



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
May 26, 2015
8:00 PM

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

IV. APPROVAL OF MINUTES

- A. Committee of the Whole 5/4/2015
- B. Village Board Minutes 5/4/2015
- C. Committee of the Whole 5/11/2015

V. APPROVAL OF ACCOUNTS PAYABLE

- A. Warrant Register of 5/15/2015

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

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

IX. OLD BUSINESS

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

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

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

Performing Arts at Metropolis

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

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

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

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

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

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

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

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

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

Interview of George Motto for Appointment to the Senior Citizens Commission

X. CONSENT AGENDA

This Agenda consists of proposals and recommendations that, in the opinion of the Village Manager, will be acceptable to all members of the Board of Trustees. The purpose of this Agenda is to save time by taking only one roll call vote instead of separate votes on each item. Consideration of this Consent Agenda will be governed by the following rules and procedures prior to roll call vote:

1. Any Trustee who wishes to vote "no" or "pass" on any Consent Agenda items should so indicate.

2. Upon the request of any one Trustee, any item will be removed from the Consent Agenda and considered separately after adoption of the Consent Agenda.
3. Citizens in the audience may ask to remove any item on this Consent Agenda.
4. One roll call vote will be taken and will cover all remaining Consent Agenda items.

CONSENT APPROVAL OF BIDS

- A. 2015 Resurfacing Program
- B. Passenger Vehicle Replacement - Engineering
- C. Well #17 East Water Tank Exterior Painting
- D. Digital Mobile and Portable Radios
- E. Village Hall Chiller - Emergency Repairs
- F. Passenger Vehicles Replacement - Building and Health Services
- G. Passenger Vehicles Replacement - Police Department

CONSENT LEGAL

- A. An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code
(Making available a Class "E" liquor license)
- B. A Resolution Accepting an Illinois Criminal Justice Information Authority Grant
(Victim Services Coordinator Program)

CONSENT APPOINTMENTS

- A. Boards and Commissions Reappointments

CONSENT PETITIONS AND COMMUNICATIONS

- A. Bond Waiver - BraveHearts
- B. Permit Fee Waiver - Arlington Heights Park District
- C. Bond Waiver - Arlington Heights Historical Society

CONSENT REPORT OF THE VILLAGE MANAGER

- A. Settlement - Workers' Compensation Claim - Stecki
- B. Budget Amendment - Workers Compensation Fund

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

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

XIII. LEGAL

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

XVI. REPORT OF THE VILLAGE MANAGER

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

- and -

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

XVII.ADJOURNMENT

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: Swearing in of Trustee Blackwood

Department: Village Manager's Office

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

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Committee of the Whole 5/4/2015

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Committee of the Whole 05/04/2015	Minutes

MINUTES
President and Board of Trustees
Village of Arlington Heights
Committee-of-the-Whole
Community Room
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
May 4, 2015
7:30 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

BOARD MEMBERS ABSENT: Trustees Blackwood & Scaletta

STAFF MEMBERS PRESENT: Randy Recklaus, Village Manager; Assistant Village Manager, Diana Mikula

OTHERS PRESENT: Mrs. Hye Y Choi for Maru Restaurant; Alison McLaughlin for Arts Commission

IV. NEW BUSINESS

- A. Consideration of recommending to the Liquor Commissioner the issuance of a Class "E" Liquor License to Maru, Inc., dba Maru Restaurant, located at 234 E. Golf Road

Mayor Hayes swore in Mrs. Hye Y Choi.

Diana Mikula presented the staff report on Mrs. Choi. No convictions were disclosed and no criminal derogatory information was found. Mrs. Choi has 100% ownership interest in the Restaurant.

Mayor Hayes asked Mrs. Choi about her experience in the restaurant and liquor business. Mrs. Choi said Maru is her first business and wants it to be a family restaurant. She previously had been a server in a Korean and a Japanese restaurant for several years. She said she will only serve beer and wine at Maru.

Mayor Hayes asked Mrs. Choi if she had been personally cited for violation of any local liquor laws and if she had ever been cited for selling to minors. Mrs. Choi replied no to both questions.

Mayor Hayes asked Mrs. Choi if she currently had a Basset card. She replied yes. Mayor Hayes asked her where she had taken the Basset training. Mrs. Choi said she took Basset training online in February. Mayor Hayes asked her if she had a Basset card when she worked at the other restaurants. Mrs. Choi said no.

Mayor Hayes asked her how many employees Mrs. Choi would have working with her. Mrs. Choi said she would have four including herself. Mayor Hayes asked if she was going to be the Manager. Mrs. Choi said she was the Manager and would be at the restaurant from open to close. Mayor Hayes asked if she would also be waiting tables and Mrs. Choi responded yes.

Mayor Hayes asked Mrs. Choi what her plans were for getting her employees Basset trained. She said she hopes to hire employees that are already Basset trained.

Mayor Hayes inquired about the hours of operation for the restaurant. Mrs. Choi said they will be open from 11 AM to 10 PM Monday, Wednesday, Thursday, Sunday; 11 AM to 11 PM Friday and Saturday, and closed on Tuesday.

Trustee Sidor stated his concern about staffing for the number of hours the restaurant would be open. Mrs. Choi said there is a break after lunch at around 2:30 until the dinner hour. She said her husband would also be there to help her.

Mayor Hayes asked about the number of seats in the restaurant. Mrs. Choi said there will be 64 seats.

Trustee Glasgow asked Diana Mikula if Mrs. Choi was made aware of the TIF District. Ms. Mikula said a letter was sent to Mrs. Choi and she acknowledged receiving it and that Mrs. Choi indicated she will comply with the special use conditions for the space.

Trustee Farwell asked if the other restaurants Mrs. Choi worked at were in Arlington Heights. Mrs. Choi replied no. Trustee Farwell also asked her if her husband understood that until he got a Basset card that he would not be able to serve liquor. Mrs. Choi said her husband would not be serving liquor but would be working in the kitchen.

TRUSTEE GLASGOW MOVED, SECONDED BY TRUSTEE TINAGLIA TO RECOMMEND THAT THE VILLAGE BOARD OF TRUSTEES RECOMMEND TO THE LIQUOR COMMISSIONER THE ISSUANCE OF A CLASS "E" LIQUOR LICENSE TO MARU INC., DBA MARU RESTAURANT, LOCATED AT 234 E. GOLF ROAD

THE FOLLOWING VOICE VOTE WAS RECORDED:

7 AYES

0 NAYS

The motion passed.

- B. Interview of Alison McLaughlin for Appointment to the Arts Commission - Term Ending: 4/20/18

The Board reviewed Ms. McLaughlin's resume and discussed her interest in serving on the Arts Commission.

Mayor Hayes asked Alison to explain her interest in and what she feels she can bring to the Arts Commission. Ms. McLaughlin indicated she has a strong background in the arts. She wants to tap into the talent pool of artists, dancers, musicians, graphic artists, etc. within the Community and tie in the Arts Commission with things already going on.

She is the PTA President at South Middle School and is the Digital Services Advisor at the Library. She was also involved in the St. James Community Theater. She would like to use her connections to incorporate the Arts.

TRUSTEE FARWELL MOVED TO CONCUR IN THE MAYOR'S APPOINTMENT OF ALISON MCLAUGHLIN TO THE ARTS COMMISSION WITH TERM ENDING 4/30/18. TRUSTEE LABEDZ SECONDED THE MOTION.

7 AYES

0 NAYS

The motion passed.

V. OTHER BUSINESS

VI. ADJOURNMENT

The meeting adjourned at 7:51 p.m.



Item: Village Board Minutes 5/4/2015

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

Village Board Minutes 5/4/2015

Type

Minutes

VIDEO V. APPROVAL OF ACCOUNTS PAYABLE

VIDEO

A. Warrant Register of 4/30/2015

Approved

Trustee Joe Farwell moved to approve the Warrant Register dated April 30, 2015 in the amount of \$1,906,605.13. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Blackwood.

VIDEO **VI. RECOGNITIONS AND PRESENTATIONS**

VIDEO A. Recognition of Men's Water Tapping Team for finishing First in Illinois Section, American Water Works Association Tapping Contest - Dave Nordin, Ryan Holthouse, John Preucil, and Adam Swanson

Mayor Hayes congratulated the Village's water tapping team which won first place in the Illinois Section American Water Works Association Tapping Competition. He said the award is a reflection of the great work they do on a daily basis. Mr. Recklaus said the Village strives to provide the very best services, but it is rare to have an actual comparison. Jeff Musinski, Utilities Superintendent, said the Village has had great success winning the last three years in a row.

VIDEO B. Recognition of Women's Water Tapping Team for finishing First in Illinois Section, American Water Works Association Tapping Contest - Vee Trevino and Briget Schwab

Congratulations were extended to the two members of the Illinois Championship Women's team from the Village.

VIDEO **VII. PUBLIC HEARINGS**

VIDEO **VIII. CITIZENS TO BE HEARD**

Mr. Jason Roszkowiak said that he is being charged for seven years of back flow testing that has not been performed. He said he is a licensed plumber. He said in speaking to Public Works, a staff member claimed that the Village had a right to come into his home with an independent company and test this claim. He said that Illinois Law does not allow that. He said the Village cannot strong arm the people. Mr. Roszkowiak said he did not like the attitude of the individual he spoke to. He would like the issue to be addressed in a civil manner. He said he can't be charged for a service that is not occurring. He said he reached out to communicate, but staff was busy. The answers he received did not meet his satisfaction.

Mayor Hayes thanked Mr. Roszkowiak for bringing the matter to the Board's attention and said the Village Manager would follow up.

VIDEO **IX. OLD BUSINESS**

VIDEO A. Report of the Committee-of-the-Whole Meeting of May 4, 2015 Approved

Consideration of recommending to the Liquor Commissioner the issuance of a Class "E" Liquor License to Maru, Inc., dba Maru Restaurant, located at 234 E. Golf Road

Trustee Thomas Glasgow moved to approve. Trustee Jim Tinaglia Seconded the Motion.
The Motion: Passed
Ayes: Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia.

Absent: Blackwood.

VIDEO B. Report of the Committee-of-the-Whole Meeting of May 4, 2015 Approved

Interview of Alison McLaughlin for Appointment to the Arts Commission

Trustee Joe Farwell moved to concur with the Mayor's appointment of Alison McLaughlin to the Arts Commission with a term ending 4/30/18. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Blackwood.

VIDEO **X. CONSENT AGENDA**

CONSENT OLD BUSINESS

VIDEO **CONSENT APPROVAL OF BIDS**

VIDEO A. Elevator Inspection Services Approved

Trustee Thomas Glasgow moved to approve. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Blackwood.

VIDEO **CONSENT LEGAL**

VIDEO A. A Resolution Approving Certain Property to Participate in the Cook County Class 6b Assessment Incentive Program (G&J Associates d/b/a Signs by Tomorrow) Approved

Trustee Thomas Glasgow moved to approve R15-013. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Blackwood.

VIDEO B. A Resolution Approving a License Agreement with Salsa 17 Restaurant (Outdoor eating area on a public alley and right-of-way in front of/adjacent to 17 W . Campbell Street) Approved

Trustee Thomas Glasgow moved to approve R15-014/A15-017. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Blackwood.

VIDEO C. An Ordinance Granting Authority for Thoroughbred Racing on Sundays During the Racing Season (Arlington International Racecourse, LLC) Approved

Trustee Thomas Glasgow moved to approve 15-012. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Blackwood.

VIDEO D. A Resolution Approving an Employee Leasing Agreement (GovTempUSA, LLC) Approved

Trustee Thomas Glasgow moved to approve R15-015/A15-018. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Blackwood.

VIDEO E. An Ordinance Amending Chapter 8 of the Arlington Heights Municipal Code (Compassionate Use of Medical Cannabis Pilot Program Act) Approved

Trustee Thomas Glasgow moved to approve 15-013. Trustee Mike Sidor Seconded the Motion. The Motion: Passed

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

Absent: Blackwood.

VIDEO F. A Resolution Approving a License Agreement with Bangkok Cafe (Outdoor eating area on right-of-way in front of 17-19 Vail Avenue) Approved

Trustee Thomas Glasgow moved to approve R15-016/A15-019. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Blackwood.

VIDEO **CONSENT REPORT OF THE VILLAGE MANAGER**

VIDEO A. Approve Destruction of Closed Session Recordings for the meetings of 4/22/13, 6/17/13, 6/17/13, 7/1/13, 9/13/13 in accordance with State Statute Approved

Trustee Thomas Glasgow moved to approve. Trustee Mike Sidor Seconded the Motion. The Motion: Passed

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

Absent: Blackwood.

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

XIV. APPOINTMENTS

VIDEO XV. PETITIONS AND COMMUNICATIONS

Trustee Farwell said that the Katie Project covered 29 homes on Saturday with 8 volunteers. A total of 21 new smoke detectors were installed and another 20 serviced. Some neighboring communities are rolling out the Katie Project. The next one in the Village will occur the first Saturday in November.

VIDEO XVI. REPORT OF THE VILLAGE MANAGER

Mr. Recklaus said the Village Board has a busy meeting schedule in May. On May 11th a conversation about Metropolis will occur and on May 26th there may be an added meeting for the Police Station project. Preliminary drafts on storm water are also under consideration.

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

- and -

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

VIDEO XVII. ADJOURNMENT

Trustee Thomas Glasgow moved to adjourn to Closed Session. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Blackwood.



Item: Committee of the Whole minutes 5/11/2015

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

Type

Committee of the Whole 5/11/2015

Minutes



MINUTES
President and Board of Trustees
Village of Arlington Heights
Committee-of-the-Whole
Board Room
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
May 11, 2015
7:30 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

President Hayes called the roll with the following Trustees responding: Rosenberg, Sidor, Farwell, LaBedz, Glasgow.

Trustee Scaletta entered the meeting at 7:32 and Trustee Tinaglia entered the meeting at 7:34.

Trustee Blackwood was absent.

IV. NEW BUSINESS

A. Election of President Pro Tem

Trustee Farwell moved that the Committee of the Whole recommend to the Village Board the election of Trustee Thomas Glasgow as President Pro-Tem. Trustee Scaletta seconded the motion.

Trustee Glasgow passed.

The motion carried.

B. Performing Arts at Metropolis

President Hayes thanked those involved in the process of creating a stronger Performing Arts at Metropolis (PAM), especially the Metropolis Oversight Committee, Trustees Rosenberg and Scaletta and all those who served. He said a spirit of cooperation permeated the process and he is excited about what is to come to ensure that Metropolis remains a vibrant resource for the Village.

Mr. Recklaus explained how the Village got to where it is today. The goal this evening is to determine what ongoing role the Village should play in the Theater's success. He cited the Johnson Study commissioned by the Village Board which showed the Theater's fundamentals were strong and there was no reason it could not thrive if run within reasonable standards. The Metropolis brings in \$3 million annually to the Village directly, \$1.8 million indirectly and is responsible for 30 jobs. Support of the Theater is a powerful way to support the business community as it brings customers to local businesses door steps. The Study recommended a series of changes and all parties worked to be together to operationalize the suggestions made. After this meeting, a formal Agreement will codify what has been proposed.

Mr. Tom O'Rourke, Acting President of the PAM Board, said a national search for new a Executive Director was conducted and Mr. Keefe was hired. There was an increased PAM Board commitment and involvement. Financial management and operations were improved. A qualified Financial Director was hired and financial reporting was improved. Mr. Neil Scheufler acted as interim Executive Director through this process. During this time the PAM Board performed the following:

- Evaluated contributed income
- Reviewed all aspects of the organization in conjunction with MPAC staff

- Initiated next season's programming
- Developed Business Plan and Budget
- Finished year on multiple high notes
- Reviewed people, process, and product.

The new business plan addresses former concerns, aligns with the Johnson Report, serves as a basis for future decision making, calls for regular reporting, constant evaluation, transparency, and provides opportunity for change.

Dori Bonder, PAM Board Member and Chairman of the Education Committee said the School of Performing Arts (SOPA) enrollment has increased every year. They have classroom space restrictions, so there are limits on size and growth. The summer camps are mostly filled to capacity. SOPA will now house a digital piano lab thanks to the Gala and the fundraising from that evening. Outreach continues to thrive, with special needs student performances, senior center events and activities at schools within the Village. The curriculum is aligned with the recently accepted National Core of Art and Music Standards. Advanced Placement credit is currently being studied for high school seniors. SOPA has initiated a Master Class with professional performers. A partnership has been confirmed with area libraries for an instrument petting zoo, which is a traveling lab of instruments. SOPA saved \$16,000 by not being part of the Park District's Spring Catalog and did not lose any students.

Carl Anfensen, Treasurer of the PAM Finance Committee, presented the PAM Board approved budget which is requesting \$206,500 from the Village this year. They believe ticket sales will improve because of the show selection in the upcoming year. Development increases should grow slowly over time. Expenses are reasonable with some increases in marketing. The Theater should be able to beat revenue projections as the committee is being very cautious.

Joe Keefe, Executive Director of Metropolis, said good quality programming is the biggest indicator of increased revenue. Sponsorships are next. There is a newly established Programming Committee to help guide selections, this Committee also attends previews and assists with productions. He explained their strategic choices of shows. He said Metropolis can do more to attract new corporate partners, and they are currently approaching former partners one by one. He said individual giving is high. He outlined upcoming special events for sponsors and explained that a personal relationship is important in giving.

Mr. Kuehne summarized his memo of May 5, 2015 which outlined the reasoning and the finances of the proposed Village contribution to the Performing Arts at Metropolis and the initial fiscal controls. The In-House Village Review Committee suggests contributing \$206,500 and \$217,000 respectively for the 8-month 2015 year and the 2016 budget years.

Mr. Kuehne said the current PAM request for funding does not allow PAM sufficient funds to develop an adequate reserve. In response to this concern, the Committee recommends creating and contributing annually to a Restricted Reserve Account for PAM. Withdrawal of funds from this account would require the PAM Board President and the Village Manager's signature. This account would allow PAM to develop an adequate working cash balance over time, cover its deferred revenues and provide for at least a 15% reserve against future economic downturns.

To pay for these recommendations, the Committee suggests a reallocation of the total Food & Beverage Tax (FBT) receipts from 20% to 25% to the Arts, Entertainment & Events (AE&E) Fund with the balance allocated to the General Fund. In addition, the Committee recommends changing the Condominium Assoc. Maintenance (CAM) fee payment system to increase transparency. Currently, PAM pays this fee directly. It is recommended that the Village pay the fee and then PAM reimburse the Village. The Village's auditors concur that the proposed accounting treatment would appropriately reflect this liability.

Mr. Recklaus reiterated why the Village should make this investment. The Johnson Study found that the Theater has a significant economic footprint. If the Village did not contribute financially and the Theater closed, the negative effect would surpass any positives that saving the money would achieve. He said it was a positive investment in the downtown and a good economic development investment.

President Hayes thanked MPAC and all those involved. He agreed that good quality programming drives success. He asked for more detail on the marketing plan.

Mr. Keefe said marketing builds an awareness of a product. Decisions to attend a show are based on the program itself. He said marketing is funded at an appropriate level based on revenue. This budget returns the marketing budget to its pre-2014 levels. He said initially, the goal is to use more social media and email. Email is a large driver. He said they plan on using radio occasionally; typically it is used as a spot opportunity and later in a show's run. They used it effectively with the CS Lewis show. Television is a higher risk and cost.

Trustee Sidor asked how the Theater will measure their return on marketing dollars. He said he

understands that ticket sales are one way, but are patrons being asked how they find Metropolis? Mr. Keefe said yes, they are collecting this data and are using it to refine future marketing investments. Trustee Sidor asked if the post cards are effective. He suggested a redesign of the post card so people realize that Metropolis is different. Trustee Sidor asked if the branding going to change. Mr. Keefe said there will be a new brand initiative, and it's an important element to explore. He explained that a new brand identity critical to what they are doing, but their focus in 2015 has been tactical and operational. A new identity is being worked on to help the Theater become the new Metropolis. Trustee Sidor said the programming good step. He agreed with an increase in marketing dollars, but was looking for some assurances that it won't be the same old marketing,

Trustee Scaletta said it was a good idea to put Trustee Rosenberg and him on the Oversight Committee. He said his previously lost confidence in PAM has been renewed through the work of the past seven months. There is a new direction at Metropolis. The accounting practices are in better shape and reports are received every month. There's a partnership between the Executive Director and Accounting so better reporting and transparency are occurring. The holiday shows grosses were the best in five years. The Gala had the highest gross and net the Theater has ever seen. In anticipation of the CS Lewis show, Mr. O'Keefe went to staff, and they brainstormed on how to make the show a success. As a result, a specific target marketing plan was implemented. The show, which they thought would lose money, was a success. Trustee Scaletta said he was pleased to see more spent on marketing. The PAM Board is embracing the new process in show selection. He said the interviewers for the Johnson report talked to all kinds of users and former users. 75% of people coming to shows are from outside the Village. SOPA is important to the overall health of Metropolis. He restated that the Village's funding of Metropolis comes from a Food and Beverage Tax, not from property taxes. Trustee Scaletta said some of the downtown restaurants could close if Metropolis went away. The Theater brings in almost \$300,000 in taxes to the local governments in addition to the \$3 million in direct spending. He said he was pleased to see the registration process for SOPA change which created \$16,000 in savings.

Trustee Farwell said he was in support of changing the CAM charges. He asked how the mechanics of two signatures on the Restricted Account would work. Mr. Kuehne said it would be a PAM savings account, not a Village savings account. It is restricted by requiring a counter signature to withdraw money. The withdrawal would not need the Village Board's approval. The money is an asset that belongs to Metropolis. Mr. Recklaus said that as Village Manager and a signatory, he is always accountable to Village Board and would not engage in a countersign unless he felt supported by the Board in doing so. There would be notice, barring some dramatic emergency. This new system would reduce surprises. Trustee Scaletta said that is why there is a 30 day wait for funds.

Trustee Farwell said he is concerned about allocating these funds because of the potential effect of the State's finances on local municipalities. He said the Village could be looking at other revenue losses. Mr. Recklaus said this is a very small percentage of General Fund's budget. He said it is difficult to know what the future holds, but this is a good decision based on the information at hand.

Trustee Farwell suggested that Metropolis create an ad for the public access channel. He said the "Thursday at Metropolis" piece would make a great commercial. Mr. Keefe said they will try and tell this story more. Mr. Keefe said they will try to reach new and old audiences, send more email to SOPA students, and use cross selling. Down the road, they hope to add Public Relations, Publicity, Success Stories and Featured Student promotions.

Chris Dungan, Chair of Development, explained how the creation of various Clubs would develop active contributors and members who will help drive what is being produced. This allows 30-40 more people to be involved and invested in the Theater to broaden the base of supporters.

Trustee Glasgow said that the Village Board is sometimes criticized for not helping business enough, but the support of Metropolis is a direct positive support for local businesses. The policy of the Board is to create a downtown with a central draw, the draw is this Theater. The growth of downtown is due to Metropolis. It creates jobs, revenue for businesses, and tax revenues. He said it is a good investment for the Village even with the potential budget cuts from Springfield. He asked for more detail on the reallocation of the Food and Beverage Tax.

Mr. Kuehne explained that an increase from 20% to 25% of the Food and Beverage Tax gives PAM what it needs, eliminates the need for a tax increase and is the least harmful to the General Fund. He explained that a 20% FBT allocation doesn't provide enough funds for what the needs of the Theater are. In raw dollars, this represents an increase of \$125,000 per year to the A,E&E Fund and a corresponding decrease to the General Fund. However, this amount equals only 1/10 of 1% of total General Fund Revenues. For the CAM charges, which the Village is responsible for whether the Theater is operating or not, the Village would cut the check and PAM would reimburse the Village.

Trustee Glasgow moved that the Committee of the Whole recommend to the Village Board that the Board approve that the Village pay the Common Area Maintenance (CAM) fee to the Metropolis Commercial Condominium Association (MCCA), and that the Performing Arts at Metropolis (PAM) pay the Village an amount to cover this fee, in order to reflect proper accounting of the Village's CAM fee liability to the MCCA. Trustee Scaletta seconded the motion, with comment.

Trustee Scaletta said this is the best way to do this because the dollars will always be tracked. Because the Village is the land owner, these monies are the responsibility of the Village. This creates a more transparent process and will be followed monthly.

The motion passed unanimously.

Trustee Glasgow moved that the Committee of the Whole recommend to the Village Board that the Board approve a reallocation from 20% to 25% of the total Food & Beverage Tax (FBT) receipts to the Arts, Entertainment & Events Fund, with the balance allocated to the General Fund. Trustee Tinaglia seconded the motion.

The motion passed unanimously.

Trustee Labeledz asked if the reserve amount could be diverted by the Village for another special event. She did not wish for this to be an option. Mr. Recklaus said those monies would be a Metropolis asset and would be on their books as a restricted asset. The funds cannot be accessed without permission of the PAM President and the Village Manager.

Trustee Scaletta said he is supportive of the reallocation to 25% because it doesn't fund the PAM budget completely, and the PAM Board will need to do their very best to increase their funding.

Trustee Farwell said that the Board is making this decision knowing what is happening in Springfield and it is still a good idea.

Trustee Tinaglia said that all agree that Metropolis is a wonderful thing for the Village. No one wants to see a new tax created. He said he was a proponent of the 25%. He said the new publicity graphics are awesome. They show a mood and character. Mr. Keefe said that senior staff is very anxious to seek a new look, and they convinced him to incrementally move forward. The show selection for the new season was also a team effort.

Trustee Labeledz asked how PAM was planning to increase ticket buyers within the Village. Mr. Keefe said the more successful a theater becomes, the less it earns from its zip code. He said his goal is to increase the overall population in building. SOPA, can be better targeted locally.

Trustee Rosenberg said he is still concerned with use of funds as July-November is a critical time for the Theater, with little revenue compared to expenses. He asked for work on that period of time to create additional revenue. Mr. Keefe said the summer is competitive for patronage. Folsom will provide an opportunity to attract non theater goers and is a summer offering. They are also exploring a Second City collaboration for late night shows, targeting a younger audience. In addition, they are pursuing group sales, and using Second City for a 6 show test. His goal is to compose more nimble programming for summer including a new variety of offerings and comedy.

Trustee Rosenberg said that the numbers in the budget are conservative and that he is optimistic that the Theater can outperform them. He asked if the Reserve Account should be the Village's account initially, and after comfort is regained, have it be transferred to PAM's control. In addition, he suggested a cap should be set to not have the Village's contribution go into perpetuity. Mr. Recklaus said the idea behind the Reserve Account was to give the Theater something on their balance sheet that would give them financial stability. There is a cap of a 25% working cash balance. After review, this is what Metropolis is going to need to be sustainable; anything outside of this Reserve Account requires more questions.

Trustee Scaletta said he didn't want the Reserve Account to be PAM's.

Mr. Recklaus said that PAM needs a reserve to be fiscally responsible. It is understood that reserve monies are in a different category for decision making, which is why there is the added restriction.

Mr. Kuehne said Metropolis is not a sustainable organization without a reserve. It will always show negative working cash. It has not had sufficient funding since 2004 and to squeeze it again to the very end, they would have to come back to the Board anytime they need money. There is a need to give them the lifeblood to do that. Trustee Scaletta said he can't let taxpayer dollars go to their name in a Reserve Fund.

President Hayes said he liked the staff recommendation with the caveat of signatory responsibility. He said it gives the Theater leeway. He said he is more comfortable now with the new Business Plan and Executive Director.

Trustee Farwell said he understood why there was a need to allow PAM to have this money in their asset column, as it would help for grant writing, financial growth assistance, and the expansion of SOPA. The Board needs to allow PAM to become more of a sustaining entity. He suggested giving them the restricted asset Reserve Account with a lien on it. That way, they can show the money as their own asset, will help their overall financial outlook, yet the Village is not giving them the tax dollars that could go to other debtors. If there were issues regarding an expense raised by the Village Manager, a discussion could occur.

Trustee Glasgow concurred with the Mayor saying that there are protections built in with the co-signature and he didn't want to hamper growth.

Ms. Ward said that in the formal agreement between the two entities, a provision could be included to obligate the return of the funds if PAM is disbanded. Mr. Recklaus said that drafts of these alternatives could be considered for the final agreement.

Trustee Scaletta moved that the Committee of the Whole recommend to the Village Board that the Board approve the Performing Arts at Metropolis' Budget Request for a Village Contribution in the Amount of \$206,500 for the 8 moth budget period ending December 31, 2015, with 50% being paid upfront and the remaining 50% paid October 1, 2015 with monthly financial reporting the Village of Arlington Heights Finance Director and Village Manager and quarterly reports to the Village Board.

President Hayes said he was not in favor of the motion and that there needed to be trust. He said he believes the PAM Board has earned the Village Board's trust. He said he thought PAM needed flexibility to be successful going forward. If restrictions keep being made, the wrong message is sent. He said he was okay with the additional reporting, but not splitting the money.

Trustee Sidor said he was cautiously optimistic. He said Metropolis is an asset of the Village that needs to be best leveraged to its fullest potential. He said he was still interested in looking at a private management company as an on deck option in case this new plan does not work. He said no one wants to see the Theater close, but he wants tight oversight and limitations.

Mr. Recklaus said this motion amends the budget request; it does not disburse the money. Disbursement will not be called for until the approval of the Agreement. The PAM Board has requested two installments one in July and one in October.

Trustee Tinaglia said he believes Mr. Recklaus will ensure the Reserve Fund doesn't end up in someone's pocket.

Trustee Scaletta said he wanted to ensure strict controls. **Trustee Scaletta withdrew the motion.**

Trustee Scaletta moved that the Committee of the Whole recommend to the Village Board that the Board approve the Performing Arts at Metropolis' (PAM) budget request for a Village contribution in the amount of \$206,500 for the 8-month period ending December 31, 2015. Trustee Tinaglia seconded the motion.

The motion passed unanimously.

Trustee Tinaglia moved that the Committee of the Whole recommend to the Board of Trustees that the Board approve the development of cash reserves for the Performing arts at Metropolis (PAM) starting with a contribution to a separate restricted PAM bank account of \$18,500 for the 8-month period ending December 31, 2015 with funds to be

disbursed in accordance with the Agreement between the Village of Arlington Heights and PAM. Trustee LaBedz seconded the motion.

Trustee Scaletta said to make sure this is set up correctly for the future. Trustee Farwell said when the Agreement comes back, there is language stating that if PAM goes into default, the Village would have the ability to retrieve the Reserve Fund. Ms. Ward said she would craft some controlled language on this issue.

Trustee Rosenberg questioned how this would work without restrictions in the motion. He was concerned that these motions would commit the money without restrictive guarantees. Ms. Ward said that all the detail of this evening's conversation will be used to address how the fund works, and how the funds would come back to the Village. The motion only suggests that the money should be in a Reserve Account. She said the transfer of funds from the Village only occurs after the actual approval of the forthcoming Agreement occurs. These motions tonight are to inform staff as to what should be in the Agreement and to make a public statement of the Board's position in the creation of a legal governing document. She said language stating "with funds to be disbursed in accordance with the agreement between the Village and PAM" could be added.

Mr. Recklaus said the underlying premise is to acknowledge this would be an annual contribution. Trustee Sidor said this would be subject to budgeting every year. The Board has the opportunity to look at it in the future.

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

Nayes: Rosenberg

The motion carried.

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

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

Nayes: Rosenberg

The motion carried.

Trustee Farwell moved that the Committee of the Whole recommend to the Board of Trustees that the Board direct staff to work with the Metropolis Theater to develop an Agreement to define the conditions for the continued Village financial support based on the framework of the Business Plan and the results of the Johnson Study. Trustee Glasgow seconded the motion.

The motion carried unanimously.

Mr. Recklaus said the motion amending the Budget will come before the Board next week, everything else will come before the Board when the Agreement is crafted. The Budget Amendment, doesn't extend funds, just formally changes the Budget plan. Subsequently, staff will work on the Agreement that reflects these values expressed tonight. Sometime in June the new agreement reflecting these values will be ready for discussion.

V. OTHER BUSINESS

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

- and -

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

VI. ADJOURNMENT

**Trustee Scaletta moved to adjourn the meeting to Closed Session at 10:23 p.m.
Trustee Tinaglia seconded the motion.**

The motion carried.



Item: Warrant Register of 5/15/2015

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

Warrant Register of 5/15/2015

Type

Warrant Register



VILLAGE OF ARLINGTON HEIGHTS

**WARRANT REGISTER FOR
CHECK DATE: 5 - 15 - 2015**

Fund	Fund Description	Total Transaction Amount
101	General Fund	\$370,443.29
211	Motor Fuel Tax Fund	\$23,176.20
215	CDBG Fund	\$30,926.74
227	Foreign Fire Ins Tax Fund	\$10,210.71
231	Criminal Investigation Fd	\$10,311.08
235	Municipal Parkg Opr Fund	\$22,129.75
261	TIF III Fund	\$70.08
264	TIF V	\$319.92
401	Capital Projects Fund	\$14,789.18
426	Flood Control V Fund	\$4,956.78
435	EAB Fund	\$240,490.20
505	Water and Sewer Fund	\$1,169,484.84
515	Arts,Entert & Events Fund	\$129,218.89
605	Health Insurance Fund	\$292,387.88
611	General Liability Ins Fnd	\$39,580.04
615	Workers Compensation Ins	\$69,288.73
621	Fleet Operations Fund	\$12,916.76
625	Technology Fund	\$7,011.57
711	Fire Pension Fund	\$106.08
715	Guaranty Deposits Fund	\$11,000.00
721	Escrow Deposits Fund	\$236.00
TOTAL ALL FUNDS		\$2,459,054.72

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 0					
Division: 0					
1985	505-0000-452.42-00	MURPHY, CATHERYN	REFUND WATER	\$68.87	\$68.87
192569	715-0000-220.93-00	ABC PLUMBING	REFUND BOND	\$200.00	\$200.00
192574	715-0000-220.93-00	ADAM NOWAK	REFUND BOND	\$200.00	\$200.00
192578	505-0000-140.10-00	AMERICAN PRINTING TECHNOLOGIES	POSTAGE 4-2015	\$2,046.51	\$2,046.51
192593	101-0000-433.14-00	BLUE CROSS BLUE SHIELD	REFUND AMBULANCE CLAIM	\$600.00	\$600.00
192598	715-0000-220.93-00	BURKHARD SHERVA	REFUND BOND	\$200.00	\$200.00
192603	721-0000-221.11-09	CHRISTOPHER B BURKE LTD	SOMERSET COURT MAINT	\$236.00	\$236.00
192629	715-0000-220.93-00	DENDOR CONSTRUCTION	REFUND BOND	\$500.00	\$500.00
192630	715-0000-220.93-00	DENDOR CONSTRUCTION	REFUND BOND	\$500.00	\$500.00
192633	715-0000-220.93-00	DURABLE PAVING CO	REFUND BOND	\$200.00	\$200.00
192638	715-0000-220.93-00	EVERLAST BLACKTOP	REFUND BOND	\$200.00	\$200.00
192647	715-0000-220.93-00	GREENSCAPE HOMES LLC	REFUND BOND	\$200.00	\$200.00
192648	715-0000-220.93-00	GREENSCAPE HOMES LLC	REFUND BOND	\$1,000.00	\$1,000.00
192653	101-0000-140.05-00	HARRIS TRUST & SAVINGS BANK	PEN FDIC/FIRE ENGINEER	\$610.00	\$610.00
192663	715-0000-220.93-00	JACK CAMERA	REFUND BOND	\$200.00	\$200.00
192664	715-0000-220.93-00	JAMES HARBAUGH	REFUND BOND	\$200.00	\$200.00
192666	715-0000-220.93-00	JERONNE RZUCH	REFUND BOND	\$200.00	\$200.00
192673	715-0000-220.93-00	SEAN/JILL KOELBL	REPLACE CK 187796	\$200.00	\$200.00
192675	101-0000-140.52-00	KONICA MINOLTA BUSINESS USA	MAINTENANCE AGREEMENT	\$910.90	\$910.90
192676	101-0000-140.52-00	KONICA MINOLTA BUSINESS USA	METER USAGE	\$132.27	\$132.27
192681	101-0000-421.05-00	RONALD LEYBA	REFUND VEHICLE STICKER	\$10.00	\$10.00
192712	715-0000-220.93-00	PAVER DOCTOR INC	REFUND BOND	\$200.00	\$200.00
192721	715-0000-220.93-00	RICHARD OLEJNICZAK	REFUND BOND	\$200.00	\$200.00
192729	101-0000-433.14-00	KIM RUZKOWSKI	REFUND AMBULANCE CLAIM	\$50.00	\$50.00
192730	715-0000-220.93-00	SAFEGUARD WATERPROOFING	REFUND BOND	\$200.00	\$200.00
192731	101-0000-421.05-00	INDRE SALTANAVICIUTE	REFUND VEHICLE STICKER	\$50.00	\$50.00
192740	505-0000-120.80-00	SIMONS, DAN	REFUND WATER FINAL	\$183.04	\$183.04
192750	715-0000-220.93-00	THOMAS STRUDEMAN	REFUND BOND	\$200.00	\$200.00
192755	715-0000-220.93-00	TIMOTHY STRECKERT	REFUND BOND	\$200.00	\$200.00
192781	715-0000-220.93-00	193 S EVERGREEN LLC	REFUND BOND	\$6,000.00	\$6,000.00

Check Date: 2015 - 5 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, May 13, 2015
Page 2

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Total Division:				\$15,897.59	
Total Department:				\$15,897.59	

Check Date: 2015 - 5 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, May 13, 2015
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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 1 Board of Trustees					
Division: 1					
192683	101-0101-501.21-65	LORELLE COMMUNICATIONS INC	CAMERA REMOTE PRODUCTION	\$1,000.00	\$1,000.00
192701	101-0101-501.22-02	NORTHWEST MUNICIPAL CONFERENCE	2015/16 DUES	\$25,528.00	\$25,528.00
901062	101-0101-501.22-05	CITIBANK	POSTAGE	\$13.29	\$13.29
Total Division:				\$26,541.29	
Total Department:				\$26,541.29	

Check Date: 2015 - 5 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, May 13, 2015
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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 2 Village Manager					
Division: 1					
192703	101-0201-502.21-02	NUMBERS AUTOMATION	SERVICE EQUIPMENT	\$68.00	\$68.00
192711	101-0201-502.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION	\$429.00	\$429.00
192771	101-0201-502.21-65	VERIZON WIRELESS	INV 9744725861	\$58.03	\$58.03
192778	101-0201-502.22-15	XEROX CORPORATION	MAINTENANCE AGREEMENT	\$85.00	\$85.00
901062	101-0201-502.22-05	CITIBANK	POSTAGE	\$7.81	\$7.81
Total Division:				\$647.84	
Total Department:				\$647.84	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 3 Human Resources					
Division: 1					
192644	615-0301-552.42-75	GALLAGHER BASSETT SERVICES INC	CLAIMS - MEDICAL LOSS	\$19,082.60	\$19,082.60
	615-0301-552.42-80		CLAIMS - W/C	\$50,090.56	\$50,090.56
192701	605-0301-552.20-50	NORTHWEST MUNICIPAL CONFERENCE	EAP PARTICIPATION	\$10,875.00	\$10,875.00
192705	101-0301-503.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$490.54	\$490.54
	615-0301-552.30-05		OFFICE SUPPLIES	\$93.59	\$115.57
			OFFICE SUPPLIES	\$21.98	
192711	101-0301-503.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION	\$429.00	\$429.00
192774	101-0301-503.21-65	VERIZON WIRELESS	INV 9744265166	\$122.21	\$122.21
192778	101-0301-503.22-15	XEROX CORPORATION	MAINTENANCE AGREEMENT	\$85.00	\$85.00
901060	605-0301-552.20-65	PRUDENTIAL INSURANCE CO OF AMERICA	INS PREMIUM 5-2015	\$4,798.69	\$4,798.69
	605-0301-552.20-66		INS PREMIUM 5-2015 (OPT)	\$2,482.00	\$2,482.00
901061	605-0301-552.20-60	HMO ILLINOIS	INS PREMIUM 5-2015	\$274,232.19	\$274,232.19
901062	101-0301-503.22-05	CITIBANK	POSTAGE	\$21.61	\$21.61
Total Division:				\$362,824.97	
Total Department:				\$362,824.97	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 4 Legal Department					
Division: 1					
192637	101-0401-503.20-20	ERNEST R BLOMQUIST PC	LEGAL SERVICES	\$7,567.50	\$7,567.50
192658	101-0401-503.20-20	HOLLAND & KNIGHT LLP	LEGAL SERVICES	\$7,774.45	\$8,237.50
			LEGAL SERVICES	\$463.05	
192662	101-0401-503.22-02	INTL MUNICIPAL LAWYERS ASSOC	DUES	\$1,025.00	\$1,025.00
192703	101-0401-503.21-02	NUMBERS AUTOMATION	SERVICE EQUIPMENT	\$34.00	\$34.00
192711	101-0401-503.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION	\$429.00	\$429.00
192724	101-0401-503.21-65	ROSE MARY JURINEK	COURT REPORTER 4-2015	\$945.00	\$945.00
192762	101-0401-503.21-65	VERIZON WIRELESS	INV 6744533910	\$96.04	\$96.04
192778	101-0401-503.22-15	XEROX CORPORATION	MAINTENANCE AGREEMENT	\$140.90	\$140.90
901062	101-0401-503.22-05	CITIBANK	POSTAGE	\$26.25	\$26.25
Total Division:				\$18,501.19	
Total Department:				\$18,501.19	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 5 Finance					
Division: 1					
192571	101-0501-503.21-65	ACCURATE DOCUMENT DESTRUCTION	SHREDDING SERVICE	\$425.25	\$425.25
192578	505-0501-503.21-65	AMERICAN PRINTING TECHNOLOGIES	APRIL 2015 FEES	\$1,503.75	\$1,503.75
192640	101-0501-503.22-05	FEDERAL EXPRESS	EXPRESS MAIL	\$19.41	\$19.41
192644	611-0501-552.42-60	GALLAGHER BASSETT SERVICES INC	CLAIMS - LIABILITY LOSS	\$39,580.04	\$39,580.04
192653	101-0501-503.22-03	HARRIS TRUST & SAVINGS BANK	MAGO	\$88.59	\$88.59
192703	101-0501-503.21-02	NUMBERS AUTOMATION	SERVICE EQUIPMENT	\$204.00	\$204.00
192710	101-0501-503.22-01	PADDOCK PUBLICATIONS INC	ADVERTISING	\$186.30	\$186.30
192711	101-0501-503.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION (2)	\$858.00	\$858.00
192713	101-0501-503.22-03	PETTY CASH	TRAINING	\$12.00	\$12.00
192773	101-0501-503.21-65	VERIZON WIRELESS	INV 9744487632	\$55.52	\$55.52
192778	101-0501-503.22-15	XEROX CORPORATION	MAINTENANCE AGREEMENT	\$85.00	\$104.71
			MAINTENANCE AGREEMENT	\$19.71	
901062	101-0501-503.22-05	CITIBANK	POSTAGE	\$942.16	\$942.16
	505-0501-503.22-05		POSTAGE	\$1,472.24	\$1,472.24
Total Division:				\$45,451.97	
Total Department:				\$45,451.97	

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WARRANT REGISTER - GM0002

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 6 Information Technology					
Division: 1					
192579	625-0601-553.20-39	AMERICANEAGLE INC	WEB HOSTING FEE	\$250.00	\$250.00
192601	625-0601-572.50-10	CDW GOVERNMENT INC	OFFICE EQUIPMENT	\$637.49	\$637.49
192653	625-0601-572.50-10	HARRIS TRUST & SAVINGS BANK	AMAZON.COM	\$59.99	\$59.99
192660	625-0601-553.33-05	INSIGHT PUBLIC SECTOR	COMPUTERS,DP & WORD PROC.	\$3,597.00	\$3,597.00
192763	625-0601-553.21-65	VERIZON WIRELESS	INV 9744533909	\$1,445.03	\$1,445.03
192765	625-0601-553.21-65	VERIZON WIRELESS	INV 9744582111	\$450.68	\$450.68
801460	625-0601-553.21-65	AT & T	8310002604723	\$571.38	\$571.38
Total Division:				\$7,011.57	
Total Department:				\$7,011.57	

Check Date: 2015 - 5 - 15

WARRANT REGISTER - GM0002

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 10 Boards & Commissions					
Division: 8					
192625	101-1008-502.20-75	CONRAD POLYGRAPH INC	INDIVIDUAL EXAM/POLICE	\$160.00	\$160.00
Total Division:				\$160.00	
Division: 13					
901062	101-1013-502.22-05	CITIBANK	POSTAGE	\$82.08	\$82.08
Total Division:				\$82.08	
Division: 22					
192732	515-1022-525.40-55	SAM'S CLUB	SUPPLIES	\$41.96	\$41.96
192733	515-1022-525.40-55	SAM'S CLUB/GECRB	ART COMM EVENT	\$41.96	\$41.96
901062	101-1022-502.22-05	CITIBANK	POSTAGE	\$98.94	\$98.94
Total Division:				\$182.86	
Total Department:				\$424.94	

Check Date: 2015 - 5 - 15

WARRANT REGISTER - GM0002

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 20 Special Events					
Division: 5					
1984	515-2005-525.20-05	METROPOLIS PERFORMING ARTS CENTRE	SUBSIDY - FINAL PAYMENT	\$124,779.64	\$124,779.64
192643	515-2005-525.50-55	FULL COMPASS SYSTEMS INC	PRODUCTION EQUIPMENT	\$350.00	\$350.00
192747	515-2005-525.50-55	SWEETWATER	ELECTRICAL EQUIP & SUPPLY	\$2,140.94	\$2,805.43
			ELECTRICAL EQUIP & SUPPLY	\$664.49	
Total Division:				\$127,935.07	
Total Department:				\$127,935.07	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 30 Police Department					
Division: 1					
192576	101-3001-511.21-65	ALEXIAN BROS CENTER MENTAL HEALTH	OUTREACH PROGRAM	\$270.00	\$270.00
192584	101-3001-511.21-02	ARLINGTON SECURITY CO LLC	EQUIPMENT MAINTENANCE	\$252.50	\$427.50
			EQUIPMENT MAINTENANCE	\$125.00	
			EQUIPMENT MAINTENANCE	\$50.00	
192628	101-3001-511.33-05	CROWN TROPHY	AWARD PLAQUE	\$60.00	\$60.00
192650	101-3001-511.22-03	GYORKE SHAWN	TRAINING	\$15.00	\$15.00
192653	101-3001-511.21-02	HARRIS TRUST & SAVINGS BANK	IN UNICOMM INC	\$686.97	\$686.97
	101-3001-511.22-03		SAFE KIDS WORLDWIDE	\$50.00	\$51.24
			IPASS BUS CTR 5203	\$1.24	
	101-3001-511.33-25		PARTS TOWN, LLC	\$29.09	\$29.09
	401-3001-572.50-15		DMI DELL K-12/GOVT	\$1,405.28	\$1,405.28
192661	101-3001-511.22-02	INTL CONF OF POLICE CHAPLAINS	DUES - A. WHOWELL	\$125.00	\$125.00
192669	101-3001-511.21-65	JP MORGAN CHASE	SUBPOENA FINANCIAL RECORD	\$109.93	\$134.11
			SUBPOENA FINANCIAL RECORD	\$24.18	
192670	101-3001-511.30-35	KALE/ASR	CLOTHING	\$41.50	\$1,985.45
			CLOTHING	\$56.00	
			CLOTHING	\$115.00	
			CLOTHING	\$56.00	
			CLOTHING	\$172.00	
			CLOTHING	\$3.50	
			CLOTHING	\$28.00	
			CLOTHING	\$88.00	
			CLOTHING	\$1,352.50	
			CLOTHING	\$72.95	
192672	401-3001-572.50-15	KIESLER POLICE SUPPLY & AMMUNITION	POLICE EQUIPMENT & SUPPLY	\$230.00	\$1,670.00
			POLICE EQUIPMENT & SUPPLY	\$1,440.00	
192680	101-3001-511.33-25	LESS LETHAL LLC	POLICE EQUIPMENT & SUPPLY	\$610.00	\$655.00
			SHIPPING/DELIVERY SERVICE	\$45.00	
192697	101-3001-511.21-65	NORTHERN IL FUNERAL SERVICES INC	MORGUE TRANSPORT	\$375.00	\$375.00
192698	101-3001-511.20-37	NORTHWEST CENTRAL DISPATCH SYS	MEMBER ASSESSMENT 6-2015	\$64,519.40	\$64,519.40
192702	101-3001-511.22-03	NORTHWEST POLICE ACADEMY	REGISTRATION FEE	\$75.00	\$75.00

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192703	101-3001-511.21-02	NUMBERS AUTOMATION	SERVICE EQUIPMENT	\$442.00	\$442.00
192711	101-3001-511.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION	\$429.00	\$429.00
192714	101-3001-511.21-02	PETTY CASH/POLICE	EQUIPMENT MAINTENANCE	\$12.00	\$24.00
			EQUIPMENT MAINTENANCE	\$12.00	
	101-3001-511.30-05		OFFICE SUPPLIES	\$10.99	\$10.99
	101-3001-511.33-25		SUPPLIES	\$18.55	\$19.73
			SUPPLIES	\$1.18	
192716	101-3001-511.21-02	PORTER LEE CORP	EQUIPMENT MAINTENANCE	\$835.00	\$835.00
192718	101-3001-511.22-03	PRAETORIAN DIGITAL	POLICEONE ACADEMY TRAIN'G	\$3,052.00	\$3,052.00
192720	101-3001-511.30-35	RAY O'HERRON	CLOTHING	\$27.99	\$304.69
			CLOTHING	\$89.99	
			CLOTHING	\$4.95	
			CLOTHING	\$68.95	
			CLOTHING	\$6.95	
			CLOTHING	\$48.95	
			CLOTHING	\$25.46	
			CLOTHING	\$16.50	
			CLOTHING	\$14.95	
	101-3001-511.33-25		POLICE EQUIPMENT & SUPPLY	\$1,440.00	\$3,126.00
			POLICE EQUIPMENT & SUPPLY	\$1,080.00	
			CLOTHING & APPAREL	\$606.00	
192725	101-3001-511.22-02	ROTARY CLUB OF ARLINGTON HTS	2015 DUES	\$275.00	\$275.00
192736	101-3001-511.21-65	SECRETARY OF STATE	SERVICE MISCELLANEOUS	\$190.00	\$190.00
192738	101-3001-511.33-25	SHERWIN ACE HARDWARE	SUPPLIES	\$17.94	\$32.93
			POLICE EQUIPMENT & SUPPLY	\$14.99	
192756	101-3001-511.33-25	TJ CONEVERA'S	POLICE EQUIPMENT & SUPPLY	\$2,512.00	\$2,512.00
192766	101-3001-511.21-65	VERIZON WIRELESS	INV 9744504560	\$237.90	\$237.90
192768	101-3001-511.21-65	VERIZON WIRELESS	INV 9744535460	\$2,311.72	\$2,311.72
	101-3001-511.33-25		INV 9744535460	\$2,598.44	\$2,598.44
192777	101-3001-511.33-25	WILLIAMS SHOOTERS SUPPLY INC	POLICE EQUIPMENT & SUPPLY	\$1,095.00	\$4,116.00
			POLICE EQUIPMENT & SUPPLY	\$669.00	
			POLICE EQUIPMENT & SUPPLY	\$2,352.00	
192779	101-3001-511.21-65	YAHOO	PROCESSING FEE	\$40.00	\$40.00
901062	101-3001-511.22-05	CITIBANK	POSTAGE	\$896.11	\$896.11

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Total Division:				\$93,937.55	
Division: 3					
192595	231-3003-511.40-11	BRAZOS TECHNOLOGY	POLICE EQUIPMENT & SUPPLY	\$10,125.00	\$10,125.00
192623	231-3003-511.40-11	COMMUNICATION REVOLVING FUND	SERVICE MISCELLANEOUS	\$186.08	\$186.08
Total Division:				\$10,311.08	
Total Department:				\$104,248.63	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 35 Fire					
Division: 1					
192575	101-3501-512.22-03	AHLMAN PETER	CONFERENCE	\$20.00	\$20.00
192631	101-3501-512.22-03	DJS SCUBA LOCKER INC	DIVE CLASSES	\$1,740.00	\$1,740.00
192635	101-3501-512.33-05	ELMHURST AMLINGS FLOWERLAND	FLORAL ARRANGEMENT	\$75.99	\$75.99
192636	101-3501-512.21-02	EMSAR CHICAGO	STRETCHER REPAIR	\$337.92	\$337.92
192641	101-3501-512.30-35	FIRESERVICE MANAGEMENT	TURNOUT GEAR REPAIR	\$362.66	\$362.66
192645	101-3501-512.31-60	GRAINGER W W INC	HAND TOOLS-POWER/NON POW	\$526.32	\$526.32
192670	101-3501-512.30-35	KALE/ASR	CLOTHING	\$6.00	\$6.00
192698	101-3501-512.20-37	NORTHWEST CENTRAL DISPATCH SYS	MEMBER ASSESSMENT 6-2015	\$21,506.46	\$21,506.46
192703	101-3501-512.21-02	NUMBERS AUTOMATION	SERVICE EQUIPMENT	\$68.00	\$68.00
192705	101-3501-512.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$80.99	\$269.35
			OFFICE SUPPLIES	\$188.36	
192711	101-3501-512.30-01	PADDOCK PUBLICATIONS INC	EQUIPMENT, NON OFFICE	\$429.00	\$429.00
192715	101-3501-512.33-50	PHYSIO CONTROL INC	EMERGENCY MEDICAL SUPPLY	\$3,245.70	\$3,745.86
			EMERGENCY MEDICAL SUPPLY	\$500.16	
192719	101-3501-512.31-60	R H MEDICAL	MEDICAL OXYGEN	\$198.90	\$339.80
			MEDICAL OXYGEN	\$140.90	
192739	101-3501-512.33-05	SIGNS BY TOMORROW	SUPPLIES	\$35.00	\$35.00
192769	101-3501-512.21-65	VERIZON WIRELESS	INV 9744498587	\$782.57	\$782.57
192778	101-3501-512.22-15	XEROX CORPORATION	MAINTENANCE AGREEMENT	\$85.00	\$144.13
			MAINTENANCE AGREEMENT	\$19.71	
			MAINTENANCE AGREEMENT	\$19.71	
			MAINTENANCE AGREEMENT	\$19.71	
192782	101-3501-512.21-65	24-7 EMS	SAFETY & FIRST AID EQUIP.	\$1,386.00	\$1,386.00
901062	101-3501-512.22-05	CITIBANK	POSTAGE	\$68.31	\$68.31
Total Division:				\$31,843.37	
Total Department:				\$31,843.37	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 37 Foreign Fire Insurance					
Division: 1					
192606	227-3701-512.22-03	COMCAST CABLE	INTERNET SERVICE STA 1	\$800.00	\$800.00
192607	227-3701-512.22-03	COMCAST CABLE	INTERNET SERVICE STA 2	\$800.00	\$800.00
192608	227-3701-512.22-03	COMCAST CABLE	INTERNET SERVICE STA 3	\$800.00	\$800.00
192609	227-3701-512.22-03	COMCAST CABLE	INTERNET SERVICE STA 4	\$800.00	\$800.00
192674	227-3701-512.22-03	KOEPPEN KENNETH	TUITION REIMBURSEMENT	\$1,500.00	\$1,500.00
192727	227-3701-512.30-35	RUNNERS HIGH N TRI	ATHLETIC SHOES	\$2,905.50	\$2,905.50
192735	227-3701-512.22-03	SCHUBERT MICHAEL	CONFERENCE	\$390.21	\$390.21
192737	227-3701-512.50-15	SHAPIRO, LARRY	PHOTOGRAPHIC SUPPLY/EQUIP	\$2,215.00	\$2,215.00
Total Division:				\$10,210.71	
Total Department:				\$10,210.71	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 40 Planning					
Division: 1					
192627	101-4001-521.40-40	COSTAR REALTY INFORMATION INC	SERVICE PROFESSIONAL	\$723.21	\$723.21
192653	101-4001-521.22-03	HARRIS TRUST & SAVINGS BANK	303 TAXI	\$37.00	\$86.50
			YELLOW CARD SERVICES	\$16.50	
			CHI TAXI 9590	\$33.00	
192703	101-4001-521.21-02	NUMBERS AUTOMATION	SERVICE EQUIPMENT	\$34.00	\$34.00
192709	101-4001-521.22-01	PADDOCK PUBLICATIONS	ADVERTISING	\$87.75	\$238.95
			ADVERTISING	\$74.25	
			ADVERTISING	\$76.95	
192711	101-4001-521.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION	\$429.00	\$429.00
192742	101-4001-521.30-05	SOUTHERN COMPUTER WAREHOUSE	SURFACE PRO - SOFTWARE	\$1,552.42	\$1,552.42
192749	261-4001-571.20-05	TESKA ASSOCIATES INC	SERVICE PROFESSIONAL	\$70.08	\$70.08
	264-4001-571.20-05		SERVICE PROFESSIONAL	\$319.92	\$319.92
192761	101-4001-521.21-65	VERIZON WIRELESS	INV 9744599775	\$122.17	\$122.17
901062	101-4001-521.22-05	CITIBANK	POSTAGE	\$98.69	\$98.69
Total Division:				\$3,674.94	
Total Department:				\$3,674.94	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 41 Community Devl Block Grnt					
Division: 1					
192640	215-4101-522.41-02	FEDERAL EXPRESS	SHIPPING CHARGES	\$24.74	\$24.74
192682	215-4101-522.41-03	LITTLE CITY FOUNDATION	CDBG PROGRAM	\$8,100.00	\$23,730.00
			CDBG PROGRAM	\$15,630.00	
192700	215-4101-522.41-15	NORTHWEST COMPASS INC	CDBG PROGRAM	\$7,172.00	\$7,172.00
Total Division:				\$30,926.74	
Total Department:				\$30,926.74	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 45 Building & Health Service					
Division: 1					
192649	101-4501-523.20-35	GRIVAS KRAUSE ASSOCIATES LTD	PLAN REVIEWS	\$1,760.00	\$1,760.00
192696	101-4501-523.21-65	NEXTEL COMMUNICATIONS	ACCT 874139132	\$444.77	\$444.77
192711	101-4501-523.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION	\$429.00	\$429.00
192751	101-4501-523.21-65	THOMPSON ELEVATOR INSPECTION	EQUIPMENT MAINTENANCE	\$38.00	\$722.00
			EQUIPMENT MAINTENANCE	\$114.00	
			EQUIPMENT MAINTENANCE	\$38.00	
			EQUIPMENT MAINTENANCE	\$532.00	
192778	101-4501-523.22-15	XEROX CORPORATION	MAINTENANCE AGREEMENT	\$85.00	\$104.71
			MAINTENANCE AGREEMENT	\$19.71	
901062	101-4501-523.22-05	CITIBANK	POSTAGE	\$154.68	\$154.68
Total Division:				\$3,615.16	
Division: 2					
192582	101-4502-523.41-16	ARLINGTON HTS PARK DISTRICT	CAP PROGRAM	\$256.11	\$256.11
192652	101-4502-523.21-65	HAND TO EYE COMMUNICATIONS INC	INTERPRETING SERVICE	\$90.00	\$90.00
192653	101-4502-523.21-65	HARRIS TRUST & SAVINGS BANK	J2 MYFAX SERVICES	\$10.00	\$10.00
	101-4502-523.22-03		IL PUBLIC HEALTH ASSOC	\$100.00	\$200.00
			IL PUBLIC HEALTH CONF	\$100.00	
	101-4502-523.40-57		NCO NICOR GAS	\$94.12	\$551.30
			COMED	\$454.68	
			BILLMATRIX CORPORATION	\$2.50	
192668	101-4502-523.20-25	JOURNEYS COUNSELING CENTER LLC	COUNSELING	\$160.00	\$160.00
192671	101-4502-523.20-25	KATOR LCSW, ANNE	COUNSELING	\$260.00	\$650.00
			COUNSELING	\$130.00	
			COUNSELING	\$260.00	
192679	101-4502-523.20-25	SHERRY LEMKE	COUNSELING	\$985.00	\$985.00
192699	101-4502-523.33-10	NORTHWEST COMMUNITY HEALTHCARE	CPR/AED SUPPLIES	\$31.60	\$31.60
192705	101-4502-523.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$31.19	\$536.67
			OFFICE SUPPLIES	\$505.48	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
192711	101-4502-523.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION	\$429.00	\$429.00
192764	101-4502-523.33-10	VERIZON WIRELESS	INV 9744725995	\$205.27	\$205.27
192778	101-4502-523.22-15	XEROX CORPORATION	MAINTENANCE AGREEMENT	\$85.00	\$170.00
			MAINTENANCE AGREEMENT	\$85.00	
901062	101-4502-523.22-05	CITIBANK	POSTAGE	\$41.08	\$41.08
Total Division:				\$4,316.03	
Division: 3					
192588	101-4503-523.31-65	AWARD CONCEPTS INC	VOLUNTEER AWARDS	\$119.91	\$119.91
192639	101-4503-523.21-02	EXPERT POOL TABLE REPAIR	EQUIPMENT MAINTENANCE	\$1,440.00	\$1,440.00
192653	101-4503-523.21-65	HARRIS TRUST & SAVINGS BANK	VOLGISTICS	\$61.00	\$61.00
192717	101-4503-523.22-05	POSTMASTER ARLINGTON HEIGHTS	POSTAGE PERMIT 2594	\$481.60	\$481.60
192752	101-4503-523.22-40	THOMSON HEALTHCARE DMS INC	SR PROGRAM	\$54.00	\$54.00
901062	101-4503-523.22-05	CITIBANK	POSTAGE	\$32.60	\$32.60
Total Division:				\$2,189.11	
Total Department:				\$10,120.30	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 50 Engineering					
Division: 1					
192600	426-5001-571.50-25	CDM SMITH INC	SERVICE PROFESSIONAL	\$4,956.78	\$4,956.78
192626	101-5001-524.30-35	CORPORATE IMAGING CONCEPTS INC	FIELD SAFETY T-SHIRTS	\$106.95	\$106.95
192703	101-5001-524.21-02	NUMBERS AUTOMATION	SERVICE EQUIPMENT	\$34.00	\$34.00
192711	101-5001-524.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION	\$429.00	\$429.00
192760	101-5001-524.21-65	VERIZON WIRELESS	INV 9744194204	\$411.24	\$411.24
901062	101-5001-524.22-05	CITIBANK	POSTAGE	\$54.24	\$54.24
Total Division:				\$5,992.21	
Total Department:				\$5,992.21	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 71 Public Works					
Division: 1					
192572	101-7101-531.31-75	ACTIVE ELECTRICAL SUPPLY CO	ELECTRICAL EQUIP & SUPPLY	\$8,882.92	\$16,638.02
			ELECTRICAL EQUIP & SUPPLY	\$7,755.10	
192573	101-7101-531.21-11	ACTIVE LOCK AND KEY LTD	BUILDING MAINTENANCE	\$45.00	\$45.00
192577	101-7101-531.31-55	AMERICAN HOTEL REGISTER CO	SUPPLIES	\$240.96	\$240.96
192580	101-7101-531.21-11	ANDERSON LOCK	BUILDING MAINTENANCE	\$512.50	\$512.50
192589	101-7101-531.22-02	BALFOUR ROBERT A	CDL REIMBURSEMENT	\$50.00	\$50.00
192590	101-7101-531.31-90	LAURIE BARR	REIMBURSEMENT/MAIL BOX	\$50.14	\$50.14
192592	101-7101-531.22-03	BELLANGER SCOTT	TRAINING	\$14.91	\$14.91
192594	101-7101-531.30-39	BP	FLEET PURCHASES	\$38.73	\$38.73
192596	401-7101-571.50-20	BTU COMPANY INC	HVAC EQUIPMENT SUPPLIES	\$3,790.00	\$3,790.00
192604	101-7101-531.30-35	CINTAS CORP	CLOTHING	\$75.92	\$75.92
192605	101-7101-531.31-40	CLESEN ARTHUR INC	AGRICULTURAL SUPPLIES	\$928.00	\$928.00
192615	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	2985063029	\$87.29	\$87.29
192621	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	1627055057	\$1,740.22	\$1,740.22
192622	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	3291084013	\$1,663.80	\$1,663.80
192624	101-7101-531.31-90	COMPASS MINERALS AMERICA	ROAD SALT	\$7,030.96	\$7,030.96
192651	101-7101-531.31-80	HALL SIGNS INC	SIGNS, SIGN MATERIAL	\$9,722.82	\$9,722.82
192653	101-7101-531.31-40	HARRIS TRUST & SAVINGS BANK	HAPPINESS FARMS INC	\$158.22	\$158.22
	101-7101-531.31-65		MEIJER	\$22.25	\$522.48
			PRIMEX WIRELESS	\$500.23	
192654	101-7101-531.21-02	HAYES MECHANICAL	EQUIPMENT MAINTENANCD	\$2,865.26	\$6,163.26
			EQUIPMENT MAINTENANCE	\$824.75	
			EQUIPMENT MAINTENANCE	\$506.75	
			EQUIPMENT MAINTENANCE	\$495.50	
			EQUIPMENT MAINTENANCE	\$777.25	
			EQUIPMENT MAINTENANCE	\$267.50	
			EQUIPMENT MAINTENANCE	\$426.25	
	401-7101-571.50-20		SERVICE BLDG MAINT	\$6,485.25	\$6,485.25
192657	101-7101-531.31-65	HOH CHEMICALS INC	SUPPLIES	\$1,779.50	\$1,779.50
192659	101-7101-531.21-50	HOMEFIELD ENERGY	3291084013	\$9,288.79	\$9,288.79
192665	101-7101-531.31-40	JCK CONTRACTORS	TOPSOIL	\$1,005.00	\$1,005.00

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192665...	435-7101-571.50-55	JCK CONTRACTORS...	TOPSOIL	\$1,005.00	\$1,005.00
192667	101-7101-531.31-55	JOHNSTONE SUPPLY	BUILDER'S SUPPLIES	\$2,672.50	\$2,672.50
192684	101-7101-531.31-55	LOWES COMMERCIAL SERVICES	SUPPLIES	\$20.82	\$20.82
	101-7101-531.31-65		SUPPLIES	(\$57.58)	\$-57.58
	101-7101-531.31-85		TOOLS	\$56.40	\$56.40
	101-7101-531.31-90		SUPPLIES	\$37.92	\$37.92
192686	101-7101-531.31-90	MCA INDUSTRIES	SPEEDCRETE REDLINE	\$191.40	\$191.40
192688	101-7101-531.21-02	MID AMERICAN ELEVATOR CO INC	MAY CONTRACT BILLING	\$1,297.50	\$1,297.50
192689	101-7101-531.21-62	MIDWEST MATERIAL MANAGEMENT	DISPOSAL FEES	\$5,600.70	\$5,600.70
192691	101-7101-531.21-15	MONDI CONSTRUCTION INC	PCC WORK	\$17,476.44	\$17,476.44
192706	101-7101-531.21-15	OLIVE GROVE LANDSCAPING INC	LANDSCAPE MAINT DESIGN	\$9,435.00	\$9,435.00
192707	101-7101-531.21-15	MICHELE OSWALD	REIMB - CURB/APPROACH	\$2,135.90	\$2,135.90
192708	101-7101-531.22-70	PACIFIC TELEMAGEMENT SERVICES	PAY PHONES FEE	\$78.00	\$78.00
192711	101-7101-531.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION	\$429.00	\$429.00
192722	101-7101-531.30-39	RKA PETROLEUM COMPANIES INC	REG 87 FUEL	\$17,297.44	\$17,297.44
192723	435-7101-571.50-55	ROBERT E HUMMEL CONSTRUCTION CO INC	SERVICE TREES	\$3,500.00	\$9,100.00
			RENTAL/LEASE EQUIPMENT	\$5,600.00	
192734	101-7101-531.21-15	SCHROEDER ASPHALT	ASPHALT PATCHING	\$9,746.15	\$9,746.15
192738	101-7101-531.31-65	SHERWIN ACE HARDWARE	SUPPLIES	\$67.96	\$117.94
			FUEL,OIL,GREASE, & LUBES	\$49.98	
192741	101-7101-531.31-90	THE SOLAR GROUP	MAILBOXES	\$160.00	\$160.00
192743	101-7101-531.22-70	SPRINT	352372920	\$21.15	\$21.15
192744	101-7101-531.22-70	SPRINT	840280811	\$198.94	\$198.94
192745	211-7101-571.50-40	STATE OF IL TREASURER	TRAFFIC SIGNAL MAINT	\$23,176.20	\$23,176.20
192746	101-7101-531.31-80	STRAPBINDER PRODUCTS	SIGNS, SIGN MATERIAL	\$2,797.00	\$2,797.00
192754	235-7101-572.50-15	THYSSEN KRUPP ELEVATOR AMERICAS	EQUIPMENT MAINTENANCE	\$2,156.36	\$2,156.36
192757	101-7101-531.31-70	TRAFFIC CONTROL CORP	TRAFFIC SIGNAL SUPPLIES	\$7,550.00	\$14,050.00
			TRAFFIC SIGNAL SUPPLIES	\$6,200.00	
			TRAFFIC SIGNAL SUPPLIES	\$300.00	
192767	101-7101-531.22-70	VERIZON WIRELESS	INV 9744550550	\$316.91	\$316.91
192770	101-7101-531.22-70	VERIZON WIRELESS	INV 9744773410	\$126.62	\$126.62
192772	101-7101-531.22-70	VERIZON WIRELESS	INV 9744520070	\$1,894.23	\$1,894.23
192775	101-7101-531.21-55	WEST CENTRAL MUNICIPAL CONF	AGRICULTURAL SUPPLIES	\$3,731.00	\$14,910.20
			AGRICULTURAL SUPPLIES	\$11,179.20	
	435-7101-571.50-55		AGRICULTURAL SUPPLIES	\$113,913.00	\$230,385.20

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
192775	435-7101-571.50-55	WEST CENTRAL MUNICIPAL CONF	AGRICULTURAL SUPPLIES	\$15,859.40	\$230,385.20
			AGRICULTURAL SUPPLIES	\$100,612.80	
801458	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	0002031003	\$31.55	\$11,003.94
			5492508009	\$107.74	
			05330736031	\$10,785.11	
			5231622008	\$79.54	
801459	101-7101-531.21-50	NICOR	15839647334	\$565.61	\$8,010.19
			25422686599	\$4,144.06	
			97034457784	\$1,993.74	
			28178600004	\$581.70	
			38178600003	\$499.06	
			40178600009	\$226.02	
801460	101-7101-531.22-70	AT & T	847255350504	\$2,054.74	\$2,993.80
			847347153604	\$70.66	
			847394436804	\$70.66	
			847394206204	\$70.69	
			847R19028904	\$727.05	
901062	101-7101-531.22-05	CITIBANK	POSTAGE	\$83.14	\$83.14
Total Division:				\$456,956.18	
Total Department:				\$456,956.18	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 72 Water and Sewer					
Division: 1					
192570	505-7201-561.31-65	ABT ELECTRONICS	AV EQUIPMENT	\$9,398.00	\$11,146.00
			WASHER/DRYER	\$1,748.00	
192578	505-7201-561.22-10	AMERICAN PRINTING TECHNOLOGIES	PRINTING	\$745.53	\$745.53
192583	505-7201-561.31-85	ARLINGTON POWER EQUIPMENT	TOOLS	\$19.17	\$19.17
192611	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0159027139	\$2,371.27	\$2,371.27
192613	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0522082015	\$1,144.89	\$1,144.89
192614	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0300013030	\$4,324.21	\$4,324.21
192616	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0111076085	\$532.62	\$532.62
192617	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0789016039	\$792.02	\$792.02
192618	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0081080033	\$1,746.80	\$1,746.80
192619	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0528113037	\$3,051.67	\$3,051.67
192620	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0405097038	\$3,122.56	\$3,122.56
192642	505-7201-561.31-01	FOREMAN JOSEPH D AND CO	COPPER TUBING	\$1,005.00	\$9,597.00
			WATER SEWER SYSTEM SUPPLY	\$8,592.00	
192645	505-7201-561.31-60	GRAINGER W W INC	SUPPLIES	\$63.58	\$63.58
192646	505-7201-561.50-15	GRAYBAR ELECTRIC COMPANY	ELECTRONIC COMPONENTS	\$3,530.38	\$3,530.38
192653	505-7201-561.30-01	HARRIS TRUST & SAVINGS BANK	AWWA.ORG	\$189.50	\$189.50
	505-7201-561.31-65		AMAZON MKTPLACE PMTS	\$22.90	\$22.90
192655	505-7201-561.31-02	HBK WATER METER SERVICE INC	SUPPLIES	\$908.46	\$908.46
192656	505-7201-561.31-05	HELLER LUMBER CO	SUPPLIES	\$30.67	\$30.67
192675	505-7201-561.31-85	KONICA MINOLTA BUSINESS USA	SUPPLIES	\$226.18	\$226.18
192677	505-7201-561.50-15	LAI LTD	GAS DETECTOR	\$1,834.43	\$1,834.43
192684	505-7201-561.31-01	LOWES COMMERCIAL SERVICES	SUPPLIES	\$13.52	\$13.52
	505-7201-561.31-02		SUPPLIES	\$24.60	\$24.60
192690	505-7201-561.33-05	MIDWEST WATER GROUP	WATER SEWER SYSTEM SUPPLY	\$7,845.00	\$7,845.00
192691	505-7201-561.21-30	MONDI CONSTRUCTION INC	PCC WORK	\$20,716.66	\$20,716.66
192705	505-7201-561.33-05	OFFICE DEPOT	SUPPLIES	\$460.99	\$460.99
192734	505-7201-561.21-30	SCHROEDER ASPHALT	ASPHALT PATCHING	\$17,993.55	\$17,993.55
192738	505-7201-561.31-02	SHERWIN ACE HARDWARE	SUPPLIES	\$3.44	\$3.44
192759	505-7201-561.31-65	USA BLUEBOOK	SUPPLIES	\$1,451.53	\$1,451.53
192767	505-7201-561.22-70	VERIZON WIRELESS	INV 9744550550	\$316.91	\$316.91

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
192772	505-7201-561.22-70	VERIZON WIRELESS	INV 9744520070	\$1,679.78	\$1,679.78
192776	505-7201-561.31-65	WEST SIDE TRACTOR SALES CO	SUPPLIES	\$2,492.00	\$2,492.00
801458	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0368380009	\$33.49	\$33.49
801459	505-7201-561.21-50	NICOR	16797600000	\$81.59	\$185.12
			04055600003	\$103.53	
901059	505-7201-561.21-53	NORTHWEST WATER COMMISSION	QUARTERLY PAYMENT 5-2015	\$1,065,594.00	\$1,065,594.00
Total Division:				\$1,164,210.43	
Total Department:				\$1,164,210.43	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 73 Parking					
Division: 1					
192634	235-7301-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$487.01	\$487.01
192653	235-7301-532.31-65	HARRIS TRUST & SAVINGS BANK	USARAMPSTORE.COM	\$259.95	\$259.95
192753	235-7301-532.31-65	THREE M	SUPPLIES	\$313.99	\$313.99
Total Division:				\$1,060.95	
Division: 2					
192610	235-7302-532.21-50	COMMONWEALTH EDISON COMPANY	4874331007	\$3,505.05	\$3,505.05
192634	235-7302-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$1,540.49	\$1,540.49
192688	235-7302-532.21-02	MID AMERICAN ELEVATOR CO INC	EQUIPMENT MAINTENANCE	\$336.00	\$3,011.81
			EQUIPMENT MAINTENANCE	\$168.00	
			EQUIPMENT MAINTENANCE	\$51.56	
			EQUIPMENT MAINTENANCE	\$420.00	
			EQUIPMENT MAINTENANCE	\$504.00	
			EQUIPMENT MAINTENANCE	\$692.25	
			EQUIPMENT MAINTENANCE	\$840.00	
192754	235-7302-532.21-02	THYSSEN KRUPP ELEVATOR AMERICAS	SERVICE BLDG MAINT	\$4,847.92	\$4,847.92
Total Division:				\$12,905.27	
Division: 3					
192634	235-7303-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$1,540.49	\$1,540.49
192688	235-7303-532.21-02	MID AMERICAN ELEVATOR CO INC	EQUIPMENT MAINTENANCE	\$468.41	\$1,906.63
			EQUIPMENT MAINTENANCE	\$1,438.22	
Total Division:				\$3,447.12	
Division: 4					
192612	235-7304-532.21-50	COMMONWEALTH EDISON COMPANY	0983023007	\$444.25	\$444.25
192634	235-7304-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$487.01	\$487.01

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
192684	235-7304-532.33-05	LOWES COMMERCIAL SERVICES	SUPPLIES	\$242.07	\$242.07
192758	235-7304-532.21-11	US FIRE PROTECTION INC	BUILDING MAINTENANCE	\$1,310.53	\$1,310.53
801459	235-7304-532.21-50	NICOR	92296400002	\$76.19	\$76.19
Total Division:				\$2,560.05	
Total Department:				\$19,973.39	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 75 Municipal Fleet Services					
Division: 1					
192581	621-7501-551.31-51	ARLINGTON HTS FORD INC	VEH MAINTENANCE SUPPLY	\$80.29	\$288.42
			VEH MAINTENANCE SUPPLY	(\$100.00)	
			VEH MAINTENANCE SUPPLY	\$66.23	
			VEH MAINTENANCE SUPPLY	\$241.90	
192585	621-7501-551.31-51	ATLAS FIRST ACCESS INC	VEH MAINTENANCE SUPPLY	\$213.62	\$213.62
192586	621-7501-551.31-51	AUTO TECH CENTERS INC	VEH MAINTENANCE SUPPLY	\$344.31	\$344.31
192587	621-7501-551.31-51	AUTO ZONE	VEH MAINTENANCE SUPPLY	\$29.98	\$205.32
			VEH MAINTENANCE SUPPLY	\$151.36	
			VEH MAINTENANCE SUPPLY	\$23.98	
192591	621-7501-551.31-51	BCB GROUP DBA BATTERIES PLUS	BATTERIES	\$235.43	\$157.04
			BATTERIES	(\$235.43)	
			BATTERIES	\$157.04	
192597	621-7501-551.31-51	BUCK BROTHERS INC	VEH MAINTENANCE SUPPLY	\$1,213.50	\$1,213.50
192599	621-7501-551.31-51	CAR QUEST	VEH MAINTENANCE SUPPLY	(\$7.34)	\$196.57
			VEH MAINTENANCE SUPPLY	\$9.51	
			VEH MAINTENANCE SUPPLY	(\$8.60)	
			VEH MAINTENANCE SUPPLY	\$26.94	
			VEH MAINTENANCE SUPPLY	\$12.30	
			VEH MAINTENANCE SUPPLY	\$36.00	
			VEH MAINTENANCE SUPPLY	\$118.65	
			VEH MAINTENANCE SUPPLY	\$9.11	
192602	621-7501-551.31-51	CHICAGO PARTS AND SOUND	VEH MAINTENANCE SUPPLY	\$111.98	\$111.98
192604	621-7501-551.30-35	CINTAS CORP	CLOTHING	\$71.30	\$71.30
192632	621-7501-551.31-51	DOUGLAS TRUCK PARTS INC	VEH MAINTENANCE SUPPLY	\$84.96	\$84.96
192645	401-7501-572.50-15	GRAINGER W W INC	VEH EQUIPMENT	\$1,438.65	\$1,438.65
192653	621-7501-551.21-02	HARRIS TRUST & SAVINGS BANK	HELM PUBLICATION	\$450.00	\$450.00
	621-7501-551.21-07		BRAKE MATERIALS & PART	\$188.64	\$188.64
192678	621-7501-551.31-51	LEE AUTO PARTS	VEH MAINTENANCE SUPPLY	\$71.98	\$71.98
192685	621-7501-551.31-51	MC CANN INDUSTRIES	VEH MAINTENANCE SUPPLY	\$915.35	\$915.35
192692	621-7501-551.31-51	MONROE TRUCK EQUIPMENT	VEH MAINTENANCE SUPPLY	\$109.86	\$109.86
192693	621-7501-551.31-51	NAPA HEIGHTS AUTOMOTIVE	VEH MAINTENANCE SUPPLY	\$139.17	\$139.17

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
192694	621-7501-551.31-51	NATL CAP & SET SCREW CO	VEH MAINTENANCE SUPPLY	\$62.75	\$62.75
192695	621-7501-551.31-51	NEW PIG CORP	VEH MAINTENANCE SUPPLY	\$479.57	\$479.57
192704	621-7501-551.21-07	ODOCK INC	VEH CAR WASHES	\$69.00	\$69.00
192726	621-7501-551.31-51	RUBBER INC	VEH MAINTENANCE SUPPLY	\$32.92	\$494.82
			VEH MAINTENANCE SUPPLY	\$461.90	
192728	621-7501-551.31-51	RUSH TRUCK CENTERS OF ILLINOIS INC	VEH MAINTENANCE SUPPLY	\$70.30	\$644.57
			VEH MAINTENANCE SUPPLY	\$424.12	
			VEH MAINTENANCE SUPPLY	\$23.23	
			VEH MAINTENANCE SUPPLY	(\$51.30)	
			VEH MAINTENANCE SUPPLY	\$178.22	
192738	621-7501-551.31-51	SHERWIN ACE HARDWARE	SUPPLIES	\$4.00	\$4.00
	621-7501-551.31-65		SUPPLIES	\$0.80	\$2.60
			SUPPLIES	\$0.80	
			SUPPLIES	\$1.00	
	621-7501-551.33-05		SUPPLIES	\$27.96	\$27.96
192748	621-7501-551.31-51	TERMINAL SUPPLY CO	VEH MAINTENANCE SUPPLY	\$141.97	\$141.97
192776	621-7501-551.31-51	WEST SIDE TRACTOR SALES CO	VEH MAINTENANCE SUPPLY	\$5,750.00	\$5,750.00
192780	621-7501-551.31-51	ZARNOTH BRUSH WORKS INC	VEH MAINTENANCE SUPPLY	\$477.50	\$477.50
Total Division:				\$14,355.41	
Total Department:				\$14,355.41	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 80 Pensions					
Division: 1					
901062	711-8001-631.22-05	CITIBANK	POSTAGE	\$106.08	\$106.08
Total Division:				\$106.08	
Total Department:				\$106.08	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 99 Non Operating					
Division: 1					
192687	515-9901-525.40-92	METROPOLIS COMMERCIAL CONDO ASSN	BLDG RESERVE CHARGE 5-15	\$1,199.90	\$1,199.90
Total Division:				\$1,199.90	
Total Department:				\$1,199.90	
TOTAL ALL FUNDS:				\$2,459,054.72	



Item: Report of the Committee-of-the-Whole Meeting of May 11, 2015 - Election of President Pro Tem

Department: Village Manager's Office

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

Trustee Farwell moved, seconded by Trustee Scaletta that the Committee-of-the-Whole recommend to the Village Board the election of Trustee Thomas Glasgow as President Pro Tem.

Ayes: Farwell, Scaletta, LaBedz, Rosenberg, Sidor, Hayes

Pass: Glasgow

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Report of the Committee-of-the-Whole Meeting of May 11, 2015 - Metropolis

Department: Village Manager's Office

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

Performing Arts at Metropolis

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

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

Nays: Rosenberg

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Report of the Committee-of-the-Whole Meeting of May 26, 2015 - Rolling Green

Department: Village Manager's Office

Report of the Committee-of-the-Whole Meeting of May 26, 2015

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

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Report of the Committee-of-the-Whole Meeting of May 26, 2015 -
Arlington Food & Liquor

Department: Village Manager's Office

Report of the Committee-of-the-Whole Meeting of May 26, 2015

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

Bid Section

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



Item: Report of the Committee-of-the-Whole Meeting of May 26, 2015 -
Interview of Tom Schwingbeck

Department: Village Manager's Office

Report of the Committee-of-the-Whole Meeting of May 26, 2015

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

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Report of the Committee-of-the-Whole Meeting of May 26, 2015 -
Interview of George Motto

Department: Village Manager's Office

Report of the Committee-of-the-Whole Meeting of May 26, 2015

Interview of George Motto for Appointment to the Senior Citizens Commission

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: 2015 Resurfacing Program

Department: Engineering

Over the past year, the Village Staff Pavement Committee developed a plan to resurface 7.5 miles of asphalt streets and continue to complete concrete panel replacement in the Regent Park neighborhood for the 2015 Resurfacing Program. Bids were duly advertised and publicly opened on May 12, 2015. The bids received and the Engineer's Estimate is as follows:

Arrow Road Construction (low bid)	\$3,639,291
J.A. Johnson Paving Co.	\$4,048,840
Engineer's Estimate	\$3,644,387

Amount of Bid Recommended: **\$3,639,291**

Arrow Road Construction has successfully performed the resurfacing program for the Village of Arlington Heights for the past several years, including the 2014 Resurfacing Program. Once approved, this work could begin in late May.

RECOMMENDATION:

It is recommended that the Village Board authorize the execution of a contract with Arrow Road Construction, Inc. in the amount of \$3,639,291 for the 2015 Resurfacing Program.

Bid Section

Item: 2015 Resurfacing Program
Bid Opening Date: May 12, 2015

Account Numbers:	401-5001-571.50-30 (Resurfacing Program) \$3,600,000	101-7101-531.21-15 (Street and Sidewalk Maintenance) \$90,000	505-9001-571.50-25 (SW 90-01) (Sewer and Water) \$40,000
Total Budget for Specific Item:	\$3,730,000		
Bid Amount:	\$3,639,291		



Item: Passenger Vehicle Replacement - Engineering

Department: Public Works

BACKGROUND

The approved fiscal budget for the Period Ending December 31, 2015 includes \$22,000 for the replacement of one passenger vehicle. The current vehicle is over 13 years old and scheduled for replacement. The Fleet unit has inspected the vehicle and recommends replacement based on its condition.

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

RECOMMENDATION

It is recommended that the Village Board award the bid to Curie Motors of Frankfort, Illinois in the amount of \$17,338 for the purchase of one passenger vehicle for the Engineering Department and authorize Staff to execute the necessary contracts.

Bid Section

Item:	Passenger Vehicle Replacement
Bid Opening Date:	Suburban Purchasing Cooperative
Account Numbers:	621-9003-572.50-05 (VH-95-11)
Total Budget for Specific Item:	\$22,000
Bid Amount:	\$17,338



Item: Water Tank Painting

Department: Public Works

BACKGROUND

The approved FY15B budget includes \$237,600 for painting the east 1,000,000 gallon water tank at Well #17 located at the L.A. Hanson Public Works Center. The painting project includes an abrasive blast to the metal on the exterior as well, as the fabrication of a platform on the roof. The exterior of this water tank was last painted in 1995. New coatings can be expected to last up to 25 years (when properly maintained) and help extend the life of the tank.

Specifications and plans were prepared, advertised and distributed to national industrial painting firms. On April 29th, the following seven bids were opened and publically read:

<u>Company</u>	<u>Bid</u>	<u>Met</u>
<u>Specifications</u>		
Tecorp Inc., Joliet, IL	\$155,000	Yes
Jetco Ltd, Lake Zurich, IL	\$188,600	Yes
Maxcor Inc., New Lenox, IL	\$197,900	Yes
Seven Brothers, Shelby Township, MI	\$226,500	Yes
AM Coat Painting, Homer Glen, IL	\$231,770	
Yes		
LC United Painting, Sterling Heights, MI	\$242,000	Yes
Horizon Bros. Painting, Howell, MI	\$325,900	
Yes		

Staff checked references on the lowest responsive bidder, Tecorp of Joliet, Illinois, and discussed the bid forms with Dixon Engineering (Tank Painting Consultant). All the reference checks were favorable. Staff believes Tecorp has a good understanding of the project scope, and can successfully complete the project before the end of fall of 2015 as specified. Tecorp's bid is \$82,600 under budget.

RECOMMENDATION

It is recommended, that the Village Board award the bid for Well #17 East Water Tank Exterior Painting to Tecorp of Joliet, IL, for their total bid price of \$155,000.

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

Bid Section

Item:	Well #17 East Water Tank Exterior Painting
Bid Opening Date:	April 29, 2015
Account Numbers:	505-9001-571-50.25 (WA-11-01)
Total Budget for Specific Item:	\$237,600
Bid Amount:	\$155,000



Item: Digital Mobile and Portable Radios

Department: Fire

BACKGROUND

In September, 2012, the Fire Department purchased new Motorola portable and vehicle mobile radios and accessories through the Northwest Central Dispatch System (NWCDS) group purchase program. This purchase was necessary because NWCDS replaced their old radio system with newer technology, and the Fire Department's radios were not compatible with this new system. At that time, NWCDS established a group purchase program for all community members by a bid solicitation for the required equipment. Motorola was the successful bidder and will still honor bid prices.

The Fire Department would like to add the following to its existing inventory of radio equipment: two Motorola APX6500 Lite vehicle mobile radios and three Motorola APX7000XE portable radios.

There is \$29,000 budgeted in account 401-3501-572.50-15 EQ9502 for this new equipment.

RECOMMENDATION

It is recommended that the Village Board waive formal bidding procedures and approve the purchase of five radios from Motorola in Schaumburg, IL through the Northwest Central Dispatch System group purchase program for a total cost of \$28,821.25. The vendor has been determined to be responsible and meets specifications.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Village Hall Chiller - Emergency Repairs

Department: Public Works

BACKGROUND

Village Hall is cooled by a 400-ton York Chiller. Johnson Controls is contracted to perform five maintenance checks throughout the cooling season. During the first maintenance check in April, two circuit boards necessary for operation were determined to be in need of replacement. These circuit boards control the system's variable speed motors. During this same check, the contractor also noticed a leak in two of the three cooling circuits of the unit. The unit was charged and monitored to determine the location of the leak.

On Friday, May 8th, the chiller shut down. The main leak was discovered in the gasket between the cooling circuits. In order to repair the chiller, a significant portion of the unit had to be taken apart and rebuilt. The unit would not operate without the repairs. The chiller is no longer covered by any warranty. Emergency repairs were approved for an amount not-to-exceed \$40,742 for replacement of the circuit boards and necessary repairs to the chiller.

Staff is requesting the transfer of funds from the General Fund Contingency Account 101-9901-591-4096 to the Public Works Building Equipment Account.

The work was completed on May 18, 2015 at 2:00 p.m.

RECOMMENDATION

Staff recommends the waiver of competitive bids and approval of payment to Johnson Controls in an amount not-to-exceed \$40,742 for emergency repairs and the transfer of \$40,752 from the General Fund Contingency Account to the Public Works Building Equipment Account No. 101-7101-531.21-02.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Passenger Vehicles Replacement - Building and Health Services

Department: Public Works

BACKGROUND

The approved fiscal budget for the Period Ending December 31, 2015 includes \$154,000 for the replacement of seven passenger vehicles in the Building and Health Services Department. The current vehicles are over 13 years old and scheduled for replacement (six are 2002 Taureses and one is a 2003 Cavalier). The Fleet Services Unit has inspected the vehicles and recommends replacement based on condition.

This proposed purchase of seven Ford Focuses is through the Suburban Purchasing Cooperative (SPC) which is a joint purchasing program for local communities. The SPC represents 143 municipalities in the six county area of Northern Illinois and is administered through the Northwest Municipal Conference, Dupage Mayors & Managers Conference, South Suburban Mayors & Managers Conference and Will County Government League.

RECOMMENDATION

It is recommended that the Village Board award the bid to Currie Motors of Frankfort, Illinois in the amount of \$105,728 for the purchase of seven passenger vehicles for the Building and Health Services Department and authorize staff to execute the necessary contracts.

Bid Section

Item:	Passenger Vehicles Replacement - Building and Health Services
Bid Opening Date:	Suburban Purchasing Cooperative
Account Numbers:	621-9003-572.50-05 (VH-95-10)
Total Budget for Specific Item:	\$154,000
Bid Amount:	\$105,728



Item: Passenger Vehicles Replacement - Police Department

Department: Public Works

BACKGROUND

The approved fiscal budget for the Period Ending December 31, 2015 includes \$36,000 for the replacement of two passenger vehicles used in Municipal Parking Operations of the Police Department. The current vehicles are 2005 Dodge Neons and are scheduled for replacement. The Fleet unit has inspected the vehicles and recommends replacement based on condition.

This proposed purchase of two Ford Focuses is through the Suburban Purchasing Cooperative (SPC) which is a joint purchasing program for local communities. The SPC represents 143 municipalities in the six county area of Northern Illinois and is administered through the Northwest Municipal Conference, Dupage Mayors & Managers Conference, South Suburban Mayors & Managers Conference and Will County Government League.

RECOMMENDATION

It is recommended that the Village Board award the bid to Currie Motors of Frankfort, Illinois in the amount of \$30,208 for the purchase of two passenger vehicles for Police Department and authorize Staff to execute the necessary contracts.

Bid Section

Item:	Passenger Vehicle Replacement
Bid Opening Date:	Suburban Purchasing Cooperative
Account Numbers:	621-9003-572.50-05 (VH-95-03)
Total Budget for Specific Item:	\$36,000
Bid Amount:	\$30,208



Item: Ordinance - Chapter 13 - Class "E" liquor license

Department:

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

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Chapter 13 - Class "E" liquor license	Ordinance

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

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

SECTION ONE: That Section 13-502 of the Arlington Heights Municipal Code, pertaining to the number of liquor licenses, is hereby amended to increase the number of Class “E” liquor licenses authorized, with the amended entry for Class “E” licenses to read as follows:

CLASS OF LICENSE	ANNUAL LICENSE FEE	NUMBER OF LICENSES AUTHORIZED
E	\$2,700.00	19

SECTION TWO: This Ordinance 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 18th day of May, 2015.

Village President

ATTEST:

Village Clerk



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, 2016.

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:

Bid Amount:

ATTACHMENTS:

Description

Grant Agreement

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 Board hereby approves the acceptance of an Illinois Criminal Justice Information Authority Grant in the amount of \$50,462, to be expended by April 30, 2016.

SECTION TWO: That the Village agrees 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 26th day of May, 2015.

Village President

ATTEST:

Village Clerk



Item: Boards & Commissions Reappointments

Department: Village Manager's Office

Board/Commission	Member Reappointment	Term Ending
Plan Commission	Susan Dawson	4/30/18
Plan Commission	George Drost	4/30/18
Plan Commission	Terrence Ennes	4/30/18
Plan Commission	Mary Jo Warskow	4/30/18
Zoning Brd of Appeals	Anthony Petrillo	4/30/18
Board of Health	Thomas Harris, DDS	4/30/18
Board of Health	Timothy Laurie	4/30/18
Fire & Police Commission	Lee Hettinger	4/30/18
Electrical Commission	Joseph Bove	4/30/18
Electrical Commission	Gregory Paddock	4/30/18
Firefighters Pension Fund	Ken Koeppen	4/30/18
Police Pension Fund	Harry Malone	4/30/16
Police Pension Fund	Gary McClung	4/30/17
Design Commission	John Fitzgerald	4/30/18
Bldg Code Review Board	Richard Bondarowicz	4/30/18
Bldg Code Review Board	John Scaletta	4/30/18
Bldg Code Review Brd	Scott Smith	4/30/18
Environmental Comm.	Katherine McVay	4/30/18
Environmental Comm.	Trevor Glasgow	4/30/16
Housing Commission	Siobhan White	4/30/18
Housing Commission	Anisa Jordan	4/30/18
Arl. Economic Alliance	Anthony Guido	4/30/18
Arl. Economic Alliance	Mike Field	4/30/18
Senior Citizens Comm.	Erwin Campbell	4/30/18
Senior Citizens Comm.	Sharon Ann Foss	4/30/18
Senior Citizens Comm.	George Weber	4/30/18
Youth Commission	Christopher Guerra	4/30/16
Youth Commission	Rebecca Fahy	4/30/16
Youth Commission	Samantha Doro	4/30/16
Youth Commission	Adam Johnson	4/30/16
Youth Commission	Derek Prusener	4/30/16
Youth Commission	Tripp Turchik	4/30/16
Youth Commission	Grace Kho	4/30/16
Citizens w/Disabilities	Ryan Danzinger	4/30/18

Citizens w/Disabilities	Jacqueline McCarty	4/30/18
Citizens w/Disabilities	Marc Klein	4/30/18
Citizens w/Disabilities	Eva Mullinax	4/30/18
Bicycle & Pedestrian Comm.	Alan Medsker	4/30/18
Bicycle & Pedestrian Comm.	Paul Danko	4/30/18
Special Events Commission	Amy Mazurowski	4/30/19
Special Events Commission	Michael Prost	4/30/19
Special Events Commission	Colleen Engle	4/30/19
Arts Commission	Mary Seitz-Pagano	4/30/18

Boards/Commissions	Chair Reappointment	Term Ending
Plan Commission	Joseph Lorenzini	4/30/16
Zoning Brd of Appeals	Anthony Petrillo	4/30/16
Board of Health	Jerome Meservey, M.D.	4/30/16
Brd of Local Improvements	John Kazanow	4/30/16
Electrical Commission	Joseph Bove	4/30/16
Design Commission	Ted Eckhardt	4/30/16
Housing Commission	Mark Hellner	4/30/16
Arl Economic Alliance	Anthony Guido	4/30/16
Youth Commission	Kim Dyer	4/30/16
Citizens w/Disabilities	Seth Goldberg	4/30/16
Bicycle & Pedestrian	Peter Szabo	4/30/16
Special Events Comm.	Steve Fromm	4/30/16
Arts Commission	Mary Seitz-Pagano	4/30/16
Senior Citizens Comm.	Sharon Foss	4/30/16

Board/Commission	New Chair Appointment	Term Ending
Bldg Code Review Board	John Carrato	4/30/16
Environmental Commission	Jonathan Barry	4/30/16

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Bond Waiver - BraveHearts

Department: Building & Health Services

BACKGROUND

BraveHearts is requesting a waiver of the Bond fee for their raffle to be held on June 6, 2015 at Arlington Park Race Track. Tickets will be sold the day of the event.

RECOMMENDATION

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

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

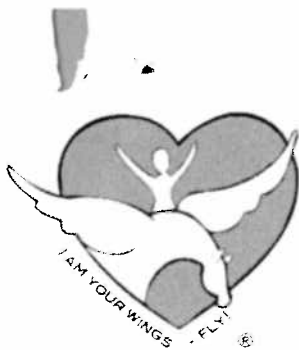
ATTACHMENTS:

Description

Ltr.

Type

Correspondence

**BraveHearts Therapeutic Riding & Educational Center**

7319 Maxon Road ♥ Harvard, IL 60033 ♥ Phone (815) 943-8226 ♥ Fax (815) 943-8426

BraveHearts at The Bergmann Centre

4950 Route 173 ♥ Poplar Grove, IL 61065 ♥ Phone (815) 765-2113 ♥ Fax (815) 765-0003

www.braveheartsriding.org

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General Counsel

Daniel A. Marsh, Jr., Esq.

Life Guide

Rev. C. Christian Pierce

Advisory

Meredith Birchfield

Ken Boyd

Jerry Kehe

Emeritus Board

Joseph Barrett

Anthony Englert

Thad Goretski

Laura Linley

5/1/2015

Dear Village of Arlington Heights Committee,

BraveHearts is requesting a waiver of the bonding fee. BraveHearts is a 501c3 non-profit organization looking to obtain a raffle license for an event being held on June 6, 2015. The event will be held at noon at the Arlington Park Race Track. Raffle tickets will be sold for \$5.00 a piece or \$20.00 for five tickets. The raffle tickets will go into the "Split the Pot at Arlington Park" where winner will split the raffle amount with BraveHearts. Additional raffles may be involved. Proceeds will go to benefit the organization.

BraveHearts serves a variety of disabilities & has the largest military veterans program by numbers in the nation. BraveHearts provides therapeutic horseback riding, carriage driving and an outpatient clinic specializing in hippotherapy to adults and children.

Kind Regards,

Meggan Hill-McQueeney

President/COO

BraveHearts Therapeutic Riding & Educational Center is a Not-for-Profit organization under IRS code 501c3
and a

Premier Accredited Center of the Professional Association of Therapeutic Horsemanship International



Item: Permit Fee Waiver - Arlington Heights Park District

Department: Building & Health Services

BACKGROUND

The permit application for the 2015 Arlington Lakes Golf Course Improvement Project has been submitted and is currently under review. The project is scheduled to begin on June 8, 2015 and is the first major renovation of the golf course since opening in 1979.

The Arlington Park District is respectfully requesting the waiver of all applicable Village of Arlington Heights Planning and Building permit fees and/or all applicable Village review fees.

RECOMMENDATION

Staff recommends that the Village Board grant a waiver of permit fees to the Arlington Heights Park District for the 2015 Arlington Lakes Golf Course Improvement Project.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Ltr./Permit Application	Correspondence



May 7, 2015

Mr. Randall Recklaus
Village Manager
Village of Arlington Heights
33 S. Arlington Heights Road
Arlington Heights, Illinois 60005

Re: Request for Waiver of Fees – Arlington Lakes Golf Course Improvements

Mr. Recklaus:

The Village of Arlington Heights Building Department is currently reviewing the application for permit for the 2015 Arlington Lakes Golf Course Improvement Project for the Arlington Heights Park District. The project is scheduled to begin on June 8, 2015, and will be the first major renovation of the golf course since opening in 1979. The project will include the elimination and improvements to sand bunkers, leveling and rebuilding of all tee complexes, adding new Junior tees, adding continuous cart paths throughout course, reshaping of 9 greens and rerouting the course for better use, improved accessibility and aesthetics.

Following prior practice, the Arlington Heights Park District respectfully requests the waiver of all applicable Village of Arlington Heights Planning and Building Permit fees and/or all applicable Village review fees. The Park Board of Commissioners and staff appreciate your assistance on this matter.

If you need any additional information, please feel free to contact me at (847)506-7145. Thank you again for your continued cooperation and support.

Sincerely,

Alann Petersen, CPRP
Director of Parks & Planning



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

APPLICATION FOR BUILDING PERMIT

Job Address: 1211 New Wilke Road Subdivison: Name of Business: AH Park District

Real Estate #: Value of Work: \$1,811,865.43 Square Footage: 0 No. of Bedrooms: 0

Permit Type - Select all that apply

- | | | | |
|---|---|--|--|
| ☐ A/C (Single Family) | ☐ Demolition (Single Family) | ☒ Grading | ☐ Re-roof (Multi Family) |
| ☐ A/C (Commercial) - No. of Tons | ☐ Drainage | ☐ Hot Tub/Spa | ☐ Re-roof (Single Family) |
| ☐ Apron | ☐ Drain Tile | ☐ Kitchen Remodel | ☐ Retaining Wall |
| ☐ Basement Remodel | ☐ Driveway | ☐ Multi Family Addition | ☐ Shed/Gazebo |
| ☐ Basketball Pole | ☐ Early Start | ☐ Multi Family (New) | ☐ Single Family Addition |
| ☐ Bathroom Remodel | ☐ Elevator (Mod) | ☐ New Water/Sewer Connect | ☐ Single Family Interior |
| ☐ Boiler | ☐ Elevator - No. of Floors | ☐ Parking Lot | ☐ Single Family (New) |
| ☐ Commercial Addition | ☐ Facade | ☐ Patio | ☐ Site Clearing |
| ☐ Commercial Alteration | ☐ Fireplace | ☐ Pergola | ☐ Site Improvements |
| ☐ Commercial (New) | ☐ Foundation Repair | ☐ Pool (In-ground) | ☐ Stoop |
| ☐ Chimney | ☐ Foundation Start | ☐ Pool (Above Ground) | ☐ Temporary Trailer |
| ☐ Crawl Space Conversion | ☐ Furnace | ☐ Pool (Demo) | ☐ Water Upgrade |
| ☐ Deck | ☐ Garage | ☐ Porch | ☐ Windows (Commercial) |
| ☐ Demolition (Commercial) | ☐ Garage Addition | ☐ Private Walks | ☐ Windows (Multi Family) |
| ☐ Demolition (Garage) | ☐ Garage Floor | ☐ Public Walk | ☐ Windows (Single Family) |
| ☐ Demolition (Interior) | ☐ Generator | ☐ Re-roof (Commercial) | ☒ Other |

Specific Scope of Work: Golf Course grading and site improvements with new asphalt path.

IMPORTANT - PLEASE READ

By signing this permit application, I understand that any permit issued hereunder shall expire one-year from the issuance date, and that any permit under which no substantial work is commenced within six months of issuance shall expire by limitation and that before any work is done after such expiration, a new permit shall be secured upon payment of the applicable re-issuance fee. I also understand that in the event the construction is delayed or prevented by "Acts of God", strikes, disaster or other circumstance beyond the control of the building, an application for exemption of this paragraph shall be made to the Director of Building & Health Services.

Having, therefore, submitted the plans and specifications to the Department of Building & Health Services of the Village of Arlington Heights, Illinois, I hereby apply for a permit to perform the above mentioned work. I hereby agree that I will comply with all the Village Ordinances relating to the permit and will pay all fees required. I also agree to submit this work to the required inspections and will prohibit the occupancy of any space until a Certificate of Occupancy has been obtained from the Director of Building & Health Services.

I also understand and agree that when my scope of work requires a deposit of a cash bond, any re-inspection fees will be deducted from this cash bond deposit. I understand that the scope of work must be completed within a year of permit issuance or the bond will be forfeited. I also understand that if there is a rejection by any reviewing department, a correction report will be mailed/faxed to the permit applicant after the plan has been reviewed by all other reviewing departments. I agree to submit all revisions to the Department of Building & Health Services.

Date: 5/8/15 Applicant's Signature:  Print Name: Alann Petersen

Phone: 847-506-7145 Fax:

Applicant's E-Mail: apetersen@ahpd.org

Applicant's Address: 410 N. Arlington Heights Road

City: Arlington Heights State: IL Zip Code: 60004

General Contractor: Golf Creations Contractor's Address: 18250 Beck Road

City: Marengo State: IL Zip Code: 60152 Phone: 815-923-1868

Owner of Property: Arlington Heights Park District Owner's Phone: 847-506-7145

"Job Site" copy must be on-site including revisions/addendums.

Permit No:



Item: Bond Waiver - Arlington Heights Historical Society

Department: Building & Health Services

BACKGROUND

The Arlington Heights Historical Society is requesting a waiver of the bond fee requirement for three upcoming raffles, as follows:

1. A small raffle to coincide with their 22nd Annual House Walk & Tea. Tickets will be sold the day of the event, June 28th from 12:00pm - 5:00pm.
2. The "Wee Bit of Irish" raffle will take place on July 18th at 8:45pm. Tickets will be sold at the House Walk & Tea on June 28th from 12:00pm - 5:00pm, at Irish Fest July 17th, from 4:00pm -10:00pm, and July 18th, from 3:00pm - 8:45pm.
3. A small raffle will be held at the Motoring at the Museum event on September 20, 2015. Tickets will be sold from 12:00pm - 3:00pm the day of the event.

RECOMMENDATION

Staff recommends that the Village Board grant a waiver of the bond fee requirements for all three raffles.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Ltr.	Correspondence



May 13, 2015

Mr. Randall Recklaus
Village Manager of Arlington Heights
33 South Arlington Heights Road
Arlington Heights, IL 60005

RE: Waiver of Raffle Fees

Dear Mr. Recklaus,

The Arlington Heights Historical Society, a not for profit organization, is hosting three raffles this year and is requesting the village to waive the bond requirement for these raffles.

- Raffle #1 – A small raffle to coincide with our 22nd Annual House Walk & Tea. Winners will be drawn at 5:00 pm on June 28, 2015
- Raffle #2 – This is our "Wee Bit of Irish" raffle where tickets will be sold the House Walk (6/28/2015) and Irish Fest (7/17/2015 and 7/18/2015). The winners will be drawn on July 18 at 8:45 pm.
- Raffle #3 – A small raffle to coincide with the Motoring at the Museum. The winners will be drawn the day of the event on September 20, 2015 at 3:00 pm.

The proceeds from the raffle will help the Society maintain its collection along with its library and will also help defray the expenses incurred with the exhibits that are presented in the Heritage Gallery.

Sincerely,


Carol Frieburg
Development Coordinator



Item: Settlement - Workers' Compensation Claim - Stecki

Department: Human Resources

At the May 4, 2015 Closed Session, the Village Board authorized settlement of the workers' compensation claim for Firefighter Richard Stecki. Firefighter Stecki injured his left shoulder while removing a patient from a residence who was buried between clutter.

The settlement amount of \$35,627.50 falls within the authorization previously granted by the Board.

RECOMMENDATION

It is recommended that the Village Board approve the settlement and authorize execution of all necessary documents to effectuate the settlement.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Budget Amendment - Workers Compensation Fund

Department: Human Resources

Background

The Workers Compensation Fund covers all expenses related to Workers Compensation. These include medical claims, salary replacement and final settlements for work related injuries. This Fund had a total budget of \$1,683,500 for Fiscal Year 2015. During Fiscal Year 2015, among other expenses, the Village paid extensive medical bills for one injured employee and Village Board approved four final settlements, including one career-ending settlement.

As a result of this year's extraordinary Workers Compensation expenditures, this Fund is currently over budget by about \$560,000 for FY2015. Accordingly, a budget amendment is necessary in order to cover the expenses for the fiscal year.

Recommendation:

It is recommended that the Village Board amend the FY2015 Workers Compensation Insurance Fund budget by increasing the Claims Medical Loss account by \$260,000 and the Claims WC Salary Replacement account by \$300,000, for a total budget amendment of \$560,000. There are sufficient reserves in the Workers Compensation Fund to cover this budget amendment.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Soarus / MSI Technology Sign Variation - 3930 N. Ventura Dr. - DC15-021

Department: Planning & Community Development

BACKGROUND

1. A variation from Chapter 30, Section 302a, to allow four ground signs where only one ground sign is allowed per street frontage.
2. A variation from Chapter 30, Section 30-302a, to allow ground signs with separation distances of approximately 75 feet, 291 feet, and 48 feet, where 800 feet of separation is required between ground signs.
3. A variation from Chapter 30, Section 30-303a, to allow ground signs with a height of 3.5 feet, where zero feet is allowed.

RECOMMENDATION

Commissioner Kubow moved and Commissioner Fitzgerald seconded:

A motion to recommend approval to the Village Board of Trustees for the sign variation request for Soarus / MSI Technology located at 3930 N. Ventura Drive.

This recommendation is subject to compliance with the plans received 3/2/15, Design Commission recommendations, compliance with all applicable Federal, State and Village codes, regulations and policies, the issuance of all required permits, and the following:

1. A variation from Chapter 30, Section 302a, to allow four ground signs where only one ground sign is allowed per street frontage.
2. A variation from Chapter 30, Section 30-302a, to allow ground signs with separation distances of approximately 75 feet, 291 feet, and 48 feet, where 800 feet of separation is required between ground signs.
3. A variation from Chapter 30, Section 30-303a, to allow ground signs with a height of 3.5 feet, where zero feet is allowed.

4. A requirement that landscaping be provided around the base of each ground sign a minimum of 2 feet out from the base of each sign.

5. A condition that approval of the proposed ground signs is in lieu of wall signs.

6. This review deals with architectural design only and should not be construed to be an approval of, or to have any other impact on, any other zoning and/or land use issues or decisions that stem from zoning, sign code or building or any other reviews. In addition to the normal technical review, permit drawings will be reviewed for consistency with the Design Commission and any other Commission or Board approval conditions. It is the architect/homeowner/builder's responsibility to comply with the Design Commission approval and ensure that building permit plans and sign permit plans comply with all zoning code, building code and sign code requirements.

Roll Call Vote: Commissioner Bombick, Fasolo, Fitzgerald, Kubow and Chairman Eckhardt voted in favor. The motion carried.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Staff Report	Report
DC Minutes 4/28/15	Minutes
Hardship Letter	Correspondence
Exhibits	Exhibits
DC Timeline Tracker	Correspondence

STAFF DESIGN COMMISSION REPORT

PROJECT INFORMATION:

Project Name: Soarus / MSI Technology
Project Address: 3930 N. Ventura Dr.
Prepared By: Steve Hautzinger

PETITIONER INFORMATION:

DC Number: 15-021
Petitioner Name: Jack Buttacavoli
Petitioner Address: Sign Central
34039 N. Hainesville Rd.
Wauconda, IL 60073
Meeting Date: April 28, 2015

Date Prepared: April 12, 2015

Requested Action:

1. A variation from Chapter 30, section 30-302a, to allow four (4) ground signs where only one (1) ground sign is allowed per street frontage.
2. A variation from Chapter 30, section 30-302a, to allow ground signs with separation distances of approximately 75 feet, 291 feet, and 48 feet, where 800 feet of separation is required between ground signs.
3. A variation from Chapter 30, section 30-303a, to allow ground signs with a height of 3.5 feet, where zero (0) feet is allowed.

ANALYSIS:

Summary

The subject design is being forwarded to the Design Commission for review pursuant to Chapter 6 of the Municipal Code, specifically Section 6-501 (e)(1), which states that the Design Commission "shall review all Plan Commission, Zoning Board of Appeals, Building Permit and Sign Permit applications for new construction...to determine whether it meets with the standards, requirements and purposes of the Design Guidelines and Chapter 30, Sign Code."

The subject property is an existing, single-story, multi-tenant office building in an M-1 (research, development, and light manufacturing) zoning district. The building currently has three tenants: Soarus/MSI Technology, Toshiba, and Thermosafe. The property currently has one code compliant ground sign at the southwest corner entry drive, as well as one code compliant directional ground sign internal to the site. The petitioner is proposing to install three additional ground signs to call attention to each of the office tenants' main building entrances.

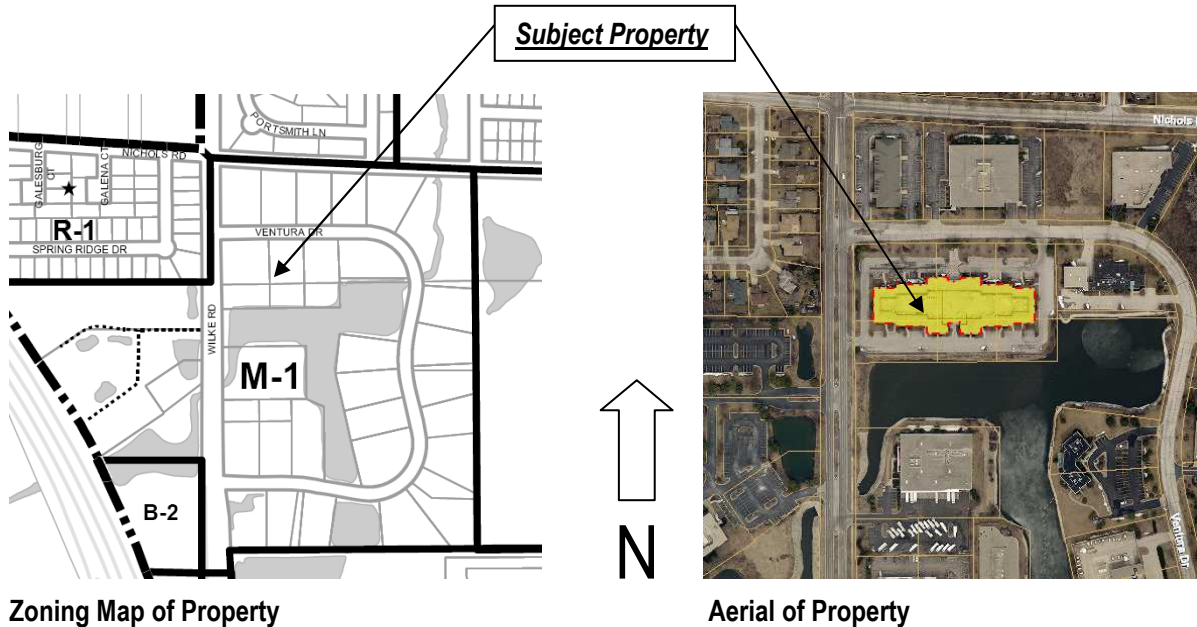


Table 1: Surrounding Land Uses:

Direction	Existing Zoning	Existing Use
Subject Property	M-1, Research, Development, and Light Manufacturing	Office / Industrial
North	M-1, Research, Development, and Light Manufacturing	Office / Industrial
South	M-1, Research, Development, and Light Manufacturing	Office / Industrial
East	M-1, Research, Development, and Light Manufacturing	Office / Industrial
West	M-1, Research, Development, and Light Manufacturing / R-1, One Family Dwelling District	Office / Single-Family Residences

Table 2: Ground Sign Summary:

Ground Sign	Frontage only one sign allowed per frontage	Height Allowed	Height Proposed	Size Allowed	Size Proposed	Separation Required	Separation Proposed	Remarks
Existing "Commerce Point, 3930 Ventura Drive" multi-tenant sign	Wilke Rd.	6'	3'	66 sf	24 sf	800'		Existing sign. Code Compliant.
"Soarus MSI Technology"	Wilke Rd.	0'	3.5'	0 sf	10 sf	800'	75'	Variations required for quantity, height, and separation.
"Toshiba"	Wilke Rd.	0'	3.5'	0 sf	10 sf	800'	291'	Variations required for quantity, height, and separation.
"Thermosafe"	Wilke Rd.	0'	3.5'	0 sf	10 sf	800'	48'	Variations required for quantity, height, and separation.

Sign Variation Criteria:

The Village Sign Code, Chapter 30, Section 30-901 sets out the criteria for granting a sign variation.

- a. *That the particular difficulty or peculiar hardship is not self-created by the Petitioner.*
- b. *That the granting of said variation will not create a traffic hazard, a depreciation of nearby property values or otherwise be detrimental to the public health, safety, morals and welfare;*
- c. *That the variation will serve to relieve the Petitioner from a difficulty attributable to the location, topography, circumstances on nearby properties or other peculiar hardship, and will not merely serve to provide the Petitioner with a competitive advantage over similar businesses;*
- d. *That the variation will not alter the essential character of the locality;*
- e. *That the Petitioner's business cannot reasonably function under the standards of this chapter.*

The petitioner has submitted a letter addressing the hardship criteria, and Staff supports the proposed ground signs for the following reasons:

1. The existing building has a very uniform appearance and it is a reasonable hardship that visitors to the various office tenants could have difficulty locating the different businesses' entrances.
2. Although wall signs are allowed by code for each tenant, the proposed ground signs are small, low to the ground, nicely designed, are unlit, and will therefore not have a negative impact on adjacent properties or provide a competitive advantage.
3. The proposed signs are internal to the site, they will have very limited visibility from the road, and will face towards a retention pond to the south.

RECOMMENDATION

It is recommended that the Design Commission **approve** the requested sign variations for the multi-tenant building at 3930 N. Ventura Drive. This recommendation is subject to compliance with the plans received 3/2/15, Federal, State, and Village Codes, regulations, and policies, the issuance of all required permits, and resolution of the following:

1. A requirement that landscaping be provided around the base of each ground sign a minimum of two feet out from the base of each sign.
2. A condition that approval of the proposed ground signs is in lieu of wall signs.
3. This review deals with architectural design only and should not be construed to be an approval of, or to have any other impact on, any other zoning and/or land use issues or decisions that stem from zoning, building, signage or any other reviews. In addition to the normal technical review, permit drawings will be reviewed for consistency with the Design Commission and any other Commission or Board approval conditions. It is the architect/homeowner/builder's responsibility to comply with the Design Commission approval and ensure that building permit plans comply with all zoning code, building permit and signage requirements.

Steve Hautzinger, Design Planner
Department of Planning & Community Development

c: Charles Witherington-Perkins, Director of Planning and Community Development, James McCalister, Director of Building & Health Services, Petitioner, DC File 15-021

APPROVED
MINUTES OF
THE VILLAGE OF ARLINGTON HEIGHTS
DESIGN COMMISSION MEETING
HELD AT THE ARLINGTON HEIGHTS MUNICIPAL BUILDING
33 S. ARLINGTON HEIGHTS RD.
APRIL 28, 2015

Chair Eckhardt called the meeting to order at 6:30 p.m.

Members Present: Ted Eckhardt, Chair
 Alan Bombick
 John Fitzgerald
 Anthony Fasolo
 Jonathan Kubow

Members Absent: None

Also Present: Jason Miller, Fitness 19 for *Westgate Park & Shop*
 Mike Schwartz, *Owner of Westgate Park & Shop*
 Jack Buttacavoli, Sign Central for *Soarus / MSI Technology*
 Jim Cochran, JRC Design Build for *410 W. Wing St.*
 Carole Wisniewski, JRC Design Build for *410 W. Wing St.*
 Steve Campbell, Owner of *410 W. Wing St.*
 Tony VanDijk, Emerald Homes for *1013 N. Hickory Ave.*
 Tom Abbatemarco, Prestigious Homes for *1130 N. Walnut Ave.*
 Sean & Talicia Bashford, Owners of *1130 N. Walnut Ave.*
 Tony Divizio, MM Design for *1536 N. Ridge Ave.*
 Sean Kelly, RMB LLC for *1008 N. Illinois Ave.*
 Keith Neumann, Greenscape Homes for *1309 S. Evergreen Ave.*
 Steve Hautzinger, Staff Liaison

REVIEW OF MEETING MINUTES FROM APRIL 14, 2015

A MOTION WAS MADE BY COMMISSIONER FITZGERALD, SECONDED BY COMMISSIONER KUBOW, TO APPROVE THE MEETING MINUTES OF APRIL 14, 2015. ALL WERE IN FAVOR. THE MOTION CARRIED.

ITEM 2. SIGN VARIATION REVIEW

DC#15-021 – Soarus / MSI Technology – 3930 N. Ventura Dr.

Mr. Jack Buttacavoli, representing *Sign Central*, was present on behalf of the project.

Mr. Hautzinger presented Staff comments. The subject property is an existing, single-story, multi-tenant office building with three tenants: Soarus/MSI Technology, Toshiba, and Thermosafe. The property currently has one code compliant ground sign at the southwest corner entry drive, as well as one code compliant directional ground sign internal to the site. The petitioner is proposing to install three additional ground signs to call attention to each of the office tenants' main building entrances which requires the following variations:

1. A variation from Chapter 30, section 30-302a, to allow four (4) ground signs where only one (1) ground sign is allowed per street frontage.
2. A variation from Chapter 30, section 30-302a, to allow ground signs with separation distances of approximately 75 feet, 291 feet, and 48 feet, where 800 feet of separation is required between ground signs.
3. A variation from Chapter 30, section 30-303a, to allow ground signs with a height of 3.5 feet, where zero (0) feet is allowed.

The petitioner submitted a letter addressing the hardship criteria, and Staff supports the proposed ground signs for the following reasons:

1. The existing building has a very uniform appearance and it is a reasonable hardship that visitors to the various office tenants could have difficulty locating the different businesses' entrances.
2. Although wall signs are allowed by code for each tenant, the proposed ground signs are small, low to the ground, nicely designed, are unlit, and will therefore not have a negative impact on adjacent properties or provide a competitive advantage.
3. The proposed signs are internal to the site, they will have very limited visibility from the road, and will face towards a retention pond to the south.

Mr. Hautzinger stated that Staff is recommending approval of the variation requests, with a requirement that landscaping be provided around the base of each ground sign a minimum of two feet out from the base of each sign, and a condition that approval of the proposed ground signs is in lieu of wall signs.

Chair Eckhardt asked if there was any public comment on the project and there was no response from the audience.

The petitioner had no comments at this time.

A MOTION WAS MADE BY COMMISSIONER KUBOW, SECONDED BY COMMISSIONER FITZGERALD, TO RECOMMEND APPROVAL TO THE VILLAGE BOARD OF TRUSTEES FOR THE SIGN VARIATION REQUEST FOR SOARUS / MSI TECHNOLOGY LOCATED AT 3930 N VENTURA DRIVE. THIS RECOMMENDATION IS SUBJECT TO COMPLIANCE WITH PLANS RECEIVED 3/2/15, DESIGN COMMISSION RECOMMENDATIONS, COMPLIANCE WITH ALL APPLICABLE FEDERAL, STATE AND VILLAGE CODES, REGULATIONS AND POLICIES, THE ISSUANCE OF ALL REQUIRED PERMITS, AND THE FOLLOWING:

1. A VARIATION FROM CHAPTER 30, SECTION 302a, TO ALLOW FOUR GROUND SIGNS WHERE ONLY ONE GROUND SIGN IS ALLOWED PER STREET FRONTAGE.
2. A VARIATION FROM CHAPTER 30, SECTION 30-302a, TO ALLOW GROUND SIGNS WITH SEPARATION DISTANCES OF APPROXIMATELY 75 FEET, 291 FEET, AND 48 FEET, WHERE 800 FEET OF SEPARATION IS REQUIRED BETWEEN GROUND SIGNS.
3. A VARIATION FROM CHAPTER 30, SECTION 30-303a, TO ALLOW GROUND SIGNS WITH A HEIGHT OF 3.5 FEET, WHERE ZERO FEET IS ALLOWED.
4. A REQUIREMENT THAT LANDSCAPING BE PROVIDED AROUND THE BASE OF EACH GROUND SIGN A MINIMUM OF 2 FEET OUT FROM THE BASE OF EACH SIGN.
5. A CONDITION THAT APPROVAL OF THE PROPOSED GROUND SIGNS IS IN LIEU OF WALL SIGNS.
6. THIS REVIEW DEALS WITH ARCHITECTURAL DESIGN ONLY AND SHOULD NOT BE CONSTRUED TO BE AN APPROVAL OF, OR TO HAVE ANY OTHER IMPACT ON, ANY OTHER ZONING AND/OR LAND USE ISSUES OR DECISIONS THAT STEM FROM ZONING, SIGN CODE OR BUILDING OR ANY OTHER REVIEWS. IN ADDITION TO THE NORMAL TECHNICAL REVIEW, PERMIT DRAWINGS WILL BE REVIEWED FOR CONSISTENCY WITH THE DESIGN COMMISSION AND ANY OTHER COMMISSION OR BOARD APPROVAL CONDITIONS. IT IS THE ARCHITECT/HOMEOWNER/BUILDER'S RESPONSIBILITY TO COMPLY WITH THE DESIGN COMMISSION APPROVAL AND ENSURE THAT BUILDING PERMIT PLANS AND SIGN PERMIT PLANS COMPLY WITH ALL ZONING CODE, BUILDING CODE AND SIGN CODE REQUIREMENTS.
7. THE PETITIONER SHALL COMPLY WITH ALL FEDERAL, STATE AND VILLAGE CODES, REGULATIONS, AND POLICIES.

Commissioner Kubow clarified that the motion includes the requirement and condition listed in the Staff report. **Chair Eckhardt** did not want the motion to require the removal of any existing signage on the glass entry doors. **Mr. Hautzinger** clarified that the condition in the Staff report refers to wall signage on the building only and that window signage is allowed. **Commissioner Bombick** commented that although there have been a lot of changes in this area, these buildings appear to be more or less tech oriented tenants, and the Village should consider some overall signage or branding program for this district. Although he had no issues with the signage proposed tonight, he felt the signs were not strong enough to present an image for a hi-tech business area in the Village. **Chair Eckhardt** agreed with the idea of creating continuity of this area and suggested further discussion of the matter at the end of tonight's meeting, if time allows.

**BOMBICK, AYE; FITZGERALD, AYE; FASOLO, AYE; KUBOW, AYE; ECKHARDT, AYE.
ALL WERE IN FAVOR. THE MOTION CARRIED.**



3930 Ventura Drive
Suite 355
Arlington Heights, IL 60004

Tel. (847) 255-1211
Fax (847) 255-4343
www.soarus.com

March 11, 2015

Arlington Heights, IL
Village Board of Trustees,

This is a formal letter to request a signage variance due to the current building design and location.

We are a sales and research & development office, so we are not looking to pull people in off the street. We operate two businesses out of the same office at 3930 Ventura Dr - Soarus LLC and MSI Technology. The companies are separate businesses that operate out of the same office and use the same resources – people, equipment, etc. Soarus mainly sells a plastic resin called Soarnol used in the making of plastic film for food packaging. MSI Technology mainly sells a complementary product called Plexar that is used as an adhesive between the different layers of a multi-layer film.

The current provision from the sign commission would have us put a sign on the building itself. As you can see from the pictures of the building we are not a retail building or company. We are also not looking to put permanent holes into the building. We like the current look of the building and do not want to detract from the current aesthetic.

Our goal in installing this sign is to signify our entrance. The building's design was made for many tenants, with many doors all looking the same. There are only two tenants currently in the building – Soarus/MSIT and Sonoco. Without a proper identifier it is very difficult for visitors to find the main entrance to our space. I have had people go to each door looking for the entrance, even though only one door has the names of the company on it. Therefore putting a small sign that is clear at the front of our main entrance will be sure people can find our entrance.

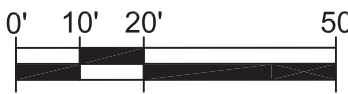
We believe the sign will not cause any traffic issues nor will it cause any depreciation of the surrounding area. We are not a retail company so it will not give us a competitive advantage against another company in the area.

Please let me know if you need any additional information.

Regards,

A handwritten signature in black ink, appearing to read 'Mark S Pucci', is written over a large, stylized 'X' mark.

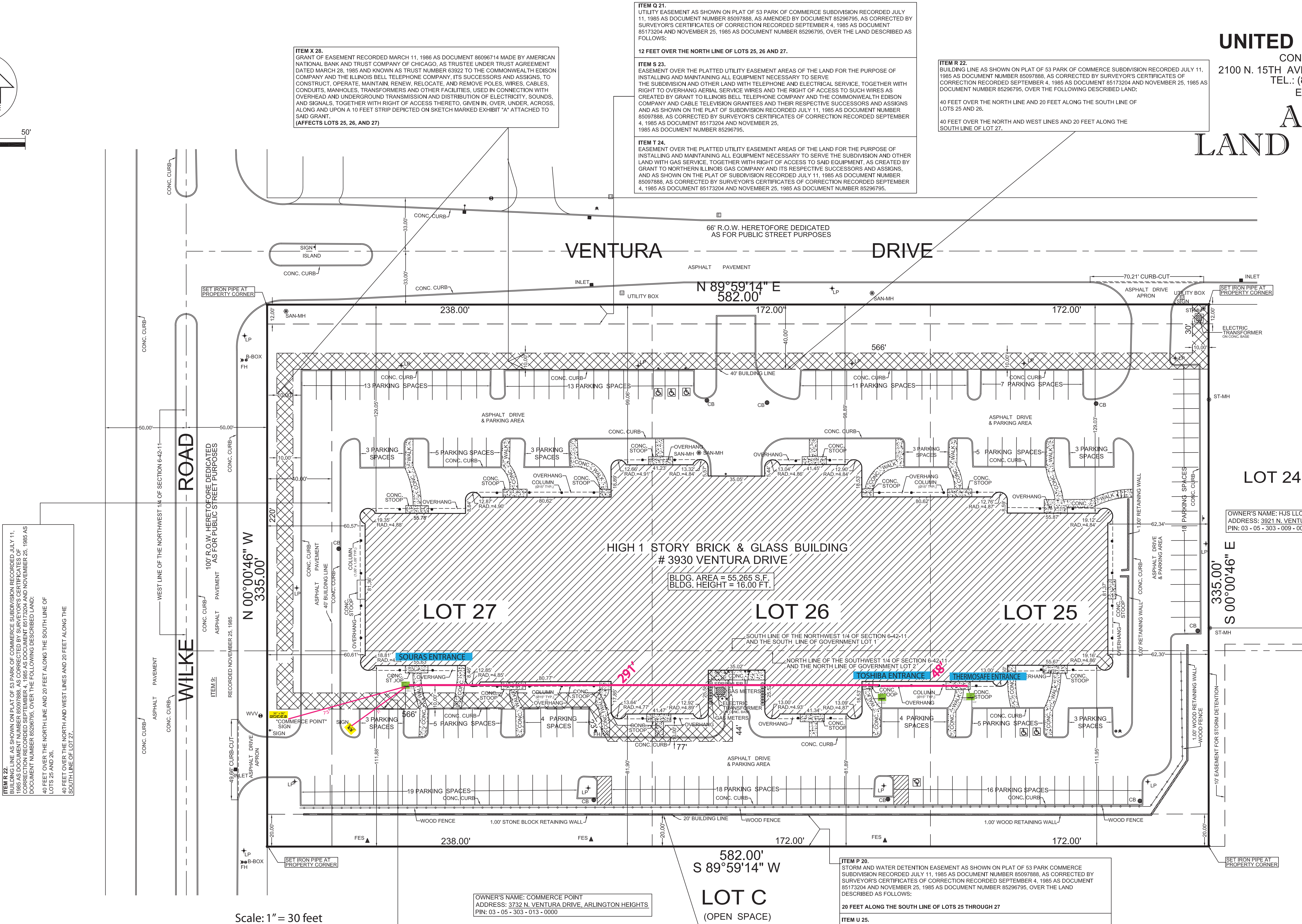
Mark S Pucci
President-Soarus and MSI Technology



UNITED SURVEY SERVICE, LLC

CONSTRUCTION AND LAND SURVEYORS
2100 N. 15TH AVENUE, SUITE C, MELROSE PARK, IL 60160 - 1017
TEL.: (847) 299 - 1010 FAX : (847) 299 - 5887
E-MAIL: USURVEY@USANDCS.COM

ALTA / ACSM LAND TITLE SURVEY



Scale: 1" = 30 feet
- existing signage
- proposed signage
- distance between signs
- business entrance

OWNER'S NAME: COMMERCE POINT
ADDRESS: 3732 N. VENTURA DRIVE, ARLINGTON HEIGHTS
PIN: 03 - 05 - 303 - 013 - 0000

ITEM X 28.
GRANT OF EASEMENT RECORDED MARCH 11, 1986 AS DOCUMENT 86096714 MADE BY AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO, AS TRUSTEE UNDER TRUST AGREEMENT DATED MARCH 28, 1985 AND KNOWN AS TRUST NUMBER 63922 TO THE COMMONWEALTH EDISON COMPANY AND THE ILLINOIS BELL TELEPHONE COMPANY, ITS SUCCESSORS AND ASSIGNS, TO CONSTRUCT, OPERATE, MAINTAIN, RENEW, RELOCATE, AND REMOVE POLES, WIRES, CABLES, CONDUITS, MANHOLES, TRANSFORMERS AND OTHER FACILITIES, USED IN CONNECTION WITH OVERHEAD AND UNDERGROUND TRANSMISSION AND DISTRIBUTION OF ELECTRICITY, SOUNDS, AND SIGNALS, TOGETHER WITH RIGHT OF ACCESS THERETO, GIVEN IN, OVER, UNDER, ACROSS, ALONG AND UPON A 10 FEET STRIP DEPICTED ON SKETCH MARKED EXHIBIT "A" ATTACHED TO SAID GRANT.
(AFFECTS LOTS 25, 26, AND 27)

ITEM Q 21.
UTILITY EASEMENT AS SHOWN ON PLAT OF 53 PARK OF COMMERCE SUBDIVISION RECORDED JULY 11, 1985 AS DOCUMENT NUMBER 85097888, AS AMENDED BY DOCUMENT 85296795, AS CORRECTED BY SURVEYOR'S CERTIFICATES OF CORRECTION RECORDED SEPTEMBER 4, 1985 AS DOCUMENT 85173204 AND NOVEMBER 25, 1985 AS DOCUMENT NUMBER 85296795, OVER THE LAND DESCRIBED AS FOLLOWS:
12 FEET OVER THE NORTH LINE OF LOTS 25, 26 AND 27.

ITEM S 23.
EASEMENT OVER THE PLATTED UTILITY EASEMENT AREAS OF THE LAND FOR THE PURPOSE OF INSTALLING AND MAINTAINING ALL EQUIPMENT NECESSARY TO SERVE THE SUBDIVISION AND OTHER LAND WITH TELEPHONE AND ELECTRICAL SERVICE, TOGETHER WITH RIGHT TO OVERHANG AERIAL SERVICE WIRES AND THE RIGHT OF ACCESS TO SUCH WIRES AS CREATED BY GRANT TO ILLINOIS BELL TELEPHONE COMPANY AND THE COMMONWEALTH EDISON COMPANY AND CABLE TELEVISION GRANTEES AND THEIR RESPECTIVE SUCCESSORS AND ASSIGNS AND AS SHOWN ON THE PLAT OF SUBDIVISION RECORDED JULY 11, 1985 AS DOCUMENT NUMBER 85097888, AS CORRECTED BY SURVEYOR'S CERTIFICATES OF CORRECTION RECORDED SEPTEMBER 4, 1985 AS DOCUMENT 85173204 AND NOVEMBER 25, 1985 AS DOCUMENT NUMBER 85296795.

ITEM T 24.
EASEMENT OVER THE PLATTED UTILITY EASEMENT AREAS OF THE LAND FOR THE PURPOSE OF INSTALLING AND MAINTAINING ALL EQUIPMENT NECESSARY TO SERVE THE SUBDIVISION AND OTHER LAND WITH GAS SERVICE, TOGETHER WITH RIGHT OF ACCESS TO SAID EQUIPMENT, AS CREATED BY GRANT TO NORTHERN ILLINOIS GAS COMPANY AND ITS RESPECTIVE SUCCESSORS AND ASSIGNS, AND AS SHOWN ON THE PLAT OF SUBDIVISION RECORDED JULY 11, 1985 AS DOCUMENT NUMBER 85097888, AS CORRECTED BY SURVEYOR'S CERTIFICATES OF CORRECTION RECORDED SEPTEMBER 4, 1985 AS DOCUMENT 85173204 AND NOVEMBER 25, 1985 AS DOCUMENT NUMBER 85296795.

ITEM R 22.
BUILDING LINE AS SHOWN ON PLAT OF 53 PARK OF COMMERCE SUBDIVISION RECORDED JULY 11, 1985 AS DOCUMENT NUMBER 85097888, AS CORRECTED BY SURVEYOR'S CERTIFICATES OF CORRECTION RECORDED SEPTEMBER 4, 1985 AS DOCUMENT 85173204 AND NOVEMBER 25, 1985 AS DOCUMENT NUMBER 85296795, OVER THE FOLLOWING DESCRIBED LAND:
40 FEET OVER THE NORTH LINE AND 20 FEET ALONG THE SOUTH LINE OF LOTS 25 AND 26.
40 FEET OVER THE NORTH AND WEST LINES AND 20 FEET ALONG THE SOUTH LINE OF LOT 27.

ITEM P 20.
STORM AND WATER DETENTION EASEMENT AS SHOWN ON PLAT OF 53 PARK COMMERCE SUBDIVISION RECORDED JULY 11, 1985 AS DOCUMENT NUMBER 85097888, AS CORRECTED BY SURVEYOR'S CERTIFICATES OF CORRECTION RECORDED SEPTEMBER 4, 1985 AS DOCUMENT 85173204 AND NOVEMBER 25, 1985 AS DOCUMENT NUMBER 85296795, OVER THE LAND DESCRIBED AS FOLLOWS:
20 FEET ALONG THE SOUTH LINE OF LOTS 25 THROUGH 27

ITEM U 25.
A NON-EXCLUSIVE EASEMENT FOR STORM WATER DETENTION RESERVED AND GRANTED TO THE VILLAGE OF ARLINGTON HEIGHTS, ILLINOIS OVER "EASEMENT FOR STORM WATER DETENTION" AREAS ON THE PLAT, SAID EASEMENT TO BE FOR THE INSTALLATION AND MAINTENANCE OF THE RETENTION AND DETENTION SYSTEM REQUIRED FOR THE LAND SUBDIVIDED THEREIN. AFTER INSTALLATION OF SUCH SYSTEM, THE GRADE OF THE "EASEMENT FOR STORM WATER DETENTION" SHALL NOT BE ALTERED IN A MANNER THAT WOULD MATERIALLY INTERFERE WITH THE PROPER OPERATION AND MAINTENANCE THEREOF.

ITEM R 22.
BUILDING LINE AS SHOWN ON PLAT OF 53 PARK OF COMMERCE SUBDIVISION RECORDED JULY 11, 1985 AS DOCUMENT NUMBER 85097888, AS CORRECTED BY SURVEYOR'S CERTIFICATES OF CORRECTION RECORDED SEPTEMBER 4, 1985 AS DOCUMENT 85173204 AND NOVEMBER 25, 1985 AS DOCUMENT NUMBER 85296795, OVER THE FOLLOWING DESCRIBED LAND:
40 FEET OVER THE NORTH LINE AND 20 FEET ALONG THE SOUTH LINE OF LOTS 25 AND 26.
40 FEET OVER THE NORTH AND WEST LINES AND 20 FEET ALONG THE SOUTH LINE OF LOT 27.

LEGEND	ABBREVIATIONS
● SAN-MH	SANITARY MANHOLE
● ST-MH	STORM MANHOLE
● CB	CATCH BASIN
■ INLET	INLET
⊙ WV	WATER VALVE VAULT
⊙ FH	FIRE HYDRANT
⬢ B-BOX	BUFFALO BOX
▲ FES	FLARED END SECTION
⊕ LP	LIGHT POLE
◆ SIGN	SIGN
▣ UTILITY BOX	UTILITY BOX
♿	HANDICAP SPACE

ORDERED BY: PREMISES GROUP, LLC	10/21/13	UPDATED
SCALE : 1" = 30'	06/22/06	REVISED
DATE : JANUARY 23, 2006	02/14/06	REVISED
FILE No.:	02/08/06	REVISED
2006 - 3423	DATE	REVISION

3930 N. Ventura Drive Arlington Hts., IL 60005



www.signcentral.com

Round Lake Location

t: 847-543-7600

f: 847-543-7700

email: jennifer@signcentral.com

34039 N. Hainesville Road

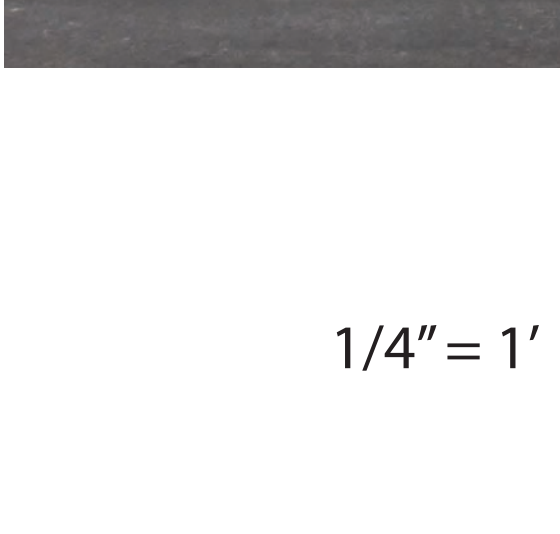
Round Lake, IL 60047

Existing signs



Existing Building Elevations

1/4" = 1'



1/4" = 1'



1/4" = 1'

Other Tenant Spaces



Building Elevations with sign Locations

1/4" = 1'



1/4" = 1'

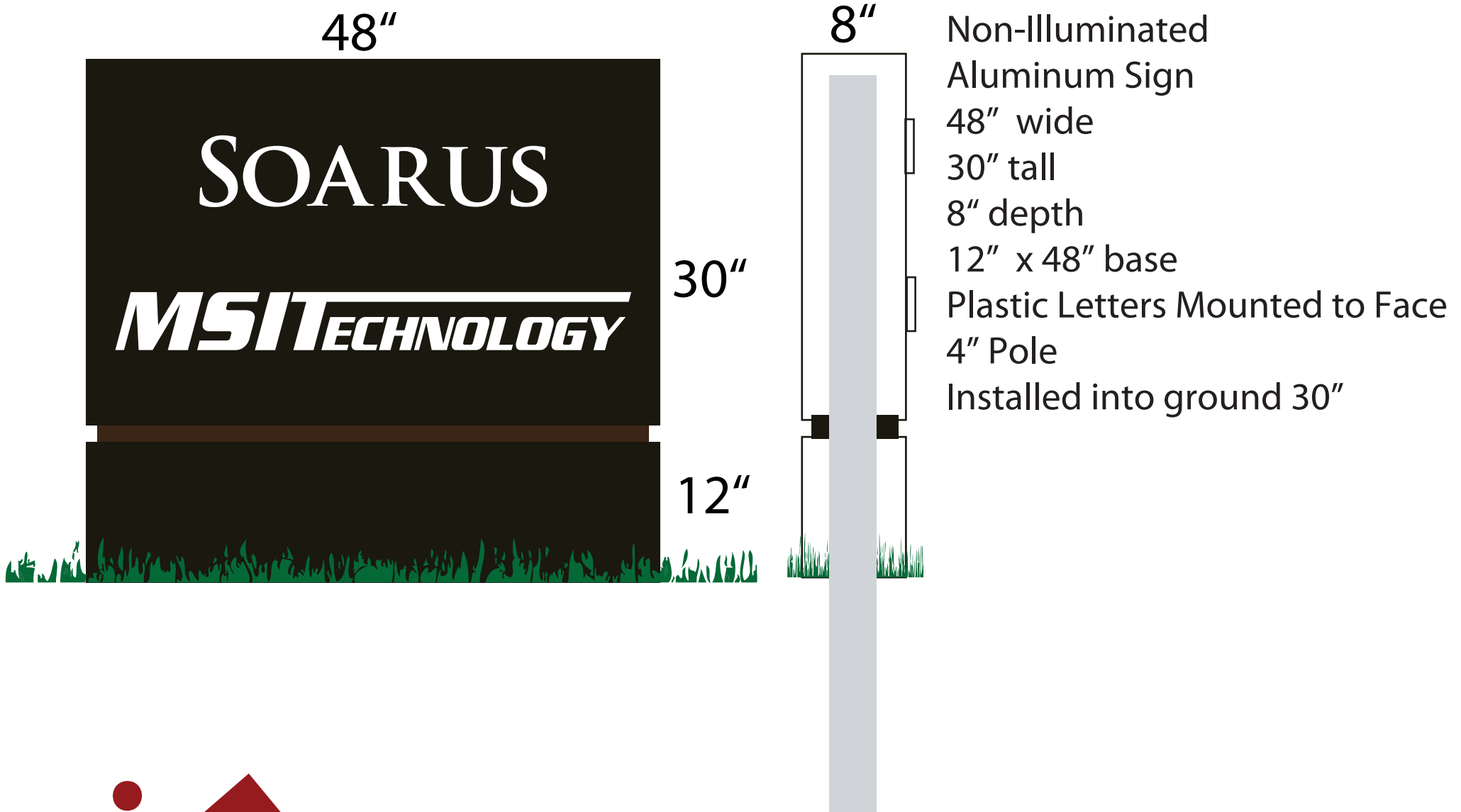
TOSHIBA



THERMOSAFE

1/4" = 1'

3930 N. Ventura Drive Arlington Hts., IL 60005



www.signcentral.com

Round Lake Location
t: 847-543-7600
f: 847-543-7700
email: jennifer@signcentral.com
34039 N. Hainesville Road
Round Lake, IL 60047

Proposed Sign

Material of Sign

The material for the Background
is Aluminum
Painted Duradonic Bronze

48"

The material for the Letters are
Acrylic 3/16" thick

SOARUS

MSIT **TECHNOLOGY**

30"

12"





These are the surrounding building across the street and behind. Most of these offices are vacant and others are more than 250' away from property.



DESIGN COMMISSION PROJECT TIMELINE

Project Name: Soarus / MSI Technology
DC Number: DC15-021
Location: 3930 N. Ventura Drive
Requested Action: Sign Variation

	Date	# of Business Days
DC Application Submittal Date	3/2/15	
Incorrect Documentation Reported	3/10/15	6
Corrected Documentation Received	3/24/15	13
DC Meeting	4/28/15	25
Village Board Meeting	5/18/15	14

Notification Requirements:

- Sign Posting, not less than 15 days prior to the date of the Design Commission meeting.
- Written Notice, not less than 7 days and not more than 30 days prior to the date of the Design Commission meeting.



Item: Police Station Study Update

Department: Planning & Community Development

Background

In the fall of 2014 the Village Board selected FGM Architects who specialize in Police Station and law enforcement architectural design to prepare a Police Station Feasibility Study for Arlington Heights. The objective was to hire an architectural firm to prepare a Feasibility Study for utilizing the current Police station site and Municipal Campus including Village Hall. Schematic concept plans have been developed providing a "best fit" police station option on the existing Municipal Campus. The overriding goal is to determine whether a new Police Station meeting modern day standards could be feasibly developed upon the existing Municipal Campus. Since commencing the study, the consultants have completed a series of multi day meetings with Police command staff and department divisions to evaluate current operations, needs, and objectives. FGM Architects have also conducted a series of meetings with the Police Station Committee.

The Police Station Committee consists of the following representatives:

Thomas Glasgow - Village Trustee

James Tinaglia - Village Trustee

Charles Witherington-Perkins - Director of Planning & Community Development

Diana Mikula - Assistant Village Manager

Gerald Mourning - Chief of Police

Nick Pecora - Police Captain

Tom Kuehne - Director of Finance

Cris Papierniak - Assistant Director of Public Works

Steve Hautzinger - Design Planner

On October 10, 2014 the Village Board Committee-of-the-Whole met and provided input on the project goals and questions that must be answered as part of the scope of work.

On January 20, 2015 the Board met and reviewed the programmatic space needs analysis prepared by FGM Architects and reviewed conceptual site plans. This meeting with the Board was one of several "check in" points in the process to obtain input from the Village Board.

Project Status

Since receiving input from the Village Board at the last meeting, the following activities have taken place regarding this project.

1. The site concept plan presented in January has been further modified. The concept plan provides on-site parking needs to meet the Police Station and Municipal Campus operations while also outlining additional options for providing future parking in the Northwest Plaza area should it become necessary or desirable.

2. Use of the Village Hall fourth floor was further explored, including the pros and cons of including various components of the Police Department at the fourth floor as well as an evaluation of the Village Hall storage needs. It is estimated that the existing long term basement storage for Village Hall has about 20% capacity remaining. Each Village Hall department was surveyed to determine their long term storage needs. While the use of electronic technology has reduced storage needs, there are still documents that need to be retained. Therefore, a plan for using the fourth floor for some Police Station functions as well as allowing additional storage space for Village Hall functions has been developed.

3. Soil borings have now been taken in the area where the proposed Police Station will be constructed, as well as the northwest corner of the Municipal Campus. These soil borings were taken to determine construction type and potential impacts that they may have on the construction budget.

4. FGM and the Committee have explored the use of other municipal buildings and properties in order to minimize cost. These include:

- a. Fourth floor Village Hall
- b. Former Fire Academy building
- c. Public Works annex
- d. Utilization of existing on-site parking

Concepts and uses of these properties for Police Station functions will be presented at the meeting.

5. FGM has prepared conceptual budgets for the new Police Station considering five different options.

Preliminary Project Goals

At each stage of the process it is important to reconsider the preliminary project goals approved by the Village Board in November:

1. Determine whether a new police station meeting modern day standards can feasibly be developed upon the existing municipal campus.

2. Develop a cost effective solution that maximizes the budget and is not "overdone". The budget should be less than what was proposed in 2010 which is believed to be too high.

3. Understand this is a utilitarian building and this being used 24 hours a day, 7 days a week and needs to stand up to the wear and tear necessary for a police station.

4. Ensure duplicity is taken advantage of. Spaces can be shared with the Village Hall if it can be done effectively, i.e. if the building is connected to the Village Hall. Share functional spaced for various functions to the greatest extent possible.
5. Develop a solution that is secure. Safety of the officers is paramount. This issue supersedes cost.
6. Complement the architecture already on the campus remembering that it is a police station in a cost effective way. The building needs to be presentable from all sides and the front needs to be complementary to the exiting Village Hall and Fire Station.
7. Make sure the police department has a highly functional building where they can do their job efficiently.
8. Design the police station to be flexible for future changes.
9. Provide adequate workout facilities dedicated to the Police Department.
10. Provide a firing range within the police station that is safe, functional and meets the needs of the department.
11. Evaluate the site for maximum benefit and efficiency. The solution should utilize the entire site. Nothing is to be taken as sacred.
12. Covered parking should be provided for marked patrol vehicles.
13. Maximize the size of the parking garage.
14. Explore sustainable and environmentally friendly components at no extra cost and/or explore grant funding sources.

Budget

FGM Architects has prepared conceptual budgets for the proposed Police Station and the five different scenarios will be presented at the Village Board meeting: Next Steps The following is a summary of initial next steps:

1. Direction from the Village Board regarding preferred option.
2. Preparation of a final report by FGM.
3. Presentation of the final report to the Village Board.
- 4 Preparation of a Request for Proposal for architectural services to prepared construction drawings.

Recommendation

The Police Station Committee is seeking feedback from the Village Board regarding the preferred option for the Police Station concepts.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Project Goals	Exhibits
Questions that Must be Answered	Exhibits
Space Needs Program	Exhibits
Concept Site Plan	Exhibits
Conceptual Budget Summary	Exhibits
Budget Option Summaries	Exhibits

PRELIMINARY PROJECT GOALS

Project Name: Arlington Heights Police Station Concept Review and Feasibility Study

FGM Project No. 14-1933.01

November 12, 2014

Develop the project's goals - these are overarching goals that will drive the direction of solutions and project decisions. The Goals below were identified at the November 10, 2014 Village Committee of the Whole Meeting, Task Force Kick Off Meeting on October 9, 2014 and items discussed at the August 25, 2014 Village Committee of the Whole Meeting:

1. The primary goal of this part of the process is to determine whether a new police station meeting modern day standards can feasibly be developed upon the existing municipal campus.
2. Develop a cost effective solution that maximizes the budget and is not "overdone". The budget should be less than what was proposed in 2010 which is believed to be too high.
3. Understand this is a utilitarian building and is used 24 hours a day, 7 days a week and needs to stand up to the wear and tear necessary for a police station.
4. Ensure duplicity is taken advantage of. Spaces can be shared with the Village Hall if it can be done effectively, i.e. if the building is connected to the Village Hall. Share functional spaces for various functions to the greatest extent possible.
5. Develop a solution that is secure. Safety of the officers is paramount. This issue supersedes cost.
6. Complement the architecture already on the campus, remembering that it is a police station, in a cost effective way. The building needs to be presentable from all sides and the front needs to be complementary to the exiting Village Hall and Fire Station.
7. Make sure the police department has a highly functional building where they can do their job efficiently.
8. Design the police station to be flexible for future changes.
9. Provide adequate workout facilities dedicated to the Police Department.
10. Provide a firing range within the police station that is safe, functional and meets the needs of the department.
11. Evaluate the site for maximum benefit and efficiency. The solution should utilize the entire site. Nothing is to be taken as sacred.

12. Covered parking should be provided for marked patrol vehicles.
13. Maximize the size of the parking garage.
14. Explore sustainable and environmentally friendly components at no extra cost and/or explore grant funding sources.

QUESTIONS THAT MUST BE ANSWERED

Project Name: Arlington Heights Police Station Concept Review and Feasibility Study
FGM Project No. 14-1933.01

May 13, 2015

Identify all questions that must be answered as part of this study. The following questions were identified from meeting with the Task Force at the October 9, 2014 Kick Off Meeting and from the Request for Proposals:

1. Is the space needs study completed in 2010 still valid based on changes in employment and policing methodology?
2. Will the Police Station fit on the Municipal Campus site in an effective and safe manner that will meet the needs of the Police Station, Village Hall, and Fire Station.
3. What is the best option for providing a police station on the Municipal Campus?
 - a. Re-validate previous study conclusion of renovating and adding an addition onto the existing police station
 - b. Review utilizing portions of the existing Village Hall for police functions
 - c. Tear down the existing police station and building new
 - d. Other options as identified during the course of the study
4. What are the best solutions for providing public, staff and police department parking?
5. What can be moved off site to the Annex. Does offsite storage for police vehicles and equipment make sense?
6. What is the best method for keeping long term evidence?
7. Is a connection to the Fire Department beneficial?
8. What will the various solutions for keeping the police station on the Municipal Campus cost?
9. What will it cost to relocate the Police Department temporarily if the chosen solution keeps the police station on the Municipal Campus?
10. How much will it cost to build a new police station on a new site?

11. If the police station is moved to a new site, how much will it cost to demolish the existing police station and restore the site, or renovate the building for lease to another user?
12. Is the existing site suitable for a new building? There are reports that the soil conditions may be suspect.

Village of Arlington Heights

Police Department

Space Needs Program

FGM ARCHITECTS

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Room/Area/Space	Sq. Ft.		Notes
	2009 Study	2014	
PUBLIC ENTRY / PUBLIC ACCESS AREAS			
Entry Vestibule	80	80	
Lobby	600	600	Provide seating for (8)
Reception Counter	64	64	
Citizen Report Rooms (3) required	160	320	Provide seating for (4) with counter for fingerprinting
Public Fingerprinting Alcove	25	-	Incorporate into one of the Citizen Report Rooms above
Community Meeting / Training Room	1,440	1,440	Room to seat (50) in classroom format
Credenza Storage Counter	-	100	Long counter storage cabinets to support Community Meeting / Training room
Audio/Visual Equipment	150	25	Closet for Audio/Visual Equipment
Table and Chair Storage	150	200	
Public Toilets	-	470	Men's Toilet: 2 toilets, 2 urinals and 2 lavs. Women's Toilet: 4 Toilets and 2 lavs.
Public Entry / Public Access Areas Sub-Total	2,669	3,299	
Circulation, Wall, and Mechanical Shaft Space	667	990	
PUBLIC ENTRY / PUBLIC ACCESS AREAS TOTAL	3,336	4,289	
OPERATIONS SUPPORT - FRONT DESK			
Counter Positions	360	300	Reception positions for (2) and service areas
Camera Monitor Center	140	140	CCTV monitoring area
Printer/Copier	30	-	Located in Counter Positions
Files	36	-	Located in Counter Positions
Operations Support - Front Desk Sub-Total	566	440	
Circulation, Wall, and Mechanical Shaft Space	142	132	
OPERATIONS SUPPORT - FRONT DESK TOTAL	708	572	
POLICE ADMINISTRATION			
Chief of Police Office	250	250	Desk, credenza, conference table for (4), bookcases
Closet	-	16	
Administrative Services Captain	225	225	Desk, credenza, conference table for (4), bookcases
Closet	-	16	
Legal Advisor	120	-	Position was eliminated
Flexible Office Space	120	180	(1-2) "L" shaped workstation(s) with guest seating
Chief's Administrative Assistant	120	120	"L" shaped workstation
Administrative Services Administrative Assistant	120	120	"L" shaped workstation
Administrative Waiting	108	100	Guest seating for (4)
Administrative Conference Room	288	420	Conference Seating for (14-16) with credenza
Coffee Area	25	25	
Toilet	64	-	Area allocated for in Staff Support Areas
Secure Files	80	200	Allow for (10) 42" wide lateral files

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Room/Area/Space	Sq. Ft.		Notes
	2009 Study	2014	
Administrative Storage Room	56	56	Secure supply storage
Copy/Workroom	30	120	Copier and work area with storage cabinets
Coat Closet	16	16	
Police Administration Sub-Total	1,622	1,864	
Circulation, Wall, and Mechanical Shaft Space	406	652	
POLICE ADMINISTRATION TOTAL	2,028	2,516	
PATROL DIVISION			
Patrol Division Captain	225	225	Desk, credenza, conference table for (4), bookcases
Closet		16	
Administrative Assistant	120	120	"L" shaped workstation
Patrol Bureau			
Patrol Commander's Offices (3) required	504	480	(3) offices, each to have "L" shaped workstation, two guest chairs, files, bookshelves
Watch Office			
Patrol Sergeants Workstations	1,440	560	(7) "L" shaped workstations in open office setting
Operations Supervisor	120	120	"L" shaped workstation with (2) guest chairs
Conference/Counseling Room	120	120	For Patrol Sergeant's use
Equipment Issue	150	150	
Support Spaces			
Mud Room	100	100	With area for wet gear
Duty Bag Storage	655	500	Provide (80) two-tier "Z" lockers for duty bags near patrol entry
Report Writing			
Officer Desks	450	450	(6-8) report writing workstations with copier, mail and form storage
Juvenile Lounge	80	100	
Juvenile Toilet	64	80	
Photocopy/FAX/Printer	30	-	In Report Writing above
Squad/Briefing Room	720	850	For (25-30) personnel in flexible format - classroom or conference setting
Field Training Office	120	-	
Park Counselor	80	25	File storage
Patrol Bureau Sub-Total	4,978	3,896	
Circulation, Wall, and Mechanical Shaft Space	1,245	1,364	
PATROL BUREAU TOTAL	6,223	5,260	
Evidence Collection - Forensic Services			
Supervisor Office	120	120	"L" shaped workstation with (2) guest chairs
Evidence Technicians/Traffic Crash Investigation Open Office	120	360	(6) desks with conference table
Evidence Vehicle Garage	-	480	16'x30' garage space for large SUV

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Room/Area/Space	Sq. Ft.		Notes
	2009 Study	2014	
Emergency Eyewash/Shower	30	25	
Vehicle Processing Bay	-	1,296	36'x36' space, with (2) bays, includes lift and tool area
Vehicle Exam/Crime Scene Vehicles	2,000	-	See Vehicle Garage and Vehicle Processing Bay above
Evidence Triage Area	-	300	Sorting area with moveable tables and computer workstations
In-Process Evidence Storage	250	175	Provide 30 In.ft. of 2'deep shelving and large item floor storage area
Forensic Processing Lab			
Bio-Vestibule	80	-	
Dust/Superglue/Ninhydrin Work Area	250	100	Work areas with dusting chambers, sinks, and storage
Superglue Chamber	11	-	Included above
Dusting Fume Hood	30	30	
Dusting Room	-	100	
Drying Cabinets		150	Provide space for (2) double drying cabinets and 8' layout area
Fume Hood	30	30	
Biological Drying (medium)	180	-	See above for drying cabinets
Biological Drying (large)	120	-	See above for drying cabinets
Refrigerators	15	30	Provide space for (2) refrigerators
Alternative Source		20	Storage area
Microscopy Area		60	
Worktables and Counters		250	
Alternative Light Room	300	-	Light testing can be performed in garage space
Drug Chemistry Lab	-	220	For presumptive drug testing, include work areas for (3) technicians and fume hood
Digital /Photo Lab/Computer	400	210	(2) "L" shaped workstations, printers, and workbenches for (2) technicians
Computer Forensics		170	Provide secure office with workstations for (2) with large work surfaces
Storage		40	For storage of electronics and media within office
Future Lab	400	-	Not required
Clean Storage Equipment Room	500	350	Provide 64 In.ft. of 2'deep shelving
Dirty Equipment Storage Room		160	Provide 30 In.ft. of 2'deep shelving and open floor storage area
Forensic Lab Support Spaces			
Biological Decontamination Area	240	-	Not required
Training Room	240	-	Share with Multi-Purpose in Staff Support Area
Break Rooms	48	-	See Staff Support Area Lunchroom
Coffee Area	-	25	
Lockers	180	375	Provide (16) 3'x2' lockers for Technicians and (6) gear lockers for Arson Investigators
Washer/Dryer		100	Washer/dryer for cleaning dirty clothing items (not for pathogens)
Sleep Rooms	-	-	For quiet areas, see First Aid and Library in Staff Areas
Privacy Restroom/Shower	180	200	Provide (2) single user toilet/shower rooms
Evidence Collection Sub-Total	5,724	5,376	
Circulation, Wall, and Mechanical Shaft Space	1,431	1,613	
EVIDENCE COLLECTION TOTAL	7,155	6,989	

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Room/Area/Space	Sq. Ft.		Notes
	2009 Study	2014	
Canine			
Sergeant	100	-	Not required
Police Officer	45	-	Not required
Canine Support Spaces			
Kennel	144	-	Not required
Grooming	25	25	Wash area
Storage Racks	100	-	Not required
Canine Sub-Total	414	25	
Circulation, Wall, and Mechanical Shaft Space	104	8	
CANINE TOTAL	518	33	
Traffic Bureau			
Commander	168	160	
Sergeant	120	130	
Traffic Open Office	-	480	(6) "L" shaped workstations in open office setting
Traffic Storage	-	-	See warm storage
Parking Enforcement Storage	-	-	See warm storage
Storage Room	-	-	See warm storage
Traffic Crash Investigation and Reconstruction		-	See Evidence Collection Open Office
Animal Welfare and Control Storage	150	-	See warm storage
Overweight Truck Enforcement Storage		-	See warm storage
Traffic Bureau Sub-Total	438	770	
Circulation, Wall, and Mechanical Shaft Space	110	277	
TRAFFIC BUREAU TOTAL	548	1,047	
ADMINISTRATIVE SERVICES DIVISION			
Administrative Services Captain		-	See Police Administration
Administrative Assistant		-	See Police Administration
Support Bureau			Spaces to be located with Administration
Administrative Sergeant	130	130	
Administrative Analyst	120	120	Future position
Fiscal Clerk	240	120	"L" shaped workstation
Court Liaison	-	-	See Records
Strategic Planning	120	-	
Training	120	-	Incorporated into Administrative Sergeant's work
Labor Negotiations and Grievance Resolution	120	-	

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Room/Area/Space	Sq. Ft.		Notes
	2009 Study	2014	
Support Spaces			
Copy/Workroom	30	-	Included in Administration
Secure Files	76	-	Located in Administrative File Room
Coffee Area	25	-	Included in Administration
I.T. Support			
Systems Technician	240	140	Workroom for IT staff
Server Room	300	300	Space for up to (8) server racks, clean agent fire suppression
Storage Area	150	150	For storage of equipment
IDF Closets		100	Allowance for network closets throughout building
Professional Standards & Internal Affairs			
Professional Standards & Internal Affairs Office	168	180	Provide office with (2) "L" Shaped workstations
Interview Room	120	120	Conference Seating for (4)
Files	60	-	Provide (1) 42" lateral file (locate in office)
Support Bureau Sub-Total	2,019	1,360	
Circulation, Wall, and Mechanical Shaft Space	505	476	
SUPPORT BUREAU TOTAL	2,524	1,836	
Evidence Property Management			
Evidence Custodian Office		140	"L" shaped workstation with guest seating for (2)
Evidence Packaging			
Worktable and Barcoding	126	200	(4) sets pass-thru lockers, large counter, storage for supplies, sink
Evidence Drop Lockers	160	-	Located in Worktable and Barcoding above
Oversize Lockers	60	60	For large temporary evidence storage
Intake Area/Work Area	240	300	Work Area with sink
Movable Worktables	378	-	Locate in Open Floor Area below
Evidence Area Support Spaces			
General Evidence	1,627	1,125	High Density Storage
Open Floor	868	400	
Money Vault	20	20	
Narcotics Storage	80	-	Located in High Density Storage above
Firearms Storage	-	-	Located in High Density Storage above
Long Term Evidence Storage	-	600	High Density Storage - can be located remotely
Refrigerated Storage	-	40	Allow for (2) refrigeration units
Destruction Holding Area	-	100	Area with shelving
Bike Storage	-	-	See Outdoor Miscellaneous Spaces below
Secure Storage Shed	-	-	See Outdoor Miscellaneous Spaces below. For secure storage of hazardous items
Seized Vehicles/Impound	-	-	See Outdoor Miscellaneous Spaces below

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Room/Area/Space	Sq. Ft.		Notes
	2009 Study	2014	
Evidence Property Management Sub-Total	3,559	2,985	
Circulation, Wall, and Mechanical Shaft Space	712	896	
EVIDENCE PROPERTY MANAGEMENT TOTAL	4,271	3,881	
Firearms Range Management/Training			
Rangemaster/Armory Office	168	140	
Firing Range			
Range Staging	540	400	Area for preparation outside of range. (4) gun cleaning stations w/ storage cabinets
Range Lanes	2,700	3,150	30' wide firing range, includes trap area
Trap Area	720	-	See above
Target Storage	350	250	Storage for targets, props, etc.
Armory Storage	350	300	Ammunition and Weapons Storage
Weapons Maintenance	200	180	Weapons repair and cleaning room
Range Mechanical	-	400	Range Supply and Exhaust
Restroom	64	-	Located in Staff Support Areas below
Firearms Training Simulator	-	900	Dedicated room for scenario based training
Firearms Range Management Sub-Total	5,092	5,720	
Circulation, Wall, and Mechanical Shaft Space	764	1,716	
FIREARMS RANGE MANAGEMENT TOTAL	5,856	7,436	
I.D./Lockup			
Jail Officer	240	-	Office Area located below
Office Area Support Area			
Workstation	120	120	Provide "L" Shaped workstation in secure location with files
Files	28	-	Locate in Records
Sally Port	1,000	1,200	(4) car sally port in drive through configuration
Prisoner Search and Personal Effects Lockers	64	80	Include sorting counters and double tiered lockers
Vestibule Area	80	-	
Processing Area	-		
Uncuffing Area	1,000		
Fingerprint Area	-	80	For ink fingerprinting, with sink and eyewash
Suspect Photography	-	-	Included in Live Scan below
Sobriety Testing	-	80	Allow work area for (2) Breathalyzers
Mass Arrest Cell with Mass Arrest Lobby	-	360	To hold up to (12) detainees, with detention toilet
Interview Room (1) required	-	100	Hard interview room
Booking Station	-	400	Size to allow processing or (2) detainees
Live Scan Area	-	80	Include photo area
Toilet	-	80	Single user detention grade toilet

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Room/Area/Space	Sq. Ft.		Notes
	2009 Study	2014	
Janitors Closet	-	40	Secure storage of cleaning supplies
Jail Storage	150	100	
Detention Rooms	840	1,000	(10) Cells total, including (2) Accessible Cells; (6) male, (4) female, (2) showers
Sobering Cell	140	-	
Padded Cell	-	80	Padded call with flushing floor drain
Attorney/Client Room	-	-	Utilize Line Up Room below
Line Up Room	-	200	Line up and viewing area
Bond Out Vestibule	-	140	Bond out vestibule for release of detainees
In-Custody Interview Area	-	-	
Interview Rooms (2) required	160	-	Located in Processing Area above
Interview Toilet Room	64	-	Located in Processing Area above
I.D. Lockup Sub-Total	3,886	4,140	
Circulation, Wall, and Mechanical Shaft Space	1,166	1,449	
I.D. LOCKUP TOTAL	5,052	5,589	
Records Bureau			
Records Supervisor	120	120	"U" shaped workstation with (2) guest chairs
Records Clerks Open Office	800	640	Open office work area with (8) "L" shaped workstations
Court Liaison	100	80	"L" Shaped workstation within Records Clerks open office
Intern Workstation		-	Included in Records Clerks Open Office
Support Spaces			
Public Counter Positions	64	120	Provide for (2) secure reception positions
Officers Counter	32	32	
Light Duty Desks	300	-	Included in Records Clerks Open Office above
Volunteer Desks	100	-	Included in Records Clerks Open Office above
Red Light Review	100	-	Not planned for
Copy/Workroom	130	150	Area with copier, shredder, work counters, storage
Active File Storage	521	480	Allow for (24) 42" wide lateral files, consider high density filing system
I.D. Lockup Files	-	180	Allow for (9) 42" wide lateral files, currently high density system
Microfiche Reader	45	45	
Long Term Records	76	80	Storage for (30) bankers boxes
Form Storage	-	120	
Safe	20	20	
Coffee Area	25	25	
Storage Room	300	200	Office supply storage
Records Bureau Sub-Total	2,733	2,292	
Circulation, Wall, and Mechanical Shaft Space	683	802	
RECORDS BUREAU TOTAL	3,416	3,094	

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FGM ARCHITECTS

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Room/Area/Space	Sq. Ft.		Notes
	2009 Study	2014	
CRIMINAL INVESTIGATIONS AND COMMUNITY SERVICES DIVISION			
Criminal Investigations and Community Services Captain	180	225	
Closet	-	16	
Criminal Investigations			
Commander Investigations	120	160	
Sergeant's Office (2) required	240	260	
Commander CS	120	-	Not required
Administrative Assistant - Investigations	120	120	
Administrative Assistant - Community Services	120	-	Located in Community Services below
Detective Investigator	720	1,400	(20) "L" shaped workstations
Juvenile Officer	600	-	Located in Detective Investigators above
Gang Investigators (2) required	360	-	Located in Detective Investigators above
School Liaison Officer	480	-	Located in Community Services Open Office
Too Good for Drugs	120	-	Located in Community Services Open Office
Safe Schools (SRO)	120	-	Located in Community Services Open Office
DEA Task Force	120	-	Located in Detective Investigators above
Financial Crimes	240	-	Located in Detective Investigators above
Crime Analyst	-	-	Located in Detective Investigators above
Investigations Support Areas			
Storage/Equipment	150	150	Secure equipment storage
Files	64	64	Allow for (4) 42" wide lateral files
Secure Juvenile Files	80	100	Allow for (6) 42" wide lateral files
Major Case Room	-	-	See Multi-Purpose Room in Staff Support Areas below
Project/Conference Room	240	310	Seating for (10-12) - share with Community Services
Coffee Area	25	25	
Storage/In-Process Evidence	108	108	Lockers for temporary evidence storage
Interview Suite			
Standard Interview Rooms - Juvenile (4) required	340	400	
Standard Interview Rooms - Adult (4) required	340	400	
Toilet Room	128	80	Locate single user toilet room near Juvenile Interview Rooms
A/V Monitor Control Room	108	120	A/V controls with work table
Criminal Investigations Sub-Total	5,243	3,938	
Circulation, Wall, and Mechanical Shaft Space	1,311	1,181	
CRIMINAL INVESTIGATIONS TOTAL	6,554	5,119	
Community Services Bureau			
Commander Office		160	Future Office

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Room/Area/Space	Sq. Ft.		Notes
	2009 Study	2014	
Sergeant		260	
Administrative Assistant		120	
Community Services Open Office		590	Open office with (6) "L" shaped workstations and conference table
Safe Schools (SRO)		-	Located in Community Services Open Office
Crime Prevention	120	-	Located in Community Services Open Office
Problem Oriented Policing	120	-	Located in Community Services Open Office
Victim Services	168	180	Provide office with (2) "L" Shaped workstations
Counseling Room	120	120	Soft Seating for (3-4)
Kid Room	80	80	
Community Services Support Areas			
Storage	200	400	
Conference Room	240	-	Share with Investigations - see Investigations Support Areas above
Community Services Sub-Total	1,048	1,910	
Circulation, Wall, and Mechanical Shaft Space	262	573	
COMMUNITY SERVICES TOTAL	1,310	2,483	
STAFF SUPPORT AREAS			
Multi-Purpose Room / Backup EOC	-	1,000	Flexible space for (30) in classroom/conference setting
A/V Equipment	-	25	Closet for Audio/Visual Equipment
EOC Equipment Storage	-	80	Storage for computers, telephones, radio equipment for EOC
Multi-Purpose Storage	-	150	Table and chair storage
Lunchroom with Kitchenette	400	670	Break area with (4) tables of four
Library	-	120	
First Aid Room	-	120	
Quartermaster Storage	-	150	Uniform and supply storage
Honor Guard Storage	-	150	Uniform and equipment Storage - (15) 15"x24" lockers and (3) 36" storage cabinets
Staff Toilets Allowance	-	1,000	Allowance for toilet rooms throughout the building
Closet Allowance	-	200	Allowance for closets throughout the building
Staff Support Areas Sub-Total	400	3,665	
Circulation, Wall, and Mechanical Shaft Space	100	1,100	
STAFF SUPPORT AREAS TOTAL	500	4,765	
LOCKER/FITNESS AREAS			
Male Locker Area	-	2,400	Provide (136) 30" wide lockers
Sworn Lockers	1,335	-	Located in Male Locker Area
Command Lockers	630	-	Located in Male Locker Area
Toilet/Sinks/Shower Areas	540	420	(3) toilets, (3) urinals, (4) lavs, (2) showers
First Aid Room	120	-	Located in Staff Support Areas

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Room/Area/Space	Sq. Ft.		Notes
	2009 Study	2014	
Female Locker Area	216	600	Provide (30) 30" wide lockers
Sworn Lockers	267	-	Located in Female Locker Area
Command Lockers	150	-	Located in Female Locker Area
Toilet/Sinks/Shower Areas	270	200	(2) toilets, (2) lavs, (1) shower
First Aid Room	120	-	Located in Staff Support Areas
Defensive Tactics Training Room	-	1,000	Mat Room
Equipment Storage		200	Storage for DT and training equipment
Fitness Area	1,100	1,100	
Locker/Fitness Areas Sub-Total	4,748	5,920	
Circulation, Wall, and Mechanical Shaft Space	1,187	1,776	
LOCKER/FITNESS AREAS TOTAL	5,935	7,696	
WARM STORAGE			
Bike Squad	400	250	Storage for (6) bicycles, bike racks, equipment
	216		?
Vehicle Garage	800		
Command Vehicle Storage	-	640	16'x40' long storage bay
Traffic and Parking Enforcement Storage	350	200	Signs and equipment
Overweight Traffic Enforcement	80	80	Signs and scales (future)
Motor Cycle Storage		200	Storage for (4) motorcycles and miscellaneous items
Storage Lockers		85	(8) 18"x24" gear storage lockers
Animal Welfare and Control Storage		80	Traps, Drugs, etc.
NIPAS			
Armored Vehicle	-	-	Not required
Storage	350	-	Not required
Armorer Room/Gun Safe	168	-	Not required
Lockers	165	-	Not required
Warm Storage Sub-Total	2,529	1,535	
Circulation, Wall, and Mechanical Shaft Space	632	461	
WARM STORAGE TOTAL	3,161	1,996	
LOADING/FACILITY MAINTENANCE			
Facility Maintenance Office	-	100	Small office with desk and phone
Facility Maintenance	108	150	Public Works maintenance work room
Central Custodial Storage Space	150	150	
Janitor's Closet Allowance	-	150	For Janitorial storage throughout building
Loading Dock Area	-	-	Covered Area with dock leveler
Delivery Storage Room	-	150	For temporary holding of deliveries

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Room/Area/Space	Sq. Ft.		Notes
	2009 Study	2014	
Community Service Storage	400	-	Located in Community Services
General Building Storage		400	
EMA Storage	200	-	Not required
Loading/Facility Maintenance Sub-Total	858	1,000	
Circulation, Wall, and Mechanical Shaft Space	172	300	
LOADING FACILITY MAINTENANCE TOTAL	1,030	1,300	
MECHANICAL AND ELECTRICAL SPACES			
Emergency Generator	-	-	Locate outside
Mechanical Room(s)	-	1,800	HVAC, Plumbing and Fire Protection Equip., prefer boiler room separate from air handlers
Electrical Room	-	800	
Elevator	-	-	In circulation space allowance
Elevator Machine Room	-	80	
Freight Elevator	-	100	
Freight Elevator Machine Room	-	80	
Telephone Service Room	-	30	D-mark room
Mechanical and Electrical Spaces Sub-Total	-	2,890	
Circulation, Wall, and Mechanical Shaft Space		867	
MECHANICAL AND ELECTRICAL SPACES TOTAL	-	3,757	
NET BUILDING AREA SUB-TOTAL	60,125	69,656	
Multi-Floor Factor	3,600	3,000	Assume three floors at 1,000 sq.ft. per floor
Total Net Square Footage	63,725	72,656	
Structural Design Factor	6,372	-	Included in Circulation, Wall and Mechanical Shaft Space allowances
Restroom/Mechanical Factor	6,372	-	Included in Mechanical Electrical Spaces above
TOTAL BUILDING AREA REQUIRED	76,469	72,656	
OUTDOOR SPACES			
PARKING REQUIREMENTS			
Police			
Department Vehicles			
Department Vehicles		71	Provide covered parking for (50) shift vehicles
Spare Vehicles		10	

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Room/Area/Space	Sq. Ft.		Notes
	2009 Study	2014	
Total Department Vehicles		81	
Staff Parking			
Required Parking Spaces at Peak Demand		110	Peak demand is at 3:00 pm shift change
Take Home Vehicles		(7)	Present on Campus at 3:00 pm shift change
Total Staff Parking Required		103	
Seized Vehicles		20	Secure storage for up to (20) seized vehicles - can be remotely located
Trailers		3	(2) larger trailers and (2) speed trailers - can be remotely located
Public			
Visitors		10	
Community and Training Room Parking		30	Parking for Community and Training functions
Total Public Parking Required		40	
Total Police Parking Required		247	
Village Hall			
Department Vehicles		32	Verify
Staff Parking		84	
Public			
Visitors		20	Daytime
Board Room		30	After Hours
Community Room		20	After Hours
Total Village Hall Parking Required		186	
Fire Department			
Department Vehicles		-	
Staff Parking		9	
Public		3	
Total Fire Department Parking Required		12	
MISCELLANEOUS OUTDOOR SPACES			
Plaza Entrance			With seating
Trash Enclosure			Use existing/share with Village Hall and Fire Department
Generator Enclosure		800	Allow area 20'x40'
Transformer Enclosure		300	
Outdoor Staff Area		400	
Storage Building		100	Maintenance equipment
Secure Evidence Remote Storage		200	For secure storage of hazardous items. Can combine with Storage Building above
Bike Storage		400	Provide covered storage for 200 bikes

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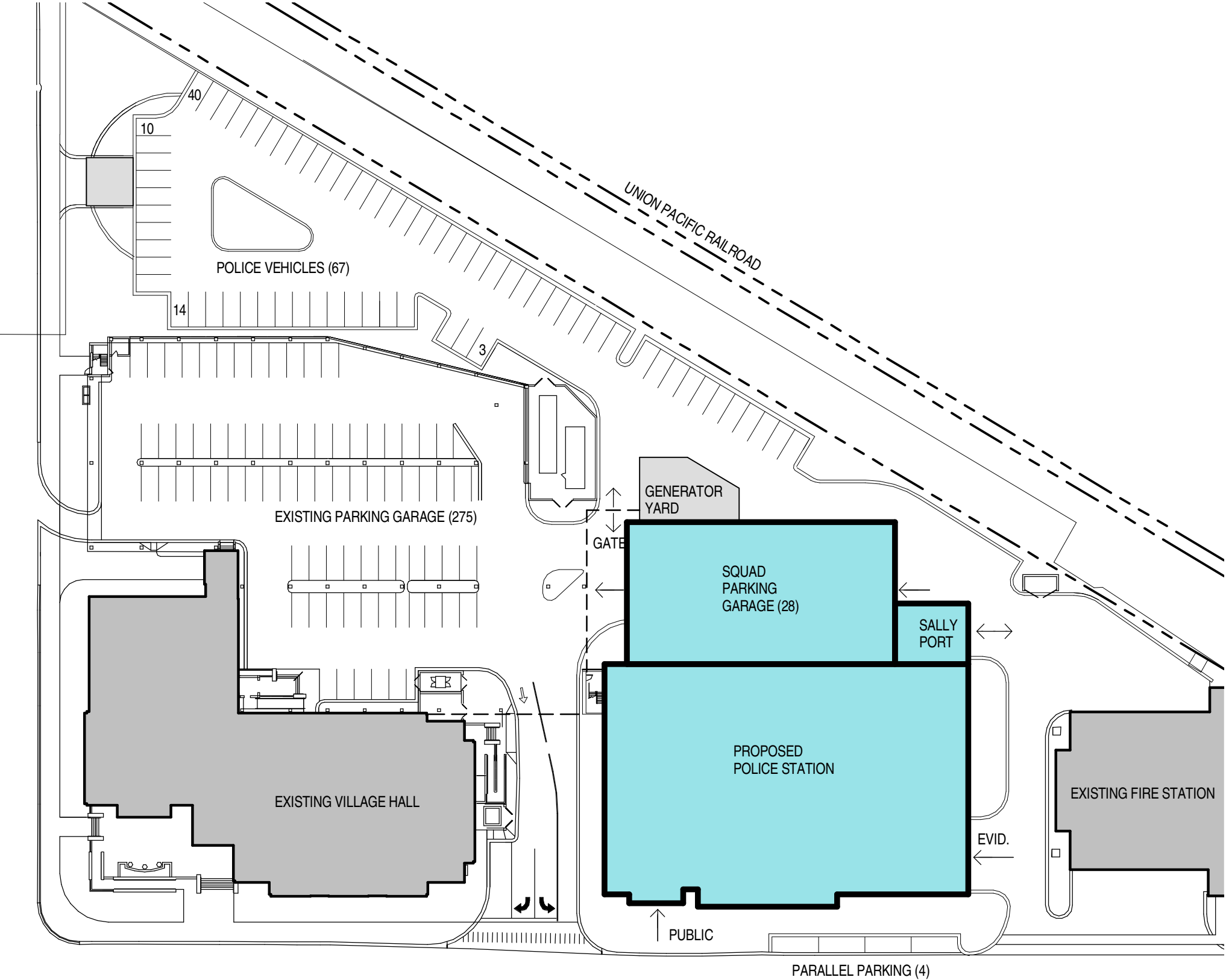
Space Needs Program

FGM ARCHITECTS

May 13, 2015
FGM #: 14-1933.01

Room/Area/Space	Sq. Ft.		Notes
	2009 Study	2014	
ITEMS THAT CAN BE POTENTIALLY LOCATED OFF SITE			
Long Term Records Storage		108	
Long Term Evidence Storage		780	
Bike Squad		422	
Vehicle Garage			
Command Vehicle Storage		832	
Traffic and Parking Enforcement Storage		360	
Overweight Traffic Enforcement		104	
Motor Cycle Storage		260	
Storage Lockers		110	
Firearms Training Simulator		1,170	
TOTAL ITEMS THAT CAN BE POTENTIALLY LOCATED OFF SITE		4,146	
PARKING THAT CAN BE LOCATED OFF SITE			
Seized Vehicles		20	
Trailers		3	
S:\jobs\2014\14-1933a\ADMIN\1.0 Project Management & Programming\1.3 Building Program			

ARLINGTON HEIGHTS POLICE STATION STUDY



BUILDING AREA	
• LOWER LEVEL:	23,000 SF
• MAIN LEVEL (INCLUDES SALLYPORT):	24,500 SF
• SECOND LEVEL:	23,000 SF
TOTAL :	
	70,500 SF

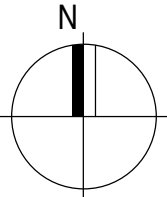
PARKING GARAGE AREA	
• INDOOR SQUAD PARKING GARAGE:	10,360 SF

PARKING BREAKDOWN	
POLICE VEHICLES (81 REQUIRED)	
• INDOOR PARKING GARAGE:	28
• ON GRADE (INCLUDES 31 AT NW CORNER):	67
OPTION A (PARKING DECK ABOVE)	28
OPTION B (FUTURE PARKING DECK ABOVE)	0
OPTION C,D,E, (NO PARKING DECK)	0
SUB-TOTAL POLICE VEHICLES	

SUB-TOTAL OPTION A	123
SUB-TOTAL OPTION B	95
SUB-TOTAL OPTION C, D, E,	95

STAFF AND PUBLIC	
• EXISTING PARKING DECK	275
• EXISTING LOTS ON SIGWALT	94
• PARALLEL PARKING AT FRONT	4
SUB-TOTAL STAFF AND PUBLIC	
	373

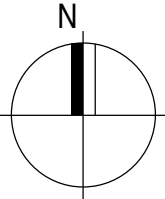
TOTAL SITE PARKING:	
TOTAL	468 - 496



SCALE : 1" = 60'-0"
05/13/15

14-1933.01

ARLINGTON HEIGHTS POLICE STATION STUDY

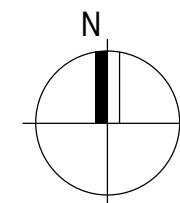


SCALE : 1/32" = 1'-0"

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ARLINGTON HEIGHTS POLICE STATION STUDY

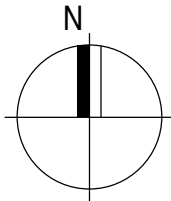
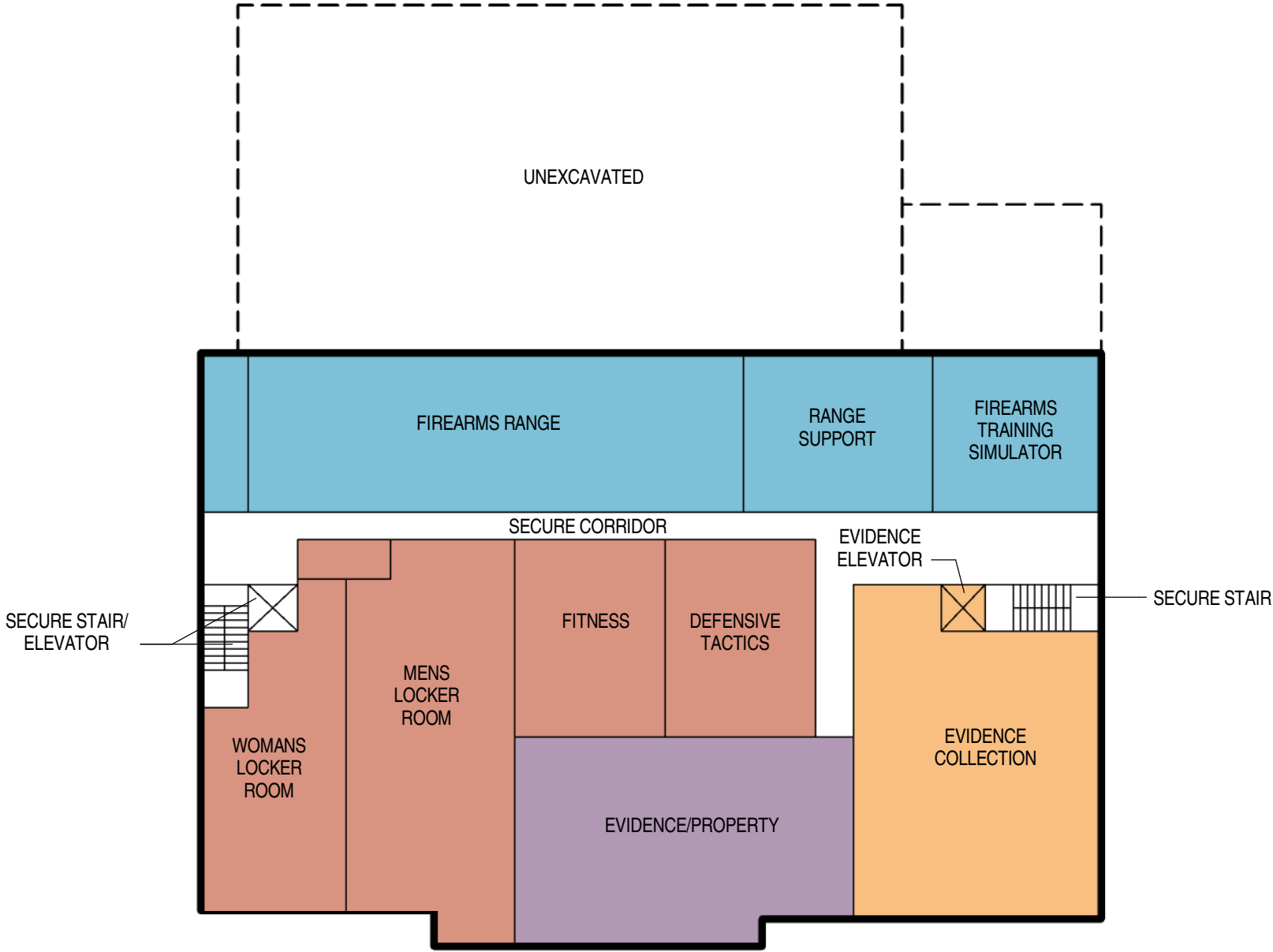


SCALE : 1/32" = 1'-0"

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14-1933.01

ARLINGTON HEIGHTS POLICE STATION STUDY

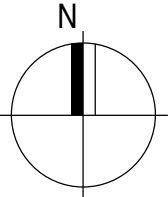
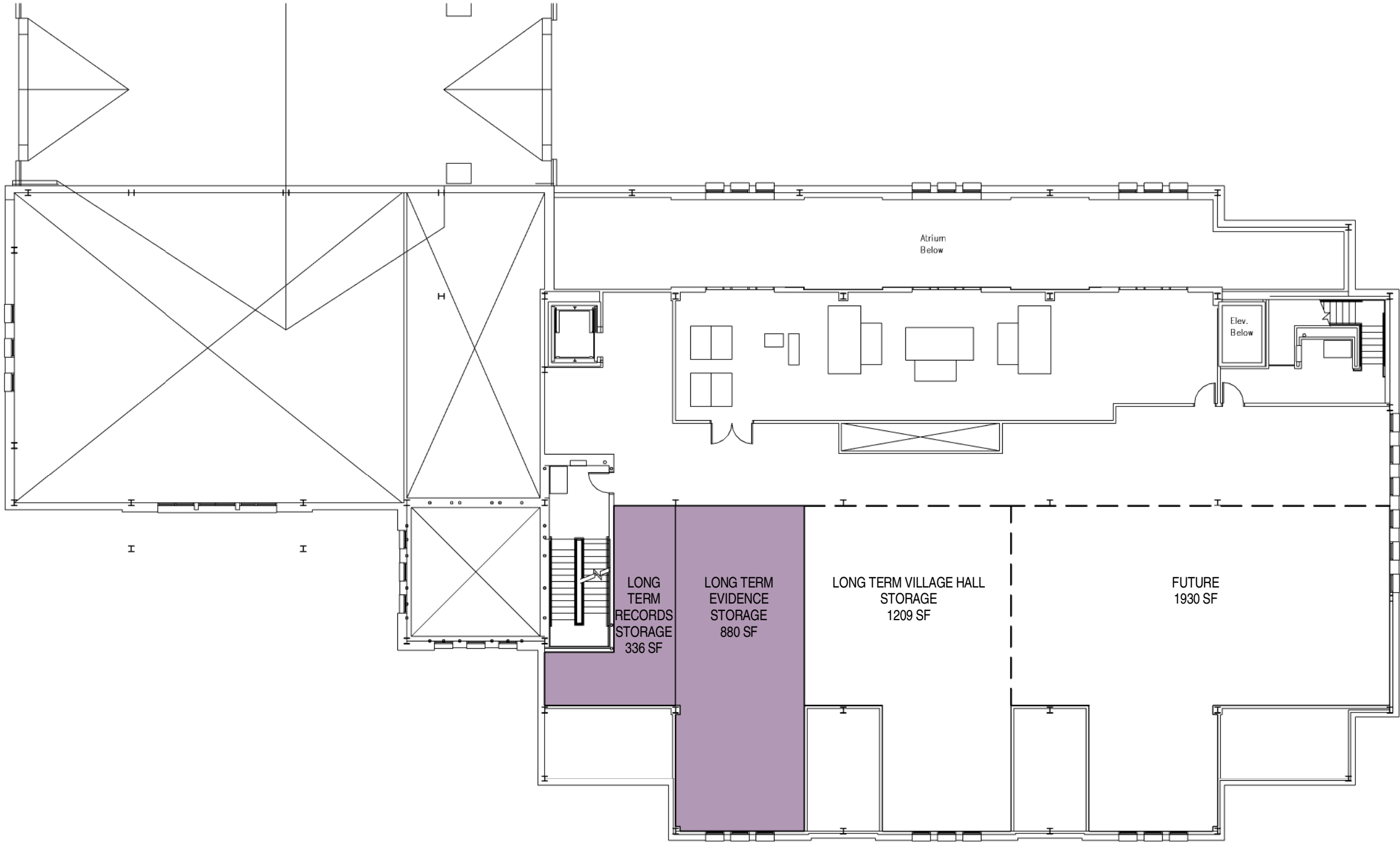


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14-1933.01

ARLINGTON HEIGHTS POLICE STATION STUDY

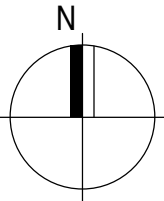


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05/13/15

14-1933.01

ARLINGTON HEIGHTS POLICE STATION STUDY

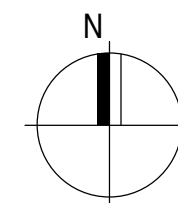


SCALE : 1/32" = 1'-0"

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ARLINGTON HEIGHTS POLICE STATION STUDY

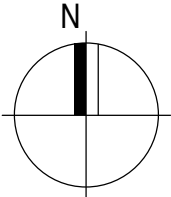
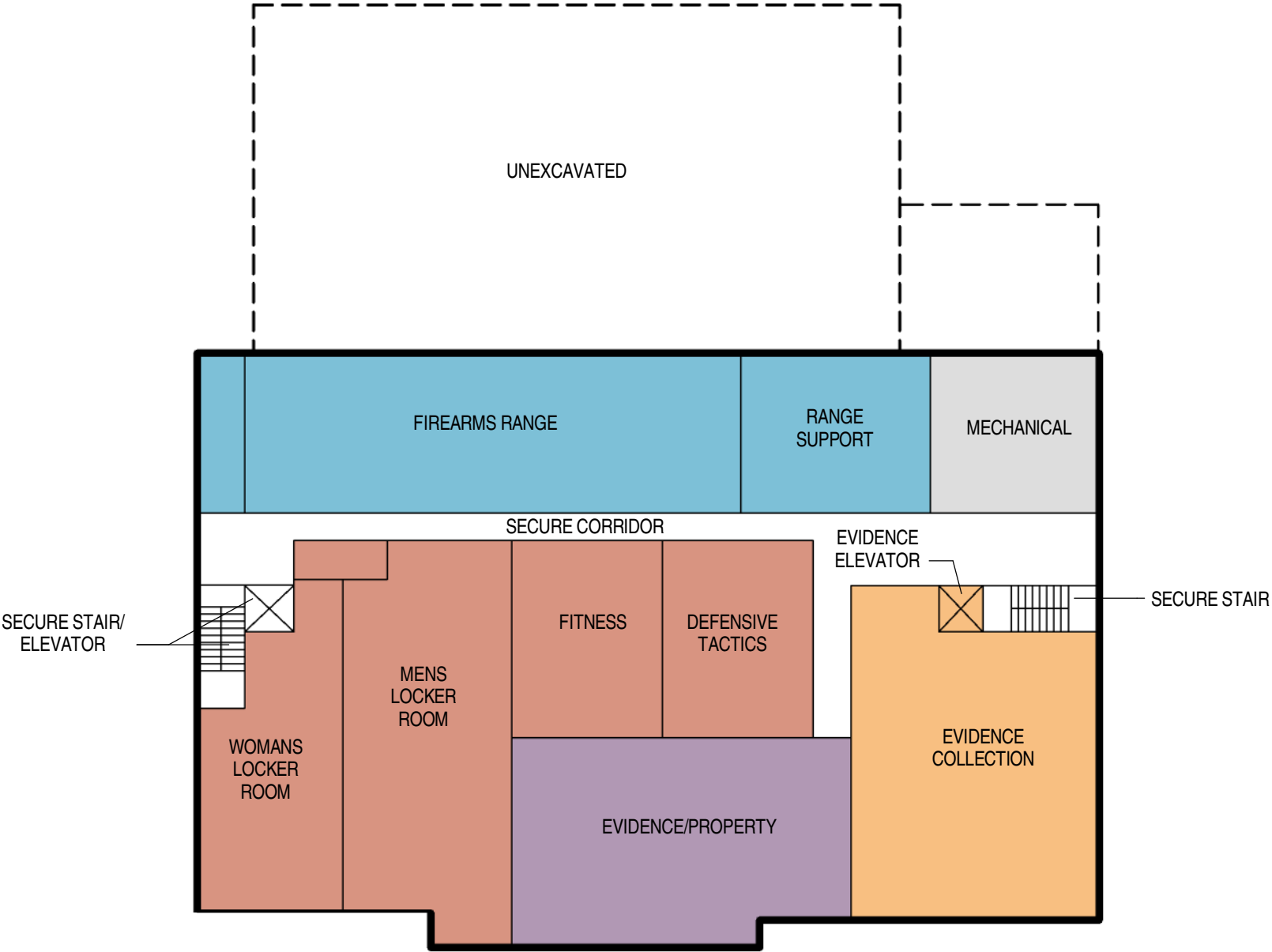


SCALE : 1/32" = 1'-0"

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ARLINGTON HEIGHTS POLICE STATION STUDY

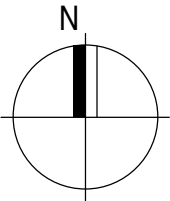
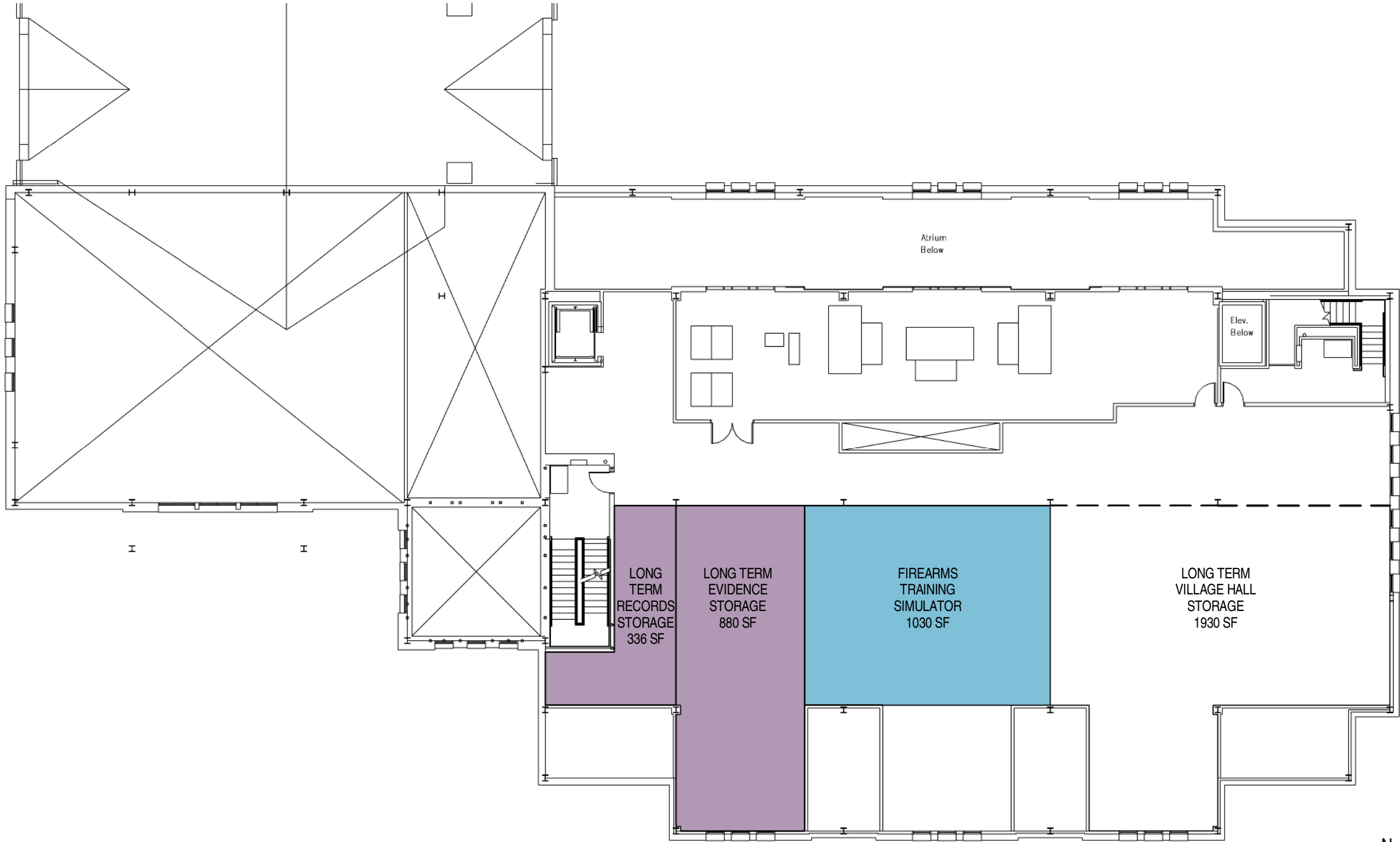


SCALE : 1/32" = 1'-0"

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ARLINGTON HEIGHTS POLICE STATION STUDY

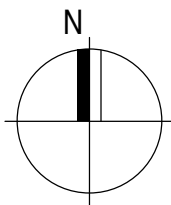


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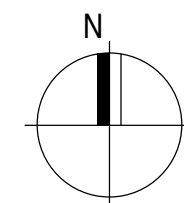


SCALE : 1/32" = 1'-0"

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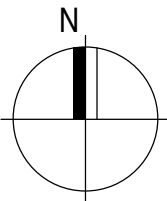
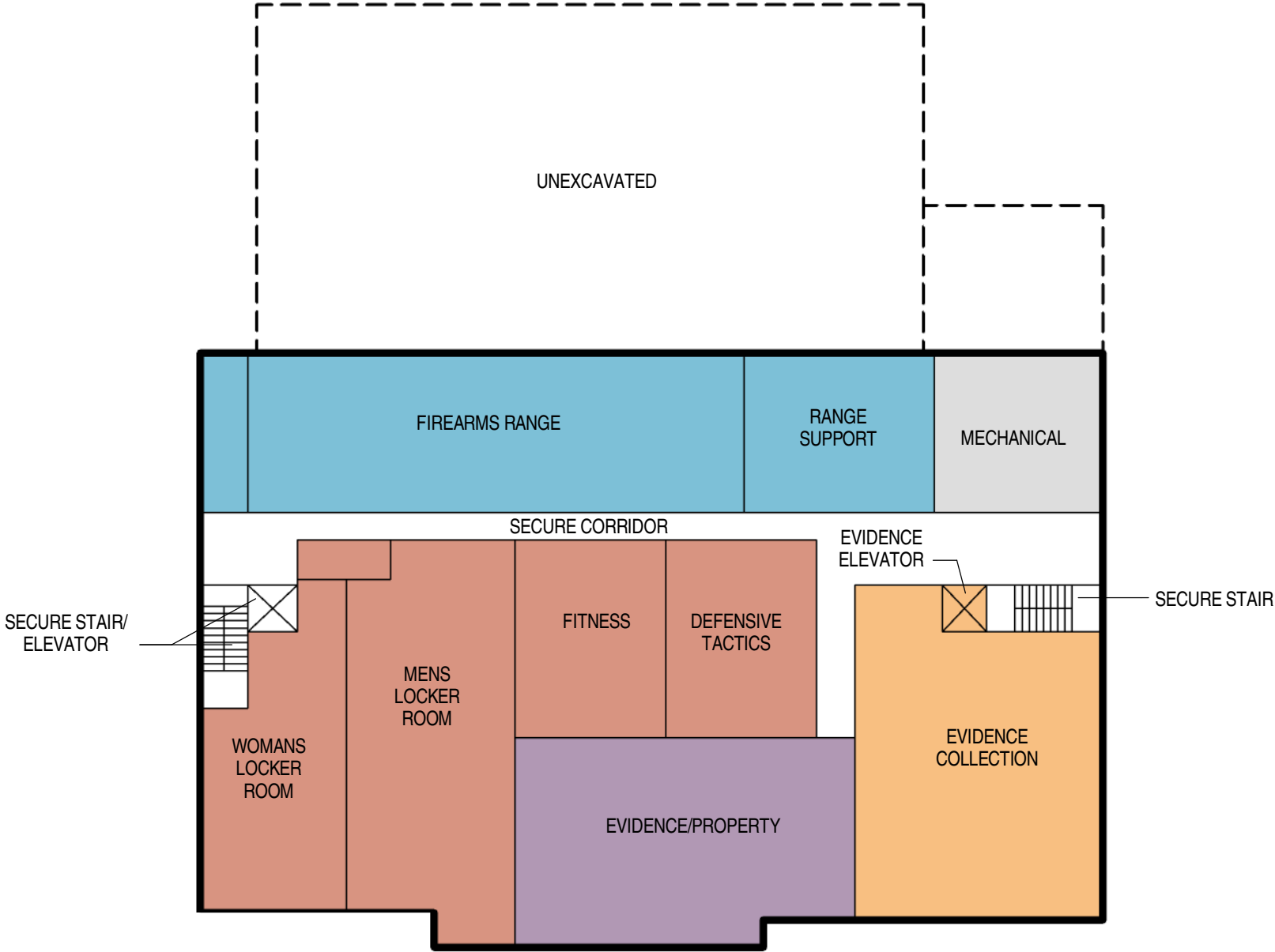


SCALE : 1/32" = 1'-0"

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14-1933.01

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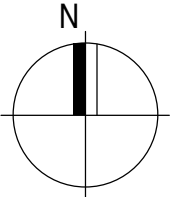
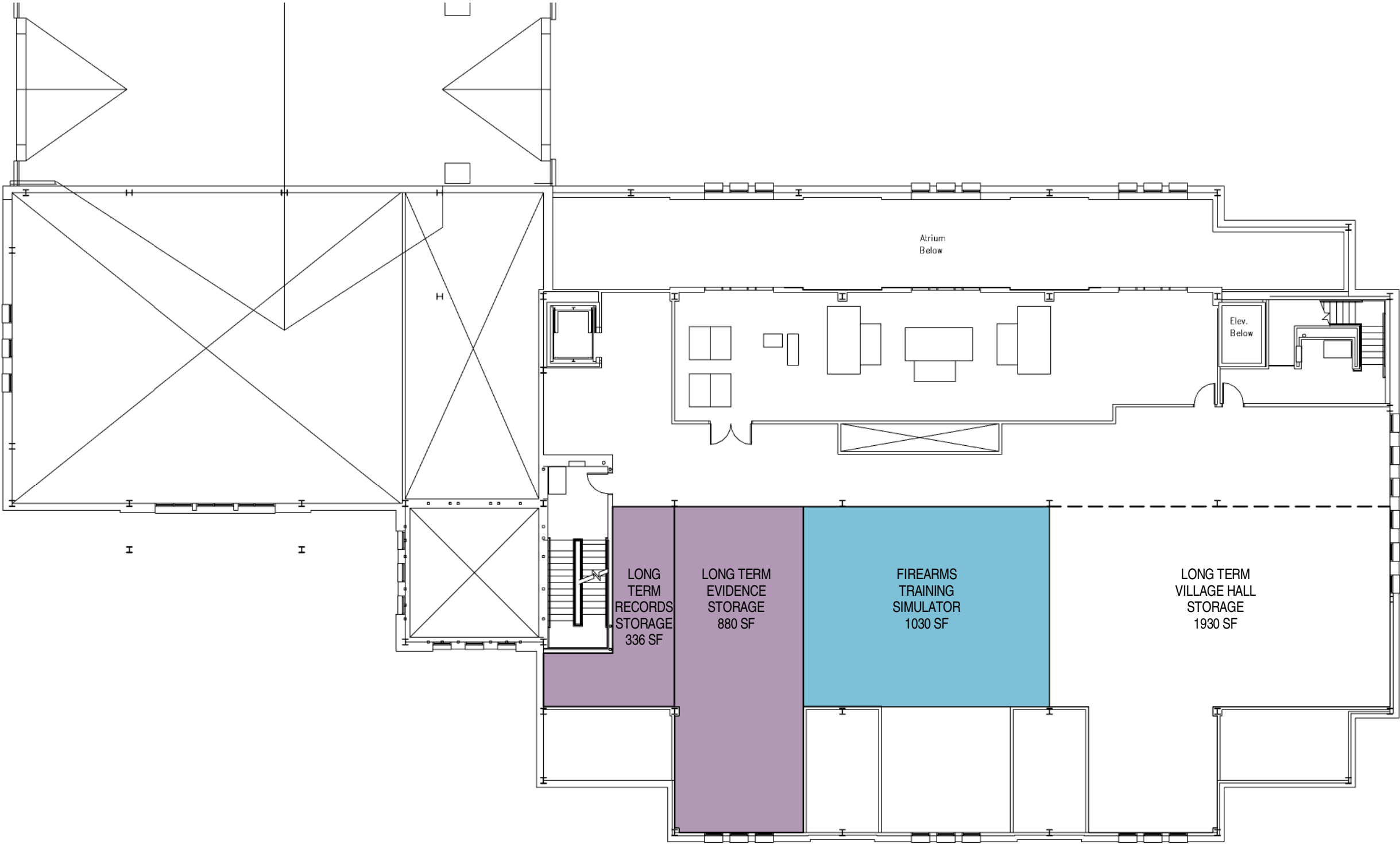


SCALE : 1/32" = 1'-0"

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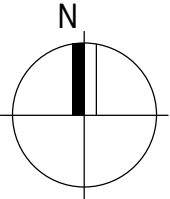
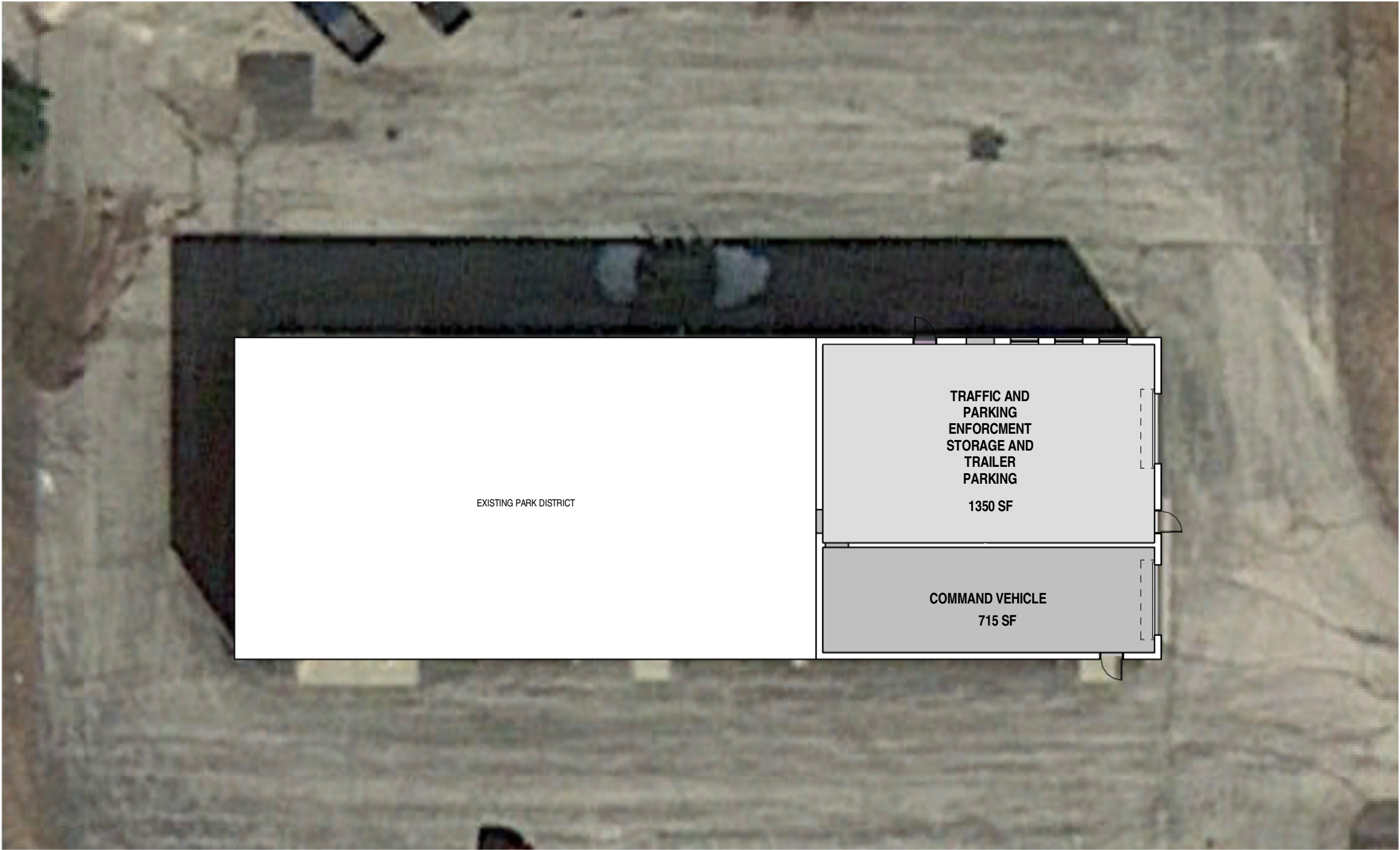


SCALE : 1/16" = 1'-0"

05/13/15

14-1933.01

ARLINGTON HEIGHTS POLICE STATION STUDY



SCALE : 1/16" = 1'-0"

05/13/15

14-1933.01

ARLINGTON HEIGHTS POLICE STATION STUDY



05/13/15

14-1933.01

Village of Arlington Heights

Police Department Conceptual Budgets

FGM ARCHITECTS

May 15, 2015

FGM#: 14-1933.01

Construction Budget Summary

OPTION A		OPTION B		OPTION C Preferred Option		OPTION D		OPTION E	
70,500 s.f. Police Station		70,500 s.f. Police Station		70,500 s.f. Police Station		70,500 s.f. Police Station (2,240 s.f. Unfinished)		68,260 s.f. Police Station	
10,360 s.f. Indoor Parking w/ Parking Deck Above		10,360 s.f. Indoor Parking w/ Future Parking Above		10,360 s.f. Indoor Parking Garage		10,360 s.f. Indoor Parking Garage		10,360 s.f. Indoor Parking Garage	
4th Floor Village Hall for Storage		4th Floor Village Hall for Storage		4th Floor Village Hall for Storage		4th Floor Village Hall for Storage and FATS		4th Floor Village Hall for Storage and FATS	
Off-Site Impound Lot		Off-Site Impound Lot		Off-Site Impound Lot		Off-Site Impound Lot		Off-Site Impound Lot	
Fire Academy for Police Storage		Fire Academy for Police Storage		Fire Academy for Police Storage		Fire Academy for Police Storage		Fire Academy for Police Storage	
CONSTRUCTION BUDGET		CONSTRUCTION BUDGET		CONSTRUCTION BUDGET		CONSTRUCTION BUDGET		CONSTRUCTION BUDGET	
Low	High	Low	High	Low	High	Low	High	Low	High
\$ 27,289,592	\$ 29,045,140	\$ 27,126,087	\$ 28,866,671	\$ 26,430,475	\$ 27,984,735	\$ 26,336,103	\$ 27,897,622	\$ 25,731,807	\$ 27,253,040
Average Construction Budget		Average Construction Budget		Average Construction Budget		Average Construction Budget		Average Construction Budget	
\$28,167,366		\$27,996,379		\$27,207,605		\$27,116,862		\$26,492,423	
Owner Furnished Items (FFE)		Owner Furnished Items (FFE)		Owner Furnished Items (FFE)		Owner Furnished Items (FFE)		Owner Furnished Items (FFE)	
\$ 1,051,000	\$ 1,252,500	\$ 1,051,000	\$ 1,252,500	\$ 1,051,000	\$ 1,252,500	\$ 1,052,000	\$ 1,254,000	\$ 1,052,000	\$ 1,254,000
Fees, Soft Costs, Owner Contingency		Fees, Soft Costs, Owner Contingency		Fees, Soft Costs, Owner Contingency		Fees, Soft Costs, Owner Contingency		Fees, Soft Costs, Owner Contingency	
\$ 2,534,523	\$ 2,771,216	\$ 2,522,669	\$ 2,758,277	\$ 2,472,237	\$ 2,694,337	\$ 2,468,454	\$ 2,690,639	\$ 2,420,261	\$ 2,639,233
Temporary Facility Costs		Temporary Facility Costs		Temporary Facility Costs		Temporary Facility Costs		Temporary Facility Costs	
\$ 1,298,000	\$ 1,534,500	\$ 1,298,000	\$ 1,534,500	\$ 1,298,000	\$ 1,534,500	\$ 1,298,000	\$ 1,534,500	\$ 1,298,000	\$ 1,534,500
Alternates									
For Covered Parking Only, DEDUCT									
Eliminate 31 new parking spaces at NW corner of site, DEDUCT									
Comparison Construction Costs		Original Bid Date	Construction Cost	Const. Inflation Multiplier	Adjusted Cost	Notes			
Palatine Police Station ***		May-10	\$18,840,955	27%	\$23,928,013	70,524 s.f. with 20,160 s.f. garage			
Hoffman Estates Police Station		September-08	\$21,477,503	29%	\$27,705,979	64,105 s.f. with 15,000 s.f. garage			
Elk Grove Police Station		October-07	\$21,200,000	37%	\$29,044,000	85,535 s.f. with 23,000 s.f. garage			
Glenview Police Station		August-04	\$19,359,315	58%	\$30,587,718	84,152 s.f. with 19,400 s.f. garage			
Skokie Police Station (renovation)		May-09	\$21,756,486	26%	\$27,413,172	79,318 s.f. with 12,600 s.f. garage			

Notes

***Bid in the height of the recession, construction cost was extremely low due to bidding climate

Construction Inflation Multipliers were derived from data published by Engineering News Record, Mortenson Construction and Gilbane Building Co.

Project Budgets are based on a Spring 2017 construction start date.

Village of Arlington Heights

Police Department

FGM ARCHITECTS

May 15, 2015

Option A Budget Summary

FGM#: 14-1933.01

1	Construction Costs	Costs	
2	POLICE STATION	Low	High
3	Police Station Option A - 70,500 s.f. Police Station	\$ 24,496,562	\$ 25,821,379
4	COVERED PARKING		
5	Indoor Parking Garage with Parking Deck Above	\$ 2,585,725	\$ 2,973,338
6	4th FLOOR VILLAGE HALL		
7	Village Hall Option A - Renovate 1,220 s.f. for Police Use	\$ 39,894	\$ 47,873
8	Off-Site Police Functions		
9	Police Impound Lot at Davis and Gregory	\$ 126,614	\$ 151,728
10	Renovate Fire Academy Building for Police Use	\$ 40,797	\$ 50,822
11	OPTION A CONSTRUCTION BUDGET TOTAL	\$ 27,289,592	\$ 29,045,140
12	Average Construction Budget	\$28,167,366	
13	Owner Furnished Items (FFE)		
14	Police Station	\$ 1,008,000	\$ 1,200,000
15	Village Hall	\$ 31,000	\$ 36,500
16	Impound Lot	\$ 6,000	\$ 8,000
17	Fire Academy	\$ 6,000	\$ 8,000
18	Owner Furnished Items Total	\$ 1,051,000	\$ 1,252,500
19	Fees, Soft Costs and Owner Contingency		
20	Police Station	\$ 1,986,001	\$ 2,137,050
21	Indoor Parking Garage	\$ 187,465	\$ 215,567
22	Village Hall	\$ 14,979	\$ 23,575
23	Impound Lot	\$ 20,992	\$ 26,759
24	Fire Academy	\$ 10,159	\$ 14,164
25	Owner Contingency (for FFE, Fees and Soft Costs)		
26	Police Station	\$ 299,400	\$ 333,705
27	Village Hall	\$ 6,897	\$ 9,011
28	Impound Lot	\$ 5,398	\$ 6,952
29	Fire Academy	\$ 3,232	\$ 4,433
		\$ 2,534,523	\$ 2,771,216
30	Temporary Facility Costs	\$ 1,298,000	\$ 1,534,500
	FGM#: 14-1933.01		

Village of Arlington Heights

Police Department

FGM ARCHITECTS

May 15, 2015

Option B Budget Summary

FGM#: 14-1933.01

1	Construction Costs	Costs	
2	POLICE STATION	Low	High
3	Police Station Option B - 70,500 s.f. Police Station	\$ 24,496,562	\$ 25,821,379
4	COVERED PARKING		
5	Indoor Parking Garage Prepared for Future Parking Deck Above	\$ 2,422,220	\$ 2,794,869
6	4th FLOOR VILLAGE HALL		
7	Village Hall Option B - Renovate 1,220 s.f. for Police Use	\$ 39,894	\$ 47,873
8	Off-Site Police Functions		
9	Police Impound Lot at Davis and Gregory	\$ 126,614	\$ 151,728
10	Renovate Fire Academy Building for Police Use	\$ 40,797	\$ 50,822
11	OPTION B CONSTRUCTION BUDGET TOTAL	\$ 27,126,087	\$ 28,866,671
12	Average Construction Budget	\$27,996,379	
13	Owner Furnished Items (FFE)		
14	Police Station	\$ 1,008,000	\$ 1,200,000
15	Village Hall	\$ 31,000	\$ 36,500
16	Impound Lot	\$ 6,000	\$ 8,000
17	Fire Academy	\$ 6,000	\$ 8,000
18	Owner Furnished Items Total	\$ 1,051,000	\$ 1,252,500
19	Fees, Soft Costs and Owner Contingency		
20	Police Station	\$ 1,986,001	\$ 2,137,050
21	Indoor Parking Garage	\$ 175,611	\$ 202,628
22	Village Hall	\$ 14,979	\$ 23,575
23	Impound Lot	\$ 20,992	\$ 26,759
24	Fire Academy	\$ 10,159	\$ 14,164
25	Owner Contingency (for FFE, Fees and Soft Costs)		
26	Police Station	\$ 299,400	\$ 333,705
27	Village Hall	\$ 6,897	\$ 9,011
28	Impound Lot	\$ 5,398	\$ 6,952
29	Fire Academy	\$ 3,232	\$ 4,433
		\$ 2,522,669	\$ 2,758,277
30	Temporary Facility Costs	\$ 1,298,000	\$ 1,534,500
	FGM#: 14-1933.01		

Village of Arlington Heights

Police Department

FGM ARCHITECTS

May 15, 2015

Option C Budget Summary

FGM#: 14-1933.01

1	Construction Costs	Costs	
2	POLICE STATION	Low	High
3	Police Station Option C - 70,500 s.f. Police Station	\$ 24,496,562	\$ 25,821,379
4	COVERED PARKING		
5	Indoor Parking Garage Option	\$ 1,726,608	\$ 1,912,933
6	4th FLOOR VILLAGE HALL		
7	Village Hall Option C - Renovate 1,220 s.f. for Police Use	\$ 39,894	\$ 47,873
8	Off-Site Police Functions		
9	Police Impound Lot at Davis and Gregory	\$ 126,614	\$ 151,728
10	Renovate Fire Academy Building for Police Use	\$ 40,797	\$ 50,822
11	OPTION C CONSTRUCTION BUDGET TOTAL	\$ 26,430,475	\$ 27,984,735
12	Average Construction Budget	\$27,207,605	
13	Owner Furnished Items (FFE)		
14	Police Station	\$ 1,008,000	\$ 1,200,000
15	Village Hall	\$ 31,000	\$ 36,500
16	Impound Lot	\$ 6,000	\$ 8,000
17	Fire Academy	\$ 6,000	\$ 8,000
18	Owner Furnished Items Total	\$ 1,051,000	\$ 1,252,500
19	Fees, Soft Costs and Owner Contingency		
20	Police Station	\$ 1,986,001	\$ 2,137,050
21	Indoor Parking Garage	\$ 125,179	\$ 138,688
22	Village Hall	\$ 14,979	\$ 23,575
23	Impound Lot	\$ 20,992	\$ 26,759
24	Fire Academy	\$ 10,159	\$ 14,164
25	Owner Contingency (for FFE, Fees and Soft Costs)		
26	Police Station	\$ 299,400	\$ 333,705
27	Village Hall	\$ 6,897	\$ 9,011
28	Impound Lot	\$ 5,398	\$ 6,952
29	Fire Academy	\$ 3,232	\$ 4,433
		\$ 2,472,237	\$ 2,694,337
30	Temporary Facility Costs	\$ 1,298,000	\$ 1,534,500
	FGM#: 14-1933.01		

Village of Arlington Heights

Police Department

FGM ARCHITECTS

May 15, 2015

Option D Budget Summary

FGM#: 14-1933.01

1	Construction Costs	Costs	
2	POLICE STATION	Low	High
3	Police Station Option D - 70,500 s.f. Station w/2,240 s.f. unfinished	\$ 24,335,417	\$ 25,660,234
4	COVERED PARKING		
5	Indoor Parking Garage Option	\$ 1,726,608	\$ 1,912,933
6	4th FLOOR VILLAGE HALL		
7	Village Hall Option D - Renovate 2,330 s.f. for Police Use	\$ 106,667	\$ 121,906
8	Off-Site Police Functions		
9	Police Impound Lot at Davis and Gregory	\$ 126,614	\$ 151,728
10	Renovate Fire Academy Building for Police Use	\$ 40,797	\$ 50,822
11	OPTION D CONSTRUCTION BUDGET TOTAL	\$ 26,336,103	\$ 27,897,622
12	Average Construction Budget	\$27,116,862	
13	Owner Furnished Items (FFE)		
14	Police Station	\$ 1,008,000	\$ 1,200,000
15	Village Hall	\$ 32,000	\$ 38,000
16	Impound Lot	\$ 6,000	\$ 8,000
17	Fire Academy	\$ 6,000	\$ 8,000
18	Owner Furnished Items Total	\$ 1,052,000	\$ 1,254,000
19	Fees, Soft Costs and Owner Contingency		
20	Police Station	\$ 1,974,318	\$ 2,125,367
21	Indoor Parking Garage	\$ 125,179	\$ 138,688
22	Village Hall	\$ 22,733	\$ 31,338
23	Impound Lot	\$ 20,992	\$ 26,759
24	Fire Academy	\$ 10,159	\$ 14,164
25	Owner Contingency (for FFE, Fees and Soft Costs)		
26	Police Station	\$ 298,232	\$ 332,537
27	Village Hall	\$ 8,210	\$ 10,401
28	Impound Lot	\$ 5,398	\$ 6,952
29	Fire Academy	\$ 3,232	\$ 4,433
		\$ 2,468,454	\$ 2,690,639
30	Temporary Facility Costs	\$ 1,298,000	\$ 1,534,500
	FGM#: 14-1933.01		

Village of Arlington Heights

Police Department

FGM ARCHITECTS

May 15, 2015

Option E Budget Summary

FGM#: 14-1933.01

1	Construction Costs	Costs	
2	POLICE STATION	Low	High
3	Police Station Option E - 68,260 s.f. Police Station	\$ 23,731,121	\$ 25,015,651
4	COVERED PARKING		
5	Indoor Parking Garage Option	\$ 1,726,608	\$ 1,912,933
6	4th FLOOR VILLAGE HALL		
7	Village Hall Option E - Renovate 2,330 s.f. for Police Use	\$ 106,667	\$ 121,906
8	Off-Site Police Functions		
9	Police Impound Lot at Davis and Gregory	\$ 126,614	\$ 151,728
10	Renovate Fire Academy Building for Police Use	\$ 40,797	\$ 50,822
11	OPTION E CONSTRUCTION BUDGET TOTAL	\$ 25,731,807	\$ 27,253,040
12	Average Construction Budget	\$26,492,423	
13	Owner Furnished Items (FFE)		
14	Police Station	\$ 1,008,000	\$ 1,200,000
15	Village Hall	\$ 32,000	\$ 38,000
16	Impound Lot	\$ 6,000	\$ 8,000
17	Fire Academy	\$ 6,000	\$ 8,000
18	Owner Furnished Items Total	\$ 1,052,000	\$ 1,254,000
19	Fees, Soft Costs and Owner Contingency		
20	Police Station	\$ 1,930,506	\$ 2,078,635
21	Indoor Parking Garage	\$ 125,179	\$ 138,688
22	Village Hall	\$ 22,733	\$ 31,338
23	Impound Lot	\$ 20,992	\$ 26,759
24	Fire Academy	\$ 10,159	\$ 14,164
25	Owner Contingency (for FFE, Fees and Soft Costs)		
26	Police Station	\$ 293,851	\$ 327,863
27	Village Hall	\$ 8,210	\$ 10,401
28	Impound Lot	\$ 5,398	\$ 6,952
29	Fire Academy	\$ 3,232	\$ 4,433
		\$ 2,420,261	\$ 2,639,233
30	Temporary Facility Costs	\$ 1,298,000	\$ 1,534,500
	FGM#: 14-1933.01		



Item: Closed Session

Department: Village Manager's Office

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

- and -

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

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount: