



AGENDA

President and Board of Trustees
Village of Arlington Heights
Board Room

Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005

June 17, 2019

8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

IV. APPROVAL OF MINUTES

- A. Village Board 05/13/2019
- B. Committee of the Whole 05/23/2019
- C. Committee of the Whole 05/29/2019
- D. Committee of the Whole 06/03/2019
- E. Village Board 06/03/2019
- F. Committee of the Whole 06/10/2019

V. APPROVAL OF ACCOUNTS PAYABLE

- A. Warrant Register 06/15/2019

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

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

IX. OLD BUSINESS

- A. Report of the Committee-of-the-Whole Meeting of June 17, 2019
Interview of John Eggum for Appointment to the Housing

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. Panic Alarms & Video Cameras

CONSENT LEGAL

- A. A Resolution Approving a Final Plat of Subdivision
(4 North Subdivision, 4 N. Hickory Ave)
- B. A Resolution Approving an Agreement with the Illinois
Department of Transportation
(Dunton Ave and Evergreen Ave resurfacing at Northwest Hwy)
- C. Funding Resolution
(Village's share of costs to State of Illinois for resurfacing sections
of Dunton Ave and Evergreen Ave between Northwest Hwy and
the Union Pacific Railroad)

CONSENT PETITIONS AND COMMUNICATIONS

- A. Bond Waiver - Northwest Suburban Genealogy Society
- B. Permit Fee Waiver - Pace

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Chapter 28 Text Amendment - South Arlington Heights Road
Corridor - Overlay Zone - PC#19-007
- B. Arlington Downs - Final Plat of Subdivision - PC#18-010

XIII. LEGAL

- A. A Resolution Approving a Final Plat of Subdivision
(Arlington Downs, 3400 W Euclid Ave)

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVII. ADJOURNMENT

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



**Village Board
6/17/2019**

Item: Village Board 05/13/2019

Department: Village Clerk

ATTACHMENTS:

Description	Type
Village Board 05/13/2019	Minutes



MINUTES

President and Board of Trustees
Village of Arlington Heights
Board Room

Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005

May 13, 2019

7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

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

Also present were: Randy Recklaus, Robin Ward, Bill Enright, Charles Witherington-Perkins and Becky Hume.

IV. APPROVAL OF MINUTES

A. Village Board 05/06/2019

Approved

Trustee Jim Tinaglia moved to approve. Trustee Tom Schwingbeck
Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Scaletta, Schwingbeck,
Tinaglia

Abstain: Rosenberg

V. APPROVAL OF ACCOUNTS PAYABLE

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Election of President Pro Tem Approved

Trustee John Scaletta moved to concur in the President's appointment of Bert Rosenberg to President Pro-Tem. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- B. Arlington 425 - Highland/Campbell/Chestnut - Approved
PC#19-001
Planned Unit Development, Preliminary Plat of
Subdivision, Rezoning from R-3 to B-5, Land
Use Variation to allow a Multi-Family use within
B-5 District, Variations

Trustee Tinaglia said his firm is the architect on record for this project so recused himself and left the room.

President Hayes explained this project was scheduled for a vote on May 6, but because of the Housing Commission's call for a second meeting, the discussion was pushed over to today. Because of some planned absences by staff and the Board, it was better to address the project now versus late in June. The meeting notification meets the legal notice requirements. In addition to this meeting, there have been ten public meetings on this project prior to this evening. All the details have been published on the website beginning in October of 2018 and there have been 9 social media posts regarding this project.

Project Overview

Bruce Adreani, of CCH LLC, said he purchased the property in 2000. He

had hoped to bring something forward sooner, but there were economic and market challenges. The downtown has evolved as has this project. The objective is to continue the spirit of downtown.

Mike Frisel, attorney for the project, explained the project encompasses three buildings, with a 565 space parking garage. It's a mixed use development. The Master Plan calls for a B-5 development which is what they are requesting the Board to approve. There are 17 lots that they wish to consolidate into one. They are not seeking any variances for density, height or parking. They are providing 111 extra parking spaces over what is required. This costs \$3.1 million. They are also absorbing the \$750,000 cost of ensuring the integrity of the Vail Street garage. They are fully in accord with all of staff's recommendations.

Rob Losselyoung of Tinaglia Architects reviewed the Arlington 425 site plan and buildings. All three buildings have rooftop amenities. There is an underground tunnel connecting the Highland and Campbell buildings. There is a dog walking area at the south end of the Highland building. The parking in the Chestnut building is separate from the parking garage on Highland.

Deb Smart from Briarwood Management explained it was unique for property managers to be involved before a project is built. Resident parking will be on the top three floors of the Highland garage with a separate entrance/exit. The remaining 160 spaces on the lower level will be for guest, employees, office tenants and valet parking. There will be fobs for access to resident floors and parking floors and a full time parking attendant in the garage. Licensing of all autos and dogs will be required. There will be firm move-out/in schedules. All new tenants will have a building and site orientation. There is a loading dock off of Highland and complete off street move-in/move-out capabilities. All deliveries will be off street with three loading zones for deliveries. There are passenger pick up spaces as well.

KOLA preformed the traffic analysis. They propose a 4 way stop at Highland and Sigwalt and a three way stop at Highland and Campbell. The study results said stop signs at Chestnut/Campbell and Chestnut/Sigwalt were not warranted.

The goal is to make this a LEED Certified project. There will be green spaces on the roofs, multiple trees and a full landscape plan. All utilities will be underground. Utilities required on the surface will be screened. They will use permeable pavers that are strength certified for fire trucks. They are using non-glare glass on the Highland building. There will be charging stations in the garages.

The economic projections were given with an expected \$5.2 million in generated spending. Staff estimates the real estate taxes will be approximately \$1.5 million. The project includes office space to help provide lunch customers to the downtown restaurants. They are courting a

high-end dining restaurant.

Phase one includes site development work and the Highland building/parking garage. The Campbell building would begin next. The Chestnut building will be last. The start would probably not be until spring of 2020.

Mr. Perkins said one of the Board's strategic priorities was to develop Block 425. This would have a positive long-term economic impact. Through the many public meetings, staff listened to the residents and business community to incorporate as many recommendations as possible. There is underground storm water detention.

Variations

The variations are: allow dwelling units below the second floor on Chestnut, allow a 7' setback on Chestnut, allow a 12.2' set back on Chestnut, allow a 12.9' setback on the southern lot line, waive the requirement for a 6' solid screen along the southern property line and allow a 50' right of way for a local street.

Parking & Traffic

Eighteen on street parking spaces will be lost. The intersections have a variety of recommended improvements including bump outs and the relocation of a fire hydrant to make pedestrians safer. The Village can always reevaluate its traffic control and has complete control over these streets.

Affordable Housing

Please note that Staff recommends 18 affordable units with a payment in lieu of 9 additional units. Also, Staff recommends that preference be given to current Arlington Heights Residents and/or veterans of the United States Military for the affordable units. In 2003, the State of Illinois passed an Affordable Housing Act to keep 10% of the Village housing mix of its units as affordable. The latest count reveals that 19% of the available housing is affordable in the village.

Village Impacts

Arlington 425 has underground water storage for 40,000 cubic ft. of storage. The Village is currently putting in a \$3.5 million dollar storm water improvement project which will benefit this block and the neighboring blocks. Sewer line capacity is being vastly increased for the entire area.

Staff has met with ComEd and the existing grid can handle this development. The population will not impact the Village's emergency response as the increase in residents will be less than half of a percent of our population. The beat structure does not need to increase.

Some of these buildings are higher than the Downtown Master Plan calls for. Eight story buildings were recommended, however, in order to make the Chestnut building smaller and more of a transition to the neighborhood,

the other buildings got bigger. The extra parking added height to the Highland building. The Board was clear that this project could not place an undue burden on parking, so trade offs were made.

Using data and census information it is predicted the development will house approximately 523 residents. The development meets the density or building height requirements. Based on the school district's formula, it is estimated that there would be 32 children, but in looking at actual examples like Dunton Tower it may not have anywhere near that number. There will be 100 plus construction people working in the Village for 3-4 years. There will be 50 full-time jobs and 75 part-time jobs created in the businesses in the project.

Resident Response

Residents Arlen Gould, Jon Ridler, Ted Eckhardt, Lauree Harp, JoAnne Gunderson and Jerry King asked the Board to support the project. They cited the increase in Downtown excitement, tax dollars for schools, increased customers for Downtown businesses, sustainable materials being used, thoughtfulness of Boards and Commissions' reviews, consideration of parking and loading issues, the need to fill the vacant lot with something vibrant, and the benefits of the previous developments.

Concern was expressed that if the project didn't move forward, Downtown development could be further delayed by future economic struggles. There was opposition when the Downtown was initially Developed, and now the Village is a model for other communities. Prior to the Downtown development the Village was not the shining star it is today.

It was also stated that the affordable housing requirement is a mandated tax. This tax will mean less development. It was suggested that if the community wants affordable housing, the residents should put up the money. The question should be put to the residents. It was pointed out that the Village doesn't require any other businesses to accommodate people who qualify for affordable housing.

Dawn Frenzel, Geri Wasserman and Judith Royal asked the Board to require the developer to provide 27 affordable housing units per the Village's policy. They were not against the development, but advocated to help those who need affordable housing saying brick and mortar is always more important than the money. Affordable housing is important for seniors, public servants, and those with disabilities to live in the community they know and love.

Kari Dwyer and Dolores Georg asked the Board to reject the project saying it was too dense and too tall. They asked for the Board to follow the Comprehensive Plan for this block which had a limit of 8 stories to truly create a transitional block. There was a petition with 300 signatures in objection to the current proposal. Concern was expressed that the intersection of Campbell and Chestnut was unsafe already, so won't be safer later. There was concern that the project was never reviewed for

harmony with the neighborhood by the Plan or Design Commissions.

Robert Schmidt agreed that the proposal was too tall. He asked that delivery trucks keep the sidewalks and streets clear for traffic.

Board Discussion

President Hayes said the Housing Commission accepted the staff recommendation of 18 affordable units with a payment in lieu of 9 additional units but also send a motion with a preference for more affordable units. He said all of us would prefer the project to have more affordable units, but the developer has come forward with a reasonable proposal. It is not the Board's job to put the entire burden on affordable housing on the developer. The Village wouldn't have what it has Downtown without the vision and forethought of those who came before. It took political courage. There was opposition to Dunton Tower, Hancock Square, North Vail, the Metropolis Condominiums, Village Green and Evergreen. The Board needs to keep the best interest of the community in mind regardless of the political consequences.

Trustee Canty recommended that the developer and staff continue to work with Comed to make sure they do work in the area if it needs it. Affordable Housing is an issue important to her. She said what came back from the Housing Commission was confusing. She said the project was a great development that could do wonderful things for the Village. That being said, she needs to know she has done everything she can. She asked if the developer was open to including one parking space to those who need affordable housing who might not be able to afford the cost of the parking space. Mr. Frisel said the cost of the parking garage is in excess of \$15 million. They have to include revenue for the parking in the income stream for the project in order to build it. He said they discussed a concession as it relates to the parking. Up to 18 units those living in affordable housing would be charged 60% of what the normal parking rate would be. That will not cover the cost, but to have someone pay \$900 for a unit and \$120 for parking defeats the purpose.

Trustee Scaletta said the Board needs to keep Downtown vibrant and he was supportive of the development. He said he would like the Village to be more proactive in coming up with a traffic plan instead of reacting to it. He said he can't agree with every request from the neighborhood, the ones key to keeping harmony will help their acceptance of the overall development. He asked how the developer will monitor parking and enforce employee parking in the garage. Mr. Frisel said it was their intent to make it a part of every lease that the employees are required to park in the garage. Cars will be stickered and watched. The rates will be attractive so it won't be cheaper to park anywhere else. Trustee Scaletta said they should have it be in their rent. Trustee Scaletta said he needs to make sure they are where they are supposed to be. Mr. Frisel said they agree and want to lessen any congestion. They want to make sure the employees park there too. Employee parking will not exceed the cost at the Vail garage. Trustee Scaletta asked how long can customers be in the parking after dinner. Mr.

Frisel said the only entrance to non-residence spaces will be through the roundabout. There will be a gate, there is a ticket. The ticket will come with a fee unless you have a stamp from a retailer or employer or coupon that will get you out. People will pay more if they are not going to a business where they can get a stamp. These stamps will not have a time limit. It will either be free or paid for by the business. The plan is for valet but the market will drive it. Parking is mostly included in overhead of the business. Mr. Recklaus said its staff's condition that customer parking shall be free and it's the petitioner's obligation to enforce. Mr. Frisel agreed. They are just trying to make sure there is no commuter parking in the garage, so have set a limit of 4 hours.

Trustee Scaletta liked that the development is LEED Certified. He asked how we can be sure the 3rd building gets built with the economy fluctuations. Mr. Frisel said they cannot guarantee it but unless they build that building the project loses money. They are upfront paying for the parking for the entire project and 100% of the infrastructure and utilities. The incentive to complete it is to break even.

Trustee Scaletta said when the affordable housing guidelines were created, he was not on the Board. Over the years it has come up several times. He said when asked why the units can't be provided, the reason has been because of bank financing. Banks have a difficult time going into things without anything. It is hard to lock a rate, let alone secure financing for a major development. Affordable Housing is an important goal to strive for. He said he knows a teacher that bought an affordable unit. They are great for people starting out and those downsizing. It's important. No community around the Village has any guidelines or an ordinance on Affordable Housing. Because that doesn't exist, we have to do everything we can do to have developers come here at all. It creates hurdles when dealing with the banks. If developers make 5% of the units affordable, the other 95% of the renters are paying the difference. That is not going to be realistic in this market place. He said he was supportive of the 5% and 2.5% fee in lieu of. He said the Village needs to be more firm on our goals. Housing stock is improving. We as a Board have struggled over and over again. Affordable Housing is important but it's hard to get the message out there.

Trustee Scaletta addressed the character of the neighborhood and said although residents don't specifically say those words, he thinks they are talking about the traditional look. He said the development transitions to more modern and it doesn't have to match, but needs to compliment the area. Some don't like the look of the glass, but he thinks it is appealing. The project is traditional in nature, but be a little more contemporary. Not everyone wants of the same thing. He said he was supportive of it and willing to make the motion.

Trustee LaBedz asked about recycling. Ms. Smart said they have a comprehensive recycling plan. Every floor has a trash chute and segregated buckets. Trash is taken by waste contractor to a recycling plant. They report

yearly to the Village. Trustee LaBedz asked if the colored glass will help to keep birds from running into it. Mr. Frisel said with the bronzing on the building, there will be no sun reflection and it doesn't appear as if it is nothing there. Mr. Adreani said the tinted glass will help. Trustee LaBedz recommended that they not plant the trees too deeply. Plant them so they will succeed. Mr. Baldwin of Hitchcock Designs Landscape said they will plant correctly. Trustee LaBedz said she remembered the opposition to the Downtown redevelopment. She said it was time to fill this block in. She said all three of these buildings could be 8 stories high. The development is not ideally the step down residents might want but it does step down somewhat. It's a good project, it's not perfect. She said she appreciated the parking solutions. She appreciated Trustee Canty's suggestion for the reduced rates for those 18 units. Trustee LaBedz said affordable housing is important. Because the development is not publicly funded, it is more difficult to have an ideal amount. She said she would rather have 18 than none. More would be nice. She said she was okay with the staff proposal and is in favor of the project.

Trustee Schwingbeck said he wants to do what is in the best interest in the Village. The project will be wonderful for the Downtown and the Village. As far as traffic goes, people find the streets that don't have signs. Residents avoid intersections by driving through neighborhoods. Once you pass Ridge on Sigwalt or Campbell, there is no stopping until you get to Vail. He thinks it is a very good idea to slow people down before they get Downtown to Chestnut or Highland. He liked the preference for Village residents and veterans for the affordable units. Trustee Schwingbeck asked if someone comes in and meets the guidelines, what if someone moves in with them, and the second person makes a good living? How will that be managed? Ms. Smart said there is language put in the lease agreement that requires them to comply based on their salary or household average wage. The resident is not allowed to bring in another person. It will disqualify them. Trustee Schwingbeck said he was in favor of the project.

Trustee Baldino said he was in favor of the stop signs on Highland and Chestnut. Mr. Recklaus said staff is not recommending a 4 way stop at Chestnut/Campbell based on the traffic study. The level of service doesn't warrant it. Trustee Baldino said the development was right sized, and he liked the developer's commitment to affordable housing. He said his initial concern was the 5 and a half stories on Chestnut, now it is down to 4. He said he was willing to have that building come down knowing the other buildings might get bigger. He said the project was well designed, and a great concept. He said he was disappointed in number of affordable housing units and really wanted to see more. Based on the discussions here, 18 units is more than we've seen in some of the recent projects and its 18 more than we would have if it doesn't move forward. He said he was happy about the break in the parking fees. Trustee Baldino said he was supportive of the project.

Trustee Rosenberg asked if 1.3 or 1.5 parking spaces was the standard used. Mr. Perkins said studies show a 1.3 parking to unit ratio. There are

160 nonresidential spaces which cover weekday commercial demand. Based on the developer's parking study and what is happening in other communities, staff thinks this is manageable. There are more, smaller units in this development than we've seen in others. The Staff Report was written before some changes, so the revised plans added 21 more spaces.

Trustee Rosenberg asked what happens if the Chestnut building goes condo. Mr. Perkins said if it changes to condos, parking is a concern. Condition number 26 in the recommendation requires a PUD amendment if they wish to convert. The office parkers during the day will share their spaces in the evening. 7,500 square feet of commercial space is office. Some of the parking can be used for either office or retail. The spaces might be signed office parking 9-5 so in the evening, the shared parking is open. It can be adjusted based on need and usage. Mr. Frisel said they will monitor it and make sure and adjust as needed.

Trustee Rosenberg said the apartment size mix changed. Mr. Frisel said yes, after a market study they changed the mix and unit sizes. They don't see the unit numbers going up because of the limitations on density. Mr. Frisel said they will comply with Village requirements. Trustee Rosenberg said it was a good project. He said he didn't have an issue with the 13 stories, because the parking causes it and it's necessary. He said it was a great design and the Village needs this. Trustee Rosenberg said he appreciated the neighbors' disdain but the Board represents the Village as a whole, not just the Downtown, and looks at what's best for the Village.

Trustee Padovani said the project was well designed. He said the developer listened. Making those adjustments brought the project far. He said he had concerns with pedestrian safety on Sigwalt. Stop signs are a start. Is there anything more that can be done, so that kids can cross in safety? Mr. Recklaus said a lot of steps have been taken, bump outs make it safer, they signal to motorists that they are entering a more pedestrian area. Additional stop signs slow down traffic, however, sometimes people find routes in other areas. We will have to give a second look for a definitive answer. Sometimes when you have too many signs, people accelerate faster. Staff will look at it scientifically. Trustee Padovani asked staff to look at speed on Highland going into town. Mr. Recklaus said staff can do a speed study there.

Trustee Padovani asked if the requirement for developments to be self-parked was new. Mr. Perkins said yes. Metro Lofts paid a fee in addition to their monthly permits and paid some of the cost of the expansion of the Vail garage. Every new project coming forward now has to be self-parked. There are no other opportunities to add public parking. Trustee Padovani said having Affordable Housing in this development for veterans was really important and appreciated. He said the Village needs big projects like this. It needs underused properties to bring in more real estate tax to try to take off some of the tax pressure on our residents. By doing this some of that may be relieved. He said he was in favor of the project.

Trustee Canty said there needs to be a concrete strategy on Affordable Housing so it's clear to staff and developers.

Mr. Recklaus said staff has heard the Board that our current guidelines are inadequate. This is a front burner issue.

Mr. Adreani offered his time and staff time to assist the Village in developing new affordable housing guidelines.

Trustee John Scaletta moved to concur with the recommendation of the Plan Commission for the Arlington 425 project and the Staff recommendation for the affordable housing component. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVII. ADJOURNMENT

Trustee Greg Padovani moved to adjourn at 10:18. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck



**Village Board
6/17/2019**

Item: Committee of the Whole 05/23/2019

Department:

Committee of the Whole 05/23/2019

ATTACHMENTS:

Description	Type
COW Minutes 5-23-19	Minutes

**MINUTES
COMMITTEE-OF-THE-WHOLE
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF ARLINGTON HEIGHTS
BOARD ROOM
THURSDAY, MAY 23, 2019 7:00 P.M.**

BOARD MEMBERS PRESENT: President Hayes; Trustees: Baldino, Canty, LaBedz Padovani, Rosenberg, Schwingbeck and Tinaglia

BOARD MEMBERS ABSENT: Scaletta

STAFF MEMBERS PRESENT: Randy Recklaus, Village Manager; James McCallister, Director of Health & Human Services; Nicole Espinoza, Social Services Coordinator; Mary Sterrenberg, Supervising Nurse; Karen Hansen, Senior Center Manager; Steve Touloumis, Director of Building & Life Safety; Mark Fink, Assistant Building Official; Scott Shirley, Director of Public Works; Chris Papierniak, Assistant Director of Public Works; Chester Gorecki, Management Analyst; Mike Pagones, Village Engineer; Kim Peterson, Recording Secretary

SUBJECTS:

- A. Departmental Status Reports – Health and Human Service
- B. Departmental Status Reports – Building and Life Safety
- C. Departmental Status Reports – Public Works

Other Business

Adjournment

President Hayes called the meeting to order at 7:00 PM. The Pledge of Allegiance was recited.

A. Departmental Status Reports – Health and Human Services

James McCallister, Director of Health and Human Services, began his presentation by first introducing the staff members who joined him at tonight's meeting, including Nicole Espinoza, Social Services Coordinator, Mary Sterrenberg, Supervising Nurse and Karen Hansen, Senior Center Manager. Mr. McCallister explained how the Health and Human Services Department has four divisions. The first division Mr. McCallister discussed was Environmental Health, which has three

Environmental Health Officers, who conduct food service inspections, pool and daycare inspections and oversee the complaint and solid waste programs.

The Nursing Services division has two nurses who conduct home visits, health-screening clinics and assist at temporary events and with emergency preparedness. The Social Services division has a Social Services Coordinator who provides comprehensive assessments to address individual needs, and a Disability Services Coordinator, who is a community resource that assists with disability issues. The Senior Services division is comprised of the Senior Center, which provides programming, services and volunteer opportunities to senior citizens.

The Health and Human Services Department provides staff to a variety of Boards, Commissions and Non-profits, including the Board of Health, Environmental Commission, Citizens with Disabilities Commission, Youth Commission, Senior Commission, Senior Advisory Council and two not-for-profit agencies, Arlington Cares and Arlington Heights Senior Center, Inc.

Mr. McCallister explained how in July of 2018, the Environmental Health Officers started enforcement of the new food code, which required a good deal of additional training for the staff. The Environmental Health Officers were still able to meet their requested inspection frequency for food establishments, despite the new guidelines. In addition, the temporary food inspections have increased every year since 2013.

Mr. McCallister discussed the difficult decision his Department had to make at the end of 2017 to close their Community Partnership Immunization Clinic. In an effort to continue to assist residents with low cost immunizations, the Arlington Heights Village Nurses agreed to travel to Hoffman Estates to offer our residents the opportunity to go to their location to receive the immunizations they need at a reduced rate.

Mr. McCallister explained how approximately one year ago the Health and Human Services Department hired a licensed clinical social worker, which allowed them to expand their programs and services, including offering in-house short-term counseling and crisis intervention. Mr. McCallister also discussed the financial assistance program, which financially supported 633 residents in 2018. The majority of the program's funding went towards rent.

Mr. McCallister discussed the Senior Center, which hosted approximately 400 – 600 visitors every day last year.

Mr. McCallister highlighted some of his Department's 2018 key accomplishments, including expanded partnerships and collaborations, which is very important in the health field, personnel updates and succession planning, and new technology. Mr. McCallister expressed the importance of interdepartmental collaborations and discussed some of the collaborative efforts the Health and Human Services Department engaged in with other Village departments, including Police, Fire, Building and Life Safety and Planning and Community Development. The Health and Human Services Department also collaborated with the Arlington Heights Memorial Library and hosted various programs and offered services at their location, and

engaged in several counseling subsidy partnerships within the community. In addition, the Senior Center collaborated with some of the other agencies housed inside the Senior Center to offer different types of programs, as well as with outside community groups and organizations. The Health and Human Services Department has also engaged in many municipal and environmental partnerships to maintain best practices.

Mr. McCallister next discussed personnel updates and succession planning. Mr. McCallister was very pleased to be able to hire a licensed clinical social worker to expand their programs and services. The Health and Human Services hired a full-time Administrative Assistant to replace the long-time Administrative Assistant who recently retired, and decided to replace the full-time Public Health Nurse with a Part-time Community Health Nurse. Mr. McCallister explained how with some of these changes in Nursing Services, he was able to re-distribute some staff hours and give the Senior Center an additional 19 hours of on-call staff help each week, which is necessary, given their high level of activity.

Mr. McCallister next discussed new technology. In July of 2018, when the Health and Human Services went to the new food code, they decided to go to a new digital platform for inspections, which allows the inspectors to electronically submit their inspection reports and attach photographs of any violations that are observed. In addition, the property maintenance inspections are also submitted electronically now, which allows Mr. McCallister to view those reports online and in real time. The Senior Center now has a digital gate counter, which keeps of track of how many people walk through the door on an hour-by-hour basis. This information is stored in the Cloud and is available to view at any time, which helps with programming and staffing.

Mr. McCallister next discussed his Department's current and anticipated challenges. The Health and Human Services Department continues to work with the Solid Waste Agency of Northern Cook County (SWANCC) and Groot Industries to address the recycling dilemma, which has become an nationwide issue. The new slogan that is now being used to assist residents with questions regarding what is acceptable to recycle is "if in doubt throw it out." The twice a week option for garbage pickup will need to be revisited, as only 8.2% of residents receive this service. Recently, the Illinois Department of Public Health conducted a study and determined that there is a significant need for mental health services. In addition, the Senior Center is 21 years old now, and is due for an update.

Mr. McCallister addressed the new initiatives and potential initiatives to explore in the future, which included the Senior Center attaining national accreditation again and the AARP Network of Age Friendly Communities Initiative, which aims to help give communities the framework to become more livable for older adults and people of all ages. The Senior Center has received a significant amount of funding from a benefactor to put towards afternoon programming. The Senior Center is also exploring opportunities to provide conveniences most customers expect these days, such as online registration, a lobby registration kiosk and the potential for accepting credit cards, which will allow them to better serve the community while decreasing staff time. The Health and Human Services Department will continue to explore

solid waste recycling opportunities for the Village, including offering a household hazardous waste collection, and will continue to look at ways to expand and promote their programs.

President Hayes thanked Mr. McCallister for his fine report and asked about the counseling services the Health and Human Services Department provides. Ms. Espinoza explained that she provides short-term therapy with the goal of transitioning the individual to long term counseling elsewhere. Ms. Espinoza also assists with any other issues the individual may be struggling with during this time.

Trustee Rosenberg asked about opioid use and if it is on the rise or declining. Ms. Espinoza stated that the numbers have remained the same and discussed the C.A.R.E. program and how it is changing the Village's approach to the epidemic.

Trustee Rosenberg asked Mr. McCallister to explain the high/medium/low risk food establishments. Mr. McCallister stated the high-risk food establishments do a considerable amount of food preparation; therefore, they are inspected three times a year. Fast food restaurants are considered medium risk food establishments, and convenience stores are considered low risk. Trustee Rosenberg asked how well the high-risk establishments are adhering to the new food codes and Mr. McCallister said they are doing well.

Trustee Rosenberg asked if there has been an increase/decrease in residential and commercial recycling. Mr. McCallister stated that residential recycling has increased and solid waste decreased, however he did not have this information for commercial businesses. Recycling services are optional for commercial businesses and the majority of the businesses opt out of the service because of the cost involved, according to Mr. McCallister.

Lastly, Trustee Rosenberg asked if SWANCC is having any issues with space for solid waste and McCallister does not believe this is a problem.

Trustee Baldino thanked Mr. McCallister for his presentation and asked him about rent assistance. Mr. McCallister explained that anyone who comes in for assistance with rent can be helped once within an 18-month period, unless there is an extenuating circumstance.

Trustee Baldino asked about the recycling services that are available at the Senior Center, Public Works and Village Hall and what type of recyclable materials they accept. Mr. McCallister stated that plastic bags are accepted at all three locations, holiday lights are accepted at Public Works and Village Hall, sharps are accepted at the Senior Center and unused drugs are accepted at the Police Department. Mr. McCallister stated that the recycling program offered at these three locations is extremely vibrant, which Trustee Baldino was happy to hear.

Trustee Canty asked if the Village offers any programs to help residents create less waste. Mr. McCallister stated that Groot Industries is currently working on creating a webpage that could interact with individuals asking questions about what items can be recycled and what cannot. In addition, the Environmental Commission has

created posters displaying what can be recycled and what cannot, which have been appearing in different locations in town to inform residents. Mr. Recklaus stated that the Village is working on educating residents; however, the waste haulers need to be a part of the effort as well. Trustee Canty asked if the Village would ever consider other waste reducing initiatives, such as banning plastic bags. Mr. McCallister stated that they are absolutely open to suggestions and in fact, the Environmental Commission has already proposed the idea of enacting a bag tax to encourage residents to use their own reusable bags, thereby reducing waste.

Trustee Schwingbeck referring to the high/medium/low risk food inspection chart, asked why the number of complaints has remained fairly consistent from 2016 to 2018, yet the number of inspections has gone down considerably. Mr. McCallister explained that this information is actually in reference to property maintenance complaints and inspections and not food inspections.

Trustee Schwingbeck asked Mr. McCallister if the Senior Center offers assistance choosing Medicare plans to older adults. Ms. Hansen stated the Village offers Medicare assistance through the Senior Center's Senior Health Insurance Program (SHIP), as does Catholic Charities. Counselors, who are trained through the State of Illinois' Department of Aging, assist those who are just entering Medicare, or who are already participating in the program, during a one-on-one session to choose a suitable insurance plan. The Senior Center also periodically offers Medicare seminars.

Trustee LaBedz thanked Mr. McCallister and his staff for the fine job they do and asked Mr. McCallister if there is more that his Department could do to promote the programs and services they offer. Mr. McCallister believes that although his Department does devote a good deal of time promoting what they do, he is never satisfied, and that is why he has made it a goal for the Health and Human Services Department to increase promotion mainly through the various social media platforms, or the television access channel.

Mr. Recklaus stated donated money is used instead of tax dollars to support many of the programs and services offered by the Health and Human Services, such as rental assistance. The not-for-profit fundraising component Arlington Cares, donates money to fund many of these initiatives.

Trustee LaBedz appreciates how well the different Village Departments work together to inspect properties and provide code enforcement.

Lastly, Trustee LaBedz asked Mr. McCallister to explain the potential textile recycling program.

Trustee Tinaglia thanked Mr. McCallister for the great work he and his staff provide to the residents of Arlington Heights. Trustee Tinaglia asked Mr. McCallister to explain the process of enforcing building maintenance issues. Trustee Tinaglia wishes more could be done to prevent resident homes and properties from experiencing maintenance issues. Mr. McCallister stated that his inspectors will issue citations to those property owners who do not comply and maintain their

properties. These property owners are then required to go through the adjudication process.

Lastly, Trustee Tinaglia asked if there is anything the Board could do to initiate a grassroots effort to help reduce waste, which Mr. McCallister stated that although most of these initiatives are directed by the State, the Board most certainly can if so desired.

Trustee Padovani thanked Mr. McCallister and his staff for the many programs and services the Health and Human Services Department provides. Trustee Padovani asked if the residents have any options when it comes to recycling electronics. Mr. McCallister stated that SWANCC has collection locations that are listed on the Villages' website. In addition, a resident can call Groot and arrange to have the electronics picked up from their home for a small fee.

Trustee Padovani commented on the Senior Health Insurance Program offered at the Senior Center, stating what a great service it is and how he and his wife benefited immensely from the help they received in choosing the best Medicare insurance plan for them.

Lastly, Trustee Padovani asked Mr. McCallister to explain the Emergency Preparedness Program, which Mr. McCallister stated that it is a program designed to administer pharmaceuticals to the community in the event an emergency is declared.

Trustee Rosenberg asked Mr. McCallister if there is somewhere residents can take household batteries to be recycled, as the Village is no longer participating in the program. Mr. McCallister will check with SWANCC to see if they will still take them, or if there is a location nearby where residents can go to drop them off.

B. Departmental Status Reports – Building and Life Safety

Steve Touloumis, Director of Building and Life Safety, began his presentation by first introducing Mark Fink, Assistant Building Official. Mr. Touloumis stated the Building and Life Safety Department is responsible for ensuring the safety of the built environment, which is achieved through reviewing and inspecting construction, monitoring existing buildings, building systems and properties and maintaining building standards. Mr. Touloumis explained the importance of the building review process to ensure projects are built to code, as it is much easier, and cheaper, to change things on paper before any actual construction begins. The plan review process can be lengthy; yet it is the most efficient way to manage construction projects.

Mr. Touloumis explained that once a permit is issued and construction begins, the building inspectors will perform periodic inspections to ensure the work is being done properly and to code. Building inspectors are often times available for pre-construction meetings with contractors and builders; however, they are strongly discouraged from making design recommendations to builders when out in the field on job sites. Mr. Touloumis stated that the building inspectors use model codes to

determine what is safe. The model codes are updated every three years and are used consistently throughout the industry. The building inspectors also adhere to Village ordinances to ensure safety.

Mr. Touloumis stated the Building and Life Safety Department performed over 6,000 plan reviews last year, which is a 20 – 40% increase in workload. His Department also conducted over 17,000 inspections last year, which is an approximate 40% increase in workload. Mr. Touloumis explained how the Building and Life Safety Department has started using third party administrative services to help supplement their staff, especially during their peak times. Third party services have been brought in to assist with fire inspections, which does not cost the Village any additional money, and to assist with data entry, so that the inspectors can spend more time in the field. Mr. Touloumis pointed out that most inspections are performed the day after the request is made, which is not typical in most other villages. Third party inspectors have been brought in to assist with inspections, which is especially helpful when the Village inspectors have trainings to attend. Third party help has also been brought in to assist at the front counter, which has helped alleviate the need for a supervisor to help out if someone is out on sick leave or has taken an extended vacation. Mr. Touloumis has started cross training his inspectors in an effort to make his Department run more efficiently and effectively.

Mr. Touloumis explained how he is extremely committed to using technology to help streamline building processes. The Building and Life Safety Department recently eliminated back routing of plans to save manpower hours. In the past, the plan review process involved physically routing the plans from one department to another for approval. With the use of technology, this process is now completed digitally, which dramatically speeds up the process, as the physical aspect of transferring plans from one department to another is removed.

Mr. Touloumis discussed some of the 2017 – 2018 key accomplishments for the Building and Life Safety Department, including the re-evaluation of the code enforcement process, fire safety assessment, customer feedback system, technology advancement (process improvement) and updating building standards.

Mr. Touloumis next addressed the challenges his Department is facing, which include a significant increase in workload and staff turnover, diminishing skilled tradespeople, as less young people are choosing to go into the trades as a career, and technology fundamentals and modernization. Mr. Touloumis is committed to modernizing his Department by using new technological advancements; however, training his staff to use the new technology correctly is equally as important.

Mr. Touloumis discussed some of the potential initiatives his Department is exploring including online permitting, field devices, similar to what the Health and Human Services Department is now using, centralization of Village records, elimination of low-value requirements, such as the need for roof permits, and code training.

President Hayes thanked Mr. Touloumis for his very informative report.

Trustee Tinaglia believes the information Mr. Touloumis presented tonight is very important and critical to the safety of everyone in town. Trustee Tinaglia is also concerned with the quality of workmanship, as many people are having a hard time finding quality laborers.

Trustee Tinaglia stated that good communication is the key to successful building projects. Mr. Touloumis agreed with Trustee Tinaglia and explained how his Department is in constant contact with designers, contractors and builders, and is always prepared to assist them in all stages of their project, which often times involves collaboration with other Village Departments. Trustee Tinaglia suggested that perhaps the Building and Life Safety Department could host seminars for builders to attend, so that they can become better builders.

Trustee Padovani thanked Mr. Touloumis for the abundance of information he provided in his presentation. Trustee Padovani asked Mr. Touloumis how his Department is preparing to handle the Block 425 building project, which Mr. Touloumis responded by saying that if necessary he may request some third party help, depending on the timing of the project. Trustee Padovani encouraged Mr. Touloumis to let the Board know if there are any additional resources he needs once this project begins.

Trustee Padovani asked Mr. Touloumis how many customer feedback surveys he has received and if he noticed any trends in the responses. Mr. Touloumis stated that he has received approximately 60 surveys back and all of the responses have been extremely positive.

Mr. Recklaus informed Trustee Padovani he and Mr. Touloumis have periodically asked people who have gone through the entire building process to meet with them to discuss how the process went and what could be done differently to improve the process in the future.

Lastly, Trustee Padovani asked Mr. Touloumis how soon residents will be able to apply for permits online, which Mr. Touloumis stated he did not have an exact timeframe for this initiative.

Trustee LaBedz thanked Mr. Touloumis for all he and his Department do and would like to do her part to support the Building and Life Safety Department and provide them with the resources they need to be successful.

Trustee LaBedz asked why there has been such a dramatic drop in elevator inspections and Mr. Touloumis explained that these are not annual elevator inspections, but permit elevator inspections.

Trustee Schwingbeck wants residents to engage in building projects and wants the process to be as smooth as possible; however, he is concerned with lousy contractors and would like to know if there is anything the Village can do to limit how much work they do in Arlington Heights, as Trustee Schwingbeck believes these contractors are a drain on the Building and Life Safety Inspectors. Mr.

Touloumis has discussed this very issue with Mr. Recklaus, and his staff, and although it might make sense to ban certain contractors from doing work in Arlington Heights, doing this could have legal ramifications for the Village.

Trustee Baldino questioned Mr. Touloumis about his Department's idea to get rid of low-level permit requirements, as he is concerned that by doing this, the quality and safety might be at risk. Mr. Touloumis stated that the quality would be maintained through the code requirements, regardless if a permit were required or not. Mr. Recklaus reassured Trustee Baldino that this initiative will be looked at very carefully before a final decision is made.

C. Departmental Status Reports – Public Works

Scott Shirley, Director of Public Works, began his presentation by first introducing the staff members who joined him at tonight's meeting, including Chris Papierniak, Assistant Director of Public Works, Chester Gorecki, Management Analyst and Mike Pagones, Village Engineer. Mr. Shirley explained how the Public Works Department has ten operating units with 101 full-time employees who operate and maintain the Village's basic infrastructure systems. These systems include roadways, sidewalks, traffic signals, trees, streetlights, retention ponds and all components of the water and sewer systems. The Public Works Department also maintains all Village owned properties, including all municipal buildings, parking garages, public parking lots, water and sewer pumping stations, water storage tanks and water wells. In addition, the Public Works Department maintains all Village vehicles and equipment, including Police and Fire apparatus and Wheeling Township busses. The Department has legal reporting and compliance responsibilities with numerous regulatory agencies, including the IEPA, MWRD, IDOT, IDOL, IDNR, ACOE, USEPA and OSHA. Staff performs plan reviews for all public and private development and regulates the work of franchise utility providers within public rights of way and easements. Mr. Shirley is proud of the way his staff assists residents with issues they may be experiencing with their private utility companies, as many Public Works Departments do not get involved when it comes to resident interactions with private companies.

Mr. Shirley next discussed the Public Works Department 2018 accomplishments, including the completion of the parking garage rehabilitation program, which besides some general maintenance, should be sustainable for the next 20 years. Initiated a comprehensive approach to pavement maintenance using a new pavement software program, where Infrastructure Management Services (IMS) was hired this year to survey all of the streets and rate them. Completed the design of two major storm water control projects for 2019 construction. Successfully merged the two functions of the Engineering Department into Public Works. Completed the public and private brush clean up following the November 25/26 snow and ice storm. Continued to advance and increase public outreach and use of social media. Completed the new police station. Replaced approximately one and half miles of aging water main last year, and moving forward, is aiming to replace an additional three miles every year. Completed the smoke testing sewer program to identify leaky sewers. Completed both the street resurfacing and reconstruction programs on time and within budget. Installed a replacement generator at Nickol Knoll, which

houses a water storage and pumping station. Completed the backyard drainage improvement program and three phases of the annual edge grinding.

Mr. Shirley discussed his Department's current and anticipated challenges, including the need to address the aging infrastructure and increasing the number of miles of water main replacement. The IEPA may pass legislation requiring all of the lead service lines to be replaced, which would be of significant cost to the Village. The Thomas water tank is scheduled to be painted, some of the generators will be replaced and staff will continue to retrofit the pumping stations. Staff will begin addressing the need to eventually rebuild/replace the aging water meters and will be very busy with the increased funding for major storm water control improvements and water main and road programs. Mr. Shirley explained how his Department will continue to manage unfunded Federal, State and Regional Unfunded Mandates. Mr. Shirley believes the Engineering Division is understaffed; therefore, he plans to meet with Mr. Papierniak and Mr. Pagones once the 2019 construction season is over, to re-evaluate this issue. Staff continues to be challenged by the costs associated with ADA's Public Right of Way Accessibility Guidelines. Public Works is working with Village Hall to implement Enterprise Resource Planning (ERP), which is a new software program designed to manage all of the accounting, purchasing, time keeping and payroll.

Mr. Shirley provided some of the Public Works Department's new initiatives, which include increasing their public outreach to residents and businesses. Streamlining utility locate responsibilities by using a new software program. The Public Works Department is going to try out the new trenchless water main concept by laying water main lining in resident backyards. The Department purchased new traffic counting equipment to be used to make decisions such as if a speed change or stop sign is necessary. Mr. Shirley also wants to continue to offer his staff opportunities to further their education and professional development.

President Hayes thanked all of those in Public Works who have done such a great job over the past year. President Hayes asked Mr. Shirley to explain the "low water bill investigation" in the Top 10 Requests Received portion of his report, as it seems rather odd that a resident would complain about their water bill being too low. Mr. Shirley explained that these requests are not necessarily resident generated and these investigations could have originated from the radio read systems that reads all of the meters in town.

Trustee Canty asked Mr. Shirley if there are any grants available to offset the costs of making our sidewalks ADA compliant, which Mr. Shirley deferred the question to Mr. Pagones. Mr. Pagones does not know of any specific grants, but will continue to pursue any grants that would help offset the costs the Village incurs.

Trustee Canty asked about the new Target Solutions software, which Mr. Recklaus stated that it is a way to track training and not meant to be a full-blown ERP system.

Trustee Rosenberg asked Mr. Shirley how much more of the pavement in town is Pozzolanic pavement, which Mr. Shirley replied a lot. Mr. Pagones believes there

are approximately 40 – 50 miles of the Pozzolan pavement left that need to be replaced. Trustee Rosenberg is concerned with the number of streets that are extremely deteriorated.

Trustee Rosenberg asked about the water main replacement process and if Mr. Shirley thinks the Public Works Department will be able to replace one percent a year, which is double the amount of water main than what has been replaced in previous years. Mr. Shirley is hopeful his Department can accomplish this task, and the less water main breaks moving forward, would be helpful.

Trustee Rosenberg addressed the possibility of the lead lines needing to be replaced and asked what portion of the line the Village is responsible for. Mr. Shirley stated the code right now indicates that the Village is responsible for the service line from the main and from the main to the curb box. The property owner is then responsible for the line from the curb box to their house. The total cost the Village would be responsible for is approximately \$31 million. Mr. Recklaus wanted to clarify what is being discussed in regards to replacement of the lead pipe lines, as he is concerned residents may confuse this initiative with what occurred in Flint, Michigan. In the city of Flint, it was not just a matter of lead pipes that contaminated their drinking water, but their lack of treating the water that was running through the lead pipes that caused high levels of lead in their water. Mr. Recklaus explained how Arlington Heights follows all of the best practices in the industry of coating the lines with phosphate treatment, to keep our water safe. Mr. Recklaus believes this is an issue our Village should be discussing; however, he does not believe this legislation is imminent.

Trustee Rosenberg thanked the Public Works Department, including the Engineering Division, for a job well done and for how positive and responsive they are to the community.

Trustee Baldino discussed the number of water main breaks per year, which is on average 250 per year, and asked Mr. Shirley if all of these breaks require replacement pipes or is patching sufficient. Mr. Shirley stated that depending on the type of break, a complete pipe replacement might be necessary or perhaps a patch is adequate.

Trustee Baldino wanted to clarify that the Flint, Michigan water crisis was not just a matter of the water not being treated properly, but their decision to switch their water supply from the Detroit system to the Flint River, played a huge part in contaminating the water.

Trustee Baldino thanked the entire Public Works Department for everything they do.

Trustee LaBedz thanked Mr. Shirley and his entire staff for all that they do.

Trustee LaBedz asked Mr. Shirley about the edge grinding process and why on occasion only one side of the street is done. Mr. Shirley stated that sometimes only one side of the street needs to be done, as often times one side of the street is

worse than the other, or that one side might be experiencing drainage issues, which is often the case when this process is performed.

Trustee Tinaglia thanked Mr. Shirley for the outstanding job he and his staff do all year long.

Trustee Padovani thanked the Public Works Department for all of their hard work.

Mr. Recklaus wanted to acknowledge the seamless merging of the Engineering Department with the Public Works Department.

President Hayes wanted to remind everyone that the upcoming Memorial Day Parade is the 100th Anniversary of the Parade. The Parade kicks off at 9:30 a.m. and the ceremony begins at 11:00 a.m.

Other Business

None

Adjournment

Trustee Canty moved, seconded by Trustee Baldino to adjourn the meeting at 10:03 p.m. Upon a voice vote, the motion passed unanimously.



**Village Board
6/17/2019**

Item: Committee of the Whole 05/29/2019

Department: Village Clerk

ATTACHMENTS:

Description	Type
Committee of the Whole 05/29/2019	Minutes

**MINUTES
COMMITTEE-OF-THE-WHOLE
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF ARLINGTON HEIGHTS
BOARD ROOM
Wednesday, May 29 2019 7:00 P.M.**

I. Call to Order

President Hayes called the meeting to order at 7:00 PM.

II. Pledge of Allegiance

The Pledge of Allegiance was recited.

