



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 15, 2015
8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

IV. APPROVAL OF MINUTES

- A. Village Board Minutes 5/26/2015
- B. Village Board Minutes 6/1/2015

V. APPROVAL OF ACCOUNTS PAYABLE

- A. Warrant Register of 6/15/2015

VI. RECOGNITIONS AND PRESENTATIONS

- A. Recognition of the 40th Anniversary of the Frontier Days Festival

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 15, 2015

Interview of Amanda Thomas for Appointment to the Arts Commission
- B. Report of the Committee-of-the-Whole Meeting of June 15, 2015

Interview of Tom Gaynor for Appointment to the Arlington
Economic Alliance

- C. Report of the Committee-of-the-Whole Meeting of June 15, 2015

Interview of Matthew Medhat for Appointment to the Environmental
Commission

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. Roadway Maintenance Materials - FY Ending December 31, 2015
- B. Thermal Imaging Cameras
- C. Utility Vehicle Purchase for Engineering Dept. - Joint Purchase/Suburban Purchasing Cooperative
- D. Utility Vehicles Purchase for Police Dept. - Joint Purchase/Suburban Purchasing Cooperative
- E. Thermoplastic Pavement Marking - Joint Purchase / Suburban Purchasing Cooperative
- F. Parking Consultant Feasibility Study for a possible North Parking Garage Expansion

CONSENT NEW BUSINESS

- A. Cash Contribution in Lieu of Land Dedication
- B. 2015 Budget Encumbrance

CONSENT LEGAL

- A. An Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village of Arlington Heights (Vehicles/Equipment)

- B. A Resolution Establishing Prevailing Wages
(2015 Illinois Department of Labor prevailing rate of wages for construction work in Cook County)
- C. An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code
(Section 13-204 Training Requirements for Beverage Alcohol Sellers and Servers Education and Training Program BASSET, Section 13-607 Employees, Section 13-503 Hours of Operation)
- D. A Resolution Accepting a Justice Acceptance Grant from Cook County
(Funding for Crisis Intervention Team Program)
- E. Resolution Approving the Village of Arlington Heights' Participation in the Cook County Home Consortium
- F. An Ordinance Approving a Preliminary Plat of Subdivision and Granting a Variation from Chapter 29 of the Arlington Heights Municipal Code
(Christina Court Subdivision, 1306 and 1310 East Olive Street)
- G. A Resolution Approving an Employee Lease Agreement with GovTempUSA, LLC
(Temporary part-time Civil Engineer)
- H. A Resolution Approving Certain Property to Participate in the Cook County Class 6b Assessment Incentive Program
(3 West College Drive)

CONSENT PETITIONS AND COMMUNICATIONS

- A. Bond Waiver - Cross & Crown Lutheran Church
- B. Bond Waiver - Alexian Brothers Foundation

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

XVI. REPORT OF THE VILLAGE MANAGER

XVII. ADJOURNMENT

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



Item: Village Board Minutes 5/26/2015

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

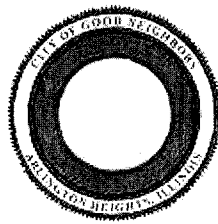
ATTACHMENTS:

Description

Type

Village Board Minutes 5/26/2015

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 26, 2015
8:00 PM

I. CALL TO ORDER

- A. Oath of Office administered to Trustee Blackwood
by Village President Thomas W. Hayes

President Hayes administered the Oath of Office to Trustee Blackwood.

Trustee Blackwood thanked the residents for their votes and her friends and family for their support. She said the Village Board is the best group of people she has had the opportunity to work with. She said they challenge each other, collaborate with each other, but work together as one for the Village.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

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

Also in attendance were: Randy Recklaus, Robin Ward, Diana Mikula, Charles Perkins, Tom Kuehne, Gerald Mourning, Scott Shirley and Becky Hume.

IV. APPROVAL OF MINUTES

- A. Committee of the Whole 5/4/2015 Approved

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

The Motion: Passed

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

Abstain: Blackwood.

B. Village Board Minutes 5/4/2015

Approved

Trustee John Scaletta moved to approve. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

Abstain: Blackwood.

C. Committee of the Whole 5/11/2015

Approved

Trustee Sidor amended the minutes to include the following statement: Trustee Sidor said he would like language that stated the amount granted by the Village would not exceed \$225,000 and that he did not want the Theater coming back for more money.

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

The Motion: Passed

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

Abstain: Blackwood.

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register of 5/15/2015

Approved

Trustee Joe Farwell moved to approve the Warrant Register in the amount of \$2,459,054.72. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

VI. RECOGNITIONS AND PRESENTATIONS

President Hayes said the Memorial Day celebration has a 96 year tradition in the Village. The decision to cancel the parade did not come from the Mayor or the Village Board. It came from the primary organizer of the parade Greg Padovani, who does more for members of the military service and their families than anyone in the Village. President Hayes said Mr. Padovani consulted with him and after careful consideration, Mr. Padovani canceled the parade and moved the ceremony indoors. There were between 700-1,000 people at the ceremony; more than have attended when it is held outside. President Hayes thanked the Christian Liberty Academy for the donation of their space. The real reason for observing Memorial Day is to honor and remember the service and sacrifice made for our great country.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Nancy Huiras said that in 1987 they installed a 6' privacy fence as their yard abuts the train tracks. This year she applied for a permit to replace the fence. Her application was denied because the Code was changed and now only allows for 5' fences. She asked if her fence could be grandfathered. Ms. Ward said that the Code had changed several years ago and that Ms. Huiras could apply through the Zoning Board of Appeals for a variation. Derek Mach is the contact for the ZBA.

IX. OLD BUSINESS

- A. Report of the Committee-of-the-Whole Meeting of May 11, 2015 - Election of President Pro Tem

Trustee Farwell moved, seconded by Trustee Scaletta that the Committee-of-the-Whole recommend to the Village Board the election of Trustee Thomas Glasgow as President Pro Tem.
Ayes: Farwell, Scaletta, LaBedz, Rosenberg, Sidor, Hayes
Pass: Glasgow

Trustee Joe Farwell moved to concur with the Mayor's appointment of Trustee Thomas Glasgow as President Pro Tem. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Abstain: Glasgow.

B. Report of the Committee-of-the-Whole Meeting of May 11, 2015

Performing Arts at Metropolis

Trustee LaBedz moved, seconded by Trustee Farwell, that the Committee-of-the-Whole recommend to the Village Board that the Board approve an amendment to the Arts, Entertainment & Events Fund Budget for the 8-month period ending December 31, 2015 which would increase the placeholder amount for the Metropolis Theater contribution by \$111,100 from \$113,900 to \$225,000. (\$206,500 operating contribution plus \$18,500 restricted account contribution in 2015) with the funds to be disbursed in accordance with the Agreement between the Village and PAM.

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

Nays: Rosenberg

Mr. Reckalus said this motion amends the budget, the Village's plan to extend money. An agreement will come before the Board that will lay out the conditions with which the money will be spent. The money will be disbursed after that agreement is made.

Trustee Scaletta said that the agreement has not been agreed upon by the parties. He said he will not be in favor of an agreement which puts the \$18,500 of restricted monies into an account that has Metropolis' name on it. His vote on the agreement will be determined by whose name this restricted account is in.

Trustee Rosenberg said he objected to how the restricted fund is going to be handled. He said he wanted the reserve funds to be in the Village's name rather than the money in Metropolis' name with the Village being a co-signor. He said he was in favor of the money going to the Theater, but was concerned with how this reserve account is structured. He said he wanted to continue financial oversight of the Theater because of their lack of performance in the past.

Trustee Sidor concurred with Trustees Rosenberg and Scaletta, saying he was anxious to see the details, and wanted a tight agreement with oversight.

Trustee Robin LaBedz moved to approve. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

Nays: Rosenberg.

- C. Report of the Committee-of-the-Whole Meeting of May 26, 2015 Approved

Consideration of recommending to the Liquor Commissioner the issuance of a Class "AA" Liquor License to ClubCorp Rolling Green, LLC, dba Rolling Green Country Club, located at 2525 E. Rand Road

Trustee Thomas Glasgow moved to recommend to the Liquor Commissioner the issuance of a Class "AA" Liquor License to ClubCorp Rolling Green LLC. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

- D. Report of the Committee-of-the-Whole Meeting of May 26, 2015 Approved

Consideration of recommending to the Liquor Commissioner the issuance of a Class "B" & "T" Liquor License to Pat & Pan LLC, dba Arlington Food & Liquor, located at 401 S. Arlington Heights Road

Trustee John Scaletta moved to recommend to the Liquor Commissioner the issuance of a Class "B" & "T" Liquor License to Pat & Pan LLC. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

- E. Report of the Committee-of-the-Whole Meeting of May 26, 2015 Approved

Interview of Tom Schwingbeck for Appointment to the Zoning Board of Appeals

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

Trustee John Scaletta moved to concur with the Mayor's appointment of Tom Schwingbeck to the Zoning Board of Appeals with a term ending 4/30/2020. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

- F. Report of the Committee-of-the-Whole Meeting of May 26, 2015 Approved

Interview of George Motto for Appointment to the Senior Citizens Commission

President Hayes administered the Oath of Office to Dr. Motto.

Trustee John Scaletta moved to concur with the Mayor's appointment of George Motto to the Senior Citizens Commission with a term ending 4/30/17. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. 2015 Resurfacing Program Approved

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

The Motion: Passed

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

- B. Passenger Vehicle Replacement - Engineering Approved

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

The Motion: Passed

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

C. Well #17 East Water Tank Exterior Painting Approved

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

The Motion: Passed

D. Digital Mobile and Portable Radios Approved

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

The Motion: Passed

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

E. Village Hall Chiller - Emergency Repairs Approved

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

The Motion: Passed

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

F. Passenger Vehicles Replacement - Building and Health Services Approved

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

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta,

Sidor, Tinaglia.

- G. Passenger Vehicles Replacement - Police Approved
 Department

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

The Motion: Passed

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

CONSENT LEGAL

- A. An Ordinance Amending Chapter 13 of the Approved
 Arlington Heights Municipal Code
 (Making available a Class "E" liquor license)

Trustee Robin LaBedz moved to approve 15-014. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

- B. A Resolution Accepting an Illinois Criminal Justice Approved
 Information Authority Grant
 (Victim Services Coordinator Program)

Trustee Robin LaBedz moved to approve R15-017/A15-024. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

CONSENT APPOINTMENTS

- | | | |
|----|---------------------------------------|----------|
| A. | Boards and Commissions Reappointments | Approved |
|----|---------------------------------------|----------|

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

The Motion: Passed

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

Abstain: Glasgow, Scaletta.

CONSENT PETITIONS AND COMMUNICATIONS

- | | | |
|----|---------------------------|----------|
| A. | Bond Waiver - BraveHearts | Approved |
|----|---------------------------|----------|

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

The Motion: Passed

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

- | | | |
|----|---|----------|
| B. | Permit Fee Waiver - Arlington Heights Park District | Approved |
|----|---|----------|

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

The Motion: Passed

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

- | | | |
|----|--|----------|
| C. | Bond Waiver - Arlington Heights Historical Society | Approved |
|----|--|----------|

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

The Motion: Passed

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

CONSENT REPORT OF THE VILLAGE MANAGER

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

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

The Motion: Passed

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

- B. Budget Amendment - Workers Compensation Approved
Fund

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

The Motion: Passed

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

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Soarus / MSI Technology Sign Variation - 3930 N. Approved
Ventura Dr. - DC15-021

Jack Buttacavoli from Sign Central said that his client would like to have a sign at the main entrance to make it easier for their customers to find them. Their entrance is in a back of the building.

Trustee Scaletta said he was familiar with property. He said finding entrances can be confusing when they all look the same. He said the Board wants to improve the business environment in the Village.

Trustee John Scaletta moved to approve. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

XIII.LEGAL

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

XVI. REPORT OF THE VILLAGE MANAGER

A. Police Station Study Update

Mr. Recklaus said an interdisciplinary team was created to address the operational, physical and financial pieces of the Police Station plan. FGM was chosen to assist in this collaboration. The goal is to create a cost efficient building and department. The facility footprint has reduced in size from the initial 2009 proposal by using space in other facilities in the Village. It is not projected that a tax increase will be necessary to build the new station.

Mr. Perkins explained that the site plan has been further refined. He said after an internal survey, some space can be used by the Police Department on the fourth floor of Village Hall, however, some space needs to be used for storage space for other departments as the Village is required by law to save certain documents. The Village also obtained soil sample drawings to help achieve accurate cost estimates.

Ray Lee and Louise Kowalczyk summarized the project to date and gave five options. The soil testings showed that conventional foundations can be used. They have also tightened up the footprint and altered the parking garage so that a back-out sally port will be used versus a drive through sally port. This change allows east/west access in the rear of the building. Parking spaces were to the front of the building. There are 468 parking spaces with the new plan, up from 441. Two ground parking variations were presented; one with park space maintained - 437 spaces, the other with park space used - 468 spaces. The goal is to provide 28 covered spaces for police vehicles. Three different parking deck possibilities were presented. Storage options were presented as well. The Fire Academy can be used for command vehicle storage, archive storage, and other items. A Public Works site can be used for vehicle impoundment.

Mr. Lee explained how the costs impacted each of the options. Option C is preferred because it can fulfill all parking needs without the expense of finishing the upper deck of the enclosed police parking space. Palatine's Police Station was built at a lower cost because it was built during the height of the recession. The costs presented tonight are well within

comparable stations or stations that are smaller. By using other assets in Village, the project was able to achieve significant savings.

Mr. Recklaus said that the Staff Committee is recommending Option C. He said this is an opportunity for the Board to identify their choice and give staff direction.

Trustee Glasgow said that a new station is needed. It will be a utilitarian design, durable with no frills. He said the safety of the employees is paramount. Twelve different designs were evaluated before these five were presented to Board. He thanked Trustee Tinaglia for his good ideas, one of which saved \$400,000. Because of this well thought out design, he said that the Village is going to save a large amount of money compared to the project proposed in 2010. Using other Village facilities for storage helps tremendously. Being able to use traditional foundation footings is a huge cost savings. He said by having covered parking, wear and tear on the vehicles and the equipment in the vehicles will be reduced.

Trustee Tinaglia said the Committee's concerns were location, budget and design. He said the building needs to look nice without overdoing it. Parking is paramount, square footage is important. He said it is good to comingle the buildings and this cross use put an exclamation point on why the building belongs where it is.

Trustee Scaletta said he liked the revised site plan because it gave access around the entire building. He asked the following questions in regards to Option C:

- Q. Will the ground parking expansion bring the parking space number to 468? A. Yes.
- Q. How will the fourth floor be used? A. Storage primarily, some possible training space. The firing range would present too much noise for the offices below.
- Q. Where does the firing range go? A. Lower level of the Police Building.
- Q. How much space is being saved by using other assets in the Village? A. 67,000 square feet.
- Q. Is it important that impounded cars are remotely parked? A. There was never an attempt to impound vehicles on site.
- Q. Does Mr. Kuehne agree with the inflation calculations? A. Yes. Mr. Lee said these were industry inflation numbers.
- Q. Is FGM taking fees from outside vendors or firms for this project? A. No, they are being paid by the Village to conduct this feasibility study.

Trustee Labeledz asked what makes Option C preferred. Mr. Lee said the size of building, cost and long term flexibility of the building. The parking exceeds the parking that exists now without building a deck or structure which would add a lot of money. The building allows for reconfiguring down the road. The Village has 28 patrol cars and needs coverage for all of them. Covering the vehicles could increase time on retention schedules

and help equipment stay warm and ready to go. The parking spaces along the tracks would be specifically for police vehicles, not for Village staff.

Trustee Rosenberg asked if 28 spaces would house all of the police vehicles. Chief Mourning said no, some marked vehicles would still be outside. No unmarked vehicles would be inside. To house all the marked vehicles over 60 spaces would be needed. 28 is the minimum of marked vehicles the Department would like covered. Trustee Glasgow said there were compromises made between cost and practicality. Trustee Rosenberg asked if the command vehicles being parked up north would give reasonable access. Chief Mourning said a delay is involved but usually these vehicles are used for pre-planned events.

Trustee Rosenberg asked if the garage footprint could be enlarged. Trustee Glasgow said not without cutting off the easement to the tracks. Permission from the Railroad would have to be obtained which would delay the project if it was even given at all. The new station does not have a bridge to Village Hall. The cost of a bridge was priced at \$300,000 back when Village Hall was built.

Trustee Rosenberg asked if noise abatement could defer enough noise for the simulator to be placed on the fourth floor. Mr. Lee said that it is preferable to keep the simulator in the Police Station so officers can go quickly from seeing a scenario into a simulcast live fire situation. The Floor Plan shows this on lower level of new station. Mr. Lee listed what was included in fees, soft costs, and contingency costs. Construction is projected to start in the spring of 2017. Mr. Lee said the cost to enclose parking versus cover parking is not significant.

Trustee Sidor asked how the project could stay on the low end of the costs presented. Mr. Lee said that if the job is managed tightly it can be done. Selections of materials will make a difference; he suggested paying attention to furniture costs and finishes. It may be a little early to know. Trustee Sidor noted that if the project goes long, then costs for the remote space will add up. Mr. Lee said weather can make a big difference and is not always controllable. Trustee Sidor said he was worried about cost creep, wanted to see a tight project and keep to the low end of the numbers.

Trustee Blackwood asked which option provided parking on top of the enclosed police garage. Mr. Lee said Option B. Option C does not. She asked if ingress and egress to the Village Hall buildings and parking on the second level would be a benefit. Trustee Glasgow said there is a security issue with connecting garages, because public access to the equipment and police vehicles needs to be prohibited. The cars have weapons and equipment that must be secured. Transferring weapons to and from the building is one of the problems they are trying to solve.

Trustee Farwell questioned the construction inflation multipliers. Mr. Lee said inflation basically stopped because of the recession. In addition, companies were trying to stay alive and were charging no mark ups for materials. They were working at cost. Many companies went out of business. Now, there is a huge demand for labor and work is commanding a premium. Palatine got pricing that will never be seen again, inflation is one factor, cost the other.

Trustee Rosenberg asked how the project will be financed. Mr. Kuehne said the bond repayment schedule has existing bonds that will come due between 2016 and 2019. As they mature, the Village has the ability to sell additional bonds to replace them. The bonds the Village would issue can finance the entire amount with room for other capital projects, up to \$38 million. Trustee Rosenberg asked how much an enclosed heated garage would extend the life of the fleet. Mr. Shirley said squad cars are unique. A typical vehicle would reap a 4-6 year savings. A squad car, with specialized equipment might see a 2.5 to 3 year life increase. Temperature controlled storage would cut down on maintenance expenses. In addition, the technology in the cars should not see extreme cold. He said he would like to see the entire fleet under roof, but understands that is not economically feasible.

Trustee Scaletta said the numbers from Palatine are from seven years ago. He said he would like to see the cost benefits on enclosed cars to see the savings. The numbers should include fuel savings, computer equipment savings and vehicle replacement costs. Mr. Recklaus said he would look at trade group and industry numbers.

Trustee Scaletta said material costs will be significant, and that is a conversation for the architect and construction manager after an architectural design is obtained. These numbers are good placeholders and averages but more tweaking will be done. He said it was smart to build the unfinished space, as it would serve the Village well in the future. He liked the use of the 4th floor, but doesn't want something located there that would negatively impact the operations of the Police Department.

Trustee Rosenberg asked if it was a mistake to not put a parking deck above the enclosed parking. Mr. Lee said he did not think it was needed unless a lot on Sigwalt was eliminated. Trustee Rosenberg asked if the Committee consider selling a Sigwalt lot to offset the cost. Trustee Glasgow said yes, but as there are homes abutting the lots, the Committee was reluctant to rezone that land at this time.

Mr. Perkins said that surface parking is cheaper than enclosing the second level of the police parking. If someone came with the right proposal for a Sigwalt lot, parking could be added to the Village Hall parking lot for public use. That would be a project separate from this project. Mr. Lee agreed saying having public parking linked to the Village Hall lot would make more sense than adding spaces above the police parking area.

Trustee Tinaglia said these costs are all hypothetical. Nothing is for sure until the drawings are completed, sent out for bid and real numbers come back. He said it is not difficult to get several different perspectives on these numbers. The Village can ask for alternates and after these numbers are received the Board can decide what to do.

President Hayes said there seems to be consensus around Option C.

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

- and -

5 ILCS 120/2(c)(1): Appointment, employment,
compensation, discipline, performance or
dismissal of specific employees of the public body
or legal counsel

XVII ADJOURNMENT

Trustee Thomas Glasgow moved to adjourn to Closed Session. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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



Item: Village Board Minutes 6/1/2015

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

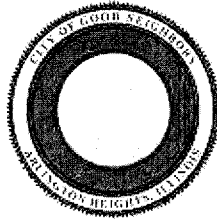
Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Village Board Minutes 6/1/2015	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 1, 2015
8:00 PM

VIDEO I. CALL TO ORDER

VIDEO II. PLEDGE OF ALLEGIANCE

VIDEO III. ROLL CALL OF MEMBERS

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

Also in attendance were: Randy Recklaus, Robin Ward, Diana Mikula, Charles Perkins, Jim Massarelli and Becky Hume.

VIDEO IV. APPROVAL OF MINUTES

VIDEO V. APPROVAL OF ACCOUNTS PAYABLE

VIDEO A. Warrant Register of 5/30/2015 Approved

Trustee Joe Farwell moved to moved to approve the Warrant Register of 5/30/2015 in the amount of \$825,029.96. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Hayes.

VIDEO VI. RECOGNITIONS AND PRESENTATIONS

VIDEO VII. PUBLIC HEARINGS

VIDEO VIII.CITIZENS TO BE HEARD

Joe Keefe, Executive Director of Metropolis, apologized for not being at the Village Board Meeting of May 26. He said he intended to but there was a misunderstanding and a conflict with the Metropolis Board Meeting. He thanked the Village Board and the Oversight Committee for their hard work. He also thanked the Metropolis Staff and the PAM Board and the Patrons for their work and support.

VIDEO IX. OLD BUSINESS

VIDEO X. CONSENT AGENDA

CONSENT OLD BUSINESS

VIDEO CONSENT APPROVAL OF BIDS

VIDEO	A. Defibrillator - Fire Dept.	Approved
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Trustee John Scaletta moved to approve. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Hayes.

VIDEO	B. Computer Replacement Program	Approved
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Trustee John Scaletta moved to approve. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Hayes.

VIDEO **CONSENT LEGAL**

VIDEO	A.	An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code	Approved
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(Surrender of two Class "A" liquor licenses)

Trustee John Scaletta moved to approve 15-015. Trustee Mike Sidor
Seconded the Motion.

The Motion: Passed

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

Absent: Hayes.

VIDEO **CONSENT PETITIONS AND COMMUNICATIONS**

VIDEO A. Bond Waiver-St. Edna Bingo Raffle Approved

Trustee John Scaletta moved to approve. Trustee Mike Sidor Seconded the
Motion.

The Motion: Passed

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

Absent: Hayes.

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

VIDEO **XII. NEW BUSINESS**

VIDEO A. PC#15-001 - Christina Court Subdivision - 1306 & Approved
1310 E. Olive St.
Preliminary Plat of Subdivision

Jon Isherwood of K. Hovnanian Homes presented the Christina Court
Subdivision plan. The developer is asking for a single variance to allow for
double frontage lots on lots 9-13 as well as a potential out lot. Because the
site backs onto Williams Way in Prospect Heights. There will be a landscape
buffer along the Williams right of way which will serve as a privacy screen
for the residents. There have been no objections to this part of the plan.
President Pro Tem Glasgow asked how many trees will be kept. Mr.
Isherwood said that there are over 1,000 trees on the site, but only 84 are
in good condition. Many of those are of an undesirable species such as
buckthorn. There are 104 new trees planned for the site.

Mr. Isherwood described the water retention pond which is planned for the southeast part of the development to tie into the storm sewer at the lowest part of the property.

Trustee Rosenberg said that in the long term, when properties are re-landscaped, sometimes storm sewer entrances are blocked. Mr. Isherwood said the drainage easements are in the back and the Village can maintain them. Mr. Massarelli said that the project meets the Code for detention. He said that as the detailed plans come in, Engineering will review them even more closely. Complicating the project is the wetland area to the west side. The plan includes drainage from potential overflow. If necessary, changes can be recommended to the property development to the west of Christina Court.

Trustee Blackwood addressed resident concerns regarding changing the neighborhood. The development meets the tree replacement requirements. The Village can't mandate a wildlife preserve there. Mr. Perkins said it is impossible to develop the property without removing the trees. By the time the street is put in, the utilities are laid out and the homes built, the trees need to be removed. Also, in order to properly grade the site, the trees must go. After the Village's Code formula is applied, 63 new trees are required to be planted. The developer is putting in 104. The Village owns the wetland to the west which will not be disturbed. That area will be fenced off to make sure there is no impact. Trustee Blackwood asked how long the Village has owned the wetland property. Mr. Perkins answered Phase 1 since 1990 and Phase 2 was approved in 1999. Trustee Blackwood asked how tall the newly planted trees will be. Mr. Karl Krogstad, the landscape architect, said there will be a variety of trees between 8-10 feet tall. There is no berm surrounding the detention pond.

Trustee Tinaglia asked if the corner detention was the best location. Mr. Perkins said Engineering thought it was because it is the lowest part of the parcel. The current aesthetic on Olive is natural, and this detention pond helps to keep a natural look. Trustee Tinaglia pointed out that another parcel in the Village was rejected in part because of a corner detention pond. Trustee Tinaglia had questions regarding the basin. Mr. Isherwood said It is 5 feet deep and designed to hold a small amount of water that meets the current standards of filtration. Under normal conditions it will hold 4 inches of water to maintain plantings and enhance the water quality. Trustee Tinaglia said it was costly to give up two lots for detention and said he preferred an underground water storage system making those two lots sale-able.

Mr. Recklaus said the Campbell Street development was rejected for multiple issues which included the detention pond on the corner. That site was not master planned to the level the Board wanted to see. In this case, there are not many variations being sought. The values which are expressed in the Code can be obtained and justified with what the petitioner is asking.

Trustee Tinaglia said he thinks the cost of putting the water underground would be offset by what the developer could capture in sales. Visually, he would rather see an underground sewer system versus above ground detention. Mr. Isherwood said the water quality filtration standards have been met.

Mr. Ron Adams of Pearson, Brown and Assoc. said the detention facility is using state of the art of storm water management. A water vault won't work because the fixed outlet elevation and storage height would be too deep to cross the street to get to the lots. It isn't desirable to have a water main on both sides of the street. Other services couldn't be underneath the vault. A vault doesn't improve water quality and can't hold as much water. Today's standards require the first inch of run off be stored in an infiltration facility before it goes into the ground. The detention pond is at the lowest point on property. The detention is ideally situated, storing more water than required. The development must follow the Metropolitan Water Reclamation District requirements and Village requirements.

President Pro Tem Glasgow asked if this detention pond would cause a mosquito problem. Mr. Adams said the pond will not retain water year round. It is designed to store the first inch of storm water, then 3 inches of water that will be below the outlets to keep native plants moist, it will be dry parts of the year.

Trustee Scaletta asked if the Village was relying on the developer calculations for storm water. Mr. Massarelli said that the Village uses the developer's numbers, the MWRD numbers and will use their own calculations as well to verify that the Village's sewers are large enough. MWRD will review the numbers as well. Trustee Scaletta asked if there were flooding issues in this area. Mr. Massarelli said not that the Village was aware of. Mr. Massarelli explained that each lot has access to a storm drain. The Village will maintain these drains to make sure they are clear. Trustee Scaletta asked who maintains the detention pond. Mr. Massarelli said the Village would and it would be similar to managing a wetland area like the one behind Somerset Court. Mr. Perkins said this costs the Village between \$6,000 and \$8,000 every year or two years. The detention property would be transferred to the Village. Trustee Scaletta said the developer is giving the Village something that will cost it money. He asked if there are assessed fees. Mr. Perkins said the Code does not require a fee, but the developer of Somerset Courts was required to pay \$2,000 per lot to the Village which was held in escrow to help defer the cost of maintenance.

Trustee LaBedz said there are currently two lots on the tax rolls. Mr. Perkins said both lots have homes on them; this subdivision will bring 13 lots onto the tax rolls. There will be a substantial increase in the Equalized Assessed Value.

Maria Pietrini said she lives on Somerset Court 1. She said there has been flooding twice. She said she appreciated the work the Plan Commission has done. She said the detention pond was lower 23 years ago and it is at a high level right now. In speaking with Mike Pagones of the Village's Engineering Department, she learned that Burke Engineering did a personal assessment of the property. In her opinion, the storm water detention system does not operate properly. She said the grading plan is from 1998. She said the water does not drain off and the excess spills onto Olive. She agreed that the out lot is truly where the low point of the property exists. She said her sons used to ice skate on the wetland area, but that's not possible anymore. She said she had concerns regarding the retention wall on lot 8, that a relying on a resident to maintain a drainage situation may not be a good idea.

Susan Carsello said she lives near lots 7 and 8. She asked to see the design of where the new trees will go and is worried about losing the nice, wooded view. She asked for clarification on whether a fence can be built outside the lot lines to shield the residents view from Marion Street or would fencing go inside the trees.

Mr. Isherwood said screening trees are planned for on lots 7 and 8. There is also additional landscaping on lots 8 and 9. Both areas will have a landscape screen. There was no recommendation related to a fence. President Pro Tem Glasgow suggested putting fencing interior to the landscape buffer. Mr. Isherwood said there was some disagreement on that issue at the Plan Commission meeting. If the landscape buffer is outside of the fencing, it is difficult to maintain for the property owner. There was no restriction on the fence requirement from the Plan Commission.

Trustee Rosenberg asked residents to please call the Village in future if there is flooding as the Village cannot fix what it does not know. Sometimes staff can provide a remedy. Also, the information is added to the database for future projects. Trustee Rosenberg asked if the wetlands receive drainage from Somerset Courts. Mr. Perkins said yes. He said he would talk to the homeowners in Somerset to make sure the flooding issues are addressed in relation to this plan.

Trustee Scaletta noted that there will still be substantial landscaping on the western boundary with 35-50 feet of vegetation between the developments. He said his concern is that the Village is taking responsibility for detention before the taxes are coming in. He said he would like a fee introduced with approval of the variation. Mr. Isherwood said the upfront costs and acquisition costs are born by the developer. He said they will turn over the property after a punch list is completed, the homes completed and occupied, and the properties are on the tax rolls. Trustee Scaletta said he wanted the developer to provide some contribution. Mr. Isherwood said they would work with staff to make sure that concern is addressed.

Trustee Sidor asked that the water levels of the wetland pond be looked at. Mr. Massarelli said he would make sure the outlet structure that controls elevation is not clogged nor has any issues. Trustee Sidor said he agreed that some type of maintenance contribution is preferable moving forward.

Trustee Farwell asked that Burke be questioned and make sure in the future the water level is included. Mr. Massarelli said he did not know that the water level was rising; he will review with Public Works and go back to Burke to make sure this information is addressed in future reports. Trustee Farwell asked what the procedure would be if the retaining wall was not maintained properly. Mr. Perkins said a complaint would need to be filed; Engineering would inspect the site and seek correction from the homeowner. Trustee Farwell said he was in favor of a contribution to maintain the wall if it eventually needed to be rebuilt. He said a hedgerow needs to be maintained on the outside of any fence and perhaps a deed restriction could be added for lot 8. Mr. Isherwood said a split rail fence is planned for the lot. Plantings will be on top of the wall and at the base of the wall. Trustee Farwell said either a deed restriction or a homeowners association, recorded against all the properties, could address the retaining wall and landscaping restrictions. Mr. Isherwood said they could add a homeowner's association for the properties for the perimeter landscaping and maintenance of the retaining wall.

Mr. Recklaus said in the absence of an association, retaining wall maintenance is Code enforceable and the Village can take the property owner to court to make sure the wall is sound. Ms. Ward said this is private property not common property, so a homeowners association may be troublesome. Since a retaining wall serves a purpose, perhaps the Village would hear about problems earlier rather than later. Trustee Farwell said he didn't want to bank on hope. He said an easement can be created for the homeowners association to maintain the retaining wall. He would also like cost of detention to be included in some way into this proposed association.

