and the same is hereby approved.

SECTION TWO: The Village President and Village Clerk are hereby authorized and directed to execute said agreement on behalf of the Village of Arlington Heights.

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

AYES:

NAYS:

PASSED AND APPROVED this 7th day of August, 2017.

Village President

ATTEST:

Village Clerk

AGREEMENTRES:GIS Consortium Membership Agreement

MEMBERSHIP AGREEMENT FOR A GEOGRAPHIC
INFORMATION SYSTEM CONSORTIUM

This Agreement is entered into this 7th day of August, 2017, by and between the municipalities that have executed this Agreement pursuant to its terms (all municipalities are collectively referred to as “Parties”).

W I T N E S S E T H:

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and Section 3 of the Illinois Intergovernmental Cooperation Act authorize and encourage the entering into of Intergovernmental Agreements between units of local government;

WHEREAS, the Parties desire to enter into an Intergovernmental Agreement setting forth the responsibilities of the Parties with regard to the operation of a consortium to develop and share geographic information system information;

WHEREAS, the Parties desire to limit the cost of developing geographic information systems for their communities by participating in group training, joint purchasing and development and innovation sharing;

NOW, THEREFORE, in consideration of the mutual covenants of this Agreement and other good and valuable consideration, the Parties agree as follows:

I. General Purpose

The general purpose of this Agreement is to provide for an organization through which the Parties may jointly and cooperatively procure professional services for the establishment,

operation and maintenance of a geographic information system for the use and benefit of the Parties.

II. Construction and Definitions

Section 1. The language in the text of this Agreement shall be interpreted in accordance with the following rules of construction:

- (a) The singular number includes the plural number and the plural the singular,
- (b) The word “shall” is mandatory; the word “may” is permissive; and
- (c) The masculine gender includes the feminine and neuter

Section 2. When the following words and phrases are used, they shall, for the purposes of this Agreement, have the meanings respectively ascribed to them in this Section, except when the context otherwise indicates.

- (a) “GEOGRAPHIC INFORMATION SYSTEM CONSORTIUM” or “GISCon” means the organization created pursuant to this Agreement.
- (b) “GIS,” means geographic information system.
- (c) “BOARD” means the Board of Directors of GISCon, consisting of one (1) Director (and one (1) alternate Director) from each governmental unit, which is a member of GISCon.
- (d) “CORPORATE AUTHORITIES” means the governing body of the member governmental unit.
- (e) “MEMBER” means a Governmental Unit, which enters into this Agreement and is, at any specific time not in default as set forth in this Agreement.
- (f) “FORMER MEMBER” means any entity, which was once a Member, but has either withdrawn from GISCon or whose membership was terminated pursuant to this Agreement.
- (g) “UNIT OF LOCAL GOVERNMENT” or “GOVERNMENTAL UNIT” means and includes any political subdivision of the State of Illinois or any department or agency of the state government or any city, village or any taxing body.

- (h) “SOFTWARE” means computer programs, form designs, user manuals, data specifications and associated documentation.
- (i) “SERVICE PROVIDER” means any professional services firm(s) that GISCon designates as the firm(s) to establish, operate, maintain or support geographic information systems, for the Members.
- (j) “SECONDARY SERVICE PROVIDER” means a Service Provider not limited to a supplier of software, hardware, mapping or other services.
- (k) “INTELLECTUAL PROPERTY” means any and all software, data or maps generated by or for GISCon. Such intellectual property shall be considered privileged and confidential trade secrets and shall constitute valuable formulae, design and research data or which Members have given substantial consideration.

III. Membership

Section 1. Any Governmental Unit may be eligible to become a member of GISCon.

Section 2. A Governmental Unit desiring to be a member shall execute a counterpart of this Agreement and shall pay initial membership dues of a minimum of Four Thousand Dollars (\$4,000) and a maximum of Twenty Thousand Dollars (\$20,000) to be pro-rated in accordance with the formula contained in Exhibit A. Payment shall be made to the Treasurer of GISCon to offset the cost of the legal and administrative expenses of the formation, operation and administration of GISCon.

Section 3. Members shall enter into a GIS service contract, with the Service Provider substantially conforming with the agreement attached in Exhibit B or as modified by the GISCon Board, within one (1) year of signing this Agreement. Members are expected to enter into any agreements with Secondary Service Providers deemed necessary for the functioning of GISCon within a reasonable time as determined by the Board of Directors. Members shall be subject to the provisions of this Agreement, including but not limited to Article XIV.

Section 4. Any Governmental Unit desiring to enter into this Agreement may do so by the duly authorized execution of a counterpart of this Agreement by its proper officers. Thereupon, the clerk or other corresponding officer of the Governmental Unit shall file a duly executed copy

of the Agreement, together with a certified copy of the authorizing resolution or other action, with the GISCon President. The resolution authorizing the execution of the Agreement shall also designate the first Director and alternate for the Member.

Section 5. The Charter Members shall be the Members consisting of Glencoe, Highland Park, Lincolnshire and Park Ridge.

Section 6. Any Member joining GISCon agrees, upon joining, that if it is to become a Former Member, it will be bound by all of the obligations of a Former Member as set forth in this Agreement.

Section 7. Former members will require a two-thirds (2/3) majority Member vote in order to rejoin the Consortium.

IV. Board of Directors

Section 1. The governing body of GISCon shall be its Board of Directors. Each Member shall be entitled to one (1) Director, who shall have one (1) vote.

Section 2. Each Member shall also be entitled to one alternate Director who shall be entitled to attend meetings of the Board and who may vote in the absence of the Member's Director.

Section 3. The Corporate Authorities of each Member shall appoint Directors and alternate Directors. In order for GISCon to develop data processing and management information systems of maximum value to Member Governmental Units, the Members shall appoint, as their Directors and alternates, a chief administrative officer, a department head and employees with significant management responsibility and experience. Directors and alternates shall serve without compensation from GISCon.

Section 4. A vacancy shall immediately occur in the office of any Director upon his resignation, death or ceasing to be an employee of the Member.

V. Powers and Duties of the Board

Section 1. The powers and duties of the Board shall include the powers set forth in this

Article.

Section 2. It shall take such action, as it deems necessary and appropriate to accomplish the general purposes of the organization in negotiating with a Service Provider to determine annual rates and usage levels for the members and other ancillary powers to administer GISCon.

Section 3. It may establish and collect membership dues.

Section 4. It may establish and collect charges for its services to Members and to others.

Section 5. It may exercise any other power necessary and incidental to the implementation of its powers and duties.

VI. Officers

Section 1. The officers of the Board shall consist of a President, a Vice-President, a Secretary and a Treasurer. Powers and duties are described in the By-Laws.

VII. Financial Matters

Section 1. The fiscal year of GISCon shall be the calendar year.

Section 2. An annual budget for the next fiscal year shall be adopted by the Board at the annual meeting by December 31st of each year. Copies shall be provided to the chief administrative officer of each Member.

Section 3. The Board shall have authority to adjust cost sharing charges for all Members in an amount sufficient to provide the funds required by the budgets of GISCon.

Section 4. Billings for all charges shall be made by the Board and shall be due when rendered. Any Member whose charges have not been paid within 90 days after billing shall be in default and shall not be entitled to further voting privileges or to have its director hold any office on the Board and shall not use any GISCon facilities or programs until such time as such Member is no longer in default. Members in default shall be subject to the provisions within this Agreement. In the event that such charges have not been paid within 90 days of such billing, such defaulting Member shall be deemed to have given, on such 90th day, notice of withdrawal from membership. In the event of a bona fide dispute between the Member and the Board as to

the amount which is due and payable, the member shall nevertheless make such payment in order to preserve its status as a Member, but such payment may be made under protest and without prejudice to its right to dispute the amount of the charge and to pursue any legal remedies available to it. Withdrawal shall not relieve any such Member from its financial obligations as set forth in this Agreement.

Section 5. Nothing contained in this Agreement shall prevent the Board from charging nonmembers for services rendered by GISCon, on such basis, as the Board shall deem appropriate.

Section 6. It is anticipated that certain Members may be in a position to extend special financial assistance to GISCon in the form of grants. The Board may credit any such grants against any charges, which the granting Member would otherwise have to pay. The Board may also enter into an agreement, as a condition to any such grant, that it will credit all or a portion of such grant towards charges, which have been made or in the future may be made against one or more specified Members.

Section 7. The Board, in accordance with procedures established in the By-Laws may expend board funds. The Board must authorize all expenditures by simple majority.

VIII. Termination of Membership

Section 1. Failure to enter into an agreement with the Service Provider within one (1) year of GISCon's designation of the Service Provider shall be cause for the termination of membership. A 30-day written notice will be given to a Member that fails to enter into an agreement with the Service Provider as provided in this Section. Upon the failure to enter into an agreement at the end of the thirty-day (30) notice period, its membership shall be terminated.

Section 2. Failure to enter into an agreement within thirty 30 days of expiration of the previous agreement with Service Provider shall result in membership termination.

Section 3. A member may be terminated for cause based on an affirmative vote of two-thirds (2/3) of the Board of Directors.

Section 4. Upon termination of any Member, the Member shall be responsible for:

- (a) All of its pro-rated share of any obligations;

- (b) Its share of all charges to the effective date of termination; and
- (c) Any contractual obligations it has separately incurred with GISCon or the Service Provider.

Section 5. A Member terminated from membership at a time when such termination does not result in dissolution of GISCon, shall forfeit its claim to any assets of GISCon. Any terminated Member shall be subject to the provisions described elsewhere in this agreement.

IX. Withdrawal

Section 1. Any Member may at any time give written notice of withdrawal from GISCon. The nonpayment of charges as set forth in this Agreement or the refusal or declination of any member to be bound by any obligation to GISCon shall constitute written notice of withdrawal.

- (a) Actual withdrawal shall not take effect for a period of six (6) months from the date of such notification.
- (b) Upon effective withdrawal the withdrawing member shall continue to be responsible for:
 - (i) All of its pro-rated share of any obligations;
 - (ii) Its share of all charges to the effective date of termination;
 - (iii) Any contractual obligations it has separately incurred with GISCon or the Service Provider(s).

Section 2. A Member withdrawing from membership at a time when such withdrawal does not result in dissolution of GISCon shall forfeit its claim to any assets of GISCon. Any Member that withdraws shall be subject to the provisions of this Agreement. In addition, any Member withdrawing shall promptly remove, at its own expense, any and all software, maps or other data that was not developed exclusively for the Member's benefit, except under terms as provided for elsewhere in this Agreement. The withdrawing Member shall, within thirty (30) days of withdrawal, file a certification with the Board, verifying compliance with this Section.

