



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 2, 2014
8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

IV. APPROVAL OF MINUTES

- A. Committee of the Whole 05/12/2014
- B. Committee of the Whole 05/19/2014
- C. Village Board 05/19/2014

V. APPROVAL OF ACCOUNTS PAYABLE

- A. Warrant Register of 05/30/2014

VI. RECOGNITIONS AND PRESENTATIONS

- A. Recognition of Buffalo Grove H.S. Girls Badminton Team - 2nd Place at IHSA State Tournament

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 2, 2014

Consideration of recommending to the Liquor Commissioner the

issuance of a Class "E" Liquor License to LBJ LLC, dba Lou's Pizza Factory, located at 719 E. Dundee Road

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. Replacement Defibrillator
- B. Pavement Crack Sealing Program
- C. Thermoplastic Pavement Marking
- D. 2014 Resurfacing Program & Sidewalk Program

CONSENT LEGAL

- A. A Resolution to Accept Planning Assistance Services Delivered by the Chicago Metropolitan Agency for Planning (Bicycle and Pedestrian Plan)
- B. A Resolution Establishing Prevailing Wages (2014 prevailing wages for Trades)
- C. Resolution for Improvement by Municipality Under the Illinois Highway Code (2014 MFT Street Reconstruction Program)
- D. A Resolution Accepting an Illinois Criminal Justice Information Authority Grant (Victim Services Coordinator Program)

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Toscana Restaurant
1859 W. Central Rd.
PC#14-004

- B. Chapter 28 Text Amendment
Acupuncture & Foot Massage
PC#14-009

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: Committee of the Whole 05/12/2014

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Description

[Committee of the Whole 05/12/2014](#)

Type

Minutes

**COMMITTEE-OF-THE-WHOLE
MINUTES OF THE MEETING OF THE MAYOR AND THE BOARD OF
TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS BOARD ROOM
MONDAY, MAY 12, 2014 7:30 P.M.**

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

BOARD MEMBERS ABSENT: Trustee Rosenberg

STAFF MEMBERS PRESENT: Bill Dixon, Village Manager; Diana Mikula, Assistant Village Manager; Nancy Kluz, Communication Relations Coordinator; Charles Perkins, Director of Planning; Eileen Hellstrom, Recording Secretary

SUBJECTS:

- A. Request from Carlos and Carlos-Outdoor Dining in Harmony Park
- B. Outdoor Dining-Fencing Requirement
- C. Request of Arlington Economic Alliance for Village Board Vision of Alliance per March 19, 2014 Alliance Meeting
- D. Village Board discussion of Objective 1-C: Redevelop the Comprehensive Village-wide Marketing and Business Plan

Other Business
Adjournment

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

Trustee Farwell entered the meeting at 7:33 PM.

A. Request from Carlos and Carlos – Outdoor Dining in Harmony Park

Bill Dixon, Village Manager, said that Carlos and Carlos submitted an application for outdoor dining on public property. The request is to create an outdoor dining space within Harmony Park adjacent to their restaurant at the northeast corner of the park. If the proposal from Carlos and Carlos is to be considered, a license agreement would need to be approved by the Village Board, which may include a condition that requires the removal of the outdoor dining during larger special events. The biggest concern is maintaining the park for public use. In the past the Village has denied requests to close off portions of the park for private weddings or other private events. In all cases the Village neither permits nor

prohibits such events to take place but if someone requests to reserve the park and have a special set-up those requests have been denied.

The Village has consistently maintained the position that the entire park is for public use and portions should not be restricted for private use. Any modification of this practice such as the proposal by Carlos and Carlos potentially exposes the Village to more requests from people to use a portion of the park for private purposes.

In this case, Carlos and Carlos is proposing to use a small piece of the park for outdoor dining. The proposed 11' x 21' area represents approximately two percent of the Park.

The Board has three options:

- a) Approve the request.
- b) Decline the request due to concerns about using public park space for outdoor dining.
- c) Approve the request with conditions including a time limit in order to evaluate the outdoor dining at a future date.

Carlos Montiel of Carlos and Carlos Inc., said the restaurant has been in the Village for almost eight years. He would like the opportunity to have a few tables outside. They are willing to do whatever the Village needs them to do to have the outdoor seating.

Trustee Scaletta said initially he was completely opposed to this concept, but looking at the conditions and recommendations he feels more comfortable with a few concerns. One of them is how the fencing would work around the property.

Charles Perkins, Director of Planning and Community Development, explained that the current policy of the Village is a complete fenced in area with a minimum three foot walk way per code for the patrons and servers. Pursuant to the regulations for outdoor cafes, there also has to be a minimum of five feet wide public access walkway along the sidewalks. A minimum of eight feet plus space for the tables and chairs is required for outdoor eating. This regulation does make it difficult for some restaurants to have outdoor dining due to the limited sidewalk width.

If the requirement for a continuous four foot high fence was modified, the overall required width for outdoor dining would be significantly reduced. Instead a requirement for a barrier that consists of planters/fencing with openings could be installed which would allow the wait staff, restaurant patrons and pedestrians to share one walkway. This would allow additional restaurants to have outdoor dining and would reduce the width requirement from a minimum of eight feet to a minimum of five feet.

Trustee Scaletta asked if Carlos and Carlos would be required to put up a fence.

Mr. Perkins said that was correct unless the Board would like to change the fencing policy then Carlos and Carlos would not have to do a complete fenced in area. They could go with the concept that was just described.

Trustee Scaletta asked what events would be included that would require the outdoor tables and chairs to be removed.

Mr. Perkins responded the thought was it would remain during the Sounds of Summer, but for the larger events like Mane Event and Taste of Arlington it would need to be removed so there would be more room in the park.

Trustee Scaletta wants to make sure that the park is always available to people since it was through tax payer dollars that this park was put together. He asked if everything would be removed during a large event including tables, chairs, and fencing.

Mr. Perkins said that was correct, during a major event Carlos and Carlos would remove everything for the event.

Trustee LaBedz said she had some concerns. She paced out this area to see if this property was two percent of the park. She was at the park on a Saturday night and there were many people at the park enjoying themselves.

She is concerned about some of the Sounds of Summer concerts that are well attended and some of the audience goes out onto the street. If a part of the park is being blocked off for Carlos and Carlos then the area would be less available for Sounds of Summer. Not removing the chairs for Sounds of Summer might cause overcrowding.

Trustee LaBedz talked about another concern which is if there is no fencing requirement and someone who is not a patron of Carlos and Carlos sees an empty table and chairs and decides to sit there while the restaurant is open for business.

Trustee LaBedz asked about a small portion of the 11 x 21 area that would need to be paved per the diagram she was given to review.

Mr. Perkins replied that the area was reduced because the bike rack would have to be relocated and the area would need to have brick pavers added at Carlos and Carlos expense to get additional seating. This does not have to be done but would add extra seating if completed.

Trustee LaBedz asked that since it's a public park, is there an issue having alcohol served.

Mr. Dixon said the Village does allow liquor on public property during certain events but as a general rule it is prohibited on public property.

Trustee LaBedz thought the idea of outdoor seating would add ambiance to the Downtown area and would attract more patrons for Carlos and Carlos or any of the restaurants during good weather, she just has a few concerns.

Trustee Glasgow said one of his concerns is that this is public land. The fact that this is only two percent of the park was important to him. He would not see this being utilized during large events.

Trustee Glasgow said this is a unique situation the way this piece of property sits and it is the only contiguous business next to a park that is owned by the Village. He was concerned about the opportunity of someone who would argue precedence and sees this is a unique property due to the way it is situated.

Trustee Glasgow asked Diana Mikula, Assistant Village Manager, what kind of lease would be anticipated in terms of length of time to see if this works out.

Ms. Mikula responded if the Board was agreeable this would be a trial period this season during the warm months and make a final determination the following year.

Trustee Glasgow asked Carlos and Carlos if it would be agreeable to a test period and a one year lease with the option to renew.

Mr. Montiel replied that he has no problem with the lease to see if everything works for the Village and for them. With their investment in tables, chairs, etc. they would like to see this work.

Trustee Blackwood asked if the outdoor property that Carlos and Carlos would use, would it be possible to have a lease with rent during the months he uses the property.

Ms. Mikula replied that if the Board wants to so it could be done.

Trustee Blackwood said that the Downtown area is a destination for restaurants and entertainment and from her perspective if everything is agreed to we need to do whatever we can to make sure people take advantage of our downtown restaurants and the entertainment that is provided. She is in favor of this as long as Carlos and Carlos have agreed to the requests mentioned.

Trustee Farwell said he likes this idea and is very much in favor of this. He asked about Unplugged Thursdays and if Carlos and Carlos can use those tables during this event on Thursdays.

Mr. Montiel replied yes, he thought that he could use his outdoor seating for

patrons during Unplugged Thursdays.

Trustee Farwell asked about the hours that Carlos and Carlos is closed and is the outdoor area going to be open for the public to use the tables and chairs?

Mr. Montiel replied yes he does not have a problem with that.

Trustee Farwell asked if the tables and chairs would remain when the restaurant is closed or would they be stacked away.

Mr. Montiel said they would move the tables and chairs during a large event when the Village asks them to do so, but during the other times when the restaurant is not open he does not see the need to remove the tables and chairs.

Trustee Farwell discussed that the lease would immediately terminate upon the revocation of the liquor license or the delinquency of sales tax revenue or any other occurrences.

TRUSTEE GLASGOW MOVED, SECONDED BY TRUSTEE SCALETTA THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO THE VILLAGE BOARD APPROVAL OF THE CARLOS AND CARLOS OUTDOOR EATING AREA SUBJECT TO THE FOLLOWING:

- 1) The outdoor dining shall be removed from the park at the request of the Village during special events or in the event the Village receives objections from the State of Illinois regarding use of this portion of the park.
- 2) All outdoor dining fixtures shall be removed during the winter (non-summer) months.
- 3) Carlos and Carlos shall be responsible for replacement and repair of any damage to the park resulting from the outdoor dining as well as any costs associated with the initial creation of the outdoor dining area.
- 4) Outdoor dining shall be open to the public (non-private events).
- 5) Compliance with the Village's outdoor dining requirements including but not limited to execution of a license agreement, indemnification, and/or a lease.

Trustee Sidor wanted to clarify if Carlos and Carlos could use their proposed outdoor dining during Unplugged Thursdays or Sounds of Summer Fridays.

Mr. Perkins replied that Unplugged Thursdays is not as well attended as Sound of Summer Fridays and if Carlos and Carlos is making this investment, not to be open to use the outdoor dining Thursday and Friday night might be a problem.

Trustee Glasgow said once the event is over, he has no problem if Carlos and Carlos wants to use the tables at that time.

Trustee Sidor said Unplugged Thursdays is not as well attended with plenty of room at the park and he feels Carlos and Carlos could use the outdoor seating during this event. He would like a recap during the next week about Sounds of Summer and what those events are going to be and whether or not they need to utilize that space.

Trustee Sidor asked when alcohol is allowed in Harmony Park.

Mr. Dixon replied that alcohol is allowed in Harmony Park for Mane Event, Taste of Arlington and Promenade of Art.

Trustee Sidor agrees with Trustee Glasgow and would like to see the list of events in the agreement that Carlos and Carlos can't use the outdoor tables and chairs so they know up front. He feels this would add to the ambiance of the Downtown area and is in agreement with the outdoor eating area.

Trustee Tinaglia asked Mr. Montiel how many months of the year this outdoor dining area be used.

Mr. Montiel replied they would like to use this outdoor space from the end of April until the beginning of October.

Trustee Tinaglia asked if they had any intention of using outdoor heaters. Mr. Montiel said they do have outdoor heaters they could use.

Trustee Tinaglia asked if there was going to be any additional rent for using this space in the park. Mr. Perkins responded that rent was not included but would take direction from the Board on this question.

Trustee Tinaglia would like to see the outdoor seating happen.

Mr. Montiel asked if it is done beautifully, why the tables and chairs would need to be removed. Why couldn't the public use them during a large event. It would serve a purpose for people to use the tables and chairs.

Mayor Hayes said this is an evolving process and the Village will have to see what works and doesn't work. Mr. Montiel will have to be willing to work with the Village to address any concerns in terms of removing the tables and chairs or leaving them there depending on what works best for everyone concerned.

Mr. Montiel agreed to be flexible.

Mayor Hayes said because this particular business is unique and is located contiguous to this public park it provides justification for granting this particular request.

Upon a voice vote, the motion passed unanimously.

B. Outdoor Dining – Fencing Requirement

Mr. Dixon said currently the Village has an ordinance that allows for the installation of outdoor eating cafes as permitted uses in the Downtown on public sidewalks and on private property if operated in conjunction with a restaurant. The current Village practice is to require outdoor dining areas that serve alcohol to be completely fenced. Staff is seeking direction from the Village Board regarding relaxing the fencing requirements to permit gaps in the decorative fencing and permit the public and restaurant servers to utilize the same walkway space. This would allow additional Downtown restaurants to have outdoor eating in those instances where the sidewalk is limited.

When a restaurant serves alcohol, it has been the policy of the Village Board to require a four foot high fence around the perimeter of the outdoor dining. This fencing requirement adds to the difficulty for restaurants such as Salsa 17 and LaTasca, among others, to have outdoor dining.

Relaxing the fencing requirement has been discussed with the Health Department and they have no objection to the changes as long as all health code requirements are met.

A barrier that consists of planters/fencing with openings could be installed which would allow the wait staff, restaurant patrons and pedestrians to share one walkway.

Mr. Dixon wanted to clarify that this practice regarding fencing is not an ordinance but was a condition the former Mayor as Liquor Commissioner imposed and the Village has been enforcing for some time.

Mayor Hayes said from a practical standpoint he doesn't think a four foot fence is really going to prevent a liquor violation from occurring. He said this is one of the reasons he would be in favor of the planters.

Trustee Tinaglia said this is exactly what we are trying to change in town and if we make it too difficult for businesses to grow and expand, it becomes too much of a road block which is what the fence is. The photographs are very pleasing and he hopes this passes.

Trustee Sidor agrees with Trustee Tinaglia and likes this concept as well. It's very open and he likes the renditions that have been proposed.

TRUSTEE SIDOR MOVED, SECONDED BY TRUSTEE TINAGLIA THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO THE VILLAGE BOARD APPROVAL OF A MORE RELAXED FENCING REQUIREMENT FOR OUTDOOR DINING AND MODIFY THE REQUIREMENT FROM A CONTINUOUS FOUR FOOT HIGH FENCE TO A BARRIER THAT CONSISTS OF PLANTERS/FENCING WITH OPENINGS THAT ALLOW FOR A SHARED WALKWAY FOR PEDESTRIANS, RESTAURANT PATRONS AND RESTAURANT SERVERS.

Trustee Scaletta asked when using the planters instead of a fence what would stop someone from getting up from their table and walking away with their drink.

Mr. Perkins agreed that someone could do that since it would be easy to walk through the planters. He recommended working with the restaurants to advise their customers that they can't move away from the table with their drinks. These are some of the things we have to work through.

Trustee Scaletta suggested re-evaluating using the planters instead of fencing at the end of the season to make sure it is working without issues.

Trustee LaBedz concurs with Trustee Scaletta and is in favor of the trial period.

Trustee Farwell talked about treating this like a licensure so it would be annual licensure and not a lease. The licensure could be revoked upon any violations of liquor ordinances such as a patron walking away with alcohol.

Mayor Hayes said it would make sense to have a re-evaluation at the end of one year.

Upon a voice vote, the motion passed unanimously.

C. Request of the Arlington Economic Alliance for Village Board Vision of Alliance per March 19, 2014 Alliance Meeting

Mr. Dixon said Section 6-505 of the Village Code discusses both intent and purpose and subsection E discusses powers, duties, and responsibilities of The Arlington Economic Alliance. There are very specific assignments/delegations to the Alliance.

Mayor Hayes thanked the Economic Alliance for all the great work the Alliance does on behalf of the Village as the Villages' representatives. They are one of the key entities in terms of economic development and the business environment and community.

Tony Guido, Chair of the Arlington Economic Alliance, discussed that the Alliance has read the code and has looked at the accomplishments the Alliance has done over the past years. Some of the events they pride themselves on is the economic breakfasts they have had along with the speakers at this event which

helped the community with information regarding small business loans and educating them on where to go with any kind of help they need with their business.

Mr. Guido said what the Alliance is looking for right now is the fact that the code is in place, but the landscape in the Village along with the rest of the businesses in the Village have changed. The way the Village is marketed, branded and social media have changed over the years. Some of the code is outdated. Some of the things they are looking for is a vision of what the Board thinks the Alliance should be doing. Over the years they have done marketing, branding, and helped develop websites, retention visits, and helped with the permit processes.

Mr. Guido said the Alliance would like some direction from the Board on what the Board thinks the Alliance's future should be for the next three to five years and how they can help market the town or what they should be doing at this point. Most of the members on the Alliance run businesses in Arlington Heights. Mr. Guido's business has been here for 30 years and being here for 30 years, they have seen things come and go, but they don't want to lose track of what makes this town what it is, including the library, parks, the Village, the Chamber, the schools, entertainment and community events.

Over the last six to eight months the Alliance talked about branding. They did surveys and talked about advertising. They know that some of the codes are outdated. They came up with "Power of Partnership." Partnership with the library, park, schools and how they can work together. Right now working with the Chamber they are doing retention visits and report back to the Alliance to give them updates. But there should not be overlap in what the Chamber is doing and what the Alliance is doing. They should be working on the same idea in different directions with the same common goal of the "Power of Partnership" to bring all these different entities together by communicating with each other. The Alliance talked about advertising or communicating with each other using different avenues such as using their newspapers, bulletins, letters to keep residents informed since people read all different forms of media. Anywhere from "apps" to mail, etc. The Alliance would like to ask the Board how to move forward. They would like a plan for the next three to five years to look at how to bring all of these different groups together as one with the Alliance.

The Alliance has made retention visits, they have listened to the businesses, they have made recommendations, but all these other entities are promoting themselves when it is all for Arlington Heights. The Alliance thinks this is something that should be looked at and they are looking for help, guidance, and input from the Board. What does the Board think the Alliance should be doing and what the Chamber should be doing so they are not over-lapping and become more productive in the next three to five years?

Mayor Hayes said some of the things that Mr. Guido mentioned are already in place over the past year, for example, the Small Business Development

Agreement. The Alliance was involved in this process so efforts were not duplicated. He thinks the Board has tried very hard over the past year to try to utilize this community partnership approach utilizing all the available resources and not duplicate efforts.

Trustee Glasgow thanked Mr. Guido for all the work that is done with the Alliance. One of the concerns he has is does the Alliance feel they are duplicating efforts.

Mr. Guido replied that yes, that some of the things the Alliance has done over the past years the Chamber is currently doing.

Trustee Glasgow said one of the things he sees is that the members of the Arlington Economic Alliance are the trusted business leaders appointed by the Mayor because of their knowledge of businesses and Arlington Heights. They represent all of the businesses in Arlington Heights. He thinks there is a place for both the Chamber and the Alliance using their different views. Do you feel that the Arlington Economic Alliance is beneficial at this point in the form that it is and if not, what suggestions do they have.

Sue Duchek, member of The Arlington Economic Alliance, talked about why they asked for direction which is due to frustration within the Alliance. She had been on the Alliance for ten years and has seen how it was when she started and how it is today which is two different things completely. This started as an advisory position, which was bringing to the Alliance what they heard on the streets within each of their own industries since they are all representing positions within the Village. She looks at her role on the Alliance not as a business owner but as a voice of other businesses and bringing those concerns to the Alliance to discuss. She has seen a lot larger work load being given and she feels like she somehow inherited a job along the way that wasn't necessarily the initial role. If this is what it has become, then the Alliance needs to have some direction as to what is exactly their role, advisory or to be making retention calls. Not just to be given a project to work on. In other words, how could the Alliance best serve.

Mayor Hayes agrees that some of the code language needs to be changed. He said looking at 2A and B rather than charging the Alliance with the development and implementation of business retention and expansion program or marketing program the Alliance should be assisting in the development and implementation of those items through an advisory role. He does not think the Alliance should be making retention visits.

Trustee Tinaglia said the Alliance should put together a code on how the Alliance can best help Arlington Heights. As an Economic Alliance what can they bring to the table to offer as business entities? This could be reported back to the Board.

Trustee Scaletta discussed when the Alliance talked about partnerships with the park district and the library that would be a good opportunity for everyone to get together and use resources. The Board would like to hear what makes the

business community happy, what does not make them happy and how things can change in a positive way that benefits the businesses. That's everything that the Alliance has been doing to make things better. The Alliance was part of streamlining the codes, streamlining processes, giving feedback on what works and what does not work in the business community whether it has to do with marketing or any other facet. It would be great if the Alliance would come back to the Board and let them know what needs to be focused on and what would be better handled by staff. They should make a motion and bring it to the Board for anything they want to change. The Alliance should use this as an opportunity to re-evaluate the commission and say this is what we were, this is what we became and this is where we want to go.

Trustee LaBedz said learning about how extensive the activities are that the Alliance is doing, she can see how they would want direction and discussion about narrowing their focus since it can be overwhelming. She appreciates the Alliance's comments on partnerships including the library, parks and schools. There is more to the Alliance than the businesses since it involves the economy in the Village that will attract the businesses to come into the Village.

Trustee Blackwood discussed that when she looks at the composition of the Alliance she is looking at leaders of industry in various sectors within the community. It would be a representation of large organizations all the way down to store front businesses. Do we have the right component of small business vs. large business? This would be information that would help Charles Perkins attract businesses into the community. What does the Village want economically and this is what the Alliance should be talking about. What is important is each member of the Alliance has a voice as to what is happening in their industry and how that industry is affecting the Village.

Trustee Farwell thanked the Economic Alliance for all their hard work. As a Board the Trustees look to the Economic Alliance as a true business advisor for the businesses in the community. You're not advising a business you are advising this governmental entity which is hard to do. This is the perfect time to ask the Alliance to re-group and redefine themselves and come to the Board maybe in an informal setting.

Trustee Sidor said pro-active information from the Alliance would be very helpful.

Mayor Hayes said the consensus is that the Alliance should take a look at the code provisions and as Mr. Dixon mentioned to take a pen and mark up what needs to be changed. Come back to the Board with what the Alliance envisions as the role of the commission based on what was said tonight and what your additional thoughts might be.

D. Village Board discussion of Objective 1-c: Redevelop the Comprehensive Village-wide Marketing and Business Plan

Mayor Hayes said he wants to make sure everyone is on the same page and staff has clear direction on where the Board wants to go with a new marketing plan, re-branding or business strategies. He would like a Village Board discussion to see if they want to make any policy changes or give any policy direction in this area.

Trustee Sidor discussed the Village being one thing ten years ago, but the Village keeps evolving and the Village is something different now. He doesn't think the Village can do the Village wide marketing and business plan yet because we don't know who we are or where we want to be. In his opinion the Board needs to talk amongst themselves and do some strategic planning to find out how we can differentiate ourselves from other communities. The Village is much more than Discover.

Mayor Hayes said the policy question he wanted to address tonight is should the Board embark on a rebranding strategy for the Village of Arlington Heights. We would then move forward with what is the first step.

Trustee Blackwood asked how satisfied is the Board as a Village promoting ourselves through the Discover program. Also, how relevant is the program when you take into consideration the other municipal branding initiatives that are going on in the area. Is the Village attracting people into our community through our marketing efforts? There is not a driving plan initiative that says what Arlington Heights is and gives a direct message. This message could be promoted through marketing. She is not satisfied with the current marketing and feels the Board could do more and do it better.

Trustee Tinaglia said over the last ten years the Downtown area has become this great place with restaurants and good entertainment. He believes rebranding is necessary. The Village spends money on Engineering studies, Planning studies and other avenues to make Arlington Heights better. This would pay the Village back if we can bring and excite people to come here because of the things that we say we are. He is totally in favor of this.

Trustee Glasgow asked how relevant is branding and how relevant is it to spend money on branding the Village. The Village's brand has developed over the years by the policies that have been set, the infrastructure that has been put into the Village and the businesses that have been fostered. This can't be changed by having a label. He makes decisions based on data and he has not seen anything that gives him a concrete return on municipal branding. To spend the money on a branding campaign would be irresponsible and he doesn't know if it would create a return on his investment. He has never heard branding from Mt. Prospect, Des Plaines, or Schaumburg. Most people don't know what the slogan is for Mt. Prospect or Elgin. For the branding campaigns there is no quantification as to what they do. The Village is not in the business for branding.

Trustee Scaletta said it is a good opportunity for the Village to look at a change.

He agrees with Trustee Glasgow and couldn't tell what the brand is for any municipality around Arlington Heights. He thinks it would be good to have a new message. The Board needs to figure out the parameters of developing a new message and plan. This year on the Discover campaign the Village has budgeted \$59,000. A new brand can be developed but in order to brand the Village it's going to cost a lot more than \$59,000. What would be the budget for this branding? Does the Village need to hire a company to develop the new brand? Does the Village need to hire a company to develop a new marketing plan? Could the Village find a way through a task force to develop a brand?

Trustee LaBedz talked about being very skeptical about the whole idea of branding. In her perspective she feels branding is a "buzz word." She doesn't see what is the difference is between branding, marketing or advertising.

Mayor Hayes said there may be some benefit to changing the branding, but he understands the concern that Trustee Scaletta raises with the cost benefit analysis. The first thing the Board is going to have to do if they embark on this is to find out what potential costs are involved and is that something that the Board can support.

Trustee Sidor talked about the Economic Alliance saying the Village should keep Discover as a brand. The research study told the Village that 70% of the residents don't know what Discover is. If we are fiscally responsible, the Board should have pulled the plug on Discover. Why spend another dime on Discover if 70% of the people don't know what it is.

Trustee Scaletta asked if Staff could put together some ideas of what it would cost to develop a brand and new marketing plan.

Mayor Hayes replied that the Board needs to come to some resolution and see if there is some consensus for exploring a rebranding effort. The question in some of the Trustees minds is whether or not the Board wants to spend the money to do so. The Board needs to know how much money would be involved in this effort and what would be the next steps if the Board would embark on this. The question is if Discover is too old and does it need to be refreshed. This would be for the Village only and not the schools, parks, etc.

Mayor Hayes asked if Mr. Perkins could put something together and asked if he understands what the Board is looking for.

Mr. Perkins replied that he could put an outline together and send it to the Board to see what other communities have paid for these kinds of studies and find out more about it.

Angelique Gunderson, 624 N. Highland, wanted to say that the Board is getting hung up on the words branding and advertisement. You don't want to just put a brand out there with a false message. The point is that the Village of Arlington

Heights is like a quilt with different patches such as the Library, the great school system, a safe community, thriving bustling restaurant business, and entertainment options. The issue is the quilt is not sewn together, it's a bunch of separate patches so we are not capturing the magic of what this Village is and we are not communicating that. We do need a committee and the committee needs to be a representative of the community, such as from the school district, library, businesses, and some residents, a multi-cultural committee to help articulate all the great things about Arlington Heights. Then narrow that down into two or three distinct messages and chose from those messages to promote them. What makes Arlington Heights unique? Once you figure that out, then you start embarking about branding.

Tim Meyer, 29 S. Mitchell, said the key for him regarding a good brand is that a good brand will tell you a sense of place, who the people are, what the community is about. Discover doesn't do that, it leaves it up to someone else to find out what that is. We are not telling people what makes us unique. The biggest flaw about Discover was that Discover was based on economic wants. A branding is giving people a sense of the community. That is why Discover doesn't succeed because when people hear anything coming from Discover, all they hear is money. He talked about getting the word out by using the kiosks in the Downtown area and in the following years expand on that by using radio, etc. The Board needs to focus on the creation of the brand that we are going to rally around and then create the layers over it.

Trustee Sidor said he would like to make a motion to move forward with the redevelopment of the marketing plan.

Trustee Tinaglia talked about the direction being a task force before money is spent and the Board enlists some local residents and experts.

Trustee Sidor replied the motion would be to create a task force to study the redevelopment of the brand.

Mayor Hayes said when you create a task force it is very difficult to come up with a consensus as the Board has seen with some other task forces in the past.

Mayor Hayes said at this point, Trustee Sidor and Trustee Blackwood could put together a proposal for a task force and who would be on it and what their mission would be and bring that back to the Board. Trustee Sidor and Trustee Blackwood could work with Staff to come up with a composition of a task force that could work on this and bring this back to the Board at a COW so the Trustees could vote on a creation of the Task Force.

Trustee Sidor withdrew the motion.

Other Business

None

Adjournment

TRUSTEE SCALETTA MOVED, SECONDED BY TRUSTEE LABEDZ TO ADJOURN THE MEETING 10:45 P.M.

Upon a voice vote, the motion passed unanimously.



Item: Committee of the Whole 05/19/2014

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Description

[Committee of the Whole 05/19/2014](#)

Type

Minutes

**MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING OF THE MAYOR
AND BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS
ARLINGTON HEIGHTS VILLAGE HALL
33 S. ARLINGTON HEIGHTS ROAD
COMMUNITY ROOM
May 19, 2014 – 7:30 PM**

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

BOARD MEMBERS PRESENT: Mayor Thomas Hayes; Trustees Blackwood, Farwell, Glasgow, LaBedz, Tinaglia, Rosenberg, Sidor

BOARD MEMBERS ABSENT: Trustee Scaletta

STAFF MEMBERS PRESENT: Village Manager Bill Dixon; Assistant Village Manager Diana Mikula

OTHERS PRESENT: None

1. **INTERVIEW OF TREVOR GLASGOW AS YOUTH MEMBER FOR THE ENVIRONMENTAL COMMISSION – TERM ENDING: 4/30/15**

The Board reviewed Trevor's resume and discussed his interest in serving on the Environmental Commission. Trevor explained his interest in the Environmental area and wants to encourage use of high efficiency low fuel cars. He is also involved with "Interact" in school and described it as a society of volunteering initiatives. He also described his role as a juvenile officer in the Peer Jury Program and said it is rewarding. Following discussion, **TRUSTEE FARWELL MOVED, TRUSTEE LABEDZ SECONDED A MOTION RECOMMENDING TREVOR GLASGOW'S APPOINTMENT TO THE ENVIRONMENTAL COMMISSION.** The motion passed - Ayes: (Blackwood, Farwell, Hayes LaBedz, Rosenberg, Sidor, Tinaglia) Abstain: (Glasgow)

2. **INTERVIEW OF JAY CHERWIN FOR THE PLAN COMMISSION – TERM ENDING: 4/30/17**

The Board reviewed Mr. Cherwin's resume and discussed his interest in serving on the Plan Commission. Mr. Cherwin has a long history of volunteerism in the Village and is dedicated to serving the Community. He described his past experience as a Corporate attorney representing petitioners. Following discussion, **TRUSTEE SIDOR MOVED, TRUSTEE FARWELL SECONDED A MOTION RECOMMENDING MR. CHERWIN'S APPOINTMENT TO THE PLAN COMMISSION AND TO THE REDEVELOPMENT COMMISSION WITH TERM ENDING 4/30/19.** The motion passed 8-0.

- OVER -

3. **INTERVIEW OF KAREN CONWAY FOR THE HOUSING COMMISSION –
TERM ENDING: 4/30/17**

The Board reviewed Ms. Conway's resume and discussed her interest in serving on the Housing Commission. Ms. Conway feels the Housing Commission is a good fit for her. She has an interest in Housing and wants to be involved in the Community. Ms. Conway has a technical and marketing background. Following discussion, **TRUSTEE GLASGOW MOVED, TRUSTEE SIDOR SECONDED A MOTION RECOMMENDING MS. CONWAY'S APPOINTMENT TO THE HOUSING COMMISSION.** The motion passed 8-0.

4. **INTERVIEW OF ALEX HAGELI FOR THE HOUSING COMMISSION –
TERM ENDING: 4/30/17**

The Board reviewed Mr. Hageli's resume and discussed his interest in serving on the Housing Commission. Mr. Hageli said the Housing Commission would be a good fit for him and wants to get involved in the Community. He feels he can bring a different perspective to the Housing Commission because he lives in a different type of home. Following discussion, **TRUSTEE LABEDZ MOVED, TRUSTEE BLACKWOOD SECONDED A MOTION RECOMMENDING MR. HAGELI'S APPOINTMENT TO THE HOUSING COMMISSION.** The motion passed 8-0.

5. **OTHER BUSINESS**

6. **ADJOURNMENT**

The meeting adjourned at 7:51 PM.



Item: Village Board 05/19/2014

Department: village clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Description

[village board 05/19/2014](#)

Type

Minutes



MINUTES
President and Board of Trustees
Village of Arlington Heights
Board Room
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
May 19 2014
8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE



- A. Presentation of the Colors by Cub Scout Pack #268 Webelos
from Greenbrier School

III. ROLL CALL OF MEMBERS

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

Trustee Scaletta was absent.

Also present were Village Manager Bill Dixon, Assistant to the Village Manager Diana Mikula, Assistant Village Attorney Robin Ward, Public Works Director Scott Shirley and Village Clerk Becky Hume.

IV. APPROVAL OF MINUTES



- A. Committee of the Whole 04/21/2014

Approved

Trustee Joe Farwell moved to approve. Trustee Bert Rosenberg Seconded the Motion.
The Motion: Passed

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

Abstain: Hayes .

Absent: Scaletta .



- B. Committee of the Whole 05/05/2014

Approved

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

The Motion: Passed

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

Absent: Scaletta .



C. Village Board 05/05/2014

Approved

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

The Motion: Passed

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

Absent: Scaletta .

V. APPROVAL OF ACCOUNTS PAYABLE



A. Warrant Register of 05/15/2014

Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 5/15/2014 in the amount of \$2,939,076.30. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta .

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

Trustee Thomas Glasgow moved to alter the sequence of the agenda and move the interviews for Commissions to the beginning of Old Business. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta .



- A. Report of the Committee-of-the-Whole Meeting of May 19, Approved 2014

Interview of Trevor Glasgow for Appointment as
Youth Member to the Environmental Commission

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

Trustee Joe Farwell moved to concur with the Mayor's appointment of Trevor Glasgow to the Environmental Commission as a Youth Member with a term ending 4/30/15.

Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Abstain: Glasgow .

Absent: Scaletta .



- B. Report of the Committee-of-the-Whole Meeting of May 19, Approved 2014

Interview of Jay Cherwin for Appointment to the Plan
Commission

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

Trustee Mike Sidor moved to concur with the Mayor's appointment of Jay Cherwin to the Plan & Redevelopment Commissions with a term ending 4/30/17. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta .



- C. Report of the Committee-of-the-Whole Meeting of May 19, Approved 2014

Interview of Karen Conway for Appointment to the Housing
Commission

President Hayes administered the Oath of Office to Ms. Conway

Trustee Thomas Glasgow moved to concur with the Mayor's appointment of Karen Conway to the Housing Commission with a term ending 4/30/17. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta .



- D. Report of the Committee-of-the-Whole Meeting of May 19, 2014 Approved

Interview of Alex Hageli for Appointment to the Housing Commission

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

Trustee Joe Farwell moved to concur with the Mayor's appointment of Alex Hageli to the Housing Commission with a term ending 4/30/17. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta .



- E. Report of Closed Session Meeting of May 5, 2014 Approved

Trustee Glasgow moved to authorize the destruction of the Closed Session Tapes from the meetings of 4/16/2012, 5/21/2012 and 9/18/2012. Trustee LaBedz seconded the motion. The motion carried unanimously.

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

The Motion: Passed

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

Absent: Scaletta .



- F. Report of the Committee-of-the-Whole Meeting of May 12, 2014 Approved

Request from Carlos and Carlos - Outdoor Dining in Harmony Park

Trustee Glasgow moved, seconded by Trustee Scaletta that the Committee-of-the-Whole recommend to the Village Board approval of the Carlos and Carlos outdoor eating area subject to the following:

- 1) The outdoor dining shall be removed from the park at the request of the Village during special events or in the event the Village receives objections from the State of Illinois regarding use of this portion of the park.
- 2) All outdoor dining fixtures shall be removed during the winter (non-summer) months.
- 3) Carlos and Carlos shall be responsible for replacement and repair of any damage to the park resulting from the outdoor dining as well as any costs associated with the initial creation of the outdoor dining area.
- 4) Outdoor dining shall be open to the public (non-private events).
- 5) Compliance with the Village's outdoor dining requirements including but not limited to execution of a license agreement, indemnification, and/or a lease.

The motion passed unanimously.

Trustee Sidor said he likes the idea of outdoor dining, but is concerned that by allowing Carlos and Carlos to use the park space, it would be giving a merchant an exclusive opportunity. He also said that since the land is public, that perhaps rent should be charged. As the Board is poised to alter the fencing requirement for outdoor dining, Trustee Sidor proposed that Carlos and Carolos might be able to use the space in front of their restaurant for four tables and not use park space. If the tables can fit in the front, he doesn't see the need for them to use the park. He suggested that Village tables could be placed in the park for public use thereby keeping the entire park available for public use.

Trustee Blackwood asked if Carlos and Carlos had petitioned the State for approval. **Ms. Ward** said the Village would be responsible for this petition as it is the grantee of the space. **Mr. Dixon** said that the Village has not requested the approval as yet because the Board has not voted to approve the concept. Staff did not want to presume the outcome of the Board's decision. If the State deems that it is not allowable, then the license will not be granted. He noted that the space is extremely small.

Trustee Farwell said the space is 2% of the entire park, and would only be used for a portion of the year. He said because it is such a small piece of land and after looking at the language of the grant, the Village has a strong argument to do this. He agreed that the Village can't petition for a use until it is voted upon at the Board level. He said the restaurant has a long footprint, is next to a park and has very little frontage, so this makes sense.

Trustee Glasgow said he discussed the issue with Mr. Siegel. He said that Mr. Siegel was of the opinion that out-door dining would be within the use of the grant as the merchant is using the space for public use and it enhances the Downtown Business District. Mr. Siegel told him that the Village's position would be strong and any

objection would be negligible. In respect to a license versus a lease, the Village holds strong control over a petitioner with a license and it is easier to revoke. Also, the Village would not have to process a license through the County as it would a lease. Trustee Glasgow said that Mr. Siegel stated that this is a unique situation and there is no need to prove hardship as it is a contiguous piece of property, therefore, a logical extension. The Village is encouraging outside dining and this is within the bounds of the law. As far as precedent, Javier's also uses public land for a private café.

Mr. Dixon said that the Village published and posted online, an outdoor dining pamphlet in 2008 that encourages the concept and sets forth guidelines. When private entities want to use public land, they must appear before the Committee of the Whole and the Village Board for approval.

Trustee Glasgow said this is in support of a Board Policy. There is precedent, and this is a use of contingent land. The owner should be rewarded for having foresight to operate on this property. He said a vote against would be a vote against the pro-business platform.

Mike McGraw, 1223 E. Mayfair, is resident of Saudi Arabia who lives in Arlington Heights part time. He said he is part of the silent majority. He liked the concept saying it was an excellent idea. He asked for the Board to support the business owner.

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

The Motion: Passed

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

Nays: Sidor .

Absent: Scaletta .



G. Report of the Committee-of-the-Whole Meeting of May 12, 2014 Approved

Outdoor Dining - Fencing Requirement

Trustee Sidor moved, seconded by Trustee Tinaglia that the Committee-of-the-Whole recommend to the Village Board approval of a more relaxed fencing requirement for outdoor dining and modify the requirement from a continuous four foot high fence to a barrier that consists of planters/fencing with openings that allow for a shared walkway for pedestrians, restaurant patrons and restaurant servers.

The motion passed unanimously.

Trustee Rosenberg asked if the barriers for outdoor dining interfere with the pedestrian right of way, does the Village have any recourse. **Ms. Ward** said that five

feet of clearance is required. If this is not sufficient, the Village will request that the barriers be removed. **Mr. Dixon** clarified that the Director of Public Works has the authority to remove obstructions in walkways based on code provisions.

Trustee Tinaglia asked if Village fixtures could be relocated if a merchant requested it. **Ms. Ward** said that if fencing makes a walkway too narrow to handle pedestrian traffic there will be an attempt to move it so the sidewalk is less crowded. Also, the Village has moved items before upon request when it is feasible. **Trustee Tinaglia** said that more merchants may come forward with this kind of request. He is glad to have this policy as he does not want the downtown area to look fenced in. He said the streetscape will be more attractive as a result.

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

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

Absent: Scaletta .

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 OLD BUSINESS

CONSENT APPROVAL OF BIDS



A. Village Hall Phone System Upgrade - Award
Recommendation

Approved

Trustee Thomas Glasgow moved to award the purchase and installation of the NEC phone system proposed by Sound Incorporated of Naperville, Ill. for a total cost of \$249,420. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta .



B. Hot Mix Asphalt Restoration 2014

Approved

Trustee Thomas Glasgow moved to award a three year contract to Schroeder Asphalt of Huntley, IL. for Asphalt Restoration for a not-to exceed total of \$225,000 and \$100,000. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta .



C. AT & T Contract Renewal - ISDN Prime Service Agreement

Approved

Trustee Thomas Glasgow moved to approve the ISDN Prime Service Agreement with AT&T for a 26 month term. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta .



D. Authorization for Village Manager to enter into an Energy Supply Contract

Approved

Trustee Thomas Glasgow moved to authorize the Village Manager to execute a 2-3 year electric energy supply purchase agreement through Energy Choices of Highland Park, IL. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta .



E. Weed and Grass Cutting Services

Approved

Trustee Thomas Glasgow moved to award a two-year contract extension to Cut-All Mowing not to exceed \$22,000. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta .

CONSENT LEGAL

-  A. An Ordinance Amending Chapter 1 of the Arlington Heights Municipal Code Approved
(Sections 1-604 and 1-605)

Trustee Thomas Glasgow moved to approve 14-021. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta .

-  B. An Ordinance Amending Chapter 30 of the Arlington Heights Municipal Code Approved
(Signs in the Downtown District)

Trustee Thomas Glasgow moved to approve 14-022. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta .

-  C. An Ordinance Granting a Special Use Permit and Variations from Chapter 28 of the Arlington Heights Municipal Code Approved
(Kiddie Academy, Ridge Plaza Shopping Center, 880 W. Dundee Road)

Trustee Thomas Glasgow moved to approve 14-023. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta .

-  D. A Resolution Approving a Law Enforcement Mutual Aid Agreement Approved
(Illinois Law Enforcement Alarm System)

Trustee Thomas Glasgow moved to approve R14-014/A14-026. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta .

-  E. An Ordinance Amending the Comprehensive Plan of the Village of Arlington Heights (3555 W. Salt Creek Lane - change from an Offices Only use to a Commercial use) Approved

Trustee Thomas Glasgow moved to approve 14-024. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta .

-  F. An Ordinance Amending the Planned Unit Development Approved in Ordinance Numbers 12-006 and 12-039, Amending the Zoning Ordinance of the Village of Arlington Heights, Granting a Special Use Permit, Amending the Special Use Permit Approved in Ordinance Number 12-006 and Granting Variations from Chapter 28 of the Arlington Heights Municipal Code (Arlington Downs, 3400 West Euclid Avenue) Approved

Trustee Thomas Glasgow moved to approve 14-025. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta .

-  G. A Resolution Approving an Amendment to a Lease Agreement (Metro Chicago Youth for Christ, 112 N. Belmont) Approved

Trustee Thomas Glasgow moved to approve R14-015/A14-027. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta .



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

Trustee Thomas Glasgow moved to approve 14-026. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta .

CONSENT APPOINTMENTS



- A. Appointment of Plan Commission members to the Redevelopment Commission Approved

	Term Ending
Joseph Lorenzini - Chair	4/30/19
Susan Dawson	4/30/19
George Drost	4/30/19
Terrence Ennes	4/30/19
Bruce Green	4/30/19
Lynn Jensen	4/30/19
John Sigalos	4/30/19
Mary Jo Warskow	4/30/19

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

The Motion: Passed

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

Absent: Scaletta .



- B. **Board/Commission Reappointment** Approved
Environmental Com. Term Ending
Steven Sawyer 4/30/17

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

The Motion: Passed

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

Absent: Scaletta .

CONSENT PETITIONS AND COMMUNICATIONS



- A. Request to waive bond requirement - BraveHearts
Therapeutic Riding & Educational Center, a non-profit
organization.

Approved

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

The Motion: Passed

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

Absent: Scaletta .

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

XVI. REPORT OF THE VILLAGE MANAGER

XVII. ADJOURNMENT

Trustee Robin LaBedz moved to adjourn at 8:42 p.m. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta .

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



Item: Warrant Register of 05/30/2014

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Description

[Warrant Register 05/30/2014](#)

Type

Warrant Register



VILLAGE OF ARLINGTON HEIGHTS

**WARRANT REGISTER FOR
CHECK DATE: 5 - 30 - 2014**

Fund	Fund Description	Total Transaction Amount
101	General Fund	\$259,432.48
211	Motor Fuel Tax Fund	\$12,375.00
215	CDBG Fund	\$325.00
227	Foreign Fire Ins Tax Fund	\$5,028.12
231	Criminal Investigation Fd	\$7,473.88
235	Municipal Parkg Opr Fund	\$17,443.15
301	Debt Service Fund	\$677,912.50
401	Capital Projects Fund	\$54,379.67
435	EAB Fund	\$182,604.95
505	Water and Sewer Fund	\$94,087.11
511	Solid Waste Fund SWANCC	\$114,061.89
515	Arts,Entert & Events Fund	\$11,575.00
605	Health Insurance Fund	\$16,956.85
611	General Liability Ins Fnd	\$6,787.00
615	Workers Compensation Ins	\$20.00
621	Fleet Operations Fund	\$74,566.63
625	Technology Fund	\$15,543.48
715	Guaranty Deposits Fund	\$12,300.00
TOTAL ALL FUNDS		\$1,562,872.71

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 0					
Division: 0					
1937	505-0000-452.42-00	WILLIAM LYNE	REFUND WATER OVERPAYMENT	\$638.39	\$638.39
185560	715-0000-220.93-00	AJD CONCRETE CONST CORP	REFUND BOND	\$200.00	\$200.00
185566	505-0000-140.10-00	AMERICAN PRINTING TECHNOLOGIES	POSTAGE FEES 5-2014	\$2,173.07	\$2,173.07
185568	101-0000-421.05-00	JAMES ANDERSON	REFUND VEHICLE STICKER	\$20.00	\$20.00
185572	715-0000-220.93-00	ARCHADECK OF CHICAGO	REFUND BOND	\$100.00	\$100.00
185576	715-0000-220.93-00	ARLINGTON SEALCOATING	REFUND BOND	\$200.00	\$200.00
185585	101-0000-421.99-00	BENCHMARK REFRESHMENT SERVICE	REFUND BUSINESS LICENSE	\$30.00	\$30.00
185586	715-0000-220.93-00	BISHOP PLUMBING INC	REFUND BOND	\$200.00	\$200.00
185591	715-0000-220.93-00	CALL THE UNDERGROUND	REFUND BOND	\$200.00	\$200.00
185592	101-0000-140.51-00	CANON SOLUTIONS AMERICA	COPIER MAINTENANCE FEES	\$36.01	\$36.01
185612	715-0000-220.93-00	CRABTREE, JACK	REFUND BOND	\$200.00	\$200.00
185616	715-0000-220.93-00	D B LOREN CO LLC	REFUND BOND	\$400.00	\$400.00
185618	715-0000-220.93-00	DHI CAMBRIDGE HOMES	REFUND BOND	\$200.00	\$200.00
185619	715-0000-220.93-00	DHI CAMBRIDGE HOMES	REFUND BOND	\$200.00	\$200.00
185620	715-0000-220.93-00	DHI CAMBRIDGE HOMES	REFUND BOND	\$200.00	\$200.00
185622	101-0000-433.14-00	FREDRICK DUBS	REFUND AMBULANCE CLAIM	\$400.00	\$400.00
185623	715-0000-220.93-00	DWYER, KARL	REFUND BOND	\$200.00	\$200.00
185625	715-0000-220.93-00	E & J BUILDERS	REFUND BOND	\$200.00	\$200.00
185628	715-0000-220.93-00	EGGERT, BILL	REFUND BOND	\$200.00	\$200.00
185631	715-0000-220.93-00	ENVY HOME SERVICES	REFUND BOND	\$150.00	\$150.00
185641	715-0000-220.93-00	FORTIS CONCRETE	REFUND BOND	\$200.00	\$200.00
185649	715-0000-220.93-00	GRISANZIO, TONY	REFUND BOND	\$200.00	\$200.00
185671	101-0000-421.99-00	JOE CAPUTO AND SONS AH, INC	REFUND BUSINESS LICENSE	\$260.00	\$260.00
185673	715-0000-220.93-00	JRC DESIGN BUILD	REFUND BOND	\$100.00	\$100.00
185674	715-0000-220.93-00	JRC DESIGN BUILD INC	REFUND BOND	\$100.00	\$100.00
185675	715-0000-220.93-00	JRC DESIGN BUILD INC	REFUND BOND	\$500.00	\$500.00
185676	715-0000-220.93-00	JRC DESIGN BUILD INC	REFUND BOND	\$100.00	\$100.00
185677	715-0000-220.93-00	K & L CONTRACTORS INC	REFUND BOND	\$200.00	\$200.00
185680	715-0000-220.93-00	KATRANEV, ANDON	REFUND BOND	\$200.00	\$200.00
185682	715-0000-220.93-00	KLASEN, JOHN T	REFUND BOND	\$200.00	\$200.00
185684	101-0000-421.05-00	EILEEN KNABE	REFUND VEHICLE STICKER	\$12.00	\$12.00

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185685	715-0000-220.93-00	KORZENIOWSKI, JACK	REFUND BOND	\$200.00	\$200.00
185687	715-0000-220.93-00	KROGSTAD, MORT	REFUND BOND	\$200.00	\$200.00
185690	715-0000-220.93-00	LAMBS OF FAITH ECC	REFUND BOND	\$200.00	\$200.00
185700	715-0000-220.93-00	LOPEZ, MARTIN	REFUND BOND	\$200.00	\$200.00
185702	715-0000-220.93-00	MARKS, CHRISTOPHER	REFUND BOND	\$200.00	\$200.00
185705	715-0000-220.93-00	MAUL PAVING IN	REFUND BOND	\$200.00	\$200.00
185710	101-0000-421.99-00	MEGS LIQUOR & WINES INC	REFUND BUSINESS LICENSE	\$35.00	\$35.00
185721	715-0000-220.93-00	MUSOLF, ADAM	REFUND BOND	\$200.00	\$200.00
185725	715-0000-220.93-00	NORDIC BUILDERS	REFUND BOND	\$200.00	\$200.00
185737	715-0000-220.93-00	PAVE MAN INC	REFUND BOND	\$100.00	\$100.00
185738	715-0000-220.93-00	PEERY, WILLIAM	REFUND BOND	\$200.00	\$200.00
185739	101-0000-421.99-00	PERRICONE BROS LANDSCAPING INC	REFUND BUSINESS LICENSE	\$26.00	\$26.00
185740	715-0000-220.93-00	PETERSON, DANIELLE	REFUND BOND	\$200.00	\$200.00
185752	715-0000-220.93-00	RABINE PAVING	REFUND BOND	\$200.00	\$200.00
185755	715-0000-220.93-00	REGAL CUSTOM CONCRETE	REFUND BOND	\$200.00	\$200.00
185756	715-0000-220.93-00	REGAN CUSTOM CONCRETE	REFUND BOND	\$200.00	\$200.00
185759	101-0000-422.15-00	RIDGE PLUMBING	REFUND PERMIT 14-958	\$65.00	\$65.00
185760	715-0000-220.93-00	RJ CONCRETE	REFUND BOND	\$200.00	\$200.00
185765	715-0000-220.93-00	ROSE PAVING - MATT KENLEY	REFUND BOND	\$200.00	\$200.00
185766	715-0000-220.93-00	ROSE PAVING CO	REFUND BOND	\$200.00	\$200.00
185767	715-0000-220.93-00	ROSE PAVING CO	REFUND BOND	\$200.00	\$200.00
185773	715-0000-220.93-00	SB PROPERTIES MGMT	REFUND BOND	\$200.00	\$200.00
185774	715-0000-220.93-00	SCIORTINO GROUP INC	REFUND BOND	\$200.00	\$200.00
185775	715-0000-220.93-00	SCIORTINO GROUP INC	REFUND BOND	\$200.00	\$200.00
185776	715-0000-220.93-00	SCIORTINO GROUP INC	REFUND BOND	\$200.00	\$200.00
185777	715-0000-220.93-00	SCIORTINO GROUP INC	REFUND BOND	\$200.00	\$200.00
185781	715-0000-220.93-00	SMART CONSTRUCUTION GROUP	REFUND BOND	\$550.00	\$550.00
185782	715-0000-220.93-00	SMART CONSTRUCTION GROUP	REFUND BOND	\$800.00	\$800.00
185784	715-0000-220.93-00	SMOUCHA, THOMAS	REFUND BOND	\$200.00	\$200.00
185786	715-0000-220.93-00	SOWA, WOJCIECH	REFUND BOND	\$150.00	\$150.00
185798	715-0000-220.93-00	TMW ENTERPRISE PAVING	REFUND BOND	\$200.00	\$200.00
185799	715-0000-220.93-00	TORRES, ARELI	REFUND BOND	\$200.00	\$200.00
185800	715-0000-220.93-00	TOSHIBA BUSINESS	REFUND BOND	\$200.00	\$200.00
185801	101-0000-422.05-00	TOTAL FIRE & SFETY INC	REFUND PERMIT 14-1095	\$59.00	\$59.00
185813	715-0000-220.93-00	WALLACE PAVING, INC	REFUND BOND	\$200.00	\$200.00

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185814	715-0000-220.93-00	WARDZALA, STANISLAW	REFUND BOND	\$100.00	\$100.00
185815	715-0000-220.93-00	WERDERITCH, RON	REFUND BOND	\$150.00	\$150.00
185818	715-0000-220.93-00	WIEICKA, KRZYSZIO	REFUND BOND	\$200.00	\$200.00
185820	715-0000-220.93-00	XCLUSIVE CONCRETE	REFUND BOND	\$200.00	\$200.00
185822	235-0000-435.65-02	YANG, YE	REFUND PARKING PERMIT	\$30.00	\$30.00
Total Division:				\$16,084.47	
Total Department:				\$16,084.47	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 1 Board of Trustees					
Division: 1					
185564	515-0101-525.40-55	AMDUR PRODUCTIONS	PROMENADE OF ART	\$5,500.00	\$5,500.00
185655	101-0101-501.30-05	HARRIS TRUST & SAVINGS BANK	NAME BADGE PRODUCTIONS	\$34.25	\$34.25
185768	101-0101-501.22-03	BERT ROSENBERG	MEETING EXPENSE	\$40.02	\$40.02
Total Division:				\$5,574.27	
Total Department:				\$5,574.27	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 2 Village Manager					
Division: 1					
185567	101-0201-502.21-65	AMERICANEAGLE INC	ONLINE TOOLS	\$49.95	\$49.95
185617	515-0201-525.40-55	DAN BREMMER	SOS ENTERTAINMENT	\$800.00	\$800.00
185627	515-0201-525.40-55	EDGE ENTERTAINMENT LTD	SOS ENTERTAINMENT	\$2,000.00	\$2,000.00
185724	515-0201-525.40-55	NEK PRODUCTIONS	SOUNDS OF SUMMER EVENT	\$2,750.00	\$2,750.00
Total Division:				\$5,599.95	
Total Department:				\$5,599.95	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 3 Human Resources					
Division: 1					
185635	101-0301-503.22-05	FEDERAL EXPRESS	DELIVERY SERVICE	\$30.18	\$30.18
185655	101-0301-503.22-01	HARRIS TRUST & SAVINGS BANK	PAYPAL APA-IL	\$100.00	\$300.00
			APA-JOBS ONLINE	\$200.00	
	605-0301-552.20-50		RACKHOUSE TAVERN	\$287.55	\$287.55
185726	605-0301-552.20-50	NORTHWEST COMMUNITY HOSPITAL	BIENNIAL PHYSICALS	\$572.00	\$5,719.00
			BIENNIAL PHYSICALS	\$2,480.00	
			BIENNIAL PHYSICALS	\$2,559.00	
			MEDICAL	\$108.00	
185728	605-0301-552.20-50	NORTHWEST MUNICIPAL CONFERENCE	EAP PARTICIPATION	\$10,925.00	\$10,925.00
185741	605-0301-552.22-03	PETTY CASH	TRAINING	\$25.30	\$25.30
	615-0301-552.20-50		EMPLOYEE PROGRAM	\$20.00	\$20.00
Total Division:				\$17,307.03	
Total Department:				\$17,307.03	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 4 Legal Department					
Division: 1					
185632	101-0401-503.20-15	ERNEST R BLOMQUIST PC	RETAINER	\$4,170.00	\$4,170.00
185655	101-0401-503.22-03	HARRIS TRUST & SAVINGS BANK	ILLINOIS INSTITUTE	\$299.00	\$299.00
185661	101-0401-503.20-10	HOLLAND & KNIGHT LLP	RETAINER	\$4,170.00	\$4,170.00
	101-0401-503.20-20		LEGAL SERVICES	\$1,262.50	\$1,344.50
			LEGAL SERVICES	\$82.00	
185670	101-0401-503.22-02	ISBA	DUES	\$430.00	\$430.00
185764	101-0401-503.21-65	ROSE MARY JURINEK	COURT REPORTER	\$780.00	\$780.00
185795	101-0401-503.33-05	THOMSON REUTERS-WEST	INFORMATION CHARGES 4-14	\$462.23	\$462.23
Total Division:				\$11,655.73	
Total Department:				\$11,655.73	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 5 Finance					
Division: 1					
185569	101-0501-503.21-65	ANDRES MEDICAL BILLING LTD	AMBULANCE BILLING FEES	\$6,359.46	\$6,359.46
185643	611-0501-552.20-45	GALLAGHER BASSETT SERVICES	CONTRACT SERVICE FEES	\$6,787.00	\$6,787.00
185655	101-0501-503.22-02	HARRIS TRUST & SAVINGS BANK	ILLINOIS CPA SOCIETY	\$290.00	\$290.00
	101-0501-503.30-01		CR CONSUMERREPORTS.OR	\$30.00	\$30.00
185664	101-0501-503.22-02	IL ASSOC OF PUBLIC PROCUREMENT OFF	MEMBERSHIP RENEWAL 2014	\$45.00	\$45.00
185689	101-0501-503.22-03	THOMAS KUEHNE	GFOA CONFERENCE	\$652.44	\$652.44
185736	101-0501-503.22-01	PADDOCK PUBLICATIONS INC	ADVERTISING	\$197.10	\$197.10
Total Division:				\$14,361.00	
Total Department:				\$14,361.00	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 6 Information Technology					
Division: 1					
185604	625-0601-553.21-65	COMCAST PROCESSING CENTER	INV 29734685	\$5,669.12	\$5,669.12
185655	625-0601-553.33-05	HARRIS TRUST & SAVINGS BANK	DEXON COMPUTER INC.	\$4,995.00	\$4,995.00
	625-0601-572.50-10		CRUCIAL.COM	\$161.94	\$161.94
185666	625-0601-572.50-10	INSIGHT PUBLIC SECTOR	PRINTER REPLACEMENT	\$665.02	\$3,458.02
			COMPUTERS,DP & WORD PROC.	\$2,793.00	
185785	625-0601-572.50-10	SOUTHERN COMPUTER WAREHOUSE	REPLACEMENT PRINTER	\$661.40	\$661.40
185810	625-0601-553.21-65	VERIZON WIRELESS	INV 9725425999	\$482.04	\$482.04
Total Division:				\$15,427.52	
Total Department:				\$15,427.52	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department:	7	GIS			
Division:	1				
185809	625-0701-553.21-65	VERIZON WIRELESS	INV 9725068080	\$115.96	\$115.96
Total Division:				\$115.96	
Total Department:				\$115.96	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 10 Boards & Commissions					
Division: 1					
185709	101-1001-502.22-02	MEET CHICAGO NORTHWEST	ANNUAL INVESTMENT 2015	\$76,800.00	\$76,800.00
Total Division:				\$76,800.00	
Division: 17					
185770	101-1017-502.20-24	SALUTE INC	DONATION TO SPONSOR RACE	\$200.00	\$200.00
Total Division:				\$200.00	
Division: 18					
185780	515-1018-525.40-55	SHRED FIRST INC	SHRED EVENT	\$525.00	\$525.00
Total Division:				\$525.00	
Division: 22					
185614	101-1022-502.33-05	CROWN TROPHY	ART COMM SUPPLIES	\$11.75	\$11.75
Total Division:				\$11.75	
Total Department:				\$77,536.75	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 30 Police Department					
Division: 1					
185557	101-3001-511.21-65	AFTERMATH	BIO-HAZARD CLEANING	\$105.00	\$210.00
			BIO-HAZARD CLEANING	\$105.00	
185558	101-3001-511.22-03	JEFFREY C AIELLO	TRAINING	\$15.00	\$15.00
185565	101-3001-511.30-35	AMERICAN OUTFITTERS	CLOTHING & APPAREL	\$37.69	\$65.39
			CLOTHING & APPAREL	\$27.70	
185581	101-3001-511.22-03	BAUMGARTNER ALAN	TRAINING	\$15.00	\$75.00
			TRAINING	\$60.00	
185589	101-3001-511.22-03	BZDUSEK JOHN JR	TRAINING	\$15.00	\$15.00
185614	101-3001-511.33-05	CROWN TROPHY	AWARD PLAQUE	\$40.00	\$40.00
185634	101-3001-511.30-35	EYE SAFETY SYSTEMS INC	CLOTHING & APPAREL	\$1,974.00	\$1,974.00
185636	101-3001-511.22-03	FELSER MARK	TRAINING	\$45.00	\$45.00
185637	101-3001-511.22-03	FINNERTY RAYMOND	TRAINING	\$45.00	\$45.00
185638	101-3001-511.22-03	ANDREW FLENTGE	TRAINING	\$15.00	\$15.00
185647	235-3001-532.22-10	GRAPHIC TICKETS & SYSTEMS	SERVICE PRINTING	\$3,599.64	\$3,599.64
185655	101-3001-511.21-02	HARRIS TRUST & SAVINGS BANK	CAN CANONBUDDOL CBS	\$180.00	\$180.00
	101-3001-511.22-03		IACP	\$350.00	\$350.00
	101-3001-511.30-01		CHICAGO TRIB SUBSCRIPTION	\$389.48	\$389.48
	101-3001-511.33-05		WALGREENS #3512	\$206.95	\$206.95
185663	101-3001-511.22-03	HUDGENS STEVEN	TRAINING	\$60.00	\$60.00
185669	101-3001-511.21-02	INTOXIMETERS INC	REPLACEMENT PARTS	\$119.00	\$119.00
185678	101-3001-511.30-35	KALE/ASR	CLOTHING & APPAREL	\$95.00	\$2,512.06
			CLOTHING & APPAREL	\$253.00	
			CLOTHING & APPAREL	\$86.95	
			CLOTHING & APPAREL	\$56.00	
			CLOTHING & APPAREL	\$72.95	
			CLOTHING & APPAREL	\$72.95	
			CLOTHING & APPAREL	\$126.50	
			CLOTHING & APPAREL	\$84.50	
			CLOTHING & APPAREL	\$39.99	
			CLOTHING & APPAREL	\$362.70	
			CLOTHING & APPAREL	\$101.50	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
185678	101-3001-511.30-35	KALE/ASR	CLOTHING & APPAREL	\$126.50	\$2,512.06
			CLOTHING & APPAREL	\$72.95	
			CLOTHING & APPAREL	\$102.00	
			CLOTHING & APPAREL	\$2.84	
			CLOTHING & APPAREL	\$201.95	
			CLOTHING & APPAREL	\$96.45	
			CLOTHING & APPAREL	\$5.50	
			CLOTHING & APPAREL	\$102.00	
			CLOTHING & APPAREL	\$72.95	
			CLOTHING & APPAREL	\$17.00	
			CLOTHING & APPAREL	\$6.50	
			CLOTHING & APPAREL	\$176.85	
			CLOTHING & APPAREL	\$119.58	
			CLOTHING & APPAREL	\$56.95	
185686	101-3001-511.22-03	KRAV MAGA BOSTON	REGISTRATION	\$798.00	\$798.00
185692	101-3001-511.22-03	DAVID LAVIN	TRAINING	\$15.00	\$15.00
185693	101-3001-511.21-65	LAW OFFICE OF JOAN VASQUEZ	HEARING OFFICER'S FEE	\$1,406.25	\$1,406.25
185706	101-3001-511.21-65	MC DONALDS CORPORATION	PRISONERS' FOOD 4-2014	\$91.33	\$91.33
185707	101-3001-511.22-03	MC GRATH JAMES	TRAINING	\$75.00	\$75.00
185712	101-3001-511.21-65	METRO-WESTERN COOK CREDIT	SERVICE MISCELLANEOUS	\$140.00	\$140.00
185729	101-3001-511.22-03	NORTHWESTERN UNIVERSITY	REG FEE	\$950.00	\$950.00
185730	101-3001-511.22-03	CANDACE NYKIEL	TRAINING	\$26.50	\$53.00
			TRAINING	\$26.50	
185733	401-3001-572.50-10	OFFICE DESIGNS	FURNITURE, OFFICE	\$1,778.00	\$1,778.00
185735	101-3001-511.22-03	MICHAEL ORLANDO	TRAINING	\$15.00	\$15.00
185742	101-3001-511.22-03	PETTY CASH/POLICE	TRAINING	\$14.30	\$94.30
			TRAINING	\$80.00	
	101-3001-511.33-25		SUPPLIES	\$20.00	\$117.65
			SUPPLIES	\$15.00	
			SUPPLIES	\$55.02	
			SUPPLIES	\$13.99	
			SUPPLIES	\$13.64	
185743	101-3001-511.22-03	JOSEPH PINNELLO	TRAINING	\$15.00	\$15.00
185744	101-3001-511.22-03	ADAM PLAWER	TRAINING	\$15.00	\$15.00
185757	101-3001-511.22-10	REIGN PRINT SOLUTIONS	PRINTING	\$296.00	\$296.00

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
185789	101-3001-511.30-35	SUBURBAN ACCENTS INC	CLOTHING & APPAREL	\$1,575.00	\$1,575.00
185791	101-3001-511.22-03	SWANSON MICHAEL	TRAINING	\$45.00	\$75.00
			TRAINING	\$30.00	
185794	101-3001-511.21-65	THOMSON REUTERS	CLEAR PLUS WEB ANALYTICS	\$288.70	\$288.70
185802	101-3001-511.22-03	NICKOLAS TRUDEAU	TUITION REIMBURSEMENT	\$1,125.00	\$1,125.00
185804	235-3001-532.33-05	UNIVERSAL BOOT INC	POLICE EQUIPMENT & SUPPLY	\$795.00	\$870.00
			SHIPPING/DELIVERY SERVICE	\$75.00	
185808	101-3001-511.22-03	VEENSTRA RICK	TRAINING	\$15.00	\$371.70
			TRAINING	\$356.70	
185811	101-3001-511.21-65	WALGREEN COMPANY	OTHER SERVICES	\$101.96	\$101.96
Total Division:				\$20,183.41	
Division: 3					
1938	231-3003-511.40-01	IL SECRETARY OF STATE	VEH TITLE/REGISTRATION	\$196.00	\$196.00
185570	231-3003-511.40-11	ANIMAL FEEDS AND NEEDS	CANINE SUPPLIES	\$63.99	\$220.75
			CANINE SUPPLIES	\$95.77	
			CANINE SUPPLIES	\$60.99	
185613	231-3003-511.40-01	CRIMINAL INVESTIGATION CONTROL FUND	REIMB CONTROL FUND	\$71.74	\$71.74
	231-3003-511.40-03		REIMB CONTROL FUND	\$30.00	\$30.00
	231-3003-511.40-11		REIMB CONTROL FUND	\$283.89	\$283.89
185668	231-3003-511.40-11	INTL NARCOTIC INTERDICTION ASSOC	REGISTRATION	\$395.00	\$395.00
185723	231-3003-511.40-11	NATL INSTITUTE TRUTH VERIFICATION	COMPUTERS,DP & WORD PROC.	\$3,295.00	\$4,985.00
			TRAINING	\$1,690.00	
185747	231-3003-511.40-11	POWER DMS	MAINTENANCE FEE	\$545.88	\$1,291.50
			MAINTENANCE FEE	\$745.62	
Total Division:				\$7,473.88	
Total Department:				\$27,657.29	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 35 Fire					
Division: 1					
185555	101-3501-512.31-65	ABT ELECTRONICS	ICE MAKER STA 4	\$1,896.00	\$2,054.00
			SMALL KITCHEN APPLIANCE	\$158.00	
185559	101-3501-512.30-35	AIR ONE EQUIPMENT	SAFETY & FIRST AID EQUIP.	\$460.00	\$1,687.00
			SAFETY & FIRST AID EQUIP.	\$1,227.00	
185597	101-3501-512.21-02	CHICAGO COMMUNICATIONS LLC	SERVICE EQUIPMENT	\$920.00	\$1,140.00
			REPAIR SERVICE EQUIPMENT	\$220.00	
	101-3501-512.31-65		RADIO & TELECOMMUNICATION	\$155.00	\$155.00
185630	101-3501-512.21-02	EMSAR CHICAGO	STRETCHER REPAIR	\$1,042.49	\$1,042.49
185653	101-3501-512.31-65	HANSON HARDWARE	PAINT & EQUIPMENT	\$7.48	\$7.48
185655	101-3501-512.31-45	HARRIS TRUST & SAVINGS BANK	WAL-MART #1681	\$70.00	\$70.00
	101-3501-512.31-65		VERIZON WRLS M147401	\$544.95	\$599.34
			GFS MKTPLC #0204	\$54.39	
185678	101-3501-512.30-35	KALE/ASR	BADGES & OTHER ID EQUIP.	\$167.85	\$1,400.85
			BADGES & OTHER ID EQUIP.	\$165.00	
			CLOTHING & APPAREL	\$1,068.00	
185688	101-3501-512.22-03	KAZIMIERZ KRZECZKOWSKI	TUITION REIMBURSEMENT	\$600.00	\$600.00
185699	101-3501-512.22-03	LOGSDON CONSULTATION SERVICES INC	ICS300-ICS400 CLASS	\$640.00	\$640.00
185701	101-3501-512.31-65	LOWES COMMERCIAL SERVICES	BUILDER'S SUPPLIES	\$29.49	\$29.49
185704	101-3501-512.31-65	MASTER HITCH INC	SUPPLIES	\$103.10	\$169.00
			SUPPLIES	\$65.90	
185711	101-3501-512.31-65	MES	SAFETY & FIRST AID EQUIP.	\$25.00	\$25.00
185720	101-3501-512.31-65	MOTOROLA	VEHICLE RADIO CHARGERS	\$431.25	\$431.25
185722	101-3501-512.33-05	NATL FIRE PROTECTION ASSOC	PUBLIC EDUCATION BROCHURES	\$91.75	\$91.75
185751	101-3501-512.31-60	R H MEDICAL	MEDICAL OXYGEN	\$285.90	\$285.90
Total Division:				\$10,428.55	
Total Department:				\$10,428.55	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 37 Foreign Fire Insurance					
Division: 1					
185583	227-3701-512.22-03	ALEXANDER BELLUSCI	TUITION REIMBURSEMENT	\$1,208.05	\$1,208.05
185596	227-3701-512.22-03	ROSS CHAPMAN	TUITION REIMBURSEMENT	\$220.00	\$220.00
185633	227-3701-512.22-03	BENJAMIN ESCHNER	TUITION REIMBURSEMENT	\$619.00	\$619.00
185683	227-3701-512.22-03	JAMES KLEIN	REPLACE CHECK 184779	\$281.27	\$281.27
185691	227-3701-512.22-03	ANDREW LARSON	TUITION REIMBURSEMENT	\$1,500.00	\$1,500.00
185698	227-3701-512.22-03	BRADLEY LINDGREN	TUITION REIMBURSEMENT	\$306.80	\$306.80
185763	227-3701-512.22-03	DAVID ROBERTS	TUITION REIMBURSEMENT	\$893.00	\$893.00
Total Division:				\$5,028.12	
Total Department:				\$5,028.12	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 40 Planning					
Division: 1					
185574	101-4001-521.40-40	ARLINGTON HTS CHAMBER OF COM	DUES, MEMBERSHIP	\$4,166.66	\$12,500.00
			DUES, MEMBERSHIP	\$8,333.34	
185655	101-4001-521.40-40	HARRIS TRUST & SAVINGS BANK	EB MEET CHICAGO NORTH	\$100.00	\$100.00
185679	101-4001-521.20-05	KANE, MC KENNA & ASSOCIATES	SERVICE PROFESSIONAL	\$1,323.46	\$1,323.46
185703	101-4001-521.40-40	MAROUS & COMPANY	PROPERTY RESEARCH	\$1,835.00	\$1,835.00
185754	101-4001-521.22-15	REGAL BUSINESS SYSTEMS	EQUIPMENT MAINTENANCE	\$184.48	\$184.48
Total Division:				\$15,942.94	
Total Department:				\$15,942.94	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 41 Community Devl Block Grnt					
Division: 1					
185695	215-4101-522.41-01	LEAD INSPECTORS INC	SF REHAB 13-02	\$325.00	\$325.00
Total Division:				\$325.00	
Total Department:				\$325.00	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 45 Building & Health Service					
Division: 1					
185741	101-4501-523.30-05	PETTY CASH	OFFICE SUPPLIES	\$45.23	\$45.23
	101-4501-523.33-05		SUPPLIES	\$14.16	\$14.16
185790	101-4501-523.21-02	SUBURBAN SERVICE INC	EQUIPMENT MAINTENANCE	\$259.00	\$259.00
185793	101-4501-523.21-65	THOMPSON ELEVATOR INSPECTION	PLAN REVIEW	\$38.00	\$1,980.00
			RE-INSPECTION FEE	\$1,372.00	
			SERVICE BLDG MAINT	\$76.00	
			SERVICE BLDG MAINT	\$418.00	
			SERVICE BLDG MAINT	\$76.00	
185821	101-4501-523.22-15	XEROX CORPORATION	MAINTENANCE AGREEMENT	\$17.60	\$102.60
			MAINTENANCE AGREEMENT	\$85.00	
Total Division:				\$2,400.99	
Division: 2					
185610	101-4502-523.21-10	CORELOGIC SOLUTIONS LLC	PROPERTY SEARCH	\$220.00	\$220.00
185655	101-4502-523.22-03	HARRIS TRUST & SAVINGS BANK	DANNY'S PIZZERIA, LLC	\$107.42	\$107.42
	101-4502-523.40-53		NICOR GAS	\$78.50	\$782.89
			COMED	\$75.00	
			BILLMATRIX CORPORATION	\$2.50	
			NICOR GAS	\$78.50	
			JEWEL #3422	\$250.00	
			COMED	\$295.89	
			BILLMATRIX CORPORATION	\$2.50	
185697	101-4502-523.20-25	SHERRY LEMKE	COUNSELING	\$65.00	\$65.00
185741	101-4502-523.22-03	PETTY CASH	TRAINING	\$25.00	\$55.50
			TRAINING	\$30.50	
	101-4502-523.33-10		SUPPLIES	\$16.98	\$60.66
			SUPPLIES	\$43.68	
185762	101-4502-523.40-61	ROBB DAVID	TRAINING	\$162.74	\$162.74
185772	101-4502-523.33-10	SANOFI PASTEUR INC	CLINIC SUPPLIES	\$39.16	\$39.16

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
185788	101-4502-523.33-10	STERICYCLE	MEDICAL WASTE DISPOSAL	\$1,187.88	\$1,187.88
Total Division:				\$2,681.25	
Division: 3					
185571	101-4503-523.31-65	ARAMARK REFRESHMENTS SERVICES	SUPPLIES	\$29.28	\$29.28
185587	101-4503-523.31-65	BLOCK AND CO	NAME TAGS	\$180.17	\$180.17
185588	101-4503-523.21-65	BREAKING GROUNDS IN DRUMMING	DRUM THERAPY	\$280.00	\$280.00
185654	101-4503-523.21-65	HARPER COLLEGE	HARPER PIANO PROGRAM	\$60.00	\$60.00
185655	101-4503-523.31-65	HARRIS TRUST & SAVINGS BANK	WAL-MART #2815	\$40.96	\$86.21
			AMERICAN CUSTOM PUBLISHING	\$45.25	
185796	101-4503-523.22-40	THREE O THREE TAXI FLASH CAB	SENIOR TAXI PROGRAM	\$138.00	\$138.00
Total Division:				\$773.66	
Total Department:				\$5,855.90	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 50 Engineering					
Division: 1					
185599	401-5001-571.50-30	CIVILTECH ENGINEERING INC	SERVICE CONSULTING	\$2,827.16	\$2,827.16
185602	101-5001-524.30-20	CLIFFORD WALD	PLOTTER PAPER	\$370.24	\$370.24
185621	401-5001-571.50-30	DOUGLAS G FELDER PC	LEGAL FEES	\$3,492.50	\$3,972.50
			SERVICE PROFESSIONAL	\$330.00	
			SERVICE PROFESSIONAL	\$150.00	
185635	101-5001-524.22-05	FEDERAL EXPRESS	DELIVERY SERVICE	\$62.26	\$62.26
185652	211-5001-571.20-05	HAMPTON LENZINI & RENWICK INC	SERVICE MISCELLANEOUS	\$12,375.00	\$12,375.00
	401-5001-571.50-30		SERVICE CONSULTING	\$11,234.59	\$11,234.59
185655	101-5001-524.22-03	HARRIS TRUST & SAVINGS BANK	METRA ARLINGTON HEIGHTS	\$52.50	\$52.50
185748	101-5001-524.21-65	PRECISION REPRODUCTION INC	MFT2014 PLAN SETS	\$590.62	\$590.62
Total Division:				\$31,484.87	
Total Department:				\$31,484.87	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 71 Public Works					
Division: 1					
185553	101-7101-531.21-11	A & D PROCLEAN	CLEAN VENTS	\$350.00	\$1,015.00
			CLEAN VENTS	\$90.00	
			CLEAN VENTS	\$575.00	
185554	401-7101-571.50-20	ABEL CARPETS	SERVICE BLDG MAINT	\$6,828.00	\$6,828.00
185556	101-7101-531.31-65	ADAMS GLENN	EVENT SUPPLIES	\$993.13	\$993.13
185563	101-7101-531.21-11	ALL WINDOW CLEANING SERV INC	BUILDING MAINTENANCE	\$1,350.00	\$2,820.00
			BUILDING MAINTENANCE	\$1,470.00	
185577	101-7101-531.22-70	AT & T	LONG DISTANCE SERVICE	\$2,353.33	\$8,490.80
			LONG DISTANCE SERVICE	\$6,137.47	
185578	101-7101-531.22-70	AT & T LONG DISTANCE	LONG DISTANCE SERVICE	\$546.79	\$546.79
185582	101-7101-531.22-03	BELLANGER SCOTT	TRAINING	\$38.22	\$38.22
185584	435-7101-531.31-85	BEN MEADOWS CO	TOOLS	\$294.00	\$294.00
185590	101-7101-531.21-36	C C CARTAGE INC	RENTAL/LEASE EQUIPMENT	\$1,275.30	\$1,275.30
185598	101-7101-531.30-35	CINTAS CORP	UNIFORMS	\$75.32	\$262.42
			UNIFORMS	\$74.72	
			UNIFORMS	\$74.72	
			UNIFORMS	\$37.66	
185600	435-7101-571.50-55	CLEAN CUT TREE SERVICE INC	SERVICE TREES	\$109,623.00	\$109,623.00
185601	435-7101-571.50-55	CLESEN ARTHUR INC	TREEGATOR	\$5,988.50	\$5,988.50
185603	101-7101-531.22-70	COMCAST CABLE	INTERNET SERVICE	\$184.35	\$184.35
185609	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	2278061084	\$185.99	\$185.99
185611	101-7101-531.21-11	COYNE TEXTILE SERVICES	SERVICE BLDG MAINT	\$16.52	\$151.20
			SERVICE BLDG MAINT	\$13.64	
			SERVICE BLDG MAINT	\$26.36	
			SERVICE BLDG MAINT	\$65.24	
			SERVICE BLDG MAINT	\$15.32	
			SERVICE BLDG MAINT	\$14.12	
185624	101-7101-531.21-02	DYNAMIC HEATING & PIPING CO	EQUIPMENT MAINTENANCE	\$790.00	\$2,380.00
			EQUIPMENT MAINTENANCE	\$1,190.00	
			EQUIPMENT MAINTENANCE	\$400.00	
185629	101-7101-531.21-11	EMPIRE TODAY LLC	SERVICE BLDG MAINT	\$11,953.78	\$11,953.78

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
185629	401-7101-571.50-20	EMPIRE TODAY LLC	SERVICE BLDG MAINT	\$15,066.51	\$15,066.51
185642	101-7101-531.21-02	FOUNTAIN TECHNOLOGIES LTD	FOUNTAIN SERVICE	\$801.20	\$801.20
185644	435-7101-531.31-85	GEMPLERS	GLOVES	\$975.30	\$975.30
185650	101-7101-531.21-62	GROOT INDUSTRIES INC	DISPOSAL SERVICE	\$257.11	\$581.61
			DISPOSAL SERVICE	\$324.50	
185651	101-7101-531.31-80	HALL SIGNS INC	SIGNS, SIGN MATERIAL	\$4,050.25	\$4,050.25
185653	101-7101-531.31-55	HANSON HARDWARE	HARDWARE SUPPLIES	\$8.39	\$37.80
			HARDWARE SUPPLIES	\$29.41	
185655	101-7101-531.22-75	HARRIS TRUST & SAVINGS BANK	AMAZON MKTPLACE PMTS	\$41.29	\$41.29
185656	101-7101-531.21-02	HASTINGS AIR ENERGY CONTROL	EQUIPMENT MAINTENANCE	\$883.51	\$883.51
185657	101-7101-531.21-02	HAYES MECHANICAL	EQUIPMENT MAINTENANCE	\$1,184.00	\$2,304.00
			EQUIPMENT MAINTENANCE	\$1,120.00	
185659	101-7101-531.31-90	HELLER LUMBER CO	WATER REPAIRS	\$187.85	\$230.73
			SAW TRAILER	\$42.88	
185660	101-7101-531.21-55	HENDRICKSEN ROBERT W COMPANY	SERVICE TREES	\$2,388.00	\$2,388.00
185662	101-7101-531.31-65	HR DIRECT INC	COMPLIANCE POSTERS	\$267.47	\$267.47
185667	101-7101-531.21-65	INTL EXTERMINATORS INC	MONTHLY SERVICE	\$59.00	\$206.00
			MONTHLY SERVICE	\$147.00	
185672	101-7101-531.21-02	JOHNSON CONTROLS	REPAIR SERVICE EQUIPMENT	\$4,800.00	\$4,800.00
185681	401-7101-571.50-20	KINGSLEY & GINNODO ARCHITECTS	PROFESSIONAL SERVICES	\$150.00	\$150.00
185694	101-7101-531.31-65	LEACH ENTERPRISES INC	EQUIPMENT, NON OFFICE	\$464.93	\$464.93
185701	101-7101-531.31-65	LOWES COMMERCIAL SERVICES	EQUIPMENT, NON OFFICE	\$45.96	\$486.36
			EQUIPMENT, NON OFFICE	\$43.93	
			EQUIPMENT, NON OFFICE	\$45.91	
			PAINT & EQUIPMENT	\$10.71	
			EQUIPMENT, NON OFFICE	\$122.50	
			AGRICULTURAL EQUIP&IMPLEM	\$94.08	
			EQUIPMENT, NON OFFICE	\$123.27	
	101-7101-531.31-85		HAND TOOLS-POWER/NON POW	\$184.75	\$184.75
	101-7101-531.31-90		STREET/SIDEWALK SUPPLIES	\$219.35	\$274.44
			STREET/SIDEWALK SUPPLIES	\$55.09	
185714	101-7101-531.31-45	MEYER LABORATORY INC	JANITORIAL SUPPLIES	\$851.34	\$851.34
185715	101-7101-531.31-55	MICHAEL JOSEPH & ASSOCIATES	BUILDING SUPPLIES	\$1,308.00	\$1,308.00
185717	101-7101-531.21-02	MID AMERICAN ELEVATOR CO INC	EQUIPMENT MAINTENANCE	\$444.00	\$5,063.00
			EQUIPMENT MAINTENANCE	\$592.00	

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185717	101-7101-531.21-02	MID AMERICAN ELEVATOR CO INC	MAY CONTRACT BILLING	\$1,462.00	\$5,063.00
			SERVICE EQUIPMENT	\$2,565.00	
185718	101-7101-531.21-62	MIDWEST MATERIAL MANAGEMENT	SERVICE DISPOSAL	\$4,479.75	\$4,479.75
185727	101-7101-531.31-55	NORTHWEST ELECTRICAL SUPPLY CO	SUPPLIES	\$286.22	\$286.22
185732	101-7101-531.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$161.74	\$190.49
			OFFICE SUPPLIES	\$28.75	
185734	101-7101-531.21-15	OLIVE GROVE LANDSCAPING INC	SERVICE MISCELLANEOUS	\$725.81	\$2,934.56
			SERVICE MISCELLANEOUS	\$1,163.75	
			SERVICE MISCELLANEOUS	\$1,045.00	
185746	435-7101-571.50-55	POWELL TREE CARE INC	EAB REMOVALS	\$5,015.10	\$20,230.30
			EAB REMOVALS	\$15,215.20	
185749	101-7101-531.33-05	PRO SAFETY INC	SUPPLIES	\$176.40	\$176.40
185750	101-7101-531.30-35	PRO STAR	CLOTHING & APPAREL	\$1,929.71	\$2,398.53
			WORK SHIRTS	\$468.82	
185758	401-7101-572.50-15	RELIABLE EQUIPMENT & SERVICE CO INC	HOSES	\$1,333.91	\$1,333.91
185761	101-7101-531.30-39	RKA PETROLEUM COMPANIES INC	FUEL,OIL,GREASE, & LUBES	\$25,925.64	\$25,925.64
185783	101-7101-531.22-02	SMITH, PATRICK	CDL REIMBURSEMENT	\$50.00	\$50.00
185787	101-7101-531.31-55	STANDARD PIPE & SUPPLY INC	BUILDING SUPPLIES	\$108.59	\$2,404.55
			BUILDING SUPPLIES	\$165.32	
			BUILDING SUPPLIES	\$589.15	
			BUILDING SUPPLIES	\$87.66	
			BUILDING SUPPLIES	\$1,421.90	
			BUILDING SUPPLIES	\$31.93	
	101-7101-531.31-65		SUPPLIES	\$5.42	\$5.42
185792	101-7101-531.33-05	TEMPLE DISPLAY LTD	SUPPLIES	\$174.46	\$2,060.87
			SUPPLIES	\$1,886.41	
185803	101-7101-531.31-45	UNITED LABORATORIES	JANITORIAL SUPPLIES	\$1,449.94	\$1,449.94
185806	435-7101-571.50-55	US ARBOR PRODUCTS INC	MULCH	\$1,390.25	\$1,390.25
185812	235-7101-571.50-20	WALKER PARKING CONSULTANTS	SERVICE CONSULTING	\$8,223.51	\$8,223.51
185816	101-7101-531.21-55	WEST CENTRAL MUNICIPAL CONF	NON EAB PLANTINGS	\$4,900.40	\$4,900.40
	435-7101-571.50-55		EAB PLANTINGS	\$44,103.60	\$44,103.60
185819	101-7101-531.33-05	WINDY CITY LIGHTS	SUPPLIES	\$1,868.00	\$1,868.00
801361	101-7101-531.22-70	AT & T	847259612403	\$54.69	\$3,357.75
			847259612404	\$54.73	
			847797132104	\$54.74	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
801361	101-7101-531.22-70	AT & T	847R16051904	\$1,973.22	\$3,357.75
			847577545304	\$79.53	
			847577579204	\$309.54	
			847392086604	\$75.82	
			847439786804	\$109.48	
			847Z97278404	\$646.00	
801362	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	4321662000	\$904.65	\$2,320.20
			4643388009	\$613.21	
			1627055057	\$802.34	
801363	101-7101-531.21-50	NICOR	19426400008	\$92.84	\$4,224.43
			53278600001	\$4,131.59	
Total Division:				\$328,761.69	
Total Department:				\$328,761.69	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 72 Water and Sewer					
Division: 1					
185561	505-7201-561.31-60	ALEXANDER CHEMICAL CORP	CHEMICALS	\$1,330.00	\$1,330.00
185605	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0111076085	\$419.79	\$419.79
185606	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0684023014	\$115.98	\$115.98
185607	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0705092066	\$84.48	\$84.48
185608	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0117046072	\$254.20	\$254.20
185626	505-7201-561.31-01	EAST JORDAN USA INC	WATER SEWER SYSTEM SUPPLY	(\$1,200.00)	\$6,451.00
			WATER SEWER SYSTEM SUPPLY	\$475.00	
			WATER SEWER SYSTEM SUPPLY	\$7,176.00	
185640	505-7201-561.31-01	FOREMAN JOSEPH D AND CO	FIRE HYDRANT PARTS	\$1,307.00	\$1,307.00
185645	505-7201-561.31-65	GRAINGER W W INC	SAFETY & FIRST AID EQUIP.	\$385.99	\$385.99
185646	505-7201-561.31-05	GRAINGER W W INC	DEGREASER	\$111.60	\$223.20
			FAUCET AND DEGREASER	\$289.80	
			FAUCET	(\$178.20)	
185648	505-7201-561.31-65	GRAYBAR ELECTRIC COMPANY	SUPPLIES	\$2,796.35	\$7,492.14
			SUPPLIES	\$3,974.64	
			SUPPLIES	\$517.91	
			SUPPLIES	\$203.24	
185653	505-7201-561.31-65	HANSON HARDWARE	EQUIPMENT, NON OFFICE	\$19.96	\$19.96
185655	505-7201-561.31-65	HARRIS TRUST & SAVINGS BANK	MONOPRICE INC	\$210.48	\$210.48
185658	505-7201-561.21-35	HBK WATER METER SERVICE INC	SERVICE METERS	\$1,165.00	\$1,165.00
	505-7201-561.31-02		ITRON METER UNITS	\$6,900.00	\$8,113.60
			METER/BACKFLOW DEVICES	\$1,213.60	
185659	505-7201-561.31-90	HELLER LUMBER CO	PLYWOOD	\$86.40	\$86.40
185708	505-7201-561.31-90	MCA INDUSTRIES	MAINBREAK REPAIRS	\$531.20	\$531.20
185713	505-7201-561.50-15	METROPOLITAN PUMP COMPANY	SERVICE CONSTRUCTION	\$8,402.00	\$8,402.00
185716	505-7201-561.33-05	MICHAEL WAGNER & SONS	SUPPLIES	\$6,832.44	\$10,650.58
			SUPPLIES	\$3,818.14	
185731	505-7201-561.50-15	O'LEARY'S CONTRACTOR EQUIPMENT	PUMPS/CUT OFF SAW	\$4,974.00	\$9,948.00
			PUMPS/CUT OFF SAW	\$4,974.00	
185732	505-7201-561.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$161.74	\$190.50
			OFFICE SUPPLIES	\$28.76	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
185734	505-7201-561.21-30	OLIVE GROVE LANDSCAPING INC	SERVICE MISCELLANEOUS	\$2,177.44	\$8,803.69
			SERVICE MISCELLANEOUS	\$3,491.25	
			SERVICE MISCELLANEOUS	\$3,135.00	
185745	505-7201-561.22-20	POSTMASTER ARLINGTON HEIGHTS	REIMB PERMIT 2594	\$5,676.30	\$5,676.30
185749	505-7201-561.30-35	PRO SAFETY INC	CLOTHING	\$161.85	\$359.10
			CLOTHING	\$197.25	
	505-7201-561.33-05		PAINT & EQUIPMENT	\$176.40	\$176.40
185750	505-7201-561.30-35	PRO STAR	CLOTHING & APPAREL	\$1,578.86	\$1,578.86
185753	505-7201-561.30-35	RED WING SHOE STORE	CLOTHING & APPAREL	\$90.97	\$389.86
			CLOTHING & APPAREL	\$124.95	
			CLOTHING & APPAREL	\$74.97	
			CLOTHING & APPAREL	\$98.97	
185771	505-7201-561.21-65	SANDY'S LAWN AND TREE CARE	SERVICE MISCELLANEOUS	\$2,500.00	\$5,000.00
			SERVICE MISCELLANEOUS	\$2,500.00	
185779	505-7201-561.30-35	SHERDEN KENNETH	CLOTHING	\$74.99	\$74.99
185787	505-7201-561.31-01	STANDARD PIPE & SUPPLY INC	SUPPLIES	\$54.51	\$54.51
	505-7201-561.31-55		BUILDING SUPPLIES	\$51.55	\$51.55
185797	505-7201-561.50-10	TIGERDIRECT	MONITOR	\$299.98	\$299.98
185807	505-7201-561.50-15	USA BLUEBOOK	OTHER EQUIPMENT	\$1,662.50	\$2,698.00
			SUBMERSIBLE PUMP	\$1,035.50	
801360	505-7201-561.21-50	CONSTELLATION NEW ENERGY INC	0528113037	\$4,516.58	\$7,223.32
			0081080033	\$1,949.19	
			0441087047	\$757.55	
801361	505-7201-561.22-70	AT & T	847437468504	\$129.72	\$184.45
			847437468404	\$54.73	
801362	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	1284169036	\$161.26	\$1,172.78
			0087155164	\$268.44	
			0297160055	\$461.57	
			3973144001	\$135.71	
			1104021044	\$74.04	
			0645171017	\$71.76	
801363	505-7201-561.21-50	NICOR	19278600002	\$150.36	\$150.36
Total Division:				\$91,275.65	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Total Department:				\$91,275.65	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 73 Parking					
Division: 2					
185563	235-7302-532.21-11	ALL WINDOW CLEANING SERV INC	PARKING GARAGE CLEANING	\$960.00	\$960.00
Total Division:				\$960.00	
Division: 4					
185563	235-7304-532.21-11	ALL WINDOW CLEANING SERV INC	PARKING GARAGE CLEANING	\$960.00	\$960.00
185573	235-7304-532.21-02	ARCO MECHANICAL EQUIPMENT SALES	SERVICE EQUIPMENT	\$2,800.00	\$2,800.00
Total Division:				\$3,760.00	
Total Department:				\$4,720.00	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 74 Solid Waste Dispsl SWANCC					
Division: 1					
901005	511-7401-562.21-54	SOLID WASTE AGENCY	TIPPING FEES 6-2014	\$114,061.89	\$114,061.89
Total Division:				\$114,061.89	
Total Department:				\$114,061.89	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 75 Municipal Fleet Services					
Division: 1					
185575	621-7501-551.31-51	ARLINGTON POWER EQUIPMENT	VEH MAINTENANCE SUPPLY	\$3.29	\$24.14
			VEH MAINTENANCE SUPPLY	\$20.85	
185579	621-7501-551.31-51	ATLAS FIRST ACCESS INC	VEH MAINTENANCE SUPPLY	(\$748.44)	\$827.75
			VEH MAINTENANCE SUPPLY	\$540.76	
			VEH MAINTENANCE SUPPLY	\$114.34	
			VEH MAINTENANCE SUPPLY	\$748.44	
			VEH MAINTENANCE SUPPLY	\$115.70	
			VEH MAINTENANCE SUPPLY	\$56.95	
185580	621-7501-551.31-65	BATTERIES PLUS	BATTERIES	\$230.85	\$230.85
185593	621-7501-551.31-51	CAR QUEST	VEH MAINTENANCE SUPPLY	\$28.56	\$147.90
			VEH MAINTENANCE SUPPLY	\$119.34	
185594	621-7501-551.21-07	CASSIDY TIRE & SERVICE	WHEEL ALIGNMENT	\$55.00	\$55.00
	621-7501-551.31-51		TIRES	\$424.00	\$424.00
185595	621-7501-551.31-51	CATCHING FLUID POWER	VEH MAINTENANCE SUPPLY	\$5.19	\$166.56
			VEH MAINTENANCE SUPPLY	\$161.37	
185598	621-7501-551.30-35	CINTAS CORP	WORK SHIRTS AND PANTS	\$37.66	\$37.66
185615	621-7501-551.21-07	CUMBERLAND SERVICENTER INC	AXLE SAFETY COUPONS	\$1,150.00	\$1,150.00
185639	621-7501-551.31-51	FLUID CONSERVATION SYSTEMS INC	VEH MAINTENANCE SUPPLY	\$36.60	\$36.60
185645	621-7501-551.31-51	GRAINGER W W INC	VEH MAINTENANCE SUPPLY	\$29.40	\$39.20
			VEH MAINTENANCE SUPPLY	\$9.80	
185655	621-7501-551.31-51	HARRIS TRUST & SAVINGS BANK	IN CALIBER EQUIPMENT	\$1,011.72	\$1,011.72
185665	621-7501-551.21-07	INLAND POWER GROUP	VEH MAINTENANCE SUPPLY	\$27.90	\$27.90
185694	621-7501-551.31-51	LEACH ENTERPRISES INC	VEH MAINTENANCE SUPPLY	\$70.20	\$180.60
			VEH MAINTENANCE SUPPLY	\$82.70	
			VEH MAINTENANCE SUPPLY	\$27.70	
185696	621-7501-551.31-51	LEE AUTO PARTS	VEH MAINTENANCE SUPPLY	\$35.96	\$52.34
			VEH MAINTENANCE SUPPLY	\$16.38	
	621-7501-551.31-65		SUPPLIES	\$1.38	\$5.52
			SUPPLIES	\$4.14	
185704	621-7501-551.31-51	MASTER HITCH INC	VEH MAINTENANCE SUPPLY	(\$16.50)	\$-16.50
185719	621-7501-551.21-07	MORTON GROVE AUTOMOTIVE WEST	VEH MAINTENANCE SUPPLY	\$145.00	\$145.00

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
185769	401-7501-572.50-15	RUBBER INC	HD TIRE CHARGER	\$11,189.00	\$11,189.00
185778	621-7501-551.21-07	SECRETARY OF STATE	TITLE	\$95.00	\$95.00
185805	621-7501-551.22-05	UPS STORE #1051	SHIPPING CHARGES	\$17.44	\$17.44
185817	621-7501-551.31-51	WEST SIDE TRACTOR SALES CO	VEH MAINTENANCE SUPPLY	\$128.60	\$128.60
Total Division:				\$15,976.28	
Total Department:				\$15,976.28	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 90 Capital					
Division: 3					
185562	621-9003-572.50-05	ALEXANDER EQUIPMENT CO INC	AGRICULTURAL EQUIP&IMPLEM	\$69,779.35	\$69,779.35
Total Division:				\$69,779.35	
Total Department:				\$69,779.35	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 95 Debt Service					
Division: 41					
901006	301-9541-582.60-15	BANK OF NEW YORK MELLON	DEBT SERVICE 6-2014	\$14,700.00	\$14,700.00
Total Division:				\$14,700.00	
Division: 42					
901006	301-9542-582.60-15	BANK OF NEW YORK MELLON	DEBT SERVICE 6-2014	\$18,700.00	\$18,700.00
Total Division:				\$18,700.00	
Division: 45					
901006	301-9545-582.60-15	BANK OF NEW YORK MELLON	DEBT SERVICE 6-2014	\$14,856.25	\$14,856.25
Total Division:				\$14,856.25	
Division: 46					
901006	301-9546-582.60-15	BANK OF NEW YORK MELLON	DEBT SERVICE 6-2014	\$96,000.00	\$96,000.00
Total Division:				\$96,000.00	
Division: 47					
901006	301-9547-582.60-15	BANK OF NEW YORK MELLON	DEBT SERVICE 6-2014	\$31,700.00	\$31,700.00
Total Division:				\$31,700.00	
Division: 48					
901006	301-9548-582.60-15	BANK OF NEW YORK MELLON	DEBT SERVICE 6-2014	\$35,437.50	\$35,437.50
Total Division:				\$35,437.50	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Division: 49					
901006	301-9549-582.60-15	BANK OF NEW YORK MELLON	DEBT SERVICE 6-2014	\$6,312.50	\$6,312.50
Total Division:				\$6,312.50	
Division: 50					
901006	301-9550-582.60-15	BANK OF NEW YORK MELLON	DEBT SERVICE 6-2014	\$30,281.25	\$30,281.25
Total Division:				\$30,281.25	
Division: 51					
901006	301-9551-582.60-15	BANK OF NEW YORK MELLON	DEBT SERVICE 6-2014	\$191,450.00	\$191,450.00
Total Division:				\$191,450.00	
Division: 52					
901006	301-9552-582.60-15	BANK OF NEW YORK MELLON	DEBT SERVICE 6-2014	\$94,750.00	\$94,750.00
Total Division:				\$94,750.00	
Division: 53					
901006	301-9553-582.60-15	BANK OF NEW YORK MELLON	DEBT SERVICE 6-2014	\$143,725.00	\$143,725.00
Total Division:				\$143,725.00	
Total Department:				\$677,912.50	
TOTAL ALL FUNDS:				\$1,562,872.71	



Item: Recognition of Buffalo Grove H.S. Girls Badminton Team

Department:

Recognition of Buffalo Grove H.S. Girls Badminton Team - 2nd Place at IHSA State
Tournament

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:



Item: Report of the Committee-of-the-Whole Meeting of June 2, 2014

Department:

Report of the Committee-of-the-Whole Meeting of June 2, 2014

Consideration of recommending to the Liquor Commissioner the issuance of a Class "E" Liquor License to LBJ LLC, dba Lou's Pizza Factory, located at 719 E. Dundee Road

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:



Item: Replacement Defibrillator

Department: Fire

BACKGROUND

Physio-Control, Inc., a subsidiary of Medtronic, is the manufacturer and single-source provider for the Fire Department's defibrillators. This vendor has a proven track record for the quality of its equipment and support, and using one manufacturer provides standardization and ensures compatibility with existing equipment. Medtronic's defibrillators are in total compliance with the standards required by Northwest Community Hospital's Emergency Medical System.

The ability to perform a 12-lead electrocardiogram in the field provides the opportunity for earlier diagnosis and therefore faster intervention during acute cardiac problems. Northwest Community Hospital requires that all system providers use 12-lead defibrillators. We are requesting approval to purchase a new 12-lead Lifepak 15 heart monitor/defibrillator to replace a Lifepak 12 which is over nine years old. The reasonable life span of these defibrillators is eight years; we keep our units for nine years. The Lifepak 15 defibrillator has all of the features mandated by the Northwest Community Hospital Emergency Medical System including 12-lead capability, capnography, and the ability to monitor oxygen saturation. In addition, this model also incorporates some innovative features such as the ability to monitor carbon monoxide and methemoglobin. The Lifepak 15 includes a metronome to guide CPR compressions and ventilations and provides an option to escalate energy when needed. The Lifepak 15 is powered by Lithium-ion battery technology. The unit is similar enough to the Lifepak 12 that training time will be minimal.

Account number 401-3501-572.50-15 EQ9502 of the current year's budget includes \$36,000 for the purchase of a new defibrillator. The total price of the new defibrillator and support equipment is \$47,599. With a discount of \$9,432.80 as well as a credit of \$5,000 for trading in a Lifepak 12 defibrillator, our final cost is \$33,166.20.

RECOMMENDATION

It is recommended that the Board of Trustees waive formal bidding procedures and authorize the purchase of a Lifepak 15 defibrillator from Physio-Control, Inc. for \$33,166.20. The vendor has been determined to be responsible and meets specifications.

Bid Section

Item: Replacement Defibrillator
Bid Opening Date: N/A (requesting bid waiver)
Account Numbers: 401-3501-572.50-15 EQ9502
Total Budget for Specific Item: \$36,000
Amount of Bidder Recommended: \$33,166.20



Item: Pavement Crack Sealing Program

Department: Public Works

Background

One of the most cost effective roadway maintenance tasks is crack sealing. The purpose of crack sealing is to prevent water from penetrating through existing cracks into the road's base. In order to extend the useful life of the Village's asphalt streets, the Public Works Department annually budgets for this contractual work.

This year, Staff is recommending an award of contract to Denler Inc, Mokena IL for the Village's Pavement Crack Sealing Program. Denler was awarded the contract through a publicly awarded bid completed by the Municipal Purchasing Initiative (MPI) and is in the second year of the contract. The February 21, 2013 MPI bid tabulation is attached. MPI is a group of municipalities that jointly contract out certain maintenance contracts to benefit from economies of scale. The year two pricing is \$1.22/ lb. and represents a 16% savings over the crack sealing contract awarded by the Village in 2013. The 2015 Fiscal Budget includes \$100,000 for Pavement Crack Sealing.

Recommendation

It is recommended that the Village Board award a contract to Denler Inc, Mokena IL for Pavement Crack Sealing in an amount not to exceed \$100,000.

Bid Section

Item: Pavement Crack Sealing Program
Bid Opening Date: February 21, 2013
Account Numbers: 401-7101-571.50-40ST 9201)
Total Budget for Specific Item: \$100,000
Amount of Bidder Recommended: \$1.22 / lb

ATTACHMENTS:

Description

[Bid Tab](#)

Type

Exhibits

RFB #213004

RFB ON: CRACK SEALING SERVICES

= Error in pricing/calculation

Denler, Inc.
19148 S. 104th Avenue
Mokena, IL 60448

SKC Construction
P.O. Box 503
West Dundee, IL 60118

Behm
3010 State Route 176
Crystal Lake, IL 60014

Item	Pay Item Description	Unit	Qty	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
BASE BID - CRACK SEALANT FOR ASPHALT PAVEMENT									
Crack Sealant per the specifications identified									
1.	herein - Year 1	LB	467,100	\$ 1.19	\$ 555,849.00	\$ 1.41	\$ 658,611.00	\$ 1.75	\$ 817,425.00
2.	Year 2 (optional)	LB	455,600	1.22	555,832.00	-	-	1.85	\$ 842,860.00
3.	Year 3 (optional)	LB	455,600	1.25	569,500.00	-	-	1.95	\$ 888,420.00
CRACK SEALANT FOR CONCRETE PAVEMENT									
Crack Sealant per the specifications identified									
4.	herein - Year 1	LB	8,925	2.05	18,296.25	1.41	12,584.25	2.50	\$ 22,312.50
5.	Year 2 (optional)	LB	8,925	2.10	18,742.50	-	-	3.50	\$ 31,237.50
6.	Year 3 (optional)	LB	8,925	2.15	19,188.75	-	-	4.50	\$ 40,162.50
7.	Sweeper with disposal at Municipal Facility	HR	1	90.00	90.00	95.00	95.00	125.00	125.00
8.	Sweeper with disposal performed by the Contractor	HR	1	225.00	225.00	125.00	125.00	170.00	170.00



Item: Thermoplastic Pavement Marking

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 2014 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 \$43,500.

The Suburban Purchasing Cooperative has approved the second of three one-year contract extensions with the following unit prices:

Description	Units	2013 Cost	2014 Proposed Cost
4" Line	LF	\$0.52	\$0.54
6" Line	LF	\$0.78	\$0.81
12" Line	LF	\$1.56	\$1.63
24" Line	LF	\$3.90	\$4.09
Letters & Symbols	SF	\$3.90	\$4.09
Removal	SF	\$0.72	\$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 \$43,500. The

bidder has been determined to be responsible and the bid meets specifications.

Bid Section

Item:	Thermoplastic Pavement Marking
Bid Opening Date:	Second of three one year contract extensions
Account Numbers:	101-7101-531.21-15
Total Budget for Specific Item:	\$ 43,500.00
Amount of Bidder Recommended:	\$ 43,500.00



Item: 2014 Resurfacing Program & Sidewalk Program

Department: Engineering

BACKGROUND

Over the past year, the Village Staff Pavement Committee developed a plan to resurface 9.2 miles of Village streets. The Committee understood that this level of street resurfacing was more than the FY2015 budget would allow, but the list was maintained in the event that exceptional bid prices were received or another funding source was forthcoming. Based on the recent bid opening, the FY2014 budget currently has sufficient funding to cover 8.2 miles of asphalt street resurfacing.

Only one bid was received and it was from Arrow Road Construction.

Arrow Road Construction has successfully performed the resurfacing program for the Village of Arlington Heights for the past several years, including the 2013 Resurfacing Program. The 2014 unit prices represent approximately a 2.5% overall increase over the 2013 unit prices. Once approved this work will begin in June.

RECOMMENDATION

It is recommended that the Village Board authorize the execution of a contract with Arrow Road Construction, Inc. in the amount of \$3,829,603.31 for the 2014 Resurfacing & Sidewalk Program.

Bid Section

Item:	2014 Resurfacing Program and Sidewalk Program
Bid Opening Date:	May 22, 2014
Account Numbers:	401-5001-571.50-45 (ST9011) Sidewalk Program; 505-7201-561.21-30 Water and Sewer Fund; 401-5001-571.50-30 (ST9008) Resurfacing Program
Total Budget for Specific Item:	\$3,880,000.00 consisting of the following budgets: \$ 335,000.00 Sidewalk Program \$ 45,000.00 Water & Sewer Fund \$3,500,000.00 Resurfacing Program
Amount of Bidder Recommended:	Revised Bid (8.2 miles) \$3,829.603.31 (Base bid of 9.2 miles; \$4,377,329.41)



Item: Resolution - Bicycle and Pedestrian Plan - CMAP

Department: Engineering/Legal

BACKGROUND

On October 18, 2013, the Engineering Department was notified that the Village received the 100% funded Local Technical Assistance (LTA) Program Grant to be used to prepare an updated Bicycle-Pedestrian Plan in the Spring of 2014. The application for the grant was put together with the support of the Bicycle and Pedestrian Advisory Commission, who has been the driving force behind this initiative.

The existing plan was adopted in 1988 and focused solely on bicycle planning. It was revised in 1996 and established the basic principles for bicycle planning and the first on-street bicycle network. However, a comprehensive update is needed to incorporate current best practices, emphasize connections with neighboring communities and regional destinations and reflect the Village's successful focus on transit-oriented development.

The Chicago Metropolitan Agency for Planning (CMAP) staff along with the assistance of Village Staff, a Steering Committee established by Village Staff, and from community input will develop an updated Bicycle-Pedestrian Plan to be adopted by the Village Board. This project is expected to take ten to twelve months.

RECOMMENDATION

It is recommended that the Village Board approve the attached Resolution and authorize execution of all necessary documents.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Description[CMAP - Bicycle and Pedestrian Plan](#)[CMAP - Memorandum of Understanding](#)[CMAP - Bicycle and Pedestrian Plan - Scope of Services](#)**Type**

Resolution

Agreement

Exhibits

**A RESOLUTION TO ACCEPT PLANNING ASSISTANCE SERVICES
DELIVERED BY THE CHICAGO METROPOLITAN AGENCY FOR PLANNING**

WHEREAS, the Village of Arlington Heights (“the Village”) has applied for planning assistance services through the Chicago Metropolitan Agency for Planning (“CMAP”) to prepare a bicycle-pedestrian plan;

WHEREAS, the Village’s request for such assistance has been identified by CMAP as a priority project; and

WHEREAS, CMAP has adopted the GO TO 2040 Plan as the long-range regional comprehensive plan for the seven-county Chicago region, encompassing Cook, DuPage, Kane, Kendall, Lake, McHenry and Will counties, and is providing assistance as a means of advancing the plan’s implementation; and

WHEREAS, the Village and CMAP have agreed on the general contents of a Memorandum of Understanding (“MOU”) and a Scope of Services that will guide planning assistance services to be provided by CMAP;

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

SECTION ONE: The Village of Arlington Heights Board of Trustees supports the preparation of a bicycle-pedestrian plan.

SECTION TWO: The Village Board accepts the offer of planning assistance services by CMAP and recognizes that these services are provided for the purpose of advancing the implementation of GO TO 2040.

SECTION THREE: The Village Board authorizes staff to finalize and execute a Memorandum of Understanding with an attached Scope of Services.

SECTION FOUR: The Village Board recognizes that provisions that govern the administration of planning assistance services, and, if necessary, the discontinuation of such services, are included in the Memorandum of Understanding.

SECTION FIVE: 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 2nd day of June, 2014.

ATTEST:

Village President

Village Clerk



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

CMAP MOU – Local Technical Assistance Program Between CMAP and the Village of Arlington Heights April 2014

Please note: “LTA staff” means CMAP staff assigned to work with local governments and community groups as part of the Local Technical Assistance program.

1. CMAP / applicant relationship

- Scope of work for staff will be jointly determined by CMAP and applicant
- All work performed by LTA staff must be related to work plan – the majority should be directly referenced within work plan
- LTA staff are CMAP employees and CMAP is responsible for evaluating their performance
- CMAP will determine which of the relevant LTA staff will be assigned to work on the project (based on availability, skills, familiarity with the applicant community, and applicant preferences)

2. Access to resources

- LTA staff will have full access to CMAP data and other resources, including specialized staff based at CMAP (for advanced mapping, data, outreach, communications, or topic-specific expertise)
- The applicant will provide access to relevant staff who will need to be involved in the project, and will ensure that they allocate appropriate time
- The applicant will provide access to all relevant internal data, reports, and other information
- The applicant’s leadership (key staff, board members, other decision-makers) will commit to participate in the project and allocate sufficient time at meetings (committee meetings, Board meetings, etc.) to ensure a successful project

3. Demonstration of local support

- Applicants will be required to pass a resolution supporting the project at their governing board before work will begin
- The community will be responsible for working with CMAP to identify a project steering committee
- The applicant agrees to participate in public outreach and engagement efforts; including assisting in dissemination of project and meeting information, attending and assisting at public meetings, and providing key stakeholder contact information

4. Project management

- Project scope of work (including LTA staff work plans, timelines, public engagement schedules, commitment of other non-staff resources by either CMAP or the applicant, and other elements) will be jointly determined by CMAP and applicant prior to beginning work
- A full project scope of work must be attached to the MOU at the time it is signed
- Changes to project scope or timelines must be jointly agreed to by CMAP and applicant; major expansions of scope may result in discontinuation of project
- Allocation of LTA staff to each project will vary over time based on project timeline and work needs

The undersigned parties agree to the terms listed above.

CMAP Representative:

Robert Dean, Deputy Executive Director

Date

Village of Arlington Heights

NAME AND TITLE

Date



Chicago Metropolitan
Agency for Planning

CMAP Local Technical Assistance Program: Village of Arlington Heights Bicycle-Pedestrian Plan

This document outlines the steps needed to create a Bicycle and Pedestrian Plan for the Village of Arlington Heights through the Chicago Metropolitan Agency for Planning's (CMAP) Local Technical Assistance program. CMAP staff will work closely with Village staff to undertake this planning assignment. This process incorporates robust stakeholder input to ensure that the end product is driven by the needs and vision of Arlington Heights.

Project Background

Located in the northwest suburbs, the Village is home to over 76,000 residents. It is also a transportation hub with access to the Jane Addams Tollway, Illinois Route 53, Lake-Cook Road and other major arterials as well as two Metra stations and seven Pace routes.

The Village Board, with the help and encouragement of the Bicycle and Pedestrian Advisory Commission, has been seeking ways to increase bicycling and walking as forms of transportation and recreation. Recent efforts have included the adoption of a complete streets policy and the ongoing development of a bicycle parking ordinance. However, without an up-to-date, central document to guide the Board and Village staff, only incremental progress has been made towards turning Arlington Heights into a true bicycle and pedestrian friendly environment.

Currently, the Village has a network of signed on-street bicycle routes, some off street paths and one short bike lane. The pedestrian and bicycle friendly downtown and neighboring residential areas are unfortunately surrounded by arterial roads with little or no bicycle accommodations and an inconsistent or incomplete sidewalk network. Safe crossings for bicyclists and pedestrians are often absent.

As a member of the Northwest Municipal Conference (NWMC), the Village recognizes the importance of intergovernmental planning. In the past few years, neighboring communities Palatine, Mount Prospect, Wheeling and Des Plaines have adopted and begun implementation of transportation plans with a focus on bicycling and walking. Five regional corridors identified in the 2010 NWMC Bike Plan and four from CMAP's Greenways and Trails plan cross Arlington Heights. By working with its neighbors and developing major regional connections, the Village can encourage more bicyclists and pedestrians to use the existing system and advocate for more improvements in the future.

A previous plan focused solely on bicycle planning was first adopted in 1988 and revised in 1996 and established the basic principles for bicycle planning and the first of the on-street bicycle network. However, a comprehensive update is needed to incorporate current best practices, emphasize connections with neighboring communities and regional destinations and reflect the Village's successful focus on transit-oriented development.

Approximate Timeline

The following scope of work is designed to be completed in approximately ten to twelve months (**see attached timeline**). However, this timeline can change in response to a number of variables, such as amount of review time required and meeting schedules.

Actions Necessary to Begin the Project

- The Village Board will need to adopt a resolution expressing support for the project and authorizing staff to participate. CMAP will provide a sample resolution, to be modified as necessary. This will need to be passed before the project begins.
- Village staff has suggested that the Village's Bicycle & Pedestrian Advisory Commission act as the project steering committee. The Village should confirm that this group will act as the steering committee with Village staff participation.
- Each of CMAP's local projects includes a detailed outreach strategy for the project. CMAP will prepare a draft outline of the outreach strategy and discuss with Village staff before the project is initiated. Village staff will be asked to identify relevant stakeholder groups to include in the public engagement activities and to help CMAP make contacts locally.

Steering Committee

The Steering Committee will be responsible for providing project direction, reviewing key draft deliverables (such as the draft existing conditions report and plan), and attending project meetings (internal and public). Village staff has already recommended to CMAP that the Bicycle & Pedestrian Advisory Commission act as the steering committee.

Steering Committee Bicycle Tour

A special steering committee meeting should be held either near the beginning of the process or during the beginning of the recommendations portion of the process. This meeting could be a walking or biking tour. We will discuss this idea with the steering committee at the kick-off meeting to determine potential dates and preferences.

Deliverables

The final deliverable of this project will be a bicycle and pedestrian plan that will be presented to the Village Board for formal adoption. Interim deliverables, including an existing conditions report, a memo on key recommendations, and a draft plan, will also be produced during the study process.

Scope of Work

Phase 1: Community Visioning

As discussed in the pre-kickoff session, CMAP develops a detailed **project outreach strategy** (PROUST) document for each project. This outreach strategy outlines the goals and methods for the public participation on each project. A primary goal of all CMAP's projects is to elevate community engagement in planning – particularly focusing on engaging populations that are typically underrepresented in previous planning processes. The steering committee and community leaders' full participation in this process is vital to the success of the plan.

Once created, the draft PROUST will be discussed in general terms with Village staff in the pre-kickoff stage and developed in more detail after that point. Likely community engagement activities include but are not limited to:

- Three public meetings are likely to be held, including 1) an initial public meeting to present the existing conditions report and visioning, 2) a public meeting to discuss ideas for strategies, and 3) an open house to present the draft plan recommendations.
- Key person interviews with individuals or organizations.
- Possible use of an interactive website (MetroQuest) allowing public input (for an example of its use, see <http://elmwoodparkp1.metroquest.com/>).

Task 1a: Steering Committee Meeting

CMAP will hold a kick-off meeting with the Steering Committee to introduce the project scope and schedule, identify key stakeholders for interviews (**see Task 1b**), and discuss the concerns and priorities that Committee members would like to see addressed in the bicycle-pedestrian plan.

Task 1b: Key Person Interviews

CMAP will conduct key person and/or group interviews to aid in its understanding of the conditions within the Village relating to bicycle and pedestrian circulation issues and opportunities. The interviews will likely include representatives from the Village, Arlington Heights Park District, Forest Preserve District of Cook County, Lake County Forest Preserve, bicyclists, residents, and other stakeholders. CMAP will work with the Steering Committee to determine an appropriate list of interviewees.

Task 1c: Public Kick-off Meeting

CMAP will work with Village staff to facilitate a public workshop/event, which will serve to solicit community opinions regarding bicycling and walking in the Village and discuss goals and objectives for the plan. The meeting/event will begin with a brief presentation on the project's scope of work. Then, an interactive session will be held in the format of small group discussions to gather community preferences for the future of the bicycle-pedestrian system. The results from this session will be summarized in the existing conditions report and will serve to inform the Plan.

Task 1d: Project Website

CMAP will create and host a dedicated project webpage containing information on the planning process and key deliverables. The webpage should be accessible to the general public on the Village's website via a link. Materials posted on the webpage may include project announcements, upcoming meeting dates, meeting materials, draft documents for review, online surveys, etc. CMAP will be responsible for posting the material and keeping the page up-to-date.

Deliverable: A project outreach strategy which lays out key stakeholders and outreach methods for the length of the project. It will be approximately 5 pages in length. As the project progresses and the activities are completed, the document will be updated to describe the results of the outreach, so that it functions as a report on the results of work completed. The revised project outreach strategy will be an appendix to the final plan.

Phase 2: Existing Conditions Report

Task 2a: Review Existing Documents and Plans

CMAP will review existing regulations, plans, reports, and policies pertinent to bicycling and walking in the community particularly the *Village of Arlington Heights Bicycle Plan (1996)*, the Village's *Comprehensive Plan (1997)*, and the Village's *Thoroughfare and Transportation Policy Plan (2012)*. This review will serve as background for the analysis to take place in future tasks and phases, and will help to prepare for the public workshop. CMAP will also inventory and photograph conditions to document existing characteristics. The project team will utilize this information to create recommendations for improvements and to develop recommendations which will form the basis of the final plan.

The existing conditions report will likely include the following chapters:

- Introduction
- History and Regional Setting
- Previous Plans and Studies
 - Including a map of planned bikeway routes
- Community Outreach Summary
- Existing Transportation and Circulation
 - Current routes/sidewalks
 - Traffic counts
 - Pedestrian and bicycle crash data
 - Existing traffic signals
 - Existing public transit
- Existing Land Use
- Key Destinations
- Moving Forward

Task 2b: Draft Existing Conditions Report

The existing conditions report is an important interim deliverable in the process to create the Bicycle-Pedestrian Plan. The report will summarize the project team's findings relating to the existing circulation system in the community and convey the team's understanding of key issues and opportunities that will be addressed by the Plan. The report will also include a summary of preliminary recommendations for the Steering Committee's consideration prior to moving forward with drafting the plan.

Task 2c: Steering Committee Meeting

CMAP will meet with the Steering Committee to present the existing conditions report and discuss preliminary recommendations. The Steering Committee will create one set of consensus revisions to the report, which CMAP will incorporate prior to moving forward with drafting the plan.

Step 3 – Vision Development

The purpose of this step is to develop a shared vision for the Village's bicycle and pedestrian system. This will be informed by the results of a Vision Exercise that will be held to solicit public input. The Vision will also be informed by the existing conditions report and previous public engagement activities (including key stakeholder interviews, MetroQuest results, the introductory meeting, etc...). The vision statement will not contain specific recommendations for action, but will provide general principles to be accomplished through the project.

Task 3a: Visioning Exercise

A public meeting will be held to allow residents to illustrate their future vision for the study area. The group will be organized into smaller working groups that will work together to create a vision for bicycle and pedestrian travel, which will guide the development of this plan, as well as future projects and activities undertaken by the Village.

Deliverable: A vision statement which provides general vision, goals, and objectives. This document will be no more than 4 pages in length, and will be included as one of the chapters of the final plan.

Phase 4: Draft Plan

Task 4a: Key Recommendations

Before the final plan is drafted, CMAP will prepare a memo describing the key recommendations that are expected to be contained in the final plan. This document will be provided to Village staff and the steering committee for review and discussion. Based on feedback received, the draft plan will begin to be prepared. The purpose of this step is to provide the steering committee members with a summary of key recommendations before much time is spent writing them up in detail; if there are significant problems with any elements of the plan, they should surface at this point.

Task 4b: Draft the Plan

Based on the information and input gained from the previous phases, CMAP will draft a plan that will address existing issues, expand upon current opportunities, and present an interconnected bicycle and pedestrian system with potential implementation strategies.

The plan will likely include the following chapters:

- Introduction
- Challenges and Opportunities
- Vision, Goals, and Objectives
- Recommendations
 - A Village-wide bicycle and pedestrian network
 - § Typical street cross-sections
 - § Street crossing and connections
 - § Signage examples
 - § Policy recommendations
- Implementation (focusing on activities to be undertaken within the following two years to advance the plan's implementation)
 - Prioritized list of recommendations
 - Planning level cost estimates
 - Potential funding sources

Task 4c: Steering Committee Meeting

CMAP will meet with the Steering Committee to present the draft plan. The Steering Committee will create one set of consensus revisions to the plan, which CMAP will incorporate prior to moving forward with public review and adoption.

Deliverables:

A) A memo summarizing key recommendations that will be made in the plan to achieve the

vision, based on existing conditions findings and stakeholder involvement. It will be approximately 4 pages in length. This will be an internal working document containing initial ideas, and is not meant for public distribution.

B) The plan will include text recommendations for action, with support from graphics and maps. It also will include language concerning implementation, including descriptions of actions that should be taken within the next two years to advance its recommendations. The plan is expected to be approximately 30-50 pages in length, not counting appendices.

Phase 5: Review and Adopt Plan

Task 5a: Public Open House(s)

CMAAP and the Village will hold a public open house to present the draft bicycle and pedestrian plan to the public. Key recommendations from the plan will be displayed on illustrative posters and the public will be able to circulate and make comments or ask questions of Village, CMAAP staff, and the Steering Committee. Comments will also be collected on the project website. These comments will be reviewed with the Villages and consolidated into a set of action items for revision. CMAAP will then revise the document in preparation for public hearings.

Task 5b: Adoption Meetings

If desired, CMAAP will be available to attend and present at adoption meetings with the Plan Commission and the Village Board, and will incorporate revisions into the final Plan. Village staff will be responsible for collecting comments and suggestions from the public hearings and consolidating them into action items for revision or response.

Task 5c: Final Document

Once the bicycle and pedestrian plan is adopted, CMAAP will provide the Village with a PDF version of the final document(s) (as well as an Adobe InDesign version if desired), along with other supporting information and drawings.

Phase 6 – Implementation

After the plan is adopted, CMAAP will remain involved for a period of two years after its completion, with the purpose of monitoring and encouraging progress on the implementation actions specified in the plan. This will be a much lower level of involvement, but will include meeting periodically with Village staff, tracking and monitoring progress in accomplishing the plan's recommendations, advising on and assisting with applications for funding for plan implementation, and similar activities.

Deliverable: Following this two year period, CMAAP will assess the work that has been accomplished to date and provide the Village with advice on potential next steps for the following two years.

Project Timeline

Phase	Task	2014									2015				
		May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	
Phase 1 Community Vision	1a: Steering Committee Meeting														
	1b: Key Person Interviews														
	1c: Public kick-off meeting														
	1d: Project website														
Phase 2 Existing Conditions	2a: Review Existing Documents and Plans														
	2b: Draft Existing Conditions Report														
	2c: Steering Committee Meeting														
Phase 3 Vision Development	3a: Visioning Exercise														
Phase 4 Draft Plan	4a: Key Recommendations														
	4b: Draft the Plan														
	4c: Steering Committee Meeting														
Phase 5 Review and Adopt the Plan	5a: Public Open House														
	5b: Adoption Meetings														
	5c: Final Document														
Phase 6 Implementation															



Item: Resolution - Prevailing Wages

Department: Legal

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Description

[Prevailing Wages 2014](#)

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, 2014, 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 both the Secretary of State Index Division and 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 2nd day of June, 2014.

Village President

ATTEST:

Village Clerk

Cook County Prevailing Wage for June 2014

(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		37.100	37.600	1.5	1.5	2.0	13.38	9.520	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		44.240	48.220	2.0	2.0	2.0	6.970	17.54	0.000	0.350
BRICK MASON		BLD		41.580	45.740	1.5	1.5	2.0	9.700	12.80	0.000	1.040
CARPENTER		ALL		42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
CEMENT MASON		ALL		42.350	44.350	2.0	1.5	2.0	12.16	12.35	0.000	0.430
CERAMIC TILE FNSHER		BLD		34.810	0.000	2.0	1.5	2.0	10.20	7.830	0.000	0.640
COMM. ELECT.		BLD		38.000	40.800	1.5	1.5	2.0	8.420	11.30	1.100	0.700
ELECTRIC PWR EQMT OP		ALL		44.850	49.850	1.5	1.5	2.0	10.63	14.23	0.000	0.450
ELECTRIC PWR GRNDMAN		ALL		34.980	49.850	1.5	1.5	2.0	8.290	11.10	0.000	0.350
ELECTRIC PWR LINEMAN		ALL		44.850	49.850	1.5	1.5	2.0	10.63	14.23	0.000	0.450
ELECTRICIAN		ALL		43.000	46.000	1.5	1.5	2.0	12.83	14.27	0.000	0.750
ELEVATOR CONSTRUCTOR		BLD		49.900	56.140	2.0	2.0	2.0	12.73	13.46	3.990	0.600
FENCE ERECTOR		ALL		34.840	36.840	1.5	1.5	2.0	12.86	10.67	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		46.950	49.450	1.5	1.5	2.0	11.17	11.96	0.000	0.720
IRON WORKER		ALL		42.070	44.070	2.0	2.0	2.0	13.45	19.59	0.000	0.350
LABORER		ALL		37.000	37.750	1.5	1.5	2.0	13.38	9.520	0.000	0.500
LATHER		ALL		42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
MACHINIST		BLD		43.920	46.420	1.5	1.5	2.0	6.760	8.950	1.850	0.000
MARBLE FINISHERS		ALL		30.520	0.000	1.5	1.5	2.0	9.700	12.55	0.000	0.590
MARBLE MASON		BLD		40.780	44.860	1.5	1.5	2.0	9.700	12.71	0.000	0.740
MATERIAL TESTER I		ALL		27.000	0.000	1.5	1.5	2.0	13.38	9.520	0.000	0.500
MATERIALS TESTER II		ALL		32.000	0.000	1.5	1.5	2.0	13.38	9.520	0.000	0.500
MILLWRIGHT		ALL		42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
OPERATING ENGINEER		BLD 1		46.100	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD 2		44.800	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD 3		42.250	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD 4		40.500	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD 5		49.850	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD 6		47.100	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD 7		49.100	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		FLT 1		51.300	51.300	1.5	1.5	2.0	15.70	10.55	1.900	1.250
OPERATING ENGINEER		FLT 2		49.800	51.300	1.5	1.5	2.0	15.70	10.55	1.900	1.250
OPERATING ENGINEER		FLT 3		44.350	51.300	1.5	1.5	2.0	15.70	10.55	1.900	1.250
OPERATING ENGINEER		FLT 4		36.850	51.300	1.5	1.5	2.0	15.70	10.55	1.900	1.250
OPERATING ENGINEER		FLT 5		52.800	51.300	1.5	1.5	2.0	15.70	10.55	1.900	1.250
OPERATING ENGINEER		HWY 1		44.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY 2		43.750	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY 3		41.700	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY 4		40.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY 5		39.100	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY 6		47.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY 7		45.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
ORNAMNTL IRON WORKER		ALL		42.900	45.400	2.0	2.0	2.0	13.11	16.40	0.000	0.600
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		42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
PIPEFITTER		BLD		46.000	49.000	1.5	1.5	2.0	9.000	15.85	0.000	1.680
PLASTERER		BLD		41.250	43.730	1.5	1.5	2.0	11.10	11.69	0.000	0.550
PLUMBER		BLD		46.050	48.050	1.5	1.5	2.0	12.53	10.06	0.000	0.880
ROOFER		BLD		39.200	42.200	1.5	1.5	2.0	8.280	9.690	0.000	0.430
SHEETMETAL WORKER		BLD		41.210	44.510	1.5	1.5	2.0	10.48	19.41	0.000	0.660

SIGN HANGER	BLD	30.210	30.710	1.5	1.5	2.0	4.850	3.030	0.000	0.000
SPRINKLER FITTER	BLD	49.200	51.200	1.5	1.5	2.0	10.75	8.850	0.000	0.450
STEEL ERECTOR	ALL	42.070	44.070	2.0	2.0	2.0	13.45	19.59	0.000	0.350
STONE MASON	BLD	41.580	45.740	1.5	1.5	2.0	9.700	12.80	0.000	1.040
SURVEY WORKER	ALL	37.000	37.750	1.5	1.5	2.0	12.97	9.930	0.000	0.500
TERRAZZO FINISHER	BLD	36.040	0.000	1.5	1.5	2.0	10.20	9.900	0.000	0.540
TERRAZZO MASON	BLD	39.880	42.880	1.5	1.5	2.0	10.20	11.25	0.000	0.700
TILE MASON	BLD	41.840	45.840	2.0	1.5	2.0	10.20	9.560	0.000	0.880
TRAFFIC SAFETY WRKR	HWY	28.250	29.850	1.5	1.5	2.0	4.896	4.175	0.000	0.000
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	41.950	42.950	1.5	1.5	2.0	8.180	11.78	0.000	0.630

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 Flows; 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.

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: Resolution - MFT - 2014 Street Reconstruction Program

Department: Engineering/Legal

BACKGROUND

Attached is the Illinois Department of Transportation Motor Fuel Tax Resolution appropriating funds for the 2014 MFT Street Reconstruction Program. Funding for this project is provided in the approved FY 2014-2015 Budget.

RECOMMENDATION

It is recommended that the construction Resolution for Improvement by Municipality Under the Illinois Highway Code appropriating \$2,100,000 for the 2014 MFT Street Reconstruction Program be adopted by the Village Board.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Description	Type
<u>MFT - 2014 Street Reconstruction Program</u>	Resolution



Illinois Department of Transportation

Resolution for Improvement by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the Village Board of Trustees of the
Council or President and Board of Trustees
 Village Arlington Heights of Illinois
City, Town or Village
 that the following described street(s) be improved under the Illinois Highway Code:

Name of Thoroughfare	Route	From	To
SEE ATTACHED LIST			

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of public driveway removal and replacement; various sidewalk removal and replacement; curb and gutter removal and replacement; full depth asphalt removal and replacement with HMA pavement; various drainage structure reconstruction, replacement, or adjustments; sod restoration.

Varies and shall be constructed Varies wide
 and be designated as Section 14-00207-00-PV

2. That there is hereby appropriated the (additional ☐ Yes ☐ No) sum of Two million one hundred dollars
Dollars (\$2,100,000.00) for the
 improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract ; and,
 Specify Contract or Day Labor

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved Date Department of Transportation Regional Engineer	I, <u>Rebecca Hume</u> Clerk in and for the <u>Village</u> of <u>Arlington Heights</u> <u>City, Town or Village</u> <u>County of Cook</u>, hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the <u>President and Board of Trustees</u> <u>Council or President and Board of Trustees</u> at a meeting on <u>Date</u> IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this <u>2nd</u> day of <u>June, 2014</u> (SEAL) <u>City, Town, or Village Clerk</u>
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2014 MFT Street Reconstruction Program

Street	Limit	Limit
Fernandez Avenue	Ridge Drive (north)	Victoria Lane
Harvard Avenue	Francis Drive	Dwyer Avenue
Allen Lane	Princeton Avenue	Francis Drive
Fernandez Avenue	Kirchhoff Road	Maple Street
Salem Avenue	Kirchhoff Road	Catino Street
Wilshire Lane	Flentie Lane	Burr Oak Drive
Stratford Lane	Flentie Lane	Burr Oak Drive
Lillian Avenue	Windsor Drive	Stratford Road
Valley Lane	Circle Hill Drive (west)	Burke Drive
Kirchhoff Road and Dwyer Avenue Pedestrian Crossing		



Item: Resolution - Victim Services Coordinator Program

Department: Police/Legal

BACKGROUND

The Village of Arlington Heights has been selected as a recipient of grant funding through the Illinois Criminal Justice Information Authority. The amount of the grant is \$50,462. The end of the grant period is April 30, 2015. The grant agreement is filed under: #213043.

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

RECOMMENDATION

It is recommended that the Village Board approve the attached Resolution Accepting an Illinois Criminal Justice Information Authority Grant in the amount of \$50,462 for the Village of Arlington Heights' Victim Services Coordinator Program and authorize execution of all necessary documentation.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Description

[Victim Services Coordinator Program](#)

Type

Resolution

A RESOLUTION ACCEPTING AN
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY
GRANT

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

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

SECTION ONE: That the Village of Arlington Heights hereby approves the acceptance of a Illinois Criminal Justice Information Authority Grant in the amount of \$50,462.00, to be expended by April 30, 2015.

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

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

AYES:

NAYS:

PASSED AND APPROVED this 2nd day of June, 2014.

Village President

ATTEST:

Village Clerk



Item: Toscana Restaurant - 1859 W. Central Rd. - PC14-004

Department: Planning & Community Development

BACKGROUND:

An Amendment to Special Use Ordinance 10-035 and 08-041 to allow an increase to the total seating area from 1,168 to 1,595 and seats from 114 to 157.

RECOMMENDATION:

Commissioner Jensen moved and Commissioner Drost seconded:

A motion to recommend to the Village Board of Trustees approval of P.C. #14-004, an amendment to Special Use Ordinances 10-035 and 08-041 to allow an increase to the total seating area from 1,168 to 1,595 square feet, and seats from 114 to 157.

This approval is contingent upon compliance with the recommendation of the Plan Commission, and the following recommendations detailed in the Staff Development report dated May 8, 2014:

1. The total seating area shall not exceed 1,595 square feet, and the total seating capacity shall not exceed 135 interior and 22 exterior seats.
2. The Petitioner shall provide a list of events with coordinating parking counts that occur between now and before the Village Board meeting if at all possible.
3. The Petitioner shall comply with all applicable federal, state and Village codes, regulations and policies.

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

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Description

[Plan Commission Staff Report](#)

[Additional Parking Counts](#)

[Correspondence Regarding Additional Parking Options](#)

[Aerial](#)

[PC Minutes DRAFT](#)

[Petitioner Response to Special Use Criteria](#)

[New & Existing Seating Arrangement](#)

[Parking Counts by Petitioner](#)

Type

Report

Exhibits

Correspondence

Exhibits

Minutes

Correspondence

Exhibits

Exhibits

STAFF DEVELOPMENT COMMITTEE REPORT

To: Plan Commission
Prepared By: Bill Enright, Deputy Director Planning and Community Development
Meeting Date: May 14, 2014
Date Prepared: May 8, 2014
Project Title: Toscana Restaurant Expansion
Address: 1859 W. Central Road

BACKGROUND INFORMATION

Petitioner: Murat Murati
Address: 1859 W. Central Rd.
Arlington Heights, IL 60005

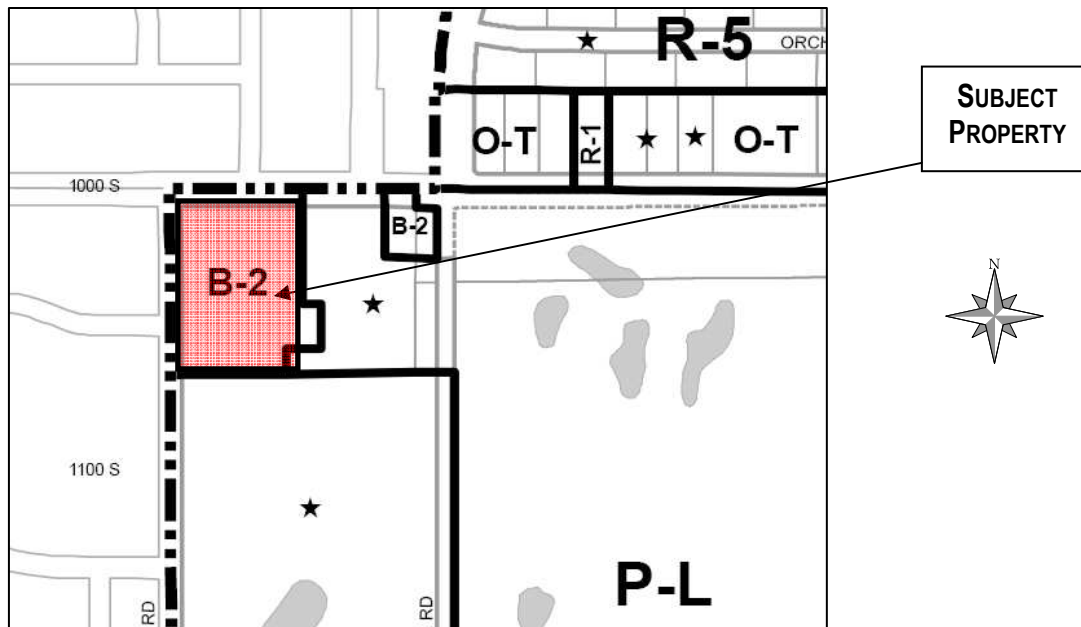
Existing Zoning: B-2, General Business District

Requested Action:

§ An amendment to Special Use Ordinances 10-035 and 08-041 to allow an increase to the total seating area from 1,168 to 1,595 and seats from 114 to 157.

Variations Required:

§ None.



Surrounding Land Uses

Direction	Current Zoning	Land Use	Comprehensive Plan
North	City of Rolling Meadows; Single Family Homes		
South	R-6, Multi-Family Dwelling District	Mallard Cove	Moderate Density Multi-Family
East	P-L, Public Lands	Arlington Heights Senior Center	Government
West	City of Rolling Meadows; Single Family Residential		

Summary:

Toscana is a casual sit-down/carry-out restaurant that specializes in a variety of Italian-American entrees, salads, appetizers, and desserts. The 2,613 square foot tenant space is part of the Central/Wilke Shopping Center (owned by Clearbrook), which is located at the southeast corner of Central Road and Old Wilke Road, next to the Village of Arlington Heights Senior Center. This multi-tenant commercial shopping center is 43,816 square feet including a parking lot with 271 parking spaces (202 spaces in front of the center and 69 spaces behind the center).

In 2008, the Village Board approved Ordinance 08-041, which allowed Toscana to operate a 2,613 square foot restaurant with a total seating area of 1,158 square feet (interior = 950 square feet + exterior = 208 square feet) and total capacity of 114 seats (interior 82 seats + exterior 32 seats). In 2010, the Village Board approved Ordinance 10-035, which allowed a 324 square foot expansion to the previously approved restaurant. The maximum allowable seating at that time was 114 seats (102 interior and 12 exterior).

At this time, the Petitioner is requesting increasing the total number of seats inside the restaurant from 102 seats to 135 seats (32% increase), and increasing outside seating from 12 to 22 for a total increase in seating from 114 to 157 seats (38% increase).

Zoning and Comprehensive Plan

The expansion to seating requires that the underlying special use ordinances are amended. As part of the formal review process, the Petitioner provided a written justification to the following Special Use criteria.

- **That said special use is deemed necessary for the public convenience at this location.**
- **That such case will not, under the circumstances of the particular case, be detrimental to the health, safety, morals or general welfare of persons residing or working in the vicinity.**
- **That the proposed use will comply with the regulations and conditions specified in this ordinance for such use, and with the stipulations and conditions made a part of the authorization granted by the Village Board of Trustees.**

The proposed use is consistent with the Village's Comprehensive Plan, which designates the subject property as *Commercial*. However Staff has concerns with parking, especially during the lunch hours M-F. The evening and weekend hours are not as significant an issue as Clearbrook offices have little parking demand at those times. Since the restaurant has been in existence for several years, a new market study was not required.

Building, Landscape, and Site Related Issues

The Petitioner provided an existing and proposed floor plan. The seating area square footage is the same but the current seating plan shows less seats at several tables than can be accommodated. If all the tables currently in the restaurant utilized the maximum number of seats, then the restaurant would be in violation of their existing Special Use as seating cannot exceed 102 inside.

The proposed floor plan fully utilizes each table and includes 86 seats in front and 49 in the back for a total of 135. The petitioner is also requesting an increase in outside seating from 12 to 22, thus increasing the total for the restaurant from 114 to 157. The petitioner has not yet submitted a seating plan for outside which is required.

Traffic & Parking Issues

Pursuant to the parking ratio's outlined in the Village's Zoning Regulations, the shopping center as a whole (including Toscana's Restaurant expansion) requires a total of 217 parking spaces. As mentioned, the site is serviced by a parking lot in the front of the center which has a total 191 parking stalls (plus 11 stalls along the west end of the lot for

a total of 202). The parking lot in the rear of the shopping center was recently reconfigured to increase parking from 28 to 69, an increase of 41 parking stalls from the previous configuration for employee parking. Thus total parking supply was increased from 230 to 271, which is an 18% increase. This was done to address previous concerns with parking. As indicated in the table below, the shopping center meets Code for parking, as a total of 271 parking stalls have been provided where 217 are required.

Table 1: Parking Analysis

	Square Feet	Parking Ratio	Parking Required by Code
Expansion to Clearbrook offices	8,670	1 space / 300 SF	29
Clearbrook Offices	25,409	1 space / 300 SF	85
Toscana Restaurant	2,937, (1,279 inside*) (316 outside*)	1 space / 45 SF of Seating	28 7
Sam's Restaurant	5,713, (2,815)*	1 space / 45 SF of Seating	63
Beauty Salon	1,222	1 space / 250 SF	5
Total	43,816		217
Total Provided			271
Surplus / (Deficit)			+54

*(seating area)

Although the center complies with the Village's minimum parking requirement, there have been observations made and concerns / complaints raised about the parking availability, especially during the peak lunch hours. In 2010, the Petitioner provided parking counts, which were verified by Staff, that indicated an average occupancy rate of 74% of parking stalls occupied. At that time, Staff reviewed the information and determined the parking was sufficient for the proposed changes to Toscana. The rate of parking occupancy is not unusual for the center and can be attributed to the success of the businesses. In addition, Clearbrook requires 114 spaces by code but at times requires more due to events. In addition, there is a reciprocal cross access and shared parking agreement between the Village (Senior Center) and Clearbrook, which can result in occasional spillover from the Senior Center.

Since the last restaurant expansion, Clearbrook has added 41 spaces to the rear of the center for employee parking and has assigned spaces for the various businesses for their employees. All tenants shall continue to require their employees to park in the rear. In addition the Senior Center has been working with the Park District to allow parking at the Arlington Lakes Golf Course when there are larger events at the Senior Center (to minimize spillover to the Clearbrook lot).

The petitioner provided parking demand counts for 4 weeks in January, however those counts did not break down the front and rear of the center, nor were those counts accompanied by a list of activities at the center as was requested in the Plat and Sub report in December, 2013. The peak total demand was 171 at 1:00pm on Wednesday, January 29, 2014. Staff requested additional counts which were taken on April 24, 2014 (Thursday) through April 29, 2014 (Tuesday) during the lunch and dinner hours (11:00 am, 12 Noon, 1:00 pm, 2:00 pm, 5:00 pm, 6:00 pm, 7:00 pm, 8:00 pm). The counts were broken down into parking areas (front and rear of Clearbrook, and front and rear of the Senior Center). According to the petitioner, there were no events in the center at these times. The peak demand for parking in front of the Clearbrook was 127 during lunch and 150 during dinner (out of 202 in front). The rear employee parking was being utilized with a maximum count behind Clearbrook of 38 out of 69. Based on these counts there is sufficient parking however there were no events at these times for either Clearbrook or the Senior Center, so staff cannot ascertain with the data provided the true peak parking demands of this center and how often these peaks occur.

Staff sent a letter February 14, 2014 to Clearbrook with two concepts to add parking in the front that could add anywhere from 24 to 29 spaces. Clearbrook responded on March 6, 2014 that they are evaluating the request but have concerns about cost and actual need, and have not yet committed to additional parking.

Staff would advise Clearbrook and Toscanas to properly evaluate the parking demand and conduct a study by a consultant. In addition, Clearbrook and Toscana should continue to evaluate providing additional parking at the perimeter per Staff's previous letter.

At this point, Staff cannot render a positive recommendation and would recommend a continuance of the public hearing in order for the shopping center owner (Clearbrook) and the petitioner to provide the necessary analysis and evaluation of the parking at the center.

RECOMMENDATION

The Staff Development Committee reviewed the Petitioner's request and recommends continuing the public hearing in order for a more thorough analysis to be conducted regarding parking at the center as a whole.

May 8, 2014

Bill Enright, AICP
Deputy Director of Planning and Community Development

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

Memorandum

TO: Bill Dixon, Village Manager
FROM: Bill Enright, Deputy Director Planning and Community Development
DATE: May 29, 2014
SUBJECT: Toscana's Special Use Amendment

At the May 14, 2014 Plan Commission Public Hearing, the Plan Commission recommended approval of the amendment to Toscana's Special Use. As part of the recommendation, the Plan Commission added the following:

The Petitioner shall provide a list of events with coordinating parking counts that occur between now and before the Village Board meeting if at all possible

Attached are additional parking counts taken with a listing of events being held at the Senior Center and Clearbrook. The counts indicate that the maximum autos parked in front of the Clearbrook property was 137 at 12 noon and 154 at 6:00pm out of 181 provided.

Clearbrook Front Parking
Total parking spaces: 181

Occupied Parking Spots on Clearbrook's Special Events Days

		11:00 AM	12:00 PM	1:00 PM	2:00 PM	5:00 PM	6:00 PM	7:00 PM	8:00 PM
05/16/14	Frid	137	132	129	122	65	154	134	99
05/19/14	Mon	125	133	130	128	55	79	72	58
05/21/14	Wed	127	137	135	125	60	84	92	72
05/22/14	Thurs	104	105	124	117	47	102	98	62
05/27/14	Tue	122	134	131	119	47	71	79	64
05/28/14	Wed	112	120	134	127	49	75	66	52

Occupied Parking Spots on Clearbrook's Special Events Days

Clearbrook Back Parking
Total parking spaces: 69

		11:00 AM	12:00 PM	1:00 PM	2:00 PM	5:00 PM	6:00 PM	7:00 PM	8:00 PM
05/16/14	Frid	22	38	35	32	16	18	28	12
05/19/14	Mon	18	17	14	12	13	12	12	10
05/21/14	Wed	15	19	17	13	12	10	11	8
05/22/14	Thurs	22	31	38	28	18	15	15	10
05/27/14	Tue	14	17	15	11	11	10	12	8
05/28/14	Wed	18	24	29	31	16	14	14	8

Senior Center Front Parking
Total parking spaces: 184

Occupied Parking On Senior Center's Special Events Days

		11:00 AM	12:00 PM	1:00 PM	2:00 PM	5:00 PM	6:00 PM	7:00 PM	8:00 PM
05/16/14	Frid	147	151	127	94	93	35	31	7
05/19/14	Mon	169	161	133	124	102	52	26	4
05/21/14	Wed	153	147	121	104	73	45	22	2
05/22/14	Thurs	149	134	113	94	72	28	18	2
05/27/14	Tue	143	102	110	96	69	44	16	3
05/28/14	Wed	135	122	108	88	67	36	17	2

Occupied Parking On Senior Center's Special Events Days

Senior Center Back Parking
Total parking spaces: 14

		11:00 AM	12:00 PM	1:00 PM	2:00 PM	5:00 PM	6:00 PM	7:00 PM	8:00 PM
05/16/14	Frid	10	7	8	8	4	4	2	2
05/19/14	Mon	9	11	7	6	4	4	2	1
05/21/14	Wed	10	10	6	6	4	3	3	1
05/22/14	Thurs	9	8	6	6	5	3	4	2
05/27/14	Tue	7	9	8	8	5	5	3	2
05/28/14	Wed	6	6	8	7	4	2	2	1

PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

MAY 29 2014

RECEIVED

RECEIVED

MAY 27 2014

PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

CLEARBROOK

From: Shannon Benaitis
Sent: Friday, May 16, 2014 8:25 AM
To: Jim Turi; mmurati73@yahoo.com<<mailto:mmurati73@yahoo.com>>
Cc: Robin Johnson
Subject: RE: Events

On Thursday the 22nd, Carl is having his annual Parent's Meeting. It's attended by 60-75 people each year. It starts at 6pm.

Tuesday the 27th and Wednesday the 28th are both busy staff training days, with 25-35 people who don't normally work in this building attending training events throughout the day (from 9a-3p).

Thanks,
Shannon

Shannon Benaitis, PHR
Director of Training, Clearbrook
spaul@clearbrook.org<<mailto:spaul@clearbrook.org>>
847.385.5056
fax 847.870.7485
1835 West Central Road
Arlington Heights IL 60005

Clinical Syndromes Webinar: May
15<<http://www.clearbrook.org/page.aspx?pid=720>>

iPad Training Series: Spring/Summer 2014 (tracks for professionals and parents/caregivers)<<http://www.clearbrook.org/page.aspx?pid=723>>

Clearbrook DSP<<http://www.clearbrook.org/page.aspx?pid=451>> and QIDP<<http://www.clearbrook.org/page.aspx?pid=451>> Training

SENIOR CENTER

May 16 at 9:55 AM

Murat, just in case you didn't get it, here is the schedule from the Senior Center

Jim Turi

RECEIVED

MAY 27 2014

-----Original Message-----

From: Jim Turi [mailto:JTuri@Clearbrook.org]

Sent: Thursday, May 15, 2014 4:11 PM

To: Jim Turi (E-Mail)

Subject: FW: Events

PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

From: Hansen, Karen

Sent: Thursday, May 15, 2014 4:07:36 PM (UTC-06:00) Central Time (US & Canada)

To: Jim Turi

Cc: Enright, Bill; mmurati73@yahoo.com; McCalister, James

Subject: RE: Events

Special Events:

- . Friday, May 16 Honor Flight Presentation
- . Friday, May 16 Bus Trip-3 Redneck Tenors
- . Monday, May 19 Diabetes Presentations
- . Monday, May 19 Bus Trip-Four Winds Casino
- . Wednesday, May 21 Presentations on Stroke and Heart Attacks
- . Thursday, May 22 Harmonaires Performance
- . Wednesday, May 28, National Senior Health & Fitness Day

I've attached our newsletter as this covers routine events that occur on an ongoing basis. Since it's hard to follow if you're not a patron, I've tried to give you a short summary of routine programs running



CLEARBROOK

Creating Opportunities for People with Disabilities

RECEIVED

March 6, 2014

MAR 10 2014

Mr. Charles Witherington-Perkins
Director of Planning & Community Development
Village of Arlington Heights
33. S. Arlington Heights Road
Arlington Heights, Illinois 60005-1499

PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

Dear Charles,

I wanted to get back to you in response to your letter of February 14 concerning Toscana Restaurant's request for additional seating and your concerns about parking. As you mention in your letter, this past summer Clearbrook spent much time and money improving the parking lot in the rear of our property increasing the parking back there from 28 spots to 69 spots. When added to the 202 spots in the front of our property we now have a total of 271 parking places.

We are considering the options you presented in your letter and will have to get back to you with definitive responses. We are very concerned about the cost of the additional expanded parking areas. We will take a look at our meeting schedules and do our best to work around congested parking times.

It is unfortunate that the complaints continue to come to you, even after the sizeable expense we went through to increase parking. I question whether those complaints will cease even if we go through another expensive expansion.

We appreciate your working with us and your patience while we study this further. Thank you.

Sincerely,

James Turi
Operations Manager

CC: Mr. Carl La Mell, President

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Bank & Trust Company N.A.

Julie Stoltzner
Resident

Mark Weston
Resident

PRESIDENT
Carl M. La Mell

Help us secure Clearbrook's future by including a gift in your will or estate plan.



Village of Arlington Heights

33 South Arlington Heights Road
Arlington Heights, Illinois 60005-1499
(847) 368-5000
Website: www.vah.com

February 14, 2014

Jim Turi
Clearbrook Center
1835 W. Central Rd.
Arlington Heights, 60005

RE: Clearbrook Center Parking Issues

Dear Jim,

As you may know, Toscana Restaurant has made inquiries regarding expansion to their special use for their restaurant located at the Clearbrook Center on Central Road. The Village has also received complaints regarding the lack of parking at the Center. As you know, last year Clearbrook re-stripped the rear portion of the shopping center to increase the parking capacity, however, there continues to be a significant demand placed upon the parking in the front of the Center that is impacting the restaurant tenants. As part of the request to amend the special use for Toscana, the Village has requested detailed parking analysis along with the associated capacities of uses within the shopping center (supply and demand analysis). In the meantime, Village Staff have analyzed the shopping center and identified two options that could increase the parking in front of Clearbrook's tenants.

I am enclosing two options prepared by the Planning & Community Development Department for your review and consideration.

Option 1: Encompasses expanding the parking lot north towards Central Road, relocating the interior landscape islands, and expanding the parking lot west towards Old Wilke Road. While these are conceptual plans and need to be accurately designed, it appears to provide sufficient space to re-landscape the perimeter of the parking lot along Old Wilke Road and Central Roads. Option 1 would increase the parking from 202 existing spaces to 231 spaces for a net gain of 29 parking spaces.

Option 2: Expands the parking north towards Central Road and west towards Old Wilke Road, but does not entail relocation of the landscape islands at the end of each parking row. This concept also appears to have sufficient space to re-landscape the perimeter of the parking lot and would increase the parking capacity from 202 existing spaces to 226 spaces for a net gain of 24 parking spaces.

In summary, the Village would request Clearbrook evaluate the following:

1. Submitting for a permit to make parking lot improvements to upgrade the capacity of the shopping center.
2. Evaluate current operations to see if large meetings and events held by Clearbrook that have an impact on the parking can be adjusted so as not to conflict with the lunchtime weekday business, which appears to be the main time period of lack of parking for your tenants.

If you should have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,


Charles Witherington-Perkins, AICP
Director of Planning & Community Development

OPTION 1

CENTRAL RD

NEW LANDSCAPING

33

NEW LANDSCAPING

19

32

33

32

32

33

17

OLD WILKE RD

202 EXISTING SPACES

231 PROPOSED SPACES

OPTION 2

CENTRAL RD

NEW LANDSCAPING

15

NEW LANDSCAPING

20

34

35

34

34

35

19

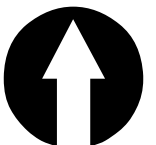
OLD WILKE RD

202 EXISTING SPACES
226 SPACES PROPOSED



Toscana Restaurant - P.C. 14-004
1859 W. Central Rd.
Prepared by the Village of Arlington Heights
Department of Planning and Community Development
May 14, 2014

0 112.5 225 450 675 900 Feet



DRAFT

PLAN

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

COMMISSION

RE: TOSCANA RESTAURANT; PC #14-004

REPORT OF PROCEEDINGS had before the Village of
Arlington Heights Plan Commission Meeting taken at the
Arlington Heights Village Hall, 33 South Arlington Heights
Road, 3rd Floor Board Room, Arlington Heights, Illinois on the
14th day of May, 2014, at the hour of 7:30 o'clock p.m.

MEMBERS PRESENT:

JOE LORENZINI, Chair
LYNN JENSEN
TERRY ENNES
BRUCE GREEN
GEORGE DROST
SUSAN DAWSON
JOHN SIGALOS

ALSO PRESENT:

BILL ENRIGHT, Deputy Director

DRAFT

CHAIRMAN LORENZINI: Let's call this meeting to order.
Would everybody please rise and say the pledge of allegiance?

(Pledge of allegiance.)

CHAIRMAN LORENZINI: Bill, would you like to take the
roll please?

MR. ENRIGHT: Commissioner Jensen.

COMMISSIONER JENSEN: Here.

MR. ENRIGHT: Commissioner Ennes.

COMMISSIONER ENNES: Present.

MR. ENRIGHT: Commissioner Green.

COMMISSIONER GREEN: Here.

MR. ENRIGHT: Commissioner Dawson.

COMMISSIONER DAWSON: Here.

MR. ENRIGHT: Commissioner Sigalos.

COMMISSIONER SIGALOS: Here.

MR. ENRIGHT: And Chairman Lorenzini.

CHAIRMAN LORENZINI: Here. Thank you. The first item
on the agenda is Toscana Restaurant, PC #14-004. Is the Petitioner
here? Have all the proper notices been given, Bill?

MR. ENRIGHT: Yes.

CHAIRMAN LORENZINI: Okay. Who is ever going to
testify, would you come up and we'll swear you in? You might as well
come up, too. You don't have to talk if you don't want to.

MR. MURATI: Yes. Murat Murati.

CHAIRMAN LORENZINI: Raise your right hand.

(Witness sworn.)

CHAIRMAN LORENZINI: Okay. Could you please state your
name, spell it for the court reporter and give your address?

MR. MURATI: Murat Murati, 1859 West Central, Arlington
Heights.

CHAIRMAN LORENZINI: Could you spell the name, too,
please?

MR. MURATI: Toscana Restaurant.

CHAIRMAN LORENZINI: Spell your last name.

MR. MURATI: M-u-r-a-t-i.

CHAIRMAN LORENZINI: Okay. And sir, you, too?

MR. TURI: I am Jim Turi, it's T-u-r-i. I'm with
Clearbrook, 1835 West Central Road, Arlington Heights. And I'm here
just representing the owner. I'm the operations manager of Clearbrook.

CHAIRMAN LORENZINI: Okay, thank you. Let it be shown
that Commission Drost is here. Okay. Would you like to give a brief
overview of your project and what you would like to do?

MR. MURATI: Yes. I will present everything, he's just
here if you need anything about the property.

CHAIRMAN LORENZINI: Okay, thank you.

MR. MURATI: Toscana has been open almost six years. We did expand a couple of years ago. And now recently, we just got a little more back room. The tenants will be the same, nothing will be moving. The reason we're doing this, we ran into some problems. When people come in, we have to move chairs around from this table to the other table. A lot of time it's not very safe to walk around the chairs. A lot of people come for, and most of them come from two, then we have to dig in those tables, those chairs to move them around.

By code, as we go, we just expand the Clearbrook back parking lot, so we got a lot of parking now. And I'm just asking for some, in the front dining room for like 20 seats, back room for like 13, and if it's possible, outside for another 10 so we don't have to move chairs around. It doesn't mean like everybody is going to sit all at first, it's just better to have it than moving around the chairs.

Business is picking up so we're doing pretty good.

CHAIRMAN LORENZINI: Okay. Anything else you want to say?

MR. TURI: No, sir.

CHAIRMAN LORENZINI: Okay. Bill, would you like to give us the Staff report please?

MR. ENRIGHT: Certainly. The Petitioner is seeking an amendment to their special use to increase the seating from 114 to 157. Currently, the special use ordinance that was previously amended to expand the restaurant from its original size put a restriction of 102 interior seats and 12 exterior. They're looking to increase interior seating from 102 to 135, and the exterior from 12 to 22, again for an increase of 114 to 157, which is about a 38 percent increase.

The Petitioner, in the packet, and I've put it up on the board, did counts in April of the, did a very nice job here demarking the front and rear of Clearbrook as well as the front and rear of the Senior Center. Of course the Village owns the eastern end of the property, Clearbrook owns the western end. And you know, Clearbrook recently added, pursuant to the last special use that went through amendment, parking in the rear to allow more employees to park back there. Clearbrook has, I believe, roughly 70 employees, and obviously the other businesses as well. So, there is allocation of parking in the back for employees and that's been drawn up here on the graphics.

Based on these counts though, there apparently weren't any other activities going on, and that's kind of where the problem lies with this center unfortunately is that, of course Staff is very supportive of the business, as I know the ownership is, too. However, there are parking problems at times, usually during the lunch

hours, when there is or are events either with Clearbrook or the Senior Center or both. Now, that's not everyday of the year, but there are times when it can get very, very crowded. And although these parking numbers look good, there weren't events going on.

There were also parking counts done in January that didn't break out the front and the back, but they do give us some data as well. So, therein lies kind of the issue from Staff's perspective. We've had concerns and complaints raised by other tenants. We've, you know, over the years had discussions with ownership, both with the Senior Center being the Village and Clearbrook, that at times it gets really crowded there.

Staff has actually come up with a couple of concepts to provide additional parking in the front along Central Road and along Old Wilke Road to the north and then to the west. And that could add about 29 spaces. There is also a smaller concept that would add about 24 spaces that would still require pretty extensive improvements. I know that Clearbrook and Mr. Murati have looked into it, and I believe based on what Mr. Murati has told me today that the cost to make these improvements, and I'm not sure which plan it was, option 1 or option 2, was somewhere in the \$80,000 to \$90,000 range. And it would be incumbent upon the restaurant to do that if there was additional parking.

So, at this point, Staff doesn't feel like we have all the information that we need. We've got good parking counts, but those counts were done when there weren't other things going on. And we do know from prior conversations from both ownership and tenants in there that that parking lot can get really crowded at certain times.

So, we think before the next step can be taken to enlarge the seating area for this restaurant from what it currently has which again was an increase from the original restaurant, that there really needs to be a much more thorough analysis done of the peak demands here because we don't believe that the counts that we have are reflective of that. And again, you know, we're supportive of the business, they do a great job there, they're, you know, very highly regarded. I mean you hear more and more good things about Toscana's, but we do have this parking concern.

And Staff is recommending a continuance at this point until further studies could be done. Obviously the Plan Commission can deliberate that and determine otherwise if you choose, but that's the position at this point. And that concludes Staff's report.

CHAIRMAN LORENZINI: Okay, Bill, thank you. Do we have a motion to approve the Staff report?

COMMISSIONER DROST: I'll make that motion.

CHAIRMAN LORENZINI: And second?

COMMISSIONER SIGALOS: I'll second.

CHAIRMAN LORENZINI: All in favor?

(Chorus of ayes.)

CHAIRMAN LORENZINI: Any opposed?

(No response.)

CHAIRMAN LORENZINI: Thank you. All right. We'll go to the Commissioners now for comments. Bruce, would you like to start?

COMMISSIONER GREEN: Yes, I just, I think having been part of the previous discussions from the other tenants of the shopping center that are complaining about the parking and remembering all that, I think that maybe getting a little better count would just save a lot of trouble in the future. So, I would be in support of continuing this to the next possible hearing, not trying to stall you out but just to take some of the fire out of what could be brewing.

MR. MURATI: Can I speak for a second?

COMMISSIONER GREEN: Sure, sure.

MR. MURATI: According to the map here, we actually have 54 extra parking that can be used, this one. There's only one person who complains and we all know who it is. And besides that, I said I'll pinch in, if we really need more parking, I'll pinch in for my side but other tenants should pinch in, too. It's not very fair just for me to pay out of my \$80,000, it's not really fair because everybody else are tenants, too.

COMMISSIONER GREEN: No, and I hear what you're saying. I'm not trying to stall you out just so you know.

MR. MURATI: Yes. Jimmy is here, he can, do you have any problem in parking?

COMMISSIONER GREEN: And maybe you, maybe Clearbrook could, if you could maybe help with the situation? I'm not in favor of stalling this thing out so this man can't proceed with his business, that's not my intention.

MR. TURI: Understood.

MR. MURATI: Do we have a problem in parking at this point when we extend it?

CHAIRMAN LORENZINI: Well, would you, you've got to speak into --

COMMISSIONER GREEN: Please come forward.

CHAIRMAN LORENZINI: Speak into the microphone please so the court reporter can hear you.

MR. TURI: He asked me if we had a problem with parking. I've seen, since winter has ended with the piles of snow and with the improvement we made in the back lot, there doesn't seem to have been any parking problems since all the snow has melted. I look out there almost everyday just around lunch time just to see, and there's been like one or two days where the Senior has something going

or we have something. I talked with Sam's Restaurant yesterday, they had two 40 people groups come in, so I took a, and we had a large training event going on, so I took a walk outside and there seemed to be extra parking. I think the back lot improvement has made a big difference.

COMMISSIONER GREEN: Well, that is interesting information and --

MR. MURATI: Just because three times --

COMMISSIONER GREEN: No, no, hang on, hang on, hang on. I'm just, we'll see what everybody else has to say, but that little bit of information might be very helpful.

CHAIRMAN LORENZINI: Okay, anything else?

COMMISSIONER GREEN: No, not at this point.

CHAIRMAN LORENZINI: Terry?

COMMISSIONER ENNES: Bill, is the Village recommending that they do a parking study?

MR. ENRIGHT: Yes, a more thorough comprehensive parking study. We would suggest that they hire a firm to do that. And regarding the recent comment by Mr. Turi, this is news to Staff. But this is the type of thing that we need to document. When there are specific events, what are the numbers? Because, you know, there may not have been, since the snow melt, any problems, but that hasn't really been the history. But Mr. Turi is right, they've added, Clearbrook has added 41 spaces in the back so that certainly helped the situation, no question about that. But we just believe the information we have is just not quite comprehensive enough at this point.

COMMISSIONER ENNES: And I think the last time you discussed this matter in talking about the addition of parking in the rear, that's limited or restricted, the restaurant can't use that for its customers to come in or can they?

MR. ENRIGHT: It's my understanding that everybody can use it. I think they've assigned a certain number of spaces to the different businesses. Is that correct?

MR. TURI: We have assigned, I've got a map here, we've assigned parking to our employees, Toscana's employees, and Sam's Restaurant employees. We try to keep a couple open in case there is overflow in front. The public is welcome to park back there, but pretty much we tell employees go in the back, let the public have the front.

COMMISSIONER ENNES: Is there --

CHAIRMAN LORENZINI: Terry, you want to use your microphone?

COMMISSIONER ENNES: Oh, I'm sorry. I don't have the loudest voice. Is there a cross, a parking agreement between the two ownerships? Between the Village and Clearbrook?

MR. TURI: Yes, sir, I have a copy with me.

COMMISSIONER ENNES: Okay. Is there, one thing I notice and I use the Wood Shop in the Senior Center from time to time, and you really can't park back there because there isn't a, unless you want to walk all the way around the building. That's something that could possibly improve, if the Senior Center utilized some of the parking behind its property.

MR. ENRIGHT: To that end, the Senior Center has been working on getting their employees to utilize that, as well as parking across at the golf course. However, that parking lot is so far removed it's probably not a viable option. But I'll certainly follow up with Senior Center.

COMMISSIONER ENNES: Just as a thought. Okay. I know it can be tight but I always find parking. You might have to walk but there is parking there.

MR. MURATI: Three times a week we have event.

COMMISSIONER ENNES: Yes. That's kind of a sign, and the Senior Center very rarely ever has evening projects. But you're saying the biggest problem has been lunch time?

MR. ENRIGHT: Lunch time, Monday to Friday.

COMMISSIONER ENNES: Okay. Yes, I'd rather than postpone it but if there is some kind of perceived problem in the daytime, it's something we should understand. That's all I have at this point. Let's hear what the rest of the Commissioners and the audience has to say.

CHAIRMAN LORENZINI: Okay. Commissioner Jensen, please.

COMMISSIONER JENSEN: Yes. Just some questions. First of all, I'm having a little trouble justifying in my mind postponing this because I think we already, somebody already knows all the stuff we need to know to make a judgment. And I'm not sure what a consultant or a study will do for you. So, first of all, I'm going to ask a couple of questions of Staff. What kind of number of complaints are we talking about in what time frame? Are we talking about one complaint a year or one a month or one a week? What kind of, what's the level of complaints?

MR. ENRIGHT: Well, it's primarily one tenant, quite often, I don't know the number. I know there is a call --

COMMISSIONER JENSEN: Quite often or --

MR. ENRIGHT: Quite often, I don't have a number though.

COMMISSIONER JENSEN: Okay. Has he complained since we built the new parking spots?

MR. ENRIGHT: Yes.

COMMISSIONER JENSEN: He's had a problem. And of

course that was during the period where we had snow probably taking up a third of the parking lot I would guess?

MR. ENRIGHT: Right. But you know, these are observations, too, from the Senior Center management, too, at times when the, you know, when the Senior Center, I mean that's part of the issue, too, obviously. And as Mr. Turi alluded to, there is a cross parking agreement, but I mean, you know, a lot of this is, you know, you just have a very successful business here in front of us.

COMMISSIONER JENSEN: Sure.

MR. ENRIGHT: And that's a very good thing and we would, you know, we want to accommodate them obviously. It's a very popular restaurant, that's a great thing. And we don't want to be overly burdensome but we do believe, our position at this point is we need more data like was presented tonight by Mr. Turi, you know. And then this goes back to Plat & Sub, in the Plat & Sub report Staff asked for, you know, a comprehensive study of parking as well as events that were going on. Unfortunately, the parking studies that were done, there were no events going on.

COMMISSIONER JENSEN: Well, that leads me to the next area. History is going to be your best guide here. Can we go back and ask whoever is holding the events, do we even know who is holding the events, what happened over the last year in terms of the number of events and the size of the group? Because that's what consultants have come in and do is try to figure out from the past what happened. And you can almost do that, you know, yourself or they can do that. So, who generates these events? Is it the restaurants or is it the Senior Center or who?

MR. ENRIGHT: Well, Clearbrook has events and the Senior Center has events. I don't know if the restaurants have any special things like, I think you mentioned Sam's had something going on the other day. But largely, Mr. Turi can testify to that, what Clearbrook's activities are and then training seminars that he alluded to. And then the Senior Center has various events throughout the year, which we can certainly get a listing of. But that doesn't give us the actual parking counts. That can tell us when we have them but --

COMMISSIONER JENSEN: Well, your consultants can't get you that either. They can only look at the past and interview people and try to collect, you know, assemble the data of what happened in the past. Unless we want to have them sit around until events unfold and count cars, which I don't think we want to do because that could take a year. So, what I'm trying to say is I think we already have the data that we're going to have. And I can't see what a consultant will bring to this quite frankly.

So, I have a lot of trouble asking these folks to wait when I can't see an easy way that a consultant can untie this

Gordian knot, unless I'm totally misunderstanding things. Because we either have to interview the folks who are throwing or having these events and figure out from history what they've done, at least the size of the group that comes to their meetings, and then try to infer from it some level of parking, you know, one or two people to a car. I mean that's what a consultant will do for you because they can't tell you about the future. So, I guess I'm a little perplexed, and I think we really don't know, since we've added 41 spaces, whether we truly have a problem or not. So, that would be sort of an observation at this point.

Would the person who is complaining consider that some of the, you know, the extra demand for parking is probably coming from his place and he'd like to bear some of the burden of paying for the parking? Have we approached, has anybody approached him on that? Have you approached him on that?

MR. TURI: We have not approached him. I was asked by Mr. Perkins to get a price on the two options that were just presented, one along Wilke Road and one along the Central Road. The Central Road one turned out to be way too expensive because there are islands that have to be moved, interior light poles that have to be moved. So, the Wilke Road improvement alone was \$82,000. I shared that with Murat, I have not shared it with Sam's Restaurant or the hair salon just to let him know that this is what the cost would be. Our president, Mr. La Mell, has said, and we had a meeting with Murat and so he knows this, since Clearbrook paid 100 percent for the improvements in the back parking lot, we're kind of out of funding, so any improvements to the front parking lot would be the Petitioner's. And as Murat just said, he would approach Sam's Restaurant to help participate with that.

So, to answer your question, no, Murat is the only one we've told.

MR. MURATI: I'm willing to pinch in and divide it with everybody because it's not just me using the parking. Besides, those extra chairs, it doesn't mean like everybody is going to come for lunch. I mean I can put more chairs as you want, it's not because everything is going to come in and occupy the parking. I really think we don't have any problem with parking. Only one person complained, we all know who it is. And instead of going forward, people are going backwards. Even if they don't get a lot of chairs, it's a shopping center. If there's an event going on by the Senior Center, of course it's going to be tight parking for a couple of hours, then it's going to empty. Every shopping center is like that.

CHAIRMAN LORENZINI: Commissioner Jensen, anything else?

COMMISSIONER JENSEN: Well, I just would ask Staff one last question. Unless somebody comes before us as a petitioner, we

probably don't have any grounds for going to somebody who already has a going business and say you need to chip in on some of the parking I would guess. Is that correct?

MR. ENRIGHT: You are correct.

CHAIRMAN LORENZINI: Okay. So, basically, he's got to bear the entire cost if we hold out and feel that he's got to add extra parking, that whole burden has to fall on sort of the last business in at this point, which would be Toscana?

COMMISSIONER ENNES: Well, or the landlord, but they're saying that they're tapped out.

MR. MURATI: They're saying they can't --

COMMISSIONER ENNES: Can I ask what the cost of the improvement to the parking lot in the rear was?

MR. MURATI: \$80,000, right?

MR. TURI: The back lot or this lot?

COMMISSIONER ENNES: Yes, the back lot.

MR. TURI: About \$42,000.

COMMISSIONER ENNES: 42 is what you've already done.

MR. TURI: Yes.

COMMISSIONER ENNES: Okay.

COMMISSIONER JENSEN: Yes, at this point, I don't have, I may have some thing later but that's all I have at this point.

JOE: Commissioner Drost?

COMMISSIONER DROST: I follow the train of thought of Commissioner Jensen, you know, from the standpoint of the horse is out of the barn, you know, we've got the data, we can perhaps deal with it. The snow issue to me is one that is seasonal and I wouldn't dismiss that totally, you know, from the standpoint of doing the parking lot counts. But the other question that I've got is the nature of these complaints. They're repetitious. What do we do from an enforcement standpoint?

MR. ENRIGHT: Well, there's nothing to enforce other than life safety issues. If there's parking on a fire lane, for instance, things like that, or parking on a public street, but that has not happened. And so, you know, there isn't an enforcement issue here.

COMMISSIONER DROST: Just complaint there is not enough space, is that --

MR. ENRIGHT: Other than enforcing the special use for Toscana's which has a maximum number of seats at 102 interior and 12 exterior. So, that's an enforcement issue that we have to enforce if there are, you know, if seating exceeds that.

COMMISSIONER DROST: And sometimes you look at motivation to why the complaint is, oh, you know, you broke the ordinance but, you know, there's no harm no foul type of issue here. You know, you might be technically violating a, if you are, but what's

the motivation for the complaint? I mean do you think they're ones of competition or --

MR. MURATI: It's basically, I mean this is sometimes during an event and the more the guys next door goes, he gets freaked out and he complains, that's it. Then I get some --

COMMISSIONER DROST: So, is it like convenience? I mean I'm still kind of struggling usually get a closer spot to the door, now they have to go to the back 40?

MR. MURATI: That's pretty much it.

COMMISSIONER DROST: But there is some space and maybe it's the nature, composition of the clientele that's there that doesn't like to walk far? You know, I'm just kind of perplexed by the --

MR. MURATI: Pretty much you got that.

COMMISSIONER DROST: That's sort of the sense that we're getting.

MR. MURATI: That's right. I mean as Jim said, he's the manager, we haven't had any problem. You can look any time and park.

COMMISSIONER DROST: So, the other point is, too, as far as Clearbrook events, Mr. Turi, how are you? And if we can identify some of the specifics as far as congestion or anticipated overload of the parking spaces, can you adjust your meeting events to avoid, you know, the --

MR. TURI: We have attempted to, and the answer to that is yes.

COMMISSIONER DROST: Okay. And I mean there is some control that you do over the scheduling.

MR. TURI: Yes, we do. Our biggest thing is training, we have a large training room. We've attempted to stay away from the lunch hour, like training up to 11:30 and then come back at like 2:00.

MR. MURATI: And it's been pretty good.

MR. TURI: There are days, however, where the training must be continual right through, probably a once or twice a month event.

COMMISSIONER DROST: Yes, and you can --

MR. TURI: Other than that, one or two days a month, we can control the schedule.

COMMISSIONER DROST: Yes. But I'm sort of a, I am of the same opinion as Commissioner Jensen. You know, it's out there, you know, we should just deal with it as it is right here, maybe trying to get some of the sum and substance of some of the complaints and how in fact serious are they. And is it just something that is, you know, not generated by an actual problem but by just the fact that one of the tenants is more successful? And I know you can't pick the babies, you

know, from the litter here but that's Mr. Turi's comment to him. But that's, you know, how genuine are those complaints?

MR. ENRIGHT: Is that a question?

COMMISSIONER DROST: Well, yes. And it's a question, it's sort of rhetorical one, maybe, you know, when you go out to investigate, you know, is there a problem?

MR. ENRIGHT: Well, you know, I don't think the Senior Center has any, you know, anything to gain on this. And we hear from the Senior Center that there are times when, you know, if there is an event going on or multiple events between the Senior Center and Clearbrook, the parking lot is packed. And they have no motivation to say otherwise. Mr. Turi has said in the past, maybe things have changed and I think it probably has helped in the back, but Clearbrook has expressed concerns about parking in the past. So, it's, but those aren't complaints, we're not getting complaints. So, I think that some concerns being raised about parking are genuine, yes, they are. And I don't think, you know, I can't tell you what somebody's motivation is, that's not my --

COMMISSIONER DROST: No, but --

MR. ENRIGHT: I can't get in somebody's mind.

COMMISSIONER DROST: You know, the repetition pattern.

MR. ENRIGHT: But we believe that the parking can get very packed here at times. It's not every day of the year, but there are events that go on at the Senior Center and at Clearbrook where it increases the parking demand significantly. And then it becomes an issue on those days. And we don't have the data counts for those days.

MR. TURI: She sends us e-mails once a week with things. She sent us one recently saying they're going to repave the parking lot, and I'm kind of like, ah, what are we going to do? I instantly sent an e-mail out then to George from Sam's to keep them posted on it.

CHAIRMAN LORENZINI: Okay. Anything else?

COMMISSIONER DROST: No.

CHAIRMAN LORENZINI: All right. Go ahead, Commissioner Dawson.

COMMISSIONER DAWSON: I don't know that I'm entirely not in favor of new counts. I get to the same point where I think you are getting to. However, I don't know that we just, I just don't feel that we need to hire a consultant to do it. But I'm, I have to say, a little disappointed if back in Plat & Sub you were specifically asked to provide a list of activities and that was back in December along with your counts, and it was not provided. So, that does disappoint me, that the information was requested, you were given multiple months to provide that information and I don't believe it was provided.

So, I do think that, as opposed to what you were

saying, it wouldn't take a year for there to be events. There's events there frequently is my understanding. I would think potentially between now and Village Board, you'd be able to identify I'm sure a couple of events and have new counts ready that you do yourself as opposed to hiring a consultant, along with a list of activities as was requested five months ago, to present to the Village Board. I mean I would be in favor of supporting it contingent upon you having more information for them because I don't think feel that it should be the last man standing's fault.

It's within code, the number of seats. There's no other problems with the space. You should be allowed to expand your space. It shouldn't be your fault that you're the last one trying to get this permission when the parking is tight.

But I do think that all of the information that was requested should have been provided. So, I would be in favor of continuing this forward so you're not delayed, but requesting that you comply with the original request which was made back in December of providing a list of activities along with your counts so that the Village Board would have more information at that time. I don't really have a question there. It's just kind of where I'm coming from.

MR. MURATI: Back then I don't think there was anything going on when I counted the parking. It was winter.

COMMISSIONER DAWSON: But between December and May, there has been an event. There has been. I don't know that because I don't frequent your shopping center often, but given the nature of Clearbrook and given the nature of the Senior Center, and you told, you just said yesterday there were two big parties at your neighbor, an event has occurred. So, you could have contacted Clearbrook, provide me with a list of events that potentially could cause parking issues in the parking lot, those are the days I'm going to do counts to get ready for my meeting. But that wasn't done and that was what was asked to be done and it could have been accomplished within the last five months quite easily. So, I do think it's fair to ask that you comply with that request.

MR. MURATI: Maybe it was a misunderstanding, yes, you're right.

COMMISSIONER DAWSON: Okay.

COMMISSIONER ENNES: Commissioner Dawson, are you asking the landlord to provide that or the Petitioner?

COMMISSIONER DAWSON: No, the Petitioner. Actually, I don't care who provides it. I just think it should be provided. It was requested and I think it's fair that we get the information that was requested. I think it was a fair request, so I think it should be complied with.

CHAIRMAN LORENZINI: Anything else?

COMMISSIONER DAWSON: No.

CHAIRMAN LORENZINI: Commissioner Sigalos?

COMMISSIONER SIGALOS: At this point, I kind of agree with a little bit of what everybody has said here along the line. I don't like to see it delayed any further. I understand what Susan is saying, that this should have been provided.

I had one question. The number of parking spaces required by each of the tenants is based on square footage, not on seating capacity or the number of seats in each space, is that correct?

MR. ENRIGHT: You're correct.

COMMISSIONER SIGALOS: So, by code, I don't see where he would have to provide additional spaces at his expense.

MR. ENRIGHT: It's code compliant, you're correct.

COMMISSIONER SIGALOS: So, I don't know if there is something that can be worked out with code, because again if he is providing, if they're suggesting that an additional 30 or 40 spaces, they're not all going to be used by Toscana Restaurant, they're going to be used by everybody. And to me, that seems unfair to this gentleman to make him pay for this where he's already in compliance with the code.

MR. ENRIGHT: Well, the Village has never told anybody who has to pay for anything.

COMMISSIONER SIGALOS: Right.

MR. ENRIGHT: We just suggested additional parking.

COMMISSIONER SIGALOS: No, I understand that. I guess I'm talking to Clearbrook and whatever. So, but I'm happy to see that he wants to, that business is good and he needs additional seating. Yet when I look at these counts, it doesn't make sense that he would have to pay for it. But again, I know that's not a Village issue. So, I really don't have anything else to say.

CHAIRMAN LORENZINI: All right, thank you.

COMMISSIONER ENNES: Chairman, I have a comment.

CHAIRMAN LORENZINI: Sure.

COMMISSIONER ENNES: If we look at the location of the tenants, we have the biggest restaurant that is complaining at the end of the shopping center. And I think what they're experiencing, and from testimony we heard at a prior meeting from the tenant, a lot of his customers are older. And we have another restaurant there that is more centrally located and their customers can park in front and on either side. So, I think what he's experiencing, being at the end, is that his customers are having to walk a little farther and that's just a matter of location.

I am of the opinion that we really shouldn't hold up the tenant. I agree with Commissioner Dawson, that he shouldn't be the one that's bearing the cost of it. He's half the size of the

complaining tenant. But I also believe that prior to the Village Board meeting, some statistics should be provided to them. If there are events prior to that meeting, would you let them know how many spaces are used, what the events are and go along that line?

CHAIRMAN LORENZINI: Okay, thank you. Well, let me just get my points across. The additional, the \$80,000 is to provide additional parking where?

MR. ENRIGHT: They did that estimate, I'm not sure what option it is.

MR. TURI: It's the option on --

CHAIRMAN LORENZINI: Oh, I see. On the perimeter you're providing additional parking, okay, understood. And why --

MR. TURI: It's alongside Old Wilke Road.

CHAIRMAN LORENZINI: And why do you need those additional, what's driving these additional spaces?

MR. TURI: Perkins suggested that we consider looking at that.

CHAIRMAN LORENZINI: Who?

MR. TURI: Charles Perkins.

CHAIRMAN LORENZINI: Oh, okay.

MR. ENRIGHT: Staff suggested the possibility of expanding the parking based on --

CHAIRMAN LORENZINI: But we don't know that the parking lot is undersized as it is for sure. We don't know that, do we? It's over code.

MR. ENRIGHT: We don't because we don't have counts that take into consideration events.

CHAIRMAN LORENZINI: But based on square footage, does the parking lot meet code?

MR. ENRIGHT: Absolutely, yes.

CHAIRMAN LORENZINI: Okay. So, let me ask Mr. Murati a question. Is your busiest time during the day or evening?

MR. MURATI: Evening.

CHAIRMAN LORENZINI: Okay. I mean to me, speaking practically, I've been there many a times in the evening, and there is no problem finding parking spots. So, if he's increasing the number of seats, that it's per code anyways, and if by some chance it does bring more traffic in and that's going to be at night and there's plenty of parking, I don't know why we're denying any of it. And it just doesn't make common sense to me.

I know what you're saying about the parking during the day. But him adding more tables, or adding more seats, he's keeping the same amount of tables, he's adding more seats, but those additional people, should they come, are going to be at night, at least in my perception that's not a problem. Why are we, the two aren't

linked. If it's overcrowded during the day, and Terry is absolutely right, the tenant complaining tends to have maybe a crowd that has a little more trouble walking a distance. No matter what you do, he's probably going to, there's probably going to be some complaints. I just don't see the need to delay this.

Okay. Yes, George?

COMMISSIONER DROST: Yes, the only comment I had, and that was to sort of add to what Commissioner Ennes said, was if the tenant was so, and the first question is has the tenant received notice of this hearing?

MR. MURATI: Yes. Everybody received it.

MR. ENRIGHT: No. The notice requirements, I don't know, you know, if he sent extra notices out, but as required by law, the Petitioner has to notify the adjacent property owners within 250 feet exclusive of right of ways, and also place signs on the property frontages, in this case Old Wilke and Central. But an actual notice, unless he did it at his own volition, would not be required.

COMMISSIONER DROST: So, the only notice would have been the signage?

MR. ENRIGHT: You would have to ask the Petitioner, but what's required by law --

MR. MURATI: I sent the letter plus there's two signs. To get in, you have to see the signs there.

COMMISSIONER DROST: To the complaining individual or just to the owner? Did you get the --

MR. TURI: We got the letter, yes.

COMMISSIONER DROST: Yes, you got it. But did the tenant get it?

MR. MURATI: Everybody's got it.

MR. TURI: He told me yes, he did.

COMMISSIONER DROST: All right. And so, if they had notice and if there's some complaints, they should have appeared or had a representative. That's the only point. I'm just saying, you know, rather than having to argue for, have an actual or somebody providing testimony about the problem. And I don't see any audience out there.

CHAIRMAN LORENZINI: I guess we can skip the next part of the meeting, the public comment.

COMMISSIONER DROST: Okay. Well, that's the point.

CHAIRMAN LORENZINI: Any other further comments or a motion?

COMMISSIONER JENSEN: You know, I think that actually Commissioner Dawson did give us a good way to go forward. But I don't know how much time we're going to have between now and when it goes to the Board and whether that will occur. I guess my own view is definitely that we should not be holding this up. And if there is a

possibility of having an event, that we can actually do some count on the cars, that would be wonderful.

I don't put a, Commissioner Drost, I don't put a lot of stock in this particular complaint from one individual. I have gone to things at the Senior Center, they always have a parking problem, you know, it's hard to park there, there's just no question, at the other end of the complex. So, if anyone has a problem, it's over there I think.

So, I can't see holding this up, and I'd try to collect what you can. I don't think you're going to get a great deal and I don't think it's going to shed much light on it. So, I would be strongly in favor of going forward with this and not continuing it.

COMMISSIONER DAWSON: Just to clarify so the Petitioner understands, even if you had come tonight with parking counts showing that there was a parking issue when there are events, I'd still be in support of you because I don't think that you should be one, I agree with what Commissioner Lorenzini said, you're bringing in at night, there's other people causing the problem, you're last man in. All I was saying is that if a request was made for information for us to review, we should have it. It's a reasonable request, I agree with the request. But I still may, even if I had it here, I still may have been in support of your petition. So, I don't want you to be concerned about providing that information.

MR. MURATI: I will provide, be more than happy to. This became, because this gentleman told me to do it this way, I was not told to break it down very well, and maybe there was misunderstanding obviously.

COMMISSIONER DAWSON: Okay. No, no, and that's fine. I just want you to understand that that's where I'm coming from I guess. Wait, does anyone --

COMMISSIONER GREEN: I would like to make another comment if I could since I started this whole thing. If the parking lot was, if the counts show that they're lacking parking at certain times, it is still code compliant with the parking that's there. So, any additional parking would be maybe a nice idea, but it's not really something that would make it all of a sudden be code. So, whether it's a nice idea or not, I don't think that this gentleman here should be responsible for fixing a situation just to make it a little nicer for other people.

So, after hearing everything that's here, I would be in total agreement with presenting this as is. And if you can come up with a parking study to show that you're still fine between now and the meeting with the Trustees, that would be great. But at this point, it is code compliant, then I don't see why we should hold them up.

MR. MURATI: I totally agree because I have 54 extra

when you apply the code.

COMMISSIONER GREEN: I know, no, we hear, yes. It just takes a little while to understand totally what's going on.

MR. MURATI: I mean I'm not asking for anything extra.

CHAIRMAN LORENZINI: Does somebody want to make a motion or amend the motion before us?

COMMISSIONER DAWSON: Which one are we at? Oh, we don't have a full motion.

CHAIRMAN LORENZINI: How would we, if we wanted to proceed --

COMMISSIONER ENNES: Mr. Enright, are there conditions that you would have included?

MR. ENRIGHT: Just with restaurants, the number of seats and the seating area which, in this case, the Petitioner is seeking seating area of 1,595 square feet which is on page 1 of the Staff report, and increasing the seats from 114 to 157. So, if you make a recommendation to approve, I would just put those numbers in, the seating area shall not exceed 1,595 square feet, and the number of seats shall not exceed 135 interior and 22 exterior. That's the request of the Petitioner, and that's normally how you would recommend, you know, a motion.

And as far as any, you know, conditions beyond that, just the standard, you know, compliance with all Village codes and policies.

COMMISSIONER JENSEN: Since Staff understands what needs to be in this thing, I'm going to say I'd like to so move. And he can write the actual text. So, I would move what you just said.

A motion to recommend to the Village Board of Trustees approval of P.C. #14-004, an amendment to Special Use Ordinances 10-035 and 08-041 to allow an increase to the total seating area from 1,168 to 1,595 square feet, and seats from 114 to 157.

This approval is contingent upon compliance with the recommendation of the Plan Commission, and the following recommendations detailed in the Staff Development report dated May 8, 2014:

- 1. The total seating area shall not exceed 1,595 square feet, and the total seating capacity shall not exceed 135 interior and 22 exterior seats.**
- 2. The Petitioner shall provide a list of events with coordinating parking counts that occur between now and before the Village Board meeting if at all possible.**
- 3. The Petitioner shall comply with all applicable federal, state and Village codes, regulations and policies.**

COMMISSIONER DROST: And I'll second it.
COMMISSIONER DAWSON: That work?
CHAIRMAN LORENZINI: Okay. So, we have a motion and a second. Bill, roll call please.
MR. ENRIGHT: Certainly. Commissioner, just --
COMMISSIONER ENNES: Do we want to add the provision about --
COMMISSIONER DAWSON: Making additional counts, yes. I mean I think --
COMMISSIONER JENSEN: Yes, I don't have any problem with that.
COMMISSIONER ENNES: I think that's reasonable.
CHAIRMAN LORENZINI: An additional count for any event that occurs between now and the Board of Trustees maybe?
COMMISSIONER DAWSON: Well, providing a list, doing an additional count, trying to coordinate that with events going on and providing a list of events if possible.
COMMISSIONER GREEN: Between now and --
COMMISSIONER DAWSON: Between now and the Board.
COMMISSIONER GREEN: The Trustee meeting, okay.
CHAIRMAN LORENZINI: So, with that, Bill --
COMMISSIONER JENSEN: Sounds good.
COMMISSIONER GREEN: Mr. Murati, would you agree with that? Those points?
MR. MURATI: Yes. Whatever you guys want, I'm here.
CHAIRMAN LORENZINI: Okay. Roll call please, Bill?
MR. ENRIGHT: Commissioner Dawson.
COMMISSIONER DAWSON: Yes.
MR. ENRIGHT: Commissioner Drost.
COMMISSIONER DROST: Aye.
MR. ENRIGHT: Commissioner Ennes.
COMMISSIONER ENNES: Yes.
MR. ENRIGHT: Commissioner Green.
COMMISSIONER GREEN: Yes.
MR. ENRIGHT: Commissioner Jensen.
COMMISSIONER JENSEN: Yes.
MR. ENRIGHT: Commissioner Sigalos.
COMMISSIONER SIGALOS: Yes.
MR. ENRIGHT: And Chairman Lorenzini.
CHAIRMAN LORENZINI: Yes. Okay, you've got our unanimous approval to proceed. Any date with the Board of Trustees?
MR. ENRIGHT: Just looking at my phone here, the calendar, the first meeting in June would be the 2nd.
CHAIRMAN LORENZINI: Okay. So, hopefully we'll get an

event and a count before June 2nd. Okay, thank you.

MR. MURATI: Thank you.

MR. TURI: Thank you.

MR. MURATI: Thank you so very much. Thank you.

MR. TURI: Thank you for your time everyone.

CHAIRMAN LORENZINI: All right, thank you.

(Whereupon, the public hearing on the above-mentioned case was adjourned at 8:15 p.m.)

Petitioner's Response to Special Use Criteria

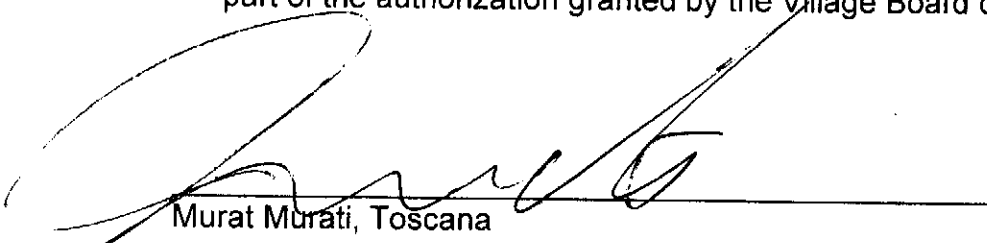
January 11, 2014

To: Village of Arlington Heights
From: Murat Murati, Toscana Restaurant
Subj: Special Use Criteria

RE: Request for additional seating at Toscana Restaurant
1859 W. Central Road, Arlington Heights, Illinois 60005

SPECIAL USE CRITERIA

1. This special use is deemed necessary for the public convenience at this location.
 - a. Customers must wait in line for seating on Friday and Saturday nights.
2. That such case will not, under any circumstances of the particular case (request for additional seating) be detrimental to the health, safety, morals or general welfare of persons residing or working in the vicinity.
3. That the proposed use will comply with the regulations and conditions specified in this ordinance for such use, and with the stipulations and conditions made a part of the authorization granted by the Village Board of Trustees

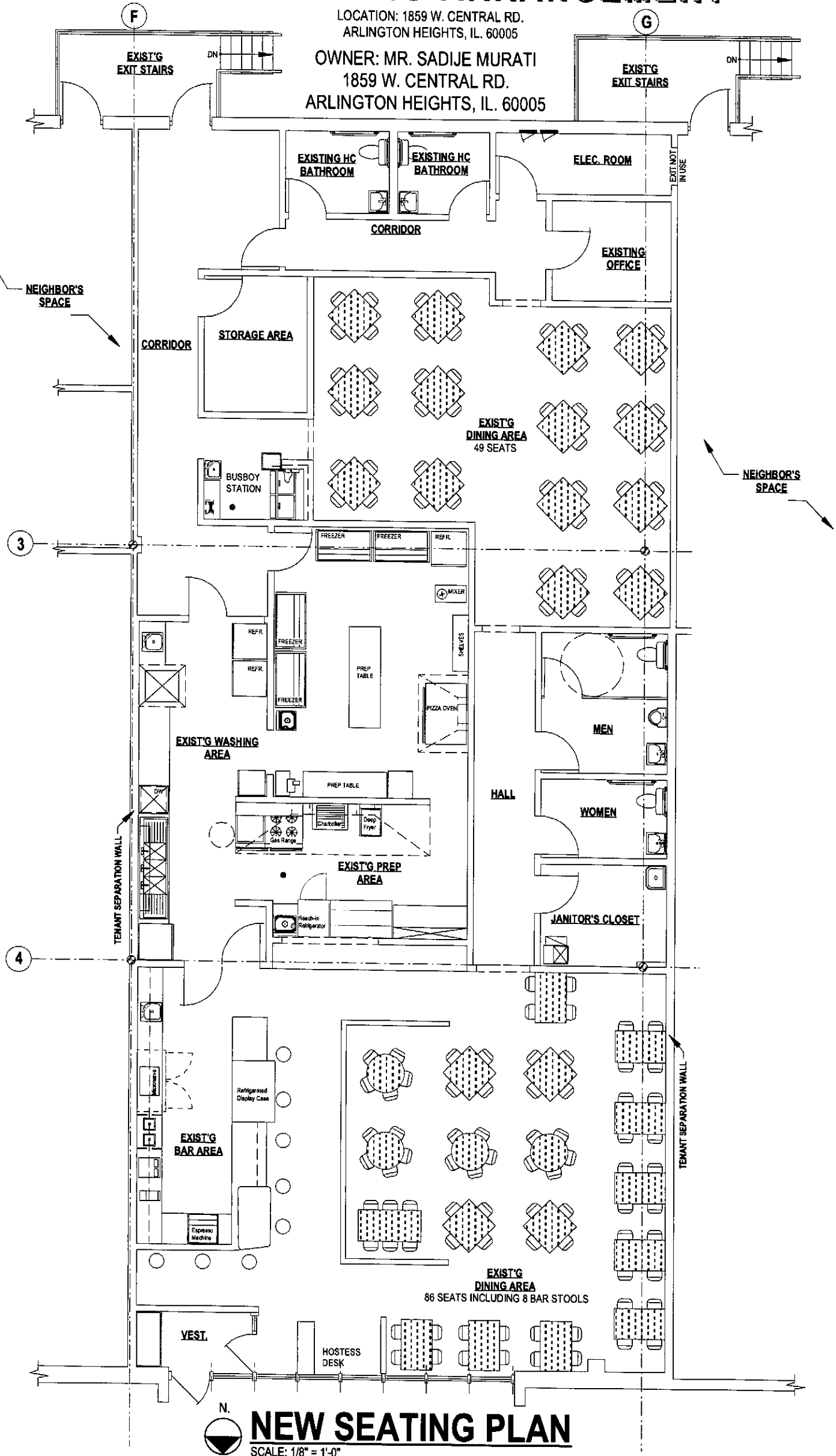


Murat Murati, Toscana

NEW SEATING ARRANGEMENT

LOCATION: 1859 W. CENTRAL RD.
ARLINGTON HEIGHTS, IL. 60005

OWNER: MR. SADIJE MURATI
1859 W. CENTRAL RD.
ARLINGTON HEIGHTS, IL. 60005



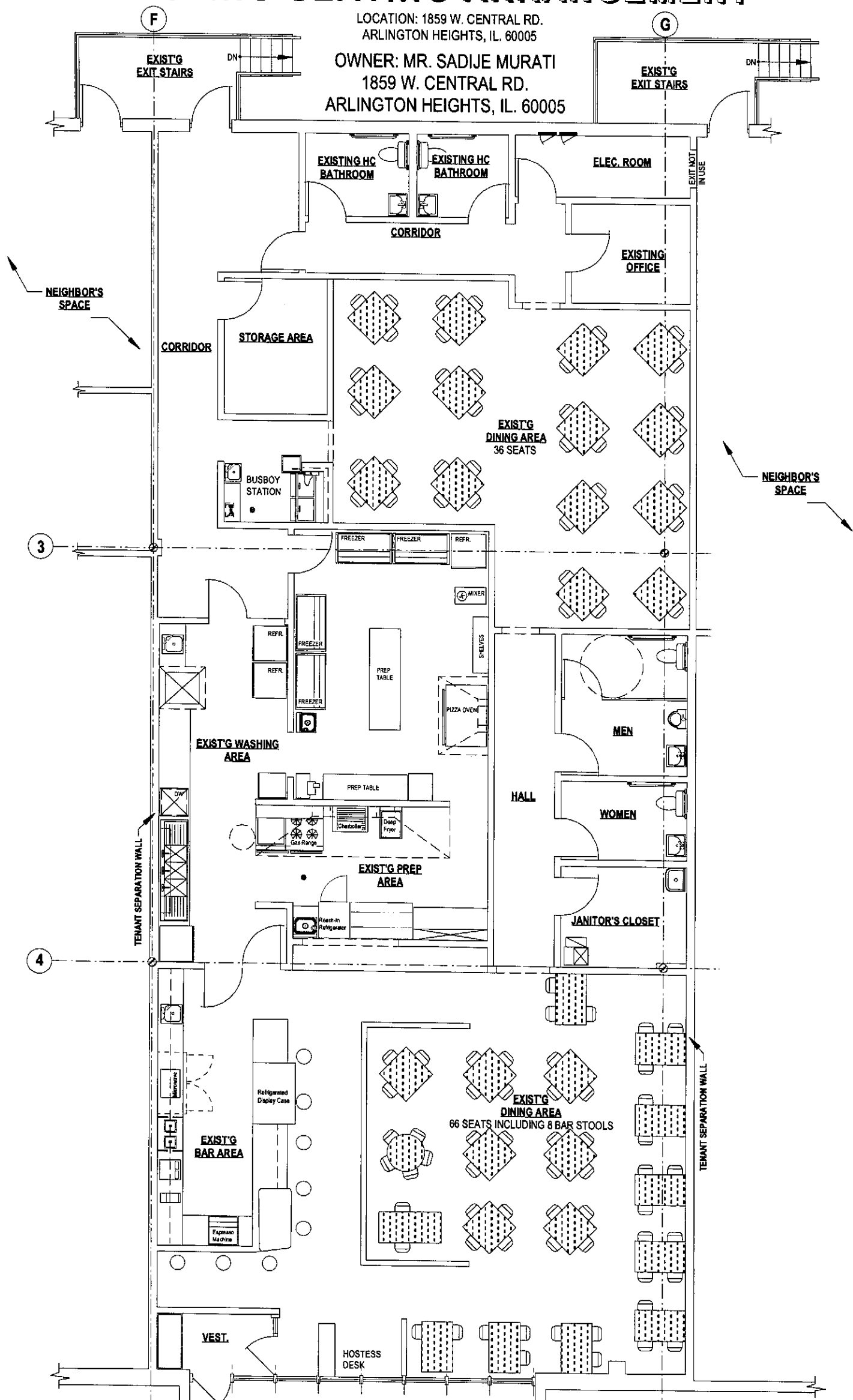
NEW SEATING PLAN

SCALE: 1/8" = 1'-0"

EXISTING SEATING ARRANGEMENT

LOCATION: 1859 W. CENTRAL RD.
ARLINGTON HEIGHTS, IL. 60005

OWNER: MR. SADIJE MURATI
1859 W. CENTRAL RD.
ARLINGTON HEIGHTS, IL. 60005



EXISTING SEATING PLAN

SCALE: 1/8" = 1'-0"

Parking Counts by Petitioner

Clearbrook Front Parking
Total parking spaces: 181

Occupied Parking Spots As the Following Schedule

		11:00 AM	12:00 PM	1:00 PM	2:00 PM	5:00 PM	6:00 PM	7:00 PM	8:00 PM
04/24/14	Thurs	102	110	120	110	45	81	79	53
04/25/14	Fri	120	127	118	115	50	149	120	95
04/26/14	Sat	10	25	46	30	55	150	140	99
04/27/14	Sun	12	54	62	66	65	95	82	26
04/28/14	Mon	110	120	115	113	40	64	60	44
04/29/14	Tue	112	125	120	110	45	72	84	63

Occupied Parking Spots As the Following Schedule

Clearbrook Back Parking
Total parking spaces: 69

		11:00 AM	12:00 PM	1:00 PM	2:00 PM	5:00 PM	6:00 PM	7:00 PM	8:00 PM
04/24/14	Thurs	21	30	37	29	16	15	15	9
04/25/14	Fri	22	38	34	32	15	18	28	12
04/26/14	Sat	12	18	19	16	13	17	16	12
04/27/14	Sun	10	12	12	10	12	10	11	10
04/28/14	Mon	15	15	14	12	13	12	11	12
04/29/14	Tue	13	17	15	12	10	10	11	8

Occupied Parking Spots As the Following Schedule

Senior Center Front Parking
Total parking spaces: 184

		11:00 AM	12:00 PM	1:00 PM	2:00 PM	5:00 PM	6:00 PM	7:00 PM	8:00 PM
04/24/14	Thurs	140	125	104	85	65	25	18	2
04/25/14	Fri	132	134	112	79	72	22	12	2
04/26/14	Sat								
04/27/14	Sun								
04/28/14	Mon	152	148	127	112	92	43	18	1
04/29/14	Tue	141	132	112	98	67	42	15	1

Occupied Parking Spots As the Following Schedule

Senior Center Back Parking
Total parking spaces: 14

		11:00 AM	12:00 PM	1:00 PM	2:00 PM	5:00 PM	6:00 PM	7:00 PM	8:00 PM
04/24/14	Thurs	6	5	6	6	3	2	2	1
04/25/14	Fri	8	6	7	7	4	2	2	1
04/26/14	Sat								
04/27/14	Sun								
04/28/14	Mon	7	8	5	6	4	2	2	1
04/29/14	Tue	8	8	6	6	3	2	1	1

		11:00 AM	12:00 PM	1:00 PM	2:00 PM			5:00 PM	6:00 PM	7:00 PM	8:00 PM
01/08/14	Wed	105	130	159	124			21	109	130	77
01/09/14	Thurs	103	162	138	122			18	75	119	84
01/10/14	Fri	97	168	152	131			16	67	109	81
		11:00 AM	12:00 PM	1:00 PM	2:00 PM			5:00 PM	6:00 PM	7:00 PM	8:00 PM
01/15/14	Wed	109	142	163	134			15	87	112	74
01/16/14	Thurs	98	167	159	143			19	68	107	86
01/17/14	Fri	87	144	162	131			22	138	160	145
		11:00 AM	12:00 PM	1:00 PM	2:00 PM			5:00 PM	6:00 PM	7:00 PM	8:00 PM
01/22/14	Wed	96	121	162	135			17	93	111	74
01/23/14	Thurs	105	157	141	119			23	86	103	79
01/24/14	Fri	92	164	156	129			14	98	165	145
		11:00 AM	12:00 PM	1:00 PM	2:00 PM			5:00 PM	6:00 PM	7:00 PM	8:00 PM
01/29/14	Wed	93	138	171	140			18	79	106	68
01/30/14	Thurs	89	166	152	139			15	64	98	61
01/31/14	Fri	108	149	165	136			25	86	149	115

RECEIVED

FEB 27 2014

PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT



Item: Chapter 28 Text Amendment - Acupuncture & Foot Massage Establishment - PC14-009

Department: Planning & Community Development

BACKGROUND:

Currently foot massage is not permitted as a use in any zoning district. The Village has received many requests for foot massage establishments, however we have only allowed them as ancillary to a spa or medical use. Staff does not have objections to foot massage establishments and proposes that a definition of foot massage is added to Chapter 28. In addition, staff proposes that the Permitted Use table is amended to allow Foot Massage as permitted in the B1, B-2, B-3, B-4, B-5.

Currently acupuncture is not specifically defined in Village Code, but has been interpreted as most similar to acupressure, and thus not permitted in any zoning district. Acupuncture is more of a medical procedure thus Staff proposes an amendment to Chapter 28 to add a definition for Foot Massage. There is no need to amend the permitted use table for acupuncture as it will be treated as medical office which is permitted in the I, OT, B-1, B-2, B-3, B-4, B-5, M-1 districts.

RECOMMENDATION:

Commissioner Green moved and Commissioner Dawson seconded:

A motion to recommend to the Village Board of Trustees approval of PC #14-009, amendments to Chapter 28, Zoning, to add a new definition for acupuncture and for foot massage establishment, and to amend the permitted use table to allow foot massage establishment in B-1, B-2, B-3, B-4 and B-5 Zoning Districts.

Roll Call Vote: Commissioner Green, Dawson, Drost, Jensen, Sigalos and Chairman Lorenzini voted in favor. Commissioner Ennes voted against with the following comment:

I think if we are going to be clarifying this text amendment, or clarifying the code with this text amendment, and we suspect from testimony that was given here that there are one or two existing businesses in town that might be impacted by this, that we make them aware of this and get their comment on it beforehand. I mean if they are in violation, they are in violation, but I think if this is their livelihood and it could shut them down, then we should at least make them aware of it.

Motion carried.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Description	Type
Staff Report	Report
PC Minutes DRAFT	Minutes

Memorandum

To: *Chairman Lorenzini and Members of the Plan Commission*

From: *Bill Enright, Deputy Director Planning and Community Development*

Date: *May 8, 2014*

Meeting Date: *May 14, 2014*

Subject: *Text Amendments to Chapter 28: Zoning*
▪ *Foot Massage*
▪ *Acupuncture*

Issue

Currently foot massage is not permitted as a use in any zoning district. The Village has received many requests for foot massage establishments, however we have only allowed them as ancillary to a spa or medical use. Staff does not have objections to foot massage establishments and proposes that a definition of foot massage is added to Chapter 28. In addition, staff proposes that the Permitted Use table is amended to allow Foot Massage as permitted in the B1, B-2, B-3, B-4, B-5.

Currently acupuncture is not specifically defined in Village Code, but has been interpreted as most similar to accu pressure, and thus not permitted in any zoning district. Acupuncture is more of a medical procedure thus Staff proposes an amendment to Chapter 28 to add a definition for Foot Massage. There is no need to amend the permitted use table for acupuncture as it will be treated as medical office which is permitted in the I, OT, B-1, B-2, B-3, B-4, B-5, M-1 districts.

Text Amendment: Definitions

Chapter 28, Section 3.2

Acupuncture: A medical practice or procedure that treats illness or provides local anesthesia by the insertion of needles at specified sites on the body.

Foot Massage Establishment: A place of business which provides any method of pressure on or friction against or stroking, kneading, rubbing, tapping, pounding, vibrating or stimulating the external soft parts of the foot, ankle and lower leg below the knee only, to be performed in an open space as opposed to individual rooms.

Text Amendment: Permitted Use Table

Chapter 28, Section 5.5.1

	B-1	B-2	B-3	B-4	B-5
<u>Foot Massage Establishment</u>	<u>x</u>	<u>x</u>	<u>x</u>	<u>x</u>	<u>x</u>
<u>(to be performed in an open space</u>					
<u>as opposed to individual rooms)</u>					

Ordinance Review Committee

The ORC met on April 23, 2014 to discuss the proposed amendments and recommended approval to the Plan Commission.

Recommendation

It is recommended that the Plan Commission recommend to the Village Board amendments to Chapter 28 Zoning to add a new definition for Acupuncture and for Foot Massage Establishment, and to amend the Permitted Use Table to allow Foot Massage Establishment in B-1, B-2, B-3, B-4, and B-5 zoning districts.

C: Bill Dixon, Village Manager
All Department Heads

DRAFT

PLAN

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

COMMISSION

RE: CHAPTER 28 TEXT AMENDMENT; PC #14-009

REPORT OF PROCEEDINGS had before the Village of
Arlington Heights Plan Commission Meeting taken at the
Arlington Heights Village Hall, 33 South Arlington Heights
Road, 3rd Floor Board Room, Arlington Heights, Illinois on the
14th day of May, 2014, at the hour of 7:30 o'clock p.m.

MEMBERS PRESENT:

JOE LORENZINI, Chair
LYNN JENSEN
TERRY ENNES
BRUCE GREEN
GEORGE DROST
SUSAN DAWSON
JOHN SIGALOS

ALSO PRESENT:

BILL ENRIGHT, Deputy Director

DRAFT

CHAIRMAN LORENZINI: Okay. The next item on the agenda is PC #14-009, Foot Massage & Acupuncture. Bill, you want to brief us on this?

MR. ENRIGHT: Absolutely. Thank you, Chairman Lorenzini. This was discussed by the Ordinance Review Committee and recommended for approval back on April 23rd. Right now, there is no separate definition for foot massage and there is no separate definition for acupuncture. Therefore, they both fall within the current definition that we have in code for massage/acupressure. Now, acupressure is actually not acupuncture but it's similar, so that's the way it's been interpreted. However, we've had a lot of requests for foot massage establishments, some requests for acupuncture.

We do allow foot massage and acupuncture just as an ancillary use to something else, usually a doctor's office in the case of an acupuncturist or a chiropractor's office. A foot massage, not so much. They're usually, you know, they could be part of a salon though, you know, that sometimes is ancillary. But when you have a purely foot massage establishment or an acupuncturist, that that's their primary use and it's not an ancillary use, the code technically doesn't allow it because there's no definitions for those and they fit most closely under the definition of massage/acupressure which is not permitted.

So, Staff is recommending, and the Ordinance Review Committee has recommended and concurred with the suggestion that we create a definition for acupuncture and a definition for a foot massage establishment. Acupuncture would then fall within medical uses, so it would be permitted in multiple zoning districts such as Institutional, Office-Transitional, and our B Districts, as well as the M-1 District. We're also suggesting with adding the foot massage establishment definition so that differentiates foot massage from full body massages which we're not dealing with in this text amendment which would still be prohibited as a primary use. But with a foot massage establishment, we would then allow that in all of our B Districts.

So, that would conclude Staff's report. Again, the Ordinance Review Committee concurred with the recommendation and to forward it on to the Plan Commission tonight for deliberation.

CHAIRMAN LORENZINI: Okay. Do we need a motion to approve the Staff report?

COMMISSIONER GREEN: I'll make that motion.

CHAIRMAN LORENZINI: Second?

COMMISSIONER DAWSON: Second.

CHAIRMAN LORENZINI: All in favor?

(Chorus of ayes.)

CHAIRMAN LORENZINI: Opposed?

(No response.)

CHAIRMAN LORENZINI: Okay. Commissioners' comments? Commissioner Drost, you want to start?

COMMISSIONER DROST: Yes. I'm just astounded by the detail that we're going into to define all of these new alternative health procedures. What has been the demand for foot massages and acupuncture in our community?

MR. ENRIGHT: Well, you know, we've had several foot massage establishments seeking to open in the Village.

COMMISSIONER DROST: Yes, but how many --

MR. ENRIGHT: Acupuncture, usually they're, you know, ancillary to something else like a chiropractor's office. So, that is less prominent, but we do have someone in the downtown that just opened a business that they can't do the acupuncture part of it which is a significant part of their business because they'd have to seek a land use variation to do that. If this code amendment goes through, they'd be permitted.

COMMISSIONER DROST: So, this is going to help stimulate the acupuncture combination foot massage business then?

MR. ENRIGHT: Well, it simplifies and makes them permitted uses.

COMMISSIONER DROST: We had one in the Dunton Court Center. Has that one ever opened up?

MR. ENRIGHT: Right now you mean?

COMMISSIONER DAWSON: Foot massage establishment?

COMMISSIONER DROST: Yes, foot massage. It's dark.

COMMISSIONER GREEN: Not yet.

MR. ENRIGHT: I don't think they --

COMMISSIONER DROST: Is it proceeding?

MR. ENRIGHT: I would have to check on that for the permit.

COMMISSIONER DROST: Yes, because I just get the sense that, you know, we have another one in the Metropolis facility, you're probably aware of that.

MR. ENRIGHT: Yes.

COMMISSIONER DROST: How are they doing? How are they doing?

MR. ENRIGHT: I do not know.

COMMISSIONER DROST: It doesn't seem like it's very active. But the point was, you know, sort of the economics here, that what we're doing is, is this going to open the floodgates now and help some of these businesses that are there, that they can expand their business?

MR. ENRIGHT: The intent of this ordinance is to make it easier for certain businesses to open in town, yes.

COMMISSIONER DROST: Okay. Yes, I just had those comments. Good to know.

COMMISSIONER JENSEN: Haven't some of these establishments already opened up? I mean I thought there were, my wife tells me there are three or four of them in the downtown area and some of them are open. It looks like that would be hard to do until we pass this ordinance.

COMMISSIONER DAWSON: A foot massage place?

COMMISSIONER JENSEN: Yes.

COMMISSIONER DAWSON: I think there's one downtown.

COMMISSIONER JENSEN: Reflexology or something like that is near Metropolis, isn't it?

COMMISSIONER DAWSON: Yes.

COMMISSIONER JENSEN: There's a couple of others that got lights on, I don't know if anybody is in there. But, so, I have the sense that these establishments are open. That should not have happened I guess without this getting passed.

MR. ENRIGHT: Well, there have been land use variations for certain things, but yes, if they open, there may have been a different interpretation. We're just trying to make it very clear, and this is the best way to do it is to add these definitions in there so there is no ambiguity.

CHAIRMAN LORENZINI: Commissioner Dawson?

COMMISSIONER DAWSON: I just had a couple of questions about where the definitions came from. Where did we get the definition of acupuncture? I would find that so hard to define, and it provides a local anesthesia? Is that part of like a medical, is that sort of like a medical definition of acupuncture?

MR. ENRIGHT: Yes. I mean it was, yes, I mean I found it online.

COMMISSIONER DAWSON: Okay. I was just curious. I've had acupuncture. I never considered it local anesthesia, but I don't have a problem with it. I was just curious where that came from.

MR. ENRIGHT: Well, it's not anesthesia. I think the intent here is that it provides, you know, similarities to that. Not actual anesthetics.

COMMISSIONER DAWSON: Yes, I don't have a problem with it. I was just asking where it came from, I was just curious. But on the foot massage establishment, you state that the massage is foot, ankle and lower leg, below the knee only, which is not actually what they do. They do full body massages.

MR. ENRIGHT: Not under this definition.

COMMISSIONER DAWSON: I know, but that's what I'm telling you. I haven't been to the one in Metropolis, but I am familiar with the foot massage model because I've been to other ones.

And like hands down they're fabulous, I love them. But it's a full body massage, you're fully clothed and in an open room with other people. But you're fully rubbed.

So, I don't know if we want to, I don't know what you want to do about that, but this definition, if it's limited to below the knee only, isn't going to be opening up floodgates for them to come in because that's not what they're doing.

MR. ENRIGHT: We're not trying to open any floodgates. We're just --

COMMISSIONER DAWSON: The only part of you that is exposed is your feet. I mean I would walk in like this and sit down, and you would get a head-to-toe massage, but your feet is, you know, the primary. But the one that I've been to is in Deer Park, but I believe most of them have that same model where it's not just your feet and your legs being rubbed.

MR. ENRIGHT: Well, that won't be the model in Arlington Heights if this definition gets approved as is. And there is concern with massage in the Village historically, and obviously the Plan Commission can alter things as you see fit, but the intention of this code modification is to not allow for full body massage as of right in the Village.

COMMISSIONER DAWSON: True. So, but the concern, I don't know how far you want to get into this, but the concern with the massage parlors is the private rooms and what's going on back there. If you are focusing on the open space and you're expanding the definition so that everything is happening in open space with other, it kind of eliminates that concern unless we're having mass orgies in the middle of these buildings. So, you know what I mean? So, you know, I do think there is a way around the wording. I think that if we're not going to fully allow them to do what it is that they're doing, then there is no point in having the amendment and that they should just come to us on a case-by-case basis in that situation.

But I would talk to the one in the Metropolis, and if there, I don't think, if there are others, and maybe I'm wrong, maybe they are coming in, but the Metropolis one, I'm pretty sure they did a full body massage, too.

MR. ENRIGHT: There was a business that came to us asking about it and they said only do from the knee down depending when these businesses open. Sometimes things change.

COMMISSIONER DAWSON: Right.

MR. ENRIGHT: You know, they tell us one thing and then, you know, something else goes on. So, we have the understanding that there are businesses that will do, at least that's what they're purporting, just from the knee down. But the Staff administration is not prepared to recommend allowing full body massage at this point.

COMMISSIONER DAWSON: I mean if you go to get a pedicure which I'm sure you're, I don't know how familiar you are with that process.

MR. ENRIGHT: I know what one is, I haven't gotten one in a while.

COMMISSIONER DAWSON: But if you, if I were to go to get a pedicure, it's almost common that you get a foot rub with it, and then in many places you go sit down and you also get a head and back rub while you're waiting for your feet to dry. Is that a violation of code? Do you know what I mean? Like this is what goes on in these places and there's nothing wrong with it, and I thoroughly enjoy it. I love getting massages, I love to get pedicures.

And I understand the concern, I absolutely understand the concern and it is a valid concern. I just think that we could do better with the definition if we're trying to improve, if that's our goal. That's all.

COMMISSIONER DROST: How about body waxing?

CHAIRMAN LORENZINI: Thank you. Commissioner Sigalos?

COMMISSIONER DAWSON: Really? You want more information, George?

CHAIRMAN LORENZINI: Commissioner Sigalos please.

COMMISSIONER DROST: You're doing a good summary of sort of the --

COMMISSIONER SIGALOS: I don't have anything else at this point, Joe.

CHAIRMAN LORENZINI: Okay.

COMMISSIONER JENSEN: I guess it's a little perplexing because you can go to Faj which is a beauty parlor and you can get a full body massage there. It's hard, and you can go to, because I've done that, and you can go to the Wellness Center and they do feet massages, they do pedicures, they do full massages and they're in private rooms. And I understand your point about ancillary, and I can kind of see the one in the Wellness Center is ancillary. I'm not sure what the direct connection between a beauty parlor and this full body massage that you can get at Faj. I mean to me that's closer to what you're trying to avoid here I think.

So, like Commissioner Dawson, I'm a little bit, I realize I even voted to bring this forward to the Plan Commission, but even at the time it's a little confusing as to what we're trying to do here, and the definitions as you say don't really fit the practice very well. So, are we doing anything by approving these and including them in code? I guess it's more of a comment than a question.

CHAIRMAN LORENZINI: Thank you. Commissioner Ennes?

COMMISSIONER ENNES: I have a comment with a question, and that's if we're going to make this amendment and we know that there

are, or we suspect that there are several of these type businesses existing in the business, shouldn't we go to them and say this is the text amendment that's being proposed, do you comply with this? And let them know so that they can be here to comment on it?

MR. ENRIGHT: Well, if they don't comply with it, they don't comply with it now either because it doesn't exist. So, I mean if they're not in compliance with something like this, then they're not, you know, they're not in compliance with the current code. But as far as I know, I mean I'd have to check. I'm not aware of any, you know, believe it or not we don't know everything going on in the Village in every single business and, you know, house and yard.

COMMISSIONER DAWSON: You don't?

COMMISSIONER GREEN: And we appreciate that.

MR. ENRIGHT: So, there's a lot of things that go on that don't meet code and, you know, businesses say they purport to do a certain thing on their business license and then it morphs into something else, you know, irrespective of massage, I'm just talking in general. But the idea is that if, you know, we've had a foot massage establishment seek to come in and that's all they did and they purported to us that it was from the knee down, and they couldn't go in without seeking land use variation, and we didn't think that that was, we think that that's too onerous on a business.

I hear what you're saying about, you know, what maybe these businesses really do do. But the administration is not prepared to recommend principal use being a full body massage.

COMMISSIONER ENNES: I'm just saying that if we are talking about specifically stating what is allowed and there are some businesses doing it, we should make them aware of it so they're not in violation or that they can comment on it. At least giving them that voice to be heard because they're not.

MR. ENRIGHT: Well, I'm not aware of any violations at this point in time. I will certainly look into those businesses and see.

COMMISSIONER JENSEN: If this were done at the federal level, what you're calling for would be called a notice of proposed rule making and you'd send it out to all interested parties and you'd get their comments. And really, I think, as I rethink this, it seems to be a problem to approve language that we really don't know whether it fits the practice at all.

MR. ENRIGHT: We're actually liberalizing the Village code, so why would we need to notify establishments --

COMMISSIONER JENSEN: The practice may exceed --

MR. ENRIGHT: -- of something that's making, you know, these particular practices legal without seeking a land use variation?

COMMISSIONER JENSEN: You may be liberalizing the

language and the code, but if the practice is so far out of line with this and it's actually happening in your Village, it is a problem to have people who are so outliers because it doesn't sound like, it sounds like you've got a very weak enforcement mechanism. And so, if this doesn't actually capture practice that is going on, we really haven't done anything to codify something sensible.

CHAIRMAN LORENZINI: Commissioner Ennes, anything else?

COMMISSIONER ENNES: No.

CHAIRMAN LORENZINI: Commissioner Green?

COMMISSIONER GREEN: I don't want to get beyond what we're looking at here. A specific person came in and asked for this specific use as a foot massage. I know that it's a cultural thing. I've had family members over in other countries and they are very, very big into foot only massages. So, for whatever it's worth, I think we should move forward with this and the definition is fine. If you fit this requirement, you can have a foot massage establishment.

CHAIRMAN LORENZINI: Thank you. I pretty much agree with Commissioner Green. What Commissioner Dawson and Jensen have said is true, there are full body massages in the Village, but we're just dealing with foot massages here so I think we, my personal opinion is we should just move forward with this as is. And if there's other things that need to be changed in the future to cover other issues, we can deal with it then.

COMMISSIONER DAWSON: Can I just ask, the foot massage that came in in Metropolis was approved with full body massage, so is Staff discouraging people who come and want to do the full body but an open area, fully clothed concept?

MR. ENRIGHT: You're not allowed to do full body massage unless it's ancillary to another use that is permitted. So, given this information tonight, I will have to check into that business to see if they're in violation of their business license.

COMMISSIONER DAWSON: Okay. But they came here and that was all part of it, I mean they came to us and fully disclosed, from what I recall. Maybe I'm recalling incorrectly, I mean check into it but --

MR. ENRIGHT: I will have to check and see.

COMMISSIONER DAWSON: I guess what I'm saying is if that's the case, if it's ancillary to another practice or whatever, then approving this would actually do something because it would allow them to say ancillary to the foot massage establishment we also are going to provide these other services. Is that correct?

MR. ENRIGHT: I'm not going to answer that that's correct, no. But you know, one thing I think people have to understand is that there's a lot of interpretation in a Village ordinance and it's not all black and white. And you have to be consistent and you have to

apply the code reasonably and rationally, and so there's no, it's not all, you know, black and white, there's gray area. So, it's really a case-by-case basis, you know, looking at each individual case and see where it fits in our definitions.

We try and be as reasonable as we can, but also we have to uphold the Village's ordinances, too. So, we do have to look at it specifically.

COMMISSIONER DAWSON: Okay. I just want to make sure that, because, that we're not discouraging it, that if people can come on a case by case basis and ask for variations, that that is still being allowed.

MR. ENRIGHT: Anybody can seek a variation. We don't ever turn people away because they have due process, you know.

COMMISSIONER DAWSON: But you do strongly discourage people some of the time.

MR. ENRIGHT: We do not discourage people from appearing before the Plan Commission.

COMMISSIONER DAWSON: Okay. All right.

MR. ENRIGHT: In my 25 years in the Village, we have never discouraged people. What we've done is we've given them our opinion at Staff level on a preliminary basis based on information they have given us, and we disclose to them fully what their options are for proceeding forward.

CHAIRMAN LORENZINI: Okay. There is nobody here from the public so we'll close the public comments to this meeting and turn it back to the Commissioners. Any other comments or a motion?

COMMISSIONER GREEN: I would like to make a motion.

A motion to recommend to the Village Board of Trustees approval of PC #14-009, amendments to Chapter 28, Zoning, to add a new definition for acupuncture and for foot massage establishment, and to amend the permitted use table to allow foot massage establishment in B-1, B-2, B-3, B-4 and B-5 Zoning Districts.

CHAIRMAN LORENZINI: Do we have a second?

COMMISSIONER DAWSON: Second. Can I ask a question? Were we supposed, was there supposed to be the word acupuncture before, because it said to amend the permitted use table to allow foot massage establishment, were we also supposed to have acupuncture in there?

MR. ENRIGHT: It's not to allow acupuncture, it's to add --

COMMISSIONER DAWSON: In these zoning districts.

MR. ENRIGHT: Add the two definitions in the code and then also add in foot massage establishments into the five zoning districts.

COMMISSIONER DAWSON: Okay. So, because I thought you had said earlier that one acupuncture facility was not, or one facility wasn't doing acupuncture in the downtown because it wasn't being allowed. But by changing the definition, that allows it?

MR. ENRIGHT: That's right. Yes.

COMMISSIONER DAWSON: Okay, that's all. I wanted to make sure we weren't missing a word there. That's all.

CHAIRMAN LORENZINI: Thank you.

COMMISSIONER DROST: And the other question is on the, in acupuncture, on the medical practice, that's going to be regulated by state regulation as to what's defined as a medical practice?

COMMISSIONER DAWSON: Do you need a license for an acupuncture facility?

COMMISSIONER DROST: I don't know.

MR. ENRIGHT: There are licenses. I'm not sure if acupuncture, I think it does, but certainly medical facilities do for sure.

COMMISSIONER DROST: Yes. So, I mean when you have medical practice, that has a connotation of having some oversight by the State of Illinois and that by definition we don't have to add that particular piece at least in there.

MR. ENRIGHT: That's correct.

COMMISSIONER DROST: This is just an opportunity for people to get their foot in the door.

COMMISSIONER JENSEN: Oh, George.

CHAIRMAN LORENZINI: We have a motion, do we have a second?

MR. ENRIGHT: It was seconded by Commissioner Dawson.

CHAIRMAN LORENZINI: Okay. Roll call please.

MR. ENRIGHT: Commissioner Green.

COMMISSIONER GREEN: Yes.

MR. ENRIGHT: Commissioner Dawson.

COMMISSIONER DAWSON: Yes.

MR. ENRIGHT: Commissioner Drost.

COMMISSIONER DROST: Aye.

MR. ENRIGHT: Commissioner Ennes.

COMMISSIONER ENNES: No, with comment.

MR. ENRIGHT: Commissioner Jensen.

COMMISSIONER JENSEN: Yes.

MR. ENRIGHT: Commissioner Sigalos.

COMMISSIONER SIGALOS: Yes.

MR. ENRIGHT: Chairman Lorenzini.

CHAIRMAN LORENZINI: Yes. Commissioner Ennes, your comment?

COMMISSIONER ENNES: My comment is simply I think if

we're going to be clarifying this text amendment, or clarifying the code with this text amendment, and we suspect from testimony that was given here that there are one or two existing businesses in town that might be impacted by this, that we make them aware of this and get their comment on it beforehand. I mean if they're in violation, they're in violation. But I think they, you know, if this is their livelihood and it could shut them down, then we should at least make them aware of it.

COMMISSIONER DAWSON: This isn't shutting anybody down, is it?

MR. ENRIGHT: No.

COMMISSIONER ENNES: Well, it could if they're in violation and they have to close --

MR. ENRIGHT: Well, if they're in violation, this is not going to make them in violation. They would be in violation of something else.

COMMISSIONER ENNES: Well, if they're doing foot massage that includes something else, we might be shutting them down.

COMMISSIONER DAWSON: I think what he's saying is that regardless of this definition, that might be a violation. So, this definition isn't affecting that.

MR. ENRIGHT: Correct.

COMMISSIONER DAWSON: But I'd be curious about the Metropolis one because I could have sworn that was all disclosed and approved in the process.

MR. ENRIGHT: If that's the case, then they're okay.

COMMISSIONER DAWSON: Yes.

MR. ENRIGHT: I just have to look at what was written.

COMMISSIONER DAWSON: Okay.

(Whereupon, the public hearing on the above-mentioned case was adjourned at 8:37 p.m.)