



July 1, 2013
8:00 PM

AGENDA
President and Board of Trustees
Village of Arlington Heights

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

IV. APPROVAL OF MINUTES

- A. Committee-of-the-Whole minutes from June 10, 2013
- B. Committee-of-the-Whole minutes from June 17, 2013
- C. Village Board Minutes from 6/17/2013

V. APPROVAL OF ACCOUNTS PAYABLE

- A. Warrant Register of 06/30/13

VI. RECOGNITIONS AND PRESENTATIONS

- A. Promotion of Police Officer Richard Sperando to Police Sergeant

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

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

IX. OLD BUSINESS

- A. Report of the Committee-of-the-Whole Meeting of July 1, 2013

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. HVAC Maintenance Services - Group B - Contract Extension
- B. Thermoplastic Pavement Marking Services
- C. ThermoPlastic Striping Machine
- D. Well #12 Rehabilitation & Repair
- E. Furnishing Fire Line Meters and Associated Equipment
- F. 2013 Water System Improvements
- G. Crack Sealing and Routing Program

CONSENT LEGAL

- A. A Resolution Accepting a Justice Information Authority Grant from Cook County
(Victim Services Coordinator Program - \$50,462 grant)
- B. A Resolution Approving a Second Amendment to the Agreement between the Village of Arlington Heights and Nokia Siemens Networks US LLC (Additional one-year extension of wireless antenna system study on several light poles in the Downtown District)
- C. An Ordinance Amending Chapters 6 and 7 of the Municipal Code of the Village of Arlington Heights (Creation of an Affordable Housing Trust Fund)
- D. An Ordinance Amending Chapter 18 of the Arlington Heights Municipal Code
(Amendment to Section 18-808 - Second Notice of Violation)
- E. An Ordinance Designating a Certain Intersection as a Yield Right-of-Way Intersection
(Fremont Street to yield to Pine Avenue)

CONSENT REPORT OF THE VILLAGE MANAGER

- A. Settlement of Bien v. Village of Arlington Heights

XI. APPROVAL OF BIDS

- A. Purchase of an Aerial Ladder Tower Truck
- B. TIF Consultant, Hickory Kensington Area

XII. NEW BUSINESS

- A. Chapter 28 Text Amendment - Demolition of Structures
PC#13-010

- B. Arlington Square Rezoning
1816-1860 S. Arlington Heights Rd.
PC#13-005

XIII. LEGAL

- A. An Ordinance Amending Chapters 23 and 28 of the Arlington Heights Municipal Code
(Section 23-104 Demolition of Buildings; Section 14.2 Design Commission Meetings)

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

XVI. REPORT OF THE VILLAGE MANAGER

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

- and -

5 ILCS 120/2(c)(5): purchase or lease of real property for the use of the public body, including discussing whether a particular parcel should be acquired

- 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

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: C-O-W minutes 06/10/13

Department: Village Clerk

Committee-of-the-Whole minutes - June 10, 2013

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Name:

☐ [06-10-13_COW_Minutes.docx](#)

Description:

C-O-W minutes 6/10/13

**COMMITTEE-OF-THE-WHOLE
MINUTES OF THE MEETING OF THE MAYOR AND THE BOARD OF
TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS COMMUNITY ROOM
MONDAY, JUNE 10, 2013 7:30 P.M.**

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

BOARD MEMBERS ABSENT: Trustees Rosenberg and Scaletta

STAFF MEMBERS PRESENT: Bill Dixon, Village Manager; Diana Mikula,
Assistant to the Village Manager; Robin Ward,
Asst. Village Attorney; Tom Kuehne, Director of
Finance, Charles Perkins, Director of Planning,
Nora Boyer, Housing Planner, Eileen Hellstrom,
Recording Secretary

SUBJECTS:

4. Internet Hotel Tax Issue
 5. Report of Affordable Housing Trust Fund Task Force
 6. Other Business
 7. Adjournment
-

President Hayes called the meeting to order at 7:30 PM. The Pledge of Allegiance was recited.

Trustee Farwell entered the meeting at 7:42pm.

4. Internet Hotel Tax Issue

Mr. Dixon, Village Manager, talked about the Village being approached by a group of law firms representing a consortium of suburban communities looking to bring a class action suit against the Online Travel Companies (OTCs). Hotels are likely remitting the applicable hotel taxes based on the wholesale transaction, but municipalities are not being paid the difference between the wholesale rate the hotel charges the OTCs, and the retail rate the OTCs charge the consumer.

Mr. Kuehne, Finance Director, explained that the OTCs pay local hotels a wholesale rate for a block of rooms. The OTCs sell the rooms to the public at a retail rate. What appears to be happening is the Village is not receiving any money in hotel or motel taxes from the OTCs. It appears that the hotels themselves are paying us the hotel rate based on the wholesale rate but we are missing out on the gap between the wholesale rate and the retail rate that the

OTCs are using.

The Village's current hotel tax rate is 5% of actual hotel and motel receipts, and the Village's FY2014 budget anticipates total hotel tax receipts of about \$940,000. Hotel tax receipts had been as high as \$1.7 million in FY2008 when the Sheraton was still in business. It has been estimated that 15% to 30% of all hotel room reservations are now made through OTCs and that OTCs purchase rooms at a wholesale rate that is about 40% less than the retail rate. Based on that information, if the lawsuit was successful and the OTCs started paying the applicable hotel rate based on the retail charge for the room paid by consumers, the Village could conceivably receive an additional \$60,000 to \$120,000 in hotel taxes per year. This would be in addition to any award from a successful lawsuit. This would be done on a contingent fee basis with no upfront legal costs to the Village. If the lawsuit is not successful, there would be no legal charges to the Village. If it is successful, there would be about a 30% contingent fee to the attorneys in addition to legal expenses. The advantage of joining with other communities in this lawsuit, is that there is an economy of scale in sharing the cost of reimbursable legal expenses.

Mayor Hayes asked if we have to become a member of the class action suit in order to recoup financial benefits.

Robin Ward, Asst. Village Attorney, replied no.

Trustee Glasgow said he doesn't see any downside to this and the Village would only seem to gain what is proposed.

TRUSTEE GLASGOW MOVED, SECONDED BY TRUSTEE SIDOR, THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO THE VILLAGE BOARD APPROVAL OF THE LEGAL SERVICES AGREEMENT AND AGREE TO BE A NAMED PARTY IN THE LAWSUIT AGAINST THE ONLINE TRAVEL COMPANIES.

Trustee LaBedz asked if there are any unsuccessful lawsuits.

Ms. Ward replied that there has been no final determination on this.

Trustee Tanaglia asked if it could affect the local hotels in Arlington Heights.

Ms. Ward responded that as long as the hotels are paying the taxes on the rate they are receiving, they are not responsible for the tax on the higher rate.

Upon a voice vote, the motion passed unanimously.

5. Report of Affordable Housing Trust Fund Task Force

Siobhan White, member of the Affordable Housing Trust Fund Task Force, said the task force was established in 2009 to identify alternative sources of funding

to establish an Affordable Housing Trust Fund.

The objectives of the Trust Fund are to provide substantial financial resources to address affordable housing needs and to preserve and produce dedicated affordable housing units.

The Trust Fund members were asked to find resources that did not burden individual businesses or resources, and that had a broader Village wide approach to funding affordable housing throughout the community. Funding from the Village's general funds, given the economic stress on Village resources, was no longer considered the best option.

This brought forth three sources of funding that the current Affordable Housing Task Force is asking the Board to approve.

1. Cash payments in lieu of constructing Affordable or Attainable Units as per the Village's inclusionary housing policies.
2. Income from fees collected from the transfer of Village annual tax exempt bond cap.
3. 10% of any gaming revenue received by the Village in the first full fiscal year that any gaming revenue is received by the Village and 1% of the gaming revenue received in each fiscal year thereafter.

Ms. White said when these were proposed a year ago, the Legal Department worked extensively on the creation of the ordinance with Greg Ford, Chairman of the Housing Trust Fund Task Force. They believe they have implemented every recommendation into the new ordinance.

The Finance Department suggested that, should the Village receive any additional gaming revenues, these funds should not be used for operational or ongoing programs. The Finance Department said that better uses for these funds would be infrastructure repair, reducing pension or debt obligations or improving insurance reserves.

Ms. White said that the members of the Task Force have no problem with the fact that the above may be better uses of any gaming revenues that come forward. However, Ms. White talked about the Finance Department's suggestion to the Task Force that a portion of these revenues be designated to establish an endowment or revolving fund for affordable housing for a one time limited duration. Based on this, the recommendation was revised to ask for one year's endowment funding of 10% from the gaming revenue, but ongoing support in the amount of 1% of gaming revenue each year is also requested.

Expansion of gaming in Arlington Heights could produce several hundred jobs in Arlington Heights. Having additional jobs in the gaming industry will put additional stress on what the Task Force believes is already a stressed affordable housing market in Arlington Heights. Therefore, they believe having the gaming money fund the needs of affordable housing makes complete sense.

Ms. White talked about how funding this trust fund will not build one unit of affordable housing in of itself. What it will do is create an atmosphere in the Village where the Village, developers, and non-profits get together and create a collaborative environment for the development of affordable housing in Arlington Heights which continues to be a problem.

Mayor Hayes thanked the Task Force for all of their hard work. He thinks it serves a very good purpose in furthering our affordable housing goals, policies and programs. He has concerns, based on what he heard from Ms. White, about whether or not there is going to be enough money put into the fund under the proposal to accomplish our goals with the creation of this ordinance.

Trustee Blackwood said the creation of the fund is to provide substantial amounts of funding to sustain affordable housing. She asked Ms. White to define substantial funding.

Ms. White replied that it is a self-regulating trust fund. If there is money in the trust fund then the Village will be able to work with developers and non-profits, to provide grants or revolving loans to support their efforts and thereby leverage additional funds. We believe that amounts less than \$10,000 dollars could be used in leverage with funding from other sources to accomplish the Village's goals. We would look to grow the fund to \$500,000 which would make the Village a meaningful participant in terms of partnering with developers and non-profits to get affordable units.

Trustee Blackwood said the Village needs to be dedicated to affordable housing and is concerned about the third source of funding, expanded gaming, and if it doesn't pass we have to look for other options.

Trustee Glasgow asked how the Affordable Housing Trust Fund would help a family or person moving into Arlington Heights.

Ms. White replied that this will allow a family or person, a larger group of housing options. Currently the affordable housing options in Arlington Heights are very limited.

The Housing Trust Fund is meant to create permanent affordable housing. This family or individual would be able to go to those buildings and apply for a unit based on their reduced income and find quality, safe, affordable housing in Arlington Heights that is currently not available to them.

Trustee Glasgow spoke to Mr. Kuehne regarding the fact that currently there is no gaming revenue. He has concerns about approving something that is currently not available.

Mr. Kuehne expressed concerns about any kind of revenue source which is not

guaranteed, and the Board making decisions on the future that binds future Boards for revenues that are not available at this time.

Trustee Glasgow asked if it would be binding for future Boards if the Board makes this decision.

Ms. Ward replied that it would be binding but a future Board could make changes.

Trustee Glasgow asked the effect of the options that the Board has for motions; one with gaming and one without gaming.

Ms. Ward said the proposal is to approve the ordinance that includes gaming revenue when it becomes available as a funding source.

Trustee Glasgow asked Mr. Kuehne what is the anticipated revenue from gaming?

Mr. Kuehne replied about \$3,000,000 per year in revenue.

Trustee Glasgow said that would be approximately \$300,000 as a one time contribution into the Affordable Housing Trust Fund.

Ms. White said that if the gaming money does not come they can do far less in terms of making an impact on the affordable housing needs in Arlington Heights.

Trustee Glasgow said he is for the option including the gaming, but is concerned about approving the ordinance not having the funding that is needed if gaming does not come through.

TRUSTEE GLASGOW MOVED, SECONDED BY TRUSTEE FARWELL, THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO THE VILLAGE BOARD APPROVAL OF THE RECOMMENDATION OF THE HOUSING TRUST FUND TASK FORCE AS PRESENTED.

Mayor Hayes said approving this at this point without the gaming resources doesn't prevent the Village from including it if it becomes a real source of income down the road. We should continue to look at other revenue sources.

Trustee Farwell said having obtainable housing has so many benefits for our community. He is very encouraged by the work done by the Housing Trust Fund Task Force and supports the motion.

Trustee LaBedz said at first she was uncomfortable about idea of earmarking the gaming revenue, but after listening to all the discussions it seems like a good use of the gaming revenue should it happen.

Mayor Hayes said that he had some concerns about committing resources that the Village does not yet have. He would prefer to wait until we have the funds,

and at that time, see where this request fits in with the Village's other needs. He said that after tonight's discussion, and after hearing from the other Board members, he feels more comfortable that this request is reasonable with the inclusion of potential gaming funds as a source of funds for the Trust Fund, based on the Task Force's recommendation.

Upon a voice vote, the motion passed unanimously.

6. Other Business

None

10. Adjournment

TRUSTEE LABEDZ MOVED, SECONDED BY TRUSTEE SIDOR TO ADJOURN THE MEETING 8:57 P.M.



Item: C-O-W minutes 06/17/13

Department: Village Clerk

Committee-of-the-Whole minutes June 17, 2013

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Name:

☐ [C-O-W minutes 6-17-13.doc](#)

Description:

C-O-W minutes 6/17/13

**MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF THE
VILLAGE OF ARLINGTON HEIGHTS
33 S. ARLINGTON HEIGHTS ROAD - COMMUNITY ROOM
MONDAY, June 17, 2013**

Mayor Tom Hayes called the meeting to order at 7:30 PM.

BOARD MEMBERS PRESENT: Mayor Hayes, Trustees Blackwood, Farwell,
Glasgow, LaBedz, Rosenberg, Scaletta, Sidor,
Tanaglia

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Village Manager Bill Dixon, Assistant to the
Village Manager Diana Mikula, Assistant
Village Attorney Robin Ward, Police
Investigator Bill Kirby

OTHERS PRESENT: Liquor Applicant: Ms. Song H. Han, Ms.
Connie Park, niece and interpreter

**1. CONSIDERATION OF RECOMMENDING TO THE LIQUOR
COMMISSIONER THE ISSUANCE OF A CLASS "A" LIQUOR
LICENSE TO MUSIC BOX CAFÉ, INC., DBA THE MUSIC BOX at
224 E. GOLF ROAD. (INTERNATIONAL PLAZA)**

Mayor Hayes swore in Ms. Song H. Han, 100% owner of Music Box Café,
Inc., dba The Music Box and Ms. Connie Park. Ms. Park indicated she is Ms.
Han's niece and is acting as her interpreter.

Ms. Mikula presented the staff report on The Music Box liquor application.
Song Han is 100% owner of the Music Box Café. She was previously denied
a liquor license by the Village when she applied for one under the business
name Ding Dong Dang, Inc. in July 2012. A former business partner of Ms.
Han's, Ms. Lim, who was the liquor license holder of Ding Dong Dang, had a
conviction in December 2011 which disqualified Ms. Lim from being eligible
to have a liquor license in Arlington Heights.

The stated reasons for the July 2012 denial at the Committee-of-the-Whole
meeting included: certain violations that took place on the premises,
incorrect paperwork and lack of notification to the Village on ownership
changes, questions about Ms. Han's business affiliations and ownership in
various businesses. The Board indicated that the applicant did not provide
a satisfactory explanation as to why these inconsistencies occurred.

After the liquor license denial, Ms. Han wrote a letter dated July 24, 2012
to Mayor Mulder explaining her situation and asking for reconsideration of a

liquor license. Mayor Mulder responded by indicating that there would not be reconsideration of a liquor license because of the unanimous recommendation of the Board of Trustees to not issue a liquor license. However, Ms. Han was advised by Mayor Mulder that she could re-apply as a new business, under a new corporation with proper paperwork and accurate forms. The Village Board could consider this new application, but there would not be a guarantee that a liquor license would be issued.

Ms. Mikula further indicated that she has worked with Ms. Han over the course of several months since the denial and Ms. Han has been very persistent in seeking a liquor license. Ms. Han has provided documents showing she is 100% owner of the new corporation Music Box Café, Inc., dba The Music Box. She has also provided various documents showing she is no longer part of the Karaoke Restaurant and Bar (Courtil Music Studio) in Chicago (see Nov. 29, 2012 attorney letter) and supplied various closing documents showing she sold her shares in the business.

The updated information was verified through the City of Chicago, the State of Illinois Liquor Control Commission, and the Secretary of State. Ms. Han also updated her Village business license application in August 2012 to reflect a business and corporate name change to The Music Box. Her lease was also updated to reflect the name change.

Ms. Han has been operating The Music Box restaurant as a BYOB. She indicated that her patrons still attend to participate in Karaoke but she loses business when patrons find out about the lack of liquor service and this situation has created a significant hardship.

In May 2013, the Arlington Heights Police Department conducted background checks on Ms. Song Han. No convictions were disclosed and no criminal derogatory information was found. Ms. Han did disclose on the Additional Liquor Applicant Information form that there were issues with judgments/liens and she was advised to be prepared to explain if asked by the Board.

In response to various questions, Ms. Han indicated she opens in the late afternoon and closes at either midnight or 1am. She used to have at least 6 employees working with her but had to downsize to 4 employees when business went down when people realized she didn't have a liquor license. She is BASSET Certified as are her employees. She has updated her menu and understands she can have a limited menu after 11pm but must always sell food when selling liquor.

Trustee Glasgow asked Ms. Han what had changed in the past year since the Village Board denied her a liquor license because the Village Board felt misled and was not satisfied with the liquor application submittal.

Ms. Park indicated that Ms. Lim was Ms. Han's stepsister and she had no knowledge of her behavior. The whole family was shocked to learn what Ms. Lim had done and Ms. Lim has subsequently been stigmatized in the Korean community. Ms. Han took steps to distance herself from Ms. Lim. Ms. Han fully bought the business and is 100% owner. She created a new corporation, changed the business name, changed the menu and has been operating as a BYOB. It is a family establishment for people to have fun with karaoke.

In response to various questions, Investigator Kirby indicated that in December 2011, the former owner and liquor license holder, Ms. Lim, was convicted of prostitution in a nearby community while holding a Village of Arlington Heights liquor license. He also conducted parts of the investigation for this address and liquor applicant.

Ms. Park indicated that Ms. Han fell into hard times when she didn't get her liquor license. Her house was in foreclosure; she went through a loan modification and was late with some payments.

Trustee Glasgow asked Ms. Lim additional questions. After hearing her response, he indicated that he didn't see a significant change from a year ago. He has issues with the credibility and honesty of the petitioner. He believes a liquor license is a privilege and not a right and does not believe satisfactory answers have been provided to warrant a liquor license.

Trustee Glasgow made a motion to deny the issuance of a liquor license. Trustee Farwell seconded the motion.

Trustee Farwell inquired about the ownership documents and what the purchase agreement was. Ms. Park responded that in October 2009 Ms. Han purchased the business from Lim. There was a stipulation that Lim could purchase the business back from Han at the same price within 2 years which would have ended in October 2011. Ms. Lim did not purchase it back so Ms. Han is 100% owner of the business and she dissolved Ding Dong Dang, established a new business entity and a new business name.

Trustee Farwell indicated that he would like to see the ownership documents since the 2011 liquor license submittal contained errors and misleading statements.

Mayor Hayes indicated that the Committee-of-the-Whole meeting needs to end because of the start of the Village Board meeting. He does not believe there is a consensus regarding this application and would like to give the other trustees an opportunity to speak.

Trustee Glasgow amended his motion, and the amended motion was seconded by Trustee Farwell to recommend that the consideration of issuing a liquor license to Music Box Café Inc. doing business as The Music Box be continued until July 1, 2013.

Upon a voice vote the motion carried unanimously: Ayes: 9 Nays: 0

2. **OTHER BUSINESS**

None

3. **ADJOURNMENT**

Meeting adjourned at 8:00 PM.

Recorded by: Diana Mikula, Assistant to the Village Manager



Item: Village Board Minutes from 6/17/2013

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

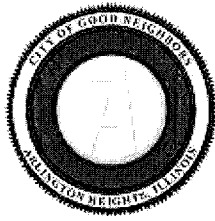
ATTACHMENTS:

Name:

☐ [06 17 2013 village board.pdf](#)

Description:

Village Board Minutes of 6/17/2013



June 17 2013
8:00 PM

MINUTES
President and Board of Trustees
Village of Arlington Heights

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

The Village Clerk called the roll with President Hayes and the following Trustees responding: Tinaglia, Rosenberg, Blackwood, Scaletta, Farwell, Sidor, Glasgow and LaBedz.

Also present were Village Manager Bill Dixon, Assistant to the Village Manager Diana Mikula, Assistant Village Attorney Robin Ward, Finance Director Tom Kuehne, Director of Planning and Economic Development Charles Perkins and Village Clerk Becky Hume.

IV. APPROVAL OF MINUTES



A. Village Board Minutes 06/03/2013

Approved

President Hayes thanked Trustee Glasgow for presiding over the meeting of June 3, 2013

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

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

V. APPROVAL OF ACCOUNTS PAYABLE



A. Warrant Register of 6/15/2013

Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 6/15/2013 in the amount of \$1,047,510.26. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Orchard Church/Parking Lot

President Hayes asked Trustee Glasgow to preside over this portion of the meeting and recused himself from the topic.

1. **Nancy Murray** of 1312 N. Douglas expressed concern regarding the plans of Orchard Church to replace homes on Haddow with a parking lot. She said she attended the public meeting where the plan was presented. Church representatives were unprepared to respond to concerns and would not answer questions. She said it appeared as if the meeting was held only because it was required. She said she wanted the Board to know the meeting left more questions than were answered. She said residents' questions and concerns fell on deaf ears. She asked the Board to not allow the vacation of Haddow Court.

2. **Colleen Pham** of 1314 Belmont said she just moved in on Belmont across the street from Orchard Church. She said she liked the feeling of the neighborhood and its mature streets and trees. The plans for a parking lot were not revealed to them when they put a contract on their home and she and her family were not allowed out of their contract after they discovered it was in the works. She said this lack of disclosure shows that a parking lot might hurt real estate values. She expressed concern that other families will see the lot as a negative and consider it when they are moving into the community and that it will devalue the properties in the area. She noted the lost tax dollars to the Village and the cost benefit to the community. She said spots fill up on street on Sundays before the lot is full the lot is often not full. She said such a drastic change is not necessary and asked the Board to please maintain the community.

3. **John Cummings** of 707 East Marion gave a power point presentation which he said demonstrated that the church is embedded in residential roads. He said runoff and flooding will be problems. Losing eight homes increases the risk of floods. Parking lots raise the surface temperature by 12 degrees. A 74,000 square foot lot of impervious space will make the flooding problem worse. He showed pictures of the recent flooding in the area. He said that FEMA shows Haddow Court as a flood zone with Weller Creek buried directly underneath. He asked the Board to protect the property owners in a flood prone area and not to approve a plan which will make the problem worse. He asked the Board to deny the project.

IX. OLD BUSINESS

A. Report of the Committee-of-the-Whole Meeting of June 10, Approved



2013 re: Internet Hotel Tax Issue

1. Trustee Glasgow moved, seconded by Trustee Sidor, that the Committee-of-the-Whole recommend to the Village Board approval of the Legal Services Agreement and agree to be a named party in the lawsuit against the online travel companies. The motion passed unanimously.

2. At the request of Village Attorney Jack Siegel, a motion to authorize the Mayor to execute the Legal Services Agreement would now be in order.

Trustee Glasgow explained that currently internet travel companies are buying local hotel rooms wholesale, marking up the prices and then selling the rooms to consumers. The Village is receiving taxes on the lower rate, rather than the higher one. By joining this Legal Service Agreement, the Village only stands to gain revenue as it will be able to receive the taxes it is due. There is no cost to joining this agreement.

Trustee Thomas Glasgow moved to approve the Legal Service Agreement and agree to be named party in the lawsuit against the online travel companies. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Trustee Thomas Glasgow moved to authorize the Mayor to execute the Legal Services Agreement. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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



B. Report of the Committee-of-the-Whole Meeting of June 10, 2013 re: Report of Affordable Housing Trust Fund Task Force Approved

Trustee Glasgow moved, seconded by Trustee Farwell, that the Committee-of-the-Whole recommend to the Village Board approval of the recommendation of the Housing Trust Fund Task Force as presented. The motion passed unanimously.

Trustee Glasgow thanked the Affordable Housing Task Force and the Housing Commission for their hard work and presentation at the June 10 Committee of the Whole meeting. He said affordable housing is important to seniors and the community as a whole. He said there are not enough affordable housing units available in the Village. Trustee Glasgow said it is incumbent on government to assist those who can be marginalized by society, young couples and the elderly.

Trustee Farwell said that in the 2011 report by the MacArthur Foundation it was noted that affordable housing benefits the community at large, increases employment and increases local spending. It reduces foreclosure rates, and puts communities without it at substantial disadvantage. He thanked the Housing Commission for their support of the Task force and commended them on a job well done.

Trustee Rosenberg asked if funding was predicated on passage of gaming bill.

President Hayes said that there three components to funding of which gaming was one. He noted that funding sources can be added and subtracted as time goes on.

Trustee Scaletta asked how the money will be spent. **Greg Ford** and **Siobhan White** of the Task Force said that a trust fund will be set up and applications made to the Housing Commission. Criteria will be set by Housing Commission with Board approval. Ms. White said the goal was to establish permanent affordable housing units. Primarily the fund would be used in the construction or rehabilitation of housing in conjunction with not for profits or developers. The developer would receive grant to encourage them to add affordable units to their plan. Conversions of existing buildings would be possible too. Evaluations would occur as they do in programs that already exist in the Village.

Mr. Perkins said there would not be a need to add a staff member for these evaluations. This fund would fill a gap for developers to help them offer housing affordable units. He said currently there are 4-5 funding sources for these kinds of projects and sometimes the developers fall a little short in raising enough capital. This would help more affordable housing projects come to fruition. **Ms. White** said that there is a provision in the Ordinance that if the fund is thriving, administrative costs could come out of fund.

Trustee Scaletta said the goal is admirable. He expressed concern that it might be too much for the Village to afford or manage. He said he wants to make sure the Village should be in this business. He said the Village must think of the safety, security, services for everyone, not just some. **Mr. Ford** said it should be manageable for staff, the recommendation does not establish a housing authority, just a tool to use in attracting developers.

Trustee Rosenberg asked if CDBG funds could be used for the trust. **Mr. Perkins** said a funded development could have a CDBG funding but CDBG money cannot be put into a trust fund. It could be used for renovation in a matching funds scenario.

Trustee Farwell said the Village is already in this business with CDBG funds. There are a number of requirements with those monies. The Village will be able to fund things with this fund that CDBG can't promote. He said these projects have a multiple financing levels, and the Village has the benefit of not being landlords. This fund would be a source of revenue to help maintain housing stock at the affordable level. Multifamily rehabilitation could be brought out of mothballs. He said the Task Force is thinking forward to promote private development with a public funds element. Should slots come to Arlington Park, 600 jobs will be created and these people will need housing at the support-staff income level.

Trustee Scaletta said the funding would be 10% of the gross, not the net. He said it is unknown what slots are going to cost and what other services the Village will have to

provide if slots come. He asked how single family affordable housing would work using this fund. **Ms. White** said that conversions of foreclosed homes were a possibility but more likely the funds would be used toward multifamily projects.