X. Dissolution

Section 1. GISCon shall be dissolved whenever:

- (a) A sufficient number of Members withdraw from GISCon to reduce the total number of Members to less than two (2) or
- (b) By two-thirds (2/3) vote of all Directors.

Section 2. In the event of dissolution, the Board shall determine the procedures necessary to affect the dissolution and shall provide for the taking of such measures as promptly as circumstances permit subject to the provisions of this Agreement.

Section 3. Upon dissolution, after payment of all obligations the remaining assets of GISCon shall be distributed among the then existing Members in proportion to their contributions to GISCon during the entire period of such Member's membership, as determined by the Board. The computer software that GISCon developed for its membership shall be available to the Members, subject to such reasonable rules and regulations, as the Board shall determine.

Section 4. If, upon dissolution, there is an organizational deficit, such deficit shall be charged to and paid by the Members and Former Member in accordance with obligations as described in Article IX on a pro-rata basis, the pro-rata basis is calculated from the Members' contributions to GISCon during the two (2) years preceding the date of the vote to dissolve.

Section 5. In the event of dissolution the following provisions shall govern the distribution of computer software owned by GISCon:

- (a) All such software shall be an asset of GISCon.
- (b) A Member may use any software developed during its membership in accordance with this agreement, upon:
 - (i) Paying any unpaid sums due GISCon,
 - (ii) Paying the costs of taking such software, and
 - (iii) Complying with reasonable rules and regulations of the Board relating to the taking and use of such software. Such rules and regulations may include a reasonable time within which any Member must take such software.

XI. General Conditions

Section 1. Notice. All notices hereunder shall be in writing, and shall be deemed given when delivered in person or by United States certified mail, with return receipt requested, and if mailed, with postage prepaid. All notices shall be addressed as follows:

If to GISCon:

President of GISCon

GIS Consortium
Ashley Engelmann
701 Lee Street, Suite 1020
Des Plaines, IL 60016

With a copy to the GISCon Secretary

GIS Consortium
Michelle Rentzsch
701 Lee Street, Suite 1020
Des Plaines, IL 60016

If to Member:

Village of Arlington Heights
Diana Mikula
33 South Arlington Heights Road
Arlington Heights, IL 60005

Each party shall have the right to designate other addresses for service of notices, provided notice of change of address is duly given.

Section 2. The Parties certify that they are not barred from entering into this Agreement as a result of violations of either Section 33E-3 or Section 33E-4 of the Illinois Criminal Code and that they each have a written sexual harassment policy in place in full compliance with 775 ILCS 5/2-105(A)(4).

XII. Duration

This agreement shall continue in effect indefinitely, until terminated in accordance with its terms or until GISCon is dissolved.

XIII. Member Software Usage

Section 1. No Member or Former Member shall:

- (a) Permit any other parties to use, modify, translate, reverse engineer, decompile, disassemble (except to the extent applicable laws specifically prohibit such restriction) or create derivative works based on the software;
- (b) Copy the software, unless part of normal backup procedures;
- (c) Sell, rent, lease, license, give away or grant a security interest in or otherwise transfer rights to the software; or
- (d) Remove any proprietary notices or labels on the software without written permission from the Board.

Section 2. In the event of default, withdrawal or termination of membership of a Member, that Member may use, under license granted by the Board, any software developed during its membership upon:

- (a) Paying to the Board any unpaid sums due GISCon and
- (b) Paying any reasonable costs established by the Board for licensing such software.

XIV. Service Provider

Section 1. For the purposes of this article, the Service Provider is defined as the Service Provider and Secondary Service Provider.

Section 2. The term of any Service Provider shall be as set forth in the Service Provider Agreement.

Section 3. The Board may at any time by a majority vote name a new Service Provider, whose term shall begin at such time as the Board may authorize.

Section 4. A Service Provider's term shall be renewed upon such terms as the Board may approve.

Section 5. The Board may terminate the services of a Service Provider at any time, subject only to the Service Provider agreement.

Section 6. The Board may enter into agreements with more than one Service Provider if it deems it appropriate to do so.

XV. Intellectual Property

Section 1. Members agree that no assignments, licenses, sales, authorization of reuse by others, giveaways, transfer or any other grant of Intellectual Property rights will be made to any third party without written permission from the Board.

Section 2. It is understood that this Agreement does not grant to any Member or any employees, partners or other business associates thereof, any rights in any Intellectual Property or any inherent protectable interests, except those specifically provided by this Agreement.

XVI. Execution of Agreement

This Agreement may be executed in any number of counterparts, each of which shall for all purposes be deemed to be an original; and all such counterparts, or as many of them as GISCon and the Members or additional Members shall preserve undestroyed, shall together constitute but one and the same instrument.

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EXHIBIT A

INITIAL MEMBERSHIP DUES FORMULA

Membership Fee = Basis x Allocation

Where: Basis = \$20,000

Allocation = Calculated by Consortium for member based on size, density, and other considerations

Fee Illustration

Allocation	Membership Fee

0%	NA
20%	\$4,000
30%	\$6,000
40%	\$8,000
50%	\$10,000
60%	\$12,000
70%	\$14,000
80%	\$16,000
90%	\$18,000
100%	\$20,000

EXHIBIT B

GIS CONSORTIUM SERVICE PROVIDER CONTRACT

This contract (this “**Contract**”) made and entered into this 1st day of September, 2017 (the “**Effective Date**”), by and between the Village of Arlington Heights, an Illinois municipal corporation (hereinafter referred to as the “**Municipality**”), and Municipal GIS Partners, Incorporated, 701 Lee Street, Suite 1020, Des Plaines, Illinois 60016 (hereinafter referred to as the “**Consultant**”).

WHEREAS, the Municipality is a member of the Geographic Information System Consortium (“**GISC**”);

WHEREAS, the Consultant is a designated service provider for the members of GISC and is responsible for providing the necessary professional staffing resource support services as more fully described herein (the “**Services**”) in connection with the Municipality’s geographical information system (“**GIS**”);

WHEREAS, the Municipality desires to engage the Consultant to provide the Services on the terms set forth herein; and

WHEREAS, the Consultant hereby represents itself to be in compliance with Illinois statutes relating to professional registration applicable to individuals performing the Services hereunder and has the necessary expertise and experience to furnish the Services upon the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the foregoing and of the promises hereinafter set forth, it is hereby agreed by and between the Municipality and the Consultant that:

SECTION 1 SCOPE OF SERVICES

1.1 Statement of Work. This Contract contains the basic terms and conditions that will govern the overall relationship between the Consultant and the Municipality. The Consultant will provide the Services described in the statement of work attached hereto as **Attachment 1** (“**Statement of Work**”), which shall become a part of and subject to this Contract.

1.2 Supplemental Statements of Work. Any additional services to be performed by the Consultant may be added to this Contract after the Effective Date by the mutual agreement of the parties, which agreement will be evidenced by mutual execution of a Supplemental Statement of Work which shall also be subject to the terms and conditions set forth in this Contract, a form of which is attached hereto as **Exhibit A**.

1.3 Additional Compensation. If the Consultant wishes to make a claim for additional compensation as a result of action taken by the Municipality, the Consultant shall give written notice of its claim within fifteen (15) days after occurrence of such action. Regardless of the decision of the Municipality Manager relative to a claim submitted by the Consultant, all work

required under this Contract as determined by the Municipality Manager shall proceed without interruption.

1.4 Contract Governs. If there is a conflict between the terms of this Contract and the Statement of Work or any Supplemental Statement of Work, unless otherwise specified in such Statement of Work, the terms of this Contract shall supersede the conflicting provisions contained in such Statement of Work.

SECTION 2 PERFORMANCE OF WORK

2.1 All work hereunder shall be performed under the direction of the Village Manager or his designee (hereinafter referred to as the “***Municipality Manager***”) in accordance with the terms set forth in this Contract and each relevant Statement of Work.

SECTION 3 RELATIONSHIP OF PARTIES

3.1 Independent Contractor. The Consultant shall at all times be an independent contractor, engaged by the Municipality to perform the Services. Nothing contained herein shall be construed to constitute a partnership, joint venture or agency relationship between the parties.

3.2 Consultant and Employees. Neither the Consultant nor any of its employees shall be considered to be employees of the Municipality for any reason, including but not limited to for purposes of workers’ compensation law, Social Security, or any other applicable statute or regulation.

3.3 No Authority to Bind. Unless otherwise agreed to in writing, neither party hereto has the authority to bind the other to any third party or to otherwise act in any way as the representative of the other.

SECTION 4 PAYMENT TO THE CONSULTANT

4.1 Payment Terms. The Municipality agrees to pay the Consultant in accordance with the terms and amounts set forth in the applicable Statement of Work, provided that:

(a) The Consultant shall submit invoices in a format approved by the Municipality.

(b) The Consultant shall maintain records showing actual time devoted to each aspect of the Services performed and cost incurred. The Consultant shall permit the authorized representative of the Municipality to inspect and audit all data and records of the Consultant for work done under this Contract. The Consultant shall make these records available at reasonable times during this Contract period, and for a year after termination of this Contract.

(c) The service rates and projected utilization set forth in the applicable Statement of Work shall adjust each calendar year in accordance with the annual rates approved by the Board of Directors of GISC which shall be reflected in a Supplemental Statement of Work.

(d) Payments to the Consultant shall be made pursuant to the Illinois Local Government Prompt Payment Act (50 ILCS 505/1 et seq.).

4.2 Service Rates. The service rates set forth in the Statement of Work include all applicable federal, state, and local taxes of every kind and nature applicable to the Services as well as all taxes, contributions, and premiums for unemployment insurance, old age or retirement benefits, pensions, annuities, or similar benefits and all costs, royalties and fees arising from the use of, or the incorporation into, the Services, of patented or copyrighted equipment, materials, supplies, tools, appliances, devices, processes, or inventions. All claim or right to claim additional compensation by reason of the payment of any such tax, contribution, premium, costs, royalties, or fees is hereby waived and released by Consultant.

SECTION 5 TERM

5.1 Initial Term. Subject to earlier termination pursuant to the terms of this Contract, the initial term of this Contract shall commence on the Effective Date and remain in effect for three (3) year(s) (the “**Initial Term**”).

5.2 Renewal Terms. The Initial Term may be extended for successive one (1) year periods or for any other period as mutually agreed to in writing and set forth in a Supplemental Statement of Work executed by both parties (each, a “**Renewal Term**”).

SECTION 6 TERMINATION OF CONTRACT

6.1 Voluntary Termination. Notwithstanding any other provision hereof, the Municipality may terminate this Contract during the Initial Term or any Renewal Term, with or without cause, at any time upon thirty (30) days prior written notice to the Consultant. The Consultant may terminate this Contract or additional Statement of Work, with or without cause, at any time upon sixty (60) days prior written notice to the Municipality.

