



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

July 5, 2016

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 6/13/2016
- B. Committee of the Whole 6/20/2016
- C. Village Board 6/20/2016

V. APPROVAL OF ACCOUNTS PAYABLE

- A. Warrant Register 6/30/2016

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

- A. 2016-2017 Annual Action Plan

VIII. CITIZENS TO BE HEARD

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

IX. OLD BUSINESS

- A. Report of the Closed Session Meeting of June 20, 2016

Trustee LaBedz moved to make the minutes from the Closed Session Meeting of August 3, 2015 available. Trustee Rosenberg seconded the motion. The motion carried.

B. Report of the Committee-of-the-Whole Meeting of June 27, 2016

Review of the Proposed 2017-2021 Capital Improvement Program (CIP)

Trustee Glasgow moved, seconded by Trustee Tinaglia, that the Committee-of-the-Whole recommend to the Village Board that the Board approve the proposed 2017-2021 Capital Improvement Program and that the first year of the Program totaling \$31,852,100 be incorporated into the Village's proposed 2017 Budget. The motion passed unanimously.

C. Report of the Committee-of-the-Whole Meeting of June 27, 2016

Operating Fund Overview/Recommended Budget Ceilings - 2017

Trustee Glasgow moved, seconded by Trustee LaBedz that the Committee-of-the-Whole recommend to the Village Board that the Board approve the 2017 Budget Ceilings of \$73,661,900 for the General Fund; and \$18,932,200 for the Water & Sewer Fund. The motion passed unanimously.

D. Report of the Committee-of-the-Whole Meeting of July 5, 2016

Consideration of recommending to the Liquor Commissioner the issuance of a Class "E" Liquor License to Scruffy's Kitchen, Inc., dba Scruffy's Kitchen located at 2200 W. Euclid Avenue (Backstretch Kitchen)

E. Report of the Committee-of-the-Whole Meeting of July 5, 2016

Interview of Troy Malik for Appointment to the Environmental Commission with term ending 4/30/17

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. Thermoplastic Traffic Markings
- B. EMC SAN Unit

CONSENT LEGAL

- A. An Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village of Arlington Heights (Vehicles)
- B. An Ordinance Approving a Preliminary Plat of Resubdivision and Granting a Variation from Chapter 29 of the Arlington Heights Municipal Code (Lexington Towne at Arlington Heights, 900 W. Campbell Street)
- C. An Ordinance Approving a Preliminary and Final Planned Unit Development (Westgate Dental, 2900-2990 W. Euclid Ave.)
- D. An Ordinance Amending Chapter 3 of the Arlington Heights Municipal Code (Section 3-304, Director of Building Services and Section 3-308, Health and Human Services)

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Carnica Auto Detail - 208 W. University Dr. - PC#16-011
Land Use Variation
- B. Swaminarayan Gurukul-USA - 402 S. Arlington Heights Rd.-
PC#16-009
Land Use Variation
- C. Arlington Heights Park District - Sunset Meadows Safety Netting -
700 S. Dwyer Ave. - PC#16-010
PUD Amendment

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

- A. Draft FFY 2016 Annual Action Plan
- B. Staff Update on Stormwater Control

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVII. ADJOURNMENT

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



Item: Committee of the Whole 6/13/2016

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Committee of the Whole 6/13/2016	Minutes



MINUTES

President and Board of Trustees
Village of Arlington Heights
Committee-of-the-Whole
Board Room
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
June 13, 2016
7:30 PM

I. CALL TO ORDER

President Hayes called the meeting to order at 7:30 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Trustee Farwell was absent.

Also present were: Randy Recklaus, Diana Mikula, Tom Kuehne, Mary Ellen Juarez, Alexis Smulson, Robin Ward, Eileen Hellstrom, Matt Beran-Lauterbach & Amen, LLP, Harlan Powell-Attorney for Starbucks, Amy Hibbard-Regional Manager for Starbucks, Colin Gilbert-Tuscan Market

IV. NEW BUSINESS

- A. Review of the 8-Month Period Ending 12/31/15 Comprehensive Annual Financial Report (CAFR) - Mr. Matthew Beran, Lauterbach & Amen, LLP

Matt Beran of Lauterbach & Amen, the Village's auditors, presented the Comprehensive Annual Financial Report (CAFR). He said this is a difficult year to see what is going on because of the 8 month budget year and the GASB 67/68 numbers. The Village received the Certificate of Achievement for Excellence in Financial Reporting for the fiscal year end April 30, 2015.

The financials are free of any financial misstatements. There is a total net pension liability of \$115,000,000. The net position went down \$83 Million because of GASB 68 which is a new way of looking at the liability with

pensions. The old way was as long as the Village kept up with the contributions that were to be made, a zero net pension liability was shown. Now, it is what is left to be funded. This is a point in time calculation. IMRF is 86% funded, Police is 72% funded and Fire is 64.5% funded. These are moving targets. Mr. Kuehne said if everything remained constant, the numbers would shrink until 2040 when the liability is supposed to be fully paid off. However, nothing stays constant, so the numbers each year reflect market fluctuations.

Trustee Rosenberg said the \$83 Million is actually a decrease in the debt position. This number should go up significantly next year, because this years' numbers reflect an 8 month period. Mr. Beran said the investments did not hit 7.5% as expected so the difference that did not get earned is a differed outflow. Mr. Recklaus said GASB is outside agency that governs accounting standards for all government bodies in the U.S. This accounting change has nothing to do with any activity of the Village, its simply the Village being required to report these numbers differently. Mr. Kuehne explained that a 100% funded pension plan means that all employees, working and retired, are 100% covered even though many may not retire for many years. The unfunded parts of the pension plans are for the people who are still working. Those who are still working are still paying into the system. The Village's funding levels compare favorably to surrounding communities. Any gains or losses are smoothed over three years for Police and Fire, and five years for IMRF.

Trustee Rosenberg asked how Bonding agencies would perceive the Village's numbers. Mr. Kuehne said the Bonding agencies take into consideration the pension figures and apply their own assumptions. The Village has maintained its AA+ rating in the past two Bond Issues.

Trustee Rosenberg asked the status of the IMET funds. Mr. Keuhne said it was in the court system and will be for years. That investment has been written down 50%. If the resolution is better than that, the Village will recognize a revenue.

Mr. Beren said the Village has hit 100% or more of the annual required contribution from an actuarial standpoint every year for the past ten years. Mr. Kuehne said in 2015, the unfunded liabilities for Police and Fire were paid down with the one year overage in property taxes. He suggested that if gambling comes to Arlington Park, the tax monies could be applied to these liabilities to help shrink property taxes.

Mr. Beren said the full twelve months of property taxes were collected, but there was only eight months of expenditures which allowed \$2.5 Million to be moved to the Municipal Parking and Storm Water funds. The General Fund revenues came in greater than budget and expenditures came in lower than budget.

The Water Fund shows a loss because of the revenues were below budget

and expenditures came in close to budget, but there were water main breaks and repairs and a full year of depreciation. Trustee Rosenberg asked what amount of reserve fund was typical. Mr. Beren said 3-4 months is looked for. The goal is for it to be self sustainable. Mr. Kuehne said there is a 20% balance.

Trustee Rosenberg asked Mr. Beren to provide information regarding upcoming reporting changes. Mr. Beren said the OPEB (other post employment benefits i.e. insurance to retirees) financials will undergo a change similar to GASB 67/68 for the 2017 audit.

Trustee Rosenberg moved, seconded by Trustee LaBedz, that the Committee of the Whole recommend to the Village Board that the 8-Month period ending December 31, 2015 Comprehensive Annual Financial Report be accepted. The motion passed unanimously.

B. Continued Discussion re: Possible Changes to Liquor Code

Mr. Recklaus said in January, the Board gave direction staff to do a survey and look at area liquor codes as a result of the Starbucks request to serve liquor in one of their Arlington Heights locations. The Board asked for language that could accommodate a request like Starbucks'. After research, it was discovered that there are a lot of different things going on in the marketplace and liquor codes have evolved quite a bit. Staff does its best work when the Code accurately reflects the Board's values and goals, so it seems appropriate to discuss the Liquor Code at this time. Some recent proposals have been turned down because they were not in compliance with the current liquor code. Mr. Recklaus said direction is needed if the Board would like to pursue a coffee shop license and if there are any further changes the Board would like to explore.

Ms. Mikula said a survey was conducted in April of 13 municipalities on their requirements of food on premises with liquor consumption. Arlington Heights currently requires that a liquor license holder must meet the definition of a "restaurant." Ten of the 13 municipalities which responded do not require a full food menu for at least some of their liquor classifications. Hoffman Estates, Mt. Prospect, Arlington Heights and Schaumburg require a full food menu. Eight municipalities possess a liquor classification that does not require food at all (tavern). Eight municipalities allow limited food menus at all times. Three municipalities have a "coffee shop" license. Eleven of the responding municipalities permit microbreweries. After reviewing the survey results, Arlington Heights is on the more restrictive side in its Liquor Code. Although the current Code has served the Village well, there are trends in the marketplace that the Village may wish to accommodate.

Some concepts that did not fall into the existing Code are:

- Starbucks requesting to serve wine/beer

- Wine Cafe with no kitchen or food required only cheese, crackers and a few meats
- A Craft Beer Establishment with appetizers
- A Cocktail Bar with a limited menu
- A Brewery with a tap room - no food
- Full bars without food (6-8 requests annually).

Staff is soliciting direction from the Board as to whether or not new liquor classifications should be created for: Coffee Shops, Microbreweries, Wine & Craft Beer, Craft Distillery, and clarification of the Wine Cafe so its clear what type of food, if any, is needed.

Starbucks

Ms. Mikula introduced the Starbucks's Evenings concept which serves beer and wine and uses convection ovens to cook limited menu items. Their proposal does not meet the "Class E" beer and wine restaurant classification. The city of Naperville rejected this concept and did not create a new liquor license. There are 433 Starbucks's Evenings locations nationwide and 64 are in Illinois.

Ms. Ward said the proposed Class "K" classification would require the establishment be open before 7:00 a.m. and have a limited menu. This license would acknowledge that the food items are primarily prepared off premises. Some limitations would be: beer and wine sold between 2 p.m. and 10 p.m., beer and wine must be purchased at the counter in person in single servings only, beer and wine must be incidental to the business, beer and wine cannot be sold through drive through windows or be allowed off the premises.

President Hayes asked that the language to be changed under #3 which states "beer and wine is incidental and complimentary to the sale of food."

Trustee Tinaglia said the most costly item for restaurants are the hood, grease trap and the ventilation systems. These Class "K" classifications would not have this equipment and would only heat up food that was prepared somewhere else. Their kitchens could be called warming kitchens. He said this makes sense.

Trustee LaBedz asked why Naperville turned down Starbucks. Harlan Powell, attorney for Starbucks, said the Liquor Commissioners there did not want to change their code at this time because their code does not limit the number of licenses they can create. Therefore, the Commissioners were concerned that there could potentially be 28 requests from coffee shops who might be eligible to serve beer and wine.

Trustee LaBedz asked how limits on off-premises consumption would be implemented. Mr. Powell said distinctive glassware would be used. Every employee of a Starbucks Evenings store would be Bassett trained and 21

years of age.

Trustee Glasgow asked if food is required to be purchased with an order of wine or beer. Ms. Ward said no. Trustee Glasgow asked if Dunkin' Donuts would be eligible for this kind of license. The answer was yes.

Trustee Rosenberg asked what would happen if a location ran out of food. Ms. Ward said they could still sell alcohol, because there is no requirement that a customer must buy food to purchase the alcohol. Trustee Rosenberg said he disagreed with the word "complimentary." Ms. Ward said the word is meant globally, not individually. Trustee Rosenberg said he wouldn't mind all coffee shops being able to sell beer and wine, and that the idea makes sense. He asked what repercussions would exist for employees who serve someone underage. Mr. Powell said it is a black mark on the employees record and the person might be reassigned to a non-evenings location.

Trustee Sidor suggested changing "complimentary" to "secondary." He agreed with adding the Class "K" license. Ms. Ward changed the language to reflect this new language.

Trustee Scaletta clarified that glassware meant glass. Mr. Powell said yes and staff would be trained to make sure customers were not leaving with the alcohol. Employees are trained to monitor tables where alcohol has been served. Trustee Scaletta asked about outdoor dining. Ms. Ward said it would work like it does for any other establishment with outdoor dining, like Noodles. Trustee Scaletta asked if the coffee shop in the train station would qualify. Ms. Ward said if they met the definition, yes. Trustee Scaletta said he was supportive.

Trustee Blackwood asked what time the evening clientele comes in. Amy Hibbard, District Manager for Starbucks, said between 4:00 p.m. and 9:00 p.m. If a store is open longer than the licensing hours, the liquor is locked up at the prescribed time.

Trustee Rosenberg asked if customers would be required to exit through the store. Ms. Mikula said the Board lessened the Village's requirement to have customers exit through restaurants where there is outdoor dining. Ms. Hibbard said signs are used to communicate "no alcohol beyond this point" where it is not allowed to patrons, and employees have the ability to monitor this situation as they are not very busy in the evenings.

Trustee Scaletta reminded the Board that this situation could occur at any of the Starbucks if this is allowed. President Hayes asked if it was Starbucks' intention to apply for this license for the other stores in the Village. Mr. Powell said not at this time, but the list changes daily. This store was chosen because of the location, demographics and interior space needs.

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

creation of a Class "K" liquor license for coffee shops as presented this evening, with the change to Section 13-501, #3 to read "The sale of beer and wine is incidental and secondary to the sale of coffee and similar products." The motion carried unanimously.

Liquor Code Changes

Mr. Recklaus said the goal is to reinforce Arlington Heights as an entertainment destination. It would help staff in soliciting and encouraging businesses, if the Code reflected the variety of liquor business types of which the Board would like to see in the Village. The current high standards and thorough vetting process would still occur.

Ms. Mikula presented some options for Board consideration:

- Microbrewery License
- Wine Cafe License modification to clarify what type of food, if any, is needed
- Wine & Craft Beer License, determine if food or kitchen is required
- Craft Distillery License

The definition of the microbrewery is an independently owned brewery that produces small amounts of beer, generally characterized by an emphasis on quality, flavor and brewing technique and often selling product exclusively locally. Normally a tap room is on site so that customers can sample what the business makes. Most do not have kitchens, but arrange for food trucks. Of the eleven microbreweries in the area, six do not require food and seven impose size or quantity limitations.

Ms. Ward said production of beer on site is currently not allowed from a zoning standpoint in a commercial district. A microbrewery could potentially open in an industrial area. Mr. Recklaus said there was an interest for a microbrewery in an industrial area, but parking standards and handicapped accessibility were issues. Currently, businesses can't manufacture in a commercial area, and public gathering is often not conducive in manufacturing areas.

Trustee Farwell submitted the following comments: "I strongly recommended a liquor license be created for a microbrewery so that the tasting room can have a license to serve on tap their beers and be able to sell their beer packaged from the tap room itself. Arlington Brewery opened up in either Itasca or Roselle because it was easier to get this type of designation. I also strongly recommended the Village allow bars to serve carry-in food as well. In other words serve a full, then slightly reduced menu, from a smaller menu of selections brought in from another establishment or caterer. We should not require establishments to have a full kitchen if this is not their main function."

Trustee Glasgow asked how current license holders would be affected. Ms. Mikula said current license holders would be part of the evaluation and

changes to their licenses could be handled administratively. If requirements are lessened, some current license holders may decide they do not want to provide full menus. Ms. Ward said there have not been any substantive changes to the Liquor Code since before 1988. Trustee Glasgow said there were higher police calls when food was not required. Ms. Mikula said if glasses of wine were offered, versus the current tastings at wine shops, there would be different ways to approach the licensing in regards to quantity limits and food. Microbreweries could be limited in the same way.

Trustee Glasgow said he was not in favor of cocktail bars or "no food" bars, but he is interested in microbreweries and wine cafes being allowed. Mr. Recklaus said some options could be brought forward showing different levels of food requirements.

Trustee Tinaglia said he would not want to see a lot of change in the existing restaurant scene and easily allow existing restaurants to switch to a different kind of business. Ms. Ward said all would depend on the types of classifications the Board decided it wanted to create. If a microbrewery is okay, then the odds of other restaurants becoming microbreweries are slim. If the Board decided the requirement for food was no longer necessary and created that classification, an existing restaurant that wanted to get rid of their kitchen and turn into a bar could submit a letter to the Mayor requesting a licensing change. If the legal requirements were met for the new license, they could receive the change. Trustee Tinaglia said he would not like anything retroactive or automatic. He also does not want a town of bars. Ms. Ward said that if the Board created a classification where food was not required, the Board can control the numbers of licenses it issues. No one can get a license without coming before the Board.

Trustee Scaletta said he supports a microbrewery classification and a wine cafe license. Mr. Recklaus said a new trend is the Craft Distillery businesses which can make beer or whisky or other alcohols. Trustee Scaletta said there has to be an element of food available. He would like to see options. He asked staff to explore how the health requirements would be applied as far as dish washing.

Trustee LaBedz said she did not want to see taverns and bars in town and wants to explore the food options. She asked staff to determine how microbrewery sales could affect retail store limits on single cans of alcohol. She also asked if a microbrewery classification were created, how would that affect zoning. Ms. Ward said it will depend on how it is written and may require an amendment to the zoning code. She said she is interested in exploring these ideas.

Trustee Sidor asked for clarification on the definitions. Mr. Recklaus said the definition of restaurant in the zoning code is different than the definition of restaurant in the Liquor Code. The Restaurant and Liquor Code states "any public place kept, used, maintained, advertised and held out to the public as a place where meals are served and where meals are actually served and

regularly served without seeking accommodation, such space being provided with kitchen and dining room equipment with capacity and having employed therein a sufficient and kind of employees to prepare, cook and serve suitable food for its guests." Tuscan Market took a unique path to get to where they are. Trustee Sidor said Tuscan does a great job, and they don't have a full kitchen. Crystal Lake Brewery does not serve food, but allows carry ins and provides take out menus. He asked if sandwich shops could serve alcohol. Ms. Ward said it would depend. Mr. Recklaus said liquor is not in every food vendor's business model. Arlington Heights would not be an outlier in developing these new licenses.

Trustee Rosenberg said there should be some food concept whether it's a signature dish or BYOF. Ms. Ward said the Board approves each liquor license individually by Ordinance and could decide to not issue any more licenses in a particular category. She amended her earlier position in that if a restaurant wanted to become a microbrewery, the Board would have to increase the number of licenses in that category, so the approval could not happen administratively. If a restaurant is class "A" and wanted to turn into a bar, they would have to come before the Board to get a different kind of license by Ordinance.

Trustee Blackwood recalled the former O'Grady's which was a restaurant. Food options should be available where beer or wine is served.

Trustee Scaletta asked staff to investigate the hours of operation in relation to the serving of alcohol in these different kinds of classifications.

Trustee Tinaglia said Chipotle serves beer, so sandwich shops could too. He strongly encouraged staff to consider very specific licenses for each of these different types.

President Hayes concurred with further exploring these new classifications. He would like a food component, businesses should not need to have a permanent kitchen onsite.

Mr. Recklaus summarized that the Board was open to the different kinds of licenses and there is a relationship between the variety of alcohol served and the amount of food that would be required for that license classification. With greater restrictions on liquor types served, there may be less of a food requirement. The Board is not interested in having a tavern where people can go and drink all kinds of alcohol without a food requirement. Processes should be laid out for existing businesses who may wish to transfer the type of license they have based on any changed requirements. The food equipment requirements for facilities that do not require a full kitchen will need to be defined. The hours of operation need to be considered and whether there are limits to the quantity of alcohol under these different classifications. Zoning implications need to be considered as well.

Colin Gilbert of Tuscan Market said all these changes are great and he was

glad the Board was looking to improve Arlington Heights as a destination/entertainment area. To grant a license to someone who has not put in the work that the rest of the restaurant community has had to over the years, while being progressive, might be a hard pill for some to swallow. Microbreweries have to be good to survive. He said he doesn't think the coffee house license applicants would be competition to his business.

V. OTHER BUSINESS

VI. ADJOURNMENT

Trustee Scaletta moved to adjourn at 9:29 p.m. Trustee Tinaglia seconded the motion. The motion carried.



Item: Committee of the Whole 6/20/16

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Committee of the Whole 6/20/16	Minutes



MINUTES

President and Board of Trustees
Village of Arlington Heights
Committee-of-the-Whole
Community Room
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
June 20, 2016
7:45 PM

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

BOARD MEMBERS ABSENT: Trustees Blackwood and Farwell

STAFF MEMBERS PRESENT: Assistant Village Manager Diana Mikula

OTHERS PRESENT: David Easley

IV. NEW BUSINESS

- A. Interview of David Easley for the Bicycle and Pedestrian Advisory Commission for a term expiring April 30, 2017

The Board reviewed Mr. Easley's resume and discussed his interest in serving on the Bicycle & Pedestrian Advisory Commission. Mayor Hayes thanked David for his willingness to serve on the Commission.

Trustee LaBedz thanked Mr. Easley for his interest in the Commission and asked him what his thoughts were for pedestrians. Mr. Easley said he wants to make sure there are safe crossing points at as many intersections as possible. At the intersection of Palatine and Windsor Roads, there is a traffic signal and a crossing, but it is difficult to cross safely when others are turning in front. He feels what benefits pedestrians will benefit bicyclists as long as both understand there are rules of the road they must follow.

Trustee LaBedz asked Mr. Easley how he got interested in the Commission. Mr. Easley said he works with Alan Medsker who, like himself, is on the Arlington Bike Club and a member of the Bicycle & Pedestrian Advisory Commission. Alan recommended that David pursue the opening on the Commission. Mr. Easley was pleased to hear the Commission is for both pedestrians and bicyclists and feels it is very important.

Mayor Hayes asked Mr. Easley about ideas he had for the Commission. Mr. Easley said he would like to see more bike lanes and a cost-effective solution to find roads wide enough to allow markings for the bike lanes that could be done without a permanent barrier. He would also like to see more bike racks throughout the community in places with high bicycle and pedestrian traffic.

Trustee Tinaglia asked Mr. Easley what he thought was a fair amount of time for a bike to be locked up at a bike rack before it is removed and put someplace where they could contact the owner. Mr. Easley said he personally would expect the bike could be removed in about 48 hours. Trustee Tinaglia asked Mr. Easley if he could discuss this with the Commission to find out if there was something that could be done together with the Police Department about this. Mr. Easley thought it was a great idea.

Trustee Glasgow said he would like to echo the comments of Trustee LaBedz on making everything throughout the Village more pedestrian and runner friendly and would like the Commission to take a look at it. Mr. Easley agreed and said that non-vehicular traffic is not mutually exclusive whether it is bicycle, running, or walking.

Trustee Scaletta said he would like to see the Commission look into grants for bicycle lanes and striping roads. Mr. Easley said that striping roads is the most cost-effective method for bike lanes. Mr. Easley also said Federal grants are available for trail upkeep and expansion, rail trails, and any kind of bike or pedestrian trail.

Following discussion, **TRUSTEE LABEDZ MOVED, TRUSTEE GLASGOW SECONDED A MOTION RECOMMENDING THE APPOINTMENT OF DAVID EASLEY TO THE BICYCLE & PEDESTRIAN ADVISORY COMMISSION.** The Motion: Passed

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

V. OTHER BUSINESS

VI. ADJOURNMENT

The meeting adjourned at 7:55 PM.



Item: Village Board 06/20/2016

Department: Village Clerk

Bid Section

Item:

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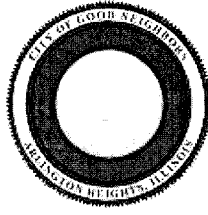
ATTACHMENTS:

Description

Village Board 06/20/2016

Type

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
June 20, 2016
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: Sidor, LaBedz, Glasgow, Tinaglia, Rosenberg, Scaletta, Blackwood.

Trustee Farwell was absent.

Also present were: Randy Recklaus, Tom Kuehne, Bill Enright, Mark Burkland, Robin Ward, Jim Massarelli, Diana Mikula and Becky Hume.

IV. APPROVAL OF MINUTES

A. Committee of the Whole 5/16/16 Approved

Trustee Carol Blackwood moved to approve. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Abstain: Glasgow, Scaletta

Absent: Farwell

B. Village Board 6/6/2016 Approved

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

The Motion: Passed

Abstain: Hayes, Scaletta
Absent: Farwell

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register of 6/15/2016 Approved

Trustee Bert Rosenberg moved to approve the Warrant Register of 6/15/16 in the amount of \$1,572,061.98. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Farwell

VI. RECOGNITIONS AND PRESENTATIONS

A. Recognition of the Retirement of Executive
Director Steve Scholten of the Arlington Heights
Park District

President Hayes read the proclamation honoring Steve Scholten, retiring Executive Director of the Arlington Heights Park District.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

A. Report of the Committee-of-the-Whole Meeting of June 13, 2016 Approved

Review of the 8-Month Period ending December 31, 2015 Comprehensive Annual Financial Report (CAFR)

Trustee Rosenberg moved, seconded by Trustee LaBedz, that the Committee-of-the-Whole recommend to the Village Board that the 8-month period ending December 31, 2015 Comprehensive Annual Financial Report be accepted. The motion carried unanimously.

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

The Motion: Passed

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

Absent: Farwell

- B. Report of the Committee of the Whole Meeting of June 13, 2016 Approved

Continued Discussion re: Possible Changes to the Liquor Code

Trustee Glasgow moved, seconded by Trustee Tinaglia that the Committee-of-the-Whole recommend to the Village Board the creation of a Class "K" liquor license for coffee shops as presented this evening, with the change to Section 13-501, #3 to read "The sale of beer and wine is incidental and secondary to the sale of coffee and similar products." The motion carried unanimously.

Trustee Glasgow explained that the proposed Class "K" liquor license is designed for coffee shops which would like to serve wine or beer in the evenings. Starbucks presented a proposal for a Starbucks Evenings model, but if the license is created, other coffee shops could qualify. He questioned if it might be wise to have a drink limit or a food purchase requirement to ensure these coffee shops didn't redefine themselves as bars in the evenings.

Mr. Recklaus said 65 other Illinois communities have liquor licenses for Starbucks. No other Illinois jurisdictions have limits, one other community requires a food purchase if two drinks are purchased. Possible enforcement methods of such limits were discussed. There are no similar limitations on any other liquor license in the Village. Trustee Glasgow said he was not concerned about Starbucks, but other potential licensees. He said imposing a food sale was not too much of a burden in his opinion.

Trustee Scaletta said there is not much variety of food choices on the Starbucks menu, so he would be reluctant to require people to purchase food, but he said he was okay with a 2-3 drink limit.

Mr. Burkland said limits cannot be imposed on individual license applicants that are not part of the ordinance.

President Hayes said drink limits or food requirements are not necessary or appropriate. He said he was willing to explore limits in other liquor classifications, but not for the coffee shop license. No other municipality which has created this classification has imposed these kinds of

restrictions.

Trustee LaBedz said she struggled with additional limits. Anyone can go to a restaurant and drink without drink limits or food purchase requirements. It is not reasonable to impose limits on coffee shops, when restrictions are not imposed on other establishments. She said she believed the Village can handle enforcement if a business was not in compliance with their license.

Trustee Tinaglia said he is against having bars in the town like there used to be. The "K" license is clear that the business is a coffee shop first. He hoped that the Village could easily monitor how these places behave, and if there are issues, then the liquor license holder should be held accountable. He said he did not want to add regulation.

Trustee Rosenberg said a facility changing in to a different kind of operation would be a violation of their license. Only coffee shops can apply for this license.

Trustee Sidor said he did not want to be too prohibitive. If something goes wrong, they would get shut down. He asked if the Village was covered as far as enforcement. Mr. Burkland said yes.

Trustee Blackwood said she was okay without limiting drink orders and any additional restrictions would be unfair.

Trustee Glasgow asked if the sale of beer and wine exceeds the sale of coffee would the business lose its license. Mr. Recklaus said on a given day it is possible for alcohol to outpace sales of another item. He discussed scenarios where this could occur but reiterated that the intent is to look at the general character of the business, beer and wine cannot be the primary purpose for existence under a "K" license.

Trustee Glasgow said the "K" license is very specific and like a Chipotle style of business. He said he wanted to give notice that this will be taken seriously.

Trustee Rosenberg asked about the monitoring provisions and if they were within the Ordinance. Ms. Ward said if there was a reason to believe the business was running as a bar versus a coffee shop, records would be requested. The license could be revoked and the business would have to prove that this was not the case. Additional language in the Code has not been necessary to date.

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

The Motion: Passed

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

Absent: Farwell

- C. Report of the Committee of the Whole Meeting of 6/20/16 Approved

Report of the Interview of David Easley for
Appointment to the Bicycle and Pedestrian
Advisory Commission - Term Ending 4/30/17

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

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

The Motion: Passed

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

Absent: Farwell

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. 2016 MFT Street Reconstruction Program Approved

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

The Motion: Passed

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

Absent: Farwell

CONSENT NEW BUSINESS

- A. Cash Contribution in Lieu of Land Dedication Approved

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

The Motion: Passed

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

Absent: Farwell

CONSENT LEGAL

- A. An Ordinance Repealing Ordinance Number 06-048 Approved
(Repeal ordinance granting a variation from
Section 28-11.4 for property located at 511 W.
Rand Road)

Trustee Thomas Glasgow moved to approve 16-024. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

Absent: Farwell

- B. An Ordinance Granting a Final Planned Unit Approved
Development
(Waverly Inn Memory Care, 511 W. Rand Road)

Trustee Thomas Glasgow moved to approve 16-025. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

Absent: Farwell

- C. A Resolution Establishing Prevailing Wages Approved
(Illinois Department of Labor prevailing rate for
Laborers, mechanics, and other workers employed
in Public Works)

Trustee Thomas Glasgow moved to approve R16-025. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

Absent: Farwell

- D. A Resolution Approving Renewal of Industrial Real Approved
Estate Tax Incentive for Certain Real Estate in the
Village of Arlington Heights
(Hommer Tools & Manufacturing, 311 W.
University Drive)

Trustee Thomas Glasgow moved to approve R16-026. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

Absent: Farwell

CONSENT REPORT OF THE VILLAGE MANAGER

CONSENT PETITIONS AND COMMUNICATIONS

- A. Bond Waiver - Northwest Suburban Genealogy Society Approved

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

The Motion: Passed

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

Absent: Farwell

- B. Request from Arlington Heights Park District for Fee Waiver Approved

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

The Motion: Passed

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

Absent: Farwell

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Westgate Dental - 2900-2990 W. Euclid Ave. - PC#16-008 Approved
Planned Unit Development

Mr. Enright said the petitioner has met the conditions and has the Design
Commission's approval. All fees have been paid and all requirements have
been met.

Dr. Kics said he has need for new space. He is proposing to build on a vacant lot next to the Esplanade shopping center. There is ample parking.

Trustee Rosenberg said there were inconsistencies in the parking numbers and asked for clarification. Dr. Kics said they will have three shifts so not all staff will be there at one time. Also, the schedule is somewhat staggered. Cliff Toberman of Norman J. Toberman & Associates who conducted the parking study, said the project will have a 17 space surplus based on the Village Code. Customers will park in south parking lot. Employee parking will be in the rear and west side. Esplanade today is only 50% parked. Mr. Enright said the parking numbers are for the shopping center and the new facility combined. The total number of spaces is 204, Code requires 177.

Trustee Tinaglia asked if the parking will limit a new business coming into one of the vacant spaces at Esplanade. Mr. Enright said parking should be okay, based on parking counts done in the PUD parking study. Unless something changes dramatically, another small restaurant could go there. Trustee Tinaglia asked if there was any parking fallback. Dr. Kics said all his chairs will not be occupied at all the time. He estimated that only 30-35 spaces would be used at any given time and they have 64, just for their business.

Trustee Scaletta asked about access to the Starbucks. Mr. Toberman said 85% of customers for Starbucks come through the Salt Creek entrance but customers can access the shop through the Euclid entrance as well. There is no land banked parking for the shopping center. Trustee Scaletta asked if potential future uses might be limited, he worried that the Esplanade owner might cite this new building as a hardship. Mr. Enright said only small spaces are left to lease in Esplanade. Given the actual parking counts, staff is confident that enough parking exists for future businesses as well. A large restaurant might pose a problem, but there is not space for one and it would have to be reviewed as a Special Use. Trustee Scaletta questioned the 20 chair capacity. Dr. Kics said there is transition time in each room and all the rooms are not occupied at once. Dr. Kics said he is only using the training rooms for his own staff, not for hosting other people or outside classes. He estimated his staff has training for 50 hours a year. He will also use that space for monthly and quarterly office meetings.

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

The Motion: Passed

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

Absent: Farwell

B. Lexington Homes Subdivision - 900 W. Campbell Approved
 St. - PC#16-004

Preliminary Plat of Subdivision

Mr. Recklaus said the proposal is a preliminary plat to re-subdivide into 15 single family lots with one frontage lot to allow for water detention. Mr. Enright said the petitioner has worked diligently on landscaping and tree retention and will add 144 new trees throughout site. The fees for the ongoing detention maintenance are expected to be approximately \$5,200 per lot. The calculation used for Christina Court will be used to determine the final number for this subdivision.

Sharon Dickson, the landscape architect, described the proposed subdivision. Every home has at least one parkway tree. The existing trees on Kaspar will be saved. There will be a detention basin which will be maintained by village that has a naturalized bottom.

Trustee Tinaglia asked about the retention basin depth and slope. Mr. Massarelli said Kennicott sits at 703 feet, the basin bottom is 694 feet. The basin is designed within the Metropolitan Water Reclamation Guidelines (MWRD). The measurement from highest sidewalk elevation at Kennicott to the lowest point of the basin means there will be a 5'-6' differential. Trustee Tinaglia said this is not a grass detention basin, there will be native grasses and these slopes will not be regularly mowed. It is designed strictly to collect water and send the water away slowly, and will sometimes have a soggy bottom.

Trustee Scaletta asked if the detention will take care of all the new homes. Mr. Massarelli said yes and it will not have a negative impact on the existing homes. Sewers will bring storm water to the detention lot. Trustee Scaletta asked if the Patton homes will be impacted. The civil engineer of the project, Angelo Zagafos, said the goal is to have no negative impact especially for the adjacent Patton homes. Lexington will be putting in sewers and catch basins to handle a 100 year rain event. All runoff will go to the detention area. There will be drainage sewers interspersed in the rear yards of the entire project. The Village maintains them after they are put in. Trustee Scaletta asked if there would be brick in this detention area. Ms. Dickson said no, only plants.

Trustee Scaletta asked on which side of Kennicott will there be no parking. Mr. Massarelli said it has not been decided. A stop sign will be added at Kennicott and Campbell. After the street is built, Engineering will conduct a traffic analysis to see if more traffic signs are needed. Mr. Massarelli said traffic may shift to that street and an analysis of what actually occurs will be needed. Trustee Scaletta asked for staff to plan ahead to make sure the traffic plan is safe because of the proximity to Pioneer Park.

Trustee Rosenberg asked how the fee structure would work. Mr. Enright said the Christina Court fee is to be collected over 10 years. Staff is following the same cost and timing formula for this project. Trustee Rosenberg asked if the existing homes will be connected to the new sewers. Mr. Massarelli explained the grading will match the back yards of the existing homes.

There will be depression areas where the drainage sewers are, water will flow from the existing and new homes into these drains. Mr. Zagrafos said the drainage ditch will be lower than the Patton yards' elevations so drainage will flow to the catch there and be sent to the detention basin. Trustee Rosenberg asked how long water would be detained. Mr. Zagrafos said it would not take more than a day or two to drain. The bottom foot may take longer as it must be absorbed by the ground underneath it.

Trustee Blackwood asked what the slope from the back of the house to the lot line was. Mr. Zagrafos said 2%.

Monica Arena McCarthy asked what recourse would she have if, after the project is built, her house experiences flooding. Mr. Recklaus said the Village has a neighborhood flooding program which helps address small specific problems on a case by case basis.

Ms. McCarthy also expressed concern about traffic, especially on game days, once Kennicott goes through. President Hayes explained that traffic signs might not be warranted immediately, but could be needed in six months and that the Village would be evaluating the dynamic traffic situation to keep residents safe.

Trustee Scaletta asked the petitioner if all conditions were agreed to. Bill Rotolo of Lexington Homes said yes. Mr. Massarelli said staff would look at conditions before and after the development to make sure traffic and pedestrian safety was addressed.

Trustee John Scaletta moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Farwell

XIII.LEGAL

A.	An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code (Addition of a Class "K" liquor license)	Approved
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Trustee Thomas Glasgow moved to approve 16-026. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Farwell

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

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

- and -

5 ILCS 120/2(c)(11): Litigation, when an action against, affecting or on behalf of the Village has been filed and is pending before a court or administrative tribunal, or when the Board finds that an action is probable or imminent

XVII ADJOURNMENT



Item: Warrant Register 6/30/2016

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

Warrant Register 6/30/16

Type

Warrant Register



VILLAGE OF ARLINGTON HEIGHTS

**WARRANT REGISTER FOR
CHECK DATE: 6 - 30 - 2016**

Fund	Fund Description	Total Transaction Amount
101	General Fund	\$245,442.22
211	Motor Fuel Tax Fund	\$177.75
227	Foreign Fire Ins Tax Fund	\$880.10
231	Criminal Investigation Fd	\$19,585.00
235	Municipal Parkg Opr Fund	\$125,129.78
251	TIF I South Fund	\$324.50
301	Debt Service Fund	\$570,350.00
401	Capital Projects Fund	\$271,011.47
426	Storm Water Control Fund	\$1,950.00
435	EAB Fund	\$8,770.73
505	Water and Sewer Fund	\$140,452.16
511	Solid Waste Fund SWANCC	\$86,815.42
515	Arts,Entert & Events Fund	\$38,396.19
605	Health Insurance Fund	\$11,195.00
611	General Liability Ins Fnd	\$24,488.90
615	Workers Compensation Ins	\$57,443.06
621	Fleet Operations Fund	\$17,073.86
625	Technology Fund	\$36,182.47
721	Escrow Deposits Fund	\$111,564.13
TOTAL ALL FUNDS		\$1,767,232.74

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 0					
Division: 0					
200353	505-0000-140.10-00	AMERICAN PRINTING TECHNOLOGIES	POSTAGE	\$1,818.49	\$1,818.49
200359	505-0000-452.42-00	MARTIN ARANAS	REFUND FINAL WATERBILL	\$30.13	\$30.13
200361	721-0000-221.10-11	ARLINGTON HTS MEMORIAL LIBRARY	LAND DEDICATION	\$3,672.87	\$3,672.87
200362	721-0000-221.10-11	ARLINGTON HTS PARK DISTRICT	LAND DEDICATION	\$45,726.18	\$45,726.18
200364	721-0000-221.10-11	ARLINGTON HTS SCHOOL DIST 25	LAND DEDICATION	\$2,882.88	\$2,882.88
200374	101-0000-433.14-00	IRENE BAHR	REFUND AMBULANCE CLAIM	\$100.00	\$100.00
200380	505-0000-452.42-00	JAMES BURIAN	REFUND FINAL WATERBILL	\$131.18	\$131.18
200383	101-0000-140.51-00	CANON SOLUTIONS AMERICA	METER USAGE/MAILROOM	\$22.68	\$22.68
200390	721-0000-221.11-09	CHRISTOPHER B BURKE LTD	SOMERSET CT MONITORING	\$260.24	\$260.24
200420	505-0000-452.42-00	CONSERVICE LLC	REFUND FINAL WATERBILL	\$136.72	\$136.72
200430	101-0000-421.05-00	DMYTRO FESHCHENKO	REFUND VEHICLE STICKER	\$30.00	\$30.00
200450	101-0000-433.14-00	HEALTH CARE SERVICE CORP	REFUND AMBULANCE CLAIM	\$420.00	\$420.00
200480	235-0000-435.65-02	CHRISTINE JOHNSON	REFUND PARKING PERMIT	\$30.00	\$30.00
200495	101-0000-433.14-00	RICHARD LUNDBERG	REFUND AMBULANCE CLAIM	\$16.00	\$16.00
200496	721-0000-221.10-38	LUTHERAN HOME AND SERVICES	RELEASE ESCROW DEPOSIT	\$5,640.00	\$5,640.00
200497	721-0000-221.10-39	LUTHERAN HOME AND SERVICES	RELEASE ESCROW DEPOSIT	\$37,598.00	\$37,598.00
200498	235-0000-435.65-03	DIANE LYONS	REFUND PARKING PERMITS	\$60.00	\$60.00
200503	101-0000-421.15-00	TU MAI	REFUND DOG TAG	\$22.00	\$22.00
200552	721-0000-221.10-11	PROSPECT HEIGHTS SCHOOL DIST 23	LAND DEDICATION	\$10,589.04	\$10,589.04
200593	101-0000-421.05-00	KYLE TOVELLA	REFUND VEHICLE STICKER	\$40.00	\$40.00
200595	721-0000-221.10-11	TOWNSHIP HIGH SCHOOL DIST #214	LAND DEDICATION	\$5,194.92	\$5,194.92
200601	101-0000-433.14-00	UNITED HEALTHCARE	REFUND AMBULANCE CLAIM	\$225.46	\$225.46
901156	101-0000-210.91-00	EMPLOYEE BENEFITS CORP	FSA FUNDING 6-13-2016	\$5,008.70	\$5,008.70
Total Division:				\$119,655.49	
Total Department:				\$119,655.49	

Check Date: 2016 - 6 - 30

WARRANT REGISTER - GM0002

Date: Wednesday, June 29, 2016
Page 2

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 1 Board of Trustees					
Division: 1					
200388	101-0101-501.22-02	CHICAGO METROPOLITAN AGENCY FOR	DUES	\$2,846.39	\$2,846.39
200493	101-0101-501.21-65	LORELLE COMMUNICATIONS INC	BOARD MEETINGS	\$4,500.00	\$4,500.00
200531	101-0101-501.30-05	OFFICE DEPOT	SUPPLIES	\$50.39	\$50.39
Total Division:				\$7,396.78	
Total Department:				\$7,396.78	

Check Date: 2016 - 6 - 30

WARRANT REGISTER - GM0002

Date: Wednesday, June 29, 2016
Page 3

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 2 Village Manager					
Division: 1					
200367	515-0201-525.40-55	ARRANMORE	SOS JULY 22 CONCERT	\$2,000.00	\$2,000.00
200383	101-0201-502.30-05	CANON SOLUTIONS AMERICA	PRINTER SUPPLIES	\$296.50	\$296.50
200447	101-0201-502.22-02	HARRIS TRUST & SAVINGS BANK	ICMA ONLINE PURCHASES	\$1,400.00	\$1,400.00
200511	515-0201-525.40-55	METROPOLIS PERFORMING ARTS CENTRE	RING OF FIRE CONCERT	\$675.00	\$675.00
200544	515-0201-525.40-55	JEFF PHILIPPE	SOS CONCERT 8-4-16	\$1,200.00	\$1,200.00
200553	101-0201-502.21-02	QT SIGNS	CIVIC EVENT SIGN REPAIR	\$1,335.68	\$1,335.68
200555	515-0201-525.40-55	REID SPEARS	SOS BILLY ELTON	\$1,500.00	\$1,500.00
200566	515-0201-525.40-55	SESAC INC	MUSIC LICENSING FEE	\$27.00	\$27.00
200568	515-0201-525.40-55	BRIAN SHERIDAN	SOS CONCERT THE GOOD MOND	\$750.00	\$750.00
200573	515-0201-525.40-55	SPECIAL CONSENSUS	SOS CONCERT SPECIAL CONSENSUS	\$900.00	\$900.00
200608	101-0201-502.21-65	VERIZON WIRELESS	3420028807	\$100.00	\$100.00
200618	101-0201-502.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$85.00	\$85.00
Total Division:				\$10,269.18	
Total Department:				\$10,269.18	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 3 Human Resources					
Division: 1					
200429	101-0301-503.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	\$25.90	\$25.90
200438	615-0301-552.42-75	GALLAGHER BASSETT SERVICES INC	CLAIMS - MEDICAL LOSS	\$5,519.57	\$29,907.63
			CLAIMS - MEDICAL LOSS	\$24,388.06	
	615-0301-552.42-80		CLAIMS - W/C	\$21,048.81	\$27,219.98
			CLAIMS - W/C	\$6,171.17	
200439	605-0301-552.20-05	GOVHR USA LLC	PROFESSIONAL FEES	\$5,450.00	\$5,450.00
200447	101-0301-503.40-70	HARRIS TRUST & SAVINGS BANK	TORTORICE'S PIZZERIA	\$80.00	\$311.17
			PANERA BREAD	\$84.05	
			JIMMY JOHN'S	\$127.60	
			PANERA BREAD	\$19.52	
	615-0301-552.20-50		JIMMY JOHN'S	\$23.85	\$106.45
			EB DISHIN WITH THE DISH	\$25.00	
			JIMMY JOHN'S	\$57.60	
	615-0301-552.22-03		ELI RESEARCH NC	\$209.00	\$209.00
200528	605-0301-552.20-50	NORTHWEST COMMUNITY HOSPITAL	SERVICE HEALTH TESTING	\$3,308.00	\$5,745.00
			SERVICE HEALTH TESTING	\$1,548.00	
			SERVICE HEALTH TESTING	\$36.00	
			SERVICE HEALTH TESTING	\$853.00	
901156	101-0301-503.21-65	EMPLOYEE BENEFITS CORP	ADMIN FEE FSA 6-2016	\$609.00	\$609.00
Total Division:				\$69,584.13	
Total Department:				\$69,584.13	

Check Date: 2016 - 6 - 30

WARRANT REGISTER - GM0002

Date: Wednesday, June 29, 2016
Page 5

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 4 Legal Department					
Division: 1					
200376	101-0401-503.22-15	BHFX LLC	SERVICE PRINTING	\$10.38	\$10.38
200392	101-0401-503.20-20	CLARK BAIRD SMITH LLP	LEGAL SERVICES	\$682.50	\$682.50
200447	101-0401-503.22-02	HARRIS TRUST & SAVINGS BANK	ILLINOIS STATE BAR ASSN	\$410.00	\$770.00
			ILLINOIS STATE BAR ASSN	\$360.00	
	101-0401-503.22-03		IMLA	\$575.00	\$855.73
			HILTON HOTEL SAN DIEGO	\$280.73	
200557	101-0401-503.21-65	ROSE MARY JURINEK	COURT REPORTER	\$665.00	\$665.00
200590	101-0401-503.33-05	THOMSON REUTERS-WEST	INFORMATION CHARGES	\$292.22	\$292.22
Total Division:				\$3,275.83	
Total Department:				\$3,275.83	

Check Date: 2016 - 6 - 30

WARRANT REGISTER - GM0002Date: Wednesday, June 29, 2016
Page 6

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 5 Finance					
Division: 1					
200346	101-0501-503.30-05	A & E RUBBER STAMP CORP	OFFICE SUPPLIES	\$31.50	\$31.50
200353	505-0501-503.21-65	AMERICAN PRINTING TECHNOLOGIES	SERVICE PRINTING	\$720.35	\$720.35
200357	101-0501-503.21-65	ANDRES MEDICAL BILLING LTD	SERVICE FINANCIAL	\$5,980.85	\$5,980.85
200438	611-0501-552.42-53	GALLAGHER BASSETT SERVICES INC	CLAIMS - VEHICLE LOSS	\$3,333.11	\$3,333.11
	611-0501-552.42-60		CLAIMS - LIABILITY LOSS	\$8,125.25	\$21,155.79
			CLAIMS - LIABILITY LOSS	\$13,030.54	
200447	101-0501-503.22-03	HARRIS TRUST & SAVINGS BANK	ILLINOIS GOVERNMENT FIN	\$350.00	\$350.00
200531	101-0501-503.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$83.91	\$335.80
			OFFICE SUPPLIES	\$11.98	
			OFFICE SUPPLIES	\$31.39	
			OFFICE SUPPLIES	\$5.14	
			OFFICE SUPPLIES	\$42.29	
			TONERS	\$161.09	
200537	101-0501-503.22-01	PADDOCK PUBLICATIONS INC	ADVERTISING	\$47.25	\$98.55
			ADVERTISING	\$51.30	
Total Division:				\$32,005.95	
Total Department:				\$32,005.95	

Check Date: 2016 - 6 - 30

WARRANT REGISTER - GM0002Date: Wednesday, June 29, 2016
Page 7

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 6 Information Technology					
Division: 1					
200354	625-0601-553.20-39	AMERICANEAGLE INC	MONTHLY FEES	\$180.00	\$180.00
200387	625-0601-553.33-05	CDW GOVERNMENT INC	COMPUTERS,DP & WORD PROC.	\$3,650.00	\$3,650.00
200395	625-0601-553.21-65	COMCAST PROCESSING CENTER	ACCT 907065060	\$5,242.65	\$5,242.65
200447	625-0601-553.30-01	HARRIS TRUST & SAVINGS BANK	YOURMEMBER-CAREERS	\$250.00	\$250.00
	625-0601-553.30-05		AMAZON.COM	\$5.41	\$5.41
	625-0601-572.50-10		AMAZON.COM	\$45.99	\$124.93
			AMAZON MKTPLACE PMTS	\$24.95	
			AMAZON.COM AMZN.COM	\$53.99	
200473	625-0601-553.21-02	IMAGE SYSTEMS & BUSINESS SOLUTIONS	HP LJ4015N SERVICE	\$104.50	\$209.00
			PRINTER SERVICE	\$104.50	
200474	625-0601-572.50-10	INSIGHT PUBLIC SECTOR	COMPUTERS,DP & WORD PROC.	\$9,200.00	\$10,752.00
			COMPUTERS,DP & WORD PROC.	\$1,552.00	
200509	401-0601-572.50-15	MERIDIAN IT INC	COMPUTERS,DP & WORD PROC.	\$48,700.30	\$48,700.30
200583	625-0601-553.20-39	SUNGARD PUBLIC SECTOR	COMPUTERS,DP & WORD PROC.	\$15,256.02	\$15,256.02
200606	625-0601-553.21-65	VERIZON WIRELESS	ACCT 9767267856	\$407.19	\$407.19
200607	625-0601-553.21-65	VERIZON WIRELESS	INV 9766921474	\$105.27	\$105.27
Total Division:				\$84,882.77	
Total Department:				\$84,882.77	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 10 Boards & Commissions					
Division: 8					
200378	101-1008-502.22-01	BLUE LINE, THE	AD FOR ENTRY LEVEL FF	\$547.00	\$547.00
200469	101-1008-502.20-75	I/O SOLUTIONS	FIRE LT ASSESSMENT	\$8,260.00	\$8,260.00
200579	101-1008-502.20-75	STEPHEN LASER & ASSOCIATES	INDIVIDUAL ASSESSMENT (1)	\$550.00	\$550.00
200594	101-1008-502.20-75	TOWNSHIP HIGH SCHOOL DIST #214	ROOM RENTAL/FF EXAM	\$85.21	\$85.21
Total Division:				\$9,442.21	
Division: 18					
200377	515-1018-525.40-55	BLOOZE BROTHERS	MANE EVENT ENTERTAINMENT	\$2,500.00	\$2,500.00
200379	515-1018-525.40-55	BMI GENERAL LICENSING	MUSIC LICENSING FOR MANE EVENT	\$724.50	\$724.50
200538	515-1018-525.40-55	PAMELA ROSE BUCHEIT	MANE EVENT ENTERTAINMENT	\$1,000.00	\$1,000.00
Total Division:				\$4,224.50	
Division: 22					
200366	515-1022-525.40-55	ARLINGTON RENTAL INC	ARTS COMM	\$24.95	\$24.95
200423	101-1022-502.33-05	CROWN TROPHY	ARTS COMM	\$15.75	\$15.75
Total Division:				\$40.70	
Total Department:				\$13,707.41	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 20 Special Events					
Division: 5					
200447	515-2005-525.50-55	HARRIS TRUST & SAVINGS BANK	DMI DELL HIGHER EDUC	\$2,670.36	\$10,064.02
			AMAZON.COM	\$110.00	
			HAYNEEDLE INC	\$766.44	
			AMAZON.COM	\$359.48	
			WAYFAIR/ WAYFAIR SUPPLY	\$3,118.49	
			FULL COMPASS SYS	\$2,082.91	
			B&H PHOTO	\$808.34	
			TECHSOUP	\$116.00	
			AMAZON MKTPLACE PMTS	\$32.00	
Total Division:				\$10,064.02	
Total Department:				\$10,064.02	

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Department: 30 Police Department					
Division: 1					
200356	101-3001-511.33-25	AMLINGS FLOWERLAND	WREATHS	\$55.05	\$55.05
200363	101-3001-511.18-03	ARLINGTON HTS SCHOOL DIST 25	CROSSING GUARD REIMB	\$19,566.13	\$19,566.13
200381	101-3001-511.22-03	RYAN BUTCHER	TRAINING	\$75.00	\$75.00
200435	101-3001-511.22-03	FONTANA, JEFFREY	TRAINING	\$75.00	\$75.00
200442	101-3001-511.33-25	GRAINGER W W INC	POLICE EQUIPMENT & SUPPLY	\$148.80	\$148.80
200447	101-3001-511.22-03	HARRIS TRUST & SAVINGS BANK	FREDPRYOR CAREERTRACK	\$199.00	\$199.00
	101-3001-511.33-25		DOMINO'S	\$205.00	\$283.70
			WAL-MART	\$78.70	
200468	101-3001-511.22-03	HUNDRIESER NANCY	TRAINING	\$182.60	\$182.60
200506	101-3001-511.21-65	MC DONALDS CORPORATION	SERVICE MISCELLANEOUS	\$197.58	\$197.58
200510	101-3001-511.21-65	METRO-WESTERN COOK CREDIT	SERVICE MISCELLANEOUS	\$36.00	\$220.00
			SERVICE MISCELLANEOUS	\$184.00	
200524	101-3001-511.22-03	NE MULTI REGIONAL TRAINING INC	REGISTRATION	\$550.00	\$550.00
	101-3001-511.30-05		REGISTRATION	\$360.00	\$360.00
200526	101-3001-511.21-65	NORTHERN IL FUNERAL SERVICES INC	SERVICE MISCELLANEOUS	\$375.00	\$375.00
200531	101-3001-511.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$50.58	\$2,477.91
			OFFICE SUPPLIES	\$93.59	
			OFFICE SUPPLIES	\$140.65	
			OFFICE SUPPLIES	\$14.69	
			OFFICE SUPPLIES	\$349.99	
			OFFICE SUPPLIES	\$1,828.41	
200536	101-3001-511.22-03	RYAN PACYGA	TRAINING	\$75.00	\$75.00
200541	101-3001-511.22-03	KIM PETERSON	TRAINING	\$15.00	\$15.00
200542	101-3001-511.22-03	PETTY CASH/POLICE	SUPPLIES	\$9.99	\$9.99
	101-3001-511.33-25		SUPPLIES	\$100.00	\$147.33
			SUPPLIES	\$16.56	
			SUPPLIES	\$30.77	
200547	101-3001-511.22-03	PIOTR POREBSKI	TRAINING	\$15.00	\$90.00
			TRAINING	\$75.00	
200564	101-3001-511.40-67	SCIENTIFIC ANIMAL FEEDS AND NEEDS	CANINE UNIT PROGRAM	\$60.00	\$202.57

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
200564	101-3001-511.40-67	SCIENTIFIC ANIMAL FEEDS AND NEEDS	CANINE UNIT PROGRAM	\$60.99	\$202.57
			CANINE UNIT PROGRAM	\$20.59	
			CANINE UNIT PROGRAM	\$60.99	
200589	101-3001-511.21-65	THOMSON REUTERS	SERVICE MISCELLANEOUS	\$312.23	\$312.23
200599	401-3001-572.50-15	ULTRA STROBE COMMUNICATIONS INC	EQUIPMENT/SQUAD 3103	\$5,819.35	\$5,819.35
200602	101-3001-511.22-05	UPS STORE #4073	SHIPPING CHARGES	\$122.61	\$122.61
200619	101-3001-511.21-65	YAHOO	PROCESSING FEE	\$40.00	\$40.00
Total Division:				\$31,599.85	
Division: 3					
200447	231-3003-511.40-11	HARRIS TRUST & SAVINGS BANK	PANERA BREAD	\$25.00	\$25.00
200501	231-3003-511.40-11	MABAS DIVISION 4 & 5 SRT JAC	RENTAL FEE	\$500.00	\$500.00
200612	231-3003-511.40-11	VISUAL COMPUTER SOLUTIONS	COMPUTERS,DP & WORD PROC.	\$10,560.00	\$19,060.00
			TRAINING	\$8,500.00	
Total Division:				\$19,585.00	
Total Department:				\$51,184.85	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
200447	101-3501-512.22-02	HARRIS TRUST & SAVINGS BANK	4TE EMT PARAMEDIC RENEW	\$40.00	\$912.53...
			4TE EMT PARAMEDIC RENEW	\$40.00	
			4TE EMT PARAMEDIC RENEW	\$40.00	
			4TE EMT PARAMEDIC RENEW	\$40.00	
			4TE EMT PARAMEDIC RENEW	\$40.00	
			4TE EMT PARAMEDIC RENEW	\$40.00	
			4TE EMT PARAMEDIC RENEW	\$40.00	
			4TE EMT PARAMEDIC RENEW	\$40.00	
			4TE EMT PARAMEDIC RENEW	\$40.00	
			4TE EMT PARAMEDIC RENEW	\$40.00	
			4TE EMT PARAMEDIC RENEW	\$40.00	
			4TE EMT PARAMEDIC RENEW	\$40.00	
			4TE EMT BASIC	\$3.53	
			4TE IDPH AMBULANCE LIC	\$150.00	
			4TE EMT BASIC	\$1.00	
			4TE EMT BASIC	\$1.00	
			4TE EMT PARAMEDIC RENEW	\$40.00	
			4TE EMT BASIC RENEWAL	\$20.00	
	101-3501-512.22-03		PANERA BREAD	\$75.42	\$109.86
			PANERA BREAD	\$33.44	
			4TE EMT BASIC	\$1.00	
	101-3501-512.30-05		AMAZON.COM	\$27.13	\$27.13
	101-3501-512.31-65		QUALITYFAB7702180117	\$282.00	\$455.00
			OSITECH COMMUN	\$173.00	
200455	101-3501-512.30-35	HOME DEPOT CREDIT SERVICES	SUPPLIES	\$99.90	\$99.90
200476	101-3501-512.32-80	J J KELLER & ASSOC	2016 ERG BOOKS	\$196.81	\$196.81
200479	101-3501-512.30-35	JG UNIFORMS	SHOES AND BOOTS	\$70.00	\$1,169.15
			SHOES AND BOOTS	\$89.95	
			CLOTHING & APPAREL	\$121.25	
			SHOES AND BOOTS	\$89.95	
			CLOTHING & APPAREL	\$798.00	
200491	101-3501-512.22-02	SCOTT LIMBERS	PM REGISTRATION FEE	\$110.00	\$110.00
200523	101-3501-512.22-02	NATL FIRE PROTECTION ASSOC	ANNUAL DUES DC LYONS	\$175.00	\$175.00
200527	101-3501-512.22-03	NORTHWEST COMMUNITY HOSP	EMS OFFICE TRAINING	\$8,593.00	\$8,593.00

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
200534	101-3501-512.30-35	ON TIME INC	T-SHIRTS	\$995.00	\$1,598.00
			T-SHIRTS	\$603.00	
200545	101-3501-512.22-03	MARC PISCITIELLO	PM SCHOOL EXPENSE REIMB	\$8.00	\$22.00
			PM SCHOOL EXPENSE REIMB	\$5.00	
			PM SCHOOL EXPENSE REIMB	\$9.00	
200600	101-3501-512.21-02	UNDERWRITER LABORATORIES	GROUND LADDER TESTING	\$1,806.90	\$1,806.90
200604	101-3501-512.22-03	SCOTT VASICEK	FUEL FOR SQUAD MDA CAMP	\$50.34	\$50.34
Total Division:				\$19,201.78	
Total Department:				\$19,201.78	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 37 Foreign Fire Insurance					
Division: 1					
200481	227-3701-512.22-03	DAVID JOHNSON	TUITION REIMBURSEMENT	\$568.98	\$568.98
200563	227-3701-512.22-03	SCHUBERT MICHAEL	TRAINING	\$311.12	\$311.12
Total Division:				\$880.10	
Total Department:				\$880.10	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 40 Planning					
Division: 1					
200447	101-4001-521.40-40	HARRIS TRUST & SAVINGS BANK	E-Z RENT-A-CAR LAS VEGAS	\$341.02	\$351.02
			ARLINGTONHCC	\$10.00	
200453	251-4001-571.20-05	HOLLAND & KNIGHT LLP	PROFESSIONAL FEES	\$324.50	\$324.50
200489	101-4001-521.21-65	LEGRAND REPORTING & VIDEO SERVICES	TRANSCRIPT SERVICES	\$370.45	\$370.45
200531	101-4001-521.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$994.77	\$994.77
200537	101-4001-521.22-01	PADDOCK PUBLICATIONS INC	ADVERTISING	\$74.25	\$74.25
200570	101-4001-521.40-41	SIGNS BY TOMORROW	SERVICE PRINTING	\$513.00	\$513.00
Total Division:				\$2,627.99	
Total Department:				\$2,627.99	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 45 Building & Health Service					
Division: 1					
200444	101-4501-523.20-35	GRIVAS KRAUSE ASSOCIATES LTD	STRUCTURAL ENG.REVIEW	\$575.00	\$575.00
200447	101-4501-523.30-05	HARRIS TRUST & SAVINGS BANK	AMAZON MKTPLACE PMTS	\$19.95	\$19.95
200470	101-4501-523.22-03	IL FIRE INSPECTORS ASSOC	SEMINAR P.DUMAIS,A.DUDA	\$75.00	\$75.00
200550	101-4501-523.22-10	PRINTFIN PRINTING & GRAPHICS SRVS	SERVICE PRINTING	\$222.00	\$222.00
200575	101-4501-523.21-65	SPRINT	ACCT 874139132	\$519.24	\$519.24
200588	101-4501-523.21-65	THOMPSON ELEVATOR INSPECTION	SERVICE BLDG MAINT	\$608.00	\$950.00
			SERVICE BLDG MAINT	\$38.00	
			SERVICE BLDG MAINT	\$114.00	
			SERVICE BLDG MAINT	\$190.00	
Total Division:				\$2,361.19	
Division: 2					
200447	101-4502-523.33-05	HARRIS TRUST & SAVINGS BANK	RECREATION SUPPLY COMP	\$100.80	\$100.80
200483	101-4502-523.20-25	JOURNEYS COUNSELING CENTER LLC	COUNSELING	\$398.00	\$398.00
200550	101-4502-523.22-10	PRINTFIN PRINTING & GRAPHICS SRVS	OFFICE SUPPLIES, GENERAL	\$277.50	\$277.50
200618	101-4502-523.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$85.00	\$85.00
Total Division:				\$861.30	
Division: 3					
200369	101-4503-523.22-02	ASSOC OF ILLINOIS SENIOR CTRS	MEMBER RENEWAL REGION #13	\$75.00	\$75.00
200386	101-4503-523.31-65	CATHOLIC CHARITIES CATERING	HOTDOG COOKOUT & SERVICES	\$880.00	\$880.00
200428	101-4503-523.21-65	FALCONAIRES ORCHESTRA	PROGRAM PERFORMANCE	\$300.00	\$300.00
200447	101-4503-523.31-65	HARRIS TRUST & SAVINGS BANK	WAL-MART #2815	\$44.64	\$44.64
200490	101-4503-523.21-65	RAYMOND LIMBACH	MEDAL OF HONOR PRSENTATION0	\$500.00	\$500.00
200543	101-4503-523.30-05	PETTY CASH/SENIOR CENTER	OFFICE SUPPLIES	\$24.97	\$24.97
	101-4503-523.31-65		PROGRAM SUPPLIES	\$220.39	\$220.39
200591	101-4503-523.22-40	THREE O THREE TAXI FLASH CAB	SENIOR TAXI RIDES MAY	\$54.00	\$54.00
200618	101-4503-523.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$18.60	\$18.60

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Total Division:				\$2,117.60	
Total Department:				\$5,340.09	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 50 Engineering					
Division: 1					
200368	401-5001-571.50-30	ARROW ROAD CONSTRUCTION CO	SERVICE CONSULTING	\$161,469.00	\$161,469.00
200421	401-5001-571.50-30	CONSTRUCTION & GEOTECHNICAL	SERVICE ENGINEERING	\$2,743.75	\$10,338.75
			SERVICE ENGINEERING	\$7,595.00	
	426-5001-571.50-25		MATL TESTING	\$1,950.00	\$1,950.00
200440	101-5001-524.20-05	GOVTEMPSUSA LLC	PLAN REVIEWER	\$1,092.00	\$2,114.00
			PLAN REVIEWER	\$1,022.00	
200445	101-5001-524.20-05	HAMPTON LENZINI & RENWICK INC	SERVICE PROFESSIONAL	\$11,198.25	\$11,198.25
	211-5001-571.50-40		SERVICE ENGINEERING	\$177.75	\$177.75
200447	101-5001-524.22-03	HARRIS TRUST & SAVINGS BANK	AMERICAN PUBLIC WORKS	\$45.00	\$844.00
			AMERICAN PUBLIC WORKS	\$799.00	
200504	101-5001-524.22-03	MASSARELLI JAMES	APWA NATIONAL CONVENTION	\$1,150.00	\$1,150.00
200546	401-5001-571.50-30	PETE PIZZOLATO	SIDEWALK REIMBURSEMENT	\$414.12	\$414.12
200567	401-5001-571.50-30	GUNJAN SHAH	SIDEWALK REIMBURSEMENT	\$143.75	\$143.75
200574	401-5001-571.50-30	JENNIFER SPOTAK	DRIVEWAY APRON REIMB	\$823.20	\$823.20
200605	101-5001-524.21-65	VERIZON WIRELESS	INV 9767286336	\$485.53	\$485.53
Total Division:				\$191,108.35	
Total Department:				\$191,108.35	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 71 Public Works					
Division: 1					
200347	515-7101-525.33-05	ACUTRAK SOLUTIONS	SOS - STAGE RENTAL	\$17,030.72	\$17,030.72
200348	101-7101-531.31-85	ADDISON BUILDING MATERIAL CO	MARKING SPRAY WAND	\$76.20	\$76.20
200351	101-7101-531.21-11	ALL WINDOW CLEANING SERV INC	WINDOW CLEANING	\$600.00	\$5,700.00
			WINDOW CLEANING	\$2,120.00	
			WINDOW CLEANING	\$1,940.00	
			WINDOW CLEANING	\$1,040.00	
200352	101-7101-531.21-11	ALPHA BUILDING MAINTENANCE SRVS	SERVICE BLDG MAINT	\$3,987.50	\$3,987.50
200355	101-7101-531.21-36	AMERIGAS-PALATINE	CYLINDER RENTAL	\$335.99	\$628.10
			CYLINDER RENTAL	\$292.11	
200373	101-7101-531.31-45	BADE PAPER PRODUCTS	EMBASSY 2 PLY	\$1,620.00	\$1,620.00
200382	101-7101-531.21-36	C C CARTAGE INC	RENTAL/LEASE EQUIPMENT	\$1,258.15	\$1,258.15
	101-7101-531.21-62		SERVICE DISPOSAL	\$325.00	\$455.00
			SERVICE DISPOSAL	\$130.00	
200391	101-7101-531.21-11	CINTAS CORP	MAT CLEANING	\$18.31	\$18.31
	101-7101-531.30-35		UNIFORMS	\$48.53	\$138.45
			UNIFORMS	\$44.96	
			UNIFORMS	\$44.96	
200393	101-7101-531.31-40	CLESEN ARTHUR INC	MULCH, TURFENHANCER	\$1,700.00	\$3,844.00
			TARPS	\$240.00	
			TURFENHANCER	\$1,904.00	
	435-7101-571.50-55		RESTORATION SUPPLIES	\$100.00	\$100.00
200394	101-7101-531.22-70	COMCAST CABLE	INTERNET SCADA	\$184.85	\$184.85
200400	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	4103039009	\$567.83	\$567.83
200401	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	2985063029	\$181.17	\$181.17
200402	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	1851137062	\$91.09	\$91.09
200412	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	2278061084	\$108.22	\$108.22
200413	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	3291084013	\$9,238.18	\$9,238.18
200425	101-7101-531.21-50	DYNEGY ENERGY SERVICES	1637055057	\$1,191.41	\$1,191.41
200427	101-7101-531.31-55	EDWARD STAUBER WHOLESALE HARDWARE	BUILDING KEYS	\$63.00	\$63.00
200434	101-7101-531.21-15	FLECKS LANDSCAPING	SERVICE MISCELLANEOUS	\$8,932.00	\$10,844.00

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
200434	101-7101-531.21-15	FLECKS LANDSCAPING	SERVICE MISCELLANEOUS	\$1,912.00	\$10,844.00.
	435-7101-571.50-55		SERVICE TREES	\$1,344.00	\$6,139.30
			SERVICE TREES	\$4,795.30	
200442	101-7101-531.31-55	GRAINGER W W INC	BATTERY	\$191.88	\$616.65
			BATTERY	\$207.87	
			FILM, FILTER	\$216.90	
200443	101-7101-531.21-02	GREAT LAKES FIRE AND SAFETY	ANNUAL INSPECTION	\$1,112.00	\$1,112.00
200448	101-7101-531.21-02	HAYES MECHANICAL	BOILER PUMP SEAL KIT	\$465.28	\$8,953.26
			HVAC PM	\$269.00	
			CLEANED FREQUENCY DRIVES	\$278.79	
			CLEAN ED FREQUENCY DRIVES	\$1,177.64	
			SWITCHED SYSTEMS	\$1,751.12	
			FILTERS	\$633.18	
			REPLACE EXHAUST FAN MOTOR	\$628.70	
			OIL	\$37.95	
			REPLACED FAULTY TRANSDUCE	\$631.01	
			HVAC REPAIR	\$900.68	
			HVAC REPAIR	\$1,099.35	
			HVAC REPAIR	\$260.14	
			HVAC REPAIR	\$260.14	
			HVAC REPAIR	\$260.14	
			HVAC REPAIR	\$300.14	
	401-7101-571.50-20		VALVE REPLACEMENTS	\$2,667.00	\$2,667.00
200451	101-7101-531.31-55	HENNING BROTHERS INC	KEYS	\$8.25	\$8.25
200452	101-7101-531.30-35	MICHAEL HODGE	SAFETY SHOE REIMBURSEMENT	\$180.00	\$180.00
200454	101-7101-531.31-55	HOME DEPOT #1922	POCKET HOSE, DRAIN PIPE	\$35.45	\$35.45
	101-7101-531.31-65		HEADLOK SCREW	\$77.15	\$147.12
			STEEL HIGH GROVE MLBX	\$69.97	
200462	101-7101-531.21-50	HOMEFIELD ENERGY	3291084013	\$8,192.77	\$8,192.77
200467	101-7101-531.31-45	HP PRODUCTS CORP	SUPPLIES	(\$447.20)	\$3,225.79
			BUCKETS	\$480.73	
			LINERS, TISSUE	\$3,192.26	
200471	101-7101-531.22-15	IL PAPER COMPANY	COPIES	\$990.31	\$990.31
200475	235-7101-571.50-25	J GILL & COMPANY	SERVICE CONSTRUCTION	\$109,401.36	\$109,401.36

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
200477	101-7101-531.31-55	JC LICHT	PAINT SUPPLIES	\$57.16	\$57.16
200478	101-7101-531.31-40	JCK CONTRACTORS	TOPSOIL	\$660.00	\$660.00
200484	101-7101-531.20-05	KINGSLEY & GINNODO ARCHITECTS	SERVICE CONSULTING	\$100.00	\$100.00
200492	101-7101-531.31-65	LORCHEM TECHNOLOGIES INC	WASH STATION SUPPLIES	\$1,260.60	\$1,260.60
200494	101-7101-531.31-40	LOWES COMMERCIAL SERVICES	AGRICULTURAL SUPPLIES	\$29.16	\$29.16
	101-7101-531.31-55		PAINT & EQUIPMENT	\$25.26	\$33.33
			HARDWARE SUPPLIES	\$8.07	
	101-7101-531.31-65		HARDWARE SUPPLIES	\$190.22	\$244.19
			HARDWARE SUPPLIES	\$53.97	
	101-7101-531.31-85		HAND TOOLS-POWER/NON POW	\$89.10	\$89.10
200502	101-7101-531.31-85	MAC TOOLS	WRENCH	\$154.99	\$154.99
200508	101-7101-531.21-01	MEADE ELECTRIC CO INC	SIGNAL REPAIR	\$558.07	\$772.71
			SIGNAL REPAIR	\$214.64	
200514	101-7101-531.31-40	MIDWEST GROUNDCOVERS	PLANTING SUPPLIES	\$1,066.65	\$1,247.15
			PLANTING SUPPLIES	\$17.70	
			PLANTING SUPPLIES	\$180.50	
			AGRICULTURAL SUPPLIES	(\$17.70)	
200519	101-7101-531.20-05	MUNICIPAL SERVICES ASSOCIATES INC	WATER TOWER CELL SITE	\$552.50	\$552.50
200522	401-7101-571.50-20	NATL DECORATING SERVICE INC	PAINTING	\$3,350.00	\$3,350.00
200529	101-7101-531.31-55	NORTHWEST ELECTRICAL SUPPLY CO	CONDUIT	\$89.79	\$89.79
	101-7101-531.31-70		TRAFFIC SIGNAL SUPPLIES	\$88.15	\$267.70
			CONDUIT	\$179.55	
	101-7101-531.31-75		CONDUIT	\$15.43	\$15.43
200531	101-7101-531.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$30.03	\$39.01
			OFFICE SUPPLIES	\$8.98	
200532	101-7101-531.21-15	OLIVE GROVE LANDSCAPING INC	SERVICE MISCELLANEOUS	\$10,771.90	\$10,771.90
200540	101-7101-531.31-40	PESCHES FLOWER SHOP	PLANTSAND SUPPLIES	\$175.35	\$938.40
			PLANTS AND SUPPLIES	\$198.98	
			PLANTS AND SUPPLIES	\$191.66	
			PLANTS AND SUPPLIES	\$119.81	
			PLANTS ABD SUPPLIES	\$252.60	
200548	101-7101-531.21-15	POTHOLE PROS INC	SERVICE CONSTRUCTION	\$4,111.25	\$4,111.25
200551	101-7101-531.33-05	PRO SAFETY INC	SPRAY PAINT	\$105.00	\$105.00
200554	101-7101-531.30-35	RED WING SHOE STORE	CLOTHING & APPAREL	\$130.49	\$130.49

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
200556	101-7101-531.31-90	RHOMAR INDUSTRIES INC	STREET/SIDEWALK SUPPLIES	\$4,208.54	\$4,208.54
200561	101-7101-531.31-45	SANDLER ENTERPRISES INC	SCRIM HAND TOWELS	\$3,055.75	\$3,055.75
200562	101-7101-531.21-15	SANDY'S LAWN AND TREE CARE	SERVICE MISCELLANEOUS	\$5,610.00	\$10,048.00
			SERVICE MISCELLANEOUS	\$4,438.00	
200569	101-7101-531.31-55	SHERWIN ACE HARDWARE	PLUMBING EQUIP FIXT,SUPP	\$16.99	\$95.72
			HARDWARE SUPPLIES	\$9.98	
			PLUMBING EQUIP FIXT,SUPP	\$18.03	
			PAINT & EQUIPMENT	\$50.72	
	101-7101-531.31-65		PAINT & EQUIPMENT	\$5.99	\$10.77
			TAPE, ADHESIVE	\$4.78	
	101-7101-531.31-85		JANITORIAL SUPPLIES	\$13.98	\$97.39
			JANITORIAL SUPPLIES	\$49.96	
			PAINT & EQUIPMENT	\$33.45	
200570	101-7101-531.33-05	SIGNS BY TOMORROW	BANNERS	\$1,365.10	\$1,365.10
200571	101-7101-531.21-02	SIMPLEX GRINNELL	SERVICE CALL	\$545.00	\$994.02
			CONTRACT SERVICE	\$449.02	
200572	101-7101-531.31-55	SOUTH SIDE CONTROL SUPPLY CO.	AIR COMPRESSOR PARTS	\$239.61	\$239.61
200577	101-7101-531.31-85	STANDARD PIPE & SUPPLY INC	TORQUE WRENCH	\$63.21	\$63.21
200578	101-7101-531.31-55	STEINER ELECTRIC	BOILER SUPPLIES	\$17.95	\$17.95
200582	101-7101-531.21-11	SUBURBAN TRIM & GLASS	DOOR ADJUSTMENT	\$148.50	\$148.50
200587	101-7101-531.21-02	TGF ENTERPRISES INC	SERVICE EQUIPMENT	\$2,873.52	\$3,519.52
			IRRIGATION SERVICE	\$313.50	
			IRRIGATION SERVICE	\$95.00	
			IRRIGATION SERVICE	\$47.50	
			IRRIGATION SERVICE	\$95.00	
			IRRIGATION SERVICE	\$95.00	
200596	101-7101-531.31-70	TRAFFIC CONTROL CORP	SIGNAL SUPPLIES	\$2,910.00	\$2,910.00
200598	101-7101-531.21-65	TYCO INTEGRATED SECURITY	ALARM SERVICE	\$90.00	\$900.00
			ALARM SERVICE	\$90.00	
			ALARM SERVICE	\$90.00	
			ALARM SERVICE	\$90.00	
			ALARM SERVICE	\$90.00	
			ALARM SERVICE	\$90.00	
			ALARM SERVICE	\$90.00	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
200598...	101-7101-531.21-65...	TYCO INTEGRATED SECURITY...	ALARM SERVICE	\$90.00	\$900.00...
			ALARM SERVICE	\$90.00	
			ALARM SERVICE	\$90.00	
200603	101-7101-531.21-02	VALLEY FIRE PROTECTION	FIRE ALARM REPAIR	\$410.00	\$1,088.00
			SPRINKLER SYSTEM REPAIR	\$678.00	
200609	101-7101-531.22-70	VERIZON WIRELESS	INV 9766200977	\$126.44	\$126.44
200610	101-7101-531.21-65	VERIZON WIRELESS	INV 9765958457	\$1,526.42	\$1,526.42
200611	101-7101-531.22-70	VERIZON WIRELESS	INV 9765989687	\$134.74	\$134.74
200615	101-7101-531.21-55	WEST CENTRAL MUNICIPAL CONF	AGRICULTURAL SUPPLIES	\$3,692.07	\$3,692.07
	435-7101-571.50-55		AGRICULTURAL SUPPLIES	\$2,531.43	\$2,531.43
200616	101-7101-531.21-11	WIL-KIL PEST CONTROL	GRANULAR TREATMENTS	\$40.00	\$540.00
			COMMERCIAL CONTRACT	\$45.00	
			COMMERCIAL CONTRACT	\$225.00	
			GRANULAR TREATMENTS	\$40.00	
			COMMERCIAL CONTRACT	\$80.00	
			COMMERCIAL CONTRACT	\$110.00	
200617	101-7101-531.30-35	WOLFGRAM JOE	BOOT REIMBURSEMENT	\$120.00	\$120.00
801556	101-7101-531.22-70	AT & T	847259612405	\$34.88	\$17,655.20
			847R16051905	\$16,544.23	
			847Z97278405	\$646.85	
			847439786705	\$201.97	
			847577579505	\$175.78	
			847577543505	\$51.49	
801557	101-7101-531.21-50	NICOR	19426400008	\$85.05	\$1,403.31
			72489260108	\$156.61	
			53278600001	\$766.76	
			58401600000	\$394.89	
801558	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	0973144001	\$143.63	\$762.04
			4643388009	\$521.25	
			5492508009	\$97.16	
Total Division:				\$281,269.03	
Total Department:				\$281,269.03	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 72 Water and Sewer					
Division: 1					
200350	505-7201-561.31-60	ALEXANDER CHEMICAL CORP	REFUND DEPOSIT	(\$500.00)	\$835.00
			CHLORINE	\$1,335.00	
200358	505-7201-561.22-03	APWA ILLINOIS PUBLIC SERVICE	PREUCIL REGISTRATION	\$195.00	\$195.00
200365	505-7201-561.50-15	ARLINGTON POWER EQUIPMENT	PUMP	\$431.00	\$431.00
200375	505-7201-561.31-65	BATTERIES PLUS	UPS BATTERY REPLACEMENTS	\$886.80	\$886.80
200382	505-7201-561.21-36	C C CARTAGE INC	RENTAL/LEASE EQUIPMENT	\$14,342.91	\$14,342.91
	505-7201-561.21-62		SERVICE DISPOSAL	\$3,705.00	\$3,705.00
	505-7201-561.31-90		STREET/SIDEWALK SUPPLIES	\$11,624.51	\$11,624.51
200396	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0522082015	\$1,093.22	\$1,093.22
200397	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0889016039	\$835.05	\$835.05
200399	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0441087047	\$199.21	\$199.21
200403	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0528113037	\$2,685.13	\$2,685.13
200404	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	1092085063	\$235.95	\$235.95
200405	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0117046072	\$236.81	\$236.81
200406	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0300013030	\$9,043.56	\$9,043.56
200407	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0789016039	\$796.38	\$796.38
200408	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0159027139	\$2,328.55	\$2,328.55
200411	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0705092066	\$84.38	\$84.38
200414	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	2204021044	\$217.71	\$217.71
200415	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	1257044037	\$1,704.34	\$1,704.34
200416	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0684023014	\$120.15	\$120.15
200417	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0831076049	\$141.00	\$141.00
200418	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	00405097038	\$3,424.10	\$3,424.10
200419	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0111076085	\$65.78	\$65.78
200422	505-7201-561.22-20	CREEKSIDE PRINTING	WATER REPORT PRINTING	\$1,928.74	\$1,928.74
200424	505-7201-561.21-50	DYNEGY ENERGY SERVICES	0297160055	\$312.16	\$312.16
200426	505-7201-561.31-01	EAST JORDAN USA INC	WATER SEWER SYSTEM SUPPLY	\$4,836.00	\$19,208.00
			WATER SEWER SYSTEM SUPPLY	\$4,532.00	
			WATER SEWER SYSTEM SUPPLY	\$9,840.00	
200437	505-7201-561.31-01	FOREMAN JOSEPH D AND CO	BRASS BUSHING, ADAPTERS	\$372.00	\$2,946.00

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
200437	505-7201-561.31-01	FOREMAN JOSEPH D AND CO	STEM FIRE HYDRANT	\$936.00	\$2,946.00.
			GASKETS	\$1,401.00	
			GASKET FIBER, STRAP WRENC	\$237.00	
200442	505-7201-561.30-35	GRAINGER W W INC	SUPPLIES	\$38.48	\$38.48
200446	505-7201-561.31-65	HARBOR FREIGHT TOOLS	TIE STRAPS (TAX REMOVED)	\$17.48	\$17.48
200447	505-7201-561.31-65	HARRIS TRUST & SAVINGS BANK	AMAZON MKTPLACE PMTS	\$15.47	\$53.57
			AMAZON.COM	\$38.10	
200449	505-7201-561.21-35	HBK WATER METER SERVICE INC	SERVICE METER	\$1,335.26	\$1,335.26
	505-7201-561.31-02		WATER SEWER SYSTEM SUPPLY	\$5,245.92	\$5,245.92
	505-7201-561.50-15		WATER SEWER SYSTEM SUPPLY	\$4,450.00	\$4,450.00
200456	505-7201-561.21-50	HOMEFIELD ENERGY	0159027139	\$474.82	\$474.82
200457	505-7201-561.21-50	HOMEFIELD ENERGY	0522082015	\$556.05	\$556.05
200458	505-7201-561.21-50	HOMEFIELD ENERGY	0405097038	\$2,133.93	\$2,133.93
200460	505-7201-561.21-50	HOMEFIELD ENERGY	0300013030	\$4,699.70	\$4,699.70
200461	505-7201-561.21-50	HOMEFIELD ENERGY	0441087047	\$28.76	\$28.76
200463	505-7201-561.21-50	HOMEFIELD ENERGY	0789016039	\$555.34	\$555.34
200466	505-7201-561.22-02	HORNDASCH TODD	CDL REIMBURSEMENT	\$50.00	\$50.00
200482	505-7201-561.31-90	JON-DON INC	ROLLER COVER	\$81.24	\$439.51
			MISC SUPPLIES	\$358.27	
200485	505-7201-561.31-60	LAI LTD	BUFFER SOLUTION	\$461.07	\$461.07
200494	505-7201-561.31-02	LOWES COMMERCIAL SERVICES	WATER SEWER SYSTEM SUPPLY	\$71.10	\$71.10
	505-7201-561.31-65		PLUMBING EQUIP FIXT,SUPP	\$55.32	\$83.77
			HARDWARE SUPPLIES	\$28.45	
	505-7201-561.31-85		HAND TOOLS-POWER/NON POW	\$36.31	\$36.31
200499	505-7201-561.50-15	M AND M RADIO LAB	EQUIPMENT, NON OFFICE	\$6,458.00	\$6,458.00
200500	505-7201-561.21-30	M E SIMPSON CO INC	SERVICE CONSULTING	\$6,600.00	\$6,600.00
200507	505-7201-561.20-05	MC HENRY ANALYTICAL WATER LAB	MONTHLY DRINKING WATER SA	\$1,100.00	\$1,100.00
200513	505-7201-561.21-65	MIDWEST CHLORINATING & TESTING	PRESSURE TEST	\$865.00	\$865.00
200518	505-7201-561.31-90	MULTIPLE CONCRETE ACCESSORIES	PLANITOP	\$377.40	\$377.40
200520	505-7201-561.22-03	JEFF MUSINSKI	ADVANCE FOR TRAINING	\$1,745.00	\$1,745.00
200529	505-7201-561.31-55	NORTHWEST ELECTRICAL SUPPLY CO	CONDUIT	\$65.06	\$171.71
			SHIPPING CHARGES	\$90.00	
			MISC PARTS	\$16.65	
200531	505-7201-561.30-05	OFFICE DEPOT	SCALE, DIVIDERS, LABELS	\$30.03	\$119.47

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
200531...	505-7201-561.30-05...	OFFICE DEPOT...	OFFICE SUPPLIES	\$89.44	\$119.47...
200533	505-7201-561.30-35	OLSEN SAFETY EQUIPMENT CORP	RAIN JACKET	\$459.01	\$459.01
200535	505-7201-561.31-90	OZINGA READY MIX CONCRETE INC	STREET/SIDEWALK SUPPLIES	\$992.60	\$992.60
200549	505-7201-561.22-03	PREUCIL JOHN	TRRAINING	\$594.50	\$594.50
200551	505-7201-561.33-05	PRO SAFETY INC	SPRAY PAINT	\$105.00	\$105.00
200554	505-7201-561.30-35	RED WING SHOE STORE	CLOTHING & APPAREL	\$165.74	\$305.23
			CLOTHING & APPAREL	\$139.49	
200569	505-7201-561.31-01	SHERWIN ACE HARDWARE	PAINT & EQUIPMENT	\$43.94	\$43.94
	505-7201-561.31-02		HAND TOOLS-POWER/NON POW	\$43.91	\$43.91
	505-7201-561.31-65		PLUMBING EQUIP FIXT,SUPP	\$0.59	\$54.83
			ELECTRICAL EQUIP & SUPPLY	\$6.49	
			HAND TOOLS-POWER/NON POW	\$47.75	
200576	505-7201-561.31-65	STANDARD EQUIPMENT CO	DEBRIS HOSE	\$808.62	\$808.62
200584	505-7201-561.22-02	TARKOWSKI DEAN	OPERATOR RENEWAL LIC	\$10.00	\$10.00
200586	505-7201-561.31-01	TEST GAUGE & BACKFLOW SUPPLY	BACKFLOW SUPPLIES	\$1,707.18	\$1,966.02
			BACKFLOW SUPPLIES	\$122.07	
			BACKFLOW SUPPLIES	\$136.77	
200592	505-7201-561.31-01	TNEMEC CO INC	HYDRANT PAINT	\$2,695.80	\$2,695.80
200610	505-7201-561.22-70	VERIZON WIRELESS	INV 9765958457	\$1,353.62	\$1,353.62
200611	505-7201-561.22-70	VERIZON WIRELESS	INV 9765989687	\$134.74	\$134.74
200613	505-7201-561.50-15	WATER WELL SOLUTIONS	PUMPING SYSTEM SUPPLIES	\$8,030.00	\$8,030.00
801556	505-7201-561.22-70	AT & T	847437468505	\$28.72	\$57.44
			847437468405	\$28.72	
801557	505-7201-561.21-50	NICOR	19278600002	\$161.62	\$259.13
			04055600003	\$97.51	
801558	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0645171017	\$73.46	\$447.89
			0087155164	\$192.15	
			1284169036	\$182.28	
801559	505-7201-561.22-70	AMERICAN MESSAGING	ACCT 01109311	\$131.96	\$131.96
Total Division:				\$136,288.33	
Total Department:				\$136,288.33	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 73 Parking					
Division: 2					
200398	235-7302-532.21-50	COMMONWEALTH EDISON COMPANY	4874221007	\$2,384.59	\$2,384.59
200459	235-7302-532.21-50	HOMEFIELD ENERGY	4874331007	\$3,424.14	\$3,424.14
200512	235-7302-532.21-02	MID AMERICAN ELEVATOR CO INC	SERVICE CALL	\$430.00	\$430.00
200560	235-7302-532.22-10	RYDIN SIGN & DECAL	SCRATCH OFF PARKING DECAL	\$1,537.50	\$1,537.50
Total Division:				\$7,776.23	
Division: 3					
200409	235-7303-532.21-50	COMMONWEALTH EDISON COMPANY	4643395004	\$1,780.83	\$1,780.83
200464	235-7303-532.21-50	HOMEFIELD ENERGY	4643395004	\$2,110.59	\$2,110.59
Total Division:				\$3,891.42	
Division: 4					
200410	235-7304-532.21-50	COMMONWEALTH EDISON COMPANY	0983023007	\$512.52	\$512.52
200465	235-7304-532.21-50	HOMEFIELD ENERGY	0983023007	\$1,817.30	\$1,817.30
200529	235-7304-532.31-65	NORTHWEST ELECTRICAL SUPPLY CO	BATTERY	\$103.45	\$103.45
200560	235-7304-532.22-10	RYDIN SIGN & DECAL	SCRATCH OFF PARKING DECAL	\$1,537.50	\$1,537.50
Total Division:				\$3,970.77	
Total Department:				\$15,638.42	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 74 Solid Waste Dispsl SWANCC					
Division: 1					
901155	511-7401-562.21-54	SOLID WASTE AGENCY	TIPPING FEES 7-2016	\$86,815.42	\$86,815.42
Total Division:				\$86,815.42	
Total Department:				\$86,815.42	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 75 Municipal Fleet Services					
Division: 1					
200360	621-7501-551.31-51	ARLINGTON HTS FORD INC	VEH MAINTENANCE SUPPLY	\$63.04	\$319.12
			BUCKLE ASY.	\$66.23	
			ACTUATOR ASY	\$54.13	
			CABLE ASY3	\$63.02	
			NUT - HEX	\$72.70	
200365	621-7501-551.31-51	ARLINGTON POWER EQUIPMENT	VALVE, SEAL, O RINGS	\$353.64	\$353.64
200370	621-7501-551.21-07	AUTO GLASS TEK INC	RECOVER ARM REST	\$195.00	\$760.00
			REUPHOLSTER SEAT	\$350.00	
			REUPHOLSTER BOTTOM BUCKET	\$215.00	
200371	621-7501-551.31-51	AUTO ZONE	VEH MAINTENANCE SUPPLY	\$24.99	\$24.99
	621-7501-551.31-85		VEHICLE STANDS	\$219.98	\$219.98
200372	621-7501-551.21-07	AXLE SOLUTIONS INC	BEARING REPAIRS	\$270.00	\$270.00
200375	621-7501-551.31-51	BATTERIES PLUS	12V BATTERIES	\$130.49	\$130.49
200384	621-7501-551.31-51	CAR QUEST	BRAKE CHAMBER	\$198.60	\$926.06
			MISC. VEHICLE SUPPLIES	\$43.40	
			OIL SEAL	\$9.59	
			V-TWIN 20W	\$130.20	
			SWAY BAR LINK KITS	\$63.94	
			SWAY BAR LINK KITS	\$127.88	
			HALOGEN SEALED BEAM	\$8.67	
			SC TRUCK BENCH GRY	\$35.19	
			BELT TENSIONER, BELT	\$68.48	
			OIL SEAL	\$9.59	
			OIL SEAL	\$17.58	
			OIL FILTERS	\$62.40	
			LUBE, FUEL	\$47.18	
			AIR FILTER	\$9.03	
			BRAKE PADS	\$94.33	
200385	621-7501-551.31-51	CASSIDY TIRE & SERVICE	WHEEL ALIGNMENT	\$79.99	\$79.99
200389	621-7501-551.31-51	CHICAGO PARTS AND SOUND	VEH MAINTENANCE SUPPLY	\$65.35	\$586.88

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
200389	621-7501-551.31-51	CHICAGO PARTS AND SOUND	VEH MAINTENANCE SUPPLY	\$198.76	\$586.88
			VEH MAINTENANCE SUPPLY	\$152.87	
			VEH MAINTENANCE SUPPLY	\$33.98	
			VEH MAINTENANCE SUPPLY	\$109.06	
			VEH MAINTENANCE SUPPLY	(\$200.35)	
			VEH MAINTENANCE SUPPLY	\$200.35	
			VEH MAINTENANCE SUPPLY	(\$198.76)	
			VEH MAINTENANCE SUPPLY	\$25.68	
			VEH MAINTENANCE SUPPLY	\$199.94	
200391	621-7501-551.30-35	CINTAS CORP	UNIFORMS	\$48.56	\$138.48
			UNIFORMS	\$44.96	
			UNIFORMS	\$44.96	
200441	621-7501-551.22-03	GRABOWSKI KENNETH	TESTS/RECERT. FEE	\$591.00	\$591.00
200442	621-7501-551.31-51	GRAINGER W W INC	TOGGLE SWITCH PARTS	\$81.92	\$89.92
			MINIATURE LAMPS	\$8.00	
200447	621-7501-551.31-85	HARRIS TRUST & SAVINGS BANK	MIDWEST BUS PARTS INC	\$63.33	\$320.82
			TOOL DISCOUNTER	\$257.49	
200472	621-7501-551.21-07	IL SECRETARY OF STATE	VEHICLE REGISTRATION	\$606.00	\$606.00
200486	621-7501-551.31-51	LEACH ENTERPRISES INC	VEH MAINTENANCE SUPPLY	(\$52.14)	\$1,126.28
			BEARING/SEALS	\$138.31	
			HUB & STUD ASSY	\$957.10	
			ANGLE SENSOR	\$55.13	
			CLAMPS	\$27.88	
200487	621-7501-551.31-51	LEAHY WOLF CO	DIESEL EXHAUST FLUID	\$139.95	\$139.95
200488	621-7501-551.31-51	LEE AUTO PARTS	ELBOW, CLAMP.	\$9.18	\$9.18
200505	621-7501-551.21-07	MASTER HYDRAULICS & MACHINE CO	HYDRAULIC REPAIRS	\$1,065.00	\$1,065.00
200516	621-7501-551.21-07	MONROE TRUCK EQUIPMENT	CONTROL REPAIR	\$292.84	\$292.84
200517	621-7501-551.21-07	MORTON GROVE AUTOMOTIVE WEST	ALT/REG	\$185.00	\$185.00
200521	621-7501-551.31-51	NAPA HEIGHTS AUTOMOTIVE	VEH MAINTENANCE SUPPLY	\$95.84	\$182.52
			COOLANT HOSE	\$86.68	
200525	621-7501-551.31-65	NEW PIG CORP	MAT PADS	\$478.30	\$478.30
200530	621-7501-551.21-07	ODOCK INC	CAR WASHES	\$32.00	\$80.00
			CAR WASHES	\$48.00	
200539	621-7501-551.31-65	PATLIN INC	HIGH GRIT SAND PAPER	\$66.49	\$66.49

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
200558	621-7501-551.31-51	RUSH TRUCK CENTERS OF ILLINOIS INC	AMBER LEDS	\$20.92	\$20.92
200559	621-7501-551.21-07	INTERSTATE BILLING SERVICE INC	INJECTOR, ADAPTER	\$1,957.30	\$1,957.30
	621-7501-551.31-51		FAN BELT	\$44.40	\$44.40
200565	621-7501-551.31-51	SCRUBBER CITY INC	TAIL LIGHT CONNECTION	\$291.96	\$402.15
			SEAL KIT	\$110.19	
200576	621-7501-551.21-07	STANDARD EQUIPMENT CO	ENGINE REPAIRS	\$337.63	\$337.63
	621-7501-551.31-51		ELECTRICAL REPAIRS	\$373.06	\$766.97
			FLANGE WELD, GASKET	\$237.41	
			HOSE END WELD	\$156.50	
200580	401-7501-572.50-15	STERTIL KONI	EQUIPMENT, NON OFFICE	\$37,286.00	\$37,286.00
200581	621-7501-551.21-07	SUBURBAN ACCENTS INC	GRAPHICS & LETTERING	\$450.00	\$450.00
200585	621-7501-551.31-51	TERMINAL SUPPLY CO	LED LIGHTS	\$332.84	\$714.42
			LED LIGHTS	\$332.84	
			LED LIGHTS	\$48.74	
200597	621-7501-551.31-51	TRI ANGLE FABRICATION & BODY	SEAT ASSEMBLY	\$695.00	\$695.00
200599	621-7501-551.21-07	ULTRA STROBE COMMUNICATIONS INC	REMOVAL/INSTALLATION	\$1,800.00	\$1,799.60
			CREDIT MEMO 070760	(\$0.40)	
200614	621-7501-551.31-51	WENTWORTH TIRE SERVICE	TIRES	\$536.54	\$536.54
200620	621-7501-551.21-07	211 RAND ROAD INC	CAR WASHES	\$138.00	\$306.00
			CAR WASHES	\$168.00	
Total Division:				\$54,359.86	
Total Department:				\$54,359.86	

Check Date: 2016 - 6 - 30

WARRANT REGISTER - GM0002

Date: Wednesday, June 29, 2016
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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 90 Capital					
Division: 1					
200515	505-9001-571.50-25	MIDWEST METER INC	AMR SUPPLIES	\$944.00	\$1,326.96
			AMR SUPPLIES	\$382.96	
Total Division:				\$1,326.96	
Total Department:				\$1,326.96	

Check Date: 2016 - 6 - 30

WARRANT REGISTER - GM0002

Date: Wednesday, June 29, 2016
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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 95 Debt Service					
Division: 41					
901153	301-9541-582.60-15	BANK OF NEW YORK MELLON	DEBT SERVICE	\$5,100.00	\$5,100.00
Total Division:				\$5,100.00	
Division: 42					
901153	301-9542-582.60-15	BANK OF NEW YORK MELLON	DEBT SERVICE	\$6,200.00	\$6,200.00
Total Division:				\$6,200.00	
Division: 47					
901153	301-9547-582.60-15	BANK OF NEW YORK MELLON	DEBT SERVICE	\$19,800.00	\$19,800.00
Total Division:				\$19,800.00	
Division: 50					
901153	301-9550-582.60-15	BANK OF NEW YORK MELLON	DEBT SERVICE	\$26,150.00	\$26,150.00
Total Division:				\$26,150.00	
Division: 51					
901153	301-9551-582.60-15	BANK OF NEW YORK MELLON	DEBT SERVICE	\$190,250.00	\$190,250.00
Total Division:				\$190,250.00	
Division: 52					
901153	301-9552-582.60-15	BANK OF NEW YORK MELLON	DEBT SERVICE	\$91,050.00	\$91,050.00
Total Division:				\$91,050.00	

Check Date: 2016 - 6 - 30

WARRANT REGISTER - GM0002

Date: Wednesday, June 29, 2016
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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Division: 53					
901153	301-9553-582.60-15	BANK OF NEW YORK MELLON	DEBT SERVICE	\$143,025.00	\$143,025.00
Total Division:				\$143,025.00	
Division: 54					
901154	301-9554-582.60-15	UMB BANK	DEBT SERVICE	\$88,775.00	\$88,775.00
Total Division:				\$88,775.00	
Total Department:				\$570,350.00	
TOTAL ALL FUNDS:				\$1,767,232.74	



Item: 2016-2017 Annual Action Plan

Department: Planning & Community Development

The second required public hearing for the 2016-2017 Annual Action Plan is being held by the Village Board of Trustees. The 2016-2017 Annual Action Plan includes the Village's CDBG budget for October 1, 2016 – September 30, 2017. The purpose of the public hearing is for the Village to receive final comments on the draft 2016-2017 Annual Action Plan including the CDBG budget. The Village Board will consider whether to approve the draft 2016-2017 Annual Action Plan under a later item on this agenda.

Following adoption by the Village Board, the Annual Action Plan will be submitted to Cook County. Cook County will submit the County's 2016-2017 Annual Action Plan, the Village's 2016-2017 Annual Action Plan, and the 2016-2017 Annual Action Plans of the other members of the Cook County HOME Consortium to the Department of Housing and Urban Development (HUD). HUD may take up to 45 days to review the Annual Action Plans. Upon approval, HUD will provide a Grant Agreement to the Village for its Federal fiscal year 2016 CDBG entitlement funds.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Draft 2016-2017 Annual Action Plan	Exhibits
Draft 2016-2017 CDBG Budget	Exhibits

Executive Summary

AP-05 Executive Summary - 91.200(c), 91.220(b)

1. Introduction

Purpose: The purpose of the Annual Action Plan is to describe the housing and community development goals that the Village plans to address during the program year and how it will utilize its Community Development Block Grant (CDBG) funds to address those goals.

2. Summarize the objectives and outcomes identified in the Plan

This could be a restatement of items or a table listed elsewhere in the plan or a reference to another location. It may also contain any essential items from the housing and homeless needs assessment, the housing market analysis or the strategic plan.

In this program year, the Village intends to address its goals in the areas of homeowner unit preservation, homeless services, public facilities without housing benefits, public services and planning and administration. It will do so by funding services including a Single Family Rehabilitation Loan Program, senior center, group home renovations, a variety of public services, and planning and administration of the program.

3. Evaluation of past performance

This is an evaluation of past performance that helped lead the grantee to choose its goals or projects.

The Village of Arlington Heights has been a recipient of Community Development Block Grant (CDBG) funds since 1974. Since the beginning of the program, the Village has utilized over \$13.5 million in CDBG funds to meet the needs of residents of the Village, particularly its low and moderate income residents. The Village has effectively worked with the US Department of Housing and Urban Development over the 40 years of the programs existence and has consistently complied with all of the federal requirements of the program.

4. Summary of Citizen Participation Process and consultation process

Summary from citizen participation section of plan.

The Village scheduled two public hearings at different points in the development of the Annual Action Plan. The Village also made the draft Annual Action Plan available for public comment. The public was

notified of the public hearings and the availability of the draft Annual Action Plan through a notice in the Daily Herald newspaper, on the Village's website, and through announcements mailed to person and organizations of the CDBG mailing list.

5. Summary of public comments

This could be a brief narrative summary or reference an attached document from the Citizen Participation section of the Con Plan.

At the first public hearing, on May 9, 2016, approximately 30 people were in attendance. The applicants for CDBG funding presented their proposals and each proposal was discussed by the Village Board. A second public hearing held on July 5, 2016. No comments were received on the draft 2016 Annual Action Plan during the public comment period.

6. Summary of comments or views not accepted and the reasons for not accepting them

None comments were refused or not considered.

7. Summary

During the FFY 2016 Annual Action Plan Year (October 1, 2016 - September 30, 2017), the Village of Arlington Heights will carry out a variety of programs and projects for the benefit of low and moderate income individuals and households.

The Village will provide \$50,550 to various agencies to carry out a public service programs. These programs are:

Faith Community homes which provide family counseling, including financial counseling, to families enrolled in a 2-year program during which they develop plans and skills help them to become financially independent. Grant: \$2,500

District 214 Education Foundation which provides beginning English as a Second Language classes. Grant: \$1,500

Northwest Center Against Sexual Assault which provides counseling and services to victims of sexual assault. Grant: \$2,500

Children's Advocacy Center which provides advocacy and counseling in circumstances of child sexual assault and severe physical abuse. Grant: \$2,500

WINGS which provides housing and social services for battered and homeless women and their children. Grant: \$6,000

Resources for Community Living which works with person with disabilities to locate and maintain housing in the community. Grant: \$5,000

Escorted Transportation Service which provides transportation for frail seniors and persons with disabilities to doctor appointments. Grant: \$3,500

Suburban Primary Health Care Council which provides subsidized medical care for low/moderate income people. Grant: \$10,000

Journeys The Road Home which provides homeless services. Grant: \$4,500

Arlington Heights Park District Children at Play program which provides before and after school child care for low/moderate income families. Grant: \$9,550

Lifespan which provides legal services and counseling for victims of domestic violence. Grant: \$3,000

Other Projects:

Senior Center which provides a variety of program and resources for the Village's senior population. Funds are used to to pay debt service on the bonds issued for the purchase and renovation of the Senior Center. Grant: \$150,000

Single Family Rehabilitation Loan Program which provides 0% interest, deferred loans to low/moderate income homeowners for home repairs. Allocation: \$66,123

Group Home and Transitional Housing Program which provides funds for renovations to groups homes and transitional housing facilities/units. Grant: \$80,000

Administration:

Administration of the CDBG program. Allocation \$60,000

PR-05 Lead & Responsible Agencies - 91.200(b)

1. Agency/entity responsible for preparing/administering the Consolidated Plan

The following are the agencies/entities responsible for preparing the Consolidated Plan and those responsible for administration of each grant program and funding source.

Agency Role		Name	Department/Agency
CDBG Administrator			Department of Planning & Community Development

Table 1 – Responsible Agencies

Narrative

Consolidated Plan Public Contact Information

Nora A. Boyer, Housing Planner

Village of Arlington Heights

Department of Planning & Community Development

33 S. Arlington Heights Road

Arlington Heights, IL 60005

(847) 368-5214 or nboyer@vah.com

AP-10 Consultation - 91.100, 91.200(b), 91.215(l)

1. Introduction

The Village scheduled two public hearings at which members of the community were invited to provide input on the Annual Action Plan. The draft 2016 Annual Action Plan was also made available for a 30 day public comment period. The public hearings and public comment period were advertised in the local newspaper, on the Village's website, and were mailed to all of the individuals and entities on the Consolidated Plan mailing list.

Provide a concise summary of the jurisdiction's activities to enhance coordination between public and assisted housing providers and private and governmental health, mental health and service agencies (91.215(l)).

The Village of Arlington Heights has regular, on-going contact with the public and assisted housing providers and governmental health, mental health and service agencies. These contacts were improved in 2014 and 2015 during the development of the Village's 2015 – 2019 Consolidated Plan.

As part of the development of the 2016 Annual Action Plan, local agencies and organizations were invited to submit proposals for CDBG funds for eligible activities. The organizations that submitted applications were specifically invited to give presentations concerning their requests at a public hearing held before the Village Board of Trustees on May 9, 2016.

In preparation for the FY2016 Annual Action Plan, on December 3, 2015, staff from the Police Department, Building and Health Services Department, and Planning and Community Development Department, which have contact with some of the same but some different non-profit agencies, met to discuss community needs and available services.

Describe coordination with the Continuum of Care and efforts to address the needs of homeless persons (particularly chronically homeless individuals and families, families with children, veterans, and unaccompanied youth) and persons at risk of homelessness.

In 2014 and 2015, Village staff consulted extensively with the Alliance to End Homelessness in Suburban Cook County, which is the Continuum of Care coordinator for Cook County excluding the City of Chicago. During the 2015 – 2016 program year, the Village communicated with its homeless services subrecipient Journeys|The Road Home with respect to beneficiaries assisted during the program year. The Village also met with Northwest Compass, which is an agency in the area that is initiating a program for homeless youth.

The Village keeps informed with respect to Continuum of Care activities through emails and minutes of AHAND (Association of Homeless Advocates in the North/Northwest District) which is a coordinating

entity of the Alliance to End Homelessness in Suburban Cook County and operates in an area the includes Arlington Heights.

Describe consultation with the Continuum(s) of Care that serves the jurisdiction's area in determining how to allocate ESG funds, develop performance standards for and evaluate outcomes of projects and activities assisted by ESG funds, and develop funding, policies and procedures for the operation and administration of HMIS

The Village of Arlington Heights is not a recipient of ESG funds.

2. Agencies, groups, organizations and others who participated in the process and consultations

Table 2 – Agencies, groups, organizations who participated

1	Agency/Group/Organization	Village of Arlington Heights
	Agency/Group/Organization Type	Other government - Local Grantee Department
	What section of the Plan was addressed by Consultation?	All
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The Department of Planning & Community Development consulted with the Village of Arlington Heights' Department of Building and Health Services, and Police Department with respect to community needs and services being provided by local non-profit agencies.
2	Agency/Group/Organization	COOK COUNTY
	Agency/Group/Organization Type	Other government - County
	What section of the Plan was addressed by Consultation?	All
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The Village will join the Cook County HOME Consortium on October 1, 2016. As a result, the Village will be terminating its individual 2015-2019 Consolidated Plan and will be incorporated into the Cook County 2015-2019 Consolidated Plan. The Village examined the Cook County Plan and "Planning for Progress" to ensure that these documents are not inconsistent with the goals of the Village. Further, the Village consulted and worked with Cook County as the Village filed a Substantial Amendment to its 2015-2019 Consolidated Plan which enabled the Village to meet Cook County HOME Consortium requirements including the alignment of the Village CDBG program fiscal and program year with that of Cook County and the Federal government.
3	Agency/Group/Organization	Housing Authority of Cook County (HACC)
	Agency/Group/Organization Type	PHA

	What section of the Plan was addressed by Consultation?	Housing Need Assessment Public Housing Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The Village worked with the Housing Authority of Cook County on the renovation of the Goedke Apartments in Arlington Heights. This renovation project was approved for \$73,000 in FY 2015 CDBG funds. The project will carry over to the 2016 program year. The Planning Department and Department of Building and Health Services have been engaged with the Housing Authority with respect to the project and communication between the Housing Authority and the Village has been heightened as a result of the work on this building within the Village boundaries.
4	Agency/Group/Organization	Township HS District 214 Community Education Foundation
	Agency/Group/Organization Type	Services-Education
	What section of the Plan was addressed by Consultation?	2016/2017 Annual Action Plan - Public Services
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The District 214 Education Foundation provides educational programs for community residents, some of which are targeted toward the needs of low and moderate income residents. The agency was invited to provide input into the Annual Action Plan through public hearing testimony and through its application for CDBG funding. The District 214 Education Foundation has been a subrecipient agency of the Village of Arlington Heights, and therefore, communication with this agency has been on-going.
5	Agency/Group/Organization	Faith Community Homes
	Agency/Group/Organization Type	Services - Housing
	What section of the Plan was addressed by Consultation?	2016/2017 Annual Action Plan - Public Services

	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Faith Community Homes is a non-profit agency that provides housing subsidies and mentoring (financial, educational, employment, etc.) for families with children that are at risk of homelessness. The agency was invited to provide input into the Annual Action Plan through public hearing testimony and through its application for CDBG funding. Faith Community Homes has been a subrecipient agency of the Village of Arlington Heights, and therefore, communication with this agency is on-going.
6	Agency/Group/Organization	Northwest Center Against Sexual Assault
	Agency/Group/Organization Type	Services - Victims
	What section of the Plan was addressed by Consultation?	2016-2017 Annual Action Plan - Public Services
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The Northwest Center Against Sexual Assault is a non-profit organization that provides specialized counseling, crisis intervention, and advocacy services for person who are victims of sexual assault. The agency was invited to provide input into the Annual Action Plan through public hearing testimony and through its application for CDBG funding. Northwest CASA has been a subrecipient agency of the Village of Arlington Heights, and therefore, communication with this agency has been on-going.
7	Agency/Group/Organization	Children's Advocacy Center
	Agency/Group/Organization Type	Services - Victims
	What section of the Plan was addressed by Consultation?	2016-2017 Annual Action Plan - Public Services

	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The Children's Advocacy Center provides direct client services for child victims of sexual assault, severe physical abuse, witnesses to domestic violence, and their families. The agency was invited to provide input into the Annual Action Plan through public hearing testimony and through its application for CDBG funding. The Children's Advocacy Center has been a subrecipient agency of the Village of Arlington Heights, and therefore, communication with this agency has been on-going.
8	Agency/Group/Organization	WINGS
	Agency/Group/Organization Type	Services-homeless Services - Victims
	What section of the Plan was addressed by Consultation?	2016-2017 Annual Action Plan - Public Services
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The WINGS Program, Inc. provides housing and wide variety of supportive services to victims of domestic violence and homelessness. The agency was invited to provide input into the Annual Action Plan through public hearing testimony and through its application for CDBG funding. WINGS Program, Inc. has been a subrecipient agency of the Village of Arlington Heights, and therefore, communication with this agency has been on-going.
9	Agency/Group/Organization	Resources for Community Living
	Agency/Group/Organization Type	Services-Persons with Disabilities
	What section of the Plan was addressed by Consultation?	2016-2017 Annual Action Plan - Public Services

	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Resources for Community Living assists persons with disabilities in securing and maintaining private housing. The agency provides a variety of services to assist its clients in maintaining private housing and to be integrated successfully in the community. The agency was invited to provide input into the Annual Action Plan through public hearing testimony and through its application for CDBG funding. Resources for Community Living has been a subrecipient agency of the Village of Arlington Heights, and therefore, communication with this agency has been on-going.
10	Agency/Group/Organization	Escorted Transportation Services - Northwest
	Agency/Group/Organization Type	Services-Elderly Persons Services-Persons with Disabilities
	What section of the Plan was addressed by Consultation?	2016-2017 Annual Action Plan - Public Services
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	This non-profit agency provides seniors with transportation by volunteers to medical appointments. The agency was invited to provide input into the Annual Action Plan through public hearing testimony and through its application for CDBG funding. Escorted Transportation Northwest has been a subrecipient agency of the Village of Arlington Heights, and therefore, communication with this agency has been on-going.
11	Agency/Group/Organization	Suburban Primary Health Care Council
	Agency/Group/Organization Type	Health Agency
	What section of the Plan was addressed by Consultation?	2016-2017 Annual Action Plan - Public Services

	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	This agency provides subsidies for health care for low income persons who are uninsured or are under insured. The agency was invited to provide input into the Consolidated Plan through public hearing testimony and through its application for CDBG funding. The Suburban Primary Health Care Council has been a subrecipient agency of the Village of Arlington Heights, and therefore, communication with this agency has been on-going.
12	Agency/Group/Organization	Northwest Compass
	Agency/Group/Organization Type	Housing Services - Housing Services-Children Services-Elderly Persons Services-Persons with Disabilities Services-Persons with HIV/AIDS Services-Victims of Domestic Violence Services-homeless Services-Health Services-Education Services-Employment Service-Fair Housing Services - Victims
	What section of the Plan was addressed by Consultation?	2016-2017 Annual Action Plan - Public Services

	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Northwest Compass (formerly CEDA Northwest) provides emergency services, education, and empowerment programs to foster personal responsibility and to stabilize individuals and families in crisis. The agency was invited to provide input into the Annual Action Plan through public hearing testimony and through its application for CDBG funding. Northwest Compass has been a subrecipient agency of the Village of Arlington Heights, and therefore, communication with this agency has been on-going. The agency applied for funding for two new programs for the FFY 2016 year, and although the Village will not be funding these programs this year, the Village will request updates from Northwest Compass concerning its experiences with the target populations of these programs which are homeless youth and veterans.
13	Agency/Group/Organization	JOURNEYS-THE ROAD HOME
	Agency/Group/Organization Type	Housing Services - Housing Services-Children Services-Elderly Persons Services-Persons with Disabilities Services-Persons with HIV/AIDS Services-Victims of Domestic Violence Services-homeless Services-Health Services-Education Services-Employment Service-Fair Housing
	What section of the Plan was addressed by Consultation?	2016-2017 Annual Action Plan - Public Services

	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Journeys The Road Home provides a wide variety of homeless and homeless prevention programs. The agency operates and emergency shelter program (PADS), the HOPE Center (homeless day center), and five transitional housing units through its Pathway Development Institute Housing Readiness Program. The agency was invited to provide input into the Annual Action Plan through public hearing testimony and through its application for CDBG funding. Journeys has been a subrecipient agency of the Village of Arlington Heights, and therefore, communication with this agency has been on-going.
14	Agency/Group/Organization	ARLINGTON HEIGHTS PARK DISTRICT
	Agency/Group/Organization Type	Services-Children
	What section of the Plan was addressed by Consultation?	2016-2017 Annual Action Plan - Public Services
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The Arlington Heights Park District provides before and after school child care for elementary school children at their own schools. Since the program was founded, the Village has provided CDBG subsidies for low and moderate income families who use the program in order for the parents to maintain employment. The agency was invited to provide input into the Annual Action Plan through public hearing testimony and through its application for CDBG funding. The Park District has been a subrecipient agency of the Village of Arlington Heights, and therefore, communication with this agency has been on-going.
15	Agency/Group/Organization	Life Span
	Agency/Group/Organization Type	Services - Victims
	What section of the Plan was addressed by Consultation?	2016-2017 Annual Action Plan - Public Services

	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Life Span provides services to women who are survivors of domestic violence. The agency was invited to provide input into the Annual Action Plan through public hearing testimony and through its application for CDBG funding.
16	Agency/Group/Organization	Shelter, Inc.
	Agency/Group/Organization Type	Services-Children Services-Health
	What section of the Plan was addressed by Consultation?	2016-2017 Annual Action Plan - Public Services
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Shelter, Inc. provides emergency and transitional housing and services for children and services for healthy families in order to reduce incidences of abuse and neglect. The agency was invited to provide testimony at a public hearing about its Healthy Families program which provides services to families that are at-risk.
17	Agency/Group/Organization	LITTLE CITY FOUNDATION
	Agency/Group/Organization Type	Housing Services - Housing Services-Persons with Disabilities
	What section of the Plan was addressed by Consultation?	2016-2017 Annual Action Plan - Public Facility
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Little City Foundation provides services for persons with developmental disabilities. The agency operates group (CILA) homes in Arlington Heights. The agency was invited to provide input into the Annual Action Plan through public hearing testimony and through its application for CDBG funding.

18	Agency/Group/Organization	CLEARBROOK CENTER
	Agency/Group/Organization Type	Housing Services - Housing Services-Persons with Disabilities
	What section of the Plan was addressed by Consultation?	2016-2017 Annual Action Plan - Public Facility
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Clearbrook provides services for persons with disabilities. The agency operates group (CILA) homes in Arlington Heights. The agency was invited to provide input into the Annual Action Plan through public hearing testimony and through its application for CDBG funding.
19	Agency/Group/Organization	GLENKIRK CENTER
	Agency/Group/Organization Type	Housing Services - Housing Services-Persons with Disabilities
	What section of the Plan was addressed by Consultation?	2016-2017 Annual Action Plan - Public Facility
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Glenkirk provides services for persons with disabilities. The agency operates group (CILA) homes in Arlington Heights. The agency was invited to provide input into the Annual Action Plan through public hearing testimony and through its application for CDBG funding.

Identify any Agency Types not consulted and provide rationale for not consulting

The Village operates an open consultation process. The Village maintains a mailing list of persons and agencies that express interest in participating in participating in the Consolidated Plan/Annual Action Plan process. The mailing list contains approximately 80 persons and agencies. Notices concerning the availability of grant applications, the two public hearings, and the 30-day public comment period on the draft

Annual Action Plan were mailed to the individuals and groups on the mailing list. Some of the individuals and groups participated in the process and are identified above. Others chose not to participate in the consultation process. No individuals or agencies were intentionally not consulted.

Other local/regional/state/federal planning efforts considered when preparing the Plan

Name of Plan	Lead Organization	How do the goals of your Strategic Plan overlap with the goals of each plan?
Continuum of Care	Alliance to End Homelessness in Suburban Cook County	The goals of the Alliance to End Homelessness in Suburban Cook County address the homeless needs identified in the Strategic Plan.
Village of Arlington Heights Comprehensive Plan	Village of Arlington Heights	The Comprehensive Plan contains a section regarding housing. The goals of the Comprehensive Plan are consistent with the goals of the Consolidated Plan.
Multi-Family Affordable Housing Toolkit	Village of Arlington Heights	The policies contained in this Toolkit explain the number of affordable housing units that the Village expects developers to provide in new or substantially modified for-sale residential developments. An option is provided whereby developers may pay a fee-in-lieu of providing affordable units. Funds collected are deposited in the Village's Affordable Housing Trust Fund to be used to maintain existing affordable housing units and create new affordable units.
Affordable Rental Housing Guidelines	Village of Arlington Heights	The policies contained in these Guidelines explain the number of affordable units that the Village expects developers to provide in new or substantially modified rental residential developments. An option is provided whereby developers may pay a fee-in-lieu of providing the affordable units. Funds collected are deposited in the Village's Affordable Housing Trust Fund to be used to maintain existing affordable units or create new affordable units.
Arlington Heights Affordable Housing Trust Fund	Village of Arlington Heights	The Village has created an Affordable Housing Trust Fund to be used to maintain and/or create affordable housing with an emphasis on creating permanently affordable housing.

Name of Plan	Lead Organization	How do the goals of your Strategic Plan overlap with the goals of each plan?
Homes for a Changing Region	Chicago Metropolitan Planning Council	The Homes for a Changing Region report includes data on housing needs and includes recommendations for strategies for each of the member communities of the Northwest Suburban Housing Collaborative and the 5-community area as a whole. The goals in the Strategic Plan are consistent with the needs and strategies in the Homes for a Changing Region report.
Senior Housing Needs Assessment	Northwest Suburban Housing Collaborative	The Senior Housing Needs Assessment includes and analysis of senior housing needs in each of the 5 member communities of the Northwest Suburban Housing Collaborative and the 5-community area as a whole. The goals of the Strategic Plan are consistent with the needs and recommended strategies in the Senior Housing Needs Assessment.
Go to 2040	Chicago Metropolitan Planning Council	The goals of the Strategic Plan are consistent with the Go to 2040 Comprehensive Plan for the Chicago Metropolitan Area, particularly applicable is the Go to 2040 chapter concerning livable communities.
Planning for Progress	Cook County, IL	This is a strategic planning process led to the development of the Cook County Consolidated Plan and Comprehensive Economic Development Strategy. The planning efforts included county-wide and sub regional goals and plans for the future of housing and community and economic development throughout the Cook County.
Public Housing Plan	Housing Authority of Cook County	The Village reviewed the Housing Authority's Plan with respect to public housing in Arlington Heights. The Village's Strategic Plan supports the Housing Authority's plan to renovate and modernize the public housing building in Arlington Heights including increasing the number of accessible units.

Table 3 - Other local / regional / federal planning efforts

Narrative

The Village of Arlington Heights works closely and is in regular contact with the other CDBG entitlement communities in the northwest suburbs of Chicago. These communities consult with each other regarding common needs and resources and with respect to the implementation of their Consolidated Plans. These municipalities often provide CDBG funds to some of the same subrecipients. In 2016, the communities provided a joint training session for subrecipients.

Since its founding in 2011, the Village of Arlington Heights has been the lead municipality for the Northwest Suburban Housing Collaborative (NWSHC). The NWSHC is a group of municipalities that was formed by an inter-governmental agreement to study and address common housing needs and issues in the 5-community area that includes the Village of Arlington Heights, Village of Buffalo Grove, Village of Mount Prospect, Village of Palatine, and City of Rolling Meadows. These 5 communities meet on a monthly basis and have received financial support from the Chicago Community Trust and area financial institutions. The group also receives technical support from the Metropolitan Mayors Caucus (MMC), the Metropolitan Planning Council (MPC), and the Chicago Metropolitan Agency for Planning (CMAP).

The Village of Arlington Heights' Housing Planner is a member of CMAP's Housing Committee. The Housing Committee provided input into and monitors the progress of CMAP's Go To 2040 Plan and researches and makes recommendations regarding housing issues in the Chicago metropolitan area.

The Village works regularly with the government of Cook County. The Village participated in Cook County's strategic planning process "Planning for Progress" that led to the development of the Cook County Consolidated Plan and Comprehensive Economic Development Strategy. Beginning on October 1, 2016, the Village will be a member of the Cook County HOME Consortium.

The Village of Arlington Heights works with the State of Illinois' housing finance agency, the Illinois Housing Development Authority (IHDA). The Village is a past recipient of Federal HOME funds for the operation of a first-time homebuyer program. This program was discontinued by the Village in 2006, but the Village continues to work with IHDA by referring residents to homebuyer and other programs that are offered directly by IHDA.

The Village has on-going communication with the Housing Authority of Cook County (HACC). Most recently, the HACC contacted the Village regarding its plans to undertake a \$5 million renovation of the Albert Goedke House Apartments in Arlington Heights.

AP-12 Participation - 91.401, 91.105, 91.200(c)

1. Summary of citizen participation process/Efforts made to broaden citizen participation Summarize citizen participation process and how it impacted goal-setting

A full copy of the Village of Arlington Heights' Citizen Participation process is available upon request from the Village.

With respect to this Annual Action Plan, two public hearings were scheduled at different stages during the development of the Consolidated Plan. A draft of the Annual Action Plan was be made available for public comment. The Village published notices regarding the public hearings and the availability of the draft Annual Action Plan for public comment. The Village also mailed notices regarding the public hearings and the availability of the draft Annual Action Plan for public comment to the approximately 80 persons and agencies on the Village's Consolidated Plan mailing list.

Citizen Participation Outreach

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)
1	Public Hearing	Non-targeted/broad community	A public hearing was held on May 9, 2016 before the Village Board of Trustees' Committee of the Whole.	Agencies applying for CDBG grants gave summaries of their requests. Members of the Village Board asked questions to which the applicants responded.	None	www.vah.com
2	Public Meeting	Non-targeted/broad community	A second public hearing was scheduled for July 5, 2016.	To be completed.	To be completed.	www.vah.com
3	Internet Outreach	Non-targeted/broad community	Notices concerning the availability of CDBG grant applications, the two public hearings, and the 30-day public comment period were posted on the Village's website. The draft Annual Action Plan was posted for review by the public.	Comments were received at the public hearings.	None	www.vah.com

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)
4	Newspaper Ad	Non-targeted/broad community	The Village published notices in the Daily Herald concerning the availability of CDBG applications, the two public hearings and the 30-day Annual Action Plan.	CDBG applications were submitted and comments were made at the public hearings.	None	
5	Mailed announcements	Non-targeted/broad community	Notices concerning the availability of CDBG applications, the two public hearings and the 30-day Annual Action Plan were mailed to the individuals and agencies on the CDBG interested persons list.	CDBG applications were submitted and comments were made at the public hearings.	None	

Table 4 – Citizen Participation Outreach

Expected Resources

AP-15 Expected Resources – 91.420(b), 91.220(c) (1, 2)

Introduction

The Village has been notified that for FFY 2016 (Program year 2016 - 2017), the Village's CDBG entitlement allocation is \$249,746. The expected amount available for the next three years is \$250,000 per year in CDBG allocations plus \$50,000 per year in program income for a total of \$300,000 per year or \$900,000 over the next three year period.

Anticipated Resources

Program	Source of Funds	Uses of Funds	Expected Amount Available Year 1				Expected Amount Available Reminder of ConPlan \$	Narrative Description
			Annual Allocation: \$	Program Income: \$	Prior Year Resources: \$	Total: \$		
CDBG	public - federal	Acquisition Admin and Planning Economic Development Housing Public Improvements Public Services	249,746	50,000	106,927	406,673	900,000	Year 1 reflects the actual CDBG grant amount of \$240,332. Year 2 reflects the actual CDBG amount of \$249,746. Years 3 - 5 are based on the estimated annual grant amount of \$250,000 plus \$50,000 in program income for each of the 4 years.

Table 5 - Expected Resources – Priority Table

Explain how federal funds will leverage those additional resources (private, state and local funds), including a description of how matching requirements will be satisfied

The Village does not anticipate receiving any Federal funds that have matching requirements. CDBG funds will be used to leverage many sources of other funds. Sub-recipient agencies receiving CDBG funding frequently site receiving Village/CDBG support of their programs as beneficial to them when seeking other public and private funds. CDBG funds may also leverage other County or Federal funding such as funding from the HOME program, State programs such as those administered by the Illinois Housing Development Authority (IHDA), other public housing funds, or funding from other public or private entities. The CDBG entitlement program has no matching requirements.

If appropriate, describe publically owned land or property located within the jurisdiction that may be used to address the needs identified in the plan

At this time, no publically owned land or property located within the jurisdiction has been identified to address the needs identified in the plan.

Discussion

Annual Goals and Objectives

AP-20 Annual Goals and Objectives - 91.420, 91.220(c)(3)&(e)

Goals Summary Information

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
1	Homeowner Unit Preservation	2015	2019	Affordable Housing	Village of Arlington Heights, IL	Affordable Housing	CDBG: \$66,123	Homeowner Housing Rehabilitated: 4 Household Housing Unit
3	Homeless Services	2015	2019	Homeless	Village of Arlington Heights, IL	Homelessness	CDBG: \$10,500	Homeless Person Overnight Shelter: 15 Persons Assisted Homelessness Prevention: 93 Persons Assisted
4	Public Facilities without Low/Mod Housing Benefit	2015	2017	Non-Homeless Special Needs Non-Housing Community Development	Village of Arlington Heights, IL	Other Special Housing/Non-Homeless Needs Public Facilities	CDBG: \$235,000	Public Facility or Infrastructure Activities other than Low/Moderate Income Housing Benefit: 9027 Persons Assisted
5	Public Services	2015	2019	Non-Housing Community Development	Village of Arlington Heights, IL	Public Service Needs	CDBG: \$40,050	Public service activities other than Low/Moderate Income Housing Benefit: 314 Persons Assisted
6	Planning and Administration	2015	2019	Planning and Administration	Village of Arlington Heights, IL	Planning & Administration	CDBG: \$60,000	Other: 0 Other

Table 6 - Goals Summary

Goal Descriptions

1	Goal Name	Homeowner Unit Preservation
	Goal Description	The Village will operate a 0% interest, deferred loan program for the rehab of owner-occupied homes. Low and moderate income homeowners receive loans for basic home repairs. The Village has offered this program since 1978.
3	Goal Name	Homeless Services
	Goal Description	\$4,500 in CDBG funds has been allocated to Journeys The Road Home for homeless services, and \$6,000 has been allocated to WINGS for shelter services.
4	Goal Name	Public Facilities without Low/Mod Housing Benefit
	Goal Description	\$80,000 in funds will be used for renovations to group homes for persons with disabilities. It is anticipated that the total number of beneficiaries (residents of the homes) will be 27. HUD clasifies renovations to group homes as improvements to public facilities (without housing benefit) rather than residential/housing rehabilitation. \$150,000 in funds will be used to pay the final year of debt service on the bonds that were issued for the purchase and renovation of the Arlington Heights Senior Center which is visited by approximately 9,000 people each year.
5	Goal Name	Public Services
	Goal Description	Public services will be provided in the forms of housing counseling, literacy education, sexual abuse counseling and advacy, disabilities services, health care, and child care. The following allocations are being made: Faith Community Homes - \$2,500; District 214 Education Foundation - \$1,500; Northwest Center Against Sexual Assault - \$2,500; Children's Advocacy Center - \$2,500; Resources for Community Living - \$5,000; Escorted Transporation Service Northwest - \$3,500; Suburban Primary Health Care Council - \$10,000; Arlington Heights Park District Chilrent at Play (CAP) - \$9,550; and Lifespan - \$3,000.
6	Goal Name	Planning and Administration
	Goal Description	

Table 7 – Goal Descriptions

AP-35 Projects - 91.420, 91.220(d)

Introduction

The Village will fund a variety of public services, homeless assistance, renovations to public facilities, and administrative costs.

#	Project Name
1	Faith Community Homes
2	Township High School District 214 Community Education Foundation
3	Northwest Center Against Sexual Assault
4	Children's Advocacy Center
5	WINGS Program
6	Resources for Community Living
7	Escorted Transportation Service Northwest
8	Suburban Primary Health Care Council
10	Journeys The Road Home
11	Arlington Heights Park District Children At Play Program
14	Village of Arlington Heights Senior Center
15	Group Home and Transitional Housing Rehab Program
16	Single Family Rehabilitation Loan Program
17	Village of Arlington Height Housing Planner and Administrative Costs
18	Lifespan

Table 8 – Project Information

Describe the reasons for allocation priorities and any obstacles to addressing underserved needs

AP-38 Project Summary

Project Summary Information

1	Project Name	Faith Community Homes
	Target Area	Village of Arlington Heights, IL
	Goals Supported	Public Services
	Needs Addressed	Public Service Needs
	Funding	CDBG: \$2,500
	Description	Faith Community Homes provides supportive services to low income working families with children living in Arlington Heights to help them obtain stable housing and work toward financial stability.
	Target Date	9/30/2017
	Estimate the number and type of families that will benefit from the proposed activities	45 persons/12 families.
	Location Description	Village of Arlington Heights.
	Planned Activities	Faith Community Homes provides some limited financial help with rent, but the major part of their program is 2 years of mentoring designed to help families develop realistic budgets, goals, and actions. The objective of the program is to bring families to financial stability and independence.
2	Project Name	Township High School District 214 Community Education Foundation
	Target Area	Village of Arlington Heights, IL
	Goals Supported	Public Services
	Needs Addressed	Public Service Needs

	Funding	CDBG: \$1,500
	Description	Funding is being provided for an English as a Second Language course.
	Target Date	9/30/2017
	Estimate the number and type of families that will benefit from the proposed activities	15 persons.
	Location Description	Village of Arlington Heights
	Planned Activities	The program is to provide eligible persons with pre-beginning to intermediate ESL classroom instruction at the Arlington Heights Memorial Library. The curriculum is a model of beginning communicative competence, integrating basic grammar with life skills, civics education, and functional language usage. It is aligned with the Illinois ESL Content Standard. Adult students attending this class will be prepared to effectively use the computer lab in the library's ESL/Literacy Office and the Read to Lear Adult Literacy/Volunteer program, as well as the many library services offered by the library for the general population.
3	Project Name	Northwest Center Against Sexual Assault
	Target Area	Village of Arlington Heights, IL
	Goals Supported	Public Services
	Needs Addressed	Public Service Needs
	Funding	CDBG: \$2,500
	Description	This agency will provide support to Arlington Heights residents who are victims of sexual abuse and sexual assault.
	Target Date	

	Estimate the number and type of families that will benefit from the proposed activities	25 persons
	Location Description	
	Planned Activities	Northwest CASA provides specialized counseling, crisis intervention, and advocacy programs for Arlington Heights residents who are victims of sexual abuse or sexual assault. Counseling is provided by specially trained master's level therapists who have expertise in working with sexual assault victims of all ages. Crisis intervention is provided 24/7 through a hotline operated by volunteers and staff. Advocacy services are also provided 24/7 in emergency rooms at 7 area hospitals, and 24/7 criminal justice advocacy is provided in behalf of victims who are at the police station or whose cases are being adjudicated in court.
4	Project Name	Children's Advocacy Center
	Target Area	Village of Arlington Heights, IL
	Goals Supported	Public Services
	Needs Addressed	Public Service Needs
	Funding	CDBG: \$2,500
	Description	This agency provides direct services for child victims of sexual assault and severe physical abuse.
	Target Date	9/30/2017
	Estimate the number and type of families that will benefit from the proposed activities	
	Location Description	35 persons

	Planned Activities	The services provided include the Center's Coordination, Advocacy and Sensitive Interviewing Program (CASI), Family Support Services Program, and Safe From the Start Program. The CASI Program coordinates the abuse investigation and provides expert child interviews and access to medical exams, court advocacy, crisis intervention and on-going support groups for child survivors of abuse and their parents. Safe From the Start provides specialized assessments and counseling for young children (0 - 5) exposed to violence, and their families.
5	Project Name	WINGS Program
	Target Area	Village of Arlington Heights, IL
	Goals Supported	Public Services
	Needs Addressed	Homelessness Public Service Needs
	Funding	CDBG: \$6,000
	Description	The WINGS Program provides housing and supportive services to women and their children who are victims of domestic violence or homelessness.
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	15 persons
	Location Description	
	Planned Activities	WINGS provides safe, decent housing to women who find themselves homeless due to domestic violence or other reasons. Through an array of housing ranging from emergency shelter through transitional housing, and permanent supportive housing, WINGS assists women based on their needs.
6	Project Name	Resources for Community Living
	Target Area	Village of Arlington Heights, IL

	Goals Supported	Public Services
	Needs Addressed	Public Service Needs
	Funding	CDBG: \$5,000
	Description	This agency provides assists persons with disabilities to secure and maintain housing in the Village of Arlington Heights
	Target Date	9/30/2017
	Estimate the number and type of families that will benefit from the proposed activities	36 persons
	Location Description	
	Planned Activities	Resources for Community Living assists people with developmental and/or physical disabilities to locate affordable housing (homes and apartments) in the community, rather than in institutionalized setting. The agency provides individualized support services such as instruction in money management, cooking, using public transportation, safety, vocations, community involvement, and other skills necessary for living on one's own.
7	Project Name	Escorted Transportation Service Northwest
	Target Area	Village of Arlington Heights, IL
	Goals Supported	Public Services
	Needs Addressed	Public Service Needs
	Funding	CDBG: \$3,500
	Description	This program provides senior citizens with transportation to medical appointments.
	Target Date	9/30/2017

	Estimate the number and type of families that will benefit from the proposed activities	72 persons
	Location Description	
	Planned Activities	ETS/NW provides reliable, volunteer-based transportation for the community's frail, elderly adults requiring assistance to their medial appointments. Passengers are picked up at their homes and driven to their appointment by a thorough screened and trained volunteer driver. The volunteer stays with the senior for the duration of the appointment, then drives him/her home.
8	Project Name	Suburban Primary Health Care Council
	Target Area	Village of Arlington Heights, IL
	Goals Supported	Public Services
	Needs Addressed	Public Service Needs
	Funding	CDBG: \$10,000
	Description	The Suburban Primary Health Care Council's Access to Care program provides access to primary medical care to income eligible person who are uninsured or underinsured.
	Target Date	9/30/2017
	Estimate the number and type of families that will benefit from the proposed activities	13 persons
	Location Description	
	Planned Activities	Access to Care provides access to primary care to income-eligible enrollees. Covered services include office visits to a personal primary care physician, routine lab tests, x-rays, and prescription drugs. Services are provided by local physicians and other service providers who are under contract and paid by the Access to Care program at discounted rates. Clients pay nominal co-payments to providers for services including \$5 for a physician office visit, \$5 for lab or x-ray, and \$15 - \$40 for prescription drugs.

9	Project Name	Journeys The Road Home
	Target Area	Village of Arlington Heights, IL
	Goals Supported	Homeless Services Public Services
	Needs Addressed	Homelessness Public Service Needs
	Funding	CDBG: \$4,500
	Description	This agency provides comprehensive wrap-around services for homeless and at-risk individuals.
	Target Date	9/30/2017
	Estimate the number and type of families that will benefit from the proposed activities	93 persons
	Location Description	
	Planned Activities	Homeless and homeless prevention services.
10	Project Name	Arlington Heights Park District Children At Play Program
	Target Area	Village of Arlington Heights, IL
	Goals Supported	Public Services
	Needs Addressed	Public Service Needs
	Funding	CDBG: \$9,550
	Description	This project involves providing child care subsidies for income eligible families with children participating in the Park District's before and after school program.
	Target Date	9/30/2017

	Estimate the number and type of families that will benefit from the proposed activities	25 children
	Location Description	
	Planned Activities	The CAP program is a cooperative arrangement between the Arlington Height Park District, School Districts 25, 21, and 59, and the Village of Arlington Heights. This recreational based program provides grades K - 5 children with the opportunity to participate at their school in a supervised program that provides a variety of activities centered around theme weeks including arts and crafts, sports, large group games, homework/quiet time, passive games, snack, and socialization with peers. CDBG funding is used to subsidize the cost of the program for children of working, income-eligible parents. CDBG funding for the subsidies is \$5,000, and the Village is also providing \$29,000 for subsidies through the Village's General Fund.
11	Project Name	Village of Arlington Heights Senior Center
	Target Area	Village of Arlington Heights, IL
	Goals Supported	Public Facilities without Low/Mod Housing Benefit
	Needs Addressed	Public Facilities
	Funding	CDBG: \$150,000
	Description	Funds will be used to pay debt service on the bonds issued for acquisition and renovation of the Senior Center building.
	Target Date	9/30/2017
	Estimate the number and type of families that will benefit from the proposed activities	9,000
	Location Description	1801 W Central Ave., Arlington Heights, IL

	Planned Activities	The funding will be used for half of the cost of the annual debt service on the bonds that were issued to purchase and renovate the Senior Center building. The use of CDBG funds over a 20-year period for this purpose was approved by HUD (including waivers to a couple of CDBG regulations) beginning with the Village's Federal FY 1997 CDBG allocation.
12	Project Name	Group Home and Transitional Housing Rehab Program
	Target Area	Village of Arlington Heights, IL
	Goals Supported	Public Facilities without Low/Mod Housing Benefit
	Needs Addressed	Affordable Housing Other Special Housing/Non-Homeless Needs Public Facilities
	Funding	CDBG: \$80,000
	Description	Funds will be used to make renovations to group homes and transitional housing facilities.
	Target Date	9/30/2017
	Estimate the number and type of families that will benefit from the proposed activities	Residents of group homes: 27
	Location Description	TBD
	Planned Activities	Funds will be used for necessary renovations of group homes for persons with disabilities or transitional housing units.
13	Project Name	Single Family Rehabilitation Loan Program
	Target Area	Village of Arlington Heights, IL
	Goals Supported	Homeowner Unit Preservation
	Needs Addressed	Affordable Housing
	Funding	CDBG: \$66,123

	Description	This program provides 0% interest, deferred, home improvement loans to extremely low, low, and moderate income homeowners.
	Target Date	9/30/2017
	Estimate the number and type of families that will benefit from the proposed activities	4 households
	Location Description	TBD
	Planned Activities	Homes of extremely low, low, and moderate income homeowners will be rehabilitated. The funds are provided in the form of a 0%, deferred loan which is repaid when the home is sold or possibly if the home is refinanced.
14	Project Name	Village of Arlington Height Housing Planner and Administrative Costs
	Target Area	Village of Arlington Heights, IL
	Goals Supported	Planning and Administration
	Needs Addressed	Planning & Administration
	Funding	CDBG: \$60,000
	Description	Funds will be used for administrative costs including the salary of the Village's Housing Planning (who administers the CDBG program) and other administrative soft costs.
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	Not applicable
	Location Description	Village of Arlington Heights
	Planned Activities	The planned activities are the administrative functions and soft costs associated with the Village's CDBG entitlement allocation.

15	Project Name	Lifespan
	Target Area	Village of Arlington Heights, IL
	Goals Supported	Public Facilities without Low/Mod Housing Benefit
	Needs Addressed	Public Service Needs
	Funding	CDBG: \$3,000
	Description	Lifespan provides legal and counseling services to victims of domestic violence and their children. Arlington Heights clients will receive counseling for survivors, counseling for their children who have been exposed to domestic violence. Criminal court advocates work with clients and clients receive legal representation in order of protection law cases. The total number of Arlington Heights residents expected to be served during the year is 80 plus outreach to 110 high school students and faculty.
	Target Date	9/30/2017
	Estimate the number and type of families that will benefit from the proposed activities	The total number of clients expected to be served is 80. Another 110 high school students will be reached thorough outreach programs.
	Location Description	Village of Arlington Heights residents.
	Planned Activities	Lifespan provides legal and counseling services to victims of domestic violence and their children. Arlington Heights clients will receive counseling for survivors, counseling for their children who have been exposed to domestic violence. Criminal court advocates work with clients and clients receive legal representation in order of protection law cases. The total number of Arlington Heights residents expected to be served during the year is 80 plus outreach to 110 high school students and faculty. The Goal Outcome Indicator below will be revised in the final Annual Action Plan to reflect the number of persons be be assisted with the amount of funds provided.

AP-50 Geographic Distribution - 91.420, 91.220(f)

Description of the geographic areas of the entitlement (including areas of low-income and minority concentration) where assistance will be directed

The Village of Arlington Heights is not allocating investments geographically.

Geographic Distribution

Target Area	Percentage of Funds
Village of Arlington Heights, IL	100

Table 9 - Geographic Distribution

Rationale for the priorities for allocating investments geographically

Not applicable.

Discussion

Not applicable.

AP-85 Other Actions - 91.420, 91.220(k)

Introduction

Below are actions the Village intends to take during the program year.

Actions planned to address obstacles to meeting underserved needs

The primary obstacle to addressing underserved needs is insufficient funding. The Village will seek funding from other sources and will support service providers in seeking funding from other sources.

Actions planned to foster and maintain affordable housing

During the program year, the Village will take the following actions to foster and maintain affordable housing, to remove barriers to affordable housing, and to encourage public housing improvements and resident initiatives:

Professionals in the Department of Planning and Community Development will continue to research and investigate alternative sources of funding to replace dwindling State and Federal funds for housing assistance and other affordable housing programs. The Housing Planner will track housing initiatives at these levels through contact with HUD and through professional organizations and planning offices.

The Village will continue to promote and enforce the goals and policies from the Comprehensive Plan relating to preserving the existing housing stock, encouraging a wide variety of housing types within the Village, utilizing good housing redevelopment concepts, maintaining a good housing balance, preventing housing deterioration, and providing housing for the young, single, and elderly.

Code enforcement will continue to uncover unsafe and unsanitary conditions. The Single Family Rehabilitation Program will be available to income-eligible individuals to improve their properties.

The Village will continue to implement its inclusionary zoning policies, as contained in the Multi-Family Affordable Housing Toolkit and Affordable Rental Housing Guidelines, intended to result in affordable units in new construction residential projects.

The Housing Commission will continue to promote a balanced housing stock including affordable housing for persons with low to moderate incomes.

The Department of Building and Health Services will work throughout the community, including at the Backstretch at Arlington Park, to improve housing and living environments.

No units are expected to be lost from the federally assisted housing inventory in Arlington Heights.

Actions planned to reduce lead-based paint hazards

The Village is aware of the health risks, especially to children, that exist in its older homes due to the presence of lead-based paint. The Village will continue to provide information and blood lead based paint testing services to Village residents. When persons are identified as having elevated blood levels, the appropriate County and State agencies will be notified, and these persons will be referred for appropriate services.

The Village complies with HUD's lead-based paint regulations with respect to the Village's housing rehabilitation programs. The required notifications, lead-hazard testing, and lead hazard treatment protocols are followed.

Actions planned to reduce the number of poverty-level families

The Village will continue to coordinate efforts to assist households with incomes below the poverty line with other agencies providing services to this population.

Actions planned to develop institutional structure

Actions the Village will take in FFY 2015 to develop institutional structure includes:

The Village will continue to address affordable housing and other community needs within the area by coordinating its efforts with private and non-profit agencies and organizations. The Village will also work with regional planning groups such as Metropolis 2020, the Metropolitan Mayors Caucus, the Chicago Metropolitan Agency for Planning, the Metropolitan Planning Council (MPC), etc.

Actions planned to enhance coordination between public and private housing and social service agencies

During the 2016 program year, the Village will enhance coordination between public and private housing and social service agencies through the citizen participation plan that encourages all interested parties to share in the Consolidated Planning process. The Village will continue to work with non-profit service providers, other private institutions, public housing and assisted housing providers, and

community organizations to discuss community needs and opportunities. The Village will also continue to work with and coordinate the provision of services with Elk Grove and Wheeling Townships, Northwest Housing Partnership, and other Northwest Chicago Suburbs.

Discussion

The Village recognizes that enhancing the institutional structure provides efficiencies in service that are of benefit to its residents. The various departments of the Village will seek to maximize coordination with public and private housing and service providers to meet the needs in the community.

Program Specific Requirements

AP-90 Program Specific Requirements - 91.420, 91.220(I)(1,2,4)

Introduction

The Village of Arlington Heights is an entitlement jurisdiction for the CDBG program. As such information is provided below concerning program specific requirements for the CDBG program.

Community Development Block Grant Program (CDBG)

Reference 24 CFR 91.220(I)(1)

Projects planned with all CDBG funds expected to be available during the year are identified in the Projects Table. The following identifies program income that is available for use that is included in projects to be carried out.

1. The total amount of program income that will have been received before the start of the next program year and that has not yet been reprogrammed	0
2. The amount of proceeds from section 108 loan guarantees that will be used during the year to address the priority needs and specific objectives identified in the grantee's strategic plan.	0
3. The amount of surplus funds from urban renewal settlements	0
4. The amount of any grant funds returned to the line of credit for which the planned use has not been included in a prior statement or plan	0
5. The amount of income from float-funded activities	0
Total Program Income:	0

Other CDBG Requirements

1. The amount of urgent need activities	0
2. The estimated percentage of CDBG funds that will be used for activities that benefit persons of low and moderate income. Overall Benefit - A consecutive period of one, two or three years may be used to determine that a minimum overall benefit of 70% of CDBG funds is used to benefit persons of low and moderate income. Specify the years covered that include this Annual Action Plan.	100.00%

Discussion

The Village budgeted all program income that it had received prior to developing the Annual Action Plan. Program income can be received at any time from the repayment of past years' Single Family Rehabilitation Loans. It is not possible to predict whether or when such loans will be repaid. The Village does not receive any of the other types of income listed above. When program income is received after the first public hearing concerning the development of an Annual Action Plan, it is budgeted in the next Annual Action Plan.

No projects are expected to be funded on the basis of urgent need. 100% of CDBG funds are budgeted to be used for activities benefitting low and moderate income persons including Planning and Administration.

Attachments

Citizen Participation Comments

**PUBLIC NOTICE
RELEASE OF
COMMUNITY
DEVELOPMENT BLOCK
GRANT APPLICATIONS
PROGRAM YEAR 2016-2017**
The Village of Arlington Heights is undertaking the preparation of its 2016-2017 HUD Annual Action Plan. The 2016-2017 Annual Action Plan describes how the Village will use its Federal FY 2016 Community Development Block Grant (CDBG) funds during the fiscal and program year of October 1, 2016 - September 30, 2017. Other housing and community development activities to be undertaken by the Village, that are principally for the benefit of low and moderate income residents, will also be described in the Annual Action Plan. The Village has selected its CDBG application form for projects to be funded from October 1, 2016 - September 30, 2017. Grant applications must be submitted on forms provided by the Village and are due on or before 5:00 p.m., April 1, 2016. CDBG Application forms may be obtained by contacting the Village or: Village of Arlington Heights, Department of Planning & Community Development, 33 S. Arlington Heights Road, Arlington Heights, IL 60005 (847) 358-5700, TTY (847) 358-5792, or 3585700@villageofarlingtonheights.com. The form and instructions are also available on the Village's website at www.vah.com. Published in Daily Herald February 18, 2016 (4432864)

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Daily Herald

Corporation organized and existing under and by virtue of the laws of the State of Illinois, DOES HEREBY CERTIFY that it is the publisher of the DAILY HERALD. That said DAILY HERALD is a secular newspaper and has been circulated daily in the Village(s) of Algonquin, Antioch, Arlington Heights, Aurora, Barrington, Barrington Hills, Lake Barrington, North Barrington, South Barrington, Bartlett, Batavia, Buffalo Grove, Burlington, Campton Hills, Carpentersville, Cary, Deer Park, Des Plaines, South Elgin, East Dundee, Elburn, Elgin, Elk Grove Village, Fox Lake, Fox River Grove, Geneva, Gilberts, Grayslake, Green Oaks, Gurnee, Hainesville, Hampshire, Hanover Park, Hawthorn Woods, Hoffman Estates, Huntley, Inverness, Island Lake, Kildeer, Lake Villa, Lake in the Hills, Lake Zurich, Libertyville, Lincolnshire, Lindenhurst, Long Grove, Mt. Prospect, Mundelein, Palatine, Prospect Heights, Rolling Meadows, Round Lake, Round Lake Beach, Round Lake Heights, Round Lake park, Schaumburg, Sleepy Hollow, St. Charles, Streamwood, Tower Lakes, Vernon Hills, Volo, Wauconda, Wheeling, West Dundee, Wildwood, Sugar Grove, North Aurora

County(ies) of Cook, Kane, Lake, McHenry

and State of Illinois, continuously for more than one year prior to the date of the first publication of the notice hereinafter referred to and is of general circulation throughout said Village(s), County(ies) and State.

I further certify that the DAILY HERALD is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992

Illinois Compiled Statutes, Chapter 7150, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published February 18, 2016 in said DAILY HERALD.

IN WITNESS WHEREOF, the undersigned, the said PADDOCK PUBLICATIONS, Inc., has caused this certificate to be signed by, this authorized agent, at Arlington Heights, Illinois.

PADDOCK PUBLICATIONS, INC.
DAILY HERALD NEWSPAPERS

BY Paula Baltz
Authorized Agent

Control # 4432864



Community Development Block Grant (CDBG)

The Village of Arlington Heights receives funding through the Federal government's U.S. Department of Housing and Urban Development (HUD) for housing and community development programs. The Village is an "entitlement community" for Community Development Block Grant (CDBG) funds which may be used to address the housing and community development needs of the community, particularly the needs of residents who are low- and moderate-income.

As an entitlement community, the Village may develop its own program and funding priorities. Every five years, the Village adopts a Consolidated Plan explaining the community's needs and priorities as well as the programs and projects it intends to fund.

Annually, the Village adopts an Annual Action Plan that explains how the Village will use its Federal resources (including its CDBG funds) during the individual fiscal year. Annual Action Plans become a part of the Consolidated Plan.

CDBG funds must be used primarily for the benefit of low- and moderate-income persons. Generally, CDBG funds may be for the following, subject to federal regulations:

- Acquisition of real property
- Relocation and demolition
- Rehabilitation of residential and non-residential structures
- Construction of public facilities and improvements
- Public services (subject to the funding cap explained below)
- Economic development
- Planning and administration (subject to the funding cap explained below)

Each year, a maximum of 15% of funds may be used for public services, a maximum of 20% may be used for grant administration, and at least 65% is used for housing programs, public facilities, infrastructure improvements, and other uses allowed under federal regulations. Programs and services may be delivered directly by the Village of Arlington Heights or the Village may make subgrants to agencies to carry-out eligible programs and projects.

The Consolidated Plan/Annual Action process begins in late September of each year when CDBG grant application forms are made available by the Village. Next, the Village holds two public hearings concerning the Consolidated Plan (every five years) and Annual Action Plan (annually) to determine the priority housing and community development needs of the Village. After the first public hearing, a draft Consolidated Plan and/or Annual Action Plan is made available for a 30-day public comment period. The second public hearing is usually held in early March. Usually, the Consolidated Plan and/or Annual Action Plan is adopted by the Village Board at the conclusion of the second public hearing.

To be placed on the mailing list to receive CDBG application forms and information about dates and times of public meetings concerning the Consolidated Plan and Annual Action Plans, contact the Village's Department of Planning and Community Development at (847) 368-5200 or via email at planning@vah.com.

Release of CDBG Grant Applications

The Village of Arlington Heights is undertaking the preparation of its 2016-2017 HUD Annual Action Plan. The 2016-2017 Annual Action Plan describes how the Village will use its Federal FY2016 Community Development Block Grant (CDBG) funds during the fiscal and program year of October 1, 2016 - September 30, 2017. Other housing and community development activities to be undertaken by the Village that are principally for the benefit of low and moderate income residents, will also be described in the Annual Action Plan.

The Village has released its CDBG Grant Application form for projects to be funded from October 1, 2016 - September 30, 2017. Grant applications must be submitted on forms provided by the Village and are due on or before 5:00 p.m., April 1, 2016.

CDBG Grant Application forms may be obtained by contacting the Village at:

Village of Arlington Heights
Department of Planning & Community Development
33 S. Arlington Heights Rd.
Arlington Heights, IL 60005
847-368-5200, TTY 847-368-5794 or nboyer@vah.com

The form and instructions are also available on the Village website at www.vah.com.

2015-2019 Consolidated Plan - Proposed Substantial Amendment

The Village of Arlington Heights proposes to amend its 2015 – 2019 Consolidated Plan as follows:

1. As a result of the Village of Arlington Heights having joined the Cook County HOME Consortium, the Village of Arlington Heights will coordinate its planning and reporting with Cook County. As a result, the Village will be a participating community in the Cook County Consolidated Plan, and the Village of Arlington Heights' 2015-2019 will terminate its separate 2015 – 2019 Consolidated Plan as of September 30, 2016.
2. The Village of Arlington Heights will continue to plan, draft and approve Annual Action Plans, Comprehensive Annual Performance and Evaluation Reports (CAPER), financial reports, etc. as required by HUD. However, certain plans and reports, including the Village's Annual Action Plans, will be submitted to Cook County which will then submit them to U.S. Department of Housing and Urban Development (HUD) along with the County's own plans and documents as well as the plans and documents of the other municipalities that are participants in the Cook County HOME Consortium.
3. As a result of joining the Cook County HOME Consortium, HUD requires that the Village of Arlington Heights change its fiscal and program years for its federally funded activities, including its Community Development Block Grant (CDBG) program, to coincide with the Federal fiscal year. Therefore, the Village of Arlington Heights' fiscal/program year for its CDBG program is changing from start date of May 1st and an end date of April 30th to a start date of October 1st to an end date of September 30th. This change will begin with the fiscal and program year beginning on October 1, 2016.
4. The Village will extend its 2015 fiscal/program year for the CDBG program for the five month period from the date the fiscal/program year would otherwise end (on April 30, 2016) to September 30, 2016. This is being done in order to maintain continuity and service under the programs funded by the Village through its CDBG program.
5. During the five month period from May 1, 2016 – September 30, 2016, the public service projects and administrative costs as approved in the Village's 2015 Annual Action Plan will continue on a monthly prorated basis as approved in the 2015 Annual Action Plan with funding for public services and administration costs during this time paid through funding from Cook County. All other programs included in the 2015 Annual Action Plan (ex. Single Family Rehabilitation Loan Program, Group Home and Transitional Housing Program, etc.) will also continue through September 30, 2016 utilizing the funds as approved in the 2015 Annual Action Plan except as noted in 6 and 7 below.
6. The Village proposes to change the allocation in the 2015 Annual Action Plan to reduce the Single Family Rehabilitation Loan Program's allocation from \$121,735 to \$101,735 (a decrease of \$20,000) and increase the allocation for the Group Home and Transitional Housing Program from \$46,815 to \$66,815 (an increase of \$20,000). In addition to notifying the public of this change through this substantial amendment, the approval by the Village Board of a budget amendment to the Village's 2016 budget is also required.
7. If additional funds are needed to address applications to the Single Family Rehabilitation Loan Program during the May 1, 2015 – September 30, 2016 extended fiscal/budget year, the Village Board may allocate up to an additional \$50,000 to the Single Family Rehabilitation Loan Program from prior years' program income/carry over funds, if such funds are needed to address applications to the program and if the program income/carryover funds are available. An increase in the allocation to the Single Family Rehabilitation Loan Program from prior years' program income/carry over funds would be effectuated through approval by the Village Board and an amendment to the Village's 2016 budget.

An important part of the process of developing the original 2015 – 2019 Consolidated Plan, Annual Action Plans, and this Substantial Amendment is to allow citizen participation and input. All interested parties are invited and encouraged to provide comments.

Comments may be made in-person at the public hearings listed below or verbally or in writing during the 30-day

http://www.vah.com/departments/planning_and_community_development/communitydevelopment.aspx?print=y

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public comment period.

Public Hearing #1

Meeting of the Village Board of Trustees
March 7, 2016 - 8:00 PM
33 S. Arlington Heights Rd. 3rd Floor
Arlington Heights, IL 60005

30-Day Public Comment Period - March 8, 2016 – April 7, 2016

Comments may be made in-person between the hours of 8 am and 5 pm or made in writing to the Department of Planning & Community Development, 33 S. Arlington Heights Road, Arlington Heights, IL 60005. Comments may also be made by calling Nora Boyer, Housing Planner at 847-368-5214 or sending an email to nboyer@vah.com.

Public Hearing #2

Meeting of the Village Board of Trustees
April 18, 2016 - 8:00 PM
33 S. Arlington Heights Rd.
Arlington Heights, IL 60005

2015 - 2019 Consolidated Plan and Annual Action Plan

The Village of Arlington Heights' 2015 - 2019 Consolidated Plan was adopted by the Village Board on March 2, 2015. This Consolidated Plan includes the Village's Annual Action Plan for May 1, 2015 - April 30, 2016 program year. This Annual Action Plan contains the budget and descriptions of programs that the Village will undertake during the program year (May 1, 2015 - April 30, 2016).

CDBG - Recovery

In 2009, the Village received access to an additional \$77,488 in CDBG funds through the American Reinvestment and Recovery Act of 2009. The Village used these funds as shown in the CDBG-R Budget document.

Contractor Opportunities - Residential Rehabilitation

Several of the programs funded by the Village of Arlington Heights utilizing its federal entitlement funds include the rehabilitation of single-family residences and group homes. The Village seeks local contractors such as general contractors, roofing companies, plumbers and electricians, and concrete and asphalt contractors to perform work under the Village's programs for the benefit of our residents. Contractors are being sought for these and other trades, and the Village of Arlington Heights is committed to providing equal opportunity for minority business enterprises and women's business enterprises (MBE/WBE). Interested contractors are asked to complete a Contractor Qualification Form, including evidence of insurance and licenses/certifications.

Participating contractors must also be licensed to perform work in the Village of Arlington Heights prior to performing work under any of the Village-funding programs.

Fair Housing

The Village of Arlington Heights has enacted a local fair housing ordinance that prohibits housing discrimination on the basis of race, color, religion, national origin, familial status, disability, sexual orientation, and other unlawful discrimination listed in Article 3 of the Illinois Human Rights Act, as now or hereafter amended. The Village has a Fair Housing Review Board that reviews fair housing complaints. Further information concerning the Village's local fair housing ordinance and a Housing Discrimination Information Form for filing complaints are available in the Document Center or by calling the Department of Planning and Community Development at 847-368-5200.

Past Annual Action Plans/Consolidated Plans

2014 - 2015 Annual Action Plan

On March 3, 2014 the Village adopted the final 2014 - 2015 Annual Action Plan. The 2014 - 2015 Annual Action Plan describes the programs to be carried out during the year May 1, 2014 - April 30, 2015, including the Village's

CDBG-funded programs.

2013 - 2014 Annual Action Plan

On June 17, 2013, the Village adopted the final 2013-2014 Annual Action Plan. The 2013-2014 Annual Action Plan and the 2013-2014 Annual Action Plan Attachments describe the programs to be carried out during the year May 1, 2013 - April 30, 2014 including the Village's CDBG-funded programs.

2012 - 2013 Annual Action Plan

On March 5, 2012 the Village Board adopted the Village's 2012-2013 Annual Action Plan. This 2012-2013 Annual Action Plan and the 2012-2013 Annual Action Plan Attachments describe the programs to be carried out during the year May 1, 2012 - April 30, 2013 including the Village's CDBG-funded programs.

2011 - 2012 Annual Action Plan

On March 7, 2011 the Village Board adopted the Village's 2011-2012 Annual Action Plan. This Annual Action Plan describes the programs to be carried out during the program year May 1, 2011 - April 30, 2012 including the Village's CDBG funded programs.

2010 - 2014 Consolidated Plan and Annual Action Plan

The Village of Arlington Heights' five-year Consolidated Plan for Federal fiscal years 2010-2014 was adopted by the Village Board on March 1, 2010. This Consolidated Plan includes the Village's Annual Action Plan for the Village's May 1, 2010 - April 30, 2011 fiscal year. This Annual Action Plan contains a budget and description of the programs that the Village will undertake during the program year (May 1, 2010 - April 30, 2011).

Village of Arlington Heights | 33 S. Arlington Heights Road Arlington Heights, IL 60005 | 847.368.5000

www.vah.com

PUBLIC HEARING
TO: The Citizens of Arlington Heights
SUBJECT: Public Hearing - Federal Fiscal Year 2016 Annual Action Plan
 The Village of Arlington Heights is in the process of developing its Federal Fiscal Year 2016 Annual Action Plan. The Annual Action Plan will be part of the Cook County 5 year Consolidated Plan that identifies the overall housing and community development needs of the County including the Village, outlines available programs and resources, and establishes a strategy for prioritizing and addressing these needs. The primary focus is the needs of low- and moderate-income residents. The needs of residents and strategies are contained in the Cook County Consolidated Plan in the areas of housing, homelessness, other special housing needs, homeless needs, and other community development needs. The Federal Fiscal Year 2016 Annual Action Plan, for program year from October 1, 2015 - September 30, 2017, explains how the Village will address the specific need of its community and how it will utilize its Federal Community Development Block Grant (CDBG) allocation for the fiscal year.

The Federal resources expected to be received during the 1-year period of the Annual Action Plan are shown below:
 FY 2016 CDBG Entitlement Grant: \$24,748
 Estimated Prior Year's CDBG Carry Over Funds: \$13,000
 Anticipated CDBG Program Income: \$30,000
 Total Estimated CDBG Funds Available: \$67,748

The estimates above may be adjusted prior to the public hearing as additional information becomes available concerning current year expenditures and program income.

A PUBLIC HEARING WILL BE HELD CONCERNING THE 2016 ANNUAL ACTION PLAN:
Date: Monday, May 9, 2016
Time: 7:30 p.m.
Place: Board Room, Municipal Building, 225 N. Arlington Heights Rd., Arlington Heights, IL.

The funds available are expected to fund a range of activities including the provision of decent housing and suitable living environment and expanding economic opportunities, and are solely for persons of low and moderate income. The Village does not anticipate the displacement of any person as the result of any activities presented in its Federal 2016 Annual Action Plan. If any displacement does occur, the Village will comply with all federal laws and regulations concerning assistance to displaced persons. The Arlington Heights Department of Planning and Community Development will respond to any problems associated with displacement in the Village. The Village anticipates that all of the activities funded will benefit very low, low and moderate income persons as defined by HUD.

For more information, contact Nora Boyer, Housing Planner, (847) 368-5214. Village Hall is wheelchair accessible. Provisions will be arranged for any non-English speaking persons or individuals with disabilities who wish to attend. If non-English speaking persons wish to participate in the public hearing, and if a request for assistance is made at least 5 working days before the public hearing, the Village of Arlington Heights will arrange for translation. With notice, the Village will arrange to have a sign language interpreter present or a real time captionist available for the hearing if needed. Should you need an auxiliary service or service, such as a sign language interpreter or materials in alternate formats, please contact David Cook, Disability Services Coordinator at (847) 368-5772 or (847) 368-5794 (TTY). Requests for accommodations should be made at least 10 days in advance.

Published in Daily Herald April 15, 2016 (4438101)

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Daily Herald

Corporation organized and existing under and by virtue of the laws of the State of Illinois, DOES HEREBY CERTIFY that it is the publisher of the DAILY HERALD. That said DAILY HERALD is a secular newspaper and has been circulated daily in the Village(s) of Algonquin, Antioch, Arlington Heights, Aurora, Barrington, Barrington Hills, Lake Barrington, North Barrington, South Barrington, Bartlett, Batavia, Buffalo Grove, Burlington, Campton Hills, Carpentersville, Cary, Deer Park, Des Plaines, South Elgin, East Dundee, Elburn, Elgin, Elk Grove Village, Fox Lake, Fox River Grove, Geneva, Gilberts, Grayslake, Green Oaks, Gurnee, Hainesville, Hampshire, Hanover Park, Hawthorn Woods, Hoffman Estates, Huntley, Inverness, Island Lake, Kildeer, Lake Villa, Lake in the Hills, Lake Zurich, Libertyville, Lincolnshire, Lindenhurst, Long Grove, Mt. Prospect, Mundelein, Palatine, Prospect Heights, Rolling Meadows, Round Lake, Round Lake Beach, Round Lake Heights, Round Lake park, Schaumburg, Sleepy Hollow, St. Charles, Streamwood, Tower Lakes, Vernon Hills, Volo, Wauconda, Wheeling, West Dundee, Wildwood, Sugar Grove, North Aurora

County(ies) of Cook, Kane, Lake, McHenry and State of Illinois, continuously for more than one year prior to the date of the first publication of the notice hereinafter referred to and is of general circulation throughout said Village(s), County(ies) and State.

I further certify that the DAILY HERALD is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 7150, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published April 15, 2016 in said DAILY HERALD.

IN WITNESS WHEREOF, the undersigned, the said PADDOCK PUBLICATIONS, Inc., has caused this certificate to be signed by, this authorized agent, at Arlington Heights, Illinois.

PADDOCK PUBLICATIONS, INC.
 DAILY HERALD NEWSPAPERS

BY Laurel Baitz
 Authorized Agent

Control # 4438101

RECEIVED
 APR 20 2016
 PLANNING & COMMUNITY
 DEVELOPMENT DEPARTMENT



Community Development Block Grant (CDBG)

The Village of Arlington Heights receives funding through the Federal government's U.S. Department of Housing and Urban Development (HUD) for housing and community development programs. The Village is an "entitlement community" for Community Development Block Grant (CDBG) funds which may be used to address the housing and community development needs of the community, particularly the needs of residents who are low- and moderate-income.

As an entitlement community, the Village may develop its own program and funding priorities. Every five years, the Village adopts a Consolidated Plan explaining the community's needs and priorities as well as the programs and projects it intends to fund.

Annually, the Village adopts an Annual Action Plan that explains how the Village will use its Federal resources (including its CDBG funds) during the individual fiscal year. Annual Action Plans become a part of the Consolidated Plan.

CDBG funds must be used primarily for the benefit of low- and moderate-income persons. Generally, CDBG funds may be for the following, subject to federal regulations:

- Acquisition of real property
- Relocation and demolition
- Rehabilitation of residential and non-residential structures
- Construction of public facilities and improvements
- Public services (subject to the funding cap explained below)
- Economic development
- Planning and administration (subject to the funding cap explained below)

Each year, a maximum of 15% of funds may be used for public services, a maximum of 20% may be used for grant administration, and at least 65% is used for housing programs, public facilities, infrastructure improvements, and other uses allowed under federal regulations. Programs and services may be delivered directly by the Village of Arlington Heights or the Village may make subgrants to agencies to carry-out eligible programs and projects.

The Consolidated Plan/Annual Action process begins in late September of each year when CDBG grant application forms are made available by the Village. Next, the Village holds two public hearings concerning the Consolidated Plan (every five years) and Annual Action Plan (annually) to determine the priority housing and community development needs of the Village. After the first public hearing, a *draft* Consolidated Plan and/or Annual Action Plan is made available for a 30-day public comment period. The second public hearing is usually held in early March. Usually, the Consolidated Plan and/or Annual Action Plan is adopted by the Village Board at the conclusion of the second public hearing.

To be placed on the mailing list to receive CDBG application forms and information about dates and times of public meetings concerning the Consolidated Plan and Annual Action Plans, contact the Village's Department of Planning and Community Development at (847) 368-5200 or via email at planning@vah.com.

2016-2017 DRAFT Annual Action Plan - Public Comment Period

The Village of Arlington Heights will make available for public comment a DRAFT of its fiscal year 2016-2017 Annual Action Plan on May 12, 2016. The Annual Action Plan contains a description of the Village's plans for addressing the housing and community development needs in the Village during the fiscal year. The Annual Action Plan contains the amount of assistance expected to be received and the range of activities that may be undertaken. Any activities to be funded by the Village of Arlington Heights through HOME, CDBG, ESG, HOPWA, Public Housing Comprehensive Grant or other HUD programs are described therein. The Village anticipates that all federal funds will be used to benefit low and moderate-income residents of Arlington Heights, and the activities will not result in the displacement of any Arlington Heights residents.

*Persons interested in receiving a copy of the DRAFT of the Consolidated Plan, may telephone or pick up a copy during regular business hours at:

Village of Arlington Heights
Department of Planning and Community Development
33 S. Arlington Heights Road
Arlington Heights, IL 60005
Telephone: (847) 368-5200 TTY: (847) 368-5794

The DRAFT Annual Action Plan will also be available on the Village's website and at the following location:

Arlington Heights Memorial Public Library
500 N. Dunton Avenue
Arlington Heights, IL 60004
Telephone: (847) 392-0100

Village Hall is wheelchair accessible. Should you need an auxiliary aid or service, such as a sign language interpreter or materials in alternate formats, please contact David Robb, Disability Services Coordinator at (847) 368-5793 or (847) 368-5794 (TTY). Requests for accommodations should be made as soon as possible.

The Department of Planning and Community Development staff will be available to accept written or verbal comments during regular business hours at Village Hall: 33 S. Arlington Heights Rd., Arlington Heights, IL 60005, (847) 368-5214. Written comments may be mailed to the Village at: 33 S. Arlington Heights Rd., Arlington Heights, IL 60005 or sent by fax to (847) 368-5988. This public comment period expires at 5:00 p.m. on June 13, 2016.

2016 - 2017 Annual Action Plan and CDBG Budget - Public Hearing

The Village of Arlington Heights is in the process of developing its Federal Fiscal Year 2016 - 2017 Annual Action Plan. The Annual Action Plan identifies the overall housing and community development needs that the Village plans to address including those it will address using its Community Development Block Grant (CDBG) funds during the program year. The primary focus is the needs of low- and moderate-income residents.

The Federal resources expected to be received during the 1-year period of the Annual Action Plan are shown below:

FY 2016 CDBG Entitlement Grant:	\$249,746
Estimated Prior Year's CDBG Carry Over Funds:	\$132,900
Anticipated CDBG Program Income:	\$ 50,000
Total Estimated CDBG Funds Available:	\$432,646

The estimates above may be adjusted prior to the public hearing as additional information becomes available concerning current year expenditures and program income.

A PUBLIC HEARING WILL BE HELD CONCERNING THE 2016- 2017 ANNUAL ACTION PLAN:

Date: Monday, May 9, 2016

Time: 7:30 p.m.

Place: Board Room, Municipal Building, 33 S. Arlington Heights Rd., Arlington Heights, IL

The funds available are expected to fund a range of activities including the provision of decent housing and suitable living environment and expanding economic opportunities, principally for persons of low and moderate income.

The Village does not anticipate the displacement of any persons as the result of any activities presented in its Federal 2016 Annual Action Plan. If any displacement does occur, the Village will comply with all federal laws and regulations concerning assistance to displaced persons. The Arlington Heights Department of Planning and Community Development will respond to any problems associated with displacement in the Village. The Village anticipates that all of the activities funded will benefit very low, low and moderate income persons as defined by HUD.

For more information, contact Nora Boyer, Housing Planner, (847) 368-5214. Village Hall is wheelchair accessible. Provisions will be

http://www.vah.com/departments/planning_and_community_development/communitydevelopment.aspx?print=y

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- arranged for any non-English speaking persons or individuals with disabilities who wish to attend. If non-English speaking persons wish to participate in the public hearing, and if a request for assistance is made at least 5 working days before the public hearing, the Village of Arlington Heights will arrange for translation. With notice, the Village will arrange to have a sign language interpreter present or a real time captionist available for the hearing impaired. Should you need an auxiliary aid or service, such as a sign language interpreter or materials in alternate formats, please contact David Robb, Disability Services Coordinator at (847) 368-5793 or (847) 368-5794 (TTY). Requests for accommodations should be made as soon as possible.

2015-2019 Consolidated Plan and Annual Action Plan

The Village of Arlington Heights' 2015 - 2019 Consolidated Plan was adopted by the Village Board on March 2, 2015. This Consolidated Plan includes the Village's Annual Action Plan for May 1, 2015 - April 30, 2016 program year. This Annual Action Plan contains the budget and descriptions of programs that the Village will undertake during the program year (May 1, 2015 - April 30, 2016).

CDBG - Recovery

In 2009, the Village received access to an additional \$77,488 in CDBG funds through the American Reinvestment and Recovery Act of 2009. The Village used these funds as shown in the CDBG-R Budget document.

Contractor Opportunities - Residential Rehabilitation

Several of the programs funded by the Village of Arlington Heights utilizing its federal entitlement funds include the rehabilitation of single-family residences and group homes. The Village seeks local contractors such as general contractors, roofing companies, plumbers and electricians, and concrete and asphalt contractors to perform work under the Village's programs for the benefit of our residents. Contractors are being sought for these and other trades, and the Village of Arlington Heights is committed to providing equal opportunity for minority business enterprises and women's business enterprises (MBE/WBE). Interested contractors are asked to complete a Contractor Qualification Form, including evidence of insurance and licenses/certifications.

Participating contractors must also be licensed to perform work in the Village of Arlington Heights prior to performing work under any of the Village-funding programs.

Fair Housing

The Village of Arlington Heights has enacted a local fair housing ordinance that prohibits housing discrimination on the basis of race, color, religion, national origin, familial status, disability, sexual orientation, and other unlawful discrimination listed in Article 3 of the Illinois Human Rights Act, as now or hereafter amended. The Village has a Fair Housing Review Board that reviews fair housing complaints. Further information concerning the Village's local fair housing ordinance and a Housing Discrimination Information Form for filing complaints are available in the Document Center or by calling the Department of Planning and Community Development at 847-368-5200.

Past Annual Action Plans/Consolidated Plans

2014 - 2015 Annual Action Plan

On March 3, 2014 the Village adopted the final 2014 - 2015 Annual Action Plan. The 2014 - 2015 Annual Action Plan describes the programs to be carried out during the year May 1, 2014 - April 30, 2015, including the Village's CDBG-funded programs.

2013 - 2014 Annual Action Plan

On June 17, 2013, the Village adopted the final 2013-2014 Annual Action Plan. The 2013-2014 Annual Action Plan and the 2013-2014 Annual Action Plan Attachments describe the programs to be carried out during the year May 1, 2013 - April 30, 2014 including the Village's CDBG-funded programs.

2012 - 2013 Annual Action Plan

On March 5, 2012 the Village Board adopted the Village's 2012-2013 Annual Action Plan. This 2012-2013 Annual Action Plan and the 2012-2013 Annual Action Plan Attachments describe the programs to be carried out during

http://www.vrah.com/departments/planning_and_community_development/communitydevelopment.aspx?print=y

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the year May 1, 2012 - April 30, 2013 including the Village's CDBG-funded programs.

2011 - 2012 Annual Action Plan

On March 7, 2011 the Village Board adopted the Village's 2011-2012 Annual Action Plan. This Annual Action Plan describes the programs to be carried out during the program year May 1, 2011 - April 30, 2012 including the Village's CDBG funded programs.

2010 - 2014 Consolidated Plan and Annual Action Plan

The Village of Arlington Heights' five-year Consolidated Plan for Federal fiscal years 2010-2014 was adopted by the Village Board on March 1, 2010. This Consolidated Plan includes the Village's Annual Action Plan for the Village's May 1, 2010 - April 30, 2011 fiscal year. This Annual Action Plan contains a budget and description of the programs that the Village will undertake during the program year (May 1, 2010 - April 30, 2011).