III. Roll Call

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

Also present were: Randy Recklaus, Diana Mikula, Robert Taraszka, Robin Ward, Charles Witherington-Perkins, Gerald Mourning, Nick Pecora, Mark Recker, Nathan Hayes and Becky Hume Village Clerk.

IV. New Business

A. Integrated Services Departmental Status Report

Ms. Mikula summarized the Integrated Services operations and challenges. Workload is a challenge and the group is staffed for maintenance, but not for technological growth. With the proposed ERP change, staffing will be a challenge.

President Hayes agreed that staffing is a concern. He asked if there was an industry standard. Ms. Mikula said comparisons were done with other communities, but there are differences in structure which made one to one comparisons tricky. She believes the Village is understaffed in IT. The current ratio is 1 to 85. There is not room for new initiatives like the ERP. Having a dedicated person to ERP will be important moving forward.

Mr. Recklaus said a lot of bottle necks are related to technology. One of the comments from new hires is 'my gosh you are still using this'. IT is currently set up to maintain systems but can't be a force for change within the organization. Departments are saying technology is an issue. The Village is staffed leanly compared to peer organizations. If we invest in personnel in this area it impacts all departments and all can improve. The Library's ratio is 1 -14.

Trustee Scaletta said a new program will need more support. He said he will need better information on what the employees do and how this compares to other villages. Ms. Mikula said the information presented tonight was a snapshot of neighboring communities. She checked with the IT Managers in each village, looked at their budget and their website. Trustee Scaletta said if you are looking for more staffing, more detail is needed.

Trustee Scaletta asked if emails were automatically added to the E-Newsletter list. Ms. Mikula explained that people have to opt into it. The Village does not add emails. Currently, social media is used to promote sign ups. There will be cross promotion and a marketing campaign on various media. Targeted communication is also used, like when a street is being resurfaced. Trustee Scaletta recommended promo items could be handed out as a way to encourage people to sign up at the Mane Event. He also suggested using emails the Village has on file to reach out and ask people to subscribe. Mr. Recklaus said one challenge from the survey last year is that there are a lot of people that do not want to hear from us via a newsletter. Staff is challenged to use all the platforms and all the communication eggs can't be in one basket.

Trustee Padovani agreed technology seems to be the choke point. He asked about the Village's cybersecurity efforts. Ms. Mikula said there are multiple layers of security and staff is always on alert. Patches are implemented. Software and hardware are part of the layers. Standalone programs in each department must be vetted. People are required to change password every 180 days.

Trustee LaBedz asked about the performance benchmarking cooperative. Mr. Recklaus said 18 communities are working with UIC studying different areas. They talk about the biggest challenges, compare data and share best practices. The topic this year is Fire, so the conversation is about on-duty injuries. Last year the focus was Police and mental health.

Trustee LaBedz asked when the Board and Commission Report would come forward. Mr. Recklaus said he is planning on having report out this summer or fall.

Trustee Canty asked if the 5 IT people will be able to walk away from what they are doing to assist with the ERP project. Ms. Mikula said a consultant will be helping go through the process. Once what we see what we need to do, then we will strategically plan staffing.

Trustee Canty asked if the committee that planned the Holiday Happenings be able to expand events to gateway areas. Ms. Mikula said a Village Board goal 2 years ago was to introduce more people to the downtown. The Holiday Happenings was created out of that. If the Board would like to extend to other areas, it would require budgeting and planning.

Trustee Rosenberg said he was concerned the ERP will take staff time away from current needs. He asked if they could use people within each department as a go-to support. Ms. Mikula said there are power users within each department with some

tech savvy. She said the existing system is at a bottleneck and not efficient. The system cannot handle new initiatives.

Mr. Recklaus said there is no question that staff from every department will have to be involved. The consultant will not be able to anticipate all the needs and it can't fall solely on Finance. There will be an ERP staff committee to help identify needs.

Trustee Rosenberg asked if the right amount for password changes was 180 days. Mr. Taraszka said when they had a shorter window, people were not happy, and it caused more IT calls. 180 days is an industry standard. "Two factors" is the next technology and passwords are going away. Our current system does not support two factors.

Trustee Baldino asked if there would be a phased implementation. Ms. Mikula said they will run a hybrid system to run concurrently to make sure everything works. If we can we will go all at once, we will. Some components will have a huge impact like the ability to have online payments. Trustee Baldino said he wouldn't want to hold up the big impact components if it isn't warranted.

B. Legal Department Status Report

Ms. Ward gave an overview of the Legal Department. She explained the problem solving nature of their work, the organizational overview, accomplishments and kind of issues that present themselves.

President Hayes asked if there was representation from the Village in depositions that are not Village related. Ms. Ward said no, she reviews the reports and offers guidance to the employees. If they are uncomfortable, she offers to sit with them.

Trustee Schwingbeck asked if the Village had the option of making marijuana illegal if the State legalizes it. Ms. Ward said yes, the current bill would allow municipalities to ban the sale of it. However, if we opt out, we do not get the tax dollars. The legislation is not final, so there may yet be changes.

Trustee Baldino asked about the potential for leases for cell equipment on the water towers. Ms. Ward said a request was issued, but there was not a lot of interest. There has been communication for a potential user, but the ball is in their court. There seem to be more poles and less equipment on water towers so a major windfall is not expected.

Trustee Tinaglia said there were 3 different facets of the cannabis issue; production, preparation and sale. He asked if the community will have control. Ms. Ward said the Village will have zoning control for all three issues. The legislators are using the model of medical marijuana. If we opt out, we lose tax money. If we stay in, we keep zoning control, but there is not licensing control like we have with liquor. Right now, the State is not inclined to allow the local communities to do it. Mr. Recklaus said municipalities would not be allowed to make it illegal to use marijuana. It would also be legal for residents to grow a limited number of plants.

The legislation is a moving target. Trustee Tinaglia worried that the State governing bodies would not have enough horsepower to handle the issues related to marijuana production and sales. It appears legislation will be approved for a January 1, 2020 implementation. So far, the bill supporters have not been receptive to localizing licensing even though municipalities have been pushing for it.

Trustee LaBedz asked if FOIA requesters could be directed to the website. Ms. Ward said we can direct them to the website if the information is there but not very many are answered that way.

C. Planning Department Status Report

Mr. Perkins presented the Planning Department's annual report. There were \$1.27 billion in sales in the Village in 2018. Retail sales have been stable considering inflation and growth. Lately, the Village has been losing grocery sales to online orders and neighboring competition. Online groceries are fulfilled in a retail warehouse facility, so the Village does not get the sales tax.

President Hayes asked about the commercial vacancy rates. Mr. Perkins said the retail downtown vacancy rate is 6.3, community wide it is 8.1. The Northwest Suburban vacancy rate is 8.9. The Village's office vacancy rate is below the NW Suburban rate, but the industrial rate is higher than our neighbors.

Trustee LaBedz asked if apartments are added in the South Corridor if there will be saturation. Mr. Perkins said there will be a point where we will be concerned but market studies show strong demand. Since the 1980's the only apartments built have been Park View and Arlington Downs. There are few new ones coming on so staff will have to be watchful. The South Corridor is a different market and more of an O'Hare proximity market. Arlington Downs has more competition from Schaumburg.

Trustee Tinaglia liked the tuk tuk idea and suggested looking into a community valet system. He said the Village needs to pursue parking ideas. He also liked the idea of making a patio out of Vail Avenue.

Trustee Rosenberg asked how the CDBG monies that went to the Senior Center will be used in the future. Mr. Perkins said lately the money has gone to qualifying roadways. Roads must have a certain percentage of residents with incomes below 60% of AMI in order for these funds to apply. There are only a few blocks that meet that criteria. Staff is also looking at \$50,000 in alarms and security at the Senior Center. After that, we will need to look for brick and mortar developments. ADA elements are eligible, if it makes sense to add ADA elements, we do.

Trustee Rosenberg asked about the criteria for the Zero Interest Loans. Mr. Perkins said there is criteria for eligible business and they can use the loans for machinery, build outs or expansion. At \$20,000 the loans have not been worth it for many businesses as they typically need more money. Upgrades for façades also cost more. Staff may look at a façade upgrade program in the future.

Trustee Baldino asked if there were any guarantees on the trees that died on the Davis parkway. Mr. Perkins said yes, and the plants will be replaced the week of June 10th. Trustee Baldino asked what the expansion of North Garage would look like. Mr. Perkins said after a Walker Consultant Parking Study, it was deemed cost prohibitive to go up on the North Garage. It would be possible to go horizontal across Eastman similar to what we did across Highland which would capture 100 spaces. The cost would be \$45-\$50,000 a space. There could be some tenting/screen options on the lower level for community events. Trustee Baldino was very interested in the idea of charging stations.

Trustee Canty asked about the long term sustainability of Arlington Park. She asked if there were any thoughts or proposals. The answer was no, it's been on the State Legislature's list for 20 years. The property has 325 acres. Mr. Recklaus said the Village works closely with the racetrack and it's a big part of our identity. We want to do what we can so that it stays viable. That being said, we have to look at all possibilities so staff has talked about what kind of utilities would need to be constructed if there was a major change.

Trustee Scaletta questioned the high industrial vacancies. Mr. Perkins said the NW Suburban vacancy rate is 5% and we are over 11%. There is one large vacant building that ups our percentage. The Village has a couple of large buildings that are vacant. There is a need for new warehousing distribution. The Village has an overabundance of small old industrial spaces that don't meet everyone's needs.

Resident Keith Moens asked if the proposed townhomes on Sigwalt will go to the Housing Commission. Mr. Perkins said they will, but it is not scheduled yet. The CDBG Hearing is June 10th. All required public notices have been issued.

D. Police Department Status Report

Chief Mourning said the Village hit a new all-time historic low crime rate in 2018. This is a 50% decrease since 2009. Deputy Chief Pecora explained the hiring and training protocols. 6 months of training is needed before new hires are certified for patrol. Deputy Chief Recker explained how the traffic safety program reduces crashes. Deputy Chief Hayes explained the One Mind campaign. There have been 17 overdoses in the Village so far this year.

President Hayes noted the Village has one of the lowest crime rates in the country and the lowest number of per capita officers. They also worked out of a temporary facility. He said they did an amazing job over the past year.

Trustee Canty asked if there was a program on gun safety or child locks. Chief Mourning said not at this time, but he saw the value in them.

Trustee Baldino asked how they planned on using drones. Chief Mourning said the Department will not fly them over personal property to observe residents. That action cannot be done. He sees using them to find missing persons or fleeing suspects. They are also a great planning tool. He hopes to have the drones running

by late summer. Trustee Baldino asked about environmental prevention in the parks. Chief Mourning explained that landscaping can be a crime issue. They sometimes have bushes moved or thinned which obscure windows or create weakness in a Park District facility. There was a park where tents were set up behind a row of trees and they were thinned out so police could observe what was happening. The Village has a Police Department representative on the review team to look at environmental concerns.

Trustee Rosenberg asked how the switch to SUV's has worked. Chief Mourning said all patrols use SUV's now. He said they give them the space for equipment and the 4 wheel capability which comes in handy in the winter months. There are some cars used for undercover operations, criminal investigations and anti-gang units. The success of the SUV's is tremendous.

Trustee LaBedz asked if the crisis intervention training helped with the homeless population. Chief Mourning said there are more summer pad sites in the Village now which, has increased the number of our homeless population. We used to have a grant that helped get us homeless off the street which was very successful, but it expired. The Department is looking for funding to reinstate the program. Trustee LaBedz asked about the decrease in pedestrian stops. Chief Mourning said the circumstances are not that common and those numbers are part of the racial profiling statistics. The Village falls well within reasonable parameters and staff watches it very closely. Trustee LaBedz asked if there will be more foot patrols in Downtown in the summer. Chief Mourning said the Department realigned the patrol beat to provide greater coverage in Downtown between 9 p.m. and midnight.

Trustee Scaletta said the Department is saving less than 50% of overdose cases. He asked what can the Village do to help people not to overdose. Chief Mourning said the problem is that drugs are cut with Fentanyl which is 50-100 times more powerful. They are finding Fentanyl in marijuana, cocaine and other drugs. The public safety officers can't get there in time. People are unaware of what they are ingesting. Trustee Scaletta said he appreciated the Department's low traffic accident rate without using red light cameras.

V. Adjourn

Trustee Scaletta moved to adjourn to Closed Session at 9:55 p.m. Trustee Rosenberg seconded the motion. The motion carried.



INTEGRATED SERVICES

Annual Report
2018-2019

DIANA MIKULA
ASSISTANT VILLAGE MANAGER



Scope of Services

Integrated Service Department - Organizational Chart

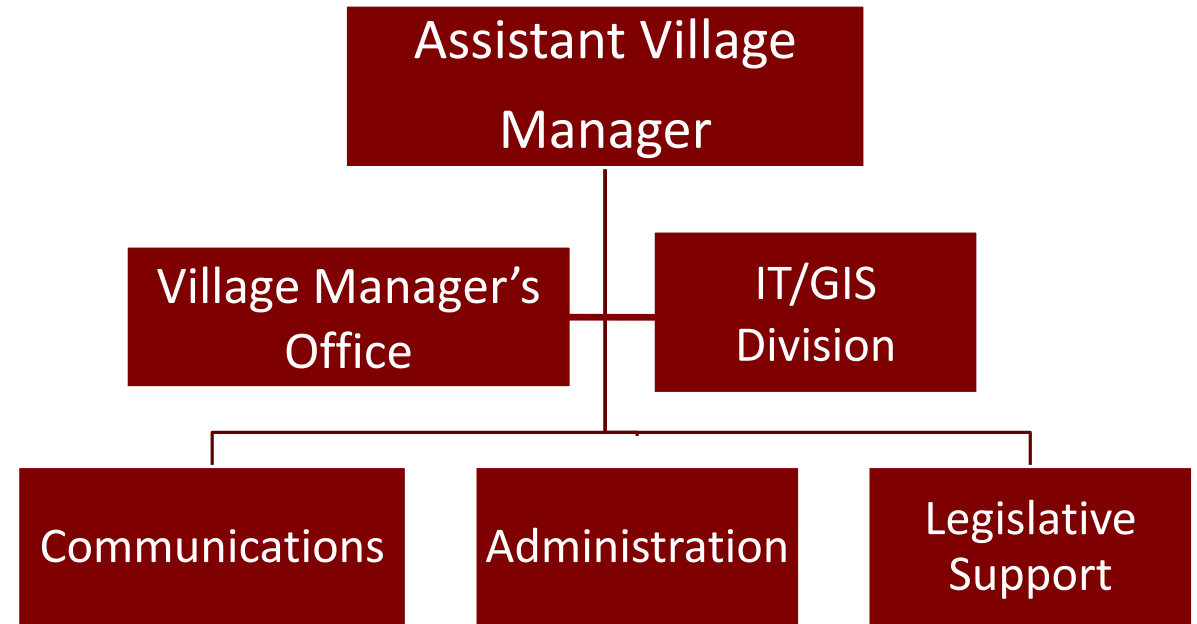
11 member workgroup organized into two areas: Village Manager's Office and Information Technology.

VMO has 3 work functions and 6 employees

- Communications
- Administration
- Legislative Support

Key Focus Areas

- Technology Initiatives
- Communication Enhancements
- Customer Service Initiatives and "One Village Voice" motto





Assistant Village Manager

- Direct the ISD
- Liquor Licensing
- Downtown Parking
- Professional support to Village Manager & Acting VM
- Annual Budget for ISD & Board
- Customer Service Initiatives



Administrative Assistants

- Meeting Room Scheduling
- Board Agendas & Packets
- Boards & Commissions
- Administrative, Mayor & Trustee Support
- Civic Events Sign



Communications

- Website Management
- Social Media
- Special Events
- E-Newsletter
- Marketing Support
- Press Releases & News Articles



Management Analyst

- New Trustee Orientation
- Emergency Alert Program
- Project Management
- Outlook Calendar Training
- Program & data analysis



Information Technology

- Enterprise computing services
- Application services
- Network & WiFi Infrastructure
- Help desk & after hours support
- GIS Services



Workload and Performance Data

Administrative and Legislative

Administrative Unit

	<u>2018</u>	<u>31-Mar-19</u>
New Liquor License applications	8	1
Special Event Liquor Licenses	32	10
Annual Liquor License Renewals	114	111
Conference Rooms Used by Outside Groups	330	32
Civic Event Sign Posts	162	39
Website's "Contact Us" E-mails	876	230

Legislative Unit

	<u>2018</u>	<u>31-Mar-19</u>
Village Board Agendas	29	6
Committee of the Whole Agendas	13	3
Friday Informational Packets	52	13



Workload and Performance Data

Communications - Website

Top Three Website Months - 2018

- **November, 2018 - 35,465 Visits**
 - Top news: Winter Storm Information, Garbage Collection Delayed, Tree Lighting Ceremony
- **June, 2018 - 29,526 Visits**
 - Top news: Frontier Days, Sounds of Summer, Refuse Collection
- **July, 2018 - 28,015 Visits**
 - Top news: Frontier Days, Sounds of Summer, Mane Event



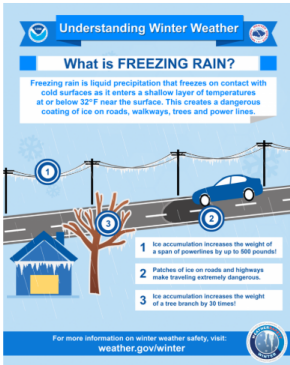


Workload and Performance Data

Communications - Digital

Village Connections, e-Newsletter (started in 2018)

- Open rates for governmental agencies is 22.9%
- Open rates for Village Connections average at 56%



The National Weather Service has issued an ice storm warning in effect from 6 p.m. Tuesday, February 5, to 6 a.m. Wednesday, February 6. Untreated roads, parking lots and sidewalks will be most vulnerable to icing.

Residents are encouraged to stay off of the roads this evening and to exercise caution when walking on sidewalks, driveways, etc.

Public Works crews will do an initial salting at 4 p.m. this afternoon, February 5, and will monitor conditions to do whatever is necessary throughout the duration of this storm. Snow command can be reach 847.368.5834.

➤ E-alert on freezing rain in late January, 2019 received best open rate 60%

Jan. 2018, Village Connections
54% Open Rate

May, 2018, Village Connections
59% Open Rate

July, 2018, Village Connections
58% Open Rate

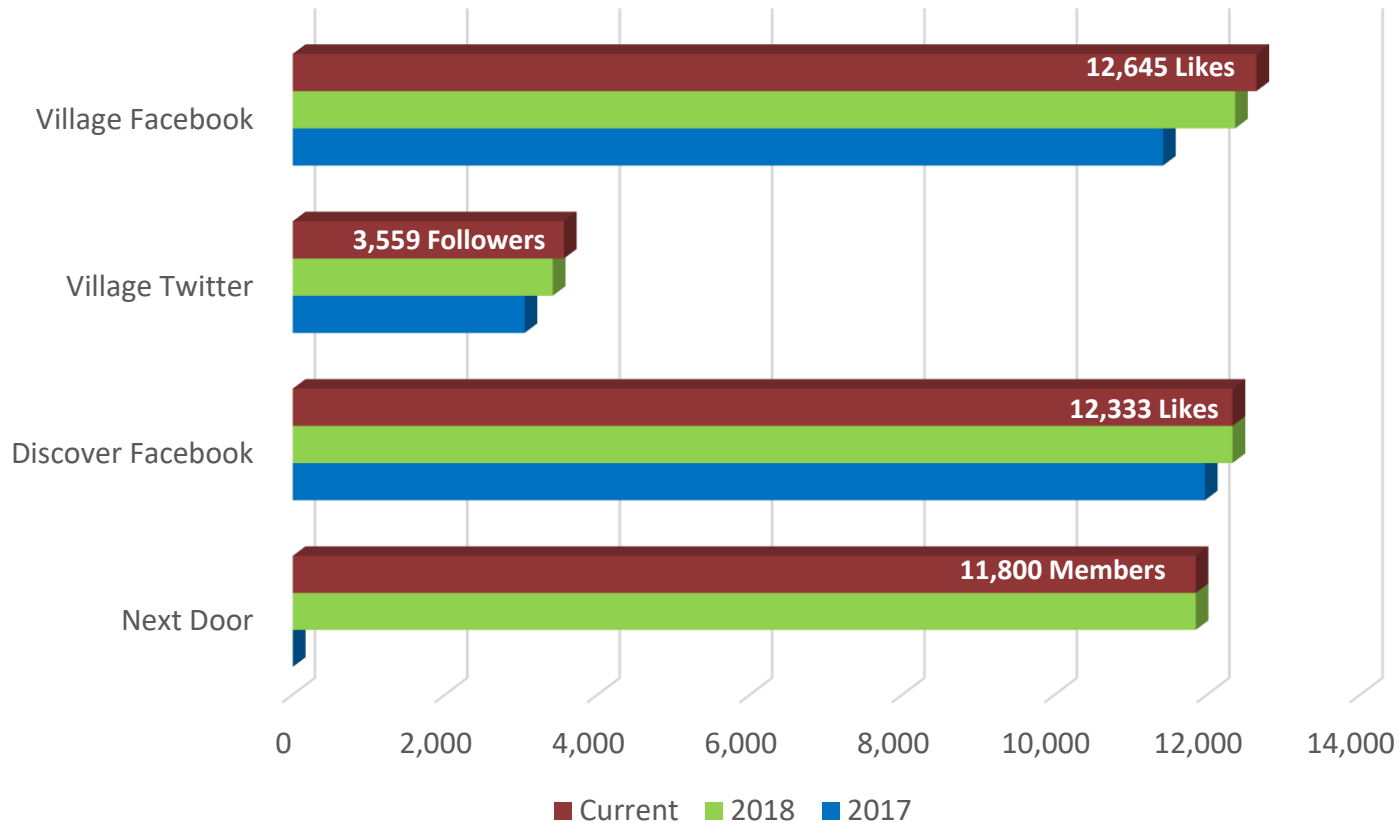
Dec., 2018, Village Connections
52% Open Rate



Workload and Performance Data

Communications – Social Media

Social Media Audience



Top Reach

2018 Facebook Posts



- November Storm Update
17.4 thousand Reaches
- Downtown Parking Survey
12.7 thousand Reaches
- Sounds of Summer schedule
11.2 thousand Reaches



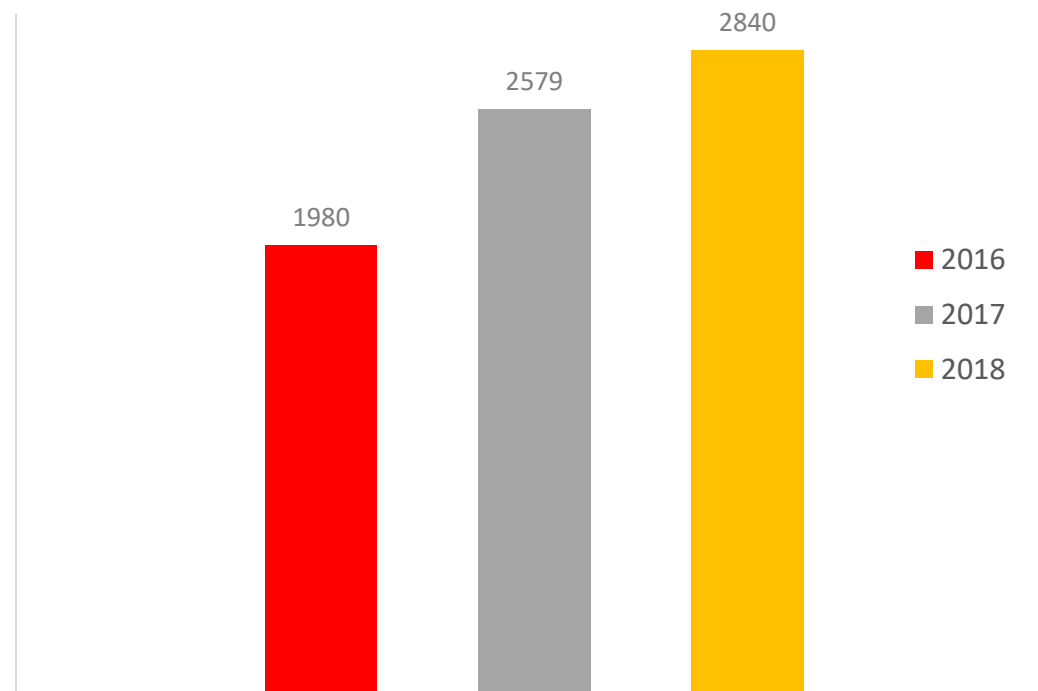
Workload and Performance Data

IT Division – 5 employees

IT by the Numbers

- 8 locations
- 426 Employees
- 479 desktops/laptops including
 - 51 Public Safety Mobile Data Terminals (Police & Fire)
- Completed 2,840 request for assistance in 2018
- Busiest month for Help Desk requests was May 2018 at 328 service requests

Total Help Desk Requests By Year



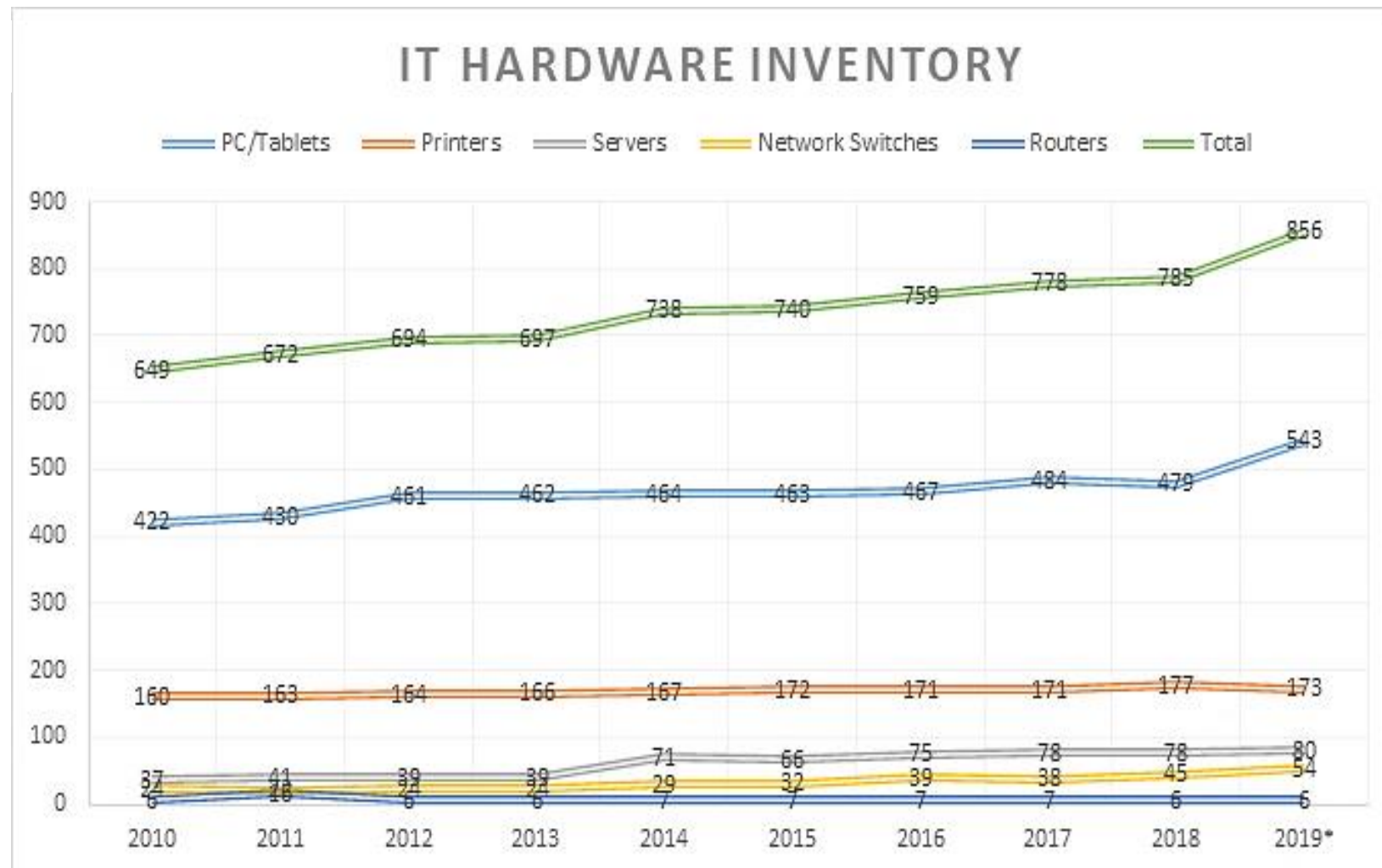


Workload & Performance Data

IT Hardware Inventory

With growing hardware and increasing use of software, I.T. must be able to service all existing and upcoming assets.

Since 2010, hardware has increased 32%. We are trending upwards, as we innovate and empower our users.





Key Accomplishments

Village Manager's Office

- Kickoff of One Village Voice Customer Service Initiative
 - Communicating in a “Clear, Consistent and Courteous” manner
- Explored & Created New Liquor Code Classifications
 - Created on-line Liquor License Renewal Forms & new database
- Personnel Changes
 - Hired and trained new Management Analyst and part-time Administration Assistant
 - Transitioned part-time Administration Assistant to full-time position
- Downtown Parking System Updates
 - Signed Agreement. Implementation of Commuter Mobile Pay in summer of 2019.
 - Evaluated parking system solutions to include updated signage in parking garages and lots, additional directional signage, and solutions identified in the 2018 Parking Capacity and Usage Study.





Key Accomplishments

Village Manager's Office & Communication



- Special Events/Arts and Entertainment Fund Programming Review
- Review of Village Boards & Commissions
- Added new, full-color Community Event Sign
- Added website alerts for emergency postings on home page

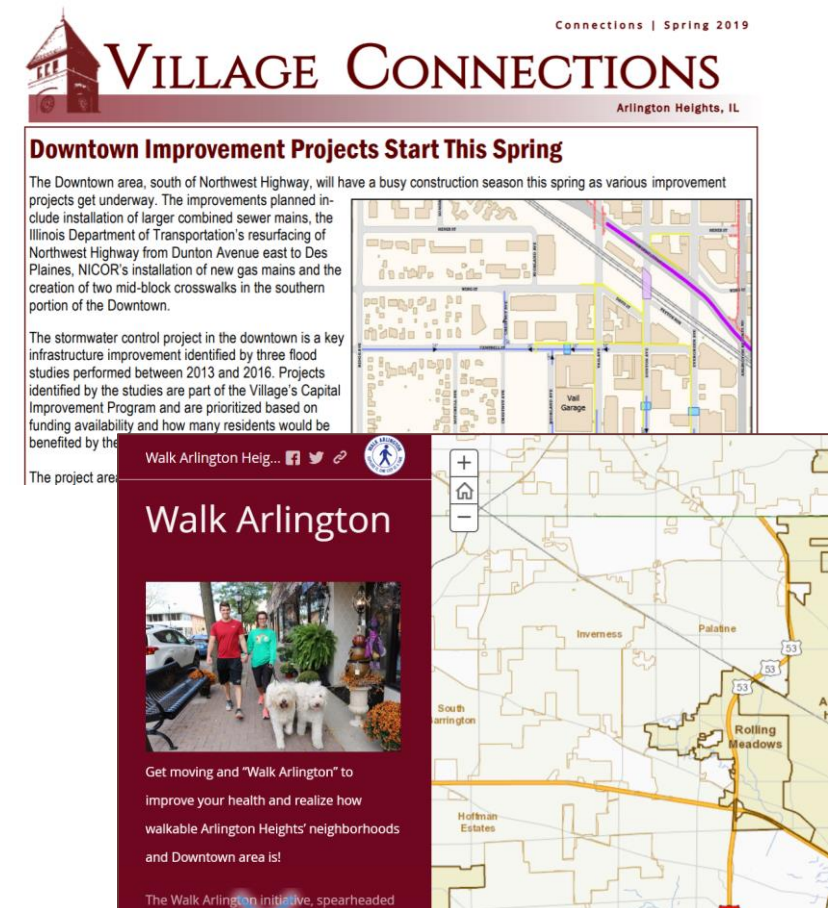


Key Accomplishments

Village Manager's Office & Communication



- **Walk Arlington Program**
Interactive storyboard map, video message and coordinated communications with agencies
- **Construction 411 website page**
Progress reports on road projects
- **E-Newsletter, "Village Connections"**
Quarterly communication emailed, shared on website, printed and distributed through local governmental agencies.
- **E-News blasts**
Quick updates and important project information
- **ArchiveSocial Installation**
Program that stores records of all social media comments and alerts team to questions posted





Key Accomplishments

Community Events

- Hearts of Gold
- Spring Sweep
- Mane Event
- Autumn Harvest
- Tree Lighting
- Holiday Happenings (staff committee)
- Sounds of Summer Concert Series





Key Accomplishments

IT Division

- Provided technology leadership for a smooth transition to new Police Station
- Migrated Village email accounts to Microsoft Office 365 Government Cloud environment
- Implemented Mobile Device Management system for centralized iPad management
- Established procedures for usage and integration to the GIS service provider (MGP) and the GIS consortium during on-boarding. Throughout 2018, each Department was introduced to the new GIS format
- A public map gallery was created with 19 individual maps which is available on the website



Village of Arlington Heights Map Gallery



Sort by



Layout



Sign In

Village of Arlington Heights Public Map Gallery



2019 Construction Projects

Web Mapping Application



Bicycle Routes

Web Mapping Application



Bicycle Routes (PDF)

PDF



Black & White Zoning Map (PDF)

PDF



Community Portal

Document Link



Comprehensive Plan 2015 (PDF)



Downtown Parking

Web Mapping Application



Downtown Parking Guide (PDF)



FEMA Flood Hazard Area

Web Mapping Application



Garbage Collection Area

Web Mapping Application



Library Districts

Web Mapping Application



MapOffice

Document Link



Parkway Tree Inventory

Web Mapping Application



Recycling Collection Area

Web Mapping Application



Roadway Construction Projects 2009-2019

Web Mapping Application



School District

Web Mapping Application



Snow Removal Street Jurisdiction Map (PDF)



Streets Map 2019 (PDF)

PDF



Walk Arlington

Web Mapping Application



Yard Waste Collection Area





Current and Anticipated Challenges



- Evaluation of IT staffing needs and levels
 - The IT Division is operating at one IT staff member per 85 Village employees
 - Reflects the highest IT staff to fulltime employee ratio of comparable municipalities
 - Current IT staffing model not designed to effectively automate & optimize business processes
 - Current model is a maintenance type of staffing model to maintain & upgrade systems but not staffed to properly vet initiatives & technology improvements



Current and Anticipated Challenges



Municipality	Number of FT Employees 2018	IT FT Personnel 2018	Ratio
Schaumburg	496	16	1:31
Mount Prospect	300	6 (excluding GIS)	1:50
Palatine	250	5 (excluding GIS)	1:50
Arlington Heights	426.75	5 (excluding GIS)	1:85
AHML	164	12	1:14



Current and Anticipated Challenges



- Limitations of the ERP
 - Current system unable to respond to internal, residential and businesses needs
- Improve efficiency and operations through technology
 - Integrate standalone systems in order to simplify and automate processes
- Software Vetting and Procurement
 - Ensure new software is sustainable, compatible with existing systems and can be efficiently supported
- Providing timely responses on social media
 - Build staff team to respond
- Grow e-newsletter and email lists
 - Social media campaigns, Invitations via existing email lists



New Initiatives to Explore

Village Manager's Office



- ✓ Village Board Goal Setting Session
- ✓ Customer Service Initiatives
- ✓ Everbridge Communication – Arlington Alert
- ✓ Northern Illinois Benchmarking Cooperative
- ✓ Downtown Parking System Updates
- ✓ Updating Liquor Code & Application Forms
- ✓ Explore new communication tools
Facebook Live, Videos and Instagram
- ✓ Increase subscribers via campaigns to sign up for newsletter, email alerts
- ✓ Drive more visitors to web pages through cross-promotion on social media of news and Village projects
- ✓ Solicit citizen feedback to improve Village services via polls, surveys and email outreach
- ✓ Regularly send Bits & Bytes e-news to staff
- ✓ Create “while on hold” phone messages for Village phone system



ISD Explores ERP Initiative for Village

Enterprise Resource Planning (ERP) is a software that standardizes, streamlines and integrates business processes across many business activities.

- ISD will assist and also lead in various stages of this project.

Characteristics of an ERP System

- Data accessed in one platform versus different stand alone systems
 - Diminishes Department data silos
- Applications for Finance, Permits & Licenses, Procurement, HR, Customer Service
- Automates workflow processes and increases productivity
- Eliminates data entry errors and improves accuracy
- Offers user-friendly interface for customers for online payments & permit processing
- Enhances customer experience when using Village services



New Initiatives to Explore

IT Division



- Document Management System
- Cybersecurity
- Establishment of Technology Purchasing Policy and Guide
- NWCD Computer Aided Dispatch Vendor Implementation
- Internal technology consulting and departmental assessments
- Expand GIS within the organization





Next Week New Initiative

Informational Campaigns



Village of Arlington Heights



When taking your playful pup out for a hop around the block, please be mindful to pick up after them. Your city of good neighbors will be grateful. Thanks everyone!

Go Green Tip: Consider using an environmentally-friendly disposable or flushable bag



Tho I be talented, I could use my human's help

- Use Social media platforms for informational campaigns as well as routine Village business
- As important as “big news” is, lifestyle issues matter - such as pet owners not picking up after their dogs will generate a lot of engagement and conversation

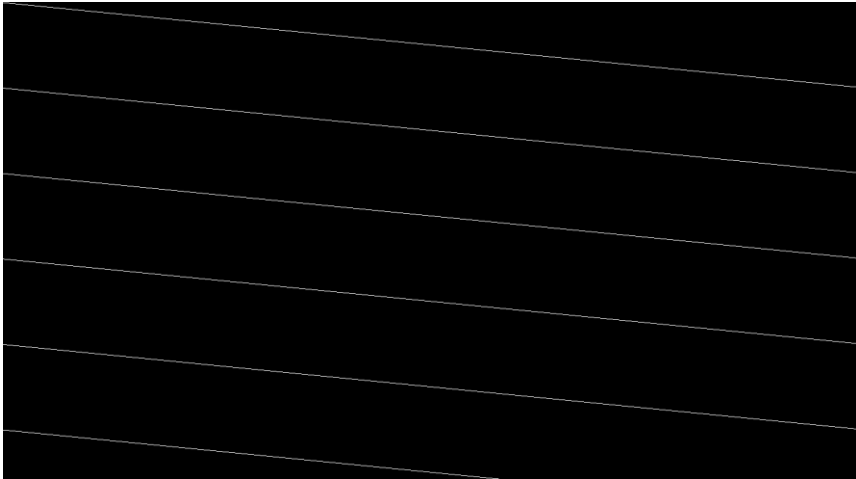


New Initiatives

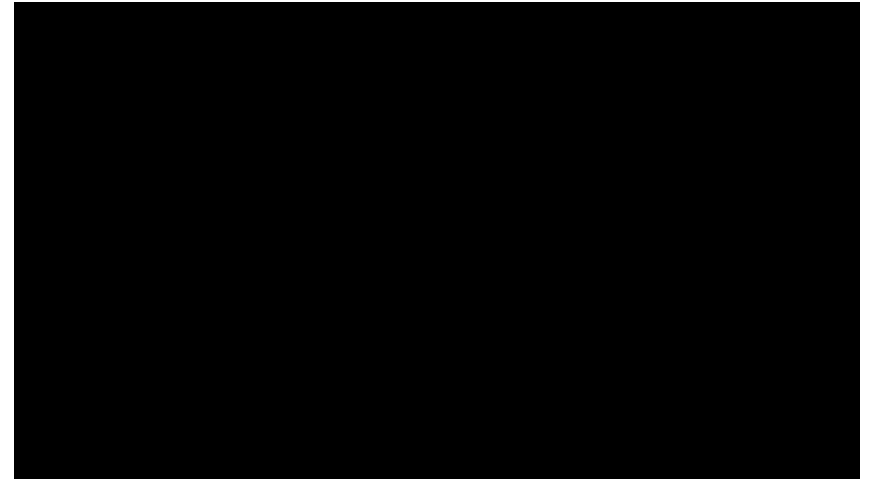
Add Video messages

- Video communications are becoming the medium of choice among internet users.
- Using more video promotions and “how to” videos can enhance communications and humanize Village government.

Walk Arlington Informational video



Holiday Happenings using Drone technology





Concluding Statements

- ISD will adapt its work products to the ongoing needs of Departments and the public.
- It is a Department that needs to remain fluid to operational and community needs.
- ISD strives to balance the workload of ongoing projects while leading new initiatives that are needed to make the Village a quality, high-performing organization that is innovative and responsive to the needs of the organization and community.

Questions?



Legal Department Report

VILLAGE OF ARLINGTON HEIGHTS

MAY 2019



Scope of Services

Administrative

Legislative

Litigation



Administrative

- Research and Advice
- Contract Drafting and Review
- FOIA compliance
- Collective Bargaining



Legislative

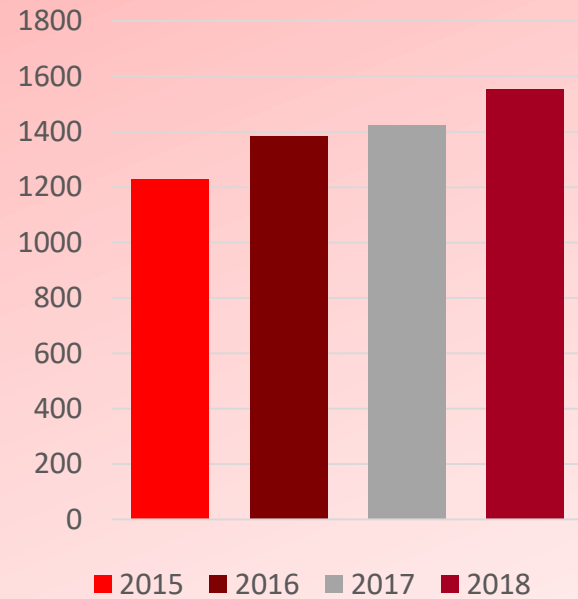
- Updates on changes to State and Federal laws
- Draft ordinances and resolutions
- Village Code



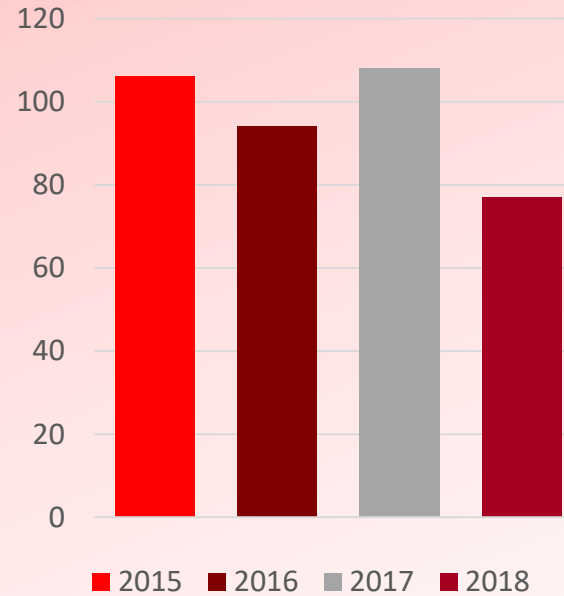
Litigation

- Oversee outside counsel
- Manage Subpoenas
- Administrative Adjudication – Code Enforcement
- Liquor Hearings
- Electoral Board

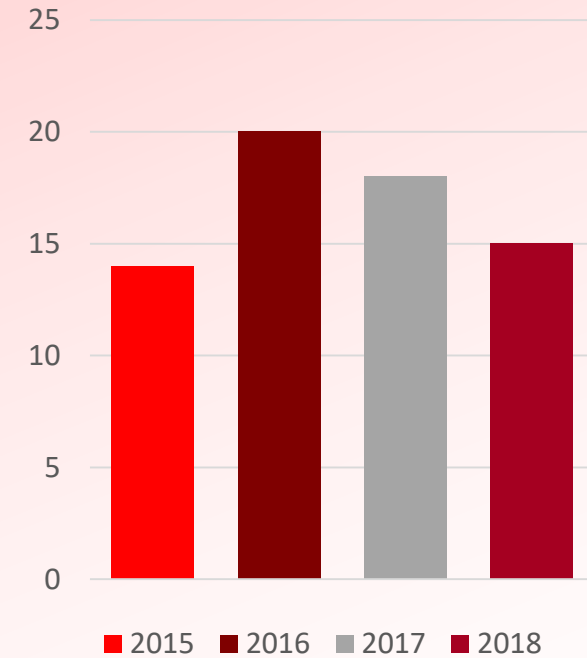
Freedom of
Information Act
Requests



Ordinances and
Resolutions Prepared
and Adopted



Code Amendments
Approved



Workload & Performance Data

2015-2018 Comparisons



Key accomplishments

Completed during last 12 months



Key Accomplishments

- Institution of the Administrative Adjudication process for the Code Enforcement
- Worked with the Engineering Department to resolve a long-standing drainage issue at Arlington Market
- Amended agreement with the Performing Arts at Metropolis
- Adopted agreement with GIS Consortium
- Village Board adopted significant changes to the Zoning Code
- Village Board adopted changes to the Liquor Code, which created new liquor classifications
- Closed on the sale of two Village-owned lots
- Finalized agreement for the sale of the former Teen Center to the Library for use as a “maker’s space”



Challenges

Current and Anticipated



Current & Anticipated Challenges

- Village Code
- FOIAs
- Metropolis Commercial Condominium Building
- Employee Relations



Key Initiatives

Now Underway



Key Initiatives

- Working with Building and Life Safety Department on modifications to the Building Code
 - Chapters 23, 24, 25, 26, 27
- Updating Employee Handbook
- Leading small group of representatives from Chamber of Commerce and Special Events Commission in discussing possibly sponsoring the Mane Event and Taste Arlington
- Close out contract of the Police Building
- Issues with the possible legalization of cannabis



Questions?

Thank you!