Mr. Recklaus said that this should be researched fully, if the Board would like to direct staff to research this issue. Trustee Farwell said he would like these issues addressed in the Final Plat of Subdivision.

Trustee Scaletta said he is not in favor of homeowner's association in this area. The detention wall is not the Village's worry. If someone is spending \$800,000 on house, they will maintain the wall. He said he was interested in some level of protection for the Village so the Village is not out of pocket on the detention pond. He said the Board may be creating problems if they are pushing for a homeowner's association. Common area fees deter people from wanting to buy properties.

President Pro Tem Glasgow said that this property is unique and just because the Board approves a detention pond here, doesn't mean others will be approved. He agreed that it was hard to believe that a retaining wall

would not be maintained with an \$850,000 house on the property. He said just because the Board has the ability to add conditions doesn't mean it should. A homeowner's fee amounts to another tax on a property. He said he agreed that a contribution for maintenance of the pond until property is on tax rolls is appropriate. This had the unanimous approval from the Plan Commission. He said he would like something to be structured without the Village Board's interference.

Trustee Tinaglia said this is a good project, but he will be voting no because the detention basin looks like it should be next to a larger project. He said he would rather see one similar to Mariano's, or bio-swales, or underground detention. For a single family home project, such a large basin is a mistake.

Trustee Farwell said he did not want to force a homeowner's association, but at same time wants to take care of the concerns of the Marion Street constituents and outlying costs in future.

Trustee Farwell moved to approve the subdivision, with the conditions set forth by the Plan Commission. Additionally direct the developer to report back and include in the Final Plat either an owner contribution or the establishment of homeowner's association, at their discretion, for the proper sustained maintenance of the detention area and the maintaining wall.

President Pro Tem Glasgow asked if the owner contribution/HOA would be finite or indefinite. Trustee Farwell said it should be to staff's satisfaction and he wanted to let staff determine what would be proper. Mr. Recklaus said there may be a other ways to accomplish these objectives.

Trustee Farwell amended his motion and add a tenth condition that the developer work with staff to create an agreement to develop a contribution or HOA or other method as suggested and approved by the administration for maintenance of the retention wall and water detention.

There was no second. The motion failed.

Trustee John Scaletta moved to moved approval of the Christina Court Preliminary Plat of Subdivision including the nine Plan Commission conditions and adding a tenth condition for staff to work with the developer to come to an agreement on a developer subsidy to the Village to cover the ongoing maintenance of the water detention pond. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Glasgow, LaBedz, Rosenberg, Scaletta, Sidor.

Nays: Farwell, Tinaglia.

Absent: Hayes.

VIDEO

B. Northwest Crossings - 1421/1501 W. Shure Dr. - Approved
PC#15-007
Preliminary Plat of Subdivision

Al Frank, attorney for the project, said the property owner is requesting an amendment to the PUD on 1421 and 1501 Shure Drive. This proposal comes with a positive recommendation from Plan Commission. Bob Horn of Torburn Partners said they would like to divide the property between the two buildings. They have already demolished a few buildings on the property. The plan is to add parking to meet market requirements and increase the volume of the water detention facility to meet Village and Metropolitan Water Reclamation District requirements. The connection between the two buildings is being removed. These actions will help the developer position the 1421 building for a large corporate user. They are currently in active discussions with several users in the market for that building. The other building has some interest, but no one is ready to make a proposal as yet. Mr. Frank said they agree to all eight recommendations from the Plan Commission. Mr. Frank said the Ordinance needed to reflect that the plans were drawn by the engineering firm and not the development company. Ms. Ward said the Ordinance would be amended.

Trustee Scaletta asked why they wanted to separate the property only to redevelop one parcel. Mr. Horn said the subdivision will allow them to move forward with financing on the first building, and they are further along in the development of that building. Trustee Scaletta asked what the pitfalls might be. Mr. Perkins said there is a condition that an easement agreement needs to be provided. Shared parking would no longer be allowed and the building at 1501 would need to add parking to meet Code. Trustee Scaletta said that this subdivision cannot be used as a hardship later.

Trustee Rosenberg said there are an excess of parking spaces for the 1421 building. Mr. Horn said they expect that those spaces will all be used. They are prepared to add structured parking or use some of the building footprint for parking in 1501, depending on the need. Trustee Rosenberg asked as to the necessity of the easement agreement. Mr. Perkins said it is for storm water detention, access to the private Cellular Drive, utility access and for the storm sewers. Mr. Horn said the easement agreement would be recorded document that would run with the property. Mr. Perkins said the storm water capacity is sufficient, bringing the development 19.75 cubic feet above the Village's requirement.

President Pro Tem Glasgow said that if a variance is granted and if the developer then came back and used the variance as a hardship, it would not be well received. Mr. Horn said he understood.

Trustee John Scaletta moved to approve. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Hayes.

VIDEO XIII.LEGAL

VIDEO	A.	An Ordinance Approving an Amendment to Planned Unit Development Ordinance Numbers 88-060 and 14-002, Granting a Preliminary Plat of Subdivision and Certain Variations from Chapter 28 of the Arlington Heights Municipal Code (Northwest Crossings, 1501 and 1422 West Shure Drive)	Approved
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Trustee Joe Farwell moved to approve 15-016 as amended. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Hayes.

VIDEO XIV. APPOINTMENTS

VIDEO XV. PETITIONS AND COMMUNICATIONS

Trustee Farwell said Unplugged Thursdays start this week. The Promenade of Art is this weekend and the Picnic in the Park is Friday afternoon.

VIDEO XVI. REPORT OF THE VILLAGE MANAGER

VIDEO XVII ADJOURNMENT

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

The Motion: Passed

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

Absent: Hayes.



Item: Warrant Register of 6/15/2015

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

Warrant Register of 6/15/2015

Type

Warrant Register



VILLAGE OF ARLINGTON HEIGHTS

**WARRANT REGISTER FOR
CHECK DATE: 6 - 15 - 2015**

Fund	Fund Description	Total Transaction Amount
101	General Fund	\$249,713.35
211	Motor Fuel Tax Fund	\$5,000.00
215	CDBG Fund	\$38,938.26
227	Foreign Fire Ins Tax Fund	\$1,545.00
231	Criminal Investigation Fd	\$1,792.58
235	Municipal Parkg Opr Fund	\$27,535.61
264	TIF V	\$128,323.36
301	Debt Service Fund	\$715,189.09
401	Capital Projects Fund	\$293,982.05
426	Flood Control V Fund	\$21,576.48
431	Public Building Fund	\$7,388.20
435	EAB Fund	\$254,422.40
505	Water and Sewer Fund	\$143,144.15
515	Arts,Entert & Events Fund	\$22,918.60
605	Health Insurance Fund	\$291,914.02
611	General Liability Ins Fnd	\$312,201.45
615	Workers Compensation Ins	\$406,007.32
621	Fleet Operations Fund	\$13,541.69
625	Technology Fund	\$13,548.29
715	Guaranty Deposits Fund	\$2,500.00
721	Escrow Deposits Fund	\$10,712.25
TOTAL ALL FUNDS		\$2,961,894.15

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 0					
Division: 0					
1987	505-0000-452.42-00	DELBERT KALINSKI	REFUND WATER	\$3,983.76	\$3,983.76
1988	505-0000-452.42-00	MICHAEL RADIS	REFUND WATER	\$287.21	\$287.21
192956	505-0000-140.10-00	AMERICAN PRINTING TECHNOLOGIES	POSTAGE 5-2015	\$3,008.27	\$3,008.27
192969	101-0000-421.99-00	ARMAND'S HAIR SALON	REFUND BUSINESS LICENSE	\$35.20	\$35.20
192976	101-0000-441.35-00	DANIEL/TODD BERGE	REFUND DUPLICATE PAYMENT	\$25.00	\$25.00
192977	235-0000-435.65-02	STUART BERNSTEIN	REFUND PARKING PERMIT	\$40.00	\$40.00
192987	721-0000-221.10-56	CAPITAL HOMES INC	REFUND ESCROW	\$9,315.00	\$9,315.00
	721-0000-221.10-59		REFUND ESCROW	\$1,397.25	\$1,397.25
192996	715-0000-220.93-00	CHESTNUT STREET CONDO	REFUND BOND	\$200.00	\$200.00
193019	264-0000-240.08-00	COOK COUNTY COLLECTOR	TIF V LIABILITY OVERPAYS	\$128,323.36	\$128,323.36
193027	715-0000-220.93-00	DANLEY'S GARAGE WORLD	REFUND BOND	\$200.00	\$200.00
193028	715-0000-220.93-00	DANLEY'S GARAGE WORLD	REFUND BOND	\$200.00	\$200.00
193029	101-0000-422.05-00	DANLEYS GARAGE WORLD	REFUND PERMIT FEE	\$70.00	\$70.00
	101-0000-422.10-00		REFUND PERMIT FEE	\$55.00	\$55.00
	101-0000-432.12-00		REFUND PERMIT FEE	\$50.00	\$50.00
193030	715-0000-220.93-00	DANLEYS GARAGE WORLD	REFUND BOND	\$150.00	\$150.00
193031	715-0000-220.93-00	DANLEYS GARAGE WORLD	REFUND BOND	\$200.00	\$200.00
193056	715-0000-220.93-00	G CAT CONSTRUCTION	REFUND BOND	\$200.00	\$200.00
193066	101-0000-421.05-00	JUDY GRIECO	REFUND VEHICLE STICKER	\$10.00	\$10.00
193105	715-0000-220.93-00	JOHN HARTNETT	REFUND BOND	\$200.00	\$200.00
193110	715-0000-220.93-00	K & L CONTRACTORS	REFUND BOND	\$200.00	\$200.00
193114	101-0000-421.05-00	WENDY KELLY	REFUND VEHICLE STICKER	\$80.00	\$80.00
193116	715-0000-220.93-00	KEVIN WOOD	REFUND BOND	\$200.00	\$200.00
193119	101-0000-421.99-00	KOOKER TILE	REFUND BUSINESS LICENSE	\$26.00	\$26.00
193149	715-0000-220.93-00	MONTANO'S LANDSCAPING	REFUND BOND	\$150.00	\$150.00
193184	235-0000-435.65-02	MECHELLE PARRA	REFUND PARKING PERMIT	\$30.00	\$30.00
193225	715-0000-220.93-00	SHERRIE R RODGERS	REFUND BOND	\$200.00	\$200.00
193232	715-0000-220.93-00	SPIROS TZORTZOS	REFUND BOND	\$200.00	\$200.00
193237	715-0000-220.93-00	STEVE SEMERAU	REFUND BOND	\$200.00	\$200.00
193242	101-0000-441.35-00	YOKO TANIURA	REFUND TICKET	\$25.00	\$25.00
193253	505-0000-120.80-00	URICK, STEPHEN J	REFUND WATER	\$44.80	\$44.80

Check Date: 2015 - 6 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, June 10, 2015
Page 2

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
193269	101-0000-441.35-00	DEREK WALSH	REFUND TICKET	\$25.00	\$25.00
Total Division:				\$149,330.85	
Total Department:				\$149,330.85	

Check Date: 2015 - 6 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, June 10, 2015
Page 3

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 1 Board of Trustees					
Division: 1					
192988	101-0101-501.21-65	CAPTION FIRST INC	CAPTIONING MAY BOARD MTG	\$280.00	\$280.00
193129	101-0101-501.21-65	LORELLE COMMUNICATIONS INC	SERVICE MISCELLANEOUS	\$5,100.00	\$5,100.00
193170	101-0101-501.22-03	NORTHWEST MUNICIPAL CONFERENCE	SPRINGFIELD DINNER	\$65.33	\$65.33
Total Division:				\$5,445.33	
Total Department:				\$5,445.33	

Check Date: 2015 - 6 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, June 10, 2015
Page 4

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 2 Village Manager					
Division: 1					
1990	515-0201-525.40-55	DEACON PRODUCTIONS	SOUNDS OF SUMMER	\$1,750.00	\$1,750.00
1991	515-0201-525.40-55	NOTRE DAME COLLEGE PREP	SOUNDS OF SUMMER	\$600.00	\$600.00
192958	101-0201-502.21-65	AMERICANEAGLE INC	MONTHLY WEB FEE	\$49.95	\$49.95
193038	515-0201-525.40-55	EDGE ENTERTAINMENT LTD	SOUNDS OF SUMMER	\$2,000.00	\$2,000.00
193055	515-0201-525.40-55	JOHN FRIDONO	SOUNDS OF SUMMER	\$900.00	\$900.00
193098	101-0201-502.22-02	IL CITY/COUNTY MGMT ASSOC	MEMBERSHIP DUES	\$435.00	\$435.00
193155	515-0201-525.40-55	MURPHY & ASSOCIATES	SOUNDS OF SUMMER	\$2,000.00	\$2,000.00
193156	515-0201-525.40-55	MURRAY, JAMES	SOUNDS OF SUMMER	\$1,400.00	\$1,400.00
193191	101-0201-502.22-03	PETTY CASH	TRAINING	\$12.00	\$12.00
193195	515-0201-525.40-55	PRAIRIE BRASS BAND	SOUNDS OF SUMMER	\$700.00	\$700.00
Total Division:				\$9,846.95	
Total Department:				\$9,846.95	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 3 Human Resources					
Division: 1					
193058	615-0301-552.20-70	GALLAGHER ARTHUR J & CO	2015 XS WC RENEWAL PREM	\$253,670.00	\$253,670.00
193059	615-0301-552.42-75	GALLAGHER BASSETT SERVICES INC	CLAIMS - MEDICAL LOSS	\$24,548.87	\$52,764.07
			CLAIMS - MEDICAL LOSS	\$13,921.64	
			CLAIMS - MEDICAL LOSS	\$14,293.56	
	615-0301-552.42-80		CLAIMS - W/C	\$25,834.03	\$99,548.25
			CLAIMS - W/C	\$50,845.94	
			CLAIMS - W/C	\$22,868.28	
193168	605-0301-552.20-50	NORTHWEST COMMUNITY HOSPITAL	PHYSICALS	\$1,219.00	\$5,128.00
			PHYSICALS	\$468.00	
			PHYSICALS	\$2,076.00	
			PHYSICALS	\$1,365.00	
193191	101-0301-503.22-03	PETTY CASH	TRAINING	\$48.16	\$48.16
	615-0301-552.20-50		EMPLOYEE EVENT	\$5.00	\$25.00
			EMPLOYEE PROGRAM	\$20.00	
193258	101-0301-503.21-65	VERIZON WIRELESS	INV 9745949112	\$122.25	\$122.25
901068	605-0301-552.20-60	HMO ILLINOIS	INS PREMIUM 6-2015	\$279,551.19	\$279,551.19
901069	605-0301-552.20-65	PRUDENTIAL INSURANCE CO OF AMERICA	INS PREMIUM 6-2015	\$4,752.92	\$4,752.92
	605-0301-552.20-66		INS PREMIUM (OPT) 6-2015	\$2,481.91	\$2,481.91
Total Division:				\$698,091.75	
Total Department:				\$698,091.75	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 4 Legal Department					
Division: 1					
1989	101-0401-503.21-65	ROSE MARY JURINEK	COURT REPORTING	\$595.00	\$595.00
192986	101-0401-503.30-05	CANON SOLUTIONS AMERICA	OFFICE SUPPLIES	\$355.00	\$717.50
			OFFICE SUPPLIES	\$362.50	
193040	101-0401-503.20-15	ERNEST R BLOMQUIST PC	RETAINER	\$4,170.00	\$8,340.00
			RETAINER	\$4,170.00	
	101-0401-503.20-20		LEGAL SERVICES	\$6,352.50	\$6,352.50
193044	101-0401-503.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	\$28.50	\$404.53
			SHIPPING/DELIVERY SERVICE	\$29.78	
			SHIPPING/DELIVERY SERVICE	\$28.50	
			SHIPPING/DELIVERY SERVICE	\$28.50	
			SHIPPING/DELIVERY SERVICE	\$58.48	
			SHIPPING/DELIVERY SERVICE	\$28.50	
			SHIPPING/DELIVERY SERVICE	\$58.48	
			SHIPPING/DELIVERY SERVICE	\$28.50	
			SHIPPING/DELIVERY SERVICE	\$29.78	
			SHIPPING/DELIVERY SERVICE	\$28.50	
			SHIPPING/DELIVERY SERVICE	\$28.50	
			SHIPPING/DELIVERY SERVICE	\$28.51	
193209	101-0401-503.21-65	ROSE MARY JURINEK	COURT REPORTER	\$595.00	\$1,725.00
			COURT REPORTER	\$1,130.00	
193264	101-0401-503.21-65	VERIZON WIRELESS	INV 9746216786	\$96.04	\$96.04
193274	101-0401-503.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$140.90	\$140.90
Total Division:				\$18,371.47	
Total Department:				\$18,371.47	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 5 Finance					
Division: 1					
192956	505-0501-503.21-65	AMERICAN PRINTING TECHNOLOGIES	SERVICE MISCELLANEOUS	\$913.22	\$913.22
193058	611-0501-552.20-70	GALLAGHER ARTHUR J & CO	2015 CRIME RENEWAL	\$7,117.00	\$229,132.00
			2015 PROPERTY RENEWAL	\$218,649.00	
			2015 INLAND MARINE RENEW	\$3,366.00	
193059	611-0501-552.42-53	GALLAGHER BASSETT SERVICES INC	CLAIMS - VEHICLE LOSS	\$5,957.35	\$5,957.35
	611-0501-552.42-60		CLAIMS - LIABILITY LOSS	\$3,835.14	\$77,112.10
			CLAIMS - LIABILITY LOSS	\$73,276.96	
193147	505-0501-503.40-87	KEITH/MARY MIKELL	SEWER REBATE PROGRAM	\$4,620.00	\$4,620.00
193180	101-0501-503.22-01	PADDOCK PUBLICATIONS INC	ADVERTISING	\$49.95	\$101.25
			ADVERTISING	\$51.30	
193191	101-0501-503.22-03	PETTY CASH	TRAINING	\$47.20	\$47.20
	101-0501-503.33-05		SUPPLIES	\$4.28	\$12.50
			SUPPLIES	\$8.22	
193210	505-0501-503.40-87	ANDREW ROSEWELL	SEWER REBATE PROGRAM	\$4,133.50	\$4,133.50
193216	101-0501-503.30-05	SAM'S CLUB/GECRB	SUPPLIES CARD# 5968	\$112.44	\$112.44
193238	505-0501-503.40-87	JAMES STROBLE	SEWER REBATE PROGRAM	\$4,600.00	\$4,600.00
193266	101-0501-503.21-65	VERIZON WIRELESS	INV 9746170442	\$55.48	\$55.48
193274	101-0501-503.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$19.71	\$104.71
			OFFICE MACHINES & ACCESS	\$85.00	
193275	505-0501-503.40-87	SARA YANTIS	SEWER REBATE PROGRAM	\$4,885.50	\$4,885.50
Total Division:				\$331,787.25	
Total Department:				\$331,787.25	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 6 Information Technology					
Division: 1					
192958	625-0601-553.20-39	AMERICANEAGLE INC	WEB HOSTING FEES	\$180.00	\$180.00
192993	625-0601-572.50-10	CDS OFFICE TECHNOLOGIES	COMPUTERS,DP & WORD PROC.	\$3,831.00	\$3,831.00
193003	625-0601-553.21-65	COMCAST PROCESSING CENTER	INTERNET SERVICE	\$5,698.43	\$5,698.43
193176	625-0601-553.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$63.12	\$63.12
193227	625-0601-572.50-10	SOFTMART INC	REPLACEMENT PRINTER	\$702.06	\$702.06
193256	625-0601-553.21-65	VERIZON WIRELESS	INV 9745859241	\$592.86	\$592.86
193263	625-0601-553.21-65	VERIZON WIRELESS	INV 9746216785	\$1,444.98	\$1,444.98
193265	625-0601-553.21-65	VERIZON WIRELESS	INV 9746264912	\$450.66	\$450.66
801467	625-0601-553.21-65	AT & T	8310002604723	\$571.38	\$571.38
Total Division:				\$13,534.49	
Total Department:				\$13,534.49	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department:	7	GIS			
Division:	1				
193191	625-0701-553.22-03	PETTY CASH	TRAINING	\$13.80	\$13.80
Total Division:				\$13.80	
Total Department:				\$13.80	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 10 Boards & Commissions					
Division: 8					
193017	101-1008-502.20-75	CONRAD POLYGRAPH INC	INDIVIDUAL EXAMINATION	\$640.00	\$640.00
Total Division:				\$640.00	
Division: 18					
193101	515-1018-525.40-55	IMAGE RECORDS INC	MANE EVENT	\$4,500.00	\$4,500.00
193139	515-1018-525.40-55	THE METEORS	MANE EVENT	\$1,500.00	\$1,500.00
193181	101-1018-502.21-65	PADDOCK PUBLICATIONS INC	ADVERTISING	\$946.00	\$946.00
193223	101-1018-502.21-65	SERVICE SANITATION	SPRING SWEEP EQUIPMENT	\$231.00	\$231.00
Total Division:				\$7,177.00	
Division: 19					
192979	101-1019-502.40-55	BHFX LLC	MAY 2015 BIKE RIDE	\$74.00	\$74.00
Total Division:				\$74.00	
Division: 21					
193141	101-1021-502.40-40	METROPOLIS BALLROOM	SERVICE MISCELLANEOUS	\$800.70	\$800.70
Total Division:				\$800.70	
Total Department:				\$8,691.70	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 30 Police Department					
Division: 1					
192945	101-3001-511.21-65	ACCURATE DOCUMENT DESTRUCTION	SERVICE MISCELLANEOUS	\$158.05	\$158.05
192950	101-3001-511.22-03	JEFFREY C AIELLO	TRAINING	\$15.00	\$15.00
192952	101-3001-511.21-65	ALEXIAN BROS CENTER MENTAL HEALTH	PROFESSIONAL SERVICES	\$690.00	\$690.00
192953	101-3001-511.33-25	ALL TRAFFIC SOLUTIONS	SUPPLIES	\$380.00	\$380.00
192956	101-3001-511.22-10	AMERICAN PRINTING TECHNOLOGIES	SERVICE PRINTING	\$704.09	\$704.09
192959	101-3001-511.33-25	AMLINGS FLOWERLAND	WREATHS	\$80.00	\$80.00
192960	101-3001-511.33-25	ANCHORTEX	SUPPLIES	\$547.26	\$547.26
192961	101-3001-511.22-03	VALERIE ANDREWS	REPLACE LOST CK 190763	\$15.00	\$30.00
			REPLACE LOST CK 190763	\$15.00	
192962	101-3001-511.40-67	ANIMAL FEEDS AND NEEDS	CANINE PROGRAM	\$60.99	\$237.37
			CANINE PROGRAM	\$53.40	
			CANINE PROGRAM	\$61.99	
			CANINE PROGRAM	\$60.99	
192978	101-3001-511.22-03	MICHELE BERTUCCI	TRAINING	\$15.00	\$15.00
192983	101-3001-511.22-03	LORI BRAY	TRAINING	\$15.00	\$15.00
192984	101-3001-511.22-03	BRIAN BROSNAN	TRAINING	\$15.00	\$15.00
192998	101-3001-511.22-03	CHICAGOLAND MOTORCYCLE SAFETY EXPO	REGISTRATION	\$750.00	\$750.00
192999	101-3001-511.22-03	PATRICK CHOJNOWSKI	TRAINING	\$75.00	\$75.00
193021	101-3001-511.33-25	CORPORATE IDENTITY INC	POLICE EQUIPMENT & SUPPLY	\$2,860.50	\$2,860.50
193022	101-3001-511.22-03	STEVEN CORTESE	TRAINING	\$30.00	\$30.00
193025	101-3001-511.22-02	CRIME ANALYSTS OF IL ASSOC	DUES	\$35.00	\$35.00
193044	101-3001-511.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	\$26.96	\$26.96
193052	101-3001-511.22-03	ANDREW FLENTGE	TRAINING	\$75.00	\$150.00
			TRAINING	\$75.00	
193053	101-3001-511.22-03	FRED PRYOR SEMINARS	REGISTRATION	\$199.00	\$199.00
193057	101-3001-511.22-03	PIOTR GACEK	TRAINING	\$30.00	\$30.00
193060	101-3001-511.22-03	GAUSSELIN RICHARD	TRAINING	\$15.00	\$30.00
			TRAINING	\$15.00	
193061	101-3001-511.22-03	DOUGLAS GLANZ	TRAINING	\$15.00	\$15.00
193068	101-3001-511.22-03	GYORKE SHAWN	TRAINING	\$115.00	\$115.00
193069	101-3001-511.22-03	HAJEK DOUGLAS	TRAINING	\$15.00	\$45.00

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
193069...	101-3001-511.22-03...	HAJEK DOUGLAS...	TRAINING	\$30.00	\$45.00...
193072	101-3001-511.22-03	HARKINS JAMES	TRAINING	\$15.00	\$15.00
193077	101-3001-511.22-10	HEART PRINTING INC	SERVICE PRINTING	\$138.00	\$138.00
193079	101-3001-511.22-03	HENDERSON THOMAS	TRAINING	\$15.00	\$15.00
193095	101-3001-511.22-03	HUDGENS STEVEN	TRAINING	\$75.00	\$105.00
			TRAINING	\$30.00	
193096	101-3001-511.30-35	HUNDRIESER NANCY	CLOTHING	\$176.97	\$176.97
193100	101-3001-511.21-65	IL SECRETARY OF STATE	LICENSE PLATES	\$300.00	\$300.00
193103	101-3001-511.30-35	TIMOTHY JASPER	CLOTHING	\$95.61	\$95.61
193111	101-3001-511.30-35	KALE/ASR	CLOTHING	\$39.99	\$411.41
			CLOTHING	\$99.00	
			CLOTHING	\$69.00	
			CLOTHING	\$38.50	
			CLOTHING	\$45.00	
			CLOTHING	\$63.92	
			CLOTHING	\$40.00	
			CLOTHING	\$16.00	
193112	101-3001-511.22-03	KAPPELMAN RICHARD	TRAINING	\$15.00	\$15.00
193115	101-3001-511.22-03	KESLER RAY	TRAINING	\$15.00	\$15.00
193120	101-3001-511.22-03	KRYCA JAMES	TRAINING	\$15.00	\$15.00
193123	101-3001-511.22-03	DAVID LAVIN	TRAINING	\$15.00	\$15.00
193124	101-3001-511.21-65	LAW OFFICE OF JOAN VASQUEZ	SERVICE PROFESSIONAL	\$1,031.25	\$1,031.25
193131	101-3001-511.22-03	MACK STEPHANIE	TRAINING	\$30.00	\$60.00
			TRAINING	\$30.00	
193140	101-3001-511.21-65	METRO-WESTERN COOK CREDIT	SERVICE MISCELLANEOUS	\$216.00	\$216.00
193150	101-3001-511.33-25	MOORE MEDICAL LLC	SUPPLIES	\$141.48	\$141.48
193152	401-3001-572.50-15	MPC COMMUNICATIONS & LIGHTING INC	VEH SUPPLY	\$62.50	\$62.50
193159	101-3001-511.22-03	NE MULTI REGIONAL TRAINING INC	TRAINING MEMBERSHIP FEES	\$11,305.00	\$11,305.00
193160	101-3001-511.22-03	NE MULTI REGIONAL TRAINING INC	REG FEE	\$140.00	\$190.00
			REG FEE	\$50.00	
193161	101-3001-511.22-03	NELSON ALEXANDRA	TRAINING	\$275.00	\$275.00
193163	101-3001-511.22-02	NORTH SUBURBAN JUV OFF ASSN	DUES	\$350.00	\$350.00
193164	101-3001-511.21-65	NORTHERN IL FUNERAL SERVICES INC	MORGUE TRANSPORT	\$375.00	\$375.00
193165	101-3001-511.22-03	NORTHERN IL POLICE ALARM SYSTEM	REGISTRATION	\$162.00	\$162.00
193171	101-3001-511.22-03	NORTHWEST POLICE ACADEMY	REGISTRATION	\$50.00	\$50.00

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
193173	101-3001-511.22-03	CANDACE NYKIEL	TRAINING	\$30.00	\$45.00
			TRAINING	\$15.00	
193176	101-3001-511.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$1,289.44	\$1,679.55
			OFFICE SUPPLIES	\$201.99	
			OFFICE SUPPLIES	\$121.78	
			OFFICE SUPPLIES	\$28.47	
			OFFICE SUPPLIES	\$19.99	
			OFFICE SUPPLIES	\$17.88	
193179	101-3001-511.22-03	RYAN PACYGA	TRAINING	\$60.00	\$120.00
			TRAINING	\$30.00	
			TRAINING	\$30.00	
193186	101-3001-511.21-02	PATRIOT RANGE TECHNOLOGIES LLC	SERVICE EQUIPMENT	\$50.00	\$50.00
193187	101-3001-511.22-03	PECORA JR, NICHOLAS	TRAINING	\$190.00	\$190.00
193190	101-3001-511.22-03	KIM PETERSON	TRAINING	\$15.00	\$15.00
193192	101-3001-511.21-02	PETTY CASH/POLICE	EQUIPMENT MAINTENANCE	\$12.00	\$24.00
			EQUIPMENT REPAIR	\$12.00	
	101-3001-511.22-03		TRAINING	\$5.00	\$45.00
			TRAINING	\$40.00	
	101-3001-511.30-05		OFFICE SUPPLIES	\$15.26	\$15.26
	101-3001-511.33-25		SUPPLIES	\$8.35	\$80.82
			SUPPLIES	\$18.58	
			SUPPLIES	\$38.90	
			SUPPLIES	\$14.99	
193198	101-3001-511.21-02	PRESIDIO NETWORKED SOLUTIONS	EQUIPMENT MAINTENANCE	\$585.95	\$585.95
193203	101-3001-511.30-35	RAY O'HERRON	CLOTHING	\$201.75	\$2,171.79
			CLOTHING	\$207.50	
			CLOTHING	\$250.92	
			CLOTHING	\$278.00	
			CLOTHING	\$23.85	
			CLOTHING	\$187.95	
			CLOTHING	\$177.99	
			CLOTHING	\$117.00	
			CLOTHING	(\$49.97)	
			CLOTHING	\$136.97	
			CLOTHING	\$22.50	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
193203	101-3001-511.30-35	RAY O'HERRON	CLOTHING	\$49.99	\$2,171.79
			CLOTHING	\$197.95	
			CLOTHING	\$22.91	
			CLOTHING	\$193.50	
			CLOTHING	\$109.00	
			CLOTHING	\$43.98	
	101-3001-511.33-25		SUPPLIES	\$207.34	\$291.31
			SUPPLIES	\$83.97	
193207	101-3001-511.22-03	RICH CONSULTING LLC	REGISTRATION	\$345.00	\$345.00
193211	101-3001-511.22-03	MARK J RUGE	TRAINING	\$15.00	\$15.00
193214	101-3001-511.22-03	JENNIFER L. RYBA	TRAINING	\$15.00	\$15.00
193215	101-3001-511.33-25	SAM'S CLUB/GECRB	SUPPLIES	\$106.36	\$106.36
193218	101-3001-511.22-03	TIMOTHY SCANLAN	TRAINING	\$75.00	\$75.00
193220	101-3001-511.22-03	SCHROEDER ROBERT	TRAINING	\$15.00	\$15.00
193221	101-3001-511.21-65	SECRETARY OF STATE	LIC PLATE RENEWAL	\$101.00	\$101.00
193226	101-3001-511.33-25	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$8.99	\$35.98
			HARDWARE SUPPLIES	\$26.99	
193231	101-3001-511.33-30	SPECIAL LEISURE SERVICES	COMMUNITY EVENT	\$500.00	\$500.00
193239	101-3001-511.22-03	KEVIN SULLIVAN	TRAINING	\$15.00	\$15.00
193240	101-3001-511.22-03	SWANSON MICHAEL	TRAINING	\$111.00	\$223.00
			TRAINING	\$112.00	
193249	401-3001-572.50-15	ULTRA STROBE COMMUNICATIONS INC	POLICE EQUIPMENT & SUPPLY	\$591.85	\$591.85
193250	101-3001-511.22-03	UNIV OF IL	REGISTRATION	\$100.00	\$100.00
193252	101-3001-511.22-05	UPS STORE #1051	UPS CHARGES	\$16.36	\$16.36
193259	101-3001-511.21-65	VERIZON WIRELESS	INV 9746187372	\$240.16	\$240.16
193260	101-3001-511.21-65	VERIZON WIRELESS	INV 9746218317	\$2,327.35	\$2,327.35
193267	101-3001-511.21-65	WALGREEN COMPANY	DRUGS,PHARM & BIOLOGICALS	\$117.16	\$117.16
Total Division:				\$32,936.35	
Division: 3					
192972	231-3003-511.40-11	RODOLFO AVALOS	TRAINING	\$315.00	\$315.00
193015	231-3003-511.40-11	COMMUNICATION REVOLVING FUND	SERVICE MISCELLANEOUS	\$186.08	\$186.08
193194	231-3003-511.40-11	POWER DMS	SUBSCRIPTION	\$1,291.50	\$1,291.50

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Total Division:				\$1,792.58	
Total Department:				\$34,728.93	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 35 Fire					
Division: 1					
1992	101-3501-512.22-02	IL DEPT OF PUBLIC HEALTH	NEW AMB LICENSE FEE	\$50.00	\$50.00
192981	101-3501-512.33-50	BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	\$450.67	\$450.67
193041	101-3501-512.31-65	ESSENTIAL EQUIPMENT SOLUTIONS	THERMAL IMAGE CAMERA PART	\$907.39	\$907.39
193042	101-3501-512.31-65	EVAC SYSTEMS FIRE & RESCUE EQUIP	SUPPLIES	\$25.47	\$25.47
193046	101-3501-512.22-02	FIRE INVESTIGATORS STRIKE FORCE	DUES-CHIEF KOEPPEN	\$75.00	\$75.00
193047	101-3501-512.31-45	FIRE SOAPS	JANITORIAL SUPPLIES	\$296.71	\$296.71
193048	101-3501-512.31-85	FIRECOM	RADIO HEADSETS	\$1,553.56	\$1,553.56
193049	101-3501-512.30-35	FIRESERVICE MANAGEMENT	TURNOUT GEAR REPAIR	\$204.77	\$827.06
			TURNOUT GEAR REPAIR	\$369.21	
			TURNOUT GEAR REPAIR	\$151.79	
			TURNOUT GEAR REPAIR	\$101.29	
193081	101-3501-512.33-50	HENRY SCHEIN MATRX MEDICAL	MEDICAL SUPPLIES	\$138.00	\$138.00
193099	101-3501-512.32-80	IL FIRE INSPECTORS ASSOC	ACADEMY FAE BOOKS	\$928.14	\$928.14
193117	101-3501-512.31-65	KNOX COMPANY	KEY SAFE LIGHT	\$207.00	\$207.00
193118	101-3501-512.22-03	KOEPPEN KENNETH	TRAINING	\$51.09	\$51.09
193121	101-3501-512.33-05	KT TEXTILES LLC	SUPPLIES	\$468.00	\$468.00
193138	101-3501-512.21-02	MES	SCBA REPAIRS	\$163.00	\$163.00
193150	101-3501-512.33-50	MOORE MEDICAL LLC	EMERGENCY MEDICAL SUPPLY	\$420.00	\$420.00
193167	101-3501-512.22-03	NORTHWEST COMMUNITY HOSP	EMS OFFICEADAM FEE & CE CLASSES	\$2,604.00	\$11,083.00
			TRAINING	\$2,604.00	
			TRAINING	\$5,875.00	
193176	101-3501-512.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$197.06	\$738.31
			OFFICE SUPPLIES	\$131.76	
			OFFICE SUPPLIES	\$136.44	
			OFFICE SUPPLIES	\$273.05	
	101-3501-512.31-65		OFFICE EQUIPMENT	\$449.97	\$449.97
193177	101-3501-512.30-35	ON TIME INC	T-SHIRTS	\$685.00	\$685.00
193201	101-3501-512.31-60	R H MEDICAL	EQUIPMENT RENTAL	\$327.75	\$327.75
193230	101-3501-512.22-02	SOUTHERN WIS/NORTHERN IL FIRE	ANNUAL DUES	\$30.00	\$30.00
193245	101-3501-512.31-60	TOTAL FIRE & SFETY INC	FIRE EXTINGUISHER SERVICE	\$841.32	\$987.60
			FIRE EXTINGUISHER SERVICE	\$146.28	

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193247	101-3501-512.30-20	TRUE VALUE	SUPPLIES	\$8.28	\$8.28
	101-3501-512.31-65		SUPPLIES	\$52.63	\$52.63
193257	101-3501-512.21-65	VERIZON WIRELESS	INV 9746181284	\$786.83	\$786.83
193274	101-3501-512.22-15	XEROX CORPORATION	MAINTENANCE AGREEMENT	\$19.71	\$19.71
193277	101-3501-512.31-45	ZEP MANUFACTURING CO	JANITORIAL SUPPLIES	\$2,644.32	\$2,644.32
Total Division:				\$24,374.49	
Total Department:				\$24,374.49	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 37 Foreign Fire Insurance					
Division: 1					
193224	227-3701-512.50-15	SHAPIRO, LARRY	EQUIPMENT	\$1,545.00	\$1,545.00
Total Division:				\$1,545.00	
Total Department:				\$1,545.00	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 40 Planning					
Division: 1					
193108	101-4001-521.40-40	JOURNAL & TOPICS NEWSPAPERS	ADVERTISING	\$1,190.00	\$1,190.00
193109	101-4001-521.40-40	JOURNAL COMMUNICATIONS	ADVERTISING	\$2,840.00	\$2,840.00
193127	101-4001-521.21-65	LEGRAND REPORTING & VIDEO SERVICES	TRANSCRIPT	\$184.95	\$184.95
193137	101-4001-521.40-40	MICHAEL MERTES	ICSC CONVENTION	\$688.50	\$688.50
193176	101-4001-521.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$167.63	\$189.18
			OFFICE SUPPLIES	\$21.55	
193188	101-4001-521.22-03	PERKINS CHARLES WITHERINGTON	ICSC CONVENTION	\$1,086.68	\$1,086.68
193261	101-4001-521.21-65	VERIZON WIRELESS	INV 9746282428	\$107.67	\$107.67
Total Division:				\$6,286.98	
Total Department:				\$6,286.98	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 41 Community Devl Block Grnt					
Division: 1					
193044	215-4101-522.41-02	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	\$24.26	\$24.26
193062	215-4101-522.41-03	GLENKIRK	CDBG PROGRAM	\$24,900.00	\$24,900.00
193082	215-4101-522.41-01	HERZING INSTALLATIONS INC	CDBG PROGRAM	\$14,014.00	\$14,014.00
Total Division:				\$38,938.26	
Total Department:				\$38,938.26	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 45 Building & Health Service					
Division: 1					
193064	101-4501-523.33-05	GRAINGER W W INC	SAFETY & FIRST AID EQUIP.	\$22.72	\$22.72
193097	101-4501-523.22-03	IL ASSOC OF CODE ENFORCEMENT	REG FEE-LARSON & DURKIN	\$70.00	\$70.00
193191	101-4501-523.22-03	PETTY CASH	TRAINING	\$10.00	\$10.00
	101-4501-523.30-05		SUPPLIES	\$44.73	\$44.73
193233	101-4501-523.21-65	SPRINT	ACCT 874139132	\$448.11	\$448.11
193241	101-4501-523.22-10	TANDEM PRINTING	BUSINESS CARDS	\$48.00	\$48.00
193243	101-4501-523.21-65	THOMPSON ELEVATOR INSPECTION	SERVICE BLDG MAINT	\$2,044.00	\$2,234.00
			SERVICE BLDG MAINT	\$38.00	
			SERVICE BLDG MAINT	\$114.00	
			SERVICE BLDG MAINT	\$38.00	
193274	101-4501-523.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$19.71	\$104.71
			OFFICE MACHINES & ACCESS	\$85.00	
Total Division:				\$2,982.27	
Division: 2					
192967	101-4502-523.41-16	ARLINGTON HTS PARK DISTRICT	CAP	\$96.72	\$96.72
193020	101-4502-523.21-10	CORELOGIC SOLUTIONS LLC	PROPERTY SEARCHES	\$220.00	\$220.00
193036	101-4502-523.20-25	IRENA DUBIEL	COUNSELING	\$240.00	\$240.00
193070	101-4502-523.21-65	HAND TO EYE COMMUNICATIONS INC	INTERPRETING SERVICES	\$90.00	\$90.00
193113	101-4502-523.20-25	KATOR LCSW, ANNE	COUNSELING	\$260.00	\$260.00
193128	101-4502-523.20-25	SHERRY LEMKE	COUNSELING	\$792.50	\$792.50
193134	101-4502-523.33-10	MC KESSON GENERAL MEDICAL	CLINIC SUPPLIES	\$1,972.96	\$1,972.96
193150	101-4502-523.33-10	MOORE MEDICAL LLC	FESTIVAL SUPPLIES	\$472.91	\$472.91
193191	101-4502-523.22-03	PETTY CASH	TRAINING	\$29.05	\$102.85
			TRAINING	\$17.10	
			TRAINING	\$36.00	
			SUPPLIES	\$20.70	
	101-4502-523.30-05		SUPPLIES	\$9.99	\$9.99
	101-4502-523.33-10		SUPPLIES	\$43.25	\$86.15

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
193191...	101-4502-523.33-10...	PETTY CASH...	SUPPLIES	\$9.00	\$86.15...
			SUPPLIES	\$33.90	
193199	101-4502-523.30-35	PRO STAR	CLOTHING	\$655.81	\$655.81
193244	101-4502-523.21-10	TNT LANDSCAPE CONSTRUCTION INC	PROPERTY MAINTENANCE	\$40.00	\$740.00
			PROPERTY MAINTENANCE	\$40.00	
			PROPERTY MAINTENANCE	\$30.00	
			PROPERTY MAINTENANCE	\$30.00	
			PROPERTY MAINTENANCE	\$30.00	
			PROPERTY MAINTENANCE	\$30.00	
			PROPERTY MAINTENANCE	\$150.00	
			PROPERTY MAINTENANCE	\$225.00	
			PROPERTY MAINTENANCE	\$30.00	
			PROPERTY MAINTENANCE	\$40.00	
			PROPERTY MAINTENANCE	\$50.00	
			PROPERTY MAINTENANCE	\$45.00	
193274	101-4502-523.22-15	XEROX CORPORATION	MAINTENANCE AGREEMENT	\$85.00	\$85.00
Total Division:				\$5,824.89	
Division: 3					
193034	101-4503-523.21-65	PAULA DRUES	SING A LONG PROGRAM	\$80.00	\$80.00
193073	101-4503-523.21-65	HARPER COLLEGE	MARS PROGRAM	\$60.00	\$135.00
			HARPER PROGRAM	\$75.00	
193176	101-4503-523.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$72.09	\$72.09
193255	101-4503-523.22-02	KARIE VAN GRINSVEN	MEMBERSHIP DUES	\$55.00	\$55.00
	101-4503-523.31-65		SUPPLIES	\$55.00	\$55.00
Total Division:				\$397.09	
Total Department:				\$9,204.25	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 50 Engineering					
Division: 1					
192970	211-5001-571.50-40	ARROW ROAD CONSTRUCTION CO	SERVICE CONSTRUCTION	\$5,000.00	\$5,000.00
	401-5001-571.50-30		SERVICE CONSTRUCTION	\$70,336.24	\$262,825.15
			SERVICE CONSTRUCTION	\$192,488.91	
192992	426-5001-571.50-25	CDM SMITH INC	SERVICE PROFESSIONAL	\$21,576.48	\$21,576.48
193018	401-5001-571.50-30	CONSTRUCTION & GEOTECHNICAL	SERVICE PROFESSIONAL	\$6,721.75	\$6,721.75
193176	101-5001-524.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$5.59	\$205.76
			OFFICE SUPPLIES	\$100.17	
			OFFICE SUPPLIES	\$100.00	
193191	101-5001-524.22-03	PETTY CASH	TRAINING	\$15.00	\$15.00
	101-5001-524.30-35		CLOTHING	\$47.54	\$47.54
193262	101-5001-524.21-65	VERIZON WIRELESS	INV 9745878434	\$505.01	\$505.01
193274	101-5001-524.22-15	XEROX CORPORATION	RENTAL/LEASE EQUIPMENT	\$85.00	\$85.00
Total Division:				\$296,981.69	
Total Department:				\$296,981.69	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 71 Public Works					
Division: 1					
192943	101-7101-531.21-11	A & D PROCLEAN	CLEAN DRYER VENTS	\$400.00	\$400.00
192946	101-7101-531.31-75	ACTIVE ELECTRICAL SUPPLY CO	SUPPLIES	\$617.90	\$10,353.90
			STREET LIGHT SUPPLIES	\$9,736.00	
192947	101-7101-531.21-11	ACTIVE LOCK AND KEY LTD	BUILDING MAINTENANCE	(\$45.00)	\$-45.00
	101-7101-531.31-55		SUPPLIES	\$25.00	\$79.65
			KEYS	\$54.65	
192948	101-7101-531.31-65	ADAMS GLENN	PARADE SUPPLIES	\$924.42	\$924.42
192954	101-7101-531.21-11	ALL WINDOW CLEANING SERV INC	WINDOW CLEANING	\$965.00	\$2,820.00
			WINDOW CLEANING	\$1,855.00	
192963	101-7101-531.21-02	APEX PUMPING EQUIPMENT	ANNUAL FIRE PUMP TEST	\$450.00	\$450.00
192964	101-7101-531.22-03	APWA	TRAINING	\$770.09	\$770.09
192971	101-7101-531.22-70	AT & T LONG DISTANCE	LONG DISTANCE SERVICE	\$458.13	\$458.13
192982	101-7101-531.30-39	BP	FUEL	\$38.73	\$38.73
192985	101-7101-531.21-36	C C CARTAGE INC	RENTAL/LEASE EQUIPMENT	\$278.61	\$278.61
193000	101-7101-531.30-35	CINTAS CORP	CLOTHING	\$35.21	\$70.64
			CLOTHING	\$35.43	
193002	101-7101-531.22-70	COMCAST CABLE	INTERNET SCADA	\$2.11	\$187.07
			INTERNET SCADA	\$2.11	
			INTERNET SCADA	\$182.85	
193004	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	4103039009	\$707.83	\$707.83
193010	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	2278061084	\$74.32	\$74.32
193013	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	3291084013	\$2,567.84	\$2,567.84
193016	101-7101-531.21-11	COMPLETE CLEANING CO INC	SERVICE BLDG MAINT	\$2,630.00	\$2,630.00
193023	101-7101-531.21-11	COYNE TEXTILE SERVICES	BUILDING MAINTENANCE	\$15.84	\$50.06
			BUILDING MAINTENANCE	\$19.64	
			BUILDING MAINTENANCE	\$14.58	
193024	101-7101-531.30-35	CRAWFORD BRIAN	CLOTHING	\$180.63	\$180.63
193032	101-7101-531.22-70	DEX ONE	TELEPHONE CHARGES	\$79.93	\$79.93
193035	435-7101-531.40-86	TERRI DSOUZA	EAB	\$100.00	\$100.00
193037	101-7101-531.21-02	DYNAMIC HEATING & PIPING CO	EQUIPMENT MAINTENANCE	\$1,338.50	\$1,338.50
193039	101-7101-531.31-65	EJ EQUIPMENT INCORPORATED	AGRICULTURAL EQUIP&IMPLEM	\$5,855.00	\$5,855.00

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
193043	101-7101-531.30-35	EXPRESS PRESS	CLOTHING	\$8,182.64	\$8,182.64
193050	101-7101-531.21-15	FLECKS LANDSCAPING	SERVICE MISCELLANEOUS	\$10,912.00	\$13,052.00
			SERVICE MISCELLANEOUS	\$2,140.00	
	435-7101-571.50-55		SERVICE MISCELLANEOUS	\$42,344.40	\$42,344.40
193054	435-7101-531.40-86	CHUCK FREDERICKS	EAB	\$50.00	\$50.00
193064	101-7101-531.31-45	GRAINGER W W INC	SUPPLIES	\$115.13	\$115.13
	101-7101-531.31-65		SUPPLIES	\$188.85	\$188.85
193067	101-7101-531.21-62	GROOT INDUSTRIES INC	MONTHLY SERVICE	\$309.63	\$557.44
			MONTHLY SERVICE	\$247.81	
193074	101-7101-531.21-02	HASTINGS AIR ENERGY CONTROL	EQUIPMENT MAINTENANCE	\$162.41	\$162.41
193075	101-7101-531.21-02	HAYES MECHANICAL	EQUIPMENT MAINTENANCE	\$2,286.52	\$3,807.78
			EQUIPMENT MAINTENANCE	\$911.78	
			EQUIPMENT MAINTENANCE	\$609.48	
	431-7101-571.50-20		EQUIPMENT MAINTENANCE	\$3,153.20	\$3,153.20
193076	101-7101-531.31-90	HEALY ASPHALT COMPANY	HOT MIX ASPHALT	\$301.96	\$301.96
193078	101-7101-531.31-55	HELLER LUMBER CO	BUILDING SUPPLIES	\$8.59	\$8.59
	101-7101-531.31-90		SUPPLIES	\$15.67	\$36.81
			SUPPLIES	\$13.79	
			SUPPLIES	\$7.35	
193080	101-7101-531.21-11	HENNING BROTHERS INC	KEY PRICE GROUP 3	\$9.75	\$9.75
193092	101-7101-531.21-50	HOMEFIELD ENERGY	3291084013	\$8,292.54	\$8,292.54
193094	101-7101-531.31-45	HP PRODUCTS CORP	JANITORIAL SUPPLIES	\$242.81	\$242.81
193102	101-7101-531.22-02	IMSA	CERTIFICATION RENEWAL	\$40.00	\$40.00
193104	101-7101-531.31-40	JCK CONTRACTORS	TOP SOIL	\$837.50	\$1,675.00
			PULVERIZED TOPSOIL	\$837.50	
193106	101-7101-531.21-02	JOHNSON CONTROLS	REPAIR SERVICE EQUIPMENT	\$4,800.00	\$4,800.00
193107	401-7101-572.50-15	JON-DON INC	EQUIPMENT, NON OFFICE	\$17,199.80	\$17,199.80
193122	101-7101-531.21-02	LANDSCAPE CONCEPTS MANAGEMENT	SERVICE MISCELLANEOUS	\$5,175.00	\$5,175.00
193126	101-7101-531.31-55	LEE AUTO PARTS	VEH MAINTENANCE SUPPLY	\$546.00	\$546.00
193130	101-7101-531.30-35	LOWES COMMERCIAL SERVICES	SUPPLIES	\$51.24	\$51.24
	101-7101-531.31-55		SUPPLIES	\$22.40	\$54.29
			SUPPLIES	\$11.07	
			SUPPLIES	\$20.82	
	101-7101-531.31-65		SUPPLIES	(\$80.47)	\$508.33
			SUPPLIES	\$378.73	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
193130...	101-7101-531.31-65...	LOWES COMMERCIAL SERVICES...	SUPPLIES	\$91.73	\$508.33...
			SUPPLIES	\$6.54	
			SUPPLIES	\$111.80	
	101-7101-531.31-70		PLUMBING EQUIP FIXT,SUPP	\$54.12	\$54.12
	101-7101-531.31-85		HAND TOOLS-POWER/NON POW	\$41.70	\$125.12
			HAND TOOLS-POWER/NON POW	\$75.84	
			HAND TOOLS-POWER/NON POW	\$7.58	
	101-7101-531.31-90		SUPPLIES	\$12.99	\$12.99
193132	435-7101-531.40-86	CHRISTY MARIENAU	EAB	\$48.00	\$48.00
193136	101-7101-531.21-62	MERCPAK INC	LAMP RECYCLING CONTAINER	\$600.00	\$600.00
193144	101-7101-531.31-55	MICHAEL JOSEPH & ASSOCIATES	BUILDING SUPPLIES	\$691.20	\$691.20
193146	101-7101-531.21-02	MID AMERICAN ELEVATOR CO INC	MAINTENANCE AGREEMENT	\$1,297.50	\$1,297.50
193154	101-7101-531.31-80	MUNICIPAL MARKING DIST INC	SUPPLIES	\$175.60	\$175.60
193157	101-7101-531.31-55	NAPA HEIGHTS AUTOMOTIVE	SUPPLIES	\$31.38	\$31.38
193158	435-7101-531.40-86	LISA NASON	EAB	\$50.00	\$50.00
193172	401-7101-571.50-30	NUTOYS LEISURE PRODUCTS	BIKE RACK	\$445.00	\$445.00
193176	101-7101-531.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$104.85	\$340.38
			OFFICE SUPPLIES	\$122.59	
			OFFICE SUPPLIES	\$28.24	
			OFFICE SUPPLIES	\$84.70	
193178	101-7101-531.31-90	OSBURN ASSOCIATES INC	STREET/SIDEWALK SUPPLIES	\$1,562.50	\$1,562.50
193182	101-7101-531.21-11	PARENTI & RAFFAELLI LTD	SERVICE BLDG MAINT	\$3,596.00	\$3,596.00
193189	101-7101-531.31-40	PESCHES FLOWER SHOP	AGRICULTURAL SUPPLIES	\$115.13	\$406.25
			AGRICULTURAL SUPPLIES	\$291.12	
	101-7101-531.31-45		ANNUALS	\$56.24	\$659.58
			SUPPLIES	\$412.02	
			SUPPLIES	\$191.32	
193191	101-7101-531.22-03	PETTY CASH	TRAINING	\$50.00	\$50.00
	101-7101-531.33-05		SUPPLIES	\$8.99	\$8.99
193193	101-7101-531.21-11	PF CONSTRUCTION	SERVICE BLDG MAINT	\$3,600.00	\$3,600.00
193196	101-7101-531.20-05	PRECISE MRM LLC	GPS PILOT FEE	\$150.00	\$150.00
193202	401-7101-572.50-15	RADICOM	REPAIR SERVICE EQUIPMENT	\$6,136.00	\$6,136.00
193205	101-7101-531.30-35	RED WING SHOE STORE	SHOES AND BOOTS	\$125.99	\$1,346.02
			SHOES AND BOOTS	\$139.49	
			SHOES AND BOOTS	\$109.62	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
193205	101-7101-531.30-35	RED WING SHOE STORE	SHOES AND BOOTS	\$200.00	\$1,346.02
			SHOES AND BOOTS	\$118.99	
			SHOES AND BOOTS	\$161.99	
			SHOES AND BOOTS	\$175.49	
			SHOES AND BOOTS	\$135.96	
			SHOES AND BOOTS	\$178.49	
193206	101-7101-531.30-39	RELADYNE	FUEL INVENTORY	\$1,247.50	\$1,247.50
193208	101-7101-531.30-39	RKA PETROLEUM COMPANIES INC	FUEL,OIL,GREASE, & LUBES	\$20,097.11	\$20,097.11
193213	101-7101-531.31-85	RUSSO'S POWER EQUIPMENT INC	TOOLS	\$540.00	\$540.00
193217	101-7101-531.21-15	SANDY'S LAWN AND TREE CARE	SERVICE MISCELLANEOUS	\$5,406.25	\$5,406.25
193219	435-7101-531.40-86	LOREN SCHEEL	EAB	\$48.00	\$48.00
193222	435-7101-531.40-86	CAROL SERPE	EAB	\$50.00	\$50.00
193226	101-7101-531.31-45	SHERWIN ACE HARDWARE	JANITORIAL SUPPLIES	\$6.98	\$6.98
	101-7101-531.31-55		PLUMBING EQUIP FIXT,SUPP	\$37.97	\$60.94
			BUILDER'S SUPPLIES	\$14.99	
			PAINT & EQUIPMENT	\$7.98	
	101-7101-531.31-65		PAINT & EQUIPMENT	\$33.45	\$88.38
			ELECTRICAL EQUIP & SUPPLY	\$50.97	
			HARDWARE SUPPLIES	\$3.96	
	101-7101-531.31-80		PAINT & EQUIPMENT	\$11.98	\$11.98
	101-7101-531.31-85		TOOLS	\$14.99	\$14.99
	101-7101-531.33-05		DECORATIONS	\$11.04	\$11.04
193228	101-7101-531.22-70	SOUND INCORPORATED	WARRANTY EXTENSION	\$72.73	\$72.73
193229	101-7101-531.21-11	SOUTH INTERSTATE STONE INC	BUILDING MAINTENANCE	\$2,750.00	\$2,750.00
193234	101-7101-531.22-70	SPRINT	840280811	\$198.97	\$198.97
193235	101-7101-531.22-70	SPRINT	352372920	\$21.13	\$21.13
193246	101-7101-531.21-36	TRAFFIC CONTROL & PROTECTION	BARRICADES	\$612.00	\$612.00
193248	101-7101-531.31-45	TWO XL CORPORATION	JANITORIAL SUPPLIES	\$639.62	\$639.62
193251	101-7101-531.22-05	UPS STORE #1051	SHIPPING/DELIVERY SERVICE	\$20.95	\$52.14
			SHIPPING/DELIVERY SERVICE	\$31.19	
193268	235-7101-571.50-25	WALKER PARKING CONSULTANTS	SERVICE CONSULTING	\$632.26	\$3,633.75
			SERVICE CONSULTING	\$3,001.49	
193271	435-7101-571.50-55	WEST CENTRAL MUNICIPAL CONF	EAB REPLACEMENT TREES	\$57,257.00	\$211,732.00
			AGRICULTURAL SUPPLIES	\$42,697.00	
			AGRICULTURAL SUPPLIES	\$111,778.00	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
193272	101-7101-531.31-55	WHOLESALE GATE CO	BUILDING SUPPLIES	\$722.00	\$722.00
801466	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	5492508009	\$81.80	\$12,303.98
			0002031003	\$31.55	
			0530073031	\$10,839.01	
			4643388009	\$650.13	
			5286290000	\$560.03	
			8572043011	\$141.46	
801467	101-7101-531.22-70	AT & T	847R19028905	\$746.41	\$4,478.88
			847394206205	\$70.66	
			8473942436805	\$70.66	
			847590600005	\$1,465.75	
			847255350505	\$2,054.74	
			847342153605	\$70.66	
801468	101-7101-531.21-50	NICOR	38178600003	\$289.12	\$6,573.51
			28178600004	\$470.32	
			40178600009	\$115.49	
			58401600000	\$373.14	
			25422686599	\$3,638.15	
			15839647334	\$201.27	
			39096400007	\$434.81	
			97034457784	\$1,051.21	
Total Division:				\$433,686.83	
Total Department:				\$433,686.83	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 72 Water and Sewer					
Division: 1					
1993	505-7201-561.22-03	NORDIN DAVID	TRAINING	\$1,500.00	\$1,500.00
1994	505-7201-561.22-03	ADAM SWANSON	TRAINING	\$1,444.68	\$1,444.68
1995	505-7201-561.22-03	RYAN HOLTHOUSE	TRAINING	\$1,487.23	\$1,487.23
1996	505-7201-561.22-03	VERONICA TREVINO	TRAINING	\$1,500.00	\$1,500.00
1997	505-7201-561.22-03	PREUCIL JOHN	TRAINING	\$1,500.00	\$1,500.00
192944	505-7201-561.31-65	ABT ELECTRONICS	WASHER/DRYER	\$1,748.00	\$1,748.00
192951	505-7201-561.31-60	ALEXANDER CHEMICAL CORP	REFUND DEPOSIT	(\$500.00)	\$835.00
			CHLORINE GAS	\$1,335.00	
192957	505-7201-561.22-02	AMERICAN WATER WORKS ASSOC	MEMBERSHIP DUES	\$196.00	\$196.00
192964	505-7201-561.22-03	APWA	TRAINING	\$1,014.98	\$1,014.98
192985	505-7201-561.21-36	C C CARTAGE INC	SEMI RENTAL	\$1,872.48	\$1,872.48
192990	505-7201-561.20-05	CARDNO JFNEW	STORMWATER PLAN	\$515.16	\$515.16
193005	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0528113037	\$2,898.61	\$2,898.61
193006	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0831076049	\$153.76	\$153.76
193007	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0117046072	\$69.62	\$69.62
193008	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0441087047	\$2,432.44	\$2,432.44
193009	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	1092085063	\$99.25	\$99.25
193011	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0705092066	\$85.82	\$85.82
193012	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0684023014	\$113.84	\$113.84
193064	505-7201-561.30-35	GRAINGER W W INC	SAFETY SUPPLIES	\$613.20	\$613.20
193065	505-7201-561.50-15	GRAYBAR ELECTRIC COMPANY	ELECTRONIC COMPONENTS	\$3,383.28	\$3,383.28
193071	505-7201-561.31-65	HARBOR FREIGHT TOOLS	HYDRAULIC TABLE CART	\$259.99	\$259.99
193076	505-7201-561.31-90	HEALY ASPHALT COMPANY	HOT MIX ASPHALT	\$719.81	\$2,900.08
			HOT MIX ASPHALT	\$725.18	
			HOT MIX ASPHALT	\$430.10	
			HOT MIX APSHALT	\$1,024.99	
193078	505-7201-561.31-90	HELLER LUMBER CO	SUPPLIES	\$259.00	\$100.00
			SUPPLIES	(\$159.00)	
193083	505-7201-561.21-50	HOMEFIELD ENERGY	0528113037	\$2,277.15	\$2,277.15
193085	505-7201-561.21-50	HOMEFIELD ENERGY	0522082015	\$576.55	\$576.55
193086	505-7201-561.21-50	HOMEFIELD ENERGY	0300013030	\$4,527.27	\$4,527.27

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
193088	505-7201-561.21-50	HOMEFIELD ENERGY	0789016039	\$280.71	\$280.71
193090	505-7201-561.21-50	HOMEFIELD ENERGY	0159027139	\$742.81	\$742.81
193091	505-7201-561.21-50	HOMEFIELD ENERGY	0405097038	\$1,967.51	\$1,967.51
193093	505-7201-561.21-50	HOMEFIELD ENERGY	0528113037	\$2,982.35	\$2,982.35
193104	505-7201-561.31-40	JCK CONTRACTORS	TOP SOIL	\$837.50	\$1,675.00
			PULVERIZED TOPSOIL	\$837.50	
193107	505-7201-561.31-90	JON-DON INC	STREET/SIDEWALK SUPPLIES	\$9,187.00	\$9,187.00
	505-7201-561.50-15		EQUIPMENT, NON OFFICE	\$14,400.05	\$14,400.05
193130	505-7201-561.31-01	LOWES COMMERCIAL SERVICES	WATER SUPPLIES	\$14.58	\$14.58
	505-7201-561.31-05		HARDWARE SUPPLIES	\$14.96	\$14.96
	505-7201-561.31-55		BUILDER'S SUPPLIES	\$78.45	\$169.04
			HARDWARE SUPPLIES	\$90.59	
	505-7201-561.31-65		HAND TOOLS-POWER/NON POW	\$153.89	\$351.47
			EQUIPMENT, NON OFFICE	\$197.58	
	505-7201-561.31-85		PAINT & EQUIPMENT	\$72.08	\$72.08
193135	505-7201-561.31-05	MC MASTER CARR SUPPLY CO	SUPPLIES	\$64.20	\$64.20
193145	505-7201-561.31-01	MID AMERICA WATER	WATER SUPPLIES	\$888.00	\$888.00
193153	505-7201-561.31-55	MT PROSPECT PAINT	PAINT	\$175.60	\$293.98
			BUILDING SUPPLIES	\$72.43	
			BUILDING SUPPLIES	\$45.95	
193169	505-7201-561.31-55	NORTHWEST ELECTRICAL SUPPLY CO	SUPPLIES	\$31.50	\$31.50
193174	505-7201-561.50-15	O'LEARY'S CONTRACTOR EQUIPMENT	HOSES, ALL KINDS	\$3,562.00	\$8,867.00
			PUMPING SYSTEM SUPPLIES	\$5,305.00	
193176	505-7201-561.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$104.86	\$340.39
			OFFICE SUPPLIES	\$122.58	
			OFFICE SUPPLIES	\$28.25	
			OFFICE SUPPLIES	\$84.70	
193178	505-7201-561.31-90	OSBURN ASSOCIATES INC	STREET/SIDEWALK SUPPLIES	\$6,250.00	\$6,250.00
193191	505-7201-561.22-03	PETTY CASH	TRAINING	\$15.00	\$15.00
193199	505-7201-561.30-35	PRO STAR	CLOTHING	\$329.87	\$777.36
			CLOTHING	\$447.49	
193200	505-7201-561.50-15	PROSPAN MANUFACTURING CO	WATER SEWER SYSTEM SUPPLY	\$9,418.35	\$9,418.35
193205	505-7201-561.30-35	RED WING SHOE STORE	SHOES AND BOOTS	\$130.49	\$440.22
			SHOES AND BOOTS	\$143.99	
			SHOES AND BOOTS	\$165.74	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
193226	505-7201-561.31-01	SHERWIN ACE HARDWARE	PAINT & EQUIPMENT	\$39.95	\$39.95
	505-7201-561.31-55		BUILDER'S SUPPLIES	\$4.98	\$4.98
	505-7201-561.31-65		JANITORIAL SUPPLIES	\$35.96	\$35.96
	505-7201-561.31-85		PAINT & EQUIPMENT	\$22.90	\$22.90
	505-7201-561.33-05		PAINT & EQUIPMENT	\$18.47	\$18.47
193236	505-7201-561.31-65	STANDARD EQUIPMENT CO	SUPPLIES	(\$221.90)	\$91.40
			SUPPLIES	\$125.32	
			SUPPLIES	\$187.98	
193254	505-7201-561.31-55	USA BLUEBOOK	FOLDING MANHOLE GUARD	\$367.90	\$367.90
	505-7201-561.31-85		TOOLS & EQUIPMENT	\$1,494.34	\$1,703.28
			TOOLS	\$208.94	
193270	505-7201-561.33-05	WATER PRODUCTS CO	WATER SEWER SYSTEM SUPPLY	\$7,635.00	\$7,635.00
193273	505-7201-561.31-85	WL CONSTRUCTION SUPPLY LLC	TOOLS	\$819.98	\$819.98
193278	505-7201-561.31-01	ZIEBELL WATER SERVICE PRODUCTS	WATER SUPPLIES	\$1,590.00	\$1,590.00
801466	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0368380009	\$33.59	\$33.59
801467	505-7201-561.22-70	AT & T	847590210505	\$246.00	\$463.91
			847592808505	\$217.91	
801468	505-7201-561.21-50	NICOR	16797600000	\$126.14	\$288.57
			19278600002	\$162.43	
901064	505-7201-561.21-53	NORTHWEST WATER COMMISSION	QUARTERLY SURCHARGE PAY	\$10,204.05	\$10,204.05
Total Division:				\$116,667.89	
Total Department:				\$116,667.89	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 73 Parking					
Division: 1					
193162	235-7301-532.31-90	NEW DEAL DEICING	STREET/SIDEWALK SUPPLIES	\$1,873.00	\$1,873.00
801466	235-7301-532.21-50	COMMONWEALTH EDISON COMPANY	5231622008	\$65.12	\$86.54
			4643715006	\$21.42	
Total Division:				\$1,959.54	
Division: 2					
192946	235-7302-532.31-65	ACTIVE ELECTRICAL SUPPLY CO	SUPPLIES	\$657.50	\$1,133.90
			SUPPLIES	\$476.40	
193089	235-7302-532.21-50	HOMEFIELD ENERGY	4874331007	\$3,711.38	\$3,711.38
193146	235-7302-532.21-02	MID AMERICAN ELEVATOR CO INC	EQUIPMENT MAINTENANCE	\$336.00	\$756.00
			EQUIPMENT MAINTENANCE	\$420.00	
193162	235-7302-532.31-90	NEW DEAL DEICING	STREET/SIDEWALK SUPPLIES	\$4,214.25	\$4,214.25
Total Division:				\$9,815.53	
Division: 3					
193014	235-7303-532.21-50	COMMONWEALTH EDISON COMPANY	4643395004	\$770.60	\$770.60
193084	235-7303-532.21-50	HOMEFIELD ENERGY	04643395004	\$2,217.56	\$2,217.56
193162	235-7303-532.31-90	NEW DEAL DEICING	STREET/SIDEWALK SUPPLIES	\$3,277.75	\$3,277.75
801468	235-7303-532.21-50	NICOR	12690400002	\$24.19	\$24.19
Total Division:				\$6,290.10	
Division: 4					
192965	235-7304-532.21-02	ARCO MECHANICAL EQUIPMENT SALES	EQUIPMENT MAINTENANCE	\$4,500.00	\$4,500.00
193087	235-7304-532.21-50	HOMEFIELD ENERGY	0983023007	\$1,173.97	\$1,173.97
801468	235-7304-532.21-50	NICOR	92296400002	\$92.72	\$92.72
Total Division:				\$5,766.69	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Total Department:				\$23,831.86	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 75 Municipal Fleet Services					
Division: 1					
192949	621-7501-551.31-51	ADDISON BUILDING MATERIAL CO	VEH MAINTENANCE SUPPLY	\$4.48	\$4.48
192955	621-7501-551.21-07	ALLSTAR AUTO GLASS INC	VEH EQUIPMENT MAINTENANCE	\$226.70	\$226.70
192964	621-7501-551.22-03	APWA	TRAINING	\$349.93	\$349.93
192966	621-7501-551.31-51	ARLINGTON HTS FORD INC	VEH MAINTENANCE SUPPLY	\$285.04	\$508.45
			VEH MAINTENANCE SUPPLY	\$39.46	
			VEH MAINTENANCE SUPPLY	\$149.90	
			VEH MAINTENANCE SUPPLY	\$34.05	
192968	621-7501-551.31-51	ARLINGTON POWER EQUIPMENT	VEH MAINTENANCE SUPPLY	\$6.78	\$20.56
			VEH MAINTENANCE SUPPLY	\$13.78	
192974	621-7501-551.31-51	BATTERIES PLUS	BATTERIES	\$72.49	\$72.49
192975	621-7501-551.31-51	BATTERIES PLUS LLC	BATTERIES	\$406.80	\$461.30
			BATTERIES	\$54.50	
192980	621-7501-551.22-03	BIEBER JOHN	TRAINING	\$141.00	\$141.00
192989	621-7501-551.31-51	CAR QUEST	VEH MAINTENANCE SUPPLY	\$7.97	\$297.11
			VEH MAINTENANCE SUPPLY	\$45.12	
			VEH MAINTENANCE SUPPLY	(\$152.94)	
			VEH MAINTENANCE SUPPLY	\$15.59	
			VEH MAINTENANCE SUPPLY	\$30.60	
			VEH MAINTENANCE SUPPLY	\$20.28	
			VEH MAINTENANCE SUPPLY	\$33.51	
			VEH MAINTENANCE SUPPLY	\$15.12	
			VEH MAINTENANCE SUPPLY	\$166.74	
			VEH MAINTENANCE SUPPLY	\$115.12	
192991	621-7501-551.21-07	CASSIDY TIRE & SERVICE	TIRES	\$340.00	\$340.00
	621-7501-551.31-51		TIRES	\$246.00	\$1,254.00
			VEH MAINTENANCE SUPPLY	\$504.00	
			VEH MAINTENANCE SUPPLY	\$504.00	
192994	621-7501-551.21-02	CFA SOFTWARE INC	EQUIPMENT MAINTENANCE	\$1,695.00	\$1,695.00
192995	621-7501-551.31-51	CHABOWSKI, KARL	BOOT REIMBURSEMENT	\$102.98	\$102.98
192997	621-7501-551.31-51	CHICAGO PARTS AND SOUND	VEH MAINTENANCE SUPPLY	\$62.61	\$332.18
			VEH MAINTENANCE SUPPLY	\$144.94	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
192997...	621-7501-551.31-51...	CHICAGO PARTS AND SOUND...	VEH MAINTENANCE SUPPLY	\$124.63	\$332.18...
193000	621-7501-551.30-35	CINTAS CORP	CLOTHING	\$35.21	\$70.64
			CLOTHING	\$35.43	
193001	621-7501-551.21-36	CITY WELDING SALES & SERVICE	EQUIPMENT RENTAL	\$297.68	\$424.40
			EQUIPMENT RENTAL	\$126.72	
	621-7501-551.31-51		VEH MAINTENANCE SUPPLY	\$330.50	\$330.50
193026	621-7501-551.21-07	CUMBERLAND SERVICENTER INC	SAFETY COUPONS	\$1,150.00	\$1,150.00
193033	621-7501-551.31-51	DOUGLAS TRUCK PARTS INC	VEH MAINTENANCE SUPPLY	\$31.80	\$191.83
			VEH MAINTENANCE SUPPLY	\$38.15	
			VEH MAINTENANCE SUPPLY	\$45.88	
			VEH MAINTENANCE SUPPLY	\$76.00	
193051	621-7501-551.31-51	FLEETPRIDE	VEH MAINTENANCE SUPPLY	\$326.18	\$421.90
			VEH MAINTENANCE SUPPLY	\$95.72	
193063	621-7501-551.31-51	GLOBAL EMERGENCY PRODUCTS	VEH MAINTENANCE SUPPLY	\$103.10	\$294.92
			VEH MAINTENANCE SUPPLY	\$191.82	
193071	621-7501-551.31-85	HARBOR FREIGHT TOOLS	TOOLS	\$323.36	\$323.36
193125	621-7501-551.31-51	LEACH ENTERPRISES INC	VEH MAINTENANCE SUPPLY	(\$41.66)	\$220.27
			VEH MAINTENANCE SUPPLY	\$45.17	
			VEH MAINTENANCE SUPPLY	\$77.29	
			VEH MAINTENANCE SUPPLY	\$40.11	
			VEH MAINTENANCE SUPPLY	\$99.36	
193126	621-7501-551.31-51	LEE AUTO PARTS	VEH MAINTENANCE SUPPLY	\$15.00	\$15.00
193133	621-7501-551.21-07	MASTER HYDRAULICS & MACHINE CO	LIFT CYLINDER	\$675.00	\$675.00
193148	621-7501-551.31-51	MONROE TRUCK EQUIPMENT	VEH MAINTENANCE SUPPLY	\$278.75	\$373.61
			VEH MAINTENANCE SUPPLY	\$94.86	
193151	621-7501-551.21-07	MORTON GROVE AUTOMOTIVE WEST	WACKER ROLLER	\$110.00	\$285.00
			VEH EQUIPMENT MAINTENANCE	\$175.00	
193152	621-7501-551.31-51	MPC COMMUNICATIONS & LIGHTING INC	VEH MAINTENANCE SUPPLY	\$78.50	\$78.50
193166	621-7501-551.31-51	NORTHERN TOOL & EQUIPMENT	VEH MAINTENANCE SUPPLY	\$49.41	\$49.41
193175	621-7501-551.21-07	ODOCK INC	CAR WASHES	\$16.00	\$16.00
193183	621-7501-551.21-08	PARKSIDE AUTO BODY INC	VEHICLE DAMAGE	\$634.00	\$634.00
193185	621-7501-551.31-51	PATLIN INC	VEH MAINTENANCE SUPPLY	\$55.79	\$55.79
193197	621-7501-551.31-51	PRECISION SERVICE PARTS	VEH MAINTENANCE SUPPLY	\$51.82	\$173.19
			VEH MAINTENANCE SUPPLY	\$51.82	
			VEH MAINTENANCE SUPPLY	\$57.73	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
193197...	621-7501-551.31-51...	PRECISION SERVICE PARTS...	VEH MAINTENANCE SUPPLY	(\$40.00)	\$173.19...
			VEH MAINTENANCE SUPPLY	\$51.82	
193204	621-7501-551.31-51	RAYMAR HYDRAULIC REPAIR SRVC	VEH MAINTENANCE SUPPLY	\$37.00	\$37.00
193205	621-7501-551.30-35	RED WING SHOE STORE	CLOTHING	\$229.45	\$229.45
193212	621-7501-551.31-51	RUSH TRUCK CENTERS OF ILLINOIS INC	VEH MAINTENANCE SUPPLY	\$157.08	\$157.08
193226	621-7501-551.31-65	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$3.32	\$7.32
			HARDWARE SUPPLIES	\$4.00	
193236	621-7501-551.31-51	STANDARD EQUIPMENT CO	VEH MAINTENANCE SUPPLY	\$104.51	\$104.51
193251	621-7501-551.22-05	UPS STORE #1051	SHIPPING/DELIVERY SERVICE	\$54.69	\$158.47
			SHIPPING/DELIVERY SERVICE	\$59.68	
			SHIPPING/DELIVERY SERVICE	\$19.22	
			SHIPPING/DELIVERY SERVICE	\$24.88	
193276	621-7501-551.31-51	ZARNOTH BRUSH WORKS INC	VEH MAINTENANCE SUPPLY	\$1,258.36	\$1,258.36
Total Division:				\$13,541.69	
Total Department:				\$13,541.69	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 90 Capital					
Division: 13					
193045	431-9013-571.20-05	FGM ARCHITECTS AND ENGINEERS	SERVICE PROFESSIONAL	\$4,235.00	\$4,235.00
Total Division:				\$4,235.00	
Total Department:				\$4,235.00	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 95 Debt Service					
Division: 41					
901065	301-9541-582.60-15	BANK OF NEW YORK MELLON	DEBT SERVICE INTEREST PAY	\$10,000.00	\$10,000.00
Total Division:				\$10,000.00	
Division: 42					
901065	301-9542-582.60-15	BANK OF NEW YORK MELLON	DEBT SERVICE INTEREST PAY	\$12,400.00	\$12,400.00
Total Division:				\$12,400.00	
Division: 45					
192973	301-9545-582.60-20	BANK OF NEW YORK MELLON	PAYING AGENT FEE	\$374.50	\$374.50
901065	301-9545-582.60-15	BANK OF NEW YORK MELLON	DEBT SERVICE INTEREST PAY	\$7,756.25	\$7,756.25
Total Division:				\$8,130.75	
Division: 46					
901065	301-9546-582.60-15	BANK OF NEW YORK MELLON	DEBT SERVICE INTEREST PAY	\$68,000.00	\$68,000.00
Total Division:				\$68,000.00	
Division: 47					
901065	301-9547-582.60-15	BANK OF NEW YORK MELLON	DEBT SERVICE INTEREST PAY	\$25,900.00	\$25,900.00
Total Division:				\$25,900.00	
Division: 50					
901065	301-9550-582.60-15	BANK OF NEW YORK MELLON	DEBT SERVICE INTEREST PAY	\$28,400.00	\$28,400.00
Total Division:				\$28,400.00	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Division: 51					
901065	301-9551-582.60-15	BANK OF NEW YORK MELLON	DEBT SERVICE INTEREST PAY	\$190,850.00	\$190,850.00
Total Division:				\$190,850.00	
Division: 52					
901065	301-9552-582.60-15	BANK OF NEW YORK MELLON	DEBT SERVICE INTEREST PAY	\$92,900.00	\$92,900.00
Total Division:				\$92,900.00	
Division: 53					
901065	301-9553-582.60-15	BANK OF NEW YORK MELLON	DEBT SERVICE INTEREST PAY	\$143,375.00	\$143,375.00
Total Division:				\$143,375.00	
Division: 54					
901066	301-9554-582.60-15	UMB BANK	DEBT SERVICE INTEREST PAY	\$135,233.34	\$135,233.34
Total Division:				\$135,233.34	
Total Department:				\$715,189.09	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 99 Non Operating					
Division: 1					
193142	515-9901-525.40-83	METROPOLIS COMMERCIAL CONDO ASSN	VAH CAM CHARGE 6-2015	\$6,368.70	\$6,368.70
193143	515-9901-525.40-92	METROPOLIS COMMERCIAL CONDO ASSN	BLDG RESERVE CHARGE 6-15	\$1,199.90	\$1,199.90
Total Division:				\$7,568.60	
Total Department:				\$7,568.60	
TOTAL ALL FUNDS:				\$2,961,894.15	



Item: 40th Anniversary of Frontier Days

Department: Village Manager's Office

Recognition of the 40th Anniversary of the Frontier Days Festival

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

Frontier Days Proclamation

Type

Presentation

**Village of Arlington Heights Proclamation
Recognizing the**

**40th Anniversary of Frontier Days, Inc.
June 15, 2015**

WHEREAS, Frontier Days, Inc. is celebrating 40 years as a not-for-profit, volunteer organization made up of hundreds of Arlington Heights citizens who annually plan, organize and implement an exciting Frontier Days Celebration over the Fourth of July holidays for the benefit of our entire community, and;

WHEREAS, the Frontier Days Festival started in 1976 as a way to celebrate the country's Bicentennial. Since then the Festival has grown and has become a staple in our community – an event that residents of all ages look forward to each year. The exceptional work of the dedicated volunteers, or “red shirts”, has resulted in an outstanding event that brings our community together in celebration, and;

WHEREAS, throughout its 40 remarkable years, Frontier Days has received recognition as the “Best Festival in the Northwest Suburbs” and was also voted the “Best Fourth of July Parade in the Northwest Suburbs.” The Festival also gives back to the community by donating some of its proceeds to community programs and services, and;

WHEREAS, the Frontier Days Festival is an exceptional gift to the residents of Arlington Heights. It's an annual event that inspires celebration, community pride and enriches the experience of living in Arlington Heights. The Festival is symbolic of the success that can be achieved with volunteer spirit and a strong commitment. Everyone who has ever been a “red shirt” should be proud and impressed of the 40th anniversary of this volunteer organization, which has become the envy of the entire northwest suburban region.

NOW, THEREFORE, I, Thomas W. Hayes, Mayor of Arlington Heights, along with the Arlington Heights Village Board of Trustees, do hereby recognize the 40th anniversary of Frontier Days, Inc. Frontier Days is a part of our community culture and history, and on behalf of the citizens of Arlington Heights, we greatly appreciate the joy and fun this wonderful event provides us each year.

Thomas W. Hayes, Mayor

Trustee Carol Blackwood
Trustee Joseph C. Farwell
Trustee Thomas Glasgow
Trustee Robin LaBedz

Trustee Bert Rosenberg
Trustee John Scaletta
Trustee Michael J. Sidor
Trustee Jim Tinaglia

Signed June 15, 2015.



Item: Report of the Committee-of-the-Whole Meeting of June 15, 2015
- Interview of Amanda Thomas

Department: Village Manager's Office

Report of the Committee-of-the-Whole Meeting of June 15, 2015

Interview of Amanda Thomas for Appointment to the Arts Commission

Bid Section

Item:
Bid Opening Date:
Account Numbers:
Total Budget for Specific Item:
Bid Amount:



Item: Report of the Committee-of-the-Whole Meeting of June 15, 2015
- Interview of Tom Gaynor

Department: Village Manager's Office

Report of the Committee-of-the-Whole Meeting of June 15, 2015

Interview of Tom Gaynor for Appointment to the Arlington Economic Alliance

Bid Section

Item:
Bid Opening Date:
Account Numbers:
Total Budget for Specific Item:
Bid Amount:



Item: Report of the Committee-of-the Whole Meeting of June 15, 2015
- Interview of Matthew Medhat

Department: Village Manager's Office

Report of the Committee-of-the-Whole Meeting of June 15, 2015

Interview of Matthew Medhat for Appointment to the Environmental Commission

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Roadway Maintenance Materials - FY Ending December 31, 2015

Department: Public Works

BACKGROUND

Roadway maintenance materials are used by the Public Works Street Unit for street and sidewalk repairs, including the in-house paving program and pavement restoration from watermain and sewer repairs.

On May 28, 2015, a bid opening was held and four bids were publicly opened and read aloud. The bid was for furnishing asphalt and concrete materials for FY Ending December 31, 2015. The bids are as follows:

<u>VENDOR</u>	<u>Bit. Surface /ton</u>	<u>Bit. Binder /ton</u>	<u>Emulsion /ton</u>
<u>PCC /cu yd</u>			
Arrow Road	\$50.75	\$46.75	\$8.00
-			
Mt. Prospect, IL			
Orange Crush			
\$62.65	\$58.15	\$9.00	-
Hillside, IL			
Plote			
Const.	\$62.40	\$57.40	\$10.00
-			
Elgin, IL			
Ozinga Concrete	-	-	-
\$115.00			
Mokena, IL			

Included in the bid specifications is a mileage differential for the Bituminous Surface and Bituminous Binder items to better equalize the bids since Public Works picks up the material from the individual plants. The bid amounts for these items include the differential outlined above. The bid unit price for the Portland Cement Concrete (PCC) is a delivered price and the mileage differential does not apply. Ozinga's nearest concrete plant is located in Des Plaines. Staff

is requesting authorization to purchase from multiple vendors, because periodically the low bidder cannot furnish materials when needed by the Village and it becomes necessary to obtain them from the next low bidder.

RECOMMENDATION

It is recommended that the Village Board award the Roadway Maintenance Materials contracts to the low bidders, Arrow Road Construction for asphalt materials and to Ozinga Concrete for the concrete materials, in accordance with the bid tabulation above. It is further recommended that if the low bidder cannot furnish materials in a timely manner, purchases be authorized from the other bidders, from the lowest to the highest unit price. The bidders have been determined to be responsible and the bids meet specifications.

Bid Section

Item:	Roadway Maintenance Materials - FY Ending December 31, 2015
Bid Opening Date:	May 28, 2015
Account Numbers:	101-7101-531.30-90 and 505-7201-561.31-90
Total Budget for Specific Item:	\$515,000 (PW) and \$18,700 (W&S)
Bid Amount:	Per unit price as listed above



Item: Thermal Imaging Cameras

Department: Fire

BACKGROUND

The Fire Department currently has 14 Bullard and seven Scott thermal imaging cameras. As the cameras are replaced, the Department has been transitioning to all Bullard cameras because they are better cameras utilizing newer technology, and using one brand of camera helps to assure consistency in training and at fire incidents. The Department would now like to purchase new cameras to replace three older Scott cameras which have reached the end of their service life.

Essential Equipment Solutions, Inc. in St. Charles is the only local area distributor for Bullard equipment and provides local service facilitating quick turnaround when the cameras need service.

The cost for each Bullard Eclipse LDX thermal imaging camera with desktop charger and five-year warranty, Super Red Hot Colorization, Temperature Measurement and heavy-duty retractable lanyard is \$7,555, for a total cost of \$22,665 for the three cameras.

RECOMMENDATION

It is recommended that the Village Board waive formal bidding procedures and approve the purchase of three Bullard Eclipse LDX thermal imaging cameras with accessories from Essential Equipment Solutions, Inc. in St. Charles, Illinois, the sole local area distributor, for a total cost of \$22,665. The vendor has been determined to be responsible and meets specifications.

Bid Section

Item:	Thermal Imaging Cameras
Bid Opening Date:	N/A - Requesting bid waiver

Account Numbers:	401-3501-572.50-15 EQ9502
Total Budget for Specific Item:	\$27,000
Bid Amount:	\$22,665



Item: Utility Vehicle Purchase for Engineering Dept. - Joint Purchase / Suburban Purchasing Cooperative

Department: Public Works

BACKGROUND

The approved Fiscal Capital Budget for the Period Ending December 31, 2015 includes \$25,750 for the replacement of one utility vehicle in the Engineering Department. The current vehicle is a 2002 Chevrolet Blazer and is used for daily inspections at residential and commercial construction sites as well as project management activities, surveying, and materials testing for the Road Rehabilitation and Reconstruction Programs. The vehicle has been inspected by the Public Works Fleet Services Unit and recommended for replacement. The existing vehicle will be treated as surplus in accordance with Village policy. The proposed replacement vehicle is a Ford Escape.

Staff is proposing to purchase the vehicle through the Suburban Purchasing Cooperative (SPC), a joint purchasing program for local communities. The SPC represents 143 municipalities in the six-county area of Northern Illinois and is administered through the Northwest Municipal Conference, DuPage Mayors & Managers Conference, the South Suburban Mayors & Managers Conference and the Will County Government League.

RECOMMENDATION

It is recommended that the Village Board award the bid to Currie Motors of Frankfort, Illinois in the amount of \$19,556 for the purchase of one 2016 Ford Escape Utility vehicle for the Engineering Department and authorize Staff to execute the necessary contracts.

Bid Section

Item:	Utility Vehicle Purchase for Engineering Dept. - Joint Purchase / Suburban Purchasing Cooperative
Bid Opening Date:	Suburban Purchasing Cooperative
Account Numbers:	621-9003-572.50-05 (VH-95-11)

Total Budget for Specific Item:	\$25,750
Bid Amount:	\$19,556



Item: Utility Vehicles Purchase for Police Dept. - Joint Purchase / Suburban Purchasing Cooperative

Department: Public Works

BACKGROUND

The approved Fiscal Capital Budget for the Period Ending December 31, 2015 includes \$85,500 for the replacement of three Ford Crown Victoria Sedans for the Police Department's Patrol Bureau. The current vehicles are between five and seven years old and have exceeded their useful lives as patrol vehicles. The Public Works Fleet Services Unit has inspected the vehicles and has determined they are in need of replacement. The existing vehicles will be treated as surplus in accordance with Village policy. The proposed replacement vehicles are three 2016 Ford Utility Police Interceptors with All Wheel Drive.

Staff is proposing to purchase the vehicles through the Suburban Purchasing Cooperative (SPC). SPC is a joint purchasing program for local communities. The SPC represents 143 municipalities in the six-county area of Northern Illinois and is administered through the Northwest Municipal Conference, DuPage Mayors & Managers Conference, the South Suburban Mayors & Managers Conference and the Will County Government League.

RECOMMENDATION

It is recommended that the Village Board award the bid to Currie Motors of Frankfort, Illinois in the amount of \$80,166 for the purchase of three Utility Vehicles for the Police Department's Patrol Bureau and authorize Staff to execute the necessary contracts.

Bid Section

Item:	Utility Vehicles Purchase for Police Dept. - Joint Purchase / Suburban Purchasing Cooperative
Bid Opening Date:	Suburban Purchasing Cooperative
Account Numbers:	621-9003-572.50-05 (VH-95-03)
Total Budget for Specific Item:	\$85,500

Bid Amount: \$80,166



Item: Thermoplastic Pavement Marking - Joint Purchase / Suburban Purchasing Cooperative

Department: Public Works

BACKGROUND

Thermoplastic is a long lasting pavement marking material that is used to mark roadway striping. The material comes in bags and is heated to a liquid form prior to application.

The Village participates in the Northwest Municipal Conference (NWMC) Joint Purchase Program for Thermoplastic Pavement Markings. The prices listed below are for the 2015 Suburban Purchasing Cooperative (SPC) contract. Northwest Municipal Conference is a participant in SPC along with the DuPage Mayors & Managers Conference, the South Suburban Mayors and Managers Association and the Will County Governmental League.

The Village's share of the contract is based on striping and lettering unit prices and will not exceed our budget of \$44,400. The Suburban Purchasing Cooperative has approved the second of three one-year contract extensions with no price increase.

<u>Description</u>	<u>Units</u>	<u>2014 & 2015 Cost</u>
4" Line	LF	\$0.54
6" Line	LF	\$0.81
12" Line	LF	\$1.63
24" Line	LF	\$4.09
Letters & Symbols	SF	\$4.09
Removal	SF	\$0.75

RECOMMENDATION

It is recommended that the Village Board accept the contract extension received by the Suburban Purchasing Cooperative from Superior Road Striping, Inc. and approve the contract issued by the Suburban Purchasing Cooperative to Superior Road Striping, Inc. for Thermoplastic Pavement Marking Services for the not-to-

exceed amount of \$44,400. The bidder has been determined to be responsible and the bid meets specifications.

Bid Section

Item:	Thermoplastic Pavement Marking - Joint Purchase / Suburban Purchasing Cooperative
Bid Opening Date:	Second of Three One-Year Contract Extensions (SPC)
Account Numbers:	101-7101-531.21-15
Total Budget for Specific Item:	\$44,400
Bid Amount:	\$44,400



Item: Parking Consultant Feasibility Study for a possible North Parking Garage Expansion

Department: Planning & Community Development

Consultant Services Summary

The Village prepared a Request for Proposals which was distributed to interested firms specializing in parking garages. The purpose of the Request for Proposals is to perform a conceptual review and feasibility study for possible expansion of the Village's North Parking garage. The overall objective of the conceptual review and feasibility study is to evaluate the structural feasibility of a vertical expansion and possible horizontal expansion to the North garage, an evaluation of conceptual parking concepts and development of project cost estimates for each option.

Background

The Village of Arlington Heights has a flourishing Downtown which includes retail space, condominium units, theaters, a vibrant streetscape, a train station and a substantial amount of public parking. The Downtown promotes a pedestrian friendly environment. To facilitate past and future redevelopment of Downtown Arlington Heights, the Village designed and built four public parking garages. The first two garages built were the Vail Avenue Garage and the North Garage. Both garages were approximately 800 spaces upon completion. In 2006, the Vail Avenue Garage was expanded, both vertically and horizontally to increase its parking capacity to approximately 1,200 spaces. The North parking garage bounded by Arlington Heights Road, Eastman Street, Evergreen Avenue and Miner Street is at or beyond capacity from a demand perspective. Additional businesses and other customers requesting to park in the North Garage cannot be accommodated. Village Staff have developed some preliminary concepts to evaluate a possible vertical expansion of the North Garage under three options; Option 1, a one bay expansion; Option 2, a three bay expansion; Option 3, a full on level addition. The Village currently has awarded a contract to Walker Parking to perform maintenance work on the roof and other portions of the North Garage. The Village is seeking the services of a well-qualified parking consultant to evaluate these concept and any other options that the consultants believes would be more financially and structurally feasible for consideration.

Scope of Study and Services to be Provided

The following is a summary of the scope of the study and services to be provided by the selected Parking Garage consultant.

1. Review existing parking space layout and identify any possible modifications to re-stripe more efficiently. Due to scheduled maintenance work on the roof of the garage, an approved re-stripping plan will be needed by early July.
2. Review the structural feasibility of adding an additional level or partial level to the North Garage.
3. Evaluate the three options developed by Village Staff for possible expansion of the North Garage:
Option 1 - 1 bay, 48 spaces
Option 2 - multiple bays, 120 spaces
Option 3 - full level - 175+spaces
4. Develop refined concept plans for three options to add additional parking capacity to the North Garage.
5. Prepare detailed budget estimates for each option and concept that is agreed upon with Staff.
6. Additional scope of work item: Evaluate the feasibility of a horizontal expansion to the north.

Request for Proposal (RFP)

On May 5, 2015 a Request for Proposals was issued to select Consultants that specialize in parking garage, design, construction and renovation. The consulting firms were required to outline their ability and approach to the project and specifically address the scope of work. The firms were also required to provide background information on similar projects, their approach to the project and caliber of the principals that would be engaged in the Arlington Heights North Parking garage project.

Selection Process/Selection Criteria

A Staff Committee comprising of the following representatives were involved in reviewing the Request for Proposals and submittals from the firms:

Charles Witherington-Perkins, Director of Planning & Community Development

Diana Mikula, Assistant Village Manager

Scott Shirley, Director of Public Works

Cris Papierniak, Assistant Director of Public Works

The Committee considered the factors listed below when deciding which team to recommend to the Village Board:

Approach to project in general

Approach to task outlined in the Scope of Work

Adherence to the Intent of the Request for Proposal

Responsiveness and comprehensiveness of submission to RFP

Firm qualifications and reputation in general

Qualification of Staff

Direct experience in Parking Garage additions/renovations
Related experience of the project manager and team members
Project scheduling
Information gained from references
Objectivity of Proposal
Cost of Consultant Services

Parking Garage Consultant Proposals

On May 26, 2015 the Village received responses to the Request for Proposal from the following firms:

Walker Parking Consultants	\$52,972	(excludes Geotechnical review)
Carl Walker Inc.	\$29,374	(plus \$8,000 to \$12,000 if Geotechnical soil testing is necessary)

Budget Project #BL15-20 \$80,000

Both cost proposals are under budget.

Carl Walker, Inc. cost proposal is under budget by \$50,626 or \$38,826 under budget if Geotechnical soil testing is necessary.

On June 9, 2015 the Committee interviewed Carl Walker Inc. and discussed the scope of the project and the consultant firm's experience to perform these tasks. During the interview the feasibility of a horizontal expansion to the north was discussed. Carl Walker Inc. was requested to modify their cost proposal to also include evaluating the feasibility of expansion to the north. Carl Walker Inc. has designed 1,500 parking structures and performed 40 parking structure expansion projects comparable to the scope of work outlined for the North Parking garage. Carl Walker Inc. is well known in the parking garage industry and is a well respected firm. While Walker Parking is also extremely well qualified and currently under contract with the Village to design and manage parking garage maintenance improvements on all of the parking garage facilities, the committee felt that the proposal and cost presented by Carl Walker Inc. met the needs of this study for a future planning tool in the most cost effective way.

Recommendation

It is recommended that the Village Board authorize the Village Manager to execute a contract with Carl Walker Inc. in the amount of \$29,374 plus up to \$12,000 if Geotechnical soil testing is necessary. Funded from account # 235-7101-571-5020 BL15-20 from the Village Parking Fund.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Cash Contribution in Lieu of Land Dedication

Department: Finance

Two times per year, subject to availability of funds, the Village solicits requests from other governmental bodies for the release of monies collected from developers under the Village's Land Dedication Ordinance. As of April 30, 2015, the following summarizes the amounts collected and the requests from the other governmental bodies, including their proposed designation for the use of these monies:

Arlington Heights School District 25 – To fund improvements to existing schools.

Total collected to date and requested: \$ 24,658.48

Township High School District 214 – To offset costs related to improvements of existing business, technology, special education and facility improvements at Hersey High School.

Total collected to date and requested: \$ 9,258.72

Arlington Heights Park District – To fund improvements and/or additions to parks.

Total collected to date and requested: \$ 72,453.24

Arlington Heights Memorial Library – To fund upcoming technology improvements.

Total collected to date and requested: \$ 5,872.39

RECOMMENDATION

It is recommended that the Village Board approve disbursement of contributions in lieu of land dedication to various local governments and approve the local governments' designation for use of the monies totaling \$112,242.83.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

Land Dedication Exhibits

Type

Exhibits

**Village of Arlington Heights
Cash Contributions in Lieu of Land Dedication
November 1 - April 30, 2015**

Date	Permit No.	Project	Elem School #59	Elem School #15	Elem School #23	High School #211	High School #214	A H Park District	MP Park District	A H Memorial Library	Total
			Elem School #25								\$
4/20/2015	15-737	48 N Lincoln	\$1,490.72				\$550.10	\$4,159.49		\$334.10	\$ 6,534.41
4/20/2015	15-483	44 N Lincoln	\$ 502.04				\$77.48	\$2,938.82		\$236.06	\$ 3,754.40
4/20/2015	15-738	40 N Lincoln	\$1,490.72				\$550.10	\$4,159.49		\$334.10	\$ 6,534.41
4/10/2015	15-175	3 N Lincoln	\$ 502.04				\$77.48	\$2,938.82		\$236.06	\$ 3,754.40
2/28/2015	15-174	7 N Lincoln	\$1,490.72				\$550.10	\$4,159.49		\$334.10	\$ 6,534.41
2/6/2015	14-4456	900 N Vail Ave	\$1,490.72				\$550.10	\$4,159.49		\$433.11	\$ 6,633.42
2/4/2015	15-37	15 N Lincoln	\$ 502.04				\$77.48	\$2,938.82		\$236.06	\$ 3,754.40
2/4/2015	15-38	11 N Lincoln Ln	\$ 502.04				\$77.48	\$2,938.82		\$236.06	\$ 3,754.40
12/26/2014	14-4430	25 N Lincoln Ln	\$1,490.72				\$550.10	\$4,159.49		\$334.10	\$ 6,534.41
12/26/2014	14-4431	29 N Lincoln Ln	\$1,490.72				\$550.10	\$4,159.49		\$334.10	\$ 6,534.41
12/26/2014	14-4503	17 N Lincoln Ln	\$1,490.72				\$550.10	\$4,159.49		\$334.10	\$ 6,534.41
12/26/2014	14-4502	21 N Lincoln Ln	\$1,490.72				\$550.10	\$4,159.49		\$334.10	\$ 6,534.41
12/11/2014	14-2963	106 N Salem	\$2,380.84				\$1,173.80	\$5,392.04		\$386.83	\$ 9,333.51
11/26/2014	14-3850	37 N Lincoln Ln	\$1,490.72				\$550.10	\$4,159.49		\$334.10	\$ 6,534.41
11/26/2014	14-3852	45 N Lincoln	\$1,490.72				\$550.10	\$4,159.49		\$334.10	\$ 6,534.41
11/26/2014	14-4161	41 N Lincoln	\$1,490.72				\$550.10	\$4,159.49		\$334.10	\$ 6,534.41
11/26/2014	14-4162	33 N Lincoln	\$1,490.72				\$550.10	\$4,159.49		\$334.10	\$ 6,534.41
11/7/2014	14-2890	1810 N Walnut Ave	\$2,380.84				\$1,173.80	\$5,392.04		\$433.11	\$ 9,379.79
			<u>\$24,658.48</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$9,258.72</u>	<u>\$72,453.24</u>	<u>\$0.00</u>	<u>\$5,872.39</u>	<u>\$112,242.83</u>



Arlington Heights School District 25

Stacey Mallek, Assistant Superintendent for Business, CSBO

Administration Building 1200 South Dunton, Arlington Heights, IL 60005
Phone (847) 758-4880 Fax (847) 758-4908 Email SMallek@sd25.org

June 1, 2015

Ms. Pamela Wilkiel
Finance Department
Village of Arlington Heights
33 South Arlington Heights Road
Arlington Heights, Illinois 60005

Dear Ms. Wilkiel:

We are in receipt of your letter dated May 29, 2015 regarding land dedication monies for the period November 1, 2014 through April 30, 2015.

Please be advised that we are requesting \$24,658.48 in cash contributions, and that the monies will be used for improvements to our existing schools.

Should you have any questions, please feel free to contact me.

Respectfully,

Stacey L. Mallek
Assistant Superintendent for Business, CSBO

TOWNSHIP HIGH SCHOOL DISTRICT 214



RECOGNIZED FOR EXCELLENCE BY THE UNITED STATES DEPARTMENT OF EDUCATION

Forest View Educational Center
2121 S. Goebbert Road
Arlington Heights, Illinois 60005-4205
Telephone (847) 718-7600
Fax (847) 718-7645

June 4, 2015

Dr. David R. Schuler
Superintendent

Ms. Pamela Wilkiel
Finance Department
Village of Arlington Heights
33 S. Arlington Heights Road
Arlington Heights, IL 60005

Dear Ms. Wilkiel:

Thank you for your May 29, 2015 letter in which you indicated that the Village has collected \$9,258.72 in cash contributions in lieu of land dedication for District 214 for the period of November 1, 2014 through April 30, 2015.

Our intent is to use these funds to offset costs related to improvement of existing business, technology, special education, and facility improvement projects at the John Hersey High School site.

Thank you for your consideration of this request.

Sincerely,

A handwritten signature in cursive script that reads 'Cathy Johnson'.

Cathy Johnson
Associate Superintendent
for Finance & Operations
Township High School District 214

Buffalo Grove High School
Elk Grove High School
John Hersey High School
Prospect High School
Rolling Meadows High School
Wheeling High School



Forest View Alternative School
Vanguard School
Newcomer Center
Project Reclaim
Young Adult Program
Community Education



June 4, 2015

Ms. Pamela Wilkeil
Administrative Assistant, Finance Dept.
Village of Arlington Heights
33 S. Arlington Heights Road
Arlington Heights, IL 60005

Dear Pam:

The Arlington Heights Park District requests \$72,453.24 in cash contributions in lieu of land dedication from November 1, 2014 through April 30, 2015. The contribution shall be considered for improvements and/or additions to the following parks:

Project	Date	Amount	Parks
48 N. Lincoln	4/20/2015	\$4,159.49	Berbecker, Methodist, Recreation, Evergreen, Windsor Drive, North School Park
44 N. Lincoln	4/20/2015	\$2,938.82	Berbecker, Methodist, Recreation, Evergreen, Windsor Drive, North School Park
40 N. Lincoln	4/20/2015	\$4,159.49	Berbecker, Methodist, Recreation, Evergreen, Windsor Drive, North School Park
3 N. Lincoln	4/10/2015	\$2,938.82	Berbecker, Methodist, Recreation, Evergreen, Windsor Drive, North School Park
7 N. Lincoln	2/28/2015	\$4,159.49	Berbecker, Methodist, Recreation, Evergreen, Windsor Drive, North School Park
900 N. Vail	2/6/2015	\$4,159.49	Hasbrook, Frontier, Green Slopes, Greens, Virginia Terrace
15 N. Lincoln Ln.	2/4/2015	\$2,938.82	Berbecker, Methodist, Recreation, Evergreen, Windsor Drive, North School Park
11 N. Lincoln Ln.	2/4/2015	\$2,938.82	Berbecker, Methodist, Recreation, Evergreen, Windsor Drive, North School Park
25 N. Lincoln Ln.	12/26/2014	\$4,159.49	Berbecker, Methodist, Recreation, Evergreen, Windsor Drive, North School Park
29 N. Lincoln Ln.	12/26/2014	\$4,159.49	Berbecker, Methodist, Recreation, Evergreen, Windsor Drive, North School Park
17 N. Lincoln Ln.	12/26/2014	\$4,159.49	Berbecker, Methodist, Recreation, Evergreen, Windsor Drive, North School Park
21 N. Lincoln Ln.	12/26/2014	\$4,159.49	Berbecker, Methodist, Recreation, Evergreen, Windsor Drive, North School Park
106 N. Salem	12/11/2014	\$5,392.04	Pioneer, Westgate, Volz, Olympic Park
37 N. Lincoln	11/26/2014	\$4,159.49	Berbecker, Methodist, Recreation, Evergreen, Windsor Drive, North School Park
45 N. Lincoln	11/26/2014	\$4,159.49	Berbecker, Methodist, Recreation, Evergreen, Windsor Drive, North School Park
41 N. Lincoln	11/26/2014	\$4,159.49	Berbecker, Methodist, Recreation, Evergreen, Windsor Drive, North School Park

33 N. Lincoln	11/26/2014	\$4,159.49	Berbecker, Methodist, Recreation, Evergreen, Windsor Drive, North School Park
1810 N. Walnut Ave	11/7/2014	\$5,392.04	Hasbrook, Virginia Terrace, Green Slopes, Hickory Meadows, Greens
TOTAL		\$72,453.24	

Should you have any questions, please feel free to give me a call at 847-506-7145.

Sincerely,



Alann Petersen
Director of Parks and Planning

June 3, 2015

Ms. Pamela Wilkiel
Finance Department
Village of Arlington Heights
33 South Arlington Heights Road
Arlington Heights, Illinois 60005

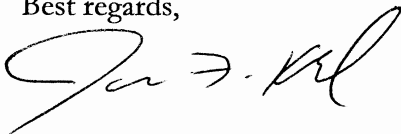
Dear Ms. Wilkiel,

Thank you for your letter of May 29 notifying the library about the contribution fees collected for the Arlington Heights Memorial Library for the period November 1, 2014 through April 30, 2015 in the amount of \$5,872.39.

This letter serves as the library's request to disburse those funds. The funds will be applied to the replacement of the library's uninterruptible power supply unit.

I appreciate your assistance in processing this request. If you have any questions, please call me at 847-506-2612.

Best regards,



Jason Kuhl
Executive Director

c: Board of Library Trustees



Item: 2015 Budget Encumbrance

Department: Finance

BACKGROUND

The appropriation of resources by a governing board represents the legal right to incur expenditures for its activities. Encumbrance accounting is designed to improve the control over government expenditures and to ensure that total actual expenditures do not exceed budgeted amounts.

Encumbrances are purchase orders or other commitments for goods or services that have not yet been received and which become expenditures only upon receipt of those goods and services. Encumbrances are formally recorded in the general ledger as budgetary control accounts. The budget line is reduced by that amount so the line item is not overspent. When the goods are received, the encumbrance is removed and the true expense is recorded.

Encumbrances on the books at the end of the year present a problem. Legally, appropriations lapse at year end; however, we have ordered goods or entered into contracts that we have not yet paid for. If we intend to honor those contracts-in-progress at year-end, we must "rebudget" for them. Generally accepted accounting principles do not allow us to include these items as expenses in the old fiscal year. Therefore, within our accounting system we will remove the encumbrance from last fiscal year and reserve the fund balance for the amount of the encumbrances. Since we did not "spend" this amount last year even though it was budgeted and purchase orders were issued, the cash is available to be rebudgeted. We increase the amount of the new year budget by the amount of the encumbrances using the reserved fund balance as the source of funds. In effect, we have rebudgeted for items that were properly budgeted and ordered in the old year, but will be paid for in the new year. By increasing the new year budget to cover these expenditures, we maintain our budget controls and try to ensure that the new year budget will not be exceeded.

Attached is a schedule listing the account numbers and the amount of the encumbrances that need to be carried over to 2015. The encumbrances total \$4,746,933 and the majority of that amount is for capital projects. Major projects include road projects (\$1,472,465), parkway ash tree

removal/replacement (\$631,927) and vehicle equipment (\$2,111,305). All other capital improvements and equipment from the prior year total \$302,444. The balance of \$228,792 is for regular operating expenses.

RECOMMENDATION

It is recommended that the Village Board amend the 2015 Budget to include prior year encumbrances in the amount of \$4,746,933.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
2015 Budget Encumbrance	Exhibits

SUMMARY

BUDGET AMENDMENTS

FOR 8-MONTH PERIOD ENDING DECEMBER 31, 2015

DUE TO PRIOR YEAR ENCUMBRANCE CARRYOVER

FUND	AMOUNT
General	\$150,480
MFT	465,497
Parking Operations	9,482
TIF III	1,722
TIF V	7,859
Capital Projects	1,119,049
Storm Water Control	32,750
Public Building	9,443
EAB	631,927
Water & Sewer	206,399
A&E	1,020
Fleet Operations	2,111,305
TOTAL BUDGET AMENDMENTS DUE TO PRIOR YEAR ENCUMBRANCE CARRYOVER:	<u>\$4,746,933</u>

PURPOSE	AMOUNT
Road Projects	\$1,472,465
Parkway Ash Tree Removal/Replacement Program	631,927
Vehicle Equipment	2,111,305
Other Capital Improvements & Equipment	302,444
Operating Expenses	228,792
TOTAL BUDGET AMENDMENTS DUE TO PRIOR YEAR ENCUMBRANCE CARRYOVER:	<u>\$4,746,933</u>

BUDGET AMENDMENTS for 8-MONTH PERIOD ENDING DECEMBER 31, 2015 DUE TO PRIOR YEAR ENCUMBRANCE CARRYOVER

Account #	Project #	Account Name	Project (or Vendor) Name	Amount
<u>General Fund</u>				
101-3001-511.3035		Clothing	Environmental Safety Group; Kale; Ray O'Herron	\$13,555
101-3001-511.3325		Operational Supplies	Corporate Identity; Williams Shooter, Less Lethal; Kale; Ray O'Herron	5,913
101-3501-512.3035		Clothing	Kale	5,457
101-3501-512.3350		Medical Supplies	Moore Medical; Bound Tree Medical	1,372
101-4001-521.2005		Professional Services	Kane McKenna	1,443
101-4001-521.2165		Other Services	Teska Associates	8,820
101-4001-521.4040		Promote Economic & Business Development	Costar Realty; TR Mandigo; France Publication; Journal & Topics Newspaper	7,671
101-4001-521.4041		Discover Arlington	Meet Chicago Northwest	1,995
101-5001-524.2005		Professional Services	Infrastructure Management Services	9,010
101-7101-531.2005		Professional Services	Legat Architects; Kingsley & Ginnodo Architects	8,410
101-7101-531.2111		Building Maintenance	Architectural Millwork and Furniture	4,480
101-7101-531.2115		Street & Sidewalk Maintenance	Pothole Pros Inc.	50,000
101-7101-531.3035		Clothing	Saf T Guard Intl.; Express Press;	10,882
101-7101-531.3140		Agricultural Supplies	Midwest Groundcovers	3,569
101-7101-531.3165		Other Equipment & Supplies	EJ Equipment	5,855
101-7101-531.3175		Street Light Supplies	Active Electrica	9,736
101-7101-531.3190		Street and Sidewalk Supplies	Osburn Associates	2,312
Total General Fund				\$150,480
<u>MFT Fund</u>				
211-5001-571.5040	ST-09-12	MFT Programs	Algonquin Rd Street Lighting	\$167,000
211-5001-571.5040	ST-90-09	MFT Programs	Street Rehab Program	298,497
Total MFT Fund				\$465,497
<u>Parking Operations Fund</u>				
235-7101-571.5025	BL-00-06	Construction In Progress	Parking Structure Maintenance/Repair	\$4,982
235-7304-532.2102		Equipment Maintenance	ARCO Mechanical Equipment Sales	4,500
Total Parking Operations Fund				\$9,482
<u>TIF III Fund</u>				
261-4001-571.2005		Professional Services	Teska Associates	\$1,722
Total TIF III Fund				\$1,722
<u>TIF V Fund</u>				
264-4001-571.2005		Professional Services	Teska Associates	\$7,859
Total TIF V Fund				\$7,859

BUDGET AMENDMENTS for 8-MONTH PERIOD ENDING DECEMBER 31, 2015 DUE TO PRIOR YEAR ENCUMBRANCE CARRYOVER

Account #	Project #	Account Name	Project (or Vendor) Name	Amount
<u>Capital Projects Fund</u>				
401-3001-572.5015	EQ-95-01	Other Equipment	Operational Equip. - Police	\$4,442
401-3501-572.5010	EQ-95-03	Office Equipment	Office Equipment	17,266
401-4001-571.5030	ST-01-01	Road Projects	Gateway Signs & Beautification	10,249
401-4001-571.5030	ST-12-01	Road Projects	Davis/Sigwalt Landscaping	11,060
401-4001-571.5030	ST-01-01	Road Projects	Gateway Signs & Beautification	9,500
401-5001-571.2005	ST-05-03	Professional Services	NW Hwy/Davis/Arthur Intersection Improv	13,765
401-5001-571.5030	SG-08-02	Road Projects	Traffic Signal Improvements NWHwy/Wilke	3,296
401-5001-571.5030	ST-90-08	Road Projects	Street Resurfacing Program	28,270
401-5001-571.5030	ST-11-05	Road Projects	Commuter Drive Reconstruction	162,000
401-5001-571.5030	ST-05-03	Road Projects	NW Hwy/Davis/Arthur Intersection Improv	33,773
401-5001-571.5030	SG-14-15	Road Projects	Traffic Signal LED Upgrades	24,310
401-5001-571.5030	ST-05-03	Road Projects	NW Hwy/Davis/Arthur Intersection Improv	290,986
401-5001-571.5030	ST-90-08	Road Projects	Street Resurfacing Program	16,568
401-5001-571.5030	ST-90-08	Road Projects	Street Resurfacing Program	318,307
401-5001-571.5045	ST-09-04	Sidewalk Program	Douglas Aveanue Multi-Use Path	22,354
401-5001-571.5045	ST-09-03	Sidewalk Program	McDonald Creek Bike Trail	8,676
401-7101-571.5020	BL-95-05	Building Improvements	Municipal Bldg. Refurbishing	2,295
401-7101-571.5020	BL-96-03	Building Improvements	Exterior Brick Maintenance	3,600
401-7101-571.5020	BL-95-04	Building Improvements	Building Equipment Repl	9,815
401-7101-571.5020	BL-96-04	Building Improvements	Historical Soc Building Repairs	14,736
401-7101-571.5030	ST-05-01	Road Projects	Paver Brick Maintenance	53,854
401-7101-572.5015	EQ-94-01	Other Equipment	Operational Equip. - PW	57,007
401-7501-572.5015	EQ-97-01	Other Equipment	Operational Equipment - Fleet	2,920
Total Capital Projects Fund				\$1,119,049
<u>Storm Water Control Fund</u>				
426-5001-571.5025	SW-11-02	Construction In Progress	Neighborhood Drainage Improvements	\$1,304
426-5001-571.5025	SW-13-02	Construction In Progress	Flood Study	\$31,446
Total Storm Water Control Fund				\$32,750
<u>Public Building Fund</u>				
431-9013-571.2005	BL-16-01	Professional Services	Police Facility	\$9,443
Total Public Building Fund				\$9,443
<u>EAB Fund</u>				
435-7101-571.5055	ST-13-20	Other Capital Outlay	Parkway Tree Removal / Replacement	\$631,927
Total EAB Fund				\$631,927

BUDGET AMENDMENTS for 8-MONTH PERIOD ENDING DECEMBER 31, 2015 DUE TO PRIOR YEAR ENCUMBRANCE CARRYOVER

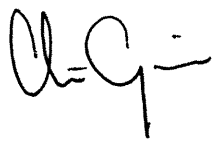
Account #	Project #	Account Name	Project (or Vendor) Name	Amount
<u>Water & Sewer Fund</u>				
505-7201-561.2005		Professional Services	Legat Architects	\$7,639
505-7201-561.2102		Equipment Maintenance	Corrpro Waterworks	5,350
505-7201-561.3035		Clothing	Saf T Guard Intl	1,159
505-7201-561.3101		Water Distribution Supplies	Advanced Value Technologies	7,585
505-7201-561.3102		Meters/Backflow Devices	HD Supply	7,501
505-7201-561.3105		Pumping & Storage Supplies	ACE Industries	4,916
505-7201-561.3190		Street and Sidewalk Supplies	Osburn Associates; Jon-Don Inc.	17,629
505-7201-561.3305		Other Supplies & Equipment	Water Products Co	7,470
505-7201-561.5015	EQ-94-01	Other Equipment	Operational Equip. - PW	51,033
505-7201-561.5020	BL-93-02	Building Improvements	Public Works Annex Improvements	9,979
505-9001-571.5025	WA-90-01	Construction In Progress	Watermain Repl Program	66,414
505-9001-571.5025	WA-03-02	Construction In Progress	Automatic Meter Reading	19,724
Total Water & Sewer Fund				\$206,399
<u>A&E Fund</u>				
515-2005-525.5055	EQ-06-03	Other Capital Outlay	Metropolis Capital Equipment	\$1,020
Total A&E Fund				\$1,020
<u>Fleet Operations Fund</u>				
621-7501-551.2107		Vehicle Equipment Maintenance	Terex Utilities Inc.	\$9,946
621-9003-572.5005	VH-95-02	Vehicle Equipment	Vehicle/Spec Equip. - Water	232,067
621-9003-572.5005	VH-95-03	Vehicle Equipment	Vehicles - Police	33,200
621-9003-572.5005	VH-95-02	Vehicle Equipment	Vehicle/Spec Equip. - Water	46,014
621-9003-572.5005	VH-95-01	Vehicle Equipment	Vehicles/Spec Equip. - PW	206,414
621-9003-572.5005	VH-95-04	Vehicle Equipment	Vehicles - Fire	458,664
621-9003-572.5005	VH-95-01	Vehicle Equipment	Vehicles/Spec Equip. - PW	1,125,000
Total Fleet Operations Fund				\$2,111,305
TOTAL BUDGET AMENDMENTS DUE TO PRIOR YEAR ENCUMBRANCE CARRYOVER:				\$4,746,933

Year End Encumbrance Carryover

Fiscal Year	Total Encumbrance carry over from prior year	
2005-06	\$ 4,272,263	L. A. Hanson \$900K; AMR \$700K
2006-07	\$ 4,373,360	Watermain Repl \$1.3M; AMR \$523K; L.A. Hanson \$355K
2007-08	\$ 6,564,508	Municipal Campus \$2.5M; Lynnwood \$1M; TIF I Development \$1M
2008-09	\$ 2,941,746	Vehicles \$608K; Municipal Campus \$418K; Sewer/Watermain \$608K
2009-10	\$ 1,455,156	Vehicles \$222K; Sewer Rehab \$131K; All Road Projects \$392K
2010-11	\$ 2,344,749	Vehicles \$301K; Downtown Devl \$420; Sewer Rehab \$260K; Watermain Rehab \$259K; All Road Projects \$357K
2011-12	\$ 1,324,284	All Road Projects \$286K; Roof Maint Program \$127K
2012-13	\$ 1,543,873	All Road Projects \$569K; Water Tank Painting \$181K; Vehicle Equipment \$171K
2013-14	\$ 2,894,482	Vehicles \$681K; Parkway Ash Tree Removal/Replacement \$356K; Road Projects \$535K; Roof Maintenance Program \$181K; Flood Control \$174K
2014-15	\$ 3,046,057	Road Projects \$1.3M; Parkway Ash Tree Removal/Replacement \$550K; Flood Control \$326.5K; Vehicles \$208K
8-Month Per. End. Dec. 2015	\$ 4,746,933	Road Projects \$1.5M; Parkway Ash Tree Removal/Replacement \$632K; Vehicles \$2.1M

Memorandum

To: Tom Kuehne, Director of Finance

From: Chester Gorecki, Management Analyst 

Date: May 12th, 2015

Subject: Request for FY15 Fleet Operations Fund Encumbrance

The Public Works Department requests the encumbrance of \$1,125,000 from Fiscal Year 2015 account 621-9003-572.50-05 (VH9501). These funds will allow the Public Works Department to purchase six 2-1/2 ton dump trucks that are primarily utilized for snow and ice operations.

These types of vehicles are typically purchased through State of Illinois Joint Purchasing contracts which offer the Village competitive pricing. Fiscal Year 2015 was a unique year because the State of Illinois did not go out to bid for dump trucks. In April 2015, the Public Works Department was notified that the State of Illinois did finally go out to bid and are currently evaluating pricing.

In an effort to still purchase these vehicles in Fiscal Year 2015, the Public Works Department requested quotes based on our trucks current specifications from several vendors. These quotes were roughly 15% higher per truck than our estimated expenditures through the State of Illinois Joint Purchasing contracts.

At this time, the Public Works Department recommends encumbering funds from Fiscal Year 2015 and anticipates that these funds will be expended during the "8-Month Period Ending December 31, 2015" Fiscal Year. The Public Works Department believes that the State of Illinois will complete their evaluation within this eight month time frame and that costs will not significantly differ from what was budgeted in Fiscal Year 2015.



Item: Ordinance - Sale of Surplus Property

Department: PW/Police/Legal

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

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Sale of Surplus Property	Ordinance

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

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

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

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

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

SECTION ONE: Pursuant to its home rule authority and the Illinois Municipal Code (65 ILCS 5/11-76-4), the President and Board of Trustees of the Village of Arlington Heights hereby find that it is no longer necessary, appropriate, or in the best interest of the Village of Arlington Heights that it retain title to the property hereinafter described and that said property is no longer required or profitable to the Village of Arlington Heights.

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

ASSET #	YEAR	MAKE	MODEL	SERIAL NUMBER	ESTIMATED VALUE
1176	2008	Ford	Crown Victoria	2FAFP71V48X172902	\$ 3,000
1045	2002	Chevrolet	Blazer	1GNDDT13W02K219828	\$ 3,000
1171	2008	Ford	Crown Victoria	2FAFP71V68X172903	\$ 3,000
1182	2010	Ford	Crown Victoria	2FABP7BV2AX100602	\$ 3,500
Avon FM12 Gas Masks (100 masks @ \$100 each)					\$10,000 (for all)

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

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

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

AYES:

NAYS:

PASSED AND APPROVED this 15th day of June, 2015.

Village President

ATTEST:

Village Clerk



Item: Resolution - Prevailing Wages

Department: Legal

A Resolution Establishing Prevailing Wages
(2015 Illinois Department of Labor prevailing rate of wages for construction work
in Cook County)

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

Prevailing Wages 2015

Type

Resolution

A RESOLUTION ESTABLISHING PREVAILING WAGES

WHEREAS, in 1941, the State of Illinois enacted "An Act Regulating Wages of Laborers, Mechanics and Other Workers Employed in any Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract for Public Works," 820 ILCS 130/1 et seq. ("Act") and

WHEREAS, the Act requires that all Illinois governmental entities, including home rule units of local government, either accept the prevailing wages determined by the Illinois Department of Labor or investigate and ascertain the prevailing rate of wages as defined in the Act for workers employed to perform work on public works construction projects in the locality in which the work is performed,

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

SECTION ONE: To the extent required by the Act, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the Village is hereby ascertained to be, except as provided in Section Two herein, the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of June, 2015, a copy of that determination being attached hereto and incorporated herein by reference. As required by the Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the Village. The definition of any terms appearing in this Resolution which are also used in the Act shall be the same as in the Act.

SECTION TWO: The definition of landscape laborer, landscape foremen, landscape driver, and landscape operator for purposes of this Resolution shall be one who performs work in connection with the general maintenance of lawns and landscape such as lawn mowing and grass cutting, tree and shrub pruning, the planting of annuals, the replacement of pre-existing shrubs and trees, grass seeding and fertilizing and herbicide application, laying sod, and the planting of tree and shrubs. The aforementioned work shall be considered landscape maintenance work. The landscape maintenance work covered by this Resolution shall not include landscape construction work.

SECTION THREE: Landscape construction work is any and all work performed by a landscape laborer, landscape foreman, landscape driver, and landscape operator in connection with contracts for: (1) the original installation of any landscaping materials on any new construction projects; (2) landscaping done in connection with any road, boulevard, street, highway, bridge, park, sewer or underground utility construction project; (3) lawn and landscape restoration where there has been new utility construction or installation involving trenches and manholes, pipes, cables, and conduits; (4) the preparation and landscaping of approaches associated with construction involving shafts, tunnels, subways, and sewers; (5) the landscaping of the old and new site where underpinning, lagging, bracing, propping, and shoring has

occurred; and (6) landscaping associated with construction involving general excavation and grading and the general landscaping of wrecked structures. Landscape construction work is covered by the prevailing wage schedule promulgated by the Illinois Department of Labor, attached to this Resolution. Landscaping work of all types performed by Village employees is excluded from coverage.

SECTION FOUR: Nothing contained in this Resolution shall be construed to apply the general prevailing rate of wages to any work or employment except public works construction of the Village to the extent required by the Act.

SECTION FIVE: The Village Clerk shall publicly post or keep available for inspection, by any interested party in the main office of the Village, this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION SIX: The Village Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION SEVEN: The Village Clerk shall promptly file a certified copy of this Resolution with the Department of Labor of the State of Illinois.

SECTION EIGHT: The Village Clerk shall cause to be published in a newspaper of general circulation within the area, a copy of this Resolution, and such publication shall constitute notice that the determination is effective and that this is the determination of the Village.

AYES:

NAYS:

PASSED AND APPROVED this 15th day of June, 2015.

Village President

ATTEST:

Village Clerk

Cook County Prevailing Wage for June 2015

(See explanation of column headings at bottom of wages)

Trade Name	RG	TYP	C	Base	FRMAN	M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
=====	==	==	=	=====	=====	=====	=====	=====	=====	=====	=====	=====
ASBESTOS ABT-GEN		ALL		38.200	38.700	1.5	1.5	2.0	13.78	10.12	0.000	0.500
ASBESTOS ABT-MEC		BLD		35.100	37.600	1.5	1.5	2.0	11.17	10.76	0.000	0.720
BOILERMAKER		BLD		45.650	49.760	2.0	2.0	2.0	6.970	17.81	0.000	0.400
BRICK MASON		BLD		42.580	46.840	1.5	1.5	2.0	9.850	13.60	0.000	1.030
CARPENTER		ALL		43.350	45.350	1.5	1.5	2.0	13.29	13.75	0.000	0.630
CEMENT MASON		ALL		43.100	45.100	2.0	1.5	2.0	12.70	13.24	0.000	0.450
CERAMIC TILE FNSHER		BLD		35.810	0.000	1.5	1.5	2.0	10.55	8.440	0.000	0.710
COMM. ELECT.		BLD		39.000	41.800	1.5	1.5	2.0	8.420	11.98	1.100	0.700
ELECTRIC PWR EQMT OP		ALL		46.100	51.100	1.5	1.5	2.0	10.76	14.87	0.000	0.460
ELECTRIC PWR GRNDMAN		ALL		35.960	51.100	1.5	1.5	2.0	8.390	11.60	0.000	0.360
ELECTRIC PWR LINEMAN		ALL		46.100	51.100	1.5	1.5	2.0	10.76	14.87	0.000	0.460
ELECTRICIAN		ALL		44.000	47.000	1.5	1.5	2.0	13.33	14.77	0.000	0.750
ELEVATOR CONSTRUCTOR		BLD		50.800	57.150	2.0	2.0	2.0	13.57	14.21	4.060	0.600
FENCE ERECTOR		ALL		35.840	37.840	1.5	1.5	2.0	13.01	11.51	0.000	0.300
GLAZIER		BLD		40.000	41.500	1.5	2.0	2.0	12.49	15.99	0.000	0.940
HT/FROST INSULATOR		BLD		48.450	50.950	1.5	1.5	2.0	11.47	12.16	0.000	0.720
IRON WORKER		ALL		43.000	45.000	2.0	2.0	2.0	13.45	20.65	0.000	0.350
LABORER		ALL		38.000	38.750	1.5	1.5	2.0	13.78	10.12	0.000	0.500
LATHER		ALL		43.350	45.350	1.5	1.5	2.0	13.29	13.75	0.000	0.630
MACHINIST		BLD		44.350	46.850	1.5	1.5	2.0	6.760	8.950	1.850	0.000
MARBLE FINISHERS		ALL		31.400	32.970	1.5	1.5	2.0	9.850	13.10	0.000	0.600
MARBLE MASON		BLD		41.780	45.960	1.5	1.5	2.0	9.850	13.42	0.000	0.760
MATERIAL TESTER I		ALL		28.000	0.000	1.5	1.5	2.0	13.78	10.12	0.000	0.500
MATERIALS TESTER II		ALL		33.000	0.000	1.5	1.5	2.0	13.78	10.12	0.000	0.500
MILLWRIGHT		ALL		43.350	45.350	1.5	1.5	2.0	13.29	13.75	0.000	0.630
OPERATING ENGINEER		BLD 1		47.100	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		BLD 2		45.800	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		BLD 3		43.250	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		BLD 4		41.500	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		BLD 5		50.850	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		BLD 6		48.100	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		BLD 7		50.100	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		FLT 1		52.450	52.450	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		FLT 2		50.950	52.450	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		FLT 3		45.350	52.450	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		FLT 4		37.700	52.450	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		FLT 5		53.950	52.450	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		FLT 6		35.000	35.000	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY 1		45.300	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		HWY 2		44.750	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		HWY 3		42.700	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		HWY 4		41.300	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		HWY 5		40.100	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		HWY 6		48.300	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		HWY 7		46.300	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
ORNAMNTL IRON WORKER		ALL		43.900	46.400	2.0	2.0	2.0	13.36	17.24	0.000	0.650
PAINTER		ALL		40.750	45.500	1.5	1.5	1.5	10.75	11.10	0.000	0.770
PAINTER SIGNS		BLD		33.920	38.090	1.5	1.5	1.5	2.600	2.710	0.000	0.000
PILEDRIIVER		ALL		43.350	45.350	1.5	1.5	2.0	13.29	13.75	0.000	0.630
PIPEFITTER		BLD		46.000	49.000	1.5	1.5	2.0	9.000	15.85	0.000	1.780
PLASTERER		BLD		42.250	44.790	1.5	1.5	2.0	11.40	12.19	0.000	0.650
PLUMBER		BLD		46.650	48.650	1.5	1.5	2.0	13.18	11.46	0.000	0.880
ROOFER		BLD		40.100	43.100	1.5	1.5	2.0	8.280	10.54	0.000	0.530
SHEETMETAL WORKER		BLD		41.530	44.850	1.5	1.5	2.0	10.48	20.06	0.000	0.690
SIGN HANGER		BLD		31.310	33.810	1.5	1.5	2.0	4.850	3.280	0.000	0.000
SPRINKLER FITTER		BLD		49.200	51.200	1.5	1.5	2.0	11.75	9.650	0.000	0.550
STEEL ERECTOR		ALL		42.070	44.070	2.0	2.0	2.0	13.45	19.59	0.000	0.350
STONE MASON		BLD		42.580	46.840	1.5	1.5	2.0	9.850	13.60	0.000	1.030
SURVEY WORKER	->	NOT IN EFFECT				ALL	37.000	37.750	1.5	1.5	2.0	12.97 9.930 0.000 0.500
TERRAZZO FINISHER		BLD		37.040	0.000	1.5	1.5	2.0	10.55	10.32	0.000	0.620
TERRAZZO MASON		BLD		40.880	43.880	1.5	1.5	2.0	10.55	11.63	0.000	0.820
TILE MASON		BLD		42.840	46.840	1.5	1.5	2.0	10.55	10.42	0.000	0.920
TRAFFIC SAFETY WRKR		HWY		32.750	34.350	1.5	1.5	2.0	6.550	6.450	0.000	0.500
TRUCK DRIVER	E	ALL 1		33.850	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	E	ALL 2		34.100	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	E	ALL 3		34.300	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	E	ALL 4		34.500	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	W	ALL 1		32.550	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000

TRUCK DRIVER	W	ALL 2	32.700	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W	ALL 3	32.900	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W	ALL 4	33.100	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TUCKPOINTER		BLD	42.800	43.800	1.5	1.5	2.0	8.180	12.66	0.000	0.650

Legend: RG (Region)

TYP (Trade Type - All, Highway, Building, Floating, Oil & Chip, Rivers)

C (Class)

Base (Base Wage Rate)

FRMAN (Foreman Rate)

M-F>8 (OT required for any hour greater than 8 worked each day, Mon through Fri.)

OSA (Overtime (OT) is required for every hour worked on Saturday)

OSH (Overtime is required for every hour worked on Sunday and Holidays)

H/W (Health & Welfare Insurance)

Pensn (Pension)

Vac (Vacation)

Trng (Training)

Explanations**COOK COUNTY**

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

TRUCK DRIVERS (WEST) - That part of the county West of Barrington Road.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER

The grouting, cleaning, and polishing of all classes of tile, whether for interior or exterior purposes, all burned, glazed or unglazed products; all composition materials, granite tiles, warning detectable tiles, cement tiles, epoxy composite materials, pavers, glass, mosaics, fiberglass, and all substitute materials, for tile made in tile-like units; all mixtures in tile like form of cement, metals, and other materials that are for and intended for use as a finished floor surface, stair treads, promenade roofs, walks, walls, ceilings, swimming pools, and all other places where tile is to form a finished interior or exterior. The mixing of all setting mortars including but not limited to thin-set mortars, epoxies, wall mud, and any other sand and cement mixtures or adhesives when used in the preparation, installation, repair, or maintenance of tile and/or similar materials. The handling and unloading of all sand, cement, lime, tile, fixtures, equipment, adhesives, or any other materials to be used in the preparation, installation, repair, or maintenance of tile and/or similar materials. Ceramic Tile Finishers shall fill all joints and voids regardless of method on all tile work, particularly and especially after installation of said tile work. Application of any and all protective coverings to all types of tile installations including, but not be limited to, all soap compounds, paper products, tapes, and all polyethylene coverings, plywood, masonite, cardboard, and any new type of products that may be used to protect tile installations, Blastrac equipment, and all floor scarifying equipment used in preparing floors to receive tile. The clean up and removal of all waste and materials. All demolition of existing tile floors and walls to be re-tiled.

COMMUNICATIONS ELECTRICIAN

Installation, operation, inspection, maintenance, repair and service of radio, television, recording, voice sound vision production and reproduction, telephone and telephone interconnect, facsimile, data apparatus, coaxial, fibre optic and wireless equipment, appliances and systems used for the transmission and reception of signals of any nature, business, domestic, commercial, education, entertainment, and residential purposes, including but not limited to, communication and telephone, electronic and sound equipment, fibre optic and data communication systems, and the performance of any task directly related to such installation or service whether at new or existing

sites, such tasks to include the placing of wire and cable and electrical power conduit or other raceway work within the equipment room and pulling wire and/or cable through conduit and the installation of any incidental conduit, such that the employees covered hereby can complete any job in full.

MARBLE FINISHER

Loading and unloading trucks, distribution of all materials (all stone, sand, etc.), stocking of floors with material, performing all rigging for heavy work, the handling of all material that may be needed for the installation of such materials, building of scaffolding, polishing if needed, patching, waxing of material if damaged, pointing up, caulking, grouting and cleaning of marble, holding water on diamond or Carborundum blade or saw for setters cutting, use of tub saw or any other saw needed for preparation of material, drilling of holes for wires that anchor material set by setters, mixing up of molding plaster for installation of material, mixing up thin set for the installation of material, mixing up of sand to cement for the installation of material and such other work as may be required in helping a Marble Setter in the handling of all material in the erection or installation of interior marble, slate, travertine, art marble, serpentine, alberene stone, blue stone, granite and other stones (meaning as to stone any foreign or domestic materials as are specified and used in building interiors and exteriors and customarily known as stone in the trade), carrara, sanionyx, vitrolite and similar opaque glass and the laying of all marble tile, terrazzo tile, slate tile and precast tile, steps, risers treads, base, or any other materials that may be used as substitutes for any of the aforementioned materials and which are used on interior and exterior which are installed in a similar manner.

MATERIAL TESTER I: Hand coring and drilling for testing of materials; field inspection of uncured concrete and asphalt.

MATERIAL TESTER II: Field inspection of welds, structural steel, fireproofing, masonry, soil, facade, reinforcing steel, formwork, cured concrete, and concrete and asphalt batch plants; adjusting proportions of bituminous mixtures.

OPERATING ENGINEER - BUILDING

Class 1. Asphalt Plant; Asphalt Spreader; Autograde; Backhoes with Caisson Attachment; Batch Plant; Benoto (requires Two Engineers); Boiler and Throttle Valve; Caisson Rigs; Central Redi-Mix Plant; Combination Back Hoe Front End-loader Machine; Compressor and Throttle Valve; Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Conveyor (Truck Mounted); Concrete Paver Over 27E cu. ft; Concrete Paver 27E cu. ft. and Under; Concrete Placer; Concrete Placing Boom; Concrete Pump (Truck Mounted); Concrete Tower; Cranes, All; Cranes, Hammerhead; Cranes, (GCI and similar Type); Creter Crane; Spider Crane; Crusher, Stone, etc.; Derricks, All; Derricks, Traveling; Formless Curb and Gutter Machine; Grader, Elevating; Grouting Machines; Heavy Duty Self-Propelled Transporter or Prime Mover; Highlift Shovels or Front Endloader 2-1/4 yd. and over; Hoists, Elevators, outside type rack and pinion and similar machines; Hoists, One, Two and Three Drum; Hoists, Two Tugger One Floor; Hydraulic Backhoes; Hydraulic Boom Trucks; Hydro Vac (and similar equipment); Locomotives, All; Motor Patrol; Lubrication Technician; Manipulators; Pile Drivers and Skid Rig; Post Hole Digger; Pre-Stress Machine; Pump Cretes Dual Ram; Pump Cretes: Squeeze Cretes-Screw Type Pumps; Gypsum Bulker and Pump; Raised and Blind Hole Drill; Roto Mill Grinder; Scoops - Tractor Drawn; Slip-Form Paver; Straddle Buggies; Operation of Tie Back Machine; Tournapull; Tractor with Boom and Side Boom; Trenching Machines.

Class 2. Boilers; Broom, All Power Propelled; Bulldozers; Concrete Mixer (Two Bag and Over); Conveyor, Portable; Forklift Trucks; Highlift Shovels or Front Endloaders under 2-1/4 yd.; Hoists, Automatic; Hoists, Inside Elevators; Hoists, Sewer Dragging Machine; Hoists, Tugger Single Drum; Laser Screed; Rock Drill (Self-Propelled); Rock Drill (Truck Mounted); Rollers, All; Steam Generators; Tractors, All; Tractor Drawn Vibratory Roller; Winch Trucks with "A" Frame.

Class 3. Air Compressor; Combination Small Equipment Operator; Generators; Heaters, Mechanical; Hoists, Inside Elevators (remodeling or renovation work); Hydraulic Power Units (Pile Driving, Extracting, and Drilling); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Low Boys; Pumps, Well Points; Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 4. Bobcats and/or other Skid Steer Loaders; Oilers; and Brick Forklift.

Class 5. Assistant Craft Foreman.

Class 6. Gradall.

Class 7. Mechanics; Welders.

OPERATING ENGINEERS - HIGHWAY CONSTRUCTION

Class 1. Asphalt Plant; Asphalt Heater and Planer Combination; Asphalt Heater Scarfire; Asphalt Spreader; Autograder/GOMACO or other similar type machines; ABG Paver; Backhoes with Caisson Attachment; Ballast Regulator; Belt Loader; Caisson Rigs; Car Dumper; Central Redi-Mix Plant; Combination Backhoe Front Endloader Machine, (1 cu. yd. Backhoe Bucket or over or with attachments); Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Paver over 27E cu. ft.; Concrete Placer; Concrete Tube Float; Cranes, all attachments; Cranes, Tower Cranes of all types; Creter Crane; Spider Crane; Crusher, Stone, etc.; Derricks, All; Derrick Boats; Derricks, Traveling; Dredges; Elevators, Outside type Rack & Pinion and Similar Machines; Formless Curb and Gutter Machine; Grader, Elevating; Grader, Motor Grader, Motor Patrol, Auto Patrol, Form Grader, Pull Grader, Subgrader; Guard Rail Post Driver Truck Mounted; Hoists, One, Two and Three Drum; Heavy Duty Self-Propelled Transporter or Prime Mover; Hydraulic Backhoes; Backhoes with shear attachments up to 40' of boom reach; Lubrication Technician; Manipulators; Mucking Machine; Pile Drivers and Skid Rig; Pre-Stress Machine; Pump Cretes Dual Ram; Rock Drill - Crawler or Skid Rig; Rock Drill - Truck Mounted; Rock/Track Tamper; Roto Mill Grinder; Slip-Form Paver; Snow Melters; Soil Test Drill Rig (Truck Mounted); Straddle Buggies; Hydraulic Telescoping Form (Tunnel); Operation of Tieback Machine; Tractor Drawn Belt Loader; Tractor Drawn Belt Loader (with attached pusher - two engineers); Tractor with Boom; Tractaire with Attachments; Traffic Barrier Transfer Machine; Trenching; Truck Mounted Concrete Pump with Boom; Raised or Blind Hole Drills (Tunnel Shaft); Underground Boring and/or Mining Machines 5 ft. in diameter and over tunnel, etc; Underground Boring and/or Mining Machines under 5 ft. in diameter; Wheel Excavator; Widener (APSCO).

Class 2. Batch Plant; Bituminous Mixer; Boiler and Throttle Valve; Bulldozers; Car Loader Trailing Conveyors; Combination Backhoe Front Endloader Machine (Less than 1 cu. yd. Backhoe Bucket or over or with attachments); Compressor and Throttle Valve; Compressor, Common Receiver (3); Concrete Breaker or Hydro Hammer; Concrete Grinding Machine; Concrete Mixer or Paver 7S Series to and including 27 cu. ft.; Concrete Spreader; Concrete Curing Machine, Burlap Machine, Belting Machine and Sealing Machine; Concrete Wheel Saw; Conveyor Muck Cars (Haglund or Similar Type); Drills, All; Finishing Machine - Concrete; Highlift Shovels or Front Endloader; Hoist - Sewer Dragging Machine; Hydraulic Boom Trucks (All Attachments); Hydro-Blaster; Hydro Excavating (excluding hose work); Laser Screed; All Locomotives, Dinky; Off-Road Hauling Units (including articulating) Non Self-Loading Ejection Dump; Pump Cretes: Squeeze Cretes - Screw Type Pumps, Gypsum Bulker and Pump; Roller, Asphalt; Rotary Snow Plows; Rototiller, Seaman, etc., self-propelled; Self-Propelled Compactor; Spreader - Chip - Stone, etc.; Scraper - Single/Twin Engine/Push and Pull; Scraper - Prime Mover in Tandem (Regardless of Size); Tractors pulling attachments, Sheeps Foot, Disc, Compactor, etc.; Tug Boats.

Class 3. Boilers; Brooms, All Power Propelled; Cement Supply Tender; Compressor, Common Receiver (2); Concrete Mixer (Two Bag and Over); Conveyor, Portable; Farm-Type Tractors Used for Mowing, Seeding, etc.; Forklift Trucks; Grouting Machine; Hoists, Automatic; Hoists, All Elevators; Hoists, Tugger Single Drum; Jeep Diggers; Low Boys; Pipe Jacking Machines; Post-Hole Digger; Power Saw, Concrete Power Driven; Pug Mills; Rollers, other than Asphalt; Seed and Straw Blower; Steam Generators; Stump Machine; Winch Trucks with "A" Frame; Work Boats; Tamper-Form-Motor Driven.

Class 4. Air Compressor; Combination - Small Equipment Operator; Directional Boring Machine; Generators; Heaters, Mechanical; Hydraulic Power Unit (Pile Driving, Extracting, or Drilling); Light Plants, All (1 through 5); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Well Points; Vacuum Trucks (excluding hose work); Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 5. SkidSteer Loader (all); Brick Forklifts; Oilers.

Class 6. Field Mechanics and Field Welders

Class 7. Dowell Machine with Air Compressor; Gradall and machines of like nature.

OPERATING ENGINEER - FLOATING

Class 1. Craft Foreman; Master Mechanic; Diver/Wet Tender; Engineer; Engineer (Hydraulic Dredge).

Class 2. Crane/Backhoe Operator; Boat Operator with towing endorsement; Mechanic/Welder; Assistant Engineer (Hydraulic Dredge); Leverman (Hydraulic Dredge); Diver Tender.

Class 3. Deck Equipment Operator, Machineryman, Maintenance of Crane (over 50 ton capacity) or Backhoe (115,000 lbs. or more); Tug/Launch Operator; Loader/Dozer and like equipment on Barge, Breakwater Wall, Slip/Dock, or Scow, Deck Machinery, etc.

Class 4. Deck Equipment Operator, Machineryman/Fireman (4 Equipment

Units or More); Off Road Trucks; Deck Hand, Tug Engineer, Crane Maintenance (50 Ton Capacity and Under) or Backhoe Weighing (115,000 pounds or less); Assistant Tug Operator.

Class 5. Friction or Lattice Boom Cranes.

Class 6. ROV Pilot, ROV Tender

SURVEY WORKER - Operated survey equipment including data collectors, G.P.S. and robotic instruments, as well as conventional levels and transits.

TERRAZZO FINISHER

The handling of sand, cement, marble chips, and all other materials that may be used by the Mosaic Terrazzo Mechanic, and the mixing, grinding, grouting, cleaning and sealing of all Marble, Mosaic, and Terrazzo work, floors, base, stairs, and wainscoting by hand or machine, and in addition, assisting and aiding Marble, Masonic, and Terrazzo Mechanics.

TRAFFIC SAFETY

Work associated with barricades, horses and drums used to reduce lane usage on highway work, the installation and removal of temporary lane markings, and the installation and removal of temporary road signs.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION - EAST & WEST

Class 1. Two or three Axle Trucks. A-frame Truck when used for transportation purposes; Air Compressors and Welding Machines, including those pulled by cars, pick-up trucks and tractors; Ambulances; Batch Gate Lockers; Batch Hopperman; Car and Truck Washers; Carry-alls; Fork Lifts and Hoisters; Helpers; Mechanics Helpers and Greasers; Oil Distributors 2-man operation; Pavement Breakers; Pole Trailer, up to 40 feet; Power Mower Tractors; Self-propelled Chip Spreader; Skipman; Slurry Trucks, 2-man operation; Slurry Truck Conveyor Operation, 2 or 3 man; Teamsters; Unskilled Dumpman; and Truck Drivers hauling warning lights, barricades, and portable toilets on the job site.

Class 2. Four axle trucks; Dump Crets and Adgetors under 7 yards; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnapulls or Turnatrailers when pulling other than self-loading equipment or similar equipment under 16 cubic yards; Mixer Trucks under 7 yards; Ready-mix Plant Hopper Operator, and Winch Trucks, 2 Axles.

Class 3. Five axle trucks; Dump Crets and Adgetors 7 yards and over; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnatrailers or turnapulls when pulling other than self-loading equipment or similar equipment over 16 cubic yards; Explosives and/or Fission Material Trucks; Mixer Trucks 7 yards or over; Mobile Cranes while in transit; Oil Distributors, 1-man operation; Pole Trailer, over 40 feet; Pole and Expandable Trailers hauling material over 50 feet long; Slurry trucks, 1-man operation; Winch trucks, 3 axles or more; Mechanic--Truck Welder and Truck Painter.

Class 4. Six axle trucks; Dual-purpose vehicles, such as mounted crane trucks with hoist and accessories; Foreman; Master Mechanic; Self-loading equipment like P.B. and trucks with scoops on the front.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

MATERIAL TESTER & MATERIAL TESTER/INSPECTOR I AND II

Notwithstanding the difference in the classification title, the classification entitled "Material Tester I" involves the same job

duties as the classification entitled "Material Tester/Inspector I". Likewise, the classification entitled "Material Tester II" involves the same job duties as the classification entitled "Material Tester/Inspector II".



Item: Ordinance - Code Amendment - Chapter 13

Department: Legal

The attached ordinance proposes amendments to the Municipal Code related to liquor.

The first amendment is necessary as a result of an amendment to the State liquor laws adopted last year, which becomes effective July 1. The State now requires all sellers and servers of alcohol to be BASSET trained. Currently, the Village has two liquor classifications which did not require their servers to have BASSET training. These classifications are Class I, which is for Wine Cafes, and Class J, which is for not-for-profit live theater. (This change in State law does not apply to volunteers serving alcohol at charitable functions, e.g. Frontier Days.)

In addition, there is a proposed change to the Hours of Operation for Daily License Holders to codify the current practice of requiring liquor sellers to stop selling liquor 30 minutes before the event closes. The Police Department has been enforcing this practice and codifying it will assist enforcement.

The final change is just a clean-up of a provision related to hours for tastings. When tastings were first permitted, they had to cease at 8:00 p.m. When a separate class of license for tastings was created, that time limit was eliminated. Tastings are governed by the hours for the hosting establishment.

Recommendation

It is recommended that the Village Board adopt the attached Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:**Description**

Code Amendment - Chapter 13

Type

Ordinance

**AN ORDINANCE AMENDING CHAPTER 13
OF THE ARLINGTON HEIGHTS MUNICIPAL CODE**

SECTION ONE: That Chapter 13, Alcoholic Liquor Dealers, is hereby amended as follows (the language being added is highlighted and the language being deleted is stricken):

a. That Section 13-204 Training Requirements for Beverage Alcohol Sellers and Servers Education and Training Program (BASSET) is hereby amended as follows:

Section 13-204 Training Requirements for Beverage Alcohol Sellers and Servers Education and Training Program (BASSET).

- a. Managers for establishments holding any class of liquor license shall, upon demand, show ~~proof of completion of a~~ valid State-certified Beverage Alcohol Sellers and Servers Education and Training Program (BASSET) card or its equivalent, meeting the minimum curriculum requirements of the Illinois Department of Alcoholism and Substance Abuse (DASA), Title 77, Chapter X, Rule 2056.
- b. All persons employed by an establishment holding a class “A”, “AA”, “B”, “BB”, “C”, “DD”, “E”, “G”, ~~or~~ “H”, “I”, or “J” liquor license who serves or sells alcoholic beverages shall, upon demand, show ~~proof of completion of a~~ valid State-certified BASSET card program or its equivalent, meeting the minimum curriculum requirements of the Illinois Department of Alcoholism and Substance Abuse (DASA), Title 77, Chapter X, Rule 2056.
- c. Each holder of a daily permit shall have on the premises at all times, a person designated to manage the selling and/or serving of alcoholic beverages. That person shall, upon demand, show ~~proof of completion of a~~ valid State-certified BASSET card program or its equivalent, meeting the minimum curriculum requirements of the Illinois Department of Alcoholism and Substance Abuse (DASA), Title 77, Chapter X, Rule 2056.
- d. New employees or managers of a licensee who are required to complete such training shall, within 90 days after the beginning of their employment with the licensee, complete the BASSET program or its equivalent, meeting the minimum curriculum requirements of the Illinois Department of Alcoholism and Substance Abuse (DASA), Title 77, Chapter X, Rule 2056, and shall, until the completion of the program, work under the supervision of a person who has completed the program.
- e. All managers and employees of a licensee must register with the Police Department immediately upon becoming employed by the licensee. To register, the individual shall obtain, at no cost, from the Police Department, a registration card. The employee registration card will expire within 90 days from the date of issuance, at which time the employee must have completed a BASSET or

equivalent program.

b. That the Class “BB” and “Daily” liquor licenses, in Section 13-503, Hours of Operation, are hereby amended to read as follows:

Class of License	Monday through Thursday	Friday	Saturday	Sunday
BB	8:00 AM – 12 Midnight*	8:00 AM – 1:00 AM Sat.*	8:00 AM – 1:00 AM Sun.*	11:00 AM – 12:00 Midnight*
Daily	8:00 AM – 12 Midnight	8:00 AM – 1:00 AM Sat.	8:00 AM – 1:00 AM Sun.	12:00 Noon – 12:00 Midnight
From Opening to 30 Minutes Before Closing of Event Each Day				

On the mornings of July 4, Memorial Day, Labor Day and Thanksgiving, the sale of alcoholic beverages is permitted as follows:

Daily – Not for Profit – 1 AM 30 Minutes Before Closing
Daily – Special – 1 AM 30 Minutes Before Closing

On the morning of January 1, the sale of alcoholic beverages is permitted as follows:

Daily – Not for Profit – 2 AM 30 Minutes Before Closing
Daily – Special – 2 AM 30 Minutes Before Closing
*Wine Tasting must cease at 8:00 PM

c. That Section 13-607, Employees, is hereby amended as follows:

Section 13-607 Employees. It shall be unlawful for any licensee or any officer, associate, member, representative, agent or employee of such licensee to engage, or employ, or permit any person under the age of 19 years to handle, sell, serve or deliver alcoholic liquor or to entertain, or to act as host or hostess in or upon the licensed premises where the principal business is the sale of alcoholic liquor, while such premises are open for the sale at retail of alcoholic liquor. Any person under the age of 19 years, engaged or employed or permitted to work in or upon the general premises where the sale of alcoholic liquor is not the main or principal business may not work as entertainer, host or hostess or in connection with the handling, selling, serving or delivering of alcoholic liquor.

It shall be unlawful to permit any person in a Class “A”, “AA”, “B”, “BB”, “C”, “DD”, “E”, “G”, ~~or “H”~~, “I”, or “J” licensed establishment to serve or sell alcoholic beverages unless that person has completed the BASSET training program or its equivalent, as required by Section 13-204 of this Code.

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

AYES:

NAYS:

PASSED AND APPROVED this 15th day of June, 2015.

Village President

ATTEST:

Village Clerk

CodeAmendment:13-205 13-503 and 13-607



Item: Resolution - Justice Assistant Grant - Police

Department: Police/Legal

BACKGROUND

The Village of Arlington Heights has been selected as a recipient of a Justice Assistance Grant from the Cook County Department of Homeland Security and Emergency Management (DHSEM). The amount of the grant is \$26,420.80. The end of the grant period is August 31st, 2015.

Pursuant to the Agreement with the DHSEM, it is required that the funds be used solely for the purpose of Crisis Intervention Team (CIT) Programs. The program will seek to address the multifaceted challenges surrounding mental health disorders, homelessness and substance abuse, shaped by a partnership between the Village of Arlington Heights Police Department (AHPD) and the Alexian Brothers Center for Mental Health.

CIT Officers and Alexian Brother Staff will seek out potential clients within the community for the purpose of referral to formal treatment so they may lead healthier and more productive lives. Through referral and treatment with the Alexian Brother staff, clients will learn to help themselves and become self-sufficient members of the community, while the AHPD CIT officers will ensure the effective enforcement of applicable law, consistent with the mission statement of the department.

RECOMMENDATION

It is recommended that the attached Resolution Accepting a Justice Assistance Grant in the amount of \$26,420.80 for the Village of Arlington Heights' Crisis Intervention Team (CIT) Program be approved.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

Justice Assistance Grant - Crisis
Intervention Team Program

Type

Resolution

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

WHEREAS, the Village of Arlington Heights has been selected as a recipient of a grant program administered by the Cook County Department of Homeland Security and Emergency Management with said funding to be utilized by a crisis intervention team program,

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

SECTION ONE: That the Village of Arlington Heights hereby approves the acceptance of a Justice Assistance Grant in the amount of \$26,420.80 to be expended by August 31, 2015.

SECTION TWO: That the funds from the grant shall be utilized for a crisis intervention team program.

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

AYES:

NAYS:

PASSED AND APPROVED this 15th day of June, 2015.

Village President

ATTEST:

Village Clerk



Item: Resolution - Cook County Home Consortium

Department: Planning/Legal

BACKGROUND

The Home Investment Partnership Program (HOME) is a Federal program administered by HUD that is designed to increase the quality and availability of affordable housing. HUD annually calculates the amount of HOME funds attributable based on Arlington Heights' population. These HOME funds are currently added to HOME funds administered by the Illinois Housing Development Authority (IHDA) and allocated for projects throughout the State. By affirmative action, Arlington Heights may join the Cook County HOME Consortium resulting in the HOME funds attributed the Village going to Cook County to be allocated for projects within the County.

In recent years, Hoffman Estates, Mount Prospect, Schaumburg, and Palatine have become members of the Cook County Consortium. In May 2015, Des Plaines voted to become a member.

CONSIDERATIONS

1. Project Funding

Although the Village has been successful in receiving funds from IHDA in the past, there are several factors strengthening the likelihood of funding through Cook County:

- Cook County is addressing community needs and program objectives on a sub-regional basis across the County.
- The number of northwest suburbs that have joined the Cook County HOME Consortium are more likely to have a combined influence on County allocations than was the case when the communities were not involved with the County through the Consortium.
- Cook County has recently supported projects within two new HOME Consortium member communities: Mount Prospect and Oak Park. Cook County has also provided Conditional Commitment Letters for financial

commitments for the renovation of the Goedke Apartments (approximately \$750,000) and the Parkview Apartments (\$2 million) in Arlington Heights. The financing for Parkview Apartments is conditioned upon the Village either contributing to the project or joining the HOME Consortium.

2. Administration

There are several important changes that would be made in the administration of the Village's CDBG program as a result of joining the Cook County HOME Consortium:

- Fiscal Year - If the Village joins the Cook County HOME Consortium, it is a Federal requirement that the Village change its CDBG program year to be the same as the Cook County HOME Consortium with a Federal fiscal year of October 1 – September 30.
- Gap Period – If the Village elects at this time to join the Cook County HOME Consortium, there will be a gap period between the end of the current CDBG fiscal year on April 30, 2016 and the beginning of the new fiscal year on October 1, 2016. During this gap period, no new CDBG funds will be available from HUD.

On June 10, 2015, the Cook County Board agreed to provide the Village with up to \$56,510 to cover CDBG expenses during the gap period. This funding would allow the Village to cover the administrative and public services costs during the gap period at the same monthly prorated basis as are incurred during the current fiscal year. The Cook County funding would also cover up to \$10,000 for emergency repairs under the Single Family Rehabilitation Loan Program during the gap period.

- HUD Plans and Reports – As a member of the Cook County HOME Consortium, the Village would be required to merge its Consolidated Plan, Annual Action Plans and Consolidated Annual Performance and Evaluation Report (CAPER) with those of Cook County and the other HOME Consortium members, and these documents would be submitted to HUD by Cook County.
- Duration of Commitment – In accordance with federal law, Cook County must provide the members of the HOME Consortium the opportunity to discontinue their membership in the HOME Consortium every 3 years. If the Village joins the HOME Consortium beginning October 1, 2016, it would be joining at the beginning of the second year in the 3 year cycle. Therefore, the Village could elect to discontinue its membership in the Cook County HOME Consortium with the program year ended September 30, 2018.

On June 9, 2015, the Housing Commission discussed the HOME Consortium. Cook County's HOME Conditional Commitment Letter the Parkview Apartments was included in that discussion. There was a motion that failed regarding the

joining of the HOME Consortium due to insufficient information being available at the June 9th meeting.

RECOMMENDATION

It is recommended that the Village Board approve the attached Resolution Approving the Village's Participation in the Cook County Consortium effective in 2016.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
HOME Consortium	Resolution

RESOLUTION APPROVING THE
VILLAGE OF ARLINGTON HEIGHTS' PARTICIPATION
IN THE COOK COUNTY HOME CONSORTIUM

WHEREAS, the Village of Arlington Heights, an Illinois municipality ("Village") and the County of Cook, a body politic and corporate of the State of Illinois ("County") are home rule units and units of local government pursuant to the Illinois Constitution of 1970; and

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., authorize local governments to contract or otherwise associate among themselves to obtain or share services, and to exercise, combine or transfer any power or function, in any manner not prohibited by law; and

WHEREAS, the Village is a grantee of Community Development Block Grant funds ("CDBG funds") provided by the U.S. Department of Housing and Urban Development (referred to as "HUD"); and

WHEREAS, the County administers, the Cook County HOME Investment Partnerships Program Consortium (the "HOME Consortium"), a group, including the County and certain other participating municipalities, that receives federal funding (the "HOME funds") pursuant to the Cranston-Gonzalez National Affordable Housing Act for the support of affordable housing; and

WHEREAS, the amount of HOME funds that the County receives is based upon the populations of the participating municipalities within its jurisdiction; and

WHEREAS, the Village, while entitled to receive CDBG funds directly from HUD, may also elect to participate in the HOME Consortium, so as to utilize HOME funds within the Village and to allow HUD to take into account its population when calculating the County's annual HOME funds entitlement grant; and

WHEREAS, the County has invited the Village to join the HOME Consortium, subject to the terms of the current HOME Consortium Agreement originally executed on June 15, 2002, by and between the County and the City of Berwyn, the City of Chicago Heights, and the Town of Cicero; and

WHEREAS, the Village's participation in the HOME Consortium will require it to modify its present program year for CDBG funds to conform to the HOME Consortium's program year, which runs from October 1 through September 30 in accordance with HUD rules;

WHEREAS, the Village will continue to be a CDBG entitlement jurisdiction receiving direct CDBG funding from HUD in under the new program year, beginning with Federal FY 2016 CDBG funding for the program year beginning October 1, 2016,

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

SECTION ONE: The recitals set forth above are incorporated by reference into this Section One as material terms.

SECTION TWO: The Village President and Village Board hereby approve the Memorandum of Understanding, attached hereto as Exhibit 1, as an Addendum to the current HOME Consortium Agreement originally executed on June 15, 2002, by and between the County and the City of Berwyn, the City of Chicago Heights and the Town of Cicero.

SECTION THREE: That the Village Manager of the Village of Arlington Heights is hereby authorized to execute the Memorandum of Understanding, described in Section Two of this Resolution.

SECTION FOUR: That this Resolution shall be in full force and effective from and after its passage and approval in the manner provided by law.

AYES:

NAYS:

PASSED AND APPROVED this 15th day June, 2015.

Village President

ATTEST:

Village Clerk

**MEMORANDUM OF UNDERSTANDING
HOME Investment Partnerships Program (HOME)
Addendum to Consortium Agreement**

THIS Memorandum of Understanding ("the MOU") regarding funding to align program years for CDBG Grants by and between the County of Cook, a body politic and corporate of the State of Illinois (the "County") and the Village of Arlington Heights, an Illinois municipal corporation (the "Village"), which are collectively known as the Parties.

WITNESSETH:

WHEREAS, the United States Congress has enacted the Cranston-Gonzalez National Affordable Housing Act (Athe Act@) providing Federal financial assistance for the support of affordable housing as identified in Title II--Investment in Affordable Housing of the HOME Investment Partnerships Act: and

WHEREAS, said Act makes possible the allocation of funds to the County for the purpose of undertaking affordable housing activities identified in said Act; and

WHEREAS, the amount of HOME funds that the County receives pursuant to entitlement status under said Act is determined by HUD formula that takes into consideration the populations of the municipalities within its jurisdiction; and

WHEREAS, certain municipalities within the County are also entitled to receive Community Development Block Grant (CDBG) funds directly from HUD and, as program income, they can elect to join with the County in the County's HOME Consortium, which would allow HUD to take into account the populations of these municipalities when calculating the County's annual HOME funds entitlement grant; and

WHEREAS, the County and the Municipality have determined that joint action is the most effective way to accomplish the purposes of said Act; and

WHEREAS, units of local government have had conferred upon them the following powers by Article VII, Section 10(a) of the 1970 Constitution of the State of Illinois:

AUnits of local government and school districts may contract or otherwise associate among themselves, with the State, with other states and their units of local government and school districts, and with the United States to obtain or share services and to exercise, combine or transfer any power or function, in any manner not prohibited by law or by ordinance. Units of local government and school districts may contract and otherwise associate with individuals, associations, and corporations in any manner not prohibited by law or by ordinance. Participating units of government may use their credit, revenues, and other resources to pay costs and to service debt related to intergovernmental

activities@; and

WHEREAS, the Intergovernmental Cooperation Act, (5 ILCS 220/1 et seq.) Enacted by the State of Illinois provides in part as follows:

ASection 3. Intergovernmental Agreements. Any powers, privileges or authority exercised or which may be exercised by a public agency of this State may be exercised and enjoyed jointly with any other public agency of this State and jointly with any public agency of any other state or of the United State, to the extent that laws of such other state or of the United States do not prohibit joint exercise or enjoyment.@

ASection 5. Intergovernmental Contracts. Any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform provided that such contract shall be authorized by the governing body of each party to the contract. Such contract shall set forth fully the purposes, powers, rights, objectives and responsibilities of the contracting parties@; and

WHEREAS, the parties to this MOU are all home rule units exercising their home rule powers pursuant to Article VII, Section 6 of the 1970 Constitution of the State of Illinois; and

WHEREAS, the parties to this MOU agree to comply with all provisions outlined in the currently active HOME Consortium Agreement originally executed on June 15, 2002 by and between the County, a body politic and corporate of the State of Illinois and the City of Berwyn, the City of Chicago Heights, and the Town of Cicero, all Illinois municipal corporations; and later amended to include the Villages of Hoffman Estates, Mount Prospect, Oak Park, Palatine, and Schaumburg, all Illinois municipal corporations, and

WHEREAS, the County is looking to increase its allocation of HOME Funds, and therefore seeks to include the Municipality in its HOME Consortium; and

WHEREAS, the Village, by electing to join the County's HOME Consortium, must conform to the County's HOME Consortium Program Year, which runs October 1 through September 30 in accordance with HUD rules; and

WHEREAS, the Village, which will continue to receive a direct allocation of CDBG funds from HUD but is electing to join the County HOME Consortium, agrees to modify their existing CDBG program year to conform to the County HOME Consortium program year cycle as necessary; and

WHEREAS, to facilitate the addition of the Municipality to the HOME Consortium, the County will provide the financing not to exceed \$56,610 in corporate, non-Federal dollars to

cover the loss in administrative, social service and emergency home rehabilitation funding that is needed to align the Municipality's program year for its Community Development Block Grant program with the County HOME Consortium program year cycle of October 1 – September 30, with such funding being payable within 30 days of the County's receipt of monthly invoices submitted by the Village;

WHEREAS, the County shall provide the Village with copies of applications, whether formal or informal, for the use of HOME funds submitted to the County within 10 business days of the County's receipt of those applications and the County will consult and collaborate with the Village regarding mutually acceptable Consolidated Plan goals and objectives; and

NOW, THEREFORE, upon the consideration of the mutual promises contained herein and upon the further consideration of the recitals hereinabove set forth, it is hereby agreed between the County and the Village hereto, as follows:

A. That the recitals hereinabove set forth are incorporated herein by reference as if fully set forth herein.

B. That the Cook County HOME Investment Partnerships Program Consortium (the "Consortium") is defined to include as members of the Consortium the County and the Municipalities.

C. That the parties to this MOU agree to comply with all provisions outlined in the currently active HOME Consortium Agreement originally executed on June 15, 2002 by and between the County of Cook, a body politic and corporate of the State of Illinois and the City of Berwyn, the City of Chicago Heights, and the Town of Cicero, all Illinois municipal corporations and later amended to include the Villages of Hoffman Estates, Mount Prospect, Oak Park, Palatine, and Schaumburg, all Illinois municipal corporations, effective October 1, 2016, and which remains in effect until the HOME funds from the current renewal period are expended and closed out pursuant to 24 CFR 92.507.

D. That the Village agrees to evidence their consent to participation in the Consortium by providing the County with two certified copies of a Resolution from the governing body of the Village that the Village Manager or their designee of the Village Manager is authorized to sign this MOU; and

E. That the signature of the Village Manager or their designee will be affixed to this MOU evidencing the willingness of the Village to participate in the Consortium, and to cooperate in the implementation of the County HOME Consortium.

F. That the County agrees to evidence its consent to include the Village in the Consortium by providing the Village with one certified copy of a Resolution from the governing body of the County that the Chief Executive Officer or their designee of the County is authorized to sign this Consortium MOU.

G. That the signature of said Chief Executive Officer will be affixed to this MOU evidencing the willingness of the County to participate in the Consortium.

H. Further, that a copy of this MOU signed by the Chief Executive Officer or their designee of the County will be provided to the Village.

I. That the parties hereto agree that this MOU which may be executed in one or more counterparts, each of which shall, for all purposes, be deemed an original and all of such counterparts, taken together, shall constitute one and the same Agreement.

IN WITNESS WHEREOF, the undersigned parties have caused this Agreement to be executed by their duly designated Officials.

COUNTY OF COOK, ILLINOIS

BY: _____
Bureau Chief

ATTEST: _____
County Clerk

SEAL:

APPROVED AS TO FORM: _____
Assistant State's Attorney

VILLAGE OF ARLINGTON HEIGHTS, ILLINOIS

BY: _____
Village Manager

ATTEST: _____
Village Clerk

SEAL:

APPROVED AS TO FORM: _____
In-House Counsel



Item: Ordinance - Preliminary Plat of Subdivision - Christina Court Subdivision

Department: Planning/Legal

An Ordinance Approving a Preliminary Plat of Subdivision and Granting a Variation from Chapter 29 of the Arlington Heights Municipal Code (Christina Court Subdivision, 1306 and 1310 East Olive Street)

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Preliminary Plat of Subdivision - Christina Court	Ordinance

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

WHEREAS, the Plan Commission of the Village of Arlington Heights, in Petition No. 15-001, pursuant to notice, has on May 13, 2015, conducted a public hearing on a request for approval of a preliminary plat of subdivision and for a variation from Chapter 29 of the Arlington Heights Municipal Code, for the properties located at 1306 and 1310 East Olive Street, Arlington Heights, Illinois; and

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

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

SECTION ONE: That the preliminary plat of subdivision prepared by Pearson, Brown & Associates, Inc., Illinois certified land surveyors, dated January 30, 2015 with revisions through April 21, 2015, be and is hereby approved for the property legally described as:

Parcel 1:

The East $\frac{1}{2}$ of the East $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ (except the South 33 feet thereof) of Section 20, Township 42 North, Range 11 East of the Third Principal Meridian, in Cook County, Illinois

P.I.N. 03-20-401-016-0000

commonly described as 1310 East Olive Street, Arlington Heights, Illinois; and

Parcel 2:

The West $\frac{1}{2}$ of the East $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ (except the South 33 feet thereof) of Section 20, Township 42 North, Range 11 East of the Third Principal Meridian, in Cook County, Illinois.

P.I.N. 03-20-401-015-0000

commonly described as 1306 E. Olive Street, Arlington Heights, Illinois.

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

The following plans dated January 30, 2015 with revisions through April 21, 2015, have been prepared by Pearson, Brown & Associates, Inc.:

Site Plan, consisting of one sheet;

Preliminary Engineering Plan, consisting of one sheet;

Foundation Site Plan Exhibit, consisting of one sheet;

Autoturn Arlington Heights Tower 131, dated April 27, 2015, consisting of sheets Exhibit A and Exhibit B;

The following plans dated January 23, 2015 with revisions through April 30, 2015, have been prepared by Krogstad Land Design Limited:

Tree Preservation/Removal Plan, consisting of three sheets;

Preliminary Landscape Plan, consisting of one sheet,

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

SECTION THREE: That a variation from Chapter 29, Section 307f, Residential Lot Standards, of the Arlington Heights Municipal Code, which prohibits double frontage lots, is hereby granted to allow Lots 9 through 13 (both inclusive) and the detention outlot to be double frontage lots.

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

1. The Petitioner shall receive final plat of subdivision approval.
2. Lot 1 shall not have access to East Olive Street.
3. Lots 9 through 13 (both inclusive) shall not have access to Williams Way.
4. Prior to Final Plat of Subdivision approval and pursuant to Contribution Ordinance Number 91-031 (P.I.N. 03-20-401-015-0000, 1306 E. Olive Street), the Petitioner shall pay a contribution in the amount of \$9,500 for the connection to the storm sewer on Olive Street.
5. Prior to Final Plat of Subdivision approval and pursuant to Contribution Ordinance Number 91-031 (P.I.N. 03-20-401-016-0000, 1310 E. Olive Street), the Petitioner shall pay a contribution in the amount of \$9,500 for the connection to the storm sewer on Olive Street.

6. Prior to Final Plat of Subdivision approval, the Petitioner shall be required to pay for the improvements in cash escrow for their share of improvements to Olive Street based on their engineer's estimate to be provided.

7. Additional landscaping shall be incorporated along the retention wall on the north side of Lots 8 and 9 and the west side of Lot 8.

8. School, park and library contributions shall be required prior to the issuance of a building permit for each new lot.

9. Prior to Final Plat approval, the Petitioner will work with Staff to come up with a method to provide a contribution to the Village to cover costs related to ongoing maintenance of the detention basin.

10. The Petitioner shall comply with all Federal, State and local policies, regulations and codes.

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

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

AYES:

NAYS:

PASSED AND APPROVED this 15th day of June, 2015.

Village President

ATTEST:

Village Clerk

LEGLB:PREPLAT: Christina Court Subdivision



Item: Resolution - Employee Leasing Agreement

Department: Engineering/Legal

BACKGROUND

Attached is an Employee Leasing Agreement between the Village of Arlington Heights and GovTempUSA, LLC for a work site contract employee within the Engineering Department. Due to staff reductions and increased work load with permit reviews, it is extremely difficult to manage the volume of work and maintain accuracy and good customer service. For the 8-month budget cycle commencing May 1, 2015 funds were budgeted for contract engineering work. The leased employee will work approximately 15-20 hours per week. This is a cost effective approach to providing service to our customers.

RECOMMENDATION

It is recommended that the Village Board approve the attached Resolution Approving an Employee Leasing Agreement between the Village and GovTempUSA, LLC and authorize the Village Manager to execute that Agreement.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Employee Leasing Agreement - GovTemp	Resolution

A RESOLUTION APPROVING AN
EMPLOYEE LEASE AGREEMENT WITH
GOVTEMPUSA, LLC

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

SECTION ONE: That an Employee Lease Agreement by and between the Village of Arlington Heights and GovTempUSA, LLC, for the temporary part-time employment of an interim civil engineer, a true and correct copy of which is attached hereto, be and the same is approved.

SECTION TWO: The Village President and Village Clerk are hereby authorized and directed to execute said employee leasing 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 15th day of June, 2015.

Village President

ATTEST:

Village Clerk

EMPLOYEE LEASING AGREEMENT

THIS EMPLOYEE LEASING AGREEMENT (this "Agreement") is made this 16th day of June 2015 ("Effective Date") by and between **GOVTEMPUSA, LLC**, an Illinois limited liability company ("GovTemp"), and the Village of Arlington Heights (the "Municipality") (GovTemp and the Municipality may be referred to herein individually as "Party" and collectively as the "Parties").

RECITALS

The Municipality desires to lease an employees of GovTemp to assist the Municipality in its operations and GovTemp desires to lease certain one of its employees to the Municipality on the terms and conditions contained herein.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants and conditions set forth below, and other good and valuable considerations, the receipt and sufficiency of which are mutually acknowledged by the Parties, the Parties hereby agree as follows:

SECTION 1 SCOPE OF AGREEMENT

Section 1.01. Worksite Employee. The Municipality hereby agrees to engage the services of GovTemp to provide, and GovTemp hereby agrees to supply to the Municipality, the individual fully identified on **Exhibit A** hereto, hereinafter the "Worksite Employee." **Exhibit A** to this Agreement shall further identify the employment position and/or assignment ("Assignment") the Worksite Employee shall fill at the Municipality and shall further identify the base compensation for the Worksite Employee, as of the effective date of this Agreement. **Exhibit A** may be amended from time to time by a replacement **Exhibit A** signed by both GovTemp and the Municipality. GovTemp shall have the sole authority to assign and/or remove the Worksite Employee, provided, however, that the Municipality may request, in writing, that GovTemp remove or reassign the Worksite Employee, and such request shall not be unreasonably denied by GovTemp. The Parties hereto understand and acknowledge that the Worksite Employee shall be subject to the Municipality's day-to-day supervision.

Section 1.02. Independent Contractor. GovTemp is and shall remain an independent contractor, and not an employee, agent, partner of, or joint venturer with, the Municipality. GovTemp shall have no authority to bind the Municipality to any commitment, contract, agreement or other obligation without the Municipality's express written consent.

SECTION 2 SERVICES AND OBLIGATIONS OF GOVTEMP AND MUNICIPALITY

Section 2.01. Payment of Wages. GovTemp shall timely pay the wages and related payroll taxes of the Worksite Employee from GovTemp's own account in accordance with federal and Illinois law and GovTemp's standard payroll practices. GovTemp shall withhold

from such wages all applicable taxes and other deductions elected by the Worksite Employee. GovTemp shall timely forward all deductions to the appropriate recipient as required by law. The Municipality hereby acknowledges that GovTemp may engage a financial entity to maintain its financing and record keeping services, which may include the payment of wages and related payroll taxes in accordance with this Section 2.01. The Municipality agrees to cooperate with any such financial entity to ensure timely payment of (i) wages and related payroll taxes pursuant to this Section 2.01, and (ii) Fees pursuant to Section 3.03.

Section 2.02. Workers' Compensation. To the extent required by applicable law, GovTemp shall maintain and administer workers' compensation, safety and health programs. GovTemp shall maintain in effect workers' compensation coverage covering all Worksite Employee and complete and file all required workers' compensation forms and reports.

Section 2.03. This Section intentionally left blank.

Section 2.04. Maintenance and Retention of Payroll and Benefit Records. GovTemp shall maintain complete records of all wages and benefits paid and personnel actions taken by GovTemp in connection with any of the Worksite Employee, shall retain control of such records at such GovTemp location as shall be determined solely by GovTemp, and shall make such records available as required by applicable federal, state or local laws.

Section 2.05. Other Obligations of GovTemp. GovTemp shall be responsible for compliance with any federal, state and local law that may apply to its Worksite Employee(s).

Section 2.06. Direction and Control. The Parties agree and acknowledge that the Municipality has the right of direction and control over the Worksite Employee, including matters of discipline, excluding removal or reassignment, as provided for by Section 1.01. The Worksite Employee shall be supervised, directly and indirectly, and exclusively by the Municipality's supervisory and managerial employees.

Section 2.07. Obligations of the Municipality. As part of the employee leasing relationship, the Municipality hereby covenants, agrees and acknowledges:

(a) The Municipality shall comply with OSHA and all other health and safety laws, regulations, ordinances, directives, and rules applicable to the Worksite Employee or to his or her place of work. The Municipality agrees to comply, at its expense, with all health and safety directives from GovTemp's internal and external loss control specialists, GovTemp's workers' compensation carrier, or any government agency having jurisdiction over the place of work. The Municipality shall provide and ensure use of all personal protective equipment as required by any federal, state or local law, regulation, ordinance, directive, or rule or as deemed necessary by GovTemp's workers' compensation carrier. GovTemp and GovTemp's insurance carriers shall have the right to inspect the Municipality's premises to ensure that the Worksite Employee is not exposed to an unsafe work place. In no way shall GovTemp's rights under this paragraph affect the Municipality's obligations to the Worksite Employee under applicable law or to GovTemp under this Agreement;

(b) With respect to the Worksite Employee, the Municipality shall comply with all applicable employment-related laws and regulations, including and, without limitation, Title VII of the Civil Rights Act of 1964, as amended, (Title VII), the Americans With Disabilities Act of 1990 (ADA), the Age Discrimination in Employment Act (ADEA), the Equal Pay Act of 1963, the Civil Rights Acts of 1866 and 1871 (42 U.S.C. § 1981), the Family and Medical Leave Act of 1993, the Fair Labor Standards Act of 1938, the National Labor Relations Act, the Employee Retirement Income Security Act of 1974, the Illinois State Constitution, the Illinois Human Rights Act, and any other federal, state or local law, statute, ordinance, order, regulation, policy or decision regulating wages and the payment of wages, prohibiting employment discrimination or otherwise establishing or relating to rights of employees;

(c) The Municipality shall retain the right to exert sufficient direction and control over the Worksite Employee as is necessary to conduct the Municipality's business and operations, without which, the Municipality would be unable to conduct its business, operation or comply with any applicable licensure, regulatory or statutory requirements;

(d) The Municipality shall not have the right to remove or reassign the Worksite Employee unless mutually agreed to in writing by GovTemp and the Municipality in accordance with Section 1.01;

(e) The Municipality agrees that the Municipality shall pay no wages, salaries or other forms of direct or indirect compensation, including employee benefits, to Worksite Employee;

(f) The Municipality shall report to GovTemp any injury to the Worksite Employee of which it has knowledge within 24 hours of acquiring such knowledge. If the Worksite Employee is injured in the course of performing services for the Municipality, the Municipality and GovTemp shall follow the procedures and practices regarding injury claims and reporting, as determined by GovTemp. Upon receipt of notification from GovTemp or its insurance carrier that the injured Worksite Employee is able to return to work and perform "light duty," the Municipality shall immediately make available an appropriate light duty work assignment for such Worksite Employee to the extent required or permitted by any applicable law and providing the Municipality has determined, in its sole authority, that "light duty" work is available; and

(g) The Municipality shall report all on-the-job illnesses, accidents and injuries of the Worksite Employee to GovTemp within 24 hours following notification of said injury by employee or employee's representative.

SECTION 3 FEES PAYABLE TO GOVTEMP

Section 3.01. Fees. The Municipality hereby agrees to pay GovTemp fees for the services provided under this Agreement as follows:

(a) The base compensation as fully identified on **Exhibit A**, as amended; plus

(b) This Item intentionally left blank.

Section 3.02. Increase in Fees. GovTemp may increase fees to the extent and equal to any mandated tax increases, e.g. FICA, FUTA, State Unemployment taxes when they become effective. GovTemp may also adjust employer benefit contribution amounts by providing the Municipality with a written 30 day notice, provided, such changes in employer benefit contribution amounts apply broadly to all GovTemp employees.

Section 3.03. Payment Method. Following the close of each month during the term of this Agreement, GovTemp shall provide the Municipality a written invoice for the fees owed by the Municipality pursuant to this Agreement for the prior month. Within 30 days following receipt of such invoice, the Municipality shall pay all invoiced amounts by check, wire transfer or electronic funds transfer to GovTemp to an account or lockbox as designated on the invoice.

SECTION 4 INSURANCE

Section 4.01. General and Professional Liability Insurance. The Municipality shall maintain in full force and effect at all times during the term of this Agreement a Comprehensive (or Commercial) General Liability and Professional Liability (if applicable) insurance policy or policies (the "Policies"), with minimum coverage in the amount of \$1,000,000 per occurrence, \$3,000,000 aggregate. At a minimum, the Policies shall insure against bodily injury and property damage liability caused by on-premises business operations, completed operations and/or products or professional service and non-owned automobile coverage.

Section 4.02. Certificate of Insurance. Upon request, the Municipality shall provide GovTemp with one or more Certificates of Insurance, verifying the Municipality's compliance with the provisions of Section 4.01.

Section 4.03. Automobile Liability Insurance. If the Worksite Employee drives a Municipal or personal vehicle for any reason in connection with his or her Assignment, the Municipality shall maintain in effect automobile liability insurance which shall insure the Worksite Employee, GovTemp and the Municipality against liability for bodily injury, death and property damage.

SECTION 5 DURATION AND TERMINATION OF AGREEMENT

Section 5.01. Effective and Termination Dates. This Agreement shall become effective on June 16, 2015 and shall continue in effect through July 16, 2015, or until it is terminated in accordance with the remaining provisions of this Section 5. For the purposes of the Agreement, the date on which this Agreement expires and/or is terminated shall be referred to as the "Termination Date." Agreement may be extended for any period up to December 31, 2015, with agreement between the parties.

Section 5.02. Termination of Agreement for Failure to Pay Fees. If the Municipality fails to timely pay the fees required under this Agreement, GovTemp may give the Municipality notice of its intent to terminate this Agreement for such failure and if such failure is remedied

within ten days, the notice shall be of no further effect. If such failure is not remedied within the ten day period, GovTemp shall have the right to terminate the Agreement upon expiration of such remedy period.

Section 5.03. Termination of Agreement for Material Breach. If either Party materially breaches this Agreement, the non-breaching Party shall give the breaching Party notice of its intent to terminate this Agreement for such breach and if such breach is remedied within ten days, the notice shall be of no further effect. If such breach is not remedied within the ten day period, the non-breaching Party shall have the right to immediately terminate the Agreement upon expiration of such remedy period.

Section 5.04. Termination of Agreement to execute Temp-to-Hire Arrangement. At the end of the term of the agreement, as outlined in Section 5.01, the Municipality may hire the Employee as a permanent employee of the Municipality. If the Municipality exercises this option, the sum of two weeks gross salary is payable to GovTempsUSA, LLC within 30 days of the permanent employment date. If the Municipality does not exercise the Temp-to-Hire Arrangement by the end of the contract, as outlined in Section 5.01, it agrees not to extend an offer of employment to the Employee for two years after the conclusion of this agreement. If an offer is made within two years after the conclusion of this agreement, as outlined in Section 5.01, then the two weeks gross salary fee is payable to GovTempsUSA, LLC within 30 days of the permanent employment date.

SECTION 6 NON-SOLICITATION

Section 6.01. Non-Solicitation. The Municipality acknowledges GovTemp's legitimate interest in protecting its business for a reasonable time following the termination of this Agreement. Accordingly, the Municipality agrees that during the term of this Agreement and for a period of two years thereafter, the Municipality shall not solicit, request, entice or induce Worksite Employee to terminate his or her employment with the GovTemp, nor shall the Municipality hire Worksite Employee as an employee, unless under the terms outlined in Section 5.04.

Section 6.02. Survival. The provision of this Section 6 shall survive any termination of this Agreement.

SECTION 7 DISCLOSURE AND INDEMNIFICATION PROVISIONS

Section 7.01. Indemnification by GovTemp. GovTemp agrees to indemnify, defend and hold the Municipality and its related entities or their agents, representatives or employees (the "Municipality Parties") harmless from and against all claims, liabilities, damages, attorney's fees, costs and expenses ("Losses") (a) arising out of GovTemp's breach of its obligations under this Agreement, (b) related to the actions or conduct of GovTemp and its related business entities, their agents, representatives, and employees (the "GovTemp Parties"), taken or not taken with respect to the Worksite Employee that relate to events or incidents occurring prior, during,

or subsequent to the term of this Agreement, and (c) arising from any act or omission on the part of GovTemp or any of the GovTemp Parties.

Section 7.02. Indemnification by the Municipality. The Municipality agrees to indemnify, defend and hold the GovTemp Parties harmless from and against all Losses (a) arising out of the Municipality's breach of its obligations under this Agreement, (b) arising from any act or omission on the part of the Municipality or any of the Municipality Parties. Notwithstanding the foregoing, the Municipality shall have no obligations to the GovTemp Parties under this Section with respect to Losses arising out of events or incidents occurring before or after the term of this Agreement.

Section 7.03. Indemnification Procedures. The Party that is seeking indemnity (the "Indemnified Party") from the other Party (the "Indemnifying Party") pursuant to this Section 7, shall give the Indemnifying Party prompt notice of any such claim, allow the Indemnifying Party to control the defense or settlement of such claim and cooperate with the Indemnifying Party in all matters related thereto; provided however that, prior to the Indemnifying Party assuming such defense and upon the request of the Indemnified Party, the Indemnifying Party shall demonstrate to the reasonable satisfaction of the Indemnified Party that the Indemnifying Party (a) is able to fully pay the reasonably anticipated indemnity amounts under this Section 7 and (b) takes steps satisfactory to the Indemnified Party to ensure its continued ability to pay such amounts. In the event the Indemnifying Party does not control the defense, the Indemnified Party may defend against any such claim at the Indemnifying Party's cost and expense, and the Indemnifying Party shall fully cooperate with the Indemnified Party, at no charge to the Indemnified Party, in defending such potential Loss, including, without limitation, using reasonable commercial efforts to keep the relevant Worksite Employee available. In the event the Indemnifying Party controls the defense, the Indemnified Party shall be entitled, at its own expense, to participate in, but not control, such defense. The failure to promptly notify the Indemnifying Party of any claim pursuant to this Section shall not relieve such Indemnifying Party of any indemnification obligation that it may have to the Indemnified Party, except to the extent that the Indemnifying Party demonstrates that the defense of such action has been materially prejudiced by the Indemnified Party's failure to timely give such notice.

Section 7.04. Survival of Indemnification Provisions. The provisions of this Section 7 shall survive the expiration or other termination of this Agreement.

SECTION 8 ADDITIONAL PROVISIONS

Section 8.01. Amendments. This Agreement may be amended at any time and from time to time, but any amendment must be in writing and signed by all of the Parties to this Agreement, except for changes to the fees as set forth in Section 3.

Section 8.02. Binding Effect. This Agreement shall inure to the benefit of and be binding upon the Parties and their respective heirs, successors, representatives and assign. Neither Party may assign its rights or delegate its duties hereunder without the express written consent of the other Party, which consent shall not be unreasonably withheld.

Section 8.03. Counterpart Execution. This Agreement may be executed and delivered in any number of counterparts, each of which shall be an original, but all of which together shall constitute one and the same instrument. This Agreement may be executed and delivered via facsimile.

Section 8.04. Definitions. Terms and phrases defined in any part of this Agreement shall have the defined meanings wherever used throughout the Agreement. The terms "hereunder" and "herein" and similar terms used in this Agreement shall refer to this Agreement in its entirety and not merely to the section, subsection or paragraph in which the term is used.

Section 8.05. Entire Agreement. This Agreement constitutes the entire agreement between the Parties regarding GovTemp's provision of Worksite Employee to the Municipality, and contains all of the terms, conditions, covenants, stipulations, understandings and provisions agreed upon by the Parties. This Agreement supersedes and takes precedence over all proposals, memorandum agreements, tentative agreements, and oral agreements between the Parties, made prior to and including the date hereof, and not specifically identified and incorporated in writing into this Agreement. No agent or representative of either Party hereto has authority to make, and the Parties shall not be bound by or liable for, any statement, representation, promise, or agreement not specifically set forth in this Agreement.

Section 8.06. Further Assurances. Each of the Parties shall execute and deliver any and all additional papers, documents, and other assurances and shall do any and all acts and things reasonably necessary in connection with the performances of their obligations hereunder and to carry out the intent of the parties hereto.

Section 8.07. Gender. Whenever the context herein so requires, the masculine, feminine or neuter gender and the singular and plural number shall each be deemed to include the other.

Section 8.08. Notices. Notices given under this Agreement shall be in writing and shall either be served personally or delivered by certified first class U.S. Mail, postage prepaid and return receipt requested or by overnight delivery service. Notices also may effectively be given by transmittal over electronic transmitting devices such as Telex or facsimile machine if the Party to whom the notice is being sent has such a device in its office, provided that a complete copy of any notice shall be mailed in the same manner as required for a mailed notice.

Notices shall be deemed received at the earlier of actual receipt or three days from mailing date. Notices shall be directed to the Parties at their respective addresses shown below. A Party may change its address for notice by giving written notice to the other Party in accordance with this Section:

If to GovTemp:

GOVTEMPUSA, LLC
650 Dundee Road, Suite 270
Northbrook, Illinois 60062
Attention: Joellen C. Earl
Telephone: 847-380-3240
Facsimile: 866-803-1500

If to the Municipality:

Village of Arlington Heights
33 S. Arlington Heights Rd.
Arlington Heights, IL 60005
Attention: Randall Recklaus, Village Manager
Telephone: (847) 368-5100
Email: rrecklaus@vah.com

Section 8.09. Section Headings. Section and other headings contained in this Agreement are for reference purposes only and shall not affect in any way the meaning or interpretation of this Agreement.

Section 8.10. Severability. If any part or condition of this Agreement is held to be void, invalid or inoperative, such shall not affect any other provision hereof, which shall continue to be effective as though such void, invalid or inoperative part, clause or condition had not been made.

Section 8.11. Waiver of Provisions. The failure by one Party to require performance by the other Party shall not be deemed to be a waiver of any such breach, nor of any subsequent breach by the other Party of any provision of this Agreement. Such waiver shall not affect the validity of this Agreement, nor prejudice either Party's rights in connection with any subsequent action. Any provision of this Agreement may be waived if, but only if, such waiver is in writing signed by the Party against whom the waiver is to be effective.

Section 8.12. Confidentiality. Each Party shall protect the confidentiality of the other's records and information and shall not disclose confidential information without the prior written consent of the other Party, unless otherwise required by law. Each Party shall ~~reasonably~~ cooperate with the other Party regarding any Freedom of Information Act (FOIA) request calling for production of documents related to this Agreement.

Section 8.13. Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois applicable to contracts made and to be performed entirely within such state, except the law of conflicts.

Section 8.14. Arbitration.

(a) Negotiation/Arbitration Process. The parties will attempt to settle any dispute arising out of or relating to this Agreement, or the breach thereof, through good faith negotiation between the parties. If settlement cannot be reached through good faith negotiation within 30 days after the initial receipt by the allegedly offending party of written notice of the dispute, the controversy or claim shall be settled by binding arbitration conducted before a single arbitrator who is knowledgeable in employment law. Either party may submit the dispute to arbitration. The arbitration will be conducted in accordance with the then applicable rules and regulations of the American Arbitration

Association ("AAA"). The arbitration will be held in Cook County, Illinois. The arbitrator shall be mutually agreed upon by the parties, but if they are unable to agree on an arbitrator, the arbitrator shall be appointed by AAA. All arbitration proceedings shall be closed to the public and confidential. All records relating thereto shall be permanently sealed, except as necessary to obtain court confirmation of the arbitrator's decision.

(b) Arbitration Award. The arbitrator will be bound by the terms and conditions of this Agreement and shall have no power, in rendering his or her award, to alter or depart from any express provision of this Agreement, and his or her failure to observe this limitation shall constitute grounds for vacating the award. Except as otherwise provided in this Agreement, the arbitrator shall apply the law specified in Section 8.3. The arbitrator will not be empowered to award punitive damages except for willful misconduct. The award of the arbitrator shall be final and binding upon the parties and judgment upon the award may be entered in any court having jurisdiction thereof.

[Signatures on following page]

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be duly executed as of the day and year first above written.

GOVTEMPUSA, LLC,
an Illinois limited liability company

By 
Name: Joellen Cademartori Earl
Title: President/Co-owner

MUNICIPALITY

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

EXHIBIT A
Worksite Employee and Base Compensation

WORKSITE EMPLOYEE: David Dratnol

POSITION/ASSIGNMENT: Interim Civil Engineer

POSITION TERM: June 16 – July 16, 2015 Agreement may be

Extended for any period up to December 31, 2015, with agreement between parties.

Please review Section 5 of this Agreement for the complete terms of position.

BASE COMPENSATION: \$56.00 per hour. Hours are expected to be 15-20 per week.

Worksite employee shall be paid for hours worked only. Any time taken off for

vacations will be unpaid. Hours should be reported via email to

payroll@govtempusa.com on the Monday after the prior work week.

The Village will be invoiced every other week for hours worked.

GOVTEMPUSA, INC.:

MUNICIPALITY:

By: 

By: _____

Date: June 3, 2015

Date: June 15, 2015

This Exhibit A fully replaces all Exhibits A dated prior to the date of the Company's signature above.



Item: Resolution - Cook County Class 6b Real Estate Tax Incentive

Department: Planning/Legal

BACKGROUND

Midwest Industrial Funds (MIF) is requesting Village approval for a Cook County Class 6b Property Tax Classification relative to 3 W. College Drive, consisting of one parcel of property. In order to be able to purchase and renovate a building falling into disrepair and to make the property attractive to a large industrial tenant, a Class 6b designation is being requested.

The Village's guidelines for Class 6b applicants are based upon employing at least 25 workers, showing financial benefit to the Village, and commitment to providing 10% of their property tax savings over the first five years towards the Zero Interest Loan program. The applicant will not be occupying the building, but rather purchasing the site in order to update it and lease to a large tenant. If approved by the Village Board and Cook County, the property tax abatement will not take effect until a tenant has begun occupancy of the building. Since the building has not been vacant for over two years, the purchaser is applying for Special Circumstances in order to gain approval for the incentive.

The applicant expects to have a positive financial impact on the Village. The buyer will be conducting a renovation of approximately \$500,000 to the building before the end of 2015, and expects to spend several hundred thousand more on tenant improvements once a lease has been signed. This will increase the long-term value and viability of the property. In addition to the taxes generated, a new tenant will increase employment within the Village and help drop the community's industrial/flex vacancy rate by over one-half percent. Additionally, the applicant has signed an agreement to provide the Village with 10% of their property tax savings over the first five years of the abatement, in order to help fund the Zero Interest Loan program.

Midwest Industrial Funds has a long track record of bringing antiquated industrial facilities back to vibrancy while attracting stable tenants for these properties. The Class 6b incentive would allow for upgrades beneficial to 3 W. College Drive and permit the site's long-term viability. A detailed summary of the request by Midwest Industrial Funds for a Cook County Class 6b incentive is attached.

RECOMMENDATION

IT IS RECOMMENDED THAT THE VILLAGE BOARD OF TRUSTEES APPROVE A RESOLUTION SUPPORTING THE APPLICATION FOR A CLASS 6B TAX INCENTIVE FOR MIDWEST INDUSTRIAL FUNDS (MIF) FOR THE PROPERTY LOCATED AT 3 W. COLLEGE DRIVE. THIS APPROVAL IS ALSO SUBJECT TO COMPLIANCE WITH ALL VILLAGE CODES AND REGULATIONS.

Bid Section

Item:
Bid Opening Date:
Account Numbers:
Total Budget for Specific Item:
Bid Amount:

ATTACHMENTS:

Description	Type
Cook County Class 6b - 3 West College Drive	Ordinance
Application - MIF 3 West College Drive	Exhibits
Justification Letter	Correspondence

A RESOLUTION APPROVING CERTAIN
PROPERTY TO PARTICIPATE IN THE COOK
COUNTY CLASS 6b ASSESSMENT INCENTIVE PROGRAM

WHEREAS, the President and Board of Trustees of the Village of Arlington Heights has reviewed the application for Class 6b property tax status from Midwest Industrial Funds (MIF), contract purchaser of property at 3 West College Drive, Arlington Heights, Illinois, and MIF has proven to this Board that such incentive is necessary for development to occur on this specific real estate, and hereby find that said property qualifies for an assessment reduction pursuant to the Cook County Class 6b assessment incentive program,

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

SECTION ONE: That MIF, as contract purchaser of property at 3 West College Drive, Arlington Heights, Illinois, and legally described as:

Lot 5 in resubdivision of part of Lot 1 and all of Lots 2 and 5, both inclusive, in Arlington Industrial and Research Center Unit Number 1, being a subdivision in the Northwest quarter of the Southwest quarter and the Southwest quarter of the Northwest quarter of Section 8, Township 42 North, Range 11, East of the Third Principal Meridian, in Cook County, Illinois.

P.I.N. 03-08-316-004-0000

is considered to have special circumstances as set forth below:

- a. in order to attract a tenant to occupy the entirety of a 35,641 square foot building, substantial renovation is needed to both rehabilitate and modernize the facility;
- b. the property has languished on the open market for over 30 months and has seen numerous drops in asking price without purchase; and
- c. MIF will need to pay significant monies in order to bring the property to a state in which an industrial tenant would be able to occupy and utilize it,

and is approved for participation in the Cook County Class 6b assessment incentive program and the Village of Arlington Heights hereby supports and consents to said property receiving Class 6b status from the Cook County Assessor.

SECTION TWO: The Village Clerk is hereby authorized and directed to file a certified copy of this Resolution with the Cook County Assessor.

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 15th day of June, 2015.

ATTEST:

Village President

Village Clerk

Miscord: 6b tax abatement Midwest Industrial Funds-special circumstances

REVIEW FOR VILLAGE OF ARLINGTON HEIGHTS
DETERMINATION OF VILLAGE TAX ABATEMENT FOR

3 W. College Drive
Arlington Heights, Illinois
Midwest Industrial Funds

INITIAL CONTACT: March 19, 2015

APPLICATION SUBMITTED: April 7, 2015

PRE-APPLICATION REVIEW: N/A

PLANNING & COMMUNITY DEVELOPMENT REVIEW: April 22, 2015

FINANCE DEPARTMENT REVIEW: April 17, 2015

SITE VISIT: April 9, 2015

VILLAGE BOARD REVIEW: June 15, 2015

June 9, 2015

THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

The review for determination of support for County Tax abatement for the property identified as 3 W. College Drive will be conducted as follows:

- I. Item by item review as per Village Procedures and Application Form.
- II. Synopsis of application.
- III. Correlation of application to Comprehensive Plan.
- IV. Correlation of application to zoning.
- V. State of economy of industry making application.
- VI. Site visit summary.
- VII. Site specifics of property requesting abatement.
- VIII. Relationship of property tax abatement goals to application.
- IX. Relationship of Village guidelines to application.
- X. Finance Department review.
- XI. Adherence to Zero Interest Loan program requirements.
- XII. Department of Planning and Community Development recommendation.

This particular approach is being utilized so as to provide ease to Village Administration and Trustees with the review of the application submitted. It is hoped that this method will encourage a realistic understanding of the application and relationship of such to the community and local economy.

I. Review Item by Item of Application

- A) INTRODUCTION: Complete. (Applicant asserts that computations are to the best of its knowledge based on current value.)
- B) PROPERTY DESCRIPTION: Complete. Submitted as Attachment A.
- C) IDENTIFICATION OF PERSONS: Complete. Identified in application.
- D) PROPERTY USE: Complete. Identified in application and submitted as Attachment E.
- F) TRAFFIC: No response. Traffic is unknown at this time as the building will be purchased vacant. The applicant will conduct improvements to the site and recruit a tenant. The site offers 50 parking spaces.

- G) **EVIDENCE OF NEW CONSTRUCTION:** Complete. Identified in introductory letter. Ownerships plans to conduct a \$400,000 rehabilitation of the facility with an additional estimated \$200,000 in tenant improvements for when a business commits to a lease. Rehab efforts include: reconstruction of facility roof; renovation of all office and entrance space; repairs and seal coating to parking lot; landscaping upgrades; installation of energy-efficient lighting throughout the building; and other improvements such as the replacement of HVAC equipment and overhead doors. The applicant expects that this work will create 10-20 construction jobs and plans to have work completed by December 31, 2015.
- H) **EMPLOYMENT OPPORTUNITIES:** Complete. Does not apply. The applicant is purchasing the property to renovate the building and attract a single-user tenant for the 35,000 square foot space. It will be 100% vacant upon purchase.
- I) **FINANCIAL INFORMATION:** Complete. Submitted as letter from Heartland Bank & Trust.
- J) **FISCAL EFFECT:** Complete. Submitted as Attachment M.
- K) **OTHER INDUCEMENTS:** Complete. No other inducements requested. Submitted as Attachment N.
- L) **JUSTIFICATION:** Complete. Submitted as Attachment O.
- M) **OTHER DATA:** Complete. Provided copy of eligibility application to Cook County, copy of property record card, plat of survey, and purchase contract. Submitted as Attachments B, C, and I.

II. Synopsis

Applicant wishes to obtain a Cook County Class 6b Property Tax Classification. The Class 6b classification is designed to encourage industrial development throughout Cook County by offering a real estate tax incentive for the development of new industrial facilities, the rehabilitation of existing industrial structures, and the industrial reutilization of abandoned buildings. The goal of Class 6b is to attract new industry, stimulate expansion and retention of existing industry, and increase employment opportunities.

The property at 3 W. College Drive has not previously received a Class 6b property tax abatement. Currently the site has three office tenants with one of the tenants using the warehouse space for storage of supplies and unused machines. These tenants would vacate the property upon purchase by Midwest Industrial Funds. Ownership of the buyer has indicated to Staff that purchase of the site is contingent upon approval of the Class 6b property tax abatement. The applicant intends to make all renovations to the property by December 31, 2015. They would then market the property for lease.

Under the incentive provided by Class 6b, qualifying industrial real estate would be eligible for the Class 6b level of assessment from the date that new construction or substantial rehabilitation is completed and initially assessed or, in the case of abandoned property, from the date of substantial re-occupancy. Properties receiving Class 6b designation will be assessed at 10% of market value for the first 10 years, 15% in the 11th year and 20% in the 12th year. This constitutes a substantial reduction in the level of assessment and results in significant tax savings. In the absence of this incentive, industrial real estate

would normally be assessed at 25% of its market value. However, the abatement would not take effect until a tenant has begun occupation of the space.

Please note that the applicant is applying for the Class 6b under “special circumstances”, as this property will not have been 100% vacant for at least two years prior to closing. Per the *Cook County Class 6b Eligibility Bulletin*:

Abandoned property: "Buildings and other structures that, after having been vacant and unused for at least 24 continuous months, are purchased for value by a purchaser in whom the seller has no direct financial interest." An exception to this definition shall be, "if the municipality or the Board of Commissioners, as the case may be, finds that special circumstances justify finding that the property is 'abandoned' for the purpose of Class 6b."

The finding of abandonment, along with the specification of the special circumstances, shall be included in the resolution or ordinance supporting and consenting to the incentive application. Notwithstanding the foregoing, special circumstances may not be determined to justify finding that a property is deemed "abandoned" where:

- A. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
- B. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

If the ordinance or resolution containing a finding of "special circumstances" is that of a municipality, the approval of the County Board of Commissioners is required to validate such a finding that the property is deemed "abandoned" for purposes of the incentive, and a resolution to that effect shall be included with the eligibility application.

The resolution must include that this Class 6b abatement was approved by the municipality supporting “special circumstances” in this instance. The applicant would like to justify this need by providing substantial improvement to an antiquated facility. Additionally, the industrial/flex vacancy rate is currently 22.7% in Arlington Heights (source: CoStar, April 2015). Complete occupancy of this building would immediately reduce the vacancy rate over one-half percent to 22.1%.

Also, sale of the site is contingent upon municipal approval of a Class 6b tax abatement. Per the applicant's contract for purchase:

3. Due Diligence Period – Class 6b. The Due Diligence Period shall be extended to May 22, 2015, for the sole reason of Purchaser obtaining class 6b approval (with respect to the level of assessment pertaining to real estate taxes for the Property) as further provided in this Section 3 below.

Purchaser shall use commercially reasonable efforts to obtain the support, consent and/or written approval of the municipality with respect to Purchaser's class 6b application on or before the expiration of the Due Diligence Period. All of the foregoing must be in such form as Purchaser requires, in its sole and absolute discretion. Seller agrees to reasonably cooperate with Purchaser in furtherance of Purchaser's class 6b application with respect to the Property, including, completing applications and providing supporting documentation. The foregoing obligations of Seller shall survive Closing. In the event Purchaser has not received the support, consent and/or written approval of the municipality with respect to Purchaser's class 6b application, in such form as Purchaser requires, on or before the expiration of the Due Diligence Period, then Purchaser may terminate the Agreement pursuant to the Due Diligence Period upon written notice to Seller delivered prior to the expiration thereof. In the event Purchaser terminates the Agreement, then Purchaser shall receive a refund of all Earnest Money and the parties shall be released from all obligations thereunder.

From and after the commencement of the Due Diligence Period, all other due diligence under the Agreement is waived and deemed satisfied except with respect to Purchaser obtaining the support, consent and/or written approval from the municipality of Purchaser's class 6b application as provided above.

Eligibility Requirements

Real estate is eligible for Class 6b status under the following conditions:

1. The real estate is used primarily for "industrial purposes".
2. There is either: (a) new construction, (b) substantial rehabilitation, or (c) substantial re-occupancy of "abandoned" property.
3. An Eligibility Application and supporting documents have been timely filed with the Office of the Assessor according to deadlines as set forth in the "What Must Be Filed" and "Time for Filing" sections.
4. The municipality in which such real estate is located (or the County Board, if the real estate is located in an unincorporated area) must, by lawful resolution or ordinance, expressly state that it supports and consents to the filing of a Class 6b Application and that it finds Class 6b necessary for development to occur on the subject property.

Applicant wishes to obtain a Cook County Class 6b Property Tax classification. Sandrick Law Firm LLC filed the original Class 6b application on behalf of the applicant, Midwest Industrial Funds, with Village Staff on April 7, 2015.

III. Correlation of Application to Comprehensive Plan

The General Comprehensive Plan indicates that this property should be research, development, manufacturing, and warehouse. Within this designation the layout of the building is appropriate: industrial and office.

- Industrial/Manufacturing/Warehouse Space 82%
- General Office Space 18%

This takes into account 29,239 square feet of industrial space and 6,402 square feet of office space.

IV. Correlation of Application to Zoning

The Zoning Map revised January 1, 2015 designates this parcel as an M-1 Research, Development and Light Manufacturing zoning district. Within this district warehousing, distribution and development are permitted, as are research, office, and light manufacturing uses. Although the applicant is not moving into the building, they will be conducting substantial rehabilitation to the facility in order to make it more enticing for an entity that meets zoning criteria.

V. State of Economy of Industry Making Application

Midwest Industrial Funds (MIF) is a company that renovates antiquated industrial facilities, bringing them to Code and attracting viable, long-term tenants. The site at 3 W. College Drive has not experienced any capital improvement in over 10 years and has fallen into disrepair. The building has several Code violations, and is completely under-utilized, with only approximately 4,000 square feet of office space being used on a regular basis (out of a 35,000 square foot building).

The applicant will not be locating their business at this site. However, they plan to conduct an approximately \$400,000 - \$500,000 renovation to the building, along with an additional \$200,000 in tenant improvements to attract a user that will occupy the entire building. The initial renovation would be completed before the end of 2015.

The building has been listed on the open market for over 30 months. Investors have hesitated to purchase the property due to the renovation needed. Three times in the past 30 months, the listing price has been reduced. Additionally, the building suffers from a high property tax rate. Taxed at \$3.47 per square foot, this compares unfavorably to four other similar buildings with the same zoning (M-1) that are also for sale. In terms of property tax rates, these sites range between \$1.11 - \$3.38 per square foot.

The applicant provided examples of sites that they purchased and refurbished in Northlake and Burr Ridge with assistance from the Cook County Class 6b property tax abatement. In both cases, shortly after completing renovations, the company was able to attract tenants to occupy these industrial facilities.

As the property at 3 W. College Drive has not been 100% vacant for over a year, the applicant is seeking “special circumstances” that would grant them the Class 6b designation. Economic benefits would include an increase in property value, a long-term increase in property taxes, and the probable attraction of a large industrial employer to the site.

Additionally, please note that the abatement would not take effect until a tenant has begun occupancy of the building. Although a municipal recommendation is required, the County will not assess for property

tax relief until there is a tenant operating in the space. The applicant does not have a tenant at this time. Therefore, in this instance, the abatement will not go into effect upon purchase of the property.

VI. Site Visit

Planning and Community Development Department staff met with the applicant on April 9th to walk through the facility in its current state. Beyond the office occupancy, the remaining vacant space within the building is severely outdated. Empty office space needs repairs to the walls and ceiling. The great majority of the industrial space, including the roof, walls, and floor, is in need of substantial renovation to attract a tenant. The property also has several Code violations.

There has not been capital improvement in the building for over ten years, and the property has been listed for sale for over 30 months. Improvements to make the building marketable will require significant financial investment from the buyer.

VII. Site Specifics of Property Requesting Abatement

The existing facility is 35,641 square feet in size. Midwest Industrial Partners is applying for a Class 6b property tax abatement that would allow them to purchase the property and complete a renovation to the entire building. The site specifics are provided below:

- A. The property is approximately 90% vacant, except for three small office users. These office users are vacating upon purchase of the property, leaving the site 100% unoccupied. The applicant is applying for “special circumstances” through the County since the property has not been completely vacant for the past 365 days.
- B. The combined cost of purchasing the property and completing improvements is approximately \$1.5 million. Without the abatement, Midwest Industrial Funds has stated that they cannot afford the purchase and renovations.
- C. Although the applicant will not be employing any people at this location, they will strongly market the building to recruit a tenant for the newly renovated site. Rehabilitation work is expected to create 10-20 construction jobs as well.

The building will be renovated to attract a business that meets zoning standards as allowed by the M-1 district (Research, Development, and Light Manufacturing). By definition, “The purpose of the M-1 District is to encourage the grouping of offices, research offices and laboratories, light manufacturing uses, and ancillary business uses...performance standards protect residential areas by restricting objectionable manufacturing activities such as noise, vibration, smoke, dust, odors, heat, glare, fire hazards, and other objectionable influences.”

VIII. Relationship of Property Tax Abatement Goals to Application

The initial intent of the County Assessor's revised property tax incentive plan is to encourage new industrial and commercial development within the county. Reacting to slowed development in the commercial and industrial sectors, the Assessor recognized that the property tax rates in Cook County were above those of neighboring counties, which were seeing a rise in the previously mentioned sectors. The Class 6b Property Tax Abatement program demonstrates an ongoing desire by Cook County officials to maintain Cook County's commercial and industrial competitiveness with the Chicago metropolitan region.

In this instance, the abatement would allow for the rehabilitation of a building that has not received capital improvement in over a decade. Such rehab to the property would encourage a prospective tenant to occupy a restored 35,000 square foot space. The economic impact would be shown in employment growth, a reduction in the Village's industrial/flex vacancy rate, and a growth in the site's property value.

IX. Relationship of Village Guidelines to Application

The Class 6b incentive renewal provides a 10% assessment level for the first 10 years, 15% in the 11th year and 20% in the 12th year. This constitutes a substantial reduction in the level of assessment and results in significant tax savings. In the absence of this incentive, industrial real estate would normally be assessed at 25% of its market value.

This provision requires that the applicant be a manufacturing or warehousing operation and may include high technology land uses. This incentive is available throughout Cook County, but requires municipal approval prior to County officials granting the abatement.

Further, localities may adopt guidelines of their own. These specifications may place restrictions such as minimum number of employees, residency or square feet of operation.

The Village of Arlington Heights initiated its own guidelines in May, 1990. These guidelines require the following:

1. The application fee shall have been paid.
2. The application form shall have been completed with attachments.
3. The business must be a manufacturing, industrial, research, warehousing or fabricating firm for an excess of 51% of the structure's floor space or an excess of 51% of the employees.
4. The business must employ at least 25 individuals during the period when the taxes are abated. Ten or more employees must reside in Arlington Heights.
5. The application (Section VI, VII, VIII and IX) must show a five-year financial benefit to the Village and no negative effect on any similar Village firm.

Guideline #3 is met by this application as 82% of the floor space is dedicated to industrial use, with the remaining 18% dedicated to office space. Guideline #4 is not met as the applicant is purchasing on a speculative basis, but after rehab will recruit a tenant for the entire 35,000 square foot space. This could potentially result in a business that meets or exceeds the Village's employment guidelines. Guideline #5 is met by the inevitable increase in property value, and long-term property tax revenue from the proposed renovations.

X. Finance Department Review

The Finance Department has reviewed the application. Considering that the incentive would not take effect until a tenant has occupied the building, Finance sees benefit to the Village in approving this particular Class 6b.

XI. Adherence to Zero Interest Loan Program Requirements

In order to receive approval from the Village of Arlington Heights for the Class 6b tax abatement, the applicant must formally execute an agreement with the Village. This agreement is a commitment to rebate 10% of the applicant's savings from the abatement to the Village over the first five years of the incentive. The savings will be placed in the Zero Interest Loan fund, to be distributed to new or expanding businesses within Arlington Heights that have applied and been approved for such a loan.

Midwest Industrial Funds has signed the formal agreement and is willing to rebate the Village 10% of their property tax abatement savings in order to help the Village enhance its business community. Additionally, the agreement requires additional contingencies outlined in the section below. Lack of compliance in these regards could result in the retraction of the Class 6b designation, per the Village's discretion.

XII. Department of Planning and Development Recommendation

The intent of the Class 6b tax abatement program is to allow participating communities in Cook County to provide an incentive to office research, manufacturing, and warehousing firms to locate and/or expand within the County. This program provides for a renewal of the adjusted property tax in addition to new tax abatements by reducing the tax rate for a twelve-year period provided that a fiscal benefit continues to return to the host community. Although the applicant is not proposing a move into this facility, they will be reinvesting in it heavily in order to attract a stable, long-term tenant in the immediate future.

As is always the case with Class 6b property tax abatement requests, the applicant finds Cook County commercial property taxes to be burdensome. An illustrative comparison of Cook County and DuPage County taxes follows:

For use as an EXAMPLE:

	<u>COOK</u>	<u>COOK (W/CLASS 6B)</u>	<u>DUPAGE</u>
Market Value	\$1,589,168	\$ 1,589,168	\$1,589,168
Assessment Level	x .25	x .10	x .33
Assessed Valuation	\$ 397,292	\$ 158,917	\$ 524,425
Equalization Factor	x 2.6621	x 2.6621	x 0.9800
Equalized Value	\$1,057,631	\$ 423,052	\$ 513,937
Tax Rate (per \$100)	x11.6789%	x11.6789%	x10.0940%
Taxes	\$ 123,520	\$ 49,408	\$ 51,877

DuPage County taxes for a similar building are \$71,643 lower than Cook County taxes. In other terms, DuPage County property taxes are approximately 138% lower than Cook County non-residential property taxes. With the Class 6b abatement, Cook County property taxes become exponentially more competitive (5% less than DuPage property taxes) in this instance.

As with the granting of Class 6b tax abatements in general, the net result of encouraging Class 6b tax abatements will provide for a more aggressive atmosphere for economic development in Arlington Heights than other communities in the six-county region. Although the applicant is not bringing a new business to the community at this juncture, the contingencies laid out on the previous page will ensure that a large employer is attracted to the Village, or result in the retraction of the Class 6b incentive. Additionally, the investment allowed by this Class 6b will permit a facility in disrepair to be modernized and allow for its long-term viability.

SANDRICK LAW FIRM LLC

June 3, 2015

Mr. Michael Mertes
Director of Economic Development
33 South Arlington Heights Rd
Arlington Heights, IL 60005

Re: Request for Additional Data – Midwest Industrial Funds
Address: 3 W. College Dr., Arlington Heights
PIN: 03-08-316-004

Dear Michael:

Thank you for the opportunity to supply additional information relative to our request for a 6b Property Tax Incentive for the above referenced property. The rationale for granting my client a 6b Incentive is simple real estate economics. The current tax liability for 2014, payable 2015, is \$123,520 or \$3.81 psf. This is based on a taxable market value of approximately \$1,600,000. This type of tax liability will deter almost any purchaser from ever considering the property for owner-occupancy or investment purposes.

Midwest Industrial Funds (MIF) proposes to purchase the subject for \$960,000. This value would result in a tax liability of \$2.30 per square foot. However, as you know, MIF plans to invest an approximate \$500,000 more in the post-closing improvements. This significant amount of capital investment is needed to make the subject "market ready". This does not include additional improvement money that is typically needed for any specific tenant improvements. The total taxable value could exceed \$1,600,000. The base building renovation capital needed of \$500,000 is supported by MIF's contractor estimate previously submitted. MIF is willing to enter into an agreement with the Village of Arlington Heights to ensure those items identified in their contractor estimate from Principle Construction dated 5/4/15 are completed by the end of 2015.

Even assuming a low taxable market value of only \$1,250,000, the proposed tax liability would still be approximately \$100,000 or \$3.00 per square foot. The Assessor's value will most likely be around \$1,600,000. Considering market rents are \$6.00 to \$6.25 psf (including taxes and operating expenses), this only leaves \$3+/- psf in net operating income after payment of taxes and operating expenses. This would project to a 6% annual return on capital on an unleveraged basis (negative return after payment of any traditional debt that would be placed on the property) which isn't even close to the market return warranted to justify the capital risk and all of the time needed to complete projects of this nature. As you can see, this simply makes the purchase cost prohibitive to MIF or anybody else looking to acquire the subject and spend the necessary capital needed to bring the building up to market standards. Without the 6b, MIF will be forced to terminate their contract if it is not approved.

Request for Additional Data – Midwest Industrial Funds
Address: 3 W. College Dr., Arlington Heights
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Page 2

The current occupant is downsizing their operations, in part, due to the high annual tax liability associated with this property and the building will be sold at some point in future to MIF or another end-user. Any knowledgeable end-user will request a 6b Incentive in light of the current tax liability and condition of the subject.

We believe it is in the Village's long-term benefit for MIF to purchase this building. The major advantage of MIF purchasing this property on a speculative basis as compared to other potential buyers is that they will commit to the necessary capital improvements that will be required to make this building market ready and a viable asset for years to come.

You have seen firsthand on your inspection the condition of the subject. In its current state, the subject simply cannot be leased and would therefore sit vacant for a prolonged period. There is no guarantee right now that anyone other than MIF would spend the necessary capital to renovate the subject to bring it up to a market ready standard and one that would be acceptable to the Village of Arlington Heights.

The granting of the 6b Incentive to an investor/developer with MIF's track record, expertise and willingness to commit renovation capital will greatly enhance the long-term market viability of this asset. The reinvestment in older facilities is a crucial component to extend the life of assets in aging industrial parks and to keep Arlington Heights industrial parks competitive, vibrant and able to attract high quality companies to occupy them for years to come.

Should you need any additional information or documentation, please feel free to give me a call. I thank you for your help and cooperation with this matter.

Sincerely,

SANDRICK LAW FIRM LLC

A large, stylized handwritten signature in dark ink, appearing to read 'W. Sandrick', is written over the printed name and extends downwards across the footer area.

William I. Sandrick

WIS/sb:VillageofArlingtonHeights.3WCollegedr.6b

10 Year Property Tax Projections

3 W. College Dr., Arlington Heights

03-08-316-004

Based on FMV of \$1,600,000

	With 6b	Without 6b
2016	48,304	124,360
2017	49,753	128,090
2018	51,245	131,933
2019	52,783	135,981
2020	54,366	139,968
2021	55,997	144,167
2022	57,676	148,492
2023	59,407	152,947
2024	61,189	157,535
2025	63,025	162,261

- Based on 3% increases in equalized tax rate
- 2010-2013 increase was 13%



Item: Bond Waiver - Cross & Crown Lutheran Church

Department: Building & Health Services

Background

Cross & Crown Lutheran Church is requesting a waiver of the bond requirement for their event being held on July 18, 2015, which will include a raffle. Tickets will be sold the day of the event from 1:00pm - 8:00pm.

Recommendation

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

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

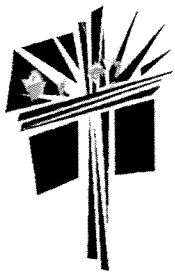
ATTACHMENTS:

Description

Waiver Request

Type

Correspondence



Cross & Crown Lutheran Church

The Alliance of Renewal Churches

June 3, 2015

To Whom It May Concern:

We are writing to request a waiver of bond for our event on July 18, 2015 that includes a raffle fundraiser. The value of the prizes range from \$5.00 to \$10.00. All proceeds will benefit this church's ministry to the homeless and jobless.

Thank you for your attention to this matter.

Sincerely,

Craig Christell
Raffle Manager

Building Community in Jesus Christ

Pastor Randy Thompson

1122 W. Rand Road, Arlington Heights, Illinois 60004

Phone (847) 394-0362 ■ Fax (847) 394-0637 ■ e-mail crossandcrownchurch@yahoo.com

Website: www.CrossandCrownLC.com



Item: Bond Waiver - Alexian Brothers Foundation

Department: Building & Health Services

Background

Alexian Brothers Foundation is requesting a waiver of the bond fee requirement for their raffle being held at their annual fundraiser on August 16, 2015 at Arlington Park Racetrack. Raffle tickets will be sold the day of the event from 12:00pm - 5:00pm.

Recommendation

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

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

Waiver Request

Type

Correspondence



June 2015

Attn: Randy Recklaus
Village Manager
Village of Arlington Heights
33 South Arlington heights Road
Arlington Heights, IL 60005-1499

Dear Mr. Recklaus,

The Alexian Brothers Foundation is having their annual fundraiser for the Women & Children's Hospital at Arlington Park on August 16, 2015.

This letter requests a waiver of bond for the raffle we are holding on that day.

Attached you will find the raffle application.

Thank you,

A handwritten signature in cursive script that reads "Julie Baker".

Julie Baker
Manager, Events and Volunteers
Alexian Brothers Foundation
3040 Salt Creek Lane
Arlington Heights, IL 60005
847-385-7304