



May 20, 2013
8:00 PM

AGENDA
President and Board of Trustees
Village of Arlington Heights

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

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

III. ROLL CALL OF MEMBERS

IV. APPROVAL OF MINUTES

- A. Village Board Minutes of 5/6/2013

V. APPROVAL OF ACCOUNTS PAYABLE

- A. Warrant Register of 5/15/2013

VI. RECOGNITIONS AND PRESENTATIONS

- A. Recognition of Paula Ulreich for 19 years of service to the Special Events Commission

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 13, 2013 re: Liquor License Application - Danny's Pizzeria

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 "A" Liquor License to Danny's Pizzeria, LLC, dba Danny's Pizzeria, located at 4216 N. Arlington Heights Road. The motion passed unanimously.

- B. Report of the Committee-of-the-Whole Meeting of May 13, 2013 re: Liquor License Application - Jinmi Ok

Trustee Glasgow moved, seconded by Trustee Rosenberg, to recommend that the Village Board of Trustees recommend to the Liquor Commissioner the issuance of a Class "E" Liquor License to Jinmi Ok, Inc., dba Jinmi Ok, located at 1918 S. Arlington Heights Road subject to the Liquor Commissioner's approval of the second Manager who is to be hired. The motion passed unanimously.

- C. Report of the Committee-of-the-Whole Meeting of May 13, 2013 re: Election of President Pro Tem

Trustee Scaletta moved, seconded by Trustee Rosenberg, that the Committee-of-the-Whole

recommend to the Village Board the election of Trustee Thomas Glasgow as President Pro Tem. The motion passed unanimously.

- D. Report of the Committee-of-the-Whole Meeting of May 13, 2013 re: Proposed Code Amendments to Chapters 1, 2, 12, & 14

Trustee Scaletta moved, seconded by Trustee Rosenberg, that the Committee-of-the-Whole recommend to the Village Board adoption of the proposed changes to Chapters 1, 2, 12, & 14 of the Arlington Heights Municipal Code including a provision in Chapter 1 that the Legal Department has responsibility for maintaining the Code. The motion passed unanimously.

- E. Report of the Committee-of-the-Whole Meeting of May 13, 2013 re: Combined Sewer Study

Trustee Rosenberg moved, seconded by Trustee Scaletta, that the Committee-of-the-Whole recommend to the Village Board that the Combined Sewer Tributary Area Flood Study be awarded to CDM Smith for a total project cost not to exceed \$285,781 and that \$160,000 come from SW1303 for the modeling and the balance of \$125,781 from SW1302 for the study. The motion passed unanimously.

X. APPROVAL OF BIDS

XI. 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. Defibrillator
- B. One Type I Fire Department Ambulance
- C. Municipal Building Custodial Services
- D. Pick Up Truck Purchase
- E. Purchase of AEDs for squad cars
- F. Maintenance Fees for ID Networks DataNet Records Management System - Police
- G. Salt Slurry Generator
- H. Water Meter and Backflow Device Service Contract - Divisions A & B

CONSENT LEGAL

- A. Resolution for Improvement by Municipality Under the Illinois Highway Code (2013 Street Reconstruction Program)
- B. An Ordinance Amending Chapter 28 of the Arlington Heights Municipal Code (Section 5.5-1 Permitted Use Table, Recreation Facilities Commercial; Section 6.12, Traffic Engineering Approval)
- C. An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code (Surrender of a Class "B" and Class "T" liquor license - Harvest Fresh, 100 East Rand Road)

CONSENT PETITIONS AND COMMUNICATIONS

- A. Waiver of Bond Fee Requirement - Elyssas Mission Raffle

END OF CONSENT AGENDA

XII. NEW BUSINESS

- A. Xilin Adult Day Care
145 E. Algonquin Rd.
P.C.13-006

XIII. LEGAL

XIV. APPOINTMENTS

- A. Appointment of Robin LaBedz by Mayor Hayes to fill unexpired term of former Trustee Thomas W. Hayes

XV. PETITIONS AND COMMUNICATIONS

XVI. REPORT OF THE VILLAGE MANAGER

- A. Early Review - Autumn Leaves
Northeast Corner of Arlington Heights Road & Council Trail

XVII. ADJOURNMENT

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



Item: Village Board Minutes of 5/6/2013

Department: Village Clerk

BACKGROUND

RECOMMENDATION

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Name:

☐ [05_06_2013_village_board_\(2\).pdf](#)

Description:

Village Board Minutes of 5/6/2013



May 6 2013
8:00 PM

MINUTES
President and Board of Trustees
Village of Arlington Heights

I. CALL TO ORDER



- A. Recognition of Outgoing Trustee Norman Breyer

President Mulder honored **Trustee Breyer** for his service to the Village. He served as a Plan Commission member and then was elected Trustee three times serving a total of 12 years. He was also very involved in the Northgate Neighborhood Association. Trustee Breyer thanked his family and friends for their support and offered a few of his famous witticisms.



- B. Oath of Office administered to Thomas W. Hayes as Village President by Judge Martin Agran

Judge Martin Agran administered the Oath of Office to **President Hayes**. President Hayes thanked Judge Agran for being present and acknowledged the Judge's service to the Village and to the Country. President Hayes thanked former Mayor Arlene Mulder for her mentorship. He thanked his campaign team. President Hayes said he is committed to working with the Board and the staff to ensure the quality of life in the Village quality is second to none. He said he hopes to earn the resident's trust in the months and years to come. He introduced his wife Sue, daughter Tara son Tim, and his extended family.



- C. Oath of Office administered to Trustees Farwell, Glasgow, Rosenberg, and Trustee-elect Tinaglia by Village President Thomas W. Hayes

President Hayes administered the Oath of Office to **Trustee Joseph Farwell**. Trustee Farwell thanked the residents for their trust. He thanked his family, friends, campaign supporters and fellow Board members for their support during the campaign season.

President Hayes administered the Oath of Office to **Trustee Thomas T. Glasgow**. Trustee Glasgow thanked former Mayor Arlene Mulder for encouraging him to get involved and to serve. He thanked members of Board. He stated that he will continue to make the best decisions he can for the Village of Arlington Heights.

President Hayes administered the Oath of Office to **Trustee Bert Rosenberg**. Trustee Rosenberg said he appreciated the opportunity to serve the community for the next four years. He thanked his wife Sandi for taking care of the campaign, and introduced his extended family. Trustee Rosenberg thanked former Mayor Mulder for getting him involved and for her leadership.

President Hayes administered the Oath of Office to **Trustee Jim Tinaglia**. Trustee Tinaglia thanked his wife Cindy and introduced his sons, mother and mother in law. He said he was humbled and honored to serve. He said he cares a lot about what happens in the Village. Trustee Tinaglia thanked his campaign team.

II. PLEDGE OF ALLEGIANCE



- A. Presentation of the Colors by Brownie Troop #41618 from Ivy Hill School

III. ROLL CALL OF MEMBERS

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

Also present were Village Manager Bill Dixon, Assistant to the Village Manager Diana Mikula, Village Attorney Jack Siegel, Assistant Village Attorney Robin Ward, Director of Planning & Economic Development Charles Witherington Perkins, Finance Director Tom Kuehne, Public Works Director Scott Shirley and Village Clerk Becky Hume.

IV. APPROVAL OF MINUTES



A. Committee of the Whole Minutes 4/15/13

Approved

Trustee Joe Farwell moved to approve. Trustee Bert Rosenberg Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Rosenberg , Sidor .

Abstain: Hayes , Scaletta , Tinaglia .



B. Village Board Minutes of 4/15/2013

Approved

Trustee Thomas Glasgow moved to approve. Trustee Bert Rosenberg Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , Rosenberg , Sidor .

Abstain: Scaletta , Tinaglia .



C. Committee of the Whole Minutes 4/22/13

Approved

Trustee Mike Sidor moved to approve. Trustee Joe Farwell Seconded the Motion.
The Motion: Passed
Ayes: Farwell , Hayes , Rosenberg , Scaletta , Sidor .

Abstain: Blackwood , Glasgow , Tinaglia .

V. APPROVAL OF ACCOUNTS PAYABLE



A. Warrant Register of 4/30/2013

Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 4/30/13 in the amount of \$1,210,172.72. Trustee Bert Rosenberg Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , Rosenberg , Scaletta , Sidor , Tinaglia .

VI. RECOGNITIONS AND PRESENTATIONS



A. Retirement of Ken Nielsen, 16 Years as District 25 Board Member

President Hayes and the Board honored Ken Nielsen for his 16 years as a School District 25 School Board

member. **Mr. Nielsen** thanked President Hayes and the Board. He said that one person cannot do it all, but collectively, the School Board did the best they could to maintain the best school district in the area and beyond.

Police Department Recognition

President Hayes recognized The Arlington Heights Police Department and all responding uniformed officers for their reaction to the disturbance in downtown Saturday night and for keeping the Village safe during an emergency. **Trustee Glasgow** agreed saying the police response and communication was excellent. He said he is very proud of the Police Department and their professionalism. A team of tactical first responders from the northwest suburbs was activated to help. This group of responders is a collaborative team, so that one community alone does not bear the burden of the training and personnel expense for certain kinds of emergencies. This kind of intergovernmental cooperation gives the Village access to forward thinking law enforcement and is an asset to our community.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Traffic Pattern at Patton School

Kathleen Cornell of 1809 N. Patton requested that the Board allow her son's school bus from Kirk School in Palatine for severely handicapped children to turn north onto Patton Street at Patton School. She explained the circumstances regarding the difficulties the current traffic pattern surrounding the school presents. Allowing his bus to turn at this location would enable her son to be dropped off on in front of his home instead of across the street. It would eliminate any chance of her son being struck by the parents who disregard the school bus and its "stop" sign which happens constantly when the police are not present.

Orchard Church Expansion

President Hayes called upon Trustee Rosenberg to conduct the meeting during this portion of "Citizens to be Heard" as he has two potential conflicts with the subject.

Cynthia Jones of 702 E. Marion stated that Church leaders have knocked on some neighbors' doors unannounced to explain the project but have not conducted a neighborhood meeting. At these unannounced visits, the church representatives could not answer questions. She said that trees are already marked for removal. Eviction notices have already been sent to residences of new homes. The church's website states that the church will share expansion plans only after approval from the Village. She suggested that the church is refusing to play by the rules and questioned what their true plans were. She said the parking lot is unnecessary and she asked the Board to continue to support the neighborhoods of Arlington Heights.

David Kretch of the 1400 block of N. Douglas said that life in the Village has exceeded his family's expectations with great schools, park district, events and activities. Currently their neighborhood filled with young adults and small children. Each family supports many stores, businesses and institutions within the village. With eight homes gone he projected a loss of \$2 million in revenue for the Village. He said the consequences of losing eight homes would be great financially and change the character of the neighborhood. Eight families would be denied living in this wonderful community. He said that families more important than parking spaces.

Michelle Strahan of 510 E. Olive said that Orchard Church needs additional parking 3-4 hours on Sunday. The other hours of the week are without church street parking. She suggested that the church could offer more than two church services each Sunday, as many other churches do, to accommodate their congregations. She showed pictures after both morning services at Orchard. She presented photographs which illustrated the neighborhood 6 days and 20 hours a week. She said the Orchard church wishes to change the entire neighborhood for 3-4 hours a week. She asked the Board to not allow one organization change the character of the neighborhood, to examine the logic and declare the project illogical.

Trustee Rosenberg explained the hearing process which the church needs to go through before a project can occur. He said that houses cannot be demolished nor trees removed until approvals are received. He said the

Village Board, Plan Commission and other necessary Boards will vet the issues and he assured the residents that nothing has been done yet.

Flooding

Bill Gnech of 2215 E. Grove said that there are severe flooding issues on Grove, Donald and Waterman Streets. He said that during the last rain storm the center sewer cover in the street was shooting five feet of water at 4:00 in the morning. The water was so intense the property on the corner has sunk. He said he has a standpipe in his house, without it he would have had four feet of water in his basement. He said that a twenty foot wide river runs over the sidewalks, parkway and down the street. He said the sewer does not have any more capacity and that the water has become really powerful. He asked the Board to start fixing this problem. Stonegate has access to the deep tunnel but nothing has happened in his neighborhood. He said potential home buyers are walking away from homes because water is coming into the homes. He asked for the Board to change what is happening underground.

Mr. Shirley said that Public Works is aware of what is happening and staff is making a recommendation to the Board in the coming weeks and hopefully will have approval in the near future. Currently staff is in the process of evaluating proposals. He said last week's storm produced 5 inches of rain in a 24 hour period. Since July of 2011, the engineers have been taking measurements, studying sewer system overland flows and neighborhood drainage programs.

Trustee Scaletta said that the issue is more complicated than replacing one pipe on one block. The Deep Tunnel requires permission to add to and the Village is at its threshold already. He reminded residents of the overhead sewer rebate program which pays up to 50% up to \$7,500 for an overhead sewer system to be installed. He encouraged residents to participate in the program to help keep water out of their basements.

Mr. Dixon said he toured various areas after the last week's storm which produced far less water than the rain event of 2011. Mr. Adelman of North Yale, who was severely affected after the storm of 2011, did not have any problems this time. Mr. Adelman had participated in the Village rebate program and installed an overhead sewer system. Many of Mr. Adelman's neighbors did not have problems, but some did. The Village has spent over \$100 million on storm water issues and is continuing to try and solve these problems. The Village is currently addressing some of the concerns raised tonight and a recommendation will be forthcoming at the next meeting.



A. Memorial Day 2013 Preview from Greg Padovani, Chairman - Veterans Memorial Committee

Greg Padovani, Chairman of the Veterans Memorial Committee announced a number of events this Memorial Day Weekend:

- Concert at Metropolis May 25 at 3:00 p.m.
- Fallen Hero Wreaths, sponsorship forms available at www.ahpd.org
- Salute Freedom Run May 26 at 8:00 a.m.
- Parade on May 27, 9:30 a.m.
- Honor flag and ribbon program sponsored by Glueckert Funeral Home
- Middle East War Veterans asked to participate in the parade this year
- Parade ends at Memorial Park with ceremony
- Veterans photo gathered around eternal flame at Memorial Park after ceremony
- Navy honor guard from Great Lakes sponsored by Peggy Kinnanes and Berry- Yo.

Call 847-392-9113 or email Arlingtonheightsveterans@gmail.com with questions.

IX. OLD BUSINESS



- A. Report of the Committee-of-the-Whole Meeting of April 22, 2013

Approved

Report from the Bicycle and Pedestrian Advisory Commission: Proposed Complete Streets Policy

TRUSTEE SCALETTA MOVED, SECONDED BY TRUSTEE SIDOR, THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO THE VILLAGE BOARD ADOPTION OF THE PROPOSED COMPLETE STREETS POLICY. The motion carried unanimously.

Report from the Bicycle and Pedestrian Advisory Commission: Proposed Code Amendment for Required Number of Bicycle Parking Spaces

TRUSTEE SIDOR MOVED, SECONDED BY TRUSTEE FARWELL, THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO THE VILLAGE BOARD SUPPORT OF THE CONCEPT OF REQUIRING BICYCLE PARKING FOR ALL NEW CONSTRUCTION, SUBJECT TO THE SPECIFICS BEING REVIEWED AT A PUBLIC HEARING BY THE PLAN COMMISSION. The motion carried unanimously.

Trustee John Scaletta moved to adopt the Complete Streets Policy, as he did at the Committee of the Whole meeting. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Abstain: Tinaglia .

Trustee Mike Sidor moved to support the concept of requiring bicycle parking for all new construction, subject to the specifics being reviewed at a Public Hearing by the Plan Commission. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

Abstain: Tinaglia .

X. APPROVAL OF BIDS

XI. CONSENT AGENDA

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CONSENT APPROVAL OF BIDS

- A. Cartegraph Annual Maintenance Software Support

- B. HVAC Maintenance - Group A - Contract Extension
- C. Cured In Place Sewer Lining

CONSENT LEGAL

- A. An Ordinance Amending Special Use Permit Ordinance Number 02-011, Repealing Ordinance Numbers 87-010 and 06-077, and Granting a Variation from Chapter 28 of the Arlington Heights Municipal Code (Manpasand Restaurant, Go-Go Plaza, 644-648 E. Golf Road)
- B. A Resolution Approving an Intergovernmental Agreement with the Illinois Department of Transportation (Village use of IDOT's NAVTEQ Proprietary Data)
- C. Resolution Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County (Appointments effective through 04/30/15)
- D. An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code (Making available a Class "AA" liquor license to Circa 57, 101 W. Campbell Street)

CONSENT PETITIONS AND COMMUNICATIONS

- A. Request to Waive Bond Requirement - Bravehearts
- B. Request to Waive Bond Requirement - Arlington Heights Senior Center Annual Golf Outing
- C. Waiver of Permit Fees - Forest View Racquet and Fitness Center outdoor tennis relamping, Camelot Park Community Center renovations and Memorial Park electrical improvements.
- D. Permit Fee Waiver - Pace

Trustee Thomas Glasgow moved to approve the Consent Agenda. Trustee Bert Rosenberg Seconded the Motion. The Motion: Passed

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

Abstain: Tinaglia .

END OF CONSENT AGENDA

XII. NEW BUSINESS



- A. Napleton Dealership Sign Variation
1155 W. Dundee Rd.
DC13-028

Approved

Mr. Dixon introduced the Sign Variation request from the Napleton Auto Dealership. The recommendation comes with unanimous approval from the Design Commission. **Rick Brandstatter** represented the Napleton Auto Group. The dealership will include the Dodge, Jeep, Chrysler and Ram brands so they are requesting a sign for each brand as required by the auto makers.

Mr. Brandstatter agreed to all the conditions set for by staff and the Design Commission. He explained that the

Chrysler sign is somewhat smaller than the other brands because the sign sizing is standard and the next larger sign is too large. The Board agreed that the request was logical as it would allow the business to advertise all the brands within the auto dealership.

Trustee Scaletta left the room after making the motion, and so was absent for the vote. He returned for item XII B.

Trustee John Scaletta moved to approve the Sign Variations for the Napleton Auto Dealership. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Abstain: Tinaglia .

Absent: Scaletta .



B. Chapter 28 Text Amendments:
Section 5.5-1, Permitted Use Table
Section 6.12, Traffic Engineering Approval

Approved

Mr. Dixon said that there are two items within this request; the first item pertains to updating the Permitted Use Table to allow health clubs and recreation facilities within the B-4 District. The second item pertains to modifying the Traffic Engineering Approval requirements. Petitioners have been requesting, and in most cases the Village is approving, waivers of the traffic engineering requirement. This will make it easier to obtain such an approval. The Plan Commission has recommended approval of both of these petitions. **Trustee Blackwood** said these changes were warranted. **Trustee Scaletta** said that this effort continues to show the streamlining of the Village's process. He thanked Mr. Perkins for bringing it forward.

Trustee Carol Blackwood moved to approve the Chapter 28 Text Amendments to the Permitted Use Table and the Traffic Engineering Approval. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

XIII. LEGAL

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

XVI. REPORT OF THE VILLAGE MANAGER

XVII. ADJOURNMENT

Trustee Jim Tinaglia moved to adjourn the meeting at 9:37 p.m. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

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



Item: Warrant Register of 5/15/2013

Department: Finance

BACKGROUND

RECOMMENDATION

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Name:

☐ [05-15-13_Warrant.pdf](#)

Description:

Warrant Register of 5/15/2013



VILLAGE OF ARLINGTON HEIGHTS

**WARRANT REGISTER FOR
CHECK DATE: 5 - 15 - 2013**

Fund	Fund Description	Total Transaction Amount
101	General Fund	\$325,318.82
211	Motor Fuel Tax Fund	\$5,312.15
227	Foreign Fire Ins Tax Fund	\$1,158.30
231	Criminal Investigation Fd	\$2,255.06
235	Municipal Parkg Opr Fund	\$12,714.82
401	Capital Projects Fund	\$25,304.56
426	Flood Control V Fund	\$8,609.58
431	Public Building Fund	\$10,200.00
435	EAB Fund	\$250.00
505	Water and Sewer Fund	\$1,112,884.86
515	Arts,Entert & Events Fund	\$162,957.35
605	Health Insurance Fund	\$257,442.41
606	Retiree Health Ins Fund	\$890.00
611	General Liability Ins Fnd	\$56,779.00
615	Workers Compensation Ins	\$2,996.10
621	Fleet Operations Fund	\$55,135.80
625	Technology Fund	\$32,573.36
705	Police Pension Fund	\$41.53
711	Fire Pension Fund	\$49.22
715	Guaranty Deposits Fund	\$1,400.00
TOTAL ALL FUNDS		\$2,074,272.92

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 0					
Division: 0					
178365	715-0000-220.93-00	ALEXANDER TIMOTIJEVIC	REFUND BOND	\$200.00	\$200.00
178372	715-0000-220.93-00	ANTHONY JAMES BUILDERS INC	REFUND BOND	\$200.00	\$200.00
178381	101-0000-489.85-00	ARMOR SYSTEMS	SERVICE FEES	\$367.88	\$951.04
			SERVICE FEES	\$583.16	
178392	101-0000-421.05-00	BROGMUS CLIFFORD	REFUND VEHICLE STICKER	\$10.00	\$10.00
178393	715-0000-220.93-00	BUILT BY BROTHERS INC	REFUND BOND	\$200.00	\$200.00
178470	715-0000-220.93-00	ILLINOIS SPRINKLER MAINTENANCE	REFUND BOND	\$200.00	\$200.00
178478	101-0000-421.99-00	JAMES MARTIN ASSOC	REFUND BUSINESS LICENSE	\$52.00	\$52.00
178484	101-0000-433.14-00	GEORGE KOVAR	REFUND AMBULANCE CLAIM	\$5.20	\$5.20
178495	101-0000-421.05-00	RICHARD/LEA LITTLE	REFUND VEHICLE STICKER	\$13.00	\$13.00
178525	715-0000-220.93-00	ONOFRIO GAMBINO	REFUND BOND	\$200.00	\$200.00
178544	715-0000-220.93-00	RAYMOND ASCHER	REFUND BOND	\$200.00	\$200.00
178547	101-0000-441.35-00	KRISTY REYES	REFUND TICKET	\$10.00	\$10.00
178551	101-0000-433.14-00	JOSEPH ROSSI	REFUND AMBULANCE CLAIM	\$120.00	\$120.00
178569	101-0000-433.14-00	ANTHONY STEFANOS	REFUND AMBULANCE CLAIM	\$73.08	\$73.08
178570	505-0000-452.42-00	STANLEY STONE	REFUND FINAL WATERBILL	\$20.35	\$20.35
178573	101-0000-421.05-00	ISHAC TANIOS	REFUND VEHICLE STICKER	\$30.00	\$30.00
178580	101-0000-433.14-00	UNITED HEALTHCARE	REFUND AMBULANCE CLAIM	\$213.99	\$213.99
178586	505-0000-452.42-00	RYAN UTTECH	REFUND FINAL WATERBILL	\$25.55	\$25.55
178599	101-0000-120.80-00	VILE, MD, STEVEN	REFUND FALSE ALARM	\$50.00	\$50.00
178608	715-0000-220.93-00	WOLFFHAGER INC	REFUND BOND	\$200.00	\$200.00
Total Division:				\$2,974.21	
Total Department:				\$2,974.21	

Check Date: 2013 -5 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, May 15, 2013
Page 2

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 1 Board of Trustees					
Division: 1					
178380	101-0101-501.30-05	ARLINGTON SIGNS & BANNERS	OFFICE SUPPLIES	\$85.00	\$125.00
			OFFICE SUPPLIES	\$40.00	
178510	101-0101-501.22-03	ARLENE MULDER	MILEAGE REIMB 5-2012	\$124.01	\$1,448.30
			MILEAGE REIMB 6-2012	\$141.68	
			MILEAGE REIMB 7-2012	\$68.28	
			MILEAGE REIMB 8-2012	\$200.04	
			MILEAGE REIMB 9-2012	\$262.13	
			MILEAGE REIMB 10-2012	\$336.69	
			MILEAGE REIMB 11-2012	\$188.47	
			MILEAGE REIMB 12-2012	\$127.00	
178597	101-0101-501.21-65	VERIZON WIRELESS	INV 9703996723	\$90.71	\$90.71
900945	101-0101-501.22-05	BNY MELLON	REIMB PERMIT 2594	\$20.18	\$20.18
Total Division:				\$1,684.19	
Total Department:				\$1,684.19	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 2 Village Manager					
Division: 1					
178380	101-0201-502.22-10	ARLINGTON SIGNS & BANNERS	DIGITAL PRINT SIGNS	\$476.00	\$476.00
178423	101-0201-502.22-10	DAILY HERALD	DISPLAY AD	\$940.76	\$940.76
178452	101-0201-502.30-05	HARRIS TRUST & SAVINGS BANK	BEST BUY	\$118.95	\$118.95
178483	101-0201-502.30-05	KLUZ NANCY A	REIMB - OFFICE SUPPLIES	\$74.99	\$74.99
178518	101-0201-502.21-02	NUMBERS AUTOMATION	OFFICE MACHINES & ACCESS	\$68.00	\$68.00
178527	101-0201-502.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION/PUBLICATIONS	\$377.00	\$377.00
178597	101-0201-502.21-65	VERIZON WIRELESS	INV 9703996723	\$79.09	\$79.09
178610	101-0201-502.22-15	XEROX CORPORATION	MAINTENENANCE AGREEMENT	\$85.00	\$85.00
900945	101-0201-502.22-05	BNY MELLON	REIMB PERMIT 2594	\$28.70	\$28.70
Total Division:				\$2,248.49	
Total Department:				\$2,248.49	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 3 Human Resources					
Division: 1					
178424	606-0301-552.20-55	JAN DAVIDSON	REFUND MAY MEDICAL	\$890.00	\$890.00
178452	101-0301-503.22-01	HARRIS TRUST & SAVINGS BANK	MWW*MONSTER.COM	\$275.00	\$1,118.25
			ICMA INTERNET	\$74.25	
			APA ONLINE	\$250.00	
			THE RESULTS GROUP	\$419.00	
			PAYPAL *APA-IL	\$100.00	
	615-0301-552.20-50		TORTORICES PIZZERIA	\$42.54	\$42.54
178464	615-0301-552.19-30	IL DEPT OF EMPLOYMENT SECURITY	CLAIMS 1ST QTR 2013	\$2,251.50	\$2,251.50
178466	101-0301-503.22-01	IL MUNICIPAL LEAGUE	WEB ADVERTISING	\$20.00	\$20.00
178468	615-0301-552.22-03	IL PUBLIC EMPLOYER LABOR RELATIONS	SEMINAR - K. LIVINGSTON	\$55.00	\$55.00
178521	101-0301-503.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$81.05	\$87.47
			OFFICE SUPPLIES	\$6.42	
	615-0301-552.30-05		OFFICE SUPPLIES	\$647.06	\$647.06
178527	101-0301-503.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION/PUBLICATIONS	\$377.00	\$377.00
178589	101-0301-503.21-65	VERIZON WIRELESS	INV 9703538662	\$101.11	\$101.11
900945	101-0301-503.22-05	BNY MELLON	REIMB PERMIT 2594	\$14.18	\$14.18
900946	605-0301-552.20-65	PRUDENTIAL INSURANCE CO OF AMERICA	INSURANCE PREMIUM 5-2013	\$4,773.02	\$4,773.02
	605-0301-552.20-66		INS PREMIUM (OPT) 5-2013	\$2,428.39	\$2,428.39
900947	605-0301-552.20-60	HMO ILLINOIS	INSURANCE PREMIUM 5-2013	\$250,241.00	\$250,241.00
Total Division:				\$263,046.52	
Total Department:				\$263,046.52	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 4 Legal Department					
Division: 1					
178436	101-0401-503.20-20	ERNEST R BLOMQUIST PC	LEGAL SERVICES 4-2013	\$5,917.50	\$5,917.50
178437	101-0401-503.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	\$24.19	\$24.19
178452	101-0401-503.22-03	HARRIS TRUST & SAVINGS BANK	IICLE- ECOMM	\$461.11	\$461.11
	101-0401-503.33-05		ILLINOIS INSTITUTE	\$25.00	\$25.00
178477	101-0401-503.22-02	INTL MUNICIPAL LAWYERS ASSOC	IMLA MEMBERSHIP RENEWAL	\$1,025.00	\$1,025.00
178518	101-0401-503.21-02	NUMBERS AUTOMATION	OFFICE MACHINES & ACCESS	\$34.00	\$34.00
178522	101-0401-503.30-05	OFFICE MAX CONTRACT INC	OFFICE SUPPLIES	\$50.72	\$50.72
178527	101-0401-503.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION/PUBLICATIONS	\$377.00	\$377.00
178530	101-0401-503.21-65	PETTY CASH	TAX SEARCH	\$20.00	\$20.00
178550	101-0401-503.21-65	ROSE MARY JURINEK	COURT REPORTER 4-2013	\$734.00	\$734.00
178571	101-0401-503.33-05	SULLIVANS LAW DIRECTORY	SULLIVAN LAW DIRECTORY	\$67.59	\$67.59
178594	101-0401-503.21-65	VERIZON WIRELESS	INV 9703811531	\$57.83	\$57.83
178610	101-0401-503.22-15	XEROX CORPORATION	MAINTENANCE AGREEMENT	\$140.90	\$140.90
900945	101-0401-503.22-05	BNY MELLON	REIMB PERMIT 2594	\$10.85	\$10.85
Total Division:				\$8,945.69	
Total Department:				\$8,945.69	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 5 Finance					
Division: 1					
178370	101-0501-503.21-65	ANDRES MEDICAL BILLING LTD	BILLING SERVICE FEE 4-13	\$7,532.01	\$7,532.01
178452	101-0501-503.21-65	HARRIS TRUST & SAVINGS BANK	PALM COURT RESTAURANT	\$58.50	\$58.50
	101-0501-503.22-03		IL GOVMT FIN OFF ASSOC	\$35.00	\$99.30
			SALSA 17	\$64.30	
	101-0501-503.30-01		GOVERNMENT FINANCE OFF	\$60.00	\$60.00
178459	611-0501-552.20-70	HIGH EXCESS LIABILITY POOL	MAY CONTRIBUTION-1ST PAY	\$56,779.00	\$56,779.00
178518	101-0501-503.21-02	NUMBERS AUTOMATION	OFFICE MACHINES & ACCESS	\$204.00	\$204.00
178521	101-0501-503.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$53.48	\$53.48
178522	101-0501-503.30-05	OFFICE MAX CONTRACT INC	OFFICE SUPPLIES	(\$55.25)	\$-33.88
			OFFICE SUPPLIES	\$21.37	
178527	101-0501-503.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION/PUBLICATIONS	\$754.00	\$754.00
178530	101-0501-503.22-03	PETTY CASH	TRAINING	\$20.45	\$20.45
178533	101-0501-503.21-02	PITNEY BOWES INC	EQUIPMENT MAINTENANCE	\$358.50	\$358.50
178535	505-0501-503.22-05	POSTMASTER ARLINGTON HEIGHTS	REIMB PERMIT 2594	\$771.33	\$2,058.77
			REIMB PERMIT 2594	\$271.47	
			REIMB PERMIT 2594	\$258.05	
			REIMB PERMIT 2594	\$757.92	
178541	101-0501-503.30-05	PROGRESSIVE OFFICE EQUIPMENT	SIGNAGE PLATE	\$315.00	\$315.00
178546	101-0501-503.22-30	CURT RENZ	STICKER REFUND/VEH WASH	\$55.95	\$55.95
178576	101-0501-503.21-65	TKB ASSOCIATES INC	ANNUAL SOFTWARE SUPPORT	\$653.00	\$653.00
178591	101-0501-503.21-65	VERIZON WIRELESS	INV 9703781684	\$62.71	\$62.71
178610	101-0501-503.22-15	XEROX CORPORATION	MAINTENANCE AGREEMENT	\$16.00	\$101.00
			MAINTENANCE AGREEMENT	\$85.00	
900945	101-0501-503.22-05	BNY MELLON	REIMB PERMIT 2594	\$3,100.51	\$3,100.51
	505-0501-503.22-05		REIMB PERMIT 2594	\$1,277.27	\$1,277.27
Total Division:				\$73,509.57	
Total Department:				\$73,509.57	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 6 Information Technology					
Division: 1					
178395	625-0601-572.50-10	CDS OFFICE TECHNOLOGIES	COMPUTERS,DP & WORD PROC.	\$5,159.00	\$5,159.00
178427	625-0601-553.21-02	DIVERSIFIED OFFICE EQUIPMENT	EQUIPMENT MAINTENANCE	\$85.00	\$85.00
178435	401-0601-572.50-15	ENVIRONMENTAL SYSTEMS RESEARCH	COMPUTERS,DP & WORD PROC.	\$3,403.71	\$3,403.71
178452	625-0601-553.30-05	HARRIS TRUST & SAVINGS BANK	SOFTMART	\$667.66	\$667.66
	625-0601-572.50-10		IDU*INSIGHT PUBLIC SEC	\$2,430.00	\$10,886.73
			DEXON COMPUTER	\$3,422.00	
			DELL K-12/GOV	\$1,426.43	
			DMI*DELL K-12/GOVT	\$3,608.30	
178472	625-0601-572.50-10	INSIGHT PUBLIC SECTOR	OFFICE EQUIPMENT	\$456.50	\$13,829.00
			COMPUTERS,DP & WORD PROC.	\$8,810.00	
			STORAGE EQUIPMENT	\$4,562.50	
178521	625-0601-553.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$53.40	\$53.40
178564	401-0601-572.50-15	SOFTMART INC	COMPUTERS,DP & WORD PROC.	\$9,929.39	\$9,929.39
178598	625-0601-553.21-65	VERIZON WIRELESS	INV 9703811530	\$1,786.51	\$1,786.51
Total Division:				\$45,800.40	
Total Department:				\$45,800.40	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 7 GIS					
Division: 1					
178452	625-0701-553.30-05	HARRIS TRUST & SAVINGS BANK	AMAZON.COM	\$51.25	\$51.25
	625-0701-553.33-05		LSOFT TECHNOLOGIES INC	\$54.81	\$54.81
Total Division:				\$106.06	
Total Department:				\$106.06	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 10 Boards & Commissions					
Division: 1					
178377	101-1001-502.40-05	ARLINGTON HTS COM CONCERT BAND	REIMB FOR MISC EXPENSES	\$1,596.78	\$1,596.78
Total Division:				\$1,596.78	
Division: 18					
900945	101-1018-502.22-05	BNY MELLON	REIMB PERMIT 2594	\$0.92	\$0.92
Total Division:				\$0.92	
Division: 22					
900945	101-1022-502.22-05	BNY MELLON	REIMB PERMIT 2594	\$138.60	\$138.60
Total Division:				\$138.60	
Total Department:				\$1,736.30	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 20 Special Events					
Division: 5					
1881	515-2005-525.20-05	METROPOLIS PERFORMING ARTS CENTRE	2014 ANNUAL SUBSIDY	\$160,000.00	\$160,000.00
178387	515-2005-525.50-55	BARBIZON LIGHTING COMPANY	EQUIPMENT, NON OFFICE	\$942.65	\$1,088.65
			EQUIPMENT, NON OFFICE	\$92.27	
			SHIPPING/DELIVERY SERVICE	\$53.73	
178452	515-2005-525.50-55	HARRIS TRUST & SAVINGS BANK	STAGE SUPPLIES	\$1,063.70	\$1,063.70
Total Division:				\$162,152.35	
Total Department:				\$162,152.35	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 30 Police Department					
Division: 1					
178414	101-3001-511.22-03	CONIGLIO ROBERT	TRAINING	\$191.80	\$191.80
178415	101-3001-511.30-35	CONIGLIO, ROBERT	CLOTHING REIMBURSEMENT	\$201.00	\$201.00
178418	101-3001-511.22-02	CRIME ANALYSTS OF IL ASSOC	DUES	\$70.00	\$70.00
178420	101-3001-511.22-03	THOMAS CROON	TRAINING	\$15.00	\$15.00
	101-3001-511.30-35		CLOTHING REIMBURSEMENT	\$112.80	\$112.80
178437	101-3001-511.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY CHARGES	\$40.88	\$40.88
178439	101-3001-511.21-65	FIFTH THIRD BANK LEGAL ENTRY	PROCESSING FEE	\$23.20	\$23.20
178441	101-3001-511.33-25	GALLS AN ARAMARK CO	SUPPLIES	\$96.79	\$96.79
178452	101-3001-511.22-03	HARRIS TRUST & SAVINGS BANK	EASTLAND STES HOTEL	\$498.40	\$498.40
	101-3001-511.33-05		MICHAELS #9176	\$40.97	\$756.97
			FASTFRAME	\$468.00	
			CROWN TROPHY	\$248.00	
	101-3001-511.33-25		GLENDALE PARADE STORE	\$71.25	\$71.25
	101-3001-511.33-30		ANIMAL CARE EQUIPMENT	\$28.19	\$28.19
	235-3001-532.33-05		LOWES #02529*	(\$20.94)	\$82.90
			LOWES #02529*	\$103.84	
178456	101-3001-511.22-10	HEART PRINTING INC	SERVICE PRINTING	\$228.00	\$553.00
			SERVICE PRINTING	\$325.00	
178458	101-3001-511.22-03	HERNANDEZ MIGUEL	TRAINING	\$176.81	\$176.81
178467	101-3001-511.22-02	IL POLICE ACCREDITATION COALITION	DUES	\$125.00	\$125.00
178469	101-3001-511.22-02	IL TACTICAL OFFICERS ASSOC	DUES	\$40.00	\$40.00
178473	101-3001-511.22-03	INSTITUTE FOR THE PREVENTION OF	REGISTRATION	\$750.00	\$750.00
178480	101-3001-511.30-35	KALE UNIFORMS INC	CLOTHING & APPAREL	\$1,499.75	\$2,004.12
			CLOTHING & APPAREL	\$18.00	
			CLOTHING & APPAREL	\$12.75	
			CLOTHING & APPAREL	\$10.00	
			CLOTHING & APPAREL	\$256.00	
			CLOTHING & APPAREL	\$166.44	
			CLOTHING & APPAREL	\$28.00	
			CLOTHING & APPAREL	\$79.98	
			CLOTHING & APPAREL	\$28.95	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
178480	101-3001-511.30-35	KALE UNIFORMS INC	CLOTHING & APPAREL	\$76.50	\$2,004.12
			CLOTHING & APPAREL	\$126.50	
			CLOTHING & APPAREL	(\$298.75)	
178481	101-3001-511.22-03	KALTER TIMOTHY	TRAINING	\$15.00	\$15.00
178486	101-3001-511.22-03	KRYCA JAMES	TRAINING	\$30.00	\$30.00
178497	101-3001-511.22-03	MAJOR CASE ASSISTANCE TEAM	REGISTRATION	\$198.00	\$198.00
178498	101-3001-511.30-35	MANDEL, RUSSELL	CLOTHING REIMBURSEMENT	\$201.65	\$201.65
178500	101-3001-511.21-65	MC DONALDS CORPORATION	SERVICE MISCELLANEOUS	\$108.71	\$108.71
178503	101-3001-511.21-65	METRO-WESTERN COOK CREDIT	CREDIT REPORTS	\$52.00	\$52.00
178515	101-3001-511.20-37	NORTHWEST CENTRAL DISPATCH SYS	MEMBER ASSESSMENT 6-2013	\$63,304.18	\$63,304.18
178518	101-3001-511.21-02	NUMBERS AUTOMATION	OFFICE MACHINES & ACCESS	\$442.00	\$442.00
178521	101-3001-511.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$122.83	\$122.83
178527	101-3001-511.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION/PUBLICATIONS	\$377.00	\$377.00
178531	101-3001-511.21-65	PETTY CASH/POLICE	OTHER SERVICES	\$15.66	\$15.66
	101-3001-511.22-03		TRAINING	\$42.50	\$42.50
	101-3001-511.22-10		PRINTING	\$14.99	\$14.99
	101-3001-511.30-50		FUEL	\$27.03	\$27.03
	101-3001-511.33-05		SUPPLIES	\$33.95	\$33.95
178534	101-3001-511.22-03	PIOTR POREBSKI	TRAINING	\$15.00	\$15.00
178552	101-3001-511.22-02	ROTARY CLUB OF MT PROSPECT	DUES	\$200.00	\$225.00
			CONTRIBUTION	\$25.00	
178555	101-3001-511.33-25	SAM'S CLUB	SUPPLIES	\$56.56	\$211.30
			SUPPLIES	\$154.74	
178559	101-3001-511.21-65	SECRETARY OF STATE	PROCESSING FEE	\$80.00	\$80.00
178565	101-3001-511.22-03	SPOERRY PATRICK	TRAINING	\$15.00	\$15.00
178578	101-3001-511.22-03	TRI-RIVER POLICE TRAINING REGION	REGISTRATION	\$800.00	\$800.00
178590	101-3001-511.21-65	VERIZON WIRELESS	INV 6703812860	\$427.86	\$427.86
178603	101-3001-511.22-10	WARD SALLY	REIMBURSEMENT	\$55.25	\$55.25
178606	101-3001-511.21-65	WEST PAYMENT CENTER	SERVICE MISCELLANEOUS	\$274.95	\$274.95
900945	101-3001-511.22-05	BNY MELLON	REIMB PERMIT 2594	\$1,018.01	\$1,018.01
Total Division:				\$73,945.98	
Division: 3					
178371	231-3003-511.40-11	ANIMAL FEEDS AND NEEDS	SUPPLIES	\$66.67	\$162.65

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
178371	231-3003-511.40-11	ANIMAL FEEDS AND NEEDS	SUPPLIES	\$34.99	\$162.65
			SUPPLIES	\$60.99	
178419	231-3003-511.40-01	CRIMINAL INVESTIGATION CONTROL FUND	REIMB CONTROL FUND	\$530.60	\$530.60
	231-3003-511.40-02		REIMB CONTROL FUND	\$158.00	\$158.00
	231-3003-511.40-03		REIMB CONTROL FUND	\$181.40	\$181.40
	231-3003-511.40-11		REIMB CONTROL FUND	\$28.63	\$28.63
178452	231-3003-511.40-11	HARRIS TRUST & SAVINGS BANK	RINGCENTRAL, INC	\$12.88	\$12.88
178536	231-3003-511.40-11	POWER DMS	ANNUAL MAINTENANCE	\$938.52	\$938.52
178592	231-3003-511.40-11	VERIZON WIRELESS	INV 9703792735	\$242.38	\$242.38
Total Division:				\$2,255.06	
Total Department:				\$76,201.04	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 35 Fire					
Division: 1					
178362	101-3501-512.22-10	ADMIRAL GRAPHICS	HIPPA FORMS	\$159.42	\$159.42
178379	101-3501-512.21-02	ARLINGTON POWER EQUIPMENT	VEH MAINTENANCE SUPPLY	\$43.39	\$43.39
178390	101-3501-512.33-50	BOUND TREE MEDICAL LLC	EMERGENCY MEDICAL SUPPLY	\$114.63	\$114.63
178434	101-3501-512.21-02	EMSAR CHICAGO	STRETCHER REPAIR	\$425.67	\$425.67
178438	101-3501-512.22-10	FEDEX OFFICE	REPORT BINDING	\$148.23	\$148.23
178441	101-3501-512.33-05	GALLS AN ARAMARK CO	SUPPLIES	\$18.58	\$18.58
178448	101-3501-512.31-85	GRAINGER W W INC	HOSE REEL	\$16.35	\$16.35
178452	101-3501-512.22-02	HARRIS TRUST & SAVINGS BANK	PARAMEDIC LIC RENEWAL	\$41.75	\$379.25
			EMT LICENSE RENEWAL	\$21.75	
			EMT LICENSE RENEWAL	\$21.75	
			EMT LICENSE RENEWAL	\$21.75	
			EMT LICENSE RENEWAL	\$21.75	
			PARAMEDIC LIC RENEWAL	\$41.75	
			PARAMEDIC LIC RENEWAL	\$41.75	
			PARAMEDIC LIC RENEWAL	\$41.75	
			PARAMEDIC LIC RENEWAL	\$41.75	
			PARAMEDIC LIC RENEWAL	\$41.75	
			PARAMEDIC LIC RENEWAL	\$41.75	
	101-3501-512.22-03		PEN*FDIC/FIRE ENGINEER	\$550.00	\$550.00
178461	101-3501-512.31-65	HOME DEPOT CREDIT SERVICES	BUILDER'S SUPPLIES	\$50.00	\$50.00
178465	101-3501-512.22-02	IL DEPT OF PUBLIC HEALTH	AMBULANCE LICENSE RENEWAL	\$200.00	\$200.00
178474	101-3501-512.22-02	INTL ASSOC ARSON INVESTIGATORS	DUES - DC KOEPPEN	\$75.00	\$75.00
178475	101-3501-512.22-02	INTL ASSOC OF FIRE CHIEFS	ANNUAL DUES	\$209.00	\$209.00
178480	101-3501-512.30-35	KALE UNIFORMS INC	CLOTHING & APPAREL	\$6,450.50	\$9,576.00
			CLOTHING & APPAREL	\$3,125.50	
178505	101-3501-512.22-03	METROPOLITAN FIRE CHIEFS ASSN	SYMPOSIUM - DC LYONS	\$150.00	\$150.00
178513	101-3501-512.22-02	NATL FIRE PROTECTION ASSOC	RENEWAL- CMD AHLMAN	\$165.00	\$165.00
178515	101-3501-512.20-37	NORTHWEST CENTRAL DISPATCH SYS	MEMBER ASSESSMENT 6-2013	\$21,101.40	\$21,101.40
178516	101-3501-512.21-65	NORTHWEST COMMUNITY HOSP EMS	FIXED ADMIN FEE	\$964.50	\$1,004.50
			HOSTING WEB FEE	\$40.00	
	101-3501-512.22-03		CE CLASSES	\$4,200.00	\$4,200.00

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
178518	101-3501-512.21-02	NUMBERS AUTOMATION	OFFICE MACHINES & ACCESS	\$68.00	\$68.00
178521	101-3501-512.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$126.02	\$126.02
178527	101-3501-512.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION/PUBLICATIONS	\$377.00	\$377.00
178542	101-3501-512.31-60	R H MEDICAL	SUPPLIES	\$327.75	\$327.75
178574	101-3501-512.31-85	TEMPEST TECHNOLOGY	FAN BLADE	\$211.00	\$211.00
178579	101-3501-512.31-45	TRUE VALUE	MOPS	\$31.46	\$31.46
	101-3501-512.31-55		SUPPLIES	\$32.91	\$32.91
178595	101-3501-512.21-65	VERIZON WIRELESS	INV 9703844093	\$38.03	\$38.03
178610	101-3501-512.22-15	XEROX CORPORATION	MAINTENANCE AGREEMENT	\$16.00	\$165.00
			MAINTENANCE AGREEMENT	\$85.00	
			MAINTENANCE AGREEMENT	\$16.00	
			MAINTENANCE AGREEMENT	\$16.00	
			MAINTENANCE AGREEMENT	\$16.00	
			MAINTENANCE AGREEMENT	\$16.00	
900945	101-3501-512.22-05	BNY MELLON	REIMB PERMIT 2594	\$34.95	\$34.95
Total Division:				\$39,998.54	
Total Department:				\$39,998.54	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 37 Foreign Fire Insurance					
Division: 1					
178452	227-3701-512.22-03	HARRIS TRUST & SAVINGS BANK	CROWNE PLAZA IND AIRPORT	\$579.15	\$1,158.30
			CROWNE PLAZA IND AIRPORT	\$579.15	
Total Division:				\$1,158.30	
Total Department:				\$1,158.30	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 40 Planning					
Division: 1					
178452	101-4001-521.30-05	HARRIS TRUST & SAVINGS BANK	BEST BUY 00003038	\$49.05	\$49.05
	101-4001-521.40-40		STARBUCKS #14335 ARLIN	\$6.06	\$406.74
			GRAND FRAME INC.	\$400.68	
178494	401-4001-571.50-60	LITTLE CITY FOUNDATION	EECBG LOANS	\$2,393.00	\$10,205.06
			EECBG LOANS	\$7,812.06	
178518	101-4001-521.21-02	NUMBERS AUTOMATION	OFFICE MACHINES & ACCESS	\$34.00	\$34.00
178527	101-4001-521.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION/PUBLICATIONS	\$377.00	\$377.00
178530	101-4001-521.30-05	PETTY CASH	OFFICE SUPPLIES	\$3.80	\$3.80
900945	101-4001-521.22-05	BNY MELLON	REIMB PERMIT 2594	\$212.84	\$212.84
Total Division:				\$11,288.49	
Total Department:				\$11,288.49	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 45 Building & Health Service					
Division: 1					
178449	101-4501-523.20-35	GRIVAS KRAUSE ASSOCIATES LTD	STRUCTURAL ENG REVIEW	\$880.00	\$880.00
178452	101-4501-523.22-03	HARRIS TRUST & SAVINGS BANK	IPASS AUTOREPLENISH #5	\$40.00	\$40.00
178471	101-4501-523.22-10	INNERWORKINGS LLC	BUSINESS CARDS	\$36.71	\$36.71
178521	101-4501-523.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$943.15	\$943.15
178527	101-4501-523.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION/PUBLICATIONS	\$377.00	\$377.00
178530	101-4501-523.30-05	PETTY CASH	OFFICE SUPPLIES	\$46.19	\$46.19
178610	101-4501-523.22-15	XEROX CORPORATION	MAINTENANCE AGREEMENT	\$16.00	\$16.00
900945	101-4501-523.22-05	BNY MELLON	REIMB PERMIT 2594	\$236.32	\$236.32
Total Division:				\$2,575.37	
Division: 2					
178366	101-4502-523.20-25	ALEXIAN BROS CENTER MENTAL HEALTH	COUNSELING	\$110.00	\$214.50
			COUNSELING	\$104.50	
178367	101-4502-523.20-25	ALEXIAN BROTHERS HOSPITAL NETWORK	COUNSELING	\$170.00	\$170.00
178376	101-4502-523.20-25	ARLINGTON CENTER	COUNSELING	\$100.00	\$100.00
178430	101-4502-523.20-25	DR ROBERT FABSIK	COUNSELING	\$160.00	\$160.00
178452	101-4502-523.21-65	HARRIS TRUST & SAVINGS BANK	J2 *MYFAX SERVICES	\$10.00	\$10.00
	101-4502-523.33-10		HOPKINS MEDICAL PRDCTS	\$62.95	\$170.90
			HOPKINS MEDICAL PRDCTS	\$107.95	
	101-4502-523.40-57		ACTIVE LOCK AND KEY	\$120.00	\$491.46
			RED ROOF INN	\$199.77	
			RED ROOF INN	\$48.99	
			COMED	\$120.20	
			BILLMATRIX CORPORATION	\$2.50	
178485	101-4502-523.33-10	PATTI KOZLOWSKI	SUPPLIES REIMBURSEMENT	\$76.98	\$76.98
178502	101-4502-523.33-10	MC KESSON GENERAL MEDICAL	CLINIC SUPPLIES	\$208.40	\$208.40
178527	101-4502-523.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION/PUBLICATIONS	\$377.00	\$377.00
178530	101-4502-523.33-05	PETTY CASH	SUPPLIES	\$22.98	\$46.08
			SUPPLIES	\$23.10	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
178596	101-4502-523.21-65	VERIZON WIRELESS	INV 9703996764	\$198.63	\$198.63
900945	101-4502-523.22-05	BNY MELLON	REIMB PERMIT 2594	\$40.30	\$40.30
Total Division:				\$2,264.25	
Division: 3					
178394	101-4503-523.31-65	CATHOLIC CHARITIES CATERING	VOLUNTEER COFFEE PROGRAM	\$99.00	\$99.00
178421	101-4503-523.21-65	BRUCE CRUZ	EMPLOYMENT FACILITATOR	\$550.00	\$550.00
178425	101-4503-523.21-65	DES PLAINES HARMONAIRES	SINGING PERFORMANCE	\$150.00	\$150.00
178451	101-4503-523.21-65	HARPER COLLEGE WILLIAM RAINEY	LEARNING CLASSES (3)	\$250.00	\$250.00
178452	101-4503-523.31-65	HARRIS TRUST & SAVINGS BANK	HOBBY-LOBBY #0205	\$20.83	\$846.25
			PESCHE'S FLOWERS	\$212.73	
			GFS MKTPLC #0204	\$96.93	
			WAL-MART #1735	\$77.35	
			SAMSClub #8198	\$220.18	
			MAH JONGG	\$218.23	
178518	101-4503-523.21-02	NUMBERS AUTOMATION	OFFICE MACHINES & ACCESS	\$25.00	\$25.00
178522	101-4503-523.30-05	OFFICE MAX CONTRACT INC	OFFICE SUPPLIES	\$272.13	\$272.13
178532	101-4503-523.21-02	PETTY CASH/SENIOR CENTER	EQUIPMENT MAINTENANCE	\$28.03	\$28.03
	101-4503-523.31-65		SUPPLIES	\$89.35	\$89.35
178540	101-4503-523.31-65	PRO STAR	PROGRAM GIVEAWAYS	\$649.19	\$649.19
900945	101-4503-523.22-05	BNY MELLON	REIMB PERMIT 2594	\$35.82	\$35.82
Total Division:				\$2,994.77	
Total Department:				\$7,834.39	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 50 Engineering					
Division: 1					
178400	426-5001-571.50-25	CHRISTOPHER B BURKE LTD	SERVICE CONSULTING	\$8,609.58	\$8,609.58
178452	101-5001-524.32-80	HARRIS TRUST & SAVINGS BANK	ILLINOIS SOCIETY OF PROF	\$54.60	\$54.60
	401-5001-572.50-10		POSITIONING SOLUTIONS	\$1,766.40	\$1,766.40
178518	101-5001-524.21-02	NUMBERS AUTOMATION	OFFICE MACHINES & ACCESS	\$34.00	\$34.00
178527	101-5001-524.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION/PUBLICATIONS	\$377.00	\$377.00
178610	101-5001-524.22-15	XEROX CORPORATION	MAINTENANCE AGREEMENT	\$85.00	\$85.00
900945	101-5001-524.22-05	BNY MELLON	REIMB PERMIT 2594	\$63.36	\$63.36
Total Division:				\$10,989.94	
Total Department:				\$10,989.94	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 71 Public Works					
Division: 1					
178359	101-7101-531.21-11	ABEL CARPETS	SERVICE BLDG MAINT	\$9,979.00	\$9,979.00
178360	101-7101-531.31-55	ACTIVE ELECTRICAL SUPPLY CO	SUPPLIES	\$339.95	\$-28.95
			SUPPLIES	\$17.60	
			SUPPLIES	(\$386.50)	
	101-7101-531.31-75		SUPPLIES	(\$12.56)	\$8,605.56
			SUPPLIES	(\$58.67)	
			SUPPLIES	\$217.71	
			CONCRETE POLES	\$8,459.08	
178361	101-7101-531.31-55	ACTIVE LOCK AND KEY LTD	SUPPLIES	\$79.00	\$79.00
178363	101-7101-531.31-65	ALEXANDER CHEMICAL CORP	FUEL CAP ASSY	\$55.45	\$55.45
178364	101-7101-531.31-65	ALEXANDER EQUIPMENT CO INC	EQUIPMENT, NON OFFICE	\$4,217.50	\$4,217.50
178369	101-7101-531.21-36	AMERIGAS-PALATINE	FUEL	\$16.20	\$16.20
178373	101-7101-531.22-03	APWA CHICAGO METRO CHAPTER	APWA EVENT REGISTRATION	\$180.00	\$180.00
178374	101-7101-531.22-03	APWA SUBURBAN BRANCH	APWA EVENT REGISTRATION	\$35.00	\$35.00
178375	101-7101-531.21-02	ARCO MECHANICAL EQUIPMENT SALES	GAS DETECTION CALIBRATION	\$980.00	\$980.00
178385	101-7101-531.21-11	AUTOMATIC DOORS INC	DOOR REPAIRS	\$199.00	\$199.00
178388	101-7101-531.31-55	BATTERIES PLUS #296	BATTERIES	(\$307.87)	\$-307.87
178389	101-7101-531.21-11	BEST QUALITY CLEANING	CLEANING SERVICE	\$317.78	\$317.78
178391	101-7101-531.30-39	BP	FUEL	\$47.58	\$47.58
178396	101-7101-531.31-55	CENTURY TILE CO	BUILDING SUPPLIES	\$569.31	\$569.31
178397	101-7101-531.30-35	CERTIFIED LABORATORIES	CLOTHING	\$436.40	\$436.40
	101-7101-531.31-55		SUPPLIES	\$255.59	\$255.59
178401	101-7101-531.30-35	CINTAS CORP	CLOTHING	\$39.92	\$39.92
178404	431-7101-571.50-20	CLASSIC HARDWARE COMPANY	SERVICE BLDG MAINT	\$8,950.00	\$8,950.00
178405	431-7101-571.50-20	CLIENT FIRST CONSULTING GROUP LLC	SERVICE CONSULTING	\$1,250.00	\$1,250.00
178406	101-7101-531.22-70	COMCAST CABLE	INTERNET SCADA	\$2.12	\$2.12
178407	101-7101-531.22-70	COMCAST CABLE	INTERNET SCADA	\$2.12	\$2.12
178412	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	2985063029	\$61.57	\$61.57
178416	211-7101-571.50-40	COOK COUNTY HIGHWAY DEPT	TRAFFIC SYSTEM MAINT	\$5,312.15	\$5,312.15
178417	435-7101-531.40-86	PATSY CRAWFORD	EAB REIMBURSEMENT	\$50.00	\$50.00
178426	101-7101-531.33-05	DISPLAY SALES INC	DECORATIONS	\$6,049.00	\$6,049.00

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
178428	101-7101-531.21-11	DO IT BRYGHT DECORATING	BUILDING MAINTENANCE	\$650.00	\$650.00
178431	101-7101-531.21-02	DYNAMIC HEATING & PIPING CO	HVAC REPAIR	\$1,274.10	\$1,274.10
178433	101-7101-531.30-35	ASHLEY ELLWANGER	CLOTHING REIMBURSEMENT	\$164.37	\$164.37
178440	101-7101-531.21-15	FLECKS LANDSCAPING	SERVICE MISCELLANEOUS	\$385.00	\$630.00
			SERVICE MISCELLANEOUS	\$245.00	
	101-7101-531.31-40		BLACK DIRT	\$65.00	\$65.00
178444	101-7101-531.31-65	GEMPLERS	SUPPLIES	\$84.25	\$223.65
			SUPPLIES	\$139.40	
178447	435-7101-531.40-86	HELENA GRABOW	EAB REIMBURSEMENT	\$50.00	\$50.00
178452	101-7101-531.22-02	HARRIS TRUST & SAVINGS BANK	AMERICAN PUBLIC WORKS	\$184.00	\$184.00
178453	101-7101-531.21-02	HASTINGS AIR ENERGY CONTROL	EQUIPMENT MAINTENANCE	\$277.95	\$277.95
178454	101-7101-531.21-02	HAYES MECHANICAL	EQUIPMENT MAINTENANCE	\$5,670.00	\$11,446.57
			EQUIPMENT MAINTENANCE	\$454.00	
			EQUIPMENT MAINTENANCE	\$474.77	
			EQUIPMENT MAINTENANCE	\$353.00	
			EQUIPMENT MAINTENANCE	\$882.93	
			EQUIPMENT MAINTENANCE	\$1,737.85	
			EQUIPMENT MAINTENANCE	\$454.00	
			EQUIPMENT MAINTENANCE	\$256.00	
			EQUIPMENT MAINTENANCE	\$1,164.02	
178460	101-7101-531.33-05	HOLIDAY RADIANCE LIGHTS	DECORATIONS	\$4,998.75	\$7,722.75
			DECORATIONS	\$2,724.00	
178462	101-7101-531.30-01	HORTICULTURE	PUBLICATION SUBSCRIPTION	\$19.95	\$19.95
178463	101-7101-531.22-02	IL DEPARTMENT OF AGRICULTURE	PEST CONTROL LICENSE FEE	\$15.00	\$30.00
			PEST CONTROL LICENSE FEE	\$15.00	
178476	101-7101-531.21-65	INTL EXTERMINATORS INC	SERVICE MISCELLANEOUS	\$147.00	\$206.00
			SERVICE MISCELLANEOUS	\$59.00	
178496	101-7101-531.31-65	LOWES COMMERCIAL SERVICES	SUPPLIES	\$42.13	\$88.08
			SUPPLIES	\$45.95	
	101-7101-531.31-85		TOOLS	\$104.38	\$104.38
	101-7101-531.33-05		SUPPLIES	\$5.69	\$5.69
178507	101-7101-531.21-02	MID AMERICAN ELEVATOR CO INC	SERVICE BLDG MAINT	\$477.39	\$477.39
178517	101-7101-531.31-55	NORTHWEST ELECTRICAL SUPPLY CO	SUPPLIES	\$65.69	\$65.69
178524	101-7101-531.21-11	ON THE SPOT FURNITURE REVIVAL LLC	REPAIRS	\$550.00	\$550.00
178526	101-7101-531.22-70	PACIFIC TELEMAGEMENT SERVICES	PAY PHONES FEE	\$153.00	\$153.00

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
178527	101-7101-531.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION/PUBLICATIONS	\$377.00	\$377.00
178529	101-7101-531.31-40	PESCHES FLOWER SHOP	AGRICULTURAL SUPPLIES	\$335.79	\$335.79
178530	101-7101-531.31-65	PETTY CASH	SUPPLIES	\$43.58	\$43.58
	101-7101-531.33-05		SUPPLIES	\$12.26	\$12.26
178537	101-7101-531.31-85	PR DIAMOND PRODUCTS INC	WOOD BLADES	\$234.00	\$234.00
178539	101-7101-531.30-35	PRO SAFETY INC	CLOTHING	\$27.90	\$27.90
	101-7101-531.31-65		SUPPLIES	\$124.00	\$124.00
178540	101-7101-531.30-35	PRO STAR	SWEATSHIRTS	\$971.72	\$971.72
178545	101-7101-531.30-35	RED WING SHOE STORE	SHOES AND BOOTS	\$300.00	\$400.00
			SHOES AND BOOTS	\$100.00	
178548	101-7101-531.30-39	RKA PETROLEUM COMPANIES INC	UNLEADED FUEL	\$28,267.20	\$57,263.62
			FUEL,OIL,GREASE, & LUBES	\$28,996.42	
178549	101-7101-531.31-65	ROCKLER	SUPPLIES	\$65.96	\$65.96
178553	101-7101-531.30-35	SAF T GUARD INTL INC	SUMMER T-SHIRTS	\$697.63	\$697.63
178556	101-7101-531.21-15	SANDY'S LAWN AND TREE CARE	SERVICE CONSTRUCTION	\$4,130.00	\$5,397.00
			SERVICE CONSTRUCTION	\$200.00	
			SERVICE CONSTRUCTION	\$1,067.00	
178560	101-7101-531.21-11	SERVPRO	WATER DAMAGE RESTORATION	\$9,875.00	\$9,875.00
178561	101-7101-531.31-65	SHERWIN HARDWARE	SUPPLIES	\$17.96	\$17.96
178563	101-7101-531.31-65	SIGNS BY TOMORROW	EQUIPMENT MAINTENANCE	\$918.80	\$1,168.80
			EQUIPMENT MAINTENANCE	\$250.00	
178566	101-7101-531.22-70	SPRINT	352372920	\$20.54	\$20.54
178567	101-7101-531.22-70	SPRINT	840280811	\$207.42	\$207.42
178568	101-7101-531.31-55	STANDARD PIPE & SUPPLY INC	SUPPLIES	\$51.67	\$51.67
178575	101-7101-531.31-65	TIGERDIRECT	MONITOR & MOUNT	\$465.06	\$465.06
178577	101-7101-531.31-80	TRAFFIC CONTROL & PROTECTION	SIGNS, SIGN MATERIAL	\$6,329.75	\$6,329.75
178581	101-7101-531.31-65	UNITED LABORATORIES	SUPPLIES	\$698.49	\$2,097.13
			SUPPLIES	\$1,398.64	
178583	101-7101-531.31-40	US ARBOR PRODUCTS INC	MULCH	\$3,382.25	\$4,980.00
			MULCH	\$1,597.75	
178584	101-7101-531.31-65	USA BLUEBOOK	SUPPLIES	\$1,164.91	\$1,164.91
178587	101-7101-531.22-70	VERIZON WIRELESS	INV 9703802745	\$1,548.53	\$1,548.53
178588	101-7101-531.22-70	VERIZON WIRELESS	INV 9703792016	\$38.01	\$38.01
178593	101-7101-531.22-70	VERIZON WIRELESS	INV 9703822473	\$389.04	\$389.04
178601	435-7101-531.40-86	WAYNE WAGNER	EAB REIMBURSEMENT	\$50.00	\$50.00

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
178602	235-7101-571.50-20	WALKER PARKING CONSULTANTS	SERVICE CONSTRUCTION	\$4,000.00	\$4,000.00
178605	101-7101-531.21-55	WEST CENTRAL MUNICIPAL CONF	TREE PLANTING	\$225.00	\$225.00
178609	435-7101-531.40-86	LAWRENCE WYSOCKI	EAB REIMBURSEMENT	\$100.00	\$100.00
178610	101-7101-531.22-15	XEROX CORPORATION	MAINTENANCE AGREEMENT	\$127.60	\$127.60
801248	101-7101-531.21-50	NICOR	15839647334	\$439.28	\$2,114.44
			06802645268	\$25.09	
			38096400007	\$929.80	
			94830700004	\$720.27	
801249	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	4321662000	\$1,229.45	\$1,229.45
801250	101-7101-531.21-50	CONSTELLATION NEW ENERGY INC	3291084013	\$11,490.09	\$11,490.09
801251	101-7101-531.22-70	AT & T	847342153604	\$42.41	\$5,001.48
			847394436804	\$194.87	
			847253312004	\$4,067.04	
			847253553204	\$262.00	
			847398933604	\$190.97	
			847253049304	\$142.72	
			847253343804	\$101.47	
900945	101-7101-531.22-05	BNY MELLON	REIMB PERMIT 2594	\$47.71	\$47.71
Total Division:				\$190,432.05	
Total Department:				\$190,432.05	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 72 Water and Sewer					
Division: 1					
178388	505-7201-561.31-65	BATTERIES PLUS #296	BATTERIES	\$235.00	\$235.00
178397	505-7201-561.30-35	CERTIFIED LABORATORIES	SAFETY EYEWEAR	\$417.90	\$417.90
178403	505-7201-561.21-36	CITY WELDING SALES & SERVICE	EQUIPMENT RENTAL	\$56.00	\$56.00
178408	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	1257044037	\$960.56	\$960.56
178409	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	1257044037	\$1,248.41	\$1,248.41
178410	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0111076085	\$188.24	\$188.24
178411	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0705092066	\$117.93	\$117.93
178413	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0111076085	\$927.11	\$927.11
178432	505-7201-561.31-65	EAST JORDAN USA INC	SUPPLIES	\$1,860.00	\$1,860.00
178440	505-7201-561.21-65	FLECKS LANDSCAPING	SERVICE MISCELLANEOUS	\$165.00	\$270.00
			SERVICE MISCELLANEOUS	\$105.00	
178442	505-7201-561.50-15	GE INTELLIGENT PLATFORMS INC	WIN911 ALARM SOFTWARE	\$3,710.05	\$3,710.05
178443	505-7201-561.50-15	GE INTELLIGENT PLATFORMS INC	SCADA UPDATES	\$7,290.11	\$7,290.11
178445	505-7201-561.30-35	GILLES MICHAEL	CLOTHING REIMBURSEMENT	\$264.95	\$264.95
178450	505-7201-561.31-85	HARBOR FREIGHT TOOLS	TOOLS	\$6.52	\$6.52
178452	505-7201-561.22-02	HARRIS TRUST & SAVINGS BANK	IPASS AUTOREPLENISH #5	\$40.00	\$788.00
			AMERICAN WATERWORKS	\$187.00	
			AMERICAN WATERWORKS	\$187.00	
			AMERICAN WATERWORKS	\$187.00	
			AMERICAN WATERWORKS	\$187.00	
	505-7201-561.31-65		AMAZON MKTPLACE PMTS	\$8.14	\$30.37
			AMAZON MKTPLACE PMTS	\$20.08	
			AMAZON MKTPLACE PMTS	\$2.15	
178455	505-7201-561.21-35	HBK WATER METER SERVICE INC	METER INSTALLATION	\$339.00	\$1,307.28
			METER INSTALLATION	\$768.28	
			METER INSTALLATION/TEST	\$200.00	
178457	505-7201-561.33-05	HELLER LUMBER CO	SUPPLIES	\$54.72	\$54.72
178479	505-7201-561.31-40	JCK CONTRACTORS	TOP SOIL	\$2,400.00	\$2,400.00
178488	505-7201-561.31-60	LAI LTD	BUFFER SOLUTION	\$844.09	\$844.09
178489	505-7201-561.30-35	LAWLOR, JOHN	SAFETY SHOE REIMBURSEMENT	\$100.00	\$100.00
178493	505-7201-561.30-35	LESCHMAN, JAMES	SAFETY SHOE REIMBURSEMENT	\$64.18	\$64.18

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
178501	505-7201-561.20-05	MC HENRY ANALYTICAL WATER LAB	WATER SAMPLES	\$1,070.00	\$1,070.00
178506	505-7201-561.31-01	MID AMERICA WATER	SUPPLIES	\$62.60	\$5,992.72
			SUPPLIES	\$353.40	
			SUPPLIES	\$170.30	
			SUPPLIES	\$1,217.75	
			SUPPLIES	\$1,212.99	
			SUPPLIES	\$1,145.95	
			SUPPLIES	\$1,829.73	
178519	505-7201-561.31-85	O'LEARY'S CONTRACTOR EQUIPMENT	HAND TOOLS-POWER/NON POW	\$940.00	\$940.00
	505-7201-561.50-15		ELECTRICAL EQUIP & SUPPLY	\$6,636.00	\$9,423.50
			HAND TOOLS-POWER/NON POW	\$1,680.00	
			PVC PUMP HOSES	\$1,107.50	
178521	505-7201-561.33-05	OFFICE DEPOT	SUPPLIES	\$43.12	\$43.12
	505-7201-561.50-10		FAX REPLACEMENT	\$217.57	\$217.57
178523	505-7201-561.30-35	OLSEN SAFETY EQUIPMENT CORP	CLOTHING	\$582.29	\$582.29
178528	505-7201-561.21-02	PATTEN INDUSTRIES INC	SERVICE EQUIPMENT	\$2,752.00	\$2,752.00
178530	505-7201-561.31-65	PETTY CASH	SUPPLIES	\$16.34	\$16.34
178538	505-7201-561.31-90	PRAIRIE MATERIAL SALES INC	CONCRETE	\$789.44	\$789.44
178539	505-7201-561.30-35	PRO SAFETY INC	HIP BOOTS	\$1,605.45	\$1,672.25
			CLOTHING	\$66.80	
178540	505-7201-561.30-35	PRO STAR	SWEATHIRTS	\$777.37	\$777.37
178543	505-7201-561.21-02	RANDALL INDUSTRIES INC	EQUIPMENT INSPECTION	\$421.60	\$421.60
178545	505-7201-561.30-35	RED WING SHOE STORE	CLOTHING & APPAREL	\$209.99	\$209.99
178553	505-7201-561.30-35	SAF T GUARD INTL INC	SUMMER T-SHIRTS	\$697.62	\$697.62
178554	505-7201-561.30-35	SAFETY SUPPLY ILLINOIS	SAFETY HARNESS	\$409.93	\$409.93
178560	505-7201-561.21-11	SERVPRO	SERVICE BLDG MAINT	\$3,804.29	\$3,804.29
178561	505-7201-561.31-85	SHERWIN HARDWARE	TOOLS	\$32.46	\$43.43
			TOOLS	\$10.97	
	505-7201-561.33-05		SUPPLIES	\$17.46	\$55.20
			SUPPLIES	\$14.80	
			SUPPLIES	\$15.96	
			SUPPLIES	\$6.98	
178562	505-7201-561.22-03	SCOTT SHIRLEY	TRAINING	\$1,326.05	\$1,326.05
178572	505-7201-561.31-65	SYNERGY GLOBAL TECHNOLOGY INC	SCADA EQUIPMENT	\$3,603.23	\$3,603.23
178585	505-7201-561.31-85	UTECH ENVIRONMENTAL MFG SUP INC	TOOLS	\$67.00	\$67.00

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
178587	505-7201-561.22-70	VERIZON WIRELESS	INV 9703802745	\$1,383.22	\$1,383.22
178593	505-7201-561.22-70	VERIZON WIRELESS	INV 9703822473	\$389.04	\$389.04
178604	505-7201-561.31-01	WATER PRODUCTS CO	SUPPLIES	\$644.00	\$1,932.00
			SUPPLIES	\$1,288.00	
178611	505-7201-561.31-05	XYLEM WATER SOLUTIONS USA	PUMPING SYSTEM SUPPLIES	\$4,757.76	\$4,757.76
178614	505-7201-561.31-01	ZIEBELL WATER SERVICE PRODUCTS	SUPPLIES	\$544.00	\$1,249.30
			SUPPLIES	\$705.30	
801248	505-7201-561.21-50	NICOR	90920700003	\$75.77	\$334.11
			58544400003	\$75.02	
			05850400002	\$63.11	
			42567835683	\$24.57	
			76830700001	\$95.64	
801249	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0368380009	\$27.78	\$27.78
801251	505-7201-561.22-70	AT & T	847253017404	\$44.25	\$44.25
900944	505-7201-561.21-53	NORTHWEST WATER COMMISSION	QUARTERLY PAYMENT 5-1-13	\$1,041,329.10	\$1,041,329.10
Total Division:				\$1,109,502.92	
Total Department:				\$1,109,502.92	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 73 Parking					
Division: 1					
178508	235-7301-532.31-40	MIDWEST GROUNDCOVERS	AGRICULTURAL SUPPLIES	\$880.50	\$1,045.30
			AGRICULTURAL SUPPLIES	\$164.80	
801249	235-7301-532.21-50	COMMONWEALTH EDISON COMPANY	4643715006	\$15.79	\$71.51
			5231622008	\$55.72	
Total Division:				\$1,116.81	
Division: 2					
178389	235-7302-532.21-11	BEST QUALITY CLEANING	CLEANING SERVICE	\$1,005.22	\$1,005.22
178507	235-7302-532.21-02	MID AMERICAN ELEVATOR CO INC	SERVICE BLDG MAINT	\$250.11	\$250.11
Total Division:				\$1,255.33	
Division: 3					
178389	235-7303-532.21-11	BEST QUALITY CLEANING	CLEANING SERVICE	\$1,005.22	\$1,005.22
178507	235-7303-532.21-02	MID AMERICAN ELEVATOR CO INC	SERVICE BLDG MAINT	\$477.39	\$477.39
801250	235-7303-532.21-50	CONSTELLATION NEW ENERGY INC	4643395004	\$2,862.52	\$2,862.52
801251	235-7303-532.21-50	AT & T	847632002804	\$1,232.53	\$1,346.76
			847253097804	\$114.23	
Total Division:				\$5,691.89	
Division: 4					
178389	235-7304-532.21-11	BEST QUALITY CLEANING	CLEANING SERVICE	\$317.78	\$317.78
178507	235-7304-532.21-02	MID AMERICAN ELEVATOR CO INC	SERVICE BLDG MAINT	\$250.11	\$250.11
Total Division:				\$567.89	
Total Department:				\$8,631.92	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 75 Municipal Fleet Services					
Division: 1					
178368	621-7501-551.21-36	AMERICAN WELDING AND GAS	EQUIPMENT RENTAL	\$150.60	\$150.60
178378	621-7501-551.31-51	ARLINGTON HTS FORD INC	VEH MAINTENANCE SUPPLY	\$36.73	\$36.73
178382	621-7501-551.31-51	ATLAS FIRST ACCESS INC	VEH MAINTENANCE SUPPLY	\$704.64	\$704.64
178383	621-7501-551.21-07	AUTO GLASS TEK INC	VEHICLE EQUIPMENT MAINT	\$395.00	\$790.00
			VEHICLE EQUIPMENT MAINT	\$395.00	
178384	621-7501-551.31-51	AUTO ZONE	VEH MAINTENANCE SUPPLY	\$40.23	\$81.21
			VEH MAINTENANCE SUPPLY	\$40.98	
178386	621-7501-551.21-02	B & K EQUIPMENT	EQUIPMENT MAINTENANCE	\$429.25	\$429.25
178388	621-7501-551.31-51	BATTERIES PLUS #296	BATTERIES	\$183.12	\$605.46
			BATTERIES	\$422.34	
178398	621-7501-551.21-07	CHICAGO COMMUNICATIONS LLC	VEH MAINTENANCE	\$285.00	\$285.00
178399	621-7501-551.31-51	CHICAGO INTL TRUCKS	VEH MAINTENANCE SUPPLY	\$44.01	\$60.65
			VEH MAINTENANCE SUPPLY	\$16.64	
178401	621-7501-551.30-35	CINTAS CORP	CLOTHING	\$39.92	\$39.92
178402	621-7501-551.31-51	CITY LIMITS HARLEY DAVIDSON	VEH MAINTENANCE SUPPLY	\$292.80	\$292.80
178403	621-7501-551.21-36	CITY WELDING SALES & SERVICE	EQUIPMENT RENTAL	\$56.00	\$56.00
178429	621-7501-551.31-51	DOUGLAS TRUCK PARTS INC	SUPPLIES	\$436.95	\$484.35
			VEH MAINTENANCE SUPPLY	\$47.40	
178446	621-7501-551.31-51	GLOBAL EMERGENCY PRODUCTS	VEH MAINTENANCE SUPPLY	\$136.15	\$136.15
178448	621-7501-551.31-51	GRAINGER W W INC	VEH MAINTENANCE SUPPLY	\$117.20	\$117.20
178452	621-7501-551.31-51	HARRIS TRUST & SAVINGS BANK	MASTERCOOL USA, INC	\$112.99	\$112.99
178482	621-7501-551.31-85	KEEN EDGE COMPANY	TOOLS	\$79.80	\$79.80
178487	621-7501-551.21-07	KUSSMAUL ELECTRONICS CO INC	VEH EQUIPMENT MAINTENANCE	\$125.09	\$125.09
178490	621-7501-551.31-51	LEACH ENTERPRISES INC	VEH MAINTENANCE SUPPLY	\$69.88	\$69.88
178491	621-7501-551.31-51	LEAHY WOLF CO	VEH MAINTENANCE SUPPLY	\$80.92	\$80.92
178492	621-7501-551.31-51	LEE AUTO PARTS	VEH MAINTENANCE SUPPLY	(\$18.78)	\$55.05
			VEH MAINTENANCE SUPPLY	\$45.19	
			VEH MAINTENANCE SUPPLY	\$5.97	
			VEH MAINTENANCE SUPPLY	\$15.89	
			VEH MAINTENANCE SUPPLY	\$6.78	
178499	621-7501-551.31-51	MASTER HITCH INC	VEH MAINTENANCE SUPPLY	\$49.00	\$98.00

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
178499.	621-7501-551.31-51	MASTER HITCH INC	VEH MAINTENANCE SUPPLY	\$49.00	\$98.00
178509	621-7501-551.31-51	MONROE TRUCK EQUIPMENT	VEH MAINTENANCE SUPPLY	\$733.67	\$733.67
178511	621-7501-551.22-03	MUNICIPAL FLEET MANAGERS ASSOC	TRAINING REGISTRATIION	\$40.00	\$40.00
178512	621-7501-551.31-51	NAPA HEIGHTS AUTOMOTIVE	VEH MAINTENANCE SUPPLY	\$35.53	\$69.27
			VEH MAINTENANCE SUPPLY	\$17.98	
			VEH MAINTENANCE SUPPLY	\$15.76	
	621-7501-551.31-65		SUPPLIES	\$51.71	\$51.71
178514	621-7501-551.21-07	NORTHWEST AUTO WASH	VEHICLE MAINTENANCE	\$765.10	\$765.10
178520	621-7501-551.21-07	ODOCK INC	VEH MAINTENANCE	\$40.00	\$40.00
178540	621-7501-551.30-35	PRO STAR	SWEATSHIRTS	\$194.34	\$194.34
178557	621-7501-551.21-07	SECRETARY OF STATE	TITLE AND PLATES	\$105.00	\$305.00
			TITLE AND PLATES	\$105.00	
			VEHICLE TITLE	\$95.00	
178558	621-7501-551.21-07	SECRETARY OF STATE	RENEWAL FEE	\$101.00	\$101.00
178561	621-7501-551.31-51	SHERWIN HARDWARE	SUPPLIES	\$2.70	\$18.69
			SUPPLIES	\$4.40	
			SUPPLIES	\$4.80	
			SUPPLIES	\$3.99	
			SUPPLIES	\$2.80	
	621-7501-551.31-65		SUPPLIES	\$14.99	\$14.99
178582	621-7501-551.22-05	UPS STORE - 1051	SHIPPING SERVICE	\$36.11	\$51.99
			SHIPPING SERVICE	\$15.88	
178600	621-7501-551.31-85	ROSS VLIEGER	TOOL REPLACEMENT	\$88.80	\$88.80
178607	621-7501-551.31-51	WHOLESALE DIRECT INC	VEH MAINTENANCE SUPPLY	\$169.32	\$169.32
178612	621-7501-551.31-51	ZARNOTH BRUSH WORKS INC	BROOMS	\$424.00	\$424.00
178613	621-7501-551.31-65	ZEP MANUFACTURING CO	BRAKE FLUID	\$457.23	\$457.23
Total Division:				\$8,416.80	
Total Department:				\$8,416.80	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 80 Pensions					
Division: 1					
900945	705-8001-631.22-05	BNY MELLON	REIMB PERMIT 2594	\$41.53	\$41.53
	711-8001-631.22-05		REIMB PERMIT 2594	\$49.22	\$49.22
Total Division:				\$90.75	
Total Department:				\$90.75	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 90 Capital					
Division: 3					
178422	621-9003-572.50-05	CURRIE MOTORS	VEHICLE MAJOR TRANSPORT	\$23,212.00	\$46,719.00
			VEHICLE MAJOR TRANSPORT	\$23,507.00	
Total Division:				\$46,719.00	
Total Department:				\$46,719.00	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 99 Non Operating					
Division: 1					
178504	515-9901-525.40-92	METROPOLIS COMMERCIAL CONDO ASSN	BLDG RESERVE FUND 5-2013	\$805.00	\$805.00
Total Division:				\$805.00	
Total Department:				\$805.00	
TOTAL ALL FUNDS:				\$2,074,272.92	



Item: Defibrillator

Department: Fire

BACKGROUND

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

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

Account number 401-3501-572.50-15 of the current year's budget includes \$36,000 for the purchase of a new defibrillator. The cost of the new defibrillator and support equipment is \$31,267.

RECOMMENDATION

It is recommended that the Board of Trustees waive formal bidding procedures and authorize the purchase of a Lifepak 15 defibrillator from Physio-Control, Inc. for \$31,267. The vendor has been determined to be responsible and meets specifications.

Bid Section

Item:	Defibrillator
Bid Opening Date:	N/A - Requesting bid waiver
Account Numbers:	401-3501-572.50-15
Total Budget for Specific Item:	\$36,000
Amount of Bidder Recommended:	\$31,267

ATTACHMENTS:

Name:

Description:

No Attachments Available



Item: Fire Department Ambulance

Department: Fire

BACKGROUND

The approved Fiscal Year 2014 capital budget includes \$225,000 for the replacement of one ambulance (621-9003-572.50-05). The Fire Department seeks approval to take advantage of the cost savings provided by the Northwest Municipal Conference (NWMC) Suburban Purchase Cooperative Ambulance Bid published January 21, 2013 for this purchase.

The NWMC Suburban Purchasing Cooperative, a cooperative of 135 municipalities in the six county area of Northern Illinois, has awarded a one-year agreement for Type I Additional Duty Ambulances to Foster Coach Sales of Sterling, IL for the base price of \$230,576. Proposals from ambulance vendors were submitted to the NWMC Fire Core Cost Containment Committee and evaluated based on the published Request for Proposal. Foster Coach Sales (Horton Ambulances) submitted the lowest cost responsible and responsive bid, along with being in compliance with all bid specification requirements.

The Fire Department also would like to take advantage of cost savings negotiated with the vendor by making pre-payments on the chassis and ambulance conversion upon order placement. This would reduce the total cost by an additional \$2,819. The vendor has proven reliable in the past and the Village would be protected by a performance bond posted by Foster Coach Sales. The vendor, Foster Coach, will provide a trade-in allowance of \$8,500 for one 2006 Medtec ambulance currently in use by the Fire Department. Together the pre-payment and trade-in options would reduce the total cost of the ambulance by \$11,319 for a project total of \$219,257 which would be \$5,743 under budget.

RECOMMENDATION

It is recommended that the Board of Trustees accept the lowest NWMC ambulance bid, awarding the bid to Horton Emergency Vehicles, Grove City, Ohio and its dealer, Foster Coach Sales, Sterling, Illinois, for the purchase of one (1) new Horton Type 1 Additional Duty Ambulance at the cost of \$230,576. It is further recommended that the Board of Trustees authorize the pre-payment option and trade-in of one 2006 Medtec ambulance for a cost savings of \$11,319 which will reduce the final cost to \$219,257. Sufficient funds are available in the Fleet Replacement account (621-9003-572.50-05) to cover this purchase. The vendor has been determined to be responsible and meets specifications.

Bid Section

Item:	Fire Department Ambulance
Bid Opening Date:	N/A - Requesting bid waiver
Account Numbers:	621-9003-572.50-05
Total Budget for Specific Item:	\$225,000
Amount of Bidder Recommended:	\$219,257

ATTACHMENTS:

Name:

Description:

No Attachments Available



Item: Municipal Building Custodial Services

Department: Public Works

BACKGROUND

The current Municipal Building Custodial Maintenance Contract provides for the custodial maintenance services of the Village Hall, Police Department, L. A. Hanson Public Works Center, Senior Center, Fire Headquarters, the two Commuter Train Stations, and the Historical Museum (this contract does not include services for the Teen Center or Metropolis Theater). These services are provided daily, Monday through Friday for all facilities except for Police Building, which is serviced seven days per week.

In March 2013, bid specifications were prepared and sent to several area contractors and publicly advertised. Fourteen contractors attended the pre-bid meeting with four contractors responding at the April 25, 2013 bid opening. The results of the bid opening are presented below.

TABULATION OF BIDS:

<u>VENDOR</u>	<u>MONTHLY COST</u>	<u>ANNUAL COST</u>
Altima Maintenance, Inc., Chicago, IL	\$ 7,155	\$ 85,860
Best Quality Cleaning, Schiller Park, IL	\$ 15,504	\$ 186,048
GSF-USA, Buffalo Grove, IL	\$ 15,575	\$ 174,588
Capital Bldg. Svc., Lake Zurich, IL	\$ 19,539	\$ 234,468

The current two-year Custodial Maintenance Contract is with Eco-Clean of Schaumburg, IL and expires on June 1, 2013. The annual cost of the current contract for these Village buildings is \$92,520. The low bidder, Altima Maintenance, Inc. of Chicago, Illinois has not performed similar work for public sector clients. Four references were contacted, all of whom reported exceptional service and good communication and responsiveness. All four references would retain or rehire Altima for their custodial needs. Altima is trying to break into the public sector market and the Village is their first attempt in this endeavor. On May 8, 2013, Staff met with the owner of Altima to review the contract requirements as well as our expectations. Altima understands the contract requirements and the owner has assured us that they will fulfill the requirements of the contract and that the Village will be happy with the level of service provided.

Based on the results of the reference checks, the meeting with the owner, and a review of Altima's bid submittal, Staff believes that Altima is capable of performing this work at their submitted bid price. We are therefore recommending that the custodial bid be awarded to Altima Maintenance, Inc.

RECOMMENDATION

It is recommended that the Village Board award the bid to the lowest responsible bidder, Altima Maintenance, Inc. of Chicago, Illinois in the annual amount of \$85,860 for a two-year Municipal Building Custodial Maintenance contract and authorize staff to execute the necessary agreements.

Bid Section

Item: Municipal Building Custodial Services

Bid Opening Date: April 25, 2013

Account Numbers: 101-7101-531.21-11
Total Budget for Specific Item: \$128,950
Amount of Bidder Recommended: \$85,860

ATTACHMENTS:

Name:

Description:

No Attachments Available



Item: Pick Up Truck Purchase

Department: Public Works

BACKGROUND

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

The approved FY14 Capital Budget includes \$199,500 for the replacement of seven $\frac{3}{4}$ -ton 4x4 pick up trucks with plows for various units within for the Public Works Department. The vehicles being replaced are 12 years old. These vehicles are used for a variety of daily maintenance tasks as well and snow and ice control during the winter months. Although slightly over budget, the Fleet Fund does have sufficient funds available to cover this overage. It is unlikely that a better price than that obtained by SPC could be found. For example, this SPC purchase is \$9,298 lower than the current State Bid pricing.

RECOMMENDATION

It is recommended that the Board of Trustees award the bid to Currie Motors of Frankfort Illinois in the amount of \$208,547 for the purchase of seven $\frac{3}{4}$ -ton pick up trucks for the Public Works Department and authorize the execution of the necessary contracts.

Bid Section

Item: Pick Up Truck Purchase
Bid Opening Date: Suburban Purchasing Cooperative Joint Bid
Account Numbers: 621-9003-572.50-50 (VH 9501)
Total Budget for Specific Item: \$199,500
Amount of Bidder Recommended: \$208,547

ATTACHMENTS:

Name:

Description:

No Attachments Available



Item: AEDs - squad cars

Department: Police

BACKGROUND

The Police Department's current AEDs were purchased in 2001, and according to the manufacturer, they will not guarantee availability of parts and service beyond 2014. By that time, the units will have exceeded their useful span.

Cardiac Science of Waukesha, WI is listed by the State of Illinois as the recipient of the State bid for AEDs for 2013. Cardiac Science is a global leader in the development, manufacture, and marketing of diagnostic and therapeutic cardiology products and services. They provide a full spectrum of cardiology products, including the Automated External Defibrillator (AED). The heart defibrillator features RescueCoach voice prompts and includes an industry-leading seven year warranty.

RECOMMENDATION

It is recommended that the Village Board accept the State bid for 19 AEDs for squad cars and two training units, along with operational supplies, from Cardiac Science Corporation, Waukesha, WI in the amount of \$ 17,253.33, which includes a trade-in of the 19 current units at \$100 each (\$1900).

Bid Section

Item:	N/A
Bid Opening Date:	N/A
Account Numbers:	This recommendation is budgeted through account # 401-3001-572.50-15, and Project # EQ9501.
Total Budget for Specific Item:	The line item budget for this recommended purchase is \$25,300.
Amount of Bidder Recommended:	The amount quoted from the State bid list totals \$17,253.33

ATTACHMENTS:

Name:

Description:

No Attachments Available



Item: ID Networks Annual Maintenance

Department: Police

BACKGROUND

In 2006, the Police Department purchased ID Networks DataNet Records Management System to replace the aging and increasingly problematic Police Information Management System (PIMS), administered by the Illinois Criminal Justice Information Authority. Reduced state funding for PIMS caused the system to become unreliable, and a movement by public safety officials from across the state was made to "privatize" the system. Unable to wait for a new information systems organization to mature and provide a reliable, the Arlington Heights Police Department researched several different vendors of records management systems, ultimately selecting ID Networks, Inc. DataNet product.

Other members of the Northwest Central Dispatch System (Buffalo Grove, Mount Prospect, Elk Grove Village and Palatine) also switched their records management system to the ID Networks, Inc DataNet Records Management System, allowing a new network of information sharing to be established by area law enforcement agencies with the dispatch center serving as the host for computer servers.

ID Networks, Inc. is the designer and sole source supplier of the DataNet Records Management System. It is proprietary software. An annual maintenance fee was established at time of purchase and was based upon overall purchase price and agency size.

RECOMMENDATION

It is recommended that the Board of Trustees waive the requirements of formal competitive bidding and authorize the payment of maintenance fees to ID Networks, Inc. of Ashtabula, Ohio in the amount of \$18,574.

Bid Section

Item: N/A
Bid Opening Date: N/A
Account Numbers: This recommendation is budgeted through account # 101-3001-511.21-02
Total Budget for Specific Item: The line item budget for this recommended purchase is \$19,000.00
Amount of Bidder Recommended: N/A

ATTACHMENTS:

Name:

Description:

No Attachments Available



Item: Salt Slurry Generator

Department: Public Works

BACKGROUND

The Public Works Department has two large dump trucks equipped with salt slurry generators. These pieces of equipment are mounted to the rear of the vehicles and crush the salt into a fine powder prior to dispersing it onto the street. This process provides better street coverage while using less salt because, unlike granular salt pellets, the salt does not bounce off of the street or into the curb line. Additionally, because the discharge is a finer powder form rather than larger salt pellets, there is less exposure to pellets hitting other vehicles on the street or pedestrians. Based upon our first two years of field use, we have been able to reduce salt consumption by approximately 25% (48 tons per year) on the routes where this equipment has been used, resulting in a return on investment of less than five years.

The approved FY14 Capital Budget includes \$442,000 for the purchase of three large dump trucks for the Public Works Department. On April 15, 2013, the Village Board approved the purchase of those vehicles. That purchase was \$22,375 under budget. Staff recommends utilizing a portion of that remaining budget for the purchase of this piece of equipment. The current State of Illinois contract for snow and ice control truck equipment is with Monroe Truck Equipment of Monroe, Wisconsin.

RECOMMENDATION

It is recommended that the Village Board approve the purchase of one salt slurry generator through the State of Illinois Central Management Services joint bidding process from Monroe Truck Equipment, Inc. of Monroe, Wisconsin in the amount of \$11,378 and authorize the execution the necessary contracts.

Bid Section

Item: Salt Slurry Generator
Bid Opening Date: State of Illinois Joint Purchase
Account Numbers: 621-9003-572.50-05 (VH9501)
Total Budget for Specific Item: \$22,375
Amount of Bidder Recommended: \$11,378

ATTACHMENTS:

Name:

Description:

No Attachments Available



Item: Water Meter and Backflow Device Service Contract - Divisions A & B

Department: Public Works

BACKGROUND

Bid packages were sent to local water meter service and backflow device service providers. These bids are for two year contracts. It should be noted that for both of these contracts the bids are based on estimated quantities. Actual annual costs will vary but all work will be based on the awarded unit prices. The determination of the lowest bidder was made by taking last year's actual quantities and applying the various unit prices. This provided the ability to compare the bidders, although the exact amount of money spent cannot be determined in advance.

For Division A, the apparent lowest cost proposal was submitted by Alpine SAP Inc. of Elmhurst, Illinois. However, Alpine SAP sent a letter requesting to withdraw the bid they submitted based on an error in their submittal and Staff recommends that Alpine's request for withdrawal be honored. The next lowest cost proposal came from Skirmont Mechanical. Skirmont has performed this same contract in the past for Arlington Heights in a satisfactory manner.

For Division B, the sole bid was submitted by HBK Water Meter Services of Palatine, Illinois. HBK has successfully executed this contract in the past and their bid submittal is in compliance with the specifications. HBK Water Meter Service has provided excellent water meter service to our residents and businesses since the early 1960's. The prices submitted by HBK Water Meter Service are also competitive for similar meter service work.

RECOMMENDATION

It is recommended that the Village Board award a Backflow Service Contract (Division A) to Skirmont Mechanical in accordance with the unit prices and the budgeted amount. It is also recommended that the Village Board award a Water Meter Service Contract (Division B) to HBK Water Meter Service Company in accordance with the unit prices and the budgeted amount.

Bid Section

Item: Water Meter and Backflow Device Service Contract - Divisions A & B
Bid Opening Date: April 23, 2013
Account Numbers: 505-7201-561.21-35 and 505-7201-561.31-02
Total Budget for Specific Item: \$268,100 and \$133,000
Amount of Bidder Recommended: Unit prices as submitted

ATTACHMENTS:

Name:

Description:

No Attachments Available



Item: Resolution - IDOT - Motor Fuel Tax (MFT) - 2013 Street Reconstruction Program

Department: Engineering/Legal

BACKGROUND

Attached is the Illinois Department of Transportation Motor Fuel Tax Resolution appropriating funds for the 2013 MFT Street Reconstruction Program. Funding for this project is provided in the approved FY 2013-14 Budget.

RECOMMENDATION

It is recommended that the Resolution for Improvement by Municipality Under the Illinois Highway Code, appropriating \$2,000,000.00 for the 2013 MFT Street Reconstruction Program be adopted by the Village Board.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Name:

Description:

☐ [MFT_2013.PDF](#)

Resolution - MFT - 2013 Street Reconstruction Program



Illinois Department of Transportation

Resolution for Improvement by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the Village Board of Trustees of the
Council or President and Board of Trustees
Village Arlington Heights of Arlington Heights Illinois
City, Town or Village

that the following described street(s) be improved under the Illinois Highway Code:

Name of Thoroughfare	Route	From	To
SEE ATTACHED LIST			

BE IT FURTHER RESOLVED,

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

and shall be constructed Varies wide
and be designated as Section 13-00203-00-FP

2. That there is hereby appropriated the (additional ☐ Yes ☐ No) sum of Two million dollars
Dollars (\$2,000,000.00) for the
improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

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

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

Approved	I, <u>Rebecca Hume</u> Clerk in and for the
	Village <u>Arlington Heights</u> of <u>Arlington Heights</u>
	City, Town or Village
	County of <u>Cook</u> , hereby certify the
Date	foregoing to be a true, perfect and complete copy of a resolution adopted
	by the <u>President and Board of Trustees</u>
	Council or President and Board of Trustees
Department of Transportation	at a meeting on <u></u>
	Date
	IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this
	21st day of <u>May, 2013</u>
Regional Engineer	(SEAL)
	<u></u>
	City, Town, or Village Clerk

SECTION # 13-00203-00-FP

STREET	LIMITS OF CONSTRUCTION
Alexandria Street	Court to Kennicott Drive
Shiloh Drive	Champlain Street to Kennicott Drive
Brighton Place	Hintz Road to Suffield Drive
Ivy Lane	Arlington Heights Road to Burke drive
Emerson Street	Highland Ave to Arlington Heights Rd
Noyes Street	Highland Ave to Evergreen Ave
Evergreen Avenue	Emerson Street to Cedar Street
Pine Avenue	Fairview Street to Rockwell Street



Item: Ordinance - Chapter 28 Amendment

Department: Planning/Legal

BACKGROUND

RECOMMENDATION

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Name:

Description:

☐ [28-5.5-1 6.12.doc](#)

Ordinance - Chapter 28 Amendments - 5.5-1 and 6.12

AN ORDINANCE AMENDING CHAPTER 28 OF THE
ARLINGTON HEIGHTS MUNICIPAL CODE

WHEREAS, the Plan Commission of the Village of Arlington Heights, in Petition Number 13-007, pursuant to notice, has on April 10, 2013, conducted a public hearing concerning amendments to certain sections in Chapter 28 of the Municipal Code, and has recommended to the Board of Trustees adoption of those amendments; and

WHEREAS, the President and Board of Trustees have determined that amendment to certain sections in Chapter 28 of the Arlington Heights Municipal Code is in the best interests of the Village of Arlington Heights,

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

SECTION ONE: That Chapter 28 of the Arlington Heights Municipal Code, pertaining to Zoning Regulations, is amended as follows (the language being deleted is stricken and the language being added is highlighted):

1. That Section 5.5-1, Permitted Use Table: Non-Residential and Non-Manufacturing, is amended by allowing Recreation Facilities, Commercial Including Health Clubs, in the B-4 Limited Service District.

2. That Section 6.12, Traffic Engineering Approval, is amended as follows:

Section 6.12 Traffic Engineering Approval. No building permit or occupancy certificate shall be issued, nor shall any ~~application for a variation, special use, amendment, or approval of a planned unit development be granted,~~ request requiring Plan Commission review be approved for those projects outlined in Sections 6.12-1 and 6.12-2, unless for any development in any of the categories hereinafter listed in this section unless the applicant shall supply with such application, at his own expense, the opinion of a qualified professional traffic engineer approving the design of the off-street parking facilities, the internal traffic circulation pattern, and the manner of ingress and egress to the proposed development. The developments for which such approval by a qualified professional traffic engineer shall be submitted are as follows: the applicant provides at their own expense, a traffic study and parking analysis that evaluates access, on-site circulation, parking, trip generation, trip distribution, impacts to public streets, and any other issue identified by the Village.

Section 6.12-1 For Projects Requiring Plan Commission Review. A traffic study and parking analysis prepared by a qualified professional engineer or prepared in a manner acceptable to the Village shall be required for the following projects:

1. All developments with a drive-through.
2. Any rezoning, special use, land use variation, Planned Unit Development, and amendments thereto that:

- a. is 5,000 square feet or more in floor area and located along a major or secondary arterial street as defined by the Village's Thoroughfare Plan,
 - b. notwithstanding projects less than 5,000 square feet in floor area and located along a major or secondary arterial street as defined by the Village's Thoroughfare Plan, do not need to provide a traffic study, but shall be required to provide a detailed parking analysis. The Village reserves the right to require a traffic study if it deems necessary.
3. Any rezoning, special use, land use variation, Planned Unit Development, and amendments thereto that is not adjacent to a major or secondary arterial street as defined by the Village's Thoroughfare Plan.
4. The Village shall reserve the right to require a traffic study and parking analysis for projects requiring subdivision, if it deems necessary.

Section 6.12-2 For Projects Not Requiring Plan Commission Review. A traffic study and parking analysis prepared by a qualified professional engineer or prepared in a manner acceptable to the Village shall be required for the following projects:

1. Residential Developments:
 - a. R-E, R-1, R-2, R-3 100-dwelling units or more
 - b. R-4, R-5, R-6, R-7 48-dwelling units or more
2. Commercial Developments:
 - a. B-1, B-2, B-3, B-4, B-5, and O-T 20,000 sq. ft. or more
 - b. Drive-in Uses in any B district All
 - c. ~~O-T, S~~ ~~20,000 sq. ft. or more~~
3. Industrial Developments:
 - a. M-1, M-2, ~~O-R~~ 75-cars or more parking requirements or 100 or more anticipated employees
- ~~4. Any application for a variation, special use permit, amendment or planned unit development regardless of size, adjacent to a major or secondary arterial as defined in the Official Thoroughfare Plan shall submit a Traffic Engineering Study.~~
- 5 4. Institutional Developments: ~~located on collector, sub-collector, or local streets require traffic engineering approval for~~

- a. residential development of 100-units or more,
- b. non-residential development of 20,000 square feet or more. ~~As recommended by the Director of Engineering, the Plan Commission can waive or require a traffic engineering study for a project of any size.~~

5. The traffic study and/or parking analysis requirements may be administratively waived by the Village, if it determines that requiring such study is not necessary for the successful development of a project.

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

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

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

AYES:

NAYS:

PASSED AND APPROVED this 20th day of May, 2013.

Village President

ATTEST:

Village Clerk

CODEAMENDMENTS: 28 -_5.5-1_ 6.12



Item: Ordinance - Chapter 13 - Class B and T liquor licenses

Department: Legal

BACKGROUND

RECOMMENDATION

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Name:

☐ [B - T Decrease - Harvest Fresh.doc](#)

Description:

Ordinance - Harvest Fresh

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 amended to decrease the number of Class "B" and "T" liquor licenses authorized due to the non-renewal of these licenses by Harvest Fresh, with the amended entry for Class "B" and "T" liquor licenses to read as follows:

CLASS OF LICENSE	ANNUAL LICENSE FEE	NUMBER OF LICENSES AUTHORIZED
B	\$3,700.00	27
T	N/A	27

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 20th day of May, 2013.

Village President

ATTEST:

Village Clerk



Item: Bond Waiver - Elyssas Mission

Department: Building & Health Services

BACKGROUND

Elyssas Mission is requesting a waiver of the bond requirement for their upcoming raffle to be held at Arlington Park Racetrack on August 11, 2013. Raffle tickets will be sold at Arlington Park and by the Board Members on their website from May 21 to August 11, 2013.

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:

Amount of Bidder Recommended:

ATTACHMENTS:

Name:

Description:

☐ [Ltr. Alan Meyers Raffle.PDF](#)

Letter

Arlington Heights Board.

Please accept our waiver of bond for
our ~~rop~~ rattle on Aug 11, 2013 at Arlington
Park Race Track. Thank ~~you~~^{you} for your
attention to this matter.

Alan Mayers

Dist Board Member: Elyssa Mission



Item: Xilin Adult Day Care - 145 E. Algonquin Rd. - PC13-006

Department: Planning & Community Development

BACKGROUND

A Land Use Variation to allow a 13,012 square foot adult day care facility in an M-2, Limited Heavy Manufacturing District.

RECOMMENDATION

Commissioner Dawson moved and Commissioner LaBedz seconded:

A motion to recommend to the Village Board of Trustees approval of P.C. 13-006, a Land Use Variation to allow a 13,012 square foot adult day care facility in an M-2, Limited Heavy Manufacturing District.

This approval is contingent upon compliance with the recommendation of the Plan Commission and the following recommendations detailed in the Staff Development Report dated May 3, 2013:

1. If in the future Xilin sells the adult day care operation to another operator, the new operator must be in substantial compliance with the terms and conditions of the approved ordinance.
2. The Petitioner shall comply with all Federal, State, and Village codes, regulations and policies.

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

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Name:

- ☐ [Staff Development Committee Report.doc](#)
- ☐ [Aerial.pdf](#)
- ☐ [PlanCommission Minutes.doc](#)
- ☐ [Plat of Survey.pdf](#)
- ☐ [Floor Plan.pdf](#)
- ☐ [Traffic Parking Study.pdf](#)
- ☐ [Market Study.pdf](#)
- ☐ [PC Timeline Tracker.doc](#)

Description:

- Staff Development Report
- Aerial
- PC Minutes
- Plat of Survey
- Floor Plans
- Traffic & Parking Study
- Market Study
- PC Timeline

STAFF DEVELOPMENT COMMITTEE REPORT

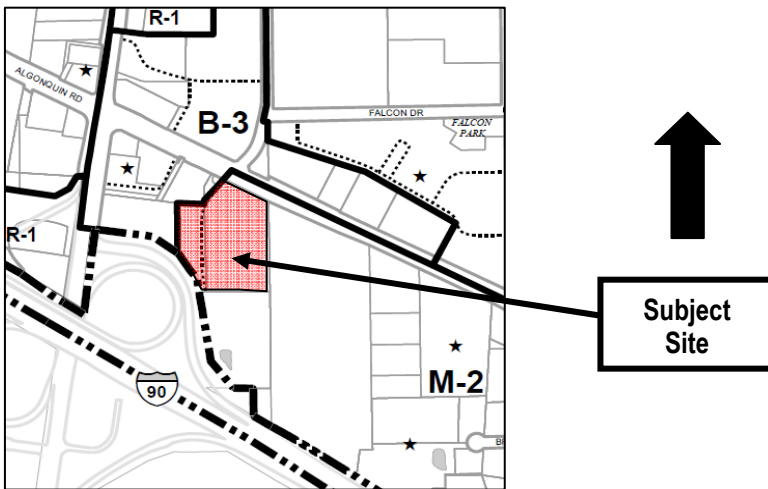
To: Plan Commission
Prepared By: Matthew S. Dabrowski, Development Planner
Meeting Date: May 8, 2013
Date Prepared: May 3, 2013
Project Title: Xilin Adult Day Care Facility
Address: 145 E. Algonquin Road

BACKGROUND INFORMATION

Petitioner: Linda Yang
Address: Xilin Associates
1163 E. Ogden Avenue, Suite 301
Naperville, Illinois 60540
Existing Zoning: M-2, Limited Heavy Manufacturing District

Requested Action:

- A Land Use Variation to allow a 13,012 square foot adult day care facility in an M-2, Limited Heavy Manufacturing District.



Surrounding Zoning

	Zoning	Use	Comprehensive Plan
North	B-3, General Service, Wholesale, and Motor Vehicle	Mitsuwa	Commercial
South	M-2, Limited Heavy Manufacturing	Daily Herald	R&D, Mfg, Warehouse
East	M-2, Limited Heavy Manufacturing	Light industrial/office building	R&D, Mfg, Warehouse
West	B-3, General Service, Wholesale, and Motor Vehicle	Applebee's	Commercial

Background

The subject site is 6.25 acres (272,396 square feet) and there is an existing one-story, light industrial office building that is 71,300 square feet and divided into three tenant spaces. The northern two thirds of the building (125 and 135 E. Algonquin Road) is mostly occupied by office related uses, while the southern third (145 E. Algonquin Road) is entirely vacant. The existing parking, which is located along the south and west building elevations as well as on the west side the private access drive, has a total of 279 parking stalls. Access to the site is via one driveway along Algonquin Road and two driveways along the private drive that is located along the west property line and serves both the subject site and the Daily Herald to the south.

The proposed action, if approved would allow Xilin Associates to acquire and convert a 13,012 square foot vacant tenant space at the southwest corner of the building (145 E. Algonquin) into an adult day care facility. Xilin Associates is a not for profit organization that is located in Naperville, Illinois and works with various Human Services departments and organizations (i.e. Catholic Charities) for financial assistance and program enrollment. Xilin is leasing the Naperville facility and therefore pays property tax as part of their lease agreement. Although the Arlington Heights facility will be owned by Xilin, they are not requesting property tax exemption

status at this time. If Xilin elects to pursue property tax exemption status in the future, Staff does not see this to be a significant issue as: i) the size of the tenant space is only 13,012 square feet, ii) it would bring activity to a tenant space that has been vacant for nearly 6 years, and iii) could generate other tax revenues (food and beverage and retail sales tax) as Xilin plans to cater from local restaurants and take seniors to shop at local stores.

Pursuant to the business summary, 98% of the enrolled adults are supported by human service organizations, while the remaining 2% are self paid. The facility is expected to have a maximum enrollment of 100 adults who can not remain home alone during the day due to a physical, social, and/or mental impairment. Although the business plan focuses primarily on the Asian community, the proposed facility will be open to the general public. A maximum of 30 employees (17 day care + 6 administrative + 6 van drivers + 1 nurse) are anticipated to be on site during the day care operation. A registered nurse will be available to monitor and provide assistance to seniors. The nurse will not administer any medication as said seniors are capable of doing that function themselves. The hours of operation are Monday through Friday from 7:00 AM to 6:00 PM. The Petitioner has also provided a schedule of monthly activities (see attached) which includes exercise sessions, bingo, shopping, Karaoke, English class, and a variety of other miscellaneous functions.

In addition to the day care component, the Petitioner is planning to have occasional Saturday hours for care-giver/employee training workshops, which has a maximum average attendance of 40 people between the hours of 9:00 AM and 2:00 PM. Moreover, dance classes will be scheduled three days a week (Monday, Wednesday, and Saturday) between 6:00 PM and 9:00 PM and on Saturday from 9:00 AM to 2:00 PM. These classes are for all age groups and are open to the general public for an enrollment fee. A maximum of 15 students and two instructors are anticipated per session. The aforementioned components do not require any zoning approval as the employee seminars/training workshops are ancillary to the day care, while the dance class is considered a commercial school, which is not allowed within the underlying M-2 district and would therefore need a land use variation.

Xilin is also anticipating a future Phase 2 that would include other programs for all age groups, such as Asian-English classes, art and crafts, and community health service programs. These functions would require the Petitioner to obtain additional floor area as well as go through a separate zoning process.

Zoning and Comprehensive Plan

According to the Permitted Use Table outlined in the Village's Zoning Ordinance, an adult day care facility is not allowed within the underlying M-2 district and would therefore need Plan Commission review and Village Board approval of a Land Use Variation. A written justification to the following hardship criteria has been provided by the property owner (see attached).

- **The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations of that zone.**
- **The plight of the owner is due to unique circumstances.**
- **The variation, if granted, will not alter the essential character of the locality.**

The proposed request meets the land use variation criteria for the following reasons. One, the tenant space in question has been vacant since 2007 and the building as a whole (including 125 through 145 E. Algonquin Road) is currently 49% vacant. Numerous attempts have been made by the property owner's leasing agent to re-tenant the vacant tenant space with businesses allowed within the underlying zoning district. Two, although the proposed request is inconsistent with the Village's Comprehensive Plan, which designates the subject site as Research Development, Manufacturing and Light Manufacturing; the proposed land use is compatible with the surrounding land uses, which include office buildings, multi-tenant commercial shopping centers, restaurants, automobile service stations, and single family/multi-family homes. Three, the subject site is at the edge of the M-2 district and is a good transition for the commercial uses to the north and west. Lastly, there is sufficient parking on site to accommodate the proposed land use and said use will not have a significant impact to the surrounding roadway network.

Building, Site and Landscape Related Issues

A fully dimensioned and to scale floor plan has been provided and the Petitioner has agreed to comply with all applicable accessibility, building, health and life safety code requirements. With respect to the kitchen facility, the Petitioner is not proposing any cooking equipment, as all food products will be catered to the site from surrounding restaurants. Xilin is not proposing any exterior changes therefore Design Commission review is not necessary. Furthermore, a site inspection was conducted by Staff and the existing landscaping is in substantial compliance with Village code.

Traffic & Parking Issues

According to Village Code, a Land Use Variation request adjacent to a major arterial such as Algonquin Road must provide a detailed traffic and parking study from a Certified Traffic Engineer. This study, which was prepared by Gewalt-Hamilton assessed access, on-site circulation, trip generation, trip distribution, pick-up and drop-off operations and impacts to the surrounding streets.

Trip Generation

Pursuant to the traffic study the projected number of trips coming to and leaving the proposed Xilin day care facility during the weekday morning peak hour (7:15 AM to 8:15 AM) is 25 trips (inbound = 20 + outbound = 5), while the weekday evening peak hour (4:30 PM to 5:30 PM) is 15 trips (inbound = 5 + outbound = 10). Gewalt-Hamilton used observed counts taken from Xilin's Naperville facility to determine the trip generation rates as; i) there are no ITE (Institute for Transportation Engineers) standards for adult day care and ii) the ITE standard for traditional day care, which would amount to 160 trips generated, is not a comparable assessment as most child day care facilities do not offer a shuttle service and a majority of parents drop off and pick up their children.

By way of comparison, a professional or medical office use occupying the same tenant space would generate up to 15 trips more, during the weekday morning peak hour and up to 75 trips more during the weekday evening peak hour (see Table 1) than the proposed day care. Staff concurs with the Gewalt Hamilton assessment that the anticipated peak hour traffic volume will have a minimal impact to the surrounding roadway network as the signalized driveway will continue to operate at a Level of Service (LOS) of E or better for northbound leg of the intersection, while all other movements will continue to operate at a LOS of B or better.

Table 1: Trip Generation Analysis

	Weekday Morning Peak Hour (7:15 AM to 8:15 AM)			Weekday Evening Peak Hour (4:30 PM to 5:30 PM)		
	Inbound	Outbound	Total	Inbound	Outbound	Total
Xilin	20	5	25	5	10	15
Professional	35	5	40	15	75	90
Medical	25	5	30	15	35	50

Parking

As shown in Table 2, Xilin requires 45 parking spaces, while the rest of the office building requires 194 spaces for a combined total of 239 spaces. As previously mentioned, the site has a total of 279 parking stalls, thereby resulting in a parking code surplus of 40 parking spaces.

Table 2: Parking Code Analysis

Use	Square Footage/ Employees	Parking Ratio	Required Parking
Xilin Day Care	13,012 SF/ 30 Employees	3 spaces / 2 employees	45
Programmers Investment	26,226 SF	1 space / 300 SF	87
AXA Advisors	2,020 SF	1 space / 300 SF	7
Thin Fast	6,266 SF	1 space / 300 SF	21
Vacant	23,776 SF	1 space / 300 SF	79
Total Required			239
Total Provided			279
Surplus / (Deficit)			40

The study also analyzed the required parking based on when adults are dropped off and picked up. Although the facility has a maximum enrollment of 100 seniors, they do not arrive or depart the facility at the same time. Drop off operations occur mainly between 7:00 AM and 9:00 AM, while pick up operations occur between 4:00 PM and 6:00 PM. The Xilin facility in Naperville has 100 seniors enrolled in its day care program and they use private passenger vans to pick up and drop off approximately 98% of the seniors from their homes, while the remaining 2% are dropped off and picked up by relatives. This approach will be used at the proposed Arlington Heights facility, in which 6, 12 to 15 person passenger vans will be employed. Based upon the observed counts, which consisted mostly of staff, the morning peak hour parking demand occurred at 9:00 AM in which 32 parking spaces were occupied, while the afternoon peak hour parking demand occurred at 4:00 PM and 5:00 PM in which 30 spaces were occupied.

As shown in Table 3, the observed and projected number of parking spaces for the subject site was 141 spaces during the morning drop off and 132 spaces during the afternoon pick up. When combined with the anticipated parking for Xilin, a total parking demand of 173 spaces are anticipated during the morning peak hour, thereby resulting in a surplus of 106 parking stalls. Similarly, a total parking demand of 162 parking spaces are anticipated during the afternoon peak hour, thereby resulting in a surplus of 117 parking stalls.

Table 3: Projected Parking Demand Analysis with Shuttle Service

Time	Xilin	Observed Counts at Subject Site	Projected Vacant Office Space	Total Demand	Total Supply	Surplus / (Deficit)
Drop Off (9:00 AM)	32 spaces	62 spaces	79 spaces	173 spaces	279 spaces	106 spaces
Pick Up (4:00 PM)	30 spaces	53 spaces	79 spaces	162 spaces	279 spaces	117 spaces

Gewalt-Hamilton also analyzed parking based upon no shuttle serve being provided. Under this model, the total day care enrollment would be divided among two peak hours during the morning drop off and afternoon pick-up. A total parking demand of 82 spaces are anticipated during the morning peak hour (9:00 AM), while a total parking demand of 80 spaces are anticipated during the afternoon peak hour (4:00 PM and 5:00 PM). When combined with the observed and projected parking demand of the existing and future office users within the building, a total parking demand of 223 spaces are anticipated during the morning peak hour, thereby resulting in a surplus 56 spaces. Similarly, a total parking demand of 212 spaces are anticipated during the afternoon peak hour, thereby resulting in a surplus of 67 spaces (see Table 4).

Table 4: Projected Parking Demand Analysis with no Shuttle Service

Time	Xilin	Observed Counts at Subject Site	Projected Vacant Office Space	Total Demand	Total Provided	Surplus / (Deficit)
Drop Off (9:00 AM)	82 spaces	62 spaces	79 spaces	223 spaces	279 spaces	56 spaces
Pick Up (4:00 PM)	80 spaces	53 spaces	79 spaces	212 spaces	279 spaces	67 spaces

Lastly, the parking analysis evaluated the evening dance classes. These classes do not conflict or overlap with the day care operations and a total demand of 33 parking stalls are anticipated. When combined with the observed and projected number of parking stalls for the rest of the office building, a total demand of 139 spaces are anticipated, thereby resulting in a surplus of 140 parking stalls.

Based on this information the Staff Development Committee concurs with the Petitioner that there is sufficient parking on site to accommodate the proposed use.

RECOMMENDATION

The Staff Development Committee reviewed the proposed request and recommends approval of a Land Use Variation to allow an adult day care facility in an M-2, Limited Heavy Manufacturing District located at 145 E. Algonquin Road. This approval shall be subject to the following conditions:

1. If in the future Xilin sells the adult day care operation to another operator, the new operator must be in substantial compliance with the terms and conditions of the approved ordinance.
2. The Petitioner shall comply with all Federal, State, and Village codes, regulations and policies.

May 3, 2013

Bill Enright, AICP
Deputy Director of Planning and Community Development

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

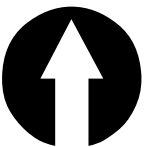


Xilin Day Care - PC13-006

145 E. Algonquin Rd.

Prepared by the Village of Arlington Heights
Department of Planning and Community Development
May 8, 2013

0 135 270 540 810 1,080 Feet



PLAN

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

COMMISSION

RE: XILIN DAY CARE; PC #13-006

REPORT OF PROCEEDINGS had before the Village of
Arlington Heights Plan Commission Meeting taken at the
Arlington Heights Village Hall, 33 South Arlington Heights
Road, 3rd Floor Board Room, Arlington Heights, Illinois on the
8th day of May, 2013, at the hour of 7:30 o'clock p.m.

MEMBERS PRESENT:

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

ALSO PRESENT:

BILL ENRIGHT, Deputy Director

CHAIRMAN WOLFE: Okay, the meeting of the Plan Commission is called to order. And I invite you all to please stand and recite the pledge.

(Pledge of allegiance.)

CHAIRMAN WOLFE: Okay, Bill, would you please take the roll?

MR. ENRIGHT: Yes, absolutely. Commissioner Sigalos.

COMMISSIONER SIGALOS: Here.

MR. ENRIGHT: Commissioner Lorenzini.

COMMISSIONER LORENZINI: Here.

MR. ENRIGHT: Commissioner Green.

COMMISSIONER GREEN: Here.

MR. ENRIGHT: Commissioner Ennes.

COMMISSIONER ENNES: Present.

MR. ENRIGHT: Commissioner LaBedz.

COMMISSIONER LaBEDZ: Here.

MR. ENRIGHT: Commissioner Jensen.

COMMISSIONER JENSEN: Here.

MR. ENRIGHT: And Commissioner Drost.

COMMISSIONER ENNES: He's right at the edge, he's present.

CHAIRMAN WOLFE: And I don't think he heard you.

MR. ENRIGHT: He's present.

COMMISSIONER GREEN: Say here, George.

COMMISSIONER DROST: Oh, yes, the invisible man.

MR. ENRIGHT: And Chairman Wolfe.

CHAIRMAN WOLFE: Here. Thank you. The first item on the agenda is PC #13-006, Xilin Day Care. Is the Petitioner here?

MR. CLERY: Yes.

CHAIRMAN WOLFE: And Bill, have all the proper notifications been given?

MR. ENRIGHT: Yes.

CHAIRMAN WOLFE: Okay. Whoever is going to testify, I would suggest that they come forward and I can swear you all in at the same time.

(Witnesses sworn.)

CHAIRMAN WOLFE: Thank you. Can you please give us your name and spell it for the court reporter?

MR. CLERY: Yes. My name is John Clery, C-l-e-r-y.

CHAIRMAN WOLFE: And your address?

MR. CLERY: I'm the attorney representing Xilin Association.

CHAIRMAN WOLFE: Okay. Your address, sir?

MR. CLERY: My address is 1111 Plaza Drive, Suite 580, Schaumburg 60173.

CHAIRMAN WOLFE: Okay, thank you. Why don't you go

ahead and tell us why you're here?

MR. CLERY: Okay. I'm here representing Xilin Association in their application for the land use variation. May I proceed?

CHAIRMAN WOLFE: Yes.

MR. CLERY: Thank you. Here tonight with me is Linda Yang, she's the executive director of Xilin Association; Dan Brigman who prepared the traffic impact and parking study; and Leslie Weber, she's from New London Associates and she's been marketing this property since 2007. We also have Jack Manco and he's from the owner's association of the buildings out there.

I want to thank the Plan Commissioners for being here tonight and volunteering your time to help make Arlington Heights the great village that it is. Having been the mayor of Hawthorn Woods for six years, I understand the sacrifice of time that you make, not just here tonight but in preparing for these meetings, and especially tonight with the Bulls game on.

So, anyhow, Xilin entered into a real estate contract back on September 19th, 2012. The contract is contingent on receiving approval from the Village of Arlington Heights, approving the land use variation. Our seller has been very patient in extending the mortgage contingency and the closing deadlines that are contained in that contract. Why? A big reason is because they don't have another buyer. This site is a tough sell.

In the letter from New London Associates dated April 16th, 2013, Leslie Weber, and you've got a copy of this, details the fact that they've been marketing this property for sale or lease since 2007. They've had several commercial websites, they've used several commercial websites including Loop.net, Costar, Commercial Source and Property Line. The property has also been listed in the MOS and Craig's List.

There's been interest from several different prospective buyers from different sources including a church, an electronics company, school, and a medical diagnosis lab. However, every prospective buyer or tenant came to the same conclusion, that they don't want to be the only occupants of this building. This doesn't bother Xilin Association in the least. In fact, as Leslie pointed out in her letter, this purchase should give the impetus needed to sell additional units and bring more business to the Village.

Therefore, the first criteria that you have for approving a land use variation has been met, namely, the property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in that zone.

Secondly, the plight of the owner is due to unique circumstances. Obviously, the economy has been bad for several years, but your fine development planner Matt Dabrowski and I have discussed

the fact that although the proposed request is inconsistent with the Village's current Comprehensive Plan which designates this site for research development, manufacturing, and light manufacturing, our proposed land use is compatible to surrounding land uses which include office building, multi-tenant, commercial, shopping centers, restaurants, and automobile service station. So, this certainly is unique.

Thirdly and most importantly, the variation if granted will not alter the general character of this locality. As Matt pointed out in his report, this subject site is at the edge of the M-2 District, and it's a good transition for the commercial uses to the north and the west.

Now, Xilin Association has been designated as a certified community care program by the Illinois Department of Aging. Their services include health monitoring, medical supervision, personal care, therapeutic activities, and nutritional snacks and lunches. There is a need for adult day care in this area. As our population ages and with the need for husbands and wives to both work, there is a growing need for the children to take care of their adult parents during the daytime. Xilin feels this need. They will pick up their parents in the morning, care for the adults during the daytime, and bring the parents home so they can spend quality time at night with their family.

This site is ideal for this purpose. As stated in the traffic impact and parking study, and with the Arlington Heights Staff concurring, there is sufficient parking on this site to accommodate the proposed use.

Xilin Association will comply with all federal, state and local codes. There will be many benefits to the Village of Arlington Heights including, but not limited to, the fact that if you approve the land use variation and they complete their sale, this building should lead to additional sales and leases in this building. Xilin Association Day Care Services will purchase all their daily food from Arlington Heights restaurants and Arlington Heights caterers. They will also take their seniors to shop in the Arlington Heights area. And at this time, they don't intend to request a property tax exemption for this property.

In my opinion, Xilin Association Day Care Services facility will be a welcome addition to the Village of Arlington Heights. It surely will not alter the essential character of the locality. I've really enjoyed working with Staff for the last six months on this project, especially Matt. We've had several meetings with him beginning in September. It's been a long process. I'm so pleased that the Village of Arlington Heights Staff has recommended to you as a board to approve the land use variation to allow this adult day care facility. I hope that you will follow the recommendation, you

won't be disappointed. Thank you.

CHAIRMAN WOLFE: Thank you. For now, is that the only presentation at this point?

MR. CLERY: That's all for now. We're open to questions of course but --

CHAIRMAN WOLFE: Yes. And you can sit because Bill is going to present the Staff report.

MR. CLERY: Right.

CHAIRMAN WOLFE: And then if we have any questions, you know, you can call whoever you'd like.

MR. CLERY: Right, absolutely. Thank you.

CHAIRMAN WOLFE: Thank you. Okay, Bill, can you please give us the Village Staff report?

COMMISSIONER DAWSON: Can I just interject to let the record reflect that I'm present?

CHAIRMAN WOLFE: Correct. Susan Dawson is in the house.

COMMISSIONER DAWSON: Yes.

MR. ENRIGHT: Thank you, Chairman Wolfe. The Staff fully supports this land use variation for the adult day care being located in an M-2 Manufacturing District for multiple reasons. First, the site has been vacant, at this least particular portion of the building has been vacant since 2007. It's been very difficult to lease up for six years. The Petitioner has demonstrated via letter that was obtained from the leasing agent that they have attempted and had several interested parties but nothing came to fruition. So, that's one reason is to occupy a vacant space with a good use.

Secondly, it's compatible with the surrounding office uses. This building is primarily office, just north of the Daily Herald which is also office. To the east is a large industrial building and to the west is Appleby's and, although that's a restaurant chain that's closing, as well as additional office. So, it's compatible to surrounding uses.

We also think it's a good transition for the area between the more intense industrial to the east. And also, most importantly, there is very minimal impact on parking for the area. And as you'll see from the parking studies that were done and Staff analyses as well as what was submitted by Gewalt Hamilton who submitted a very good parking and traffic analysis, very detailed and clear, this site has more than enough parking, not just for Xilin but also the existing tenants as well as future potential tenants that's been factored in for other areas that were vacant.

So, we see Xilin as a great impetus for this office area. They're going to be catering in food everyday from local restaurants. I think that's a great amenity for the area. And we just think it's an outstanding use and they've proven and demonstrated that

there is a need in the Arlington Heights area and we think we are very fortunate that they have chosen Arlington Heights as another facility of theirs. They have a very successful facility in Naperville. So, I won't get into too much detail about that, you know, they've given you information about their programming.

One thing I wanted to clarify is that the dance component that they want to do, dance classes at night and on weekend, that's a permitted use in the zoning district, so they don't need any approvals. The only approval they need tonight is a land use variation for the adult day care. They do have some ideas for a future phase, phase II, which has activities that would include another land use variation because they would want to expand, if they're successful here, potentially expand the square footage that they have in addition to their activities. So, that would be something that they would have to approach us with in the future, but I think they want to take the first step now and get the business up and running.

We're recommending approval of the project with the simple condition that if Xilin were to sell their business to another adult day care operator, that that operator will have to operate within the terms and conditions of this approval, primarily as it relates to parking. Xilin is using vans to bring in 90 percent of their one hundred or so estimated patrons. And so, their parking requirement is very low, it's mostly attributable to their employees which they'll have 30, although they won't have 30 at any one time, that's their total. And then obviously we have another condition that they just have to meet all federal, state and Village guidelines and codes.

I did want to comment briefly on the time frame. Although we have worked initially with the developer since September, the developer was in a position to submit plans to us for Plat & Sub which went in December, on December 12th of 2012. We then received an application for Plan Commission about three and a half months later, so that application was submitted on March 26th. We are now here before you for the public hearing which is just six weeks after we received the application, so two of those weeks of course are required for the public notice. So, from the time we received the application on March 26th to today was six weeks which is a quick time frame for turning around an application.

So, I just wanted to make note of that. And we're very much in support of the land use variation and we'd like to open it up for questions at this time.

CHAIRMAN WOLFE: Is there a motion to accept the Staff report?

COMMISSIONER DROST: I'll make that motion.

CHAIRMAN WOLFE: Second?

COMMISSIONER SIGALOS: I'll second.

CHAIRMAN WOLFE: All in favor?

(Chorus of ayes.)

CHAIRMAN WOLFE: Okay. Why don't we start down at your end?

COMMISSIONER JENSEN: Well, I think this is an excellent project, I'm very supportive of it. And I think all of my questions have been answered by the Staff Development report and the presentations made, so I'll pass.

CHAIRMAN WOLFE: Robin?

COMMISSIONER LaBEDZ: I do think it's an excellent project and I support it. I do have a few questions, I'm not sure who exactly will answer them. But first of all, I guess really for Bill, just so that I'm clear of the location of this particular site on the building, it's not where this arrow is, it's down --

MR. ENRIGHT: Correct.

COMMISSIONER LaBEDZ: It juts, kind of juts out, right?

MR. ENRIGHT: Yes, it's at the southwest corner of the southern building, so right above the red line if I can get the arrow here. Right in here.

COMMISSIONER LaBEDZ: Okay. Okay, that's what I thought. All right, thank you. Also, I noticed that the activities calendar that was in the packet as a sample of what is done includes a time that the clients are taken for walks. Would you be able to do that kind of thing at this site or do you have some alternative?

MS. YANG: My name is Linda Yang. I'm the executive director of Xilin Association.

CHAIRMAN WOLFE: Can you spell your name for the record, too?

MS. YANG: Linda Yang, spell the last name as Y-a-n-g.

CHAIRMAN WOLFE: And your address please?

MS. YANG: 1304 Coventry Court, Roselle, Illinois 60172.

CHAIRMAN WOLFE: Thank you.

MS. YANG: So, you know, walking is not really a huge, you know, scale of walking. It's just, you know, after lunchtime, you know, they walk around, you know, not really much going out.

COMMISSIONER LaBEDZ: Oh, okay, okay. I was kind of thinking of, in terms of some of the preschools in the area where they, you know --

MS. YANG: No, no.

COMMISSIONER LaBEDZ: They're taken out on the sidewalks and that sort of thing, so okay. So, otherwise, because you have other types of exercise for them while they're there.

MS. YANG: Right. Yes.

COMMISSIONER LaBEDZ: Okay, thank you. And then one other question that I have is that I understand that you'll be using

primarily shuttle vans to transport your clients?

MS. YANG: Yes.

COMMISSIONER LaBEDZ: Do they get parked on site overnight? Do you keep them there or how would that work?

MS. YANG: Yes, they have to keep them there. We park farther down and in Naperville we are kind of, you know, like more towards to the road so, you know, for safety reason. But it's in the parking lot.

COMMISSIONER LaBEDZ: Okay, but they'll stay there overnight then?

MS. YANG: Right.

COMMISSIONER LaBEDZ: Okay. All right, that's the only, those are my questions. Thank you very much. I think it's great.

MS. YANG: You're welcome.

COMMISSIONER ENNES: I have a couple of questions. Bill, last year we talked about the possible future development of this area. How would this use be impacted by those proposed zoning changes?

MR. ENRIGHT: Well, several years ago, the Plan Commission recommended approval and the Village Board approved the STAR Line Master Plan, and that was predicated on the STAR Line Metra train in the center or to the north or south of I90 with that improvement. That project is not moving forward at this time, I'm not sure if that will move forward in the near future. There is no definitive plan for that at this point.

So, the redevelopment plan for this area is really a long-term plan if that were to ever happen, the STAR Line, or even BRT, they're looking more towards Bus Rapid Transit now as part of the I90 expansion. But long term, certainly a use like this would be very complementary I think to any mixed use development that may occur here.

But of course that is a long term, you know, 20 to 25-year vision that may or may not be realized.

COMMISSIONER ENNES: Okay. Mr. Clery, is it?

CHAIRMAN WOLFE: Will you come forward please?

COMMISSIONER ENNES: I have a couple of questions about the property. Now, your proposal is to lease this section of the building?

MR. CLERY: I'm the attorney for the Xilin Association, so we're going to purchase this property.

COMMISSIONER ENNES: Okay, the entire property that we have outlined in red or just the one wing?

MR. CLERY: Just the one wing I believe. Just the --

MR. ENRIGHT: It's just the one wing at the --

COMMISSIONER ENNES: That's like one third of the total property that's there?

MR. CLERY: Yes.

COMMISSIONER ENNES: So, there's multiple tax parcels there?

MR. CLERY: Yes, sir.

COMMISSIONER ENNES: And you mentioned that you wouldn't be filing an exemption now. Is the group a not-for-profit?

MR. CLERY: They are not-for-profit, but my client has consulted with a tax expert in this area and said it may be very difficult to get a tax exemption for adult day care anyway. And so, at this time they have no intention of applying for it.

COMMISSIONER ENNES: Okay. I would think so.

MR. CLERY: Yes, and it's a, you know, it's a smaller parcel anyway so I don't think we'll have that much of an impact on the Village as far as the taxes that will be collected.

COMMISSIONER ENNES: A little bit helps.

MR. CLERY: Understood, understood.

COMMISSIONER ENNES: Is it currently, do you know if it's currently, it's currently vacant? Is it on a vacancy --

MR. CLERY: All vacant, yes, sir. And that's why in Leslie's letter, she had said that, you know, a lot of people that wanted to maybe come in to the site and consider it, there's nobody else in the building, they didn't want to be the first ones in there. And so, maybe if we get Xilin in there, it will bring additional people to the site.

COMMISSIONER ENNES: Leslie, you're the one that did the, made some comments on your marketing of the property?

MS. WEBER: Yes.

COMMISSIONER ENNES: And I have a question about that. I've never heard that prospective tenants didn't want to go into a building before because of the fact that it was, that they'd be the first tenant. There always has to be a first. And you encountered that quite often?

MS. WEBER: Quite often.

COMMISSIONER ENNES: Okay. Were you trying to put multiple tenants into the space?

MS. WEBER: Yes. We are trying to either sell it as a whole, the entire space, or dividing it up into increments as small as 1,400 square feet out of almost 30,000 square feet that's been vacant since 2007.

COMMISSIONER ENNES: Okay. So, and the property that you referenced in your letter, that is just this section of the building, it didn't relate to the other part?

MS. WEBER: Correct.

COMMISSIONER ENNES: Okay, thank you. I didn't understand that. That's all I have and I also think it's a, would be a good use of the property.

MR. CLERY: Thank you.

CHAIRMAN WOLFE: George?

COMMISSIONER GREEN: Are you forgetting me?

CHAIRMAN WOLFE: I'm sorry, Bruce.

COMMISSIONER GREEN: Well, in that case --

CHAIRMAN WOLFE: No, I was going to say, George, please wait for Bruce.

COMMISSIONER GREEN: I just have a couple of questions, and Bill, maybe you can answer these. This property tax exemption, is this something that the Village is involved with in any way?

MR. ENRIGHT: No, it would be through the county. Although I would state that currently this office state which has kind of three components to it is about 71,000 square feet. Xilin is going to occupy or buy about 13,000 square feet. Currently, the 71,000 square is about 50 percent vacant, and I'm presuming that they've been probably appealing their taxes and getting a reduction due to this chronic vacancy in this building. So, the taxes coming from this property have been reduced because of the vacancies. And given the scope of the project only being 13,000 square feet, quite frankly it will not have, it's a negligible impact on the community if they were to obtain that status. But as their attorney testified, they may not be able to achieve that. But that would be something that they would petition the County Assessor, and the Village would not have a role in that.

COMMISSIONER GREEN: We have no role, okay. The other question is the overnight parking of these vans, how many vans are there?

MR. ENRIGHT: I believe they're going to have 6 vans.

COMMISSIONER GREEN: Do we allow that by Village code?

MR. ENRIGHT: Yes, that's not an issue. They can park them, you know, wherever they come into agreement with the other tenants. I mean at night there's obviously going to be no demand for the parking given the office nature of the building, and they're going to be leaving the site early in the morning to go pick up their patrons because the first patrons arrive I believe around 7:00 a.m. So, those vans will be out of there pretty early. I don't know where they want to park them during the day but there's a parking field behind the building to the east. There's also some parking that's available at the southern portion right in front of their door. There's also parking across the main drive aisle to the west of the property which is part of this whole complex within the red boundary here.

So, there's ample parking. Gewalt Hamilton did a very nice job breaking down those three areas, those parking areas, and giving us parking counts. And even in the highest use parking area which is kind of the center area adjacent to the west of the buildings, those are only 50 percent occupied maximum right now. So, there's plenty of parking on site. I don't see 6 vans being an issue. It

won't be a code issue.

COMMISSIONER GREEN: I just think that in the past we've had issues over overnight parking and I don't know if it has to do with the zoning here or, I know we've had discussions on what can and cannot be parked overnight at certain properties. And I just wondered why this would be different, in other words.

MR. ENRIGHT: There is no code prohibition against parking on commercial property. The only issue sometimes is when particularly commercial shopping centers have their, you know, advertising on a truck and that's parked out by the roadway. That can be construed as a violation because it's extra signage. But there's really no issue with 6 private vehicles being parked in overnight. There is no code violation for that.

COMMISSIONER GREEN: Okay. No, I just was curious because I know we've had discussions on this in the past and I don't even remember why but we did.

COMMISSIONER ENNES: Bruce, I think what you're referring to is we had a situation with a contractor, HVAC contractor, right on the north of --

COMMISSIONER GREEN: Yes, as a matter of fact.

COMMISSIONER ENNES: And he wasn't allowed to park his commercial vehicles in the back of his building. And I think that's, I don't know the reason why but I know that was a problem for him.

COMMISSIONER JENSEN: Well, we also had an issue with Dakota Kay, and I think Staff had recommended they could not park their tow trucks and so forth out on the thing but we actually worked out an arrangement where they could do some parking. I don't know whether that was a code, you know, whether that was code or whether it was just --

COMMISSIONER GREEN: A visual thing to us.

COMMISSIONER JENSEN: Yes, I don't know what the reason was for Staff's recommendation but we have had discussions around that.

COMMISSIONER GREEN: Yes. No, I appreciate that. I have no problem because it is off the street and it is, you know, there's plenty of parking. I just was questioning that. I, too, think it's a great project for this location. I just had a few questions on that parking. So, that's it.

CHAIRMAN WOLFE: Thanks, Bruce. George?

COMMISSIONER DROST: Yes. My first comment is I appreciate the empathy of Mr. Clery and our board spending our evenings here instead of watching the Bulls game. So, we'll try to make it short. But the point, Ms. Yang, I have a couple of questions to ask you if you'd like to step up.

I am very interested in the model that you've created here that you are the executive director of. How did you pick Arlington Heights outside of the availability of the site? What were

the demographics? Was there enough population to support an adult day care center? And how do you get your money? How do you get paid for the services that you render and how are your 501C3 or at least that's what was reported in the package?

MS. YANG: This program is a Medicaid program.

COMMISSIONER DROST: Okay, it's a Medicaid program.

MS. YANG: Right.

COMMISSIONER DROST: So, there's a lot of state support for this?

MS. YANG: Yes.

COMMISSIONER DROST: And you've had that experience through the Medicaid program in your other locations?

MS. YANG: Yes. We have had that program since 2006.

COMMISSIONER DROST: 2006.

MS. YANG: Yes.

COMMISSIONER DROST: And is this, and in these other locations, are you having any trouble with the state paying on time and meeting your payrolls?

MS. YANG: Yes. Here is the state situation. At the beginning, you know, when they started, you know, it took longer and longer, you know, payment period of time. It was really suffering and, you know, we were almost, you know, my board decided, you know, we've got to do something, we've got to do something. But then, you know, to tell you the truth, after a while, you know, like we're already always six months behind, and after a while this six months it seems like we're used to it. And your financial structure gets, you know, you do all different kinds of things but now you're used to it. So, that's the current situation.

COMMISSIONER DROST: So, you've actually sort of met your cash flow with what the state's reimbursement provides for you?

MS. YANG: Yes.

COMMISSIONER DROST: And is it all a hundred percent, is it all public aid?

MS. YANG: We have some people that's self paid.

COMMISSIONER DROST: Some private pay?

MS. YANG: Yes, we do have some very few.

COMMISSIONER DROST: Self paid or private paid. Do you have, in the model that you have, you've created an adult day care center here, but in other locations you call them community centers. Is it your long-range plan to try to develop this into a community center where you have more than just adult day care but you have cultural activities, you have educational activities?

MS. YANG: Currently, you know, the most urgent need is adult day care. And it is really, you know, under-served, this area. And there was an adult day care service, you know, hosted by Northwestern Hospital and they closed that. And after that, there is

no, you know, adult day care service in the area. So, that's why. You know, we have had a lot of requests from the northwest region area. And also, right now we have about 20 seniors, you know, they belong to Catholic Charity Arlington Heights. But you know, we have to ship them from Barrington to Naperville. So, you know, we have a lot of, you know, area to cover in Arlington Heights area.

COMMISSIONER DROST: Out of the 100 prospective adult clients that you'll have, how many come from Arlington Heights?

MS. YANG: We haven't started it yet.

COMMISSIONER DROST: No, but would you have some projections? I'm sure you did some modeling, you know, some ideas as to where you would get your, where your market is and where you would get your clients.

MS. YANG: Yes. Actually, 100 is maximum but, you know, even after, since 2006, after six, seven years, in Naperville area, we have daily attendance it's only 70 something. You know, it's very hard to get to 100. So, out of this 70, you know, I would think 70 is probably a more realistic number. And I think probably 20 is from Arlington Heights area.

COMMISSIONER DROST: 20. So, that's roughly, well, it's about 25-30 percent perhaps from Arlington Heights.

MS. YANG: Right.

COMMISSIONER DROST: I'm just trying to get an idea as to what the constituency would be and how it would serve Arlington Heights, and not to pick on other neighboring communities but to see how acute that need would be in our community.

MS. YANG: Right. We were receiving the clients from Catholic Charity. And however, you know, whatever the area they are serving, we mainly pick up the clients from them.

COMMISSIONER DROST: Yes, and I was just also trying to get sort of a texture of what you're going to be doing there, if you're going to be sort of like a whole house, you know, where there is assimilation, acclimation into the community, you know, from different generational levels or if it was just going to be solely an adult day care center that is specific to the Asian community. And if I read your information correctly, it's going to be basically into the Chinese American community and you've mentioned new immigrants. Who would be the new immigrants, the adults or the children of the adults?

MS. YANG: Current model in Naperville, we're mostly serving Asian seniors. The reasoning is, you know, actually, you know, by Medicaid requirement we are open to public. Everybody, whoever comes, even veterans, you know, whoever comes, we should, you know, accept. But because the Naperville area has four other regular adult day cares, so usually, you know, people go to their adult day care rather than another culture, you know, different sensitive area. So, that's why. And also we have a lot of culture, you know,

linguistically and culturally, you know, bilingual staff, so that's why a lot of, you know, seniors coming to us a minorities. You know, we have majority of Chinese and we have Korean and we have, you know, the interesting thing is we started getting Egyptian coming, so we have all different people.

But you know, for the Arlington Heights area, it's different because there is no other adult day care and we are planning to just, I think, you know, Catholic Charity will refer all the people who needs adult day care to us. So, then we're going to serve everybody.

COMMISSIONER DROST: Well, that's good. And you also are going to have Iranians. These are just support staff?

MS. YANG: Iranian is our supervisor.

COMMISSIONER DROST: Speaking Farsi and --

MS. YANG: Yes.

COMMISSIONER DROST: Do you have any Iranian adults, Farsi speakers?

MS. YANG: We don't have any Iranian adults right now but we started getting, we got one Egyptian, now we got the four and they're getting more. So, this is, you know, because it's such a nice service we are doing and more people, seniors that really need to get out, so, you know, there is a difference between minority seniors and the regular seniors because a lot of, you know, minority seniors, they don't really speak English that well. They don't really, so that's why they are eager to get out. So, you know, that is the reason why so many, you know, people of ethnic background, they want to get out and come to the adult day service.

COMMISSIONER DROST: I have some familiarity with the immigration process and the sort of immigration stories, and the question is really to take people sort of toward the later period of their life to make them comfortable.

MS. YANG: Yes.

COMMISSIONER DROST: This is not necessarily where you're going to make them fluent English speakers but also to give some care in a way that they were brought up or that they were comfortable in. Is that correct?

MS. YANG: Yes. Yes.

COMMISSIONER DROST: Well, that's good. I was just intrigued by the model though. You know, the Arlington Heights and the Asian community in particular and then what kind of client base that you will have and how you will develop this and just to keep it within the adult day care sphere. And it won't, at least at this point, become a community center which is okay, too, but just so that we know that it's intended for adult day care at least at this time. Is that correct?

MS. YANG: Yes.

COMMISSIONER DROST: Okay. I don't have any further questions, but thank you.

CHAIRMAN WOLFE: Thank you, George. Joe?

COMMISSIONER LORENZINI: Yes. Ms. Yang, what's the typical condition of an adult that comes here? Why do they have to come here rather than stay at home? What's just a typical example?

MS. YANG: This is, you know, a very basic question. It's a good question. Actually, I had it, you know, before we started the adult day care service. In Naperville, we had the Asian community center first, you know, then we see the needs for senior, so that's why we started it. But before we started, I asked one of the social workers from DuPage County, I asked them I heard so many, you know, adult day cares are not doing that well, why is that? And then the social worker told me, well, you know, adult day care is kind of in a window, you know, the senior service system as a whole, adult day care only fits a certain window. If you are good enough, you don't qualify. If you cannot sit for several hours, you are not qualified. So, only this window.

So, for this window, you have to be mobile. But if you are mobile, why do you have to go somewhere and isolate yourself? So, this is what the social worker told me. And because this a health window and, you know, the senior has to be mobile, but why do they go somewhere to isolate themselves? This was the question. I said, oh, okay, that's good for us to hear because, you know, most of the, you know, ethnic seniors, they are, even physically they are still mobile but mentally and linguistically and culturally, they are isolated at home, they are eager to get out. So, that is the difference. And so, that's why we started this.

You know, after I hear and talked to the caseworker, I said, hmm, we've got a case, I think, you know, we have the needs in the community.

COMMISSIONER LORENZINI: Okay, thank you for that. And Mr. Clery, yes, thank you for the recognition of the dedication of this group. Spending the nights here and missing Bulls games, now if it's a Hawks game it may be a different matter.

COMMISSIONER DAWSON: What is that supposed to mean? That we wouldn't be here or that it wouldn't matter?

COMMISSIONER LORENZINI: Yes, maybe I wouldn't have said the comment. But I think it's a great project and most of my questions have been answered. Thank you.

CHAIRMAN WOLFE: Thanks, Joe. Susan?

COMMISSIONER DAWSON: George kind of started along these lines and I was curious about what the radius for services was. But it seems like perhaps there really isn't much of one if you are busing people so far down to Naperville. Is there a limitation? What is that?

MS. YANG: Yes. You know, when we started applying for adult day care, we only, you know, applied for four townships in the Naperville area. It's Milton, Naperville, Downers Grove and there's another one, I'm sorry, I'm sorry, I'm getting to that age. So, we only applied for four townships, it's only because of the request by the families and, you know, the seniors themselves. And we started, you know, to pick up more, you know, bigger and bigger area.

It wasn't, you know, we intended to do it, but just because, you know, they don't have the service in the other areas, so they are so excited and we see the seniors, you know, like suicidal three times at home come to us and now they are, she's happy, she started smiling, she plays mahjong with other people and you know. So, the families are so relieved. And so, those kinds of results and, you know, people are getting more and more requests, so that's why we're kind of, you know, picking up longer and longer distance. So, now it's the time, you know, we need to do something, you know, farther down, now we have another place to pick up seniors in a different area.

COMMISSIONER DAWSON: Is there an idea of now that you're here in Arlington Heights, I'm not sure of the surrounding communities, do they have more of these adult day care centers? So, do you have an idea of how far your reach might go now that you're here?

MS. YANG: Basically, you know, we are planning to pick up seniors in, you know, Arlington Heights, you know, Catholic Charity Arlington Heights. We are going to go for the same area as they reference. But I can see there are some, you know, going down south, and their area we're coming probably also. So, that's so far as I can see.

COMMISSIONER DAWSON: Okay. Is there another adult day care in the surrounding communities here like yourself?

MS. YANG: No. No, so that's why, you know, we say they're going to refer everyone to us, we are going to accept everyone.

COMMISSIONER DAWSON: Yes. I was curious about the busing for the dance classes. The dance classes go late until 9:00 o'clock at night. Is it just the dance class or your hours go that late?

MS. YANG: Dance class, you know, when dance class starts, our adult day care is finished. So, they are not overlapping. So, dance class is different.

COMMISSIONER DAWSON: So, they are not bused?

MS. YANG: No.

COMMISSIONER DAWSON: So, dance class would be family members dropping off for the dance class?

MS. YANG: Right, right.

COMMISSIONER DAWSON: It just sounds so wonderful, such a great idea. I really, I love everything that you're saying. You were talking about a phase II?

MS. YANG: Yes.

COMMISSIONER DAWSON: Is that anticipated to take place inside of the existing facility, the facility you're purchasing, or do you feel there might be a need for expansion of the facility?

MS. YANG: You know, actually the model is the same model we have in Naperville. And Naperville is truly a community center and, you know, we have four programs over there. We have children's educational program, we have an after-school program, and we have a weekend school program, and we have the best, you know, the east and west that combine the mass program. So, and you know, we have a performing arts program and we do, you know, have funding from Naperville. We do yearly, you know, luncheon festival, Asian festival, and also we have senior services, and now we have a public health program.

And we serve ages from three years old to 103 years old. So, you know, it's a variety of programs. But those programs, you know, we're not going to do, we have to, you know, target this senior service as the most urgent need. So, for the future, you know, we will see the situation. If we are doing well, we may purchase another part of the building, I'm sorry, another part of the building and we'll expand the program to more.

But not, you know, it's a model same as in Naperville. And it's a great, you know, service and we attract a lot of families coming, you know, they even purchase a house near us because they have a senior service and they got the children's program. So, we got a lot of attractions. And we even attract the businesses. And we have, you know, restaurants, because we are there, they follow us.

So, you know, it's a community center bringing the business to the local area, too. Now, you know, the place we are in probably, you know, it's an Asian corner already so we are very proud of that. And I am, myself, was a Naperville Chamber Board member for three years and I am a Rotarian. So, we get involved in the community and, you know, we help, not only help us, you know, but also we have the, you know, community at large. And also we have police, you know, we had a community appreciation night and, you know, the police and the fire, you know, the hospitals. And because we have the language ability, and everybody, whoever, the hospitals call us, I have an adult abuse situation coming to, you know, translate for us and we send people to hospital right away. We have police call us, we have an unidentified person in the street and we help them.

So, that's why it's really a community service center over there. I don't know how far we can go but, you know, at least we can step by step, first step, we do this adult day care. So, we want to get your support and get it passed. We want to start soon.

COMMISSIONER DAWSON: That sounds terrific. Arlington

Heights is really a wonderful community for getting involved. And we really appreciate businesses who get involved. I'm sure that the Chamber and the local Rotary Club are very excited to hear about your involvement.

The only thing that I wanted to find out about a little bit more was the nutrition program that you have at the China Buffet. That may not be related to what you're doing here at this new facility but I was just interested in what that was. It seemed like a significant number of seniors are receiving meals, you said 15,000 annually? Could you just briefly, I know I don't want to go run too late, tell me what that program is?

MS. YANG: That is the same as the senior lunch program in Arlington Heights Senior Center. You know, they have a lunch program over there, that's the same program. We just, in 2003, by Census 2000, there was an expansion, you know, a growing number of Chinese population in the Suburban Cook area. So, those funding are calculated, you know, federal funding are calculated by population. So, after 2000 Census, they recalculated the funding and they found there are certain, you know, group of people are growing in number, so they get more funding. So, that's why, you know, they are looking for providers who can provide special food for them.

And they tried to attract, you know, like Chinese seniors going to regular Schaumburg bar or, you know, actually, you know, we tried. We tried to bring seniors there but they were kind of oh, like this, they were so intimidated going to the environment. So, you know, Age Options, they started putting RFP out. They are requesting, you know, providers to provide ethnic-oriented food. So, we applied for Chinese and so that's why, you know, we have that at the site.

And right now, that 15,000 meals served, they don't have enough. And the seniors, everyone, not just the Chinese, everyone goes there. They're like a big family there. Somebody, you know, after a while, you know, somebody is sick and people will call them, what's going on with you, then they find that they were hospitalized, they care, they send a card or send flowers. So, it's already built up as, you know, as a family, so it's for the seniors. So, that is the program we are doing. We do have another program in Schaumburg but this is the one in Arlington Heights.

COMMISSIONER DAWSON: Well, that's terrific. It's great that you're already involved in our community and that you're coming here with your new facility. And I think it's a wonderful idea. Thank you.

MS. YANG: Oh, by the way, we're going to cater from the restaurant, too.

COMMISSIONER DAWSON: Right.

CHAIRMAN WOLFE: Thank you. John?

COMMISSIONER SIGALOS: Yes, I also think it's a very good project and a good use of this particular site. I like the idea of your picking up the adults and dropping them off and minimizing the traffic impact and parking and so forth. So, I like that component of your model.

What I was going to ask is the Lutheran Home and the Arlington Heights Senior Center, do they provide adult day care?

MR. ENRIGHT: I don't think the Senior Center does presently, but obviously there are seniors there who spend --

COMMISSIONER SIGALOS: Yes, but I mean --

MR. ENRIGHT: But formal adult day care, I'm not aware of them doing that. Luther Home I believe does, Luther Village, but I'm not sure how, what the magnitude of that is, their number of patrons.

COMMISSIONER SIGALOS: Yes, I know Luther Village does.

MR. ENRIGHT: Luther Village, yes.

COMMISSIONER SIGALOS: But I wasn't certain if the Senior Center did. I think they just provide an environment for seniors to come and congregate and spend the day together and so forth.

MR. ENRIGHT: Correct.

COMMISSIONER SIGALOS: So, it's not really an adult day care. So, you won't be conflicting with that. I see that you have, in your floor plan, a kitchen. But you're going to be bringing food in, not actually cooking there? I guess it's just maybe for warming food or for snacks or things of that nature?

MS. YANG: Yes, we're bringing the catering food in and we'll keep it warm and, you know, we will serve it right away. We don't cook, it's not our intention to make a kitchen, but you know.

COMMISSIONER SIGALOS: So, will you, earlier I heard that you'll be bringing catering food in from local restaurants, but then I keep hearing China Buffet. So, is China Buffet the only one you'll be bringing food in or will you be seeking arrangements with other Arlington Heights restaurants also?

MS. YANG: Actually, you know, we will see the census of clients. If it's mostly, you know, Chinese, probably we will do Chinese more. And you know, right now currently in Naperville, we provide Korean, Indian and Chinese food. And Egyptians are coming in, you know, they have a different base, they are taking different kind of food but so far they are okay. Otherwise, we will see, you know, what can we, you know, help them with that. So, it's not our intention to cook but, you know, of course it's easier for us because we already have a food provider, but you know, we are not limited to just that.

And we buy, you know, right now, you know, we just started, you know, getting some, you know, Subways, you know, that kind of thing. Pizza, we have a pizza day, we have a Subway day, you know, so it's not just all Chinese food.

COMMISSIONER SIGALOS: Okay. That will be nice if it can be shared with other local restaurants.

MS. YANG: Yes. Yes, we do.

COMMISSIONER SIGALOS: Again, I think it's a great project. You know, as a baby boomer age, there's going to be a greater need for this.

MS. YANG: Yes.

COMMISSIONER SIGALOS: And give my kids an option of what to do with me as I get older. Okay, thank you.

MS. YANG: You're welcome.

CHAIRMAN WOLFE: Thank you. I just have a few questions and I'm not sure who, whoever wants to address this, can. With respect to the kind of a plague of vacancy at the existing site, a couple of kind of sub-questions about the site. Number one, excuse me, is it a condominium building? I assume?

MS. WEBER: Yes, it is an office condominium.

CHAIRMAN WOLFE: So, this is one area. And this particular area is the one that is afflicted by kind of the chronic vacancy, is that correct?

MS. WEBER: Correct, where that arrow is. Correct.

CHAIRMAN WOLFE: And I understand it's kind of a chicken and egg thing, but why is there a problem overall with vacancy? Is there a problem with the particular site, the location, the turning lanes? Or is there something about this site that you're unable to attract tenants?

MS. WEBER: No, I think the location, you can't really get any better than that area. You have the four-way interchange, the I90 and Arlington Heights Road. You know, the matter in the past six years has been, you know, there was two large tenants that occupied that building, so when they both left almost concurrently, it obviously freed up 30,000 square feet. And again, nobody wanted to be the first ones there.

CHAIRMAN WOLFE: Okay. And then the second question, and maybe this is one more for the Petitioner, but I just want to clarify for the record, there were statements made that you intend to use local vendors from Arlington Heights for your food purchases. And it's not a condition on the blue sheet itself, the ordinance that's being recommended, I just want to clarify that you're not necessarily committing, we're not saying that it has to be conditioned that you acquire food service from Arlington Heights restaurants but as kind of a goal or value of yours, that's what you intend to do but you're not restricted, you won't be restricted legally from acquiring, I just want that clarified for the record, you're not restricted from acquiring food services or other services from other localities.

MS. YANG: Good.

CHAIRMAN WOLFE: Was that what your intent is?

MS. YANG: Well, actually, realistically, we have a requirement for keeping the food warm and, you know, we're not going to go that far.

CHAIRMAN WOLFE: Right.

MS. YANG: So, you know, Arlington Heights is an ideal place, you know, to get the food from.

CHAIRMAN WOLFE: Okay, I understand. Thank you. I don't have any further questions. I want to open it up to the audience, but before I do that, have you had a chance to review the proposed ordinance, the language of the proposed, or not the ordinance, I'm sorry, but the proposed recommendation to the Village Board? Mr. Clery, maybe you're the one to best answer that question. Have you seen the proposed recommendation?

MR. CLERY: No, I have not.

MR. ENRIGHT: Excuse me, the Petitioner never gets that, but it's basically the recommendation of Staff.

MR. CLERY: Okay.

CHAIRMAN WOLFE: So, have you seen the Staff recommendation?

MR. CLERY: I was very pleased with the Staff recommendation.

CHAIRMAN WOLFE: So, you have no issues or problems?

MR. CLERY: No, sir.

CHAIRMAN WOLFE: Okay, thanks. Okay, is there anybody in the audience that would like to be heard on this petition that hasn't already spoken?

Okay. So, no one is stepping forward. Then I guess we'll go back to the members of the Plan Commission to see if there are any further comments or a motion.

COMMISSIONER DROST: I've got two questions. One is Xilin, what does that mean? Is there a special, it sounds like a Chinese name, does that mean anything?

MS. YANG: Yes. In 1989, we started a children's program in the weekend, the children's program. By that time, you know, it was started by three parents. And we wanted to have the kids while they are studying in their public schools but they want to have them a little Chinese language ability, you know, in the future. So, we started this in the weekend, the Chinese school program. The Xilin means, you know, hopeful forest, you know, young forest. So, you know, at the beginning we wanted to use hope, it's really the parents' hope, you know, wish for your children to grow. And in Chinese way, there is, you know, you grow as a useful material, so that's a forest, you know, that's wood, that's, you know, strong. So, that's why used, you know, hopeful forest, so that's what Xilin means.

COMMISSIONER DROST: Yes, that's good to know just in case. My Chinese language skills aren't good but with Chinese becoming

more prevalent, I want to make sure it's a name that would be a good name. And it sounds like an excellent name.

And the last question is for Bill. What is the stop light, there was a proposal to put a light at that corner for --

MR. ENRIGHT: There is a stop light there at Tony Road, the access drive to this property.

COMMISSIONER DROST: There is?

MR. ENRIGHT: There is a stop light there.

COMMISSIONER DROST: It is an operating --

MR. ENRIGHT: Yes.

COMMISSIONER DROST: No metered, so, okay. So, that would help in the regulation of the traffic from the Gewalt Associates. Okay.

CHAIRMAN WOLFE: And one last comment I meant to make, I'm glad you clarified the six months because that's the first note I made on here when I read it, that it seemed like an awfully long gestation period for this. But it sounds like there were some gaps that were not at the Village's, they were not the Village's creation but just kind of long in the process a little bit?

MR. ENRIGHT: That's correct.

CHAIRMAN WOLFE: Okay. So, any further comments or questions or a motion?

COMMISSIONER DAWSON: I'd like to make a motion, unless anyone else has another comment.

A motion to recommend to the Village Board of Trustees approval of PC #13-006, a Land Use Variation to allow a 13,012 square-foot adult day care facility in an M-2, Limited Heavy Manufacturing District.

This approval is contingent upon compliance with the recommendation of the Plan Commission and the following recommendations detailed in the Staff Development report dated May 3, 2013:

1. **If in the future Xilin sells the adult day care operation to another operation, the new operator must be in substantial compliance with the terms and conditions of the approved ordinance.**
2. **The Petitioner shall comply with all federal, state, and Village codes, regulations and policies.**

COMMISSIONER LaBEDZ: I'll second.

CHAIRMAN WOLFE: Okay, Bill, take the roll.

MR. ENRIGHT: Commissioner Drost.

COMMISSIONER DROST: Aye.

MR. ENRIGHT: Commissioner Ennes.

COMMISSIONER ENNES: Yes.

MR. ENRIGHT: Commissioner Green.

COMMISSIONER GREEN: Yes.

MR. ENRIGHT: Commissioner Jensen.

COMMISSIONER JENSEN: Yes.

MR. ENRIGHT: Commissioner Lorenzini.

COMMISSIONER LORENZINI: Yes.

MR. ENRIGHT: Commissioner Sigalos.

COMMISSIONER SIGALOS: Yes.

MR. ENRIGHT: Commissioner LaBedz.

COMMISSIONER LaBEDZ: Yes.

MR. ENRIGHT: Commissioner Dawson.

COMMISSIONER DAWSON: Yes.

MR. ENRIGHT: And Chairman Wolfe.

CHAIRMAN WOLFE: Yes. Okay, you have the unanimous recommendation by the Plan Commission to the Village Board for approval of this petition. The next step will be before the Village Board, and Bill, when will that be?

MR. ENRIGHT: May 20th at 8:00 p.m. in this room. I will confirm that with the Village Manager's office tomorrow and let the Petitioner know, but I'm fairly certain it will be on that night.

CHAIRMAN WOLFE: Thank you.

COMMISSIONER DAWSON: Please come up and pick up these papers so we can reuse them. Save some trees.

MS. YANG: I just want to say thank you everyone. You are going to be proud of your decision tonight.

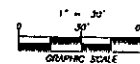
CHAIRMAN WOLFE: Sure, thank you.

(Whereupon, the public hearing was adjourned at 8:26 p.m.)

PLAT OF SURVEY

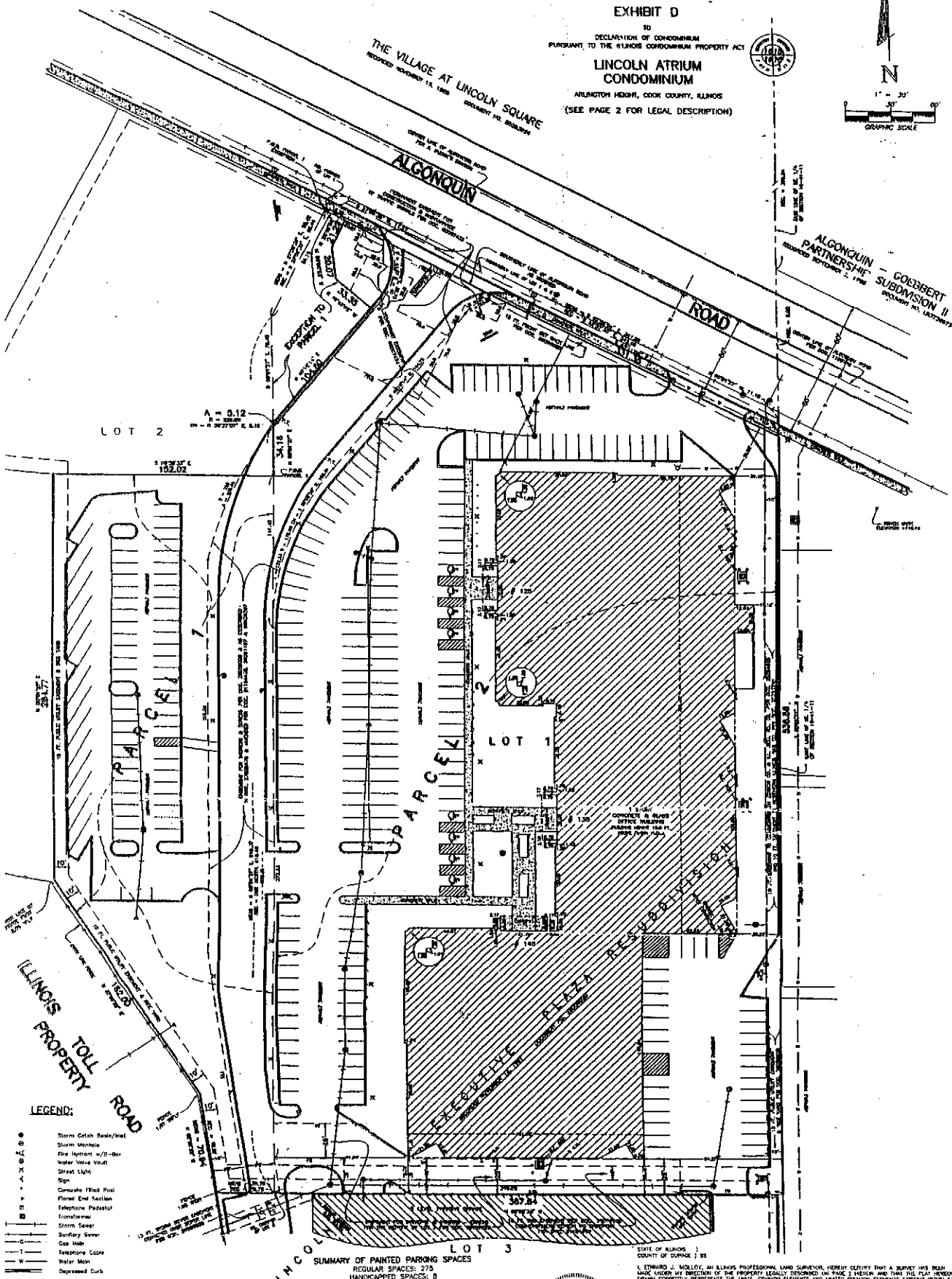
EXHIBIT D

TO
DECLARATION OF CONDOMINIUM
PURSUANT TO THE ILLINOIS CONDOMINIUM PROPERTY ACT
**LINCOLN ATRIUM
CONDOMINIUM**
ARLINGTON HEIGHTS, COOK COUNTY, ILLINOIS
(SEE PAGE 2 FOR LEGAL DESCRIPTION)



THE VILLAGE AT LINCOLN SQUARE
RECORDED NOVEMBER 14, 1998 DOCUMENT NO. 885949

ALCONQUIN PARTNERSHIP - GOLDBERT SUBDIVISION II
RECORDED NOVEMBER 2, 1998 DOCUMENT NO. 885949



- LEGEND:**
- Storm Catch Basin/Inlet
 - Storm Manhole
 - Fire Hydrant w/10'-dia
 - Water Valve Vault
 - Street Light
 - Sign
 - Concrete Flood Post
 - Flashed End Section
 - Telephone Pedestal
 - Transformer
 - Storm Saver
 - Sanitary Sewer
 - Gas Main
 - Telephone Cable
 - Water Main
 - Depressed Curb

SUMMARY OF PAINTED PARKING SPACES
REGULAR SPACES: 278
HANDICAPPED SPACES: 8
TOTAL: 286

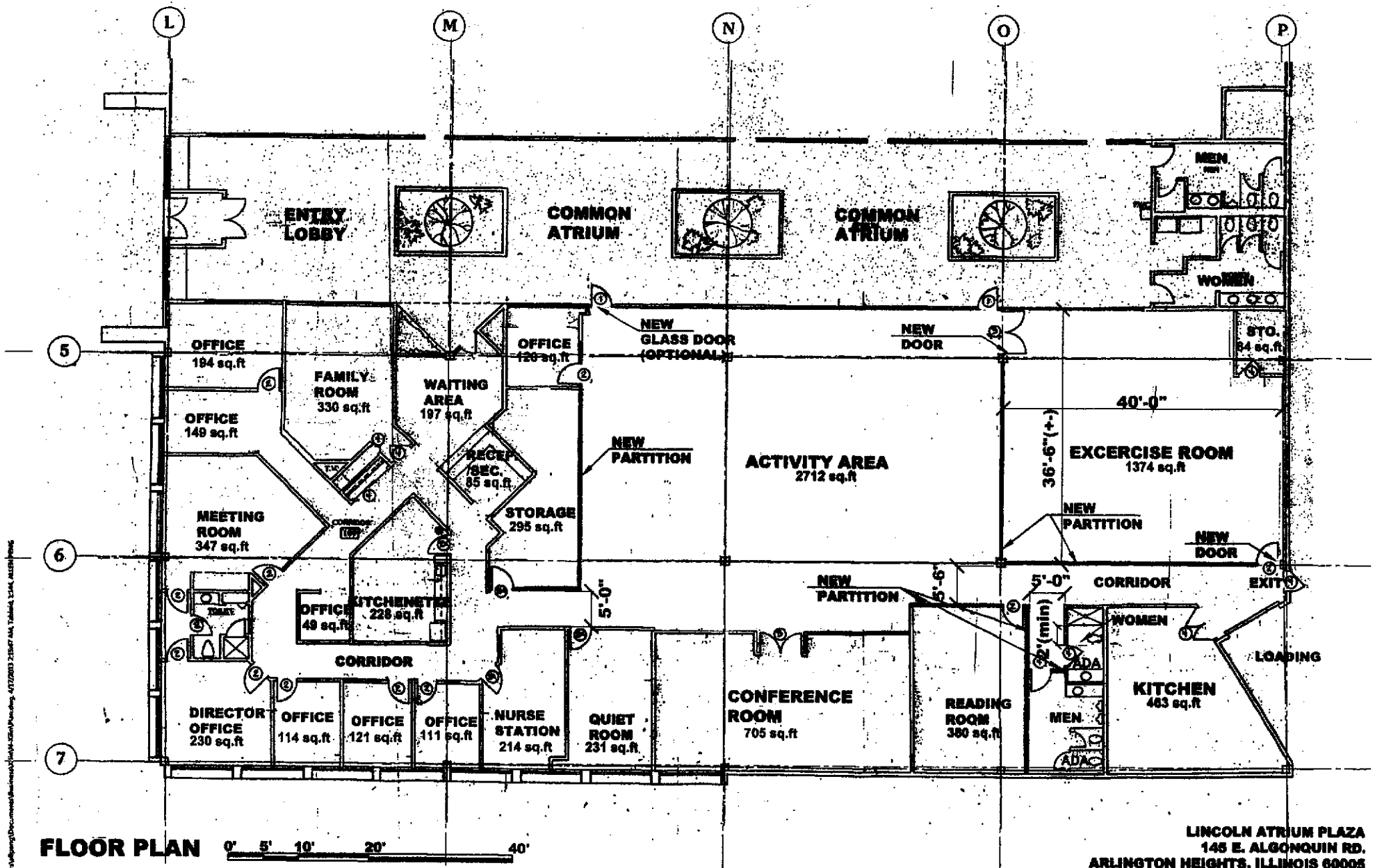
AREA SUMMARY OF TRACT SURVEYED
PARCEL 1 = 61,707 SQUARE FEET OR 1.417 ACRES
PARCEL 2 = 210,689 SQUARE FEET OR 4.838 ACRES
TOTAL = 272,396 SQUARE FEET OR 6.255 ACRES



I, EDWARD J. MOLLOY, an Illinois Professional Land Surveyor, HEREBY CERTIFY THAT A SURVEY HAS BEEN MADE UNDER MY DIRECTION OF THE PROPERTY LEGALLY DESCRIBED ON PAGE 2 HEREIN AND THAT THIS PLAT HEREON CORRECTLY REPRESENTS THE LAND, COMMON ELEMENTS AND LIMITED COMMON ELEMENTS WITHIN SAID PROPERTY FOR PURPOSES OF THE ILLINOIS CONDOMINIUM PROPERTY ACT. DIMENSIONS ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF.

DATED AT BENSENVILLE, ILLINOIS, THIS 14TH DAY OF FEBRUARY, A.D. 2004.

Edward J. Molloy
EDWARD J. MOLLOY
ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 1811
MY LICENSE EXPIRES NOVEMBER 30, 2004 AND IS RENEWABLE



TRANSPORTATION PLANNING
PROJECT BRIEF – PARKING ADDENDUM

✓ 850 Forest Edge Drive, Vernon Hills, IL 60061
TEL 847.478.9700 ■ FAX 847.478.9701

820 Lakeside Drive, Suite 5, Gurnee, IL 60031
TEL 847.855.1100 ■ FAX 847.855.1115

www.gha-engineers.com

To: **Ms. Linda Yang**
Executive Director – Xilin Associates

Copy: John T. Clery – Attorney at Law

From: Daniel P. Brinkman, P.E., PTOE

Re: Additional Parking Analysis
Proposed Adult Day Care
145 E Algonquin Road
Arlington Heights, Illinois

Date: May 1, 2013May 1, 2013

Per the request of the Village of Arlington Heights Planning and Community Development Department and at your direction, GHA has prepared the following additional information regarding potential parking demands on site to address two specific requests received from the Village. Our February 6, 2013 Traffic Impact and Parking Study document should be used for reference.

- Potential Parking impacts of higher drop-off/pick-up percentage by individuals in private cars.
- Revision to estimated hours and number of employee on site.
- Potential Parking impacts of proposed hourly dance classes at the center.

As noted previously in analyses the nature of the Xilin client is such that they cannot drive themselves to the facility and rely heavily on public and Xilin sponsored transportation (busses, private cab, etc). The Village has asked that the parking impacts of clients/patrons being dropped off on site be considered. For that analysis we assumed the following:

- Maximum 100 clients/patrons with 25% arriving by private car = 25 cars
- Even if all patrons arriving by car stay for ½ hour the required 25 spaces would only occur during between 8-10 am and 2-4 pm due to the time periods of the care.
- Total employees on site including van drivers expanded to total of 30 at full utilization.

For Dance classes at the facility we made the following assumptions based on our understanding of this limited programming:

- Classes will contain a maximum of 15 students and we assumed 3 instructors
- Classes occur hourly from 6-9 pm three days a week
- Maximum parking impact 15 student/parent cars + 3 instructors = 18 cars with overlap of 15 during change over between classes

Exhibit 9 from our previous study was revised to reflect the above additional parking demands and is attached. Revisions to Part B are highlighted and include:

- Revised Xilin employees during normal business hours, extended to 5 pm
- Dance Instructor demand of 3 from 6pm-10pm
- 25 car additional demand from 8-10 am and 4-6 pm to account for patron drop off by family member.
- At the request of Village Staff, we have also included an analyses of 50 car parking to represent a higher percentage of family members in *Exhibit 9b*.
- 15 student cars between 6-10 pm with overlap of 30 worst case scenario
- The revised parking subtotal is calculated and highlights when the revised demand exceeds the 45 spaces utilized by Village Staff to previously determine the parking requirement of the proposed use as traditional “Day Care” per zoning ordinance.

As can be seen in the revised *Exhibit*, there are only 4 hours during the day when the 45 spaces used in our previous analyses is exceeded.

Part C from our original *Exhibit*, was also revised. As noted above, only four hours are expected to exceed the previously considered maximum parking demand of 45 spaces. Furthermore, as can be seen, at no point does the available parking on site drop below 75 spaces (assuming the vacant spaces are filled and utilizing 79 spaces as required by code) or 27% of the overall parking for Lincoln Atrium. Lastly, we assumed that the existing uses will continue to need 16 spaces between 6-10 pm (beyond the limits of our observations).

In summary, based on the extremely aggressive estimate of 25% of the patrons arriving by short term parked private cars, the expanded staff count and hours, and the additional evening demands of the dance program as we understand it, GHA continues to believe that the proposed Xilin facility parking demands can be easily and readily accommodated on the subject site.

Exhibit 9R - Revised May 1, 2013
Parking Calculations - Addendum

Proposed Xilin Adult Day Care - 145 E. Algonquin Road; Arlington Heights, IL

Part B. Estimated Demand of Xilin Adult Day Care

Time	Users				Dance Classes		
		Employees	Drivers	Patrons	Subtotal	Maximum 100 attendees 25% arrive by private car	3 times per week 15 students per hourly class Revised subtotal parking demand
7:00 AM		14	6	0	20	0	20
8:00 AM		21	6	0	27	25	52
9:00 AM		24	6	2	32	25	57
10:00 AM		24	6	2	32	0	32
11:00 AM		24	6	2	32	0	32
12:00 PM		24	6	2	32	0	32
1:00 PM		24	6	2	32	0	32
2:00 PM		24	6	2	32	0	32
3:00 PM		24	6	2	32	0	32
4:00 PM		24	6	0	30	25	55
5:00 PM		24	6	0	30	25	55
6:00 PM		3	6	0	9	0	15
7:00 PM		3			3	0	30
8:00 PM		3			3	0	30
9:00 PM		3			3	0	15

Notes: ***bold/italic*** numbers represent revisions,
 numbers in box is hours where village estimated demand of 45 spaces as "Day care" use is exceeded

Part C. Lincoln Atrium Demand

Time	Tenant				Atrium Business Center Projected subtotal	Remaining Open Spaces	Remaining Open Spaces w/ Xilin @ 45 spaces as "Day care" Use
		Current Tenants	Proposed Xilin ADC Demand	Remaining Space @ 1/300			
7:00 AM		13	20	79	112	167	142
8:00 AM		26	52	79	157	122	129
9:00 AM		62	57	79	198	81	93
10:00 AM		73	32	79	184	95	82
11:00 AM		75	32	79	186	93	80
12:00 PM		73	32	79	184	95	82
1:00 PM		72	32	79	183	96	83
2:00 PM		68	32	79	179	100	87
3:00 PM		66	32	79	177	102	89
4:00 PM		53	55	79	187	92	102
5:00 PM		33	55	79	167	112	122
6:00 PM		16	24	79	119	160	139
7:00 PM		<u>16</u>	33	79	128	151	139
8:00 PM		<u>16</u>	33	79	128	151	139
9:00 PM		<u>16</u>	18	79	113	166	139

Notes: ***bold/italic*** numbers represent revisions, underlined number is estimate of existing demand beyond observations

Exhibit 9Rb - Revised May 1, 2013
Parking Calculations - Addendum

Proposed Xilin Adult Day Care - 145 E. Algonquin Road; Arlington Heights, IL

Part B. Estimated Demand of Xilin Adult Day Care

Time	Users				Maximum 100 attendees 50% arrive by private car over 2 hours	Dance Classes 3 times per week 15 students per class	Revised subtotal parking demand
		Employees	Drivers	Patrons	Subtotal		
7:00 AM		14	6	0	20	0	20
8:00 AM		21	6	0	27	50	77
9:00 AM		24	6	2	32	50	82
10:00 AM		24	6	2	32	0	32
11:00 AM		24	6	2	32	0	32
12:00 PM		24	6	2	32	0	32
1:00 PM		24	6	2	32	0	32
2:00 PM		24	6	2	32	0	32
3:00 PM		24	6	2	32	0	32
4:00 PM		24	6	0	30	50	80
5:00 PM		24	6	0	30	50	80
6:00 PM		3	6	0	9	0	15
7:00 PM		3			3	0	30
8:00 PM		3			3	0	30
9:00 PM		3			3	0	15

Notes: **bold/italic** numbers represent revisions, **red** number is hours where village estimated demand of 45 spaces is exceeded

Part C. Lincoln Atrium Demand

Time	Tenant				Atrium Business Center Projected subtotal	Remaining Open Spaces	Remaining Open Spaces w/ Xilin @ 45 spaces as "Day care" Use
		Current Tenants	Proposed Xilin ADC Demand	Remaining Space @ 1/300			
7:00 AM		13	20	79	112	167	142
8:00 AM		26	77	79	182	97	129
9:00 AM		62	82	79	223	56	93
10:00 AM		73	32	79	184	95	82
11:00 AM		75	32	79	186	93	80
12:00 PM		73	32	79	184	95	82
1:00 PM		72	32	79	183	96	83
2:00 PM		68	32	79	179	100	87
3:00 PM		66	32	79	177	102	89
4:00 PM		53	80	79	212	67	102
5:00 PM		33	80	79	192	87	122
6:00 PM		16	24	79	119	160	139
7:00 PM		<u>16</u>	33	79	128	151	139
8:00 PM		<u>16</u>	33	79	128	151	139
9:00 PM		<u>16</u>	18	79	113	166	139

Notes: **bold/italic** numbers represent revisions, underlined number is estimate of existing demand beyond observations

TRAFFIC IMPACT AND PARKING STUDY

To: **Ms. Linda Yang – Executive Director**
Xilin Association

From: **Daniel P. Brinkman, P.E., PTOE**

Date: **February 6, 2013**

Subject: **Proposed Adult Day Care Center**
145 E. Algonquin Road – Lincoln Atrium
Arlington Heights, IL

850 Forest Edge Drive, Vernon Hills, IL 60061
TEL 847.478.9700 ■ FAX 847.478.9701

820 Lakeside Drive, Suite 5, Gurnee, IL 60031
TEL 847.855.1100 ■ FAX 847.855.1115

www.gha-engineers.com

GEWALT HAMILTON ASSOCIATES, INC. (GHA) has conducted a traffic impact and parking study for the above captioned project. Xilin Association is petitioning the Village of Arlington Heights for a Special Use to operate an approximately 13,200 square foot Adult Day Care center in one of the existing office suites in the Lincoln Atrium Center. (*See Appendix I*) The approximately 8.25-acre site is located at the southeast corner of the IL Rte 62 (Algonquin Road) / S. Tonne Drive intersection.

The following highlights our methodology and findings and provides various recommendations for your consideration. Briefly summarizing the additional traffic generated by the proposed Adult Day Care facility will have a negligible impact on the delays experienced by existing vehicles at the key Algonquin Road / S. Tonne Drive intersection currently. Furthermore, parking on the overall site is more than sufficient to accommodate the additional demand generated by the employees and patrons of the proposed Adult Day Care facility with more than sufficient surplus to accommodate the other vacant spaces in Lincoln Atrium. *Exhibits* referenced are conveniently located at the end of this document.

PART I. BACKGROUND INFORMATION

Exhibits 1 and 2 – Site Location Map and Site Context

Exhibit 1 provides a location map of the site vicinity and *Exhibit 2* provides an aerial photo of the subject site. Pertinent comments include:

- The subject site is a portion of the approximately 8.25-acre Lincoln Atrium site is located on the southeast quadrant of the IL Rte 62 (Algonquin Road / S. Tonne Drive intersection).
- IL Rte 62 is a major east-west route under the jurisdiction of the Illinois Department of Transportation (IDOT).
- S. Tonne Drive is a local (Village of Arlington Heights jurisdiction) north-south route between IL Rte 62 and E Seegers Road. S. Tonne Drive north of IL Rte 62 serves as a collector type roadway (not classified as such) for the various developments to the north. South of IL Rte 62 it functions as a signalized access for the Lincoln Atrium center, the Daily Herald building, and also as access to the commercial properties to the west.

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DEVELOPMENT DEPARTMENT

- The posted speed limit is 45 mph along IL Rte 62. However we did not observe a posted speed limit on S. Tonne Drive.
- At its signalized intersection with IL Rte 62, S. Tonne Drive provides a single travel lane in each direction and a separate left turn lane, IL Rte 62 is a six lane divided highway with a barrier style median and separate left turn lanes. Just east of the subject site's Right-In / Right-Out access, IL Rte 62 becomes a four lane roadway with a mountable median.

Exhibit 3 – Existing Traffic

Exhibit 3 summarizes the existing Weekday Morning and Evening Peak Hour traffic volumes in the site vicinity. Weekday Peak Period (6-9 AM and 3-6 PM) counts were conducted by GHA on Wednesday January 16, 2013.

The observed Peak Hours occurred from 7:15-8:15 AM and 4:30 to 5:30 PM. Per Annual Average Daily Traffic (AADT) data from the IDOT website; IL Rte 62 carried approximately 28,300 vehicles per day in 2011. These volumes are also presented.

No unusual activities (e.g. emergency vehicle activity, roadway construction, etc) or inclement weather were observed during our counts that would be expected to impact traffic volumes or travel patterns in the vicinity.

Summaries of the existing traffic counts can be found in *Appendix II*.

Exhibit 4 – Parking Observations

Exhibit 4 divides the subject site (Lincoln Atrium) into four separate parking zones. It is our understanding that all of the tenants in Lincoln Atrium have rights to utilize the surface parking lot spaces. There are a total of 279 spaces (including 7 marked Handicapped Accessible) for use by the tenants of Lincoln Atrium. On Wednesday, January 16, 2013 GHA conducted hourly parking occupancy counts of the four zones utilized by tenants of Lincoln Atrium. The four parking zones and the hourly occupancy is illustrated / tabulated in Exhibit 4. As can be seen, with the exception of Zone 2 very little parking is utilized.

Note that, based on information provided by the property manager, Lincoln Atrium is approximately 51% occupied. Nonetheless, based on our observations the existing parking demand of 75 spaces (27% of the available parking) occurs at 11:00 am, indicating that more than sufficient parking is available at the site.

PART II. TRAFFIC PROJECTIONS

Exhibit 5 – Project Traffic Characteristics

Exhibit 5 – Part A tabulates the anticipated traffic generations for the proposed Adult Day Care Facility. Traffic generations are typically based on trip rate data published by the Institute of Transportation Engineers (ITE) in the most recent, 9th Edition of the manual *Trip Generation*.

However, the ITE has no published data available for an Adult Day Care Facility as is proposed. Therefore, our estimates for traffic volumes are based on 1) observations of the Xilin Associates space in Naperville and discussions with the operator. For comparison we have also tabulated traffic volume data one would expect for the same size space occupied by a typical office user and a Medical Office space, both of which are permitted uses in the M-1 zoning district. We have also presented for comparison the traffic volumes one would expect from a traditional Day Care Center of the same size. As can be seen, the Adult Day Care Facility is expected to generate 25 trips in the AM Peak Hour and 15 trips in the PM Peak hour. By comparison this is fewer trips than either office space tenant would be expected to generate and much less than a traditional commercial Day Care Center. Trips for the Xilin Adult Day Care are based on observations completed on Wednesday January 23, 2013 at the existing Naperville Site.

See *Appendix III* for a summary of the Naperville operations data.

The current Naperville operations will be very similar to the proposed Arlington Heights operations. Staff (approximately 30) will arrive prior to 7:30 am, while patrons typically arrive between 8:00 am and 9:10 am. Given the nature of the patrons (i.e. the need for adult day care services) the vast majority arrive by private bus or taxi, almost none arrive by private car. After daily activities, patrons begin to leave the facility between 2:50 and 4:00 pm and staff departs generally between 3:30 and 4:30 pm.

Exhibit 5 – Part B provides the anticipated trip distribution, which is primarily based on the existing traffic volumes and patterns at the key IL Rte 62 intersection with S. Tonne Drive. We anticipate that approximately 35% of site traffic will be approaching from the east and 55% from the west along IL Rte 62. Approximately 5% of the site traffic is expected to approach from S Tonne Drive north of IL Rte 62 and a similarly small percentage through the adjacent commercial space. Ultimately, the trip distribution will be a function of many factors, including residential locations of employees, patrons, and private bus arrival and departure routes.

Exhibits 6, and 7– Traffic Assignments

Exhibit 6 illustrates the Adult Day Care traffic assignment, which is based on the traffic characteristics of the ±13,200 square foot facility as summarized in *Exhibit 5* (e.g. traffic generations and trip distribution) and the site access system.

Site traffic was combined with existing traffic (see *Exhibit 3*) resulting in the Total Traffic assignment, which is illustrated in *Exhibit 7*.

PART III. TRAFFIC EVALUATION

Exhibit 8 – Intersection Capacity Analyses

Capacity Analyses were conducted at the key IL Rte 62 / S. Tonne Drive intersection as well as the internal intersection access with the commercial site. The analysis parameters utilized are listed in Part A, as published in the Transportation research Board's (TRB) 2000 Highway Capacity Manual (HCM). At signalized intersections, Level of Service (LOS) "reports" traffic operations using the letter designations "A" (best) through "F" (worst) and measures the "control delay" per vehicle in seconds. LOS C is often referred to as intersection "design" guideline and LOS D is usually considered as providing the lower threshold of "acceptable" operations. LOS E and F are usually considered "unacceptable".

At unsignalized intersections, the HCM methodology reports the results differently for Two-Way Stop Controlled (TWSC) or All-Way Stop Controlled (AWSC) intersections. For TWSC intersections, LOS is reported for conflicting movements on the major street (i.e. left turns onto the minor approach) and for each movement on the stopped approach. Approach "control delay" is also reported in seconds per vehicle. Results of AWSC analyses are slightly different. LOS is reported for each stopped approach as well as an average overall intersection "control delay" in seconds per vehicle. LOS C and D continue to be considered "design" and "acceptable" operations respectively.

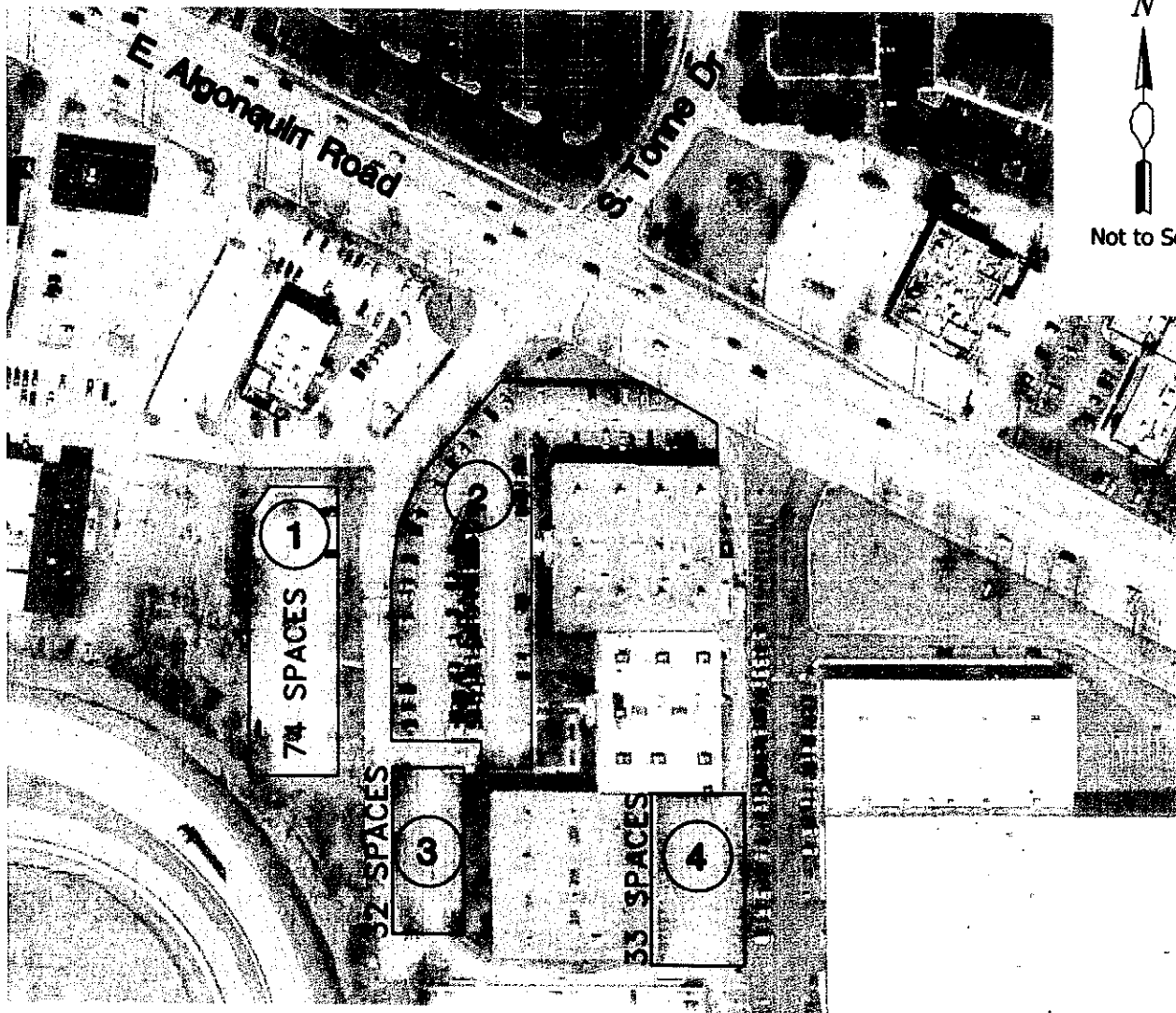
Exhibit 8 summarizes the intersection capacity analysis results for the Weekday Morning and Evening Peak Hours. While the analysis clearly indicates that overall operations at the IL 62 / S. Tonne Drive intersection are more than "acceptable" observations and actual experience suggests that significant delays are experienced by motorists along IL 62 during the Peak Hours. The proximity of S. Tonne Drive to Arlington Heights Road and the two signalized intersections create residual delay along Algonquin Road that queues east beyond the S. Tonne Drive intersection. These two major regional roadways (IL 62 and Arlington Heights Road) carry nearly 62,000 vehicles per day, and despite the number of lanes provided cannot adequately accommodate the traffic demands. While delays along Algonquin Road and those experienced by vehicles on S. Tonne Drive are greater than desirable currently, the minimal traffic volumes generated by Xilin Adult Day Care will not result in any noticeable increase in delays.

The Highway Capacity Software (HCS) summary printouts are provided as Appendix IV for reference.

Exhibit 9 – Parking Calculations

Exhibit 9 Tabulates the observed parking demand as well as the estimated demand for both the Xilin ADC Facility as well as providing 1/300 square feet for the balance of the unoccupied space at Lincoln Atrium. Key points include:

- Current parking demand on site peaked at 75 occupied spaces at 11:00 am.
- Xilin Day Care parking demand is estimated to peak at 26 spaces for the majority of the day.



Parking Summary

Area 1 – 74 Spaces
 Area 2 – 140 Spaces
 Area 3 – 32 Spaces
 Area 4 – 33 Spaces

Total Parking: 279 Spaces



Time	Zone				Total
	1	2	3	4	
7:00 AM	0	13	0	0	13
8:00 AM	0	26	0	0	26
9:00 AM	2	59	1	0	62
10:00 AM	1	71	1	0	73
11:00 AM	1	73	1	0	75
12:00 PM	1	70	2	0	73
1:00 PM	2	67	3	0	72
2:00 PM	1	65	2	0	68
3:00 PM	0	64	2	0	66
4:00 PM	0	51	2	0	53
5:00 PM	0	31	2	0	33
6:00 PM	0	14	2	0	16

- Should Xilin occupy the proposed space in 145 E. Algonquin, there will remain approximately 23, 800 square feet of unoccupied space, which requires (at 1 space / 300 square feet) 79 parking spaces.
- Even with the Xilin estimated demand of 26 spaces and the remaining occupied spaces in Lincoln Atrium requiring 79 spaces total, there remains a considerable amount of parking for the development as a whole.
- Lastly, Village Staff previously calculated the requirement for Xilin parking at 45 spaces based on a Day Care use. Even if Xilin needed 45 spaces, there would still be more than sufficient parking on site for the current tenants and vacant spaces.

PART IV. CONCLUSIONS AND RECOMMENDATIONS

Based on our observations and analyses of the traffic generations and parking demands of the proposed Xilin Adult Day Care facility, we feel that the area roadways and on-site parking supply can readily accommodate the proposed use with minimal impact upon operations and parking supply. Xilin may wish to reserve and mark several spaces near the main door for pick-up drop-off operations and consider reserving spaces for the shuttle busses in the remote part of the parking lot west of the main entrance drive.

PART V. TECHNICAL ADDENDUM

The following *Exhibits* were previously referenced. They provide technical support for our observations, findings, and recommendations discussed in the text.

Exhibits

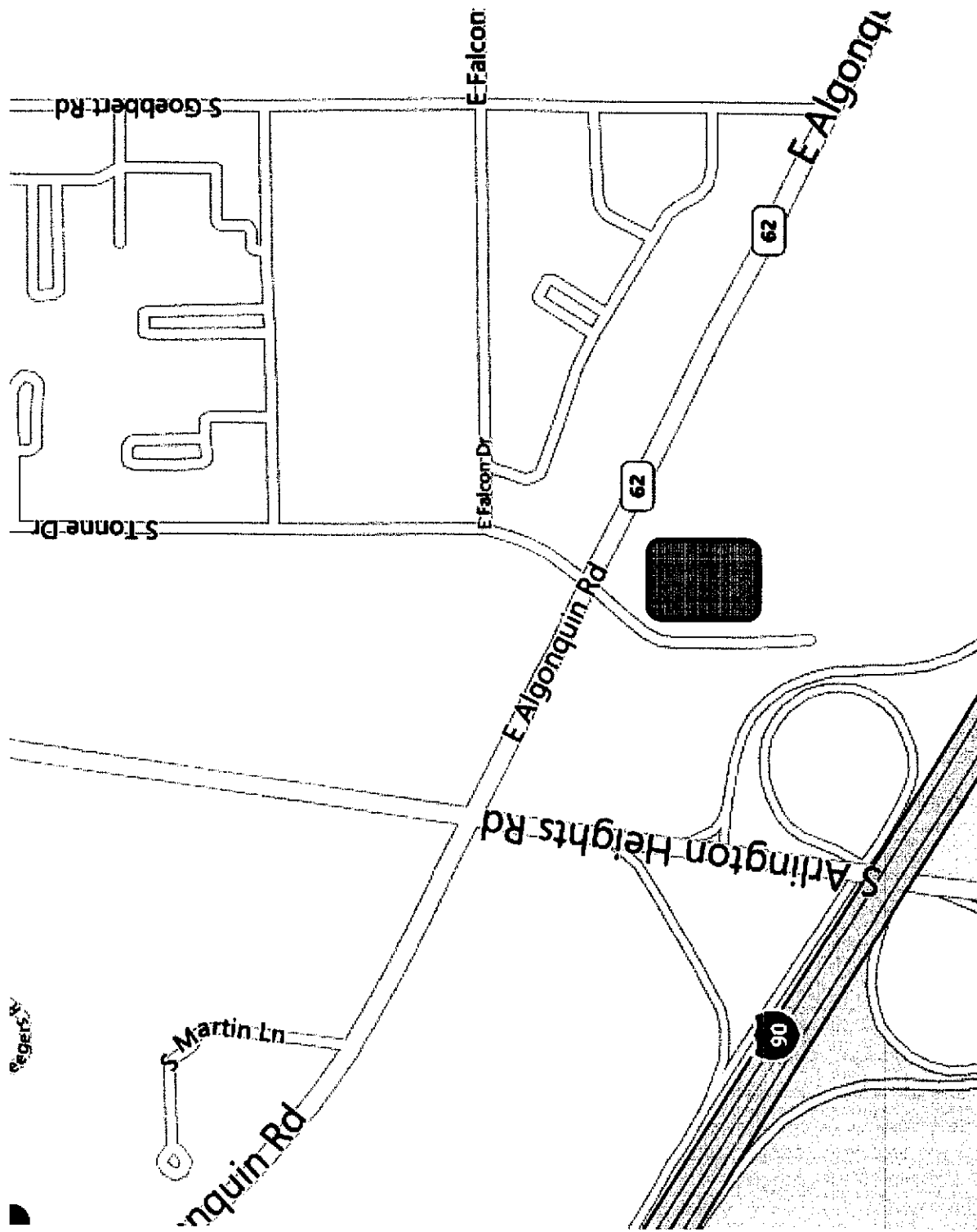
- I. Site Location Map
2. Site Context
3. Existing Traffic
4. Parking Observations
5. Project Traffic Characteristics
6. Adult Day Care Traffic
7. Total Traffic
8. Intersection Capacity Analyses
9. Parking Calculations

Appendices

- I. Floor Plan
- II. Traffic Count Summaries
- III. Naperville Operations Observations
- IV. Highway Capacity Software Summary Worksheets

4679.900 145 E. Algonquin - Xilin TPS 020613

TECHNICAL ADDENDUM



145 E. ALGONQUIN ROAD – PROPOSED XILIN DAY CARE SITE

Exhibit 1
Location Map

Legend:

- XX - AM Peak Hour 7:15-8:15
- (XX) - PM Peak Hour 4:30-5:30
- - - Less Than 5 Vehicles
- XX - 2011 AADT per IDOT



Not to Scale

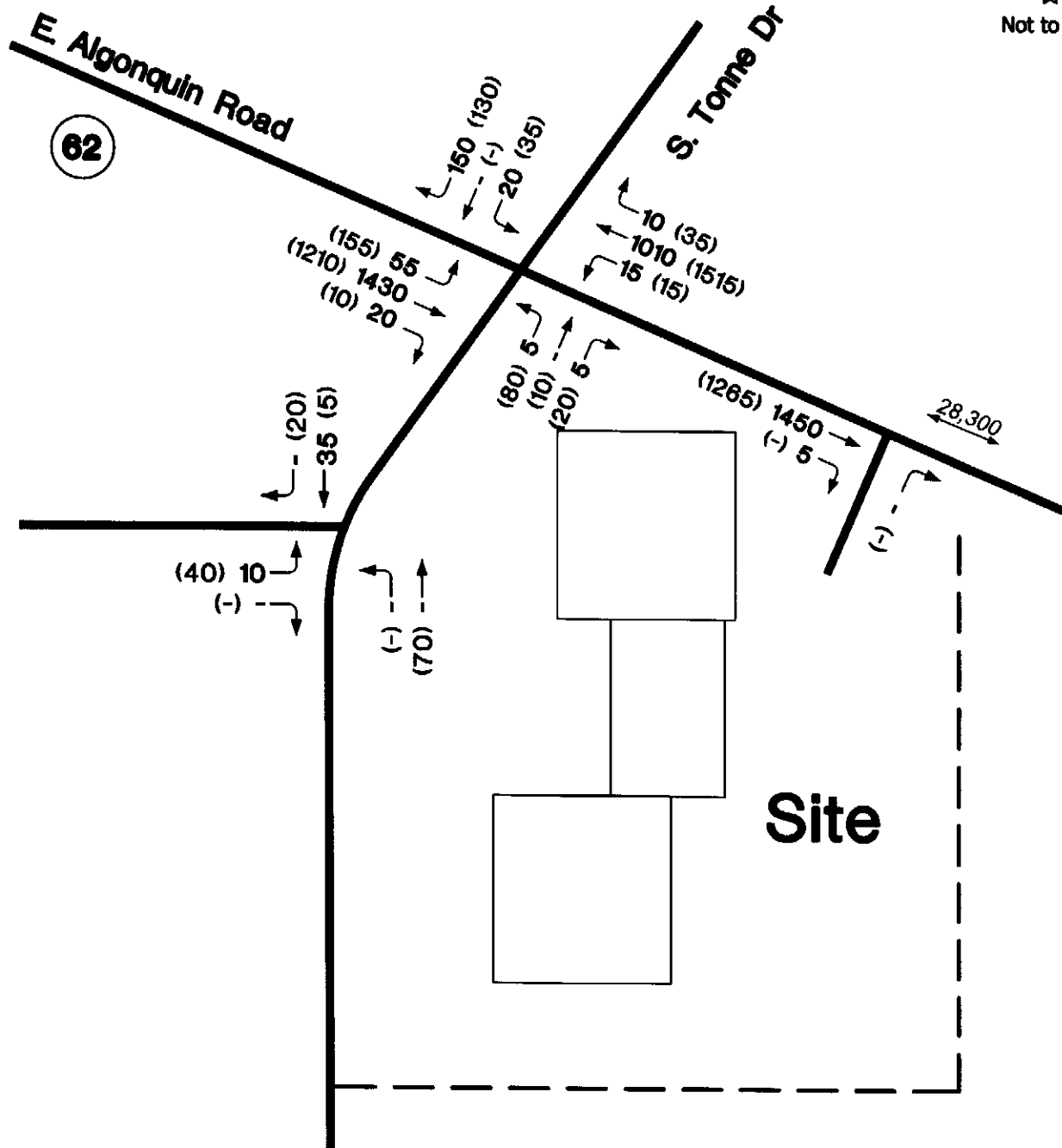


Exhibit 5
Project Traffic Characteristics
Proposed Adult Day Care Facility - 145 E. Algonquin Road
Arlington Heights, Illinois

Part A. Trip Generations

Permitted M-1 Uses for Space	ITE Land ^(a) Use Code	Morning Peak Hour (7:15 to 8:15 AM)			Evening Peak Hour (4:30 to 5:30 PM)		
		In	Out	Sum	In	Out	Sum
General Office • 13,200 sq ft	# 710	35	5	40	15	75	90
Medical Office • 13,200 sq ft	# 720	25	5	30	15	35	50
Special Use M-1 Uses for Space							
Traditional Day Care Center • 13,200 sq ft	# 565	85	75	160	75	85	160
Requested Special Use							
Xilin Adult Day Care Facility • 13,200 sq ft	n/a (b)	20	5	25	5	10	15

(a) — Sources: Institute of Transportation Engineers (ITE) Trip Generation Manual; 9th Edition

(b) — Based on January 2013 observations at Xilin Naperville, and business operations information

Part B. Trip Distribution

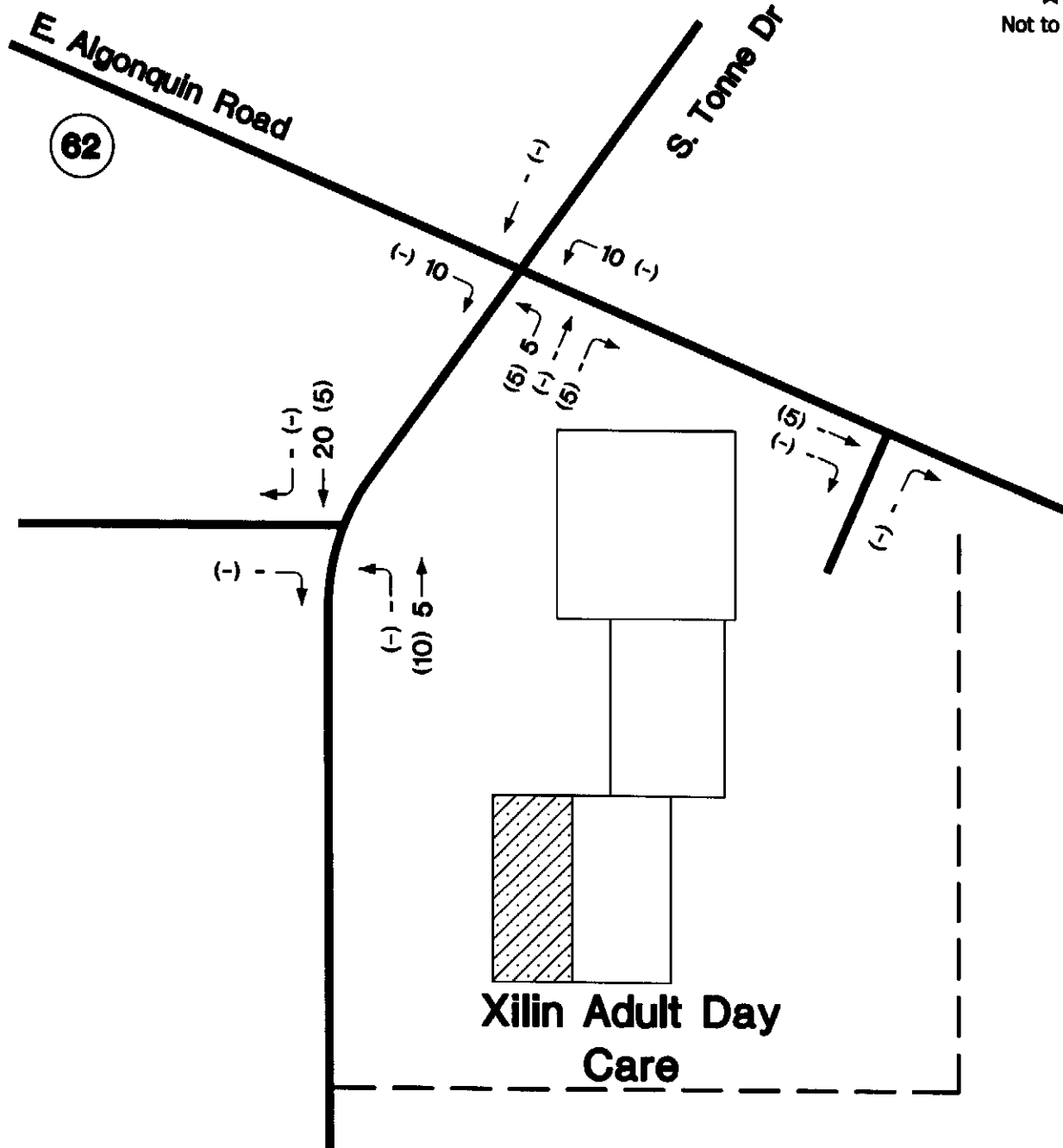
Route	Direction (To / From)	Percent Use By Route
IL Rte 62	East of Tonne	35%
	West of Tonne	55%
S. Tonne Drive	North of IL Rte 62	5%
Commercial to west	West of Tonne	5%
Total =		100%

Legend:

- XX - AM Peak Hour 7:15-8:15
- (XX) - PM Peak Hour 4:30-5:30
- - Less Than 5 Vehicles



Not to Scale



Legend:

- XX - AM Peak Hour 7:15-8:15
- (XX) - PM Peak Hour 4:30-5:30
- - Less Than 5 Vehicles



Not to Scale

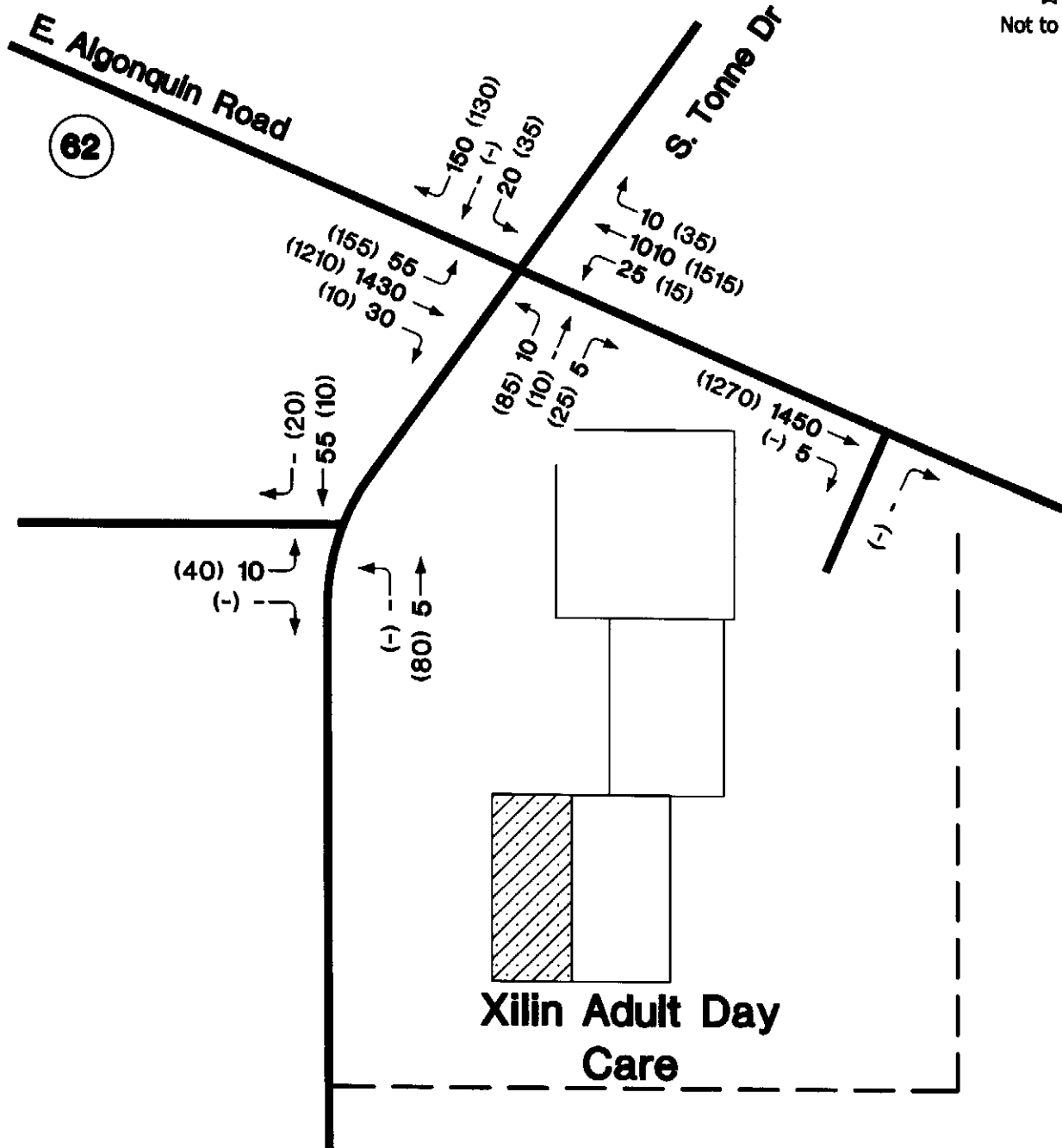


Exhibit 8 Intersection Capacity Analyses

Proposed Adult Day Care Facility; 145 E. Algonquin Road - Arlington Heights, Illinois

Part A. Parameters - Type of Traffic Control (Source: 2000 Highway Capacity Manual)

I. Traffic Signals

LOS	Delay (sec / veh)	Description
A	≤ 10	All signal phases clear waiting vehicles without delay
B	>10 and ≤ 20	Minimal delay experienced on select signal phases
C	>20 and ≤ 35	Some delay experienced on several phases; often used as design criteria
D	>35 and ≤ 55	Usually considered as the acceptable delay standard
E	>55 and ≤ 80	Very long delays experienced during the peak hours
F	>80	Unacceptable delays experienced throughout the peak hours

II. Stop Sign

LOS	Delay (sec / veh)
A	≤ 10
B	>10 and ≤ 15
C	>15 and ≤ 25
D	>25 and ≤ 35
E	>35 and ≤ 50
F	>50

Part B. Results

Part B. Results	Roadway Conditions	LOS Per Movement By Approach												Intersection / Approach		
		> = Shared Lane - = Non Critical or not Allowed Movement												Delay (sec / veh)	LOS	
		Eastbound LT TH RT			Westbound LT TH RT			Northbound LT TH RT			Southbound LT TH RT					
1. IL RTE 62 @ S. Tonne Dr		Signalized													Intersection Delay	
A. Weekday Morning Peak Hour																
Existing Traffic (See Exhibit 3)		• Current	A	A	<	A	A	<	E	D	<	E	E	<	7.3	A
Total Traffic (See Exhibit 7)		• Current	A	A	<	A	A	<	E	D	<	E	E	<	7.3	A
B. Weekday Evening Peak Hour																
Existing Traffic (See Exhibit 3)		• Current	A	A	<	B	B	<	D	D	<	D	D	<	13.5	B
Total Traffic (See Exhibit 7)		• Current	A	A	<	B	B	<	D	D	<	D	D	<	13.6	B
2. S. Tonne Dr @ Commercial Access		TWSC - EB Stops													EB Approach Delay	
A. Weekday Morning Peak Hour																
Existing Traffic (See Exhibit 3)		• Current	>	A	<	-	-	-	>	A	-	-	-	-	8.7	A
Total Traffic (See Exhibit 7)		• Current	>	A	<	-	-	-	>	A	-	-	-	-	8.8	A
B. Weekday Evening Peak Hour																
Existing Traffic (See Exhibit 3)		• Current	>	A	<	-	-	-	>	A	-	-	-	-	9.1	A
Total Traffic (See Exhibit 7)		• Current	>	A	<	-	-	-	>	A	-	-	-	-	9.2	A

Exhibit 9

Parking Calculations

Proposed Xilin Adult Day Care - 145 E. Algonquin Road; Arlington Heights, IL

Part A. Existing Observations - January 16, 2013

		Occupied Spaces				
Time	Zone	1	2	3	4	Total
7:00 AM		0	13	0	0	13
8:00 AM		0	26	0	0	26
9:00 AM		2	59	1	0	62
10:00 AM		1	71	1	0	73
11:00 AM		1	73	1	0	75
12:00 PM		1	70	2	0	73
1:00 PM		2	67	3	0	72
2:00 PM		1	65	2	0	68
3:00 PM		0	64	2	0	66
4:00 PM		0	51	2	0	53
5:00 PM		0	31	2	0	33
6:00 PM		0	14	2	0	16

Part B. Estimated Demand of Xilin Adult Day Care

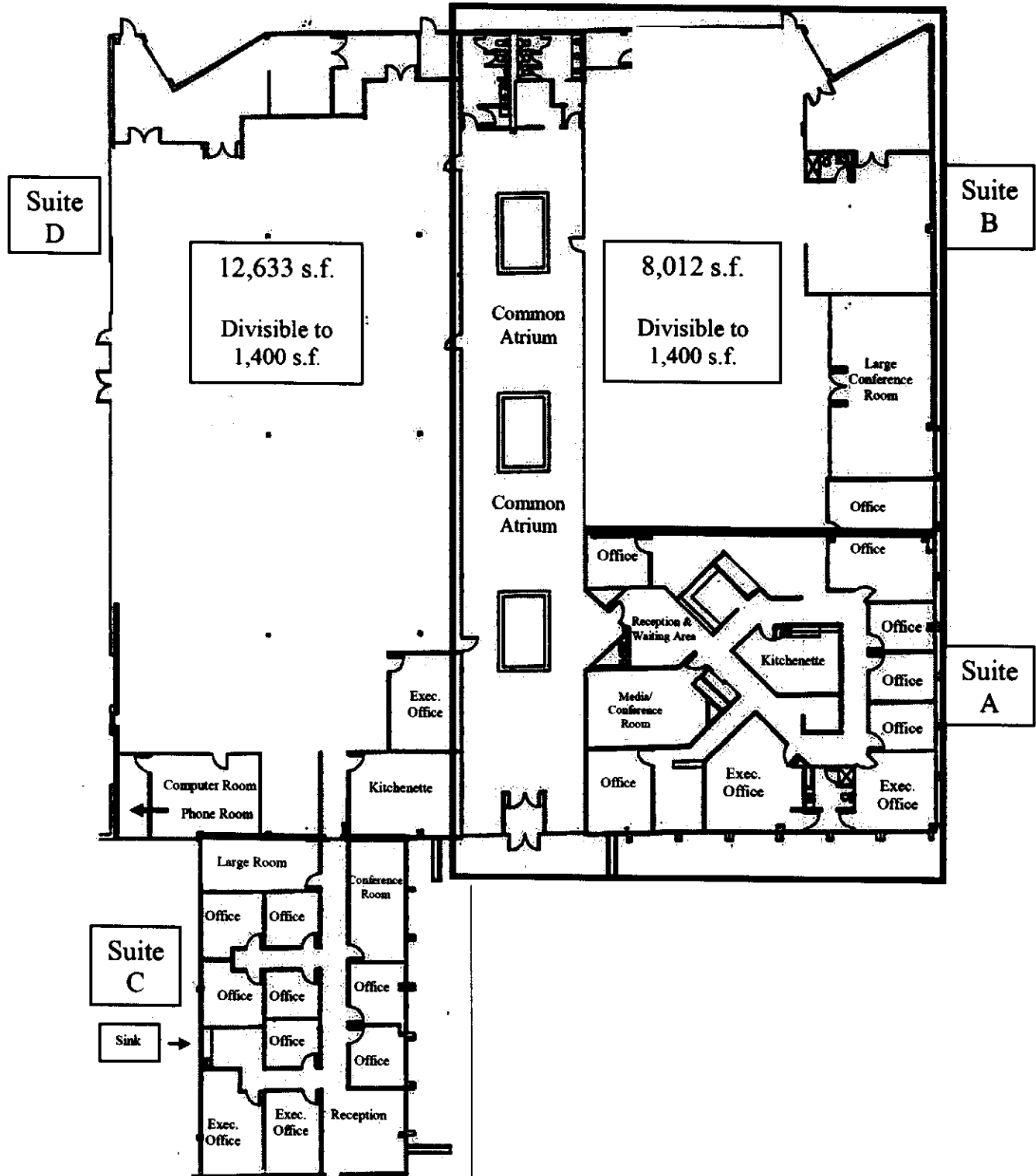
Time	Users	Employees	Drivers	Patrons	Subtotal
7:00 AM		8	6	0	14
8:00 AM		15	6	0	21
9:00 AM		18	6	2	26
10:00 AM		18	6	2	26
11:00 AM		18	6	2	26
12:00 PM		18	6	2	26
1:00 PM		18	6	2	26
2:00 PM		18	6	2	26
3:00 PM		9	6	2	17
4:00 PM		1	6	0	7
5:00 PM		1	6	0	7
6:00 PM		0	6	0	6

Part C. Lincoln Atrium Demand

Time	Tenant	Current Tenants	Proposed Xilin ADC Demand	Remaining Space @ 1/300	Subtotal	Remaining Open Spaces	Remaining Open Spaces w/ Xilin @ 45spaces
7:00 AM		13	14	79	106	173	142
8:00 AM		26	21	79	126	153	129
9:00 AM		62	26	79	167	112	93
10:00 AM		73	26	79	178	101	82
11:00 AM		75	26	79	180	99	80
12:00 PM		73	26	79	178	101	82
1:00 PM		72	26	79	177	102	83
2:00 PM		68	26	79	173	106	87
3:00 PM		66	17	79	162	117	89
4:00 PM		53	7	79	139	140	102
5:00 PM		33	7	79	119	160	122
6:00 PM		16	6	79	101	178	139

Floor Plan

Lincoln Atrium Plaza
145 East Algonquin Road
Arlington Heights, Illinois 60005



Although all information regarding property for sale, rental or financing is from sources deemed reliable, such information has not been verified, and no express representation is made nor is any to be implied as to the accuracy thereof, and it is submitted subject to errors, omissions, change of price, rental or other conditions, prior sale, lease or financing, or withdrawal without notice.

**Xilin Association
Arlington Heights Center**

145 Algonquin Road, Arlington Heights



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- 1. About Xilin Association**
- 2. Why Xilin identified Arlington Heights as the second location**
- 3. What will be the services**
 - 3.1 Phase one, Adult Daycare Services
 - 3.2 Phase two, Adult Daycare Services plus more weekend classes
- 4. Contact Info**

1 About Xilin Association

Xilin Asian Community Center 1163 E. Ogden Ave. Suite 301, Naperville, IL, is the headquarters of Xilin Association, a 501 C(3) non-profit organization. Xilin's mission is to promote a healthy transition of new immigrant families into mainstream American society through social and cultural services by enhancing the quality of life through educational, cultural, social, and civic services to the Asian communities.

In 1989, Xilin Association was founded by several parents at the campus of UIC. The goal of the program was to teach Chinese language, culture, and performing arts to Chinese American children, and to provide social, legal, financial, and educational workshop to immigrant families. Now there are eight Xilin weekend Chinese school programs in UIC, Hoffman Estates, Lake Zurich, Grace Lake, Lake Forests, Evanston, Naperville, and Hyde Park. It enrolls over 2,000 students during the school year. In 1999, Xilin began to notice the presence of elderly citizens accompanying parents to the weekend schools.

As a result, Xilin Association began providing services for senior citizens. Funded by DuPage County Human Service Grant and DuPage Community Foundation and partnered with College of DuPage, the first Xilin senior service center was established in DuPage County. Funded by Retirement Research Foundation, who partnered with Xilin Northwest Chinese School in Palatine at that time, the second senior service center was established in the Suburban Cook County area in 2001. Funded by Age Options, Xilin started its Senior Congregate Nutrition Meal program in two Chinese restaurants in 2002, one in Arlington Heights and one in Streamwood. At the same time, Xilin started its case management and caregiver support for Asian communities in Palatine, Wheeling, Hoffman Estates, Niles, and Schaumburg Townships. In 2003, Xilin Association built its 10,000 square foot Xilin Asian Community Center in Naperville. Now, center programs include the Adult Daycare Service and the after-school program. It hosts Xilin Art Center's classes in its dance studio, and is the headquarters of the community special culture events (such as the Lantern Festival and Asian Pacific American Heritage Festival), social services, health education, and screening programs. Xilin also offers weekend classes. Based on this center location, Xilin Association works with the DuPage County Department of Public Health, DuPage County Senior Services, Illinois Department on Aging, Age Options, DuPage County Human Service Department, School District 203, School District 204, Cook County Health Department, etc. Xilin's role now is a bridge between public services and the Asian population, and is also a resource center for many service providers (hospitals, County Sheriff's office, City or County departments, public/private schools) in terms of their Asian clients, Asian culture events, etc. Xilin Asian Community Center currently employs 30 ethnically diverse staff members including Chinese, Korean, Indian, Iranian, and Caucasians. Its Adult Daycare Service serves Indian, Korean and Chinese food for lunch every day. Funding for center operations are provided from private sources (e.g. children's program tuition), government contracts, or foundation grants/awards.

2. Why Xilin identified Arlington Heights as the second location

Arlington Heights is a very diverse town. According to the Census Bureau 2005-2009 estimate, Asians make up 16.9% of the total population, the highest percentage after the Caucasian population, which consists of 74%. There are many more Asians than the Hispanic and Latino population, which consists of 7.6% of the total population. Due to the high Asian population and the general absence of Adult Daycare Services, Xilin's Arlington Heights Center will take a mixed service model. This model will not only follow the service model in Naperville (mainly Asian clients) but also will accept non-Asian clients. This model is unnecessary in Naperville because of the existence of other ADS in the Naperville and DuPage County. This model will be covering the void in needed services for the general populace, and it will also work with culturally sensitive seniors.

Xilin Association Senior Congregate Meal program is currently running a nutrition program at China Buffet, located at Rand Rd in Arlington Heights. This program is part of the Federal Older American Act program, moved to this location in 2005. It serves about 15,000 nutrition balanced meals to seniors annually. This site is a model program among all Age Options senior meal programs and has become a family to many senior participants. Upon the opening of the Xilin Arlington Heights Center, lunch meals will be ordered from China Buffet.

Xilin Arlington Heights Center is purchasing a very nice facility across the street from Mistuwa, the Japanese super market located at the corner of Arlington Heights Road and Algonquin Road. Xilin Adult Daycare Service will take its senior clients to shop in Mistuwa, and to Vally Supermarket on Golf Road. Currently, Xilin Center in Naperville takes seniors grocery shopping 3 times a week, with about 200 people involved. After Xilin Center in Naperville opened, more Asian restaurants opened near by. Families and relatives of the seniors and children moved in to the area to receive more services. A Gelato Ice Cream shop even request Xilin's program's schedule to accommodate the business Xilin's clients generated. As a result of our services to the community Xilin has been a factor in bringing other businesses to the area.

Xilin's senior services program has been working with Catholic Charities in Arlington Heights since 2003. We have assisted Catholic Charities with outreach to Asian seniors for public service programs, case management, and have assisted Asian seniors with getting access to Arlington Heights Senior Center's recreational programs. Many seniors have been regularly taking turns between China Buffet's and Arlington Heights Senior Center's senior meal program now.

Currently there are about 20 seniors from Catholic Charities CCP program attending Xilin's Adult Daycare Services in Naperville. There are more people in demand. Transporting those seniors is a big issue, and has become inconvenient

for them. We would like to open a new service near where they live, and serve more under served seniors.

Xilin's social service program in Naperville has been working with many local agencies and government entities for social issues with Asian linguistic assistance. Those assistance includes assisting police department with community safety issues, traffic issues, domestic violence cases; assisting local hospital with elder abuse issues; assisting City social service department with family issues; assisting Health Department, local hospital with public health issues; assisting public school with new Asian families move in issues; Referral Asian seniors to township transportation programs, to park district programs; etc. Xilin is going to provides the same kind of services after Arlington Heights site opens in Arlington Height area.

3. What will be the services offered

4.1 Phase one, Adult Daycare Services

Adult Day Service is designed specifically for older people who want to remain in the community but cannot be home alone during the day due to a physical, social, and/or mental impairment. Adult day service provides socialization for isolated seniors, and also provides respite for family caregivers. The services offered in adult day service center include health monitoring, medication supervision, personal care and recreational/therapeutic activities. Nutritious snacks and lunches are served and special diets are provided.

98% Clients in Xilin Adult Daycare Services in Arlington Heights will be evaluated by Catholic Charities of Arlington Hights, and Kenneth Young. About 2% self-paid clients are also accepted.

- After 6 years of ADS operation, about 70 clients attending the Naperville site daily. According to Adult Daycare regulation, every client needs 40 sq.ft. space for activities (excluding non activity spaces). Xilin Arlington Heights is looking for a capacity of 100 as the size of the facility.
- At the maximum capacity of the ADS service, Xilin will hire 30 staff members to work during the day, and 6 vehicles (12-15 passenger vans, ADA approved vehicles) transporting seniors.
- The operating hours of the Adult Daycare Center will be 7:00am - 6:00pm Monday through Friday.
- Xilin will hold weekend care-giver's seminars and workshops. At those events, we expect an attendance of maximum 40 people each time.
- While Xilin Art Center's headquarters is in Naperville, Xilin Arlington Heights Center will open individual dance classes in the evenings and weekends in its first phase of operation. The class will be held in the Exercise Room, and will hold a maximum of 15 students per class. The classes will be scheduled 6pm – 9pm, 3 times a week in evening time and 9am – 2pm on Saturdays.

4.2 Phase two, Community Service Programs

- Xilin Arlington Height Center is planning to open weekend programs such as,
 1. Xilin Community Health programs will held Senior Health Fair once a year on a Saturday in Spring. The attendees will be volunteer physicians and medical personnel totaling 20 people, and senior clients at a maximum of 50 families at a time.
 2. Xilin will open weekend Asian language classes. For utilizing it's 4 activity rooms in the center, there will be about 50 students at each scheduled time. The operation will run from 9:00am to 2pm on Saturdays, on 40 out of 52 weekends per year.

3. Contact Info

Linda Yang
Executive Director
Xilin Association
1163 E Ogden Ave. Suite 301
Tel: 630-355-4322
Fax: 630-355-4326
E-mail: lindayang@xilin.org
Web: www.xilin.org

JUSTIFICATION LETTER



NEW LONDON ASSOCIATES

April 16, 2013

Matt Dabrowski
Village of Arlington Heights
Dept. of Planning and Community Development
33 South Arlington Heights Road
Arlington Heights, IL 60005

Re: Xilin Association, PC # 13-006
145 E Algonquin Rd, Arlington Heights, IL 60005

Dear Matt,

I received a written request from Linda Yang from Xilin Association requesting a statement regarding the past and present marketing efforts for the property located at 145 E Algonquin Rd, Arlington Heights, IL.

New London Associates has been marketing this property on behalf of NL Real Estate Bundle 2003 since the beginning of 2007 for sale or lease, in whole or in part. This property has been listed on several commercial brokerage websites including Loopnet, CoStar, Commercial Source, and Property Line. The property has also been listed on the MLS (Multiple Listing Service) and on Craigslist. There has also been for sale and for lease signs placed on the property for several years.

During the past several years we have had interest from several different uses such as Church Assembly of Wheeling, Family Harvest Church, Cherryman Industries, Extron Electronics, a Montessori School, and a medical diagnostics lab. The interest would soon dissipate as the prospective buyer or tenant came to the conclusion that they did not want to be the only occupants in the building. We need to create activity in the building to bring in other users. As you can imagine no one wants to be the first to occupy an empty building. This purchase should give the impetus needed to sell additional units and bring more business into to the Village.

Sincerely,

Leslie Webber

John T. Clery, P.C.

Attorney at Law

Michelle Ivanich
Legal Assistant

Kathy Reynolds- Rainey
Legal Assistant

1111 N. PLAZA DRIVE • SUITE 580 • SCHAUMBURG, IL 60173

Phone: (847) 330-1000 • Facsimile (847) 330-0368 • Email: johntclery@aol.com

By Appointment Only • 67 S. Old Rand Road • Lake Zurich, IL 60047

March 21, 2013

RECEIVED

MAR 22 2013

PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

Village of Arlington Heights
Attention: Matthew S. Dabrowski,
Development Planner
Re: 145 E. Algonquin Road
Arlington Heights, IL

Dear Mr. Dabrowski:

Please be reminded that I represent the interests of the Petitioner, Xilin Association in the above-captioned matter. Xilin Association has filed their Petition for a Land Use Variation. The purpose of this letter is to address the criteria for the Village of Arlington Heights to approve a Land Use Variation, namely:

1. The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in that zone.

This site has been vacant for several years. Certainly a conclusion can be drawn that the restrictive M-2 Zoning has been a component of the vacancy. Obviously, the economics of the past several years has not helped the vacancy of any business in the area. This project will certainly reduce the vacancy in this site and is compatible with the surrounding land uses.

2. The plight of the owner is due to unique circumstances. Certainly, the economic downturn of the past few years has been unique...this area has never encountered price reductions in commercial property that we have seen in the last five years. Unemployment has remained unchanged for the last several years and is just now beginning to improve. "Never seen before" drops in prices combined with the jobless rate certainly make these times unique.

3. The variation, if granted, will not alter the essential character of the locality. The proposed concept plan is compatible with the various uses surrounding this property which are various professional and retail/commercial offices. As concluded in the traffic impact and parking study done by Gewalt Hamilton Associates, Inc., "Based on our observations and analyses of the traffic generations and parking demands of the proposed Xilin Adult Day Care facility, we feel that the area roadways and on-site parking supply can readily accommodate the proposed use with minimal impact upon operations and parking supply." Please incorporate this into the Application for Land Use Variation that has been previously filed by Xilin Association.

Sincerely,

John T. Clery P.C.

Xilin Senior Activities Calendar

April 2013

Mon	Tue	Wed	Thu	Fri
1 9:25-9:55 Exercise 10:30-11:00 Bingo 1:00-1:30 Walking 1:00- 2:30 English Class (for Beginners)	2 9:25-9:55 Exercise 10:30-11:30 Shopping 1:00-1:30 Walking 1:00-2:30 English Class 1:15-2:15 Karaoke	3 9:25-9:55 Exercise 11:00-11:45 Chorus 1:00-1:30 Walking 1:00- 2:30 English Class Doctor visit (must have your own ride)	4 9:25-9:55 Exercise 10:30-11:30 Shopping 1:00-1:30 Walking 1:00-1:45 Dance 1:00-2:30 English Class	5 9:25-9:55 Exercise 10:30-11:30 Shopping (Aldi) 1:00-1:30 Walking 1:00-2:30 English Class
8 9:25-9:55 Exercise 10:30-11:00 Dance 11:00-11:30 Chitchat 1:00-1:30 Walking 1:00- 2:30 English Class (for Beginners)	9 9:25-9:55 Exercise 10:30-11:30 Shopping (Aldi) 1:00-1:30 Walking 1:00-2:30 English Class 1:15-2:15 Karaoke	10 9:25-9:55 Exercise 10:30-11:00 Bingo 11:00-11:45 Chorus 1:00-1:30 Walking 1:00- 2:30 English Class Doctor visit (must have your own ride)	11 9:25-9:55 Exercise 10:30-11:30 Shopping 1:00-1:30 Walking 1:00-1:45 Dance 1:00-2:30 English Class	12 9:25-9:55 Exercise 10:30-11:30 Shopping 1:00-1:30 Walking 1:00-2:30 English Class
15 9:25-9:55 Exercise 10:30-11:00 Bingo 1:00-1:30 Walking 1:00- 2:30 English Class (for Beginners)	16 9:25-9:55 Exercise 10:30-11:30 Shopping 1:00-1:30 Walking 1:00-2:30 English Class 1:15-2:15 Karaoke	17 9:25-9:55 Exercise 11:00-11:45 Chorus 1:00-1:30 Walking 1:00- 2:30 English Class Doctor visit (must have your own ride)	18 9:25-9:55 Exercise 10:30-11:30 Shopping (Aldi) 1:00-1:30 Walking 1:00-1:45 Dance 1:00-2:30 English Class	19 9:25-9:55 Exercise 10:30-11:30 Shopping 1:00-1:30 Walking 1:00-2:30 English Class
22 9:25-9:55 Exercise 10:30-11:00 Dance 11:00-11:30 Chitchat 1:00-1:30 Walking 1:00- 2:30 English Class (for Beginners)	23 9:25-9:55 Exercise 10:30-11:30 Shopping 1:00-1:30 Walking 1:00-2:30 English Class 1:15-2:15 Karaoke	24 9:25-9:55 Exercise 10:30-11:00 Bingo 11:00-11:45 Chorus 1:00-1:30 Walking 1:00- 2:30 English Class Doctor visit (must have your own ride)	25 9:25-9:55 Exercise 10:30-11:30 Shopping 1:00-1:30 Walking 1:00-1:45 Dance 1:00-2:30 English Class	26 9:25-9:55 Exercise 10:30-11:30 Shopping (Aldi) 1:00-1:30 Walking 1:00-2:30 English Class
29 9:25-9:55 Exercise 10:30-11:00 Bingo 1:00-1:30 Walking 1:00- 2:30 English Class (for Beginners)	30 9:25-9:55 Exercise 10:30-11:30 Shopping (Aldi) 1:00-1:30 Walking 1:00-2:30 English Class 1:15-2:15 Karaoke			

PLAN COMMISSION PROJECT TIMELINE

Project Name: Xilin Adult Day Care
PC Number: 13-006
Location: 145 E. Algonquin Road
Requested Action: Land Use Variation to allow Adult Day Care

	Date	# of Business Days
Preliminary Meeting	Late September Early October	
Plat and Sub Committee Meeting	12/12/12	
Awaiting Petitioner PC Application	03/26/13	
PC Application Submittal Date	03/26/13	70
1 st Round Department Comments	04/10/13	11
Petitioner's Response	04/22/13	8
PC Hearing	05/08/13	12
Village Board	05/20/13	8
Village Board Ordinance Adoption	06/03/13	10

Note:

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

Plat and Subdivision meeting was originally scheduled for 11/28/12, which would have been 35 days. However, the Petitioner was not able to make that meeting and was therefore rescheduled to 12/12/12.

Petitioner submitted a partial submittal on March 14th, however, application forms and written justification to the hardship criteria was missing.

On March 26th, Staff received missing documents so that the Plan Commission application could be deemed complete.



Item: Early Review - Autumn Leaves - Northeast Corner of Arlington Heights Rd. & Council Trail

Department: Planning & Community Development

BACKGROUND

Requested Action

The LaSalle Group is requesting an early review by the Village Board of Trustees of a new 29,000 square foot care facility for individuals diagnosed with various forms of memory impairment such as Alzheimer's dementia, and Parkinson's. The subject site, which is 4.5 acres (196,020 square feet), is located at the northeast corner of Arlington Heights Road and Council Trail. Included within the Village Board packet are the following attachments:

1. Letter from Ronald Cope, attorney for the LaSalle Group, requesting an early review by the Village Board.
2. Guidelines for Early Review of Development Proposals by Village Board of Trustees.
3. Staff report and meeting minutes of the April 10, 2013 Plat and Subdivision Committee of the Plan Commission.
4. The concept site plan and elevations that was presented to the Plat and Subdivision Committee.

Project Summary

The LaSalle Group, which is based out of Dallas, Texas, has been in the memory care industry for 12 years and has a total of 24 facilities located throughout the nation. The LaSalle Group has three similar facilities in the Chicago area including Crystal Lake, Vernon Hills, and Orland Park as well as three new facilities that are planned to open later this year and located in Bolingbrook, Oswego, and St. Charles.

The proposed facility, which will be called Autumn Leaves, is one-story and would have a total of 46 beds along with various amenities including common dining and entertainment rooms, a commercial grade kitchen facility, physical therapy (no outpatient service), and outdoor recreation space along the north and south building elevations. A total of 30 employees, over three work shifts are anticipated and will staff the facility 24 hours a day, 7 days a week. For a more detailed explanation of the proposed development and key issues, please see the attached Staff Development Committee report.

Current Zoning and Comprehensive Plan designation

1. Zoning: O-T, Office Transitional (Council Trail/Arlington Heights Road Overlay Zoning District).
2. Comprehensive Plan: Offices Only.

Zoning Actions Required

The Plan Commission needs to review and the Village Board must approve the following actions listed below. It is important to note that additional zoning actions and variations may be required once more detailed plans are provided.

1. A rezoning from O-T, Office Transitional to I-Institutional.

2. A preliminary Planned Unit Development
3. A variation from Chapter 28, Section 5.1-21.1b, to allow a reduction to the required south building setback from 100 to 85 feet.
4. A variation from Chapter 28, Section 5.1-21.1f, to allow more than one driveway along Arlington Heights Road.

Process

The Staff Development Committee reviewed the Autumn Leaves concept plan on March 26, 2013. Based on a preliminary review, the proposed request has merit and warrants further review. Concurrent with the proposed development, Staff will evaluate the corridor between Council Trail and Noyes Street in terms of future land use and development parameters with the possibility of extending the Overlay Zoning District standards to the properties to the north up to Noyes Street. Staff also requested feedback from the Plat and Subdivision Committee on either maintaining the current office designation for this corridor or change the Comprehensive Plan to Institutional. The Plat and Subdivision Committee reviewed this request on April 10, 2013 and were of the opinion that the proposed land use was appropriate for the subject site.

Options

In reviewing said request, the Village Board may consider the following options:

1. Encourage the Petitioner to proceed forward with the rezoning and Comprehensive Plan amendment and to work with staff to address all outstanding site development issues.
2. Encourage the Petitioner to request a Land Use Variation in lieu of the rezoning and Comprehensive Plan amendment.
3. Encourage the Petitioner to find an alternate site within the Village that is properly zoned.

RECOMMENDATION

It is recommended that the Village Board of Trustees evaluate the conceptual site plans and preliminary information available at this time and provide direction regarding the proposed development and above mentioned options. If the Board is inclined to encourage the Petitioner to move forward, then Staff recommends Option 1.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Name:

- ☐ [Early Review Request Letter.pdf](#)
- ☐ [Early Review Guidelines.pdf](#)
- ☐ [P S Staff Development Committee Report.doc](#)
- ☐ [Plat and Sub Minutes.doc](#)

Description:

- Request for Early Review
- Guidelines for Early Review
- P&S Staff Development Report
- P&S Minutes

☐ [Site Plan, Elevations, Floor Plan, Landscape Plan.pdf](#)

Site Plan, Elevations, Floor Plan, Landscape Plan

UNGARETTI & HARRIS

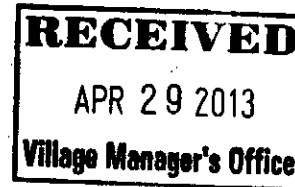
Three First National Plaza
70 West Madison - Suite 3500
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Fax: 312.977.4405
www.uhlaw.com

UNGARETTI & HARRIS LLP
CHICAGO, ILLINOIS
SPRINGFIELD, ILLINOIS
WASHINGTON, D.C.

RONALD S. COPE
312.977.4461
rscope@uhlaw.com

April 24, 2013

Mr. Bill Dixon
Village Manager
VILLAGE OF ARLINGTON HEIGHTS
33 S. Arlington Heights Road
Arlington Heights, Illinois 60005



Re: Autumn Leaves Care Facility
Northeast Corner of Arlington Heights Road and Council Trail

Dear Bill,

This is a follow-up to our phone conversation regarding our request that the zoning application for the Autumn Leaves Care Facility be placed on the Village Board agenda for an early review. I am attaching the Staff Development Committee Report dated April 4, 2013 to this letter. As you can see, the development of this property with the Autumn Leaves facility will require a re-zoning from O-T, office transitional to I-Institutional Use. It will also require a preliminary planned unit development. There are, in addition, certain variations that might be required.

This development at this location is a significant one. We believe it fits well with the surrounding uses and will allow for development to finally take place at this location. It is a use that will serve the Arlington Heights community. It was favorably reviewed by the Plat and Subdivision Committee.

Because of the various issues which are involved here and because of the need to expedite the project we are seeking a preliminary review from the Village Board.

We appreciate your consideration of this request.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Ron Cope", written over a horizontal line.

Ronald S. Cope
enclosure

cc: Matt Krummick (w/enclosure)
Matt Dabrowski (w/enclosure)

Guidelines for Early Review of Development Proposals by Village Board of Trustees

The following are guidelines for appearing before the Village Board as part of an early review process for development proposals. The guidelines suggested are as follows:

1. Development proposals which are not consistent with the Village of Arlington Heights Comprehensive Plan Land Use Map.
2. Planned Unit Developments in the Central Business District.
3. Land Use Variations pertaining to uses.
4. Planned Unit Developments and rezonings (of 10 or more dwelling units for residential proposals) which seek variations of 25% or greater to the allowed density (measured by FAR and/or dwelling units allowed) and/or height requirements.
5. Development recommended for denial by Staff Development Committee.
6. Any other projects as the Village Manager deems unique enough to warrant early review by the Village Board.

Developers seeking early review must at least meet one of the above guidelines. Developers must request early review, in writing, to the Village Manager, stating the nature of the development proposal and how it meets one or more of the guidelines. The Village Manager shall, at his/her discretion, determine if and when the development proposal shall be presented to the Village Board for early review. In addition, 12 sets of the conceptual site plan (to scale on 24" by 36" blueprint) indicating location of buildings, parking areas, driveways, etc., shall be submitted for distribution to the Village Board.

It should be understood by all that the results of the Village Boards early review does not commit the Village to approving or denying a development proposal if and when the proposal moves through the review process.

STAFF DEVELOPMENT COMMITTEE REPORT

To: Plat & Subdivision Committee
Prepared By: Matthew S. Dabrowski, Development Planner
Meeting Date: April 10, 2013
Date Prepared: April 4, 2013
Project Title: Autumn Leaves Care Facility
Address: Northeast corner of Arlington Heights Road and Council Trail

BACKGROUND INFORMATION

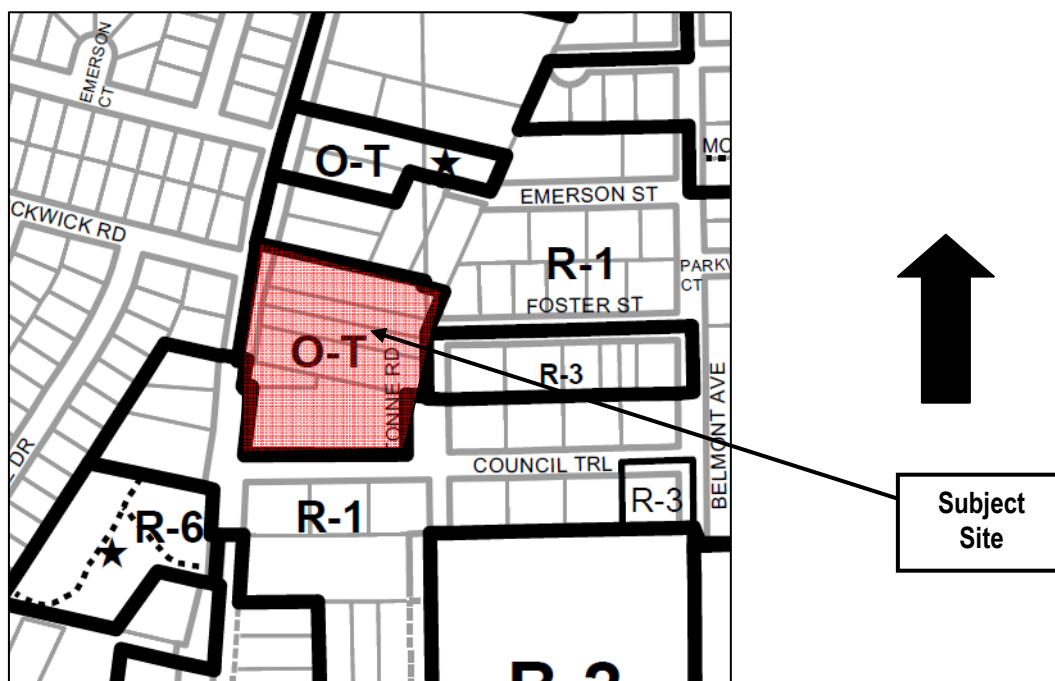
Petitioner: Matthew Krummick
Address: LaSalle Group
 1900 E. Golf Road, Suite 1120
 Schaumburg, Illinois 60173
Existing Zoning: O-T, Office Transitional

Requested Action:

1. A rezoning from O-T, Office Transitional to I-Institutional.
2. A preliminary Planned Unit Development

Variations Required:

1. A variation from Chapter 28, Section 5.1-21.1b, to allow a reduction to the required south building setback from 100 to 85 feet.
2. A variation from Chapter 28, Section 5.1-21.1f, to allow more than one driveway along Arlington Heights Road.

**Surrounding Land Uses:**

Direction	Existing Zoning	Existing Use	Comprehensive Plan
North	R-1, One Family Dwelling	Vacant Land	Offices Only
South	R-1, One Family Dwelling	Office Building and Single Family Home	Commercial
East	R-1 and R-3, One Family Dwelling	Single Family Homes	Single Family Detached
West	R-1 and R-3, One Family Dwelling	Single Family Home and Church	Single Family Detached and Offices Only

Background Summary

The undeveloped 4.5 acre (196,020 square feet) site is located at the northeast corner of Arlington Heights Road and Council Trail, and is zoned O-T, Office Transitional. In addition, the property is part of the Council Trail/Arlington Heights Road Overlay Zoning District, and is located within Tax Increment Financing District #4, which is designated for office development in the TIF #4 Redevelopment Plan.

The proposed action, if approved would allow the LaSalle Group to develop the site with a one-story, 29,000 square foot care facility for individuals diagnosed with various forms of memory impairment such as Alzheimer's, dementia, and Parkinson's. The LaSalle Group, which is based out of Dallas, Texas, has been in the memory care industry for 12 years and has a total of 24 facilities located throughout the nation. The LaSalle Group has three similar facilities in the Chicago area including Crystal Lake, Vernon Hills, and Orland Park as well as three new facilities that are planned to open later this year and located in Bolingbrook, Oswego, and St. Charles.

The proposed Arlington Heights facility would have a total of 46 beds and would include amenities such as common dining and entertainment rooms, a commercial grade kitchen facility, physical therapy (no outpatient service), and outdoor recreation space along the north and south building elevations that are enclosed by a decorative fence. A total of 30 employees, over three work shifts are anticipated and will staff the facility 24 hours a day, 7 days a week. As part of the formal review process the Petitioner will need to provide a detailed summary that describes visiting hours and the various uses and operations within the building.

Zoning and Comprehensive Plan

To proceed forward, the Plan Commission must approve and the Village Board must approve several zoning actions. The first action is a rezoning from O-T, Office Transitional to I, Institutional, while the second action is a preliminary Planned Unit Development (PUD). Additional zoning actions and variations to the Village's Municipal Code may be required once more information and detailed plans are provided. Moreover, the project will need to be further evaluated in terms of how it impacts the goals and objectives of the TIF #4 Redevelopment Plan. Furthermore, before a final recommendation relative to the appropriateness of the land use can be rendered, the Petitioner must;

- Provide a justification to support the change in zoning and land use as well as a market assessment demonstrating a need for this type and size development at this location.
- Hold a neighborhood meeting prior to scheduling a public hearing of the Plan Commission,
- Address all applicable site development concerns that are identified during the review process.

The Petitioner also provided a letter from NAI Hiffman (see attached), which provides a brief overview of the office market within the northwest suburbs of Chicago as well as the viability and/or suitability for office development at the subject site. This analysis will be evaluated as part of the formal review process.

Based on a preliminary review the proposed request has merit and warrants further review. Concurrent with the proposed development, Staff will evaluate the corridor between Council Trail and Noyes Street in terms of future land use and development parameters with the possibility of extending the Overlay Zoning District standards to the properties to the north up to Noyes Street. Staff would also request that the Plat and Subdivision Committee provide feedback on either maintaining the current office designation for this corridor or change the Comprehensive Plan to Institutional.

Building Related Issues

Design Commission review and approval shall be required prior to a formal hearing of the Plan Commission. In addition, the proposed structure must incorporate the principles outlined in the Village's Design Guidelines, which include: the use of durable quality materials such as face brick, the limited use of dryvit or light gauge materials, and the use of architectural details to provide a visual interest. According to the Building Department, the proposed building must be fully alarmed, sprinklered, and constructed from non-combustible materials. In addition the kitchen facility must include commercial grade equipment, a hood system, and an exterior grease trap. Furthermore, fully dimensioned and to scale building elevations and architectural floor plans shall be required.

Site Related Issues

During the preliminary review process the following main key issues were identified.

Zoning Code Bulk Standards

Staff conducted a zoning analysis based on the I, Institutional bulk standards and the Council Trail/Arlington Heights Road Overlay Zoning District, which is outlined in the Village's Zoning Ordinance (see Table 1, next page). The overlay district was established to ensure that said property is developed in manner that is unified, cohesive, and sensitive to the surrounding residential properties. The overlay district standards supplement the underlying zoning, and shall supersede the underlying zoning where different.

Table 1: Zoning Analysis (I, Institutional and Overlay Zoning District Standards)

Standard	I, Institutional Requirements	Overlay District Requirements	Proposed
Location	Institutional sites 4-acres to 20 acres frontage on a street classified at least as a Secondary Arterial		Major Arterial
Minimum Area for Zoning District	2 acres	N/A	4.5 acres
Minimum Lot Area	N/A	N/A	4.5 acres
Minimum Lot Width (south)	100 feet	N/A	411 feet
Front Yard Setback (south)	25 feet	100 feet	85 feet (Variation Required)
Side Yard Setback (east)	25 feet	100 feet	144 feet
Side Yard Setback (west)	25 feet	100 feet	100 feet
Rear Yard Setback (north)	30 feet	100 feet	143 feet
Pavement Setback (east and west)	N/A	30 feet	38 and 90 feet
FAR	100%	N/A	13%
Lot Coverage	40%	N/A	13%
Building Height	45 feet	45 feet	30 to 35 feet
Minimum Distance from building to paved area	12 feet	N/A	21 feet

With the exception of the front (south) yard setbacks, the proposed development complies with all applicable I, Institutional and Overlay district bulk requirements. As a result, the following variation has been identified:

- **A variation from Chapter 28, Section 5.1-21.1b, to allow a reduction to the required building setback from 100 to 85 feet.**

Staff has no issue with above mentioned variation as the proposed building is only one story tall and maintains a low building profile of approximately 30 to 35 feet.

Access

With respect to access, the overlay district prohibits vehicular access to Tonne Road and Foster Street, while the number of curb cuts along Arlington Heights Road and Council Trail are limited to one each. Driveways proposed along Council Trail must be located at least 120 feet east of the Arlington Heights Road right of way as measured to the center of the driveway. The plan as proposed complies with this standard as said driveway is approximately 300 feet from the aforementioned right of way. Similarly, only one driveway is allowed along Arlington Heights Road and it must be located across from Pickwick Road. The proposed plan shows two driveways along Arlington Heights Road, one towards the middle of the property and a second future driveway across from Pickwick Road. Based on this design the following variation has been identified:

- **A variation from Chapter 28, Section 5.1-21.1f, to allow more than one driveway along Arlington Heights Road.**

Staff would recommend that the Pickwick Road driveway be installed concurrent with the proposed development and that a cross access easement be provided along the north property line to provide a future connection to this driveway if and when the property to the north developments. The number, placement and configuration of said driveways along Arlington Heights Road will need to be further evaluated in conjunction with the Petitioner's traffic assessment, and shall be subject to IDOT approval.

Cross Access Easements

A cross access easement shall be required per the overlay zone to allow the adjacent parcel to the north access to the driveway at Pickwick Road. This easement needs to be established concurrent with the proposed development. Staff will continue to evaluate the need and benefit for an access easement to the driveway along Council Trail in conjunction with the corridor review.

Public Improvements

The Overlay district sets forth standards for public improvements, as follows:

- The developer shall be required to extend the storm sewer west from Belmont Avenue to the subject site as well as widen and improve the north half of Council Trail adjacent to the site (including pavement widening for one northbound right hand turn lane and one southbound left hand turn lane, curb and gutter, sidewalks, and street lighting).
- The Arlington Heights Road median between Emerson Street and Pickwick Road shall be re-stripped to accommodate a two-way, bi-directional left hand turn lane, subject to IDOT approval.
- Right of way dedication, as determined by the Village's Engineering Department shall be required along Arlington Heights Road, Tonne Road, and Council Trail.
- The developer shall provide, prior to the issuance of a building permit, an escrow for 33% of the estimated cost of construction for a traffic signal (and warrant study) at the intersection of Council Trail and Arlington Heights Road. The cost estimate shall be determined by the Engineering Department and shall take into account yearly inflationary rates. If the signal is not constructed within five years of issuance of a certificate of occupancy, then the escrow would be returned to the developer.

Storm Water Management

In addition to extending the storm sewer within the Council Trail right of way, the Petitioner must also provide on site detention. The plan as proposed shows a storm water detention basin along the north and east property lines. The exact size and configuration however will need to be further evaluated once engineering plans, details and detention calculations are provided.

Landscape & Tree Preservation Related Issues

A code compliant landscape plan shall be required as part of the formal review process. According to code, a nine foot wide landscape island with a four inch caliper shade trees are required at the end of each row of parking and after every 20 parking stalls. In addition, a three foot high continuous row of shrubs is required to screen the parking lot from the public rights of way (Arlington Heights Road). Moreover, the perimeter of each detention basin needs to be landscaped with a variety of shrubs and trees. In addition to these standards, the overlay district sets forth standards relative to transitional screening along the north and east property lines; including 6 foot tall pines, shade/ornament trees, and arborvitae shrubs to create a dense and layered screening design for year round opacity.

In conjunction with the landscape plan, a tree preservation plan shall be required. This plan needs to identify all existing trees that have a trunk caliper size of 3-inches or greater. In addition, each tree must be identified by common and botanical name, size, condition (good, fair, poor), disposition (remove, relocate, preserve), and its replacement value. As part of the formal review process, Staff will work with the Petitioner to try and save and/or relocate as many of the existing trees as possible.

Traffic & Parking Issues

According to Village code, any application for a rezoning, PUD, or an amendment thereto that is adjacent to a major arterial, such as Arlington Heights Road shall submit a formal Traffic and Parking Study from a Certified Traffic Engineer. This study will need to assess, access (configuration, location, Level of Service), on-site circulation, parking (supply, demand, distribution), trip generation, trip distribution, and impacts to local streets.

With respect to the code required parking, 1 parking space is required for every 2 beds. As a result, a total of 23 parking spaces are required for the 46 bed facility. As shown on the concept site plan, a total of 38 parking spaces are provided, thereby resulting in a surplus of 15 parking stalls. However, the required parking must also take into account the other uses and functions within the building, including the administrative office space, and the physical/occupational therapy rooms. Therefore, before staff can conduct a final parking assessment, the Petitioner will need to provide a square footage breakdown of the various rooms/uses within the facility as well as analyze the anticipated demand based upon ITE (Institution of Transportation Engineers) ULI (Urban Land Institute), and parking data/information for visitors and employees gathered from their other facilities located in the Chicago area.

RECOMMENDATION

Based on a preliminary review Staff is of the opinion that the proposed request has merit and warrants further review. However, before a final recommendation can be rendered, a more comprehensive look at the corridor between Council Trail and Noyes Street will need to take place concurrent with the review of the Petitioner's development proposal. In addition, the Petitioner will need to address all concerns as listed below and identified during the formal review process.

1. Provide a written justification for each variation based on the following hardship criteria:
 - **The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in that zone; and**
 - **The plight of the owner is due to unique circumstances; and**
 - **The variation, if granted, will not alter the essential character of the locality.**
2. Provide a market analysis that demonstrates a need for this type and size facility at this location,
3. Provide a written justification to support the change in zoning and land use,
4. A neighborhood meeting shall be required prior to scheduling a public hearing of the Plan Commission.
5. Driveway modifications along Arlington Heights Road shall be subject to IDOT approval.
6. Cross access easements shall be required in a manner consistent with the Council Trail/Arlington Heights Road Overlay Zoning District.
7. Installation of the required public improvements in a manner consistent with Council Trail/Arlington Heights Road Overlay Zoning District.
8. Provide a detailed Traffic and Parking Study from a Certified Traffic Engineer. This study will need to assess access, on-site circulation, parking, trip generation, trip distribution, and impacts to local streets.
9. A property tax analysis shall be required to determine the amount of tax increment that will be generated by the proposed development.
10. These are preliminary comments only and should not be relied upon as identification of the only major concerns. The Staff Development Committee reserves the right to change its position on issues upon submittal of a formal application and detailed review.

April 4, 2013

Bill Enright, AICP
Deputy Director of Planning and Community Development

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

**REPORT OF THE PROCEEDINGS OF
THE PLAT & SUBDIVISION COMMITTEE
OF THE VILLAGE OF ARLINGTON HEIGHTS PLAN COMMISSION**
HELD AT VILLAGE HALL ON:

April 10, 2013

Project Title: Autumn Leaves
Address: Northeast corner of Arlington Heights Road and Council Trail
Petitioner: Matthew Krummick
LaSalle Group
1900 E. Golf Road, Suite 1120
Schaumburg, Illinois 60173

Requested Action

1. A rezoning from O-T, Office Transitional to I-Institutional.
2. A preliminary Planned Unit Development

Variations Required:

1. A variation from Chapter 28, Section 5.1-21.1b, to allow a reduction to the required south building setback from 100 to 85 feet.
2. A variation from Chapter 28, Section 5.1-21.1f, to allow more than one driveway along Arlington Heights Road.

Attendees: Matthew Krummick, Petitioner
Bruce Green, Plan Commissioner
Robin LaBedz, Plan Commissioner
John Sigalos, Plan Commissioner
Lynn Jensen, Plan Commissioner
Terry Ennes, Plan Commissioner
Matthew Dabrowski, Development Planner

PROPOSAL:

The undeveloped 4.5 acre (196,020 square feet) site is located at the northeast corner of Arlington Heights Road and Council Trail, and is zoned O-T, Office Transitional. In addition, the property is part of the Council Trail/Arlington Heights Road Overlay Zoning District, and is located within Tax Increment Financing District #4, which is designated for office development in the TIF #4 Redevelopment Plan.

The proposed action, if approved would allow the LaSalle Group to develop the site with a one-story, 29,000 square foot care facility for individuals diagnosed with various forms of memory impairment such as Alzheimer's, dementia, and Parkinson's. The LaSalle Group, which is based out of Dallas, Texas, has been in the memory care industry for 12 years and has a total of 24 facilities located throughout the nation. The LaSalle Group has three similar facilities in the Chicago area including Crystal Lake, Vernon Hills, and Orland Park as well as three new facilities that are planned to open later this year and located in Bolingbrook, Oswego, and St. Charles.

The proposed Arlington Heights facility would have a total of 46 beds and would include amenities such as common dining and entertainment rooms, a commercial grade kitchen facility, physical therapy (no outpatient service), and outdoor recreation space along the north and south building elevations that are enclosed by a decorative fence. A total of 30 employees, over three work shifts are anticipated and will staff the facility 24 hours a day, 7 days a week. As part of the formal review process the Petitioner will need to provide a detailed summary that describes visiting hours and the various uses and operations within the building.

DISCUSSION:

Mr. Krummick gave a brief overview on the LaSalle Group's background and proposed project at the northeast corner of Arlington Heights Road and Council Trail. Mr. Krummick also indicated to the Commission that their broker has conducted an analysis demonstrating that office was not a viable use for this location. Mr. Krummick concluded his presentation and had mentioned that he looks forward to working with the Village on this exciting project.

Mr. Dabrowski gave an overview of the staff report and the required zoning actions. Mr. Dabrowski also mentioned that staff is going to evaluate the corridor between Council Trail and Noyes Street in terms of future land use and development parameters with the possibility of extending the Overlay Zoning District that is currently impressed onto the property. Mr. Dabrowski discussed the off site public improvements as well as the need for cross access and driveway across from Pickwick. Mr. Dabrowski discussed how the proposed development related to the overlay standards in terms of setbacks, building height, FAR, and landscaping. Mr. Dabrowski indicated that the plan meets parking but that a traffic and parking study shall be required. Mr. Dabrowski noted that a market analysis will be required to demonstrate a need for this type and size facility at this location.

Commissioner Sigalos liked the use and agreed that office is probably not ideal for this location, especially given the market.

Commissioner Ennes recused himself.

Commissioner LaBedz agreed with Commissioner Sigalos and thought the proposal was a good use for the location. Commissioner LaBedz thought the building looked great and liked that it was a one story building. Commissioner LaBedz asked if a Certificate of Need was required. Mr. Krummick indicated that a CON was not required. Mr. Krummick noted that this was not a skilled nursing facility, but was subject to the Standards of the Illinois Department of Public Health on behalf of the Department of Aging.

Commissioner Jensen had no comment and also supported the use.

Commissioner Green thought it was a good use, especially since it was at the northern end of the TIF district.

RECOMMENDATION

Plat & Sub Committee concurred with Staff and encouraged the Petitioner to move forward. **Commissioner Green** adjourned the meeting at 7:25 PM.

Bruce Green, Chair
PLAT & SUBDIVISION COMMITTEE
Matthew S. Dabrowski, Development Planner



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545 E. John Carpenter Freeway, Suite 545
Las Colinas, Texas 75062
214-239-8400 • FAX 214-239-8401

**AUTUMN LEAVES
ASSISTED LIVING**
ARLINGTON HEIGHTS, ILLINOIS



PROPOSED SITE PLAN

ARLINGTON HEIGHTS ZONING INFORMATION		
ZONING:	REQUIRED	PROPOSED
RESIDENT UNITS:		B-2 SPECIAL USE
RESIDENT BEDS:		40 UNITS
BUILDING AREA WITH STORAGE SHED		46 BEDS
		129,904 SF
LOT SIZE		201,674.30 S.F.
LOT AREA (S.F.)		(4.6289 ACRES)
LOT WIDTH (FT.) (SOUTH)		± 463 FT.
LOT WIDTH (FT.) (WEST)		± 510 FT.
MINIMUM YARDS & SETBACKS		
FRONT (FT.)	100 FT.	± 100.3 FT.
REAR (FT.)	100 FT.	> 100 FT.
SIDE (FT.)	100 FT.	> 52.4' FT.
PARKING (FT.)	30 FT.	> 38 FT.
LOT COVERAGE	40%	14.827 %
MINIMUM DISTANCE FROM BUILDING TO PAVED AREA	12 FT.	> 12 FT.
PARKING		
1 SPACE PER 2 EMPLOYEES (MAX. SHIFT 14 EMPLOYEES)	7 SPACES	
0.5 SPACES PER RESIDENT (46 BED X 0.5)	24 SPACES	
2 DOCTORS	2 SPACES	
TOTAL:	33 SPACES	36+ 2 H.C. = 38 SPACES

NO. DESCRIPTION DATE

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1 SITE PLAN
SCALE: 1"=40'-0"



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PROPOSED SITE PLAN

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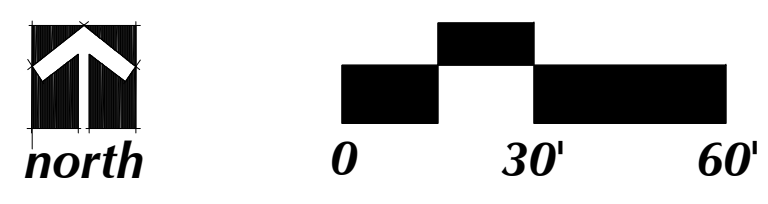
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CONCEPTUAL LANDSCAPE PLAN:



CONCEPT PLANT SCHEDULE

	SHADE TREE 3' cal., B&B Acer x freemanni 'Marmo' / Marmo Freeman Maple Acer saccharum / Sugar Maple Crataegus crust gall var. inermis / Thornless Cockspur Hawthorn Glendisia tricanthos 'Skyline' / Skyline Money Locust Platanus x acenfolia / London Plane Tree Quercus bicolor / Swamp White Oak Ulmus x 'Frontier' / Frontier Elm	30
	ORNAMENTAL 8 to 10 feet in height, B&B/Multi Stem Alnus glutinosa / European Alder Amelanchier canadensis / Shadblow Serviceberry Betula nigra / River Birch Cercis canadensis / Eastern Redbud Malus augustifolia / Crabapple	16
	EVERGREEN Min. 12' height Abies concolor / White Fir Juniperus chinensis 'Mountbatten' / Mountbatten Juniper Picea abies / Norway Spruce Picea pungens 'Colorado Green' / Colorado Green Spruce Thuja occidentalis 'Techny' / Techny Arborvitae	34
	FOUNDATION & SCREEN PLANTING Min. 30" height.	
	SHRUBS: Aronia arbutifolia / Red Chokeberry Buxus microphylla 'Wintergreen' / Wintergreen Boxwood Cotoneaster apiculatus / Coral Beauty Cotoneaster Bush Euonymus alatus 'Compactus' / Compact Burning Hydrangea quercifolia / Oakleaf Hydrangea Ilex glabra 'Shamrock' / Inkberry Rhododendron x 'PJM' / PJM Rhododendron Rhus aromatica / Fragrant Sumac Rhus aromatica 'Gro-Low' / Gro-Low Sumac Ribes alpinum / Alpine Currant Syringa meyeri 'Palibin' / Dwarf Korean Lilac Syringa patula 'Miss Kim' / Miss Kim Lilac Taxus x media 'Densiflora' / Dense Yew Taxus x media 'Everlow' / Everlow Yew Viburnum dentatum 'Arrowwood' / Arrowwood Viburnum	
	GROUND COVER: Euonymus fortunei 'Coloratus' / Purpleleaf Wintercreeper Pachysandra terminalis / Japanese Spurge	
	DRY DETENTION Stormwater Seed Mix: Clesen Retention Mix (D) or Equivalent 70% Kentucky 31 Tall Fescue 30% Perennial Ryegrass	
	SOD/SEED Turf Seed / Drought tolerant fescue blend	



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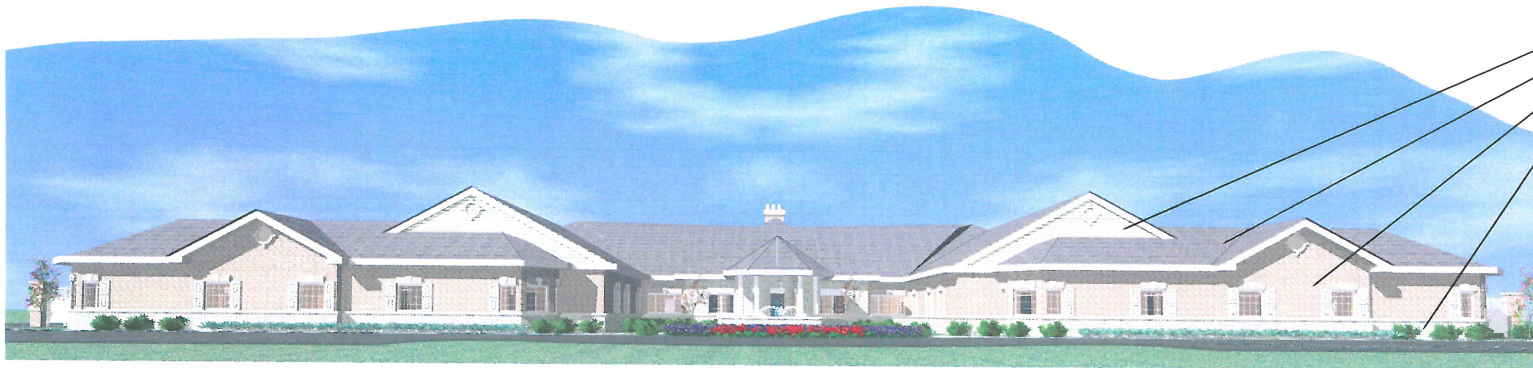
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01 FRONT RENDERING
SCALE: NONE



02 BACK ELEVATION
SCALE: NONE



03 SIDE ELEVATION
SCALE: NONE



04 SIDE ELEVATION
SCALE: NONE



GARDEN & FENCE



FRONT ENTRANCE



LIVING ROOM



COURTYARD



DINING



LIBRARY



05 BIRDEYE RENDERING
SCALE: NONE

- FIBER CEMENT BD (TYP.)
- ASPHALT SINGLE ROOF (TYP.)
- FACE BRICK VENEER (TYP.)
- STONE VENEER (TYP.)



MONUMENTAL SIGN



FENCE



STORAGE SHED



DUMPSTER



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TYPICAL BUILDING ELEVATIONS

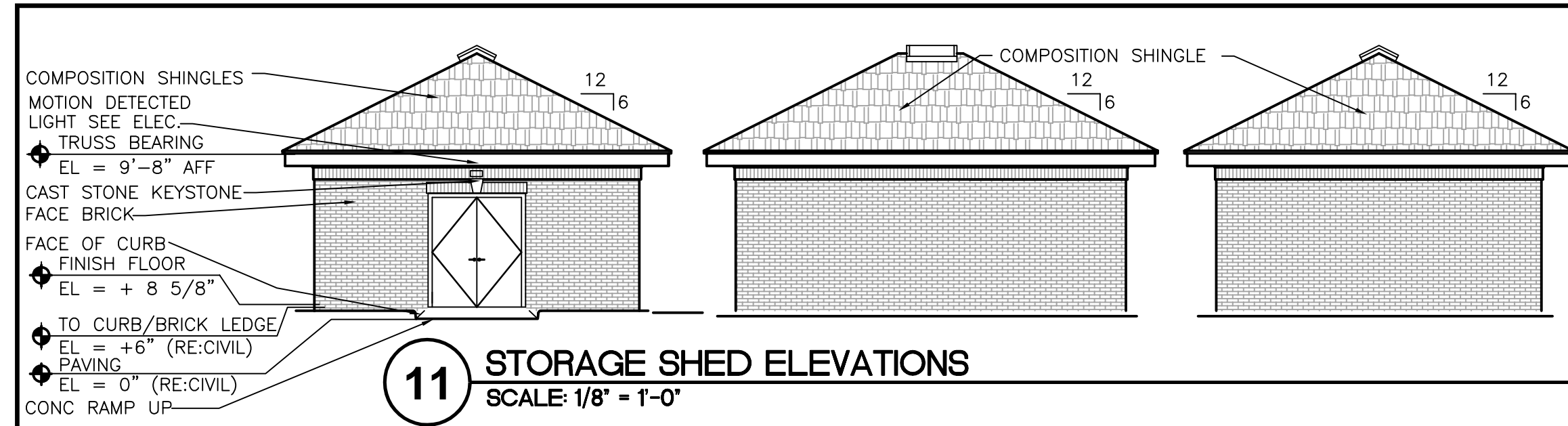
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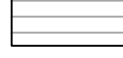
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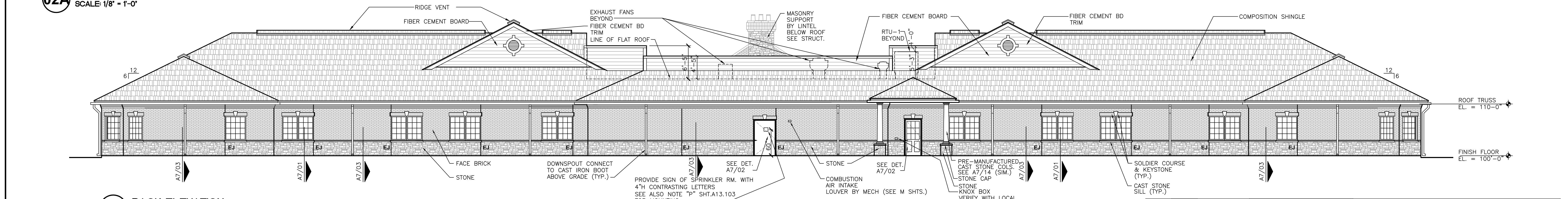
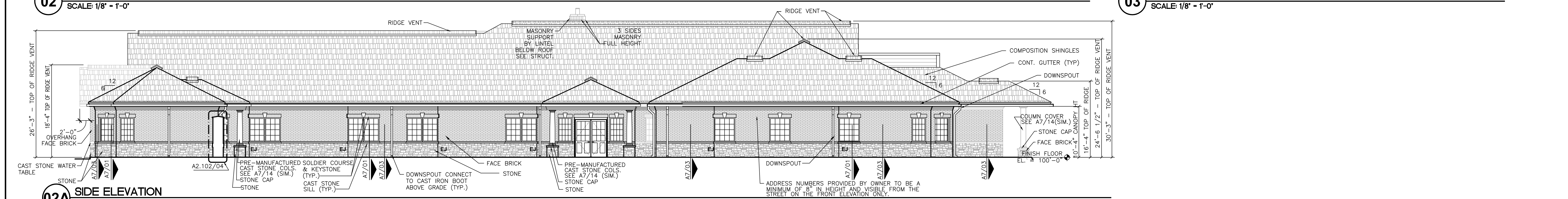
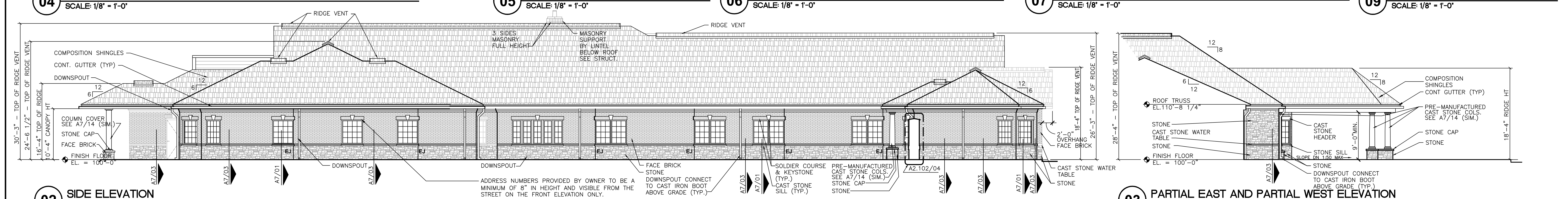
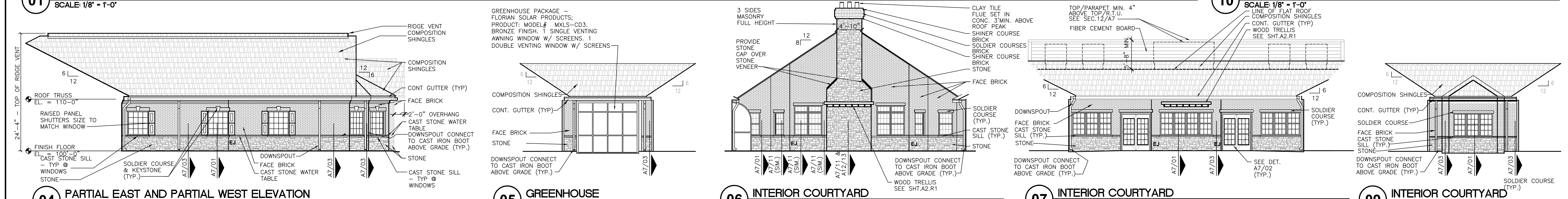
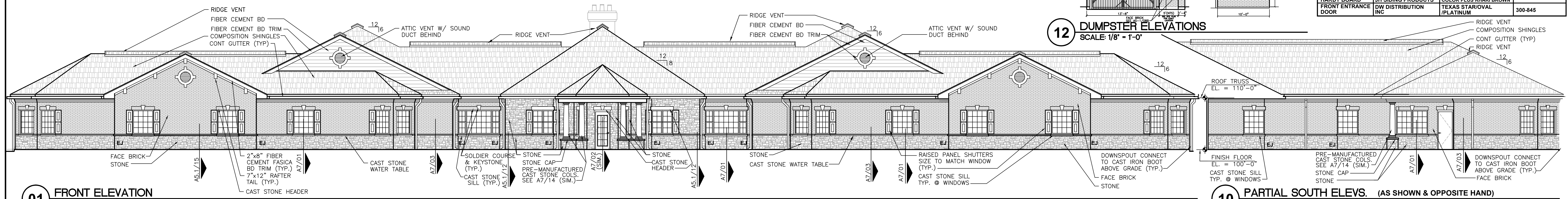
ELEVS

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TYPICAL CONSTRUCTION NOTES			
BRICK VENEER WALL 5/8" EXTERIOR SHEATHING SHALL BE DENDOLASS FIREGUARD OR EQUAL.	STONE VENEER WALL 5/8" EXTERIOR SHEATHING SHALL BE DENDOLASS FIREGUARD OR EQUAL.	SLOPED ROOF, ATTIC & CEILING UL P523 DESIGN @ 1 HR. RATED CONSTRUCTION ONLY.	SOFFIT 5/8" EXTERIOR SHEATHING SHALL BE DENDOLASS FIREGUARD OR EQUAL.
- FACE BRICK VENEER 1 3/4" ± AIR SPACE - TYVEK WRAP 5/8" EXT SHEATHING (NON-COMBUSTIBLE) 6" METAL STUDS @ 16" O.C. - R-19 BATT INSULATION IN STUD CAVITY 6 MIL. POLY. VAPOR BARRIER 5/8" TYPE X GWB	- STONE VENEER 1 3/4" ± AIR SPACE - TYVEK WRAP 5/8" EXT SHEATHING (NON-COMBUSTIBLE) 6" METAL STUDS @ 16" O.C. - R-19 BATT INSULATION IN STUD CAVITY 6 MIL. POLY. VAPOR BARRIER 5/8" TYPE X GWB	- ASPHALT SHINGLES 30# BUILDING FELT - ICE & WATER SHIELD, MIN. 48" BEY. INT. WALL - ALSO AT TYPICAL EAVES, VALLEYS & HIPS 5/8" OSB ROOF DECK - PRE-ENGINEERED LT. GA. STEEL TRUSSES - R-38 BATT INSULATION @ BOTTOM CHORDS 7/8" FURRING CHANNELS - VAPOR BARRIER 5/8" TYPE X GWB	- PRE-ENGINEERED LT. GA. STEEL TRUSSES 5/8" EXT SHEATHING (NON-COMBUSTIBLE) - FIBER CEMENT BOARD VENTED

EXTERIOR MATERIAL LEGEND			
	COMPOSITE SHINGLES		FIBER CEMENT BD
	FACE BRICK		MECHANICAL SCREEN
	STONE	*FINAL COLOR & STYLE TO BE APPROVE BY OWNER	
EXTERIOR MATERIAL SCHEDULE			
MATERIAL	MANUFACTURER	NAME	STYLE #
BRICK	ENDICOTT	ADDOE SANDS	KING SIZE
STONE	FOND DU LAC	WHITE COUNTRY SQUIRE	
MORTAR	LEIGH	WHITE MASONRY	
ROOF	TIMBERLINE	WEATHERED WOOD	
SOFFIT	VALSPAR	DESERT FORTRESS	SHADOW ACCENT
WINDOWS	NA	PUTTY	2008-10B
SHUTTERS	BETTER CAST STONE		
SILLS/CAST STONE	JR SIDING PRODUCTS	#4	
HARDY BOARD	DW DISTRIBUTION	COLOR PLUS KHAKI BROWN	
FRONT ENTRANCE DOOR	INC	TEXAS STAR/OVAL PLATINUM	300-845



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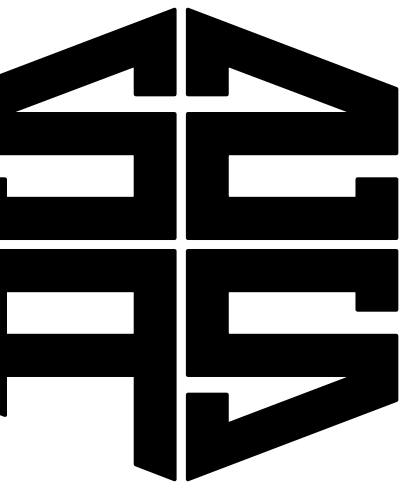


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