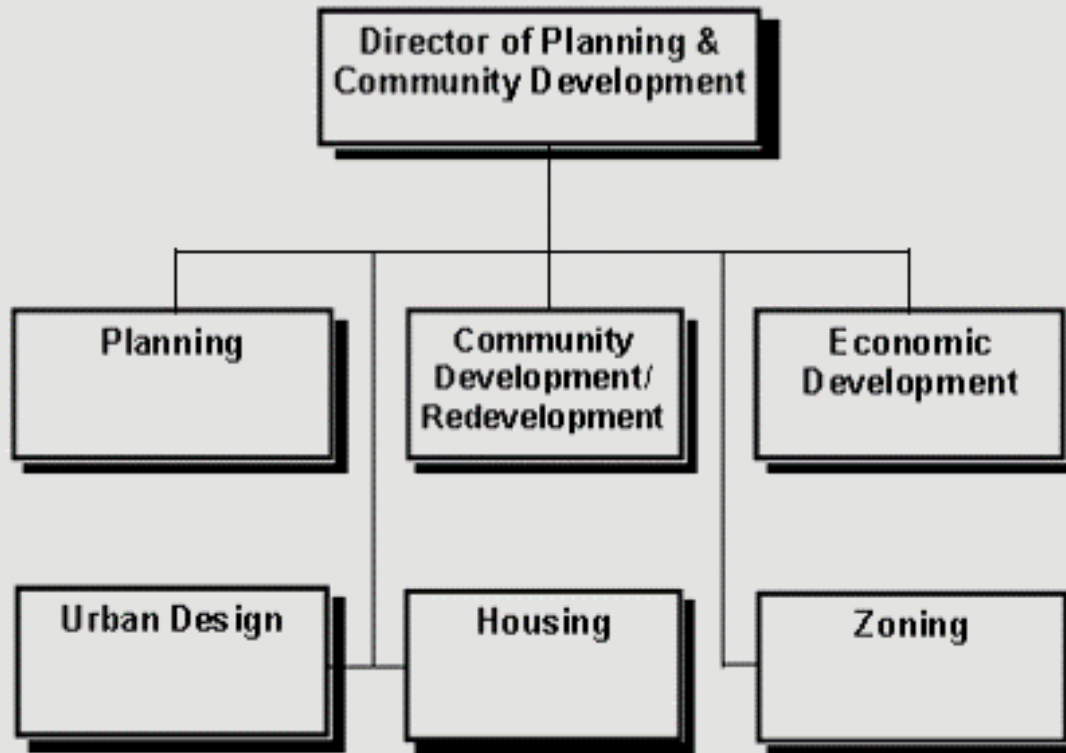
Annual Planning & Community Development Report for the Village Board

May 2019

The Village of
Arlington Heights
Illinois
Planning & Community Development

Section 1

Review of Scope of Services provided by Planning & Community Development Department



Scope of Services

Mission Statement

To ensure professional, courteous, consistent and reliable service through management and oversight of the divisions within the Planning & Community Development Department.

Department Objectives

1. Provide professional expertise and assistance.
2. To promote the highest quality development that the community deserves.
3. Balance the needs and concerns of Arlington Heights residents.
4. Provide timely and professional advice to the Village Board and other Boards and Commissions.
5. Provide dedicated and courteous assistance to the public.
6. Implement the department's budget in a fiscally responsible manner.
7. Ensure that planning related data is up-to-date and maintained.

Section 3

Key Accomplishments Over Past Year

Development

- Arlington Downs
- 4 N. Hickory
- The Moorings
- Chez Hotel
- Kensington School
- Lexington Townhomes



Section 3

Key Accomplishments Over Past Year

Downtown Development

- Arlington 425
- Parkview Apartments
- Hey Nonny
- Sigwalt 16



Section 3

Key Accomplishments Over Past Year

Plans & Studies

- 2018 Annual Business Development Report
- Downtown Entertainment Market Research
- Tax Increment Financing and Confidential Reports/Implementation
- Downtown Parking Study
- South Arlington Heights Road Corridor Plan



2018

Business Development
Report



Department of Planning &
Community Development
January 2019

Section 3

Key Accomplishments Over Past Year

Processes

- Administrative Processes/Reviews
- Zoning Code update/Breweries
- Electronic filing
- Streamlined department permit distribution
 - Eliminate duplication
 - Eliminate redundancy review

Section 3

Key Accomplishments Over Past Year

Current Village Board Strategic Priorities

- Strategic Priority Project 1B – Tax Base Expansion opportunities Report
- Strategic Priority Project 3B – TIF IV Strategy Update
- Strategic Priority Project 4A – Report on housing needs and trends in Arlington Heights
- Strategic Priority Project 5D – Police Station Construction
- Strategic Priority Project 5E – 2018-19 Corridor Beautification and Improvement Program
- Strategic Priority Project 5F – Parking Capacity and Usage Study
- Strategic Priority Project 7A – Discover Arlington Re-branding Research

Section 3

Key Accomplishments Over Past Year

Prior Board Priority



Section 3

Key Accomplishments Over Past Year

Prior Board Priority

Strengthen Downtown area to enable continued success in the future, Given Evolving Market and Demographics of our Community.

Examine ways to facilitate greater entertainment/restaurant emphasis.



Community Survey 2015

Which of the following types of development would you like to see more of in the Village?

- Restaurants – 72%
- Entertainment – 70%
- Mixed Use – 48%

Section 3

Key Accomplishments Over Past Year

Business & Economic Development

- Job Creation – 80 new businesses / 692 jobs
 - Northrop Grumman
 - Hey Nonny
- Business Attraction and Recruitment
 - 371 business attraction and recruitment efforts – 323 businesses
- Business Retention
 - 371 business retention efforts – 255 businesses
- Zero Interest Loan Program amendment



Section 4

Review of Current and Anticipated Challenges

- Local Challenges

Retention/Attraction of Revenue Generated Uses

- Critical to the Village's budget
- 2018 \$1.27 billion sales

Continued Funding for Corridor Improvements

- Maintaining Arlington Heights as an attractive viable community
- Adjacent communities competition

Continued Downtown Redevelopment

Completion of Arlington Downs development

Redevelopment Areas

- **State & National Trends**

- Internet Sales/shopping patterns
- Work Force Changes
- Long-Term Sustainability of Arlington Park
- New Trends – Open Air Dining, Brewery/Taprooms, Experiential Uses



Section 5

Key Potential New Initiatives

- **Affordable Housing**
 - Inclusionary Guidelines/Policy
 - Affordable Housing Trust Fund
 - Current - \$188,000
 - Projected - \$600,000
- **Housing Types**



Section 5

Key Potential New Initiatives

- Future Use of Zero-Interest Loan Funds

- \$20,000 Zero-Interest Loans
- 8 Loans
 - Loan Value - \$139,750
 - 1 Loan Pending
- 10 Year Projection
 - \$1,250,000
- Ideas
 - Tech/Start-up Incubator
 - Increase Loan
 - Façade Grants/Loan
 - Corridor Enhancement Grants
 - Pop-Ups



Section 5

Key Initiatives Downtown Development

Strengthen Downtown Area to Enable Continued Success in the Future, Given Evolving Market and Demographics of our Community.

Encourage Development of Block 425

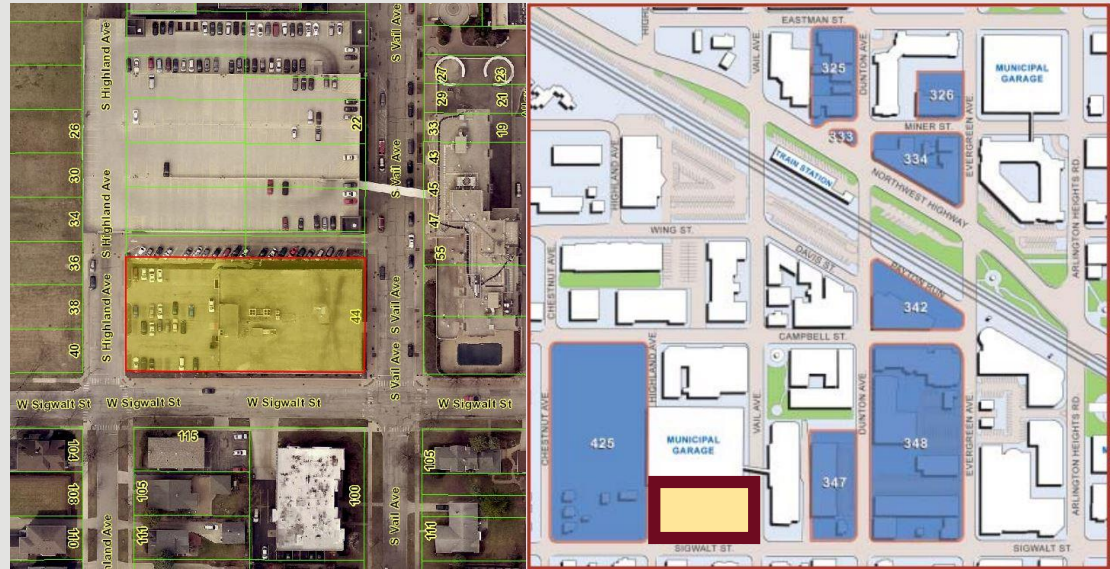


Section 5

Key Potential New Initiatives

Downtown Development

- AT&T Site
- Other Sites



Aerial



CONCEPTUAL REDEVELOPMENT SKETCH LOOKING FROM CORNER OF DUNTUN AVENUE & CAMPBELL STREET LOOKING SOUTHEAST.



BLOCK 342: CONCEPTUAL REDEVELOPMENT SKETCH, NORTHWEST HIGHWAY LOOKING SOUTH



BLOCK 342: CONCEPTUAL REDEVELOPMENT SKETCH, NORTHWEST HIGHWAY LOOKING SOUTH

Section 5

Key Potential New Initiatives

Downtown Parking



Section 5

Key Potential New Initiatives Downtown Entertainment Amenities

Vail Avenue Pedestrian Mall



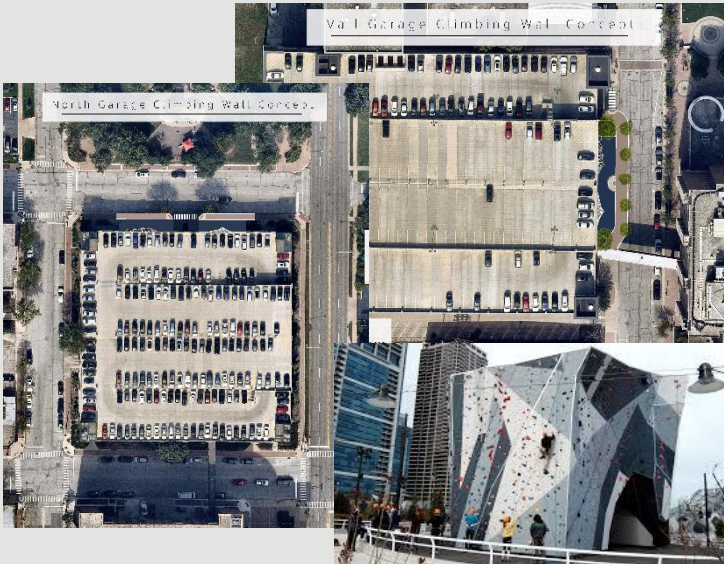
Light Ceiling Expansion



Section 5

Key Potential New Initiatives Downtown Entertainment Expansion

Climbing Wall



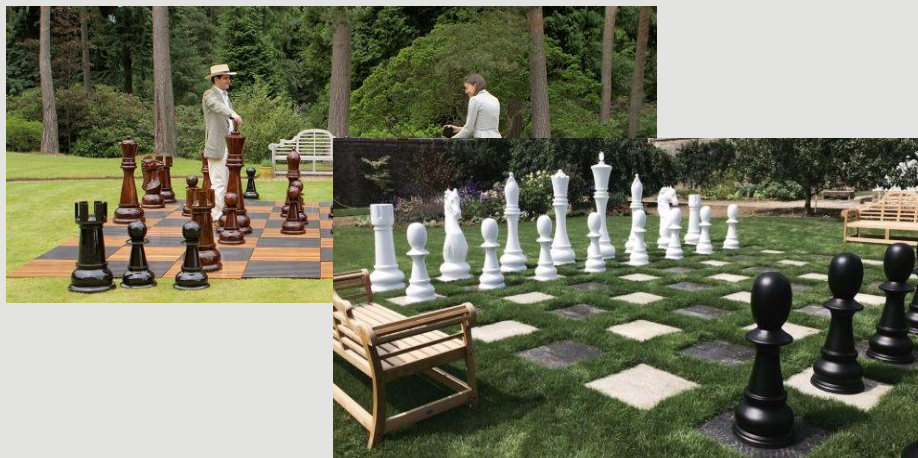
Sculpture



Mini-Golf

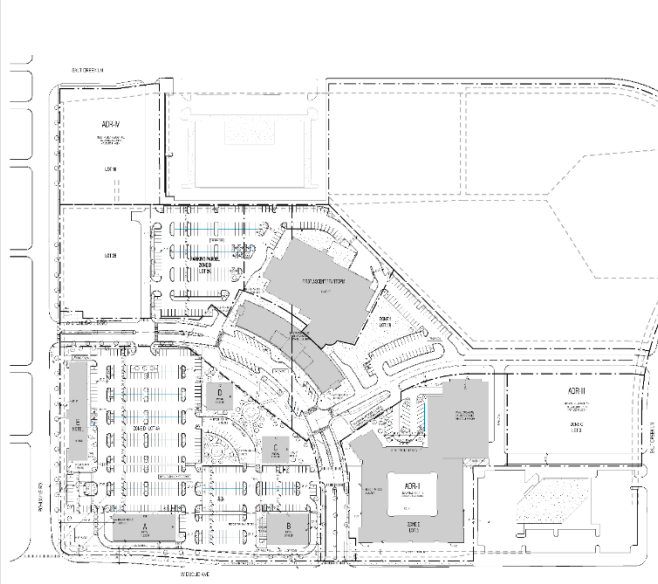


Chess



Section 5

Key Initiatives Development Arlington Downs Implementation



Section 5

Key Initiatives TIF Redevelopment

Tax Increment Financing Confidential Studies

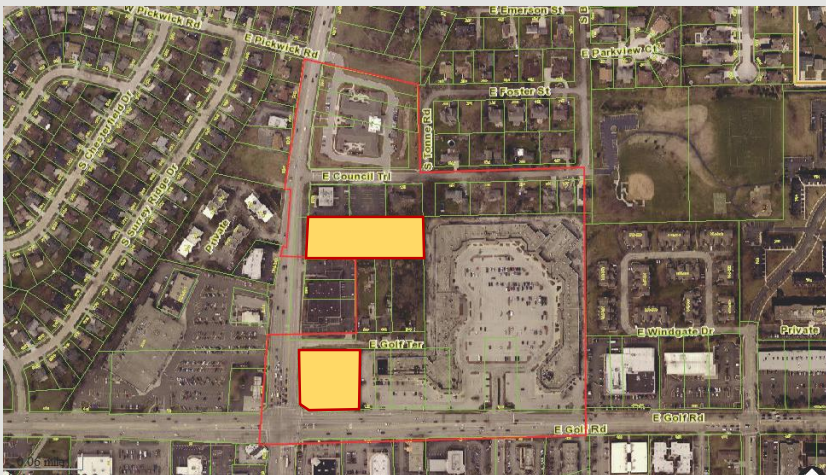
Prior Board Priority - Strengthen Commercial Corridor Competitiveness

Evaluate prudent physical corridor improvements for Rand Road, Southtown/Southern Hotel District and other corridors.

TIF V



TIF IV



Hickory-Kensington TIF



Section 5

Key Initiatives TIF Redevelopment

Tax Increment Financing Confidential Studies

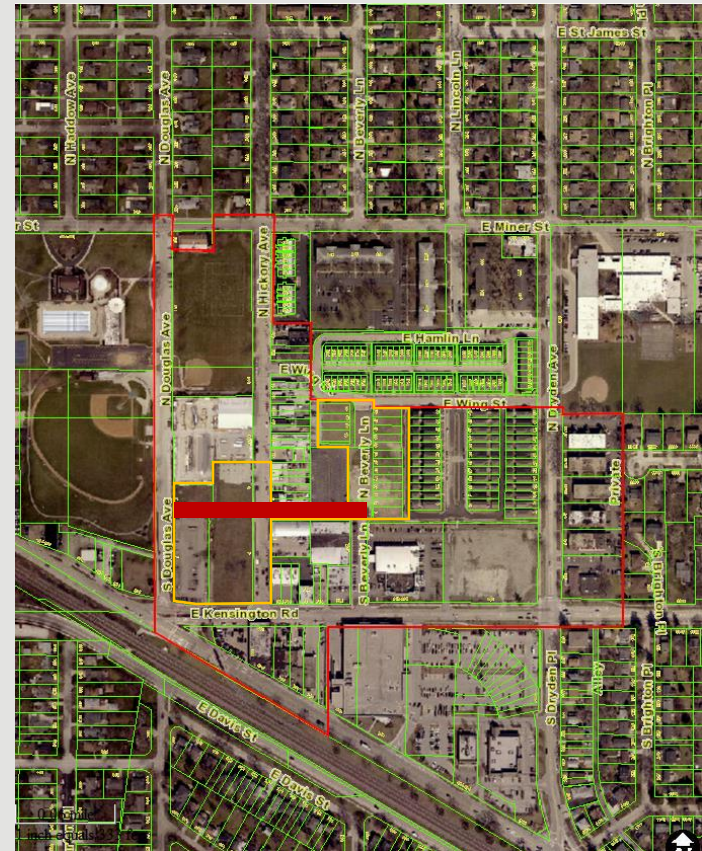
Prior Board Priority - Strengthen Commercial Corridor Competitiveness

Evaluate prudent physical corridor improvements for Rand Road, Southtown/Southern Hotel District and other corridors.



Future Development Rendering

Hickory-Kensington TIF



Section 5

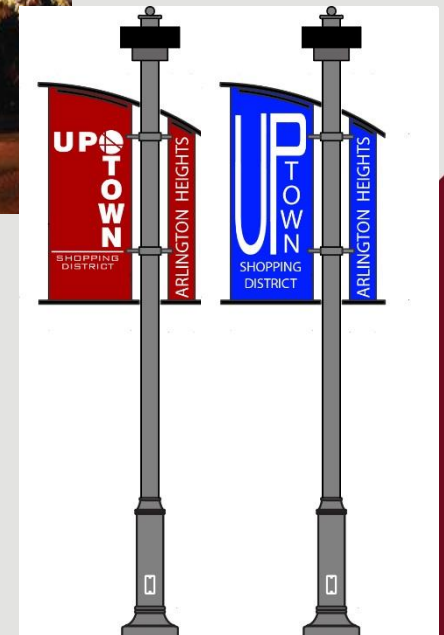
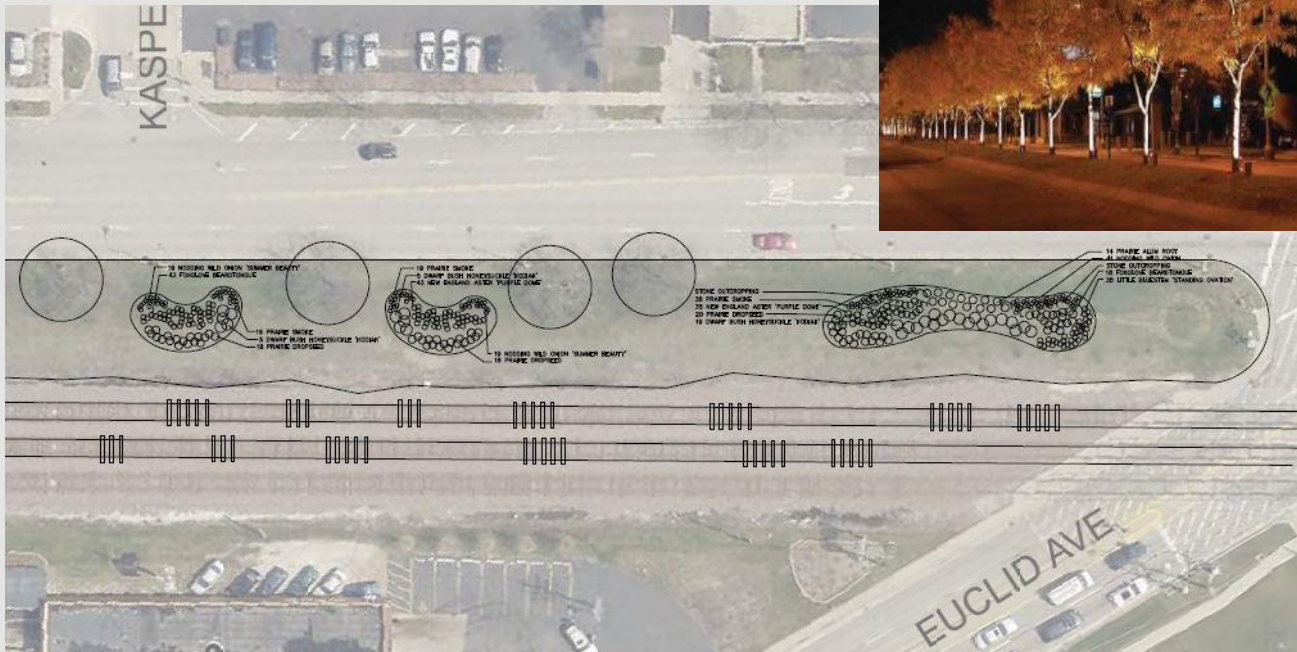
Key Initiatives Corridor Study Implementation

Prior Board Priority

Strengthen Commercial Corridor Competitiveness

Evaluate prudent physical corridor improvements for Rand Road, Southtown/Southern Hotel District and other corridors.

Rand Road & Northwest Hwy. Corridor Improvements

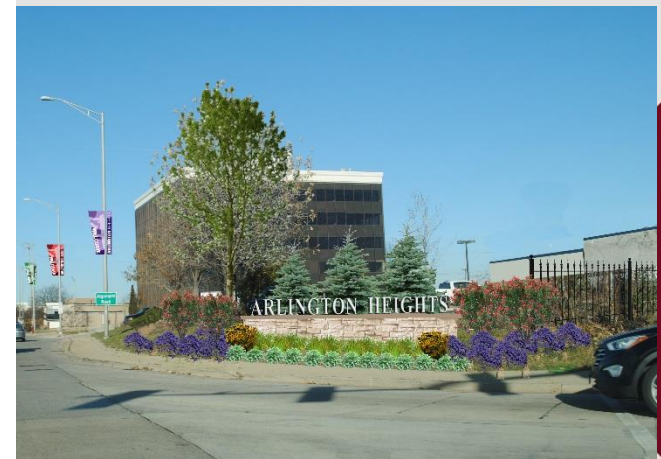


Section 5

Key Initiatives South Arlington Heights Road Corridor Study



Arlington Heights Rd. / Algonquin Rd. Site
SCHEMATIC SITE PLAN
10-29-14
Prepared by: Village of Arlington Heights Planning and Community Development Department

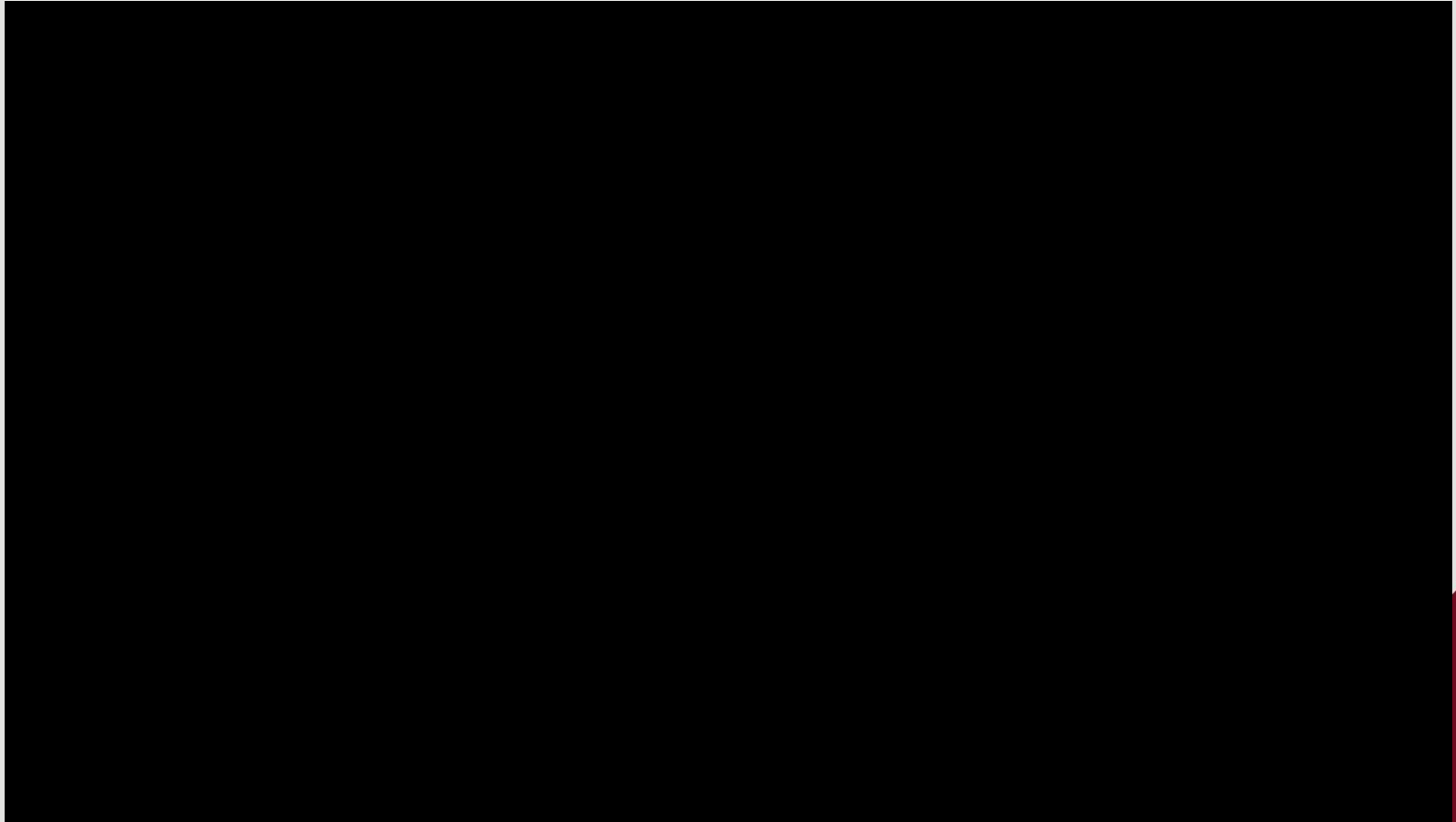


Section

5

Key Initiatives

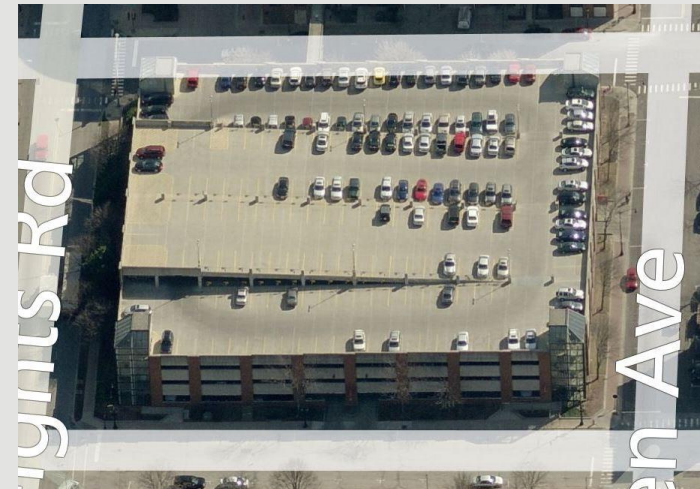
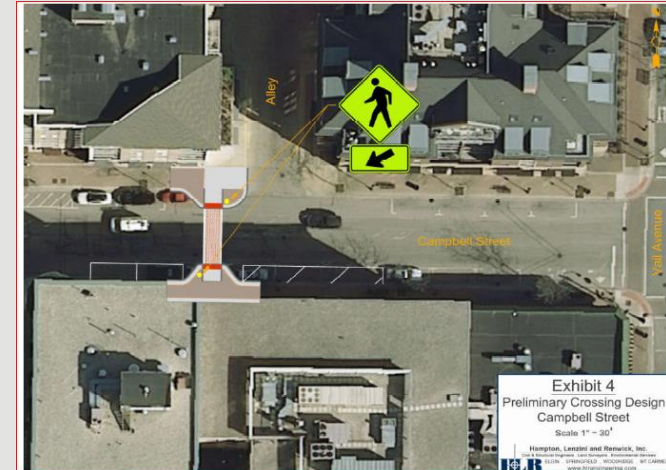
South Arlington Heights Road Corridor Study



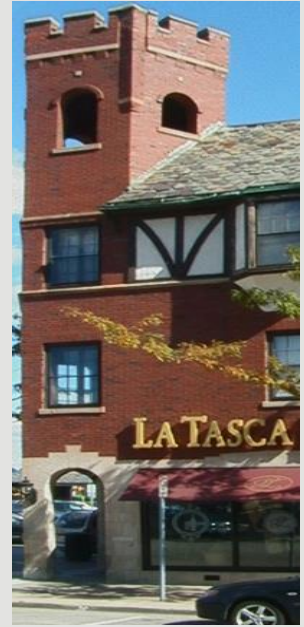
Section 5

Key Initiatives Capital Projects / Other

- Evergreen Avenue/Downtown Crosswalks
- New Streetscape Concepts for Downtown



Department of Planning and Community Development



*Recipient of American Planning Association National Award for
Downtown Planning and Implementation*





Arlington Heights Police Department







Residents Perceptions Regarding What Should be the Priority Placed on Specific Areas of Policing in Arlington Heights, Those with 50% or More Indicating High Priority*

Survey Questions	Priority Levels		
	Low	Medium	High
Responding to crimes in progress	0.7%	3.7%	95.6%
Enforcing DUI laws	1.4%	14.5%	84.0%
Investigating drug sales/dealers	2.3%	19.0%	78.7%
Discouraging gang activity	3.5%	16.6%	79.9%
Discouraging crime in general	2.9%	25.1%	72.0%
Investigating burglaries	1.3%	24.5%	74.2%
Providing 24 hour patrol	5.2%	28.2%	66.4%
Notifying citizens of potential for crime	5.1%	37.4%	57.5%
Providing drug/violence prevention in schools	6.9%	31.3%	61.8%

Residents Perceptions Regarding What Should be the Priority Placed on Specific Areas of Policing in Arlington Heights, Those with 30% or More Indicating Low Priority*

	Priority Levels		
	Low	Medium	High
Enforcing water usage	67.1%	25.7%	7.3%
Enforcing appearance ordinances	60.9%	28.2%	10.9%
Enforcing domestic animal ordinances	50.6%	36.5%	12.9%
Enforcing all other parking violations	50.1%	38.8%	11.2%
Discouraging tobacco sales to minors	35.3%	42.3%	22.2%
Enforcing handicap parking ordinances	35.5%	36.0%	28.3%

*Source: 2017 Citizen Survey



Workload Indicators

Performance Measures	Calendar Year		
	2016	2017	2018
1. # of DUI Arrests	128	109	104
2. # of Citations Issued:			
Hazardous Citations	5,837	5,290	4,470
Non-Hazardous Citations	8,200	7,028	6,297
Parking Violations	<u>13,898</u>	<u>12,626</u>	<u>12,539</u>
Total Tickets Issued	27,935	24,944	23,306
3. Part I Crimes	821	740	684
Part II Crimes (all other offenses)	<u>1,738</u>	<u>1,458</u>	<u>1,253</u>
Total Crime Reported	2,559	2,198	1,937
4. Arrests:			
Adult	721	554	522
Juvenile	<u>103</u>	<u>100</u>	<u>70</u>
Total Arrests	824	654	592



CRIME RATE

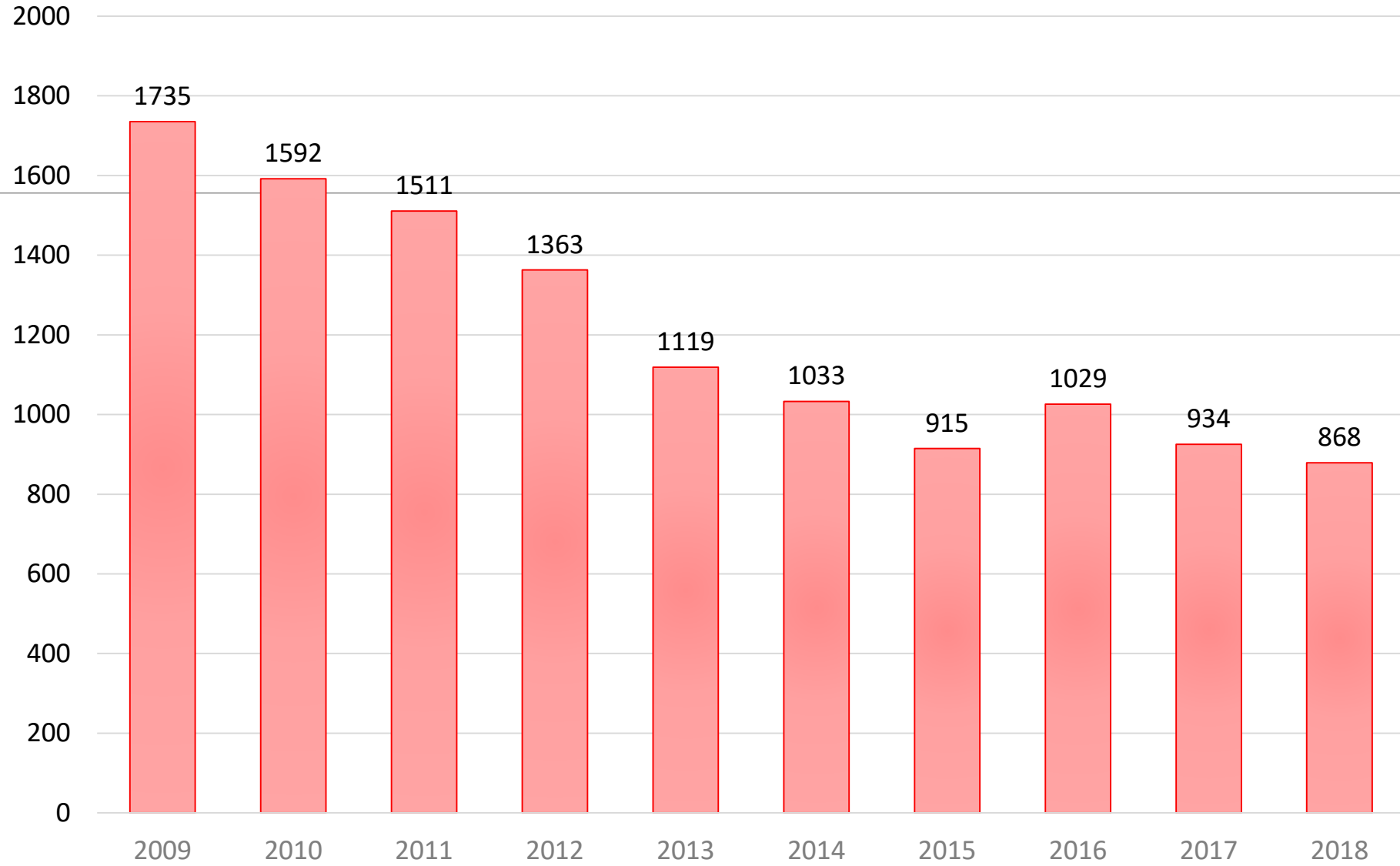
Index crimes are the eight crimes the FBI combines to produce its annual crime index.

These offenses include:

- Homicide
- Criminal Sexual Assault
- Robbery
- Burglary
- Aggravated Assault
- Theft
- Motor Vehicle Theft
- Arson



Crime Rate/100,000



Crime Rate/100,000



Distribution of Resident Ratings of Officers, Among those with Contact in Past Year, 2011, 2014 and 2017

		Excellent	Good	Fair	Poor	Total
Competence of the Officer(s)						
	2011	62.1%	29.6%	4.8%	3.5%	100.0%
	2014	60.1%	30.4%	5.9%	3.5%	100.0%
	2017	69.5%	21.8%	6.2%	2.5%	100.0%
Demeanor of the Officer(s)						
	2011	61.0%	28.8%	6.2%	4.0%	100.0%
	2014	61.3%	25.7%	7.4%	5.6%	100.0%
	2017	67.8%	19.8%	8.7%	3.7%	100.0%
Fairness of the Officer(s)						
	2011	62.5%	24.9%	7.4%	5.2%	100.0%
	2014	60.2%	26.3%	8.6%	4.9%	100.0%
	2017	68.0%	19.0%	6.5%	6.5%	100.0%
Courtesy of the Officer(s)						
	2011	65.8%	22.7%	6.7%	4.8%	100.0%
	2014	63.6%	25.2%	5.6%	5.6%	100.0%
	2017	74.7%	16.7%	5.3%	3.3%	100.0%



ENTRY LEVEL HIRING PROCESS FOR POLICE OFFICERS

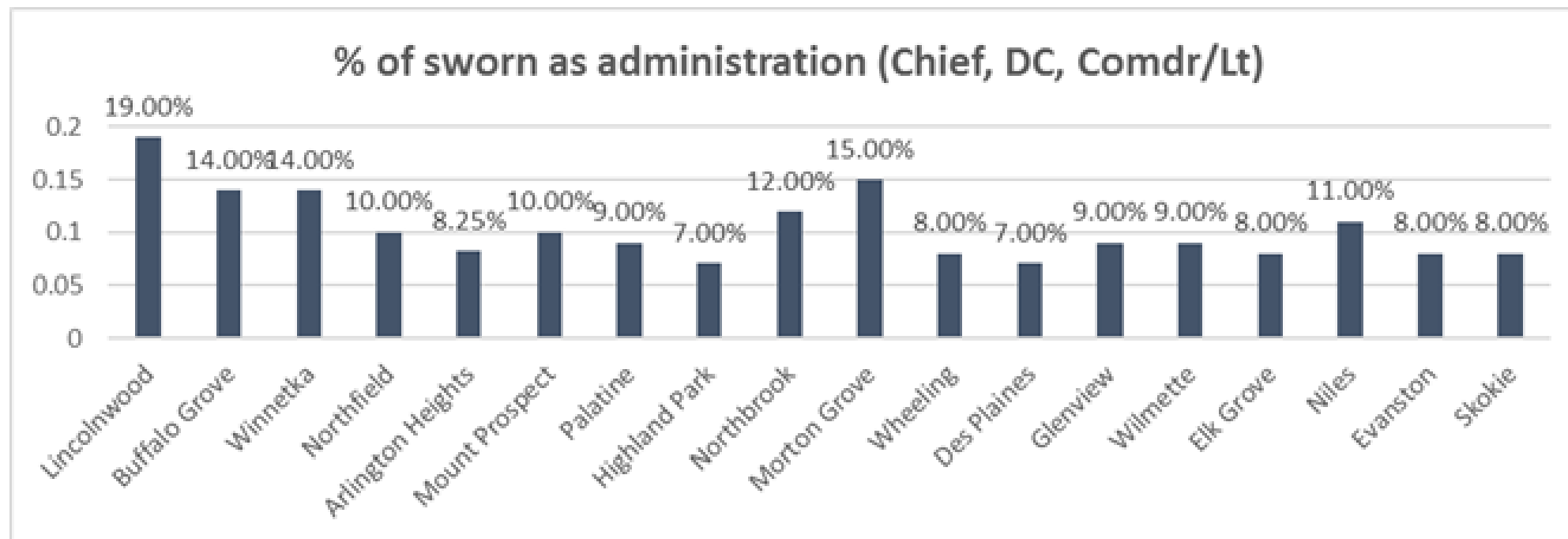
- Recruitment Team
- Fire & Police Commission
- Human Resources
- Disqualifications
- Academy
- Field Training Program



The screenshot displays the LawEnforcementJobs website interface. At the top, there is a navigation bar with links for 'My Account', 'Training', 'Test Prep Guides', 'Job Search', 'Contact Us', and 'Pricing'. A user login section is also present with fields for 'User ID' and 'Password', and buttons for 'Log In', 'Forgot?', and 'Connect'. The main content area features a job listing for the 'Arlington Heights Police Department'. It includes a 'Return to Search Results' link, a 'Display all jobs by Arlington Heights Police Department' link, and a 'Click to Apply' button. The job details specify the location as Arlington Heights, Illinois, and the position as 'Police Officer'. A 'Requirements' section lists 'Languages: English (First language)'. A 'Preferences' section shows 'Job Status: Full Time Employee', 'Position Type: Law Enforcement - Police Officer / Deputy Sheriff', and 'Sector: Local / County'. A 'Similar Jobs' section is also visible on the right side of the page.

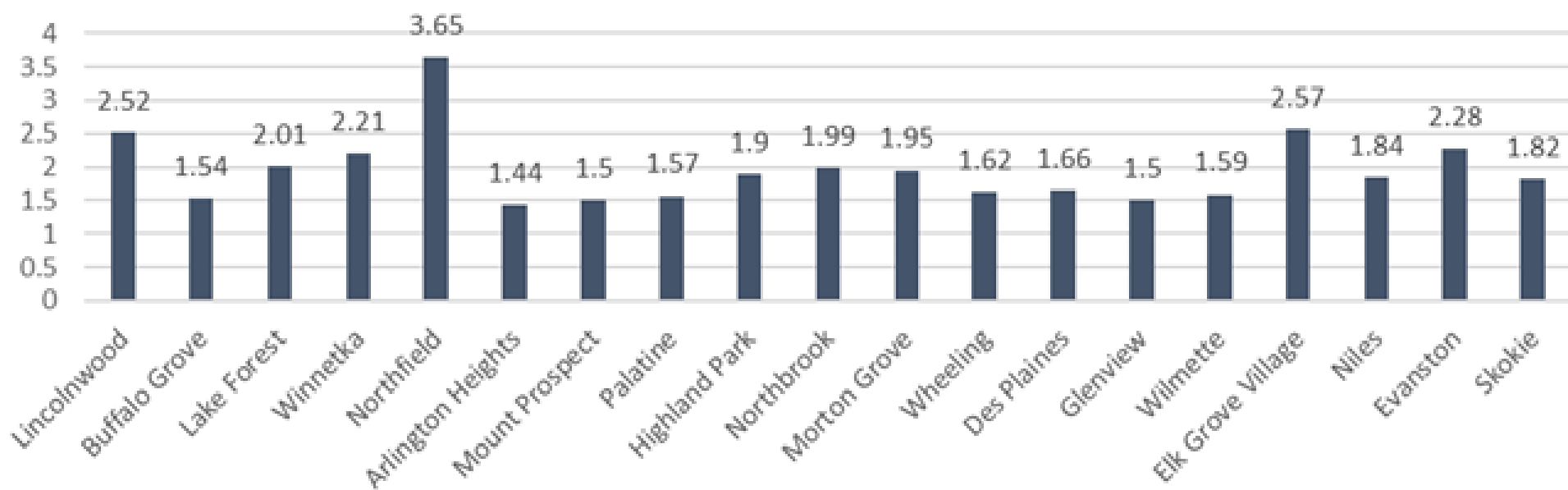


	Service Population		Available Workforce		Current Sworn Officers		Current Female Sworn Officers	
	#	%	#	%	#	%	#	%
Caucasian	66,266	88%	1,327,585	49%	93	89.42 %	8	7.69 %
African-American	984	1%	584,520	21%	0	0%	0	0%
Hispanic	4306	6%	585,750	22%	8	7.69%	2	1.92 %
Other	3545	5%	208,786	8%	3	2.88%	0	0%
Total	75,101	100%	2,706,641	100%	104	100%	10	9.61 %



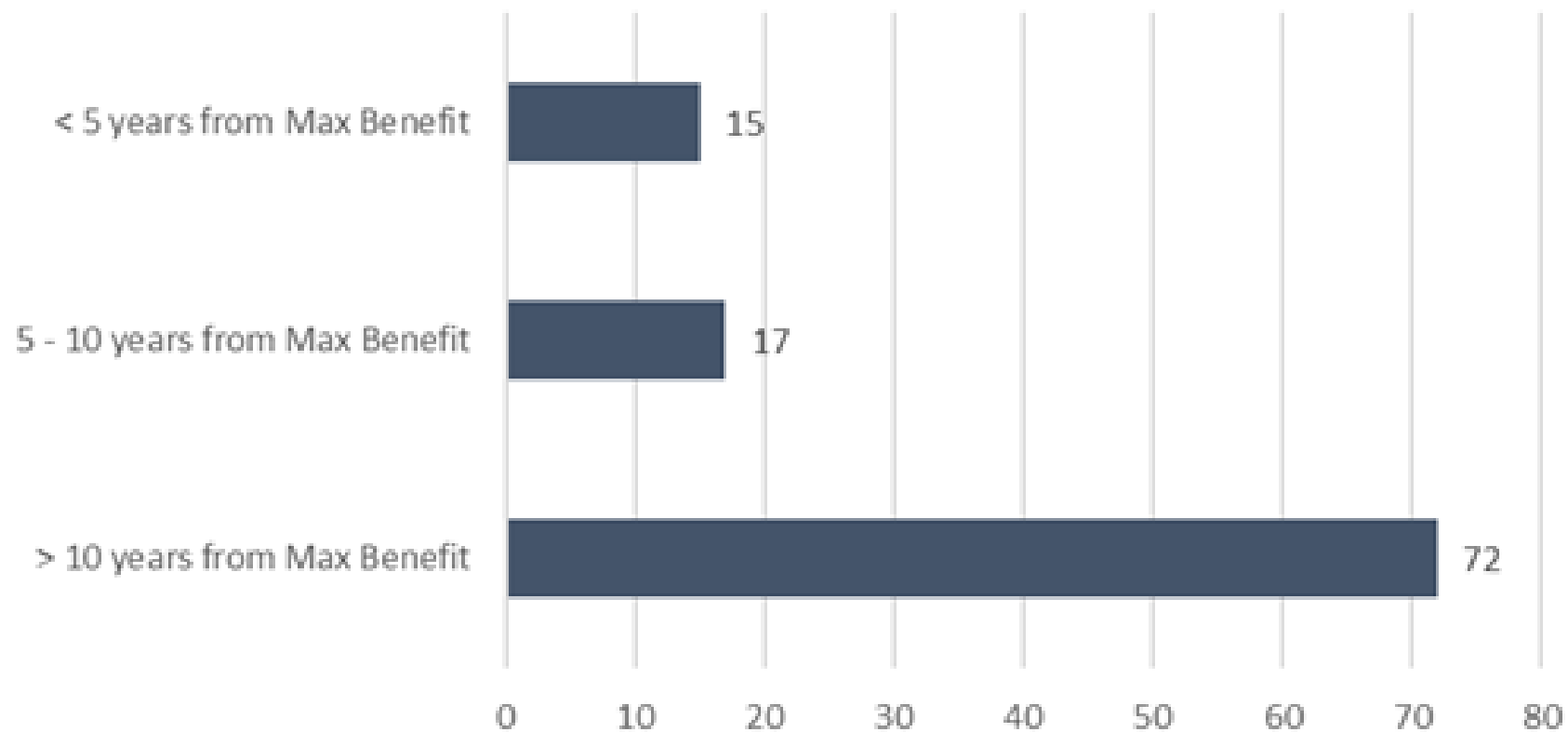


Sworn personnel per 1,000 residents





Sworn Police Personnel by Years from Max Benefit



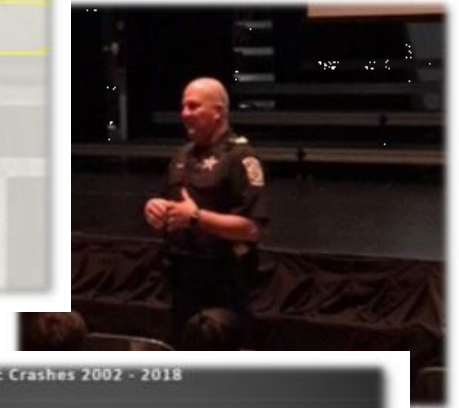


TRAFFIC SAFETY APPROACHES

Traffic safety in the Village of Arlington Heights remains one of the Department's *highest* priorities.

To accomplish this mission, the Police Department employs programs and initiatives which address (5) distinct aspects of traffic safety:

- Education
- Encouragement
- Enforcement
- Evaluation
- Engineering





TRAFFIC SAFETY AND ENFORCEMENT EFFORTS

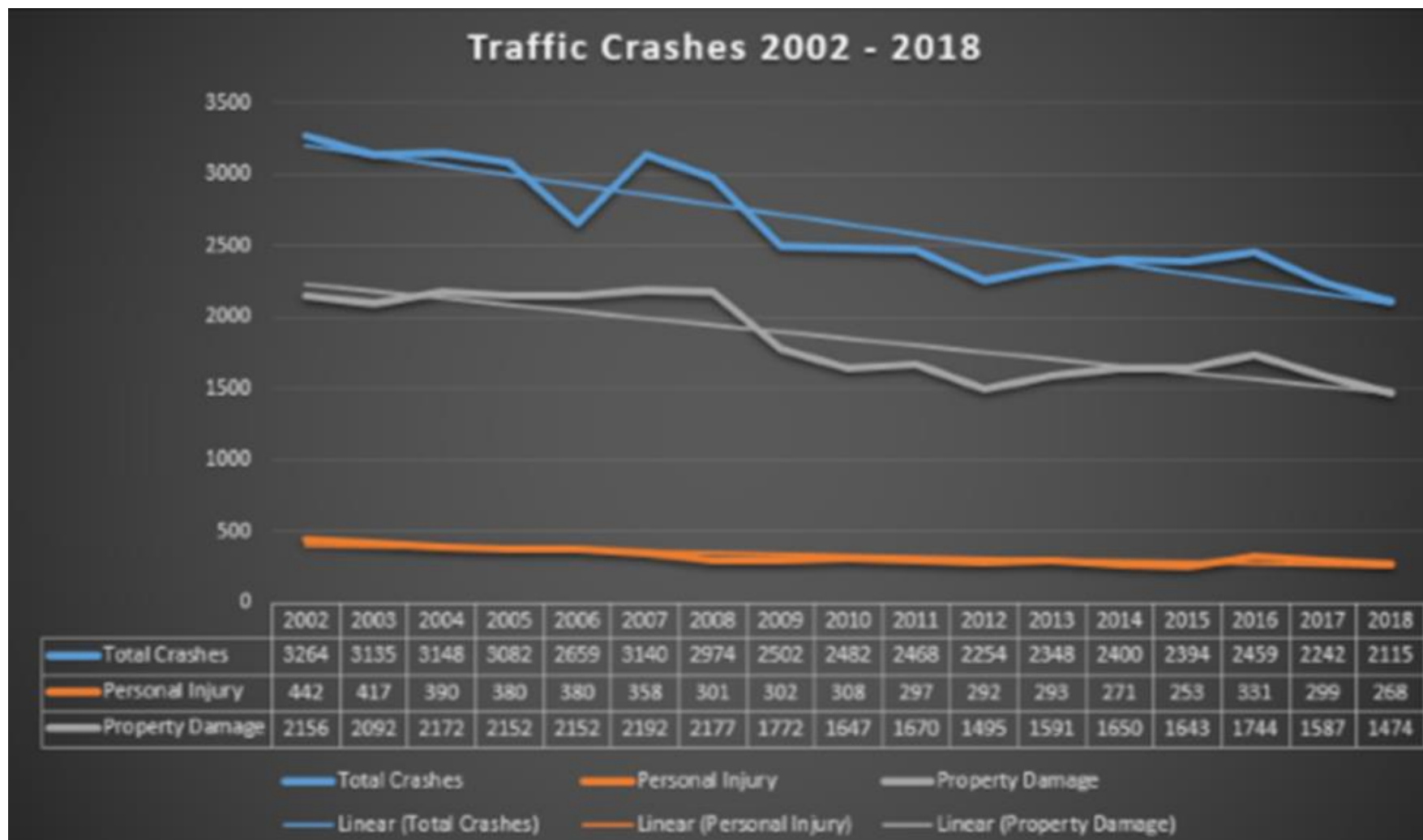
During the past several years, the total number of traffic crashes in the nation has experienced a steady increase, reaching a 10-year high in 2016. Conversely, total traffic crashes in the Village of Arlington Heights reached a **15-year low in 2018** with the second consecutive year of declining crash figures.



32% decrease in total traffic crashes in past 15 years
(5.6% decrease from previous year)

49% decrease in fatal and personal injury crashes in past 15 years
(11% decrease from previous year)

37% decrease in property damage (roadway) crashes in past 15 years
(7.4% decrease from previous year)



Arlington Heights Police Show Decrease in Number of Crashes Connected to Enforcement

Mon February 04 2019 11:04 pm <https://www.arlingtoncardinal.com/?p=574540>

Share The Cardinal -- [Arlingtoncardinal.com](https://www.arlingtoncardinal.com) Articles (E-Mail, Facebook, Twitter & More)



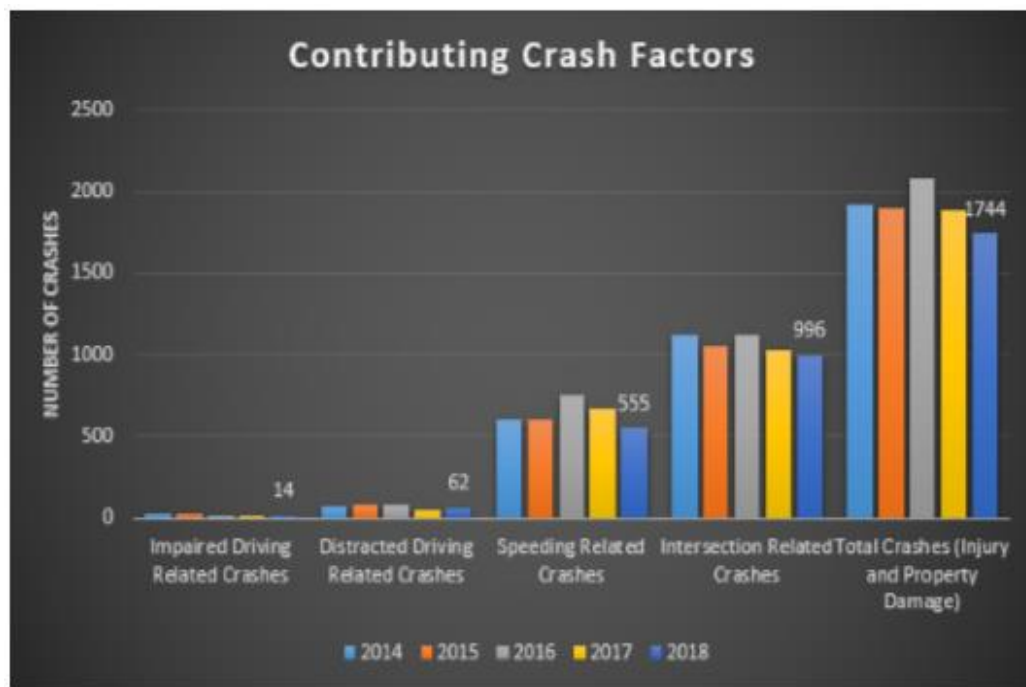
CRASH EXPERIENCE TOP TEN CRASH LOCATIONS

TOP TEN CRASH INTERSECTIONS (2017 - 2018)			
LOCATION	# CRASHES 2017	# CRASHES 2018	% CHANGE
Arlington Heights Rd / Golf Rd	81	72	11.10%
Palatine Rd / Rand Rd	69	36	47.80%
Arlington Heights Rd / Palatine Rd	63	42	33.30%
Arlington Heights Rd / Rand Rd	61	60	1.60%
Algonquin Rd / Arlington Heights Rd	54	54	0.00%
Kennicott Ave / Palatine Rd	47	45	4.30%
Arlington Heights Rd / Euclid	32	21	34.40%
Dundee Rd / Wilke Rd	29	32	10.30%
Arlington Heights Rd / Lake-Cook Rd	28	19	32.10%
Arlington Heights Rd / Hintz Rd	27	20	25.90%
TOTAL	491	401	18.32%

In 2018, total crashes at the Top Ten Crash Intersection Locations ***decreased 18%*** from the previous year due to increased targeted enforcement efforts.



EVIDENCE BASED ENFORCEMENT EFFORTS



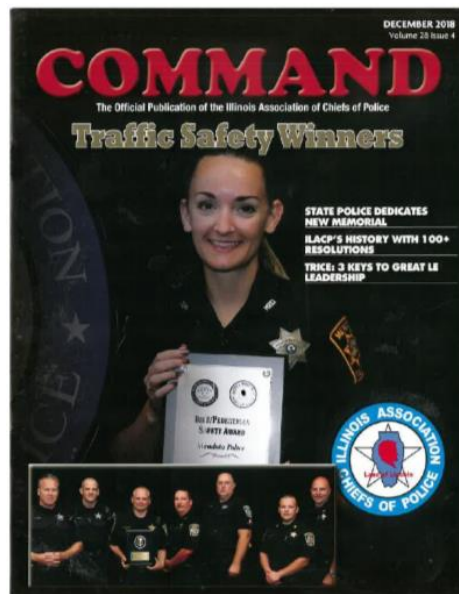
Primary Contributing Crash Factor: Speeding 35.41%
Intersection Related Crashes: 57.11%
Distracted Driving (Primary or Secondary Cause): 3.7%
Impaired Driving Crashes: less than 1%
Unrestrained Occupant Crashes: less than 1%*

The Department prioritizes enforcement efforts in several key areas which have the greatest overall impact on traffic crash occurrence. These priorities, codified in Department policy, have been implemented based upon statistical traffic crash data for the village and overall emphasis areas, such as those outlined in the Illinois Strategic Highway Safety Plan.





TRAFFIC SAFETY PROGRAMS

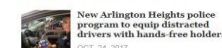


Arlington Heights police start 'Cradle Your Distraction' program



Arlington Heights police officer Jeff Aiello talks about the hands-free cradle that officers will be handing out to distracted drivers in the village from Oct. 27 through Nov. 1, 2017. (Karen Ann Cullotta / Pioneer Press)

Featured in these articles:



New Arlington Heights police program to equip distracted drivers with hands-free holders
OCT. 24, 2017





ONE MIND CAMPAIGN

- Improving police response to persons affected by mental illnesses
- Establishing a clearly defined and sustainable partnership with a community mental health organization
- Developing a model policy to implement police response to persons affected by mental illness
- Training and certifying sworn officers and selected non-sworn staff in mental health first aid training or other equivalent mental health awareness course
- Providing crisis intervention team training

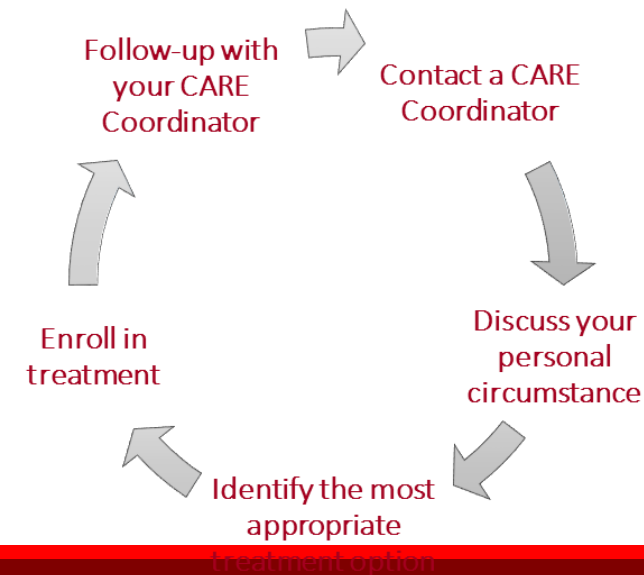
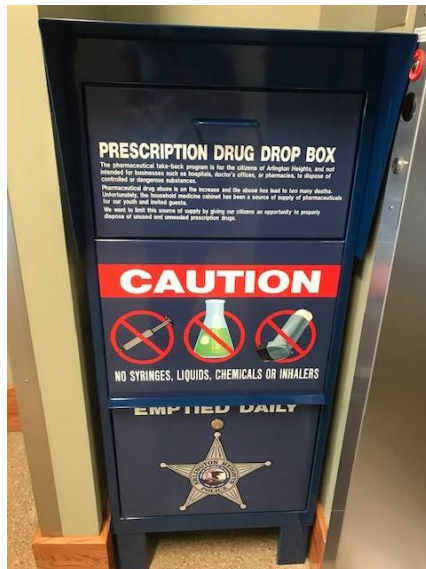


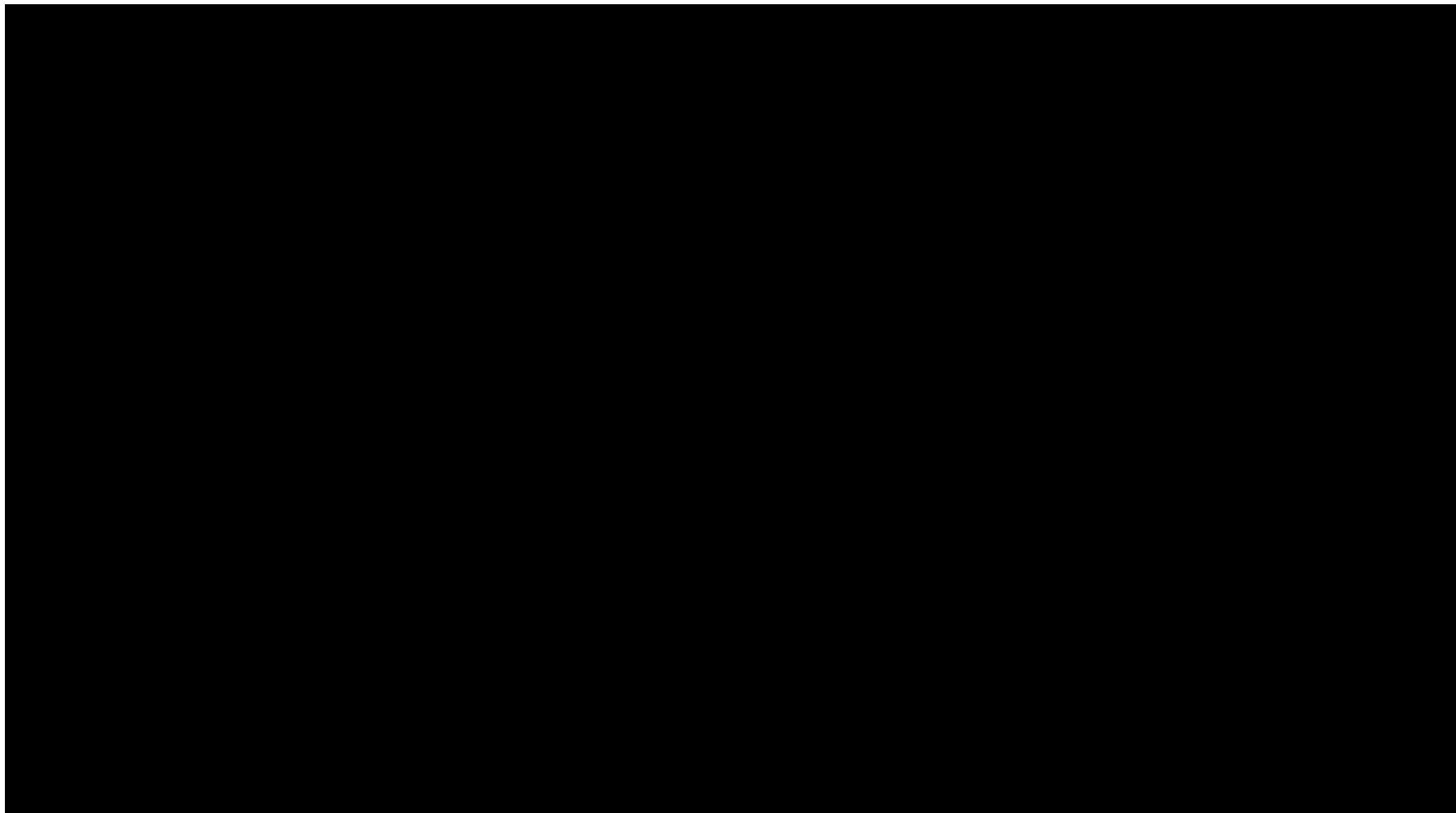
CARE

From Addiction to Recovery

OPIOID ABUSE

- The CARE Program
- Drug Take Back
- Local Enforcement and Task Force Participation
- Community Education and Prevention
- Narcan







Questions?



**Village Board
6/17/2019**

Item: Committee of the Whole 06/03/2019

Department: Village Clerk

ATTACHMENTS:

Description	Type
Committee of the Whole 06/03/2019	Minutes

**MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF ARLINGTON HEIGHTS
33 S. ARLINGTON HEIGHTS ROAD - COMMUNITY ROOM
June 3, 2019 – 7:45 PM**

President Pro Tem Rosenberg called the meeting to order at 7:45 PM.

BOARD MEMBERS PRESENT: President Pro Tem Rosenberg; Trustees Baldino, Canty, LaBedz, Padovani, Scaletta, Schwingbeck, Tinaglia

BOARD MEMBERS ABSENT: President Hayes

STAFF MEMBERS PRESENT: Assistant Village Manager Diana Mikula

OTHERS PRESENT: Jackie Lewis

A. Consideration of recommending to the Liquor Commissioner the issuance of a Class “O” Liquor License to Forbici Salon & Spa Ltd. dba Forbici Salon & Spa, located at 7 S. Highland Avenue.

President Pro Tem Rosenberg presented the request for a liquor license for Forbici Salon and Spa, introduced owner Jackie Lewis and administered the oath. Trustee Tinaglia recused himself, as he personally knows Jackie Lewis.

Assistant Village Manager Diana Mikula presented the staff report. Ms. Mikula stated that this was the first “O” license and that an “O” license permits the retail sale of alcoholic liquor for consumption on the premises where sold at cosmetic facilities. Liquor may be sold only to customers of the cosmetic facility during the time they are in the facility to receive services. The retail sale of liquor shall be limited to beer and wine only and no customer shall be served more than two alcoholic beverages during any one calendar day.

Ms. Mikula stated that the Arlington Heights Police Department completed a background check on Jackie Lewis and no issues were noted. Ms. Lewis has 100% ownership interest in the business entity. A walk-thru of the salon was conducted in April. Ms. Mikula state that the plan is for beer and wine to be stored inside a locked beverage cooler, which is located behind the front reception desk. Discussion ensued on the location of the cooler. Trustee Baldino asked Ms. Lewis to explain the location of the cooler based on photos provided. Ms. Lewis emphasized that the cooler will be behind the front desk and out of the sight of the public.

Trustee Scaletta moved, seconded by Trustee Canty to recommend that the Village Board of Trustees recommend to the Liquor Commissioner the issuance of a Class “O” Liquor License to Forbici Salon & Spa Ltd. dba Forbici Salon & Spa, located at 7 S. Highland Avenue.

THE FOLLOWING VOICE VOTE WAS RECORDED:

7 AYES

0 NAYS

The motion passed.

B. OTHER BUSINESS – There was no further business.

C. ADJOURNMENT

Motion to adjourn the meeting. All ayes were recorded. The meeting adjourned at 7:52 p.m.



**Village Board
6/17/2019**

Item: Village Board 06/03/2019

Department: Village Clerk

ATTACHMENTS:

Description	Type
06/03/2019 Minutes	Minutes



MINUTES

President and Board of Trustees
Village of Arlington Heights
Board Room

Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005

June 3, 2019

8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

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

President Hayes was absent.

Also present were: Diana Mikula, Robin Ward, Charles Witherington-Perkins, Nick Pecora and Becky Hume.

IV. APPROVAL OF MINUTES

A. Committee of the Whole 05/06/2019 Approved

Trustee John Scaletta moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

B. Committee of the Whole 05/20/2019 Approved

Trustee Greg Padovani moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 05/15/2019

Approved

Trustee John Scaletta moved to approve the Warrant Register in the amount of \$3,048,250.19. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

B. Warrant Register 05/30/2019

Approved

Trustee John Scaletta moved to approve the Warrant Register in the amount of \$1,841,834.81. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

VI. RECOGNITIONS AND PRESENTATIONS

A. Presentation of Mementos belonging to former Arlington Heights Police Chief Carl Skoog

Former Police Chief Carl Skoog served the Village from 1928-1957. His family traveled from Texas to present the Village with some of his police memorabilia. Herbert Skoog, Chief Skoog's son, shared stories about growing up in the Village. The family donated the collection to the Village rather than breaking it up. President Pro Tem Rosenberg accepted the gift on behalf of the Village and Deputy Police Chief Pecora said it would be hung with honor in the Police Station.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Resident Robert Schmidt said sulfate is in Roundup. He said he was recently helping to plant a butterfly garden at Lake Arlington and learned that Roundup was used on the property. He said there are cancer lawsuits

regarding Roundup and he was concerned about the use of this product. Mr. Schmidt said the application of Roundup would kill the very creatures the garden was trying to attract. He mentioned colony collapse disorder where bees get infected and the hive collapses. He said there were a number of ways of killing weeds without spraying this chemical.

Trustee Scaletta directed staff to give Mr. Schmidt contact numbers for people at the Park District. Ms. Mikula said she would give him the contact information. Lake Arlington is maintained by the Park District.

IX. OLD BUSINESS

- A. Report of Committee-of-the-Whole Meeting of June 3, 2019 Approved

Consideration of recommending to the Liquor Commissioner the issuance of a Class "O" Liquor License to Forbici Salon & Spa Ltd. dba Forbici Salon & Spa, located at 7 S. Highland Avenue.

Trustee Tinaglia recused himself from the vote as his sister is the owner of Forbici.

Trustee John Scaletta moved to recommend to the Liquor Commissioner the issuance of a Class "O" Liquor License to Forbici Salon & Spa. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. Emergency Generator - Well 17 Replacement Approved

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

The Motion: Passed

Ayes: Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

B. Sodium Chloride (Road Salt) Purchase 2019 Approved

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

The Motion: Passed

Ayes: Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

C. Asphalt Roller - PW Equipment Purchase Approved

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

The Motion: Passed

Ayes: Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

D. Thermoplastic Lane Marking Services 2019 Approved

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

The Motion: Passed

Ayes: Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

CONSENT LEGAL

A. An Ordinance Amending Ordinance Numbers 81-112 and 92-011 and Granting Variations from Chapter 28 of the Arlington Heights Municipal Code (Yamada America, 955 E Algonquin Rd) Approved

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

The Motion: Passed

Ayes: Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- B. An Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village of Arlington Heights (PW Equipment) Approved

Trustee Jim Tinaglia moved to approve 19-018. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- C. An Ordinance Amending the Zoning Ordinance of the Village of Arlington Heights, Approving a Planned Unit Development, Preliminary Plat of Resubdivision, Land Use Variation and Variations from Chapters 28 and 29 of the Arlington Heights Municipal Code (Arlington 425, block bordered by Highland, Campbell, Chestnut and Sigwalt) Approved

Trustee Tinaglia passed.

Trustee Jim Tinaglia moved to approve 19-019. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck

CONSENT REPORT OF THE VILLAGE MANAGER

CONSENT APPOINTMENTS

- A. Appointment of Matt Healy as the Chair of the Youth Commission Approved

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

The Motion: Passed

Ayes: Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Hickory/Kensington - 4 N. Hickory Ave. - Approved
PC#18-005
Final Plat of Subdivision

The Board approved the Preliminary Plat of Subdivision in August. The property will be subdivided into two lots and land dedicated for an extension of Campbell Street. The Final plat is in substantial compliance with Ordinance 19-026. The petitioner paid all the recording fees, benchmark fees and provided a maintenance bond/deposit.

Trustee Greg Padovani moved to approve. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

XIII. LEGAL

- A. An Ordinance Amending Chapter 13 of the Approved
Arlington Heights Municipal Code
(Surrender of Class "AA," "B," "E," "T" liquor
licenses and making available Class "A" and
"O" liquor licenses)

Trustee Tinaglia passed.

Trustee John Scaletta moved to amend Chapter 13 of the Arlington Heights Municipal Code to surrender Liquor Licenses of Class "AA", "B", "E", "T" and make available Class "A" and "O" liquor licenses. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

Resident Melissa Cayer asked for the three items under the Petitions and Communications Consent Agenda be pulled. She said she didn't think government should be waiving fees for special event liquor events and she didn't understand the bond waivers.

Ms. Ward explained that bonds are required if an organization has a raffle by State law. Not for profit organizations can ask the Village to waive the requirement of a bond.

Trustee Scaletta said he could appreciate waiving the special event liquor license fee because the money raised will benefit the Historical Society which the Village helps fund. Any revenues raised benefit the residents of Arlington Heights.

A. Request for a Bond Waiver - Arlington Heights Park Foundation

Trustee Scaletta moved to approve the Bond Waiver for the Arlington Heights Park Foundation. Trustee LaBedz seconded the motion.

The Motion: Passed

Ayes: Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

B. Request for a Fee Waiver for a Special Event Liquor License- Arlington Heights Park District

Trustee Scaletta approve the Fee Waiver for a Special Event Liquor License - Arlington Heights Park District. Trustee Padovani Seconded the motion.

The Motion: Passed

Ayes: Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

C. Request for a Bond Waiver from the Arlington Heights Fire Fighters Association

Trustee Scaletta moved to approve the Bond Waiver for the Arlington Heights Fire Fighters Association. Trustee Baldino Seconded the motion.

The Motion: Passed

Ayes: Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

President Pro Tem Rosenberg reminded residents of the Promenade of Art June 8 and 9 in Downtown Arlington Heights.

XVII. ADJOURNMENT

Trustee Greg Padovani moved to adjourn at 8:29 p.m. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia



**Village Board
6/17/2019**

Item: Committee of the Whole 06/10/2019

Department: Village Clerk

ATTACHMENTS:

Description	Type
Committee of the Whole 06/10/2019	Minutes

Minutes
Committee of the Whole
June 10, 2019
7:30 p.m. Board Room
33 S. Arlington Heights Road, Arlington Heights, IL 60005

I. Call to Order

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

II. Pledge of Allegiance

III. Roll Call of Members

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

Trustees Scaletta, LaBedz and Rosenberg were absent.

Also present were: Randy Recklaus, Charles Witherington Perkins, Nora Boyer and Becky Hume

IV. New Business

A. Public Hearing #1 - CDBG

Trustee Tinaglia moved to open the Public Hearing. Trustee Padovani Seconded the motion. The motion passed.

Mr. Perkins explained Federal Regulations require a public hearing process for the development of the Village's 5-year Consolidated Plan, Annual Action plan and Substantial Amendments to either of these Plans. Tonight's meeting is the first public hearing and the second one will be in July. This allows time for the Village to receive public comments on the substantial amendments to the 2015-2019 Consolidated Plan and the draft Federal FY 2019 Annual Action plan for program year October 1-September 30, 2020.

Several changes are being proposed to shift funding as demand has increased or decreased: the Single Family Rehab program has been adjusted down, the Rental Rehab program has been adjusted up, public facilities are adjusted up and public infrastructure was increased.

Charles Warner of Faith Community Homes said their organization helps families achieve financial independence with advisory assistance and mentoring. They provide rent support for 2 years. The clients must pay 30% of their income for 2 years toward rent. They advise the family on budgeting and how they are using their money. 85% of the families they have worked with are able to pay their bills, plan their own expenses and solve their own problems.

Karen Oswald of the District 214 Education Foundation said the CDBG monies help support 49% of the ESL class at the Library. Nearly 50% of their clients gain one educational functioning level which exceeds the State's goals. The program has served 21 adults this year from the Village already. There were 49 different languages spoken in the program last year.

Jim Huenink of the Northwest Center for Sexual Assault said they are a Crisis Center with a main office in the Village. They served 12 residents last year and over 45 clients. They provide round the clock response at the hospitals. The organization also presents prevention education. Demand has gone up 50% in the hospitals and they have a waiting list for counseling services.

Mark Parr of the Children's Advocacy Center said they provide services for children who have experienced physical abuse, sexual abuse or who have witnessed violence. They average two forensic interviews each day. Closer to 40% of their clients speak a language other than English. They served 74 children and adults in the Village last year. President Hayes asked how many reports are not true. Mr. Parr said it almost never is an accusation fabricated.

Shelley Welch of WINGS described their domestic violence housing agency which provides housing, services, education and advocacy to end domestic violence. WINGS offers a continuum of shelter. There are family advocates assigned to each family. They conduct bedside visits at hospitals. The organization is partially supported by resale shops, one of which is in the Village.

Frederick Stupen of Resources for Community Living said their organization provides affordable housing and services for people with mental and physical disabilities in Northwest Cook County. They are seeing an increase of individuals and clients that do not have families. Some clients' parents are aging out or cannot take care of them anymore.

Anne Wall of Escorted Transportation Northwest said they provide rides for seniors to their medical appointments. The drivers stay with the senior during their appointments and takes them to the pharmacy if they need a prescription. No fee is charged, but they ask for a \$6 donation for a one way ride. All drivers are volunteers and they can always use more.

Kimberly Mertz of Suburban Primary Health Care Partners explained the Access to Care program which provides primary healthcare services to un/underinsured residents. Behavioral health services are now a permanent part of the program. Addiction and substance abuse medications are available. They served 90 residents of the Village last year. They are asking for less money this year than last year because of the CDBG residency restrictions and don't want to ask for money they cannot use. Money that goes unused goes back to the Village and can be redirected.

Suzanne Ploger of Journeys the Road Home said they served 100 Village residents last year. They support the PADS program at area churches which has expanded to cover summer with 5 locations. They also provide counseling services out of the Hope Center in Palatine. Currently 33% of their clients are at risk of being homeless and 66% are truly homeless. They identify residency using the last permanent residence of the client to make sure they are in our service area.

Katie Waszak of the Arlington Heights Park District CAP Program said the before and after school program offered at the schools is a Joint effort for the Park District, School Districts and the Village. 1,165 kids are served. For families in financial need, the Village provides funds for a scholarship program

which helped 21 children last year. The total funding for scholarships is divided between CDBG budget and the Health Department's Budget.

Sonia Ivanov of Northwest Compass said they offer housing and counseling services for those who are chronically homeless. They have 3 apartments in the area. They have been funded before but not since 2016. The money would help them secure matching funds. Their previous name was CEDA Northwest, but they changed name 4 years ago.

Maria Brauer of Shelter Inc. said they provide safe housing for children who are abused or neglected. They also train and license foster care families in the Village. Two emergency shelters operate and one is in the Village. They are asking for funds to help with their shelter for young adult males in the welfare system who have aged out. They rent the home, but they must pay for the repairs on their own. The kitchen floor needs to be redone as it was damaged because of a leaky dishwasher.

Mari Brzostouski of Alexian Brothers Center for Mental Health asked for money to help them remedy a basement water problem in an apartment building where they have 24-hour care facility that houses 8 clients. There is a staff office in the basement and their therapy happens there. They need a new storm drain system and a sump pump. The building is 63 years old.

Beth Nabors of Journeys the Road Home said they are planning to construct a 30,000 square foot facility which includes a year round shelter. The goal is to offset the church ministries and allow them to bring people in that have more pressing issues. The center will have round the clock case management and 11 units of affordable supportive housing. The organization supports 100 Village residents a year.

Mr. Perkins summarized the Village requests. The Village is asking for less than in previous years for the Single Family Rehab Loan program, which allows residents to improve their homes, because there is less demand. There is more demand for funds in the Group Home and Transitional Housing program, so staff is asking for an increase there. There is a request for funds for Public Infrastructure to improve streets in designated qualifying neighborhoods. There is a request for upgrades and security improvements for the Senior Center. The Village is also asking for funds towards the management and audits for the CDBG program.

Michael Dalton of Clearbrook requested funds to support their adults in group homes. Clearbrook is acquiring another home, which will give them the 7th in Arlington Heights. The home on Kennicott needs new siding, soffits, fascia and door framing. The monies in the for group homes get funded through the Group Residence/Transitional Housing Program line item so that more projects can be funded.

Jason Clark of Little City Foundation requested funds to improve their group home on Euclid which serves 6 aging ladies. They would like to upgrade the lighting in the bedrooms, make the bathrooms ADA accessible and rehab the kitchen.

Nazneen Begum of Global Executive Council Services asked for funds to they can hire full time staff to assist their service of the Asian community. The organization counsels people on public benefit systems like Medicaid and Medicare. The agency tries to help them to become productive citizens as soon as possible.

Laura Vatiukenas spoke on behalf of Life Span and explained their agency offers domestic and sexual violence victims legal counseling and advocacy. They work with District 214 a lot to help high school staff

members identify victims of violence. They have started support groups at Vanguard and Rolling Meadows High School. They are looking at providing human trafficking advocacy.

Mr. Perkins said there are Staff recommendations regarding the action plan. In the second hearing in July, they Board will consider these recommendations in combination with any public comment received. The public service requests were for more than \$200,000, but the Village can only fund \$44,500. There is an administrative service cap at \$63,000. The remainder of the monies must be spent on bricks and mortar projects.

Staff recommends continuing to fund existing public service agencies. HUD doesn't like lots of small grants, so staff tries to consolidate when possible. Each agency has an agreement that is executed, and Ms. Boyer manages it. All the agencies are worthy. The three physical construction improvement requests are funded from line item 20. If Journeys does not move forward in next physical year, the money for their project would be reallocated to public facilities or a group home.

President Hayes said he was glad to see construction allocations for group homes.

Trustee Canty asked what happens if we approve a grant and they can't use the full amount. Mr. Perkins said it goes back into the fund and is reallocated.

The next Public Hearing is on the July 15, 2019 Village Board Agenda.

Trustee Padovani moved to close the Public Hearing. Trustee Tinaglia seconded the motion. The motion passed.

V. Adjourn

Trustee Baldino moved to adjourn at 9:11. Trustee Canty seconded the motion. The motion passed.

Submitted by:

Becky Hume, Village Clerk



**Village Board
6/17/2019**

Item: Warrant Register 06/15/2019

Department: Village Clerk

ATTACHMENTS:

Description

Warrant Register 06/15/

Type

Warrant Register



**VILLAGE OF ARLINGTON
HEIGHTS**
WARRANT REGISTER FOR
CHECK DATE: 6-15-2019

Fund	Fund Description	Total Transaction Amount
101	General Fund	\$630,141.17
211	Motor Fuel Tax Fund	\$123,662.85
215	CDBG Fund	\$1,258.03
227	Foreign Fire Ins Tax Fund	\$10,750.10
231	Criminal Investigation Fd	\$2,006.70
235	Municipal Parkg Opr Fund	\$9,870.58
401	Capital Projects Fund	\$250,435.99
426	Storm Water Control Fund	\$530,092.95
431	Public Building Fund	\$23,870.79
505	Water and Sewer Fund	\$345,158.32
515	Arts,Entert & Events Fund	\$18,248.42
605	Health Insurance Fund	\$341,513.45
615	Workers Compensation Ins	\$1,296.39
621	Fleet Operations Fund	\$16,515.26
625	Technology Fund	\$37,029.87
715	Guaranty Deposits Fund	\$1,900.00
TOTAL ALL FUNDS		\$2,343,750.87

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
2182	505-0000-452.42-00	CHRISTY PORTER	WATER BILL REFUND	\$3,160.36	\$3,160.36
218279	101-0000-421.05-00	MARTHA ACEBEDO	REFUND VEHICLE STICKER	\$60.00	\$60.00
218290	101-0000-421.05-00	AMSTERDAM ENTERPRISES	REFUND VEHICLE STICKER	\$35.00	\$35.00
218296	101-0000-489.85-00	ARMOR SYSTEMS	COLLECTION FEES	\$128.00	\$128.00
218304	715-0000-220.93-00	BAIRD, HENRY C 184192	BOND REFUND	\$200.00	\$200.00
218309	505-0000-120.80-00	BROWN, BRANDI	WATER BILL REFUND	\$218.80	\$218.80
218323	505-0000-472.32-00	DAN CLINE	PERMIT REFUND	\$372.00	\$372.00
218342	101-0000-421.05-00	DOROTHY ESTELLE	REFUND VEHICLE STICKER	\$12.00	\$12.00
218353	715-0000-220.93-00	G-CAT CONSTRUCTION CO 183594	BOND REFUND	\$200.00	\$200.00
218355	715-0000-220.93-00	GARRIDO, BENITO 19957	BOND REFUND	\$200.00	\$200.00
218381	715-0000-220.93-00	KOVACIK, JOHN R 173806	BOND REFUND	\$100.00	\$100.00
218382	715-0000-220.93-00	KRES1 LLC 18268	BOND REFUND	\$800.00	\$800.00
218383	715-0000-220.93-00	KRES1 LLC 18267	BOND REFUND	\$200.00	\$200.00
218393	101-0000-421.05-00	JAMES MALIK	REFUND VEHICLE STICKER	\$60.00	\$60.00
218396	715-0000-220.93-00	MCHENRY EXCAVATING	BOND REFUND	\$200.00	\$200.00
218399	101-0000-421.05-00	AMYJO MESSENGER	REFUND VEHICLE STICKER	\$30.00	\$30.00
218420	101-0000-421.15-00	CHRIS PARK	REFUND DOG TAG	\$22.00	\$22.00
218425	235-0000-435.65-03	ANIRUDDHA NARHARRAD PORE	RETURNED PARKING PERMIT	\$40.00	\$40.00
218433	101-0000-421.05-00	RL KOLBI INC	REFUND VEHICLE STICKER	\$30.00	\$30.00
218464	101-0000-421.05-00	CATHY VITALE-SWEENEY	REFUND VEHICLE STICKER	\$60.00	\$60.00
218465	101-0000-421.05-00	DONNA TAILLON	REFUND VEHICLE STICKER	\$95.00	\$95.00
801850	101-0000-210.95-00	RTA/CTA BENEFIT PROGRAM	RTA CTA BENEFIT PROGRAM	\$361.75	\$361.75
901457	101-0000-210.91-00	EMPLOYEE BENEFITS CORP	FSA	\$2,763.36	\$2,763.36

Check Date: 6-15-2019

Wednesday, June 12, 2019

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
901463	101-0000-210.91-00	EMPLOYEE BENEFITS CORP	FSA	\$4,441.19	\$4,441.19
				Division 0 Total	\$13,789.46
				Department 0 Total	\$13,789.46

WARRANT REGISTER - GM0002**Department: 1 Board of Trustees****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
218313	101-0101-501.21-65	CAPTION FIRST INC	RENTAL/LEASE EQUIPMENT	\$1,137.50	\$1,137.50
901461	101-0101-501.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$2.30	\$2.30
	515-0101-525.40-55	CITIBANK	POSTAGE REIMBURSEMENT	\$186.50	\$186.50
				Division 1 Total	\$1,326.30
				Department 1 Total	\$1,326.30

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
218297	515-0201-525.40-55	ARRANMORE	SOUNDS OF SUMMER CONCERT	\$2,000.00	\$2,000.00
218316	515-0201-525.40-55	CENTERFOLD INC	SOUNDS OF SUMMER CONCERT	\$2,000.00	\$2,000.00
218391	401-0201-572.20-05	MAC STRATEGIES GROUP INC	LEGISLATIVE/LOBBYING CONS	\$3,000.00	\$3,000.00
218416	101-0201-502.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$211.75	\$211.75
218455	515-0201-525.40-55	SPEARS, REID	SOUNDS OF SUMMER CONCERT	\$1,500.00	\$1,500.00
218456	101-0201-502.21-65	SPRINT	ACCT 456761884	\$100.00	\$100.00
901461	101-0201-502.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$2.50	\$2.50
				Division 1 Total	\$8,814.25
				Department 2 Total	\$8,814.25

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
218312	101-0301-503.22-15	CANON SOLUTIONS AMERICA	COPER MAINTENANCE	\$31.17	\$31.17
218354	615-0301-552.20-45	GALLAGHER BASSETT SERVICES	TRUE UP	\$1,233.00	\$1,233.00
218367	101-0301-503.40-70	HARRIS TRUST & SAVINGS BANK	FLAHERTY JEWELERS - CL	(\$1,865.00)	\$1,895.00
			FLAHERTY JEWELERS - CL	\$1,865.00	
			FLAHERTY JEWELERS - CL	\$1,895.00	
	605-0301-552.20-50	HARRIS TRUST & SAVINGS BANK	LOYOLA CUST SERV BCS	\$541.35	\$541.35
	615-0301-552.20-50	HARRIS TRUST & SAVINGS BANK	JIMMY JOHNS - 748	\$63.39	\$63.39
218416	101-0301-503.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$55.40	\$55.40
218483	101-0301-503.21-65	VERIZON WIRELESS	ACCT 28544404900001	\$125.38	\$125.38
901458	605-0301-552.20-65	PRUDENTIAL INSURANCE CO OF AMERICA	PAID UP LIFE	\$1,763.00	\$1,763.00
901459	605-0301-552.20-60	HMO ILLINOIS	HEALTH INSURANCE	\$324,157.78	\$324,157.78
901460	605-0301-552.20-65	DEARBORN NATIONAL LIFE INS CO	VLG BASIC LIFE	\$3,147.85	\$6,791.01
			VLG SUPPL LIFE	\$3,366.20	
			DIRECTORS BASIC LIFE	\$276.96	
	605-0301-552.20-66	DEARBORN NATIONAL LIFE INS CO	LIB BASIC LIFE	\$714.35	\$855.65
			LIB SUPPL LIFE	\$141.30	
901461	101-0301-503.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$21.20	\$21.20
901462	605-0301-552.20-65	DEARBORN NATIONAL LIFE INS CO	VLG BASIC LIFE	\$3,014.40	\$6,509.76
			VLG SUPPL LIFE	\$3,218.40	
			DIRECTORS BASIC LIFE	\$276.96	
	605-0301-552.20-66	DEARBORN NATIONAL LIFE INS CO	LIB BASIC LIFE	\$753.60	\$894.90
			LIB SUPPL LIFE	\$141.30	
Division 1 Total				\$344,937.99	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
				Department 3 Total	\$344,937.99

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
218330	101-0401-503.21-65	COOK COUNTY RECORDER OF DEEDS	RECORDINGS	\$424.00	\$424.00
218341	101-0401-503.20-15	ERNEST R BLOMQUIST PC	LEGAL SERVICES	\$8,895.50	\$8,895.50
218367	101-0401-503.22-02	HARRIS TRUST & SAVINGS BANK	ILLINOIS STATE BAR ASS	\$380.00	\$790.00
			ILLINOIS STATE BAR ASS	\$410.00	
	101-0401-503.22-03	HARRIS TRUST & SAVINGS BANK	IMLA	\$690.00	\$951.90
			HILTON HOTELS	\$261.90	
218405	101-0401-503.33-05	MUNICIPAL CODE CORP	ANNUAL SUPPORT FEE	\$475.00	\$475.00
218436	101-0401-503.21-65	ROSE MARY JURINEK	COURT REPORTER	\$982.50	\$982.50
218494	101-0401-503.21-65	VERIZON WIRELESS	ACCT 68500580500002	\$91.98	\$91.98
901461	101-0401-503.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$13.56	\$13.56
Division 1 Total					\$12,624.44
Department 4 Total					\$12,624.44

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
218367	101-0501-503.22-03	HARRIS TRUST & SAVINGS BANK	RESIDENCE INNS LOSANGE	\$871.23	\$871.23
	101-0501-503.30-01	HARRIS TRUST & SAVINGS BANK	KWE*KIPLINGER EDITORS	\$89.00	\$89.00
	101-0501-503.30-05	HARRIS TRUST & SAVINGS BANK	AMAZON.COM*MN6DP6DB1	\$184.99	\$316.95
			AMZN MKTP US*MN15C2BL2	\$65.98	
			AMZN MKTP US*MN4P85S11	\$65.98	
218384	101-0501-503.22-03	THOMAS KUEHNE	GFOA ANNUAL CONFERENCE	\$933.19	\$933.19
218416	101-0501-503.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$49.63	\$49.63
218419	101-0501-503.22-01	PADDOCK PUBLICATIONS INC	ADVERTISING	\$176.85	\$257.85
			ADVERTISING	\$81.00	
218447	505-0501-503.21-65	SEBIS DIRECT INC	PRODUCTION FEES	\$250.00	\$250.00
	505-0501-503.22-10	SEBIS DIRECT INC	PRINTING SERVICES	\$1,402.98	\$1,402.98
218480	101-0501-503.30-05	VDO COMMUNICATIONS LLC	OFFICE SUPPLIES, GENERAL	\$22.90	\$22.90
218482	101-0501-503.21-65	VERIZON WIRELESS	ACCT 38508581800001	\$55.97	\$55.97
218506	101-0501-503.22-15	XEROX CORPORATION	PAPER, OFFICE, MAILROOM	\$37.96	\$63.96
			PAPER, OFFICE, MAILROOM	\$26.00	
901461	101-0501-503.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$2,268.65	\$2,268.65
	505-0501-503.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$684.30	\$684.30
Division 1 Total					\$7,266.61
Department 5 Total					\$7,266.61

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
218329	625-0601-553.21-65	COMCAST PROCESSING CENTER	TELECOMMUNICATIONS	\$4,595.29	\$4,595.29
218367	625-0601-553.30-05	HARRIS TRUST & SAVINGS BANK	AMAZON.COM*MN2HV8BS2 A	\$5.00	\$5.00
	625-0601-572.50-10	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US*MN7O61BI2	\$19.90	\$1,323.88
			DISCTECH	\$111.69	
			IDU*INSIGHT PUBLIC SEC	\$1,175.30	
			AMAZON.COM*MN2TL0IV2 A	\$16.99	
218369	625-0601-553.33-05	HELPSYSTEMS	RENEWAL MAINTENANCE	\$2,154.54	\$2,154.54
218406	625-0601-553.20-05	MUNICIPAL GIS PARTNERS INC	COMPUTERS,DP & WORD PROC.	\$16,951.71	\$16,951.71
218481	625-0601-553.21-65	VERIZON WIRELESS	ACCT 78036610800001	\$390.99	\$390.99
218484	625-0601-553.21-65	VERIZON WIRELESS	ACCT 68500580500001	\$1,404.79	\$1,404.79
218488	625-0601-553.21-65	VERIZON WIRELESS	ACCT 98726153700001	\$464.92	\$464.92
218500	625-0601-553.20-39	WEST INTERACTIVE SERVICES CORP	COMPUTERS,DP & WORD PROC.	\$9,738.75	\$9,738.75
Division 1 Total					\$37,029.87
Department 6 Total					\$37,029.87

WARRANT REGISTER - GM0002

Department: 10 Boards & Commissions

Division: 13

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
901461	101-1013-502.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$66.50	\$66.50
				Division 13 Total	\$66.50
				Department 10 Total	\$66.50

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
218301	515-2005-525.50-55	AURORA CIVIC CENTER	THEATRE SUPPLIES & EQUIP	\$2,000.00	\$2,000.00
218367	515-2005-525.50-55	HARRIS TRUST & SAVINGS BANK	SWEETWATER SOUND	\$1,972.64	\$1,972.64
				Division 5 Total	\$3,972.64
				Department 20 Total	\$3,972.64

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
218320	101-3001-511.30-35	CITY OF ROCKFORD	REIMBURSEMENT	\$811.13	\$811.13
218358	101-3001-511.22-03	TARYN GOMBAR	TUITION REIMBURSEMENT	\$1,037.42	\$1,037.42
218367	101-3001-511.22-03	HARRIS TRUST & SAVINGS BANK	SAFE KIDS WORLDWIDE	\$55.00	\$380.00
			CIT INTERNATIONAL	\$325.00	
	101-3001-511.30-05	HARRIS TRUST & SAVINGS BANK	AMAZON.COM*MN90V7SU0 A	\$197.95	\$197.95
	101-3001-511.30-35	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US*MN1HY4VV0	\$29.99	\$29.99
	101-3001-511.33-05	HARRIS TRUST & SAVINGS BANK	TLF*AMLINGS FLOWERLAND	\$25.00	\$25.00
	101-3001-511.33-25	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US*MN9Z208H0	\$50.90	\$1,818.64
			GIH*GLOBALINDUSTRIALEG	\$1,571.27	
			DD/BR #341408 Q35	\$15.96	
			DD/BR #341408 Q35	\$125.91	
			PEGGY KINNANE`S	\$54.60	
218371	101-3001-511.30-05	HOME DEPOT CREDIT SERVICES	HARDWARE SUPPLIES	\$51.03	\$51.03
218377	101-3001-511.22-02	INTL POLICE MOUNTAIN BIKE ASSOC	DUES	\$80.00	\$80.00
218378	101-3001-511.30-35	JG UNIFORMS	CLOTHING & APPAREL	\$1,024.15	\$1,854.30
			CLOTHING & APPAREL	\$126.95	
			CLOTHING & APPAREL	\$418.80	
			CLOTHING & APPAREL	\$244.45	
			CLOTHING & APPAREL	\$39.95	
	235-3001-532.30-35	JG UNIFORMS	CLOTHING & APPAREL	\$86.00	\$250.50
			CLOTHING & APPAREL	\$164.50	
218388	101-3001-511.21-65	LIVE 4 LALI INC	SUPPLIES	\$1,500.00	\$1,500.00
218392	101-3001-511.22-03	MAJOR CRASH ASSISTANCE TEAM	REGISTRATION	\$600.00	\$600.00

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
218394	101-3001-511.22-03	MANDEL, RUSSELL	TRAVEL & TRAINING	\$1,064.93	\$1,064.93
218401	101-3001-511.22-03	MIDWEST GANG INVESTIGATORS	REGISTRATION	\$330.00	\$330.00
218409	101-3001-511.22-03	NORTH SUBURBAN ASSOC CHF POLICE	REGISTRATION	\$175.00	\$175.00
218410	101-3001-511.21-65	NORTHERN IL FUNERAL SERVICES INC	SERVICE PROFESSIONAL	\$850.00	\$850.00
218411	101-3001-511.20-37	NORTHWEST CENTRAL DISPATCH SYS	MEMBER ASSESSMENT	\$75,276.73	\$75,276.73
218416	101-3001-511.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$151.58	\$306.32
			OFFICE SUPPLIES, GENERAL	\$5.04	
			OFFICE SUPPLIES, GENERAL	\$149.70	
	101-3001-511.30-20	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$161.94	\$161.94
218424	101-3001-511.33-25	PETTY CASH/POLICE	BATTERIES	\$16.49	\$175.60
			CHIEFS MTG SUPPLIES	\$22.38	
			CHIEFS MTG SUPPLIES	\$40.00	
			CHIEFS MTG SUPPLIES	\$47.29	
			PARADE SUPPLIES	\$6.14	
			PATROL BIKE PARTS	\$25.32	
			SUPPLIES	\$17.98	
218426	101-3001-511.22-03	PIOTR POREBSKI	TRAVEL & TRAINING	\$182.19	\$182.19
218441	101-3001-511.33-25	SAMS CLUB/SYNCHRONY BANK	POLICE EQUIPMENT & SUPPLY	\$212.23	\$212.23
218448	101-3001-511.21-65	SECRETARY OF STATE	SERVICE PROFESSIONAL	\$60.00	\$60.00
218449	101-3001-511.21-65	SECRETARY OF STATE	PLATE RENEWAL	\$101.00	\$101.00
218451	101-3001-511.33-25	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$19.99	\$19.99
218462	101-3001-511.22-03	SULLIVAN JOHN	TRAVEL & TRAINING	\$145.09	\$145.09
218489	101-3001-511.21-65	VERIZON WIRELESS	ACCT 68682493000001	\$2,462.31	\$2,462.31
218495	101-3001-511.21-65	VISUAL COMPUTER SOLUTIONS	ANNUAL RENEWAL	\$11,200.00	\$11,200.00
901461	101-3001-511.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$795.50	\$795.50

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
				Division 1 Total	\$102,154.79

Division: 3

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
218367	231-3003-511.40-11	HARRIS TRUST & SAVINGS BANK	PANERA BREAD #203287 P	\$25.00	\$25.00
218446	231-3003-511.40-01	SCIENTIFIC ANIMAL FEEDS AND NEEDS	CANINE UNIT PROGRAM	\$121.27	\$254.39
			CANINE UNIT PROGRAM	\$69.59	
			CANINE UNIT PROGRAM	\$59.04	
			CANINE UNIT PROGRAM	\$4.49	
218459	231-3003-511.40-01	SUBURBAN ACCENTS INC	GRAPHICS	\$85.00	\$85.00
218466	231-3003-511.40-11	TECHNOLOGY MANAGEMENT REV FUND	SERVICE PROFESSIONAL	\$132.81	\$132.81
218473	231-3003-511.40-11	ULTRA STROBE COMMUNICATIONS INC	VEH MAINTENANCE SUPPLY	\$1,509.50	\$1,509.50
				Division 3 Total	\$2,006.70
				Department 30 Total	\$104,161.49

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
218283	101-3501-512.31-45	AIR ONE EQUIPMENT	JANITORIAL SUPPLIES	\$66.90	\$66.90
218295	101-3501-512.31-60	ARLINGTON POWER EQUIPMENT	HARDWARE SUPPLIES	\$83.06	\$83.06
218331	101-3501-512.33-50	DELTA GLOVES	EXAM GLOVES	\$1,586.88	\$1,586.88
218333	101-3501-512.21-02	DJS SCUBA LOCKER INC	EQUIPMENT REPAIR	\$172.42	\$172.42
218348	101-3501-512.22-02	FIRE INVESTIGATORS STRIKE FORCE	DUES RENEWAL	\$75.00	\$75.00
218350	101-3501-512.30-35	FIRESERVICE MANAGEMENT	TURNOUT GEAR REPAIR	\$90.42	\$255.59
			TURNOUT GEAR REPAIR	\$165.17	
218361	101-3501-512.31-65	GRAINGER W W INC	HARDWARE SUPPLIES	\$23.50	\$23.50
218367	101-3501-512.22-02	HARRIS TRUST & SAVINGS BANK	4TE*EMT BASIC INITIAL F	\$3.53	\$153.53
			4TE*IDPH EMS HWYSAFETY	\$150.00	
	101-3501-512.22-03	HARRIS TRUST & SAVINGS BANK	DELTA	\$83.30	(\$916.70)
			NU CPS REGISTRATION	(\$1,000.00)	
	101-3501-512.31-45	HARRIS TRUST & SAVINGS BANK	PAYPAL *FIRE SOAPS	\$301.26	\$301.26
	101-3501-512.31-65	HARRIS TRUST & SAVINGS BANK	AMAZON.COM*MN8C89GF1 A	\$72.99	\$169.58
			AMZN MKTP US*MN4GG0VK2	\$19.98	
			AMZN MKTP US*MN6TD4MW0	\$29.48	
			NPI/RAM MOUNTS	\$47.13	
	101-3501-512.33-05	HARRIS TRUST & SAVINGS BANK	GFS STORE #0204	\$74.83	\$458.40
			GFS STORE #0204	\$383.57	
218373	101-3501-512.22-03	IL FIRE CHIEFS ASSOC FOUNDATION	REGISTRATION	\$150.00	\$150.00
218378	101-3501-512.30-35	JG UNIFORMS	CLOTHING & APPAREL	\$70.00	\$1,240.60
			CLOTHING & APPAREL	\$70.00	
			CLOTHING & APPAREL	\$70.00	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
218378	101-3501-512.30-35	JG UNIFORMS	CLOTHING & APPAREL	\$66.00	\$1,240.60
			CLOTHING & APPAREL	\$66.00	
			CLOTHING & APPAREL	\$35.95	
			CLOTHING & APPAREL	\$35.95	
			CLOTHING & APPAREL	\$77.45	
			CLOTHING & APPAREL	\$749.25	
218380	101-3501-512.33-05	KOSCO FLAGS AND FLAGPOLES LLC	PURPLE/BLACK BUNTING	\$234.00	\$234.00
218387	101-3501-512.22-03	BRADLEY LINDGREN	TUITION REIMBURSEMENT	\$775.00	\$775.00
218403	101-3501-512.31-65	MOTOROLA SOLUTIONS INC	TELECOMMUNICATIONS	\$1,189.90	\$1,189.90
218408	101-3501-512.30-01	NATL FIRE PROTECTION ASSOC	ANNUAL RENEWAL	\$175.00	\$175.00
218411	101-3501-512.20-37	NORTHWEST CENTRAL DISPATCH SYS	MEMBER ASSESSMENT	\$25,092.24	\$25,092.24
218414	101-3501-512.21-02	NORTHWEST METALCRAFT	EQUIPMENT REPAIR	\$349.00	\$349.00
218416	101-3501-512.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$21.30	\$102.39
			OFFICE SUPPLIES, GENERAL	\$81.09	
218423	101-3501-512.30-05	PETTY CASH/FIRE	OFFICE SUPPLIES, GENERAL	\$27.49	\$27.49
	101-3501-512.31-65	PETTY CASH/FIRE	OFFICE SUPPLIES, GENERAL	\$180.24	\$180.24
	101-3501-512.33-05	PETTY CASH/FIRE	STATION SUPPLIES	\$80.81	\$80.81
218430	101-3501-512.31-65	QUALITY ELEVATOR PRODUCTS INC	HARDWARE SUPPLIES	\$236.30	\$236.30
218437	101-3501-512.31-60	ROUTE 12 RENTAL CO INC	PROPANE REFILL	\$36.62	\$36.62
218451	101-3501-512.31-65	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$0.75	\$12.73
			VEH MAINTENANCE SUPPLY	\$11.98	
218463	101-3501-512.22-10	SUMMIT PRINT SOLUTIONS	BUSINESS CARDS	\$50.00	\$50.00
218470	101-3501-512.31-60	TOTAL FIRE & SFETY INC	FIRE EXTINGUISHER RECHARGE	\$262.83	\$262.83
218492	101-3501-512.21-65	VERIZON WIRELESS	ACCT 44205897800001	\$890.21	\$890.21
	101-3501-512.31-65	VERIZON WIRELESS	ACCT 44205897800001	\$149.99	\$149.99

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
218504	101-3501-512.30-35	WITMER PUBLIC SAFETY GROUP	SAFETY & FIRST AID EQUIP.	\$154.98	\$154.98
901461	101-3501-512.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$16.60	\$16.60
Division 1 Total					\$33,836.35
Department 35 Total					\$33,836.35

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
218278	227-3701-512.50-15	ABT ELECTRONICS	TREADMILL REPAIR	\$549.00	\$1,098.00
			TREADMILL REPAIR	\$549.00	
218314	227-3701-512.22-03	REGINALD CASTILLO	TUITION REIMBURSEMENT	\$101.46	\$101.46
218324	227-3701-512.50-15	COMCAST CABLE	TELECOMMUNICATIONS	\$1,000.00	\$1,000.00
218325	227-3701-512.50-15	COMCAST CABLE	TELECOMMUNICATIONS	\$1,000.00	\$1,000.00
218326	227-3701-512.50-15	COMCAST CABLE	TELECOMMUNICATIONS	\$1,000.00	\$1,000.00
218327	227-3701-512.50-15	COMCAST CABLE	TELECOMMUNICATIONS	\$1,000.00	\$1,000.00
218366	227-3701-512.22-03	JONATHAN GROSSMANN	TUITION REIMBURSEMENT	\$90.00	\$90.00
218371	227-3701-512.50-15	HOME DEPOT CREDIT SERVICES	HARDWARE SUPPLIES	\$632.15	\$632.15
218374	227-3701-512.50-15	INSTANT IMPRINTS ARLINGTON HEIGHTS	EMBROIDER GEAR BAGS	\$1,199.25	\$1,199.25
218389	227-3701-512.22-03	RYAN LOFTUS	TUITION REIMBURSEMENT	\$166.76	\$166.76
218402	227-3701-512.22-03	THOMAS MIKULSKI	TUITION REIMBURSEMENT	\$550.00	\$550.00
218434	227-3701-512.22-03	DAVID ROBERTS	TUITION REIMBURSEMENT	\$1,471.30	\$1,471.30
218479	227-3701-512.22-03	SCOTT VASICEK	TUITION REIMBURSEMENT	\$1,067.59	\$1,067.59
218505	227-3701-512.22-03	WOOD DWAYNE J	TUITION REIMBURSEMENT	\$60.00	\$373.59
			TUITION REIMBURSEMENT	\$313.59	
Division 1 Total					\$10,750.10
Department 37 Total					\$10,750.10

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
218398	101-4001-521.40-40	MICHAEL MERTES	ICSC TRADE SHOW	\$1,070.98	\$1,070.98
218419	101-4001-521.40-41	PADDOCK PUBLICATIONS INC	ADVERTISING	\$790.00	\$790.00
218452	101-4001-521.30-01	SIDWELL CO	PUBLICATION	\$130.00	\$130.00
218493	101-4001-521.21-65	VERIZON WIRELESS	ACCT 38042002700001	\$144.74	\$144.74
218506	101-4001-521.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$37.96	\$37.96
901461	101-4001-521.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$50.85	\$50.85
				Division 1 Total	\$2,224.53
				Department 40 Total	\$2,224.53

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
218294	215-4101-522.41-16	ARLINGTON HTS PARK DISTRICT	CDBG PROGRAM	\$38.00	\$38.00
218318	215-4101-522.41-01	CHICAGO TITLE COMPANY LLC	PROFESSIONAL SERVICES	\$140.00	\$140.00
218332	215-4101-522.41-54	DISTRICT 214 COMMUNITY EDUCATION	CDBG PROGRAM	\$514.30	\$1,080.03
			CDBG PROGRAM	\$565.73	
Division 1 Total					\$1,258.03
Department 41 Total					\$1,258.03

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
218344	101-4501-523.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	\$250.90	\$250.90
218347	101-4501-523.22-03	MARK FINK	TRAVEL & TRAINING	\$139.00	\$812.00
			TRAVEL & TRAINING	\$139.00	
			TRAVEL & TRAINING	\$139.00	
			TRAVEL & TRAINING	\$395.00	
218349	101-4501-523.20-35	FIRE SAFETY CONSULTANTS INC	PLAN REVIEW	\$440.00	\$5,175.00
			PLAN REVIEW	\$440.00	
			PLAN REVIEW	\$1,025.00	
			PLAN REVIEW	\$705.00	
			PLAN REVIEW	\$855.00	
			PLAN REVIEW	\$855.00	
			PLAN REVIEW	\$855.00	
218365	101-4501-523.20-35	GRIVAS KRAUSE ASSOCIATES LTD	PLAN REVIEW	\$720.00	\$1,995.00
			PLAN REVIEW	\$375.00	
			PLAN REVIEW	\$900.00	
218367	101-4501-523.22-03	HARRIS TRUST & SAVINGS BANK	BUILDING AND FIRE CODE	\$195.00	\$195.00
218375	101-4501-523.22-02	INTL ASSOC OF FIRE CHIEFS	MEMBERSHIP DUES	\$122.50	\$122.50
218416	101-4501-523.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$308.21	\$308.21
218440	101-4501-523.30-05	SAMS CLUB	OFFICE SUPPLIES, GENERAL	\$95.83	\$95.83
218471	101-4501-523.30-05	TOTAL PRINT SOLUTIONS	PRINTING SERVICE	\$84.05	\$84.05
218486	101-4501-523.21-65	VERIZON WIRELESS	ACCT 54209747800002	\$144.04	\$144.04
218487	101-4501-523.21-65	VERIZON WIRELESS	ACCT 54209747800001	\$617.42	\$617.42
901461	101-4501-523.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$186.32	\$186.32

Check Date: 6-15-2019

Wednesday, June 12, 2019

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
				Division 1 Total	\$9,986.27
				Department 45 Total	\$9,986.27

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
218292	101-7001-541.20-25	ARLINGTON CENTER	COUNSELING	\$370.50	\$370.50
218293	101-7001-541.20-25	ARLINGTON CENTER FOR RECOVERY	COUNSELING	\$430.00	\$1,598.50
			COUNSELING	\$1,168.50	
218351	101-7001-541.21-10	FLECKS LANDSCAPING	PROPERTY MAINTENANCE	\$70.00	\$1,360.00
			PROPERTY MAINTENANCE	\$200.00	
			PROPERTY MAINTENANCE	\$70.00	
			PROPERTY MAINTENANCE	\$85.00	
			PROPERTY MAINTENANCE	\$85.00	
			PROPERTY MAINTENANCE	\$85.00	
			PROPERTY MAINTENANCE	\$85.00	
			PROPERTY MAINTENANCE	\$85.00	
			PROPERTY MAINTENANCE	\$85.00	
			PROPERTY MAINTENANCE	\$85.00	
			PROPERTY MAINTENANCE	\$85.00	
			PROPERTY MAINTENANCE	\$85.00	
			PROPERTY MAINTENANCE	\$85.00	
			PROPERTY MAINTENANCE	\$85.00	
			PROPERTY MAINTENANCE	\$85.00	
			PROPERTY MAINTENANCE	\$85.00	
218367	101-7001-541.21-65	HARRIS TRUST & SAVINGS BANK	J2 *MYFAX SERVICES	\$10.00	\$10.00
	101-7001-541.30-05	HARRIS TRUST & SAVINGS BANK	AMAZON.COM*MN98U1GM2	\$194.00	\$216.71
			AMZN MKTP US*MN5ZL9940	\$22.71	
	101-7001-541.33-10	HARRIS TRUST & SAVINGS BANK	NCH CARE PACKAGE	\$108.60	\$108.60
	101-7001-541.40-53	HARRIS TRUST & SAVINGS BANK	COMM ED RESI PMT	\$206.63	\$206.63

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
218490	101-7001-541.21-65	VERIZON WIRELESS	ACCT 88556712200001	\$286.95	\$286.95
218491	101-7001-541.21-65	VERIZON WIRELESS	ACCT 88556712200001	\$286.95	\$286.95
901461	101-7001-541.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$140.75	\$140.75
				Division 1 Total	\$4,585.59

Division: 7

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
218288	101-7007-541.22-40	AMERICAN CHARGE SERVICE	TAXI PROGRAM	\$57.00	\$57.00
218367	101-7007-541.21-65	HARRIS TRUST & SAVINGS BANK	VOLGISTICS INC	\$61.00	\$61.00
			AMAZON.COM*MN5W103G0	\$51.62	\$279.92
	101-7007-541.31-65	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US*MN61L28H0	\$228.30	\$768.62
			AMZN MKTP US*MN41258T2	\$157.48	
			AMZN MKTP US*MN5FI48O0	\$197.84	
			AMZN MKTP US*MN8BJ5GV0	\$373.37	
			WAL-MART #2815	\$14.94	
			PARTY CITY 196	\$24.99	
218404	101-7007-541.21-65	MROZINSKI PIANO STUDIO	PROGRAM INSTRUCTIONAL FEE	\$500.00	\$500.00
218478	101-7007-541.31-65	KARIE VAN GRINSVEN	PROGRAM SUPPLIES	\$338.14	\$338.14
901461	101-7007-541.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$24.85	\$24.85
				Division 7 Total	\$2,029.53
				Department 70 Total	\$6,615.12

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
218277	401-7101-571.50-30	A LAMP CONCRETE	SERVICE CONSTRUCTION	\$140,544.19	\$140,544.19
	426-7101-571.50-25	A LAMP CONCRETE	SERVICE CONSTRUCTION	\$522,712.95	\$522,712.95
218280	101-7101-531.31-70	ACTIVE ELECTRICAL SUPPLY CO	ELECTRICAL SUPPLIES	\$398.35	\$398.35
	101-7101-531.31-75	ACTIVE ELECTRICAL SUPPLY CO	ELECTRICAL SUPPLIES	\$1,268.40	\$1,268.40
218281	101-7101-531.31-55	ACTIVE LOCK AND KEY LTD	KEYS	\$107.22	\$107.22
218287	401-7101-571.50-30	AMAZON COM CAPITAL SERVICES	HARDWARE SUPPLIES	\$398.60	\$398.60
218289	101-7101-531.21-11	AMERICAN DOOR & DOCK	SERVICE BLDG MAINT	\$4,817.57	\$5,612.54
			SERVICE BLDG MAINT	\$655.47	
			SERVICE BLDG MAINT	\$139.50	
218291	101-7101-531.22-03	APWA CHICAGO METRO CHAPTER	LUNCHEON	\$1,500.00	\$1,500.00
218298	101-7101-531.31-90	ARROW ROAD CONSTRUCTION CO	STREET/SIDEWALK SUPPLIES	\$5,949.45	\$46,981.42
			STREET/SIDEWALK SUPPLIES	\$9,557.75	
			STREET/SIDEWALK SUPPLIES	\$5,728.59	
			STREET/SIDEWALK SUPPLIES	\$7,080.91	
			STREET/SIDEWALK SUPPLIES	\$8,590.06	
			STREET/SIDEWALK SUPPLIES	\$8,553.68	
			STREET/SIDEWALK SUPPLIES	\$1,520.98	
	211-7101-571.50-40	ARROW ROAD CONSTRUCTION CO	SERVICE CONSTRUCTION	\$123,662.85	\$123,662.85
	401-7101-571.50-30	ARROW ROAD CONSTRUCTION CO	SERVICE CONSTRUCTION	\$102,843.20	\$102,843.20
218299	101-7101-531.22-70	AT & T	ACCT 84725535058159	\$1,083.80	\$1,083.80
218300	101-7101-531.22-70	AT & T	ACCT 217S667106106	\$1,711.02	\$1,711.02
218305	101-7101-531.21-15	J BARTOSZEWICZ	CURB REIMBURSEMENT	\$266.63	\$266.63
218307	401-7101-571.50-30	LUCY BORATYN	SIDEWALK REIMBURSEMENT	\$401.25	\$401.25

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
218308	101-7101-531.30-39	BP	FUEL	\$130.23	\$130.23
218311	101-7101-531.21-36	C C CARTAGE INC	RENTAL/LEASE EQUIPMENT	\$1,169.60	\$43,232.72
			RENTAL/LEASE EQUIPMENT	\$42,063.12	
218315	426-7101-571.50-25	CDM SMITH INC	SERVICE CONSULTING	\$7,380.00	\$7,380.00
218319	101-7101-531.21-11	CINTAS CORP	MATS	\$39.58	\$380.99
			MATS	\$80.40	
			MATS	\$46.13	
			MATS	\$46.13	
			MATS	\$52.63	
			MATS	\$116.12	
218322	101-7101-531.21-55	CLEAN CUT TREE SERVICE INC	LANDSCAPING	\$14,520.00	\$14,520.00
218328	101-7101-531.22-70	COMCAST CABLE	TELECOMMUNICATIONS	\$21.05	\$21.05
218334	101-7101-531.30-35	DLS CUSTOM EMBROIDERY	CLOTHING & APPAREL	\$5,908.27	\$5,908.27
218335	101-7101-531.21-15	GARY DRAKE	CURB REIMBURSEMENT	\$474.00	\$474.00
	401-7101-571.50-30	GARY DRAKE	SIDEWALK REIMBURSEMENT	\$948.75	\$948.75
218336	101-7101-531.31-55	DREISILKER ELECTRIC MOTORS INC	SERVICE BLDG MAINT	\$178.06	\$178.06
218337	101-7101-531.21-02	DYNAMIC HEATING & PIPING CO	HVAC MAINTENANCE	\$2,718.00	\$2,718.00
218340	101-7101-531.22-03	THOMAS ERICKSON	TRAVEL & TRAINING	\$31.03	\$31.03
218344	101-7101-531.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	\$65.60	\$65.60
218346	101-7101-531.31-45	FERGUSON ENTERPRISES #1550	HARDWARE SUPPLIES	\$282.35	\$282.35
218356	101-7101-531.30-39	GAS DEPOT INC	FUEL,OIL,GREASE, & LUBES	\$19,565.60	\$39,020.80
			FUEL,OIL,GREASE, & LUBES	\$19,455.20	
218359	101-7101-531.20-05	GOVTEMPSUSA LLC	SERVICE ENGINEERING	\$2,205.00	\$2,205.00
218360	101-7101-531.31-65	GPM SYSTEMS	HARDWARE SUPPLIES	\$542.00	\$542.00
218362	101-7101-531.31-65	GRAYBAR ELECTRIC COMPANY	ELECTRICAL SUPPLIES	\$232.96	\$232.96

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
218363	101-7101-531.31-65	GREAT LAKES COCO COLA DISTRIBUTION	EVENT SUPPLIES	\$570.72	\$570.72
218364	101-7101-531.21-11	GREAT LAKES FIRE AND SAFETY	SERVICE BLDG MAINT	\$320.00	\$320.00
218368	101-7101-531.21-02	HAYES MECHANICAL	HVAC MAINTENANCE	\$1,943.00	\$1,943.00
218370	101-7101-531.21-55	HENDRICKSEN ROBERT W COMPANY	LANDSCAPING	\$6,549.00	\$21,482.00
			LANDSCAPING	\$14,933.00	
218372	101-7101-531.31-45	HP PRODUCTS CORP	OFFICE SUPPLIES, GENERAL	\$3,561.05	\$3,561.05
218376	101-7101-531.21-11	INTL EXTERMINATORS INC	PEST CONTROL	\$60.00	\$672.00
			PEST CONTROL	\$60.00	
			PEST CONTROL	\$432.00	
			PEST CONTROL	\$60.00	
			PEST CONTROL	\$60.00	
218379	101-7101-531.22-15	KONICA MINOLTA BUSINESS USA	COPIER CONTRACT	\$205.84	\$205.84
218385	401-7101-571.50-20	LARSON ENGINEERING OF ILLINOIS	PROFESSIONAL SERVICES	\$980.00	\$980.00
218386	401-7101-571.50-30	CHRISTOPHER LESBINES	DRIVEWAY REIMBURSEMENT	\$250.00	\$250.00
218390	101-7101-531.31-55	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	(\$7.40)	(\$7.40)
	101-7101-531.31-65	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	(\$109.23)	\$539.80
			HARDWARE SUPPLIES	\$49.70	
			HARDWARE SUPPLIES	\$56.05	
			HARDWARE SUPPLIES	\$37.06	
			HARDWARE SUPPLIES	\$53.94	
			HARDWARE SUPPLIES	\$27.75	
			HARDWARE SUPPLIES	\$56.05	
			HARDWARE SUPPLIES	\$368.48	
	101-7101-531.31-85	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$51.30	\$51.30
	101-7101-531.31-90	LOWES COMMERCIAL SERVICES	STREET/SIDEWALK SUPPLIES	\$58.89	\$118.95

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
218390	101-7101-531.31-90	LOWES COMMERCIAL SERVICES	STREET/SIDEWALK SUPPLIES	\$60.06	\$118.95
	101-7101-531.33-05	LOWES COMMERCIAL SERVICES	DECORATIONS	\$5.15	\$376.85
			DECORATIONS	\$113.43	
			DECORATIONS	\$61.44	
			DECORATIONS	\$196.83	
218395	401-7101-571.50-30	ROBERT MANTELL	SIDEWALK REIMBURSEMENT	\$401.25	\$401.25
218397	101-7101-531.21-02	MEADE ELECTRIC CO INC	TRAFFIC SIGNAL SERVICES	\$608.90	\$5,251.00
			TRAFFIC SIGNAL SERVICES	\$608.90	
			TRAFFIC SIGNAL SERVICES	\$649.95	
			TRAFFIC SIGNAL SERVICES	\$327.61	
			TRAFFIC SIGNAL SERVICES	\$608.90	
			TRAFFIC SIGNAL SERVICES	\$608.90	
			TRAFFIC SIGNAL SERVICES	\$365.46	
			TRAFFIC SIGNAL SERVICES	\$321.08	
			TRAFFIC SIGNAL SERVICES	\$365.46	
			TRAFFIC SIGNAL SERVICES	\$785.84	
			TRAFFIC SIGNAL SERVICES	\$785.84	
218412	101-7101-531.31-55	NORTHWEST ELECTRICAL SUPPLY CO	ELECTRIAL SUPPLIES	\$11.20	\$174.81
			ELECTRIAL SUPPLIES	\$163.61	
218415	101-7101-531.22-03	OAKLEY WILLIAM	TRAVEL & TRAINING	\$45.34	\$45.34
218417	101-7101-531.31-65	OLSEN SAFETY EQUIPMENT CORP	SAFETY COMMITTEE	\$389.79	\$389.79
218422	101-7101-531.31-40	PESCHES FLOWER SHOP	LANDSCAPING	\$494.80	\$494.80
218427	101-7101-531.21-15	POTHOLE PROS INC	SERVICE CONSTRUCTION	\$10,070.00	\$10,070.00
218428	101-7101-531.30-35	PRO FORMA	CLOTHING & APPAREL	\$583.50	\$583.50
218429	101-7101-531.30-35	PRO SAFETY INC	CLOTHING & APPAREL	\$766.37	\$766.37
	101-7101-531.33-05	PRO SAFETY INC	HARDWARE SUPPLIES	\$571.20	\$571.20

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
218443	101-7101-531.31-45	SANDLER ENTERPRISES INC	HARDWARE SUPPLIES	\$3,555.00	\$3,555.00
218444	101-7101-531.21-55	SANDY'S LAWN AND TREE CARE	SERVICE MISCELLANEOUS	\$1,600.00	\$1,600.00
218445	101-7101-531.21-15	SCHROEDER ASPHALT	SERVICE CONSTRUCTION	\$79,192.42	\$79,192.42
218450	515-7101-525.33-05	SERVICE SANITATION	RENTAL/LEASE EQUIPMENT	\$1,252.00	\$1,252.00
218453	101-7101-531.33-05	SIGNS BY TOMORROW	SERVICE PRINTING	\$652.70	\$652.70
218461	101-7101-531.21-11	SUBURBAN TRIM & GLASS	SERVICE BLDG MAINT	\$398.15	\$398.15
218469	101-7101-531.21-02	TGF ENTERPRISES INC	AGRICULTURAL SUPPLIES	\$2,540.86	\$2,540.86
218472	401-7101-571.50-30	CLAY ULLRICK	SIDEWALK REIMBURSEMENT	\$267.50	\$267.50
218476	101-7101-531.21-36	UNITED RENTALS	SERVICE BLDG MAINT	\$4,594.61	\$4,594.61
218485	101-7101-531.22-70	VERIZON WIRELESS	ACCT 98547850100002	\$505.83	\$505.83
218499	101-7101-531.21-55	WEST CENTRAL MUNICIPAL CONF	AGRICULTURAL SUPPLIES	\$96,676.00	\$96,676.00
218501	101-7101-531.21-36	WEST SIDE TRACTOR SALES CO	STREET/SIDEWALK SUPPLIES	\$8,000.00	\$8,000.00
218502	101-7101-531.30-39	WEX BANK	FUEL,OIL,GREASE&LUBES	\$32.18	\$32.18
218508	101-7101-531.21-15	ANNA ZAROW	CURB REIMBURSEMENT	\$266.63	\$266.63
	401-7101-571.50-30	ANNA ZAROW	SIDEWALK REIMBURSEMENT	\$401.25	\$401.25
801847	101-7101-531.21-50	NICOR	ACCT 06802945268	\$28.99	\$6,992.49
			ACCT 15839647334	\$321.31	
			ACCT 19426400008	\$107.30	
			ACCT 25422686599	\$2,389.04	
			ACCT 28178600004	\$385.26	
			ACCT 38096400007	\$716.68	
			ACCT 38178600003	\$289.49	
			ACCT 40178600009	\$135.52	
			ACCT 53278600001	\$964.52	
			ACCT 58401600000	\$409.17	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
801847	101-7101-531.21-50	NICOR	ACCT 72489260108	\$179.46	\$6,992.49
			ACCT 97034457784	\$1,065.75	
801848	101-7101-531.21-50	CONSTELLATION NEW ENERGY INC	ACCT 92054512	\$19,948.59	\$20,525.80
			ACCT 92054513	\$577.21	
801849	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0002031003	\$31.55	\$1,947.75
			ACCT 2278061084	\$244.11	
			ACCT 3183115007	\$6.77	
			ACCT 4321662000	\$1,590.78	
			ACCT 4643388009	\$74.54	
801851	101-7101-531.22-70	AT & T	ACCT 84725334382001	\$102.77	\$1,387.41
			ACCT 84734215365273	\$48.24	
			ACCT 84739208661733	\$49.35	
			ACCT 84739271083278	\$48.16	
			ACCT 84739420624707	\$48.89	
			ACCT 84739443682112	\$48.80	
			ACCT 84739893361501	\$53.21	
			ACCT 84739893901330	\$48.22	
			ACCT 84759391411742	\$48.90	
			ACCT 84779713213488	\$47.03	
			ACCT 847R1902892011	\$843.84	
901461	101-7101-531.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$352.65	\$352.65
Division 1 Total					\$1,348,717.63
Department 71 Total					\$1,348,717.63

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
218287	505-7201-561.30-05	AMAZON COM CAPITAL SERVICES	HARDWARE SUPPLIES	\$35.97	\$35.97
218291	505-7201-561.22-03	APWA CHICAGO METRO CHAPTER	LUNCHEON	\$460.00	\$460.00
218303	505-7201-561.22-03	AWWA ILLINOIS SECTION	TRAVEL & TRAINING	\$72.00	\$72.00
218311	505-7201-561.21-36	C C CARTAGE INC	RENTAL/LEASE EQUIPMENT	\$3,071.04	\$3,071.04
	505-7201-561.21-62	C C CARTAGE INC	SERVICE DISPOSAL	\$793.32	\$793.32
	505-7201-561.31-90	C C CARTAGE INC	STREET/SIDEWALK SUPPLIES	\$962.33	\$962.33
218334	505-7201-561.30-35	DLS CUSTOM EMBROIDERY	CLOTHING & APPAREL	\$5,908.28	\$5,908.28
218339	505-7201-561.31-01	EJ USA INC	WATER SEWER SYSTEM SUPPLY	\$4,614.00	\$4,614.00
218390	505-7201-561.31-01	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$115.82	\$134.74
			HARDWARE SUPPLIES	\$18.92	
	505-7201-561.31-07	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$1,127.52	\$1,127.52
	505-7201-561.31-55	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$11.03	\$11.03
	505-7201-561.31-65	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$11.34	\$11.34
	505-7201-561.31-85	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$181.30	\$181.30
218412	505-7201-561.31-55	NORTHWEST ELECTRICAL SUPPLY CO	SERVICE BLDG MAINT	\$7.16	\$30.03
			SERVICE BLDG MAINT	\$22.87	
218416	505-7201-561.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$74.06	\$89.94
			OFFICE SUPPLIES, GENERAL	\$15.88	
218428	505-7201-561.30-35	PRO FORMA	CLOTHING & APPAREL	\$583.50	\$583.50
218429	505-7201-561.30-35	PRO SAFETY INC	CLOTHING & APPAREL	\$766.38	\$766.38
	505-7201-561.33-05	PRO SAFETY INC	HARDWARE SUPPLIES	\$571.20	\$571.20
218445	505-7201-561.21-30	SCHROEDER ASPHALT	SERVICE CONSTRUCTION	\$10,851.51	\$10,851.51
218454	505-7201-561.21-02	SOUND INCORPORATED	SERVICE MISCELLANEOUS	\$9,422.33	\$9,422.33

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
218458	505-7201-561.31-02	STANDARD PIPE & SUPPLY INC	METERS SUPPLY	\$7.88	\$7.88
218460	505-7201-561.20-05	SUBURBAN LABORATORIES INC	WATER SAMPLES	\$1,832.00	\$1,832.00
218468	505-7201-561.31-02	TEST GAUGE INC	METERS SUPPLY	\$292.00	\$2,496.49
			METERS SUPPLY	\$1,700.69	
			METERS SUPPLY	\$344.00	
			METERS SUPPLY	\$159.80	
218474	505-7201-561.31-07	UNDERGROUND PIPE & VALVE	METERS SUPPLY	\$3,290.00	\$3,290.00
218477	505-7201-561.31-02	USA BLUEBOOK	METERS SUPPLY	\$167.86	\$167.86
	505-7201-561.31-85	USA BLUEBOOK	WATER DIST SUPPLY	\$51.03	\$51.03
218496	505-7201-561.31-01	WATER PRODUCTS CO	WATER DIST SUPPLY	\$3,244.89	\$4,411.89
			WATER DIST SUPPLY	\$690.00	
			WATER DIST SUPPLY	\$477.00	
218509	505-7201-561.31-01	ZIEBELL WATER SERVICE PRODUCTS	WATER DIST SUPPLY	\$773.40	\$773.40
801847	505-7201-561.21-50	NICOR	ACCT 04055600003	\$116.76	\$488.49
			ACCT 19278600002	\$192.99	
			ACCT 42567835683	\$29.53	
			ACCT 58544400003	\$50.51	
			ACCT 90920700003	\$98.70	
801848	505-7201-561.21-50	CONSTELLATION NEW ENERGY INC	ACCT 92054511	\$327.66	\$10,229.99
			ACCT 9205453	\$2,495.76	
			ACCT 9205454	\$2,170.21	
			ACCT 9205456	\$5,236.36	
801849	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0111076085	\$269.04	\$1,257.32
			ACCT 0117046072	\$169.34	
			ACCT 0368380009	\$32.29	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
801849	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0684023014	\$130.71	\$1,257.32
			ACCT 1092085063	\$139.07	
			ACCT 1104021044	\$120.17	
			ACCT 1284169036	\$254.02	
			ACCT 3973144001	\$142.68	
801851	505-7201-561.22-70	AT & T	ACCT 84725301748135	\$52.01	\$250.14
			ACCT 84759080850047	\$198.13	
Division 1 Total					\$64,954.25
Department 72 Total					\$64,954.25

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
218338	235-7301-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$429.84	\$429.84
801849	235-7301-532.21-50	COMMONWEALTH EDISON COMPANY	ACCT 4286290000	\$708.54	\$804.58
			ACCT 4643715006	\$21.86	
			ACCT 4231622008	\$74.18	
Division 1 Total				\$1,234.42	

Division: 2

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
218338	235-7302-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$1,361.16	\$1,361.16
801851	235-7302-532.21-50	AT & T	ACCT 84725309782425	\$156.39	\$156.39
Division 2 Total					\$1,517.55

Division: 3

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
218338	235-7303-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$1,361.16	\$1,361.16
801847	235-7303-532.21-50	NICOR	ACCT 12690400002	\$29.48	\$29.48
801848	235-7303-532.21-50	CONSTELLATION NEW ENERGY INC	ACCT 92054510	\$2,997.13	\$2,997.13
801851	235-7303-532.21-50	AT & T	ACCT 84763200281737	\$1,467.57	\$1,467.57
Division 3 Total					\$5,855.34

Division: 4

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
218282	235-7304-532.21-02	AFFILIATED CUSTOMER SERVICE INC	EVERGREEN GAR ALARM	\$445.00	\$445.00
218338	235-7304-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$429.84	\$429.84

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
801847	235-7304-532.21-50	NICOR	ACCT 92296400002	\$97.93	\$97.93
				Division 4 Total	\$972.77
				Department 73 Total	\$9,580.08

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
218284	621-7501-551.31-51	ALEXANDER EQUIPMENT CO INC	VEH MAINTENANCE SUPPLY	\$280.56	\$280.56
218285	621-7501-551.21-07	WINDSHIELD CENTERS LLC	VEH MAINTENANCE SUPPLY	\$310.38	\$636.79
			VEH MAINTENANCE SUPPLY	\$326.41	
218286	621-7501-551.31-51	ALTORFER INDUSTRIES	VEH MAINTENANCE SUPPLY	\$6.91	\$722.92
			VEH MAINTENANCE SUPPLY	\$727.48	
			VEH MAINTENANCE SUPPLY	\$163.26	
			VEH MAINTENANCE SUPPLY	(\$174.73)	
218302	621-7501-551.31-51	AUTO TECH CENTERS INC	VEH MAINTENANCE SUPPLY	\$2,536.29	\$2,536.29
218306	621-7501-551.31-51	BATTERIES PLUS LLC	VEH MAINTENANCE SUPPLY	\$1,403.55	\$1,403.55
218310	621-7501-551.31-51	BUMPER TO BUMPER	VEH MAINTENANCE SUPPLY	\$12.52	\$947.74
			VEH MAINTENANCE SUPPLY	\$181.94	
			VEH MAINTENANCE SUPPLY	\$7.47	
			VEH MAINTENANCE SUPPLY	\$40.82	
			VEH MAINTENANCE SUPPLY	\$40.39	
			VEH MAINTENANCE SUPPLY	\$21.64	
			VEH MAINTENANCE SUPPLY	\$3.33	
			VEH MAINTENANCE SUPPLY	\$3.13	
			VEH MAINTENANCE SUPPLY	\$3.33	
			VEH MAINTENANCE SUPPLY	\$13.76	
			VEH MAINTENANCE SUPPLY	\$60.38	
			VEH MAINTENANCE SUPPLY	\$29.99	
			VEH MAINTENANCE SUPPLY	\$13.28	
			VEH MAINTENANCE SUPPLY	\$336.18	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
218310	621-7501-551.31-51	BUMPER TO BUMPER	VEH MAINTENANCE SUPPLY	\$124.68	\$947.74
			VEH MAINTENANCE SUPPLY	\$54.90	
218317	621-7501-551.31-51	CHICAGO PARTS AND SOUND LLC	VEH MAINTENANCE SUPPLY	\$294.64	\$797.46
			VEH MAINTENANCE SUPPLY	\$502.82	
218321	621-7501-551.21-36	CITY WELDING SALES & SERVICE	CYLINDER RENTAL	\$146.82	\$146.82
218343	621-7501-551.31-51	FACTORY MOTOR PARTS	VEH MAINTENANCE SUPPLY	(\$15.00)	\$91.74
			VEH MAINTENANCE SUPPLY	(\$245.52)	
			VEH MAINTENANCE SUPPLY	\$40.21	
			VEH MAINTENANCE SUPPLY	\$232.34	
			VEH MAINTENANCE SUPPLY	\$30.54	
			VEH MAINTENANCE SUPPLY	\$49.17	
218352	621-7501-551.31-51	FOSTER COACH SALES INC	VEH MAINTENANCE SUPPLY	\$15.64	\$15.64
218357	621-7501-551.31-51	GLOBAL EMERGENCY PRODUCTS	VEH MAINTENANCE SUPPLY	\$226.45	\$226.45
218407	621-7501-551.31-51	NAPA HEIGHTS AUTOMOTIVE	VEH MAINTENANCE SUPPLY	\$137.92	\$151.41
			VEH MAINTENANCE SUPPLY	\$5.30	
			VEH MAINTENANCE SUPPLY	\$8.19	
218413	621-7501-551.31-51	NORTHWEST FREIGHTLINER	VEH MAINTENANCE SUPPLY	\$630.74	\$630.74
218421	621-7501-551.31-51	PATLIN INC	VEH MAINTENANCE SUPPLY	\$413.20	\$437.32
			VEH MAINTENANCE SUPPLY	\$24.12	
218431	621-7501-551.21-07	RACEWAY CARWASH	CAR WASHES	\$132.00	\$132.00
218432	621-7501-551.31-51	RAYMAR HYDRAULIC REPAIR SRVC	VEH MAINTENANCE SUPPLY	\$532.91	\$1,143.59
			VEH MAINTENANCE SUPPLY	\$610.68	
218438	621-7501-551.31-51	RUBBER INC	VEH MAINTENANCE SUPPLY	\$154.80	\$154.80
218439	621-7501-551.31-51	INTERSTATE BILLING SERVICE INC	VEH MAINTENANCE SUPPLY	(\$8.40)	\$957.66
			VEH MAINTENANCE SUPPLY	\$202.80	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
218439	621-7501-551.31-51	INTERSTATE BILLING SERVICE INC	VEH MAINTENANCE SUPPLY	\$338.40	\$957.66
			VEH MAINTENANCE SUPPLY	\$335.13	
			VEH MAINTENANCE SUPPLY	(\$294.57)	
			VEH MAINTENANCE SUPPLY	\$331.05	
			VEH MAINTENANCE SUPPLY	\$53.25	
218442	621-7501-551.31-51	SANDERS HARDWARE SUPPLY	VEH MAINTENANCE SUPPLY	\$548.35	\$548.35
218457	621-7501-551.31-51	STANDARD EQUIPMENT CO	VEH MAINTENANCE SUPPLY	\$16.70	\$16.70
218461	621-7501-551.21-07	SUBURBAN TRIM & GLASS	VEH MAINTENANCE SUPPLY	\$600.00	\$758.50
			VEH MAINTENANCE SUPPLY	\$158.50	
218467	621-7501-551.31-51	TERMINAL SUPPLY CO	VEH MAINTENANCE SUPPLY	\$59.60	\$59.60
218475	621-7501-551.30-35	UNIFIRST CORPORATION	CLOTHING & APPAREL	\$56.19	\$112.38
			CLOTHING & APPAREL	\$56.19	
218497	621-7501-551.21-07	WE WASH EXPRESS	CAR WASHES	\$200.00	\$200.00
218498	621-7501-551.31-51	WENTWORTH TIRE SERVICE	VEH MAINTENANCE SUPPLY	\$1,096.44	\$2,552.19
			VEH MAINTENANCE SUPPLY	\$1,455.75	
218501	621-7501-551.31-51	WEST SIDE TRACTOR SALES CO	VEH MAINTENANCE SUPPLY	\$60.44	\$60.44
218503	621-7501-551.31-51	WHOLESALE DIRECT INC	VEH MAINTENANCE SUPPLY	\$18.99	\$18.99
218507	621-7501-551.31-51	XTREME DIESEL PERFORMANCE	VEH MAINTENANCE SUPPLY	\$774.63	\$774.63
				Division 1 Total	\$16,515.26
				Department 75 Total	\$16,515.26

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
218298	505-9001-571.50-25	ARROW ROAD CONSTRUCTION CO	SERVICE CONSTRUCTION	\$19,589.18	\$19,589.18
218345	505-9001-571.50-25	FER PAL CONSTRUCTION USA LLC	SERVICE CONSTRUCTION	\$244,296.45	\$244,296.45
218435	505-9001-571.50-25	ROBINSON ENGINEERING LTD	SERVICE CONSULTING	\$4,575.00	\$10,230.00
			SERVICE CONSULTING	\$5,655.00	
Division 1 Total					\$274,115.63

Division: 13

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
218281	431-9013-571.50-25	ACTIVE LOCK AND KEY LTD	SERVICE BLDG MAINT	\$725.00	\$725.00
218367	431-9013-571.50-15	HARRIS TRUST & SAVINGS BANK	EHARDWARELL	\$558.60	\$558.60
218418	431-9013-571.50-15	PACE SYSTEMS INC	VISUAL EQUIPMENT/SUPPLIES	\$22,587.19	\$22,587.19
Division 13 Total					\$23,870.79
Department 90 Total					\$297,986.42

WARRANT REGISTER - GM0002**Department: 99 Non Operating****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
218400	515-9901-525.40-83	METROPOLIS COMMERCIAL CONDO ASSN	CAM CHARGE	\$6,506.58	\$6,506.58
	515-9901-525.40-92	METROPOLIS COMMERCIAL CONDO ASSN	BUILDING RESERVE CHARGE	\$830.70	\$830.70
Division 1 Total					\$7,337.28
Department 99 Total					\$7,337.28
TOTAL ALL FUNDS:					\$2,343,750.87



Village Board
6/17/2019

Item: Report of Committee-of-the-Whole Meeting of June 17, 2019

Department: Village Manager's Office

Report of the Committee-of-the-Whole Meeting of June 17, 2019

Interview of John Eggum for Appointment to the Housing Commission - term ending 4/30/22



**Village Board
6/17/2019**

Item: Panic Alarms & Video Cameras

Department: Public Works

The 2019 Fiscal Capital Budget includes funding for upgrades to the Village's camera and panic button systems in Village Hall, the Senior Center, and the Public Works Building.

The Police Department led a committee of several representatives including members from Public Works and IT to evaluate our current security systems, and develop a plan to update them based on today's challenges.

Johnson Controls is the current vendor for the Police Department security cameras, and has the contract with Northwest Central Dispatch for fire alarm radios. In addition, they are the winning bidder in the Sourcewell, and formerly the National Joint Purchasing Alliance (NJPA), National Contract. Sourcewell is a Joint Purchasing Cooperative contracting agency for over 40,000 Municipal members throughout the nation with competitively awarded contract purchasing solutions through industry leading vendors. The Village has been a member of the NJPA (now Sourcewell) for several years and has made several purchases through this program.

Staff has solicited plans and proposals for upgrades to Village Hall, Public Works, and the Senior Center security systems. The Senior Center is utilizing Community Development Block Grant (CDBG) Funds which has a strict deadline for expenditure of funds. The proposed plan includes upgrades to both the Panic Alarm and Security Video Systems. The project includes the following components:

Village Hall: 15 New Wireless Panic Buttons, 14 New Security Cameras

Public Works: 5 New Wireless Panic Buttons

Senior Center: 9 New Wireless Panic Buttons, 14 New Cameras to compliment 9 existing cameras

Staff has worked with the recent installation of security system cameras with

Johnson Controls in the new Police building, and was satisfied with their products and performance. Their pricing was awarded based on a joint purchasing bid through Sourcewell.

CDBG Public Facilities account 215-4101-522.41-75. \$51,322.96

Capital Improvements account 401-7101-571.50-20 (BL 9504) \$40,802.75

Municipal Building Refurbishing account 401-7101-571.50-20 (BL9505)
\$20,823.94

RECOMMENDATION

It is recommended that the Village Board award Johnson Controls the contract for the Panic Alarms in the not-to-exceed amount of \$112,949.65 and authorize Staff to execute the necessary documents.



Village Board
6/17/2019

Item: Resolution - Final Plat of Subdivision - 4 North Subdivision

Department: Planning/Legal

A Resolution Approving a Final Plat of Subdivision
(4 North Subdivision, 4 N. Hickory Ave)

ATTACHMENTS:

Description

4 North Subdivision

Type

Resolution

**RESOLUTION APPROVING A
FINAL PLAT OF SUBDIVISION**

WHEREAS, on May 22, 2019, in Petition Number 18-005, the Plan Commission of the Village of Arlington Heights conducted a public meeting on a request by Guido Neri of Neri Architects PC, to subdivide the property located at 4 N Hickory Ave, Arlington Heights, Illinois (the "Subject Property"); and

WHEREAS, the Plan Commission has found the final plat of subdivision submitted for the Subject Property to be in full compliance with all applicable Village requirements as provided in Chapter 29 of the Arlington Heights Municipal Code and has approved the final plat; and

WHEREAS, the President and Board of Trustees have considered the report and recommendations of the Plan Commission and have determined that the approval of the final plat of subdivision would be in the best interests of the Village of Arlington Heights,

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

SECTION ONE: That the final plat of subdivision for 4 North Subdivision, prepared by Spaceco Inc., Illinois registered land surveyors, dated August 10, 2018 with revisions through February 14, 2019, is hereby approved for the property legally described as follows:

Lots 31 to 36 both inclusive in Block 2 in Dunton and Bigsby Addition to Arlington Heights, a subdivision of the West 960 feet of the Southwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 29, Township 42 North, Range 11 East of the Third Principal Meridian, in Cook County, Illinois.

Parcel 2:

That part of Block 3 in Dunton and Bigsby Addition to Arlington Heights aforesaid (except that part of said Block 3 condemned for road in County Court of Cook County, Illinois as Case No. 50638 described as follows: beginning at the Southwest corner of said block; thence running North along the West line of said Block 11.78 feet; thence Easterly along the arc of a circle of 1017.17 feet radius convex to the Southwest to a point in the South line of said block that is 154.35 East of the Southwest corner of said block; thence West 154.35 feet to the point of beginning), also of the South $\frac{1}{2}$ of all that part of Peoria Street (now known as Campbell Street) lying between the East line of Western Avenue (now known as Douglas Avenue) and West line of Evergreen Avenue (now known as Hickory Avenue) in Dunton and Bigsby Addition to Arlington Heights aforesaid North and adjoining Block 3, and the North $\frac{1}{2}$ of all that part of Peoria Street (now known as

Campbell Street) lying between the East line of Western Avenue (now known as Douglas Avenue) and the West line of Evergreen Avenue (now known as Hickory Avenue) in Dunton and Bigsby Addition to Arlington Heights aforesaid South and adjoining Lot 36 in Block 2 all lying East of a line described as follows: commencing at a point on the South line of said Block 3 at the gauge of west rail of existing switch track of Chicago and Northwestern Railroad Company, said point being 120.89 feet East (measured along the said South line of said Block 3) of the South West corner of said Block 3; thence North 273.11 feet along a line (being said gauge) which extended North intersects the center of said vacated Campbell Street at a point 122.30 feet East (measured along the center of said vacated Campbell Street) of West line of said Block 3 extended North; thence East perpendicular to the last described course a distance of 3 feet; thence North perpendicular to last described course 8.64 feet; thence West perpendicular to last described course 3 feet; thence North 28.25 feet to center of vacated Campbell Street at said point 122.30 feet East (measured along center of vacated Campbell Street) of West line of said Block 3 extended North; thence East 12.70 feet along center of said vacated Campbell Street; thence North 25 feet to the South West corner of Lot 36 in Block 2 in Dunton and Bigsby Addition aforesaid, all in Cook County, Illinois.

P.I.N. 03-29-405-003-0000, 03-29-408-003-0000

commonly described as 4 N Hickory Ave, Arlington Heights, Illinois.

SECTION TWO: The Village President and Village Clerk shall execute the final plat on behalf of the Village of Arlington Heights.

SECTION THREE: The Village Clerk is hereby directed to cause the final plat to be recorded, together with this Resolution, in the Office of the Recorder of Cook County. In the event the final plat is not filed for recording within six months from the date hereof, the final plat shall then become null and void.

SECTION FOUR: 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 17th day of June, 2019.

ATTEST:

Village President

Village Clerk

FINALPLAT:4 North Subdivision

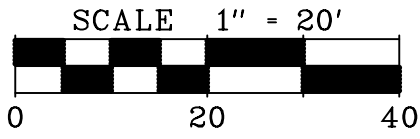
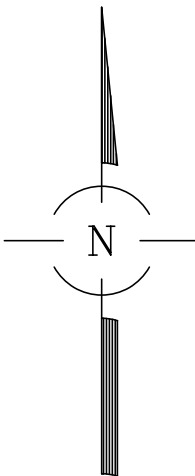
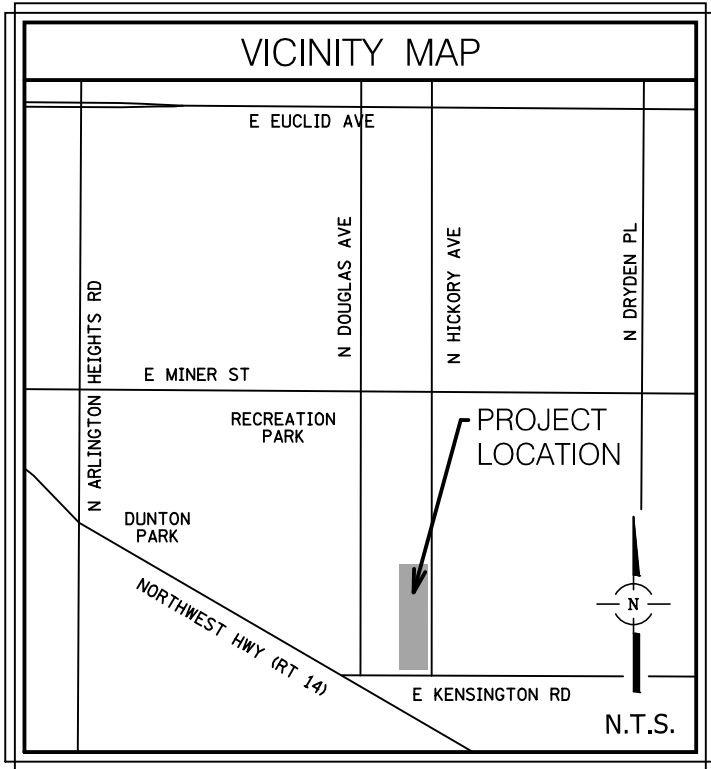
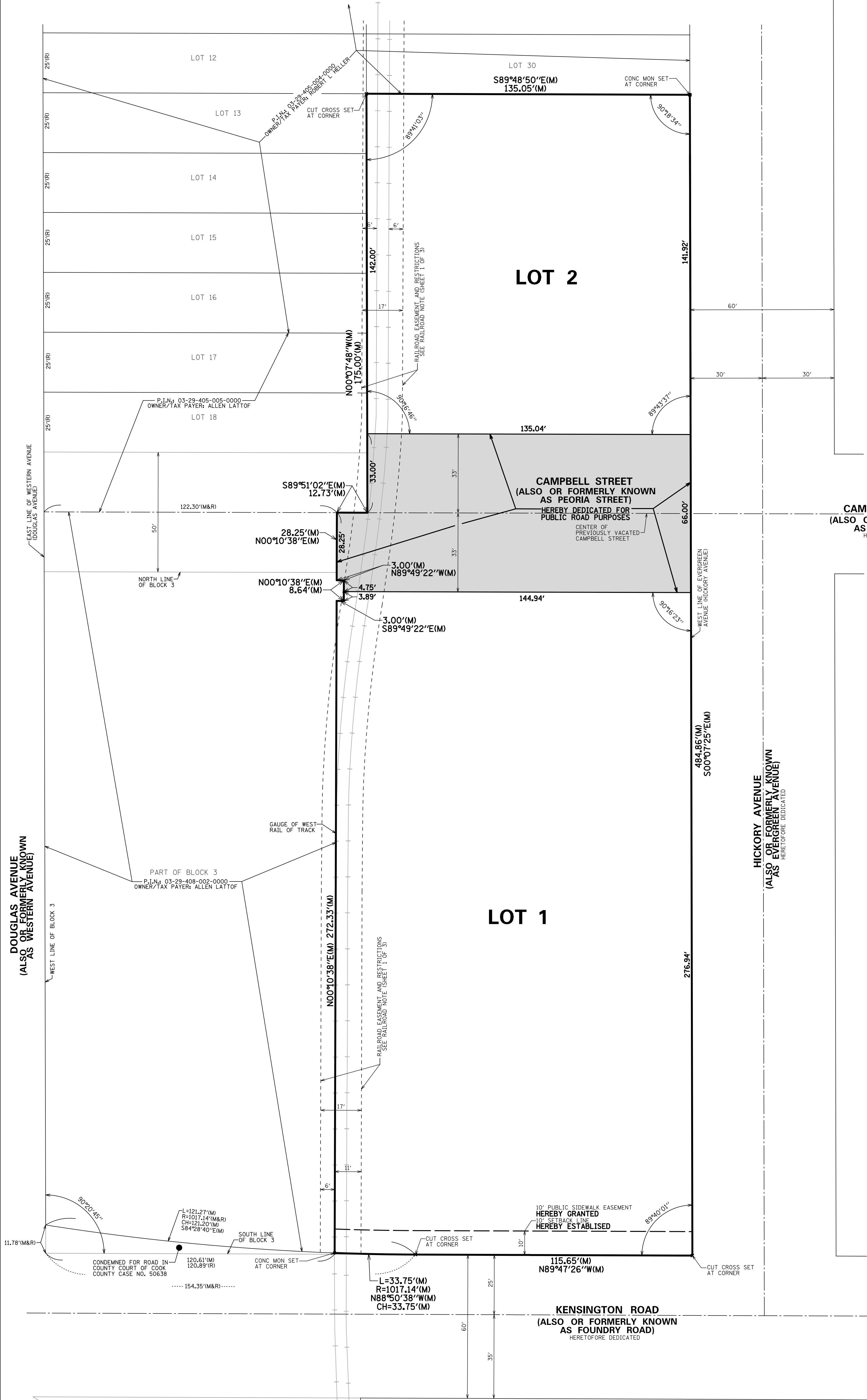
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P.L.N. 83
03-29-405-003-0000
03-29-408-003-0000

FINAL PLAT OF 4 NORTH SUBDIVISION

BEING A SUBDIVISION OF THAT PART OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 18, TOWNSHIP
41 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS.

PROPOSED LOT GEOMETRY



BASIS OF BEARINGS:
TRUE NORTH BASED ON GEODETIC
OBSERVATION IL EAST ZONE

IR = IRON ROD
IP = IRON PIPE
(M) = MEASURED
(R) = RECORD

AREA TABLE		
	SQ. FT.	ACRES
LOT 1	41,142	0.944
LOT 2	19,171	0.440
DEDICATION	9,321	0.214
TOTAL	69,634	1.598

DOUGLAS AVENUE
(ALSO OR FORMERLY KNOWN
AS WESTERN AVENUE)

CAMPBELL STREET
(ALSO OR FORMERLY KNOWN
AS PEORIA STREET)
HERETOFORE DEDICATED

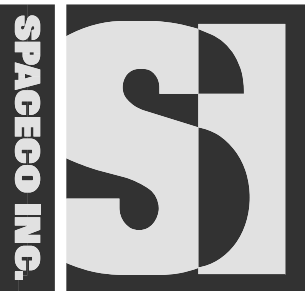
HICKORY AVENUE
(ALSO OR FORMERLY KNOWN
AS EVERGREEN AVENUE)
HERETOFORE DEDICATED

LOT 1

LOT 2

PREPARED FOR:
NERI ARCHITECTS, PC
444 NORTHWEST HWY
SUITE 355
PARK RIDGE, ILLINOIS 60068

REVISIONS:	
11/07/2018	G.P.
01/16/2019	G.P.
02/14/2019	J.L.



CONSULTING ENGINEERS
SITE DEVELOPMENT ENGINEERS
LAND SURVEYORS

9575 W. Higgins Road, Suite 700,
Rosemont, Illinois 60018
Phone: (847) 696-4060 Fax: (847) 696-4065

DATE: 08/10/2018
JOB NO: 9934
FILENAME: 9934SUBPLAT-01
SHEET 2 OF 3

P.I.N. 03-29-405-003-0000
03-29-408-003-0000

FINAL PLAT OF 4 NORTH SUBDIVISION

BEING A SUBDIVISION OF THAT PART OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 18, TOWNSHIP 41 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS.

OWNER'S CERTIFICATE

STATE OF ILLINOIS) SS
COUNTY OF COOK)

THIS IS TO CERTIFY THAT 4 NORTH HICKORY LLC IS THE OWNER OF THE PROPERTY DESCRIBED HEREON AND THAT IT HAS CAUSED THE SAID PROPERTY TO BE SURVEYED AND SUBDIVIDED AS SHOWN HEREON FOR THE USES AND PURPOSES THEREIN SET FORTH, AND DOES HEREBY ACKNOWLEDGE AND ADOPT THE SAME UNDER THE TITLE THEREON INDICATED.

THIS IS TO ALSO CERTIFY THAT AS OWNER(S) OF THE PROPERTY AS LEGALLY DESCRIBED ON THIS PLAT, HAVE DETERMINED TO THE BEST OF OUR KNOWLEDGE THE SCHOOL DISTRICT IN WHICH EACH OF THE FOLLOWING LOTS LIE.

SCHOOL DISTRICTS

ELEMENTARY SCHOOL DISTRICT NO. 25
ARLINGTON HEIGHTS TOWNSHIP HIGH SCHOOL DISTRICT NO. 214
COMMUNITY COLLEGE DISTRICT - HARPER COLLEGE DISTRICT NO. 512

DATED THIS ____ DAY OF _____, A.D. 20____.

SIGNED: _____

PRINTED NAME AND TITLE

ADDRESS:
3475 KIRCHOFF ROAD
ROLLING MEADOWS, ILLINOIS 60008

NOTARY PUBLIC CERTIFICATE

STATE OF ILLINOIS) SS
COUNTY OF _____)

I, _____, A NOTARY PUBLIC IN AND FOR THE COUNTY AND STATE AFORESAID, DO HEREBY CERTIFY THAT

_____, TITLE _____ AND
_____, TITLE _____ OF

WHO IS/ARE PERSONALLY KNOWN TO ME TO BE THE SAME WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE FOREGOING CERTIFICATE, APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THAT HE/SHE/THEY DID SIGN AND DELIVER THIS INSTRUMENT AS A FREE AND VOLUNTARY ACT FOR THE USES AND PURPOSES HEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTORIAL SEAL

THIS _____ DAY OF _____, A.D. 20____.

NOTARY PUBLIC

VILLAGE CERTIFICATE

STATE OF ILLINOIS) SS
COUNTY OF COOK)

UNDER THE AUTHORITY PROVIDED BY 65 ILCS 5/11-12 AS AMENDED BY THE STATE LEGISLATURE OF THE STATE OF ILLINOIS AND ORDINANCE ADOPTED BY THE VILLAGE BOARD OF THE VILLAGE OF ARLINGTON HEIGHTS, ILLINOIS, THIS PLAT WAS GIVEN APPROVAL BY THE VILLAGE OF ARLINGTON HEIGHTS AND MUST BE RECORDED WITHIN SIX MONTHS OF THE DATE OF APPROVAL BY THE VILLAGE BOARD OTHERWISE IT IS NULL AND VOID.

APPROVED BY THE PLAN COMMISSION AT A MEETING HELD _____

CHAIRMAN _____

SECRETARY _____

APPROVED BY THE VILLAGE BOARD OF TRUSTEES AT A MEETING HELD _____

PRESIDENT _____

VILLAGE CLERK _____

APPROVED BY THE VILLAGE ENGINEER _____

CERTIFICATED AS TO SPECIAL ASSESSMENTS

STATE OF ILLINOIS) SS
COUNTY OF COOK)

I, _____, VILLAGE COLLECTOR OF THE VILLAGE OF ARLINGTON HEIGHTS DO HEREBY CERTIFY THAT THERE ARE NO DELINQUENT OR UNPAID CURRENT OF FORFEITED SPECIAL ASSESSMENTS, OR ANY DEFERRED INSTALLMENTS THEREOF THAT HAVE BEEN APPORTIONED AGAINST THE TRACT OF LAND INCLUDED IN THE PLAT

I FURTHER CERTIFY THAT I HAVE RECEIVED ALL STATUTORY FEES IN CONNECTION WITH THE ANNEXED PLAT.

GIVEN UNDER MY HAND AND SEAL THIS ____ DAY OF _____, A.D. 20____.

VILLAGE COLLECTOR _____

PUBLIC SIDEWALK EASEMENT PROVISIONS

A PUBLIC UTILITY EASEMENT IS HEREBY RESERVED FOR AND GRANTED TO THE VILLAGE OF ARLINGTON HEIGHTS ("VILLAGE") FOR ALL AREAS HEREON PLATTED AND DESIGNATED AS "PUBLIC SIDEWALK EASEMENT" TO CONSTRUCT, INSTALL, RECONSTRUCT, REPAIR, REMOVE, REPLACE, INSPECT, MAINTAIN, AND OPERATE PUBLIC SIDEWALKS OVER, ACROSS, ALONG, AND UPON THE SURFACE OF SAID EASEMENT; NO ENCROACHMENT OF ANY KIND SHALL BE ALLOWED WITHIN SAID EASEMENT, THE VILLAGE MAY ENTER UPON SAID EASEMENT FOR THE USES HEREIN SET FORTH AND HAVE THE RIGHT TO CUT, TRIM, OR REMOVE ANY TREES, SHRUBS, ROOTS OR OTHER PLANTS WITHIN THE AREAS DESIGNATED "PUBLIC SIDEWALK EASEMENT" WHICH ENCROACH ON AND INTERFERE WITH THE CONSTRUCTION, INSTALLATION, RECONSTRUCTION, REPAIR, REMOVAL, REPLACEMENT, MAINTENANCE, AND OPERATION OF SUCH FACILITIES APPURTENANT THERETO.

FOLLOWING ANY WORK TO BE PERFORMED BY THE VILLAGE IN THE EXERCISE OF THE EASEMENT RIGHTS GRANTED HEREIN, THE VILLAGE SHALL MAKE SURFACE RESTORATIONS, INCLUDING BUT NOT LIMITED TO THE FOLLOWING: BACKFILLING ANY TRENCH, RESTORE CONCRETE AND ASPHALT SURFACES, TOPSOIL AND SEED, REMOVE EXCESS DEBRIS, MAINTAIN AREA IN A GENERALLY CLEAN AND WORKMANLIKE CONDITION, ALL SAID RESTORATION SHALL BE COMPLETED IN ACCORDANCE WITH VILLAGE STANDARDS.

ELECTRIC AND COMMUNICATIONS EASEMENT PROVISIONS

An easement for serving the subdivision and other property with electric and communication service is hereby reserved for and granted to

Commonwealth Edison Company

SBC Illinois a.k.a. Illinois Bell Telephone Company, Grantees.

their respective licensees, successors, or assigns, jointly and severally, to construct, operate, repair, maintain, modify, reconstruct, replace, supplement, relocate and remove, from time to time, poles, guys, anchors, wires, cables, conduits, manholes, transformers, pedestals, equipment cabinets or other facilities used in connection with overhead and underground transmission and distribution of electricity, communications, sounds and signals in, over, under, across, along and upon the surface of the property shown within the dashed or dotted lines (or similar designation) on the plat and marked "Easement", "Utility Easement", "Public Utility Easement", "PUE" (or similar designation), the property designated in the declaration of Condominium and/or on this plat as "Common Elements", and the property designated on the plat as "common area or areas", and the property designated on the plat for streets and alleys, whether public or private, together with the rights to install required service connections over or under the surface of each lot and common area or areas to serve improvements thereon, or on adjacent lots, and common area or areas, the right to cut, trim or remove trees, bushes, roots and saplings and to clear obstructions from the surface and subsurface as maybe reasonably required incident to the rights herein given, and the right to enter upon the subdivided property for all such purposes. Obstructions shall not be placed over Grantees' facilities or in, upon or over the property within the dashed or dotted lines (or similar designation) marked "Easement", "Utility Easement", "Public Utility Easement", "PUE" (or similar designation) without the prior written consent of Grantees. After installation of any such facilities, the grade of the subdivided property shall not be altered in a manner so as to interfere with the proper operation and maintenance thereof.

The term "Common Elements" shall have the meaning set forth for such term in the "Condominium Property Act", Chapter 165 ILCS 605/2, as amended from time to time.

The term "common area or areas" is defined as a lot, parcel or area of real property, the beneficial use and enjoyment of which is reserved in whole or as an appurtenance to the separately owned lots, parcels or areas within the planned development, even though such be otherwise designated on the plat by terms such as "outlots", "common elements", "open space", "open area", "common ground", "parking" and "common area". The term "common area or areas" and "Common Elements" include real property surfaced with interior driveways and walkways, but excludes real property physically occupied by a building, service business district or structures such as a pool, retention pond or mechanical equipment.

Relocation of facilities will be done by Grantees at cost of the Grantor/Lot Owner, upon written request.

COMMONWEALTH EDISON COMPANY
EASEMENT APPROVED AND ACCEPTED

By: _____ DATE: _____, 20____.

TITLE: _____

AMERITECH/SBC ILLINOIS A.K.A (ILLINOIS BELL TELEPHONE COMPANY)
EASEMENT APPROVED AND ACCEPTED

By: _____ DATE: _____, 20____.

TITLE: _____

NICOR GAS EASEMENT PROVISIONS

AN EASEMENT IS HEREBY RESERVED FOR AND GRANTED TO NORTHERN ILLINOIS GAS COMPANY, AN ILLINOIS CORPORATION, DOING BUSINESS AS NICOR GAS COMPANY, ITS SUCCESSORS AND ASSIGNS ("NICOR") TO INSTALL, OPERATE, MAINTAIN, REPAIR, REPLACE AND REMOVE, FACILITIES USED IN CONNECTION WITH THE TRANSMISSION AND DISTRIBUTION OF NATURAL GAS IN, OVER, UNDER, ACROSS, ALONG AND UPON THE SURFACE OF THE PROPERTY SHOWN ON THIS PLAT MARKED "NICOR EASEMENT", TOGETHER WITH REASONABLE RIGHT OF ACCESS THERETO AND THE RIGHT TO INSTALL REQUIRED SERVICE CONNECTIONS TO SERVE IMPROVEMENTS THEREON, OR ON ADJACENT LOTS AND TO SERVE OTHER PROPERTY, ADJACENT OR OTHERWISE, AND THE RIGHT TO REMOVE OBSTRUCTIONS, INCLUDING BUT NOT LIMITED TO, TREES, BUSHES, ROOTS AND FENCES, AS MAY BE REASONABLY REQUIRED INCIDENT TO THE RIGHTS HEREIN GIVEN, AND THE RIGHT TO ENTER UPON THE PROPERTY FOR ALL SUCH PURPOSES. OBSTRUCTIONS SHALL NOT BE PLACED OVER NICOR FACILITIES OR IN, UPON OR OVER THE PROPERTY IDENTIFIED ON THIS PLAT FOR UTILITY PURPOSES WITHOUT THE PRIOR WRITTEN CONSENT OF NICOR. AFTER INSTALLATION OF ANY SUCH FACILITIES, THE GRADE OF THE PROPERTY SHALL NOT BE ALTERED IN A MANNER SO AS TO INTERFERE WITH THE PROPER OPERATION AND MAINTENANCE THEREOF.

NICOR GAS
EASEMENT APPROVED AND ACCEPTED

By: _____ DATE: _____, 20____.

TITLE: _____

SURFACE WATER DRAINAGE CERTIFICATE

STATE OF ILLINOIS) SS
COUNTY OF COOK)

TO THE BEST OF OUR KNOWLEDGE AND BELIEF THE DRAINAGE OF SURFACE WATERS WILL NOT BE CHANGED BY THE CONSTRUCTION OF SUCH SUBDIVISION OR ANY PART THEREOF, OR, THAT IF SUCH SURFACE WATER DRAINAGE WILL BE CHANGED, ADEQUATE PROVISION HAS BEEN MADE FOR COLLECTION AND DIVERSION OF SUCH SURFACE WATERS INTO PUBLIC AREAS OR DRAINS WHICH THE SUBDIVIDER HAS A RIGHT TO USE, AND THAT SUCH SURFACE WATERS WILL NOT BE DEPOSITED ON THE PROPERTY OF ADJOINING LAND OWNERS IN SUCH CONCENTRATIONS AS MAY CAUSE DAMAGE TO THE ADJOINING PROPERTY BECAUSE OF THE CONSTRUCTION OF THE SUBDIVISION.

DATED THIS ____ DAY OF _____, A.D. 20____.

OWNER(S) OR DULY AUTHORIZED ATTORNEY _____

REGISTERED PROFESSIONAL ENGINEER, LICENSE NO. _____

LICENSE EXPIRES: _____

SPACE RESERVED FOR COUNTY CLERK'S STAMP

LEGAL DESCRIPTION FOR THE AREA OF DEDICATION:

THAT PART OF LOT 36 IN BLOCK 2 AND BLOCK 3 ALL IN DUNTON AND BIGSBY ADDITION TO ARLINGTON HEIGHTS, A SUBDIVISION OF THE WEST 960 FEET OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 29, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, TOGETHER WITH THAT PART OF VACATED CAMPBELL STREET PER DOCUMENT NUMBER 15547124 (PREVIOUSLY KNOWN AS PEORIA STREET) DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE WEST RIGHT-OF-WAY LINE OF HICKORY AVENUE (FORMERLY KNOWN AS EVERGREEN AVENUE) AND A LINE 8.00 FEET NORTH OF AND PARALLEL WITH THE SOUTH LINE OF SAID LOT 36 IN BLOCK 2; THENCE SOUTH 00 DEGREES 07 MINUTES 25 SECONDS EAST, ALONG SAID WEST RIGHT-OF-WAY LINE, A DISTANCE OF 66.00 FEET, TO A LINE 8.00 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF SAID BLOCK 3; THENCE NORTH 89 DEGREES 51 MINUTES 02 SECONDS WEST, ALONG SAID PARALLEL LINE, A DISTANCE OF 144.94 FEET; THENCE NORTH 00 DEGREES 10 MINUTES 38 SECONDS EAST, A DISTANCE OF 4.75 FEET; THENCE NORTH 89 DEGREES 49 MINUTES 22 SECONDS WEST, ALONG A LINE PERPENDICULAR TO THE LAST DESCRIBED COURSE, A DISTANCE OF 3.00 FEET, TO LINE WHICH EXTENDED NORTH INTERSECTS THE CENTER OF VACATED CAMPBELL STREET PER DOCUMENT NUMBER 15547124 AT A POINT 122.30 FEET EAST (MEASURED ALONG THE CENTER OF SAID VACATED CAMPBELL STREET) OF WEST LINE OF SAID BLOCK 3 EXTENDED NORTH; THENCE NORTH 00 DEGREES 10 MINUTES 38 SECONDS EAST, ALONG SAID LINE, A DISTANCE OF 28.25 FEET, TO THE CENTER LINE OF VACATED CAMPBELL STREET; THENCE SOUTH 89 DEGREES 51 MINUTES 02 SECONDS EAST, ALONG SAID CENTER LINE, A DISTANCE OF 12.13 FEET TO A SOUTHERLY EXTENSION OF THE WEST LINE OF SAID LOT 36; THENCE NORTH 00 DEGREES 07 MINUTES 49 SECONDS WEST, ALONG SAID SOUTHERLY EXTENSION LINE, A DISTANCE OF 33.00 FEET, TO A LINE 8.00 FEET NORTH OF AND PARALLEL WITH THE SOUTH LINE OF SAID LOT 36 IN BLOCK 2; THENCE SOUTH 89 DEGREES 51 MINUTES 02 SECONDS EAST, ALONG SAID PARALLEL LINE, A DISTANCE OF 135.04 FEET TO THE POINT OF BEGINNING IN COOK COUNTY, ILLINOIS, CONTAINING 0.214 ACRES OR 9,321 SQUARE FEET MORE OR LESS.

PROPERTY DESCRIPTION:

PARCEL 1:
LOTS 31 TO 36 BOTH INCLUSIVE IN BLOCK 2 IN DUNTON AND BIGSBY ADDITION TO ARLINGTON HEIGHTS, A SUBDIVISION OF THE WEST 960 FEET OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 29, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2:
THAT PART OF BLOCK 3 IN DUNTON AND BIGSBY ADDITION TO ARLINGTON HEIGHTS AFORESAID EXCEPT THAT PART OF SAID BLOCK 3 CONVEYED FOR RIGHT IN COOK COUNTY, ILLINOIS AS CASE NO. 50638 DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF SAID BLOCK; THENCE RUNNING NORTH ALONG THE WEST LINE OF SAID BLOCK 11.78 FEET; THENCE EASTERLY ALONG THE ARC OF A CIRCLE OF 107.14 FEET RADIUS CONVEX TO THE SOUTHWEST TO A POINT IN THE SOUTH LINE OF SAID BLOCK THAT IS 154.35 EAST OF THE SOUTHWEST CORNER OF SAID BLOCK; THENCE WEST 154.35 FEET TO THE POINT OF BEGINNING, ALSO OF THE SOUTH 1/2 OF ALL THAT PART OF PEORIA STREET (NOW KNOWN AS CAMPBELL STREET) LYING BETWEEN THE EAST LINE OF WESTERN AVENUE (NOW KNOWN AS DOUGLAS AVENUE) AND THE WEST LINE OF EVERGREEN AVENUE (NOW KNOWN AS HICKORY AVENUE) IN DUNTON AND BIGSBY ADDITION TO ARLINGTON HEIGHTS AFORESAID SOUTH AND ADJOINING LOT 36 IN BLOCK 2 ALL LYING EAST OF A LINE DESCRIBED AS FOLLOWS: COMMENCING AT A POINT ON THE SOUTH LINE OF SAID BLOCK 3 AT THE GAUGE OF WEST RAIL OR EXISTING SWITCHTRACK OF CHICAGO AND NORTHWESTERN RAILROAD COMPANY, SAID POINT BEING 120.89 FEET EAST (MEASURED ALONG THE SAID SOUTH LINE OF SAID BLOCK 3) OF THE SOUTH WEST CORNER OF SAID BLOCK 3; THENCE NORTH 273.11 FEET ALONG A LINE (BEING SAID GAUGE) WHICH EXTENDS NORTH INTERSECTS THE CENTER OF SAID VACATED CAMPBELL STREET AT A POINT 122.30 FEET EAST (MEASURED ALONG THE CENTER OF SAID VACATED CAMPBELL STREET) OF WEST LINE OF SAID BLOCK 3 EXTENDED NORTH; THENCE EAST PERPENDICULAR TO THE LAST DESCRIBED COURSE A DISTANCE OF 3 FEET; THENCE NORTH PERPENDICULAR TO LAST DESCRIBED COURSE 8.64 FEET; THENCE WEST PERPENDICULAR TO LAST DESCRIBED COURSE 12.13 FEET; THENCE NORTH 28.25 FEET TO CENTER OF VACATED CAMPBELL STREET AT SAID POINT 122.30 FEET EAST (MEASURED ALONG CENTER OF VACATED CAMPBELL STREET) OF THE WEST LINE OF SAID BLOCK 3 EXTENDED NORTH; THENCE EAST 12.70 FEET ALONG CENTER OF SAID VACATED CAMPBELL STREET; THENCE NORTH 25 FEET TO THE SOUTH WEST CORNER OF LOT 36 IN BLOCK 2 IN DUNTON AND BIGSBY ADDITION AFORESAID, ALL IN COOK COUNTY, ILLINOIS.

STATE OF ILLINOIS) SS

COUNTY OF COOK)

WE DECLARE THAT THE ABOVE DESCRIBED PROPERTY WAS SURVEYED AND SUBDIVIDED BY SPACED, INC., AN ILLINOIS PROFESSIONAL DESIGN FIRM, NUMBER 184-00197, AND THAT THE PLAT HEREON DRAWN IS A CORRECT REPRESENTATION OF SAID SURVEY. ALL DISTANCES ARE SHOWN IN FEET AND DECIMALS THEREOF.

SAID PROPERTY CONTAINS 69,634 SQUARE FEET OR 1.598 ACRES, MORE OR LESS.

WE FURTHER DECLARE THAT THE LAND IS WITHIN THE VILLAGE OF ARLINGTON HEIGHTS WHICH HAS ADOPTED A CITY COMPREHENSIVE PLAN AND MAP AND IS EXERCISING THE SPECIAL POWERS AUTHORIZED BY DIVISION 12 OF ARTICLE 11 OF THE ILLINOIS MUNICIPAL CODE AS AMENDED.

WE FURTHER DECLARE, BASED UPON A REVIEW OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FLOOD INSURANCE RATE MAP (FIRM) MAP NUMBER 1703IC0203J MAP WITH AN EFFECTIVE DATE OF AUGUST 19, 2008, IT IS OUR CONSIDERED OPINION THAT THIS PROPERTY LIES IN ZONE X (UNSHADED) AREAS DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL CHANCE FLOODPLAIN AS IDENTIFIED BY SAID F.I.R.M. MAP.

WE FURTHER DECLARE THAT STEEL RE-ENFORCING RODS (UNLESS OTHERWISE NOTED) WILL BE SET AT ALL LOT CORNERS.

THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY, AS APPLICABLE TO PLATS OF SUBDIVISION.

GIVEN UNDER OUR HAND AND SEAL THIS ____ DAY OF _____, 20 ____ IN ROSEMONT, ILLINOIS.

GABRIELA PYTASINSKA, I.P.L.S. No. 035-3893
LICENSE EXPIRES: 11-30-2020
gpytasinska@spacedinc.com

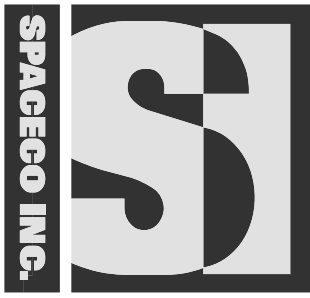
PREPARED FOR:
NERI ARCHITECTS, PC
444 NORTHWEST HWY
SUITE 355
PARK RIDGE, ILLINOIS 60068

SEND TAX BILLS TO:
4 NORTH HICKORY LLC
3475 KIRCHOFF ROAD
ROLLING MEADOWS, ILLINOIS 60008

RETURN TO:
BOX 111
VILLAGE OF ARLINGTON HEIGHTS
33 SOUTH ARLINGTON HEIGHTS ROAD
ARLINGTON HEIGHTS, IL 60005

FOR REVIEW
PURPOSES ONLY

REVISIONS:	
11/07/2018	G.P.
01/16/2019	G.P.
02/14/2019	J.L.



CONSULTING ENGINEERS
SITE DEVELOPMENT ENGINEERS
LAND SURVEYORS
9575 W. Higgins Road, Suite 700, Rosemont, Illinois 60018 Phone: (847) 696-4060 Fax: (847) 696-4065

DATE: 08/10/2018
JOB NO: 9934
FILENAME: 9934SUBPLAT-01
SHEET 3 OF 3



**Village Board
6/17/2019**

Item: Resolution - Agreement with IDOT - Dunton Ave and Evergreen Ave resurfacing at Northwest Hwy

Department: Engineering/Legal

In reviewing the IDOT plans for the resurfacing of Northwest Highway from Vail Ave east to State St in Des Plaines, the Village requested IDOT extend the limits of resurfacing at Dunton Ave and Evergreen Ave to include the sections between Northwest Hwy and the Union Pacific Railroad (UP) right-of-way. These sections of Dunton Ave and Evergreen Ave had previously not been included as they are the maintenance responsibility of the Village. IDOT's plans do include the sections on Arlington Heights Rd and Vail Ave, from Northwest Highway to the UP right-of-way.

The attached Intergovernmental Agreement will allow the State to resurface Dunton Ave and Evergreen Ave. In addition, there is a separate funding Resolution, attached as Exhibit B, that will be approved separately. The Village's share is \$32,100 and the funds are available in the Capital Projects Fund (Account #401-7101-571-50-30).

RECOMMENDATION

It is recommended that the Village Board approve the attached Resolution approving an Agreement with the State of Illinois for the resurfacing of Dunton Ave and Evergreen Ave, from Northwest Highway to the UP right-of-way.

ATTACHMENTS:

Description	Type
IDOT Agreement - Dunton and Evergreen Resurfacing	Resolution

A RESOLUTION APPROVING AN AGREEMENT
WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION

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

SECTION ONE: A certain agreement by and between the Village of Arlington Heights and the Illinois Department of Transportation, concerning resurfacing portions of Dunton Ave and Evergreen Ave between Northwest Hwy and the Union Pacific Railroad right-of-way, in Arlington Heights, Illinois, 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 17th day of June, 2019.

Village President

ATTEST:

Village Clerk

FAU 3612 US 14 (Northwest Highway)
W. of Arlington Heights Road to E. of State Street
State Section: (86[S,W-1]87Y&88Y)RS-3
Cook County
Job No. :C-91-366-12
Contract No.: 60T49
JN-119-009

AGREEMENT

This Agreement entered into this _____ day of _____, 2019 A.D., by and between the STATE OF ILLINOIS, acting by and through its DEPARTMENT OF TRANSPORTATION, hereinafter called the STATE, and the VILLAGE OF ARLINGTON HEIGHTS, of the State of Illinois, hereinafter called the VILLAGE.

WITNESSETH:

WHEREAS, the STATE, in order to facilitate the free flow of traffic and ensure safety to the motoring public, is desirous of improving approximately 22,748 feet of FAU Route 3612 US 14 (Northwest Highway) from West of Arlington Heights Road to East of State Street, STATE Section: (86[S,W-1]87Y&88Y)RS-3, STATE Job No.: C-91-366-12, State Contract Number: 60T49, as follows:

The PROJECT wil include resurfacing, installing ADA ramps and all other work necessary to complete the improvement in accordance with the approved plans and specifications; and

WHEREAS, the VILLAGE has requested that the STATE include in its contract the resurfacing of Dunton Avenue and Evergreen Avenue between US 14 (Northwest Highway) and the Union Pacific Railroad; and

WHEREAS, the STATE is agreeable to said request.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

1. The STATE agrees to make the surveys, obtain all necessary rights of way, prepare plans and specifications, receive bids and award the contract, furnish engineering inspection during construction and cause the improvement to be built in accordance with the approved plans, specifications and contract.
2. The STATE agrees to pay for all right of way, construction and engineering cost subject to partial reimbursement by the VILLAGE, as hereinafter stipulated.
3. It is mutually agreed by and between the parties hereto that the estimated cost and cost proration for this improvement is as shown on Exhibit A attached hereto and made a part hereof..
4. The VILLAGE has passed a resolution appropriating sufficient funds to pay its share of the cost for this improvement, a copy of which is attached hereto as Exhibit B and made a part hereof.
5. The VILLAGE agrees that upon receipt of an invoice from the STATE, the VILLAGE will pay to the STATE, in a lump sum from any funds allotted to the VILLAGE, an amount equal to 80% of its obligation incurred under this AGREEMENT, and will pay to said STATE the remainder of the obligation (including any non-participating costs on FA Projects) in a lump sum, upon completion of the project, based upon final costs.
6. The VILLAGE further agrees to pass a supplemental resolution to provide necessary funds for its share of the cost of this improvement if the amount appropriated in Exhibit B proves to be insufficient to cover said cost.