6.2 Termination for Breach. Either party may terminate this Contract upon written notice to the other party following a material breach of a material provision of this Contract by the other party if the breaching party does not cure such breach within ten (10) days of receipt of written notice of such breach from the non-breaching party.

6.3 Payment for Services Rendered. In the event that this Contract is terminated in accordance with this Section 6, the Consultant shall be paid for services actually performed and reimbursable expenses actually incurred.

SECTION 7

CONSULTANT PERSONNEL AND SUBCONTRACTORS

7.1 Adequate Staffing. The Consultant must assign and maintain during the term of this Contract and any renewal thereof, an adequate staff of competent employees, agents, or subcontractors (“**Consultant Personnel**”) that is fully equipped, licensed as appropriate and qualified to perform the Services as required by the Statement of Work or Supplemental Statement of Work.

7.2 Availability of Personnel. The Consultant shall notify the Municipality as soon as practicable prior to terminating the employment of, reassigning, or receiving notice of the resignation of, any Consultant Personnel assigned to provide the Municipality with the Services. The Consultant shall have no claim for damages and shall not bill the Municipality for additional time and materials charges as the result of any portion of the Services which must be duplicated or redone due to such termination or for any delay or extension of the time of performance as a result of any such termination, reassigning, or resignation.

7.3 Use of Subcontractors. The Consultant’s use of any subcontractor or subcontract to perform the Services shall not relieve the Consultant of full responsibility and liability for the provision, performance, and completion of the Services as required by this Contract. All Services performed under any subcontract shall be subject to all of the provisions of this Contract in the same manner as if performed by employees of the Consultant. For purposes of this Contract, the term "Consultant" shall be deemed to refer to the Consultant and also to refer to all subcontractors of the Consultant.

7.4 Removal of Personnel and Subcontractors. Municipality may, upon written notice to Consultant, request that any Consultant Personnel be removed or replaced. Consultant shall promptly endeavor to replace such Consultant Personnel and Municipality shall have no claim for damages for a delay or extension of the applicable Statement of Work as a result of any such removal or replacement.

7.5 Non-Solicitation of Consultant Employees. The Municipality agrees that during the term of this Contract and for a period of one (1) year thereafter, it shall not, directly or indirectly, through any other person, firm, corporation or other entity, solicit, induce, encourage or attempt to induce or encourage any employee of the Consultant to terminate his or her employment with the Consultant or to breach any other obligation to the Consultant. The Municipality acknowledges that the aforementioned restrictive covenant contained in this Section is reasonable and properly required for the adequate protection of the Consultant’s business.

SECTION 8

ACCOMMODATION OF CONSULTANT PERSONNEL; MUNICIPAL FACILITIES

8.1 Facilities and Equipment. The Municipality shall provide the Consultant with adequate office space, furnishings, hardware, software and connectivity to fulfill the objectives of the GIS program. Facilities and equipment include, but are not limited to, the following:

(a) Office space for the Consultant's Personnel and periodic guests. This space should effectively and securely house all required GIS systems, peripherals and support tools. This space must be available during normal business hours;

(b) Furnishings including adequate desk(s), shelving, and seating for the Consultant's Personnel and periodic guests;

(c) A telephone line and phone to originate and receive outside calls;

(d) A network connection with adequate speed and access to the Internet; and

(e) Hardware, software, peripherals, and network connectivity to perform the program objectives efficiently.

8.2 Backup and Recovery Systems. The Municipality shall be responsible for installing, operating and monitoring the backup and recovery systems for all Municipality GIS assets that permit the Consultant to continue services within a reasonable period of time following a disaster or outage.

8.3 Right of Entry; Limited Access. Consultant's Personnel performing Services shall be permitted to enter upon the Municipality's property in connection with the performance of the Services, subject to those rules established by the Municipality. Consent to enter upon a Municipality's facility given by the Municipality shall not create, nor be deemed to imply, the creation of any additional responsibilities on the part of the Municipality. Consultant's Personnel shall have the right to use only those facilities of the Municipality that are necessary to perform the Services and shall have no right to access any other facilities of the Municipality.

SECTION 9

CONFIDENTIAL INFORMATION; INTELLECTUAL PROPERTY; FOIA

9.1 Municipal Materials. The Consultant acknowledges and agrees that all trademarks, service marks, logos, tradenames and images provided by or on behalf of the Municipality to the Consultant for use in performing the Services and the GIS database (including files created from the database) created by Consultant hereunder (the "***Municipal Materials***") are the sole and exclusive property of the Municipality. The Consultant acknowledges that this Contract is not a license to use the Municipal Materials except as needed to perform the Services hereunder.

9.2 Third-Party Materials. If applicable, to the extent the Consultant has agreed to obtain and/or license Third-Party Materials on behalf of Municipality, the Consultant shall obtain a license for Municipality to use the Third-Party Materials as part of the Services for the purpose specified in the applicable Statement of Work. "***Third-Party Materials***" shall include, but are not limited to, computer software, script or programming code or other materials owned by third parties and/or any software available from third parties, that is licensed by Consultant for the benefit of the Municipality.

9.3 GIS Materials. It is expressly understood that, excluding the Municipal Materials and Third-Party Materials, all members of GISC and the Consultant may use or share in any improvements or modifications incorporated into any computer software (in object code and

source code form), script or programming code used or developed by the Consultant in providing Services hereunder (the “**GISC Materials**”).

(a) The Consultant hereby grants the Municipality a limited, personal, nontransferable, non-exclusive license to use the GISC Materials solely for the purpose of and in connection with the Municipality’s GIS. Upon expiration or termination of this Contract, or at such time the Municipality is no longer a member of GISC or in breach of its obligations hereunder, the Municipality shall not be entitled to or granted a license in future enhancements, improvements or modifications in the GISC Materials. The Municipality may grant a sublicense to a third party that the Municipality engages to maintain or update the GISC Materials in connection with the Municipality’s GIS; provided that such third party agrees in writing to be bound by the license restrictions set forth in this Contract.

(b) The Municipality acknowledges that the Consultant is in the business of providing staffing resource support services and that the Consultant shall have the right to provide services and deliverables to third parties that are the same or similar to the services that are to be rendered under this Contract, and to use or otherwise exploit any GISC Materials in providing such services. The Municipality hereby grants to the Consultant, a royalty-free, non-exclusive, irrevocable license throughout the world to publish modify, transfer, translate, deliver, perform, use and dispose of in any manner any portion of the GISC Materials.

9.4 Confidential Information. In the performance of this Contract, the Consultant may have access to or receive certain information in the possession of the Municipality that is not generally known to members of the public (“**Confidential Information**”). The Consultant acknowledges that Confidential Information includes, but is not limited to, proprietary information, copyrighted material, educational records, employee data, financial information, information relating to health records, resident account information, and other information of a personal nature. Consultant shall not use or disclose any Confidential Information without the prior written consent of the Municipality. Consultant will use appropriate administrative, technical and physical safeguards to prevent the improper use or disclosure of any Confidential Information received from or on behalf of the Municipality. Upon the expiration or termination of this Contract, Consultant shall promptly cease using and shall return or destroy (and certify in writing destruction of) all Confidential Information furnished by the Municipality along with all copies thereof in its possession including copies stored in any computer memory or storage medium. The term “Confidential Information” does not include information that (a) is or becomes generally available to the public other than as a result of a breach of this Contract by the Consultant; (b) was in the Consultant’s or Consultant Personnel’s possession on a non-confidential basis from any source other than the Municipality, which source, to the knowledge of the Consultant, is entitled to disclose such information without breach of any obligation of confidentiality; or (c) is independently developed by the Consultant without the use of or reference to, in whole or in part, any Confidential Information. For avoidance of doubt, it is agreed that the GISC Materials shall not be considered Confidential Information.

9.5 Dissemination of Confidential Information. Unless directed by the Municipality, Consultant shall not disseminate any Confidential Information. If Consultant is presented with a request for documents by any administrative agency or with a subpoena *duces tecum* regarding any Confidential Information which may be in Consultant's possession as a result of Services

provided under this Contract, unless prohibited by law, Consultant shall immediately give notice to the Municipality with the understanding that the Municipality shall have the opportunity to contest such process by any means available to it prior to submission of any documents to a court or other third party. Consultant shall not be obligated to withhold delivery of documents beyond the time ordered by a court of law or administrative agency, unless the request for production or subpoena is quashed or withdrawn, or the time to produce is otherwise extended. Consultant shall cause its personnel, staff and subcontractors, if any, to undertake the same obligations regarding confidentiality and dissemination of information as agreed to by Consultant under this Contract.

9.6 Freedom of Information Act Requests. No more than three business days after the Municipality's Notice to the Consultant of the Municipality's receipt of a request made pursuant to the Illinois Freedom of Information Act (ILCS 140/1 et seq. – herein "FOIA"), for Consultant's records, the Consultant shall furnish all requested records in the Consultant's possession which are in any manner related to this Contract or the Consultant's performance of the Services, including but not limited to any documentation related to the Municipality and associated therewith. If the Consultant cannot reasonably provide the requested records within the three day time frame, the Consultant will immediately notify the Municipality of its need for more time, including how much additional time is needed. If the Consultant believes the Municipality should deny the FOIA request or any portion thereof by utilizing one or more of the lawful exemptions provided for in the FOIA, the Consultant shall provide the Municipality the applicable exemption and its reasons for believing it applies. If the Municipality disagrees with the use of the exemption, it will provide its reasoning and discuss with the Consultant prior to a final decision being made. The Consultant shall not apply any costs or charge any fees to the Municipality or any other person, firm or corporation for its procurement and retrieval of such records in the Consultant's possession which are sought to be copied or reviewed in accordance with such FOIA request or requests. The Consultant shall defend, indemnify and hold harmless the Municipality including its several departments and including its officers and employees and shall pay all of the Consultant's Costs associated with such FOIA request or requests including Costs arising from the Consultant's failure or alleged failure to timely furnish such documentation and/or arising from the Consultant's failure or alleged failure otherwise to comply with the FOIA, whether or not associated with the Consultant's and/or the Municipality's defense of any litigation associated therewith. In addition, if the Consultant requests the Municipality to deny the FOIA request or any portion thereof by utilizing one or more of the lawful exemptions provided for in the FOIA, the Consultant shall pay all Costs in connection therewith. As used herein, "in the Consultant's possession" includes documents in the possession of any of the Consultant's officers, agents, employees and/or independent contractors; and "Costs" includes but is not limited to attorneys' fees, witness fees, filing fees and any and all other expenses — whether incurred by the Municipality or the Consultant.

9.7 News Releases. The Consultant may not issue any news releases without prior approval from the Municipality Manager nor will the Consultant make public proposals developed under this Contract without prior written approval from the Municipality Manager.

SECTION 10 LIMITATION OF LIABILITY

10.1 THE REPRESENTATIONS SET FORTH IN THIS CONTRACT ARE EXCLUSIVE AND IN LIEU OF ALL OTHER REPRESENTATIONS AND WARRANTIES, EXPRESS OR IMPLIED, ARISING BY LAW OR OTHERWISE, INCLUDING BUT NOT LIMITED TO ANY FITNESS FOR A PARTICULAR PURPOSE OR ANY IMPLIED WARRANTIES ARISING FROM TRADE USAGE, COURSE OF DEALING OR COURSE OF PERFORMANCE. UNDER NO CIRCUMSTANCES SHALL EITHER THE CONSULTANT OR THE MUNICIPALITY BE LIABLE TO THE OTHER FOR ANY INDIRECT, CONSEQUENTIAL, SPECIAL OR INCIDENTAL DAMAGES, INCLUDING LOST SALES OR PROFITS, IN CONNECTION WITH THIS CONTRACT, EVEN IF IT HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.

SECTION 11 CONSULTANT WARRANTY; INDEMNIFICATION; INSURANCE

11.1 Warranty of Services. The Consultant warrants that the Services shall be performed in accordance with industry standards of professional practice, care, and diligence practiced by recognized consulting firms in performing services of a similar nature in existence at the time of the Effective Date. Unless expressly excluded by this Contract, the warranty expressed shall be in addition to any other warranties expressed in this Contract, or expressed or implied by law, which are hereby reserved unto the Municipality.

11.2 Indemnification. The Consultant shall indemnify and save harmless the Municipality and its officers, employees, and agents from and against any and all loss, liability and damages of whatever nature, including Workmen's Compensation claims by Consultant's employees, in any way resulting from or arising out of the negligent actions or omissions of the Consultant, the Consultant's employees and agents.

11.3 Insurance. The Consultant must procure and maintain, for the duration of this Contract, insurance as provided in **Attachment 2** to this Contract.

11.4 No Personal Liability No official, director, officer, agent, or employee of any party shall be charged personally or held contractually liable by or to the other party under any term or provision of this Contract or because of its or their execution, approval or attempted execution of this Contract.

SECTION 12 GENERAL PROVISIONS

12.1 No Collusion. The Consultant represents and certifies that the Consultant is not barred from contracting with a unit of state or local government as a result of (i) a delinquency in the payment of any tax administered by the Illinois Department of Revenue unless the Consultant is contesting, in accordance with the procedures established by the appropriate revenue act, its liability for the tax or the amount of the tax, as set forth in Section 11-42.1-1 et seq. of the Illinois

Municipal Code, 65 ILCS 5/11-42.1-1 *et seq.*; or (ii) a violation of either Section 33E-3 or Section 33E-4 of Article 33E of the Criminal Code of 1961, 720 ILCS 5/33E-1 *et seq.*

12.2 Sexual Harassment Policy. The Consultant certifies that it has a written sexual harassment policy in full compliance with Section 2-105(A)(4) of the Illinois Human Rights Act, 775 ILCS 5/2-105(A)(4).

12.3 Compliance with Laws and Grants. Consultant shall give all notices, pay all fees, and take all other action that may be necessary to ensure that the Services are provided, performed, and completed in accordance with all required governmental permits, licenses, or other approvals and authorizations that may be required in connection with providing, performing, and completing the Services, and with all applicable statutes, ordinances, rules, and regulations, including without limitation the Fair Labor Standards Act; any statutes regarding qualification to do business; any statutes prohibiting discrimination because of, or requiring affirmative action based on, race, creed, color, national origin, age, sex, or other prohibited classification, including, without limitation, the Americans with Disabilities Act of 1990, 42 U.S.C. §§ 12101 *et seq.*, and the Illinois Human Rights Act, 775 ILCS 5/1-101 *et seq.* Consultant shall also comply with all conditions of any federal, state, or local grant received by Municipality or Consultant with respect to this Contract or the Services.

12.4 Assignments and Successors. This Contract and each and every portion thereof shall be binding upon the successors and the assigns of the parties hereto; provided, however, that no assignment, delegation or subcontracting shall be made without the prior written consent of the Municipality.

12.5 Severability. The parties intend and agree that, if any paragraph, subparagraph, phrase, clause, or other provision of this Contract, or any portion thereof, shall be held to be void or otherwise unenforceable, all other portions of this Contract shall remain in full force and effect.

12.6 Third Party Beneficiary. No claim as a third party beneficiary under this Contract by any person, firm, or corporation other than the Consultant shall be made or be valid against the Municipality.

12.7 Waiver. No waiver of any provision of this Contract shall be deemed to or constitute a waiver of any other provision of this Contract (whether or not similar) nor shall any such waiver be deemed to or constitute a continuing waiver unless otherwise expressly provided in this Contract.

12.8 Governing Laws. This Contract shall be interpreted according to the internal laws, but not the conflict of laws rules, of the State of Illinois. Venue shall reside in Cook County, Illinois.

12.9 Headings. The headings of the several paragraphs of this Contract are inserted only as a matter of convenience and for reference and in no way are they intended to define, limit, or describe the scope of intent of any provision of this Contract, nor shall they be construed to affect in any manner the terms and provisions hereof or the interpretation or construction thereof.

12.10 Modification or Amendment. This Contract constitutes the entire Contract of the parties on the subject matter hereof and may not be changed, modified, discharged, or extended except by written amendment or Supplemental Statement of Work duly executed by the parties. Each party agrees that no representations or warranties shall be binding upon the other party unless expressed in writing herein or in a duly executed amendment hereof.

12.11 Attachments and Exhibits. Attachments 1 and 2 and Exhibit A are attached hereto, and by this reference incorporated in and made a part of this Contract. In the event of a conflict between any Attachment or Exhibit and the text of this Contract, the text of this Contract shall control. In the event of any conflict or inconsistency between the terms of this Contract and any Supplemental Statement of Work, the terms of the Supplemental Statement of Work will govern and control with respect to the term, projected utilization rates, service rates and scope of services.

12.12 Rights Cumulative. Unless expressly provided to the contrary in this Contract, each and every one of the rights, remedies, and benefits provided by this Contract shall be cumulative and shall not be exclusive of any other such rights, remedies, and benefits allowed by law.

12.13 Notices. All notices, reports and documents required under this Contract shall be in writing (including prepaid overnight courier, electronic transmission or similar writing) and shall be given to such party at its address or e-mail address set forth below, or at such other address or e-mail address as such party may hereafter specify from time to time. Each such notice shall be effective (i) if given by first class mail or prepaid overnight courier, when received, or (ii) if sent to an e-mail address, upon the sender's receipt of an acknowledgment from the intended recipient (such as by the "return receipt requested" function, as available, return e-mail or other written acknowledgment).

If to Municipality: Village of Arlington Heights
Diana Mikula
33 South Arlington Heights Road
Arlington Heights, IL 60005
E-mail: dmikula@vah.com

If to Consultant: Municipal GIS Partners, Incorporated
Thomas A. Thomey
701 Lee Street, Suite 1020
Des Plaines, IL 60016
E-mail: tthomey@mgpinc.com

12.14 Counterpart Execution. This Contract, Statement of Work or any Supplemental Statement of Work may be executed in several counterparts, each of which, when executed, shall be deemed to be an original, but all of which together shall constitute one and the same instrument.

[REMAINDER INTENTIONALLY LEFT BLANK; SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned have placed their hands and seals hereto as of the date first above written.

ATTEST:

VILLAGE OF ARLINGTON HEIGHTS

By: _____
Name: Rebecca Hume
Its: Village Clerk

By: _____
Name: Thomas W. Hayes
Its: Village President

ATTEST:

CONSULTANT:

**MUNICIPAL GIS PARTNERS,
INCORPORATED**

By: Donna J. Thomey
Name: Donna Thomey
Its: Office Administrator

By: Thomas A. Thomey
Name: Thomas Thomey
Its: President

Attachment 1

Statement of Work to GIS Consortium Service Provider Contract

1) General Purpose. The Consultant will perform all or part of the Municipality's geographic information system (GIS) management, development, operation, and maintenance. In addition to supporting the existing GIS program, the Consultant will identify opportunities for continued development and enhancement.

The Municipality will be sharing management, development, maintenance expertise and staffing with other municipalities as a member of the Geographic Information System Consortium (GISC). The benefits to the Municipality include, but are not limited to, collective bargaining for rates and services, shared development costs, and joint purchasing and training.

The Consultant is the sole Service Provider for GISC and is responsible for providing the necessary GIS professional resources to support this entity. The Consultant will facilitate and manage resource, cost, and technical innovation sharing among GISC members.

2) Service Types. The Consultant will provide two (2) service types. The intent of this distinction is to track specific types of investment without overburdening general operation of the GIS program. Many of these services will go unnoticed but are required to sustain the GIS program. The Consultant will employ reasonable professional discretion when specific direction is not provided. The two (2) services types are as follows:

A. Services related to the direct management, development, operation, and maintenance of the GIS required to reasonably support the system.

B. Services relating to the investigation, research, and development of new functionality and capability for the GIS Consortium and its members.

3) Services. The Consultant will provide the necessary resources to support the GIS program. The allocation of these resources will be reasonably commensurate with the level of expertise required to fulfill the specific task which includes, but is not limited to, the following:

A. The GIS Specialist provides the daily operation, maintenance, and support of the GIS program for the community. The GIS Specialist is responsible for database development and maintenance, map and product development, user training, help-desk, system support, and program documentation.

B. GIS/RAS (Remote Access Service) Specialist provides the same services as the GIS Specialist utilizing equipment hosted by the Consultant.

C. The GIS Coordinator is responsible for the coordination and operation of the GIS program for the community including planning, forecasting, resource allocation and performance management.

D. The GIS Analyst is responsible for providing technical support to the GIS Specialist including trouble-shooting, special projects, and access to GISC shared applications and extensions. The GIS Analyst also supports the development of GISC projects and programs.

E. The GIS Platform Administrator is responsible for developing, managing, and directing the GISC solutions including the data model, databases and centralized software applications offered by the GISC.

F. The GIS Application Developer is responsible for developing, testing, and supporting software applications developed by the GISC for its members.

G. The GIS Manager is responsible for the overall development and implementation of the GISC program based on the direction and instructions of the GISC Board of Directors.