Trustee LaBedz thanked the Task Force for their hard work and proposal. She said the presentation made at the Committee of the Whole meeting alleviated her concerns. She said the Village has had Linden Place and many other affordable housing developments for decades. She said this fund showed an important commitment to housing by Village.

Trustee Farwell noted that the Village has a Single Family Loan Rehabilitation program and uses CDBG funds to support it. He said with this new fund, the same can be done with multifamily housing.

President Hayes thanked Chairman Ford, Ms. White, the Affordable Housing Task Force, the Housing Commission and staff for a great job.

Trustee Thomas Glasgow moved to approve the recommendations of the Housing Trust Fund Task Force as presented at the Committee of the Whole meeting of June 10, 2013. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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



C. Report of the Committee-of-the-Whole Meeting of June 17, 2013 Tabled

Trustee Thomas Glasgow moved to continue the liquor license hearing of The Music Box to July 1, 2013. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

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. 2013 Street Reconstruction Approved

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

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

- B. GIS Annual Maintenance Software Support Approved

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

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

- C. 2013 Neighborhood Storm Sewer Improvements Approved

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

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

CONSENT NEW BUSINESS

- A. Amend FY2014 Budget - Encumbrances Approved

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

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

CONSENT LEGAL

- A. A Resolution Establishing Prevailing Wages
(2013 Prevailing Wages for Trades) Approved

Trustee Robin LaBedz moved to approve R13-014. Trustee Bert Rosenberg Seconded the

Motion.

The Motion: Passed

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

- B. An Ordinance Amending Planned Unit Development Ordinance Approved
Numbers 98-061 and 99-028 and Granting a Special Use Permit
for a Restaurant
(Metropolis Mixed Use Development - Circa '57, 10 S. Vail
Avenue)

Trustee Robin LaBedz moved to approve 13-032. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

- C. An Ordinance Amending Chapter 28 of the Arlington Heights Approved
Municipal Code
(Section Added: 5.1-23 Overlay Zoning District -
Hickory/Kensington Area)

Trustee Robin LaBedz moved to approve 13-031. Trustee Seconded the Motion.

The Motion: Passed

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

- D. An Ordinance Amending the Zoning Ordinance of the Village of Approved
Arlington Heights
(Rezone from M-2 to R-6, R-7 and B-2 within the Hickory
Kensington Area)

Trustee Robin LaBedz moved to approve Ordinance 13-030. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

- E. Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (Fiscal Year 2014) Approved

Trustee Robin LaBedz moved to approve Resolution R13-015. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

- F. An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code (Surrender of Class "AA" liquor license - Byul Bahm Restaurant, 234 E. Golf Road) Approved

Trustee Robin LaBedz moved to approve Ordinance 13-029. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

CONSENT REPORT OF THE VILLAGE MANAGER

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

Trustee Robin LaBedz moved to approve the settlement amount of \$140,000 and authorize execution of any necessary documents to effectuate the settlement. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

- B. Amendment to the 2013-2014 HUD Annual Action Plan Approved

Trustee Robin LaBedz moved to amend the 2014 Budget to increase account number 215-000-411.40-00 to \$250,756 and amend the 2013-2014 Annual Action Plan changing the Village's 2013-2014 CDBG allocation to \$250,756 and increasing funding to the Single Family Rehab Program by \$8,026. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

XI. APPROVAL OF BIDS

A. Parkway Tree Removal (Non-EAB Related) Approved

Trustee Sidor had the Parkway Tree Removal Bid to be removed from the Consent Agenda.

Trustee Sidor noted that the bid for this item came in over budget. He asked for a clarification on how the Village would compensate for this item within the budget. **Mr. Dixon** said this item was part of a larger budget and that this amount of money could be transferred administratively.

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

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

XII. LEGAL

XIII. NEW BUSINESS



A. Sherwin Williams Sign Variation Request Approved
2010 E. Northwest Highway
DC13-035

Bill VanBruggen of VanBruggen Signs appeared for Sherwin Williams. He said the property is a development with multiple buildings. As Sherwin Williams took an entire outbuilding they have only one sign which faces Northwest Highway. Their entrance is unmarked. The request received a unanimous recommendation from the Design Commission.

Trustee Scaletta said that a sign is needed by virtue of the development's layout.

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

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

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

XVI. REPORT OF THE VILLAGE MANAGER



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

- and -

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

XVII. ADJOURNMENT

Trustee Bert Rosenberg moved to adjourn to Closed Session at 8:42 p.m. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

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: Warrant Register 06/30/13

Department: Finance

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Name:

Description:

☐ [6 30 13 Warrant Register.pdf](#)

Warrant Register



VILLAGE OF ARLINGTON HEIGHTS

**WARRANT REGISTER FOR
CHECK DATE: 6 - 30 - 2013**

Fund	Fund Description	Total Transaction Amount
101	General Fund	\$271,976.28
227	Foreign Fire Ins Tax Fund	\$1,172.53
231	Criminal Investigation Fd	\$543.38
235	Municipal Parkg Opr Fund	\$9,446.66
261	TIF III Fund	\$1,294.60
264	TIF V	\$1,294.21
401	Capital Projects Fund	\$576,093.73
426	Flood Control V Fund	\$57.56
431	Public Building Fund	\$4,683.20
435	EAB Fund	\$12,433.94
505	Water and Sewer Fund	\$130,235.11
515	Arts,Entert & Events Fund	\$24,883.91
605	Health Insurance Fund	\$9,746.00
611	General Liability Ins Fnd	\$193,379.00
615	Workers Compensation Ins	\$220,275.76
621	Fleet Operations Fund	\$30,546.00
625	Technology Fund	\$22,818.07
715	Guaranty Deposits Fund	\$6,400.00
TOTAL ALL FUNDS		\$1,517,279.94

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 0					
Division: 0					
179112	101-0000-422.10-00	ACADO, JOHN	REFUND PERMIT	\$40.00	\$80.00
			REFUND PERMIT	\$40.00	
179120	715-0000-220.93-00	ALL AMERICAN COMMERCIAL SER	REFUND BOND	\$200.00	\$200.00
179139	715-0000-220.93-00	ATTILA SUTO	REFUND BOND	\$200.00	\$200.00
179151	101-0000-140.51-00	CANON SOLUTIONS AMERICA	COPIER MAINTENANCE	\$51.20	\$51.20
179153	715-0000-220.93-00	CATHERINE SANTUCCI	REFUND BOND	\$200.00	\$200.00
179159	101-0000-422.10-00	CHRISTENSON, KIM	REFUND PERMIT	\$40.00	\$40.00
179160	715-0000-220.93-00	JOSEPH CHRISTOPHE	REPLACE CK 175927	\$200.00	\$200.00
179190	715-0000-220.93-00	DENISE HUG	REFUND BOND	\$200.00	\$200.00
179191	715-0000-220.93-00	DHI CAMBRIDGE HOMES	REFUND BOND	\$200.00	\$200.00
179193	505-0000-120.80-00	DIMAGGIO, MICHAEL	REFUND WATER	\$11.95	\$11.95
179195	715-0000-220.93-00	DON FERRIS	REFUND BOND	\$200.00	\$200.00
179198	101-0000-441.35-00	WILLIAM DUNN	REFUND TICKET	\$25.00	\$25.00
179199	715-0000-220.93-00	DURABLE PAVING CO	REFUND BOND	\$200.00	\$200.00
179203	715-0000-220.93-00	EDDIES LANDSCAPING INC	REFUND BOND	\$200.00	\$200.00
179204	715-0000-220.93-00	ERIN O'SULLIVAN	REFUND BOND	\$200.00	\$200.00
179206	715-0000-220.93-00	F & F CEMENT CONSTRUCTION CO	REFUND BOND	\$200.00	\$200.00
179213	715-0000-220.93-00	FORTIS CONCRETE	REFUND BOND	\$200.00	\$200.00
179214	101-0000-421.05-00	KIRSTEN FREIBERGER	REFUND VEHICLE STICKER	\$10.00	\$10.00
179215	715-0000-220.93-00	GAMBINO LANDSCAPING	REFUND BOND	\$200.00	\$200.00
179226	101-0000-210.96-00	HARRIS TRUST & SAVINGS BANK	WIRED COMMUTE RTA CHICAGO	\$131.50	\$131.50
179237	715-0000-220.93-00	HOWARD PROSSEL	REFUND BOND	\$200.00	\$200.00
179241	715-0000-220.93-00	ILIAS R ZENKICH	REFUND BOND	\$200.00	\$200.00
179245	715-0000-220.93-00	INTERNATIONAL PAVING INC	REFUND BOND	\$200.00	\$200.00
179246	715-0000-220.93-00	JAMES EDDY	REFUND BOND	\$200.00	\$200.00
179247	715-0000-220.93-00	JAMES MILLER	REFUND BOND	\$200.00	\$200.00
179249	715-0000-220.93-00	JEN CHIEH & MARIA TANG	REFUND BOND	\$200.00	\$200.00
179250	715-0000-220.93-00	JERRY CONSTRUCTION SERVICE INC	REFUND BOND	\$200.00	\$200.00
179252	715-0000-220.93-00	JOHN BENCHECK	REFUND BOND	\$200.00	\$200.00
179257	715-0000-220.93-00	KANDIS CANE	REFUND BOND	\$200.00	\$200.00
179259	505-0000-120.80-00	KARLSEN, JULIE	REFUND WATER	\$46.87	\$46.87

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
179267	101-0000-422.10-00	KOZLOWSKI, ROBERT	REFUND BOND	\$40.00	\$40.00
179279	715-0000-220.93-00	MARY ANN WOJTALIK	REFUND BOND	\$200.00	\$200.00
179283	715-0000-220.93-00	MICHAEL HUHTALA	REFUND BOND	\$200.00	\$200.00
179292	101-0000-422.10-00	MUELLER, SHERRIE	REFUND PERMIT	\$40.00	\$40.00
179299	715-0000-220.93-00	NORTHWEST AUTO WASH	REFUND BOND	\$200.00	\$200.00
179306	715-0000-220.93-00	ORPHA THOMAS III	REFUND BOND	\$200.00	\$200.00
179327	715-0000-220.93-00	RABINE PAVING	REFUND BOND	\$200.00	\$200.00
179330	715-0000-220.93-00	REGENCY GARAGES	REFUND BOND	\$200.00	\$200.00
179331	715-0000-220.93-00	REGENCY GARAGES	REFUND BOND	\$200.00	\$200.00
179336	101-0000-433.14-00	GILBERT SEROWIECKI	REFUND AMBULANCE CLAIM	\$80.00	\$80.00
179356	715-0000-220.93-00	TOP LINE CONSTRUCTION	REFUND BOND	\$200.00	\$200.00
179362	715-0000-220.93-00	TURF INDUSTRIES INC	REFUND BOND	\$200.00	\$200.00
179370	505-0000-472.32-00	US FIRE PROTECTION INC	REFUND BFD	\$295.00	\$295.00
179383	715-0000-220.93-00	WILLIAM VAN SKY	REFUND BOND	\$200.00	\$200.00
Total Division:				\$7,251.52	
Total Department:				\$7,251.52	

Check Date: 2013 - 6 - 30

WARRANT REGISTER - GM0002

Date: Wednesday, June 26, 2013
Page 3

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 1 Board of Trustees					
Division: 1					
179134	101-0101-501.30-05	ARLINGTON SIGNS & BANNERS	NAME PLATES FOR NEW BOARD	\$330.00	\$330.00
179244	101-0101-501.30-05	INNERWORKINGS LLC	OFFICE SUPPLIES	\$46.66	\$93.32
			OFFICE SUPPLIES	\$46.66	
179274	101-0101-501.21-65	LORELLE COMMUNICATIONS INC	BOARD MTGS 6-3 & 6-17-13	\$4,720.00	\$4,720.00
179321	101-0101-501.21-65	PRO STAR	PARADE SHIRTS	\$198.22	\$198.22
Total Division:				\$5,341.54	
Total Department:				\$5,341.54	

Check Date: 2013 - 6 - 30

WARRANT REGISTER - GM0002

Date: Wednesday, June 26, 2013
Page 4

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 2 Village Manager					
Division: 1					
1891	515-0201-525.40-55	NEW BLUE INC	SOS ENTERTAINMENT 6/14	\$2,500.00	\$2,500.00
179126	101-0201-502.21-65	AMERICANEAGLE INC	WEB DEVELOPMENT FEE	\$49.95	\$49.95
179149	515-0201-525.40-55	BLOOZE BROTHERS	SOS ENTERTAINMENT 8/2	\$1,750.00	\$1,750.00
179182	515-0201-525.40-55	CROSS COUNTRY PRODUCTIONS	SOS ENTERTAINMENT 7/19	\$2,000.00	\$2,000.00
179255	515-0201-525.40-55	JONATHAN ROGERS	SOS ENTERTAINMENT 8/1	\$750.00	\$750.00
179287	101-0201-502.22-03	DIANA MIKULA	ILCMA CONFERENCE	\$216.69	\$443.38
			ILCMA CONFERENCE	\$226.69	
179303	101-0201-502.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$80.78	\$80.78
179323	101-0201-502.21-02	QT SIGNS	CIVIC SIGN REPAIR	\$681.68	\$681.68
179355	515-0201-525.40-55	TOM CAREY MUSIC INC	SOS ENTERTAINMENT 7/12	\$1,750.00	\$1,750.00
Total Division:				\$10,005.79	
Total Department:				\$10,005.79	

Check Date: 2013 - 6 - 30

WARRANT REGISTER - GM0002Date: Wednesday, June 26, 2013
Page 5

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 3 Human Resources					
Division: 1					
1890	615-0301-552.20-70	GALLAGHER ARTHUR J & CO	EXCESS WC (AGC4048482)	\$220,039.00	\$220,039.00
179226	101-0301-503.20-05	HARRIS TRUST & SAVINGS BANK	PANERA BREAD	\$88.36	\$88.36
	101-0301-503.22-03		SKILLPATH SEMINARS	\$149.00	\$149.00
	101-0301-503.30-01		NATL PUBLIC EMPLOYER	\$114.00	\$114.00
	615-0301-552.20-50		OVERTURE PREMIUMS	\$212.93	\$199.80
			OVERTURE PREMIUMS	(\$13.13)	
179300	605-0301-552.20-50	NORTHWEST COMMUNITY HOSPITAL	SERVICE HEALTH TESTING	\$792.00	\$9,746.00
			SERVICE HEALTH TESTING	\$2,722.00	
			SERVICE HEALTH TESTING	\$2,960.00	
			SERVICE HEALTH TESTING	\$3,272.00	
179310	615-0301-552.20-50	PETTY CASH	EMPLOYEE PROPGRAM	\$20.00	\$20.00
	615-0301-552.22-03		TRAINING	\$8.48	\$16.96
			TRAINING	\$8.48	
Total Division:				\$230,373.12	
Total Department:				\$230,373.12	

Check Date: 2013 - 6 - 30

WARRANT REGISTER - GM0002

Date: Wednesday, June 26, 2013
Page 6

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 4 Legal Department					
Division: 1					
179205	101-0401-503.20-15	ERNEST R BLOMQUIST PC	RETAINER	\$4,170.00	\$4,170.00
179208	101-0401-503.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	\$33.19	\$75.37
			SHIPPING/DELIVERY SERVICE	\$42.18	
179232	101-0401-503.20-10	HOLLAND & KNIGHT LLP	RETAINER	\$4,170.00	\$4,170.00
	101-0401-503.20-20		SERVICE PROFESSIONAL	\$6,018.00	\$6,018.00
179334	101-0401-503.21-65	ROSE MARY JURINEK	COURT REPORTER - 6/11/13	\$584.00	\$584.00
179353	101-0401-503.33-05	THOMSON WEST	INFORMATION CHARGES	\$440.22	\$440.22
Total Division:				\$15,457.59	
Total Department:				\$15,457.59	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 5 Finance					
Division: 1					
1890	611-0501-552.20-70	GALLAGHER ARTHUR J & CO	CRIME (HANOVER 1903684)	\$3,437.00	\$193,379.00
			EXCESS LIBILITY #462798801	\$71,354.00	
			COMM PROP (FED #35826786)	\$116,646.00	
			INLAND MARINE (#6613598)	\$1,942.00	
179113	101-0501-503.21-65	ACCURATE DOCUMENT DESTRUCTION	SHREDDING SERVICES	\$482.12	\$482.12
179127	101-0501-503.21-65	ANDRES MEDICAL BILLING LTD	SERVICE FINANCIAL	\$6,311.35	\$6,311.35
179179	505-0501-503.40-87	JOHN CORCORAN	SEWER REBATE PROGRAM	\$5,750.00	\$5,750.00
179218	101-0501-503.20-05	GOLDSTEIN & ASSOCIATES	SERVICE FINANCIAL	\$5,000.00	\$5,000.00
179226	101-0501-503.22-02	HARRIS TRUST & SAVINGS BANK	ILLINOIS CPA SOCIETY	\$280.00	\$280.00
	101-0501-503.30-05		SAFEGUARD BUS SYS INC	\$50.65	\$50.65
179256	101-0501-503.30-01	JOURNAL & TOPICS NEWSPAPERS	RENEWAL ACCT#100169	\$55.00	\$55.00
179303	101-0501-503.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$142.67	\$142.67
179307	101-0501-503.22-01	PADDOCK PUBLICATIONS INC	ADVERTISING	\$51.30	\$396.90
			ADVERTISING	\$75.60	
			ADVERTISING	\$189.00	
			ADVERTISING	\$81.00	
179312	505-0501-503.21-65	PITNEY BOWES	RENTAL/LEASE EQUIPMENT	\$5,811.00	\$5,811.00
179313	101-0501-503.21-02	PITNEY BOWES INC	EQUIPMENT MAINTENANCE	\$1,429.50	\$1,582.50
			EQUIPMENT MAINTENANCE	\$153.00	
179315	505-0501-503.22-05	POSTMASTER ARLINGTON HEIGHTS	REIMB PERMIT 2594	\$225.37	\$1,851.17
			REIMB PERMIT 2594	\$673.37	
			REINB PERMIT 2594	\$721.13	
			REINB PERMIT 2594	\$231.30	
179379	505-0501-503.40-87	RITA WEBER	SEWER REBATE PROGRAM	\$6,350.00	\$6,350.00
179385	505-0501-503.40-87	RAYMOND WOLFF	SEWER REBATE PROGRAM	\$5,089.53	\$5,089.53
179386	101-0501-503.30-05	XEROX CORPORATION	OFFICE SUPPLIES, GENERAL	\$229.99	\$229.99
Total Division:				\$232,761.88	
Total Department:				\$232,761.88	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 6 Information Technology					
Division: 1					
179126	625-0601-553.20-39	AMERICANEAGLE INC	WEB HOSTING FEE	\$180.00	\$180.00
179187	625-0601-572.50-10	DATALUX CORP	COMPUTERS,DP & WORD PROC.	\$1,034.77	\$1,034.77
179194	625-0601-553.21-02	DIVERSIFIED OFFICE EQUIPMENT	EQUIPMENT MAINTENANCE	\$85.00	\$491.00
			EQUIPMENT MAINTENANCE	\$97.00	
			EQUIPMENT MAINTENANCE	\$309.00	
179226	625-0601-553.21-02	HARRIS TRUST & SAVINGS BANK	HEARTLAND SERVICES	\$564.75	\$564.75
	625-0601-553.33-05		RJS SOFTWARE SYSTEMS I	\$1,779.27	\$1,779.27
	625-0601-572.50-10		IDU*INSIGHT PUBLIC SEC	\$983.00	\$3,666.46
			IDU*INSIGHT PUBLIC SEC	\$717.46	
			IDU*INSIGHT PUBLIC SEC	\$1,966.00	
179350	625-0601-553.20-39	SUNGARD PUBLIC SECTOR	COMPUTERS,DP & WORD PROC.	\$14,437.00	\$14,437.00
179373	625-0601-553.21-65	VERIZON WIRELESS	INV 9706743014	\$335.95	\$335.95
179374	625-0601-553.21-65	VERIZON WIRELESS	INV 9706388099	\$109.87	\$109.87
Total Division:				\$22,599.07	
Total Department:				\$22,599.07	

Check Date: 2013 - 6 - 30

WARRANT REGISTER - GM0002

Date: Wednesday, June 26, 2013
Page 9

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department:	7	GIS			
Division:	1				
179226	625-0701-553.33-05	HARRIS TRUST & SAVINGS BANK	THEPOWERXCHANGECOM	\$219.00	\$219.00
Total Division:				\$219.00	
Total Department:				\$219.00	

Check Date: 2013 - 6 - 30

WARRANT REGISTER - GM0002

Date: Wednesday, June 26, 2013
Page 10

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 10 Boards & Commissions					
Division: 17					
179186	101-1017-502.33-05	RYAN DANZINGER	SUPPLIES	\$232.90	\$232.90
Total Division:				\$232.90	
Division: 18					
179150	515-1018-525.40-55	BMI GENERAL LICENSING	MANE EVENT LICENSING	\$704.70	\$704.70
179226	515-1018-525.40-55	HARRIS TRUST & SAVINGS BANK	ATAFA.COM/OPENTIP.COM	\$1,390.99	\$1,390.99
Total Division:				\$2,095.69	
Division: 22					
179129	101-1022-502.33-05	ARLINGTON HTS CHAMBER OF COM	ARTS COMM COMPETITION	\$165.00	\$165.00
179134	101-1022-502.22-15	ARLINGTON SIGNS & BANNERS	PHOTOCOPYING	\$15.00	\$15.00
Total Division:				\$180.00	
Total Department:				\$2,508.59	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 30 Police Department					
Division: 1					
179113	101-3001-511.21-65	ACCURATE DOCUMENT DESTRUCTION	SHREDDING SERVICES	\$168.06	\$168.06
179117	101-3001-511.30-35	JEFFREY C AIELLO	CLOTHING REIMBURSEMENT	\$45.99	\$45.99
179131	101-3001-511.18-03	ARLINGTON HTS SCHOOL DIST 25	CROSSING GUARD REIMB	\$18,159.53	\$18,159.53
179133	101-3001-511.21-02	ARLINGTON SECURITY CO LLC	EQUIPMENT MAINTENANCE	\$55.00	\$3,310.00
			EQUIPMENT MAINTENANCE	\$165.00	
			EQUIPMENT MAINTENANCE	\$590.00	
			EQUIPMENT MAINTENANCE	\$2,500.00	
179136	101-3001-511.30-35	ASR/KALE	CLOTHING & APPAREL	\$32.50	\$9,009.41
			CLOTHING & APPAREL	\$59.45	
			CLOTHING & APPAREL	\$255.80	
			CLOTHING & APPAREL	\$56.95	
			CLOTHING & APPAREL	\$298.75	
			CLOTHING & APPAREL	\$241.80	
			CLOTHING & APPAREL	\$182.55	
			CLOTHING & APPAREL	\$298.75	
			CLOTHING & APPAREL	\$214.85	
			CLOTHING & APPAREL	\$177.85	
			CLOTHING & APPAREL	\$449.55	
			CLOTHING & APPAREL	\$241.80	
			CLOTHING & APPAREL	\$186.00	
			CLOTHING & APPAREL	\$117.88	
			CLOTHING & APPAREL	\$227.80	
			CLOTHING & APPAREL	\$53.94	
			CLOTHING & APPAREL	\$290.40	
			CLOTHING & APPAREL	\$255.80	
			CLOTHING & APPAREL	\$284.75	
			CLOTHING & APPAREL	\$241.80	
			CLOTHING & APPAREL	\$241.80	
			CLOTHING & APPAREL	\$125.90	
			CLOTHING & APPAREL	\$260.40	
			CLOTHING & APPAREL	\$56.95	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
179136	101-3001-511.30-35	ASR/KALE	CLOTHING & APPAREL	\$241.80	\$9,009.41
			CLOTHING & APPAREL	\$267.84	
			CLOTHING & APPAREL	\$150.40	
			CLOTHING & APPAREL	\$255.80	
			CLOTHING & APPAREL	\$113.90	
			CLOTHING & APPAREL	\$374.70	
			CLOTHING & APPAREL	\$13.50	
			CLOTHING & APPAREL	\$105.90	
			CLOTHING & APPAREL	\$227.80	
			CLOTHING & APPAREL	\$177.85	
			CLOTHING & APPAREL	\$28.00	
			CLOTHING & APPAREL	\$66.95	
			CLOTHING & APPAREL	\$164.85	
			CLOTHING & APPAREL	\$95.00	
			CLOTHING & APPAREL	\$78.95	
			CLOTHING & APPAREL	\$28.00	
			CLOTHING & APPAREL	\$203.90	
			CLOTHING & APPAREL	\$199.95	
			CLOTHING & APPAREL	\$234.80	
			CLOTHING & APPAREL	\$56.95	
			CLOTHING & APPAREL	\$127.80	
			CLOTHING & APPAREL	\$912.75	
			CLOTHING & APPAREL	\$28.00	
	235-3001-532.30-35		CLOTHING & APPAREL	\$121.00	\$121.00
179148	101-3001-511.22-03	ANDREW BLEVINS	TRAINING	\$240.00	\$240.00
179178	101-3001-511.22-03	COOK COUNTY STATES ATTORNEY	REGISTRATION	\$100.00	\$100.00
179183	101-3001-511.33-05	CROWN TROPHY	ENGRAVING PLATES	\$10.00	\$10.00
179184	101-3001-511.22-03	GRZEGORZ J CZERNECKI	TRAINING	\$98.00	\$98.00
179189	101-3001-511.33-25	DECATUR ELECTRONICS INC	SUPPLIES	\$184.90	\$184.90
179219	101-3001-511.21-65	GOLF ROSE BOARDING & GROOMING	SERVICE MISCELLANEOUS	\$15.00	\$1,148.00
			SERVICE MISCELLANEOUS	\$45.00	
			SERVICE MISCELLANEOUS	\$529.00	
			SERVICE MISCELLANEOUS	\$505.00	
			SERVICE MISCELLANEOUS	\$38.00	
			SERVICE MISCELLANEOUS	\$5.00	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
179219	101-3001-511.21-65	GOLF ROSE BOARDING & GROOMING	SERVICE MISCELLANEOUS	\$11.00	\$1,148.00
179223	101-3001-511.22-03	HAJEK DOUGLAS	TRAINING	\$15.00	\$15.00
179224	101-3001-511.30-35	HAMRICK PETER	REIMBURSEMENT CLOTHING	\$152.95	\$152.95
179226	101-3001-511.33-25	HARRIS TRUST & SAVINGS BANK	TLF AMLINGS FLOWERLAND	\$87.99	\$696.17
			WAL-MART #2815	\$91.56	
			DOMINO'S 2771	\$502.40	
			LOWES #02529*	\$14.22	
179231	101-3001-511.22-03	HERNANDEZ MIGUEL	REPLACE CK 175314	\$45.00	\$45.00
179239	101-3001-511.22-03	IL ASSOC OF CHIEFS OF POLICE	REGISTRATION	\$200.00	\$200.00
179244	101-3001-511.22-10	INNERWORKINGS LLC	SERVICE PRINTING	\$93.41	\$93.41
179258	101-3001-511.30-35	KAPPELMAN RICHARD	CLOTHING REIMBURSEMENT	\$220.68	\$220.68
179260	101-3001-511.22-03	KEARNEY MICHAEL	TUITION REIMBURSEMENT	\$367.50	\$367.50
179265	101-3001-511.30-35	KOSTKA ROBERT	REIMBURSEMENT CLOTHING	\$43.57	\$43.57
179273	101-3001-511.30-01	LEXISNEXIS MATTHEW BENDER & CO	PUBLICATION	\$509.61	\$509.61
179276	101-3001-511.22-03	MACK STEPHANIE	TRAINING	\$15.00	\$15.00
179277	101-3001-511.22-03	MANDEL, RUSSELL	TRAINING	\$370.44	\$370.44
179280	101-3001-511.21-65	MC DONALDS CORPORATION	SERVICE MISCELLANEOUS	\$133.12	\$133.12
179282	101-3001-511.21-65	METRO-WESTERN COOK CREDIT	SERVICE MISCELLANEOUS	\$36.00	\$36.00
179295	101-3001-511.22-03	NE MULTI REGIONAL TRAINING INC	REGISTRATION	\$450.00	\$625.00
			REGISTRATION	\$175.00	
179302	101-3001-511.22-03	NORTHWEST POLICE ACADEMY	REGISTRATION	\$50.00	\$50.00
179303	101-3001-511.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$340.50	\$340.50
179304	101-3001-511.30-05	OFFICE MAX CONTRACT INC	OFFICE SUPPLIES	\$130.20	\$557.62
			OFFICE SUPPLIES	\$427.42	
179332	101-3001-511.22-10	REIGN PRINT SOLUTIONS	SERVICE PRINTING	\$244.80	\$345.30
			SERVICE PRINTING	\$100.50	
179341	101-3001-511.22-03	ERIK SLOAN	TRAINING	\$30.00	\$30.00
179342	101-3001-511.33-30	SPECIAL LEISURE SERVICES	COMMUNITY EVENT	\$500.00	\$500.00
179357	101-3001-511.22-03	TRAINING AND CONSULTING TEAM LLC	REGISTRATION	\$95.00	\$95.00
179378	101-3001-511.21-65	WALGREEN COMPANY	SERVICE MISCELLANEOUS	\$575.40	\$575.40
179381	101-3001-511.21-65	WEST PAYMENT CENTER	SERVICE PROFESSIONAL	\$274.95	\$274.95
179384	101-3001-511.33-25	WILLIAMS SHOOTERS SUPPLY INC	POLICE EQUIPMENT & SUPPLY	\$825.60	\$825.60
Total Division:				\$39,712.71	

Check Date: 2013 - 6 - 30

WARRANT REGISTER - GM0002

Date: Wednesday, June 26, 2013
Page 14

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Division: 3					
179177	231-3003-511.40-11	COMMUNICATION REVOLVING FUND	SERVICE MISCELLANEOUS	\$186.08	\$186.08
179226	231-3003-511.40-11	HARRIS TRUST & SAVINGS BANK	RINGCENTRAL, INC	\$4.46	\$57.30
			DICK'S CLOTHING&SPORTI	\$50.00	
			RINGCENTRAL, INC	\$1.62	
			RINGCENTRAL, INC	\$1.22	
179343	231-3003-511.40-11	SPECTRUM PRODUCTIONS	COMMUNITY EVENT	\$300.00	\$300.00
Total Division:				\$543.38	
Total Department:				\$40,256.09	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 35 Fire					
Division: 1					
1892	101-3501-512.21-65	POSTMASTER ARLINGTON HEIGHTS	PO BOX #483 RENEWAL	\$60.00	\$60.00
179118	101-3501-512.30-35	AIR ONE EQUIPMENT	SAFETY & FIRST AID EQUIP.	\$1,952.00	\$3,904.00
			SAFETY & FIRST AID EQUIP.	\$1,952.00	
179209	101-3501-512.22-02	FIRE INVESTIGATORS STRIKE FORCE	ANNUAL DUES	\$75.00	\$75.00
179210	101-3501-512.31-85	FIRECOM	RADIO & TELECOMMUNICATION	\$2,929.82	\$2,929.82
179226	101-3501-512.30-35	HARRIS TRUST & SAVINGS BANK	GALLS AN ARAMARK CO	\$114.42	\$114.42
179235	101-3501-512.31-85	HOME DEPOT CREDIT SERVICES	AIR COMPRESSORS & ACCESS	\$99.00	\$99.00
179254	101-3501-512.31-60	JON-DON INC	SMOKE DEODORIZER	\$52.61	\$52.61
179263	101-3501-512.22-03	KIMMEL BEN	TUITION REIMBURSEMENT	\$1,200.00	\$1,200.00
179275	101-3501-512.31-55	LOWES COMMERCIAL SERVICES	PAINT & EQUIPMENT	\$61.47	\$61.47
179288	101-3501-512.33-50	MOORE MEDICAL LLC	MEDICAL SUPPLIES	\$193.75	\$193.75
179290	101-3501-512.31-85	MOTOROLA INC	RADIO & TELECOMMUNICATION	\$3,381.00	\$3,381.00
179294	101-3501-512.31-65	NATIONAL BUSINESS FURNITURE	CHAIR	\$310.20	\$310.20
179303	101-3501-512.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$62.63	\$62.63
179304	101-3501-512.30-05	OFFICE MAX CONTRACT INC	OFFICE SUPPLIES	\$147.53	\$147.53
179311	401-3501-572.50-15	PHYSIO CONTROL INC	EMERGENCY MEDICAL SUPPLY	\$412.80	\$31,252.60
			EMERGENCY MEDICAL SUPPLY	\$30,839.80	
179326	101-3501-512.31-60	R H MEDICAL	MEDICAL OXYGEN STA 2	\$256.90	\$484.80
			MEDICAL OXYGEN STA 1	\$227.90	
179351	101-3501-512.33-05	SYLVIA'S FLOWERS INC	FLORAL WREATH	\$47.99	\$47.99
179364	101-3501-512.21-02	UNDERWRITER LABORATORIES	LADDER TESTING	\$1,815.25	\$1,815.25
179368	101-3501-512.22-05	UPS STORE - 1051	SHIPPING/DELIVERY SERVICE	\$22.65	\$22.65
179371	101-3501-512.31-85	VATOR ACCESSORIES INC	TOOLS	\$40.28	\$40.28
179386	101-3501-512.22-15	XEROX CORPORATION	MAINTENANCE AGREEMENT	\$351.97	\$351.97
Total Division:				\$46,606.97	
Total Department:				\$46,606.97	

Check Date: 2013 - 6 - 30

WARRANT REGISTER - GM0002

Date: Wednesday, June 26, 2013
Page 16

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 37 Foreign Fire Insurance					
Division: 1					
179116	227-3701-512.22-03	ADMIRAL GRAPHICS	PAYMENT AUTHORIZATION FOR	\$121.00	\$121.00
179188	227-3701-512.22-03	DAVIS RICHARD A	TUITION REIMBURSEMENT	\$460.00	\$460.00
179229	227-3701-512.22-03	LAURA HENDRICKS	ADMIN SERVICES	\$50.00	\$50.00
179261	227-3701-512.22-03	JASON KEDROK	TRAINING	\$541.53	\$541.53
Total Division:				\$1,172.53	
Total Department:				\$1,172.53	

Check Date: 2013 - 6 - 30

WARRANT REGISTER - GM0002Date: Wednesday, June 26, 2013
Page 17

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 40 Planning					
Division: 1					
179165	101-4001-521.40-41	CLEAR CHANNEL OUTDOOR	ADVERTISING	\$858.24	\$1,294.19
			ADVERTISING	\$435.95	
	261-4001-571.40-41		ADVERTISING	\$858.51	\$1,294.60
			ADVERTISING	\$436.09	
	264-4001-571.40-41		ADVERTISING	\$858.25	\$1,294.21
			ADVERTISING	\$435.96	
179180	101-4001-521.30-01	CRAINS CHICAGO BUSINESS	PUBLICATIONS	\$97.95	\$97.95
179196	101-4001-521.30-01	DOWNTOWN IDEA EXCHANGE	PUBLICATIONS	\$191.10	\$191.10
179208	101-4001-521.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	\$31.35	\$31.35
179271	101-4001-521.22-15	LEGRAND SERVICES	ZBA TRANSCRIPTS	\$277.25	\$277.25
179307	101-4001-521.22-01	PADDOCK PUBLICATIONS INC	ADVERTISING	\$56.35	\$522.10
			ADVERTISING	\$64.80	
			ADVERTISING	\$94.50	
			ADVERTISING	\$76.95	
			ADVERTISING	\$78.30	
			ADVERTISING	\$72.90	
			ADVERTISING	\$78.30	
179329	101-4001-521.30-05	REGAL BUSINESS SYSTEMS	OFFICE SUPPLIES	\$59.00	\$59.00
Total Division:				\$5,061.75	
Total Department:				\$5,061.75	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 45 Building & Health Service					
Division: 1					
179221	101-4501-523.20-35	GRIVAS KRAUSE ASSOCIATES LTD	PLAN REVIEW	\$220.00	\$220.00
179285	101-4501-523.21-65	MICROSYSTEMS	SERVICE MISCELLANEOUS	\$4,383.27	\$4,383.27
179310	101-4501-523.22-03	PETTY CASH	TRAINING	\$11.50	\$22.00
			TRAINING	\$10.50	
179352	101-4501-523.21-65	THOMPSON ELEVATOR INSPECTION	SERVICE BLDG MAINT	\$38.00	\$1,424.00
			SERVICE BLDG MAINT	\$38.00	
			SERVICE BLDG MAINT	\$38.00	
			SERVICE BLDG MAINT	\$38.00	
			SERVICE BLDG MAINT	\$1,120.00	
			SERVICE BLDG MAINT	\$152.00	
Total Division:				\$6,049.27	
Division: 2					
179197	101-4502-523.20-25	DR ROBERT FABSIK	COUNSELING	\$118.75	\$118.75
179225	101-4502-523.21-65	HAND TO EYE COMMUNICATIONS INC	INTERPRETING SERVICES	\$100.00	\$100.00
179272	101-4502-523.20-25	SHERRY LEMKE	COUNSELING	\$65.00	\$65.00
179303	101-4502-523.33-05	OFFICE DEPOT	OFFICE SUPPLIES	\$129.84	\$129.84
179305	101-4502-523.20-25	OMNI YOUTH SERVICES INC	COUNSELING	\$150.00	\$150.00
179316	101-4502-523.20-25	PRA BEHAVIORAL LLC	COUNSELING	\$150.00	\$150.00
179335	101-4502-523.21-02	SCHOOL HEALTH	EQUIPMENT MAINTNENANCE	\$45.00	\$45.00
179360	101-4502-523.21-10	TROY GRANDT	PROPERTY MAINTENANCE	\$95.00	\$1,565.00
			PROPERTY MAINTENANCE	\$45.00	
			PROPERTY MAINTENANCE	\$45.00	
			PROPERTY MAINTENANCE	\$55.00	
			PROPERTY MAINTENANCE	\$55.00	
			PROPERTY MAINTENANCE	\$85.00	
			PROPERTY MAINTENANCE	\$60.00	
			PROPERTY MAINTENANCE	\$90.00	
			PROPERTY MAINTENANCE	\$105.00	

Check Date: 2013 - 6 - 30

WARRANT REGISTER - GM0002Date: Wednesday, June 26, 2013
Page 19

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
179360	101-4502-523.21-10	TROY GRANDT	PROPERTY MAINTENANCE	\$45.00	\$1,565.00
			PROPERTY MAINTENANCE	\$45.00	
			PROPERTY MAINTENANCE	\$55.00	
			PROPERTY MAINTENANCE	\$45.00	
			PROPERTY MAINTENANCE	\$60.00	
			PROPERTY MAINTENANCE	\$80.00	
			PROPERTY MAINTENANCE	\$150.00	
			PROPERTY MAINTENANCE	\$60.00	
			PROPERTY MAINTENANCE	\$390.00	
Total Division:				\$2,323.59	
Division: 3					
179124	101-4503-523.22-02	AMERICAN SOCIETY ON AGING	MEMBERSHIP DUES	\$205.00	\$205.00
179154	101-4503-523.31-65	CATHOLIC CHARITIES CATERING	PROGRAM/VOLUNTEER COFFEE	\$65.25	\$65.25
179207	101-4503-523.21-65	FALCONAIRES ORCHESTRA	MUSICAL PERFORMANCE	\$500.00	\$500.00
179270	101-4503-523.21-65	PAUL LEE	MAGICAL PERFORMANCE	\$225.00	\$225.00
179304	101-4503-523.30-05	OFFICE MAX CONTRACT INC	OFFICE SUPPLIES	\$79.52	\$79.52
179354	101-4503-523.22-40	THREE O THREE CAB ASSOC INC	SUBSIDIZED TAXI RIDES	\$111.00	\$111.00
179361	101-4503-523.31-65	TRUE VALUE	PARADE SUPPLIES	\$4.99	\$4.99
Total Division:				\$1,190.76	
Total Department:				\$9,563.62	

Check Date: 2013 - 6 - 30

WARRANT REGISTER - GM0002Date: Wednesday, June 26, 2013
Page 20

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 50 Engineering					
Division: 1					
179135	401-5001-571.50-30	ARROW ROAD CONSTRUCTION CO	SERVICE CONSULTING	\$39,751.55	\$39,751.55
	401-5001-571.50-45		SERVICE CONSULTING	\$325,000.00	\$325,000.00
179163	401-5001-571.50-30	CIVILTECH ENGINEERING INC	SERVICE CONSULTING	\$54,880.54	\$54,880.54
179208	101-5001-524.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	\$35.68	\$66.46
			SHIPPING/DELIVERY SERVICE	\$30.78	
179222	426-5001-571.50-25	HAEGER ENGINEERING LLC	SERVICE PROFESSIONAL	\$57.56	\$57.56
179233	401-5001-571.50-30	THOMAS HOLLAND	SIDEWALK REIMBURSEMENT	\$300.00	\$300.00
179251	401-5001-571.50-30	JM IRRIGATION LLC	RES. REPAIRS/TURN ON	\$272.85	\$272.85
179310	101-5001-524.30-35	PETTY CASH	CLOTHING	\$50.00	\$50.00
179365	401-5001-571.20-05	UNION PACIFIC RAILROAD	SERVICE CONSULTING	\$2,175.51	\$2,175.51
179375	101-5001-524.21-65	VERIZON WIRELESS	INV 9706745664	\$301.51	\$301.51
179388	101-5001-524.22-03	DEMOS ZAHAROPOULOS	TRAINING REIMBURSEMENT	\$242.17	\$242.17
	101-5001-524.32-80		TRAINING MATERIAL REIMBURSEMENT	\$175.35	\$175.35
Total Division:				\$423,273.50	
Total Department:				\$423,273.50	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 71 Public Works					
Division: 1					
179114	515-7101-525.33-05	ACUTRAK SOLUTIONS	RENTAL/LEASE EQUIPMENT	\$6,203.51	\$14,038.22
			RENTAL/LEASE EQUIPMENT	\$7,834.71	
179115	401-7101-571.50-20	ADLER ROOFING AND SHEET METAL	SERVICE BLDG MAINT	\$118,313.00	\$118,313.00
179119	435-7101-531.40-86	MIKE AKIYOSHI	EAB REIMBURSEMENT	\$100.00	\$100.00
179121	101-7101-531.21-11	ALL WINDOW CLEANING SERV INC	SERVICE BLDG MAINT	\$2,150.00	\$4,970.00
			WINDOW CLEANING SERVICE	\$1,470.00	
			WINDOW CLEANING SERVICE	\$1,350.00	
179123	101-7101-531.21-11	AMERICAN DOOR & DOCK	BUILDING MAINTENANCE	\$463.61	\$5,263.61
			SERVICE BLDG MAINT	\$4,800.00	
179128	101-7101-531.21-11	ARCO MECHANICAL EQUIPMENT SALES	N02 SENSORS	\$1,950.00	\$4,350.00
			CO SENSOR INSTALLATION	\$1,150.00	
			INSTALLATION/SENSORS	\$1,250.00	
179132	101-7101-531.30-35	ARLINGTON POWER EQUIPMENT	CLOTHING & APPAREL	\$41.88	\$41.88
	101-7101-531.31-65		FUEL,OIL,GREASE, & LUBES	\$137.52	\$137.52
179135	101-7101-531.31-90	ARROW ROAD CONSTRUCTION CO	STREET/SIDEWALK SUPPLIES	\$424.84	\$424.84
179137	101-7101-531.22-70	AT & T LONG DISTANCE	LONG DISTANCE SERVICE	\$427.65	\$427.65
179145	101-7101-531.21-11	BEST QUALITY CLEANING	SERVICE BLDG MAINT	\$317.78	\$317.78
179155	101-7101-531.31-55	CENTURY TILE CO	BUILDING SUPPLIES - TILE	\$136.76	\$136.76
179156	101-7101-531.30-35	CERTIFIED LABORATORIES	WORK SAFETY GLOVES	\$307.25	\$307.25
179161	101-7101-531.30-35	CINTAS CORP	WORK SHIRT/PANT	\$39.92	\$79.84
			WORK SHIRT/PANT	\$39.92	
179164	101-7101-531.30-35	ADAM CLARK	REIMBURSEMENT CLOTHING	\$100.00	\$100.00
179166	101-7101-531.31-40	CLESEN ARTHUR INC	MAT BLEND MULCH	\$298.00	\$298.00
179167	431-7101-571.50-20	CLIENT FIRST CONSULTING GROUP LLC	SERVICE CONSULTING	\$1,055.00	\$1,055.00
179168	101-7101-531.22-70	COMCAST CABLE	INTERNET-SCADA	\$164.90	\$164.90
179169	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	1851137062	\$49.60	\$49.60
179170	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	2278061084	\$90.41	\$90.41
179176	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	4103039009	\$148.65	\$148.65
179185	435-7101-531.40-86	JANET DAMISCH	EAB REIMBURSEMENT	\$81.00	\$81.00
179200	101-7101-531.21-02	DYNAMIC HEATING & PIPING CO	CHARGE/CHECK REFRIGERANT	\$709.00	\$11,528.31
			REPAIR SERVICE EQUIPMENT	\$2,149.31	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
179200	101-7101-531.21-02	DYNAMIC HEATING & PIPING CO	SERVICE BLDG MAINT	\$5,500.00	\$11,528.31.
			SERVICE BLDG MAINT	\$3,170.00	
179202	101-7101-531.21-11	ECO CLEAN MAINTENANCE INC	CARPET CLEANING	\$360.00	\$360.00
179211	101-7101-531.33-05	FLAG LADY CORP	SUPPLIES	\$923.54	\$923.54
179212	101-7101-531.21-15	FLECKS LANDSCAPING	SERVICE MISCELLANEOUS	\$1,277.50	\$3,351.50
			SERVICE MISCELLANEOUS	\$2,074.00	
	435-7101-571.50-55		SERVICE MISCELLANEOUS	\$6,175.00	\$6,175.00
179216	435-7101-531.31-85	GEMPLERS	FLAGGING TAPE	\$115.60	\$115.60
179220	101-7101-531.31-65	GRAINGER W W INC	HARDWARE SUPPLIES	\$347.40	\$347.40
	435-7101-531.31-85		HOSES, ALL KINDS	\$1,431.46	\$1,431.46
179226	101-7101-531.22-02	HARRIS TRUST & SAVINGS BANK	INTL SOC ARBORICULTURE	\$145.00	\$245.00
			INTL SOC ARBORICULTURE	\$100.00	
179227	101-7101-531.21-02	HAYES MECHANICAL	SERVICE BLDG MAINT	\$156.00	\$10,801.28
			SERVICE BLDG MAINT	\$156.00	
			SERVICE BLDG MAINT	\$633.69	
			SERVICE BLDG MAINT	\$1,639.00	
			SERVICE BLDG MAINT	\$257.00	
			SERVICE BLDG MAINT	\$358.00	
			SERVICE BLDG MAINT	\$1,276.00	
			SERVICE BLDG MAINT	\$316.39	
			SERVICE BLDG MAINT	\$454.00	
			SERVICE BLDG MAINT	\$358.00	
			SERVICE BLDG MAINT	\$2,015.26	
			SERVICE BLDG MAINT	\$3,181.94	
179230	101-7101-531.31-55	HENNING BROTHERS INC	REPAIR/REPLACE UNICAN	\$214.75	\$603.25
			ALUM DOOR - BUILDING SUPP	\$388.50	
179235	101-7101-531.31-55	HOME DEPOT CREDIT SERVICES	BUILDER'S SUPPLIES	\$50.00	\$50.00
179238	101-7101-531.31-45	HP PRODUCTS CORP	JANITORIAL SUPPLIES	\$360.29	\$360.29
179242	435-7101-531.31-85	INDUSTRIAL STEEL SERVICE INC	TOOLS	\$145.00	\$145.00
179248	435-7101-571.50-55	JCK CONTRACTORS	PULVERIZED TOPSOIL	\$600.00	\$900.00
			PULVERIZED TOPSOIL	\$300.00	
179264	101-7101-531.30-35	NICHOLAS KONETIKE	REIMBURSEMENT CLOTHING	\$65.38	\$65.38
179266	435-7101-531.40-86	BOB KOVANDA	EAB REIMBURSEMENT	\$50.00	\$50.00
179269	101-7101-531.21-02	LANDSCAPE CONCEPTS MANAGEMENT	SERVICE MISCELLANEOUS	\$5,130.00	\$5,130.00
179275	101-7101-531.31-55	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$8.68	\$204.55

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
179275	101-7101-531.31-55	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$39.29	\$204.55
			HARDWARE SUPPLIES	\$33.60	
			HARDWARE SUPPLIES	\$122.98	
	101-7101-531.31-65		HARDWARE SUPPLIES	\$180.34	\$258.15
			HARDWARE SUPPLIES	\$61.70	
			HARDWARE SUPPLIES	\$16.11	
	101-7101-531.31-85		HAND TOOLS-POWER/NON POW	\$179.48	\$179.48
	101-7101-531.31-90		HARDWARE SUPPLIES	\$144.24	\$144.24
179278	101-7101-531.30-39	MANSFIELD OIL COMPANY	FUEL,OIL,GREASE, & LUBES	\$23,240.22	\$23,240.22
179286	101-7101-531.21-02	MID AMERICAN ELEVATOR CO INC	SERVICE ELEVATOR	\$296.00	\$296.00
179296	101-7101-531.22-02	NOLAN JOHN	CDL REIMBURSEMENT	\$50.00	\$50.00
179301	101-7101-531.31-55	NORTHWEST ELECTRICAL SUPPLY CO	ELECTRICAL EQUIP & SUPPLY	\$54.23	\$54.23
	101-7101-531.31-80		ELECTRICAL EQUIP & SUPPLY	\$496.47	\$496.47
179303	101-7101-531.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$22.01	\$22.01
	101-7101-531.31-65		SUPPLIES	\$1,234.54	\$1,234.54
179308	431-7101-571.50-20	PATRIOT RANGE TECHNOLOGIES LLC	SERVICE BLDG MAINT	\$3,628.20	\$3,628.20
179309	435-7101-531.40-86	JOSEPH PEGORARO	EAB REIMBURSEMENT	\$50.00	\$50.00
179310	101-7101-531.31-65	PETTY CASH	SUPPLIES	\$33.81	\$69.77
			SUPPLIES	\$22.88	
			SUPPLIES	\$13.08	
179315	435-7101-531.22-05	POSTMASTER ARLINGTON HEIGHTS	REIMB PERMIT 2594	\$335.88	\$335.88
179317	401-7101-571.50-20	PRAIRIE MATERIAL SALES INC	BUILDER'S SUPPLIES	\$4,147.68	\$4,147.68
179322	101-7101-531.30-35	PROSTAR	VAH WORK SWEATSHIRT	\$847.80	\$847.80
179324	101-7101-531.31-75	QUANTUM ENGINEERING	STREET LIGHTING SUPPLIES	\$1,218.66	\$1,218.66
179325	101-7101-531.31-65	QUINCY COMPRESSOR LLC	EQUIPMENT, NON OFFICE	\$2,259.00	\$2,259.00
179333	101-7101-531.30-39	RKA PETROLEUM COMPANIES INC	FUEL,OIL,GREASE, & LUBES	\$30,519.25	\$61,049.94
			FUEL,OIL,GREASE, & LUBES	\$30,530.69	
179337	101-7101-531.31-55	SHERWIN HARDWARE	HARDWARE SUPPLIES	\$2.58	\$2.58
	101-7101-531.31-65		HARDWARE SUPPLIES	\$6.99	\$50.98
			TAPE, ADHESIVE	\$17.97	
			TAPE, ADHESIVE	\$18.98	
			HARDWARE SUPPLIES	\$23.96	
			SUPPLIES	\$26.02	
			SUPPLIES	(\$42.94)	
179339	101-7101-531.21-65	SIEMENS INDUSTRY INC	SERVICE MISCELLANEOUS	\$3,543.00	\$3,543.00