7. The VILLAGE agrees not to permit driveway entrance openings to be made in the curb, as constructed, or the construction of additional entrances, private or commercial, along US 14 (Northwest Highway) without the consent of the STATE.
8. The VILLAGE shall exercise its franchise rights to cause private utilities to be relocated, if required, at no expense to the STATE.
9. The VILLAGE agrees to cause its utilities installed on right of way after said right of way was acquired by the STATE or installed within the limits of a roadway after the said roadway's jurisdiction was assumed by the STATE, to be relocated and/or adjusted, if required, at no expense to the STATE.
10. The VILLAGE agrees to obtain from the STATE an approved permit for any VILLAGE owned utility relocated/adjusted as part of this improvement, and shall abide by all conditions set forth therein.
11. Upon final field inspection of the improvement and so long as US 14 (Northwest Highway) is used as a STATE Highway, the STATE agrees to maintain or cause to be maintained the median, the through traffic lanes, the left-turn lanes and right turn lanes, and the curb and gutter, stabilized shoulders and ditches adjacent to those traffic lanes and turn lanes.
12. Upon final field inspection of the improvement, the VILLAGE agrees to maintain or cause to be maintained those portions of the improvement which are not maintained by the STATE, including sidewalks, parkways, guardrails, crosswalk and stopline markings and VILLAGE owned utilities including appurtenances thereto.
13. The VILLAGE further agrees to continue its existing maintenance responsibilities on all side road approaches under its jurisdiction, including all left and right turn lanes on said side road approaches, up to the through edge of pavement of US 14 (Northwest Highway). Drainage

facilities, if any, at the aforementioned side roads located within the STATE right-of-way shall be the joint maintenance responsibility of the STATE and the VILLAGE unless there is an agreement specifying different responsibilities.

14. The VILLAGE has adopted a resolution, will send a letter, or sign the Plan Approval page which is part of this document, approving the plans and specifications as prepared.

15. Under penalties of perjury, the VILLAGE certifies that its correct Federal Tax Identification number is 36-6005774 and it is doing business as a GOVERNMENTAL ENTITY, whose mailing address is:

Village of Arlington Heights

33 S Arlington Heights Road

Arlington Heights, IL 60005

Remainder of page intentionally left blank

Obligations of the STATE and the VILLAGE will cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or Federal funding source fails to appropriate or otherwise make available funds for this contract.

This AGREEMENT and the covenants contained herein shall be null and void in the event the contract covering the construction work contemplated herein is not awarded within the three years subsequent to execution of the agreement.

This Agreement shall be binding upon and to the benefit of the parties hereto, their successors and assigns.

VILLAGE OF ARLINGTON HEIGHTS

By: _____
(Signature)

Attest:

By: _____
(Print or Type)

Title: _____

Date: _____

Clerk

(SEAL)

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION

By: _____
Anthony J. Quigley, P.E.
Region One Engineer

Date: _____

Job No.: C-91-366-12
Agreement No.: JN-119-009

PLAN APPROVAL

WHEREAS, in order to facilitate the improvement of FAU Route 3612, known as US 14 (Northwest Highway), Contract No.: 60T49, State Section: (86[S,W-1]87Y&88Y)RS-3, Job No.: C-91-366-12, the VILLAGE agrees to that portion of the plans and specifications relative to the VILLAGE's financial and maintenance obligations described herein.

Approved 
Title VILLAGE ENGINEER
Date 6/12/19

EXHIBIT A							
ESTIMATE OF COST Contract 60T49							
Type of Work	FEDERAL		STATE		VILLAGE OF ARLINGTON HEIGHTS		TOTAL
	\$	%	\$	%	\$	%	
All roadway work excluding the following:	\$3,260,000	80%	\$815,000	20%			\$4,075,000
P&C Engineering (15%)	\$489,000	80%	\$122,250	20%			\$611,250
Other Work							
Resurfacing of Dunton Ave. and Evergreen Ave. up to the Union Pacific Railroad					\$21,000	100%	\$21,000
Construction Engineering (10%)					\$2,100	100%	\$2,100
Railroad Flagger					\$9,000	100%	\$9,000
TOTAL	\$3,749,000		\$937,250		\$32,100		\$4,718,350
NOTE: Local participation shall be predicated upon the percentages shown above for the specified work. Local Agency cost shall be determined by multiplying the final quantities times contract unit price plus the percentage shown for construction and/or preliminary engineering unless otherwise noted.							

Exhibit B

FUNDING RESOLUTION

WHEREAS, the VILLAGE OF ARLINGTON HEIGHTS (VILLAGE) has entered into an AGREEMENT with the STATE OF ILLINOIS (STATE) for the improvement of FAU Route 3512, US 14 (Northwest Highway) West of Arlington Heights Road to East of State Street, known as State Section: 1(86[S,W-1]87Y&88Y)RS-3, Contract No.: 60T49; and

WHEREAS, in compliance with the aforementioned AGREEMENT, it is necessary for the VILLAGE to appropriate sufficient funds to pay its share of the cost of said improvement,

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

SECTION ONE: That there hereby appropriated the sum of Thirty Two Thousand One Hundred Dollars (\$32,100.00) or so much thereof as may be necessary, from any money now or hereinafter allotted to the VILLAGE, to pay its share of the cost of this improvement as provided in the AGREEMENT.

SECTION TWO: That that upon receipt of an invoice from the STATE, the VILLAGE will pay to the STATE in a lump sum from any funds allotted to the VILLAGE, an amount equal to 80% of its obligation incurred under this AGREEMENT, and will pay to said STATE the remainder of the obligation in a lump sum, upon completion of the project, based on final costs; and

SECTION THREE: That the VILLAGE agrees to pass a supplemental resolution to provide any necessary funds for its share of the cost of this improvement if the amount appropriated herein proves to be insufficient, to cover said cost.

SECTION FOUR: That 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 17th day of June, 2019.

Village President

ATTEST:

Village Clerk

STATE OF ILLINOIS)
COUNTY OF COOK)

I, Rebecca Hume, Village Clerk in and for the Village of Arlington Heights hereby certify the foregoing to be a true perfect and complete copy of the resolution adopted by the Village Board at a meeting on June 17, 2019 A.D.

IN TESTIMONY WHEREOF, I have hereunto set my hand seal this _____ day of _____, 2019 A.D.

Village Clerk

(SEAL)



**Village Board
6/17/2019**

Item: Resolution - Funding - Illinois Department of Transportation -
Dunton & Evergreen Resurfacing at NW Hwy

Department: Engineering/Legal

This is a Funding Resolution, related to the Resolution Approving an Agreement with the Illinois Department of Transportation for the resurfacing of sections of Dunton Ave and Evergreen Ave between Northwest Hwy and the Union Pacific Railroad right-of-way, which is required to be adopted separately from the Resolution Approving the Agreement with IDOT (although it is attached as an exhibit to that Resolution).

RECOMMENDATION

It is recommended that the Village Board adopt the attached Funding Resolution, for the Village's share of costs to the State of Illinois for the resurfacing of sections of Dunton Ave and Evergreen Ave between Northwest Hwy and the Union Pacific Railroad right-of-way.

ATTACHMENTS:

Description	Type
Funding - Dunton-Evergreen Resurfacing at NW Hwy	Resolution

FUNDING RESOLUTION

WHEREAS, the VILLAGE OF ARLINGTON HEIGHTS (VILLAGE) has entered into an AGREEMENT with the STATE OF ILLINOIS (STATE) for the improvement of FAU Route 3512, US 14 (Northwest Highway) West of Arlington Heights Road to East of State Street, known as State Section: 1(86[S,W-1]87Y&88Y)RS-3, Contract No.: 60T49; and

WHEREAS, in compliance with the aforementioned AGREEMENT, it is necessary for the VILLAGE to appropriate sufficient funds to pay its share of the cost of said improvement,

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

SECTION ONE: That there hereby appropriated the sum of Thirty Two Thousand One Hundred Dollars (\$32,100.00) or so much thereof as may be necessary, from any money now or hereinafter allotted to the VILLAGE, to pay its share of the cost of this improvement as provided in the AGREEMENT.

SECTION TWO: That that upon receipt of an invoice from the STATE, the VILLAGE will pay to the STATE in a lump sum from any funds allotted to the VILLAGE, an amount equal to 80% of its obligation incurred under this AGREEMENT, and will pay to said STATE the remainder of the obligation in a lump sum, upon completion of the project, based on final costs; and

SECTION THREE: That the VILLAGE agrees to pass a supplemental resolution to provide any necessary funds for its share of the cost of this improvement if the amount appropriated herein proves to be insufficient, to cover said cost.

SECTION FOUR: That 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 17th day of June, 2019.

Village President

ATTEST:

Village Clerk

STATE OF ILLINOIS)
COUNTY OF COOK)

I, Rebecca Hume, Village Clerk in and for the Village of Arlington Heights hereby certify the foregoing to be a true perfect and complete copy of the resolution adopted by the Village Board at a meeting on June 17, 2019 A.D.

IN TESTIMONY WHEREOF, I have hereunto set my hand seal this _____ day of _____, 2019 A.D.

Village Clerk

(SEAL)



**Village Board
6/17/2019**

Item: Bond Waiver - Northwest Suburban Genealogy Society

Department: Building & Life Safety

Background:

The Northwest Suburban Genealogy Society is requesting a waiver of the bond requirement for their raffles held during their general monthly meetings on the first Saturday of the month. Meetings are from 9:00am to 12:00pm. This waiver request is for the period of September 1, 2019 to May 5, 2020. Depending on availability of raffle items, raffles would be held 1-3 times a year. The value of the raffled items would be approximately \$25.00 to \$150.00. Raffle tickets would be sold prior to each meeting, with the drawing taking place shortly after.

Recommendation:

It is recommended that the Village Board waive the bond requirement as requested by The Northwest Suburban Genealogy Society.

ATTACHMENTS:

Description

Request for Bond Waiver

Type

Correspondence



Northwest Suburban Genealogy Society
P.O. Box 148
Mt. Prospect, Illinois 60056
May 1, 2019

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

To Whom It May Concern in Department of Building and Health Services,

The Northwest Suburban Genealogy Society submits this waiver of Bond letter as required in the Raffle Application.

We would like to raffle a few small items such as: genealogy books, genealogy computer programs or other small items related to genealogy at a few of our general meetings during 2019 – 2020. The value of these items would be approximately \$25 to \$150.00. The raffle tickets (approximately \$1 each or 6 for \$5) would be sold before the meeting and the drawing would be soon after the meeting starts at 10 a.m. These raffles would be held 1-3 times a year depending on the programs and the availability of items. We have filed applications for 2016-17, 2017-18 and 2018-19 since our financial year goes from August 1st to July 31st.

Northwest Suburban Genealogy Society (NWSGS) was incorporated in 1977 under the name Northwest Suburban Council of Genealogy. Our meetings started in Mt. Prospect, but have been in various locations in Arlington Heights since 2004. Currently we have our general meetings at the Arlington Heights Senior Center; usually the first Saturday of the months August/September through May.

The NWSGS Board meetings are held at the Arlington Heights Village Hall usually the 4th Thursday of the month. We are aware of the risks involved, but we agree that the prize values are not extreme enough to warrant a bond.

If you have any questions, please contact Lynda Roddy Ozzauto at lynda6@me.com or 847-814-3676.

Sincerely,

Lynda Roddy Ozzauto, President

Ken Siefert, VP, Programs

Terry Blasi, Membership

Sherryl Dunning, Treasurer

Susan Champagne, Secretary



**Village Board
6/17/2019**

Item: Permit Fee Waiver - Pace

Department: Building & Life Safety

Background:

Pace is requesting a waiver of the Permit Fees by the Village for the new concrete sidewalk at S. Old Wilke Rd. and Central Rd.

Estimated cost of permit fee waiver: \$305.00

Recommendation:

It is recommended that the Village Board grant Pace a waiver of the permit fees related to the concrete sidewalk at S. Old Wilke Rd. and Central Rd.

ATTACHMENTS:

Description

Permit Fee Waiver Request

Type

Correspondence



Date: May 31, 2019

To: City of Arlington Heights Division of Building & Permits

From: Doug Sullivan
Department Manager, Marketing

Subject: construction permit application

Thank you for processing Pace's permit application for the new concrete sidewalk at S Old Wilke Rd. & Central Rd. (300' South of Central Rd. in Arlington Heights.. Pace has previously received City permits to pour concrete pads at other locations and obtained those permits without any fee. Pace requests that the City once again waive any permitting fees, in accordance with the RTA Act:

70 ILCS 3615 / 2.06

(b) The Authority, for the benefit of a Service Board, shall have the power to use and, by ordinance, to authorize any Service Board or transportation agency to use without any franchise, charge, permit or license any public road, street, way, highway, bridge, toll highway or toll bridge within the metropolitan region for the provision of public transportation. Transportation agencies which have purchase of service agreements with a Service Board as to any public transportation shall not as to any aspect of such public transportation be subject to any supervision, licensing or regulation imposed by any unit of local government in the metropolitan region, except as may be specifically authorized by the Authority and except for regular police supervision of vehicular traffic.

If you have any questions about the permit application itself, please contact Peter Sisto at 708.649.3231. If you have any questions about this fee waiver request, please contact me at 847.228.4264. Thank you for your cooperation.



VILLAGE OF ARLINGTON HEIGHTS
BUILDING & LIFE SAFETY DEPARTMENT
33 S. Arlington Heights Rd.
Arlington Heights, IL 60005
Phone: (847) 368-5560
Fax: (847) 368-5975
Website: www.vah.com

Pace

BUILDING PERMIT FEE(S)

Air Conditioning.....	101-422.45			
Architectural Review.....	101-432.08			
Building Permit.....	101-422.05	<i>55.</i>	Bldg. Permit Advance \$	
Chimney Permit.....	101-422.60			
Driveway Permit.....	101-422.35		Paid by	
Electrical Permit.....	101-422.10		[Check] [Cash] Date	
Engineering Permit.....	101-432.12	<i>50.</i>		
Fire Review.....	101-432.09			
Occupancy Permit.....	101-422.30			
Plan Exam.....	101-432.08			
Plumbing Permit.....	101-422.15		CONTRIBUTIONS	
Sewer Connection.....	505-452.48			
Structural Engineering.....	101-432.08		Library Fee.....	721-221.10-11
Swimming Pool Permit.....	101-422.50		Elem. School Dist. #	721-221.10-11
Tree Fee.....	101-250.05		High School Dist. #214.....	721-221.10-11
Water Backflow Preventer....	505-472.32		Park Dist.....	721-221.10-11
Water Capital Fee.....	505-452.50		Chemical User Fee.....	101-0000-433.2400
Water Connection.....	505-452.46			
Water For Construction.....	505-452.44		BONDS <i>Eng</i>	<i>200</i>
Water Meter ().....	505-472.30		Total Due For All Bonds.....	
Water Tap ().....	505-452.46		Other.....	
Wrecking Permit.....	101-422.65			
Other.....				
PERMIT SUB TOTAL		<i>105.</i>	CONTRIBUTION & BONDS SUB-TOTAL.	
			TOTAL PERMIT, CONTRIBUTIONS & BONDS.	<i>305</i>

Architect's statement of compliance will be required for final inspection.

☐ Yes ☐ Not Applicable

Approved spotted plat required before framing can take place.

☐ Yes ☐ Not Applicable

"Job Site" copy of all plans and documents must be on-site including revisions/addendums.

Job Address *1865 Central Rd*

I have picked up the permit and reviewed the plans. I have transferred all comments to all official sets of plans. I understand that the transferring of comments to all sets of plans is the responsibility of the applicant and any omission does not relieve the applicant from complying with the comments.

Date _____ Signature _____ Print Name _____

Phone _____ E-Mail Address _____

Permit No. *19-1856*



**Village Board
6/17/2019**

Item: Chapter 28 Text Amendment - South Arlington Heights Road Corridor - Overlay Zone - PC#19-007

Department: Planning & Community Development

BACKGROUND

On April 16, 2018 the Village Board approved the South Arlington Heights Road Corridor Plan, which outlined a vision for future improvements along the corridor from I-90 north to Golf Road. Included in the Plan were several recommendations, one of which is to "develop (an) overlay zoning district with development standards and permitted uses specific to this corridor."

On April 10, 2019 the Ordinance Review Committee met to discuss the proposed Overlay Zone and recommended moving forward with the proposal. Minutes of the meeting are included in this packet.

Recommendation

A public hearing was held by the Plan Commission on May 22, 2019 where Commissioner Drost moved and Cherwin seconded:

A motion to recommend to the Village Board of Trustees, approval of PC#19-007, the South Arlington Heights Road Overlay Zoning District.

Roll Call Vote: Commissioners Green, Jensen, Sigalos, Warskow, Cherwin, Drost and Chair Ennes voted in favor. Motion carried.

ATTACHMENTS:

Description	Type
Staff Memo 5-14-19	Memorandum
PC Minutes 5/22/19	Minutes
ORC Minutes 4-10-19	Minutes
Aerial	Exhibits

Memorandum

To: Chairman Ennes and Members of the Plan Commission
From: Bill Enright, Deputy Director Planning and Community Development
Date: May 14, 2019
Subject: South Arlington Heights Road Corridor – Overlay Zoning District

On April 16, 2018 the Village Board approved the South Arlington Heights Road Corridor Plan, which outlined a vision for future improvements along the corridor from I-90 north to Golf Road. Included in the Plan were several recommendations, one of which is to *“develop (an) overlay zoning district with development standards and permitted uses specific to this corridor.”* In addition, the Village amended the Comprehensive Plan for the east side of Arlington Heights Road from I-90 north to Seegers Road to ‘Mixed Use’ to facilitate redevelopment of several parcels.

On April 10, 2019 the Ordinance Review Committee met to discuss the proposed Overlay Zone and recommended moving forward with the proposal. The minutes of the meeting are included in this packet.

One area designated for redevelopment includes approximately 17 acres at the southeast corner of Arlington Heights Road and Algonquin Road. The properties are currently zoned either B-3 commercial or M-2 manufacturing (see Exhibit A). In order to facilitate mixed use redevelopment of this area consistent with the Mixed Use designation on the Comprehensive Plan, the Village should establish an overlay zone for these parcels to allow for high density residential and commercial land uses. Since the M-2 zoning does not allow residential uses, the parcels currently zoned M-2 would need to be rezoned to commercial as part of a Planned Unit Development. The overlay zone then would allow for densities similar to downtown Arlington Heights, among other development standards outlined on page 2.

Key Development standards for this site were outlined in the Corridor Plan as follows:

- *Mixed Use commercial, restaurants, retail, hotel, residential, and entertainment uses;*
- *High density up to 10 to 12 floors, however the previously approved STAR Line Master Plan called for up to 25 floors with transit options;*
- *Consolidate access points;*
- *Move sidewalks 8 to 10 feet off roadways and create landscaped parkways;*
- *Key access at Tonne Road and Algonquin Road;*
- *Create focal points at corners of site.*

Proposed Text Amendments to Chapter 28

South Arlington Heights Road Overlay Zone

Section 28-5.1-21 Overlay Zoning District - South Arlington Heights Road. The purpose of the overlay zoning district is to implement the goals of the South Arlington Heights Road Corridor Plan by establishing guidelines specific to the corridor area. The following conditions of use shall supplement the underlying zoning for the area, but supersede the underlying zoning where different.

Section 5.1-21.1 Conditions of Use:

a. Height: 200 feet (20 floors)

Note: Downtown allows 140 feet; Arlington Downs PUD originally approved for a 19 floor residential development; STAR Line Master Plan called for up to 25 floors; all development subject to a PUD to evaluate parking, traffic, design, etc.

b. Parking Lot Setback: 15 feet from public right of way

c. Sidewalks along major arterials: Setback 8 to 10 feet from curb

Note: Allows for landscaped parkways to separate pedestrians from high volume arterial roadways to enhance pedestrian experience.

d. Building Setbacks: 3 floors and less: 15 feet;

over 3 floors: 50 feet

e. Parking: Studio: 1.0 parking spaces per unit

1 BR: 1.5 parking spaces per unit

2 BR+: 2.0 parking spaces per unit

Note: Development trends towards smaller single person households and less vehicles per household for multi family development. Code requires 2.0 per unit, no matter the unit size. This overlay requirement more in line with actual demand.

f. Density: studio: 250 sf of land per dwelling unit

1 BR: 300 sf of land per dwelling unit

2 BR: + 400sf of land per dwelling unit

Note: Downtown requires 300 sf of land per unit for both 1 bedroom units and studios, this overlay would require slightly less land area per unit for the studio units. The 2 bedroom and over is the same as downtown.

g. Prohibited Uses: motor vehicle repair, auto/motor vehicle sales; pawn shops, currency exchanges; second hand stores.

Note: Certain uses are not desired in this primary entry corridor into the Village.

h. Planned Unit Development Required

Note: a PUD shall be required for all development in the overlay to address site planning, parking and traffic, architecture/design, conditions of approval, among other items reviewed with a PUD.

i. First Floor commercial required for buildings that front Algonquin Road and Arlington Heights Road frontage.

j. Building Lot Coverage: 75%

k. Development should include sustainable development features such as but not limited to, permeable pavers, green rooftops, electric charging stations, energy efficient building products, bioswales, solar energy.

Proposed Overlay Zoning District

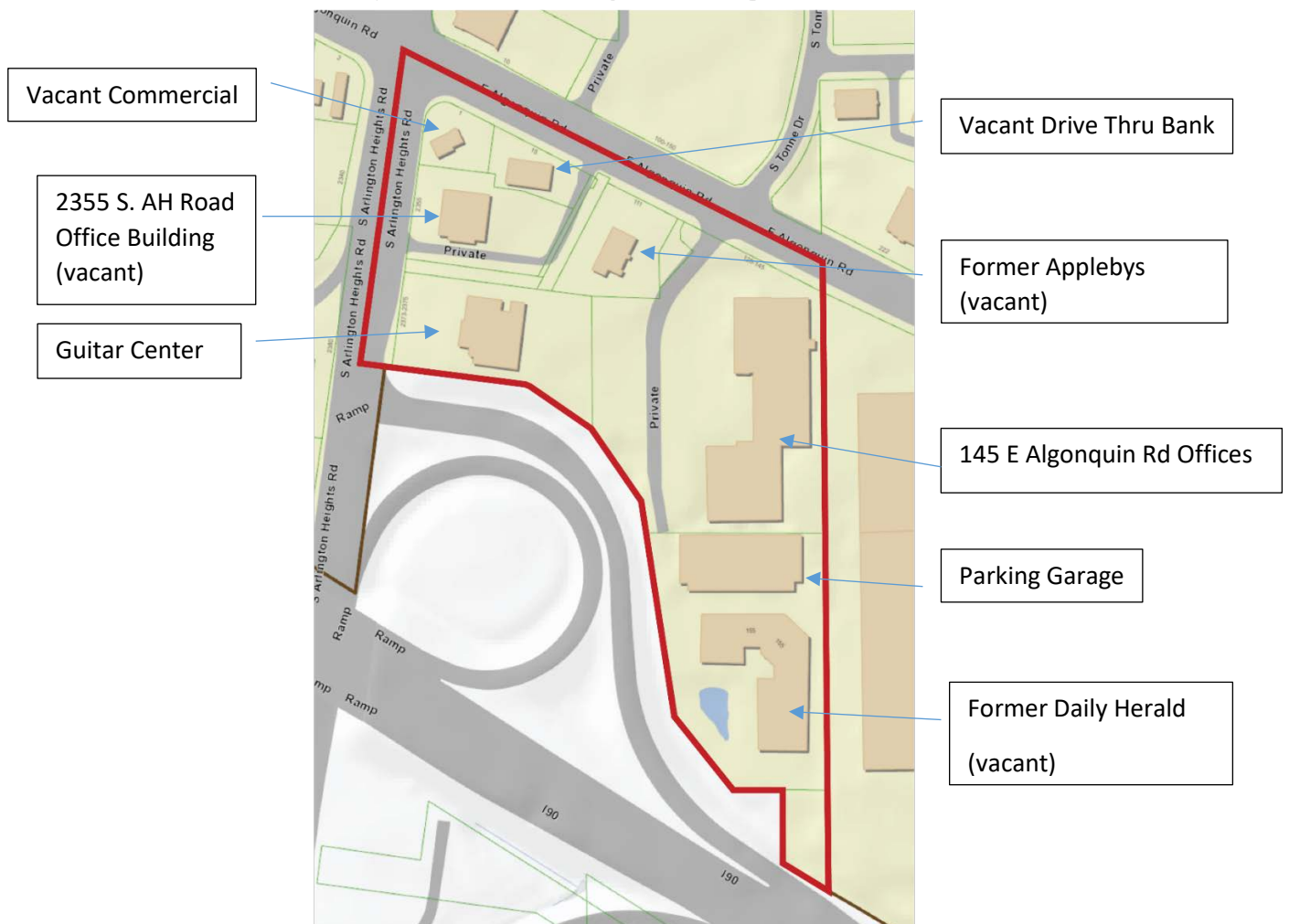
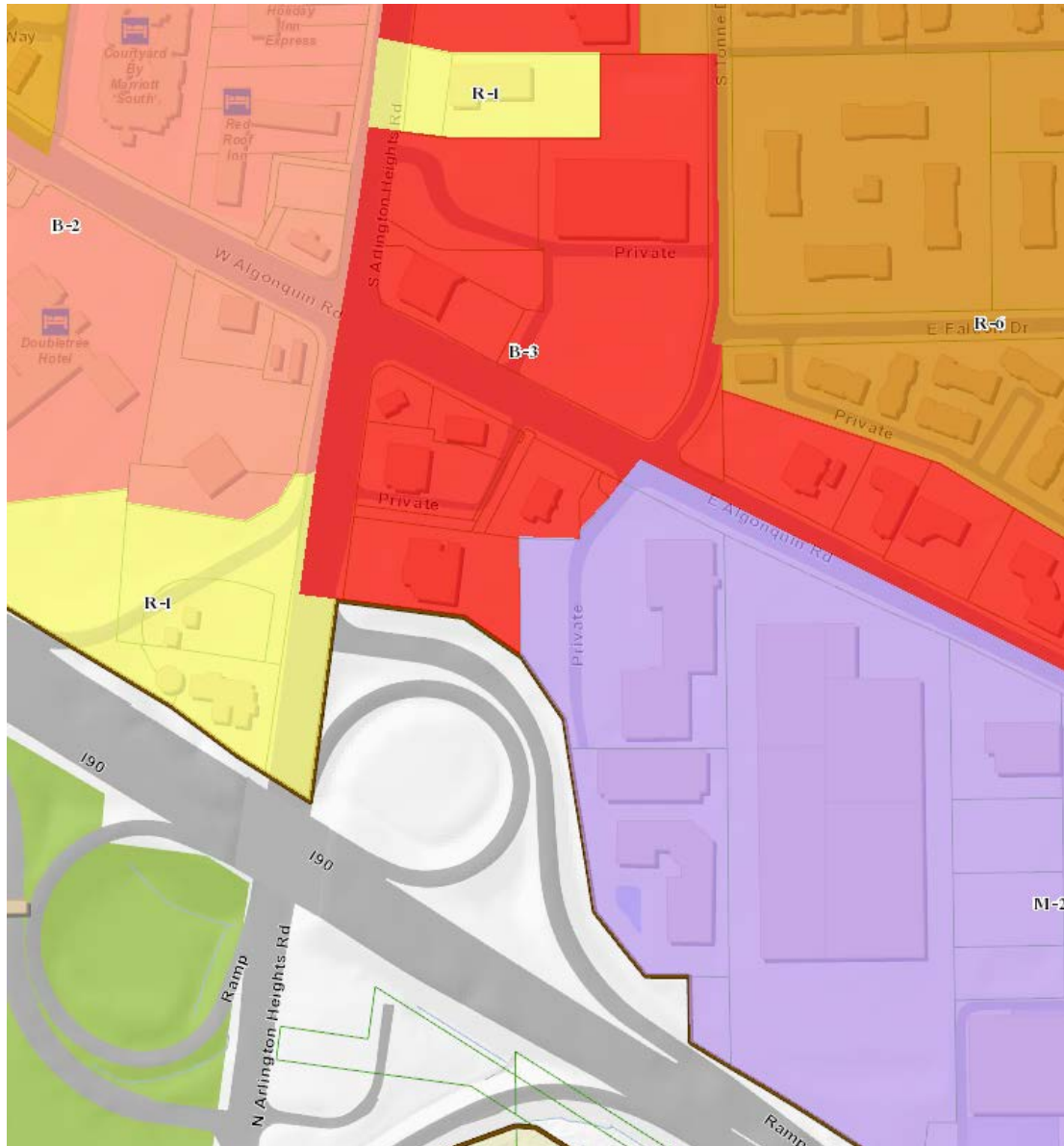


Exhibit A – Current Zoning

Red: B-3 General Service, Wholesale and Motor Vehicle District

Purple: M-2 Limited Heavy Manufacturing District



APPROVED

PLAN

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

COMMISSION

RE: CHAPTER 28 TEXT AMENDMENT - SOUTH ARLINGTON HEIGHTS ROAD
CORRIDOR - OVERLAY ZONE - PC# 19-007

REPORT OF PROCEEDINGS had before the Village of
Arlington Heights Plan Commission Meeting taken at the Arlington Heights Village
Hall, 33 South Arlington Heights Road, 3rd Floor Board Room, Arlington Heights,
Illinois on the 22nd day of May, 2019 at the hour of 7:30 p.m.

MEMBERS PRESENT:

TERRY ENNES, Chairman
LYNN JENSEN
MARY JO WARSKOW
BRUCE GREEN
GEORGE DROST
JOHN SIGALOS
JAY CHERWIN

ALSO PRESENT:

BILL ENRIGHT, Planning & Community Development Deputy Director
JACOB SCHMIDT, Assistant Development Planner

APPROVED

CHAIRMAN ENNES: This meeting of the Arlington Heights Plan Commission is called to order. Would you all please rise and join us in the pledge of allegiance?

(Pledge of allegiance recited.)

CHAIRMAN ENNES: Thank you, please be seated. Can we read the roll?

MR. ENRIGHT: Commissioner Cherwin.

COMMISSIONER CHERWIN: Here.

MR. ENRIGHT: Commissioner Dawson.

(No response.)

MR. ENRIGHT: Commissioner Drost.

COMMISSIONER DROST: Here.

MR. ENRIGHT: Commissioner Green.

COMMISSIONER GREEN: Here.

MR. ENRIGHT: Commissioner Jensen.

COMMISSIONER JENSEN: Here.

MR. ENRIGHT: Commissioner Lorenzini.

(No response.)

MR. ENRIGHT: Commissioner Sigalos.

COMMISSIONER SIGALOS: Here.

MR. ENRIGHT: Commissioner Warskow.

COMMISSIONER WARSKOW: Here.

MR. ENRIGHT: Chairman Ennes.

CHAIRMAN ENNES: Here. Thank you, Bill.

So, we have first item on the agenda, approval of minutes. We had two hearings that have to, that the minutes are completed and we have to approve: Arlington 425 project and Yamada America. Can we have a motion to approve this?

COMMISSIONER DROST: I'll make that motion.

COMMISSIONER SIGALOS: I'll second.

CHAIRMAN ENNES: And second. All in favor?

(Chorus of ayes.)

CHAIRMAN ENNES: Anyone opposed or that missed the meeting, either one of them?

(No response.)

CHAIRMAN ENNES: Okay, that's right, we had everybody last week.

Okay, thank you.

So, we also have a public hearing tonight on Chapter 28, Text Amendment, South Arlington Heights Road Corridor Overlay Zone. I believe we are going to get a report on that from Staff, PC# 19-007.

MR. ENRIGHT: Correct. Thank you, Chairman Ennes. Just a point of clarification, was the motion to approve both meeting minutes then?

CHAIRMAN ENNES: Yes.

MR. ENRIGHT: Okay, thank you. We're here tonight to go over a text amendment proposed for Chapter 28 of the Zoning Code regarding establishing an overlay zoning district for a portion of the South Arlington Heights Road Corridor, south of Algonquin and

APPROVED

east of Arlington Heights Road. It's about 17 acres of land. This was reviewed by the Ordinance Review Committee in April and recommended to move forward to the Plan Commission for public hearing. Public notice was posted 15 days in advance of the meeting in the Daily Herald.

This is an offshoot of the South Arlington Heights Road Corridor Plan which was adopted in 2018 by the Village Board of Trustees to enhance the corridor from I-90 North to Golf Road along Arlington Heights Road. One of the sites that we're looking at for redevelopment, as articulated in the South Arlington Heights Road Corridor Plan, is the aerial that I'm showing here in front of you. So, basically, the overlay zone would extend along the south side of Algonquin Road, and then on the east side of Arlington Heights Road, south to the tollway right-of-way which is actually the off-ramp here, and as far east as the former Daily Herald building here at the south end of the property, as well as the Algonquin Road property office building just off of Tonne Drive which is right here.

Currently, this office building here on Arlington Heights Road is 50,000 square feet. It's vacant entirely. It used to be, historically when it was built, LaSalle Bank had their offices there as well as a drive-through here which is also vacant. At the immediate corner was the former gas station many years ago which was eventually converted into a Cash For Gold which then left town. So, that small building is vacant.

Over here on Algonquin Road at Tonne Road is the former Applebee's which has been vacant for several years now. At the south end adjacent to Arlington Heights Road is the Guitar Center which has been there for probably over 20 years, and that building is occupied by that sole tenant. On Algonquin Road fronting the Tonne Road access drive is a one-story office building, about 150,000 square feet, which has various tenants under various ownership, office-related uses, including the Zillon Day Care Center at the southern end here. At the south end is a five-story office building previously owned by the Daily Herald. They've since moved their offices to another office building located in Arlington Heights on Algonquin Road.

There is a developer that has owned these properties over here, the five-story office building in the corner as well as the former bank drive-through and the Applebee's site. Bradford Allen Real Estate based in Downtown Chicago has owned this property for a number of years, and they've taken an active interest in redeveloping this area. They have purchased the Daily Herald building recently, and they've been talking and reaching out to the owners of the office building here on Algonquin Road as well as ownership of the Guitar Center.

So, one of the recommendations in the South Arlington Heights Road Corridor Plan was to look at stimulating the redevelopment of different parcels along the corridor, and this is one of several. We have some plans that have been submitted for some of the other parcels north of here, one of which will be going to the Plan Commission hopefully this summer. That will be rezoned to R-7 and B-3, or B-2. This particular site, though, allows for low density commercial as well as some residential at a very low scale.

The purpose of the overlay zone, and this is kind of the boundary, the overlay zone, Algonquin Road on the north and as I said the tollway on the south, the 145 East Algonquin office building on the east as well as the former Daily Herald, and then on the west Arlington Heights Road. Current zoning includes, the parcels kind of at the northwesterly portion of the overlay zone are currently B-2, or B-3 Commercial rather, and then the office

APPROVED

building and former Daily Herald office building is currently zoned Manufacturing M-2. But the purpose of the overlay zone is really to establish unique standards to this specific area.

The Village has used the overlay zone concept in several locations of town, most recently in the Hickory/Kensington area which is just east of our downtown area. That property is a combination of commercial and residential. But standards were set up unique to that area because the lay of the land there is unique given the property sizes and street layout and what the goals were for that particular area. So, the Village Board created an overlay zone at the recommendation of the Plan Commission to set up specific development standards in that part of town.

We've also used the overlay zoning district in the Arlington Downs development site which is a large 25-acre site, as you're all well aware, where the former Sheraton Hotel is at Algonquin, or I'm sorry, at Euclid and Rohlwing Roads. That developer has owned the property for about seven years. They converted the former Sheraton high-rise into a rental building and they are moving forward with the second phase which would include a five-story hotel as well as a five-story apartment building, two separate projects there. Eventually, they want to do several outlot buildings with commercial.

So, with that property, although it's zoned commercial, it really didn't allow for the type of development that was envisioned there. The Village Board, again at the recommendation of the Plan Commission, recommended a series of overlay zone standards unique to that area. So, we're recommending that here as well to create a mixed use, 24/7 type atmosphere with higher density developments, similar to downtown in terms of density, a little bit taller height given its proximity to I-90 and the fact that it's not adjacent to any residential areas.

So, what you see here are some of the key corridor plan objectives for this area to create the mixed use commercial restaurants, potentially another hotel, residential, and hopefully some entertainment type uses. High density was called for, anywhere from 10 to 12 floors. However, the previously approved STAR Line Master Plan called for as many as 25 floors if there's a transit option. We're recommending, as you'll see, in the 200-foot range which could accommodate about 20 stories. Although we have talked to the developers interested in this site, they probably wouldn't go that high, but we want to have some flexibility and we think that that height of 200 feet, which is 60 feet higher than Downtown Arlington Heights, could withstand that neighborhood because you don't have residential close in proximity.

Some of the other key things are to consolidate access points. As I showed in the aerial, there's multiple curb cuts right now, so you'd want to really focus on a major access off of Tonne Road and Algonquin where there's a traffic signal, as well as a major right-in/right-out access off of Arlington Heights Road because it's limited due to the median in the center of Arlington Heights Road from the I-90 tollway up to Algonquin Road.

One of the key elements is making a more pedestrian-friendly environment. So, the master plan for the area called for moving the sidewalks which are now carriage walks, so the sidewalks in this corridor are right up against the curb and the streets. Of course you've got nine lanes of traffic and cars moving at a high rate of speed. It's not very conducive at all for pedestrians.

So, the overlay zone would require the developer to move the sidewalk eight to 10 feet off of the curb and do a parkway there with trees and give a little better

APPROVED

sense of safety to the pedestrians and make it much more inviting to walk in the area. This is something we would effectuate with any redevelopment down there. Even without redevelopment, it's something we'd want to pursue as a separate public works project. But it's one of the things we want to accomplish if it's redeveloped in this corridor as part of the overlay zone.

Creating key focal points at the corners, that can include enhanced landscaping, it could include water features. Really, you know, we're open to anything in terms of creating unique focal points and entryways in and out of the development and at the major intersection.

Some of the proposed text amendment to creating the overlay zone, and again I'll read what the overlay zoning district is. The purpose of the overlay zoning district is to implement the goals of the South Arlington Heights Road Corridor Plan by establishing guidelines specific to the corridor area. The following conditions of use shall supplement the underlying zoning for the area but supersede the underlying zoning where different.

So, as mentioned, one of the things we're recommending here, to promote redevelopment of this important site as a gateway into the Village with great visibility of course to I-90 and access to downtown as well as O'Hare, is to allow up to 200 feet in height. Dependent upon your floor plates as, you know, as our architects on the Commission know, you may or may not be able to get 20 floors in 200 feet, probably not, but the 200 feet would be the maximum.

Parking lot setbacks around the perimeter, we wouldn't want parking any closer than 15 feet to the public right-of-way so that it would create at a minimum a 15-foot landscape buffer from the property. In addition, moving the sidewalk off of the curb line would also create eight to 10 feet of parkway. So, we'd be adding upwards of 25 feet of green around the perimeter, and potentially even more depending upon the site layout. As I mentioned, sidewalks along the major arterials, in this case, Arlington Heights Road and Algonquin Road, setting them back eight to 10 feet.

Then D, building setbacks, one, two or three floors, we'd recommend 15 feet which is consistent with the parking lot setback. Then if it's above three floors, if there are some taller buildings which is what is envisioned here, you'd have to have a 50-foot setback from the perimeter which we think is very, you know, generous, especially given to the south you have the tollway, and to the east you have industrial properties. There's no single-family or multi-family within close proximity.

Parking, we'd be recommending standards kind of a hybrid between downtown and the Village as a whole. Right now, the Village as a whole outside the downtown requires two parking spaces per unit, and it doesn't matter how big that unit is. It can be a studio and you have to have two, which is excessive. As you're all well aware, we've had multiple multi-family developments, not just in the downtown, coming through; and of course the downtown benefits from the TOD type development which this site doesn't.

But we are recommending more reasonable parking requirements. So, for studios, we'd recommend one parking space per unit instead of what would normally be required which would be two. For one-bedrooms, increasing that to 1.5 parking spaces per unit instead of two. Then for two-bedrooms or greater, keeping it at the two parking spaces per unit.

For density, this is very similar to the downtown. The only difference

APPROVED

here is that for studio units, we'd require 250 square feet of land area per unit. That's not the size of the unit, that's the amount of land you have to have per unit. So, right now, a studio or a one-bedroom in downtown for instance, you need 300 square feet. We're saying in this area, if it's a studio, you would need a little less to promote studio development. Obviously studios have less population, they usually just have one person so a little bit more density for studios would be applicable here. Then one and two-bedrooms would remain the same as we have in the downtown. So, the densities wouldn't be much different in terms of how many units you'd get per acre here.

Item G, prohibited uses. Right now, the underlying zoning for a portion of the site is commercial along Arlington Heights Road and Algonquin. That does allow motor vehicle repair and vehicle/automotive sales as well as a currency exchanges, pawnshops, and second-hand stores. We didn't think that those types of uses would be conducive to try and enhance this gateway and try and create a mixed-use area that has, you know, entertainment uses, apartments with restaurants, things that can complement what's already there, in particular the hotels that we have. One of the things we heard from the hotel proprietors during the South Arlington Heights Road Corridor Plan is, and the survey that we did of the community where we received I think 600 responses, people wanted more restaurants in this corridor to complement the hotels down there. If there is more residential built at the southern portion of Arlington Heights, you know, to support those restaurants similar to downtown, we think that that's a better land use. So, we don't want these other types of automotive type uses finding their way into this particular site area.

H, a planned unit development would be required. That happens by code pretty much anyway because, as you know, if there's more than one building on a zoning lot, it has to be a PUD. So, this is kind of a repetitive thing, but it's just to make clear that even with this overlay zone, any development still requires review and a public hearing of the Plan Commission and approval by the Village Board. That's the time when we would get into all the site development aspects specifically with the Architectural Review by the Design Commission, and of course parking and traffic studies which are reviewed by, and the site plan layout, reviewed by the Plan Commission among other items.

First floor commercial would be required for buildings that front Algonquin and Arlington Heights Road. So, we wouldn't want just residential fronting up on those roads. If there was a building that had residential above, that's fine, but we would want commercial on the first level. If the residential buildings are farther off of the roadways, then they wouldn't necessarily have to have commercial on the first floor, although they could. So, we definitely want to have commercial up front with the good visibility to the two major roads there.

We're recommending a building lot coverage of 75 percent, so that would guarantee at least a minimum of 25 percent green space. Again, it could be even greater, but that would be a minimum. Also, a statement here that we want to see sustainable development features, and we've listed some but there are a lot of others, but these are kind of some of the bigger ones. We've been, you know, trying to do that with developers even though it's not codified. We do ask developers to list what they're doing in terms of sustainable development, and most developers have been, you know, giving us their opinion on what, you know, sustainable features that they're including.

So, here we want to make sure that it's in the code and that it's a

APPROVED

requirement, but we're not specifying exactly what it has to be because it's more of a laundry list of things that you can do. We'd like to see a little bit of each of these elements brought into any development here. So, this would really be the first time we've really codified it for an area which then gives us a little more leverage with the developer to institute these improvements and to make it known to them up front that we're expecting these types of things.

A lot of developers are doing this anyway because it's efficient, it makes sense. It saves them money over time. It might be a little bit more up front, but by and large, you know, more energy efficient buildings, you're going to save long term. So, you know, a lot of this, you know, we're not seeing developers, you know, kicking and screaming on these types of items, but we did want to list it as an overlay zone requirement.

So, at that point, you know, that concludes Staff's presentation. So, I do know that one of the property owners, one of the main property owners, Bradford Allen is here. They've been very involved in the process because they're a stakeholder here and they're very interested in doing something in this part of town given that they own several of the properties and actually bought the Daily Herald. So, you know, at that point, I'd like to open it up to the Plan Commission for public comment as well.

CHAIRMAN ENNES: Okay, can we have a motion to approve the Staff report?

COMMISSIONER WARSKOW: I'll make such motion.

CHAIRMAN ENNES: A second?

COMMISSIONER GREEN: Second.

CHAIRMAN ENNES: All in favor?

(Chorus of ayes.)

CHAIRMAN ENNES: Anyone opposed?

(No response.)

CHAIRMAN ENNES: Okay, the Staff report is approved. Do we want to ask questions or should we ask for comment from the community first? Could I see show of hands of people in the audience that would like to comment before the Plan Commission this evening? Bradford Allen people, I'm going to put you on the spot. Okay, you're here just to hear what's going on, okay.

Well, let's have at it. Do we want to start with some questions?

COMMISSIONER CHERWIN: I guess my questions would be more for Staff. I mean, I think that, for me, I'm totally supportive of it. You know, I'm down in this area so I was very excited to see the corridor plan. I think this plan makes a lot of sense. I think the concept for the overlay makes sense. I don't see anything that stands out to me as like, you know, this is crazy.

I would say, you know, I mean, that's a big building. That height is fine and I would be very supportive of it. The one thing I'd say is, I mean, this is, like you said, it's going to be a very prominent site. I'm really excited that the developer is there and they've kind of taken an interest in this. But I think the standard on design is going to be extraordinarily high on this given the, you know, the size of it and everything given down there which, like I said, I'm fine with. I think it's just everything, you know, that's not really our purview as much, obviously it's going to be the Design Commission that's going to lead the way on that, but that would be my biggest thing as I think, you know, it's so prominent and it has such an opportunity

APPROVED

to really change the south end. I think the burden on the design is going to be very high, especially given that we're giving them such I think a large site.

I actually, I think it makes sense. I'm not saying I disagree with it. I just think that that's going to be the key is probably this whole thing coming together and making sure it's a great, you know, a great start to that south end. You know, other than that, it looks good to me. I don't really have anything else.

CHAIRMAN ENNES: Thank you, Commissioner Cherwin. Commissioner Sigalos?

COMMISSIONER SIGALOS: Yes, likewise. I mean, I'm excited about this. I think this is a great project. It's a significant project, gateway to the city, our Village of Arlington Heights. Again, I share Jay's concern that, you know, design is going to be very critical, but again that's not our purview. But as far as this, I'm excited about this project. So, I've got no other comments.

CHAIRMAN ENNES: Commissioner Drost?

COMMISSIONER DROST: Two comments. One is to what extent could STAR Line be affected by this? Because STAR Line was a little bit more addressed and a little bit more, in other words, there were a lot of interesting concepts and ideas with open space, that the residential space would step up. My recollection was that it wasn't as possibly advanced as this, but that this in your opinion would be a good envelope with STAR Line as well?

MR. ENRIGHT: Absolutely. You know, I'm not optimistic that that's going to happen any time soon. But if it did, the Village does have on its Comprehensive Plan an area of green space that's actually to the east of the former Daily Herald site where there's about an acre and a half or so of land that potentially could be a location for a station if it were, you know, ever effectuated. So, certainly if the STAR Line came down the road and there is a development here of the magnitude that the overlay zone would allow, that would certainly be of great benefit to whoever lives there because they can just, you know, walk over.

COMMISSIONER DROST: Sort of getting into that duplicity or redundancy of transportation, right now there isn't, so the automobile space is required. If there is public transportation, you could make the case to reduce the number of automobiles. Then there's, you know, sort of events that will take place, not in my lifetime, but autonomous driving and rentals of cars, different concepts to Uberize these commodities and to really shrink the need and make things a little bit more economical.

Second question relates to whether or not the, we've got Bradford Allen out here, were all the other owners engaged in this process?

MR. ENRIGHT: You know, we have not talked, I have not talked to, I've talked to one of the owners of one of the components of the office building over here. It's my understanding that the Guitar Center owner is out of state. So, I'm not sure, you know, of which owners, I know one of the owners here is aware of the overlay, or not necessarily the overlay but certainly the South Arlington Heights Corridor Plan. But I have not heard directly from any of those owners recently other than one of the main owners which is Bradford Allen. So, no one else has shown an interest in necessarily taking on redevelopment. But certainly this overlay zone, if adopted, would not preclude any of the properties from continuing under their current use.

COMMISSIONER DROST: No, obviously the interest of Bradford Allen is

APPROVED

here. My question sort of goes to this point. Sometimes when we add overlays, we put these provisions in here as far as the transferability, marketability, alienability of real estate can be more restrictive. But this would seem to enhance the attractiveness and values for any of the owners.

MR. ENRIGHT: Absolutely.

COMMISSIONER DROST: Sometimes in overlay circumstances, it has a different dampening effect on values. But that's why I asked if anybody jumped, and you said no, no, no. But this would be sort of an endorsement to go ahead with a broader, more usable plan by any of the owners and would probably add value to the overall overlay district. That's just a conclusion. Would you agree with that?

MR. ENRIGHT: Yes, absolutely.

COMMISSIONER CHERWIN: Mr. Chairman, can I just follow up on what George said really quick?

CHAIRMAN ENNES: Sure.

COMMISSIONER CHERWIN: So, maybe it makes sense to talk about the interplay a little bit with the underlying zoning and just make sure that we kind of understand how that, you know, I guess it's a little different from village to village, but how do you see sort of the underlying zoning?

COMMISSIONER DROST: And I'll add this other little point, because in the past we had other projects, and I'll go on the Park District which wanted reservations and those reservations impacted the alienability I think of those pieces of property, sort of in concept like an overlay district. But you know, nothing that, it basically just showed an intention, and anybody that was a prospective owner wouldn't have as keen an interest in purchasing, in developing that property if they knew that there was somebody with a potential takeout of that transaction. So, that's where I was kind of coming from on that question, Jay.

COMMISSIONER CHERWIN: Yes, I'm just more concerned with just a little clarity around how the Village sees the overlay playing with the current zoning and how the Petitioner would look at sort of matching it up.

MR. ENRIGHT: Well, the underlying zoning, a portion of it is B-3 which allows commercial. So, that allows a myriad of commercial uses, and it does allow residential but at a very low density. The overlay just supplements that and says you can do high density here.

COMMISSIONER CHERWIN: Yes, so it's kind of like if they meet the overlay, then the underlying, it just trumps. But if the overlay doesn't address something particularly, they have to comply with the underlying.

MR. ENRIGHT: Absolutely. So, with this particular overlay, part of it is zoned commercial, part of it is manufacturing which is the purple in this area here. So, any developer of this site, if there was a master developer to acquire all this, they would need to rezone the manufacturing portion, which doesn't allow residential at all, to B-3 consistent with the corner piece here so that you would have the underlying zoning which allows commercial, restaurants, and residential. Exactly like downtown is actually a commercial district.

COMMISSIONER CHERWIN: Okay, so presumably they'd come in with their PUD application and a rezoning as well.

MR. ENRIGHT: That's correct.

APPROVED

COMMISSIONER CHERWIN: Sorry to interject.

CHAIRMAN ENNES: No, thank you.

COMMISSIONER DROST: No.

CHAIRMAN ENNES: Thank you. Are you done? Is that it?

COMMISSIONER DROST: I'm done, yes, yes.

CHAIRMAN ENNES: Commissioner Jensen.

COMMISSIONER JENSEN: Sure. Well, I was in the Ordinance Review Committee, and I think the Staff has done a great job of pulling all this together and developing a very nice overlay. I think they should be commended for that.

I really only have one area of concern, and it's a more general concern than just this particular area. We have, for a very long time, required that buildings of this type have a first floor or more of commercial use. It's been a fairly standard thing that I've seen throughout all of the things that have come before us.

Has Staff done any research into what we can expect the impact of online shopping to have on commercial properties? Which kinds of things would be immune from the online shopping and which would be trumped by the online shopping and we would, you know, we would have a problem there? I ask this because we don't want to end up with a lot of buildings that have commercial space that's vacant.

When you look at the downtown area, we found that restaurants do very well. But the little boutique shops that used to be here, they don't do real well. In fact, they're just about disappearing. So, I'm having a little bit of a concern through a number of projects that we may be forcing an unrealistic requirement on the developers.

So, my question, more generically, is have you done any real research into the impact of online shopping on commercial and how we ought to be gearing what we're asking the builders to do or the developers to do if we're going to have requirements for commercial?

MR. ENRIGHT: We haven't done any studies, but certainly the impact has been on, you know, furniture, clothes, shoes, things of that nature. Those types of stores are struggling pretty much everywhere because it's so easy to order online and get it delivered. Obviously, restaurants, more and more people are going out to eat than ever before, so restaurants seem to be thriving. In fact, you know, the Plan Commission has looked at a couple recently up on Rand Road, they were looking at having to come in.

So, I think the reason we want to include commercial on the first floor here is, we're not saying the whole site but it would just be any building that had a frontage up towards Algonquin or Arlington Heights Road, is that we don't want to, you know, necessarily give up on commercial in this prime corridor right off the tollway. The fact that, you know, we're allowing for very high density residential, we want to have kind of a 24/7 atmosphere here where there isn't just all residential and then you have to get in your car and drive half a mile or a mile to something else. That's, you know, a shared vision I know that the developer that's interested in this site has as well.

Certainly, when a plan is proposed, if there needs to be a modification to that, they can, you know, seek a variation if it makes sense as part of the overall project. But the reason we have that provision in there is that we don't want to create an overlay zone where it would just be strictly residential.

APPROVED

COMMISSIONER JENSEN: Sure, and I do understand that. I think when this came before the ORC, we had some discussion, would any of these buildings be suitable for a grocery store. You're going to have a lot of residents there, and as I remember the developer wasn't too excited about anything being used for a grocery store there. But as I said, I don't have a real major objection at this point. I just want to encourage Staff to take a look at what, you know, what the impact of online shopping is going to be because it's going to, it's starting to accelerate. We do not want to be ending up with just restaurants in all of these, at the bottoms of all of these buildings, or have them vacant.

So, I would encourage Staff to do a little work. A preliminary research that I did just putting that into Google search, there's about 20 or 30 studies that have been done, and they all say there's a significant impact on the local businesses, especially specific kinds. So, I think this is an area Staff should look at.

MR. ENRIGHT: Well, we're certainly well aware of that. You know, we have an economic development coordinator who is always trying to track new businesses. There's no doubt, we're well aware that, you know, retail shopping is a lot different. But there is still a demand for commercial real estate. I think this particular corridor right off the tollway, if it was new development with a lot of residential in this corridor which we're envisioning, also you have nine hotels in this area and a new one, the Ivy Hotel being proposed, potentially a hotel here with this site if feasible, you know, I think there's going to be a lot of different mixed uses down there that aren't there today that could, you know, supplement some of the businesses.

But yes, I don't think you're going to see a lot of, you know, retail stores in here selling, you know, shirts and shoes and things like that. You're going to see probably a series of restaurants and maybe some office, maybe some medical office, those types of uses with residential.

COMMISSIONER JENSEN: Once again, I just want to end and say I think you did a wonderful job with the overlay and the things that you have dealt with, even the one building that we want to go up to 200 feet for. I think you had a good rationale for that. So, I think it's a good piece of staffing.

CHAIRMAN ENNES: Thank you, Lynn. Commissioner Warskow?

COMMISSIONER WARSKOW: I also want to say that I think this would be a really good plan for this area. It would be a much better introduction to our community than is there now. I very much appreciate the inclusion of the sustainable development components to it.

I would be curious, there has been no further talk about the STAR Line or transit options with the new administration?

MR. ENRIGHT: I have not read anything.

COMMISSIONER WARSKOW: No, okay.

MR. ENRIGHT: No.

COMMISSIONER WARSKOW: Okay, I do know, you know, transit is being discussed but I just didn't know if it was STAR Line included. I think you had mentioned before when we talked about this area, that inside the loop of the 90 and exit, having conversations with, is it IDOT? No, the tollway.

MR. ENRIGHT: Tollway.

COMMISSIONER WARSKOW: Owns it. Has there been any further

APPROVED

discussions with them about what to do in that area?

MR. ENRIGHT: Well, interestingly, yes. Well, they've actually improved it. They've planted probably 50 trees.

COMMISSIONER WARSKOW: Oh, okay.

MR. ENRIGHT: And re-graded it, at least this off-ramp here which is in Arlington Heights. There's still a little bit of work to do over here to the west. But yes, this area, they re-graded it. It's not a big mound of dirt. It's all grassed over with some planting, natural plantings as well. You know, my estimate is they probably planted, you know, right around 50 trees there. Those were done last fall, so they've already started to come in a little bit.

So, that was something the tollway announced last year where they were going to spend, you know, millions of dollars on their interchanges. Interestingly, when we went through the process for the South Corridor Plan at the very beginning stages, we met and held a meeting down at one of the hotels down there, and one of the participants in that meeting was a tollway board member. He had mentioned, you know, not specifics but, you know, he basically foreshadowed that happening.

COMMISSIONER WARSKOW: What's coming? Okay, that tells you how much time I spend looking at that area of our community, that I was not aware that it's improved.

MR. ENRIGHT: It's actually quite nice now, yes.

COMMISSIONER WARSKOW: Okay, well, that's good. So, yes, I'm very supportive.

CHAIRMAN ENNES: Thank you. Commissioner Green.

COMMISSIONER GREEN: I, too, am very supportive of this project, and the developer, I applaud you guys because this is an exciting piece of property. Being on the STAR Line Master Plan committee, I thought the height there is something that is going to be very dramatic, and it is nice to get up in the sky and look over the tollway at what you get to see in all directions. So, I think it's a great thing and thumbs up to you guys, really. Good job.

CHAIRMAN ENNES: Okay, I do have a couple of questions. One to me that's very important is what is the anticipated timeline of when this could get started? Given a number of the other things that are going on, the number of vacant buildings that are over there, raises a question about the Daily Herald building. Is there anybody occupying that since they've moved out?

MR. ENRIGHT: No.

CHAIRMAN ENNES: So, it's totally vacant?

MR. ENRIGHT: That's my understanding, yes.

CHAIRMAN ENNES: Okay, so, which raises another issue of, with all these vacancies, real estate values are probably going to be down in taxes, which opens the opportunity for blight. Have there been any discussions, in regard to reduced assessed values, have there been any discussions with Staff about the possibility of making this a TIF-ed area to speed up the development?

MR. ENRIGHT: Yes.

CHAIRMAN ENNES: Okay, I'm not going to go any further on that. I just want to know if that's out there.

The STAR Line I think would be a key to really get this going and justifying some of the density that we're hoping to see there. So, as far as the timeline, what do

APPROVED

you see that as? Are we talking about some developments starting within a year or two years?

MR. ENRIGHT: Potentially, yes. I think a lot is going to depend on, you know, the Village is taking the steps we can to promote mixed use, higher density development here. Like I said, there's a landowner who owns several properties down here that's actively looking at redeveloping it and coming through the PUD process.

CHAIRMAN ENNES: Soon to go, huh?

MR. ENRIGHT: Yes. You know, at the end of the day, a lot is going to depend on the market, and things are holding pretty steady right now. But you know, it remains to be seen how long this, you know, economy is going to hold up because, as you all know, we all know here, the economy can be very cyclical. So, hopefully, things hold up.

I think there is definitely a demand for residential. I think there is some demand for commercial uses down here, especially restaurants. So, and that's based on, you know, other studies that we have seen from other developers, particularly in the downtown more recently when they've submitted market studies for, you know, the residential uses, that there is a pent up demand in this submarket for these types of developments.

CHAIRMAN ENNES: Actually for rental. Two last things, one kind of minor. I believe it was last year when we looked at the bicycle plan which included South Arlington. Will that be taken into consideration with these setback sidewalks that are going to be going south on Arlington Heights Road and possibly under the tollway there? Will they be accommodated to get through to Busse Woods?

MR. ENRIGHT: The Bicycle and Pedestrian Advisory Commission studied that and did not recommend a bike route south underneath the tollway given the constraints.

CHAIRMAN ENNES: Did they take it west on --

MR. ENRIGHT: Pardon me?

CHAIRMAN ENNES: They took it west on Golf, is that what they did?

MR. ENRIGHT: Yes, right, exactly. Yes. So, there's a lot, it's difficult to get a bike path through there because you have the ramp movements, and then it's very tight underneath the bridge for I-90. So, they recommended going a different way. So, that's what the focus is going to be.

CHAIRMAN ENNES: Okay, and then one last thought. Downtown business, we all know people can't find parking spots, some people can't, other people can. Do you think this will, if this is going to get going in a year or two, do you think this will be competition for our downtown businesses? Or do you think that there will be enough additional business out here? We already know there's a lot of other business in the area, not necessarily that you can walk to, but that the residential development and the commercial development that hopefully will go along with that will be serviced by people in the area and won't be too much competition to downtown?

MR. ENRIGHT: Yes, I think it's a little different here. I mean, keep in mind, although the site is Arlington Heights and downtown is about 3.5 miles away, you know, Downtown Mount Prospect is probably closer and, you know, they're always doing things.

CHAIRMAN ENNES: And Schaumburg.

MR. ENRIGHT: Well, Schaumburg is a little farther than this site. So, obviously, but you're right, Schaumburg presents competition and other areas. So, you know, in terms of competition, no, I think that given the proximity of the tollway, especially if they get some

APPROVED

unique uses here along the entertainment line, I think that that can bring in people from a wider area, from Elk Grove Village to the south for instance. So, and with the densities that are proposed, it's not just this site but we're looking at redevelopment, you know, up and down the Arlington Heights Road Corridor south of Golf, and the hotels that we have down there already, I think it's under-served right now in terms of those types of uses.

CHAIRMAN ENNES: Oh, the hotels, yes.

MR. ENRIGHT: Yes.

CHAIRMAN ENNES: I think it's a great project. Obviously, I was one of the people that sat in on the planning review of that. So, I'm looking forward to it. The sooner it gets going, I think the better. Are there any other comments?

COMMISSIONER DROST: No. I'll make a motion.

A motion to recommend to the Village Board of Trustees approval of PC# 19-007, the South Arlington Heights Road Corridor Overlay Zoning District.

COMMISSIONER CHERWIN: I'll second.

CHAIRMAN ENNES: And can we have a roll vote, roll call vote?

MR. ENRIGHT: Commissioner Green.

COMMISSIONER GREEN: Yes.

MR. ENRIGHT: Commissioner Jensen.

COMMISSIONER JENSEN: Yes.

MR. ENRIGHT: Commissioner Sigalos.

COMMISSIONER SIGALOS: Yes.

MR. ENRIGHT: Commissioner Warskow.

COMMISSIONER WARSKOW: Yes.

MR. ENRIGHT: Commissioner Cherwin.

COMMISSIONER CHERWIN: Yes.

MR. ENRIGHT: Commissioner Drost.

COMMISSIONER DROST: Aye.

MR. ENRIGHT: Chairman Ennes.

CHAIRMAN ENNES: Yes. So, we have unanimous approval and you'll be moving this up to the Village Board.

MR. ENRIGHT: Yes, we're looking at hopefully June 3rd.

CHAIRMAN ENNES: Okay.

COMMISSIONER DROST: That's good.

CHAIRMAN ENNES: Sounds good. Thank you.

(Whereupon, at 8:11 p.m., the above-mentioned petition was adjourned.)

REPORT OF THE PROCEEDINGS OF
The ORDINANCE REVIEW COMMITTEE
OF THE VILLAGE OF ARLINGTON HEIGHTS PLAN COMMISSION
HELD AT VILLAGE HALL ON:

April 10, 2019

Project Title: Chapter 28 Amendments
Petitioner: Village of Arlington Heights
33 S. Arlington Heights Road
Arlington Heights, IL

Requested Action:

- Chapter 28 Text Amendment: Overlay Zoning District: South Arlington Heights Road

Attendees: Bruce Green, Plan Commissioner
Lynn Jensen, Plan Commissioner
Jay Cherwin, Plan Commissioner
John Sigalos, Plan Commissioner
Bill Enright, Deputy Director Planning
Sam Hubbard, Development Planner

Background

The Village Board approved the South Arlington Heights Road Corridor Plan in October 2018, which includes a recommendation to implement an Overlay Zoning District to facilitate redevelopment of certain parcels. Staff is proposing an Overlay Zone for approximately 17 acres at the southeast corner of Algonquin Road and Arlington Heights Road.

Meeting Discussion:

B. Enright provided background information for the Overlay Zone as a concept endorsed by the Village Board in the South Arlington Heights Road Corridor Plan. This concept has been implemented in several areas of the Village in order to facilitate redevelopment, and have been utilized for Arlington Downs and the Hickory Kensington area. The purpose of an Overlay Zone is to establish development standards specific to the area intended for redevelopment and consistent with an approved redevelopment or corridor plan.

Staff is recommending that approximately 17 acres at the Southeast corner of Algonquin Road and Arlington Heights Road are designated as an Overlay Zoning District. Standards specific to this area address building heights, density, setbacks, parking, land uses, among others. The general idea is to allow for mixed use development for residential and commercial land uses at densities similar to downtown Arlington Heights with a height maximum of 200 feet. This type of development is appropriate at this location given it's proximity to I-90 and OHare, and that there are no adjacent

residential land uses. The standards outlined in the proposed text amendment were presented to the ORC item by item.

B. Enright then introduced representatives of Bradford Allen who own several parcels in the proposed Overlay, Jeffrey Bernstein and Brian Carley.

Mr. Bernstein provided an update to the ORC and indicated that Bradford Allen has owned the 5 floor office building for several years as well as the former drive thru bank and former Applebys. They also recently acquired the corner site (former Cash for Gold). In addition, they just acquired the former Daily Herald office building. They have also been in discussions with a master developer to develop a mixed use residential and commercial development with plaza space for entertainment, restaurants, offices. The co-developer has done many mixed use developments throughout the country similar to this concept. This site has great access and visibility as a gateway to the Village, and they want to create a full time community. He stated that they are very well capitalized to start and complete the development. The development would be phased with commercial outlots and phased residential. Their ideas are consistent with the standards in the Overlay.

Commissioner Green mentioned that the STAR Line Master Plan called for similar mixed use development and he thinks that this site is appropriate for the height envisioned. He indicated that he is in favor of the Overlay.

Commissioner Jensen also said he was in favor of the standards in the Overlay and recommends moving forward with the text amendment.

B. Enright indicated that the next step is a public hearing of the Plan Commission in May.

The meeting adjourned at 6.45pm.

Ordinance Review Committee
Bill Enright, Recorder





**Village Board
6/17/2019**

Item: Arlington Downs - Final Plat of Subdivision - PC#18-010

Department: Planning & Community Development

Background

On October 1, 2018, the Village Board approved Ordinance #18-036 authorizing Preliminary Plat of Subdivision approval to adjust the lot lines on the subject property for a revised development concept within the overall Arlington Downs PUD.

Ordinance #18-036 contained a condition of approval that required the resolution of several items prior to Final Plat approval, which condition is summarized below:

4. Prior to Final Plat of Subdivision approval, the petitioner shall:
 - a. Modify the plans for ADR-II as necessary to comply with fire lane requirements as mandated by the Village.
 - b. The petitioner will revise the landscape plan to incorporate 12 additional evergreen trees along Euclid Avenue to screen the rear areas of retail buildings A and B.
 - c. Provide a revised site plan that shows the dumpster enclosures for retail buildings A and B as part of the building via a wing wall and the opening for these enclosures to be facing away from Euclid Ave.
 - d. Provide better screening for the mechanical and loading/delivery area at the rear of ADR-II. Such screening may require a screen wall.

Prior to Village Board consideration of the Final Plat, the petitioner is required to pay all recording and benchmark fees, as well as provide the required maintenance and public improvement bonds/deposits.

Recommendation

A public hearing was held by the Plan Commission on June 12, 2019 where

Commissioner Green moved and Commissioner Dawson seconded:
A motion to recommend to the Village Board of Trustees, approval of PC#18-010, a Final Plat of Subdivision for Arlington Downs at 3400 W Euclid Avenue.

Roll Call Vote: Commissioners Dawson, Green, Lorenzini, Warskow, Jensen, and Chair Ennes voted in favor. Motion carried.

ATTACHMENTS:

Description	Type
Staff Memo	Memorandum
PC Minutes - 6/12/19 DRAFT	Minutes
Final Plat	Exhibits
Department Comments - Round 1	Exhibits
Department Comments - Round 1 - Petitioner Response	Exhibits



Memorandum

To: Chairman Ennes and Members of the Plan Commission
CC: Randy Recklaus, Village Manager
All Department Heads
From: Sam Hubbard, Development Planner
Date: 6/7/2019
Re: PC #18-010: Arlington Downs PUD Amendment, Final Plat of Subdivision

On October 1, 2018, the Village Board approved Ordinance #18-036 authorizing Preliminary Plat of Subdivision approval to adjust the lot lines on the subject property for a revised development concept within the overall Arlington Downs PUD. The petitioner has prepared a Final Plat of Subdivision, which contains the necessary signatures required for Final Plat of Subdivision approval. The Village has reviewed the Final Plat of Subdivision and verified that it is substantially compliant with Ordinance #18-036. Of note, an additional lot has been included on the Final Plat of Subdivision so that the proposed hotel will be located on a separate lot (as opposed to being located on the same lot as the commercial areas in "Zone D"). This change has been determined to be substantially compliant with the Preliminary Plat approval.

Ordinance #18-036 contained a condition of approval that required the resolution of several items prior to Final Plat approval, which condition is summarized below:

4. Prior to Final Plat of Subdivision approval, the petitioner shall:
 - a. Modify the plans for ADR-II as necessary to comply with fire lane requirements as mandated by the Village.
 - b. The petitioner will revise the landscape plan to incorporate 12 additional evergreen trees along Euclid Avenue to screen the rear areas of retail buildings A and B.
 - c. Provide a revised site plan that shows the dumpster enclosures for retail buildings A and B as part of the building via a wing wall and the opening for these enclosures to be facing away from Euclid Ave.
 - d. Provide better screening for the mechanical and loading/delivery area at the rear of ADR-II. Such screening may require a screen wall.

Relative to item 4a, the developer has included a separate fire lane along the western side of the ADR-II residential building, which conforms to the fire lane requirements of the Village. Additional details on the proposed pergola along the western elevation of the ADR-II building will be required as part of

June 7, 2019

building permit review, and the petitioner should note that should it be determined that the pergola will interfere with emergency services, the pergola may need to be redesigned or omitted. Approval condition 4a has been substantially addressed as necessary to proceed with Final Plat approval.

Plans have been submitted that show additional plantings along Euclid Avenue and the dumpster enclosures as wing walls on retail buildings A & B. Therefore, conditions 4b and 4c have been addressed.

With regards to condition 4d, the petitioner has submitted a building permit application for ADR-II that shows a screen wall and plantings to buffer the mechanical and loading/delivery area at the rear of the ADR-II building. Final details on the materials of the wall, types of plantings, and locations of the specific mechanical equipment will be resolved as part of the building permit process. Condition 4d has been substantially addressed.

Prior to Village Board consideration of the Final Plat, the petitioner is required to pay all recording and benchmark fees, as well as provide the required maintenance and public improvement bonds/deposits. Since all public improvements will take place within the jurisdiction of Rolling Meadows, the developer must provide the required bonds/deposits as per the standards of the Village of Rolling Meadows.

Recommendation: The Staff Development Committee recommends that the Plan Commission recommend approval of the Final Plat of Subdivision.

PLAN

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

COMMISSION

RE: ARLINGTON DOWNS - 3400 WEST EUCLID AVENUE - PC# 18-010
FINAL PLAT OF SUBDIVISION

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, 2019 at the hour of 7:55 p.m.

MEMBERS PRESENT:

TERRY ENNES, Chairman
LYNN JENSEN
MARY JO WARSKOW
JOE LORENZINI
BRUCE GREEN
SUSAN DAWSON

ALSO PRESENT:

BILL ENRIGHT, Planning & Community Development Deputy Director
JACOB SCHMIDT, Assistant Development Planner

CHAIRMAN ENNES: So we have two other pieces of business this evening. We have the final plat of subdivision for Arlington Downs. Is the petitioner here?

MR. PARKER: Here.

MR. ENRIGHT: I don't know if you have anything to say, but --

CHAIRMAN ENNES: Do you have anything? Any comments or --

MR. PARKER: No, I just came in case you guys did have any questions.

CHAIRMAN ENNES: Okay. Can I have a motion from the Plan Commission?

COMMISSIONER GREEN: I would like to make a motion.

A motion to recommend to the Village Board of Trustees approval of PC# 18-010, a final plat of subdivision for Arlington Downs at 3400 West Euclid Avenue.

CHAIRMAN ENNES: Is there a second?

COMMISSIONER DAWSON: Second.

CHAIRMAN ENNES: And all in favor?

(Chorus of Ayes.)

CHAIRMAN ENNES: We should have a role call on this.

MR. ENRIGHT: That's fine. Would you like role call?

CHAIRMAN ENNES: Yes.

MR. ENRIGHT: Okay. Commissioner Dawson.

COMMISSIONER DAWSON: Yes.

MR. ENRIGHT: Commissioner Green.

COMMISSIONER GREEN: Yes.

MR. ENRIGHT: Commissioner Lorenzini.

COMMISSIONER LORENZINI: Yes.

MR. ENRIGHT: Commissioner Warskow.

COMMISSIONER WARSKOW: Yes.

MR. ENRIGHT: Commissioner Jensen.

COMMISSIONER JENSEN: Yes.

MR. ENRIGHT: Chairman Ennes.

CHAIRMAN ENNES: Yes.

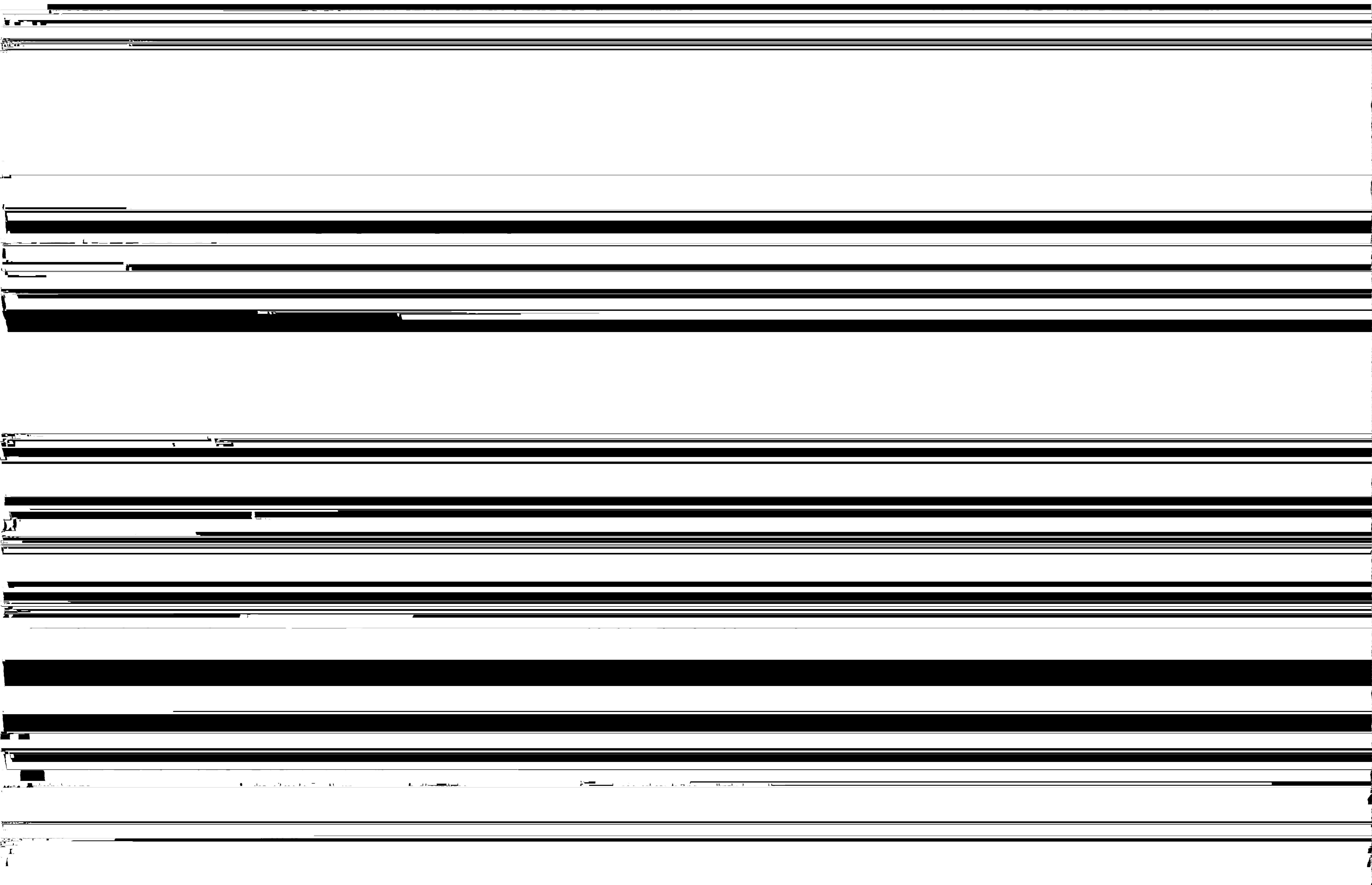
So, our Secretary will sign this off after the meeting?

COMMISSIONER WARSKOW: Yes.

(Whereupon, at 7:57 p.m., the above-mentioned petition was adjourned.)









**Village of Arlington Heights, IL
Department of Building & Life Safety**

Fire Safety Division

Date: 10/19/2018

P.C. Number: 18-010 Round 4

Project Name: Proposed Land Use

Project Location: 3400 N. Euclid Ave.

Planning Department Contact: Sam Hubbard, Planning and Community Development

1. Per our meeting on 10-17-18, please provide additional details on the materials of the proposed pergola, as well as details on the height, location and extent of coverage for the pergola to allow for confirmation that said structure will not interfere with fire operations.
2. Any devices proposed for limiting access to vehicular traffic into the fire lane off of Stonegate shall be approved prior to installation.

Date 10-19-18

Reviewed By:


Fire Safety Supervisor

Memorandum

To: Sam Hubbard, Planning & Community Development
From: Cris Papierniak, Assistant Director of Public Works
Date: November 7, 2018
Subject: 3400 W. Euclid, P.C. #18-010 Round 4



With regard to the Final Plat of Subdivision, I have the following comment:

- 1) A comprehensive flow test should be conducted to ensure fire and safety flow requirements are provided for the entire site with conceptual build-out.

If you have any questions, please feel free to contact me.

C. file

PLAN COMMISSION PC #18-010
Arlington Downs Phase 2
3400 W. Euclid Ave.
PUD Amendment, Pre/Final Plat of Subdivision, LUV
Round 4

57. The petitioner's response to Comment #49 is noted. The Engineering Department is reviewing the cost estimate to complete the calculation for plan review, inspection, other fees, and the deposit for the improvements within Rolling Meadows right-of-way. Upon completion of this review, the fee letter will be prepared for the petitioner to assemble the proper documents.
58. The petitioner's response to comments #50 - #53 is acceptable.
59. The petitioner's response to Comment #54 is noted.

The Engineering Department has no additional comments.


Michael L. Pagones, P.E. 11/2/18
Village Engineer Date

RECEIVED
NOV 02 2018
PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT



Arlington Heights Fire Department Plan Review Sheet

P. C. Number 18-010

Project Name

Arlington Downs

Project Location

3400 W. Euclid Ave.

Planning Department Contact Sam Hubbard

General Comments

Round 4:

The Fire Department has no additional comments at this time.

**NOTE: PLAN IS CONCEPTUAL ONLY
SUBJECT TO DETAILED PLAN REVIEW**

Date November 1, 2018

Reviewed By: LT. Mark Aleckson

Arlington Heights Fire Department

Planning & Community Development Dept. Review

November 2, 2018



FINAL PLAT REVIEW ROUND 1 (OVERALL REVIEW ROUND 4)

Project: 3400 W. Euclid Ave.
Arlington Downs PUD Amendment

Case Number: PC 18-010

General:

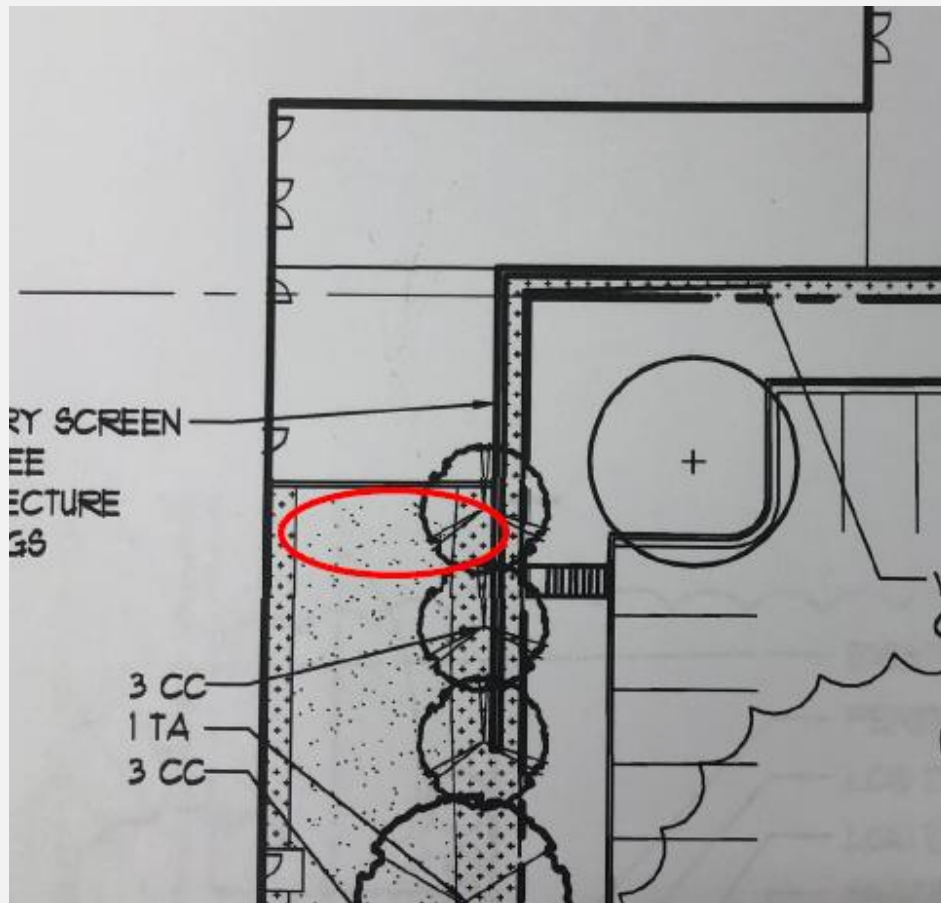
1. Please provide a revision date on all documents that are revised.

Plat of Subdivision:

2. As previously indicated, Arlington Downs Four must be combined into Arlington Downs Three in order to proceed under the preliminary approval granted for Arlington Downs Three. If the subdivision shown in Arlington Downs Four proceeds as a separate document (i.e. Arlington Downs Four), then it must go through its own public hearing process (public hearing notification letters, public hearing signage, etc.). Once the two plats have been combined, please resubmit for final review prior to printing on mylar and gathering signatures.
3. A 15' BSL must be added to Lots 4B and 4C abutting Rohlwing Rd.
4. Note S1 can be removed since the subdivision shown on this plat will be combined into Arlington Downs Three.
5. If notes E1 and E2 reference something that has been omitted from the plat and is not shown on the plat, they can be removed from this document. Note E3 can be renumbered to E1. Please note that on the eastern side of the plat adjacent to the northern portion of Salt Creek Road, a reference is made to "See Note 3". Was this a reference to Note E3? If so, the "E" should be added in front of the number. As E3 will be renumbered to E1, this should reference the newly renumbered E1.

Site/Landscaping:

6. The fire lane along the western side of ADR-II should be revised to be a decorative/stamped concrete to provide for an enhanced aesthetic. The concrete must still be designed to conform to the structural requirements necessary for supporting a fire truck, in accordance with Building Code regulations.
7. How tall is the proposed masonry wall around the rear delivery/loading/utility area for ADR-II? There appears to be a note referencing a separate "vine screen wall", which is adjacent but separate from the masonry screen wall. What is this vine screen wall? Please incorporate a dense row of evergreen trees along the southern side of this area (see picture on next page).



Prepared by: SAMIR KAZARI

Arlington Downs
3400 W. Euclid
PC 18-010
November 2, 2018

Landscape Comments

1) Round 4

- a. Provide a detail of the proposed specialty pavement including the pattern and color.
- b. At the corner of Euclid and Rohlwing an abundance of landscaping must be provided. Per the Design Guidelines, the feature element at the corner of Euclid and Rohlwing Road, which will serve as a Village gateway, will be heavily landscaped with evergreens, flowering shrubs and perennials. Increase the quantities of trees, shrubs and perennials. In addition it is recommended that hardscape be incorporated. The area should be comparable to the previously approved plan (see attached).

4) Round 4

The response to comment #4 is acceptable.

7) Round 4

Per the landscape plan the trees have been provided and this comment has been addressed.

8) Round 4

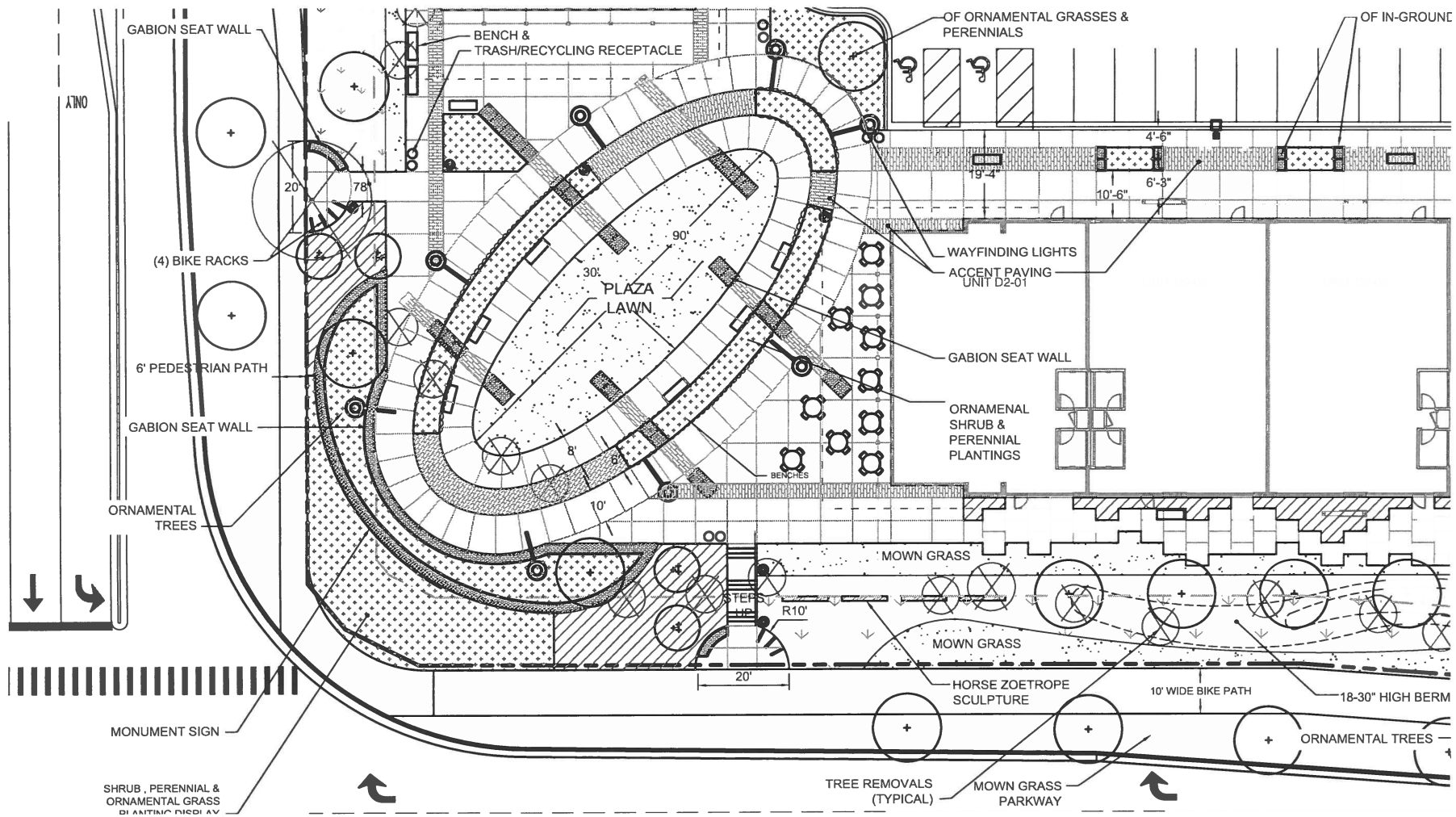
In order to screen the air conditioning units along Rohlwing Road a masonry screen wall that matches the building must be provided along with landscaping in front of the wall.

10) Round 4

Provide details and cut sheets of the proposed light fixture. Include a legend on the landscape plan that identifies the proposed light fixtures.

12) Round 4

Include a legend on the landscape plan and provide details of the proposed light fixture.



Fire Safety Division

1. Further detail will be provided with permit set
2. Acknowledge

Public Works

1. Acknowledge

Engineering

1. Ownership to reach out and discuss this item

Planning & Community Development

1. Acknowledge. Plat was approved to print on mylar.
2. Acknowledge. Plat was approved to print on mylar.
3. Acknowledge. Plat was approved to print on mylar.
4. Acknowledge . Plat was approved to print on mylar.
5. Acknowledge. Plat was approved to print on mylar.
6. Further detail will be provided with permit set
7. Further detail will be provided with permit set

Landscape

1.
 - a. Further detail will be provided with permit set
 - b. Further detail will be provided with permit set
8. Further detail will be provided with permit set for review
10. Further detail will be provided with permit set
12. Further detail will be provided with permit set



Village Board
6/17/2019

Item: Resolution - Final Plat of Subdivision - Arlington Downs Three

Department: Planning/Legal

A Resolution Approving a Final Plat of Subdivision
(Arlington Downs, 3400 W Euclid Ave)

ATTACHMENTS:

Description	Type
Final Plat - Arlington Downs Three	Resolution

**RESOLUTION APPROVING A
FINAL PLAT OF SUBDIVISION**

WHEREAS, on June 12, 2019, in Petition Number 18-010, the Plan Commission of the Village of Arlington Heights conducted a public meeting on a request by Arlington Devco, LLC, to subdivide the property located at 3400 W Euclid Ave, Arlington Heights, Illinois (the “Subject Property”); and

WHEREAS, the Plan Commission has found the final plat of subdivision submitted for the Subject Property to be in full compliance with all applicable Village requirements as provided in Chapter 29 of the Arlington Heights Municipal Code and has approved the final plat; and

WHEREAS, the President and Board of Trustees have considered the report and recommendations of the Plan Commission and have determined that the approval of the final plat of subdivision would be in the best interests of the Village of Arlington Heights,

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

SECTION ONE: That the final plat of subdivision for Arlington Downs Three, prepared by TFW Surveying and Mapping, Inc., Illinois registered land surveyors, dated May 25, 2018 with revisions through April 10, 2019, is hereby approved for the property legally described as follows:

Lot 4A in Arlington Downs Two, being a subdivision located on part of the Northwest ¼ of Section 25 and part of the Northeast ¼ of Section 26, Township 42 North, Range 10, East of the Third Principal Meridian, according to the Plat of said Arlington Downs Two recorded on October 25, 2013 as Document Number 1329839038, In Cook County, Illinois.

And Lots 3 and 5 in Arlington Downs, being a subdivision located on part of the Northwest ¼ of Section 25 and part of the Northeast ¼ of Section 26, Township 42 North, Range 10, East of the Third Principal Meridian, according to the Plat of said Arlington Downs, Recorded January 3, 2013 as Document Number 1300334039, In Cook County, Illinois.

PIN 02-25-100-038, -039; 02-26-201-027

commonly described as 3400 W Euclid Ave, Arlington Heights, Illinois.

SECTION TWO: The Village President and Village Clerk shall execute the final plat on behalf of the Village of Arlington Heights.

SECTION THREE: The Village Clerk is hereby directed to cause the final plat to be recorded, together with this Resolution, in the Office of the Recorder of Cook County. In the event the final plat is not filed for recording within six months from the date hereof, the final plat shall then become null and void.

SECTION FOUR: 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 17th day of June, 2019.

Village President

ATTEST:

Village Clerk

FINALPLAT:Arlington Downs Three