4) Projected Utilization and Service Rates. The service rates set forth below are based on, among other things, the negotiated annual projected utilization of all GISC members. The Consultant shall negotiate annually with the Board of Directors (the “**Board**”) of GISC to adjust the annual projected utilization and service rates for the members of GISC. It is anticipated that the Consultant will submit its proposed annual projected utilization and service rates (the “**Proposal**”) to the Board for approval every year on or about July 31st. Upon the Board’s approval of the Proposal, the annual projected utilization and service rates shall become binding on the Municipality and incorporated into this Contract by reference, which shall automatically become effective on January 1st and remain in effect for the remainder of such calendar year. The approved annual projected utilization and the service rates will be promptly distributed by the Board or the Consultant to the Municipality. Notwithstanding the foregoing, in the event the Board, for any reason whatsoever (including the Board being disbanded) does not approve the Proposal, the Consultant may submit its proposed annual projected utilization and service rates directly to the Municipality by no later than October 1st, and upon written approval by the Municipality shall become effective on January 1st. Consultant agrees that, each year, the new aggregate annual contract value for the Municipality will not exceed the greater of (i) cost-of-living adjustments based on the CPI¹ measured as of the most recent CPI number available prior to submitting the Proposal, or (ii) 3%. The GISC service and projected utilization rates set forth below are effective as of the Effective Date until December 31st:

A. Projected Utilization

1. 548 hours of GIS Specialist

¹For purposes of this Contract, “CPI” shall mean the all items Consumer Price Index for all Urban Consumers in the Chicago-Gary-Kenosha area. In the event that publication or issuance of the Index is discontinued or suspended, the CPI shall be an index published or issued by the United States Department of Labor or any bureau or agency thereof that computes information from substantially the same statistical categories and substantially the same geographic areas as those computed in the CPI and that weights such categories in a substantially similar way to the weighting of the CPI at the Effective Date. The CPI rates, solely for reference purposes, may be accessed at <http://www.bls.gov/ro5/cpichi.htm>, it being understood that the Consultant makes no representation or warranty that the rates published on such website are accurate.

2. X hours of GIS/RAS Specialist
3. 55 hours of Client Account Manager
4. 55 hours of GIS Analyst
5. 31 hours of GIS Platform Administrator
6. 31 hours of GIS Application Developer
7. 31 hours of GIS Manager

B. Service Rates

1. \$ 77.80 per hour for GIS Specialist
2. \$ 81.30 per hour for GIS/RAS Specialist
3. \$ 99.00 per hour for GIS Coordinator
4. \$ 99.00 per hour for GIS Analyst
5. \$ 123.30 per hour for GIS Platform Administrator
6. \$ 123.30 per hour for GIS Application Developer
7. \$ 123.30 per hour for GIS Manager

Total Not-to-Exceed Amount for Services (Numbers): \$64,802.00

Total Not-to-Exceed Amount for Services (Figures): sixty-four thousand eight hundred two dollars and zero cents.

Attachment 2

To GIS Consortium Service Provider Contract

Insurance

Consultant's Insurance

Consultant shall procure and maintain, for the duration of this Contract, insurance against claims for injuries to persons or damages to property, which may arise from or in connection with the performance of the work hereunder by the Consultant, its agents, representatives, employees or subcontractors.

A. **Minimum Scope of Insurance:** Coverage shall be at least as broad as:

1. Insurance Services Office Commercial General Liability occurrence form CG 0001 with the Municipality named as additional insured, on a form at least as broad as the ISO Additional Insured Endorsement CG 2010 and CG 2026
2. Insurance Service Office Business Auto Liability coverage form number CA 0001, Symbol 01 "Any Auto."
3. Workers' Compensation as required by the Labor Code of the State of Illinois and Employers' Liability insurance.

B. **Minimum Limits of Insurance:** Consultant shall maintain limits no less than:

1. **Commercial General Liability:** \$1,000,000 combined single limit per occurrence for bodily injury, personal injury and property damage. The general aggregate shall be twice the required occurrence limit. Minimum General Aggregate shall be no less than \$2,000,000 or a project/contract specific aggregate of \$1,000,000.
2. **Business Automobile Liability:** \$1,000,000 combined single limit per accident for bodily injury and property damage.
3. **Workers' Compensation and Employers' Liability:** Workers' Compensation coverage with statutory limits and Employers' Liability limits of \$500,000 per accident.

C. **Deductibles and Self-Insured Retentions:** Any deductibles or self-insured retentions must be declared to and approved by the Municipality. At the option of the Municipality, either: the insurer shall reduce or eliminate such deductibles or self-insured retentions as it respects the Municipality, its officials, agents, employees and volunteers; or the Consultant shall procure a bond guaranteeing payment of losses and related investigation, claim administration and defense expenses.

D. Other Insurance Provisions: The policies are to contain, or be endorsed to contain, the following provisions:

1. General Liability and Automobile Liability Coverages: The Municipality, its officials, agents, employees and volunteers are to be covered as insureds as respects: liability arising out of activities performed by or on behalf of the Consultant; products and completed operations of the Consultant; premises owned, leased or used by the Consultant; or automobiles owned, leased, hired or borrowed by the Consultant. The coverage shall contain no special limitations on the scope of protection afforded to the Municipality, its officials, agents, employees and volunteers.

2. The Consultant's insurance coverage shall be primary as respects the Municipality, its officials, agents, employees and volunteers. Any insurance or self-insurance maintained by the Municipality, its officials, agents, employees and volunteers shall be excess of Consultant's insurance and shall not contribute with it.

3. Any failure to comply with reporting provisions of the policies shall not affect coverage provided to the Municipality, its officials, agents, employees and volunteers.

4. The Consultant's insurance shall contain a Severability of Interests/Cross Liability clause or language stating that Consultant's insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability.

5. If any commercial general liability insurance is being provided under an excess or umbrella liability policy that does not "follow form," then the Consultant shall be required to name the Municipality, its officials, employees, agents and volunteers as additional insureds

6. All general liability coverages shall be provided on an occurrence policy form. Claims-made general liability policies will not be accepted.

7. The Consultant and all subcontractors hereby agree to waive any limitation as to the amount of contribution recoverable against them by the Municipality. This specifically includes any limitation imposed by any state statute, regulation, or case law including any Workers' Compensation Act provision that applies a limitation to the amount recoverable in contribution such as *Kotecki v. Cyclops Welding*.

E. All Coverages: Each insurance policy required by this paragraph shall be endorsed to state that coverage shall not be suspended, voided, cancelled, reduced in coverage or in limits except after thirty (30) days prior written notice by certified mail, return receipt requested, has been given to the Municipality.

F. Acceptability of Insurers: Insurance is to be placed with insurers with a Best's rating of no less than A-, VII and licensed to do business in the State of Illinois.

G. Verification of Coverage: Consultant shall furnish the Municipality with certificates of insurance naming the Municipality, its officials, agents, employees, and volunteers as additional insured's and with original endorsements, affecting coverage required herein. The certificates and endorsements for each insurance policy are to be signed by a person authorized by that insurer to bind coverage on its behalf. The certificates and endorsements are to be received and approved by the Municipality before any work commences. The Municipality reserves the right to request full certified copies of the insurance policies and endorsements.

IN WITNESS WHEREOF, the undersigned have caused this Agreement for the Creation of a Geographic Information System Consortium to be executed in the Members respective name, and have caused this Agreement for the Creation of a Geographic Information System Consortium to be attested, all by their duly authorized officers and representatives, and have caused the Agreement for the Creation of a Geographic Information System Consortium to be dated this 7th day of August, 2017.

Village of Arlington Heights

By: _____

Its: Village President

ATTEST:

Village Clerk

Seal



Item: Resolution - Contract - MGP

Department: Manager/Legal

As a requirement for joining the Geographic Information System Consortium, the Village must enter into a contract with Municipal GIS Partners, Inc. to provide GIS services. For 2017, the cost will be approximately \$64,802. For 2018, the cost will be \$198,893.

RECOMMENDATION

It is recommended that the Village Board approve the attached Resolution Approving a Contract with Municipal Geographic Information System Partners, Inc. for GIS services.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
MGP Contract	Resolution
GIS Service Provider Agreement - MGP	Agreement

**A RESOLUTION APPROVING A
CONTRACT WITH MUNICIPAL GEOGRAPHIC
INFORMATION SYSTEM PARTNERS, INCORPORATED**

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

SECTION ONE: A certain agreement by and between the Village of Arlington Heights and Municipal Geographic Information System Partners, Incorporated, related to the terms and conditions of the GIS services to be provided to the Village as a member of the Geographic Information System Consortium, a true and correct copy of which is attached hereto, be and the same is hereby approved.

SECTION TWO: The Village President and Village Clerk are hereby authorized and directed to execute said agreement on behalf of the Village of Arlington Heights.

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

AYES:

NAYS:

PASSED AND APPROVED this 7th day of August, 2017.

Village President

ATTEST:

Village Clerk

AGREEMENTRES: MGP Contract

GIS CONSORTIUM SERVICE PROVIDER CONTRACT

This contract (this “**Contract**”) made and entered into this 1st day of September, 2017 (the “**Effective Date**”), by and between the Village of Arlington Heights, an Illinois municipal corporation (hereinafter referred to as the “**Municipality**”), and Municipal GIS Partners, Incorporated, 701 Lee Street, Suite 1020, Des Plaines, Illinois 60016 (hereinafter referred to as the “**Consultant**”).

WHEREAS, the Municipality is a member of the Geographic Information System Consortium (“**GISC**”);

WHEREAS, the Consultant is a designated service provider for the members of GISC and is responsible for providing the necessary professional staffing resource support services as more fully described herein (the “**Services**”) in connection with the Municipality’s geographical information system (“**GIS**”);

WHEREAS, the Municipality desires to engage the Consultant to provide the Services on the terms set forth herein; and

WHEREAS, the Consultant hereby represents itself to be in compliance with Illinois statutes relating to professional registration applicable to individuals performing the Services hereunder and has the necessary expertise and experience to furnish the Services upon the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the foregoing and of the promises hereinafter set forth, it is hereby agreed by and between the Municipality and the Consultant that:

SECTION 1 SCOPE OF SERVICES

1.1 Statement of Work. This Contract contains the basic terms and conditions that will govern the overall relationship between the Consultant and the Municipality. The Consultant will provide the Services described in the statement of work attached hereto as **Attachment 1** (“**Statement of Work**”), which shall become a part of and subject to this Contract.

1.2 Supplemental Statements of Work. Any additional services to be performed by the Consultant may be added to this Contract after the Effective Date by the mutual agreement of the parties, which agreement will be evidenced by mutual execution of a Supplemental Statement of Work which shall also be subject to the terms and conditions set forth in this Contract, a form of which is attached hereto as **Exhibit A**.

1.3 Additional Compensation. If the Consultant wishes to make a claim for additional compensation as a result of action taken by the Municipality, the Consultant shall give written notice of its claim within fifteen (15) days after occurrence of such action. Regardless of the decision of the Municipality Manager relative to a claim submitted by the Consultant, all work required under this Contract as determined by the Municipality Manager shall proceed without interruption.

1.4 Contract Governs. If there is a conflict between the terms of this Contract and the Statement of Work or any Supplemental Statement of Work, unless otherwise specified in such Statement of Work, the terms of this Contract shall supersede the conflicting provisions contained in such Statement of Work.

SECTION 2 PERFORMANCE OF WORK

2.1 All work hereunder shall be performed under the direction of the Village Manager or his designee (hereinafter referred to as the “***Municipality Manager***”) in accordance with the terms set forth in this Contract and each relevant Statement of Work.

SECTION 3 RELATIONSHIP OF PARTIES

3.1 Independent Contractor. The Consultant shall at all times be an independent contractor, engaged by the Municipality to perform the Services. Nothing contained herein shall be construed to constitute a partnership, joint venture or agency relationship between the parties.

3.2 Consultant and Employees. Neither the Consultant nor any of its employees shall be considered to be employees of the Municipality for any reason, including but not limited to for purposes of workers’ compensation law, Social Security, or any other applicable statute or regulation.

3.3 No Authority to Bind. Unless otherwise agreed to in writing, neither party hereto has the authority to bind the other to any third party or to otherwise act in any way as the representative of the other.

SECTION 4 PAYMENT TO THE CONSULTANT

4.1 Payment Terms. The Municipality agrees to pay the Consultant in accordance with the terms and amounts set forth in the applicable Statement of Work, provided that:

(a) The Consultant shall submit invoices in a format approved by the Municipality.

(b) The Consultant shall maintain records showing actual time devoted to each aspect of the Services performed and cost incurred. The Consultant shall permit the authorized representative of the Municipality to inspect and audit all data and records of the Consultant for work done under this Contract. The Consultant shall make these records available at reasonable times during this Contract period, and for a year after termination of this Contract.

(c) The service rates and projected utilization set forth in the applicable Statement of Work shall adjust each calendar year in accordance with the annual rates approved by the Board of Directors of GISC which shall be reflected in a Supplemental Statement of Work.

(d) Payments to the Consultant shall be made pursuant to the Illinois Local Government Prompt Payment Act (50 ILCS 505/1 et seq.).

4.2 Service Rates. The service rates set forth in the Statement of Work include all applicable federal, state, and local taxes of every kind and nature applicable to the Services as well as all taxes, contributions, and premiums for unemployment insurance, old age or retirement benefits, pensions, annuities, or similar benefits and all costs, royalties and fees arising from the use of, or the incorporation into, the Services, of patented or copyrighted equipment, materials, supplies, tools, appliances, devices, processes, or inventions. All claim or right to claim additional compensation by reason of the payment of any such tax, contribution, premium, costs, royalties, or fees is hereby waived and released by Consultant.

SECTION 5 TERM

5.1 Initial Term. Subject to earlier termination pursuant to the terms of this Contract, the initial term of this Contract shall commence on the Effective Date and remain in effect for three (3) year(s) (the “**Initial Term**”).

5.2 Renewal Terms. The Initial Term may be extended for successive one (1) year periods or for any other period as mutually agreed to in writing and set forth in a Supplemental Statement of Work executed by both parties (each, a “**Renewal Term**”).

SECTION 6 TERMINATION OF CONTRACT

6.1 Voluntary Termination. Notwithstanding any other provision hereof, the Municipality may terminate this Contract during the Initial Term or any Renewal Term, with or without cause, at any time upon thirty (30) days prior written notice to the Consultant. The Consultant may terminate this Contract or additional Statement of Work, with or without cause, at any time upon sixty (60) days prior written notice to the Municipality.

6.2 Termination for Breach. Either party may terminate this Contract upon written notice to the other party following a material breach of a material provision of this Contract by the other party if the breaching party does not cure such breach within ten (10) days of receipt of written notice of such breach from the non-breaching party.

6.3 Payment for Services Rendered. In the event that this Contract is terminated in accordance with this Section 6, the Consultant shall be paid for services actually performed and reimbursable expenses actually incurred.

SECTION 7 CONSULTANT PERSONNEL AND SUBCONTRACTORS

7.1 Adequate Staffing. The Consultant must assign and maintain during the term of this Contract and any renewal thereof, an adequate staff of competent employees, agents, or subcontractors (“**Consultant Personnel**”) that is fully equipped, licensed as appropriate and

qualified to perform the Services as required by the Statement of Work or Supplemental Statement of Work.

7.2 Availability of Personnel. The Consultant shall notify the Municipality as soon as practicable prior to terminating the employment of, reassigning, or receiving notice of the resignation of, any Consultant Personnel assigned to provide the Municipality with the Services. The Consultant shall have no claim for damages and shall not bill the Municipality for additional time and materials charges as the result of any portion of the Services which must be duplicated or redone due to such termination or for any delay or extension of the time of performance as a result of any such termination, reassigning, or resignation.

7.3 Use of Subcontractors. The Consultant's use of any subcontractor or subcontract to perform the Services shall not relieve the Consultant of full responsibility and liability for the provision, performance, and completion of the Services as required by this Contract. All Services performed under any subcontract shall be subject to all of the provisions of this Contract in the same manner as if performed by employees of the Consultant. For purposes of this Contract, the term "Consultant" shall be deemed to refer to the Consultant and also to refer to all subcontractors of the Consultant.

7.4 Removal of Personnel and Subcontractors. Municipality may, upon written notice to Consultant, request that any Consultant Personnel be removed or replaced. Consultant shall promptly endeavor to replace such Consultant Personnel and Municipality shall have no claim for damages for a delay or extension of the applicable Statement of Work as a result of any such removal or replacement.

7.5 Non-Solicitation of Consultant Employees. The Municipality agrees that during the term of this Contract and for a period of one (1) year thereafter, it shall not, directly or indirectly, through any other person, firm, corporation or other entity, solicit, induce, encourage or attempt to induce or encourage any employee of the Consultant to terminate his or her employment with the Consultant or to breach any other obligation to the Consultant. The Municipality acknowledges that the aforementioned restrictive covenant contained in this Section is reasonable and properly required for the adequate protection of the Consultant's business.

SECTION 8

ACCOMMODATION OF CONSULTANT PERSONNEL; MUNICIPAL FACILITIES

8.1 Facilities and Equipment. The Municipality shall provide the Consultant with adequate office space, furnishings, hardware, software and connectivity to fulfill the objectives of the GIS program. Facilities and equipment include, but are not limited to, the following:

(a) Office space for the Consultant's Personnel and periodic guests. This space should effectively and securely house all required GIS systems, peripherals and support tools. This space must be available during normal business hours;

(b) Furnishings including adequate desk(s), shelving, and seating for the Consultant's Personnel and periodic guests;

(c) A telephone line and phone to originate and receive outside calls;

- (d) A network connection with adequate speed and access to the Internet; and
- (e) Hardware, software, peripherals, and network connectivity to perform the program objectives efficiently.

8.2 Backup and Recovery Systems. The Municipality shall be responsible for installing, operating and monitoring the backup and recovery systems for all Municipality GIS assets that permit the Consultant to continue services within a reasonable period of time following a disaster or outage.

8.3 Right of Entry; Limited Access. Consultant's Personnel performing Services shall be permitted to enter upon the Municipality's property in connection with the performance of the Services, subject to those rules established by the Municipality. Consent to enter upon a Municipality's facility given by the Municipality shall not create, nor be deemed to imply, the creation of any additional responsibilities on the part of the Municipality. Consultant's Personnel shall have the right to use only those facilities of the Municipality that are necessary to perform the Services and shall have no right to access any other facilities of the Municipality.

SECTION 9 CONFIDENTIAL INFORMATION; INTELLECTUAL PROPERTY; FOIA

9.1 Municipal Materials. The Consultant acknowledges and agrees that all trademarks, service marks, logos, tradenames and images provided by or on behalf of the Municipality to the Consultant for use in performing the Services and the GIS database (including files created from the database) created by Consultant hereunder (the "**Municipal Materials**") are the sole and exclusive property of the Municipality. The Consultant acknowledges that this Contract is not a license to use the Municipal Materials except as needed to perform the Services hereunder.

9.2 Third-Party Materials. If applicable, to the extent the Consultant has agreed to obtain and/or license Third-Party Materials on behalf of Municipality, the Consultant shall obtain a license for Municipality to use the Third-Party Materials as part of the Services for the purpose specified in the applicable Statement of Work. "**Third-Party Materials**" shall include, but are not limited to, computer software, script or programming code or other materials owned by third parties and/or any software available from third parties, that is licensed by Consultant for the benefit of the Municipality.

9.3 GISC Materials. It is expressly understood that, excluding the Municipal Materials and Third-Party Materials, all members of GISC and the Consultant may use or share in any improvements or modifications incorporated into any computer software (in object code and source code form), script or programming code used or developed by the Consultant in providing Services hereunder (the "**GISC Materials**").

(a) The Consultant hereby grants the Municipality a limited, personal, nontransferable, non-exclusive license to use the GISC Materials solely for the purpose of and in connection with the Municipality's GIS. Upon expiration or termination of this Contract, or at such time the Municipality is no longer a member of GISC or in breach of its obligations hereunder, the Municipality shall not be entitled to or granted a license in future enhancements, improvements or modifications in the GISC Materials. The Municipality may grant a sublicense to a third party

that the Municipality engages to maintain or update the GISC Materials in connection with the Municipality's GIS; provided that such third party agrees in writing to be bound by the license restrictions set forth in this Contract.

(b) The Municipality acknowledges that the Consultant is in the business of providing staffing resource support services and that the Consultant shall have the right to provide services and deliverables to third parties that are the same or similar to the services that are to be rendered under this Contract, and to use or otherwise exploit any GISC Materials in providing such services. The Municipality hereby grants to the Consultant, a royalty-free, non-exclusive, irrevocable license throughout the world to publish modify, transfer, translate, deliver, perform, use and dispose of in any manner any portion of the GISC Materials.

9.4 Confidential Information. In the performance of this Contract, the Consultant may have access to or receive certain information in the possession of the Municipality that is not generally known to members of the public ("**Confidential Information**"). The Consultant acknowledges that Confidential Information includes, but is not limited to, proprietary information, copyrighted material, educational records, employee data, financial information, information relating to health records, resident account information, and other information of a personal nature. Consultant shall not use or disclose any Confidential Information without the prior written consent of the Municipality. Consultant will use appropriate administrative, technical and physical safeguards to prevent the improper use or disclosure of any Confidential Information received from or on behalf of the Municipality. Upon the expiration or termination of this Contract, Consultant shall promptly cease using and shall return or destroy (and certify in writing destruction of) all Confidential Information furnished by the Municipality along with all copies thereof in its possession including copies stored in any computer memory or storage medium. The term "Confidential Information" does not include information that (a) is or becomes generally available to the public other than as a result of a breach of this Contract by the Consultant; (b) was in the Consultant's or Consultant Personnel's possession on a non-confidential basis from any source other than the Municipality, which source, to the knowledge of the Consultant, is entitled to disclose such information without breach of any obligation of confidentiality; or (c) is independently developed by the Consultant without the use of or reference to, in whole or in part, any Confidential Information. For avoidance of doubt, it is agreed that the GISC Materials shall not be considered Confidential Information.

9.5 Dissemination of Confidential Information. Unless directed by the Municipality, Consultant shall not disseminate any Confidential Information. If Consultant is presented with a request for documents by any administrative agency or with a subpoena *duces tecum* regarding any Confidential Information which may be in Consultant's possession as a result of Services provided under this Contract, unless prohibited by law, Consultant shall immediately give notice to the Municipality with the understanding that the Municipality shall have the opportunity to contest such process by any means available to it prior to submission of any documents to a court or other third party. Consultant shall not be obligated to withhold delivery of documents beyond the time ordered by a court of law or administrative agency, unless the request for production or subpoena is quashed or withdrawn, or the time to produce is otherwise extended. Consultant shall cause its personnel, staff and subcontractors, if any, to undertake the same obligations regarding confidentiality and dissemination of information as agreed to by Consultant under this Contract.

9.6 Freedom of Information Act Requests. No more than three business days after the Municipality's Notice to the Consultant of the Municipality's receipt of a request made pursuant to the Illinois Freedom of Information Act (ILCS 140/1 et seq. – herein "FOIA"), for Consultant's records, the Consultant shall furnish all requested records in the Consultant's possession which are in any manner related to this Contract or the Consultant's performance of the Services, including but not limited to any documentation related to the Municipality and associated therewith. If the Consultant cannot reasonably provide the requested records within the three day time frame, the Consultant will immediately notify the Municipality of its need for more time, including how much additional time is needed. If the Consultant believes the Municipality should deny the FOIA request or any portion thereof by utilizing one or more of the lawful exemptions provided for in the FOIA, the Consultant shall provide the Municipality the applicable exemption and its reasons for believing it applies. If the Municipality disagrees with the use of the exemption, it will provide its reasoning and discuss with the Consultant prior to a final decision being made. The Consultant shall not apply any costs or charge any fees to the Municipality or any other person, firm or corporation for its procurement and retrieval of such records in the Consultant's possession which are sought to be copied or reviewed in accordance with such FOIA request or requests. The Consultant shall defend, indemnify and hold harmless the Municipality including its several departments and including its officers and employees and shall pay all of the Consultant's Costs associated with such FOIA request or requests including Costs arising from the Consultant's failure or alleged failure to timely furnish such documentation and/or arising from the Consultant's failure or alleged failure otherwise to comply with the FOIA, whether or not associated with the Consultant's and/or the Municipality's defense of any litigation associated therewith. In addition, if the Consultant requests the Municipality to deny the FOIA request or any portion thereof by utilizing one or more of the lawful exemptions provided for in the FOIA, the Consultant shall pay all Costs in connection therewith. As used herein, "in the Consultant's possession" includes documents in the possession of any of the Consultant's officers, agents, employees and/or independent contractors; and "Costs" includes but is not limited to attorneys' fees, witness fees, filing fees and any and all other expenses — whether incurred by the Municipality or the Consultant.

9.7 News Releases. The Consultant may not issue any news releases without prior approval from the Municipality Manager nor will the Consultant make public proposals developed under this Contract without prior written approval from the Municipality Manager.

SECTION 10 LIMITATION OF LIABILITY

10.1 THE REPRESENTATIONS SET FORTH IN THIS CONTRACT ARE EXCLUSIVE AND IN LIEU OF ALL OTHER REPRESENTATIONS AND WARRANTIES, EXPRESS OR IMPLIED, ARISING BY LAW OR OTHERWISE, INCLUDING BUT NOT LIMITED TO ANY FITNESS FOR A PARTICULAR PURPOSE OR ANY IMPLIED WARRANTIES ARISING FROM TRADE USAGE, COURSE OF DEALING OR COURSE OF PERFORMANCE. UNDER NO CIRCUMSTANCES SHALL EITHER THE CONSULTANT OR THE MUNICIPALITY BE LIABLE TO THE OTHER FOR ANY INDIRECT, CONSEQUENTIAL, SPECIAL OR INCIDENTAL DAMAGES, INCLUDING LOST SALES OR PROFITS, IN CONNECTION WITH THIS CONTRACT, EVEN IF IT HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.

SECTION 11 CONSULTANT WARRANTY; INDEMNIFICATION; INSURANCE

11.1 Warranty of Services. The Consultant warrants that the Services shall be performed in accordance with industry standards of professional practice, care, and diligence practiced by recognized consulting firms in performing services of a similar nature in existence at the time of the Effective Date. Unless expressly excluded by this Contract, the warranty expressed shall be in addition to any other warranties expressed in this Contract, or expressed or implied by law, which are hereby reserved unto the Municipality.

11.2 Indemnification. The Consultant shall indemnify and save harmless the Municipality and its officers, employees, and agents from and against any and all loss, liability and damages of whatever nature, including Workmen's Compensation claims by Consultant's employees, in any way resulting from or arising out of the negligent actions or omissions of the Consultant, the Consultant's employees and agents.

11.3 Insurance. The Consultant must procure and maintain, for the duration of this Contract, insurance as provided in **Attachment 2** to this Contract.

11.4 No Personal Liability No official, director, officer, agent, or employee of any party shall be charged personally or held contractually liable by or to the other party under any term or provision of this Contract or because of its or their execution, approval or attempted execution of this Contract.

SECTION 12 GENERAL PROVISIONS

12.1 No Collusion. The Consultant represents and certifies that the Consultant is not barred from contracting with a unit of state or local government as a result of (i) a delinquency in the payment of any tax administered by the Illinois Department of Revenue unless the Consultant is contesting, in accordance with the procedures established by the appropriate revenue act, its liability for the tax or the amount of the tax, as set forth in Section 11-42.1-1 et seq. of the Illinois Municipal Code, 65 ILCS 5/11-42.1-1 et seq.; or (ii) a violation of either Section 33E-3 or Section 33E-4 of Article 33E of the Criminal Code of 1961, 720 ILCS 5/33E-1 et seq.

12.2 Sexual Harassment Policy. The Consultant certifies that it has a written sexual harassment policy in full compliance with Section 2-105(A)(4) of the Illinois Human Rights Act, 775 ILCS 5/2-105(A)(4).

12.3 Compliance with Laws and Grants. Consultant shall give all notices, pay all fees, and take all other action that may be necessary to ensure that the Services are provided, performed, and completed in accordance with all required governmental permits, licenses, or other approvals and authorizations that may be required in connection with providing, performing, and completing the Services, and with all applicable statutes, ordinances, rules, and regulations, including without limitation the Fair Labor Standards Act; any statutes regarding qualification to do business; any statutes prohibiting discrimination because of, or requiring affirmative action based on, race, creed,

color, national origin, age, sex, or other prohibited classification, including, without limitation, the Americans with Disabilities Act of 1990, 42 U.S.C. §§ 12101 et seq., and the Illinois Human Rights Act, 775 ILCS 5/1-101 et seq. Consultant shall also comply with all conditions of any federal, state, or local grant received by Municipality or Consultant with respect to this Contract or the Services.

12.4 Assignments and Successors. This Contract and each and every portion thereof shall be binding upon the successors and the assigns of the parties hereto; provided, however, that no assignment, delegation or subcontracting shall be made without the prior written consent of the Municipality.

12.5 Severability. The parties intend and agree that, if any paragraph, subparagraph, phrase, clause, or other provision of this Contract, or any portion thereof, shall be held to be void or otherwise unenforceable, all other portions of this Contract shall remain in full force and effect.

12.6 Third Party Beneficiary. No claim as a third party beneficiary under this Contract by any person, firm, or corporation other than the Consultant shall be made or be valid against the Municipality.

12.7 Waiver. No waiver of any provision of this Contract shall be deemed to or constitute a waiver of any other provision of this Contract (whether or not similar) nor shall any such waiver be deemed to or constitute a continuing waiver unless otherwise expressly provided in this Contract.

12.8 Governing Laws. This Contract shall be interpreted according to the internal laws, but not the conflict of laws rules, of the State of Illinois. Venue shall reside in Cook County, Illinois.

12.9 Headings. The headings of the several paragraphs of this Contract are inserted only as a matter of convenience and for reference and in no way are they intended to define, limit, or describe the scope of intent of any provision of this Contract, nor shall they be construed to affect in any manner the terms and provisions hereof or the interpretation or construction thereof.

12.10 Modification or Amendment. This Contract constitutes the entire Contract of the parties on the subject matter hereof and may not be changed, modified, discharged, or extended except by written amendment or Supplemental Statement of Work duly executed by the parties. Each party agrees that no representations or warranties shall be binding upon the other party unless expressed in writing herein or in a duly executed amendment hereof.

12.11 Attachments and Exhibits. Attachments 1 and 2 and Exhibit A are attached hereto, and by this reference incorporated in and made a part of this Contract. In the event of a conflict between any Attachment or Exhibit and the text of this Contract, the text of this Contract shall control. In the event of any conflict or inconsistency between the terms of this Contract and any Supplemental Statement of Work, the terms of the Supplemental Statement of Work will govern and control with respect to the term, projected utilization rates, service rates and scope of services.

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12.12 Rights Cumulative. Unless expressly provided to the contrary in this Contract, each and every one of the rights, remedies, and benefits provided by this Contract shall be cumulative and shall not be exclusive of any other such rights, remedies, and benefits allowed by law.

12.13 Notices. All notices, reports and documents required under this Contract shall be in writing (including prepaid overnight courier, electronic transmission or similar writing) and shall be given to such party at its address or e-mail address set forth below, or at such other address or e-mail address as such party may hereafter specify from time to time. Each such notice shall be effective (i) if given by first class mail or prepaid overnight courier, when received, or (ii) if sent to an e-mail address, upon the sender's receipt of an acknowledgment from the intended recipient (such as by the "return receipt requested" function, as available, return e-mail or other written acknowledgment).

If to Municipality: Village of Arlington Heights
Diana Mikula
33 South Arlington Heights Road
Arlington Heights, IL 60005
E-mail: dmikula@vah.com

If to Consultant: Municipal GIS Partners, Incorporated
Thomas A. Thomey
701 Lee Street, Suite 1020
Des Plaines, IL 60016
E-mail: tthomey@mgpinc.com

12.14 Counterpart Execution. This Contract, Statement of Work or any Supplemental Statement of Work may be executed in several counterparts, each of which, when executed, shall be deemed to be an original, but all of which together shall constitute one and the same instrument.

[REMAINDER INTENTIONALLY LEFT BLANK; SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned have placed their hands and seals hereto as of the date first above written.

ATTEST:

VILLAGE OF ARLINGTON HEIGHTS

By: _____
Name: _____
Its: _____

By: _____
Name: _____
Its: _____

ATTEST:

CONSULTANT:

**MUNICIPAL GIS PARTNERS,
INCORPORATED**

By: Donna J. Thomey
Name: Donna Thomey
Its: Office Administrator

By: Thomas A. Thomey
Name: Thomas Thomey
Its: President

Attachment 1

Statement of Work to GIS Consortium Service Provider Contract

1) General Purpose. The Consultant will perform all or part of the Municipality's geographic information system (GIS) management, development, operation, and maintenance. In addition to supporting the existing GIS program, the Consultant will identify opportunities for continued development and enhancement.

The Municipality will be sharing management, development, maintenance expertise and staffing with other municipalities as a member of the Geographic Information System Consortium (GISC). The benefits to the Municipality include, but are not limited to, collective bargaining for rates and services, shared development costs, and joint purchasing and training.

The Consultant is the sole Service Provider for GISC and is responsible for providing the necessary GIS professional resources to support this entity. The Consultant will facilitate and manage resource, cost, and technical innovation sharing among GISC members.

2) Service Types. The Consultant will provide two (2) service types. The intent of this distinction is to track specific types of investment without overburdening general operation of the GIS program. Many of these services will go unnoticed but are required to sustain the GIS program. The Consultant will employ reasonable professional discretion when specific direction is not provided. The two (2) services types are as follows:

A. Services related to the direct management, development, operation, and maintenance of the GIS required to reasonably support the system.

B. Services relating to the investigation, research, and development of new functionality and capability for the GIS Consortium and its members.

3) Services. The Consultant will provide the necessary resources to support the GIS program. The allocation of these resources will be reasonably commensurate with the level of expertise required to fulfill the specific task which includes, but is not limited to, the following:

A. The GIS Specialist provides the daily operation, maintenance, and support of the GIS program for the community. The GIS Specialist is responsible for database development and maintenance, map and product development, user training, help-desk, system support, and program documentation.

B. GIS/RAS (Remote Access Service) Specialist provides the same services as the GIS Specialist utilizing equipment hosted by the Consultant.

C. The GIS Coordinator is responsible for the coordination and operation of the GIS program for the community including planning, forecasting, resource allocation and performance management.

D. The GIS Analyst is responsible for providing technical support to the GIS Specialist including trouble-shooting, special projects, and access to GISC shared applications and extensions. The GIS Analyst also supports the development of GISC projects and programs.

E. The GIS Platform Administrator is responsible for developing, managing, and directing the GISC solutions including the data model, databases and centralized software applications offered by the GISC.

F. The GIS Application Developer is responsible for developing, testing, and supporting software applications developed by the GISC for its members.

G. The GIS Manager is responsible for the overall development and implementation of the GISC program based on the direction and instructions of the GISC Board of Directors.

4) Projected Utilization and Service Rates. The service rates set forth below are based on, among other things, the negotiated annual projected utilization of all GISC members. The Consultant shall negotiate annually with the Board of Directors (the “**Board**”) of GISC to adjust the annual projected utilization and service rates for the members of GISC. It is anticipated that the Consultant will submit its proposed annual projected utilization and service rates (the “**Proposal**”) to the Board for approval every year on or about July 31st. Upon the Board’s approval of the Proposal, the annual projected utilization and service rates shall become binding on the Municipality and incorporated into this Contract by reference, which shall automatically become effective on January 1st and remain in effect for the remainder of such calendar year. The approved annual projected utilization and the service rates will be promptly distributed by the Board or the Consultant to the Municipality. Notwithstanding the foregoing, in the event the Board, for any reason whatsoever (including the Board being disbanded) does not approve the Proposal, the Consultant may submit its proposed annual projected utilization and service rates directly to the Municipality by no later than October 1st, and upon written approval by the Municipality shall become effective on January 1st. Consultant agrees that, each year, the new aggregate annual contract value for the Municipality will not exceed the greater of (i) cost-of-living adjustments based on the CPI¹ measured as of the most recent CPI number available prior to submitting the Proposal, or (ii) 3%. The GISC service and projected utilization rates set forth below are effective as of the Effective Date until December 31st:

A. Projected Utilization

1. 548 hours of GIS Specialist

¹For purposes of this Contract, “CPI” shall mean the all items Consumer Price Index for all Urban Consumers in the Chicago-Gary-Kenosha area. In the event that publication or issuance of the Index is discontinued or suspended, the CPI shall be an index published or issued by the United States Department of Labor or any bureau or agency thereof that computes information from substantially the same statistical categories and substantially the same geographic areas as those computed in the CPI and that weights such categories in a substantially similar way to the weighting of the CPI at the Effective Date. The CPI rates, solely for reference purposes, may be accessed at <http://www.bls.gov/ro5/cpichi.htm>, it being understood that the Consultant makes no representation or warranty that the rates published on such website are accurate.

2. X hours of GIS/RAS Specialist
3. 55 hours of Client Account Manager
4. 55 hours of GIS Analyst
5. 31 hours of GIS Platform Administrator
6. 31 hours of GIS Application Developer
7. 31 hours of GIS Manager

B. Service Rates

1. \$ 77.80 per hour for GIS Specialist
2. \$ 81.30 per hour for GIS/RAS Specialist
3. \$ 99.00 per hour for GIS Coordinator
4. \$ 99.00 per hour for GIS Analyst
5. \$ 123.30 per hour for GIS Platform Administrator
6. \$ 123.30 per hour for GIS Application Developer
7. \$ 123.30 per hour for GIS Manager

Total Not-to-Exceed Amount for Services (Numbers): \$64,802.00

Total Not-to-Exceed Amount for Services (Figures): sixty-four thousand eight hundred two dollars and zero cents.

Attachment 2

To GIS Consortium Service Provider Contract

Insurance

Consultant's Insurance

Consultant shall procure and maintain, for the duration of this Contract, insurance against claims for injuries to persons or damages to property, which may arise from or in connection with the performance of the work hereunder by the Consultant, its agents, representatives, employees or subcontractors.

A. **Minimum Scope of Insurance:** Coverage shall be at least as broad as:

1. Insurance Services Office Commercial General Liability occurrence form CG 0001 with the Municipality named as additional insured, on a form at least as broad as the ISO Additional Insured Endorsement CG 2010 and CG 2026
2. Insurance Service Office Business Auto Liability coverage form number CA 0001, Symbol 01 "Any Auto."
3. Workers' Compensation as required by the Labor Code of the State of Illinois and Employers' Liability insurance.

B. **Minimum Limits of Insurance:** Consultant shall maintain limits no less than:

1. **Commercial General Liability:** \$1,000,000 combined single limit per occurrence for bodily injury, personal injury and property damage. The general aggregate shall be twice the required occurrence limit. Minimum General Aggregate shall be no less than \$2,000,000 or a project/contract specific aggregate of \$1,000,000.
2. **Business Automobile Liability:** \$1,000,000 combined single limit per accident for bodily injury and property damage.
3. **Workers' Compensation and Employers' Liability:** Workers' Compensation coverage with statutory limits and Employers' Liability limits of \$500,000 per accident.

C. **Deductibles and Self-Insured Retentions:** Any deductibles or self-insured retentions must be declared to and approved by the Municipality. At the option of the Municipality, either: the insurer shall reduce or eliminate such deductibles or self-insured retentions as it respects the Municipality, its officials, agents, employees and volunteers; or the Consultant shall procure a bond guaranteeing payment of losses and related investigation, claim administration and defense expenses.

D. Other Insurance Provisions: The policies are to contain, or be endorsed to contain, the following provisions:

1. General Liability and Automobile Liability Coverages: The Municipality, its officials, agents, employees and volunteers are to be covered as insureds as respects: liability arising out of activities performed by or on behalf of the Consultant; products and completed operations of the Consultant; premises owned, leased or used by the Consultant; or automobiles owned, leased, hired or borrowed by the Consultant. The coverage shall contain no special limitations on the scope of protection afforded to the Municipality, its officials, agents, employees and volunteers.

2. The Consultant's insurance coverage shall be primary as respects the Municipality, its officials, agents, employees and volunteers. Any insurance or self-insurance maintained by the Municipality, its officials, agents, employees and volunteers shall be excess of Consultant's insurance and shall not contribute with it.

3. Any failure to comply with reporting provisions of the policies shall not affect coverage provided to the Municipality, its officials, agents, employees and volunteers.

4. The Consultant's insurance shall contain a Severability of Interests/Cross Liability clause or language stating that Consultant's insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability.

5. If any commercial general liability insurance is being provided under an excess or umbrella liability policy that does not "follow form," then the Consultant shall be required to name the Municipality, its officials, employees, agents and volunteers as additional insureds

6. All general liability coverages shall be provided on an occurrence policy form. Claims-made general liability policies will not be accepted.

7. The Consultant and all subcontractors hereby agree to waive any limitation as to the amount of contribution recoverable against them by the Municipality. This specifically includes any limitation imposed by any state statute, regulation, or case law including any Workers' Compensation Act provision that applies a limitation to the amount recoverable in contribution such as *Kotecki v. Cyclops Welding*.

E. All Coverages: Each insurance policy required by this paragraph shall be endorsed to state that coverage shall not be suspended, voided, cancelled, reduced in coverage or in limits except after thirty (30) days prior written notice by certified mail, return receipt requested, has been given to the Municipality.

F. Acceptability of Insurers: Insurance is to be placed with insurers with a Best's rating of no less than A-, VII and licensed to do business in the State of Illinois.

G. Verification of Coverage: Consultant shall furnish the Municipality with certificates of insurance naming the Municipality, its officials, agents, employees, and volunteers as additional insured's and with original endorsements, affecting coverage required herein. The certificates and endorsements for each insurance policy are to be signed by a person authorized by that insurer to bind coverage on its behalf. The certificates and endorsements are to be received and approved by the Municipality before any work commences. The Municipality reserves the right to request full certified copies of the insurance policies and endorsements.