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
179344	101-7101-531.30-39	SPEEDWAY	VEHICLE FUEL/OIL	\$120.12	\$120.12
179346	435-7101-531.40-86	LEE STEINBERG	EAB REIMBURSEMENT	\$40.00	\$40.00
179347	435-7101-531.40-86	ANNA STREKLA	EAB REIMBURSEMENT	\$50.00	\$50.00
179349	435-7101-531.22-10	SUBURBAN PRESS	SERVICE PRINTING	\$2,960.00	\$2,960.00
179359	101-7101-531.31-70	TRI STATE ELECTRONIC CORP	FUSE HOLDER	\$35.44	\$35.44
179363	101-7101-531.31-65	TURFMAKER CORP	BLACK RUBBER HOSE	\$267.50	\$267.50
179366	101-7101-531.31-45	UNITED LABORATORIES	JANITORIAL SUPPLIES	\$1,195.02	\$1,195.02
179372	101-7101-531.21-65	VERIZON WIRELESS	INV 2791286084	\$1,518.26	\$1,518.26
179389	101-7101-531.31-45	ZEP MANUFACTURING CO	JANITORIAL SUPPLIES	\$317.60	\$317.60
801261	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	4643388009	\$257.43	\$8,652.30
			8572043011	\$128.26	
			3183115007	\$6.10	
			0533073031	\$8,214.51	
			5492508009	\$46.00	
801262	101-7101-531.21-50	NICOR	72489260108	\$147.37	\$2,771.64
			19426400008	\$82.84	
			53278600001	\$1,461.23	
			28178600004	\$376.75	
			38178600003	\$211.17	
			58401600000	\$362.49	
			40178600009	\$106.03	
			06802945268	\$23.76	
801264	101-7101-531.22-70	AT & T	847392673005	\$67.22	\$5,135.95
			847577579505	\$241.60	
			847597530005	\$365.89	
			847Z97278405	\$2,403.58	
			847R16051905	\$1,956.30	
			847797132105	\$42.41	
			847392086605	\$58.95	
Total Division:				\$319,926.13	
Total Department:				\$319,926.13	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 72 Water and Sewer					
Division: 1					
179146	505-7201-561.22-10	BHFX LLC	SERVICE PRINTING	\$107.90	\$107.90
179147	505-7201-561.31-60	BIOCHEM CORP OF FLORIDA INC	SHOP EQUIPMENT & SUPPLIES	\$2,342.06	\$2,342.06
179156	505-7201-561.31-01	CERTIFIED LABORATORIES	HYDRANT SUPPLIES	\$1,425.61	\$1,425.61
179162	505-7201-561.21-36	CITY WELDING SALES & SERVICE	RENTAL/LEASE EQUIPMENT	\$56.00	\$56.00
179171	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0705092066	\$48.56	\$48.56
179172	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0684023014	\$99.81	\$99.81
179173	505-7201-561.22-70	COMMONWEALTH EDISON COMPANY	0831076049	\$109.19	\$109.19
179174	505-7201-561.22-70	COMMONWEALTH EDISON COMPANY	1092085063	\$81.18	\$81.18
179175	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0117046072	\$53.02	\$53.02
179181	505-7201-561.22-20	CREEKSIDE PRINTING	SERVICE PRINTING	\$6,890.89	\$6,890.89
179192	505-7201-561.31-01	DIAMONDTEC INTERNATIONAL INC.	SUPPLIES	\$1,747.80	\$1,747.80
179201	505-7201-561.31-01	EAST JORDAN USA INC	WATER SEWER SYSTEM SUPPLY	\$840.00	\$840.00
179212	505-7201-561.21-65	FLECKS LANDSCAPING	SERVICE MISCELLANEOUS	\$547.50	\$547.50
179217	505-7201-561.31-65	GILLES MICHAEL	REIMBURSEMENT/SUPPLIES	\$26.70	\$79.84
			REIMBURSEMENT/SUPPLIES	\$36.09	
			REIMBURSEMENT/SUPPLIES	\$17.05	
179220	505-7201-561.31-55	GRAINGER W W INC	PIPE FITTINGS	\$232.53	\$262.73
			BUILDER'S SUPPLIES	\$30.20	
179226	505-7201-561.22-03	HARRIS TRUST & SAVINGS BANK	AMERICAN PUBLIC WORKS	\$70.00	\$70.00
179228	505-7201-561.21-35	HBK WATER METER SERVICE INC	WATER SEWER SYSTEM SUPPLY	\$5,490.22	\$5,490.22
179234	505-7201-561.22-03	RYAN HOLTHOUSE	TRAINING	\$1,463.12	\$1,463.12
179248	505-7201-561.31-40	JCK CONTRACTORS	PULVERIZED TOPSOIL	\$300.00	\$300.00
179262	505-7201-561.30-35	KYLE KEENAN	REIMBURSEMENT CLOTHING	\$23.97	\$23.97
179268	505-7201-561.31-65	LAI LTD	EQUIPMENT, NON OFFICE	\$6,337.41	\$6,337.41
179281	505-7201-561.20-05	MC HENRY ANALYTICAL WATER LAB	SERVICE CONSULTING	\$870.00	\$1,795.00
			SERVICE CONSULTING	\$900.00	
			SERVICE CONSULTING	\$25.00	
179297	505-7201-561.22-03	NORDIN DAVID	TRAINING	\$1,453.97	\$1,453.97
179303	505-7201-561.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$47.65	\$66.33
			OFFICE SUPPLIES	\$18.68	
	505-7201-561.31-65		COMPUTER ACCESSORIES	\$27.96	\$27.96

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
179314	505-7201-561.31-65	POLLARD CO INC	OOS HYDRANT OUT OF SERVIC	\$1,192.87	\$1,192.87
179319	505-7201-561.21-02	PREMIER FALL PROTECTION	SERVICE EQUIPMENT	\$850.00	\$850.00
179320	505-7201-561.22-03	PREUCIL JOHN	TRAINING	\$1,443.77	\$1,443.77
179321	505-7201-561.30-35	PRO STAR	UNIFORMS	\$183.97	\$183.97
179322	505-7201-561.30-35	PROSTAR	VAH WORK SWEATSHIRT	\$678.24	\$678.24
179337	505-7201-561.31-02	SHERWIN HARDWARE	HARDWARE SUPPLIES	\$46.32	\$46.32
179345	505-7201-561.31-05	STANDARD PIPE & SUPPLY INC	PIPE AND TUBING	\$139.59	\$139.59
179358	505-7201-561.31-90	TREASURER STATE OF ILLINOIS	JERSEY BARRIERS	\$220.00	\$220.00
179367	505-7201-561.22-05	UPS STORE - 1051	SHIPPING/DELIVERY SERVICE	\$191.71	\$191.71
179372	505-7201-561.22-70	VERIZON WIRELESS	INV 2791286084	\$1,346.41	\$1,346.41
179376	505-7201-561.22-70	VERIZON WIRELESS	INV 9706528518	\$12.49	\$12.49
179387	505-7201-561.50-15	XYLEM DEWATERING SOLUTIONS INC	PUMPING SYSTEM SUPPLIES	\$31,616.00	\$31,616.00
801261	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0297160055	\$475.81	\$859.10
			0645171017	\$54.91	
			1284169036	\$108.66	
			1104021044	\$68.57	
			3973144001	\$151.15	
801262	505-7201-561.21-50	NICOR	04055600003	\$114.26	\$190.86
			16797600000	\$76.60	
801263	505-7201-561.22-70	AMERICAN MESSAGING	ACCT U1-109311	\$91.89	\$91.89
801264	505-7201-561.22-70	AT & T	847437468505	\$112.40	\$154.81
			847437468405	\$42.41	
801265	505-7201-561.21-50	CONSTELLATION NEW ENERGY INC	0300013030	\$7,202.39	\$23,426.83
			0528113037	\$4,687.36	
			0528113037	\$4,198.29	
			0441087047	\$2,186.99	
			0441087047	\$2,076.18	
			0081080033	\$2,046.45	
			0081080033	\$1,029.17	
900954	505-7201-561.21-53	NORTHWEST WATER COMMISSION	QUARTERLY SURCHARGE	\$10,664.66	\$10,664.66
Total Division:				\$105,029.59	
Total Department:				\$105,029.59	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 73 Parking					
Division: 1					
179147	235-7301-532.33-05	BIOCHEM CORP OF FLORIDA INC	SHOP EQUIPMENT & SUPPLIES	\$781.25	\$781.25
179340	235-7301-532.31-65	SIGN OUTLET	PROMAG MATTE WHITE - SIGN	\$29.64	\$29.64
Total Division:				\$810.89	
Division: 2					
179121	235-7302-532.21-11	ALL WINDOW CLEANING SERV INC	WINDOW CLEANING SERVICE	\$960.00	\$960.00
179145	235-7302-532.21-11	BEST QUALITY CLEANING	SERVICE BLDG MAINT	\$1,005.22	\$1,005.22
179147	235-7302-532.33-05	BIOCHEM CORP OF FLORIDA INC	SHOP EQUIPMENT & SUPPLIES	\$781.23	\$781.23
179286	235-7302-532.21-02	MID AMERICAN ELEVATOR CO INC	SERVICE ELEVATOR	\$370.00	\$370.00
179338	235-7302-532.31-65	SHERWIN WILLIAMS PAINT CO #3408	PRO PARK BLUE PAINT	\$155.95	\$155.95
179340	235-7302-532.31-65	SIGN OUTLET	PROMAG MATTE WHITE - SIGN	\$29.64	\$29.64
Total Division:				\$3,302.04	
Division: 3					
179121	235-7303-532.21-11	ALL WINDOW CLEANING SERV INC	WINDOW CLEANING SERVICE	\$960.00	\$960.00
179145	235-7303-532.21-11	BEST QUALITY CLEANING	SERVICE BLDG MAINT	\$1,005.22	\$1,005.22
179147	235-7303-532.33-05	BIOCHEM CORP OF FLORIDA INC	SHOP EQUIPMENT & SUPPLIES	\$781.23	\$781.23
179284	235-7303-532.33-05	MICHAEL JOSEPH & ASSOCIATES	SUPPLIES	\$654.00	\$654.00
179340	235-7303-532.31-65	SIGN OUTLET	PROMAG MATTE WHITE - SIGN	\$29.64	\$29.64
Total Division:				\$3,430.09	
Division: 4					
179145	235-7304-532.21-11	BEST QUALITY CLEANING	SERVICE BLDG MAINT	\$317.78	\$317.78
179147	235-7304-532.33-05	BIOCHEM CORP OF FLORIDA INC	SHOP EQUIPMENT & SUPPLIES	\$781.23	\$781.23
179284	235-7304-532.33-05	MICHAEL JOSEPH & ASSOCIATES	SUPPLIES	\$654.00	\$654.00
179340	235-7304-532.31-65	SIGN OUTLET	PROMAG MATTE WHITE - SIGN	\$29.63	\$29.63

Check Date: 2013 - 6 - 30

WARRANT REGISTER - GM0002

Date: Wednesday, June 26, 2013
Page 28

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Total Division:				\$1,782.64	
Total Department:				\$9,325.66	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 75 Municipal Fleet Services					
Division: 1					
179122	621-7501-551.21-07	ALLSTAR AUTO GLASS INC	VEHICLE MAINTENANCE	\$259.00	\$259.00
179125	621-7501-551.21-36	AMERICAN WELDING AND GAS	RENTAL/LEASE EQUIPMENT	\$155.62	\$155.62
179130	621-7501-551.31-51	ARLINGTON HTS FORD INC	VEH MAINTENANCE SUPPLY	\$174.45	\$243.89
			VEH MAINTENANCE SUPPLY	(\$35.00)	
			VEH MAINTENANCE SUPPLY	\$60.56	
			VEH MAINTENANCE SUPPLY	\$43.88	
179138	621-7501-551.31-51	ATLAS BOBCAT INCORPORATED	VEH MAINTENANCE SUPPLY	\$66.16	\$66.16
179140	621-7501-551.21-07	AUTO GLASS TEK INC	RE-UPHOLSTER BUCKET SEAT	\$570.00	\$570.00
179141	621-7501-551.31-51	AUTO TECH CENTERS INC	TIRES AND TUBES	\$920.66	\$920.66
179142	621-7501-551.31-51	AUTO ZONE	VEH MAINTENANCE SUPPLY	\$72.95	\$48.22
			VEH MAINTENANCE SUPPLY	(\$72.95)	
			VEH MAINTENANCE SUPPLY	\$35.02	
			VEH MAINTENANCE SUPPLY	\$13.20	
	621-7501-551.31-65		VEH MAINTENANCE SUPPLY	\$8.99	\$8.99
179143	621-7501-551.21-07	BARNES AUTO & TRUCK SERVICE	VEHICLE TOWING	\$140.00	\$310.00
			VEHICLE TOWING	\$170.00	
179144	621-7501-551.21-02	BATTERIES PLUS #296	EQUIPMENT MAINTENANCE	\$75.94	\$75.94
	621-7501-551.31-51		VEH MAINTENANCE SUPPLY	\$16.98	\$16.98
179152	621-7501-551.31-51	CAR QUEST	VEH MAINTENANCE SUPPLY	\$24.95	\$397.66
			VEH MAINTENANCE SUPPLY	\$20.06	
			VEH MAINTENANCE SUPPLY	\$3.00	
			VEH MAINTENANCE SUPPLY	\$103.06	
			VEH MAINTENANCE SUPPLY	\$202.94	
			VEH MAINTENANCE SUPPLY	\$12.07	
			VEH MAINTENANCE SUPPLY	\$31.58	
179156	621-7501-551.31-65	CERTIFIED LABORATORIES	WORK SAFETY GLOVES	\$167.30	\$167.30
179157	621-7501-551.31-51	CHICAGO INTL TRUCKS	VEH MAINTENANCE SUPPLY	(\$8.05)	\$558.84
			VEH MAINTENANCE SUPPLY	\$30.66	
			VEH MAINTENANCE SUPPLY	\$187.14	
			VEH MAINTENANCE SUPPLY	\$264.31	
			VEH MAINTENANCE SUPPLY	\$16.22	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
179157	621-7501-551.31-51	CHICAGO INTL TRUCKS	VEH MAINTENANCE SUPPLY	\$68.56	\$558.84
179158	621-7501-551.31-51	CHICAGO PARTS AND SOUND	VEH MAINTENANCE SUPPLY	\$627.00	\$627.00
179161	621-7501-551.30-35	CINTAS CORP	WORK SHIRT/PANT	\$39.92	\$79.84
			WORK SHIRT/PANT	\$39.92	
179162	621-7501-551.21-36	CITY WELDING SALES & SERVICE	RENTAL/LEASE EQUIPMENT	\$56.00	\$56.00
179226	621-7501-551.21-65	HARRIS TRUST & SAVINGS BANK	AMERICAN PUBLIC WORKS	\$295.00	\$295.00
	621-7501-551.31-51		SUMMIT RACING MAIL ORD	\$15.79	\$104.56
			MAP*MACNEIL AUTOMOTIVE	\$88.77	
179236	621-7501-551.31-51	HOSKINS CHEVROLET INC	VEH MAINTENANCE SUPPLY	\$157.69	\$1,301.52
			VEH MAINTENANCE SUPPLY	\$571.43	
			VEH MAINTENANCE SUPPLY	\$157.69	
			VEH MAINTENANCE SUPPLY	\$28.42	
			VEH MAINTENANCE SUPPLY	\$5.28	
			VEH MAINTENANCE SUPPLY	\$75.02	
			VEH MAINTENANCE SUPPLY	\$33.70	
			VEH MAINTENANCE SUPPLY	\$152.15	
			VEHICLE ACCESSORIES	\$120.14	
179240	621-7501-551.21-07	IL SECRETARY OF STATE	VEH REGISTRATION	\$404.00	\$404.00
179243	621-7501-551.21-07	INLAND POWER GROUP	SERVICE VEHICLE PARTS	\$2,954.03	\$2,954.03
	621-7501-551.31-51		VEH MAINTENANCE SUPPLY	(\$50.00)	\$-50.00
179289	621-7501-551.21-07	MORTON GROVE AUTOMOTIVE WEST	SERVICE VEHICLE PARTS	\$110.00	\$110.00
	621-7501-551.31-51		VEH MAINTENANCE SUPPLY	\$295.00	\$295.00
179291	621-7501-551.31-51	MPC COMMUNICATIONS & LIGHTING INC	VEH MAINTENANCE SUPPLY	\$785.00	\$785.00
179293	621-7501-551.31-51	NAPA HEIGHTS AUTOMOTIVE	VEH MAINTENANCE SUPPLY	\$18.99	\$63.97
			VEH MAINTENANCE SUPPLY	\$44.98	
179298	621-7501-551.21-07	NORTHWEST AUTO WASH	SERVICE VEHICLE PARTS	\$645.50	\$645.50
179303	621-7501-551.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$70.55	\$70.55
179318	621-7501-551.31-51	PRECISION SERVICE PARTS	VEH MAINTENANCE SUPPLY	\$285.69	\$1,281.68
			VEH MAINTENANCE SUPPLY	\$497.40	
			VEH MAINTENANCE SUPPLY	(\$268.13)	
			VEH MAINTENANCE SUPPLY	\$59.49	
			VEH MAINTENANCE SUPPLY	\$92.26	
			VEH MAINTENANCE SUPPLY	\$22.39	
			VEH MAINTENANCE SUPPLY	\$46.88	
			VEH MAINTENANCE SUPPLY	\$183.96	

Check Date: 2013 - 6 - 30

WARRANT REGISTER - GM0002

Date: Wednesday, June 26, 2013
Page 31

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
179318	621-7501-551.31-51	PRECISION SERVICE PARTS	VEH MAINTENANCE SUPPLY	\$272.67	\$1,281.68
			VEH MAINTENANCE SUPPLY	\$89.07	
179322	621-7501-551.30-35	PROSTAR	VAH WORK SWEATSHIRT	\$169.56	\$169.56
179328	621-7501-551.30-35	RED WING SHOE STORE	SHOES AND BOOTS	\$85.49	\$85.49
179348	621-7501-551.21-07	SUBURBAN ACCENTS INC	NEW VEHICLE SET UP	\$450.00	\$450.00
179367	621-7501-551.22-05	UPS STORE - 1051	SHIPPING/DELIVERY SERVICE	\$24.88	\$24.88
179369	621-7501-551.31-51	US AUTO FORCE	VEH MAINTENANCE SUPPLY	\$96.90	\$96.90
179377	621-7501-551.22-03	ROSS VLIEGER	TUITION REIMBURSEMENT	\$480.49	\$480.49
179380	621-7501-551.21-07	WENTWORTH TIRE SERVICE	SERVICE VEHICLE PARTS	\$160.00	\$160.00
	621-7501-551.31-51		TIRES AND TUBES	\$841.18	\$1,445.42
			TIRES AND TUBES	\$604.24	
179382	621-7501-551.31-51	WHOLESALE DIRECT INC	VEH MAINTENANCE SUPPLY	\$75.31	\$238.94
			VEH MAINTENANCE SUPPLY	\$42.91	
			VEH MAINTENANCE SUPPLY	\$120.72	
Total Division:				\$15,974.59	
Total Department:				\$15,974.59	

Check Date: 2013 - 6 - 30

WARRANT REGISTER - GM0002

Date: Wednesday, June 26, 2013
Page 32

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department:	90	Capital			
Division:	3				
179253	621-9003-572.50-05	JOHN DEERE	VEHICLE MAJOR TRANSPORT	\$14,571.41	\$14,571.41
Total Division:				\$14,571.41	
Total Department:				\$14,571.41	
TOTAL ALL FUNDS:				\$1,517,279.94	



Item: Police Promotion

Department:

Promotion of Police Officer Richard Sperando to Police Sergeant

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Name:

Description:

No Attachments Available



Item: HVAC Maintenance Services - Group B - Contract Extension

Department: Public Works

BACKGROUND

On September 7, 2010 the Board of Trustees approved a three-year maintenance contract with Hayes Mechanical for HVAC maintenance services for various Village buildings. This three-year contract will expire on October 1, 2013. The original contract provides for up to three one-year extensions at the conclusion of the initial contract. Hayes has indicated that they would like to extend the contract for one year at their current contract price of \$39,208 for regularly scheduled preventive maintenance work. If approved, this contract extension will expire on October 1, 2014. This does not preclude the Village securing pricing or going out to bid for certain repair issues when necessary.

The contract is a lump sum price bid basis for regularly scheduled preventive maintenance work related to the Village's larger HVAC equipment that includes the Village Hall, Police Department, Public Works, Fire Station One, Fire Station Headquarters and the Senior Center. In addition to the preventive maintenance costs, the total amount expended in any fiscal year will include costs to repair this equipment as the need arises. Hayes Mechanical has been very responsive to our needs and provided exceptional service. Additionally, Hayes has proven to be a valuable resource when researching issues related to the Village's HVAC systems. Staff recommends extending their contract for an additional year.

The FY14 Public Works Operating Budget Equipment Maintenance Account (#101-7101-531.21-02) has \$151,700 for various equipment maintenance items which includes the HVAC Group A & B contracts. The Group A Contract covers the maintenance of the Village's residential and light commercial type facilities. These facilities include the Teen Center, Fire Stations 3 & 4, The two Train Stations and the three Historical Society buildings. The Group B contract covers the maintenance of the Village's commercial type facilities. These facilities include the L.A. Hanson Public Works Center, The Police Department, The Senior Center, the Village Hall, Fire Station One and Fire Headquarters. Historically, repairs costs under this contract will range between \$32,000 and \$94,000 annually in addition to the \$39,208 for preventive maintenance and seasonal start-ups discussed in this request.

RECOMMENDATION

It is recommended that the Board of Trustees award one a one-year preventive maintenance contract extension in the amount of \$39,208 to Hayes Mechanical. It is further authorized that additional repairs be made in accordance with the contract documents. The actual amount expended for these services in any fiscal year is based upon the budgeted funds

available and the actual repair work required make repairs over and above the preventive maintenance work. The bidder has been determined to be responsible and the bid meets specifications.

Bid Section

Item:	HVAC Maintenance Services - Group B - Contract Extension
Bid Opening Date:	N/A
Account Numbers:	101-7101-531.21-02
Total Budget for Specific Item:	\$151,700
Amount of Bidder Recommended:	\$39,208

ATTACHMENTS:

Name:

Description:

No Attachments Available



Item: Thermoplastic Pavement Marking Services

Department: Public Works

BACKGROUND

Last year, the Village Board awarded a bid to Superior Road Striping Inc., for Thermoplastic Pavement Markings. That bid was awarded based on the competitive bid prices received from the Northwest Municipal Conference Joint Purchase Program using the Suburban Purchasing Cooperative (SPC). The contract started April 13, 2012 and concluded April 12, 2013. SPC has now approved the first of three possible contract extensions with Superior Road Striping, with unit prices as set forth below:

Tabulation of Unit Prices:

Description	Units	2012 unit \$	2013 unit \$	% increase
4" Line	LF	\$0.50	\$0.52	+4%
6" Line	LF	\$0.75	\$0.78	+4%
12" Line	LF	\$1.50	\$1.56	+4%
24" Line	LF	\$3.75	\$3.90	+4%
Letters & Symbols	SF	\$3.75	\$3.90	+4%
Removal	SF	\$0.70	\$0.72	+3%

While the total costs are dependent on the actual quantities used, the Village's share of the contract is based on striping unit prices and will not exceed the budgeted amount of \$42,000.

RECOMMENDATION

It is recommended that the Village Board award a one-year contract extension with Superior Road Striping, Inc. for Thermoplastic Pavement Marking Services in accordance with the bids received from SPC in an amount not-to-exceed \$42,000 and authorize execution of all necessary documents. The bidder has been determined to be responsible and the contract extension meets specifications.

Bid Section

Item: Thermoplastic Pavement Marking Services
Bid Opening Date: Bid Extension, April 13, 2013
Account Numbers: 101-7101-531-21.15
Total Budget for Specific Item: \$42,000
Amount of Bidder Recommended: \$42,000

ATTACHMENTS:

Name:

Description:

No Attachments Available



Item: Thermo Plastic Striping Machine

Department: Public Works

BACKGROUND

The Public Works Traffic Unit routinely maintains street markings that include striping and lettering. As such, it is prudent to utilize technology that extends the life cycle of the striping and lettering. Thermo-Plastic machines have greatly extended the visibility and life span of street markings. Utilizing this machine will greatly enhance our ability to stripe and mark streets with existing staff thus supplementing our yearly contract for the larger busier streets.

The sole bid from RAE Products and Chemicals met all the specifications. The Public Works Department checked three references for RAE Products and Chemicals and all were very favorable.

Bids for the following were duly advertised and publicly opened on the 17th of June, 2013:

Tabulation of Unit Prices:

Graco Thermolazer Kit	\$11,893
1 Ton Yellow thermoplastic material	\$ 1,375
1 Ton White thermoplastic material	\$ 1,375
1 6" Die	\$ 1,313
1 8" Die	\$ 1,647
1 12" Die	\$ 1,626
<u>Total</u>	<u>\$19,229</u>

RECOMMENDATION

It is recommended that the Village Board award a contract for Thermo Plastic Striping Machine to the sole qualified bidder RAE Products & Chemicals of Alsip , Illinois in the amount of \$19,229. The bid meets specifications and the bidder has been determined to be responsible.

Bid Section

Item: Thermoplastic Lining Machine
Bid Opening Date: June 17, 2013
Account Numbers: 401-7101-572.50-15
Total Budget for Specific Item: \$20,000
Amount of Bidder Recommended: \$19,229

ATTACHMENTS:

Name:

Description:

No Attachments Available



Item: Well #12 Rehabilitation & Repair

Department: Public Works

The approved FY14 – FY18 Capital Improvement Program (CIP) included funding in FY14 for the refurbishment of Well #12. This project is part of the Village's ongoing program to rehabilitate its potable water wells for continued use as emergency backup water sources if our Lake Michigan water source is ever interrupted.

Well #12 recently exhibited greatly diminished output and needs prompt attention to return it back into normal service. Bid specifications were prepared and distributed to qualified regional well repair contractors. At the bid opening on June 17th, three bids were received for the rehabilitation work as shown on the bid tabulation below. The low bid for Rehabilitating Well #12 is \$233,625.

Staff checked references for the low bidder, Municipal Well & Pump, and all responses were favorable. Reference checks were made with the municipalities of Lombard, Hoffman Estates and Waukesha, WI.

Tabulation of Bids:

Municipal Well & Pump	\$233,625
Layne Christensen Company	\$235,230
Water Well Solutions	\$251,916

RECOMMENDATION

It is recommended that the Village Board award the contract for the Rehabilitation and Repair of Well #12 in the amount of \$233,625 to the lowest responsible bidder, Municipal Well & Pump of 1212 Storbeck Drive, Waupun, Wisconsin 53963. The bidder has been determined to be responsible and the bid meets specifications.

Bid Section

Item: Well #12 Rehabilitation & Repair

Bid Opening Date: June 17, 2013
Account Numbers: 505-9001-571.50-25 (WA-11-02)
Total Budget for Specific Item: \$ 275,000
Amount of Bidder Recommended: \$ 233,625

ATTACHMENTS:

Name:

Description:

No Attachments Available



Item: Furnishing Fire Line Meters and Associated Equipment

Department: Public Works

BACKGROUND

In 2011, the Village Board awarded a two year contract to HBK Water Meter Service for furnishing Fire Line Meters and associated parts and equipment. That bid was awarded based on the competitive bid unit prices. The contract started February 2011 and concluded March 2013.

Public Works is requesting a one-year contract extension as provided for in the contract executed in 2011. While the total costs are dependent on the actual quantities used, the Public Works will not exceed the budgeted amount of \$133,000.

The majority of funds to be expended will be allocated for the purchase of new large size water meters for new construction. These expenditures are off-set in the permitting process and this offsetting revenue is credited to the Water Enterprise Fund Account Number 505-0000-472.30-00. The purchase of associated parts and equipment will be awarded as needed to maintain existing meters at accurate flows and registration.

RECOMMENDATION

It is recommended that the Village Board award a one-year contract extension to HBK Water Meter Service for furnishing Fire Line Meters and associated parts and equipment in accordance with the bid unit prices received from HBK in an amount not-to-exceed \$133,000 and authorize execution of all necessary documents. The bidder has been determined to be responsible and the contract extension meets specifications.

Bid Section

Item:	Furnishing Fire Line Meters and Associated Equipment
Bid Opening Date:	Bid Extension, April 30, 2013
Account Numbers:	505-7201-561.31-02
Total Budget for Specific Item:	\$133,000.00
Amount of Bidder Recommended:	\$133,000.00

ATTACHMENTS:

Name:

Description:

No Attachments Available



Item: 2013 Water System Improvements

Department: Public Works

BACKGROUND

The approved FY14 – FY18 Capital Improvement Program (CIP) includes funding in FY14 for the 2013 Water System Improvements. This project is part of the Village's ongoing program to replace water mains throughout the Village. The Public Works Department evaluates and prioritizes water main replacement based on defect severity, occurrence interval of failures, service reliability and other related parameters. This year's project includes the replacement of water main at Yale and Princeton, as well as Reuter south of Sigwalt.

Bids were duly advertised and publicly opened for the 2013 Water System Improvements on June 20, 2013. Patnik Construction submitted the lowest bid which complied with all of the bid specifications. The Village's design engineer, McClure Engineering, recommends that Patnik Construction be awarded the 2013 Water System Improvements. References were checked with several municipalities and found to be favorable. Staff concurs with McClure's recommendation. The low qualified bid is \$125,790 below the approved budget.

Tabulation of Bids:

BIDDER	YALE & PRINCETON	SOUTH REUTER	TOTAL
Patnick Constr., Franklin Park, IL	\$112,230.00	\$161,980.00	\$274,210.00
Lampignano & Son, Arlington Heights, IL	\$115,820.00	\$166,585.00	\$282,405.00
Gerardi Sewer Water, Norridge, IL	\$116,645.00	\$166,550.00	\$283,195.00
Vian Construction, Elk Grove, IL	\$123,880.00	\$180,860.00	\$304,740.00
Loverde Construction, Wheeling, IL	\$131,615.00	\$194,096.00	\$325,711.00
Archon Construction, Addison, IL	\$138,300.00	\$197,200.00	\$335,500.00
Maneval Construction, Grayslake IL	\$139,626.62	\$202,446.62	\$342,073.24
Lenny Hoffman Exc., Wilmette, IL	\$155,584.00	\$214,824.00	\$370,408.00
Glenbrook Excavating, Wauconda, IL	\$150,400.00	\$222,535.00	\$372,935.00
J.Congdon Sewer, Carol Stream, IL	\$161,550.00	\$229,125.00	\$390,675.00
Copenhaver Constr., Gilberts, IL	\$166,050.00	\$226,440.00	\$392,490.00
Concept Plumbing, Palatine, IL	\$175,178.00	\$257,610.50	\$432,788.50
Alamp Concrete, Schaumburg, IL	\$188,400.00	\$285,300.00	\$473,700.00
Kee Construction, Chicago, IL	\$200,858.80	\$273,727.13	\$474,585.93

RECOMMENDATION

It is recommended that the Village Board award a contract for the 2013 Water System Improvements to the low responsible bidder, Patnik Construction of Franklin Park Illinois, in the amount of \$274,210 and further authorize execution of a contract regarding this engagement. The bidder has been determined to be responsible and the bid meets specifications.

Bid Section

Item:	2013 Water System Improvements
Bid Opening Date:	June 20, 2013
Account Numbers:	505-9001-571-50.25 (WA 90-01)
Total Budget for Specific Item:	\$400,000.00
Amount of Bidder Recommended:	\$274,210.00

ATTACHMENTS:

Name:

Description:

No Attachments Available



Item: Crack Sealing and Routing Program

Department: Public Works

BACKGROUND

In order to extend the useful life of Village asphalt streets, the Public Works Department budgets annually to obtain services for its pavement crack sealing and routing program. This program is funded by Motor Fuel Tax (MFT) revenue and approved by IDOT. Bids were publicly released and then opened on June 25, 2013.

<u>Bidder</u>	<u>Unit Bid Price</u>	<u>Total Bid Price</u>
SKC Construction, West Dundee, IL	\$1.451	\$110,276

The only bid submitted was by SKC Construction of West Dundee. They have successfully completed similar work for the Villages of Schaumburg, Naperville, and Oak Park, as well as performing our contract in 2009. SKC Construction has been determined to be a responsible vendor. Since only one bid was received, the Village also checked with other municipalities to compare our unit price to proposals they received and SKC Construction's price was very competitive.

In order to receive IDOT approval, an estimate of the amount of cracks to be sealed was submitted based on an assumed unit price. The bid submitted by SKC Construction was slightly higher than our budgeted amount, resulting in a total bid over our \$85,000 budget. The quantities will therefore be reduced to keep the contract at our budget allocation of \$85,000.

RECOMMENDATION

It is recommended that the Village Board to the sole bidder, SKC Construction, West Dundee, IL, for a total contract value not-to-exceed \$85,000 at their bid unit prices of \$1.451 for the Village's annual crack sealing program.

Bid Section

Item: Crack Sealing and Routing Program
Bid Opening Date: June 25, 2013

Account Numbers: 211-7101-571.50-40 (ST 9201)

Total Budget for Specific Item: \$85,000

Amount of Bidder Recommended: \$85,000

ATTACHMENTS:

Name:

Description:

No Attachments Available



Item: Resolution - 2014 VOCA Grant

Department: Police/Legal

BACKGROUND

The Village of Arlington Heights has been selected as a recipient of grant funding through the Illinois Criminal Justice Information Authority. The amount of the grant is \$50,462. The end of the grant period is April 30, 2014.

Pursuant to the Agreement with the Illinois Criminal Justice Information Authority, it is required that the funds be used solely for the purpose of funding the Victim Services Coordinator program. Program elements include providing a single, consistent point of contact with the Police Department for victims of crime in the person of the Victim Services Coordinator (VSC). The VSC also acts as an informational conduit and support system for those victims as they navigate the often unfamiliar criminal justice system. Specifically, the VSC offers appropriate referrals, counseling, and follow-up services including court advocacy. Other follow-up services most often encompass those activities related to assistance in procuring Orders of Protection for victims of domestic violence and preparing necessary application for recompense to victims through the Crime Victims Compensation program administered through the Illinois Attorney General's Office.

RECOMMENDATION

It is recommended that the attached Resolution Accepting an Illinois Criminal Justice Information Authority Grant in the amount of \$50,462 for the Village of Arlington Heights' Victim Services Coordinator Program be approved.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Name:

Description:

☐ [Justice Assistance Grant 2014 - Crime Victims Program.doc](#)

Resolution - VOCA Grant

**A RESOLUTION ACCEPTING A
JUSTICE ASSISTANCE GRANT
FROM COOK COUNTY**

WHEREAS, the Village of Arlington Heights has been selected as a recipient of a grant program administered by the Illinois Criminal Justice Information Authority for a crime victims program in pursuit of improved public safety in Cook County,

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

SECTION ONE: That the Village of Arlington Heights hereby approves the acceptance of an Illinois Criminal Justice Information Authority Grant in the amount of \$50,462.00, to be expended by April 30, 2014.

SECTION TWO: That the funds from the grant shall be utilized for a crime victims program.

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

AYES:

NAYS:

PASSED AND APPROVED this 1st day of July, 2013.

Village President

ATTEST:

Village Clerk



Item: Resolution - Nokia Siemens

Department: Planning and Legal

BACKGROUND

Two years ago, representatives of Nokia Siemens contacted the Village requesting a partnership to help address the problem of increasing wireless needs by the general population. In August 2011, the Village entered into an agreement with Nokia Siemens for a one-year “real world” study of wireless technology.

The wireless antenna systems are approximately 9” X 12” in size and have been installed at the top of several light poles in Downtown Arlington Heights. Nokia Siemens has been bringing customers to Downtown Arlington Heights from around the world to view and test this technology.

In July 2012, Nokia Siemens requested and the Village approved a one-year extension to the Agreement. Nokia Siemens is now requesting a second one-year extension.

There are a number of benefits that should be considered with this request. By extending the partnership with Nokia Siemens, the Village will continue working with an existing large business in Arlington Heights to assist them in their business growth. Other potential benefits include being viewed as a leader on the cutting edge of technology, additional promotion of the community by Nokia Siemens to their customers and partners from around the world, and potentially increased business from visitors that Nokia Siemens brings to Downtown Arlington Heights to view this technology.

Nokia Siemens paid the Village \$10,000 per year for this test and has agreed to pay an additional \$10,000 for the one-year extension.

RECOMMENDATION

It is recommended that the Village Board adopt the Resolution Approving a Second Amendment to the Agreement between the Village and Nokia Siemens Network and authorize execution of the Amendment to the Agreement for a one-year extension.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Name:

- ☐ [Nokia Siemens Wireless Broadband 2nd Amendment.doc](#)
- ☐ [NSN Second Amendment - signed.pdf](#)

Description:

Resolution - Nokia Siemens - 2nd Amendment
NSN - Second Amendment - signed

**A RESOLUTION APPROVING A SECOND AMENDMENT TO AN
AGREEMENT WITH NOKIA SIEMENS NETWORKS US LLC**

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

SECTION ONE: A certain second amendment to an agreement by and between the Village of Arlington Heights, and Nokia Siemens Networks US LLC, dated July 1, 2013, allowing Nokia to mount wireless antenna systems on to a number of light poles in the Downtown District in order to perform a wireless technology study, a true and correct copy of which is attached hereto, be and the same is hereby approved.

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

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

AYES:

NAYS:

PASSED AND APPROVED this 1st day of July, 2013.

ATTEST:

Village President

Village Clerk

AGREEMENTRES: Nokia Siemens Wireless Broadband 2nd Amendment

SECOND AMENDMENT TO THE AGREEMENT BETWEEN THE VILLAGE OF ARLINGTON HEIGHTS AND NOKIA SIEMENS NETWORKS US LLC

THIS SECOND AMENDMENT to the Agreement between the Village of Arlington Heights and Nokia Siemens Networks US LLC is made and entered into as of this ____day of July, 2013, by and between the Village of Arlington Heights, ("Village"), and Nokia Siemens Networks US LLC ("NSN").

In consideration of the mutual covenants and agreements herein contained, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Village and NSN hereby agree as follows (new language is highlighted and language to be deleted is struck out:

Section One: Paragraph 1 of the Amended Agreement shall be amended to read as follows:

1. NSN will use approximately nine 30' light poles owned by this Village for this trial. These light poles are located in downtown Arlington Heights, south of Northwest Highway, north of Sigwalt Street, between Highland Avenue and Arlington Heights Road. NSN will have installed on the light poles the equipment necessary for the trial. This Amended Agreement will expire on August 31, 2014. (Remainder of section to remain as is.)

Section Two: Paragraph 8 of the Amended Agreement shall be amended to read as follows:

8. NSN will compensate the Village for the usage of Village assets and power usage for the trial equipment through payment to the Village in the amount of \$10,000. One payment of \$5000 shall be due on or before August 31, 2013 and the other payment of \$5000 shall be due on or before January 31, 2014.

Section Three: All other terms of the Agreement remain in full force and effect.

IN WITNESS WHEREOF, the Parties have executed this Amendment to Agreement as of the first written above.

Nokia Siemens Networks US LLC

Village of Arlington Heights

By: Robert N. Reiland

By: _____

Name: ROBERT N. REILAND

Name: _____

Title: Sr. Counsel

Title: _____

By: William A. Payne III

Name: WILLIAM A. PAYNE III

Title: Head of Small Cell/CDMA BL



Item: Affordable Housing Trust Fund Ordinance

Department: Legal

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Name:

☐ [Affordable Housing Trust Fund.doc](#)

Description:

Affordable Housing Trust Fund Ordinance

**AN ORDINANCE AMENDING CHAPTERS 6 AND 7 OF THE
MUNICIPAL CODE OF THE VILLAGE OF ARLINGTON HEIGHTS**

WHEREAS, one of the Village Board's goals is to explore and encourage affordable private housing; and

WHEREAS, in furtherance of that goal, the Board created an Affordable Housing Trust Fund Task Force; and

WHEREAS, the Task Force has recommended and the Board has agreed that creation of an Affordable Housing Trust Fund will further the aforementioned goal; and

WHEREAS, creation of an Affordable Housing Trust Fund requires amendments to the Arlington Heights Municipal Code,

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

SECTION ONE: That Section 504 of Chapter 6 of the Municipal Code of the Village of Arlington Heights, pertaining to the Housing Commission, is amended by adding the language as set forth below to Section 6-504 e:

4. Affordable Housing Trust Fund

a) The Housing Commission shall make recommendations to the Village Board regarding the following:

- 1) Goals for the use of Housing Trust Fund resources;
- 2) Annual Budget for the Housing Trust Fund;
- 3) Procedures for reviewing applications and awarding Housing Trust Fund resources to applicants;
- 4) Criteria to be used in reviewing applications and programs that utilize Housing Trust Fund resources;
- 5) Procedures to be used for disbursing Housing Trust Fund resources;
- 6) Review of applications and programs for Housing Trust Fund awards;
- 7) Procedures to be used to monitor Eligible Activities funded by the Housing Trust Fund to ensure that Housing Trust fund resources are used in conformance with all applicable requirements; and
- 8) Evaluation of Housing Trust Fund activities.

SECTION TWO: That Chapter 7 of the Municipal Code of the Village of Arlington Heights is amended by adding the following new Article XII, pertaining to an Affordable Housing Trust Fund:

Article XII Affordable Housing Trust Fund

Section 7-1201 Creation. There is hereby established a Housing Trust Fund, to be held as a separate fund within the Village, for the sole purpose of providing and preserving Attainable Housing opportunities within the Village The Village, by and through its Director of Finance,

shall be responsible for the day-to-day investment and fiscal maintenance and management of the Housing Trust Fund. The day-to-day fiscal maintenance and management shall be undertaken pursuant to the approved investment policies and practices used by the Village for other similarly held funds. Except for disbursements and other actions taken as part of the day-to-day fiscal maintenance and management of the Housing Trust Fund, the Director of Finance shall not disburse funds held by the Housing Trust Fund except upon the written direction of the Village Board or otherwise pursuant to the provision of an approved program. The Arlington Heights Housing Commission shall assist the Village with the organization, operation, and implementation of the Housing Trust Fund as directed by the Village Board.

Section 7-1202 Purpose. The purpose of the Housing Trust Fund is to address the attainable housing goals, policies and programs of the Village Board as stated in the Village Board's annual goals, the Village Code, and other Village policies by providing sustainable financial resources to address the Attainable Housing needs of Eligible Households in Arlington Heights; and preserving and producing dedicated Attainable Housing.

Section 7-1203 Definitions. The following words and phrases, when used in this Chapter, shall have the following meaning:

- a. **Attainable Housing:** Housing that has a sales price or rental amount that is within the means of an "Eligible Household" as defined herein. In the case of dwelling units for sale, housing that is attainable means housing in which the annual mortgage, amortization, taxes, insurance, and condominium or association fees (if any), constitute not more than 30% of the gross annual household income of a household of the size that may occupy the unit. In the case of dwelling units for rent, housing that is attainable means housing for which the annual rent and utilities constitute no more than 30% of the gross annual household income for a household of the size that may occupy the unit.
- b. **Applicant.** Any individual or entity, including but not limited to developers, not-for-profit organizations, housing owner/operators, and units of government, that apply for a grant, loan, or other resources from the Housing Trust Fund.
- c. **Eligible Activities.** Those activities that are eligible to receive funding or other resources from the Housing Trust Fund, as set forth in this Article.
- d. **Eligible Household.** A household with an annual income at or below 80% of the Area Median Income (AMI) for for-sale units and at or below 60% of AMI for rental units as determined annually by HUD for the Chicago area.

Section 7-1204 Distribution of Funds. Distribution of funds from the Housing Trust Fund shall be in the form of grants or loans or such other funding mechanisms that support the purposes of the Housing Trust Fund.

Section 7-1205 Eligibility Requirements. Each Applicant shall be required to demonstrate that the requested Eligible Activity will advance and support the purpose of the Housing Trust Fund, as set forth in this Article.

- a. The use of Housing Trust Fund resources shall be limited to supporting, in whole or in part, one or more of the following Eligible Activities:

1. Creation and preservation of Attainable Housing including, without limitation, new construction, rehabilitation, and adaptive reuse;
 2. Acquisition and disposition, including without limitation, vacant land, single-family homes, multi-unit buildings, and other existing structures that may be used in whole or part to provide Attainable Housing;
 3. Payments for costs incurred in connection with administering the Housing Trust Fund. No costs shall be reimbursed except pursuant to a written agreement between the Village and any third-party approved by the Village to administer a program or a funded program.
- b. All Housing Trust Fund resources shall be applied exclusively to Eligible Activities within the corporate limits of the Village. Criteria shall be developed by the Village, in consultation with the Housing Commission, for the award of grants and loans prior to accepting any applications.

Section 7-1206 Review and Approval of Applications and Programs. The Village Board shall be solely responsible for the approval of all programs and applications that utilize the expenditure of Housing Trust Funds. Applications for Housing Trust Fund awards shall be submitted to the Planning and Community Development Department. Applications/programs that comply with the applicable requirements shall be forwarded to the Housing Commission. Any applications/programs that do not comply shall be returned to the applicant with a written explanation of why the application will not be considered. With respect to housing construction or rehabilitation projects, applications may be submitted but funds will not be disbursed until factors such as zoning compliance, site control, other funding sources in place, etc. have been established to the satisfaction of the Village. The Housing Commission shall review and make recommendations to the Village Board as to which applications/programs are awarded Housing Trust Funds.

The Village Board may, at its discretion, approve a program that delegates the approval of applications and the dispersal of Housing Trust Fund moneys to the Housing Commission or the Planning and Community Development Department, provided that provision for the disbursement of Housing Trust Fund moneys are specifically set forth within the scope of that program, and the program complies with the provisions of this Article.

Section 7-1207 As a condition of any Housing Trust Fund award for any Eligible Activity, the Applicant shall execute and record such agreements, conditions, restrictive covenants, and other similar instruments as may be required by the Village to ensure that Housing Trust Fund resources will be used efficiently and for the intended purposes.

Among other requirements, these conditions shall require the applicant and the property to comply with the requirements of this Article and provide that all awards shall be used in strict compliance with the requirements of the Village Code and any added conditions.

Additionally, for any property or development that ceases to be used for Attainable Housing pursuant to the requirements of the specific award, the Applicant or successor owner of the property or development shall be required to reimburse the Housing Trust Fund in accordance with the development, grant, or loan agreement executed with respect to the specific award involving funds from the Housing Trust Fund.

Section 7-1208 Sources of Funds. The Village Manager, for the benefit of the Housing Trust Fund, is authorized to accept funds, property, and other resources from all proper and lawful public and private resources including, without limitation: 1) cash payments in lieu of constructing Affordable or Attainable Units as per the Village's inclusionary housing policies; 2) income from fees collected from the transfer of Village annual tax exempt bond cap; and 3) 10% of any increased gaming revenue received by the Village above the amount of gaming revenue received by the Village in the first full fiscal year that any gaming revenue is received by the Village and 1% of the gaming revenue received in each subsequent fiscal year. The Village Board, at its sole discretion, may make funds available to the Housing Trust Fund from the General Fund, as it deems necessary and appropriate.

SECTION THREE: This ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form, in the manner provided by law.

AYES:

NAYS:

PASSED AND APPROVED this 1st day of July, 2013.

Village President

ATTEST:

Village Clerk



Item: Ordinance - Amending Chapter 18 - Second Notice of Violation

Department: Police and Legal

Background:

In 2010, the Police Department created an administrative adjudication program for parking and compliance violations. Since that time, the Police Department has determined that it is impractical to pre-assign hearing dates for these types of violations. Therefore, it is recommended that Section 18-808e, Second Notice of Violation, be amended, replacing language pre-assigning a hearing date with language making a hearing date available if an alleged violator would like the option to schedule a hearing.

Recommendation:

It is recommended that the Village Board approve an Ordinance Amending Section 18-808e, Second Notice of Violation, of the Arlington Heights Municipal Code.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Name:

☐ [18_Second_Notice_of_Violation_Amendment.doc](#)

Description:

Ordinance Amending Chapter 18

AN ORDINANCE AMENDING CHAPTER 18
OF THE ARLINGTON HEIGHTS MUNICIPAL CODE

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

SECTION ONE: That Chapter 18, Traffic, Article VIII, Administrative Adjudication of Parking and Compliance Violations of the Arlington Heights Municipal Code, be and is hereby amended by amending Section 18-808e, Second Notice of Violation as follows (the language being deleted is stricken and the language being added is highlighted):

- e. ~~Date, time and place of the next~~ **Availability of an** administrative hearing at which the alleged violation may be contested on its merits;

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 from and after its passage, approval and publication in pamphlet form, in the manner provided by law.

AYES:

NAYS:

PASSED AND APPROVED this 1st day of July, 2013.

Village President

ATTEST:

Village Clerk



Item: Ordinance - Yield Sign

Department: Engineering and Legal

Background:

A couple of residents living in the neighborhood north of Recreation Park have asked if additional traffic control at the intersection of Fremont Street and Pine Avenue could be evaluated. This intersection has been analyzed before; however, the conditions necessary to warrant all-way stop control were not met. Based upon these subsequent requests, the Village has reviewed recent traffic accident data. Individual accidents that occurred in 2007 and 2008 did not reveal any patterns or trends, and no accidents occurred in 2009 or 2010.

However, there has been one accident per year for the past three years, and while this does not approach the five accidents within a 12-month time period that would suggest all-way stop control, two of the accidents resulted in vehicles being pushed over on their sides. For such a low volume intersection, the accident frequency is rather random, but the aftermath from these crashes is notable. Therefore, in order to mitigate the severity of collisions occurring, and provide additional information to motorists entering into the intersection a two-way yield restriction is suggested.

Based upon these circumstances, it is recommended that a two-way yield restriction be created for Fremont Street to yield to Pine Avenue.

Recommendation:

It is recommended that the Village Board approve the attached Ordinance to create a two-way yield intersection for Fremont Street to yield to Pine Avenue.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Name:

☐ [Yield Sign - Fremont and Pine.doc](#)

Description:

Ordinance - Yield Sign

**AN ORDINANCE DESIGNATING A
CERTAIN INTERSECTION AS A YIELD
RIGHT-OF-WAY INTERSECTION**

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

SECTION ONE: The following intersection is hereby designated as a yield right-of-way intersection:

FREMONT STREET AND PINE AVENUE (Fremont Street to yield to Pine Avenue)

SECTION TWO: All persons operating motor vehicles are required to yield the right-of-way to traffic, in accordance with yield signs to be posted at said intersection.

SECTION THREE: The Village Manager is hereby directed to install appropriate signs as indicated in this Ordinance to effectuate the purposes of this Ordinance.

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

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

AYES:

NAYS:

PASSED AND APPROVED this 1st day of July, 2013.

Village President

ATTEST:

Village Clerk

TRAFFICREGS:Yield Sign – Fremont and Pine



Item: Settlement - Bien v. Village

Department: Legal

BACKGROUND

At the June 17, 2013 Closed Session, the Village Board authorized settlement in the case of Bien v. Village of Arlington Heights. The lawsuit was filed by a woman who was injured as a result of a vehicle collision between the Plaintiff's van and a police officer in a squad car in 2010. The Plaintiff is still receiving medical treatment for the injuries suffered as a result of this accident. Settlement was reached in the amount of \$750,000, which is consistent with the authority given by the Board.

RECOMMENDATION

It is recommended that the Board approve the settlement in the case of Bien v. Village of Arlington Heights for \$750,000 and authorize the execution of all necessary documents. The funds are available in the General Liability Fund.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Name:

Description:

No Attachments Available



Item: Aerial Ladder Tower Truck

Department: Fire

BACKGROUND

The 2013-2014 Operating Budget includes \$1,350,000 in the Fleet Operations Fund for the purchase of a new Aerial Ladder Tower Truck. This aerial ladder tower truck will replace a 1993 Pierce unit that has reached the end of its 20-year service life.

The NWMC Suburban Purchasing Cooperative has provided for the joint purchasing of fire apparatus through competitive bidding for a number of years. The NWMC Suburban Purchasing Cooperative Committee approved a heavy duty fire apparatus bid contract which included the lowest responsible bidder as well as one alternate supplier. Pierce Manufacturing has been designated as an alternate bid supplier.

The Village's Fire Department has consistently utilized very specific requirements for fire apparatus bid specifications, which require the manufacturer to provide a complete engineered design and production, as well as a clear warranty and support program.

The Department established a Ladder Tower Committee of 15 department officers and firefighters who evaluated ladder trucks from a number of different manufacturers and evaluated the needs of our Department. After a lengthy evaluation process, the Committee recommended that the Department purchase a Pierce Aerial Ladder Tower Truck primarily for safety, operational standardization, overall quality and service reasons. For over 30 years, the Department has used fire apparatus designed and built by Pierce. The Department believes it is important to maintain a standardization of equipment for operational and maintenance reasons.

The current proposal from Pierce, under the NWMC pricing, for a 2013 Aerial Ladder Tower Truck is \$1,033,378. Pierce's dealer in Illinois is Global Emergency Vehicles of Aurora, Illinois. The vendor has proven very reliable and the Village would be protected by a performance bond posted by Pierce Manufacturing.

Global has offered a savings of \$29,775 if the Village will pay for the vehicle upon order placement, reducing the cost for the vehicle to \$1,003,603, which is \$346,397 under budget. The cost will be further reduced by a trade-in allowance on our 1993 Pierce Ladder Tower Truck upon delivery of the new vehicle, of a minimum of \$25,000 by Global Emergency Vehicles.

RECOMMENDATION

It is recommended that the Village Board waive the competitive bidding process for the purchase of an Aerial Ladder Tower Truck for standardization and operational reasons. It is further recommended that the Village Board accept the Northwest Municipal Conference pricing structure and award the purchase contract for the purchase of a new Aerial Ladder Tower Truck to Pierce Manufacturing, Appleton, Wisconsin and its dealer, Global Emergency Vehicles, Aurora, Illinois. The actual price of the Truck will be no greater than \$1,003,603, after utilizing the prepayment option and trade-in of one 1993 Pierce Aerial Ladder Tower Truck. Sufficient funds are available in the Fleet Replacement Account to cover this purchase.

Bid Section

Item:	Aerial Ladder Tower Truck
Bid Opening Date:	N/A - Requesting bid waiver
Account Numbers:	621-9003-572.50-05
Total Budget for Specific Item:	\$1,350,000
Amount of Bidder Recommended:	\$1,003,603

ATTACHMENTS:

Name:

Description:

No Attachments Available



Item: TIF Consultant, Hickory Kensington Area

Department: Planning & Community Development

Background:

In January, 2013, the Village Board adopted the Hickory Kensington Area Plan. Several recommendations were approved in the Plan including Recommendation #7: “Further evaluate funding options including Tax Increment Financing and Special Service Area and/or Special Assessment.” Staff has obtained a cost proposal from Kane McKenna and Associates, Inc. (KMA) to provide services in three phases, as necessary:

Phase I - TIF

eligibility study and evaluation of other possible funding options: \$10,000 to \$12,500

Phase II – TIF

Redevelopment Plan: \$17,500 to \$20,500

Phase III – Assist with possible future redevelopment agreements and implementation (not part of the cost proposal; Staff is not recommending Phase III at this time).

Total Phases I & II: \$27,500 to \$33,000 (the range in fees allows for Village savings for work staff will complete such as data gathering).

The FY '14 Budget includes \$35,000 for consulting services (\$13,500 for Phase I and \$21,500 for Phase II) for the Hickory Kensington Area (acct#101-4001-521-20-05). This figure is more than the fee amount anticipated but there could be additional costs incurred if there are additional meetings and/or research.

The first phase would focus on whether or not the area qualifies as a TIF District and will also focus on other funding possibilities. If the area qualifies as a TIF, then the Village would move forward with the second phase, which would include drafting a Redevelopment Plan and the required approval process.

KMA has worked with the Village on other occasions providing TIF consulting services for TIF 4 and TIF 5. Their services have been at a very high level and KMA are known to be one of the top economic development consulting firms in the Metropolitan area. Staff has also discussed this matter with Village Attorney Jack Siegel, who is in agreement with the qualifications of KMA for this assignment.

Therefore, Staff is recommending that the Village waive the competitive requirements given

the high quality of past services and expertise from KMA. In addition the fee structure is reasonable given the services to be provided.

Recommendation:

It is recommended that the Village Board waive competitive requirements and authorize entering into a contract with Kane McKenna and Associates, Inc. to provide consulting services (Phase I & II) in an amount not to exceed \$33,000 (acct#101-4001-521-20-05).

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Name:

Description:

☐ [Hickory_Kensington_TIFstudyboundary_medium.jpg](#)

Tif Study Boundary



MINER ST

DOUGLAS AVE

HICKORY AVE

WING ST

DRYDEN AVE

BEVERLY LN

KENSINGTON RD

DAVIS ST

NORTHWEST HWY

100 m
300 ft

100 m
300 ft



Item: Chapter 28 Text Amendment - Demolition of Structures - PC13-010

Department: Planning & Community Development

BACKGROUND

An amendment to Chapter 28, Section 14.2-1 through 14.2-3

RECOMMENDATION

Commissioner Drost moved and Commissioner Green seconded:

A motion to recommend to the Village Board of Trustees approval of PC #13-010, an amendment to Chapter 28, Section 14.2-1 through 14.2-3 as outlined below:

14.2-1. For developments where a public hearing is necessary before the Plan Commission or Zoning Board of Appeals, the design ~~commission~~review process should, if feasible, be completed by the time of the public hearing. Development proposals requiring rezoning, PUD, or other Plan Commission approvals, shall be reviewed by the Design Commission for building and signage only.

14.2-2. For developments where no public hearing is necessary, the applicant for building permit shall be informed of design review: by either the Design Commission and the necessity for a public meeting or administrative design review. Developments that do not require a public hearing by the Plan Commission shall be reviewed by the Design Commission or by administrative design review for all elements under the Commission's responsibility.

14.2-3. For demolition in residential zoning districts ~~for projects that require Design Commission review~~ and all properties in the B-5 zoning district, ~~the design commission review is required and~~ will evaluate the following, prior to a demolition permit being issued:

- A. A development plan; and
- B. An estimated time frame for demolition and subsequent redevelopment plan and timeline;
 - 1. Criteria for redevelopment plan and timeline for proceeding with demolition and redevelopment;
 - a. Proposed redevelopment is in character with the neighborhood and meets the criteria in the design guidelines.
 - b. Proposed redevelopment will not adversely affect the neighborhood.
- C. Submittal of materials needs to comply with Section 14.2-4.

Roll Call Vote: Commissioner Drost, Green, Dawson, Sigalos, and Acting Chairman Lorenzini voted in favor. Motion carried.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Name:

- ☐ [Staff Development Committee Report.pdf](#)
- ☐ [5-4-05 Staff Memo.pdf](#)
- ☐ [PC Minutes.doc](#)
- ☐ [ORC Minutes 5-22-13.doc](#)
- ☐ [PC Timeline Tracker.doc](#)

Description:

Staff Development Report
Staff Memo
PC Minutes
ORC Minutes
PC Timeline

MEMORANDUM

To: Chairman Wolfe and Members of the Plan Commission

From: Matt Dabrowski, Development Planner

Date: June 6, 2013

Subject: PC #13-010; Chapter 28 Text Amendment: Demolition of Structures

Background

In 2003, the Village Board adopted a code amendment that required Design Commission review and approval prior to demolition of structures in all residential districts and the B-5 downtown district. At that time all new construction for single family homes and B-5 properties were required to go before the Design Commission for review of the proposed redevelopment plan. However over the next two years, Village policy was modified to allow some administrative review and approval for homes in residential districts. Therefore in 2005 a text amendment was necessary to allow for administrative design review and approval prior to demolition being approved. However the text in 2005 did not accurately reflect the intent of the amendment. The language in the 2005 amendment Section 14.2-3 read "for projects that require Design Commission review" when it should have said "for projects that require design review".

Staff has interpreted the 2005 amendment to require either Design Commission review and approval or staff administrative review and approval prior to a demolition permit being issued. This was the intent of the 2003 and 2005 amendments. Attached is a memo dated May 4, 2005 which described the intent of the amendment to Section 14.2-3 (see second page).

The proposed language attached will clarify the longstanding requirement that design review and approval is required prior to issuance of a demolition permit and removes any ambiguity as well as clearly defining Design Commission and Administrative Review. A similar amendment to Chapter 23 of the Building regulations will be forwarded to the Village Board concurrent with this amendment to Chapter 28.

Ordinance Review Committee

On May 22, 2013, the proposed text amendment was presented to the Ordinance Review Committee for their consideration and recommendation. Pursuant to said meeting the following recommendation was made:

The Ordinance Review Committee made a motion to recommend to the full Plan Commission approval of the amendment to Chapter 28, Section 14.2-1 through 14.2-3. All were in favor. Motion carried.

Recommendation

The Staff Development Committee recommends approval of the proposed Chapter 28 text amendment regarding demolition of structures.

C: Bill Dixon, Village Manager
All Department Directors

Proposed Text Amendment to Chapter 28, Section 14.2-1 through 14.2-3

Additions are underlined and highlighted in yellow, deletions are struck through in red.

14.2 Design Commission Meetings. The procedures to be followed when considering developments shall be as follows:

(Ord. #05-037)

14.2-1 For developments where a public hearing is necessary before the Plan Commission or Zoning Board of Appeals, the design ~~Commission~~ review process should, if feasible, be completed by the time of the public hearing. Development proposals requiring rezoning, PUD or other Plan Commission approvals, shall be reviewed by the Design Commission for building and signage only.

14.2-2 For developments where no public hearing is necessary, the applicant for building permit shall be informed of design review: by either the Design Commission and the necessity for a public meeting or administrative design review. Developments that do not require a public hearing by the Plan Commission shall be reviewed by the Design Commission or by administrative design review for all elements under the Commission's responsibility.

(Ord. #03-067, #05-037)

14.2-3 For demolition in residential zoning districts ~~for projects that require Design Commission review~~ and all properties in the B-5 zoning district, ~~the design Commission review is required and~~ will evaluate the following, prior to a demolition permit being issued:

- a. A development plan; and
- b. An estimated time frame for demolition and subsequent redevelopment plan and timeline;
 - 1. Criteria for redevelopment plan and timeline for proceeding with demolition and redevelopment;
 - a. Proposed redevelopment is in character with the neighborhood and meets the criteria in the design guidelines.
 - b. Proposed redevelopment will not adversely affect the neighborhood.
- c. Submittal of materials needs to comply with Section 14.2-4.

(Ord. #03-067, #05-037)

14.2-4 In all cases, either at the time of filing a petition for the Plan Commission or Zoning Board of Appeals or at the time of applying for a building permit, the developer shall provide the Department of Planning & Community Development with eight copies of the following:

- a. If required, all necessary documentation to determine if a redevelopment is appropriate per Section 14.2-3.
- b. existing and proposed elevations of all building facades (renderings optional);
- c. detailed site plan including parking lot layout, building locations, driveways, site data, etc.;
- d. landscaping plans - including existing plant material, size and quantity of proposed material;
- e. any storm water control facilities and a site grading plan;
- f. specifications and rendering of signs;
- g. a statement or sample of all color, kind and texture of materials to be used;

h. location map with roads, parking, existing buildings and other significant features within approximately 250 feet from proposed building site; and

(Ord. #06-008, #06-078)

i. a one time fee for review as follows:

Single-Family District (Design Commission Review).....	\$200.00
Single-Family District (Administrative Approval Design Review).....	\$200.00
Multiple Family District.....	\$350.00 Commercial
District.....	\$500.00 Institutional
District.....	\$300.00
Sign Variation.....	\$300.00 Downtown Sign
Administrative Approval.....	\$ 50.00

14.2-5 The Department of Planning & Community Development shall be the administrative contact to the Design Commission responsible for reviewing all petitions, making recommendations for changes or modification in design and providing assistance in interpreting the Design Guidelines.

(Ord. #05-037)

14.2-5.1 The Design Commission will schedule a public meeting as soon as practicable after complete submittal and review by the Department of Planning & Community Development of the plans, at which time the developer will make a presentation on the project. A decision of approval, modification or denial will be made immediately upon consideration of the Design Guidelines following the applicant's presentation.

(Ord. #05-037)

14.2-5.2 Notice by Sign. For projects in residential districts requiring Design Commission review, a sign providing notice of the public meeting of the Design Commission shall be required to be posted by the applicant for a period not less than 15 days prior to the date before the public meeting, the applicant shall post a readable sign(s) on the property which is the subject of the public meeting, easily visible from the adjacent roadway. Sign(s) must be removed no later than seven days after completion of the public meeting. Petitioner shall provide proof of the posting of the sign, by photograph and a sworn statement verifying the posting of the sign.

MEMORANDUM

TO: Chairman Drost and Members of the Plan Commission

FROM: Katherine E. Lockerby, Development Planner
Department of Planning and Community Development

DATE: May 4, 2005

RE: Proposed Amendment to Chapter 28 (Zoning Regulations); PC# 05-017

BACKGROUND

The Village Board of Trustees, Ordinance Review Committee, and Design Commission met on April 20, 2005 to discuss the issue of teardowns. Among the key items discussed were allowing administrative design review of certain projects and the requirement of a "public meeting" sign for residential properties requiring Design Commission review. The administrative review was discussed in an attempt to mitigate the extreme number of teardowns and major additions that have been monopolizing the Design Commission agendas. The requirement of the posting of a "public meeting" sign on the subject property prior to the Design Commission meeting was to ensure that neighbors were properly informed of all residentially zoned Design Commission projects occurring within their neighborhood.

The entire panel agreed that the Village staff should be given the authority to administratively approve certain teardowns and significant additions, the details of which have yet to be determined, but will be discussed at a subsequent ORC meeting. Furthermore, the panel agreed that notification requirements (signage only) should be created for those residential projects that require Design Commission review.

MOTION FROM APRIL 20, 2005 MEETING

Trustee Kucera moved that with regard to a notification sign, that staff be directed to prepare an ordinance and send the ordinance through the appropriate channels with a Public Hearing through the Plan Commission. Trustee Jensen seconded the motion.

Trustee Hayes said that some raised the question as to whether or not that requirements would apply to possible petitions that are approved through administrative review so that would have to be clarified.

Robin Ward, Assistant Village Attorney, said that as it is drafted we can look at that again and it would not apply to a staff review and it would apply only to those items that are to be reviewed by the Design Commission at a public meeting. To be clear, you have to include Consent Agenda items.

Trustee Hayes said that he would hope that the Consent Agenda items could get on the Design Commission agenda more quickly than something that would have a full hearing. Ms. Ward said that the sign still has to be posted for fifteen days.

On motion made and seconded, it carried unanimously.

EXPLANATION OF PROPOSED CODE AMENDMENTS

Attached for your consideration is draft language that would amend Chapters 23 (Building Code) and 28 (Zoning Regulations) of the Arlington Heights Municipal Code. The following explains the proposed modifications to each section of the Municipal Code:

Section 14.2-1: Currently the Municipal Code requires that a project be reviewed by the Design Commission prior to Zoning Board of Appeals and/or Plan Commission review. Due to the growing number of items on the DC agendas,

the timing of certain projects for other Board and/or Commission review has been severely impacted. Therefore, this section is proposed to be modified to allow flexibility in scheduling, if need be.

Section 14.2-3: Currently all projects must be reviewed by the Design Commission prior to the issuance of a demolition permit. The proposed modification will allow those projects that attain administrative review of a redevelopment plan to obtain a demolition permit without having to appear before the Design Commission.

Section 14.2-4: Minor modification – The items listed in subsection a will only be required if Design Commission review is required.

Section 14.2-5.1: Currently the Zoning Regulations state that a public meeting before the Design Commission will be scheduled within 14 days after a complete submittal and review by the Planning Department. As the number of items on the Design Commission agendas have significantly increased, this requirement has become obsolete. Therefore, the term "as soon as practicable" has replaced the 14 day requirement to make this section current.

Section 14.2-5.2: This section is entirely new and requires a "public meeting" sign, much like the Plan Commission's sign requirement. Sign notice would be required for projects in residential districts requiring Design Commission review. This will include churches and other institutional uses that are allowed in residential districts. Said sign(s) shall be required to be erected no less than 15 days prior to the Design Commission public meeting and will be required to meet the same size and content of all other public notice required by the Village.

Sections 14.3 and 14.5: Titles are being added to these sections for ease of code analysis.

Chapter 23, Section 23-104: The Demolition requirements set forth in the Building Code (Chapter 23 of the Municipal Code) are proposed to be modified in accordance with the proposed modifications to the Chapter 28 demolition requirements. Modifications to Chapter 23 do not fall under the review of the Plan Commission.

RECOMMENDATION

It is recommended that the Plan Commission recommend to the Village Board approval of the proposed ordinance changes to Chapter 28 of the Arlington Heights Municipal Code.

C: William C. Dixon, Village Manager
Charles Witherington-Perkins, Director of Planning and Community Development
Bill Enright, Deputy Director of Planning and Community Development
Afshan Hamid, Design Planner
Matt Dabrowski, Development Planner
PC File # 05-017

PLAN

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

COMMISSION

RE: CHAPTER 28 TEXT AMENDMENT; PC #13-010

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
12th day of June, 2013, at the hour of 8:22 o'clock p.m.

MEMBERS PRESENT:

JOE LORENZINI, Acting Chair
BRUCE GREEN
GEORGE DROST
SUSAN DAWSON
JOHN SIGALOS

ALSO PRESENT:

MATTHEW DABROWSKI, Development Planner

ACTING CHAIR LORENZINI: Okay, Matt, next item on the agenda is Chapter 28 Text Amendment.

MR. DABROWSKI: Yes. Okay, let me get my notes here.

Okay. In 2003, the Village Board adopted an amendment that required Design Commission review and approval prior to demolition of structures in all residential districts and the B-5 district. Shortly thereafter, over the next two years, that policy was modified to incorporate an administrative review and approval process for homes within the residential districts. However, the 2005 text amendment that had been drafted and approved did not accurately reflect the intent of what we were trying to accomplish. The language of the 2005 amendment read "for projects that require Design Commission review" when it should have said "for projects that require design review."

So, what we're proposing right now is an amendment to make the language more clear and to be consistent with how we have been interpreting and applying the code. This particular text amendment had been presented to the Ordinance Review Committee on May 22nd, 2013. The Ordinance Review Committee did make a recommendation to move the text amendment forward with a few tweaks. And at this point, Staff is recommending approval of those text amendments as outlined within your packet.

COMMISSIONER DROST: So, this will speed up the process then, Matt?

MR. DABROWSKI: It will make the process more clear.

COMMISSIONER DROST: More clear.

MR. DABROWSKI: It won't necessarily speed up the process because it's just making the language consistent with how we're actually operating.

COMMISSIONER DROST: So, some of those can be done administratively --

MR. DABROWSKI: Correct.

COMMISSIONER DROST: As opposed to going before the Commission which would be basically easier to administer.

MR. DABROWSKI: Correct. In 2003, everything was going to Design Commission, and that just wasn't an appropriate course of action.

COMMISSIONER DROST: And I remember there was just such a burst of activity.

MR. DABROWSKI: Right.

COMMISSIONER DROST: And all of a sudden, the Design Commission was --

MR. DABROWSKI: Right. We were reviewing projects that were, you know, tear-downs and small, little, minor additions, and that's what spurred on the 2005 amendment. We were like, okay, certain

projects should be reviewed administratively. But the way we wrote the code didn't necessarily make it clear or accurately represent how we wanted the code to function. And that's why we're now modifying it accordingly.

ACTING CHAIR LORENZINI: Is that the extent of the presentation?

MR. DABROWSKI: That's the extent of the presentation.

ACTING CHAIR LORENZINI: Thank you. Commissioner Drost, any other questions?

COMMISSIONER DROST: No.

ACTING CHAIR LORENZINI: Commissioner Green?

COMMISSIONER GREEN: I was in the ORC meeting and went over all these things. I agree totally with what we're proposing here.

ACTING CHAIR LORENZINI: Commissioner Dawson?

COMMISSIONER DAWSON: Ditto.

ACTING CHAIR LORENZINI: Commissioner Sigalos?

COMMISSIONER SIGALOS: I also sat in on that and I understand it and I agree with this.

ACTING CHAIR LORENZINI: I have no comments. Do we have any motion?

COMMISSIONER DROST: I'll make it.

MR. DABROWSKI: Public.

COMMISSIONER DAWSON: Open to the public.

ACTING CHAIR LORENZINI: Oh, I'm sorry. Anybody in the public have any questions? Okay, if not, we'll close that portion of the hearing. Do we have any more questions, comments, concerns, or a motion?

COMMISSIONER DROST: I'll make the motion.

A motion to recommend to the Village Board of Trustees approval of PC #13-010, an amendment to Chapter 28, Section 14.2-1 through 14.2-3 as outlined below:

14.2-1. For developments where a public hearing is necessary before the Plan Commission or Zoning Board of Appeals, the design ~~commission~~ review process should, if feasible, be completed by the time of the public hearing. Development proposals requiring rezoning, PUD, or other Plan Commission approvals, shall be reviewed by the Design Commission for building and signage only.

14.2-2. For developments where no public hearing is necessary, the applicant for building permit shall be informed of design review: by either the Design Commission and the necessity for a public meeting or administrative design review. Developments that do not require a public hearing by the Plan Commission shall be reviewed by the Design

Commission or by administrative design review for all elements under the Commission's responsibility.

14.2-3. For demolition in residential zoning districts ~~for projects that require Design Commission review~~ and all properties in the B-5 zoning district, the design commission review is required and will evaluate the following, prior to a demolition permit being issued:

- A. A development plan; and
- B. An estimated time frame for demolition and subsequent redevelopment plan and timeline;
 - 1. Criteria for redevelopment plan and timeline for proceeding with demolition and redevelopment;
 - a. Proposed redevelopment is in character with the neighborhood and meets the criteria in the design guidelines.
 - b. Proposed redevelopment will not adversely affect the neighborhood.
- C. Submittal of materials needs to comply with Section 14.2-4.

COMMISSIONER GREEN: I'll second that.

ACTING CHAIR LORENZINI: Okay. Matt, take the roll.

MR. DABROWSKI: Commissioner Drost.

COMMISSIONER DROST: Aye.

MR. DABROWSKI: Commissioner Green.

COMMISSIONER GREEN: Yes.

MR. DABROWSKI: Commissioner Dawson.

COMMISSIONER DAWSON: Yes.

MR. DABROWSKI: Commissioner Sigalos.

COMMISSIONER SIGALOS: Yes.

MR. DABROWSKI: And Chairman Lorenzini.

ACTING CHAIR LORENZINI: Yes. Okay, that concludes that.

(Whereupon, the public hearing was adjourned at 8:27 p.m.)

REPORT OF THE PROCEEDINGS OF
ORDINANCE REVIEW COMMITTEE
OF THE VILLAGE OF ARLINGTON HEIGHTS PLAN COMMISSION
HELD IN THE VILLAGE MUNICIPAL BUILDING ON:

May 22, 2013

Project Title: Chapter 28 Text Amendment-Demolition of Structures
Petitioner: Village of Arlington Heights
Attendees: Michael Wolfe, ORC Chairman
Bruce Green, ORC Commissioner
Lynn Jensen, ORC Commissioner
Susan Dawson, ORC Commissioner
George Drost, ORC Commissioner
Bill Enright, Planning

DISCUSSION:

Mr. Enright gave an overview of the proposed amendment. In 2003 the Village Board approved a text amendment that required Design Commission approval prior to a demolition permit being issued in all residential districts and B-5 downtown. At that time all new single family homes were required to be reviewed by the Design Commission. After the 2003 text amendment, the Board agreed with staff as a matter of policy that not all new homes required Design Commission review and that some could be reviewed for design by staff as an administrative approval. Therefore the language contained in the code per the 2003 text amendment needed to be modified to reflect that Design Commission review and approval was not an absolute and that certain single family projects could be reviewed by staff and approved administratively. However the actual language of the 2005 amendment created some ambiguity therefore an amendment is needed to state more clearly what staff has been doing for the past 8 years since the 2005 amendment.

Commissioner Wolfe asked how staff determines which projects go to Design Commission and which are reviewed administratively?

Mr. Enright indicated that in 2005 staff prepared a map of areas in the Village which were mostly single story. These were areas where there had been more concern raised by the public when the Village was undergoing development a lot of new, larger homes in these areas. Therefore it was determined that as these areas were transitioning from predominantly single story to two story and larger homes, that new homes warranted Design Commission review. Also if staff determined that a home did not meet the design guidelines, then that home would also go to the Design Commission. Otherwise staff could conduct the review and approve administratively. This was done to streamline the approval process and it was determined that not every new home needed to be reviewed by the Design Commission.

Commissioner Jensen asked at what point does staff recommend administrative review versus sending to Design Commission for an area that has undergone a transition such as the area near Maude and Thomas? Also how many homes are being reviewed per year in the past and now?

Mr. Enright responded that the decision is on a case by case basis and that over time more cases are being reviewed and approved administratively. At this point about 70% of single family homes are reviewed administratively. About 150 cases were processed 10 to 15 years ago, today about 50, which includes additions to homes.

Commissioner Green commented that he hoped that the Village didn't go too far in mandating changes to the design of homes, telling owners what to do.

Mr. Enright indicated that this text amendment does not change how projects are reviewed, and that both staff and the Design Commission work with petitioners on their design to make subtle improvements.

Commissioner Dawson asked how the home at Central and Arlington Heights Roads was approved?

Mr. Enright indicated that that home predated the single family design guidelines.

Commissioner Wolfe reiterated that this text amendment has nothing to do with the process of determining which projects are reviewed administratively and which go to the Design Commission.

Mr. Enright concurred and stated that an application is filed with Planning and staff makes a determination on administrative review.

Commissioner Drost asked if the Design Commission monitors the administrative process to provide oversight and consistency?

Commissioner Jensen asked if staff compiles a spreadsheet on how many cases are reviewed administratively?

Mr. Enright indicated that staff compiles a monthly report on design cases as part of the monthly report given to the Village Board. This includes a data table on how many go to the Design Commission and how many are reviewed administratively. As for oversight, the Village Board provides the direction to staff and has been supportive of the administrative review process which helps expedite projects.

Commissioner Dawson stated that this would be something that the Design Commission Chair would review if desired.

Commissioner Green stated that the petitioner has recourse and can appeal to the Design Commission if a petition is not approved.

Mr. Enright indicated that that is true and if staff does not approve administratively then it does go to Design Commission, but that is not often.

Commissioner Wolfe asked what criteria does that Design Commission use to evaluate a project?

Commissioner Green stated that the Village has very good single family design guidelines to use by developers and the Design Commission and staff.

The Commissioners all agreed that administrative design review should not be capitalized and the text should use lower case as to differentiate that process from the formal Design Commission review.

RECOMMENDATION:

The Ordinance Review Committee by voice vote recommends to the full Plan Commission approval of the amendment to Chapter 28, Demolition of Structures. All were in favor, motion approved.

Michael Wolfe, Chair

ORDINANCE REVIEW COMMITTEE

Bill Enright, Deputy Director Planning and Community Development
Recorder

PLAN COMMISSION PROJECT TIMELINE

Project Name: Chapter 28 Text Amendment
PC Number: 13-010
Requested Action: An amendment to Chapter 28, Section 14.2-1 through 14.2-3-Demolition of Structures

	Date	# of Business Days
PC Application Submittal Date	05/20/13	
Ordinance Review Committee	05/22/13	2
PC Hearing	06/12/13	14
Village Board	07/01/13	13
Village Board Ordinance Adoption	07/15/13	10

Note:
Legal notice; State Statute requires 15 to 30 days notice.



Item: Arlington Square Rezoning - 1816-1860 S. Arlington Heights Rd. - PC#13-005

Department: Planning & Community Development

BACKGROUND

A rezoning from B-1, Business District Limited Retail to B-2, General Business District of the property located at 1816 through 1860 S. Arlington Heights Road.

A variation from Chapter 28, Section 6.12, to waive the required a traffic and parking study from a Certified Traffic Engineer.

RECOMMENDATION

Commissioner Green moved and Commissioner Sigalos seconded:

A motion to recommend to the Village Board of Trustees approval of PC #13-005, a Rezoning from B-1 Business District Limited Retail to B-2 General Business District of the property located at 1816 through 1860 S. Arlington Heights Road, and a variation to waive the required traffic and parking study from a certified traffic engineer.

This approval is contingent upon compliance with the recommendation of the Plan Commission and the following recommendations detailed in the Staff Development report dated June 6, 2013:

1. The Petitioner shall comply with all federal, state and Village codes, regulations and policies.

Roll Call Vote: Commissioner Green, Sigalos, Dawson, Drost, and Acting Chairman Lorenzini voted in favor. Motion carried.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Name:

- ☐ [Staff Development Committee Report.doc](#)
- ☐ [Aerial.pdf](#)
- ☐ [PC Minutes.doc](#)
- ☐ [Attachment 1-Permitted Use Table.doc](#)
- ☐ [Attachment 2-Petitioner s Justification.pdf](#)
- ☐ [Attachment 3-Correspondence from Jewel.pdf](#)
- ☐ [PC Timeline Tracker.doc](#)

Description:

Staff Development Report
Aerial
PC Minutes
Permitted Use Table
Justification Letter
Petitioner Letter
PC Timeline

STAFF DEVELOPMENT COMMITTEE REPORT

To: Plan Commission
Prepared By: Matthew S. Dabrowski, Development Planner
Meeting Date: June 12, 2013
Date Prepared: June 6, 2013
Project Title: Arlington Square Shopping Center
Address: 1816 through 1860 S. Arlington Heights Road

BACKGROUND INFORMATION

Petitioner #1: Peter Troost
Address: 9853 Gross Point Road
 Skokie, Illinois 60076

Petitioner #2: Village of Arlington Heights
Address: 33 S. Arlington Heights Road
 Arlington Heights, Illinois 60005

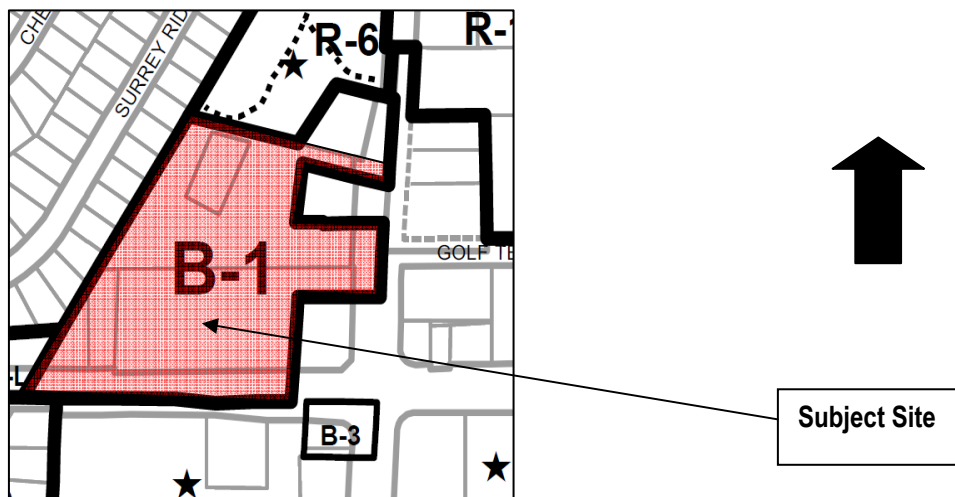
Existing Zoning: B-1, Business District Limited Service

Requested Action:

- A rezoning from B-1, Business District Limited Retail to B-2, General Business District of the property located at 1816 through 1860 S. Arlington Heights Road.

Variations Identified

- A variation from Chapter 28, Section 6.12, to waive the required a traffic and parking study from a Certified Traffic Engineer.

**Surrounding Zoning**

	Zoning	Use	Comprehensive Plan
North	R-6, Multi-Family Dwelling	Park Place Condominiums	Moderate Density Multi Family
South	B-2, General Business District	Arlington Towne Square	Commercial
East	B-2, General Business District	Various office and commercial uses	Commercial
West	R-3, One Family Dwelling	Surrey Ridge	Single Family Detached

Summary:

The Arlington Square Shopping Center is situated on 7.2-acres and is zoned B-1, Business District Limited Retail. The existing shopping center has a 56,000 square foot Jewel/Osco and a 12,260 square foot multi-tenant commercial building. Both

buildings are on separate lots that are owned by separate entities. The existing parking lot, which is controlled by Jewel, has 341 spaces and serves both buildings via a shared parking and access easement agreement. Access to the site is via four driveways along Arlington Heights Road and Golf Road.

The owner of the multi-tenant retail center is requesting approval of a rezoning from B-1 to B-2 in order to make that property, which is currently 39% vacant, more marketable. According to the Permitted Use Table outlined in the Village's Zoning Ordinance, the B-2 district permits more uses than the B-1 district (see attachment for full list). According to the Petitioner, many of the prospective tenants interested in the site do not want to go through a zoning process.

The Petitioner also sent notice letters with a complete list of the B-1 and B-2 uses to the surrounding residential property owners prior to a neighborhood meeting held on January 31, 2013. This meeting was held at the Village hall and none of the surrounding owners attended.

Plat and Subdivision Committee Meeting Summary

The Petitioner's request was presented to the Plat and Subdivision Committee of the Plan Commission on December 12, 2012. Since the Jewel property was not part of said request, a variation from Chapter 28, Section 5.1-11.3, Minimum Area for Zoning District was required to allow a reduction to the minimum zoning district size from 4.0 to 0.28 acres. Although contiguous to commercial zoning, Chapter 28, Section 5.2, Minimum Areas for Zoning Districts states that surrounding zoning may be included in the calculations to meet the minimum requirement only if it is of the same or a less restrictive classification. Since the Jewel site is zoned B-1, which is more restrictive than the proposed B-2, it could not be factored into the Petitioner's calculation to meet the minimum acreage requirement. Both the Plat and Subdivision Committee and Staff took issue with the Petitioner's request given the extent of the variation as well as the creation of an isolated pocket of B-2 zoning surrounded by the more restrictive B-1 zoning. The Plat and Subdivision Committee indicated that they would support a rezoning to B-2, only if the Jewel site was included.

In response to these comments, Jewel was contacted and has provided a letter (see attached) indicating that they "...would very much like to cooperate fully with this rezoning effort" with reservations on some possible future special uses. Therefore, the proposed request has been modified to include a Village as a co-petitioner to rezone the remaining portion of the shopping center that is owned by Jewel from B-1 to B-2. These combined actions would maintain a unified and cohesive zoning block as well as negate the need for the above mentioned variation.

The letter from Jewel also conveyed concerns with certain special uses in the B-2 district, such as; motor vehicle sales, rental, and repairs (minor), automobile service stations, private clubs and lodges, hotels, drive-through facilities, and amusement arcades. With the exception of amusement arcades, all of the other uses listed by Jewel are special uses, which are subject to a public hearing of the Plan Commission and Village Board approval. As far as the amusement arcade, Village code states that no amusement arcade can be established within 200 lineal feet of any church, Public Park, hospital, building operated exclusively as an elementary or high school or residential zoning district as measured from the public entrance of the arcade to the lot line of the aforementioned uses and zoning district. The front elevation of the multi-tenant commercial building is 165 to 192 feet from the abutting residential district to the west and 40 feet to the abutting residential zoning district to the north. Therefore, an amusement arcade would need a variation that requires a public hearing process.

Zoning and Comprehensive Plan

The existing Jewel store and multi-tenant commercial building were rezoned to B-1 in 1962 via Ordinance 62-70 as surrounding residents conveyed concern with the types of uses and level of development intensity allowed within the B-2 district. In 1997 Jewel expanded its operation and the Village Board adopted Ordinance 97-083, which rezoned the parking lot along the south elevation of the Jewel building from B-2 to B-1. The aforementioned rezoning created a unified zoning block, and the developer at the time was amenable to the change as it still allowed for a grocery store, while minimizing potential concerns of the adjoining residential neighborhood to the west.

According to the Village's Zoning Ordinance the B-1 district is considered a neighborhood oriented commercial node intended to: "... provide for the convenience shopping of persons residing in adjacent residential areas. Limited service and office establishments are permitted in this district provided that such establishments will be conducted without noise, odor, or any other condition, which might be disturbing to adjacent residential areas". The B-2 district is intended to "...provide sites to be

used primarily as community shopping centers which serve a large trade area and to include the grouping of more compatible business uses which promote public convenience and business prosperity". This center, anchored by the Jewel food store, serves a larger trade area that provides public conveniences to both the nearby neighborhood as well as the community as a whole.

Staff supports the proposed rezoning for the following reasons.

- i. Consistent with the Village's Comprehensive Plan, which designates the subject site as Commercial.
- ii. Consistent with the Village's Zoning Ordinance, which requires a minimum of 4 acres for B-2 zoning.
- iii. Consistent with the other three commercial centers and properties at the corners of Arlington Height Road and Golf Road.
- iv. The zoning change will not affect how the shopping center functions and the type of uses allowed within the B-2 district are compatible with the surrounding properties.
- v. Most of the larger commercial centers within the Village are zoned B-2 and are adjacent to residential. Moreover, Ordinance 97-083, which will remain in effect after the zoning change, mandates several conditions relative to delivery and loading operations, screening and buffering of mechanical equipment, and the type of landscaping and fencing (8 foot high) that must be maintained along the west property line.

Traffic and Parking

According to code, any rezoning request that is adjacent to a major arterial street such as Arlington Heights Road and Golf Road must provide a traffic and parking study from a Certified Traffic Engineer. Therefore the Petitioner is requesting the following action:

- **A variation from Chapter 28, Section 6.12, to waive the required a traffic and parking study from a Certified Traffic Engineer.**

Staff supports the above mentioned request as the change in zoning will not impact existing access drives, on site circulation patterns or parking.

RECOMMENDATION #1

The Staff Development Committee recommends **approval** of a rezoning from B-1, Business District Limited Retail to B-2, General Business District of the property located at 1816 through 1860 S. Arlington Heights Road, and a variation from Chapter 28, Section 6.12, to waive the required a traffic and parking study from a Certified Traffic Engineer. This approval shall be subject to the following conditions:

1. Compliance with all applicable Federal, State, and Village codes, regulations, and policies.

_____, June 6, 2013

Bill Enright, AICP
Deputy Director of Planning and Community Development

Cc: William C. Dixon, Village Manager
All Department Heads



Arlington Square Shopping Center

Multi-Tenant Commercial Building

Location: 1816-1844 S. AH Road
Land Area: 18,322 SF (0.42 acres)
Building: 12,260 SF
Existing Zoning: B-1
Comp Plan: Commercial

Jewel/Osco

Location: 1860 S. AH Road
Land Area: 295,310 SF (6.8 acres)
Building: 56,000 SF
Parking: 341 spaces (shared agreement)
Existing Zoning: B-1
Comp Plan: Commercial

Proposed Request

Rezone both the Multi-Tenant and Jewel/Osco lots from B-1 to B-2

PLAN

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

COMMISSION

RE: ARLINGTON SQUARE REZONING; PC #13-005

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
12th day of June, 2013, at the hour of 7:30 o'clock p.m.

MEMBERS PRESENT:

JOE LORENZINI, Acting Chair
BRUCE GREEN
GEORGE DROST
SUSAN DAWSON
JOHN SIGALOS

ALSO PRESENT:

MATTHEW DABROWSKI, Development Planner

ACTING CHAIR LORENZINI: Let's call the meeting to order. Please stand and recite the pledge of allegiance to the flag.

(Pledge of allegiance.)

ACTING CHAIR LORENZINI: Okay. Let's see. First on the agenda is taking the roll call.

MR. DABROWSKI: All right. Commissioner Dawson.

COMMISSIONER DAWSON: Here.

MR. DABROWSKI: Commissioner Drost.

COMMISSIONER DROST: Here.

MR. DABROWSKI: Commissioner Ennes.

(No response.)

MR. DABROWSKI: Commissioner Green.

COMMISSIONER GREEN: Here.

MR. DABROWSKI: Commissioner Jensen.

(No response.)

MR. DABROWSKI: Commissioner Sigalos.

COMMISSIONER SIGALOS: Here.

MR. DABROWSKI: Chairman Wolfe.

(No response.)

MR. DABROWSKI: And Acting Chair Lorenzini.

ACTING CHAIR LORENZINI: Here. Okay, Matt. First thing on the agenda is the Arlington Square Rezoning. Has all the public notices been made?

MR. DABROWSKI: Yes, they have.

ACTING CHAIR LORENZINI: Okay. And who is here to testify on this? Sir, would you like to step up to the podium and give your name, spell your name for the court reporter, and your address?

MR. TROOST: Okay. Peter Troost, I'm the Petitioner. I feel a desperate need to get this --

ACTING CHAIR LORENZINI: Give your address, too, please.

MR. TROOST: My home address?

ACTING CHAIR LORENZINI: Home or business.

MR. TROOST: Okay. 9853 Grosse Point Road, Skokie 60076.

ACTING CHAIR LORENZINI: Okay. Now would you please give a brief description of what you're here to present?

MR. TROOST: I have appealed for a rezone of the shopping strip from B-1 to B-2. I've had an extremely difficult time getting tenants. The strip is 50 percent vacant. I believe I have lost maybe a couple of tenants because of the restriction on the zoning, because if a tenant wants space, he doesn't want to wait the two months or whatever, maybe more than it takes to get a special use. And I'm just having an awful time getting tenants.

In the time that I've had the strip from about

2009, in the overall it's probably averaged 50 percent vacancy. And the rezone I believe is going to help get tenants. And I don't think it's going to have a negative effect on anybody or anything if it's rezoned B-1 to B-2.

I know I circulated letters about the prospect to the surrounding property owners. I mailed those, I was instructed to do so. We had a meeting here and nobody showed up. So, it didn't sound at that time like anybody had much concern. I really can't say that it's going to have a negative effect on anybody or anything. I can't at all. But it's in your hands.

ACTING CHAIR LORENZINI: And is that all?

MR. TROOST: Pardon?

ACTING CHAIR LORENZINI: Is that all?

MR. TROOST: Well, yes. I can't think of anything else.

ACTING CHAIR LORENZINI: That's fine. We'll go on to the Staff report.

MR. TROOST: Other than there needs to be a restrictive covenant of some kind, maybe I'd have to hear it, I don't know what it could be. But that would come from you people I guess.

ACTING CHAIR LORENZINI: Okay.

MR. TROOST: Okay, thank you.

ACTING CHAIR LORENZINI: Have you read all the restrictions in the recommendation, actually there's only one, comply with all applicable federal, state and Village codes and regulations?

MR. TROOST: Yes.

ACTING CHAIR LORENZINI: That's okay with you. And Matt, has all the proper notifications been made?

MR. DABROWSKI: Yes, they have.

ACTING CHAIR LORENZINI: Okay. You want to go ahead with the Staff report?

MR. DABROWSKI: Certainly. The Arlington Square Shopping Center located at the northwest corner of Arlington Heights Road and Golf Road is about 7.2 acres in size. There is an existing Jewel Osco building that's nearly 60,000 square feet in size. And then you've got this multi-tenant commercial building that's a little bit over 12,000 square feet.

ACTING CHAIR LORENZINI: You can have a seat, sir, if you would like. Okay.

MR. DABROWSKI: The multi-tenant commercial building is on its own separate lot of record whereas the Jewel building and the 341 parking spaces that serve both buildings is on a separate lot that's owned by a separate entity.

The Petitioner did make a presentation to the Plat & Subdivision Committee back in December of a rezoning. At that time,

he was requesting a rezoning of just his parcel, and in conjunction with that it resulted in a need for a variation to reduce the minimum zoning district size from 4 acres down to 0.4 acres. At that time, the Plat & Subdivision Commission, as with Staff, had trouble supporting that variation and had indicated that if efforts could be made to get the Jewel involved in on the rezoning so that it remains as a large, unified, cohesive zoning district, that the Plat & Subdivision Committee would be more amenable to that approach and it would eliminate the need for the variation.

Staff reached out to Jewel, the owner of the Jewel property. We had sent them a letter and we had received correspondence from them indicating that they more or less did not object to a change in zoning to B-2. And in conjunction with the Petitioner's request to rezone his property, the Village is a co-petitioner and would do a Village-initiated rezoning of the remaining portion of the site.

The owner of the Jewel Center also had indicated that even though they were supportive of the rezoning, they did have some concerns about certain uses within the B-2 district, in particular, drive-throughs and motor-related uses as well as arcades. When you look at the B-2 district standards or the permitted use table, the motor-related uses are special uses and they would require a separate zoning process, in particular a public hearing before the Plan Commission and Village Board approval. And as far as the arcade-related use, even though it is allowed within the B-2 district, there is a performance condition within the B-2 district standards that states that any arcade type use must be at least 200 feet from a residentially zoned district. The Petitioner's commercial center is less than the 200-foot distance, and as a result, if an arcade did want to come in, they would have to go through a public hearing process for a variation.

The Staff Development Committee does support the rezoning. The center which is anchored by Jewel Store serves a larger trade area than just the neighborhood that surrounds it. It functions more as a community center that reaches out to, you know, all areas within our town. In addition, the proposed request is consistent with the Village's comprehensive plan which designates the subject site as commercial. It is consistent with the Village's zoning ordinance as the site is 7.2 acres and the minimum zoning district size for B-2 is 4 acres. The request is consistent with the other corners that make up Arlington Heights and Golf Road which are also zoned B-2, and one of which is adjacent to residential, that being International Plaza.

And lastly, the proposed request, even though the zoning would change, the terms and conditions that were approved back in 1997 when the Jewel expanded would still remain in place. And that goes to the screening along the west property line which includes an 8-

foot-high fence and landscaping as well as screening and buffering of the mechanical equipment and the loading area. If some of you may have gone out there, you might have noticed there's signage in the rear service area that requires all of the delivery trucks to turn off their engines when making their deliveries. Those signs will remain in tact. So, effectively, the rezoning is not going to change how this particular center functions and operates.

And lastly, many of the other B-2 uses are very comparable to the B-1 uses. With that -- oh, and then lastly, in conjunction with the rezoning, a variation to waive the required traffic and parking study is also being sought. Staff supports this as the change in zoning will not affect circulation patterns, access drives, parking. All of that will remain in tact.

With that being said, Staff does recommend approval of the rezoning as well as the variation to the traffic and parking study.

ACTING CHAIR LORENZINI: All done?

MR. DABROWSKI: All done.

ACTING CHAIR LORENZINI: Do we have a recommendation to approve the Staff report?

COMMISSIONER DROST: I'll make that motion.

ACTING CHAIR LORENZINI: Second?

COMMISSIONER SIGALOS: I'll second it.

ACTING CHAIR LORENZINI: Okay. All in favor?

(Chorus of ayes.)

ACTING CHAIR LORENZINI: Very good. Okay, moving on to the Commissioners' questions, Commissioner Sigalos, would you like to start?

COMMISSIONER SIGALOS: Yes. Mr. Troost, I see you're about 39 percent vacant right now. And is this where the AAA Motor Club is? Is that one of your tenants?

MR. TROOST: Yes. They occupy two of the eight stores. They're really the only substantial --

COMMISSIONER SIGALOS: And they've been there for years.

MR. TROOST: They're the most substantial tenant, yes. There's a hair salon, she's doing, the center has a resale shop and that's it. That's it.

COMMISSIONER SIGALOS: You stated that you've, because of the current B-1 zoning, that you've lost some potential tenants.

MR. TROOST: I believe I have, yes, certainly.

COMMISSIONER SIGALOS: What type of operations were they that you lost though?

MR. TROOST: Well, I think one was a martial arts place. And I have had a real estate broker trying to get tenants, so I

haven't been so personally involved. I can't be certain what the other one was. It might have been a computer repair or something like that, I think it might have been.

COMMISSIONER SIGALOS: But you feel the ones you've lost would have maybe leased space if this was a B-2 zoning, is that correct? You've lost them because of the zoning?

MR. TROOST: Well, I'm not positive. I expect that was the case, however, yes. Yes, I don't think martial arts goes in B-1, so that was definitely gone because of not being a B-2. And I don't know if computer repair goes with B-1 or not.

MR. DABROWSKI: Well, in my discussions with the Petitioner, I mean the key here was the rezoning allows for greater flexibility to lease it out.

COMMISSIONER SIGALOS: Right.

MR. DABROWSKI: There's 105 land use categories that are either listed as permitted or special use, that are listed in the B-1, B-2 or both. However, when you compare the B-1 to the B-2, there are 41 more land uses that are allowed in the B-1. So, it just gives the owner more flexibility.

COMMISSIONER SIGALOS: Greater flexibility, right. Yes, and the other corners are all a B-2, I don't see any reason why we should be restrictive here on this little small parcel. And we should allow Mr. Troost to see if he can lease the rest of that space out. So, I don't have any other questions.

MR. DABROWSKI: Just to further add to that, one thing I did fail to mention is you see the little notches within this exhibit, these properties are zoned B-2. So, it would make that --

COMMISSIONER SIGALOS: So, that whole corner, that would be B-2.

MR. DABROWSKI: Correct.

COMMISSIONER SIGALOS: Makes sense.

ACTING CHAIR LORENZINI: Commissioner Dawson?

COMMISSIONER DAWSON: How do we address the concerns that Jewel had in its letter with the rezoning?

MR. DABROWSKI: Well, again, you know, the uses that they conveyed concern with, you know, one, most of them are special uses, so they would have to go through a similar public hearing process for --

COMMISSIONER DAWSON: Even in the B-2 it would still be a special use?

MR. DABROWSKI: Right. Secondly, they have control of the property. So, if there are uses that they don't want, they don't have to sell or lease to them. So, but at the end of the day, the uses that they conveyed concern with are not allowed as of right, they have to get special uses.

COMMISSIONER DAWSON: So, they listed motor vehicle including automobiles and motorcycles, trucks and trailers sales. That would be a special use?

MR. DABROWSKI: In a B-2, correct.

COMMISSIONER DAWSON: In a B-2. Rentals and repairs?

MR. DABROWSKI: Special use.

COMMISSIONER DAWSON: So, all of that they have to go through a special use. We talked about arcades, service stations. Private clubs and lodges?

MR. DABROWSKI: Correct, I believe that's a special use, too.

COMMISSIONER DAWSON: What's the point of a B-2 if everybody's got to get a special use?

MR. DABROWSKI: Well, B-2 is more of a retail community commercial district versus B-1 which is more of a neighborhood district. Given the size of this property and the type of uses that are there, i.e., the Jewel which is an anchor that does attract from all corners of the neighborhood, this functions more as a community center, or community commercial center than just a neighborhood center.

COMMISSIONER DAWSON: What's the shopping center across the street? The big shopping center there?

MR. DABROWSKI: That's the Arlington Town Square Shopping Center and they're zoned B-2.

COMMISSIONER DAWSON: They're B-2. What about the shopping center up on Rand where the new Party City just went in and the Trader Joe's?

MR. DABROWSKI: The Annex of Arlington, Arlington Plaza, North Point, and Town & Country Shopping Center are all zoned B-2.

COMMISSIONER DAWSON: Okay.

MR. DABROWSKI: South Point is zoned B-3.

COMMISSIONER DAWSON: Okay. I understand. My main concern was that, you know, Jewel owns that property, right?

MR. DABROWSKI: Correct.

COMMISSIONER DAWSON: So, I worry that everyone is fine with this because the Jewel is there and not much is going to change. But if we go to B-2, Jewel suddenly opens up its ability to convert this whole, what we see as a Jewel basically shopping center and the residents probably have little concern with can suddenly become something completely different. But it seems as if comparable size shopping centers around the Village are B-2 and that we still have protections in place for specific uses.

MR. DABROWSKI: Right.

COMMISSIONER DAWSON: So, and I remember when that resale shop came in, I don't know why people are having such problems

with the zoning process because they breezed right through, that resale shop when they came in, there was no problem with them at all.

MR. TROOST: They needed a special use to go in there.

COMMISSIONER DAWSON: They did. They needed a special use but they breezed right through. But I think even at that time, at that meeting, we brought up the fact that it shouldn't have been so hard for them to get through.

MR. TROOST: Well, it was a hardship on them and it was a hardship to me because they lost business for a couple of months when they couldn't operate, and I lost at least a couple of month's income.

COMMISSIONER DAWSON: Sure. Okay, no more questions.

ACTING CHAIR LORENZINI: Commissioner Drost?

COMMISSIONER DROST: Yes. So, if you were going to take, let's say your martial arts client, Matt, could he or could the martial arts business then petition for a special use?

MR. DABROWSKI: The martial arts is not allowed within the B-1. They would have to get a land use variation.

COMMISSIONER DROST: A land use.

MR. DABROWSKI: If it's rezoned to B-2, it's allowed as of right.

COMMISSIONER DROST: Yes. No, I just was wondering, you know, what that procedure would be because martial arts seems sort of innocuous, especially if it was in that kind of a location and if there was an easy way to do it without having to go through the zoning change.

MR. DABROWSKI: Yes, we threw in martial arts under health clubs.

COMMISSIONER DROST: Yes, and not personal trainers, you know, that kind of health clubs.

MR. DABROWSKI: Yes.

COMMISSIONER DROST: How did that piece or parcel get created? It's sort of an unusual, you know, just there. It has no continuity in easements and accessibility. Just carved out sort of.

MR. DABROWSKI: It was. I mean this whole area was pretty much piecemeal. The north half of the shopping center including the bank was annexed into the Village in 1964. And then it was rezoned to B-1 in -- well, let me backtrack. It was annexed in 1964 but it was rezoned in 1962. Now, I talked to the Legal Department about that and there are some provisions that give municipalities extra-territorial rights to rezone property that's not in their municipality. We don't do it, I've never done it in all the years that I've been a professional planner, but back then they did. So, they rezoned it and then they came in and annexed it.

So, they rezoned this north half to B-1. Then in 1981, they rezoned and subdivided the property to create this outlot

for the bank. The bank was rezoned to B-2 and then they created this lot for the multi-tenant commercial building.

The south half of the property was annexed to the Village in 1969 and then rezoned to B-2. Later in 1997, it was changed from B-2 to B-1, and it incorporated these extra lots in the corner that were zoned residential. During that rezoning, there wasn't much discussion about the rezoning from B-1 to B-2 or why it was, why they took that approach versus going, you know, rezoning the north half to B-2. The basic comment that the developer had at the time was, well, you know, it's something we can live with, it sends out a message to the residents that, hey, look, you know, we'll work with you, but it's not going to change the fact that a grocery store is allowed in both B-1 and B-2.

COMMISSIONER DROST: Yes.

MR. DABROWSKI: So, it was just a way of them trying to appease the neighborhood.

COMMISSIONER DROST: Yes. And it seems like this would be an opportunity to really get some uniformity to the zoning again, going back to '62. That was the time when Arlington Heights had a chance to annex what is now the Randhurst area and chose not to because of a variety of reasons by some visionaries at that point.

MR. DABROWSKI: And you know, as part of that '97 meeting, the bulk of discussion was more about operations, you know, the impact the service area could have to the residential area.

COMMISSIONER DROST: Yes.

MR. DABROWSKI: And that's where those conditions came into play about the loading, about the screening, about the 8-foot-high fence. And again, those conditions are going to remain in place.

COMMISSIONER DROST: Yes. It's just good to get a little history because I'm, you know, putting my mind into the 60's and, you know, what some of the barriers were and some of the rationale which probably don't have much validity at this point because of the economic development of this community and the surrounding community. So, you know, it's an opportunity to fix stuff that wasn't really well thought out at the time.

MR. DABROWSKI: Right. And a lot of our big commercial centers, and this is, you know, for the most part one of our larger --

COMMISSIONER DROST: Yes, it is. And it's --

MR. DABROWSKI: -- residential.

COMMISSIONER DROST: It's one of the premier properties, close to the gateway, which is good, that helps me sort of understand why everything was jumbled up at that point.

And Mr. Troost, are you involved in monuments?

MR. TROOST: Yes, I am.

COMMISSIONER DROST: Okay, so you're the guy that can

find us a final resting home?

MR. TROOST: Anything you want to see, I'll have for you. Anything at all.

COMMISSIONER DROST: That's good. And I like granite.

MR. TROOST: Restoration repairs, you want a nice house.

COMMISSIONER DROST: I like the granite, making a reference to the --

MR. TROOST: But I only operate the Skokie business, I'm not connected with the other places. But I'm senior right here.

COMMISSIONER DROST: Okay, we're glad to have you here.

MR. TROOST: Well, I feel a need to be here.

COMMISSIONER DROST: You're a living legend in a dying business, how is that?

MR. TROOST: More ways than one.

COMMISSIONER DROST: Well, good. I just wanted to --

MR. TROOST: It's definitely a dying business. There's almost nobody left in this business.

COMMISSIONER DROST: Yes, well --

MR. TROOST: Almost nobody left in it, they're all gone. You wouldn't think so, everybody dies.

COMMISSIONER DROST: We're going to see how this works.

MR. TROOST: It certainly doesn't show with the number of people in this business today the reasons for the attrition --

COMMISSIONER DROST: Good. Well, thank you for identifying your other pursuit. I have no further questions.

ACTING CHAIR LORENZINI: Commissioner Green?

COMMISSIONER GREEN: I like the idea that the Jewel is on board with this and I think it just cleans up the whole corner. I'm very much in favor.

ACTING CHAIR LORENZINI: And I take no issue to Staff's recommendation either. Is there anybody in the audience who would like to comment? Yes, sir, could you please step forward? State your name, spell your name, the first and last, and your address.

QUESTIONS FROM THE AUDIENCE

MR. SOHN: My name is Ronald Sohn S-o-h-n, 1727 South Surrey Ridge Drive, Arlington Heights, behind the Osco, the Jewel Osco.

MR. DABROWSKI: I'm sorry, what was that address again?

MR. SOHN: 1727. I'm at the corner of the Osco where the loading starts.

COMMISSIONER DROST: Oh, yes, right.

MR. SOHN: So, I'll just make a side comment based on all the comments about the fence and stuff. Without the neighbors

complaining, like myself, the fence has been in disarray. I mean that's not part of this meeting, I understand, but constant calling to tell them to stop pulling the trucks in before 7:00 a.m., I'm just giving you some feedback on what's going on since I'm here for that anyway, for the other part, as well as the cleaning trucks coming through at 10:30 at night. So, the rules and the signs don't do much. We complained to the Jewel, they'll stop it for a few months and it goes right back.

But forget about that part, back to the zoning which is the real question though on hand. From what I understand, when the Jewel went in, it was rezoned to B-1 before the Jewel to go in. So, to leave it at B-1 in my opinion makes sense. The shops had been occupied for quite a while. Yes, I understand that now they are empty, but the economy itself has taken an impact on many shopping centers as we can see. It's not just this one shopping center.

B-2 from what I understand does go more lenient. I don't know if there's special zoning that's needed for a liquor establishment to move in. But this does back up to residential and to a school that's within three blocks of there. And that's a concern, as well because B-2 I believe does allow for alcoholic establishments.

MR. DABROWSKI: Liquor sales, packaged goods is allowed in both B-1 and B-2.

MR. SOHN: What about bars and such?

MR. DABROWSKI: We don't allow bars within the community. They have to be restaurants, and all restaurants are special uses whether in B-1 or B-2.

MR. SOHN: Okay.

MR. DABROWSKI: And then the liquor component has to go through a separate process through the Liquor Commission and the Village Board.

MR. SOHN: I guess the bottom line is when this Jewel went in, it was established back to B-1 to make it a B-1 from the B-2 to appease us, the residents. I moved into the neighborhood shortly after the Jewel went in, and the shops themselves have been vacant all over the place. I mean before he lost the dry cleaner and the real estate agents there, and I think there's one other shop, they were there for quite a while. They may have changed hands but there were multiple dry cleaners there. Century 21 was there for a long time. And if you look at all the other shopping centers, they've all lost business and the economy is slowly picking up. So, the fact that it's vacant isn't any different than anywhere else.

So, to make it more lenient because it may bring more business in, it may not bring more business in, and it's no different than the other shopping centers filling other vacancies. It's worked in the past from '97 through 2009, and all of a sudden the

economy tanks and we should rezone because it tanked? It's worked for everyone else before, why change it? And Jewel went in there with the understanding that it would be B-1 to appease us, the tenants, right behind it. And to keep the noise levels down. And that's all I have to say on it.

ACTING CHAIR LORENZINI: Okay, thank you, sir. I don't see anybody else in the audience. I think that concludes the public comment portion of it. So, we'll go back to the Commissioners. Any further comments or recommendations?

COMMISSIONER DAWSON: I have a question. Is there any other shopping centers, Matt, of this type size that are B-1 in the Village?

MR. DABROWSKI: The only other one that comes to mind is the West Gate Shopping Center right down at the end of Campbell and Wilke. That's zoned B-1. But all of the other larger shopping centers are zoned B-2.

COMMISSIONER DAWSON: And that's not anywhere near this size, at Campbell and Wilke?

MR. DABROWSKI: No.

COMMISSIONER DAWSON: That's much smaller?

MR. DABROWSKI: It's smaller but that's, it's certainly larger than say like the small little neighborhood strip center immediately to the north which is roughly about, you know, about an acre and a half. The Campbell site is probably about 5 acres.

COMMISSIONER DAWSON: Okay. So, it seems like the rezoning is really bringing this more in accordance with the Village as a whole as opposed to, and I do understand the concerns but there's protections in place and there's numerous shopping centers that don't have problems or don't have many problems perhaps because they are B-2 and they have more flexibility. And as a Village as a whole, this size shopping center is B-2.

MR. DABROWSKI: Correct.

COMMISSIONER DAWSON: Okay.

ACTING CHAIR LORENZINI: Matt, is there anything you can offer this gentleman as far as the Village helping out with any violations, the truck loading and the fence?

MR. DABROWSKI: Well, it's an enforcement matter. He is correct, no deliveries are allowed prior to 7:00 a.m. or after 10:00 p.m.

ACTING CHAIR LORENZINI: So, other than calling Jewel, should they call somebody at the Village here?

MR. DABROWSKI: They would call our Building Department to get the code enforcement division out there, not only for the deliveries but also for any, you know, item that may be in disarray or in need of repair.

COMMISSIONER DAWSON: Who owns the fence? Is that Jewel?

MR. DABROWSKI: Jewel, correct.

COMMISSIONER DAWSON: And has anybody checked in? Is it in disrepair?

MR. DABROWSKI: I drove by it. It has some age to it. You know, it's obviously been up since '97, so you know, certainly it could be stained. There might be a few boards that need to be replaced.

COMMISSIONER DROST: Yes, certainly if Jewel was the petitioner here, then we could invoke our housekeeping rules because that's annoying, too. But here they're not and so, you know, it's going to get --

ACTING CHAIR LORENZINI: Could you please step forward and speak into the mic?

MR. SOHN: They have been fairly responsive like the fence -- sorry, I'll go to the mic. With the fence, they're all okay, we'll fix it, it may take two or three months to get it fixed but they'll fix it and they'll patch it. They've replaced parts of it. But it's again the residents going to the Jewel and saying, hey, you've got a problem as opposed to it being proactive. So, they are aware of it when we tell them about it, it takes time to get it done.

The trucks, to enforce it, it's like by the time, they're in and out, to call you guys and say, hey, it was there, it's like it doesn't do any good. I called the Jewel and they're like, oh, we'll talk to them. And it's resolved for a few months as I said, and then it comes back.

MR. DABROWSKI: What you can also do is you can photo-document it and submit the photos to us with a time stamp.

MR. SOHN: It's hard, when you hear the trucks beeping up and going to the alcove, unless I walk out of my house and run to the Jewel and take a picture. But when I look out my rear window and I watch them, I'm saying what you're suggesting is very difficult.

COMMISSIONER DROST: 6:30 isn't the most convenient time to take photos.

MR. SOHN: And the sign, for example, is no deliveries but it doesn't take into account, and I'm talking about this no removal at 10:30 at night, but the leaf removal when they're cleaning the back alley at 10:30 at night with the little leaf sweepers and those go beep-beep-beep --

COMMISSIONER DAWSON: You can keep a log. I mean maybe not a photo log but you can keep a log, you know, writing down the times that you're hearing these things and bring that to the Village.

MR. DABROWSKI: Right, because then at that point the Police Department can go out there, conduct a field observation during

non-office times.

MR. SOHN: It's not a daily occurrence, fortunately --

COMMISSIONER DROST: You'll have pretty good credibility once you start documenting it.

MR. SOHN: Like I say, Jewel has been responsive to a point. I mean sometimes it takes longer to fix a fence than, oh, we'll get someone to take a look at it, oh, we have to get it approved at corporate, oh, okay, fine, we're going to patch and not replace.

COMMISSIONER DROST: And Jewel is going through a few restructuring --

MR. SOHN: I know, they're going through their corporate change, I know.

COMMISSIONER DROST: In some respects, we're actually glad to have some of the Jewels here when they were sizing down their entire corporate --

MR. SOHN: I understand. This is all before the --

COMMISSIONER DROST: Also, to your point on the liquor store, there is I think in my anecdotal information, there is a liquor store already contained in the Jewel Osco.

MR. SOHN: I was more trying to refer to an alcoholic establishment like a mini sports bar or a friendly neighborhood tavern.

COMMISSIONER DROST: No, no, I mean a liquor store, they're not permitted in the B-2 and you have to get a special use anyway.

MR. DABROWSKI: Liquor stores are permitted in both B-1 and --

COMMISSIONER DROST: Liquor stores are, that's the distinction I want to make. It's not, you know, open the six-pack and watch at the counter.

MR. SOHN: I guess I was trying to make sure about the friendly neighborhood sports bar.

COMMISSIONER DROST: I'm just saying that there is a, liquor sales are permitted in the Osco.

MR. SOHN: I understand, but I was more referring to --

COMMISSIONER DROST: So, generally speaking, if I'm looking to open up a liquor store because I do purchase liquor, I'm going to go down Arlington Heights Road, there are a number of places and it's a pretty competitive --

MR. SOHN: I was more referring to like alcoholic establishments such as the friendly neighborhood sports bar or friendly neighborhood tavern.

COMMISSIONER DROST: No, that's not, under the zoning it's not going to happen, correct, Mr. Dabrowski?

MR. DABROWSKI: We don't allow bars in Arlington Heights. We have restaurants with bars, but those restaurants need

special uses.

COMMISSIONER DROST: And we also look at the food sales receipt ratios between the alcohol and the food. And basically we watch that as a Village.

MR. SOHN: Would this establishment's size permit a restaurant to move in with alcohol?

MR. DABROWSKI: Yes. But you could do that under the current zoning today.

MR. SOHN: They have to still get special permissions?

MR. DABROWSKI: They still have to get the special use. So, it's the same process, you're going to have the opportunity to come out and voice your concerns.

MR. SOHN: Okay. Because some of those are keeping the odors and everything else.

MR. DABROWSKI: Correct.

COMMISSIONER DROST: Yes. We're experts on that. We have had some pretty good experience on odors and smells.

MR. SOHN: And I understand what you're saying that most of the areas are B-2. On the other hand, most of them don't abut up to the residential that close. Most, there are a couple, I'm not denying that. Like you said, the International Plaza has some part of it, but there's also a lot more tenants in International Plaza and in the Rand shopping centers than this specific one since Jewel is the main anchor here plus the eight shops. And most of the other shopping centers have more than 8 plus the one.

COMMISSIONER DAWSON: But most shopping centers have homes on the other side of them, up north.

MR. SOHN: I think most of them, I think you said most did not, that close.

MR. DABROWSKI: Most of them do.

COMMISSIONER DAWSON: Most do have homes behind them.

MR. DABROWSKI: The Town Square Shopping Center to the south I had mentioned doesn't have residential abutting it, but when you look at North Point, Annex of Arlington, Arlington Plaza, South Point, they all have residential abutting them.

MR. SOHN: And do the -- I'm asking questions because I don't know, I haven't driven through those, the backs of them. So, all the service --

MR. DABROWSKI: All the service areas are abutting to --

MR. SOHN: To the houses?

COMMISSIONER DAWSON: In the back. And you had made mention about a school within three blocks. You're not referring to Juliette Low?

MR. SOHN: I am.

COMMISSIONER DAWSON: That's not three blocks.

MR. SOHN: That's about three blocks from there. If you go straight through --

COMMISSIONER DAWSON: It's a good distance away. I went to school at Juliette Low. I know exactly --

MR. SOHN: That's where my kids, excuse me --

ACTING CHAIR LORENZINI: Okay, well, we'll research that further. Getting back to the rezoning --

MR. SOHN: -- because it curves, if you take a straight line from there --

COMMISSIONER DAWSON: Okay.

ACTING CHAIR LORENZINI: Any other comments from the Commissioners on the rezoning?

COMMISSIONER DROST: Yes, and also for the record, some of the Commissioners live in locations which do have restaurants very close by and they do have problems with those odd-day deliveries. So, it's not a question of just ignoring what you're saying.

COMMISSIONER DAWSON: We're here.

COMMISSIONER DROST: We feel your pain.

ACTING CHAIR LORENZINI: Okay. Any other comments from Commissioners or do we have a motion?

COMMISSIONER GREEN: I'd like to make a motion.

A motion to recommend to the Village Board of Trustees approval of PC #13-005, a Rezoning from B-1 Business District Limited Retail to B-2 General Business District of the property located at 1816 through 1860 S. Arlington Heights Road, and a Variation to waive the required traffic and parking study from a certified traffic engineer.

This approval is contingent upon compliance with the recommendation of the Plan Commission and the following recommendations detailed in the Staff Development report dated June 6, 2013:

- 1. The Petitioner shall comply with all federal, state and Village codes, regulations and policies.**

ACTING CHAIR LORENZINI: Do we have a second?

COMMISSIONER SIGALOS: I'll second.

ACTING CHAIR LORENZINI: Take the roll, Matt.

MR. DABROWSKI: Commissioner Green.

COMMISSIONER GREEN: Yes.

MR. DABROWSKI: Commissioner Sigalos.

COMMISSIONER SIGALOS: Yes.

MR. DABROWSKI: Commissioner Dawson.

COMMISSIONER DAWSON: Yes.

MR. DABROWSKI: Commissioner Drost.

COMMISSIONER DROST: Aye.

MR. DABROWSKI: And Chairman, or Acting Chair
Lorenzini.

ACTING CHAIR LORENZINI: Yes. Okay, the motion has
been approved. And the next step is for it to go to the Board of
Trustees. Do we have a date for that, Matt?

MR. DABROWSKI: Tentatively, July 1st.

ACTING CHAIR LORENZINI: Okay.

COMMISSIONER DROST: Yes, so that's a good time to go
to the Village Board.

COMMISSIONER DAWSON: Do you want your photos so you
don't have to reprint them?

MR. DABROWSKI: Those are mine.

COMMISSIONER DAWSON: Are those yours? Well, then,
Matt, you can take them.

MR. DABROWSKI: I'll take them. Although the Board
packets are all electronics.

ACTING CHAIR LORENZINI: Thank you all for your time.

COMMISSIONER DROST: Thank you.

ACTING CHAIR LORENZINI: We have another thing on the
agenda, the Chapter 28 --

MR. TROOST: I want you people to know that I
appreciate your endeavors and your work on this project. I want you to
know I appreciate this.

ACTING CHAIR LORENZINI: Thank you, Mr. Troost.

COMMISSIONER GREEN: Thank you.

COMMISSIONER DROST: Good luck in filling up the
vacancies.

COMMISSIONER DAWSON: Well, he's got to get to Village
Board.

COMMISSIONER DROST: He can fill them up regardless I
mean. Just good luck in filling them up, period. I understand.

(Whereupon, the public hearing was adjourned
at 8:22 p.m.)

Chapter 28, Section 5.5-1 Permitted Use Table
Comparison of Land Uses allowed in B-1 and B-2
X = Permitted Use, S = Special Use

Use Category	B-1	B-2
Accessory Uses Incidental to Permitted Principal Uses	X	X
Animal Hospital		X
Antenna Radio-Television, and Television receiving or transmitting antenna commercial structure and other electronic equipment requirement outdoor structures as defined and restricted in Chapter 23	S	S
Antique Shop	X	X
Appliance Sales		X
Arcade, Amusement/Internet Computer, Large		S
Arcade, Amusement/Internet Computer, Small		X
Art Galleries	X	X
Arts and Crafts Studio		X
Arts, Crafts, and School Supply Stores	X	X
Auction Rooms		X
Auditorium, Stadium, Arena, Meeting Hall, Gymnasium & Other similar places for Public Events		S
Auto Parts & Supply Stores		X
Automobile Service Station, with or without convenience marts		S
Bakery	X	X
Banks & Financial Institutions	X	X
Banquet Hall		S
Barber Shop	X	X
Beauty Shop	X	X
Bicycle Sales, Repair, and Rental	X	X
Book or Stationery Stores	X	X
Bowling Alleys		X
Building Material, Retail Sales		X
Camera & Photographic Supply Stores	X	X
Carpet, Rug and Linoleum Stores		X
Catering Establishments	S	X
Clothing & Clothing Accessory and Costume Rental Stores	X	X
Clubs & Lodges, Private		S
Community Center, Recreation Building, Municipal or Non-Profit	S	S
Contractor Office and Design Showroom-No Vehicle Storage	X	X
Convenient Mart and Food Stores	X	X
Currency Exchanges	X	X
Dance Halls		S
Day Care Centers	S	S
Department Stores		X
Drive through Facilities when used in conjunction with uses otherwise permitted		S
Drug Store and Pharmacy	X	X
Earth Stations, Commercial and Non-commercial, requiring outdoor structures as regulated by Chapter 23	X	X
Electrical Equipment Sales such as Motors, Transformers		X
Electronic Product Sales	X	X
Employment Agencies	X	X

Use Category	B-1	B-2
Equipment Rental & Leasing for Home, Office and Business		X
Florist Shop	X	X
Food Stores	X	X
Funeral Parlor, Mortuary		X
Furniture & Home Furnishing Stores	X	X
Furrier Shops	X	X
Garden Center		X
General Merchandise Store	X	X
Gift Shop	X	X
Glass Cutting, Glazing and Sales		X
Hardware Store	X	X
Health Clubs		X
Heliport Subject to Federal Aviation Administration	S	S
Hobby, Toy and Game Shop	X	X
Hotel		S
Interior Decorating Shop	X	X
Jewelry Store	X	X
Laboratories, Medical and Dental		X
Laundromat Automatic Self Service Type or Hand	X	X
Laundry & Dry Cleaning Establishments limited to 5,000 SF of Gross Floor Area per Establishment	X	X
Leather Goods and Luggage Stores	X	X
Liquor Stores, Package Goods Only	X	X
Loan Offices	X	X
Locksmith Shops	X	X
Medical, Dental & Orthopedic Appliance & Instrument Supply Sales		X
Motor Vehicle Rental including Automobiles, Motorcycles, Trucks, Trailers		S
Motor Vehicle Repair, Minor		S
Motor Vehicle Sales and Incidental Rental of Motor Vehicles, including Automobiles, Motorcycles, Trucks, and Trailers, including auxiliary service and repairs in conjunction therein if conducted wholly within a completely enclosed building.		S
Motor Vehicle Sales Lots when contiguous to and adjoining automobile sales room for the sale of automobiles under the same ownership		S
Music Conservatories or Music Instruction	X	X
Musical Instrument Store	X	X
Office Supply Store	X	X
Offices: Business and Professional	X	X
Offices: Medical and Dental Clinics, including Laboratories	X	X
Paint and Wallpaper Stores	X	X
Parcel Delivery and Pick Up Service		X
Parking Garage, Private Customer and Employee	S	S
Pawn Shop/Cash Converter		X
Personal Trainer	X	X
Pet Grooming Establishments	X	X
Pet Shop and Supply Store		X
Photographers	X	X
Photographic Development and Processing		X

Use Category	B-1	B-2
Physical Rehabilitation Center	X	X
Picture Framing, Retail Establishments	X	X
Post Office not including bulk distribution		X
Printing Services, Retail	X	X
Private and Public Utility Facilities	S	S
Private Buildings such as Art Gallery, Library, Museum or other similar structures	S	S
Recreation Facilities, Commercial including Health Clubs		X
Repair, Minor	X	X
Restaurant	S	S
Restaurant, Amusement Device Arcade		S
Schools, Commercial	X	X
Secondhand Store		X
Sewing Supplies and Fabric		X
Shoe Store and Repair	X	X
Sporting Goods Store	X	X
Studios, Recording		X
Tailor & Dressmaking Shop	X	X
Theaters, excluding drive-in theaters		X
Ticket Agencies, Amusement	X	X
Tobacco Shop	X	X
Travel Bureau and Transportation Ticket Office	X	X

Notes

- 105 land use categories that are listed as permitted or special use in the B-1 and B-2 or both.
- 64 land use categories that are listed as permitted or special use in the B-1 district
 - These land use are also allowed in the B-2 district
 - There are 41 more land uses allowed in the B-2 district then the B-1 district.

PHONE 847-673-3925

PETER TROOST
9853 GROSS POINT ROAD
SKOKIE, ILLINOIS 60076

FAX 847-673-1758

RECEIVED

MAR 18 2013

PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

Matt Dobrowski
Village of Arlington Heights
Planning and Zoning Department
33 S. Arlington Heights Road
Arlington Heights, IL 60005

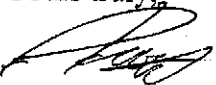
Dear Matt:

I am requesting a change of zoning of my property at 1816-1844 S. Arlington Heights Road from B1 to B2.

The surrounding property owners were all notified that there would be a meeting to discuss the issue on January 31st at 7:30 p.m. in the Buechner Room at the Village Hall. A complete list of permitted uses pertaining to B1 and B2 was enclosed with each notice. At the time of the meeting, no one showed up. I believe this supports my contention that rezoning will not have a negative effect on anybody or anything. The reason for my request is mainly to make my stores easier to rent. I am having a very difficult time getting tenants. In desperation, I accepted two leases where the tenants are only paying about 30% of market rates. I believe I lost two good tenants because of the restricted B1 zoning.

The village has an issue with the size of the piece to be rezoned. I would expect that the minimum size for rezoning was established many years ago when there was a lot of vacant land in Arlington Heights and consequently there would not have been need for rezoning small parcels. Now that the village is fully developed, this need exists. No one has raised any issue about the rezoning having any negative impact. It is known that there are no perfect people, therefore there can be no perfect laws. In time, they will all have exceptions or be disregarded entirely. At this point in the development of the village, it does not seem fair that there should be a minimum size required for rezoning. I believe the time is here when the minimum size requirement should be done away with.

Yours truly,



Peter Troost



May 14, 2013

VIA OVERNIGHT DELIVERY

Zoning Board of Appeals for the Village of Arlington Heights
33 S. Arlington Heights Road
Arlington Heights, IL 60005

Re: Jewel-Osco Store No. 3461 Arlington Heights & Golf

Dear Ladies and Gentlemen:

Jewel is submitting this letter in connection with the proposed change in zoning for certain property located adjacent to the above-referenced Jewel store ("Adjacent Property") from B-1 to B-2 (Jewel has been requested to allow a similar change in the zoning of its property).

Jewel has enjoyed a long cordial and productive relationship with the Village of Arlington Heights, and looks forward to that continuing for many years to come. In light of that relationship, Jewel would very much like to cooperate fully with this rezoning effort. However, there are a few special uses that could be available for the Adjacent Property under the proposed new zoning that would be a particular concern to Jewel, particularly as they potentially impact customer safety, in the context of the existing shopping center anchored by our grocery store. Specifically, Jewel believes that motor vehicle (including automobiles, motorcycles, trucks and trailers) sales, rentals, and repairs, amusement arcades, automobile service stations, private clubs and lodges, and hotels are incompatible with the safe and wholesome food retail shopping experience provided by Jewel. In addition, Jewel believes that the inclusion of any drive through facilities would have a severely detrimental effect upon traffic flow and parking within the shopping center.

Jewel respectfully requests that the Village of Arlington Heights give due consideration to Jewel's concerns about these potential special uses following any rezoning of the Adjacent Property.

Thank you for your anticipated cooperation.

Very truly yours,

A handwritten signature in black ink, appearing to read "Miguel Alba". The signature is fluid and cursive, written over a white background.

Miguel Alba
Communications and Public Affairs Director

cc: Director of Planning & Community Development

PLAN COMMISSION PROJECT TIMELINE

Project Name: Arlington Square Rezoning
PC Number: 13-005
Location: 1816 through 1860 S. Arlington Heights Road
Requested Action: Rezoning from B-1 to B-2

	Date	# of Business Days
Preliminary Meeting	09/10/12	
Awaiting Petitioner Plat & Sub Request	11/13/12	45
Plat and Sub Committee Meeting	12/12/12	19
Awaiting Petitioner PC Application	03/18/13	64
PC Application Submittal Date	03/18/13	
1 st Round Department Comments	04/01/13	10
Petitioner's Response	NA	
PC Hearing	06/12/13	51
Village Board	07/01/13	13
Village Board Ordinance Adoption	07/15/13	10

Note:

Legal notice; State Statute requires 15 to 30 days notice.

Petitioner indicated that they could not make the November 28th Plat and Subdivision Committee meeting therefore said request was scheduled on the next available meeting agenda, which was December 12, 2012.

Time between 1st Round Departmental Comments and Plan Commission was due to improper notification and time needed to coordinate and receive a response from Jewel on their concurrence with the rezoning of the majority of the shopping center.

Petitioner did not object to the time needed to obtain Jewel response.



Item: Ordinance - Amending Chapters 23 and 28 - Demolition

Department: Legal

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Name:

Description:

☐ [23 and 28 demolition.doc](#)

Ordinance

AN ORDINANCE AMENDING CHAPTERS 23 AND 28
OF THE ARLINGTON HEIGHTS MUNICIPAL CODE

WHEREAS, the Village of Arlington Heights is a Home Rule Unit by virtue of the provisions of the 1970 Constitution of the State of Illinois; and

WHEREAS, the Village as a Home Rule Unit, may exercise power and perform any function pertaining to its government and affairs including the power to regulate for the protection of the public health, safety, morals and welfare; and

WHEREAS, the Plan Commission of the Village of Arlington Heights has conducted a public hearing related to proposed amendments to Chapter 28, Zoning Regulations, of the Arlington Heights Municipal Code, concerning procedures for demolition of structures, and has recommended to the Board of Trustees the adoption of said amendments; and

WHEREAS, the President and Board of Trustees have determined that amendments to Chapters 23 and 28 of the Arlington Heights Municipal Code is 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 Section 23-104 of the Arlington Heights Municipal Code, pertaining to Demolition of Buildings, is amended as follows (the language being deleted is stricken and the language being added is highlighted):

Section 23-104 Demolition of Buildings.

- a. No building or other structure shall be demolished, razed or wrecked unless a permit is first obtained from the Director of Building.
- b. Application for a demolition permit shall be made to the Director of Building and be accompanied by the following:
 1. A description of the proposed building and photo documentation of the existing structure to be wrecked, its location, nature of construction, method and procedure of its proposed demolition, and reason therefore, as well as proposed future plans for the site;
 2. For projects demolition in residential districts that require Design Commission review and for all properties in the B-5 zoning district, a Certificate of Approval from the Design Commission design review is required, in accordance with the requirements of Chapter 28, Section 14.2-3;

SECTION TWO: That Section 14.2 of Chapter 28 of the Arlington Heights Municipal Code, pertaining to Design Commission Meetings, is amended as follows (the language being deleted is stricken and the language being added is highlighted):

14.2 Design Commission Meetings. The procedures to be followed when considering developments shall be as follows:

14.2-1 For developments where a public hearing is necessary before the Plan Commission or Zoning Board of Appeals, the design ~~Commission~~ **review** process should, if feasible, be completed by the time of the public hearing. Development proposals requiring rezoning, PUD or other Plan Commission approvals, shall be reviewed by the Design Commission for building and signage only.

14.2-2 For developments where no public hearing is necessary, the applicant for building permit shall be informed of **design review by either** the Design Commission and the necessity for a public meeting **or administrative design review**. Developments that do not require a public hearing by the Plan Commission shall be reviewed by the Design Commission **or by administrative design review** for all elements under the Commission's responsibility.

14.2-3 For demolition in residential zoning districts ~~for projects that require Design Commission review~~ and all properties in the B-5 zoning district, ~~the design Commission~~ **review is required and** will evaluate the following, prior to a demolition permit being issued:

- a. A development plan; and
- b. An estimated time frame for demolition and subsequent redevelopment plan and timeline;
 1. Criteria for redevelopment plan and timeline for proceeding with demolition and redevelopment;
 - a) proposed redevelopment is in character with the neighborhood and meets the criteria in the design guidelines.
 - b) Proposed redevelopment will not adversely affect the neighborhood.
- c. Submittal of materials needs to comply with Section 14.2-4.

SECTION THREE: The provisions of this Ordinance are severable, and the invalidity of any phrase, clause or part of this Ordinance shall not affect the validity or effectiveness of the remainder of this Ordinance.

SECTION FOUR: All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

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

AYES:

NAYS:

PASSED AND APPROVED this 1st day of July, 2013.

Village President

ATTEST:

Village Clerk

CDEAMTS:23 and 28 demolition



Item: Closed Session - TIF 4

Department:

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

- and -

5 ILCS 120/2(c)(5): purchase or lease of real property for the use of the public body, including discussing whether a particular parcel should be acquired

- 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

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Name:

Description:

No Attachments Available