Village of Arlington Heights | 33 S. Arlington Heights Road Arlington Heights, IL 60005 | 847.368.5000

www.vah.com

PUBLIC NOTICE
 To: The Citizens of Arlington Heights
 Subject: 2016 - 2017 Annual Action Plan including the CDBG Budget
 30-Day Public Comment Period
 The Village of Arlington Heights will make available for public comment a Draft of its fiscal year 2016-2017 Annual Action Plan on May 12, 2016. The Annual Action Plan contains a description of the Village's plans for addressing the housing and community development needs in the Village during the fiscal year. The Annual Action Plan contains the amount of assistance expected to be received and the range of activities that may be undertaken. Any activities to be funded by the Village of Arlington Heights through HOME, CDBG, EDC, HOVWA, Public Housing Comprehensive Grant or other HUD programs are described therein. The Village anticipates that all federal funds will be used to benefit low and moderate-income residents of Arlington Heights, and the activities will not result in the displacement of any Arlington Heights residents.
 Persons interested in receiving a copy of the DRAFT of the Consolidated Plan, may telephone or pick up a copy during regular business hours at: Village of Arlington Heights Department of Planning and Community Development, 33 S. Arlington Heights Road, Arlington Heights, IL 60004 Telephone: (847) 344-3220 TTY: (847) 344-5794
 The DRAFT Annual Action Plan will also be available on the Village's website and at the following locations: Arlington Heights Memorial Public Library, 500 N. Dunton Avenue, Arlington Heights, IL 60004 Telephone: (847) 392-0700 Wheeling Township Office, 1616 N. Arlington Heights Road, Arlington Heights, IL 60004 Telephone: (847) 335-7730
 Village Hall is wheelchair accessible. Should you need an auxiliary aid or service, such as a sign language interpreter or materials in alternate formats, please contact David Robb, Disability Services Coordinator at (847) 344-3923 or (847) 344-3794 (TTY). Requests for accommodations should be made as soon as possible.
 The Department of Planning and Community Development staff will be available to accept written or verbal comments during regular business hours at Village Hall: 33 S. Arlington Heights Rd., Arlington Heights, IL 60004 (847) 344-3224. Written comments may be mailed to the Village at: 33 S. Arlington Heights Rd., Arlington Heights, IL 60004 or sent by fax to (847) 344-3566. This public comment period expires at 5:00 p.m. on June 13, 2016.
 Published in Daily Herald April 23, 2016 (A40222)

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Daily Herald

Corporation organized and existing under and by virtue of the laws of the State of Illinois, DOES HEREBY CERTIFY that it is the publisher of the DAILY HERALD. That said DAILY HERALD is a secular newspaper and has been circulated daily in the Village(s) of Algonquin, Antioch, Arlington Heights, Aurora, Barrington, Barrington Hills, Lake Barrington, North Barrington, South Barrington, Bartlett, Batavia, Buffalo Grove, Burlington, Campton Hills, Carpentersville, Cary, Deer Park, Des Plaines, South Elgin, East Dundee, Elburn, Elgin, Elk Grove Village, Fox Lake, Fox River Grove, Geneva, Gilberts, Grayslake, Green Oaks, Gurnee, Hainesville, Hampshire, Hanover Park, Hawthorn Woods, Hoffman Estates, Huntley, Inverness, Island Lake, Kildeer, Lake Villa, Lake in the Hills, Lake Zurich, Libertyville, Lincolnshire, Lindenhurst, Long Grove, Mt. Prospect, Mundelein, Palatine, Prospect Heights, Rolling Meadows, Round Lake, Round Lake Beach, Round Lake Heights, Round Lake park, Schaumburg, Sleepy Hollow, St. Charles, Streamwood, Tower Lakes, Vernon Hills, Volo, Wauconda, Wheeling, West Dundee, Wildwood, Sugar Grove, North Aurora

County(ies) of Cook, Kane, Lake, McHenry

and State of Illinois, continuously for more than one year prior to the date of the first publication of the notice hereinafter referred to and is of general circulation throughout said Village(s), County(ies) and State.

I further certify that the DAILY HERALD is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 7150, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published April 23, 2016 in said DAILY HERALD.

IN WITNESS WHEREOF, the undersigned, the said PADDOCK PUBLICATIONS, Inc., has caused this certificate to be signed by, this authorized agent, at Arlington Heights, Illinois.

PADDOCK PUBLICATIONS, INC.
 DAILY HERALD NEWSPAPERS

BY Danula Baltzman
 Authorized Agent

Control # 4438927

RECEIVED

APR 29 2016

PLANNING & COMMUNITY
 DEVELOPMENT DEPARTMENT



Community Development Block Grant (CDBG)

The Village of Arlington Heights receives funding through the Federal government's U.S. Department of Housing and Urban Development (HUD) for housing and community development programs. The Village is an "entitlement community" for Community Development Block Grant (CDBG) funds which may be used to address the housing and community development needs of the community, particularly the needs of residents who are low- and moderate-income.

As an entitlement community, the Village may develop its own program and funding priorities. Every five years, the Village adopts a Consolidated Plan explaining the community's needs and priorities as well as the programs and projects it intends to fund.

Annually, the Village adopts an Annual Action Plan that explains how the Village will use its Federal resources (including its CDBG funds) during the individual fiscal year. Annual Action Plans become a part of the Consolidated Plan.

CDBG funds must be used primarily for the benefit of low- and moderate-income persons. Generally, CDBG funds may be for the following, subject to federal regulations:

- Acquisition of real property
- Relocation and demolition
- Rehabilitation of residential and non-residential structures
- Construction of public facilities and improvements
- Public services (subject to the funding cap explained below)
- Economic development
- Planning and administration (subject to the funding cap explained below)

Each year, a maximum of 15% of funds may be used for public services, a maximum of 20% may be used for grant administration, and at least 65% is used for housing programs, public facilities, infrastructure improvements, and other uses allowed under federal regulations. Programs and services may be delivered directly by the Village of Arlington Heights or the Village may make subgrants to agencies to carry-out eligible programs and projects.

The Consolidated Plan/Annual Action process begins in late September of each year when CDBG grant application forms are made available by the Village. Next, the Village holds two public hearings concerning the Consolidated Plan (every five years) and Annual Action Plan (annually) to determine the priority housing and community development needs of the Village. After the first public hearing, a *draft* Consolidated Plan and/or Annual Action Plan is made available for a 30-day public comment period. The second public hearing is usually held in early March. Usually, the Consolidated Plan and/or Annual Action Plan is adopted by the Village Board at the conclusion of the second public hearing.

To be placed on the mailing list to receive CDBG application forms and information about dates and times of public meetings concerning the Consolidated Plan and Annual Action Plans, contact the Village's Department of Planning and Community Development at (847) 368-5200 or via email at planning@vah.com.

2016-2017 DRAFT Annual Action Plan - Public Comment Period

The Village of Arlington Heights will make available for public comment a DRAFT of its fiscal year 2016-2017 Annual Action Plan on May 12, 2016. The Annual Action Plan contains a description of the Village's plans for addressing the housing and community development needs in the Village during the fiscal year. The Annual Action Plan contains the amount of assistance expected to be received and the range of activities that may be undertaken. Any activities to be funded by the Village of Arlington Heights through HOME, CDBG, ESG, HOPWA, Public Housing Comprehensive Grant or other HUD programs are described therein. The Village anticipates that all federal funds will be used to benefit low and moderate-income residents of Arlington Heights, and the activities will not result in the displacement of any Arlington Heights residents.

5/10/2016

Community Development Block Grant

- Persons interested in receiving a copy of the DRAFT of the Consolidated Plan, may telephone or pick up a copy during regular business hours at:

- Village of Arlington Heights
Department of Planning and Community Development
33 S. Arlington Heights Road
Arlington Heights, IL 60005
Telephone: (847) 368-5200 TTY: (847) 368-5794

The DRAFT Annual Action Plan will also be available on the Village's website and at the following location:

Arlington Heights Memorial Public Library
500 N. Dunton Avenue
Arlington Heights, IL 60004
Telephone: (847) 392-0100

Village Hall is wheelchair accessible. Should you need an auxiliary aid or service, such as a sign language interpreter or materials in alternate formats, please contact David Robb, Disability Services Coordinator at (847) 368-5793 or (847) 368-5794 (TTY). Requests for accommodations should be made as soon as possible.

The Department of Planning and Community Development staff will be available to accept written or verbal comments during regular business hours at Village Hall: 33 S. Arlington Heights Rd., Arlington Heights, IL 60005, (847) 368-5214. Written comments may be mailed to the Village at: 33 S. Arlington Heights Rd., Arlington Heights, IL 60005 or sent by fax to (847) 368-5988. This public comment period expires at 5:00 p.m. on June 13, 2016.

2016 - 2017 Annual Action Plan and CDBG Budget - Public Hearing

The Village of Arlington Heights is in the process of developing its Federal Fiscal Year 2016 - 2017 Annual Action Plan. The Annual Action Plan identifies the overall housing and community development needs that the Village plans to address including those it will address using its Community Development Block Grant (CDBG) funds during the program year. The primary focus is the needs of low- and moderate-income residents.

The Federal resources expected to be received during the 1-year period of the Annual Action Plan are shown below:

FY 2016 CDBG Entitlement Grant:	\$249,746
Estimated Prior Year's CDBG Carry Over Funds:	\$132,800
Anticipated CDBG Program Income:	\$ 50,000
Total Estimated CDBG Funds Available:	\$432,546

The estimates above may be adjusted prior to the public hearing as additional information becomes available concerning current year expenditures and program income.

A PUBLIC HEARING WILL BE HELD CONCERNING THE 2016- 2017 ANNUAL ACTION PLAN:

Date: Monday, May 9, 2016

Time: 7:30 p.m.

Place: Board Room, Municipal Building, 33 S. Arlington Heights Rd., Arlington Heights, IL

The funds available are expected to fund a range of activities including the provision of decent housing and suitable living environment and expanding economic opportunities, principally for persons of low and moderate income.

The Village does not anticipate the displacement of any persons as the result of any activities presented in its Federal 2016 Annual Action Plan. If any displacement does occur, the Village will comply with all federal laws and regulations concerning assistance to displaced persons. The Arlington Heights Department of Planning and Community Development will respond to any problems associated with displacement in the Village. The Village anticipates that all of the activities funded will benefit very low, low and moderate income persons as defined by HUD.

For more information, contact Nora Boyer, Housing Planner, (847) 368-5214. Village Hall is wheelchair accessible. Provisions will be

http://www.vah.com/departments/planning_and_community_development/communitydevelopment.aspx?print=y

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- arranged for any non-English speaking persons or individuals with disabilities who wish to attend. If non-English speaking persons wish to participate in the public hearing, and if a request for assistance is made at least 5 working days before the public hearing, the Village of Arlington Heights will arrange for translation. With notice, the Village will arrange to have a sign language interpreter present or a real time captionist available for the hearing impaired. Should you need an auxiliary aid or service, such as a sign language interpreter or materials in alternate formats, please contact David Robb, Disability Services Coordinator at (847) 368-5793 or (847) 368-5794 (TTY). Requests for accommodations should be made as soon as possible.

2015-2019 Consolidated Plan and Annual Action Plan

The Village of Arlington Heights' 2015 - 2019 Consolidated Plan was adopted by the Village Board on March 2, 2015. This Consolidated Plan includes the Village's Annual Action Plan for May 1, 2015 - April 30, 2016 program year. This Annual Action Plan contains the budget and descriptions of programs that the Village will undertake during the program year (May 1, 2015 - April 30, 2016).

CDBG - Recovery

In 2009, the Village received access to an additional \$77,488 in CDBG funds through the American Reinvestment and Recovery Act of 2009. The Village used these funds as shown in the CDBG-R Budget document.

Contractor Opportunities - Residential Rehabilitation

Several of the programs funded by the Village of Arlington Heights utilizing its federal entitlement funds include the rehabilitation of single-family residences and group homes. The Village seeks local contractors such as general contractors, roofing companies, plumbers and electricians, and concrete and asphalt contractors to perform work under the Village's programs for the benefit of our residents. Contractors are being sought for these and other trades, and the Village of Arlington Heights is committed to providing equal opportunity for minority business enterprises and women's business enterprises (MBE/WBE). Interested contractors are asked to complete a Contractor Qualification Form, including evidence of insurance and licenses/certifications.

Participating contractors must also be licensed to perform work in the Village of Arlington Heights prior to performing work under any of the Village-funding programs.

Fair Housing

The Village of Arlington Heights has enacted a local fair housing ordinance that prohibits housing discrimination on the basis of race, color, religion, national origin, familial status, disability, sexual orientation, and other unlawful discrimination listed in Article 3 of the Illinois Human Rights Act, as now or hereafter amended. The Village has a Fair Housing Review Board that reviews fair housing complaints. Further information concerning the Village's local fair housing ordinance and a Housing Discrimination Information Form for filing complaints are available in the Document Center or by calling the Department of Planning and Community Development at 847-368-5200.

Past Annual Action Plans/Consolidated Plans **2014 - 2015 Annual Action Plan**

On March 3, 2014 the Village adopted the final 2014 - 2015 Annual Action Plan. The 2014 - 2015 Annual Action Plan describes the programs to be carried out during the year May 1, 2014 - April 30, 2015, including the Village's CDBG-funded programs.

2013 - 2014 Annual Action Plan

On June 17, 2013, the Village adopted the final 2013-2014 Annual Action Plan. The 2013-2014 Annual Action Plan and the 2013-2014 Annual Action Plan Attachments describe the programs to be carried out during the year May 1, 2013 - April 30, 2014 including the Village's CDBG-funded programs.

2012 - 2013 Annual Action Plan

On March 5, 2012 the Village Board adopted the Village's 2012-2013 Annual Action Plan. This 2012-2013 Annual Action Plan and the 2012-2013 Annual Action Plan Attachments describe the programs to be carried out during

http://www.vah.com/departments/planning_and_community_development/communitydevelopment.aspx?print=y

5/10/2016

Community Development Block Grant

the year May 1, 2012 - April 30, 2013 including the Village's CDBG-funded programs.

2011 - 2012 Annual Action Plan

On March 7, 2011 the Village Board adopted the Village's 2011-2012 Annual Action Plan. This Annual Action Plan describes the programs to be carried out during the program year May 1, 2011 - April 30, 2012 including the Village's CDBG funded programs.

2010 - 2014 Consolidated Plan and Annual Action Plan

The Village of Arlington Heights' five-year Consolidated Plan for Federal fiscal years 2010-2014 was adopted by the Village Board on March 1, 2010. This Consolidated Plan includes the Village's Annual Action Plan for the Village's May 1, 2010 - April 30, 2011 fiscal year. This Annual Action Plan contains a budget and description of the programs that the Village will undertake during the program year (May 1, 2010 - April 30, 2011).

Village of Arlington Heights | 33 S. Arlington Heights Road Arlington Heights, IL 60005 | 847.368.5000

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PUBLIC HEARING
TO: The Citizens of Arlington Heights
SUBJECT: Public Hearing - Federal Fiscal Year 2016 Annual Action Plan

The Village of Arlington Heights is in the process of developing its Federal Fiscal Year 2016 Annual Action Plan for the program year October 1, 2016 - September 30, 2017. The 2016 Annual Action Plan explains how the Village will address the housing and community development needs of the Village's low and moderate income residents, and specifically how the Village will utilize its Federal Community Development Block Grant (CDBG) allocation during the 2016 year.

The Village is seeking resident input and involvement in the development of the Plan. For this purpose, a public hearing has been scheduled for the date and time indicated below. The draft 2016 Annual Action Plan is available in printed form upon request and is available on the Village's website at:

http://www.vch.com/cassels/planning_department/AnnualActionPlanDraftPublicCommentPeriod061617.htm

A PUBLIC HEARING WILL BE HELD CONCERNING THE 2016 ANNUAL ACTION PLAN:

Date: Tuesday, July 3, 2016
Time: 8:00 a.m.

Place: Board Room, Municipal Building, 33 S. Arlington Heights Rd., Arlington Heights, IL

For more information, contact Nera Beyer, Housing Planner, (847) 368-2714. Village staff is wheelchair accessible. Provisions will be arranged for any non-English speaking persons or individuals with disabilities who wish to attend.

If non-English speaking persons wish to participate in the public hearing, and if a request for assistance is made of the Village's working days before the public hearing, the Village staff at Arlington Heights will arrange for translation. With notice, the Village will arrange to have a sign language interpreter present at a set time session available for the hearing. Individuals should not need an auxiliary aid or service, such as a sign language interpreter or materials in alternative formats, please contact David Robb, Disability Services Coordinator at (847) 368-2724 or (847) 368-2724 (TTY). Requests for accommodations should be made as soon as possible.

Published in Daily Herald June 13, 2016 (4443751)

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JUN 10 2016
PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Daily Herald

Corporation organized and existing under and by virtue of the laws of the State of Illinois, DOES HEREBY CERTIFY that it is the publisher of the DAILY HERALD. That said DAILY HERALD is a secular newspaper and has been circulated daily in the Village(s) of Algonquin, Antioch, Arlington Heights, Aurora, Barrington, Barrington Hills, Lake Barrington, North Barrington, South Barrington, Bartlett, Batavia, Buffalo Grove, Burlington, Campton Hills, Carpentersville, Cary, Deer Park, Des Plaines, South Elgin, East Dundee, Elburn, Elgin, Elk Grove Village, Fox Lake, Fox River Grove, Geneva, Gilberts, Grayslake, Green Oaks, Gurnee, Hainesville, Hampshire, Hanover Park, Hawthorn Woods, Hoffman Estates, Huntley, Inverness, Island Lake, Kildeer, Lake Villa, Lake in the Hills, Lake Zurich, Libertyville, Lincolnshire, Lindenhurst, Long Grove, Mt. Prospect, Mundelein, Palatine, Prospect Heights, Rolling Meadows, Round Lake, Round Lake Beach, Round Lake Heights, Round Lake park, Schaumburg, Sleepy Hollow, St. Charles, Streamwood, Tower Lakes, Vernon Hills, Volo, Wauconda, Wheeling, West Dundee, Wildwood, Sugar Grove, North Aurora, Glenview.

County(ies) of Cook, Kane, Lake, McHenry

and State of Illinois, continuously for more than one year prior to the date of the first publication of the notice hereinafter referred to and is of general circulation throughout said Village(s), County(ies) and State.

I further certify that the DAILY HERALD is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 7150, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published June 13, 2016 in said DAILY HERALD.

IN WITNESS WHEREOF, the undersigned, the said PADDOCK PUBLICATIONS, Inc., has caused this certificate to be signed by, this authorized agent, at Arlington Heights, Illinois.

PADDOCK PUBLICATIONS, INC.
DAILY HERALD NEWSPAPERS

BY

Laurel Baltz
Authorized Agent

Control # 4443751



Community Development Block Grant (CDBG)

The Village of Arlington Heights receives funding through the Federal government's U.S. Department of Housing and Urban Development (HUD) for housing and community development programs. The Village is an "entitlement community" for Community Development Block Grant (CDBG) funds which may be used to address the housing and community development needs of the community, particularly the needs of residents who are low- and moderate-income.

As an entitlement community, the Village may develop its own program and funding priorities. Every five years, the Village adopts a Consolidated Plan explaining the community's needs and priorities as well as the programs and projects it intends to fund.

Annually, the Village adopts an Annual Action Plan that explains how the Village will use its Federal resources (including its CDBG funds) during the individual fiscal year. Annual Action Plans become a part of the Consolidated Plan.

CDBG funds must be used primarily for the benefit of low- and moderate-income persons. Generally, CDBG funds may be for the following, subject to federal regulations:

- Acquisition of real property
- Relocation and demolition
- Rehabilitation of residential and non-residential structures
- Construction of public facilities and improvements
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The Consolidated Plan/Annual Action process begins in March of each year when CDBG grant application forms are made available by the Village. Next, the Village holds two public hearings concerning the Consolidated Plan (every five years) and Annual Action Plan (annually) to determine the priority housing and community development needs of the Village. After the first public hearing, a draft Consolidated Plan and/or Annual Action Plan is made available for a 30-day public comment period. The second public hearing is usually held in July. Usually, the Consolidated Plan and/or Annual Action Plan is adopted by the Village Board at the conclusion of the second public hearing.

To be placed on the mailing list to receive CDBG application forms and information about dates and times of public meetings concerning the Consolidated Plan and Annual Action Plans, contact the Village's Department of Planning and Community Development at (847) 368-5200 or via email at planningmail@vah.com.

2016-2017 Annual Action Plan Public Hearing

The Village of Arlington Heights is in the process of developing its Federal Fiscal Year 2016 Annual Action Plan for the program year October 1, 2016 - September 30, 2017. The 2016 Annual Action Plan explains how the Village will address the housing and community development needs of the Village's low and moderate income residents, and specifically, how the Village will utilize its Federal Community Development Block Grant (CDBG) allocation during the fiscal year.

The Village is seeking resident input and involvement in the development of the Plan. For this purpose, a public hearing has been scheduled for the date and time indicated below. The draft 2016 Annual Action Plan is available in printed form upon request and on the Village website [here](#).

A PUBLIC HEARING WILL BE HELD CONCERNING THE 2016 ANNUAL ACTION PLAN ON:

DATE: Tuesday, July 5, 2016
TIME: 8:00 p.m.

http://www.vah.com/departments/planning_and_community_development/communitydevelopment.aspx?print=y

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6/14/2016

Community Development Block Grant

PLACE: Arlington Heights Municipal Building
33 S. Arlington Heights Rd.
Arlington Heights, IL 60005

For more information, contact Nora Boyer, Housing Planner at 847-368-5214.

2015-2019 Consolidated Plan and Annual Action Plan

The Village of Arlington Heights' 2015 - 2019 Consolidated Plan was adopted by the Village Board on March 2, 2015. This Consolidated Plan includes the Village's Annual Action Plan for May 1, 2015 - April 30, 2016 program year. This Annual Action Plan contains the budget and descriptions of programs that the Village will undertake during the program year (May 1, 2015 - April 30, 2016).

CDBG - Recovery

In 2009, the Village received access to an additional \$77,488 in CDBG funds through the American Reinvestment and Recovery Act of 2009. The Village used these funds as shown in the CDBG-R Budget document.

Contractor Opportunities - Residential Rehabilitation

Several of the programs funded by the Village of Arlington Heights utilizing its federal entitlement funds include the rehabilitation of single-family residences and group homes. The Village seeks local contractors such as general contractors, roofing companies, plumbers and electricians, and concrete and asphalt contractors to perform work under the Village's programs for the benefit of our residents. Contractors are being sought for these and other trades, and the Village of Arlington Heights is committed to providing equal opportunity for minority business enterprises and women's business enterprises (MBE/WBE). Interested contractors are asked to complete a Contractor Qualification Form, including evidence of insurance and licenses/certifications.

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2011 - 2012 Annual Action Plan

On March 7, 2011 the Village Board adopted the Village's 2011-2012 Annual Action Plan. This Annual Action

http://www.vah.com/departments/planning_and_community_development/communitydevelopment.aspx?print=y

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3/14/2016

Community Development Block Grant

Plan describes the programs to be carried out during the program year May 1, 2011 - April 30, 2012 including the Village's CDBG funded programs.

2010 - 2014 Consolidated Plan and Annual Action Plan

The Village of Arlington Heights' five-year Consolidated Plan for Federal fiscal years 2010-2014 was adopted by the Village Board on March 1, 2010. This Consolidated Plan includes the Village's Annual Action Plan for the Village's May 1, 2010 - April 30, 2011 fiscal year. This Annual Action Plan contains a budget and description of the programs that the Village will undertake during the program year (May 1, 2010 - April 30, 2011).

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**MINUTES**

President and Board of Trustees
Village of Arlington Heights
Committee-of-the-Whole
Board Room
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
May 9, 2016
7:30 PM

I. CALL TO ORDER

President Hayes called the meeting to order at 7:31 PM. The Pledge of Allegiance was recited.

II. PLEDGE OF ALLEGIANCE**III. ROLL CALL**

BOARD MEMBERS PRESENT: President Hayes, Trustees Blackwood, Farwell, LaBedz, Sidor and Tinaglia

BOARD MEMBERS ABSENT: Trustees Glasgow, Rosenberg, and Scaletta

STAFF MEMBERS PRESENT: Randy Recklaus, Village Manager; Charles Witherington-Perkins, Director of Planning & Community Development; Nora Boyer, Housing Planner; Eileen Hellstrom, Recording Secretary

IV. NEW BUSINESS

- A. Community Development Block Grant (CDBG) Budget for Program Year October 1, 2016 - September 30, 2017

TRUSTEE LABEDZ MOVED, SECONDED BY TRUSTEE SIDOR, THAT THE COMMITTEE-OF-THE-WHOLE CONVENE THE PUBLIC HEARING FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT.

THE MOTION CARRIED UNANIMOUSLY.

Charles Perkins, Director of Planning & Community Development, said pursuant to HUD regulations, a two part hearing is required to discuss the Community Development Block Grant (CDBG) budget and the requests from the agencies, and the second item is the Annual Action Plan. This budget year will start October 1, 2016 with a completion date of September 30, 2017 due to the transition from fiscal year to the Village joining the Cook County Home Consortium which requires the Village to align its Annual Action Plan/CDBG program and fiscal year with that of Cook County and the Federal government.

Federal 2016 Entitlement Grant:	\$249,746
Previous Year Carry-Over:	\$106,927
Projected Program Income:	\$ 50,000
Total:	\$406,673

Mr. Perkins said there is an estimated budget of \$406,673. There are certain caps and limits that the Village has to abide by under Federal regulations.

The following are the guidelines for the expenditure categories:

- **Public Service Activities Cap** – The maximum funding for public service activities is 15% of the sum of the Federal 2016 CDBG Entitlement Grant and the estimated prior year's (2015-2016) program income of approximately: \$55,550 (rounded).
- **Administrative Services Cap** – The maximum funding for administrative services is 20% of the sum of the 2016 Federal CDBG Entitlement Grant and anticipated FY 2016-2017 program income of \$50,000: \$60,000 (rounded).
- **Brick and Mortar Projects** – If the Village elects to expend the full amounts allowed under the caps for public service activities and administration, the amount available for brick and mortar and economic development projects is the total amount of CDBG funds available for FY 2016-2017 less the amounts of the two caps: \$296,123.
- **Low and Moderate Income Benefit** – A minimum of 70% of the total CDBG funds for 2016-2017 must benefit low and moderate income persons: \$285,000 (rounded).

In accordance with the approved budget calendar, a second public hearing will be held by the Village Board. This will follow the 30-day public comment period during which the proposed Consolidated Plan will be available for public comment.

President Hayes thanked all the agencies for all they do for those in need in Arlington Heights and surrounding suburbs.

Charles Warner of Faith Community Homes explained that Faith Community Homes' mission is to move families out of poverty and into financial stability. This is accomplished by bringing families into their program for up to two years along with financial support. They ask families to pay 30% of their income towards rent

<http://arlingtonheights.novusagenda.com/agendapublic/MeetingView.aspx?MeetingID=798&MinutesMeetingID=196&doctype=Minutes>

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and Faith Community Homes pays the balance. The most important thing they do is provide case management and mentoring for families. They help families budget their resources. Another important thing the mentors provide is to help families figure out ways to increase their income, through improved employment. Over the last thirteen years, Faith Community Homes has been able to help 86% of the families they have served. The families are in a better position at the completion of the program and are no longer at risk of losing their home. The grant request from the Village (CDBG) is \$2,500.

Rhonda Serafin of Township High School District 214 Community Education Foundation said this is a program that serves eligible non-native speakers of the English language who could benefit from beginning lessons in English as a second language by providing them with classroom instruction at the Arlington Heights Memorial Library. They serve immigrants in the area who speak very limited English. The instructor of this program teaches them beginning English as a second language in the context of computer usage and library usage. As they learn more English they learn how to use the computer and they learn the many resources offered at the library. They have twenty-two residents of Arlington Heights in the program this year. The grant request from the Village (CDBG) is \$1,500.

Trustee Farwell asked what the length of the program is.

Ms. Serafin replied that it is an on-going program and it depends on the person. The individual can stay in the program as long as necessary.

Trustee Farwell asked how long the average person stays in the program.

Ms. Serafin replied about one year and then they move on to other programs.

Jim Huenink of Northwest Center Against Sexual Assault (CASA) said this program is based in Arlington Heights and has been here since 1978. Arlington Heights is one of thirty communities they serve in Cook County. They are considered a rape crisis center and provide comprehensive services for sexual assault for all ages. They work with children from the age of three and their oldest client is in her nineties. About 30% of their clients are under the age of 18. The funds support the counseling and advocacy services for Arlington Heights residents. This is a 24 hours a day, seven days a week service. They provide a very professional service to victims for free. They also provide community education in the schools. They started a new program where they recruit people from the community. One resident from Arlington Heights has her Masters' Degree in Counseling. CASA provides training and supervision for volunteers such as this resident so they can work with this agency to provide counseling services to clients. The grant request from the Village (CDBG) is \$2,500.

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President Hayes asked regarding the Legacy program, what are the requirements for an individual to have served in the military.

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Mayor Hayes thanked Journeys/the Road Home for all they do with this much needed service.

Trustee Farwell asked about the 19% increase across the board and if it's due to the closure of other programs because of lack of funding.

Ms. Ploger replied yes that was correct.

Stacey Van Enkecurt of the Arlington Heights Park District is here to represent the Arlington Heights Park District CAP (Children at Play) before and after school program. This program is offered at ten elementary schools in Arlington Heights within Districts 21, 25 and 59. This program has been a joint effort between the school district, park district and the Village to provide a safe low cost program for families to care for their children. Without the support of these dedicated entities it would not be possible to serve the 930 plus children they are currently serving. This provides a safe, fun recreational program for the children. They stay at their school and participate in a variety of programs. They partnered with the library to come in and conduct programs. For families to qualify

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Trustee Blackwood asked what the hours of operation are after school.

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Trustee Blackwood asked if a parent comes late to pick up their child is there a charge.

Ms. Van Enkecurt said after the first ten minutes of being late, there would be a \$10 charge.

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Ms. Van Enkecurt said they open at 7:00am until school starts.

Trustee Blackwood asked if they feed children breakfast.

Ms. Van Enkecurt replied they do offer a cold cereal and milk breakfast option.

Trustee Tinaglia said this is one of the rare opportunities as a Village where we partner with the park district, school and library. It's awesome that this can be done together which helps families.

Denice Wolf Markham of Life Span said this program has been in operation for 38 years. They serve victims of domestic and sexual violence with counseling, advocacy and legal services. They expect to serve about 80 clients of Arlington Heights. In addition they provide programming to Hersey High School and serve about 100 students. They provide counseling in a few different ways, individual, group, children's groups and family meetings. They provide legal services in family law. One of their new programs provides special services for domestic violence and sexual assault that occurs on campuses. The grant request from the Village (DBG) is \$5,000.

Trustee LaBedz asked about the legal services and asked if it was different than the legal services provided other agencies such as WINGS.

Ms. Markham replied they employ twelve very experienced litigators. Their services are all free. They are the only domestic violence and sexual assault agency that provides legal representation by a lawyer. They also represent cases in family law, protective order and immigration cases.

President Hayes asked how they receive their clients.

Ms. Markham said they come from everywhere, such as WINGS, Police Departments, hospitals, DCFS, teachers and judges.

President Hayes mentioned that at this meeting, we heard from a number of agencies that provide similar services. Do all of the referring agencies have a list of service providers and then call who is most appropriate. How does this work?

Ms. Markham replied they work with service providers and make a connection. To give a person who has been in a traumatic crisis a list of phone numbers is paralyzing. At Life Span they try to keep the family in their home and remove the person who is causing the problem through a protective order. They work through counseling to help the person get through this disruptive experience. They don't duplicate the services but work with other agencies to complement what they do.

Carol Brown of Shelter Inc. said this program has been in Arlington Heights for over 40 years serving the residents through their programs of emergency and temporary housing for abused and neglected children through foster care, group homes, and transitional living programs. This year they are focusing on a request for Healthy Families Child Abuse Prevention program. The grant request from the Village (CDBG) is \$5,000.

Michael Dalton of Clearbrook said Clearbrook was founded by families in the community that were looking for services for their developmentally disabled children or adults. This has been part of the community for 61 years. Their mission is committed to being a leader in creating innovative opportunities, services and support for people with disabilities. They serve a range of ages and disabilities from children up to seniors with disabilities. The program he is here to ask for funding is for their CILA (Community Integrated Living Arrangement) program. This program allows the opportunity for clients to live in the community among residents. One of the largest issues is the upkeep of the properties. The grant request from the Village (CDBG) is \$8,000.

President Hayes asked where this home is located.

Mr. Dalton replied it is located at 214 N. Dwyer.

Carrie Carnagni of Little City Foundation said that this is an organization that is dedicated to serving individuals with intellectual and developmental disabilities. They provide a variety of services including Community Integrated Living Arrangements (CILA) housing. This is housing for adults who are ages 22 and older in a group home setting where up to eight individuals with special needs live under the supervision of trained and supportive staff. Little City has owned and operated two homes in Arlington Heights for 20 years providing support services 24 hours a day, seven days a week. The residents of the home learn to live as independently as possible in a home environment. They are requesting funding for the Raleigh and Euclid CILA home renovation project. The grant request from the Village (CDBG) is \$16,223.

Kori Larson of Glenkirk has been in operation for 62 years and serves over 500 individuals daily. They serve individuals with intellectual disabilities in residential, day services, respite, home based and therapeutic services. In Arlington Heights they have four group homes for adults with disabilities serving 28 individuals. Their services include home living skills, socialization skills and daily living skills. They are seeking funding for the Chestnut CILA group home to renovate the kitchen and install a sensory room in the basement. The grant request from the Village (CDBG) is \$33,200.

Trustee Sidor asked about the sensory room and what it would provide.

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Ms. Larson said it includes tactile material throughout the room and it uses this as a calming effect.

Trustee Sidor asked is this room is used under supervision.

Ms. Larson replied yes this is used under supervision and many times this would be used with their therapist.

Charles Witherington-Perkins talked about two requests. The first request is for the annual allocation of \$150,000 in CDBG funds to be used to pay debt service for the Senior Center. This will be the last year of the debt service payment for the Senior Center. The grant request from the Village (CDBG) is \$150,000.

The second request deals with CDBG administration costs in the amount of \$60,000 for personnel staffing costs to run these programs and for the cost of a required audit/legal notice. The grant request from the Village (CDBG) is \$60,000.

Nora Boyer, Housing Planner said the **Single Family Rehabilitation Loan Program** is a CDBG funded program where the Village provides 0% interest home rehab loans to low and moderate income home owners. The work that is done are basic home repairs, the most common being roofs, furnaces, and window replacement. The loans eventually get repaid the majority of the time when the owner sells the home. In the last couple of years she has seen a variety in the kinds of households requesting the loans from two parent households with children to single parents with children and elderly people living alone. The Village has funded this program since 1978 for about 475 homes. There was a decrease in applications during the housing crisis in 2008-2009 since people were reluctant to make housing improvements. Now the applications are starting to pick-up again. The grant request from the Village (CDBG) is \$65,000.

Nora Boyer discussed the Group Residence/Transitional Rehabilitation Program and said for the last several years the Housing Commission has requested CDBG funds to be made available to make improvements to group homes and transitional housing. She said that in the past couple of years, the Village has funded group home renovations under this program with grant applications being reviewed and approved by the Housing Commission. The grant request from the Village (CDBG) is \$80,000.

B. 2016-2017 Annual Action Plan

Mr. Perkins said the purpose of this part of the public hearing is to obtain comments from the public concerning the housing and supportive service needs of the Village of Arlington Heights. These comments are to be taken into consideration in the development of the Village's 2016-2017 Annual Action Plan. Every year, the Village must submit to HUD an Annual Action Plan describing the Village's strategy for meeting its housing and community development needs over the one-year period.

A second public hearing will be held on July 5 or July 18, 2016, following the required 30-day period during which the proposed Annual Action Plan will be

available for public comment.

TRUSTEE TINAGLIA MOVED, SECONDED BY TRUSTEE LABEDZ THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO THE BOARD OF TRUSTEES THAT THE DRAFT 2016-2017 ANNUAL ACTION PLAN, INCLUDING THE DRAFT 2016-2017 CDBG BUDGET, BE MADE AVAILABLE FOR THE HUD-REQUIRED 30-DAY PUBLIC COMMENT PERIOD.

THE MOTION PASSED UNIMOUSLY

TRUSTEE TINAGLIA MOVED, SECONDED BY TRUSTEE SIDOR, TO CLOSE THE PUBLIC HEARING.

V. OTHER BUSINESS

VI. ADJOURNMENT

TRUSTEE LABEDZ MOVED, SECONDED BY TRUSTEE SIDOR TO ADJOURN THE MEETING 9:07 P.M.

THE MOTION CARRIED UNANIMOUSLY.

**MINUTES**

President and Board of Trustees
Village of Arlington Heights
Committee-of-the-Whole
Board Room
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
May 9, 2016
7:30 PM

I. CALL TO ORDER

President Hayes called the meeting to order at 7:31 PM. The Pledge of Allegiance was recited.

II. PLEDGE OF ALLEGIANCE**III. ROLL CALL**

BOARD MEMBERS PRESENT: President Hayes, Trustees Blackwood, Farwell, LaBedz, Sidor and Tinaglia

BOARD MEMBERS ABSENT: Trustees Glasgow, Rosenberg, and Scaletta

STAFF MEMBERS PRESENT: Randy Recklaus, Village Manager; Charles Witherington-Perkins, Director of Planning & Community Development; Nora Boyer, Housing Planner; Eileen Hellstrom, Recording Secretary

IV. NEW BUSINESS

- A. Community Development Block Grant (CDBG) Budget for Program Year October 1, 2016 - September 30, 2017

TRUSTEE LABEDZ MOVED, SECONDED BY TRUSTEE SIDOR, THAT THE COMMITTEE-OF-THE-WHOLE CONVENE THE PUBLIC HEARING FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT.

THE MOTION CARRIED UNANIMOUSLY.

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Charles Perkins, Director of Planning & Community Development, said pursuant to HUD regulations, a two part hearing is required to discuss the Community Development Block Grant (CDBG) budget and the requests from the agencies, and the second item is the Annual Action Plan. This budget year will start October 1, 2016 with a completion date of September 30, 2017 due to the transition from fiscal year to the Village joining the Cook County Home Consortium which requires the Village to align its Annual Action Plan/CDBG program and fiscal year with that of Cook County and the Federal government.

Federal 2016 Entitlement Grant:	\$249,746
Previous Year Carry-Over:	\$106,927
Projected Program Income:	<u>\$ 50,000</u>
Total:	\$406,673

Mr. Perkins said there is an estimated budget of \$406,673. There are certain caps and limits that the Village has to abide by under Federal regulations.

The following are the guidelines for the expenditure categories:

- **Public Service Activities Cap** – The maximum funding for public service activities is 15% of the sum of the Federal 2016 CDBG Entitlement Grant and the estimated prior year's (2015-2016) program income of approximately: \$55,550 (rounded).
- **Administrative Services Cap** – The maximum funding for administrative services is 20% of the sum of the 2016 Federal CDBG Entitlement Grant and anticipated FY 2016-2017 program income of \$50,000:
\$60,000 (rounded).
- **Brick and Mortar Projects** – If the Village elects to expend the full amounts allowed under the caps for public service activities and administration, the amount available for brick and mortar and economic development projects is the total amount of CDBG funds available for FY 2016-2017 less the amounts of the two caps: \$296,123.
- **Low and Moderate Income Benefit** – A minimum of 70% of the total CDBG funds for 2016-2017 must benefit low and moderate income persons: \$285,000 (rounded).

In accordance with the approved budget calendar, a second public hearing will be held by the Village Board. This will follow the 30-day public comment period during which the proposed Consolidated Plan will be available for public comment.

President Hayes thanked all the agencies for all they do for those in need in Arlington Heights and surrounding suburbs.

Charles Warner of Faith Community Homes explained that Faith Community Homes' mission is to move families out of poverty and into financial stability. This is accomplished by bringing families into their program for up to two years along with financial support. They ask families to pay 30% of their income towards rent

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and Faith Community Homes pays the balance. The most important thing they do is provide case management and mentoring for families. They help families budget their resources. Another important thing the mentors provide is to help families figure out ways to increase their income, through improved employment. Over the last thirteen years, Faith Community Homes has been able to help 86% of the families they have served. The families are in a better position at the completion of the program and are no longer at risk of losing their home. The grant request from the Village (CDBG) is \$2,500.

Rhonda Serafin of Township High School District 214 Community Education Foundation said this is a program that serves eligible non-native speakers of the English language who could benefit from beginning lessons in English as a second language by providing them with classroom instruction at the Arlington Heights Memorial Library. They serve immigrants in the area who speak very limited English. The instructor of this program teaches them beginning English as a second language in the context of computer usage and library usage. As they learn more English they learn how to use the computer and they learn the many resources offered at the library. They have twenty-two residents of Arlington Heights in the program this year. The grant request from the Village (CDBG) is \$1,500.

Trustee Farwell asked what the length of the program is.

Ms. Serafin replied that it is an on-going program and it depends on the person. The individual can stay in the program as long as necessary.

Trustee Farwell asked how long the average person stays in the program.

Ms. Serafin replied about one year and then they move on to other programs.

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Ms. Van Enkecurt replied they do offer a cold cereal and milk breakfast option.

Trustee Tinaglia said this is one of the rare opportunities as a Village where we partner with the park district, school and library. It's awesome that this can be done together which helps families.

Denice Wolf Markham of Life Span said this program has been in operation for 38 years. They serve victims of domestic and sexual violence with counseling, advocacy and legal services. They expect to serve about 80 clients of Arlington Heights. In addition they provide programing to Hersey High School and serve about 100 students. They provide counseling in a few different ways, individual, group, children's groups and family meetings. They provide legal services in family law. One of their new programs provides special services for domestic violence and sexual assault that occurs on campuses. The grant request from the Village (DBG) is \$5,000.

Trustee LaBedz asked about the legal services and asked if it was different than the legal services provided other agencies such as WINGS.

Ms. Markham replied they employ twelve very experienced litigators. There services are all free. They are the only domestic violence and sexual assault agency that provides legal representation by a lawyer. They also represent cases in family law, protective order and immigration cases.

President Hayes asked how they receive their clients.

Ms. Markham said they come from everywhere, such as WINGS, Police Departments, hospitals, DCFS, teachers and judges.

President Hayes mentioned that at this meeting, we heard from a number of agencies that provide similar services. Do all of the referring agencies have a list of service providers and then call who is most appropriate. How does this work?

Ms. Markham replied they work with service providers and make a connection. To give a person who has been in a traumatic crisis a list of phone numbers is paralyzing. At Life Span they try to keep the family in their home and remove the person who is causing the problem through a protective order. They work through counseling to help the person get through this disruptive experience. They don't duplicate the services but work with other agencies to complement what they do.

Carol Brown of Shelter Inc. said this program has been in Arlington Heights for over 40 years serving the residents through their programs of emergency and temporary housing for abused and neglected children through foster care, group homes, and transitional living programs. This year they are focusing on a request for Healthy Families Child Abuse Prevention program. The grant request from the Village (CDBG) is \$5,000.

Michael Dalton of Clearbrook said Clearbrook was founded by families in the community that were looking for services for their developmentally disabled children or adults. This has been part of the community for 61 years. Their mission is committed to being a leader in creating innovative opportunities, services and support for people with disabilities. They serve a range of ages and disabilities from children up to seniors with disabilities. The program he is here to ask for funding is for their CILA (Community Integrated Living Arrangement) program. This program allows the opportunity for clients to live in the community among residents. One of the largest issues is the upkeep of the properties. The grant request from the Village (CDBG) is \$8,000.

President Hayes asked where this home is located.

Mr. Dalton replied it is located at 214 N. Dwyer.

Carrie Carnagni of Little City Foundation said that this is an organization that is dedicated to serving individuals with intellectual and developmental disabilities. They provide a variety of services including Community Integrated Living Arrangements (CILA) housing. This is housing for adults who are ages 22 and older in a group home setting where up to eight individuals with special needs live under the supervision of trained and supportive staff. Little City has owned and operated two homes in Arlington Heights for 20 years providing support services 24 hours a day, seven days a week. The residents of the home learn to live as independently as possible in a home environment. They are requesting funding for the Raleigh and Euclid CILA home renovation project. The grant request from the Village (CDBG) is \$16,223.

Kori Larson of Glenkirk has been in operation for 62 years and serves over 500 individuals daily. They serve individuals with intellectual disabilities in residential, day services, respite, home based and therapeutic services. In Arlington Heights they have four group homes for adults with disabilities serving 28 individuals. Their services include home living skills, socialization skills and daily living skills. They are seeking funding for the Chestnut CILA group home to renovate the kitchen and install a sensory room in the basement. The grant request from the Village (CDBG) is \$33,200.

Trustee Sidor asked about the sensory room and what it would provide.

<http://arlingtonheights.novusagenda.com/agendapublic/MeetingView.aspx?MeetingID=798&MinutesMeetingID=196&doctype=Minutes>

8/10

Ms. Larson said it includes tactile material throughout the room and it uses this as a calming effect.

Trustee Sidor asked is this room is used under supervision.

Ms. Larson replied yes this is used under supervision and many times this would be used with their therapist.

Charles Witherington-Perkins talked about two requests. The first request is for the annual allocation of \$150,000 in CDBG funds to be used to pay debt service for the Senior Center. This will be the last year of the debt service payment for the Senior Center. The grant request from the Village (CDBG) is \$150,000.

The second request deals with CDBG administration costs in the amount of \$60,000 for personnel staffing costs to run these programs and for the cost of a required audit/legal notice. The grant request from the Village (CDBG) is \$60,000.

Nora Boyer, Housing Planner said the **Single Family Rehabilitation Loan Program** is a CDBG funded program where the Village provides 0% interest home rehab loans to low and moderate income home owners. The work that is done are basic home repairs, the most common being roofs, furnaces, and window replacement. The loans eventually get repaid the majority of the time when the owner sells the home. In the last couple of years she has seen a variety in the kinds of households requesting the loans from two parent households with children to single parents with children and elderly people living alone. The Village has funded this program since 1978 for about 475 homes. There was a decrease in applications during the housing crisis in 2008-2009 since people were reluctant to make housing improvements. Now the applications are starting to pick-up again. The grant request from the Village (CDBG) is \$65,000.

Nora Boyer discussed the Group Residence/Transitional Rehabilitation Program and said for the last several years the Housing Commission has requested CDBG funds to be made available to make improvements to group homes and transitional housing. She said that in the past couple of years, the Village has funded group home renovations under this program with grant applications being reviewed and approved by the Housing Commission. The grant request from the Village (CDBG) is \$80,000.

B. 2016-2017 Annual Action Plan

Mr. Perkins said the purpose of this part of the public hearing is to obtain comments from the public concerning the housing and supportive service needs of the Village of Arlington Heights. These comments are to be taken into consideration in the development of the Village's 2016-2017 Annual Action Plan. Every year, the Village must submit to HUD an Annual Action Plan describing the Village's strategy for meeting its housing and community development needs over the one-year period.

A second public hearing will be held on July 5 or July 18, 2016, following the required 30-day period during which the proposed Annual Action Plan will be

available for public comment.

TRUSTEE TINAGLIA MOVED, SECONDED BY TRUSTEE LABEDZ THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO THE BOARD OF TRUSTEES THAT THE DRAFT 2016-2017 ANNUAL ACTION PLAN, INCLUDING THE DRAFT 2016-2017 CDBG BUDGET, BE MADE AVAILABLE FOR THE HUD-REQUIRED 30-DAY PUBLIC COMMENT PERIOD.

THE MOTION PASSED UNIMOUSLY

TRUSTEE TINAGLIA MOVED, SECONDED BY TRUSTEE SIDOR, TO CLOSE THE PUBLIC HEARING.

V. OTHER BUSINESS

VI. ADJOURNMENT

TRUSTEE LABEDZ MOVED, SECONDED BY TRUSTEE SIDOR TO ADJOURN THE MEETING 9:07 P.M.

THE MOTION CARRIED UNANIMOUSLY.

Grantee SF-424's and Certification(s)

OMB Number: 4040-0004
Expiration Date: 8/31/2018

Application for Federal Assistance SF-424			
* 1. Type of Submission: ☐ Preapplication ☒ Application ☐ Changed/Corrected Application		* 2. Type of Application: ☒ New ☐ Continuation ☐ Revision	
		* If Revision, select appropriate letter(s): * Other (Specify): 	
* 3. Date Received:		4. Applicant Identifier:	
5a. Federal Entity Identifier:		5b. Federal Award Identifier:	
State Use Only:			
6. Date Received by State:		7. State Application Identifier:	
8. APPLICANT INFORMATION:			
* a. Legal Name: Village of Arlington Heights, IL			
* b. Employer/Taxpayer Identification Number (EIN/TIN):		* c. Organizational DUNS:	
36-6065774		0723196249000	
d. Address:			
* Street1: 33 S. Arlington Heights Road			
Street2:			
* City: Arlington Heights			
County/Parish: Cook			
* State: IL; Illinois			
Province:			
* Country: USA; UNITED STATES			
* Zip / Postal Code: 60005-1499			
e. Organizational Unit:			
Department Name:		Division Name:	
Planning & Community Dev.		Planning & Community Dev.	
f. Name and contact information of person to be contacted on matters involving this application:			
Prefix:	Ms.	* First Name:	Nora
Middle Name:	Anne		
* Last Name:	Boyer		
Suffix:			
Title: Housing Planner			
Organizational Affiliation:			
Village of Arlington Heights			
* Telephone Number:		Fax Number:	
847-368-5214		847-368-5988	
* Email: nboyer@vah.com			

Application for Federal Assistance SF-424	
* 9. Type of Applicant 1: Select Applicant Type: C: City or Township Government Type of Applicant 2: Select Applicant Type: Type of Applicant 3: Select Applicant Type: * Other (specify): 	
* 10. Name of Federal Agency: Housing and Urban Development	
11. Catalog of Federal Domestic Assistance Number: 14.218 CFDA Title: CDBG Program - Entitlement Grant	
* 12. Funding Opportunity Number: na * Title: na	
13. Competition Identification Number: Title: 	
14. Areas Affected by Project (Cities, Counties, States, etc.): Add Attachment Delete Attachment View Attachment	
* 15. Descriptive Title of Applicant's Project: 2016-2017 (FFY 2016) Annual Action Plan	
Attach supporting documents as specified in agency instructions. Add Attachments Delete Attachments View Attachments	

Application for Federal Assistance SF-424	
16. Congressional Districts Of:	
* a. Applicant: 6 8 10	* b. Program/Project 6 6 10
Attach an additional list of Program/Project Congressional Districts if needed.	
Add Attachment Delete Attachment View Attachment	
17. Proposed Project:	
* a. Start Date: 10/01/2016	* b. End Date: 09/30/2017
18. Estimated Funding (\$):	
* a. Federal	249,746.00
* b. Applicant	
* c. State	
* d. Local	
* e. Other	106,927.00
* f. Program Income	50,000.00
* g. TOTAL	406,673.00
* 19. Is Application Subject to Review By State Under Executive Order 12372 Process?	
☐ a. This application was made available to the State under the Executive Order 12372 Process for review on	
☐ b. Program is subject to E.O. 12372 but has not been selected by the State for review.	
☐ c. Program is not covered by E.O. 12372.	
* 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)	
☐ Yes ☐ No	
If "Yes", provide explanation and attach	
Add Attachment Delete Attachment View Attachment	
21. *By signing this application, I certify (1) to the statements contained in the list of certifications** and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 28, Section 1001)	
☒ ** I AGREE	
** The list of certifications and assurances, or an Internet site where you may obtain this list, is contained in the announcement or agency specification instructions.	
Authorized Representative:	
Prefix: Mr.	* First Name: Randall
Middle Name:	
* Last Name: Rocklaus	
Suffix:	
* Title: Village Manager	
* Telephone Number: 847-368-5100	Fax Number:
* Email: rrocklaus@vnh.com	
* Signature of Authorized Representative:	* Date Signed: 07/06/2016

CERTIFICATIONS

In accordance with the applicable statutes and the regulations governing the consolidated plan regulations, the jurisdiction certifies that:

Affirmatively Further Fair Housing — The jurisdiction will affirmatively further fair housing, which means it will conduct an analysis of impediments to fair housing choice within the jurisdiction, take appropriate actions to overcome the effects of any impediments identified through that analysis, and maintain records reflecting that analysis and actions in this regard.

Anti-displacement and Relocation Plan — It will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, and implementing regulations at 49 CFR 24; and it has in effect and is following a residential antidisplacement and relocation assistance plan required under section 104(d) of the Housing and Community Development Act of 1974, as amended, in connection with any activity assisted with funding under the CDBG or HOME programs.

Anti-Lobbying — To the best of the jurisdiction's knowledge and belief:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of it, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement;
2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, it will complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions; and
3. It will require that the language of paragraph 1 and 2 of this anti-lobbying certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

Authority of Jurisdiction — The consolidated plan is authorized under State and local law (as applicable) and the jurisdiction possesses the legal authority to carry out the programs for which it is seeking funding, in accordance with applicable HUD regulations.

Consistency with plan -- The housing activities to be undertaken with CDBG, HOME, ESG, and HOPWA funds are consistent with the strategic plan.

Section 3 — It will comply with section 3 of the Housing and Urban Development Act of 1968, and implementing regulations at 24 CFR Part 135.

Signature/Authorized Official

Date

Specific CDBG Certifications

The Entitlement Community certifies that:

Citizen Participation -- It is in full compliance and following a detailed citizen participation plan that satisfies the requirements of 24 CFR 91.105.

Community Development Plan -- Its consolidated housing and community development plan identifies community development and housing needs and specifies both short-term and long-term community development objectives that provide decent housing, expand economic opportunities primarily for persons of low and moderate income. (See CFR 24 570.2 and CFR 24 part 570)

Following a Plan -- It is following a current consolidated plan (or Comprehensive Housing Affordability Strategy) that has been approved by HUD.

Use of Funds -- It has complied with the following criteria:

1. **Maximum Feasible Priority.** With respect to activities expected to be assisted with CDBG funds, it certifies that it has developed its Action Plan so as to give maximum feasible priority to activities which benefit low and moderate income families or aid in the prevention or elimination of slums or blight. The Action Plan may also include activities which the grantee certifies are designed to meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community, and other financial resources are not available);
2. **Overall Benefit.** The aggregate use of CDBG funds including section 108 guaranteed loans during program year(s) 2016 (a period specified by the grantee consisting of one, two, or three specific consecutive program years), shall principally benefit persons of low and moderate income in a manner that ensures that at least 70 percent of the amount is expended for activities that benefit such persons during the designated period;
3. **Special Assessments.** It will not attempt to recover any capital costs of public improvements assisted with CDBG funds including Section 108 loan guaranteed funds by assessing any amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as a condition of obtaining access to such public improvements.

However, if CDBG funds are used to pay the proportion of a fee or assessment that relates to the capital costs of public improvements (assisted in part with CDBG funds) financed from other revenue sources, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds.

The jurisdiction will not attempt to recover any capital costs of public improvements assisted with CDBG funds, including Section 108, unless CDBG funds are used to pay the proportion of fee or assessment attributable to the capital costs of public improvements financed from other revenue sources. In this case, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds. Also, in the case of properties owned and occupied by moderate-income (not low-income) families, an assessment or charge may be made against the property for public improvements financed by a source other than CDBG funds if the jurisdiction certifies that it lacks CDBG funds to cover the assessment.

Excessive Force -- It has adopted and is enforcing:

1. A policy prohibiting the use of excessive force by law enforcement agencies within its

jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and

2. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction;

Compliance With Anti-discrimination laws — The grant will be conducted and administered in conformity with title VI of the Civil Rights Act of 1964 (42 USC 2000d), the Fair Housing Act (42 USC 3601-3619), and implementing regulations.

Lead-Based Paint — Its activities concerning lead-based paint will comply with the requirements of 24 CFR Part 35, subparts A, B, J, K and R;

Compliance with Laws — It will comply with applicable laws.

Signature/Authorized Official

Date

Title

**OPTIONAL CERTIFICATION
CDBG**

Submit the following certification only when one or more of the activities in the action plan are designed to meet other community development needs having a particular urgency as specified in 24 CFR 570.208(c):

The grantee hereby certifies that the Annual Plan includes one or more specifically identified CDBG-assisted activities which are designed to meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community and other financial resources are not available to meet such needs.

Signature/Authorized Official

Date

Title

Specific HOME Certifications

The HOME participating jurisdiction certifies that:

Tenant Based Rental Assistance -- If the participating jurisdiction intends to provide tenant-based rental assistance:

The use of HOME funds for tenant-based rental assistance is an essential element of the participating jurisdiction's consolidated plan for expanding the supply, affordability, and availability of decent, safe, sanitary, and affordable housing.

Eligible Activities and Costs -- it is using and will use HOME funds for eligible activities and costs, as described in 24 CFR § 92.205 through 92.209 and that it is not using and will not use HOME funds for prohibited activities, as described in § 92.214.

Appropriate Financial Assistance -- before committing any funds to a project, it will evaluate the project in accordance with the guidelines that it adopts for this purpose and will not invest any more HOME funds in combination with other Federal assistance than is necessary to provide affordable housing.

NA _____
Signature/Authorized Official Date

Title

ESG Certifications

The Emergency Solutions Grants Program Recipient certifies that:

Major rehabilitation/conversion – If an emergency shelter's rehabilitation costs exceed 75 percent of the value of the building before rehabilitation, the jurisdiction will maintain the building as a shelter for homeless individuals and families for a minimum of 10 years after the date the building is first occupied by a homeless individual or family after the completed rehabilitation. If the cost to convert a building into an emergency shelter exceeds 75 percent of the value of the building after conversion, the jurisdiction will maintain the building as a shelter for homeless individuals and families for a minimum of 10 years after the date the building is first occupied by a homeless individual or family after the completed conversion. In all other cases where ESG funds are used for renovation, the jurisdiction will maintain the building as a shelter for homeless individuals and families for a minimum of 3 years after the date the building is first occupied by a homeless individual or family after the completed renovation.

Essential Services and Operating Costs – In the case of assistance involving shelter operations or essential services related to street outreach or emergency shelter, the jurisdiction will provide services or shelter to homeless individuals and families for the period during which the ESG assistance is provided, without regard to a particular site or structure, so long the jurisdiction serves the same type of persons (e.g., families with children, unaccompanied youth, disabled individuals, or victims of domestic violence) or persons in the same geographic area.

Renovation – Any renovation carried out with ESG assistance shall be sufficient to ensure that the building involved is safe and sanitary.

Supportive Services – The jurisdiction will assist homeless individuals in obtaining permanent housing, appropriate supportive services (including medical and mental health treatment, victim services, counseling, supervision, and other services essential for achieving independent living), and other Federal State, local, and private assistance available for such individuals.

Matching Funds – The jurisdiction will obtain matching amounts required under 24 CFR 576.201.

Confidentiality – The jurisdiction has established and is implementing procedures to ensure the confidentiality of records pertaining to any individual provided family violence prevention or treatment services under any project assisted under the ESG program, including protection against the release of the address or location of any family violence shelter project, except with the written authorization of the person responsible for the operation of that shelter.

Homeless Persons Involvement – To the maximum extent practicable, the jurisdiction will involve, through employment, volunteer services, or otherwise, homeless individuals and families in constructing, renovating, maintaining, and operating facilities assisted under the ESG program, in providing services assisted under the ESG program, and in providing services for occupants of facilities assisted under the program.

Consolidated Plan – All activities the jurisdiction undertakes with assistance under ESG are consistent with the jurisdiction's consolidated plan.

Discharge Policy – The jurisdiction will establish and implement, to the maximum extent practicable and where appropriate policies and protocols for the discharge of persons from

publicly funded institutions or systems of care (such as health care facilities, mental health facilities, foster care or other youth facilities, or correction programs and institutions) in order to prevent this discharge from immediately resulting in homelessness for these persons.

NA
Signature/Authorized Official

Date

Title

HOPWA Certifications

The HOPWA grantee certifies that:

Activities -- Activities funded under the program will meet urgent needs that are not being met by available public and private sources.

Building -- Any building or structure assisted under that program shall be operated for the purpose specified in the plan:

1. For at least 10 years in the case of assistance involving new construction, substantial rehabilitation, or acquisition of a facility,
2. For at least 3 years in the case of assistance involving non-substantial rehabilitation or repair of a building or structure.

NA _____
Signature/Authorized Official Date

Title

APPENDIX TO CERTIFICATIONS

INSTRUCTIONS CONCERNING LOBBYING:

A. Lobbying Certification

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

	Village of Arlington Heights, IL		12 Month	
	FFY 2016 CDBG Budget		Est Revenue	
	<u>REVENUE</u>		10/1/16 - 9/30/17	
	CDBG Grant		249,746	
	Cook County		na	
	Carry Over from unexpended funds		106,927	
	Program income		<u>50,000</u>	
	Total Revenue		406,673	
	<u>EXPENDITURES</u>		2016-2017	
	Public Services (2016 - 2017 Cap \$50,550)		Allocations	
1	Faith Community Homes		2,500	
2	District 214 Education Foundation		1,500	
3	NW CASA		2,500	
4	Children's Advocacy Center		2,500	
5	WINGS		6,000	
6	Resources for Community Living		5,000	
7	Escorted Transportation Service/NW		3,500	
8	Suburban Primary Health Care Center		10,000	
na	Northwest Compass Day Care		na	
9	Northwest Compass HYPE		0	
10	Northwest Compass Legacy		0	
11	Journeys The Road Home		4,500	
12	Arlington Hts. Park District (CAP)		9,550	
13	Lifespan		3,000	
14	Shelter Inc.		<u>0</u>	
			50,550	
	Construction/Econ. Development 2016 - 2017 Cap \$296,123)			
na	WINGS Security System		na	
15	Clearbrook		consider under #20	
16	Little City Foundation		consider under #20	
17	Glenkirk		consider under #20	
18	Senior Center Debt Service		150,000	
19	Single Family Rehab Loan Program		66,123	
20	Group Residence/Transitional Housing Rehab		<u>80,000</u>	
			296,123	
	Administration (2016 - 2017 Cap \$60,000)			
21	CDBG Administration/Salaries Audit/Legal Notice		60,000	
	Total Estimated Expenditures		406,673	



Item: Closed Session Minutes

Department: Village Clerk

Report of the Closed Session Meeting of June 20, 2016

Trustee LaBedz moved to make the minutes from the Closed Session Meeting of August 3, 2015 available. Trustee Rosenberg seconded the motion. The motion carried.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Report of the Committee-of-the-Whole Meeting of June 27, 2016
- CIP

Department: Village Manager's Office

Report of the Committee-of-the-Whole Meeting of June 27, 2016

Review of the Proposed 2017-2021 Capital Improvement Program (CIP)

Trustee Glasgow moved, seconded by Trustee Tinaglia, that the Committee-of-the-Whole recommend to the Village Board that the Board approve the proposed 2017-2021 Capital Improvement Program and that the first year of the Program totaling \$31,852,100 be incorporated into the Village's proposed 2017 Budget. The motion passed unanimously.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Report of the Committee-of-the-Whole Meeting of June 27, 2016
- Budget Ceilings

Department: Village Manager's Office

Operating Fund Overview/Recommended Budget Ceilings - 2017

Trustee Glasgow moved, seconded by Trustee LaBedz that the Committee-of-the-Whole recommend to the Village Board that the Board approve the 2017 Budget Ceilings of \$73,661,900 for the General Fund; and \$18,932,200 for the Water & Sewer Fund. The motion passed unanimously.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Report of the Committee-of-the-Whole Meeting of July 5, 2016 -
Scruffy's Kitchen

Department: Village Manager's Office

Report of the Committee-of-the-Whole Meeting of July 5, 2016

Consideration of recommending to the Liquor Commissioner the issuance of a Class "E" Liquor License to Scruffy's Kitchen, Inc., dba Scruffy's Kitchen located at 2200 W. Euclid Avenue (Backstretch Kitchen)

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Report of the Committee-of-the-Whole Meeting of July 5, 2016 -
Interview of Troy Malik

Department: Village Manager's Office

Report of the Committee-of-the-Whole Meeting of July 5, 2016

Interview of Troy Malik for Appointment to the Environmental Commission with
term ending 4/30/17

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Thermoplastic Traffic Markings

Department: Public Works

BACKGROUND

Thermoplastic is a highly reflective material that is used for traffic markings. Thermoplastic striping is also an extremely durable pavement marking material and will outlast painted markings. The material comes in bags and is heated to a liquid prior to its application.

The Village participates in the Suburban Purchasing Cooperative (SPC) which is a cooperative of 143 municipalities in the six county area of Northern Illinois. The SPC organizes an annual bid for thermoplastic pavement markings. This year, three vendors responded to the SPC's Request for Proposals. The unit prices listed below were submitted by the winning bidder, Superior Road Striping, Inc.

<u>Description</u>	<u>Units</u>	<u>Cost</u>
4" Line	LF	\$0.48
6" Line	LF	\$0.70
12" Line	LF	\$1.40
24" Line	LF	\$3.50
Letters & Symbols	SF	\$3.25
Removal	SF	\$0.40

The Village's share of the contract is based on striping and lettering unit prices and will not exceed our budget of \$100,000.

RECOMMENDATION

It is recommended that the Village Board accept the 2016 contract organized by the Suburban Purchasing Cooperative from Superior Road Striping, Inc. and approve the contract issued by the SPC to Superior Road Striping, Inc. for thermoplastic traffic marking services for the not-to-exceed amount of \$100,000. Superior Road Striping, Inc. has previously worked with the Village and has been determined to be responsible.

Bid Section

Item:	Street and Sidewalk Maintenance
Bid Opening Date:	March 25, 2016
Account Numbers:	101-7101-531.21-15
Total Budget for Specific Item:	\$100,000
Bid Amount:	Based on Unit Prices

ATTACHMENTS:

Description	Type
Thermoplastic Bid Tabulation	Memorandum

RFP #158 THERMOPLASTIC LANE MARKING
2016 BID OPENING 3/25/16 10:00 A.M.

Item Description	UOM	Estimated Qty	SUPERIOR ROAD STRIPING 2016		2016 PRECISION PAVEMENT		2016 MARKING SPECIALISTS	
			Unit \$	Total	Unit \$	Total	Unit \$	Total
4" Marking Line	LF	482,887.66	\$ 0.48	\$ 231,786.08	\$ 0.50	\$ 241,443.83	\$ 0.70	\$ 338,021.36
6" Marking Line	LF	113,711.00	\$ 0.70	\$ 79,597.70	\$ 0.70	\$ 79,597.70	\$ 1.30	\$ 147,824.30
12" Marking Line	LF	53,455.00	\$ 1.40	\$ 74,837.00	\$ 1.55	\$ 82,855.25	\$ 2.60	\$ 138,983.00
24" Marking Line	LF	17,091.00	\$ 3.50	\$ 59,818.50	\$ 3.95	\$ 67,509.45	\$ 5.20	\$ 88,873.20
Marking Letters & Symbols	SF	26,249.80	\$ 3.25	\$ 85,311.85	\$ 3.70	\$ 97,124.26	\$ 4.20	\$ 110,249.16
Marking Removal	SF	22,538.00	\$ 0.40	\$ 9,015.20	\$ 0.35	\$ 7,888.30	\$ 0.90	\$ 20,284.20
TOTAL				\$ 540,366.33		\$ 576,418.79		\$ 844,235.22
\$ HIGHER						\$ 36,052.46		\$ 303,868.90
% HIGHER						6.67%		56.23%

2016 VS 2015 SUPERIOR ROAD STRIPING SPC LANE MARKING CONTRACT PRICES

Item Description	UOM	Estimated Qty	2016 SUPERIOR ROAD STRIPING SPC CONTRACT #158		2015 SUPERIOR ROAD STRIPING SPC CONTRACT #123	
			Unit \$	Total	Unit \$	Total
4" Marking Line	LF	482,887.66	\$0.48	\$231,786.08	\$0.54	\$260,759.34
6" Marking Line	LF	113,711.00	\$0.70	\$79,597.70	\$0.84	\$92,105.91
12" Marking Line	LF	53,455.00	\$1.40	\$74,837.00	\$1.63	\$87,131.65
24" Marking Line	LF	17,091.00	\$3.50	\$59,818.50	\$4.09	\$69,902.19
Marking Letters & Symbols	SF	26,249.80	\$3.25	\$85,311.85	\$4.09	\$107,361.68
Marking Removal	SF	22,538.00	\$0.40	\$9,015.20	\$0.75	\$16,903.50
TOTAL				\$540,366.33		\$634,164.27
\$ HIGHER						\$93,797.94
% HIGHER						17.36%

DuPage Mayors & Managers Conference
1220 Oak Brook Road
Oak Brook, IL 60523
Suzette Quintell
Phone: (630) 571-0480
Fax: (630) 571-0484

Northwest Municipal Conference
1600 East Golf Rd., Suite 0700
Des Plaines, IL 60016
Ellen Dayan, CPPB
Phone: (847) 296-9200
Fax: (847) 296-9207

South Suburban Mayors And Managers Association
1904 West 174th Street
East Hazel Crest, IL 60429
Ed Paesel
Phone: (708) 206-1155
Fax: (708) 206-1133

Will County Governmental League
3180 Theodore Street, Suite 101
Joliet, IL 60435
Cherie Belom
Phone: (815) 729-3535
Fax: (815) 729-3536



Item: EMC SAN Unit

Department: Managers Office/I.T. Department

The current Calendar Year ending 12/31/16 budget provides for the replacement of Village computer systems. The Village replacement program is designed to meet existing and new technology demands. Computer servers are refreshed on a 5-6 year cycle to provide a balance between cost and reliability. The existing Storage Area Network (SAN) located at the Village Hall was manufactured in 2009 and is reaching manufacturer's "end-of-life" status this year. This SAN unit stores all critical applications and files that are utilized by Village employees on a daily basis.

Bids for the following item were duly advertised and publicly opened on June 24th 2016:

TABULATION OF BIDS

<u>Vendor</u>	<u>Total Price</u>
Meridian Group Deerfield, IL	\$29,964.84
Insight Inc. Tempe, AZ	\$26,506.95
CDW-G Inc. Vernon Hills, IL	\$22,084.34

RECOMMENDATION

It is recommended that the Village Board authorize the purchase of one SAN unit for a cost of \$22,084.34 from the low bidder CDW-G, Vernon Hills, IL. CDW-G Inc. has met specifications and has been a responsible vendor to the Village in the past.

Bid Section

Item: EMC SAN Unit (1 each)
Bid Opening Date: June 24, 2016

Account Numbers:	625-0601-553-5010 EQ9708
Total Budget for Specific Item:	\$30,000.00
Bid Amount:	\$22,084.34



Item: Ordinance - Sale of Surplus Property

Department: PW/Legal

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

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Sale of Surplus Property	Ordinance

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

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

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

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

NOW, THEREFORE, BE IT 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), the President and Board of Trustees of the Village of Arlington Heights find that it is no longer necessary, appropriate, or in the best interests of the Village of Arlington Heights to retain title to the property described in this Ordinance and that the property is no longer required by or profitable for the Village of Arlington Heights.

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

ASSET #	YEAR	MAKE	MODEL	SERIAL NUMBER	ESTIMATED VALUE
1016	2002	Chevrolet	K2500	1GCHK24U72E257779	\$3,500
1043	2002	Chevrolet	Blazer	1GNDDT13W22K218647	\$2,500
1090	1999	Ford	Ranger	1FTYR14X2XPB57228	\$2,500
1152	2012	Ford	Taurus	1FAHP2HWXCG103334	\$8,500
1185	2010	Ford	Crown Victoria	2FABP7BV8AX100605	\$2,500
1187	2010	Ford	Crown Victoria	2FABP7BV1AX100607	\$2,500
1188	2010	Ford	Crown Victoria	2FABP7BV3AX100608	\$2,500
1234	2003	Ford	F250	1FTSF31L33EA32563	\$3,500
1235	2003	Ford	F350	1FDSF34F63EA32588	\$3,500
1266	2008	Ford	Expedition	1FMFU16548LA52602	\$7,500

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

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

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

AYES:

NAYS:

PASSED AND APPROVED this 5th day of July, 2016.

Village President

ATTEST:

Village Clerk

MISCORDINANCES: SURPLUS PROPERTY – PW 2016 July



Item: Ordinance - Preliminary Plat of Resubdivision - Lexington Towne at Arlington Heights

Department: Planning/Legal

An Ordinance Approving a Preliminary Plat of Resubdivision and Granting a Variation from Chapter 29 of the Arlington Heights Municipal Code (Lexington Towne at Arlington Heights, 900 W. Campbell Street)

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Lexington Towne at Arlington - Preliminary Plat of Resubdivision	Ordinance

**AN ORDINANCE APPROVING A
PRELIMINARY PLAT OF RESUBDIVISION
AND GRANTING A VARIATION FROM CHAPTER 29
OF THE ARLINGTON HEIGHTS MUNICIPAL CODE**

WHEREAS, the Plan Commission of the Village of Arlington Heights, in Petition No. 16-004, pursuant to notice, conducted a public hearing on May 11, 2016 on a request for approval of a preliminary plat of resubdivision and for a variation from Chapter 29 of the Arlington Heights Municipal Code, for the property located at 900 W. Campbell Street, Arlington Heights, Illinois; and

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

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

SECTION ONE: That the preliminary plat of resubdivision prepared by TFW Surveying & Mapping, Illinois certified land surveyors, dated February 4, 2016 with revisions through April 12, 2016, be and is hereby approved for the property legally described as:

Parcel 1:

Lot 1 in the Campbell Avenue Addition to Arlington Heights, being a subdivision of parts of Sections 30 and 31, Township 42 North, Range 11, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 2:

Lots 241, 242, 243, 244, 297, 298, 299 and 300 in Arlington Manor, being a subdivision of part of the Southeast 1/4 of the Section 30, and all of the West 1/2 of the Northeast 1/4 of Section 31, Township 42 North, Range 11, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 3:

Lot 8 in the Campbell Avenue Addition to Arlington Heights, being a subdivision of parts of Sections 30 and 31, Township 42 North, Range 11, East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 4:

Lots 245, 246, 247, 248, 293, 294, 295 in Arlington Manor, being a subdivision of part of the Southeast $\frac{1}{4}$ of Section 30, and all of the West $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 31, Township 42 North, Range 11, East of the Third Principal Meridian, in Cook County, Illinois.

P.I.N. 03-30-308-002, -004; 03-30-420-001 through -016

commonly described as 900 W. Campbell Street, Arlington Heights, Illinois.

SECTION TWO: That the property shall be developed in accordance with the following plans:

The following plans dated November 11, 2015 with revisions through April 12, 2016, have been prepared by ALA Architects & Planners, Inc.:

Front Elevation, Drawing Index, General Notes, consisting of sheet A000;
Foundation Plan, Foundation Sections, consisting of sheet A100;
First Floor Plan, Plan Options, consisting of sheets A101 and M101;
Second Floor Plan, Plan Options, consisting of sheets A102 and M02;
Front Elevation, Rear Elevation, consisting of sheet A200;
Left Side Elevation, Right Side Elevation, consisting of sheet A201;
Roof Plan & Structural Notes, Wall Sections, consisting of sheet A300;
Optional 3 Car Garage Plans & Elevations, consisting of sheet A500;
First Floor Electrical Plan, consisting of sheet E101;
Second Floor Electrical Plan, consisting of sheet E102;

The following plans have been prepared by Pearson, Brown & Associates, Inc.:

Site Plan, dated February 15, 2015 with revisions through April 12, 2016, consisting of one sheet;
Preliminary Engineering Plan, dated February 15, 2015 with revisions through April 29, 2016, consisting of one sheet;

The following plans dated February 3, 2016 with revisions through April 12, 2016, have been prepared by Dickson Design Studio:

Preliminary Landscape Plan, consisting of sheets L0.1, L0.2, L1.1 and L1.2;
Tree Preservation & Removal Plan, consisting of four sheets,

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

SECTION THREE: That a variation from Chapter 29, Section 307f, Residential Lot Standards, of the Arlington Heights Municipal Code, which prohibits double frontage lots, is hereby granted to allow Lot 16, the detention lot, to be a double frontage lot.

SECTION FOUR: That the preliminary plat of resubdivision and variation granted by this Ordinance are subject to the following conditions, to which the Petitioner has agreed:

1. The Petitioner shall receive final plat of resubdivision approval.
2. The developer shall pay a one-time up-front fee for each lot for detention maintenance to be determined as part of the final plat of resubdivision process.
3. Land contribution fees for the park, school, and library districts shall be determined in accordance with Chapter 29 of the Municipal Code.
4. The Petitioner shall comply with all Federal, State and local policies, regulations and codes.

SECTION FIVE: That approval of the preliminary plat of resubdivision granted in SECTION ONE of this Ordinance authorizes the submission of a final plat for the proposed resubdivision and detailed plans and specifications for the public improvements therein. The preliminary approval shall be effective for a period no longer than 12 months, unless extended by the President and Board of Trustees during that period.

SECTION SIX: This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law and shall be recorded in the Office of the Recorder of Cook County.

AYES:

NAYS:

PASSED AND APPROVED this 5th day of July, 2016.

Village President

ATTEST:

Village Clerk

LEGLB:PREPLAT: Lexington Homes Subdivision



Item: Ordinance - Preliminary and Final Planned Unit Development -
Westgate Dental

Department: Planning/Legal

An Ordinance Approving a Preliminary and Final Planned Unit Development
(Westgate Dental, 2900-2990 W. Euclid Ave.)

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Westgate Dental PUD	Ordinance

**AN ORDINANCE GRANTING PRELIMINARY
AND FINAL APPROVAL OF A PLANNED UNIT DEVELOPMENT**

WHEREAS, the Plan Commission of the Village of Arlington Heights, in Petition Number 16-008, pursuant to notice, conducted a public hearing on May 25, 2016 on a request for preliminary and final approval of a planned unit development for the property located at 2900-2990 W. Euclid Avenue, Arlington Heights, Illinois; and

WHEREAS, the President and Board of Trustees of Arlington Heights have considered the report and recommendations of the Plan Commission and have determined that approval of the preliminary and final planned unit development, subject to certain conditions hereinafter described, would be in the best interests of the Village of Arlington Heights,

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

SECTION ONE: That the preliminary and final planned unit development for Westgate Dental, legally described as follows:

Parcel 1:

Part of Lot 9, Arlington Park Office Centre, Village of Arlington Heights, Cook County, Illinois, being more particularly described as follows:

Beginning at the Southwest corner of said Lot 9, thence North 00 degrees, 05 minutes, 24 seconds East 150.00 feet, thence North 07 degrees, 52 minutes 47 seconds West 100.98 feet, thence North 00 degrees 05 minutes 24 seconds East 80.32 feet, thence South 89 degrees 54 minutes 34 seconds East 377.85 feet, thence South 00 degrees 05 minutes 24 seconds West 324.27 feet, thence South 84 degrees 22 minutes 46 seconds West 60.78 feet thence North 89 degrees 54 minutes 36 seconds West 303.37 feet to the point of beginning

Parcel 2:

Part of Lot 9, Arlington Park Office Centre, Village of Arlington Heights, Cook County, Illinois, being more particularly described as follows:

Commencing at the Southwest corner of said Lot 9, thence North 00 degrees 05 minutes 24 seconds East 150.00 feet, thence North 07 degrees 52 minutes 47 seconds West 100.98 feet, thence North 00 degrees 05 minutes 24 seconds East 80.32 feet, thence South 89 degrees 54 minutes 34 seconds East 536.63 feet to the point of beginning, thence South 89 degrees 54 minutes 34 seconds East 146.55

feet, thence South 18 degrees 59 minutes, 37 seconds West 163.79 feet, thence South 07 degrees 39 minutes 47 seconds West 156.73 feet, thence North 89 degrees 54 minutes 36 seconds West 92.07 feet, thence North 00 degrees 05 minutes 24 seconds East 220.86 feet, thence North 12 degrees 14 minutes 12 seconds East 91.51 feet to the point of beginning.

P.I.N. 02-25-202-008-0000

commonly described as 2900-2990 W. Euclid Avenue, Arlington Heights, Illinois, is hereby approved to allow a new 9,817 square foot dental building on the east side of the Esplanade Shopping Center, in substantial compliance with the following plans:

The following plans dated April 28, 2016, were prepared by D/E Design Ergonomics, Inc.:

Exterior Elevations, consisting of sheets A2.0 and A2.1;

Floor Plan, consisting of sheet A1.0;

Dimensioned Floor Plan, consisting of sheet A1.1;

Second & Basement Floor Plan, consisting of sheet A1.2;

The following plans have been prepared by Norman J. Toberman & Associates, LLC, Consulting Civil Engineers & Surveyors:

Sign & Striping Plan, dated December 1, 2015 with revisions through May 19, 2016, consisting of sheet C-4;

Utility Plan, dated December 1, 2015 with revisions through May 19, 2016, consisting of sheet C-5;

Grading & Erosion Control Plan, December 1, 2015 with revisions through May 19, 2016, consisting of sheet C-6;

Paving Plan, dated December 1, 2015 with revisions through May 19, 2016, consisting of sheet C-3;

M.W.R.D. Notes & Sewer Routing Map, dated December 1, 2015, consisting of sheet C-8;

Cross Sections Sheet, dated December 1, 2015 with revisions through May 16, 2015, consisting of sheet C-7;

Fire Truck Exhibit, dated December 1, 2015 with revisions through February 17, 2016, consisting of sheet FE-3;

Garbage Truck Exhibit, dated December 1, 2015 with revisions through February 17, 2016, consisting of sheet TE-4;

Semi-Truck Exhibit, dated December 1, 2015 with revisions through February 17, 2016, consisting of sheets SE-1 and SE-2;

Vehicle Exhibit, dated December 1, 2015 with revisions through February 17, 2016, consisting of sheet VE-5;

Lighting Plan, December 1, 2015 with revisions through March 17, 2016, consisting of sheets P-1, P-2 and P-3;

Tree Preservation Plan, dated December 1, 2015 with revisions through February 2, 2016, consisting of sheet T-1;

The following plan has been prepared by Ruff Landscaping:

Landscaping Plan, May 18, 2016, consisting of one sheet,

copies of which are on file and available for public inspection in the Village Clerk's office.

SECTION TWO: That the preliminary and final approval of the Planned Unit Development are subject to the following conditions, to which the Petitioner has agreed:

1. The Petitioner shall receive approval of a Metropolitan Water Reclamation District permit for stormwater.
2. The Petitioner shall record the declaration of easements, covenants and restrictions prior to the issuance of a building permit.
3. The trees depicted on the Tree Preservation Plan (Sheet T-1) as "dead," shall be removed.
4. All of the plans are subject to the Design Commission's approval as well as any conditions of approval recommended by the Design Commission.
5. The Petitioner shall comply with all Federal, State and Village codes, regulations and policies.

SECTION THREE: That the approval of the Planned Unit Development granted in SECTION ONE of this Ordinance shall be effective for a period no longer than 24 months from the date of this Ordinance, unless construction has begun or such approval has been extended by the President and Board of Trustees during that period.

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

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

AYES:

NAYS:

PASSED AND APPROVED this 5th day of July, 2016.

ATTEST:

Village President

Village Clerk

PUD:Arlington Westgate Dental pre-final



Item: Ordinance - Code Amendment - Chapter 3

Department: Legal

An Ordinance Amending Chapter 3 of the Arlington Heights Municipal Code (Section 3-304, Director of Building Services and Section 3-308, Health and Human Services)

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Chapter 3 - Directors of Building Services and Health and Human Services	Ordinance

AN ORDINANCE AMENDING CHAPTER 3 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 3 of the Arlington Heights Municipal Code, pertaining to Other Appointed Officers, is hereby amended as set forth below (the language being added is highlighted and the language being deleted is stricken):

a. That Section 3-304, Director of Building and Health Services, is hereby amended as follows:

Section 3-304 Director of Building ~~and Health~~ Services. There is hereby created the office of Director of Building ~~and Health~~ Services to administer the Department of Building ~~and Health~~ Services under the supervision of the Village Manager. ~~The Director of Building and Health Services shall see to the effective enforcement of all ordinance provisions relating to buildings and enforce the provisions of this Code relating to public health. Throughout this Code, any reference to the Director of Building or the Health Services Director shall mean the Director of Building and Health Services.~~

- a. Appointment; Tenure; Salary; Removal. The office of Director of Building ~~and Health~~ Services shall be filled by an appointment, made by the Village Manager, of a person competent to carry out the duties of the office. The appointment shall be for an indefinite term and at such salary as may be set by the Village Manager after consultation with the President and Board of Trustees. The Director of Building ~~and Health~~ Services may be removed from office at the discretion of the Village Manager.
- b. Duties. The Director of Building ~~and Health~~ Services shall plan and direct the functions and operations of the Building Services Department including conducting inspections of Village buildings and other structures for structural safety and ordinance compliance. He or she is responsible for enforcement of all ordinance provisions relating to building services including inspections. ~~enforce all building and zoning provisions of this Code and shall enforce all the provisions of this Code pertaining to the protection of public health, including inspections of foodstuffs and of the premises used for storing or selling.~~ He or she shall have the power to order all work stopped on construction or alteration or repair of buildings in the Village when such work is being done in violation of any provision of this Code relating thereto.
- c. Entry Powers. The Director of Building ~~and Health~~ Services shall have the power to make or cause to be made an entry, at any reasonable hour, into any building or premises where the work of altering, repairing or constructing any building or structure is going on, for the purpose of making inspections.

b. That the following section is hereby added as follows:

Section 3-308 Director of Health and Human Services. There is hereby created the office of Director of Health and Human Services, to administer the Department of Health and Human Services under the supervision of the Village Manager.

- a. Appointment: Tenure: Salary: Removal. The office of Director of Health and Human Services shall be filled by an appointment, made by the Village Manager, of a person competent to carry out the duties of the office. The appointment shall be for an indefinite term and at such salary as may be set by the Village Manager after consultation with the President and Board of Trustees. The Director of Health and Human Services may be removed from office at the discretion of the Village Manager.
- b. Duties. The Director of Health and Human Services shall plan, direct, and coordinate projects and programs that provide health and human services to Village residents. He or she is responsible for enforcement of all ordinance provisions relating to public health services including inspections.

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

AYES:

NAYS:

PASSED AND APPROVED this 5th day of July 2016.

Village President

ATTEST:

Village Clerk



Item: Carnica Auto Detail - 208 W. University Dr. - PC#16-011

Department: Planning & Community Development

Requested Action

Land Use Variation to allow a "Motor Vehicle Repair, Major" use within the M-1 District.

Variations Identified

Chapter 28, Section 6.12-1(3) to waive the requirement for a traffic study and parking analysis prepared by a qualified professional Engineer.

Recommendation

A public hearing was held by the Plan Commission on June 22, 2016 where Commissioner Sigalos moved and Commissioner Cherwin seconded:

A motion to recommend approval to the Village Board of Trustees of PC#16-011, A Land Use Variation to allow a "Motor Vehicle Repair, Major" use within the M-1 District, and a variation from Chapter 28, Section 6.12-1(3) to waive the requirement for a traffic study and parking analysis prepared by a qualified professional Engineer. This approval is subject to the following:

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

Roll Call Vote: Commissioners Cherwin, Jensen, Sigalos, Warskow and Acting Chairman Green voted in favor. Motion carried.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:**Description**

Staff Report
PC Minutes 6/22/16 DRAFT
Aerial
Site Plan
Plat of Survey
Parking Survey
Justification
Department Comments - Round 1
Petitioner Response to Department
Comments - Round 1
Letters of Support
PC Timeline Tracker

Type

Board or Commission Report
Minutes
Exhibits
Exhibits
Exhibits
Exhibits
Correspondence
Correspondence
Correspondence
Correspondence
Exhibits

STAFF DEVELOPMENT COMMITTEE REPORT

To: Plan Commission
Prepared By: Sam Hubbard, Development Planner
Meeting Date: June 22, 2016
Date Prepared: June 17, 2016
Project Title: Carnica Auto Painting
Address: 208 W. University Dr.

BACKGROUND INFORMATION

Petitioner: Jason Hiselman
Address: 1575 E. Oakton St.
 Des Plaines, IL 60018

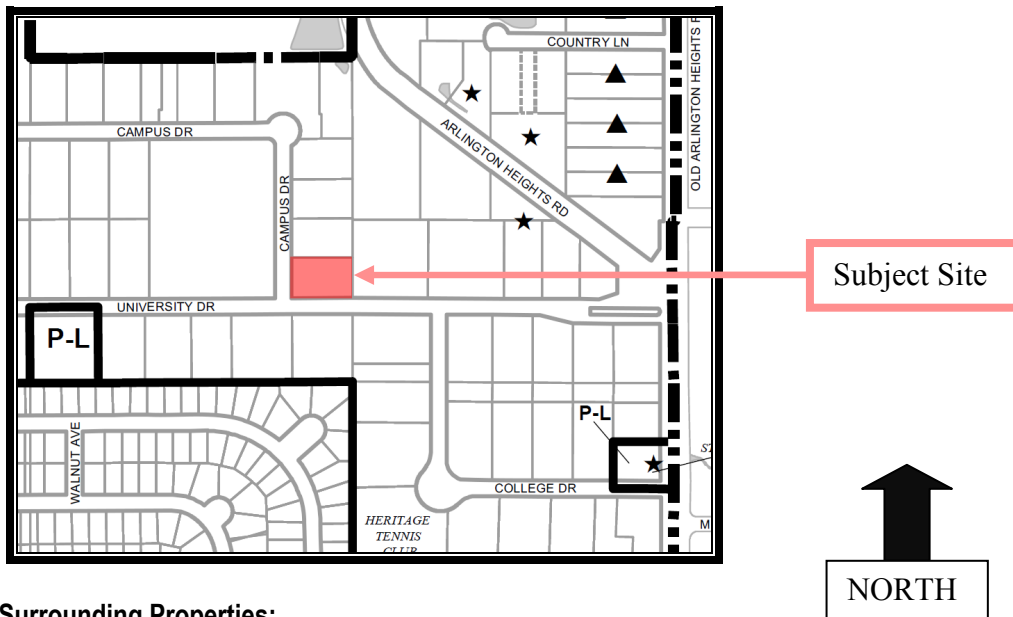
Existing Zoning: M-1, Research, Development, and Light Manufacturing District

Requested Action:

- Land Use Variation to allow a "Motor Vehicle Repair, Major" use within the M-1 District.

Variations Identified:

- Chapter 28, Section 6.12-1(3) to waive the requirement for a traffic study and parking analysis prepared by a qualified professional Engineer.

**Surrounding Properties:**

Direction	Zoning	Existing Use	Comprehensive Plan
North	M-1, Research, Development, & Light Manufacturing District	Industrial Building (vacant)	R&D, Mfg., Warehouse
South	M-1, Research, Development, & Light Manufacturing District	Industrial Building (multi-tenant)	R&D, Mfg., Warehouse
East	M-1, Research, Development, & Light Manufacturing District	Hillside Towing	R&D, Mfg., Warehouse
West	M-1, Research, Development, & Light Manufacturing District	Toyoda Machinery, USA	R&D, Mfg., Warehouse

Background:

The subject property is approx. 0.95 acres in size and is developed with a three-unit industrial building. Two of the units are occupied, with one of the tenants being a sign and graphic design business and the other being a cabinet manufacturer. The remaining vacant space is just under 3,000 sq. ft. in size and would house Carnica Inc. (the Petitioner), should the application be approved.

Carnica Inc. specializes in minor paint repairs on automobiles, including paint damage from rock chips, scratches, bumper dents, and they also perform small panel blends. They do not paint entire cars or perform body work. Their customers are car dealerships and they are not open to the general public. They operate seventeen locations within the Chicagoland area and anticipate a maximum of three employees at the proposed location within Arlington Heights. Hours of operation are between 8:30am – 5:00pm Monday through Friday, and occasionally open on Saturday between 9:00am – 2:00pm. (closed on Sundays).

The main office for Carnica's operations in the northwestern suburban area is located in East Dundee. Technicians arrive there at the beginning of the day and will load a company truck with the necessary supplies needed for their daily paint jobs and will then head towards the Arlington Heights location. On days when the weather is favorable, most painting will actually occur on site at the dealership where the damaged car is located. However, on days with inclement weather, cars needing paint repairs will be driven to the 208 W. University location and painted indoors. If a vehicle is picked up from the dealership and not able to be repainted on the same day, the vehicle will be kept indoors overnight to avoid damages. Once vehicles are painted they are returned to the dealership on that same day. On a busy day, a maximum of 8 vehicles could be painted.

Zoning and Comprehensive Plan

The property is within the M-1, Research, Development, and Light Manufacturing district. As the definition of "motor vehicle repair, major" includes the painting of motor vehicles, the proposed use is classified as a major motor vehicle repair facility. The use classification is not a permitted or special use within the M-1 District, and therefore a Land Use Variation is required.

The Village's Comprehensive Plan designates the future use of the subject property as "Research & Development, Manufacturing, and Warehousing". Given the limited scope of the use, the location of the subject property as not abutting residential areas, and that the surrounding land uses are primarily industrial, the proposed Land Use Variation is consistent with the Comprehensive Plan.

The petitioner has submitted a response to the criteria necessary to demonstrate justification for Land Use Variation approval (see attached). The criteria is summarized below:

- **The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in that zone.**
- **The plight of the owner is due to unique circumstances.**
- **The variation, if granted, will not alter the essential character of the locality.**

Given that the subject property has been vacant for two years, the fact that the use is consistent with the industrial character of the locality, and that the neighboring tenants on the subject property have expressed support for the proposed variation, staff concurs with the petitioner that the necessary standards for approval have been met.

Site Plan, Building and Landscaping

All improvements will be interior and no modifications to the exterior layout of building or parking lot are proposed. With respect to odors and flammability of materials, all flammable material will be kept within a fire proof cabinet and paint will be applied within a fireproof curtain enclosed "booth" with a dedicated vent and filtration system. The petitioner is aware that any odors detectable outside of the property lines is a violation of the Performance Standards within the M-1 district.

The petitioner has explained that only two of their seventeen locations have experienced issues with odors. In these instances, the odors were detectable by adjacent tenants located within the building and not outside of the property line, and the problem was mitigated through the addition of foam insulation between the units. It should be noted that both existing tenants located on the subject property have submitted letters of support for the proposed Land Use Variation (see attached).

The Building Department has worked in depth with the petitioner to determine if a sprinkler system is required due to the proposed use within the unit. It has been determined that no sprinkler system is required as the space is less than 3,000 square feet. However, the Building Department has made the petitioner aware that certain code requirements regarding the paint booth must be met, and the petitioner has agreed to comply with all building code regulations.

Due to the scope of the proposed use and the location of the property as within a predominantly industrial area and away from residential properties, no landscape updates are recommended.

Traffic & Parking

Section 6.12-1(3) of the Chapter 28 requires a detailed traffic study prepared by a licensed traffic engineer for all Land Use Variations not located along a major or secondary arterial. Since the subject property is located along a collector street, a traffic study is required. The petitioner has asked for a variation to waive this requirement, and given the scope of the proposed use, staff supports this request.

Exhibit I illustrates the code required parking for the existing and proposed uses on the site. Based on this analysis, all parking requirements will be met.

In addition, the petitioner has surveyed the current parking lot to determine present usage and capacity to accommodate the proposed use. The parking lot contains 29 parking spaces (not including interior spaces for automobiles). The maximum amount of cars parked at any one time on the property during the survey was 13 cars, leaving 16 spaces available. The petitioner estimates bringing no more than six cars to the site for painting at any one time, which illustrates that the current site has capacity to accommodate the proposed use.

RECOMMENDATION

The Staff Development Committee reviewed the proposed request and supports the Land Use Variation, subject to the following:

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

____ June 17, 2016

Bill Enright, Deputy Director of Planning and Community Development

Cc: Randy Recklaus, Village Manager
All Department Heads

Exhibit I

Space	Use	CODE USE	GROSS SQUARE FOOTAGE	PEAK SHIFT EMPLOYEES	NUMBER OF BAYS	COMPANY VEHICLES USED	PARKING REQUIREMENT	PARKING REQUIRED
216 W University	Graphic Alliance	Production	6,500	5		0	1 space per 2 employees	3
210-212 W University	Vanities Manufacturing, Inc.	Production	6,280	5		0	1 space per 2 employees	3
208 W University	Carnica, Inc.	Auto Service Station	3,080	3	1		1 space per employee plus 3 spaces per bay	6
	Total		15,860					11
	<i>Total Provided</i>							29
	Surplus / (Deficit)							18

DRAFT

1

PLAN

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

COMMISSION

RE: CARNICA AUTO DETAIL - 208 WEST UNIVERSITY DRIVE - PC# 16-011

REPORT OF PROCEEDINGS had before the Village of
Arlington Heights Plan Commission Meeting taken at the Arlington Heights Village Hall,
33 South Arlington Heights Road, 3rd Floor Board Room, Arlington Heights, Illinois on the
22nd day of June, 2016, at the hour of 7:30 p.m.

MEMBERS PRESENT:

BRUCE GREEN, Acting Chair
LYNN JENSEN
MARY JO WARSKOW
JOHN SIGALOS
JAY CHERWIN

ALSO PRESENT:

SAM HUBBARD, Development Planner

ACTING CHAIRMAN GREEN: I'd like to call the meeting of the Plan

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Commission to order. Our first agenda item is if you'd all please rise and help me recite the pledge.

(Pledge of allegiance.)

ACTING CHAIRMAN GREEN: Sam, would you take the attendance please?

MR. HUBBARD: Commissioner Cherwin.

ACTING CHAIRMAN GREEN: Here.

MR. HUBBARD: Commissioner Dawson.

(No response.)

MR. HUBBARD: Commission Drost.

(No response.)

MR. HUBBARD: Commissioner Ennes.

(No response.)

MR. HUBBARD: Commissioner Green.

ACTING CHAIRMAN GREEN: Here.

MR. HUBBARD: Commissioner Jensen.

COMMISSIONER JENSEN: Here.

MR. HUBBARD: Commissioner Sigalos.

COMMISSIONER SIGALOS: Here.

MR. HUBBARD: Commissioner Warskow.

COMMISSIONER WARSKOW: Here.

MR. HUBBARD: Commissioner Lorenzini.

(No response.)

ACTING CHAIRMAN GREEN: Thank you, Sam. Our first item is approval of minutes from, I may have a hard time pronouncing this, the Swaminarayan --

MR. HUBBARD: Swaminarayan.

ACTING CHAIRMAN GREEN: Swaminarayan, and the Sunset Meadows Safety Netting.

COMMISSIONER JENSEN: So moved.

COMMISSIONER SIGALOS: If I can just make a comment? I received the paper copies of the minutes and I'm missing all the odd-numbered pages. All I have was, so I started to review them and I only have the even-numbered pages. So, I don't know if I, I guess I can't vote on it because I don't have the full copy of the minutes.

MR. HUBBARD: Okay, I apologize for that. We'll double check to make sure we have them there.

COMMISSIONER SIGALOS: That's on both the minutes for the Swaminarayan Church and the Sunset Meadows Safety Netting.

ACTING CHAIRMAN GREEN: I guess we'll have to wait until next time until you can go over those minutes.

All right. The first agenda item tonight is the Auto Detail at 208 West University Drive, PC# 16-011. Sam, first of all, have all the legal notices been made?

MR. HUBBARD: They have, and I would like to clarify that this request does include a variation for a waiver of the traffic study upon it, just to be clear on that. But yes, all the proper notices have been done.

ACTING CHAIRMAN GREEN: Have been made, thank you. Is the

Petitioner here tonight?

MR. HISELMAN: Yes, sir.

ACTING CHAIRMAN GREEN: Would you please step up? Anybody who is going to testify on your behalf, if you would all just please come up to the podium and I'll swear you in at one time? If there's more than yourself.

MR. HISELMAN: It's okay, it's just me.

ACTING CHAIRMAN GREEN: Can I swear you in?

(Witness sworn.)

ACTING CHAIRMAN GREEN: There you go. The way we start this is give us your name, spell your last name for the court reporter and your address, and then tell us what you'd like to do.

MR. HISELMAN: My name is Jason Hiselman, and that is spelled H-i-s-e-l-m-a-n. My personal address is 519 South Louis Street, L-o-u-i-s, Mount Prospect, Illinois.

ACTING CHAIRMAN GREEN: Tell us about your project, Jason.

MR. HISELMAN: We're here to request a land use variance for 208 West University Drive which is currently zoned M-1 to allow a "motor vehicle repair, major."

Just to give you a little background on Carnica, what we are is we're a niche business that does cosmetic repairs for dealership automobiles, mostly for dealerships and fleets. We do typical damage like bumper blends, rock chip scratches, small panel blends, anything cosmetic that's on a vehicle. Typical repairs use four ounces of paint or less. We use less than a gallon of sprayable material in an eight-hour workday.

We transport vehicles from dealerships to the, we would transport them to the location at 208 West University Drive. We do most of the repairs, most of them are one-day repairs, and as soon as the repairs are completed we take them back to the dealership.

We currently serve hundreds of dealers in the Chicagoland area, and then we have some area shops located close to here: Des Plaines, Schaumburg, East Dundee and North Brook.

This happens to be an aerial shot of the whole building. The part that we would occupy is outlined in red. There's two other tenants in the building, so it's a three-tenant building. There is a cabinet maker in the center section. Then on the far west section is a graphic design company. The section highlighted in red is approximately 2,900 square feet and that's the area that we will work at.

As far as the interior of the building, there isn't much we need to do. We're not a retail company. We do mostly wholesale or business to business. So, the biggest thing that we do on the inside of the building, or the only thing we would really change is we'd put in a filtration system, we call it a limited finishing workstation. What it is, it's a filtration system that's surrounded by three curtains and a hard metal wall on the back end. You're able to pull a vehicle in surrounded by the curtains, do the minor paint repairs, let it exhaust the fumes out of the building to keep it safe for the workers, and you know, it's just a good tool for us to use to do this type of work since we don't do any heavy collision or any major damage on vehicles.

This is kind of what the limited finishing station looks like. You can see it's got a back wall with filters on it that exhausts out the roof of the building. It's surrounded by three curtain walls that are flame-resistant.

Some of the concerns that came up going forward, you know, fire

safety. We've worked hard with the Building Department to come to, you know, what the standards would be to install this limited finish workstation. We're going to follow the NFPA 33 standard. It will have a dry chemical fire suppression system installed within the unit. Paint related materials, any that we do keep there, and we don't keep much, but it would be in an proof-flammable storage cabinet. Then obviously we put three fire extinguishers in the building located at good locations.

Parking. The parking, there's currently 29 spots for the three units in the building. The two other tenants, they have a maximum of five employees at a time. You know, they typically use three to five spaces a day. We did do a two-day traffic study to kind of see what the parking would be like realistically. We saw a high of 13, but you know, my understanding was the building owner had somebody working on the building at the time, some work on the roof that accounted for some extra cars. But we typically would see about 10 at max capacity. Our needs will be six spots at our peak, and usually a little bit less than that.

So, we saw a maximum of 13 vehicles. The spaces for Carnica would be either for a work truck for a technician who comes to the location, or vehicles that are awaiting repair or awaiting delivery to go back to the dealership. Repaired vehicles are always returned the same day.

Any of our customers' vehicles that need to stay overnight, we keep them inside the building. We would not like to leave dealership cars outside overnight. We just take responsibility and put them inside the building.

Employees, they start their day in the East Dundee location, and then they arrive to that location in 208 West University in two company vehicles.

(Microphone feedback.)

ACTING CHAIRMAN GREEN: Thank you. Sorry about that.

MR. HISELMAN: No problem. I was about wrapped up anyway.

ACTING CHAIRMAN GREEN: All right. Sam, would you want to give us the Village report?

MR. HUBBARD: Sure. So, the request before you this evening is for approval of a land use variation to allow the proposed use as described by the Petitioner which is classified by the Village's Zoning Ordinance as a major motor vehicle repair facility.

The subject property is within the M-1 District which is the Research, Development & Light Manufacturing District, and it's located on the northern portion of the Village, roughly a little bit west of the intersection of University and Arlington Heights Road. Because major motor vehicle repair is not an allowable permitted use or special use in the M-1 District, a proposed land use variation is being sought by the Petitioner. Petitioner has provided responses to the criteria necessary for a land use variation approval. Staff has analyzed those responses and we believe that the Petitioner, we concur with the Petitioner that the necessary criteria for approval have been met.

The Comprehensive Plan does classify the future use of this property as Research & Development, Manufacturing & Warehousing. While the proposed land use variation does not directly fit within this classification, we feel that given the scope of use is less than 3,000 square feet floor area, the location on the subject property is not adjacent to any residential zoning districts, and the compatibility of this use with the other uses in the vicinity, that the intent of the Comprehensive Plan has been met.

It should be noted that all developments within the M-1 District are

required to conform to certain performance standards. One of these standards does relate to odor and the detectability of odor at the property lines and beyond. The Petitioner is aware of these restrictions. As he's described, the filtration system within the paint booth does ventilate and filter the odors, so we don't believe it's going to be an issue. Additionally, he has provided letters of support from the other two tenants within the building which would probably be the most affected and impacted by those odors. They are in support of this proposed land use variation.

Regarding parking, we've analyzed the subject property. It does conform to all parking regulations. Our code does require a detailed traffic study. We don't feel that this is necessary. The Petitioner has requested a variation from this requirement and Staff is supportive of that as well.

Based on the sum of users in the building, it requires 12 parking spaces by the Village Code, and 29 spaces are present on the site. So, we don't feel like there's going to be a parking problem. Furthermore, since it's not a retail operation, it's not going to have customers and the general public coming in, so it's not going to create traffic in that regard.

I will say the Petitioner has worked fairly extensively, I'm sure that he would agree, with our Building Department to ensure that all life safety and building codes will be met. So, we're comfortable in this proposed use. There are no proposed exterior changes to the building.

So, that pretty much sums up our perspective and we're happy to answer any questions if the Plan Commission has any.

ACTING CHAIRMAN GREEN: Thank you, Sam. Is there a motion to enter the Staff report into the documents?

COMMISSIONER SIGALOS: I'll make that motion.

COMMISSIONER CHERWIN: Second.

COMMISSIONER WARSKOW: Second.

ACTING CHAIRMAN GREEN: Second. All in favor say aye.

(Chorus of ayes.)

ACTING CHAIRMAN GREEN: All opposed?

(No response.)

ACTING CHAIRMAN GREEN: So entered. All right, who would like to start? Jay, would you like to start the questions tonight?

COMMISSIONER CHERWIN: Sure. Thank you for the presentation. I was able to listen to the Petitioner during the Plat & Sub meeting and he answered a lot of our questions.

My biggest concerns at the time were really threefold: about the odor issues and, given the use of the property, fire safety and chemical storage, and then the third was, you know, potential for chemicals being used at the property and disposal, drainage and everything like that. I think in your presentation, you addressed the odor and fire safety issues.

I saw in your report, it looks like Public Works is okay with, I think you're installing an RPZ valve into the premises. Is that, if you can talk maybe a little bit about that for the record, that would be helpful.

MR. HISELMAN: Sure. Any chemicals that we carry would be kept in a proof-flammable cabinet designed for that. Then as far as any of our chemicals, we have a

waste hauler, Clean Harbors, that disposes of all our waste.

208 West University would be considered a satellite shop for us. So, the two technicians that would be working there, they go there just to service the dealerships in the area because so many of our comps are right there. But typically what they would do is start their day in East Dundee, fill up their supplies there, drive to the 208 West University location and work on vehicles there. Then they all have waste containers that they keep in their work vehicles and they transfer that waste back to East Dundee, put it in a 55-gallon drum that gets picked up by Clean Harbors and disposed of and kept track of.

Then I'm sorry, was there something else that is missing from your questions?

COMMISSIONER CHERWIN: I said I thought the only comment it looked like from Public Works was just the installation of the valve.

MR. HISELMAN: We would install an RPZ.

COMMISSIONER CHERWIN: Yes. So, as far as I'm concerned, I think the Petitioner did a good job of addressing the concerns I had at Plat & Sub. I would support the use consistent with that one.

ACTING CHAIRMAN GREEN: Thank you, Jay. John?

COMMISSIONER SIGALOS: I was also at Plat & Sub. I think it's a very good use for this property. I just wanted to clarify that the dry chemical fire suppression system will be in that workstation, that paint booth?

MR. HISELMAN: Correct.

COMMISSIONER SIGALOS: But the entire building would not be required to have a fire suppression system because it's under 3,000 square feet? Is that what I was reading?

MR. HISELMAN: Correct, correct. The unit is just under 3,000 square feet and is not required to be sprinklered. The hazard area will be where the paint work is taking place. It's surrounded by a fire --

COMMISSIONER SIGALOS: That will have the dry chem system?

MR. HISELMAN: Yes. The dry chem system goes in the unit itself and the nozzles go in the filter based. In speaking with the Building Department here, they feel it's very, the way we would install it, it would be very safe.

COMMISSIONER SIGALOS: Thank you. I have no other questions. I think it's a good fit for that location.

MR. HISELMAN: Thank you.

ACTING CHAIRMAN GREEN: Thank you, John. Mary Jo?

COMMISSIONER WARSKOW: The only question that I have is that the only area that you do the paintwork in is that covered unit, yes?

MR. HISELMAN: Correct. We do some of the prep work outside of that unit, but when it comes to painting we do it in there. Not only is it safer for the employees, it just results in a better finish.

COMMISSIONER WARSKOW: Okay. So, does the prep work involve any of the chemicals that could cause a fire?

MR. HISELMAN: No.

COMMISSIONER WARSKOW: Okay. That's all I have.

COMMISSIONER JENSEN: I don't have any questions. I was at Plat &

Sub and you've answered all my questions, especially with what you've told the other Commissioners. So, I'm in support of this.

ACTING CHAIRMAN GREEN: My only question is for you, Sam. I read in the report here, and I was just unclear, are the landscape issues up to code for this building?

MR. HUBBARD: I believe we had some landscape recommendations, I don't believe they were strict code requirements. So, you know, they're only recommendations, we're not requiring them to update the screening of landscaping at this time.

ACTING CHAIRMAN GREEN: Okay, so in other words they are code compliant?

MR. HUBBARD: Yes.

ACTING CHAIRMAN GREEN: That was my only question. At this point, we're going to open it up to the public. If anybody would like to come forward and speak on this subject? Let's start with this side of the room, raise your hand. Seeing none, we'll go to this side of the room.

I guess we're going to close the public part of this hearing and we're going to get back to the Commission for comments or recommendations.

COMMISSIONER SIGALOS: I'd like to make a motion.

A motion to recommend to the Village Board of Trustees approval of PC# 16-011, a Land Use Variation to allow a "motor vehicle repair, major" use within the M-1 District; and a Variation from Chapter 28, Section 6.12-1(3), to waive the requirement for a traffic study and parking analysis prepared by a qualified professional engineer.

This approval is subject to the following conditions:

- 1. The Petitioner shall comply with all applicable federal, state, and Village codes, regulations and policies.**

ACTING CHAIRMAN GREEN: Is there a second to that recommendation?

COMMISSIONER CHERWIN: I second.

ACTING CHAIRMAN GREEN: Any comments? Would you take a roll call vote please, Sam?

MR. HUBBARD: Commissioner Cherwin.

COMMISSIONER CHERWIN: Yes.

MR. HUBBARD: Commissioner Jensen.

COMMISSIONER JENSEN: Yes.

MR. HUBBARD: Commissioner Sigalos.

COMMISSIONER SIGALOS: Yes.

MR. HUBBARD: Commissioner Warskow.

COMMISSIONER WARSKOW: Yes.

MR. HUBBARD: Acting Chairman Green.

ACTING CHAIRMAN GREEN: Yes. Well, congratulations! You have unanimous approval. We of course are a recommendation body, we recommend to the Village Trustees for final approval. When will they be on the agenda?

MR. HUBBARD: We are targeting July 5th but that's going to depend on

our court reporter and whether or not they get the minutes to us in a timely fashion. We usually can accommodate our request, so we're hopeful that they'll be on the July 5th.

ACTING CHAIRMAN GREEN: And if we can get the odd-numbered pages?

MR. HUBBARD: Yes, we've been having problems with our copier, so I apologize.

ACTING CHAIRMAN GREEN: I would stay in touch with Sam and he'll make sure you get the date.

MR. HISELMAN: I will.

ACTING CHAIRMAN GREEN: Thank you very much.

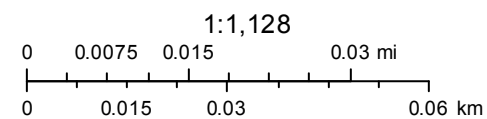
MR. HISELMAN: Thank you.

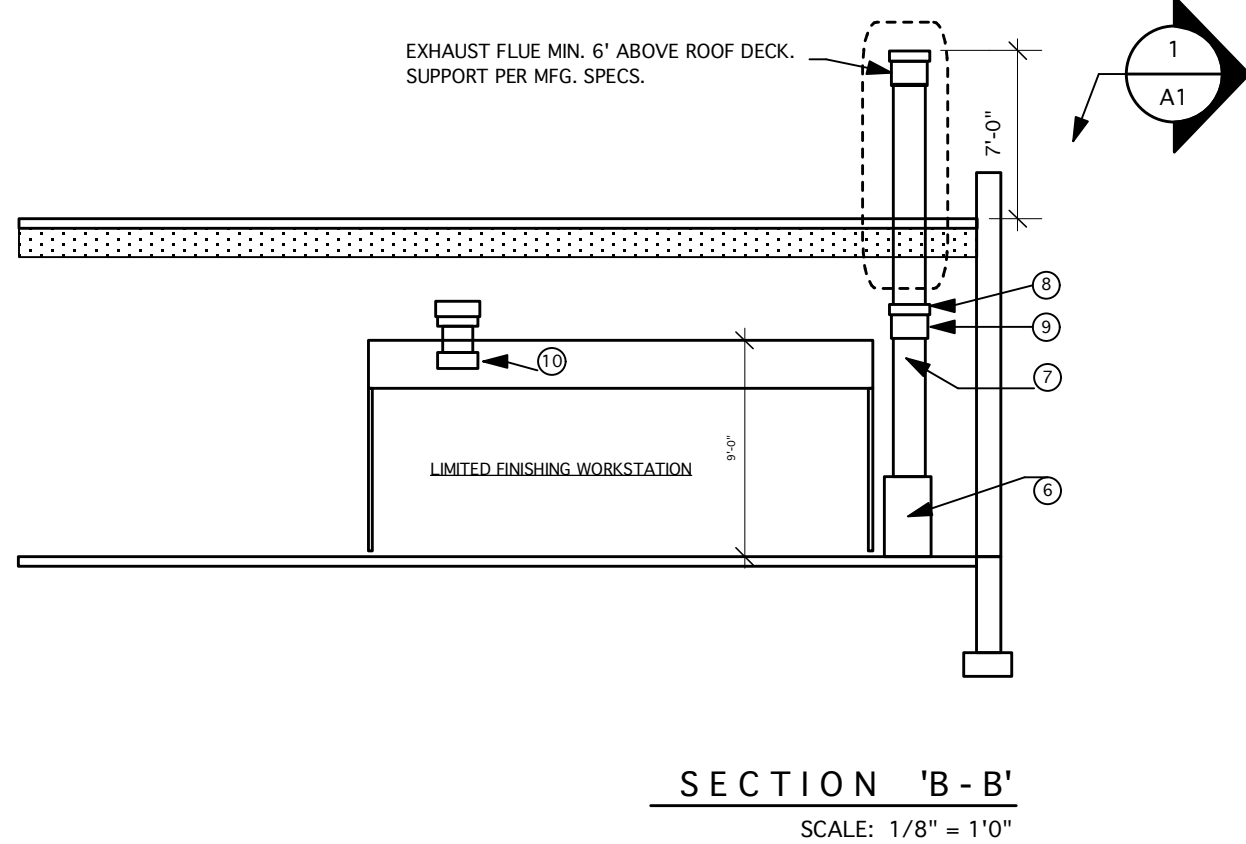
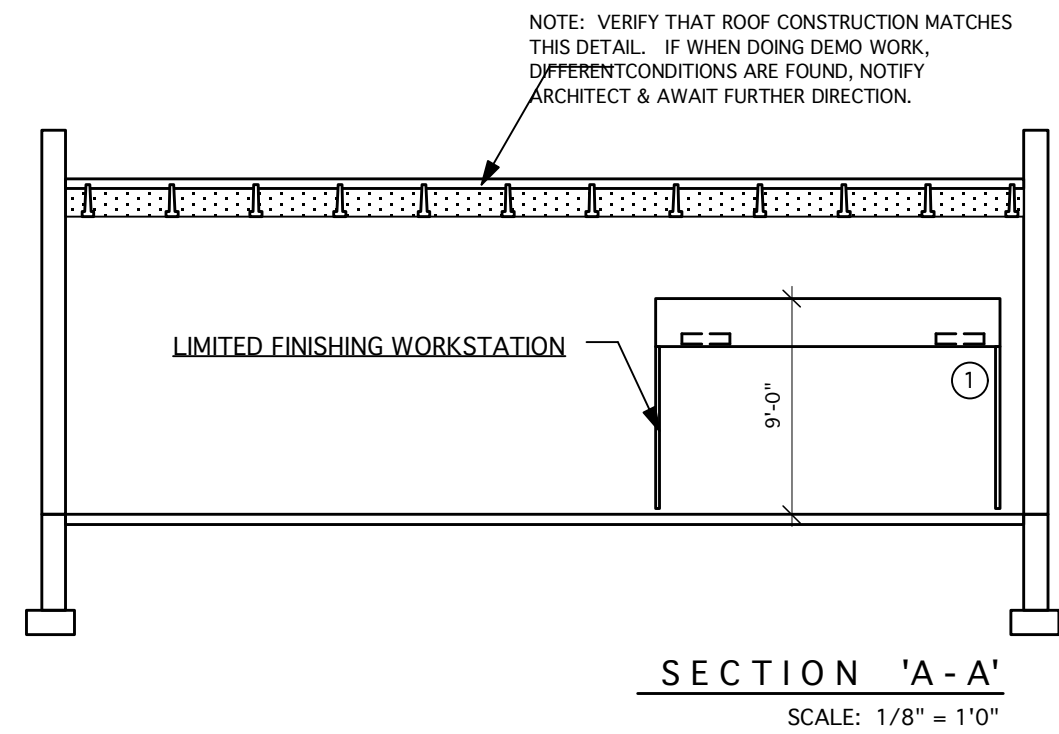
(Whereupon, the above-mentioned public meeting was adjourned at 7:50 p.m.)

208 W University

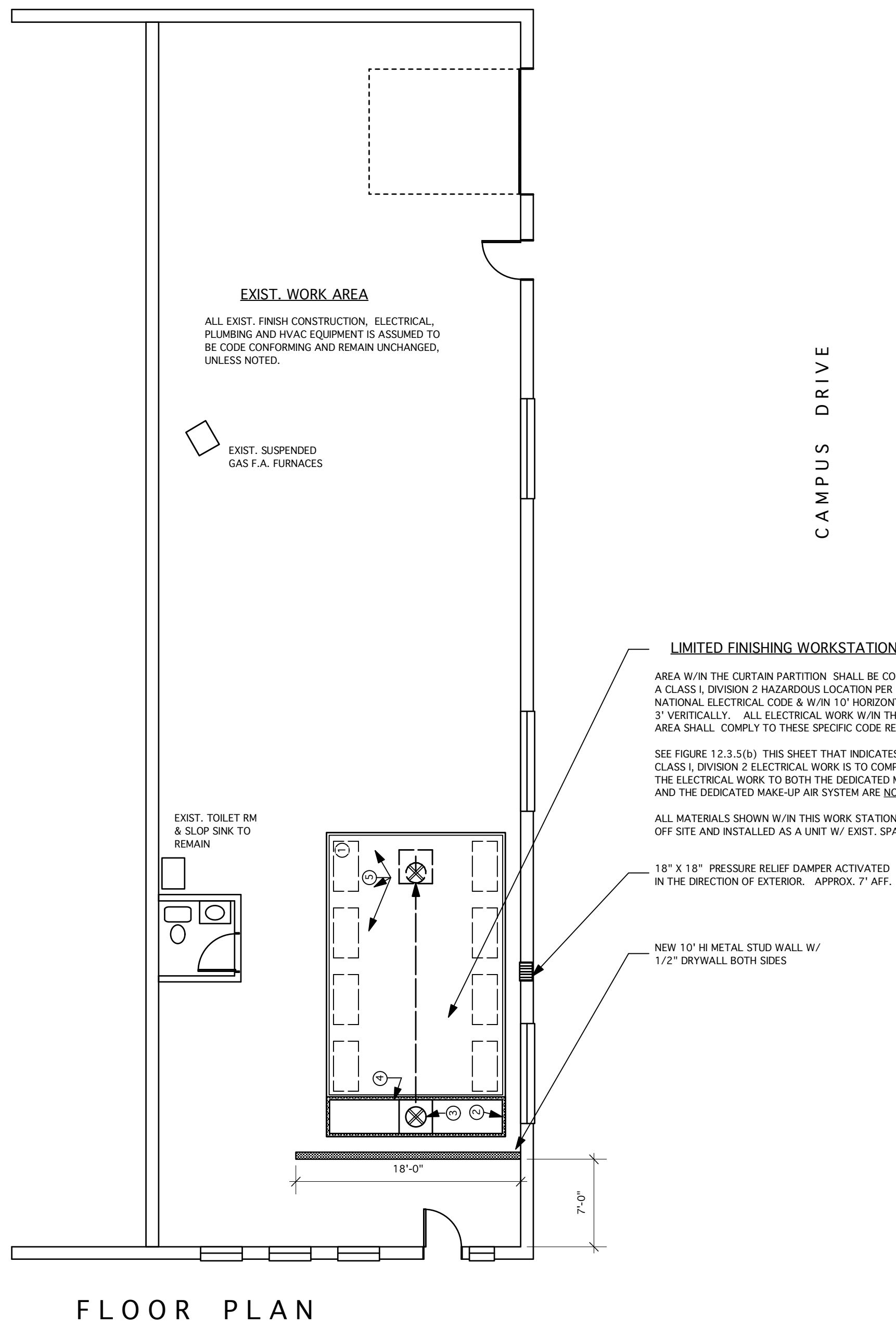


May 19, 2016





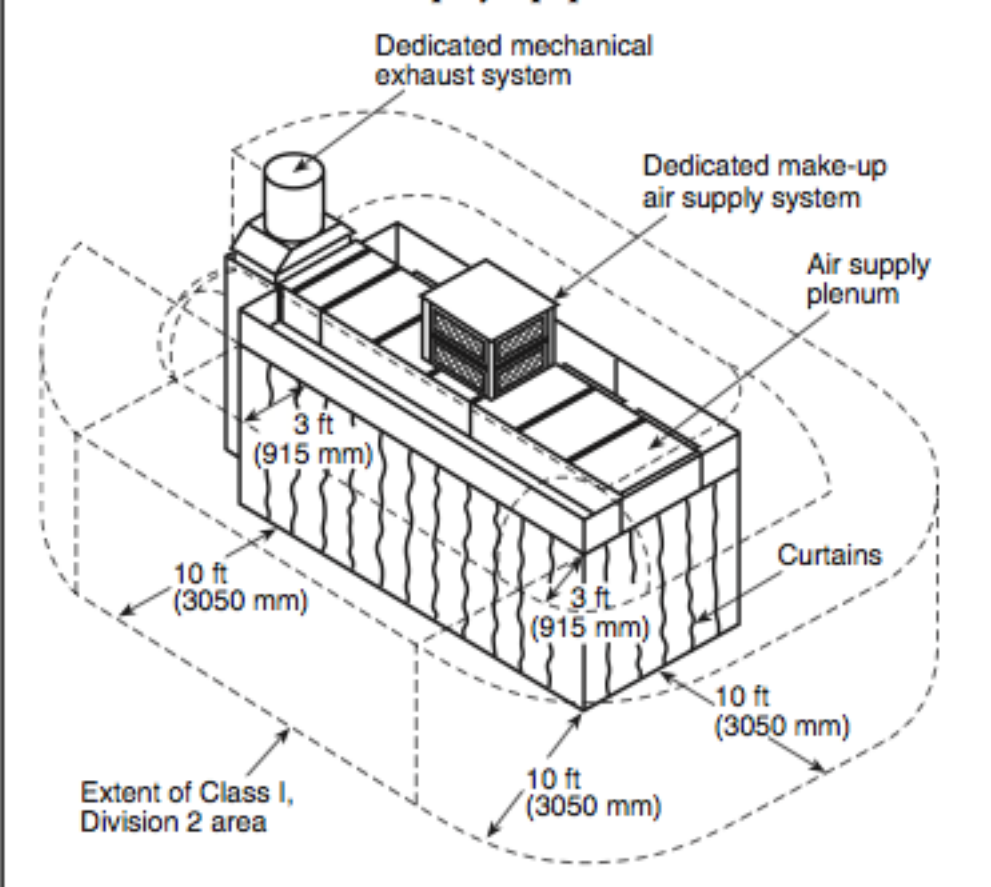
ITEM	QTY.	PART #	DESCRIPTION
1	8	1100-09	LIGHT FIXTURES; FOUR TUBE 48"; 32 WATT FIXTURES MOUNTED BEHIND CLEAR TEMPERED GLASS PANES, ETL LISTED FOR THEIR INTENDED USE & PLACEMENT, (CLASS I, DIVISION 2)
2	ONE LOT		18 GA. GALV. STEEL SHELL, POWDER COAT WHITE
3	ONE	18B10525	18"Ø TUBEAXIAL FAN; RATED FOR 5,000 SCFM EXHAUST @ 1/2" SP; DRIVEN BY A 1 1/2 HP ODP TYPE MOTOR WITH MOTOR COVER 208V/3PH/60HZ
4	16		EXHAUST FILTERS; 20"x20"x2" PAD W/ GRIDS
5	3		SWING DOWN FILTERS W/ BLANKET MEDIA
6	ONE		MANOMETER
7	ONE LOT		EXHAUST DUCT PACKAGE (1) 18"Ø PLAIN PIPE DUCT (36" SECTIONS) (1) 18"Ø PLAIN PIPE DUCT WITH CLEANOUT DOOR (1) 18"Ø CONNECTION RING (1) 18"Ø AUTO DAMPER STACK HEAD (ARV) (1) 18"Ø FLAT ROOF FLANGE W/ STORM COLLAR UNLESS OTHERWISE NOTED DUCTWORK SUPPORT BY OTHERS
8	ONE	18B10525	18"Ø TUBEAXIAL FAN; RATED FOR 5,000 SCFM EXHAUST @ 1/2" SP; DRIVEN BY A 1 1/2
9	ONE		SPECIAL FAN SPACER
10	ONE		DIFFUSER PANEL



SCOPE OF WORK:
WORK INDICATED ON THESE DRAWINGS IS FOR THE INSTALLATION OF A VINYL INDUSTRIAL CURTAIN, PREP STATION AND ACCOMPANYING EXHUST & MAKE-UP AIR VENTING. ALL OTHER SPACES SHOWN ARE ASSUMED TO COMPLY WITH ALL APPLICABLE CODES.
THERE IS TO BE NO CHANGE TO EXISTING HVAC, PLUMBING & ELECTRICAL SYSTEMS OTHER THAN THE INSTALLATION OF THE THE PREP WORK STATION AS DETAILED.

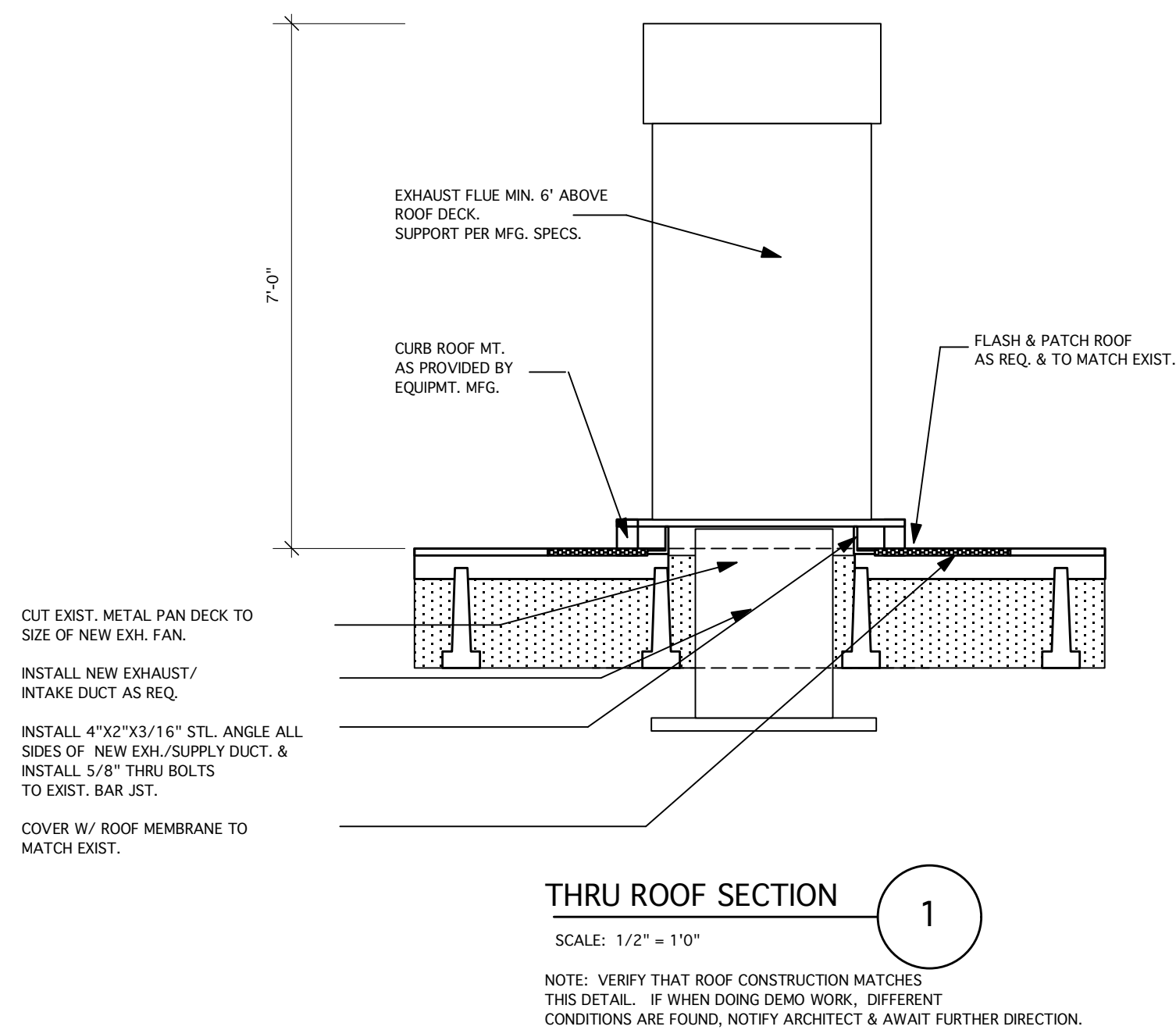
NOTE: THE NEW VINYL CURTAIN ADDS APPROX. 1.2 LBS/LF TO THE LOAD OF THE EXIST. PRECAST CONCRETE DECK & STEEL TRUSS ROOF CONSTRUCTION.
THE EXISTING ROOF CNSTRUCTION CAPABLE OF SUPPORTING THIS ADDITIONAL LOAD.

FIGURE 12.3.5(b) Class I (or Class II) Division 2 locations adjacent to a limited finishing workstation with exhaust ventilation *not* interlocked with spray equipment.



SITE PLAN

SCALE: 1" = 20'



ALL WORK AND MATERIALS USED ON THIS PROJECT SHALL BE PER;

International Residential Code, 2012 (adopted 05/08/12, Effective 09/01/12)

International Building Code, 2012 (adopted 05/08/12, Effective 09/01/12)

International Mechanical Code, 2012 (adopted 05/08/12, Effective 09/01/12)

International Fuel Gas Code, 2012 (adopted 05/08/12, Effective 09/01/12)

International Property Maintenance Code, 2012 (adopted 05/08/12, Effective 09/01/12)

IL Plumbing Code, 2004/International Plumbing Code, 2012 (adopted 05/08/12, Effective 09/01/12)

National Electrical Code, 2011 (adopted 05/08/12, Effective 09/01/12)

International Fire Code, 2012 (adopted 05/08/12, Effective 09/01/12)

Tree Preservation Ordinance (adopted 02/14/06)

International Energy Conservation Code, 2012

1997 State of Illinois Accessibility Code

INTERIOR SPACE EQUIPMENT INSTALLATION:
CARNICA AUTO TOUCH-UP
208 W. UNIVERSITY DR., ARLINGTON HEIGHTS, ILLINOIS

FRED POLITO
Architect

1544 Shermer Road
Northbrook, IL 60062

Tel: 847.272.3625
Fax: 847.272.3965

I CERTIFY THAT THESE DRAWINGS WERE PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND CONTROL AND TO THE BEST OF MY KNOWLEDGE AND BELIEF COMPLY WITH THE REQUIREMENTS OF ALL APPLICABLE BUILDING CODES.
FRED POLITO - ARCHITECT.

Exp. Date: 11/30/2016
FRED POLITO
01-8414
Architect's Seal

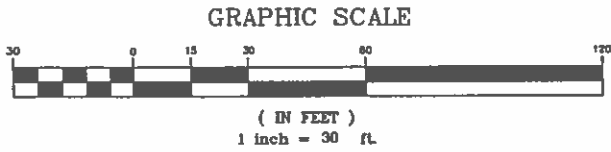
DRAWING DATE:
05/05/16

DRAWING NO.
A-1
OF 1

PLAT OF SURVEY

OF PROPERTY DESCRIBED AS

LOT 19 IN RESUBDIVISION OF LOT 1 IN ARLINGTON INDUSTRIAL AND RESEARCH CENTER UNIT NUMBER 2, BEING A RESUBDIVISION IN THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 7, TOWNSHIP 42 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

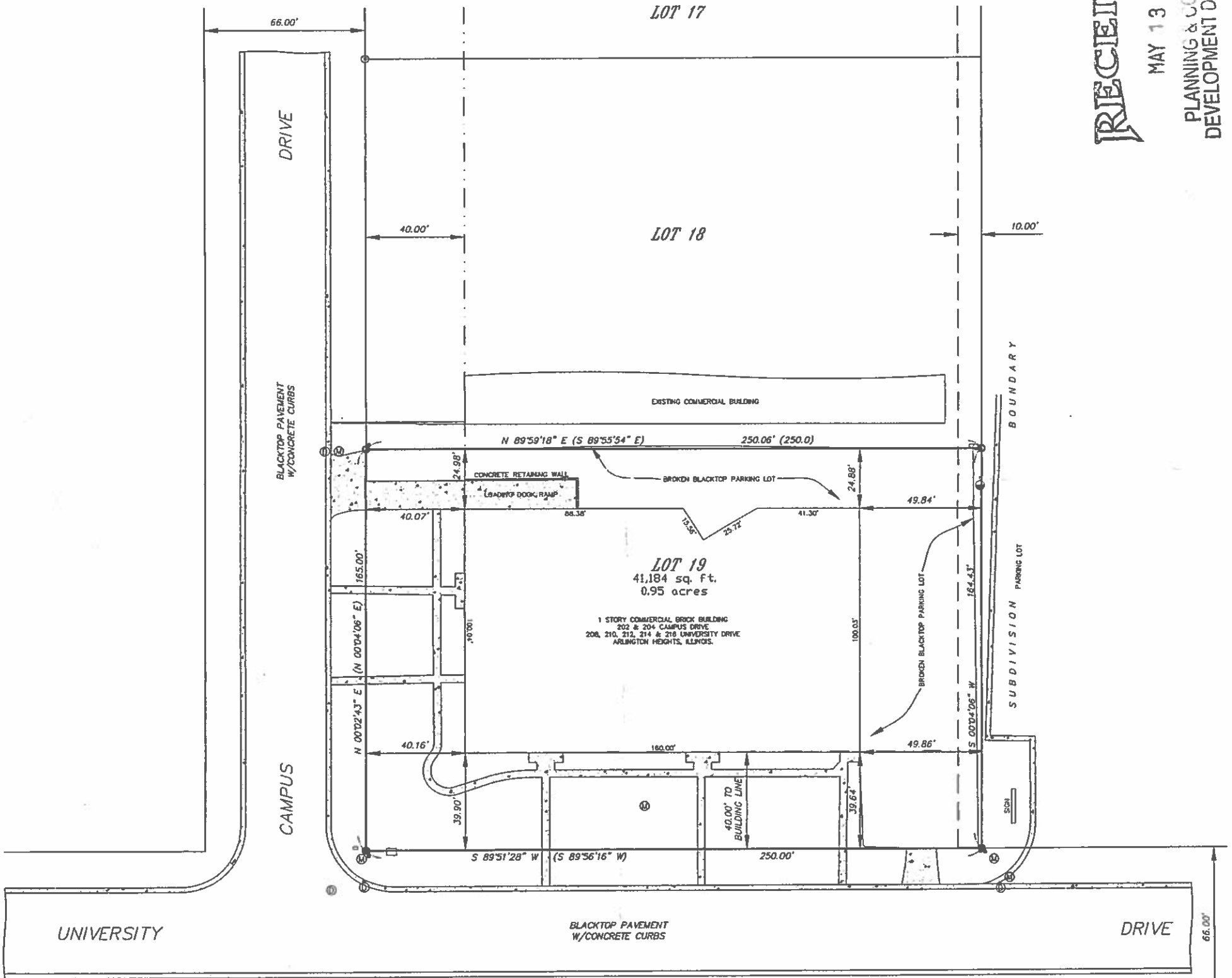


LEGEND	
	FOUND IRON PIPE
	FOUND MAG NAIL
	FOUND IRON ROD
	SET IRON ROD
	ABOVE GRADE UTILITY PEDESTAL
	BELOW GRADE UTILITY BOX
	WELL HEAD
	FIRE HYDRANT
	WOOD SERVICE POLE
	GUY ANCHOR
	MANHOLE
	DRAINAGE INLET
	SURVEYED LINES
	UTILITY EASEMENT LINES
	BUILDING SETBACK LINES
	CONCRETE
	MEASURED DISTANCE/BEARING
	PLATTED DISTANCE/BEARING

RECEIVED

MAY 13 2016

PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT



STATE OF ILLINOIS))55
COUNTY OF McHENRY)

I, STEVEN L. ROSSMAN, ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 35-3324, HEREBY CERTIFY THAT UNDER MY DIRECTION I HAVE CAUSED THE ABOVE DESCRIBED PROPERTY TO BE SURVEYED AND THAT ACCORDING TO THE FOUND ARTIFICIAL MONUMENTATION AND THAT THE PLAT DRAWN HEREON IS A TRUE AND CORRECT REPRESENTATION OF SAID SURVEY. THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY.

NOTE: COMPARE ALL POINTS BEFORE BUILDING BY SAME AND AT ONCE REPORT ANY DIFFERENCE.
NO DISTANCE SHOULD BE ASSUMED BY SCALING.
NO UNDERGROUND IMPROVEMENTS HAVE BEEN LOCATED UNLESS SHOWN AND NOTED.
NO REPRESENTATION AS TO OWNERSHIP, USE, OR POSSESSION SHOULD BE HEREON IMPLIED.
REFER TO ABSTRACT, TITLE OR LOCAL ORDINANCES FOR ANY ADDITIONAL RESTRICTIONS, EASEMENTS OR BUILDING LINES.
NO ABSTRACT, NOR TITLE COMMITMENT, NOR RESULTS OF TITLE SEARCHES WERE FURNISHED THE SURVEYOR. THERE MAY EXIST DOCUMENTS OF RECORD WHICH WOULD AFFECT THIS PARCEL.

JOB # 151020
DRAWN BY: S.L.R. CHECKED BY: S.L.R. FIELD WORK: 6/5/15 SCALE: 1"=30' SHEET: 1/1 PREPARED FOR: James & Barbara Stubing

BASELINE PROFESSIONAL SERVICES CORP.

P.O. BOX 736
SPRING GROVE, ILLINOIS, 60081

815
385-2217

RAISED CORPORATE SEAL
DENOTES CERTIFIED COPY
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BASELINE PROFESSIONAL SERVICES CORP.

PROFESSIONAL
DESIGN FIRM
NO. 184-004015



Your body shop alternative

Carnica Inc. 1575 East Oakton Street Des Plaines, IL 60018

Parking Study for 208 W University Drive

Friday 5/27/2016

	Time	# of vehicles
AM	8:00	3
	8:30	4
	9:00	6
	9:30	7
	10:00	9
	10:30	9
	11:00	9
	11:30	9
PM	12:00	10
	12:30	9
	1:00	10
	1:30	10
	2:00	10
	2:30	9
	3:00	9
	3:30	7
	4:00	8
	4:30	8
	5:00	8
	5:30	8

Tuesday 5/31/2016

	Time	# of vehicles
AM	8:00	5
	8:30	5
	9:00	6
	9:30	9
	10:00	11
	10:30	11
	11:00	11
	11:30	11
PM	12:00	13
	12:30	13
	1:00	13
	1:30	13
	2:00	13
	2:30	11
	3:00	11
	3:30	11
	4:00	11
	4:30	11
	5:00	9
	5:30	10



Your body shop alternative

Carnica Inc. 1575 East Oakton Street Des Plaines, IL 60018

May 12, 2016

Arlington Heights Planning Commission
33 S. Arlington Heights Rd.
Arlington Heights, IL 60005

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MAY 13 2016

PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

To Whom It May Concern,

This letter is to justify a Land Use Variation, and if necessary, a Parking Variation for the property located at 208 W. University Drive. Our business is cosmetic touch-up of automobiles and we currently have 14 locations in Chicago and the surrounding suburbs. We have earned an excellent reputation with our customers and the villages we reside in. Our customers are auto dealers and fleets, not retail. We would not put signage on the building.

208 W. University is ideally located to our customers, has been vacant for 24 months and would be ideal for our company. Our use would be noninvasive to neighboring properties. Continuum Properties (the owner of the property) has informed us that finding a long term tenant has been difficult. We would like a long term relationship with Arlington Heights.

The building consist of 2 other tenants, Graphic Alliance at 216 W. University and Vanities Inc. at 210 W. University. Both have 5 peak employees and are in support of our applied use. There is one parking lot connected to the building that has been recently re-striped and has 29 parking spaces. We would have 3 peak employees, utilizing 2 work vehicles. Employee vehicles will not be present. Dealership vehicles would be kept inside the building except when waiting for transport back to the dealer. Our maximum needs for parking would be 6 spaces. We would not have retail customers.

Thank you for considering our application. Please contact me if I can answer any more questions.

Regards,

Jason Hiselman
Carnica Inc.
847-417-6300

MEMORANDUM

TO: Sam Hubbard, Development Planner, Planning & Community Development

FROM: Deb Pierce, Plan Reviewer, Building Services

DATE: 5/20/2016

RE: 208 W. University Dr., Carnica, Inc. – Land Use Variation

P.C. #: 16-011 – Round 1

I have reviewed the Round 1 submission for the Land Use Variation and have the following comments:

1. Provide manufacturer's cut sheets for the Limited Finishing Workstation.
2. Provide details on the type of fire suppression system (if any) within the workstation.

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DEVELOPMENT DEPARTMENT

BUILDING DEPARTMENT

1A

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition #: P.C. _____	P.I.N.# 03-07-204-012-0000
Petitioner: Carnica Inc. _____	Location: 208 W. University Dr. _____
_____	Rezoning: _____ Current: _____ Proposed: _____
_____	Subdivision: _____
Owner: Continuum Properties (Rich Bondarowicz) _____	# of Lots: _____ Current: _____ Proposed: _____
11 W. College Dr. - Unit M _____	PUD: _____ For: _____
Arlington Heights, IL 60004 _____	Special Use: _____ For: _____
Contact Person: Jason Hiselman _____	Land Use Variation: ☒ For: _____
Address: 1575 E. Oakton St. Des Plaines, IL 60018 _____	Auto Repair Major _____
_____	Land Use: _____ Current: _____
Phone #: 847-417-6300 _____	Proposed: _____
Fax #: 847-824-8898 _____	Site Gross Area: .95 acres _____
E-Mail: jasonh@carnica.com _____	# of Units Total: _____
	1BR: _____ 2BR: 3BR: 4BR: _____

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

INSPECTIONAL SERVICES

See attached comments


 Director _____ Date 5/24/16



**Village of Arlington Heights
Building Services Department
Fire Safety Division**

Interoffice Memorandum

To: Sam Hubbard, Development Planner
From: Don Lay, Fire Safety Supervisor
Subject: Carnica, Inc., 208 University Dr., PC#16-011
Date: May 24, 2016

Sam:

The following information is provided in response to the preliminary plan for the subject property.

The use of the building and any processes must comply with all codes including the International Fire Code. Any application of flammable or combustible paint, varnish, lacquer, stain, fiberglass resins or other flammable or combustible liquid applied by means of spray apparatus in continuous or intermittent processes is subject to the requirements of the International Fire Code as adopted by the Village.

The Fire Code requires that operations for spray-finishing for this particular use as defined in the Code be conducted in a spray room, spray booth or spraying space *approved* for such use as follows:

Spray booths and spray rooms shall be protected by an *approved* automatic fire-extinguishing system complying with the Fire Code and the protection shall extend to exhaust plenums, exhaust ducts and both sides of dry filters when such filters are used.

Should the proposed space be defined as a limited spraying space, then the following requirements must be met:

1. The aggregate surface area to be sprayed shall not exceed 9 square feet.
2. Spraying operations shall not be of a continuous nature.
3. Positive mechanical ventilation providing a minimum of six complete air changes per hour and the system shall meet the requirements of the Fire Code for handling flammable vapor areas. Explosion venting is not required.
4. Electrical wiring within 10 feet of the floor and 20 feet horizontally of the limited spraying space shall be designed for Class I, Division 2 locations in accordance with NFPA 70.

For informational purposes I have provided the following definitions as stated in the Fire Code:

Flammable finishes - material coatings in which the material being applied is a flammable liquid, *combustible liquid*, combustible powder or flammable or combustible gel coating.

Limited Spraying Space - area in which operations for touch-up or spot painting of a surface area of 9 square feet or less are conducted.

Spray Booth - A mechanically ventilated appliance of varying dimensions and construction provided to enclose or accommodate a spraying operation and to confine and limit the escape of spray vapor and residue and to exhaust it safely.

Spray Room - A room designed to accommodate spraying operations constructed in accordance with the *International Building Code* and separated from the remainder of the building by a minimum 1-hour *fire barrier*.

This is not inclusive of what may potentially be required as that may only be accomplished during the formal review process.

Should you have any questions or require additional information please feel free to contact me.

z:\memos\planning\208 w university dr pc#16-011.docX

PUBLIC WORKS DEPARTMENT

2

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition #: P.C. _____

Petitioner: Carnica Inc.Owner: Continuum Properties (Rich Bondarowicz)11 W. College Dr. - Unit MArlington Heights, IL 60004Contact Person: Jason HiselmanAddress: 1575 E. Oakton St. Des Plaines, IL 60018Phone #: 847-417-6300Fax #: 847-824-8898E-Mail: jasonh@carnica.comP.I.N.# 03-07-204-012-0000Location: 208 W. University Dr.

Rezoning: _____ Current: _____ Proposed: _____

Subdivision: _____

of Lots: _____ Current: _____ Proposed: _____

PUD: _____ For: _____

Special Use: _____ For: _____

Land Use Variation: ✓ For: _____Auto Repair Major

Land Use: _____ Current: _____

Proposed: _____

Site Gross Area: .95 acres

of Units Total: _____

1BR: _____ 2BR: _____ 3BR: _____ 4BR: _____

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

	EXISTING IMPROVEMENT	REQUIRED IMPROVEMENT	COMMENTS
1. <u>UTILITIES:</u>			
Water	_____	_____	_____
Metering	_____	_____	_____
Backflow	_____	_____	_____
Sanitary Sewer	_____	_____	_____
Storm Sewer	_____	_____	_____
2. <u>SURFACE:</u>			
Pavement	_____	_____	_____
Curb & Gutter	_____	_____	_____
Sidewalks	_____	_____	_____
Street Lighting	_____	_____	_____
3. <u>GENERAL COMMENTS:</u>			

Asst Director

Date

As Noted per Memo 5-24-16

Memorandum

To: Cris Papierniak, Assistant Director of Public Works

From: Jeff Musinski, Utilities Superintendent

Date: May 24, 2016

Subject: 200 W. University Dr., P.C. #16-011

With regard to the proposed Land Use Variation, I have the following comments:

- 1) Verify that the floor drains discharge into the sanitary sewer, not the storm sewer.
- 2) If a RPZ is not presently installed at this location, an approved RPZ must be installed.

VAHPW has no further comments at this time

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

C. file

ENGINEERING DEPARTMENT

3

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition #: P.C. 16-011
 Petitioner: Carnica Inc.
 Owner: Continuum Properties (Rich Bondarowicz)
11 W. College Dr. - Unit M
Arlington Heights, IL 60004
 Contact Person: Jason Hiselman
 Address: 1575 E. Oakton St. Des Plaines, IL 60018
 Phone #: 847-417-6300
 Fax #: 847-824-8898
 E-Mail: jasonh@carnica.com

P.I.N.# 03-07-204-012-0000
 Location: 208 W. University Dr.
 Rezoning: Current: Proposed:
 Subdivision:
 # of Lots: Current: Proposed:
 PUD: For:
 Special Use: For:
 Land Use Variation: ✓ For:
Auto Repair Major
 Land Use: Current:
Proposed:
 Site Gross Area: .95 acres
 # of Units Total:
 1BR: 2BR: 3BR: 4BR:

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

1. PUBLIC IMPROVEMENTS

REQUIRED: YES NO COMMENTS

a. Underground Utilities

Water XSanitary Sewer XStorm Sewer X

b. Surface Improvement

Pavement XCurb & Gutter XSidewalks XStreet Lighting X

c. Easements

Utility & Drainage XAccess X

2. PERMITS REQUIRED OTHER THAN VILLAGE:

a. MWRDGC b. IDOT c. ARMY CORP d. IEPA e. CCHD

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 MAY 19 2016
 PLANNING & COMMUNITY
 DEVELOPMENT DEPARTMENT

3. R.O.W. DEDICATIONS?
 4. SITE PLAN ACCEPTABLE?
 5. PRELIMINARY PLAT ACCEPTABLE?
 6. TRAFFIC STUDY ACCEPTABLE?
 7. STORM WATER DETENTION REQUIRED?
 8. CONTRIBUTION ORDINANCE EXISTING?
 9. FLOOD PLAIN OR FLOODWAY EXISTING?
 10. WETLAND EXISTING?

YES NO COMMENTS

 X N/A N/A N/A X X X X

GENERAL COMMENTS ATTACHED

No FURTHER COMMENTS AT THIS TIME.

PLANS PREPARED BY: N/A
 DATE OF PLANS: N/A

ACCOM Director

Date

ARLINGTON HEIGHTS POLICE DEPARTMENT

Community Services Bureau

DEPARTMENT PLAN REVIEW SUMMARY

Carnica, Inc.
208 W. University Dr.
Land Use Variation

Round 1 Review Comments

05/23/2016

1. Character of use:

The character of use is consistent with the area and is not a concern.

2. Are lighting requirements adequate?

Lighting should be up to Village of Arlington Heights code. The exterior of the building should be illuminated especially during nighttime hours for safety, to deter criminal activity and increase surveillance/visibility- potentially reducing theft, trespassing, vandalism, underage drinking, and other criminal activity.

3. Present traffic problems?

There are no traffic problems at this location.

4. Traffic accidents at particular location?

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

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

This development should not create any additional traffic problems.

6. General comments:

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



Brandi Romag, Crime Prevention Officer
Community Services Bureau

Approved by:



Supervisor's Signature

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MAY 24 2016

PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

Arlington Heights Police Department
Emergency Information Card

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

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

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

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

Print Form (To Mail)

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

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

Name (Firm or Residence)

Address/City

Telephone Number

Date Information Obtained

IN CASE OF EMERGENCY PLEASE CALL:

Contact #1

Name

Address/City

Telephone Number

Cell Number

Contact #2

Name

Address/City

Telephone Number

Cell Number

Alarm System

☐ No

☐ Yes

Phone number:

Alarm Company Name

HEALTH SERVICES DEPARTMENT

6

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition #: P.C. _____	P.I.N.# 03-07-204-012-0000
Petitioner: Carnica Inc. _____	Location: 208 W. University Dr. _____
_____	Rezoning: _____ Current: _____ Proposed: _____
_____	Subdivision: _____
Owner: Continuum Properties (Rich Bondarowicz) _____	# of Lots: _____ Current: _____ Proposed: _____
11 W. College Dr. - Unit M _____	PUD: _____ For: _____
Arlington Heights, IL 60004 _____	Special Use: _____ For: _____
Contact Person: Jason Hiselman _____	Land Use Variation: ☒ For: _____
Address: 1575 E. Oakton St. Des Plaines, IL 60018 _____	Auto Repair Major _____
_____	Land Use: _____ Current: _____
Phone #: 847-417-6300 _____	Proposed: _____
Fax #: 847-824-8898 _____	Site Gross Area: 0.95 acres _____
E-Mail: jasonh@carnica.com _____	# of Units Total: _____
	1BR: _____ 2BR: _____ 3BR: _____ 4BR: _____

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

1. GENERAL COMMENTS:

Odors may not create a nuisance beyond the property line

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MAY 26 2016

PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENTJeff Bohner  5/23/16

Environmental Health Officer

Date

James McCalister 5/23/16 

tor

Direc
Date

PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

7

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition #: P.C. _____
 Petitioner: Carnica Inc. _____

 Owner: Continuum Properties (Rich Bondarowicz) _____
11 W. College Dr. - Unit M _____
Arlington Heights, IL 60004 _____
 Contact Person: Jason Hiselman _____
 Address: 1575 E. Oakton St. Des Plaines, IL 60018 _____
 Phone #: 847-417-6300 _____
 Fax #: 847-824-8898 _____
 E-Mail: jasonh@carnica.com _____

P.I.N.# 03-07-204-012-0000 _____
 Location: 208 W. University Dr. _____
 Rezoning: _____ Current: _____ Proposed: _____
 Subdivision: _____
 # of Lots: _____ Current: _____ Proposed: _____
 PUD: _____ For: _____
 Special Use: _____ For: _____
 Land Use Variation: ✓ For: _____
Auto Repair Major _____
 Land Use: _____ Current: _____
 Proposed: _____
 Site Gross Area: 95 acres _____
 # of Units Total: 3 _____
 1BR: _____ 2BR: _____ 3BR: _____ 4BR: _____

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

YES NO

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

Comments:

Please see additional comments attached.



Date

Planning & Community Development Dept. Review

May 25, 2016



REVIEW ROUND 1

Project: Carnica Inc. – Land Use Variation for Motor Vehicle Repair, Major
208 W. University Drive

Case Number: PC 16-011

General Notes:

7. The proposed use is classified as “Motor Vehicle Repair, Major”. The proposed use is not classified as a permitted or special use within the M-1 Zoning District. Therefore, a Land Use Variation is required in order to allow the proposed use on the subject property.
8. The proposed use must comply at all times with the Industrial Performance Standards as contained within Section 5.1-17.2 of Chapter 28.
9. The following table illustrates the required on-site parking based on the users on the subject property.

ADDRESS	TENANT	CODE USE	GROSS SQUARE FOOTAGE	PEAK SHIFT EMPLOYEES	NUMBER OF BAYS	COMPANY VEHICLES USED	PARKING REQUIREMENT	PARKING REQUIRED
216 W. University	Graphic Alliance	Production	6,500	5	N/A	0	1 space per 2 employees + 1 space per company vehicle	3
210-212 W. University	Vanities Manufacturing, Inc.	Production	6,280	5	N/A	0	1 space per 2 employees + 1 space per company vehicle	3
208 W. University	Carnica, Inc.	Auto Service Station	3,080	3	1	N/A	1 space per employee plus 3 spaces per bay	6
	Total Required		15,860					11
	<i>Total Provided</i>							29
	Surplus / (Deficit)							18

Based on the above analysis, the site complies with parking requirements for standard parking spaces.

10. Based on the number of parking spaces provided on the site, a total of 2 handicap parking spaces are required. Only 1 handicap space is provided on the site.
11. Per Section 6.12-1(3), a traffic study and parking analysis prepared by a qualified professional engineer or prepared in a manner acceptable to the Village shall be required for all Land Use Variations not located along a major or secondary arterial. Therefore, a variation from this code requirement is requested. The applicant has already provided the necessary justification for Variation approval.
12. The applicant must provide a parking survey showing usage of the parking lot during two weekdays between the hours of 8:00am – 6:00pm.
13. Please clarify the following regarding the exterior parking of automobiles:
 - What is the maximum number of automobiles that you would anticipate bringing to the site for painting on your busiest day?
 - Where would automobiles be parked awaiting repairs?
 - Would you store vehicles onsite awaiting repairs overnight if they could not be painted that day?
 - What is the maximum amount of time you anticipate storing a vehicle onsite?
 - How long do vehicles remain parked on the lot after they are painted?

Prepared by: 

Carnica, Inc
208 W. University Drive
PC 16-011
June 1, 2016

Landscape Issues

- 1) The ends of all parking rows must include a 4" caliper shade tree(Chapter 28, section 6.15).
- 2) Per Chapter 28, section 6.15-1.2a, a three foot high screen must be provided in order to screen the parking/ paved areas that are adjacent to the public way. Provide 3' high shrubs along University Drive in order to screen the parking area.
- 3) A landscape compliance bond in the amount of 30% of the landscaping costs will be required at the time of building permit. In addition, a \$4 tree fee is required for each lineal foot of frontage.

**PLAN COMMISSION
RESPONSE TO REVIEW COMMENTS
208 W. University Drive
10.13.16**

PETITIONER: Carnica Inc.
PREPARER: Jason Hiselman/Carnica Inc.

REGARDING: The following is a narrative response to the Village of Arlington Heights, internal department review comments based on the application submitted on 05.20.16 to request a Land Use Variance to allow Motor Vehicle Repair, Major in the M1 District. Review comments were received on 06.03.16 and 06.09.16.

1. BUILDINGS – PLAN REVIEW

- 1. COMMENT:
Provide manufacturer's cut sheets for the Limited Finishing Workstation.
- 1. RESPONSE:
Manufacturer's cut sheets have been provided.
- 2. COMMENT:
Provide details on the type of fire suppression system within the workstation.
- 2. RESPONSE:
Plans for the code compliant dry-chem fire suppression system within the workstation have been provided.

2. PUBLIC WORKS

- 1. COMMENT:
Verify that the floor drains discharge into the sanitary sewer, not the storm sewer.
- 1. RESPONSE:
Existing floor drain discharges into a triple catch basin and then the sanitary sewer. Drawings will be revised to show locations of the triple catch.
- 2. COMMENT:
If a RPZ is not presently installed at this location, an approved RPZ must be installed.
- 2. RESPONSE:
RPZ will be installed.

3. ENGINEERING

- 1. No Comments.

4. POLICE DEPARTMENT

- 1. COMMENT:
Lighting should be up to Village of Arlington Heights code. The exterior of the building should be illuminated especially during nighttime hours for safety, to deter criminal activity and increase surveillance/visibility to reduce criminal activity.

1. RESPONSE:

The building is well illuminated.

2. COMMENT:

Please ensure that there is an emergency information/contact card on file with the Arlington Heights Police Department and that it is up-to-date. Agent contact information must be provided to the Arlington Heights Police Department during all construction phases.

2. RESPONSE:

The form has been filled out and submitted.

5. HEALTH SERVICES

1. COMMENT:

No Comments.

6. PLANNING AND COMMUNITY DEVELOPMENT

1. COMMENT:

What is the maximum number of automobiles that you would anticipate bringing to the site for painting on your busiest day?

1. RESPONSE:

We anticipate a maximum of 8 vehicles on our busiest day. Vehicles that are finished would be exchanged for a different vehicle from a dealership. Maximum amount of vehicles at the location at one time would be 6 on our busiest day.

2. COMMENT:

Where would vehicles be parked awaiting repairs?

2. RESPONSE:

Vehicles awaiting repairs would be kept inside the building or in the adjacent parking lot on the east side of the building.

3. COMMENT:

Would you store vehicles onsite awaiting repairs overnight if they could not be painted that day?

3. RESPONSE:

Usually, our repairs are completed in the same day. On occasion, a vehicle may be kept inside the building awaiting repairs the next day.

4. COMMENT:

What is the maximum amount of time you anticipate storing a vehicle onsite?

4. RESPONSE:

72 hours inside the building is the maximum amount of time we can anticipate a vehicle remaining onsite.

5. COMMENT:

How long do vehicles remain parked on the lot after they are painted?

5. RESPONSE:

Vehicles are returned the same day they are completed.

6. COMMENT:

The ends of all parking rows should include a 4" caliper shade tree. Also, 3' high shrubs should be used to screen the parking areas that are adjacent to the public way.

6. RESPONSE:

We understand that these additional plantings are recommendations and we will work with the landlord to improve the appearance of the property to the best of our ability.

7. BUILDING SERVICES DEPARTMENT, FIRE SAFETY DIVISION

1. COMMENT:

The Fire Safety Division was concerned on how to make sure the Limited Finishing Workstation and the rest of the space would be protected from any possible fire hazard.

1. RESPONSE:

We have worked with the Fire Services Department and concluded that the Limited Finishing Workstation will be installed in compliance with the regulations as stated in the NFPA 33 standard and any other regulation codes that would apply.

2. COMMENT:

Since the building is a change of use the fire Safety Division wanted to determine if a sprinkler system would be necessary.

2. RESPONSE:

After discussion with Don Ley, the Fire Safety Supervisor, it was determined that the space does not require a sprinkler system since the space is less than 3000 sq. feet.

END OF RESPONSES

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MAY 13 2016

PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

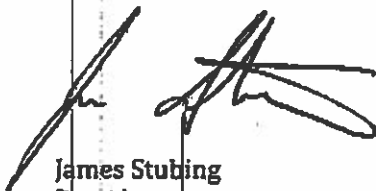
May 12, 2016
Village of Arlington Heights
Department of Planning & Community Development
33 South Arlington Heights Road
Arlington Heights, Illinois 60005

To Whom It May Concern,

This letter is in support of the Zoning Use Variation as submitted by Carnica, Inc. for the property located at 208 West University Drive, Arlington Heights. As a tenant of the property, I am in full support of the applied-for use. Their business operations at 208 West University Drive would fit well with our operation.

Please contact me if I can be of any further assistance.

Sincerely,



James Stuhling
President
Vanities Inc.
214 W. University Dr.
Arlington Heights, IL 60004
847-483-0240



216 W. University Drive
Arlington Heights, IL 60004

(847) 253-8400

design@graphicallianceinc.com
www.graphicallianceinc.com

May 12, 2016
Village of Arlington Heights
Department of Planning & Community Development
33 South Arlington Heights Road
Arlington Heights, Illinois 60005

To Whom It May Concern,

This letter is in support of the Zoning Use Variation as submitted by Carnica, Inc. for the property located at 208 West University Drive, Arlington Heights. As a tenant of the property, I am in full support of the applied-for use. Their business operations at 208 West University Drive would fit well with our operation.

Please contact me if I can be of any further assistance.

Sincerely,

Eric Grossman
President
Graphic Alliance Inc.
216 W. University Dr.
Arlington Heights, IL 60004
847-253-8400

PLAN COMMISSION PROJECT TIMELINE

Project Name: Carnica Inc.
PC Number: 16-011
Location: 208 W. University Dr.
Requested Action: LUV for Motor Vehicle Repair, Major

	Date	# of Business Days
Preliminary Meeting	05/10/16	-
Awaiting Petitioner PC Application	05/13/16	3
PC Application Submittal Date	05/13/16	-
Plat and Sub Committee Meeting	05/25/16	8
1 st Round Department Comments	06/3/16	14
Petitioner's Response	06/13/16	6
PC Hearing*	06/22/16	27 days from application date
Village Board	07/5/16	8
Village Board Ordinance Adoption	07/18/16	9

Note:

*Legal notice; State Statute requires 15 to 30 days notice.



Item: Swaminarayan Gurukul-USA - 402 S. Arlington Heights Rd. -
PC# 16-009

Department: Planning & Community Development

Requested Action

Land Use Variation to allow an unspecified "office" use within the R-3, One Family Dwelling Residential District.

Variations Identified

Variation from Section 11.4-2 to reduce the number of required off-street parking spaces from three spaces to zero.

Recommendation

A public hearing was held by the Plan Commission on June 8, 2016 where Commissioner Ennes moved and Commissioner Drost seconded:

A motion to recommend approval to the Village Board of Trustees of PC# 16-009, a Land Use Variation to allow "Offices: Business and Professional" on the subject property and a Variation to reduce the off street parking requirements of Section 11.4-2 from three parking space to zero parking spaces. This approval shall be subject to the following conditions:

1. The Petitioner shall provide the required parking for the subject property within their south and west parking lots.
2. The Land Use Variation is only valid while the subject property and abutting parking areas to the west and south (as shown on Exhibit I) are under common ownership. Should the subject property and abutting parking areas come under separate ownership, the Land Use Variation is no longer valid.
3. All employees of any office tenant on the subject property must park in the parking lot owned by the Swaminarayan Gurukul Church located to the south and west of the subject property.
4. "Offices: Medical & Dental Clinics" shall not be allowed on the subject property.

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

Roll Call Vote: Commissioners Cherwin, Dawson, Drost, Ennes, Green, Jensen, Sigalos, Warskow and Chairman Lorenzini voted in favor. Motion carried.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Staff Report	Board or Commission Report
PC Minutes 6/8/16 DRAFT	Minutes
Aerial	Exhibits
Justification	Correspondence
Floor Plan	Exhibits
Department Comments	Correspondence
Petitioner Response to Department Comments	Correspondence
PC Timeline Tracker	Exhibits

STAFF DEVELOPMENT COMMITTEE REPORT

To: Plan Commission
Prepared By: Sam Hubbard, Development Planner
Meeting Date: April 27, 2016
Date Prepared: April 22, 2016
Project Title: Swaminarayan Gurukul – USA, Office Building
Address: 402 S. Arlington Heights Rd

BACKGROUND INFORMATION

Petitioner: Popat Radadia
Address: 810 Windfal Dr.
 Schaumburg, IL 60173

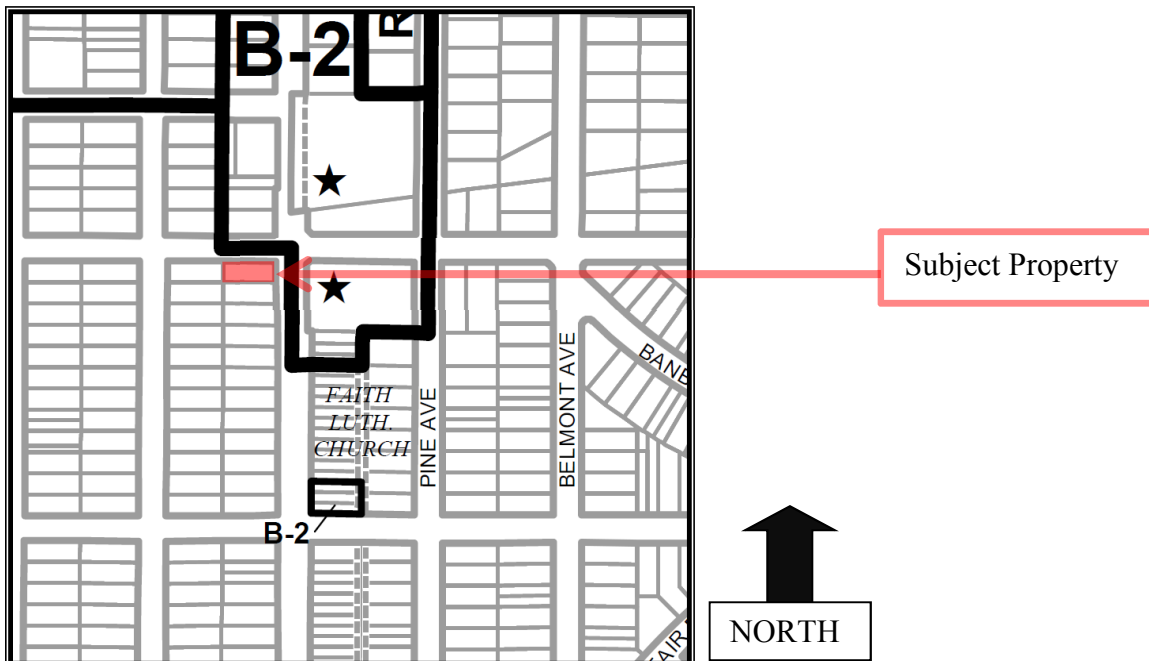
Existing Zoning: R-3, One Family Dwelling District

Requested Action:

- Land Use Variation to allow an unspecified “office” use within the R-3, One Family Dwelling Residential District.

Variations Identified:

- Variation from Section 11.4-2 to reduce the number of required off-street parking spaces from three spaces to zero.

**Surrounding Properties**

Direction	Zoning	Existing Use	Comprehensive Plan
North	B-2, General Business District	Commercial (Arlington School of Music)	Commercial
South	R-3, One Family Dwelling District	Institutional (Swaminarayan Gurukul Church Parking Lot)	Single-Family Detached
East	B-2, General Business District	Commercial Strip Building	Commercial
West	R-3, One Family Dwelling District	Institutional (Swaminarayan Gurukul Church Building)	Institutional

Background:

The subject property, along with the neighboring church building and church parking lot, was purchased by the Swaminarayan Gurukul church in 2014. The single story building on the subject property has sat mostly vacant since being purchased by the aforementioned church. Previously, the subject property was owned by the Church of Christ Scientist, which also owned the neighboring church building and adjacent parking lot until they sold it to the Swaminarayan Gurukul church in 2014. While owned by the Church of Christ Scientist, the subject property was operated as a “reading room” (all Christ Scientist religious institutions are required by the church to provide a reading room). Since the subject property served as an auxiliary use to the Church of Christ Scientist, no special use or land use variation was required. However, the current owner would like to rent the building out as an office building to a third party, which requires a land use variation for an office use within a residential zoning district.

The subject property is 6,625 sq. ft. in size, and contains an approximately 1,000 sq. ft. single story building. There is no parking on the subject property, but the church parking lot abuts the property to the south, and there is a smaller church parking area located to the west as well (see Exhibit I). The surrounding neighborhood is a mix of institutional uses, commercial uses, and single-family residential uses. The subject property is located along S. Arlington Heights Rd, which is considered a “Major Arterial”. In 1981, the reading room was granted a variation to allow a ground sign, which ground sign is still present on the site today.

Zoning and Comprehensive Plan

The structure on the subject property is currently vacant. The Petitioner is proposing an open ended “office” use within the building with no specific tenant identified, however, they have stated that their desired office tenant will be in either the real estate industry, legal industry, or financial industry. The Petitioner has explained that they would like to have the zoning entitlements in place to make it easier to find an office tenant for the space. Due to the location of the subject property within the R-3, One Family Dwelling Residential District, a land use variation is required to allow an office user to occupy the building.

The Village's Comprehensive Plan designates the future use of the subject property as “Institutional”. As office uses are allowed within the I Institutional zoning district, the proposed use is consistent with the Comprehensive Plan.

The Petitioner has submitted responses to the criteria for land use variation approval (see attached) as required by Section 13.1-3 of the Chapter 28 of the Municipal Code. Staff has reviewed the Petitioners responses and concurs that the necessary criteria have been met. The approval criteria are included below:

- The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations of that zone.
- The plight of the owner is due to unique circumstances.
- The variation, if granted, will not alter the essential character of the locality.

Plat and Subdivision Committee

On April 27, 2016, the Plat and Subdivision Committee met to discuss the project. The subcommittee did not take issue with the concept of a professional office on the subject property, but wanted to make sure that the neighboring church parking lot had the capacity to provide parking for an office tenant within the stand alone auxiliary building. The minutes from that meeting are attached.

Site Plan, Landscaping and Tree Preservation

There are no changes proposed for the site. Any improvements to the building will occur on the inside of the structure and will not alter the exterior appearance. Staff has not identified any recommended landscape improvements given the scope of the proposal. No trees will be removed as a result of the proposed land use variation.

Traffic & Parking

A detailed traffic study is not required due to the amount of floor area on the subject property (under 5,000 square feet). However, since the subject property does not contain any off street parking, a variation to reduce the parking requirement for

an office user, from three spaces to zero spaces, is required. The Petitioner has stated that the required parking can be provided by the landlord (the Swaminarayan Gurukul church) within the neighboring church parking lot. Because hours of operation for the church, which has peak parking demand during services that are held on Saturday evenings, do not coincide with the traditional hours of operation for an office user, staff believes that this shared parking arrangement can provide adequate parking to justify the proposed variation.

The Petitioner has surveyed the existing parking lot to determine if sufficient capacity exists to provide for the additional demand created by an office user within the vacant auxiliary building. The neighboring church property contains a total of 72 parking spaces, and parking was surveyed during the peak service times for the church over two Saturday evenings, as well as during traditional working hours over two weekdays. During the 8:00am to 6:00pm times during the week, a maximum of two cars were parked on the site, which translates to a 3% utilization of the 72 space parking lot. During religious services on Saturday evenings (4:00pm to 9:00pm), the maximum amount of cars parked onsite at any time was 35, which translates to a 49% utilization of the parking lot. Given the low rates of peak usage for the parking lot, staff believes that sufficient capacity exists to accommodate an office user on the subject property.

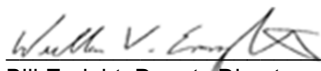
In order to ensure that the church will provide this shared parking in perpetuity, staff recommends a condition of approval that links the land use variation to allow office uses on the subject property to common ownership both of the subject property and neighboring parking lot by one entity. This will ensure that, should the church property be sold in the future to an owner who does not want to honor the shared parking arrangement, that the land use variation will no longer be valid.

Staff has received concern from a neighboring resident that when automobiles are parked along Grove Street near the intersection of Arlington Heights Road, if a car is trying to make a turn from Grove Street to Arlington Heights Road at the same time that a car is turning into Grove Street from Arlington Heights Road, the combination of parked cars and exiting and entering cars can create a constricted intersection. If additional parked cars are the result of the occupancy of the subject property by office uses, it is likely that this situation will occur more frequently. Therefore, staff recommends a condition of approval that requires all employees of the subject property to park within the church parking lot. Furthermore, staff recommends that medical and dental offices be prohibited on the subject property as these uses traditionally generate higher traffic volumes and would increase the likelihood of customers parking along Grove Street and not within the church parking lot.

Recommendation

The Staff Development Committee has reviewed the Petitioner's request and recommends **approval** of a Land Use Variation to allow "Offices: Business and Professional" on the subject property and a Variation to reduce the off street parking requirements of Section 11.4-2 from three parking space to zero parking spaces. This approval shall be subject to the following conditions:

1. The Petitioner shall provide the required parking for the subject property within their south and west parking lots.
2. The Land Use Variation is only valid while the subject property and abutting parking areas to the west and south (as shown on Exhibit I) are under common ownership. Should the subject property and abutting parking areas come under separate ownership, the Land Use Variation is no longer valid.
3. All employees of any office tenant on the subject property must park in the parking lot owned by the Swaminarayan Gurukul Church located to the south and west of the subject property.
4. "Offices: Medical & Dental Clinics" shall not be allowed on the subject property.
5. The Petitioner shall comply with all applicable Federal, State, and Village Codes, Regulations, and Policies.

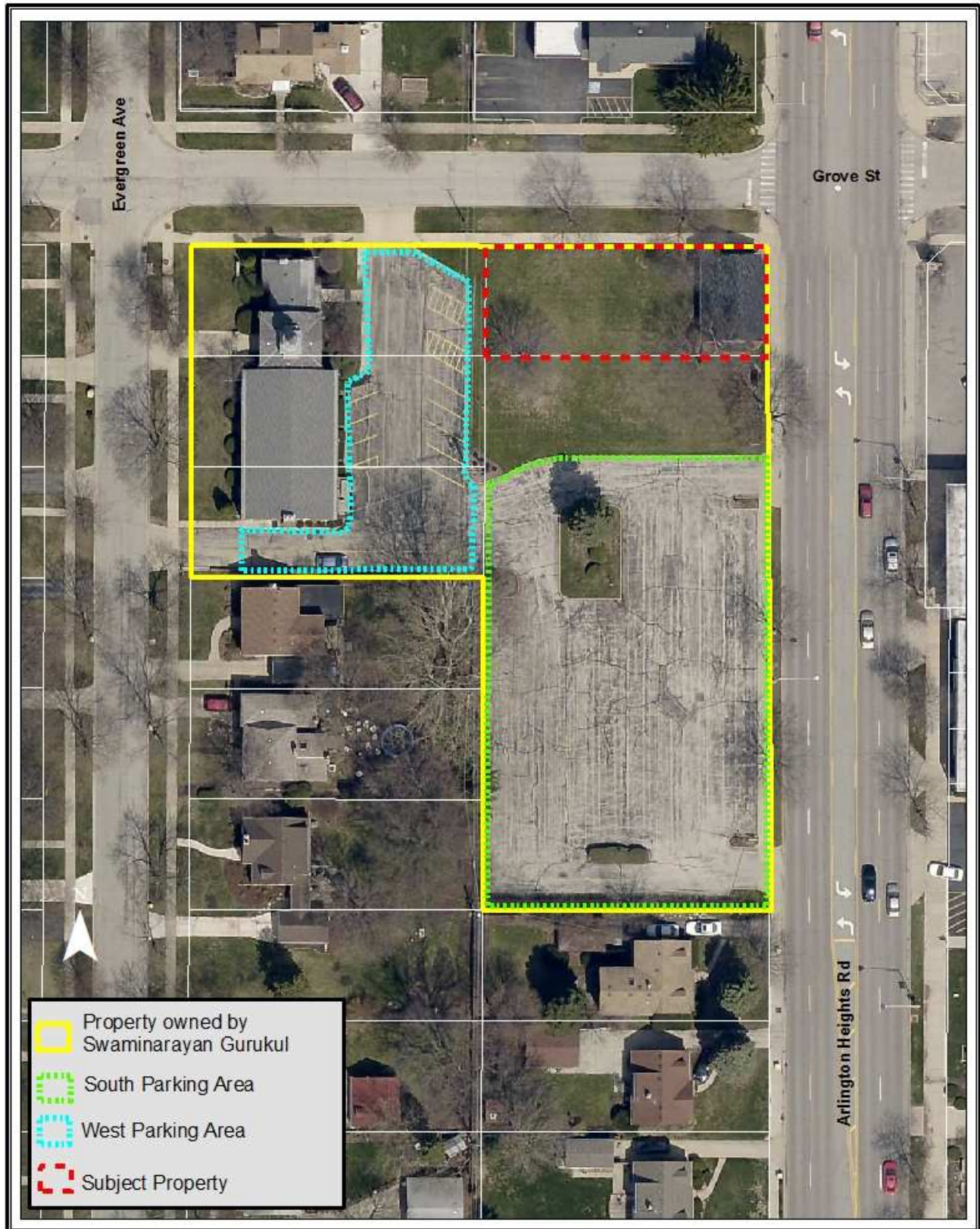


June 3, 2016

Bill Enright, Deputy Director of Planning and Community Development

C: Randy Recklaus, Village Manager
All Department Heads

Exhibit I



DRAFT

PLAN

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

COMMISSION

RE: SWAMINARAYAN GURUKAL-USA-402 S. ARLINGTON HEIGHTS ROAD;
PC# 16-009; LAND USE VARIATION

REPORT OF PROCEEDINGS had before the Village of
Arlington Heights Plan Commission Meeting taken at the Arlington Heights Village
Hall, 33 South Arlington Heights Road, 3rd Floor Board Room, Arlington Heights,
Illinois on the 8th day of June, 2016, at the hour of 7:30 p.m.

MEMBERS PRESENT:

JOE LORENZINI, Chairman
LYNN JENSEN
MARY JO WARSKOW
TERRY ENNES
BRUCE GREEN
GEORGE DROST
SUSAN DAWSON
JOHN SIGALOS
JAY CHERWIN

ALSO PRESENT:

SAM HUBBARD, Development Planner

DRAFT

CHAIRMAN LORENZINI: I would like to call to order the meeting of the Plan Commission. Would you please all rise and say the pledge of allegiance with us?

(Pledge of allegiance.)

CHAIRMAN LORENZINI: It sounds like we have a full house. Okay, roll call please.

MR. HUBBARD: Commissioner Cherwin.

COMMISSIONER CHERWIN: Here.

MR. HUBBARD: Commissioner Dawson.

COMMISSIONER DAWSON: Here.

MR. HUBBARD: Commissioner Drost.

COMMISSIONER DROST: Here.

MR. HUBBARD: Commissioner Ennes.

COMMISSIONER ENNES: Here.

MR. HUBBARD: Commissioner Green.

COMMISSIONER GREEN: Here.

MR. HUBBARD: Commissioner Jensen.

COMMISSIONER JENSEN: Here.

MR. HUBBARD: Commissioner Sigalos.

COMMISSIONER SIGALOS: Here.

MR. HUBBARD: Commissioner Warskow.

COMMISSIONER WARSKOW: Here.

MR. HUBBARD: Chairman Lorenzini.

CHAIRMAN LORENZINI: Here. The next item on the agenda is approval of minutes. We have three meeting minutes to be approved from May 25th, 2016. Any comments or recommendations?

COMMISSIONER GREEN: I'll make the recommendation.

CHAIRMAN LORENZINI: Second?

COMMISSIONER CHERWIN: Second.

CHAIRMAN LORENZINI: All in favor?

(Chorus of ayes.)

CHAIRMAN LORENZINI: Opposed?

(No response.)

CHAIRMAN LORENZINI: The next item tonight, we have two public hearings. For those of you who haven't been to one before, just to let you know how it goes, the presenter or the Petitioner will give a short presentation. Staff will give a Staff presentation. Each Commissioner will ask questions. We'll open it up to the public for questions, and then we'll come back to the Commissioners for final deliberation and recommendation.

So, the first item, the Swaminarayan Gurukul, PC# 16-009, is the Petitioner here?

MS. RADADIA: Yes.

CHAIRMAN LORENZINI: Yes, would you come forward? Anybody who's going to testify or give a presentation, would you all come forward and we'll swear you in? Please raise your right hand.

(Witness sworn.)

CHAIRMAN LORENZINI: Okay, thank you. Let's see, could you please state your name and spell it?

MS. RADADIA: Sure. My name is Mira Radadia, M-i-r-a, the last name is R-a-d-a-d-i-a.

CHAIRMAN LORENZINI: There are five conditions attached to the approval. Do you agree to all those?

MS. RADADIA: Yes.

CHAIRMAN LORENZINI: Okay, thank you. Then could you give a brief presentation of your project?

MS. RADADIA: Sure. The Swaminarayan Gurukul is a non-profit, religious-based organization that owns its temple property as well as a vacant small office on the same property. The organization would like to rent out this property to a commercial tenant and use the proceeds from the lease towards its mortgage obligations as well as other expenses. Currently, the attached property is zoned as a residential building, and we would like to use it for a commercial purpose.

CHAIRMAN LORENZINI: Okay, thank you. Sam, would you like to give the Staff report?

MR. HUBBARD: Yes. So, as you've heard, the subject property is in the R-3 Zoning District, so it is a residential zoning district. It's located on the southwest corner of Grove and Arlington Heights Road. As office uses are not a permitted use or a special use in the R-3 Zoning District, the land use variation is required in this instance.

The Applicant has asked for kind of an open-ended approval to allow an unspecified office tenant. Normally, Staff may take issue with kind of an open-ended approval like that, but in this instance, given the small size of the building on the site which is approximately 1,000 square feet, the impact is really not going to be anything significant. So, Staff is comfortable with the request.

The Applicant has submitted a justification for land use variation approval, and Staff does concur that the necessary criteria for approval have been met. However, since there is no off-street parking located on the site, as you can kind of see in this aerial, a variation is needed to reduce the off-street parking from three spaces to zero for this proposed use. Because the neighboring church and parking lot at least can provide for this parking, Staff is comfortable with the variation as proposed. However, we did ask the Petitioner to survey their parking lot to make sure that it did have capacity to accommodate the additional office uses. During a standard workday, we found that there was only a three percent rate of utilization. So, there is significant capacity in the parking lot to accommodate the proposed use.

That being said, we did recommend certain conditions attached to the approval. You know, one, that the church has to provide this parking on their neighboring parking lot. We also asked that employees of the office be required to park in the church parking lot as this would remove the potential for cars parking along Grove Street which can be a tight intersection when going out to Arlington Heights Road. We also recommended that no medical or dental office be allowed here, the reason being that, again, these types of uses have a higher trip generation than a standard business or professional office which would create the potential for more cars parked along Grove Street and further may tighten an already tight intersection there.

Finally, we also recommended that the land use variation be linked to common ownership of the church site and the subject property. This would prevent a situation where for some reason if they come under separate ownership in the future, that if the future owner did not want to honor this shared parking agreement, then the land use variation will become null and void at that point.

So, that pretty much sums up our perspective on this and we're happy to answer any questions.

CHAIRMAN LORENZINI: Okay, can I have a motion to include the Staff report into the public record?

COMMISSIONER DROST: I'll make that motion.

CHAIRMAN LORENZINI: Second?

COMMISSIONER JENSEN: Second.

CHAIRMAN LORENZINI: All in favor?

(Chorus of ayes.)

CHAIRMAN LORENZINI: Opposed?

(No response.)

CHAIRMAN LORENZINI: Thank you. Okay, you can have a seat now. We'll go to the questions from the Commissioners. Jay, would you like to start this one?

COMMISSIONER CHERWIN: Yes. You know, I was actually at the Plat & Sub. The Petitioner answered a lot of our questions there. I'm comfortable at this point and I have no further questions on it. Thank you.

CHAIRMAN LORENZINI: John?

COMMISSIONER SIGALOS: I was also at the Plat & Sub and I listened to the Petitioner's request. I have one question that I saw on the Staff report. Right now, this corner property is currently zoned residential?

MR. HUBBARD: Correct.

COMMISSIONER SIGALOS: But in the Staff report it says that the Village's Comprehensive Plan designates the future use of the subject property as institutional. So, the office use would be allowed in the institutional for future use under the Comprehensive Plan?

MR. HUBBARD: Correct, yes.

COMMISSIONER SIGALOS: Then with this, if you could explain, what would happen if this corner property is sold? That this variation then becomes null and void?

MR. HUBBARD: Yes.

COMMISSIONER SIGALOS: So, as far as the parking agreement and as far as using the church's parking lot both to the west and to the south?

MR. HUBBARD: Correct, yes. If they were to become under separate ownership, yes, we would recommend that that condition be added so that, you know, if there was any conflict between the two uses and new owners, that the land use variation be null and void.

COMMISSIONER SIGALOS: So, the new owner would then have to come back for a variation again?

MR. HUBBARD: Correct.

COMMISSIONER SIGALOS: That's all I have. Thank you.

CHAIRMAN LORENZINI: Susan?

COMMISSIONER DAWSON: My questions are more along the lines, it's

similar, but the building itself, there's no restrictions here if the building were to be added on to or altered in any way? I know that the intent, the proposed intent was in general. But it's a really small building on a much bigger parcel that could be expanded, and there is nothing here that says altering the building would also affect the use.

MR. HUBBARD: Correct. Our code does require that if you're expanding on an existing land use variation or special use permit, that you do have to go back before the Board for approval. So, in that case --

COMMISSIONER DAWSON: Any addition, not just, because I know that usually if you go before commissions, if you're adding on more than 50 percent and there's parameters, but you're saying any addition to the building would require that they come back before us?

MR. HUBBARD: Correct.

COMMISSIONER DAWSON: Okay. No further questions.

CHAIRMAN LORENZINI: George?

COMMISSIONER DROST: For the Petitioner, if you can step up? I have a few questions, just a little bit more background. How did you arrive at this decision to put this into the market or to try to put it into the market? Were you working with some realtors that suggested that it could be used by a particular tenant?

MS. RADADIA: We had received some inquiries from people, asking about renting that for a commercial purpose. But before that, the reason why we sought this land use variation is because the organization faces some level of hardship in paying off its mortgage obligation as well as sustaining the congregation. The organization was started here two years ago and the congregation hasn't been going at the rate that we expect it to, so donations are not enough to sustain the organization as it stands today. So, that was the reason why we decided to look into renting out the property that's right there.

COMMISSIONER DROST: Yes, and it would generate, based on the Plat & Sub, about \$12,000 to \$15,000, \$18,000 a year. What kind of, dealing with realtors or whoever was doing the marketing, what kind of tenants might be interested in the site?

MS. RADADIA: So far, we have received inquiries from a couple of financial planners as well as I think an attorney. So, we are looking to rent this out to somebody who just mostly deals with paperwork, so financial planners, attorneys, real estate agents, accountants, anything like that.

COMMISSIONER DROST: So, it would be more service-oriented as opposed to selling goods?

MS. RADADIA: Right, not retail.

COMMISSIONER DROST: That would generate retail sales on that side.

MS. RADADIA: Correct, service-oriented.

COMMISSIONER DROST: Service-oriented. Inside, take us on a little tour of this 1,000 square-foot facility.

MS. RADADIA: I don't know if I can give you one.

COMMISSIONER DROST: I've never gotten in there. I've passed it a lot of times. But is there, it's just a --

MS. RADADIA: It's pretty small. I haven't been in there in a while, but there is mostly like empty space and a couple of --

COMMISSIONER DROST: Empty space, reading --
MS. RADADIA: Tables and chairs. Yes, it was a reading room for the church.

COMMISSIONER DROST: I saw the heating and ventilating, it's basically got its own sources of --

MS. RADADIA: Yes. It is a stand-alone building.

COMMISSIONER DROST: Yes, so it's stand-alone and can be self-sufficient. So, there won't be much intrusion is the point to finding a service organization to locate on that.

MS. RADADIA: Right.

COMMISSIONER DROST: That's what I was -- yes?

MR. KHATRI: Do you want me to expand on that?

COMMISSIONER DROST: You can.

CHAIRMAN LORENZINI: Yes, come forward please. I'll have to swear you in. Please raise your right hand.

(Witness sworn.)

CHAIRMAN LORENZINI: Would you please state your name and spell it for the court reporter?

MR. KHATRI: Yes. My name is Malin Khatri, and I'm affiliated with the temple.

CHAIRMAN LORENZINI: Could you spell your last name please?

MR. KHATRI: Last name is Khatri, K-h-a-t-r-i.

CHAIRMAN LORENZINI: Okay, thank you.

MR. KHATRI: For the building there, the building has three rooms.

CHAIRMAN LORENZINI: Would you speak into the mic so we can hear?

MR. KHATRI: Yes. It has three rooms and it has one bathroom. So, before, the church was using it for a reading room.

COMMISSIONER DROST: Yes, right, and I just wanted to get that in the record. Basically, that it was all contained, there's plumbing in there.

MR. KHATRI: Yes.

COMMISSIONER DROST: There's heating and ventilating and air conditioning, and so, basically, whoever moves in there, there would be few intrusions into the neighborhood. It will be seamless.

MR. KHATRI: Yes, correct. It has its own utility with this also.

COMMISSIONER DROST: Okay, thanks. That's all for right now.

CHAIRMAN LORENZINI: Thank you, George. Lynn?

COMMISSIONER JENSEN: Yes. I was at Plat & Sub and they've answered all the questions that we had there. So, I don't have anything further.

CHAIRMAN LORENZINI: Mary Jo?

COMMISSIONER WARSKOW: I don't have anything beyond what's already been asked.

CHAIRMAN LORENZINI: Terry?

COMMISSIONER ENNES: Ms. Radadia? I have a couple of questions. I read in the report that the reading room is a requirement of your religion, to have a reading room there. Will you have this at a different part of the facility?

MR. HUBBARD: That was for the previous owner, the Church of Christ, Scientist. That was their requirement.

COMMISSIONER ENNES: Okay. Then another question. Your religious facility, do you have an exemption for property taxes on the facility?

MS. RADADIA: Yes.

COMMISSIONER ENNES: Do you know that if you lease this for commercial use, you will lose the exemption on that part of the property?

MS. RADADIA: Yes.

COMMISSIONER ENNES: Okay, that's all I have.

CHAIRMAN LORENZINI: Bruce?

COMMISSIONER GREEN: I was on Plat & Sub and all my questions were answered.

CHAIRMAN LORENZINI: Okay, I don't have any questions at this point. We'll go to the public. What we'll do is start on the north side of the room, go row-by-row, and then come to the south side and we'll go row by row. So, anybody on the north side of the room, the first row, any questions? Next row? Next row? Anybody on this side of the room, questions?

Okay, how about this side of the room, anybody have questions? Yes, sir, would you come forward please? Would you please state your name and spell it for the court reporter? Speak into the microphone.

QUESTIONS FROM AUDIENCE

MR. FARRELL: My name is Chris Farrell, F-a-r-r-e-l-l. I've owned the property on 431 South Evergreen for 35 years. In fact, I was present at the Commission when permission was given to build the property that we're talking about today.

One of the concerns of the folks in the neighborhood is that this would be a buffer zone between commercial and residential property. So, there were certainly some concerns when, you know, the Commission might decide to zone it otherwise. In particular, that it might become kind of a wedge to further commercial development building. So, I just want to express that as a concern of the neighborhood.

We're very, I think I'm speaking for the neighborhood if I say we're very pleased to have the church occupied again after the Christian Scientists left. We would like to see a higher standard of workmanship in the things that are being done on the property. We have seen some things that were poorly built and poorly structured. In some cases, permission wasn't granted to them for some of the things that they did. That's just expressing a concern in the neighborhood. Thank you.

CHAIRMAN LORENZINI: Thank you. As Sam mentioned, the Village has come up with, there's two issues here, the zoning and the improvements. The Village has come up with a master plan. Going back 100 years or 75 years ago, whatever it was, it was in the Comprehensive Plan how the Village should be laid out. The Village has come up with a Comprehensive Plan and it basically designated certain areas to eventually be commercial and then a buffer zone and then residential.

So, as part of the overall Comprehensive Plan, Sam, this property actually should be what?

MR. HUBBARD: It's classified as institutional and within the Institutional District offices are permitted.

CHAIRMAN LORENZINI: So, that's the long-range plan, for this to be consistent and make sense for the way the Village should be laid out. Now, the other thing, as far as improvements to the property, any improvements to the property should receive a permit and approval. So, if things aren't being done properly, that's certainly an enforcement issue and you can certainly call Sam or the Village. If somebody is doing something without a permit, that certainly can be enforced. So, anything else to add, Sam?

MR. HUBBARD: No.

CHAIRMAN LORENZINI: Was there another question? Yes, ma'am. State your name and spell it please.

MS. LEIPPRANDT: Yes, I'm Kate Leipprandt. It's spelled L-e-i-p-p-r-a-n-d-t. I'm a business owner in Arlington Heights, and I actually looked at the property and was interested in leasing in or purchasing. I know purchasing was not an option at the time, and probably not at this point either. But one of my thoughts as you're setting this up is going into the space, my office currently is very nice, wood floors and wonderful techno-building with wonderful windows. Kind of a garden office, very lovely residential office.

When I go into the space, my first thought was I'd love to update that. Of course as someone leasing, I wouldn't be able to really do that upgrade. The bathroom is kind of like a commercial gas station bathroom. I wouldn't be able to, I have probably five clients a week, but I wouldn't be able to have them go in there feeling good. Also, my clients are in the older age group, and the door opens up within ten feet of Arlington Heights Road and some of them have walkers. So, my thought was I want to, you know, make the space disability-friendly as well and just beautify, do gardens and things like that.

So, I can't do that, but I just wanted that to be taken into account as, you know, if it doesn't get leased and it does become something where it's wanted to be sold, that it's possible for someone like me who has been a business owner for 28 years here and has beautiful space, would be able to do something with that, that both the community as well as the business owner are very happy with. You know, everyone has always enjoyed being around us, we've always had great neighbors and things. So, that was my only thought, is to not negate the possibility of a future for this place. It's a wonderful gentleman that you're working with. So, thank you.

CHAIRMAN LORENZINI: Thank you for your thoughts. Any other comments or questions? If not, we'll close the public portion of this hearing and we'll go back for final questions, deliberations or recommendation. Jay, anything else?

COMMISSIONER CHERWIN: No.

CHAIRMAN LORENZINI: John?

COMMISSIONER SIGALOS: No, I don't have anything further.

CHAIRMAN LORENZINI: Susan?

COMMISSIONER DAWSON: No.

CHAIRMAN LORENZINI: George?

COMMISSIONER DROST: There's someone --

CHAIRMAN LORENZINI: I'm sorry there, I missed you. My apologies, I only saw two hands go up before. So, we're going to have to reopen the public hearing portion of the meeting. State your name please and spell it.

MS. POPPE: My name is Roberta Poppe, P-o-p-p-e. I live at 435 South Evergreen, Arlington Heights. This facility is very, very small. I like the sound of what the lady had to say that's interested in purchasing it. But there is no way you could get four clients in that room with a new bathroom without increasing the size. So, my question is would this building be allowed to be, if she is given the opportunity, to rehab it? Which I'm sure it would have to be, it's been vacant for three years or five years all together probably. At least two while the church has had it. Would she be allowed to increase the size of the structure or must it stay the same and all she does is remodel the bathroom?

CHAIRMAN LORENZINI: I think we answered that already. Sam?

MS. POPPE: Well, we can't hear very good over here maybe.

MR. HUBBARD: Yes. So, no, if they were to want to expand the space, they would need special permission through the same process that we're going through now to ensure that, you know, it was --

MS. POPPE: Is there enough property there? Because the facility, could she improve it or enhance it? Let's say she purchased it, because it has a sign on, it says for sale. What if it gets purchased? How big could she get on that piece of property?

COMMISSIONER GREEN: Sam, if I could jump in? Maybe I can help answer that question. The property doesn't have any parking on the lot. So, if you were to purchase, if they were to peel off and sell this property, whoever buys it would have to provide onsite parking for whatever sized offices there.

So, the reason we're here tonight is that there is no improvement to the property. They don't want to build a parking lot because they have a parking lot and it's a common owner.

MS. POPPE: Correct, great. We don't want them parking on Grove.

COMMISSIONER GREEN: Yes. What's here tonight is as is with the exception of taking three spots from the church parking lot. But it's their parking lot so that's a working thing.

MS. POPPE: Correct. But my question is if that's approved and then the person goes to purchase it, and then they have to have improvements.

COMMISSIONER GREEN: They need to hire an architect and they'll tell them how big the building would be.

MS. POPPE: I know, I know.

COMMISSIONER GREEN: I am architect, I'm kidding you. Then they would know how many parking spaces are needed.

MS. POPPE: I know. I just want to know how big they would be allowed to make it if it were sold.

CHAIRMAN LORENZINI: Well, I think the point is if they want to add on to the building, they have to come back and go through this process all again. Tonight, we're just approving the use for the building --

MS. POPPE: I know but that's --

COMMISSIONER GREEN: It is zoned institutional, so if they're trying to do something else with the property, you'd have to go through a zoning variation for whatever they would like to do.

MS. POPPE: Hope you're watching it.

CHAIRMAN LORENZINI: Thank you. Okay, is there anybody else? Yes, sir, come forward.

MR. FARRELL: Could you just clarify the difference between --

CHAIRMAN LORENZINI: Could you raise your --

MR. FARRELL: Could you clarify the distinction between institutional and commercial? Because at the beginning of this hearing we heard commercial use, and then we hear that it's zoned for institutional use. I'd just like to clarify why those are being used synonymously when they are obviously different.

CHAIRMAN LORENZINI: I'll ask the Planning Department.

MR. HUBBARD: So, the property is actually zoned residential. We have a Comprehensive Plan that, you know, is a roadmap for how we see the Village developing in the future. The zoning as a residential is what governs someone doing anything now. If they want to change that or if they want to adjust that, we look towards what the Comprehensive Plan says which in this case is institutional, and any change to what the zoning is or the allowances on the property, we'd like to see that conform to the Comprehensive and institutional designation shown on the plan.

MR. FARRELL: Okay, but what's been discussed doesn't seem to be, I mean lawyers, office, or whatever, doesn't appear to be institutional.

MR. HUBBARD: The institutional classification does allow for minor, less intrusive uses like offices.

MR. FARRELL: Okay, right.

MR. HUBBARD: You know, not like retail sales.

MR. FARRELL: Or Taco Bell?

MR. HUBBARD: Not, yes, Taco Bell, not allowed within an institutional.

MR. FARRELL: Okay, thanks for explaining that.

CHAIRMAN LORENZINI: Okay, anybody else? If not, we'll close the public hearing portion and go back. Lynn, I think you were next?

COMMISSIONER JENSEN: No, I don't have anything.

COMMISSIONER DROST: Yes, no.

COMMISSIONER WARSKOW: No questions.

CHAIRMAN LORENZINI: Terry?

COMMISSIONER ENNES: I would make a motion.

A motion to recommend to the Village Board of Trustees approval of PC #16-009, a Land Use Variation to allow "offices: business and professional" on the subject property and a Variation to reduce the off-street parking requirements of Section 11.4-2 from three parking spaces to zero parking spaces.

This approval is subject to the following conditions:

- 1. The Petitioner shall provide the required parking for the subject property within their south and west parking lots.**
- 2. The Land Use Variation is only valid while the subject property and abutting parking areas to the west and south (as shown on Exhibit 1) are under common ownership. Should the subject property and abutting parking areas**

3. **come under separate ownership, the Land Use Variation is no longer valid. All employees of any office tenant on the subject property must park in the parking lot owned by Swaminarayan Gurukul church located to the south and west of the subject property.**
4. **"Offices: medical & dental clinics" shall not be allowed on the subject property.**
5. **The Petitioner shall comply with all applicable federal, state, and local codes, regulations and policies.**

CHAIRMAN LORENZINI: Is there a second?

COMMISSIONER DROST: I'll second.

CHAIRMAN LORENZINI: Roll call vote please.

MR. HUBBARD: Commissioner Cherwin.

COMMISSIONER CHERWIN: Yes.

MR. HUBBARD: Commissioner Dawson.

COMMISSIONER DAWSON: Yes.

MR. HUBBARD: Commissioner Drost.

COMMISSIONER DROST: Aye.

MR. HUBBARD: Commissioner Ennes.

COMMISSIONER ENNES: Yes.

MR. HUBBARD: Commissioner Green.

COMMISSIONER GREEN: Yes.

MR. HUBBARD: Commissioner Jensen.

COMMISSIONER JENSEN: Yes.

MR. HUBBARD: Commissioner Sigalos.

COMMISSIONER SIGALOS: Yes.

MR. HUBBARD: Commissioner Warskow.

COMMISSIONER WARSKOW: Yes.

MR. HUBBARD: Chairman Lorenzini.

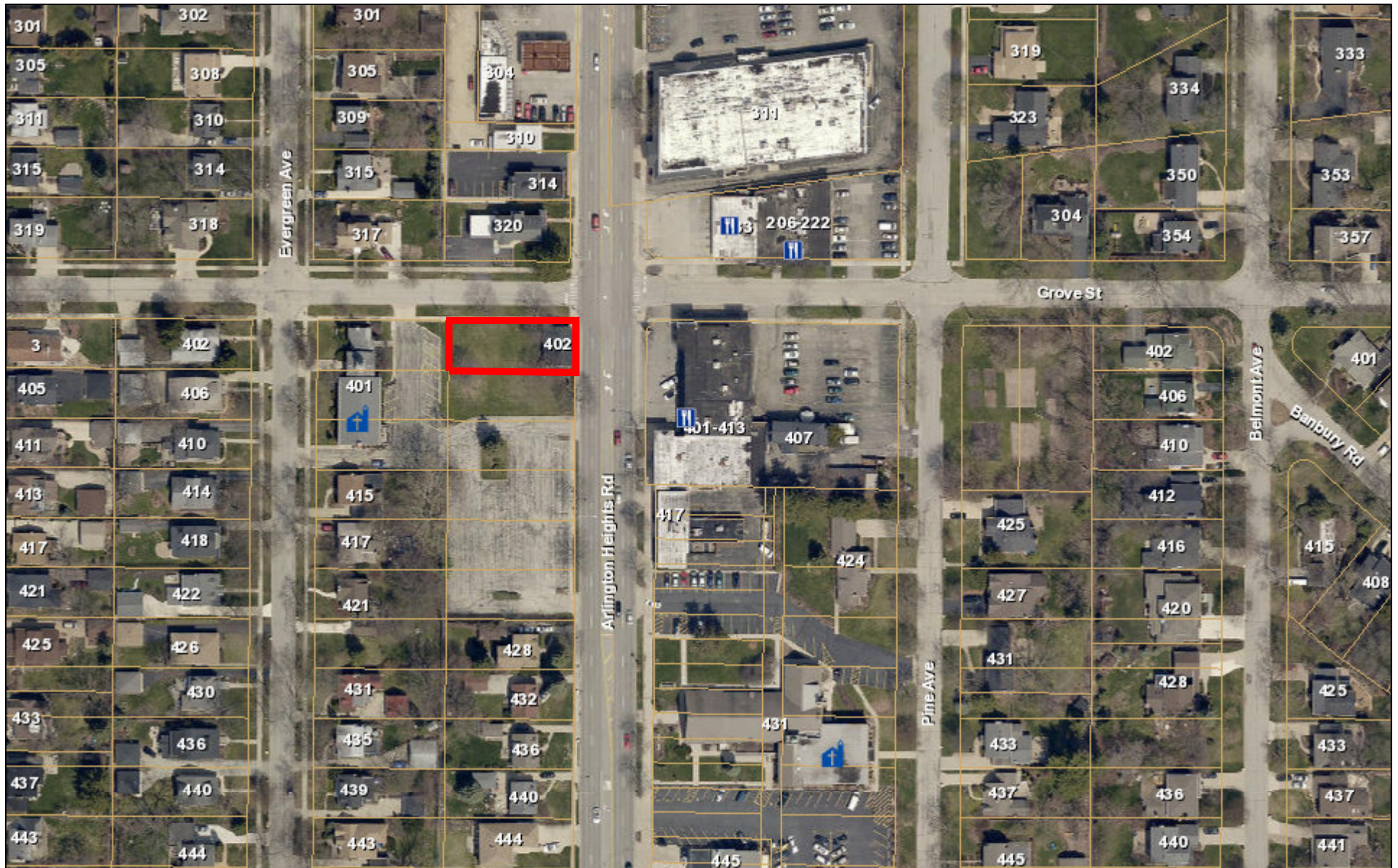
CHAIRMAN LORENZINI: Yes. Okay, so this is just advisory. The final decision is with the Board of Trustees. Is there a date this is going to go to the Trustees?

MR. HUBBARD: We're tentatively targeting June 20th but we're working on the scheduling for that meeting. We'll communicate with the Petitioner on that.

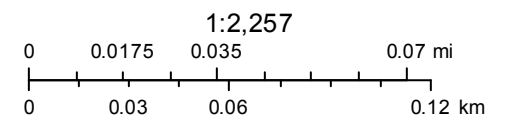
CHAIRMAN LORENZINI: Okay. Congratulations, you received a unanimous approval.

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

Subject Property - 402 S. Arlington Heights Rd



April 21, 2016



Need for Zoning Variance for 402 S Arlington Heights Road
Arlington Heights, IL 60005

Current Zoning: R3

Requested Zoning Variance Equivalent to B2

Need:

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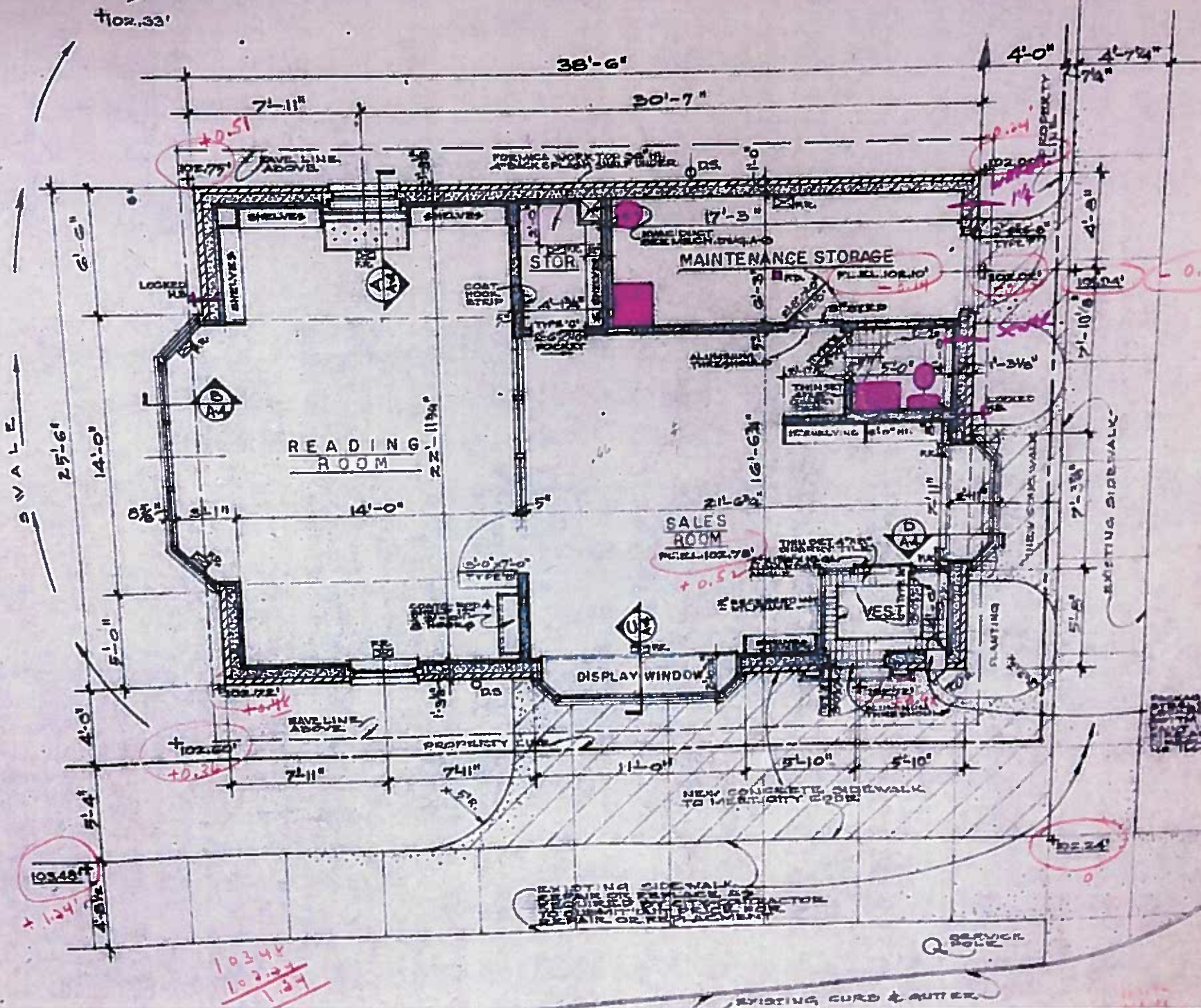
APR 18 2016

PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

1. It has been two years since Swaminarayan Gurukul (Gurukul) bought the property located at 401 South Evergreen Avenue (Church building) and the property located at 402 South Evergreen Avenue (Reading Room building). In those two years, Gurukul's congregation has not grown as expected. In addition, donations from the congregation are not enough to meet the mortgage payments and operating expenses.
2. The properties share a parking lot with 88 spaces (lots 2,3, 4, 5, 6, 22, and 23) Gurukul's congregation occupies a handful of parking spaces Monday through Friday and Sunday. The congregation occupies roughly 20-30 spaces on Saturday evenings. During normal business hours (Monday through Friday from 9am to 5pm) the overwhelming majority of the parking spaces are vacant. Please see the attached plat drawing.
3. The Reading Room building is currently vacant, and Gurukul is not utilizing the space. The building size is 38.5'x25.5' (approx. 900 SF) and already has one bathroom for an office. The building is ideal as a rental property for Gurukul because it can use the rental income toward mortgage payments and operating expenses.
4. The area north of the Reading Room and east (east of Arlington Heights Road) of the building are zoned B2.
5. Gurukul is seeking a zoning variance to equivalent of B2 for the Reading Room to rent the space for commercial use limited to businesses that handle paperwork, such as real estate agents, attorneys, or financial agents. The zoning variance of the Reading Room will allow Gurukul to rent the space to potential tenants. Without the zoning variance, Gurukul will not be able to rent the building for commercial use, and will therefore continue to lose potential income. Currently, potential tenants will not proceed with a rental lease until the zoning variance is approved.
6. After the zoning variance is approved by the village, the village will continue to retain control over whether it will issue a permit for a potential commercial tenant.
7. Gurukul is not seeking any building changes at this time or requesting a new construction permit. Gurukul does not wish to alter the structure of the building in any way.
8. It will be better for Gurukul and the village if that the small building is occupied on the main road of our village, rather having the vacant building with no people in and out.

With the above reasoning, we request the board to approve the zoning variance.

---Respectfully from Gurukul and its board.



BUILDING DEPARTMENT

1

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition #: P.C. 16-009
 Petitioner: Popat B. Radadia

 Owner: Swminarayan Gurukul-USA

 Contact Person: Popat B. Radadia
 Address: 810 Winfal drive
Schaumburg, IL 60173
 Phone #: 847-800-7800
 Fax #: _____
 E-Mail: popatradadia@yahoo.com

P.I.N.# 03-32-121-013-0000
 Location: 402 South Arlington Heights Road
 Rezoning: ☒ Current: R3 Proposed: B2
 Subdivision: _____
 # of Lots: 1 Current: 1 Proposed: 1
 PUD: _____ For: _____
 Special Use: _____ For: _____
 Land Use Variation: ☒ For: _____

 Land Use: _____ Current: Office
 Proposed: Office
 Site Gross Area: 6350 SF
 # of Units Total: 1
 1BR: _____ 2BR: _____ 3BR: _____ 4BR: _____

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

DO EXISTING STRUCTURES, IF ANY, MEET MINIMUM REQUIREMENTS OF THE FOLLOWING:

	<u>YES</u>	<u>NO</u>		
1.	☒	_____	VILLAGE	BUILDING CODE
2.	_____	_____	PRESENT	ZONING USE
3.	_____	_____	REQUESTED	ZONING USE
4.	_____	_____	SUBDIVISION	REQUIRED
5.	_____	_____	SIGN	CODE

6. GENERAL COMMENTS:

- NO OBJECTION TO THE VARIANCE
 - THE BUILDING SHALL PASS A FIRE INSPECTION PRIOR
 TO OCCUPANCY

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 MAY 04 2016
 PLANNING & COMMUNITY
 DEVELOPMENT DEPARTMENT

DEB PIERCE 5-3-16
~~Director~~ PLAN REVIEWER Date

BUILDING DEPARTMENT

1A

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition #: P.C. <u>16-009</u>	P.I.N.# <u>03-32-121-013-0000</u>
Petitioner: <u>Popat B. Radadia</u>	Location: <u>402 South Arlington Heights Road</u>
	Rezoning: ☒ Current: <u>R3</u> Proposed: <u>B2</u>
	Subdivision: _____
	# of Lots: <u>1</u> Current: <u>1</u> Proposed: <u>1</u>
Owner: <u>Swminarayan Gurukul-USA</u>	PUD: _____ For: _____
	Special Use: _____ For: _____
	Land Use Variation: ☒ For: _____
Contact Person: <u>Popat B. Radadia</u>	
Address: <u>810 Winfal drive</u>	Land Use: _____ Current: <u>Office</u>
<u>Schaumburg, IL 60173</u>	Proposed: <u>Office</u>
Phone #: <u>847-800-7800</u>	Site Gross Area: <u>6350 SF</u>
Fax #: _____	# of Units Total: <u>1</u>
E-Mail: <u>popatradadia@yahoo.com</u>	1BR: _____ 2BR: _____ 3BR: _____ 4BR: _____

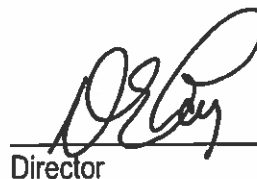
(Petitioner: Please do not write below this line.)

INSPECTIONAL SERVICES

*NO COMMENTS - NO PER TO F.D. FOR
ADDITIONAL INFO.*

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APR 26 2016

PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT
Director4/26/16
Date

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition #: P.C. <u>16-009</u>	P.I.N.# <u>03-32-121-013-0000</u>
Petitioner: <u>Popat B. Radadia</u>	Location: <u>402 South Arlington Heights Road</u>
	Rezoning: ☒ Current: <u>R3</u> Proposed: <u>B2</u>
	Subdivision: _____
	# of Lots: <u>1</u> Current: <u>1</u> Proposed: <u>1</u>
Owner: <u>Swminarayan Gurukul-USA</u>	PUD: _____ For: _____
	Special Use: _____ For: _____
	Land Use Variation: ☒ For: _____
Contact Person: <u>Popat B. Radadia</u>	Land Use: _____ Current: <u>Office</u>
Address: <u>810 Winfal drive</u>	Proposed: <u>Office</u>
<u>Schaumburg, IL 60173</u>	
Phone #: <u>847-800-7800</u>	Site Gross Area: <u>6350 SF</u>
Fax #: _____	# of Units Total: <u>1</u>
E-Mail: <u>popatradadia@yahoo.com</u>	1BR: _____ 2BR: _____ 3BR: _____ 4BR: _____

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

	<u>EXISTING IMPROVEMENT</u>	<u>REQUIRED IMPROVEMENT</u>	<u>COMMENTS</u>
1. <u>UTILITIES:</u>			
Water	_____	_____	_____
Metering	_____	_____	_____
Backflow	_____	_____	_____
Sanitary Sewer	_____	_____	_____
Storm Sewer	_____	_____	_____
2. <u>SURFACE:</u>			
Pavement	_____	_____	_____
Curb & Gutter	_____	_____	_____
Sidewalks	_____	_____	_____
Street Lighting	_____	_____	_____
3. <u>GENERAL COMMENTS:</u>			

Asst

Director

4-26-16

Date

Memorandum

To: Cris Papierniak, Assistant Director of Public Works

From: Jeff Musinski, Utilities Superintendent

Date: April 26, 2016

Subject: 402 S Arlington Heights Road, PC #16-009

With regard to the proposed land use variation, I have the following comment:

- 1) At this time, no public utilities are required as condition of this variation..

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

C. file

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APR 29 2016

PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

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 # of Units Total: 1
 1BR: _____ 2BR: _____ 3BR: _____ 4BR: _____

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

1. PUBLIC IMPROVEMENTS

REQUIRED: _____ YES NO COMMENTS

a. Underground Utilities

Water _____ ☒ _____

Sanitary Sewer _____ ☒ _____

Storm Sewer _____ ☒ _____

b. Surface Improvement

Pavement _____ ☒ _____

Curb & Gutter _____ ☒ _____

Sidewalks _____ ☒ _____

Street Lighting _____ ☒ _____

c. Easements

Utility & Drainage _____ ☒ _____

Access _____ ☒ _____

2. PERMITS REQUIRED OTHER THAN VILLAGE:

a. MWRDGC _____

b. IDOT _____

c. ARMY CORP _____

d. IEPA _____

e. CCHD _____

3. R.O.W. DEDICATIONS? _____

4. SITE PLAN ACCEPTABLE? _____

5. PRELIMINARY PLAT ACCEPTABLE? _____

6. TRAFFIC STUDY ACCEPTABLE? _____

7. STORM WATER DETENTION REQUIRED? _____

8. CONTRIBUTION ORDINANCE EXISTING? _____

9. FLOOD PLAIN OR FLOODWAY EXISTING? ...

10. WETLAND EXISTING? _____

YES NO COMMENTS

_____ ☒ _____

_____ ☒ N/A

_____ ☒ N/A

_____ ☒ N/A

_____ ☒ N/A

_____ ☒ _____

_____ ☒ _____

_____ ☒ _____

~~GENERAL COMMENTS ATTACHED~~

NO FURTHER COMMENTS AT THIS TIME.

PLANS PREPARED BY: N/A

DATE OF PLANS: N/A

John J. Gull 4/25/16
 Director Date

Arlington Heights Fire Department Plan Review Sheet

ARLINGTON HEIGHTS POLICE DEPARTMENT

Community Services Bureau

DEPARTMENT PLAN REVIEW SUMMARY

Swaminarayan Gurukul USA Church
402 S. Arlington Heights Road
Land Use Variation

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PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

Round 1 Review Comments

05/06/2016

1. Character of use:

The character of use is consistent with the area and is not a concern.

2. Are lighting requirements adequate?

Lighting should be up to Village of Arlington Heights code. There does not appear to be adequate lighting on the exterior of the building. The exterior of the building should be illuminated especially during nighttime hours for safety, to deter criminal activity and increase surveillance/visibility- potentially reducing theft, trespassing, vandalism, underage drinking, and other criminal activity.

3. Present traffic problems?

There are no traffic problems at this location.

4. Traffic accidents at particular location?

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

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

This development may create traffic problems due to increased use of on street parking on Grove. It is recommended to utilize the church parking lot, especially for office staff.

6. General comments:

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

- Landscaping should provide open sightlines to increase natural surveillance and avoid creating ambush locations.



Brandi Romag, Crime Prevention Officer
Community Services Bureau

Approved by:



Supervisor's Signature

Arlington Heights Police Department

Emergency Information Card

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

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

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

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

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

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

Print Form (To Mail)

Name (Firm or Residence)

Address/City

Telephone Number

Date Information Obtained

IN CASE OF EMERGENCY PLEASE CALL:

Contact #1

Name

Address/City

Telephone Number

Cell Number

Contact #2

Name

Address/City

Telephone Number

Cell Number

Alarm System

☐ No

☐ Yes

Phone number:

Alarm Company Name

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition #: P.C. 16-009
Petitioner: Popat B. Radadia

Owner: Swminarayan Gurukul-USA

Contact Person: Popat B. Radadia
Address: 810 Winfal drive
Schaumburg, IL 60173
Phone #: 847-800-7800
Fax #: _____
E-Mail: popatradadia@yahoo.com

P.I.N.# 03-32-121-013-0000
Location: 402 South Arlington Heights Road
Rezoning: ☒ Current: R3 Proposed: B2
Subdivision: _____
of Lots: 1 Current: 1 Proposed: 1
PUD: _____ For: _____
Special Use: _____ For: _____
Land Use Variation: ☒ For: _____

Land Use: _____ Current: Office
Proposed: Office
Site Gross Area: 6350 SF
of Units Total: 1
1BR: _____ 2BR: _____ 3BR: _____ 4BR: _____

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

1. GENERAL COMMENTS:

No comments.

[Signature] 4-29-16
Environmental Health Officer Date

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MAY 03 2016

**PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT**

[Signature] 5/6/16 Direc
for Date

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition #: P.C. 16-009
 Petitioner: Popat B. Radadia

 Owner: Swminarayan Gurukul-USA

 Contact Person: Popat B. Radadia
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 # of Units Total: 1
 1BR: _____ 2BR: _____ 3BR: _____ 4BR: _____

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

YES NO

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

Comments:

Please see the attached comments...

 Date

Planning & Community Development Dept. Review

May 5, 2016



REVIEW ROUND 1

Project: Swaminarayan Gurukul USA – Popat Radadia
402 S. Arlington Heights Road

Case Number: PC 16-009

General Notes:

7. Please provide a floor plan for the church, where uses and sizes of spaces are clearly defined so that staff can determine what the parking requirements for the church are. Once this has been determined, staff will analyze the estimated additional parking demand generated by the office use to determine if the site provides sufficient parking for the sum of the two uses.
8. Please confirm the total number of parking spaces provided on the church property, including parking spaces in the small parking area adjacent to the existing church and the larger parking lot to the south of the Subject Property.
9. A parking survey must be provided, which inventories the parking on both the small church parking lot adjacent to the church and also in the larger parking lot south of the Subject Property. The parking survey must be conducted over a two week period, with counts provided for two weekdays and two Saturdays while the church is in session during. Please contact me should you have any questions about how to prepare this survey.

Prepared by:

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition #: P.C. _____
 Petitioner: Popat B. Radadia

Owner: Swminarayan Gurukul-USA

Contact Person: Popat B. Radadia
 Address: 810 Winfal drive
Schaumburg, IL 60173
 Phone #: 847-800-7800
 Fax #: _____
 E-Mail: popatradadia@yahoo.com

P.I.N.# 03-32-121-013-0000

Location: 402 South Arlington Heights Road

Rezoning: ☒ Current: R3 Proposed: B2

Subdivision: _____

of Lots: 1 Current: 1 Proposed: 1

PUD: _____ For: _____

Special Use: _____ For: _____

Land Use Variation: ☒ For: _____

Land Use: _____ Current: Office

Proposed: Office

Site Gross Area: 6350 SF

of Units Total: 1

1BR: _____ 2BR: _____ 3BR: _____ 4BR: _____

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

LANDSCAPE & TREE PRESERVATION:

1. Complies with Tree Preservation Ordinance
2. Complies with Landscape Plan Ordinance
3. Parkway Tree Fee Required
(See below.)

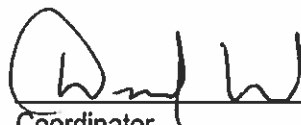
YES NO

N/A _____

_____ X

Comments:

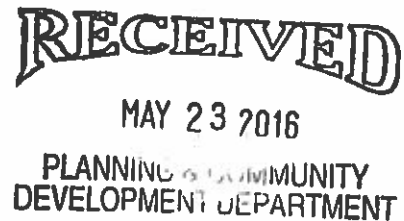
NO COMMENTS

 5/5/16
 Coordinator Date

Responses to all the Comments tin Petitioner's Application

402 S Arlington Heights Road

23May2016



Building Department Form 1:

1. Agreed
2. Agreed

Building Department Form 1A:

1. Agreed

Public Works Department Form 2:

1. Agreed

Engineering Department Form 3:

No comments from the department at this time

Fire Department Form 4:

No comments from the department at this time

Police Department Form 5:

1. Character of Use: Agreed
2. Lighting Requirements: As per the Village of Arlington Heights Code
3. Traffic: Agreed
4. Traffic Accidents: Agreed
5. Traffic Problem: Agreed
6. Agreed

Health Services Department Form 6:

No comments from the department at this time

Planning and Community Development Department Form 7:

7. will provide the church floor plan soon
8. Total 72 parking spaces in the parking lot at this time
9. Parking survey is already provided

Planning and Community Development Department Form 7A:

No comments from the department at this time.

Parking Demand for Gurukul – 401 S Evergreen/4012 S Arlington Heights Rd				
	05/14/16	05/21/16	05/12/16	05/17/16
	Saturday	Saturday	Thursday	Tuesday
	Weekend	Weekend	Weekday	Weekday
	Parking Demand	Parking Demand	Parking Demand	Parking Demand
8:00 A.M.	2	3	1	2
8:30 A.M.	2	3	1	2
9:00 A.M.	3	5	0	0
9:30 A.M.	5	4	0	0
10:00 A.M.	2	3	0	0
10:30 A.M.	1	0	0	0
11:00 A.M.	2	1	0	0
11:30 A.M.	2	1	0	0
12:00 Noon	0	0	0	0
12:30 P.M.	0	0	0	0
1:00 P.M.	0	0	0	0
1:30 P.M.	0	0	0	0
2:00 P.M.	0	0	0	0
2:30 P.M.	0	0	0	0
3:00 P.M.	0	0	0	0
3:30 P.M.	0	0	0	0
4:00 P.M.	2	3	1	0
4:30 P.M.	4	5	0	0
5:00 P.M.	5	4	0	2
5:30 P.M.	6	7	0	0
6:00 P.M.	12	9	0	0
6:30 P.M.	16	14	0	0
7:00 P.M.	30	27	1	2
7:30 P.M.	33	31	2	3
8:00 P.M.	35	33	1	1
8:30 P.M.	12	14	0	0
9:00 P.M.	2	1	0	0

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MAY 23 2016

**PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT**

PLAN COMMISSION PROJECT TIMELINE

Project Name: Swaminarayan Gurukul-USA Church Office Building

PC Number: 16-009

Location: 402 S. Arlington Heights Rd.

Requested Action: Land Use Variation to allow office uses.

	Date	# of Business Days
Preliminary Meeting	03/28/16	-
Awaiting PC Application	04/18/16	15
PC Application Submittal Date	04/18/16	-
Plat and Sub Committee Meeting	04/27/16	7
1 st Round Department Comments	05/5/16	13
Petitioner's Response	05/24/16	13
PC Hearing *	06/8/16	36 days from application date
Village Board **	07/05/16	18
Village Board Ordinance Adoption	07/18/16	9

Note:

*Legal notice; State Statute requires 15 to 30 days notice.

** Agenda for 6/20/16 Village Board meeting was already full so item was pushed back to 7/5/16 Village Board meeting



Item: Arlington Heights Park District - Sunset Meadows Safety Netting -
700 S. Dwyer Ave. - PC#16-010

Department: Planning & Community Development

Requested Action

Amendment to PUD Ordinance 87-052 and Ordinance 05-088.

Variations Identified

Chapter 28, Section 6.13-3(a) to allow a 20' tall fence in the front yard where code limits the maximum height of a fence in the front yard to three feet.

Recommendation

A public hearing was held by the Plan Commission on June 22, 2016 where Commissioner Cherwin moved and Commissioner Waskow seconded:

A motion to recommend approval to the Village Board of Trustees of PC#16-010, an amendment to PUD Ordinance 87-052 and Ordinance 05-088, and a variation from Chapter 28, Section 6.13-3(a) to allow a 20' tall fence in the front yard where code limits the maximum height of a fence in the front yard to three feet. This approval is subject to the following:

1. There shall be no additional gates added to the Kirchhoff Road side of the property. This excludes the current maintenance gate which shall remain locked in accordance with current procedures.
2. The Park District shall work in good faith with IDOT to intensify the landscaping along the southerly and northerly right of way for Kirchhoff Road.
3. The Petitioner shall comply with all applicable Federal, State, and Village Codes, Regulations, and Policies.

Roll Call Vote: Commissioners Cherwin, Warskow, Sigalos, Jensen and Acting Chairman Green (with comments) voted in favor. Motion carried.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

Type

Staff Memo 6/22/16

Memorandum

Petitioner Response to 6/8/16 PC Hearing

Correspondence

Staff Report 6/8/16

Board or Commission Report

PC Minutes 6/8/16 DRAFT

Minutes

PC Minutes 6/22/16 DRAFT

Minutes

Aerial

Exhibits

Site Plan

Exhibits

Justification

Correspondence

Department Comments

Correspondence

Petitioner Response to Department
Comments

Correspondence

PC Timeline Tracker

Exhibits



Memorandum

To: Chairman Lorenzini and Members of the Plan Commission

From: Sam Hubbard, Development Planner

cc: Charles Witherington-Perkins, Director of Planning & Community Development
Bill Enright, Deputy Director of Planning & Community Development
Randy Recklaus, Village Manager
All Department Heads

Date: June 17, 2016

Re: PC 16-010 – Arlington Heights Park District Safety Netting/Fence

On June 8, 2016, the Plan Commission voted unanimously to continue the public hearing on application PC 16-010 until June 22nd to allow the petitioner additional time to address issues that were raised during the Plan Commission hearing. Staff would like to provide the following summary of the primary issues raised during the meeting on June 8th, which items the Park District must address:

1. Clarify if a different location for the new soccer field can be provided elsewhere on Park District property, which alternative location may eliminate the need for the safety netting along Kirchoff Road.
2. Explore a different orientation to the new fields, which new orientation may eliminate the need for the safety netting along Kirchoff Road or reduce the need for a 20' tall safety net so that a smaller net along Kirchoff Road would be viable.
3. Re-evaluate the need for the two pedestrian gates along Kirchoff Road. If they are necessary, please explore the option for lockable gates or a more secure means to prevent young children from slipping out and chasing a ball across Kirchoff Road.
4. Explore the option of a landscaped area on the outside of the fence to provide some screening to the neighbors across Kirchoff Road.
5. Explore the option of retractable netting that can be easily raised only during games and practices, or a removable netting system that can be taken down at the end of the season.
6. Evaluate if the netting must be 20' in height, or if a shorter version is a viable option.
7. Prepare a graphic that shows the appearance of the netting at different heights as viewed from across Kirchoff Road.

Additionally, the Plan Commission suggested that anyone in attendance during the June 8th meeting, who wished to provide commentary to the Park District, should contact myself to have that commentary forwarded along to the Park District. Staff was contacted by one resident and provided their comments to the Park District. Additionally, staff was contacted by one Plan Commissioner who had forwarded a message received from a resident that lived across Kirchoff Road. Staff has taken into consideration these comments from the community.

On June 15, 2016, the Park District submitted a response to the issue as summarized above. Their response is attached.

Staff believes that that Park District response addresses all of the primary concerns raised during the June 8th Plan Commission meeting. Therefore, staff is recommending approval of application PC 16-010, subject to the following condition, and any other condition(s) that the Plan Commission feels is necessary:

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



June 15, 2016

Sam Hubbard – Development Planner
Village of Arlington Heights
33 S. Arlington Heights Road
Arlington Heights, Illinois 60005

Re: Plan Commission Meeting Comments (June 8, 2016) – Park District
Responses for
Sunset Meadows Park Protective Netting Project

Dear Mr. Hubbard,

Pursuant to the Plan Commission and resident comments and concerns that were heard and discussed at the June 8 meeting, this letter is provided for response.

1. Please clarify if a different location for the new soccer field can be provided elsewhere on Park District property, which may reduce the need for the safety netting along Kirchoff.

The Arlington Heights Park District proudly owns, operates and maintains more than 25 soccer fields, of various sizes, throughout Arlington Heights. This number varies depending on the time of year and the number of participants in the park district in-house and travel programs. The programs are always in need of more fields for practices and games, and the Park District is continually seeking ways to rest and rejuvenate fields by not using all of the fields annually. Needless to say, a tremendous amount of planning and funding goes into determining the locations for fields.

The grass athletic fields developed at Sunset Meadows Park approximately eight years ago were originally intended to serve the soccer and football programs in Arlington Heights. Unfortunately, the fields have not been able to be used to their full extent. The park district has not been able to use the grass fields for programs in the spring and summer because the fields constantly need maintenance by way of reseeding grass and rejuvenating the turf, getting the grass ready for the football program in the fall. Then, the football usage tears up the grass again and the whole process starts all over again, limiting the availability for soccer in spring. This was the main reason for renovating the athletic fields in their current location. By

converting the natural grass to synthetic turf, the new synthetic turf will provide the park district with more availability and flexibility in programming throughout Arlington Heights. It opens the Arlington Aces soccer program to more guaranteed, and much needed, field time for practices and games. The Sunset Meadows location also has existing additional amenities not available at other parks, such as flushable toilets, a large parking lot and a picnic/storm shelter.

2. Please explore a different orientation to the new fields, which new orientation may reduce the need for the safety netting along Kirchoff, or potentially a smaller net along Kirchoff.

The use of the fields has been discussed further with the park district Recreation Department responsible for programming and scheduling field usage. Following are the plans for fall and spring soccer usage at Sunset Meadows:

1. In the Fall - The schedule has not been finalized, but both Soccer and Football will be played on the east and west athletic fields in the fall. The East field will be used for football practices AND games, and the west field will be used for football practices. The west field will be used for older age soccer games and both fields will be scheduled for practices.
2. In the Spring – The soccer program will use both fields for a mix of practices and games.
3. Soccer games played north/south will be limited to ages 11 and under.
4. Older age groups may practice going north/south, but will not be kicking at a goal in that direction.
5. When teams are practicing north/south they will be working on drills that focus on speed, agility, footwork, and endurance.
6. In both the spring and fall, there may as many as three teams practicing on each field at one time, limiting the opportunity for players to kick the ball too powerfully in any one direction.
7. The majority of teams using the Sunset Meadows fields will be part of the Arlington Aces travel soccer program. These teams are led by professional staff coaches vs. parent run house league teams, therefore the AHPD has more control over the plans for practices.

3. Re-evaluate the need for the 2 pedestrian gates along Kirchoff. If they are necessary, please explore the option for lockable gates or a more secure means to prevent young children from slipping out and chasing balls across Kirchoff.

The current proposal includes two (2), 4-foot wide openings (with no gate) along the existing 6-foot tall aluminum fence, to provide access from the park to the parkway along Kirchoff Road. As discussed on June 8, the safety netting was to have Velcro openings at the two (2) proposed fence opening. Currently, the existing fence does not provide openings, and the users have had to retrieve balls by walking around the entire perimeter fence. The Park District has received comments in the past regarding the inconvenience of walking around to retrieve errant balls.

The Park District would like to propose a modification to the opening previously discussed. In lieu of simple 4-foot wide openings in the aluminum fence, the Park District will install 4-foot wide gates at these two (2) locations. The gates will be hinged and latchable. The latch will be mounted at a height (5' above ground) limiting access for small children, only allowing adults to unlatch. The Park District will also work with the netting installer for an alternative to Velcro.

Park District staff will also inform all coaches and team managers in the athletic programs that the gates are intended for adults only.

The Park District is confident the proposed changes will meet the needs of the users and maintain, and even, strengthen the safety aspects of the project.



Proposed latch style, to be installed at 5' above ground.

4. Explore the option of landscaped area on the outside of the fence to provide some screening to the neighbors across Kirchoff.

The 25' wide parkway property located between the public walk and W. Kirchoff Road is owned by the Illinois Department of Transportation (IDOT) and maintained by a special use agreement between IDOT and the Village of Arlington Heights Public Works Department. Prior to, and following, the public hearing on June 8, the Park District contacted both IDOT and the Village Forestry Department regarding the parkway property. It was the intent and goal of the Park District, from the start of the athletic field improvement project, to reincorporate trees in the parkway along Sunset

Meadows Park. Many of the trees were removed by the Village in recent years due to the Emerald Ash Borer and old age. Trees have simply not been replanted on this section of road, to date. It is still the intention of the Park District to have parkway trees planted along this stretch of land. The trees would help to address the concerns regarding the negative aesthetics. The new trees will draw attention away from the netting and soften and “break up” the area, providing a more aesthetic view for drivers along Kirchoff Road and neighbors to Sunset Meadows Park.

The Park District will prepare planting plans for trees to be located 48’ on center (lined up with the netting poles) the entire length of the park along Kirchoff Road. The Park District will work with IDOT and the Village to determine viable tree varieties for this location, including varieties that will not interfere with the existing power lines along Kirchoff Road. The Village of Arlington Heights Forestry Department has agreed to assist with these plantings, and trees will be targeted for planting in the fall of 2016.



Existing parkway trees along Kirchoff Road, just east of Dwyer & Kirchoff intersection. This is the size tree proposed.



Existing parkway looking east along Kirchoff Road.

5. Explore the option of retractable netting that can be easily raised only during games and practices, or a removable netting system that can be taken down at the end of the season.

The park district explored many options to prevent balls from leaving the park and going onto Kirchoff Road. Among the options were various netting and fencing solutions. The decision to install permanent to semi-permanent netting was based on a number of factors.

1. In our research, retractable netting is actually more visible when in use. The retractable style nets tend to be less tight and therefore move and wave in the wind and tend to have more slack and sag. They are just not as aesthetically pleasing as tight, permanent netting.
2. The retractable netting and pulley system is more expensive, and would negatively affect the limited project and Park District budget.
3. The Park District has limited available staff to raise and lower netting based upon usage, including both programmed and drop in usage.
4. Multiple fencing and netting professionals have indicated netting that is raised and lowered has a drastically reduced life span and requires more replacement and repair than permanent or semi-permanent netting. Netting that is repeatedly lowered simply wears out faster.
5. Portable protective netting was a suggestion. However, unless custom made, our research shows portable systems only have a maximum height of ten feet. Portable netting systems come with and without wheels. Either way, with the distances needed to move these, and with the uneven topography surrounding the turf fields, it would make it very difficult for park district staff to place and remove this type of system. Currently there is not a place large enough to store this type of system on-site at Sunset Meadows.

The netting proposed for installation is semi-permanent in nature. The netting can be removed and stored during the winter months, if necessary. However, because of wear and tear and required labor hours, the park district is currently not planning to remove the nets, similar to how golf course protective netting and baseball netting is left up in other residential areas of Arlington Heights.

6. Evaluate if the netting must be 20' in height, or if a shorter version is a viable option.

The new synthetic fields at Sunset Meadows will provide the park district with much needed flexibility of usage. Not only will the fields serve the needs of our soccer and football groups, but the fields will also provide endless potential for other sporting events, clinics, workshops, games and practices.

In previous internal planning discussions, taller netting, as much as 30-feet, was proposed. However, at this time, the park district is confident that 20-foot safety netting will meet the needs of the many potential users and uses at Sunset Meadows. Netting systems that are taller than 20-feet require larger poles such as the 30-foot netting system recently installed at St. Viator High School. The Park District does not feel netting taller than 20-feet is necessary at this location.

Safety is the main concern and driving force for netting along Kirchoff Road, and the park district feels reducing the height below 20-feet could potentially reduce safety of the users on the site and for those driving on Kirchoff Road. The Park District would like to reduce and hopefully eliminate the potential of any accidents along Kirchoff Road.

7. Are there any protective netting systems at other sites, near residential areas, within the Park District?

The Park District is aware of three other existing protective netting locations within residential areas of Arlington Heights. Two of the locations are on the Park District's golf courses; Arlington Lakes Golf Course and Nickol Knoll Golf Course. Both of these courses have permanent netting in several areas of the course, adjacent to homes. Aside from occasional requests for repairs, there have been no complaints about aesthetics.



St. Viator baseball netting

A second protective netting application in Arlington Heights is located at St. Viator High School along their athletic fields, near Frederick Street and Dryden Avenue. The permanent safety netting in this location was recently installed and is over 30-foot high, also in a residential area. Please see the attached photos, and note the size of the poles. The poles at St. Viator High School are more than twice the diameter of the poles proposed at Sunset Meadows.



St. Viator baseball netting

8. Prepare a graphic that shows the appearance of the netting at different heights as viewed from across Kirchoff Rd.

Please see the attached graphics drawn by our park district Planning Division staff.

Sunset Meadows Artificial Turf Fields
Barrier Net System Perspective View



Sunset Meadows Artificial Turf Fields
20' High Barrier Net System



The Park District understands the concerns of both the Plan Commission and the neighbors to Sunset Meadows Park. We are confident in our research and planning for safety netting at this location. We will continue to maintain the park and its amenities at a high standard, a standard that keeps the Park District in good standing with the Village, our users and our neighbors.

The Park District will be in attendance at the Plan Commission Meeting scheduled for June 22, and hope to gain approval of the safety netting from the Plan Commission at that time.

If you or the Plan Commission need any additional information or have any questions, please feel free to contact me at (847)506-7145.

Sincerely,

Alann Petersen, CPRP
Director of Parks & Planning

STAFF DEVELOPMENT COMMITTEE REPORT

To: Plan Commission
Prepared By: Sam Hubbard, Development Planner
Meeting Date: June 8, 2016
Date Prepared: June 3, 2016
Project Title: Arlington Heights Park District – Sunset Meadows Safety Netting
Address: 700 S. Dwyer Ave.

BACKGROUND INFORMATION

Petitioner: Arlington Heights Park District – Alann Petersen
Address: 410 N. Arlington Heights Rd.
 Arlington Heights, IL 60004

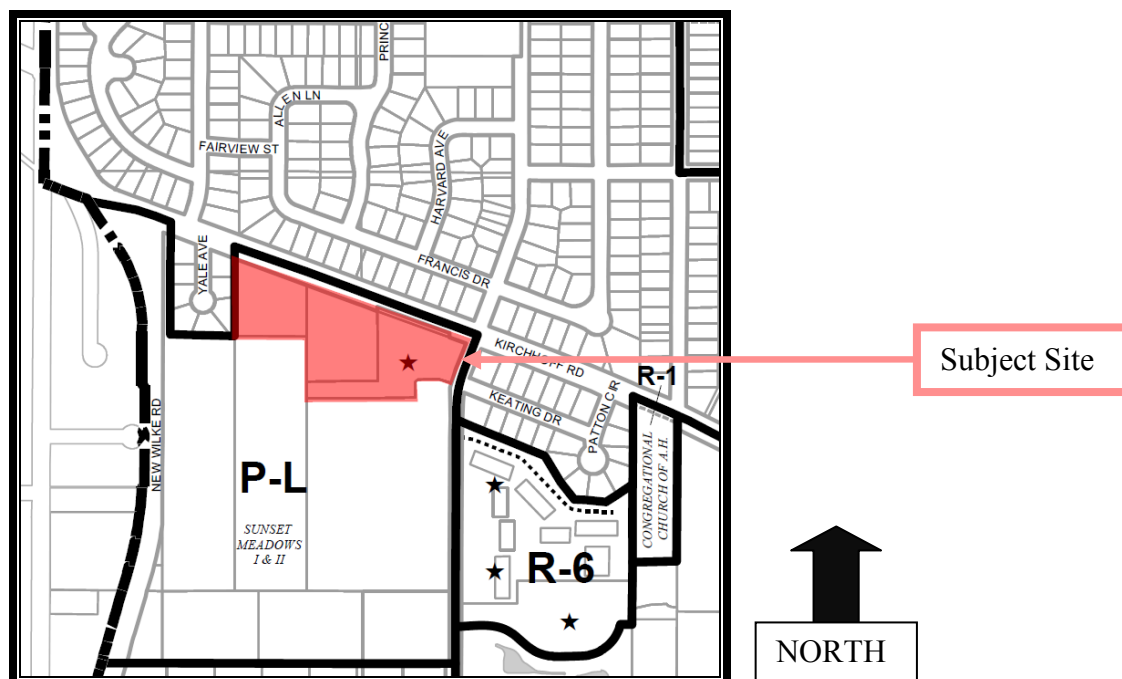
Existing Zoning: P-L, Public Land District

Requested Action:

- Amendment to PUD Ordinance 87-052 and Ordinance 05-088

Variations Identified:

- Chapter 28, Section 6.13-3(a) to allow a 20' tall fence in the front yard where code limits the maximum height of a fence in the front yard to three feet.



Surrounding Properties:

Direction	Zoning	Existing Use	Comprehensive Plan
North	R-3, One-Family Dwelling District	Single-Family Detached	Single-Family Detached
South	P-L, Public Land District	Remainder of Sunset Meadows Park	Parks
East	R-3, One-Family Dwelling District	Single-Family Detached	Single-Family Detached
West	R-3, One-Family Dwelling District	Single-Family Detached	Single-Family Detached

Background:

In 1987, portions of the subject property were rezoned into the P-L district and granted PUD approval to allow for the creation of what is known as Sunset Meadows Park. In 2005, the Arlington Heights Park District was approved for an amendment the original PUD to allow the expansion of Sunset Meadows Park and to allow various improvements to the park facilities and parking lot. The current proposal seeks to amend the PUD a second time to allow for the addition of 20' tall safety netting along the northern edge of the park (Kirchoff Rd.) to prevent balls from accidentally leaving the park and landing on Kirchoff Rd.

Sunset Meadows Park is approximately 6.69 acres in size, however, the Park District also leases the Wilke-Kirchoff Detention Basin, which is located on the south side of the park and provides additional open space used as playing fields and parkland. While the PUD, as amended in 2005, includes both Sunset Meadows and the abutting Wilke-Kirchoff Detention Basin, the current proposal will only amend that portion of the PUD along Kirchoff Rd. where the proposed fence is to be located. The Park District has also proposed the removal of portions of the natural turf grass on some of the fields and its replacement with artificial field turf. The turf replacement is permitted and is not included in the scope of the proposed PUD amendment.

Zoning and Comprehensive Plan

As previously indicated, the subject property is within the P-L, Public Land district. There will be no change to the underlying use of the property as a park, and uses by the Arlington Heights Park District are allowed within the P-L district. The Village's Comprehensive Plan designates the future use of the subject property as "Parks" and the proposed PUD amendment is consistent with this designation.

Plat and Subdivision Committee

On May 25, 2016, the Plat and Sub Committee met to discuss the project. The subcommittee did not identify any major issues with the proposal and encouraged the petitioner to move forward. The minutes from that meeting are attached.

Site Plan, Building and Landscaping

There is an existing 6' tall decorative steel fence that currently runs along the northern frontage of the park abutting Kirchoff Road, with one lockable gate in the fence that allows access to the fields for maintenance vehicles only. Eighteen of the posts for the existing fence will be removed and replaced with the 20' tall steel posts to allow the installation of the safety netting on top of the existing fence. In the areas where the posts have been removed, the 6' tall fence will be reattached to the new 20' tall steel posts that support the netting. The protective netting would run along almost the entire stretch of the park fronting Kirchoff Road, which is approximately 816 feet in length. In order to improve pedestrian access, two new openings/entrances will be created in this fence.

The proposed improvements will not affect any landscaping and will increase the overall safety of the park. The new entrances along Kirchoff Road will have removable Velcro netting to prevent balls from escaping through the openings while still allowing access to the park. The netting material will be a black nylon to complement the existing 6' tall decorative steel fence and the 20' steel poles for the netting.

No trees will be removed in conjunction with this project and no landscaping is required as a result of the new fence.

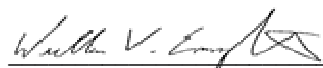
Traffic & Parking

The proposed fence will not alter any parking or traffic requirements.

RECOMMENDATION

The Staff Development Committee reviewed the proposed request and supports the proposed PUD amendment, subject to the following:

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



June 3, 2016

Bill Enright, Deputy Director of Planning and Community Development

Cc: Randy Recklaus, Village Manager
All Department Heads

PLAN

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

COMMISSION

RE: ARLINGTON HEIGHTS PARK DISTRICT - SUNSET MEADOWS SAFETY NETTING;
PC# 16-010; PUD AMENDMENT

REPORT OF PROCEEDINGS had before the Village of
Arlington Heights Plan Commission Meeting taken at the Arlington Heights Village Hall,
33 South Arlington Heights Road, 3rd Floor Board Room, Arlington Heights, Illinois on the
8th day of June, 2016, at the hour of 7:54 p.m.

MEMBERS PRESENT:

JOE LORENZINI, Chairman
LYNN JENSEN
MARY JO WARSKOW
TERRY ENNES
BRUCE GREEN
GEORGE DROST
SUSAN DAWSON
JOHN SIGALOS
JAY CHERWIN

ALSO PRESENT:

SAM HUBBARD, Development Planner

CHAIRMAN LORENZINI: We'll go on to the next public hearing which is the Arlington Heights Park District - Sunset Meadows Safety Netting, PC# 16-010. Is the Petitioner here?

MR. ELMAN: Yes. Good evening.

CHAIRMAN LORENZINI: Raise your right hand.

(Witness sworn.)

CHAIRMAN LORENZINI: Just please state your name and spell it for the court reporter.

MR. ELMAN: My name is Scott Elman, E-l-m-a-n. I'm the park designer with the Arlington Heights Park District.

CHAIRMAN LORENZINI: Could you give a brief presentation of your project?

MR. ELMAN: Sure. In conjunction with our main project over at Sunset Meadows Park which is the conversion of two natural grass athletic fields and two synthetic field turf athletic fields, we are proposing to install a protective netting system on the north side that runs parallel to Kirchhoff Road. The protective netting system would be 816 feet long by 20 feet high. The reason for this is with the conversion to synthetic turf, the Park District can actually widen the west field to accommodate a full-size soccer field. So, the orientation of the fields will stay the same, but the usage patterns on that west field in particular will probably change a little bit due to us widening it.

There will be probably games going across the field north-south for the smaller kids. We're talking probably up to second grade. Then there will probably be practice going on up to high school age kids for soccer going in that north-south orientation also.

So, with that in mind, our board of commissioners requested that staff investigate and proceed with the installation of this protective netting system to block any errant balls going on to Kirchhoff Road and try to prevent all that we could. We're not going to prevent all of them but we will catch the majority of those.

CHAIRMAN LORENZINI: Okay, thank you.

MR. ELMAN: Thank you.

CHAIRMAN LORENZINI: Sam, Staff report?

MR. HUBBARD: I really don't have too much to add on this one. I mean this property was originally granted PUD approval in 1987. If you look at the graphic on the screen, the original PUD area is shown in the dashed blue line. So, they are amending the PUD in order to receive zoning approval for the proposed safety netting because the original PUD area shown in blue is much larger than the actual area where this proposed improvement will be located. The mailings went out to anyone within 250 feet of that blue line as opposed to just the smaller area along Kirchhoff Road to the north. But as indicated in the aerial, the property bounded by the red line is going to be the area amended for this, and the dashed yellow line is where the fence will go.

It would be about a 20-foot-tall safety netting on top of the existing decorative six-foot-tall fence along Kirchhoff. They are proposing to add two entrances along Kirchhoff as well in the fence which should increase pedestrian mobility and access to the area. You know, I mean Staff is supportive of this proposal. We think it's going to increase safety and, you know, be a benefit for the community. That's consistent with our Comprehensive Plan as well which is parks in this district.

I just have a final kind of example of how this could look. It's really designed to, you know, the poles will match the existing decorative fence being black. The safety netting will be mostly transparent and you can really see through it. You know, we hope it's really not going to have too much of a negative aesthetic impact. So, that's about it.

CHAIRMAN LORENZINI: Thank you. Motion to approve the Staff report into the public record?

COMMISSIONER GREEN: I'll make that motion.

CHAIRMAN LORENZINI: Second?

COMMISSIONER WARSKOW: Second.

CHAIRMAN LORENZINI: All in favor?

(Chorus of ayes.)

CHAIRMAN LORENZINI: Opposed?

(No response.)

CHAIRMAN LORENZINI: Okay, questions from the Plan Commissioners? Lynn, do you want to start this one?

COMMISSIONER JENSEN: I'll wait until we hear from the public before I ask some questions.

CHAIRMAN LORENZINI: Mary Jo?

COMMISSIONER WARSKOW: Same thing.

CHAIRMAN LORENZINI: Terry?

COMMISSIONER ENNES: I'll wait, too.

CHAIRMAN LORENZINI: Bruce?

COMMISSIONER GREEN: I might as well wait to see what the public has to say.

CHAIRMAN LORENZINI: Jay, anything?

COMMISSIONER CHERWIN: I was just going to ask Mr. Elman, you know, if we look at the netting that's available, I think this picture helps in portraying it a little bit. But is this, you know, can you talk a little bit about your decision in terms of what went into identifying what type of netting is necessary and the aesthetics, but I have to say I'm in full approval of the netting.

MR. ELMAN: The Park District has gone out to bid for this and we already have this contractor set up. This is the netting that was specified. It's a one-and-three-quarter-inch opening meant to catch pretty much everything. There will not be, as of now, there will not be lacrosse played on any of the fields. So, this is done, as was specified, in the instance that while there is no program activity going on at the fields, the fields will be open to the public and we don't know what types of usage will be done on the fields at that point. People may play baseball on the fields or they may throw a lacrosse ball or whatever the term is with lacrosse, they might practice some lacrosse.

COMMISSIONER CHERWIN: Would you mind just showing that to the public?

MR. ELMAN: Sure.

COMMISSIONER CHERWIN: Thank you. That's all for now, Commissioner Lorenzini. Thank you.

CHAIRMAN LORENZINI: John?

COMMISSIONER SIGALOS: I just have a, I'll ask for clarification. Are you

adding a 20-foot-tall safety netting on top of the six-foot?

MR. ELMAN: No.

COMMISSIONER SIGALOS: So, 14.

MR. ELMAN: It will run from the ground to 20 feet high. So, it will be 14 feet above the existing.

COMMISSIONER SIGALOS: Above what's there now. So, the safety netting will go --

MR. ELMAN: It will go on the field side.

COMMISSIONER SIGALOS: On the field side of the existing steel fence.

MR. ELMAN: Correct.

COMMISSIONER SIGALOS: The last question, I don't quite understand, at the new entrances you'll have removable velcro netting?

MR. ELMAN: Yes.

COMMISSIONER SIGALOS: How will that work?

MR. ELMAN: Where the openings are, we will, in the safety netting, the safety netting will be individual panels that will be 20 feet high by 48 feet long. In two of those panels, there will be an opening created that will have a velcro type closing structure to keep the netting closed. But in the instance that a ball would go over the protective netting, the person would have to go all the way around the fence. They could open up that velcro doorway which would be seven feet high by four feet wide and go through the opening of the fence to retrieve the ball and come back through and close it off and make sure everything is secured.

COMMISSIONER SIGALOS: So, that velcro will always keep that netting at the entrances closed except when somebody wants to pass through?

MR. ELMAN: Correct.

COMMISSIONER SIGALOS: What is the, I mean it could be open to the elements 365 days a year. How long will that velcro last? I mean is there a better way of fastening that than velcro?

MR. ELMAN: We're going to try it this way. If it fails, we will come up with another solution to that problem. The manufacturer stated that this netting, since there is no horizontal structure to it, there won't be any snow load associated with it. That's why we're leaving it up permanently, year-round I should say, because we feel that the maintenance, the wear and tear of putting them up, taking them up every season will ultimately --

COMMISSIONER SIGALOS: No, I agree with that. I just thought the velcro exposed to sunlight, it's going to deteriorate pretty quickly and then it's just kind of an unsafe condition there at these couple of new entrances.

MR. ELMAN: We will definitely keep an eye on that.

COMMISSIONER SIGALOS: That's all I have.

CHAIRMAN LORENZINI: Susan?

COMMISSIONER DAWSON: What other areas in Arlington Heights have similar netting close to a residential area? I'm thinking like Arlington Lakes type of residential area has a netting similar to this?

MR. ELMAN: Arlington Lakes has it, and I believe Nickol Knoll Golf Club has it. Other than that, the parks do not have any protective netting.

COMMISSIONER DAWSON: But there are other examples in Arlington Heights of netting going up along the residential area?

MR. ELMAN: Correct. Just, yes, what I recall --

COMMISSIONER DAWSON: No further questions.

CHAIRMAN LORENZINI: George?

COMMISSIONER GREEN: I'll wait for the audience comments.

CHAIRMAN LORENZINI: Sam, could you put up the site plan again? So, where are these openings going to be?

MR. ELMAN: They're going to be approximately midfield on each of the fields.

CHAIRMAN LORENZINI: So, it's just foot traffic, I guess, not cars.

MR. ELMAN: Correct.

CHAIRMAN LORENZINI: All right, that's the only question I had. Let's open it up to the public and anybody who has questions. Let's start on this side of the room. Yes, ma'am, the first row, please state your name and spell your last name please.

QUESTIONS FROM AUDIENCE

MS. LITRENTA: My name is Mary Litrenta, L-i-t-r-e-n-t-o. I have a couple of questions. First of all, pardon my ignorance. What does the PUD stand for?

CHAIRMAN LORENZINI: Planned unit development.

MS. LITRENTA: Okay, so the fence is only going where the yellow is on Kirchhoff?

CHAIRMAN LORENZINI: The netting? Yes. Is that right, Sam?

MR. HUBBARD: Correct.

CHAIRMAN LORENZINI: Yes.

MS. LITRENTA: Okay. So, let me, one second here.

CHAIRMAN LORENZINI: Do you have a plan to show us the fields, field layout?

MS. LITRENTA: Yes, thanks.

CHAIRMAN LORENZINI: So, you have the soccer field on the left and the baseball field, or football field on the right. On the left, this is for the smaller kids, the games may go north and south, so you can have two games going on at the same time.

MS. LITRENTA: Right. I'm very familiar with that piece of land. Are you taking down any more trees and bushes? That's my biggest concern, because you guys wiped out a lot of beautiful stuff over there. So, are you going to be taking down anything else? That's my big concern.

CHAIRMAN LORENZINI: The answer is no?

MR. ELMAN: No.

MS. LITRENTA: Okay, and then will there still be hockey rinks in the wintertime on that land?

MR. ELMAN: That is a good question.

CHAIRMAN LORENZINI: Do you mind coming back up?

MR. ELMAN: Sure.

MS. LITRENTA: Thank you.

MR. ELMAN: I am not sure of that. I can find out for you. I believe they are

still going to go in.

CHAIRMAN LORENZINI: Could you speak in the mic?

MR. ELMAN: I believe they still are going to go in but I am not totally sure about it.

CHAIRMAN LORENZINI: Could you get that answer to Sam? Sam, maybe get back?

MR. ELMAN: Yes.

MR. HUBBARD: Yes.

CHAIRMAN LORENZINI: Thank you. All right, anything?

MS. LITRENTA: One more, I've got something.

CHAIRMAN LORENZINI: Yes, sure.

MS. LITRENTA: So, I have to leave when I'm going to work left or right on Kirchhoff. Is this going to block any visibility to be able to turn and see traffic coming? I don't think so.

MR. ELMAN: No.

MS. LITRENTA: Okay.

CHAIRMAN LORENZINI: Anybody else on the first row? Yes, ma'am, come forward please. State your name and spell it please.

MS. HOPFER: Mary Hopfer, H-o-p-f-e-r. I guess my main concern, I live on Dwyer. I guess my one question is, is this a needs-based or is this just like a precautionary or like what has been the history of, you know, things happening that we have to put a 20-foot net up?

CHAIRMAN LORENZINI: Why don't you explain how the Park District reached this decision?

MR. ELMAN: This is a precautionary thing. The reason being is because we are on the west field meaning we're changing it, kind of changing the usage there. Before, play used to go east-west.

MS. HOPFER: Right.

MR. ELMAN: Well, now since we're widening the west field, we're going to, it's going to be more of a multi-use field where they will hold practices. So, the bigger kids, the high school age kids might be practicing north-south because they only need about 20 yards for practice. Now, we probably will program that west field for the smaller age children up to second grade, again in that north-south direction. So, we might be able to get two, we might be able to get three fields for that one single field.

MS. HOPFER: Okay, so the yellow dotted line is where the netting will come over off of Kirchhoff, is that correct?

MR. ELMAN: It's vertical.

MS. HOPFER: Right, but it's on the Kirchhoff side?

MR. ELMAN: No -- yes, it's on the Kirchhoff side but it will be installed in between the athletic fields and the ornamental fence.

MS. HOPFER: Okay, so are you keeping that ornamental fence up?

MR. ELMAN: Yes. Yes, what's going to happen is we're going to take some sections off the fence, we're going to remove 18 poles of that ornamental fence and we're going to replace it with the bigger poles for the protective netting system. We're doing that because there is limited space over there and there's actually a cable line that runs through there

also. So, we're going to reuse the pole stall, that will be coming off, make it bigger to support a bigger pole, and we're going to reinstall the bigger poles in the same spot as those smaller pole stall. Then we'll reattach the ornamental fence to those bigger poles and then the protective netting will go on the field side at those bigger poles.

MS. HOPFER: So, then basically they can use, just so I'm following this, they can use the field north and south, is that what we're trying to get at?

MR. ELMAN: Correct, and that is the main reason for installing this, so that when they're playing north-south, if they're going to kick the ball over a six-foot-high fence and cause --

MS. HOPFER: Right, and so do you have a cost to that additional project that you're working on? Do you have that figure?

MR. ELMAN: Yes. It's approximately \$80,000.

MS. HOPFER: \$80,000.

MR. ELMAN: Yes.

MS. HOPFER: Thank you.

CHAIRMAN LORENZINI: Anybody, next, anybody else on this side of the room? Yes, ma'am, come forward please. Spell your last name.

MS. REBSAMEN: Laura Rebsamen, R-e-b-s-a-m-e-n. I live on Francis, so this is my backyard. Two of my comments are you said the high school kids only need 20 yards of practice space. That is incorrect because a penalty kick you get 10 yards, so they need more than 20 yards to practice, number one.

Number two is you're talking about opening up the fence on Kirchhoff there and having children access Kirchhoff Road. Now, if you've ever been to the park on a Saturday when there is football, the place is a madhouse. You can hardly even cross the street safely with a family to go to a football game. Now you're going to open up two areas for kids to be able to exit the fenced area to go out onto Kirchhoff to retrieve a ball?

The speed limit on Kirchhoff is 35. People do not do 35 on Kirchhoff. This is a safety hazard for children getting a ball. It's already hard enough to cross Kirchhoff and Dwyer. Not just on a Saturday, to go out for a walk at night even. Those are my two comments.

CHAIRMAN LORENZINI: Okay, thank you. Yes, sir, come forward please.

MR. REBSAMEN: Hi, my name is Jim Rebsamen, spelled R-e-b-s-a-m-e-n. I live at 1307 West Francis. My backyard will look at this fence. So, I just want to know, you know, it sounds like we're having more games going to be played, right? So, in the past, how many documented vehicle accidents have you had from a ball coming across that fence with Arlington Heights Police? Any? Do we know of any documented? I don't.

So, we're proposing this netting on the north side of the fields to protect people or cars, right? What about the walkers that are walking on the south side of the field? Are they going to get hit by a ball when kids are kicking them? I don't know, it's just speculation.

Also, you know, we have a driving range there. There's no netting for Dwyer or the pedestrians walking there either. Anybody can hit a golf ball and shank it. No protection for them either.

Also, it sounds like we're going to have portable goals, and there is no fence locking these goals together I guess. So, who's going to monitor these goals?

Because if you have a portable goal, that means you have sandbags holding the goal down. There's Zack's Law, the boy who got killed in Vernon Hills when the goal fell on him because it wasn't properly secured. So, if these goals are portable and it could move around, that means anybody can move these goals around and also remove the sandbags that the Park District put, so now we have a problem with portable goals out there. Just a thought.

Also, if the net becomes damage, does that mean the fields are not usable? Because, you know, we have severe weather here, we have storms, we have winters, and the nets get damaged. Are we going to stop playing these fields?

I have one more comment. My wife covered the whole thing, so thanks for your time.

CHAIRMAN LORENZINI: Thank you. Anybody else on the north side of the room? Yes, sir, come. Last name?

MR. ANDERSON: Paul Anderson, s-o-n. I also live on Francis Drive, next door to the Rebsamens. I guess a couple of questions I would have is what's the proximity of the field now to the net? How far away are they going to be?

MR. ELMAN: It probably would be, it's approximately 15 to 20 feet from the curb line to the existing ornamental fence.

MR. ANDERSON: From the curb line?

MR. ELMAN: Yes, the curb that edges the field.

MR. ANDERSON: Okay, because if you're running with the bigger kids playing parallel to Kirchhoff, I don't see that that would be as much of an issue with a ball flying onto the road. Small kids, you say second graders, I don't know how many second graders can kick a ball, what is that, ten feet over here from over here? Could they clear that distance? Why haven't we considered maybe just a 10-foot fence instead of going 20?

From your picture you had up there, that fence, even though the netting is invisible, it still has a very strong vertical presence. It's probably quite a ways away from any residential area. Also, you've got quite a bit of landscaping and stuff here as a buffer.

So, just based on like the last issue that was presented to you, you talked about commercial having a buffer between it and residential areas, now that you're building this park as a football or a softball or a soccer complex, how is that actually zoned? Is that now considered commercial with those tall structures and buildings and parking lots? Do we need a buffer between that and all of our residential areas? Could that be provided with a green belt along between the fence and the sidewalk and then possibly consider a lower fence?

So, those would be my proposals. I mean it's a great venue over there. The kids have fun. It's kind of fun to listen to the games going on, watch from my yard. I can see hockey games in the wintertime. The lighting over there isn't that much of an issue with, you know, the big trees. It looks kind of surreal the way it luminesces, you know, the skyline over there, it's kind of pretty. That isn't an issue. It's more of cars parking in the parking lots that leave their headlights on. They will shine over our six-foot fence into the living room. So, some kind of a screening with landscaping would really help or enhance the area.

Being a resident, looking at it everyday, it's going to affect our property values. I've seen netting like this before. It gets ratty. The sun is hard on that stuff, the wind is hard on it, it starts to sag. Once it starts to sag, it is then waving in the breeze and then you lose the translucency of the black fence. You can start to see it. Plus, I've seen a lot of trash that gets collected by something like this. The wind blows around here pretty good and a

Walmart bag will stick right in there and hang on for a long time.

So, those are all the concerns I have. Arlington Heights, we're new to the area. We picked it because it was such a pretty community and it seems like the Park Department is doing a good job of integrating themselves into all the various communities. I'd like to see them continue doing that here because we're not the only ones that drive by here everyday and see this. It's all of our neighbors to the north of us, to the east of us, anybody driving through the area, they're going to see this. It's a pretty park over there that you have already.

So, I wouldn't be opposed to it if we could lower it, put buffer in there of some kind. But if you can't do that, then I would have to say that I don't agree with having a fence back there. That's my two cents worth. Thank you for listening, and if you've got questions just let me know.

CHAIRMAN LORENZINI: Thank you. Anybody else on the north side of the room? Yes, ma'am.

MS. NOWAK: Hello, my name is Joanna Nowak, N-o-w-a-k. I also live there right on Dwyer at Church Creek Condominiums. Again, I don't mind the fence, but I think it will be a problem with visibility as you exit out of Dwyer. There was an accident early this week on Monday, and my kids go to Westgate. I think adding a stop sign would be great because just like the lady mentioned, it's hard crossing Dwyer and Kirchhoff, especially with the hospital being there. There's a lot of people driving and they're hardly ever doing 35. So, traffic safety is my biggest concern. Thank you.

CHAIRMAN LORENZINI: Thank you. Anybody else on the north side of the room? Let's go to the other side of the room. Any comments, questions on this? Yes, ma'am, come forward.

MS. BRANCATO: Rose Brancato, B-r-a-n-c-a-t-o. I just need clarification. My backyard is where the field is. I'm right on Yale, right on the opposite side that faces the field. This long, tall netting, is that going to be around my backyard also?

MR. ELMAN: No.

MS. BRANCATO: Is it going to be where that blue dot is there?

CHAIRMAN LORENZINI: No.

MS. BRANCATO: It's not. It's going to be on Kirchhoff?

MR. ELMAN: Yes.

MS. BRANCATO: And where else? Just Kirchhoff?

MR. ELMAN: Just right along Kirchhoff.

MS. BRANCATO: Just on Kirchhoff, okay. The other thing was about the trees that the lady mentioned. Because I'm right there, I enjoy the park, I've loved it since day one that it's been there. I hope that it would not be removed, any more trees. The Kirchhoff opening to me is hazardous to everyone in the community and the kids that are playing ball. I really would be opposed to that.

The netting, is it going to be nice looking? Is it going to deteriorate and look bad? Our community is beautiful. We're trying to keep it as good as it is now. I would be opposed to it but I guess it would be up to everyone else.

But I'm really against the opening on Kirchhoff. It's the safety for the kids, that's really hazardous for everyone, not only for the kids that are playing ball but the younger kids that are in the park, playing in the park. Being that there's an opening there, they

will be able to, you know, run out of there and that would really be dangerous. Thank you.

CHAIRMAN LORENZINI: Thank you. Okay, anybody else? Comments, questions, concerns? Yes, sir.

MR. MAREK: Good evening. My name is Bob Marek, M-a-r-e-k. I live at 610 South Yale. I understand that there is this potential problem with the balls going on to Kirchhoff Avenue. What I guess I'm a little bit, what I wanted to hear more about is the remedy for this problem, and the remedy is a permanent 20-foot fence.

I was able to do some quick Internet research and find out that there are other types of fence available which would not be permanent fence in there. It would be, you know, temporary and generally retractable so that during these seasons when the fields aren't being used, the guys would come out just as they come out and put in the gold posts, put on the padding for everything, do the lines, they would put on those extension poles to get it up to the desired height, and then with a cranking system be able to raise the netting. Then when the, you know, when the football season ends, you know, end of October, you can take it down. When the springtime comes again and soccer starts up, you know, the crew goes out there and raises it up again.

Again, according to what I was reading on the Internet, it suggested that these other alternatives are less costly because, you know, less use. I've heard various other people speak about the effects and impact of weather on the durability of this netting and that there would be cost savings there, you know, extending the life.

Also, to the extent that you are talking about that these fields, again where there is going to be a problem of the balls, when you're turning it from the parallel fields to perpendicular ones, you would only need to put up the fencing for that stretch of Kirchhoff Road. At the moment, you're talking about putting up a monstrosity that runs 900 feet long, 20 feet high, in order to deal with a problem that might only be, you know, 100 feet away. Again, as various people have talked about the height, I haven't heard anything as to what sort of, you know, what consideration was given to the heights. If it's temporary, the 20 feet might work. But again, if these are just the little kids, as pointed out, how are the little tykes going to get the ball up over 20 feet, you know, from 40 feet out?

So, I just would like to know if anybody else on the board is concerned about what alternatives are there to the proposed, you know, deviation, and that I haven't heard. Those are my comments. Thank you.

CHAIRMAN LORENZINI: Thank you. Anybody else on this side of the room? Yes, ma'am.

MS. HARRIS: My name is Linda Harris, H-a-r-r-i-s. I actually live on the Orchard Place side of this, but I did go to the hearings when they first started doing nature developments for this park, when they put in the playground and put the fields and everything. One of the considerations at that time was whether there should be an opening on Kirchhoff, to be able to get out and retrieve balls or whatever. I think it was almost a unanimous thought that it was more dangerous to have an opening out onto Kirchhoff than, you know, making it easy to get the balls.

I still think that that's a big problem. I think, and this velcro thing, it seems like it's a lot easier to get out there, kids of all sizes and ages and other people that could be getting through there, you know. Yes, walking around to get the ball on the other side of the fence, sorry about that, and if you've got a 20-foot netting up there, I guess you can't throw it

back if you had somebody stationed out there. But I still think it's a bad idea to have those openings. Thank you.

CHAIRMAN LORENZINI: Thank you. Anybody else on this? Okay, if not, we'll close the public portion of this hearing and go back to the Commissioners for final questions and deliberations. Lynn, would you like to start?

COMMISSIONER JENSEN: Yes. There's quite a few questions that have been raised and maybe we could get answers to some of them. A number of the issues went to alternatives that you have considered for the 20-foot net. Would ten-foot netting do it? There's issues relating to the orientation of the fields. What would it mean if you set the orientation the other way where it's parallel to Kirchhoff? You might lose a field or so, but you may not need to put the netting up. There were some issues raised around landscaping and maintenance.

So, I was wondering if you could speak to those issues that were raised by the public.

MR. ELMAN: We have not with the alternatives. We were directed to look at protective safety netting and that's where Staff took it. I'm sorry, the second issue?

COMMISSIONER JENSEN: There were questions around the orientation of the fields.

MR. ELMAN: The orientation, that could be, I believe that could be adjusted. The main portion of that north to south play is going to be, as I said, up to second grade age kids. As far as the high school kids, the practice, you know, I'm sure that could be adjusted. I will talk, I will discuss this issue with our recreations staff and clarify these issues with them and see if an alternative can be considered for this. Again, those high school kids would be only practicing and there are no lines. If there were lines for the games, it would be temporary lines painted onto the field. So, there won't be any kind of indication that there would be a north-south orientation to the field.

COMMISSIONER JENSEN: So, if you were able to change the orientation to run parallel to Kirchhoff, it seems you might be able to consider a shorter fence, maybe not 20 feet but ten feet?

MR. ELMAN: I will bring that up.

COMMISSIONER JENSEN: You had the issue raised, and since you haven't looked at alternatives, it might behoove you to do that, to look at is a retractable --

MR. ELMAN: We did look at retractable.

COMMISSIONER JENSEN: I'm not talking about after every game, I'm talking seasonal.

MR. ELMAN: Right, seasonal, and it was the opinion of the manufacturer that the permanent installation would save wear and tear on their product. So, we went with a permanent installation.

COMMISSIONER JENSEN: Around maintenance of this fence then, what kind of maintenance program do you have?

MR. ELMAN: The Park District maintains all their amenities and all their parks constantly. We will, this will be the main site for athletic field play, soccer and football. We will be maintaining this site.

COMMISSIONER JENSEN: I guess the last issue I will raise at this point is, is there a landscaping option that with the fields running parallel rather than perpendicular to Kirchhoff, that might obviate the need for a net at all?

MR. ELMAN: No. Between the ornamental fence and the sidewalk, there's approximately a foot to 18 inches of grass. On the other side of the sidewalk is public right-of-way. So, we have no jurisdiction into the --

COMMISSIONER JENSEN: At this time, that's all I have.

CHAIRMAN LORENZINI: Mary Jo?

COMMISSIONER WARSKOW: I don't really have any questions. Just to let you know, I do have concerns as well. I can appreciate the aesthetic impact on the neighborhood, and I can also appreciate the concerns of leaving those openings with only velcro. You have no assurance that somebody is going to close it back up again once they have come through. Then you have young kids who come use the park and they can get through that easily. So, I would like to see you go back and think some more through this plan.

MR. ELMAN: I don't think that issue would, what I'm trying to say is I don't think that would be an issue, the openings in the fence. That is something that we looked at and thought it would be a good idea. But I don't know if that's concrete.

COMMISSIONER WARSKOW: Because concurrently, if somebody does put it over the current six-foot fence, they've got to go around anyways.

MR. ELMAN: They go all the way around, yes, yes.

COMMISSIONER WARSKOW: So, those are my comments.

CHAIRMAN LORENZINI: Terry?

COMMISSIONER ENNES: My biggest concern is the opening of the fence. I think the neighbors have brought up some great points. I think Lynn enumerated them very well and comprehensively. I would be open to the idea of, if we vote on this and we approve it, that we make those requirements that you address those before the Village Board as to what the options are, what the alternatives are. But I do really appreciate the concern for the safety that would be raised by opening. You know, I liked it when you first said it because I know how, what a pain it is to walk around these fences, but with young kids here, I'd hate to have an opening that just had the velcro. So, that's all I have.

CHAIRMAN LORENZINI: Bruce?

COMMISSIONER GREEN: In the Plat & Sub, I'm the individual who brought up the concerns of the aesthetics of this and the concern that you contact the neighbors and talk to them about what this is going to look like. I asked you to bring pictures here and you have. After seeing what a 20-foot fence looks like, I can honestly say I am not in favor of the aesthetics of this 20-foot fence. I would not want to live across the street and look at that year-round.

CHAIRMAN LORENZINI: Thank you, Bruce. Jay?

COMMISSIONER CHERWIN: Yes, and again I echo the comments about, you know, public concerns, particularly over the safety. Mr. Elman, I wonder, are there alternatives that, you know, we talk about velcro netting, are there alternatives to perhaps keep a more structured gate with an adult level lock on it? So that you have, you know, an adult or older kids maybe access from the inside out, locked up here so you don't have the issue of little kids, you don't have people coming in through that. What do you think about that?

MR. ELMAN: There are always alternatives.

COMMISSIONER CHERWIN: Okay, so maybe that's a middle ground if we can get to it.

MR. ELMAN: Yes.

COMMISSIONER CHERWIN: Yes, there was some talk about the parallel fields, north-south versus east-west. Having a lot of children playing club soccer at many facilities all over Northern Illinois, I've seen a lot of games, and I would actually submit that you will have more balls potentially from the east-west because of the level and the scale and the size of the kids that are playing soccer. At least as many coming over the fence from an east-west game that's a U15 game or above. I mean they go launch the balls in the backyard in some cases. So, I've seen it.

So, with that, I don't think the east-west versus north-south orientation is going to make a difference. You know, we do have a lot of kids and recreational league soccer and travel soccer. I know the Arlington Aces are planning on making a lot of use out of this field for all age levels. So, I think the investment that the Village's Park District is putting into these fields is significant to where they will want to utilize these as much as possible in all orientations. I think that was, as they invested in these fields, that was part of their plan. So, it may be challenging to limit the orientation of these fields, and the size constraint has something to do with it as well. So, I think that will probably be a concern.

You know, I know there were some concerns about a ten-foot fence as maybe an alternative. Again, just from my experience in watching soccer pretty much nightly over the last many years, I don't think that will, you'll still see a lot of balls in the street with a ten-foot fence.

One question I was going to ask, Mr. Elman, is we've been talking a lot of about the westerly field as the main full size soccer field which will give you the large scale games and then several smaller scale fields. The easterly field is going to be striped for a football. Is it also going to be striped as a soccer field? Or is it just going to be used sort of randomly, you'll set up cones, it's not going to be --

MR. ELMAN: Yes. Yes.

COMMISSIONER CHERWIN: All right. Then we talked a little bit about aesthetics. I think if you're going to have a soccer field here, this netting is essential. I don't think, you know, these fields are going to be playable or you're going to have balls going into traffic constantly, so I think if we're going to have these fields this netting is essential.

Is there, you mentioned before about public right-of-way, with potential landscaping buffer. Is that an alternative? If folks are concerned about looking out their backyards into this netting, is there any potential to work with the Village on perhaps a landscaping plan to help ameliorate some of those concerns?

MR. ELMAN: We always work with the Village. We would love to work with the Village on that and we could work with the Village on that definitely.

COMMISSIONER CHERWIN: That's all. Thank you, Mr. Chair.

CHAIRMAN LORENZINI: John?

COMMISSIONER SIGALOS: Can you just clarify? The existing six-foot high metal fences there now, does that have any entrance openings there?

MR. ELMAN: No, not public. It has a gate that's a maintenance gate. It's a 20-foot wide gate that is locked at all times.

COMMISSIONER SIGALOS: But if a football goes over that six-foot fence, so they should walk all the way around?

MR. ELMAN: Exactly.

COMMISSIONER SIGALOS: If they have to do that, the likelihood of a ball

going over a 20-foot fence is minimal. So, I don't see the need for entrance openings in there at all.

I would also chime in with Commissioner Cherwin, to see some kind of trees or something maybe planted in the public right-of-way if that could be worked out with the Village to hide these posts and this netting. When I see these photos, you know, I wouldn't like to live across the street from that.

The other question I have is it sounded like you did not explore some type of retractable netting?

MR. ELMAN: We did. We did explore that.

COMMISSIONER SIGALOS: Okay, but the manufacturer didn't like the idea. Well, with say Soldiers Field when the Bears or the Packers or whoever are going to take a field goal, then up comes the nothing. Once that's done, then they retract the netting. So, maybe something like that could be done during the soccer season or I don't know, to kind of minimize this in conjunction with some landscaping. I mean just what I'm seeing proposed here, I'm not really in favor of it.

COMMISSIONER CHERWIN: Could I just, so I think that the seasons of these fields would be most likely early March when soccer starts. I know the Aces start their practices then and run until maybe early November.

MR. ELMAN: Correct.

COMMISSIONER CHERWIN: So, you're talking about the middle of, four months or so when the fields would be in official use by the clubs. So, it would be, you know, otherwise you're talking eight months of the year when they're not in official use, not to speak of things like hockey or official games or anything like that.

COMMISSIONER SIGALOS: I'm just not convinced that a lot of research was done prior to coming here with this solution, and I'm hearing that you're already taking bids on this for the safety netting. I mean I'm all for safety and protecting children from running off to the street to retrieve a ball or what have you, but I'm not sure if there's not other alternatives. That's all I have.

CHAIRMAN LORENZINI: Susan?

COMMISSIONER DAWSON: So, along with some of the comments that were made, the thing that was really, that I'm trying to figure out is why is there no netting along the west? Because, is the reason for the netting, my kids don't play soccer so I have really very little experience with soccer, but they play football. We've been on this field a bunch of times. Is the reason for the need of the netting because you're now adding soccer? I mean because football, I don't really see that there is any incidents with the footballs being thrown over.

MR. ELMAN: Yes. Yes.

COMMISSIONER DAWSON: So, it's the soccer, and so, you know, I'm aware of soccer, so I can see the need for it. But it would seem to me though along the west, although I can't, those who live there are probably thinking shut up right now, but you know, that would seem to me to be an area that would need it as well.

MR. ELMAN: There's a considerable buffer along the west side.

COMMISSIONER DAWSON: Is there?

MR. ELMAN: There's, I'm sorry, there's landscaping that runs most of the way along that west side.

COMMISSIONER DAWSON: So, there's kind of enough of a, so I guess

what I was trying to think through my head is, is what we're trying to stop from happening car accidents?

MR. ELMAN: Yes.

COMMISSIONER DAWSON: Because in my mind, I would not want to wait until after there's been horrific car accidents and people have died to put something safe. So, I understand what some people are saying here, but the Village in my opinion typically, they're not doing it here, but typically wait for horrible things to happen before we put up safety. If we're going to be playing soccer here, I would be in favor of putting a fence because the idea, I mean I travel that road a lot. I've got kids in my car when I travel on that road. There's games going on, and if a ball comes in and hits my car and I get into a huge car accident with my children and I was on this board and we said no fence, I don't know, I would have a hard time living with myself.

But I don't see how we don't, other than saying, I don't know that we can, other than telling you you can't have soccer here, I don't see how we can't put a fence there because the risk in my opinion is entirely too great for some sort of horrific car accident.

The other I guess benefit that I have that maybe the other Commissioners don't have is that I grew up at Arlington Heights Golf Course, and I lived there before there was a fence, or before there was a net and after there was a net. Yes, I was a kid so I really wasn't one of the neighbors that were complaining about the fences, but after the fence went up no one even saw it anymore. I mean you get used to it. It didn't, in my mind from what I can tell, it's a similar net.

Yes, no one wanted the change, but then once the net went up, you stop seeing it after a while. That net is literally in everyone's backyard. There is no road across the street and there is no six-foot fence blocking off the view. I mean literally the net went off in everyone's backyard, and so your backyard, you used to look out in this gorgeous golf course and now you look out on this net. But after a while, no one even cared. It didn't hurt property values, it didn't affect anything. In fact, some people liked it because their windows stopped getting knocked out with golf balls.

So, in my opinion, because I have the experience of living somewhere that had a net similar to this, the net doesn't bother me. But to think that we could have a horrific car accident really scares me. So, I would like to know that maybe some more thought went into alternatives, if you could find, I mean I'm not opposed to finding a solution that is more palatable to everybody. But I have to vote in favor for some sort of net unless I can stop you from putting soccer there.

But I know Arlington Heights is in demand and in need for fields. I mean we're short on fields, and I have little kids that want to play games, you know, and there's not enough space. My kids can't get into some of the, they can't sign up because they get full because there aren't enough places to go play. So, I don't know, I guess that was my little soapbox speech. But I'm in favor of the netting. I would just say if it goes forward, between now and the Board, I would like to see more research went into what alternatives might be available.

CHAIRMAN LORENZINI: George?

COMMISSIONER DROST: Yes, I thought we were done talking about 20-foot fences with the end of the presidential primary cycle.

COMMISSIONER GREEN: Just started really.

COMMISSIONER DROST: Yes, well, maybe we can finish this here. But

I'm in favor of really the thoughtful remarks of Mr. Marek and to really look at some alternatives. Sue had some nice comments there, too, taking some more study and make it aesthetically pleasing. I've passed on several locations, Northbrook is one where they've got these really high fences and they don't look really good. So, you have to sort of just balance public safety versus convenience of the community and really the neighborhood and the property values.

I think personally, and maybe Commissioner Ennes can speak to this point, how that could impact property values. But again, I think you've got to go back to the drawing board and you've got to find some ways to compromise this.

CHAIRMAN LORENZINI: Commissioner Ennes, as our resident tax guy, what's your opinion on it?

COMMISSIONER ENNES: You know, when I saw the picture of the fence, I really don't think I'd want that out my backdoor. But on the other hand, I've been at the golf courses in town that have it, and if I lived along the golf course I'd want that fence there so that my balls didn't hit the windows.

I think from a safety standpoint, keeping the balls out of the street is an important thing. That's just the result of having the park there. I really don't know if it would affect the property values that much. When you have parks, you have facilities like this, you have fences like this. It would be nice if we could do some kind of landscaped screening in that green space along Kirchhoff. I think that would help mitigate some of the damage.

MR. ELMAN: Like I said, the Park District would be more than happy to work with the Village on that.

COMMISSIONER ENNES: I think our issue has to be are we going to ask the Park District to come back with some alternatives to us? Or are we going to recommend in whatever position we think?

COMMISSIONER DROST: I think there should be, you know, some more input on part of the citizens here.

CHAIRMAN LORENZINI: Let me make a couple of comments. Right now, the two fields there are two football fields?

MR. ELMAN: Correct.

CHAIRMAN LORENZINI: So, it's the soccer field being added that's really --

MR. ELMAN: They are currently two football fields. I believe they are used for soccer also. The goals are a combination. The goalposts that are there currently, or were there were a combination football/soccer goal. So, they could be used --

CHAIRMAN LORENZINI: Okay. Sam, did the Engineering Department traffic guys say anything about putting up fences?

MR. HUBBARD: They didn't have comments. I would say that our Public Works Division is fairly picky about what type of plantings go in the right-of-way. So, you know, we can certainly examine that alternative, but I'm not sure I would rely on that to be something that's going to provide a really strong screen. I think if anything, you know, we could work on some low-lying shrubs. But certainly large trees that are really going to screen this, I'd be surprised if, you know, given the proximity to Kirchhoff --

CHAIRMAN LORENZINI: No, no, no. My question was more if you put pedestrian gates in the fence at midpoints, is there any concern from the traffic standpoint about pedestrians crossing the street?

MR. HUBBARD: No.

CHAIRMAN LORENZINI: The other concern I had that I didn't hear is when you do put these fences up, I can see people stopping in the middle of Kirchhoff dropping their kids off. This could be a dangerous thing. So, I definitely think putting the gates in is not a good idea.

But the netting on the sketch, this one sketch here, it shows the netting just coming down to the top of the fence. Why would you need the velcro opening then?

MR. ELMAN: No, no. That was, there is a note on there that states, that says that the netting does go all the way down to the ground.

CHAIRMAN LORENZINI: Okay, you're right, it is. Okay, and you know, I think it's a great looking park. I drive there as a citizen. It's really nice looking. I just think this netting is just not going to look good. If I live nearby, I certainly wouldn't want to look at it as some of the other Commissioners have said. Those are my opinions right now. So, any other comments?

COMMISSIONER JENSEN: Yes, a question.

CHAIRMAN LORENZINI: Lynn?

COMMISSIONER JENSEN: A question. How do you envision these gates working? Do you see kids going out on the street to retrieve the balls? Or how do you see this?

MR. ELMAN: I hope it wouldn't be kids.

COMMISSIONER JENSEN: But how would we guard against that? Say the ball goes over and all of a sudden they go where the gates are?

MR. ELMAN: We will have some limited staff there when there are programs going on, but not at all times. So, basically, I guess anybody could use them.

COMMISSIONER JENSEN: Well, I think that nobody can be opposed to safety of the kids and traffic and so forth. Of course, the aesthetics are very important. I think Commissioner Drost may have said it best, it doesn't seem to me and maybe for others that you have struck the right balance yet. I think I for one would like to see this come back to the Plan Commission. We'll see what my fellow Commissioners say.

COMMISSIONER WARSKOW: I have a question. What's the timing of any new programs going on that would really be an impetus for having the taller fences? Do you have soccer programs at the high school level right now going on?

MR. ELMAN: At the park currently?

COMMISSIONER WARSKOW: Yes.

MR. ELMAN: I do not believe so. But I can't tell you because I'm not on the recreation side.

COMMISSIONER WARSKOW: Okay, so that would be my question. When we have a concern of let's do something right now to prevent a major car accident on Kirchhoff, I'm all for that. But if there is not the need right now, let's go back and figure out a better plan.

MR. ELMAN: Once the park is reopened, there will be a need.

COMMISSIONER WARSKOW: When is that?

MR. ELMAN: I think they are looking at the beginning of August.

COMMISSIONER WARSKOW: Beginning of August, okay.

COMMISSIONER DAWSON: It sounds like we have some time. The beginning of August is --

MR. ELMAN: Well, it's quickly approaching.

COMMISSIONER DAWSON: I know, but we have another meeting in two weeks.

COMMISSIONER SIGALOS: Right now we're faced with making a decision based on safety or aesthetics, and safety has got to trump aesthetics, but there's going to be at least common ground.

COMMISSIONER GREEN: I have another question, if I can jump in, John. How long has this park been in operation with these two football fields?

MR. ELMAN: We installed these football fields in 2007.

COMMISSIONER GREEN: Okay, so they've been there almost 10 years.

MR. ELMAN: Yes.

COMMISSIONER GREEN: The fact that you're changing the use of the fields is what's bringing the netting up. Has there been any accidents or any mishaps on Kirchhoff Road over the past ten years?

MR. HUBBARD: The Arlington Heights Police Department did take a look at this application, and they said that traffic accidents at this particular location are not a problem.

COMMISSIONER GREEN: Okay, so it's because you're changing the use of the field that obviously this netting you feel is going to be a problem. So, in the past it hasn't been a problem, and in the past ten years we haven't had an aesthetic problem here because there's no netting.

MR. ELMAN: But we also haven't had a full-sized soccer field at the site.

COMMISSIONER GREEN: Well, what I'm saying is that you're introducing something new to the park here, the use of it, and that's creating the problem that poses aesthetics versus safety. I for one am very much in favor of safety, okay, but I'm not necessarily willing to throw it away to have this net there. So, maybe the soccer needs to find a new home or a new orientation or something. So, what I'm trying to get at here is the situation, you are creating the situation that calls for a net and you're creating the situation that's calling the anxiety to the people who live across the street. So, what I'm saying is maybe the solution here is move the soccer to another location or something.

I understand that there's a lot of, you know, younger people here that their kids use them. My kids when they were young, they used all the park facilities and it was a great thing. So, I understand where you're coming from currently, but I just have a real problem with a 20-foot net for the neighbors across the street.

CHAIRMAN LORENZINI: Can I just take a quick poll with the Commissioners? If you want to participate, fine if not. Three questions, do you want a 20-foot, do you want no fence, or do you want something in the middle? So, can I just ask --

COMMISSIONER DAWSON: When you say something in the middle, I don't know if that's appropriate. I think talking about retractable and alternative options, it might still be the same height, but alternative options. I mean I think this picture is doing everyone into service because they don't all look like this.

COMMISSIONER JENSEN: Chairman Lorenzini --

MR. ELMAN: That picture --

COMMISSIONER GREEN: But a retractable option still has permanent poles.

MR. ELMAN: May I say that picture, I couldn't find an application that is similar. This was the closest I could find on the Internet. Our poles are going to be much wider apart. They're going to be 48 feet apart. This appears to be 16 feet at the most apart.

COMMISSIONER JENSEN: Chairman Lorenzini, I think the real issue is then they probably need to go back and consider an array of alternatives that balance the safety and the aesthetics. It could be what Commissioner Green said where we find a different location for the field that's causing the issue, I don't know if that's possible or not, or that we just work through the landscaping and the variety of other issues that's been raised by the public. But I think they really haven't struck the balance, they might want to do that.

CHAIRMAN LORENZINI: Okay.

COMMISSIONER SIGALOS: Can I ask, if the poles are going to be, is it 48 feet apart?

MR. ELMAN: Yes.

COMMISSIONER SIGALOS: So, could something be worked out with the Village with that right-of-way that a tree be planted there every 48 feet to hide these poles? Now all you're looking at is this black netting which is maybe not as bad as these 20-foot-tall black poles. Again, I'm just bringing that up as a possible compromise.

MR. HUBBARD: I think we can work with our Public Works Department. My experience to date is that they are quite restrictive, especially with the large trees along high speed traffic roads because they could be --

COMMISSIONER SIGALOS: 20 feet high is not a very large tree. I mean that's not --

COMMISSIONER DAWSON: I think if you don't know, he's not going to answer that question.

COMMISSIONER SIGALOS: I understand, I'm just throwing it out as a compromise to try to bridge the aesthetics with the safety issue.

COMMISSIONER DAWSON: It seems to me, and I don't know if everyone is in agreement, that we all would prefer that this be looked into some more, and you come back. I don't know if everyone is in agreement with that, but there's a lot of alternatives, a lot of options. I don't feel that they were maybe thoroughly investigated. So, if we could get you on the next agenda, and I would also like to add on to what Lynn said, the need for the use, right? I mean I don't, you know, Commissioner Green, I didn't mean to imply that I think we have to have a soccer field there at all, I'm just saying that I can understand the plight of the Park District because I know that they're limited in there.

So, I think to come back with alternatives after talking and seeing if you could put plantings there, what's the option, and then also, you know, understanding the need for having to have this soccer field here. Because it is a little late, no one came and asked us before you guys decided to do the use, right? I don't believe that anyone did.

The public commentary is closed, sorry.

MS. REBSAMEN: Can I ask a question?

COMMISSIONER DAWSON: No.

CHAIRMAN LORENZINI: Well, not at this point, I'm sorry.

MS. REBSAMEN: They opened the questioning for the church.

COMMISSIONER DAWSON: That was an error. That was, anyway, I understand that you're under a time frame, but we really need more information I think. I mean

unless you're happy with it going forward, we can go forward. We can say no and you can go forward without, it doesn't matter. If you'd rather have that, we can --

MR. ELMAN: Well, no. No, I would like to work with the Village, I'd like to work with the residents and everybody to make a compromise solution. I just want a clarification on what kind of alternative systems. I don't know of any alternatives.

COMMISSIONER DAWSON: I have no idea.

CHAIRMAN LORENZINI: Well, one thing I'd like to see is we've had other people come in and showing us views of what it would look like. So, maybe a view from somebody's backyard of what a 20-foot fence would look like versus 15 or a 10. I'd like to see something like that. Maybe some type of landscaping that could be done.

COMMISSIONER DAWSON: This picture really, I don't think is fair. It's doing you a disservice. It looks horrible and I don't think it will look that bad. I don't think it's going to be beautiful but --

COMMISSIONER JENSEN: Mr. Elman --

MR. ELMAN: We will create, yes, we will do a drawing. We have the capabilities of doing a three-dimensional drawing, so we could, sorry, we will create a drawing that will be somewhat, hopefully realistic to show the board what it will look like from various locations within the park and outside.

COMMISSIONER JENSEN: Mr. Elman, I think you have one, you know, one macro alternative proposal you need to explore is do we need to place the soccer field here or are there other places. That's one level, and we'd like to take a look at that or some of us would. The other issue then is you have a whole bunch of things that have been raised by the public and by the Commissioners that you ought to explore. Is there a different way to lay this out? You've got a lot of safety issues around the gates that you want to put into the fence.

So, there are a lot of issues, if you decide to keep, if you think it's the only place you can have those soccer fields, you need to resolve and strike a balance. So, those are the alternatives you need to come back with, a proposal that says, hey, we balanced these a little better.

CHAIRMAN LORENZINI: Is there anything else any of the Commissioners would like to say?

COMMISSIONER ENNES: I have one, just for clarification. From the cement curb at Kirchhoff to the netting fence, how much green space is there now? There's a sidewalk in there I believe?

MR. ELMAN: Correct. There is a five-foot-wide public sidewalk, and I believe the right-of-way is 20 feet from the street curb to the --

COMMISSIONER ENNES: From the curb to the sidewalk?

MR. ELMAN: To the north side of the sidewalk.

COMMISSIONER GREEN: So, basically, what you're saying, the fence is on your property?

MR. ELMAN: Yes, the fence is on our property.

COMMISSIONER GREEN: Okay, the fence is on their property line. When you get outside the fence, you're in right-of-way, because it's a public sidewalk and usually it's a foot. You usually hold the sidewalk away from the property line 12 inches, one foot. Everything from the fence out --

COMMISSIONER ENNES: But is there a possibility of putting landscaping

in the right-of-way?

MR. HUBBARD: We'd have to explore that with our Public Works Division.

COMMISSIONER GREEN: Sam, I'm going to throw out, is it a city right-of-way or is it a state or a county? I mean Kirchhoff Road, is it an Arlington Heights street?

MR. HUBBARD: I don't know whose jurisdiction it's under.

COMMISSIONER GREEN: Because that's who the right-of-way belongs to.

COMMISSIONER ENNES: Okay, so they have to take --

COMMISSIONER GREEN: Yes.

COMMISSIONER CHERWIN: I would also add, it may be worth looking at both sides of the right-of-way because I think either side, the north and the south of Kirchhoff could achieve the same purpose if we're looking at, as long as we're looking at screening. It's an alternative.

One final question I have is the sequencing of your construction schedule, do you have to put the fence up before you lay the fields?

MR. ELMAN: No.

COMMISSIONER CHERWIN: You don't, okay. So, you can access from the north side basically, because you can't access over those fields once they're in, correct?

MR. ELMAN: Correct.

COMMISSIONER CHERWIN: So, I guess back to the original question. These fields can go in with or without the fence, they're already permitted to go in. So, the only question would be when they're being used for soccer are balls going over the fence then.

MR. ELMAN: Correct.

CHAIRMAN LORENZINI: So, it looks like this is going to eventually come back to us. So, if anybody from the public has any other comments or concerns, you can always give them to Sam and he'll give them to us.

So, what do we need at this point? A motion to disapprove?

Continue?

COMMISSIONER JENSEN: Do we continue or disapprove?

COMMISSIONER WARSKOW: Continue.

MR. HUBBARD: You can do both, you could do either.

CHAIRMAN LORENZINI: Do we have a motion to do one or the other?

COMMISSIONER GREEN: I think a continuation would serve them better. They don't have to start the process over again.

COMMISSIONER DAWSON: They wouldn't have to, if we turned it down, they could still go to the Village with all of the comments that we said.

COMMISSIONER GREEN: Right, they can go to the Village.

COMMISSIONER DAWSON: They could be ready at the Village with all of the items that we talked about. But if we continue it, they have to come back here.

CHAIRMAN LORENZINI: I'd rather continue it.

COMMISSIONER DAWSON: I don't disagree, but if he's on a construction deadline, it affords them the ability to go take the risk of not getting an approval and going to the Village having heard all of our comments now, he won't be forced to come back here and then go to the Village. That's all. So, I'm open to either. I'd prefer you come back here.

COMMISSIONER DROST: I think a denial is the most efficient.

COMMISSIONER DAWSON: Right.

COMMISSIONER ENNES: Mr. Elman, do you have a preference?

MR. ELMAN: I would prefer to come back to you.

COMMISSIONER DAWSON: Okay. So, **I'll make a motion to continue.**

I don't really know how to phrase it, but I'm making a motion to continue until the next --

MR. HUBBARD: Our next regular meeting is June 22nd. So, that gives us about five business days to come to a resolution on some of these issues. So, if that's enough time, then the 22nd could be --

CHAIRMAN LORENZINI: 22nd, that's ten business days, right?

COMMISSIONER DAWSON: No, to have enough time to try --

MR. HUBBARD: Right, I mean it's, you know, from the --

COMMISSIONER DAWSON: If you don't, then there's another meeting two weeks later. So, if you don't have enough time --

MR. ELMAN: We'll be back.

COMMISSIONER DAWSON: Okay.

CHAIRMAN LORENZINI: Is there a second?

COMMISSIONER JENSEN: I'll second.

CHAIRMAN LORENZINI: Roll call vote please.

MR. HUBBARD: Who was the second?

CHAIRMAN LORENZINI: Lynn.

MR. HUBBARD: All right. Commissioner Cherwin.

COMMISSIONER CHERWIN: Yes, with comment.

MR. HUBBARD: Commissioner Dawson.

COMMISSIONER DAWSON: Yes.

MR. HUBBARD: Commissioner Drost.

COMMISSIONER DROST: Aye.

MR. HUBBARD: Commissioner Ennes.

COMMISSIONER ENNES: Yes.

MR. HUBBARD: Commissioner Green.

COMMISSIONER GREEN: Yes.

MR. HUBBARD: Commissioner Jensen.

COMMISSIONER JENSEN: Yes.

MR. HUBBARD: Commissioner Sigalos.

COMMISSIONER SIGALOS: Yes.

MR. HUBBARD: Commissioner Warskow.

COMMISSIONER WARSKOW: Yes.

MR. HUBBARD: Chairman Lorenzini.

CHAIRMAN LORENZINI: Yes. Okay, I'll see you hopefully in a couple of weeks.

MR. ELMAN: Thank you.

COMMISSIONER DAWSON: Wait, no, there's a comment.

CHAIRMAN LORENZINI: There's a comment?

COMMISSIONER CHERWIN: I just said with comment. I just wanted it for the record, I would support the petition as submitted with the condition on not providing a safety access through the Kirchhoff Road fencing.

CHAIRMAN LORENZINI: Any other comments? All right, if not, then we're

done with this public hearing. Any other business? Motion to adjourn?

COMMISSIONER GREEN: I'll make the motion.

COMMISSIONER ENNES: I'll second it.

CHAIRMAN LORENZINI: All in favor?

(Chorus of ayes.)

CHAIRMAN LORENZINI: Opposed?

(No response.)

CHAIRMAN LORENZINI: Thank you. We're adjourned.

(Whereupon, the public hearing on the above-mentioned petition
was adjourned at 9:06 p.m.)

STATE OF ILLINOIS)
) SS.
COUNTY OF K A N E)

I, RONALD LeGRAND, JR., depose and say
that I am a direct record court reporter doing business in the State of Illinois;
that I reported verbatim the foregoing proceedings and that the foregoing is a
true and correct transcript to the best of my knowledge and ability.

RONALD LeGRAND, JR.

SUBSCRIBED AND SWORN TO
BEFORE ME THIS _____ DAY OF
_____, A.D. 2016.

NOTARY PUBLIC

PLAN

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

COMMISSION

RE: A.H. PARK DISTRICT - SUNSET MEADOWS SAFETY NETTING -
700 SOUTH DWYER AVENUE - PC# 16-010 (continued from 6-8-16)
PUD AMENDMENT

REPORT OF PROCEEDINGS had before the Village of
Arlington Heights Plan Commission Meeting taken at the Arlington Heights Village Hall,
33 South Arlington Heights Road, 3rd Floor Board Room, Arlington Heights, Illinois on the
22nd day of June, 2016, at the hour of 7:50 p.m.

MEMBERS PRESENT:

BRUCE GREEN, Acting Chair
LYNN JENSEN
MARY JO WARSKOW
JOHN SIGALOS
JAY CHERWIN

ALSO PRESENT:

SAM HUBBARD, Development Planner

ACTING CHAIRMAN GREEN: Our next hearing is the Arlington Heights
Park District, and it's a continuation from last time.

MR. PETERSEN: Good evening.

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ACTING CHAIRMAN GREEN: My only question to you is were you sworn in last time?

MR. PETERSEN: I was not, I was not.

ACTING CHAIRMAN GREEN: Okay, so whoever would like to speak tonight who wasn't sworn in, please raise your hand. If you want to double it, that's fine.

(Witnesses sworn.)

ACTING CHAIRMAN GREEN: Thank you. If you would state your name and address and spell your last name for the court reporter?

MR. PETERSEN: Absolutely. My name is Allen Petersen, last name is P-e-t-e-r-s-e-n.

Good evening. I'm the director of Parks & Planning for the Arlington Heights Park District. You met our park planner last meeting, Scott Elman, he's also here. Then also we have Steve Neil who is our division manager for recreational programs for the Park District. So, as necessary, if we need to have them answer questions, we brought them here.

ACTING CHAIRMAN GREEN: Okay. Tell us what you'd like to do again or tell us --

MR. PETERSEN: All right.

ACTING CHAIRMAN GREEN: We have another part to this hearing.

MR. PETERSEN: Okay, wonderful. Well, I apologize, first off, I was not able to be at the last meeting. But our park planner, as I mentioned, was able to discuss the project with you, and I acknowledge that this is a project that was asked to come back. We had some questions that needed to be clarified and we are happy to do that. We also know that the Plan Commission as well as the neighbors had several concerns and we acknowledge that. We understand the concerns and we also understand that we're looking to do this as part of a big project to the park and we feel that public safety is the number one priority and we feel that the netting is a necessary part of that.

Just a quick, if you don't mind, I'd like to do just a quick background on the project. We've got an existing park there, Sunset Meadows Park located at Kirchhoff and Dwyer, at least that's where the entrance is. The park receives a lot of us. We've got a golf driving range there as well as a putting green. We've got a park shelter, playground, bocci ball courts, toilets, as well as many walking paths all the way around. There's also two existing athletic fields that are in question for this evening as far as the safety netting portion.

We've got two fields that have been, to date they have been natural turf grass fields. They were developed approximately eight years ago with the intention to be used for soccer as well as football. Unfortunately, because of the nature of the sport football, in the fall the fields would be used each year and get torn up. Then it would take the Park's department all of spring and into the summer in order to rejuvenate the fields in order to be used and, therefore, we wouldn't be able to use it for soccer. Then the fall would come and it's just a vicious cycle of tearing up the fields and then rejuvenating over the last seven to eight years or so.

So, the original intention was to use it for soccer, to get some use for soccer, primarily for practices over the years in the spring, just selected use so to speak. So, we unfortunately just only were able to use it for football. That was the main reason for this overall project to the park, we wanted to convert those two natural turf athletic fields to be able to use all throughout the spring and throughout the summer and the fall.

We also had a minor issue with the football fields. They were not to specification for our new Bill George League Football Conference that our Cowboys Football League was part of. They were slightly undersized and so we needed to renovate the field as well. So, we decided this was the right time to convert them to synthetic turf.

We understand that there, as I had mentioned, that there were a series of questions that we were provided from your development planner Sam Hubbard. So, we have answered those. I think you have a copy of those responses. I'd be happy to go through each one of those if you'd like. I don't know, as a continuance kind of thing, I don't know what the best approach is.

ACTING CHAIRMAN GREEN: Well, I think the public might be interested in what those questions are, so I think we should go through each one so they can hear this.

MR. PETERSEN: Be happy to, okay, sure. The first question that we were given was to clarify if a different location for the new soccer field can be provided elsewhere on Park District property which may reduce the need for the safety netting along Kirchhoff. As I've stated already, the initial use of the, the intended use of those fields was for soccer in the first place. Unfortunately, we weren't able to do that.

So, we really would like to use that space for soccer. It's a great location with flushable toilets and a shelter and a large parking lot that could be used. So, it's an ideal location to be used for soccer. We also have, we do have many soccer fields throughout Arlington Heights. Unfortunately, it's just never enough. We're always looking for more. We're always looking for the ability to rest fields so that we can have the best playable surface.

So, this is the ideal location for soccer and we feel that it's justified to be able to put that soccer field out there.

ACTING CHAIRMAN GREEN: Well, just for clarification, these two fields, are they double use? Is it football and soccer playing on the two fields?

MR. PETERSEN: Yes. Actually what our intended use is, we've got a full, as you can see in the diagram, we've got a full-sized soccer field on the west side. That will be used for both soccer, full-sized soccer games as well as practices, training, camps, you name it. We're also using it in the fall for football practices.

The east field is intended to be kind of the flip of that where we would not necessarily use it for full-sized soccer, we'd be using it for smaller sized soccer games with a north-south orientation, but then use it for football games. So, both fields we'd be able to use for both types of sports.

ACTING CHAIRMAN GREEN: Okay, thank you.

MR. PETERSEN: Sure. The second question that was similar to what you just asked was please explore a different orientation to the new fields, which new orientation may reduce the need for safety netting along Kirchhoff or potentially a smaller net along Kirchhoff.

As I explained, in the fall we plan to use both fields for football and as well for soccer. We also in the spring plan to use both fields for soccer. But we are willing to acknowledge that we're not planning to use the north-south orientation which is the primary concern about balls going over the fence or onto Kirchhoff. We're not planning to use it for ages 11 and older, so we'd be planning for having younger kids on those fields. Those groups that, if they were used for practices, they're not game situations. It would only be, they would not need a net to be shooting at, there would just be drills and that type of training exercise.

We would definitely work with our coaches. We have a lot of control with our soccer program, so we would work with our coaches and the representatives from the soccer program to be able to make sure that those games are exactly like we said, younger ages, and that practices do not have the use of goals where balls are getting kicked out onto Kirchhoff.

Unfortunately, with that, there's still the chance that we're going to have balls, in a game that's going maybe an east-west direction, there might be balls that go over the fence and out onto Kirchhoff, and that's exactly what we're trying to prevent.

The third question was reevaluate the need for the two pedestrian gates along Kirchhoff. If they are necessary, please explore the option for lockable gates or a more secure means to prevent younger children from slipping out and chasing balls across Kirchhoff.

In the time that we did use the field for soccer, there were some times where we had some issues with the ball going over. It was voiced to us that it was a pain to go around to get the ball. We feel that we still need some kind of opening there. However, we do think that we would be willing and have no problem putting a gate on those openings rather than just have an opening with the velcro connection as discussed last time.

We could put a gate with a latch, the latch could be at a height, at a five-foot or higher height, only be used for adults. Again, we have the control of the users for the most part with our programs and we would be able to talk to the coaches, talk to those programs and make sure that it's only adults going through those gates, it's not children running through. By putting a gate on there, it does slow down and make the user think about what they're doing in order to go out and retrieve a ball in that situation.

Number four was explore the option of landscaped area on the outside of the fence to provide some screenings to the neighbors across Kirchhoff. We have some photos. These are some existing pictures of the parkway along Kirchhoff. There was at one time some trees. Over the years, they did their job and have since been removed. I don't know if the varieties were of ash variety or if there were other varieties, if it's due to just old age and maturity, were removed through either IDOT or the Village.

But even prior to us coming to the Plan Commission and as part of this whole project in general, we had already started the process to determine what we can do with street trees along there in the parkway. We think it's necessary. We think it would be great for the site, you know, even before it was brought up as a concern.

We have already submitted an application to IDOT. IDOT has jurisdiction over that parkway. The parkway is about 25 feet wide. There are power lines as you can see, so we would work with IDOT for a variety of trees that would work along there.

There are some, here in the lower right, you can see this is just east of the Sunset Meadows Park, these are some parkway trees that were planted by either IDOT or the Village. These are a smaller variety, approximately 20-foot tall tree, and that would be what we would be looking to do. You can see in our drawing there, it's an artistic representation of what we would be approaching as far as landscaping to address that concern.

We agree, we'd love to make it look better along the parkway. We think it would help soften the overall look of the netting, and we'd be happy to do that.

Number five, explore the option of a retractable netting that can be easily raised only during games and practices, or a removable netting system that can be taken

down at the end of the season.

There's basically three different types of netting. One is just a permanent net that's up year round. There's kind of a semi-permanent type of netting that is up and can be taken down. Then there's the retractable type or a type that can be raised or lowered as necessary.

We've talked and done quite a bit of research, and we've talked with the installers and manufacturers. For our situation, the wear and tear of up and down for each game or each day or each week, it's just not a practical application. We don't have the staff resources to be doing that for this length of netting.

We also understand that the wear and tear just would give an undue burden on the budget as far as replacement. It would reduce the amount of time we could have that, they only last for a couple of years in that situation. The biggest thing was it does not look nearly as nice as a more permanent type of situation. A retractable, it just could be loose, it doesn't look as clean and crisp and tight as we want it to look.

The type of netting that we have planned to go in there is actually a semi-permanent situation. We could take it down if need be. We would rather not. It does take a considerable amount of labor to do that. But if that was necessary, we would be able to do that.

Number six, evaluate if the netting must be 20-foot in height or is a shorter version a viable option. We did look at a variety of sizes. We actually initially thought we were going to be more in the neighborhood of 30-foot was what we were going to need. We felt that was too big. We actually scaled it way back even in our planning stages. We brought it down to 20-foot, we felt 20-foot would have met the need.

Following the meeting, the last Plan Commission meeting, we did look at if 15-foot would meet our need, and we just don't think it will meet our need. 15-foot is just too low. The potential is there for a ball to go over the fence and over the netting, and we don't want to risk that. You know, we're looking at safety and we feel 20-foot is the right height for the possible uses out there, soccer, football, and any other sport that we may or may not have control over. I mean we don't know if there's going to be, you know, some neighborhood kids that go and have a pickup baseball game or softball game and that's quite possible. We feel that a 20-foot would much better meet that need. We agree, we think that the 20-foot is the right height and we had initially thought 30-foot would be it and we pared it back from there.

Number seven, are there any protective netting systems at other sites near residential areas within the Park District? As we stated in our response, we do have two golf courses and we have protective netting at both of those in various locations. They are in residential situations, they are up against homes or backed up to homes. We have not had any instances of concern or question or problems with those.

Then a third location that we are aware of is the existing safety netting that's been installed at St. Viator High School for their baseball field at Frederick Street and Dryden. That field is right there in a residential area. Those nets are we think closer to 30-foot, maybe even taller. The poles are probably twice the size in diameter as what we're proposing. So, there is existing situation here in town that was installed within the last couple of years.

Last question was providing perspective which we did. You saw this one already as well as just the overall aerial perspective of what the netting would look like. We

also went out with our staff and asked for a 20-foot pall to be held up. You can see the staff person holding, you know, he's about 5'10. That staff person, he's holding a 20-foot pole, you can see how tall that is. It's not a monstrosity, it's 20 feet of netting, it's black netting that the idea is you'll be able to see right through it.

So, we don't feel that with the landscaping, with the height that we feel will meet our need, and we understand the concerns but we still think this will meet our needs and meet the needs of safety at the site.

ACTING CHAIRMAN GREEN: Thank you, Allen.

MR. PETERSEN: Thank you.

ACTING CHAIRMAN GREEN: Sam, is there anything you'd like to add to that from Staff?

MR. HUBBARD: No. I don't know that there's too much to add. I think, you know, Staff has summarized the issues as we saw them based on discussions at the last meeting for the Park District. We asked them to respond, we've reviewed their response, and we're glad that they're at least addressing some of the items, especially with relation to the latch on a gate. I think that was a big part of last meeting.

I think we're still supportive of this and I'd be happy to answer any questions from the Plan Commission.

ACTING CHAIRMAN GREEN: Okay. Who would like to start? Lynn?

COMMISSIONER JENSEN: Sure. Just a few clarifying questions.

MR. PETERSEN: Sure.

COMMISSIONER JENSEN: There may be more until we hear from the public. How many balls do we have, currently with the arrangements you have now which are mainly football fields, how frequently do balls go over into Kirchhoff?

MR. PETERSEN: It's really hard to say because it's only been used primarily for football at least just in the last few years. But when it was used initially for some soccer, some games and some practices, we did have it. I don't know that we have a record of exact numbers of instances, but it did happen.

COMMISSIONER JENSEN: Was it frequent or infrequent?

MR. PETERSEN: I would say more infrequent than frequent.

COMMISSIONER JENSEN: You're having any trouble with just the football, and speaking of soccer --

MR. PETERSEN: Correct.

COMMISSIONER JENSEN: You said when you answered the first question you have 25 soccer fields, and yet when you were going through where you had seen these or where you had these netting arrangements, none of the soccer fields that you have needed the netting. Why does this need it and the other 25 don't?

MR. PETERSEN: It's this site, it's the proximity to the street. We do not have other fields that are this close or that have had this kind of situation where it's within, you know, 25 feet of a pretty major road.

COMMISSIONER JENSEN: I guess that brings me to a more major question. When you were doing the planning, I don't know the process you went through, whether you came before the Plan Commission when you first went from the park to having fields that are played on, did that come before the Board or the Plan Commission? Or was that process inside the Park District?

MR. PETERSEN: You know, I was not with the Park District at the time. Do you know, Scott? Was that --

MR. ELMAN: I believe that it did go before --

ACTING CHAIRMAN GREEN: Please come to the podium.

MR. ELMAN: I'm sorry.

ACTING CHAIRMAN GREEN: Give the court reporter your name and spell it.

MR. ELMAN: My name is Scott Elman, E-l-m-a-n. If memory serves me correctly, I believe we did bring this up to the Plan Commission. We did have to get a variance at that time, or we applied for the PUD at that time.

MR. HUBBARD: Right, there was an amendment to the PUD in 2005 and it outlined the various phases of improvement that the Park District would be going through at this particular location.

COMMISSIONER JENSEN: I guess that brings me to, I have a concern with both the Park District as well as the Village then. Wasn't anyone concerned about building any kind of a field this close to a major artery to begin with? I'm just worried, I'm not as worried as much about the cars on Kirchhoff as I am about the kids. I think it would be rather startling to start having balls come over into Kirchhoff and causing accidents. So, I'm wondering what happened with the planning process that you got it right the 24 or 25 other places, but with this one we have it so close to a major artery and it really clearly poses a safety issue or you wouldn't be before us today. So, I'm not sure exactly what happened during the planning process.

MR. PETERSEN: I can't speak to that portion, I wasn't here. But I do know that at this point we do have a concern by it where we do have the ability to use the fields more and we think that will increase the possibility of balls going into the street. I do know at the time of the planning, or I know in discussions that a netting was brought up. There is a fence that's there, a six-foot fence currently, so I don't know if that was a compromise at the time that we, you know, put a six-foot fence up for concerns about children running out in the street, not necessarily for the balls going over. So, I know that there was some concern about safety and that was addressed at that time.

I do know that, like I said, that there were some discussions about netting. I don't know how far that went, I don't know if that was a discussion as far as, well, let's observe the situation and decide at a later date if that's necessary. But I would imagine that, because that's a typical way to approach this type of situation. If we didn't have to put the netting up, we wouldn't. We certainly do not want to put it up, but we feel it's to the best interest of the user.

COMMISSIONER JENSEN: Let me come back to that after. I guess I'm just surprised that we got to the point where someone didn't say, hey, this looks like a bad place to put a field for a variety of reasons. Now, we're confronted with a real dilemma which we will come back to after we hear from the public as to how to balance safety, aesthetics, and the concerns of the neighborhood as I'm sure there are going to be some as there was at the last meeting. But anyway I'll stop at this point.

ACTING CHAIRMAN GREEN: Thank you, Lynn. Mary Jo?

COMMISSIONER WARSKOW: Yes, I think my question is about the latch. I mean I definitely think it's an improvement over the last presentation that we got with just the velcro. I'm wondering how you determined that this would be the best latch. I still have a

concern that for use, there is use of the park where you do not have Park District supervision, and if somebody opens that latch and then doesn't close it back again, that kids who come right after them can have access without needing that five-foot requirement.

Did you research anything that would be kind of a self-closing latch that would then ensure that actually the gate closed and it did latch?

MR. PETERSEN: We did have those discussion and that we are definitely open to that as an option. We felt that this addressed the needs --

COMMISSIONER WARSKOW: I understand. In an ideal way, yes.

MR. PETERSEN: Yes, I mean there's lots of different ways to latch that and make sure that that closes and stays closed. We weren't looking for something where we'd lock it because it would defeat the purpose.

COMMISSIONER WARSKOW: Right.

MR. PETERSEN: So, yes, we do have a situation, we have those throughout the Park District, you know, self-closing gates on our kids pools and things like that. So, that is an option that's out there, but we did look at it as a simple solution that would meet the, we felt that would meet the need the best.

COMMISSIONER WARSKOW: Okay, well, I'll be interested to hear what the public says.

MR. PETERSEN: Sure.

COMMISSIONER WARSKOW: But my thought would be since you already know of those and have used them elsewhere, that this, too, would be a good application also. That's all I have.

ACTING CHAIRMAN GREEN: Thank you. John?

COMMISSIONER SIGALOS: Yes. I've spent sometime driving up and down Kirchhoff and looking at this location, looking at the resident properties on the north side of Kirchhoff. I had noted that almost all those properties have some very large trees, some dense landscaping, and they all have a six-foot high solid stockade type wood fence. So, I think, and I'm sure the residents can speak out in the public hearing portion, that that house shelter is screening some of the view of what this netting will look like.

Also, I observed these utility lines, 20 to 30-foot high utility lines along the south side of Kirchhoff, and those look really ugly to me. So, when I see the plan that you, I saw a photo here with proposed trees and they will be located where the 20-foot high poles are, I'm not as opposed to this aesthetically as I was at the last hearing, especially when I saw those utility lines. Those, I mean that is a little better than the utility lines look.

The other thing that I'm really not convinced about are these two gates. If you have a low incidence of balls going out into Kirchhoff now with a six-foot high fence, the whole purpose of this 20-foot high netting is to stop balls from going out there. I don't see where you need to add these gates. I just see that being a hazard for young children going out there to get a soccer ball. Yes, easy to say you're going to have adult supervision; you know that doesn't happen all the time. Somebody is going to be there, maybe one of the family members are watching their brothers or sisters playing out there, they're going to go out to get the ball. Five-foot is not that tall, I mean a ten-year-old could reach a five-foot latch. As Commissioner Warskow said, how do you know it's going to be latched properly?

So, again if you have a very low incidence of balls going out over a six-foot fence, why would you need access when you're putting up a 20-foot netting that's to

prevent these balls from going out there? So, I'd be supportive of this but without the entrances.

MR. PETERSEN: Okay.

COMMISSIONER SIGALOS: I don't, I see that that would be extremely rare that a ball would go over a 20-foot netting. That's the whole purpose of putting it there. That's really all that I have now. During my time that I spent out there, I just changed my opinion from the last three months when I saw you're adding these trees and I see the trees that were existing there over at St. Viator High School as their baseball netting, and that's taller. That's at least 30 feet tall. You can see how the trees do block that. So, I'm more in support than I was the last meeting. That's all I have.

MR. PETERSEN: Would you like me to address the question about the openings?

COMMISSIONER SIGALOS: Oh, yes.

ACTING CHAIRMAN GREEN: Yes. Yes, why don't you?

MR. PETERSEN: The reason, and we did talk with Mr. Hubbard here and we knew that the openings would be, is a big point of contention, we know it from the last meeting. Our thought behind it is, one, we have had balls in the current situation go over the fence, and the users then had to go out and around the entire perimeter of the park. It just held up play, and we were also concerned about when those balls were out in the street, getting that ball out of the street as quickly as possible for those drivers as well because of the safety of the driver. So, those are the big concerns that way.

We do intend to hopefully with the 20-foot netting stop most of the balls if not all of them. That's the plan. But those balls that do go over the netting, we would like to retrieve those as quickly as possible and prevent any accidents or anything that way. I think it's not only the safety of the children but also the safety of the drivers that are driving on Kirchhoff. I'd hate to be a driver and have a ball, you know, landing in front of me and swerve and then hitting another car or something, God forbid.

So, we're looking for protection that way. We understand the concern, and if that needs further discussion and further review and if we need to reconsider the openings, we're open to that. We're most concerned about getting the netting put in place so that we can prevent it. If the openings is a concern, we can talk about that.

COMMISSIONER SIGALOS: It's my opinion that it's one thing to have a ball bouncing around and then target it, but not for a young child, an eight-year-old, nine-year-old child who runs out there and sees this ball bouncing around Kirchhoff, they're not going to look. They're going to run out there to get the ball. I have more of a concern with that. Again, if it wasn't that big of a problem, yes, it's an inconvenience to walk around the fence, but if it wasn't that big when you have a six-foot tall fence, it should be very minimal with a 20-foot netting.

MR. PETERSEN: Understood.

COMMISSIONER SIGALOS: That's my opinion, that I would rather not see those entrances. That's all I have.

ACTING CHAIRMAN GREEN: I think I'm going to hold my comments and we're going to open it up to the public here.

COMMISSIONER WARSKOW: Jay.

COMMISSIONER CHERWIN: I'm still here.

ACTING CHAIRMAN GREEN: I'm sorry, I'm sorry.

COMMISSIONER CHERWIN: That's fine. Yes, so I appreciate my

colleagues' comments, I think all very good. I was supportive of the plan initially. I think that the issues I brought up were, you know, additional safety around these gates, to get some latch for them, and then suggesting of a landscaping which I think, you know, in both of these cases the issues that I had you have addressed.

I live down here so I'm very familiar with this area. So, like John said I know there's electrical lines all over the place and there's like three levels of wires.

MR. PETERSEN: Yes.

COMMISSIONER CHERWIN: There's light bulbs for the fields, there's street lights. So, I don't, I mean I'm certainly respectful of doing it as, you know, as professionally as possible and as aesthetically pleasing as you can, but I don't see any extraordinary aesthetic value here that we're trying to preserve. I know John said the houses to the north of Kirchhoff have pretty significant landscaping, open fence. So, from an aesthetic perspective, it's not something that I would be concerned about. Additionally, we have a precedent for it of course in the Village, so that's not an issue.

The thing that, I guess for me, you know, we did talk about the need kind of generally, but I think it is important. I'm familiar with the football program, I run the Cowboys flag program so I've had 20 teams that, you know, I've accounted completely for. I also have three kids in the Arlington Aces program. So, I'm familiar with the strain on resources in the Village, notwithstanding the fact that we did have fields all with the Park District in terms of maintaining them to a level, particularly on the club soccer side, there's a standard of care you need to have for the fields. We haven't really gotten to that discussion but if you go to a lot of our neighboring communities, they have some very impressive facilities on, you know, kind of these compositions of land that we just don't have available in Arlington.

So, if you go to Palatine, they've got a big facility where they have, you know, six fields like these next to a high school. You've got communities that have access to that. We don't. Our park land is kind of parceled up all over the Village. So, when we do find, you know, an opportunity to improve, I think it is consistent with the Park District trying to provide for the children and families in the parks.

I think, you know, Mr. Petersen, how many families do we have in the soccer program approximately? I want to say it's probably 300 or so?

MR. PETERSEN: Steve, would you know that answer from a programming standpoint?

ACTING CHAIRMAN GREEN: Please give us your name and spell it for the court reporter.

MR. NEILL: First name is Steve, last name is Neill, N-e-i-l-l. We have approximately 300 children in the Aces program. Now, there are some siblings, so maybe 260-270 families within the Aces program. Within our house league, it's about 1,200 kids.

COMMISSIONER CHERWIN: So, you know, as we look at the need for these fields, I think right now there is no soccer that can be played at these fields. We're not looking for a change in use. The only reason we haven't really played a lot of soccer in these fields is because of the conditions from our football program have been wearing down the fields.

MR. PETERSEN: Just the nature of the sport.

COMMISSIONER CHERWIN: That's going to go away because the fields are being constructed, so there will no longer be that sort of practical restriction on these fields that football has been putting on these fields. So, there will be soccer played on these fields,

and then the question would be, you know, the safety of it all.

I do think that, having watched hundreds of soccer games on these big fields, there will probably be, you know, balls that do make it over these 20-foot nets. I think it will be probably few and far between, but it will be there and then the question will be how we'd manage them. I guess from my perspective, that would be a very, you know, valid concern. If that's what it takes I think to get this through in terms of locking the site down, or maybe it's even a key, maybe the person who's in charge of the site has a key to it, and that way you have a gate installed but that person physically has to go over there and open it up or have someone that's sort of standing by in case they need to do it.

I would be, you know, I would be fine if we had to work with the Park District to further the access to the street, and that would be my main concern is with the access. But I do think that the Park District has done a very good job of addressing all of the concerns that were presented by the Board and the public from the last hearing. So, I appreciate you guys going through the effort.

I think it's a good project and I think it's important for the quality of the programs from Park District that, you know, we do as good a job as we can in finishing this site, it's already in construction, so in terms of finishing that. That would be all I have to say, Bruce.

ACTING CHAIRMAN GREEN: Sorry, Jay. I didn't see you there.

COMMISSIONER CHERWIN: That's all right when you're down at the far left.

ACTING CHAIRMAN GREEN: Well, there's so much space in between. Now I'd like to open it up to the public. Do we need a motion to do that, Sam? What's the procedure on that? Because we closed the public hearing before.

MR. HUBBARD: Yes, why don't you make a motion just to --

COMMISSIONER CHERWIN: Could I actually make a motion to submit the, if we haven't already, submit the further documentation that the Park District has provided in the record?

ACTING CHAIRMAN GREEN: Yes, I would do that.

COMMISSIONER CHERWIN: I move to provide the documentation into the record, the memorandum dated June 17th and the letter from Mr. Petersen dated June 15th into the record.

ACTING CHAIRMAN GREEN: Is there a second to that?

COMMISSIONER WARSKOW: Second.

ACTING CHAIRMAN GREEN: All those in favor say aye.

(Chorus of ayes.)

ACTING CHAIRMAN GREEN: All those opposed?

(No response.)

ACTING CHAIRMAN GREEN: So entered.

MR. HUBBARD: So, you can reopen the public comment.

ACTING CHAIRMAN GREEN: Do we need a motion to do that?

MR. HUBBARD: Yes, just to --

ACTING CHAIRMAN GREEN: Could we have a motion to open the public hearing?

COMMISSIONER SIGALOS: I'll make that motion.

ACTING CHAIRMAN GREEN: Is there a second to that?

COMMISSIONER WARSKOW: Second.

ACTING CHAIRMAN GREEN: All those in favor say aye.

(Chorus of ayes.)

ACTING CHAIRMAN GREEN: All those opposed?

(No response.)

ACTING CHAIRMAN GREEN: We're open again. Hopefully there's somebody, after all this, that would like to get up and give us some additional comments. So, please come forward, state your name and address and spell your last name for the court reporter.

QUESTIONS FROM AUDIENCE

MR. MALIK: My first name is Troy and my last name is Malik, M-a-l-i-k. My address is 1215 West Francis. I am one of the neighbors who is north of the field. So, I just wanted to address a couple of questions.

So, John had mentioned there's fencing and landscaping. You know, a 20-foot fence or net is going to be a lot taller than a lot of what's out there now. Now, I do admit that there are power lines there. But prior to these fields being there, that whole area was filled with trees. It actually used to be just completely almost like a mini forest. Once the park was built, those trees were removed. Then more recently, I don't know if it was the Village or it may have been IDOT as you mentioned, they removed a number of additional large trees that had been along Kirchhoff. So, there has been a significant change to the aesthetics of that area over the last several years. First, when the park was initially put in, and then actually within the last several months when they started this project.

A couple of concerns that I still have are we keep talking about safety, and I've written a letter to Allen a couple of times about what goes on at the park when it's not being used by the Park District. There has been racing there in the parking lot. We've had to call the police many times because young kids, teenagers I suppose, use it as a track. They use the parking lot to do racing, and then what they do is they go out on Dwyer, they race down Dwyer to the Central area, race down Wilke and then come back. So, the police have been called many times.

So, if there is any, I know that has nothing to do with this particular project but this field is right along the parking lot, so if we're going to talk about safety with netting and the cars on Kirchhoff, my question is what's going to prevent players from running into the parking lot or balls from going into the parking lot? If you actually go to this field, and the way it was when it was a grass turf field, they actually put up a little fence in the corner so that the football players wouldn't actually run out into the sidewalk and into the parking lot. So, you know, Lynn Jensen had mentioned that this is a very small space for these fields, so, you know, I think there are other concerns here that I haven't heard the Park District addressing.

Then my final comment, as Jay mentioned, I'm also a volunteer for the Park District. I'm a huge proponent of our Park District. I take advantage of it. I volunteer my time as a coach. So, I get the need for these fields. My last concern is if we do put a 20-foot net there, what is going to stop people from climbing that net?

Now, you've mentioned the St. Viator field. Those fields are pretty

much contained within the St. Viator property. There is a chainlink fence around those properties. I don't know if the public can access those fields without being part of the St. Viator community during an event. I don't know that for sure. But if you put these fences in an open use park, it's very possible people are going to climb that net. Believe me, I live right there, I see all sorts of goofiness going on at that park.

So, thank you for allowing me to speak. That's all I had.

ACTING CHAIRMAN GREEN: Thank you.

MR. MALIK: Thank you.

ACTING CHAIRMAN GREEN: Could we, would you like to answer some of that, Allen? I mean is there, I think that the ball going towards the parking lot, I think the obvious answer to that is that there is less traffic. It's not that it's a totally safe thing but it's, supposedly the parking lot is for cars that are parked.

MR. PETERSEN: Correct. Correct.

ACTING CHAIRMAN GREEN: But I mean has there ever been a problem with that? You know, cars hit with a ball or anything like that?

MR. PETERSEN: Well, of course there have been balls that have gone into the parking lot. But like you mentioned, they're not moving vehicles typically there.

ACTING CHAIRMAN GREEN: Well, there's not as many moving there.

MR. PETERSEN: Right. So, it's not the same type of situation, correct. Just like many don't want a 20-foot net on the Kirchhoff side, we don't want to put two 20-foot nets up. We want to try to minimize as much of that as possible. We realize, you know, it's not the best looking type of thing to put out there, so we don't feel it's as necessary. We don't think it's necessary at all actually on that side.

One of the fields, that west field is actually not adjacent to the parking lot. That soccer field is actually adjacent to the playground there and bocci ball courts and the walking paths. It's only that east field that is adjacent to the parking lot. Again, that's, in the fall the primary use is football, it will be used for some soccer. In the spring it will be used for some soccer and primarily practices on the north-south kind of orientation. So, we don't feel that there would be as many balls that way.

As far as the St. Viator fields, those are open to the public. I don't believe they are locked off, so there is the same type of use or available use to somebody going on to those fields. I don't know that St. Viator wants people out there, but I think they're open if somebody were to go out there.

ACTING CHAIRMAN GREEN: My other question that Troy brought up is are you aware that there's these shenanigans going on in the parking lot?

MR. PETERSEN: We have that kind of situation that we're constantly dealing with at all of our parking lots, all of our community centers. Unfortunately, there's kids and they find our parking lots. We are constantly working with the Village Police and doing the best we can to address those situations.

ACTING CHAIRMAN GREEN: Do you have parking lot lights on this field?

MR. PETERSEN: There are lights on that parking lot, yes.

ACTING CHAIRMAN GREEN: Do they go off at a certain time or are they on all night? What's the --

MR. PETERSEN: I believe they have a night light on that parking lot. So, not all the lights are on but there is night light.

ACTING CHAIRMAN GREEN: Right. Does that help answer it, Troy?

MR. MALIK: Yes, although, Allen, I have to say --

ACTING CHAIRMAN GREEN: Troy, you've got to come up.

MR. MALIK: Sorry.

ACTING CHAIRMAN GREEN: Otherwise the court reporter can't get it.

MR. MALIK: Sorry. I was just going to say, Allen, have you been out to the site? Because it appears that the soccer goals are being put on the east side. So, this diagram is wrong that you're showing us.

MR. PETERSEN: Actually the soccer goals that are going to, actually the goals are being put in. They're going to only be used for football.

MR. MALIK: Okay.

MR. PETERSEN: Yes, they're not planning to use those. It's the style that we use is --

MR. MALIK: It looks like a soccer goal.

MR. PETERSEN: It has an opening but we can't use that for a full-size soccer field, it's not the right dimensions. So, we would only be using the north-south for the --

MR. MALIK: It looks like they installed soccer goals on the Ace field.

MR. PETERSEN: Yes, it's the type of goal that's installed. Yes, the uprights are just not on yet.

MR. MALIK: Okay, fair enough, fair enough. Thank you.

ACTING CHAIRMAN GREEN: Thank you. Any other questions? Please come forward. Your name, spell your last name.

MS. MULVIHILL: Hi, Pat Mulvihill, M-u-l-v-i-h-i-l-l. We're at 615 South Yale, which is the corner of Yale and Kirchhoff, on the north side of the field and we do not have an eight-foot fence. We have a chainlink. Our backyard faces east which is directly in line with where the proposed netting is going to be.

I'm not against having soccer and football being played there, but I do have a concern about allowing children to run out onto a 35-mile-an-hour speed zone there. We've lived there over 20 years, and Kirchhoff is highly, highly trafficked, especially on the weekends. We also have ambulances going down there to get to the hospital. To allow children to have access is to me, it takes my breath away because I cannot in my best judgment see those children adhering to having to follow a locked door. There's children over there all week long, not just on game days.

The second comment I'd like to make is about parking. With the additional use of the soccer in addition to football, we're going to have traffic over there, and I would assume everyday of the week. Right now on the overflow, it goes down Dwyer, goes down our street on Yale, goes into that side parking lot that takes you around to the utility portion of the park, as well as the lot itself. I'm assuming it goes down Dwyer, and I'd like to know if there's any proposed ideas on how you're going to accommodate additional parking.

My sons both went through the programs here. I think Arlington Heights has the best Park District in areas around. I'm just hoping that you seriously consider not letting the children come out onto Kirchhoff. Thank you very much.

ACTING CHAIRMAN GREEN: Thank you. Is there any answer to the parking problem?

MR. PETERSEN: As far as the parking, we do not plan on using both the

soccer field and the football field at the exact same time. So, as far as the usage out there, it would be similar to what it has been. There might be more usage in the spring obviously because we are able to use all this, but it's not adding more cars at any given time.

We do know in the fall there are some times where it's been very busy over there, depending on who the visiting team is and that kind of situation. But for the most part, we feel like we can accommodate all the parking. It was designed for parking for a couple of athletic fields for practices or for games. There are lots of parking spaces along that parking lot and over off of New Wilke. We are going to encourage people to use that, especially our home players to use that parking rather than the parking adjacent to the site here or the athletic fields here and hopefully reserve some of it for visiting parking and that kind of thing as necessary.

We have a lot of soccer games that are going to be in-house programs, so we will have our own residents. So, as far as a visitor vs. the home situation, we do look to address that by encouraging people to go over to the New Wilke side for things.

ACTING CHAIRMAN GREEN: Great. Thank you, Allen. Any other questions? Yes, ma'am, please come forward.

MS. REBSAMEN: Hi, my name is Lara, L-a-r-a, Rebsamen, R-e-b-s-a-m-e-n. I live at 1307 West Francis.

Question, I'm going to go through the questions that were proposed to the Park District. The first question was about clarifying different locations for the soccer fields. The Park District has over 58 facilities on this flyer which is out of date. At that time, 13 parks were designated for soccer that did not include Sunset Meadows at that point in time.

The Park District partnered with 214 in year 2011 and the Park District and District 211 shared approximately a \$1 million cost to install artificial surfaces on the football field at Hersey High School. Officials said that the 12-year cost of the fields including the installation is about \$265,000 and that would be more than maintaining the cost of the grass fields over the same period of time and allow for far more activities on the surface. How much of Hersey has been utilized to its full extent which is a turf field that we partnered with? If you're looking for other facilities with bathrooms, Heritage has soccer and Olympic has soccer. There's indoor toilets there.

My next comment is about the parking lot. I counted the spots from the aerial view. There's 124 non-handicap spots in the lot off of Dwyer. Again, other neighbors have commented about the parking on that Kennington on Dwyer, by the park on Dwyer, north of the park. The neighbor commented on the parking on Yale as well as parking going on to Francis. It appears that maybe between two and four spots have been removed from the parking lot with the reconfiguration of these larger fields, and you're talking about increased capacity at the park. How much further are people going to be parking on residential streets?

My next comment is in regards to question number two, safety and the need for netting along Kirchhoff. You brought up the majority of the play that's going to be north and south is oriented for younger children only. Also, that you could not give a number to Mr. Jensen on the number of balls that have gone into Kirchhoff with the number being infrequent. At the last meeting, you were asked about how many accidents occurred, were reported to the Village regarding balls going out into traffic, and you said you did not have a number. So, you're talking about north and south play for an extreme sliver of the population that would be playing soccer, the younger children. Why can't you continue to play east and

west without any issues?

Regarding number three, the pedestrian gate, there is no need for any open fencing along Kirchhoff. Inconvenience of people walking around, if you're at a sporting event, you're there for sports. Sports involves physical activity.

Kennicott is a highly traveled road. It is a major ambulance path. The ambulances, once they turn the corner off of New Wilke, unless it's a significant emergency, turn off their sirens. They are usually traveling faster than 35 miles an hour. The high school students in the neighborhood are bused, not to Rolling Meadows, not due to the distance from Rolling Meadows but due to the safety of the street. So, now you're opening up gates for children to go on to a heavily traveled street. There is no need for any pedestrian access in the middle of a gate. Go to the intersection, cars barely pay attention to people at the intersections, now you're allowing people to enter off of the park.

Your latches you said are going to be five feet tall. I talked to my neighbor boy who is four-foot-four going into third grade, when he puts his hand up he can reach over five feet tall. So, a child can access any latches. In your statement, the Park District will also inform coaches and team managers that the gates are intended for adults only. Just because you inform adults, it doesn't mean they're going to follow through and say to everybody that's not for kids. Who is really going to follow through on that?

Who is going to monitor if the fences are closed at all times? Who is going to monitor if those fences are closed when game play is not going on, when neighbors are out in the evenings, when kids are doing their shenanigans in the park? There is already vandalism there where the statue, the football statue was also damaged. So, now that football statue can't even be out 12 months of the year.

Point four, the landscaping. If you look at the picture of the trees that they submitted that are farther down, farther east on Kirchhoff, those trees are low. Those trees are not going to grow. As you can see, they would be growing into the power lines and the utility lines. Those trees are not going to grow tall enough to block my line of vision out my backyard.

The property immediately behind my house is not my property. I cannot put up trees right behind my fence because I don't own that property. So, I can't put up additional trees, and what trees would be needed to block the park would be evergreens. The trees proposed are not evergreens.

Point five, about number two, about the retractable netting being more expensive, I do have a question to the Park District about how much money you spent on the irrigation system that you put in that park a few years ago that I saw being bulldozed a few weeks ago. That's all of our taxpayers' money at waste.

Number three, Park District has limited availability of staff to be able to put the netting up and down. There's attendants on site for the golf, and you also pay other attendants at other parks such as Pioneer to keep the building open so people can use the gym in the evenings. So, you do have staff and you do pay for staff after hours and for other occasions.

Then at the bottom you talk about you do not plan to remove the net. Soccer starts in April after spring break. It goes from April until the second week in June. Football starts in, practices start in August, and soccer and football play goes through October, maybe the first week in November. So, you have seven months of non-continuous use of these fields. Again, you stated the primary purpose of the netting is for the smaller children who will be

playing north and south orientation. So, I'm looking at netting 12 months a year for the purpose of seven months of non-continuous use out my backyard.

The picture that you showed regarding number seven and other netting in the area, you didn't even show Park District property. You showed private property, St. Viator's. Those trees on Dryden a big mature trees. You're talking about putting up tiny little trees.

Number eight, your rendering of what you're showing is really not an accurate rendering of looking out my backyard at the park. The aerial view of trees along Kirchhoff, you did not go to Google Maps and use a Google Map picture. That's how I counted the number of parking spots in that lot to see what driving down Kirchhoff looks like and what actual netting along Kirchhoff would look like. So, I think your rendering was kind of inaccurate to what you're proposing it to look like.

Now, my children have been involved in soccer and in football in Arlington Heights. I support the Park District and the park programs, but this I cannot support.

ACTING CHAIRMAN GREEN: Thank you. Yes, sir.

MR. STACK: Hi, my name is Ed Stack, I live at 1211 West Francis Drive in Arlington Heights.

ACTING CHAIRMAN GREEN: Spell your last name please.

MR. STACK: S-t-a-c-k. I just want to point out like Troy did, I've also had my son go through park activities, and I have coached the Park District basketball and Park District soccer over the years. I'm all for the parks. I'm not in favor of the netting.

One thing I want to tell you, John, about the landscaping in people's yards along Kirchhoff, you know, those of us on the north side of the street, there is some stuff that grows wild. There is some stuff that people planted. But a lot of the stuff that is growing wild is slowly coming down just like it did on the other side of the fence. The big trees, as fences are getting replaced, are being cut down because we can't replace fences. So, a lot of what you see, and some of the houses do have some barriers, some of them don't, but a lot of what you see will not be there in the future.

I do agree with Lara that if this, you know, I do not like the aesthetic of the netting at all, but I think that she's right, that evergreens, there's actually, if you look at the east side where the trees do exist on the east side of Dwyer, you know, they are going to grow right into the power lines. But if you were to go south of the power lines and plant evergreens, you could plant trees that will grow much higher and they would cover the netting.

But the primary thing I want to say is that it seems to me the issue is not playing soccer there. I will say though that there has been a lot of soccer played there over the years. I think that there is a misrepresentation here like, and I'm not sure of all the timing of it, I'm sure there's been time there hasn't been soccer but there has been plenty of soccer there in the spring over the years. It's not like it's been football and no soccer. So, there has been soccer.

Now, there may have been some seasons where it was down, I'm not sure. I've lived there 14 years. But it seems to me that the problem is not the turf fields and putting in the soccer fields, it's the orientation of the fields. So, now that we've decided we're going to have north and south fields, we need to have a net, because before we had plenty of football and plenty of soccer and no net as long as we were running east and west. So, it seems like the north and south, wanting to put these smaller fields in has made a necessity of the net.

That's how it seems to me because they've been playing there for years without a net.

My last comment about that would be, too, people have brought up the parking and that's a big concern, too. It looks like you may be losing a couple of parking spots also with the new construction, is that correct?

MR. PETERSEN: Correct, three or four.

MR. STACK: So, there's going to be three or four less spots. During the football season when there's a maximum of two games, you've got the parking lot full. You've got parking down Dwyer, sometimes down Francis. Sometimes it reaches my house, not normally but it has. So, now instead of two soccer games we're going to have four soccer games, correct? Sometimes there will be four soccer games being played?

MR. PETERSEN: It's possible there would be four.

ACTING CHAIRMAN GREEN: Why don't you come up just to the microphone?

MR. PETERSEN: Yes. To address that, yes, it's possible there will be four games, soccer games. But those fields are, those north-south orientation are much smaller rosters of children. They're only playing a six on six or seven on seven variety of games. So, you know, rosters are ten kids each, so we're talking the same amount of kids as a large size if there were two games going on. But in fact, as I mentioned earlier, we're only going to have, at any given time, one full-sized football game going on or one full-sized soccer game. It's not going to be both full-sized fields are going to be used at the same time ever. That's not how we're planning the program.

So, we've already talked with the football association. They're only using that west field for practices, they're never going to be using it for games. We've got the east field for games. We've got, as mentioned we've got the Hersey synthetic turf field that we can use for games, and we also have football fields that we use at our Pioneer Community Center location. So, we're planning to ever have two football games at a time. So, as far as the parking concerns, we don't see that being an issue.

As far as the number of games like you mentioned, yes, there are four games but the rosters are much smaller. So, the smaller kids, the smaller games, they don't have the same need.

MR. STACK: So, do you currently only have one football game at a time?

MR. PETERSEN: I know in previous years they have used both fields at a time, but it's not planned. We don't have the field on the west set up for games.

MR. STACK: Okay, but now, okay, let me just run the numbers by you real quick. So, you're saying six on six on the small fields?

MR. PETERSEN: Is that correct?

MR. ELMAN: Yes.

MR. PETERSEN: Yes, six on six.

MR. STACK: Okay, so that would be 36 kids playing on one field and 22 on the full-sized field as opposed to 22 and 22 if you were having two regular soccer games. So, you're still going to have a lot more kids playing. I'm just saying it's going to affect the parking. There's going to be a lot more parents, a lot more people there, and the parking is going to be, because it really, you guys know it doesn't hold, the parking lot doesn't hold games now. It's held up and down the street down Dwyer.

So, what I'm saying is the full-sized field, you're playing 11 on 11, that's 22. On those three small fields, you're going to have 36 kids playing.

MR. PETERSEN: Right.

MR. STACK: Where it was just a full-sized --

MR. PETERSEN: But it's still under the 100 plus parking spots that are out there.

MR. STACK: No, the parking spots right now don't hold the games when you have a football game. They come down the streets. So, you're going to have a lot more kids meaning a lot more parents.

MR. PETERSEN: Is the math correct on that?

MR. STACK: I'm pretty good at math. Okay, that's all I had to say, thanks.

ACTING CHAIRMAN GREEN: Thank you. Any more hands? There we go. You're closer, you can come now please.

MS. BRANCATO: No, go ahead. Actually I was going to mention something that he proposed the last time that hasn't been mentioned. So, you go right ahead.

MR. MAREK: Good evening. My name is Bob Marek, M-a-r-e-k, and I live at 610 South Yale Avenue. I only wanted to address one item at this time and it's based on my reading of the Park District's response letter.

In response to point number five, the Park District has a nice discussion of the advantages and disadvantages of a retractable netting versus permanent netting. What it talks about there is that the permanent netting has the advantage of having a tighter fit which limits moving and waving in the wind which I assume goes to some noise pollution issue, and also a tighter fit limits sagging and slack which leads to some, you know, decay and atrophy and also I would assume the same noise pollution.

ACTING CHAIRMAN GREEN: It's an aesthetic thing.

MR. MAREK: And aesthetics as well. Now, on that point then is I also took a ride over to St. Viator's to look at their netting. What I noticed as a non-engineer, it seemed to be that they had some sort of a tension adjuster at the base of the netting. So, I thought that was a nice idea because if in fact there is an advantage to having a taut net, then you'd want some sort of device during this permanent netting of being up for 12 months a year that you could reset it, adjust the parameters and make it taut so you don't have, you said maintain the aesthetics and you avoid the other problems with the blowing and the noise or whatever.

So, I would just like to pose to the Park District whether or not in fact the object that I did see, was it a tension adjuster? If it is, were they considering having that along the, you know, 700-foot stretch of net on Kirchhoff Road? Thank you.

ACTING CHAIRMAN GREEN: We're going to throw that back to the Park District.

MR. PETERSEN: I'll trust Mr. Marek's point.

ACTING CHAIRMAN GREEN: This is Allen Petersen again.

MR. PETERSEN: Yes, and that's exactly the type of netting setup that we would propose, that St. Viator has. It's kind of that semi-permanent in nature that it's strong on tension lines across the top, the bottom and the sides along the holes. Very similar to the way it's set up at St. Viator. St. Viator has a much bigger, taller netting, but in our case it would be the same type of situation.

The permanent type netting is connected directly to a pole and it's

with brackets. That way there's really no flexibility of change or use in there. So, we agree, we'd like to be able to tighten those nets up as necessary and keep them as tight and as taut as possible because that's going to give us the best look along there anyway, and the least amount of wear and tear on the system. You know, as soon as it gets loose, it's going to pull and tug and rip, and we don't want to have that kind of situation.

ACTING CHAIRMAN GREEN: Thank you, Allen. Yes, ma'am, I think you're up.

MS. BRANCATO: Rose Brancato, B-r-a-n-c-a-t-o, I'm at 707 South Yale. First of all, I want to express the opening on Kirchhoff, when I first heard it, I think it's an absurd idea. Nobody really needed to think about it, not only for the kids but there's going to be grownups, that easy way since there's a door there, they're going to go ahead and drop off the kids right there. It takes time to go around? Oh, well, a sacrifice that we have to make to run a team. That's the number one thing.

As far as the 20-foot fence, I'm not into sports so I'm not a, you know, a judge to say, but is it really needed that tall? Is it really needed for 20 feet? Someone at the last meeting mentioned maybe we could only just go 10. It hasn't been mentioned anymore. What the prior gentleman mentioned the last time, he mentioned something where you could take it down when the games are done or maybe at the end of the season so we don't have to look at that 20 feet all year round.

What the prior lady, I will introduce myself, that brought up everything, I'm very supportive of a lot of things that she brought up. As far as the parking that I never thought that you had mentioned and now brought back memories from last year, I live in the cul de sac right behind there. I actually have to direct people because they park there and they try every house to try to get into the people's yard to go back there to get to the park, where I finally had to say, hey, no matter where you go you're going to have to go around. There is no opening. Well, at some corner, some kids did find some ways to get in.

It gets overpopulated during the summer that's parked there that we don't, our cul de sac is fully parked because there is not enough parking. So, running more games within our area is going to be chaos. This is going to open us up with more injuries and things with the opening. So, there's a lot of things to consider before this decision is made, and I hope the safety and the keeping up our area as beautiful as it is is being considered by all of you guys. Thank you.

ACTING CHAIRMAN GREEN: Thank you. There you go, you're up.

MR. ANDERSON: Paul Anderson, A-n-d-e-r-s-o-n, 1303 West Francis Drive. I fit in between everybody else that's already been up here talking as far as where we are located from the park. Thanks to Troy, too, for letting us use his son for a guinea pig over and over. He's the one we measured for a height reach, and I also challenged him to kick his soccer ball over his basketball hoop sitting in the driveway to see if he can kick over 10-foot. He was excited to do it but he couldn't quite make it.

Oh, thank you. Sam has graciously put up some slides up on the screen for me. These are some Google street view images. This one is back where I came from, this is actually in the Arvada, Colorado area. I picked this because it's very close to what Kirchhoff looks like, and the shallow angle, you're going to have a view looking at this fence or netting. As you can see, it's very visible. I mentioned last time it's got a very strong vertical presence. This is how it's going to look when you drive down along Kirchhoff. I don't know if you

can flip back and forth but you've still got that same angle and it's going to be unsightly I think. I agree with John, those telephone poles, they don't look very good either. Throwing that in there is not going to help.

I was under the impression there was a lot more room for landscaping. Unfortunately, I was wrong. I'm very happy to see that they're even considering putting small trees in the right of way. But whether or not they're going to hit 20 feet or not, I don't think that's going to help.

We've been talking a lot about the netting over at St. Viator. The reason I walked in here last is because my wife and I drove over there and checked out the nets as well. In there, they're nestled in to some very tall, large mature trees. Yes, you don't see them, they don't disappear. That isn't going to be the case here. We're going to have small trees is what they've got planned.

So, going back to the list of items here, as far as number one is concerned, I'm happy to see that, you know, you're putting in fields that the kids are going to be able to use for sports. Happy to see that, you know, you're going to get a lot more use out of this park. But you are trying to put, I think, too much into a small area.

Then item 2, it seems as though you've talked yourself out of even the need for a net. You talk about game are going to be continued to play north-south. Those ages will be limited to 11 and younger. Older groups will be going parallel to Kirchhoff. Practicing, that won't involve any high kicking, it's just going to be footwork, et cetera. So, even though we've put in these nice, new turf fields, it doesn't look like the use is going to remain the same. We've changed some parameter here somewhere and come up with the need for this net.

What else was I going to say? Oh, that other 88th Street view, the other one, yes. That to me is absolutely unacceptable if we have anything that looks like that. I think our neighbors all agree, I think anybody driving down that street will agree. I know that that netting will disappear when you're at a 90-degree looking at it straight on, but all those poles, they're just there and that's all you're going to see as far as I'm concerned.

I appreciate everybody's considerations and everything that you've brought up tonight. There's been valid points, but we've still got some work to do. As far as the gates in the middle, I am also in agreement that that isn't necessary at all. That's a safety issue.

Parking, yes, those parking lots over there, they're full all the time. You're on a very busy intersection right there. You've got traffic coming in and out of those parking lots. That's going to be a nightmare, too.

I guess that's all I have to say. I just want to keep things looking beautiful. I don't want something like this. We're close but not quite there.

ACTING CHAIRMAN GREEN: Thank you.

MR. REBSAMEN: Good evening. My name is Jim Rebsamen, R-e-b-s-a-m-e-n. I live at 1307 West Francis Drive. I just have one question. Because we're playing north-south with younger kids who miraculously aren't going to be able to kick it over a 20-foot fence, there's no way, but if you're going to have four games, that means we have portable goals. Can you tell me how you're going to secure portable goals even when you're not staffing fields? Are they locked? If they're sandbagged, they're going to fall over because kids are going to move them.

MR. NEILL: Again, Steve Neill, N-e-i-l-l, Division Manager of Recreation

Facilities at the Park District. The portable goals that we're proposing to use on the north-south fields are weighted down, not with sandbags but with a screwed-in lead-based weight or like a weight plate. So, they will be secured in place for that.

MR. REBSAMEN: You're going to screw them into the turf?

MR. NEILL: No, not screwed into the turf, screwed into the actual base structure of the net so that they would be in place for the game. Then they would be removed, not offsite but off field after the north-south game so that they could play east-west.

MR. REBSAMEN: Then what happens, they're locked?

MR. NEILL: Yes, they would be locked kind of --

MR. REBSAMEN: Together.

MR. NEILL: Yes, together.

MR. REBSAMEN: So, no kids could pull them apart or adults --

MR. NEILL: Or it could be used by a row group.

MR. REBSAMEN: So, they'll be locked all the time?

MR. NEILL: They would be locked when they're not in use by park

programs, yes.

MR. REBSAMEN: Okay, thank you.

MR. NEILL: Thank you.

ACTING CHAIRMAN GREEN: Thank you. Anybody else? Okay, seeing no hands, I think we'll close the public hearing portion of this and get back to questions, deliberations.

COMMISSIONER JENSEN: Well, I heard a lot of support for the Park District and the Park District programs. Most of the criticisms that I have heard go to the issue of the actual placement of this field and what you did sometime ago and it's really not the purpose of this hearing. But I do find it a little, quite interesting that you placed such an important field that close to such a large artery and created a safety problem just to begin with.

So, I think you've put, I think the Plan Commission, the Board and others are put in an awkward position, you're asking us to balance aesthetics against what you call safety because you feel the safety of the cars as well as of the people playing depends on this net. So, I think most people will have to come to the side of safety, but we don't feel very comfortable, I don't feel very comfortable doing that. I feel that things were not well thought out about this park from the very beginning. You did it very well with the other parks where you're not right on major traffic areas. But with this particular park, you not only put it there but you've put a lot of activities there and it's probably stretched beyond capacity.

So, I'm feeling very conflicted about your petition. If this were a private petitioner and not a government petitioner, you went through the process from start to finish, we would not be here discussing this. We probably had denied it somewhere along the process, that we would not allow somebody to put a miniature golf course or some other thing where balls can fly out into the road. So, I feel like we've set a lower standard for government than we have for the private petitioners that have come before this Commission, and I'm very troubled by that.

I'm still not totally sure how I'm going to vote on this but I don't really like the position you've placed the Plan Commission in and the Board, and I think it's very unfortunate. But we're not here to deliberate the existence of this park. What we're asked to do is deal with the aesthetics of this netting versus the safety aspects of it. So, it's a very

disconcerting position I find myself in.

COMMISSIONER WARSKOW: I somewhat echo that. I can't change the past, I can't take this park away. I can't move it to another spot farther away from the road. I can't change any of that. All I can deal with is what's in front of me right now.

Unfortunately, if I have to choose between somebody's life being lost in a car accident and aesthetics, I hate to be the homeowner and I have a lot of sympathy for you and I hate that I'm in this position, but I would have to choose safety over aesthetics.

If the fence doesn't go up, are you still going to go ahead with all of the programs that you have planned for this? If the Board denies, even regardless of what we decide, if the Board denies the net, what will happen at this point?

MR. PETERSEN: If the Board decided to not approve the safety netting along Kirchhoff, we would have to look at our uses there because we do have concerns about safety. You know, it might not be where we would use the use initially, we might have to just monitor it. We might have to have people out there to monitor it constantly if that's necessary. We don't think that it should come to that. We think that, you know, a 20-foot net serves this purpose for this location.

This is the land we have. Unfortunately, with the Park District, we don't get the best choice of property and we do the best we can with what we have. We definitely have a need for soccer and soccer locations. Right now, the site that we have in our possession is not getting used to its full potential. As I first acknowledged, we know this is a concern but we're trying to address it as best we can by putting in safety netting.

I know that there's concerns about the aesthetics and the landscaping and the openings. But as you mentioned, us as well, we have to side on the side of safety. You know, we're going to use it for soccer and we don't want there to be a problem there.

COMMISSIONER WARSKOW: I do want to weigh in on the gate. When I asked before, I was thinking of the limited scope of mostly being used for the park stuff. But just thinking about people potentially and I can imagine people would do it, drop their kids off on Kirchhoff and let them come through the gate. That's crazy but I've seen people do some pretty crazy things in my life. So, even if you made it self-closing, I think I would just prefer to get rid of the gates all together.

ACTING CHAIRMAN GREEN: Thank you, Mary Jo. John?

COMMISSIONER SIGALOS: I wholeheartedly agree with both Commissioner Jensen and Commissioner Warskow that, again we can't go back into history but I think there is some very poor planning here with the location of these fields. I don't know if it was ever thought of to flip-flop with the parking lot. Yes, that's an additional cost, of course it is but, you know, when you add the cost of this 20-foot net in and over a period of many years of replacing that because that has a limited lifetime of exposure to the elements. So, again but that's history.

So, right now we're dealing with this netting. I fear problems with parking, but again we can't do anything about that today. This is strictly about approving a variance to allow a 20-foot high netting. If we have to choose between safety and aesthetics, I've got to go with safety. I would not want to be the one to have to deal with the fact that we, and not have any gates. I'm totally opposed to having openings on that fence and allowing somebody to go out there. If it's an inconvenience to walk around, let that be an inconvenience.

But I don't want it on my conscience that we allowed gate openings where a young child ran on to Kirchhoff and was injured or possibly killed by a 35-mile-an-hour vehicle coming down that street.

So, right now I'm going along with this netting but without any entrance openings. I'm just sorry to see that things weren't thought of years ago before these fields were put along this Kirchhoff Road. That's all I have.

ACTING CHAIRMAN GREEN: Jay?

COMMISSIONER CHERWIN: Yes, all good comments by my colleagues up here and certainly the public, and thank you all for your comments. You know, just a couple of issues that I would raise is, as we go forward, regardless of the outcome, I would ask the Park District potentially to work with the Village, you know, the Yale cul de sac concern about parking, people, you know, kind of coming through Yale. Now, that's an issue right now, so, that's just something that, regardless of what happens with these fields, I think that as a Park District and as a Village, we should probably figure out if there's any sort of controls that we can put there or enforcement issue, because that shouldn't happen regardless.

Then maybe more, you know, I don't know, it seems to me like the parking issues, I've been at the park some of those nights where you have multiple football games, you know, with teams coming and teams going, so you may have four or five teams there at one time, and it does get, you know, again current state, and so parking loads up along Dwyer. But I don't know, maybe there's a way for us to ease some of that with better use of that Wilke parking which I think we're not really talking about. We're talking about the parking lot, there's plenty of parking along Wilke that maybe we're just not directing people or people don't know they have access there. So, maybe as we direct whether the visiting teams, you know, that are coming in for Aces games, we say, you know, park along this.

So, I think that the parking issues, while it may not be the subject, I think are real issues that we probably need to address regardless of what goes on here. The other thing I'd say about the landscaping is I appreciate the work that the Park District has done about the right of way trees. You know, I would also ask that, you know, if we think that it would help at all, to look at the northerly right of way, if there is something IDOT is interested in, because you're achieving the same, I think that the people's concern isn't necessarily driving along Kirchhoff, I think we're talking about the folks on Francis has the main concern for aesthetics and, you know, you'd be able to address that whether the plantings go in on the north side or the south side. So, whatever makes the most sense, if we can get taller trees on the north side because you don't have those huge overhead lines, you know, maybe that goes a little bit further as well as to assuage some of the concerns on that.

Then I would just say about, you know, there were still some questions about the use of the fields. Kevin Malik is a player that I have coached and I do know he's an excellent player. So, I know the neighborhood used him, you know, he's a great athlete. But I will say we're talking about kids who are going to be up to like 18 years old playing on these fields. If there's a question about whether the current fence or maybe even a 10-foot netting would be sufficient to stop those balls even on the north-east, I mean, even if you knee a challenge on a soccer ball, that ball will go flying sideways even though the field is not directed that way. So, I can assure you there will be plenty of balls on the street if there is no netting, and there probably will be several with a 20-foot netting.

But I would also say that it seems as though my colleagues here are

opposed to really any gating. It seems like that's a big concern not just from the public, a completely legitimate concern of course, and also from the Board. Maybe that's something that we need to just get over here as we make a vote, maybe we have to adjust our recommendation. I'm not sure if, like I mentioned before, a keyed entry so you literally can't open it or close it unless there's somebody there that's going to be at the facility, probably the Aces director coaching who's going to be out there running it, if he has a key, then that's the way in and out. I mean is that sufficient for the Board?

Maybe that's something we need to talk about. Or is it just simply we're not going to allow it in any event? If it really becomes an issue then, so I would just ask the Board how we address that in our recommendation.

ACTING CHAIRMAN GREEN: Since I'm the last one to speak on this, I think if we had a gate, and I'm really against the gate, I think it would have to be locked. I think that might be something that I could consider if it was a lockable thing.

COMMISSIONER SIGALOS: But that doesn't serve any purpose them.

ACTING CHAIRMAN GREEN: Well, it --

COMMISSIONER SIGALOS: If they're going to have to go out and get a ball, are you going to wait for somebody to go and get a key from somebody, whoever has this key?

ACTING CHAIRMAN GREEN: Well, John, let me finish. I'm against the gates to begin with. If there had to be a gate, it would have to be locked. I question, as you were just stating, what good does it do if there's one key on this giant 1,000 foot long field? So, I think that, the gates I think are too much of a safety hazard just in general. So, obviously locking is not any way to change that.

Also, the netting here, I echo everything you've heard here about how hard it is to make a decision here based on where we are today. I'm thinking that maybe we should change the recommendation that without an acceptable landscaping on the north and side right of ways there is no netting. So, if we all feel that we need to have netting which I do for a safety thing, and that the Park District has shown poor planning I think over the years, then if we're in this situation of concern for safety, then we have to go a little bit further and say that we want to see more landscaping on both sides of the street and get a more acceptable 20-foot by, isn't it 975 feet long? How long is this thing?

MR. PETERSEN: This is 816.

ACTING CHAIRMAN GREEN: 800, I'm sorry.

MR. PETERSEN: 816.

ACTING CHAIRMAN GREEN: 816 feet long, which is considerable, I think that we have to work a little harder here. A tree every 50 feet or whatever the pole is facing isn't going to do it. They're going to have to get landscaping that's going to be able to grow and miss the power lines because ComEd comes along and butchers up all the trees that are planted on the power lines. So, I'm just throwing that out. Is there any way to, without just saying okay, we're going to have the net and then not concern ourselves with the aesthetics of it?

COMMISSIONER CHERWIN: Well, I would say, I mean I think that, so are you saying that it would be a condition of our approval? Because I think we're willing to say, at least I'm willing to say, you know, to approve the Petitioner to go forward and work with the Village to get essentially the most, you know, reasonable landscaping we can from IDOT. The Park District is not going to have, the ultimate control rests with IDOT. We just have to get some

good faith here from the Park District and working with the Village to get the most, you know, acceptable landscaping they can get from IDOT. I don't know holding it up on our approval is not going to, I don't think that's going to do it.

Right now, if we put any, as far as I'm concerned, you know, with all the electrical lightings and the lighting poles and everything that you have in the site plans, a considerable amount of landscaping that the Park District has already proposed is probably an improvement on that space as well now.

ACTING CHAIRMAN GREEN: Well, yes, it's a single tree where every pole is which I think is 50-foot spacing or something.

MR. PETERSEN: 48 feet.

ACTING CHAIRMAN GREEN: 48 feet, you know, which is not a lot.

COMMISSIONER CHERWIN: It's not a lot. You know, and I guess --

ACTING CHAIRMAN GREEN: If it's a typical IDOT tree they put in, it's about a two-inch caliper if I had to guess. So, it's going to be many years before that tree does anything.

COMMISSIONER CHERWIN: Right, but I still think, you know, that's an improvement over, I mean as far as I can see from those lines and poles and everything that sits there, I think that would probably be an improvement on the current state.

ACTING CHAIRMAN GREEN: No, I think it would be. Anything you do there is going to be an improvement.

COMMISSIONER CHERWIN: I guess what I would be inclined to do is, you know, take a vote, and if we want to put a restriction on the gates, that the gate is not part of the approval and we've mentioned that, then essentially the Park District would meet at least the landscape requirements that they've shown but will make further efforts to, you know, provide further landscaping more densely and perhaps some additional landscaping on the north side, all subject to IDOT's approval, because IDOT has final approval that I don't know if we can --

ACTING CHAIRMAN GREEN: Well, if IDOT was to refuse it, then what?

COMMISSIONER CHERWIN: Well, so if we can make the condition on the landscaping that they've proposed as shown, that would be kind of the minimum standard. I mean I believe our Petitioner, the Park District would be able to go forward with our recommendation with the landscaping they have if that was all IDOT was going to give them, yes, I think so. But I also think we can put in there, if the Park District is willing to accept it, a requirement that they go back to IDOT and try to intensify that landscaping on the southerly side of the right of way and potentially on the northerly side. I mean in good faith I think you can do that, correct?

MR. PETERSEN: Absolutely. We've already applied, as we mentioned, for trees at 48-foot on center. Those trees are a variety that would reach approximately 20-foot in height which would be at the height of the net. So, that was our plan is to block as much net as we can in that way. So, those trees are going to be a minimum of 20 to 30-foot wide. They're that type of variety. So, they're 25, 20, 25-foot tall, 20 to 25, 30-foot wide. So, they're going to fill the majority for that space across the whole parkway.

We are, absolutely, we are willing to work with IDOT if they, like you mentioned, we really don't have a lot of say or a lot of jurisdiction about what happens on the north side of Kirchhoff, but we can certainly appeal to IDOT and work with the Village as necessary. We've already established communication with them on the south of Kirchhoff so I

don't know why they wouldn't, you know, work with us and hopefully meet our needs there, everybody's needs. I think that would address the concerns.

I think that the type of tree that we're planning to do is going to, like I said, cover the majority of the netting. It's going to be at the height of what the netting is proposed at. We don't necessarily need it to go above that height and we really can't because of the power lines. So, I know at one point somebody else had mentioned evergreens as a variety. Our interpretation of IDOT's landscape code is I don't believe we are able to use evergreens in that location according to their code.

ACTING CHAIRMAN GREEN: Is it the salting? I think it's salt.

MR. PETERSEN: I don't know for sure why. I think that they don't want necessarily a solid screen, you know, along a parkway like that. That's not what we're looking to do either.

ACTING CHAIRMAN GREEN: I don't think it reacts well to the salt.

MR. PETERSEN: Possibly. If I can address the concern that's been discussed about the openings, as mentioned, we know that was a big point of contention and we have discussed it at our side with the Park District. We feel openings are in our best interest but we're willing to take that out of our proposal if that's what it takes to get the safety netting up and protect the children.

COMMISSIONER JENSEN: Before you sit down, a point was made by someone in the audience that the fields are only used five months, is it five months out of the year and seven months out of the year they're not used for sports? Is that accurate?

MR. PETERSEN: I don't know if that's what was said. I think what was said is that's seven months that would be used, and that's not entirely accurate. It's probably closer to where it would be downtime three to three-and-a-half, maybe four months period of time. Basically, that's December through mid-March, early March, somewhere in that period of time is when it wouldn't be used.

COMMISSIONER JENSEN: Well, it doesn't give the neighborhood much. I think I would feel a lot better about it if you did got to a retractable netting or one you can bring down. Now, obviously that adds to the cost, but you're already spending \$2 million plus. You've got \$80,000 you're going to put into this netting. I feel like we ought to give the neighborhood something. Taking it down during the periods when you're not using it may add some costs, but quite frankly I think it would be helpful to some degree. It doesn't solve all of the problems but it does give you some period of time without the netting.

So, and I agree with what other people said, I don't think you really want to have a gate there at all. It's just going to borrow trouble you don't need.

COMMISSIONER CHERWIN: Lynn, can I just add? I think the tradeoff with the retractable also we talked about was the aesthetics of a retractable while it's up are unfavorable I think. So, yes, I agree, I mean soccer season is going to run from, they're going to start practicing in early March, they will run through probably early November. Football, obviously August through November. So, you're really looking at dormant from probably early to mid November to early to mid March. So, you're going to have the net dormant for whatever, three-and-a-half, four months. But I think the time, the critical time where the majority of the time it's going to be up, I think the retractable is going to be disappointing to people in terms of how it looks when it's up. Not to mention the, you know, the mechanical wear and everything else.

So, I think for the Commissioners, Sam, I think we have to make a

recommendation here and I think what I would like to do, Bruce, unless as Acting Chairman you have a different idea, based on the comments I've heard from the Commissioners, to take a vote on the recommendation subject to the conditions stated therein, adding a condition that no gates --

ACTING CHAIRMAN GREEN: No gates.

COMMISSIONER CHERWIN: No gate be allowed.

ACTING CHAIRMAN GREEN: Correct.

COMMISSIONER CHERWIN: And a second additional condition, that the Park District work in good faith with IDOT to intensify the landscaping along Kirchhoff road.

ACTING CHAIRMAN GREEN: North side.

COMMISSIONER CHERWIN: Yes, north and south sides.

COMMISSIONER SIGALOS: Actually, there should be more in the north side where we can get taller trees, you could get the taller trees because --

ACTING CHAIRMAN GREEN: Yes. Sam, if you would keep that wording in there, I think we're in agreement with that.

MR. HUBBARD: Can I clarify?

COMMISSIONER CHERWIN: I can, do you want me to -- oh, go ahead, Mr. Petersen.

MR. PETERSEN: Sorry, I just want to clarify. We would eliminate the openings? There is an existing maintenance gate, I believe it's an eight-foot or six-foot wide maintenance gate that's on that fence currently that we have lockable. We would be willing to not add any openings. I don't know if it's the semantics of it but just make sure, we don't want to add any gates or openings.

COMMISSIONER CHERWIN: Yes, yes. I will cover that.

ACTING CHAIRMAN GREEN: Keep it locked, the one they have, the maintenance gate.

COMMISSIONER CHERWIN: Yes. So, I think I'll read it to Sam, the way I kind of presented it and we can take a vote from there?

ACTING CHAIRMAN GREEN: Yes, I think that's good.

COMMISSIONER CHERWIN: So, I motion to recommend.

A motion to recommend to the Village Board of Trustees approval of PC# 16-010, an Amendment to PUD Ordinance 87-052 and Ordinance 05-088, and a Variation from Chapter 28, Section 6.13-3(a) to allow a 20-foot tall netting in the front yard where code limits the maximum height of a fence in the front yard to three feet.

This approval is subject to the following conditions:

- 1. There shall be no additional gates added to the Kirchhoff Road side of the property. This excludes the current maintenance gate which shall remain locked in accordance with current procedures.**
- 2. The Park District shall work in good faith with IDOT to intensify the landscaping along the southerly and northerly right of way for Kirchhoff Road.**
- 3. The Petitioner shall comply with all applicable federal, state and local codes,**

regulations and policies.

COMMISSIONER WARSKOW: Sounds good.

ACTING CHAIRMAN GREEN: Is there a second?

COMMISSIONER WARSKOW: Second.

COMMISSIONER SIGALOS: I'll second.

ACTING CHAIRMAN GREEN: Roll call vote.

MR. HUBBARD: Is that second, who had the second?

ACTING CHAIRMAN GREEN: Mary Jo.

COMMISSIONER CHERWIN: Mary Jo had the second, it's obvious.

MR. HUBBARD: Commissioner Cherwin.

COMMISSIONER CHERWIN: Yes.

MR. HUBBARD: Commissioner Jensen.

COMMISSIONER JENSEN: Yes, with comment.

MR. HUBBARD: Commissioner Sigalos.

COMMISSIONER SIGALOS: Yes.

MR. HUBBARD: Commissioner Warskow.

COMMISSIONER WARSKOW: Yes.

MR. HUBBARD: Acting Chairman Green.

ACTING CHAIRMAN GREEN: Yes, with comment. Lynn, go ahead.

COMMISSIONER JENSEN: Sure. I think it is clear that the issues that were raised mostly go to things that aren't before the Commission at this time and they have to do with the original placement of the practice fields and the game fields that close to a major artery. This Commission couldn't really address them, but I think it is really a sad situation when we set a standard that is much lower for government than we would have in my opinion set for a private petitioner coming here trying to put a recreational field on this kind of a situation. We would have probably, it probably wouldn't have gotten through this whole process.

So, I feel like I'm in a very conflicted position, but I can't ask the Village to throw away \$2 million of investment with the turf that they've been putting in, and I can't side against safety. So, I've voted yes but it's not one that I'm glad I did.

ACTING CHAIRMAN GREEN: If I can use Commissioner Jensen's comment, that would be mine. Congratulations, you have a unanimous recommendation here. It will be passed on to the Village Board of Trustees, and that date is?

MR. HUBBARD: Again, we're targeting July 5th pending receipt of the minutes in a timely fashion.

ACTING CHAIRMAN GREEN: July 5th. I would suggest you keep in touch with Sam here to make sure that is the date. Thank you all for coming.

Is there any other items on the agenda?

COMMISSIONER WARSKOW: I make a motion to adjourn.

ACTING CHAIRMAN GREEN: Is there a second to that?

COMMISSIONER JENSEN: Second.

ACTING CHAIRMAN GREEN: All those in favor say aye.

(Chorus of ayes.)

ACTING CHAIRMAN GREEN: We're adjourned.

(Whereupon, the above-mentioned public meeting was adjourned at 9:36 p.m.)

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, ROBERT LUTZOW, depose and
say that I am a direct record court reporter doing business in the State of Illinois;
that I reported verbatim the foregoing proceedings and that the foregoing is a true
and correct transcript to the best of my knowledge and ability.

ROBERT LUTZOW

SUBSCRIBED AND SWORN TO
BEFORE ME THIS _____ DAY OF
_____, A.D. 2016.

NOTARY PUBLIC

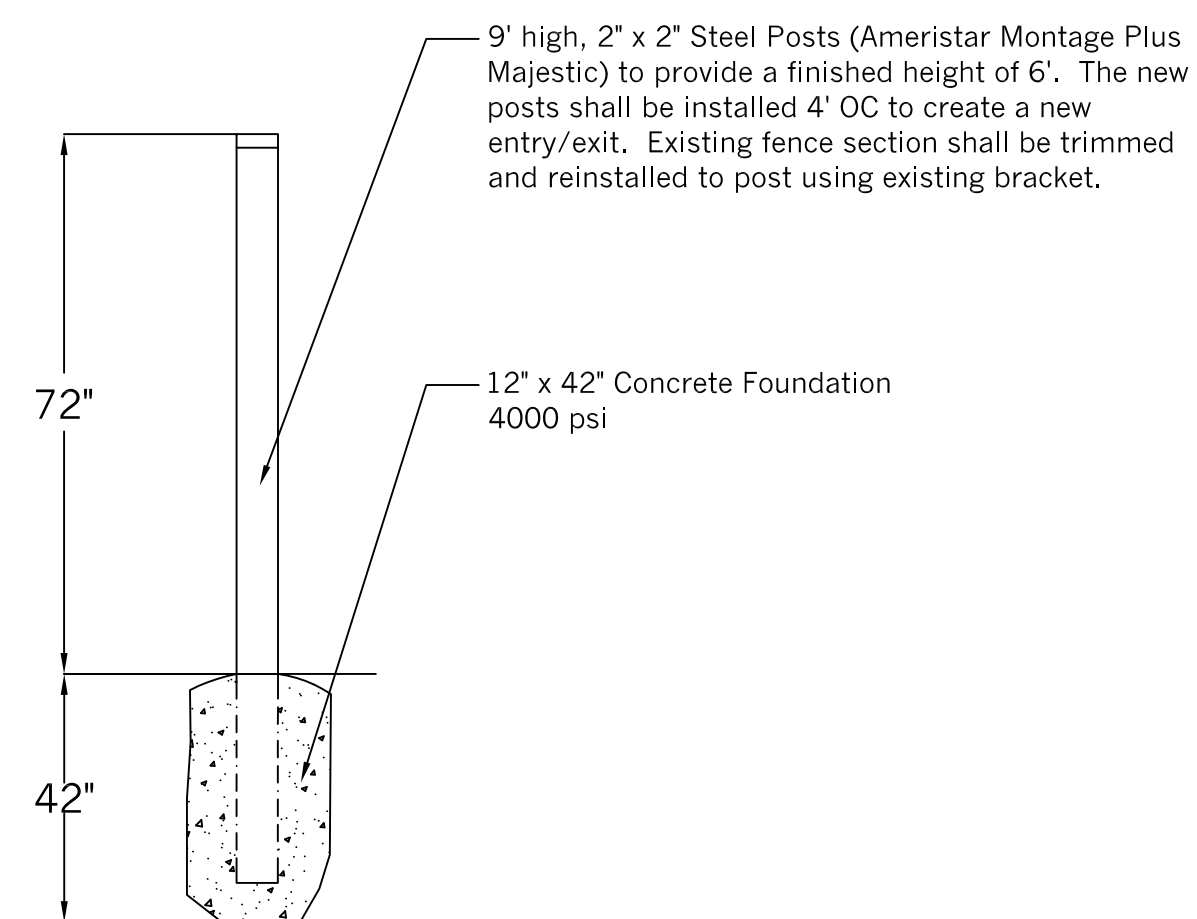
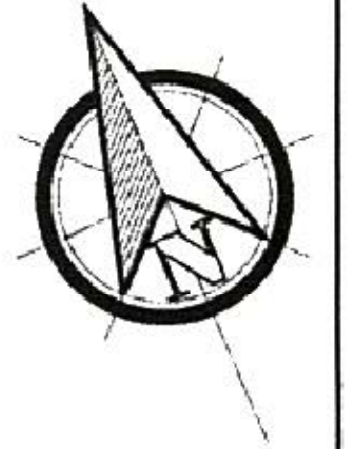
Aerial - 700 S. Dwyer Ave (Sunset Meadows Park)



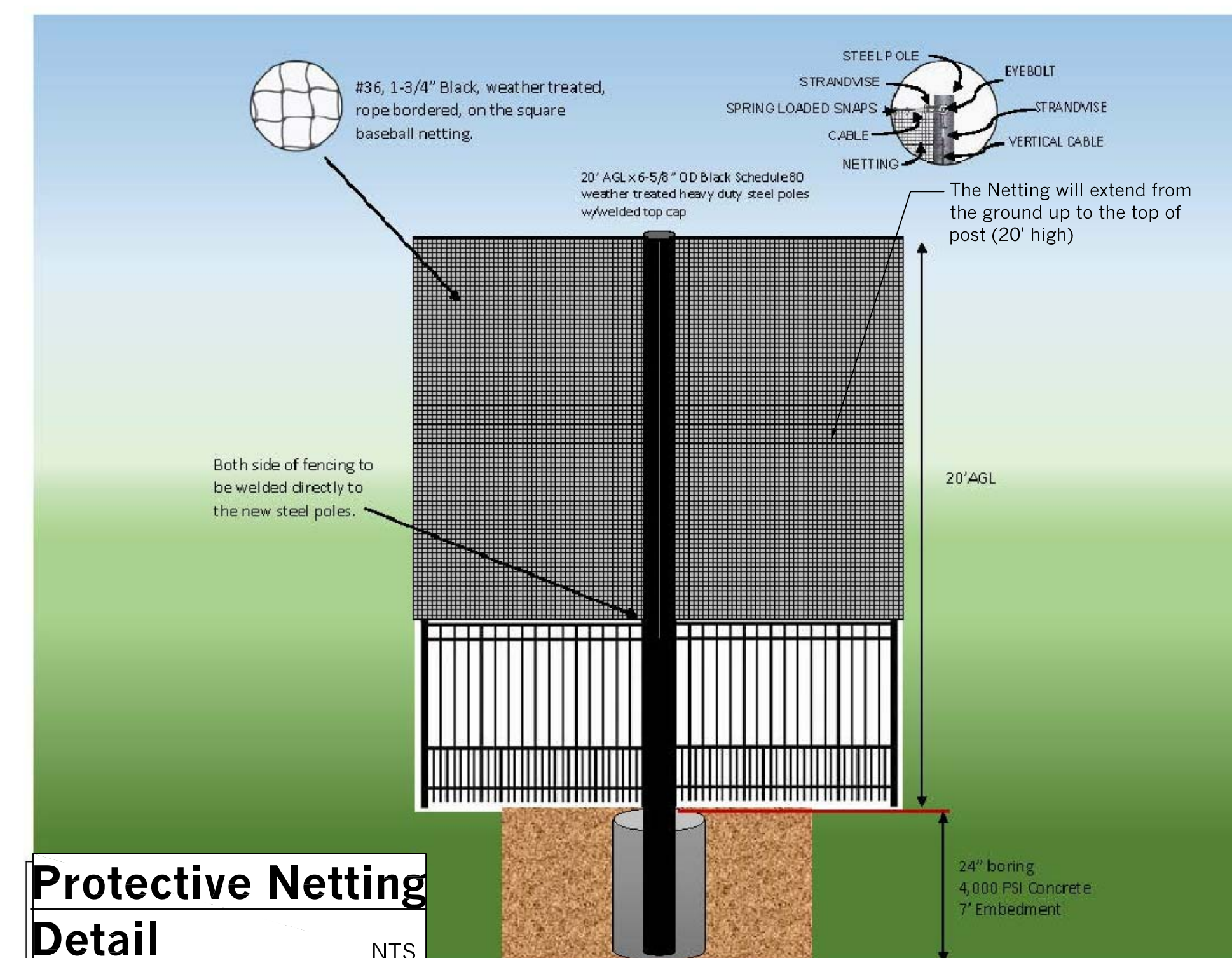
700 S. Dwyer Avenue
Arlington Heights, IL

1. The Contractor will only have access to the work site from the north-side.
2. The Contractor will not access the work site from the south, over or in-between the new athletic fields.
3. The Contractor will not drive/store any machinery or store any materials on the new athletic fields.
4. The netting will be 20' high (top of post to ground level) and run along inside of the existing ornamental fence.

	Existing Black, 2 1/2" x 2 1/2" x 9' Ameristar Montage Plus Majestic Steel Posts
	New Black, 6 3/8" OD x 27', Weather Treated, Schedule 80, Heavy Duty Steel Posts
	New Black, 2 1/2" x 2 1/2" x 9' Ameristar Montage Plus Majestic Steel Posts
	Typical 8' Spacing between posts on existing Ameristar Montage Plus Majestic Ornamental Fence



NTS



Sunset Meadows Park Protective Netting Installation



May 17, 2016

Village of Arlington Heights
33 S. Arlington Heights Road
Arlington Heights, Illinois 60005

Re: Written Justification for Special Use Variations – Sunset Meadows Park Protective Netting Project

The Arlington Heights Park District is currently under construction at Sunset Meadows Park, located at 700 S. Dwyer Avenue, converting the two natural turf athletic fields to artificial field turf. Along with these improvements, the Board of Commissioners has directed staff to pursue the installation of protective netting along the north side of the park, to catch errant balls that may mistakenly go over the existing six-foot high ornamental fence and disrupt vehicular traffic on Kirchoff Road. The protective netting system will be 816' in length and 20' in height with a permanent synthetic netting. The post spacing will be 48' and the system will be black in color.

The purpose of this netting system is to prevent errant balls from entering traffic onto Kirchoff Road. The safety for both the users of the athletic fields at the park and the drivers on Kirchoff Road are our main concern. The Park District is currently out to bid for this work. Bids will be opened on May 17, 2016.

If you need any additional information, please feel free to contact me at (847)506-7145.

Alann Petersen, CPRP
Director of Parks & Planning

RECEIVED
MAY 17 2016
PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

MEMORANDUM

TO: Sam Hubbard, Development Planner, Planning & Community Development
FROM: Deb Pierce, Plan Reviewer, Building Services
DATE: 6/1/2016
RE: 700 S Dwyer Ave – PUD Amendment to Allow 20' High Safety Net (Fence)
P.C. #: 16-010 – Round 1

I have reviewed the Round 1 submission 20' safety net (fence) and have no objections.

RECEIVED
JUN 01 2016
PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

BUILDING DEPARTMENT

1A

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

03313011220000

P.I.N.# 03313010330000, 03313011210000

Location: 700 S. Dwyer Ave.

Rezoning: _____ Current: P-L Proposed: _____

Subdivision: _____

of Lots: _____ Current: _____ Proposed: _____

PUD: _____ For: _____

Special Use: _____ For: _____

Land Use Variation: X For: 20' High

Protective Netting System

Land Use: Park Current: Park

Proposed: _____

Site Gross Area: 816' x 2'

of Units Total: _____

1BR: 2BR: 3BR: 4BR:

Petition #: P.C. _____
Petitioner: Arlington Heights Park District
410 N. Arlington Hts. Rd.
847-577-3000
Owner: Arlington Heights Park District
410 N. Arlington Hts. Rd.
847-577-3000
Contact Person: Alann Petersen
Address: 410 N. Arlington Hts. Rd
Arlington Heights, IL 60004
Phone #: 847-506-7145
Fax #: 847-577-3050
E-Mail: apetersen@ahpd.org

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

INSPECTIONAL SERVICES

No comments.

RECEIVED

MAY 18 2016

PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

Director

Date

PUBLIC WORKS DEPARTMENT

2

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

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P.I.N.# 03313010330000, 03313011210000

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 Petitioner: Arlington Heights Park District
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 Owner: Arlington Heights Park District
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847-577-3000
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Address: 410 N. Arlington Hts. Rd
Arlington Heights, IL 60004
 Phone #: 847-506-7145
 Fax #: 847-577-3050
 E-Mail: apetersen@ahpd.org

Location: 700 S. Dwyer Ave.
 Rezoning: _____ Current: P-L Proposed: _____
 Subdivision: _____
 # of Lots: _____ Current: _____ Proposed: _____
 PUD: _____ For: _____
 Special Use: _____ For: _____
 Land Use Variation: X For: 20' High
Protective Netting System
 Land Use: Park Current: Park
 Proposed: _____
 Site Gross Area: 816' x 2'
 # of Units Total: _____
 1BR: _____ 2BR: _____ 3BR: _____ 4BR: _____

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

	EXISTING IMPROVEMENT	REQUIRED IMPROVEMENT	COMMENTS
1. <u>UTILITIES:</u>			
Water	_____	_____	_____
Metering	_____	_____	_____
Backflow	_____	_____	_____
Sanitary Sewer	_____	_____	_____
Storm Sewer	_____	_____	_____
2. <u>SURFACE:</u>			
Pavement	_____	_____	_____
Curb & Gutter	_____	_____	_____
Sidewalks	_____	_____	_____
Street Lighting	_____	_____	_____
3. <u>GENERAL COMMENTS:</u>			

Asst Director AS-NOTED Date 5-24-16
 Per memo 5-24-16

Memorandum

To: Cris Papierniak, Assistant Director of Public Works

From: Jeff Musinski, Utilities Superintendent

Date: May 24, 2016

Subject: 700 W. Dwyer Ave., P.C. #16-010

With regard to the proposed PUD Amendment, I have the following comments:

- 1) The proposed fence must be offset (at least 5') relational to existing public utilities. There may be a potential conflict with a 6" water line and Storm Water line on the east side of the proposed fence.

VAHPW has no further comments at this time

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

C. file

RECEIVED
MAY 26 2016
PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT



PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

03313011220000

P.I.N# 03313010330000, 03313011210000

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 E-Mail: apetersen@ahpd.org

Location: 700 S. Dwyer Ave.
 Rezoning: _____ Current: P-L Proposed: _____
 Subdivision: _____
 # of Lots: _____ Current: _____ Proposed: _____
 PUD: _____ For: _____
 Special Use: _____ For: _____
 Land Use Variation: x For: 20' High
Protective Netting System
 Land Use: Park Current: Park
 Proposed: _____
 Site Gross Area: 816' x 2'
 # of Units Total: _____
 1BR: _____ 2BR: _____ 3BR: _____ 4BR: _____

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

1. PUBLIC IMPROVEMENTS

REQUIRED: _____ YES NO COMMENTS

a. Underground Utilities

Water _____ X _____Sanitary Sewer _____ X _____Storm Sewer _____ X _____

b. Surface Improvement

Pavement _____ X _____Curb & Gutter _____ X _____Sidewalks _____ X _____Street Lighting _____ X _____

c. Easements

Utility & Drainage _____ X _____Access _____ X _____

2. PERMITS REQUIRED OTHER THAN VILLAGE

a. MWRDC _____

b. IDOT _____

c. ARMY CORP _____

d. IEPA _____

e. OCHD _____

3. R.O.W. DEDICATIONS? _____

4. SITE PLAN ACCEPTABLE? _____

5. PRELIMINARY PLAT ACCEPTABLE? _____

6. TRAFFIC STUDY ACCEPTABLE? _____

7. STORM WATER DETENTION REQUIRED? _____

8. CONTRIBUTION ORDINANCE EXISTING? _____

9. FLOOD PLAIN OR FLOODWAY EXISTING? _____

10. WETLAND EXISTING? _____

YES NO COMMENTS

X X _____X __________ N/A __________ N/A __________ X __________ X __________ X __________ X _____~~GENERAL COMMENTS ATTACHED~~

No FURTHER COMMENTS AT THIS TIME.

PLANS PREPARED BY: _____

DATE OF PLANS: _____

Acting Director

Michael J. [Signature] 5/19/16
 Date

RECEIVED
 MAY 23 2016
 PLANNING & COMMUNITY
 DEVELOPMENT DEPARTMENT

Arlington Heights Fire Department Plan Review Sheet

ARLINGTON HEIGHTS POLICE DEPARTMENT

Community Services Bureau

DEPARTMENT PLAN REVIEW SUMMARY

Arlington Heights Park District- Sunset Meadows
700 S. Dwyer Ave.
PUD

Round 1 Review Comments

05/23/2016

1. Character of use:

The character of use is consistent with the area and is not a concern.

2. Are lighting requirements adequate?

Lighting should be up to Village of Arlington Heights code. The park grounds should be illuminated especially during nighttime hours for safety, to deter criminal activity and increase surveillance/visibility- potentially reducing theft, trespassing, vandalism, underage drinking, and other criminal activity.

3. Present traffic problems?

There are no traffic problems at this location.

4. Traffic accidents at particular location?

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

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

This development should not create any additional traffic problems.

6. General comments:

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



Brandi Romag, Crime Prevention Officer
Community Services Bureau

Approved by:



Supervisor's Signature

RECEIVED

MAY 24 2016

PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

Arlington Heights Police Department

Emergency Information Card

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

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

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

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

Print Form (To Mail)

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

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

Name (Firm or Residence)

Address/City

Telephone Number

Date Information Obtained

IN CASE OF EMERGENCY PLEASE CALL:

Contact #1

Name

Address/City

Telephone Number

Cell Number

Contact #2

Name

Address/City

Telephone Number

Cell Number

Alarm System

☐ No

☐ Yes

Phone number:

Alarm Company Name

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition#: P.C. _____
Petitioner: Arlington Heights Park District
410 N. Arlington Hts. Rd.
847-577-3000
Owner: Arlington Heights Park District
410 N. Arlington Hts. Rd.
847-577-3000
Contact Person: Alann Petersen
Address: 410 N. Arlington Hts. Rd
Arlington Heights, IL 60004
Phone #: 847-506-7145
Fax #: 847-577-3050
E-Mail: apetersen@ahpd.org

P.I.N.# 03313011220000
Location: 700 S. Dwyer Ave.
Rezoning: _____ Current: P-L Proposed: _____
Subdivision: _____
of Lots: _____ Current: _____ Proposed: _____
PUD: _____ For: _____
Special Use: _____ For: _____
Land Use Variation: X For: 20' High
Protective Netting System
Land Use: Park Current: Park
Proposed: _____
Site Gross Area: 816' x 2'
of Units Total: _____
1BR: _____ 2BR: _____ 3BR: _____ 4BR: _____

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

1. GENERAL COMMENTS:No comments.**RECEIVED**

MAY 26 2016

PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

[Signature] 5-25-16
Environmental Health Officer Date

[Signature] 5/26/16 Direc
tor Date

Planning & Community Development Dept. Review

May 25, 2016



REVIEW ROUND 1

Project: Arlington Heights Park District, Sunset Meadows Park – Safety Fence
700 S. Dwyer Avenue

Case Number: PC 16-010

General Notes:

7. The existing Planned Unit Development (PUD) was approved via Ordinance #87-052, and subsequently amended in 2005 via Ordinance #05-088. The current project requires a second amendment to the existing PUD to allow the proposed safety fence/netting.
8. Section 6.13-3(a) requires that fences within a front yard “shall not exceed a height of 36-inches and shall not contain any sharp points and must be an open fence”. The proposed fence is located within the front yard (Kirchoff Rd.), with the property having two exterior side yards (Dwyer Ave. and Wilke Rd.), and the rear yard being the southern property line abutting the Orchard Place townhomes. As the fence/netting is proposed at 20’ in height, a variation is required. Staff supports the proposed variation.

Prepared by:

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

03313011220000

P.I.N.# 03313010330000, 03313011210000

Location: 700 S. Dwyer Ave.

Rezoning: _____ Current: P-L Proposed: _____

Subdivision: _____

of Lots: _____ Current: _____ Proposed: _____

PUD: _____ For: _____

Special Use: _____ For: _____

Land Use Variation: X For: 20' High

Protective Netting System

Land Use: Park Current: Park

Proposed: _____

Site Gross Area: 816' x 2'

of Units Total: _____

1BR: _____ 2BR: _____ 3BR: _____ 4BR: _____

Petition# P.C.

Petitioner: Arlington Heights Park District

410 N. Arlington Hts. Rd.

847-577-3000

Owner: Arlington Heights Park District

410 N. Arlington Hts. Rd.

847-577-3000

Contact Person: Alann Petersen

Address: 410 N. Arlington Hts. Rd

Arlington Heights, IL 60004

Phone#: 847-506-7145

Fax #: 847-577-3050

E-Mail: apetersen@ahpd.org

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

LANDSCAPE & TREE PRESERVATION:

1. Complies with Tree Preservation Ordinance
2. Complies with Landscape Plan Ordinance
3. Parkway Tree Fee Required
(See below.)

YES NO

N/A _____

N/A _____

_____ X

Comments:

No COMMENTS

[Signature] 5/25/16
Coordinator Date



May 31, 2016

Sam Hubbard – Development Planner
Village of Arlington Heights
33 S. Arlington Heights Road
Arlington Heights, Illinois 60005

Re: Round 1 Village Department Review Comments – Park District Responses for
Sunset Meadows Park Protective Netting Project

Dear Sam,

Pursuant to the email transmittal, received on May 26, 2016, containing the Round 1
Departmental comments, this letter is provided for response.

Building Department 1A – There were no comments provided.

Public Works Department 2 (Comment #1) – The Park District, which will be
administering this project, will avoid the existing public utilities, which
are located on the east side of the site. If necessary, the Park District will
adjust the location of the protective netting system slightly to the west to
avoid these underground utilities.

Engineering Department 3 – There were no comments provided.

Fire Department Plan Review Sheet – There were no comments provided.

Police Department Plan Review Summary (Comment #2) – The Park District does have
security lighting on the site at various locations. Currently, there are three
security lights located on three of the south athletic field light poles on the
north part of the park. The parking lot lights are also on every night until
11 PM. The picnic shelter also has security lighting.

(Comment #6) – Park District staff will follow up to ensure that there is an
up to date Emergency/Contact card on file with the Police Department.

Health Services Department 6 – There were no comments provided.

Planning & Community Development Dept. Review 7A – There were no comments provided.

If you need any additional information or have any questions, please feel free to contact me at (847)506-7145 or apetersen@ahpd.org.

Sincerely,

A handwritten signature in black ink, appearing to read 'Alann Petersen', with a stylized, flowing script.

Alann Petersen, CPRP
Director of Parks & Planning

PLAN COMMISSION PROJECT TIMELINE

Project Name: Arlington Heights Park District – Safety Fence/Netting
PC Number: 16-010
Location: 700 S. Dwyer Ave.
Requested Action: PUD Amendment, Variation to allow 20' fence/netting

	Date	# of Business Days
Preliminary Meeting	04/29/16	-
Awaiting PC Application	05/17/16	12
PC Application Submittal Date	05/17/16	-
Plat and Sub Committee Meeting	05/25/16	6
1 st Round Department Comments	05/26/16	7
Petitioner's Response	06/2/16	4
PC Hearing*	06/8/16	15 days from application date
PC Hearing #2	06/22/16	10
Village Board	07/05/16	8
Village Board Ordinance Adoption	07/18/16	9

Note:

Legal notice; State Statute requires 15 to 30 days notice.

*Application was continued at 6/8/16 PC hearing to allow the petitioner additional time to address items raised during the hearing.



Item: FFY 2016 Annual Action Plan

Department: Planning & Community Development

It is recommended that the Village Board approve the Draft FFY 2016 Annual Action Plan.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Draft 2016-2017 Annual Action Plan	Exhibits

Executive Summary

AP-05 Executive Summary - 91.200(c), 91.220(b)

1. Introduction

Purpose: The purpose of the Annual Action Plan is to describe the housing and community development goals that the Village plans to address during the program year and how it will utilize its Community Development Block Grant (CDBG) funds to address those goals.

2. Summarize the objectives and outcomes identified in the Plan

This could be a restatement of items or a table listed elsewhere in the plan or a reference to another location. It may also contain any essential items from the housing and homeless needs assessment, the housing market analysis or the strategic plan.

In this program year, the Village intends to address its goals in the areas of homeowner unit preservation, homeless services, public facilities without housing benefits, public services and planning and administration. It will do so by funding services including a Single Family Rehabilitation Loan Program, senior center, group home renovations, a variety of public services, and planning and administration of the program.

3. Evaluation of past performance

This is an evaluation of past performance that helped lead the grantee to choose its goals or projects.

The Village of Arlington Heights has been a recipient of Community Development Block Grant (CDBG) funds since 1974. Since the beginning of the program, the Village has utilized over \$13.5 million in CDBG funds to meet the needs of residents of the Village, particularly its low and moderate income residents. The Village has effectively worked with the US Department of Housing and Urban Development over the 40 years of the programs existence and has consistently complied with all of the federal requirements of the program.

4. Summary of Citizen Participation Process and consultation process

Summary from citizen participation section of plan.

The Village scheduled two public hearings at different points in the development of the Annual Action Plan. The Village also made the draft Annual Action Plan available for public comment. The public was

notified of the public hearings and the availability of the draft Annual Action Plan through a notice in the Daily Herald newspaper, on the Village's website, and through announcements mailed to person and organizations of the CDBG mailing list.

5. Summary of public comments

This could be a brief narrative summary or reference an attached document from the Citizen Participation section of the Con Plan.

At the first public hearing, on May 9, 2016, approximately 30 people were in attendance. The applicants for CDBG funding presented their proposals and each proposal was discussed by the Village Board. A second public hearing held on July 5, 2016. No comments were received on the draft 2016 Annual Action Plan during the public comment period.

6. Summary of comments or views not accepted and the reasons for not accepting them

None comments were refused or not considered.

7. Summary

During the FFY 2016 Annual Action Plan Year (October 1, 2016 - September 30, 2017), the Village of Arlington Heights will carry out a variety of programs and projects for the benefit of low and moderate income individuals and households.

The Village will provide \$50,550 to various agencies to carry out a public service programs. These programs are:

Faith Community homes which provide family counseling, including financial counseling, to families enrolled in a 2-year program during which they develop plans and skills help them to become financially independent. Grant: \$2,500

District 214 Education Foundation which provides beginning English as a Second Language classes. Grant: \$1,500

Northwest Center Against Sexual Assault which provides counseling and services to victims of sexual assault. Grant: \$2,500

Children's Advocacy Center which provides advocacy and counseling in circumstances of child sexual assault and severe physical abuse. Grant: \$2,500

WINGS which provides housing and social services for battered and homeless women and their children. Grant: \$6,000

Resources for Community Living which works with person with disabilities to locate and maintain housing in the community. Grant: \$5,000

Escorted Transportation Service which provides transportation for frail seniors and persons with disabilities to doctor appointments. Grant: \$3,500

Suburban Primary Health Care Council which provides subsidized medical care for low/moderate income people. Grant: \$10,000

Journeys The Road Home which provides homeless services. Grant: \$4,500

Arlington Heights Park District Children at Play program which provides before and after school child care for low/moderate income families. Grant: \$9,550

Lifespan which provides legal services and counseling for victims of domestic violence. Grant: \$3,000

Other Projects:

Senior Center which provides a variety of program and resources for the Village's senior population. Funds are used to to pay debt service on the bonds issued for the purchase and renovation of the Senior Center. Grant: \$150,000

Single Family Rehabilitation Loan Program which provides 0% interest, deferred loans to low/moderate income homeowners for home repairs. Allocation: \$66,123

Group Home and Transitional Housing Program which provides funds for renovations to groups homes and transitional housing facilities/units. Grant: \$80,000

Administration:

Administration of the CDBG program. Allocation \$60,000

PR-05 Lead & Responsible Agencies - 91.200(b)

1. Agency/entity responsible for preparing/administering the Consolidated Plan

The following are the agencies/entities responsible for preparing the Consolidated Plan and those responsible for administration of each grant program and funding source.

Agency Role		Name	Department/Agency
CDBG Administrator			Department of Planning & Community Development

Table 1 – Responsible Agencies

Narrative

Consolidated Plan Public Contact Information

Nora A. Boyer, Housing Planner

Village of Arlington Heights

Department of Planning & Community Development

33 S. Arlington Heights Road

Arlington Heights, IL 60005

(847) 368-5214 or nboyer@vah.com

AP-10 Consultation - 91.100, 91.200(b), 91.215(l)

1. Introduction

The Village scheduled two public hearings at which members of the community were invited to provide input on the Annual Action Plan. The draft 2016 Annual Action Plan was also made available for a 30 day public comment period. The public hearings and public comment period were advertised in the local newspaper, on the Village's website, and were mailed to all of the individuals and entities on the Consolidated Plan mailing list.

Provide a concise summary of the jurisdiction's activities to enhance coordination between public and assisted housing providers and private and governmental health, mental health and service agencies (91.215(l)).

The Village of Arlington Heights has regular, on-going contact with the public and assisted housing providers and governmental health, mental health and service agencies. These contacts were improved in 2014 and 2015 during the development of the Village's 2015 – 2019 Consolidated Plan.

As part of the development of the 2016 Annual Action Plan, local agencies and organizations were invited to submit proposals for CDBG funds for eligible activities. The organizations that submitted applications were specifically invited to give presentations concerning their requests at a public hearing held before the Village Board of Trustees on May 9, 2016.

In preparation for the FY2016 Annual Action Plan, on December 3, 2015, staff from the Police Department, Building and Health Services Department, and Planning and Community Development Department, which have contact with some of the same but some different non-profit agencies, met to discuss community needs and available services.

Describe coordination with the Continuum of Care and efforts to address the needs of homeless persons (particularly chronically homeless individuals and families, families with children, veterans, and unaccompanied youth) and persons at risk of homelessness.

In 2014 and 2015, Village staff consulted extensively with the Alliance to End Homelessness in Suburban Cook County, which is the Continuum of Care coordinator for Cook County excluding the City of Chicago. During the 2015 – 2016 program year, the Village communicated with its homeless services subrecipient Journeys|The Road Home with respect to beneficiaries assisted during the program year. The Village also met with Northwest Compass, which is an agency in the area that is initiating a program for homeless youth.

The Village keeps informed with respect to Continuum of Care activities through emails and minutes of AHAND (Association of Homeless Advocates in the North/Northwest District) which is a coordinating

entity of the Alliance to End Homelessness in Suburban Cook County and operates in an area the includes Arlington Heights.

Describe consultation with the Continuum(s) of Care that serves the jurisdiction's area in determining how to allocate ESG funds, develop performance standards for and evaluate outcomes of projects and activities assisted by ESG funds, and develop funding, policies and procedures for the operation and administration of HMIS

The Village of Arlington Heights is not a recipient of ESG funds.

2. Agencies, groups, organizations and others who participated in the process and consultations

Table 2 – Agencies, groups, organizations who participated

1	Agency/Group/Organization	Village of Arlington Heights
	Agency/Group/Organization Type	Other government - Local Grantee Department
	What section of the Plan was addressed by Consultation?	All
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The Department of Planning & Community Development consulted with the Village of Arlington Heights' Department of Building and Health Services, and Police Department with respect to community needs and services being provided by local non-profit agencies.
2	Agency/Group/Organization	COOK COUNTY
	Agency/Group/Organization Type	Other government - County
	What section of the Plan was addressed by Consultation?	All
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The Village will join the Cook County HOME Consortium on October 1, 2016. As a result, the Village will be terminating its individual 2015-2019 Consolidated Plan and will be incorporated into the Cook County 2015-2019 Consolidated Plan. The Village examined the Cook County Plan and "Planning for Progress" to ensure that these documents are not inconsistent with the goals of the Village. Further, the Village consulted and worked with Cook County as the Village filed a Substantial Amendment to its 2015-2019 Consolidated Plan which enabled the Village to meet Cook County HOME Consortium requirements including the alignment of the Village CDBG program fiscal and program year with that of Cook County and the Federal government.
3	Agency/Group/Organization	Housing Authority of Cook County (HACC)
	Agency/Group/Organization Type	PHA

	What section of the Plan was addressed by Consultation?	Housing Need Assessment Public Housing Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The Village worked with the Housing Authority of Cook County on the renovation of the Goedke Apartments in Arlington Heights. This renovation project was approved for \$73,000 in FY 2015 CDBG funds. The project will carry over to the 2016 program year. The Planning Department and Department of Building and Health Services have been engaged with the Housing Authority with respect to the project and communication between the Housing Authority and the Village has been heightened as a result of the work on this building within the Village boundaries.
4	Agency/Group/Organization	Township HS District 214 Community Education Foundation
	Agency/Group/Organization Type	Services-Education
	What section of the Plan was addressed by Consultation?	2016/2017 Annual Action Plan - Public Services
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The District 214 Education Foundation provides educational programs for community residents, some of which are targeted toward the needs of low and moderate income residents. The agency was invited to provide input into the Annual Action Plan through public hearing testimony and through its application for CDBG funding. The District 214 Education Foundation has been a subrecipient agency of the Village of Arlington Heights, and therefore, communication with this agency has been on-going.
5	Agency/Group/Organization	Faith Community Homes
	Agency/Group/Organization Type	Services - Housing
	What section of the Plan was addressed by Consultation?	2016/2017 Annual Action Plan - Public Services

	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Faith Community Homes is a non-profit agency that provides housing subsidies and mentoring (financial, educational, employment, etc.) for families with children that are at risk of homelessness. The agency was invited to provide input into the Annual Action Plan through public hearing testimony and through its application for CDBG funding. Faith Community Homes has been a subrecipient agency of the Village of Arlington Heights, and therefore, communication with this agency is on-going.
6	Agency/Group/Organization	Northwest Center Against Sexual Assault
	Agency/Group/Organization Type	Services - Victims
	What section of the Plan was addressed by Consultation?	2016-2017 Annual Action Plan - Public Services
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The Northwest Center Against Sexual Assault is a non-profit organization that provides specialized counseling, crisis intervention, and advocacy services for person who are victims of sexual assault. The agency was invited to provide input into the Annual Action Plan through public hearing testimony and through its application for CDBG funding. Northwest CASA has been a subrecipient agency of the Village of Arlington Heights, and therefore, communication with this agency has been on-going.
7	Agency/Group/Organization	Children's Advocacy Center
	Agency/Group/Organization Type	Services - Victims
	What section of the Plan was addressed by Consultation?	2016-2017 Annual Action Plan - Public Services

	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The Children's Advocacy Center provides direct client services for child victims of sexual assault, severe physical abuse, witnesses to domestic violence, and their families. The agency was invited to provide input into the Annual Action Plan through public hearing testimony and through its application for CDBG funding. The Children's Advocacy Center has been a subrecipient agency of the Village of Arlington Heights, and therefore, communication with this agency has been on-going.
8	Agency/Group/Organization	WINGS
	Agency/Group/Organization Type	Services-homeless Services - Victims
	What section of the Plan was addressed by Consultation?	2016-2017 Annual Action Plan - Public Services
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The WINGS Program, Inc. provides housing and wide variety of supportive services to victims of domestic violence and homelessness. The agency was invited to provide input into the Annual Action Plan through public hearing testimony and through its application for CDBG funding. WINGS Program, Inc. has been a subrecipient agency of the Village of Arlington Heights, and therefore, communication with this agency has been on-going.
9	Agency/Group/Organization	Resources for Community Living
	Agency/Group/Organization Type	Services-Persons with Disabilities
	What section of the Plan was addressed by Consultation?	2016-2017 Annual Action Plan - Public Services

	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Resources for Community Living assists persons with disabilities in securing and maintaining private housing. The agency provides a variety of services to assist its clients in maintaining private housing and to be integrated successfully in the community. The agency was invited to provide input into the Annual Action Plan through public hearing testimony and through its application for CDBG funding. Resources for Community Living has been a subrecipient agency of the Village of Arlington Heights, and therefore, communication with this agency has been on-going.
10	Agency/Group/Organization	Escorted Transportation Services - Northwest
	Agency/Group/Organization Type	Services-Elderly Persons Services-Persons with Disabilities
	What section of the Plan was addressed by Consultation?	2016-2017 Annual Action Plan - Public Services
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	This non-profit agency provides seniors with transportation by volunteers to medical appointments. The agency was invited to provide input into the Annual Action Plan through public hearing testimony and through its application for CDBG funding. Escorted Transportation Northwest has been a subrecipient agency of the Village of Arlington Heights, and therefore, communication with this agency has been on-going.
11	Agency/Group/Organization	Suburban Primary Health Care Council
	Agency/Group/Organization Type	Health Agency
	What section of the Plan was addressed by Consultation?	2016-2017 Annual Action Plan - Public Services

	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	This agency provides subsidies for health care for low income persons who are uninsured or are under insured. The agency was invited to provide input into the Consolidated Plan through public hearing testimony and through its application for CDBG funding. The Suburban Primary Health Care Council has been a subrecipient agency of the Village of Arlington Heights, and therefore, communication with this agency has been on-going.
12	Agency/Group/Organization	Northwest Compass
	Agency/Group/Organization Type	Housing Services - Housing Services-Children Services-Elderly Persons Services-Persons with Disabilities Services-Persons with HIV/AIDS Services-Victims of Domestic Violence Services-homeless Services-Health Services-Education Services-Employment Service-Fair Housing Services - Victims
	What section of the Plan was addressed by Consultation?	2016-2017 Annual Action Plan - Public Services

	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Northwest Compass (formerly CEDA Northwest) provides emergency services, education, and empowerment programs to foster personal responsibility and to stabilize individuals and families in crisis. The agency was invited to provide input into the Annual Action Plan through public hearing testimony and through its application for CDBG funding. Northwest Compass has been a subrecipient agency of the Village of Arlington Heights, and therefore, communication with this agency has been on-going. The agency applied for funding for two new programs for the FFY 2016 year, and although the Village will not be funding these programs this year, the Village will request updates from Northwest Compass concerning its experiences with the target populations of these programs which are homeless youth and veterans.
13	Agency/Group/Organization	JOURNEYS-THE ROAD HOME
	Agency/Group/Organization Type	Housing Services - Housing Services-Children Services-Elderly Persons Services-Persons with Disabilities Services-Persons with HIV/AIDS Services-Victims of Domestic Violence Services-homeless Services-Health Services-Education Services-Employment Service-Fair Housing
	What section of the Plan was addressed by Consultation?	2016-2017 Annual Action Plan - Public Services

	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Journeys The Road Home provides a wide variety of homeless and homeless prevention programs. The agency operates and emergency shelter program (PADS), the HOPE Center (homeless day center), and five transitional housing units through its Pathway Development Institute Housing Readiness Program. The agency was invited to provide input into the Annual Action Plan through public hearing testimony and through its application for CDBG funding. Journeys has been a subrecipient agency of the Village of Arlington Heights, and therefore, communication with this agency has been on-going.
14	Agency/Group/Organization	ARLINGTON HEIGHTS PARK DISTRICT
	Agency/Group/Organization Type	Services-Children
	What section of the Plan was addressed by Consultation?	2016-2017 Annual Action Plan - Public Services
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The Arlington Heights Park District provides before and after school child care for elementary school children at their own schools. Since the program was founded, the Village has provided CDBG subsidies for low and moderate income families who use the program in order for the parents to maintain employment. The agency was invited to provide input into the Annual Action Plan through public hearing testimony and through its application for CDBG funding. The Park District has been a subrecipient agency of the Village of Arlington Heights, and therefore, communication with this agency has been on-going.
15	Agency/Group/Organization	Life Span
	Agency/Group/Organization Type	Services - Victims
	What section of the Plan was addressed by Consultation?	2016-2017 Annual Action Plan - Public Services

	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Life Span provides services to women who are survivors of domestic violence. The agency was invited to provide input into the Annual Action Plan through public hearing testimony and through its application for CDBG funding.
16	Agency/Group/Organization	Shelter, Inc.
	Agency/Group/Organization Type	Services-Children Services-Health
	What section of the Plan was addressed by Consultation?	2016-2017 Annual Action Plan - Public Services
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Shelter, Inc. provides emergency and transitional housing and services for children and services for healthy families in order to reduce incidences of abuse and neglect. The agency was invited to provide testimony at a public hearing about its Healthy Families program which provides services to families that are at-risk.
17	Agency/Group/Organization	LITTLE CITY FOUNDATION
	Agency/Group/Organization Type	Housing Services - Housing Services-Persons with Disabilities
	What section of the Plan was addressed by Consultation?	2016-2017 Annual Action Plan - Public Facility
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Little City Foundation provides services for persons with developmental disabilities. The agency operates group (CILA) homes in Arlington Heights. The agency was invited to provide input into the Annual Action Plan through public hearing testimony and through its application for CDBG funding.

18	Agency/Group/Organization	CLEARBROOK CENTER
	Agency/Group/Organization Type	Housing Services - Housing Services-Persons with Disabilities
	What section of the Plan was addressed by Consultation?	2016-2017 Annual Action Plan - Public Facility
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Clearbrook provides services for persons with disabilities. The agency operates group (CILA) homes in Arlington Heights. The agency was invited to provide input into the Annual Action Plan through public hearing testimony and through its application for CDBG funding.
19	Agency/Group/Organization	GLENKIRK CENTER
	Agency/Group/Organization Type	Housing Services - Housing Services-Persons with Disabilities
	What section of the Plan was addressed by Consultation?	2016-2017 Annual Action Plan - Public Facility
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Glenkirk provides services for persons with disabilities. The agency operates group (CILA) homes in Arlington Heights. The agency was invited to provide input into the Annual Action Plan through public hearing testimony and through its application for CDBG funding.

Identify any Agency Types not consulted and provide rationale for not consulting

The Village operates an open consultation process. The Village maintains a mailing list of persons and agencies that express interest in participating in participating in the Consolidated Plan/Annual Action Plan process. The mailing list contains approximately 80 persons and agencies. Notices concerning the availability of grant applications, the two public hearings, and the 30-day public comment period on the draft

Annual Action Plan were mailed to the individuals and groups on the mailing list. Some of the individuals and groups participated in the process and are identified above. Others chose not to participate in the consultation process. No individuals or agencies were intentionally not consulted.

Other local/regional/state/federal planning efforts considered when preparing the Plan

Name of Plan	Lead Organization	How do the goals of your Strategic Plan overlap with the goals of each plan?
Continuum of Care	Alliance to End Homelessness in Suburban Cook County	The goals of the Alliance to End Homelessness in Suburban Cook County address the homeless needs identified in the Strategic Plan.
Village of Arlington Heights Comprehensive Plan	Village of Arlington Heights	The Comprehensive Plan contains a section regarding housing. The goals of the Comprehensive Plan are consistent with the goals of the Consolidated Plan.
Multi-Family Affordable Housing Toolkit	Village of Arlington Heights	The policies contained in this Toolkit explain the number of affordable housing units that the Village expects developers to provide in new or substantially modified for-sale residential developments. An option is provided whereby developers may pay a fee-in-lieu of providing affordable units. Funds collected are deposited in the Village's Affordable Housing Trust Fund to be used to maintain existing affordable housing units and create new affordable units.
Affordable Rental Housing Guidelines	Village of Arlington Heights	The policies contained in these Guidelines explain the number of affordable units that the Village expects developers to provide in new or substantially modified rental residential developments. An option is provided whereby developers may pay a fee-in-lieu of providing the affordable units. Funds collected are deposited in the Village's Affordable Housing Trust Fund to be used to maintain existing affordable units or create new affordable units.
Arlington Heights Affordable Housing Trust Fund	Village of Arlington Heights	The Village has created an Affordable Housing Trust Fund to be used to maintain and/or create affordable housing with an emphasis on creating permanently affordable housing.

Name of Plan	Lead Organization	How do the goals of your Strategic Plan overlap with the goals of each plan?
Homes for a Changing Region	Chicago Metropolitan Planning Council	The Homes for a Changing Region report includes data on housing needs and includes recommendations for strategies for each of the member communities of the Northwest Suburban Housing Collaborative and the 5-community area as a whole. The goals in the Strategic Plan are consistent with the needs and strategies in the Homes for a Changing Region report.
Senior Housing Needs Assessment	Northwest Suburban Housing Collaborative	The Senior Housing Needs Assessment includes and analysis of senior housing needs in each of the 5 member communities of the Northwest Suburban Housing Collaborative and the 5-community area as a whole. The goals of the Strategic Plan are consistent with the needs and recommended strategies in the Senior Housing Needs Assessment.
Go to 2040	Chicago Metropolitan Planning Council	The goals of the Strategic Plan are consistent with the Go to 2040 Comprehensive Plan for the Chicago Metropolitan Area, particularly applicable is the Go to 2040 chapter concerning livable communities.
Planning for Progress	Cook County, IL	This is a strategic planning process led to the development of the Cook County Consolidated Plan and Comprehensive Economic Development Strategy. The planning efforts included county-wide and sub regional goals and plans for the future of housing and community and economic development throughout the Cook County.
Public Housing Plan	Housing Authority of Cook County	The Village reviewed the Housing Authority's Plan with respect to public housing in Arlington Heights. The Village's Strategic Plan supports the Housing Authority's plan to renovate and modernize the public housing building in Arlington Heights including increasing the number of accessible units.

Table 3 - Other local / regional / federal planning efforts

Narrative

The Village of Arlington Heights works closely and is in regular contact with the other CDBG entitlement communities in the northwest suburbs of Chicago. These communities consult with each other regarding common needs and resources and with respect to the implementation of their Consolidated Plans. These municipalities often provide CDBG funds to some of the same subrecipients. In 2016, the communities provided a joint training session for subrecipients.

Since its founding in 2011, the Village of Arlington Heights has been the lead municipality for the Northwest Suburban Housing Collaborative (NWSHC). The NWSHC is a group of municipalities that was formed by an inter-governmental agreement to study and address common housing needs and issues in the 5-community area that includes the Village of Arlington Heights, Village of Buffalo Grove, Village of Mount Prospect, Village of Palatine, and City of Rolling Meadows. These 5 communities meet on a monthly basis and have received financial support from the Chicago Community Trust and area financial institutions. The group also receives technical support from the Metropolitan Mayors Caucus (MMC), the Metropolitan Planning Council (MPC), and the Chicago Metropolitan Agency for Planning (CMAP).

The Village of Arlington Heights' Housing Planner is a member of CMAP's Housing Committee. The Housing Committee provided input into and monitors the progress of CMAP's Go To 2040 Plan and researches and makes recommendations regarding housing issues in the Chicago metropolitan area.

The Village works regularly with the government of Cook County. The Village participated in Cook County's strategic planning process "Planning for Progress" that led to the development of the Cook County Consolidated Plan and Comprehensive Economic Development Strategy. Beginning on October 1, 2016, the Village will be a member of the Cook County HOME Consortium.

The Village of Arlington Heights works with the State of Illinois' housing finance agency, the Illinois Housing Development Authority (IHDA). The Village is a past recipient of Federal HOME funds for the operation of a first-time homebuyer program. This program was discontinued by the Village in 2006, but the Village continues to work with IHDA by referring residents to homebuyer and other programs that are offered directly by IHDA.

The Village has on-going communication with the Housing Authority of Cook County (HACC). Most recently, the HACC contacted the Village regarding its plans to undertake a \$5 million renovation of the Albert Goedke House Apartments in Arlington Heights.

AP-12 Participation - 91.401, 91.105, 91.200(c)

1. Summary of citizen participation process/Efforts made to broaden citizen participation Summarize citizen participation process and how it impacted goal-setting

A full copy of the Village of Arlington Heights' Citizen Participation process is available upon request from the Village.

With respect to this Annual Action Plan, two public hearings were scheduled at different stages during the development of the Consolidated Plan. A draft of the Annual Action Plan was be made available for public comment. The Village published notices regarding the public hearings and the availability of the draft Annual Action Plan for public comment. The Village also mailed notices regarding the public hearings and the availability of the draft Annual Action Plan for public comment to the approximately 80 persons and agencies on the Village's Consolidated Plan mailing list.

Citizen Participation Outreach

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)
1	Public Hearing	Non-targeted/broad community	A public hearing was held on May 9, 2016 before the Village Board of Trustees' Committee of the Whole.	Agencies applying for CDBG grants gave summaries of their requests. Members of the Village Board asked questions to which the applicants responded.	None	www.vah.com
2	Public Meeting	Non-targeted/broad community	A second public hearing was scheduled for July 5, 2016.	To be completed.	To be completed.	www.vah.com
3	Internet Outreach	Non-targeted/broad community	Notices concerning the availability of CDBG grant applications, the two public hearings, and the 30-day public comment period were posted on the Village's website. The draft Annual Action Plan was posted for review by the public.	Comments were received at the public hearings.	None	www.vah.com

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)
4	Newspaper Ad	Non-targeted/broad community	The Village published notices in the Daily Herald concerning the availability of CDBG applications, the two public hearings and the 30-day Annual Action Plan.	CDBG applications were submitted and comments were made at the public hearings.	None	
5	Mailed announcements	Non-targeted/broad community	Notices concerning the availability of CDBG applications, the two public hearings and the 30-day Annual Action Plan were mailed to the individuals and agencies on the CDBG interested persons list.	CDBG applications were submitted and comments were made at the public hearings.	None	

Table 4 – Citizen Participation Outreach

Expected Resources

AP-15 Expected Resources – 91.420(b), 91.220(c) (1, 2)

Introduction

The Village has been notified that for FFY 2016 (Program year 2016 - 2017), the Village's CDBG entitlement allocation is \$249,746. The expected amount available for the next three years is \$250,000 per year in CDBG allocations plus \$50,000 per year in program income for a total of \$300,000 per year or \$900,000 over the next three year period.

Anticipated Resources

Program	Source of Funds	Uses of Funds	Expected Amount Available Year 1				Expected Amount Available Reminder of ConPlan \$	Narrative Description
			Annual Allocation: \$	Program Income: \$	Prior Year Resources: \$	Total: \$		
CDBG	public - federal	Acquisition Admin and Planning Economic Development Housing Public Improvements Public Services	249,746	50,000	106,927	406,673	900,000	Year 1 reflects the actual CDBG grant amount of \$240,332. Year 2 reflects the actual CDBG amount of \$249,746. Years 3 - 5 are based on the estimated annual grant amount of \$250,000 plus \$50,000 in program income for each of the 4 years.

Table 5 - Expected Resources – Priority Table

Explain how federal funds will leverage those additional resources (private, state and local funds), including a description of how matching requirements will be satisfied

The Village does not anticipate receiving any Federal funds that have matching requirements. CDBG funds will be used to leverage many sources of other funds. Sub-recipient agencies receiving CDBG funding frequently site receiving Village/CDBG support of their programs as beneficial to them when seeking other public and private funds. CDBG funds may also leverage other County or Federal funding such as funding from the HOME program, State programs such as those administered by the Illinois Housing Development Authority (IHDA), other public housing funds, or funding from other public or private entities. The CDBG entitlement program has no matching requirements.

If appropriate, describe publically owned land or property located within the jurisdiction that may be used to address the needs identified in the plan

At this time, no publically owned land or property located within the jurisdiction has been identified to address the needs identified in the plan.

Discussion

Annual Goals and Objectives

AP-20 Annual Goals and Objectives - 91.420, 91.220(c)(3)&(e)

Goals Summary Information

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
1	Homeowner Unit Preservation	2015	2019	Affordable Housing	Village of Arlington Heights, IL	Affordable Housing	CDBG: \$66,123	Homeowner Housing Rehabilitated: 4 Household Housing Unit
3	Homeless Services	2015	2019	Homeless	Village of Arlington Heights, IL	Homelessness	CDBG: \$10,500	Homeless Person Overnight Shelter: 15 Persons Assisted Homelessness Prevention: 93 Persons Assisted
4	Public Facilities without Low/Mod Housing Benefit	2015	2017	Non-Homeless Special Needs Non-Housing Community Development	Village of Arlington Heights, IL	Other Special Housing/Non-Homeless Needs Public Facilities	CDBG: \$235,000	Public Facility or Infrastructure Activities other than Low/Moderate Income Housing Benefit: 9027 Persons Assisted
5	Public Services	2015	2019	Non-Housing Community Development	Village of Arlington Heights, IL	Public Service Needs	CDBG: \$40,050	Public service activities other than Low/Moderate Income Housing Benefit: 314 Persons Assisted
6	Planning and Administration	2015	2019	Planning and Administration	Village of Arlington Heights, IL	Planning & Administration	CDBG: \$60,000	Other: 0 Other

Table 6 - Goals Summary

Goal Descriptions

1	Goal Name	Homeowner Unit Preservation
	Goal Description	The Village will operate a 0% interest, deferred loan program for the rehab of owner-occupied homes. Low and moderate income homeowners receive loans for basic home repairs. The Village has offered this program since 1978.
3	Goal Name	Homeless Services
	Goal Description	\$4,500 in CDBG funds has been allocated to Journeys The Road Home for homeless services, and \$6,000 has been allocated to WINGS for shelter services.
4	Goal Name	Public Facilities without Low/Mod Housing Benefit
	Goal Description	\$80,000 in funds will be used for renovations to group homes for persons with disabilities. It is anticipated that the total number of beneficiaries (residents of the homes) will be 27. HUD clasifies renovations to group homes as improvements to public facilities (without housing benefit) rather than residential/housing rehabilitation. \$150,000 in funds will be used to pay the final year of debt service on the bonds that were issued for the purchase and renovation of the Arlington Heights Senior Center which is visited by approximately 9,000 people each year.
5	Goal Name	Public Services
	Goal Description	Public services will be provided in the forms of housing counseling, literacy education, sexual abuse counseling and advacy, disabilities services, health care, and child care. The following allocations are being made: Faith Community Homes - \$2,500; District 214 Education Foundation - \$1,500; Northwest Center Against Sexual Assault - \$2,500; Children's Advocacy Center - \$2,500; Resources for Community Living - \$5,000; Escorted Transporation Service Northwest - \$3,500; Suburban Primary Health Care Council - \$10,000; Arlington Heights Park District Chilrent at Play (CAP) - \$9,550; and Lifespan - \$3,000.
6	Goal Name	Planning and Administration
	Goal Description	

Table 7 – Goal Descriptions

AP-35 Projects - 91.420, 91.220(d)

Introduction

The Village will fund a variety of public services, homeless assistance, renovations to public facilities, and administrative costs.

#	Project Name
1	Faith Community Homes
2	Township High School District 214 Community Education Foundation
3	Northwest Center Against Sexual Assault
4	Children's Advocacy Center
5	WINGS Program
6	Resources for Community Living
7	Escorted Transportation Service Northwest
8	Suburban Primary Health Care Council
10	Journeys The Road Home
11	Arlington Heights Park District Children At Play Program
14	Village of Arlington Heights Senior Center
15	Group Home and Transitional Housing Rehab Program
16	Single Family Rehabilitation Loan Program
17	Village of Arlington Height Housing Planner and Administrative Costs
18	Lifespan

Table 8 – Project Information

Describe the reasons for allocation priorities and any obstacles to addressing underserved needs

AP-38 Project Summary

Project Summary Information

1	Project Name	Faith Community Homes
	Target Area	Village of Arlington Heights, IL
	Goals Supported	Public Services
	Needs Addressed	Public Service Needs
	Funding	CDBG: \$2,500
	Description	Faith Community Homes provides supportive services to low income working families with children living in Arlington Heights to help them obtain stable housing and work toward financial stability.
	Target Date	9/30/2017
	Estimate the number and type of families that will benefit from the proposed activities	45 persons/12 families.
	Location Description	Village of Arlington Heights.
	Planned Activities	Faith Community Homes provides some limited financial help with rent, but the major part of their program is 2 years of mentoring designed to help families develop realistic budgets, goals, and actions. The objective of the program is to bring families to financial stability and independence.
2	Project Name	Township High School District 214 Community Education Foundation
	Target Area	Village of Arlington Heights, IL
	Goals Supported	Public Services
	Needs Addressed	Public Service Needs

	Funding	CDBG: \$1,500
	Description	Funding is being provided for an English as a Second Language course.
	Target Date	9/30/2017
	Estimate the number and type of families that will benefit from the proposed activities	15 persons.
	Location Description	Village of Arlington Heights
	Planned Activities	The program is to provide eligible persons with pre-beginning to intermediate ESL classroom instruction at the Arlington Heights Memorial Library. The curriculum is a model of beginning communicative competence, integrating basic grammar with life skills, civics education, and functional language usage. It is aligned with the Illinois ESL Content Standard. Adult students attending this class will be prepared to effectively use the computer lab in the library's ESL/Literacy Office and the Read to Lear Adult Literacy/Volunteer program, as well as the many library services offered by the library for the general population.
3	Project Name	Northwest Center Against Sexual Assault
	Target Area	Village of Arlington Heights, IL
	Goals Supported	Public Services
	Needs Addressed	Public Service Needs
	Funding	CDBG: \$2,500
	Description	This agency will provide support to Arlington Heights residents who are victims of sexual abuse and sexual assault.
	Target Date	

	Estimate the number and type of families that will benefit from the proposed activities	25 persons
	Location Description	
	Planned Activities	Northwest CASA provides specialized counseling, crisis intervention, and advocacy programs for Arlington Heights residents who are victims of sexual abuse or sexual assault. Counseling is provided by specially trained master's level therapists who have expertise in working with sexual assault victims of all ages. Crisis intervention is provided 24/7 through a hotline operated by volunteers and staff. Advocacy services are also provided 24/7 in emergency rooms at 7 area hospitals, and 24/7 criminal justice advocacy is provided in behalf of victims who are at the police station or whose cases are being adjudicated in court.
4	Project Name	Children's Advocacy Center
	Target Area	Village of Arlington Heights, IL
	Goals Supported	Public Services
	Needs Addressed	Public Service Needs
	Funding	CDBG: \$2,500
	Description	This agency provides direct services for child victims of sexual assault and severe physical abuse.
	Target Date	9/30/2017
	Estimate the number and type of families that will benefit from the proposed activities	
	Location Description	35 persons

	Planned Activities	The services provided include the Center's Coordination, Advocacy and Sensitive Interviewing Program (CASI), Family Support Services Program, and Safe From the Start Program. The CASI Program coordinates the abuse investigation and provides expert child interviews and access to medical exams, court advocacy, crisis intervention and on-going support groups for child survivors of abuse and their parents. Safe From the Start provides specialized assessments and counseling for young children (0 - 5) exposed to violence, and their families.
5	Project Name	WINGS Program
	Target Area	Village of Arlington Heights, IL
	Goals Supported	Public Services
	Needs Addressed	Homelessness Public Service Needs
	Funding	CDBG: \$6,000
	Description	The WINGS Program provides housing and supportive services to women and their children who are victims of domestic violence or homelessness.
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	15 persons
	Location Description	
	Planned Activities	WINGS provides safe, decent housing to women who find themselves homeless due to domestic violence or other reasons. Through an array of housing ranging from emergency shelter through transitional housing, and permanent supportive housing, WINGS assists women based on their needs.
6	Project Name	Resources for Community Living
	Target Area	Village of Arlington Heights, IL

	Goals Supported	Public Services
	Needs Addressed	Public Service Needs
	Funding	CDBG: \$5,000
	Description	This agency provides assists persons with disabilities to secure and maintain housing in the Village of Arlington Heights
	Target Date	9/30/2017
	Estimate the number and type of families that will benefit from the proposed activities	36 persons
	Location Description	
	Planned Activities	Resources for Community Living assists people with developmental and/or physical disabilities to locate affordable housing (homes and apartments) in the community, rather than in institutionalized setting. The agency provides individualized support services such as instruction in money management, cooking, using public transportation, safety, vocations, community involvement, and other skills necessary for living on one's own.
7	Project Name	Escorted Transportation Service Northwest
	Target Area	Village of Arlington Heights, IL
	Goals Supported	Public Services
	Needs Addressed	Public Service Needs
	Funding	CDBG: \$3,500
	Description	This program provides senior citizens with transportation to medical appointments.
	Target Date	9/30/2017

	Estimate the number and type of families that will benefit from the proposed activities	72 persons
	Location Description	
	Planned Activities	ETS/NW provides reliable, volunteer-based transportation for the community's frail, elderly adults requiring assistance to their medial appointments. Passengers are picked up at their homes and driven to their appointment by a thorough screened and trained volunteer driver. The volunteer stays with the senior for the duration of the appointment, then drives him/her home.
8	Project Name	Suburban Primary Health Care Council
	Target Area	Village of Arlington Heights, IL
	Goals Supported	Public Services
	Needs Addressed	Public Service Needs
	Funding	CDBG: \$10,000
	Description	The Suburban Primary Health Care Council's Access to Care program provides access to primary medical care to income eligible person who are uninsured or underinsured.
	Target Date	9/30/2017
	Estimate the number and type of families that will benefit from the proposed activities	13 persons
	Location Description	
	Planned Activities	Access to Care provides access to primary care to income-eligible enrollees. Covered services include office visits to a personal primary care physician, routine lab tests, x-rays, and prescription drugs. Services are provided by local physicians and other service providers who are under contract and paid by the Access to Care program at discounted rates. Clients pay nominal co-payments to providers for services including \$5 for a physician office visit, \$5 for lab or x-ray, and \$15 - \$40 for prescription drugs.

9	Project Name	Journeys The Road Home
	Target Area	Village of Arlington Heights, IL
	Goals Supported	Homeless Services Public Services
	Needs Addressed	Homelessness Public Service Needs
	Funding	CDBG: \$4,500
	Description	This agency provides comprehensive wrap-around services for homeless and at-risk individuals.
	Target Date	9/30/2017
	Estimate the number and type of families that will benefit from the proposed activities	93 persons
	Location Description	
	Planned Activities	Homeless and homeless prevention services.
10	Project Name	Arlington Heights Park District Children At Play Program
	Target Area	Village of Arlington Heights, IL
	Goals Supported	Public Services
	Needs Addressed	Public Service Needs
	Funding	CDBG: \$9,550
	Description	This project involves providing child care subsidies for income eligible families with children participating in the Park District's before and after school program.
	Target Date	9/30/2017

	Estimate the number and type of families that will benefit from the proposed activities	25 children
	Location Description	
	Planned Activities	The CAP program is a cooperative arrangement between the Arlington Height Park District, School Districts 25, 21, and 59, and the Village of Arlington Heights. This recreational based program provides grades K - 5 children with the opportunity to participate at their school in a supervised program that provides a variety of activities centered around theme weeks including arts and crafts, sports, large group games, homework/quiet time, passive games, snack, and socialization with peers. CDBG funding is used to subsidize the cost of the program for children of working, income-eligible parents. CDBG funding for the subsidies is \$5,000, and the Village is also providing \$29,000 for subsidies through the Village's General Fund.
11	Project Name	Village of Arlington Heights Senior Center
	Target Area	Village of Arlington Heights, IL
	Goals Supported	Public Facilities without Low/Mod Housing Benefit
	Needs Addressed	Public Facilities
	Funding	CDBG: \$150,000
	Description	Funds will be used to pay debt service on the bonds issued for acquisition and renovation of the Senior Center building.
	Target Date	9/30/2017
	Estimate the number and type of families that will benefit from the proposed activities	9,000
	Location Description	1801 W Central Ave., Arlington Heights, IL

	Planned Activities	The funding will be used for half of the cost of the annual debt service on the bonds that were issued to purchase and renovate the Senior Center building. The use of CDBG funds over a 20-year period for this purpose was approved by HUD (including waivers to a couple of CDBG regulations) beginning with the Village's Federal FY 1997 CDBG allocation.
12	Project Name	Group Home and Transitional Housing Rehab Program
	Target Area	Village of Arlington Heights, IL
	Goals Supported	Public Facilities without Low/Mod Housing Benefit
	Needs Addressed	Affordable Housing Other Special Housing/Non-Homeless Needs Public Facilities
	Funding	CDBG: \$80,000
	Description	Funds will be used to make renovations to group homes and transitional housing facilities.
	Target Date	9/30/2017
	Estimate the number and type of families that will benefit from the proposed activities	Residents of group homes: 27
	Location Description	TBD
	Planned Activities	Funds will be used for necessary renovations of group homes for persons with disabilities or transitional housing units.
13	Project Name	Single Family Rehabilitation Loan Program
	Target Area	Village of Arlington Heights, IL
	Goals Supported	Homeowner Unit Preservation
	Needs Addressed	Affordable Housing
	Funding	CDBG: \$66,123

	Description	This program provides 0% interest, deferred, home improvement loans to extremely low, low, and moderate income homeowners.
	Target Date	9/30/2017
	Estimate the number and type of families that will benefit from the proposed activities	4 households
	Location Description	TBD
	Planned Activities	Homes of extremely low, low, and moderate income homeowners will be rehabilitated. The funds are provided in the form of a 0%, deferred loan which is repaid when the home is sold or possibly if the home is refinanced.
14	Project Name	Village of Arlington Height Housing Planner and Administrative Costs
	Target Area	Village of Arlington Heights, IL
	Goals Supported	Planning and Administration
	Needs Addressed	Planning & Administration
	Funding	CDBG: \$60,000
	Description	Funds will be used for administrative costs including the salary of the Village's Housing Planning (who administers the CDBG program) and other administrative soft costs.
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	Not applicable
	Location Description	Village of Arlington Heights
	Planned Activities	The planned activities are the administrative functions and soft costs associated with the Village's CDBG entitlement allocation.

15	Project Name	Lifespan
	Target Area	Village of Arlington Heights, IL
	Goals Supported	Public Facilities without Low/Mod Housing Benefit
	Needs Addressed	Public Service Needs
	Funding	CDBG: \$3,000
	Description	Lifespan provides legal and counseling services to victims of domestic violence and their children. Arlington Heights clients will receive counseling for survivors, counseling for their children who have been exposed to domestic violence. Criminal court advocates work with clients and clients receive legal representation in order of protection law cases. The total number of Arlington Heights residents expected to be served during the year is 80 plus outreach to 110 high school students and faculty.
	Target Date	9/30/2017
	Estimate the number and type of families that will benefit from the proposed activities	The total number of clients expected to be served is 80. Another 110 high school students will be reached thorough outreach programs.
	Location Description	Village of Arlington Heights residents.
	Planned Activities	Lifespan provides legal and counseling services to victims of domestic violence and their children. Arlington Heights clients will receive counseling for survivors, counseling for their children who have been exposed to domestic violence. Criminal court advocates work with clients and clients receive legal representation in order of protection law cases. The total number of Arlington Heights residents expected to be served during the year is 80 plus outreach to 110 high school students and faculty. The Goal Outcome Indicator below will be revised in the final Annual Action Plan to reflect the number of persons be be assisted with the amount of funds provided.

AP-50 Geographic Distribution - 91.420, 91.220(f)

Description of the geographic areas of the entitlement (including areas of low-income and minority concentration) where assistance will be directed

The Village of Arlington Heights is not allocating investments geographically.

Geographic Distribution

Target Area	Percentage of Funds
Village of Arlington Heights, IL	100

Table 9 - Geographic Distribution

Rationale for the priorities for allocating investments geographically

Not applicable.

Discussion

Not applicable.

AP-85 Other Actions - 91.420, 91.220(k)

Introduction

Below are actions the Village intends to take during the program year.

Actions planned to address obstacles to meeting underserved needs

The primary obstacle to addressing underserved needs is insufficient funding. The Village will seek funding from other sources and will support service providers in seeking funding from other sources.

Actions planned to foster and maintain affordable housing

During the program year, the Village will take the following actions to foster and maintain affordable housing, to remove barriers to affordable housing, and to encourage public housing improvements and resident initiatives:

Professionals in the Department of Planning and Community Development will continue to research and investigate alternative sources of funding to replace dwindling State and Federal funds for housing assistance and other affordable housing programs. The Housing Planner will track housing initiatives at these levels through contact with HUD and through professional organizations and planning offices.

The Village will continue to promote and enforce the goals and policies from the Comprehensive Plan relating to preserving the existing housing stock, encouraging a wide variety of housing types within the Village, utilizing good housing redevelopment concepts, maintaining a good housing balance, preventing housing deterioration, and providing housing for the young, single, and elderly.

Code enforcement will continue to uncover unsafe and unsanitary conditions. The Single Family Rehabilitation Program will be available to income-eligible individuals to improve their properties.

The Village will continue to implement its inclusionary zoning policies, as contained in the Multi-Family Affordable Housing Toolkit and Affordable Rental Housing Guidelines, intended to result in affordable units in new construction residential projects.

The Housing Commission will continue to promote a balanced housing stock including affordable housing for persons with low to moderate incomes.

The Department of Building and Health Services will work throughout the community, including at the Backstretch at Arlington Park, to improve housing and living environments.

No units are expected to be lost from the federally assisted housing inventory in Arlington Heights.

Actions planned to reduce lead-based paint hazards

The Village is aware of the health risks, especially to children, that exist in its older homes due to the presence of lead-based paint. The Village will continue to provide information and blood lead based paint testing services to Village residents. When persons are identified as having elevated blood levels, the appropriate County and State agencies will be notified, and these persons will be referred for appropriate services.

The Village complies with HUD's lead-based paint regulations with respect to the Village's housing rehabilitation programs. The required notifications, lead-hazard testing, and lead hazard treatment protocols are followed.

Actions planned to reduce the number of poverty-level families

The Village will continue to coordinate efforts to assist households with incomes below the poverty line with other agencies providing services to this population.

Actions planned to develop institutional structure

Actions the Village will take in FFY 2015 to develop institutional structure includes:

The Village will continue to address affordable housing and other community needs within the area by coordinating its efforts with private and non-profit agencies and organizations. The Village will also work with regional planning groups such as Metropolis 2020, the Metropolitan Mayors Caucus, the Chicago Metropolitan Agency for Planning, the Metropolitan Planning Council (MPC), etc.

Actions planned to enhance coordination between public and private housing and social service agencies

During the 2016 program year, the Village will enhance coordination between public and private housing and social service agencies through the citizen participation plan that encourages all interested parties to share in the Consolidated Planning process. The Village will continue to work with non-profit service providers, other private institutions, public housing and assisted housing providers, and

community organizations to discuss community needs and opportunities. The Village will also continue to work with and coordinate the provision of services with Elk Grove and Wheeling Townships, Northwest Housing Partnership, and other Northwest Chicago Suburbs.

Discussion

The Village recognizes that enhancing the institutional structure provides efficiencies in service that are of benefit to its residents. The various departments of the Village will seek to maximize coordination with public and private housing and service providers to meet the needs in the community.

Program Specific Requirements

AP-90 Program Specific Requirements - 91.420, 91.220(I)(1,2,4)

Introduction

The Village of Arlington Heights is an entitlement jurisdiction for the CDBG program. As such information is provided below concerning program specific requirements for the CDBG program.

Community Development Block Grant Program (CDBG)

Reference 24 CFR 91.220(I)(1)

Projects planned with all CDBG funds expected to be available during the year are identified in the Projects Table. The following identifies program income that is available for use that is included in projects to be carried out.

1. The total amount of program income that will have been received before the start of the next program year and that has not yet been reprogrammed	0
2. The amount of proceeds from section 108 loan guarantees that will be used during the year to address the priority needs and specific objectives identified in the grantee's strategic plan.	0
3. The amount of surplus funds from urban renewal settlements	0
4. The amount of any grant funds returned to the line of credit for which the planned use has not been included in a prior statement or plan	0
5. The amount of income from float-funded activities	0
Total Program Income:	0

Other CDBG Requirements

1. The amount of urgent need activities	0
2. The estimated percentage of CDBG funds that will be used for activities that benefit persons of low and moderate income. Overall Benefit - A consecutive period of one, two or three years may be used to determine that a minimum overall benefit of 70% of CDBG funds is used to benefit persons of low and moderate income. Specify the years covered that include this Annual Action Plan.	100.00%

Discussion

The Village budgeted all program income that it had received prior to developing the Annual Action Plan. Program income can be received at any time from the repayment of past years' Single Family Rehabilitation Loans. It is not possible to predict whether or when such loans will be repaid. The Village does not receive any of the other types of income listed above. When program income is received after the first public hearing concerning the development of an Annual Action Plan, it is budgeted in the next Annual Action Plan.

No projects are expected to be funded on the basis of urgent need. 100% of CDBG funds are budgeted to be used for activities benefitting low and moderate income persons including Planning and Administration.

Attachments

Citizen Participation Comments

**PUBLIC NOTICE
RELEASE OF
COMMUNITY
DEVELOPMENT BLOCK
GRANT APPLICATIONS
PROGRAM YEAR 2016-2017**
The Village of Arlington Heights is undertaking the preparation of its 2016-2017 HUD Annual Action Plan. The 2016-2017 Annual Action Plan describes how the Village will use its Federal FY 2016 Community Development Block Grant (CDBG) funds during the fiscal and program year of October 1, 2016 - September 30, 2017. Other housing and community development activities to be undertaken by the Village, that are principally for the benefit of low and moderate income residents, will also be described in the Annual Action Plan. The Village has selected its CDBG application form for projects to be funded from October 1, 2016 - September 30, 2017. Grant applications must be submitted on forms provided by the Village and are due on or before 5:00 p.m., April 1, 2016. CDBG Application forms may be obtained by contacting the Village or: Village of Arlington Heights, Department of Planning & Community Development, 33 S. Arlington Heights Road, Arlington Heights, IL 60005 (847) 358-5700, TTY (847) 358-5792, or 3585700@villageofarlingtonheights.com. The form and instructions are also available on the Village's website at www.vah.com. Published in Daily Herald February 18, 2016 (4432864)

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Daily Herald

Corporation organized and existing under and by virtue of the laws of the State of Illinois, DOES HEREBY CERTIFY that it is the publisher of the DAILY HERALD. That said DAILY HERALD is a secular newspaper and has been circulated daily in the Village(s) of Algonquin, Antioch, Arlington Heights, Aurora, Barrington, Barrington Hills, Lake Barrington, North Barrington, South Barrington, Bartlett, Batavia, Buffalo Grove, Burlington, Campton Hills, Carpentersville, Cary, Deer Park, Des Plaines, South Elgin, East Dundee, Elburn, Elgin, Elk Grove Village, Fox Lake, Fox River Grove, Geneva, Gilberts, Grayslake, Green Oaks, Gurnee, Hainesville, Hampshire, Hanover Park, Hawthorn Woods, Hoffman Estates, Huntley, Inverness, Island Lake, Kildeer, Lake Villa, Lake in the Hills, Lake Zurich, Libertyville, Lincolnshire, Lindenhurst, Long Grove, Mt. Prospect, Mundelein, Palatine, Prospect Heights, Rolling Meadows, Round Lake, Round Lake Beach, Round Lake Heights, Round Lake park, Schaumburg, Sleepy Hollow, St. Charles, Streamwood, Tower Lakes, Vernon Hills, Volo, Wauconda, Wheeling, West Dundee, Wildwood, Sugar Grove, North Aurora

County(ies) of Cook, Kane, Lake, McHenry

and State of Illinois, continuously for more than one year prior to the date of the first publication of the notice hereinafter referred to and is of general circulation throughout said Village(s), County(ies) and State.

I further certify that the DAILY HERALD is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 7150, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published February 18, 2016 in said DAILY HERALD.

IN WITNESS WHEREOF, the undersigned, the said PADDOCK PUBLICATIONS, Inc., has caused this certificate to be signed by, this authorized agent, at Arlington Heights, Illinois.

PADDOCK PUBLICATIONS, INC.
DAILY HERALD NEWSPAPERS

BY *Paula Baltz*
Authorized Agent

Control # 4432864



Community Development Block Grant (CDBG)

The Village of Arlington Heights receives funding through the Federal government's U.S. Department of Housing and Urban Development (HUD) for housing and community development programs. The Village is an "entitlement community" for Community Development Block Grant (CDBG) funds which may be used to address the housing and community development needs of the community, particularly the needs of residents who are low- and moderate-income.

As an entitlement community, the Village may develop its own program and funding priorities. Every five years, the Village adopts a Consolidated Plan explaining the community's needs and priorities as well as the programs and projects it intends to fund.

Annually, the Village adopts an Annual Action Plan that explains how the Village will use its Federal resources (including its CDBG funds) during the individual fiscal year. Annual Action Plans become a part of the Consolidated Plan.

CDBG funds must be used primarily for the benefit of low- and moderate-income persons. Generally, CDBG funds may be for the following, subject to federal regulations:

- Acquisition of real property
- Relocation and demolition
- Rehabilitation of residential and non-residential structures
- Construction of public facilities and improvements
- Public services (subject to the funding cap explained below)
- Economic development
- Planning and administration (subject to the funding cap explained below)

Each year, a maximum of 15% of funds may be used for public services, a maximum of 20% may be used for grant administration, and at least 65% is used for housing programs, public facilities, infrastructure improvements, and other uses allowed under federal regulations. Programs and services may be delivered directly by the Village of Arlington Heights or the Village may make subgrants to agencies to carry-out eligible programs and projects.

The Consolidated Plan/Annual Action process begins in late September of each year when CDBG grant application forms are made available by the Village. Next, the Village holds two public hearings concerning the Consolidated Plan (every five years) and Annual Action Plan (annually) to determine the priority housing and community development needs of the Village. After the first public hearing, a draft Consolidated Plan and/or Annual Action Plan is made available for a 30-day public comment period. The second public hearing is usually held in early March. Usually, the Consolidated Plan and/or Annual Action Plan is adopted by the Village Board at the conclusion of the second public hearing.

To be placed on the mailing list to receive CDBG application forms and information about dates and times of public meetings concerning the Consolidated Plan and Annual Action Plans, contact the Village's Department of Planning and Community Development at (847) 368-5200 or via email at planning@vah.com.

Release of CDBG Grant Applications

The Village of Arlington Heights is undertaking the preparation of its 2016-2017 HUD Annual Action Plan. The 2016-2017 Annual Action Plan describes how the Village will use its Federal FY2016 Community Development Block Grant (CDBG) funds during the fiscal and program year of October 1, 2016 - September 30, 2017. Other housing and community development activities to be undertaken by the Village that are principally for the benefit of low and moderate income residents, will also be described in the Annual Action Plan.

The Village has released its CDBG Grant Application form for projects to be funded from October 1, 2016 - September 30, 2017. Grant applications must be submitted on forms provided by the Village and are due on or before 5:00 p.m., April 1, 2016.

CDBG Grant Application forms may be obtained by contacting the Village at:

Village of Arlington Heights
Department of Planning & Community Development
33 S. Arlington Heights Rd.
Arlington Heights, IL 60005
847-368-5200, TTY 847-368-5794 or nboyer@vah.com

The form and instructions are also available on the Village website at www.vah.com.

2015-2019 Consolidated Plan - Proposed Substantial Amendment

The Village of Arlington Heights proposes to amend its 2015 – 2019 Consolidated Plan as follows:

1. As a result of the Village of Arlington Heights having joined the Cook County HOME Consortium, the Village of Arlington Heights will coordinate its planning and reporting with Cook County. As a result, the Village will be a participating community in the Cook County Consolidated Plan, and the Village of Arlington Heights' 2015-2019 will terminate its separate 2015 – 2019 Consolidated Plan as of September 30, 2016.
2. The Village of Arlington Heights will continue to plan, draft and approve Annual Action Plans, Comprehensive Annual Performance and Evaluation Reports (CAPER), financial reports, etc. as required by HUD. However, certain plans and reports, including the Village's Annual Action Plans, will be submitted to Cook County which will then submit them to U.S. Department of Housing and Urban Development (HUD) along with the County's own plans and documents as well as the plans and documents of the other municipalities that are participants in the Cook County HOME Consortium.
3. As a result of joining the Cook County HOME Consortium, HUD requires that the Village of Arlington Heights change its fiscal and program years for its federally funded activities, including its Community Development Block Grant (CDBG) program, to coincide with the Federal fiscal year. Therefore, the Village of Arlington Heights' fiscal/program year for its CDBG program is changing from start date of May 1st and an end date of April 30th to a start date of October 1st to an end date of September 30th. This change will begin with the fiscal and program year beginning on October 1, 2016.
4. The Village will extend its 2015 fiscal/program year for the CDBG program for the five month period from the date the fiscal/program year would otherwise end (on April 30, 2016) to September 30, 2016. This is being done in order to maintain continuity and service under the programs funded by the Village through its CDBG program.
5. During the five month period from May 1, 2016 – September 30, 2016, the public service projects and administrative costs as approved in the Village's 2015 Annual Action Plan will continue on a monthly prorated basis as approved in the 2015 Annual Action Plan with funding for public services and administration costs during this time paid through funding from Cook County. All other programs included in the 2015 Annual Action Plan (ex. Single Family Rehabilitation Loan Program, Group Home and Transitional Housing Program, etc.) will also continue through September 30, 2016 utilizing the funds as approved in the 2015 Annual Action Plan except as noted in 6 and 7 below.
6. The Village proposes to change the allocation in the 2015 Annual Action Plan to reduce the Single Family Rehabilitation Loan Program's allocation from \$121,735 to \$101,735 (a decrease of \$20,000) and increase the allocation for the Group Home and Transitional Housing Program from \$46,815 to \$66,815 (an increase of \$20,000). In addition to notifying the public of this change through this substantial amendment, the approval by the Village Board of a budget amendment to the Village's 2016 budget is also required.
7. If additional funds are needed to address applications to the Single Family Rehabilitation Loan Program during the May 1, 2015 – September 30, 2016 extended fiscal/budget year, the Village Board may allocate up to an additional \$50,000 to the Single Family Rehabilitation Loan Program from prior years' program income/carry over funds, if such funds are needed to address applications to the program and if the program income/carryover funds are available. An increase in the allocation to the Single Family Rehabilitation Loan Program from prior years' program income/carry over funds would be effectuated through approval by the Village Board and an amendment to the Village's 2016 budget.

An important part of the process of developing the original 2015 – 2019 Consolidated Plan, Annual Action Plans, and this Substantial Amendment is to allow citizen participation and input. All interested parties are invited and encouraged to provide comments.

Comments may be made in-person at the public hearings listed below or verbally or in writing during the 30-day

http://www.vah.com/departments/planning_and_community_development/communitydevelopment.aspx?print=y

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public comment period.

Public Hearing #1

Meeting of the Village Board of Trustees
March 7, 2016 - 8:00 PM
33 S. Arlington Heights Rd. 3rd Floor
Arlington Heights, IL 60005

30-Day Public Comment Period - March 8, 2016 – April 7, 2016

Comments may be made in-person between the hours of 8 am and 5 pm or made in writing to the Department of Planning & Community Development, 33 S. Arlington Heights Road, Arlington Heights, IL 60005. Comments may also be made by calling Nora Boyer, Housing Planner at 847-368-5214 or sending an email to nboyer@vah.com.

Public Hearing #2

Meeting of the Village Board of Trustees
April 18, 2016 - 8:00 PM
33 S. Arlington Heights Rd.
Arlington Heights, IL 60005

2015 - 2019 Consolidated Plan and Annual Action Plan

The Village of Arlington Heights' 2015 - 2019 Consolidated Plan was adopted by the Village Board on March 2, 2015. This Consolidated Plan includes the Village's Annual Action Plan for May 1, 2015 - April 30, 2016 program year. This Annual Action Plan contains the budget and descriptions of programs that the Village will undertake during the program year (May 1, 2015 - April 30, 2016).

CDBG - Recovery

In 2009, the Village received access to an additional \$77,488 in CDBG funds through the American Reinvestment and Recovery Act of 2009. The Village used these funds as shown in the CDBG-R Budget document.

Contractor Opportunities - Residential Rehabilitation

Several of the programs funded by the Village of Arlington Heights utilizing its federal entitlement funds include the rehabilitation of single-family residences and group homes. The Village seeks local contractors such as general contractors, roofing companies, plumbers and electricians, and concrete and asphalt contractors to perform work under the Village's programs for the benefit of our residents. Contractors are being sought for these and other trades, and the Village of Arlington Heights is committed to providing equal opportunity for minority business enterprises and women's business enterprises (MBE/WBE). Interested contractors are asked to complete a Contractor Qualification Form, including evidence of insurance and licenses/certifications.

Participating contractors must also be licensed to perform work in the Village of Arlington Heights prior to performing work under any of the Village-funding programs.

Fair Housing

The Village of Arlington Heights has enacted a local fair housing ordinance that prohibits housing discrimination on the basis of race, color, religion, national origin, familial status, disability, sexual orientation, and other unlawful discrimination listed in Article 3 of the Illinois Human Rights Act, as now or hereafter amended. The Village has a Fair Housing Review Board that reviews fair housing complaints. Further information concerning the Village's local fair housing ordinance and a Housing Discrimination Information Form for filing complaints are available in the Document Center or by calling the Department of Planning and Community Development at 847-368-5200.

Past Annual Action Plans/Consolidated Plans

2014 - 2015 Annual Action Plan

On March 3, 2014 the Village adopted the final 2014 - 2015 Annual Action Plan. The 2014 - 2015 Annual Action Plan describes the programs to be carried out during the year May 1, 2014 - April 30, 2015, including the Village's

CDBG-funded programs.

2013 - 2014 Annual Action Plan

On June 17, 2013, the Village adopted the final 2013-2014 Annual Action Plan. The 2013-2014 Annual Action Plan and the 2013-2014 Annual Action Plan Attachments describe the programs to be carried out during the year May 1, 2013 - April 30, 2014 including the Village's CDBG-funded programs.

2012 - 2013 Annual Action Plan

On March 5, 2012 the Village Board adopted the Village's 2012-2013 Annual Action Plan. This 2012-2013 Annual Action Plan and the 2012-2013 Annual Action Plan Attachments describe the programs to be carried out during the year May 1, 2012 - April 30, 2013 including the Village's CDBG-funded programs.

2011 - 2012 Annual Action Plan

On March 7, 2011 the Village Board adopted the Village's 2011-2012 Annual Action Plan. This Annual Action Plan describes the programs to be carried out during the program year May 1, 2011 - April 30, 2012 including the Village's CDBG funded programs.

2010 - 2014 Consolidated Plan and Annual Action Plan

The Village of Arlington Heights' five-year Consolidated Plan for Federal fiscal years 2010-2014 was adopted by the Village Board on March 1, 2010. This Consolidated Plan includes the Village's Annual Action Plan for the Village's May 1, 2010 - April 30, 2011 fiscal year. This Annual Action Plan contains a budget and description of the programs that the Village will undertake during the program year (May 1, 2010 - April 30, 2011).

Village of Arlington Heights | 33 S. Arlington Heights Road Arlington Heights, IL 60005 | 847.368.5000

www.vah.com

PUBLIC HEARING

TO: The Citizens of Arlington Heights

SUBJECT: Public Hearing - Federal Fiscal Year 2016 Annual Action Plan

The Village of Arlington Heights is in the process of developing its Federal Fiscal Year 2016 Annual Action Plan. The Annual Action Plan will be part of the Cook County 5 year Consolidated Plan that identifies the overall housing and community development needs of the County including the Village, outlines available programs and resources, and establishes a strategy for prioritizing and addressing these needs. The primary focus is the needs of low- and moderate-income residents. The needs of residents and strategies are contained in the Cook County Consolidated Plan in the areas of housing, homelessness, other special housing needs, homeless needs, and other community development needs. The Federal Fiscal Year 2016 Annual Action Plan, for program year from October 1, 2015 - September 30, 2017, explains how the Village will address the specific need of its community and how it will utilize its Federal Community Development Block Grant (CDBG) allocation for the fiscal year.

The Federal resources expected to be received during the 1-year period of the Annual Action Plan are shown below:

FY 2016 CDBG Entitlement Grant:	\$247,748
Estimated Prior Year's CDBG Carry Over Funds:	\$13,000
Anticipated CDBG Program Income:	\$30,000
Total Estimated CDBG Funds Available:	\$431,546

The estimates above may be adjusted prior to the public hearing as additional information becomes available concerning current year expenditures and program income.

A PUBLIC HEARING WILL BE HELD CONCERNING THE 2016 ANNUAL ACTION PLAN:

Date: Monday, May 9, 2016

Time: 7:30 p.m.

Place: Board Room, Municipal Building, 225 N. Arlington Heights Rd., Arlington Heights, IL

The funds available are expected to fund a range of activities including the provision of decent housing and suitable living environment and expanding economic opportunities, and are solely for persons of low and moderate income. The Village does not anticipate the displacement of any person as the result of any activities presented in its Federal 2016 Annual Action Plan. If any displacement does occur, the Village will comply with all federal laws and regulations concerning assistance to displaced persons. The Arlington Heights Department of Planning and Community Development will respond to any problems associated with displacement in the Village. The Village anticipates that all of the activities funded will benefit very low, low and moderate income persons as defined by HUD.

For more information, contact Nora Boyer, Housing Planner, (847) 368-5214. Village Hall is wheelchair accessible. Provisions will be arranged for any non-English speaking persons or individuals with disabilities who wish to attend. If non-English speaking persons wish to participate in the public hearing, and if a request for assistance is made at least 5 working days before the public hearing, the Village of Arlington Heights will arrange for translation. With notice, the Village will arrange to have a sign language interpreter present or a real time captionist available for the hearing if needed. Should you need an auxiliary service or service, such as a sign language interpreter or materials in alternate formats, please contact David Rook, Disability Services Coordinator at (847) 368-5772 or (847) 368-5794 (TTY). Requests for accommodations should be made at least 10 days in advance.

Published in Daily Herald April 15, 2016 (4438101)

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Daily Herald

Corporation organized and existing under and by virtue of the laws of the State of Illinois, DOES HEREBY CERTIFY that it is the publisher of the DAILY HERALD. That said DAILY HERALD is a secular newspaper and has been circulated daily in the Village(s) of Algonquin, Antioch, Arlington Heights, Aurora, Barrington, Barrington Hills, Lake Barrington, North Barrington, South Barrington, Bartlett, Batavia, Buffalo Grove, Burlington, Campton Hills, Carpentersville, Cary, Deer Park, Des Plaines, South Elgin, East Dundee, Elburn, Elgin, Elk Grove Village, Fox Lake, Fox River Grove, Geneva, Gilberts, Grayslake, Green Oaks, Gurnee, Hainesville, Hampshire, Hanover Park, Hawthorn Woods, Hoffman Estates, Huntley, Inverness, Island Lake, Kildeer, Lake Villa, Lake in the Hills, Lake Zurich, Libertyville, Lincolnshire, Lindenhurst, Long Grove, Mt. Prospect, Mundelein, Palatine, Prospect Heights, Rolling Meadows, Round Lake, Round Lake Beach, Round Lake Heights, Round Lake park, Schaumburg, Sleepy Hollow, St. Charles, Streamwood, Tower Lakes, Vernon Hills, Volo, Wauconda, Wheeling, West Dundee, Wildwood, Sugar Grove, North Aurora

County(ies) of Cook, Kane, Lake, McHenry

and State of Illinois, continuously for more than one year prior to the date of the first publication of the notice hereinafter referred to and is of general circulation throughout said Village(s), County(ies) and State.

I further certify that the DAILY HERALD is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 7150, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published April 15, 2016 in said DAILY HERALD.

IN WITNESS WHEREOF, the undersigned, the said PADDOCK PUBLICATIONS, Inc., has caused this certificate to be signed by, this authorized agent, at Arlington Heights, Illinois.

PADDOCK PUBLICATIONS, INC.
DAILY HERALD NEWSPAPERS

BY Laurel Baitz
Authorized Agent

Control # 4438101

RECEIVED
APR 20 2016
PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT



Community Development Block Grant (CDBG)

The Village of Arlington Heights receives funding through the Federal government's U.S. Department of Housing and Urban Development (HUD) for housing and community development programs. The Village is an "entitlement community" for Community Development Block Grant (CDBG) funds which may be used to address the housing and community development needs of the community, particularly the needs of residents who are low- and moderate-income.

As an entitlement community, the Village may develop its own program and funding priorities. Every five years, the Village adopts a Consolidated Plan explaining the community's needs and priorities as well as the programs and projects it intends to fund.

Annually, the Village adopts an Annual Action Plan that explains how the Village will use its Federal resources (including its CDBG funds) during the individual fiscal year. Annual Action Plans become a part of the Consolidated Plan.

CDBG funds must be used primarily for the benefit of low- and moderate-income persons. Generally, CDBG funds may be for the following, subject to federal regulations:

- Acquisition of real property
- Relocation and demolition
- Rehabilitation of residential and non-residential structures
- Construction of public facilities and improvements
- Public services (subject to the funding cap explained below)
- Economic development
- Planning and administration (subject to the funding cap explained below)

Each year, a maximum of 15% of funds may be used for public services, a maximum of 20% may be used for grant administration, and at least 65% is used for housing programs, public facilities, infrastructure improvements, and other uses allowed under federal regulations. Programs and services may be delivered directly by the Village of Arlington Heights or the Village may make subgrants to agencies to carry-out eligible programs and projects.

The Consolidated Plan/Annual Action process begins in late September of each year when CDBG grant application forms are made available by the Village. Next, the Village holds two public hearings concerning the Consolidated Plan (every five years) and Annual Action Plan (annually) to determine the priority housing and community development needs of the Village. After the first public hearing, a *draft* Consolidated Plan and/or Annual Action Plan is made available for a 30-day public comment period. The second public hearing is usually held in early March. Usually, the Consolidated Plan and/or Annual Action Plan is adopted by the Village Board at the conclusion of the second public hearing.

To be placed on the mailing list to receive CDBG application forms and information about dates and times of public meetings concerning the Consolidated Plan and Annual Action Plans, contact the Village's Department of Planning and Community Development at (847) 368-5200 or via email at planning@vah.com.

2016-2017 DRAFT Annual Action Plan - Public Comment Period

The Village of Arlington Heights will make available for public comment a DRAFT of its fiscal year 2016-2017 Annual Action Plan on May 12, 2016. The Annual Action Plan contains a description of the Village's plans for addressing the housing and community development needs in the Village during the fiscal year. The Annual Action Plan contains the amount of assistance expected to be received and the range of activities that may be undertaken. Any activities to be funded by the Village of Arlington Heights through HOME, CDBG, ESG, HOPWA, Public Housing Comprehensive Grant or other HUD programs are described therein. The Village anticipates that all federal funds will be used to benefit low and moderate-income residents of Arlington Heights, and the activities will not result in the displacement of any Arlington Heights residents.

*Persons interested in receiving a copy of the DRAFT of the Consolidated Plan, may telephone or pick up a copy during regular business hours at:

Village of Arlington Heights
Department of Planning and Community Development
33 S. Arlington Heights Road
Arlington Heights, IL 60005
Telephone: (847) 368-5200 TTY: (847) 368-5794

The DRAFT Annual Action Plan will also be available on the Village's website and at the following location:

Arlington Heights Memorial Public Library
500 N. Dunton Avenue
Arlington Heights, IL 60004
Telephone: (847) 392-0100

Village Hall is wheelchair accessible. Should you need an auxiliary aid or service, such as a sign language interpreter or materials in alternate formats, please contact David Robb, Disability Services Coordinator at (847) 368-5793 or (847) 368-5794 (TTY). Requests for accommodations should be made as soon as possible.

The Department of Planning and Community Development staff will be available to accept written or verbal comments during regular business hours at Village Hall: 33 S. Arlington Heights Rd., Arlington Heights, IL 60005, (847) 368-5214. Written comments may be mailed to the Village at: 33 S. Arlington Heights Rd., Arlington Heights, IL 60005 or sent by fax to (847) 368-5988. This public comment period expires at 5:00 p.m. on June 13, 2016.

2016 - 2017 Annual Action Plan and CDBG Budget - Public Hearing

The Village of Arlington Heights is in the process of developing its Federal Fiscal Year 2016 - 2017 Annual Action Plan. The Annual Action Plan identifies the overall housing and community development needs that the Village plans to address including those it will address using its Community Development Block Grant (CDBG) funds during the program year. The primary focus is the needs of low- and moderate-income residents.

The Federal resources expected to be received during the 1-year period of the Annual Action Plan are shown below:

FY 2016 CDBG Entitlement Grant:	\$249,746
Estimated Prior Year's CDBG Carry Over Funds:	\$132,900
Anticipated CDBG Program Income:	\$ 50,000
Total Estimated CDBG Funds Available:	\$432,646

The estimates above may be adjusted prior to the public hearing as additional information becomes available concerning current year expenditures and program income.

A PUBLIC HEARING WILL BE HELD CONCERNING THE 2016- 2017 ANNUAL ACTION PLAN:

Date: Monday, May 9, 2016

Time: 7:30 p.m.

Place: Board Room, Municipal Building, 33 S. Arlington Heights Rd., Arlington Heights, IL

The funds available are expected to fund a range of activities including the provision of decent housing and suitable living environment and expanding economic opportunities, principally for persons of low and moderate income.

The Village does not anticipate the displacement of any persons as the result of any activities presented in its Federal 2016 Annual Action Plan. If any displacement does occur, the Village will comply with all federal laws and regulations concerning assistance to displaced persons. The Arlington Heights Department of Planning and Community Development will respond to any problems associated with displacement in the Village. The Village anticipates that all of the activities funded will benefit very low, low and moderate income persons as defined by HUD.

For more information, contact Nora Boyer, Housing Planner, (847) 368-5214. Village Hall is wheelchair accessible. Provisions will be

http://www.vah.com/departments/planning_and_community_development/communitydevelopment.aspx?print=y

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- arranged for any non-English speaking persons or individuals with disabilities who wish to attend. If non-English speaking persons wish to participate in the public hearing, and if a request for assistance is made at least 5 working days before the public hearing, the Village of Arlington Heights will arrange for translation. With notice, the Village will arrange to have a sign language interpreter present or a real time captionist available for the hearing impaired. Should you need an auxiliary aid or service, such as a sign language interpreter or materials in alternate formats, please contact David Robb, Disability Services Coordinator at (847) 368-5793 or (847) 368-5794 (TTY). Requests for accommodations should be made as soon as possible.

2015-2019 Consolidated Plan and Annual Action Plan

The Village of Arlington Heights' 2015 - 2019 Consolidated Plan was adopted by the Village Board on March 2, 2015. This Consolidated Plan includes the Village's Annual Action Plan for May 1, 2015 - April 30, 2016 program year. This Annual Action Plan contains the budget and descriptions of programs that the Village will undertake during the program year (May 1, 2015 - April 30, 2016).

CDBG - Recovery

In 2009, the Village received access to an additional \$77,488 in CDBG funds through the American Reinvestment and Recovery Act of 2009. The Village used these funds as shown in the CDBG-R Budget document.

Contractor Opportunities - Residential Rehabilitation

Several of the programs funded by the Village of Arlington Heights utilizing its federal entitlement funds include the rehabilitation of single-family residences and group homes. The Village seeks local contractors such as general contractors, roofing companies, plumbers and electricians, and concrete and asphalt contractors to perform work under the Village's programs for the benefit of our residents. Contractors are being sought for these and other trades, and the Village of Arlington Heights is committed to providing equal opportunity for minority business enterprises and women's business enterprises (MBE/WBE). Interested contractors are asked to complete a Contractor Qualification Form, including evidence of insurance and licenses/certifications.

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Past Annual Action Plans/Consolidated Plans

2014 - 2015 Annual Action Plan

On March 3, 2014 the Village adopted the final 2014 - 2015 Annual Action Plan. The 2014 - 2015 Annual Action Plan describes the programs to be carried out during the year May 1, 2014 - April 30, 2015, including the Village's CDBG-funded programs.

2013 - 2014 Annual Action Plan

On June 17, 2013, the Village adopted the final 2013-2014 Annual Action Plan. The 2013-2014 Annual Action Plan and the 2013-2014 Annual Action Plan Attachments describe the programs to be carried out during the year May 1, 2013 - April 30, 2014 including the Village's CDBG-funded programs.

2012 - 2013 Annual Action Plan

On March 5, 2012 the Village Board adopted the Village's 2012-2013 Annual Action Plan. This 2012-2013 Annual Action Plan and the 2012-2013 Annual Action Plan Attachments describe the programs to be carried out during

http://www.vrah.com/departments/planning_and_community_development/communitydevelopment.aspx?print=y

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the year May 1, 2012 - April 30, 2013 including the Village's CDBG-funded programs.

2011 - 2012 Annual Action Plan

On March 7, 2011 the Village Board adopted the Village's 2011-2012 Annual Action Plan. This Annual Action Plan describes the programs to be carried out during the program year May 1, 2011 - April 30, 2012 including the Village's CDBG funded programs.

2010 - 2014 Consolidated Plan and Annual Action Plan

The Village of Arlington Heights' five-year Consolidated Plan for Federal fiscal years 2010-2014 was adopted by the Village Board on March 1, 2010. This Consolidated Plan includes the Village's Annual Action Plan for the Village's May 1, 2010 - April 30, 2011 fiscal year. This Annual Action Plan contains a budget and description of the programs that the Village will undertake during the program year (May 1, 2010 - April 30, 2011).

Village of Arlington Heights | 33 S. Arlington Heights Road Arlington Heights, IL 60005 | 847.368.5000

www.vah.com

PUBLIC NOTICE
 To: The Citizens of Arlington Heights
 Subject: 2016 - 2017 Annual Action Plan including the CDBG Budget
 30-Day Public Comment Period
 The Village of Arlington Heights will make available for public comment a Draft of its fiscal year 2016-2017 Annual Action Plan on May 12, 2016. The Annual Action Plan contains a description of the Village's plans for addressing the housing and community development needs in the Village during the fiscal year. The Annual Action Plan contains the amount of assistance expected to be received and the range of activities that may be undertaken. Any activities to be funded by the Village of Arlington Heights through HOME, CDBG, ESO, HOVWA, Public Housing Comprehensive Grant or other HUD programs are described therein. The Village anticipates that all federal funds will be used to benefit low and moderate-income residents of Arlington Heights, and the activities will not result in the displacement of any Arlington Heights residents.
 Persons interested in receiving a copy of the DRAFT of the Consolidated Plan, may telephone or pick up a copy during regular business hours at: Village of Arlington Heights Department of Planning and Community Development, 33 S. Arlington Heights Road, Arlington Heights, IL 60004 Telephone: (847) 344-3220 TTY: (847) 344-5794
 The DRAFT Annual Action Plan will also be available on the Village's website and at the following locations: Arlington Heights Memorial Public Library, 500 N. Dunton Avenue, Arlington Heights, IL 60034 Telephone: (847) 392-0700 Wheeling Township Office, 1616 N. Arlington Heights Road, Arlington Heights, IL 60004 Telephone: (847) 335-7730
 Village Hall is wheelchair accessible. Should you need an auxiliary aid or service, such as a sign language interpreter or materials in alternate formats, please contact David Robb, Disability Services Coordinator at (847) 344-3923 or (847) 344-3794 (TTY). Requests for accommodations should be made as soon as possible.
 The Department of Planning and Community Development staff will be available to accept written or verbal comments during regular business hours at Village Hall, 33 S. Arlington Heights Rd., Arlington Heights, IL 60004 (847) 344-3224. Written comments may be mailed to the Village at: 33 S. Arlington Heights Rd., Arlington Heights, IL 60004 or sent by fax to (847) 344-3566. This public comment period expires at 5:00 p.m. on June 13, 2016.
 Published in Daily Herald April 23, 2016 (A40222)

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Daily Herald

Corporation organized and existing under and by virtue of the laws of the State of Illinois, DOES HEREBY CERTIFY that it is the publisher of the DAILY HERALD. That said DAILY HERALD is a secular newspaper and has been circulated daily in the Village(s) of Algonquin, Antioch, Arlington Heights, Aurora, Barrington, Barrington Hills, Lake Barrington, North Barrington, South Barrington, Bartlett, Batavia, Buffalo Grove, Burlington, Campton Hills, Carpentersville, Cary, Deer Park, Des Plaines, South Elgin, East Dundee, Elburn, Elgin, Elk Grove Village, Fox Lake, Fox River Grove, Geneva, Gilberts, Grayslake, Green Oaks, Gurnee, Hainesville, Hampshire, Hanover Park, Hawthorn Woods, Hoffman Estates, Huntley, Inverness, Island Lake, Kildeer, Lake Villa, Lake in the Hills, Lake Zurich, Libertyville, Lincolnshire, Lindenhurst, Long Grove, Mt. Prospect, Mundelein, Palatine, Prospect Heights, Rolling Meadows, Round Lake, Round Lake Beach, Round Lake Heights, Round Lake park, Schaumburg, Sleepy Hollow, St. Charles, Streamwood, Tower Lakes, Vernon Hills, Volo, Wauconda, Wheeling, West Dundee, Wildwood, Sugar Grove, North Aurora

County(ies) of Cook, Kane, Lake, McHenry

and State of Illinois, continuously for more than one year prior to the date of the first publication of the notice hereinafter referred to and is of general circulation throughout said Village(s), County(ies) and State.

I further certify that the DAILY HERALD is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 7150, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published April 23, 2016 in said DAILY HERALD.

IN WITNESS WHEREOF, the undersigned, the said PADDOCK PUBLICATIONS, Inc., has caused this certificate to be signed by, this authorized agent, at Arlington Heights, Illinois.

PADDOCK PUBLICATIONS, INC.
 DAILY HERALD NEWSPAPERS

BY Danila Baltzman
 Authorized Agent

Control # 4438927

RECEIVED

APR 29 2016

PLANNING & COMMUNITY
 DEVELOPMENT DEPARTMENT



Community Development Block Grant (CDBG)

The Village of Arlington Heights receives funding through the Federal government's U.S. Department of Housing and Urban Development (HUD) for housing and community development programs. The Village is an "entitlement community" for Community Development Block Grant (CDBG) funds which may be used to address the housing and community development needs of the community, particularly the needs of residents who are low- and moderate-income.

As an entitlement community, the Village may develop its own program and funding priorities. Every five years, the Village adopts a Consolidated Plan explaining the community's needs and priorities as well as the programs and projects it intends to fund.

Annually, the Village adopts an Annual Action Plan that explains how the Village will use its Federal resources (including its CDBG funds) during the individual fiscal year. Annual Action Plans become a part of the Consolidated Plan.

CDBG funds must be used primarily for the benefit of low- and moderate-income persons. Generally, CDBG funds may be for the following, subject to federal regulations:

- Acquisition of real property
- Relocation and demolition
- Rehabilitation of residential and non-residential structures
- Construction of public facilities and improvements
- Public services (subject to the funding cap explained below)
- Economic development
- Planning and administration (subject to the funding cap explained below)

Each year, a maximum of 15% of funds may be used for public services, a maximum of 20% may be used for grant administration, and at least 65% is used for housing programs, public facilities, infrastructure improvements, and other uses allowed under federal regulations. Programs and services may be delivered directly by the Village of Arlington Heights or the Village may make subgrants to agencies to carry-out eligible programs and projects.

The Consolidated Plan/Annual Action process begins in late September of each year when CDBG grant application forms are made available by the Village. Next, the Village holds two public hearings concerning the Consolidated Plan (every five years) and Annual Action Plan (annually) to determine the priority housing and community development needs of the Village. After the first public hearing, a *draft* Consolidated Plan and/or Annual Action Plan is made available for a 30-day public comment period. The second public hearing is usually held in early March. Usually, the Consolidated Plan and/or Annual Action Plan is adopted by the Village Board at the conclusion of the second public hearing.

To be placed on the mailing list to receive CDBG application forms and information about dates and times of public meetings concerning the Consolidated Plan and Annual Action Plans, contact the Village's Department of Planning and Community Development at (847) 368-5200 or via email at planning@vah.com.

2016-2017 DRAFT Annual Action Plan - Public Comment Period

The Village of Arlington Heights will make available for public comment a DRAFT of its fiscal year 2016-2017 Annual Action Plan on May 12, 2016. The Annual Action Plan contains a description of the Village's plans for addressing the housing and community development needs in the Village during the fiscal year. The Annual Action Plan contains the amount of assistance expected to be received and the range of activities that may be undertaken. Any activities to be funded by the Village of Arlington Heights through HOME, CDBG, ESG, HOPWA, Public Housing Comprehensive Grant or other HUD programs are described therein. The Village anticipates that all federal funds will be used to benefit low and moderate-income residents of Arlington Heights, and the activities will not result in the displacement of any Arlington Heights residents.

5/10/2016

Community Development Block Grant

- Persons interested in receiving a copy of the DRAFT of the Consolidated Plan, may telephone or pick up a copy during regular business hours at:

- Village of Arlington Heights
Department of Planning and Community Development
33 S. Arlington Heights Road
Arlington Heights, IL 60005
Telephone: (847) 368-5200 TTY: (847) 368-5794

The DRAFT Annual Action Plan will also be available on the Village's website and at the following location:

Arlington Heights Memorial Public Library
500 N. Dunton Avenue
Arlington Heights, IL 60004
Telephone: (847) 392-0100

Village Hall is wheelchair accessible. Should you need an auxiliary aid or service, such as a sign language interpreter or materials in alternate formats, please contact David Robb, Disability Services Coordinator at (847) 368-5793 or (847) 368-5794 (TTY). Requests for accommodations should be made as soon as possible.

The Department of Planning and Community Development staff will be available to accept written or verbal comments during regular business hours at Village Hall: 33 S. Arlington Heights Rd., Arlington Heights, IL 60005, (847) 368-5214. Written comments may be mailed to the Village at: 33 S. Arlington Heights Rd., Arlington Heights, IL 60005 or sent by fax to (847) 368-5988. This public comment period expires at 5:00 p.m. on June 13, 2016.

2016 - 2017 Annual Action Plan and CDBG Budget - Public Hearing

The Village of Arlington Heights is in the process of developing its Federal Fiscal Year 2016 - 2017 Annual Action Plan. The Annual Action Plan identifies the overall housing and community development needs that the Village plans to address including those it will address using its Community Development Block Grant (CDBG) funds during the program year. The primary focus is the needs of low- and moderate-income residents.

The Federal resources expected to be received during the 1-year period of the Annual Action Plan are shown below:

FY 2016 CDBG Entitlement Grant:	\$249,746
Estimated Prior Year's CDBG Carry Over Funds:	\$132,800
Anticipated CDBG Program Income:	\$ 50,000
Total Estimated CDBG Funds Available:	\$432,546

The estimates above may be adjusted prior to the public hearing as additional information becomes available concerning current year expenditures and program income.

A PUBLIC HEARING WILL BE HELD CONCERNING THE 2016- 2017 ANNUAL ACTION PLAN:

Date: Monday, May 9, 2016

Time: 7:30 p.m.

Place: Board Room, Municipal Building, 33 S. Arlington Heights Rd., Arlington Heights, IL

The funds available are expected to fund a range of activities including the provision of decent housing and suitable living environment and expanding economic opportunities, principally for persons of low and moderate income.

The Village does not anticipate the displacement of any persons as the result of any activities presented in its Federal 2016 Annual Action Plan. If any displacement does occur, the Village will comply with all federal laws and regulations concerning assistance to displaced persons. The Arlington Heights Department of Planning and Community Development will respond to any problems associated with displacement in the Village. The Village anticipates that all of the activities funded will benefit very low, low and moderate income persons as defined by HUD.

For more information, contact Nora Boyer, Housing Planner, (847) 368-5214. Village Hall is wheelchair accessible. Provisions will be

http://www.vah.com/departments/planning_and_community_development/communitydevelopment.aspx?print=y

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- arranged for any non-English speaking persons or individuals with disabilities who wish to attend. If non-English speaking persons wish to participate in the public hearing, and if a request for assistance is made at least 5 working days before the public hearing, the Village of Arlington Heights will arrange for translation. With notice, the Village will arrange to have a sign language interpreter present or a real time captionist available for the hearing impaired. Should you need an auxiliary aid or service, such as a sign language interpreter or materials in alternate formats, please contact David Robb, Disability Services Coordinator at (847) 368-5793 or (847) 368-5794 (TTY). Requests for accommodations should be made as soon as possible.

2015-2019 Consolidated Plan and Annual Action Plan

The Village of Arlington Heights' 2015 - 2019 Consolidated Plan was adopted by the Village Board on March 2, 2015. This Consolidated Plan includes the Village's Annual Action Plan for May 1, 2015 - April 30, 2016 program year. This Annual Action Plan contains the budget and descriptions of programs that the Village will undertake during the program year (May 1, 2015 - April 30, 2016).

CDBG - Recovery

In 2009, the Village received access to an additional \$77,488 in CDBG funds through the American Reinvestment and Recovery Act of 2009. The Village used these funds as shown in the CDBG-R Budget document.

Contractor Opportunities - Residential Rehabilitation

Several of the programs funded by the Village of Arlington Heights utilizing its federal entitlement funds include the rehabilitation of single-family residences and group homes. The Village seeks local contractors such as general contractors, roofing companies, plumbers and electricians, and concrete and asphalt contractors to perform work under the Village's programs for the benefit of our residents. Contractors are being sought for these and other trades, and the Village of Arlington Heights is committed to providing equal opportunity for minority business enterprises and women's business enterprises (MBE/WBE). Interested contractors are asked to complete a Contractor Qualification Form, including evidence of insurance and licenses/certifications.

Participating contractors must also be licensed to perform work in the Village of Arlington Heights prior to performing work under any of the Village-funding programs.

Fair Housing

The Village of Arlington Heights has enacted a local fair housing ordinance that prohibits housing discrimination on the basis of race, color, religion, national origin, familial status, disability, sexual orientation, and other unlawful discrimination listed in Article 3 of the Illinois Human Rights Act, as now or hereafter amended. The Village has a Fair Housing Review Board that reviews fair housing complaints. Further information concerning the Village's local fair housing ordinance and a Housing Discrimination Information Form for filing complaints are available in the Document Center or by calling the Department of Planning and Community Development at 847-368-5200.

Past Annual Action Plans/Consolidated Plans **2014 - 2015 Annual Action Plan**

On March 3, 2014 the Village adopted the final 2014 - 2015 Annual Action Plan. The 2014 - 2015 Annual Action Plan describes the programs to be carried out during the year May 1, 2014 - April 30, 2015, including the Village's CDBG-funded programs.

2013 - 2014 Annual Action Plan

On June 17, 2013, the Village adopted the final 2013-2014 Annual Action Plan. The 2013-2014 Annual Action Plan and the 2013-2014 Annual Action Plan Attachments describe the programs to be carried out during the year May 1, 2013 - April 30, 2014 including the Village's CDBG-funded programs.

2012 - 2013 Annual Action Plan

On March 5, 2012 the Village Board adopted the Village's 2012-2013 Annual Action Plan. This 2012-2013 Annual Action Plan and the 2012-2013 Annual Action Plan Attachments describe the programs to be carried out during

http://www.vah.com/departments/planning_and_community_development/communitydevelopment.aspx?print=y

5/10/2016

Community Development Block Grant

the year May 1, 2012 - April 30, 2013 including the Village's CDBG-funded programs.

2011 - 2012 Annual Action Plan

On March 7, 2011 the Village Board adopted the Village's 2011-2012 Annual Action Plan. This Annual Action Plan describes the programs to be carried out during the program year May 1, 2011 - April 30, 2012 including the Village's CDBG funded programs.

2010 - 2014 Consolidated Plan and Annual Action Plan

The Village of Arlington Heights' five-year Consolidated Plan for Federal fiscal years 2010-2014 was adopted by the Village Board on March 1, 2010. This Consolidated Plan includes the Village's Annual Action Plan for the Village's May 1, 2010 - April 30, 2011 fiscal year. This Annual Action Plan contains a budget and description of the programs that the Village will undertake during the program year (May 1, 2010 - April 30, 2011).

Village of Arlington Heights | 33 S. Arlington Heights Road Arlington Heights, IL 60005 | 847.368.5000

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PUBLIC HEARING
TO: The Citizens of Arlington Heights
SUBJECT: Public Hearing - Federal Fiscal Year 2016 Annual Action Plan

The Village of Arlington Heights is in the process of developing its Federal Fiscal Year 2016 Annual Action Plan for the program year October 1, 2016 - September 30, 2017. The 2016 Annual Action Plan explains how the Village will address the housing and community development needs of the Village's low and moderate income residents, and specifically how the Village will utilize its Federal Community Development Block Grant (CDBG) allocation during the 2016 year.

The Village is seeking resident input and involvement in the development of the Plan. For this purpose, a public hearing has been scheduled for the date and time indicated below. The draft 2016 Annual Action Plan is available in printed form upon request and is available on the Village's website at:

http://www.vch.com/cassels/planning_department/AnnualActionPlanDraftPublicCommentPeriod061616.pdf

A PUBLIC HEARING WILL BE HELD CONCERNING THE 2016 ANNUAL ACTION PLAN:

Date: Tuesday, July 5, 2016

Time: 8:00 a.m.

Place: Board Room, Municipal Building, 33 S. Arlington Heights Rd., Arlington Heights, IL

For more information, contact Nera Beyer, Housing Plan-

ner, (847) 368-2714. Village staff is wheelchair accessible.

Provisions will be arranged for any non-English speaking persons or individuals with disabilities who wish to attend.

If non-English speaking persons wish to participate in the public hearing, and if a request for assistance is made of

the Village's working days before the public hearing, the Village

staff will arrange to have a sign language interpreter present or a real time captionist available for the

hearing. Individuals should call on disability or deaf-

ness, such as a sign language interpreter or materials in alternative formats, please contact David Robb, Disability

Services Coordinator at (847) 368-2724 or (847) 368-2724

(TTY). Requests for accommodations should be made as

soon as possible.

Published in Daily Herald June 13, 2016 (4443751)

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JUN 18 2016
PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

CERTIFICATE OF PUBLICATION

Paddock Publications, Inc.

Daily Herald

Corporation organized and existing under and by virtue of the laws of the State of Illinois, DOES HEREBY CERTIFY that it is the publisher of the DAILY HERALD. That said DAILY HERALD is a secular newspaper and has been circulated daily in the Village(s) of Algonquin, Antioch, Arlington Heights, Aurora, Barrington, Barrington Hills, Lake Barrington, North Barrington, South Barrington, Bartlett, Batavia, Buffalo Grove, Burlington, Campton Hills, Carpentersville, Cary, Deer Park, Des Plaines, South Elgin, East Dundee, Elburn, Elgin, Elk Grove Village, Fox Lake, Fox River Grove, Geneva, Gilberts, Grayslake, Green Oaks, Gurnee, Hainesville, Hampshire, Hanover Park, Hawthorn Woods, Hoffman Estates, Huntley, Inverness, Island Lake, Kildeer, Lake Villa, Lake in the Hills, Lake Zurich, Libertyville, Lincolnshire, Lindenhurst, Long Grove, Mt. Prospect, Mundelein, Palatine, Prospect Heights, Rolling Meadows, Round Lake, Round Lake Beach, Round Lake Heights, Round Lake park, Schaumburg, Sleepy Hollow, St. Charles, Streamwood, Tower Lakes, Vernon Hills, Volo, Wauconda, Wheeling, West Dundee, Wildwood, Sugar Grove, North Aurora, Glenview.

County(ies) of Cook, Kane, Lake, McHenry

and State of Illinois, continuously for more than one year prior to the date of the first publication of the notice hereinafter referred to and is of general circulation throughout said Village(s), County(ies) and State.

I further certify that the DAILY HERALD is a newspaper as defined in "an Act to revise the law in relation to notices" as amended in 1992 Illinois Compiled Statutes, Chapter 7150, Act 5, Section 1 and 5. That a notice of which the annexed printed slip is a true copy, was published June 13, 2016 in said DAILY HERALD.

IN WITNESS WHEREOF, the undersigned, the said PADDOCK PUBLICATIONS, Inc., has caused this certificate to be signed by, this authorized agent, at Arlington Heights, Illinois.

PADDOCK PUBLICATIONS, INC.
DAILY HERALD NEWSPAPERS

BY

Laurel Baltz
Authorized Agent

Control # 4443751



Community Development Block Grant (CDBG)

The Village of Arlington Heights receives funding through the Federal government's U.S. Department of Housing and Urban Development (HUD) for housing and community development programs. The Village is an "entitlement community" for Community Development Block Grant (CDBG) funds which may be used to address the housing and community development needs of the community, particularly the needs of residents who are low- and moderate-income.

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Annually, the Village adopts an Annual Action Plan that explains how the Village will use its Federal resources (including its CDBG funds) during the individual fiscal year. Annual Action Plans become a part of the Consolidated Plan.

CDBG funds must be used primarily for the benefit of low- and moderate-income persons. Generally, CDBG funds may be for the following, subject to federal regulations:

- Acquisition of real property
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Each year, a maximum of 15% of funds may be used for public services, a maximum of 20% may be used for grant administration, and at least 65% is used for housing programs, public facilities, infrastructure improvements, and other uses allowed under federal regulations. Programs and services may be delivered directly by the Village of Arlington Heights or the Village may make subgrants to agencies to carry-out eligible programs and projects.

The Consolidated Plan/Annual Action process begins in March of each year when CDBG grant application forms are made available by the Village. Next, the Village holds two public hearings concerning the Consolidated Plan (every five years) and Annual Action Plan (annually) to determine the priority housing and community development needs of the Village. After the first public hearing, a draft Consolidated Plan and/or Annual Action Plan is made available for a 30-day public comment period. The second public hearing is usually held in July. Usually, the Consolidated Plan and/or Annual Action Plan is adopted by the Village Board at the conclusion of the second public hearing.

To be placed on the mailing list to receive CDBG application forms and information about dates and times of public meetings concerning the Consolidated Plan and Annual Action Plans, contact the Village's Department of Planning and Community Development at (847) 368-5200 or via email at planningmail@vah.com.

2016-2017 Annual Action Plan Public Hearing

The Village of Arlington Heights is in the process of developing its Federal Fiscal Year 2016 Annual Action Plan for the program year October 1, 2016 - September 30, 2017. The 2016 Annual Action Plan explains how the Village will address the housing and community development needs of the Village's low and moderate income residents, and specifically, how the Village will utilize its Federal Community Development Block Grant (CDBG) allocation during the fiscal year.

The Village is seeking resident input and involvement in the development of the Plan. For this purpose, a public hearing has been scheduled for the date and time indicated below. The draft 2016 Annual Action Plan is available in printed form upon request and on the Village website [here](#).

A PUBLIC HEARING WILL BE HELD CONCERNING THE 2016 ANNUAL ACTION PLAN ON:

DATE: Tuesday, July 5, 2016
TIME: 8:00 p.m.

http://www.vah.com/departments/planning_and_community_development/communitydevelopment.aspx?print=y

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6/14/2016

Community Development Block Grant

PLACE: Arlington Heights Municipal Building
33 S. Arlington Heights Rd.
Arlington Heights, IL 60005

For more information, contact Nora Boyer, Housing Planner at 847-368-5214.

2015-2019 Consolidated Plan and Annual Action Plan

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2011 - 2012 Annual Action Plan

On March 7, 2011 the Village Board adopted the Village's 2011-2012 Annual Action Plan. This Annual Action

http://www.vah.com/departments/planning_and_community_development/communitydevelopment.aspx?print=y

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3/14/2016

Community Development Block Grant

Plan describes the programs to be carried out during the program year May 1, 2011 - April 30, 2012 including the Village's CDBG funded programs.

2010 - 2014 Consolidated Plan and Annual Action Plan

The Village of Arlington Heights' five-year Consolidated Plan for Federal fiscal years 2010-2014 was adopted by the Village Board on March 1, 2010. This Consolidated Plan includes the Village's Annual Action Plan for the Village's May 1, 2010 - April 30, 2011 fiscal year. This Annual Action Plan contains a budget and description of the programs that the Village will undertake during the program year (May 1, 2010 - April 30, 2011).

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**MINUTES**

President and Board of Trustees
Village of Arlington Heights
Committee-of-the-Whole
Board Room
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
May 9, 2016
7:30 PM

I. CALL TO ORDER

President Hayes called the meeting to order at 7:31 PM. The Pledge of Allegiance was recited.

II. PLEDGE OF ALLEGIANCE**III. ROLL CALL**

BOARD MEMBERS PRESENT: President Hayes, Trustees Blackwood, Farwell, LaBedz, Sidor and Tinaglia

BOARD MEMBERS ABSENT: Trustees Glasgow, Rosenberg, and Scaletta

STAFF MEMBERS PRESENT: Randy Recklaus, Village Manager; Charles Witherington-Perkins, Director of Planning & Community Development; Nora Boyer, Housing Planner; Eileen Hellstrom, Recording Secretary

IV. NEW BUSINESS

- A. Community Development Block Grant (CDBG) Budget for Program Year October 1, 2016 - September 30, 2017

TRUSTEE LABEDZ MOVED, SECONDED BY TRUSTEE SIDOR, THAT THE COMMITTEE-OF-THE-WHOLE CONVENE THE PUBLIC HEARING FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT.

THE MOTION CARRIED UNANIMOUSLY.

Charles Perkins, Director of Planning & Community Development, said pursuant to HUD regulations, a two part hearing is required to discuss the Community Development Block Grant (CDBG) budget and the requests from the agencies, and the second item is the Annual Action Plan. This budget year will start October 1, 2016 with a completion date of September 30, 2017 due to the transition from fiscal year to the Village joining the Cook County Home Consortium which requires the Village to align its Annual Action Plan/CDBG program and fiscal year with that of Cook County and the Federal government.

Federal 2016 Entitlement Grant:	\$249,746
Previous Year Carry-Over:	\$106,927
Projected Program Income:	\$ 50,000
Total:	\$406,673

Mr. Perkins said there is an estimated budget of \$406,673. There are certain caps and limits that the Village has to abide by under Federal regulations.

The following are the guidelines for the expenditure categories:

- **Public Service Activities Cap** – The maximum funding for public service activities is 15% of the sum of the Federal 2016 CDBG Entitlement Grant and the estimated prior year's (2015-2016) program income of approximately: \$55,550 (rounded).
- **Administrative Services Cap** – The maximum funding for administrative services is 20% of the sum of the 2016 Federal CDBG Entitlement Grant and anticipated FY 2016-2017 program income of \$50,000: \$60,000 (rounded).
- **Brick and Mortar Projects** – If the Village elects to expend the full amounts allowed under the caps for public service activities and administration, the amount available for brick and mortar and economic development projects is the total amount of CDBG funds available for FY 2016-2017 less the amounts of the two caps: \$296,123.
- **Low and Moderate Income Benefit** – A minimum of 70% of the total CDBG funds for 2016-2017 must benefit low and moderate income persons: \$285,000 (rounded).

In accordance with the approved budget calendar, a second public hearing will be held by the Village Board. This will follow the 30-day public comment period during which the proposed Consolidated Plan will be available for public comment.

President Hayes thanked all the agencies for all they do for those in need in Arlington Heights and surrounding suburbs.

Charles Warner of Faith Community Homes explained that Faith Community Homes' mission is to move families out of poverty and into financial stability. This is accomplished by bringing families into their program for up to two years along with financial support. They ask families to pay 30% of their income towards rent

<http://arlingtonheights.novusagenda.com/agendapublic/MeetingView.aspx?MeetingID=798&MinutesMeetingID=196&doctype=Minutes>

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and Faith Community Homes pays the balance. The most important thing they do is provide case management and mentoring for families. They help families budget their resources. Another important thing the mentors provide is to help families figure out ways to increase their income, through improved employment. Over the last thirteen years, Faith Community Homes has been able to help 86% of the families they have served. The families are in a better position at the completion of the program and are no longer at risk of losing their home. The grant request from the Village (CDBG) is \$2,500.

Rhonda Serafin of Township High School District 214 Community Education Foundation said this is a program that serves eligible non-native speakers of the English language who could benefit from beginning lessons in English as a second language by providing them with classroom instruction at the Arlington Heights Memorial Library. They serve immigrants in the area who speak very limited English. The instructor of this program teaches them beginning English as a second language in the context of computer usage and library usage. As they learn more English they learn how to use the computer and they learn the many resources offered at the library. They have twenty-two residents of Arlington Heights in the program this year. The grant request from the Village (CDBG) is \$1,500.

Trustee Farwell asked what the length of the program is.

Ms. Serafin replied that it is an on-going program and it depends on the person. The individual can stay in the program as long as necessary.

Trustee Farwell asked how long the average person stays in the program.

Ms. Serafin replied about one year and then they move on to other programs.

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Mayor Hayes thanked Journeys/the Road Home for all they do with this much needed service.

Trustee Farwell asked about the 19% increase across the board and if it's due to the closure of other programs because of lack of funding.

Ms. Ploger replied yes that was correct.

Stacey Van Enkecurt of the Arlington Heights Park District is here to represent the Arlington Heights Park District CAP (Children at Play) before and after school program. This program is offered at ten elementary schools in Arlington Heights within Districts 21, 25 and 59. This program has been a joint effort between the school district, park district and the Village to provide a safe low cost program for families to care for their children. Without the support of these dedicated entities it would not be possible to serve the 930 plus children they are currently serving. This provides a safe, fun recreational program for the children. They stay at their school and participate in a variety of programs. They partnered with the library to come in and conduct programs. For families to qualify

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Trustee Blackwood asked what the hours of operation are after school.

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Trustee Blackwood asked if a parent comes late to pick up their child is there a charge.

Ms. Van Enkecurt said after the first ten minutes of being late, there would be a \$10 charge.

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Trustee Blackwood asked if they feed children breakfast.

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Trustee Tinaglia said this is one of the rare opportunities as a Village where we partner with the park district, school and library. It's awesome that this can be done together which helps families.

Denice Wolf Markham of Life Span said this program has been in operation for 38 years. They serve victims of domestic and sexual violence with counseling, advocacy and legal services. They expect to serve about 80 clients of Arlington Heights. In addition they provide programming to Hersey High School and serve about 100 students. They provide counseling in a few different ways, individual, group, children's groups and family meetings. They provide legal services in family law. One of their new programs provides special services for domestic violence and sexual assault that occurs on campuses. The grant request from the Village (DBG) is \$5,000.

Trustee LaBedz asked about the legal services and asked if it was different than the legal services provided other agencies such as WINGS.

Ms. Markham replied they employ twelve very experienced litigators. Their services are all free. They are the only domestic violence and sexual assault agency that provides legal representation by a lawyer. They also represent cases in family law, protective order and immigration cases.

President Hayes asked how they receive their clients.

Ms. Markham said they come from everywhere, such as WINGS, Police Departments, hospitals, DCFS, teachers and judges.

President Hayes mentioned that at this meeting, we heard from a number of agencies that provide similar services. Do all of the referring agencies have a list of service providers and then call who is most appropriate. How does this work?

Ms. Markham replied they work with service providers and make a connection. To give a person who has been in a traumatic crisis a list of phone numbers is paralyzing. At Life Span they try to keep the family in their home and remove the person who is causing the problem through a protective order. They work through counseling to help the person get through this disruptive experience. They don't duplicate the services but work with other agencies to complement what they do.

Carol Brown of Shelter Inc. said this program has been in Arlington Heights for over 40 years serving the residents through their programs of emergency and temporary housing for abused and neglected children through foster care, group homes, and transitional living programs. This year they are focusing on a request for Healthy Families Child Abuse Prevention program. The grant request from the Village (CDBG) is \$5,000.

Michael Dalton of Clearbrook said Clearbrook was founded by families in the community that were looking for services for their developmentally disabled children or adults. This has been part of the community for 61 years. Their mission is committed to being a leader in creating innovative opportunities, services and support for people with disabilities. They serve a range of ages and disabilities from children up to seniors with disabilities. The program he is here to ask for funding is for their CILA (Community Integrated Living Arrangement) program. This program allows the opportunity for clients to live in the community among residents. One of the largest issues is the upkeep of the properties. The grant request from the Village (CDBG) is \$8,000.

President Hayes asked where this home is located.

Mr. Dalton replied it is located at 214 N. Dwyer.

Carrie Carnagni of Little City Foundation said that this is an organization that is dedicated to serving individuals with intellectual and developmental disabilities. They provide a variety of services including Community Integrated Living Arrangements (CILA) housing. This is housing for adults who are ages 22 and older in a group home setting where up to eight individuals with special needs live under the supervision of trained and supportive staff. Little City has owned and operated two homes in Arlington Heights for 20 years providing support services 24 hours a day, seven days a week. The residents of the home learn to live as independently as possible in a home environment. They are requesting funding for the Raleigh and Euclid CILA home renovation project. The grant request from the Village (CDBG) is \$16,223.

Kori Larson of Glenkirk has been in operation for 62 years and serves over 500 individuals daily. They serve individuals with intellectual disabilities in residential, day services, respite, home based and therapeutic services. In Arlington Heights they have four group homes for adults with disabilities serving 28 individuals. Their services include home living skills, socialization skills and daily living skills. They are seeking funding for the Chestnut CILA group home to renovate the kitchen and install a sensory room in the basement. The grant request from the Village (CDBG) is \$33,200.

Trustee Sidor asked about the sensory room and what it would provide.

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Ms. Larson said it includes tactile material throughout the room and it uses this as a calming effect.

Trustee Sidor asked is this room is used under supervision.

Ms. Larson replied yes this is used under supervision and many times this would be used with their therapist.

Charles Witherington-Perkins talked about two requests. The first request is for the annual allocation of \$150,000 in CDBG funds to be used to pay debt service for the Senior Center. This will be the last year of the debt service payment for the Senior Center. The grant request from the Village (CDBG) is \$150,000.

The second request deals with CDBG administration costs in the amount of \$60,000 for personnel staffing costs to run these programs and for the cost of a required audit/legal notice. The grant request from the Village (CDBG) is \$60,000.

Nora Boyer, Housing Planner said the **Single Family Rehabilitation Loan Program** is a CDBG funded program where the Village provides 0% interest home rehab loans to low and moderate income home owners. The work that is done are basic home repairs, the most common being roofs, furnaces, and window replacement. The loans eventually get repaid the majority of the time when the owner sells the home. In the last couple of years she has seen a variety in the kinds of households requesting the loans from two parent households with children to single parents with children and elderly people living alone. The Village has funded this program since 1978 for about 475 homes. There was a decrease in applications during the housing crisis in 2008-2009 since people were reluctant to make housing improvements. Now the applications are starting to pick-up again. The grant request from the Village (CDBG) is \$65,000.

Nora Boyer discussed the Group Residence/Transitional Rehabilitation Program and said for the last several years the Housing Commission has requested CDBG funds to be made available to make improvements to group homes and transitional housing. She said that in the past couple of years, the Village has funded group home renovations under this program with grant applications being reviewed and approved by the Housing Commission. The grant request from the Village (CDBG) is \$80,000.

B. 2016-2017 Annual Action Plan

Mr. Perkins said the purpose of this part of the public hearing is to obtain comments from the public concerning the housing and supportive service needs of the Village of Arlington Heights. These comments are to be taken into consideration in the development of the Village's 2016-2017 Annual Action Plan. Every year, the Village must submit to HUD an Annual Action Plan describing the Village's strategy for meeting its housing and community development needs over the one-year period.

A second public hearing will be held on July 5 or July 18, 2016, following the required 30-day period during which the proposed Annual Action Plan will be

available for public comment.

TRUSTEE TINAGLIA MOVED, SECONDED BY TRUSTEE LABEDZ THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO THE BOARD OF TRUSTEES THAT THE DRAFT 2016-2017 ANNUAL ACTION PLAN, INCLUDING THE DRAFT 2016-2017 CDBG BUDGET, BE MADE AVAILABLE FOR THE HUD-REQUIRED 30-DAY PUBLIC COMMENT PERIOD.

THE MOTION PASSED UNIMOUSLY

TRUSTEE TINAGLIA MOVED, SECONDED BY TRUSTEE SIDOR, TO CLOSE THE PUBLIC HEARING.

V. OTHER BUSINESS

VI. ADJOURNMENT

TRUSTEE LABEDZ MOVED, SECONDED BY TRUSTEE SIDOR TO ADJOURN THE MEETING 9:07 P.M.

THE MOTION CARRIED UNANIMOUSLY.

**MINUTES**

President and Board of Trustees
Village of Arlington Heights
Committee-of-the-Whole
Board Room
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
May 9, 2016
7:30 PM

I. CALL TO ORDER

President Hayes called the meeting to order at 7:31 PM. The Pledge of Allegiance was recited.

II. PLEDGE OF ALLEGIANCE**III. ROLL CALL**

BOARD MEMBERS PRESENT: President Hayes, Trustees Blackwood, Farwell, LaBedz, Sidor and Tinaglia

BOARD MEMBERS ABSENT: Trustees Glasgow, Rosenberg, and Scaletta

STAFF MEMBERS PRESENT: Randy Recklaus, Village Manager; Charles Witherington-Perkins, Director of Planning & Community Development; Nora Boyer, Housing Planner; Eileen Hellstrom, Recording Secretary

IV. NEW BUSINESS

- A. Community Development Block Grant (CDBG) Budget for Program Year October 1, 2016 - September 30, 2017

TRUSTEE LABEDZ MOVED, SECONDED BY TRUSTEE SIDOR, THAT THE COMMITTEE-OF-THE-WHOLE CONVENE THE PUBLIC HEARING FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT.

THE MOTION CARRIED UNANIMOUSLY.

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Charles Perkins, Director of Planning & Community Development, said pursuant to HUD regulations, a two part hearing is required to discuss the Community Development Block Grant (CDBG) budget and the requests from the agencies, and the second item is the Annual Action Plan. This budget year will start October 1, 2016 with a completion date of September 30, 2017 due to the transition from fiscal year to the Village joining the Cook County Home Consortium which requires the Village to align its Annual Action Plan/CDBG program and fiscal year with that of Cook County and the Federal government.

Federal 2016 Entitlement Grant:	\$249,746
Previous Year Carry-Over:	\$106,927
Projected Program Income:	<u>\$ 50,000</u>
Total:	\$406,673

Mr. Perkins said there is an estimated budget of \$406,673. There are certain caps and limits that the Village has to abide by under Federal regulations.

The following are the guidelines for the expenditure categories:

- **Public Service Activities Cap** – The maximum funding for public service activities is 15% of the sum of the Federal 2016 CDBG Entitlement Grant and the estimated prior year's (2015-2016) program income of approximately: \$55,550 (rounded).
- **Administrative Services Cap** – The maximum funding for administrative services is 20% of the sum of the 2016 Federal CDBG Entitlement Grant and anticipated FY 2016-2017 program income of \$50,000:
\$60,000 (rounded).
- **Brick and Mortar Projects** – If the Village elects to expend the full amounts allowed under the caps for public service activities and administration, the amount available for brick and mortar and economic development projects is the total amount of CDBG funds available for FY 2016-2017 less the amounts of the two caps: \$296,123.
- **Low and Moderate Income Benefit** – A minimum of 70% of the total CDBG funds for 2016-2017 must benefit low and moderate income persons: \$285,000 (rounded).

In accordance with the approved budget calendar, a second public hearing will be held by the Village Board. This will follow the 30-day public comment period during which the proposed Consolidated Plan will be available for public comment.

President Hayes thanked all the agencies for all they do for those in need in Arlington Heights and surrounding suburbs.

Charles Warner of Faith Community Homes explained that Faith Community Homes' mission is to move families out of poverty and into financial stability. This is accomplished by bringing families into their program for up to two years along with financial support. They ask families to pay 30% of their income towards rent

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and Faith Community Homes pays the balance. The most important thing they do is provide case management and mentoring for families. They help families budget their resources. Another important thing the mentors provide is to help families figure out ways to increase their income, through improved employment. Over the last thirteen years, Faith Community Homes has been able to help 86% of the families they have served. The families are in a better position at the completion of the program and are no longer at risk of losing their home. The grant request from the Village (CDBG) is \$2,500.

Rhonda Serafin of Township High School District 214 Community Education Foundation said this is a program that serves eligible non-native speakers of the English language who could benefit from beginning lessons in English as a second language by providing them with classroom instruction at the Arlington Heights Memorial Library. They serve immigrants in the area who speak very limited English. The instructor of this program teaches them beginning English as a second language in the context of computer usage and library usage. As they learn more English they learn how to use the computer and they learn the many resources offered at the library. They have twenty-two residents of Arlington Heights in the program this year. The grant request from the Village (CDBG) is \$1,500.

Trustee Farwell asked what the length of the program is.

Ms. Serafin replied that it is an on-going program and it depends on the person. The individual can stay in the program as long as necessary.

Trustee Farwell asked how long the average person stays in the program.

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Ms. Van Enkecurt replied they do offer a cold cereal and milk breakfast option.

Trustee Tinaglia said this is one of the rare opportunities as a Village where we partner with the park district, school and library. It's awesome that this can be done together which helps families.

Denice Wolf Markham of Life Span said this program has been in operation for 38 years. They serve victims of domestic and sexual violence with counseling, advocacy and legal services. They expect to serve about 80 clients of Arlington Heights. In addition they provide programing to Hersey High School and serve about 100 students. They provide counseling in a few different ways, individual, group, children's groups and family meetings. They provide legal services in family law. One of their new programs provides special services for domestic violence and sexual assault that occurs on campuses. The grant request from the Village (DBG) is \$5,000.

Trustee LaBedz asked about the legal services and asked if it was different than the legal services provided other agencies such as WINGS.

Ms. Markham replied they employ twelve very experienced litigators. There services are all free. They are the only domestic violence and sexual assault agency that provides legal representation by a lawyer. They also represent cases in family law, protective order and immigration cases.

President Hayes asked how they receive their clients.

Ms. Markham said they come from everywhere, such as WINGS, Police Departments, hospitals, DCFS, teachers and judges.

President Hayes mentioned that at this meeting, we heard from a number of agencies that provide similar services. Do all of the referring agencies have a list of service providers and then call who is most appropriate. How does this work?

Ms. Markham replied they work with service providers and make a connection. To give a person who has been in a traumatic crisis a list of phone numbers is paralyzing. At Life Span they try to keep the family in their home and remove the person who is causing the problem through a protective order. They work through counseling to help the person get through this disruptive experience. They don't duplicate the services but work with other agencies to complement what they do.

Carol Brown of Shelter Inc. said this program has been in Arlington Heights for over 40 years serving the residents through their programs of emergency and temporary housing for abused and neglected children through foster care, group homes, and transitional living programs. This year they are focusing on a request for Healthy Families Child Abuse Prevention program. The grant request from the Village (CDBG) is \$5,000.

Michael Dalton of Clearbrook said Clearbrook was founded by families in the community that were looking for services for their developmentally disabled children or adults. This has been part of the community for 61 years. Their mission is committed to being a leader in creating innovative opportunities, services and support for people with disabilities. They serve a range of ages and disabilities from children up to seniors with disabilities. The program he is here to ask for funding is for their CILA (Community Integrated Living Arrangement) program. This program allows the opportunity for clients to live in the community among residents. One of the largest issues is the upkeep of the properties. The grant request from the Village (CDBG) is \$8,000.

President Hayes asked where this home is located.

Mr. Dalton replied it is located at 214 N. Dwyer.

Carrie Carnagni of Little City Foundation said that this is an organization that is dedicated to serving individuals with intellectual and developmental disabilities. They provide a variety of services including Community Integrated Living Arrangements (CILA) housing. This is housing for adults who are ages 22 and older in a group home setting where up to eight individuals with special needs live under the supervision of trained and supportive staff. Little City has owned and operated two homes in Arlington Heights for 20 years providing support services 24 hours a day, seven days a week. The residents of the home learn to live as independently as possible in a home environment. They are requesting funding for the Raleigh and Euclid CILA home renovation project. The grant request from the Village (CDBG) is \$16,223.

Kori Larson of Glenkirk has been in operation for 62 years and serves over 500 individuals daily. They serve individuals with intellectual disabilities in residential, day services, respite, home based and therapeutic services. In Arlington Heights they have four group homes for adults with disabilities serving 28 individuals. Their services include home living skills, socialization skills and daily living skills. They are seeking funding for the Chestnut CILA group home to renovate the kitchen and install a sensory room in the basement. The grant request from the Village (CDBG) is \$33,200.

Trustee Sidor asked about the sensory room and what it would provide.

<http://arlingtonheights.novusagenda.com/agendapublic/MeetingView.aspx?MeetingID=798&MinutesMeetingID=196&doctype=Minutes>

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Ms. Larson said it includes tactile material throughout the room and it uses this as a calming effect.

Trustee Sidor asked is this room is used under supervision.

Ms. Larson replied yes this is used under supervision and many times this would be used with their therapist.

Charles Witherington-Perkins talked about two requests. The first request is for the annual allocation of \$150,000 in CDBG funds to be used to pay debt service for the Senior Center. This will be the last year of the debt service payment for the Senior Center. The grant request from the Village (CDBG) is \$150,000.

The second request deals with CDBG administration costs in the amount of \$60,000 for personnel staffing costs to run these programs and for the cost of a required audit/legal notice. The grant request from the Village (CDBG) is \$60,000.

Nora Boyer, Housing Planner said the **Single Family Rehabilitation Loan Program** is a CDBG funded program where the Village provides 0% interest home rehab loans to low and moderate income home owners. The work that is done are basic home repairs, the most common being roofs, furnaces, and window replacement. The loans eventually get repaid the majority of the time when the owner sells the home. In the last couple of years she has seen a variety in the kinds of households requesting the loans from two parent households with children to single parents with children and elderly people living alone. The Village has funded this program since 1978 for about 475 homes. There was a decrease in applications during the housing crisis in 2008-2009 since people were reluctant to make housing improvements. Now the applications are starting to pick-up again. The grant request from the Village (CDBG) is \$65,000.

Nora Boyer discussed the Group Residence/Transitional Rehabilitation Program and said for the last several years the Housing Commission has requested CDBG funds to be made available to make improvements to group homes and transitional housing. She said that in the past couple of years, the Village has funded group home renovations under this program with grant applications being reviewed and approved by the Housing Commission. The grant request from the Village (CDBG) is \$80,000.

B. 2016-2017 Annual Action Plan

Mr. Perkins said the purpose of this part of the public hearing is to obtain comments from the public concerning the housing and supportive service needs of the Village of Arlington Heights. These comments are to be taken into consideration in the development of the Village's 2016-2017 Annual Action Plan. Every year, the Village must submit to HUD an Annual Action Plan describing the Village's strategy for meeting its housing and community development needs over the one-year period.

A second public hearing will be held on July 5 or July 18, 2016, following the required 30-day period during which the proposed Annual Action Plan will be

available for public comment.

TRUSTEE TINAGLIA MOVED, SECONDED BY TRUSTEE LABEDZ THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO THE BOARD OF TRUSTEES THAT THE DRAFT 2016-2017 ANNUAL ACTION PLAN, INCLUDING THE DRAFT 2016-2017 CDBG BUDGET, BE MADE AVAILABLE FOR THE HUD-REQUIRED 30-DAY PUBLIC COMMENT PERIOD.

THE MOTION PASSED UNIMOUSLY

TRUSTEE TINAGLIA MOVED, SECONDED BY TRUSTEE SIDOR, TO CLOSE THE PUBLIC HEARING.

V. OTHER BUSINESS

VI. ADJOURNMENT

TRUSTEE LABEDZ MOVED, SECONDED BY TRUSTEE SIDOR TO ADJOURN THE MEETING 9:07 P.M.

THE MOTION CARRIED UNANIMOUSLY.

Grantee SF-424's and Certification(s)

OMB Number: 4040-0004

Expiration Date: 8/31/2018

Application for Federal Assistance SF-424			
* 1. Type of Submission: ☐ Preapplication ☒ Application ☐ Changed/Corrected Application		* 2. Type of Application: ☒ New ☐ Continuation ☐ Revision	
		* If Revision, select appropriate letter(s): * Other (Specify): 	
* 3. Date Received:		4. Applicant Identifier:	
5a. Federal Entity Identifier:		5b. Federal Award Identifier:	
State Use Only:			
6. Date Received by State:		7. State Application Identifier:	
8. APPLICANT INFORMATION:			
* a. Legal Name: Village of Arlington Heights, IL			
* b. Employer/Taxpayer Identification Number (EIN/TIN):		* c. Organizational DUNS:	
36-6065774		0723196249000	
d. Address:			
* Street1:	33 S. Arlington Heights Road		
* Street2:			
* City:	Arlington Heights		
* County/Parish:	Cook		
* State:	IL; Illinois		
* Province:			
* Country:	USA; UNITED STATES		
* Zip / Postal Code:	60005-1499		
e. Organizational Unit:			
Department Name:		Division Name:	
Planning & Community Dev.		Planning & Community Dev.	
f. Name and contact information of person to be contacted on matters involving this application:			
Prefix:	Ms.	* First Name:	Nora
Middle Name:	Anne		
* Last Name:	Boyer		
Suffix:			
Title:	Housing Planner		
Organizational Affiliation:			
Village of Arlington Heights			
* Telephone Number:	847-368-5214	Fax Number:	847-368-5988
* Email:	nboyer@vah.com		

Application for Federal Assistance SF-424	
* 9. Type of Applicant 1: Select Applicant Type: C: City or Township Government Type of Applicant 2: Select Applicant Type: Type of Applicant 3: Select Applicant Type: * Other (specify): 	
* 10. Name of Federal Agency: Housing and Urban Development	
11. Catalog of Federal Domestic Assistance Number: 14.218 CFDA Title: CDBG Program - Entitlement Grant	
* 12. Funding Opportunity Number: na * Title: na	
13. Competition Identification Number: Title: 	
14. Areas Affected by Project (Cities, Counties, States, etc.): Add Attachment Delete Attachment View Attachment	
* 15. Descriptive Title of Applicant's Project: 2016-2017 (FFY 2016) Annual Action Plan	
Attach supporting documents as specified in agency instructions. Add Attachments Delete Attachments View Attachments	

Application for Federal Assistance SF-424	
16. Congressional Districts Of:	
* a. Applicant: 6 8 10	* b. Program/Project: 6 6 10
Attach an additional list of Program/Project Congressional Districts if needed. Add Attachment Delete Attachment View Attachment	
17. Proposed Project:	
* a. Start Date: 10/01/2016	* b. End Date: 09/30/2017
18. Estimated Funding (\$):	
* a. Federal	249,746.00
* b. Applicant	
* c. State	
* d. Local	
* e. Other	106,927.00
* f. Program Income	50,000.00
* g. TOTAL	406,673.00
* 19. Is Application Subject to Review By State Under Executive Order 12372 Process?	
☐ a. This application was made available to the State under the Executive Order 12372 Process for review on ☐ b. Program is subject to E.O. 12372 but has not been selected by the State for review. ☐ c. Program is not covered by E.O. 12372.	
* 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)	
☐ Yes ☐ No If "Yes", provide explanation and attach Add Attachment Delete Attachment View Attachment	
21. *By signing this application, I certify (1) to the statements contained in the list of certifications** and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 28, Section 1001) ☒ ** I AGREE ** The list of certifications and assurances, or an Internet site where you may obtain this list, is contained in the announcement or agency specification instructions.	
Authorized Representative:	
Prefix: Mr.	* First Name: Randall
Middle Name:	
* Last Name: Rocklaus	
Suffix:	
* Title: Village Manager	
* Telephone Number: 847-368-5100	Fax Number:
* Email: rrocklaus@vah.com	
* Signature of Authorized Representative:	* Date Signed: 07/06/2016

CERTIFICATIONS

In accordance with the applicable statutes and the regulations governing the consolidated plan regulations, the jurisdiction certifies that:

Affirmatively Further Fair Housing — The jurisdiction will affirmatively further fair housing, which means it will conduct an analysis of impediments to fair housing choice within the jurisdiction, take appropriate actions to overcome the effects of any impediments identified through that analysis, and maintain records reflecting that analysis and actions in this regard.

Anti-displacement and Relocation Plan — It will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, and implementing regulations at 49 CFR 24; and it has in effect and is following a residential antidisplacement and relocation assistance plan required under section 104(d) of the Housing and Community Development Act of 1974, as amended, in connection with any activity assisted with funding under the CDBG or HOME programs.

Anti-Lobbying — To the best of the jurisdiction's knowledge and belief:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of it, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement;
2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, it will complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions; and
3. It will require that the language of paragraph 1 and 2 of this anti-lobbying certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

Authority of Jurisdiction — The consolidated plan is authorized under State and local law (as applicable) and the jurisdiction possesses the legal authority to carry out the programs for which it is seeking funding, in accordance with applicable HUD regulations.

Consistency with plan -- The housing activities to be undertaken with CDBG, HOME, ESG, and HOPWA funds are consistent with the strategic plan.

Section 3 — It will comply with section 3 of the Housing and Urban Development Act of 1968, and implementing regulations at 24 CFR Part 135.

Signature/Authorized Official

Date

Specific CDBG Certifications

The Entitlement Community certifies that:

Citizen Participation -- It is in full compliance and following a detailed citizen participation plan that satisfies the requirements of 24 CFR 91.105.

Community Development Plan -- Its consolidated housing and community development plan identifies community development and housing needs and specifies both short-term and long-term community development objectives that provide decent housing, expand economic opportunities primarily for persons of low and moderate income. (See CFR 24 570.2 and CFR 24 part 570)

Following a Plan -- It is following a current consolidated plan (or Comprehensive Housing Affordability Strategy) that has been approved by HUD.

Use of Funds -- It has complied with the following criteria:

1. **Maximum Feasible Priority.** With respect to activities expected to be assisted with CDBG funds, it certifies that it has developed its Action Plan so as to give maximum feasible priority to activities which benefit low and moderate income families or aid in the prevention or elimination of slums or blight. The Action Plan may also include activities which the grantee certifies are designed to meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community, and other financial resources are not available);
2. **Overall Benefit.** The aggregate use of CDBG funds including section 108 guaranteed loans during program year(s) 2016 (a period specified by the grantee consisting of one, two, or three specific consecutive program years), shall principally benefit persons of low and moderate income in a manner that ensures that at least 70 percent of the amount is expended for activities that benefit such persons during the designated period;
3. **Special Assessments.** It will not attempt to recover any capital costs of public improvements assisted with CDBG funds including Section 108 loan guaranteed funds by assessing any amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as a condition of obtaining access to such public improvements.

However, if CDBG funds are used to pay the proportion of a fee or assessment that relates to the capital costs of public improvements (assisted in part with CDBG funds) financed from other revenue sources, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds.

The jurisdiction will not attempt to recover any capital costs of public improvements assisted with CDBG funds, including Section 108, unless CDBG funds are used to pay the proportion of fee or assessment attributable to the capital costs of public improvements financed from other revenue sources. In this case, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds. Also, in the case of properties owned and occupied by moderate-income (not low-income) families, an assessment or charge may be made against the property for public improvements financed by a source other than CDBG funds if the jurisdiction certifies that it lacks CDBG funds to cover the assessment.

Excessive Force -- It has adopted and is enforcing:

1. A policy prohibiting the use of excessive force by law enforcement agencies within its

jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and

2. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction;

Compliance With Anti-discrimination laws — The grant will be conducted and administered in conformity with title VI of the Civil Rights Act of 1964 (42 USC 2000d), the Fair Housing Act (42 USC 3601-3619), and implementing regulations.

Lead-Based Paint — Its activities concerning lead-based paint will comply with the requirements of 24 CFR Part 35, subparts A, B, J, K and R;

Compliance with Laws — It will comply with applicable laws.

Signature/Authorized Official

Date

Title

**OPTIONAL CERTIFICATION
CDBG**

Submit the following certification only when one or more of the activities in the action plan are designed to meet other community development needs having a particular urgency as specified in 24 CFR 570.208(c):

The grantee hereby certifies that the Annual Plan includes one or more specifically identified CDBG-assisted activities which are designed to meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community and other financial resources are not available to meet such needs.

Signature/Authorized Official

Date

Title

Specific HOME Certifications

The HOME participating jurisdiction certifies that:

Tenant Based Rental Assistance -- If the participating jurisdiction intends to provide tenant-based rental assistance:

The use of HOME funds for tenant-based rental assistance is an essential element of the participating jurisdiction's consolidated plan for expanding the supply, affordability, and availability of decent, safe, sanitary, and affordable housing.

Eligible Activities and Costs -- it is using and will use HOME funds for eligible activities and costs, as described in 24 CFR § 92.205 through 92.209 and that it is not using and will not use HOME funds for prohibited activities, as described in § 92.214.

Appropriate Financial Assistance -- before committing any funds to a project, it will evaluate the project in accordance with the guidelines that it adopts for this purpose and will not invest any more HOME funds in combination with other Federal assistance than is necessary to provide affordable housing.

NA _____
Signature/Authorized Official Date

Title

ESG Certifications

The Emergency Solutions Grants Program Recipient certifies that:

Major rehabilitation/conversion – If an emergency shelter's rehabilitation costs exceed 75 percent of the value of the building before rehabilitation, the jurisdiction will maintain the building as a shelter for homeless individuals and families for a minimum of 10 years after the date the building is first occupied by a homeless individual or family after the completed rehabilitation. If the cost to convert a building into an emergency shelter exceeds 75 percent of the value of the building after conversion, the jurisdiction will maintain the building as a shelter for homeless individuals and families for a minimum of 10 years after the date the building is first occupied by a homeless individual or family after the completed conversion. In all other cases where ESG funds are used for renovation, the jurisdiction will maintain the building as a shelter for homeless individuals and families for a minimum of 3 years after the date the building is first occupied by a homeless individual or family after the completed renovation.

Essential Services and Operating Costs – In the case of assistance involving shelter operations or essential services related to street outreach or emergency shelter, the jurisdiction will provide services or shelter to homeless individuals and families for the period during which the ESG assistance is provided, without regard to a particular site or structure, so long the jurisdiction serves the same type of persons (e.g., families with children, unaccompanied youth, disabled individuals, or victims of domestic violence) or persons in the same geographic area.

Renovation – Any renovation carried out with ESG assistance shall be sufficient to ensure that the building involved is safe and sanitary.

Supportive Services – The jurisdiction will assist homeless individuals in obtaining permanent housing, appropriate supportive services (including medical and mental health treatment, victim services, counseling, supervision, and other services essential for achieving independent living), and other Federal State, local, and private assistance available for such individuals.

Matching Funds – The jurisdiction will obtain matching amounts required under 24 CFR 576.201.

Confidentiality – The jurisdiction has established and is implementing procedures to ensure the confidentiality of records pertaining to any individual provided family violence prevention or treatment services under any project assisted under the ESG program, including protection against the release of the address or location of any family violence shelter project, except with the written authorization of the person responsible for the operation of that shelter.

Homeless Persons Involvement – To the maximum extent practicable, the jurisdiction will involve, through employment, volunteer services, or otherwise, homeless individuals and families in constructing, renovating, maintaining, and operating facilities assisted under the ESG program, in providing services assisted under the ESG program, and in providing services for occupants of facilities assisted under the program.

Consolidated Plan – All activities the jurisdiction undertakes with assistance under ESG are consistent with the jurisdiction's consolidated plan.

Discharge Policy – The jurisdiction will establish and implement, to the maximum extent practicable and where appropriate policies and protocols for the discharge of persons from

publicly funded institutions or systems of care (such as health care facilities, mental health facilities, foster care or other youth facilities, or correction programs and institutions) in order to prevent this discharge from immediately resulting in homelessness for these persons.

NA
Signature/Authorized Official

Date

Title

HOPWA Certifications

The HOPWA grantee certifies that:

Activities -- Activities funded under the program will meet urgent needs that are not being met by available public and private sources.

Building -- Any building or structure assisted under that program shall be operated for the purpose specified in the plan:

1. For at least 10 years in the case of assistance involving new construction, substantial rehabilitation, or acquisition of a facility,
2. For at least 3 years in the case of assistance involving non-substantial rehabilitation or repair of a building or structure.

NA _____
Signature/Authorized Official Date

Title

APPENDIX TO CERTIFICATIONS

INSTRUCTIONS CONCERNING LOBBYING:

A. Lobbying Certification

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.



Item: Staff Update on Stormwater Control

Department: Village Manager's Office

Staff Update on Stormwater Control

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount: