



AGENDA

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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

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

III. ROLL CALL OF MEMBERS

IV. APPROVAL OF MINUTES

- A. Committee of the Whole 04/21/2014
- B. Committee of the Whole 05/05/2014
- C. Village Board 05/05/2014

V. APPROVAL OF ACCOUNTS PAYABLE

- A. Warrant Register of 05/15/2014

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

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

IX. OLD BUSINESS

- A. Report of Closed Session Meeting of May 5, 2014

Trustee Glasgow moved to authorize the destruction of the Closed

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

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

Request from Carlos and Carlos - Outdoor Dining in Harmony Park

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

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

The motion passed unanimously.

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

Outdoor Dining - Fencing Requirement

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

The motion passed unanimously.

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

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

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

Interview of Jay Cherwin for Appointment to the Plan Commission

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

Interview of Karen Conway for Appointment to the Housing Commission

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

Interview of Alex Hageli for Appointment to the Housing Commission

X. CONSENT AGENDA

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

1. Any Trustee who wishes to vote "no" or "pass" on any Consent Agenda items should so indicate.
2. Upon the request of any one Trustee, any item will be removed from the Consent Agenda and considered separately after adoption of the Consent Agenda.
3. Citizens in the audience may ask to remove any item on this Consent Agenda.
4. One roll call vote will be taken and will cover all remaining Consent Agenda items.

CONSENT APPROVAL OF BIDS

- A. Village Hall Phone System Upgrade - Award Recommendation
- B. Hot Mix Asphalt Restoration 2014
- C. AT & T Contract Renewal - ISDN Prime Service Agreement
- D. Authorization for Village Manager to enter into an Energy Supply Contract
- E. Weed and Grass Cutting Services

CONSENT LEGAL

- A. An Ordinance Amending Chapter 1 of the Arlington Heights Municipal Code
(Sections 1-604 and 1-605)
- B. An Ordinance Amending Chapter 30 of the Arlington Heights

Municipal Code
(Signs in the Downtown District)

- C. An Ordinance Granting a Special Use Permit and Variations from Chapter 28 of the Arlington Heights Municipal Code
(Kiddie Academy, Ridge Plaza Shopping Center, 880 W. Dundee Road)
- D. A Resolution Approving a Law Enforcement Mutual Aid Agreement
(Illinois Law Enforcement Alarm System)
- E. An Ordinance Amending the Comprehensive Plan of the Village of Arlington Heights (3555 W. Salt Creek Lane - change from an Offices Only use to a Commercial use)
- F. An Ordinance Amending the Planned Unit Development Approved in Ordinance Numbers 12-006 and 12-039, Amending the Zoning Ordinance of the Village of Arlington Heights, Granting a Special Use Permit, Amending the Special Use Permit Approved in Ordinance Number 12-006 and Granting Variations from Chapter 28 of the Arlington Heights Municipal Code
(Arlington Downs, 3400 West Euclid Avenue)
- G. A Resolution Approving an Amendment to a Lease Agreement
(Metro Chicago Youth for Christ, 112 N. Belmont)
- H. An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code
(Surrender of Class "A," "AA" and "E" liquor licenses)

CONSENT APPOINTMENTS

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

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

- B. **Board/Commission Reappointment**

<u>Environmental Com.</u>	<u>Term Ending</u>
Steven Sawyer	4/30/17

CONSENT PETITIONS AND COMMUNICATIONS

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

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

XVI. REPORT OF THE VILLAGE MANAGER

XVII. ADJOURNMENT

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



Item: Presentation of the Colors

Department:

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

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:



Item: Committee of the Whole 04/21/2014

Department:

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Description

[Committee of the Whole 04/21/2014](#)

Type

Minutes

**MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF THE
VILLAGE OF ARLINGTON HEIGHTS
33 S. ARLINGTON HEIGHTS ROAD - COMMUNITY ROOM
MONDAY, APRIL 21, 2014 – 7:30 PM**

President Pro Tem Thomas Glasgow called the meeting to order at 7:30 PM.

BOARD MEMBERS PRESENT: President Pro Tem Glasgow; Trustees
Blackwood, Farwell, LaBedz, Rosenberg,
Sidor, Tinaglia

BOARD MEMBERS ABSENT: Mayor Tom Hayes; Trustee John Scaletta

STAFF MEMBERS PRESENT: Village Manager Bill Dixon

OTHERS PRESENT: Andy Ferrante, Walgreens Golf Rd.; John
Bailey, Walgreens Palatine Rd.; Rosemary
Kavanaugh, Walgreens Northwest Hwy; John
Doede, Walgreens Campbell St.; Lee Polster,
District Manager for Walgreens; Sally Ho,
Chicago Tribune; Melissa Silverberg, Daily
Herald; Tim O'Connor, Journal & Topics

The Board was reminded that on January 6, 2014 the liquor code was amended to allow convenience stores to sell package alcoholic beverages as long as the establishment is 2500 square feet in size. All four of the Walgreens being considered tonight meet this requirement.

The four stores are overseen by Lee Polster who is the District Manager. On February 24, 2014, a background check was conducted on Mr. Polster. No convictions were disclosed and no criminal derogatory information was found. In addition, no lawsuits, judgments, or liens were outstanding. Mr. Polster does not have an ownership interest in Walgreens.

During March 2014, background checks were conducted for the following store managers: Andrew Ferrante (3 E. Golf Rd); John Bailey (235 E. Palatine Rd.); Rosemary Kavanaugh (1000 E. Northwest Hwy.); and John Doede (1711 W. Campbell St.). No convictions were disclosed and no criminal derogatory information was found. In addition, no lawsuits, judgments, or liens were outstanding. None of the store managers has ownership interest in Walgreens.

Diana Mikula met with all four store managers during the week of April 14. They conducted a walk-thru of the premises to specifically view the areas for liquor display and they discussed the liquor code. All four managers have

completed a BASSET program. Walgreens has an online alcoholic beverages module that is part of their training program.

1. **CONSIDERATION OF RECOMMENDING TO THE LIQUOR COMMISSIONER THE ISSUANCE OF A CLASS "B" LIQUOR LICENSE TO BOND DRUG COMPANY OF ILLINOIS, DBA WALGREENS #03512 LOCATED AT 1711 W. CAMPBELL.**

President Pro Tem sworn in store manager John Doede. Mr. Doede explained to the Board about his experience in managing a store that sells liquor. He feels his prior experience and training will make this new venture that Walgreens is entering into a success for the company and the Village of Arlington Heights.

TRUSTEE FARWELL MOVED, SECONDED BY TRUSTEE TINAGLIA TO RECOMMEND THAT THE VILLAGE BOARD OF TRUSTEES RECOMMEND TO THE LIQUOR COMMISSIONER THE ISSUANCE OF A CLASS "B" LIQUOR LICENSE TO BOND DRUG COMPANY OF ILLINOIS, DBA WALGREENS #03512 LOCATED AT 1711 W. CAMPBELL

President Pro Tem swore in Walgreens District Manager Lee Polster. Mr. Polster explained Walgreens' BASSET approach to the Village Board.

2. **CONSIDERATION OF RECOMMENDING TO THE LIQUOR COMMISSIONER THE ISSUANCE OF A CLASS "B" LIQUOR LICENSE TO WALGREEN CO., DBA WALGREENS #00039 LOCATED AT 235 E. PALATINE ROAD.**

President Pro Tem sworn in store manager John Bailey. Mr. Bailey explained to the Board about his experience in managing a store that sells liquor. He feels his prior experience and training will make this new venture that Walgreens is entering into a success for the company and the Village of Arlington Heights.

TRUSTEE BLACKWOOD MOVED, SECONDED BY TRUSTEE LABEDZ TO RECOMMEND THAT THE VILLAGE BOARD OF TRUSTEES RECOMMEND TO THE LIQUOR COMMISSIONER THE ISSUANCE OF A CLASS "B" LIQUOR LICENSE TO WALGREEN CO., DBA WALGREENS #00039 LOCATED AT 235 E. PALATINE ROAD.

3. **CONSIDERATION OF RECOMMENDING TO THE LIQUOR COMMISSIONER THE ISSUANCE OF A CLASS "B" LIQUOR LICENSE TO WALGREEN CO., DBA WALGREENS #09246 LOCATED AT 1000 E. NORTHWEST HWY.**

President Pro Tem sworn in store manager Rosemary Kavanaugh. Ms. Kavanaugh explained to the Board about her experience in managing a store that sells liquor. She feels her prior experience and training will make this new venture that Walgreens is entering into a success for the company and the Village of Arlington Heights.

TRUSTEE LABEDZ MOVED, SECONDED BY TRUSTEE FARWELL TO RECOMMEND THAT THE VILLAGE BOARD OF TRUSTEES RECOMMEND TO THE LIQUOR COMMISSIONER THE ISSUANCE OF A CLASS "B" LIQUOR LICENSE TO WALGREEN CO., DBA WALGREENS #09246 LOCATED AT 1000 E. NORTHWEST HWY.

4. CONSIDERATION OF RECOMMENDING TO THE LIQUOR COMMISSIONER THE ISSUANCE OF A CLASS "B" LIQUOR LICENSE TO WALGREEN CO., DBA WALGREENS #05594, LOCATED AT 3 E. GOLF RD.

President Pro Temp Glasgow swore in Andy Ferrante, Store Manager for the Golf Road Walgreens.

Mr. Ferrante explained to the Board about his experience in managing a store that sells liquor. He feels his prior experience and training will make this new venture that Walgreens is entering into a success for the company and the Village of Arlington Heights.

TRUSTEE LABEDZ MOVED, SECONDED BY TRUSTEE TINAGLIA TO RECOMMEND THAT THE VILLAGE BOARD OF TRUSTEES RECOMMEND TO THE LIQUOR COMMISSIONER THE ISSUANCE OF A CLASS "B" LIQUOR LICENSE TO WALGREEN CO., DBA WALGREENS #05594 LOCATED AT 3 E. GOLF RD.

5. ADJOURNMENT

Meeting adjourned at 7:54 PM.

Recorded by Diane Staggs, Admin. Asst. II



Item: Committee of the Whole 05/05/2014

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Description

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

Type

Minutes

**MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING OF THE MAYOR AND
BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS
ARLINGTON HEIGHTS VILLAGE HALL
33 S. ARLINGTON HEIGHTS ROAD
COMMUNITY ROOM
May 5, 2014 – 7:30 PM**

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

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

BOARD MEMBERS ABSENT: None

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

OTHERS PRESENT: None

1. **INTERVIEW OF CHRISTOPHER GUERRA FOR THE YOUTH COMMISSION –
TERM ENDING: 4/30/15**

The Board reviewed Christopher Guerra's resume and discussed his interest in serving on the Youth Commission. He is a freshman at Buffalo Grove High School. Christopher is a member of the High School Fishing Team and plays guitar in a band. He is interested in finding ways to be involved inside and outside of school and would like to see jobs/work permits for younger aged kids who want to work in the community. Following discussion, **TRUSTEE TINAGLIA MOVED, TRUSTEE LABEDZ SECONDED A MOTION RECOMMENDING MR. GUERRA'S APPOINTMENT TO THE YOUTH COMMISSION.** The motion passed 9-0.

2. **INTERVIEW OF JONATHAN KUBOW FOR THE DESIGN COMMISSION –
TERM ENDING: 4/30/17**

The Board reviewed Mr. Kubow's resume and discussed his interest in serving on the Design Commission. Mr. Kubow is a graduate of the University of Wisconsin with a Bachelor of Science Degree in Architectural Studies. He has a background in architecture, construction, and real estate development. Mr. Kubow is looking toward public service. He understands the full design process from start to finish and will be sensitive to balancing Village regulations along with the needs and requests of applicants. Following discussion, **TRUSTEE FARWELL MOVED, TRUSTEE SIDOR SECONDED A MOTION RECOMMENDING MR. KUBOW'S APPOINTMENT TO THE DESIGN COMMISSION.** The motion passed 9-0.

3. **OTHER BUSINESS**
None

4. **ADJOURNMENT**
The meeting adjourned at 7:57 PM.



Item: Village Board 05/05/2014

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

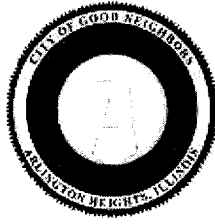
ATTACHMENTS:

Description

[Village Board 05/05/2014](#)

Type

Minutes



May 5 2014
8:00 PM

MINUTES
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 Wolf
Den from Greenbrier School

III. ROLL CALL OF MEMBERS

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

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

IV. APPROVAL OF MINUTES



- A. Village Board 04/21/2014

Approved

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

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

Abstain: Hayes , Scaletta .

V. APPROVAL OF ACCOUNTS PAYABLE



- A. Warrant Register of 4/30/2014

Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 4/30/14 in the amount of \$1,903,052.82. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Vincent Variano of 1520 N. Chicago Ave. said that after a large sewer project in the Lynnwood subdivision a deep drainage ditch was developed in front of his home. He said it is un-maintainable and unsafe. He said that several staff members from the Village have been to his home, but he has not had any help in alleviating this unsafe situation. Last year, he slipped mowing the ditch and almost cut off his foot. He said he would like some resolution to the problem. He has been told that there isn't any money and the project was closed. Mr. Variano gave diagram of the area to the Board. He cited appropriate drainage slopes for residential communities and said that this ditch was not the appropriate grade. He said that pushing lawnmower up is unsafe for him and for children. He said that overall the Village did a great job with subdivision, but this was just an oversight and he would like remediation.

President Hayes thanked Mr. Variano for bringing this to the Board's attention.

IX. OLD BUSINESS



- A. Report of the Committee-of-the-Whole Meeting of May 5, 2014 Approved

Interview of Christopher Guerra for Appointment to the Youth Commission

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

Trustee Jim Tinaglia moved to approve. Trustee Robin LaBedz Seconded the Motion.
The Motion: Passed

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

- B. Report of the Committee-of-the-Whole Meeting of May 5, Approved



2014

Interview of Jonathan Kubow for Appointment to the Design Commission

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

Trustee Joe Farwell moved to approve. Trustee Mike Sidor Seconded the Motion.
The Motion: Passed

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

C. Report of the Housing Commission - CDBG - Funded Group Approved Home / Transitional Housing Rehabilitation Loan Program

Mr. Dixon said that three agencies Little City Foundation, Glenkirk and CEDA Northwest have applied for funding request for CDBG funds for rehabilitation group homes and transitional housing units. Upon direction, the Housing Commission discussed whether there should be a repayment requirement to the Group Home/Transitional Housing Rehab Program. The program has \$63,000 in its budget. At its March 12, 2014 meeting the Housing Commission recommended repayment to the group home program with the following terms:

1. One-third of the funded amount for each project would be provided as a grant.
2. Two-thirds of the funded amount for each project would be provided as a 0% interest loan, with repayment deferred and due in full when the improved property is sold or ceases to be used primarily for a CDBG-eligible purpose.
3. Upon the occurrence of a condition that makes the loan due, the agency would have the option to request that the lien be transferred to another property in Arlington Heights that is being used for a CDBG-eligible purpose.

Mr. Mark Hellner, Chair of the Housing Commission, said this seemed the most balanced approach as it allowed each agency to get money and replenish funds for other future projects. **Trustee Farwell** said it was a fantastic plan and asked how the 2/3 repayment was decided upon. **Mr. Hellner** said it seemed like a reasonable compromise. The Commission liked the idea of grants but recognized that there are limited funds. He said it was similar to the Single Family Housing program which has lent \$4.75 million and has had only one default in the entire program. He noted that it is repayable if there is a change in use and it can be transferred to another not for profit agency if the property is used similarly. **Trustee Farwell** said he was in favor of 100% repayment but recognized that these are not for profit agencies. **Mr. Hellner** noted that these agencies often operate at a loss to provide the services they do.

Trustee Scaletta questioned condition number three. **Mr. Hellner** explained it was

included because the purpose of the property would be the same and this condition anticipated that the organization might need more space. **Trustee Scaletta** asked what would happen if there were two properties and one was sold. **Mr. Hellner** said that was not addressed. The agency could come to the Board to ask if it is rolled over to the second property. **Trustee Scaletta** said he did not like this condition as he believes it is not a good practice to role an agreement into another property. **Mr. Heller** said this was an option, not a mandate. **Trustee Scaletta** said he would prefer to strike condition number three.

Trustee Sidor said that he thought condition three was okay because it would come back for review. He asked who would be the reviewing body. **Mr. Dixon** said that the Housing Planner would prepare a formal request for review by the Housing Commission. He said as it stands now it would not come before the Village Board because it is largely an administrative determination. However, if the Board wanted to weigh in, then it could so state. **Trustee Rosenberg** said if the property is sold, the loan should be paid off. If the agency wanted to take out another loan for a different property they should apply and it should not automatically role over. **Mr. Hellner** said it is not automatic at all. If there is no wisdom to rolling the loan over, then it is presumed it would be rejected by staff and the Housing Commission. The Commission was trying to keep program flexible but protect the Village at the same time.

Trustee Scaletta moved approval with condition three being revised to read: upon the occurrence of a condition that makes the loan due, the agency would have the option to request from the Village Board that the lien be transferred to another property in Arlington Heights that is being used for a CDBG purpose. **Trustee Glasgow** seconded the motion. He agreed that the Village Board should have oversight. **President Hayes** thanked Ms. Boyer, Mr. Hellner and the Housing Commission for their hard work.

Trustee John Scaletta moved to approve. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

X. CONSENT AGENDA

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

1. Any Trustee who wishes to vote "no" or "pass" on any Consent Agenda items should so indicate.
2. Upon the request of any one Trustee, any item will be removed from the Consent Agenda and considered separately after adoption of the Consent Agenda.
3. Citizens in the audience may ask to remove any item on this Consent Agenda.
4. One roll call vote will be taken and will cover all remaining Consent Agenda items.

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

A. Recruitment Firm - Village Manager Approved

Trustee Robin LaBedz moved to approve hiring GovHR USA to assist in the search for a new Village Manager at a cost of \$17,000. Also, approve a transfer of \$22,000 from the General Fund "Contingency" account to the Board of Trustees "Other Services" account. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

B. Cured in Place Lining Approved

Trustee Robin LaBedz moved to approve the contract issued by Municipal Partnering Initiative to Insituform Technologies in an amount not to exceed \$300,000. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

C. Hot Mix Asphalt Restoration Rescheduled

Trustee Robin LaBedz moved to defer consideration until 5/22/14. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

CONSENT LEGAL

- A. An Ordinance Amending a Special Use Permit and Granting Approved Variations from Chapter 28 of the Arlington Heights Municipal Code (St. Viator High School, 1213 E. Oakton Street; cafeteria addition and storage building)

Trustee Robin LaBedz moved to approve 14-016. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

- B. An Ordinance Granting a Special Use Permit for a Restaurant Approved (Starbucks, 1808 S. Arlington Heights Road)

Trustee Robin LaBedz moved to approve 14-017. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

- C. An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code Approved (Making available four Class "B" liquor licenses)

Trustee Robin LaBedz moved to approve 14-018. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

- D. A Resolution Approving a Memorandum of Understanding Approved (Ambulance services; Long Grove Fire Protection District)

Trustee Robin LaBedz moved to approve R14-013 and A14-020. Trustee Bert

Rosenberg Seconded the Motion.

The Motion: Passed

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

CONSENT APPOINTMENTS

A.	Board/Commission	Member Reappointment	Term Ending
	Plan Commission	Joseph Lorenzini	4/30/17
	Board of Health	Jerome Meservey	4/30/17
	Board of Health	Yota Kleinman	4/30/17
	Brd. of Local Improvements	Gregory Franck	4/30/19
	Brd. of Local Improvements	John Kazanow	4/30/19
	Brd. of Local Improvements	Nicholas Cortesi	4/30/19
	Fire & Police Commission	D. Court Harris	4/30/17
	Electrical Commission	Henry Sievert	4/30/17
	Design Commission	Anthony Fasolo	4/30/17
	Building Code Review Brd.	John Carrato	4/30/17
	Building Code Review Brd.	Carl Baldassarra	4/30/17
	Environmental Commission	Jodi Shapiro	4/30/17
	Environmental Commission	Michael Wilder	4/30/17
	Housing Commission	Mark Hellner	4/30/17
	Arlington Economic Alliance	Scott Whisler	4/30/17
	Senior Citizens Commission	Patricia Bielat	4/30/17
	Senior Citizens Commission	Frederick Feldman	4/30/17
	Senior Citizens Commission	Sharon Adams	4/30/17
	Citizens w/Disabilities Com.	Roxanne Calibraro	4/30/17
	Citizens w/Disabilities Com.	James C.O. Ludwig	4/30/17
	Citizens w/Disabilities Com.	Corey Axelrod	4/30/17
	Bicycle & Pedestrian Com.	James Daley	4/30/17
	Bicycle & Pedestrian Com.	Mitchell Polonsky	4/30/17
	Bicycle & Pedestrian Com.	Michael Walczak	4/30/17
	Special Events Commission	Chris Fahnoe	4/30/18
	Special Events Commission	Kevin Seifert	4/30/18
	Special Events Commission	Steve Fromm	4/30/18
	Youth Commission	Kim Dyer	4/30/17
	Youth Commission	Rebecca Fahy	4/30/15
	Youth Commission	Samantha Doro	4/30/15
	Youth Commission	Adam Johnson	4/30/15
	Arts Commission	Toni Higgins-Thrash	4/30/17

Board/Commission	Chair Reappointment	Term Ending
Youth Commission	Kim Dyer	4/30/15
Special Events Commission	Steve Fromm	4/30/15
Fire & Police Commission	Lee Hettinger	4/30/15
Electrical Commission	Joseph Bove	4/30/15
Building Code Review Brd.	Carl Baldassarra	4/30/15
Environmental Commission	Michael Wilder	4/30/15

Board/Commission	New Chair Appointment	Term Ending
Plan Commission	Joseph Lorenzini	4/30/15
Board of Health	Jerome Meservey	4/30/15
Brd. of Local Improvements	John Kazanow	4/30/15
Housing Commission	Mark Hellner	4/30/15
Citizens w/Disabilities Com.	Seth Goldberg	4/30/15
Bicycle & Pedestrian Com.	Peter Szabo	4/30/15
Arts Commission	Mary Seitz-Pagano	4/30/15
Design Commission	Ted Eckhardt	4/30/15
Zoning Board of Appeals	Tony Petrillo	4/30/15

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

The Motion: Passed

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

Abstain: Glasgow .

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- | | | |
|----|---|----------|
| A. | Kiddie Academy Child Care
880 W. Dundee Rd.
PC#14-003 | Approved |
|----|---|----------|

Mr. Mike Palella, property owner of Ridge Plaza, described the proposed Day Care facility. This space has been vacant since 2008. It will have an exterior play area, 10 designated drop off spaces and will serve children from infancy through age twelve. Mr. Palella described the drop off protocol which requires parents to escort their children to their classrooms. There is no entry for parents at the rear of the building.

Trustee Rosenberg suggested that the main entrance should be at the rear of the building for safety purposes. According to **Mr. Palella**, there was some thought given to that, but the Franchisee felt that it is no different than a parent bringing their child shopping into one of the stores. **Trustee Rosenberg** pointed out that maintaining parking compliance may be a problem.

Trustee Scaletta suggested that rather than having the 10 spaces off limits at all times for drop offs to the rest of the shoppers, that the language on the signs could restrict usage of those spots during the drop off and pick up hours. He recommended keeping just a few slots off limits at all times. He said he believed there would be better compliance if this change were made.

Trustee Glasgow had Mr. **Chris Commarota**, Kiddie Academy Domestic Franchising, explain the bus drop off procedure for school aged children. The children are escorted by staff into the rear entrance of the building. Mr. Palella said the crosswalks will be repainted at this rear entrance as well as in the front of the building. Mr. Commarota said they have several locations with this same traffic situation and are very familiar with ensuring children's safety. **Trustee Glasgow** asked if the petitioner would agree to change the language on the parking signs to restrict parking from 7:00 a.m. -9:00 a.m. and 4:00 p.m. -6:30 p.m. as a condition. Mr. Palella and Mr. Commarota said yes.

Trustee Glasgow moved approval with added the condition, **Trustee Scaletta** seconded the motion.

Trustee Tinaglia was curious as to why the space was vacant so long. **Mr. Palella** said that it is a large corner space without a lot of visibility. **Trustee Tinaglia** said that the vacancy coincides with the economic downturn. He said he is happy there is a viable candidate for this space. With 120 other locations, he said he was confident the company could manage their business safely.

Trustee Scaletta asked staff to work with applicant to make sure the placement is correct for the crosswalks as the drawing appeared to have people walking into the islands.

President Hayes said that as a frequent visitor to that shopping center, people are very respectful of the 30 minute parking spaces. He said people are more respectful than is thought. He said he was okay with the added condition but he did not want the petitioner to be locked into something that doesn't work, this parking issue may need to be revisited.

Trustee Tinaglia agreed with parking sign suggestion and condition, but did not want the petitioner hamstrung if it wasn't working and have to come back before the Board if they needed to change the parking signs.

Ms. Ward said language could be added to the Special Use stating: the petitioner shall

be able to adjust the times on the parking signs as needed upon consultation with staff. Trustees Glasgow and Scaletta agreed with this language.

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

The Motion: Passed

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

B. Arlington Downs
 3400 W. Euclid Ave.
 PC#14-005

Approved

Mr. Gary Wendt of Arlington Devco said that the project has recently acquired 1.8 acres to the north of the development. They are seeking approval of adding the additional acres to the PUD. This change allows them to relocate one hotel which will be Fourpoints by Sheraton, to the new parcel. The hotel will have 161 keys. An additional Family Entertainment Center will be added to the water park site and a new entry is now possible. A 6,000 square foot restaurant will be developed on the west part of the parcel. One restaurant was removed and turned into plaza and open space. He said the petitioner agrees with the Plan Commission recommendations.

The Board raised questions regarding pedestrian and vehicular traffic. **Mr. Perkins** said the petitioner has worked well with staff to create a terrific network of walkways.

Parking was also a concern. **Mr. Perkins** explained that the maximum demand has gone down and there was a very detailed parking study completed. The whole development does not have a deficit, but there are certain zones that show deficits if they are at maximum capacity. However, there are safeguards built in and parking mitigation can be used. Land bank parking remains available as well. There is also the opportunity in evening hours to secure offsite parking for valet parking in the office building to the east. In addition, restaurants will have to come to village for approval which will allow the village to assess the test parking demands as the development becomes complete. Also, parking studies will have to be provided once the residential unit is full to make sure that the development is working.

Mr. Wendt said the noted deficit is a calculation but it is for full build out of the master plan and there are some surpluses too, not just projected deficits. These are not stand alone sites, but rather they work in aggregate. He said they will continue to work with the Village for excellent outcomes.

Mr. Steve Corcoran of Ericksen Engineering created the traffic studies. He said the deficit is based on facilities being 100% full. When the site is 2/3 full is when overflow will start to occur. However, there are surpluses in other areas. Parking will not be a

day to day problem. Employees will be designated parking when usage is high, like on a Saturday night. **Trustee Rosenberg** asked if there will be coordination between facilities. All facilities will be operated by the same entity so, yes. It will also be in writing with master agreements with each business.

Trustee Tinaglia questioned why the plan went from two hotels to one. **Mr. Wendt** explained that the hotel piece was always planned in phases. Once their original proposal of 108 keys was successful, then the second hotel with 120 more keys would have been built. Mr. Wendt noted the additional keys triggered the need for underground parking and that is not feasible to move ahead with that part of the project at this time.

Trustee Tinaglia said it appeared that the design direction has changed. **Mr. Wendt** said that the hotel design has changed, but the balance of the one story retail and restaurant buildings will still have the racetrack motif. The residential towers were always more contemporary so the development is a mix between the two. He said the first tower's design has improved over the original proposal. The Design Commission has worked with the development and approved all the new designs. The hotel requested the new location as it has greater visibility to Route 53 and access to Salt Creek Drive. The restaurant will be more viable closer to the retail units.

Trustee Farwell noted the reduction of keys and asked if the market demand had changed. **Mr. Wendt** said that the original marketing study said up to 300 keys would be supported. However, the underground parking requirement did not prove out to be successful. The hotel franchisers want to see the number of keys bear out. **Trustee Farwell** asked that the signage and direction of the pedestrian path to the water park be clear to avoid children traversing the parking lots.

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

The Motion: Passed

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

C. Windsor Woods Condominiums - Sign Variation
2626 N. Windsor Dr.
DC#14-023

Approved

Trustee LaBedz left the meeting.

Trustee Joe Farwell moved to approve. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: LaBedz .

- D. Sign Code Modifications - Chapter 30 Text Amendments Approved
Downtown Signage - Blade Signs, Sandwich Board Signs,
Removable Hanging Signs
DC#14-017

Trustee LaBedz reentered the meeting.

Mr. Dixon said a downtown signage discussion was held with downtown businesses, the Chamber of Commerce and Village Staff. In response to feedback from the meeting, "Guidelines for Downtown Sidewalk Displays" was created and issued. **Mr. Perkins** outlined the new guidelines and gave examples of good and bad signs. Options were identified and recommended and two more public meetings were held. The proposed changes to the Village Code presented this evening are a result of these meetings and the feedback received. **President Hayes** said this is a great example of government responding to the concerns of the people whom it serves. He thanked everyone involved.

Trustee Sidor said that it was a fantastic process and he was pleased with the business friendly banter at the Design Commission meeting. He asked if there would be a fee for a permit review for a sandwich board. **Mr. Perkins** said that staff is still working on logistics but if there is it would be nominal. Trustee Sidor also suggested that a business could have both a hanging sign and a sandwich board but be restricted to using one at a time. He also recommended same day approval for sandwich boards permits.

Trustee Blackwood asked if yard signs and flags were permitted. **Mr. Perkins** said yes, they are allowed but there are some restrictions as to size and placement. **Trustee Blackwood** agreed with Trustee Sidor's suggestion of the hanging sign, sandwich board either/or approach.

Trustee Tinaglia asked why a permit was necessary for a sandwich board. **Mr. Perkins** said that it would allow the Building Department to have a list when performing inspections for Code Enforcement. A permit need only be applied for once. If the Building Department has a list, then they know the business has approval and an indemnification agreement. Otherwise they have no way of knowing which businesses are compliant. Mr. Perkins said that there will be a meeting to show businesses what they need to do and how to turn it around fairly quickly. Trustee Tinaglia said to make permitting as easy and quick possible and suggested a 24 hour turnaround time.

Trustee Scaletta said he did not want these permits to have a fee. He said same day permits may not work, as he wants staff to really look at the requests. **Trustee Glasgow** said it was important to take time to make sure it is done well. He said the fee should be at the discretion of staff. **Trustee Glasgow** moved approval. **Trustee**

Tinaglia seconded the motion.

Trustee Rosenberg said he would like for the other areas of town to have a review as well as some of these ideas could be used in those locations too. **Mr. Perkins** said those areas are already allowed more signage but the Design Commission is planning to look at these areas in the future. **Trustee Farwell** concurred and said he supported swift turnaround for permitting.

Trustee Sidor asked Trustee Glasgow to amend his motion to allow businesses to allow both sandwich and removable hanging sign but display only one at any given time. **Trustee Glasgow** agreed.

Mr. Jim Platt spoke on behalf of the Chamber of Commerce. He thanked Mayor Hayes Trustee Sidor and Trustee Glasgow. He thanked the Design Commission for doing an incredible job, listening and engaging businesses. He also thanked Mr. Perkins, Mr. Mertes and Mr. Hautzinger of the Planning Department. He said local businesses are seeing a genuine effort from Board to support them. He said they feel as if they have a voice and it makes them feel better about being located in the Village. Mr. Platt listed the businesses that contributed directly or indirectly to this effort. He said the Chamber would also like the permit fee to be nonexistent or nominal.

President Hayes thanked the Chamber of Commerce, Jon Ridler, Mr. Platt for their hard work.

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

The Motion: Passed

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

XIII. LEGAL

- A. An Ordinance Approving an Agreement Between the Village Approved of Arlington Heights and the Metropolitan Alliance of Police, Arlington Heights Police Chapter 510

Trustee Farwell thanked the Police and Fire Departments for using the Interest Based Bargaining process. **President Hayes** concurred.

Todd Radek, President of the Metropolitan Alliance of Police Chapter #510, thanked Mary Rath, Robin Ward and Diana Mikula. He said the negotiations did nothing but enhance relationship with Village. He also thanked the Board.

Trustee Thomas Glasgow moved to approve 14-019/A14-021. Trustee Jim Tinaglia

Seconded the Motion.

The Motion: Passed

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

- B. An Ordinance Approving an Agreement Between the Village Approved of Arlington Heights and the Arlington Heights Firefighters Association, Local 3105, I.A.F.F.

Ron Frader, President of the Arlington Height Firefighters Association, thanked the Board and the Village for their continued support of the Fire Department. He thanked Robin Ward, Diana Mikula and Mary Rath. He said relations have improved through the IBB process over the past several years. The negotiations were full of courtesy and respect and the Firefighters look forward to continuing the relationship.

President Hayes thanked the Police and Fire Departments for all they do for the health, safety and continued welfare of the residents of the Arlington Heights. He said that he appreciated and valued them as staff and members of the community.

Trustee Joe Farwell moved to approve 14-202/A14-022. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

XVI. REPORT OF THE VILLAGE MANAGER

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

- and -

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

Board finds that an action is probable or imminent

- and -

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

Mr. Dixon reported that over 2,300 parkway ash trees have been removed this winter and spring. The remaining stumps are awaiting removal and restoration. The Village's first priority is to eliminate the dead and dying trees. The next priority is to plant new trees as replanting is time sensitive. Once these tasks are accomplished, stump removal and parkway restoration will occur. It is anticipated that within the next 2-4 weeks stump removal will begin. Residents are asked to water their new trees and share in the successful replanting of the urban forest. The Village is reliant on residents to participate in this effort.

XVII. ADJOURNMENT

Trustee John Scaletta moved to adjourn to Closed Session. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , 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 05/15/2014

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Description

[Warrant Register of 05/15/2014](#)

Type

Warrant Register



VILLAGE OF ARLINGTON HEIGHTS

**WARRANT REGISTER FOR
CHECK DATE: 5 - 15 - 2014**

Fund	Fund Description	Total Transaction Amount
101	General Fund	\$649,599.74
211	Motor Fuel Tax Fund	\$5,312.15
215	CDBG Fund	\$4,230.60
227	Foreign Fire Ins Tax Fund	\$4,208.27
231	Criminal Investigation Fd	\$8,160.52
235	Municipal Parkg Opr Fund	\$30,149.24
401	Capital Projects Fund	\$60,220.36
435	EAB Fund	\$157,380.50
505	Water and Sewer Fund	\$1,159,409.27
515	Arts,Entert & Events Fund	\$103,198.92
605	Health Insurance Fund	\$273,970.28
606	Retiree Health Ins Fund	\$893.00
611	General Liability Ins Fnd	\$207,431.00
615	Workers Compensation Ins	\$242,413.60
621	Fleet Operations Fund	\$13,927.95
625	Technology Fund	\$18,530.10
711	Fire Pension Fund	\$40.80
TOTAL ALL FUNDS		\$2,939,076.30

Check Date: 2014 - 5 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, May 14, 2014
Page 1

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 0					
Division: 0					
1935	606-0000-471.10-00	JANET DAVIDSON	REFUND INSURANCE OVERPAY	\$893.00	\$893.00
185281	101-0000-431.40-00	A PERRY BUILDERS LLC	REFUND DESIGN COMM FEE	\$200.00	\$200.00
185377	101-0000-210.95-00	HARRIS TRUST & SAVINGS BANK	WIRED RTA CHICAGO ER	\$410.28	\$410.28
185401	235-0000-435.65-03	ZANE ISMAIL	REFUND PARKING PERMIT	\$60.00	\$60.00
185402	101-0000-421.05-00	ANDREA IZENSTARK	REFUND OVERPAY STICKER	\$90.00	\$90.00
185405	101-0000-421.05-00	RONALD/JANET JOY	REFUND VEHICLE STICKER	\$18.00	\$18.00
185411	101-0000-140.52-00	KONICA MINOLTA BUSINESS USA	MAINTENANCE AGREEMENT	\$609.80	\$609.80
185456	101-0000-402.50-00	PACE SUBURBAN BUS CO	REFUND UTILITY TAX	\$18,464.68	\$18,464.68
185509	101-0000-140.20-00	SUBURBAN PRESS	ENVELOPES, PLAIN, PRINTED	\$1,462.50	\$1,462.50
185550	235-0000-435.65-03	JUDY YEH	REFUND PARKING PERMIT	\$60.00	\$60.00
Total Division:				\$22,268.26	
Total Department:				\$22,268.26	

Check Date: 2014 - 5 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, May 14, 2014
Page 2

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 1 Board of Trustees					
Division: 1					
185325	101-0101-501.21-65	CAPTION FIRST INC	CLOSED CAPTIONING 4-2014	\$600.00	\$600.00
185420	101-0101-501.21-65	LORELLE COMMUNICATIONS INC	RECORD/EDITING 4-30-14	\$1,000.00	\$1,000.00
185451	101-0101-501.22-02	NORTHWEST MUNICIPAL CONFERENCE	DUES	\$25,528.00	\$25,528.00
901002	101-0101-501.22-05	CITIBANK	POSTAGE	\$18.02	\$18.02
Total Division:				\$27,146.02	
Total Department:				\$27,146.02	

Check Date: 2014 - 5 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, May 14, 2014
Page 3

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 2 Village Manager					
Division: 1					
185285	515-0201-525.40-55	ACUTRAK SOLUTIONS	SERVICE MISCELLANEOUS	\$14,332.07	\$14,332.07
185377	101-0201-502.30-05	HARRIS TRUST & SAVINGS BANK	STAPLES DIRECT	\$61.51	\$61.51
185452	101-0201-502.21-02	NUMBERS AUTOMATION	EQUIPMENT, NON OFFICE	\$68.00	\$68.00
185454	101-0201-502.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$304.99	\$304.99
185461	101-0201-502.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION/PUBLICATIONS	\$429.00	\$429.00
185477	101-0201-502.21-02	QT SIGNS	CIVIC EVENTS SIGN REPAIR	\$1,555.04	\$1,555.04
185518	515-0201-525.40-55	TOM CAREY MUSIC INC	SOUNDS OF SUMMER EVENT	\$1,750.00	\$1,750.00
185538	101-0201-502.21-65	VERIZON WIRELESS	INV 9724298974	\$81.69	\$81.69
185549	101-0201-502.22-15	XEROX CORPORATION	MAINTENANCE AGREEMENT	\$85.00	\$85.00
901002	101-0201-502.22-05	CITIBANK	POSTAGE	\$25.24	\$25.24
Total Division:				\$18,692.54	
Total Department:				\$18,692.54	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 3 Human Resources					
Division: 1					
185368	615-0301-552.20-70	GALLAGHER ARTHUR J & CO	EXCESS WC (AGC4050767)	\$242,039.00	\$242,039.00
185377	605-0301-552.22-03	HARRIS TRUST & SAVINGS BANK	ICMA INTERNET	\$249.00	\$249.00
185391	615-0301-552.19-30	IL DEPT OF EMPLOYMENT SECURITY	1ST QUARTER CLAIMS	\$195.00	\$195.00
185392	615-0301-552.22-03	IL PUBLIC EMPLOYER LABOR RELATIONS	TRAINING SEMINAR	\$95.00	\$95.00
185448	605-0301-552.20-50	NORTHWEST COMMUNITY HOSP	PHYSICAL	\$293.68	\$293.68
185461	101-0301-503.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION/PUBLICATIONS	\$429.00	\$429.00
185480	101-0301-503.22-03	RATH, MARY	CONFERENCE	\$745.86	\$745.86
185526	101-0301-503.21-65	VERIZON WIRELESS	INV 9723804258	\$84.08	\$84.08
185549	101-0301-503.22-15	XEROX CORPORATION	MAINTENANCE AGREEMENT	\$85.00	\$85.00
901002	101-0301-503.22-05	CITIBANK	POSTAGE	\$29.90	\$29.90
	605-0301-552.22-05		POSTAGE	\$298.80	\$298.80
	615-0301-552.22-05		POSTAGE	\$84.60	\$84.60
901003	605-0301-552.20-65	PRUDENTIAL INSURANCE CO OF AMERICA	INS PREMIUM 5-2014	\$4,704.36	\$4,704.36
	605-0301-552.20-66		INS PREMIUM (OPT) 5-2014	\$2,356.19	\$2,356.19
901004	605-0301-552.20-60	HMO ILLINOIS	INS PREMIUM 5-2014	\$266,068.25	\$266,068.25
Total Division:				\$517,757.72	
Total Department:				\$517,757.72	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 4 Legal Department					
Division: 1					
185294	101-0401-503.22-02	AMERICAN BAR ASSOCIATION	MEMBERSHIP RENEWAL	\$373.00	\$373.00
185335	101-0401-503.20-20	CLARK BAIRD SMITH LLP	LEGAL SERVICES	\$1,252.50	\$1,252.50
185358	101-0401-503.20-15	ERNEST R BLOMQUIST PC	RETAINER	\$4,170.00	\$4,170.00
	101-0401-503.20-20		LEGAL SERVICES APRIL 2014	\$9,292.50	\$9,292.50
185361	101-0401-503.22-05	FEDERAL EXPRESS	POSTAGE	\$31.47	\$108.43
			POSTAGE	\$35.16	
			POSTAGE	\$19.47	
			POSTAGE	\$22.33	
185400	101-0401-503.22-02	INTL MUNICIPAL LAWYERS ASSOC	MEMBERSHIP DUES	\$1,025.00	\$1,025.00
185452	101-0401-503.21-02	NUMBERS AUTOMATION	EQUIPMENT, NON OFFICE	\$34.00	\$34.00
185461	101-0401-503.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION/PUBLICATIONS	\$429.00	\$429.00
185485	101-0401-503.21-65	ROSE MARY JURINEK	COURT REPORTER APRIL 2014	\$630.00	\$630.00
185533	101-0401-503.22-15	VERIZON WIRELESS	INV 9724098968	\$95.99	\$95.99
185543	101-0401-503.22-03	WARD ROBIN	NPELRA CONFERENCE	\$955.48	\$955.48
185549	101-0401-503.22-15	XEROX CORPORATION	MAINTENANCE AGREEMENT	\$140.90	\$140.90
901002	101-0401-503.22-05	CITIBANK	POSTAGE	\$8.59	\$8.59
Total Division:				\$18,515.39	
Total Department:				\$18,515.39	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 5 Finance					
Division: 1					
185298	505-0501-503.21-65	AMERICAN PRINTING TECHNOLOGIES	SERVICE MISCELLANEOUS	\$721.16	\$721.16
	505-0501-503.22-05		POSTAGE FEES	\$2,049.91	\$2,049.91
185368	611-0501-552.20-70	GALLAGHER ARTHUR J & CO	CRIME (HANOVER 1903684)	\$3,437.00	\$207,431.00
			EXCESS LIAB (#4627988-02)	\$73,558.00	
			COMM PROPERTY (#35826786)	\$128,461.00	
			COMM INLAND(FED 6613598)	\$1,975.00	
185377	101-0501-503.22-02	HARRIS TRUST & SAVINGS BANK	GOVERNMENT FINANCE OFF	\$790.00	\$790.00
	101-0501-503.22-03		ILLINOIS GOVERNMENT FIN	\$35.00	\$105.64
			PEGGY KINNANE`S	\$70.64	
	101-0501-503.30-05		TRANSACT TECHNOLOGIES	\$312.95	\$312.95
185413	101-0501-503.22-03	THOMAS KUEHNE	MEETING EXPENSES	\$102.14	\$102.14
185452	101-0501-503.21-02	NUMBERS AUTOMATION	EQUIPMENT, NON OFFICE	\$204.00	\$204.00
185454	101-0501-503.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$51.08	\$163.34
			OFFICE SUPPLIES	\$112.26	
185461	101-0501-503.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION/PUBLICATIONS	\$858.00	\$858.00
185470	101-0501-503.22-05	POSTMASTER/BUSINESS REPLY	REIMB PERMIT 184	\$6.56	\$26.56
			REIMB PERMIT 184	\$20.00	
	505-0501-503.22-05		REIMB PERMIT 184	\$2.62	\$2.62
185517	101-0501-503.21-65	TKB ASSOCIATES INC	SERVICE DATA PROC, SFTWR	\$5,653.00	\$5,653.00
185527	101-0501-503.21-65	VERIZON WIRELESS	INV 9724050371	\$55.48	\$55.48
185549	101-0501-503.22-15	XEROX CORPORATION	MAINTENANCE AGREEMENT	\$17.60	\$102.60
			MAINTENANCE AGREEMENT	\$85.00	
901002	101-0501-503.22-05	CITIBANK	POSTAGE	\$1,181.48	\$1,181.48
	505-0501-503.22-05		POSTAGE	\$1,391.54	\$1,391.54
Total Division:				\$221,151.42	
Total Department:				\$221,151.42	

Check Date: 2014 - 5 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, May 14, 2014
Page 7

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 6 Information Technology					
Division: 1					
185301	625-0601-553.20-39	AMERICANEAGLE INC	WEB HOSTING FEES	\$180.00	\$180.00
185328	401-0601-572.50-15	CARTEGRAPH	SERVICE DATA PROC, SFTWR	\$25,403.25	\$25,403.25
185348	625-0601-572.50-10	CURRENT TECHNOLOGIES CORP	EQUIPMENT MAINTENANCE	\$93.75	\$93.75
185377	401-0601-572.50-15	HARRIS TRUST & SAVINGS BANK	SOFTMART	\$1,419.60	\$4,666.60
			DEXON COMPUTER INC.	\$3,247.00	
185501	625-0601-572.50-10	SOUTHERN COMPUTER WAREHOUSE	REPLACEMENT PRINTER	\$664.68	\$664.68
185511	625-0601-553.20-39	SUNGARD PUBLIC SECTOR	SERVICE DATA PROC, SFTWR	\$14,956.00	\$14,956.00
185537	625-0601-553.21-65	VERIZON WIRELESS	INV 9724098967	\$1,787.05	\$1,787.05
Total Division:				\$47,751.33	
Total Department:				\$47,751.33	

Check Date: 2014 - 5 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, May 14, 2014
Page 8

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 7 GIS					
Division: 1					
185377	625-0701-553.30-05	HARRIS TRUST & SAVINGS BANK	AMAZON MKTPLACE PMTS	\$21.18	\$21.18
	625-0701-553.33-05		ENTRUST, INC.	\$761.04	\$761.04
185465	625-0701-553.22-03	PETTY CASH	TRAINING	\$17.45	\$17.45
	625-0701-553.30-05		OFFICE SUPPLIES	\$48.95	\$48.95
Total Division:				\$848.62	
Total Department:				\$848.62	

Check Date: 2014 - 5 - 15

WARRANT REGISTER - GM0002Date: Wednesday, May 14, 2014
Page 9

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 10 Boards & Commissions					
Division: 17					
901002	101-1017-502.22-05	CITIBANK	POSTAGE	\$0.48	\$0.48
Total Division:				\$0.48	
Division: 18					
185282	101-1018-502.22-10	A WINNING EDGE	EVENT SHIRTS	\$400.00	\$400.00
185365	515-1018-525.40-55	FOUR IMPRINT	EVENT TENTS	\$444.82	\$444.82
185494	515-1018-525.40-55	SERVICE SANITATION	EQUIPMENT RENTAL	\$230.00	\$230.00
185506	515-1018-525.40-55	STARCK CLAUDIA	EVENT CANOPY	\$217.99	\$217.99
901002	101-1018-502.22-05	CITIBANK	POSTAGE	\$0.96	\$0.96
Total Division:				\$1,293.77	
Division: 22					
185465	515-1022-525.40-55	PETTY CASH	SUPPLIES	\$24.14	\$24.14
901002	101-1022-502.22-05	CITIBANK	POSTAGE	\$277.80	\$277.80
Total Division:				\$301.94	
Total Department:				\$1,596.19	

Check Date: 2014 - 5 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, May 14, 2014
Page 10

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 20 Special Events					
Division: 5					
1934	515-2005-525.20-05	METROPOLIS PERFORMING ARTS CENTRE	PARTIAL SUBSIDY FY 2015	\$85,000.00	\$85,000.00
Total Division:				\$85,000.00	
Total Department:				\$85,000.00	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 30 Police Department					
Division: 1					
185280	101-3001-511.30-05	A AND E RUBBER STAMP CORP	OFFICE SUPPLIES	\$28.00	\$28.00
185283	101-3001-511.21-65	ACCURATE DOCUMENT DESTRUCTION	DOCUMENT SHREDDING	\$159.30	\$159.30
185288	101-3001-511.21-65	AFTERMATH	BIO-HAZARD CLEANING	\$105.00	\$105.00
185296	101-3001-511.22-03	AMERICAN CRIME PREVENTION INSTITUTE	REGISTRATION FEE	\$900.00	\$900.00
185310	101-3001-511.21-65	ARMOR SYSTEMS	TICKET SCOFFLAW PROGRAM	\$70.48	\$70.48
185311	101-3001-511.33-25	ASSOCIATED BAG CO	SUPPLIES	\$208.02	\$208.02
185344	101-3001-511.22-03	CONIGLIO ROBERT	TRAINING	\$139.60	\$318.80
			TRAINING	\$89.60	
			TRAINING	\$89.60	
185355	101-3001-511.22-03	KRISTIN EBY	TRAINING	\$15.00	\$15.00
185357	101-3001-511.22-03	SEAN EDMONDSON	TRAINING	\$50.00	\$50.00
185367	101-3001-511.22-03	PIOTR GACEK	TRAINING	\$30.00	\$30.00
185370	101-3001-511.21-65	GOLF ROSE BOARDING & GROOMING	IMPOUNDING FEES	\$180.00	\$180.00
185377	101-3001-511.21-02	HARRIS TRUST & SAVINGS BANK	GRAND FRAME INC.	\$141.98	\$141.98
	101-3001-511.22-03		IPASS BUS CTR	\$10.08	\$564.08
			UNITED AIRLINES	\$414.00	
			TRAINING SUPPLIES	\$140.00	
	101-3001-511.22-10		PRESIDENTS SERVICE	\$66.75	\$66.75
	101-3001-511.30-05		AMAZON MKTPLACE PMTS	\$45.95	\$309.92
			BEST BUY	\$263.97	
	101-3001-511.30-20		B & H PHOTO-VIDEO-MO/T	\$1,596.00	\$1,596.00
	101-3001-511.30-35		CUSTOMINK TSHIRTS	\$472.72	\$505.97
			CUSTOMINK TSHIRTS	\$33.25	
185379	101-3001-511.22-03	HAYES NATHAN	TRAINING	\$45.00	\$45.00
185382	101-3001-511.22-10	HEART PRINTING INC	PRINTING	\$88.00	\$88.00
185386	101-3001-511.22-03	HERNANDEZ MIGUEL	TRAINING	\$172.21	\$172.21
185393	101-3001-511.21-65	IMAGING SYSTEMS INC	POLICE EQUIPMENT & SUPPLY	\$175.00	\$175.00
185395	235-3001-532.22-10	INDEPENDENT FORMS SERVICES INC	SERVICE PRINTING	\$4,124.96	\$9,253.02
			SHIPPING/DELIVERY SERVICE	\$177.04	
			SERVICE PRINTING	\$2,151.00	
			SERVICE PRINTING	\$717.00	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
185395	235-3001-532.22-10	INDEPENDENT FORMS SERVICES INC	SERVICE PRINTING	\$1,537.80	\$9,253.02
			SERVICE PRINTING	\$419.40	
			SERVICE PRINTING	\$97.86	
			SERVICE PRINTING	\$27.96	
185399	101-3001-511.22-10	INNERWORKINGS LLC	BUSINESS CARS	\$54.22	\$54.22
185406	101-3001-511.30-35	KALE/ASR	CLOTHING & APPAREL	\$2.95	\$2.95
185407	101-3001-511.22-03	KEHM JAMES	TRAINING	\$50.00	\$50.00
185408	101-3001-511.22-03	KESLER RAY	TRAINING	\$30.00	\$30.00
185409	101-3001-511.22-03	WILLIAM KIRBY	TRAINING	\$50.00	\$50.00
185414	101-3001-511.30-35	LA POLICE GEAR INC	CLOTHING & APPAREL	\$1,725.00	\$1,725.00
185419	101-3001-511.22-03	LOGSDON CONSULTATION SERVICES INC	REGISTRATION	\$240.00	\$240.00
185427	101-3001-511.21-65	METRO-WESTERN COOK CREDIT	CREDIT REPORTS	\$446.00	\$446.00
185441	101-3001-511.22-03	NE MULTI REGIONAL TRAINING INC	REGISTRATION FEE	\$50.00	\$50.00
185442	101-3001-511.22-03	NE MULTI REGIONAL TRAINING INC	TRAINING MEMBERSHIP FEES	\$10,710.00	\$10,710.00
185447	101-3001-511.20-37	NORTHWEST CENTRAL DISPATCH SYS	MEMBER ASSESSMENT 6-2014	\$63,389.97	\$63,389.97
185452	101-3001-511.21-02	NUMBERS AUTOMATION	EQUIPMENT, NON OFFICE	\$476.00	\$476.00
185454	101-3001-511.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$773.01	\$773.01
	101-3001-511.30-20		SUPPLIES	\$171.96	\$171.96
185461	101-3001-511.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION/PUBLICATIONS	\$429.00	\$429.00
185468	101-3001-511.22-03	PIOTR POREBSKI	TRAINING	\$50.00	\$50.00
185481	401-3001-572.50-15	RAY O'HERRON	POLICE EQUIPMENT & SUPPLY	\$1,538.00	\$1,538.00
185486	101-3001-511.22-02	ROTARY CLUB OF ARLINGTON HTS	2014 1ST QUARTER DUES	\$275.00	\$275.00
185487	101-3001-511.22-02	ROTARY CLUB OF MT PROSPECT	4TH QUARTER DUES	\$225.00	\$225.00
185490	101-3001-511.22-03	SCHROEDER ROBERT	TRAINING	\$30.00	\$30.00
185495	101-3001-511.22-03	SHABEZ MICHAEL	CONFERENCE	\$1,293.87	\$1,293.87
185531	101-3001-511.21-65	VERIZON WIRELESS	INV 9724100912	\$2,395.47	\$2,395.47
185532	101-3001-511.21-65	VERIZON WIRELESS	INV 9724068298	\$238.45	\$238.45
185542	101-3001-511.22-03	JONATHAN VINSON	TRAINING	\$75.00	\$75.00
901002	101-3001-511.22-05	CITIBANK	POSTAGE	\$962.11	\$962.11
Total Division:				\$100,663.54	
Division: 3					
185303	231-3003-511.40-11	ANIMAL FEEDS AND NEEDS	CANINE SUPPLIES	(\$95.77)	\$28.91
			CANINE SUPPLIES	\$60.69	

Check Date: 2014 - 5 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, May 14, 2014
Page 13

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
185303	231-3003-511.40-11	ANIMAL FEEDS AND NEEDS	CANINE SUPPLIES	\$63.99	\$28.91
185416	231-3003-511.40-11	LEADS ON LINE LLC	SERVICE PACKAGE RENEWAL	\$6,688.00	\$6,688.00
185438	231-3003-511.40-11	NATL ASSOCIATION OF TOWN WATCH	SUPPLIES	\$848.60	\$848.60
185473	231-3003-511.40-11	POWER DMS	MAINTENANCE FEE	\$595.01	\$595.01
Total Division:				\$8,160.52	
Total Department:				\$108,824.06	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 35 Fire					
Division: 1					
185289	101-3501-512.22-03	AHLMAN PETER	CONFERENCE	\$60.30	\$60.30
185290	101-3501-512.30-35	AIR ONE EQUIPMENT	SAFETY & FIRST AID EQUIP.	\$740.00	\$740.00
185320	101-3501-512.30-35	BLOCK AND CO	NAME PLATE	\$35.02	\$35.02
185375	101-3501-512.31-45	HANSON HARDWARE	JANITORIAL SUPPLIES	\$28.90	\$28.90
	101-3501-512.31-65		SUPPLIES	\$4.99	\$4.99
185377	101-3501-512.22-02	HARRIS TRUST & SAVINGS BANK	PARAMEDIC LIC RENEWAL	\$41.75	\$359.25
			EMT LICENSE RENEWAL	\$21.75	
			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	
	101-3501-512.22-03		PEN FDIC/FIRE ENGINEER	\$565.00	\$1,462.87
			EMBASSY SUITES DWNTWN	\$897.87	
	101-3501-512.31-65		AT&T C129 14285	\$107.91	\$107.91
	101-3501-512.33-05		AMAZON.COM	\$13.66	\$94.37
			AMAZON MKTPLACE PMTS	\$30.71	
			GATSBY'S 3	\$50.00	
185399	101-3501-512.22-10	INNERWORKINGS LLC	BUSINESS CARDS	\$85.83	\$85.83
185421	101-3501-512.31-65	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$200.88	\$200.88
185440	101-3501-512.22-02	NATL FIRE PROTECTION ASSOC	ANNUAL DUES-CMD AHLMAN	\$165.00	\$165.00
185444	101-3501-512.22-02	NIPSTA	2014 DUES	\$17,928.00	\$17,928.00
185445	101-3501-512.22-02	NORTHWEST ASSOC PROVIDER	DUES - TAMOSAITS	\$50.00	\$50.00
185447	101-3501-512.20-37	NORTHWEST CENTRAL DISPATCH SYS	MEMBER ASSESSMENT 6-2014	\$21,130.00	\$21,130.00
185449	101-3501-512.22-02	NORTHWEST COMMUNITY HOSP EMS	OFFICESYSTEM ENTRY FEE	\$75.00	\$75.00
185452	101-3501-512.21-02	NUMBERS AUTOMATION	EQUIPMENT, NON OFFICE	\$68.00	\$68.00
185454	101-3501-512.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$84.38	\$244.92

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
185454	101-3501-512.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$116.53	\$244.92
			OFFICE SUPPLIES	\$112.83	
			OFFICE SUPPLIES	(\$68.82)	
185455	101-3501-512.30-35	ON TIME INC	METAL BADGES	\$200.00	\$200.00
185461	101-3501-512.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION/PUBLICATIONS	\$429.00	\$429.00
185466	101-3501-512.33-50	PHYSIO CONTROL INC	EMERGENCY MEDICAL SUPPLY	\$2,868.20	\$2,868.20
185478	101-3501-512.31-60	R H MEDICAL	EQUIPMENT RENTAL	\$327.75	\$327.75
185492	101-3501-512.31-65	SCHWEPPE & SONS	STATION SUPPLIES	\$49.52	\$93.32
			STATION SUPPLIES	\$43.80	
185508	101-3501-512.31-65	SUBURBAN ACCENTS INC	GRAPHICS/LETTERING	\$225.00	\$225.00
185519	101-3501-512.31-60	TOTAL FIRE & SFETY INC	FIRE EXT - RE-CHARGE	\$959.85	\$959.85
185522	101-3501-512.31-65	TRUE VALUE	SUPPLIES	\$15.99	\$23.27
			SUPPLIES	\$7.28	
185524	101-3501-512.21-02	UP AND ADAM SERVICE SUPPLY	EQUIPMENT MAINTENANCE	\$125.00	\$125.00
185534	101-3501-512.21-65	VERIZON WIRELESS	INV 9724349556	\$396.41	\$396.41
185535	101-3501-512.21-65	VERIZON WIRELESS	INV 9724150312	\$76.04	\$76.04
185549	101-3501-512.22-15	XEROX CORPORATION	MAINTENANCE AGREEMENT	\$85.00	\$155.40
			MAINTENANCE AGREEMENT	\$17.60	
			MAINTENANCE AGREEMENT	\$17.60	
			MAINTENANCE AGREEMENT	\$17.60	
			MAINTENANCE AGREEMENT	\$17.60	
901002	101-3501-512.22-05	CITIBANK	POSTAGE	\$37.10	\$37.10
Total Division:				\$48,757.58	
Total Department:				\$48,757.58	

Check Date: 2014 - 5 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, May 14, 2014
Page 16

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 37 Foreign Fire Insurance					
Division: 1					
185327	227-3701-512.22-03	CARPENTER JOHN	TRAINING	\$219.20	\$219.20
185359	227-3701-512.22-03	KERT EVANS	TUITION REIMBURSEMENT	\$1,001.78	\$1,001.78
185377	227-3701-512.22-03	HARRIS TRUST & SAVINGS BANK	LA QUINTA INNS	\$284.31	\$568.62
			LA QUINTA INNS	\$284.31	
185467	227-3701-512.50-15	PIERCE MANUFACTURING INC	FIRE TRUCK UPGRADE	\$2,367.00	\$2,367.00
185491	227-3701-512.22-03	SCHUBERT MICHAEL	TRAINING	\$51.67	\$51.67
Total Division:				\$4,208.27	
Total Department:				\$4,208.27	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 40 Planning					
Division: 1					
1936	101-4001-521.22-03	PERKINS CHARLES WITHERINGTON	APA CONFERENCE 4-2014	\$1,142.30	\$1,142.30
185306	101-4001-521.40-40	ARLINGTON HTS CHAMBER OF COM	MEMBERSHIP DUES	\$8,333.34	\$20,833.34
			MEMBERSHIP DUES	\$12,500.00	
185350	101-4001-521.30-01	DEALMAKERS	PUBLICATIONS	\$244.00	\$244.00
185361	101-4001-521.22-05	FEDERAL EXPRESS	POSTAGE	\$27.17	\$76.57
			SHIPPING CHARGES	\$24.70	
			SHIPPING CHARGES	\$24.70	
185377	101-4001-521.22-03	HARRIS TRUST & SAVINGS BANK	SQ HARRIS CAB-6920	\$44.85	\$44.85
	101-4001-521.30-05		PLANTRONICS	(\$0.62)	\$-0.62
	101-4001-521.40-40		ARLINGTON HCC	\$10.00	\$2,428.16
			GES*EXHIBITIONS&EVENTS	\$1,136.08	
			AMT-IMTS	\$60.00	
			GES EXHIBITIONS&EVENTS	\$175.00	
			GES EXHIBITIONS&EVENTS	\$1,047.08	
185418	101-4001-521.21-65	LEGRAND SERVICES	PLAN COMMISSION MTG 4-9	\$587.85	\$1,005.95
			TRANSCRIPT SERVICE	\$320.85	
			ZBA TRANSCRIPT	\$97.25	
185452	101-4001-521.21-02	NUMBERS AUTOMATION	EQUIPMENT, NON OFFICE	\$34.00	\$34.00
185454	101-4001-521.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$90.89	\$119.36
			OFFICE SUPPLIES	\$28.47	
185459	101-4001-521.22-01	PADDOCK PUBLICATIONS	ADVERTISING	\$58.05	\$112.05
			ADVERTISING	\$54.00	
185460	101-4001-521.22-01	PADDOCK PUBLICATIONS INC	ADVERTISING	\$153.90	\$153.90
185461	101-4001-521.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION/PUBLICATIONS	\$429.00	\$429.00
185469	101-4001-521.40-40	POSTMASTER ARLINGTON HEIGHTS	REIMB PERMIT 2594	\$465.12	\$465.12
185498	101-4001-521.30-01	SIDWELL CO	COOK COUNTY LEASE ATLAS	\$487.00	\$487.00
185529	101-4001-521.21-65	VERIZON WIRELESS	INV 9724168363	\$125.78	\$125.78
901002	101-4001-521.22-05	CITIBANK	POSTAGE	\$121.05	\$121.05
Total Division:				\$27,821.81	

Check Date: 2014 - 5 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, May 14, 2014
Page 18

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Total Department:				\$27,821.81	

Check Date: 2014 - 5 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, May 14, 2014
Page 19

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 41 Community Devl Block Grnt					
Division: 1					
185308	215-4101-522.41-16	ARLINGTON HTS PARK DISTRICT	CDBG PROGRAM	\$1,855.60	\$1,855.60
185333	215-4101-522.41-17	CHILDREN'S ADVOCACY CENTER	CDBG PROGRAM	\$500.00	\$500.00
185546	215-4101-522.41-52	WINGS PROGRAM INC	CDBG PROGRAM	\$1,875.00	\$1,875.00
Total Division:				\$4,230.60	
Total Department:				\$4,230.60	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 45 Building & Health Service					
Division: 1					
185461	101-4501-523.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION/PUBLICATIONS	\$429.00	\$429.00
185514	101-4501-523.21-65	THOMPSON ELEVATOR INSPECTION	PLAN REVIEW	\$38.00	\$418.00
			ELEVATOR INSPECTIONS	\$152.00	
			ELEVATOR INSPECTIONS	\$38.00	
			ELEVATOR INSPECTIONS	\$190.00	
901002	101-4501-523.22-05	CITIBANK	POSTAGE	\$197.48	\$197.48
Total Division:				\$1,044.48	
Division: 2					
185292	101-4502-523.20-25	ALEXIAN BROS CENTER MENTAL HEALTH	COUNSELING	\$25.00	\$25.00
185293	101-4502-523.20-25	ALEXIAN BROTHERS HOSPITAL NETWORK	COUNSELING	\$82.50	\$82.50
185308	101-4502-523.41-16	ARLINGTON HTS PARK DISTRICT	CAP PROGRAM	\$1,211.00	\$1,211.00
185374	101-4502-523.21-65	HAND TO EYE COMMUNICATIONS INC	INTERPRETING SERVICE	\$80.00	\$80.00
185377	101-4502-523.21-65	HARRIS TRUST & SAVINGS BANK	J2 MYFAX SERVICES	\$10.00	\$10.00
	101-4502-523.30-05		AMAZON.COM	\$161.92	\$161.92
	101-4502-523.33-05		THERMOWORKS INC	\$51.99	\$180.83
			AMAZON.COM	\$27.85	
			THERMOWORKS INC	\$100.99	
	101-4502-523.40-53		NICOR GAS	\$183.10	\$183.10
185412	101-4502-523.33-10	PATTI KOZLOWSKI	REIMBURSEMENT - SUPPLIES	\$73.90	\$73.90
185419	101-4502-523.22-03	LOGSDON CONSULTATION SERVICES INC	EMERGENCY MGMT TRAINING	\$400.00	\$400.00
185426	101-4502-523.33-10	MC KESSON GENERAL MEDICAL	CLINIC SUPPLIES	\$1,416.73	\$1,416.73
185434	101-4502-523.33-10	MOORE MEDICAL LLC	SUPPLIES - FESTIVAL	\$612.23	\$612.23
185454	101-4502-523.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$899.82	\$899.82
185461	101-4502-523.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION/PUBLICATIONS	\$429.00	\$429.00
185465	101-4502-523.22-03	PETTY CASH	TRAINING	\$8.50	\$21.18
			TRAINING	\$12.68	
185483	101-4502-523.22-10	REIGN PRINT SOLUTIONS	PRINTING SUPPLIES	\$560.67	\$560.67
185536	101-4502-523.33-10	VERIZON WIRELESS	INV 9724299128	\$1,305.14	\$1,305.14

Check Date: 2014 - 5 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, May 14, 2014
Page 21

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
185549	101-4502-523.22-15	XEROX CORPORATION	MAINTENANCE AGREEMENT	\$85.00	\$85.00
901002	101-4502-523.22-05	CITIBANK	POSTAGE	\$186.12	\$186.12
Total Division:				\$7,924.14	
Division: 3					
185295	101-4503-523.22-40	AMERICAN CHARGE SERVICE	TAXI PROGRAM/SENIORS	\$36.00	\$36.00
185330	101-4503-523.31-65	CATHOLIC CHARITIES CATERING	CAFE SUPPLIES	\$140.00	\$140.00
185351	101-4503-523.21-65	DES PLAINES HARMONAIRES	SENIOR CENTER EVENT	\$150.00	\$150.00
185360	101-4503-523.21-65	FALCONAIRES ORCHESTRA	SENIOR CENTER EVENT	\$1,000.00	\$1,000.00
185377	101-4503-523.31-65	HARRIS TRUST & SAVINGS BANK	HDI CORP	\$112.83	\$112.83
185507	101-4503-523.21-02	STYLEX	EQUIPMENT MAINTENANCE	\$95.00	\$95.00
185515	101-4503-523.22-40	THOMSON HEALTHCARE DMS INC	TAXI PROGRAM/SENIORS	\$138.00	\$138.00
901002	101-4503-523.22-05	CITIBANK	POSTAGE	\$17.02	\$17.02
Total Division:				\$1,688.85	
Total Department:				\$10,657.47	

Check Date: 2014 - 5 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, May 14, 2014
Page 22

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 50 Engineering					
Division: 1					
185452	101-5001-524.21-02	NUMBERS AUTOMATION	EQUIPMENT, NON OFFICE	\$34.00	\$34.00
185454	101-5001-524.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$10.78	\$10.78
185461	101-5001-524.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION/PUBLICATIONS	\$429.00	\$429.00
185549	101-5001-524.22-15	XEROX CORPORATION	MAINTENANCE AGREEMENT	\$85.00	\$85.00
901002	101-5001-524.22-05	CITIBANK	POSTAGE	\$39.10	\$39.10
Total Division:				\$597.88	
Total Department:				\$597.88	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 71 Public Works					
Division: 1					
185284	101-7101-531.31-55	ACTIVE LOCK AND KEY LTD	KEY SETS	\$57.87	\$119.07
			KEY SETS	\$61.20	
185286	101-7101-531.31-55	ADDISON BUILDING MATERIAL CO	SUPPLIES	\$25.96	\$25.96
185287	101-7101-531.21-65	AFFILIATED CUSTOMER SERVICE INC	ALARM TESTING	\$902.00	\$902.00
185291	101-7101-531.31-55	ALEXANDER CHEMICAL CORP	SUPPLIES	\$286.22	\$286.22
185297	101-7101-531.21-11	AMERICAN DOOR & DOCK	SERVICE BLDG MAINT	\$3,426.66	\$3,426.66
185302	101-7101-531.21-65	ANDERSON PEST CONTROL	PEST CONTROL	\$99.00	\$99.00
185304	101-7101-531.21-11	ARCHITECTURAL MILWORK & FURNITURE	BUILDING MAINTENANCE	\$896.00	\$896.00
185309	101-7101-531.21-36	ARLINGTON RENTAL INC	EQUIPMENT RENTAL	\$73.58	\$73.58
185312	101-7101-531.22-70	AT & T LONG DISTANCE	857099062	\$182.84	\$182.84
185315	101-7101-531.21-11	B & K EQUIPMENT	BUILDING MAINTENANCE	\$671.50	\$671.50
185317	101-7101-531.22-03	BELLANGER SCOTT	TRAINING	\$299.31	\$299.31
185318	101-7101-531.31-85	BERLANDS HOUSE OF TOOLS	HOLE SAW	\$36.59	\$36.59
185321	101-7101-531.31-85	BLUE TARP FINANCIAL	TOOL KITS	\$490.87	\$490.87
185322	101-7101-531.30-39	BP	FUEL	\$56.48	\$56.48
185323	401-7101-571.50-30	BRONNER'S CHRISTMAS WONDERLAND	DECORATIONS	\$2,805.00	\$2,805.00
185334	101-7101-531.30-35	CINTAS CORP	CLOTHING	\$72.32	\$147.04
			CLOTHING	\$74.72	
185336	101-7101-531.30-35	CLESEN ARTHUR INC	CLOTHING	\$74.72	\$74.72
	435-7101-571.50-55		TREEGATOR	\$5,988.50	\$5,988.50
185337	101-7101-531.22-70	COMCAST CABLE	INTERNET SCADA	\$2.12	\$4.24
			INTERNET SCADA	\$2.12	
185338	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	2278061084	\$96.79	\$96.79
185340	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	4103039009	\$222.31	\$222.31
185343	101-7101-531.21-11	COMPLETE CLEANING CO INC	CONTRACT CLEANING 5-2014	\$2,630.00	\$2,630.00
185345	401-7101-571.50-20	CONSTRUCTION CONSULTING	SERVICE BLDG CONSTRUCT	\$8,606.51	\$8,606.51
185346	211-7101-571.50-40	COOK COUNTY HIGHWAY DEPT	EQUIPMENT MAINTENANCE	\$5,312.15	\$5,312.15
185347	101-7101-531.21-62	COUNTRYSIDE LANDFILL	DISPOSAL SERVICE	\$4,339.99	\$4,339.99
185349	101-7101-531.21-11	DAHME MECHANICAL INDUSTRIES	BUILDING MAINTENANCE	\$490.00	\$1,306.75
			BUILDING MAINTENANCE	\$546.00	
			BUILDING MAINTENANCE	\$270.75	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
185354	101-7101-531.21-02	DYNAMIC HEATING & PIPING CO	EQUIPMENT MAINTENANCE	\$526.02	\$1,836.27
			EQUIPMENT MAINTENANCE	\$712.50	
			EQUIPMENT MAINTENANCE	\$597.75	
185356	101-7101-531.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$487.01	\$487.01
185362	101-7101-531.21-15	FLECKS LANDSCAPING	GRASS CUTTING	\$4,260.00	\$4,260.00
185363	101-7101-531.21-11	FOLDING PARTITION SERVICES INC	BUILDING MAINTENANCE	\$747.00	\$747.00
185369	101-7101-531.31-85	GEMPLERS	TREE TOOLS	\$266.40	\$266.40
185371	101-7101-531.31-65	GRAINGER W W INC	FIRE HOSE	\$967.16	\$967.16
185372	101-7101-531.31-55	GREAT LAKES FIRE AND SAFETY	SUPPLIES	\$600.00	\$600.00
185373	101-7101-531.31-80	HALL SIGNS INC	SIGNS, SIGN MATERIAL	\$4,164.00	\$4,164.00
185375	101-7101-531.31-45	HANSON HARDWARE	SUPPLIES	\$21.46	\$21.46
	101-7101-531.31-55		SUPPLIES	\$36.97	\$118.51
			SUPPLIES	\$27.46	
			SUPPLIES	\$17.97	
			SUPPLIES	\$31.96	
			SUPPLIES	\$0.66	
			SUPPLIES	\$3.49	
	101-7101-531.31-65		SUPPLIES	\$15.98	\$40.13
			SUPPLIES	\$1.10	
			SUPPLIES	\$21.56	
			SUPPLIES	\$1.49	
185377	101-7101-531.22-03	HARRIS TRUST & SAVINGS BANK	AMERICAN WATERWORKS	\$980.00	\$980.00
	101-7101-531.31-65		PANERA BREAD #669	\$328.00	\$1,060.96
			JEWEL #3422	\$35.94	
			PAPA SAVERIO'S	\$600.00	
			MEIJER #228	\$97.02	
185378	101-7101-531.21-02	HAYES MECHANICAL	EQUIPMENT MAINTENANCE	\$1,831.00	\$29,590.06
			EQUIPMENT MAINTENANCE	\$918.00	
			EQUIPMENT MAINTENANCE	\$1,625.00	
			EQUIPMENT MAINTENANCE	\$1,882.00	
			EQUIPMENT MAINTENANCE	\$1,390.08	
			EQUIPMENT MAINTENANCE	\$1,523.83	
			EQUIPMENT MAINTENANCE	\$1,377.00	
			EQUIPMENT MAINTENANCE	\$257.00	
			EQUIPMENT MAINTENANCE	\$937.78	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
185378	101-7101-531.21-02	HAYES MECHANICAL	EQUIPMENT MAINTENANCE	\$3,941.97	\$29,590.06.
			EQUIPMENT MAINTENANCE	\$3,713.00	
			EQUIPMENT MAINTENANCE	\$4,312.00	
			EQUIPMENT MAINTENANCE	\$2,875.07	
			EQUIPMENT MAINTENANCE	\$3,006.33	
185381	101-7101-531.31-90	HEALY ASPHALT COMPANY	ASPHALT	\$2,401.28	\$4,657.92
			ASPHALT	\$2,256.64	
185383	101-7101-531.31-65	HELLER LUMBER CO	SUPPLIES	\$245.28	\$921.76
			SUPPLIES	\$676.48	
	101-7101-531.31-90		SUPPLIES	\$57.60	\$68.11
			SUPPLIES	\$10.51	
185384	101-7101-531.21-55	HENDRICKSEN ROBERT W COMPANY	SERVICE TREES	\$25,787.00	\$145,519.00
			SERVICE TREES	\$33,987.00	
			SERVICE TREES	\$41,792.00	
			SERVICE TREES	\$43,953.00	
185385	101-7101-531.31-55	HENNING BROTHERS INC	LOCKS/KEYS	\$44.10	\$88.20
			LOCKS/KEYS	\$44.10	
185387	401-7101-572.50-15	HIGH PSI LTD	SUPPLIES	\$1,525.00	\$1,525.00
185390	101-7101-531.22-02	IL DEPARTMENT OF AGRICULTURE	LICENSE	\$15.00	\$45.00
			LICENSE	\$15.00	
			LICENSE	\$15.00	
185394	101-7101-531.22-03	IMSA	CONFERENCE REGISTRATION	\$585.00	\$2,185.00
			CONFERENCE REGISTRATION	\$1,600.00	
185397	101-7101-531.31-90	INDUSTRIAL SYSTEMS LTD	STREET/SIDEWALK SUPPLIES	\$3,295.62	\$6,393.08
			STREET/SIDEWALK SUPPLIES	\$3,231.00	
			STREET/SIDEWALK SUPPLIES	(\$133.54)	
185403	235-7101-571.50-20	J GILL & COMPANY	SERVICE CONSULTING	\$7,600.00	\$7,600.00
185404	101-7101-531.31-90	JON-DON INC	STREET/SIDEWALK SUPPLIES	\$8,937.50	\$8,937.50
185410	101-7101-531.31-40	KNUPPER NURSERY	STRAW BALES	\$89.90	\$89.90
185415	101-7101-531.21-02	LANDSCAPE CONCEPTS MANAGEMENT	IRRIGATION START UP	\$5,175.00	\$5,175.00
185419	101-7101-531.22-03	LOGSDON CONSULTATION SERVICES INC	ICS TRAINING	\$400.00	\$400.00
185421	101-7101-531.31-55	LOWES COMMERCIAL SERVICES	SUPPLIES	\$11.37	\$60.77
			SUPPLIES	\$49.40	
	101-7101-531.31-65		SUPPLIES	\$28.42	\$87.31
			SUPPLIES	\$50.48	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
185421	101-7101-531.31-65	LOWES COMMERCIAL SERVICES	SUPPLIES	\$8.41	\$87.31
	101-7101-531.31-90		SUPPLIES	\$179.20	\$179.20
185422	101-7101-531.30-39	MANSFIELD OIL COMPANY	BIO DIESEL	\$19,335.12	\$24,169.69
			BIO DIESEL	\$4,834.57	
185430	101-7101-531.31-55	MICHAEL JOSEPH & ASSOCIATES	BUILDING LIGHTING	\$948.00	\$1,217.70
			BUILDING LIGHTING	\$269.70	
185431	101-7101-531.31-55	MICHAEL WAGNER & SONS	SUPPLIES	(\$115.59)	\$-115.59
185432	101-7101-531.21-02	MID AMERICAN ELEVATOR CO INC	EQUIPMENT MAINTENANCE	\$222.00	\$1,407.96
			EQUIPMENT MAINTENANCE	\$370.00	
			EQUIPMENT MAINTENANCE	\$815.96	
185435	101-7101-531.31-85	MULTIPLE CONCRETE ACCESSORIES	CONCRETE TOOLS	\$986.95	\$986.95
185437	435-7101-531.50-15	NAPCO STEEL INC	STEEL/CHIPPER BOXES	\$1,400.00	\$6,622.80
			STEEL/CHIPPER BOXES	\$3,998.80	
			STEEL/CHIPPER BOXES	\$1,224.00	
185439	101-7101-531.31-65	NATL CAP & SET SCREW CO	SUPPLIES	\$242.14	\$242.14
185444	101-7101-531.22-02	NIPSTA	2014 DUES	\$1,500.00	\$1,500.00
185450	101-7101-531.31-75	NORTHWEST ELECTRICAL SUPPLY CO	SUPPLIES	\$219.25	\$219.25
185454	101-7101-531.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$1.79	\$642.03
			OFFICE SUPPLIES	\$32.49	
			OFFICE SUPPLIES	\$1.65	
			OFFICE SUPPLIES	\$606.10	
185457	101-7101-531.31-80	PACIFIC CASCADE CORP	GUARDED SLOT HONOR BOXES	\$5,114.30	\$5,114.30
185458	101-7101-531.22-70	PACIFIC TELEMAGEMENT SERVICES	PAY PHONES FEE	\$153.00	\$153.00
185461	101-7101-531.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION/PUBLICATIONS	\$429.00	\$429.00
185462	101-7101-531.21-11	PATRIOT RANGE TECHNOLOGIES LLC	SERVICE MISCELLANEOUS	\$3,628.20	\$3,628.20
185464	101-7101-531.21-11	PATTERSON PAINTING AND REMODELING	BUILDING MAINTENANCE	\$1,750.00	\$2,975.00
			BUILDING MAINTENANCE	\$1,225.00	
185465	101-7101-531.22-03	PETTY CASH	TRAINING	\$47.50	\$47.50
185471	101-7101-531.21-15	POTHOLE PROS INC	SERVICE CONSTRUCTION	\$19,996.88	\$19,996.88
185472	101-7101-531.21-55	POWELL TREE CARE INC	SERVICE TREES	\$3,437.00	\$3,437.00
185475	101-7101-531.30-35	PRO SAFETY INC	CLOTHING	\$506.55	\$889.20
			CLOTHING	\$382.65	
185479	435-7101-571.50-55	RAINBOW TREECARE	AGRICULTURAL SUPPLIES	\$3,912.00	\$3,912.00
185482	101-7101-531.30-35	RED WING SHOE STORE	BOOTS	\$100.00	\$330.93
			CLOTHING	\$98.97	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
185482	101-7101-531.30-35	RED WING SHOE STORE	CLOTHING	\$131.96	\$330.93
185488	101-7101-531.31-85	RUSSO'S POWER EQUIPMENT INC	TOOLS	\$144.32	\$144.32
185496	101-7101-531.30-35	SHERRILL INC	CLOTHING	\$847.55	\$847.55
	101-7101-531.31-85		TOOLS	\$625.26	\$625.26
185499	101-7101-531.21-65	SIMPLEX GRINNELL	ALARM SERVICE	\$685.00	\$2,396.17
			OTHER SERVICES	\$797.00	
			ALARM MAINTENANCE	\$546.92	
			ALARM MAINTENANCE	\$367.25	
185503	101-7101-531.22-70	SPRINT	840280811	\$197.40	\$197.40
185504	101-7101-531.22-70	SPRINT	352372920	\$21.17	\$21.17
185505	101-7101-531.31-55	STANDARD PIPE & SUPPLY INC	SUPPLIES	\$108.59	\$2,372.62
			SUPPLIES	\$165.32	
			SUPPLIES	\$589.15	
			SUPPLIES	\$87.66	
			SUPPLIES	\$1,421.90	
	101-7101-531.31-65		SUPPLIES	\$4,164.18	\$4,164.18
185510	101-7101-531.21-11	SUBURBAN TRIM & GLASS	MIRROR INSTALLATION	\$1,491.70	\$1,491.70
185512	435-7101-571.50-55	SXI	SERVICE DISPOSAL	\$2,700.00	\$2,700.00
185520	101-7101-531.31-80	TRAFFIC CONTROL & PROTECTION	SIGNS,SIGN MATERIAL	\$4,855.00	\$4,855.00
185521	101-7101-531.21-01	TRAFFIC CONTROL CORP	TRAFFIC SIGNAL SUPPLIES	\$8,477.00	\$8,477.00
	101-7101-531.31-70		TRAFFIC SIGNAL SUPPLIES	\$9,175.00	\$11,315.00
			TRAFFIC SIGNAL SUPPLIES	\$2,140.00	
	401-7101-572.50-15		TRAFFIC SIGNAL SUPPLIES	\$920.00	\$15,676.00
			TRAFFIC SIGNAL SUPPLIES	\$5,266.00	
			TRAFFIC SIGNAL SUPPLIES	\$9,490.00	
185523	101-7101-531.22-03	UNIV OF WISCONSIN - MILWAUKEE	REGISTRATION FEE	\$135.00	\$135.00
185530	101-7101-531.21-65	VERIZON WIRELESS	INV 9724116733	\$616.80	\$616.80
185539	101-7101-531.22-70	VERIZON WIRELESS	INV 9724349555	\$126.44	\$126.44
185540	101-7101-531.22-70	VERIZON WIRELESS	INV 9724067452	\$38.01	\$38.01
185541	101-7101-531.21-65	VERIZON WIRELESS	INV 9724084823	\$1,755.66	\$1,755.66
185544	101-7101-531.21-55	WEST CENTRAL MUNICIPAL CONF	AGRICULTURAL SUPPLIES	\$15,350.80	\$15,350.80
	435-7101-571.50-55		AGRICULTURAL SUPPLIES	\$78,633.20	\$138,157.20
			AGRICULTURAL SUPPLIES	\$59,524.00	
185548	101-7101-531.22-02	WOLFGAM JOE	CDL REIMBURSEMENT	\$50.00	\$50.00
185549	101-7101-531.22-15	XEROX CORPORATION	MAINTENANCE AGREEMENT	\$140.36	\$140.36

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
185551	101-7101-531.31-45	ZEP MANUFACTURING CO	SUPPLIES	\$152.08	\$152.08
801356	101-7101-531.21-50	CONSTELLATION NEW ENERGY INC	3291084013	\$11,818.54	\$11,818.54
801357	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	0002031003	\$31.55	\$540.57
			4286290000	\$509.02	
801358	101-7101-531.21-50	NICOR	97034457784	\$3,057.21	\$12,651.27
			25422686599	\$5,975.07	
			06802945268	\$24.69	
			15839647334	\$1,167.96	
			94830700004	\$1,059.20	
			38096400007	\$1,367.14	
801359	101-7101-531.22-70	AT & T	847394206204	\$54.83	\$6,777.00
			847394436804	\$54.72	
			831-000-26047	\$571.38	
			847253343804	\$131.13	
			847398933604	\$240.44	
			847253312004	\$5,209.84	
			847R19028904	\$514.66	
901002	101-7101-531.22-05	CITIBANK	POSTAGE	\$91.40	\$91.40
Total Division:				\$589,662.23	
Total Department:				\$589,662.23	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 72 Water and Sewer					
Division: 1					
185291	505-7201-561.31-60	ALEXANDER CHEMICAL CORP	CHEMICALS	\$1,330.00	\$1,330.00
185299	505-7201-561.22-03	AMERICAN WATER WORKS ASSN	REG FEE - CONFERENCE 3-14	\$225.00	\$225.00
185300	505-7201-561.22-02	AMERICAN WATER WORKS ASSOC	DUES - TARKOWSKI	\$191.00	\$764.00
			DUES - NORDIN	\$191.00	
			DUES - BOTTERMAN	\$191.00	
			DUES - HOLTHOUSE	\$191.00	
185316	505-7201-561.50-15	BATTERIES PLUS #296	BATTERIES	\$289.89	\$1,096.55
			BATTERIES	\$806.66	
185324	505-7201-561.21-62	C C CARTAGE INC	DISPOSAL	\$1,298.00	\$1,298.00
	505-7201-561.31-90		AGGREGATE	\$1,039.55	\$6,778.40
			EQUIPMENT RENTAL	\$1,062.75	
			EQUIPMENT RENTAL	\$4,676.10	
185339	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0831076049	\$131.36	\$131.36
185341	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0117046072	\$35.30	\$35.30
185342	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0117046072	\$178.72	\$178.72
185349	505-7201-561.50-15	DAHME MECHANICAL INDUSTRIES	SERVICE CONSTRUCTION	\$2,337.50	\$2,337.50
185364	505-7201-561.31-07	FOREMAN JOSEPH D AND CO	SUPPLIES	\$1,990.00	\$1,990.00
185366	505-7201-561.31-02	FOX SPRINKLER SUPPLY CORP	WATER SEWER SYSTEM SUPPLY	\$2,844.45	\$2,844.45
185371	505-7201-561.31-65	GRAINGER W W INC	SUPPLIES	\$201.00	\$201.00
185375	505-7201-561.31-65	HANSON HARDWARE	SUPPLIES	\$8.98	\$46.30
			SUPPLIES	\$22.33	
			SUPPLIES	\$14.99	
185376	505-7201-561.31-65	HARBOR FREIGHT TOOLS	SUPPLIES	\$5.42	\$5.42
185377	505-7201-561.21-65	HARRIS TRUST & SAVINGS BANK	IPASS AUTOREPLENISH #5	\$40.00	\$40.00
	505-7201-561.31-65		CHANNING BETE CO AHA	\$1,667.70	\$1,667.70
185380	505-7201-561.21-35	HBK WATER METER SERVICE INC	WATER SEWER SYSTEM SUPPLY	\$3,198.19	\$4,761.73
			WATER SEWER SYSTEM SUPPLY	\$1,563.54	
185396	505-7201-561.50-15	INDUSTRIAL NETWORK SYSTEMS	SCADA UPGRADE/LIC KEY	\$1,448.16	\$1,448.16
185417	505-7201-561.31-65	LEE AUTO PARTS	SUPPLIES	\$12.38	\$12.38
185419	505-7201-561.22-03	LOGSDON CONSULTATION SERVICES INC	ICS TRAINING	\$400.00	\$400.00
185421	505-7201-561.31-01	LOWES COMMERCIAL SERVICES	SUPPLIES	\$21.67	\$21.67

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
185425	505-7201-561.20-05	MC HENRY ANALYTICAL WATER LAB	SERVICE CONSULTING	\$12.50	\$1,072.50
			SERVICE CONSULTING	\$1,060.00	
185429	505-7201-561.50-15	METROPOLITAN PUMP COMPANY	SERVICE EQUIPMENT	\$2,999.00	\$2,999.00
185431	505-7201-561.33-05	MICHAEL WAGNER & SONS	PHOTOGRAPHIC SUPPLY/EQUIP	\$6,832.44	\$10,650.58
			WATER SEWER SYSTEM SUPPLY	\$3,818.14	
185433	505-7201-561.31-55	MIDWEST WATER GROUP	CHLORINE ANALYZER	\$5,572.00	\$5,572.00
185443	505-7201-561.31-07	NEENAH FOUNDRY COMPANY	SEWER FRAMES	\$9,205.00	\$9,205.00
185444	505-7201-561.22-02	NIPSTA	2014 DUES	\$1,500.00	\$1,500.00
185454	505-7201-561.50-10	OFFICE DEPOT	OFFICE EQUIPMENT	\$526.98	\$526.98
185463	505-7201-561.50-15	PATTEN INDUSTRIES INC	BATTERIES	\$5,478.76	\$5,478.76
185476	505-7201-561.30-35	PRO STAR	CLOTHING	\$615.38	\$615.38
185483	505-7201-561.22-10	REIGN PRINT SOLUTIONS	HYDRANT INSPECTION FORMS	\$119.50	\$119.50
185484	505-7201-561.31-07	RMS UTILITY SERVICE	AQUA SEAL KIT	\$623.67	\$623.67
185497	505-7201-561.22-03	SCOTT SHIRLEY	AWWA CONGRESS	\$2,096.97	\$2,096.97
185500	505-7201-561.21-35	SKIRMONT MECHANICAL CONTRACTORS	SERVICE METER	\$10,916.80	\$10,916.80
185505	505-7201-561.31-01	STANDARD PIPE & SUPPLY INC	SUPPLIES	\$54.51	\$54.51
185516	505-7201-561.31-65	TIGERDIRECT	SUPPLIES	\$68.91	\$68.91
	505-7201-561.50-10		MONITOR REPLACEMENTS	\$996.15	\$996.15
185525	505-7201-561.31-85	USA BLUEBOOK	TOOLS	\$277.24	\$277.24
185528	505-7201-561.22-70	VERIZON WIRELESS	INV 9723469382	\$13.05	\$13.05
185530	505-7201-561.22-70	VERIZON WIRELESS	INV 9724116733	\$616.79	\$616.79
185541	505-7201-561.22-70	VERIZON WIRELESS	INV 9724084823	\$1,556.91	\$1,556.91
185552	505-7201-561.31-65	ZIEBELL WATER SERVICE PRODUCTS	WATER FOUNTAIN SUPPLIES	\$757.75	\$757.75
	505-7201-561.31-85		TOOLS	\$69.43	\$69.43
801356	505-7201-561.21-50	CONSTELLATION NEW ENERGY INC	0300013030	\$10,124.16	\$22,844.41
			0405097038	\$5,926.96	
			0159027139	\$3,763.95	
			0522082015	\$1,611.85	
			0789016039	\$1,417.49	
801357	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0368380009	\$28.95	\$28.95
801358	505-7201-561.21-50	NICOR	58544400003	\$181.49	\$343.56
			05850400002	\$87.14	
			90920700003	\$74.93	
801359	505-7201-561.22-70	AT & T	847253017404	\$57.34	\$57.34
901001	505-7201-561.21-53	NORTHWEST WATER COMMISSION	QUARTERLY PAYMENT	\$1,048,568.26	\$1,048,568.26

Check Date: 2014 - 5 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, May 14, 2014
Page 31

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Total Division:				\$1,155,244.04	
Total Department:				\$1,155,244.04	

Check Date: 2014 - 5 - 15

WARRANT REGISTER - GM0002Date: Wednesday, May 14, 2014
Page 32

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 73 Parking					
Division: 1					
801357	235-7301-532.21-50	COMMONWEALTH EDISON COMPANY	4643715006	\$17.85	\$75.11
			5231622008	\$57.26	
Total Division:				\$75.11	
Division: 2					
185356	235-7302-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$1,540.49	\$1,540.49
801356	235-7302-532.21-50	CONSTELLATION NEW ENERGY INC	4874331007	\$3,735.59	\$3,735.59
Total Division:				\$5,276.08	
Division: 3					
185356	235-7303-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$1,540.49	\$1,540.49
801356	235-7303-532.21-50	CONSTELLATION NEW ENERGY INC	4643395004	\$2,979.67	\$2,979.67
801358	235-7303-532.21-50	NICOR	12690400002	\$24.69	\$24.69
801359	235-7303-532.21-50	AT & T	847632002804	\$1,591.17	\$1,723.05
			847253097804	\$131.88	
Total Division:				\$6,267.90	
Division: 4					
185305	235-7304-532.21-02	ARCO MECHANICAL EQUIPMENT SALES	EQUIPMENT MAINTENANCE	\$990.00	\$990.00
185356	235-7304-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$487.01	\$487.01
801358	235-7304-532.21-50	NICOR	92296400002	\$80.12	\$80.12
Total Division:				\$1,557.13	
Total Department:				\$13,176.22	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 75 Municipal Fleet Services					
Division: 1					
185307	621-7501-551.31-51	ARLINGTON HTS FORD INC	VEH MAINTENANCE SUPPLY	\$36.69	\$838.39
			VEH MAINTENANCE SUPPLY	\$474.36	
			VEH MAINTENANCE SUPPLY	\$275.39	
			VEH MAINTENANCE SUPPLY	\$41.41	
			VEH MAINTENANCE SUPPLY	\$10.54	
185313	621-7501-551.31-51	ATLAS FIRST ACCESS INC	VEH MAINTENANCE SUPPLY	(\$748.44)	\$1,368.51
			VEH MAINTENANCE SUPPLY	\$540.76	
			VEH MAINTENANCE SUPPLY	\$540.76	
			VEH MAINTENANCE SUPPLY	\$114.34	
			VEH MAINTENANCE SUPPLY	\$748.44	
			VEH MAINTENANCE SUPPLY	\$115.70	
			VEH MAINTENANCE SUPPLY	\$56.95	
185314	621-7501-551.31-51	AUTO GLASS TEK INC	VEH MAINTENANCE SUPPLY	\$215.00	\$215.00
185316	621-7501-551.31-51	BATTERIES PLUS #296	BATTERIES	\$214.23	\$214.23
185319	621-7501-551.22-02	BIEBER JOHN	ASE MEMBERSHIP DUES	\$135.00	\$135.00
185326	621-7501-551.31-51	CAR QUEST	VEH MAINTENANCE SUPPLY	\$26.50	\$474.98
			VEH MAINTENANCE SUPPLY	\$10.02	
			VEH MAINTENANCE SUPPLY	\$14.18	
			VEH MAINTENANCE SUPPLY	\$20.28	
			VEH MAINTENANCE SUPPLY	\$27.52	
			VEH MAINTENANCE SUPPLY	\$46.12	
			VEH MAINTENANCE SUPPLY	(\$5.87)	
			VEH MAINTENANCE SUPPLY	\$27.71	
			VEH MAINTENANCE SUPPLY	\$13.60	
			VEH MAINTENANCE SUPPLY	\$4.55	
			VEH MAINTENANCE SUPPLY	\$21.76	
			VEH MAINTENANCE SUPPLY	\$268.61	
185329	621-7501-551.21-07	CATCHING FLUID POWER	VEH MAINTENANCE SUPPLY	\$55.00	\$55.00
	621-7501-551.31-51		VEH MAINTENANCE SUPPLY	\$5.19	\$590.56
			VEH MAINTENANCE SUPPLY	\$161.37	
			VEH MAINTENANCE SUPPLY	\$424.00	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
185331	621-7501-551.31-51	CERTIFIED LABORATORIES	VEH MAINTENANCE SUPPLY	\$105.33	\$105.33
185332	621-7501-551.31-51	CHICAGO PARTS AND SOUND	VEH MAINTENANCE SUPPLY	\$69.26	\$69.26
185352	621-7501-551.31-65	DGI SUPPLY A DOALL COMPANY	SUPPLIES	\$166.05	\$166.05
185353	621-7501-551.31-51	DOUGLAS TRUCK PARTS INC	VEH MAINTENANCE SUPPLY	\$123.94	\$403.67
			VEH MAINTENANCE SUPPLY	\$54.25	
			VEH MAINTENANCE SUPPLY	\$225.48	
185371	621-7501-551.31-65	GRAINGER W W INC	SUPPLIES	\$15.11	\$15.11
185375	621-7501-551.31-51	HANSON HARDWARE	SUPPLIES	(\$0.09)	\$8.28
			SUPPLIES	\$8.37	
	621-7501-551.31-65		SUPPLIES	\$28.38	\$60.74
			SUPPLIES	\$3.98	
			SUPPLIES	\$28.38	
185388	621-7501-551.21-08	HILLSIDE AUTO BODY SERVICES	VEHICLE REPAIRS	\$727.50	\$727.50
185389	621-7501-551.31-51	HOSKINS CHEVROLET INC	VEH MAINTENANCE SUPPLY	\$30.84	\$30.84
185398	621-7501-551.21-07	INLAND POWER GROUP	VEH MAINTENANCE SUPPLY	\$649.24	\$649.24
185417	621-7501-551.31-51	LEE AUTO PARTS	VEH MAINTENANCE SUPPLY	\$80.99	\$80.99
185423	621-7501-551.31-51	MASTER HITCH INC	VEH MAINTENANCE SUPPLY	\$107.30	\$267.30
			VEH MAINTENANCE SUPPLY	\$39.00	
			VEH MAINTENANCE SUPPLY	\$109.95	
			VEH MAINTENANCE SUPPLY	\$11.05	
185424	621-7501-551.31-51	MC CANN INDUSTRIES	VEH MAINTENANCE SUPPLY	\$65.37	\$65.37
185436	621-7501-551.31-51	NAPA HEIGHTS AUTOMOTIVE	VEH MAINTENANCE SUPPLY	\$111.38	\$111.38
185446	621-7501-551.21-07	NORTHWEST AUTO WASH	VEHICLE MAINTENANCE	\$732.70	\$732.70
185453	621-7501-551.21-07	ODOCK INC	VEHICLE MAINTENANCE	\$33.85	\$33.85
185474	621-7501-551.31-51	PRECISION SERVICE PARTS	VEH MAINTENANCE SUPPLY	\$257.32	\$327.22
			VEH MAINTENANCE SUPPLY	\$69.90	
185489	621-7501-551.21-08	S & J AUTOMOTIVE LTD	VEHICLE REPAIR	\$1,213.33	\$1,213.33
185493	621-7501-551.21-07	SECRETARY OF STATE	LICENSE PLATE RENEWAL	\$101.00	\$202.00
			LICENSE PLATE RENEWAL	\$101.00	
185502	621-7501-551.21-07	SPRING ALIGN	VEHICLE MAINTENANCE	\$2,173.22	\$2,173.22
185513	621-7501-551.31-65	TERMINAL SUPPLY CO	SUPPLIES	\$440.31	\$440.31
185545	621-7501-551.31-51	WEST SIDE TRACTOR SALES CO	VEH MAINTENANCE SUPPLY	\$128.60	\$152.74
			VEH MAINTENANCE SUPPLY	\$3.29	
			VEH MAINTENANCE SUPPLY	\$20.85	
185547	621-7501-551.21-07	WIRFS INDUSTRIES INC	VEH EQUIPMENT MAINTENANCE	\$1,999.85	\$1,999.85

Check Date: 2014 - 5 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, May 14, 2014
Page 35

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Total Division:				\$13,927.95	
Total Department:				\$13,927.95	

Check Date: 2014 - 5 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, May 14, 2014
Page 36

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 80 Pensions					
Division: 1					
901002	711-8001-631.22-05	CITIBANK	POSTAGE	\$40.80	\$40.80
Total Division:				\$40.80	
Total Department:				\$40.80	

Check Date: 2014 - 5 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, May 14, 2014
Page 37

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 99 Non Operating					
Division: 1					
185428	515-9901-525.40-92	METROPOLIS COMMERCIAL CONDO ASSN	BLDG RESERVE FUND 5-2014	\$1,199.90	\$1,199.90
Total Division:				\$1,199.90	
Total Department:				\$1,199.90	
TOTAL ALL FUNDS:				\$2,939,076.30	



Item: Report of Closed Session Meeting of May 5, 2014

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:



Item: Report of the Committee-of-the-Whole Meeting of May 12, 2014

Department:

Report of the Committee-of-the-Whole Meeting of May 12, 2014

Request from Carlos and Carlos - Outdoor Dining in Harmony Park

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

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

The motion passed unanimously.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:



Item: Report of the Committee-of-the-Whole Meeting of May 12, 2014

Department:

Report of the Committee-of-the-Whole Meeting of May 12, 2014

Outdoor Dining - Fencing Requirement

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

The motion passed unanimously.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:



Item: Report of the Committee-of-the Whole Meeting of 5-19-14 - Interview of Trevor Glasgow

Department:

Report of the Committee-of-the-Whole Meeting of May 19, 2014

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

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:



Item: Report of the Committee-of-the-Whole Meeting of 5-19-14 - Interview of Jay Cherwin

Department:

Report of the Committee-of-the-Whole Meeting of May 19, 2014

Interview of Jay Cherwin for Appointment to the Plan Commission

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:



Item: Report of the Committee-of-the-Whole Meeting of 5-19-14 - Interview of Karen Conway

Department:

Report of the Committee-of-the-Whole Meeting of May 19, 2014

Interview of Karen Conway for Appointment to the Housing Commission

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:



Item: Report of the Committee-of-the-Whole Meeting of 5-19-14 - Interview of Alex Hageli

Department:

Report of the Committee-of-the-Whole Meeting of May 19, 2014

Interview of Alex Hageli for Appointment to the Housing Commission

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:



Item: Village Hall Phone System Upgrade - Award Recommendation

Department: Public Works

BACKGROUND

As discussed at the FY15 Public Works budget hearing, the Village Hall phone project's budget (planned for FY14) was adjusted based on the Village's needs and an analysis of the proposals received. In November 2013, Staff prepared a Request for Proposal (RFP) to upgrade the Village phone system. The RFP was sent to ten phone integration vendors and six submitted proposals. The RFP was prepared with the help of our consultant Client First; a thorough review of proposals was conducted by Staff with assistance from Client First. Following review of the proposals, Staff narrowed the list of proposals to two, TIG and Sound Incorporated. TIG proposed a system using Mitel components and Sound Incorporated proposed an NEC system. The proposal submitted by Blue Wire was incomplete and considered non-responsive. Costs of the other three proposals were significantly higher than Sound Incorporated's and TIG's proposals.

A table summarizing the vendors and the details of their proposals is attached.

Based on a series of interviews, research and discussion, Staff recommends awarding the system upgrade to Sound Incorporated of Naperville, Illinois. Although the TIG proposal was less expensive, it was determined that the proposed system offered less features and would be too burdensome on our existing IT infrastructure. Many factors led to our decision to upgrade with Sound Incorporated. The most significant was the fact that NEC allows us to maintain a hybrid system with both voice over internet protocol (VOIP) and analog components. Taking into consideration all these factors, Staff feels that the NEC System proposal from Sound Incorporated best fits the Village's needs and budget.

The manufacturer's software assurance program will allow for consistent software upgrades as preventative measures to escape future situations of being too far behind for simple upgrading. Sound Incorporated maintenance will provide us with hardware, software, and programming support for any and all unforeseeable problems over the next five years. They will also warranty all pre-existing hardware including existing desk top phones during that time.

Staff also has experience with Sound Incorporated, as they successfully completed the Senior Center phone system upgrade in FY14.

RECOMMENDATION

It is recommended that the Village Board award the purchase and installation of the NEC phone system proposed by Sound Incorporated of Naperville, Illinois with the features outlined above at the total cost of \$249,420. The proposer has been determined to be responsible and the bid meets specifications.

Bid Section

Item: Village Hall Phone System Upgrade
Bid Opening Date: December 13, 2013
Account Numbers: 431-7101-571.50-20 (BL-13-15)
Total Budget for Specific Item: \$250,000
Amount of Bidder Recommended: \$249,420

ATTACHMENTS:

Description	Type
VH Phone System Upgrade - BID attachment	Exhibits

VILLAGE HALL PHONE SYSTEM UPGRADE – BID TAB ATTACHMENT

Vendor	Sound Incorporated	TIG	NACR	NEC Direct	Black Box	Blue Wire
Manufacturer	NEC	Mitel	Avaya	NEC	NEC	Avaya
Product	SV8500	3300 MXE	IPOffice500	SV8500	SV8300	IPOffice500
RFP Status	Complete	Complete	Complete	Complete	Complete	Incomplete
Telecom System	\$ 55,008	\$204,664	\$266,866	\$188,620	\$195,970	\$176,136
Voice Mail	\$ 62,462	\$ 25,170	Included	Included	Included	Included
ACD & Reporting	\$ 9,665	Included	Included	Included	Included	Not Included
DC Rectifier	\$ 3,309	Included	Included	Included	Included	Included
Call Accounting	\$ 6,613	\$ 1,000	\$ 16,880	\$ 5,981	Included	Included
Twinning	\$ 11,371	\$ 58	Included	\$ 1,230	\$ 1,600	Included
Trade-In Discount	None	(\$ 85,856)	None	None	None	None
Shipping	Included	Included	Included	\$ 3,971	\$ 4,673	Included
Installation	\$ 40,924	\$ 1 6,040	Included	\$ 66,238	\$ 69,681	\$ 48,500
5 year maint.	\$ 36,000	1 yr Included	1 yr Included	\$ 84,565	\$ 9,060	\$ 48,950
Software assurance	\$ 51,544	\$ 62,928		\$ 51,544	\$ 51,544	
Proposal Total	\$ 276,896	\$224,526	\$283,746	\$402,149	\$332,528	\$273,586
Telecom System	\$ 55,008					
Voice Mail	\$ 62,462					
Installation	\$ 40,924					
5 year maintenance						
@ 7,200/year	\$ 36,000					
Software assurance	\$ 51,544					
Additional IP License	\$ 2,482					
ISI Call Upgrade	\$ 1,000					
Refined Total	\$ 249,420					



Item: Hot Mix Asphalt Restoration 2014

Department: Public Works

BACKGROUND

Annually the Public Works Department awards a contract for asphalt pavement restoration of utility excavations and needed roadway repairs. The contract is included in the approved FY15 budget and bids were duly advertised and publicly opened April 23, 2014.

This work is being contracted out in order to expedite the road and driveway restoration for residents that have been inconvenienced beginning last November. Contracting out this work also frees up our crews to concentrate on other utility and pavement maintenance work.

This year, the Public Works Department made two significant changes in an effort to improve efficiencies and reduce cost. The Village bid out a joint contract through the Municipal Partnering Initiative (MPI) in an effort to receive reduced costs due to economies of scale. This specific contract was bid out for the Villages of Glenview and Arlington Heights.

The second major change was that this contract was bid as a three year contract with the known quantities from winter repairs this first year as a lump sum and a unit price request for both this year's fall work and all work in years two and three.

Chicagoland Paving was the lowest bidder on the lump sum for this year's known work, but Schroeder Asphalt was the lowest bidder on three out of the four requested unit prices moving forward.

For this year, utilizing repair quantities from last fall as a comparison, Schroeder's estimated cost will be \$14,257 less than Chicagoland's costs, which more than offsets the lump sum difference of \$6,130 between Schroeder and Chicagoland Paving. Based on assumed quantities for years 2 and 3, we will realize similar savings at Schroeder's unit prices.

The lump sum price is based on asphalt patching at 65 known locations which resulted from utility excavations that have occurred since November 2013. The unit prices reflect pricing for all subsequent work for FY15 and the next two years. Based upon historical quantities, the lowest bid was submitted by Schroeder Asphalt of Huntley, IL. The unit pricing for FY16 and FY17 will allow for a nominal increase of two percent or the Consumer Price Index of the Chicago-Gary-Kenosha Index, whichever is less.

Schroeder has successfully completed similar work for the Villages of Forest Park, Northbrook and Downers Grove, as verified by reference calls to these agencies. Schroeder Asphalt also successfully completed similar work last year for Arlington Heights.

RECOMMENDATION

It is recommended that the Village Board award a three year contract for Asphalt Restoration Services to the lowest responsible unit price bidder, Schroeder Asphalt of Huntley, Il. and the firm unit prices for future work within the FY15 budget year for a not-to-exceed a total amount of \$225,000 and \$100,000. The bidder has been determined to be responsible and the bid meets specifications.

Bid Section

Item:	Hot Mix Asphalt Restoration 2014
Bid Opening Date:	April 23, 2014
Account Numbers:	505-7201-561.21-30 (Water & Sewer) and 101-7101-531.21-15 (Streets)
Total Budget for Specific Item:	\$300,000 Water & Sewer and \$556,400 Streets
Amount of Bidder Recommended:	Unit Prices (not to exceed a total amount of \$225,000 (W&S) and \$100,000 (Streets))

ATTACHMENTS:

Description

[Hot Mix Asphalt Restoration 2014 - Bid Attachment](#)

Type

Exhibits

HOT MIX ASPHALT (HMA) RESTORATION 2014 - BID Tabulation

	Chicagoland Paving	Schroeder Asphalt	Johnson Paving	M & J Asphalt
Lump Sums for Existing Locations	\$ 99,000	\$105,130	\$200,000	\$358,000
6" Road Patch/ft ²	\$ 9.50/ft ²	\$ 6.95/ft ²	\$16.67/ft ²	\$35.00/ft ²
10" Road Patch/ft ²	\$15.25/ft ²	\$11.25/ft ²	\$27.77/ft ²	\$40.00/ft ²
12" Road Patch/ft ²	\$19.25/ft ²	\$12.95/ft ²	\$33.33/ft ²	\$42.00/ft ²
Driveway Apron Patch/ft ²	\$ 4.00/ft ²	\$ 5.25/ft ²	\$27.77/ft ²	\$30.00/ft ²
1 1/2" Overlay Patch/ft ²	\$ 1.75/ft ²	\$ 3.50/ft ²	\$25.00/ft ²	\$25.00/ft ²



Item: AT & T Contract Renewal - ISDN Prime Service Agreement

Department: Public Works

BACKGROUND

The Village of Arlington Heights presently utilizes two Integrated Service Digital Network (ISDN) telecommunication lines with AT&T. These digital lines carry all of the incoming and outgoing calls into the Village's phone switch located in the basement of the Village Hall. The Village's previous agreement with AT&T for these services expires in May 2014. The annual cost for these services under the last agreement was \$12,238.80. Under this new proposed 36-month agreement the annual costs are estimated at \$12,220.80. These costs will vary based on actual usage.

Telecommunications expenditures are provided within the Public Works Account No. 101-7105-503-22-70.

RECOMMENDATION

It is recommended that the Village Board approve the ISDN Prime Service Agreement with AT&T for a 36 month term and authorize the execution of a contract for such commitment.

Bid Section

Item:	AT & T Contract Renewal - ISDN Prime Service Agreement
Bid Opening Date:	
Account Numbers:	101-7105-503.22-70
Total Budget for Specific Item:	
Amount of Bidder Recommended:	\$12,220.80 Estimated Annual Cost



Item: Authorization for Village Manager to enter into an Energy Supply Contract

Department: Public Works

BACKGROUND

On June 18, 2012 the Village Board authorized the Village Manager to enter into Energy Supply contracts for the Village's non-franchise Pumping/Parking Garage and Street Lighting Accounts respectively. These contracts were originally let through the Metropolitan Mayor's Caucus (MMC). The MMC selected Energy Choices as an energy broker. The selection of Energy Choices was the result of a Request for Proposals process facilitated by the MMC in 2008. Energy Choices obtained competitive bids from Illinois authorized energy suppliers on behalf of MMC. Since 2008, the Village has maintained a relationship with Energy Choices and we have been monitoring energy pricing. Based on our positive experiences with Energy Choices, we believe using them again is prudent and that going through our own RFP process would not yield any better pricing.

Our current contracts run until December 2014 for both Street Lighting and Pumping/Parking Garage energy.

As we have for the last six years, Energy Choices will be compensated directly by the energy supplier. Staff is going to request pricing for a two-year and three-year contract with 100% Green Renewable Energy. Once pricing is secured, Staff will determine, with input from our consultant, whether a two or three year contract will be chosen. The Village will contract directly with the energy supplier, not with Energy Choices. For example, our present contract, which was brokered by Energy Choices, is with Constellation New Energy for Pumping and Parking and Exelon for Street Lighting.

Because the pricing for electricity supply changes throughout each trading day, the authorization to lock in rates must be made quickly. In the past, the Village Board has given that authorization to the Village Manager who will report to the Board once the rate lock is made.

RECOMMENDATION

It is recommended that the Village Board authorize the Village Manager to execute a two-year or three year electric energy supply purchase agreement through Energy Choices of Highland Park, Illinois. The Village Manager will report to the Village Board on the electric energy supply contracts once they are approved.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:



Item: Weed and Grass Cutting Services

Department: Department of Building & Health Services

BACKGROUND Health Services is responsible for controlling high weeds and grass growth on neglected residential and commercial properties throughout the Village. Bids were duly advertised and publicly opened for Weed and Grass Cutting Services on January 11, 2011. Cut-All Mowing was awarded the bid and has been on contract for three years. Health Services is requesting a two-year contract extension as permitted in the 2011 contract. While the total costs are dependent on the actual lots serviced, during the last summer season there were approximately 54 different properties that required about 180 cuts, totaling \$19,997 for the season. Cut-All Mowing has stated that they will honor the unit prices from the original contract.

COMMENTS The Village is reimbursed for some expenses from this program by: payment from the property owner, collection agency, or property liens. The Village charges a \$50 service fee for each cut, in addition to the charges from the Contractor.

RECOMMENDATION It is recommended that the Village Board of Trustees award a two-year contract extension with Cut-All Mowing for weed and grass cutting services for commercial and residential properties in an amount not to exceed the annual budget amount of \$22,000 from account 101-4502-523-2110. The vendor has been determined to be responsible and meets all specifications.

Bid Section

Item:

Bid Opening Date:

Account Numbers: 101-4502-523-2110

Total Budget for Specific Item: \$22,000

Amount of Bidder Recommended:



Item: Ordinance - Code Amendment - 1-604 and 1-605

Department: Legal

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Description

[Code Amendment - Sections 1-604 and 1-605](#)

Type

Ordinance

AN ORDINANCE AMENDING CHAPTER 1 OF THE
ARLINGTON HEIGHTS MUNICIPAL CODE

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

SECTION ONE: That Section 1-604, Disclosure of Gifts, Loans and Services, with regard to Ethics, be and is hereby amended as follows (the language being deleted is stricken and the language being added is highlighted):

Section 1-604 Disclosure of Gifts, Loans and Services. Each person subject to the provisions of this Article shall file with the Village Clerk on or before May 1 of each calendar year, a statement disclosing gifts or services rendered as a gift in excess of \$50 which have been received by such persons from any person, firm or corporation doing business or having any contractual relationship with the Village or engaged in an activity having substantial potential of doing business with the Village. For the purpose of this section, gifts and services of the character described made to the spouse or children of a person required to file shall be included in the disclosure statement.

If the person **or** spouse ~~or children~~ **have** **has** been released from any indebtedness exceeding in its principal amount \$100 within the year, without paying the total balance due on such indebtedness or giving adequate consideration, a statement shall be included in the filing hereunder, listing the name of the creditor, the nature and amount of the indebtedness released, and a description of the circumstances attendant upon the release.

Section 1-605 Disclosure of Ownership of Business Interests. Each person subject to the provisions of this Article shall file with the Village Clerk on or before May 1 of each calendar year, a statement disclosing the ownership interest, either direct or indirect, of any business, firm or corporation which has entered into contract with the Village or received any remuneration from the Village during the past year in which the interest held exceeds 1%. The statement shall require the disclosure of the extent of such ownership. For the purpose of this section, an ownership interest of the spouse or minor children of the person required to file shall be included in such statement.

In addition, if the person, spouse, or person's employer has had any dealings with any Village departments regarding licenses, reviews, or approvals necessary for conducting business in the Village, a statement to that effect shall be included in the filing.

SECTION TWO: The various provisions of this Ordinance are to be considered severable, and if any part or portion of this Ordinance shall be held invalid by any court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions of

this Ordinance.

SECTION THREE: This Ordinance repeals all ordinances or parts of ordinances in conflict with the provisions hereof and, except as set forth in this Section, shall be in full force and affect from and after its passage, approval and publication in the manner provided by law.

AYES:

NAYS:

PASSED AND APPROVED this 19th day of May, 2014.

Village President

ATTEST:

Village Clerk



Item: Ordinance - Code Amendment - 30 - Sign Code

Department: Planning/Legal

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Description

[Code Amendment - Sections 30-101, 30-201](#)

Type

Ordinance

AN ORDINANCE AMENDING CHAPTER 30
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 Chapter 30, Signs, of the Arlington Heights Municipal Code, be and is hereby amended as follows (the language being added is highlighted and the language being deleted is stricken):

a. That Section 30-101, Definitions, is hereby amended by adding the following definitions. The existing definitions within the sections shall be renumbered accordingly:

Removable Hanging Sign. A removable fabric sign hung from a bracket that is fixed to the building. Removable hanging signs are permitted in the B-5 Downtown zoning district only.

Sandwich Board Sign. A sign set on the ground (without attachment to the ground) in an 'A' frame configuration with two panels hinged at the top. Sandwich board signs are permitted in the B-5 Downtown zoning district only.

Sandwich Board Sign, Sculptural. A sign set on the ground (without attachment to the ground) that is sculptural in form, such as a human figure, sculpture art, or other object, and contains an integral sign panel on one or two sides. Sculptural sandwich board signs are permitted in the B-5 Downtown zoning district only.

b. That Section 30-201, Downtown District (B-5) Sign Districts, subsection h.6., related to Blade Signs, is hereby amended as follows:

c. Message. Only the name and/or logo of the business, and/or the type of business, shall be permitted on a blade sign.

e. Square Footage. A maximum of ~~three~~ six square feet shall be allowed.

f. Brackets. Brackets and/or hardware for the sign may not extend more than four inches from the outside face of the sign. Blade signs may be attached to the building wall, or suspended from an awning or building overhang. Hardware and brackets must be of permanent, professional construction. Clothes hangers and other non-permanent means of attachment are not permitted.

c. That Section 30-201 Downtown District (B-5), Sign Districts, subsection h.9, related to the types of signs allowed in the Downtown District, is hereby amended by adding the following at the end of the subsection:

Each business shall be allowed to display at one time, only one of the following two types of signs:

- e. sandwich board sign;
- f. removable hanging sign.

d. That the following subsections related to sandwich board signs, sculptural sandwich board signs and removable hanging signs, are hereby added to the end of Section 30-201 Downtown District (B-5) Sign Districts, subsection h.:

12. Sandwich Board Signs and Sculptural Sandwich Board Signs.

The following provisions pertain to Sandwich Board and Sculptural Sandwich Board signs.

- a. Number. Each business shall be permitted one sandwich board sign per street frontage or per entry.
- b. Size:
 - i. The signage area shall be a maximum of six square feet on each face of the sign.
 - ii. The overall sign size shall not exceed 27" wide and 42" tall.
 - iii. Sculptural sandwich board signs shall not exceed six feet in height and three feet in width. The signage area shall not exceed 27" wide, 42" tall, and six square feet on each face of the sign. Design Commission approval is required for all sculptural sandwich board signs.
- c. Location:
 - i. Sandwich board signs shall only be located on sidewalks contiguous to the business being advertised. They shall not extend beyond the length of the business frontage.
 - ii. In no event shall the sandwich board sign reduce the open portion of the public sidewalk to less than five feet clear of all obstructions (i.e., street lighting, benches, trees, trash receptacles, etc.).
- d. Message:
 - i. The message on a sandwich board sign may include the name of the business, products produced or services rendered, and

other pertinent information related to the business' operation. The business name shall be limited to 33% of the overall sign area.

- ii. Professionally printed, computer generated messages are allowed.
- iii. Hand written messages are allowed if in a neat and legible manner on a dark color background.
- iv. White erasable boards are not allowed.
- v. Manual change bulletin board signs are not allowed.

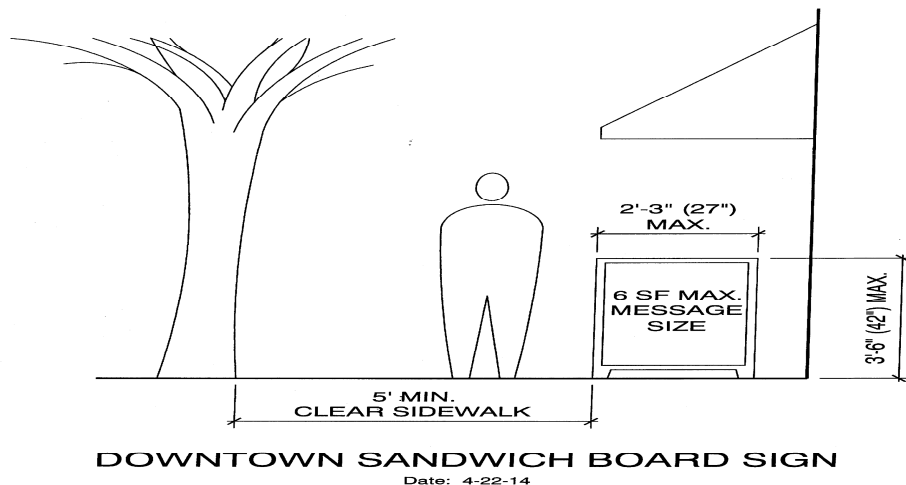
e. Construction:

- i. Sandwich board signs must be free standing and constructed of wood or metal, or similar appropriate material as approved by Village staff.
- ii. Pre-engineered plastic sandwich board signs are discouraged.
- iii. Decorative sandwich board signs which complement the business type or building architecture are encouraged.
- iv. Signs must be weighted in order to ensure that they do not fall into the public way. Signs must be maintained in an upright position at all times.
- v. Signs are not allowed to be illuminated.

f. Hours of Display.

- i. Sandwich board signs may only be displayed during open business hours.
- ii. Sandwich board signs are not permitted on a public sidewalk during times of snow and inclement weather.

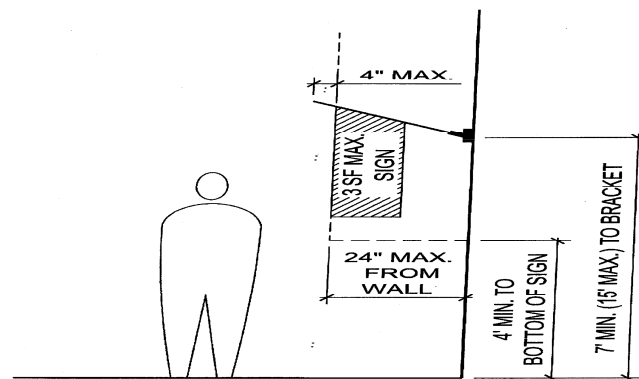
g. Liability. All applicants are required to complete a hold harmless/indemnification agreement.



13. Removable Hanging Signs.

- a. Number: Each business shall be permitted no more than one removable hanging sign.
- b. Location:
 - i. Removable hanging signs shall maintain a minimum clearance of four feet above a pedestrian thoroughfare and shall not be higher than 15 feet above the pedestrian thoroughfare;
 - ii. Mounting brackets and flag poles must maintain a minimum clearance of seven feet above the pedestrian thoroughfare.
- c. Size: Removable hanging signs can be no larger than three square feet.
- d. Projection:
 - i. Removable hanging signs shall not project more than 24 inches from the building to the outside face of the sign.
 - ii. Brackets and/or flag poles shall not extend more than four inches beyond the edge of the sign.

- e. Message: The name of the business, logo of the business, type of business, seasonable décor, and/or “OPEN” shall be permitted on a removable hanging sign.
- f. Materials/Design Considerations:
 - i. Removable hanging signs must be made of a weather-resistant and fade-resistant fabric.
 - ii. Mounting brackets shall be permanently mounted to the building, with the hanging sign being removable, such as a flag pole and mounting bracket.
 - iii. Clothes hangers and other similar means of attachment are not permitted.
- g. Hours of Display:
 - i. Removable hanging signs may only be displayed during open business hours.
 - ii. Removable hanging signs must be removed during times of windy and inclement weather.
- h. Liability: All applicants are required to complete a hold harmless/indemnification agreement.



DOWNTOWN REMOVABLE
HANGING SIGN

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

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

AYES:

NAYS:

PASSED AND APPROVED this 19th day of May, 2014.

Village President

ATTEST:

Village Clerk

CODEAMENDMENTS:30 30-101 – 30-201h



Item: Ordinance - Special Use Permit - Kiddie Academy Ridge Plaza

Department: Planning/Legal

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Description

[Special Use Permit - Kiddie Academy](#)

Type

Ordinance

**AN ORDINANCE GRANTING A
SPECIAL USE PERMIT FOR A DAY CARE CENTER
AND VARIATIONS FROM CHAPTER 28 OF THE
ARLINGTON HEIGHTS MUNICIPAL CODE**

WHEREAS, the Plan Commission of the Village of Arlington Heights, in Petition Number 14-003, pursuant to notice, has on April 9, 2014, conducted a public hearing on a request for a special use permit for a day care center and variations from the Zoning Ordinance, for the property located in the Ridge Plaza Shopping Center, 880 West Dundee Road, Arlington Heights, Illinois, which property is located in a B-2 General Business District; and

WHEREAS, the President and Board of Trustees have considered the report and recommendation of the Plan Commission and have determined that authorizing and granting said request, subject to certain conditions hereinafter described, would be in the best interests of the Village of Arlington Heights; and

WHEREAS, the President and Board of Trustees hereby find that the proposed establishment of a day care center in that location will be desirable for the public convenience and that such facility will be compatible with other uses in the vicinity of the site,

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

SECTION ONE: That a special use permit for a day care center in a B-2 Business District is hereby granted for the property legally described as:

Lots 5 and 6 in Westridge Unit No. 1, being a subdivision of part of the Southeast ¼ of Section 6, Township 42 North, Range 11, East of the Third Principal Meridian in Cook County, Illinois.

P.I.N. 03-06-400-046, -064, -065

and commonly described as 880 West Dundee Road, Arlington Heights, Illinois.

SECTION TWO: That the following variations from Chapter 28 are hereby granted:

1. A variation from Section 6.12-1, Traffic Engineering Approval, waiving the requirement for a traffic and parking analysis.

2. A variation from Section 6.13-3c.1., Location of Fences, to allow a six foot fence around the play area.

SECTION THREE: That the day care center shall be constructed in compliance with all Village Codes and in substantial conformance with the following plans submitted by the Petitioner:

Floor Plan, consisting of one sheet;

Exterior Play Area, consisting of one sheet;

Landscape Plan, consisting of one sheet,

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

SECTION FOUR: That the special use permit and variations from Chapter 28 of the Arlington Heights Municipal Code granted by this Ordinance are subject to the following conditions, to which the Petitioner has agreed:

1. There shall be ten dedicated spaces in the parking lot for Kiddie Academy use only. Four of the ten dedicated spaces for Kiddie Academy shall be signed to restrict parking to Kiddie Academy patrons only. Six of the ten dedicated spaces shall be signed to restrict parking for Kiddie Academy only for a three hour period in the morning (likely 6:30-9:30) and a three hour period at the end of the day (likely 3:30-6:30). The Petitioner is permitted to adjust the times as needed after consultation with Village Staff. The parking lot shall be restored to its original condition in the event that the day care center no longer occupies the tenant space.

2. Crosswalk signage shall be required in the front and rear at the existing crosswalks.

3. The fence connecting the front with the rear shall be five feet and shall be a decorative wrought iron or similar style.

4. The Petitioner shall comply with all Federal, State, and Village policies, regulations, and codes.

SECTION FIVE: That the Director of Building of the Village of Arlington Heights is hereby directed to issue permits for the facility herein approved, upon proper application and after compliance with all applicable ordinances of the Village of Arlington Heights.

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

AYES:

NAYS:

PASSED AND APPROVED this 19th day of May, 2014.

Village President

ATTEST:

Village Clerk



Item: Resolution - Mutual Aid Agreement - Law Enforcement

Department: Police/Legal

BACKGROUND

The Illinois Law Enforcement Alarm System (ILEAS) was formed in 2002 in response to the September 11th attacks as a joint venture of the Illinois Association of Chiefs of Police, the Illinois Sheriffs' Association, and the Illinois Emergency Management Agency. It was created to meet the needs of local law enforcement throughout the State of Illinois in matters of mutual aid, emergency response and the combining of resources for public safety and terrorism prevention and response. ILEAS is a consortium of over 900 local governments established pursuant to the Constitution of the State of Illinois, the Illinois Intergovernmental Cooperation Act, the Local Governmental and Governmental Employees Tort Immunity Act, and the Illinois Municipal Code. ILEAS now boasts a membership of hundreds of agencies law enforcement agencies, representing over 95% of the officers and deputies in Illinois.

The ILEAS agreement permits local, regional and out of state deployment of general or special law enforcement resources without delay. ILEAS personnel have been deployed to recent incidents such as the Southern US flooding (Katrina) in 2005, NATO protests in 2012 and the Washington tornado in 2013. An example of a local benefit is still clear. In December 2013 we activated ILEAS after an officer was shot during a domestic dispute. In one order, the incident commander activated a request for 15 police officers to assist with traffic and scene control as well as the Emergency Services Team (EST). A contingency of 85 specially trained officers and supervisory staff arrived to assist in the containment and ultimate resolution of the incident.

ILEAS is primarily funded by Homeland Security grants in addition to member agency fees. The Village of Arlington Heights' annual dues are \$360. We support the endeavor by assigning five officers on a part time basis. Two officers are members of the EST and three are attached to the Mobile Field Force (MFF). EST members train monthly while the MFF officers train quarterly. All training time is reimbursed to the Village at the officers' hourly rate using Homeland Security funding.

In March of this year, ILEAS provided an updated Law Enforcement Mutual Aid Agreement. This new Agreement improves on the original developed in 2002 in several ways. It provides an opportunity for local law enforcement to recommit to the statewide mutual aid concept and provides for county correctional officers to be available for mutual

aid for sheriffs as well as provides for an amendment process that the original agreement did not provide. ILEAS is working to get all 900+ current member agencies to sign onto the new Agreement. Police Department staff recommends renewal of the ILEAS agreement through approval of the proposed Resolution.

RECOMMENDATION

It is recommended that the Board of Trustees approve a Resolution Approving a Law Enforcement Mutual Aid Agreement with the Illinois Law Enforcement Alarm System.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Description	Type
IL Law Enforcement Alarm System	Resolution
IL Law Enforcement Alarm System	Agreement

A RESOLUTION APPROVING A
LAW ENFORCEMENT MUTUAL AID AGREEMENT

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

SECTION ONE: A certain Law Enforcement Mutual Aid Agreement created by the Illinois Law Enforcement Alarm System (ILEAS), a public agency consisting of participating law enforcement agencies including the Village of Arlington Heights, which provides mutual aid through resources and services in the event of an emergency or disaster, is hereby approved.

SECTION TWO: The Village President is hereby authorized and directed to execute said Law Enforcement Mutual Aid Agreement on behalf of the Village of Arlington Heights.

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

AYES:

NAYS:

PASSED AND APPROVED this 19th day of May, 2014.

Village President

ATTEST:

Village Clerk

Municipality/County of _____
State of Illinois

Resolution No. _____

A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.

Whereas the Municipality/County of _____, of the State of Illinois (hereinafter "Municipality" "County") is a _____ of the State of Illinois and duly constituted public agency of the State of Illinois, and;

Whereas the Municipality/County, as a public agency of the State of Illinois, is authorized and empowered by the Constitution of the State of Illinois (Ill. Const. Art. VII, § 10) and the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) to enter into intergovernmental agreements with other public agencies on matters of mutual concern and interest such as the provision of adequate law enforcement personnel and resources for the protection of residents and property falling within the jurisdiction of the Municipality/County, and;

Whereas the Municipality/County recognizes that certain natural or man-made occurrences may result in emergencies or disasters that exceed the resources, equipment and/or law enforcement personnel of a single given public agency, and;

Whereas, a given public agency can, by entering into a mutual aid agreement for law enforcement services and resources, effectively provide a broader range and more plentiful amount of law enforcement capability for the citizenry which it serves, and;

Whereas, in order to have an effective mutual aid agreement for law enforcement resources and services, this Municipality/County recognizes it must be prepared to come to the aid of other public agencies in their respective times of need due to emergencies or disasters, and;

Whereas, this Municipality/County recognizes the need for our specific Municipality/County to develop an effective mutual aid agreement for law enforcement services and resources upon which it may call upon in its time of need and is prepared to enter into a mutual aid agreement for law enforcement services and resources with other like-minded public agencies, and;

Whereas, this Municipality/County also recognizes the need for the existence of a public agency, formed by an intergovernmental agreement between two or more public agencies, which can serve to coordinate and facilitate the provision of law enforcement mutual aid between signatory public agencies to a mutual aid agreement for law enforcement services and resources, and;

Whereas, this Municipality/County has been provided with a certain "Law Enforcement Mutual Aid Agreement" which has been reviewed by the elected officials of this Municipality/County and which other public agencies in the State of Illinois are prepared to execute, in conjunction with this Municipality/County, in order to provide and receive law enforcement mutual aid services as set forth in the "Law Enforcement Mutual Aid Agreement," and;

Whereas, it is the anticipation and intention of this Municipality/County that this "Law Enforcement Mutual Aid Agreement" will be executed in counterparts as other public agencies choose to enter into the "Law Enforcement Mutual Aid Agreement" and strengthen the number of signatory public agencies and resources available from those public agencies, and;

Whereas, it is the anticipation and intent of this Municipality/County that the "Law Enforcement Mutual Aid Agreement" will continue to garner support and acceptance from other currently

unidentified public agencies who will enter into the "Law Enforcement Mutual Aid Agreement" over time and be considered as if all signatory public agencies to the "Law Enforcement Mutual Aid Agreement" had executed the "Law Enforcement Mutual Aid Agreement" at the same time,

Now, therefore, be it resolved by this Municipality/County as follows:

1. This Resolution shall be known as, and may hereafter be referred to as, the Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.

2. The Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation shall be, and hereby is, enacted as follows:

- a. Authorization to enter into a Certain Agreement. The _____ of this Municipality/County is hereby authorized to sign, execute and deliver the agreement known as the "Law Enforcement Mutual Aid Agreement" and thereby enter into an intergovernmental agreement with such other public agencies of the State of Illinois as are likewise willing to enter into said "Law Enforcement Mutual Aid Agreement" and recognize the existence and formation of the Illinois Law Enforcement Alarm System as set forth in the said "Law Enforcement Mutual Aid Agreement."
- b. Savings Clause. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the provisions of this Resolution.
- c. Effective Date. This Resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

Passed this _____ day of _____, _____.

Ayes:

Nays:

Absent:

Abstain:

Approved this _____ day of _____, _____

President/Mayor/County Board Chairman, etc

Attest:

Municipality/County Clerk etc



Item: Ordinance - Comprehensive Amendment - Arlington Downs

Department: Planning/Legal

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Description

[Comprehensive Plan Amendment - 3555 W. Salt Creek Lane](#)

Type

Ordinance

**AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN
OF THE VILLAGE OF ARLINGTON HEIGHTS**

WHEREAS, the Plan Commission of the Village of Arlington Heights, in Project Number 14-005, conducted a public hearing on April 23, 2014, pursuant to published notice, to consider an amendment to the Comprehensive Plan and Official Map, which includes a change to the land use designation for the property located at 3555 W. Salt Creek Lane; and

WHEREAS, the President and Board of Trustees, have considered the report and recommendation of the Plan Commission and determined that such amendment to the Comprehensive Plan is in the best interests of the Village of Arlington Heights,

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

SECTION ONE: The Comprehensive Plan of the Village of Arlington Heights is hereby amended by changing the land use designation for the property legally described as follows:

Lot 16 in Arlington Park Office Centre, being a subdivision of part of the Northwest $\frac{1}{4}$ of Section 25, and part of the Northeast $\frac{1}{4}$ of Section 26, Township 42 North, Range 10 East of the Third Principal Meridian, recorded on May 22, 1980, Document Number 25466742, in Cook County, Illinois.

P.I.N. 02-26-201-023-0000

and commonly described as 3555 W. Salt Creek Lane, Arlington Heights, Illinois from an Offices Only use to a Commercial use.

SECTION TWO: The revision to the Comprehensive Plan and Official Map shall be placed on file with the Village Clerk and shall be available for public inspection.

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

AYES:

NAYS:

PASSED AND APPROVED this 19th day of May, 2014.

Village President

ATTEST:

Village Clerk

Comprehensive Plan – Comp Plan 38 – 3555 W. Salt Creek Lane



Item: Ordinance - Amend PUD, Special Use Permit, Variations

Department: Planning/Legal

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Description

[Arlington Downs PUD Amendment](#)

Type

Ordinance

AN ORDINANCE AMENDING A PLANNED UNIT DEVELOPMENT
APPROVED IN ORDINANCE NUMBERS 12-006 AND 12-039,
AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF
ARLINGTON HEIGHTS, GRANTING A SPECIAL USE PERMIT,
AMENDING A SPECIAL USE PERMIT AND GRANTING
CERTAIN VARIATIONS FROM CHAPTER 28 OF
THE ARLINGTON HEIGHTS MUNICIPAL CODE

WHEREAS, the President and Board of Trustees of the Village of Arlington Heights have heretofore passed and approved Ordinance Numbers 12-006 and 12-039, approving a planned unit development for the property located at 3400 West Euclid Avenue, Arlington Heights, Illinois, commonly known as Arlington Downs; and

WHEREAS, on April 23, 2014, the Plan Commission of the Village of Arlington Heights, in Petition Number 14-005, conducted a public hearing on a request to amend the Planned Unit Development to incorporate 3555 W. Salt Creek Lane into the Planned Unit Development as well as other modifications to the site and previous conditions of approval, including conceptual approval of a 6,000 square foot restaurant in Zone B of the development, rezoning of a lot from a B-3 District to a B-2 District, a special use permit for an amusement device arcade, large, amendment of a special use previously approved in Ordinance Number 12-006 and certain variations from Chapter 28 of the Arlington Heights Municipal Code; and

WHEREAS, the President and Board of Trustees of the Village of Arlington Heights have considered the report and recommendation of the Plan Commission and have determined that authorizing and granting said request, subject to certain conditions hereinafter described, is in the best interest of the Village,

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

SECTION ONE: The Planned Unit Development heretofore approved for the property legally described as:

Lots 11, 16, 17 and 18 in Arlington Park Office Centre, being a subdivision of part of the Northwest ¼ of Section 25, and part of the Northeast ¼ of Section 26, Township 42 North, Range 10 East of the Third Principal Meridian, recorded on May 22, 1980, Document Number 25466742, in Cook County, Illinois.

P.I.N. 02-25-100-021, -026; 02-26-201-019, -020, -023

commonly known as 3400 West Euclid Avenue, Arlington Heights, Illinois, is hereby amended to incorporate 3555 W. Salt Creek Lane into the Planned Unit Development and other modifications to the site and previous conditions of approval, including conceptual approval of a 6,000 square foot restaurant in Zone B of the development, in substantial compliance with the following plans:

The following plans dated February 27, 2014, have been prepared by Gillespie Design Group:

Lower Level Floor Plan, consisting of sheet A100;

Level 01 Floor Plan, consisting of sheet A101;

Level 02 Floor Plan, consisting of sheet A102;

Arcade Floor Plan, consisting of sheet A101;

Proposed Landscape Plan, dated September 17, 2009 with revisions through November 18, 2013, prepared by Daniel Weinbach & Partners, Ltd., consisting of sheet L-1.10;

Color Rendering, NE View, consisting of two sheets;

Color Rendering, Hotel Entrance, consisting of one sheet;

Color Rendering, Water Park and Family Entertaining Center Addition, consisting of one sheet;

Color Rendering, Water Park Entrance, consisting of one sheet;

Color Rendering, Water Park Addition, consisting of one sheet,

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

SECTION TWO: That the Zoning Ordinance of the Village of Arlington Heights be and it is hereby amended by reclassifying from a B-3 General Service, Wholesale and Motor Vehicle District to a B-2 General Business District, the following described property:

Lot 16 in Arlington Park Office Centre, being a subdivision of part of the Northwest ¼ of Section 25, and part of the Northeast ¼ of Section 26, Township 42 North, Range 10 East of the Third Principal Meridian, recorded on May 22, 1980, Document Number 25466742, in Cook County, Illinois.

P.I.N.; 02-26-201-023

commonly described as 3555 W. Salt Creek Lane, Arlington Heights, Illinois. The Zoning Map of the Village of Arlington Heights is hereby amended accordingly.

SECTION THREE: That a special use permit for an amusement device arcade, large, in a B-2 General Business District is hereby granted for the property legally described in SECTION ONE.

SECTION FOUR: That the Special Use Permit approved in Ordinance Number 12-006, to allow 300 hotel rooms in Zone B of the development is hereby amended to allow a hotel that has a total of 161 rooms in Zone B2 of the development.

SECTION FIVE: That the following variations from Chapter 28 of the Municipal Code are hereby granted so as to permit development of the property in accordance with the plans submitted by the Petitioner, which variations are as follows:

1. A variation from Section 5.1-11.1a, Conditions of Use, in a General Business District, is approved to allow lodging rooms below the second floor.
2. A variation from Section 11.4, Schedule of Parking Requirements, to allow a reduction to the number of required parking spaces from 2,562 parking stalls to 2,013 parking stalls.

SECTION SIX: That the amendment to the Planned Unit Development approved in Ordinance Numbers 12-006 and 12-039, amendment of the Zoning Ordinance of the Village of Arlington Heights, special use permit, amendment of the Special Use Permit approved in Ordinance Number 12-006 and variations from Chapter 28 of the Arlington Heights Municipal Code granted by this Ordinance, are subject to the following conditions, to which the Petitioner has agreed:

1. The proposed restaurant in Zone B of the development shall require special use permit approval.
2. The area around the current Village entry sign shall be landscaped with additional plant material and maintained by the owner of Zone D of the development, until such time the new entry sign is installed.
3. The area at the west end of Zone B of the development shall be graded and seeded for grass until such time as the commercial building and related parking is constructed.
4. The Petitioner shall comply with the Design Commission approvals for the hotel and family entertainment center.
5. The Petitioner shall comply with all Federal, State and Village codes, regulations, and policies.

SECTION SEVEN: Except as amended by this Ordinance, the provisions in Ordinance Numbers 12-006 and 12-039 shall remain in full force and effect.

SECTION EIGHT: That the approval of the amendment to the Planned Unit Development granted in SECTION ONE of this Ordinance shall be effective for a period no longer than 24 months from the date of this Ordinance, unless construction has begun or such approval has been extended by the President and Board of Trustees during that period.

SECTION NINE: The Director of Building is hereby authorized to issue a permit upon proper application, in accordance with the provisions of this Ordinance and all applicable ordinances of the Village of Arlington Heights.

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

AYES:

NAYS:

PASSED AND APPROVED this 19th day of May, 2014.

Village President

ATTEST:

Village Clerk

PUD:ArlingtonDownsAmendment3



Item: Lease Amendment - MCYFC

Department: Legal/Health

In August 2011, the Village entered into a Lease Agreement with Metro Chicago Youth for Christ (MCYFC) for the building at 112 N. Belmont (the former Teen Center). The Lease is set to renew this August. Earlier this year, MCYFC approached the Village with a request to sublease the building for four hours on Sunday mornings when MCYFC is not using the space. After a review of the existing Lease, the proposed amendment was prepared to strengthen the Village's controls over any sublease of the building.

In this instance, the request for the sublease is for a very small portion of time when the building is not otherwise used, so Staff has no objections to the proposed sublease.

Recommendation

It is recommended that the Village Board approve the attached Resolution Approving a Lease Amendment.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Description

[Metro Chicago Youth for Christ Amendment](#)

[Lease Amendment](#)

Type

Resolution

Agreement

A RESOLUTION APPROVING AN AMENDMENT
TO A LEASE AGREEMENT WITH
METRO CHICAGO YOUTH FOR CHRIST, INC.

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

SECTION ONE: A certain amendment to a lease agreement by and between the Village of Arlington Heights and Metro Chicago Youth for Christ, Inc., regarding the lease of the property located at 112 N. Belmont Avenue, a true and correct copy of which is attached hereto, be and the same is hereby approved.

SECTION TWO: The Village President and Village Clerk are hereby authorized and directed to execute said amendment to lease agreement on behalf of the Village of Arlington Heights.

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

AYES:

NAYS:

PASSED AND APPROVED this 19th day of May, 2014.

Village President

ATTEST:

Village Clerk

AGREEMENTS: Metro Chicago Youth for Christ

**AMENDMENT TO THE LEASE AGREEMENT BETWEEN
THE VILLAGE OF ARLINGTON HEIGHTS AND
METRO CHICAGO YOUTH FOR CHRIST, INC.**

THIS AMENDMENT TO A LEASE AGREEMENT ("Lease") is entered into by and between the Village of Arlington Heights ("Village") and Metro Chicago Youth for Christ, Inc. ("MCYFC") (collectively, the "Parties").

WHEREAS, the Parties entered into a Lease in August 2011 for the Village-owned property located at 112 N. Belmont, Arlington Heights, IL ("Site"); and

WHEREAS, the Parties desire to amend the Lease,

NOW THEREFORE, in consideration of the foregoing premises, the mutual covenants and promises herein contained, and for other good and valuable consideration, the sufficiency of which is hereby acknowledged, the Parties hereby agree to amend the Lease as follows:

SECTION ONE: Paragraph 22 of the Lease is amended as set forth below, by deleting the paragraph in its entirety and replacing it with the paragraph set forth below:

22. MCYFC shall not assign this Lease or sublease the Site or any part thereof, or permit occupancy by anyone without the prior written consent of the Village, which may be granted or denied in the Village's sole discretion. If the Village grants a request to sublease any or all of the Site, as a condition of that approval MCYFC shall require the sublessee to provide proof of insurance in such amounts as determined appropriate by the Village, naming the Village as an additional insured, and an indemnification, holding the Village harmless for any claims that arise as result of the sublessee's use of the Site.

SECTION TWO: Except as modified herein, all other provisions of the Lease remain in full force and effect.

IN WITNESS WHEREOF, the Parties have executed this Agreement as set forth below.

Village of Arlington Heights

Title

Date



Metro Chicago Youth for Christ

Teen Center Director

Title

05/12/14

Date



Item: Ordinance - Chapter 13 - Classs "A" "AA" "E" liquor licenses

Department: Manager/Legal

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

ATTACHMENTS:

Description

[Chapter 13 - Decrease Class "A" "AA" "E" liquor licenses](#)

Type

Ordinance

AN ORDINANCE AMENDING CHAPTER 13 OF THE
ARLINGTON HEIGHTS MUNICIPAL CODE

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

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

CLASS OF LICENSE	ANNUAL LICENSE FEE	NUMBER OF LICENSES AUTHORIZED
A	\$3,800.00	29
AA	\$4,600.00	25
E	\$2,700.00	18

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 19th day of May, 2014.

Village President

ATTEST:

Village Clerk

Liquor License Ordinances.A-AA-E-Decrease.doc



Item: Appointment of Plan Commission members to the Redevelopment Commission

Department:

Appointment of Plan Commission members to the Redevelopment Commission

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

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:



Item: Boards & Commissions Reappointment

Department:

Board/Commission Reappointment

<u>Environmental Com.</u>	<u>Term Ending</u>
Steven Sawyer	4/30/17

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:



Item: Bond Waiver - BraveHearts Therapeutic Riding & Educational Center

Department: Building & Health Services

BACKGROUND

BraveHearts Therapeutic Riding & Educational Center is requesting a waiver of bond fee for their raffle to be held on June 7, 2014 at Arlington Park Race Track. Tickets will be sold the day of the event.

RECOMMENDATION

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

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Amount of Bidder Recommended:

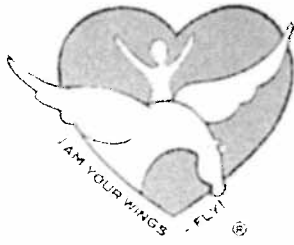
ATTACHMENTS:

Description

[Letter](#)

Type

Correspondence



BraveHearts Therapeutic Riding & Educational Center

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

BraveHearts at The Bergmann Centre

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

www.braveheartsriding.org

Board of Directors

Rolf M. Gunnar, MD

Chair

Andrew Pataky

Vice Chair

Cynthia Gonya

Treasurer

Marge Tautkus Gunnar

Founder & Secretary

Kathy Allegretti

Gail Baldwin

Patty Boyd

Helen Dorner

Denise Drane, Ph.D.

Laurie Johnson

Dayle Marsh

Charles Reiter III

President &

Chief Operating Officer

Meggan Hill-McQueeney

General Counsel

Daniel A. Marsh, Jr., Esq.

Advisory

Ken Boyd

Jerry Kehe

Emeritus Board

Joseph Barrett

Anthony Englert

Thad Goretski

Laura Linley

5/2/2014

Dear Village of Arlington Heights Committee,

BraveHearts is requesting a waiver of the bonding fee. BraveHearts is a 501c3 non-profit organization looking to obtain a raffle license for an event being held on June 7, 2014. The event will be held at noon at the Arlington Park Race Track. Raffle tickets will be sold for \$5.00 a piece or \$20.00 for five tickets. The raffle tickets will go into the "Split the Pot at Arlington Park" where winner will split the raffle amount with BraveHearts. Additional raffles may be involved. Proceeds will go to benefit the organization.

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

Kind Regards,

Meggan Hill-McQueeney
President/COO