



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

April 18, 2016

8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

- A. Presentation of the Colors by Cub Scout Pack #129 from Dryden and Juliette Low Schools

III. ROLL CALL OF MEMBERS

IV. APPROVAL OF MINUTES

- A. Committee of the Whole 3/14/16
- B. Committee of the Whole 3/28/16
- C. Committee of the Whole 4/4/16
- D. Village Board 4/4/16

V. APPROVAL OF ACCOUNTS PAYABLE

- A. Warrant Register dated 4/15/16

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

- A. Proposed Substantial Amendment to the Village's 2015–2019 Consolidated Plan including the Federal fiscal year (FFY) 2015 Annual Action Plan.

VIII. CITIZENS TO BE HEARD

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

IX. OLD BUSINESS

- A. Report of the Committee of the Whole Meeting of April 18, 2016

Report of the Interview of Laurie Mitchell for Appointment to the
Special Events Commission - Term Ending 4/30/17

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. Landscape Restoration - Contractual Services
- B. Computer Replacement Program
- C. Roadway Maintenance Materials
- D. Sodium Chloride (Road Salt) Purchase
- E. Water Meter & Backflow Device Service
- F. Non-EAB Tree Removal
- G. Animal Control Replacement Truck - Police Department

CONSENT LEGAL

- A. An Ordinance Amending Chapters 11, 21, 22, and 24 of the Arlington Heights Municipal Code
(Adoption of the Illinois Plumbing Code and movement of miscellaneous sections from existing Chapter 24, Plumbing Regulations, to other Code chapters)
- B. A Resolution Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact 2
(Endorsement of local environment sustainability development)
- C. An Ordinance Amending Chapter 23 of the Arlington Heights Municipal Code
(Sections 23-702 and 23-703 International Energy Conservation

- Code - Code update from 2009 to 2015 edition)
- D. An Ordinance Designating a Three-Way Stop Street
(Stuart and Suffield Drives)
 - E. An Ordinance Establishing the Speed Limit on Certain Streets in the
Village of Arlington Heights
(25 mph speed limit on Race between Clarendon and Chicago and
Hickory between Miner and Euclid)
 - F. Resolution Repealing Resolution Number R16-003 and Approving a
Final Plat of Subdivision
(Northwest Crossings, 1421 and 1501 W. Shure Drive)
 - G. An Ordinance Granting a Land Use Variation
(Arlington Dog House, 213 S. Arlington Heights Road)
 - H. An Ordinance Approving a Preliminary Plat of Subdivision and
Granting Certain Variations from the Arlington Heights Municipal
Code
(Bruscato Subdivision, 504 S. Mitchell Avenue)
 - I. An Ordinance Amending the Comprehensive Plan of the Village of
Arlington Heights
(511 W. Rand Road)
 - J. An Ordinance Amending the Zoning Ordinance of the Village of
Arlington Heights, Granting Preliminary Approval of a Planned Unit
Development and Certain Variations from Chapter 28 of the
Arlington Heights Municipal Code
(Memory Care Facility, 511 W. Rand Road)
 - K. A Resolution Approving a License Agreement with Peggy Kinnane's
Restaurant
(Use of public sidewalk along Campbell Street frontage as an
outdoor eating area adjacent to Peggy Kinnane's Restaurant, 8 N.
Vail Ave.)
 - L. A Resolution Approving a License Agreement with Carlos & Eddy
LLC
(Use of a small portion of Harmony Park adjacent to Carlos and
Carlos Ristorante, 27 W. Campbell, for an outdoor eating area)
 - M. A Resolution approving a License Agreement with Clean Fork LLC
(Use of public alley located south of Salsa 17, 17 W. Campbell
Street as well as along Campbell Street frontage of the restaurant)

CONSENT REPORT OF THE VILLAGE MANAGER

- A. Settlement - Alice Golpashin v. Village of Arlington Heights

CONSENT APPOINTMENTS

- A. Boards & Commissions Reappointments

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Northwest Gastroenterologists - 1415 S. Arlington Heights Rd.
PUD Amendment

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

- A. Proposed Substantial Amendment to the Village's 2015–2019 Consolidated Plan

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

- 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 -

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

XVII. ADJOURNMENT

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



Item: Presentation of the Colors

Department: Village Manager's Office

Presentation of the Colors by Cub Scout Pack #129 from Dryden and Juliette Low Schools

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Committee of the Whole 3/14/16

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Committee of the Whole 3/14/16	Minutes



MINUTES

President and Board of Trustees
Village of Arlington Heights
Committee-of-the-Whole
Board Room

March 14, 2016
7:30 PM

I. CALL TO ORDER

President Hayes called the meeting to order at 7:31 PM. The Pledge of Allegiance was recited.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

STAFF MEMBERS PRESENT: Randy Recklaus, Village Manager; Diana Mikula, Assistant Village Manager; Nancy Kluz, Community Relations Coordinator; Robert Taraszka, IT Manager; Mary Rath, Director of Human Resources; Kelly Livingston, HR Coordinator; Jean Cook, HR/Benefits Specialist; Robin Ward, In-House Counsel; Gerald Mourning, Chief of Police; Nick Pecora, Deputy Chief of Police; Mark Recker, Police Commander; Nate Hayes, Police Commander; Richard Boyle, Police Sergeant; Eileen Hellstrom, Recording Secretary

IV. NEW BUSINESS

A. Departmental Status Reports - Human Resources

Village Manager, Randy Recklaus, said he would like to have the Board informed about all aspects of Village Departments. The budget reflects the policies and values of the Board but by the time the budget is drafted it is too late to re-evaluate Village Board's goals and policies. The budget process represents the end of the planning process for the year, the final allocation of resources. He asked each department to present an overview of what is going on in their department to inform the Board. Every department is different, some have more quantitative analysis and data, some have more of a story to tell because the nature of their work. Mr. Recklaus wanted to stress the fact that this is not going to take the place of Board and Staff interaction

during the budget process but he hopes this will give that process greater focus. The plan is all the presentations by each department will lead into the Board goal setting session. The goal setting session will lead into the development of a business plan by Staff which will include a more detailed blueprint on how to achieve the goals identified by the Board. This will guide Staff and the Board in the allocation of resources for the budget.

At this meeting a presentation will be given by Human Resources, Legal, Integrated Services and Police Department. The Police Department's value to the community is very well known since they are one of the more visible departments. He wanted Human Resources, Legal and Integrated Services to present their unique roles they have in the Village. Each of these departments are keepers of organizational standards, help the Village Manager and the rest of the Village leadership team manage the Village in a manner that is consistent with the organizational values, history and organizational goals. They make sure the Village is living up to its full potential.

Mr. Recklaus said after each department completes their presentations there will be time for any questions.

Trustee Scaletta entered the meeting at 7:37pm.

Mary Rath, Director of the Human Resources Department, gave a presentation on the function and what this department manages, such as recruiting, benefits, wellness, class and compensation, risk management, labor and employee relations, compliance, Staff development, and performance management for all Village employees.

President Hayes said he thought this presentation was interesting especially hearing about different ways of thinking in terms of how you interact with different generations of employees such as millennials. He also asked if each employee receives an annual performance evaluation from their supervisor.

Ms. Rath replied an annual performance evaluation is required for each employee.

President Hayes asked if the evaluation was written or oral.

Ms. Rath said it is written and signed by each employee and filed in their personnel file.

President Hayes asked if everyone who leaves employment with the Village receives an exit interview.

Ms. Rath replied that everyone who leaves Village employment is offered the option to have an exit interview. Some employees chose not to have one. Human Resources also conducts exit interviews for summer help.

President Hayes asked what is done with the information from an exit

interview after it has been completed.

Ms. Rath replied that she discusses the interview with the Village Manager and the Department Director.

Trustee Rosenberg mentioned having some employees wait a whole year for their performance evaluation might be tough and having semi-annual evaluations might be beneficial.

Trustee Rosenberg asked about the Workers Comp program and the initiatives in Human Resources to help with preventing some injuries.

Ms. Rath replied currently the Fire Department is conducting risk analysis of their different positions and had a consultant come in to review all the injuries in the past three years to look for patterns. The consultant also went to the fire stations and talked with the firefighters to get input on their job duties and looked at the fire trucks to see how equipment is stored to see if they can come up with any different solutions.

Ms. Rath said Human Resources is also looking at a trainer or physical therapist to come in and train firefighters on different things they can do to prevent injuries.

Trustee Rosenberg asked if anything was being done for the Police Officers or Public Works.

Ms. Rath replied that they have begun conversations about doing so but it has not been implemented at this time for the Police Department or for Public Works.

Trustee Rosenberg asked what percent of employees have used the Employee Assistance Program.

Ms. Rath replied that in 2015, 13% of our employees contacted the Employee Assistance Program (EAP).

Trustee Blackwood wanted to know more about the role that Human Resources represents in compliance.

Ms. Rath said state, federal and local ordinances all play a part in compliance. Workers Compensation is a state statute that we have to follow. Offering retirees medical insurance is a state statute in the state of Illinois. Human Resources follows the "Family Medical Leave Act (FMLA) in terms of time off for employees and reasonable accommodations. This department continually needs to stay up to date on any employment laws. HR works very closely with the Legal Department who also helps to keep our department up to date.

Trustee Blackwood said in her experience compliance of Village Staff falls

under the Legal Department because this is where the interpretation of laws occurs.

Mr. Recklaus explained the way it is handled at the Village is the interpretation of the laws is the function of the Legal Department and Human Resources will carry it through.

Trustee Blackwood asked how Human Resources determines if all employees are compliant.

Mr. Recklaus said every law effects every department differently. For example regarding Public Works, when water utility is managed, there is a lot of work that goes in with the IEPA and EPA, such as certifications. The Legal Department will serve as a resource to help interpret the laws and each department has to decide how to meet those standards.

Trustee Blackwood asked if a new federal mandate happens she would presume it goes to the Legal Department and from there what is the procedure.

Mr. Recklaus said he, along with In-House Counsel and the Department Head would talk it over and how this would impact the Village.

Trustee Blackwood wanted to confirm by summarizing the following; determining employee compliance to various regulations is determined by the Department Director after discussion with the Village Manager, In-House Counsel and Department Director.

Mr. Recklaus replied that was correct.

Trustee Farwell said all the information provided by this presentation will be reviewed at the goal setting session in April. Hearing the department's goals will be helpful in creating goals at the Board's goal setting session which in turn will be directed back to the Department Directors.

Trustee Farwell asked about the process of filling a vacancy since this is the process that the Board never sees.

Ms. Rath explained when there is a vacancy other than a sworn Fire and Police position, she would have a discussion with the Village Manager and the Department Director to see if it is necessary to fill the position. If it is determined that it is an integral position of the department, she has a conversation with the Department Director about updating the job description. If changes are made to the job description, then the salary structure is reviewed. Next a job posting is drafted and posted and all job applications are reviewed. At this time, structured interview questions are completed and the interview process begins.

Trustee Farwell reiterated that the dialog begins for this position with the

Village Manager, HR Director and the Department Director to see if they need another full time replacement or discuss if it can be reduced to part-time.

Ms. Rath replied that was correct.

Trustee Farwell asked if any kind of internal promotion is available for employees when there is a vacancy before it goes out to the general public.

Ms. Rath replied it depends on what the position is, if it's more of a generalized position it would get posted internally first for five days to see if there are any qualified candidates. If not, it would be posted externally. There are times that a position is posted internally and externally at the same time so employees are applying as well as the general public.

Trustee Farwell asked about the compensation study and what it would consist of.

Ms. Rath said last budget cycle the Board approved a consultant to complete a compensation study. Currently HR is in the process of designing an RFP. Every job will be analyzed including the job description and title of the position. This study would include benefits to see how they compare with other municipalities.

Trustee Farwell said he never thought of customer service beginning in the Human Resources Department. How does HR feed the spirit of employees, who work in departments that have very different needs, to go out and provide customer service.

Ms. Rath said each employee is motivated differently. The key is to find out what motivates them and work from there.

Mr. Recklaus added that one of the things he and Ms. Rath talk about is when the Village hires, we are trying to do so for more than just a checklist, and for traits such as personality and aptitude. You can teach basic skills but customer service is one of those traits that you either get it or you don't. Sometimes you have to hire people in the organization that don't have as much experience but can bring an attitude that the Village is looking for.

Trustee Sidor said he enjoyed reading the Human Resources report and it shows that "human" is put back into Human Resources. He talked about Human Resources creating a culture for the Village when they hire, and asked where the culture of the Village is headed.

Ms. Rath replied that the quality of the employees coming on board are very engaged and are very knowledgeable in technology.

Trustee LaBedz is pleased that Ms. Rath and her Staff have a strong working relationship with other departments and that Human Resources is highly valued in the Village. She was interested in the discussion of hiring and

looking at soft skill competencies for new hires. You can teach people skills but their interpersonal traits such as customer service are a part of their personality. She appreciates the fact that Human Resources is looking for new hires in that direction. She asked what kind of discipline procedure the Village has for non-union employees.

Ms. Rath replied that there is a formal discipline policy that includes progressive discipline. Supervisors are required to complete a disciplinary form should there be a discipline. Typically Human Resources is involved in the process.

Trustee LaBedz inquired about the turnover rate and asked if it was due to retirements or career changes.

Ms. Rath said the Village is an employer of choice and the majority of employees come to work for the Village and stay with the Village. She explained that the new hire needs to be the right fit both ways. Turnovers for the most part are due to retirements.

Trustee Tinaglia commented on how candidates are being viewed, not only their technical qualifications but also their interpersonal skills and he thinks this is critical. Someone could be great at their craft but if your customer service side is horrible this would not be a good fit. The Village is a wonderful place to work and has so much to offer that every potential candidate has to be chosen to include these qualities. He feels Mr. Recklaus really understands this and creates this culture.

Trustee Glasgow asked if an employee wants to apply for a position that is a lateral move, would that change their start date with the Village.

Ms. Rath replied it does not change their seniority or their longevity date which would remain the same as long as they are full-time.

Trustee Glasgow asked about tuition reimbursement and what the retention rate is once an employee achieves their degree.

Ms. Rath replied to her knowledge there has not been an employee who received a degree then ended their employment with the Village.

Trustee Scaletta commented that Ms. Rath conveyed the "human side" to the Human Resources Department. He appreciated all the details provided.

President Hayes wanted to say that he is not in favor of more frequent performance evaluations and he knows how difficult they are to complete. He wants to make it clear that more frequent reviews was not mandated by what was heard at this meeting. This is something that can be explored, possibly something less formal such as an oral review after six months.

B. Departmental Status Reports - Legal

Mr. Recklaus said the next presentation is given by Robin Ward, In-House Counsel regarding the Legal Department.

Ms. Ward presented the Legal Department and talked about their scope of services. The work they do can generally be divided into three broad categories: administrative, legislative and litigation.

Mayor Hayes said this department is very important and he thanks them for all their help.

Trustee Tinaglia asked why there are so many more requests for information by (Freedom of Information Act) FOIA's.

Ms. Ward replied the department feels that people are becoming more aware that they can ask for any kind of information they want. Most FOIA's are simple to complete but one a few weeks required boxes of information and plans to be copied. Before these could be sent out to the person who requested the information, they have to be reviewed by the Staff Attorney.

Trustee Tinaglia said the FOIA's seem so cumbersome and the expectation of someone to demand this information by simply filling out a FOIA request.

Ms. Ward agreed that they are cumbersome. This is an unfunded state mandate, and the theory behind it is for people to access government documents which makes sense. People just ask for anything and everything.

Trustee Tinaglia asked if there was any way to repute the amount of information requested from FOIA's.

Ms. Ward replied if anything, the tendency of the Attorney General is to broaden what is public. They have done some helpful things recently such as, if the document requested is on the Village's website, the Village is able to say it can be found on the website. Their department averaged 1100 FOIA's a year, but this year, they feel the number will be higher than the last two years.

Mr. Recklaus added that the Attorney General's Office tendency is towards more openness. What he would like to do is really open up the Village's website and increase the documents that are available. He would like the Village's website to be a better portal for some of this information.

Ms. Ward replied having the documents on the website will be great but people have to be able to find it on the website and it needs to be user friendly.

Trustee LaBedz said she understands the burden of the FOIA's and asked if they are able to complete them on time.

Ms. Ward replied that they hit every deadline and if they cannot respond to

the FOIA within five days, the Staff Attorney makes contact with the individual and explains why it won't be completed within five days and asks for more time. They take the FOIA time limits very seriously.

C. Departmental Status Reports - Integrated Services

Mr. Recklaus said the next presentation is given by Diana Mikula, Assistant Village Manager, for the Integrated Services Department.

Ms. Mikula said in June 2015, an organizational restructure took place and a new department was formed called the Integrated Services Department to optimize interdepartmental processes and to effectively assess and use strategic and organization wide thinking. Ms. Mikula oversees this department and it includes the Village Manager's administrative staff, Community Relations, and the IT Division.

President Hayes said this needed to be a consolidated department under the leadership of a department head and he congratulated Mr. Recklaus for making this decision and Ms. Mikula for her leadership.

Trustee Scaletta said at first he was uncertain when Mr. Recklaus wanted to create the IS Department but he feels this is one of the best things brought to the Village. He feels they have accomplished so much since June.

Trustee Scaletta said in regards to better customer service with the new website, can people apply for and pay for permits online at some point.

Ms. Mikula replied yes, that will be part of the new website. Residents will be able to take care of paying their water bill, parking stickers and building permits.

Trustee Scaletta appreciates the presentation talking about "one Village voice" since he feels it's good to have consistency across all departments.

Trustee Scaletta asked if the website visits mentioned in the presentation of 35,000 to 40,000 per month, if that included returning users.

Nancy Kluz, Community Relations Coordinator, replied they are unique visitors and most of them are going to the home page, employment page and Police Department page.

Ms. Mikula said in the new Village website they will have something called heat maps that will tell you where the visitors are going on the map. You will also be able to see where their mouse hovers and how many clicks it takes.

Trustee Scaletta said the Village has made huge strides on social media. The Village is definitely making a footprint on Facebook. He thinks any way the Village can reach out to people would be great. Even if people are not interested in social media and the website, they need to continue to find ways to get the information out to the residents.

Trustee Scaletta also mentioned that he feels it is time to explore technology that exists to update how parking is paid for throughout the Village. You see this technology everywhere such as Chicago and Lake Geneva. This requires a system where you can pay by credit card and keep track of your parking time limit. He feels it's time to move forward with this and that it would be much easier with an electronic system. He knows it will cost the Village money to start this system but in the long run the Village will save money down the road and would be more efficient for the users and the Village.

Trustee Tinaglia talked about how important it is to keep moving forward on new ways to do old tasks.

Trustee Tinaglia asked what the top complaints are that the employees' receive at Village Hall.

Ms. Mikula replied that people feel the two hour parking zones should be longer. Also, that the employees of the local businesses are parking on the street. Another complaint is that parking is not easy to understand or find in the downtown area garages. This is one of the initiatives that is being looked at, modernizing and taking a fresh approach to see where improvements can be made.

Trustee Tinaglia said there has to be a way to pool resources so information can be on the website and make things simple. He would like to see building permits online with standardized fees.

Trustee Tinaglia said the Village can have better communication with residents by encouraging them to sign up to receive Village information by asking for their email address. This way the Village can have better direct communication with them. So far there are 4,000 residents signed up out of 75,000.

Ms. Mikula said the greatest opportunity would be with the new Village website. This will relaunch the Village to the community and people will want to conduct business with the Village since it will have much more information on the website and be user friendly whereas now they might think it's too cumbersome.

Trustee Tinaglia recommended possibly having an article in the newspaper to encourage people to connect with the Village by giving their email address.

Ms. Mikula replied she would like that and would work closely with the newspaper to do so.

Mr. Recklaus said he is encouraging all departments to ask for email address on all forms as a way to communicate. Also, to ask any new resident that comes in to the Village for their email address. Over time, this will have a big impact.

Trustee LaBedz asked if there will be support on the new website if anyone is experiencing problems.

Ms. Mikula replied yes there would be support.

Trustee Blackwood said one thing she gauges the success of any venture, especially on Facebook, is how many times these videos, pictures or comments are shared. Her experience among her friends are they love to share what is on the Village's Facebook page.

The other suggestion she has refers to the Village concept, "One voice of the Village." Regarding the new website, she would like to include Village activities as well as other community activities since so many of the residents look at the Village website as being all inclusive. Maybe you might want to have community organizations post some of their activities for a small fee as an opportunity for income.

Trustee Farwell said he feels in just nine months that the IS Department has become a model department for the future. He thinks Ms. Mikula's presentation would be the perfect thing to put on the Village's tv channel to show the residents how government changes with the needs and demands of the citizens and how we are doing this efficiently in a transparent manner.

Trustee Sidor said the IS Department is taking the Village into new territory. He likes challenging the status quo and improving upon how we are the liaison to residents and the business community. He thinks that should be the model every single Department Director embraces.

Trustee Rosenberg asked if any of the IT help calls can be reduced.

Ms. Mikula replied that they know who the heavy users are and it is based on what they do due to the nature of their job which is 24 hours a day, seven days a week. Some of these help calls are on week nights and weekends.

D. Departmental Status Reports - Police

Mr. Recklaus said the next presentation is from the Police Department.

Gerald Mourning, Chief of Police gave a presentation on the Police Department which is comprised of three divisions, the Administrative Services Division, Criminal Investigation/Community Services Division, and the Patrol Division.

President Hayes said seeing the crime rate decreasing every year since 2008 is tremendous which reflects the professionalism and expertise of every member of the Police Department.

Trustee Glasgow said Arlington Heights is one of the safest communities in the state and he commends the Police Department for their hard work.

Trustee Scaletta said he appreciates the fact that the crime rates are going down. He thinks since Chief Mourning has been here, he has been a great leader and made changes to the way the Village is policed.

Trustee Tinaglia talked about parking tickets and if the Police Chief receives many complaints.

Chief Mourning said parking tickets just seem to enrage the public.

Mr. Recklaus said the Police Department issues about 16,000 parking tickets a year. When the Village gets a few hundred complaints it puts things into perspective. The complaints are a small percentage when you look at the amount of parking tickets that are issued.

Trustee Rosenberg agrees with Trustee Scaletta's comments about what a great job the Police Department does and that they are well respected.

Trustee Blackwood talked about the new drug that is an opiate antidote which saved two people from a heroin overdose in Arlington Heights. She asked about heroin usage in Arlington Heights and if it has increased.

Chief Mourning replied yes it has increased. Heroin has become a cheaper alternative to opiates in people ages 18-28.

Trustee Blackwood asked if any of the Officers have gone to the schools to educate the students about heroin.

Chief Mourning said his department has provided forums.

Trustee Farwell congratulated the Chief on the crime rate going down and how this reflects his leadership.

Trustee LaBedz thanked the entire Police Department for all they do. She appreciates how caring the department is to the residents of Arlington Heights and how fortunate the Village is for their service.

Mr. Recklaus talked about a statistic that sticks with him regarding the Police Department. There are about 19,000 municipalities in the United States, and 437 municipalities that are the size of Arlington Heights or bigger. Arlington Heights has the 5th or 6th lowest crime rate. This speaks for itself. He also wanted to mention that when he meets with the Police Chief every week and they talk about the different Police cases he is amazed how many of these cases get cleared. This comes from the culture of the Police Department.

Mr. Recklaus commented that the theme present throughout the presentations given this evening is the Village has really great people in this organization and he is proud to be part of it.

V. OTHER BUSINESS

VI. ADJOURNMENT

Trustee Scaletta moved, seconded by Trustee Farwell to adjourn the meeting at 10:33 p.m. Upon a voice vote, the motion passed unanimously.



Item: Committee of the Whole 3/28/16

Department: village clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Committee of the Whole 3/28/16	Minutes



MINUTES
President and Board of Trustees
Village of Arlington Heights
Committee-of-the-Whole
Board Room

March 28, 2016
7:30 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

President Hayes and the following Trustees were present: Glasgow, Tinaglia, Rosenberg, Scaletta (entered at 7:35), Sidor, Blackwood and Farwell.

Trustee LaBedz was absent

Staff members present: Randy Recklaus, Tom Kuehne, Charles Perkins, Ken Koeppen, Mary Ellen Juarez, Georgine Voight, Alexis Smulson, Bernie Lyons, Pete Ahlman, Richard Manthy, Vic Tamosaitis, Dwayne Wood, Andrew Larson and Becky Hume

IV. NEW BUSINESS

A. Departmental Status Reports - Finance

Mr. Kuehne presented the scope of services of the Finance Department to the Board. He introduced the department's investigation into online payment software. The goal is to allow users to pay via multiple technology platforms and have the software easily link to the existing accounting software. Mr. Kuehne highlighted the efforts made to change the fiscal year to align with the calendar year. He said the department is working on a two year plan to increase annual street expenditures to keep the Village's streets at the current "good" level. He also said there will be challenges regarding the storm sewer maintenance program funding.

Mr. Kuehne anticipates that the contribution requirements will increase for the Police and Fire Pension Funds as the stock market has been sluggish. The Village's actuary is working on this issue with numbers to be forthcoming. The Finance Department is investigating how a storm water utility fee could

be implemented as a financial answer to storm sewer maintenance costs. Mr. Kuehne is also directing the department to review the Village's investment policy and recommended a fixed asset valuation study for property insurance purposes.

Trustee Rosenberg asked if the online pay software has been around for a while. Ms. Juarez said that the Village has used Sunguard (accounting software) for over 20 years, and Sunguard recommended this software as they have integrated it with other municipalities successfully. Trustee Rosenberg asked if the new software can handle the variety of payments the Village incurs. Ms. Juarez said it handles utilities and parking tickets as well as a dozen different payment categories. It is still being reviewed.

Trustee Rosenberg asked if there was an amount anticipated to cover the Police and Fire Pension funds. Mr. Kuehne said the numbers are very preliminary but it could be a combined amount of \$500,000. It is also possible for the Village to adjust the assumptions time frame to 5 years from 3, as a way to smooth out market fluctuations. Evaluation needs to be done and further discussion will ensue. Each year that rolls over could be a new 5 year spread.

Trustee Rosenberg asked if there were bonds expiring so the Village could re-bond for sewer projects. Mr. Kuehne said he thought there were some bonds maturing in 2-3 years which might allow for a bond issue without raising property taxes.

President Hayes thanked Mr. Kuehne for keeping the Village in a strong financial position.

Trustee Farwell thanked the Finance Department for the fiscal change to the calendar year as it increased transparency.

Trustee Sidor said he noticed a grand improvement over the last three years in customer service.

Trustee Tinaglia asked how the Village can better communicate and educate residents as to where their tax dollars are going. Mr. Kuehne said he would give it some thought and noted that the press did a good job with the infrastructure reporting in the past year.

Trustee Scaletta said moving the fiscal year to agree with the calendar year was in public's best interest. He noted the Finance Department does a great job providing information. He said he appreciated the Departments efforts with Metropolis. He said the efforts to improve customer service are good.

Trustee Rosenberg asked if the Village is self-insured, why an asset valuation was necessary. Mr. Kuehne said that the Village is responsible for the first level and is self-insured up to that point. Above that level, the Village belongs to an insurance pool and the valuations need to be reported.

Trustee Blackwood said it is important to prepare for what needs to be done with infrastructure and pensions and thanked Mr. Kuehne for the clear communication. She said as the Village goes forward there needs to be a laser beam focus on infrastructure.

B. Departmental Status Reports - Planning

Mr. Perkins reviewed the Planning Department's accomplishments and workload over the past year. Staffing levels are a challenge as the economy has improved; therefore more projects are coming through needing attention. The volume of work also takes away from staff's ability to work on long term and complex projects in order to give residents the customer service they deserve. Deputy Planning Director Bill Enright headed a committee to reduce multiple permitting reviews when possible. Permitting responsibilities were also reevaluated and reassigned to help balance work load.

Community survey data on corridor appearance was presented with 90% of respondents agreeing with improving the appearance of certain corridors along major roadways. A consultant analysis of improving the pedestrian experience on Evergreen will be forthcoming. Also in the works are new streetscape concepts for downtown.

President Hayes said the supported beefing up staffing as Planning is a revenue generator. It is important they have the resources they need to accomplish and maximize their revenue generating potential.

Trustee Glasgow asked if there was a way for some permits to be paperless. Mr. Perkins said permits are submitted in Building and routed to Planning. All are hard copies. He said some permits could move to an electronic format, the Building Department would need to be part of any change. Mr. Recklaus said the new website will have more avenues for paperless permits. Fences and sheds are perfect examples.

Trustee Glasgow asked if the Rand Road Corridor will be a viable revenue area in the in future given the pressure from Deer Park and Randhurst Village. Mr. Perkins said that it could, but it is facing challenges. The higher end retailers are going to Deer Park because it is aesthetically pleasing. There are a multitude of different owners so some centers look better than others. There is tremendous traffic volume. Retailers are very selective. Mr. Perkins said stabilizing the area would be the minimum standard. There are fewer retailers in general so attracting them gets more challenging. It is hard to say if improvements will generate more sales tax.

Trustee Tinaglia asked if some of the permit review process can be taken off of Planning's shoulders. There is very talented staff looking at basic reviews. He said adding an entry level person to look at basic reviews is another option, leaving the talent to review larger issues.

Mr. Recklaus said all departments are stretched. He said the suggestion of reallocating permit reviews can't be answered tonight, because a lot has to be taken into consideration. Trustee Tinaglia said the Planning Department clearly needs help. He said he feels the same way about the Building Department. Both need horsepower. Trustee Tinaglia said he would like to find a way to encourage property owners to invest in their properties and show them that upgrades only do good things for everyone. Mr. Perkins said Code enforcement is one way and Planning has talked about trying to put together a marketing piece on the benefits of upgrades.

Trustee Scaletta asked for updates on the 13 East Miner and the Arlington Downs projects. Mr. Perkins said 13 E. Miner has two years before they come back for final approval, and staff has had no update. The permits have been issued for Arlington Downs but have not been picked up. It has been difficult for them to get financing for certain components of the project. He said they are close to getting tenants on the East commercial side.

Trustee Scaletta asked why the CDBG numbers changed so dramatically over the years both in terms of dollars and number of applicants. Housing Planner Nora Boyer will respond to this.

Trustee Scaletta asked if residents were asked if they would be willing to raise taxes to improve corridor's appearances. Mr. Perkins said this question was not asked. Trustee Scaletta noted that the cost presented at the CIP meeting to improve Northwest Highway was \$1.2 Million. He said there needs to be a reasonable way to improve appearances and said he was not in favor of spending a lot of money for corridor aesthetics. Mr. Perkins said the plan presented at CIP was a 5 year plan which had a more modest approach in the following years. Mr. Perkins said retailers are choosing Deer Park because of a combination of synergy, ambiance and its distance from Woodfield.

Mr. Recklaus said much of development is out of the Village's hands. The one button the Village can push is to improve the physical location. How much and when are the decisions the Village has.

Trustee Scaletta asked why Evergreen was not pedestrian friendly. Mr. Perkins said there is only a foot of walking space next to the Condo building. The consultant is looking at eliminating the center turn lane to add parking and increasing the depth of the sidewalk on the East side. There could also be a mid-block crosswalk. Mr. Perkins said they are looking at concepts at this point. Trustee Scaletta expressed skepticism that the size of the sidewalk was deterring visitors to that area.

Trustee Farwell said he would like to know more about the permit review evaluation process, what changed, and how the responsibilities were divided. He said reviewing sheds should not be part of the Planning Department's responsibilities. He said he looked forward to the new Building Director's approach. He said it was important for the Board to look at work loads of all

departments and evaluate the delivery of essential services. He said he never thought balancing expansion would be viewed as difficult. He said he would rather decrease the demands on Planning before adding staff. He said he saw other departments having greater needs.

Trustee Farwell said Mr. Perkins brought alternatives for development financing to the Board in 2007. He said it would be good to look at those ideas again to foster development.

Trustee Sidor said the Chamber of Commerce's Small Business Report should have been included. He asked if the program was viable. Mr. Perkins said it is still early to evaluate as there has been a learning curve for the Chamber as far as understanding the Village's internal processes and the reporting requirements. As the Chamber gets more familiar with Village procedures, it will get more efficient. Having the Chamber involved helps to cover the more than 4,000 businesses in the Village.

Trustee Sidor asked about the Planning Department's database. Mr. Perkins said business statistics come from the Building Department's licensing information. This information is only as good as what is provided by the owners. There are also some resources at the Library. Currently the Village does not have one source for all local business data. Trustee Sidor said the Board is data driven; the ability to manipulate accurate data is important and up to date email contact information. Mr. Perkins said he would like to collect more information but isn't able to do so.

Mr. Recklaus said a casualty of being understaffed is often reporting. Departments are so busy doing the work; they often don't have time to develop tools to share it out. Part of Ms. Mikula's task is to help all departments get there.

Trustee Blackwood asked if all 532 the business retention visits were from the Planning Department. Mr. Perkins said yes, some were phone calls or communications, they were not all visits. She noted the constant traffic on Rand Road and expressed concern that the businesses going in are consignment and second hand stores in such a prime area. She asked how larger developers can be attracted. Mr. Perkins said it is a concern and the Village has to try to reverse the trend. A lot of these stores moved in after the recession when rates were cheap. He said it is challenging to attract developers. Trustee Blackwood asked if there was much interest in Town and Country. Mr. Perkins said there are two major vacancies, Dominick's which is controlled by Safeway and the former Ashley Furniture.

Mr. Recklaus said Finance and Planning stand out and are success stories. Both departments are facing challenges that didn't exist 10-15 years ago. A lot of the strategies that got the Village to this point won't work moving forward. These directors are not resting on their laurels, they are looking forward. They are doing it with fewer resources and have a real understanding of what is going on in their worlds. If the Village has it's "A"

game, it can compete. The pie is smaller in retail, there are fewer players and hard decisions will come to the Board.

C. Departmental Status Reports - Fire

Chief Koeppen explained the scope of services the Fire Department provides. He noted that Arlington Heights received 9,893 calls last year. This averages to 97 calls per firefighter, a much larger amount than neighboring towns. The Fire Department responds based on proximity to a station within a designated district to ensure the shortest response time possible. Mutual Aid agreements with neighboring communities are currently being reviewed. The Rolling Meadows Mutual Aid agreement has been finalized. A new station alerting system is being phased in to help improve response times.

Chief Koeppen highlighted the larger fires to which the Department responded and their successes.

In order to reduce injuries, the Department is looking to install a new "power cot" system in its ambulances. Each system costs \$56,000 installed. One will be installed in 2016 with others to follow if it is successful. Each unit must be built into the vehicle so it does not release the stretcher in event of a crash.

The Fire Department will undergo an evaluation by the Insurance Services Office in 2016. The Department anticipates holding its Class 2 designation, but still aspires to a Class 1 designation.

President Hayes said the Fire Department is its most impressive in action and he is very proud of it.

Trustee Glasgow said he is impressed by the performance and quality of the Fire personnel and the job they do. Chief Koeppen said to attain a Class 1, the ISO wanted a 5th fire station on Walnut and Frontage Road, which didn't make sense as Palatine has one nearby on Route 53. They also wanted another fork engine and ladder company and for the Department to add personnel.

Trustee Scaletta noted the cost of the "power cot" system. He said the Department does wonderful prevention and education work. The open house isn't just about opening the doors; it's truly informative and educational. He said he also appreciated the Department visiting schools and institutions to spread the word.

Trustee Rosenberg suggested the backup ambulances could be spared the new "power cot" system or have a modified one to reduce costs. He asked if realignment of fire districts might help spread out calls. Chief Koeppen said they do look at realignment and will look at it again but they also have to maintain certain response times from the station. Trustee Rosenberg noted some discrepancies in the amounts of mutual aid. Lt. Manthy said the most important consideration in Mutual Aid agreements is response times. He said

with Rolling Meadows, the Village gave up some of those areas without sacrificing response times and Rolling Meadows gave up some of theirs.

Trustee Farwell thanked the Department for their support of Katie project. So far, 115 homes have been fitted with smoke detectors.

Mr. Recklaus noted that it is hard to become a first time Fire or Police Chief. Chief Koeppen enjoys the management side of the job and is passionate about his team and their development. He's a natural leader and it shows.

V. OTHER BUSINESS

VI. ADJOURNMENT

Trustee Scaletta moved to adjourn the meeting at 10:15 p.m. Trustee Rosenberg seconded the motion. The motion carried.



Item: Committee of the Whole 4/4/16

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Committee of the Whole 4/4/16	Minutes



MINUTES

President and Board of Trustees
Village of Arlington Heights
Committee-of-the-Whole
Community Room
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
April 4, 2016
7:30 PM

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Village Manager Randy Recklaus; In-House Counsel Robin Ward

OTHERS PRESENT: Robert and Katherine Jones

IV. NEW BUSINESS

A. Vacation Request - Orchard at Chestnut

Robin Ward introduced Robert and Katherine Jones as purchasers of the property at 844 S. Chestnut. Ms. Ward said she was contacted by the person they purchased the house from. Ms. Ward said there is a rectangular piece of right-of-way that has never been vacated. The Village still owns it but has no need for the parcel. Ms. Ward recommends that the parcel be vacated without compensation.

Trustee Rosenberg asked who has been taking care of the property. Ms. Ward said that the property owners have been taking care of it. When the former owners of 844 S. Chestnut went to sell, they realized when they looked on the survey that the piece of property was not theirs. Trustee Rosenberg asked

if the owners at 904 S. Chestnut would also get a piece of the property. Ms. Ward said that was correct. Trustee Rosenberg asked if the two homeowners would be taking care of the paperwork. Ms. Ward said the homeowners will provide the Village with a Plat of Vacation which will be adopted by the Board and then recorded.

Trustee Scaletta asked if this would change the tax rolls. Ms. Ward said it will slightly increase the amount of property tax each is assessed. The homeowners are aware of that because they are adding a little bit of property to their parcels.

Trustee Glasgow asked Ms. Ward if the homeowners understand they have to get a Plat for Vacation. Ms. Ward said the process is being worked out with the seller and new owners to get it.

Following discussion, **Trustee Farwell moved to approve the vacation of the Orchard Street right-of-way between 844 and 904 S. Chestnut to the adjoining property owners without compensation. Trustee Tinaglia Seconded the Motion.**

The motion passed unanimously.

V. OTHER BUSINESS

VI. ADJOURNMENT

Trustee LaBedz moved, Trustee Sidor seconded a motion to adjourn the meeting.

The meeting adjourned at 7:40 PM.



Item: Village Board 4/4/16

Department: village clerk

Bid Section

Item:

Bid Opening Date:

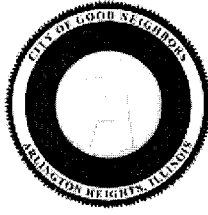
Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Village Board 4/4/16	Minutes



MINUTES

President and Board of Trustees
Village of Arlington Heights
Board Room

Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005

April 4, 2016

8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

- A. Presentation of the Colors by Cub Scout Pack
#269 from Patton School

III. ROLL CALL OF MEMBERS

President Hayes and the following Trustees responded to roll: Blackwood, LaBedz, Scaletta, Sidor, Tinaglia, Farwell, Rosenberg, Glasgow.

Also in attendance were: Randy Recklaus, Diana Mikula, Tom Kuehne, Cris Papierniak, Bill Enright, Vic Tamosaitis, Robin Ward, Mark Burkland and Becky Hume.

IV. APPROVAL OF MINUTES

- A. Committee of the Whole 2/15/16 Approved

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

The Motion: Passed

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

Abstain: Tinaglia

- B. Committee of the Whole 3/7/2016 Approved

Trustee Carol Blackwood moved to approve. Trustee Robin LaBedz
Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Abstain: Farwell, Glasgow

C. Village Board Minutes 3/7/16 Approved

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

The Motion: Passed

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

Abstain: Farwell, Glasgow

D. Committee of the Whole 3/16/16 Approved

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

The Motion: Passed

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

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register of 3/15/2016 Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 3/15/16
in the amount of \$2,023,492.86. Trustee Thomas Glasgow Seconded the
Motion.

The Motion: Passed

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

B. Warrant Register of 3/30/2016 Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 3/30/16
in the amount of \$632,769.76. Trustee Thomas Glasgow Seconded the
Motion.

The Motion: Passed

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

Sidor, Tinaglia

VI. RECOGNITIONS AND PRESENTATIONS

- A. Presentation of Award to the Village of Arlington Heights from the Salvation Army

Bob Ehlert and Captain Bader from the Salvation Army presented the Village with a recognition plaque to honor the Village's fundraising during the Bell Ringing season. Arlington Heights raises more than 20% of the area's income. President Hayes accepted the award on the Village's behalf.

- B. Mayor and County Recognition Day for National Service

President Hayes commended the volunteer spirit of the Village in honor of National Service Recognition Day which is April 5, 2016. The Village honored Volunteers. Receiving the award was Tom Gaynor, Board Member of Hands on Suburban Chicago. Mr. Gaynor accepted the award on behalf of the non-profit community.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Ray Carroll said he is a neighbor of St. Peter's Lutheran Church. He said the church has agreements for others to use their parking lot resulting in a parking lot in a residential neighborhood. A tour bus comes through from a business on Oakton Street. He asked what a not for profit church was doing in a neighborhood. Private clubs come in with 100-200 cars which block traffic, create litter in the street, make noise and car alarms go off. He even had a baby changed on his parkway. He said he does not like what is happening at this not for profit church. He said these activities shouldn't happen in a residential area. He said school pick up is problematic because of the alternate uses of the parking lot. Traffic backs up onto the streets reducing emergency vehicle access.

Dana Anders lives one block west of St. Viator High School. A builder named Greenscape is building a house next door to him. The excavation firm blocks his driveway frequently and he has had to beg them to move to get into his home. The name of the company is Donegal Excavating. He has called the police numerous times. The officers have been very courteous. After the wind storm, pieces of shingle landed on his garage roof, and debris from the construction, blew all over his yard. His driveway has been trashed with concrete residue. The only way to correct it is with a fresh seal coat. He would like the builder to offer to seal his driveway. Builders should have money in a bank account to pay for damage done to neighboring homes. President Hayes thanked Mr. Anders for making the Village aware of the situation.

IX. OLD BUSINESS

- A. Report of the Committee-of-the-Whole Meeting of April 4, 2016 Approved

Vacation Request - Orchard at Chestnut

Trustee Joe Farwell moved to approve the vacation of the Orchard Street right-of-way between 844 and 904 S. Chestnut to the adjoining property owners without compensation. Trustee Jim Tinaglia Seconded the Motion. The Motion: Passed

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

- B. An Ordinance Amending Chapter 12 of the Arlington Heights Municipal Code (Pet Shop Operators) Approved

President Hayes said that the Village had assistance from residents in crafting the proposed Puppy Mill Ordinance. It was the goal of the Board to come up with a compromise to ensure the safety of the animals and to watch out for the concerns of legitimate and viable businesses.

Mr. Recklaus said that in 2014, Cook County passed an ordinance to ban pet stores from selling puppies from puppy mills. It is difficult to legislate at the local level as local officials are not able to inspect facilities outside their jurisdiction. There are also no industry wide standards defining puppy mills. Cook County used the number of female breeding animals to determine if a facility was a puppy mill. The Village opted out of the County Ordinance as their criterion does not adequately define what a puppy mill is. As there was a lawsuit filed against the County, the Village decided to wait to see what the courts said about the issue.

Discussion continued to occur locally with three very persuasive young ladies from Patton School, and with their input, it was realized there were steps that could be taken now. The Village does not want sick or mistreated animals sold within the community. The challenge was to craft something that was locally enforceable. It was decided the Village could regulate the disclosure information by creating a pet shop operator's license. Disclosure Statements must be on public display on or near the cage of the animal. Basic animal information, inoculation records, medical information, detailed sourcing/lineage of the animal, and the population of the breeder must all be disclosed. Stores must provide the location of the birth and where the animal has been housed since birth. Failure to comply will result in fines and/or loss of license. The Health Department will be responsible for inspections.

Trustee Labeledz asked if changing the Code language from dealers and small animals to pet shop operators meant this applied to bricks and mortar stores. Ms. Ward said the previous language was vague and this Ordinance means pet stores.

Trustee Glasgow asked when a ruling comes down from the 7th Circuit Court, will this Ordinance be affected. Mr. Burkland said he thought this Ordinance would be unaffected to the extent that it requires licensing and information. He said he believes the structure of the Ordinance is well within the Village's authority and not inconsistent with any ruling the 7th Circuit may make. Trustee Glasgow thought the County Ordinance was too restrictive of businesses.

Trustee Farwell asked if the Village could require disclosure by the pet stores if a breeder was cited for violations. After discussion, it was decided that language would be added to 12-1506e so it states "A copy of the most recent USDA inspection report, updated quarterly and a link to the USDA website so consumers can conduct their own due diligence on breeders."

Trustee Sidor asked how enforcement would work. Mr. Recklaus said staff is still working on the details. There will be complaint follow up as well as regular visits by inspectors. Inspectors will be checking to see if disclosure information is being displayed according to Code. Inspectors may or may not check the accuracy of the information on each animal.

Trustee Blackwood said it not too much to ask a pet shop owner to disclose violations on a periodic basis.

Trustee Scaletta said he would like the disclosure to include medical history prior to the pet shop's ownership. Language was added to 12-1506b so it states "The date and description of any inoculation or medical treatment the animal has received prior to or while in the care of the Pet Shop Operator."

Trustee Scaletta warned against giving the consumer a false sense of security. The Village cannot solve all the problems that exist with breeders, even when there is an inspection, the inspector can't sit down with a book and verify that everything is accurate. The consumer still bears the onus.

Brooke Martin, Maddie O'Dell and Claire Hackman said they like the new Ordinance because it will require pet store owners to show where the animal is from, the location of the breeder, and how many female breeding animals the breeder has had in the last 6 months. They asked why some breeders are licensed and others are not and if some of the dogs sold in the Village would be from unlicensed breeders. Ms. Ward said if the breeders have fewer than 5 breeding females, the USDA does not require them to be licensed. Mr. Recklaus said if the Village was under the Cook County Ordinance, none of the animal sources would be licensed.

Ron Berning, owner of Happiness is Pets, said his store already provides the latest USDA report on breeders. He said he was in favor of the Ordinance. He said he may struggle to post all the information on each pet on each cage as there are three levels of kennels. The top and lower level statements will be hard to read. The binder in the center of his store with breeder and pet information is a great selling tool. All inoculations are provided and recorded or his store will not buy the dogs. He asked if having the binder in the center of the store would suffice. He will place signs on each cage telling customers where to locate the animal's information. It would be much easier for the consumer to use. He said the shows pictures of the breeder's kennels and operates with full disclosure, hiding nothing.

President Hayes said the Ordinance says to post information set forth in a place that is easily accessible. It can be at the discretion of the pet shop operator. But, the operator would have to put information on each cage as to where to find the disclosure information. It must be easy for the consumer, not hidden or put away.

Diane Mullins said Happiness is Pets has had several lawsuits against them because of bad puppies. She did not think Mr. Berning was altogether transparent. She said she did not think the suggestions are a burden, and she was uncomfortable changing rules just for him. Volunteers could check the books to make sure they are accurate and up to date. She said it was heartbreaking to see what happens at these puppy mills. She asked for help governing them a little better to keep the worst mills out of here.

President Hayes said although there is only one current operator, this Ordinance will apply to any future operators as well. The Board is trying to address big picture.

President Hayes thanked Misses Martin, O'Dell and Hackman for helping to create law in the Village of Arlington Heights.

Trustee John Scaletta moved to approve Ordinance 16-005 as amended.

Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

A. Irrigation System Maintenance Contract Approved

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

B. Well #16 Water Tank Painting Approved

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

C.	Water Main Replacement	Approved
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Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz
Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta,
Sidor, Tinaglia

D. Vehicle Lifts - Joint Purchase Approved

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

E.	Parking Garages - Structural Maintenance & Repairs	Approved
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Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz
Seconded the Motion.
The Motion: Passed

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

F. Pavement Crack Sealing Program Approved

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

The Motion: Passed

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

G. 2016 Cured-In-Place Sewer Lining Contract Approved

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

The Motion: Passed

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

H. Concrete Repairs Approved

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

The Motion: Passed

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

CONSENT LEGAL

A. An Ordinance Amending Chapter 30 of the Approved
Arlington Heights Municipal Code
(Sign Regulations)

Trustee Thomas Glasgow moved to approve 16-006. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

- B. An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code (Surrender of 2 Class "E" liquor licenses) Approved

Trustee Thomas Glasgow moved to approve 16-007. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

- C. An Ordinance Reserving Volume Cap in Connection With Private Activity Bond Issues and Related Matters (2016 calendar year) Approved

Trustee Thomas Glasgow moved to approve 16-008. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

- D. A Resolution Accepting a Plat of Easement for Public Storm Sewer Purposes (1338 N. Dunton Avenue) Approved

Trustee Thomas Glasgow moved to approve R16-008. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

CONSENT REPORT OF THE VILLAGE MANAGER

- A. Destruction of Recordings from the Closed Sessions of 4/7/14, 5/5/14, 7/22/14, 8/12/14, 8/13/14, 8/19/14, 8/20/14 as per State Statute. Approved

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

The Motion: Passed

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

B. Settlement - Workers' Compensation - Brown Approved

Trustee Thomas Glasgow moved to approve a settlement of \$10,470.80 for
the workers' compensation claim of Lawrence Brown. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

Abstain: Glasgow

C. Budget Amendments - General Liability and Workers' Comp Funds Approved

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

The Motion: Passed

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

CONSENT PETITIONS AND COMMUNICATIONS

A. Request for Fee Waiver for Liquor Licenses - AH Park District Approved

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

The Motion: Passed

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

B. Bond Waiver - St. Edna Bingo Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz

Seconded the Motion.

The Motion: Passed

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

C. Bond Waiver - BraveHearts

Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz

Seconded the Motion.

The Motion: Passed

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

XI. APPROVAL OF BIDS

A. Hydraulic Ambulance Cot

Approved

Trustee Glasgow removed the following bids from the Consent Agenda: Hydraulic Ambulance Cot, Computer Replacement; Municipal Buildings Floor Maintenance Contract; Municipal Buildings Custodial Services Group A and B, Weed Control Contract.

Trustee Glasgow said he was in support of the cots as they will prevent injuries amongst the firefighters, but the bids seemed incomplete and he wanted to understand why. Mr. Recklaus said there are different components, the cot itself and the installed loading system. Two of the bids were grossly incomplete. Stryker EMS modified the bid documents changing the language of some key legal language. Fire Division Chief Tamosaitis said there are a limited number of vendors who can bid for the ambulance cot, but he did not know why so few companies submitted bids. The cots are made by Stryker but can be resold by anyone. Stryker restricts the sale of the loading system installation to ambulance dealers or themselves. As Stryker did not bid the full project and changed some of the key legal requirements, the Village disqualified them. As the cot and the loading system are only made by Stryker, the only negotiable item is the labor to install the system.

Trustee Rosenberg asked if the installation by a third party changed the warranty. Division Chief Tamosaitis said no. Trustee Rosenberg asked the Fire Department to reassess the equipment after the first installation before retrofitting other ambulances. Service calls will be made to the equipment by a local service representative. The winning vendor, Foster Coach is the same dealer from which the Village has purchased the last 6 ambulances.

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

The Motion: Passed

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

B. Computer Replacement Program Approved

Trustee Glasgow asked why all the bids were being rejected. Ms. Mikula said staff believed better pricing was available, that did not come through on the bids submitted. The timing of the bid made it difficult for one of the previously used vendors to bid on the job.

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

The Motion: Passed

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

C. Municipal Buildings Floor Maintenance Contract Approved

Trustee Glasgow asked why the lowest bidder was not chosen for the Floor Maintenance Contract, he also asked for an explanation of the numbers. Mr. Papierniak said the Village did not choose lowest bidder as it has had bad experiences with them in the past, they were just fired from a more recent job, and their references did not check out. A new employee of the Village had used this vendor at another municipality and verified their lack of responsiveness there as well. They are underbidding the job. The numbers for monthly and biannual relate to different scopes of services.

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

The Motion: Passed

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

D. Municipal Buildings Custodial Services - Group A Approved
(Village Hall, Police and Senior Cntr.)

Trustee Glasgow asked why the Custodial Services were being split. Mr. Papierniak said it is an attempt to improve service. In last 5 years, there have been 3 vendors all low bids and the Village has experienced a lot of problems with these companies showing up. Staff contacted a number of municipalities to ask for their input on successful janitorial companies and

Mr. Recklaus said the bid process was not serving the Village well. Corners were being cut by previous providers. Staff believes it is better to find an entity that can be interviewed and not hire solely based on price. He said there were cost savings that could occur because not every building needed the same level of service, so the buildings were divided into two categories.

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

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

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

Sidor, Tinaglia

XII. NEW BUSINESS

- A. Autumn Leaves - Request for Tax Increment Approved
 Financing Funds

Mr. Recklaus said Autumn Leaves has been negotiating with the Village for TIF assistance. The PUD required them to construct the north half of Council Trail, Autumn Leaves also extended the necessary storm sewer to the site which benefits the area and finished the south half of Council Trail. This would be a \$265,579.32 settlement, lower than what was budgeted and allocated. The funds come out of the TIF 4 fund.

Trustee Scaletta asked if the property owner agreed. The answer was yes. Trustee Scaletta said that area has a lot of flooding which the storm sewer will help, and the company increased the public right of way in the area.

Trustee Rosenberg asked if the work is complete. Mr. Recklaus said it was and these monies were a reimbursement.

Trustee John Scaletta moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

- B. 504 S. Mitchell Subdivision - PC#14-016 Approved

Mr. Enright said staff and the Plan Commission recommend approval; there are several variations on each lot regarding width and size. These lots are consistent with neighborhood. A plat of Vacation and corresponding Dedication is required.

Mr. O'Conner asked the Board to consider a modification of the subdivision to allow 4 build-able lots. The current plan calls for three build-able lots with a lot for water detention. He said four lots would be more consistent with the neighborhood. If this subdivision had been 2 lots with 2 separate owners, there would be no detention required.

Trustee Rosenberg asked if one lot could be expanded, reducing the detention area to create a larger lot to help the petitioner sell a lot at a higher price. Mr. Enright said this plan is what was presented, the owner could present an alternative, but it would have to go through the process again. Detention would still be required. There is no entitlement to

subdivision and the plan already has numerous variations. On site detention should help ameliorate the flooding issues that come with new construction. Mr. Anderson, engineer for the project said the detention would then need to be deeper and the lot size would not dramatically change.

Trustee Tinaglia suggested the plan be for two larger lots which would garner a higher price and not need water detention. Trustee Tinaglia said he was not a fan of storm water detention basins in neighborhoods.

Anthony Bruscato, owner of the property said it is costing him money toward retirement because he can't sell one of the lots. He said two large lots would not fit the character of the neighborhood.

Trustee Farwell said the plan screams for four lots with four houses. That is how the neighborhood is. Mr. Anderson described the dry bottom basin with 3' side slopes. Many trees will be added and preserved and it will look natural. Eventually, the Village would take over maintenance.

Mr. Enright said the property cannot hold four homes in order to be consistent in handling previous subdivisions in last 20 years, and because it is a combined sewer area, and there are flooding issues in that neighborhood. Mr. Recklaus said there are real issues in that area, and there are few options to create detention, this is one of the few opportunities the Village has to help with flood relief.

Mr. Anderson said there is a combined sewer on the Walnut side. Mr. Enright said detention would discharge into the separate sewer area. Trustee Farwell asked if an easement could be made to divert storm water to Walnut. Engineering would have to evaluate that suggestion.

Mr. Recklaus said even the separate sewer system has challenges in that area. A detention system would still be needed.

Trustee Scaletta said an easement would not work because 10-15 years down the road when a sewer line needs to be replaced, the property owner would need to dig up the side of a neighbor's house, which is not a good idea. He said larger homes would fit in the area and there is one already the next block down. Trustee Scaletta said he did not want the Village to continue to maintain these detention basins which ultimately become a burden on the tax base.

Trustee Sidor asked for neighbor input. Peter Long lives adjacent to the property in question on Mitchell. He said the owners Jeanne and Toni have been excellent, he asked the Board to take into account what is good for the neighborhood. There may be another way to engineer it. The Bruscatos have been the property owners for 7 decades.

Trustee Sidor asked if there would be a fence around the detention as it is

across from Our Lady of the Wayside, and how much water would be at the bottom. He said he would like to see 4 lots, because that's how the neighborhood is. He said he understood the sewer issues.

Mr. Recklaus said there is no fence and the detention area will have a dry bottom that rarely would have any sort of meaningful detention. Staff is applying the Code and this is where the line has been drawn. Given the amount of redevelopment, it is likely the Board will see other developments like this. He cautioned the Board not to create a precedent of removing the detention requirement. The Village has little ability other than large capital improvements to help the flooding issue.

Trustee Rosenberg asked if the petitioner would like to table the discussion to consider other alternatives.

Mr. O'Connor said Mr. Bruscato does not want to go through the process again. He is asking for common sense as it applies to the Code.

Trustee Sidor asked Mr. Broscato if he will move forward. Mr. Broscato said this is a \$250,000 loss to his retirement. He asked why he was responsible for detention and what could he have done to keep this from happening.

Trustee Bert Rosenberg moved to approve. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Nays: Farwell, Tinaglia

C. Memory Care Facility - 511 W. Rand Rd. - PC#15- Approved
023

Austin Groves of RJ Development presented the plan for their memory care facility. He said more memory care is needed in the area. They had a neighborhood meeting and have worked out issues on the site and created landscaping solutions. The project will have a low traffic impact and is adequately parked. Mr. Enright said the petitioner is seeking rezoning from Residential to Institutional. It will require a Comprehensive Plan Amendment and some minor conditions. The petitioner made several excellent changes to site plan. It is a low intensity use and well landscaped. Staff is in support.

Trustee Rosenberg asked if the facility was for profit. Mr. Groves said it is a for profit building which does not need a certificate of need from the State, because it is not skilled nursing. It will be licensed by the State.

Trustee Glasgow asked about the zoning. Mr. Enright said the current zoning would allow a place of worship, one single family house, or multi-family housing of moderate density. The variations are minor and regard a walkway at the east end of the building. The Fire Department has no issues

regarding the courtyard as it is a one story building and there is close access to the front, east and back. The building will have sprinklers.

Trustee LaBedz asked about the turnover of residents. Mr. Groves said it is roughly 12 months. For a spouse living in a duplex, that would be a 1 year cycle and the duplexes are rented. Trustee LaBedz asked about the rooftop mechanical noise. Mr. Groves said the rooftop mechanicals are venting for the kitchen and will be screened. It is very quiet equipment.

Steve Meacher of Autumn Leaves said his company is anxious about another memory care project in the Village. He said their facility has been in operation for almost a year and is not full. Normally, they fill a building in a year. Autumn Leaves is at 60% right now, way below what is needed for sustainable occupancy. He said they are very anxious about competitors coming into the sub-market. He said in the past, residents would stay 2.5 years, now people are coming later.

Trustee Tinaglia said he heard from a friend in the industry that there was not enough need in Arlington Heights for two providers.

President Hayes asked if the Board had authority to deny a petition based on competition reasons alone. Mr. Burkland said it is difficult to deny a project for zoning if the only issue is one of market and competition.

Trustee Tinaglia said he wasn't suggesting the Board should deny the project, he was just wondering if there was a fallback position if things don't work out.

Mr. Groves said they are sure in their data and believe the need will only grow. They are willing to put \$17 Million on the line. He said they plan on being full by year three. He believes both care centers are viable.

Trustee Thomas Glasgow moved to approve. Trustee Carol Blackwood Seconded the Motion.

The Motion: Passed

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

D. Arlington Dog House - 213 S. Arlington Heights Approved
Rd. - PC#16-002

Mr. Enright said the petitioner seeks an amendment to an existing Land Use Variation to expand. There have been no complaints, and the business has done a wonderful job with their current space with soundproofing. The plans show soundproofing in the new space. There will be no dog walking on the property, but dogs may be walked in the neighborhood. The Plan Commission recommends approval.

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

The Motion: Passed

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

XIII.LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

Trustee Farwell said the Katie Project was a great success and another 30 homes were made safe by the updating of batteries or replacement of smoke detectors. Twelve volunteers helped with the effort.

- 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

XVIIADJOURNMENT

Trustee John Scaletta moved to adjourn to Closed Session at 10:48 p.m.
Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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



Item: Warrant Register dated 4/15/16

Department: village clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
warrant 4 15 16	Warrant Register

Fund	Fund Description	Total Transaction Amount
101	General Fund	\$279,266.85
227	Foreign Fire Ins Tax Fund	\$1,380.88
231	Criminal Investigation Fd	\$4,024.00
235	Municipal Parkg Opr Fund	\$12,262.85
261	TIF III Fund	\$151.10
263	TIF IV	\$265,579.32
264	TIF V	\$689.72
401	Capital Projects Fund	\$207,840.53
435	EAB Fund	\$619.70
505	Water and Sewer Fund	\$138,470.71
511	Solid Waste Fund SWANCC	\$86,815.42
515	Arts,Entert & Events Fund	\$18,771.70
605	Health Insurance Fund	\$289,728.08
611	General Liability Ins Fnd	\$5,863.40
615	Workers Compensation Ins	\$126,478.76
621	Fleet Operations Fund	\$5,808.47
625	Technology Fund	\$5,938.75
705	Police Pension Fund	\$8.16
711	Fire Pension Fund	\$54.32
715	Guaranty Deposits Fund	\$29,238.00
721	Escrow Deposits Fund	\$500.00
TOTAL ALL FUNDS		\$1,479,490.72

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 0					
Division: 0					
2038	505-0000-452.42-00	TRACI SZTUKOWSKI	REFUND PAYMENT ERROR	\$30.00	\$30.00
198994	715-0000-220.93-00	A AND A CONTRACTORS INC	REFUND BOND	\$450.00	\$450.00
199001	715-0000-220.93-00	ALLSTAR ASPHALT INC	REFUND BOND	\$600.00	\$600.00
199002	715-0000-220.93-00	ALLSTAR ASPHALT INC	REFUND BOND	\$2,200.00	\$2,200.00
199005	505-0000-140.10-00	AMERICAN PRINTING TECHNOLOGIES	POSTAGE	\$1,899.75	\$1,899.75
199006	505-0000-452.46-00	KURT ANAGNOSTOPOULOS & GRETA	REFUND PERMIT FEE	\$1,100.00	\$1,100.00
199019	101-0000-433.14-00	PARENTS OF NATALIE BURKHARDT	REFUND AMBULANCE CLAIM	\$200.00	\$200.00
199022	101-0000-140.51-00	CANON SOLUTIONS AMERICA	TABS FOR B/W COPIER	\$90.00	\$90.00
199025	715-0000-220.93-00	CHICAGO JAPANESE MISSION	REFUND BOND	\$14,426.00	\$14,426.00
199050	715-0000-220.93-00	DAKOTA K AUTO REPAIR 121082	REFUND BOND	\$1,050.00	\$1,050.00
199052	715-0000-220.93-00	DOROTA SURY	REFUND BOND	\$200.00	\$200.00
199059	715-0000-220.93-00	EMERALD LANDSCAPE	REFUND BOND	\$150.00	\$150.00
199061	715-0000-220.93-00	G A JOHNSON & SON	REFUND BOND	\$1,260.00	\$1,260.00
199065	715-0000-220.93-00	GALLANT BUILDING SCVS	REFUND BOND	\$3,900.00	\$3,900.00
199073	715-0000-220.93-00	HARD SURFACE SOLUTIONS	REFUND BOND	\$200.00	\$200.00
199090	101-0000-421.05-00	KEVIN KELLY	REFUND VEHICLE STICKER	\$30.00	\$30.00
199091	101-0000-421.05-00	CAROLYN KEMP	REFUND VEHICLE STICKER	\$10.00	\$10.00
199092	235-0000-435.65-03	KINCAID LLC	REFUND PARKING PERMITS	\$90.00	\$90.00
199098	721-0000-221.10-08	LIEBERMAN MGMT SRVS	REIMBURSEMENT WATER METER	\$500.00	\$500.00
199105	715-0000-220.93-00	MICHAEL CORTOPASSI	REFUND BOND	\$200.00	\$200.00
199116	101-0000-140.50-00	OFFICE DEPOT	PAPER, OFFICE, MAILROOM	\$566.25	\$566.25
199123	715-0000-220.93-00	PAUL ROGWER	REFUND BOND	\$50.00	\$50.00
199136	715-0000-220.93-00	RIDGE PLUMBING	REPLACE LOST CK 196574	\$150.00	\$150.00
199151	101-0000-421.05-00	NATALIA SOLOV	REFUND VEHICLE STICKER	\$22.00	\$22.00
199163	715-0000-220.93-00	SYLVIA TOMASO	REFUND BOND	\$200.00	\$200.00
199164	505-0000-489.90-00	TANIS GROUP LLC	WATER TURN ON FEE	\$100.00	\$100.00
199169	235-0000-435.65-02	DIWAKAR TIMILSINA	REFUND PARKING PERMIT	\$30.00	\$30.00
199170	101-0000-140.20-00	TOTAL PRINT SOLUTIONS	SERVICE PRINTING	\$449.90	\$449.90
199198	101-0000-433.14-00	MARK WOLFE	REFUND AMBULANCE CLAIM	\$50.00	\$50.00
199203	235-0000-435.65-03	JIN ZHITING	REFUND PARKING PERMIT	\$30.00	\$30.00

Check Date: 2016 - 4 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, April 13, 2016
Page 2

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
199204	715-0000-220.93-00	144 S ARLINGTON HTS RD LLC	REFUND BOND	\$2,302.00	\$2,302.00
199205	715-0000-220.93-00	144 S ARLINGTON HTS RD LLC	REFUND BOND	\$1,900.00	\$1,900.00
Total Division:				\$34,435.90	
Total Department:				\$34,435.90	

Check Date: 2016 - 4 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, April 13, 2016
Page 3

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department:	1	Board of Trustees			
Division:	1				
901133	101-0101-501.22-05	CITIBANK	POSTAGE	\$14.08	\$14.08
Total Division:				\$14.08	
Total Department:				\$14.08	

Check Date: 2016 - 4 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, April 13, 2016
Page 4

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 2 Village Manager					
Division: 1					
2037	101-0201-502.22-03	IL CITY/COUNTY MGMT ASSOC	ILCMA SPECIAL EVENT	\$105.00	\$105.00
199074	101-0201-502.22-03	HARRIS TRUST & SAVINGS BANK	THE ABBEY RESORT & AVA	\$167.08	\$167.08
199120	101-0201-502.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION/PUBLICATIONS	\$429.00	\$429.00
199193	101-0201-502.21-65	VERIZON WIRELESS	INV 9762866265	\$134.72	\$134.72
901133	101-0201-502.22-05	CITIBANK	POSTAGE	\$180.20	\$180.20
Total Division:				\$1,016.00	
Total Department:				\$1,016.00	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 3 Human Resources					
Division: 1					
199063	615-0301-552.20-45	GALLAGHER BASSETT SERVICES	TRUE UP CLAIM COUNTS	\$49,424.00	\$72,737.00
			CONTRACT SERVICE FEES	\$23,313.00	
199064	615-0301-552.42-75	GALLAGHER BASSETT SERVICES INC	CLAIMS - MEDICAL LOSS	\$19,544.84	\$21,884.41
			CLAIMS - MEDICAL LOSS	\$2,339.57	
	615-0301-552.42-80		CLAIMS - W/C	\$5,488.32	\$31,277.35
			CLAIMS - W/C	\$25,789.03	
199074	101-0301-503.22-03	HARRIS TRUST & SAVINGS BANK	PANERA BREAD #3282/2	\$124.98	\$364.18
			SP LEADERSHIP IQ	\$239.20	
	615-0301-552.22-02		SOCIETY FOR HUMAN RESO	\$80.00	\$80.00
199120	101-0301-503.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION/PUBLICATIONS	\$429.00	\$429.00
199127	615-0301-552.20-50	PETTY CASH	SUPPLIES	\$20.00	\$20.00
199133	615-0301-552.20-50	NED PUCCI	MARCH FITNESS PROGRAM	\$480.00	\$480.00
199187	101-0301-503.21-65	VERIZON WIRELESS	INV 9762425095	\$123.07	\$123.07
199201	101-0301-503.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$85.00	\$85.00
901131	605-0301-552.20-60	HMO ILLINOIS	INS PREMIUM 4-2016	\$282,196.55	\$282,196.55
901133	101-0301-503.22-05	CITIBANK	POSTAGE	\$10.73	\$10.73
901134	605-0301-552.20-65	PRUDENTIAL INSURANCE CO OF AMERICA	INS PREMIUM 4-2016	\$4,809.64	\$4,809.64
	605-0301-552.20-66		INS PREMIUM (OPT) 4-2016	\$2,721.89	\$2,721.89
Total Division:				\$417,218.82	
Total Department:				\$417,218.82	

Check Date: 2016 - 4 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, April 13, 2016
Page 6

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 4 Legal Department					
Division: 1					
199060	101-0401-503.20-15	ERNEST R BLOMQUIST PC	RETAINER	\$4,170.00	\$4,170.00
199074	101-0401-503.30-05	HARRIS TRUST & SAVINGS BANK	NOTARY PUBLIC IL	\$19.90	\$130.61
			CONTAINERSTORE.COM	\$110.71	
199094	101-0401-503.21-65	KOZIOL REPORTING SERVICES	COURT REPORTER	\$190.00	\$689.50
			COURT REPORTER	\$499.50	
199120	101-0401-503.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION/PUBLICATIONS	\$429.00	\$429.00
199127	101-0401-503.21-65	PETTY CASH	NOTARY FEE	\$20.00	\$20.00
199186	101-0401-503.21-65	VERIZON WIRELESS	INV 9762684349	\$96.71	\$96.71
199201	101-0401-503.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$140.90	\$140.90
901133	101-0401-503.22-05	CITIBANK	POSTAGE	\$10.10	\$10.10
Total Division:				\$5,686.82	
Total Department:				\$5,686.82	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 5 Finance					
Division: 1					
199005	505-0501-503.21-65	AMERICAN PRINTING TECHNOLOGIES	SERVICE PRINTING	\$720.35	\$720.35
199057	101-0501-503.22-02	EASTERN IL UNIVERSITY	DUES - KUEHNE, JUAREZ	\$150.00	\$150.00
199064	611-0501-552.42-60	GALLAGHER BASSETT SERVICES INC	CLAIMS - LIABILITY LOSS	\$258.40	\$5,863.40
			CLAIMS - LIABILITY LOSS	\$5,605.00	
199119	101-0501-503.22-01	PADDOCK PUBLICATIONS INC	ADVERTISING	\$99.90	\$159.30
			ADVERTISING	\$59.40	
199120	101-0501-503.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION/PUBLICATIONS	\$858.00	\$858.00
199127	101-0501-503.22-03	PETTY CASH	TRAINING	\$24.58	\$24.58
	101-0501-503.30-05		SUPPLIES	\$4.39	\$4.39
199132	505-0501-503.22-10	PRINTFIN PRINTING & GRAPHICS SRVS	WATERBILL FORM/ENVELOPES	\$987.00	\$987.00
199180	101-0501-503.21-65	VERIZON WIRELESS	INV 9762636988	\$56.47	\$56.47
199201	101-0501-503.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$22.07	\$107.07
			OFFICE MACHINES & ACCESS	\$85.00	
	401-0501-572.50-10		COPIER REPLACEMENT	\$990.00	\$990.00
901133	101-0501-503.22-05	CITIBANK	POSTAGE	\$856.00	\$856.00
	505-0501-503.22-05		POSTAGE	\$2,042.30	\$2,042.30
Total Division:				\$12,818.86	
Total Department:				\$12,818.86	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 6 Information Technology					
Division: 1					
199074	625-0601-553.33-05	HARRIS TRUST & SAVINGS BANK	ZOHO CORPORATION	\$995.00	\$995.00
	625-0601-572.50-10		AMAZON MKTPLACE PMTS	\$51.32	\$546.00
			AMAZON MKTPLACE PMTS	\$51.00	
			AMAZON.COM	\$72.43	
			DMI DELL K-12/GOVT	\$371.25	
199085	625-0601-553.21-02	IMAGE SYSTEMS & BUSINESS SOLUTIONS	PRINTER SERVICE	\$104.50	\$104.50
199132	625-0601-553.30-05	PRINTFIN PRINTING & GRAPHICS SRVS	SERVICE PRINTING	\$48.00	\$48.00
199153	625-0601-572.50-10	SOUTHERN COMPUTER WAREHOUSE	DELL MONITORS	\$687.50	\$935.95
			PRINTER DUPLEXER	\$248.45	
199161	625-0601-553.20-39	SUNGARD PUBLIC SECTOR	DMS TEMPLATES	\$800.00	\$800.00
199181	625-0601-553.21-65	VERIZON WIRELESS	INV 9762684348	\$1,444.56	\$1,444.56
199182	625-0601-553.21-65	VERIZON WIRELESS	INV 9762733961	\$493.36	\$493.36
801538	625-0601-553.21-65	AT & T	8310002604	\$571.38	\$571.38
Total Division:				\$5,938.75	
Total Department:				\$5,938.75	

Check Date: 2016 - 4 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, April 13, 2016
Page 9

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 10 Boards & Commissions					
Division: 21					
199049	101-1021-502.40-40	CREEKSIDE PRINTING	SERVICE PRINTING PREP	\$1,475.00	\$1,475.00
199074	101-1021-502.40-40	HARRIS TRUST & SAVINGS BANK	MIKE DITKAS RESTURANT	\$1,500.00	\$1,500.00
199127	101-1021-502.40-40	PETTY CASH	ECONO ALLIANCE	\$28.98	\$28.98
Total Division:				\$3,003.98	
Division: 22					
199004	515-1022-525.40-55	AMERICAN PRINT INC	ARTS COMM	\$155.00	\$155.00
Total Division:				\$155.00	
Total Department:				\$3,158.98	

Check Date: 2016 - 4 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, April 13, 2016
Page 10

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 20 Special Events					
Division: 5					
199031	515-2005-525.50-55	COMFLOORX	SERVICE FLOOR COVERING	\$3,938.00	\$3,938.00
199069	515-2005-525.50-55	GRAND STAGE LIGHTING	ELECTRICAL EQUIP & SUPPLY	\$1,110.10	\$1,110.10
199162	515-2005-525.50-55	SWEETWATER	ELECTRICAL EQUIP & SUPPLY	\$1,123.00	\$6,000.00
			ELECTRONIC COMPONENTS	\$4,877.00	
Total Division:				\$11,048.10	
Total Department:				\$11,048.10	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 30 Police Department					
Division: 1					
198996	101-3001-511.21-65	ACCURATE DOCUMENT DESTRUCTION	SERVICE MISCELLANEOUS	\$306.18	\$306.18
199029	101-3001-511.22-03	COLLEGE OF DUPAGE	TRAINING/MEBERSHIP	\$13,500.00	\$13,500.00
199047	101-3001-511.33-30	CORPORATE IDENTITY INC	POLICE EQUIPMENT & SUPPLY	\$4,195.43	\$4,260.36
			SHIPPING/DELIVERY SERVICE	\$64.93	
199066	101-3001-511.21-65	GOLF ROSE PET LODGE	SERVICE MISCELLANEOUS	\$112.00	\$142.55
			SERVICE MISCELLANEOUS	\$14.15	
			SERVICE MISCELLANEOUS	\$16.40	
199074	101-3001-511.21-65	HARRIS TRUST & SAVINGS BANK	PERSIN AND ROBBIN JEWERY	\$60.00	\$60.00
	101-3001-511.33-05		WALGREENS #3512	\$204.95	\$246.94
			JEWEL #3422	\$41.99	
	101-3001-511.33-25		ROUTE 12 TOOLS	\$73.24	\$175.19
			BROWNELLS INC	\$101.95	
199084	101-3001-511.22-03	HORNDASCH TODD	CONFERENCE	\$11.60	\$11.60
199103	101-3001-511.21-65	METRO-WESTERN COOK CREDIT	SERVICE MISCELLANEOUS	\$36.00	\$72.00
			SERVICE MISCELLANEOUS	\$36.00	
199113	101-3001-511.21-65	NORTHERN IL FUNERAL SERVICES INC	SERVICE MISCELLANEOUS	\$375.00	\$1,500.00
			SERVICE MISCELLANEOUS	\$375.00	
			SERVICE MISCELLANEOUS	\$375.00	
			SERVICE MISCELLANEOUS	\$375.00	
199114	101-3001-511.20-37	NORTHWEST CENTRAL DISPATCH SYS	MEMBER ASSESSMENT	\$66,704.13	\$66,704.13
199116	101-3001-511.30-05	OFFICE DEPOT	OFFICE SUPPLIES	(\$37.36)	\$-37.36
199118	101-3001-511.22-03	RYAN PACYGA	TRAINING	\$30.00	\$30.00
199120	101-3001-511.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION/PUBLICATIONS	\$429.00	\$429.00
199128	101-3001-511.22-03	PETTY CASH/POLICE	TRAINING	\$2.00	\$2.00
	101-3001-511.33-25		SUPPLIES	\$40.00	\$57.98
			SUPPLIES	\$17.98	
199145	101-3001-511.21-65	SECRETARY OF STATE	SERVICE PROFESSIONAL	\$20.00	\$20.00
199149	101-3001-511.33-25	SIRCHIE FINGER PRINT INC	POLICE EQUIPMENT & SUPPLY	\$1,467.00	\$1,549.50
			SHIPPING/DELIVERY SERVICE	\$82.50	
199170	101-3001-511.22-10	TOTAL PRINT SOLUTIONS	SERVICE PRINTING	\$556.00	\$556.00

Check Date: 2016 - 4 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, April 13, 2016
Page 12

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
199183	101-3001-511.21-65	VERIZON WIRELESS	INV 9862654197	\$237.44	\$237.44
199191	101-3001-511.21-65	VERIZON WIRELESS	INV 9762685895	\$2,427.88	\$2,427.88
199196	101-3001-511.21-65	WALGREEN COMPANY	SERVICE MISCELLANEOUS	\$11.99	\$11.99
901133	101-3001-511.22-05	CITIBANK	POSTAGE	\$765.92	\$765.92
Total Division:				\$93,029.30	
Division: 3					
2036	231-3003-511.40-13	CRIMINAL INVESTIGATION CONTROL FUND	REPLENISH ACCOUNT	\$4,000.00	\$4,000.00
199074	231-3003-511.40-11	HARRIS TRUST & SAVINGS BANK	FRONTIER	\$24.00	\$24.00
Total Division:				\$4,024.00	
Total Department:				\$97,053.30	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 35 Fire					
Division: 1					
198998	101-3501-512.22-03	AHLMAN PETER	FDIC CONFERENCE	\$160.00	\$160.00
199017	101-3501-512.33-50	BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	\$383.58	\$2,464.21
			MEDICAL SUPPLIES	\$889.99	
			MEDICAL SUPPLIES	\$8.55	
			MEDICAL SUPPLIES	\$145.16	
			MEDICAL SUPPLIES	\$1,036.93	
199018	101-3501-512.31-85	BULLEX INC	FIRE PROTECTION EQUIP/SUP	\$2,189.99	\$2,189.99
199051	101-3501-512.30-35	DJS SCUBA LOCKER INC	DIVE CLOTHING	\$295.88	\$295.88
	101-3501-512.31-85		DIVE EQUIPMENT	\$431.30	\$431.30
199074	101-3501-512.22-02	HARRIS TRUST & SAVINGS BANK	4TE EMT BASIC INITAL	\$1.00	\$21.00
			4TE EMT LEAD INSTRUCT	\$20.00	
	101-3501-512.30-05		MOHAWK	\$28.00	\$28.00
	101-3501-512.32-80		APA.ORG BOOKS VIDEO CE	\$29.95	\$29.95
199078	101-3501-512.31-45	HOME DEPOT CREDIT SERVICES	JANITORIAL SUPPLIES	\$79.01	\$79.01
199086	101-3501-512.22-02	INTL ASSOC OF FIRE CHIEFS	ANNUAL DUES CHIEF KOEPPEN	\$209.00	\$209.00
199087	101-3501-512.30-35	JG UNIFORMS	SHOES AND BOOTS	\$74.00	\$1,305.75
			CLOTHING	\$39.95	
			CLOTHING	\$112.50	
			CLOTHING	\$266.00	
			BADGES & OTHER ID EQUIP.	\$219.00	
			CLOTHING	\$178.35	
			CLOTHING	\$35.95	
			CLOTHING	\$133.00	
			CLOTHING	\$210.00	
			CLOTHING	\$37.00	
199095	101-3501-512.22-03	ANDREW LARSON	TUITION REIMBURSEMENT	\$527.13	\$687.13
			FDIC CONFERENCE	\$160.00	
199108	101-3501-512.33-50	MOORE MEDICAL LLC	MEDICAL SUPPLIES	\$864.07	\$864.07
199112	101-3501-512.22-03	NORTHEASTERN IL PUBLIC SAFETY	FOII CLASS	\$350.00	\$350.00
199114	101-3501-512.20-37	NORTHWEST CENTRAL DISPATCH SYS	MEMBER ASSESSMENT	\$22,234.70	\$22,234.70

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
199116	101-3501-512.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$8.99	\$237.98
			OFFICE SUPPLIES	\$155.62	
			OFFICE SUPPLIES	\$61.98	
			OFFICE SUPPLIES	\$11.39	
199120	101-3501-512.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION/PUBLICATIONS	\$429.00	\$429.00
199122	101-3501-512.30-35	PAUL FAWLEY	CLOTHING	\$41.40	\$41.40
199126	101-3501-512.22-03	PETERSON, RAGNAR	TUITION REIMBURSEMENT	\$425.25	\$425.25
199134	101-3501-512.31-60	R H MEDICAL	MEDICAL OXYGEN	\$170.00	\$170.00
199154	101-3501-512.22-02	SOUTHERN WIS/NORTHERN IL FIRE	ANNUAL DUES	\$30.00	\$30.00
199159	101-3501-512.21-02	STEVE VACUUMS	EQUIPMENT MAINTENANCE	\$139.90	\$139.90
199173	101-3501-512.31-65	TRUE VALUE	SUPPLIES	\$4.26	\$54.57
			SUPPLIES	\$29.95	
			SUPPLIES	\$11.99	
			HARDWARE	\$8.37	
199177	101-3501-512.22-05	UPS STORE #1051	SHIPPING/DELIVERY SERVICE	\$22.07	\$22.07
199192	101-3501-512.21-65	VERIZON WIRELESS	INV 9762646961	\$784.35	\$784.35
199200	101-3501-512.22-03	WOOD DWAYNE J	FDIC CONFERENCE	\$210.00	\$210.00
199201	101-3501-512.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$22.07	\$151.21
			OFFICE MACHINES & ACCESS	\$85.00	
			OFFICE MACHINES & ACCESS	\$22.07	
			OFFICE MACHINES & ACCESS	\$22.07	
	401-3501-572.50-10		XEROX COPIER STA 1	\$990.00	\$3,960.00
			XEROX COPIER STA 2	\$990.00	
			XEROX COPIER STA 3	\$990.00	
			XEROX COPIER STA 4	\$990.00	
199202	101-3501-512.22-03	ZERFASS TOM	FDIC CONFERENCE	\$160.00	\$160.00
901133	101-3501-512.22-05	CITIBANK	POSTAGE	\$30.50	\$30.50
Total Division:				\$38,196.22	
Total Department:				\$38,196.22	

Check Date: 2016 - 4 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, April 13, 2016
Page 15

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 37 Foreign Fire Insurance					
Division: 1					
198997	227-3701-512.50-15	ADMIRAL GRAPHICS	PAYMENT FORMS	\$139.79	\$139.79
199062	227-3701-512.50-15	GALLAGHER ARTHUR J & CO	BOND RENEWAL	\$100.00	\$100.00
199088	227-3701-512.22-03	DAVID JOHNSON	FDIC CONFERENCE	\$125.00	\$125.00
199095	227-3701-512.22-03	ANDREW LARSON	TUITION REIMBURSEMENT	\$42.49	\$42.49
199109	227-3701-512.22-03	MARTIN MORAN	FDIC CONFERENCE	\$125.00	\$125.00
199141	227-3701-512.22-03	CHRISTOPHER RYMUT	PROMOTIONAL TEXT	\$448.60	\$448.60
199143	227-3701-512.22-03	SCHUBERT MICHAEL	FDIC CONFERENCE	\$150.00	\$150.00
199147	227-3701-512.22-03	ADAM SIELIG	FDIC CONFERENCE	\$125.00	\$125.00
199179	227-3701-512.22-03	SCOTT VASICEK	FDIC CONFERENCE	\$125.00	\$125.00
Total Division:				\$1,380.88	
Total Department:				\$1,380.88	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 40 Planning					
Division: 1					
199048	101-4001-521.40-40	COSTAR REALTY INFORMATION INC	SERVICE PROFESSIONAL	\$755.76	\$755.76
199067	101-4001-521.20-05	GOVTEMPSUSA LLC	SERVICE PROFESSIONAL	\$1,320.00	\$9,182.00
			SERVICE PROFESSIONAL	\$1,530.00	
			SERVICE PROFESSIONAL	\$1,680.00	
			SERVICE PROFESSIONAL	\$1,652.00	
			SERVICE PROFESSIONAL	\$1,500.00	
			SERVICE PROFESSIONAL	\$1,500.00	
199070	401-4001-571.50-30	HAMPTON LENZINI & RENWICK INC	SERVICE PROFESSIONAL	\$1,605.00	\$1,605.00
199097	101-4001-521.21-65	LEGRAND REPORTING & VIDEO SERVICES	TRANSCRIPTS FOR ZBA MTG	\$142.95	\$142.95
199116	101-4001-521.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$180.59	\$326.76
			OFFICE SUPPLIES	\$42.30	
			OFFICE SUPPLIES	\$103.87	
199119	101-4001-521.22-01	PADDOCK PUBLICATIONS INC	ADVERTISING	\$71.55	\$518.40
			ADVERTISING	\$94.50	
			ADVERTISING	\$71.55	
			ADVERTISING	\$81.00	
			ADVERTISING	\$109.35	
			ADVERTISING	\$90.45	
199120	101-4001-521.30-01	PADDOCK PUBLICATIONS INC	SERVICE PRINTING PREP	\$429.00	\$429.00
199124	101-4001-521.22-03	PERKINS CHARLES WITHERINGTON	APA CONFERENCE	\$735.08	\$735.08
199129	101-4001-521.40-40	POSTMASTER ARLINGTON HEIGHTS	POSTAGE	\$490.47	\$490.47
199167	261-4001-571.20-05	TESKA ASSOCIATES INC	SERVICE PROFESSIONAL	\$151.10	\$151.10
	264-4001-571.20-05		SERVICE PROFESSIONAL	\$689.72	\$689.72
199184	101-4001-521.21-65	VERIZON WIRELESS	INV 9762752729	\$115.75	\$115.75
199195	101-4001-521.40-41	VISUAL EDGE CREATIVE SERVICES	SERVICE PRINTING PREP	\$1,000.00	\$1,000.00
199201	101-4001-521.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$37.96	\$37.96
901132	263-4001-571.50-25	LA SALLE GROUP INC	PUBLIC IMPROVEMENTS	\$265,579.32	\$265,579.32
901133	101-4001-521.22-05	CITIBANK	POSTAGE	\$79.14	\$79.14
Total Division:				\$281,838.41	

Check Date: 2016 - 4 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, April 13, 2016
Page 17

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Total Department:				\$281,838.41	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 45 Building & Health Service					
Division: 1					
199074	101-4501-523.22-03	HARRIS TRUST & SAVINGS BANK	INT'L CODE COUNCIL INC	\$199.00	\$449.00
			NATL FIRE TRAINING	\$250.00	
	101-4501-523.33-05		SHUBEES	\$144.10	\$144.10
199120	101-4501-523.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION/PUBLICATIONS	\$429.00	\$429.00
199135	101-4501-523.33-05	RED WING SHOE STORE	SHOES AND BOOTS	\$118.99	\$118.99
199155	101-4501-523.21-65	SPRINT	874139132	\$512.10	\$512.10
199168	101-4501-523.21-65	THOMPSON ELEVATOR INSPECTION	SERVICE BLDG MAINT	\$38.00	\$190.00
			SERVICE BLDG MAINT	\$152.00	
199201	101-4501-523.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$22.07	\$107.07
			OFFICE MACHINES & ACCESS	\$85.00	
901133	101-4501-523.22-05	CITIBANK	POSTAGE	\$246.40	\$246.40
Total Division:				\$2,196.66	
Division: 2					
199074	101-4502-523.21-65	HARRIS TRUST & SAVINGS BANK	J2 MYFAX SERVICES	\$10.00	\$10.00
	101-4502-523.22-02		IL PROF LICENSE & FEE	\$152.50	\$152.50
	101-4502-523.40-53		MOTEL 6	\$41.03	\$838.38
			COMED PAYMENT	\$202.50	
			NICOR GAS BILL	\$202.95	
			COMED PAYMENT	\$68.78	
			COMED PAYMENT	\$323.12	
199120	101-4502-523.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION/PUBLICATIONS	\$429.00	\$429.00
199127	101-4502-523.33-10	PETTY CASH	SUPPLIES	\$13.96	\$13.96
199185	101-4502-523.21-65	VERIZON WIRELESS	INV 9762866386	\$194.95	\$194.95
901133	101-4502-523.22-05	CITIBANK	POSTAGE	\$899.04	\$899.04
Total Division:				\$2,537.83	
Division: 3					

Check Date: 2016 - 4 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, April 13, 2016
Page 19

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
2039	101-4503-523.31-65	DEBORAH CICHON	VOLUNTEER LUNCHEON	\$600.65	\$600.65
199071	101-4503-523.30-05	HANSEN KAREN	OFFICE SUPPLIES	\$46.23	\$46.23
	101-4503-523.31-65		CAFE SUPPLIES	\$39.98	\$442.63
			CAFE SUPPLIES	\$216.49	
			CAFE SUPPLIES	\$111.19	
			CAFE SUPPLIES	\$74.97	
199074	101-4503-523.30-05	HARRIS TRUST & SAVINGS BANK	KOYAL WHOLESALE	\$34.45	\$34.45
	101-4503-523.31-65		JEWEL #3478	\$81.05	\$81.05
199077	101-4503-523.21-02	HOFFMANN PIANO SERVICE	PIANO TUNING	\$100.00	\$100.00
199125	101-4503-523.21-65	JAMES PETERSON	VOLUNTEER LUNCHEON	\$250.00	\$250.00
199138	101-4503-523.21-65	ROLLING GREEN COUNTRY CLUB	VOLUNTEER LUNCHEON	\$6,960.00	\$6,960.00
901133	101-4503-523.22-05	CITIBANK	POSTAGE	\$200.05	\$200.05
Total Division:				\$8,715.06	
Total Department:				\$13,449.55	

Check Date: 2016 - 4 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, April 13, 2016
Page 20

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 50 Engineering					
Division: 1					
199028	401-5001-571.50-30	CITY OF ROLLING MEADOWS	SERVICE CONSTRUCTION	\$179,297.18	\$179,297.18
199070	401-5001-571.50-30	HAMPTON LENZINI & RENWICK INC	SERVICE PROFESSIONAL	\$3,271.93	\$3,271.93
199075	401-5001-571.50-30	SCOTT HARRIS	DRIVEWAY REIMBURSEMENT	\$923.52	\$923.52
199100	101-5001-524.22-03	MASSARELLI JAMES	CONFERENCE	\$28.09	\$28.09
199120	101-5001-524.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION/PUBLICATIONS	\$429.00	\$429.00
199121	101-5001-524.22-03	PAGONES MICHAEL	CONFERENCE	\$27.70	\$27.70
199188	101-5001-524.21-65	VERIZON WIRELESS	INV 9762357260	\$485.81	\$485.81
199201	101-5001-524.22-15	XEROX CORPORATION	RENTAL/LEASE EQUIPMENT	\$85.00	\$85.00
901133	101-5001-524.22-05	CITIBANK	POSTAGE	\$34.30	\$34.30
Total Division:				\$184,582.53	
Total Department:				\$184,582.53	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 71 Public Works					
Division: 1					
198995	401-7101-571.50-20	ABEL CARPETS	SERVICE FLOOR COVERING	\$8,631.00	\$8,631.00
199000	101-7101-531.31-65	ALEXANDER EQUIPMENT CO INC	CHIPPER KNIFE	\$602.00	\$602.00
199003	101-7101-531.21-02	AMERICAN DOOR & DOCK	SERVICE BLDG MAINT	\$3,691.47	\$3,691.47
199007	101-7101-531.21-02	ARCO MECHANICAL EQUIPMENT SALES	GAS DETECTION CALIBRATION	\$1,980.00	\$1,980.00
199016	101-7101-531.21-02	BISHOP PLUMBING INC	SUMP PUMP WORK	\$251.95	\$251.95
199021	101-7101-531.21-36	C C CARTAGE INC	RENTAL/LEASE EQUIPMENT	\$690.00	\$1,035.00
			RENTAL/LEASE EQUIPMENT	\$345.00	
199024	101-7101-531.21-11	CENTRAL TILE INC	BUILDING MAINTENANCE	\$1,760.00	\$1,760.00
199027	101-7101-531.21-11	CINTAS CORP	MAT CLEANING	\$73.01	\$102.06
			MAT CLEANING	\$29.05	
199030	101-7101-531.22-70	COMCAST CABLE	INTERNET SCADA	\$184.85	\$199.63
			INTERNET SCADA	\$14.78	
199039	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	1851137062	\$55.15	\$55.15
199044	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	3291084013	\$3,456.36	\$3,456.36
199045	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	2278061084	\$80.40	\$80.40
199046	101-7101-531.21-11	COMPLETE CLEANING CO INC	CUSTODIAL SERVICES	\$2,630.00	\$2,630.00
199054	101-7101-531.21-02	DYNAMIC HEATING & PIPING CO	EQUIPMENT MAINTENANCE	\$11.00	\$1,505.00
			EQUIPMENT MAINTENANCE	\$1,494.00	
199055	101-7101-531.21-50	DYNEGY ENERGY SERVICES	1627055057	\$809.00	\$809.00
199068	101-7101-531.31-55	GRAINGER W W INC	BUILDNG SUPPLIES	\$857.24	\$857.24
199074	101-7101-531.31-65	HARRIS TRUST & SAVINGS BANK	JEWEL #3422	\$173.98	\$239.22
			AMAZON MKTPLACE PMTS	\$65.24	
	101-7101-531.31-90		HOMEDPOT.COM	\$49.80	\$424.70
			HOMEDPOT.COM	\$374.90	
199076	101-7101-531.21-02	HAYES MECHANICAL	SERVICE BLDG MAINT	\$3,534.75	\$6,809.08
			EQUIPMENT MAINTENANCE	\$1,871.06	
			EQUIPMENT MAINTENANCE	\$260.14	
			EQUIPMENT MAINTENANCE	\$260.14	
			EQUIPMENT MAINTENANCE	\$622.85	
			EQUIPMENT MAINTENANCE	\$260.14	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
199079	101-7101-531.21-50	HOMEFIELD ENERGY	3291084013	\$10,595.88	\$10,595.88
199093	101-7101-531.20-05	KINGSLEY & GINNODO ARCHITECTS	SERVICE CONSULTING	\$100.00	\$100.00
199099	401-7101-571.50-20	LORCHEM TECHNOLOGIES INC	CLEANERS, DEGREASERS	\$1,861.90	\$1,861.90
199106	101-7101-531.31-40	MIDWEST TRADING INC	AGRICULTURAL SUPPLIES	\$298.50	\$298.50
199116	101-7101-531.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$57.40	\$106.29
			OFFICE SUPPLIES	\$26.19	
			OFFICE SUPPLIES	\$11.04	
			OFFICE SUPPLIES	\$11.66	
199120	101-7101-531.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION/PUBLICATIONS	\$429.00	\$429.00
199127	101-7101-531.33-05	PETTY CASH	SUPPLIES	\$39.76	\$39.76
199130	101-7101-531.21-55	POWELL TREE CARE INC	SERVICE TREES	\$3,292.50	\$3,292.50
199131	101-7101-531.21-65	PRECISE MRM LLC	GPS TEST PROGRAM	\$50.11	\$50.11
199135	101-7101-531.30-35	RED WING SHOE STORE	CLOTHING & APPAREL	\$200.00	\$200.00
199140	435-7101-531.31-85	RUSSO'S POWER EQUIPMENT INC	TILLER/MANTIS	\$369.00	\$369.00
199148	101-7101-531.21-02	SIMPLEX GRINNELL	EQUIPMENT MAINTENANCE	\$673.52	\$1,939.75
			FIRE ALARM INSPECTIION	\$1,266.23	
199152	101-7101-531.22-70	SOUND INCORPORATED	WARRANTY EXTENSION	\$72.73	\$72.73
199157	101-7101-531.31-55	STANDARD PIPE & SUPPLY INC	QUATURN UNITS	\$145.08	\$145.08
199158	101-7101-531.22-03	START GROUP	TRAINING	\$456.00	\$456.00
199160	101-7101-531.21-11	SUBURBAN DOOR CHECK & LOCK SRVS	BUILDING MAINTENANCE	\$146.00	\$146.00
199165	101-7101-531.33-05	TEMPLE DISPLAY LTD	SUPPLIES	\$1,977.13	\$1,977.13
199170	435-7101-531.22-10	TOTAL PRINT SOLUTIONS	DOOR HANGERS	\$250.70	\$250.70
199171	101-7101-531.31-80	TRAFFIC CONTROL & PROTECTION	SIGNS, SIGN MATERIAL	\$3,406.00	\$3,406.00
199174	101-7101-531.21-65	TYCO INTEGRATED SECURITY	TIME/MATERIAL SERVICE FEE	\$367.50	\$367.50
199189	101-7101-531.22-70	VERIZON WIRELESS	INV 9762670215	\$1,914.82	\$1,914.82
			INV 9762670215	(\$1,914.82)	
			INV 9762670215	\$1,914.82	
199190	101-7101-531.22-70	VERIZON WIRELESS	INV 9762701270	\$293.50	\$293.50
199194	101-7101-531.22-70	VERIZON WIRELESS	INV 9762910180	\$447.89	\$447.89
199197	101-7101-531.21-11	WIL-KIL PEST CONTROL	COMMERCIAL CONTRACT	\$225.00	\$900.00
			COMMERCIAL CONTRACT	\$225.00	
			COMMERCIAL CONTRACT	\$225.00	
			COMMERCIAL CONTRACT	\$225.00	
199199	101-7101-531.31-65	THERESA WOLKOWICZ	REIMB EVENT SUPPLIES	\$114.03	\$114.03

Check Date: 2016 - 4 - 15

WARRANT REGISTER - GM0002Date: Wednesday, April 13, 2016
Page 23

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
199201	101-7101-531.22-15	XEROX CORPORATION	SERVICE MISCELLANEOUS	\$11.98	\$11.98
801537	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	0533073031	\$46,117.26	\$46,147.58
			03683800009	\$30.32	
801538	101-7101-531.22-70	AT & T	847394206203	\$111.86	\$3,062.98
			847394436803	\$104.54	
			847577579502	\$579.69	
			847342153603	\$104.54	
			847590600002	\$2,162.35	
801539	101-7101-531.21-50	NICOR	94830700004	\$591.67	\$6,256.20
			97034457784	\$1,317.53	
			25422686599	\$2,180.85	
			06802945268	\$24.85	
			16839647334	\$618.67	
			38096400007	\$679.14	
			38178600003	\$393.61	
			40178600009	\$178.43	
			28178600004	\$271.45	
901133	101-7101-531.22-05	CITIBANK	POSTAGE	\$22.32	\$22.32
Total Division:				\$120,394.39	
Total Department:				\$120,394.39	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 72 Water and Sewer					
Division: 1					
199012	505-7201-561.31-65	B AND B INSTRUMENTS INC	SUPPLIES	\$1,680.75	\$1,680.75
199014	505-7201-561.22-30	DEBRA BELTRAMI	OLD TOWN SANITARY REFUND	\$943.29	\$943.29
199021	505-7201-561.21-36	C C CARTAGE INC	RENTAL/LEASE EQUIPMENT	\$25,665.92	\$25,665.92
	505-7201-561.21-62		SERVICE DISPOSAL	\$2,210.00	\$2,210.00
	505-7201-561.31-90		STREET/SIDEWALK SUPPLIES	\$6,511.12	\$6,511.12
199032	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0441087047	\$2,433.87	\$2,433.87
199033	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0300013030	\$4,554.19	\$4,554.19
199035	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0528113037	\$2,845.83	\$2,845.83
199036	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0831076049	\$148.48	\$148.48
199037	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0159027139	\$2,275.47	\$2,275.47
199038	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0405097038	\$3,298.74	\$3,298.74
199040	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	1092085063	\$92.05	\$92.05
199041	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	1257044037	\$962.56	\$962.56
199042	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0117046072	\$105.34	\$105.34
199043	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0081080033	\$2,362.17	\$2,362.17
199056	505-7201-561.21-50	DYNEGY ENERGY SERVICES	0297150055	\$446.97	\$446.97
199074	505-7201-561.22-03	HARRIS TRUST & SAVINGS BANK	AMERICAN WATER WORKS	\$96.00	\$96.00
	505-7201-561.31-65		AMAZON MKTPLACE PMTS	\$9.99	\$9.99
199080	505-7201-561.21-50	HOMEFIELD ENERGY	0441087047	\$328.50	\$328.50
199081	505-7201-561.21-50	HOMEFIELD ENERGY	0081080033	\$638.23	\$638.23
199082	505-7201-561.21-50	HOMEFIELD ENERGY	0528113037	\$2,869.27	\$2,869.27
199089	505-7201-561.22-30	CATHY JOYCE	OLD TOWN SANITARY REFUND	\$203.96	\$203.96
199096	505-7201-561.30-50	LEAHY WOLF CO	PETRO-CANADA SENTRON	\$697.36	\$697.36
199102	505-7201-561.20-05	MC HENRY ANALYTICAL WATER LAB	WATER SAMPLES	\$60.00	\$510.00
			WATER SAMPLES	\$450.00	
199107	505-7201-561.31-05	MIDWEST WATER GROUP	SWAN ANALYTICAL	\$592.35	\$592.35
199110	505-7201-561.50-20	MULTIPLE CONCRETE ACCESSORIES	CONCRETE	\$541.80	\$541.80
199111	505-7201-561.22-03	JEFF MUSINSKI	TRAINING	\$1.26	\$1.26
199115	505-7201-561.31-65	NORTHWEST ELECTRICAL SUPPLY CO	CABLE FOR CAMERA UPGRADES	\$270.97	\$270.97
199116	505-7201-561.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$57.40	\$106.30

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
199116	505-7201-561.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$26.19	\$106.30
			OFFICE SUPPLIES	\$11.05	
			OFFICE SUPPLIES	\$11.66	
199117	505-7201-561.31-90	OZINGA READY MIX CONCRETE INC	STREET/SIDEWALK SUPPLIES	\$32.41	\$32.41
199127	505-7201-561.22-03	PETTY CASH	TRAINING	\$30.00	\$30.00
	505-7201-561.31-65		SUPPLIES	\$29.99	\$29.99
199135	505-7201-561.30-35	RED WING SHOE STORE	CLOTHING	\$188.65	\$188.65
199142	505-7201-561.21-65	SANDY'S LAWN AND TREE CARE	WEED CONTROL	\$2,500.00	\$5,000.00
			WEED CONTROL	\$2,500.00	
199146	505-7201-561.31-65	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$17.02	\$17.02
199150	505-7201-561.21-35	SKIRMONT MECHANICAL CONTRACTORS	SERVICE METER	\$12,426.82	\$12,426.82
199158	505-7201-561.22-03	START GROUP	TRAINING	\$418.00	\$418.00
199189	505-7201-561.22-70	VERIZON WIRELESS	INV 9762670215	\$16,998.04	\$1,698.04
			INV 9762670215	(\$16,998.04)	
			INV 9762670215	\$1,698.04	
199190	505-7201-561.22-70	VERIZON WIRELESS	INV 9762701270	\$293.50	\$293.50
801537	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	1104021044	\$129.97	\$625.02
			1284169036	\$231.21	
			0087155164	\$263.84	
801538	505-7201-561.22-70	AT & T	847437468402	\$104.54	\$1,041.65
			847590210502	\$937.11	
801539	505-7201-561.21-50	NICOR	42567835683	\$25.87	\$133.39
			16797600000	\$82.75	
			06802945268	\$24.77	
Total Division:				\$85,337.23	
Total Department:				\$85,337.23	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 73 Parking					
Division: 1					
199058	235-7301-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$453.84	\$453.84
199176	235-7301-532.21-40	UNION PACIFIC RAILROAD	1ST QTR PAYMENT LOT P	\$3,211.92	\$3,211.92
801537	235-7301-532.21-50	COMMONWEALTH EDISON COMPANY	5231622008	\$77.71	\$97.84
			4643715006	\$20.13	
Total Division:				\$3,763.60	
Division: 2					
199034	235-7302-532.21-50	COMMONWEALTH EDISON COMPANY	4874331007	\$1,216.47	\$1,216.47
199058	235-7302-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$1,437.16	\$1,437.16
Total Division:				\$2,653.63	
Division: 3					
199058	235-7303-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$1,437.16	\$1,437.16
199083	235-7303-532.21-50	HOMEFIELD ENERGY	4643395004	\$2,542.00	\$2,542.00
801539	235-7303-532.21-50	NICOR	126*9240002	\$52.16	\$52.16
Total Division:				\$4,031.32	
Division: 4					
199007	235-7304-532.21-02	ARCO MECHANICAL EQUIPMENT SALES	GAS DETECTION CALIBRATION	\$1,120.00	\$1,120.00
199058	235-7304-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$453.84	\$453.84
801539	235-7304-532.21-50	NICOR	92296400002	\$90.46	\$90.46
Total Division:				\$1,664.30	
Total Department:				\$12,112.85	

Check Date: 2016 - 4 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, April 13, 2016
Page 27

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 74 Solid Waste Dispsl SWANCC					
Division: 1					
901129	511-7401-562.21-54	SOLID WASTE AGENCY	TIPPING FEES 5-2016	\$86,815.42	\$86,815.42
Total Division:				\$86,815.42	
Total Department:				\$86,815.42	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 75 Municipal Fleet Services					
Division: 1					
198999	621-7501-551.31-51	AKRON BRASS	VEH MAINTENANCE SUPPLY	\$60.81	\$60.81
199008	621-7501-551.31-51	ARLINGTON HTS FORD INC	VEH MAINTENANCE SUPPLY	\$49.70	\$49.70
199009	621-7501-551.31-51	ARLINGTON POWER EQUIPMENT	VEH MAINTENANCE SUPPLY	\$20.60	\$20.60
199010	621-7501-551.31-51	ATLAS FIRST ACCESS INC	VEH MAINTENANCE SUPPLY	\$122.62	\$122.62
199011	621-7501-551.31-51	AUTO TECH CENTERS INC	VEH MAINTENANCE SUPPLY	\$902.66	\$902.66
199013	621-7501-551.31-51	BDI	VEH MAINTENANCE SUPPLY	\$227.62	\$227.62
199023	621-7501-551.31-51	CAR QUEST	VEH MAINTENANCE SUPPLY	\$77.38	\$443.12
			VEH MAINTENANCE SUPPLY	\$19.37	
			VEH MAINTENANCE SUPPLY	\$53.98	
			VEH MAINTENANCE SUPPLY	\$217.97	
			VEH MAINTENANCE SUPPLY	\$46.08	
			VEH MAINTENANCE SUPPLY	\$12.50	
			VEH MAINTENANCE SUPPLY	\$7.73	
			VEH MAINTENANCE SUPPLY	\$3.00	
			VEH MAINTENANCE SUPPLY	\$5.11	
199026	621-7501-551.31-51	CHICAGO PARTS AND SOUND	VEH MAINTENANCE SUPPLY	\$90.88	\$90.88
199053	401-7501-572.50-15	DOUGLAS TRUCK PARTS INC	VEH MAINTENANCE SUPPLY	\$7,300.00	\$7,300.00
	621-7501-551.31-51		VEH MAINTENANCE SUPPLY	\$227.88	\$271.78
			VEH MAINTENANCE SUPPLY	\$43.90	
199072	621-7501-551.31-85	HARBOR FREIGHT TOOLS	TOOLS	\$12.09	\$12.09
199074	621-7501-551.21-02	HARRIS TRUST & SAVINGS BANK	HELM INC	\$650.00	\$650.00
	621-7501-551.21-65		IPASS AUTOREPLENISH #5	\$40.00	\$40.00
	621-7501-551.31-51		TIRESEASY. LLC	\$236.58	\$236.58
199137	621-7501-551.31-51	ROLAND MACHINERY CO	VEH MAINTENANCE SUPPLY	\$45.70	\$445.68
			VEH MAINTENANCE SUPPLY	\$399.98	
199139	621-7501-551.31-51	RUSH TRUCK CENTERS/DECATUR	VEH MAINTENANCE SUPPLY	\$296.10	\$296.10
199144	621-7501-551.31-51	SCRUBBER CITY INC	VEH MAINTENANCE SUPPLY	\$270.84	\$270.84
199146	621-7501-551.31-51	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$8.40	\$8.40
	621-7501-551.31-65		HARDWARE SUPPLIES	\$49.98	\$67.13
			HARDWARE SUPPLIES	\$17.15	

Check Date: 2016 - 4 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, April 13, 2016
Page 29

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
199156	621-7501-551.31-51	STANDARD EQUIPMENT CO	VEH MAINTENANCE SUPPLY	\$311.68	\$898.23
			VEH MAINTENANCE SUPPLY	\$586.55	
199158	621-7501-551.22-03	START GROUP	TRAINING	\$76.00	\$76.00
199166	621-7501-551.31-51	TERMINAL SUPPLY CO	VEH MAINTENANCE SUPPLY	\$62.28	\$62.28
199172	621-7501-551.31-51	TRI ANGLE FABRICATION & BODY	VEH MAINTENANCE SUPPLY	\$330.00	\$330.00
199175	621-7501-551.31-65	ULINE INC	SUPPLIES	\$207.35	\$207.35
199178	621-7501-551.31-65	US AUTO FORCE	SUPPLIES	\$18.00	\$18.00
Total Division:				\$13,108.47	
Total Department:				\$13,108.47	

Check Date: 2016 - 4 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, April 13, 2016
Page 30

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 80 Pensions					
Division: 1					
901133	705-8001-631.22-05	CITIBANK	POSTAGE	\$8.16	\$8.16
	711-8001-631.22-05		POSTAGE	\$54.32	\$54.32
Total Division:				\$62.48	
Total Department:				\$62.48	

Check Date: 2016 - 4 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, April 13, 2016
Page 31

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 90 Capital					
Division: 1					
199015	505-9001-571.50-25	BHFX LLC	WATER SYSTEM PRINTS	\$90.18	\$90.18
199020	505-9001-571.50-25	BURNS MCDONNELL	SERVICE CONSULTING	\$9,887.09	\$9,887.09
199101	505-9001-571.50-25	MC CLURE ENGINEERING ASSOCIATES	SERVICE CONSULTING	\$36,276.81	\$36,276.81
Total Division:				\$46,254.08	
Total Department:				\$46,254.08	

Check Date: 2016 - 4 - 15

WARRANT REGISTER - GM0002

Date: Wednesday, April 13, 2016
Page 32

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 99 Non Operating					
Division: 1					
199104	515-9901-525.40-92	METROPOLIS COMMERCIAL CONDO ASSN	BLDG RESERVE CHARGE-4/16	\$1,199.90	\$7,568.60
			CAM CHARGE - APRIL 2016	\$6,368.70	
Total Division:				\$7,568.60	
Total Department:				\$7,568.60	
TOTAL ALL FUNDS:				\$1,479,490.72	



Item: Proposed Substantial Amendment to the Village's 2015 – 2019 Consolidated Plan

Department: Planning & Community Development

This is the second of two required public hearings concerning a proposed Substantial Amendment to the Village's 2015 – 2019 Consolidated Plan including the Federal fiscal year (FFY) 2015 Annual Action Plan.

Most of the proposed actions explained in the Substantial Amendment result from the Village joining the Cook County HOME Consortium. These actions include changing the Village's Consolidated Plan and CDBG fiscal/program year from May 1st - April 30th to October 1st - September 30th in order to align the Village's fiscal/program year for the Consolidated Plan and CDBG budget with that of the federal government.

As recommended by the Village's Housing Commission, the Substantial Amendment also includes a reallocation of \$20,000 in CDBG funds in the FFY 2015 Annual Action Plan from the Single Family Rehab Program to the Group Home and Transitional Housing Program. This reallocation is requested in order to cover a total of \$41,550 in group home renovation projects that were approved by the Housing Commission on January 5, 2016 contingent upon the CDBG funds being reallocated and available. Due to an anomaly that exists as a result of the FFY 2015 Annual Action Plan and the 2016 Village budget being on different and overlapping fiscal years, the reallocation in the Village's 2016 budget from the Single Family Rehab Program to the Group Home and Transitional Housing Program would be \$21,550 to cover the cost of the projects approved by the Housing Commission.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

Substantial Amendment to the Village's
2015 – 2019 Consolidated Plan

Type

Exhibits

Substantial Amendment
Village of Arlington Heights 2015 - 2019 Consolidated Plan

The Village of Arlington Heights 2015 – 2019 Consolidated Plan and 2015 Annual Action Plan are proposed to be amended as follows:

1. As a result of the Village of Arlington Heights having joined the Cook County HOME Consortium, the Village of Arlington Heights will coordinate its planning and reporting with Cook County. The Village will be a participating community in the Cook County Consolidated Plan, and the Village of Arlington Heights' 2015-2019 will terminate its separate 2015 – 2019 Consolidated Plan as of September 30, 2016.
2. The Village of Arlington Heights will continue to plan, draft and approve Annual Action Plans, Comprehensive Annual Performance and Evaluation Reports (CAPER), financial reports, etc. as required by HUD. However, certain plans and reports, including the Village's Annual Action Plans, will be submitted to Cook County which will then submit them to U.S. Department of Housing and Urban Development (HUD) along with the County's own plans and documents as well as the plans and documents of the other municipalities that are participants in the Cook County HOME Consortium.
3. As a result of joining the Cook County HOME Consortium, HUD requires that the Village of Arlington Heights change its fiscal and program year for its federally funded activities, including its Community Development Block Grant (CDBG) program, to coincide with the Federal fiscal year. Therefore, the Village of Arlington Heights' fiscal/program year for its CDBG program is changing from start date of May 1st and an end date of April 30th to a start date of October 1st and an end date of September 30th. This change will begin with the fiscal and program year beginning on October 1, 2016.
4. The Village will extend its 2015 fiscal/program year for the CDBG program for the five month period from the date the fiscal/program year would otherwise end (on April 30, 2016) to September 30, 2016. This is being done in order to maintain continuity and service under the programs funded by the Village through its CDBG program.
5. During the five month period from May 1, 2016 – September 30, 2016, the public service projects and administrative costs as approved in the Village's 2015 Annual Action Plan will continue on a monthly prorated basis as approved in the 2015 Annual Action Plan. Funding for public services and administration costs during this time paid is being provided by Cook County. All other programs included in the 2015 Annual Action Plan (ex. Single Family Rehabilitation Loan Program, Group Home and Transitional Housing Program, etc.) will also continue through September 30, 2016 utilizing the funds as approved in the 2015 Annual Action Plan except as noted in 6 and 7 below.
6. The Village proposes to change the allocation in the 2015 Annual Action Plan to reduce the Single Family Rehabilitation Loan Program's allocation from \$121,735 to \$101,735 (a decrease of \$20,000) and increase the allocation for the Group Home and Transitional Housing Program from \$46,815 to \$66,815 (an increase of \$20,000). In order to effectuate this change, the Village Board must also approve an amendment to the Village's 2016 budget.

7. If additional funds are needed to address applications to the Single Family Rehabilitation Loan Program during the May 1, 2015 – September 30, 2016 extended fiscal/budget year, the Village Board may allocate up to an additional \$50,000 to the Single Family Rehabilitation Loan Program from prior years' program income/carry over funds, if the program income/carryover funds are available. An increase in the allocation to the Single Family Rehabilitation Loan Program from prior years' program income/carry over funds would be effectuated through approval by the Village Board and an amendment to the Village's 2016 budget.



Item: Board and Commission Appointment

Department: Village Clerk

Report of the Committee of the Whole Meeting of 4/18/16

Report of the Interview of Laurie Mitchell for Appointment to the Special Events Commission - Term Ending 4/30/17

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Landscape Restoration - Contractual Services

Department: Public Works

BACKGROUND

On April 25, 2011, the Village Board approved a three-year contract with Olive Grove Landscaping for restoration of turf areas disturbed by water main breaks, sewer repairs, snow plow damage, and tree removals. The original contract expired on April 25, 2014, and allows for up to three one-year extensions. Per contractual policy guidelines, the Village can extend an existing contract up to the original length of time, upon mutual agreement, and Village Board approval.

Olive Grove Landscaping has indicated that they would like to extend the contract for one additional year without an increase in price. Annual quantities vary, but the annual value of this contract remains relatively consistent, at approximately \$50,000 per year. The restoration services and unit pricing listed below are the same as the original bids submitted by Olive Grove Landscaping in 2011 and will not increase during this extended period.

<u>Restoration</u>	<u>Price</u>
Hydro Seed	\$2.95/ sq. yd.
Seed Blankets	\$3.25/ sq. yd.
Sod	\$4.45/ sq. yd.

Staff recommends extending the landscape restoration contract with Olive Grove Landscaping for an additional year per the original contract terms. Olive Grove Landscaping has performed well and continues to provide responsive and professional service. If approved, this contract extension would expire on April 25, 2017.

RECOMMENDATION

It is recommended that the Village Board extend the current landscape restoration contract with Olive Grove Landscaping of Carol Stream, Illinois for an additional year at bid unit pricing, with an estimated total expenditure of \$50,000 and authorize the execution of the necessary agreements.

Item:	Landscape Restoration - Contractual Services
Bid Opening Date:	April 12,2011
Account Numbers:	101-7101-531.21-15 and 505-7201-561.21-30
Total Budget for Specific Item:	\$65,400
Bid Amount:	Hydro Seed \$2.95/sq.yd. and Seed Blanket \$3.25/sq.yd. and Sod \$4.45/sq.yd.



Item: Computer Replacement Program

Department: Managers Office/I.T. Division

The current 2016 budget for the I.T. Equipment Replacement Program fund provides for the annual replacement of Village computer equipment. The I.T. Division has selected Dell Computers for standardizing desktop PC's, which provides a uniform installation process and cuts repair costs and replacement parts. Initially, bids were submitted and received on February 23, 2016. Staff believed the prices were too high, so, on April 4, 2016, the Village Board rejected all of the bids. Staff then re-solicited prices for the computer replacement program. Staff received three proposals which were opened on April 11, 2016:

<u>Vendor</u>	<u>Unit Price</u>	<u>Total Price</u>
Dell Marketing L. P.	\$602.87	\$37,980.81
Better Direct LLC	\$641.71	\$40,427.73
BIT Direct Inc.	\$707.56	\$44,576.28

The lowest price Staff received on February 23, 2016 was \$674.31 each, totaling \$42,481.53. By re-soliciting proposals, Staff has saved \$71.44 per computer or \$4,500.72 in total savings.

RECOMMENDATION

It is recommended that the Village Board authorize the purchase of 63 Dell computers for a cost of \$37,980.81 from Dell Marketing L.P., Round Rock, TX.

Bid Section

Item:	Dell Computers
Bid Opening Date:	April 11, 2016
Account Numbers:	625-0601-572-5010 EQ9708
Total Budget for Specific Item:	\$45,000
Bid Amount:	\$37,980.81



Item: Roadway Maintenance Materials

Department: Public Works

Included in the FY2016 operating budget is \$550,000 for materials used in roadway maintenance. Roadway maintenance materials are used by the Public Works Department for street and sidewalk repairs, the in-house paving program, and roadway restoration work due to utility repairs.

On March 31, 2016 a bid opening was held and three bids were publicly opened. An itemization of bids by material type is attached to this request. Included in the bid specifications is a mileage differential to equalize the bids since the Public Works Department picks up the material directly from the material plants and distance to the source is an important factor. The mileage differential has been factored into the attached itemization.

Staff is requesting authorization to purchase from multiple vendors due to material availability and location of project. Periodically, the lowest bidder cannot furnish materials when needed and it becomes necessary to place an order from the next lowest responsible bidder.

As shown in the attached itemization, pricing for Portland Cement Concrete (PCC) was not submitted. Despite the lack of bids for PCC, the Public Works Department will still need to purchase this material and requests authorization to purchase from nearby vendors that we have worked with in the past.

RECOMMENDATION

It is recommended that the Village Board award the 2016 Roadway Maintenance Material contract to the lowest responsible bidders, Arrow Road Construction of Mount Prospect, Illinois and Orange Crush LLC, of Wheeling, Illinois per unit bid price up to approved budgeted amount of \$507,000. It is further recommended that the Village Board authorize PCC purchasing from Prairie Material of Rolling Meadows, Illinois and Ozinga of Des Plaines, Illinois. PCC purchases will not exceed \$43,000 for FY2016.

Bid Section

Item: Roadway Maintenance Materials

Bid Opening Date: March 31, 2016

Account Numbers: 101-7101-531.31-90; 505-7201-561.31-90
Total Budget for Specific Public Works Maintenance (\$507,000); Public Works
Item: Utility (\$43,000)
Bid Amount:

ATTACHMENTS:

Description	Type
Roadway Maint. Material Price	Exhibits

BIDDER:	Bid Deposit	Hot Mix Asphalt Surface Course	Hot Mix Asphalt Binder Course	Bituminous Materials	Portland Cement Concrete	Cold Mix Asphalt UPM Or Equal
Orange Crush Hillside, IL	Yes	\$51.30	\$47.30	\$10.30	No-Bid	No-Bid
Plote Const. Hoffman Estates, IL	Yes	\$50.25	\$46.25	\$17.25	No-Bid	No-Bid
Arrow Road Mt. Prospect, IL	Yes	\$46.80	\$44.80	\$9.80	No-Bid	\$122.80



Item: Sodium Chloride (Road Salt) Purchase

Department: Public Works

BACKGROUND

The FY16 Public Works Operating Budget includes \$550,000 for the purchase of sodium chloride used in the Village's Snow & Ice Control Program. This year, Staff has again split our anticipated salt needs over two contracts.

One contract will be in cooperation with the State Office of Central Management Services (CMS) and the other will be an independent bid. Staff began this method of splitting our salt purchases after a salt shortage, in order to spread our risk and have two vendors under contract.

On April 7, 2016, the Village held a public bid opening where the following bids were opened and read aloud:

<u>Vendor</u>	<u>Unit Price</u>	<u>Alternate #1</u>
Compass Minerals Overland Park, KS	\$64.80/ton	\$64.80/ton
Detroit Salt Co. Detroit, MI	\$68.88/ton	\$70.88/ton
Morton Salt Chicago, IL	\$79.57/ton	\$79.57/ton
Cargill North Olmsted, OH	\$83.79/ton	\$83.79/ton

The base bid was for delivery on or before 12/3/16 and used to fill the Village's dome before the season. Alternate #1 is used for additional salt deliveries as needed after 12/3/16.

Compass Minerals of Overland Park, KS was the lowest responsible bidder at \$64.80/ton of road salt.

RECOMMENDATION

It is recommended that the Village Board award a contract to Compass Minerals of Overland Park, Kansas at the above prices, with the understanding that the total amount expended for Road Salt from all vendors will not exceed the budgeted amount of \$550,000 and authorize Staff to execute the necessary documents.

Bid Section

Item:	Sodium Chloride (Road Salt) Purchase
Bid Opening Date:	April 7, 2016
Account Numbers:	101-7101-531.31-90
Total Budget for Specific Item:	\$550,000
Bid Amount:	\$64.80/ton



Item: Water Meter & Backflow Device Service

Department: Public Works

In May 2013, after a competitive bid process, the Village Board awarded a two-year contract to HBK for Water Meter Service and Skirmont Mechanical for Backflow Device Service. These two services are typically bid together due in large part to various contractors that have the potential to perform both services. The original contracts were awarded to two firms based upon lowest responsible bids. HBK was awarded the Water Meter Service Contract and Skirmont was awarded the Backflow Device Service Contract.

The water meter service contract is for the calibration and repair of Village owned water meters. This service ensures the accuracy of the water meters. It is the goal of Public Works to have all large commercial meters tested and calibrated every three years with master meters tested every year. The backflow device service contract covers the testing and repair of over 1450 Village maintained backflow devices. This service ensures the protection of the water distribution system from potential cross connections.

In accordance with the original specifications and the contracts, the contracts can be extended with approval of both parties. HBK has submitted a letter requesting a one-year contract extension with no unit price increases from the prior year. Skirmont Mechanical has requested to extend the contract for one year with an increase of 0.35 percent. The proposed increase is in accordance with the extension terms of the contract with Skirmont Mechanical. For both contracts, these will be the last of two one-year extensions. These extensions would begin in May 21, 2016 and conclude May 20, 2017. Staff supports the extensions.

If these contracts are rebid, the chances for significant unit price increases are high, as they are primarily labor based and hourly rates have increased by several percent over the last three years. While the total costs are dependent on the actual quantities used, Public Works expenditures will not exceed the total budgeted amount of \$321,000. The bidders have been determined to be responsible and the contract extension meets specifications.

RECOMMENDATION

It is recommended that the Village Board award one-year contract extensions to both HBK and Skirmont Mechanical for the Water Meter (HBK) and Backflow

Device (Skirmont) service. The HBK contract extension would not contain an increase and the Skirmont contract would have an increase of 0.35% to the unit prices from 2015 and authorize execution of all necessary documents.

Bid Section

Item:	Water Meter & Backflow Device Service
Bid Opening Date:	April 23, 2013
Account Numbers:	505-7201-561-21.35 (Water and Sewer) 505-7201-561-31.02 (Water and Sewer)
Total Budget for Specific Item:	\$ 321,000.00
Bid Amount:	\$ 321,000.00



Item: Non-EAB Tree Removal

Department: Public Works

BACKGROUND

The FY16 Public Works Operating Budget includes \$200,000 for the routine removal of parkway trees due to storms, hazardous conditions, or natural decline. The Village currently has a three-year contract with Powell Tree Care, Inc. of Elk Grove Village, IL that was awarded as part of a public bid held in June of 2013. Per Village purchasing policy, successful contracts can be extended up to original term lengths with mutual consent and Village Board approval.

Public Works is proposing to extend the contract for 18 months in order to better align the contract with the new fiscal budget. Powell's performance has been satisfactory and the contractor has offered to extend the contract without a price increase. The proposed term of the extension would end December 2017.

RECOMMENDATION

It is recommended that the Village Board award a contract extension per original bid award to Powell Tree Care, Inc. of Elk Grove Village, Illinois in an annual amount not-to-exceed \$200,000 and authorize Staff to execute the necessary documents.

Bid Section

Item:	Non-EAB Tree Removal
Bid Opening Date:	June 11, 2013
Account Numbers:	101-7101-531.21-55
Total Budget for Specific Item:	\$200,000
Bid Amount:	\$200,000 (not to exceed)



Item: Animal Control Replacement Truck - Police Department

Department: Public Works

BACKGROUND

The FY16 Budget includes \$29,500 for the replacement of an animal control van used by the Police Department. The current vehicle is a 2006 Ford E150 van and has been deemed in need of replacement by the Fleet Unit. The Police Department has re-designed the position with a Public Service Officer (PSO) that will fulfill several other duties. The new assignments will be better served with a pickup truck and therefore Staff is proposing the purchase of a F150 pickup truck.

The proposed purchase of the F150 pickup truck is through the State of Illinois Office of Central Management Services (CMS). CMS manages several joint purchasing bids for local municipalities throughout Illinois.

Wright Automotive of Hillsboro, IL is this year's winning bidder. The Village has worked with Wright Automotive in the past and found them to be acceptable.

RECOMMENDATION

It is recommended that the Village Board award the vehicle replacement to Wright Automotive of Hillsboro, Illinois in an amount not-to-exceed \$29,104 for the purchase of a F150 pickup truck for the Police Department and authorize Staff to execute the necessary documents.

Bid Section

Item:	Animal Control Replacement Truck - Police Department
Bid Opening Date:	State of Illinois Control Management Services
Account Numbers:	621-9003-572.50-05 (VH 9503)
Total Budget for Specific Item:	\$29,500

Bid Amount:

\$29,104



Item: Ordinance - Code Amendments - Chapters 11, 21, 22, and 24 - Plumbing Regulations

Department: Building/Legal

Last year, Staff was notified that the State of Illinois had exclusive jurisdiction over the Plumbing Code and any different requirements from the State Code required approval from the State. The Village had adopted the 2004 State of Illinois Plumbing Code but had also adopted several requirements different from the State code. Staff reviewed the different requirements and determined that there were just a few that warranted seeking permission from the State to continue to apply. The State preliminarily approved those amendments.

Accordingly, the attached ordinance essentially cleans up Chapter 24 of the Arlington Heights Municipal Code, which is titled Plumbing Regulations. Much of what was in the existing Chapter is already addressed in the State Code, so it is no longer needed. Sections that are not plumbing in nature but Staff felt should be maintained have been moved to appropriate chapters elsewhere in the Code. The proposed new Chapter 24 adopts the State Code plus the Village's approved amendments.

RECOMMENDATION

It is recommended that the Village Board adopt the attached Ordinance Amending Chapters 11, 21, 22, and 24 of the Arlington Heights Municipal Code.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Code Amendments - Chapters 11, 21, 22 and 24 - Plumbing Regulations	Ordinance

**AN ORDINANCE AMENDING CHAPTERS 11, 21, 22, AND 24
OF THE ARLINGTON HEIGHTS MUNICIPAL CODE**

WHEREAS, the State of Illinois has adopted the Illinois Plumbing Code (77 Ill. Adm. Code 890) and pursuant to Section 36 of the Illinois Plumbing License Law (225 ILCS 320/36) and Section 750.800(b) of the Illinois Plumbers Licensing Code (68 Ill. Adm. Code 750.800(b)), the State has exclusive authority to regulate plumbing in the State but permits the Illinois Department of Public Health to approve local amendments related to the design of plumbing materials and the operation and maintenance of plumbing systems; and

WHEREAS, the Village has requested approval to adopt certain amendments to the Illinois Plumbing Code and the IDPH has granted preliminary approval to such amendments; and

WHEREAS, in addition to amendments to Chapter 24 of the Arlington Heights Municipal Code to adopt the Illinois Plumbing Code with the aforementioned amendments, amendments to other chapters of the Arlington Heights Municipal Code are necessary to preserve certain non-plumbing regulations,

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

SECTION ONE: That Chapter 11 Food and Food Establishments of the Arlington Heights Municipal Code is hereby amended by moving a section from Chapter 24 Plumbing Regulations to Article IV, Additional Regulation of Restaurants as the following new section:

Section 11-405 Outdoor Dining Facility. A hose-bib equipped with an atmospheric backflow preventer must be provided in all outdoor dining facilities to facilitate cleaning.

SECTION TWO: That Chapter 21 Water of the Arlington Heights Municipal Code is hereby amended by moving certain sections from Chapter 24 Plumbing Regulations to Chapter 21 as follows:

- a. That the following subsections are hereby added to Section 21-110 Water Meters:

Section 21-110 Water Meters.

- k. **Meter Spreads.** The water meter shall be installed within one foot inside the service entrance or at another location at the written permission of the Director of Public Works. Meter spreads shall be provided with two shut-off valves, one on the service pipe side, and one on the house supply side of the meter spread. Valves shall be ball type full port up to two inches above two inch valves shall be outside stem and yoke. A drip valve shall be installed between water meter and outlet valve protected from backflow with a vacuum breaker. The size of the meter shall be prescribed by the Director of Public Works and the Plumbing Inspector.

l. **Setting of Water Meters.** The Director of Public Works, or authorized employees, shall facilitate setting and sealing of all water meters. In no case shall anyone be allowed to remove or replace any water meter without specific authorization from the Director of Public Works. Meters shall be installed in a level and horizontal configuration.

b. That the following sections are hereby added to Article II Water Service:

Section 21-204 Tapping Water Mains. Only persons authorized by the Director of Public Works shall be permitted to tap the street main or corporation cocks therein. All corporation cocks shall be inserted at twelve o'clock position of the street main, and in no case nearer than eighteen-inches from a joint or an existing tap. When the street main is less than five feet below curb grade, the tap shall be made in a manner to least expose the service pipe to damage by frost. All house service taps to mains shall be made under pressure using a Mueller (or equivalent) tapping and inserting machine. The service pipe shall have a right hand bend. All tapping saddles shall be corrosion resistant.

Section 21-205 Notice to Public Works for the Installation of a Tap. The Public Works Department shall be given at least 24 hours' notice of the date, place and time that a water tap is desired. The excavation for the tapper shall be at least three feet wide and four feet long for taps up to two inches and shall be at least four feet wide and six feet long where a cut must be made in the main. If the excavation is not of sufficient size or is not properly dug and it becomes necessary for the Village to return to the job a second time, a charge in addition to the regular tapping fee shall be made in the sum of \$250 for each successive time that the Village has to return. The excavation must be properly shored by the excavator in accordance with applicable Occupational Health and Safety Administration (OSHA) standards. The excavation shall be inspected by an authorized Village representative prior to tapping.

Section 21-206 Curb Stop or Roadway Location. Each water service pipe shall have a "T" handle roadway stopcock installed in the right-of-way. The line of service pipe shall be approximately at right angles to the main. Each curb stop shall be protected with a cast iron service saddle type stop box with the word "Water" cast on its cover. The stop box shall be placed plumb and square over the stopcock and leveled with the right-of-way grade. The contractor making the installation shall adjust the stop box to grade where necessary. The round way shall be supported by a concrete base having a minimum cross-section area of 64 square inches.

In new subdivisions, the general contractor or builder shall be responsible for seeing that stop boxes are kept to grade and in good condition; after their initial installation has been approved, the general contractor or builder shall be liable for the expense of replacing or repairing the stop boxes. Stop boxes shall be of the saddle type and properly blocked. Minneapolis Pattern Boxes are not acceptable.

The corporation cock (tapered thread), curb stops and all fittings for installations, and shall be of the A.Y. McDonald, Mueller line or an approved equivalent. All fittings shall be configured for flare connections. Connections to corporation cocks shall in all cases be made by persons authorized to make the taps.

Section 21-207 Protection of Mains. No person shall make any excavation in any street within four and one-half feet of the water main while the ground is frozen, except with the written permission of the Director of Public Works. This permission shall specify adequate provisions to protect the main from freezing, and the excavation work shall be conducted only under the conditions set forth in the permission.

Section 21-208 Laying Service Pipe. The copper service pipe from the corporation cock to the round way and to the water meter shall be of one continuous piece, except where fittings are required. Over 60 feet, the use of joints shall be kept to a minimum. The service pipe shall be buried in a minimum of 12 inches of sand. On completion of compaction of sand back fill, remaining back fill in trench shall be free of rocks, broken concrete, frozen chunks, construction debris or other rubble detrimental to piping.

The service pipe and all related parts and connections shall not have less than five and one-half feet of cover, measured from the finished grade to the top of the service pipe.

Water and sewer services shall be installed in separate trenches with a minimum separation of ten feet. When this separation is impractical, the Plumbing Inspector may allow a lesser separation, on the conditions as shall be required for protection of the safety of the water supply line, in accordance with applicable sections of Illinois Environmental Protection Agency (IEPA) requirements.

SECTION THREE: That Chapter 22 Sewers of the Arlington Heights Municipal Code is hereby amended by moving certain sections from Chapter 24 Plumbing Regulations to Chapter 22 as follows:

- a. That Section 22-105 Sewer Service, is hereby amended as follows:

Section 22-105 Sewer Service. Every building and every unit of a row house or townhouse shall have separate connections with a public or private sewer, or other permitted disposal system. Main sewer connection being tapped will be done by use of a coring machine. Core hole must be present at time of inspection. Sewer connection can be made with band saddle, stainless steel bands or rubber insert boot in accordance with manufacturer's recommendations.

- b. That the following section is hereby added to Article I General Provisions:

Section 22-113 Property Lines. All appurtenances to building drains and building sewers, including catch basins, manholes, clean-outs, backwater valves and fittings, shall be located within the property lines of the premises served by

such drains and sewers unless otherwise permitted specifically by the Director of Public Works and Director of Engineering.

- c. That the following section is hereby added to Article III Sewers:

Section 22-403 Septic Tanks - Discontinuance. When connection is made to sewer mains, as required by the provisions of Section 22-402 or under other circumstances, all septic tanks, vaults, cisterns or cesspools used on the premises shall be emptied out and the waste contents hauled away. Thereafter, the receptacles shall be filled with sand or limestone screening and shall be abandoned. The Health Department must review the site plans.

SECTION FOUR: That Chapter 24 Plumbing Regulations, of the Arlington Heights Municipal Code, is hereby amended by deleting it in its entirety and substituting in lieu thereof the following:

Article I General Provisions

Section 24-101 Permit Fees. No permits required under the provisions of this Chapter shall be issued until the payment of applicable fees. Permit fees shall be based on the cost of inspecting the work and shall be paid to the Finance Department. Fees for the inspection of plumbing fixtures and appurtenances, requiring supply, drainage and vent piping, installed in new buildings or in addition to existing buildings, shall be \$10 for each fixture, with a minimum fee of \$65. Fees for the inspection of fixtures replacing others, and fees for the installation of fixtures in existing buildings, shall be \$10 for each fixture. The fee for the installation of a water heater is \$25.

Section 24-102 Issuance of Permit. The Director of Building shall issue a plumbing permit when the applicant has complied with all the provisions of this Code and the Illinois Plumbing Code, including the payment of all permit fees.

Section 24-103 Failure to Comply. Any person who shall install plumbing in any building, except for minor repairs, without first having obtained a permit for doing such work shall be subject to a fine, as prescribed in the Arlington Heights Municipal Code. No plumbing or drain laying work shall be started or continued unless the person doing such work shall have on the premises a written permit and required plan stamped and approved by the Director of Building. No verbal authorization or verbal permission shall be recognized.

Article II Regulations and Standards for Plumbing; Adoption of the Illinois Plumbing Code

Section 24-201 Plumbing Regulations. There is hereby adopted by reference the Illinois Administrative Code, Title 77: Public Health, Chapter I: Department of Public Health, Subchapter r: Water and Sewage, Part 890 Illinois Plumbing Code, for the purpose of establishing rules and regulations for plumbing within the

Village of Arlington Heights, as now or hereafter amended, except as modified by this Chapter.

Section 24-202 Plumbing Fixtures and Irrigation Controllers. Pursuant to 17 Ill. Adm. Code 3730.307(c) 4 and subject to the Illinois Plumbing Code (77 Ill. Adm. Code 890) and the Lawn Irrigation Contractor and Lawn Sprinkler System Registration Code (77 Ill. Adm. Code 892), all new plumbing fixtures and irrigation controllers installed after the effective date of this Section shall bear the WaterSense label (as designed by the U.S. Environmental Protection Agency WaterSense Program), when such labeled fixtures are available.

Section 24-203 The Illinois Plumbing Code adopted by this Article is modified for use in the Village by the following amendments, which amendments are given section numbers identical to the Illinois Plumbing Code.

Subpart E: Interceptors – Separators and Backwater Valves.

Section 890.510: Grease Interceptor Requirements

Add the following paragraph after the first paragraph in the Section, as follows:
When a Type 1 Grease Hood is utilized in a commercial kitchen, as specified in the International Mechanical Code, an external grease trap shall be required. Minimum external grease trap size as specified in the State of Illinois Plumbing Code of 2014, Section 890, Appendix E, Subpart E, Illustration B, Typical Grease Trap.

Section 890.510(a)(2)

Add the following sentence:

Minimum interior grease trap size shall be 50 GPM (gallons per minute) and shall be installed with removable cover set flush with finished floor in a readily accessible area for regular maintenance and inspection. The installation of a (“50 GPM” or “properly sized”) grease trap is required in any location which contains a Type II grease hood as required in the International Mechanical Code.

Subpart F: Plumbing Fixtures

Section 890.680 Lavatories

Add the following sentence immediately after “Lavatory” title as a first sentence of the section:

Section 890.680 Lavatories. Lavatories/hand sinks are required in all commercial kitchens and examining rooms used by physicians, dentists, chiropractors and other medical practitioners, as well as massage therapists, aestheticians and any other business that require direct contact with the skin.

Subpart I: Water Supply and Distribution

Section 890-1210 Design of a Building Water Distribution System

Add subsection “1” after subsection “a” as follows:

1) Hot water systems for potable water use that exceed 50' of supply piping shall be installed with a hot water recirculation system. When a gravity system is not applicable, a pump and timer shall be installed with full port ball valves on both sides of the recirculation pump and timer.

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

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

AYES:

NAYS:

PASSED AND APPROVED this 18th day of April, 2016.

Village President

ATTEST:

Village Clerk



Item: Resolution - Metropolitan Mayors Caucus' Greenest Region Compact 2

Department: Manager/Legal

A Resolution Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact 2
(Endorsement of local environment sustainability development)

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Greenest Region Compact 2	Resolution

**A RESOLUTION ENDORSING THE METROPOLITAN
MAYORS CAUCUS' GREENEST REGION COMPACT 2**

WHEREAS, the Metropolitan Mayors Caucus provides a forum for the chief elected officials of the Chicago region to develop consensus and act on common public policy issues and multi-jurisdictional challenges; and

WHEREAS, the Metropolitan Mayors Caucus' participating Mayors and their communities have a history of environmental stewardship, from energy efficiency, water conservation, urban forestry and participation in Clean Air Counts; and

WHEREAS, it is important for Mayors and local governments throughout the United States to take leadership roles to advance sustainability both in their own communities and in concert with regional, national and global initiatives; and

WHEREAS, the Metropolitan Mayors Caucus created the Greenest Region Compact to address environmental sustainability issues of global importance at the local level; and

WHEREAS, on December 17, 2007, the Board of Trustees adopted Resolution R07-048, endorsing the Mayors' Caucus Greenest Region Compact; and

WHEREAS, the Greenest Region Compact 2, also called the GRC2, is built on important environmental initiatives already underway in communities, in partnership with many non-profit, state, regional and national organizations; and

WHEREAS, the GRC2 synthesizes sustainability goals already adopted by leading communities in the region; and these consensus goals align with common regional, state, national and global objectives; and

WHEREAS, the GRC2 offers a companion Framework to guide communities of all sizes and strengths to assess their current efforts; develop a sustainability plan suited to local priorities; and will offer resources to help them succeed; and

WHEREAS, the consensus goals of the Greenest Region Compact 2 will guide coordinated efforts toward enhanced quality of life for residents; protection and stewardship of the environment and sustainable economic vitality; and

WHEREAS, it is the Village's desire to continue its support by endorsing the Greenest Region Compact 2,

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

SECTION ONE: That the Village of Arlington Heights endorses the Greenest Region Compact 2 proposed by the Metropolitan Mayors Caucus and agrees to work to achieve them, both in their own communities and in collaboration throughout the region.

AYES:

NAYS:

PASSED AND APPROVED this 18th day of April, 2016.

Village President

ATTEST:

Village Clerk



Item: Ordinance - Code Amendment - Chapter 23

Department: Building/Legal

The State of Illinois mandated that, as of January 1, 2016, all entities designing, permitting and inspecting construction projects use the 2015 International Energy Conservation Code (IECC). The Municipal Code currently references the 2009 IECC. The proposed ordinance just changes the reference to the State-mandated 2015 IECC.

RECOMMENDATION

It is recommended that the Village Board adopt the attached Ordinance Amending Chapter 23 of the Arlington Heights Municipal Code.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Chapter 23 - International Energy Conservation Code	Ordinance

**AN ORDINANCE AMENDING CHAPTER 23
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 23, Building Regulations, of the Arlington Heights Municipal Code, is hereby amended as follows (the language being deleted is stricken and the language being added is highlighted):

a. That Section 23-701, Adoption of the International Energy Conservation Code, is hereby amended as follows:

Section 23-701 Adoption of the International Energy Conservation Code.

There is hereby adopted by reference the ~~2009~~ 2015 Edition of the International Energy Conservation Code (IECC), ~~as now or hereafter amended~~, for the purpose of establishing rules and regulations for governing energy efficient building envelopes and installation of energy efficient mechanical, lighting and power systems for buildings/structures, except as modified by this Article.

a. The International Energy Conservation Code shall:

1. Regulate energy conservation in all buildings and structures, where the provisions of this Chapter 23 specifically cover the subject matter in question.
2. In the event that a detail or regulation is not covered by the ~~2009~~ 2015 Edition of the International Energy Conservation Code or other provisions of this Article, then the applicable provisions of the ASHRAE Standards and/or applicable provisions of the Municipal Code shall apply.

b. That Section 23-702 Modification by Amendment and Deletion of Various Sections of the International Energy Conservation Code, is hereby amended as follows:

Section 23-702 Modification by Amendment and Deletion of Various Sections of the International Energy Conservation Code.

The ~~2009~~ 2015 Edition of the International Energy Conservation Code adopted by this Chapter is modified for use in the Village by the following amendments, which amendments are given articles and section numbers identical to the International Energy Conservation Code. To the extent any provision of the ~~IMC~~ IECC conflicts with any provision of the Arlington Heights Municipal Code, the ~~Municipal Code~~ ~~more stringent~~ provision will apply.

SECTION TWO: The provisions of this Ordinance are severable, and the invalidity of

any phrase, clause or part of this Ordinance shall not affect the validity or effectiveness of the remainder of this Ordinance.

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

AYES:

NAYS:

PASSED AND APPROVED this 18th day of April, 2016.

Village President

ATTEST:

Village Clerk



Item: Ordinance - 3-Way Stop - Stuart and Suffield Drives

Department: Engineering/Legal

BACKGROUND

An inquiry from a resident in the neighborhood near Camelot Park suggested additional traffic control at the relocated entrance into the new Community Center. Specifically with the aligned entrance of the remodeled facility aligning with Stuart Drive at the intersection of Suffield Drive, the possibility of placing all way stop signs was requested.

The Village has reviewed the intersection and while the traffic counts would not approach the values that would indicate the need for an all way stop sign, the following factors do suggest that this traffic control could be beneficial:

1. The current sight distance is limited on the northwest and northeast corners by significant tree and shrub growth.
2. The intersection is the main entrance to the new community center. In addition to vehicle traffic, pedestrians crossing at this location would be aided if traffic were required to stop.
3. The Village would be following up with additional paint striping for crosswalks, and if the stop signs are placed, they would be supplemented with painted stop bars.
4. Before the driveway into the site was aligned with Stuart Drive there were no accidents at this location, and none have occurred since the new facility has opened.

RECOMMENDATION

It is recommended that the Village Board approve the attached Ordinance designating the intersection of Stuart Drive and Suffield Drive as a 3-way stop intersection for east and west bound Suffield Drive to stop for Stuart Drive, and for southbound Stuart Drive to stop for Suffield Drive .

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

Type

3-way Stop - Stuart and Suffield Drives

Ordinance

AN ORDINANCE DESIGNATING
A THREE-WAY STOP STREET

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

SECTION ONE: The following described intersection is hereby designated as a stop intersection. It shall be unlawful for any person operating a motor vehicle within the designated streets to enter into such intersection without coming to a full and complete stop as required by stop signs appropriately located:

**THREE-WAY STOP: EAST AND WEST BOUND SUFFIELD DRIVE TO
STOP FOR STUART DRIVE AND SOUTHBOUND
STUART DRIVE TO STOP FOR SUFFIELD DRIVE**

SECTION TWO: The Village Manager is hereby directed to install appropriate signs as indicated in this Ordinance to effectuate the purposes of this Ordinance.

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

SECTION FOUR: No person, firm or corporation violating any of the terms of this Ordinance shall be fined not more than \$750.00 for each such offense.

SECTION FIVE: This Ordinance shall be in full force and effect from and after its passage, approval, publication in pamphlet form and the posting of said signs at the intersection in the manner provided by law.

AYES:

NAYS:

PASSED AND APPROVED this 18th day of April, 2016.

ATTEST:

Village President

Village Clerk



Item: Ordinance - 25 mph Speed Limit - Race Ave. and Hickory Ave.

Department: Engineering/Legal

BACKGROUND

Residential inquiries along two local residential streets have been received asking if the currently unposted speed limits, could be reviewed with the possibility to lower this statutory 30 mph speed limit to 25 mph.

In the neighborhood north of Recreation Park, the speed limits within this area are already predominately set to a lower speed limit. However, the segment of Hickory Avenue between Miner Street and Euclid Avenue was not finished at the same time as the rest of the streets in the neighborhood to comply under the ordinance that set the limits for the rest of the area.

For the request to lower the speed limit along Race Avenue between Clarendon Street and Chicago Avenue, the curvature of the roadway for motorists coming off of Chicago Ave to get to this segment of the street was cited as grounds to review the current speed limit conditions.

Speed surveys taken along both streets verified that reduction to a lower limit was feasible, and the Engineering Department would recommend adjusting the existing speed limits.

RECOMMENDATION

It is recommended that the Village Board approve an Ordinance establishing 25 mph speed limits on Race Avenue between Clarendon Street and Chicago Avenue and on Hickory Avenue between Miner Street and Euclid Avenue.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:**Description****Type**

25 mph speed limit - Portions of Race and
Hickory Ordinance

AN ORDINANCE ESTABLISHING
THE SPEED LIMIT ON CERTAIN STREETS
IN THE VILLAGE OF ARLINGTON HEIGHTS

WHEREAS, it is the desire of the President and Board of Trustees to limit the speed of traffic on portions of Race Avenue and Hickory Avenue, as hereinafter set forth,

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

SECTION ONE: That a maximum speed limit of 25 miles an hour is hereby established upon the following designated streets within the corporate limits of the Village of Arlington Heights:

RACE AVENUE BETWEEN CLARENDON STREET AND CHICAGO AVENUE

HICKORY AVENUE BETWEEN MINER STREET AND EUCLID AVENUE

SECTION TWO: It shall be unlawful for any person to drive any vehicle upon such streets at a speed which is greater than the speed designated above. The fact that the speed of the vehicle does not exceed the applicable maximum speed limit does not relieve the driver from the duty to decrease speed when approaching and crossing an intersection or when a special hazard exists with respect to pedestrians or other traffic and by reason of weather or street conditions and speed shall be decreased as may be necessary to avoid colliding with any person or vehicle or on entering the street in compliance with legal requirements and the duty of all persons to use due care.

SECTION THREE: The Village Manager is hereby directed to post appropriate signs upon the designated streets for the purpose of notifying drivers of all vehicles as to the applicable maximum speed limit.

SECTION FOUR: Any person, firm or corporation violating any of the terms of this Ordinance shall be fined not more than \$750.00 for each such offense.

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

AYES:

NAYS:

PASSED AND APPROVED this 18th day of April, 2016.

Village President

ATTEST:

Village Clerk



Item: Resolution - Repeal Resolution R16-003 and Approve Northwest Crossings Final Plat of Subdivision

Department: Planning/Legal

Due to a clerical error, the Final Plat of Subdivision for Northwest Crossings was recorded before it was supposed to have been recorded. There is a condition in the Resolution approving the Final Plat that required the Reciprocal Easement Agreement (REA) be recorded within 60 days of the Final Plat being recorded or the approval of the Final Plat would be null and void. Due to the aforementioned error, the Final Plat was recorded but the REA was not ready to be recorded within 60 days. Accordingly, the original approval is null and void and the Final Plat must be approved again.

The Petitioner will be recording the Final Plat and then the REA in accordance with the time frames set forth in the Resolution.

RECOMMENDATION

It is recommended that the Village Board approve the attached Resolution.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Repealing R16-003 and Approving Final Plat	Resolution

RESOLUTION REPEALING RESOLUTION NUMBER R16-003
AND APPROVING A FINAL PLAT OF SUBDIVISION

WHEREAS, on January 4, 2016, the President and Board of Trustees, after considering the report and recommendations of the Plan Commission from its December 9, 2015 public hearing in Petition Number 15-007, approved the final plat of subdivision for Northwest Crossings, located at 1421 and 1501 West Shure Drive Arlington Heights, Illinois (the “Subject Property”);

WHEREAS, it is necessary that Resolution Number R16-003 be repealed and the final plat of subdivision be reapproved,

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

SECTION ONE: That Resolution Number R16-003, approved January 4, 2016, is hereby repealed.

SECTION TWO: That the final plat of subdivision for Northwest Crossings, prepared by Compass Surveying Ltd., Illinois registered land surveyors, dated July 9, 2015 with revisions through November 20, 2015, is hereby approved for the property legally described as follows:

That part of Lot 1 in Arlington Industrial & Research Center-Unit Number 6, being a subdivision of Section 7, Township 42 North, Range 11, East of the Third Principal Meridian, according to the plat thereof recorded on August 22, 1972, as Document Number 22024211, in the Recorder of Deeds of Cook County, Illinois, said part lying North and West of a line described as follows:

Commencing at the Southwest corner of said Lot 1; thence North 11 degrees 17 minutes 16 seconds East 36.44 feet; thence North 89 degrees 53 minutes 08 seconds East, 2145.54 feet; thence North 00 degrees 04 minutes 09 seconds East, 372.77 feet; thence North 89 degrees 53 minutes 30 seconds East 72.20 feet to the East line of Lot 1 aforesaid, in Cook County, Illinois.

P.I.N. 03-07-100-005, -006

commonly described as 1421 and 1501 West Shure Drive, Arlington Heights, Illinois.

SECTION THREE: The approval of the final plat of subdivision granted by this Resolution is subject to the condition that the Reciprocal Easement Agreement (REA) must be recorded within 30 days of the final plat approved by this Resolution being recorded. If the recording of the REA does not occur within that 30 day period, approval of the final plat shall be deemed null and void.

SECTION FOUR: The Village President and Village Clerk shall execute the final plat on behalf of the Village of Arlington Heights.

SECTION FIVE: The Village Clerk is hereby directed to cause the final plat to be recorded, together with this Resolution, in the Office of the Recorder of Cook County. In the event the final plat is not filed for recording within six months from the date hereof, the final plat shall then become null and void.

SECTION SIX: 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 18th day of April, 2016.

Village President

ATTEST:

Village Clerk

FINALPLAT:Northwest Crossings Subdivision 2

IN THE NORTHWEST QUARTER OF SECTION 7, TOWNSHIP 42 NORTH, RANGE 11
EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

GRAPHIC SCALE



FINAL PLAT OF SUBDIVISION OF NORTHWEST CROSSINGS

IN THE NORTHWEST QUARTER OF SECTION 7, TOWNSHIP 42 NORTH, RANGE 11
EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

OWNER'S CERTIFICATE

STATE OF _____ }
COUNTY OF _____ } SS

THIS IS TO CERTIFY THAT TORBURN NORTH CAMPUS, LLC, A _____ LIMITED LIABILITY COMPANY IS THE OWNER OF THE PROPERTY DESCRIBED HEREON AND BY THE DULY ELECTED OFFICERS HAS CAUSED THE SAME TO BE SURVEYED AND PLATTED AS INDICATED HEREON FOR THE USES AND PURPOSES THEREIN SET FORTH AS ALLOWED AND PROVIDED BY STATUTE AND HEREBY ACKNOWLEDGES AND ADOPTS THE SAME UNDER THE STYLE AND TITLE AFORESAID.

ALSO, THIS IS TO CERTIFY THAT TO THE BEST OF OWNER'S KNOWLEDGE AND BELIEF, SAID SUBDIVISION LIES ENTIRELY WITHIN THE LIMITS OF CONSOLIDATED COMMUNITY SCHOOL DISTRICT 21 AND TOWNSHIP HIGH SCHOOL DISTRICT 214.

DATED AT _____, THIS _____

DAY OF _____, A.D., 20 _____

TORBURN NORTH CAMPUS, LLC, A _____ LIMITED LIABILITY COMPANY

BY: _____, A _____ LIMITED LIABILITY COMPANY, ITS MANAGER

NAME: _____

A MANAGING DIRECTOR

AND

BY: _____

NAME: _____

A MANAGING DIRECTOR

NOTARY'S CERTIFICATE

STATE OF _____ }
COUNTY OF _____ } SS

I, _____, A NOTARY PUBLIC IN THE COUNTY AND STATE

AFORESAID, DO HEREBY CERTIFY THAT _____, A MANAGING DIRECTOR AND

_____, A MANAGING DIRECTOR, BOTH OF

_____, A _____ LIMITED LIABILITY COMPANY, AND THE MANAGER OF

_____, A DELAWARE LIMITED LIABILITY COMPANY, WHO ARE BOTH PERSONALLY KNOWN TO ME TO BE THE SAME PERSONS WHO ARE SUBSCRIBED TO THE FOREGOING CERTIFICATE OF OWNERSHIP, APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THE EXECUTION OF THIS INSTRUMENT IN THEIR CAPACITY FOR THE USES AND PURPOSES THEREIN SET FORTH AS THE FREE AND VOLUNTARY ACT AND DEED OF SAID LIMITED LIABILITY COMPANY.

GIVEN UNDER MY HAND AND NOTARIAL SEAL THIS _____ DAY

OF _____, A.D., 20 _____

BY: _____

NOTARY PUBLIC

MORTGAGEE'S CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF _____ } SS

_____, AS MORTGAGEE UNDER

PROVISIONS OF A CERTAIN MORTGAGE DATED _____

AND RECORDED IN THE RECORDER'S OFFICE OF _____ COUNTY,

ILLINOIS, AS DOCUMENT NUMBER _____, HEREBY CONSENTS TO RECORDING OF THE

SUBDIVISION HEREIN SHOWN.

DATED AT _____, THIS _____ DAY

OF _____, A.D., 20 _____

BY: _____ BY: _____

TITLE: _____ TITLE: _____

NOTARY'S CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF _____ } SS

I, _____, A NOTARY PUBLIC IN THE COUNTY AND STATE

AFORESAID, DO HEREBY CERTIFY THAT _____ (TITLE) AND _____

(TITLE) OF _____ (COMPANY), WHO ARE PERSONALLY KNOWN TO ME TO BE THE SAME PERSONS WHO ARE SUBSCRIBED TO THE FOREGOING MORTGAGEE'S CERTIFICATE APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THE EXECUTION OF THIS INSTRUMENT IN THEIR CAPACITY FOR THE FOR THE USES AND PURPOSES THEREIN SET FORTH AS THE FREE AND VOLUNTARY ACT AND DEED OF SAID CORPORATION.

GIVEN UNDER MY HAND AND NOTARIAL SEAL THIS _____ DAY

OF _____, A.D., 20 _____

BY: _____

NOTARY PUBLIC

DEED OF DEDICATION CERTIFICATE

WE, THE UNDERSIGNED, TORBURN NORTH CAMPUS, LLC, OWNERS OF THE REAL ESTATE SHOWN AND DESCRIBED HEREIN, DO HEREBY LAY OFF, PLAT AND SUBDIVIDE SAID REAL ESTATE IN ACCORDANCE WITH THE WITHIN PLAT. THIS SUBDIVISION SHALL BE KNOWN AND DESIGNATED AS NORTHWEST CROSSINGS. AN ADDITION TO THE VILLAGE OF ARLINGTON HEIGHTS, COOK COUNTY. ALL STREETS AND ALLEYS AND PUBLIC OPEN SPACES SHOWN AND NOT HERETOFORE DEDICATED ARE HEREBY DEDICATED TO THE PUBLIC. FRONT AND SIDE YARD BUILDING SETBACK LINES ARE ESTABLISHED AS SHOWN ON THIS PLAT. BETWEEN WHICH LINES AND THE PROPERTY LINES OF THE STREETS, THERE SHALL BE ERECTED OR MAINTAINED NO BUILDING OR STRUCTURE.

THE FOREGOING COVENANTS AND RESTRICTIONS, ARE TO RUN WITH THE LAND AND SHALL BE BINDING ON ALL PARTIES AND ALL PERSONS CLAIMING UNDER THEM UNTIL JANUARY 1, 20____ AT WHICH TIME SAID COVENANTS AND RESTRICTIONS SHALL BE AUTOMATICALLY EXTENDED FOR SUCCESSIVE PERIODS OF TEN YEARS UNLESS INDICATED OTHERWISE BY NEGATIVE VOTE OF A MAJORITY OF THE THEN OWNERS OF THE BUILDING SITES COVERED BY THESE COVENANTS AND RESTRICTIONS, IN WHOLE OR IN PART, WHICH SAID VOTE WILL BE EVIDENCED BY A PETITION IN WRITING SIGNED BY THE OWNERS AND DULY RECORDED. INVALIDATION OF ANY ONE OF THE FOREGOING COVENANTS AND RESTRICTIONS BY JUDGMENT OR COURT ORDER SHALL IN NO WAY AFFECT ANY OF THE OTHER VARIOUS COVENANTS AND RESTRICTIONS, WHICH SHALL REMAIN IN FULL FORCE AND EFFECT.

THE RIGHT TO ENFORCE THESE PROVISIONS BY INJUNCTION, TOGETHER WITH THE RIGHT TO CAUSE THE REMOVAL, BY DUE PROCESS OF LAW, OF ANY STRUCTURE OR PART THEREOF ERECTED OR MAINTAINED IN VIOLATION, IS HEREBY DEDICATED TO THE PUBLIC, AND RESERVED TO THE SEVERAL OWNERS OF THE SEVERAL LOTS IN THIS SUBDIVISION AND TO THEIR HEIRS AND ASSIGNS.

WITNESS OUR HANDS AND SEALS THIS _____ DAY OF _____, 20____

OWNER

STATE OF _____ }
COUNTY OF _____ } SS

BEFORE ME THE UNDERSIGNED NOTARY PUBLIC, IN AND FOR THE COUNTY AND STATE AFORESAID, PERSONALLY APPEARED _____ AND EACH SEPARATELY AND SEVERALLY ACKNOWLEDGED THE EXECUTION OF THE FOREGOING INSTRUMENT AS HIS OR HER VOLUNTARY ACT AND DEED, FOR THE PURPOSES THEREIN EXPRESSED.

WITNESS MY HAND AND NOTARIAL SEAL THIS _____ DAY OF _____, 20____

NOTARY PUBLIC

CERTIFICATE OF APPROVAL

UNDER THE AUTHORITY PROVIDED BY 65 ILCS 5/11-12 AS AMENDED BY THE STATE LEGISLATURE OF THE STATE OF ILLINOIS AND ORDINANCE ADOPTED BY THE VILLAGE BOARD OF THE VILLAGE OF ARLINGTON HEIGHTS, ILLINOIS, THIS PLAT WAS GIVEN APPROVAL BY THE VILLAGE OF ARLINGTON HEIGHTS AND MUST BE RECORDED WITHIN SIX MONTHS OF THE DATE OF APPROVAL BY THE VILLAGE BOARD. OTHERWISE IT IS NULL AND VOID.

APPROVED BY THE PLAN COMMISSION AT A MEETING HELD _____

CHAIRMAN

SECRETARY

APPROVED BY THE VILLAGE BOARD OF TRUSTEES AT A MEETING HELD _____

PRESIDENT

VILLAGE CLERK

APPROVED BY THE VILLAGE COLLECTOR _____

APPROVED BY THE DIRECTOR OF ENGINEERING _____

COVENANTS, CONDITIONS AND RESTRICTIONS

A DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR NORTHWEST CROSSINGS, CONSISTING OF _____ PAGES,

HAS BEEN RECORDED WITH THE COOK COUNTY RECORDER OF DEEDS OFFICE THIS _____ DAY OF _____

20____ A.D. AS DOCUMENT NUMBER _____

BY: _____

COUNTY CLERK'S CERTIFICATE

STATE OF ILLINOIS }
COUNTY OF COOK } SS

I, _____, COUNTY CLERK OF COOK COUNTY, ILLINOIS, DO HEREBY CERTIFY THAT THERE ARE NO DELINQUENT GENERAL TAXES, NO UNPAID CURRENT GENERAL TAXES, NO UNPAID FORFEITED TAXES, AND NO REDEEMABLE TAX SALES AGAINST ANY OF THE LAND INCLUDED IN THE PLAT HEREON DRAWN.

DATED AT CHICAGO, ILLINOIS, THIS _____ DAY OF _____, 20____, A.D.

COUNTY CLERK

SURVEYORS SUB PLAT CERTIFICATION

STATE OF ILLINOIS }
COUNTY OF KANE } SS

I, SCOTT KREBS, ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 3509, HAVE SURVEYED AND SUBDIVIDED THE FOLLOWING PROPERTY:

THAT PART OF LOT 1 IN ARLINGTON INDUSTRIAL & RESEARCH CENTER-UNIT NUMBER 6, BEING A SUBDIVISION OF SECTION 7, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED ON AUGUST 22, 1972 AS DOCUMENT NUMBER 2202421 IN THE RECORDER OF DEEDS OF COOK COUNTY, ILLINOIS, SAID PART LYING NORTH AND WEST OF A LINE DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID LOT 1; THENCE NORTH 11 DEGREES 17 MINUTES 16 SECONDS EAST, 38.44 FEET; THENCE NORTH 89 DEGREES 53 MINUTES 08 SECONDS EAST, 2145.54 FEET; THENCE NORTH 00 DEGREES 04 MINUTES 09 SECONDS EAST, 372.77 FEET; THENCE NORTH 89 DEGREES 53 MINUTES 30 SECONDS EAST, 72.20 FEET TO THE EAST LINE OF LOT 1 AFORESAID, IN COOK COUNTY, ILLINOIS.

THIS SUBDIVISION IS WITHIN THE VILLAGE OF ARLINGTON HEIGHTS, ILLINOIS WHICH HAS ADOPTED AN OFFICIAL COMPREHENSIVE PLAN AND IS EXERCISING THE SPECIAL POWERS AUTHORIZED BY THE STATE OF ILLINOIS ACCORDING TO 65 ILCS 5/11-12-6 AS HERETOFORE AND HEREAFTER AMENDED, AND THIS SITE FALLS WITHIN "OTHER AREAS ZONE X" (AREAS DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL CHANCE FLOODPLAIN) AS DEFINED BY THE FLOOD INSURANCE RATE MAP COMMUNITY PANEL NUMBER 17056 0044 J, MAP NUMBER 17031C0044J AND BY THE FLOOD INSURANCE RATE MAP COMMUNITY PANEL NUMBER 17056 0063 J, MAP NUMBER 17031C0063J EACH HAVING A REVISED DATE OF AUGUST 19, 2008.

GIVEN UNDER MY HAND AND SEAL AT AURORA, ILLINOIS THIS 2nd DAY OF NOVEMBER, 2015

COMPASS SURVEYING LTD
PROFESSIONAL DESIGN FIRM
LAND SURVEYOR CORPORATION NO. 184-002778
LICENSE EXPIRES 4/30/2017

BY: SCOTT KREBS
ILLINOIS PROFESSIONAL LAND SURVEYOR NO.3509
LICENSE EXPIRES 11/30/16



SURVEYOR'S AUTHORIZATION TO RECORD

I HEREBY DESIGNATE _____ AND/OR REPRESENTATIVES THEREOF, TO RECORD THIS PLAT, A TRUE COPY OF WHICH HAS BEEN RETAINED BY ME TO ASSURE NO CHANGES HAVE BEEN MADE TO SAID PLAT.

DATED THIS 20th DAY OF NOVEMBER, 2015, AT AURORA, KANE COUNTY, ILLINOIS.

COMPASS SURVEYING LTD
PROFESSIONAL DESIGN FIRM
LAND SURVEYOR CORPORATION NO. 184-002778
LICENSE EXPIRES 4/30/2017

BY: SCOTT KREBS
ILLINOIS PROFESSIONAL LAND SURVEYOR NO.3509
LICENSE EXPIRES 11/30/16



DATE	BY	REASON
8/27/15	SCOTT KREBS	RECEIVED FROM CLIENT
11/11/15	SCOTT KREBS	FOR CLIENT COMMENTS
11/26/15	SCOTT KREBS	FOR CLIENT COMMENTS

PROJECT	NORTHWEST CROSSINGS
CLIENT	KENLEY JOHN & ASSOCIATES
DATE	11/11/15

COMPASS SURVEYING LTD	201 CHICAGO WOOD PARKWAY, STE. 100 AURORA, IL 60009 PHONE: 630-828-8800 FAX: 630-731-1010 EMAIL: INFO@COMPASSSURVEYING.COM
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SCALE: NONE

2 OF 2



Item: Ordinance - Land Use Variation - Arlington Dog House

Department: Planning/Legal

An Ordinance Granting a Land Use Variation
(Arlington Dog House, 213 S. Arlington Heights Road)

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Arlington Dog House - 213 S. Arl. Hts. Rd.	Ordinance

AN ORDINANCE GRANTING A LAND USE VARIATION

WHEREAS, the Plan Commission, in Petition Number 16-002, pursuant to notice, on March 9, 2016, conducted a public hearing on the application of Mark Leers for a land use variation to allow the expansion of a commercial dog kennel in a B-2 General Business District; and

WHEREAS, the Plan Commission has recommended the granting of a land use variation for the subject property; 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 the request, subject to certain conditions hereinafter described, would be in the best interest 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: That a land use variation is hereby granted to permit the expansion of a commercial dog kennel in a B-2 General Business District, for the property legally described as:

The West 165 feet of the North 108 feet of the West 297 feet of the tract of land described as commencing 9.70 ½ chains South of the Northwest corner of the Northeast ¼ of the Northwest ¼ of Section 32, Township 42 North, Range 11 East of the Third Principal Meridian, in the center of the road; thence East parallel to the North line 17.19 chains; thence South 5-¾ degrees West 6.93 chains; thence South 82-¾ degrees West 17.35-½ chains to the center of the road; thence North along the center of said road 9.08 ½ chains to the place of beginning, in Cook County, Illinois.

P.I.N. 03-32-108-008-0000

commonly described as 213 S Arlington Heights Road, Arlington Heights, Illinois, in compliance with the Construction Plan, dated February 29, 2016, prepared by OHI Construction,

submitted by the Petitioner, consisting of one sheet, a copy of which is on file with the Village Clerk and available for public inspection.

SECTION TWO: That the land use variation granted by this Ordinance is subject to the following conditions, to which the Petitioner has agreed:

1. The land use variation shall only apply to the Arlington Dog House operator.
2. The Petitioner shall install sound dampening vents and acoustic panels/insulation in the dog play areas/kennels that vent to the outside. These modifications shall be reflected in plans submitted for building permit. After the installation of said noise reduction systems, if the dog play areas/kennel volumes are determined to be an issue, the Petitioner shall be required to make further modifications to resolve the noise problem.
3. No more than 45 dogs for daycare and 25 dogs for overnight boarding are permitted.
4. All other conditions of approval from Ordinance Number 10-027 shall remain in full force and effect.
5. The Petitioner shall comply with all applicable Federal, State, and Village codes, regulations and policies.

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

AYES:

NAYS:

PASSED AND APPROVED this 18th day of April, 2016.

Village President

ATTEST:

Village Clerk

LEGLB: LANDUSE/Arlington Dog House Expansion



Item: Ordinance - Preliminary Plat of Subdivision - Bruscato Subdivision

Department: Planning/Legal

An Ordinance Approving a Preliminary Plat of Subdivision and Granting Certain Variations from the Arlington Heights Municipal Code (Bruscato Subdivision, 504 S. Mitchell Avenue)

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Preliminary Plat of Subdivision - Bruscato Subdivision	Ordinance

**AN ORDINANCE APPROVING A
PRELIMINARY PLAT OF SUBDIVISION
AND GRANTING CERTAIN VARIATIONS FROM
THE ARLINGTON HEIGHTS MUNICIPAL CODE**

WHEREAS, the Plan Commission of the Village of Arlington Heights, in Petition No. 14-016, pursuant to notice, has on February 24, 2016, conducted a public hearing on a request for approval of a preliminary plat of subdivision and for certain variations from the Arlington Heights Municipal Code, for the property located at 504 S. Mitchell Avenue, Arlington Heights, Illinois; and

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

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

SECTION ONE: That the preliminary plat of subdivision prepared by Haeger Engineering, Illinois certified land surveyors, dated December 17, 2015, be and is hereby approved for the property legally described as:

The East 265.10 feet of Lot 7 in Caroline Fiene's Subdivision of the South 50 Acres of the East ½ of the Northeast ¼ of Section 31, Township 42 North, Range 11, East of the Third Principal Meridian, in Cook County, Illinois.

P.I.N. 03-31-224-001

and commonly described as 504 S. Mitchell Avenue, Arlington Heights, Illinois.

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

Preliminary Engineering Plan, prepared by Haeger Engineering, dated December 17, 2015, consisting of one sheet;

Preliminary Landscape Plan, prepared by Krogstad Land Design Limited, dated February 11, 2016, consisting of one sheet,

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

SECTION THREE: That the following variations from Chapters 28 and 29 of the Arlington Heights Municipal Code are hereby granted:

1. A variation from Chapter 28, Section 5.1-3.4, Minimum Lot Size and Chapter 29, Section 29-307, Residential Lot Standards, to allow a reduction in lot size from the required 9,900 square feet to 9,253 square feet for a corner lot, for Lot 1.

2. A variation from Chapter 28, Section 5.1-3.5, Minimum Lot Width and Chapter 29, Section 29-307, Residential Lot Standards, to allow a reduction in lot width from the required 90 feet to 70 feet for a corner lot, for Lot 1.

3. A variation from Chapter 28, Section 5.1-3.4, Minimum Lot Size and Chapter 29, Section 29-307, Residential Lot Standards, to allow a reduction in lot size from the required 8,750 square feet to 8,432 square feet for an interior lot, for Lot 2.

4. A variation from Chapter 28, Section 5.1-3.5, Minimum Lot Width and Chapter 29, Section 29-307, Residential Lot Standards, to allow a reduction in lot width from the required 70 feet to 63.61 feet for an interior lot, for Lot 2.

5. A variation from Chapter 28, Section 5.1-3.4, Minimum Lot Size and Chapter 29, Section 29-307, Residential Lot Standards, to allow a reduction in lot size from the required 8,750 square feet to 8,480 square feet for an interior lot, for Lot 3.

6. A variation from Chapter 28, Section 5.1-3.5, Minimum Lot Width and Chapter 29, Section 29-307, Residential Lot Standards, to allow a reduction in lot width from the required 70 feet to 64.17 feet for an interior lot, for Lot 3.

7. A variation from Chapter 28, Section 5.1-3.4, Minimum Lot Size and Chapter 29, Section 29-307, Residential Lot Standards, to allow a reduction in lot size from the required 9,900 square feet to 9,268 square feet for a corner lot, for Lot 4.

8. A variation from Chapter 28, Section 5.1-3.5, Minimum Lot Width and Chapter 29, Section 29-307, Residential Lot Standards, to allow a reduction in lot width from the required 90 feet to 70 feet for a corner lot, for Lot 4.

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

1. The Petitioner shall receive final plat of subdivision approval.

2. The Petitioner shall receive Village Board approval of a three-foot vacation of a portion of Walnut Avenue right-of-way along the west side of the proposed subdivision.

3. The Petitioner shall dedicate three feet along the east property line for the Mitchell Avenue right-of-way.

4. A maintenance fee for water detention shall be required for each new residential home which shall be paid during the building permit process for each home. Said fee amount shall be determined as part of the final plat of subdivision.

5. School, park and library contributions shall be required prior to the issuance of a permit for the new Lots 2 and 3.

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

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

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

AYES:

NAYS:

PASSED AND APPROVED this 18th day of April, 2016.

Village President

ATTEST:

Village Clerk



Item: Ordinance - Comprehensive Plan - 511 W. Rand Road

Department: Planning/Legal

An Ordinance Amending the Comprehensive Plan of the Village of Arlington Heights
(511 W. Rand Road)

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Comprehensive Plan - 511 W. Rand Road	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 15-023, conducted a public hearing on February 24, 2016, pursuant to published notice, to consider an amendment to the Comprehensive Plan, which includes a change to the land use designation for the property located at 511 West Rand Road; 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:

Parcel 1:

A tract of land in that part of the Southeast quarter of the Northeast quarter of Section 18, Township 42 North, Range 11, East of the Third Principal Meridian, lying Southwest of Rand Road described as follows: beginning at a point in the center line of Rand Road that is 465.48 feet Northwesterly of the intersection of said center line with the South line of said Southeast quarter of the Northeast quarter of Section 18, thence Northwesterly along said center line of Rand Road, 100.00 feet; thence Southwesterly at right angles to said center line of Rand Road, 250.00 feet; thence Southeasterly parallel with Rand Road, 100.00 feet; thence Northeasterly 250.00 feet to the point of beginning (except therefrom the Northeasterly 50 feet thereof), in Cook County, Illinois.

Parcel 2:

A tract of land described as follows: commencing at the East quarter corner of Section 18, Township 42 North, Range 11, East of the Third Principal Meridian, thence Westerly on the quarter section line, 584.50 feet to the center line of Rand Road for the place of beginning; thence Westerly on the quarter section line 734.19 feet; thence Northerly on quarter section line, 661.57 feet to the center line

of Rand Road; thence Southeast along said road center line, 1015.0 feet to the place of beginning, (except therefrom that part of the Southeast quarter of the Northeast quarter of Section 18, Township 42 North, Range 11, East of the Third Principal Meridian, lying Southwest of Rand Road described as follows: beginning at a point in the centerline quarter of the Northeast quarter of Section 18, Northwestly along said center line with the South line of said Southeast quarter of the Northeast quarter of Section 18; thence Northwestly along said center line of Rand Road, 100.00 feet; thence Southwesterly at right angles to said center line of Rand Road, 250.00 feet; thence Southeasterly parallel with Rand Road, 100.00 feet; thence Northeasterly 250.00 feet to the point of beginning,, (also excepting the Northeasterly 50.00 feet thereof), (also except that portion of Techny Road dedicated for road purposes recorded October 24, 2001, as Document Number 0010995241, and amended by Certificate of Correction recorded November 6, 2002, as Document Number 0021225741, all in Cook County, Illinois.

P.I.N. 03-18-204-003, -007

and commonly described as 511 W. Rand Road, Arlington Heights, Illinois from a “Moderate Density Multi-Family” use to an “Institutional” use.

SECTION TWO: The revision to the Comprehensive Plan 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 18th day of April, 2016.

Village President

ATTEST:

Village Clerk



Item: Ordinance - Preliminary Planned Unit Development - Memory Care Facility

Department: Planning/Legal

An Ordinance Amending the Zoning Ordinance of the Village of Arlington Heights, Granting Preliminary Approval of a Planned Unit Development and Certain Variations from Chapter 28 of the Arlington Heights Municipal Code (Memory Care Facility, 511 W. Rand Road)

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Memory Care, 511 W. Rand Road	Ordinance

**AN ORDINANCE AMENDING THE ZONING ORDINANCE
OF THE VILLAGE OF ARLINGTON HEIGHTS,
AND GRANTING PRELIMINARY APPROVAL OF A
PLANNED UNIT DEVELOPMENT AND CERTAIN
VARIATIONS FROM CHAPTER 28 OF THE
ARLINGTON HEIGHTS MUNICIPAL CODE**

WHEREAS, the Plan Commission of the Village of Arlington Heights, in Petition Number 15-023, pursuant to notice, has on February 24, 2016, conducted a public hearing on a request for rezoning from an “R-1 One-Family Dwelling District” to an “I Institutional District”, preliminary approval of a planned unit development and variations from certain provisions of Chapter 28 of the Municipal Code, for the property located at 511 West Rand Road, Arlington Heights; and

WHEREAS, the President and Board of Trustees have considered the report and recommendations of the Plan Commission and have determined that authorizing and granting said requests, subject to certain conditions hereinafter described, would be 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: That the Zoning Ordinance of the Village of Arlington Heights is hereby amended by reclassifying from an “R-1 One Family Dwelling District” to an “I Institutional District”, the following described property:

Parcel 1:

A tract of land in that part of the Southeast quarter of the Northeast quarter of Section 18, Township 42 North, Range 11, East of the Third Principal Meridian, lying Southwest of Rand Road described as follows: beginning at a point in the center line of Rand Road that is 465.48 feet Northwesterly of the intersection of said center line with the South line of said Southeast quarter of the Northeast quarter of Section 18, thence Northwesterly along said center line of Rand Road, 100.00 feet; thence Southwesterly at right angles to said center line of Rand Road, 250.00 feet; thence Southeasterly parallel with Rand Road, 100.00 feet; thence Northeasterly 250.00 feet to the point of beginning (except therefrom the Northeasterly 50 feet thereof), in Cook County, Illinois.

Parcel 2:

A tract of land described as follows: commencing at the East quarter corner of Section 18, Township 42 North, Range 11, East of the Third Principal Meridian, thence Westerly on the quarter section line, 584.50 feet to the center line of Rand Road for the place of beginning; thence Westerly on the quarter section line 734.19 feet; thence Northerly on quarter section line, 661.57 feet to the center line of Rand Road; thence Southeast along said road center line, 1015.0 feet to the place of beginning, (except therefrom that part of the Southeast quarter of the Northeast quarter of Section 18, Township 42 North, Range 11, East of the Third Principal Meridian, lying Southwest of Rand Road described as follows: beginning at a point in the centerline quarter of the Northeast quarter of Section 18, Northwesterly along said center line with the South line of said Southeast quarter of the Northeast quarter of Section 18; thence Northwesterly along said center line of Rand Road, 100.00 feet; thence Southwesterly at right angles to said center line of Rand Road, 250.00 feet; thence Southeasterly parallel with Rand Road, 100.00 feet; thence Northeasterly 250.00 feet to the point of beginning,, (also excepting the Northeasterly 50.00 feet thereof), (also except that portion of Techny Road dedicated for road purposes recorded October 24, 2001, as Document Number 0010995241, and amended by Certificate of Correction recorded November 6, 2002, as Document Number 0021225741, all in Cook County, Illinois.

P.I.N. 03-18-204-003, -007

commonly described as 511 W. Rand Road, Arlington Heights, Illinois.

SECTION TWO: That preliminary approval is hereby granted for a planned unit development to permit a memory care facility on the property legally described in SECTION ONE, which property is hereby designated as a Planned Unit Development and the Zoning Map of the Village of Arlington Heights is hereby amended accordingly. Approval is hereby given for development of the Subject Property in substantial compliance with the following plans:

The following plans have been prepared by Lyle Andrew Brummeyer Architectural Services:

Site Plan, dated December 21, 2015 with revisions through January 5, 2016, consisting of sheet A1.0;

Duplex Floor Plans, dated December 21, 2015 with revisions through January 5, 2016, consisting of sheet A2.1;

Overall Floor Plan, dated November 18, 2015, consisting of sheet A3.0;

Duplex Exterior Elevations, dated December 21, 2015, consisting of sheet A3.1;

Exterior Elevations, dated November 18, 2015, consisting of sheet A6.0;

Exterior Elevations and Details, dated November 18, 2015, consisting of sheet A6.1,

The following plans have been prepared by Pearson, Brown & Associates, Inc., Consulting Engineers:

Preliminary Engineering, dated November 18, 2015 with revisions through January 20, 2016, consisting of sheet number 2; and

Autoturn Exhibit, dated November 18, 2015, consisting of sheet A;

The following plans dated November 17, 2015 with revisions through January 22, 2016, have been prepared by Allen L. Kracower & Associates Incorporated:

Cover Sheet, consisting of sheet CVR;

North Landscape Plan, consisting of sheet LP-1;

South Landscape Plan, consisting of sheet LP-2;

Plant List, consisting of sheet LP-3;

Landscape Details, consisting of sheets LP-4 and LP-5;

Tree Survey and Preservation Plan, consisting of sheet TS-1,

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

SECTION THREE: That variations from the requirements of certain provisions of Chapter 28 of the Arlington Heights Municipal Code are hereby granted so as to permit development of the Subject Property in accordance with the plans approved in SECTION TWO of this Ordinance, which variations are as follows:

1. A variation from Section 5.1-8.14, Minimum Distance from Building to Paved Area, to allow a reduction from the required distance of 12 feet to allow 5.5 feet.

2. A variation from Section 5.1-8.11a, Spacing Between Multi-Family Buildings, Including Court Standards, to include a direct emergency vehicle access of minimum of a 12 feet width, to permit no emergency vehicle access to an inner courtyard.

SECTION FOUR: That the rezoning, preliminary approval of the planned unit development and variations granted by this Ordinance are subject to the following conditions, to which the Petitioner has agreed:

1. The Petitioner shall receive final planned unit development approval.

2. The driveway modifications and the left turn lane along Rand Road shall be subject to Illinois Department of Transportation approval.

3. The Petitioner shall comply with the Design Commission motion dated February 9, 2016.

4. Additional landscaping shall be provided along Rand Road to screen the drive aisle in front of the portico.

5. The Petitioner shall comply with all Federal, State, and Village Codes, regulations and policies.

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

SECTION SIX: That 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.

AYES:

NAYS:

PASSED AND APPROVED this 18th day of April, 2016.

Village President

ATTEST:

Village Clerk

LEGLB: PUD Memory Care Facility



Item: Resolution - License Agreement for Outdoor Eating Area - Peggy Kinnane's Restaurant

Department: Planning/Legal

BACKGROUND

Peggy Kinnane's located at 8 N. Vail Avenue has submitted an application to renew their outdoor dining on the public sidewalk along the Campbell Street frontage of their restaurant consistent with last year's approval.

Chapter 28, Section 5.1-14.2 allows the use of public sidewalks for outdoor eating cafes subject to certain criteria. Because this request is to use public sidewalk, which requires a License Agreement, and to serve alcohol on that public sidewalk, review and approval by the Village Board is required. In the past, the agreement was a one year license - the proposed agreement is for three years.

The request from Peggy Kinnane's is in accordance with the more relaxed requirements approved by the Village Board in May, 2014. Peggy Kinnane's is delineating the dining area through the use of planters/fencing with openings that allow for a shared walkway for pedestrians, restaurants, patrons, and restaurant servers.

The application has been reviewed by the appropriate departments and meets all requirements. Peggy Kinnane's has provided the appropriate insurance provisions and signed the License Agreement.

RECOMMENDATION

It is recommended that the Village Board approve the Resolution Approving a three year License Agreement for three years for Peggy Kinnane's outdoor dining request.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

Peggy Kinnane's - Outdoor Eating Area

Peggy Kinnane's

Type

Resolution

Agreement

**A RESOLUTION APPROVING A
LICENSE AGREEMENT WITH
PEGGY KINNANE'S RESTAURANT**

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

SECTION ONE: That a license agreement by and between the Village of Arlington Heights and Derek Hanley, allowing Peggy Kinnane's Restaurant located at 8 N. Vail Avenue, to utilize public sidewalk on the Campbell Street frontage of the restaurant seasonally as an outdoor eating area through October 31, 2019, 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 the License 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 18th day of April, 2016.

Village President

ATTEST:

Village Clerk

LICENSE AGREEMENT

THIS LICENSE AGREEMENT ("Agreement") entered into between the Village of Arlington Heights, a municipal corporation of the County of Cook, State of Illinois ("Village") and Derek Hanley, ("Licensee"); and

WHEREAS, the Village is the owner of right-of-way ("Site"), located directly adjacent to 8 N. Vail Avenue in the Village of Arlington Heights; and

WHEREAS, Licensee is the owner of Peggy Kinnane's, a restaurant located at 8 N. Vail Avenue, in the Village of Arlington Heights; and

WHEREAS, the Licensee's restaurant is located directly adjacent to the Site; and

WHEREAS, Licensee has requested permission from the Village to use the Site solely for the purposes described herein,

NOW THEREFORE, in consideration of ten dollars and other good and valuable consideration, the receipt and sufficiency of which is acknowledged, and the mutual covenants contained herein, the Parties agree as follows:

1. The Village grants the Licensee a license to use the Site for an outdoor eating area, as set forth on Exhibit A, which is attached and made a part of this Agreement. The Licensee understands and agrees that the Site is on public-right-of-way and, as such, may be utilized by individuals not utilizing the Licensee's facility.

2. Recognizing that the use of the Site is seasonal, the term of this Agreement shall be for the period commencing on the date set forth above and terminating October 31, 2019, with the understanding that in each year of this Agreement the outdoor eating area shall not begin until April 1 of that year. While this is a three year agreement, the ability to have an outdoor eating area in each of the years is dependent upon Licensee's receipt of an annual permit from the Village and providing valid proof of insurance.

Each year, as part of the permit review process, the Village, in its sole discretion, will determine upon receipt and review of appropriate documentation and prior history whether a subsequent permit will be granted. If the Village determines that a permit will not be granted for another year, it will notify the Licensee in writing of the termination of this License Agreement.

3. The Licensee will obtain any required permits and licenses and pay all required fees.

4. The Licensee acknowledges that it has physically inspected the Site completely and thoroughly and accepts possession in an "as-is, where-is" condition.

5. The Licensee agrees to keep the Site in a safe, clean, and hazard-free condition throughout its possession. It is expressly understood that the Licensee will be placing planters, tables and chairs on the Site and that these will not be attached in any way to the Site. During hours when the Licensee is not open for business, the Site shall be kept in an aesthetic orderly manner and the tables and chairs shall not be stacked.

The Licensee further understands that the Village assumes no responsibility whatsoever for any injury or damage that may occur in any way from any of the items or furnishings the Licensee places on the Site, regardless of whether the damage or injury occurs on the Site or elsewhere.

6. The Licensee agrees that the Village shall have no liability whatsoever with respect to the Site throughout the term of this Agreement. Licensee shall be responsible for all loss or damage to the Site and to any persons or property therein, regardless of cause, excluding any loss or damage arising out of the negligence or willful misconduct of the Village and its agents and employees.

7. The Licensee will and does hereby agree to defend, indemnify, save and hold harmless the Village of and from all claims, loss damage, injury, causes and actions, suits of whatever nature for personal injury, including death resulting therefrom, and property damage arising out of, resulting from, or in connection with the use or operation, including without limitation, making of improvements, if any, of the Site, or any acts in connection with such use or operation, whether by the Licensee, or a contractor, if any contracting with Licensee, or any invitee, guest, workman, agent or employee of the Licensee. The Licensee further agrees to defend, indemnify, save and hold harmless the Village of and from all claims, loss damage, injury, causes and actions, suits of whatever nature that may occur in any way from any of the furnishings the Licensee places on the Site, regardless of whether the damage or injury occurs on the Site or elsewhere.

8. A default shall occur if the Licensee fails to pay any sum of money (whether the license fee or any other amount due to the Village) when due, if the Licensee's liquor license is revoked by the Village, or if the Licensee fails to comply with any other provision of this Agreement or the Village Code and such failure continues for 30 days after the date of written notice from the Village to the Licensee specifying the nature of the default.

Upon or after any default, this Agreement is terminated without any further notice. The Licensee may re-enter the Site and remove all property from the Site at the Licensee's sole expense.

9. Upon the expiration of the Term or the early termination of this Agreement for any reason, the Village may, in addition to any other rights granted herein, re-enter the Site and remove all property from the Site, storing such property at the Licensee's sole expense.

10. The Licensee agrees that it will, at its expense, obtain insurance to cover its liability hereunder, with the following minimum amounts:

Commercial General Liability:

Bodily Injury and Property Damage	\$1,000,000 per occurrence
Combined	\$2,000,000 aggregate

Personal Injury Liability	BFGL aggregate
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Worker's Compensation	Statutory (\$100,000)
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Employer's Liability	\$500,000
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Umbrella Excess Liability:

Special coverage shall be \$1,000,000 over primary insurance

All underlying coverage needs to be included in the Umbrella or Excess Liability policy. Any exclusions or exceptions must be noted on the certificate of insurance.

The Licensee agrees that it will name the Village as Additional Insured in the general liability policies of insurance required herein (which may include a combination of underlying and umbrella coverage) with respect to the Site and the use, operation, and possession thereof and that it will provide to the Village the appropriate insurance policy endorsement evidencing compliance.

12. The Licensee agrees to use and operate the Site in complete compliance with all local codes, ordinances, and governmental rules and regulations. The Licensee specifically understands that all outdoor activity on the Site must be concluded no later than 11:00 p.m. The Licensee further understands that it is the responsibility of the Licensee to ensure that no one leaves the Site with any alcoholic beverages. The Licensee also agrees to take any action necessary should the Village notify the Licensee of complaints of excessive noise emanating from the Licensee's use of the Site.

13. The Village, at all times during the Term, shall have the right to enter the Site at any reasonable time to inspect the Site.

14. The Village shall not, by reason of this Agreement or any of its provisions, in any way become the landlord of the Licensee, or in any way become a partner of or joint venture with the Licensee in the conduct of its business.

15. The Licensee acknowledges that this Agreement is not a lease and that it has no rights under the Illinois Forcible Entry and Detainer Law.

16. This Agreement shall be construed in accordance with the laws of the State of Illinois.

17. All notices required under this Agreement shall be deemed sufficiently given or served if delivered personally or if sent by receipted delivery to:

Village of Arlington Heights
Village Manager
33 S. Arlington Heights Road
Arlington Heights, IL 60005

Peggy Kinnane's
Derek Hanley
8 N. Vail Avenue
Arlington Heights, IL 60005

19. If any term, covenant, or provision of this Agreement or the application thereof to any person or circumstance shall, to any extent, be invalid or unenforceable, the remainder of this Agreement or the application of such term, covenant, or provision to persons or circumstances other than those to which it is held invalid or unenforceable shall not be affected, and each term, covenant, and condition of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized officers this ____ day of _____, 2016.

Peggy Kinnane's

Village of Arlington Heights



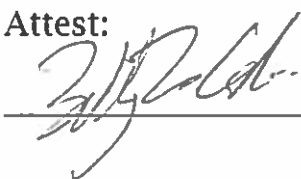
Owner / General Manager
Title

Title

APRIL -12- 2016

Date

Date

Attest:


Attest:



Item: Resolution - License Agreement for Outdoor Eating Area - Carlos and Carlos Ristorante

Department: Planning/Legal

BACKGROUND

Carlos and Carlos Ristorante, located at 27 W. Campbell Street, has submitted an application to renew their outdoor dining space within a portion of Harmony Park adjacent to their restaurant at the northeast corner of the park.

Chapter 28, Section 5.1-14.2 allows the use of public sidewalks for outdoor eating cafes subject to certain criteria. Because this request is to use public space in Harmony Park, a license agreement and approval by the Village Board is required. The agreement includes conditions that require the removal of the outdoor dining during larger special events. In the past, the agreement was a one year license - the proposed agreement is for three years.

The request from Carlos and Carlos is in accordance with the more relaxed requirements approved by the Village Board in May, 2014. Carlos and Carlos is delineating the area through the use of planters and fencing. The application has been reviewed by the appropriate departments and meets all requirements. Carlos and Carlos has provided the appropriate insurance provisions and signed the License Agreement.

The proposal is consistent with the reduced area and use restrictions approved.

RECOMMENDATION

It is recommended that the Village Board approve the attached Resolution Approving a License Agreement for three year for Carlos and Carlos' outdoor dining request.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

Carlos and Carlos Ristorante - Outdoor
Eating Area

Carlos and Carlos

Type

Resolution

Agreement

**A RESOLUTION APPROVING A
LICENSE AGREEMENT WITH
CARLOS AND EDDY LLC**

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

SECTION ONE: That a license agreement by and between the Village of Arlington Heights and Carlos and Eddy LLC, allowing the Carlos and Carlos Ristorante located at 27 W. Campbell Street, to use a small portion of the Harmony Park property located at 17 W. Campbell Street seasonally as an outdoor eating area through October 31, 2019, 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 License 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 18th day of April, 2016.

Village President

ATTEST:

Village Clerk

LICENSE AGREEMENT

THIS LICENSE AGREEMENT ("Agreement") entered into between the Village of Arlington Heights, a municipal corporation of the County of Cook, State of Illinois ("Village") and Carlos and Eddy LLC, dba as Carlos and Carlos Ristorante, ("Licensee"); and

WHEREAS, the Village is the owner of Harmony Park ("Park"), located at 17 West Campbell in the Village of Arlington Heights; and

WHEREAS, Licensee is the owner of Carlos and Carlos, a restaurant located at 27 West Campbell, in the Village of Arlington Heights; and

WHEREAS, the Licensee's restaurant is located directly east of the Park; and

WHEREAS, Licensee has requested permission from the Village to use a small portion of the Park ("Site") that is contiguous to its restaurant solely for the purposes described herein,

NOW THEREFORE, in consideration of ten dollars and other good and valuable consideration, the receipt and sufficiency of which is acknowledged, and the mutual covenants contained herein, the Parties agree as follows:

1. The Village grants the Licensee a license to use the Site for an outdoor eating area, as set forth on Exhibit A, which is attached and made a part of this Agreement. The Licensee understands and agrees that the Site is within a public park and, as such, may be utilized by individuals not utilizing the Licensee's facility.

2. Recognizing that the use of the Site is seasonal, the term of this Agreement shall be for the period commencing on the date set forth above and terminating October 31, 2019, with the understanding that in each year of this Agreement the outdoor eating area shall not begin until April 1 of that year. While this is a three year agreement, the ability to have an outdoor eating area in each of the years is dependent upon Licensee's receipt of an annual permit from the Village and providing valid proof of insurance.

Each year, as part of the permit review process, the Village, in its sole discretion, will determine upon receipt and review of appropriate documentation and prior history whether a subsequent permit will be granted. If the Village determines that a permit will not be granted for another year, it will notify the Licensee in writing of the termination of this License Agreement.

3. The Licensee will obtain any required permits and pay all required fees.

4. The Licensee acknowledges that it has physically inspected the Site completely and thoroughly and accepts possession in an “as-is, where-is” condition.

5. The Licensee agrees to keep the Site in a safe, clean, and hazard-free condition throughout its possession. It is expressly understood that the Licensee will be placing planters, tables and chairs on the Site and that these will not be attached in any way to the Site. During hours when the Licensee is not open for business, the Site shall be kept in an aesthetic orderly manner and the tables and chairs shall not be stacked. The Site will remain accessible to the public at all times when the Licensee is not using the Site for business.

The Licensee, its agents, employees, and contractors, shall not, without the Village’s prior written consent, make any alterations or repairs or additions to the Park.

The Licensee further understands that the Village assumes no responsibility whatsoever for any injury or damage that may occur in any way from any of the items or furnishings the Licensee places on the Site, regardless of whether the damage or injury occurs on the Site or elsewhere.

6. If so requested by the Village, the Licensee shall remove any and all items and furnishings it has placed on the Site for specific events held at and around the Park. Absent exigent circumstances, the Village will provide written notice not less than seven days in advance of any date that will require the removal of the furniture.

Additionally, the Parties recognize that certain annual events require the use of the entire Park. For these events, the Licensee shall remove any and all items and furnishings it has placed on the Site. No further notice of these events will be provided by the Village. These events and dates are:

Sounds of Summer concert	Thursday, August 11, 2016
Mane Event	Friday, August 12, 2016
Taste of Arlington	Saturday, August 13, 2016

For the following events, the Licensee may leave the items and furnishings on the Site but may not use the Site for business until the concert has ended:

Sounds of Summer concert	Friday, June 3, 2016
Sounds of Summer concert	Friday, June 10, 2016
Sounds of Summer concert	Friday, June 17, 2016
Sounds of Summer concert	Friday, June 24, 2016
Sounds of Summer concert	Friday, July 8, 2016
Sounds of Summer concert	Friday, July 22, 2016
Sounds of Summer concert	Friday, July 29, 2016
Sounds of Summer concert	Friday, August 5, 2016

7. It is recognized by both Parties that the Site is part of the Park and that the Village maintains the Park. The Licensee agrees that the Village shall have no liability whatsoever with respect to the Site throughout the term of this Agreement. Licensee shall be responsible for all loss or damage to the Site and to any persons or property therein, regardless of cause, excluding any loss or damage arising out of the negligence or willful misconduct of the Village and its agents and employees.

8. The Licensee will and does hereby agree to defend, indemnify, save and hold harmless the Village of and from all claims, loss damage, injury, causes and actions, suits of whatever nature for personal injury, including death resulting therefrom, and property damage arising out of, resulting from, or in connection with the use or operation, including without limitation, making of improvements, if any, of the Site, or any acts in connection with such use or operation, whether by the Licensee, or a contractor, if any contracting with Licensee, or any invitee, guest, workman, agent or employee of the Licensee. The Licensee further agrees to defend, indemnify, save and hold harmless the Village of and from all claims, loss damage, injury, causes and actions, suits of whatever nature that may occur in any way from any of the furnishings the Licensee places on the Site, regardless of whether the damage or injury occurs on the Site or elsewhere.

9. A default shall occur if the Licensee fails to pay any sum of money (whether the license fee or any other amount due to the Village) when due, if the Licensee's liquor license is revoked by the Village, or if the Licensee fails to comply with any other provision of this Agreement or the Village Code and such failure continues for 30 days after the date of written notice from the Village to the Licensee specifying the nature of the default.

Upon or after any default, this Agreement is terminated without any further notice. The Licensee may re-enter the Site and remove all persons and property from the Site at the Licensee's sole expense.

10. Upon the expiration of the Term or the early termination of this Agreement for any reason, the Village may, in addition to any other rights granted herein, re-enter the Site and remove all persons and property from the Site, storing such property at the Licensee's sole expense.

11. The Licensee agrees that it will, at its expense, obtain insurance to cover its liability hereunder, with the following minimum amounts:

Commercial General Liability:

Bodily Injury and Property Damage	\$1,000,000 per occurrence
Combined	\$2,000,000 aggregate

Personal Injury Liability	BFGI aggregate
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Worker's Compensation	Statutory (\$100,000)
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Employer's Liability

\$500,000

Umbrella Excess Liability:

Special coverage shall be \$1,000,000 over primary insurance

All underlying coverage needs to be included in the Umbrella or Excess Liability policy. Any exclusions or exceptions must be noted on the certificate of insurance.

The Licensee agrees that it will name the Village as Additional Insured in the general liability policies of insurance required herein (which may include a combination of underlying and umbrella coverage) with respect to the Site and the use, operation, and possession thereof and that it will provide to the Village the appropriate insurance policy endorsement evidencing compliance.

12. The Licensee agrees to use and operate the Site in complete compliance with all local codes, ordinances, and governmental rules and regulations. The Licensee specifically understands that all outdoor activity on the Site must be concluded no later than 11:00 p.m. The Licensee further understands that it is the responsibility of the Licensee to ensure that no one leaves the Site with any alcoholic beverages. The Licensee also agrees to take any action necessary should the Village notify the Licensee of complaints of excessive noise emanating from the Licensee's use of the Site.

13. The Licensee agrees to promptly pay for any labor and/or material performed in or about the Site and not to permit any liens to be filed against the Site, or any interest therein, with respect to labor, material, or services performed. If any such liens shall be filed, the Licensee shall cause them to be discharged by payment, bond, court order, or otherwise, to the satisfaction of the Village.

14. The Village, at all times during the Term, shall have the right to enter the Site at any reasonable time to inspect the Site.

15. The Village shall not, by reason of this Agreement or any of its provisions, in any way become the landlord of the Licensee, or in any way become a partner of or joint venture with the Licensee in the conduct of its business.

16. The Licensee acknowledges that this Agreement is not a lease and that it has no rights under the Illinois Forcible Entry and Detainer Law.

17. This Agreement shall be construed in accordance with the laws of the State of Illinois.

18. All notices required under this Agreement shall be deemed sufficiently given or served if delivered personally or if sent by receipted delivery to:

Village of Arlington Heights
Village Manager
33 S. Arlington Heights Road
Arlington Heights, IL 60005

Juan Carlos Montiel
Carlos and Carlos Ristorante
27 W. Campbell
Arlington Heights, IL 60005

19. If any term, covenant, or provision of this Agreement or the application thereof to any person or circumstance shall, to any extent, be invalid or unenforceable, the remainder of this Agreement or the application of such term, covenant, or provision to persons or circumstances other than those to which it is held invalid or unenforceable shall not be affected, and each term, covenant, and condition of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized officers this ____ day of _____, 2016.

Carlos and Eddy, LLC

Village of Arlington Heights

Mario Montiel
[Signature]

Juan Carlos Montiel

Vice President
Title

Title

4/8/2016
Date

Date

Attest:

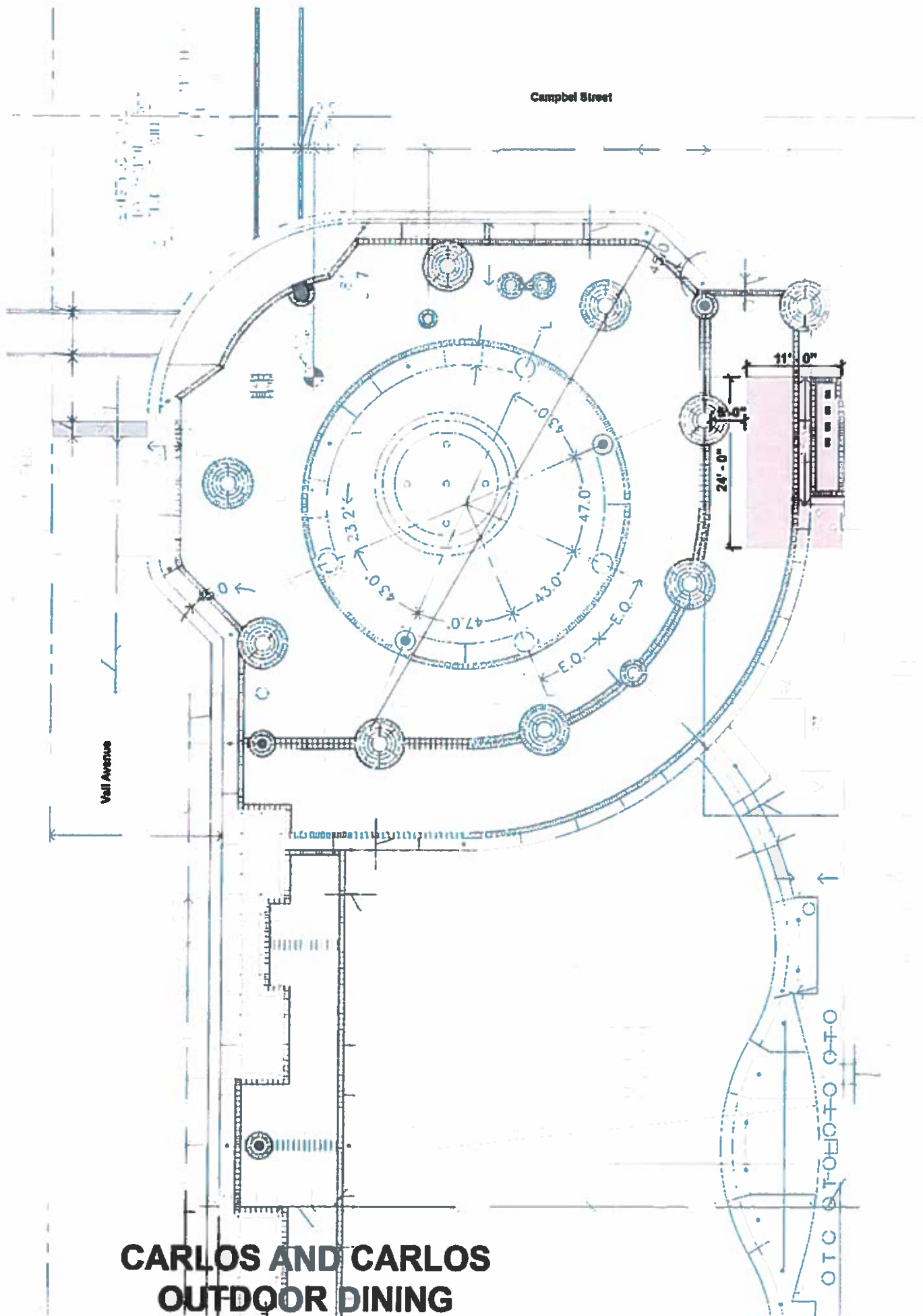
[Signature]

Attest:

Campbel Street

Vall Avenue

**CARLOS AND CARLOS
OUTDOOR DINING**





Item: Resolution - License Agreement for Outdoor Eating Area - Salsa 17

Department: Planning/Legal

BACKGROUND

Salsa 17 Restaurant, located at 17 W. Campbell Street, has submitted an application for renewing the outdoor dining on the public alley located south of Campbell Street between their restaurant and the adjacent apartment building and on the public sidewalk along the Campbell Street frontage of their restaurant. Chapter 28, Section 5.1-14.2 allows the use of public sidewalks for outdoor eating cafes subject to certain criteria. In the event that alcoholic beverages are to be served on the public sidewalk, the Village's process requires review and approval by the Village Board. In the past, the agreement was a one year license - the proposed agreement is for three years.

Salsa 17 has provided the appropriate insurance provisions and executed the License Agreement. The intent behind the modified outdoor dining requirements approved by the Board in May 2014 is to encourage additional restaurants to avail themselves of outdoor dining opportunities. Outdoor dining increases the economic viability and ambiance of the Downtown and restaurants.

RECOMMENDATION

It is recommended that the Village Board approve the attached Resolution Approving a License Agreement with Salsa 17 Restaurant.

Bid Section

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

ATTACHMENTS:

Description	Type
--------------------	-------------

Salsa 17 - Outdoor Eating Area
Salsa 17

Resolution
Agreement

**A RESOLUTION APPROVING A
LICENSE AGREEMENT WITH
CLEAN FORK LLC**

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

SECTION ONE: That a License Agreement by and between the Village of Arlington Heights and Clean Fork LLC, to allow Salsa 17 Restaurant to utilize the public alley adjacent to the restaurant and the public sidewalk located along the Campbell Street frontage of the restaurant at 17 W. Campbell Street as an outdoor eating area through October 31, 2019, a true and correct copy of which is attached hereto, be and the same is approved.

SECTION TWO: The Village President and Village Clerk are hereby authorized and directed to execute said License 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 18th day of April, 2016.

Village President

ATTEST:

Village Clerk

LICENSE AGREEMENT

THIS LICENSE AGREEMENT ("Agreement") entered into between the Village of Arlington Heights, a municipal corporation of the County of Cook, State of Illinois ("Village") and Clean Fork LLC, ("Licensee"); and

WHEREAS, the Village is the owner of right-of-way ("Site"), located directly in front of or adjacent to 17 W. Campbell Street in the Village of Arlington Heights; and

WHEREAS, Licensee is the owner of Salsa 17, a restaurant located at 17 W. Campbell, in the Village of Arlington Heights; and

WHEREAS, the Licensee's restaurant is located directly adjacent to the Site; and

WHEREAS, Licensee has requested permission from the Village to use the Site solely for the purposes described herein,

NOW THEREFORE, in consideration of ten dollars and other good and valuable consideration, the receipt and sufficiency of which is acknowledged, and the mutual covenants contained herein, the Parties agree as follows:

1. The Village grants the Licensee a license to use the Site for an outdoor eating area, as set forth on Exhibit A, which is attached and made a part of this Agreement. The Licensee understands and agrees that the Site is on public-right-of-way and, as such, may be utilized by individuals not utilizing the Licensee's facility.

2. Recognizing that the use of the Site is seasonal, the term of this Agreement shall be for the period commencing on the date set forth above and terminating October 31, 2019, with the understanding that in each year of this Agreement the outdoor eating area shall not begin until April 1 of that year. While this is a three year agreement, the ability to have an outdoor eating area in each of the years is dependent upon Licensee's receipt of an annual permit from the Village and providing valid proof of insurance.

Each year, as part of the permit review process, the Village, in its sole discretion, will determine upon receipt and review of appropriate documentation and prior history whether a subsequent permit will be granted. If the Village determines that a permit will not be granted for another year, it will notify the Licensee in writing of the termination of this License Agreement.

3. The Licensee will obtain any required permits and licenses and pay all required fees.

4. The Licensee acknowledges that it has physically inspected the Site completely and thoroughly and accepts possession in an "as-is, where-is" condition.

5. The Licensee agrees to keep the Site in a safe, clean, and hazard-free condition throughout its possession. It is expressly understood that the Licensee will be placing planters, tables and chairs on the Site and that these will not be attached in any way to the Site. During hours when the Licensee is not open for business, the Site shall be kept in an aesthetic orderly manner and the tables and chairs shall not be stacked.

The Licensee, its agents, employees, and contractors, shall not, without the Village's prior written consent, make any alterations or repairs or additions to the Site.

The Licensee further understands that the Village assumes no responsibility whatsoever for any injury or damage that may occur in any way from any of the items or furnishings the Licensee places on the Site, regardless of whether the damage or injury occurs on the Site or elsewhere.

6. The Licensee agrees that the Village shall have no liability whatsoever with respect to the Site throughout the term of this Agreement. Licensee shall be responsible for all loss or damage to the Site and to any persons or property therein, regardless of cause, excluding any loss or damage arising out of the negligence or willful misconduct of the Village and its agents and employees.

7. The Licensee will and does hereby agree to defend, indemnify, save and hold harmless the Village of and from all claims, loss damage, injury, causes and actions, suits of whatever nature for personal injury, including death resulting therefrom, and property damage arising out of, resulting from, or in connection with the use or operation, including without limitation, making of improvements, if any, of the Site, or any acts in connection with such use or operation, whether by the Licensee, or a contractor, if any contracting with Licensee, or any invitee, guest, workman, agent or employee of the Licensee. The Licensee further agrees to defend, indemnify, save and hold harmless the Village of and from all claims, loss damage, injury, causes and actions, suits of whatever nature that may occur in any way from any of the furnishings the Licensee places on the Site, regardless of whether the damage or injury occurs on the Site or elsewhere.

8. A default shall occur if the Licensee fails to pay any sum of money (whether the license fee or any other amount due to the Village) when due, if the Licensee's liquor license is revoked by the Village, or if the Licensee fails to comply with any other provision of this Agreement or the Village Code and such failure continues for 30 days after the date of written notice from the Village to the Licensee specifying the nature of the default.

Upon or after any default, this Agreement is terminated without any further notice. The Licensee may re-enter the Site and remove all property from the Site at the Licensee's sole expense.

9. Upon the expiration of the Term or the early termination of this Agreement for any reason, the Village may, in addition to any other rights granted herein, re-enter the Site and remove all property from the Site, storing such property at the Licensee's sole expense.

10. The Licensee agrees that it will, at its expense, obtain insurance to cover its liability hereunder, with the following minimum amounts:

Commercial General Liability:

Bodily Injury and Property Damage	\$1,000,000 per occurrence
Combined	\$2,000,000 aggregate

Personal Injury Liability	BFGL aggregate
---------------------------	----------------

Worker's Compensation	Statutory (\$100,000)
-----------------------	-----------------------

Employer's Liability	\$500,000
----------------------	-----------

Umbrella Excess Liability:

Special coverage shall be \$1,000,000 over primary insurance

All underlying coverage needs to be included in the Umbrella or Excess Liability policy. Any exclusions or exceptions must be noted on the certificate of insurance.

The Licensee agrees that it will name the Village as Additional Insured in the general liability policies of insurance required herein (which may include a combination of underlying and umbrella coverage) with respect to the Site and the use, operation, and possession thereof and that it will provide to the Village the appropriate insurance policy endorsement evidencing compliance.

12. The Licensee agrees to use and operate the Site in complete compliance with all local codes, ordinances, and governmental rules and regulations. The Licensee specifically understands that all outdoor activity on the Site must be concluded no later than 11:00 p.m. The Licensee further understands that it is the responsibility of the Licensee to ensure that no one leaves the Site with any alcoholic beverages. The Licensee also agrees to take any action necessary should the Village notify the Licensee of complaints of excessive noise emanating from the Licensee's use of the Site.

13. The Village, at all times during the Term, shall have the right to enter the Site at any reasonable time to inspect the Site.

14. The Village shall not, by reason of this Agreement or any of its provisions, in any way become the landlord of the Licensee, or in any way become a partner of or joint venture with the Licensee in the conduct of its business.

15. The Licensee acknowledges that this Agreement is not a lease and that it has no rights under the Illinois Forcible Entry and Detainer Law.

16. This Agreement shall be construed in accordance with the laws of the State of Illinois.

17. All notices required under this Agreement shall be deemed sufficiently given or served if delivered personally or if sent by receipted delivery to:

Village of Arlington Heights
Village Manager
33 S. Arlington Heights Road
Arlington Heights, IL 60005

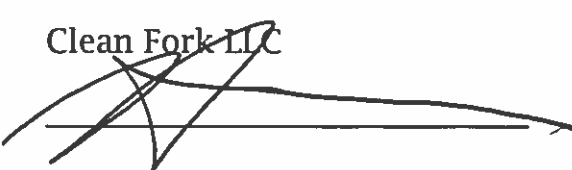
Lawrence Huber
Salsa 17
17 W. Campbell Street
Arlington Heights, IL 60005

19. If any term, covenant, or provision of this Agreement or the application thereof to any person or circumstance shall, to any extent, be invalid or unenforceable, the remainder of this Agreement or the application of such term, covenant, or provision to persons or circumstances other than those to which it is held invalid or unenforceable shall not be affected, and each term, covenant, and condition of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized officers this ____ day of _____, 2016.

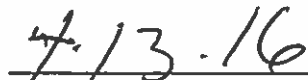
Clean Fork LLC

Village of Arlington Heights



Title

Title



Date

Date

Attest:



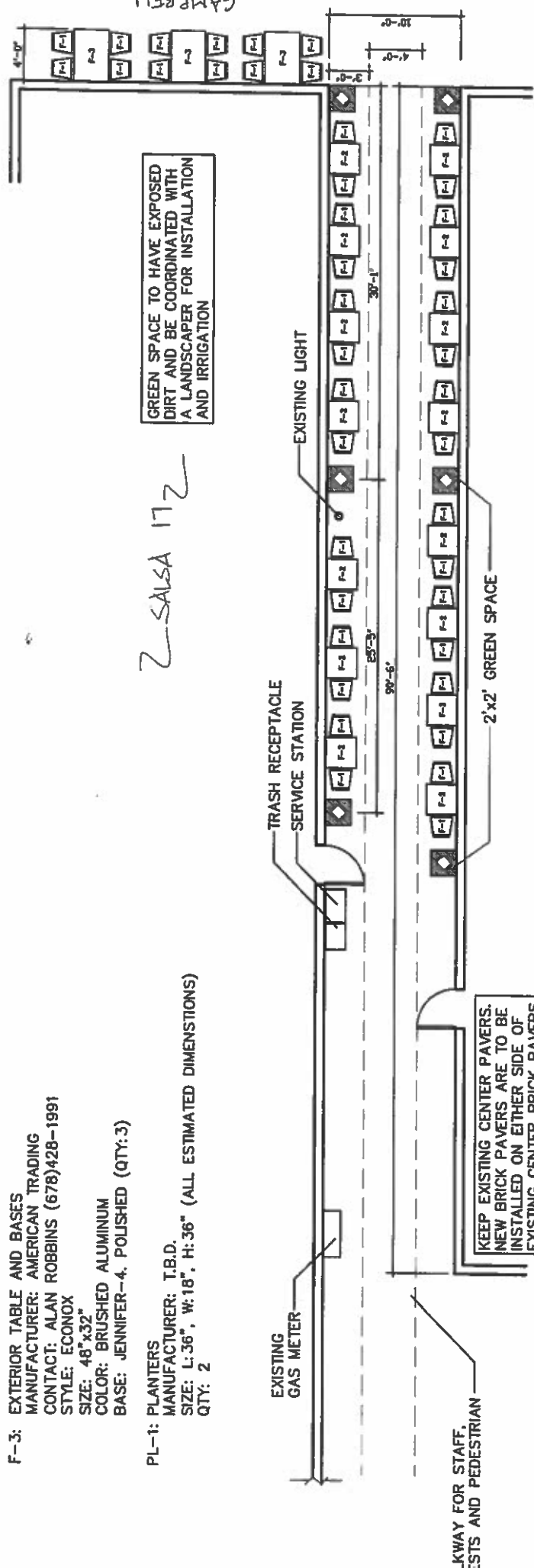
Attest:

F-1: EXTERIOR CHAIR
 MANUFACTURER: NARDI GARDEN
 CONTACT: LAUREN RENG (800)611-4664 *104
 STYLE: DAMA
 QTY: 50
 COLOR: RED (16), GREEN (16), ORANGE (18)
 NOTES: ALUMINUM LEGS, RESIN FRAME

F-2: EXTERIOR TABLE AND BASES
 MANUFACTURER: AMERICAN TRADING
 CONTACT: ALAN ROBBINS (678)428-1991
 STYLE: ECONOX
 SIZE: 28"x28"
 COLOR: BRUSHED ALUMINUM
 BASE: JENNIFER-3, POLISHED (QTY: 15)

F-3: EXTERIOR TABLE AND BASES
 MANUFACTURER: AMERICAN TRADING
 CONTACT: ALAN ROBBINS (678)428-1991
 STYLE: ECONOX
 SIZE: 48"x32"
 COLOR: BRUSHED ALUMINUM
 BASE: JENNIFER-4, POLISHED (QTY: 3)

PL-1: PLANTERS
 MANUFACTURER: T.B.D.
 SIZE: L: 36", W: 18", H: 36" (ALL ESTIMATED DIMENSIONS)
 QTY: 2



WALKWAYS OF ARLINGTON HEIGHTS

Z-SPACE DESIGN INC.

SCALE: 1/4"=1'-0"

SEAT COUNT: 42

REVISED



Item: Settlement - Golpashin

Department: Legal

At the April 4 Closed Session, the Village Board authorized settlement in the case of Golpashin v. Village of Arlington Heights. The lawsuit was filed by a woman who was injured while riding her bike on the sidewalk on the west side of Schoenbeck Road, south of Towne Boulevard. At the location where she fell, there was a sidewalk gap ranging from 2.5 inches to four inches and she suffered significant injuries as a result of the fall. Settlement was reached in the amount of \$165,000, which is consistent with the authority given by the Board.

Recommendation

It is recommended that the Village Board approve the settlement in the case of Golpashin v. Village of Arlington Heights in the amount of \$165,000.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Boards & Commissions Reappointments

Department: Village Manager's Office

Board/Commission Ending	Member	Term
Plan Commission	Bruce Green	4/30/19
Plan Commission	Lynn Jensen	4/30/19
Plan Commission	John Sigalos	4/30/19
Zoning Board of Appeals	Joseph Selbka	4/30/21
Board of Health	Karen VanLandeghem	4/30/19
Board of Local Improvements	David Landeweer	4/30/21
Fire & Police Commission	Lynn Szabo	4/30/19
Electrical Commission	Robert Morman	4/30/19
Design Commission	Alan Bombick	4/30/19
Design Commission	Ted Eckhardt	4/30/19
Environmental Commission	Trevor Glasgow	4/30/17
Environmental Commission	Jonathan Barry	4/30/19
Housing Commission	Namrita Nelson	4/30/19
Arlington Economic Alliance	Jamie Janeczko	4/30/19
Arlington Economic Alliance	Michael Kalway	4/30/19
Arlington Economic Alliance	Andi Ruhl	4/30/19
Arlington Economic Alliance	Jackie Lewis	4/30/19
Senior Citizens Commission	Ruta Freimanis	4/30/19
Senior Citizens Commission	Dottie Hardy	4/30/19
Senior Citizens Commission	Maureen Seleski	4/30/19
Youth Commission	Chyrel Moore	4/30/19
Youth Commission	Matt Healy	4/30/19
Youth Commission	Tom Spicer	4/30/19
Youth Commission	Danielle Allaire	4/30/17
Youth Commission	Christopher Guerra	4/30/17
Youth Commission	Grace Kho	4/30/17
Youth Commission	Derek Prusener	4/30/17
Cmsn for Citizens w/Disabilities	Seth Goldberg	4/30/19
Cmsn for Citizens w/Disabilities	Peg McMahon	4/30/19
Bicycle & Pedestrian Comm.	Peter Szabo	4/30/19
Bicycle & Pedestrian Comm.	Michael Bagby	4/30/19
Special Events Commission	Joseph Musolino	4/30/20
Special Events Commission	Matthew Ottaviano	4/30/20
Arts Commission	Scott DeLaney	4/30/19

Arts Commission	Tara Riley	4/30/19
Arts Commission	Kristen Schurtz	4/30/19
Arts Commission	Janet Souter	4/30/19
Police Pension Fund	Harry Malone	5/12/18

Board/Commission	Chair Reappointment	Term Ending
Plan Commission	Joseph Lorenzini	4/30/17
Zoning Board of Appeals	Anthony Petrillo	4/30/17
Board of Health	Jerome Meservey,M.D.	4/30/17
Board of Local Improvements	John Kazanow	4/30/17
Electrical Commission	Joseph Bove	4/30/17
Design Commission	Ted Eckhardt	4/30/17
Bldg. Code Review Board	John Carrato	4/30/17
Environmental Commission	Jonathan Barry	4/30/17
Housing Commission	Mark Hellner	4/30/17
Cmsn for Citizens w/Disabilities	Seth Goldberg	4/30/17
Bicycle & Pedestrian Comm.	Peter Szabo	4/30/17
Arts Commission	Mary Seitz-Pagano	4/30/17
Senior Citizens Commission	Sharon Foss	4/30/17

Board/Commission	New Chair Appointment	Term Ending
Arlington Economic Alliance	Scott Whisler	4/30/17
Special Events Commission	Joe Mussolino	4/30/17
Youth Commission	Tom Spicer	4/30/17

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Northwest Gastroenterologists - 1415 S. Arlington Heights Rd. - PC#16-003

Department: Planning & Community Development

BACKGROUND

Amendment to Ordinances 77-005 and 95-055 to amend the PUD to allow a 1,612 square foot expansion for a medical office. No variations required.

RECOMMENDATION

A public hearing was held by the Plan Commission on March 23, 2016 where Commissioner Ennes moved and Commissioner Drost seconded:

A motion to recommend to the Village Board of Trustees approval of PC# 16-003, an Amendment to Ordinances 77-005 and 95-005 to amend the PUD to allow a 1,612 square foot expansion for a medical office. This approval is subject to the following conditions:

1. The plat of easement for cross access and drainage shall be recorded prior to issuance of a building permit.
2. Prior to Village Board, the plat of easement shall be modified so that the drainage easement is to the benefit of Lot 1, not the Village.
3. Prior to issuance of a building permit, the detention basin shall be modified to meet the requirements of the MWRD Permit 77-496 and Petitioner shall verify if Structure #25 includes the required restrictor, which shall meet code.
4. An executed onsite utility maintenance agreement shall be provided prior to issuance of a building permit.
5. The Petitioner shall comply with all applicable federal, state and local codes, regulations and policies.

Roll Call Vote: Commissioners Ennes, Drost, Cherwin, Green, Sigalos, Warskow and Chairman Lorenzini voted in favor. Motion carried.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

Staff Report

PC Minutes 3/23/16

Aerial

Elevations

Plans

Parking Counts

Department Comments - Petitioner
Response to Comments

PC Timeline Tracker

Type

Board or Commission Report

Minutes

Exhibits

Exhibits

Exhibits

Exhibits

Correspondence

Correspondence

STAFF DEVELOPMENT COMMITTEE REPORT

To: Plan Commission
Prepared By: Bill Enright, Deputy Director Planning and Community Development
Meeting Date: March 23, 2016
Date Prepared: March 16, 2016
Project Title: Northwest Gastroenterologists
Address: 1415 S. Arlington Heights Road

BACKGROUND INFORMATION:

Petitioner: Sam Salahi
Address: Architectural Planning & Services
 123 W. Front Street, Suite 202
 Wheaton, IL 60187

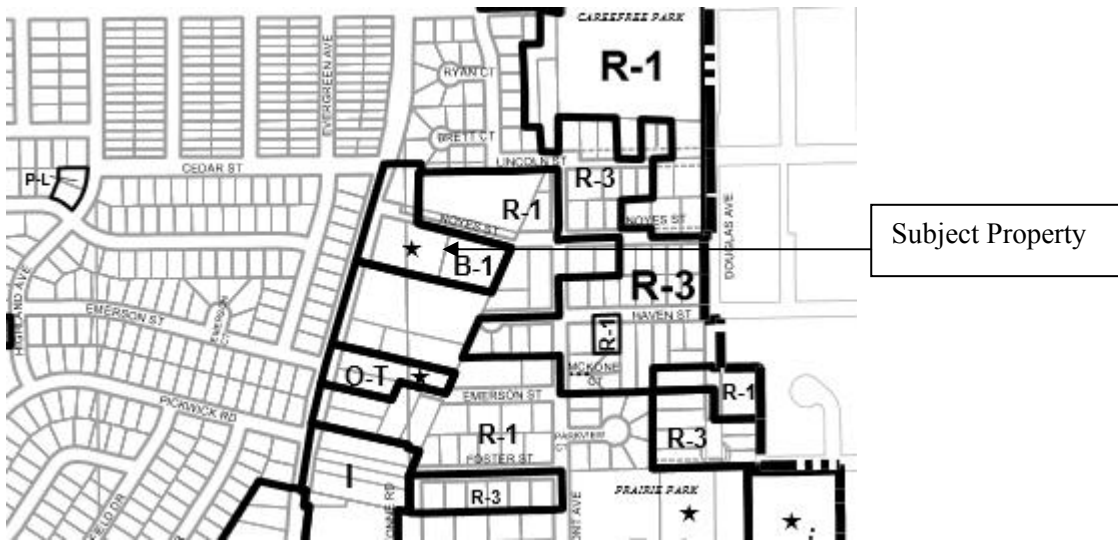
Existing Zoning: B-1 Business District Limited Retail, Planned Unit Development

Requested Action:

- Amendment to Ordinances 77-005 and 95-055 to amend the PUD to allow a 1,612 square foot expansion for a medical office.

Variations Required:

- None.



Subject Property

ANALYSIS:

SURROUNDING LAND USES:

Direction	Existing Zoning	Existing Use	Comprehensive Plan
North	R-1, One Family Dwelling	IDOT Salt Dome	Single Family Detached
South	R-1, One Family Dwelling	Vacant	Offices Only
East	R-1, One Family Dwelling	Single Family Home	Single Family Detached
West	R-3, One Family Dwelling	Single Family Homes	Single Family Detached

Background:

The subject site consists of two platted lots: Lot 1 is 65,922 sf (1.5 acres) and includes the medical office building and related parking. Lot 2 is vacant and is 54,608 sf (1.3 acres). In 1995, the parcel was subdivided in Ordinance 95-055, which included the following conditions: #2: "Lot 2 will hold the detention for Lot 1"; and #3: "A perpetual easement for cross access, public utilities and drainage shall be provided between Lot 1 and Lot 2. Any alteration of this easement must be approved by the Village." Condition #3, with respect to the cross access and drainage easement, was never implemented by the property owner, thus as a condition of this project, the easement must be provided and recorded with the County Recorder of Deeds.

The petitioner is proposing a 1,612 sf addition to the existing 8,370 sf medical office building. The addition is at the rear, east side of the building and will result in the loss of 27 parking spaces at the east parking area. The parking required for the building (with the new addition) is 50 spaces. The site currently includes 102 spaces, but with the loss of 27, the parking will be reduced to 75. Thus parking meets code as a medical office.

Zoning & Comprehensive Plan

The property is zoned B-1 which permits medical offices. The site is subject to a Planned Unit Development therefore an amendment to the PUD is required given the 19% increase in floor area and elimination of 27 parking spaces.

Site Plan

A Plat of Easement has been provided for cross access and drainage to address the previous condition of approval from 1995. The cross access easement was required but never implemented to allow for Lot 2 to access lot 1 where the driveway is located onto Noyes St. The cross access also allows for future access from the property to the south to gain access to the Noyes Driveway if necessary. The drainage easement allows drainage from lot 1 onto lot 2, which is how the site is designed. This Plat shall be recorded prior to issuance of a building permit.

In addition, as requested one accessible parking space has been provided in the parking area nearest the new rear entrance.

Traffic & Parking

The petitioner submitted parking counts for a three day period (Friday, Monday, Tuesday) during the peak business hours in order to determine if the parking needs will be met with the loss of 27 spaces. The maximum autos in the parking lot was 53, while 78 will be provided. The 9,982 square foot building requires 50 parking spaces by code at a ratio of 1:200 for medical office, thus resulting in a surplus of 28 spaces by code.

A traffic study is not required by code.

Building

Administrative design review was approved for the new addition and the addition fits well with the existing building.

Landscape & Tree Preservation

The petitioner has designed an enhanced landscape plan which addresses all code required landscaping. At building permit a compliance bond shall be required to ensure the new landscaping is installed.

RECOMMENDATION:

The Staff Development Committee recommends approval of PC 16-003, an amendment to PUD Ordinances 77-005 and 95-055 to allow a 1,612 square foot expansion for a medical office, subject to the following conditions:

1. The Plat of Easement for cross access and drainage shall be recorded prior to issuance of a building permit.
2. An executed Onsite Utility Maintenance Agreement shall be provided prior to issuance of a building permit.
3. The petitioner shall comply with all applicable Federal, State and Local codes, regulations and policies.

_____, March 16, 2016

Bill Enright, Deputy Director of Planning & Community Development

C: Randy Recklaus, Village Manager
 All Department Heads

PLAN

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

COMMISSION

RE: NORTHWEST GASTROENTEROLOGISTS - 1415 S. ARLINGTON HEIGHTS ROAD
PC# 16-003 - PUD AMENDMENT

REPORT OF PROCEEDINGS had before the Village of Arlington
Heights Plan Commission Meeting taken at the Arlington Heights Village Hall, 33 South
Arlington Heights Road, 3rd Floor Board Room, Arlington Heights, Illinois on the 23rd
day of March, 2016, at the hour of 7:30 p.m.

MEMBERS PRESENT:

JOE LORENZINI, Chairman
MARY JO WARSKOW
TERRY ENNES
GEORGE DROST
JOHN SIGALOS
JAY CHERWIN
BRUCE GREEN

ALSO PRESENT:

BILL ENRIGHT, Deputy Director

CHAIRMAN LORENZINI: I'd like to call to order this meeting of the Plan Commission. Would you please all rise and say the pledge of allegiance with us?

(Pledge of allegiance.)

CHAIRMAN LORENZINI: Thank you. Mr. Enright, roll call please.

MR. ENRIGHT: Certainly. Commissioner Cherwin.

COMMISSIONER CHERWIN: Here.

MR. ENRIGHT: Commissioner Dawson.

(No response.)

MR. ENRIGHT: Commissioner Drost.

COMMISSIONER DROST: Here.

MR. ENRIGHT: Commissioner Ennes.

COMMISSIONER ENNES: Yes.

MR. ENRIGHT: Commissioner Green.

COMMISSIONER GREEN: Here.

MR. ENRIGHT: Commissioner Jensen.

(No response.)

MR. ENRIGHT: Commissioner Sigalos.

COMMISSIONER SIGALOS: Here.

MR. ENRIGHT: Commissioner Warskow.

COMMISSIONER WARSKOW: Here.

MR. ENRIGHT: Chairman Lorenzini.

CHAIRMAN LORENZINI: Here. Okay, thank you. Next item on the agenda is approval of meeting minutes from Arlington Dog House from March 9th, 2016. Any comments or approval?

COMMISSIONER DROST: I'll make a motion to approve the minutes.

CHAIRMAN LORENZINI: Second?

COMMISSIONER WARSKOW: Second.

CHAIRMAN LORENZINI: All in favor?

(Chorus of ayes.)

CHAIRMAN LORENZINI: Opposed?

(No response.)

CHAIRMAN LORENZINI: Very good.

COMMISSIONER GREEN: I will have to abstain, I was not there.

CHAIRMAN LORENZINI: Next item on the agenda is Public Hearing Northwest Gastroenterologists, 1415 South Arlington Heights Road, PC# 16-003.

Have all the proper notices been given, Bill?

MR. ENRIGHT: Yes.

CHAIRMAN LORENZINI: Okay, is the Petitioner here?

MR. JENSEN: Yes.

CHAIRMAN LORENZINI: Would you please, anybody, the Petitioner and anybody who may testify, would you all come forward and I'll swear you all in together? Just stay right there by the podium is fine. Raise your right hand.

(Witnesses sworn.)

CHAIRMAN LORENZINI: Okay, who is going to speak first?

MR. JENSEN: I am.

CHAIRMAN LORENZINI: Would you please state your name, spell that for

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(630) 894-9389 - (800) 219-1212

the court reporter and give us your address?

MR. JENSEN: My name is Al Jensen and I'm the executive director of facilities management at Northwest Community Hospital. My address is 3708 Dorchester Place, McHenry, Illinois.

CHAIRMAN LORENZINI: How is Jensen spelled?

MR. JENSEN: J-e-n-s-e-n.

CHAIRMAN LORENZINI: Thank you. Would you give us a brief description on your project?

MR. JENSEN: Thank you. Again, I'm representing Northwest Community Hospital in this venture. This is a partnership that our hospital has with the ownership of the Northwest Endo Center as a joint operating agreement between Northwest Community Hospital and the physicians who own that site.

We're right now in the process of doing some construction in that particular building to make that compliant with Medicare and Medicaid reimbursement, and the particular building needs some construction in order to meet those standards. The project itself really supports that whole process. So, again this is a joint venture between Northwest Community and the doctors who currently own the site.

CHAIRMAN LORENZINI: Have you read all the conditions in the agreement and do you agree with them?

MR. JENSEN: I do.

CHAIRMAN LORENZINI: Okay, thank you. Anything else?

MR. JENSEN: That's it.

CHAIRMAN LORENZINI: Okay, thank you.

MR. JENSEN: Thank you.

CHAIRMAN LORENZINI: Staff report please, Bill.

MR. ENRIGHT: Chairman Lorenzini. The project was subdivided in 1995 and one of the requirements was that a cross access easement be provided to mutually benefit the two lots that Petitioner owns as well as a future development to the south if and when that occurs. That condition from 1995 was never implemented. Therefore, it will have to be done as part of this petition which Petitioner has agreed to and has provided that documentation to the Plan Commission.

With respect to the detention basin, there is one issue that was raised during our review process recently, that the 1977 building permit and drainage permit from MWRD required a certain storage volume for that detention pond that's to the east of the building. It doesn't quite meet that requirement, so they're going to have to enlarge it somewhat. There's a lot of space there to enlarge it, so it's not an issue. But we have in our motion sheet that we've handed out to the Plan Commissioners and I gave it to the developer this evening, there are a couple of additional conditions that we're recommending to the project.

First, the plat of easement for cross access and drainage should be recorded prior to issuance of a building permit. That's the holdover from 1995, so we want that to be done prior to the permit being issued to ensure that it gets done this time.

Numbers 2 and 3 are new, but Petitioner is aware of them. Prior to Village Board, the plat of easement shall be modified so that the drainage easement is to the benefit of lot 1, not the Village. It's a private drainage easement between lots 1 and 2, so it shouldn't mention the Village at all. So, that's just a minor tweaking of the easement plat.

Then number 3, prior to issuance of a building permit, the detention

basin shall be modified to meet the requirements of the 1977 MWRD permit. In addition, it's not a dramatic increase, so a slight increase will have to be made to that detention pond. Then also there is a drainage structure that we believe has a restrictor in it but it's full of water right now. So, they're going to have to measure, you know, give us an analysis of what the restrictor is right now and whether or not that meets the requirement from the MWRD's previous permit and make sure that prior to building permit for the addition, that they have the proper restrictor size to restrict the flow of storm water detention from the site eventually going into the Village system.

So, number 4, they have to do an onsite utility maintenance agreement prior to issuance of a permit. Then compliance with all codes and restrictions.

This is a simple amendment to the PUD. It's a building addition that's relatively small, but it constitutes about a 19 percent increase to the existing building. They are losing parking spaces, but as they have provided in their parking counts, the maximum number of autos on the property was about 53 and they're going to provide 78 even after the loss of parking due to the addition. So, they'll have more than enough parking by code and in practical sense with respect to the actual demand based on their counts.

So, Staff is fully supportive. We did an internal review of their architectural design and approved that already. It's a nice addition. So, other than the additional two conditions to the three that were previously provided by Staff, we're fully supportive of the PUD amendment.

CHAIRMAN LORENZINI: Thank you, Bill. Anything else?

MR. ENRIGHT: No.

CHAIRMAN LORENZINI: Motion to include the Staff report into the public record?

COMMISSIONER ENNES: So moved.

COMMISSIONER DROST: Second.

CHAIRMAN LORENZINI: Second by Commissioner Drost. All in favor?

(Chorus of ayes.)

CHAIRMAN LORENZINI: Opposed?

(No response.)

CHAIRMAN LORENZINI: Okay, let's go next to the questions from the Plan Commissioners. Commissioner Warskow, would you wish to start?

COMMISSIONER WARSKOW: I don't have any questions at this time.

CHAIRMAN LORENZINI: Commissioner Ennes?

COMMISSIONER ENNES: I don't either.

CHAIRMAN LORENZINI: Commissioner Green?

COMMISSIONER GREEN: No questions. Looks like a great addition.

CHAIRMAN LORENZINI: Commissioner Drost?

COMMISSIONER DROST: Yes, great addition. I have sort of a recollection of some of the previous planning. Was there ever an issue with the use of the basement? Did that ever come up in the --

MR. ENRIGHT: No, not, I reviewed the --

COMMISSIONER DROST: So, that was strictly non-medical use and the basement continues to be the basement and there were some issues on sprinklering which never really --

MR. ENRIGHT: Well, the existing building meets code and the addition will have to meet all new codes. So, there aren't any old issues other than this --

COMMISSIONER DROST: Right. The point is when we gave the approval for the original building, there were these conditions and the Petitioners followed those conditions and they were good neighbors and did everything they were supposed to do. That's really the point.

MR. ENRIGHT: Yes, and certainly those conditions still apply from 1995.

COMMISSIONER DROST: Yes, right. But I'm just, you know, there were no enforcement issues?

MR. ENRIGHT: No.

COMMISSIONER DROST: So, everything is good.

MR. ENRIGHT: Correct.

COMMISSIONER DROST: I have no further comments or questions.

CHAIRMAN LORENZINI: Commissioner Sigalos?

COMMISSIONER SIGALOS: I really don't have any comments either. I just have the one question on condition 4, executed onsite utility maintenance agreement, exactly what is that, Bill?

MR. ENRIGHT: That's just between the properties, just to make sure that there is proper maintenance of the detention facility.

COMMISSIONER SIGALOS: Okay, for the detention.

MR. ENRIGHT: It's standard.

COMMISSIONER SIGALOS: All right. That's the only question I had. I think it's great that you're expanding here and I'm fully supportive.

CHAIRMAN LORENZINI: Okay, Commissioner Cherwin?

COMMISSIONER CHERWIN: I am supportive. I heard it at the Plat and Sub and I liked it then. You're in good shape from my end, thank you.

CHAIRMAN LORENZINI: Thank you. I have no questions. So, next we will move to the public comment portion of the meeting. Anybody from the public who would like to come and speak or have any question? Please step forward. Please state your name, spell it for the court reporter and give your address please.

QUESTIONS FROM AUDIENCE

MS. GORR: I'm Sandra Gorr, G-o-r-r. I live at 300 East Haven, and I also own the property at 1430 South Belmont which is directly east of the property that has the detention area. So, I have --

CHAIRMAN LORENZINI: Excuse me. Sir, you can have a seat. We'll just have one at a time if that's okay.

MR. LaMACK: That's fine. I'm her representative.

CHAIRMAN LORENZINI: Okay.

MS. GORR: This is, yes, he's --

MR. LaMACK: My name is Bill LaMack at 18 Champlain Road in South Barrington, Illinois, okay. I am Sandy's realtor at this point in time in the marketing of her properties.

CHAIRMAN LORENZINI: Okay, thank you.

MR. LaMACK: So, I guess that as we proceed at this point, we just had some concern after getting the notification letter that the drainage that is on that retention

property there has not really been functioning correctly because in heavy downpours and whatever, it overflows and it floods our three lots that are there. So, after talking to the engineers tonight, they were basically saying that it just needed to be increased by 50 percent of what it currently is.

CHAIRMAN LORENZINI: I'm sorry, what needed to be increased 50 percent?

MR. LaMACK: About 50 percent of what it is currently. So, our questions are always going to be is it going to expand this way, is it going to expand this way, or whatever. I don't know if they have those answers at this point in time since they just got their report today, okay.

The drainage that comes out of there for the storm sewer basically is supposed to pick something up at the bottom of that area and head east to hook into the Arlington Heights storm sewer system. But we found that on heavy rains it doesn't handle it correctly. Therefore, it kind of goes around the edge of the property and starts to flood into ours. So, we just wanted to make sure that whatever they were doing there was going to be sufficient to clean out the pipes or do whatever else so the proper amount of drainage basically stays in the storm sewer instead of moving over on our property.

The other thing is there was no increases in the landscaping or whatever else that are on the detention lot at this point in time, and we were wondering whether or not some kind of -- or whatever else could be put along the back lot line to ensure that some of that was not coming on to our property.

CHAIRMAN LORENZINI: Bill, would you, or the Petitioner out there, answer the detention on the --

MR. ENRIGHT: Well, I'd like the Petitioner to address what they're going to do with that. But certainly as I mentioned earlier, one of the conditions here is that they increase the detention to meet the original permit standards which is today's standards as well. In addition, they have to evaluate the restrictor size to make sure that, number one, there is a restrictor in there but also that it's sized properly. But we will certainly work, and I'm glad that you came to the meeting tonight because I was unaware of that, and we will sit down tomorrow morning, Staff with our Engineering Department, and pay careful attention to this so that when they do come in for building permit to build the addition, they have to meet these conditions. We will, you know, work with their engineer on addressing these issues and make sure that it's functioning properly because it obviously isn't.

MR. LaMACK: It isn't currently but it could easily be done so.

MR. ENRIGHT: Yes.

CHAIRMAN LORENZINI: Would you speak into the microphone? Would you speak into the mic so the court reporter can hear you?

MR. LaMACK: If they have to increase the detention area, it can be done many different ways. We just want to know that it's functioning correctly and we'd be glad to see the 50 percent increase in retention. Okay, thank you very much.

MS. GORR: Thank you.

CHAIRMAN LORENZINI: Would the Petitioner like to add anything or answer the question on the shrubbery? Some landscaping? Your name, spell it please, and your address.

MR. ABRAMS: Good evening. My name is Todd Abrams, I'm president at W-T Civil Engineering, LLC. Address is 2675 Pratum Avenue in Hoffman Estates, Illinois.

CHAIRMAN LORENZINI: And the spelling of your last name?

MR. ABRAMS: A-b-r-a-m-s. So, what we're actually looking at here is our site development plan, but I'll switch you over to our grading plan. You can see the existing building and proposed addition is on, I guess the westerly half of the plan, the property that we're showing up on the screen right now. You can kind of see in the middle area of the easterly lot is our existing detention pond.

Currently, the detention pond drains to a storm structure that's in the center of this circular area here, the center of the existing detention pond, and then drains out to a storm sewer which arrives in the public right of way and then ultimately drains to the east. So, Staff mentioned previously the pond does not currently have the detention volume that was required back in the 1977 ordinance, close to 50 maybe, it's approximately 40 percent low. Then the other issue is that we're not exactly sure if there is a restrictor in the structure that is in the middle of the detention pond. However, I think one thing we are sure of is that there is some blockage in there because almost at all times there is water sitting down in the bottom of the pond.

So, we'll drain out the pond, review the conditions that are in that existing structure, make sure we've got the right restrictor size, and then we'll also add the required volume which will probably be a combination of expansion of the pond in an east-west-north-south direction and deepening it. But your east property line is here, we won't go anywhere near the existing brush line which is what I'm pointing to right here.

CHAIRMAN LORENZINI: Okay, thank you. Any other questions from the public, the audience?

Okay, if none, we'll close the public comment portion and go back to final deliberation from the Commissioners. Any further questions from the Commissioners or a motion?

COMMISSIONER ENNES: I'll make the motion.

A motion to recommend to the Village Board of Trustees approval of PC# 16-003, an Amendment to Ordinances 77-005 and 95-005 to amend the PUD to allow a 1,612 square foot expansion for a medical office.

This approval is subject to the following conditions:

- 1. The plat of easement for cross access and drainage shall be recorded prior to issuance of a building permit.**
- 2. Prior to Village Board, the plat of easement shall be modified so that the drainage easement is to the benefit of Lot 1, not the Village.**
- 3. Prior to issuance of a building permit, the detention basin shall be modified to meet the requirements of the MWRD Permit 77-496 and Petitioner shall verify if Structure #25 includes the required restrictor, which shall meet code.**
- 4. An executed onsite utility maintenance agreement shall be provided prior to issuance of a building permit.**
- 5. The Petitioner shall comply with all applicable federal, state and local codes, regulations and policies.**

CHAIRMAN LORENZINI: Is there a second?

COMMISSIONER DROST: I'll make the second.

CHAIRMAN LORENZINI: Roll call vote please.

MR. ENRIGHT: Commissioner Ennes.

COMMISSIONER ENNES: Yes.

MR. ENRIGHT: Commissioner Drost.

COMMISSIONER DROST: Aye.

MR. ENRIGHT: Commissioner Cherwin.

COMMISSIONER CHERWIN: Yes.

MR. ENRIGHT: Commissioner Green.

COMMISSIONER GREEN: Yes.

MR. ENRIGHT: Commissioner Sigalos.

COMMISSIONER SIGALOS: Yes.

MR. ENRIGHT: Commissioner Warskow.

COMMISSIONER WARSKOW: Yes.

MR. ENRIGHT: Chairman Lorenzini.

CHAIRMAN LORENZINI: Yes. Okay, congratulations. You received a unanimous approval from the Plan Commission. Now you still have to go to the Board of Trustees for final approval. Bill, is there a date for that?

MR. ENRIGHT: Tentatively, April 4th at 8:00 p.m. in this room. But Petitioner one week in advance can verify that with me.

CHAIRMAN LORENZINI: Okay.

MR. ENRIGHT: So, there is no other business on the agenda tonight. We should have future Plan Commission meetings in April. I'd like to introduce Sam Hubbard, our new Staff development planner, previously with Lake Zurich, now with the Village of Arlington Heights. We welcome Sam, he has a lot of good experience and he'll be, he already is taking over. So, I'll be attending some Plan Commission meetings and transitioning where eventually you'll only see Sam for a while.

CHAIRMAN LORENZINI: That's good.

COMMISSIONER WARSKOW: Welcome, Sam.

CHAIRMAN LORENZINI: Good to have you.

MR. ENRIGHT: So, that's all we have to report on, but we will have our normally scheduled Plat and Sub and Plan Commission meetings in April.

CHAIRMAN LORENZINI: Do we have anything else from the Commissioners?

COMMISSIONER ENNES: I have a question. I'm just wondering, Bill, if you had done any follow up from our last hearing in regard to Staff's legal opinion in regard to the terminology on the Dog House.

MR. ENRIGHT: Yes, and after discussing it with Charles and counsel, it is our understanding that the language in the existing ordinance does not regulate dog walking in the neighborhood. It just regulates it on the site.

COMMISSIONER ENNES: Okay, thank you.

CHAIRMAN LORENZINI: Anything else? Do we have a motion to adjourn?

COMMISSIONER DROST: I'll make that motion.

CHAIRMAN LORENZINI: Second?

COMMISSIONER GREEN: Second.

CHAIRMAN LORENZINI: All in favor?

(Chorus of ayes.)

CHAIRMAN LORENZINI: Thank you.

(Whereupon, at 7:49 p.m., the meeting was adjourned.)

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) SS.
COUNTY OF K A N E)

I, ROBERT LUTZOW, depose and
say that I am a direct record court reporter doing business in the State of Illinois;
that I reported verbatim the foregoing proceedings and that the foregoing is a true
and correct transcript to the best of my knowledge and ability.

ROBERT LUTZOW

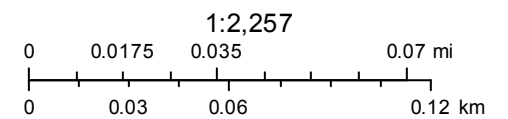
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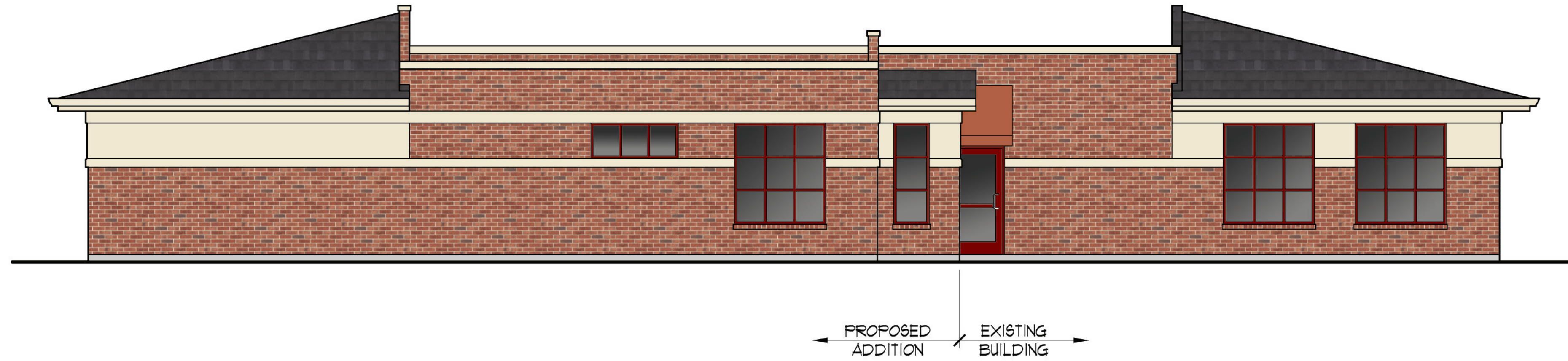
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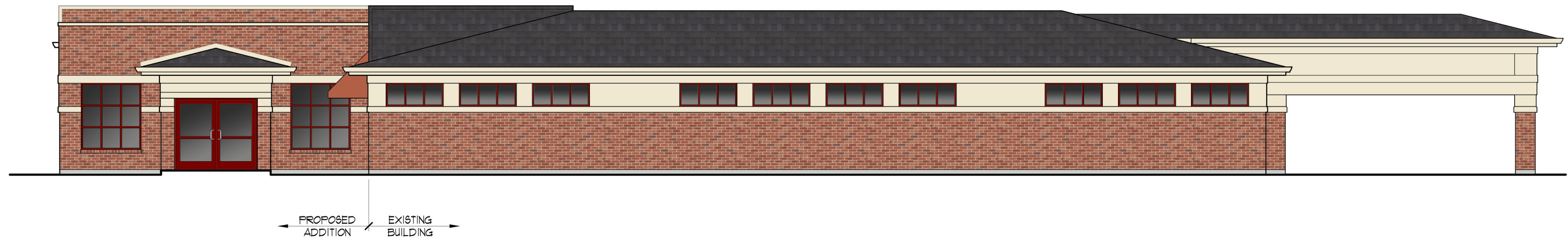


November 12, 2015





2 **PROPOSED EAST ELEVATION**
SCALE: NONE



1 **PROPOSED NORTH ELEVATION**
SCALE: NONE



ARCHITECTURAL PLANNING & SERVICES, LTD.

NORTHWEST ENDO CENTER

1415 S. ARLINGTON HEIGHTS RD.
ARLINGTON HEIGHTS, ILLINOIS

123 W. Front St., Suite 202
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www.apsarchitects.com

NORTHWEST ENDO CENTER

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LOCATION MAP



CONTACT INFO

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Architectural Planning & Services, Ltd.
123 W. Front St.
Suite 202
Wheaton, IL 60187

CIVIL ENGINEER

W-T Civil Engineering, LLC
2675 Pratum Ave.
Hoffman Estates, IL 60192

SITE

W-T Land Surveying, Inc.
2675 Pratum Ave.
Hoffman Estates, IL 60192

LANDSCAPE

Brusseau Design Group, LLC
2675 Pratum Ave.
Hoffman Estates, IL 60192

SHEET INDEX

ARCHITECTURAL

G001	COVER PAGE
EC1	EXISTING FLOOR PLAN
EC2	EXISTING ELEVATIONS
A101	PROPOSED FLOOR PLAN
A102	PROPOSED ROOF PLAN
A201	PROPOSED BUILDING ELEVATIONS & TRASH ENCLOSURE

CIVIL

T-1.0	TITLE SHEET
C-1.0	SITE DEMOLITION PLAN
C-2.0	SITE GEOMETRIC/DEVELOPMENT PLAN
C-3.0	SITE GRADING PLAN
C-4.0	SITE UTILITY PLAN
C-5.0	STORMWATER POLLUTION PREVENTION PLAN
C-6.0	CONSTRUCTION DETAILS
C-6.1	CONSTRUCTION DETAILS
C-7.0	PROJECT SPECIFICATIONS
C-7.1	PROJECT SPECIFICATIONS

LANDSCAPE

LS1	LANDSCAPE PLAN
LS2	DETAILED LANDSCAPE PLAN
LS3	DETAILS & SPECIFICATIONS

SITE

S-1	BOUNDARY & TOPOGRAPHIC SURVEY
SHEET 1	PLAT OF SURVEY
EASE-1	PLAT OF EASEMENT
EX-1	FIRE DEPARTMENT CIRCULATION EXHIBIT



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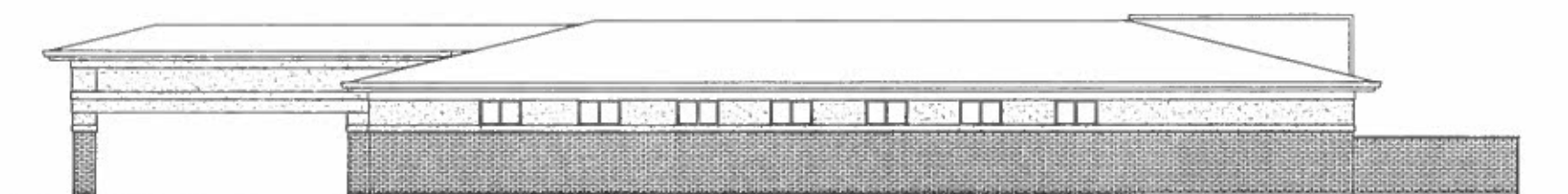
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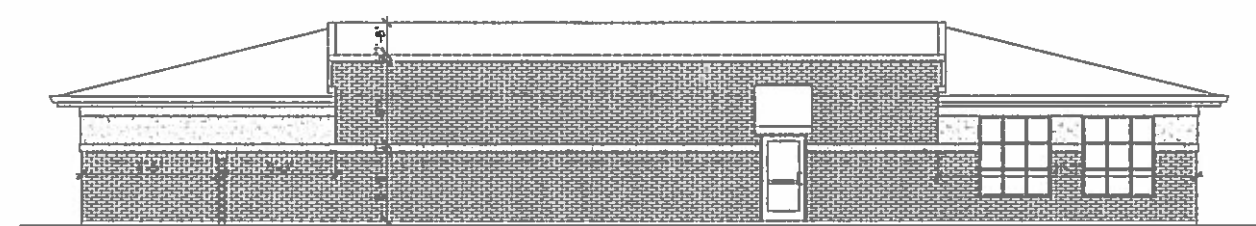
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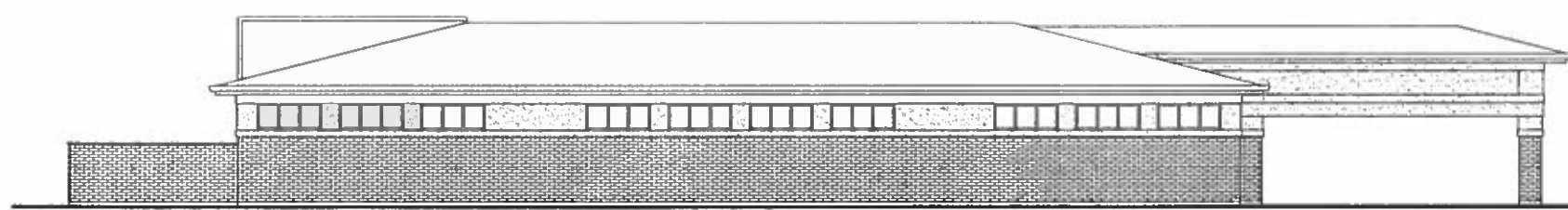
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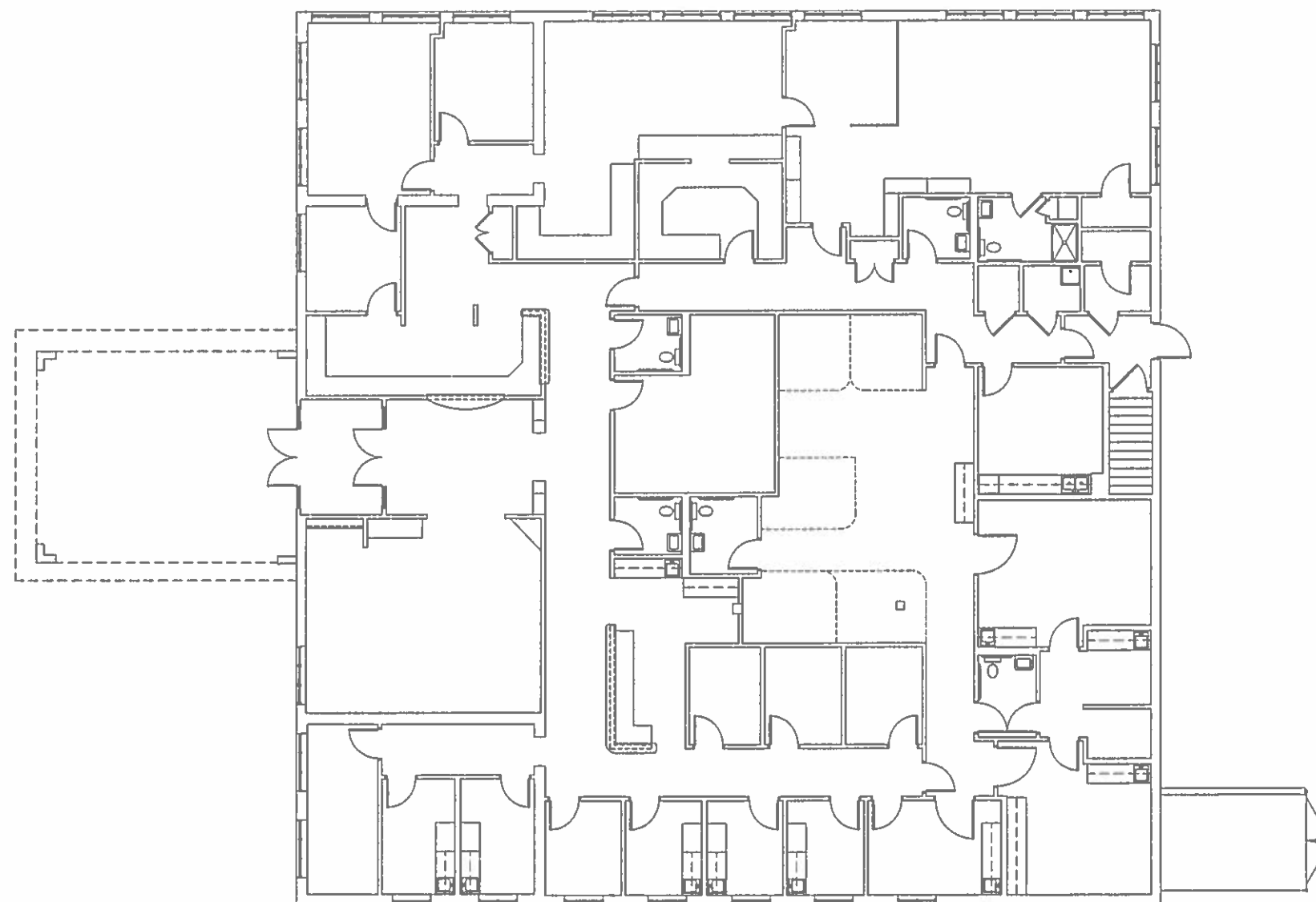


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SCALE: 1/8" = 1'-0"



1 EXISTING NORTH ELEVATION
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1 EXISTING FLOOR PLAN
 EC1 SCALE: 1/8" = 1'-0"

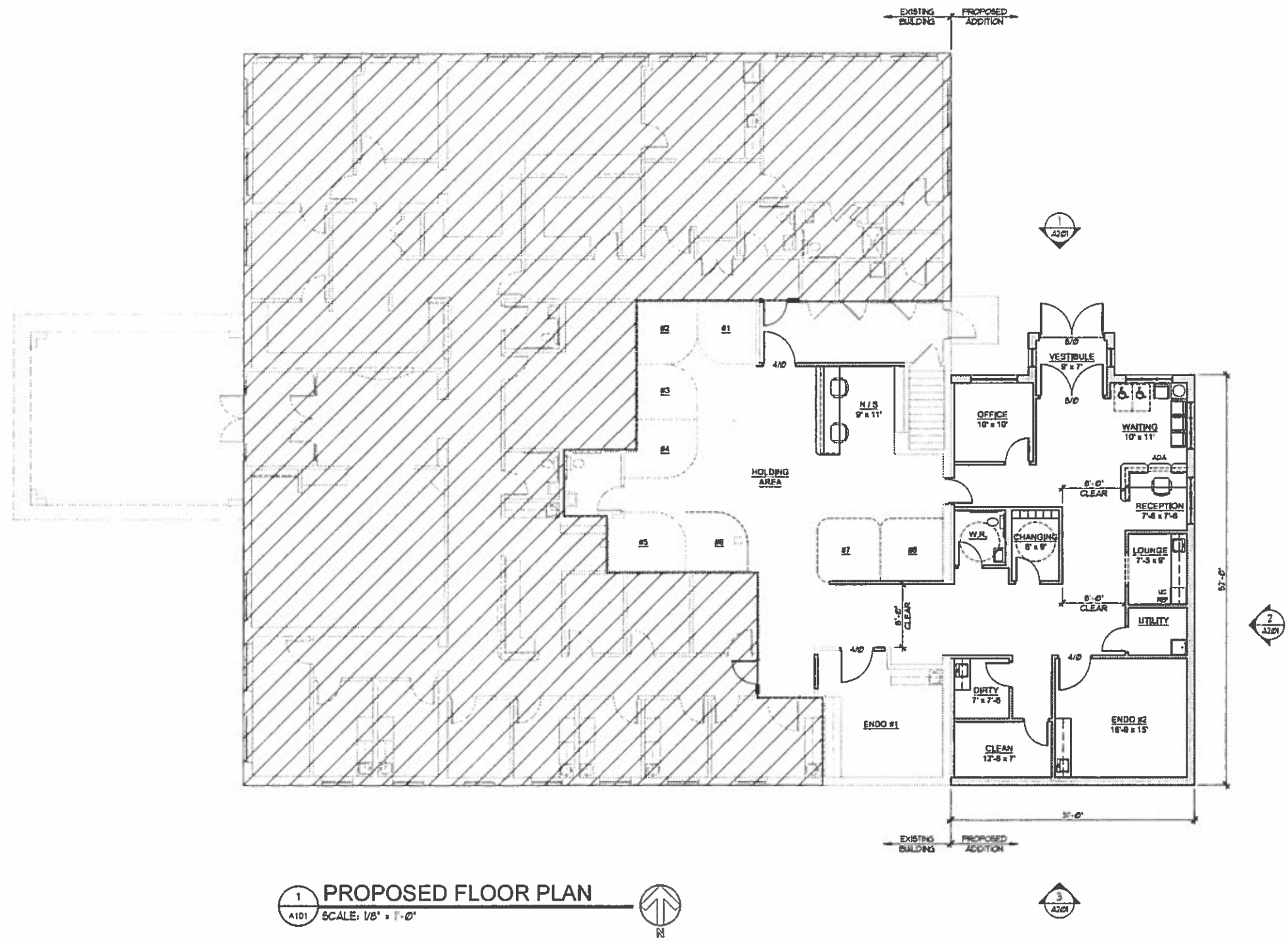
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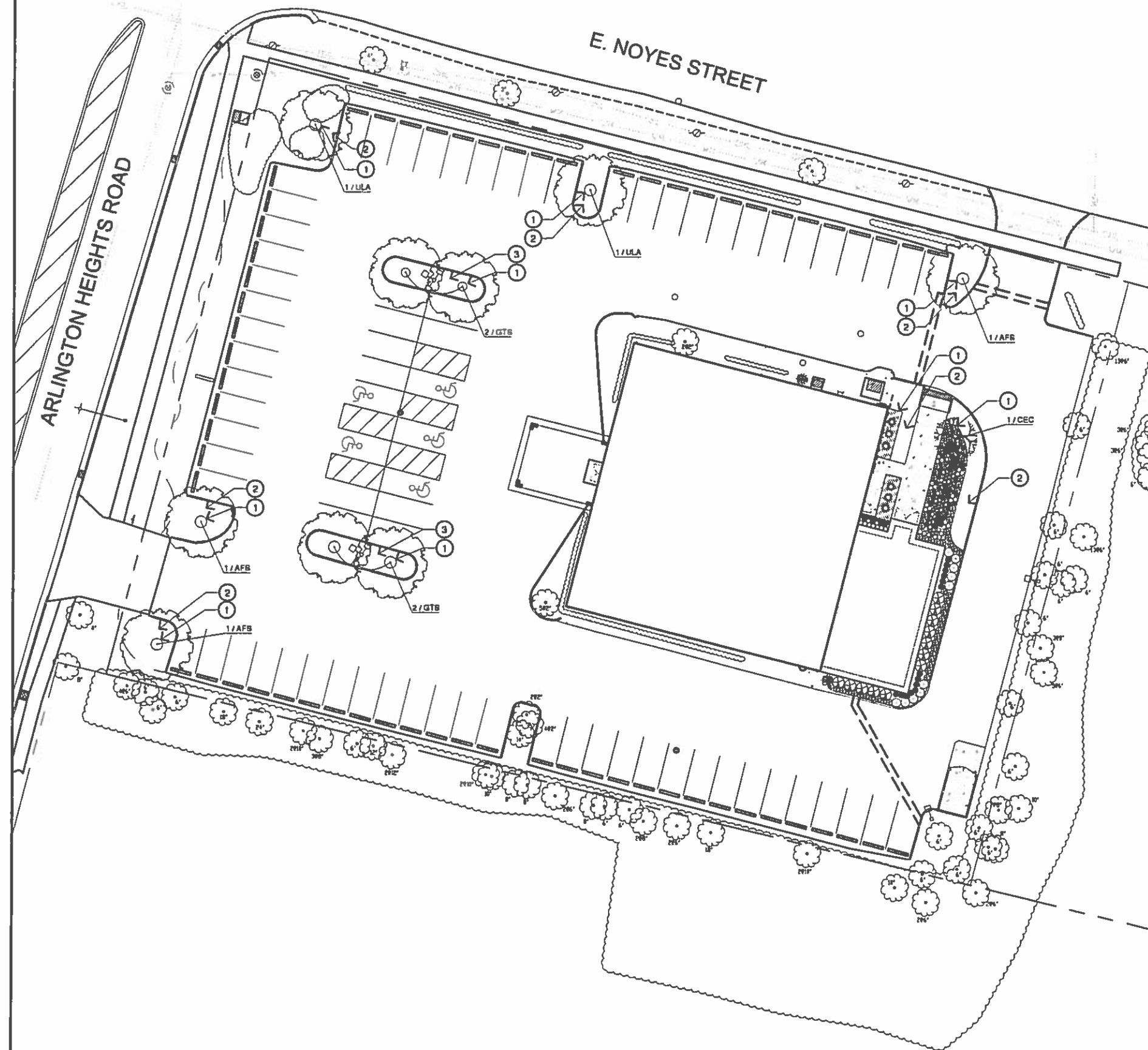
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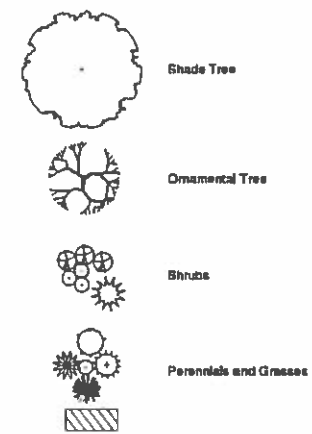
1 PROPOSED FLOOR PLAN
 SCALE: 1/8" = 1'-0"



Notes

1. Remove all but recommended white bed bolts and head from site, 1 inch and below 2" minimum layer of double standard hardwood bark mulch in all planting beds and tree steps. (See Specifications)
2. Fine grade, level and seed all disturbed areas. (See Specifications)
3. Keep existing ornamental grass. Only remove ornamental grass that is encountered within the bed bolts.

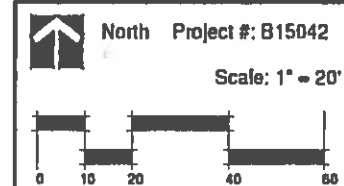
Plant Symbols Key



Plant List & Key

Key	Botanical Name (Common Name)	Size	Quantity
Shade Trees			
ATB	Acer s. Freemanii 'Gemma' (Silver Elm Maple)	4"	3
GTS	Quercus macrocarpa 'Styria' (White Oak)	4"	4
ULA	Liquidambar styraciflua (Sweetgum)	4"	2
Ornamental Trees			
CEC	Cornus canadensis (Eastern Dogwood)	4"	1
Shrubs			
YOH	Yucca filamentosa 'Molloy's' (Molloy's Yucca)	3 Gal.	8
Perennials and Grasses			
HCB	Hydrangea quercifolia 'Pee Wee' (Pee Wee Hydrangea)	3 Gal.	10
HCB	Hydrangea paniculata 'Hemlock' (Hemlock Hydrangea)	3 Gal.	10
Perennials and Grasses			
ACV	Asplenium platyneuron 'Viviparum' (Viviparum Asplenium)	1 Gal.	8
CAK	Calluna vulgaris 'Karl Foerster' (Karl Foerster Calluna)	1 Gal.	20
CM	Cornus paniculata 'Serotina' (Serotina Cornus)	1 Gal.	11
COB	Cornus paniculata 'Serotina' (Serotina Cornus)	1 Gal.	20
EC	Echinacea purpurea 'Coral Sea' (Coral Sea Echinacea)	1 Gal.	10
IBK	Impatiens 'Ballerina' (Ballerina Impatiens)	1 Gal.	10
ME	Monarda 'Candy Corn' (Candy Corn Monarda)	1 Gal.	10
PAI	Parthenocissus vitacea 'Little Boy' (Little Boy Parthenocissus)	1 Gal.	20
PHI	Phlox paniculata 'Majestic' (Majestic Phlox)	1 Gal.	10

The quantities listed above are for reference only.
The Contractor is responsible for confirming all quantities based on the plant materials shown and identified on the landscape plan.



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Landscape Architecture • Land Planning • Recreational Planning & Design
2875 Pratum Avenue, Hoffman Estates, IL 60132

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Journal of Internal Medicine 247: 399–407

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Keywords: social support; coping strategies; self-efficacy

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SWIT

UTILITY LEGEND

- NEW SAN CUT / BUTTJOINT LINE
- EXISTING STORM SEWER
- EXISTING SANITARY SEWER
- EXISTING WATER MAIN
- EXISTING U.S. ELECTRIC LINE
- EXISTING UTILITY POLE
- EXISTING MANHOLE
- EXISTING CATCH BASIN
- EXISTING INLET (CURB)
- EXISTING VALVE VAULT
- EXISTING FIRE HYDRANT
- EXISTING B-BOX

SITE UTILITY NOTES:

- A. CONTRACTOR SHALL CONTACT JULIE (811 OR 1-800-842-0123) AND/OR PRIVATE LOCATING SERVICE TO LOCATE ALL UNDERGROUND UTILITY LINES PRIOR TO STARTING ANY DEMOLITION AND/OR EXCAVATION. EXACT LOCATIONS OF ANY EXISTING ELECTRIC, GAS, TELEPHONE, ETC. LINES ARE UNKNOWN.
- B. CONTRACTOR TO UTILIZE CARE WHEN WORKING NEAR EXISTING UTILITIES TO REMAIN. ANY DAMAGE TO EXISTING UTILITIES NOT NOTED TO BE REMOVED SHALL BE REPAIRED AT THE CONTRACTOR'S EXPENSE AND TO THE SATISFACTION OF THE OWNER AND/OR ENGINEER.
- C. CONTRACTOR SHALL EXCAVATE AND VERIFY IN FIELD ALL EXISTING UTILITY LOCATIONS, SIZES, CONDITIONS AND ELEVATIONS AT PROPOSED POINTS OF CONNECTION PRIOR TO ANY UNDERGROUND CONSTRUCTION. CONTRACTOR SHALL NOTIFY THE OWNER AND ENGINEER OF ANY DISCREPANCIES OR CONFLICTS PRIOR TO PROCEEDING WITH CONSTRUCTION. REFER TO THE GENERAL NOTES AND SPECIFICATION SHEETS FOR ALL PIPE MATERIAL AND JOINT SPECIFICATIONS.
- D. CONTRACTOR SHALL RESTORE ALL DISTURBED AREAS OUTSIDE OF CONSTRUCTION LIMITS TO ORIGINAL CONDITION OR BETTER.
- E. CONTRACTOR SHALL VERIFY IN FIELD EXACT SIZE, MATERIAL, INVERT, PIPE ROUTING, AND SLOPE OF ALL EXISTING UTILITIES AND NOTIFY THE OWNER AND ENGINEER OF ANY DISCREPANCIES OR CONFLICTS PRIOR TO CONSTRUCTION.
- F. THE CONTRACTOR IS RESPONSIBLE FOR THE STABILITY OF THE SEWER TRENCH DURING CONSTRUCTION AND SHALL PROVIDE TEMPORARY SHORINGS AND BRACINGS AS REQUIRED TO MAINTAIN STABILITY UNTIL CONSTRUCTION OF THE SEWER IS COMPLETE.
- G. CONTRACTOR TO COORDINATE ALL CONNECTIONS TO VILLAGE UTILITIES AND STORM SEWERS WITH THE PUBLIC WORKS DEPARTMENT.
- H. CONTRACTOR TO USE CAUTION WHEN EXCAVATING AT EXISTING UTILITY LINES.

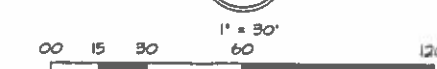
PROJECT NOTES:

STORM SEWER

1. CLEAN EXISTING STORM STRUCTURES OF ALL DEBRIS.
2. LET EXISTING STORM SEWER TO ALLOW EXISTING FLOOD TO DRAIN DRAIN SEWER AS NECESSARY TO LET SEWER.

EXISTING UTILITY DATA

- | | | | |
|---|---|---|---|
| 1. RM=698.31(STORM)
48" CONCRETE STRUCTURE
INV=694.51(8" RCP SE)
WATER LEVEL @ 694.70' | 7. RM=700.05(SAN)
48" CONCRETE STRUCTURE
INV=693.57(8" PVC SE) | 14. RM=697.82(WATER)
60" CONCRETE STRUCTURE
692.45' AT TOP OF 12" E/W PIPE | 21. RM=702.89(STORM)
36" CONCRETE STRUCTURE
INV=695.79(30" RCP N & S)
INV=695.28(12" RCP NW)
INV=695.28(8" CPP E)
INV=697.89(12" PVC SE) |
| 2. RM=699.17(STORM)
48" CONCRETE STRUCTURE
INV=694.27(8" RCP NW)
INV=694.27(10" RCP NE)
INV=696.32(4" PVC N)
WATER LEVEL @ 694.77' | 8. RM=696.83(UNKNOWN)
UNABLE TO REMOVE RM DUE TO THE RM BEING FLIPPED UPSIDE DOWN | 15. RM=702.80(STORM)
24" CONCRETE STRUCTURE
INV=699.77(10" RCP S) | 22. RM=703.89(STORM)
48" CONCRETE STRUCTURE
INV=696.61(30" RCP N)
INV=696.61(18" RCP S)
INV=697.09(12" RCP W)
INV=697.14(12" RCP E)
INV=697.99(8" CPP SE) |
| 3. RM=699.76(SAN)
48" CONCRETE STRUCTURE
INV=693.75(8" CLAY NW & SE)
INV=693.88(8" CLAY SW) | 9. RM=697.36(SAN)
48" CONCRETE STRUCTURE
INV=691.48(8" CLAY NW & E)
INV=692.19(8" IRON NE) | 16. RM=702.43(STORM)
36" CONCRETE STRUCTURE
INV=698.83(12" PVC N)
INV=699.23(8" CPP NW) | 23. RM=695.60(STORM)
48" CONCRETE STRUCTURE
INV=692.18(8" RCP NE) |
| 4. RM=698.95(UNKNOWN)
72" CONCRETE STRUCTURE
STRUCTURE FULL OF WATER
NO LINES FOUND
WATER LEVEL @ 697.42'
BTM OF STRUCTURE @ 693.50' | 10. RM=698.48(SAN)
48" CONCRETE STRUCTURE
INV=692.98(8" PVC NW)
INV=692.53(8" IRON SW) | 17. RM=702.15(STORM)
36" CONCRETE STRUCTURE
INV=698.65(12" PVC N & S) | 24. RM=698.23(STORM)
48" CONCRETE STRUCTURE
INV=694.28(8" CLAY NW & N)
INV=692.58(12" CLAY SW)
INV=693.08(10" CLAY E)
WATER LEVEL @ 692.56' |
| 5. RM=699.82(SAN)
48" CONCRETE STRUCTURE
INV=694.49(8" CLAY SE & SW) | 11. RM=698.16(SAN)
48" CONCRETE STRUCTURE
INV=689.71(8" CLAY E & W) | 18. RM=702.47(WATER)
699.97' AT TOP OF 12" M/S PIPE | 25. RM=693.87(STORM)
48" CONCRETE STRUCTURE
UNDER WATER |
| 6. RM=701.61(WATER)
60" CONCRETE STRUCTURE
698.07' AT TOP OF 12" E/W PIPE | 12. RM=698.56(WATER)
80" CONCRETE STRUCTURE
692.44' AT TOP OF 8" M/S PIPE | 19. RM=702.03(STORM)
48" CONCRETE STRUCTURE
INV=698.28(12" PVC N & S)
INV=698.23(12" PVC NW) | 26. RM=697.74(STORM)
48" CONCRETE STRUCTURE
INV=693.94(10" CLAY W)
INV=693.74(8" CLAY E)
INV=693.99(12" CLAY NE)
WATER LEVEL @ 694.20' |
| | 13. RM=697.46(STORM)
48" CONCRETE STRUCTURE
INV=691.51(10" RCP W)
INV=691.41(10" RCP E)
INV=691.46(8" RCP SSW)
WATER LEVEL @ 691.46' | 20. RM=702.11(STORM)
36" CONCRETE STRUCTURE
INV=698.71(12" PVC S) | |



GRADING LEGEND

- NEW SAWCUT / BUTT JOINT LINE
- EXISTING UTILITY POLE
- EXISTING MANHOLE
- EXISTING CATCH BASIN
- EXISTING INLET (CURB)
- EXISTING VALVE VAULT
- EXISTING FIRE HYDRANT
- EXISTING B-BOX
- EXISTING SPOT GRADE
- PROPOSED SPOT GRADE
- INTERPOLATED PROPOSED SPOT GRADE
- EXISTING CONTOUR LINE
- PROPOSED CONTOUR LINE
- OVERLAND FLOW ARROW
- FINISHED GRADE ELEVATION
- TOP OF CONCRETE/CURB ELEVATION
- TOP OF PAVEMENT ELEVATION
- TOP OF WALK ELEVATION
- FINISHED FLOOR ELEVATION
- HIGH WATER ELEVATION

SITE GRADING NOTES:

- EXISTING CONDITIONS AND TOPOGRAPHY SHOWN REPRESENTS SITE CONDITIONS PER THE BOUNDARY & TOPOGRAPHIC SURVEY LAST DATED 12-3-15 PREPARED BY THE H-T LAND SURVEYING, INC. CONTRACTOR SHALL FIELD VERIFY EXISTING ELEVATIONS AND CONDITIONS (INCLUDING BUT NOT LIMITED TO VERIFICATION OF CONTROL AND ALL UTILITIES WHETHER DEPICTED OR NOT) PRIOR TO CONSTRUCTION AND NOTIFY ENGINEER OF ANY DISCREPANCIES.
- CONTRACTOR SHALL CONTACT JULLIE (811 OR 1-800-692-0125) AND/OR PRIVATE LOCATING SERVICE TO LOCATE ALL UNDERGROUND UTILITY LINES PRIOR TO STARTING ANY DEMOLITION AND/OR EXCAVATION. EXACT LOCATIONS OF ANY EXISTING ELECTRIC, GAS, TELEPHONE, ETC. LINES ARE UNKNOWN. CONTRACTOR SHALL BEWARE POSITIVE SITE DRAINAGE AT THE END OF EACH WORKING DAY DURING CONSTRUCTION OPERATIONS. FAILURE TO PROVIDE ADEQUATE DRAINAGE WILL PRECLUDE THE CONTRACTOR FROM ANY POSSIBLE COMPENSATION REQUESTED DUE TO DELAYS OR UNSUITABLE MATERIALS CREATED AS A RESULT.
- CONTRACTOR SHALL RESTORE ALL DISTURBED AREAS OUTSIDE OF CONSTRUCTION LIMITS TO ORIGINAL CONDITION OR BETTER.
- CONTRACTOR SHALL REPAIR AT HIS EXPENSE ANY DAMAGE TO EXISTING ASPHALT, CONCRETE, CURBS, SIDEWALKS, ETC. RESULTING FROM CONSTRUCTION TRAFFIC AND/OR OPERATIONS. REPAIRS SHALL BE MADE TO THE SATISFACTION OF THE OWNER AND/OR ENGINEER.
- CONTRACTOR TO UTILIZE CARE WHEN WORKING NEAR EXISTING UTILITIES TO REMAIN. ANY DAMAGE TO EXISTING UTILITIES NOT NOTED TO BE REMOVED SHALL BE REPAIRED AT CONTRACTOR'S EXPENSE TO THE SATISFACTION OF THE OWNER AND/OR ENGINEER.
- ALL EXISTING TREES SHOWN ARE TO REMAIN UNLESS OTHERWISE NOTED.
- ALL HANDICAP ACCESSIBLE ROUTES (SIDEWALKS, WALKWAYS, DRIVEWAYS, ETC.) SHALL MAINTAIN A MAXIMUM CROSS SLOPE OF 2.00% AND A MAXIMUM LONGITUDINAL SLOPE OF 5.00%.
- CONSTRUCTION ACCESS POINTS TO THE SITE SHALL BE PROTECTED IN SUCH A WAY AS TO PREVENT TRACKING OF MUD OR SOIL ONTO PUBLIC THOROUGHFARES. ALL SEDIMENT SPILLED, DROPPED, WASHED OR TRACKED ONTO PUBLIC RIGHTS-OF-WAY MUST BE REMOVED IMMEDIATELY BY THE CONTRACTOR.
- ALL EXCESS SOILS THAT CANNOT BE USED AS SUITABLE FILL SHALL BE HAULED FROM THE SITE AND LEGALLY DISPOSED OF. CONTRACTOR TO PROVIDE SOIL TESTING SERVICES FOR COMPLETION OF THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY'S LFC-662 AND/OR LFC-663 FORMS AS PART OF THEIR CONTRACT.

HATCH LEGEND

- NEW 5" CONCRETE SIDEWALK
- 5" PORTLAND CONCRETE CEMENT
- 4" CA-6 BASE COURSE
- NEW 6" CONCRETE PAD FOR TRASH ENCLOSURE
- 6" PORTLAND CONCRETE CEMENT
- 4" CA-6 BASE COURSE
- NEW ASPHALT PAVEMENT

	EXISTING	PROPOSED
PERVIOUS (ACRE)	1.49	1.53
IMPERVIOUS (ACRE)	1.27	1.23
TOTAL	2.76	2.76



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1" = 30'

EXISTING UTILITY DATA

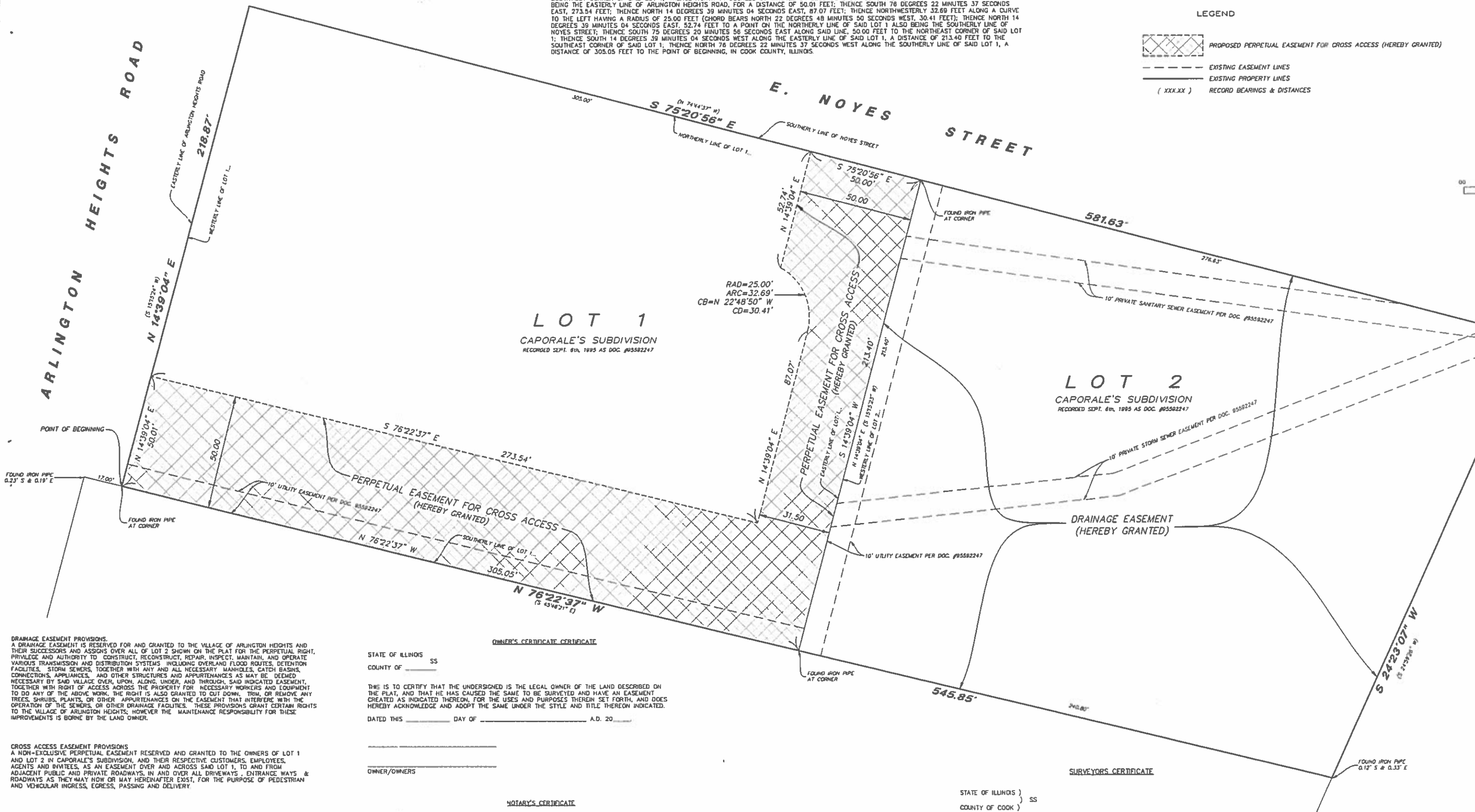
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|--|--|---|--|
| 1 RM=698.31'(STORM)
48" CONCRETE STRUCTURE
INV=694.31'(8" RCP SE)
WATER LEVEL @ 694.76' | 7 RM=700.05'(SAN)
48" CONCRETE STRUCTURE
INV=695.57'(8" PVC SE) | 14 RM=697.82'(WATER)
60" CONCRETE STRUCTURE
692.45' AT TOP OF 12" E/W PIPE | 21 RM=702.89'(STORM)
36" CONCRETE STRUCTURE
INV=695.79'(30" RCP N & S)
INV=698.29'(12" RCP NW)
INV=699.29'(6" CPP E)
INV=697.89'(12" PVC SE) |
| 2 RM=699.17'(STORM)
48" CONCRETE STRUCTURE
INV=694.27'(8" RCP NW)
INV=694.27'(10" RCP NE)
INV=696.32'(4" PVC H)
WATER LEVEL @ 694.77' | 8 UNABLE TO REMOVE RM DUE TO THE RM BEING FLIPPED UPSIDE DOWN | 15 RM=702.80'(STORM)
24" CONCRETE STRUCTURE
INV=699.77'(10" RCP S) | 22 RM=703.69'(STORM)
48" CONCRETE STRUCTURE
INV=696.61'(30" RCP N)
INV=696.61'(10" RCP S)
INV=697.09'(12" RCP W)
INV=697.14'(12" RCP E)
INV=697.99'(6" CPP SE) |
| 3 RM=699.78'(SAN)
48" CONCRETE STRUCTURE
INV=693.75'(8" CLAY NW & SE)
INV=693.08'(6" CLAY SW) | 9 RM=697.56'(SAN)
48" CONCRETE STRUCTURE
INV=691.48'(8" CLAY NW & E)
INV=692.19'(8" IRON NE) | 16 RM=702.43'(STORM)
36" CONCRETE STRUCTURE
INV=698.83'(12" PVC N)
INV=699.23'(6" CPP NW) | 23 RM=695.68'(STORM)
48" CONCRETE STRUCTURE
INV=692.18'(8" RCP NE) |
| 4 RM=698.95'(UNKNOWN)
72" CONCRETE STRUCTURE
STRUCTURE FULL OF WATER
NO LINES FOUND
WATER LEVEL @ 697.42'
BTM OF STRUCTURE @ 693.50' | 10 RM=698.48'(SAN)
48" CONCRETE STRUCTURE
INV=692.98'(8" PVC NW)
INV=692.53'(8" IRON SW) | 17 RM=702.15'(STORM)
36" CONCRETE STRUCTURE
INV=698.65'(12" PVC N & S) | 24 RM=698.23'(STORM)
48" CONCRETE STRUCTURE
INV=694.26'(8" CLAY NW & N)
INV=692.58'(12" CLAY SW)
INV=693.88'(10" CLAY E)
WATER LEVEL @ 692.58' |
| 5 RM=699.82'(SAN)
48" CONCRETE STRUCTURE
INV=694.49'(8" CLAY SE & SW) | 11 RM=698.16'(SAN)
48" CONCRETE STRUCTURE
INV=698.71'(8" CLAY E & W) | 18 RM=702.47'(WATER)
699.97' AT TOP OF 12" N/S PIPE | 25 RM=693.67'(STORM)
48" CONCRETE STRUCTURE
UNDER WATER |
| 6 RM=701.61'(WATER)
60" CONCRETE STRUCTURE
696.07' AT TOP OF 12" E/W PIPE | 12 RM=698.56'(WATER)
60" CONCRETE STRUCTURE
692.44' AT TOP OF 8" N/S PIPE | 19 RM=702.03'(STORM)
48" CONCRETE STRUCTURE
INV=698.28'(12" PVC N & S)
INV=698.23'(12" PVC NW) | 26 RM=697.74'(STORM)
48" CONCRETE STRUCTURE
INV=693.54'(10" CLAY W)
INV=693.74'(8" CLAY E)
INV=693.99'(12" CLAY NE)
WATER LEVEL @ 694.20' |
| | 13 RM=697.46'(STORM)
48" CONCRETE STRUCTURE
INV=691.51'(10" RCP W)
INV=691.41'(10" RCP E)
INV=691.46'(8" RCP SSW)
WATER LEVEL @ 691.46' | 20 RM=702.11'(STORM)
36" CONCRETE STRUCTURE
INV=698.71'(12" PVC S) | |

PLAT OF EASEMENT

ACCESS EASEMENT DESCRIPTION
THAT PART OF LOT 1 IN CAPORALE'S SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 9 AND PART OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 10, TOWNSHIP 41 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 6, 1995 AS DOCUMENT NUMBER 95582247, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 1; THENCE NORTH 14 DEGREES 39 MINUTES 04 SECONDS EAST ALONG THE WESTERLY LINE OF SAID LOT 1 ALSO BEING THE EASTERLY LINE OF ARLINGTON HEIGHTS ROAD, FOR A DISTANCE OF 50.01 FEET; THENCE SOUTH 76 DEGREES 22 MINUTES 37 SECONDS EAST, 273.54 FEET; THENCE NORTH 14 DEGREES 39 MINUTES 04 SECONDS EAST, 87.07 FEET; THENCE NORTHWESTERLY 32.69 FEET ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 25.00 FEET (CHORD BEARS NORTH 22 DEGREES 48 MINUTES 50 SECONDS WEST, 30.41 FEET); THENCE NORTH 14 DEGREES 39 MINUTES 04 SECONDS EAST, 52.74 FEET TO A POINT ON THE NORTHERLY LINE OF SAID LOT 1 ALSO BEING THE SOUTHERLY LINE OF NOYES STREET; THENCE SOUTH 75 DEGREES 20 MINUTES 56 SECONDS EAST ALONG SAID LINE, 50.00 FEET TO THE NORTHEAST CORNER OF SAID LOT 1; THENCE SOUTH 14 DEGREES 39 MINUTES 04 SECONDS WEST ALONG THE EASTERLY LINE OF SAID LOT 1, A DISTANCE OF 213.40 FEET TO THE SOUTHEAST CORNER OF SAID LOT 1; THENCE NORTH 76 DEGREES 22 MINUTES 37 SECONDS WEST ALONG THE SOUTHERLY LINE OF SAID LOT 1, A DISTANCE OF 305.05 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

LEGEND

- PROPOSED PERPETUAL EASEMENT FOR CROSS ACCESS (HEREBY GRANTED)
EXISTING EASEMENT LINES
EXISTING PROPERTY LINES
(XXX.XX) RECORD BEARINGS & DISTANCES



DRAINAGE EASEMENT PROVISIONS.
A DRAINAGE EASEMENT IS RESERVED FOR AND GRANTED TO THE VILLAGE OF ARLINGTON HEIGHTS AND THEIR SUCCESSORS AND ASSIGNS OVER ALL OF LOT 2 SHOWN ON THE PLAT FOR THE PERPETUAL RIGHT, PRIVILEGE AND AUTHORITY TO CONSTRUCT, RECONSTRUCT, REPAIR, INSPECT, MAINTAIN, AND OPERATE VARIOUS TRANSMISSION AND DISTRIBUTION SYSTEMS INCLUDING OVERLAND FLOOD ROUTES, DETENTION FACILITIES, STORM SEWERS, TOGETHER WITH ANY AND ALL NECESSARY MANHOLES, CATCH BASINS, CONNECTIONS, APPLIANCES, AND OTHER STRUCTURES AND APPURTENANCES AS MAY BE DEEMED NECESSARY BY SAID VILLAGE OVER, UPON, ALONG, UNDER, AND THROUGH, SAID INDICATED EASEMENT, TOGETHER WITH RIGHT OF ACCESS ACROSS THE PROPERTY FOR NECESSARY WORKERS AND EQUIPMENT TO DO ANY OF THE ABOVE WORK, THE RIGHT IS ALSO GRANTED TO CUT DOWN, TRIM, OR REMOVE ANY TREES, SHRUBS, PLANTS, OR OTHER APPURTENANCES ON THE EASEMENT THAT INTERFERE WITH THE OPERATION OF THE SEWERS, OR OTHER DRAINAGE FACILITIES. THESE PROVISIONS GRANT CERTAIN RIGHTS TO THE VILLAGE OF ARLINGTON HEIGHTS; HOWEVER THE MAINTENANCE RESPONSIBILITY FOR THESE IMPROVEMENTS IS BORNE BY THE LAND OWNER.

CROSS ACCESS EASEMENT PROVISIONS
A NON-EXCLUSIVE PERPETUAL EASEMENT RESERVED AND GRANTED TO THE OWNERS OF LOT 1 AND LOT 2 IN CAPORALE'S SUBDIVISION, AND THEIR RESPECTIVE CUSTOMERS, EMPLOYEES, AGENTS AND INVITEES, AS AN EASEMENT OVER AND ACROSS SAID LOT 1, TO AND FROM ADJACENT PUBLIC AND PRIVATE ROADWAYS, IN AND OVER ALL DRIVEWAYS, ENTRANCE WAYS & ROADWAYS AS THEY MAY NOW OR MAY HEREAFTER EXIST, FOR THE PURPOSE OF PEDESTRIAN AND VEHICULAR INGRESS, EGRESS, PASSING AND DELIVERY.

NOTES:

- PERMANENT INDEX NUMBER (P.I.N. #): 08-10-300-127 & 08-10-300-128
- ACCESS EASEMENT AREA: 0.4936 ACRES (21,500 SQUARE FEET)
DRAINAGE EASEMENT AREA: 1.2537 (54,610 SQUARE FEET)
- PLAT PREPARED FOR: W-T CIVIL ENGINEERING, LLC.
- BASIS OF BEARINGS IS TRUE NORTH BASED ON ILLINOIS STATE PLANE COORDINATE SYSTEM, ILLINOIS EAST 1201 ZONE.
- ANY DISCREPANCIES FOUND WITHIN THIS DOCUMENT NEED TO BE REPORTED TO THE SURVEYOR AS SOON AS POSSIBLE.

OWNER'S CERTIFICATE

STATE OF ILLINOIS SS
COUNTY OF _____

THIS IS TO CERTIFY THAT THE UNDERSIGNED IS THE LEGAL OWNER OF THE LAND DESCRIBED ON THE PLAT, AND THAT HE HAS CAUSED THE SAME TO BE SURVEYED AND HAVE AN EASEMENT CREATED AS INDICATED THEREON, FOR THE USES AND PURPOSES THEREIN SET FORTH, AND DOES HEREBY ACKNOWLEDGE AND ADOPT THE SAME UNDER THE STYLE AND TITLE THEREON INDICATED.

DATED THIS _____ DAY OF _____ A.D. 20____

OWNER/OWNERS

NOTARY'S CERTIFICATE

STATE OF ILLINOIS SS
COUNTY OF _____

I, _____ A NOTARY PUBLIC IN AND FOR SAID COUNTY, IN THE STATE AFORESAID, DO CERTIFY THAT _____ PERSONALLY KNOWN TO ME TO BE THE SAME PERSONS WHOSE NAMES ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT AS SUCH OWNERS, APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THAT THEY SIGNED AND DELIVERED THE ANNEXED PLAT AS THEIR OWN FREE AND VOLUNTARY ACT FOR THE USES AND PURPOSES THEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTARIAL SEAL THIS _____ DAY OF _____

NOTARY PUBLIC

MY COMMISSION EXPIRES: _____

STATE OF ILLINOIS } SS
COUNTY OF COOK }

WE W-T LAND SURVEYING, INC DO HEREBY STATE THAT THIS PLAT THEREON DRAWN WAS COMPILED FROM EXISTING SURVEYS AND INSTRUMENTS OF PUBLIC RECORD FOR THE PURPOSE INDICATED HEREON.

GIVEN UNDER OUR HAND AND SEAL THIS _____ DAY OF _____ A.D. _____ AT HOFFMAN ESTATES, ILLINOIS.

W-T LAND SURVEYING, INC. ILLINOIS

PRELIMINARY FOR REVIEW 2/25/16

FRANJO L. MATCIC - PLS #035-003556 EXPIRES 11/30/2016
ILLINOIS PROFESSIONAL DESIGN FIRM LICENSE NO. 184-004387

2/25/16 ADDRESSED COMMENTS
12/21/15 ISSUED FOR REVIEW

SITE ADDRESS:

1415 ARLINGTON HEIGHTS ROAD
ARLINGTON HEIGHTS, ILLINOIS

PREPARED BY:

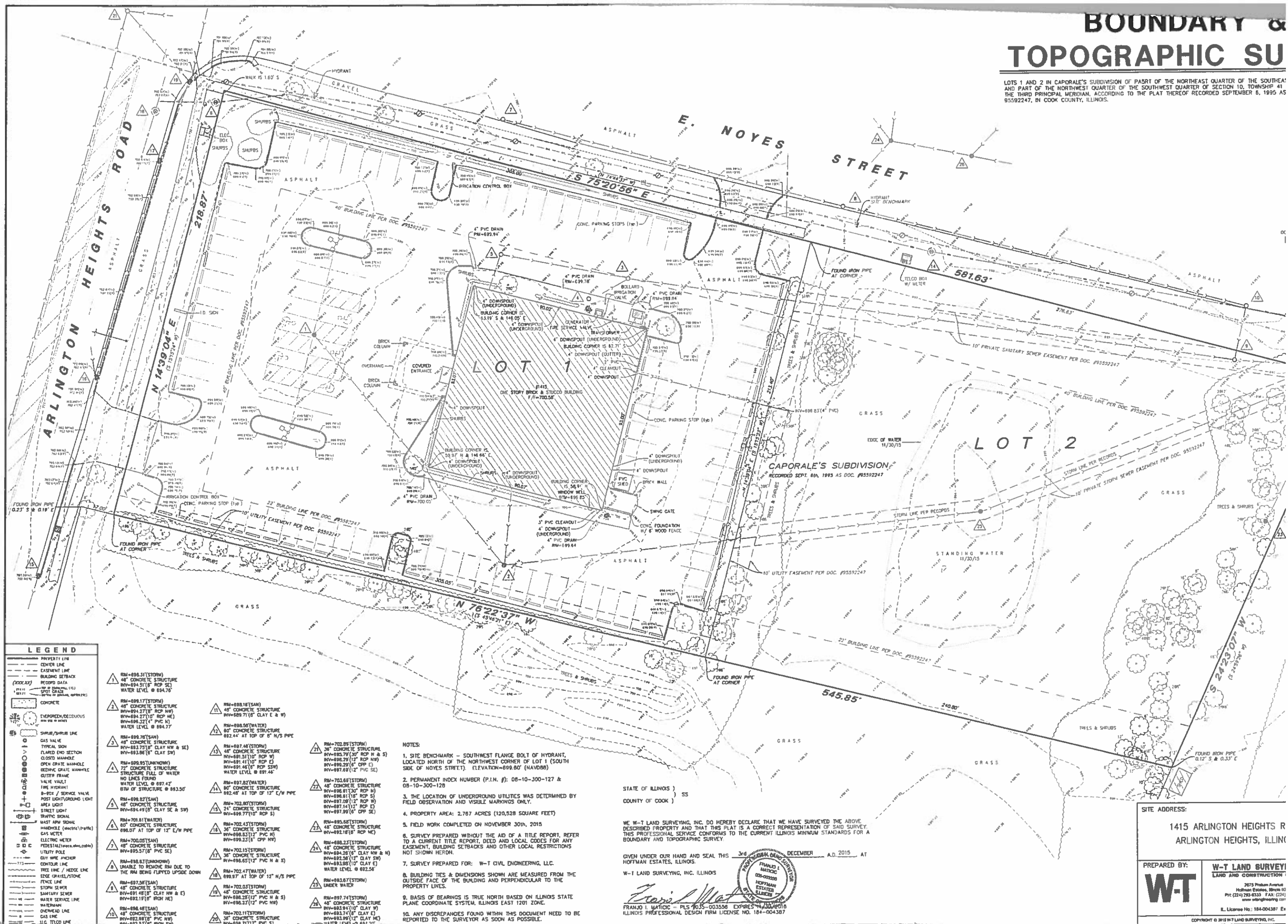
W-T

W-T LAND SURVEYING,

LAND AND CONSTRUCTION SURVEYING
2875 Prater Avenue
Hoffman Estates, Illinois 60182
PH: (224) 280-6333 FAX: (224) 280-6444
www.wtlandsurveying.com
IL License No. 184-004387 Exp. 04/30

BOUNDARY & TOPOGRAPHIC SURVEY

LOTS 1 AND 2 IN CAPORALE'S SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF THE SOUTHEAST AND PART OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 10, TOWNSHIP 41 NORTH, RANGE 12 EAST, THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 6, 1995 AS 95592247, IN COOK COUNTY, ILLINOIS.

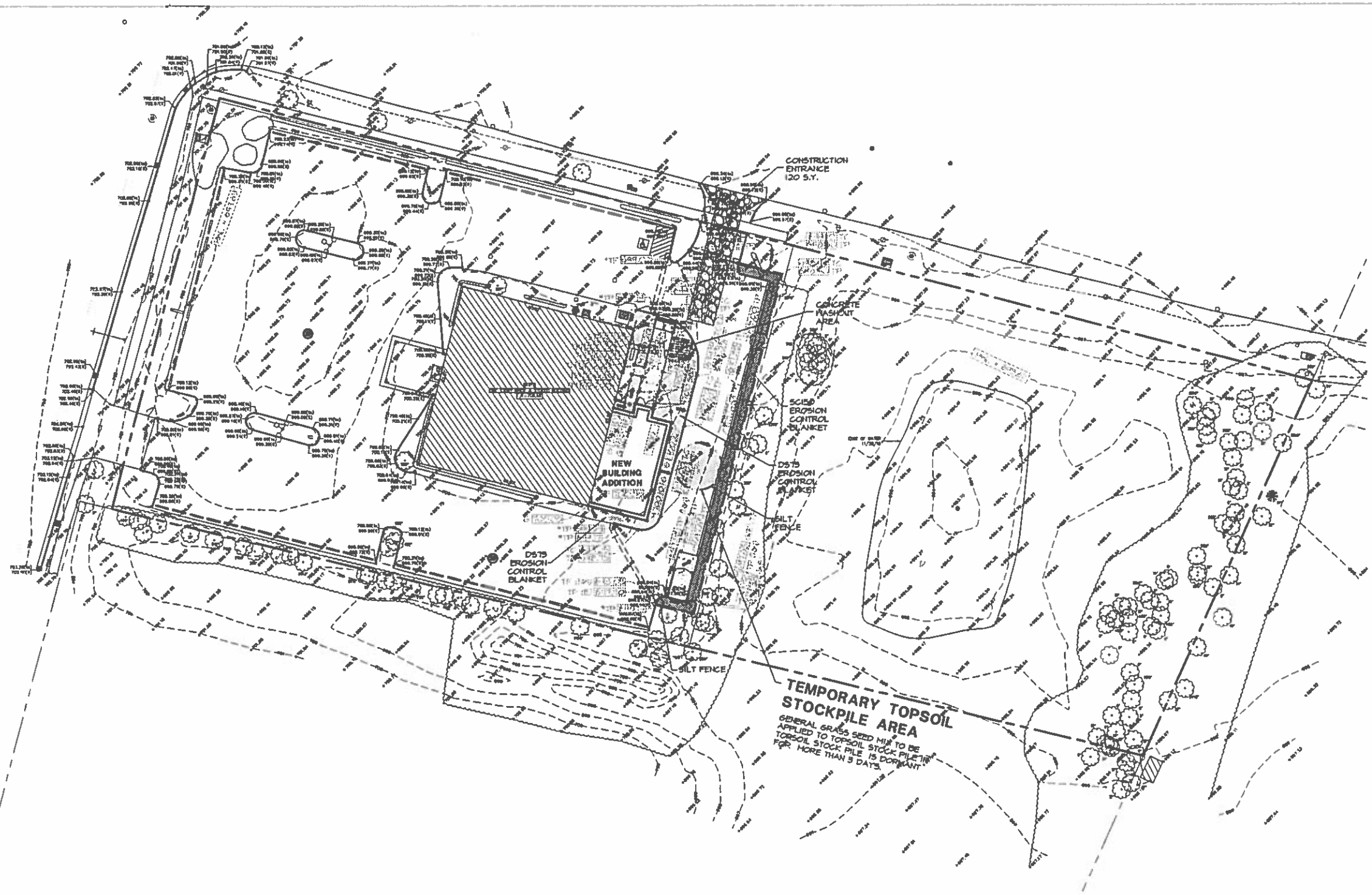


SWPPP LEGEND

- NEW SANKUT / BUTT JOINT LINE
- EXISTING UTILITY POLE
- EXISTING MANHOLE
- EXISTING CATCH BASIN
- EXISTING INLET (CURB)
- EXISTING VALVE VAULT
- EXISTING FIRE HYDRANT
- EXISTING B-BOX
- EXISTING SPOT GRADE
- PROPOSED SPOT GRADE
- INTERPOLATED PROPOSED SPOT GRADE
- EXISTING CONTOUR LINE
- PROPOSED CONTOUR LINE
- OVERLAP FLOW ARROW
- FINISHED GRADE ELEVATION
- TOP OF CONCRETE/CURB ELEVATION
- TOP OF PAVEMENT ELEVATION
- TOP OF WALK ELEVATION
- FINISHED FLOOR ELEVATION
- HIGH WATER ELEVATION
- FLEXSTORM CATCH-IT INLET PROTECTION
- FINE GRADE, FERTILIZE, AND SEED. INSTALL D515 CONTROL BLANKET WITH 6" BIO-STAKES AS MANUFACTURED BY NORTH AMERICAN GREEN. FOLLOW MANUFACTURER'S INSTALLATION INSTRUCTIONS.
- FINE GRADE, FERTILIZE, AND SEED. INSTALL SC150 CONTROL BLANKET WITH 6" BIO-STAKES AS MANUFACTURED BY NORTH AMERICAN GREEN. FOLLOW MANUFACTURER'S INSTALLATION INSTRUCTIONS.
- SILT FENCE
- CONCRETE WASHOUT FACILITY (SUGGESTED LOCATION)

SWPPP NOTES:

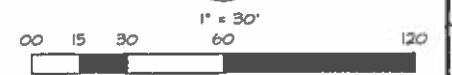
- A. ALL DISTURBED GREEN SPACES ON THE SITE SHALL BE RESTORED ACCORDING TO THE SEED BED PREPARATION SPECIFICATIONS BELOW AND BLANKETED OR MATTED AS SHOWN ON THE PLANS.
- B. TEMPORARY OR PERMANENT STABILIZATION SHALL OCCUR IMMEDIATELY WHENEVER EARTH DISTURBING ACTIVITIES HAVE PERMANENTLY OR TEMPORARILY CEASED ON ANY PORTION OF THE SITE. TEMPORARY STABILIZATION SHALL CONSIST OF THE INSTALLATION OF TEMPORARY SEEDING.
- C. CONTRACTOR TO INSTALL TEMPORARY CONSTRUCTION ENTRANCES AS NECESSARY TO EXCAVATE AREAS AND HAIL SOILS ON-SITE. TRACKING OF DEBRIS ON SITE WILL NOT BE TOLERATED. ANY DEBRIS LEFT OUTSIDE OF THE PROJECT LIMITS MUST BE CLEANED IMMEDIATELY.
- D. EROSION CONTROL BLANKETS AND TURF REINFORCEMENT MATS SHALL BE INSTALLED USING 6" BIO-STAKES AS MANUFACTURED BY NORTH AMERICAN GREEN. METAL STAKES AND STAPLES ARE PROHIBITED.
- E. CONTRACTOR SHALL PROVIDE ALL NECESSARY MAINTENANCE FOR THE SEDIMENT AND EROSION CONTROL MEASURES FOR THE DURATION OF THE PROJECT.
- F. CONTRACTOR SHALL BE RESPONSIBLE FOR PROVIDING ALL STORMWATER POLLUTION PREVENTION PLAN (SWPPP) INSPECTIONS, INSPECTION REPORTS, CORRECTIVE ACTION FORMS, SWPPP AMENDMENT LOGS, SUBCONTRACTOR CERTIFICATIONS/AGREEMENTS, GRADING AND STABILIZATION ACTIVITIES LOGS, SWPPP TRAINING LOGS, AND DELEGATION OF AUTHORITY FORMS FOR THE DURATION OF THE PROJECT.
- G. CONTRACTOR SHALL PROVIDE COPIES OF ALL SWPPP REPORTS, FORMS, AND LOGS TO H-T CIVIL ENGINEERING ONCE THE SITE HAS BEEN STABILIZED. THE CONTRACTOR SHALL MAINTAIN THESE DOCUMENTS FOR A PERIOD OF 3 YEARS FROM THE FINAL STABILIZATION OF THE SITE.



TEMPORARY TOPSOIL STOCKPILE AREA
GENERAL GRASS SEED MIX TO BE APPLIED TO TOPSOIL STOCKPILE IN MORE THAN 5 DAYS

EXISTING UTILITY DATA

- | | | | |
|---|--|--|---|
| 1. RM=698.31'(STORM)
48" CONCRETE STRUCTURE
INV=694.51'(8" RCP SE)
WATER LEVEL @ 694.70' | 7. RM=700.05'(SAN)
48" CONCRETE STRUCTURE
INV=695.57'(8" PVC SE) | 14. RM=697.82'(WATER)
60" CONCRETE STRUCTURE
692.48' AT TOP OF 12" E/W PIPE | 21. RM=702.09'(STORM)
36" CONCRETE STRUCTURE
INV=695.79'(30" RCP N & S)
INV=698.29'(12" RCP NW)
INV=699.29'(6" OPP E)
INV=697.69'(12" PVC SE) |
| 2. RM=699.17'(STORM)
48" CONCRETE STRUCTURE
INV=694.27'(8" RCP NW)
INV=694.27'(10" RCP NE)
INV=696.32'(4" PVC N)
WATER LEVEL @ 694.77' | 8. RM=698.63'(UNKNOWN)
UNABLE TO REMOVE RM DUE TO THE RM BEING FLIPPED UPSIDE DOWN | 15. RM=702.80'(STORM)
24" CONCRETE STRUCTURE
INV=699.77'(10" RCP S) | 22. RM=703.69'(STORM)
48" CONCRETE STRUCTURE
INV=698.61'(30" RCP W)
INV=699.61'(18" RCP S)
INV=697.09'(12" RCP W)
INV=697.14'(12" RCP E)
INV=697.09'(6" OPP SE) |
| 3. RM=699.76'(SAN)
48" CONCRETE STRUCTURE
INV=693.73'(8" CLAY NW & SE)
INV=693.86'(6" CLAY SW) | 9. RM=697.56'(SAN)
48" CONCRETE STRUCTURE
INV=691.48'(8" CLAY NW & E)
INV=692.19'(8" IRON NE) | 16. RM=702.43'(STORM)
36" CONCRETE STRUCTURE
INV=698.83'(12" PVC N)
INV=699.23'(6" OPP NW) | 23. RM=695.66'(STORM)
48" CONCRETE STRUCTURE
INV=692.18'(8" RCP NE) |
| 4. RM=699.95'(UNKNOWN)
72" CONCRETE STRUCTURE
STRUCTURE FULL OF WATER
NO LINES FOUND
WATER LEVEL @ 697.42'
BTH OF STRUCTURE @ 693.50' | 10. RM=698.48'(SAN)
48" CONCRETE STRUCTURE
INV=692.08'(8" PVC NW)
INV=692.53'(8" IRON SW) | 17. RM=702.15'(STORM)
36" CONCRETE STRUCTURE
INV=698.65'(12" PVC N & S) | 24. RM=698.23'(STORM)
48" CONCRETE STRUCTURE
INV=694.26'(6" CLAY NW & N)
INV=692.58'(12" CLAY SW)
INV=693.88'(10" CLAY E)
WATER LEVEL @ 692.58' |
| 5. RM=699.82'(SAN)
48" CONCRETE STRUCTURE
INV=694.49'(8" CLAY SE & SW) | 11. RM=698.18'(SAN)
48" CONCRETE STRUCTURE
INV=699.71'(8" CLAY E & W) | 18. RM=702.47'(WATER)
60" CONCRETE STRUCTURE
699.97' AT TOP OF 12" H/S PIPE | 25. RM=693.67'(STORM)
UNDER WATER |
| 6. RM=701.61'(WATER)
60" CONCRETE STRUCTURE
698.07' AT TOP OF 12" E/W PIPE | 12. RM=698.56'(WATER)
60" CONCRETE STRUCTURE
692.44' AT TOP OF 8" H/S PIPE | 19. RM=702.03'(STORM)
48" CONCRETE STRUCTURE
INV=698.28'(12" PVC N & S)
INV=698.23'(12" PVC NW) | 26. RM=697.74'(STORM)
48" CONCRETE STRUCTURE
INV=693.94'(10" CLAY W)
INV=693.74'(8" CLAY E)
INV=693.99'(12" CLAY NE)
WATER LEVEL @ 694.20' |
| | 13. RM=697.46'(STORM)
48" CONCRETE STRUCTURE
INV=691.51'(10" RCP W)
INV=691.41'(10" RCP E)
INV=691.45'(8" RCP SW)
WATER LEVEL @ 691.48' | 20. RM=702.11'(STORM)
36" CONCRETE STRUCTURE
INV=698.71'(12" PVC S) | |



Traffic and Parking Study
Northwest Gastroenterologists
1415 S. Arlington Heights Road

Date	9:00 AM	NOON	3:00 PM
12/4/2015	53	48	39
12/7/2015	47	44	37
12/8/2015	39	32	29

The proposed plan will have 78 parking spaces

RECEIVED
FEB - 5 2016
PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

W-T CIVIL ENGINEERING, LLC

CIVIL AND STRUCTURAL ENGINEERS

2675 PRATUM AVENUE - HOFFMAN ESTATES, IL 60192

(224) 293-6333

FAX (224) 293-6341

February 25, 2016

Village Hall

~~Building Services~~ *Planning*

33 S. Arlington Heights Road

Arlington Heights, IL 60005

Attn: ~~Ms. Deb Pierce~~ *Enright*

Re: 1415 S. Arlington Heights Road

Dear: Ms. Pierce

Listed below in **bold** are our responses to the comments received from various Village departments dated February 9, 2016 – February 18, 2016.

Building Department

1. Fire sprinkler and fire alarm systems must remain operational in all occupied areas during renovations.

Understood.

Engineering Department

11. The petitioner is notified that these comments are being provided to ensure that the project meets the requirements for submittal to the Plan Commission. Approval by the Plan Commission is not an endorsement or approval of these documents to obtain the required building permits, engineering approval, or permits required by other government or permitting agencies for construction. Detailed plan review with associated comments will be provided upon submittal of plans for a building permit. The petitioner shall acknowledge that they accept this understanding.

Understood.

RECEIVED

FEB 26 2016

PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

12. The existing detention facility is a private system and is not to be the Village's responsibility to maintain. An Onsite Utility Maintenance Agreement must be executed prior to final engineering approval. See attached sample.

The Onsite Utility Maintenance Agreement will be provided once the plans are approved. We understand that an agreement must be executed prior to issuance of a permit.

13. The project results in a net reduction in impervious area. No new storm water detention is required. However, the existing required detention volume must be verified. Provide calculations to show the actual volume of detention currently provided.

Enclosed are volume calculations of the existing detention currently provided. The existing storage volume in the west parking lot is 0.212 acre-feet. The existing storage volume in the east detention pond is 0.276 acre-feet. The total existing volume provided is 0.488 acre-feet ($0.212 + 0.276 = 0.488$ acre-feet).

14. There are no changes shown to the existing parking lot lighting system.

Understood.

15. Provide an exhibit to engineering scale showing the turning path of the Fire Department's responding vehicle, in this case the tower truck. Exhibit must show front and rear wheel paths and the extent of front and rear overhangs, as provided in an "Autoturn" exhibit. The vehicle shall be shown maneuvering through the southeast corner of the site in both directions. Attached are the specifications for the tower apparatus.

Enclosed is a Circulation Exhibit, sheet EX-3, showing the turning path of the Fire Department's responding vehicle through the project area in both directions.

16. Fire lanes adjacent to buildings must have a minimum pavement width as directed by the Fire Department to accommodate the tower truck's outriggers. Fire lanes require a heavy duty pavement section. Asphalt pavement section to consist of: 2" Surface, 2-1/4" N-50 Binder, 5" N-30 Binder, and 4" CA-6 Stone Subbase.

The New Heavy Duty Asphalt Pavement section detail has been revised to call out the specified layer thicknesses. Refer to the Construction Details, sheet C-6.1 for additional details.

17. Code requires perimeter concrete curb for new/reconstructed section of parking lot. The portion of parking lot being reconstructed along the east side of the building must include perimeter curb. If the intent is to still sheet drain the pavement to the east this requirement can be fulfilled with curb with occasional depressions in the curb to allow water to pass, or a flat concrete ribbon.

Project Note 5 on the Site Geometric and Development Plan, sheet C-2.0, has been revised to call out a new 12" concrete ribbon curb along the east side of the proposed pavement. A detail of the 12" concrete ribbon has been provided on the Construction Details, sheet C-6.1.

18. Consider including bicycle racks in development plan to encourage alternate modes of transportation for employees and patrons.

A bicycle rack has been added on the east side of the building near the entrance to the building addition. Refer to the Site Geometric and Development Plan, sheet C-2.0, for additional details.

19. What purpose does the proposed cross access easement serve?

The proposed cross access easement is provided for future cross access.

Fire Department

1. The addition is to be sprinkled.

Understood. The fire protection service line will be extended from the existing building into the new addition.

2. Please provide an Autoturn diagram showing access with the addition in place.

Enclosed is a Circulation Exhibit, sheet EX-3, showing the turning path of the Fire Department's responding vehicle through the project area in both directions.

3. The addition is to meet code for fire detection and be supported by the current fire alarm system.

Understood.

4. While not required the occupant should consider placing a knox box at the building entrance to the addition.

Understood. A knox box is not proposed to be installed at this time.

Police Department

1. Character of Use:
The character of use is consistent with the area and is not a concern.

No response required.

2. Are lighting requirement adequate?
Lighting should be up to Village of Arlington Heights code.

Understood. Changes to the lighting system are not proposed.

3. Present traffic problems?
There are no apparent traffic problems at this location.

No response required.

4. Traffic accidents at particular location.
This is not a problem area in relation to traffic accidents.

No response required.

5. Traffic problems that may be created by the development.
This development should not create any additional traffic problems.

No response required.

6. General comments:
Agent contact information must be provided to the Arlington Heights Police Department during all construction phases. Emergency cards can be filled out at the Village of Arlington Heights website (vah.com). This allows police department personnel to contact an agent during emergency situation or for suspicious/criminal activity on the property during all hours.

Understood.

Health Services Department

1. Provide Accessible Parking Spaces on the shortest accessible route to the new entrance of the Building addition. IAC Section 400.310(c)(2).

One (1) accessible parking space has been provided across the drive aisle from the northeast corner of the existing building. This is the shortest route to the new entrance of the addition. Refer to the Site Geometric and Development Plan for additional details. Handicap striping and signage details are provided on the Construction Details, sheet C-6.1.

Planning Department

1. The cross access easement provided is 50 feet wide running along the east property line of lot 1, however, the proposed building addition would be within that easement. Please modify the easement to reflect the proposed site plan which indicates the drive aisle 24 feet wide setback 7 feet from the east property line for a total of 31 feet (rather than 50 feet as shown).

The Plat of Easement has been revised. The width of the cross access easement along the frontage of the building has been reduced from 50 feet to 31.50 feet. Outside of the building frontage, the width of the easement is unchanged at 50 feet. Refer to the enclosed revised Plat of Easement for details.

2. Ordinance 95-055 (see attached Ordinance) also required a drainage easement as lot 1 drains to lot 2. Please provide required drainage easement.

Understood. A drainage easement is now shown on the Plat of Easement over all of Lot 2. Refer to the Plat of Easement for additional details.

Planning Department – Landscape and Tree Preservation

1. A landscape compliance bond in the amount of 30% of the landscaping costs will be required at time of permit.

Understood. Enclosed is a cost estimate of the anticipated landscaping costs for this project. A bond in the amount of 30% of the total landscaping costs will be provided prior to issuance of the permit.

**1415 S. Arlington Heights Road
Arlington Heights, IL
02/25/16
Page 6**

Enclosed please find five (5) copies of the revised site engineering drawings, one (1) copy of the revised Plat of Easement, one (1) copy of the Opinion of Probable Landscape Costs, five (5) copies of the Circulation Exhibit, and one (1) copy of the existing detention volume calculations. Please forward any additional questions or comments to my attention at the address above.

Respectfully Submitted,

W-T CIVIL ENGINEERING, LLC

**Matt Palys P.E., CFM
Project Engineer**

W-T CIVIL ENGINEERING, LLC

W-T CIVIL ENGINEERING, L.L.C.

Civil and Structural Engineers
 2675 Pratum Ave.
 Hoffman Estates, IL 60192
 (224) 293-6333

PROJECT NAME: Northwest Gastroenterologists

LOCATION: CE15099

DATE: 12/18/2015

BY: DAK

EXISTING WEST PARKING LOT STORAGE VOLUME

ELEVATION	AREA	INCR. STORAGE VOLUME	CUMULATIVE STORAGE VOLUME	
699.63	18,502 SQ. FT.			
		7,454 CU. FT.	9,235 CU. FT. OR	0.2120 AC-FT
699.00	5,162 SQ. FT.			
		1,781 CU. FT.	1,781 CU. FT. OR	0.0409 AC-FT
698.31	0 SQ. FT.			
TOTAL POND $V_{699.63} =$			9,235 CU. FT.	
			OR	0.212 AC-FT

EXISTING EAST DETENTION POND STORAGE VOLUME

ELEVATION	AREA	INCR. STORAGE VOLUME	CUMULATIVE STORAGE VOLUME	
695.61	19,108 SQ. FT.			
		7,981 CU. FT.	12,026 CU. FT. OR	0.2761 AC-FT
695.00	7,059 SQ. FT.			
		3,953 CU. FT.	4,046 CU. FT. OR	0.0929 AC-FT
694.00	846 SQ. FT.			
		93 CU. FT.	93 CU. FT. OR	0.0021 AC-FT
693.67	0 SQ. FT.			
TOTAL POND $V_{695.61} =$			12,026 CU. FT.	
			OR	0.276 AC-FT



Brusseau Design Group, LLC

Landscape Architecture • Land Planning • Recreational Planning & Design

2675 Pratum Avenue, Hoffman Estates, IL 60192 (224) 293-6470, (224) 293-6477 Fax

Northwest Gastroenterologists

Landscape Development

Arlington Heights, IL

Opinion of Probable Landscape Costs

February 25, 2106

<u>Item</u>	<u>Unit</u>	<u>Unit Price</u>	<u>Quantity</u>	<u>Sub-Total</u>	<u>Area Total</u>
Landscape Plantings					
Shade Trees (4")	EA	\$500.00	9	\$4,500.00	
Ornamental Trees (6')	EA	\$350.00	1	\$350.00	
Evergreen Trees (7')	EA	\$350.00	0	\$0.00	
Deciduous Shrubs (24" - 36")	EA	\$75.00	22	\$1,650.00	
Evergreen Shrubs (24")	EA	\$75.00	6	\$450.00	
Perennials	EA	\$20.00	287	\$5,740.00	
Hardwood Mulch	CY	\$40.00	10	\$400.00	\$13,090.00
Total Budgetary Estimate					\$13,090.00

Enright, Bill

From: Enright, Bill
Sent: Friday, February 19, 2016 3:00 PM
To: samsalahi@apsarchitects.com
Subject: NW Gastro
Attachments: DOC073.pdf

Sam please find attached first round comments from the Village departments. Please respond, in writing, to each comment. Please label each department and the comment number with your response. If revised plans are required, just send 3 copies of the revised plan (not the whole set of plans).

Thank you.

Bill Enright

*Deputy Director Planning & Community Development
Village of Arlington Heights
33 S. Arlington Heights Road
Arlington Heights, IL 60005
847-368-5211*

BUILDING DEPARTMENT

1

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition #: P.C. 16-003
 Petitioner: _____
 Owner: MITCHELL BERKSEN
NWB PARTNERS, LLC
 Contact Person: Sam Salahi - Architect
 Address: 123 W. Front, Suite 202
Wheaton, IL 60187
 Phone #: 630-665-0355
 Fax #: _____
 E-Mail: Sam.Salahi@Apsarchitects.com

LOT-1 (08-10-300-127-0000)
 P.I.N.# LOT-2 (08-10-300-128-0000)
 Location: 1415 S. Arlington Heights Rd.
 Rezoning: _____ Current: B-1* Proposed: B-1*
 Subdivision: _____
 # of Lots: _____ Current: _____ Proposed: _____
 PUD: Amendment For: _____
 Special Use: _____ For: _____
 Land Use Variation: _____ For: _____
 Land Use: _____ Current: _____
 Proposed: _____
 Site Gross Area: _____
 # of Units Total: _____
 1BR: _____ 2BR: _____ 3BR: _____ 4BR: _____

(Petitioner: Please do not write below this line.)

DO EXISTING STRUCTURES, IF ANY, MEET MINIMUM REQUIREMENTS OF THE FOLLOWING:

- | | YES | NO | | |
|----|----------|-------|-------------|---------------|
| 1. | <u>X</u> | _____ | VILLAGE | BUILDING CODE |
| 2. | _____ | _____ | PRESENT | ZONING USE |
| 3. | _____ | _____ | REQUESTED | ZONING USE |
| 4. | _____ | _____ | SUBDIVISION | REQUIRED |
| 5. | _____ | _____ | SIGN | CODE |

6. GENERAL COMMENTS:

NO COMMENTS

RECEIVED

FEB 10 2016

PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

Det Pierce 2-10-16
 Director PLAN REVIEWER Date

BUILDING DEPARTMENT

1A

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition #: P.C. 16-003
 Petitioner: _____
 Owner: MITCHELL BERNBEN
NWG PARTNERS LLC
 Contact Person: Sam Salahi - Architect
 Address: 123 W. Front, Suite 202
Wheaton, IL 60187
 Phone #: 630-665-0355
 Fax #: _____
 E-Mail: Sam.Salahi@APSarchitect.com

P.I.N.# LOT-1 (08-10-300-127-0000)
LOT-2 (08-10-300-128-0000)
 Location: 1415 S. Arlington Heights
 Rezoning: _____ Current: B-1 * Proposed: B-1 *
 Subdivision: _____
 # of Lots: _____ Current: _____ Proposed: _____
 PUD: Amendment For: _____
 Special Use: _____ For: _____
 Land Use Variation: _____ For: _____
 Land Use: _____ Current: _____
 Proposed: _____
 Site Gross Area: _____
 # of Units Total: _____
 1BR: _____ 2BR: _____ 3BR: _____ 4BR: _____

(Petitioner: Please do not write below this line.)

INSPECTIONAL SERVICES

- 1.) Fire SPRINKLER & Fire Alarm SYSTEMS MUST REMAIN OPERATIONAL IN ALL OCCUPIED AREAS DURING RENOVATIONS.

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FEB 18 2016

PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT


Director

2/18/16
Date

PUBLIC WORKS DEPARTMENT

2

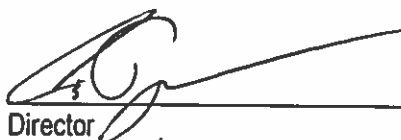
PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

LOT-1 (08-10-300-127-0000)
 P.I.N.# LOT-2 (08-10-300-128-0000)
 Location: 145 S. Arlington Heights Rd.
 Rezoning: _____ Current: B-1* Proposed: B-1*
 Subdivision: _____
 # of Lots: _____ Current: _____ Proposed: _____
 PUD: Amended For: _____
 Special Use: _____ For: _____
 Land Use Variation: _____ For: _____
 Land Use: _____ Current: _____
 Proposed: _____
 Site Gross Area: _____
 # of Units Total: _____
 1BR: _____ 2BR: 3BR: 4BR: _____

Petition #: P.C. 16-003
 Petitioner: _____
 Owner: MITCHELL BERNSEN
 NWG PARTNERS, LLC
 Contact Person: Sam Salahi - Architect
 Address: 173 W. Front, Suite 202
 Wheaton, IL 60187
 Phone #: 630-665-0355
 Fax #: _____
 E-Mail: Sam.Salahi@APSarchitect.com

(Petitioner: Please do not write below this line.)

	EXISTING IMPROVEMENT	REQUIRED IMPROVEMENT	COMMENTS
1. UTILITIES:			
Water	_____	_____	_____
Metering	_____	_____	_____
Backflow	_____	_____	_____
Sanitary Sewer	_____	_____	_____
Storm Sewer	_____	_____	_____
2. SURFACE:			
Pavement	_____	_____	_____
Curb & Gutter	_____	_____	_____
Sidewalks	_____	_____	_____
Street Lighting	_____	_____	_____
3. GENERAL COMMENTS:			



Director

3-4-16

Date

As NOTED

ON 3-1-16 memo attached

Memorandum

To: Cris Papierniak, Assistant Director of Public Works

From: Jeff Musinski, Utilities Superintendent

Date: March 1, 2016

Subject: 1415 S Arlington Heights Rd., P.C. #16-003 Round 1

With regard to the proposed PUD Amendment, I have the following comments:

- 1) There is currently a 4" dual check valve protecting the fire line, it needs to be replaced with a 4" RPZ.
- 2) The existing 2" RPZ needs to be replaced with a new 2" RPZ.
- 3) The proposed maintenance to the existing detention basin must ensure proper drainage for the future. That basin must be empty during dry weather.
- 4) Verify the structure 23 does not surcharge into the property to the east during peak rainfall events.

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

C. file

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PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

ENGINEERING DEPARTMENT

3

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition #: P.C. 16-003
 Petitioner: _____

Owner: MITCHELL BERNSEN
NWG PARTNERS LLC

Contact Person: Sam Salahi-Architect
 Address: 123 W. Front, Suite 202
Wheaton, IL 60187
 Phone #: 630-665-0355
 Fax #: _____
 E-Mail: Sam.Salahi@Apsarchitects.com

LOT-1 (08-10-300-127-0000)
 P.I.N.# LOT-2 (08-10-300-128-0000)
 Location: 1415 S. Arlington Heights Rd.
 Rezoning: _____ Current: B-1 * Proposed: B-1 *
 Subdivision: _____
 # of Lots: _____ Current: _____ Proposed: _____
 PUD: Amendment For: _____
 Special Use: _____ For: _____
 Land Use Variation: _____ For: _____
 Land Use: _____ Current: _____
 Proposed: _____
 Site Gross Area: _____
 # of Units Total: _____
 1BR: _____ 2BR: _____ 3BR: _____ 4BR: _____

(Petitioner: Please do not write below this line.)

1. PUBLIC IMPROVEMENTS

REQUIRED: _____ YES NO COMMENTS

a. Underground Utilities

Water _____ X _____

Sanitary Sewer _____ X _____

Storm Sewer _____ X _____

b. Surface Improvement

Pavement _____ X _____

Curb & Gutter _____ X _____

Sidewalks _____ X _____

Street Lighting _____ X _____

c. Easements

Utility & Drainage _____ X _____

Access _____ TBD. _____

2. PERMITS REQUIRED OTHER THAN VILLAGE:

a. MWRDGC _____

b. IDOT _____

c. ARMY CORP _____

d. IEPA _____

e. CCHD _____

3. R.O.W. DEDICATIONS? _____

4. SITE PLAN ACCEPTABLE? _____

5. PRELIMINARY PLAT ACCEPTABLE? _____

6. TRAFFIC STUDY ACCEPTABLE? _____

7. STORM WATER DETENTION REQUIRED? _____

8. CONTRIBUTION ORDINANCE EXISTING? _____

9. FLOOD PLAIN OR FLOODWAY EXISTING? _____

10. WETLAND EXISTING? _____

YES NO COMMENTS

_____ X _____

_____ X _____

_____ N/A _____

_____ N/A _____

X _____

X _____

_____ X _____

_____ X _____

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 PLANNING & COMMUNITY
 DEVELOPMENT DEPARTMENT

GENERAL COMMENTS ATTACHED

PLANS PREPARED BY: W-T CIVIL ENG, LLC
 DATE OF PLANS: 12-18-15

James J. M. M. 2/10/16
 Director Date

PLAN COMMISSION PC #16-003
Northwest Gastro
1415 S. Arlington Heights Rd.
PUD Amendment
Round 1

11. The petitioner is notified that these comments are being provided to ensure that the project meets the requirements for submittal to the Plan Commission. Approval by the Plan Commission is not an endorsement or approval of these documents to obtain the required building permits, engineering approval, or permits required by other government or permitting agencies for construction. Detailed plan review with associated comments will be provided upon submittal of plans for a building permit. The petitioner shall acknowledge that they accept this understanding.
12. The existing detention facility is a private system and is not be the Village's responsibility to maintain. An Onsite Utility Maintenance Agreement must be executed prior to final engineering approval. See attached sample.
13. The project results in a net reduction in impervious area. No new storm water detention is required. However, the existing required detention volume must be verified. Provide calculations to show the actual volume of detention currently provided.
14. There are no changes shown to the existing parking lot lighting system.
15. Provide an exhibit to engineering scale showing the turning path of the Fire Department's responding vehicle, in this case the tower truck. Exhibit must show front and rear wheel paths and the extent of the front and rear overhangs, as provided in an "Autoturn" exhibit. The vehicle shall be shown maneuvering through the southeast corner of the site in both directions. Attached are the specifications for the tower apparatus.
16. Fire lanes adjacent to buildings must have a minimum pavement width as directed by the Fire Department to accommodate the tower truck's outriggers. Fire lanes require a heavy duty pavement section. Asphalt pavement section to consist of: 2" Surface, 2-1/4" N-50 Binder, 5" N-30 Binder, and 4" CA-6 Stone Subbase.
17. Code requires perimeter concrete curb for new/reconstructed sections of parking lot. The portion of parking lot being reconstructed along the east side of the building must include perimeter curb. If the intent is to still sheet drain the pavement to the east, this requirement can be fulfilled with either curb with occasional depressions in the curb to allow water to pass, or a flat concrete ribbon.
18. Consider including bicycle racks in development plan to encourage alternate modes of transportation for employees and patrons.
19. What purpose does the proposed cross access easement serve?


James J. Massarelli, P.E. 2/10/16
Director of Engineering Date

Attachments:

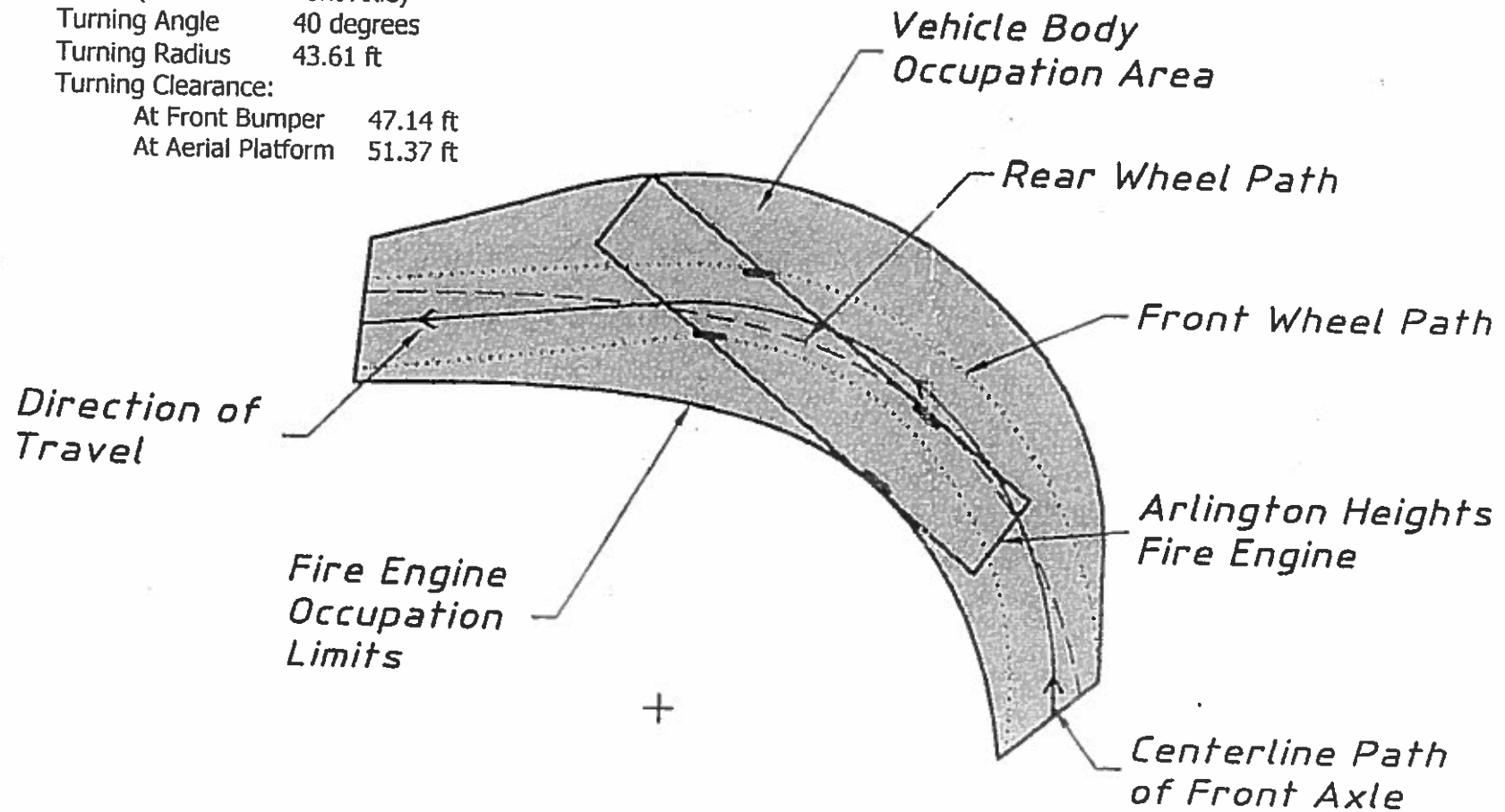
Fire Apparatus Tower 131 Specifications (1 page)
Onsite Utility Maintenance Agreement (4 pages)

FIRE ENGINE TURNING TEMPLATE

Village of Arlington Heights Tower 131

Scale: 1"=15'

Overall Height	11 ft - 8 in
Overall Length	48 ft - 0 in
Overall Width	8 ft - 6 in
Overall Wheelbase	21 ft - 2 in
Front Overhang	14 ft - 0 in
(Platform to Front Axle)	
Turning Angle	40 degrees
Turning Radius	43.61 ft
Turning Clearance:	
At Front Bumper	47.14 ft
At Aerial Platform	51.37 ft





ONSITE UTILITY MAINTENANCE AGREEMENT

WHEREAS, **NWG Partners, LLC.**, an Illinois limited liability corporation, or its affiliates, ("RESPONSIBLE ENTITY") is the legal title holder of the following described real estate commonly referred to as 1415 South Arlington Heights Road, Arlington Heights, Illinois, 60005, containing 2.767 acres, more or less, situated in the Village of Arlington Heights, Illinois and legally described as follows: (the "PROPERTY"):

*** Insert legal description, or attach as Exhibit A ***

PIN Numbers: 08-10-300-127-0000
 08-10-300-128-0000

WHEREAS, _____ (*print name*), ("OWNER") desires to develop the PROPERTY; and

WHEREAS, it is necessary to service said parcel with sanitary sewers, storm sewers and stormwater management facilities; and

WHEREAS, the sanitary sewers, storm sewers and stormwater management facilities servicing the property are not located within public rights-of-way or dedicated easements; and

WHEREAS, the Village of Arlington Heights ("VILLAGE") does not maintain sanitary sewers, storm sewers and stormwater management facilities on privately owned property; therefore

1. It is hereby AGREED by the RESPONSIBLE ENTITY, its successors and assigns that at no expense to the VILLAGE, the RESPONSIBLE ENTITY, its successors and assigns shall:

- a. Maintain all sanitary sewers and appurtenances thereunto appertaining located upon said premises, all as shown on the Final Engineering Plans prepared by W-T Civil Engineering, LLC. dated _____, and approved by the VILLAGE, or any amended plans as agreed to and approved by both parties, copies which are on file with the Engineering Department of the VILLAGE.
- b. Maintain all storm sewers and appurtenances, including detention basins, located upon said premises.
- c. Maintain the utilities as itemized above in accordance with the latest edition of the Village of Arlington Heights Municipal Code.
- d. Maintain all private roadways, parking areas, and pavement lighting facilities located on said premises as shown on said Final Engineering Plans in accordance with the latest edition of the Village of Arlington Heights Municipal Code.

2. It is further AGREED that should the RESPONSIBLE ENTITY not properly maintain the aforementioned sanitary sewers, storm sewers and stormwater management facilities in accordance with the requirements of the VILLAGE, or should they allow a public nuisance to exist, written notification shall be given to the RESPONSIBLE ENTITY advising that after ten (10) days if the RESPONSIBLE ENTITY is not in compliance with the applicable requirements, the VILLAGE is hereby authorized, but not required, to enter upon the property to correct deficiencies and to place a lien against said property until such time that the VILLAGE has been fully reimbursed for its expenses in correcting these deficiencies; and

3. It is further AGREED that the RESPONSIBLE ENTITY shall save the VILLAGE harmless from any and all claims for damages resulting from the VILLAGE interrupting service to the property due to the failure of the RESPONSIBLE ENTITY to perpetually maintain the systems as described above and any other claims or damages arising out of this Agreement and the ownership of the facilities described herein.

4. This Agreement shall be binding between all successors and assigns and shall be a covenant running with the land as here and before legally described.

5. This Agreement shall be recorded in Cook County, Illinois.

This Agreement is entered into the _____ day of _____, 20__.

For: _____

Name: _____

Signature: _____

Title: _____

State of Illinois)
) SS
County of Cook)

I, _____, a Notary in and for said County, in the State

aforesaid, CERTIFY that _____ personally known to me to be the same person whose name is subscribed on the foregoing instrument appeared before me this day in person and acknowledged that (s)he signed, sealed, and delivered said instrument as their free and voluntary act, and as the voluntary act of **NWG Partners, LLC.**, an Illinois limited liability corporation, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial seal this _____ day of _____, 20__.

Notary Public

For: Village of Arlington Heights,
an Illinois municipal corporation

Name: _____

Signature: _____

Title: _____

State of Illinois)
) SS
County of Cook)

I, _____, a Notary in and for said County, in the State
aforesaid, CERTIFY that _____ personally known to me to
be the same person whose name is subscribed on the foregoing instrument appeared before
me this day in person and acknowledged that (s)he signed, sealed, and delivered said
instrument as their free and voluntary act, and as the voluntary act of the **Village of Arlington
Heights, an Illinois municipal corporation**, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial seal this _____ day of _____, 20__.

Notary Public



Arlington Heights Fire Department Plan Review Sheet

P. C. Number 16-003

Project Name

Northwest Gastro

Project Location

1415 S. Arlington Heights Road

Planning Department Contact Bill Enright

General Comments

- 1) The addition is to be sprinkled.
- 2) Please provide an auto turn diagram showing access with the addition in place.
- 3) The addition to meet code for fire detection and be supported by the current fire alarm system.
- 4) While not required the occupant should consider placing a knox box at the building entrance to the addition.

**NOTE: PLAN IS CONCEPTUAL ONLY
SUBJECT TO DETAILED PLAN REVIEW**

Date February 11, 2016

Reviewed By: _____

LT. Larson

ARLINGTON HEIGHTS POLICE DEPARTMENT

Community Services Bureau

DEPARTMENT PLAN REVIEW SUMMARY

Northwest Gastro
1415 S. Arlington Heights Road

Round 1 Review Comments

2/09/2016

1. Character of use:

The character of use is consistent with the area and is not a concern.

2. Are lighting requirements adequate?

Lighting should be up to Village of Arlington Heights code.

3. Present traffic problems?

There are no apparent traffic problems at this location.

4. Traffic accidents at particular location?

This is not a problem area in relation to traffic accidents.

5. Traffic problems that may be created by the development.

This development should not create any additional traffic problems.

6. General comments:

Agent contact information must be provided to the Arlington Heights Police Department during all construction phases. Emergency contact cards can be filled out at the Village of Arlington Heights website (vah.com). This allows police department personnel to contact an agent during emergency situations or for suspicious/criminal activity on the property during all hours.



Brandi Romag, Crime Prevention Officer
Community Services Bureau

Approved by:



Supervisor's Signature

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FEB 10 2016
PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

HEALTH SERVICES DEPARTMENT

6

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition #: P.C. 16-003

Petitioner: _____

Owner: MITCHELL BERNSEN
NWG PARTNERS, LLCContact Person: Sam Salahi-ArchitectAddress: 123 W. Front, Suite 202Wheaton, IL 60187Phone #: 630-665-0355

Fax #: _____

E-Mail: Sam.Salahi@ASarchitects.comP.I.N.# 10T-1 (08-10-300-127-0000)
10T-2 (08-10-300-128-0000)Location: 145 S. Arlington Heights Rd.Rezoning: _____ Current: B-1* Proposed: B-1*

Subdivision: _____

of Lots: _____ Current: _____ Proposed: _____

PUD: _____ For: _____

Special Use: _____ For: _____

Land Use Variation: _____ For: _____

Land Use: _____ Current: _____

Proposed: _____

Site Gross Area: _____

of Units Total: _____

1BR: _____ 2BR: _____ 3BR: _____ 4BR: _____

(Petitioner: Please do not write below this line.)

1. GENERAL COMMENTS:

see attached note.

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FEB 18 2016

PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT[Signature] 2-18-16
Environmental Health Officer Date[Signature] 2/18/16
Director Date

Plan Commission Review

Address: Northwest Gastro
1415 S. Arlington Heights Road
PUD Amendment
Round 1
P.C. #16-003

Submitted to: Bill Enright
Planning & Community Development

Submitted by: David Robb, Disability Services Coordinator
(847) 368-5793



Date: February 17, 2016

Re: Illinois Accessibility Code (IAC), Effective April 1997
<http://www.illinois.gov/cdb/business/codes/pages/illinoisaccessibilitycode.aspx>

Sheet C-4.0

- 1) Provide Accessible Parking Spaces on the shortest accessible route to the new entrance of the New Building addition. IAC Section 400.310(c)(2).

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FEB 18 2016
PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

7

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition #: P.C. 16-003
 Petitioner: _____

Owner: MITCHELL BERENSEN
NWG PARTNERS, LLC

Contact Person: Sam Salahi - Architect
 Address: 123 W. Front, Suite 202
Whitton, IL 60187
 Phone #: 630-665-0355
 Fax #: _____
 E-Mail: SamSalahi@Apsarchitects.com

P.I.N.# _____
 Location: _____
 Rezoning: _____ Current: B-1* Proposed: B-1*
 Subdivision: _____
 # of Lots: _____ Current: _____ Proposed: _____
 PUD: _____ For: _____
 Special Use: _____ For: _____
 Land Use Variation: _____ For: _____
 Land Use: _____ Current: _____
 Proposed: _____
 Site Gross Area: _____
 # of Units Total: _____
 1BR: _____ 2BR: _____ 3BR: _____ 4BR: _____

(Petitioner: Please do not write below this line.)

YES NO

1. X _____ COMPLIES WITH COMPREHENSIVE PLAN?
2. X _____ COMPLIES WITH THOROUGHFARE PLAN?
3. _____ X _____ VARIATIONS NEEDED FROM ZONING REGULATIONS?
 (See below.)
4. _____ X _____ VARIATIONS NEEDED FROM SUBDIVISION REGULATIONS?
 (See below.)
5. _____ X _____ SUBDIVISION REQUIRED?
6. _____ X _____ SCHOOL/PARK DISTRICT CONTRIBUTIONS REQUIRED?
 (See below.)

Comments:

See attached

 Date

NW Gastro

PC 16-003

Round 1 Comments

Planning Department

1. The cross access easement provided is 50 feet wide running along the east property line of lot 1, however the proposed building addition would be within that easement. Please modify the easement to reflect the proposed site plan which indicates the drive aisle 24 feet wide setback 7 feet from the east property line for a total of 31 feet (rather than 50 feet as shown).

2. Ordinance 95-055 (see attached Ordinance) also required a drainage easement as lot 1 drains to lot 2. Please provide required drainage easement.

 2-18-16
Bill Enright

Deputy Director Planning

PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

7A

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition #: P.C. 16-003
 Petitioner: _____

Owner: MITCHELL BERNSEN
NU26 PARTNERS, LLC

Contact Person: Sam Salahi
 Address: 123 W. Front, Suite 202
Wheaton, IL - 60187
 Phone #: 630-665-0355
 Fax #: _____
 E-Mail: Sam.Salahi@APSarchitects.com

P.I.N.# _____
 Location: _____
 Rezoning: _____ Current: B-1* Proposed: B-1*
 Subdivision: _____
 # of Lots: _____ Current: _____ Proposed: _____
 PUD: _____ For: _____
 Special Use: _____ For: _____
 Land Use Variation: _____ For: _____
 Land Use: _____ Current: _____
 Proposed: _____
 Site Gross Area: _____
 # of Units Total: _____
 1BR: _____ 2BR: _____ 3BR: _____ 4BR: _____

(Petitioner: Please do not write below this line.)

LANDSCAPE & TREE PRESERVATION:

	YES	NO
1. Complies with Tree Preservation Ordinance	<u>X</u>	_____
2. Complies with Landscape Plan Ordinance	<u>X</u>	_____
3. Parkway Tree Fee Required (See below.)	_____	<u>X</u>

Comments:

- 1) A landscape compliance bond in the amount of 30% of the landscaping costs will be required at time of permit.

[Signature] 2/18/16
 Coordinator Date

PLAN COMMISSION PROJECT TIMELINE

Project Name: Northwest Gastro
PC Number: PC 16-003
Location: 1415 S Arlington Heights Road
Requested Action: PUD Amendment

	Date	# of Business Days
Plat and Sub Committee Meeting	11-18-15	
Awaiting Petitioner PC Application	2-5-16	55 days
PC Application Submittal Date	2-5-16	55 days
1 st Round Department Comments	2-19-16	10 days
Petitioner's Response	2-25-16	4 days
PC Hearing*	3-23-16	33 days from application date
Village Board	4-18-16	18 days

Note:

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



Item: Proposed Substantial Amendment to the Village's 2015 – 2019 Consolidated Plan

Department: Planning & Community Development

It is recommended that the Village Board approve the Substantial Amendment including:

1. Reallocating \$20,000 in the 2015 Federal Fiscal Year Annual Action Plan from the Single Family Rehab to the Group Home and Transitional Housing Program; and
2. Amending the 2016 Village budget reallocating \$21,550 in CDBG funds from the Single Family Rehab program to the Group Home and Transitional Housing Program.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Substantial Amendment to the Village's 2015 – 2019 Consolidated Plan	Exhibits

Substantial Amendment
Village of Arlington Heights 2015 - 2019 Consolidated Plan

The Village of Arlington Heights 2015 – 2019 Consolidated Plan and 2015 Annual Action Plan are proposed to be amended as follows:

1. As a result of the Village of Arlington Heights having joined the Cook County HOME Consortium, the Village of Arlington Heights will coordinate its planning and reporting with Cook County. The Village will be a participating community in the Cook County Consolidated Plan, and the Village of Arlington Heights' 2015-2019 will terminate its separate 2015 – 2019 Consolidated Plan as of September 30, 2016.
2. The Village of Arlington Heights will continue to plan, draft and approve Annual Action Plans, Comprehensive Annual Performance and Evaluation Reports (CAPER), financial reports, etc. as required by HUD. However, certain plans and reports, including the Village's Annual Action Plans, will be submitted to Cook County which will then submit them to U.S. Department of Housing and Urban Development (HUD) along with the County's own plans and documents as well as the plans and documents of the other municipalities that are participants in the Cook County HOME Consortium.
3. As a result of joining the Cook County HOME Consortium, HUD requires that the Village of Arlington Heights change its fiscal and program year for its federally funded activities, including its Community Development Block Grant (CDBG) program, to coincide with the Federal fiscal year. Therefore, the Village of Arlington Heights' fiscal/program year for its CDBG program is changing from start date of May 1st and an end date of April 30th to a start date of October 1st and an end date of September 30th. This change will begin with the fiscal and program year beginning on October 1, 2016.
4. The Village will extend its 2015 fiscal/program year for the CDBG program for the five month period from the date the fiscal/program year would otherwise end (on April 30, 2016) to September 30, 2016. This is being done in order to maintain continuity and service under the programs funded by the Village through its CDBG program.
5. During the five month period from May 1, 2016 – September 30, 2016, the public service projects and administrative costs as approved in the Village's 2015 Annual Action Plan will continue on a monthly prorated basis as approved in the 2015 Annual Action Plan. Funding for public services and administration costs during this time paid is being provided by Cook County. All other programs included in the 2015 Annual Action Plan (ex. Single Family Rehabilitation Loan Program, Group Home and Transitional Housing Program, etc.) will also continue through September 30, 2016 utilizing the funds as approved in the 2015 Annual Action Plan except as noted in 6 and 7 below.
6. The Village proposes to change the allocation in the 2015 Annual Action Plan to reduce the Single Family Rehabilitation Loan Program's allocation from \$121,735 to \$101,735 (a decrease of \$20,000) and increase the allocation for the Group Home and Transitional Housing Program from \$46,815 to \$66,815 (an increase of \$20,000). In order to effectuate this change, the Village Board must also approve an amendment to the Village's 2016 budget.

7. If additional funds are needed to address applications to the Single Family Rehabilitation Loan Program during the May 1, 2015 – September 30, 2016 extended fiscal/budget year, the Village Board may allocate up to an additional \$50,000 to the Single Family Rehabilitation Loan Program from prior years' program income/carry over funds, if the program income/carryover funds are available. An increase in the allocation to the Single Family Rehabilitation Loan Program from prior years' program income/carry over funds would be effectuated through approval by the Village Board and an amendment to the Village's 2016 budget.



Item: Closed Session

Department: Village Clerk

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 -

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

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount: