April 7, 2014
8:00 PM

AGENDA
President and Board of Trustees
Village of Arlington Heights

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

A. Presentation of the Colors by Cub Scout Pack #129 from Dryden Elementary School

III. ROLL CALL OF MEMBERS

IV. APPROVAL OF MINUTES

A. Committee of the Whole 3/10/2014

B. Committee of the Whole 3/13/2014

C. Committee of the Whole 3/17/2014

D. Village Board 3/17/2014

E. Committee of the Whole 3/19/2014

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register of 3/30/2014

VI. RECOGNITIONS AND PRESENTATIONS

A. Promotion of Steven Hudgens to Police Sergeant

B. Appointment of Deputy Chief Kenneth B. Koeppen as Fire Chief

VII. PUBLIC HEARINGS

A. Proposed FY15 Budget

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.

A. Items for Troops Overseas - Dawn Hedrick

IX. OLD BUSINESS

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

Trustee Glasgow moved, seconded by Trustee Rosenberg that the Committee-of-the-Whole recommend to the Board of Trustees that the Board approve the Proposed FY2015 Budget.

B. Report of the Committee-of-the-Whole Meeting of April 7, 2014

Consideration of a Class "B" (package liquor store) liquor license to Ganjani Enterprises, Inc. dba 7-Eleven #33876B located at 1418 Hintz Road in the Brook Run Plaza

C. Report of the Committee-of-the-Whole Meeting of April 7, 2014

Interview of Paul Danko for Appointment to the Bicycle and Pedestrian Advisory Commission

D. Recommendation of Arlington Economic Alliance re: Zero Interest Loan Program

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. 2014 Material Testing Services

B. Paver Box Purchase

C. Award of Grass Cutting Services 2014

D. Award of Contract for High Profile Landscape Maintenance Services

E. Forklift

F. Brush Chipper

G. Rand Road Corridor Beautification - RFP
Teska Associates Inc.

CONSENT LEGAL

A. An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code
(Class "A" liquor license - Hanshin Pocha, 1918 S. Arlington Heights Road)

B. A Resolution Expressing Intent to Participate in the Suburban Tree Consortium Five-Year Contractual Program
(Parkway tree trimming program)

C. An Ordinance Amending Chapter 12 of the Arlington Heights Municipal Code (sales, purchase, and possession of alternative nicotine products)

CONSENT REPORT OF THE VILLAGE MANAGER

A. Budget Amendment; 2013 Resurfacing Program and Sidewalk Program

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

A. 5th Avenue Sushi
138 E. Rand Rd.
PC#14-006

B. Arlington Market
Northwest Corner of Dryden Ave. & Kensington Rd.
PC14-001

C. Report of the Building Code Review Board Meeting of February 24, 2014.

M/I Homes - Arlington Market
Item 1: Proposed variance request from Chapter 23, Section 309.1.c related to interior garage width.

Item 2: Proposed variance request of the 2009 International Residential Code, Section R302.1 to apply the 2012 International Residential Code, Section R302.1.

XIII. LEGAL

A. An Ordinance Adopting a Budget and Appropriations Ordinance and Amounts Set Forth Therein for the Fiscal Year Commencing May 1, 2014 and Ending April 30, 2015

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

XVI. REPORT OF THE VILLAGE MANAGER

XVII. ADJOURNMENT

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

Item: Presentation of the Colors

Department:

Presentation of the Colors by Cub Scout Pack #129 from Dryden Elementary School

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Bid Section

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

Item: Committee of the Whole 3/10/2014

Department: Village Clerk

Bid Section

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

ATTACHMENTS:

Description	Type
Committee of the Whole 03/10/2014	Minutes

COMMITTEE-OF-THE-WHOLE
MINUTES OF THE MEETING OF THE PRESIDENT
AND THE BOARD OF TRUSTEES OF
THE VILLAGE OF ARLINGTON HEIGHTS
VILLAGE HALL COMMUNITY ROOM
MONDAY, MARCH 10, 2014
7:30 P.M.

BOARD MEMBERS PRESENT:	Mayor Thomas Hayes, Trustees Blackwood, Breyer, Farwell, Glasgow, LaBedz, Rosenberg, Scaletta, Sidor & Tinaglia
STAFF MEMBERS PRESENT:	B. Dixon, T. Kuehne, J. McCalister, M. Juarez, K. Hansen, P. Butt, P. Robb, P. Wilkiel
OTHERS PRESENT:	K. Pearson, D., Smart of the Library, J. Lynn, C. Beck of Metropolis,

SUBJECTS:

4. Staff Follow-up from Previous Meeting
5. Arlington Heights Memorial Library
6. Building & Health Services Department
7. Performing Arts at Metropolis Theater
8. Other Business
9. Adjournment

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

4. Staff Follow-up from Previous Meeting

There were no staff follow-ups.

5. Arlington Heights Memorial Library

Mr. Kerry Pearson, Library Board President introduced the Library board members who were present. He informed the Board that the Village Community Conversation Program will be held on April 30th at 7:00 pm.

Library Treasurer Debbie Smart stated that the Arlington Heights Memorial Library total revenues budgeted is $13,822,678, and expenditures $13,141,795, for a surplus of $680,883 and an increase in fund balance of 13.9%. She said that the overall budget is .6% increase over the current fiscal year's budget and said that once again there is a 0% tax levy. **Ms. Smart** said that one major accomplishment this year was that the renovation of the second and third floors of the Library that was done on-time and under budget and said that this year's focus will be on much needed infrastructure renovations. **Ms. Smart** also said that the Library received a five-star designation once again. Discussion continued regarding infrastructure improvements, with some of the line items, and with some shift of positions. The Board thanked the Library for another great year of meeting the demands of its patrons and saying that the Library staff is a valuable asset. The Board also commended the Library on their vision and values and with being a community partner.

TRUSTEE FARWELL MOVED, SECONDED BY TRUSTEE TINAGLIA, THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO THE BOARD OF TRUSTEES THAT THE BOARD ACKNOWLDEGE WITH THANKS THE PROPOSED FY2015 BUDGET FOR THE ARLINGTON HEIGHTS MEMORIAL LIBRARY FUND. The motion carried unanimously.

6. Building & Health Services Department

Director of Building & Health Services James McCalister started with the Building Services budget stating that the budget is within the requested ceiling and that there was no expanded budget or capital outlay requests. He stated that performance measures were updated to provide new or additional information under the headings of permit applications, construction related inspections, licenses, and citizen contacts. He said that evaluation in construction work increased by 164% from 2012/2013 due to commercial alterations and new construction activities. **Mr. McCalister** continued to highlight some of the performance measures which included; revenues exceeding the operational budget for the first time since 2006, review and revision by the BCRB of four Village code amendments, that focused on easing the burden on residents and business owners while complying with current codes. Staff plan review time was reduced by five working days, and a pilot same-day permit program for residential construction projects was initiated.

Mr. McCalister stated that the Health Services proposed budget is $2,100 under the ceiling and the Senior Services budget is $2,200 under the ceiling, and said that there is an expanded budget request to increase the hours of a volunteer coordinator by sixty six hours per year which would help staff during the preparations of annual major events. He went on to say that due to new requirements initiated by the Center for Disease Control and Prevention, the Village's immunization clinic was closed from January through August 2013. He went on to say that the nursing staff worked closely with the Illinois Department of Public Health and was able to address the requirements and reopen the clinic. **Mr. McCalister** said that the proposed budget for the Solid Waste Fund (SWANCC) shows a 17% increase and that there was a slight increase to the tipping fees. He continued by saying that the total solid residential waste generated in our community decreased by 10%, and that the recycling, excluding landscape waste, increased by 2% and is currently at 26.8%.

Board Members commended Mr. McCalister for his leadership and as well as his department for their efforts in teamwork and customer service, stating how important that it is. **Trustee Sidor** asked Mr. McCalister his feelings on the partnership between the Chamber of Commerce and the Village. **Mr. McCalister** responded by saying that it is a positive collaboration and said that he has met with the Chamber to address areas of concern and with Village codes in order to move things along for the small businesses.

Trustee Rosenberg questioned the lower amount of fire safety inspections completed. Mr. McCalister stated that the fire inspections were down slightly, but that the fire alarm inspections were significantly higher than last year and said that thoroughness of the inspections were more important than the quantify of them. **Fire Safety Inspector Supervisor, Paul Butt** added that the number of inspections completed is based on staffing levels and other responsibilities that staff has. **Trustee Rosenberg** asked about the increase in the number of Food Service re-inspections. **Mr. McCalister** said that the inspectors have been doing a good job and will inspect the facilities until they feel that all the high risk factors in the inspection report have been addressed. Discussion continued regarding other performance measures including Food Service Inspections, Home Delivered Meals, and Park District program attendance at the Senior Center.

Trustee Rosenberg questioned the amount budgeted in the Arlington Heights Emergency Assistance line item. **Mr. McCalister** stated that Village funds get used first, and then funds from the Arlington Heights Emergency Donation account get used, and added that the program is going very well. **Mr. Dixon** reassured the Board that disbursements are handled carefully and are being used wisely. **Trustee Rosenberg** asked about Solid Waste disposal (SWANCC) line items and about promoting recycling. **Mr. McCalister** said that prices went up and that SWANCC does a true-up every three years for actual tonnage which is reflected in this budget. **Mr. McCalister** added that there is a 2% increase in residential recycling, and said recycling initiatives include; batteries, Christmas lights, thermometers, among others. **Trustee Scaletta** said that he was amazed when he toured the recycling center in Elk Grove and said residents would benefit from knowing how things get recycled and what is done with them afterward.

Mayor Hayes said that there are a lot of dedicated volunteers at the Senior Center, and wanted to publicize the fact that more people are needed for additional volunteer hours.

TRUSTEE SCALETTA MOVED, SECONDED BY TRUSTEE GLASGOW, THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO THE BOARD OF TRUSTEES THAT THE BOARD APPROVE THE PROPOSED FY2015 BUDGET IN ITS ENTIRETY FOR THE BUILDING AND HEALTH SERVICES DEPARTMENT. The motion carried unanimously.

7. Performing Arts at Metropolis Theater

Executive Director of Metropolis Charlie Beck noted that Metropolis has received much support including from many residents and businesses within the Village of Arlington Heights. He continued by saying that last year the Board gave a clear mandate requesting Metropolis to live within its means and not rely on the Village and said that when this year comes to a close, he believes the Board will be pleased with the results. **Mr. Beck** highlighted some of the shows that were presented over this past year, saying that they met expectations, that average attendance improved by 4%, that the school remains the bedrock of their organization with enrollment of about 2,000 for the year, and that their special events programing is on track. He also said that the theatre, school, and the development office department are now functioning very well and said Metropolis now has a stable platform on which to look ahead into the future while continuing to maintain financial discipline.

Mr. Beck went on to say that a new ticket system is installed which will be much easier for customers and allow Metropolis to expand marketing in social media. He said that every show next year is under contract except for two that will be by the end of this fiscal year, which will allow time for marketing the events. **Mr. Beck** said adding a marquee to the exterior of the building in order to raise the visibility of the Metropolis is being explored and said that ticket pricing will be kept low with ticket prices not exceeding $50, and said that the subscription series production ticket prices are being dropped below $40. **Mr. Beck** expressed his pride in his Board of Directors and in his employees and thanked the visitors of Metropolis.

President of the Board of Directors for Metropolis, Joe Lynn said that Mr. Beck has a lot of challenges and that their board is holding him to living within its means and to look at how money is being spent. He added that not only has Metropolis made great strides in the cost of productions, they also kept the quality of productions high and said that he is proud of the progress.

Trustee Glasgow stated that he is a supporter of Metropolis and feels that the Arts are important for the Village, but questioned the $5,000 increase in this year's budget request and voiced his concern with continual yearly increases. **Mr. Beck** said he believes that it is an incremental support recognizing cost of living increases and said it gives him some assurance that he can manage the cash flow on a year-to-year basis while implementing changes that have to be done. He also said he needs more funding, but is not asking for that. **Trustee Glasgow** asked if the percentage of Food & Beverage Tax receipts increased enough to cover this increase in the Metropolis's budget request. **Mr. Kuehne** answered yes, that they have both increased about 3%. **Trustee Glasgow** said that is important for the Village and the surrounding area for the Metropolis to stay in business and said that the message is still the same, live within your means. He said that they have done a good job this year and that he would like to continue to see growth.

TRUSTEE GLASGOW MOVED, SECONDED BY TRUSTEE LABEDZ, THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO THE BOARD OF TRUSTEES THAT THE BOARD APPROVE THE PROPOSED FY2015 BUDGETED SUBSIDY FOR THE PERFORMING ARTS AT METROPOLIS THEATER.

Trustee Scaletta said that the school was a great asset to the Theatre but questioned it being shown as an asset when it is a loss. **Mr. Beck** explained his re-alignment of the organization since last year and said the information provided goes until the end of December 2013 and said you could look at different times of the year and sometimes it will show that the school is carrying us and other times, the theatre is. **Mr. Beck** said that the profit centers are lined up where there should be an improvement over last year.

Trustee Scaletta questioned the decrease in 2013/2014 projected contributed revenue for the theatre compared to 2012/2013. **Mr. Beck** explained that what looks like a decline is a bookkeeping adjustment because things got re-categorized and said that in 2012/2013 there was an individual contribution that is not expected this year. Discussion continued with projected contribution numbers for 2013/2014.

Trustee Scaletta asked how cost accounting was working for productions. **Mr. Beck** said that it has been a tremendous aide in identifying type of shows with most appeal and for profitability. **Trustee Scaletta** then asked about money raising efforts by the Board of Metropolis. **Mr. Lynn** said there are some new members of the Board and said that there are several aggressive programs in place, all designed to not only raise money, but raise awareness as well. He went on to explain some of the fund raising programs including the "Bricks in the Spotlight" and the "Wall of Giving". Discussion continued regarding benefits of surveys and focus groups. **Trustee Scaletta** said a good job was done in reducing expenses and asked what quality of entertainment there would be to drive up revenues. **Mr. Beck** stated that the single shows did very well this year and that he expects them to do so again next year. He said that in a partnership with a major media outlet in the Chicago area, there is a great opportunity to bring a show in that he believes will drive the box office sales significantly and also hopes it will drive the entire subscription season. **Mr. Beck** also said that Metropolis will have lower ticket prices and needs to schedule more recognizable plays and continue to do surveys. **Trustee Scaletta** asked if any grants have been applied for to help fund the Metropolis. **Mr. Beck** answered yes, saying that it is something that is pursued. **Trustee Scaletta** stated that he will support the Metropolis this year, but said that in future years if spending is not controlled or there is no increase in revenues, then his support will become questionable. **Mr. Beck** stated that he has laid out a five-year strategy that includes modest control growth on the top end and maintaining discipline over spending.

Trustee Glasgow stated that he would like to see the line of credit paid down this year. **Mr. Beck** said that having that line of credit helps carry the Metropolis during lean months when cash flow is a problem. **Trustee Glasgow** also thought perspective can by lost by the Metropolis Board because of term limits on is members. **Mr. Lynn** stated that their Board is looking at their by-laws.

Trustee Sidor asked that since Metropolis is operating with no reserves, how Mr. Beck is handling the upfront cost when booking artists. **Mr. Beck** explained that when an artist gets booked, a deposit is not given until thirty days before the show. **Trustee Sidor** noted that Mr. Beck mentioned twice this evening that the $185,000 is not an adequate line of credit and asked Mr. Beck that based on his current operations what he thought an adequate line of credit is. **Mr. Beck** said that based on where he is today with current obligations, payables, and knowing what the needs are, that he would be a bit more comfortable if the line of credit was closer to $300,000. He added that the business standard is having a 20% reserve and line of credit to cover your operations through the course of the year, saying the Metropolis line of credit should be more like $500,000.

Trustee Sidor continued by reading a section of the Metropolis Auditor's Report that he found alarming, *"Management has prepared a positive 2014 budget that assumes the school remains a stable anchor to the operation, the theatre operations continue posting impressive gains in gross profit as they have year-to-date in 2014 and contributed revenue continues trending up as it has so far in 2014. Metropolis will continue to work at finding other revenue streams and expects continued support from the Village of Arlington Heights"*. **Trustee Sidor** stated that the Metropolis is a great thing to have Downtown and said that he would be the last person who would want to see Metropolis shut its doors and asked Mr. Beck if he thought the report was accurate. **Mr. Beck** said that he thought the auditor's analysis is correct and explained that the audit was done in July/August when it was too early in the year to see what we now see, and said theatre operations and its gains has continued compared to the prior year. **Mr. Beck** also said that they have to have another year like they are doing this year. **Trustee Sidor** said that as Board members they cannot get into the day-to-day operations and said that in moving forward he hopes that Mr. Beck can accomplish things that he hopes to. **Mr. Beck** said with respect to next year's projection of $7,000 net income, he said that he could have come in higher but felt that it was important to take care of some of the employees that worked hard at Metropolis over the last couple of years, and said he plans on giving raises to employees next year as they have gone without any increases for a couple of years.

Trustee Blackwood asked about the "Friendraisers" that were held. **Mr. Beck** said that two were held, one in September and the other in January, saying that a few thousand dollars in contributions were collected at each event. **Trustee Blackwood** said that end of year numbers were provided, but thought at least January and February numbers should have been ready for tonight's meeting. **Mr. Beck** said that he has a new accounting manager who started in early November, saying that she is still getting up to speed with Metropolis and that in time, the speed and the turn around on closing out months will come. **Mr. Beck** also said the new ticketing system will be able to provide all types of reports.

Trustee Blackwood asked what the roles were of the Village appointed members of the Board of Directors of Metropolis. **Mayor Hayes** said that he didn't believe there was a specific description in the by-laws. **Mr. Lynn** agreed saying that they have the same duties as the other Board members, but the idea behind having Village appointees was to act as the eyes and ears for the Village. **Mr. Beck** stated that both Village appointees, Dorie Bonder and Gary McClung have been very active representatives of the Village. **Mayor Hayes** stated that Dorie Bonder has agreed to serve another term, but that Gary McClung will be stepping down in April and asked the other Village Board members for some recommendations for filling this position within the next few weeks.

Trustee Blackwood went on to say that she went through all of Metropolis' line items and said the actual numbers don't look good. She said that she thought Mr. Beck is a good plan writer and that she is always inspired by his words. She went on to say he encourages his people, they believe in him, and said that is a basis for a successful enterprise. **Trustee Blackwood** continued by saying that the Village has been subsidizing its tenant with great hope, aspiration, and support and said that it can't go on. She told Mr. Beck that she is looking forward to 2014 and seeing that he achieved what he said he would.

Trustee Farwell compared a study from 2003 which said that Metropolis is a key component of the Downtown, but has been on shaky financial footing almost since its inception, and said that things are near the same in 2014. **Trustee Farwell** also said that a study was done earlier this year that benefits the Metropolis, saying that it had interesting insight and new ideas and said that he hopes Metropolis is moving forward with its ideas. Discussion took place regarding going from a for-profit theatre to a non-profit and its challenges. **Mr. Beck** felt that over time, Village support of Metropolis is a bad thing saying that it is a barrier to some of things on the development side of the initiatives they are trying to get going. He said he still hears that the Village owns and operates Metropolis and said that continually will need to be addressed as they continue to do advanced development. **Mr. Beck** said that he is happy with where the Metropolis is and said that over time the annual amount of money brought in from development has to increase, but that it will probably take five to ten years of good effort, focus, and dedication to do so. **Trustee Farwell** said that the Village has to continue to look at the other communities that supplement their theaters and said that he thought if verbiage was changed saying the Village is a major contributor of Metropolis and that it is housed in Village property, it would send a different message. He also said that because the Village owns the theatre, it can direct its long-term future, but said that he no longer sees the Village as just landlords. **Trustee Farwell** finished by saying that at next year's budget meeting he would like to see the January numbers included, saying that more current numbers would help the Board view things.

Trustee Tinaglia said that the relationship between the Village and the Metropolis is challenging, and agreed with the difficulties Metropolis has with the perception that the Village owns and operates it. **Mr. Beck** said that because he believes so much in what Metropolis can be, he said that his resolve is that no matter what the challenge is he will get there and somehow disconnect that image from people and let them know of the need that we have. **Trustee Tinaglia** stated that he was committed to seeing the Metropolis succeed and understands how important the Village's contributions are to the Metropolis and how important the Metropolis is to the Downtown businesses, but said things need to get better soon. Discussion continued regarding the various fundraising efforts and with the scheduling of shows.

Trustee LaBedz stated that she is a supporter of the arts and of Metropolis and said that she believes that scheduling more recognizable shows would bring more people to Metropolis. She commended Mr. Beck with his thinking of how to bring in more people and with lowering the ticket prices to do so.

Trustee Rosenberg said he appreciated all the efforts of Mr. Beck and the Metropolis Board over the years in trying to make the Metropolis more viable. He said that one of the things that he believes should be done is a long-term projection which should include projected capital projects. **Mr. Beck** said that he does have a long-term projection that he will forward to the Board. He also said that there is a five-year CIP and said that it should be looked at since they are in the second year of it. **Trustee Rosenberg** also said that the year-end statements and the monthly statements are hard to compare since they are so different and felt that some accounts should be re-categorized so that they coincide. He also said that there were a lot of good comments made by the other Board members.

Mayor Hayes said that this has been a good and a necessary discussion. He said he agreed with comments of almost all the Board members including Trustee Farwell who indicated that the term landlord/tenant does not fit because the Village is much more than that. **Mayor Hayes** said that because of the dollars that are contributed, the Village does have an obligation to oversee what happens at the Metropolis for the betterment of this community and said that he looks at this relationship as more of a partnership with oversight by the Board of Trustees and looks to a continued great relationship and to results from the Metropolis.

TRUSTEE GLASGOW MOVED, SECONDED BY TRUSTEE LABEDZ, THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO THE BOARD OF TRUSTEES THAT THE BOARD APPROVE THE PROPOSED FY2015 BUDGETED SUBSIDY FOR THE PERFORMING ARTS AT METROPOLIS THEATER. The motion carried unanimously.

8. Other Business

There was no further business.

9. Adjournment

There being no further business to discuss,

TRUSTEE FARWELL MOVED, SECONDED BY TRUSTEE SCALETTA TO ADJOURN THE MEETING AT 10:35 P.M. The motion carried unanimously.

Item: Committee of the Whole 03/13/2014

Department: Village Clerk

Bid Section

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

ATTACHMENTS:

Description	Type
Committee of the Whole 03/13/2014	Minutes

COMMITTEE-OF-THE-WHOLE
MINUTES OF THE MEETING OF THE PRESIDENT
AND THE BOARD OF TRUSTEES OF
THE VILLAGE OF ARLINGTON HEIGHTS
HALL COMMUNITY ROOM
THURSDAY, MARCH 13, 2014
7:30 P.M.

BOARD MEMBERS PRESENT:	Mayor Thomas Hayes, Trustees Blackwood, Breyer, Farwell, LaBEdz, Rosenberg, Scaletta, Sidor, & Tinaglia Trustee Glasgow arrived at 8:06 P.M.
STAFF MEMBERS PRESENT:	Bill Dixon, D. Mikula, T. Kuehne, S. Shirley, J. Massarelli, M. Pagones, M Juarez, C. Papierniak J. Musinski, S. Mullany, D. Sabatello, T. Horndash, C. Thomas, C. Gorlecki, A. Ellwanger, P. Robb, P. Wilkiel

SUBJECTS:

4. Staff Follow-up from Previous Meeting
5. Engineering Department
6. Public Works Department
7. Other Business
8. Adjournment

President Hayes called the meeting to order at 7:31 PM.

4. Staff Follow-up from Previous Meeting

There were no follow-ups.

5. Engineering Department

Director of Engineering Jim Massarelli highlighted some sections of the Engineering Department's budget saying that the performance measures have been updated to include a clearer view of turnaround time for permit and plan commission reviews. He continued by highlighting some new requests of the Engineering Department which include; a funding request for a part-time temporary help position, and a $1,500 request by the Bicycle and Pedestrian Advisory Commission for a community bike ride. He also noted that the Engineering Department is in the processes of obtaining federal funds that would fund 80% of the Nichols Road reconstruction project scheduled to be done in 2015, and said that there will be a change order request in regard to the Wilke/Northwest Highway improvements.

Mr. Massarelli said that Engineering is focused on using less costly methods and improved materials for road construction in order to extend the service life and explained that a product called Reclamite which penetrates, preserves, and seals the roads is being tested, both on a resurfaced and on a reconstructed roadway. He added that within the next few years the pavement committee will review how well the material has performed. Further discussion took place regarding the use and benefits of the Reclamite product as well as with the condition of Village streets after this winter season.

Mr. Massarelli finished by saying that the Engineering Department is working with School District #214 and the Human Resources department to begin a high school student intern program this summer.

Trustee Rosenberg questioned the review turnaround time. **Mr. Massarelli** said that there have been a lot of large scale plan review projects. **Trustee Rosenberg** also asked about the increase in the parking lot resurfacing line item. **Mr. Massarelli** stated that the increase is for the resurfacing of the Village's section of the Senior Center parking lot, saying that when it is restriped, it is hoped that there will be an additional 30-40 more parking spaces. **Mr. Dixon** added that the parking lot has dual owners and that the other owner is looking at some alternatives to resurfacing their portion.

Trustee Sidor asked about the Neighborhood Drainage Improvement line item and where the Village is with this project. **Mr. Massarelli** said that, internally, information is being gathered (easements & Plats) and said that once the weather is better, surveying will be done in order to obtain field data and said that he is hoping that the project has a summer bid, and if everything goes well, then construction could start. He added that he hoped to fit everyone on the list into this project for this year.

Trustee Scaletta asked if the request for a temporary position could be an intern. **Mr. Massarelli** said no and said that this position would be assisting in the office during the construction season and that the interns will be out in the field learning. Mr. Dixon added that at least three college student interns are hired during the summer to work in the field and said that the temporary position requested will help with the telephones and help serve the public. **Trustee Scaletta** congratulated the Engineering Department for the great work done on the Northwest Highway/Arthur/ Davis Street project and asked if traffic was still being monitored. **Mr. Massarelli** said yes it was, and added that once the contract is up and it is no longer a federally funded project, the Village can then go out and make modifications to the signage as needed. **Trustee Scaletta** also asked about the Northwest Highway/Wilke project. **Mr. Massarelli** said that they have learned a lot from the Arthur/Davis project and said they are hoping for approvals and permits from Union Pacific to come through and added that they will be looking for funding for FY2015/2016 when it is anticipated that construction will be done.

Trustee Farwell thanked Mr. Massarelli for updating his performance measures to show a clearer view of turnaround time for permit and plan reviews saying that it increases the Village's ability to report in a clear and rational manner to the public each of the Village's department performances.

TRUSTEE SCALETTA MOVED, SECONDED BY TRUSTEE BLACKWOOD THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO THE BOARD OF TRUSTEES THAT THE BOARD APPROVE THE PROPOSED FY2015 BUDGET IN ITS ENTIRETY FOR THE ENGINEERING DEPARTMENT. The motion passed unanimously. Trustee Glasgow was absent

6. Public Works Department

Director of Public Works Scott Shirley started by saying that the Public Works budget is 5.2% higher than last year mainly because of the amount of salt that will need to be purchased to replenish what was used this winter, increases in vehicle depreciation chargebacks, and increased custodial service costs. He continued by giving a brief overview of the other funds Public Works uses saying that a Parking Fund line item increased due to new de-icing material costs, and said that in regards to the Flood V Fund, there are two flood studies, one which is 3-4 weeks behind schedule because of the winter weather that was experienced.

Mr. Shirley said that in regards to the Public Building Fund, the budget was increased due to the Village phone system project that needs to be completed. He explained that the current system is 20-25 years old, is no longer supported and cannot be backed up, that it has poor features, and that replacement parts are dwindling. Regarding the EAB fund, **Mr. Shirley** said that 2,400 trees will be removed this spring and summer, and said that besides in-house crews there are two contractors that will be doing removals and a third contractor that will be doing the annual tree trimming. **Mr. Shirley** said that the Water Utility Operations Fund will increase 1.5%, that $80,000 of unspent water main replacement money was carried over, and said the sewer lining program is in its 4th year and will continue. He finished by saying the Fleet Operations Fund is down about 19% because there won't be as many big ticket items purchased this year.

Mayor Hayes questioned the large increase in sign maintenance in the performance measures. **Mr. Shirley** explained that the majority of the increase is because the school speed zone requirements had to be updated and that there were a significant amount of signs that were replaced.

Trustee Scaletta commented on the in-house paver program saying that the paver box purchase will give public works staff the flexibility in paving and with their other responsibilities. **Trustee Labedz** asked Mr. Shirley to explain the purpose of a paver box. Mr. Shirley answered that is was a device that lays hot asphalt level and evenly and said that the one that is being purchased will be 6' wide and can be adjusted to work in smaller areas. **Trustee Scaletta** then asked for more information on the phone system upgrade. **Mr. Shirley** explained that because of security reasons, the original phone switch was constructed in the basement of the police department saying that at that time, it handled the 911 emergency circuits. He said that when Village Hall was constructed, the future phone room for the switch was built in the basement and that this past summer the switch was moved to Village Hall. **Water Production Foreman Todd Horndasch** explained that the switch has not been supported by the manufacturer for about three years and said the voicemail system has not been supported for seven years. He went on to explain the problems with the voicemail system, with the lack of availability of replacement parts, and the fact that we do not have a proper auto-attendant. He also voiced his concerns with the difficulty the public has when they call the Village and said a new system will be supported for years to come and will have an actual auto-attendant. **Trustee Scaletta** said that this has been an issue and is glad that it is moving forward. **Trustee Blackwood** asked if the phone system uses voice over internet protocol (VOIP). **Mr. Horndasch** said that VOIP is in Village Hall and said that the Police Department was programmed with VOIP prior to the phone switch move. He added that Public Works is still digital and said that the emergency phones in the parking garages are analog. **Trustee Blackwood** asked for a breakdown on the $250,000 phone system upgrade in the Building Improvement line item. **Mr. Horndasch** stated that $55,000 is for the phone system upgrade, $62,000 for the voicemail upgrade and the balance would be for maintenance and software support. **Mr. Dixon** added that these numbers are estimates. **Trustee Glasgow** said that a lot of people do not like auto attendants and is concerned with having too many steps to follow. **Mr. Horndasch** agreed and said that the Village has total input on how the auto attendant will be set up. He went on to say that there will be an option to wait for the attendant or to push a button to go into the auto attendant, and from there they will only have to push one additional button.

Trustee Glasgow questioned the Street Light Supplies and the Vail Street Garage Daily Fees line item decreases. It was answered that the decreases reflected re-alignment to prior years' usage. He also asked if there would be any additional issues regarding the Equipment Rental line item. **Superintendent of Utilities Jeff Musinski** and said that the $175,000 portion of that line item is in regard to main breaks, saying that the debris removed from main breaks is stored, and said that Public Works contracts out the hauling of it. He explained that with more main breaks, there are more spoils to haul and said that everything is monitored closely.

Trustee Glasgow asked how much money is being saved with the installation of the new water meter installations. **Mr. Musinksi** stated that there was a staff reduction as a result of the new meters and said that almost the whole town can be read within a month without having to get out of the car.

Trustee Glasgow questioned the decrease in the water utility vehicle replacement line item. **Mr. Shirley** said that it depends on what vehicles are up for replacement based on their condition and expected use of life. **Trustee Glasgow** voiced his concern with having such lower amount now that could cause an overload at one time later. **Mr. Shirley** said that we never have planned level purchasing and said that in some years you may see a spike.

Trustee Sidor thanked Mr. Shirley for all he does in keeping everything working in the Village. He also thanked him for his additional efforts with the municipal aggregation and said that he received many nice emails. **Mr. Shirley** thanked Assistant Director Chris Papierniak for his efforts saying that he ran the program in Cary and brought in a lot of experience.

Trustee Tinaglia commended both Engineering and Public Works for all they do. He then asked if VOIP is becoming the standard. **Electronic Technician Charlie Thomas** said that it is becoming the standard and is useful in the installation of phones that have internet in the building and is dependent heavily on the internet infrastructure. He added that the Village does not have a solid internet connection between all of the Village locations to have consistent telephone connections and said that we can move toward that in the future if we upgrade our network, but said that it is better to maintain the hybrid system that we have now.

Trustee Tinaglia asked if there was another way to fund the cost of vehicle stickers and how many tax dollars are collected through the sale of fuel. **Mr. Kuehne** said that in regards to the MFT allocation that the Village receives from the State, there is a 19 cent per gallon charge that goes into a community pool and that the Village gets a portion of. **Mr. Dixon** added that it is set by State law. **Mr. Kuehne** also said that there is a per capita amount received from the State and said that if you get an estimate on how many gallons are sold in town, you can figure out what a local gas tax would bring in. He also said that during the CIP process back in November, the issue of a gas tax was brought up with the intent of adding that money to the MFT Fund. **Trustee Tinaglia** asked if utility lines could get buried. **Mr. Shirley** said that it can, but said that it is very expensive and that there are other complicating factors with other things that are in the ground, such as water mains.

Trustee Rosenberg asked about the increase of the outside contractual repairs under the Equipment Maintenance line item. **Mr. Shirley** said that that budget line item needed to be more in line with actual expenses that are being experienced. **Trustee Rosenberg** then asked about the large increase in the Construction in Progress line item Parking Structure Maintenance. **Mr. Shirley** stated that a preliminary draft structural evaluation of the parking garages was received and said that 7-8 items were recommended to be taken care of promptly. He added that they were not structural or unsafe items, and said that if they were not addressed they would get worse and require more money to repair. Discussion continued on increases of other line items and with some of Public Works' performance measures including; water main replacement, water meter radio replacement, as well as sewer lining, flushing, and root cutting.

Trustee Rosenberg asked if there is any public service for water lines freezing. **Mr. Musinski** said the frost depth was very deep this year and added that when some homes were constructed water lines weren't buried deep enough. He added that public works has helped some residents with this issue. **Mr. Shirley** said that he is not aware of anyone that went without water saying that public works tried to help them thaw the pipes themselves, or have stepped in, or did house-to-house connections.

Trustee Rosenberg asked if all replacement patrol vehicles are going to be a type of SUV. **Mr. Dixon** stated yes, saying that the Village is going to use the full life of the current fleet before we make a purchase. **Mr. Shirley** said that if a patrol vehicle is being replaced, it will be a SUV. **Mr. Papierniak** added that there are two specific SUVs, one type is the interceptor and the other will be larger SUV. Discussion continued regarding the cost and transfer of equipment from old to new vehicles.

Trustee Rosenberg asked about a funding source for improvements that will be recommended from the two flood studies that are being completed. **Mr. Kuehne** said that after it is determined what improvements need to be done and what the costs of those improvements would be, then we can figure out how it gets financed and said there would be a series of options that could be considered. **Mr. Shirley** added that the projects that will come out of the studies are going to have budget amounts and said that layouts and design will take some time. He said that there will be a lot of unanswered policy and financial questions that would need to be answered before beginning design on any particular project that leads to construction.

Mayor Hayes asked Mr. Shirley how some of the numbers of the Overtime Civilian line items in the AE & E Fund were arrived at. **Mr. Shirley** said it that the amounts were based on last year's numbers, as well as with yearly salary adjustments.

The Board thanked Mr. Shirley and his department for all the good work that they have been doing.

TRUSTEE GLASGOW MOVED, SECONDED BY TRUSTEE SIDOR, THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO THE BOARD OF TRUSTEES THAT THE BOARD APPROVE THE PROPOSED FY2015 BUDGET IN ITS ENTIRETY FOR THE PUBLIC WORKS DEPARTMENT. The motion carried unanimously.

7. Other Business

There was no other business.

8. Adjournment

There being no further business to discuss,

TRUSTEE GLASGOW MOVED, SECONDED BY TRUSTEE SCALETTA TO ADJOURN THE MEETING AT 9:27 P.M. The motion carried unanimously.

Item: Committee of the Whole 3/17/2014

Department: Village Clerk

Bid Section

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

ATTACHMENTS:

Description	Type
Committee of the Whole 03/17/2014	Minutes

MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS
33 S. ARLINGTON HEIGHTS ROAD - COMMUNITY ROOM
MONDAY, MARCH 17, 2014 – 7:30 PM

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

BOARD MEMBERS PRESENT:	Mayor Hayes; Trustees Blackwood, Farwell, Glasgow, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia
STAFF MEMBERS PRESENT:	Village Manager Bill Dixon; Assistant to the Village Manager Diana Mikula; Assistant Village Attorney Robin Ward; Arlington Heights Police Department Staff Investigator William Kirby and Sergeant Richard Sperando
OTHERS PRESENT:	Myoung Lye Joung, Applicant for Joung & Eom Corp. dba Hanshin Pocha; Attorney Sungwhan Kim; Melissa Silverberg for Daily Herald; Tim O'Connor for Journal & Topics

1. CONTINUATION OF CONSIDERATION OF RECOMMENDING TO THE LIQUOR COMMISSIONER THE ISSUANCE OF A CLASS "A" LIQUOR LICENSE TO JOUNG & EOM CORPORATION, DBA HANSHIN POCHA, LOCATED AT 1918 S. ARLINGTON HEIGHTS ROAD (CURRENTLY JINMI OK).

Mayor Hayes swore in Myoung Lye Joung, 100% owner of Hanshin Pocha. Mr. Sungwhan Kim indicated he is the attorney representing Mrs. Joung.

Ms. Mikula stated that when the applicant first appeared before the Board on February 17 the Board had various questions and that is why this interview was continued. Since then several items have been provided by Mrs. Joung's attorney Mr. Kim – an affidavit, copies of checks and emails that respond to questions that Board members raised at the last meeting.

Trustee Glasgow inquired about the two separate checks – one from Cosmos Plastics and the second check from Mr. Mo. Attorney Kim responded that Mr. Mo is a personal friend and Cosmos Plastics is the employer of Mrs. Joung's husband. Mr. Park is President of Cosmos Plastic and came to speak on behalf of Mrs. Joung and answer questions the Board may have regarding the check.

Mayor Hayes swore in Mr. Andrew Park. Trustee Glasgow asked about his relationship with Mr. Joung. Mr. Park explained that Mr. Joung has worked for him for 10 years. Trustee Glasgow asked if the $10,000 check was a gift or if he expected the money to be paid back. Mr. Park explained that in the Korean culture it is common practice to loan money without payment terms but to fully expect the loan to be eventually paid back.

Trustee Glasgow asked about the relationship between Mr. Mo and the Joungs. Attorney Kim responded that Mr. Mo was a family friend and that he too, expects the money to be paid back eventually.

Trustee Glasgow asked what Mrs. Joung was going to do to ensure that the liquor codes of Arlington Heights are going to be followed. He is concerned about her lack of proficiency in English and does not want to set her up for failure by approving this liquor license if language is going to be a barrier. Attorney Kim responded that Ms. Okrim Hwang was present at the February 17 meeting and testified that she is bilingual and that she will be a full-time manager at the restaurant. Ms. Hwang testified at the previous meeting. Ms. Hwang will be able to communicate with restaurant staff as well as with customers.

Trustee Glasgow indicated that his concerns regarding this petitioner have been satisfied. He reminded Mrs. Joung of the strict liquor laws in Arlington Heights and that a violation can lead to losing her liquor license.

Trustee Sidor suggested that the Village consider translating the Liquor Code into various foreign languages. This was the sixth or seventh time that an applicant has come before the Board with a language barrier and the Board had to communicate with the applicant's interpreter. Mr. Dixon responded that this raises a policy question for the Board. Mayor Hayes responded that while staff will continue to work closely with applicants, he believes this to be the burden of the applicant to overcome issues or problems when seeking a liquor license. Mayor Hayes said he could see a FAQ sheet being created in different languages.

TRUSTEE GLASGOW MOVED, SECONDED BY TRUSTEE SCALETTA TO RECOMMEND THAT THE VILLAGE BOARD OF TRUSTEES RECOMMEND TO THE LIQUOR COMMISSIONER THE ISSUANCE OF A CLASS "A" LIQUOR LICENSE TO JOUNG & EOM CORPORATION, DBA HANSHIN POCHA, LOCATED AT 1918 S. ARLINGTON HEIGHTS ROAD. ISSUANCE OF APPROVED LIQUOR LICENSE TO BE PROVIDED AFTER THE EXECUTED LEASE IS SUBMITTED TO THE VILLAGE OF ARLINGTON HEIGHTS. Upon a voice vote, the motion passed unanimously.

2. **ADJOURNMENT**
   Meeting adjourned at 7:45 PM.

Recorded By: Diane Staggs, Admin. Asst. II

Item: Village Board 3/17/2014

Department: Village Clerk

Bid Section

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

ATTACHMENTS:

Description	Type
Village Board 03/17/2014	Minutes

March 17 2014
8:00 PM

MINUTES
President and Board of Trustees
Village of Arlington Heights

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

A. Presentation of the Colors by Cub Scout Pack #130 from Westgate School

III. ROLL CALL OF MEMBERS

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

Also present were Village Manager Bill Dixon, Assistant to the Village Manager Diana Mikula, Assistant Village Attorney Robin Ward, Finance Director Tom Kuehne, Assistant Public Works Director Chris Papierniak and Village Clerk Becky Hume.

IV. APPROVAL OF MINUTES

A. Committee of the Whole 02/17/2014 — Approved

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

B. Village Board 03/03/2014 — Approved

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

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

Abstain: Glasgow .

C. Committee of the Whole 03/05/2014 Approved

Trustee Bert Rosenberg moved to approve. Trustee Robin LaBedz 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 3/15/2014 Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 3/15/2014 in the amount of $884,558.65. Trustee Thomas Glasgow Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

VI. RECOGNITIONS AND PRESENTATIONS

A. Recognition of Rolling Meadows H.S. Girls Basketball Team as Runner-Up in State Tournament

President Hayes and the Village Board honored the Rolling Meadows Girls' Basketball team for their 29-5 season and for being the Illinois State Runner Up. In addition to their record, the team carries 4.59 Grade Point Average and the eight seniors have taken 60 Advanced Placement courses. **Trustee Glasgow** said their accomplishments came with great effort and hard work. He noted the skills they learned will surpass what happens on the basketball court. **Trustee Sidor** said he was proud as an alumnus to watch the team and congratulated them. **Coach Kirkorsky** thanked the community for their attendance at the games this season and their support in the tournament. He said there was a crowd of purple each time they played and that the support was inspiring.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Sandra Lenahan of 6 E. Hawthorne said that traffic at the corner of Hawthorne and Dunton is a concern. It is especially bad in the mornings when people are commuting to work as southbound cars on Dunton seem to be avoiding the traffic light at Euclid by making a left turn at Hawthorne. She asked for the Village to try and control the speeding east down Hawthorne from Dunton, as she is concerned about children's safety as they walk to school. She suggested a no left turn sign in the morning hours as a possible solution. She also suggested speed bumps or additional stop signs in the area.

Mark Spring of 55 S. Vail said that the Piano Bar on Vail has a street speaker outside which blasts music from inside the bar to the outside late into the night. He asked for them to stop this practice beginning in November. After not being successful in his request, he contacted the Village and has been connected to Diana Mikula, Captain Whowell, and Jeff Bohner, all of whom have also asked the business to stop playing the music after 10:30 p.m. He asked if there was a noise ordinance or law which could be applied to this business as the music is keeping him awake at night. The business has repeatedly said they would not play the music but continue to do so. **Mr. Dixon** thanked Mr. Spring for bringing this issue forward as the business owner appears not to be fulfilling their promises. He said staff will work to try and resolve the issue.

IX. OLD BUSINESS

A. Report of the Committee-of-the-Whole Meeting of March 17, 2014 - Continuation of recommending to the Liquor Commissioner the issuance of a Class "A" Liquor License to Joung & Eom Corporation, dba Hanshin Pocha, located at 1918 S. Arlington Heights Road (currently Jinmi Ok). Issuance of approved liquor license to be provided after the executed lease is submitted to the Village of Arlington Heights. — Approved

Trustee Thomas Glasgow moved to recommend to the Liquor Commissioner the issuance of a Class "A" Liquor License to Joung & Eom Corp. dba Hanshin Pocha, located at 1918 S. Arlington Heights Road. Issuance of approved liquor license to be provided after the executed lease is submitted to the Village of Arlington Heights.
Trustee John Scaletta Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

X. CONSENT AGENDA

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

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

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

A. Northwest Highway / Wilke Road Improvements Engineering Services Addendum No. 2 — Approved

Trustee John Scaletta moved to approve Addendum No. 2 in the amount of $44,502 for Engineering Services. Funding is available in the existing Road Projects Fund Account no. 401-5001-571.50-30, SG0802. Trustee Robin LaBedz Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

B. Audit Service Proposals — Approved

Trustee John Scaletta moved to accept the audit service proposal form Lauterbach & Amen. Trustee Robin LaBedz Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

C. Approval of Proposal from Pothole Pros, Inc — Approved

Trustee John Scaletta moved to waive competitive bids and approe the proposal from Pothole Pros Inc. in an amount not to exceed $48,000. Trustee Robin LaBedz Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

D. Fire Station #2 Carpeting — Approved

Trustee John Scaletta moved to approve the quote from Empire Carpet for the purchase and installation of carpet tile at Fire Station 2 in an amount not to exceed $27,523.52. Trustee Robin LaBedz Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

E. Approval for Price Adjustment for Purchase of a New Fire Department Ambulance — Approved

Trustee John Scaletta moved to accept the revised trade-in value and authorize an additional $3,000 to purchase the ambulance bringing the total to $222,257 for the new ambulance. Trustee Robin LaBedz Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

CONSENT LEGAL

A. A Resolution Approving an Agreement with the National Joint Powers Alliance — Approved

Trustee John Scaletta moved to adopt R14-010 approving an agreement with National Joint Powers Alliance A14-011 and authorize staff to execute all necessary docuemnts. 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 - Arlington Heights Park District — Approved

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 .

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

Trustee Glasgow said he received a slew of compliments on the snow removal efforts by Public Works. He conveyed his thanks to Mr. Shirley and the team as they have done a fantastic job under difficult conditions.

XVI. REPORT OF THE VILLAGE MANAGER

XVII. ADJOURNMENT

Trustee Joe Farwell moved to adjourn at 8:30 p.m. Trustee Bert Rosenberg Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

Item: Committee of the Whole 03/19/2014

Department: Village Clerk

Bid Section

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

ATTACHMENTS:

Description	Type
Committee of the Whole 03/19/2014	Minutes

COMMITTEE-OF-THE-WHOLE
MINUTES OF THE MEETING OF THE PRESIDENT
AND THE BOARD OF TRUSTEES OF
THE VILLAGE OF ARLINGTON HEIGHTS
VILLAGE HALL COMMUNITY ROOM
WEDNESDAY, MARCH 19, 2014
7:30 P.M.

BOARD MEMBERS PRESENT:	Mayor Thomas Hayes, Trustees Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor & Tinaglia
STAFF MEMBERS PRESENT:	Bill Dixon, D. Mikula, T. Kuehne, G. Mourning, K. Koeppen, C. Perkins, M. Juarez, N. Pecora, B. Lyons, M. Teolis, P. Robb, P. Wilkiel

SUBJECTS:

4. Staff Follow-up from Previous Meeting
5. Boards & Commissions
6. Fire Department
7. Planning & Community Development
8. Police Department
9. Carryover items from prior meetings
10. Final Recommendation of Committee of the Whole to the Board of Trustees
11. Other Business
12. Adjournment

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

4. Staff Follow-up from Previous Meeting

There were no follow-ups.

5. Boards & Commissions

Mayor Hayes welcomed and introduced the new Chairman of the Senior Citizens Commission Sharon Floss.

Trustee Glasgow noted that he received an email from the Chairman of the Special Events Commission stating that he had no objections to the proposed budget. **Trustee Rosenberg** noted that Meet Chicago Northwest will not be in attendance stating that they are in the third year of their three-year contract. **Trustee Scaletta** stated that he is happy to be a part of Meet Chicago Northwest and said they have listened to the direction requested by the Board. **Mayor Hayes** announced that Trustee Blackwood has agreed to serve on the Board of Meet Chicago Northwest and said that she will be able to provide more information to the Board on their efforts. Discussion took place regarding Trustee Blackwood having to recuse herself from voting on the Boards and Commissions budget in the future while she is serving on that Board. Mr. Dixon stated that he will check with Legal and report back to the Board.

Various Board members requested more information on the Bicycle & Pedestrian Advisory Commission's 1st annual Arlington Heights Community Bike Ride and their request of $1,500 for it. **Mr. Dixon** stated that he will provide further information. **Mayor Hayes** noted that final approval will not be made until the next Village Board meeting on April 7th. Ms. Mikula said she believes that they will be mirroring the Idle Free Bike Ride route. Mr. Dixon believes that some of the money requested will be used for lavatory facilities.

Trustee Blackwood questioned the Arlington Economic Alliance line item regarding upgrades to the Discover Arlington website. She asked if there was any discussion as to whether or not a Discover Arlington page could be on the Village's website instead of having a website of its own in an effort to save money with domain names and upgrades. Mr. Dixon said that he would pass Trustee Blackwood's concerns on to the website development committee headed by Nancy Kluz.

Mayor Hayes questioned the difference of the requested budget amount and the staff's proposed budget amount of the Arlington Hearts of Gold line item in the Special Events Commission budget. **Trustee Scaletta** stated that the sale of tickets and sponsorships of the event fluctuate each year and said because of them there is no loss for the Village. **Mr. Dixon** added that after the Special Events Commission submitted their budget, more information was provided regarding this year's event and with attendance in recent years. He said that the Budget Committee thought keeping the budget the same as the previous year would be enough. **Mayor Hayes** voiced his concern with keeping this a nice event and having it held in a room with sufficient capacity.

TRUSTEE SCALETTA MOVED, SECONDED BY TRUSTEE ROSENBERG, THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO THE BOARD OF TRUSTEES THAT THE BOARD APPROVE THE PROPOSED FY2015 BUDGET IN ITS ENTIRETY FOR BOARDS AND COMMISSIONS. The motion carried unanimously.

6. Fire Department

Acting Chief Ken Koeppen highlighted some of the Fire Department's performance measures saying that there has been a slight drop in the overall response time primarily due to the decrease in service type calls and minor fire situations. He also said that there was a slight increase in the more severe types of structure fires and in overall emergency medical calls and said that the department was able to meet the stated response goal of 6 minute or less 90% of the time in both Fire and EMS. **Chief Koeppen** stated that two large projects were completed this year; refurbishment of the drill tower and the conversion to the Northwest Central Dispatch radio system and said that funds will be sought in the Capital Projects budget to fill gaps in the radio system. **Chief Koeppen** continued by highlighting some of the line items in this year's budget, saying that there are no expanded budget requests and no increase in personnel. Discussion took place regarding other performance measures including response times and types of service calls, and with the use of reserve vehicles.

Trustee Rosenberg asked what was happening with the academy because of the various expenses in the budget. **Chief Koeppen** explained that Village is using the facility for its own use and for holding classes (Engineer, Special Operations, etc.). He also said firefighting classes are held at NIPSTA. Trustee Rosenberg asked if there were any citizen awareness programs that we can do as a village. **Chief Koeppen** answered not at this time and said that it could be looked at in the future.

Trustee Scaletta questioned the 11.2% increase in the salaries line item when there was no change in staffing. **Assistant Director of Finance Mary Ellen Juarez** explained that part of the increase was because there was a new hire that will be getting scheduled step increases. **Mr. Dixon** added that the new hire was hired at a higher rate of pay than the person she replaced because of her experience. **Mr. Kuehne and Ms. Juarez** stated that they can provide details of wage categories. Discussion took place regarding other line items including petroleum products, office equipment, and other equipment.

Trustee Tinaglia asked when the donation that the Fire Department recently received will be used. **Mr. Kuehne** stated that it is accounted for in FY2014 budget and is being used for the purchase of an ambulance.

Trustee Sidor asked if this budget has everything needed to keep this community safe. **Chief Koeppen** answered that it does. The Board thanked the Fire Department for a great job and for all they do.

TRUSTEE FARWELL MOVED, SECONDED BY TRUSTEE TINAGLIA, THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO THE BOARD OF TRUSTEES THAT THE BOARD APPROVE THE PROPOSED FY2015 BUDGET IN ITS ENTIRETY FOR THE FIRE DEPARTMENT. The motion carried unanimously.

7. Planning & Community Development

Mayor Hayes stated that the Planning & Community Development Department is an area of particular concern because of the state of the economy. He said the Board has different ideas on what can be done better or improved upon. **Mayor Hayes** said that it is important that everyone knows what everyone else is doing and added that everyone needs to be careful in terms of crossing the line between policy making and day-to-day implementation and administration of policy. He said that it is not his intention to stifle anyone's individual creativity and said that he encourages it. **Mayor Hayes** said that Mr. Perkins has done a great job in leading the business retention and attraction efforts and said that the Board has a continued difficult task in getting as many resources as possible in order to do that.

Director of Planning & Community Development Charles Perkins stated that the department's mission statement is to ensure professional, courteous, consistent and reliable service to our citizens of Arlington Heights. He said the department's goals are to: provide and promote the highest quality development, balance the needs of residents and the development community, provide timely and professional advice to the Village Board and various boards and commissions, provide dedicated courteous assistance to the public, and implement the department's budget in a fiscally responsible manner. **Mr.**

Perkins gave an overview of the Planning Department's performance measures and noted that zoning reviews are a major undertaking and that they impact staff's ability to do other things. He added that in 2009 there were three development planners and that currently there is one.

Mr. Perkins highlighted some significant projects that were worked on which include; the Arlington Downs Development, Star Cinema Grill, Napleton Dodge Jeep Chrysler, among others. He also said several amendments to the Zoning Code were made in order to streamline processes and include; an administrative special use process for small restaurants, the addition of permitted uses to allow expansion of uses in certain zoning districts, and a new design commission process for small additions in rear-yards. **Mr. Perkins** added that a mobile friendly web site for Discover Arlington is being worked on and should be up and running within a month. **Mr. Perkins** went on to say that across all the Funds, there is a decrease of 11.4% and that the General Fund itself shows a decrease of 1.7%. He added that a there a few requests in this budget, one is $20,000 for updating the Comprehensive Plan. He said that the other is for planning consultant fees because of the need for help with day-to-day activities, especially during peak times. He went on to explain that Planning staff has been crossed trained in an effort to stay on top of daily permit activity and timelines, and added that being short staffed takes away from the long-term projects. **Mr. Perkins** passed out a handout summarizing the Economic Development Marketing Budgets and then explained some of the budget items including Chamber of Commerce funding and trade shows. **Trustee Scaletta** said that he appreciates the efforts of cross-training employees in an effort to take care of customers and businesses. **Trustee Rosenberg** appreciated the handout and asked that in the future it could include some narratives of where the dollars are being spent.

Trustee Farwell questioned staff reduction and review times and asked if there was enough staff. **Mr. Perkins** answered yes, with the request for the consulting services and added that all the planners are being cross-trained to help streamline reviews. **Trustee Farwell** said that economic growth affects the Planning Department and stated that until economic growth comes back, consulting services would be a good use of money.

Trustee Sidor thanked Mr. Perkins for everything he does with being short staffed and questioned the decrease in Leads from all sources and the increase in the budget for Business Attraction and Trade Advertising. **Mr. Perkins** explained that the Leads from all sources are leads from brokers who have prospective tenants who are looking for sites, and said Total Recruitment Contacts are where contact and networking was made at a tradeshows and said that these contacts don't have a specific business that we are trying to lure into the community. **Mr. Perkins** added that the lead numbers could be down because of a staffing change and the way leads are tracked and said that he is more concerned with the quality of leads than the number of them, explaining that some businesses take a lot of time to make a decision. **Mr. Perkins** then said the increase in the Business Attraction and Trade Advertising line item is due to the 8-9 publications that the Village will be marketing in and went on to highlight some of them. **Trustee Labedz** also asked about tradeshow attendance. **Mr. Perkins** described some of the local tradeshows and said the shopping center show is held every May in Las Vegas.

Trustee Sidor went on to say that a lot has happened in the last couple of years since the Board discussed, at a Committee-of-the-Whole meeting, strategy towards getting better messaging of the Village and said the research study that was Board approved showed 70.5% of people surveyed were unaware of the Discover Program. He suggested to Mr. Perkins to consider ways to create a solid strategy and move towards differentiation. He added that during Village Board goal setting sessions, he would like to change the term refresh to redevelop the marketing plan so that when it is executed it will be grounded in strategy, be measurable & focused, and tells people who we are.
Trustee Blackwood added that since that time there have been very good and well received marketing campaigns but said that things change quickly. She said that it speaks a lot of what the governing board needs to do when 70.5% of people are not aware of what the Discover Arlington Program involves. **Trustee Blackwood** talked about other communities' efforts in establishing who they were and the messages they wanted to promote in regards to their marketing, saying that having a good strategy will get people to spend their dollars in Arlington Heights. **Trustee Scaletta** said that he would like to see the Village redevelop its marketing plan, as well as redevelop its brand this year and thought discussion should take place at a future Committee-of-the-Whole meeting.

Trustee Blackwood asked if it was considered to have a Discover Arlington page on the Village's website instead of having a website of its own in an effort to keep costs down.
Mr. Perkins said the creation of the Discover Arlington website was a recommendation from the Arlington Economic Alliance and said that they are connected and may have some interface. He said it was different than the Village's website and explained that the Discover Arlington website has a lot of components to it and said it allows businesses to log in and add coupons and events. **Mr. Perkins** said that he could talk to American Eagle to see if it could be inserted into the Village's website but stated that the Village is under contract with American Eagle and that they are almost done with coding of the Discover site in making it mobile friendly. **Trustee Blackwood** thought it would be worth pursuing. **Mr. Dixon** explained that currently there is the Village's website which is a governmental website and the Discover Arlington website, a promotional website and asked the Board if they want the promotional portion to be part of a the governmental website. **Trustee Sidor** said that it was possible to house the Discover site under the Village's and that it still would look like its own website. **Trustee Blackwood** felt, as a resident and a trustee, that when looking at the Village's website she would prefer to see everything in one place including the marketing and promotional efforts, and felt it is important for residents as well.

Trustee Tinaglia felt that the Planning Department is responsible for a lot of things and asked **Mr. Perkins** if he was comfortable with everything that he has to do. Mr. Perkins answered yes, but that there are challenges, and said that hiring a consultant will help relieve pressure of the day-to-day business. **Mr. Perkins** also said the biggest challenge is staff turnover, saying that he and Deputy Director Bill Enright have a lot of historical knowledge from being with the Village for so many years, and said that new people will need time to learn and be brought up to speed on Village projects. **Trustee Tinaglia** said that he would be interested in helping Mr. Perkins find ways to lightening the load a bit. **Trustee Hayes** concurred, saying that for years, that this is an area where the Village should be spending money in order to make money. He said by thinking outside the box, like partnering with the Chamber of Commerce, we are utilizing all the resources that are available. **Trustee Rosenberg** concurred with other Board member's comments saying that when staffing isn't there, you have to set priorities and possibly use some outside resources.

Trustee LaBedz asked what the Northwest Suburban Housing Collaborative entails. Mr. Perkins stated it is made up of five communities, Arlington Heights, Buffalo Grove, Palatine, Mount Prospect, and Rolling Meadows and said that several grants have allowed for various housing studies including one for seniors' needs.

Trustee Scaletta asked about sign code updates and their implementation. **Mr. Perkins** stated that there are two projects, one is a comprehensive update to the sign code, and the other is an update on temporary and permanent hanging signs and sandwich board signs. Discussion continued regarding Village signage and scheduled approval dates. **Trustee Scaletta** felt that there were enough beautification signs and asked Mr. Perkins to come back to the Board with any future requests for them. **Trustee Rosenberg** said that the area underneath the current signs don't look good and asked that better landscaping be done around them when they are installed.

Mayor Hayes said that what he has heard tonight is that there is enough sentiment from Board members to explore redevelopment of the marketing plan and possibly some form of rebranding efforts for the Village and thought these issues should be discussed at a Committee-of-the-Whole meeting in the near future. **Mayor Hayes** acknowledged and thanked Jon Ridler and Jim Platt of the Chamber for all they do for the Community. **Mr. Ridler** said that the partnership and communication with the Village has been very positive.

TRUSTEE <u>TINAGLIA</u> MOVED, SECONDED BY TRUSTEE <u>ROSENBERG</u>, THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO THE BOARD OF TRUSTEES THAT THE BOARD APPROVE THE PROPOSED FY2015 BUDGET IN ITS ENTIRETY FOR THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT. The motion carried unanimously.

8. Police Department

Mayor Hayes thanked the Police Department for all they have done over this past year, saying that it has been very challenging.

Police Chief Gerald Mourning started by saying that the Police Department had a busy and productive year saying that all the established goals and objectives were met. He said that the year was not without adversity saying that an officer was shot and critically wounded after responding to a domestic disturbance and added that the officer's mental outlook is positive and it is hoped that he will have a full recovery.

Chief Mourning continued by noting some highlights of this past year including; receiving first place awards for the traffic safety program both nationally and from the State, receiving the 9th consecutive award for the National Night Out Program, and being named one of the 100 safest cities in the U.S. He noted that the crime rate in Arlington Heights dropped more than 17% last year and said the Village's rating should improve dramatically because if that. **Chief Mourning** said that the police department will finish this year well under the approved budget and said that the proposed budget contains no new staff positions and that it meets the targeted budget ceiling. He went on to say that the department is requesting funding in the following areas; Police Grant Fund, Parking Fund, CIP Fund, AE & E Fund, and the Criminal Investigation Fund, explaining what each fund is used for. He finished by talking about the implementation of the SUVs into the Police Department's fleet, and with the transfer and installation of the vehicles' equipment.

Trustee Rosenberg questioned the Overtime Sworn line item actual and budgeted amounts. **Chief Mourning** explained that the department carried a number of vacancies throughout the budget year and explained that when the vacancies are filled the overtime costs will drop. He also said that with every dollar paid in overtime because of the unfilled positions, we are saving on Officers' Salaries which more than offset the additional overtime costs. **Mr. Kuehne** agreed and added that the way we budget is more consistent from year-to-year when you budget for a full staff and an adequate amount of overtime. **Trustee Rosenberg** then asked about the increase in the Overtime Sworn line item in the AE & E Fund. **Chief Mourning** stated that it was due to added festivals and activities, as well as an increased attendance of them. **Trustee Rosenberg** asked, in regards to the Morgue Transportation line item, if the Village charges anything for that service and whether other municipalities do. **Chief Mourning** stated that the Village does not charge for that service and that he didn't think other municipalities did either and said that he can have the Municipal league do a survey.

Trustee Scaletta asked about the $20,000 Canine Program line item in the General Fund. **Chief Mourning** stated that the budgeted amount is the result of a very generous benefactor that passed away and left, in his will, $200,000 to both the Police Department and the Fire Department and was to be used for non-budgeted items. He explained that the Police Department's portion was set aside in a restricted fund to be dispersed each year for a minimum of ten years and will be used solely for the canine unit. **Trustee Glasgow** asked what the forfeiture money will be used for now that the donation money will be used for the canine units. **Chief Mourning** stated that there is a list of anticipated list of expenditures and said that the department spends moderately, and buys what it needs.

Trustee Glasgow asked Chief Mourning to explain the Evaluate tactical response and warrant service capabilities item in his Goals and Objectives. **Chief Mourning** explained it is an internal review that has to do with officers', arrestees, and the public's safety in executing arrest warrants. **Trustee Glasgow** asked about the cost discrepancies between regular and rifle ammunition. **Captain Nick Pecora** said the increased costs are attributable to the fact that ammunition is unavailable and on back order. Trustee Glasgow also questioned the Walworth County Range Fee line item. Chief Mourning stated that fee is for shooting rifle ammunition saying that it cannot be shot in the Police Department's indoor range. **Trustee Glasgow** voiced his concerns with the loss of manpower when an officer has to drive to and from Walworth and said that he would like to look at having a range built into a new police facility. **Trustee Blackwood** asked if the State shares information with local police on who has a concealed carry permit. **Chief Mourning** explained that when someone gets pulled over, the license plate is run and if the registered owner has a concealed carry permit, it will show on the officer's computer screen.

Trustee Sidor asked Chief Mourning if he was comfortable with his budget. **Chief Mourning** stated yes.

TRUSTEE GLASGOW MOVED, SECONDED BY TRUSTEE GLASGOW THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO THE BOARD OF TRUSTEES THAT THE BOARD APPROVE THE PROPOSED FY2015 BUDGET IN ITS ENTIRETY FOR THE POLICE DEPARTMENT.

9. Carryover items from prior meetings

There were no carryover items.

10. Final Recommendation of Committee of the Whole to the Board of Trustees

Mayor Hayes thanked Mr. Dixon for his leadership and thanked staff for all their efforts in this budget process. He also thanked the Board members for taking this process seriously and looking at this budget line-by-line to assure the community that their money is being spent wisely towards things that will enhance the quality of life in Arlington Heights.

TRUSTEE GLASGOW MOVED, SECONDED BY TRUSTEE ROSENBERG THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO THE BOARD OF TRUSTEES THAT THE BOARD APPROVE THE PROPOSED FY2015 BUDGET. The motion carried unanimously.

11. Other Business

There was no other business.

12. Adjournment

There being no further business to discuss,

TRUSTEE FARWELL MOVED, SECONDED BY TRUSTEE SCALETTA TO ADJOURN THE MEETING AT 9:54 P.M. The motion carried unanimously.

Item: Warrant Register of 3/30/2014

Department: Village Clerk

Bid Section

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

ATTACHMENTS:

Description	**Type**
Warrant Register 3/30/2014	Warrant Register

VILLAGE OF ARLINGTON HEIGHTS

WARRANT REGISTER FOR

CHECK DATE: 3 - 30 - 2014

Fund	Fund Description	Total Transaction Amount
101	General Fund	$644,429.46
211	Motor Fuel Tax Fund	$170,550.51
215	CDBG Fund	$5,964.30
227	Foreign Fire Ins Tax Fund	$776.11
231	Criminal Investigation Fd	$8,042.95
235	Municipal Parkg Opr Fund	$15,689.78
401	Capital Projects Fund	$74,261.32
426	Flood Control V Fund	$29,158.54
431	Public Building Fund	$250.00
435	EAB Fund	$60,245.40
505	Water and Sewer Fund	$63,879.91
515	Arts,Entert & Events Fund	$2,329.15
605	Health Insurance Fund	$6,592.17
615	Workers Compensation Ins	$577.94
621	Fleet Operations Fund	$34,741.51
625	Technology Fund	$73,110.85
715	Guaranty Deposits Fund	$600.00
TOTAL ALL FUNDS		$1,191,199.90

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department:	0				
Division:	0				
184323	101-0000-421.10-00	A H MANAGEMENT GROUP, INC	REFUND BUSINESS LICENSE	$50.00	$50.00
184328	101-0000-421.99-00	ADMIRAL MECHANICAL SERVICES IN	REFUND BUSINESS LICENSE	$26.00	$26.00
184335	101-0000-421.99-00	ALOHA MIND MATH	REFUND BUSINESS LICENSE	$95.00	$95.00
184340	505-0000-140.10-00	AMERICAN PRINTING TECHNOLOGIES	POSTAGE FEES - WATER	$2,192.01	$2,192.01
184370	101-0000-433.14-00	BLUE CROSS BLUE SHIELD	REFUND AMBULANCE CLAIM	$393.21	$393.21
184373	505-0000-120.80-00	BRODAY, DEBORAH	REFUND FINAL WATER	$75.68	$75.68
184379	505-0000-120.80-00	BYRNE, THOMAS & JOAN	REFUND FINAL WATER	$158.20	$158.20
184381	101-0000-140.51-00	CANON SOLUTIONS AMERICA	MAINTENANCE AGREEMENT	$97.97	$97.97
184398	231-0000-140.05-00	CITIZEN OBSERVER LLC	SUBSCRIPTION TIP411	$5,500.00	$5,500.00
184444	101-0000-421.99-00	FEBEL BROTHERS, INC	REFUND BUSINESS LICENSE	$60.00	$60.00
184457	101-0000-421.99-00	GREAT CLIPS	REFUND BUSINESS LICENSE	$38.00	$38.00
184469	101-0000-210.96-00	HARRIS TRUST & SAVINGS BANK	WIRED RTA CHICAGO	$19.50	$72.75
			WIRED RTA CHICAGO	$48.00	
			WIRED RTA CHICAGO	$5.25	
184478	101-0000-421.99-00	HOME VISTING PHYSICIANS, LLC	REFUND BUSINESS LICENSE	$26.00	$26.00
184494	715-0000-220.93-00	JRC DESIGN BUILD	REFUND BOND	$400.00	$400.00
184495	101-0000-421.99-00	KAY JEWELERS # 2813	REFUND BUSINESS LICENSE	$95.00	$95.00
184498	101-0000-421.99-00	KLEENCO MAINTENANCE & CONSTRUC	REFUND BUSINESS LICENSE	$26.00	$26.00
184501	101-0000-140.05-00	KRONOS INCORPORATED	MAINTENANCE AGREEMENT	$6,324.54	$6,324.54
184511	715-0000-220.93-00	LOSSIE, DON	REFUND BOND	$200.00	$200.00
184516	101-0000-421.99-00	MATRIX BASEMENT SYSTEMS	REFUND BUSINESS LICENSE	$190.00	$190.00
184522	101-0000-421.99-00	MEDVISION, INC	REFUND BUSINESS LICENSE	$26.00	$26.00
184531	505-0000-120.80-00	NEWELL, PEGGY C	REFUND FINAL WATER	$42.60	$42.60
184542	101-0000-421.99-00	NUNO'S COMPLETE CAR CARE	REFUND BUSINESS LICENSE	$25.00	$25.00
184547	505-0000-452.42-00	OUR SAVIORS LUTHERN CHURCH	REFUND FINAL WATER	$31.70	$31.70
184549	505-0000-120.80-00	PATEL, JAY	REFUND FINAL WATER	$25.25	$25.25
184553	101-0000-441.35-00	JOHATHAN PETRUCH	REFUND OVERPAY TICKET	$25.00	$25.00
184566	101-0000-421.99-00	RED ROOSTER LIQUORS	REFUND BUSINESS LICENSE	$38.00	$38.00
184580	101-0000-441.35-00	BREEN SCHILLER	REFUND OVERPAY TICKET	$10.00	$10.00
184594	101-0000-421.10-00	STATEWIDE AMUSEMENT	REFUND BUSINESS LICENSE	$130.00	$130.00
184618	101-0000-421.99-00	VALLI PRODUCE	REFUND BUSINESS LICENSE	$260.00	$260.00

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
184628	101-0000-433.14-00	MARYANN WALTER	REFUND AMBULANCE CLAIM	$87.24	$87.24
184631	101-0000-421.99-00	WESTSIDE MECHANICAL	REFUND BUSINESS LICENSE	$190.00	$190.00
184636	101-0000-421.99-00	Z SPA	REFUND BUSINESS LICENSE	$56.00	$56.00
			Total Division:	**$16,967.15**	
			Total Department:	**$16,967.15**	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department:	**1**	**Board of Trustees**			
Division:	**1**				
184469	101-0101-501.30-05	HARRIS TRUST & SAVINGS BANK	BAUDVILLE INC.	$114.10	$114.10
184484	101-0101-501.30-01	IL ISSUES	PUBLICATION RENEWAL	$39.95	$39.95
184563	101-0101-501.21-65	PROSPECT HIGH SCHOOL POST PROM	POST PROM EVENT	$100.00	$100.00
			Total Division:	**$254.05**	
			Total Department:	**$254.05**	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department:	**2**	**Village Manager**			
Division:	**1**				
184343	101-0201-502.21-65	AMERICANEAGLE INC	WEB FEE	$49.95	$49.95
184545	101-0201-502.30-05	OFFICE DEPOT	OFFICE SUPPLIES	$129.99	$201.97
			OFFICE SUPPLIES	$71.98	
184627	101-0201-502.22-10	VISUAL EDGE CREATIVE SERVICES	PRINTING	$2,000.00	$2,000.00
184633	101-0201-502.22-15	XEROX CORPORATION	MAINTENANCE AGREEMENT	$85.00	$85.00
			Total Division:	**$2,336.92**	
			Total Department:	**$2,336.92**	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department:	**3**	**Human Resources**			
Division:	**1**				
184445	101-0301-503.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	$18.59	$18.59
184469	101-0301-503.22-02	HARRIS TRUST & SAVINGS BANK	PUBLIC SALARY	$390.00	$390.00
	605-0301-552.20-50		TORTORICE'S PIZZERIA	$106.53	$606.53
			LONG GROVE AUDIOLOGY	$500.00	
	615-0301-552.33-05		AMAZON MKTPLACE PMTS	$237.94	$237.94
184535	605-0301-552.20-50	NORTHWEST COMMUNITY HOSP	CT SCAN ACCT# 78125314	$103.88	$326.44
			DX RADIOPHARMACEUTICALS/P	$222.56	
184537	605-0301-552.20-50	NORTHWEST COMMUNITY HOSPITAL	SERVICE HEALTH TESTING	$1,044.00	$5,623.00
			SERVICE HEALTH TESTING	$3,768.00	
			SERVICE HEALTH TESTING	$811.00	
184540	605-0301-552.20-50	NORTHWEST RADIOLOGY ASSOC	RADIOLOGY CHARGES	$36.20	$36.20
184545	101-0301-503.30-05	OFFICE DEPOT	OFFICE SUPPLIES	$58.06	$382.71
			OFFICE SUPPLIES	$223.99	
			OFFICE SUPPLIES	$100.66	
184554	101-0301-503.22-02	PETTY CASH	NOTARY FEE	$10.00	$10.00
	615-0301-552.20-50		SAFETY RECOGNITION	$20.00	$20.00
184564	615-0301-552.20-50	NED PUCCI	FITNESS GROUP - 3-2014	$320.00	$320.00
184625	101-0301-503.21-65	VERIZON WIRELESS	INV 9722092976	$84.04	$84.04
			Total Division:	**$8,055.45**	
			Total Department:	**$8,055.45**	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department:	**4**	**Legal Department**			
Division:	**1**				
184423	101-0401-503.21-65	COOK COUNTY RECORDER OF DEEDS	RECORDINGS	$716.00	$716.00
184445	101-0401-503.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	$28.66	$53.36
			SHIPPING/DELIVERY SERVICE	$24.70	
184476	101-0401-503.20-20	HOLLAND & KNIGHT LLP	LEGAL SERVICES	$658.00	$738.00
			LEGAL SERVICES	$80.00	
184554	101-0401-503.21-65	PETTY CASH	TAX SEARCH	$10.00	$10.00
184576	101-0401-503.21-65	ROSE MARY JURINEK	COURT REPORTER	$875.00	$1,470.00
			COURT REPORTER	$595.00	
184606	101-0401-503.33-05	THOMSON REUTERS-WEST	INFORMATION CHARGES	$462.23	$462.23
			Total Division:	**$3,449.59**	
			Total Department:	**$3,449.59**	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department:	**5**	**Finance**			
Division:	**1**				
184339	101-0501-503.22-05	AMERICAN PRINTING TECHNOLOGIES	POSTAGE FEES - VEHICLE	$2,200.00	$2,200.00
184340	101-0501-503.22-10	AMERICAN PRINTING TECHNOLOGIES	PAPER, OFFICE, MAILROOM	$1,659.04	$1,659.04
184445	101-0501-503.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	$19.47	$19.47
184469	101-0501-503.22-01	HARRIS TRUST & SAVINGS BANK	ILLINOIS GOVERNMENT FIN	$250.00	$250.00
	101-0501-503.22-03		ILLINOIS GOVERNMENT FIN	$175.00	$350.00
			ILLINOIS GOVERNMENT FIN	$175.00	
	101-0501-503.30-05		AMAZON MKTPLACE PMTS	$27.73	$58.19
			AMAZON MKTPLACE PMTS	($22.75)	
			MOUSER ELECTRONICS DIS	$53.21	
184530	101-0501-503.30-05	NEOPOST USA INC	OFFICE SUPPLIES	$1,824.00	$1,824.00
184545	101-0501-503.30-05	OFFICE DEPOT	OFFICE SUPPLIES	$354.50	$579.66
			OFFICE SUPPLIES	$46.08	
			OFFICE SUPPLIES	$5.98	
			OFFICE SUPPLIES	$173.10	
184548	101-0501-503.22-01	PADDOCK PUBLICATIONS INC	ADVERTISING	$86.40	$284.85
			ADVERTISING	$55.35	
			ADVERTISING	$72.90	
			ADVERTISING	$70.20	
184554	101-0501-503.22-03	PETTY CASH	TRAINING	$40.35	$57.15
			TRAINING	$16.80	
184599	101-0501-503.30-05	SUBURBAN PRESS	OFFICE SUPPLIES	$840.00	$840.00
184633	101-0501-503.22-15	XEROX CORPORATION	MAINTENANCE AGREEMENT	$85.00	$85.00
			Total Division:	**$8,207.36**	
			Total Department:	**$8,207.36**	

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department:	**6**	**Information Technology**			
Division:	**1**				
184343	625-0601-553.20-39	AMERICANEAGLE INC	WEB HOSTING FEES	$180.00	$180.00
184388	625-0601-572.50-10	CDW GOVERNMENT INC	SOFTWARE LIC RENEWAL	$50,103.91	$50,103.91
184406	625-0601-553.21-65	COMCAST PROCESSING CENTER	ACCT 907065060	$5,661.79	$5,661.79
184430	625-0601-572.50-10	CURRENT TECHNOLOGIES CORP	COMPUTERS,DP & WORD PROC.	$2,784.91	$2,784.91
184433	625-0601-572.50-10	DEXON COMPUTER INC	CISCO CHASSIS #3945	$1,695.00	$1,695.00
184469	625-0601-553.21-02	HARRIS TRUST & SAVINGS BANK	SOFTMART	$2,836.47	$2,836.47
	625-0601-572.50-10		DMI DELL K-12/GOVT	$1,953.54	$6,600.38
			DMI DELL K-12/GOVT	$3,857.15	
			AMAZON.COM	$208.23	
			AMAZON.COM	$208.23	
			AMAZON.COM	$208.23	
			DEXON COMPUTER INC.	$165.00	
184545	625-0601-553.30-05	OFFICE DEPOT	OFFICE SUPPLIES	$133.58	$284.51
			OFFICE SUPPLIES	$125.98	
			OFFICE SUPPLIES	$24.95	
184587	625-0601-572.50-10	SOUTHERN COMPUTER WAREHOUSE	PRINTER REPLACEMENT	$937.84	$937.84
184621	625-0601-553.21-65	VERIZON WIRELESS	INV 9721999457	$482.04	$482.04
			Total Division:	**$71,566.85**	
			Total Department:	**$71,566.85**	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department:	7	GIS			
Division:	1				
184469	625-0701-553.21-65	HARRIS TRUST & SAVINGS BANK	MICROSOFT.COM	$259.00	$259.00
	625-0701-553.22-02		INT ILLINOIS GIS ASSOC	$50.00	$225.00
			URISA	$175.00	
	625-0701-553.33-05		WWW.CLEVERBRIDGE.NET	$199.00	$925.90
			EXTENSIS INC	$655.00	
			AMAZON MKTPLACE PMTS	$21.91	
			NEXWAY SOFTWARE.COM	$49.99	
184554	625-0701-553.22-03	PETTY CASH	TRAINING	$33.90	$33.90
184622	625-0701-553.21-65	VERIZON WIRELESS	INV 9721637036	$100.20	$100.20
			Total Division:	**$1,544.00**	
			Total Department:	**$1,544.00**	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 10		**Boards & Commissions**			
Division: 8					
184595	101-1008-502.20-75	STEPHEN LASER & ASSOCIATES	INDIVIDUAL ASSESSMENT (1)	$550.00	$550.00
			Total Division:	**$550.00**	
Division: 13					
184443	101-1013-502.22-01	ENCORE PRODUCTIONS, INC	ADVERTISING	$475.00	$475.00
			Total Division:	**$475.00**	
Division: 14					
184439	101-1014-502.33-05	KIM DYER	TEEN JOB FAIR SUPPLIES	$144.51	$144.51
			Total Division:	**$144.51**	
Division: 17					
184447	101-1017-502.40-58	FRONTIER DAYS INC	DISABILITY DAY SPONSOR	$1,000.00	$1,000.00
			Total Division:	**$1,000.00**	
Division: 22					
184347	515-1022-525.40-55	ARLINGTON HTS CHAMBER OF COM	ART COMM	$200.00	$200.00
184554	101-1022-502.33-05	PETTY CASH	SUPPLIES	$9.80	$9.80
			Total Division:	**$209.80**	
			Total Department:	**$2,379.31**	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 20		**Special Events**			
Division: 5					
184469	515-2005-525.50-55	HARRIS TRUST & SAVINGS BANK	TECHSOUP	$68.00	$386.40
			LOCKSTEP SYSTEMS	$318.40	
184601	515-2005-525.50-55	TEAM LOGICIT	SERVICE CONSULTING	$937.75	$937.75
			Total Division:	**$1,324.15**	
			Total Department:	**$1,324.15**	

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department:	**30**	**Police Department**			
Division:	**1**				
1927	101-3001-511.22-05	VAN METER MAILING	POSTAGE - POLICE SURVEY	$1,145.52	$1,145.52
184329	101-3001-511.21-65	AFTERMATH	BIO-HAZARD CLEANING	$105.00	$315.00
			BIO-HAZARD CLEANING	$105.00	
			BIO-HAZARD CLEANING	$105.00	
184330	101-3001-511.33-25	JEFFREY C AIELLO	REIMBURSEMENT SUPPLIES	$29.99	$29.99
184337	101-3001-511.30-35	AMERICAN OUTFITTERS	CLOTHING	$15.99	$913.90
			CLOTHING	$173.98	
			CLOTHING	$723.93	
184345	101-3001-511.22-03	VALERIE ANDREWS	TRAINING	$100.00	$100.00
184351	101-3001-511.21-65	ARMOR SYSTEMS	PROCESSING FEE	$69.58	$69.58
184355	101-3001-511.30-35	ASR/KALE	BODY ARMOR	$550.00	$9,938.37
			CLOTHING	$212.95	
			CLOTHING	$188.00	
			CLOTHING	$10.50	
			CLOTHING	$155.85	
			CLOTHING	$95.00	
			CLOTHING	$71.45	
			CLOTHING	$35.95	
			CLOTHING	$95.00	
			CLOTHING	$62.90	
			CLOTHING	$109.58	
			CLOTHING	$125.00	
			CLOTHING	$102.00	
			CLOTHING	$80.50	
			CLOTHING	$209.85	
			CLOTHING	$109.45	
			CLOTHING	$74.95	
			CLOTHING	$103.90	
			CLOTHING	$210.95	
			CLOTHING	$64.50	
			CLOTHING	$41.00	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
184355	101-3001-511.30-35	ASR/KALE	CLOTHING	$42.25	$9,938.37
			CLOTHING	$34.50	
			CLOTHING	$128.00	
			CLOTHING	$295.90	
			CLOTHING	$8.00	
			CLOTHING	$53.45	
			CLOTHING	$216.00	
			CLOTHING	$161.50	
			CLOTHING	$162.00	
			CLOTHING	$189.45	
			CLOTHING	$51.00	
			CLOTHING	$39.99	
			CLOTHING	$24.50	
			CLOTHING	$68.00	
			CLOTHING	$509.85	
			CLOTHING	$21.50	
			CLOTHING	$95.00	
			CLOTHING	$79.98	
			CLOTHING	$389.08	
			CLOTHING	$192.00	
			CLOTHING	$213.90	
			CLOTHING	$100.00	
			CLOTHING	$102.84	
			CLOTHING	$6.50	
			CLOTHING	$25.50	
			BODY ARMOR	$550.00	
			CLOTHING	$35.95	
			CLOTHING	$156.00	
			CLOTHING	$113.90	
			CLOTHING	$270.00	
			CLOTHING	$17.50	
			CLOTHING	$197.45	
			CLOTHING	$101.50	
			CLOTHING	$344.12	
			CLOTHING	$95.50	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
184355	101-3001-511.30-35	ASR/KALE	CLOTHING	$30.50	$9,938.37
			CLOTHING	$64.00	
			CLOTHING	$279.65	
			CLOTHING	$632.50	
			CLOTHING	$80.00	
			CLOTHING	$142.60	
			CLOTHING	$27.00	
			CLOTHING	$74.50	
			CLOTHING	$212.95	
			CLOTHING	$177.45	
			CLOTHING	$69.95	
			CLOTHING	$76.98	
			CLOTHING	$120.90	
			CLOTHING	$147.50	
	101-3001-511.33-25		BODY ARMOR	$550.00	$5,700.00
			BODY ARMOR	$650.00	
			BODY ARMOR	$550.00	
			BODY ARMOR	$650.00	
			BODY ARMOR	$550.00	
			BODY ARMOR	$550.00	
			BODY ARMOR	$550.00	
			BODY ARMOR	$550.00	
			BODY ARMOR	$550.00	
			BODY ARMOR	$550.00	
	235-3001-532.30-35		CLOTHING	$186.00	$186.00
184372	235-3001-532.22-10	BRAZOS TECHNOLOGY	SERVICE PRINTING	$950.00	$950.00
184375	101-3001-511.22-03	BUCZYNSKI CHARLES	TRAINING	$190.00	$190.00
184376	101-3001-511.22-03	BURGO SUSAN	TRAINING	$30.00	$30.00
184377	401-3001-572.50-10	BUSINESS OFFICE SYSTEMS	FURNITURE, OFFICE	$1,288.54	$1,383.53
			SHIPPING/DELIVERY SERVICE	$94.99	
184378	101-3001-511.22-03	BUTLER MICHAEL	TRAINING	$15.00	$15.00
184387	101-3001-511.30-05	CDW GOVERNMENT INC	OFFICE SUPPLIES	$322.72	$322.72
184395	101-3001-511.22-03	PATRICK CHOJNOWSKI	TRAINING	$75.00	$165.00
			TRAINING	$15.00	
			TRAINING	$75.00	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
184407	101-3001-511.22-03	EDWARD COMMERS	TRAINING	$75.00	$75.00
184425	101-3001-511.33-30	CORPORATE IDENTITY INC	POLICE EQUIPMENT & SUPPLY	$302.95	$2,565.46
			SHIPPING/DELIVERY SERVICE	$1.66	
			POLICE EQUIPMENT & SUPPLY	$505.24	
			SHIPPING/DELIVERY SERVICE	$28.51	
			POLICE EQUIPMENT & SUPPLY	$1,690.24	
			SHIPPING/DELIVERY SERVICE	$36.86	
184426	101-3001-511.22-03	STEVEN CORTESE	TRAINING	$75.00	$75.00
184445	101-3001-511.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	$28.05	$28.05
184449	101-3001-511.22-03	PIOTR GACEK	TRAINING	$15.00	$90.00
			TRAINING	$75.00	
184459	101-3001-511.22-02	GREATER COOK CTY POLICE CAPTS	DUES	$240.00	$240.00
184469	101-3001-511.21-02	HARRIS TRUST & SAVINGS BANK	L-3 EOTECH	$178.00	$178.00
	101-3001-511.22-03		DIXON COMFORT INN	$327.45	$740.45
			SAFE KIDS WORLDWIDE	$85.00	
			CROSS COUNTRY EDUCATION	$179.00	
			SAFE KIDS WORLDWIDE	$50.00	
			SAFE KIDS WORLDWIDE	$50.00	
			HARPER QUIKPAY	$49.00	
	101-3001-511.22-05		AMAZON.PRIME MEMBERSHIP	$79.00	$79.00
	101-3001-511.33-05		TLF AMLINGS FLOWERLAND	$180.00	$280.00
			DOUBLETREE HOTEL	$100.00	
	101-3001-511.33-25		PANERA BREAD	$64.51	$64.51
184473	101-3001-511.21-02	HENNING BROTHERS INC	EQUIPMENT MAINTENANCE	$14.25	$14.25
184474	101-3001-511.30-35	HERNANDEZ MIGUEL	CLOTHING REIMBURSEMENT	$345.26	$345.26
184482	101-3001-511.22-03	HUDGENS STEVEN	TRAINING	$15.00	$15.00
184489	101-3001-511.22-10	INNERWORKINGS LLC	SERVICE PRINTING	$99.78	$307.92
			SERVICE PRINTING	$54.18	
			SERVICE PRINTING	$54.18	
			SERVICE PRINTING	$99.78	
184491	101-3001-511.22-02	INTL CONF OF POLICE CHAPLAINS	DUES	$125.00	$125.00
184492	101-3001-511.33-25	INTOXIMETERS INC	SUPPLIES	$28.50	$28.50
	401-3001-572.50-15		POLICE EQUIPMENT & SUPPLY	$469.00	$469.00
184496	401-3001-572.50-15	KIESLER POLICE SUPPLY & AMMUNITION	POLICE EQUIPMENT & SUPPLY	$1,745.24	$1,760.24
			SHIPPING/DELIVERY SERVICE	$15.00	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
184497	101-3001-511.22-03	JINHONG KIM	TRAINING	$15.00	$15.00
184500	101-3001-511.30-35	KOSTKA ROBERT	CLOTHING REIMBURSEMENT	$27.24	$27.24
184504	101-3001-511.22-03	LAW ENFORCEMENT RECORDS MNGRS OF IL	REGISTRATION	$35.00	$35.00
184505	101-3001-511.21-65	LAW OFFICE OF JOAN VASQUEZ	SERVICE PROFESSIONAL	$1,031.25	$1,031.25
184518	101-3001-511.21-65	MC DONALDS CORPORATION	SERVICE MISCELLANEOUS	$61.82	$61.82
184524	101-3001-511.21-65	METRO-WESTERN COOK CREDIT	SERVICE MISCELLANEOUS	$130.00	$130.00
184539	101-3001-511.22-03	NORTHWEST POLICE ACADEMY	TRAINING	$25.00	$25.00
184541	101-3001-511.22-03	NORTHWESTERN UNIVERSITY	REGISTRATION	$66.00	$66.00
184545	101-3001-511.30-05	OFFICE DEPOT	OFFICE SUPPLIES	$1.74	$996.52
			OFFICE SUPPLIES	$112.11	
			OFFICE SUPPLIES	$465.39	
			OFFICE SUPPLIES	$107.40	
			OFFICE SUPPLIES	$72.99	
			OFFICE SUPPLIES	$95.45	
			OFFICE SUPPLIES	$50.83	
			OFFICE SUPPLIES	$90.61	
184550	101-3001-511.21-02	PATRIOT RANGE TECHNOLOGIES LLC	RANGE REPAIR	$101.40	$101.40
184556	101-3001-511.22-03	PETTY CASH/POLICE	TRAINING	$124.18	$124.18
	101-3001-511.33-25		SUPPLIES	$109.82	$109.82
184559	101-3001-511.22-03	JOSEPH PINNELLO	TRAINING	$190.00	$190.00
184565	101-3001-511.30-35	RAY O'HERRON	CLOTHING	$329.95	$329.95
184575	101-3001-511.22-03	BRANDI ROMAG	TRAINING	$295.00	$295.00
184581	101-3001-511.22-03	MAUREEN SCHMIDT	TRAINING	$15.00	$15.00
184585	101-3001-511.22-03	ERIK SLOAN	TRAINING	$30.00	$30.00
184605	101-3001-511.21-65	THOMSON REUTERS	SERVICE PROFESSIONAL	$288.70	$288.70
184634	101-3001-511.21-65	YAHOO	PROCESSING FEE	$40.00	$40.00

Total Division: $32,847.13

Division: 3

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
184346	231-3003-511.40-11	ANIMAL FEEDS AND NEEDS	CANINE UNIT PROGRAM	$92.08	$92.08
184419	231-3003-511.40-11	COMMUNICATION REVOLVING FUND	SERVICE MISCELLANEOUS	$186.08	$186.08
184463	231-3003-511.40-11	GYORKE SHAWN	ACCREDITATION CONFERENCE	$748.45	$748.45
184469	231-3003-511.40-11	HARRIS TRUST & SAVINGS BANK	CALEA INC.	$700.00	$1,516.34
			AMERICAN AIRLINES	$698.00	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
184469.	231-3003-511.40-11	HARRIS TRUST & SAVINGS BANK	AMERICAN AIRLINES	$118.34	$1,516.34
			Total Division:	$2,542.95	
			Total Department:	$35,390.08	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department:	**35**	**Fire**			
Division:	**1**				
184331	101-3501-512.31-85	AIR ONE EQUIPMENT	FIRE PROTECTION EQUIP/SUP	$897.00	$897.00
184356	101-3501-512.30-35	ASR/KALE	CLOTHING	$84.95	$743.40
			CLOTHING	$84.95	
			CLOTHING	$175.45	
			CLOTHING	$248.60	
			CLOTHING	$149.45	
184362	101-3501-512.31-85	B SAFE INDUSTRIES	SMALL TOOLS/EQUIPMENT	$1,543.37	$1,543.37
184371	101-3501-512.33-50	BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	$179.19	$179.19
184387	101-3501-512.31-65	CDW GOVERNMENT INC	SHREDDER	$207.28	$290.06
			COMPUTER STYLUS	$82.78	
184396	101-3501-512.21-02	CHUCKS COMPRESSOR INC	EQUIPMENT MAINTENANCE	$920.00	$920.00
184466	101-3501-512.31-65	HANSON HARDWARE	SUPPLIES	$8.96	$8.96
184468	101-3501-512.22-03	HARPER COLLEGE CORP SERVICES	PARAMEDIC TUITION (3)	$11,098.50	$11,098.50
184469	101-3501-512.21-02	HARRIS TRUST & SAVINGS BANK	TRI-STATE ELECTRONIC C	$18.95	$18.95
	101-3501-512.22-02		PARAMEDIC LIC RENEWAL	$41.75	$41.75
	101-3501-512.31-65		AMAZON MKTPLACE PMTS	$163.58	$163.58
	101-3501-512.33-50		DKC*DIGI KEY CORP	$10.07	$10.07
184499	101-3501-512.33-05	KOEPPEN KENNETH	REIMBURSEMENT SUPPLIES	$250.28	$250.28
184502	101-3501-512.22-03	LAKE & MCHENRY COUNTY FD SRT	WATER RESCUE SEMINAR	$35.00	$35.00
184523	101-3501-512.30-35	MES	CLOTHING & APPAREL	$189.00	$189.00
	101-3501-512.31-65		FIRE PROTECTION EQUIP/SUP	$115.65	$115.65
184532	101-3501-512.21-65	NEXTEL COMMUNICATIONS	ACCT 668021225	$791.47	$791.47
184536	101-3501-512.22-02	NORTHWEST COMMUNITY HOSP EMS	DUES, MEMBERSHIP	$75.00	$75.00
184545	101-3501-512.30-05	OFFICE DEPOT	OFFICE SUPPLIES	$59.48	$280.31
			OFFICE SUPPLIES	$12.48	
			OFFICE SUPPLIES	$139.62	
			OFFICE SUPPLIES	$68.73	
184555	101-3501-512.22-03	PETTY CASH/FIRE	TRAINING	$109.31	$109.31
	101-3501-512.33-05		SUPPLIES	$171.74	$171.74
184558	101-3501-512.21-07	PIERCE MANUFACTURING INC	VEHICLE MAINTENANCE	$97.00	$97.00
184624	101-3501-512.21-65	VERIZON WIRELESS	INV 9720917337	$254.21	$254.21

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
184633	101-3501-512.22-15	XEROX CORPORATION	MAINTENANCE AGREEMENT	$17.60	$70.40
			MAINTENANCE AGREEMENT	$17.60	
			MAINTENANCE AGREEMENT	$17.60	
			MAINTENANCE AGREEMENT	$17.60	
184637	101-3501-512.31-45	ZEP MANUFACTURING CO	JANITORIAL SUPPLIES	$1,102.35	$1,102.35
184639	101-3501-512.21-65	24-7 EMS	EMS SOFTWARE	$3,564.00	$3,564.00
			Total Division:	**$23,020.55**	
			Total Department:	**$23,020.55**	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 37		**Foreign Fire Insurance**			
Division: 1					
184325	227-3701-512.50-15	ABT ELECTRONICS	EQUIPMENT REPAIR	$99.00	$226.11
			EQUIPMENT REPAIR	$127.11	
184469	227-3701-512.22-03	HARRIS TRUST & SAVINGS BANK	PEN-FDIC /FIRE ENGINEER	$550.00	$550.00
			Total Division:	**$776.11**	
			Total Department:	**$776.11**	

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 40		**Planning**			
Division: 1					
184338	101-4001-521.22-02	AMERICAN PLANNING ASSOC	MEMBERSHIP DUES	$600.00	$600.00
184368	101-4001-521.40-41	BESPOKE PUBLISHING LLC	SPRING AD	$1,000.00	$1,000.00
184422	101-4001-521.40-40	CONWAY DATA	ADVERTISING	$1,350.00	$1,350.00
184429	101-4001-521.40-41	CREEKSIDE PRINTING	SERVICE PRINTING	$1,149.38	$1,149.38
184469	101-4001-521.30-05	HARRIS TRUST & SAVINGS BANK	PLANTRONICS	$10.52	$10.52
	101-4001-521.32-80		ACG DOWNTWN BOOK	$35.45	$35.45
	101-4001-521.40-40		ARLINGTON HCC	$10.00	$10.00
184509	101-4001-521.21-65	LEGRAND SERVICES	TRANSCRIPT SERVICES	$336.65	$336.65
184545	101-4001-521.30-05	OFFICE DEPOT	OFFICE SUPPLIES	$352.19	$539.08
			OFFICE SUPPLIES	$166.90	
			OFFICE SUPPLIES	$19.99	
184548	101-4001-521.22-01	PADDOCK PUBLICATIONS INC	ADVERTISING	$56.70	$56.70
184552	101-4001-521.40-40	PERKINS CHARLES WITHERINGTON	PROMOTE ECONOMIC ALLIANCE	$582.00	$582.00
			Total Division:	**$5,669.78**	
			Total Department:	**$5,669.78**	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 41		**Community Devl Block Grnt**			
Division: 1					
184389	215-4101-522.41-15	CEDA NW SELF HELP CENTER INC	CDBG PROGRAM	$4,500.00	$4,500.00
184394	215-4101-522.41-01	CHICAGO TITLE COMPANY LLC	PROFESSIONAL SERVICES	$60.00	$60.00
184548	215-4101-522.41-02	PADDOCK PUBLICATIONS INC	ADVERTISING	$267.30	$267.30
184609	215-4101-522.41-54	TOWNSHIP HIGH SCHOOL DIST #214	CDBG PROGRAM	$1,137.00	$1,137.00
			Total Division:	**$5,964.30**	
			Total Department:	**$5,964.30**	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 45		**Building & Health Service**			
Division: 1					
184460	101-4501-523.20-35	GRIVAS KRAUSE ASSOCIATES LTD	PLAN REVIEWS	$330.00	$330.00
184469	101-4501-523.22-03	HARRIS TRUST & SAVINGS BANK	INT'L CODE COUNCIL INC	$151.80	$221.70
			INT'L CODE COUNCIL INC	$34.90	
			PAYPAY	$35.00	
184483	101-4501-523.22-03	IL FIRE INSPECTORS ASSOC	SEMINAR	$50.00	$50.00
184545	101-4501-523.30-05	OFFICE DEPOT	OFFICE EQUIPMENT	$1,513.24	$1,513.24
184554	101-4501-523.22-03	PETTY CASH	TRAINING	$30.00	$30.00
184568	101-4501-523.22-10	REIGN PRINT SOLUTIONS	PRINTING	$159.50	$159.50
184579	101-4501-523.22-10	RYDIN SIGN & DECAL	PLACARDS	$1,950.00	$1,950.00
184604	101-4501-523.21-65	THOMPSON ELEVATOR INSPECTION	SERVICE BLDG MAINT	$7,336.00	$7,792.00
			SERVICE BLDG MAINT	$38.00	
			SERVICE BLDG MAINT	$38.00	
			SERVICE BLDG MAINT	$152.00	
			SERVICE BLDG MAINT	$152.00	
			SERVICE BLDG MAINT	$76.00	
			Total Division:	**$12,046.44**	
Division: 2					
184333	101-4502-523.20-25	ALEXIAN BROS CENTER MENTAL HEALTH	COUNSELING	$115.00	$245.00
			COUNSELING	$130.00	
184344	101-4502-523.33-05	AMERIMARK DIRECT	EH SUPPLIES	$73.50	$73.50
184349	101-4502-523.41-16	ARLINGTON HTS PARK DISTRICT	CDBG PROGRAM	$3,096.24	$3,096.24
184424	101-4502-523.21-10	CORELOGIC SOLUTIONS LLC	PROPERTY SEARCH	$220.00	$220.00
184437	101-4502-523.20-25	DR ROBERT FABSIK	COUNSELING	$118.75	$118.75
184465	101-4502-523.21-65	HAND TO EYE COMMUNICATIONS INC	INTERPRETING SERVICES	$80.00	$80.00
184469	101-4502-523.22-03	HARRIS TRUST & SAVINGS BANK	ILLINOIS ENVIRONMENT	$385.00	$385.00
	101-4502-523.30-01		CR *CR ON HEALTH	$24.00	$24.00
	101-4502-523.40-53		NCO*NICOR GAS	$59.44	$543.55
			COMED	$143.83	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
184469	101-4502-523.40-53	HARRIS TRUST & SAVINGS BANK	BILLMATRIX CORPORATION	$2.50	$543.55
			COMED	$55.00	
			BILLMATRIX CORPORATION	$2.50	
			COMED	$277.78	
			BILLMATRIX CORPORATION	$2.50	
184510	101-4502-523.20-25	SHERRY LEMKE	COUNSELING	$65.00	$65.00
184520	101-4502-523.33-10	MC KESSON GENERAL MEDICAL	SUPPLIES	$5.03	$5.03
184545	101-4502-523.30-05	OFFICE DEPOT	OFFICE SUPPLIES	$147.87	$147.87
184554	101-4502-523.22-03	PETTY CASH	TRAINING	$20.00	$20.00
	101-4502-523.30-05		OFFICE SUPPLIES	$7.78	$7.78
184562	101-4502-523.30-35	PRO STAR	CLOTHING	$483.73	$483.73
184596	101-4502-523.33-10	STERRENBERG MARY	SUPPLIES	$58.30	$58.30
184619	101-4502-523.21-65	VERIZON WIRELESS	INV 9720867124	$203.44	$203.44
184633	101-4502-523.22-15	XEROX CORPORATION	MAINTENANCE AGREEMENT	$85.00	$85.00

Total Division: $5,862.19

Division: 3

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
1925	101-4503-523.31-65	BRIAN FOWLER	REPLACE CK 183582	$250.00	$250.00
184358	101-4503-523.22-02	ASSOC OF IL SENIOR CENTERS	DUES-K. HANSEN	$50.00	$50.00
184386	101-4503-523.31-65	CATHOLIC CHARITIES CATERING	PROGRAM SUPPLIES	$121.75	$121.75
184467	101-4503-523.21-65	HARPER COLLEGE	OTHER SERVICES	$75.00	$75.00
184469	101-4503-523.30-05	HARRIS TRUST & SAVINGS BANK	VISTAPRINT	$230.56	$230.56
	101-4503-523.31-65		WINDY CITY NOVELTIES	$51.19	$1,191.83
			MUSIC TREASURES	$860.00	
			SENIOR CENTER	$20.46	
			HDI CORP	$260.18	
184481	101-4503-523.31-65	HUBERT CO	CAFE SUPPLIES	$39.94	$39.94
184514	101-4503-523.21-02	LW MECHANICAL SERVICES INC	EQUIPMENT MAINTENANCE	$625.00	$625.00
184557	101-4503-523.21-02	PETTY CASH/SENIOR CENTER	EQUIPMENT MAINTENANCE	$4.36	$4.36
	101-4503-523.22-03		REIMBURSEMENT MILEAGE	$24.00	$24.00
	101-4503-523.30-05		OFFICE SUPPLIES	$5.99	$5.99
	101-4503-523.31-65		PROGRAM SUPPLIES	$228.79	$228.79
184607	101-4503-523.22-40	THREE O THREE TAXI FLASH CAB	TAXI PROGRAM	$69.00	$69.00

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
			Total Division:	**$2,916.22**	
			Total Department:	**$20,824.85**	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 50		**Engineering**			
Division: 1					
184353	401-5001-571.50-30	ARROW ROAD CONSTRUCTION CO	SERVICE CONSULTING	$17,850.00	$17,850.00
184400	401-5001-571.50-30	CIVILTECH ENGINEERING INC	SERVICE CONSULTING	$17,396.10	$21,996.10
			SERVICE PROFESSIONAL	$4,600.00	
184404	101-5001-524.30-20	CLIFFORD WALD	PLOTTER INK	$722.61	$722.61
184435	401-5001-571.50-30	DOUGLAS G FELDER PC	SERVICE PROFESSIONAL	$165.00	$165.00
184441	426-5001-571.50-25	RICH EGILSKE	SEWER REBATE PROGRAM	$2,848.28	$2,848.28
184451	426-5001-571.50-25	REBECCA GENZ	SEWER REBATE PROGRAM	$7,500.00	$7,500.00
184454	426-5001-571.50-25	JAMES GORNICK	SEWER REBATE PROGRAM	$5,869.83	$5,869.83
184469	101-5001-524.22-03	HARRIS TRUST & SAVINGS BANK	ILLINOIS SECTION AWWA	$275.00	$275.00
184493	211-5001-571.50-40	JOHNSON PAVING CO	SERVICE CONSTRUCTION	$170,550.51	$170,550.51
184503	426-5001-571.50-25	DONALD/REBECCA LASSIE	SEWER REBATE PROGRAM	$3,712.50	$3,712.50
184506	426-5001-571.50-25	CARA/PATRICK LAW	SEWER REBATE PROGRAM	$6,227.93	$6,227.93
184517	426-5001-571.50-25	MC CLURE ENGINEERING ASSOCIATES	SERVICE CONSULTING	$3,000.00	$3,000.00
184526	101-5001-524.21-65	MICROSYSTEMS	OTHER SERVICES	$1,099.08	$1,099.08
184554	101-5001-524.22-03	PETTY CASH	TRAINING	$48.25	$48.25
184598	101-5001-524.21-65	SUBURBAN LABORATORIES INC	WATER TESTING	$130.00	$130.00
184612	401-5001-571.20-05	UNION PACIFIC RAILROAD	SERVICE CONSULTING	$8,391.72	$8,391.72
184613	401-5001-571.50-30	UNION PACIFIC RAILROAD COMPANY	SERVICE CONSTRUCTION	$9,828.45	$9,828.45
184623	101-5001-524.21-65	VERIZON WIRELESS	INV 9722019409	$301.13	$301.13
			Total Division:	**$260,516.39**	
			Total Department:	**$260,516.39**	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 71		**Public Works**			
Division: 1					
184322	101-7101-531.21-11	A & J SEWER SERVICE INC	BLDG MAINTENANCE	$142.00	$142.00
184324	101-7101-531.21-11	ABEL CARPETS	BLDG MAINTENANCE	$1,719.00	$3,432.00
			INSTALL CARPET TILES	$1,713.00	
184326	101-7101-531.31-55	ACTIVE ELECTRICAL SUPPLY CO	BUILDER'S SUPPLIES	$528.03	$528.03
	401-7101-571.50-30		STREET LIGHT SUPPLIES	$3,360.00	$3,360.00
184327	101-7101-531.31-55	ACTIVE LOCK AND KEY LTD	KEYS	$51.78	$145.97
			KEYS	$94.19	
184332	101-7101-531.31-65	ALEXANDER EQUIPMENT CO INC	BLADE SHARPENING	$147.80	$225.50
			REPLACEMENT CABLES	$77.70	
184336	101-7101-531.21-11	AMERICAN DOOR & DOCK	BLDG MAINTENANCE	$293.15	$655.85
			BLDG MAINTENANCE	$362.70	
184341	101-7101-531.22-02	AMERICAN SOCIETY OF CIVIL ENG	MEMBERSHIP-PAPIERNIAK	$127.50	$127.50
184350	435-7101-531.31-85	ARLINGTON POWER EQUIPMENT	HAND TOOLS-POWER/NON POW	$445.60	$445.60
184352	101-7101-531.31-90	ARROW ROAD CONSTRUCTION CO	STREET/SIDEWALK SUPPLIES	$5,015.04	$15,349.76
			STREET/SIDEWALK SUPPLIES	$4,881.92	
			STREET/SIDEWALK SUPPLIES	$2,816.00	
			STREET/SIDEWALK SUPPLIES	$2,636.80	
184354	101-7101-531.31-85	ASPHALT EQUIPMENT & SUPPLY INC	TOOLS	$507.00	$507.00
184359	101-7101-531.22-70	AT & T LONG DISTANCE	857099062	$1,110.21	$1,110.21
184364	101-7101-531.31-55	BATTERIES PLUS #296	BATTERIES	($91.65)	$-91.65
	101-7101-531.31-65		BATTERIES	$59.96	$59.96
	101-7101-531.31-75		BATTERIES	$119.76	$119.76
184365	101-7101-531.22-03	BELLANGER SCOTT	TRAINING	$21.61	$21.61
184366	101-7101-531.31-55	BERKHEIMER CO INC	HVAC EQUIPMENT SUPPLIES	$2,850.00	$2,931.70
			BUILDER'S SUPPLIES	$81.70	
184367	101-7101-531.31-85	BERLANDS HOUSE OF TOOLS	TOOLS	$23.98	$23.98
184374	101-7101-531.33-05	BRONNER'S CHRISTMAS WONDERLAND	SUPPLIES	$1,036.20	$1,036.20
184380	101-7101-531.21-36	C C CARTAGE INC	RENTAL/LEASE EQUIPMENT	$9,391.11	$9,932.15
			EQUIPMENT RENTAL	$541.04	
184383	101-7101-531.21-62	CARDNO ATC	SERVICE DISPOSAL	$2,670.00	$2,670.00
184390	101-7101-531.31-45	CERTIFIED LABORATORIES	JANITORIAL SUPPLIES	$115.75	$115.75

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
184397	101-7101-531.30-35	CINTAS CORP	CLOTHING	$149.72	$187.08
			CLOTHING	$37.36	
184401	101-7101-531.31-55	CKC CORP	BLDG SUPPLIES	$1,203.59	$1,203.59
184402	101-7101-531.31-90	CLESEN ARTHUR INC	ICE MELT	$1,188.74	$1,188.74
184403	431-7101-571.50-20	CLIENT FIRST CONSULTING GROUP LLC	SERVICE CONSULTING	$250.00	$250.00
184405	101-7101-531.22-70	COMCAST CABLE	INTERNET SCADA	$174.85	$174.85
184411	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	2985063029	$125.02	$125.02
184413	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	1851137062	$320.42	$320.42
184415	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	2278061084	$87.11	$87.11
184416	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	1851137062	$191.40	$191.40
184418	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	4103039009	$945.23	$945.23
184420	101-7101-531.21-11	COMPLETE CLEANING CO INC	SERVICE BLDG MAINT	$2,630.00	$2,630.00
184421	435-7101-531.40-86	CRAIG CONETY	EAB REIMBURSEMENT	$50.00	$50.00
184427	101-7101-531.21-11	COYNE TEXTILE SERVICES	SERVICE BLDG MAINT	$16.52	$151.20
			SERVICE BLDG MAINT	$13.64	
			SERVICE BLDG MAINT	$26.36	
			SERVICE BLDG MAINT	$65.24	
			SERVICE BLDG MAINT	$15.32	
			SERVICE BLDG MAINT	$14.12	
184428	101-7101-531.30-35	CRAWFORD BRIAN	CLOTHING	$100.00	$100.00
184432	101-7101-531.22-70	DEX ONE	TELEPHONE SERVICE	$79.14	$79.14
184434	101-7101-531.21-11	DOM'S PLUMBING & SEWER SERVICE	BLDG MAINTENANCE SUPPLIES	$117.75	$117.75
184438	101-7101-531.31-55	DREISILKER ELECTRIC MOTORS INC	BLDG SUPPLIES	$59.99	$59.99
184440	101-7101-531.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	$487.01	$1,461.03
			SERVICE BLDG MAINT	$487.01	
			SERVICE BLDG MAINT	$487.01	
184442	101-7101-531.31-65	EJ EQUIPMENT INCORPORATED	SUPPLIES	$675.00	$675.00
184446	101-7101-531.33-05	FLAG LADY CORP	FLAGS	$1,913.70	$1,913.70
184448	101-7101-531.31-55	G & O THERMAL SUPPLY CO	BLDG SUPPLIES	$123.00	$123.00
184450	101-7101-531.31-65	GEMPLERS	SUPPLIES	$145.70	$145.70
184455	101-7101-531.31-55	GRAINGER W W INC	BLDG SUPPLIES	$278.32	$1,534.04
			BLDG SUPPLIES	($278.32)	
			BLDG SUPPLIES	$215.16	
			BLDG SUPPLIES	$1,085.70	
			BLDG SUPPLIES	$233.18	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
184455	101-7101-531.31-85	GRAINGER W W INC	TOOLS	$278.32	$0.00
			TOOLS	($278.32)	
	401-7101-572.50-15		VEH MAINTENANCE SUPPLY	$84.56	$84.56
184456	101-7101-531.31-55	GRAINGER W W INC	BLDG SUPPLIES	$193.73	$193.73
184458	101-7101-531.21-11	GREAT LAKES FIRE AND SAFETY	BLDG MAINTENANCE	$1,100.00	$1,100.00
184461	101-7101-531.21-62	GROOT INDUSTRIES INC	DISPOSAL SERVICE	$324.50	$576.58
			DISPOSAL SERVICE	$252.08	
184462	101-7101-531.21-11	GSF USA INC	SERVICE BLDG MAINT	$11,249.00	$11,249.00
184464	101-7101-531.31-55	H-O-H WATER TECHNOLOGY INC	BLDG SUPPLIES	$1,657.06	$1,657.06
184466	101-7101-531.30-05	HANSON HARDWARE	OFFICE SUPPLIES, GENERAL	$38.97	$47.95
			OFFICE SUPPLIES, GENERAL	$8.98	
	101-7101-531.31-55		BUILDER'S SUPPLIES	$4.53	$39.24
			HARDWARE SUPPLIES	$34.71	
	101-7101-531.31-65		HARDWARE SUPPLIES	$16.98	$16.98
	101-7101-531.31-85		HAND TOOLS-POWER/NON POW	$399.73	$399.73
	101-7101-531.31-90		HARDWARE SUPPLIES	$16.55	$16.55
184469	101-7101-531.22-03	HARRIS TRUST & SAVINGS BANK	U OF IL ONLINE PAYMENT	$80.00	$80.00
	101-7101-531.33-05		JEWEL #3422	$43.97	$629.51
			PAPA SAVERIO'S	$585.54	
184470	101-7101-531.21-02	HAYES MECHANICAL	EQUIPMENT MAINTENANCE	$2,301.64	$13,013.19
			EQUIPMENT MAINTENANCE	$3,205.15	
			EQUIPMENT MAINTENANCE	$771.00	
			EQUIPMENT MAINTENANCE	$347.02	
			EQUIPMENT MAINTENANCE	$1,296.42	
			EQUIPMENT MAINTENANCE	$257.00	
			EQUIPMENT MAINTENANCE	$817.00	
			EQUIPMENT MAINTENANCE	$265.00	
			EQUIPMENT MAINTENANCE	$502.00	
			EQUIPMENT MAINTENANCE	$422.33	
			EQUIPMENT MAINTENANCE	$491.00	
			EQUIPMENT MAINTENANCE	$770.00	
			EQUIPMENT MAINTENANCE	$486.18	
			EQUIPMENT MAINTENANCE	$1,081.45	
184471	101-7101-531.31-90	HELLER LUMBER CO	STREET/SIDEWALK SUPPLIES	$28.66	$28.66
184472	101-7101-531.21-55	HENDRICKSEN ROBERT W COMPANY	SERVICE TREES	$29,856.00	$61,789.00

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
184472	101-7101-531.21-55	HENDRICKSEN ROBERT W COMPANY	SERVICE TREES	$31,933.00	$61,789.00.
184475	401-7101-572.50-15	HIGH PSI LTD	HAND TOOLS-POWER/NON POW	$3,048.00	$3,048.00
184477	101-7101-531.31-85	HOME DEPOT CREDIT SERVICES	HAND TOOLS-POWER/NON POW	$352.49	$352.49
184488	101-7101-531.31-90	INDUSTRIAL SYSTEMS LTD	STREET/SIDEWALK SUPPLIES	$3,254.69	$9,739.66
			STREET/SIDEWALK SUPPLIES	$3,248.23	
			STREET/SIDEWALK SUPPLIES	$3,236.74	
184507	435-7101-531.40-86	ALLEN LAZAR	EAB REIMBURSEMENT	$100.00	$100.00
184512	101-7101-531.31-55	LOWES COMMERCIAL SERVICES	BUILDER'S SUPPLIES	$47.71	$258.54
			BUILDER'S SUPPLIES	$62.82	
			BUILDER'S SUPPLIES	$143.27	
			BUILDER'S SUPPLIES	$4.74	
	101-7101-531.31-65		BATTERIES	$39.36	$71.64
			BATTERIES	$28.02	
			EQUIPMENT, NON OFFICE	$4.26	
	101-7101-531.31-85		HAND TOOLS-POWER/NON POW	($84.55)	$101.49
			HAND TOOLS-POWER/NON POW	$94.00	
			HAND TOOLS-POWER/NON POW	$92.04	
	401-7101-572.50-15		HARDWARE SUPPLIES	$348.66	$348.66
184515	101-7101-531.30-39	MANSFIELD OIL COMPANY	FUEL,OIL,GREASE, & LUBES	$23,611.57	$23,611.57
184525	101-7101-531.31-55	MEYER LABORATORY INC	BLDG SUPPLIES	$91.44	$91.44
184527	101-7101-531.21-02	MID AMERICAN ELEVATOR CO INC	EQUIPMENT MAINTENANCE	$888.00	$1,480.00
			EQUIPMENT MAINTENANCE	$296.00	
			EQUIPMENT MAINTENANCE	$148.00	
			EQUIPMENT MAINTENANCE	$148.00	
184533	101-7101-531.31-90	NORTH AMERICAN SALT CO	STREET/SIDEWALK SUPPLIES	$16,723.82	$16,723.82
184538	101-7101-531.31-55	NORTHWEST ELECTRICAL SUPPLY CO	BUILDER'S SUPPLIES	$150.66	$566.64
			ELECTRICAL EQUIP & SUPPLY	$415.98	
	101-7101-531.31-75		STREET LIGHT SUPPLIES	$110.91	$110.91
184543	401-7101-571.50-30	NUTOYS LEISURE PRODUCTS	JANITORIAL SUPPLIES	$3,808.00	$3,808.00
184544	101-7101-531.21-02	OAK BROOK OFFICE SOLUTIONS INC	EQUIPMENT MAINTENANCE	$373.95	$373.95
184545	101-7101-531.30-05	OFFICE DEPOT	OFFICE SUPPLIES	$59.77	$193.12
			OFFICE SUPPLIES	$15.38	
			OFFICE SUPPLIES	$36.99	
			OFFICE SUPPLIES	$50.99	
			OFFICE SUPPLIES	$29.99	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
184545	401-7101-572.50-15	OFFICE DEPOT	SNOW COMMAND UPGRADES	$242.06	$242.06
184546	101-7101-531.21-15	OLIVE GROVE LANDSCAPING INC	SERVICE CONSTRUCTION	$9,950.00	$9,950.00
184560	101-7101-531.21-55	POWELL TREE CARE INC	SERVICE TREES	$10,168.90	$10,168.90
	435-7101-571.50-55		SERVICE TREES	$57,199.80	$57,199.80
184562	101-7101-531.30-35	PRO STAR	CLOTHING	$74.57	$320.51
			CLOTHING	$245.94	
184569	101-7101-531.30-39	RELADYNE	FUEL INVENTORY	$145.75	$1,796.21
			FUEL INVENTORY	$1,650.46	
184571	101-7101-531.30-39	RKA PETROLEUM COMPANIES INC	FUEL,OIL,GREASE, & LUBES	$26,176.00	$26,176.00
184572	101-7101-531.21-11	ROBERTS COMPANY INC	BLDG MAINTENANCE	$420.00	$420.00
184578	101-7101-531.31-85	RUSSO'S POWER EQUIPMENT INC	TOOLS	$510.00	$510.00
	401-7101-572.50-15		INVERTER GENERATOR	$816.00	$1,526.00
			BACKPACK BLOWERS	$710.00	
184583	101-7101-531.31-80	SIGN OUTLET	INTEPLAST SHEETING	$214.64	$214.64
184584	101-7101-531.33-05	SIGNS BY TOMORROW	FRONTIER DAYS ART FEST	$1,443.80	$1,443.80
184589	101-7101-531.22-70	SPRINT	840280811	$197.58	$197.58
184590	101-7101-531.22-70	SPRINT	352372920	$20.94	$20.94
184592	101-7101-531.21-02	STANDARD INDUSTRIAL AUTO EQUIP	SERVICE EQUIPMENT	$3,957.97	$3,957.97
184593	101-7101-531.31-55	STANDARD PIPE & SUPPLY INC	BUILDER'S SUPPLIES	$164.60	$178.20
			BUILDER'S SUPPLIES	$13.60	
	101-7101-531.31-85		HAND TOOLS-POWER/NON POW	$131.18	$131.18
184600	435-7101-571.50-55	SXI	SERVICE DISPOSAL	$2,400.00	$2,400.00
184610	101-7101-531.31-80	TRAFFIC CONTROL & PROTECTION	SIGNSHOP MATERIALS	$890.00	$2,395.00
			SIGNSHOP MATERIALS	$1,505.00	
184611	101-7101-531.21-65	TYCO INTEGRATED SECURITY	RECURRING SERVICE	$90.00	$810.00
			RECURRING SERVICE	$90.00	
			RECURRING SERVICE	$90.00	
			RECURRING SERVICE	$90.00	
			RECURRING SERVICE	$90.00	
			RECURRING SERVICE	$90.00	
			RECURRING SERVICE	$90.00	
			RECURRING SERVICE	$90.00	
			RECURRING SERVICE	$90.00	
184614	101-7101-531.31-75	UNITED LABORATORIES	STREET LIGHT SUPPLIES	$603.36	$603.36
184620	101-7101-531.22-70	VERIZON WIRELESS	INV 9720917336	$2,326.61	$2,326.61

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
184635	435-7101-531.40-86	BARBARA YARA	EAB REIMBURSEMENT	$50.00	$50.00
801343	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	4643388009	$1,161.35	$3,311.12
			1627055057	$949.64	
			4321662000	$1,200.13	
801345	101-7101-531.21-50	NICOR	53278600001	$3,565.16	$3,565.16
810344	101-7101-531.22-70	AT & T	847R16051902	$1,954.19	$2,063.67
			847439786802	$109.48	

Total Division:	**$340,443.25**
Total Department:	**$340,443.25**

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department:	**72**	**Water and Sewer**			
Division:	**1**				
184341	505-7201-561.22-02	AMERICAN SOCIETY OF CIVIL ENG	MEMBERSHIP-PAPIERNIAK	$127.50	$127.50
184342	505-7201-561.22-02	AMERICAN WATER WORKS ASSOC	DUES - COOKE	$79.00	$79.00
184357	505-7201-561.30-35	ASR/KALE	CLOTHING	$70.90	$70.90
184363	505-7201-561.31-02	BATTERIES PLUS	STINGER LED HP	$130.95	$130.95
184369	505-7201-561.22-10	BHFX LLC	SERVICE PRINTING	$7.50	$7.50
184380	505-7201-561.21-36	C C CARTAGE INC	RENTAL/LEASE EQUIPMENT	$3,806.58	$3,806.58
	505-7201-561.21-62		DISPOSAL SERVICE	$1,062.00	$1,062.00
	505-7201-561.31-90		STREET/SIDEWALK SUPPLIES	$8,865.51	$8,865.51
184391	505-7201-561.21-02	CHARLES EQUIPMENT CO	SERVICE BLDG MAINT	$3,418.00	$3,418.00
184399	505-7201-561.21-36	CITY WELDING SALES & SERVICE	RENTAL/LEASE EQUIPMENT	$56.00	$56.00
184408	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0684023014	$111.56	$111.56
184409	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0705092066	$177.60	$177.60
184410	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0111096085	$217.20	$217.20
184412	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0831076049	$133.89	$133.89
184414	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	1092085063	$94.09	$94.09
184417	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	1257044037	$1,135.94	$2,168.74
			1257044037	$1,032.80	
184452	505-7201-561.31-85	GILLES MICHAEL	REIMBURSEMENT TOOLS	$93.16	$93.16
184455	505-7201-561.31-65	GRAINGER W W INC	EQUIPMENT, NON OFFICE	$519.30	$519.30
	505-7201-561.50-15		EQUIPMENT, NON OFFICE	$362.93	$1,536.45
			ELECTRICAL EQUIP & SUPPLY	$1,088.79	
			ELECTRICAL EQUIP & SUPPLY	$84.73	
184466	505-7201-561.31-05	HANSON HARDWARE	HARDWARE SUPPLIES	$13.48	$13.48
	505-7201-561.31-55		PLUMBING EQUIP FIXT,SUPP	$3.49	$25.96
			BUILDER'S SUPPLIES	$3.99	
			BUILDER'S SUPPLIES	$18.48	
	505-7201-561.31-65		HARDWARE SUPPLIES	$21.46	$23.45
			HARDWARE SUPPLIES	$1.99	
184469	505-7201-561.21-65	HARRIS TRUST & SAVINGS BANK	IPASS AUTOREPLENISH #5	$40.00	$40.00
	505-7201-561.31-65		MEIJER #228	$59.11	$59.11
184477	505-7201-561.22-30	HOME DEPOT CREDIT SERVICES	HARDWARE SUPPLIES	$1,957.99	$1,957.99

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
184479	505-7201-561.22-03	HORNDASCH TODD	WATERCON CONFERENCE	$17.89	$17.89
184512	505-7201-561.31-55	LOWES COMMERCIAL SERVICES	BUILDER'S SUPPLIES	$11.38	$11.38
	505-7201-561.31-65		EQUIPMENT, NON OFFICE	$223.63	$223.63
	505-7201-561.31-85		HAND TOOLS-POWER/NON POW	$42.87	$123.64
			HAND TOOLS-POWER/NON POW	$57.18	
			HAND TOOLS-POWER/NON POW	$23.59	
184519	505-7201-561.20-05	MC HENRY ANALYTICAL WATER LAB	SERVICE CONSULTING	$630.00	$3,960.00
			SERVICE CONSULTING	$3,330.00	
184545	505-7201-561.30-05	OFFICE DEPOT	OFFICE SUPPLIES	$59.78	$140.77
			OFFICE SUPPLIES	$50.99	
			OFFICE SUPPLIES	$30.00	
184551	505-7201-561.50-15	PATTEN INDUSTRIES INC	SERVICE EQUIPMENT	$2,542.00	$2,542.00
184567	505-7201-561.30-35	RED WING SHOE STORE	CLOTHING & APPAREL	$309.93	$309.93
184608	505-7201-561.50-10	TIGERDIRECT	DELL MONITOR	$149.99	$149.99
184617	505-7201-561.31-65	USA BLUEBOOK	HOSES/CONNECTIONS	$1,111.04	$1,111.04
184626	505-7201-561.22-70	VERIZON WIRELESS	INV 9721753523	$61.03	$61.03
184629	505-7201-561.31-85	WATER PRODUCTS CO	HAND TOOLS-POWER/NON POW	$1,584.00	$1,584.00
184638	505-7201-561.31-01	ZIEBELL WATER SERVICE PRODUCTS	WATER SEWER SYSTEM SUPPLY	$260.00	$1,088.33
			WATER SEWER SYSTEM SUPPLY	$828.33	
	505-7201-561.31-85		HAND TOOLS-POWER/NON POW	$159.77	$159.77
801342	505-7201-561.22-70	AMERICAN MESSAGING	ACCT U1-109311	$91.41	$91.41
801343	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0087155164	$304.64	$1,116.92
			1104021044	$75.49	
			0297160055	$476.13	
			3973144001	$146.26	
			1284169036	$114.40	
801345	505-7201-561.21-50	NICOR	19278600002	$155.27	$155.27
801346	505-7201-561.21-50	CONSTELLATION NEW ENERGY INC	0300013030	$8,953.00	$14,211.55
			0405097038	$3,251.81	
			0522082015	$1,048.27	
			0789016039	$958.47	

Total Division:	$51,854.47
Total Department:	$51,854.47

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 73		**Parking**			
Division: 2					
184440	235-7302-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	$1,540.49	$4,621.47
			SERVICE BLDG MAINT	$1,540.49	
			SERVICE BLDG MAINT	$1,540.49	
184611	235-7302-532.21-02	TYCO INTEGRATED SECURITY	EQUIPMENT MAINTENANCE	$90.00	$90.00
			Total Division:	**$4,711.47**	
Division: 3					
184440	235-7303-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	$1,540.49	$4,621.47
			SERVICE BLDG MAINT	$1,540.49	
			SERVICE BLDG MAINT	$1,540.49	
810344	235-7303-532.21-50	AT & T	847632002802	$1,590.26	$1,590.26
			Total Division:	**$6,211.73**	
Division: 4					
184440	235-7304-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	$487.01	$1,461.03
			SERVICE BLDG MAINT	$487.01	
			SERVICE BLDG MAINT	$487.01	
184616	235-7304-532.21-02	US FIRE PROTECTION INC	EQUIPMENT MAINTENANCE	$1,026.14	$1,026.14
801346	235-7304-532.21-50	CONSTELLATION NEW ENERGY INC	0983023007	$1,143.41	$1,143.41
			Total Division:	**$3,630.58**	
			Total Department:	**$14,553.78**	

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department:	**75**	**Municipal Fleet Services**			
Division:	**1**				
1924	621-7501-551.21-07	IL SECRETARY OF STATE	VEHICLE REGISTRATION	$101.00	$101.00
184332	621-7501-551.31-51	ALEXANDER EQUIPMENT CO INC	VEH MAINTENANCE SUPPLY	$78.90	$879.10
			VEH MAINTENANCE SUPPLY	$20.50	
			VEH MAINTENANCE SUPPLY	$779.70	
184334	621-7501-551.31-51	ALLSTAR AUTO GLASS INC	VEH MAINTENANCE SUPPLY	$69.95	$69.95
184348	621-7501-551.21-08	ARLINGTON HTS FORD INC	VEHICLE REPAIR	$115.30	$681.29
			VEHICLE REPAIR	$311.42	
			VEHICLE REPAIR	$254.57	
	621-7501-551.31-51		VEH MAINTENANCE SUPPLY	$300.29	$595.24
			VEH MAINTENANCE SUPPLY	$144.60	
			VEH MAINTENANCE SUPPLY	$3.59	
			VEH MAINTENANCE SUPPLY	$134.44	
			VEH MAINTENANCE SUPPLY	$12.32	
184350	621-7501-551.31-51	ARLINGTON POWER EQUIPMENT	VEH MAINTENANCE SUPPLY	$70.47	$70.47
184360	621-7501-551.31-51	AUTO TECH CENTERS INC	VEH MAINTENANCE SUPPLY	$576.35	$1,100.07
			VEH MAINTENANCE SUPPLY	$438.68	
			VEH MAINTENANCE SUPPLY	$85.04	
184361	621-7501-551.31-51	AUTO ZONE	VEH MAINTENANCE SUPPLY	$143.90	$686.04
			VEH MAINTENANCE SUPPLY	$27.82	
			VEH MAINTENANCE SUPPLY	$41.74	
			VEH MAINTENANCE SUPPLY	$153.98	
			VEH MAINTENANCE SUPPLY	$243.09	
			VEH MAINTENANCE SUPPLY	$35.49	
			VEH MAINTENANCE SUPPLY	$1.00	
			VEH MAINTENANCE SUPPLY	$13.92	
			VEH MAINTENANCE SUPPLY	$6.50	
			VEH MAINTENANCE SUPPLY	$18.60	
184364	621-7501-551.31-51	BATTERIES PLUS #296	BATTERIES	$556.74	$556.74
	621-7501-551.31-65		BATTERIES	$40.75	$40.75
184382	621-7501-551.31-51	CAR QUEST	VEH MAINTENANCE SUPPLY	$58.27	$411.19
			VEH MAINTENANCE SUPPLY	$64.60	

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
184382	621-7501-551.31-51	CAR QUEST	VEH MAINTENANCE SUPPLY	$73.30	$411.19
			VEH MAINTENANCE SUPPLY	$8.43	
			VEH MAINTENANCE SUPPLY	$2.50	
			VEH MAINTENANCE SUPPLY	$21.49	
			VEH MAINTENANCE SUPPLY	$36.65	
			VEH MAINTENANCE SUPPLY	$92.18	
			VEH MAINTENANCE SUPPLY	$18.70	
			VEH MAINTRNANCE SUPPLY	$35.07	
184384	621-7501-551.21-07	CASSIDY TIRE & SERVICE	VEH MAINTENANCE SUPPLY	$55.00	$55.00
184385	621-7501-551.31-51	CATCHING FLUID POWER	VEH MAINTENANCE SUPPLY	$26.64	$26.64
184392	621-7501-551.31-51	CHICAGO INTL TRUCKS	VEH MAINTENANCE SUPPLY	$192.53	$238.04
			VEH MAINTENANCE SUPPLY	$45.51	
184393	621-7501-551.31-51	CHICAGO PARTS AND SOUND	VEH MAINTENANCE SUPPLY	$301.99	$368.56
			VEH MAINTENANCE SUPPLY	$66.57	
184397	621-7501-551.30-35	CINTAS CORP	CLOTHING	$73.83	$111.19
			CLOTHING	$37.36	
184399	621-7501-551.21-36	CITY WELDING SALES & SERVICE	RENTAL/LEASE EQUIPMENT	$56.00	$56.00
184436	621-7501-551.31-51	DOUGLAS TRUCK PARTS INC	VEH MAINTENANCE SUPPLY	$123.00	$251.03
			VEH MAINTENANCE SUPPLY	$108.00	
			VEH MAINTENANCE SUPPLY	$20.03	
184453	621-7501-551.31-51	GLOBAL EMERGENCY PRODUCTS	VEH MAINTENANCE SUPPLY	$816.39	$1,301.48
			VEH MAINTENANCE SUPPLY	$29.33	
			VEH MAINTENANCE SUPPLY	$177.00	
			VEH MAINTENANCE SUPPLY	$91.11	
			VEH MAINTENANCE SUPPLY	$816.39	
			VEH MAINTENANCE SUPPLY	($628.74)	
184455	621-7501-551.31-51	GRAINGER W W INC	VEH MAINTENANCE SUPPLY	$61.79	$106.28
			VEH MAINTENANCE SUPPLY	($23.27)	
			VEH MAINTENANCE SUPPLY	$10.32	
			VEH MAINTENANCE SUPPLY	$15.65	
			VEH MAINTENANCE SUPPLY	($10.32)	
			VEH MAINTENANCE SUPPLY	$52.11	
184466	621-7501-551.31-51	HANSON HARDWARE	HARDWARE SUPPLIES	$12.95	$39.53
			HARDWARE SUPPLIES	$6.60	
			HARDWARE SUPPLIES	$19.98	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
184480	621-7501-551.31-51	HOSKINS CHEVROLET INC	VEH MAINTENANCE SUPPLY	$66.76	$72.33
			VEH MAINTENANCE SUPPLY	$5.57	
184485	621-7501-551.31-51	IL RECOVERY GROUP INC	VEH MAINTENANCE SUPPLY	$150.00	$332.70
			VEH MAINTENANCE SUPPLY	$182.70	
184486	621-7501-551.21-02	IL TOOL SERVICE INC	EQUIPMENT MAINTENANCE	$141.00	$141.00
	621-7501-551.31-65		SUPPLIES	$6.10	$6.10
184487	621-7501-551.31-51	INDELCO PLASTIC CORP	VEH MAINTENANCE SUPPLY	$318.02	$318.02
184490	621-7501-551.31-51	INNOVATIVE CONTROLS INC	VEH MAINTENANCE SUPPLY	$761.15	$761.15
184508	621-7501-551.31-51	LEE AUTO PARTS	VEH MAINTENANCE SUPPLY	$12.18	$258.66
			VEH MAINTENANCE SUPPLY	($24.95)	
			VEH MAINTENANCE SUPPLY	$170.09	
			VEH MAINTENANCE SUPPLY	$39.18	
			VEH MAINTENANCE SUPPLY	$11.78	
			VEH MAINTENANCE SUPPLY	$31.99	
			VEH MAINTENANCE SUPPLY	$18.39	
184521	621-7501-551.31-51	MC MASTER CARR SUPPLY CO	VEH MAINTENANCE SUPPLY	$174.53	$220.09
			VEH MAINTENANCE SUPPLY	$45.56	
184528	621-7501-551.31-51	NAPA HEIGHTS AUTOMOTIVE	VEH MAINTENANCE SUPPLY	$259.56	$259.56
184529	621-7501-551.31-51	NATL CAP & SET SCREW CO	VEH MAINTENANCE SUPPLY	$31.48	$31.48
184534	621-7501-551.21-07	NORTHWEST AUTO WASH	VEH MAINTENANCE SUPPLY	$513.40	$513.40
184545	621-7501-551.31-65	OFFICE DEPOT	SUPPLIES	$180.00	$296.99
			SUPPLIES	$116.99	
184551	621-7501-551.31-51	PATTEN INDUSTRIES INC	VEH MAINTENANCE SUPPLY	$168.45	$208.75
			VEH MAINTENANCE SUPPLY	$40.30	
184561	621-7501-551.21-08	PRECISION SERVICE PARTS	VEH MAINTENANCE SUPPLY	$30.95	$30.95
	621-7501-551.31-51		VEH MAINTENANCE SUPPLY	$97.20	$97.20
184570	621-7501-551.31-51	RENEWED PERFORMANCE INC	VEH MAINTENANCE SUPPLY	$110.00	$110.00
184574	621-7501-551.31-51	ROLAND MACHINERY CO	VEH MAINTENANCE SUPPLY	$145.47	$83.30
			VEH MAINTENANCE SUPPLY	($62.17)	
184577	621-7501-551.31-51	RUSH TRUCK CENTERS OF ILLINOIS INC	VEH MAINTENANCE SUPPLY	$51.96	$239.39
			VEH MAINTENANCE SUPPLY	$187.43	
184582	621-7501-551.31-51	SERVICE COMPONENTS	VEH MAINTENANCE SUPPLY	$511.12	$511.12
	621-7501-551.31-65		SUPPLIES	$161.04	$437.28
			SUPPLIES	$276.24	
184586	621-7501-551.31-65	SNAP ON INDUSTRIAL TOOLS	SUPPLIES	$31.54	$53.49

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
184586	621-7501-551.31-65	SNAP ON INDUSTRIAL TOOLS	EQUIPMENT, NON OFFICE	$6.98	$53.49
			EQUIPMENT, NON OFFICE	$6.98	
			EQUIPMENT, NON OFFICE	$7.99	
184588	621-7501-551.31-51	SPRING ALIGN	VEH MAINTENANCE SUPPLY	$437.90	$463.52
			VEH MAINTENANCE SUPPLY	$25.62	
184591	621-7501-551.31-51	STANDARD EQUIPMENT CO	VEH MAINTENANCE SUPPLY	$357.14	$357.14
184597	621-7501-551.31-65	STREICH P R & SONS INC	SUPPLIES	$279.47	$279.47
184602	621-7501-551.31-51	TERMINAL SUPPLY CO	VEH MAINTENANCE SUPPLY	$108.04	$108.04
	621-7501-551.31-65		SNOW PLOW KIT	$96.54	$96.54
184603	621-7501-551.31-51	TERRACE SUPPLY CO	VEH MAINTENANCE SUPPLY	$20.00	$20.00
	621-7501-551.31-65		SUPPLIES	$66.00	$86.00
			SUPPLIES	$20.00	
184615	621-7501-551.31-51	US AUTO FORCE	VEH MAINTENANCE SUPPLY	$86.27	$280.07
			VEH MAINTENANCE SUPPLY	$96.90	
			VEH MAINTENANCE SUPPLY	$96.90	
184630	621-7501-551.31-51	WENTWORTH TIRE SERVICE	TIRES/TUBES	$382.63	$382.63
184632	621-7501-551.31-51	WHOLESALE DIRECT INC	VEH MAINTENANCE SUPPLY	$78.43	$122.55
			VEH MAINTENANCE SUPPLY	$44.12	

Total Division:	$14,924.51
Total Department:	$14,924.51

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 90		**Capital**			
Division: 1					
184517	505-9001-571.50-25	MC CLURE ENGINEERING ASSOCIATES	SERVICE CONSULTING	$9,500.00	$9,500.00
			Total Division:	**$9,500.00**	
Division: 3					
184431	621-9003-572.50-05	CURRIE MOTORS	VEHICLE MAJOR TRANSPORT	$19,817.00	$19,817.00
			Total Division:	**$19,817.00**	
			Total Department:	**$29,317.00**	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 99		**Non Operating**			
Division: 1					
1926	515-9901-525.40-92	METROPOLIS COMMERCIAL CONDO ASSN	BLDG RESERVE FUND 3-2014	$805.00	$805.00
184513	101-9901-591.40-89	LOWES HOME CENTERS	SALES TAX ABATEMENT	$183,057.00	$183,057.00
184573	101-9901-591.40-89	ROHRMAN, ROBERT	SALES TAX ABATEMENT	$87,998.00	$87,998.00
			Total Division:	**$271,860.00**	
			Total Department:	**$271,860.00**	
TOTAL ALL FUNDS:				**$1,191,199.90**	

Item: Promotion of Steven Hudgens to Police Sergeant

Department:

Promotion of Steven Hudgens to Police Sergeant

Bid Section

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

Item: Appointment of Fire Chief

Department:

Appointment of Deputy Chief Kenneth B. Koeppen as Fire Chief

Bid Section

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

Item: Proposed FY15 Budget

Department:

Proposed FY15 Budget

Bid Section

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

Item: Items for Troops Overseas

Department:

Items for Troops Overseas - Dawn Hedrick

Bid Section

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

Item: Report of the Committee-of-the-Whole Meeting of March 19, 2014

Department:

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

Trustee Glasgow moved, seconded by Trustee Rosenberg that the Committee-of-the-Whole recommend to the Board of Trustees that the Board approve the Proposed FY2015 Budget.

Bid Section

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

Item: Report of the Committee-of-the-Whole Meeting of April 7, 2014 - Consideration of a Liquor License

Department:

Report of the Committee-of-the-Whole Meeting of April 7, 2014

Consideration of a Class "B" (package liquor store) liquor license to Ganjani Enterprises, Inc. dba 7-Eleven #33876B located at 1418 Hintz Road in the Brook Run Plaza

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Bid Section

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

Item: Report of the Committee-of-the-Whole Meeting of April 7, 2014 - Interview of PDanko

Department:

Report of the Committee-of-the-Whole Meeting of April 7, 2014

Interview of Paul Danko for Appointment to the Bicycle and Pedestrian Advisory Commission

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Bid Section

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

Item: Recommendation of Arlington Economic Alliance re: Zero Interest Loan Program

Department: Planning & Community Development

BACKGROUND

On October 15, 2013, the Committee-of-the-Whole discussed the Arlington Economic Alliance's recommendation regarding the Zero Interest Loan Program. Attached is a copy of the report presented to the Committee-of-the-Whole for that meeting.

At that meeting and after significant discussion, the following motion was made:

Trustee Glasgow moved and Trustee Farwell seconded:

That the Committee-of-the-Whole recommend to the Village Board that the Board concur with the Arlington Economic Alliance's recommendation and authorize the implementation of the small business Zero Interest Loan Program following approval by the Village Board of a follow-up report from the Arlington Economic Alliance. Motion approved 6-2.

The Village Board subsequently concurred with the Committee-of-the-Whole motion. Since then, the Arlington Economic Alliance has created a sub-committee consisting of Commissioners Michael O'Connor, Regina Schlamp, and Scott Whisler. The Zero Interest Loan sub-committee has worked with Village Staff including Assistant Village Attorney Robin Ward, Assistant Finance Director Mary Ellen Juarez, Housing Planner Nora Boyer, Business Development Coordinator Michael Mertes, and Director of Planning & Community Development Charles Witherington-Perkins. The sub-committee and Staff have developed a policy and procedures for the Zero Interest Loan Program and responses to the Village Board questions concurrently. Village Staff has worked to attract a new business to Arlington Heights. In February, the Village Board approved the Class 6b Tax Abatement wherein the company executed an agreement committing to reimburse 10% of the first five years tax savings that would go into a special fund for the Zero Interest Loan Program.

There are two parts to the Zero Interest Loan Program outlined as follows:

Part One - Funding Mechanism - The Funding Mechanism proposed is through the Class 6b Tax Abatement program. Recently, working with the most recent Class 6b applicant has demonstrated the ability to not only attract a new business into Arlington Heights and the job growth they bring, but also the commitment on the part of that business to reimburse 10% of the first five years of Real Estate tax savings for the Zero Interest Loan program. At the

Committee-of-the-Whole meeting, the Village Board also discussed the possibility of providing some seed money through the budget process to get this program off the ground.

Part Two - Zero Interest Loan Program Policy and Procedures - The second component to the program is implementing the Zero Interest Loan Program through Policies and Procedures contained in the attached application. The Arlington Economic Alliance sub-committee and the Staff that has been involved in this would comprise the Loan Committee. This working group has recognized the fact that as this program is implemented, there may need to be some modifications or adjustments to the policies and to the procedures.

RECOMMENDATION

Scott Whisler moved and Michael O'Connor seconded:

A motion to recommend to the Village Board approval of the Zero Interest Loan Program. All Alliance members voted in favor of the motion.

Bid Section

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

ATTACHMENTS:

Description	Type
Work Group - Issues and Solutions	Correspondence
Zero Interest Loan Program Policy & Procedures	Correspondence
COW Minutes	Minutes
Recommendations & Background Report	Correspondence

Summary – Zero Interest Loan Program Work Group
Date: 12/4/13
Staff Attendees: Charles Witherington-Perkins, Robin Ward, Mary Ellen Juarez, Nora Boyer, Michael Mertes
Economic Alliance Attendees: Michael O'Connor, Regina Schlamp, Scott Whisler

1. What is the definition of "small business"?
   - Solution: References to "small business" eliminated from application and any marketing materials. The program will be open to any current or potential Arlington Heights business that meets the criteria.
   - In addition, businesses that generate sales tax will be permitted to apply for the loan.

2. Include "upgrades to technology" as an eligible cost.
   - Solution: "Upgrades to technology" added to the application as an eligible cost.

3. Liberalize "eligible costs".
   - Solution: "Other improvements as may be approved by the Village" added to application.
   - If the applicant can justify the need for the loan as a way to fill a vacancy, create jobs, or generate tax revenue, then such a cost may be considered eligible.

4. Consider an application fee for the Zero Interest Loan Program to cover certain costs, such as Title Search or Appraisals.
   - Solution: The Committee felt that in the spirit of making the program more desirable to applicants, that it was best to not include an application fee.
   - Wording added to the application that specifies the applicant may be liable for costs pertaining to title searches, appraisals, or other relevant background checks.

5. Evaluate utilizing local banks.
   - Solution: It was agreed that Village of Arlington Heights Staff are in an adequate position to handle management and disbursement of such a loan. By utilizing a bank to handle an account or the loan itself, the Village of Arlington Heights would be ceding some control.
   - Expertise of bankers could still be sought, via the Committee, to determine whether an applicant is acceptable to be awarded a loan through the program. Regina Schlamp of Wintrust Financial is serving on the Loan Committee to provide a banking perspective.

6. Identify options for securing loans.
   - Solution: Real estate will be the primary source of collateral, business or personal. If this is inadequate, personal collateral or machinery/equipment could be used as alternative sources (but this is the least attractive option). Property owners can also pledge collateral on behalf of the tenant. Furthermore, credit reports will be run to help determine an applicant's potential ability to repay the loan. Lenders secure against personal or business real estate.
   - Applicants can be provided bank contacts in order to potentially secure a loan(s) for the 50% that they would need to provide under the program.

7. Run the concept through the Legal Department to discuss the process for lien searches, etc.
   - Solution: Robin Ward is serving on the Loan Committee and will be involved in any consideration of applications.

8. Identify existing documents that may be accepted.
    - Solution: The application/situation/request will dictate the needed documentation.
    - If necessary, a 12-month old appraisal may be accepted. Otherwise, credit checks, title searches, and other background investigations may be sufficient.

9. Outline the administrative processes and procedures.
    - Solution: The work group (as shown above in the attendance section) will serve as the Loan Committee to review all applications.
    - If approved, payment will be distributed to the applicant per section 8 ("Loan Structure") of the *Zero Interest Loan Program Policy And Procedures.*

10. Would there be a Village Loan Committee.
    - Solution: Yes, this will be made up of the eight members of the work group shown above in the attendance section.

11. Consider creating a cap on the Class 6B Tax Abatement fee such as 10% of the tax savings not to exceed a specified dollar number.
    - Solution: The work group is currently reviewing the Class 6B agreement with Nokia Siemens regarding the impact of a 10% fee for the first five years of such a tax abatement. The work group will then recommend whether or not to create a cap for such a business.
    - If necessary, Staff can negotiate a percentage or term less than 10% or five years for a business applying for, or renewing, a Class 6B tax abatement. Such a compromise would be brought before the Village Board for final approval.

12. Does the program include existing businesses?
    - Solution: Yes, the program also allows businesses already with operations in Arlington Heights the ability to apply, and receive, a Zero Interest Loan.

13. How much space (square footage) is available in Arlington Heights in small spaces for manufacturing, office and service uses?
    - Industrial
        - Appx. 30,000 SF of space in units less than 5,000 SF in size
        - Appx. 70,000 SF of space in units less than 10,000 SF in size
        - Appx. 250,000 SF of space in units less than 25,000 SF in size
    - Office
        - Appx. 90,000 SF of space in units less than 2,000 SF in size
        - Appx. 200,000 SF of space in units less than 5,000 SF in size
        - Appx. 400,000 SF of space in units less than 10,000 SF in size

14. The Loan Committee will identify typical application costs:
    - Credit Check = $30-$35
    - Lien Recording = $40 for the first two pages. $2 per each additional page.
    - Residential Appraisal = $250-$300
    - Title Search = $50
    - Security Search = $125-$150
        - Checks for ownership per last recorded deed and any open liens/mortgages on the property

VILLAGE OF ARLINGTON HEIGHTS

ZERO INTEREST LOAN PROGRAM

POLICY AND PROCEDURES

Prepared by:
Village of Arlington Heights
Department of Planning & Community Development
Phone: 847-368-5200
Fax: 847-368-5988

VILLAGE OF ARLINGTON HEIGHTS

Purpose

The Zero Interest Loan Program is designed to provide financial assistance to prospective and existing businesses within the Village of Arlington Heights. The program is intended to assist companies' growth within the Village while enhancing a diverse business climate, both communitywide and regionally. An ideal applicant will show, or have the potential for, long-term growth within Arlington Heights.

Eligibility

1. **Eligible Businesses.** The following are considered eligible businesses to apply for the Zero Interest Loan:
   - Any for-profit business interested in locating within the Village
   - A for-profit business currently operating within Arlington Heights that is interested in enhancing their operation

2. **Improvements.** Eligible costs may include:
   - Start-up or relocation into an Arlington Heights property
   - Expansion within current location
   - Interior build-out
   - Purchase of machinery or equipment
   - Energy efficiency improvements
   - Upgrades to technology
   - Other improvements as may be approved by the Village that enhance occupancy rates, employment figures, and/or tax revenue

3. **Amount.** If approved, an applicant is eligible to receive a loan of up to 50% of the total project cost, not to exceed $10,000. The applicant will accrue no interest on the loan for a maximum term of five years, but no longer than the remaining lease term.

4. **Repayment.** Loans shall become due and payable at the maximum term of the loan, with quarterly loan repayments equal to the amount and duration of the loan. (e.g. – A $5,000 loan over 5 years = 20 quarterly payments of $250)

5. **Ownership.** Eligible applicants must be the business owner(s) or building owner(s). All proposed improvements to the interior of the space must be submitted with written consent from the property owner(s).

6. **Fees.** Professional, legal, architectural, and Village permit fees may be included, if appropriate, as eligible costs.

7. **Conformance.** All improvements must conform to all building and zoning codes of the Village of Arlington Heights.

8. **Loan Structure.** Applicant's cash flow must be greater than debt service on loan. The structure for these loans shall be as follows:

(a) The Village shall loan up to 50% of the requested eligible costs at 0% interest, to be repaid quarterly over the term of the loan. The loan shall not exceed $10,000. The term shall not exceed five years.

(b) Loan funds would be made available to be paid to contractors for eligible expenses when the appropriate papers (waivers of lien, proof of payment, proof of labor law compliance, and other requirements) have been filed.

(c) Loan funds will be made available on a need basis and only for credit-worthy businesses. Loans will be secured by lien on collateral. Collateral may include business or personal real estate property. Other personal or corporate guarantees may be required.

(d) The applicant must provide proof of financing and equity to pay for the remaining eligible improvement expenses.

(e) The loan shall not be paid out until all the following have occurred:
- The project's construction drawings and financial structure have been approved;
- All related Village departments have completed and signed any related permits or forms;
- All loan agreements have been duly executed and properly recorded.

(f) The Village of Arlington Heights, at its sole discretion, reserves the right to decline applications or withhold loan payments for any reason.

9. **Expiration.** Eligible businesses will be provided loans in the order in which they were approved, and subject to available funding. This program is subject to availability of funding and may be terminated by the Village.

Procedural Requirements

All applicants must submit the following documents to the Department of Planning & Community Development:

A. Zero Interest Loan Application Form (attached)
B. Executed Lease / Letter of Intent
C. Business Plan
D. Square Footage of Space
E. Current Number of Employees and Employment Projections for the Next Five Years
F. Quotes / Cost Estimates for All Purchases and Services Related to the Requested Loan
G. The Village May Require Additional Documentation or Information if Deemed Necessary

Village Staff may require submittal of real estate appraisals. The Village will also conduct credit checks, title searches, and background investigations. These costs are to be incurred by the applicant.

Businesses conducting interior build-out and/or expansion must also submit the following:

- Square footage of the planned build-out
- Any remodeling plans (including sample materials and color samples)
- Detailed cost estimates/quotes of expenses requested under the loan

All plans must follow appropriate design guidelines and code requirements. A separate request for a building permit, sign permit, electrical permit, or other similar permits or licenses shall be submitted to the Building Department, or other responsible department.

Upon Loan Committee approval, the Village of Arlington Heights Department of Planning & Community Development will issue a Certificate of Eligibility, and prepare the necessary loan agreements for the applicant's signature. Improvements made prior to the approval of the application, notice to proceed, and execution of the agreement may be ineligible.

Approval Process

In order to gain approval for the loan request, the applicant must go through the following steps:

1. Preliminary appointment with the Department of Planning & Community Development
2. Submittal of application
3. Review meeting with the Department of Planning & Community Development
4. Loan Committee Review
5. Execution of Loan Documents

Federal, State, and Local Requirements

In order to qualify for the Zero Interest Loan Program, the business owner or property owner must agree to a lien to be placed on the property or personal property or a like surety for the period of the loan. The business owner must complete the application, and must be prepared to comply with all federal, state and local regulations. The Village of Arlington Heights Department of Planning & Community Development will administer the Zero Interest Loan Program.

There will be various fees related to the processing and recording of the loan. These fees may include a credit check, appraisal, title search, and recording and will run approximately $500. The fees may be paid with the application or included in the loan. If you choose to include the fees in the loan, the proceeds from the load will be reduced by $500. For example, a $10,000 loan will result in a $9,500 payment.

Please call: (847) 368-5200 for further information, copies of any documents, or to set up an appointment.

* * *

ZERO INTEREST LOAN PROGRAM

Instructions to Applicants
This is a preliminary instruction form to assist eligible applicants in preparing the necessary submittals for the Zero Interest Loan Program. Please refer to pages 2 and 3 of this packet for eligibility criteria.

Procedure for applying for the Zero Interest Loan:

1. Applicant must set up appointment with Staff from the Planning & Community Development Department to discuss need for the loan. An appointment can be made by contacting the office at 847-368-5200.

2. The applicant will submit the following materials to Planning & Community Development Staff for review:

    a. The Zero Interest Loan application, completed in its entirety
    b. An executed lease and/or letter of intent
    c. A business plan
    d. Square footage of the space in which the applicant will be utilizing the loan funds
    e. The number of employees, both full-time and part-time, currently working for the applicant, as well as employment projections for the five years following the submittal
    f. Quotes or cost estimates for all purchases and services requested to be paid for, partially or in whole, under the Zero Interest Loan
    g. Any additional documentation or information as requested by the Village

3. Applicants conducting interior build-out and/or expansions of space must also submit the following information with the application:

    a. Square footage of the proposed build-out or expansion
    b. Any remodeling plans (including sample materials and color samples)
    c. Detailed cost estimates and/or quotes of expenses requested under the loan

4. After completing the application and supplementary materials, applicants will be contacted for a meeting with Staff to review those documents. Applicants may be asked to resubmit any and all documents, with requested changes made by Staff, in order to gain a favorable recommendation.

5. The Loan Committee will review for approval.

6. A Certificate of Eligibility will be issued.

7. Execution of loan documents.

8. Distribution of funds.

Application #________

ZERO INTEREST LOAN PROGRAM
APPLICATION

I. Name of Business: ______________________________

Number of Years Business has been in Existence: ____________________

Number of Years Business has been in Arlington Heights: ____________________

Business Owner Name(s): ______________________________

Current Address of Business: ______________________________

____

Future Address of Business: ______________________________

____

Bus. Owner(s) Home Address: ______________________________

____

Property PIN Number(s): ______________________________

Business Owner Phone: ______________________________

Business Owner E-Mail: ______________________________

II. Property Owner(s) Name: ______________________________

Prop. Owner(s) Business Address: ______________________________

____

Prop. Owner(s) Home Address: ______________________________

____

Property Owner(s) Phone: ______________________________

Property Owner(s) E-Mail: ______________________________

Other Businesses Owned (name and address): ____________________

____

____

III. Federal Employee ID # (FEIN): ____________________

Business Bank Name: ____________________

Checking Balance: ____________________

Gross Sales Revenue (if applicable): ____________________

Type of Business (circle one):
- Sole Proprietor
- Corporation
- General Partnership
- Limited Liability Company
- Limited Partnership
- Non-Profit
- Other: ____________________

IV. Current Square Footage: ____________________

Square Footage After Expansion (if applicable): ____________________

V. Description of Business (include type of operation, and number of employees):

____

____

____

VI. Business Debt
Please include all term loans, credit lines, commercial mortgages, and credit cards used for business:

Bank/Creditor	**Term/Line**	**Current Balance**	**Amount of Line**	**Monthly Payment**	**Type of Collateral**

VII. Personal Information

Please provide the following information on all owners who own 20 percent or more of the business:

First Name: ______________________________

Middle Initial: ______________________________

Last Name: ______________________________

Date of Birth: ______________________________

% Ownership in Company: ______________________________

Home Address: ______________________________

City/State/ZIP: ______________________________

Home Phone Number: ______________________________

Monthly Mortgage (PITI)/Rent: $______________________________

Total Other Monthly Payments: $______________________________

Bank Name: ______________________________

Salary from this Business Last Year	$	Source(s) of other income:
Other Household Income	$	
Total Income	$	
Cash Equivalents	$	
Other Assets (house, auto, etc.)	+$	
Total Assets	=$	
Total Liabilities (mortgage, credit cards, etc.)	-$	
Net Worth	=$	

VIII. Insurance

Please attach a copy of each of the following:

- General Liability Insurance
- Current Title Insurance on the Property
- Commercial Property Insurance

IX. In reference to the eligibility criteria, describe the need for the loan:

____

____

____

____

____

X. If Applicable, Plans/Drawings Prepared By:

Name: ____________________________________

Address: ____________________________________

Phone (Work): ____________________________________

Estimated Cost of Renovation/Expansion: $____________________________

XI. Credit Check Authorization and Certification

The Village of Arlington Heights, Illinois is authorized to make whatever credit inquiries that they may deem necessary in connection with this application for a loan, or in the course of reviewing or administering the loan as issued in connection with this application. The undersigned authorizes any person or reporting agency to compile and furnish to the Village of Arlington Heights any information requested by the Village in connection with the application. Any such information furnished to the Village by any person or any reporting agency shall remain the property of the Village whether or not the Village approves this application.

XII. Statement of Understanding:

A. The Applicant agrees to comply with the guidelines and procedures of the Zero Interest Loan Program, as well as the recommendations of the Village of Arlington Heights Planning & Community Development Department.

B. The Applicant further understands the need to submit detailed cost documentation, copies of building permits, and all contractors' waivers of lien upon completion of work.

C. The Applicant, owners and all contractors must comply with all federal, state and local regulations.

This application for the Zero Interest Loan Program is hereby believed to be complete and accurate.

By: ______________________ (Business Owner)

By: ______________________ (Business Owner)

STATE OF ILLINOIS)
COUNTY OF COOK)
VILLAGE OF ARLINGTON HEIGHTS)

The foregoing petition was acknowledged before me by ________________ [Name of Notary] on the ________ day of ______________, 20___.

By: ______________________ (Notary Public)

Application to be returned to:

Village of Arlington Heights
Department of Planning & Community Development
33 S. Arlington Heights Road
Arlington Heights, IL 60005-1499
Phone: 847-368-5200
Fax: 847-368-5988
Website: www.vah.com

BACKGROUND CHECK AUTHORIZATION
* CONFIDENTIAL *

I authorize and empower the Village of Arlington Heights and its representatives, any consumer reporting agency, or other outside service company engaged by said organization for this purpose, now or subsequently, to obtain, prepare, use and furnish information concerning my current and former employment, education, credit, general reputation and other relevant information, through correspondence or personal interviews with neighbors, friends or others with whom I am acquainted or who may have knowledge concerning any of the above items.

I am aware and understand that my fingerprints will be taken and used to check the criminal history record information files of the Illinois State Police and the Federal Bureau of Investigation. I further understand that I have the right to challenge any information disseminated from these criminal justice agencies regarding me that may be inaccurate or incomplete.

Upon written request, I understand that said organization will provide me with information regarding the scope of the investigation if one is made.

I release the Village from any liability for damages resulting from conducting the background investigation.

I certify that I have read this authorization form and understand its meaning and purpose.

____
Signature

____
Date

____
Print Name

____
Date of Birth*

____
Address

____
Sex* & Race*

____
City, State, ZIP

____
Social Security Number

____
Driver's License Number / State of Issuance

* Sex, Race and Date of Birth are personal identifiers that will not be used in the licensing decision.

COMMITTEE-OF-THE-WHOLE
MINUTES OF THE MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS
VILLAGE HALL COMMUNITY ROOM
TUESDAY, OCTOBER 15, 2013
7:30 P.M.

BOARD MEMBERS PRESENT:	Mayor Thomas Hayes, Trustees Farwell, Glasgow, LaBedz, Rosenberg, Scaletta, Sidor & Tinaglia
BOARD MEMBERS ABSENT:	Trustee Blackwood
STAFF MEMBERS PRESENT:	Bill Dixon, D. Mikula, T. Kuehne, C. Perkins, G. Mourning, J. Massarelli, S. Shirley, M. Juarez, K. Koeppen, J. Musinski, D. Sabatello, C. Gorecki, A. Karr, M. Pagones, P. Robb, P. Wilkiel
OTHERS PRESENT:	M. Silverberg, Daily Herald, S. Ho, Chicago Tribune, T. O'Conner, Arlington Heights Journal

SUBJECTS:

4. Recommendation from the Arlington Economic Alliance
   Re: Small Business Zero Interest Loan Program
5. Review of Proposed FY2015-FY2019 Capital Improvement Program
6. Other Business
7. Adjournment

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

4. Recommendation from the Arlington Economic Alliance
Re: Small Business Zero Interest Loan Program

Mr. Dixon gave a brief overview of the recommended Small Business Zero Interest Loan Program saying that the funding for this program would come from the creation of a $1,000 non-refundable application fee for the Class 6b and Class 6b renewal tax abatement program along with a 10% remittance of a projected annual savings for the first five years. He stated that the current fee is $250.00. **Mr. Dixon** went on to say that it is anticipated that the loan program money could be used to assist in attracting and retaining non-sales tax generating businesses, and said that eligible costs would include relocation, expansion, interior build-out, and machinery and equipment.

Mayor Hayes thanked staff and the Arlington Economic Alliance for their hard work and effort over the last twelve months on this program.

Mr. Michael O'Connor, member of the Arlington Economic Alliance, explained that the Alliance has been deliberating the concept of this program and being careful with how it would attract businesses, as well as how it would impact the businesses that currently have the Class 6bs. He said that this is an innovative program that will be able to attract new businesses into the Village and make it more vibrant and said the Alliance is recommending that we move forward with this.

Mr. Perkins explained that there are two parts to the program, first being the funding mechanism. He said that if Board concurs with the recommendation, the first step would be to amend the Class 6b applications where they would have an agreement similar to when an attorney files a property tax appeal which would be signed by the businesses. He went on to say that the second part, after the program is implemented and there is money in the fund, is to develop the criteria for the application and to find businesses that have a need. He stated that it would be at least a year and a half before any money is in the fund.

Mr. Perkins explained that the Village has had a couple of similar programs that have been TIF funded (grant & loan programs in the Downtown) in the 1990's and early 2000's before the TIF districts expired. He added that this new program would be for community wide businesses.

Trustee Rosenberg asked if the loans can cover a businesses' marketing program or be used for other intangible things. Mr. Perkins said that the intent was to narrow the use of funds for tangible improvements such as interior build out, machinery, and equipment. Operating expenses would not be permitted if the Board concurs with the concept. Guidelines will be put together and be brought back to the Board.

Trustee Rosenberg voiced his concerns with the kind of due diligence that the Village would have to do to look at businesses' credit worthiness and their ability to repay the debt and also asked who would administer the loan. **Mr. Perkins** responded by saying that some of the loans that were done in the Downtown were secured by personal collateral like a second position on their home mortgage, or a second position on their commercial property if they own a commercial building. He added that if there wasn't sufficient collateral, then a decision would have to be made not to make the loan. **Mr. Perkins** stated that the loan would be run through the Planning Department and will have a series of checks and balances, but that they may confer with local lenders and with the Finance Department for their advice. Discussion also took place regarding appraisals and title searches and their costs.

Trustee Rosenberg also felt that in some cases, the 10% of the projected annual savings that will be collected from the Class 6b applicants seems a little excessive, since they needed the funds to sustain them and give them an incentive to stay in the Village. He thought that a "not to exceed" cap should be considered. **Mr. Perkins** said there are seventeen active tax abatements and said that a couple of businesses have significant saving benefits, especially businesses that have had renewals for many years. **Mr. O'Conner** said caps were not considered but that their impact on certain businesses will be noted and can be looked into.

Trustee Scaletta stated that his biggest concern was with the repayment of the loan. He strongly believes that some type of personal guarantee is needed from businesses receiving the loans in order to make them completely responsible for it, especially if they are a tenant, in order to eliminate any disputes with property owners if liens are put on their property.

Mr. Perkins answered by saying that most landlords would not agree to allowing a lien to be placed on their property because it is the responsibility of the tenant, but said it depends on the improvement being made. He said it could be an improvement funded by the landlord who would be responsible for the repayment and be ok with a lien because it is an improvement to their property. He added that depending on the situation, each loan can be handled slightly differently. He went on to explain that the funding mechanism comes from the Class 6b, but that any business in Arlington Heights that meets the criteria will be eligible for the loan.

Trustee Scaletta asked if lien wavers would be required and also asked if current appraisals would be required. **Mr. Perkins** stated that lien waivers are always requested for improvements that have been made. He also said that depending on what is happening with the economy and assuming things look positive, a year-old appraisal may be accepted. **Trustee Scaletta** asked that language be added to the application to include an appraisal (if required) along with the application fee so that the Village does not incur appraisal fees. **Mr. Perkins** stated that it can be done.

Trustee Scaletta stated that he likes the concept because it makes Arlington Heights unique and business friendly, but wants to make sure that these loans are monitored and that plans are in place for the loan's repayment.

Trustee LaBedz asked what size businesses get Class 6bs and if there were county restrictions. **Mr. Perkins** gave an overview of some of the businesses that take part in the Class 6bs and explained that the County's restrictions require businesses to be 51% or more manufacturing and that the facility would have had to be vacant for two or more years. **Trustee Labedz** also asked if the 10% of the projected five-year savings part of the Class 6b fee would be collected up front. **Mr. Perkins** explained that an agreement would be drafted which the business would sign agreeing to make a 100% (of the tax savings) reimbursement to the Small Business Fund each year for five years. Each year for the five years, when the assessments come out, the savings will be calculated and invoices would be sent out to the businesses for the 10% payment.

Trustee Labedz asked what types of businesses would be eligible for the loan. **Mr. O'Connor** stated that they would be non-sales tax generating businesses, no retail businesses.

Trustee Sidor asked how Small Business was defined in this proposal. **Mr. Perkins** said that it is not currently defined and that it would be worked on with the Alliance if the funding mechanism is approved, but it may be larger than what was previously discussed.

Trustee Sidor asked how much vacant square feet there is in the Village for someone who qualifies for this loan. **Mr. Perkins** said that presently he does not have that information and said that an analysis can be done. **Trustee Sidor** also asked if the $10,000 maximum loan was enough to get the interest of businesses to come to Arlington Heights. **Mr. Perkins** said that it may not be and that it may need to be adjusted depending on the situation or response that is received. He added that we may look into grants, along with the loan, but the framework for the funding mechanism needs to be created first.

One of Trustee Sidor's concerns was that if after so many months of work and the Village applies an incentive, 3-4 years to go by without anyone taking advantage of it because it is not enough of a bump for them. He also echoed Trustees Rosenberg's and Scaletta's concerns regarding loan repayments.

Trustee Farwell concurred with Trustee Sidor and said that he felt that $10,000 was not enough to entice business to come to Arlington Heights. **Trustee Farwell** asked to have the Alliance's discussion of this loan program for existing businesses elaborated on and said he was a proponent for business retention. **Mr. O'Connor** said that during discussions, the Alliance thought expanding square footage for businesses to improve their existing facility would be an acceptable situation. He added that they can continue to discuss expansion of current businesses, but their primary drive was to fill vacant square footage and attract new business. **Trustee Farwell** asked if job creation is part of this or just filling vacant spaces. **Mr. O'Connor** answered both.

Trustee Farwell stated that the perimeters for the Class 6b funding are reasonable and said that he was happy to see that the fees are not all up front for the five years. He suggested that the securing of the loans be run through the legal department and that a memo be sent to the Board satisfying them on how it will be handled.

Trustee Farwell asked how this program would be marketed. **Mr. Perkins** stated they will talk to businesses when they meet them, information will be posted on the Village's website, and that marketing pieces will be sent out. He added that the primary method for advertising would be to work with all the brokers that we currently work with, saying that they are the primary source used for business attraction and retention. **Trustee Farwell** also asked to liberalize the definition of how the funds can be used so that we don't take people out of eligibility. He finished by saying he is excited about the program and that he would like to see it all the way through approval before we get into the budgetary process. **Mr. Perkins** said that criteria can be developed by then, but said there would no funding until a Class 6b gets approved unless an alternate funding source is found.

Trustee Tinaglia asked who would be doing all the research, applications, documents, and securing of loans, etc. **Mr. Perkins** said that the Planning Department is already handling and monitoring the Class 6bs and meets with the businesses on a regular basis. He said that they will be handling this loan program and be using their resources as they now do with the Single Family Rehabilitation Program. It stated that he doesn't envision that we will have more than a few applicants a year for this program. Discussion continued regarding exploring the possibility of using a bank for funding. **Trustee Tinaglia** stated that he felt it was important to retain businesses in Arlington Heights and thought that this program should be used for retention as well.

Trustee Glasgow said he concurs with the other trustees and said that this is a great idea and will be good for job growth and retention in the Village. He said things that the Board has given direction on need to be ironed out and be brought back for discussion.

TRUSTEE GLASGOW MOVED, SECONDED BY TRUSTEE FARWELL, THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO THE VILLAGE BOARD THAT THE BOARD CONCUR WITH THE ARLINGTON ECONOMIC ALLIANCE'S RECOMMENDATION AND AUTHORIZE THE IMPLEMENTATION OF THE SMALL BUSINESS ZERO INTEREST LOAN PROGRAM.

Trustee Rosenberg thought that there could be some consideration for an application fee from the borrower. He also said that he doesn't think that he could vote for the motion until all of the items discussed have been vetted out.

Mayor Hayes stated that he has similar concerns with the wording of the motion in light of tonight's discussions. **Mr. Dixon** stated that you can add a phrase to the motion so that the program wouldn't' be activated until it comes back to the Board.

Trustee Glasgow said that it seems that the conditions and concerns of the Board is more with implementation of the day-to-day administrative tasks of this program, as opposed to its actual implementation. He went on to say that the program would not get implemented until staff came back with the guidelines and said his concern is having this program slowed down. **Trustee Farwell** concurred and stated that he would like to get the program rolling.

Mayor Hayes agreed that this program is a good concept and that the Board would like to see the program implemented when some of the details are worked out, and believes that the motion should reflect that.

Trustee Scaletta stated that Small Business has to be defined and said that he would like to see some more Alliance members here in order to get feedback from them.

Trustee Glasgow amended his motion.

TRUSTEE GLASGOW MOVED, SECONDED BY TRUSTEE FARWELL, THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO THE VILLAGE BOARD THAT THE BOARD CONCUR WITH THE ARLINGTON ECONOMIC ALLIANCE'S RECOMMENDATION AND AUTHORIZE THE IMPLEMENTATION OF THE SMALL BUSINESS ZERO INTEREST LOAN PROGRAM FOLLOWING APPROVAL BY THE VILLAGE BOARD OF A FOLLOW-UP REPORT FROM THE ARLINGTON ECONOMIC ALLIANCE.

AYES: 6
NAYS: 2 ROSENBERG, SIDOR

The motion carried.

5. Review of Proposed FY2015-FY2019 Capital Improvement Program

Mr. Dixon stated that the Executive Summary provides a general overview of the proposed FY2015-FY2019 Capital Improvement Program and explained that the CIP Committee assembles information to update the five-year plan and projects funding sources to pay for the various capital projects. He also said that the Village's website is utilized to generate capital project ideas from Village residents and said that they are all reviewed and acknowledgement letters are sent to each of them. **Mr. Dixon** continued by saying that some suggestions received pertained to a common issue, some were already included in the CIP, and some will require more analysis. He added that a few were forwarded to the Park District, and some were more operational in nature. (A summary of the resident suggestions was provided to the Board.)

Committee-of-the-Whole
October 15, 2013
Item #4

MEMORANDUM

TO: William C. Dixon, Village Manager

FROM: Charles Witherington-Perkins
Director of Planning & Community Development

DATE: October 1, 2013

SUBJECT: **Recommendation from Arlington Economic Alliance Re: Small Business Zero Interest Loan Program**

For the past 12 months, the Arlington Economic Alliance has been discussing a proposed concept to create a Small Business Zero Interest Revolving Loan Program. The funding for the program would be the creation of a $1,000 non-refundable application fee for the Class 6b and the Class 6b Renewal Tax Abatement programs along with a 10% remittance of the projected annual savings for the first 5 years for a Tax Abatement approved through this program. The remaining 90% in property tax savings would go to the business seeking the Class 6b Tax Abatement. The funds generated through this funding mechanism would go into a special fund, only to be used to assist small businesses and create a Zero Interest Revolving Loan program.

The following is a summary of the proposed program:

Goal and Purpose of the Small Business Zero Interest Revolving Loan Program
Create a Small Business Revolving Loan program to assist in attracting and retaining non-sales tax generating businesses such as manufactures in Arlington Heights.

Eligible Costs:
- Relocation
- Expansion
- Interior Build out
- Machinery & Equipment

Loan Amount – Structure & Term
- Up to 50% of the total project cost, but no more than $10,000 at 0% interest for a term of 5 years, but no longer than the remaining lease term.
- Loan funds would be disbursed upon submittal of required documentation including project estimates, application, etc.
- Applicant must provide sufficient collateral to secure the loan.

Funding
The Village has approved Class 6b Tax Abatements to assist businesses in relocating to Arlington Heights and has also issued many renewals. The current Class 6b application fee is $250. The Class 6b approval and renewal provides businesses with a significant tax reduction with the intent of the program to provide a more balanced playing field with other counties. Many businesses especially with a renewal are obtaining a substantial long term tax benefit. The thought process behind the Small Business Zero Interest Revolving Loan program is to charge a more substantial fee for Class 6 b application and renewals and place those application fees in a fund to be utilized to attract or retain small businesses by providing Zero Interest loans. Any increase in fee should not be too great so as to retain business attraction interest. These loans over time would be paid back into the fund and then could be reused to assist other businesses.

Recommended Fee
$1,000 non-refundable fee with the application and 10% of the projected annual savings for the first 5 years.

Arlington Economic Alliance Analysis

The Arlington Economic Alliance spent numerous meetings discussing this proposed concept, analyzing case studies of existing Class 6 Tax Abatements and their renewal requests and what the implication would be of the 10% tax abatement fee. The Alliance also requested that Staff contact businesses that were currently in the process at the time to receive a Class 6b renewal to ascertain what the thoughts and feelings would be regarding such a change. Specifically, three businesses were contacted, Nokia Siemens, Atomatic Mechanical, and Hommer Tool & Dye. The general consensus from these three businesses was a concurrence with the concept. While several admitted they would prefer to retain all of the savings, if it was designated specifically to assist other small businesses, they would be receptive to it. Several businesses indicated they would rather share a little and receive the renewal than not get anything at all. Also, some felt that it sounded like a grass root effort by the Village to assist small businesses. It was also commented that the Village is taking a hit on its 11% portion of the property taxes by issuing a Class 6b reduction.

Arlington Economic Alliance Motion

KRIS STABLER MOVED AND MICHAEL O'CONNOR SECONDED A MOTION TO PRESENT THE SMALL BUSINESS ZERO INTEREST REVOLVING LOAN PROGRAM TO THE VILLAGE BOARD OF TRUSTEES. ALL ALLIANCE MEMBERS VOTED IN FAVOR OF THE MOTION.

Implementation

If the Village Board concurs with the recommendation of the Arlington Economic Alliance, the following steps would need to be accomplished:

1. The Class 6b application and the Class 6b Renewal for Tax Abatements would need to be amended to reflect this new fee.
2. A Class 6b remittance agreement would be created to be signed by the business that is the recipient of the Class 6b or the Class 6b Renewal.
3. The Small Business Zero Interest Loan application forms would be created.
4. Funding would not come available in this Revolving Loan Fund until approximately 18 months after the first Class 6b was approved by the Village Board, unless interim funding is provided from another source.

CW-P:lmp

Sk
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10/1/13

Item: 2014 Material Testing Services

Department: Engineering

BACKGROUND

The Engineering Department contracts for material testing services each year for street, sidewalk, and maintenance projects. This year, requests for proposals were solicited from four consultants. Proposals for Material Testing Services were received on March 14, 2014 from three consultants. The services rendered for FY2013/2014 were used as a basis for comparing the schedule of fees provided by the consultants.

TABULATION OF BIDS	ESTIMATED PROPOSAL FOR 2014 SERVICES
CGMT, Inc.	$100,000
American GeoEngineering, Inc.	$114,921
Chicago Testing Laboratory, Inc.	$114,472

Based on the results of the tabulation of services, CGMT, Inc. was further reviewed for their qualifications. The funding for this work is included in the budget for the 2014 Resurfacing Program, account number 401-5001-571-50-30 (ST-9008).

RECOMMENDATION

It is recommended that the Village Board authorize the execution of a contract with CGMT, Inc. in the estimated amount of $100,000 for material testing services for FY2014/2015. This firm has successfully completed the material testing services for the Village of Arlington Heights since 2011, as well as several other local municipalities.

Bid Section

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

Item: Paver Box Purchase

Department: Public Works

BACKGROUND

The Public Works Department developed a cost effective in-house paving program in 2010. As part of this program, the Department budgets approximately $15,000 every year for rental of an asphalt paver. Per the Village Board's direction, Staff performed a 10-year cost analysis to determine if renting was the most cost effective means of using the necessary equipment. The analysis includes all costs of yearly use including maintenance and resulted in the following:

- The 10 year total rental cost is $162,672.20
- The 10 year total cost if purchased new is $115,900.00
- The 10 year total cost if purchased used is $98,400.00

The local vendor, Casey Equipment, is the regional distributor for LeeBoy. The LeeBoy Model 5000 is the only paver box staff has found that offers the five foot wide paving path, most commonly used in our edge paving program. Crews have used other pavers over the last three years and the LeeBoy paver results in the best quality patch. Casey is offering to sell the exact paver that the Village rented last year at a 21% discount compared to a new one. The unit has only 250 hours on it, mainly put on by Village crews and is expected to last 15 years.

To determine a comparison price for a new unit, Staff researched a public bid through the National Joint Powers Authority (NJPA). The cost for a new paver through NJPA is $93,100. The purchase price of a slightly used paver box from Casey Equipment is $73,300. At current rental rates and inflation, the unit will pay for itself in less than five years when compared to renting. Staff has discussed the purchase with Finance and it is recommended that the Village purchase the Paver this fiscal year with contingency funding. It is anticipated that with the purchase of the Paver, the expenditures for the Public Works equipment rental will be $15,000 less than budgeted in FY 2015.

RECOMMENDATION

It is recommended that the Village Board waive competitive bids and approve the purchase of a used Lee Boy Paver Box from Casey Equipment in the amount of $73,300. Funds for this purchase are available in the General Fund Contingency Account No. 401-9901-571.40-

96. Staff is requesting to transfer the necessary funds to Account No. 401-7101-572.50-15 (PW Other Equipment).

Bid Section

Item:	Public Works Paver Box Purchase
Bid Opening Date:	N/A
Account Numbers:	401-9901-571.40-96
Total Budget for Specific Item:	
Amount of Bidder Recommended:	$73,000

Item: Award of Grass Cutting Services 2014

Department: Public Works

BACKGROUND

The Village's grass cutting contract covers approximately 100 acres of property over 94 public sites throughout the community. The Village is responsible for maintenance of these areas, which includes mowing, edging, aerating and general litter removal. A bid opening was held on March 28, 2014 at 11:00 AM. The following four bids were opened and publicly read aloud:

Bidder		Bid Cost Per Mowing Cycle
Alanis Landscaping	Elgin, IL	$1,860
Flecks Landscaping	Wheeling, IL	$2,130
J&E Nursery	Libertyville, IL	$2,319
Gilio Landscape Contractors	Arlington Heights, IL	$2,511

The bid is for a weekly mow and Staff anticipates utilizing 35 mowing cycles during the year. The contract is for three years with three possible one-year extensions. The weekly price is fixed for the first three years and has a once per extension price escalator of half of the Consumer Price Index.

Staff is recommending that the Village award the contract to Flecks Landscaping as the lowest responsible bidder. The Village has unresolved payroll concerns with Alaniz Landscaping from a prior contract. The three remaining bidders have a relatively close spread with a 17% variance from lowest to highest bidder.

Staff has worked with Flecks Landscaping in the past and is satisfied with their work. Furthermore, Staff believes that Flecks is capable of the successful performance of this contract.

RECOMMENDATION

It is recommended that the Village Board award a three year contract to Flecks Landscaping of Wheeling, IL in an amount not to exceed $2,130 per mowing cycle. Funds for this contract are included in Account No. 101-7101-531.21-15.

Bid Section

Item:	Award of Grass Cutting Services 2014
Bid Opening Date:	March 28, 2014
Account Numbers:	101-7101-531.21-15
Total Budget for Specific Item:	$136,050
Amount of Bidder Recommended:	$2,130 per mowing cycle

Item: Award of Contract for High Profile Landscape Maintenance Services

Department: Public Works

BACKGROUND

The High Profile Landscape Maintenance contract covers the complete landscaping maintenance of 36 locations throughout the community. These areas are highly visible to the public and are maintained to the highest quality standard. The Village is responsible for the maintenance of these areas, including turf maintenance, flower installation/condition, mowing, fertilizing, edging, aerating, sprinkler maintenance and general litter removal. A bid opening was held on March 28, 2014 at 11:00 AM. The following six bids were opened and publicly read aloud:

Bidder		Bid Cost per Maintenance Cycle
Olive Grove	Carol Stream, IL	$1,425.00
Milieu Design	Wheeling, IL	$1,637.00
Alaniz Landscaping	Elgin, IL	$1,771.00
Flecks Landscaping	Wheeling, IL	$1,826.00
Landscape Concepts	Grayslake, IL	$1,963.94
J&E Nursery	Libertyville, IL	$2,033.85

The bid is for weekly maintenance and Staff anticipates utilizing 35 cycles during the year. The contract is for three years with three possible one-year extensions. The weekly price is fixed for the first three years and has a once per extension price escalator of half of the Consumer Price Index. There was a wide spread between the bidders and a difference of over 42 % between the lowest and highest bidders.

Staff is recommending that the Village award the contract to Olive Grove as the lowest responsible bidder. Staff has worked with Olive Grove in the past and is satisfied with their work.

RECOMMENDATION

It is recommended that the Village Board award a contract to Olive Grove of Carol Stream, IL in an amount not to exceed $1,425 per maintenance cycle. Funds for this contract are included in Account Nos. 101-7101-531.21-11 and 101-7101-531.21-15.

Bid Section

Item:	Award of Contract for High Profile Landscape Maintenance Services
Bid Opening Date:	March 28, 2014
Account Numbers:	101-7101-531.21-11 (Contractual Grounds Maintenance) AND 101-7101-531.21-15 (Contractual Landscape Maintenance)
Total Budget for Specific Item:	$24,000 (Contractual Grounds Maintenance) AND $136,050 (Contractual Landscape Maintenance)
Amount of Bidder Recommended:	$1,425 per maintenance cycle

Item: Forklift

Department: Public Works

BACKGROUND

On February 7, 2014, as recommended by Staff, the Village Board rejected the single bid received at the January 6th bid opening for a new Public Works Forklift. The unit submitted did not meet our specifications. As proposed, staff researched existing bids and proposes purchasing a Forklift through the National Joint Powers Alliance (NJPA). The NJPA is a governmental unit that offers bidding services to municipalities. Doosan Infracore won the NJPA forklift bid and offers their Pro-5 LP powered forklift for $23,785. This model fully meets our specifications and is within the budgeted $26,000.

RECOMMENDATION

It is recommended that the Village Board approve the purchase of a Pro-5 LP Powered Forklift from Doosan Infracore of Suwanee, GA. Funds for this purchase are included in Account No. 621-9003-572.50-05.

Bid Section

Item:	Public Works Forklift
Bid Opening Date:	NJPA Contract No. 060311-CEC
Account Numbers:	621-9003-572.50-05 (VH9506)
Total Budget for Specific Item:	$26,000
Amount of Bidder Recommended:	$23,785

Item: Brush Chipper

Department: Public Works

BACKGROUND

The replacement of a Brush Chipper in the Public Work's Forestry Unit is programmed for FY 2015. The U.S. General Services Administration (GSA) offers a joint purchasing Cooperative that is similar to Northwest Municipal Conference and offers bidding services to local agencies. Morbark has won the GSA contract and offers the Morbark Model M18R at a 17% discount. Staff is requesting to purchase the Brush Chipper in advance of a scheduled increase sometime in May. It should be noted that the purchase of the Morbark Brush Chipper is contingent on the approval of the FY 2015 Budget.

RECOMMENDATION

It is recommended that the Village Board approve the purchase of a Morbark Model M18R from Alexander Equipment of Lisle, IL in an amount not-to-exceed $71,379.35.

Bid Section

Item:	Public Works Brush Chipper
Bid Opening Date:	GSA Contract GS-30F-0018N
Account Numbers:	621-9003-572.50-05 (VH9501)
Total Budget for Specific Item:	$75,000 (FY 2015)
Amount of Bidder Recommended:	$71,379.35

Item: Rand Road Corridor Beautification - RFP

Department: Planning & Community Development

BACKGROUND:

As part of the 2013/14 budget, money was budgeted for a corridor study for the TIF 3 and TIF 5 area which includes parts of Rand Road, Palatine Road and Arlington Heights Road. This area represents a significant retail sales tax generating area and the shopping district has seen stiff competition from neighboring communities including Randhurst Village, Deer Park and Woodfield Mall.

The goal of the study is to create an identity for the area established through streetscape, gateway opportunities and to unify the area, creating a 'district' as well as create a sense of entry and presence to distinguish between other retail areas. In addition, beautifying the area will help attract new businesses while making it a more comfortable and aesthetically pleasing environment for residents, businesses and shoppers who patronize the area. Improvements such as entryway features, intersection identity elements, median elements, light pole identity features, and landscaping is envisioned.

The Department of Planning and Community Development issued a request for proposals in order to obtain estimates from consultants for a corridor study. The study will be part of a long range plan and help guide future planning for the corridor, resource allocation with future CIP items, and act as a tool to help create both private and public partnerships. In addition, the plan will assist with pursuing future grants as well as utilization of TIF funds to enhance the shopping corridor.

<u>Budget</u>
The study would be funded by TIF 3 and 5, which both include funds for professional services for this purpose in the current fiscal year budget.

<u>Available Funds FY 2013/14</u>
#261-4001-571.20-05 - Professional Services - $30,000
#264-4001-571.20-05 - Professional Services - $30,000
Total - $60,000

<u>Proposal Response</u>
Hitchcock Design - $59,879
3D Design - $56,490

Teska Associates - $35,110

Analysis

Teska Associates is the lowest consultant response and well under the budgeted amount. Both 3D Design and Hitchcock Design did include estimates for engineering as part of their proposal. Engineering may be necessary when moving forward with implementation. Although 3D Design and Hitchcock Design included money for engineering in their proposal, Teska Associates is still significantly lower when the engineering costs are removed from each proposal. Teska Associates did include consulting with IDOT on a preliminary basis.

As part of the design phase, the consultant will be responsible for four presentations to the appropriate Boards and Commissions. The end result of the study will consist of a well-crafted corridor plan that will act as a tool for implementing various enhancement items as part of a phased approach. The plan will address such items as planning for pedestrian linkages, community identifiers and urban design enhancements.

Teska Associates has successfully completed similar projects for other municipalities and has done satisfactory work for the Village in the past.

RECOMMENDATION:

It is recommended that the Village Board authorize a contract with Teska Associates for the corridor study and design services for the Arlington Heights Road/Palatine Road/Rand Road area for the amount of $35,110 to be funded from TIF III (# 261 4001-571 20-05) AND TIF V (# 264 4001-571.20-05).

Bid Section

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

ATTACHMENTS:

Description	**Type**
Teska Associates Proposal	Exhibits

PROJECT APPROACH AND SCOPE

The purpose of this project is to develop a comprehensive plan that addresses landscape enhancements for the Rand, Palatine and Arlington Heights Roadway Corridors. The components of this Plan are intended to be implemented along these corridors. However, landscape design elements may be applied in similar form at key areas throughout the Village.

As this scope includes landscape design enhancements for areas within state controlled right of way, coordination with the Illinois Department of Transportation (IDOT) will be a critical element of this assignment. Our team is familiar with IDOT landscape design standards and will employ them throughout this assignment. The scope includes early coordination with IDOT during the concept phase. This step has proven useful in the past towards final approvals during future permitting phases.

The goal of this assignment is to develop comprehensive design plans and associated budgets that will guide Village decision making towards the implementation of Rand, Palatine and Arlington Heights Roadway Corridors landscapes.

1. PROMOTE the Rand, Palatine and Arlington Heights Roadway Corridors as an attractive commercial destination for the community and visitors.
2. CONNECT safe and attractive pedestrian ways between commercial destinations and surrounding neighborhoods.
3. ENHANCE the character and identity of the Village through attractive and durable landscape enhancements;
4. SUPPORT the Village's branding initiatives with gateway and wayfinding signage improvements;
5. IMPROVE the visitor's experience along Rand, Palatine and Arlington Heights Roadway Corridors via a carefully thought out hierarchy of gateway landscape features which reference other quality design initiatives in the Village.

PROJECT AREA: The project area is focused on the Arlington Heights Road/Rand Road/Palatine Road Corridor Areas as indicated in the Corridor Beautification RFP. Specific corridor beautification study areas include the following:

- Palatine Road between Highland Ave to the west and Clarence Ave to the east;
- Arlington Heights Road between Ivy Lane to the north and Maude Ave to the south;
- Rand Road between Chestnut Ave to the north and Jane Ave to the south.

The assignment includes design services for design enhancements, including landscape and streetscape enhancements. The scope of work will be bound by roadway Right of Way areas.

PHASE 1: CONCEPT DEVELOPMENT

Task 1.1 **Base Map and Site Review**

From information provided by the Village, including staff's analysis, Teska will develop a base map in AutoCAD format upon which the conceptual plan will be prepared. Costs to produce a topographical survey are not included in this proposal.

At a minimum, the base map will identify the locations of roadway pavement, sidewalks, light poles, above ground utilities and structures, vegetation and Right-of-Way line. Should certain property boundary information need further clarification, Teska will require assistance from the Village.

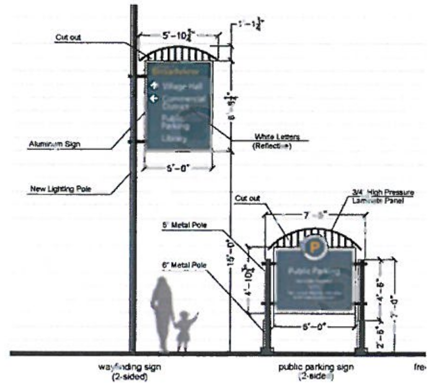
Task 1.2 **Kick off Meeting (Meeting #1)**

Teska will meet with Village staff to review project scope and schedule. Goals and objectives will be discussed to guide the design plan. A driving tour of the study area is included as part of this meeting to discuss community vision at specific opportunity sites.

Task 1.3 **Preliminary Corridor Design Plan**

Utilizing staff's analysis of existing conditions, a Preliminary Corridor Design Concept Plan will be prepared. At a minimum, the concept plan will address recommended design enhancements for the following:

- Gateway areas: The plan will announce entries to the corridor area through highly visible and attractive community signage, landscape plantings and lighting.
- Landscaped median areas: The plan will address existing raised landscaped medians along Palatine Road as well as other potential new landscaped medians along Rand Road and Arlington Heights Road for landscape plantings. Landscaped medians will be designed to balance an attractive design plan with salt and urban tolerance along the roadway, as well as maintenance considerations.
- Pedestrian safe intersection areas: The plan will reinforce pedestrian safe areas at intersection crossings. Design techniques may include, but are not limited to, high contrast pavement markings at pedestrian crossings, median extensions, wayfinding signage, lighting and improved signalization. Special considerations will be made for safe crossings at intersections as well as continuous pedestrian safe walkways that connect the intersections to commercial areas and surrounding neighborhoods.
- Corridor edge areas: The plan will address improved appearances at corridor edges, such as where parking, pavements and building sides or rears abut the corridors. Improvements for these areas may include, but are not limited to landscape plantings and ornamental fencing that may be applied towards a consistent and unified edge throughout the corridor area.



ROOSEVELT ROAD SIGNAGE, VILLAGE OF BROADVIEW

Gateway and wayfinding signage shall balance IDOT standards with an expression of community identity. Signage, streetscape and façade enhancements along Roosevelt Road in Broadview are designed to convey community image while also being mindful of IDOT design requirements.

DUNDEE ROAD MEDIAN ENHANCEMENTS, VILLAGE OF GLENCOE

Improved medians along Dundee Avenue include landscape plantings, irrigation and electrical systems for holiday lighting, which present an attractive east gateway to the Village along an IDOT controlled corridor.

MAPLE AVENUE STREETSCAPE, CITY OF EVANSTON

Improved intersection crossings and widened sidewalks reinforce Maple Avenue as a pedestrian first place within Evanston's Theater District.

The Preliminary Corridor Design Concept Plan will be drafted in AutoCAD format. The plan will be represented in full color plan, section and elevation view. Photographs and catalogue cuts will be provided as appropriate to communicate the design intent, including specific materials and products. Two (2) photovisualization views are included in the scope

For an additional fee, video segments may be produced to communicate design intent for select project areas. See additional services for additional information.

A preliminary Corridor Design Concept Plan organization includes the following:

Sheet L1	Overall Landscape Concept Framework
Sheets L2–L4	Palatine Road Concept Plan & Enlargements
Sheets L5-L7	Arlington Heights Road Concept Plan & Enlargements
Sheets L8-L10	Rand Road Concept Plan & Enlargements
Sheets L11-L13	Intersection Enlargements
Sheet L14	Gateway and Wayfinding Signage Family Elevations
Sheet L15	Gateway and Wayfinding Signage Plan
Sheet L16	Hardscape Materials and Products Image Board
Sheet L17	Landscape Materials and Products Image Board

Task 1.4 Village Staff Review (Meeting #2)

The Preliminary Corridor Design Concept Plan will be submitted and presented to the Village. The purpose of this meeting is to discuss the design approach and build consensus at the staff level that will guide the development of the refined corridor plan. Coordination with the Village engineer is requested at this phase.

Task 1.5 IDOT Review (Meeting #3)

The Preliminary Corridor Design Concept Plan will be prepared with attention to IDOT design standards. A meeting with IDOT is recommended at this time to review the design concept, address any questions and gain conceptual approval by IDOT.

PHASE 1 MEETINGS:
Kickoff Meeting
Village Staff Review Meeting
IDOT Review Meeting

PHASE 1 DELIVERABLES:
Preliminary Corridor Design Plan

CORRIDOR PARKING LOT EXAMPLE, ST CHARLES ROAD,BERKELEY

Privately controlled properties can contribute to the appearance of corridors, as shown in the image above. A public private partnership between the Village of Berkeley and petitioner for a new bank development contributed to an attractive perimeter parking lot. These improvements were coordinated with streetscape improvements along an IDOT controlled road as well as community gateway signage and seat height walls.

IMAGE FROM OAK LAWN VIDEO VISUALIZATION

Video is a useful visualization tool to communicate proposed design enhancements such as this pedestrian first space conceptualized for the Village of Oak Lawn in a short video: http://oaklawn95thstreetcorridorplan.wordpress.com/ For an additional fee, video segments may be produced to communicate design intent for select project areas. See additional services for additional information.

GLENDALE HEIGHTS RENDERING

Photovisualization renderings, such as the above from the Glendale Heights Campus Signage Plan, depicts proposed sign enhancements in three dimensional view. Two (2) photovisualization renderings are included in the scope. For an additional fee, additional renderings may be provided.

PHASE 2: REFINED CORRIDOR PLAN & APPROVALS

Task 2.1 **Refined Corridor Design Plan**

Based on input gathered during the Village Review and IDOT Review Meetings, a Refined Corridor Design Plan will be prepared.

The Refined Corridor Design Concept Plan will build on the Preliminary Corridor Design Plan. The plan will include details and product specifications as needed to communicate the design intent. The Plan will be supported by a phased installation plan and construction costs.

A refined Corridor Design Concept Plan organization includes the following:

Sheet L1	Overall Landscape Concept Framework
Sheets L2–L4	Palatine Road Concept Plan & Enlargements
Sheets L5-L7	Arlington Heights Road Concept Plan & Enlargements
Sheets L8-L10	Rand Road Concept Plan & Enlargements
Sheets L11-L13	Intersection Enlargements
Sheet L14	Gateway and Wayfinding Signage Family Elevations
Sheet L15	Gateway and Wayfinding Signage Plan
Sheet L16	Hardscape Materials and Specifications
Sheet L17	Landscape Materials and Specifications
Sheet L18	Phased Implementation Plan

Construction cost estimates

SHERMAN PLAZA STREETSCAPE, CITY OF EVANSTON
Streetscape amenities and public art are an expression of community character. Palatine Road medians may be wide enough to accommodate public art. A public art program will be explored with IDOT and the Village to gauge feasibility and interest.

Task 2.2 **Village Staff Review (Meeting #4)**

The Refined Corridor Design Plan will be submitted and presented to the Village. The purpose of this meeting is to discuss the design plan and build consensus at the staff level that will guide the development of the refined plan.
A meeting summary will be prepared and submitted that documents discussion and direction at the meeting.

Task 2.3 **Planning Department Presentation (Meeting #5)**

The Refined Corridor Design Plan will be presented to the Planning Department. Input will be gathered and revisions made if necessary. A meeting summary will be prepared and submitted that documents discussion and direction at the meeting.

Task 2.4 **Boards and Committee Presentations (Meetings #6, 7, 8, 9)**

The Refined Corridor Design Plan will be presented to Boards and Committees. Teska will present the Refined Plan and be available to provide clarifications as needed. Teska will make revisions to the plans, if necessary, towards an approved plan by the Village Board. Four (4) meetings are anticipated. Meeting summaries will be prepared and submitted, documenting discussion and direction at each meeting.

Item: Ordinance - Chapter 13 - Class "A" liquor licenses

Department: Manager/Legal

Bid Section

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

ATTACHMENTS:

Description	Type
Ordinance - Chapter 13 - Increase Class "A" liquor license	Ordinance

AN ORDINANCE AMENDING CHAPTER 13 OF THE ARLINGTON HEIGHTS MUNICIPAL CODE

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

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

CLASS OF LICENSE	ANNUAL LICENSE FEE	NUMBER OF LICENSES AUTHORIZED
A	$3,800.00	31

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

AYES:

NAYS:

PASSED AND APPROVED this 7th day of April, 2014.

____
Village President

ATTEST:

____
Village Clerk

Item: Resolution - Suburban Tree Consortium

Department: PW/Legal

BACKGROUND

The Suburban Tree Consortium (STC) was created in 1985 by a group of municipalities seeking to improve the quality, selection and availability of parkway trees in the Chicagoland area. The STC is a public-private partnership between 30 communities and several local nurseries. The goal of the STC is for a group of municipalities to enter into a contractual growing arrangement whereby nurseries plant and maintain trees according to predetermined specifications. Those trees would be available in advance for fall and spring plantings up to a five-year period. Planting contracts are then bid out annually for the selected trees.

The benefit of municipalities working together is two-fold. First, buying power and economies of scale are increased by merging orders, and mortality rates are decreased because of more stringent specifications and better relationships with area nurseries. Second, municipalities communicate more increasing the awareness and promoting the concepts of urban forestry in general. Membership and participation in the STC is for five-year periods.

The Village first became a member of the STC in March of 2004. In early 2013, the Village pre-purchased 7,025 trees from the STC to use for replanting trees lost from the Emerald Ash Borer. The pre-purchased trees are scheduled to be grown and planted over the next five years. To continue membership and make use of the pre-purchased trees, the Village would need to continue to pay an annual membership fee of $575 and pass the attached Resolution. It is estimated that the Village will continue to save an average of $450,000 per year over the next five years through this cooperative membership arrangement.

Staff recommends the Village Board approve the Village's continued membership in the Suburban Tree Consortium for the next five years.

RECOMMENDATION

It is recommended that the Village Board approve the attached Resolution pledging the Village's continued membership and participation in the Suburban Tree Consortium.

Bid Section

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

ATTACHMENTS:

Description	Type
Suburban Tree Consortium membership	Resolution

A RESOLUTION EXPRESSING INTENT TO PARTICIPATE IN THE SUBURBAN TREE CONSORTIUM FIVE-YEAR CONTRACTUAL PROGRAM

WHEREAS, the Village of Arlington Heights has been a member of the Suburban Tree Consortium (STC) since 2004; and

WHEREAS, the STC was created to jointly purchase parkway trees on behalf of a number of municipalities in an effort to realize cost savings and ensure a reasonable supply and variety of suitable parkway trees; and

WHEREAS, Chapter 65 of ILCS 5/11-73.1-1, entitled "Municipal and Joint Municipal Tree Planting Programs", authorizes municipalities to jointly enter into long term contracts for the purchase and delivery of trees; and

WHEREAS, due to the nature of the nursery industry and the plant materials desired by the STC, assuring a reasonable number and variety of parkway trees at the best price is possible only with a multi-year commitment on the part of the STC, so as to allow adequate planning by the STC and the Nurseries/Suppliers; and

WHEREAS, the STC member municipalities provide the Nurseries/Suppliers a projection of their parkway tree requirements for the next five years; and

WHEREAS, the STC can realize the necessary number, variety and the best price of such parkway trees only by providing assurance to the tree Nursery/Supplier of the level of interest by the STC Members,

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

SECTION ONE: The Village does hereby express its intent to remain a member of the STC and to procure parkway trees through the STC, subject to sufficient annual budgeting for the next five years.

SECTION TWO: All ordinances and resolutions, or parts of ordinances and resolutions, in conflict with this Resolution are hereby rescinded.

SECTION THREE: That the Village Clerk is hereby authorized and directed to send a copy of this Resolution to the STC Secretary at the West Central Municipal Conference Office.

SECTION FOUR: 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 7th day of April, 2014.

____
Village President

ATTEST:

____
Village Clerk

RESOLMISC:Parkway Tree Program

Item: Ordinance - Amending Chapter 12 - e-cigarettes

Department: Police and Legal

Background

As of January 1, 2014, it is illegal under State law for anyone to sell "alternative nicotine products" (e.g. e-cigarettes) to anyone under the age of 18. The Police Department believes it will be more effective to handle enforcement of this activity as a local ordinance violation instead of under the State law, which would require prosecution as a misdemeanor. Adoption of the attached ordinance will permit enforcement of any violations in the same way violations of similar restrictions related to minors and tobacco and liquor are now handled, which is prosecution by the Village Prosecutor instead of the State's Attorney.

Staff is in the process of evaluating other issues that may arise as a result of the use of alternative nicotine products. Should any limitations be proposed, Staff will present them Village Board at a later date. This Code amendment is being proposed for adoption now because the Police Department feels it is important to be able to pursue any violations as local ordinance violations as soon as possible.

Recommendation

It is recommended that the attached Ordinance Amending Chapter 12 of the Arlington Heights Municipal Code related to the sale, purchase, and possession of alternative nicotine products be adopted.

Bid Section

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

ATTACHMENTS:

Description	**Type**
Code Amendment - alternative nicotine products	Ordinance

AN ORDINANCE AMENDING CHAPTER 12 OF THE ARLINGTON HEIGHTS MUNICIPAL CODE

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

SECTION ONE: That Section 201 of Chapter 12 of the Municipal Code of the Village of Arlington Heights, pertaining to Tobacco Dealers, is hereby amended by re-lettering existing paragraphs a-g to b-h and adding a new paragraph a as set forth below (language to be added is highlighted):

Section 12-201 Definitions. For the purposes of this Article, the following words have the definitions listed:

a. Alternative Nicotine Product. A product or device not consisting of or containing tobacco that provides for the ingestion into the body of nicotine, whether by chewing, smoking, absorbing, dissolving, inhaling, snorting, sniffing, or by any other means. This does not include tobacco products as that term is defined in this Section or any product approved by the United States Food and Drug Administration as a non-tobacco product for sale as a tobacco cessation product, as a tobacco dependence product, or for other medicinal purposes.

SECTION TWO: That Section 207a, b, c, and d of Chapter 12 of the Municipal Code of the Village of Arlington Heights, pertaining to Tobacco Dealers, is hereby amended as set forth below (language to be added is highlighted):

Section 12-207 Prohibition of Sales to, Sales by, Purchase by, and Possession by Minors.

a. Possession. It shall be unlawful for any person under the age of 18 years to possess any tobacco products or alternative nicotine products.

b. Sales or delivery. It shall be unlawful for any person to sell, offer to sell, give away or deliver tobacco products or alternative nicotine products to any person under 18 years of age. It shall be unlawful for any licensee or any officer, associate, member, representative, agent or employee of such licensee to engage, employ or permit any person under the age of 18 years of age to sell tobacco products or alternative nicotine products in any licensed premises.

c. Purchase. It shall be unlawful for any person under the age of 18 years to purchase tobacco products or alternative nicotine products, to misrepresent their identity or age or to use false identification for the purpose of purchasing tobacco products or alternative nicotine products.

d. Signs required. Signs informing the public of the age restrictions provided for in this Section shall be posted by every retail tobacco dealer at or near every display of tobacco products or alternative nicotine products and on or upon every vending machine which offers tobacco products or alternative nicotine products for sale. Posted signs shall be plainly visible and shall measure at least 8½ inches by 11 inches. Lettering on posted signs shall be at least one inch in height. Each sign shall be plainly visible and shall state:

> THE SALE OF TOBACCO PRODUCTS OR ALTERNATIVE NICOTINE PRODUCTS TO, AND POSSESSION OF TOBACCO PRODUCTS OR ALTERNATIVE NICOTINE PRODUCTS BY, PERSONS UNDER 18 YEARS OF AGE IS PROHIBITED BY LAW.

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 7th day of April, 2014.

____
Village President

ATTEST:

____
Village Clerk

Item: Budget Amendment; 2013 Resurfacing Program & Sidewalk Program

Department: Engineering

The Public Works Department has received numerous requests to complete repairs surrounding the Brandenberry Condominiums. The Pavement Committee inspected the area and agrees that concrete panel replacement is needed. The Engineering Department received competitive bids through the 2013 Resurfacing Program and can administer an extra to the contract at competitive pricing due to economies of scale of the larger project. The Public Works Department has requested that $30,000 be transferred to the Engineering Department, such that the work could be completed as part of the 2013 Resurfacing Program and Sidewalk Program. This is an example of interdepartmental cooperation to complete infrastructure improvements at the most cost efficient method available.

The current funding for the 2013 Resurfacing Program is as follows:

Resurfacing Program ST9008 401-5001-571-50-30	$4,000,000.00
Sidewalk Program ST0901 401-5001-571-50-45	$ 325,000.00
Sewer Fund SW9001 505-9001-571-50-25	$ 34,197.00
Street and Sidewalk Maintenance 101-7101-531.21-15	$ 60,000.00
TOTAL BUDGET FY 2013-2014	**$4,419,197.00**
CONTRACT	**$4,251,799.65**

The additional funding is as follows:

Street and Sidewalk Maintenance 101-7101-531.21-15	$ 30,000.00
TOTAL REVISED BUDGET FY 2013-2014	**$4,449,197.00**
REVISED CONTRACT	**$4,281,799.65**

RECOMMENDATION:

It is recommended that the Board of Trustees approve the transfer of $30,000.00 from Public Works to the Engineering Department 2013 Resurfacing Program & Sidewalk Program.

Bid Section

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

Item: 5th Avenue Sushi - 138 E. Rand Rd. - PC14-006

Department: Planning & Community Development

BACKGROUND

A Special Use to allow a 2,100 square foot restaurant that has a total seating area of 902 square feet and total capacity of 66 seats.

RECOMMENDATION

Commissioner Drost moved and Commissioner Green seconded:

A motion to recommend to the Village Board of Trustees approval of PC #14-006, a Special Use to allow a 2,100 square-foot restaurant that has a total seating area of 902 square feet and total capacity of 66 seats.

This approval is contingent upon compliance with the recommendation of the Plan Commission and the following recommendations detailed in the Staff Development Committee report dated March 19th, 2014:

1. Seating area shall be limited to 902 square feet and 66 seats maximum.

2. The Petitioner shall comply with all federal, state, and Village codes, regulations and policies.

Roll Call Vote: Commissioner Ennes, Jensen, Drost, Green, and Chairman Wolfe voted in favor. The Motion carried.

Bid Section

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

ATTACHMENTS:

Description	Type
Plan Commission Staff Report	Report
Aerial	Exhibits
PC Minutes - DRAFT	Minutes
Floor Plan	Exhibits
PC Timeline Tracker	Correspondence

STAFF DEVELOPMENT COMMITTEE REPORT

To: Plan Commission
Prepared By: Bill Enright, Deputy Director Planning and Community Development
Meeting Date: March 26, 2014
Date Prepared: March 19, 2014

Project Title: 5th Avenue Sushi
Address: 138 E. Rand Road

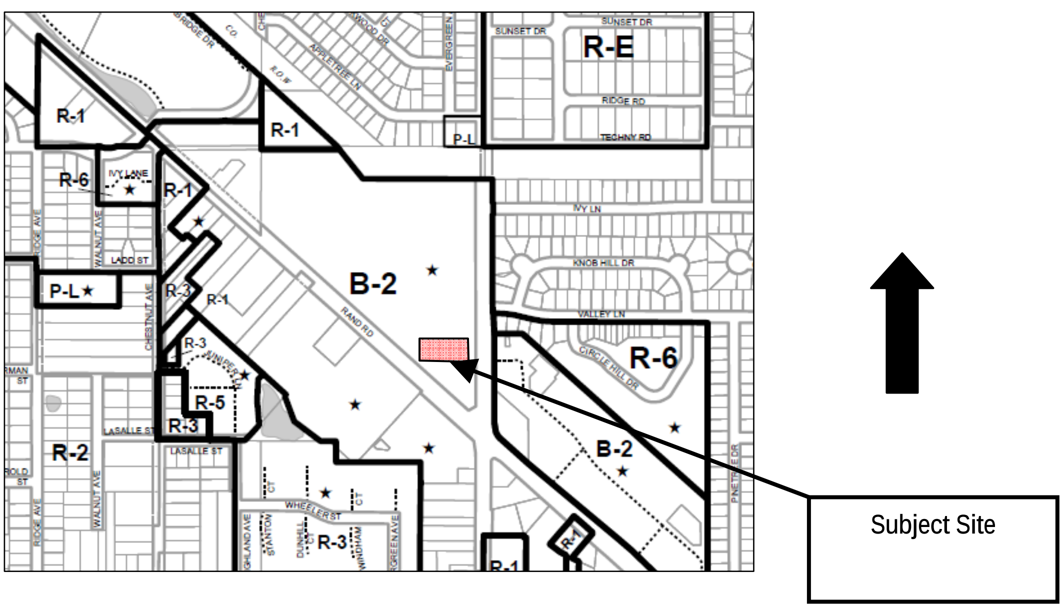
BACKGROUND INFORMATION

Petitioner: Ed Yung
Address: Yung Architects
300 South Roberts Road
Inverness, IL 60067

Existing Zoning: B-2, General Business District

Requested Action:
- A Special Use to allow a 2,100 square foot restaurant that has a total seating area of 902 square feet and total capacity of 66 seats.

Variations Required:
- No Variations have been identified.



Surrounding Land Uses:

Direction	Existing Zoning	Existing Use	Comprehensive Plan
North	R-1, One Family Dwelling, and R-3, One Family Dwelling	Linden Place Multi-Family Residences	Parks and Moderate Density Multi-Family
South	B-2, General Business District	Annex of Arlington	Commercial
East	B-2, General Business District, R-6, Multiple Family Dwelling, R-3, One Family Dwelling	Northpoint Shopping Center, Residential	Single Family Detached and Commercial
West	B-2, General Business District	Annex of Arlington	Commercial

Background

The proposed restaurant is located at 138 E. Rand Road at an end cap space at Arlington Plaza, which is a multi-tenant commercial center that is roughly 325,000 square feet. The proposed action would allow the Petitioner to convert the existing vacant tenant space into a 2,100 square foot sit down, carryout restaurant that has 902 square feet of seating area and 66 seats.

The Petitioner has provided information about the proposed restaurant, such as staffing levels, hours of operation, delivery information, a tentative menu and that they seek a liquor license (see attached letter – Attachment #1). Also a market assessment to demonstrate the viability of the proposed special use is provided.

Zoning and Comprehensive Plan

To proceed forward, the Plan Commission must review and the Village Board must approve a Special Use to allow the proposed restaurant. As part of the formal review process the Petitioner provided a written justification (see attached) based upon the following Special Use criteria:

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

The proposed use is consistent with the Village's Comprehensive Plan, which designates the subject property as *Commercial*.

Building, Site & Landscape Related Issues

An exterior grease trap is required which also requires an MWRD permit. The Petitioner will be required to comply with the code requirements for ventilation, which provides for fire suppression and grease extraction. However, unless the Village is going to impose additional requirements on restaurants to provide additional odor mitigation systems, there are always going to be the potential for odors, based on a number of factors such as wind direction, etc. As stated previously, said odor mitigation systems are not guaranteed to remove all odors from restaurants and could be cost-prohibitive for many small business owners. ADA clearances are required to be met.

With respect to site related issues, the Petitioner is not proposing any outdoor seating or exterior modifications to the building façade.

Traffic & Parking Issues

According to the Zoning Regulations, a special use that is adjacent to a major arterial street such as Arlington Heights Road/Rand Road and is less than 5,000 square feet does not require a complete traffic study; however a detailed parking analysis is required. The petitioner has provided a parking demand analysis (attached) for the portion of the center in front of the space. As depicted there is more than adequate parking for this restaurant as the daytime lunch maximum demand is 67% and the evening dinner maximum demand is 49%.

Pursuant to the parking ratio's outlined in the Village's Zoning Regulations, the shopping center as a whole requires a total of 1,053 parking stalls, based on the most recent tenant mix on site and including the proposed restaurant. Based on the plat of survey provided for the site, the center has a total of 1,139 parking stalls. Therefore, the shopping center meets Code for parking.

The ownership shall be aware that the development on the two vacant building pads will require PUD Amendments and will impact the code required parking and demand for the shopping center. Variations may be necessary in the future if development of the vacant building pads is proposed.

RECOMMENDATION

The Staff Development Committee reviewed the Petitioner's request and recommends approval of the proposed Special Use, subject to the following conditions:

1. Seating area shall be limited to 902 square feet and 66 seats maximum.
2. The Petitioner shall comply with all Federal, State, and Village codes, regulations and policies.

____ March 19, 2014

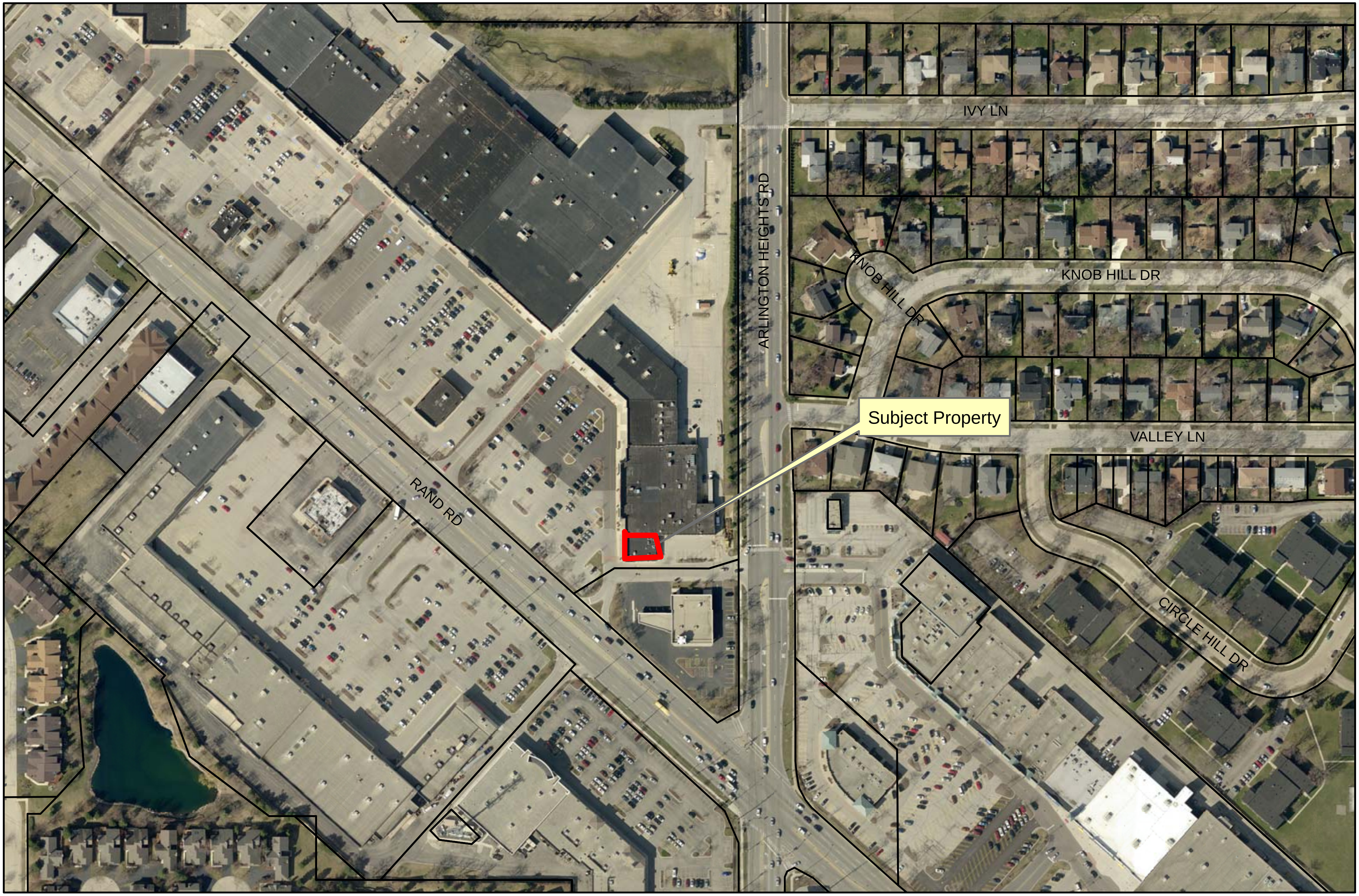
Bill Enright, AICP
Deputy Director of Planning and Community Development

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

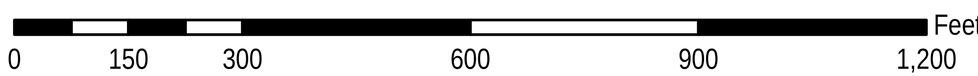
Parking Analysis for Arlington Plaza

Use	Unit Number	Square Area	Parking Square Footage	Divider		Parking Required**
Digi Cam Camera	1	900	900	300		3
Expert Nails	2	900	900	250		4
Available	3	1,200	1,200	300		4
Lions Tae Kwon Do***	4	3,000	1,500	50		30
Available	5	3,000	3,000	300		10
Empire Beauty School****	6	9,800	9,800	--		58
PAD site - #32	32	21,000	21,000	---		0
Community Threads	7	22,100	22,100	300		74
China Buffet	8	6,750	3,240	45		72
Available	9,10	17,875	17,875	300		60
Available	11A	22,002	22,002	300		73
Value City Furniture	11B	45,300	45,300	600		76
Burlington Coat Factory	11C,11D	93,024	93,024	300		310
Harlem Furniture	12 --21	27,700	27,700	600		46
America's Best Vision Center	22	4,000	4,000	300		13
Grocery Store	23	23,472	23,472	300		78
Barber Shop	24	900	900	250		4
Proposed 5th Avenue Sushi Restaurant	25	2,100	902	45		20
Village Bank and Trust		7,896	7,896	300		26
Olson Rug	28	4,140	4,140	300		14
Wendy's	29	2,574	1,287	45		29
Available (Pad)	30		0	---		0
JD's Q and Brew	31	5,000	2,209	45		49
TOTAL		324,633				1,053
Parking Provided						1,139
Parking Surplus/(Deficit)						86

***Parking calculation does not include two potential building pads*
****Based on Recreational Facility requirement: occupancy for the exercise room and lockers rooms.*
*****Based on Commercial School requirement of 1/employee plus ½ of maximum students at any one time.*



5th Avenue Sushi - P.C. 14-006
138 E. Rand Rd.
Prepared by the Village of Arlington Heights
Department of Planning and Community Development
March 26, 2014



PLAN

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

COMMISSION

RE: 5TH AVENUE SUSHI RESTAURANT; PC #14-006

REPORT OF PROCEEDINGS had before the Village of Arlington Heights Plan Commission Meeting taken at the Arlington Heights Village Hall, 33 South Arlington Heights Road, 3rd Floor Board Room, Arlington Heights, Illinois on the 26th day of March, 2014, at the hour of 7:30 o'clock p.m.

MEMBERS PRESENT:

MICHAEL WOLFE, Chair
LYNN JENSEN
TERRY ENNES
BRUCE GREEN
GEORGE DROST

ALSO PRESENT:

BILL ENRIGHT, Deputy Director of Planning & Community Development

CHAIRMAN WOLFE: I would like to call the Plan Commission meeting to order. Please rise and recite the pledge of allegiance.

(Pledge of allegiance.)

CHAIRMAN WOLFE: Thank you. The first item on the agenda this evening -- I'm sorry, roll call, Bill, right?

MR. ENRIGHT: Commissioner Drost.

COMMISSIONER DROST: Here.

MR. ENRIGHT: Commissioner Ennes.

COMMISSIONER ENNES: Here.

MR. ENRIGHT: Commissioner Green.

COMMISSIONER GREEN: Here.

MR. ENRIGHT: Commissioner Jensen.

COMMISSIONER JENSEN: Here.

MR. ENRIGHT: Chairman Wolfe.

CHAIRMAN WOLFE: Here. We have a quorum of five. The first item on the agenda is the 5th Avenue Such Restaurant, PC #14-006. Is the Petitioner here?

MR. YUNG: Yes, I am, sir.

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

MR. ENRIGHT: Yes, they have.

CHAIRMAN WOLFE: Okay, sir, if you'd like to come forward and if anyone else is going to testify with you?

MR. YUNG: Yes, sir.

CHAIRMAN WOLFE: And what is your name?

MR. YUNG: I'm Ed Yung, I'm the architect for the job. And this is --

MRS. LIN: Feng Lin.

MR. YUNG: She's the owner.

CHAIRMAN WOLFE: The owner, okay. And can we have an address?

MR. YUNG: Oh, for me?

CHAIRMAN WOLFE: Yes, for you.

MR. YUNG: 300 South Roberts Road, Inverness, Illinois.

CHAIRMAN WOLFE: Okay. And your address?

MRS. LIN: 933 Rose Lane, Wheeling.

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

MR. YUNG: My name, last name is spelled Y-u-n-g, no O.

CHAIRMAN WOLFE: Okay. And your first name?

MR. YUNG: Edward.

CHAIRMAN WOLFE: Okay. And you name?

MRS. LIN: F-e-n-g, last name L-i-n.

CHAIRMAN WOLFE: L-i-n, okay. Can you please raise your hand?

(Witnesses sworn.)

CHAIRMAN WOLFE: Thank you. Okay, you want to go ahead and tell us why you're here, what you're looking for?

MR. YUNG: Well, basically, we're looking for a special use to put in a new sushi restaurant which will be located at 138 East Rand Road. We're looking at a seating of approximately 66 people. And the size of the restaurant is approximately 2,100 square feet. This is strictly a Japanese sushi restaurant. I mean we've looked at the market as to the other restaurants around, there are several restaurants around that do provide sushi, but they also provide some other type of cuisine or Chinese buffet or something like. This is strictly a sushi restaurant.

And yes, Mrs. Lin, her family has operated several restaurants in the Chicago area and have quite a bit of experience in dealing with restaurant buffets, Chinese buffets, and other Japanese restaurants. So, I think that my client here has a great deal of experience in handling this and hopefully will be successful in this venture.

CHAIRMAN WOLFE: Okay. That's great. You can always add to your presentation. What we're going to do now is we'll hear the Village Staff report, and then members of the Plan Commission will ask any questions if there are any, and then we'll make a, we'll deliberate and make a recommendation one way or another.

MR. YUNG: Okay.

CHAIRMAN WOLFE: So, you can have a seat if you'd like.

MRS. LIN: Thank you.

CHAIRMAN WOLFE: Thank you. Bill, can you give the Village presentation?

MR. ENRIGHT: Chairman and members of the Plan Commission, Staff is fully supportive of the request for the new restaurant at 138 East Rand Road. The Petitioner submitted a very detailed parking analysis to show that there is more than adequate parking available in the vicinity of this proposed restaurant which is the far east end of a very large shopping center. So, we required that the Petitioner provide a very focused parking study on roughly 140 or so parking spaces at the near proximity to the restaurant, as I said at the east end.

Generally speaking, the center certainly meets code for parking. There are a couple of outlots that the shopping center owner has expressed an interest in the future of developing. Depending on how those develop, you know, parking at that time, there may be some variations required, not part of this petition but subsequent petitions, we just want to go on the record for that. However, having said that, this shopping center has a lot of parking and all the parking space that we've seen over the years from different petitioners showing that there's plenty of parking supply versus demand in terms of the use.

The proposed restaurant has 902 square feet seating area with 66 seats. There will be a grease trap required which the Petitioner is well aware of. So, as I said, because of the parking being more than adequate and we believe the Petitioner has met the special use criteria, this is a unique restaurant, we're excited to see it go in as part of Arlington Heights. That would conclude Staff's report.

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

COMMISSIONER DROST: I'll make that motion.

CHAIRMAN WOLFE: Second?

COMMISSIONER ENNES: I'll second that.

CHAIRMAN WOLFE: All in favor?

(Chorus of ayes.)

CHAIRMAN WOLFE: Any opposed?

(No response.)

CHAIRMAN WOLFE: Okay. Commissioner Drost, why don't we start with you with any questions you have?

COMMISSIONER DROST: Sure. No, it sounds like a pretty simple plan to occupy an unused area. Parking is great. Were there any issues with any of the housekeeping matters in the center with the landlord?

MR. ENRIGHT: No.

COMMISSIONER DROST: No? I mean any, you know, garbage?

MR. ENRIGHT: There are none.

COMMISSIONER DROST: Attending to, you know, some of those -- none?

MR. ENRIGHT: None.

COMMISSIONER DROST: Okay. I don't have any further questions.

CHAIRMAN WOLFE: Okay. Commissioner Green?

COMMISSIONER GREEN: I have no questions. I think we went over this in Plat & Sub. I think it's a great use for the space. I did have a concern about the shopping center I'd like to bring up to go on the record, which has nothing to do with the sushi bar.

Two items. The back of the grocery store which is attached to where the sushi bar is going, they have large advertising signs that are on the back which would be the east and the north, excuse me, the south side of that building. And my question to Charles when he was at Plat & Sub, is that a legal signage that they have there?

MR. ENRIGHT: I am not aware of that. We'll have to look into it. I'll touch base with Charles.

COMMISSIONER GREEN: I know that's the trustees that are responsible for signage. And I just was wondering if that was part of the signage requirement there. I think it looks like garbage and they should not be allowed.

MR. ENRIGHT: I'll look into it. I don't know, I haven't seen the signs. I'll have to explore that.

COMMISSIONER GREEN: Oh, yes, they've been there and they're there.

MR. ENRIGHT: Enforcement will look into it.

COMMISSIONER GREEN: Great. And the other issue is heading north on Arlington Heights Road, you cannot make a left turn into the shopping center. That left turn, no left turn sign is an LED looking thing, an arrow with a slash going through it. Half of the sign is burnt out, and even if the whole sign was there, you cannot see it when the sun is at a given angle. I brought this up with Charles in case there was any liability with the Village on this. I've seen numerous accidents there where people actually think they can turn left because they see this arrow and they can't see the red that's supposedly telling you not to turn there.

So, I think it would be a good idea, safety-wise, since there will be more people going into the sushi bar than ever before trying to get in there, that this might want to be brought up to, I think it's IDOT, whoever is responsible for that sign.

MR. ENRIGHT: It's already being looked into. The Engineering Department has already contacted IDOT. IDOT is exploring a new sign there. It's under the jurisdiction of IDOT. They don't believe the Village is of any liability, this is not our right of way. Having said that though, it is being explored and our engineers have reached out to IDOT to correct the situation.

COMMISSIONER GREEN: Thank you, Bill. That's all I wanted to hear.

CHAIRMAN WOLFE: Commissioner Ennes?

COMMISSIONER ENNES: I, too, think this is a, I live in the area and I work in the area, and I think it will be a great addition. And one question I do have is would you be open to, the parking right behind your location, I never see it get used, and I wondered if that might be because out in front of you, that's usually pretty full from the barbershop and the grocery store and, I think it was Verizon that was there before. But nobody uses that space behind you and I don't know if they could have, in addition to the front entrance, a rear entrance, but I think that parking access would be helpful. How much of your space is going to be dine-in as opposed to carry-out?

CHAIRMAN WOLFE: Can you please come forward to answer that question? Thank you.

MRS. LIN: So, our seats are only about 66.

CHAIRMAN WOLFE: Can you speak up a little so the court reporter can hear you?

MRS. LIN: The dining room is only about 66 seats, but it's only the --

COMMISSIONER ENNES: Behind the store?

MR. YUNG: Well, you know, I think if you're talking about behind the store, the problem that you have is visibility of the restaurant because really, as Mr. Green presented, that part of the facade is really kind of blank. And I don't think anybody would really see that if they were looking for the restaurant, they would probably --

COMMISSIONER ENNES: I'm just thinking people who become regular customers, that might be an easier place for them to park.

MR. YUNG: Yes, but when I did my parking study, I think the maximum percentage that we actually filled in the peak time was 63 percent, which means that there's still 40 percent of the parking still available up front.

COMMISSIONER ENNES: Okay. Just a thought. But no, I support it, I think it's a great use for the property.

MR. YUNG: Thank you.

MRS. LIN: Thank you.

CHAIRMAN WOLFE: Commissioner Jensen?

COMMISSIONER JENSEN: Yes, I, too, support it. You answered all of my questions in Plat & Sub. You addressed the one issue relating to the tables that were impeding the egress and ingress. And so, I really don't have any issues.

MR. YUNG: Thank you.

MRS. LIN: Thank you.

CHAIRMAN WOLFE: What was, I have a question, what was the use before the proposed restaurant?

MR. YUNG: Verizon store.

MR. ENRIGHT: I think it was Verizon.

COMMISSIONER ENNES: It was a Verizon.

CHAIRMAN WOLFE: And do you know how long it's been empty?

MR. ENRIGHT: I do not.

CHAIRMAN WOLFE: Yes, I am in support of the project as well. I think it's a good use and it's been pretty well vetted I think at Plat & Sub and here tonight. So, I'm in favor of that. And I'm just taking notice that there's nobody in the audience in front of us.

COMMISSIONER DROST: So, I'll make a motion.

CHAIRMAN WOLFE: So, is there a motion?
COMMISSIONER DROST: Yes. A motion to recommend to the Village Board of Trustees approval of --
CHAIRMAN WOLFE: Sorry, can I ask one more?
COMMISSIONER DROST: Oh, yes.
CHAIRMAN WOLFE: Have you looked at the proposed approval, the conditions on the approval?
MR. YUNG: No, I didn't. Are you talking about this --
MR. ENRIGHT: The Staff report.
MR. YUNG: Oh, the Staff, yes, I did, I'm sorry.
CHAIRMAN WOLFE: Will this seating be limited to --
COMMISSIONER DROST: 66.
CHAIRMAN WOLFE: -- 66 and 902 square feet?
MR. YUNG: Yes.
CHAIRMAN WOLFE: Okay. Thank you. I'm sorry for interrupting.

A motion to recommend to the Village Board of Trustees approval of PC #14-006, a Special Use to allow a 2,100 square-foot restaurant that has a total seating area of 902 square feet and total capacity of 66 seats.

This approval is contingent upon compliance with the recommendation of the Plan Commission and the following recommendations detailed in the Staff Development Committee report dated March 19th, 2014:

1. **Seating area shall be limited to 902 square feet and 66 seats maximum.**
2. **The Petitioner shall comply with all federal, state, and Village codes, regulations and policies.**

CHAIRMAN WOLFE: Is there a second?
COMMISSIONER GREEN: I'll second that.
CHAIRMAN WOLFE: Bill, please take the roll.
MR. ENRIGHT: Commissioner Ennes.
COMMISSIONER ENNES: Yes.
MR. ENRIGHT: Commissioner Jensen.
COMMISSIONER JENSEN: Yes.
MR. ENRIGHT: Commissioner Drost.
COMMISSIONER DROST: Aye.
MR. ENRIGHT: Commissioner Green.
COMMISSIONER GREEN: Yes.
MR. ENRIGHT: Chairman Wolfe.
CHAIRMAN WOLFE: Yes. You've received a unanimous recommendation from the Plan Commission of the Village Board for approval of the petition. And the next step is the Village Board meeting. Bill, do we have a date for that yet?

MR. ENRIGHT: April the 7th, 8:00 p.m., in this room.
MR. YUNG: All right. Thank you very much.
MRS. LIN: Thank you.
CHAIRMAN WOLFE: Thank you, good luck.
(Whereupon, the public hearing was adjourned at 7:44 p.m.)

STATE OF ILLINOIS)
) SS.
COUNTY OF K A N E)

I, RONALD LeGRAND, JR., 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.

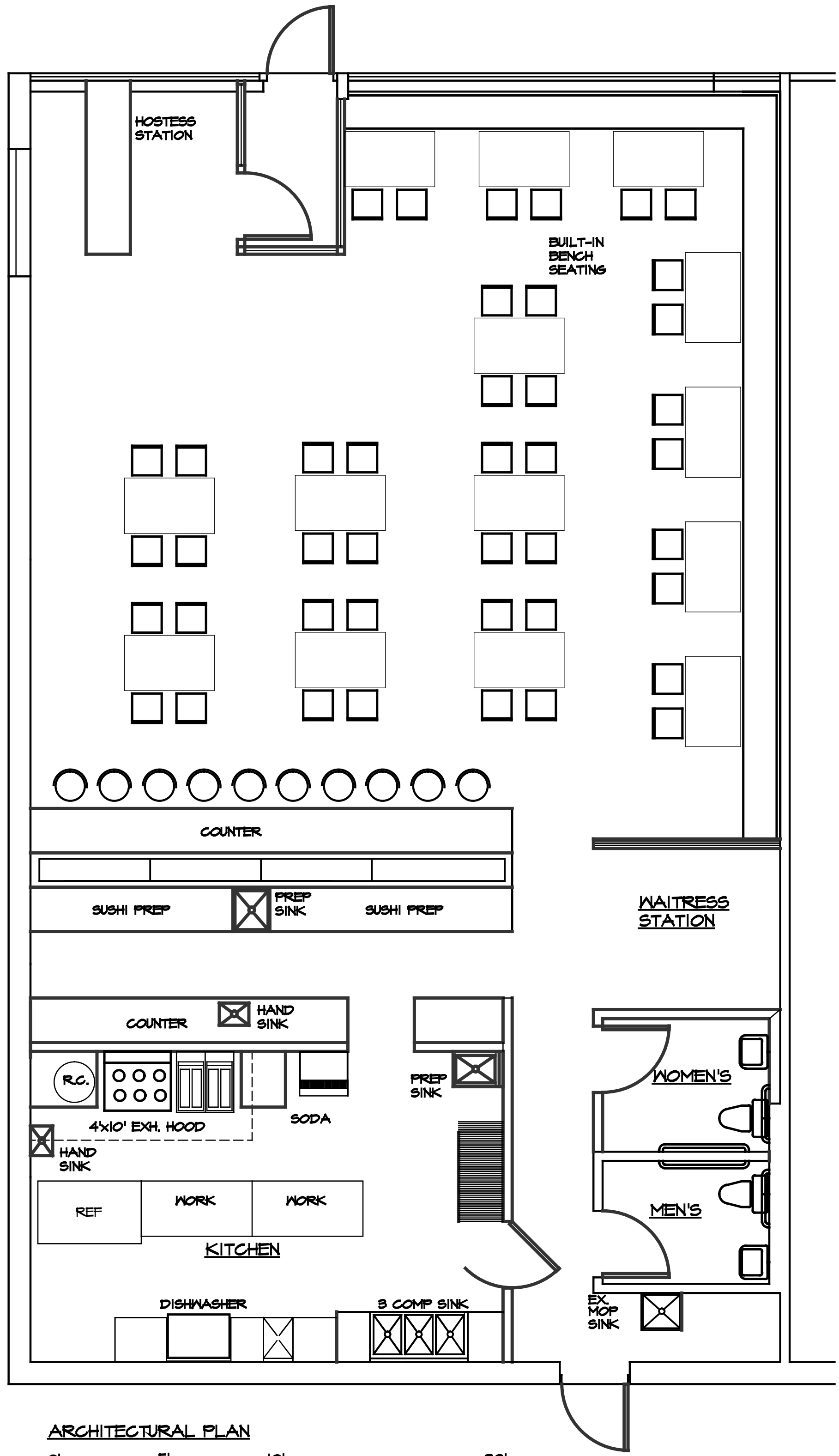
____
RONALD LeGRAND, JR.

SUBSCRIBED AND SWORN TO

BEFORE ME THIS ____________ DAY OF

_________________________, A.D. 2014.

____
NOTARY PUBLIC



ARCHITECTURAL PLAN

0' 5' 10' 20'

PLAN COMMISSION PROJECT TIMELINE

Project Name: 5th Avenue Sushi
PC Number: 14-006
Location: Rand Road / Arlington Heights Road
Requested Action:

1. Special Use Restaurant

	Date	# of Business Days
Preliminary Meeting	02/04/14	
Awaiting Petitioner Plat and Sub Submittal	02/26/14	14
Plat and Sub Committee Meeting	02/26/14	
Awaiting Petitioner PC Application	03/04/14	4
Plan Commission Application Submittal Date	03/04/14	
1st Round Department Comments	03/17/14	
Petitioner's Response to 1st Round Comments	03/18/14	1
2nd Round Department Comments	na	
Petitioner's Response to 2nd Round Comments	na	
Public Hearing Notification	03/11/14	
Plan Commission Hearing	03/26/14	17 days from application date
Village Board	04/07/14	8

Note:
Legal notice; State Statue requires 15 to 30 days notice.

Item: Arlington Market - Northwest Corner of Dryden Ave. & Kensington Rd. - PC14-001

Department: Planning & Community Development

BACKGROUND:

1. An amendment to an existing Planned Unit Development (PUD) to allow certain modifications to a previously approved plan including modifications to previously approved variations from Chapter 28 of the Arlington Heights Municipal Code and to allow four single family lots where six townhouse units had previously been approved.

2. A Preliminary/Final Plat of Resubdivision to divide 9-lots (6 lots for the town homes + 3 lots for the roadway network and open space) into 6 lots (4 single family lots and 2 lots for the roadway network and open space).

Splitting of the Plan Commission Motion

The petitioner has requested that the Amended PUD and variations are processed ahead of the Plat of Subdivision. The reason is that the Plat has not been fully signed as there is a delay with NICOR due to an existing gas line that will need to be removed. Therefore the Plan Commission motion has effectively been split into two. The recommendation below is to approve an Amendment to the PUD and certain variations for Lots 3 to 52. Once the Plat is signed then the Plat will be forwarded at a future Board meeting to create four new single family lots (Lots 53-56) and the variations that pertain to those lots. This will allow the petitioner to proceed forward with obtaining Village permits for the model homes that are proposed along Dryden Avenue (so that those are not held up while the petitioner is waiting for the NICOR signature).

Modification to Plan Commission Condition

Also the petitioner has requested a modification to the Plan Commission recommendation regarding the sequence of how the homes will be built. The condition of the Plan Commission reads as follows:

"Development shall be constructed sequentially as outlined on the Arlington Market home building phasing plan dated as received February 20, 2014, and shall not proceed to the next block until all units are built."

Modified condition per request of petitioner:

"Development shall be constructed sequentially as outlined on the Arlington Market home building phasing plan in correspondence dated March 10, 2014 from M/I Homes and shall not proceed to the next block until permits are issued and construction commences."

Staff does not object to this modification, so long as permits are issued and construction commences, as it achieves the intent of the condition, which is to build the homes in sequence starting along Dryden Avenue and heading westerly only after most (but not all homes as required in the current condition) of the homes to the east have already been built.

RECOMMENDATION:

Commissioner Drost moved and Commissioner Green seconded:

A motion to recommend to the Village Board of Trustees approval of PC#14-001, an Amendment to an existing Planned Unit Development (PUD) to allow certain modifications to a previously approved plan, including modifications to previously approved variations from Chapter 28 of the Arlington Heights Municipal Code, and variations pertaining to Lots 3 through 52 as outlined below:

1. A variation from Chapter 28, Section 5.1-6.5, Maximum Building Coverage, and Section 5.3-2, FAR, Building Coverage, Height, to allow an increase to the maximum building coverage from the already approved 45% to 50% for Lots 4-14, 17-26, 29-38 and 41-51; from 35% to 38% for Lots 15, 16, 27, 28, 39 and 40.

2. A variation from Chapter 28, Section 5.1-6.5 and Section 5.3-2, FAR, Building Coverage, Height, to allow an increase to the allowable Impervious Coverage from 55% to 56% for Lots 10-14, 17-26, 29-38 and 41-51.

3. A variation from Chapter 28, Section 6.5-5, Percentage of Required Rear Yard Occupied, to allow an increase to the allowable Required Rear Yard Coverage from 40% to 53% for Lots 4-14, 17-26, 29-38 and 41-51 (all interior lots.)

4. A variation from Chapter 28, Section 6.6-5.1, Table of Permitted Obstructions, to allow a 12" eave overhang into a required side yard where 7.5" is allowed.

5. A variation from Chapter 28, Section 6.6-5.1, Table of Permitted Obstructions, to allow uncovered stairs to be located within 3 feet of a side lot line.

This approval is contingent upon compliance with the recommendation of the Plan Commission and the following recommendations detailed in the Staff Development Committee Report dated February 20, 2014:

1. Compliance with the conditions outlined in prior ordinances (06-043, 07-007, 07-077).

2. Development shall be constructed sequentially as outlined on the Arlington Market home building phasing plan dated as received February 20, 2014, and shall not proceed to the next block until all units are built.
(The Village Board may wish to modify the condition per request of the petitioner as follows: "Development shall be construed sequentially as outlined on the Arlington Market

home building phase plan in correspondence dated March 10, 2014 from M/I Homes and shall not proceed to the next block until permits are issued and construction commences.")

3. The Petitioner shall comply with all federal, state, and Village codes, regulations, and policies.

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

Bid Section

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

ATTACHMENTS:

Description	Type
Letter from Petitioner	Correspondence
Staff Development Report	Report
Lot by Lot Analysis - Bulk Regulations	Exhibits
Aerial	Exhibits
PC Minutes	Minutes
Design Commission Motions	Correspondence
Site Plan	Exhibits
Architectural Design	Exhibits
Elevation Matrix	Exhibits
Landscape Plan	Exhibits
Construction Phasing Plan	Exhibits
PC Timeline	Correspondence

CHICAGO DIVISION
400 East Diehl Road, Suite 230
Naperville, IL 60563
630-577-5200 OFFICE
630-577-5220 FAX

March 10, 2014

Mr. Bill Enright
Village of Arlington Heights
33 S. Arlington Heights Rd.
Arlington Heights, IL 60005

RE: Arlington Market Construction Phasing
Application 14-0001

Mr. Enright:

As a condition for approval, I have enclosed for your consideration a revised phasing schedule for Arlington Market which will allow more flexibility on both the construction and selling process as we deliver on the expectations we set with our buyers.

<u>Project Start – Dryden Lots:</u>
Start on Model Lot 14 and build homes sequentially down the block. (Lot 15 is being held out for now as this might be a second model). Once a building permit is issued for Lot 7, permits can be issued for Lots 16-27.

<u>Lincoln Lane- Lots 16-27:</u>
Must start at Lot 16 and build homes sequentially down the block. Once a building permit is issued for Lot 27 or Lot 3 (the later to occur), permits can be issued for Lots 28-39.

<u>Lincoln Lane- Lots 28-39:</u>
Must start at Lot 28 and build homes sequentially down the block. Once a building permit is issued for Lot 35, permits can be issued for Lots 40-52.

<u>Beverly Lane- Lots 40-52:</u>
Must start at Lot 40 and build homes sequentially down the block. Once a building permit is issued for Lot 48, permits can be issued for Lots 53-56.

Beverly Lane- Lots 53-56:
Must start at Lot 53 and build homes sequentially down the block.

If there is additional information that you will need or you have any questions, feel free to reach out via phone or email. 630-577-5209/gcollins@mihomes.com.

Regards,

Greg Collins
M/I Homes
Land Acquisition Manager

STAFF DEVELOPMENT COMMITTEE REPORT

To:	Plan Commission
Prepared By:	Katherine E. Lockerby, Development Planner
Meeting Date:	February 26, 2014
Date Prepared:	February 20, 2014
Project Title:	Arlington Market
Address:	Northwest corner of Dryden and Kensington Road (Single Family Component)

BACKGROUND INFORMATION

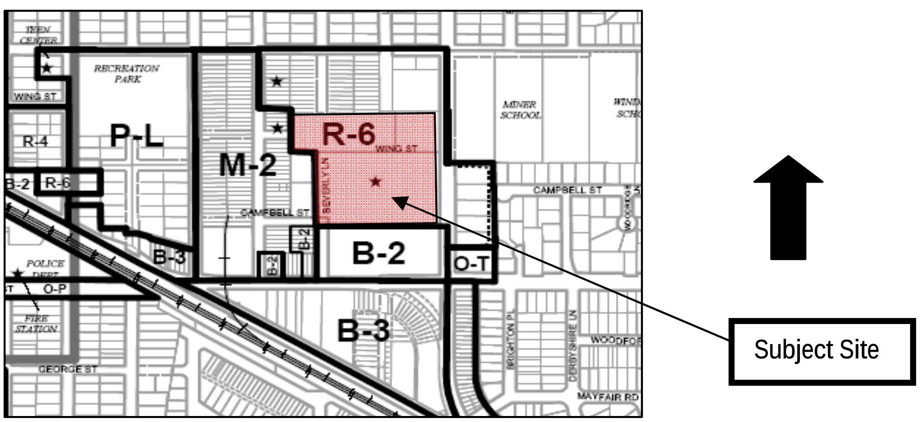
Petitioner:	Greg Collins
Address:	M/I Homes 400 E. Diehl Road, Suite 230 Naperville, IL 60563
Existing Zoning:	R-6, Multi-Family Dwelling District

Requested Action:

1. An amendment to an existing Planned Unit Development (PUD) to allow certain modifications to a previously approved plan including modifications to previously approved variations from Chapter 28 of the Arlington Heights Municipal Code and to allow four single family lots where six townhouse units had previously been approved;
2. A Preliminary/Final Plat of Resubdivision to divide 9-lots (6 lots for the town homes + 3 lots for the roadway network and open space) into 6 lots (4 single family lots and 2 lots for the roadway network and open space).

Variations Required:

1. See Appendix A



Surrounding Land Uses:

Direction	Existing Zoning	Existing Use	Comprehensive Plan
North	R-6, Multi-Family Dwelling	Lincoln Lane Apartments, Miner Apartments & Eastwood Condominiums	Moderate Density Multi-Family
South	B-3, General Service, Wholesale, Motor Vehicle	Mariano's	Commercial
East	P-L, Public Lands, R-6, Multi-Family Dwelling, & O-T, Office Transitional	Miner Middle School, Dryden Apartments & Office Building	School, Moderate Density Multi-Family, Offices Only
West	M-2, Limited Heavy Manufacturing	Various industrial buildings	R&D, Mgf, Warehouse

Introduction:

M/I Homes has a contract to purchase the single family component of the Arlington Market development. M/I Homes has developed various developments in the Chicagoland area, in addition to approximately 15 other market areas in Ohio, Florida, Texas, North Carolina and Virginia.

The Village is excited by the continued progress made at the Arlington Market site, which had remained an abandoned construction site and a neighborhood nuisance for a few years. With the multifamily portion of the development approved in 2011 and constructed shortly thereafter and the current proposal to develop the single family component, the development is coming closer to full realization. The Staff Development Committee is supportive of M/I Homes' proposed construction of the single family component in the Arlington Market development.

Zoning Background:

The Arlington Market mixed use development is situated on 14.62 acres and is located at the northwest corner of Dryden Avenue and Kensington Road. The following zoning approvals have been granted for redevelopment of the property:

- 2006: Village Board approved Ordinance 06-043, which allowed for the construction of two, five-story condominium building with 110 units (16-one bedroom, 88-two bedroom, and 6-three bedroom units), 53 single-family residential dwelling units, and two commercial buildings that have a combined floor area of 42,058 square feet.
- 2007: Village Board approved Ordinance 07-077, which amended the underlying PUD ordinance to allow a reduction to the front yard setback for the single family lots along Dryden Avenue and a reduction to the lot size for single family lots 53 through 56, which resulted in four equal sized and developable lots and increased the total single family count to 54 lots.
- 2010: Village Board approved Ordinance 10-022, which amended the underlying PUD ordinance to allow 66 town homes in lieu of 110 condominium units and four single-family homes, and to eliminate an existing condition of approval requiring a grocery store for future Commercial Building B.
- 2011: The Village Board subsequently approved Ordinance 11-029, amending the underlying PUD ordinance to increase some of the multi-family lot sizes.

Unique Development

As stated, in 2006, the Village Board approved the concept of a unique single family development that incorporates a number of neo-traditional elements that are unlike contemporary neighborhoods and the zoning standards that accompany them. Among these are significantly smaller lot sizes and narrower lot widths than what would be allowed pursuant to the Village's Zoning Regulations and the use of alleys in a residential development. Other departures from the Zoning Regulations already approved for the development by the above ordinances are outlined on Appendix B. The following table outlines the proposed lots:

	Code Requirement	Approved Size (Max.)	Proposed Size
Interior Lot Size	70'	28'	28'
Corner Lot Size	90'	33' – 37'	33' – 37'
Side Yard Setbacks	Interior Side Yard: 7' (interior lot) or 9' (corner lot) Exterior Side Yard: 10'	Interior Lot: One setback of 3' and one setback of 5' Corner Lot: One setback of 3' and one 10' setback	Interior Lot: One setback of 3' and one setback of 5' Corner Lot: One setback of 3' and one 10' setback
Front Yard Setbacks	25'	16.5'	16.5'
Building Lot Coverage	35%	Interior Lot: 45% Corner Lot: 35%	Interior Lot: 50% Corner Lot: 38% - 40%
FAR	45%	Interior Lot: 65% Corner Lot: 49%	Interior Lot: 65% Corner Lot: 49% (1 @ 51%)
Impervious Surface Coverage	55%	55%	42% - 56%

Current Request

The current request involves certain modifications proposed to the PUD and plat of subdivision, more specifically:

- The pad located at the northwest corner of the undeveloped site, which was originally platted as single family, was amended to become multi-family, is proposed to be developed as single family with this proposed plan (as four lots).
- A reference to a 45' setback on the approved plat of subdivision shall be removed at this time (required setback is not 45 feet it is 30 feet).

- A number of variations were originally granted for the single family component of the development. The new developer is proposing a new, yet similar, type of housing product. M/I Homes has developed detailed permit plans that now require additional and increased variations (as described below).

Plat and Subdivision Committee Meeting

The Plat and Subdivision Committee reviewed the project on January 22, 2014. All in attendance were in favor of the proposal; however, some noted concerns with the proposed density of the project, but acknowledged that the development was previously approved by the Village. Please refer the minutes from the Plat and Subdivision Committee meeting for more information.

Zoning and Comprehensive Plan

To proceed forward, the Plan Commission must review and the Village Board must approve a number of zoning actions including an amendment to the existing PUD and a preliminary/final plat of resubdivision to divide the northwest corner of the site into four single family lots.

Several variations have previously been approved for the single family component (Appendix B). The proposed product is not exactly what was originally proposed for the site; thus, certain additional and/or modified variations are necessary (outlined on Appendix A). It is important to note that the proposed development of the single family component by M/I Homes is consistent with the originally approved concept of densely platted single family homes in a neo-traditional manner. The changes requested are a result of preparing detailed plans for the houses proposed for the existing lots, which will have a slightly larger building footprint in the rear.

The Petitioner has provided a response to the hardship criteria for the requested variations (Appendix C). The Staff Development Committee accepts the responses to the hardship criteria as the net impacts the additional variations will have on the scope of the development and only minimally impact the rear yards.

Main Key Issues

The main key issues associated with the new concept plan include zoning code bulk standards, detention and construction phasing.

Garage Size

The development includes garages that have an interior dimension of 21'4" (depth) x 19'5" (width). However, the proposed interior width dimension does not meet the minimum interior dimensions for two car garages as set forth in the Building Code. As such, the Petitioner is proposing to seek a variance from the Building Code through the Building Code Review Board process. The Building Code Review Board will review the request on Monday, February 24, 2014. A summary of the Building Code Review Board meeting will be reported to the Plan Commission at the public hearing. It should be noted that if the Building Code Review Board denies the request, slightly larger variations will be requested for Building Lot Coverage, Impervious Coverage and the Percentage of Required Rear Yard Coverage.

Subdivision for Lots 53-56

As previously mentioned, the proposed development requires re-platting the northwest corner of the single-family component from the townhouse lots to the single family lots, consistent with the lot sizes which were approved in 2007. In 2010, this area was incorporated into the townhouse portion of the PUD; however, the area was never constructed as townhouses. Therefore, the following variations are necessary:

1. *A variation from Chapter 28, Section 5.1-3.4 and Chapter 29, Section 29-307, to allow a reduction to the minimum allowed lot size from 8,750 square feet to 3,080 square feet (Lots 54 and 55), from 9,900 square feet to 3,850 square feet (Lot 53) and from 9,900 square feet to 4,264 square feet (Lot 56);*
2. *A variation from Chapter 28, Section 5.1-3.5 and from Chapter 29, Section 29-307, to allow a reduction to the minimum allowed lot width 70 feet to 28 feet (Lots 54 and 55), from 90 feet to 35 feet (Lot 53) and from 90 feet to 37 feet (Lot 56);*

Also, certain setback variations were granted in 2006 for the interior and corner lots within the single family component. Since new lots are being created, the Petitioner is seeking the same variations for the newly created lots:

3. *A variation from Chapter 28, Section 5.1-3.6, Required Minimum Yards, to allow a reduction to the required front yard setback from 25 feet to 16.5 feet for proposed Lots 53 through 56.*
4. *A variation from Chapter 28, Section 5.1-3.6, Required Minimum Yards, to allow a reduction to the minimum side yard setback from seven feet to three feet along one side and from seven feet to five feet, along the other interior side for interior lots 54 and 55.*
5. *A variation from Chapter 28, Section 5.1-3.6, Required Minimum Yards, to allow a reduction to the minimum side yard setback from seven feet to three feet along the interior side yard of corner lots 53 and 56.*

It should be noted that the Petitioner and Staff are still addressing minor issues on the proposed Plat of Resubdivision. Therefore, a condition of the recommendation is that the Petitioner provide signed mylars of the Plat of Resubdivision prior to Village Board consideration.

Additionally, there was an erroneous reference to a 45' setback on the original Plat of Subdivision for Arlington Market. The Petitioner has indicated that an abrogation of the 45' setback line will be prepared and recorded.

Building Lot Coverage

The development consists of 54 existing and proposed single family lots (50 existing and 4 proposed). The details of the proposed lots have been established, which has resulted in the requested additional varaitions. Based on the actual floor plans proposed for the units available, the existing variation from Building Lot Coverage (Ordinance 06-043) is requested to be increased from the previously approved 45% to 50% for interior lots (35% is the Code maximum) and from 35% to 36% - 40% for corner lots (35% is the Code maximum). Therefore, the new variation is requested:

6. *A variation from Chapter 28, Section 5.1-6.5, Maximum Building Coverage and Section 5.3-2, FAR, Building Coverage, Height, to allow an increase to the maximum building coverage from the already approved 45% to 50% for lots 4-14, 17-26, 29-38, 41-51 and 54-55; from 35% to 38% for lots 15, 16, 27, 28, 39 and 40; from 35% to 40% for lot 53; and from 35% to 36% for lot 56.*

If variations are not granted to the garage size from the Building Code Review Board, the requested increase to the Building Lot Coverage variation would be to 51% for interior lots and 37% - 41% for corner lots (an increase of 34 square feet building coverage) or the developer would need to reduce the proposed building area. The motion sheet to be provided at the Plan Commission public hearing will reflect the requested variations depending on the outcome of the February 24, 2014 Building Code Review Board meeting.

Impervious Coverage

The original development did not include any variations to the maximum Impervious Coverage of 55%. However, the development as proposed will exceed that requirement. Therefore, the new variation is requested:

7. *A Variation from Chapter 28, Section 5.1-6.5 and Section 5.3-2, FAR, Building Coverage, Height to allow an increase to the allowable Impervious Coverage from 55% to 56% for lots 10-14, 17-26, 29-38, 41-51, 54 and 55.*

If variations are not granted to the garage size from the Building Code Review Board, the requested increase to the Impervious Surface Coverage variation would be to 57% for the lots enumerated above and a new variation for lots 4 – 9 (to 56%) (an increase of 34 square feet impervious coverage) or the developer would need to reduce the proposed building size.

Percentage of Rear Yard Coverage

Section 6 of the Zoning Regulations requires no more than 40% of the required rear yard to be covered by accessory structures. The garages, as proposed, cover approximately 53% of the required rear yard. Therefore, the following variation is requested:

8. *A variation from Chapter 28, Section 6.5-5, Percentage of Required Rear Yard Occupied, to allow an increase to the allowable Required Rear Yard Coverage from 40% to 53% for lots 4-14, 17-26, 29-38, 41-51, and 54-55 (all interior lots) and from 40% to 42% for lot 53.*

It should be noted that if the garage variation is not approved by the Building Code Review Board, the requested variation will increase to 57% for interior lots and a new variation will be requested from 40% to 43% for lots 3, 15, 16, 27, 28, 39, 40, 52 and from 40% to 41% for lot 56.

Floor Area Ratio

For single family lots in the R-6, Multiple Family Dwelling District, the maximum FAR reverts to the R-3 maximum FAR standards. As explained above, a variation allowing for an increase in the maximum FAR from 45% to 65% for interior lots and from 45% to 49% for corner lots was granted in 2006. All of the proposed lots are meeting the standards set forth in the previous approvals except the one smaller corner lot 53. Therefore, the following variation is requested:

9. *A variation from Chapter 28, Section 5.1-3.7, Maximum Floor to Area Ratio, Section 5.3-2, Maximum FAR calculation for R-3, and Section 5.3-2, FAR, Building Coverage, Height, to allow an increase in the maximum FAR from the already approved 49% to 52% for lot 53.*

Detention, Public Utilities and Fees

With respect to detention, the Arlington Market development was approved with an underground detention vault located underneath the commercial parking lot near the southeast corner of the site. This vault is intended to accommodate most of the storm water detention for the multi-family, single family and commercial components. The remaining difference has is compensated via a fee in lieu of detention, a portion of which is outstanding and required at this time. As part of the formal Plan Commission review, the Petitioner provided a letter from their engineer that outlined the changes to the site. Based on the proposed engineering plans, it has been determined that the proposed plans are in compliance with the previously approved engineering plans. However, a condition of the recommendation is that the required fees and improvement guarantees/deposits shall be provided to the Village prior to Village Board consideration.

Other Variations

The houses are proposed to be built to the setback lines with an eave of 12" on both sides. The Zoning Regulations allows for an eave overhang of 2.5" per foot of required side yard setback (translates to 12.5" on the side with a 5' setback and 7.5" on the side with a 3' setback). As such, the following variation is requested:

10. *A variation from Chapter 28, Section 6.6-5.1, Table of Permitted Obstructions, to allow a 12" eave overhang into a required side yard where 7.5" is allowed.*

The Petitioner is seeing relief from the Building Code Review Board for the required fire suppression requirements of the eaves. A summary of the meeting will be provided at the Plan Commission public hearing.

Additionally, proposed lot 56 has irregular dimensions which will not allow the garage to be placed 10 feet or greater from the principal structure. Therefore, the following variation is requested:

11. *A variation from Chapter 28, Section 6.5-7, Maximum Size of Accessory Structures, to allow a detached garage closer to the principal structure than the required 10 feet (Lot 56).*

The Petitioner is aware that the construction of a detached garage closer than 10 feet to a principal structure will require drywall in the garage, per the Building Code.

Finally, the Petitioner has indicated that certain floor plans (Chelsea) of the buildings have the potential to provide stairs which lead to the front door at a setback of 3 feet, which is 6" greater than the allowed maximum of 3.5 feet. Therefore, the following variation is requested:

12. *A variation from Chapter 28, Table 6.6-5.1, Table of Permitted Obstructions, to allow uncovered stairs to be located within 3 feet of a side lot line.*

Construction Phasing

As part of the formal Plan Commission process, the Petitioner was required to provide a construction phasing plan that outlines the necessary phases in the construction process for the single family component. The Staff Development Committee was concerned with the potential of developing lots by "jumping" throughout the development. The plan provided indicates that the lots will be built sequentially, block by block, which is needed for the ease of constructing houses on the small-sized lots.

Traffic and Parking Related Issues

A revised traffic and parking study from a Certified Traffic Engineer is required based on the Zoning Regulations. However, the original traffic study accounted for the proposed land use; therefore a revised traffic study is not necessary.

CCRs

The Petitioner has indicated that the existing utility easements are not changing; however, the ingress/egress easements are being modified to reflect new layout for the lots 53-56.

Proposed Buildings

The Design Commission has reviewed and approved the proposed floor plans and elevations for the 12 different model homes.

RECOMMENDATION

On January 14, 2014, the Staff Development Committee reviewed the proposed PUD Amendment, Plat of Resubdivision and variations and recommends **approval** of the proposed changes, subject to resolution of issues outlined in this report and identified during the formal review process as follows:

1. The Petitioner shall provide signed mylars of the Plat of Resubdivision prior to Village Board consideration.
2. The required fees and deposits shall be provided to the Village prior to Village Board consideration.
3. Compliance with the conditions outlined in prior Ordinances (06-043,07-007, 07-077)
4. Development shall be constructed sequentially as outlined on the Arlington Market Home Building Phasing plan dated as received February 20, 2014 and shall not proceed to the next block until all units are built.
5. The Petitioner shall comply with all Federal, State, and Village codes, regulations, and policies.

February 20, 2014

Bill Enright, Deputy Director of Planning and Community Development

C: Bill Dixon, Village Manager
All Department Heads
Steve Hautzinger, Design Planner

Appendix A: Variations Identified

All necessary Zoning Variations if Variation GRANTED for Garage Size from Building Code Review Board:

1. *A variation from Chapter 28, Section 5.1-3.4 and Chapter 29, Section 29-307, to allow a reduction to the minimum allowed lot size from 8,750 square feet to 3,080 square feet (Lots 54 and 55), from 9,900 square feet to 3,850 square feet (Lot 53) and from 9,900 square feet to 4,264 square feet (Lot 56);*
2. *A variation from Chapter 28, Section 5.1-3.5 and from Chapter 29, Section 29-307, to allow a reduction to the minimum allowed lot width 70 feet to 28 feet (Lots 54 and 55), from 90 feet to 35 feet (Lot 53) and from 90 feet to 37 feet (Lot 56);*
3. *A variation from Chapter 28, Section 5.1-3.6, Required Minimum Yards, to allow a reduction to the required front yard setback from 25 feet to 16.5 feet for proposed Lots 53 through 56.*
4. *A variation from Chapter 28, Section 5.1-3.6, Required Minimum Yards, to allow a reduction to the minimum side yard setback from seven feet to three feet along one side and from seven feet to five feet, along the other interior side for interior lots 54 and 55.*
5. *A variation from Chapter 28, Section 5.1-3.6, Required Minimum Yards, to allow a reduction to the minimum side yard setback from seven feet to three feet along the interior side yard of corner lots 53 and 56.*
6. *A variation from Chapter 28, Section 5.1-6.5, Maximum Building Coverage and Section 5.3-2, FAR, Building Coverage, Height, to allow an increase to the maximum building coverage from the already approved 45% to 50% for lots 4-14, 17-26, 29-38, 41-51 and 54-55; from 35% to 38% for lots 15, 16, 27, 28, 39 and 40; from 35% to 40% for lot 53; and from 35% to 36% for lot 56.*
7. *A Variation from Chapter 28, Section 5.1-6.5 and Section 5.3-2, FAR, Building Coverage, Height to allow an increase to the allowable Impervious Coverage from 55% to 56% for lots 10-14, 17-26, 29-38, 41-51, 54 and 55.*
8. *A variation from Chapter 28, Section 6.5-5, Percentage of Required Rear Yard Occupied, to allow an increase to the allowable Required Rear Yard Coverage from 40% to 53% for lots 4-14, 17-26, 29-38, 41-51, and 54-55 (all interior lots) and from 40% to 42% for lot 53.*
9. *A variation from Chapter 28, Section 5.1-3.7, Maximum Floor to Area Ratio, Section 5.3-2, Maximum FAR calculation for R-3, and Section 5.3-2, FAR, Building Coverage, Height, to allow an increase in the maximum FAR from the already approved 49% to 52% for lot 53.*
10. *A variation from Chapter 28, Section 6.6-5.1, Table of Permitted Obstructions, to allow a 12" eave overhang into a required side yard where 7.5" is allowed.*
11. *A variation from Chapter 28, Section 6.5-7, Maximum Size of Accessory Structures, to allow a detached garage closer to the principal structure than the required 10 feet (Lot 56).*
12. *A variation from Chapter 28, Table 6.6-5.1, Table of Permitted Obstructions, to allow uncovered stairs to be located within 3 feet of a side lot line.*

All necessary Zoning Variations if Variation NOT GRANTED for Garage Size from Building Code Review Board

1. *A variation from Chapter 28, Section 5.1-3.4 and Chapter 29, Section 29-307, to allow a reduction to the minimum allowed lot size from 8,750 square feet to 3,080 square feet (Lots 54 and 55), from 9,900 square feet to 3,850 square feet (Lot 53) and from 9,900 square feet to 4,264 square feet (Lot 56); (NO CHANGE)*
2. *A variation from Chapter 28, Section 5.1-3.5 and from Chapter 29, Section 29-307, to allow a reduction to the minimum allowed lot width 70 feet to 28 feet (Lots 54 and 55), from 90 feet to 35 feet (Lot 53) and from 90 feet to 37 feet (Lot 56); (NO CHANGE)*
3. *A variation from Chapter 28, Section 5.1-3.6, Required Minimum Yards, to allow a reduction to the required front yard setback from 25 feet to 16.5 feet for proposed Lots 53 through 56. (NO CHANGE)*
4. *A variation from Chapter 28, Section 5.1-3.6, Required Minimum Yards, to allow a reduction to the minimum side yard setback from seven feet to three feet along one side and from seven feet to five feet, along the other interior side for interior lots 54 and 55. (NO CHANGE)*
5. *A variation from Chapter 28, Section 5.1-3.6, Required Minimum Yards, to allow a reduction to the minimum side yard setback from seven feet to three feet along the interior side yard of corner lots 53 and 56. (NO CHANGE)*
6. *A variation from Chapter 28, Section 5.1-3.8, Maximum Building Coverage and Section 5.3-2, FAR, Building Coverage, Height, to allow an increase to the maximum building coverage from the already approved 45% to*

51% for lots 4-14, 17-26, 29-38, 41-51 and 54-55; from 35% to 39% for lots 15, 16, 27, 28, 39 and 40; from 35% to 41% for lot 53; and from 35% to 37% for lot 56.

7. *A Variation from Chapter 28, Section 5.1-6.5 and Section 5.3-2, FAR, Building Coverage, Height to allow an increase to the allowable Impervious Coverage from 55% to 57% for lots 10-14, 17-26, 29-38, 41-51, 54 and 55; and from 55% to 56% for lots 4 - 9.*
8. *A variation from Chapter 28, Section 6.5-5, Percentage of Required Rear Yard Occupied, to allow an increase to the allowable Required Rear Yard Coverage from 40% to 53% for lots 4-14, 17-26, 29-38, 41-51, and 54-55 (all interior lots); from 40% to 45% for lot 53; from 40% to 43% for lots 3, 15, 16, 27, 28, 39, 40 and 52; and from 40% to 41% for lot 56.*
9. *A variation from Chapter 28, Section 5.1-3.7, Maximum Floor to Area Ratio, Section 5.3-2, Maximum FAR calculation for R-3, and Section 5.3-2, FAR, Building Coverage, Height, to allow an increase in the maximum FAR from the already approved 49% to 52% for lot 53. (NO CHANGE)*
10. *A variation from Chapter 28, Section 6.6-5.1, Table of Permitted Obstructions, to allow a 12" eave overhang into a required side yard where 7.5" is allowed. (NO CHANGE)*
11. *A variation from Chapter 28, Section 6.5-7, Maximum Size of Accessory Structures, to allow a detached garage closer to the principal structure than the required 10 feet (Lot 56). (NO CHANGE)*
12. *A variation from Chapter 28, Table 6.6-5.1, Table of Permitted Obstructions, to allow uncovered stairs to be located within 3 feet of a side lot line. (NO CHANGE)*

Appendix B: Variations Previously Granted

Ordinance 06-043 (Single Family Component)

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 to the minimum corner lot size for proposed Lots 15, 16; 27, 28, 39, 40, 53, and 56, from 9,900 square feet to 4,080 square feet.
2. 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 to the minimum interior lot size for proposed Lots 3 through 14, 17 through 27,29 through 38, 41 through 52, 54 and 55, from 8,750 square feet to 3,080 square feet.
3. 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 to the minimum lot width from 90 feet to 37 feet for a corner lot and from 70 feet to 28 feet for an interior lot.
4. A variation from Chapter 28, Section 5.3-3.6 and Section 5.3-2, FAR, Building Coverage, Heights, to allow a reduction to the required front yard setback from 25 feet to 16.5 feet for proposed Lots 16 through 56.
5. A variation from Chapter 28, Section 5.1-3.6, Required Minimum Yards, to allow a reduction to the minimum side yard setback from seven feet to three feet along one side and from seven feet to five feet, along the other interior side for an interior lot.
6. A variation from Chapter 28, Section 5.1-3.6, Required Minimum Yards, to allow a reduction to the minimum side yard setback from seven feet to three feet along the interior side yard of the corner lots.
7. A variation from Chapter 28, Section 5.1-3.7, Maximum Floor to Area Ratio, Section 5.3-2, Maximum FAR calculation for R-3, and Section 5.3-2, FAR, Building Coverage, Height, to allow an increase in the maximum FAR from 45% to 65% for interior lots and from 45% to 49% for corner lots.
8. A variation from Chapter 28, Section 5.1-3.8, Maximum Building Coverage, to allow an increase to the maximum building coverage from 40% to 45% for the interior lots.
9. A variation from Chapter 28, Section 5.1-3.9, Maximum Height, to allow an increase to the maximum building height from 25 feet to 28 feet.
10. A variation from Chapter 28, Section 6.5, Accessory Buildings, to allow a reduction to the minimum rear yard setback for a detached garage from 5 feet to 2 feet.
11. A variation from Chapter 28, Section 6.10, Heights of Structures, to allow an increase to the parapet wall heights from 25 feet to 31 feet for Unit B.
12. A variation from Chapter 28, Section 11.2-8, Additional Regulations - Parking, to allow a reduction for a two-way drive aisle from 24 feet to 20 feet for the private Single-Family Motor Courts.
13. A variation from Chapter 23, Section 23-203, Repetition of Design, to allow the single family homes to have identical interior floor plates and layouts.
14. A variation from Chapter 29, Section 29-305, Alleys, to permit alleys in a residential district.
15. A variation from Chapter 28, Section 6.13-3(a), Location of Fences, to allow a four-foot high decorative fence in the front yard along Dryden Avenue only.

Ordinance 07-077

1. A variation from Chapter 28, Section 5.3-3.6 and Section 5.3-2, to allow a reduction to the minimum required front yard setback for the single family lots (3 through 15) along Dryden Avenue from 25 feet to 16.5 feet.
2. A variation from Chapter 28, Section 5.1-3.4 and Chapter 29, Section 29-307, to allow a reduction to the minimum corner lot size for Lot 53 and proposed Lot 56 from 9,900 square feet to 3,630 square feet.
3. A variation from Chapter 28, Section 5.1-3.5 and from Chapter 29, Section 29-307, to allow a reduction to the minimum corner lot width for Lot 53 and Proposed Lot 56 from 90 feet to 33 feet.
4. A variation from Chapter 28, Section 6.12, Traffic Engineering, waiving the required traffic and parking study from a certified traffic engineer.

ARLINGTON MARKET REVIEW CRITERIA

ZONING VARIATION CRITERIA: RESIDENTIAL BULK STANDARDS FOR A PRINCIPAL STRUCTURE

A variation from Chapter 28, Section 5.1-6.5, Maximum Building Coverage and Section 5.3-2, FAR, Building Coverage, Height, to allow an increase to the maximum building coverage from the already approved 45% to 50% for lots 4-14, 17-26, 29-38, 41-51 and 54-55; from 35% to 38% for lots 15, 16, 27, 28, 39 and 40; from 35% to 40% for lot 53; and from 35% to 36% for lot 56.

A Variation from Chapter 28, Section 5.1-6.5 and Section 5.3-2, FAR, Building Coverage, Height to allow an increase to the allowable Impervious Coverage from 55% to 56% for lots 10-14, 17-26, 29-38, 41-51, 54 and 55.

A variation from Chapter 28, Section 5.1-3.7, Maximum Floor to Area Ratio, Section 5.3-2, Maximum FAR calculation for R-3, and Section 5.3-2, FAR, Building Coverage, Height, to allow an increase in the maximum FAR from the already approved 49% to 52% for lot 53.

1. **The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in that zone.** Without the requested amendments, we are unable to build homes similar in character, orientation and size as planned, presented and approved by the original developer during the Arlington Market PUD Village Board approval process and memorialized in the recorded ordinance. The current standards are too restrictive to allow MI Homes to design, market and sell a full range of plans and compliant home designs.

2. **The plight of the owner is due to unique circumstances.** The original Arlington Market subdivision design that was approved is unique. The bulk standards and accessory structure regulations are an important part of the equation and an integral part to the successful implementation for this community. Establishing a revised set of standards allows us to build the homes as approved by The Arlington Heights Design Commission.

3. **The variation, if granted, will not alter the essential character of the locality.** The variation will actually allow for the Arlington Market community to be built as planned, presented and approved.

ZONING VARIATION CRITERIA: STANDARDS FOR AN ACCESSORY STRUCTURE

A variation from Chapter 28, Section 6.5-5, Percentage of Required Rear Yard Occupied, to allow an increase to the allowable Required Rear Yard Coverage from 40% to 53% for lots 4-14, 17-26, 29-38, 41-51, and 54-55 (all interior lots) and from 40% to 42% for lot 53.

A variation from Chapter 28, Section 6.5-7, Maximum Size of Accessory Structures, to allow a detached garage closer to the principal structure than the required 10 feet (Lot 56).

1. **The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in that zone.** The requested variance for rear yard lot coverage allows us to deliver a two car garage as planned for this community. Given the unique lot size, the current rear yard lot coverage standard will not allow us to build a two car garage.

2. **The plight of the owner is due to unique circumstances.** The original Arlington Market subdivision contemplated a certain garage location and given the unique lot size, detached garage design and alley access, the rear coverage standards for an accessory structure that were will need to be modified. Further, Lot 56 has been modified to accommodate fire access considerations in the alley and as a result, the only way to build on this lot is to move the garage closer to the house.

3. **The variation, if granted, will not alter the essential character of the locality.** The variation will actually allow MI Homes the ability to build an appropriate garage for this community and maintain the original detached alley loaded characteristic for the Arlington Market community.

ZONING VARIATION CRITERIA: SIDE YARD ENCROACHMENT

A variation from Chapter 28, Section 6.6-5.1, Table of Permitted Obstructions, to allow a 12" eave overhang into a required side yard where 7.5" is allowed.

1. **The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in that zone.** The requested variance to allow a 4.5 inch encroachment of the soffit and fascia (eave) will ensure the appropriate design, massing and scale of the front elevation which we feel our buyers are anticipating when choosing a home in this community.

2. **The plight of the owner is due to unique circumstances.** Atypical lot sizes and setbacks were approved for this single-family subdivision and to maintain the character of the homes as defined in the PUD ordinance, an accommodation to the eave encroachment will need to be considered as requested.

3. **The variation, if granted, will not alter the essential character of the locality.** The variation, if granted, as stated above, will provide for the appropriate design, massing and scale of the front elevation as approved by the Arlington Heights Design Commission.

ZONING VARIATION CRITERIA: UNCOVERED STAIR ENCROACHMENT

A variation from Chapter 28, Table 6.6-5.1, Table of Permitted Obstructions, to allow uncovered stairs to be located within 3 feet of a side lot line.

1. **The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in that zone.** The requested variance to allow an uncovered stair to encroach within 3.5 ft of the interior side lot will ensure our Chelsea design appropriately incorporates a porch that will align with the front door of the home.

2. **The plight of the owner is due to unique circumstances.** Given an interior side yard setback of 3ft has already been granted for this community, the stair location is actually no closer than the principle structure is to this setback line.

3. **The variation, if granted, will not alter the essential character of the locality.** The variation, if granted, as stated above, will allow for an appropriate front porch design as approved by the Arlington Heights Design Commission.

ZONING VARIATION CRITERIA: RESIDENTIAL SETBACK AND LOT SIZE LOT STANDARDS

A variation from Chapter 28, Section 5.1-3.4 and Chapter 29, Section 29-307, to allow a reduction to the minimum allowed lot size from 8,750 square feet to 3,080 square feet (Lots 54 and 55), from 9,900 square feet to 3,850 square feet (Lot 53) and from 9,900 square feet to 4,264 square feet (Lot 56);

A variation from Chapter 28, Section 5.1-3.5 and from Chapter 29, Section 29-307, to allow a reduction to the minimum allowed lot width 70 feet to 28 feet (Lots 54 and 55), from 90 feet to 35 feet (Lot 53) and from 90 feet to 37 feet (Lot 56);

A variation from Chapter 28, Section 5.1-3.6, Required Minimum Yards, to allow a reduction to the required front yard setback from 25 feet to 16.5 feet for proposed Lots 53 through 56.

A variation from Chapter 28, Section 5.1-3.6, Required Minimum Yards, to allow a reduction to the minimum side yard setback from seven feet to three feet along one side and from seven feet to five feet, along the other interior side for interior lots 54 and 55.

A variation from Chapter 28, Section 5.1-3.6, Required Minimum Yards, to allow a reduction to the minimum side yard setback from seven feet to three feet along the interior side yard of corner lots 53 and 56.

1. **The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in that zone.** Without the requested amendments, we are unable to re-subdivide the existing townhome lots back to the smaller single-family lots that were originally platted for lots 53-56. The variation creates a lot standard consistent with the single-family lot standard established for Arlington Market.

2. **The plight of the owner is due to unique circumstances.** The original Arlington Market subdivision had platted single family homes for lots 53-56. The replatted townhome lots that exists today in this location was never built as part of the Arlington Crossing community creating a logical situation to replat these lots back to its intended use.

3. **The variation, if granted, will not alter the essential character of the locality.** The variation will actually allow for the Arlington Market single family community to be built as planned, presented and approved.

Lot by Lot Analysis – Bulk Regulations

Lot Number	Width	Area	FAR (Allowed Per Ordinance 06-043 65% Interior, 49% Corner)	FAR Proposed	FAR Percentage Proposed	Building Lot Coverage (Allowed Per Ordinance 06-043 45% Interior, Code Requirement of 35% remained for Corner)	Building Lot Coverage Proposed	BLC Percentage Proposed	ISC (Allowed Per Chapter 28 - 55%)	ISC Proposed	ISC Percentage Proposed	Front Yard Setback (Variation per Ordinance 06-043)	Side Yard Setback (Variation per Ordinance 06-043)	Side Yard Setback (Variation per Ordinance 06-043)	Rear Yard Setback (No Variation)	Rear Yard Area	Rear Yard Coverage (Access.) (Per Chapter 28 - 40% allowed)	Rear Yard % Coverage (Access.)
3	37	4126	2682	1951	47%	1857	1551	38%	2269	1720	42%	16.5	3	5	30	1110	442	40%
4	28	3119	2027	1951	63%	1403	1551	50%	1715	1720	55%	16.5	3	5	30	840	442	53%
5	28	3115	2025	1951	63%	1402	1551	50%	1713	1720	55%	16.5	3	5	30	840	442	53%
6	28	3112	2023	1951	63%	1400	1551	50%	1712	1720	55%	16.5	3	5	30	840	442	53%
7	28	3109	2021	1951	63%	1399	1551	50%	1710	1720	55%	16.5	3	5	30	840	442	53%
8	28	3105	2019	1951	63%	1397	1551	50%	1708	1720	55%	16.5	3	5	30	840	442	53%
9	28	3102	2016	1951	63%	1396	1551	50%	1706	1720	55%	16.5	3	5	30	840	442	53%
10	28	3099	2014	1951	63%	1395	1551	50%	1704	1720	56%	16.5	3	5	30	840	442	53%
11	28	3096	2012	1951	63%	1393	1551	50%	1703	1720	56%	16.5	3	5	30	840	442	53%
12	28	3092	2010	1951	63%	1392	1551	50%	1701	1720	56%	16.5	3	5	30	840	442	53%
13	28	3089	2008	1951	63%	1390	1551	50%	1699	1720	56%	16.5	3	5	30	840	442	53%
14	28	3086	2006	1951	63%	1389	1551	50%	1697	1720	56%	16.5	3	5	30	840	442	53%
15	37.07	4080	1999	1951	48%	1428	1551	38%	2244	1720	42%	16.5	3	10	30	1112	442	40%
16	37.09	4080	1999	1951	48%	1428	1551	38%	2244	1720	42%	16.5	3	10	30	1113	442	40%
17	28	3080	2002	1951	63%	1386	1551	50%	1694	1720	56%	16.5	3	5	30	840	442	53%
18	28	3080	2002	1951	63%	1386	1551	50%	1694	1720	56%	16.5	3	5	30	840	442	53%
19	28	3080	2002	1951	63%	1386	1551	50%	1694	1720	56%	16.5	3	5	30	840	442	53%
20	28	3080	2002	1951	63%	1386	1551	50%	1694	1720	56%	16.5	3	5	30	840	442	53%
21	28	3080	2002	1951	63%	1386	1551	50%	1694	1720	56%	16.5	3	5	30	840	442	53%
22	28	3080	2002	1951	63%	1386	1551	50%	1694	1720	56%	16.5	3	5	30	840	442	53%
23	28	3080	2002	1951	63%	1386	1551	50%	1694	1720	56%	16.5	3	5	30	840	442	53%
24	28	3080	2002	1951	63%	1386	1551	50%	1694	1720	56%	16.5	3	5	30	840	442	53%
25	28	3080	2002	1951	63%	1386	1551	50%	1694	1720	56%	16.5	3	5	30	840	442	53%
26	28	3080	2002	1951	63%	1386	1551	50%	1694	1720	56%	16.5	3	5	30	840	442	53%
27	37.09	4080	1999	1951	48%	1428	1551	38%	2244	1720	42%	16.5	3	10	30	1113	442	40%
28	37.09	4080	1999	1951	48%	1428	1551	38%	2244	1720	42%	16.5	3	10	30	1113	442	40%
29	28	3080	2002	1951	63%	1386	1551	50%	1694	1720	56%	16.5	3	5	30	840	442	53%
30	28	3080	2002	1951	63%	1386	1551	50%	1694	1720	56%	16.5	3	5	30	840	442	53%
31	28	3080	2002	1951	63%	1386	1551	50%	1694	1720	56%	16.5	3	5	30	840	442	53%
32	28	3080	2002	1951	63%	1386	1551	50%	1694	1720	56%	16.5	3	5	30	840	442	53%
33	28	3080	2002	1951	63%	1386	1551	50%	1694	1720	56%	16.5	3	5	30	840	442	53%
34	28	3080	2002	1951	63%	1386	1551	50%	1694	1720	56%	16.5	3	5	30	840	442	53%
35	28	3080	2002	1951	63%	1386	1551	50%	1694	1720	56%	16.5	3	5	30	840	442	53%
36	28	3080	2002	1951	63%	1386	1551	50%	1694	1720	56%	16.5	3	5	30	840	442	53%
37	28	3080	2002	1951	63%	1386	1551	50%	1694	1720	56%	16.5	3	5	30	840	442	53%
38	28	3080	2002	1951	63%	1386	1551	50%	1694	1720	56%	16.5	3	5	30	840	442	53%
39	37.09	4080	1999	1951	48%	1428	1551	38%	2244	1720	42%	16.5	3	10	30	1113	442	40%
40	37.09	4080	1999	1951	48%	1428	1551	38%	2244	1720	42%	16.5	3	10	30	1113	442	40%
41	28	3080	2002	1951	63%	1386	1551	50%	1694	1720	56%	16.5	3	5	30	840	442	53%
42	28	3080	2002	1951	63%	1386	1551	50%	1694	1720	56%	16.5	3	5	30	840	442	53%
43	28	3080	2002	1951	63%	1386	1551	50%	1694	1720	56%	16.5	3	5	30	840	442	53%
44	28	3080	2002	1951	63%	1386	1551	50%	1694	1720	56%	16.5	3	5	30	840	442	53%
45	28	3080	2002	1951	63%	1386	1551	50%	1694	1720	56%	16.5	3	5	30	840	442	53%
46	28	3080	2002	1951	63%	1386	1551	50%	1694	1720	56%	16.5	3	5	30	840	442	53%
47	28	3080	2002	1951	63%	1386	1551	50%	1694	1720	56%	16.5	3	5	30	840	442	53%
48	28	3080	2002	1951	63%	1386	1551	50%	1694	1720	56%	16.5	3	5	30	840	442	53%
49	28	3080	2002	1951	63%	1386	1551	50%	1694	1720	56%	16.5	3	5	30	840	442	53%
50	28	3080	2002	1951	63%	1386	1551	50%	1694	1720	56%	16.5	3	5	30	840	442	53%
51	28	3080	2002	1951	63%	1386	1551	50%	1694	1720	56%	16.5	3	5	30	840	442	53%
52	37.09	4080	2652	1951	48%	1836	1551	38%	2244	1720	42%	16.5	3	5	30	1113	442	40%
53*	35	3850	1887	1951	51%	1348	1551	40%	2118	1720	45%	16.5	3	10	30	1050	442	42%
54*	28	3080	2002	1951	63%	1386	1551	50%	1694	1720	56%	16.5	3	5	30	840	442	53%
55*	28	3080	2002	1951	63%	1386	1551	50%	1694	1720	56%	16.5	3	5	30	840	442	53%
56*	38.77	4265	2090	1951	46%	1493	1551	36%	2346	1720	40%	16.5	3	10	30	1163	442	38%

Arlington Market - Single Family Component

January 14, 2014

1:4,514

0 0.0375 0.075 0.15 mi

0 0.05 0.1 0.2 km

PLAN

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

COMMISSION

RE: ARLINGTON MARKET; PC #14-001

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 26th day of February, 2014, at the hour of 7:32 o'clock p.m.

MEMBERS PRESENT:

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

ALSO PRESENT:

CHARLES WITHERINGTON-PERKINS, Director of Planning & Comm. Dev.

ACTING CHAIR LORENZINI: I would like to call to order the meeting of the Plan Commission. Would you all please rise and say the pledge of allegiance?

(Pledge of allegiance.)

ACTING CHAIR LORENZINI: Charles, would you take roll call?

MR. PERKINS: Commissioner Drost.

COMMISSIONER DROST: Here.

MR. PERKINS: Commissioner Ennes.

COMMISSIONER ENNES: Here.

MR. PERKINS: Commissioner Green.

COMMISSIONER GREEN: Here.

MR. PERKINS: Commissioner Lorenzini.

ACTING CHAIR LORENZINI: Here.

MR. PERKINS: Commissioner Sigalos.

COMMISSIONER SIGALOS: Here.

MR. PERKINS: Commissioner Warskow.

COMMISSIONER WARSKOW: Here.

MR. PERKINS: Commissioner Wolfe.

(No response.)

MR. PERKINS: Commissioner Dawson.

(No response.)

MR. PERKINS: Chairman Jensen.

COMMISSIONER JENSEN: Here.

ACTING CHAIR LORENZINI: Okay, thank you.

MR. PERKINS: I apologize, Chairman Lorenzini.

ACTING CHAIR LORENZINI: Okay. The first and only item on the agenda tonight is the Arlington Market, PC #14-001. Is the Petitioner present?

MR. COLLINS: Yes.

ACTING CHAIR LORENZINI: Okay. Charles, has all the proper notices been given?

MR. PERKINS: Yes, correct. Legal notification has taken place.

ACTING CHAIR LORENZINI: Would the Petitioner come forward and whosoever is going to present? Will there anybody else besides you?

MR. COLLINS: No.

ACTING CHAIR LORENZINI: No, okay. Would you please raise your hand and state your name?

(Witness sworn.)

ACTING CHAIR LORENZINI: Okay, thank you. Would you state your name and spell it and give your address?

MR. COLLINS: Greg Collins, G-r-e-g C-o-l-l-i-n-s with M/I Homes, 400 East Diehl Road, Suite 230, Naperville, Illinois 60563.

ACTING CHAIR LORENZINI: Okay, thank you. Just for the audience's information, what we're going to do, the Petitioner will present his project, then the Village Planning Department will give their presentation on the project. Each Commissioner will ask questions of the Petitioner or the Planning Department. And after that, then we'll open it up to the audience to ask questions. Then we'll come back to the Commissioners to ask any further questions, and then we'll decide on how to proceed.

So, with that, would you please present your project to us?

MR. COLLINS: Sure. Good evening.

ACTING CHAIR LORENZINI: And Commissioner Dawson is here now, too.

MR. COLLINS: Good evening, Commissioners. Again, Greg Collins with M/I Homes, here to present to you, well, I guess I'll take a step back. Some of the requested actions for tonight's public hearing required several variations to some of the bulk standards that were established for the Arlington Market community as well as a plat of resubdivision. The plat of resubdivision, as you'll see, pertains to the northwest corner of the site. My assumption is that you guys see what's up here, correct? Okay, good.

So, on the screen, you see the actual site plan itself. And just to take a step back again to kind of reiterate and talk about the history here, 54 single-family units were approved back in 2006. They were platted on 3,000, well, the minimum lot size says it's 3,080 square-foot lots, 28-foot lot widths, 110-foot lot depth. The road layout as you see in the site plan will remain the same. We are not modifying any of the portions east of Beverly which is that north-south private road that connects to Wing, and east of Lincoln.

This area in here remains as platted and recorded, as you see today. The plat of resubdivision, sorry, that we're requesting, pertains to this quadrant here, these four lots. It was originally approved this way. It was subsequently then modified to accommodate six townhomes when Arlington Crossing was built. And then we are going to modify that back per this design, per the original plan, because we're not going to build that townhome building. Our intention is to finish up the single-family portion of this site.

So, just so that everyone is aware of kind of what we're seeking, the plat of resubdivision or any change is in this northwest corner. Everything else remains the same in terms of this design, which ultimately then makes the engineering what was already built which I'll refresh everyone's memory. If you haven't been out to the site, this middle section Lincoln is in up to about here. This alley is in to about here, with sewer, water improvements, storm sewer for this area, which we'll be considering our first phase. Okay, so those improvements are in. They're kind of "permit ready" site provided we, you know, can accommodate the necessary obligations on the part of any kind of building.

Since we've started this process, we have actually gone full bore and designed architecture. That is in your packet. We worked with the Design Commission to come up with a program consistent with what was approved. They liked it, they liked the color schemes. And through the actual building permitting process, as we finalized the architecture and actually moved forward with full schematic design, we did commit to doing that. So, the building permit process, there were several issues that came up regarding some bulks and FAR, lot coverage, impervious surface coverage, that we wanted to clarify as well as vary through this process.

The architecture itself is, you know, predominantly all front-loaded. This is exactly the same as what as approved so you've got an alley loaded design. So, as you see these, you've got a front porch element on all the elevations with the garage connecting to the alley in the back. And this was what was approved through Design Commission, three different plans. For different elevations, we were trying to do our best to work with the Design Commission and I think we did a pretty good job on accommodating their direction on different design elements, to making sure that any type of monotony was mitigated as much as possible so that we can really have a cohesive and good-looking community that addresses a lot of the architecture concerns from before. And I think we did a good job doing that.

This diagram here shows you, as was approved, how a particular building lays out on a lot. So, this is a plan view looking down on a lot itself. This would be the street side. This would be the alley side. And some of the setbacks that were established we are maintaining in terms of 3 feet on one side, 5 feet on the others for a combined 8-foot interior setback building to building.

The garage is 2 feet off the alley, and the front yard setback is 16 and a half feet. Designing within that box which was a critical part of our architectural design, especially when it comes to implementing different sizes of front porches, different depths of front porches, to accommodate different floor plans, we then started to tweak some of the bulk standards that we're requesting.

So, some of those key main issues that you've seen in the Staff report, garage size and accessory structure and FAR. Garage size, per the Arlington Code, has a minimum interior dimension. Given the unique character of these lots of 28-foot-wide, we requested through the Building Commission process to modify the actual width of the garage to accommodate a 19-foot 5-inch interior dimension, but maintaining the depth that's required in Arlington Heights. They did support that recommendation and to move forward to the Village Board.

Through this process as well, the garage size, now that we've solidified what that size will be, then calculates into a particular FAR for the setback area on a particular lot. There is a particular requirement for a minimum FAR for just accessory structures, the garage being that, and for modifying that to accommodate an actual two-car garage on these lots.

Second bullet point, the plat of resubdivision, as I stated before, is for what we're calling Lots 53 through 56, taking again those six townhome lots back to the original design, to the four single family lots.

And then the third bullet point here of the Arlington Market bulk standards which talks about again site increases to the lot coverage as well as the impervious surface coverage. One of the things that we worked out and did accommodate and confirm with Staff's direction was the impervious surface calculation, the way in which the storm water was designed for the site which took a very conservative approach. We reanalyzed that to make sure that the small, small change that we have in any kind of impervious surface does not modify how this was actually designed. It doesn't even change those calculations. So, it can still be accommodated in terms of the storm water of how it was designed which was, again, one of the bigger hurdles that we needed to achieve as we requested these modifications.

In terms of FAR, we're still within the limits of the floor area requirement. And the fourth bullet point which, I apologize, I was going to have eave overhang, in order to have consistent architecture as approved, we have eaves on the sides of our building that as defined, you know, function as a normal eave that you would typically see in a single family home with gables. And as part of that, given again the unique side yard setbacks, there is a particular calculation where we have a slight encroachment of the eave into the side yard setback. So, as part of this process, we're actually modifying so that we can actually build the eaves on the homes rather than designing a home that doesn't have eaves. And Planning has supported our direction in that matter.

And that should be it. The one last variation I think was just making sure that we, with again the porch design, we have stair locations in a particular area of the porch. So, sometimes they're center entry, they're far right, they're far left. And a particular home design has a stair on the far left or right of a porch that happens to be on the 3-foot setback line had become the technical issue of it actually are we encroaching into the setback area. We're not, in terms of encroaching on the allowable setback area of 3 feet in this case; however, the current code does not allow open stairways within 3 and a half feet of the side lot lines. So, in order to clear that issue up, we wanted to make sure to include that variance so that's appropriately designed and covered so that five years from now we don't have a new rollover on Staff and people don't forget stuff that it's compliant. So, to cover ourselves, we went ahead and thought it was appropriate to probably ask for that variation as well.

So, I'd love to open it up to the floor or turn it over to you. I'm here to answer questions, walk through any of the other elements that you think are important to talk about and go from there.

ACTING CHAIR LORENZINI: Okay. What we'll do next, you can have a seat if you want, we'll listen to the Staff report from Charles, and then Commissioners will ask questions.

MR. COLLINS: Sure.

ACTING CHAIR LORENZINI: Charles?

MR. PERKINS: Thank you. Chairman and members of the Plan Commission, I'd like to just walk through how we've looked at this particular project, give a little history on how we got here. First off, there are three major categories of the request. The first is to amend the existing planned unit development that has previously been amended on a couple of occasions. Secondly, as a preliminary and final plats of subdivision, to resubdivide the northwest portion of the property. And then, third, there are a series of variations to increase the building lot coverage, the impervious surface coverage, increase the percentage of the rear yard coverage on a number of lots. There's one increase in the floor area ratio for one lot, and then there are lot size and width variations for the new lots as part of that subdivision amendment. And then there are we classify other variations, the stairwell and the eave overhang.

I just want to clarify a point. The garage size is not driving or impacting the floor area ratio. Our current code provides for an exemption up to 400 square feet in the floor area ratio of garages, but it goes farther if detached garages are designed in architectural compatibility with the home and there's a predominance of detached garages on that block, and in this case it's a hundred percent of them, then the entire detached garage is exempt from floor area ratio. So, the garage size only impacts building coverage and impervious surface coverage and the percentage of the rear yard coverage.

This is the site in context with the surroundings that highlighted in red. As many of you know, it used to be the former Arlington Market Shopping Center. It used to be the home of a large grocery store and a bank that had been vacant for many years. Prior to this development, the entire site was a hundred percent paved. There was no storm water detention on that site at all.

When Elliott Builders presented their plan in 2006, the plan was to have two five-story condominium buildings in this area where the Pulte townhomes are now. It was originally approved in this area. The current site that we're talking about for 53 townhomes that was later amended in 2007 to add one more lot, I'm sorry, single family home, so that makes 54. And then the southern portion is commercial which included the renovation of a portion of the old shopping center and approval of an additional 18,000 square feet of retail space in this area that is yet to be built.

The original developer starting building this. They built some of the infrastructure, some of the streets and underground facilities, as Mr. Collins mentioned. And then with the economy, the project halted. The lender took the property back. We were in court trying to get the property cleaned up. It was an eyesore for the neighbors for quite a few years.

And then in 2010, Pulte Homes entered into a contract with the bank to acquire this north portion. And they came in and there were two amendments in 2010 and 2011 to change what was previously two five-story condominium buildings into approximately 60 townhome developments. Also, about a year ago, the bank moved forward and built the underground detention in this area which will be under the parking lot of the future retail expansion. That detention provides detention not only for the commercial but also the single family homes and the townhomes that are already built.

This shows the site plan. This is the area for the resubdivision. It was originally approved in 2006 for three lots. Then in 2007, there was a slight adjustment made to add the fourth lot. And then Pulte came in and changed them in 2010 to six townhomes. Now, M/I is asking for it to be reverted back to what was originally approved as for single-family homes.

So, there's a number of variations to recreate these lots for single family homes. That deals with lot width, lot area, and the side yard setbacks to match the rest of the development that was previously approved. And this shows the detail of that plat of resubdivision on that northwest corner.

I thought it important to just show a detail of what was originally submitted in 2006. This shows a concept, site layout for each lot, a typical 20 by 50 foot home showing a 20-foot by 20-foot rear yard detached garage. The original developer never developed building permit plans. So, until late November when M/I submitted their detailed building permit plans, the variations that had been approved had never been tested with an actual plan. When M/I Homes submitted that, we looked at them and identified the fact that it was exceeding the variations granted for building coverage, percentage of rear yard, and impervious surface coverage, as well as the garage needed a variation from the Building Code Review Board.

This is a detail showing, again from the 2006 plan, that show a three-car option for corner lots, but the interior lot was showing in this case an even smaller garage, 18 feet by 20 feet.

This is a study that we put together to show on the right, taking smallest lots of 50 feet, we have a number of 50-foot lots in the downtown, close to the downtown area, how a current code compliant garage would fit on the lot and still allowing 25 feet of green space for access and drainage on the lot, versus this current 28-foot lot. When you have a 20-foot exterior garage dimension, you only end up with 5 feet on one side and 3 feet on the other, and that doesn't even include the eave overhangs. So, this exhibit was prepared to talk to the Building Code Review Board about the garage size. On Monday this week, the Building Code Review Board did approve the reduction in the width of the garage, and the developer is complying with the depth of the garage.

This is the chart from your Staff Development Committee report that outlines the major categories of the variations, matching up the code requirements with what was previously approved and what's currently approved. The ones I'd like to highlight here are the building lot coverage. So, building lot coverage per code is 35 percent; in 2006, it was approved to increase to 45 percent. And the square footage of the building and the accessory structures, the garage, bumps this up to 50 percent for the interior lots, and between 38 and 40 percent for the corner lots.

With the floor area ratio, all but one lot meets the variation that was granted for floor area ratio. The variations were granted from 45 percent up to 65 percent for the interior lots, and up to 49 percent for the corner lots. And there's one corner lot that would be 51 percent under the developer's current plans. And lastly, the impervious surface, there was no variation granted originally, and there are some lots that exceed the 55 percent impervious surface coverage. And the developer is seeking a variation for some of those lots up to 56 percent.

I know you can't see this chart, at least I can't, but everything in yellow represents each individual lot that would need a variation. So, going from left to right, the first column then has a yellow in it. This one I'm highlighting here is a floor area ratio variation for that one corner lot. And these others represent impervious surface coverage, building coverage, and percentage of rear yard coverage where the developer is seeking a variation.

ACTING CHAIR LORENZINI: Excuse me, Charles, could you just define building lot coverage and floor area ratio again for me?

MR. PERKINS: Yes. Building lot coverage is essentially the square footage of all the first floor exterior building dimensions, you know, the livable building and the accessory structures. Floor area ratio is the ratio of the square footage including the first level and the second level as a ratio of the lot size itself.

As part of this process, we asked M/I Homes to prepare a construction phasing plan, and they're talking about sequencing the construction building from Dryden back into the site. We do have a condition requiring sequential development and not moving to the next block until the homes are built on the prior block. And the reason for that, we don't know how this product is going to test up in the marketplace. We hope they'll be very successful.

But one thing we want to avoid is two or three homes and a couple of models being built on Dryden, one home, you know, with a family moving in over here on this block, one home with a family moving in over here, and then the project doesn't move forward. If this entire row gets built on Dryden and then the project doesn't proceed any further, the Village and the developer can work together on redeveloping the remainder of the site with a different product. But if we have homeowners living in different blocks, which has happened in other areas, you look at Aurora and other communities that have been hit by the economy, that's a really difficult situation for those communities and those homeowners to deal with. So, that's probably our strongest condition that we have that's different from what was previously approved.

These are the details on the variations. I'm not going to read through them. You have them in the packet. I'll be happy to any questions that you might have on them.

The Staff Development Committee is recommending approval of these changes subject to these conditions, the first being signature of the final plat prior to moving forward to the Village Board. The second, there are some fees and deposits that were never paid by the prior developer, those need to be paid prior to proceeding to the Village Board. Thirdly, compliance with all the conditions of the prior ordinances pertaining to this portion of the site. So, the prior ordinances call for sprinkling the buildings due to the setback variations, things of that nature. And then, fourthly, the sequential development that I just referenced. And then, lastly, just compliance with all other state, federal and local codes.

And that concludes my comments. I'll be happy to answer any questions.

ACTING CHAIR LORENZINI: Thank you, Charles. Is there a motion to accept the Staff report?

COMMISSIONER DROST: I'll make that motion.

COMMISSIONER ENNES: Second.

ACTING CHAIR LORENZINI: All in favor?

(Chorus of ayes.)

ACTING CHAIR LORENZINI: Opposed?

(No response.)

ACTING CHAIR LORENZINI: Thank you. Okay. Why don't we, since there's a lot of architectural issues here, why don't we start with Commissioner Green?

COMMISSIONER GREEN: Thank you, Joe.

COMMISSIONER DAWSON: Do we go to John next for all the construction issues?

COMMISSIONER GREEN: That's right, we'll get the construction details with John. We went over a lot of this in the Plat & Sub and I just want to say that I'm happy with the elevation revisions that Mr. Collins has made on behalf of their project here. It's a much better looking project than the original thing that was designed in 2006.

So, I really have nothing to say. I think it's a, for what we're approving here as this very high density single family stuff, that it's going to be a nice looking project. There's a lot of detail, more detail on this than, let's compare it to Pulte, let's say. There are actually side windows and things and you do provisions on corner lots and things which I think is a big step up from the average builder. So, I'm giving you high marks on your elevation work here.

MR. COLLINS: Thank you.

ACTING CHAIR LORENZINI: Thank you, Commissioner Green. Commissioner Ennes?

COMMISSIONER ENNES: I, too, think it's a good project and I'm looking forward to this going ahead. I have a few questions. Who is the seller of the property, the actual seller?

MR. COLLINS: Parkway Bank, well, PB&J, LLC. is the current bank that has title.

COMMISSIONER ENNES: Okay. And what do you anticipate the price range on the units to be?

MR. COLLINS: Probably averaging on 400.

COMMISSIONER ENNES: Around 400, okay. Will there be sidewalks between the residences?

MR. COLLINS: On the side yard?

COMMISSIONER ENNES: Yes.

MR. COLLINS: No.

COMMISSIONER ENNES: No. So, a sidewalk from the front to the front door and out the back door to the garage?

MR. COLLINS: Well, out the back door to the garage. But in terms of any kind of sidewalk on the actual side yard itself, if you look at the diagram there, so, you know, you've got the 5-foot area between the actual principal structure and the side lot line with the

3-foot, no, there is no anticipated sidewalks in those areas.

COMMISSIONER ENNES: And we have a 3-foot setback on each side yard, right?

MR. COLLINS: You've got 3 on at least one side, and then the opposing home next to it will have 5. So, there's always an 8-foot separation.

COMMISSIONER ENNES: Oh, okay, okay. Because one thing I had a concern about is if you ever had to have a ladder going up to a roof, in particular with the houses that have a straight, is that a gable roof?

MR. COLLINS: You're looking at the gable, right.

COMMISSIONER ENNES: Like this, is it gable?

MR. COLLINS: Yes.

COMMISSIONER ENNES: So, they need to go up on the side. Is that enough room to get a ladder up to a second floor to get to a roof?

MR. COLLINS: I mean it's going to be snug. This is a unique community.

COMMISSIONER ENNES: Will they be able to have fences?

MR. COLLINS: There is a fence provision that's allowed and through the declaration that was approved for this community, which brings the fence --

COMMISSIONER ENNES: In side yards?

MR. COLLINS: They're in side yards, yes, they are.

COMMISSIONER ENNES: Okay.

MR. COLLINS: But they only go, I want to say they go to, I want to say the back corner of the house as far towards the street it can go.

COMMISSIONER ENNES: That's somewhat of a concern, but that's out in the future as far as maintenance that I have is like how do you get up there to do that on that type of a roof. You know, when you've got the pitch in the front, you can get up that way.

MR. COLLINS: Sure.

COMMISSIONER ENNES: But, Charles, with the FAR calculation, what is the exact size that's been approved now for the garage? You said 19 and a half wide?

MR. PERKINS: It's 19 and a half interior dimension and 21 by 4 depth.

MR. COLLINS: But in terms of an actual calculated size, they're 442 square feet because you take the outside dimension.

MR. PERKINS: And the square footage, 442 square feet.

COMMISSIONER ENNES: Oh, it is? On the revised size?

MR. COLLINS: Yes.

COMMISSIONER ENNES: Okay, okay. So, that's where 40 square-foot comes up in that calculation because the 400 is exempt?

MR. PERKINS: Well, the entire 442 is exempt from floor area ratio.

COMMISSIONER ENNES: Okay, because in the calculation I see that there was 40 feet added.

MR. PERKINS: Yes, that's just the building area. There's an increase in the building area of the home.

COMMISSIONER ENNES: Over the 400 that's --

MR. COLLINS: Yes, we have to include it in lot coverage and impervious coverage.

COMMISSIONER ENNES: Okay. One other, I mean this is really minor but a concern for neighbors once they move in. Where will the residents, when garbage is collected, we collect it in the alleys, I assume?

MR. COLLINS: Yes.

COMMISSIONER ENNES: And where will they place that? How wide is the apron behind the garage?

MR. COLLINS: You're going to have 2 feet plus another 3 feet around the corner. Or 5 feet depending on the corner that they use.

COMMISSIONER ENNES: Okay. That's all I have, thank you.

ACTING CHAIR LORENZINI: Commissioner Warskow?

COMMISSIONER WARSKOW: Yes. I am very supportive of this development. I like high density and I think it works very well with the neighborhood in terms of the walkability to the grocery store and other places in the area. My concern is, we talked about it in Plat & Sub, was storm water. So, I guess the fact that it was entirely paved before and it will have some green spaces now and has the underground detention eases my mind a little bit, excuse me.

But for me, I'm kind of in the water area, there are two concerns about water: quantity and quality. You've addressed quantity. In terms of quality, with so much impervious surface and you have such a wonderful landscape plan, it's very varied in terms of the plantings there. I would just wonder if it would be a possibility to think about curb cuts on your island plantings to allow for water to move freely through those islands before going into the sewer system in order to improve water quality.

MR. COLLINS: So, you're talking about these landscaped islands here?

COMMISSIONER WARSKOW: For those islands, yes. Yes, so providing a way for water to move through those islands before they go into the sewer.

MR. COLLINS: Okay. I'll take a look. The challenge becomes, this roads in, so in terms of the grade of where the storm water goes, I believe I've got an inlet here. So, to get water here, meaning I'm changing grade.

COMMISSIONER WARSKOW: Okay. I don't want any grade adjustments, but if it does make sense as storm water moves through the property, to have it go through as much green space as it can, I would see that as a benefit. Other than that, very supportive. And I like the project.

MR. COLLINS: Thank you.

ACTING CHAIR LORENZINI: Thank you. Commissioner Jensen.

COMMISSIONER JENSEN: Yes, I mainly want to hear, before I ask too many questions, what the folks in the audience might want to ask. I do have a question of Charles. Of the variances that are being requested by the Petitioner today, have all of them been approved at one time or another by these various waves of revisions that have come in? Or are there several that are new revisions that have never been considered by the Board?

MR. PERKINS: That's a good question. Majority of them have previously been approved and they are seeking to increase the variation that was previously approved. There are a couple that have not been approved before. The first one is to allow the eave overhang into the required yard. Currently, based upon the code formula, they would be allowed a 7 and-a-half-inch eave overhang, and they are requesting a 12-inch eave overhang.

The second would be for one lot, Lot 56, to allow the accessory structure, the detached garage, that is, to be closer to the principal structure than the minimum 10 feet required. All of the other lots meet that requirement, but this one is an unusual shape given the turning radius of the alley to allow for fire truck movements. So, they can't meet that 10-foot setback.

The third one is to allow the uncovered stairs which on the current code are required to be set back a minimum of 3 and a half feet from a side lot line to go up to 3 feet from the side lot line, but not in every situation. These would be just if the stair was on the left side of the facade as opposed to the right side.

COMMISSIONER JENSEN: So, the preponderance of what is being brought before us tonight has been considered by the Board and that at one point or another they have already approved them. And so, in a sense, we're looking at just the new changes or essentially the three items that you mentioned.

MR. PERKINS: That's correct.

COMMISSIONER JENSEN: Okay. I don't have any further questions until after we hear from the audience.

ACTING CHAIR LORENZINI: Thank you. Commissioner Drost?

COMMISSIONER DROST: Some of the marketing that you're going to be doing, what's the profile of a potential buyer? Who are you marketing to?

MR. COLLINS: I think you're going to have young couples that are starting out, so with young families. I think a lot of folks that are probably going to be moving out from the city, looking for a suburban location that might be a little bit surprised on finding something like this when the alternative is probably not available and they don't want to go farther west to find a single family home that's in a decent price range. I think you could have some move-down maybe, I mean it's not a maintenance-free environment but it is smaller. So, someone who does have a substantially sized home and want to still stay in the area, they may get a few of those that can't commit to moving down to the city. You hear a lot of folks doing, you know, I've got a condo or I moved to the city, but this could be a good alternative for them.

So, a wide range we're anticipating kind of fit into here. I think you get, you might get someone who's got the mentality of maintenance free, I'm a townhome buyer, don't like the selection, this I have to maintain but not much of a yard, not much of a house that I've got to maintain. So, because the square footage is, you know, the box that we have to work with really is in line with some larger sized townhomes, so, I mean these aren't 2,500-3,000 square-foot, you know, single family homes with a full finished basement, these are a lot different. So, it might be that buyer as well that might be a little bit surprised at seeing something like this and maybe a good alternative to a townhome.

COMMISSIONER DROST: And you mentioned the basement, what do you contemplate buyers are going to do with that basement? Especially the ones that have the half baths? Was that, you said --

MR. COLLINS: We haven't finished out the space. We think we're going to probably finish out half the space. It's an English style basement where it's half in the ground and half out. But we haven't developed any particular plan or options for that except for utility type needs. We're also limited on providing the declaration through the original ordinance on providing additional bedroom for bedroom count, to limit the bedroom count for this community.

COMMISSIONER DROST: Now, English style basements, at least in Chicago from my experience, were always used as that spare bedroom. And is there going to be a tendency to morph into that?

MR. COLLINS: 20 years from now, I don't know. I mean will someone be able to utilize space, again we're limited on bedroom count to sort of --

COMMISSIONER DROST: Yes, I understand, and we can enforce any expansion of living facilities if that would occur. And no offense to the English --

MR. PERKINS: Or there are minimum code requirements for bedrooms in a basement, so those would have to be met, first of all. Secondly, the original ordinance restricts the number of three-bedroom units due to concerns at the time relative to impact on schools. There was also a restriction on limiting or restricting play equipments in the rear yard. So, there are certain restrictions that will --

COMMISSIONER DROST: So, it's going to be sort of self-controlled.

MR. PERKINS: You know, probably limit families with a lot children.

COMMISSIONER DROST: So, grandma and grandpa aren't going to be stuffed down there, you know, so they can pay the mortgage. And there was no offense to the English basement, Charles.

MR. PERKINS: I'm offering --

COMMISSIONER GREEN: None taken, George.

COMMISSIONER DROST: Yes. The experience levels, or the experience that you've had with development, have you done any of these before?

MR. COLLINS: No, this is our first.

COMMISSIONER DROST: This is your first.

MR. COLLINS: Yes. I mean I'll be honest, we look at a lot of real estate. They're not coming across developments like these very often. Nor are you coming up with this concept from scratch. I mean it's pretty unique.

I think what we really enjoyed about it was again, I mean this is a great location. We think it's a terrific address, great schools. So, in terms of getting unique and we have full faith in our architects, we are fully committed and we love the floor plan. We know how to build a good home, we know how to design a great floor plan. So, when it comes to the rectangle or to the box you've got to work within, we're pretty good at coming up with good concepts. So, when the challenge came to designing something brand new, I mean we had schematics done in a couple of weeks and we're really working hard on coming up with elevating them and we thought it turned out well.

COMMISSIONER DROST: Yes. And going back to 2006 to today, the density of this development, when you include the Pulte properties, you have less density here, too, is that correct?

MR. PERKINS: That is correct. The original plan had two five-story condominium buildings, approximately 100 units, it might even have been 110. And the Pulte development has approximately 60, so there's been a reduction in the number of units there.

COMMISSIONER DROST: Yes. So, again, and it's just sort of a trailing question that Commissioner Jensen had, that everything has been looked at. It's gotten, actually the refinement that's gone into it, the fact that they're sort of turning the lemons into lemonade, that you're maybe looking at a better project than we had in 2006. I mean better from the context of density, maybe the quality of the construction. Pricing would be probably comparable, maybe a little off because there was a robust economy for single-family homes or for housing in 2006, and you've heard that it fell off in 2008.

MR. COLLINS: Yes, I'm sure there were prices thrown around, I'm sure.

COMMISSIONER DROST: Yes.

MR. PERKINS: If I could also point out, the variations that we identified on the chart with the yellow, those are really a worst case scenario. What we did was we took the largest product which I believe for floor area ratio was the Chelsea B, I assumed every lot had a Chelsea B on it for the largest floor area ratio calculation. We then took the Burton A which is the largest footprint, and we assumed every lot had that model for the impervious surface coverage and building coverage. The reality is that's not going to happen, and it can't happen because of the monotony requirements that are set in place. So, this chart should be a worst case scenario assuming there's no changes by the developer on the floor plans.

COMMISSIONER DROST: And just a final comment. I do like the idea of the sequencing, you know, to be able to do it in an orderly way so it doesn't, if the wheels fall off, you know, it doesn't look like ghost town. And we've gone through developments like that in Arlington Heights where you've had developers come in and build one house on one block and another one in a far off reach. But this looks good. And you don't have a problem with that, I take it?

MR. COLLINS: No. I mean, and the market is going to dictate a lot of that and it's a further discussion. But it's a combination of things. I mean do I like being told which block to move down? No, not necessarily. And if a buyer says I want that lot, you know, it's time to tell them no, now. But from an overall just building standpoint, we've already told ourselves the only way you build this community is from top to down or from up, whatever it is. You have to go lot by lot given the proximity from home to home, pouring foundations, you can't jump from lot to lot. You kill yourself on construction.

COMMISSIONER DROST: Sorry to cherry pick, but you're prepared for that then. Is that going to impact you from the standpoint of turning your inventory, the fact that you're going to have to do it incrementally? And I'm sure that there's going to be signs in here, too, if you're doing it block by block and then you're skipping one lot but you've got to fill in, in that particular sequence.

MR. COLLINS: Again, I think when we get into the actual marketing, we have buyers going to the sales office will understand our limitations. I think from the diagram that was given in terms of a potential start date, there might be a block, I don't have it -- do you have that? It might be a situation, for instance, you know, models here and moving down here, that we might be simultaneously at the same time, rather than continuing and then starting over here, on the block behind so that again we can move down on both sides right down the block.

COMMISSIONER DROST: All right. It looks better than before and I stand with my Commissioners that have already expressed their opinion. I think this is a really worthwhile project.

MR. COLLINS: Thank you.

ACTING CHAIR LORENZINI: Commissioner Dawson?

COMMISSIONER DAWSON: There's not really much left to ask. I'm glad, I was curious about the three-bedroom units. I wasn't on the Board in 2006 so I wasn't aware of it. This is my children's school district, so this plan will feed into where my children go to school. So, you're meeting that same maximum that was already put in place and analyzed back in 2006, right?

MR. PERKINS: Yes, we'll be tracking that as they come in for building permits to make sure that that is, you know, complied with. There's also a provision in the 2006 ordinance that allows the school district to designate a different school for any kids from this development if they needed to. They probably won't, but back when this was being approved, District 25 was going through some redistricting so it became very controversial. Since then, the enrollment has gone down a little bit so that probably wouldn't be necessary. But that is in the ordinance, it's in the covenants, so the school district has that potential if they need to.

COMMISSIONER DAWSON: But I don't think Windsor has any overcrowding problems at this time. I mean my children aren't in the lower, lower grades, but for the most part our class sizes are fine. So, I can't imagine this impacting it too much. So, I was just curious about that.

And then how, from a building perspective, could you put the plan that was on, the one that had all the different layouts? Just from the perspective of how, I'm just curious, how people pick a unit, do you have a set, you know, so that that first phase is going to be these specific models? Or do people get to literally come in and say, oh, I'd like the Ardmore B in this location here? How is that maintained so that the best visibility --

MR. COLLINS: Streetscape?

COMMISSIONER DAWSON: Yes.

MR. COLLINS: Yes. And that's, we work with Staff on it, what they call monotony standard which, you know, within the proximity of a lot that has a particular model, you can't repeat that next door. I'd have to pull the diagram out that we've all agreed works on providing the best streetscape. So, that's regulated at the permit process.

COMMISSIONER DAWSON: So, it's not set in stone, there's a little flexibility. But there's, I'm just curious how people walk in and say I want this unit but I want that model and you literally say no, you can't have that model in that location?

MR. COLLINS: Sometimes.

COMMISSIONER DAWSON: Okay.

MR. COLLINS: Yes.

COMMISSIONER DAWSON: That's good to hear. Because clearly the monotony is not good and you wouldn't want two models identical and then the next are scattered. I mean I know our Village Staff will look hard at that, but I was just curious how that worked. I have no further questions.

ACTING CHAIR LORENZINI: Commissioner Sigalos?

COMMISSIONER SIGALOS: If I could just carry that further, am I to understand that you have a site plan all laid out with which models are going to go on which particular site? Or are you leaving that to the homebuyer?

MR. COLLINS: No, you leave it up to the homebuyer, but then what happens is that now that you've fill in the lots with a particular home, you know start to regulate the other lots.

COMMISSIONER SIGALOS: So, you won't allow duplicate homes being built --

MR. COLLINS: Right, that's how it works so that --

COMMISSIONER SIGALOS: And maintain this monotony code or what have you.

MR. COLLINS: Right. And then, you know, if it gets to be a challenge, we tell the architect better design another elevation. It's that simple.

COMMISSIONER SIGALOS: I also saw, going before the Building Code Review Board, fire suppression in the eaves. Was that approved, required? I saw you were going for a variation from that.

MR. COLLINS: Yes. What we did, and this is again through the building permit process, these are sprinklered units so we had a redundancy in the system in terms of active and passive systems, in terms of fire rated walls and assemblies. So, it was more just a gray area in Arlington's code as it relates to this condition, the separation between units and our eaves and how do you provide the appropriate assembly when the current code can strike certain provisions which wouldn't even allow you to build that per our setbacks even though today's current, the International Building Code which is not adopted by Arlington but is the more up to date 2012, you've got the 2009, we just asked can we use these particular provisions which would allow us to do that, which they supported.

COMMISSIONER SIGALOS: So, then I'm not clear. The Building Code Review Board has rescinded the requirement for fire suppression of the eaves?

MR. COLLINS: No, we had to do that.

COMMISSIONER SIGALOS: Oh, you do have to do it, okay, because of the proximity.

MR. COLLINS: There is no particular system in an eave, it's the rated assembly, it's how are you treating those areas. And then so, if you say you can't have any kind of penetration, I don't want to get into, but it gets to the point of a design element on accommodating the code and there was just, there was a little overlap on both --

COMMISSIONER SIGALOS: I understand. I thought they were going to add it in a dry sprinkler system or what have you.

MR. COLLINS: No, we're not doing that, right.

COMMISSIONER SIGALOS: That just really gets carried away.

MR. COLLINS: Yes.

COMMISSIONER SIGALOS: My only other comment, and again it's only from my experience in living in the Enclave which was a similar development but they were much larger lots, was the parking. I mean there, and I lived there for eight years and parking was always an issue if we had guests over. And there we had some off-street parking, every three or four homes there were some off-street parking provided. I only see about a dozen parking spaces provided here on this site. Where do people park if, if I want to have a few friends over for a Super Bowl party or whatever, where do they park it?

I know this is not an issue we're dealing with today because it's already been approved, but I'm just kind of concerned with the overall density and an issue such as parking, snow removal, that was always an issue when I lived in the Enclave. I don't know what they do with it. I haven't gone through that issue with all the snow we've had but I know in just normal snowfalls there was always an issue. So, I see this here, I just kind of question if that's been thought out.

MR. COLLINS: I mean the current design, given how it was laid out and how it was built for a portion of the project here, you've got those parallel parking areas along Lincoln.

COMMISSIONER SIGALOS: Right.

MR. COLLINS: Yes, the guest parking is limited which is I think how, you know, this was approved, how it was laid out. You've got some shared parking arrangements. This association has to then contribute to the overall community association that townhomes contribute to, Wing Street being part of that, as well as the shared parking arrangements. I mean it's, I'm sure it's an issue, and those folks will have to live within those parameters.

COMMISSIONER SIGALOS: I like the idea of the varied elevations, of the mix, you know, in a community of higher density. Again, I know this was already approved in 2006, I'm just kind of concerned with the overall density when these lot sizes are only 20 feet wide. I grew up in the City of Chicago, our lot sizes there were 30 or 35 feet wide, and those were tight, I mean we're shaking hands with our neighbors. And this is a third narrower. But again, I'm beating a dead horse to death that it's already been approved so it's not what we're dealing with today. So, I have no further comments.

ACTING CHAIR LORENZINI: Thank you, John. We've got to figure the cars are smaller today, too.

COMMISSIONER SIGALOS: Okay. Well, they could get smart cars, right?

ACTING CHAIR LORENZINI: Yes. Mr. Collins, I understand the issue in the northwest corner, you're going to go from 6 units to 4. That's understandable why you need the variance. But these other issues that came up with the garage and the eave overhang and what not, did that just come to light or is that because of final design? Or how did those issues come up?

MR. COLLINS: I mean the garage issue was, I believe, as we went through the permit process.

ACTING CHAIR LORENZINI: Okay. So, just refining the plans basically?

MR. COLLINS: Yes. I mean, you look at, right, I mean that's --

ACTING CHAIR LORENZINI: Right. And Mr. Collins or Charles, on the construction sequence, you've got to build a complete block from top to bottom first before you go to the next one, but they don't necessarily all have to be sold, do they, before you go on the next one?

MR. PERKINS: No, they have to pull the permit and start the construction before they could move on to the next block is the way we are considering that condition.

ACTING CHAIR LORENZINI: Okay, thank you. All right, that's really all I had. Could I see a show of hands from the audience how many people want to ask questions? Okay, just a few. And if anybody else wants to come up afterwards or if you still think you want to ask questions, that's fine, too. So, why don't we start with the gentleman in the back row? Yes, why don't you come up? Please state your name, spell it for the court reporter, and give your address please?

QUESTIONS FROM AUDIENCE

MR. CIFFONE: John Ciffone, C-i-f-f-o-n-e. I live at 814 East Wing Street, Arlington Heights, which is the Pulte development to the north side of the proposed property now. I am on the board of directors at Arlington Townhomes which is the Pulte development. We do have a member that is working on the community side which is the empty lot. We did in the last year or two spend a significant amount of time and effort working with the state, the Village in prodding the owner to cleaning up the property as much as they've done.

We are welcoming M/I Homes. We hope the development starts as soon as possible. We like everything we've seen about the plan, particularly the garage changes. We think that's a great idea.

Two considerations to make though. If you'll notice on your diagram, the southwest corner of the property, it's got kind of a semicircle there now. That's kind of like in front of the bowling alley that exists now that's Beverly, we would like consideration made to opening that up, to have that accessed to Kensington, for the cars to enter and leave the property.

The other consideration is we went back to the Village Board meeting of April and May of 2010 and looked at the Pulte approvals by the Board. There was significant amount of discussion about parking. At that time, we were given, the Pulte development, 26 parking spaces. Actually only 16 were built and that's on the northeast corner of our property. The remaining 10 were to be along the south, southwest side of the property where the proposed change is now undergoing. We considered building 10. Pulte did not give us those 10 spaces because obviously they were not allowed to or didn't come to an agreement with the bank to build the tenth building. We would like consideration for those parking spaces to be finished and designated for us.

A few changes on your diagram there, the islands on Wing Street are actually not there. There is no parking allowed anywhere on Wing Street, it's just not wide enough of a street. Other than that, we think it's a great plan. There will be difficulty moving snow. We have a lot of difficulty now moving our snow. If you drive by there now, you'll see along Wing Street on the southern end, the snow mounds are probably 20 feet tall from moving snow from our alleyway and drives and sidewalks and the street. That's all I have.

ACTING CHAIR LORENZINI: Thank you.

MR. CIFFONE: If you have any questions for me?

COMMISSIONER DROST: I just want to, my question would be to Charles on the two points that were raised. What's been discussed? And is there an answer?

MR. PERKINS: I can give you a partial answer. The first point, the cul-de-sac of Beverly, the geometry of the turnarounds would be, you know, part of the development here and it would allow access, north into the site and south to Kensington.

MR. CIFFONE: Oh, it will?

MR. COLLINS: Yes.

MR. CIFFONE: Oh, that's great.

MR. PERKINS: That's part of this plan and part of what was never built originally and needs to be completed.

With respect to the parking, Pulte did have, at one time, this site on the contract from the lender and they were going to build a row home here. And there was some additional guest parking in this area, I don't recall whether it was along the southern property line. It wasn't along the west because that provides access to the back of the buildings that front onto Hickory. So, Pulte didn't purchase that from the bank, so that never got implemented.

M/I Homes now has that, and under this plan, it would be I think almost impossible to add the additional parking there. I would like to point out the parking that they do have, Mr. Collins mentioned the parking along here, but there's also parking in this area down here and up in this area. So, there's a total of 21 guest parking. And it's not, I don't believe, with the association and Mr. Collins can correct me that it's restricted. I think that would be, maybe it is, maybe it isn't, I don't know whether it's restricted to just this development or, you know, the whole project would use those guest parking spaces.

MR. CIFFONE: Good to hear.

ACTING CHAIR LORENZINI: Well, I've got a question, Charles. Those 10 spots that weren't built, was that an obligation on Pulte's part or has that obligation now passed on to the new builders? Or that was just kind of nice to have but they weren't obligated to do it?

MR. PERKINS: Well, there was a lot of discussion at the Board meeting about guest parking and additional guest parking was added into the plan. And that was a commitment that Pulte said that they would do. But Pulte never purchased the property from the lender and, you know, they're gone. So, we probably can't make Pulte do it, and I'm not sure we can make M/I Homes to do it.

MR. CIFFONE: I don't think we can get Pulte to do anything.

MR. PERKINS: So, unfortunately, that's the dilemma that we're all in, that it was a commitment that Pulte committed to and said they would do.

MR. CIFFONE: Yes, we've had a lot of difficulty getting Pulte to fulfill their commitments and things that they've said.

MR. PERKINS: I wasn't aware of that.

MR. CIFFONE: Oh. Thank you.

ACTING CHAIR LORENZINI: Okay, thank you. Yes, sir? The other gentleman in the blue shirt. Your name and spell it please and your address.

MR. PACIONE: Good evening. My name is Tony Pacione, P-a-c-i-o-n-e. And like John, I am, too, a member of the board at Arlington Crossing. I live at 712 East Wing Street. And if you look at that diagram up there, my home actually looks directly down Beverly right now.

I am glad to hear that there is going to be an access down toward Mariano's. That was one of my concerns. The other concern Trustee Sigalos has raised is the snow removal. As my fellow board member has said, if you drive through there right now and you tried to go down Dryden, if you tried to make a left going up toward Miner, you actually have to exit off of Hamlin because if you're on Wing and you look right, you can't see any cars coming to the north. So, if you pull out, you're going to get in an accident. Same thing if you're trying to go the opposite direction, you have to exit on Wing Street because the snow pile there is so big.

So, I guess my concern would be you do have an access point off of Beverly for snow removal, but where else in the community down the first couple of rows would you be able to get snow out of the community? Is it just going to pile up like it is on our streets now? I mean I know this year is an anomaly, we've had what, 60 something inches of snow? It's usually --

COMMISSIONER DROST: Pushing 70.

MR. PACIONE: Yes. So, I mean it's not like it's going to happen like this every year but, you know, it's just something to take into consideration. The other concerns I did have you guys have already addressed, so I'm happy to hear that. I guess, you know, I agree with you, snow removal and parking was an issue, but a lot of my questions are already answered. So, I don't know if you guys have any questions.

COMMISSIONER GREEN: I have a question for you.

MR. PACIONE: Yes?

COMMISSIONER GREEN: Where do you guys put your snow?

MR. PACIONE: They push it, there's --

COMMISSIONER GREEN: Probably onto the vacant property if I had to guess.

MR. PACIONE: No. No, the vacant property is all fenced up so there's nowhere to put it. So, if you come off of Hickory and you make a right or left onto Wing Street, you know, there's like probably 40 yards until there's a stop sign. You can't see the stop sign, or you know, it's right up to the bottom of the stop sign, it's right up against the building. And if you look on the north side of that intersection when you pull into our community, it borders up to the fence and almost to the substation for the cable company. So, it's all on those two sections. If you go to the opposite end of the property on Hamlin and Wing Street, it is all pushed up against the fence of the property. So, that's why the snow pile is, you know, 20 feet. So, if you try to make a left to go north, you can't see any cars coming from the south.

COMMISSIONER GREEN: Right, but it's your snow that's making it impossible to see?

MR. PACIONE: Correct.

COMMISSIONER GREEN: Okay. And you have the same private street, so you pay as a --

ACTING CHAIR LORENZINI: Association.

MR. PACIONE: Yes, correct, we pay as an association.

COMMISSIONER GREEN: You get your own snow removed, it's not the city street, okay, I just want to make sure.

MR. PACIONE: No, no, yes. Absolutely, yes, this is all, you know, so my question would be, I guess it's not, when I say snow removal, if that same amount of snow that's there now, if those homes are there today, where would it go? I mean it looks like to me on that plan they'd have to push it out and add it to the piles over there right now. That would be my concern.

COMMISSIONER DROST: I'll ask Charles a question. Where do we put our snow in the central business district?

MR. PERKINS: After a major storm event, the crews come back and they move it out just like on the roof and the garages, they move it out Arlington Town Square and the plaza area. They do the initial plow, and then once the storm has subsided, they come back and backload it out.

COMMISSIONER DROST: And private contractors can do that. I know there will be additional cost but that's --

MR. PACIONE: Yes, we do have a private contractor so I don't know if we've ever --

COMMISSIONER GREEN: You guys might want to get together when these developments are --

COMMISSIONER DROST: Yes, and this has been an unusual year of course.

MR. PACIONE: Yes. But like I said, this is really the only issue I have left and it's probably not that big of an issue. And like my fellow board member, you know, I'm tired of looking out my front window and seeing, first, an empty ditch that was filled in, and now, you know, in the summers I can't even open the windows because the dirt starts blowing in. So, I'm all for this being built as soon as possible, so it just makes the site look a lot better.

ACTING CHAIR LORENZINI: Thank you.

MR. PACIONE: Thank you.

ACTING CHAIR LORENZINI: Mr. Collins, did you want to address any of that?

MR. COLLINS: I do. I do. Just to, the southern portion of the site is I think 30, maybe 30 feet, 20-30 feet, I'd have to look. But this area in here is where the snow is going to go. That's the landscaped area between the commercial, I mean that's where the commercial is putting theirs. And yes, this is a snow movement issue. Removal is a different issue because everyone can take a van loader and remove it, but we don't want to see the bill. Because they'd say, I mean it's like moving dirt off the site, you don't want to move dirt off site because it's a fortune. And snow removal is a different issue because no one does it, because it costs through the roof. Snow movement is what you get today.

ACTING CHAIR LORENZINI: Okay, thank you. Anybody else in the audience who want to speak, say anything? Okay. If not, we'll go back to the Commissioners for final discussions. Why don't we start with Mr. Sigalos this time?

COMMISSIONER SIGALOS: I really don't have too much more to add. I'm glad of the construction phasing you have. Again, I was one of the first residents when the Enclave was being developed, and there it was just sporadic. And we lived with dirt and neighbors' excavations and so forth. So, this makes sense with the phasing you have, especially on such a tight site and buildings being so close to each other.

Am I understanding that you're going to have 8 feet between the buildings, 5 feet on one lot and the other is 3 foot on the adjacent one?

MR. COLLINS: Correct, 8-foot between buildings.

COMMISSIONER SIGALOS: I guess that's not something that's before us right now. But if I was on the Board back in 2006, I never would have approved it, sorry. I mean it's just, it's too late now but it's, this is a third less than Chicago city lots area and I grew up in the city, and those are tight. This is a third less. But that's all I have to say.

ACTING CHAIR LORENZINI: Commissioner Dawson?

COMMISSIONER DAWSON: I don't disagree. The plan is what it is. There is not anything we can do about it right now. And I sympathize with the parking and the snow removal, but as you said, the audience said, we have an empty lot. I drive by this almost everyday. I am really looking forward to it being developed. I think the houses that you've designed are beautiful. You're doing the best you can with the site that's laid out.

The snow is a problem for everyone, not just in this type of communities. There's, you know, a drive out of my daughter's preschool and I can't see the cars because the snowbank is way over her head, and that's just at a school.

So, you know, I'm in favor of the project. Again, I'm not sure I would have approved it back in 2006, but this is what we have and I'm in favor of it.

ACTING CHAIR LORENZINI: Okay. Now, any other comments?

COMMISSIONER DROST: I'll make a motion if there aren't any other comments.

ACTING CHAIR LORENZINI: Go ahead, George.

A motion to recommend to the Village Board of Trustees approval of PC #14-001, an Amendment to an existing Planned Unit Development (PUD) to allow certain modifications to a previously approved plan, including modifications to previously approved variations from Chapter 28 of the Arlington Heights Municipal Code, and to allow four single family lots where six townhouse units had been previously approved; a preliminary/ final plat of resubdivision to divide 9 lots (6 lots for the townhomes and 3 lots for the roadway network and open space) into 6 lots (4 single family lots and 2 lots for the roadway network and open space); and variations as outlined on Exhibit A to the Plan Commission motion sheet.

This approval is contingent upon compliance with the recommendation of the Plan Commission and the following recommendations detailed in the Staff Development Committee report dated February 20th, 2014:

1. **The Petitioner shall provide signed mylars of the plat of resubdivision prior to Village Board consideration.**
2. **The required fees and deposits shall be provided to the Village prior to Village Board consideration.**
3. **Compliance with the conditions outlined in prior ordinances (06-043, 07-007, 07-077).**
4. **Development shall be constructed sequentially as outlined on the Arlington Market home building phasing plan dated as received February 20, 2014, and shall not proceed to the next block until all units are built.**
5. **The Petitioner shall comply with all federal, state, and Village codes, regulations, and policies.**

ACTING CHAIR LORENZINI: Do we have a second?

COMMISSIONER GREEN: I'd second that.

ACTING CHAIR LORENZINI: Roll call, Charles.
MR. PERKINS: Commissioner Drost.
COMMISSIONER DROST: Aye.
MR. PERKINS: Commissioner Ennes.
COMMISSIONER ENNES: Yes.
MR. PERKINS: Commissioner Green.
COMMISSIONER GREEN: Yes.
MR. PERKINS: Commissioner Jensen.
COMMISSIONER JENSEN: Yes.
MR. PERKINS: Commissioner Dawson.
COMMISSIONER DAWSON: Yes.
MR. PERKINS: Commissioner Sigalos.
COMMISSIONER SIGALOS: Yes.
MR. PERKINS: Commissioner Warskow.
COMMISSIONER WARSKOW: Yes.
MR. PERKINS: Chairman Lorenzini.
ACTING CHAIR LORENZINI: Yes. Okay, you've gotten a unanimous approval of the project.
MR. COLLINS: Thank you.
ACTING CHAIR LORENZINI: And the next step would be going to the Village Board. Charles, any date on that yet?
MR. PERKINS: We need to talk to Mr. Collins about compliance with the first two conditions, signature the plat and the fees, and then after that we'll get it on the next available Village Board agenda.
COMMISSIONER DAWSON: You can take your plans back so we're recycling paper if you want the plans.
ACTING CHAIR LORENZINI: Congratulations, Mr. Collins. Congratulations. And those in the audience, thank you for coming.
(Whereupon, the public hearing was adjourned at 8:42 p.m.)

STATE OF ILLINOIS)
) SS.

COUNTY OF K A N E)

I, RONALD LeGRAND, JR., 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.

____
RONALD LeGRAND, JR.

SUBSCRIBED AND SWORN TO

BEFORE ME THIS ____________ DAY OF

________________________, A.D. 2014.

____
NOTARY PUBLIC

Appendix A: Variations Identified

<u>All necessary Zoning Variations if Variation GRANTED for Garage Size from Building Code Review Board:</u>

1. *A variation from Chapter 28, Section 5.1-3.4 and Chapter 29, Section 29-307, to allow a reduction to the minimum allowed lot size from 8,750 square feet to 3,080 square feet (Lots 54 and 55), from 9,900 square feet to 3,850 square feet (Lot 53) and from 9,900 square feet to 4,264 square feet (Lot 56);*
2. *A variation from Chapter 28, Section 5.1-3.5 and from Chapter 29, Section 29-307, to allow a reduction to the minimum allowed lot width 70 feet to 28 feet (Lots 54 and 55), from 90 feet to 35 feet (Lot 53) and from 90 feet to 37 feet (Lot 56);*
3. *A variation from Chapter 28, Section 5.1-3.6, Required Minimum Yards, to allow a reduction to the required front yard setback from 25 feet to 16.5 feet for proposed Lots 53 through 56.*
4. *A variation from Chapter 28, Section 5.1-3.6, Required Minimum Yards, to allow a reduction to the minimum side yard setback from seven feet to three feet along one side and from seven feet to five feet, along the other interior side for interior lots 54 and 55.*
5. *A variation from Chapter 28, Section 5.1-3.6, Required Minimum Yards, to allow a reduction to the minimum side yard setback from seven feet to three feet along the interior side yard of corner lots 53 and 56.*
6. *A variation from Chapter 28, Section 5.1-6.5, Maximum Building Coverage and Section 5.3-2, FAR, Building Coverage, Height, to allow an increase to the maximum building coverage from the already approved 45% to 50% for lots 4-14, 17-26, 29-38, 41-51 and 54-55; from 35% to 38% for lots 15, 16, 27, 28, 39 and 40; from 35% to 40% for lot 53; and from 35% to 36% for lot 56.*
7. *A Variation from Chapter 28, Section 5.1-6.5 and Section 5.3-2, FAR, Building Coverage, Height to allow an increase to the allowable Impervious Coverage from 55% to 56% for lots 10-14, 17-26, 29-38, 41-51, 54 and 55.*
8. *A variation from Chapter 28, Section 6.5-5, Percentage of Required Rear Yard Occupied, to allow an increase to the allowable Required Rear Yard Coverage from 40% to 53% for lots 4-14, 17-26, 29-38, 41-51, and 54-55 (all interior lots) and from 40% to 42% for lot 53.*
9. *A variation from Chapter 28, Section 5.1-3.7, Maximum Floor to Area Ratio, Section 5.3-2, Maximum FAR calculation for R-3, and Section 5.3-2, FAR, Building Coverage, Height, to allow an increase in the maximum FAR from the already approved 49% to 52% for lot 53.*
10. *A variation from Chapter 28, Section 6.6-5.1, Table of Permitted Obstructions, to allow a 12" eave overhang into a required side yard where 7.5" is allowed.*
11. *A variation from Chapter 28, Section 6.5-7, Maximum Size of Accessory Structures, to allow a detached garage closer to the principal structure than the required 10 feet (Lot 56).*
12. *A variation from Chapter 28, Table 6.6-5.1, Table of Permitted Obstructions, to allow uncovered stairs to be located within 3 feet of a side lot line.*

<u>All necessary Zoning Variations if Variation NOT GRANTED for Garage Size from Building Code Review Board</u>

1. *A variation from Chapter 28, Section 5.1-3.4 and Chapter 29, Section 29-307, to allow a reduction to the minimum allowed lot size from 8,750 square feet to 3,080 square feet (Lots 54 and 55), from 9,900 square feet to 3,850 square feet (Lot 53) and from 9,900 square feet to 4,264 square feet (Lot 56); (NO CHANGE)*
2. *A variation from Chapter 28, Section 5.1-3.5 and from Chapter 29, Section 29-307, to allow a reduction to the minimum allowed lot width 70 feet to 28 feet (Lots 54 and 55), from 90 feet to 35 feet (Lot 53) and from 90 feet to 37 feet (Lot 56); (NO CHANGE)*
3. *A variation from Chapter 28, Section 5.1-3.6, Required Minimum Yards, to allow a reduction to the required front yard setback from 25 feet to 16.5 feet for proposed Lots 53 through 56. (NO CHANGE)*

4. *A variation from Chapter 28, Section 5.1-3.6, Required Minimum Yards, to allow a reduction to the minimum side yard setback from seven feet to three feet along one side and from seven feet to five feet, along the other interior side for interior lots 54 and 55. (NO CHANGE)*
5. *A variation from Chapter 28, Section 5.1-3.6, Required Minimum Yards, to allow a reduction to the minimum side yard setback from seven feet to three feet along the interior side yard of corner lots 53 and 56. (NO CHANGE)*
6. *A variation from Chapter 28, Section 5.1-3.8, Maximum Building Coverage and Section 5.3-2, FAR, Building Coverage, Height, to allow an increase to the maximum building coverage from the already approved 45% to 51% for lots 4-14, 17-26, 29-38, 41-51 and 54-55; from 35% to 39% for lots 15, 16, 27, 28, 39 and 40; from 35% to 41% for lot 53; and from 35% to 37% for lot 56.*
7. *A Variation from Chapter 28, Section 5.1-6.5 and Section 5.3-2, FAR, Building Coverage, Height to allow an increase to the allowable Impervious Coverage from 55% to 57% for lots 10-14, 17-26, 29-38, 41-51, 54 and 55; and from 55% to 56% for lots 4 - 9.*
8. *A variation from Chapter 28, Section 6.5-5, Percentage of Required Rear Yard Occupied, to allow an increase to the allowable Required Rear Yard Coverage from 40% to 53% for lots 4-14, 17-26, 29-38, 41-51, and 54-55 (all interior lots); from 40% to 45% for lot 53; from 40% to 43% for lots 3, 15, 16, 27, 28, 39, 40 and 52; and from 40% to 41% for lot 56.*
9. *A variation from Chapter 28, Section 5.1-3.7, Maximum Floor to Area Ratio, Section 5.3-2, Maximum FAR calculation for R-3, and Section 5.3-2, FAR, Building Coverage, Height, to allow an increase in the maximum FAR from the already approved 49% to 52% for lot 53. (NO CHANGE)*
10. *A variation from Chapter 28, Section 6.6-5.1, Table of Permitted Obstructions, to allow a 12" eave overhang into a required side yard where 7.5" is allowed. (NO CHANGE)*
11. *A variation from Chapter 28, Section 6.5-7, Maximum Size of Accessory Structures, to allow a detached garage closer to the principal structure than the required 10 feet (Lot 56). (NO CHANGE)*
12. *A variation from Chapter 28, Table 6.6-5.1, Table of Permitted Obstructions, to allow uncovered stairs to be located within 3 feet of a side lot line. (NO CHANGE)*

April 7, 2014

TO THE PRESIDENT AND
MEMBERS OF THE BOARD OF TRUSTEES
ARLINGTON HEIGHTS, ILLINOIS

Property: Arlington Market
NW Corner of Dryden Ave. & Kensington Rd.
Arlington Heights, IL 60004
DC# 13-107

Petitioner: Greg Collins
M/I Homes Chicago LLC
400 E. Diehl Rd.
Naperville, IL 60563

Request: 1. Approval of the proposed general architectural designs for the single-family residences at Arlington Market.

A public meeting was held by the Design Commission on September 24, 2013 to consider the matter detailed above.

A MOTION WAS MADE BY COMMISSIONER ECKHARDT, SECONDED BY COMMISSIONER FASOLO, TO RECOMMEND APPROVAL OF THE PROPOSED GENERAL ARCHITECTURAL DESIGNS FOR THE SINGLE-FAMILY RESIDENCES FOR ARLINGTON MARKET (M/I HOMES OF CHICAGO LLC) LOCATED AT KENSINGTON ROAD AND DRYDEN AVENUE. THIS RECOMMENDATION IS SUBJECT TO COMPLIANCE WITH THE PLANS RECEIVED 9/18/13, DESIGN COMMISSION RECOMMENDATIONS, COMPLIANCE WITH ALL APPLICABLE FEDERAL, STATE AND VILLAGE CODES, REGULATIONS AND POLICIES, THE ISSUANCE OF ALL REQUIRED PERMITS, AND THE FOLLOWING:

1. A LIST OF ALTERNATIVES AND COMMENTS AGREED TO TONIGHT AS OUTLINED AS FOLLOWS:
   - A. Plan A – Elevation 1: Okay as proposed.
   - B. Plan A – Elevation 2: Add a horizontal trim band around the four sides of the home.
   - C. Plan A – Elevation 3: Extend the brick up through the second-story.
   - D. Plan A – Elevation 4: Omit the brick from the front elevation in its entirety, but keep the brick on the porch piers.
   - E. Plan B – Elevation 1: Add the second-floor sill trim across the rear elevation.
   - F. Plan B – Elevation 2: The green accent siding color will be on the front only, as shown in the elevation.
   - G. Plan B – Elevation 3: To be a one color siding, not a two-tone siding.
   - H. Plan B – Elevation 4: Change the one square window above the main entrance door to a more elongated rectangular proportioned window.
   - I. Plan C – Elevation 1: Omit the brick entry and change it to a more typical wood porch design with a standing seam shed roof to match the front bay, an open up the side of the entry porch.
   - J. Plan C – Elevation 2: No change to the elevation. The curved roof will remain and the wall above the entry will remain siding as shown.

K. Plan C – Elevation 3: No change to the elevation.
L. Plan C – Elevation 4: No change to the elevation.

2. A REQUIREMENT THAT THE PETITIONER COME BACK TO THE DESIGN COMMISSION WITH ALTERNATE COLOR SCHEMES THAT WOULD INCLUDE COLORS THAT MAY BE SIMILAR TO THE FOLLOWING COLORS:
   A. Country Lane Red
   B. List Mist
   C. Harris Cream
   D. Booth Bay Blue
   E. Mountain Sage
   F. Arctic White
   G. Evening Blue
   H. Sail Cloth
   I. Woodland Cream
   J. Soft Green
3. A REQUIREMENT THAT THE PETITIONER SUBMIT FOR STAFF REVIEW AND IF APPROPRIATE TO THE DESIGN COMMISSION, ENHANCED END ELEVATIONS FOR UNITS THAT WOULD BE LOCATED ON AN END LOT, AND THAT THE PETITIONER BE GIVEN LEEWAY TO DEVELOP IN AN ECONOMICAL BUT ATTRACTIVE WAY, THOSE FEATURED AND ELEVATIONS AT THE END OF EACH STREET;
4. A RECOMMENDATION THAT THE PETITIONER ENHANCE THE ELEVATIONS OF THE GARAGES THAT FACE THE REAR OF THE HOME, TO PROVIDE FOR DOUBLE DOORS, DORMERS, A PAIR OF WINDOWS;
5. A REQUIREMENT THAT THE PETITIONER SHALL MEET ALL PREVIOUS APPROVALS AND AMENDMENTS TO ORDINANCE 06-043;
6. A REQUIREMENT TO SEEK FINAL DESIGN COMMISSION APPROVAL FOR EACH RESIDENCE THROUGH ADMINISTRATIVE APPROVAL PROCESS;
7. A REQUIREMENT THAT THE PETITIONER SHALL ABIDE BY THE PREVIOUSLY APPROVAL APPEAL FOR MONOTONY ALLOWING THE SAME FLOOR PLANS TO BE BUILT ADJACENT TO EACH OTHER, BUT THAT THE EXTERIOR ELEVATIONS MUST ADHERE TO THE MONOTONY CODE RESTRICTIONS, WHICH STATES THAT LIKE DESIGNS MUST BE SEPARATED BY TWO LOTS AND CANNOT BE DIRECTLY ACROSS THE STREET FROM EACH OTHER. AN UPDATED SITE PLAN SHALL BE SUBMITTED WITH EACH INDIVIDUAL DESIGN APPROVAL SUBMITTAL INDICATING THE LOCATION OF EACH ELEVATION TYPE TO FACILITATE ENFORCEMENT OF THE MONOTONY CODE;
8. THIS REVIEW DEALS WITH ARCHITECTURAL DESIGN ONLY AND SHOULD NOT BE CONSTRUED TO BE AN APPROVAL OF, OR TO HAVE ANY OTHER IMPACT ON, ANY OTHER ZONING AND/OR LAND USE ISSUES OR DECISIONS THAT STEM FROM ZONING, SIGN CODE OR BUILDING OR ANY OTHER REVIEWS. IN ADDITION TO THE NORMAL TECHNICAL REVIEW, PERMIT DRAWINGS WILL BE REVIEWED FOR CONSISTENCY WITH THE DESIGN COMMISSION AND ANY OTHER COMMISSION OR BOARD APPROVAL CONDITIONS. IT IS THE ARCHITECT/HOMEOWNER/BUILDER'S RESPONSIBILITY TO COMPLY WITH THE DESIGN COMMISSION APPROVAL AND ENSURE THAT BUILDING PERMIT PLANS AND SIGN PERMIT PLANS COMPLY WITH ALL ZONING CODE, BUILDING CODE AND SIGN CODE REQUIREMENTS.
9. THE PETITIONER SHALL COMPLY WITH ALL FEDERAL, STATE AND VILLAGE CODES, REGULATIONS, AND POLICIES.

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

April 7, 2014

TO THE PRESIDENT AND
MEMBERS OF THE BOARD OF TRUSTEES
ARLINGTON HEIGHTS, ILLINOIS

Property: Arlington Market
NW Corner of Dryden Ave. & Kensington Rd.
Arlington Heights, IL 60004
DC# 13-107

Petitioner: Greg Collins
M/I Homes Chicago LLC
400 E. Diehl Rd.
Naperville, IL 60563

Request: 1. Approval of the proposed general architectural designs for the single-family residences at Arlington Market including the exterior material color scheme packages and exterior side elevations for corner lots.

A public meeting was held by the Design Commission on December 10, 2013 to consider the matter detailed above.

A MOTION WAS MADE BY COMMISSIONER FITZGERALD, SECONDED BY COMMISSIONER ECKHARDT, TO RECOMMEND APPROVAL OF THE PROPOSED GENERAL ARCHITECTURAL DESIGNS FOR THE SINGLE-FAMILY RESIDENCES FOR ARLINGTON MARKET (M/I HOMES OF CHICAGO LLC) LOCATED AT KENSINGTON ROAD AND DRYDEN AVENUE. THIS RECOMMENDATION IS SUBJECT TO COMPLIANCE WITH THE PLANS DATED 11/08/13 AND RECEIVED 11/14/13, DESIGN COMMISSION RECOMMENDATIONS, COMPLIANCE WITH ALL APPLICABLE FEDERAL, STATE AND VILLAGE CODES, REGULATIONS AND POLICIES, THE ISSUANCE OF ALL REQUIRED PERMITS, AND THE FOLLOWING:

1. A REQUIREMENT TO SOFTEN THE ‘HARRIS CREAM’ SIDING COLOR IN PORTRAIT COLLECTION #3, TO BE REVIEWED BY STAFF.

A MOTION WAS MADE BY COMMISSIONER FITZGERALD, SECONDED BY COMMISSIONER ECKHARDT, TO AMEND THE MOTION AND ADD THE FOLLOWING:

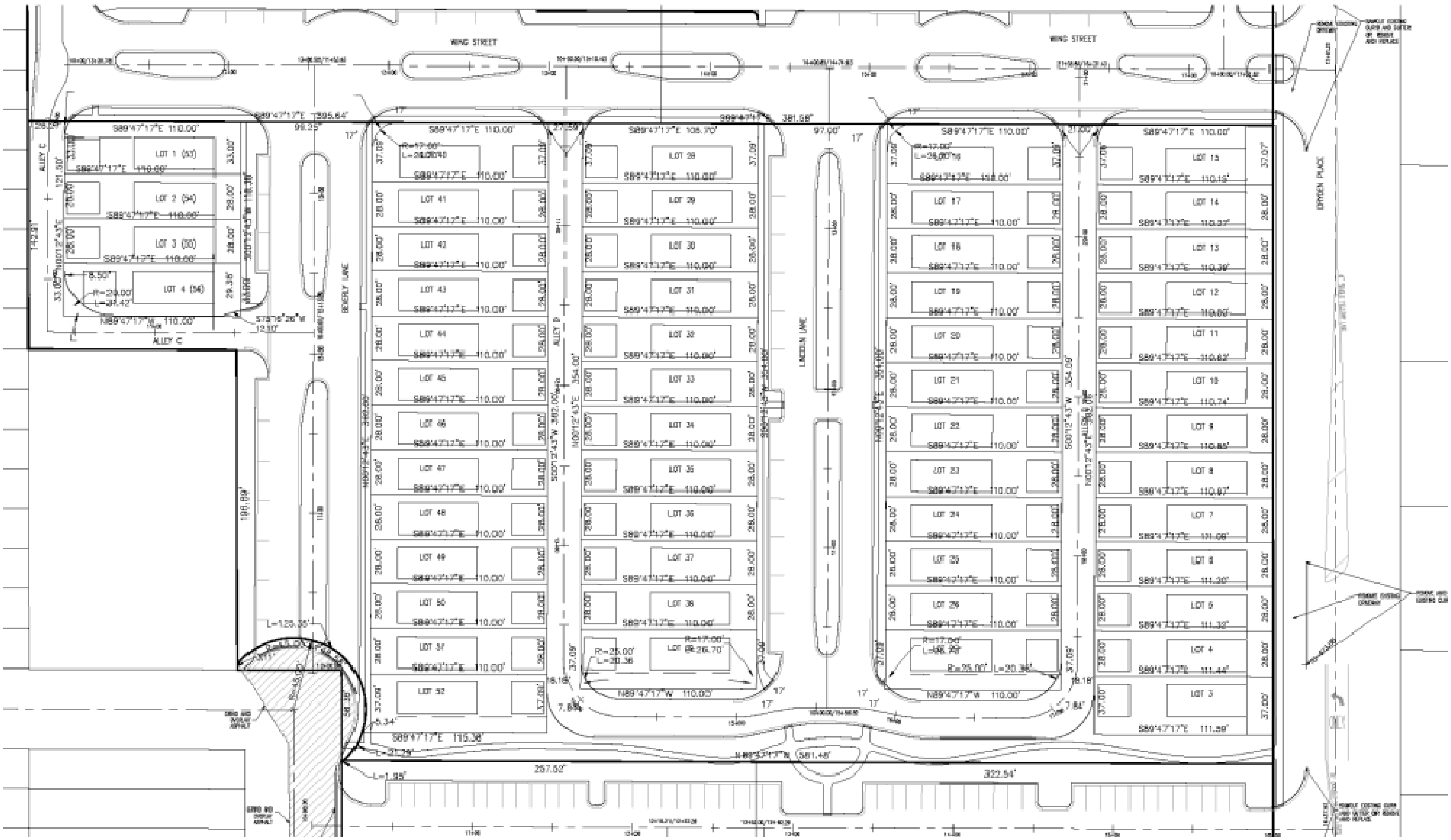
2. THE PETITIONER SHALL MEET ALL PREVIOUS APPROVALS AND AMENDMENTS TO ORDINANCE 06-043.
3. A REQUIREMENT THAT THE PETITIONER SEEK FINAL DESIGN REVIEW FOR EACH SINGLE-FAMILY HOME THROUGH THE ADMINISTRATIVE APPROVAL PROCESS.
4. THE PETITIONER SHALL ABIDE BY THE PREVIOUSLY APPROVED APPEAL FOR MONOTONY ALLOWING THE SAME FLOOR PLANS TO BE BUILT ADJACENT TO EACH OTHER, BUT THAT THE EXTERIOR ELEVATIONS MUST ADHERE TO THE MONOTONY CODE RESTRICTIONS, WHICH STATES THAT LIKE DESIGNS MUST BE SEPARATED BY TWO LOTS AND CANNOT BE DIRECTLY ACROSS THE STREET FROM EACH OTHER. AN UPDATED SITE PLAN SHALL BE SUBMITTED WITH EACH INDIVIDUAL DESIGN SUBMITTAL INDICATING THE LOCATION OF EACH ELEVATION TYPE TO FACILITATE ENFORCEMENT OF THE MONOTONY CODE.
5. THIS REVIEW DEALS WITH ARCHITECTURAL DESIGN ONLY AND SHOULD NOT BE CONSTRUED TO BE AN APPROVAL OF, OR TO HAVE ANY OTHER IMPACT ON, ANY OTHER ZONING AND/OR LAND USE ISSUES OR DECISIONS THAT STEM FROM ZONING, SIGN CODE OR BUILDING OR ANY OTHER REVIEWS. IN ADDITION TO THE NORMAL TECHNICAL REVIEW, PERMIT DRAWINGS WILL BE

REVIEWED FOR CONSISTENCY WITH THE DESIGN COMMISSION AND ANY OTHER COMMISSION OR BOARD APPROVAL CONDITIONS. IT IS THE ARCHITECT/HOMEOWNER/BUILDER'S RESPONSIBILITY TO COMPLY WITH THE DESIGN COMMISSION APPROVAL AND ENSURE THAT BUILDING PERMIT PLANS AND SIGN PERMIT PLANS COMPLY WITH ALL ZONING CODE, BUILDING CODE AND SIGN CODE REQUIREMENTS.

6. THE PETITIONER SHALL COMPLY WITH ALL FEDERAL, STATE AND VILLAGE CODES, REGULATIONS, AND POLICIES.

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

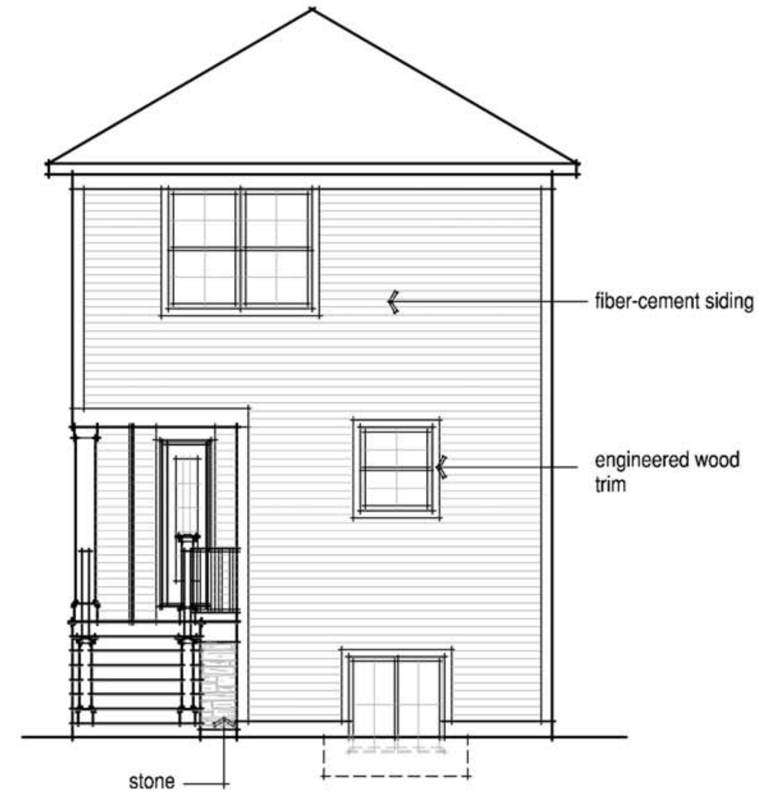
Site Plan



WING STREET
WING STREET
BEVERLY LANE
LINCOLN LANE
ALLEY D
ALLEY C
DRYDEN PLACE

Typ Front Elevation

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



Typ Rear Elevation

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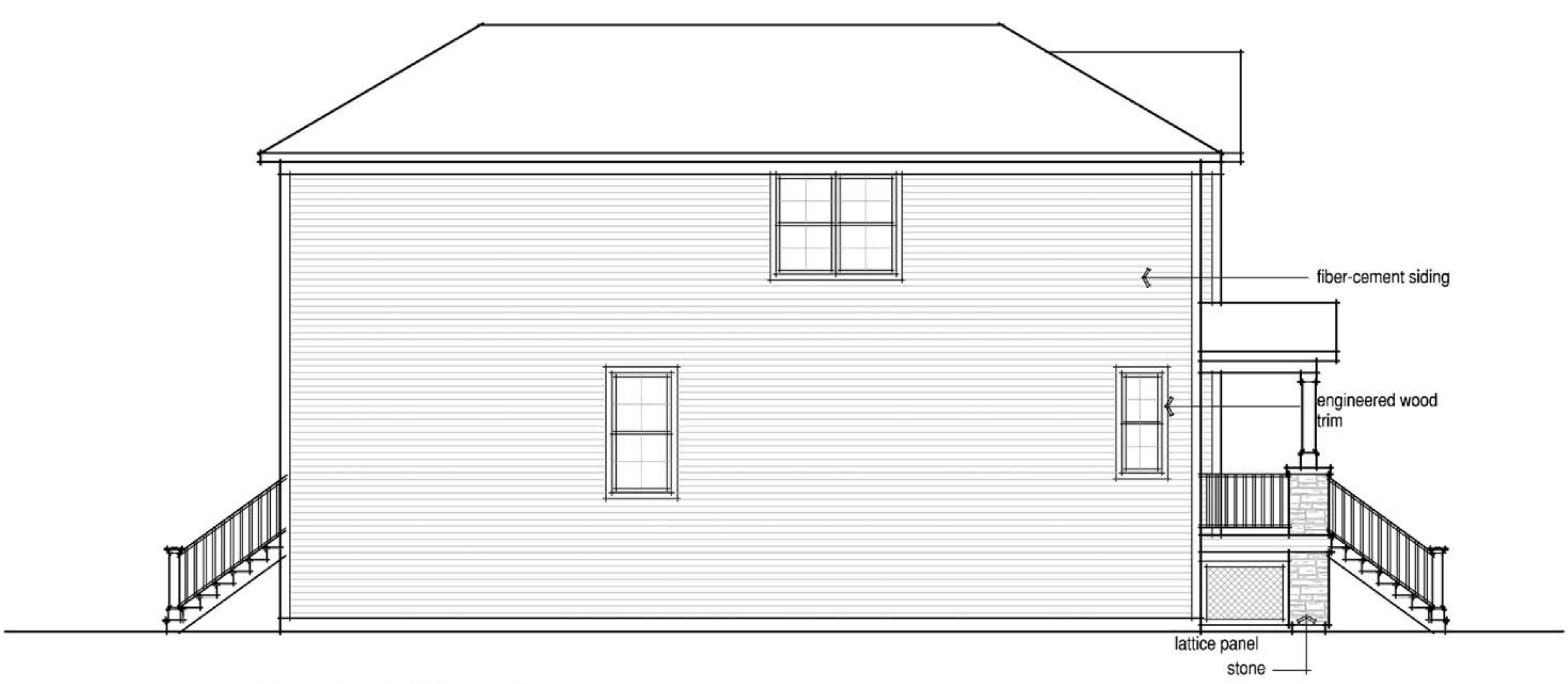
Typ Right Elevation

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



Typ Left Elevation

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

Arlington Market

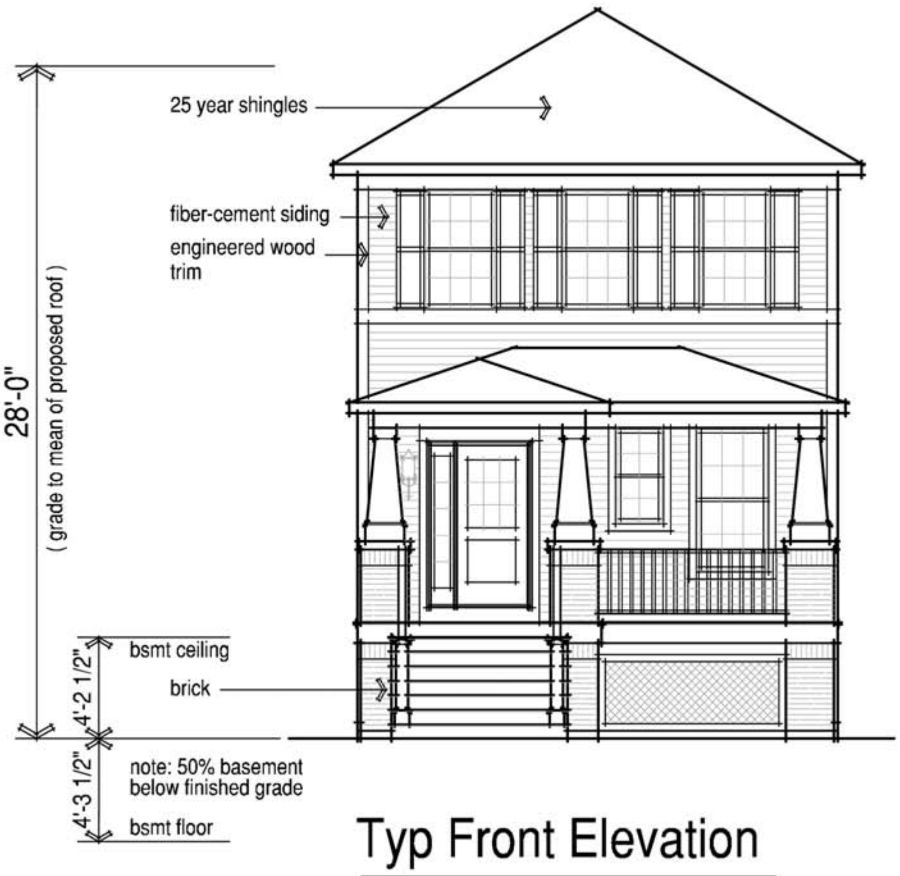
Ardmore - Elevation A

(Previously Denoted as Plan B - Elevation 2)

M/I HOMES

M/I Homes of Chicago

Nov. 8, 2013



Typ Front Elevation

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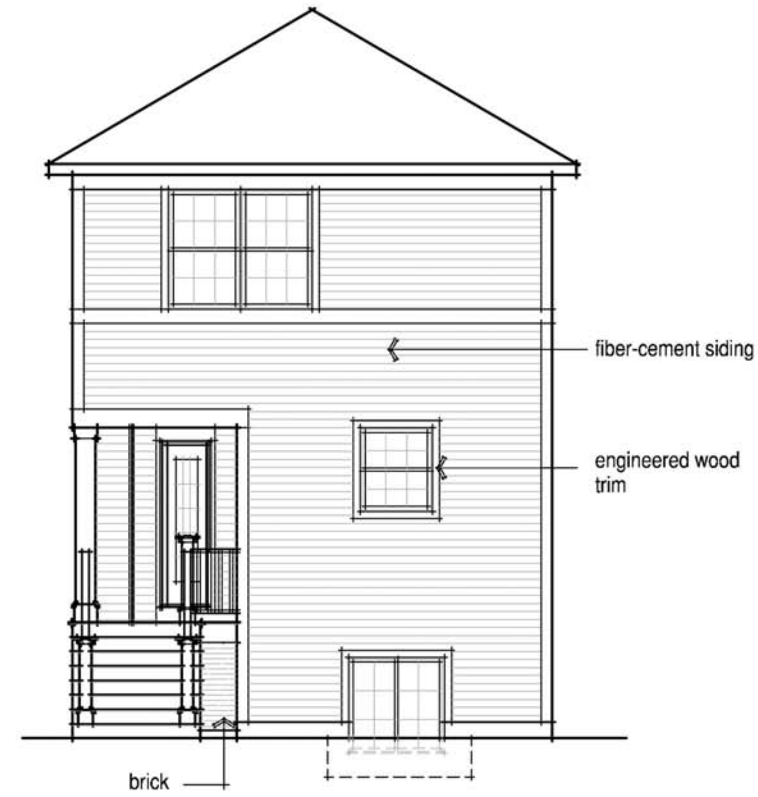

Typ Rear Elevation

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Typ Right Elevation

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

Typ Left Elevation

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

M/I HOMES

M/I Homes of Chicago

Nov. 8, 2013

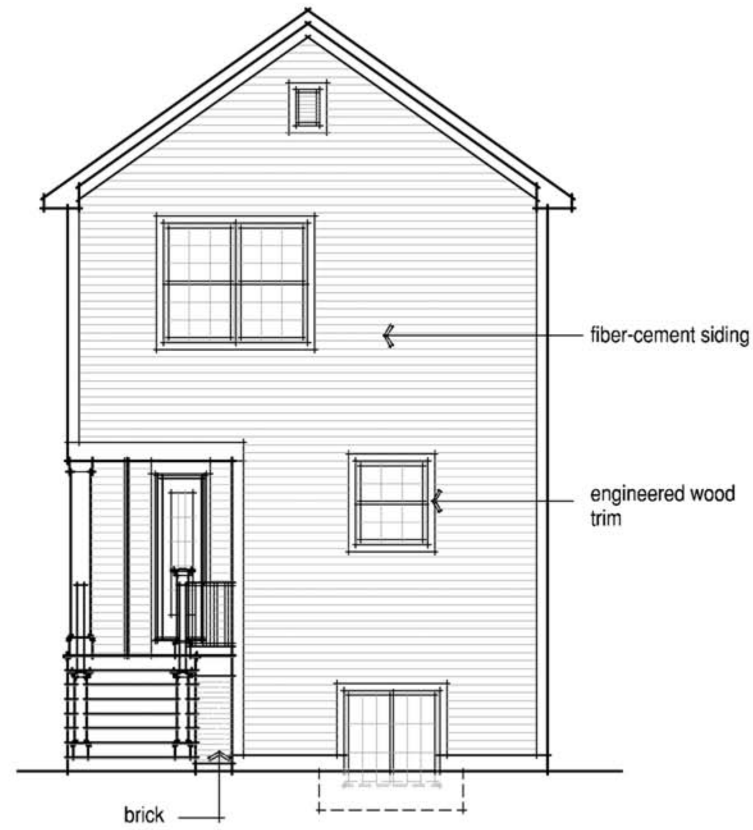
Arlington Market

Ardmore - Elevation B

(Previously Denoted as Plan B - Elevation 1)

Typ Front Elevation

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



Typ Rear Elevation

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Typ Right Elevation

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

Typ Left Elevation

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

Arlington Market

Ardmore - Elevation C

(Previously Denoted as Plan B - Elevation 4)

M/I HOMES

M/I Homes of Chicago

Nov. 8, 2013

Typ Front Elevation
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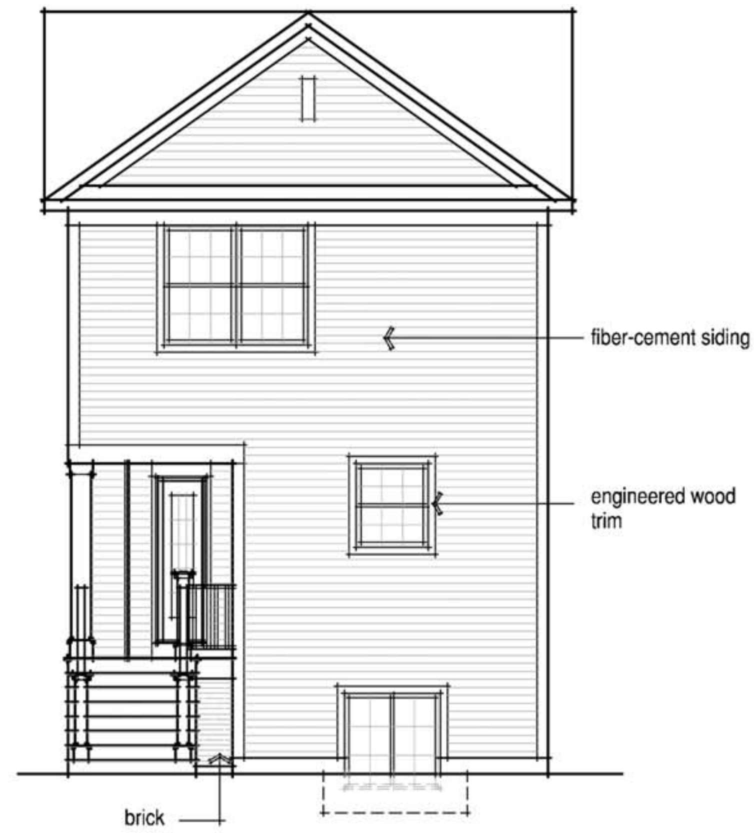

Typ Rear Elevation
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Typ Right Elevation
scale: 1/8" = 1'-0"

Typ Left Elevation
scale: 1/8" = 1'-0"

M/I HOMES
M/I Homes of Chicago

Arlington Market

Ardmore - Elevation D

(Previously Denoted as Plan B - Elevation 3)

Nov. 8, 2013

Typ Streetside Right Elevation

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

Elevation B

(Previously Denoted as Elevation 1)

Typ Streetside Right Elevation

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

Elevation D

(Previously Denoted as Elevation 3)

Arlington Market

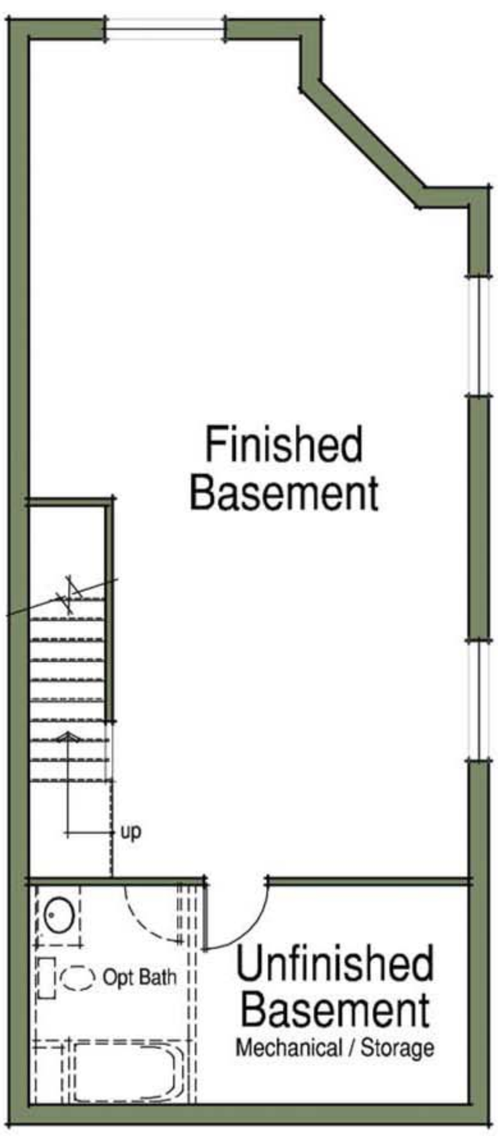
Ardmore

(Previously Denoted as Plan B)

M/I HOMES

M/I Homes of Chicago

Nov. 8, 2013



Lower Level
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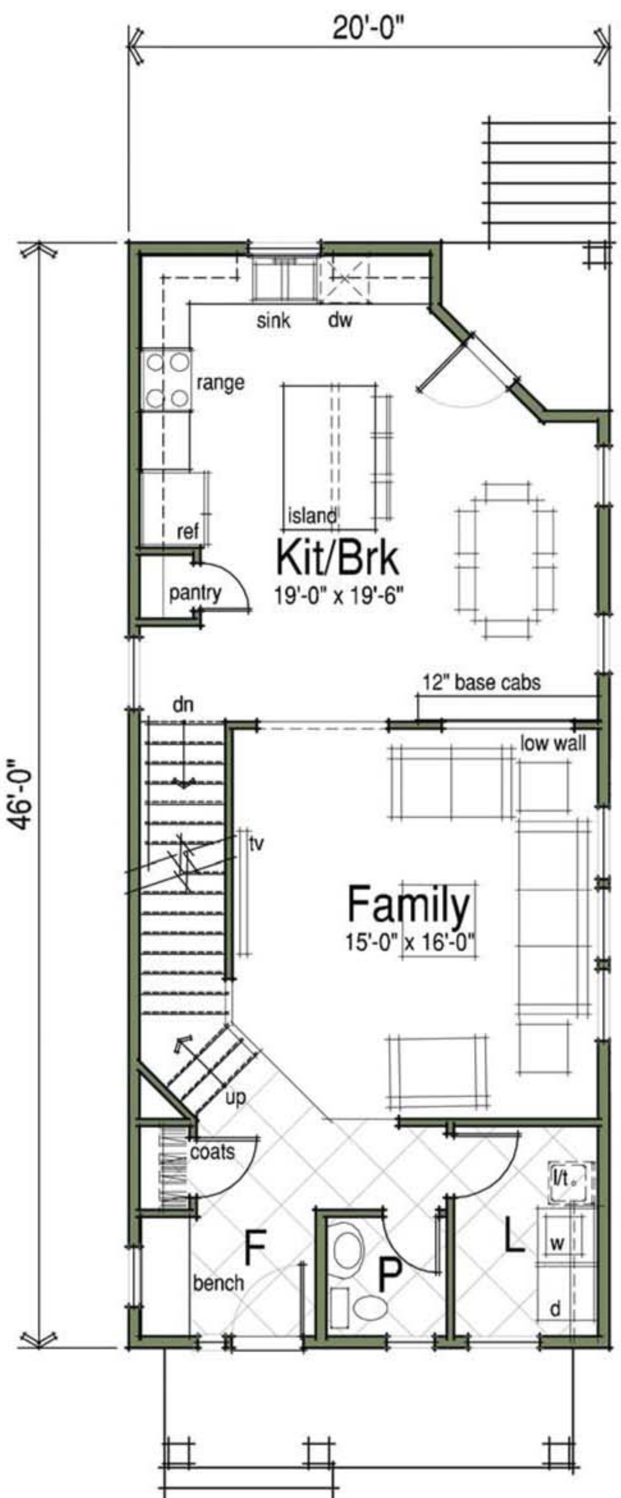

Main Level
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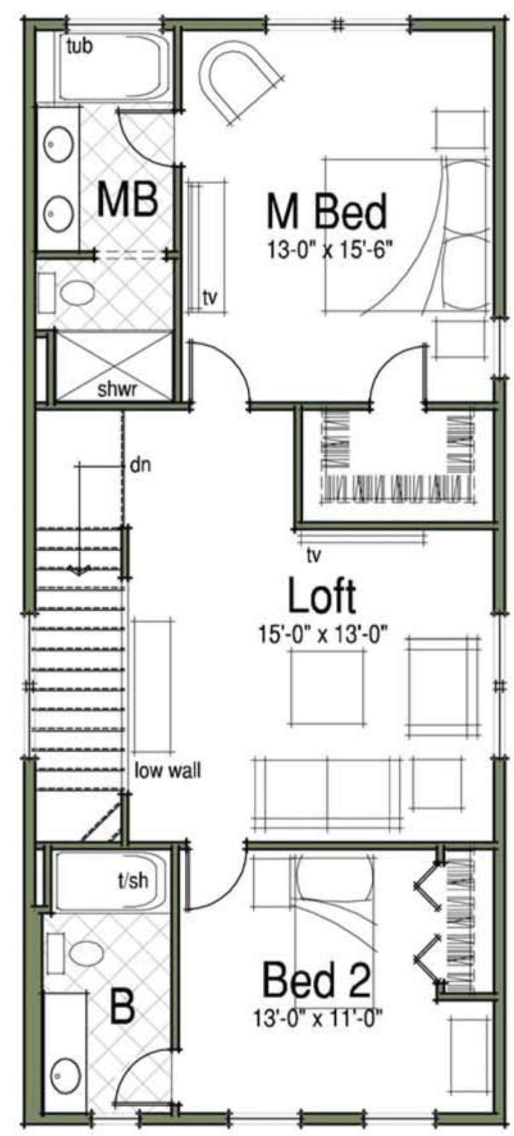


Upper Level
scale: 1/8" = 1'-0"

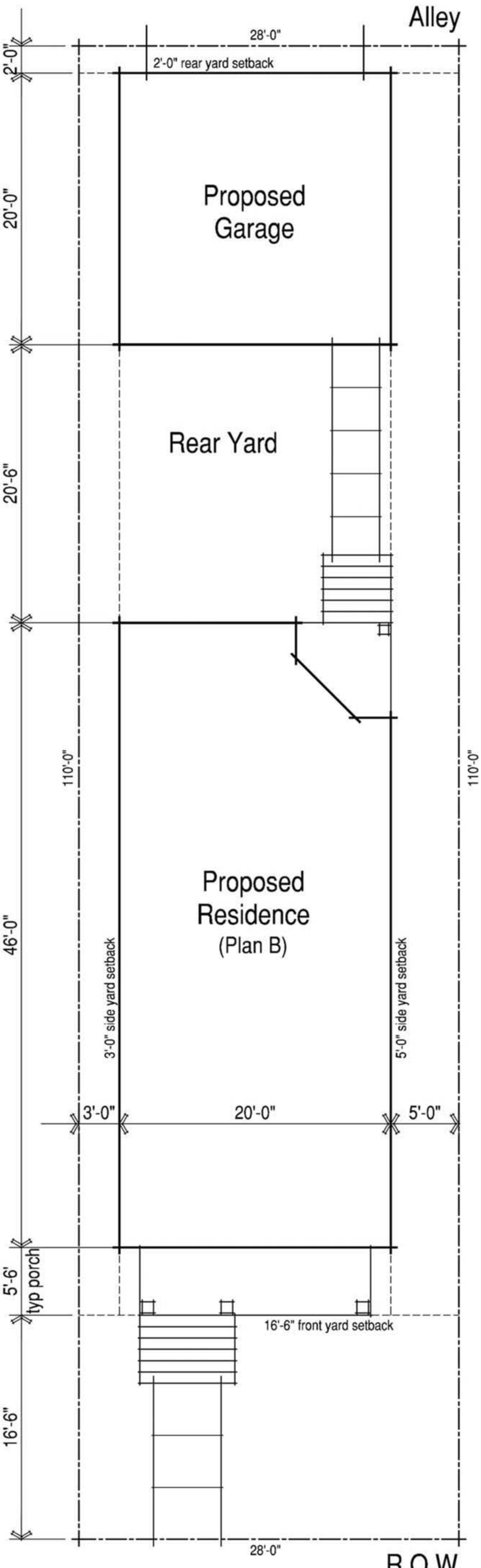
M/I HOMES
M/I Homes of Chicago
Nov. 8, 2013

Arlington Market

Ardmore

(Previously Denoted as Plan B)

Lower Level Finished:	547 s.f.
Lower Level Uninished:	167 s.f.
Main Level:	880 s.f.
Upper Level:	847 s.f.
Total Finished:	2274 s.f.



Typ Lot Diagram

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

Arlington Market

Ardmore

(Previously Denoted as Plan B)

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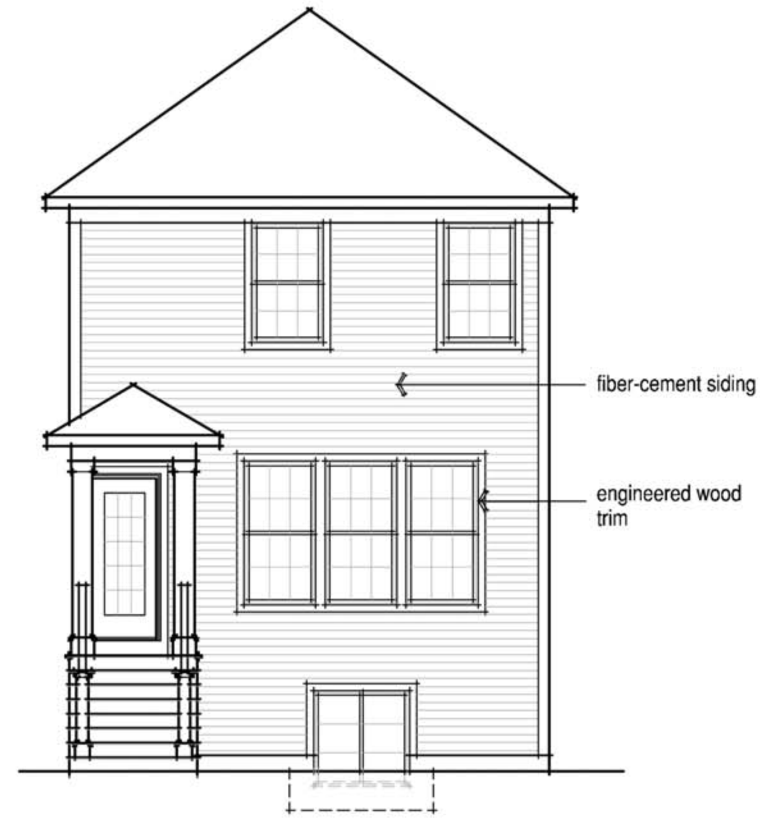
Nov. 8, 2013

Typ Front Elevation
scale: 1/8" = 1'-0"



Typ Rear Elevation
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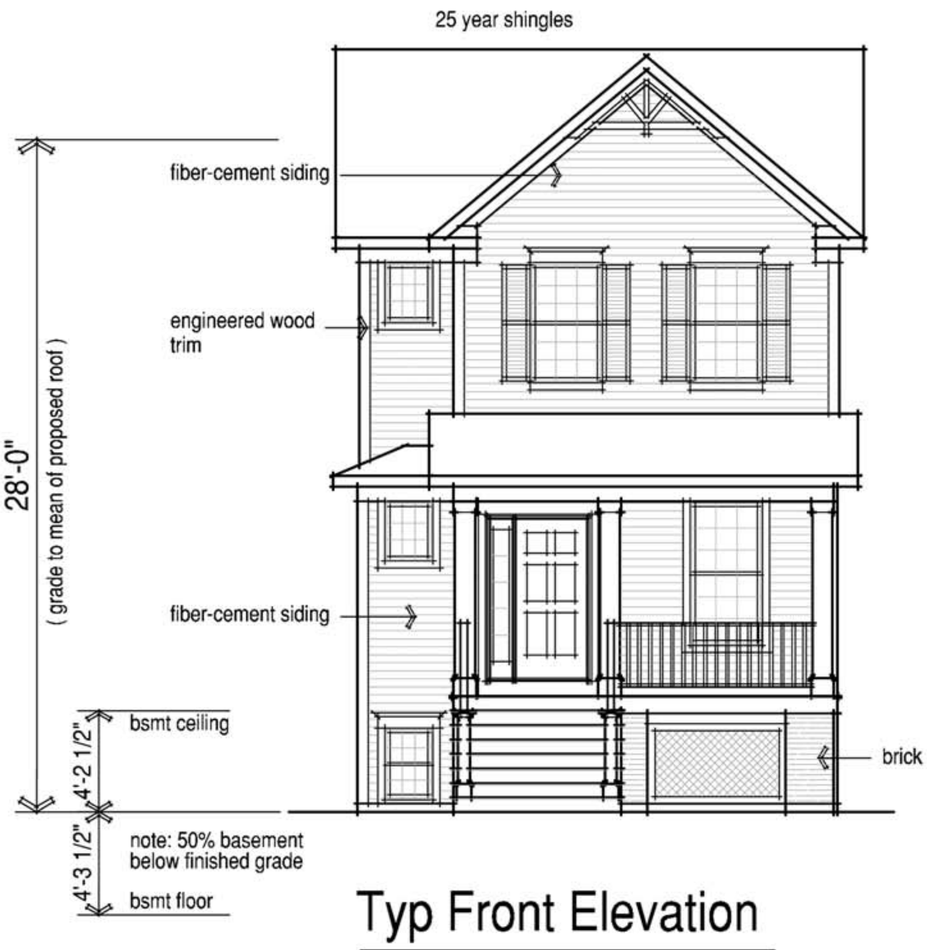
Typ Right Elevation
scale: 1/8" = 1'-0"

Typ Left Elevation
scale: 1/8" = 1'-0"

M/I HOMES
M/I Homes of Chicago

Arlington Market
Burton - Elevation A
(Previously Denoted as Plan A - Elevation 1)

Nov. 8, 2013



Typ Front Elevation

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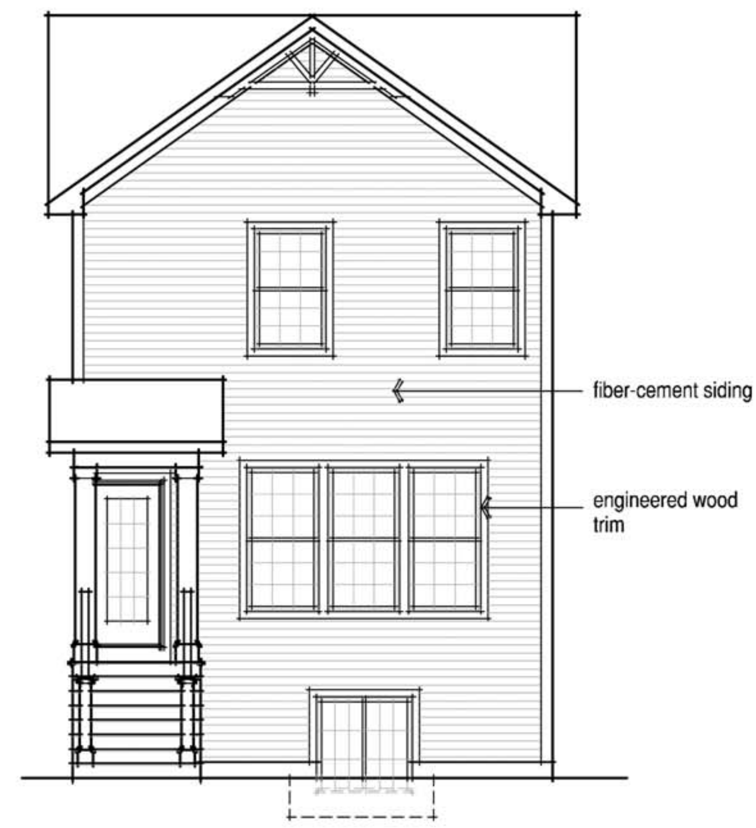

Typ Rear Elevation

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Typ Right Elevation

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

Typ Left Elevation

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

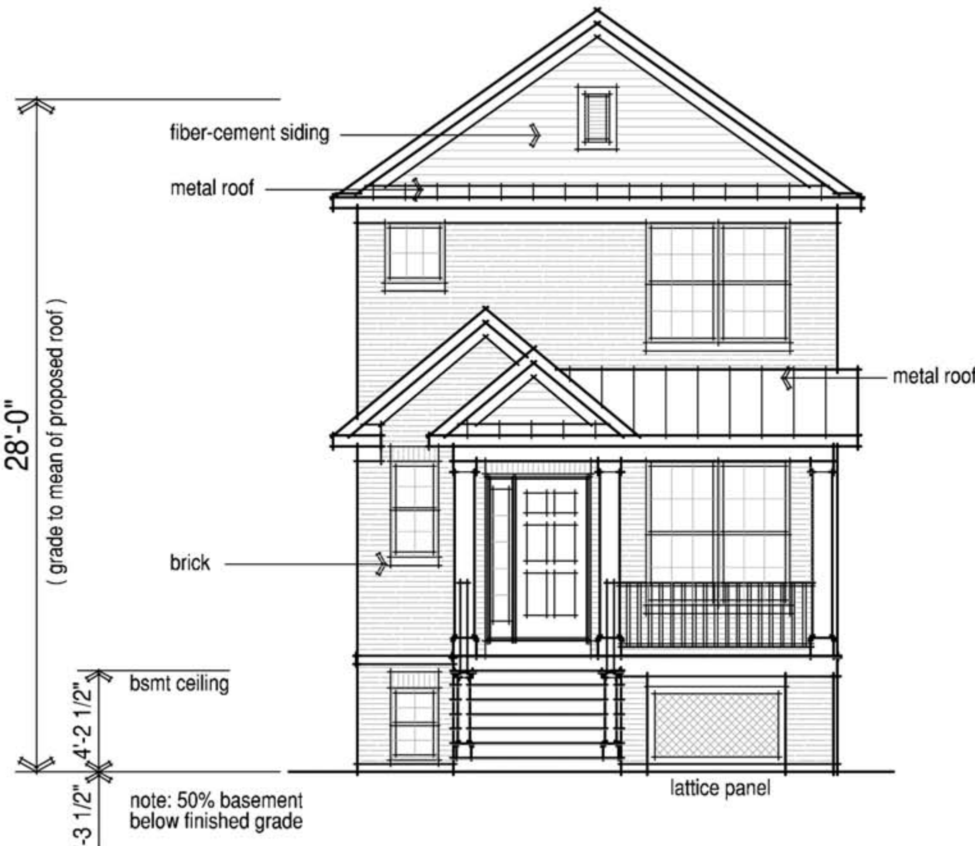
Arlington Market

Burton - Elevation B

(Previously Denoted as Plan A - Elevation 4)

M/I HOMES
M/I Homes of Chicago

Nov. 8, 2013



Typ Front Elevation

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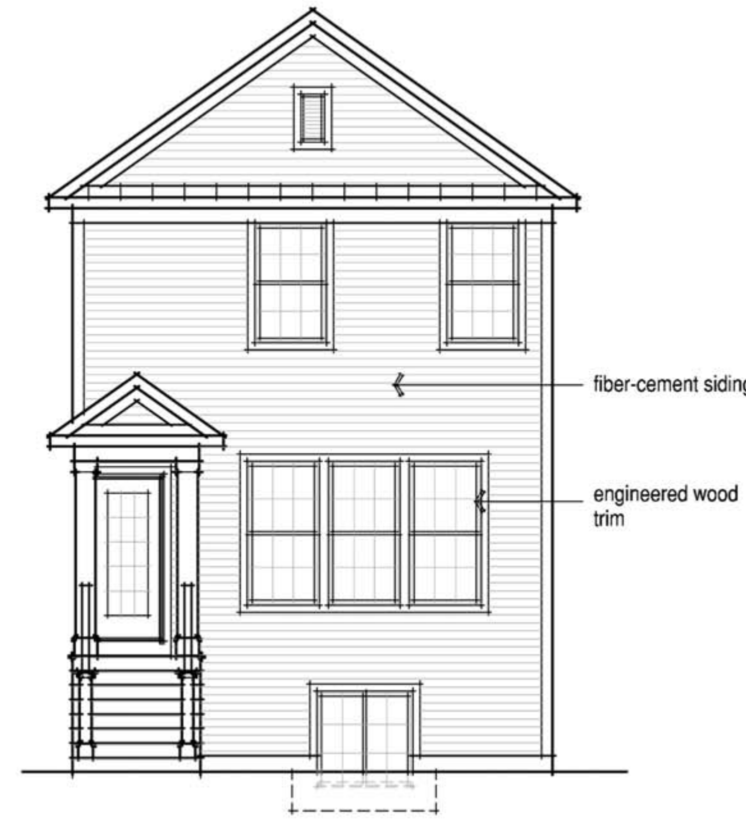

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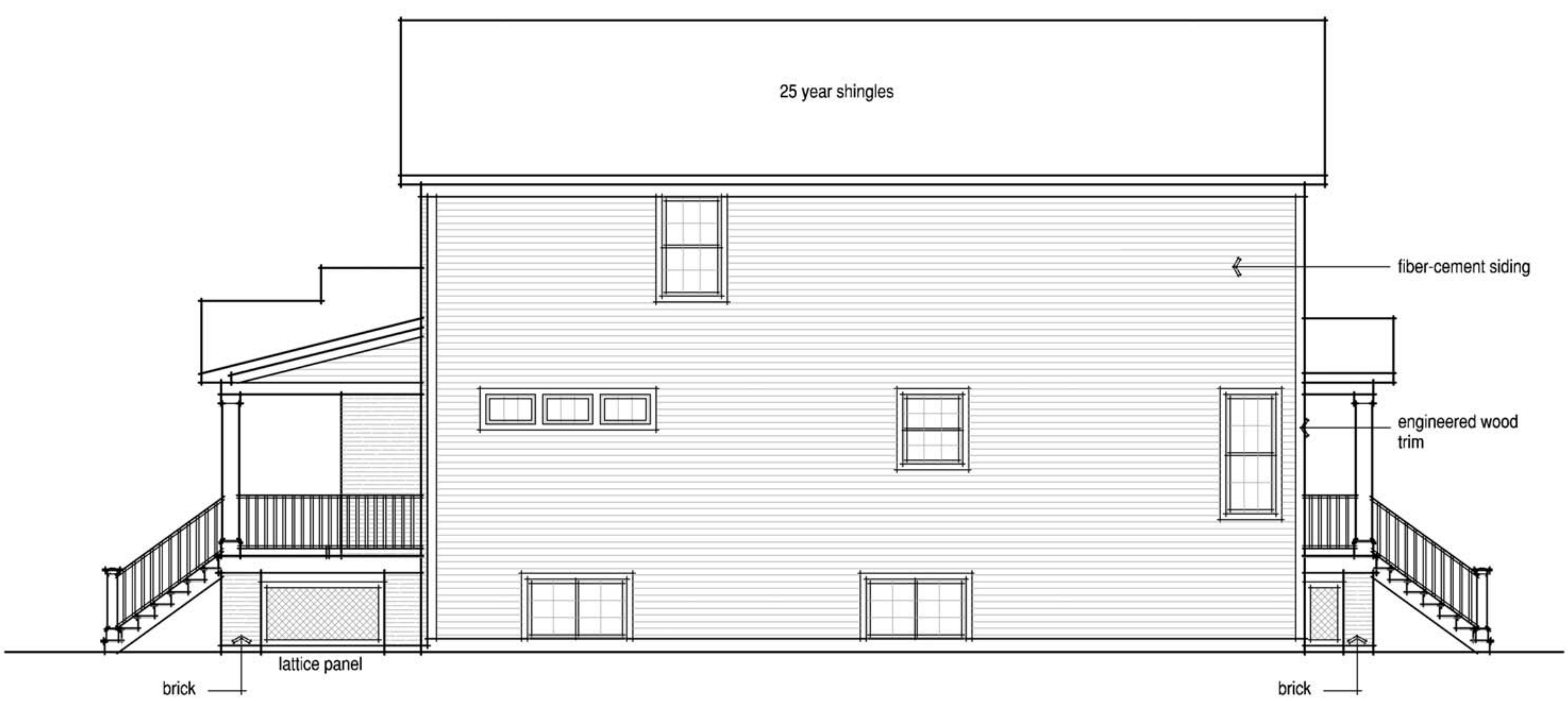

Typ Right Elevation

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Typ Left Elevation

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

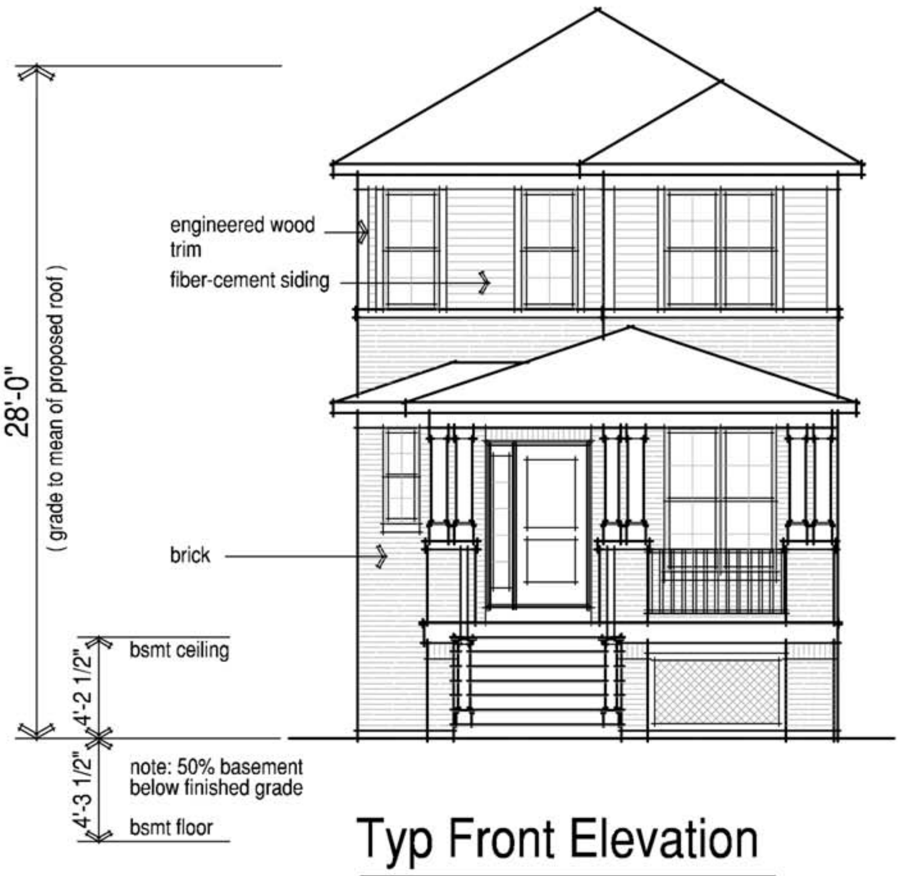
M/I HOMES
M/I Homes of Chicago

Nov. 8, 2013

Arlington Market

Burton - Elevation C

(Previously Denoted as Plan A - Elevation 3)



Typ Front Elevation

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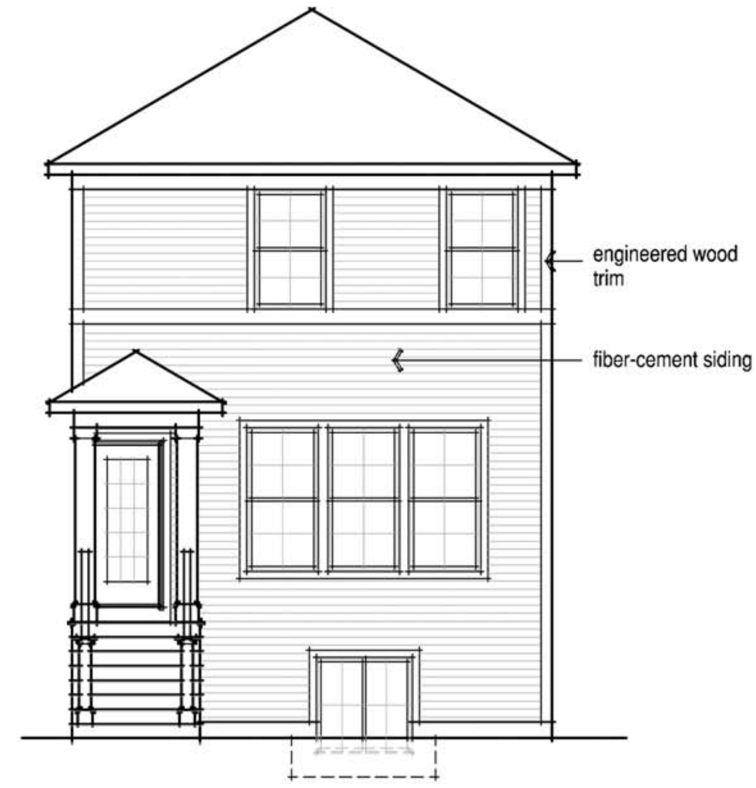


Typ Rear Elevation

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

Typ Right Elevation

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

Typ Left Elevation

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

M/I HOMES
M/I Homes of Chicago

Nov. 8, 2013

Arlington Market

Burton - Elevation D

(Previously Denoted as Plan A - Elevation 2)

Typ Streetside Left Elevation

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

Elevation A

(Previously Denoted as Elevation 1)

Typ Streetside Left Elevation

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

Elevation B

(Previously Denoted as Elevation 4)

Arlington Market

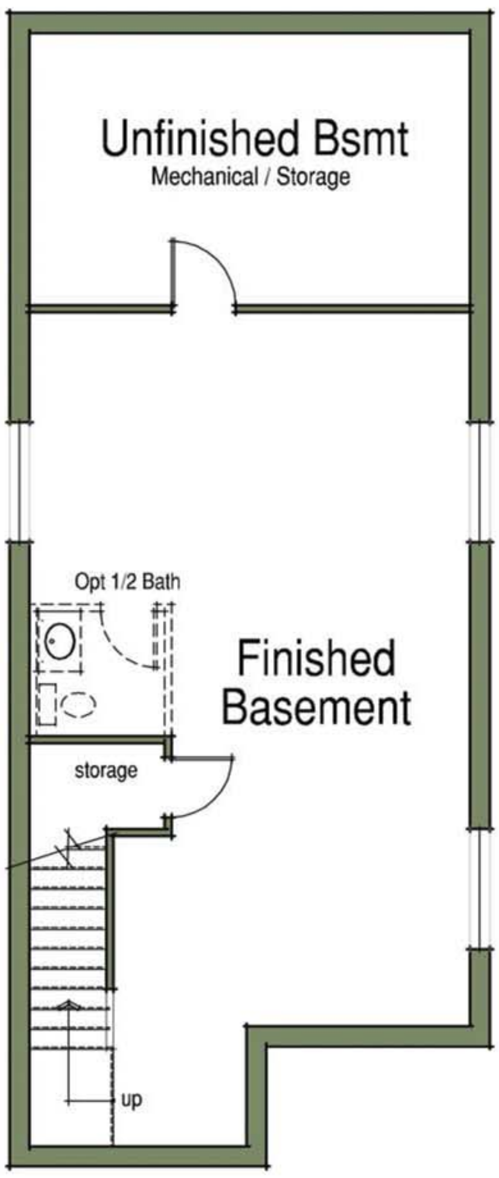
Burton

(Previously Denoted as Plan A)

M/I HOMES

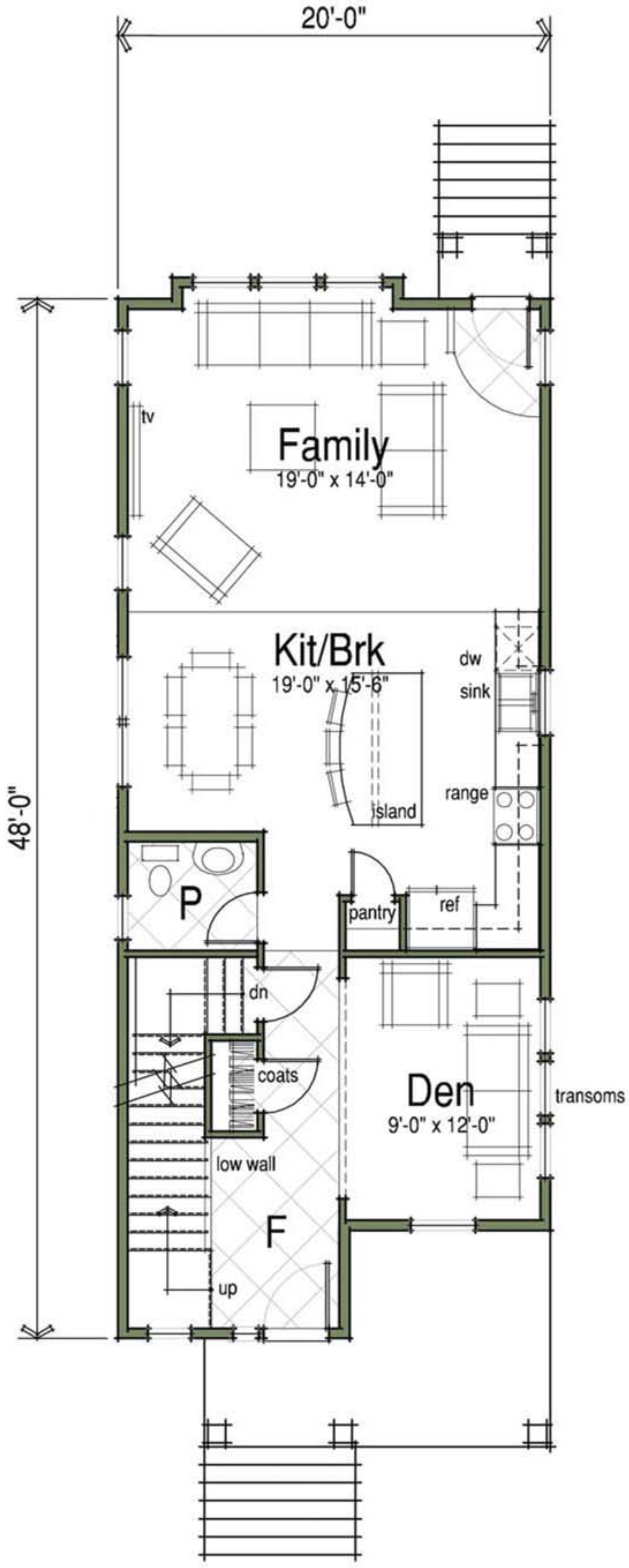
M/I Homes of Chicago

Nov. 8, 2013



Lower Level

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



Main Level

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

Upper Level

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

M/I HOMES

M/I Homes of Chicago

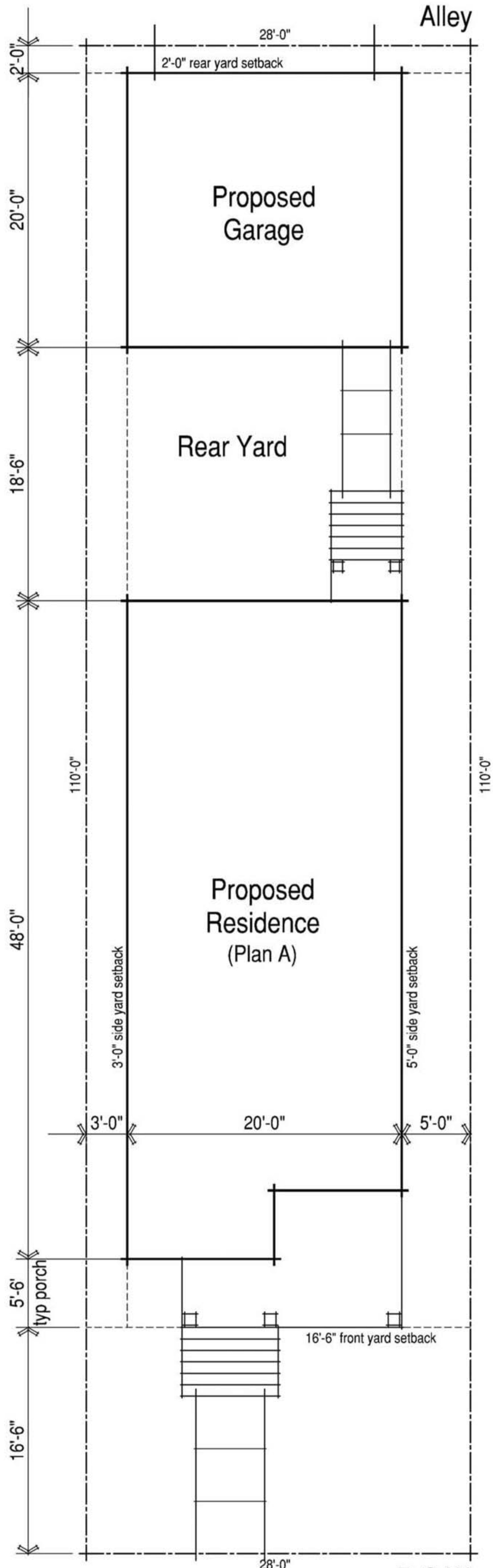
Nov. 8, 2013

Arlington Market

Burton

(Previously Denoted as Plan A)

Lower Level Finished:	570 s.f.
Lower Level Uninished:	207 s.f.
Main Level:	925 s.f.
Upper Level:	825 s.f.
Total Finished:	2320 s.f.



Typ Lot Diagram

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

Arlington Market

Burton

(Previously Denoted as Plan A)

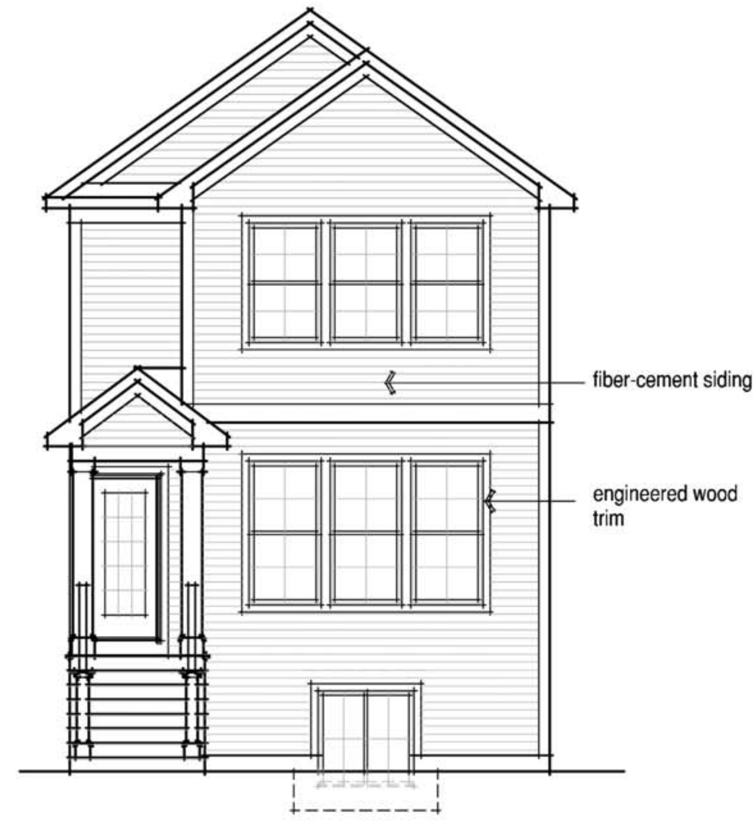
M/I HOMES

M/I Homes of Chicago

Nov. 8, 2013

Typ Front Elevation

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



Typ Rear Elevation

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

Typ Right Elevation

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

Typ Left Elevation

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

Arlington Market

Chelsea - Elevation A

(Previously Denoted as Plan C - Elevation 4)

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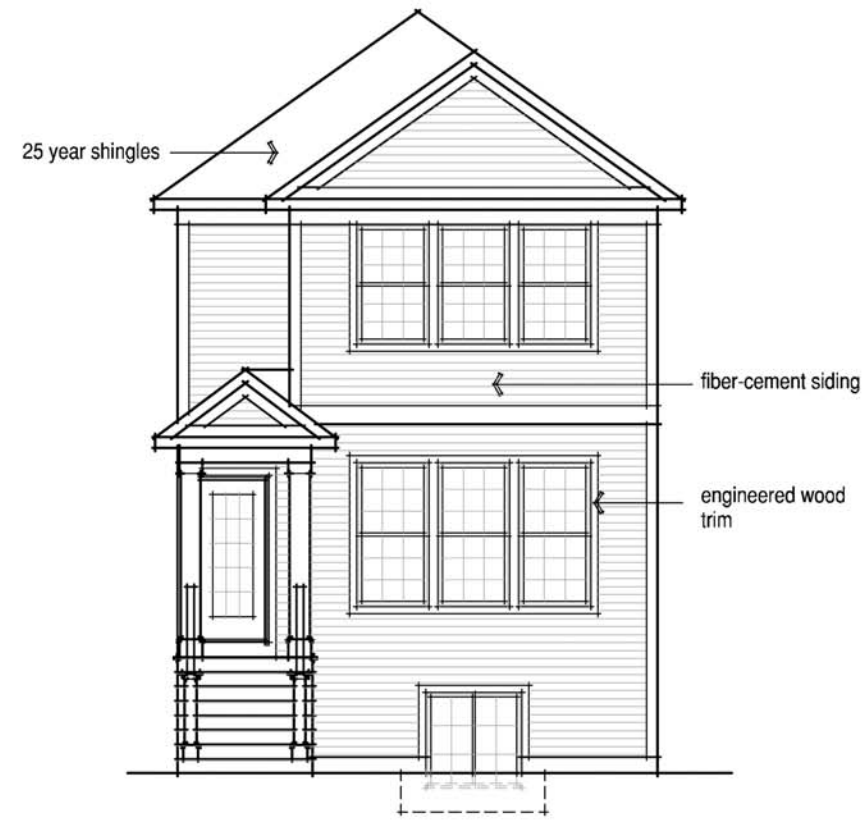
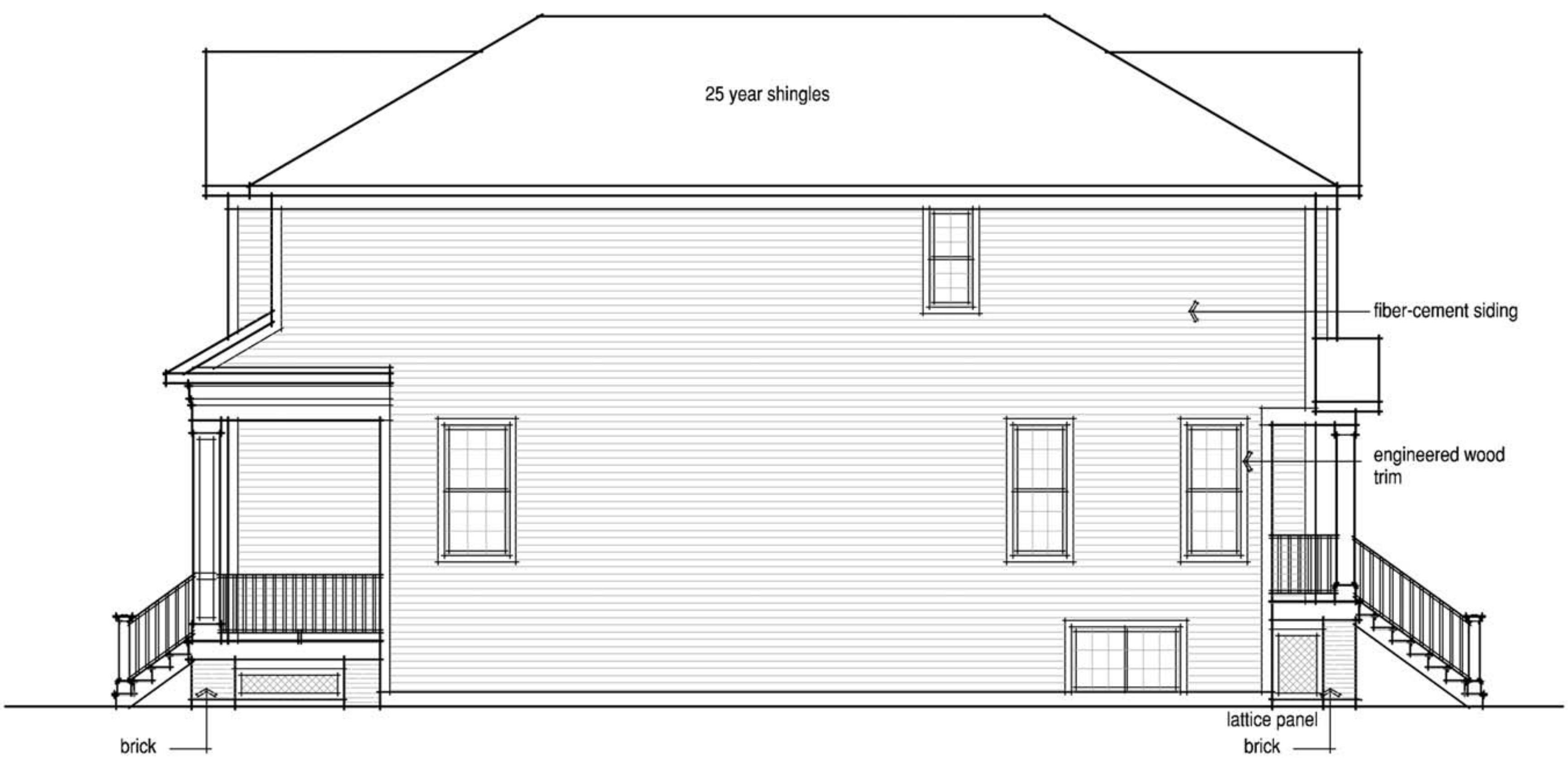
Nov. 8, 2013

Typ Front Elevation
scale: 1/8" = 1'-0"



Typ Rear Elevation
scale: 1/8" = 1'-0"



Typ Right Elevation
scale: 1/8" = 1'-0"

Typ Left Elevation
scale: 1/8" = 1'-0"

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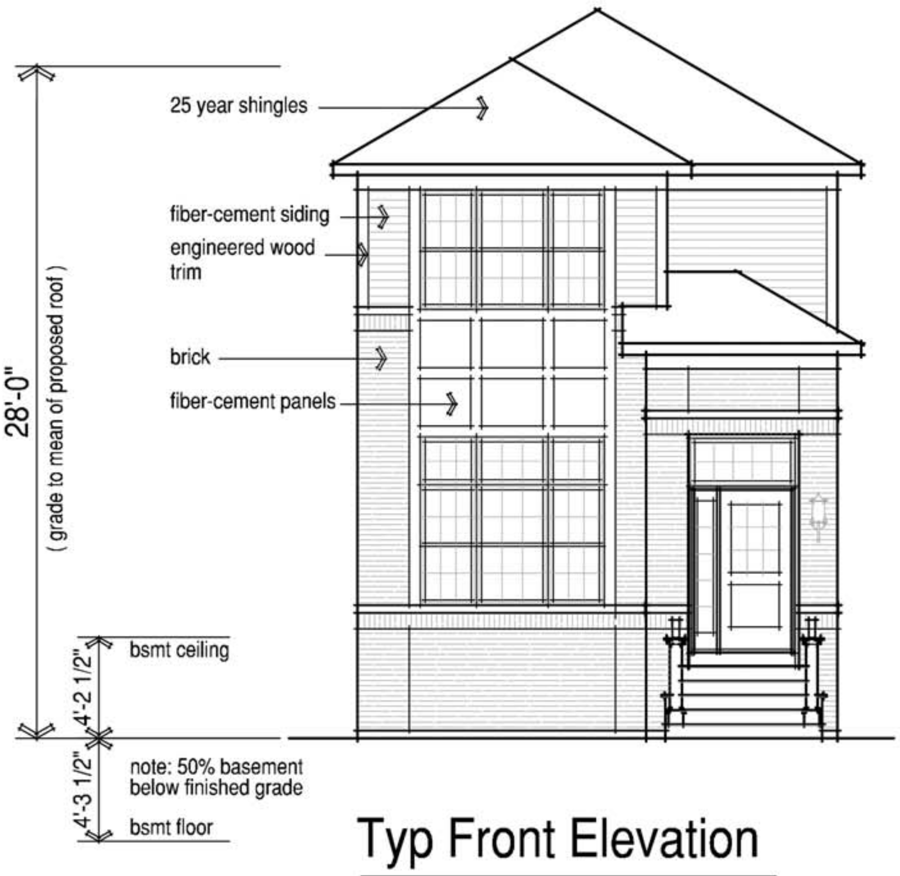
Arlington Market

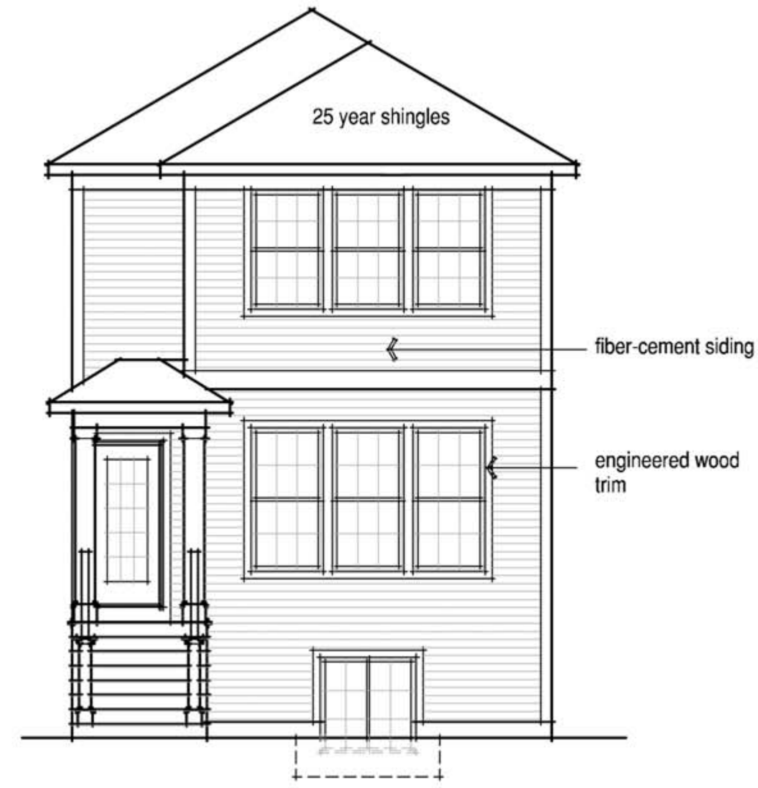
Chelsea - Elevation B

(Previously Denoted as Plan C - Elevation 1)



Typ Front Elevation

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



Typ Rear Elevation

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

Typ Right Elevation

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

Typ Left Elevation

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

M/I HOMES
M/I Homes of Chicago
Nov. 8, 2013

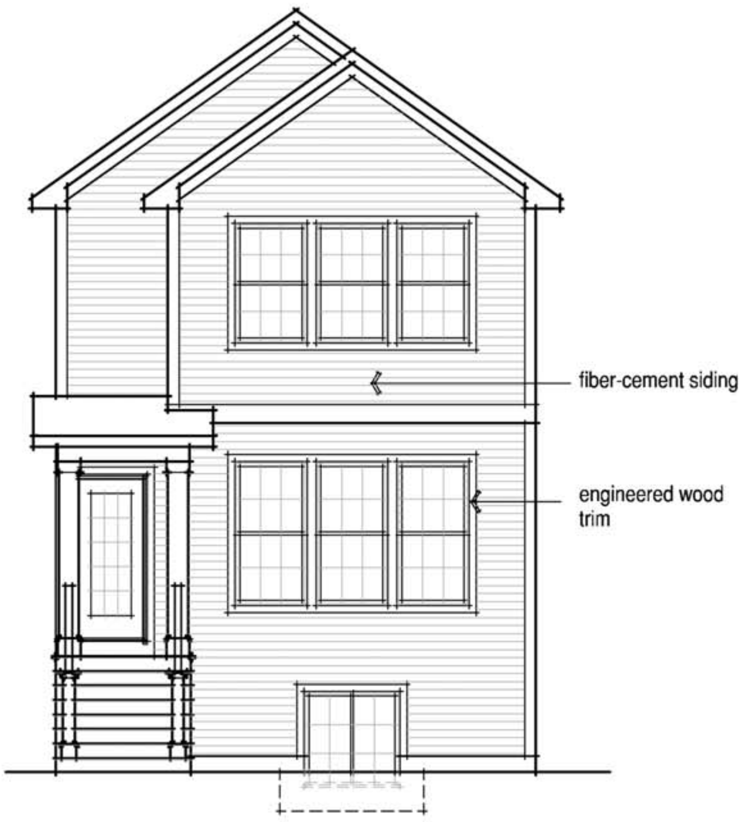
Arlington Market

Chelsea - Elevation C

(Previously Denoted as Plan C - Elevation 3)

Typ Front Elevation

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



Typ Rear Elevation

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

Typ Right Elevation

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

Typ Left Elevation

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

M/I HOMES

M/I Homes of Chicago

Nov. 8, 2013

Arlington Market

Chelsea - Elevation D

(Previously Denoted as Plan C - Elevation 2)

Typ Streetside Left Elevation

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

Elevation B

(Previously Denoted as Elevation 1)

Typ Streetside Left Elevation

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

Elevation A

(Previously Denoted as Elevation 4)

Arlington Market

Chelsea

(Previously Denoted as Plan C)

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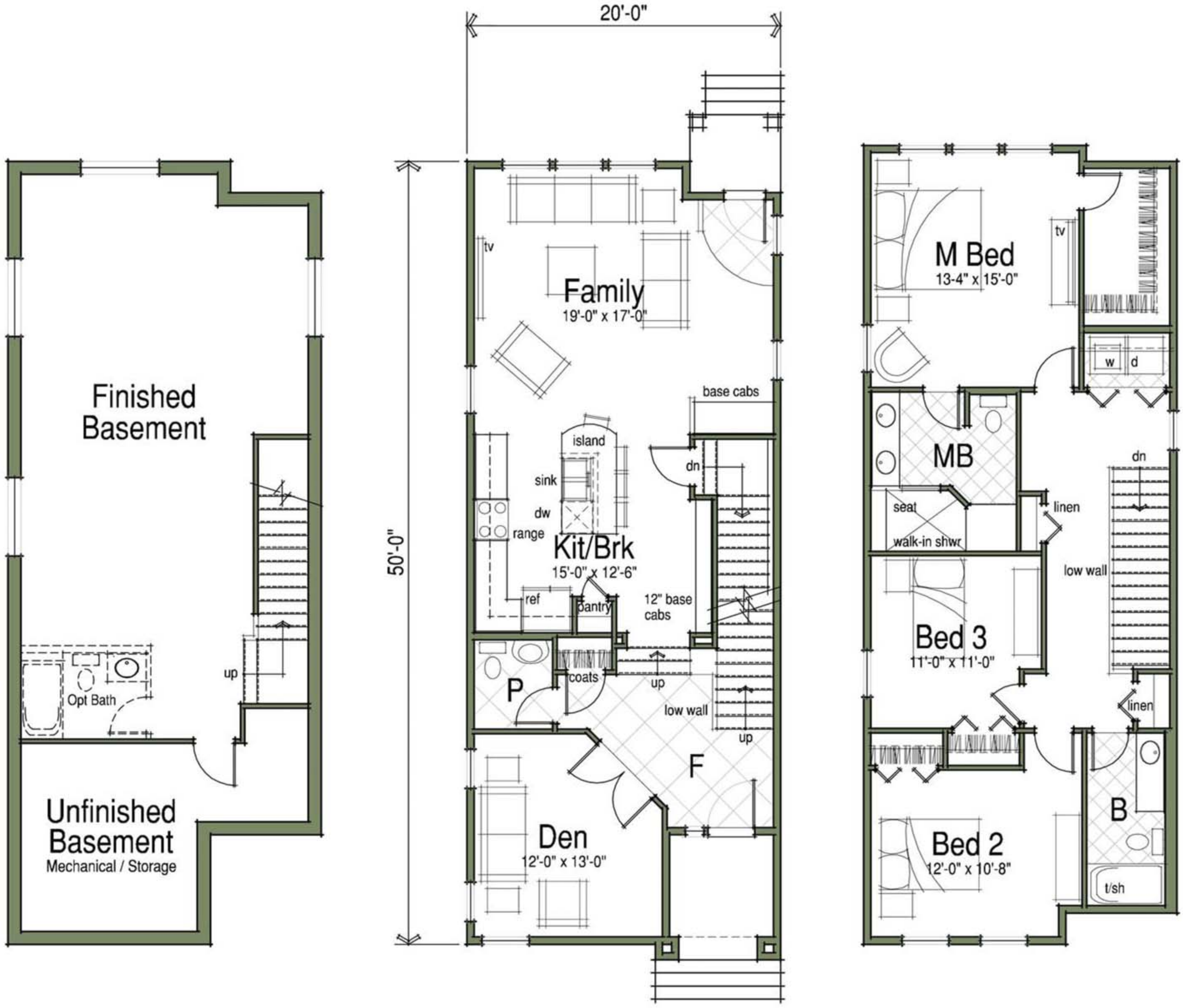


Lower Level
scale: 1/8" = 1'-0"

Main Level
scale: 1/8" = 1'-0"

Upper Level
scale: 1/8" = 1'-0"

M/I HOMES
M/I Homes of Chicago

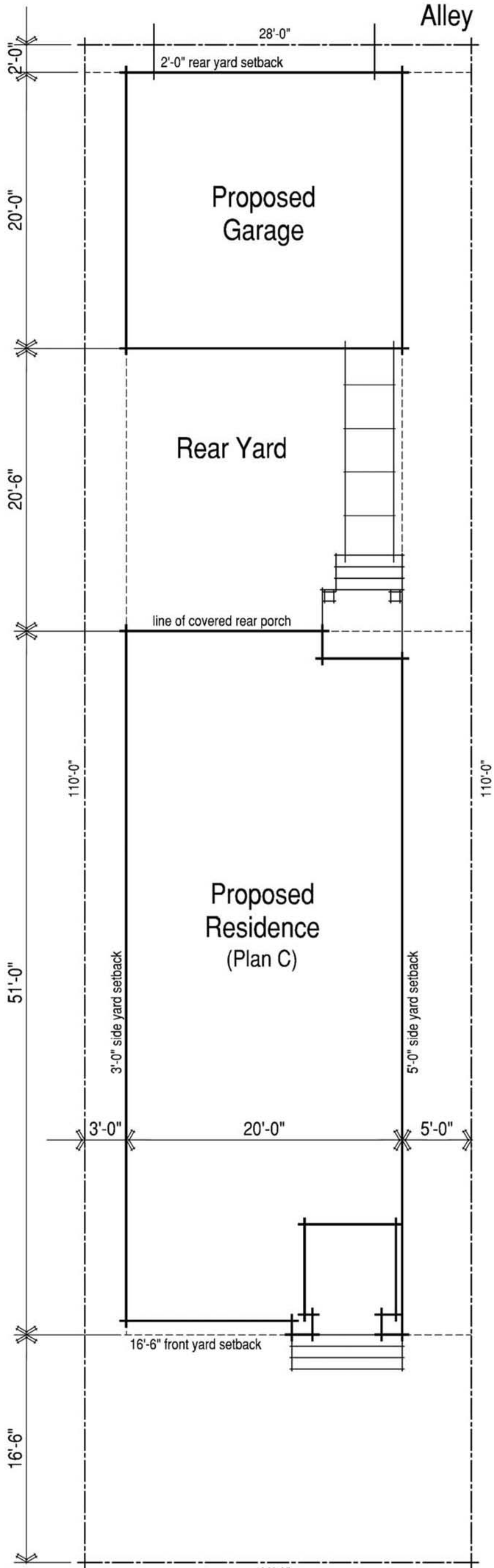
Nov. 8, 2013

Arlington Market

Chelsea

(Previously Denoted as Plan C)

Lower Level Finished:	581 s.f.
Lower Level Uninished:	174 s.f.
Main Level:	938 s.f.
Upper Level:	948 s.f.
Total Finished:	2467 s.f.



Typ Lot Diagram

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

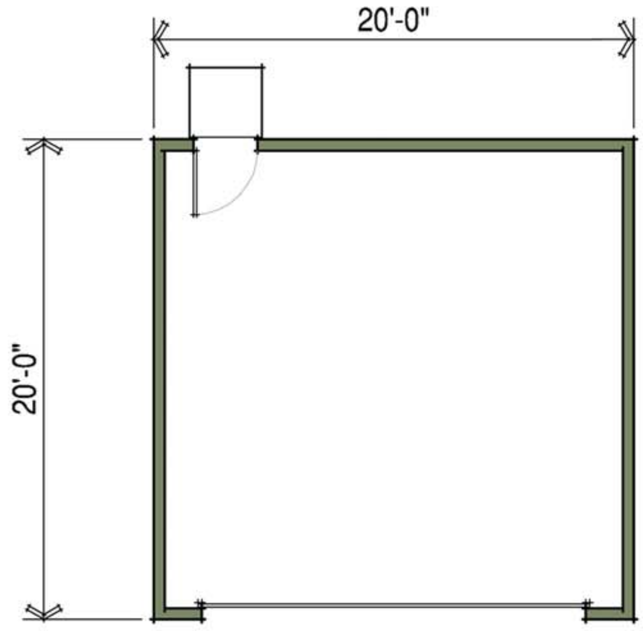
Arlington Market

Chelsea

(Previously Denoted as Plan C)

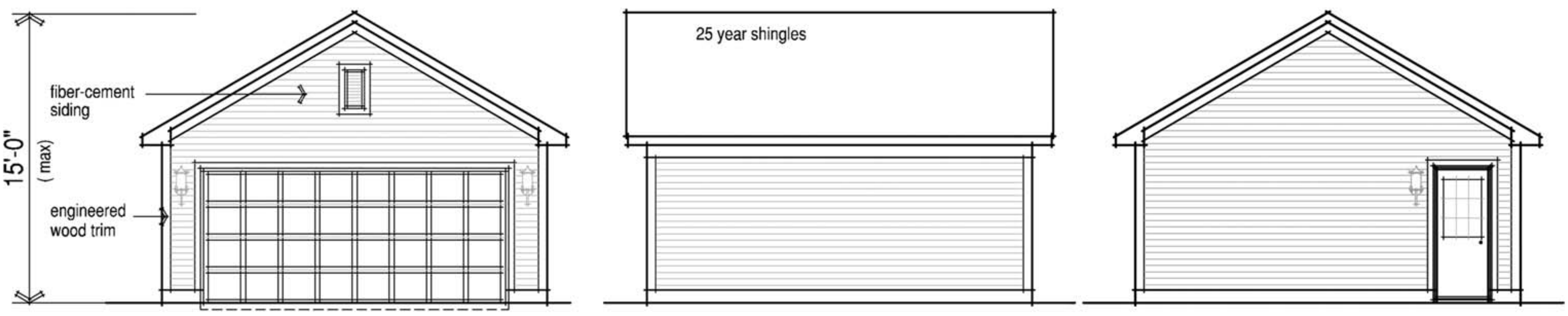
M/I HOMES
M/I Homes of Chicago

Nov. 8, 2013



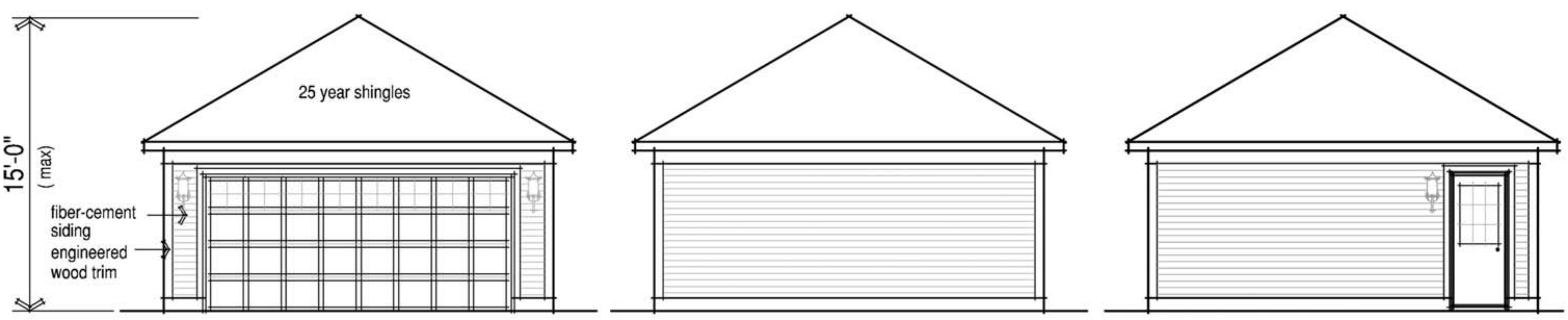
Typical Garage Plan

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



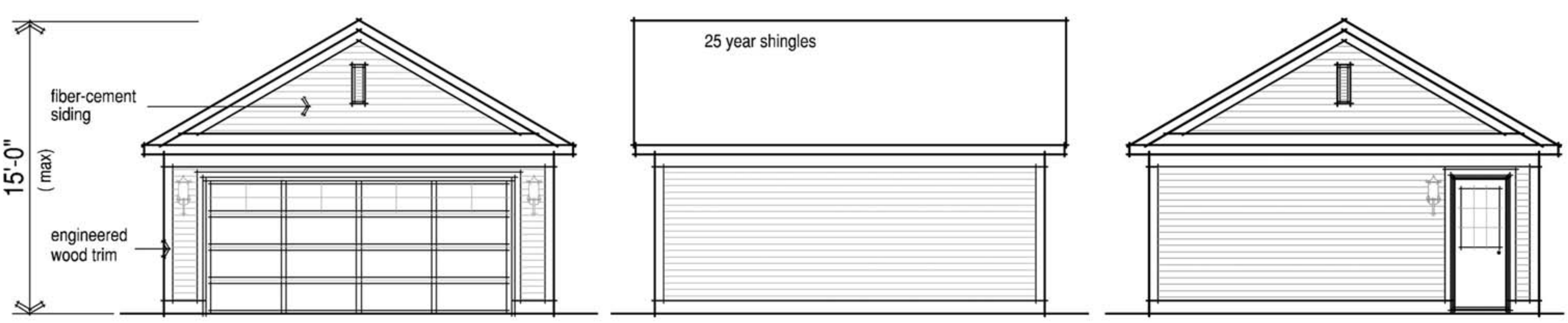
Garage Type A - Typ Elevations

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



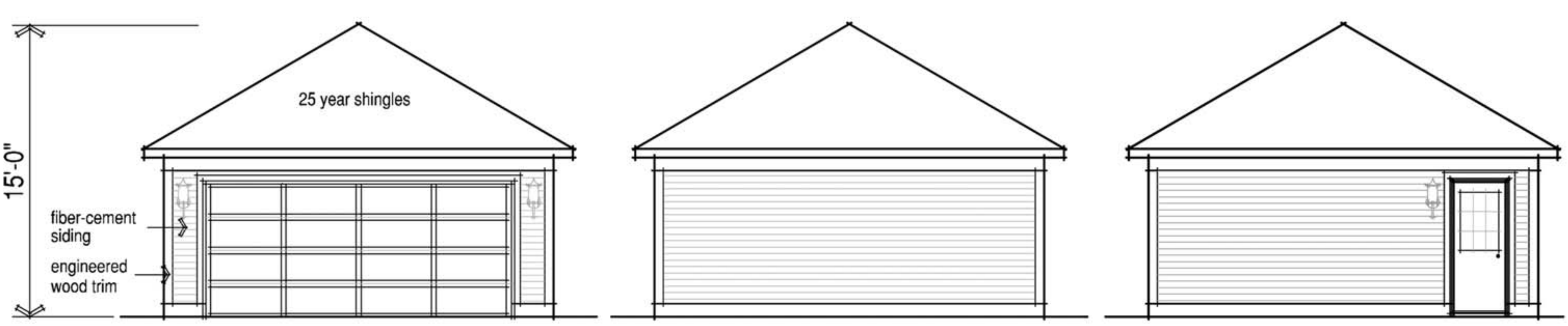
Garage Type B - Typ Elevations

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



Garage Type C - Typ Elevations

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



Garage Type D - Typ Elevations

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

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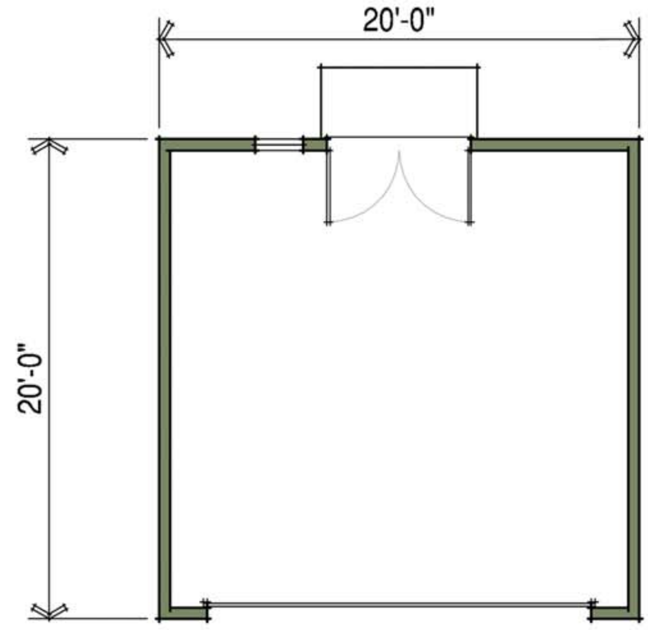
M/I Homes of Chicago

Arlington Market

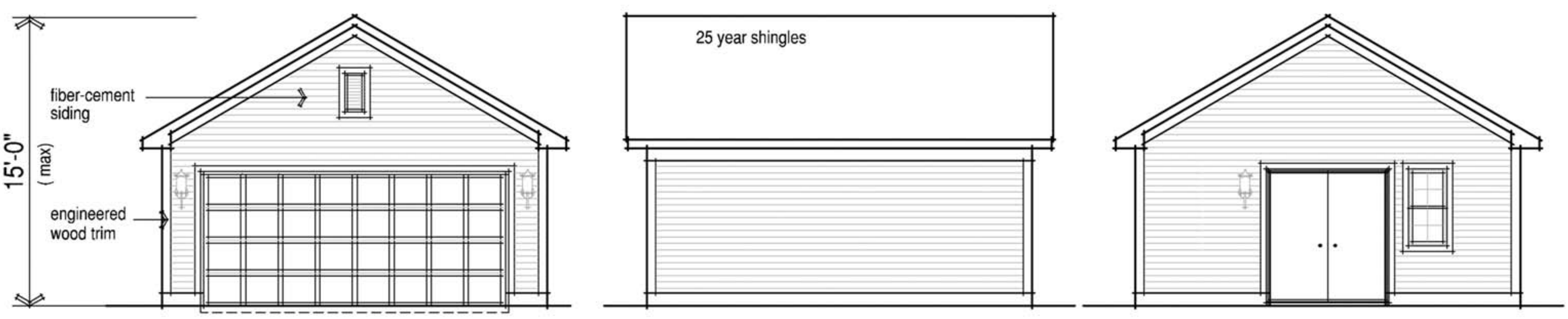
Standard Garage Plan / Elevations

Nov. 8, 2013



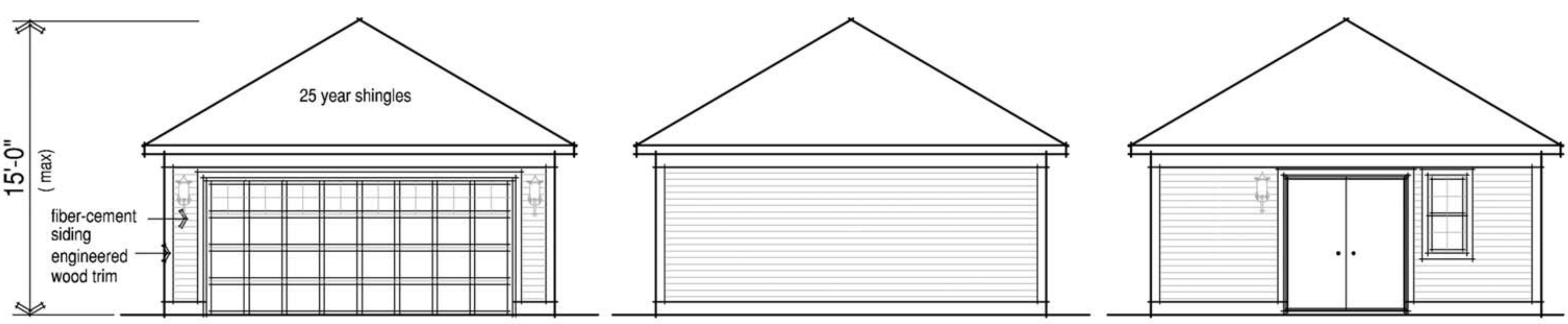
Typical Garage Plan

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



Garage Type A - Typ Elevations

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

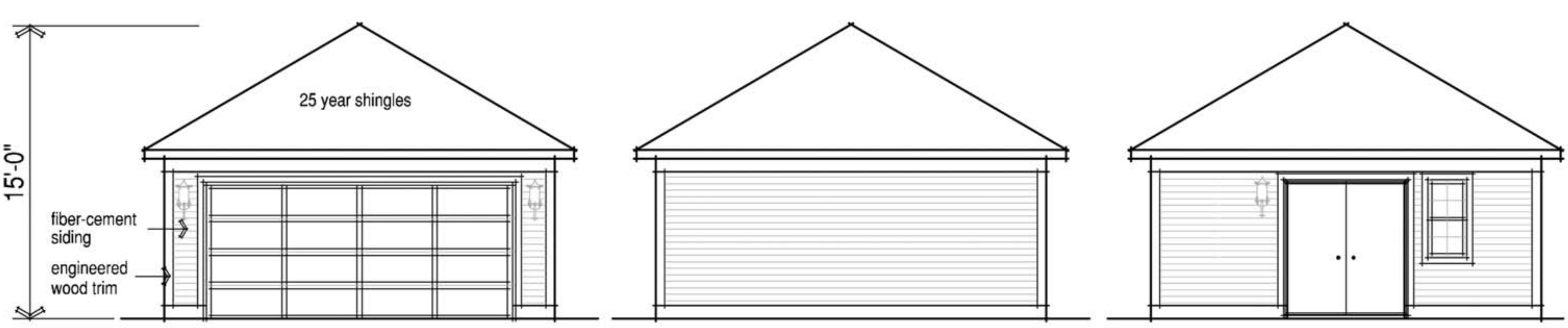


Garage Type B - Typ Elevations

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

Garage Type C - Typ Elevations

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



Garage Type D - Typ Elevations

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

M/I HOMES

M/I Homes of Chicago

Nov. 8, 2013

Arlington Market

Optional Garage Plan / Elevations

Elevation A
(Previously Denoted as Elevation 1)

Elevation D
(Previously Denoted as Elevation 2)

Elevation C
(Previously Denoted as Elevation 3)

Elevation B
(Previously Denoted as Elevation 4)

Burton
(Previously Denoted as Plan A)

Elevation B
(Previously Denoted as Elevation 1)

Elevation A
(Previously Denoted as Elevation 2)

Elevation D
(Previously Denoted as Elevation 3)

Elevation C
(Previously Denoted as Elevation 4)

Ardmore
(Previously Denoted as Plan B)

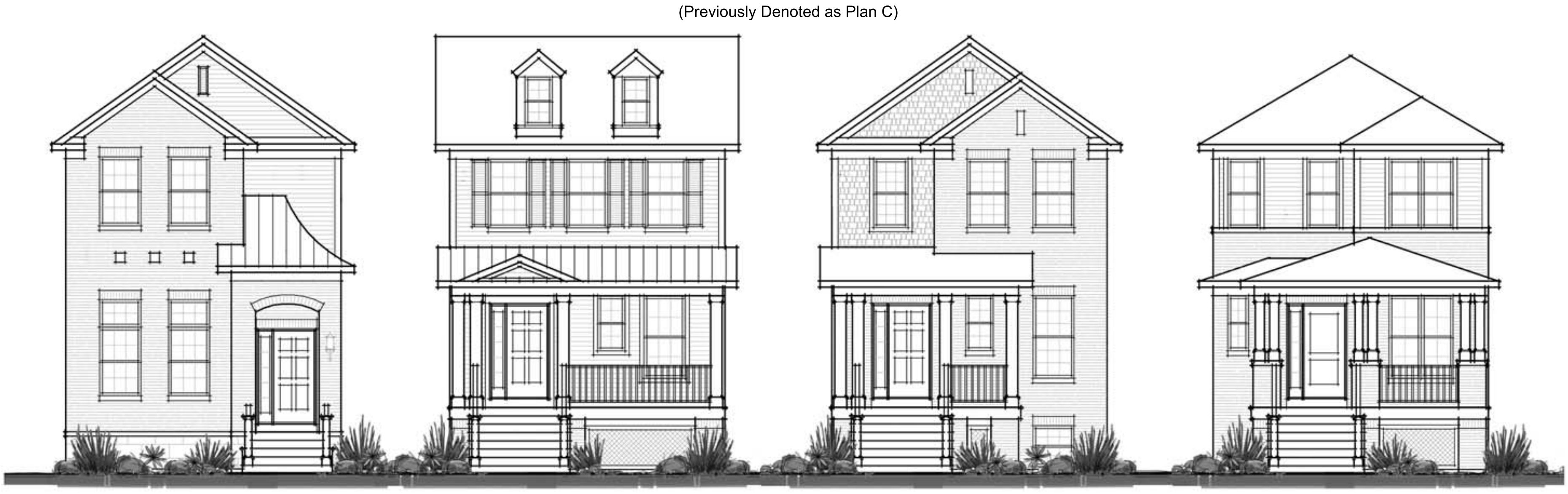
Elevation B
(Previously Denoted as Elevation 1)

Elevation D
(Previously Denoted as Elevation 2)

Elevation C
(Previously Denoted as Elevation 3)

Elevation A
(Previously Denoted as Elevation 4)

Chelsea
(Previously Denoted as Plan C)



Typical Elevation Streetscape

M/I HOMES
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Nov. 8, 2013

Arlington Market
Proposed Elevations

landscape development plans for:

Arlington Market

Arlington Heights, Illinois

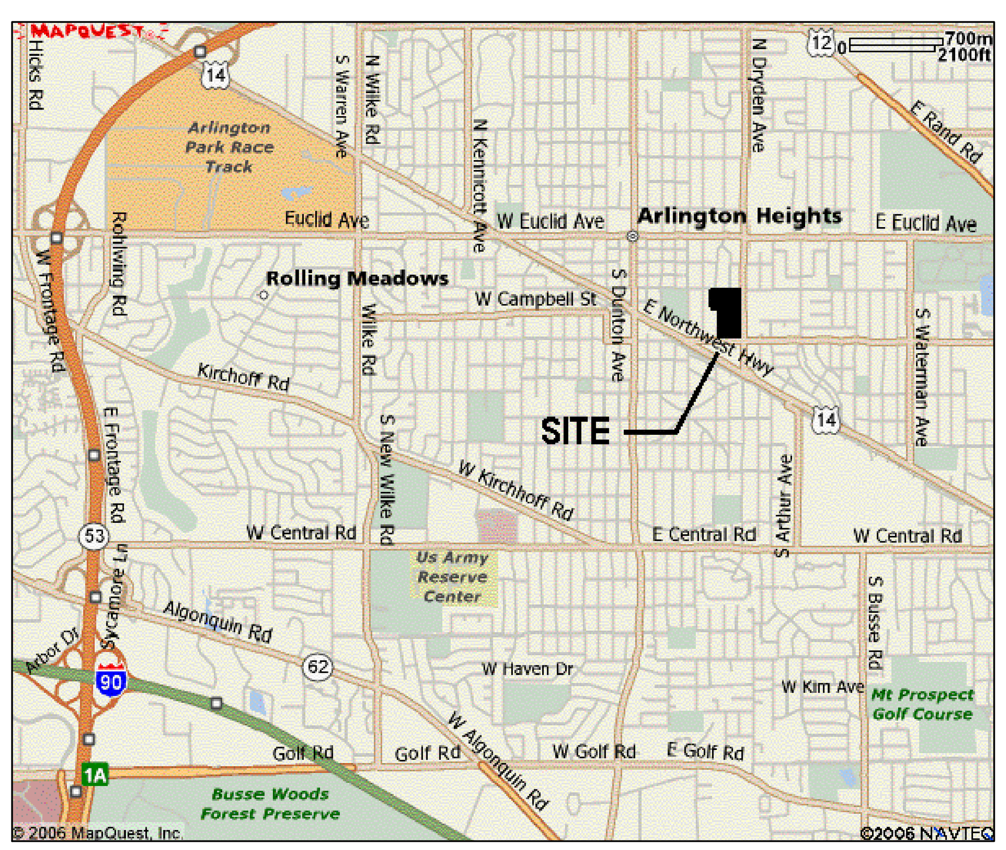
plans prepared for:

M/I HOMES

400 Diehl Road, Suite 230
Naperville, Illinois 60563

sheet legend:

site location map:



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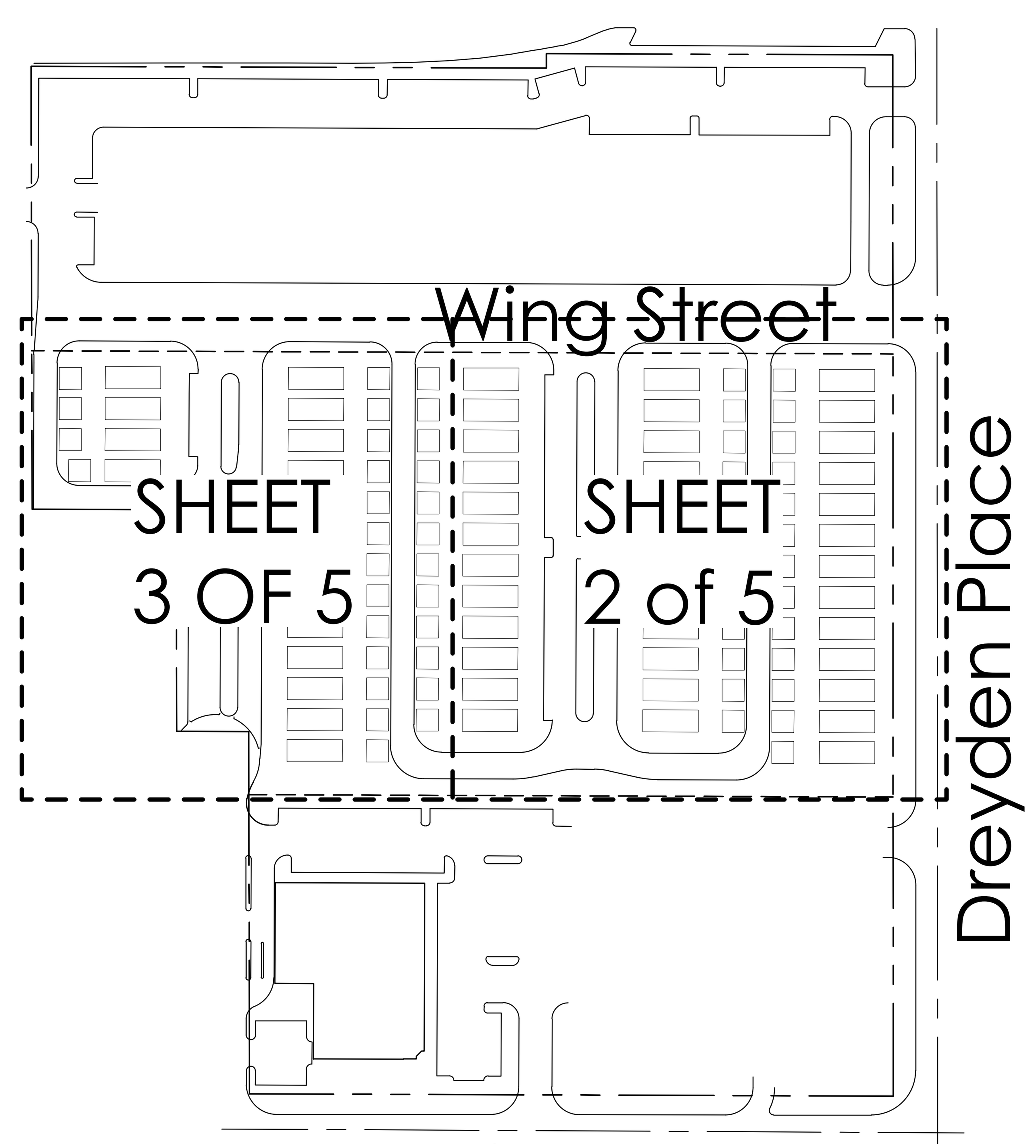


THIS PROJECT SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE SPECIFICATIONS, ORDINANCES, RULES, REGULATIONS AND DETAILS, AS APPLICABLE, OF THE:

a. VILLAGE OF ARLINGTON HEIGHTS LANDSCAPE ORDINANCE
b. ILLINOIS ENVIRONMENTAL PROTECTION AGENCY.
c. "STANDARD SPECIFICATIONS FOR WATER AND SEWER MAIN CONSTRUCTION IN ILLINOIS", LATEST EDITION.
d. STATE OF ILLINOIS "STANDARD SPECIFICATIONS FOR ROAD AND BRIDGE CONSTRUCTION", LATEST EDITION.
e. "AMERICAN STANDARD PRACTICE FOR ROADWAY LIGHTING" AND "THE NATIONAL ELECTRIC CODE", LATEST EDITION
f. PROJECT PLANS WITH SPECIFICATIONS INDICATED THEREIN.

IN CASE OF CONFLICT, THE MOST STRINGENT STANDARDS AND ORDINANCES SHALL TAKE PRECEDENCE AND SHALL GOVERN.

Laflin Design Group ltd.
Landscape Architecture
beyond the seasons

34W338 Courier Ave. Unit #1
St. Charles, Illinois 60174
o-630.761.8450
info@laflindesigngroup.com

prepared for:

M/I Homes, Inc.
400 Diehl Road, Suite 230
Naperville, Illinois 60563

project:

Arlington Market
Single Family Residential
Dryden Place & Wing Street
Arlington Heights, Illinois

sheet title:

Title Sheet

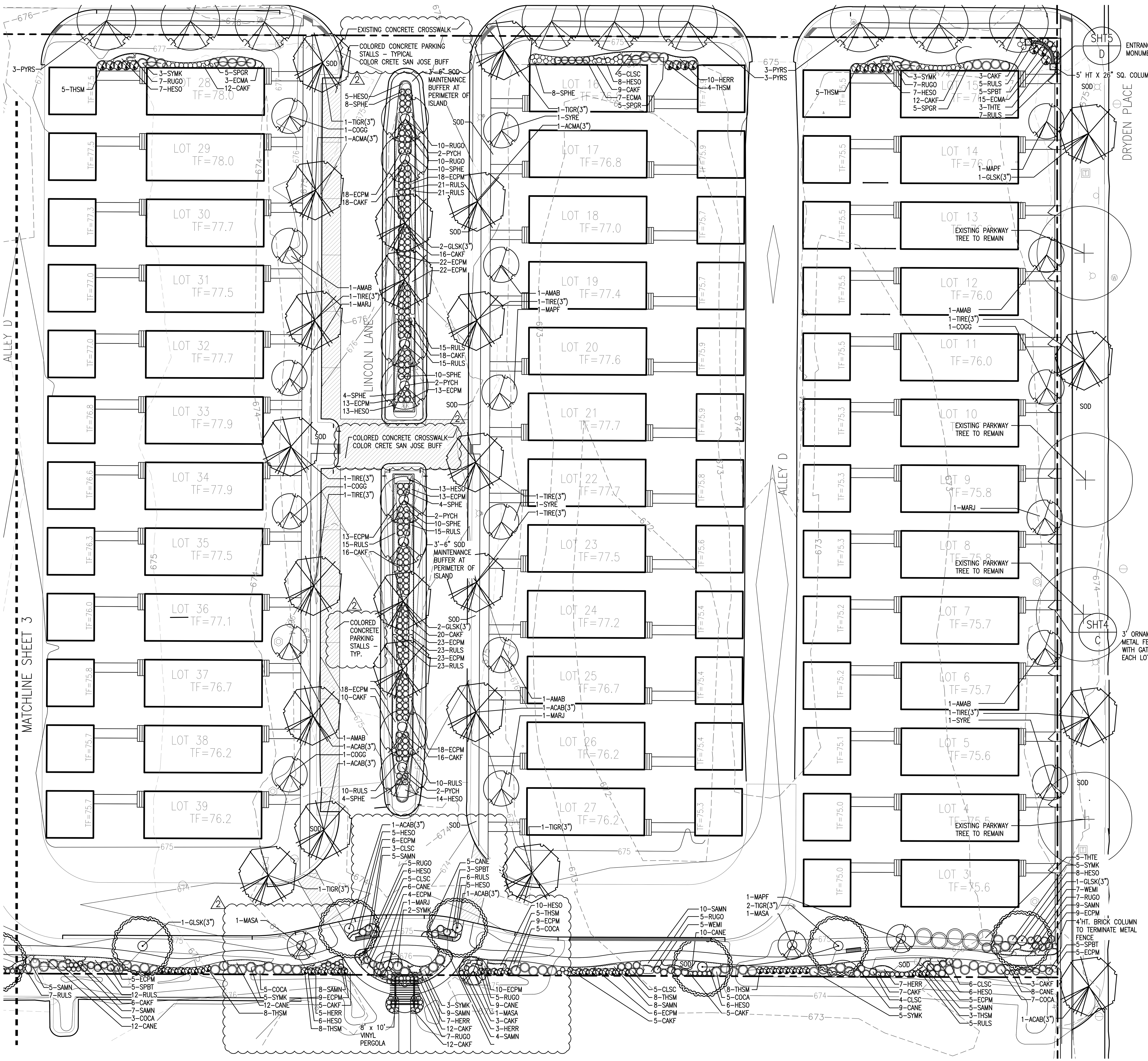
project #:	2849
issue date:	11/15/13
checked by:	KLL
drafted by:	KLL
file:	2849dd_2013-11-08
plot:	Sht-CoverSheet

revisions:

no.	date	description	by
	11/20/13	For Client Review	
	11/26/13	Per Client Comments	KLL
1	01/15/14	Per Village Comments	KLL
2	02/28/14	Per Village Comments	KLL

sheet:

1 of 5



Overall Site Plant List

QTY.	KEY	BOTANICAL NAME / COMMON NAME	SIZE/COND
Shade Trees			
10	ACAB	Acer freemanii 'Jeffersred' Autumn Blaze Freeman Maple	3" cal
7	ACMA	Acer freemanii 'Marmo' Marmo Freeman Maple	3" cal
11	GLSK	Gleditsia triacanthos 'Skyline' Skyline Honeylocust	3" cal
14	PYCH	Pyrus calleryana 'Chanticleer' Chanticleer Flowering Pear	3" cal
14	PYRS	Pyrus calleryana 'Redspire' Redspire Flowering Pear	3" cal
13	TIRE	Tilia americana 'Redmond' Redmond American Linden	3" cal
8	TIGR	Tilia cordata 'Greenspire' Greenspire Littleleaf Linden	3" cal
Evergreen Trees			
70	THSM	Thuja occidentalis 'Smaragd' Emerald Green Arborvitae	6' ht
14	THTE	Thuja occidentalis 'Techny' Mission Arborvitae	6' ht
Ornamental Trees			
10	AMAB	Amelanchier x grandiflora 'Autumn Brilliance Autumn Brilliance Serviceberry	5' ht
5	COGG	Cornus mas 'Golden Glory' Golden Glory Cornelian Cherry Dogwood	5' wd.
5	MAPF	Malus 'Prairiefire' Prairiefire Flowering Crabapple	5' ht
5	MARJ	Malus 'Red Jewel' Red Jewel Crabapple	5' ht
3	MASA	Malus sargentii Sargent Crabapple	5' wd.
5	SYRE	Syringa reticulata 'Ivory Silk' Ivory Silk Japanese Tree Lilac	5' ht
Deciduous Shrubs			
33	CLSC	Clethera alnifolia 'Sixteen Candles' Sixteen Candles Summersweet	24" wd.
35	COCA	Cornus sericea 'Cardinal' Cardinal Redtwig Dogwood	30" ht.
25	SPGR	Spirea x cinerea 'Grefsheim' Grefsheim Spirea	24" wd.
18	SPBT	Spirea betulifolia 'Tor' Birch Leaf Spirea	24" wd.
35	SYMK	Syringa patula 'Miss Kim' Miss Kim Lilac	30" ht.
12	WEMI	Weigelia 'Minuet' Dwarf Weigela	24" wd.
Perennials, Groundcover & Ornamental Grasses			
334	CAKF	Calamagrostis x acutiflora 'Karl Foerster' Karl Foerster Feather Reed Grass	1 gal
85	CANE	Calamintha nepeta ssp. Nepeta Lesser Calamintha	1 gal
434	ECPM	Echinacea 'CBG Cone 2' Pixie Meadowbrite Coneflower	1 gal
35	ECMA	Echinacea purpurea 'Magnus' Magnus Purple Coneflower	1 gal
234	HESO	Hemerocallis 'Stella de Oro' Stella de Oro Daylily	1 gal
54	HERR	Hemerocallis 'Rosy Returns' Rosy Returns Daylily	1 gal
70	RUGO	Rudbeckia fulgida 'Goldsturm' Black Eyed Susan	1 gal
368	RULS	Rudbeckia fulgida 'Viette's little Suzy' Litle Suzy Black Eyed Susan	1 gal
70	SAMN	Salvia nemorosa 'May Night' May night Salvia	1 gal
130	SPHE	Sporobolus heterolepsis Prairie Dropseed	1 gal

8' X 10' VINYL PERGOLA AS AVAILABLE FROM ALAN'S FACTORY OUTLET ASSEMBLED PER MANUFACTURER'S SPECIFICATIONS WITH CONCRETE FOOTINGS NO LESS THAN 48" DEPTH OR APPROVED EQUAL

2 COLORED CONCRETE CROSSWALK AND MEDIAN ACCENT SHALL BE COLOR CRETE IN SAN JOSE BUFF COLOR WITH A BROOM FINISH AND CONTROL JOINTS 8' ON CENTER

Laflin Design Group ltd.
Landscape Architecture
beyond the seasons
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info@laflindesigngroup.com

prepared for:
M/I Homes, Inc.
400 Diehl Road, Suite 230
Naperville, Illinois 60563

project:
Arlington Market
Single Family Residential
Dryden Place & Wing Street
Arlington Heights, Illinois

sheet title:
Landscape Plan
East

project #: 2849

issue date: 11/15/13
checked by: KLL
drafted by: KLL
file: 2849dd_2014-01-15
plot: Sht2-Residential-East

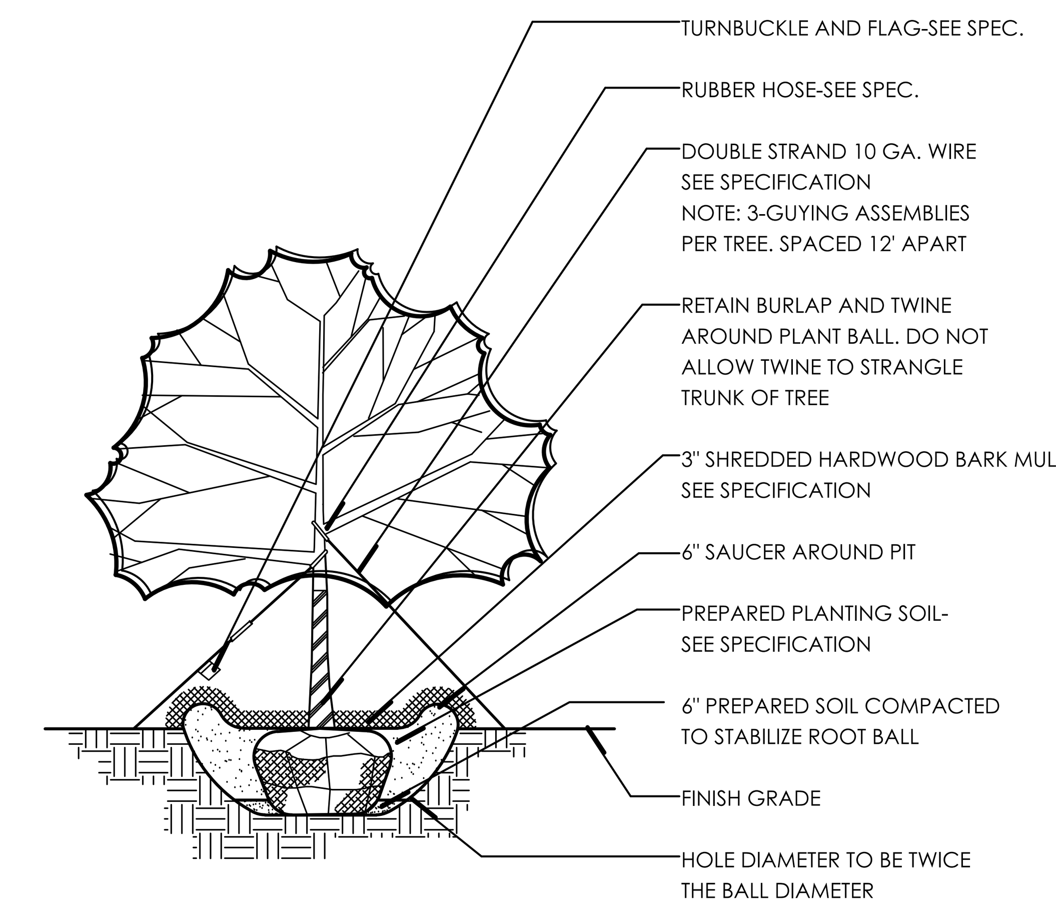
revisions:

no.	date	description	by
	11/20/13	For Client Review	
	11/26/13	Per Client Comments	KLL
1	01/15/14	Per Village Comments	KLL
2	02/27/14	Per Village Comments	KLL

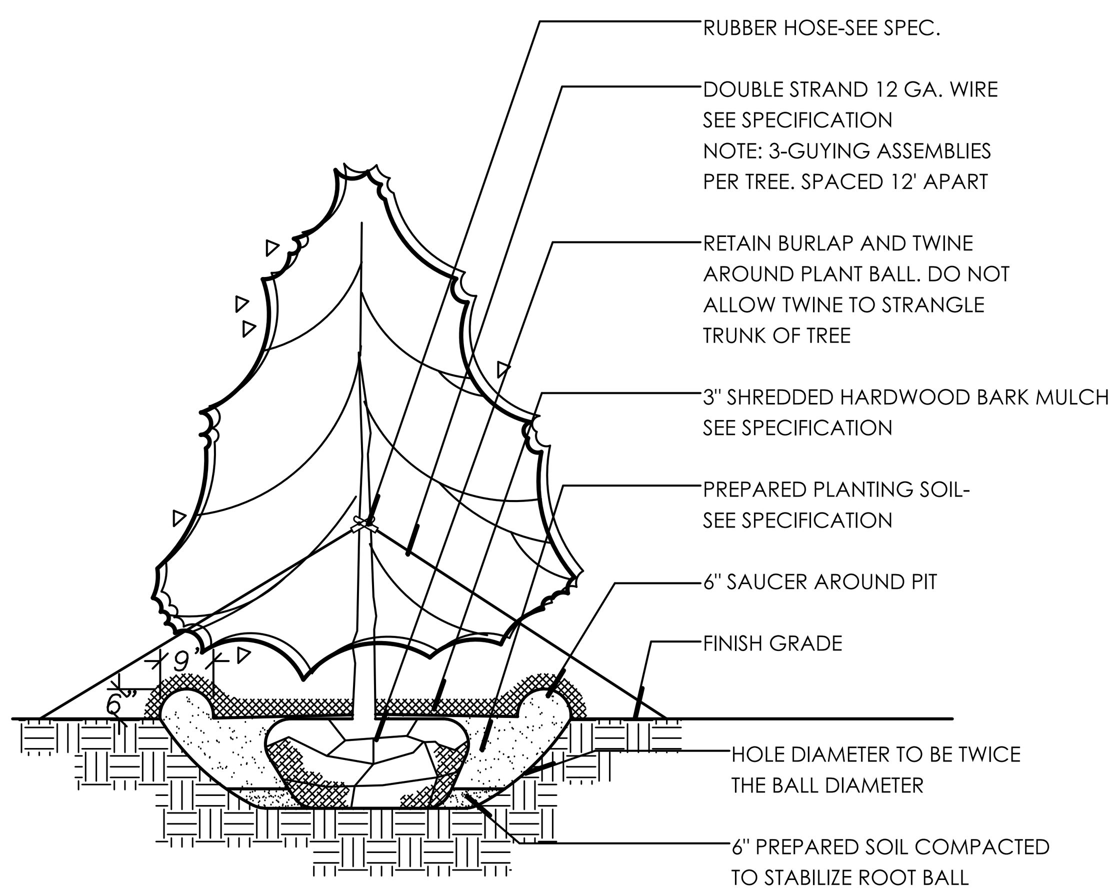
scale: 1" = 20'-0"
0 20 40 60

north:

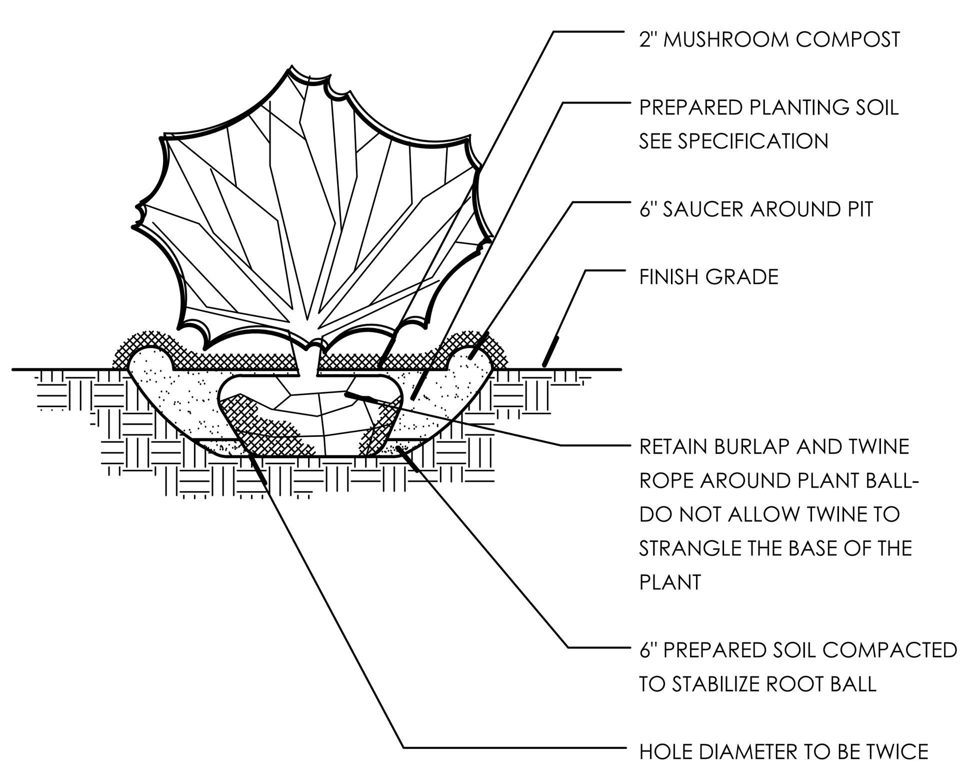
sheet:
2
of 5



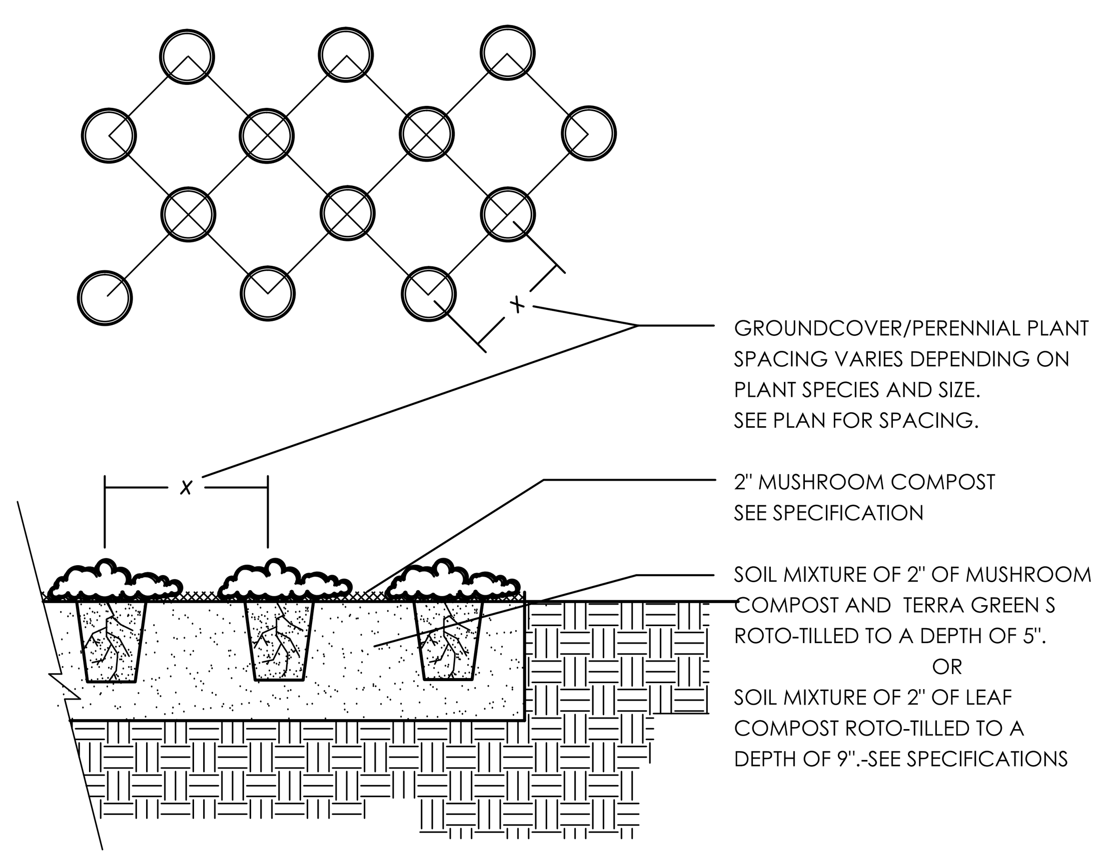
A SHADE TREE PLANTING DETAIL
N.T.S.
09/11/96
P-01



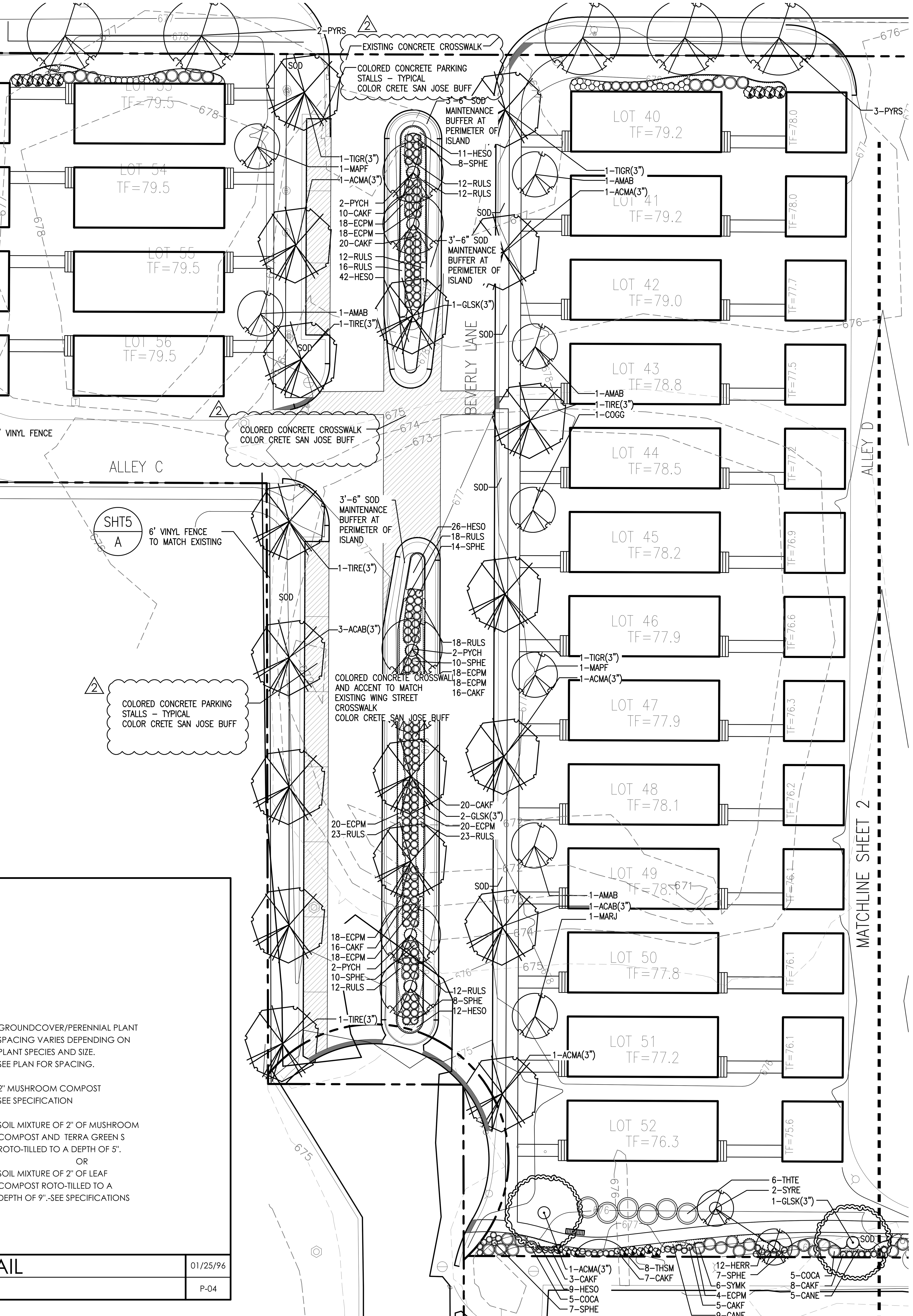
B EVERGREEN PLANTING DETAIL
N.T.S.
09/11/96
P-02



C SHRUB PLANTING DETAIL
N.T.S.
09/11/96
P-03



D PERENNIAL PLANTING DETAIL
N.T.S.
01/25/96
P-04



![Laflin Design Group ltd. Landscape Architecture]

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Landscape Architecture
beyond the seasons

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prepared for:
M/I Homes, Inc.
400 Diehl Road, Suite 230
Naperville, Illinois 60563

project:
Arlington Market
Single Family Residential
Dryden Place & Wing Street
Arlington Heights, Illinois

sheet title:
Landscape Plan
West

project #: 2849

issue date: 11/15/13
checked by: KLL
drafted by: KLL
file: 2849dd_2014-01-15
plot: Sht3-Residential-West

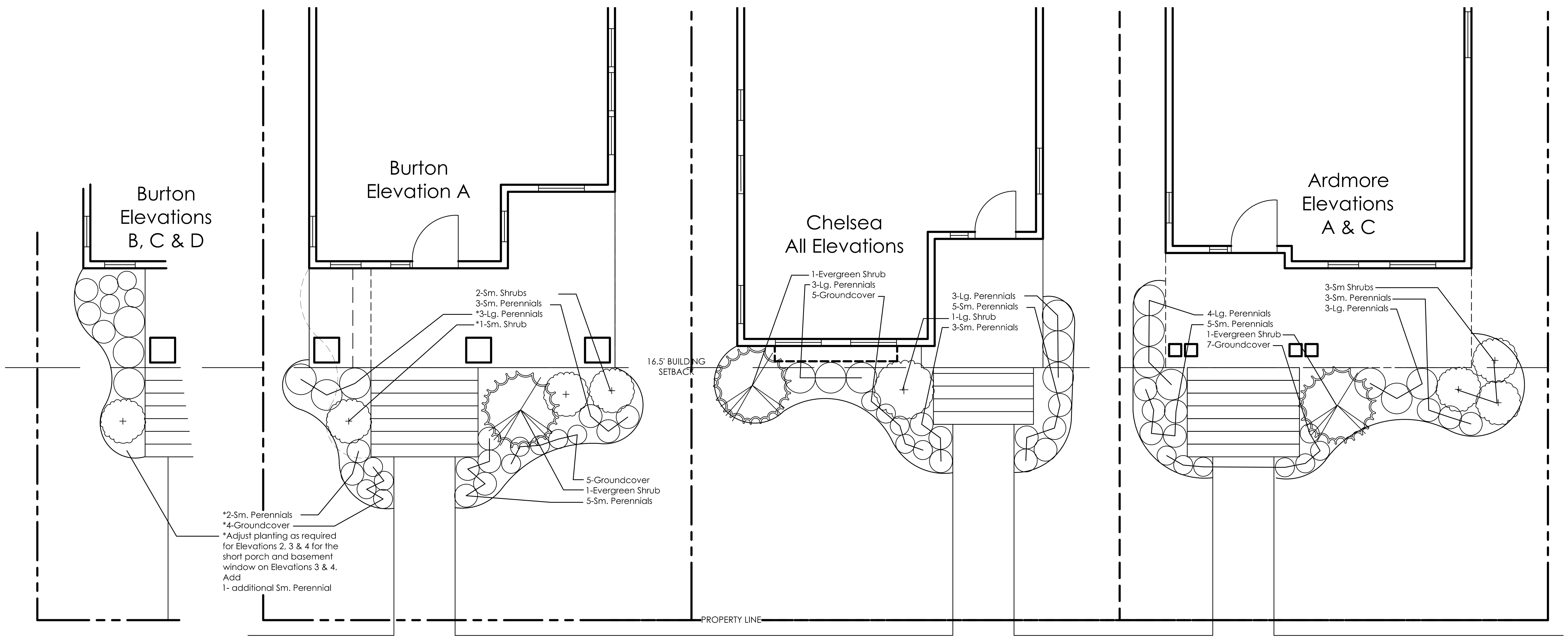
revisions:

no.	date	description	by
	11/20/13	For Client Review	
	11/26/13	Per Client Comments	KLL
1	01/15/14	Per Village Comments	KLL
2	02/27/14	Per Village Comments	KLL

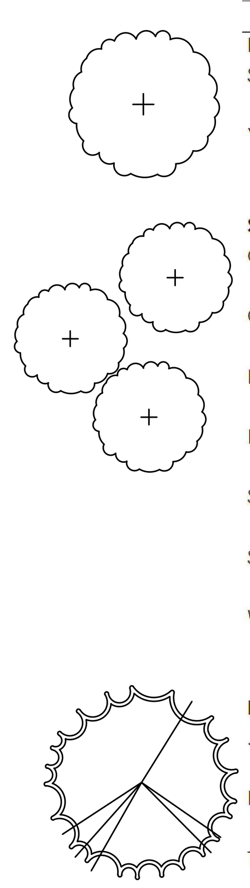
scale: 1" = 20'-0"
0 20 40 60

north:

sheet:
3
of 5



Foundation Planting Plant List

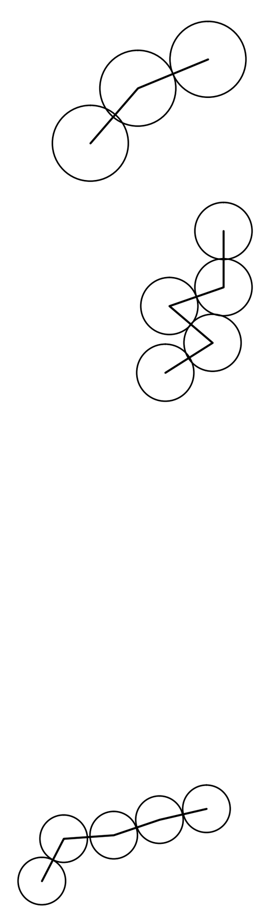


KEY	BOTANICAL NAME / COMMON NAME	SIZE
Large Deciduous Shrubs		
SYMK	Syringa patula 'Miss Kim' Miss Kim Lilac	30"ht
VICC	Viburnum carlesii 'Compactum' Dwarf Koreanspice Viburnum	30"ht
Small Deciduous Shrubs		
CLSC	Clethera alnifolia 'Sixteen Candles' Sixteen Candles Summersweet	24"wd
COAF	Cornus sericea 'Farrow' Arctic Fire Redtwig Dogwood	24"ht
HYKA	Hypericum kalmianum St. John's-wort	18"wd
RIGM	Ribes alpinum 'Green Mound' Green Mount Alpine Currant	18"wd
SPBT	Spirea betulifolia 'Tor' Tor Birchleaf Spirea	18"wd
STCR	Stephanandra incisa 'Crispa' Dwarf Cut-leaf Stephanandra	18"wd
WEMI	Weigelia 'Minuet' Dwarf Weigela	18"wd
Evergreen Shrubs		
JUSG	Juniperus x pfitzeriana 'Sea Green' Sea Green Juniper	36"wd
PIBN	Picea abies 'Nidiformis' Bird's Nest Spruce	36"wd
TADE	Taxus x media 'Densiformis' Dense Anglojap Yew	36"wd
TATA	Taxus x media 'Taunton' Tauntoni Anglojap Yew	36"wd

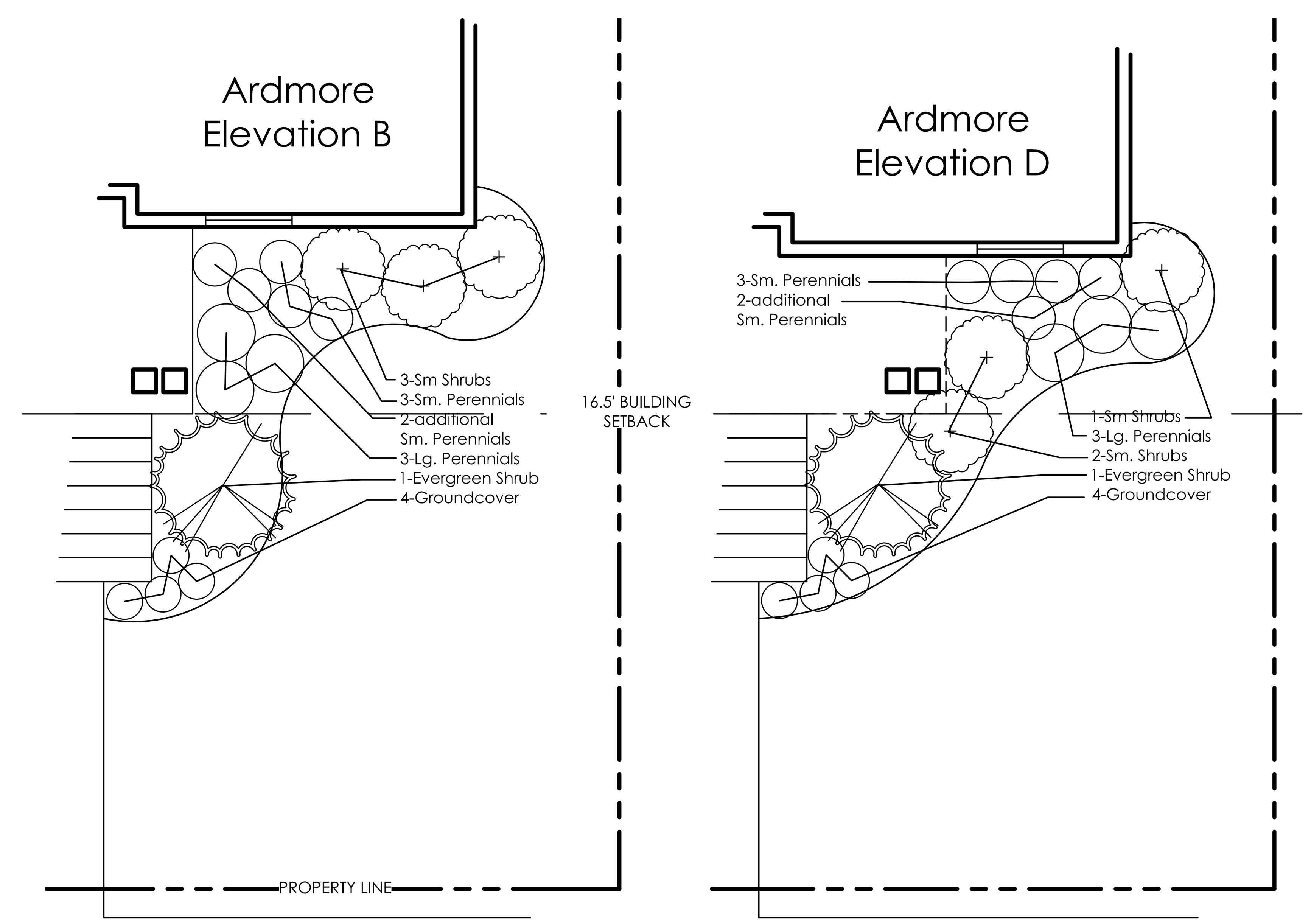
Contractor shall provide plant material in quantities depicted in the planting plans based upon the plan and elevation configuration specific to a given lot.

Varieties shall be selected to provide aesthetic variety throughout the community and to avoid a monoculture of any specific plant varieties.

Provide plants in the sizes specified or as agreed upon with the Client.



KEY	BOTANICAL NAME / COMMON NAME	SIZE
Large Perennials		
CAKF	Calamagrostis x acutiflora 'Karl Foerster' Karl Foerster Feather Reed Grass	2 gal
SPHE	Sporobolus heterolepsis Prairie Dropseed	2 gal
Small Perennials		
CANE	Calamintha nepeta ssp. Nepeta Lesser Calamintha	1 gal
COMO	Coreopsis virticillata 'Moonbeam' Moonbeam Coreopsis	1 gal
ECPM	Echinacea 'CBG Cone 2' Pixie Meadowbrite Coneflower	1 gal
GEMA	Geranium maculatum Wild Geranium	1 gal
HEWC	Hemerocallis 'Little Wine Cup' Little Wine Cup Daylily	1 gal
HOFR	Hosta 'Francee' Francee Hosta	1 gal
PELS	Perovskia atriplicifolia 'Little Spire' Little Spire Russian Sage	1 gal
SAMN	Salvia nemorosa 'May Night' May night Salvia	1 gal
VEIC	Veronica x 'Icicle' Icicle Speedwell	1 gal
Groundcover		
ALSB	Allium tanguticum 'Summer Beauty' Summer Beauty Ornamental Onion	1 gal
AQLL	Aquilegia canadensis 'Little Lanterns' Little Lanterns Columbine	1 gal
COZA	Coreopsis virticillata 'Zagreb' Zagreb Coreopsis	1 gal
HERR	Hemerocallis 'Rosy Returns' Rosy Returns Daylily	1 gal
HESO	Hemerocallis 'Stella de Oro' Stella de Oro Daylily	1 gal
RULS	Rudbeckia fulgida 'Viette's little Suzy' Litle Suzy Black Eyed Susan	1 gal
SAEF	Salvia nemorosa 'East Friesland' East Friesland Salvia	1 gal



Laflin Design Group ltd.
Landscape Architecture
beyond the seasons
34W338 Courier Ave. Unit #1
St. Charles, Illinois 60174
o-630.761.8450
f-630.761.8451
info@laflindesigngroup.com

prepared for:
M/I Homes, Inc.
400 Diehl Road, Suite 230
Naperville, Illinois 60563

project:
Arlington Market
Single Family Residential
Dryden Place & Wing Street
Arlington Heights, Illinois

sheet title:
Landscape Plan
Foundation Planting

project #:	2849
issue date:	11/15/13
checked by:	KLL
drafted by:	KLL
file:	2849dd_2013-11-08
plot:	Layout Name

revisions:

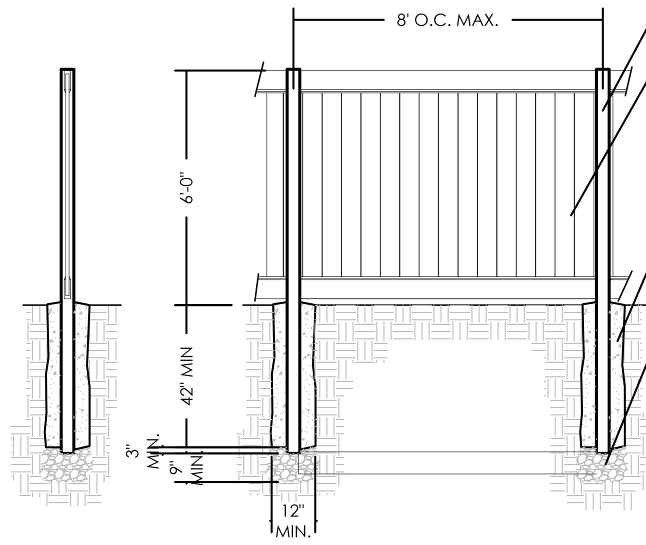
no.	date	description	by
	11/26/13	Per Client Comments	KLL

scale: 1/4" = 1'-0"

0 4 8 12

north:

sheet:
4
of
5



NOTE:
INSTALLATION SHALL BE PER MANUFACTURER SPECIFICATION AND INSTRUCTIONS

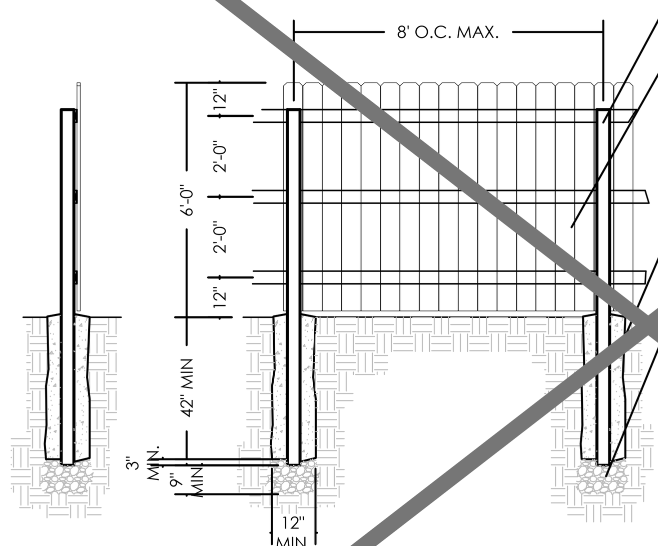
CONTRACTOR SHALL SUBMIT SHOP DRAWINGS AND SPECIFICATIONS FOR FENCE TO OWNER FOR APPROVAL

COLOR SHALL BE OFF-WHITE / IVORY / BEIGE TO BE APPROVED BY OWNER

A 6' VINYL FENCE

1/4" = 1'-0" | 11/25/13 | E-05.2

1

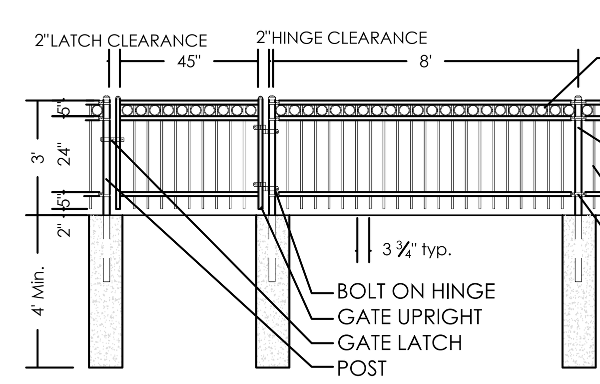


NOTE:
ALL WOOD SHALL BE CEDAR WITH A NATURAL STAIN IN A COLOR TO BE APPROVED BY THE OWNER. ALL JOINERY SHALL BE SECURED WITH GALVANIZED, STAINLESS STEEL OR ALUMINUM FASTENERS. WHEN ADHESIVE IS NECESSARY MARINE EPOXY SHALL BE USED.

ALTERNATIVE FOR BID:
ALL WOOD SHALL BE PRESSURE TREATED. ALL JOINERY SHALL BE SECURED WITH GALVANIZED, STAINLESS STEEL OR ALUMINUM FASTENERS. WHEN ADHESIVE IS NECESSARY MARINE EPOXY SHALL BE USED.

B 6' DOG EAR SOLID BOARD FENCE

1/4" = 1'-0" | 11/13/13 | E-05.1

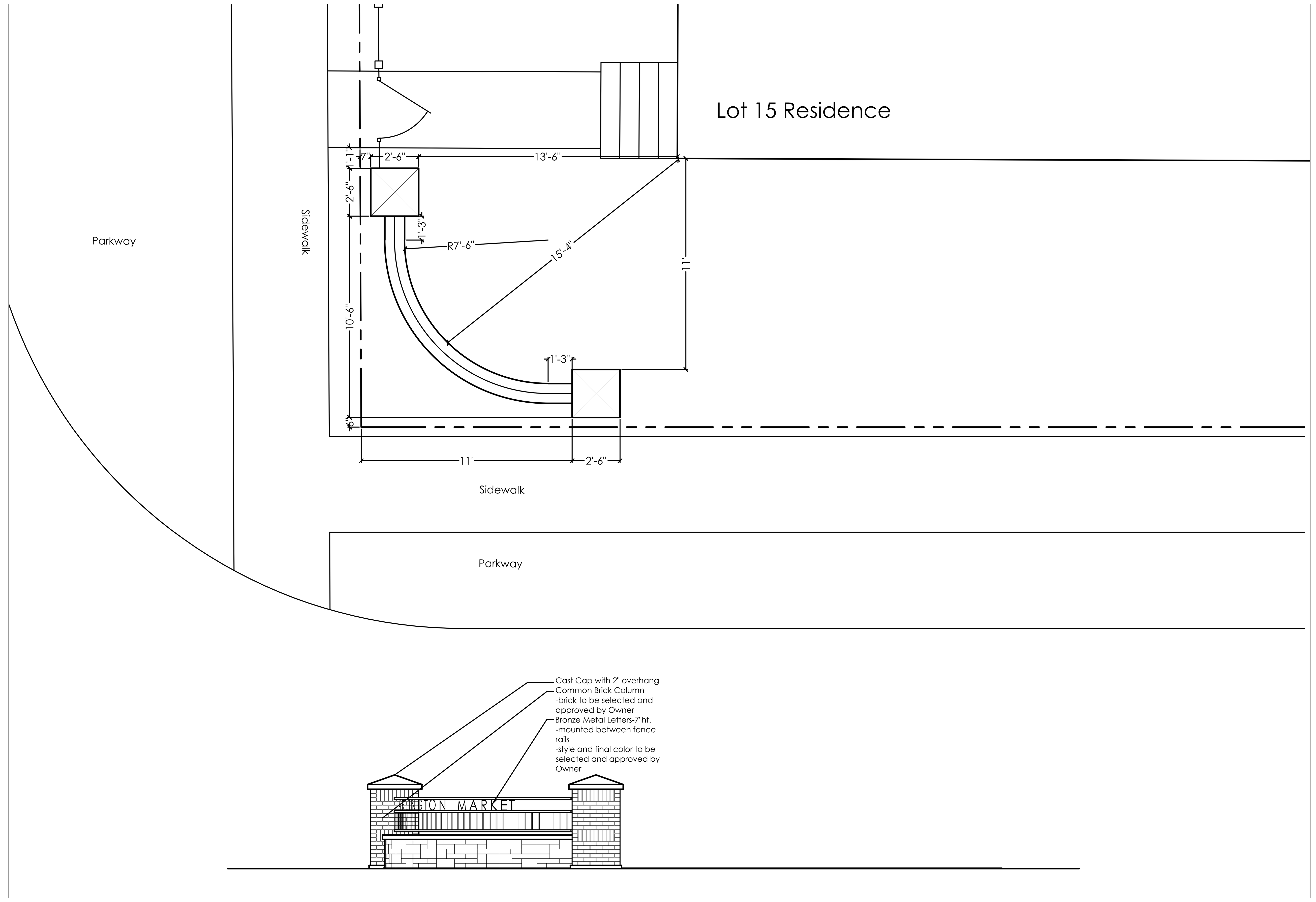


NOTE:
FENCE SHALL BE MONTAGE MAGESTIC STYLE AS AVAILABLE FROM AMERISTAR FENCE OR AN EQUAL APPROVED BY THE OWNER.

PROVIDE PRODUCTS AND INSTALLATION PER THE MANUFACTURER'S SPECIFICATIONS AND INSTALLATION MANUALS.

C 3' HT. ORNAMENTAL METAL FENCE & GATE

1/4" = 1'-0" | 11/13/13 | E-08.6



D ENTRANCE MONUMENT

1/4" = 1'-0" | 11/13/13 | E-08.6

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revisions:

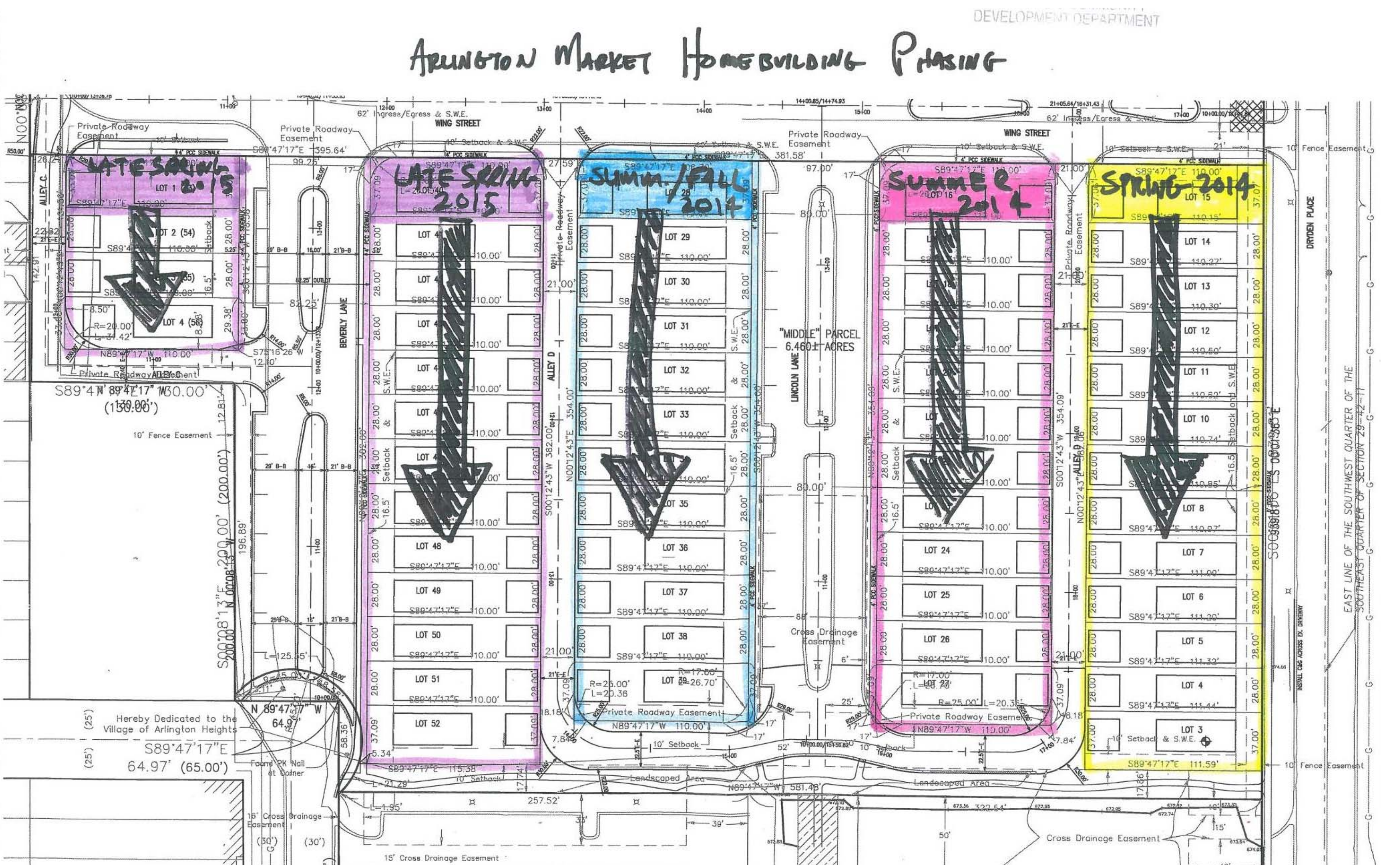
no.	date	description	by
	11/20/13	For Client Review	
	11/26/13	Per Client Comments	KLL
1	01/15/14	Per Village Comments	KLL

scale: As Noted

north:

sheet: 5 of 5

Construction Phasing Plan



PLAN COMMISSION PROJECT TIMELINE

Project Name: Arlington Market
PC Number: 14-001
Location: NWC of Dryden Ave and Kensington Road
Requested Action:

1. An amendment to an existing Planned Unit Development (PUD) to allow certain modifications to a previously approved plan including modifications to previously approved variations from Chapter 28 of the Arlington Heights Municipal Code and to allow four single family lots where six townhouse units had previously been approved;
2. A Preliminary/Final Plat of Resubdivision to divide 9-lots (6 lots for the town homes + 3 lots for the roadway network and open space) into 6 lots (4 single family lots and 2 lots for the roadway network and open space).
3. Multiple Variations from the Arlington Heights Municipal Code

	Date	# of Business Days
Preliminary Meeting	11/18/13	
Awaiting Petitioner Plat and Sub Submittal	01/15/14	37
Plat and Sub Committee Meeting	01/22/14	4
Awaiting Petitioner PC Application	01/24/14	2
Plan Commission Application Submittal Date	01/24/14	
1st Round Department Comments	02/05/14 & 02/11/14	8 & 12
Petitioner's Response to 1st Round Comments	02/20/14	7 & 11
2nd Round Department Comments		
Petitioner's Response to 2nd Round Comments		
Public Hearing Notification	02/11/14	
Plan Commission Hearing	02/26/14	23 days from application date
Village Board	04/07/14	28*

Note: *Developer has been awaiting NICOR Gas to sign the Plat of Resubdivision therefore the project was not previously forwarded to the Board.
Legal notice; State Statue requires 15 to 30 days notice.

Item: BCRB -M/I HOMES - Proposed Variance Request from Chapter 23, Section 309.1.c and 2009 International Residential Code, Section R302.1.

Department: Building & Health Services

Building Code Review Board Motions:

Item 1: Trustee Scaletta moved approval of a variation from Chapter 23, Section 309.1.c to permit an interior garage width of 19'-5" instead of 21". Seconded by Mr. Bondarowicz, Motion Carried with 4 Ayes, 1 Nay.

Item 2: Mr. Smith moved to grant relief to use the 2012 update on R302.1. Seconded by Trustee Scaletta, the Motion carried unanimously.

Recommendation:
It is recommended that the Village Board concur with the recommendation of the Building Code Review Board to grant a variance from Chapter 23, Section 309.1.c. and grant relief to apply the 2012 International Residential Code, Section R302.1.

Bid Section

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

ATTACHMENTS:

Description	**Type**
February 24,2014 Draft Minutes - Building Code Review Board	Minutes

DRAFT

BUILDING CODE REVIEW BOARD

MINUTES OF A MEETING BEFORE THE
VILLAGE OF ARLINGTON HEIGHTS
BUILDING CODE REVIEW BOARD

February 24, 2014

MEMBERS PRESENT:	**ADMINISTRATION PRESENT:**
Carl Baldassarra, Chairman	James McCalister, Director, Building & Health Services
Richard Bondarowicz	Chuck Kobus, Assistant Building Official
John Carrato	Paul Butt, Fire Safety Inspector Supervisor
John Scaletta (Trustee)	Bernie Lyons, Deputy Chief
Scott Smith	Charles Perkins, Director, Planning & Comm. Development
	Charley Craig, Plan Reviewer
	Paul Dumais, Fire Safety Inspector
	Patty LeVee, Recording Secretary

OTHERS PRESENT:
M/I Homes - Brian Potvin, Greg Collins and Greg Sengstock
St. Viator - Stephan Bucks, Steve Cashman, Natalie Critchley
Mike Brown – Resident and Certified Building Official

SUBJECT:

A. **Item 1. M/I Homes: Variance request from Chapter 23, Section 309.1(c) relating to permit an interior garage width of 19'-5" instead of 21'-0".**

Item 2. Variance from 2009 International Residential Code, Section R302.1 to apply the 2012 International Residential Code, Section R302.1.

B. **Fire alarm/smoke detection system retrofit requirement per Village Amendment to 2009 International Fire Code Section 4603.6.6 – continued discussion from January 9, 2014 meeting.**

C. **Item 1. St Viator: Variance request from Section 503.1.1 of the 2009 International Fire Code for a fire access road to building.**

Item 2. Variance from modified Section 903.2 of 2009 International Fire Code that requires automatic sprinkler system in all buildings.

There being a quorum present, Chairman Baldassarra called the meeting to order at 7:05 PM. All stood for the Pledge of Allegiance.

Chairman Baldassarra proposed a change to the order of the agenda, hearing St. Viator (New Business) before the fire alarm discussion (Old Business).

TRUSTEE SCALETTA MOVED TO CONCUR WITH THE CHAIRMAN'S RECOMMENDATION, SECONDED BY MR. CARRATO, THE MOTION CARRIED.

APPROVAL OF MINUTES

TRUSTEE SCALETTA MOVED TO APPROVE THE MINUTES OF THE JANUARY 9, 2014 MEETING, SECONDED BY MR. CARRATO, THE MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

Petitioner: M/I Homes
Item 1: Variance request from Chapter 23, Section 309.1(c) relating to permit an interior garage width of 19'-5" instead of 21'-0".

Item 2: A variance from 2009 International Residential Code, Section R302.1 to apply the 2012 International Residential Code, Section R302.1.

Mr. Collins with M/I Homes stated the previous meeting discussion for Arlington Market site was regarding garage size and how it relates to the project; ultimately it relates to the Building Code and relief from that. Talking with Planning and Building specific to the actual garage size itself, they came up with a compromised position where they maintain the width that was previously proposed, but that the depth of the garage to allow more footage from front to back would comply with the existing code. As stated in the revised application, the proposed garage width of 19'-5" and a compliant depth 21'-4". The side to side was the hardship in terms of drainage swales. With this project you have 3' side yards. This is unique as to designing a subdivision with 28' wide lots, which really limits the ability to maximize the width of that garage. A better design would be to increase the depth, allowing more room for trash cans, lawnmowers, etc. Planning agreed that was a viable solution.

Mr. Collins said because of the unique circumstances with the project and building to building separations being a bit unique; they need some clarification and direction as it relates to some other code issues.

Mr. Potvin stated that the Item 2 is specifically related to the requirement for rated assemblies in the eaves. Under the 2009 International Residential Code (hereinafter the IRC) with proximity of the overhangs to the property line requires a rated assembly.

Mr. Collins noted that they are actually modifying the PUD. There are 11 modifications that are going back to the Planning Commission, one of those being to allow eaves to encroach for Design Commission and our architecture.

Mr. Bondarowicz asked, “into the 3’ minimum side yard”? **Mr. Collins** said yes, there is a calculation that is done when you encroach based on the actual length of the eave itself. The actual encroachment is 5”.

Mr. Potvin continued; the proximity of the eave as it relates to the property line requires a rated assembly. That rated assembly has a little bit of grey area, and they have been in touch with the International Code Council and UL. There is not necessarily a rated UL assembly available. The Code Council said they can prepare some type of “like” assembly that is consistent with another. The hardship encountered in all cases is attic ventilation. There are 50’ long buildings with eaves all the way along the one side. The concern has to do with building science, has an awful lot to do with ice damming and it is their desire to be able to adequately ventilate the attic spaces. They build very tight buildings, obviously the attics are one area where they would like it appropriately ventilated.

While going through the process, it was discovered that in the IRC 2012, a later version of the code, it has an additional table that contemplates units that are sprinklered. His understanding is the current ordinance in Arlington Heights does not require sprinklers within single family residence, such as this. However, it was a function of an approval of the PUD, so they are sprinklering the buildings.

Chairman Baldassarra asked if they are sprinklering attics and garages. **Mr. Potvin** stated they are not; his understanding is it would not be a requirement.

Mr. Sengstock, licensed Architect with M/I Homes, stated NFPA 13D, the single family sprinkler standard does not include attics’ interstitial spaces.

Mr. Potvin stated that in a later version of the IRC as contemplated, by going into the sprinklering of the building allows for the rated assemblies to go away. In 2009 it was not contemplated in Table R302.1. In 2012, there is a Table R302.1.2 which basically would allow us, due to the fact that they are sprinklering the buildings, not to have to deal with the rating of assemblies in these areas. Thus the grey area of what actually the code is asking for, as well as their desire to properly ventilate the attics, would be taken care of.

Mr. Sengstock added, the 2012 version and the Table R302.1.2, considers a single family dwelling being sprinklered; whereas they have the whole community being sprinklered. It is not just the building in question, but also the neighbor on either side. They have an active system that in many other cases in the International Building Code will allow to take the place of a higher level passive system, that being rated assemblies. There are instances in the 2012 Code that allow this.

Chairman Baldassarra asked, in the design of this project, “Is the garage face to face with another garage across the property line?” **Mr. Potvin** said it is across the alley. **Mr. Sengstock** mentioned to note, because the detached garages will not be heated or sprinklered, they do plan on providing the one hour separation where it is within the original Table 302.1 or the 5'. They are not considering the garage in this case, due to the fact that they do not require the attic ventilation in the garage, being it is unheated and is not considered habitable space.

Chairman Baldassarra asked for comments from the Village and Board. Mr. Kobus and Mr. Lyons had no objection.

Mr. Smith questioned Section P2904. **Chairman Baldassarra** said that is where it calls for the type of sprinkler standard. **Mr. Butt** said 2904 it is almost like the design installation standard that mimics 13D. There are specifics in P2904 that has the same language as the 13D standard.

Mr. Smith asked if that requires sprinkling in the attic space. **Mr. Butt** said no, 13D does not.

Chairman Baldassarra asked if they were asking for relief from this. **Mr. Sengstock** stated they are looking to allow the set backs that are in Table 302.1.2, which is in the 2012 version of the IRC and not in the currently adopted 2009 version, which does allow, because of the sprinkler system, to have shorter set backs.

Mr. Potvin said they currently are involved in 13D systems, as well as 13R systems, none of which have a requirement for attic space, it is a separate system, it is a dry system, or a glycol system. Typically in residential standards that would be the case, in both 13D and 13R.

Chairman Baldassarra noted 13R is for multifamily up to four stories, 13D is single family. These are all single family. **Paul Butt** stated that NFPA 13R requires attic sprinklers.

Mr. Bondarowicz asked about exterior materials. **Mr. Potvin** said it is a combination of masonry and cement siding.

Chairman Baldassarra stated he does not see either a physical hardship that cannot be achieved or an alternate method of protection being offered in lieu of what the Code requires, as typically required from this Board to grant relief from our code with new construction.

Mr. Potvin said the 2009 IRC current code does not require the use of sprinklers. They did not negotiate the PUD originally; the project was taken over from someone else. The function of the PUD having the sprinkler, that in and of itself is additional consideration, the redundancy in the fire protection systems. He is not bringing the sprinkler system to the Board as an alternate; the sprinkler system already is an alternate. They are not going back to the PUD and asking relief on the PUD to eliminate the sprinkler system. It is an option, but not where they want to go. They are fully prepared to do the sprinkler system, that in and of itself is his position to the Chairman's question.

Mr. Sengstock added also the attic ventilation, because the homes tend to be thin and long and are gabled such that the eaves are on the sides of the building. If they did not have those eaves for ventilation, it would be very difficult to properly ventilate the attic. It can be done, although building science for the last quarter century has had a best practice of a continuously ventilated soffit with baffles that create airflow into the attic from eave to ridge and they would like to continue with that best practice.

Mr. Carrato said if they are satisfying 2012, he sees no problem. **Chairman Baldassarra** asked if they were satisfying 2012 in all respects or just this issue. **Mr. Potvin** replied, the issue on the table. Certainly, the 2012, as far as this goes, he would say all portions of the code that is adopted in addition to this section of the Code that they are asking for they would be in compliance.

Trustee Scaletta asked if the eaves were new to the PUD or were they always sprinklering with eaves on it, are the homes being designed different then they were previously, why is this coming up now.

Mr. Collins responded no, it is similar to how the garage has come up. As we actually have a person like us come forward with the project and submit the appropriate plans, it is making sure that all of the codes have aligned and we have a product that complies.

Mr. Potvin believed the prior developer brought through the PUD but never went full circle with the architectural plan review. The conflicts did not arise. **Mr. Collins** said that would never be the case, you are not submitting a building permit prior to a PUD approval, rarely is that ever the case. You technically can not build a garage in that community today per your code. Architecturally they do not build homes without eaves.

Mr. Potvin said the fact of the matter is the PUD was passed and approved. He believes the project went defunct before any of these conflicts came to light. They took the project over; they went down the path of working with Planning, and getting substantial compliance with the existing PUD. They worked with the Design Commission and satisfied their wishes for eaves in the way that things work. They submitted for permit and that is where some of these issues bubbled up, as it related to conflict with the original PUD.

Trustee Scaletta asked if these are the only two requests that they have for Building Code Review Board and do they expect any others. **Mr. Potvin** said they do not anticipate any others; they have comments from the Building Department that all seem very reasonable and are fully prepared to update their plans and comply with them.

Chairman Baldassarra mentioned his concern is with building-to-building fire spread; a 6ft. separation between the structures is not a lot. However, if the Fire Department and Building Department are alright with this, and you are using the provisions of the 2012 Code, it is all good.

With no further comments **Chairman Baldassarra**, called for a motion to Items 1 and 2.

<u>Item 1</u>
TRUSTEE SCALETTA MOVED APPROVAL OF A VARIATION FROM CHAPTER 23, SECTION 309.1.C TO PERMIT AN INTERIOR GARAGE WIDTH OF 19'-5" INSTEAD OF 21FT. SECONDED BY MR. BONDAROWICZ, THE MOTION CARRIED.

AYES: BALDASSARRA, CARRATO, SCALETTA, BONDAROWICZ
NAYS: SMITH

<u>Item 2</u>
MR. SMITH MOVED TO GRANT RELIEF TO USE THE 2012 UPDATE ON R302.1. SECONDED BY TRUSTEE SCALETTA, MOTION CARRIED.

<u>NEW BUSINESS</u>

Petitioner: Stephen J. Cashman, on behalf of St. Viators
<u>Item 1</u>: A variance from Section 503.1.1 of the 2009 International Fire Code for a fire access road to the building.

<u>Item 2:</u> A variance from the modified Section 903.2 of the 2009 International Fire Code that requires automatic sprinkler systems in all buildings.

Petitioner, **Steve Cashman**, of the Architectural Firm of Cashman Stahler Group, Inc. for St. Viator, explained they have another large project currently under submittal to the Plan Commission; it is an addition/replacement of the cafeteria wing at the school. This project, an unoccupied storage building, was born as they were going through the process starting back in 2010 on the cafeteria project. They would like to store exterior athletic equipment inside a building. Currently the equipment sits out on the fields throughout the winter because there is no other place to put it.

Mr. Cashman said they would like to build a simple, storage only, building for athletic equipment. In submitting this the Village pointed out the issue of sprinklers and fire access roads. They are proposing a Type 1B, non-combustible construction building; it basically has two overhead doors on the ends and two man doors. The location is north of their tree line. Their intention is to remove two batting cages and the asphalt area near the park and east side road. The location is to keep it as remote as possible for any neighbors. They are 340' from any neighbor on the east and roughly 1000' from Euclid, and 183' to the west to the closest residential property, and about 317' to the property line on the west.

Two reasons for this location are: (1) to be remote from the neighbors and (2) not to affect the soccer area, which is on the southwest quadrant of the playfields and takes up the whole area from the sidewalk to the north of the girls' softball field. Doing this creates a potential fire access problem because they are remote from Dryden, and remote from the residential drives that are on the east of the property, Carlyle. As Mr. Butt requested, the drawings show where the existing hydrants are located. This is basically a structure with no electric, no heat, and no water. It is a concrete block structure, concrete slab, a metal joist system for the roof with Type X drywall on the under side to form a non combustible roof structure. The roof is standing seam metal roof. They have dealt with athletic facilities for other school clients and though more expensive, with standing seam metal, children do not like it, it's very hard to climb. The intent was to make a roof that no one is going to get on. There are no gutters.

Mr. Cashman said they have gone through Design Commission; most of the discussion on this was aesthetics. Logos were discussed, but that became a violation of the sign ordinance so it's basically a split-faced concrete block structure.

Mr. Butt said after reviewing the construction type for Item 2, he does not have any objection to granting the variance request for no sprinklers for this building. There is no real threat, especially with no electrical, no heat and it is to be used for non combustible equipment that really does not impose a life safety threat.

Chairman Baldassarra asked about lighting. **Mr. Bucks** (owner representative) replied lighting comes through the overhead doors and through the man doors.

Mr. Lyons was in agreement with Mr. Butt. He noted they looked at this hard and walked around the area to see where they could put an access road, and there was no way of doing it without impinging on the football, baseball or soccer fields. On viewing, and noting it is a non combustible building with sleds and tackling dummies, no electric, and no heat and there is no life safety threat, they are comfortable with allowing this exception for both items.

Trustee Scaletta asked for the dimensions of the building, and where is gasoline for maintenance equipment stored. **Mr. Cashman** said the building is about 125' x 25' and gasoline is in the existing buildings and grounds garage, which is attached to the cafeteria wing that will be demolished and rebuilt. They are creating a mezzanine level and a larger grounds garage to better handle the equipment they have. The intention for that project is to start demolition this summer, completed in fall of 2015.

Trustee Scaletta asked, when changes to the school are made, will it change other storage. **Mr. Cashman** said no, basically it will be stored in a better buildings and grounds garage.

Trustee Scaletta asked, in the event of a fire how would it be handled. **Mr. Lyons** responded they would hand jack fire hose across the lawn. They know it could be a challenge but they also understand it is a lesser challenge with nobody inside, fewer things to burn and nothing to burn around it. They do recognize that there is a challenge of getting there a little bit slower but will do it.

Trustee Scaletta asked if proper procedures were taken to notify neighbors. **Mr. Cashman** said they would be notified when Plan Commission meets.

Trustee Scaletta asked for further explanation regarding signage. **Mr. Cashman** said the Design Commission wanted them to add logos to the building, they did add them, and on going through staff review, it was rejected. **Mr. Bucks** added that it was going to be three logos of lions; one on garage overhead door, two on the north side of the siding and they were told it was a violation of the Sign Ordinance. It was taken out.

Trustee Scaletta asked if the signage is in the motion going before the Village Board. **Mr. Cashman** said they are going to the Plan Commission on April 9th. They have not received staff comments on their Planning Commission submittal. They weren't sure if they would be telling them to get rid of the storage building, which is why this has come to this Board, before it went to Plan Commission or the Trustees. The signs were an aesthetic to break up the visual look of the building.

Mr. Perkins noted that they do have the option to seek a variation. The Design Commission had suggested something upon review it was found it would trigger a variation. A variance request is an option. They would have to go through the process, they did not do the notification the first time. There would be a public notice, which is required for a sign variation.

With no additional comments, a separate motion for each item was made as follows:

Item 1:
CHAIRMAN BALDASSARRA CALLED FOR A MOTION TO ITEM 1, WHICH INVOLVED THE LACK OF A FIRE ACCESS ROAD. TRUSTEE SCALETTA MOVED FOR APPROVAL, SECONDED BY MR. CARRATO; MOTION CARRIED.

Item 2:
CHAIRMAN BALDASSARRA CALLED FOR A MOTION TO ITEM 2, REGARDING THE OMISSION OF AUTOMATIC SPRINKLERS IN THE BUILDING FROM SECTION 903.2 OF THE IFC. TRUSTEE SCALETTA MOVED, SECONDED BY MR. CARRATO; MOTION CARRIED.

OLD BUSINESS (CON'T)

Fire alarm/smoke detection system retrofit requirement per Village Amendment to 2009 International Fire Code Section 4603.6.6 – continued discussion from January 9, 2014 meeting.

Mr. Butt referenced the January 21, 2010 minutes regarding the 2009 International Fire Code Amendments. These minutes show where the code amendment was first introduced, Section 4603.6.6. He was required to reword the Section. The next minutes of August 19, 2010, show the rewording was done. The amendment is "and automatic smoke detection system in unsprinklered and common areas". Also, "more than three stories" was amended to "two or more stories". On the review of the overall code amendments prior to going to public hearing, the January 6, 2011 minutes state "The proposed amendment correctly worded per the 8/19/2010 minutes, stating 'in unsprinklered and common areas'." This is where we left it and it does apply to all existing occupancies.

Mr. Butt said Chapter 46 is a brand new Chapter in the 2009 Code; it was never part of the 2003-2006 Code. The Table in Chapter 46 was referenced as providing the specific occupancies and the code sections that apply to those specific occupancies. This seems to be the one that is most applicable toward the Village Fire Alarm requirements. Knowing that this was going to have a large impact on the Village, we thought the plan would be a five year period to comply with this code section, as stated in the draft letter that was presented at the January 9, 2014 meeting.

Mr. Bondarowicz asked for clarification of the five year period for those who were not on the Board at that time. **Mr. Butt** explained the Village would request a submitted schedule for completion and compliance by July 31, 2014, and that schedule would show completion within 5 years. This would put some of the responsibility back on some of the building owners/property owners to tell us when they think it will be complete.

Mr. Bondarowicz asked if this was similar to the controversy in the City of Chicago, but that was more related to actual fire sprinklers, not fire detection. **Mr. Butt** said it is similar.

Mr. Bondarowicz asked if this Code would also take affect in the City of Chicago. **Chairman Baldassarra** said no, the City of Chicago does not adopt the International Codes, they have their own code and that this is a local amendment to the IFC.

Mr. Carrato said we made it more restrictive by going to two stories and higher instead of three.

Mr. Bondarowicz stated he was looking at the impact of the apartment buildings, the size of the buildings and where they are at. **Chairman Baldassarra** said if a Village like Arlington Heights did not amend it, it would be more than three stories. We amended it to say more than two stories. **Mr. Butt** corrected, it is two or more. The Code says more than three stories; we amended it to say two or more.

Chairman Baldassarra asked, when drafting the words "unsprinklered and common areas", did you mean the common areas that are unsprinklered, or unsprinklered areas and common areas. **Mr. Butt** said both. **Chairman Baldassarra** said that means the units. **Mr. Butt** said if the building is fully sprinkled it would not be required to have smoke detection in the common areas. **Chairman Baldassarra** rephrased the question, if the building is not sprinklered, as many of our existing residential multifamily are not sprinklered, where do the smoke detectors go? **Mr. Butt** replied, in the common hallways, laundry rooms, storage rooms; any place that is common to all of the residents or the public.

Chairman Baldassarra defined the common areas that are unsprinklered. **Mr. Butt** said typically these older buildings are not going to be sprinklered at all. **Mr. Bondarowicz** said the bottom line is that it's not in the units. **Mr. Butt** said correct, if the common areas are not sprinklered, the units are not going to be sprinklered. **Chairman Baldassarra** said this could be read as, in unsprinklered, and common areas. He feels the word "and" should be eliminated, "unsprinklered common areas" is what you wanted, correct? **Mr. Butt** said yes, or we should say a building that is not currently sprinklered in its entirety. **Chairman Baldassarra** said where the smoke detectors go is still a question.

Trustee Scaletta asked if smoke detectors aren't already required in multifamily buildings. **Chairman Baldassarra** said yes, within the units. **Mr. Butt** said there is a difference between smoke detection and smoke alarms. Smoke alarms are required in the units, in every bedroom and outside every bedroom. It is required in Chapter 46. The code does not require smoke detection in unsprinklered common areas. All they are saying is that you need manual pull stations and notification appliances.

Chairman Baldassarra said admittedly he voted for this, and was not a big fan of amending the provisions of the IFC as you may recall, but this is what we approved.

Mr. Bondarowicz asked for some specific incidences received throughout the Village. There are some real specific buildings that are two flats, two stories, two units, sometimes three units that are scattered around the Village and may have just a common hallway in front and three units with two stories. We are talking about just doing the fire alarm system in the hallway, the common hallway only.

Mr. Butt said the smoke detection within the common hallway, notification appliances would have to be put in each unit if they could not get the 75 decibels at the pillow, with all doors closed.

Chairman Baldassarra asked how many buildings are thought to be affected by this. **Mr. Butt**, referred to the chart in the handout, saying that if the Code was left as written, there would be 117 affected buildings. If they went with two story plus, it would be an additional 316, for a total of 433 buildings affected.

Trustee Scaletta asked if it was said that it is anything more than three stories, without the amendments that we did. **Mr. Butt** said. yes. **Trustee Scaletta** noted the chart shows buildings three stories or more.

Mr. Dumais said the chart shows the impact right now. Table No. 1 is total number of buildings in town that would be affected by this code section. The chart then breaks it up, with or without alarms. All of the buildings that are three stories or more are broken out in Table 2.

Chairman Baldassarra explained what Trustee Scaletta is asking, does the Code unamended say more than three stories. Table 2 says three stories or more. **Trustee**

Scaletta asked if there was a table or number that is basically four or higher? **Mr. Dumais** said four or higher is Table No. 1. **Chairman Baldassarra** said it includes Tables 2 and 3.

Mr. Butt said the question is; is it 117 buildings that are more than three stories? **Mr. Dumais** said, without alarm systems in it right now. **Mr. Butt** verified, it is not three plus, it is more than three. **Mr. Dumais** said it is three stories or more. **Mr. Butt** said then that number is incorrect.

Mr. Bondarowicz stated to **Mr. Butt** that it would not have been done anyway. We were not looking at analyzing that because you already made the decision. It would not have made sense to look at that number unless we are now requesting it. **Mr. Butt** agreed.

Mr. Bondarowicz said we are back peddling because we are now thinking there is going to be a lot of people affected by this with two flats.

Mr. Carrato said that bottom line is do we agree with what we voted on already, and asked for Mr. Lyons thoughts.

Mr. Lyons said, at the time the Fire Department did not have much comment on this as shown in the minutes, it was not one of their issues. To comment now, it is safer, it is better detection, we find out earlier, we respond earlier. For the Fire Department obviously that is better for us. What they do not comment on and is not their area of expertise, is the cost benefit, the financial impact on the owners, the impact on affordable housing, etc., that is not their area to comment on. Do they want more of the buildings to have smoke detection, fire alarms? Yes; it's all good for them.

Mr. Bondarowicz asked for a general feel of calls for apartment fires that are affecting the buildings. Do you find the fires in smaller buildings; is it in larger complexes of 40-50 units? Does it seem to be a bigger issue in bigger buildings? He is referring to a comment earlier saying something to the effect of 'we are seeing those fires in those apartments'. Historically with apartments, from a building owner, investor perspective and affordable housing there has always been this model, even from financing perspective, it will go up to six units. It's the way they are financed on investment properties, and they create a lot of affordable housing. When you have a smaller building, the impact is going to be huge to a building owner. You could have two units, and they may not even have the electrical capacity in their power panel, and now they have to operate their electric.

Mr. Butt said that is not correct. These systems are run off 112 volts, 15 AMP circuit, there are wireless systems out there; if you are in a smaller building the impact to installation is less than if in a larger building. It is doable. Is there a financial burden, there will be. What is the cost of life safety? It is in the Code. Even if we did not amend the Code, if we took it as it was written, it would still be required. **Chairman Baldassarra** said, "for four stories and above". **Mr. Butt** said it would still be a huge impact on the Village. **Chairman Baldassarra** said the impact would be less than half of what it would be with this adoption.

Chairman Baldassarra said the question is, are we alright with this, with what we passed and is there even a vehicle to take any further action. He is sensitive to criticisms with the Village of Arlington Heights and the costs of construction here; it is heard from time to time from people in this business. If we need to do something that is appropriate, he is all for that. Frankly, he is concerned about what they did. It is going to affect a lot of people and some of these buildings are very small, and are very low risk.

Mr. Bondarowicz said he thinks it is going to have a huge impact. He knows several people that own these kinds of buildings and are probably on the bubble right now. If they have to come up with $20,000-$50,000 to go into units, open up walls, disturb walls, etc., there is going to be a lot of discussion at the Board level. The firing of emails is going to be amazing.

Chairman Baldassarra said they had some of the criticism with the downtown sprinkler ordinance on existing buildings coming into the Village. There were some retail tenants that were not going to make a commitment here because of our retrofit ordinance on sprinklers. It is a balance between what we spend and what we see in the way of risk.

Mr. Bondarowicz asked what the logic was with greater than three stories. The risk was probably assessed. It is an analysis that is an overly essential code that affects the country. **Chairman Baldassarra** said he is on those committees and can say it is not a very sophisticated analysis. It is a consensus of a number of people that is run before a committee. **Mr. Bondarowicz** asked if it was the logic that they are on the fifth floor and it's hard to get down. **Chairman Baldassarra** said yes, it's a risk issue being on higher floors, as well as a time issue to escape. It is that perception of height, risk and time, and number of exposed people.

Mr. Carrato believes the recourse would be to propose an amendment to the Municipal Code.

Trustee Scaletta said he is very concerned about the negative impact this amendment can make, and on reviewing this and not being in attendance at all meetings, he is not sure he really grasped the overall financial and physical impact to these buildings. He is very concerned about the low income users that might be displaced because of the cost. Also, we are constantly working towards more affordable housing. He would like to see a way to amend what was done.

Mr. Carrato stated we would strike the amendment if they wanted to change it back. **Mr. Lyons** said that is one option or it could be made three stories as another option. **Mr. Butt** suggested going back to the original language for the height requirement, but in hopes to keep the smoke detection requirement in. Because you are already putting an infrastructure in there anyway. Adding smoke detection is not a major cost impact.

The biggest cost impact is going to be providing notification appliances per unit. Even if we did take the detection out, that requirement is still there. The only thing we are really adding is smoke detection, another level of protection to the occupancy of that building. **Mr. Baldassarra** asked if they were going to have to put pull stations in no matter what. **Mr. Butt** replied, yes. **Mr. Baldassarra** added, the Code says automatic or manual.

Mr. Carrato asked Mr. Butt that if they changed this back to meet the IFC, what would you want amended in that? **Mr. Butt** said he would like to retain the addition of the automatic smoke detection as well as the manual detection in the buildings more than three stories. **Mr. Carrato** asked, is that not in the code now? **Mr. Butt** replied, correct. It states manual *or* automatic, he would say manual *and* automatic.

Chairman Baldassarra asked, "Why would you need both?" If an automatic detection system is throughout the common areas, why would you need a manual, would that invite pranks? **Mr. Butt** said then eliminate the manual; he would rather have the manual eliminated than the automatic.

Chairman Baldassarra asked if the sense of the Board is to amend what was done in 2011, when it was adopted. With the amendment we approved, are we talking about reopening the issue to look at more like was in the base IFC provision in 4603.6.6? Is that the consensus?

Mr. Carrato believes that if the Trustees knew what was passed they may not have agreed to it, similar to the fire sprinkler issue. This will certainly cause a big push back, as that did. All members were in agreement.

Chairman Baldassarra asked for a consensus of what to do with 4603.6.6. He suggested that by deleting the words "or manual", would that satisfy Mr. Butt's recommendation. It does take away a relatively inexpensive solution and make it more expensive. A manual system is a lot less costly. **Mr. Butt** said typically the pull stations are at either ends of the hallway; they will be near the exits.

Chairman Baldassarra said we will probably be getting some criticism when this goes out, even with just that deletion.

Mr. Carrato was curious to see what the number drops to if this was four stories, it could be significant. **Mr. Dumais** said he will provide that data.

Mr. Carrato recommends that we have Mr. Butt change the language to be more than three stories, but make the modification he requested, bring to Robin Ward to see what has to be done, and have the chart modified to be more than three stories and we will meet to review this issue again.

Chairman Baldassarra confirmed that the change that Mr. Butt is recommending is taking out the manual as an option to the automatic.

Mr. Smith said if the modification that is made is basically removing "or manual" in 4603.6.6, does that address an automatic fire alarm system in common areas or do we need to add the language? **Chairman Baldassarra** said this suggests throughout, including the tenant space. Which we do not want to do, stated **Mr. Butt**.

Chairman Baldassarra explained, shall be installed in maybe the common areas of existing approved R2 occupancies. Are common areas defined? **Mr. Butt** replied "no".

Trustee Scaletta asked if we had just adopted this and had no amendment to it, would they have to put it in the common areas. **Chairman Baldassarra** said no, they would, and in addition perhaps even within the units.

Mr. Bondarowicz clarified that what Mr. Butt is saying is that he wants to put in wording where it does not have to go into the units, the detection is only in the common area but what about the indicators, the sirens, the notification appliances? **Mr. Butt** said that is part of Section 907.6 in the Code. In accordance with 907.6, it tells what the decibel level should be of the audible buildings; 75 decibels throughout all R occupancies.

Chairman Baldassarra asked if it was possible by just doing that in the common areas. **Mr. Butt** said typically they have not had any luck with what they have dealt with. They have retrofitted two large buildings off of Evergreen and Dunton. They tested and could not get the decibel level; 299 North Dunton was the same way.

Chairman Baldassarra said what he has done in commercial buildings, as seen sometimes in hotel rooms, is just a mini sounder over the door, so you don't have to go throughout the unit. You pop through the corridor wall with a mini alarm and it will get you your sound. **Mr. Butt** replied, "door closed". **Chairman Baldassarra** said, now you are convincing me the other way. This is still going to be a big deal.

Mr. Butt said you can't water down the standard to say just put it in the hallway, because then they're going to say well its not in accordance with NFP72, it's not installed in accordance with the IFC. **Chairman Baldassarra** commented that he thought it could be done and he has done them on commercial buildings. It may not be as complicated as a multi room dwelling unit. **Mr. Butt** said we test; we go into every building and test them. The 2007 edition of NFPA 72 requires that all barriers be in place, between the device and a sleeping room, to the pillow.

Chairman Baldassarra concluded, you would like to say common areas, for the detection at least, and notification appliances as they need to meet the sound levels. **Mr. Butt** said Section 907.6 already takes care of that. **Chairman Baldassarra** agreed.

Chairman Baldassarra suggested Mr. Butt to draft out those amendments and circulate to this Board and Robin at the same time as your draft. Also, we would like to eventually see the number buildings affected.

Trustee Scaletta inquired about timing of the next meeting. **Mr. Butt** said the concern is that it has been on our Code. He does not want it to become a legal issue. What if there was a fire in a building that met this Code section? We had this Code adopted for two years and nothing has been enforced in regards to Chapter 46. **Mr. Carrato** thought we should meet as soon as possible. **Chairman Baldassarra** concurred.

Chairman Baldassarra called for a motion to adjourn. Mr. Carrato moved, seconded by Trustee Scaletta.

The meeting adjourned at 8:25pm

Item: Ordinance - Budget - 2014-15

Department: Finance/Legal

Bid Section

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

ATTACHMENTS:

Description	**Type**
Budget - 2014-15 Fiscal Year	Ordinance

AN ORDINANCE ADOPTING A BUDGET AND APPROPRIATIONS ORDINANCE AND AMOUNTS SET FORTH THEREIN FOR THE FISCAL YEAR COMMENCING MAY 1, 2014 AND ENDING APRIL 30, 2015

WHEREAS, the Village of Arlington Heights, a home rule unit, pursuant to the authority of Article VII, Section 6 of the 1970 Constitution of the State of Illinois to legislate with respect to matters pertaining to its government and affairs, has adopted a Municipal Code, which is in full force and effect on the date hereof, provisions of which establish a procedure for adopting an annual budget and appropriations ordinance; and

WHEREAS, the Village Manager of the Village of Arlington Heights has caused a budget and appropriations ordinance to be prepared for the 2014-15 fiscal year; and

WHEREAS, the President and Board of Trustees of the Village of Arlington Heights have on April 7, 2014 conducted a public hearing on the proposed budget and appropriations ordinance, pursuant to notice published March 24, 2014 in the *Arlington Heights Daily Herald*, a newspaper having general circulation in the municipality; and

WHEREAS, the President and Board of Trustees of the Village of Arlington Heights have determined it to be in the best interest of the Village of Arlington Heights to adopt the proposed budget and appropriations ordinance for the 2014-15 fiscal year, as that document has been prepared by the Village Manager and approved by the President and Board of Trustees in consideration of the recommendations of the Committee-of-the-Whole and said public hearing.

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

SECTION ONE: That there is hereby approved and adopted the proposed budget and appropriations for the Village of Arlington Heights in Cook County, Illinois for the fiscal year commencing May 1, 2014 and ending April 30, 2015 as shown in Exhibit A, which is the Proposed Operating Budget for FY2015, dated February 26, 2014, for a total of $154,550,004, as shown on Exhibit B for the Village of Arlington Heights and $14,441,199 for the Arlington Heights Memorial Library.

SECTION TWO: That the sums of money set forth in the budget and the appropriations adopted in SECTION ONE above as necessary to defray the expenses and liabilities identified in this Budget and Appropriations Ordinance are hereby appropriated for the purposes set forth therein, subject to the authority granted in Chapter 7, Article V of the Municipal Code of the Village of Arlington Heights to effectuate revisions, transfers within any fund, and emergency expenditures.

SECTION THREE: Any unexpended balance of any item or items of any general budget item in this budget may be expended in making up any insufficiency in any item or items in the same general budget and for the same general budget and for the same general purpose.

SECTION FOUR: If any section, line or portion of any provision of this Ordinance is, for any reason, held by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the remaining provisions of this Ordinance.

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

AYES:

NAYS:

PASSED AND APPROVED THIS 7st day of April, 2014.

____
Village President

ATTEST:

____
Village Clerk

EXHIBIT A

Proposed
FY2015 Budget

previously distributed and available on the Village website: www.vah.com

EXHIBIT B
ALL FUNDS SUMMARY
FY2014-15 PROPOSED BUDGET

FUND	REVENUES	2011-12 Actual	2012-13 Actual	2013-14 Est Act	2013-14 Budget	2014-15 Budget	$ Change	% Change
101	GENERAL	66,163,718	68,234,868	68,986,900	67,625,400	**69,887,100**	2,261,700	3.3%
211	MOTOR FUEL TAX	2,195,727	2,123,187	2,541,610	2,541,610	**2,144,500**	(397,110)	(15.6%)
215	CDBG	362,244	278,924	368,256	368,256	**447,591**	79,335	21.5%
225	FIRE ACADEMY	20,737	28,158	0	0	**0**	0	N/A
227	FOREIGN FIRE INSURANCE TAX	125,198	132,923	130,500	130,500	**130,500**	0	0.0%
231	CRIMINAL INVESTIGATIONS	188,246	750,484	146,600	132,500	**110,600**	(21,900)	(16.5%)
235	MUNICIPAL PARKING	1,056,924	1,108,886	1,094,500	1,077,200	**1,094,500**	17,300	1.6%
251	TIF I SOUTH	3,275	2,263	1,500	1,800	**1,500**	(300)	(16.7%)
255	TIF II NORTH	8,325	7,356	8,500	8,500	**8,000**	(500)	(5.9%)
261	TIF III	271,005	276,689	275,000	276,500	**275,000**	(1,500)	(0.5%)
263	TIF IV	692,480	521,747	503,000	534,000	**503,000**	(31,000)	(5.8%)
264	TIF V	507,045	324,271	306,000	326,300	**306,000**	(20,300)	(6.2%)
301	DEBT SERVICE	28,535,513	7,537,260	16,282,617	16,376,783	**7,842,863**	(8,533,920)	(52.1%)
401	CAPITAL PROJECTS	4,533,911	6,027,165	5,707,300	5,671,100	**14,542,500**	8,871,400	156.4%
426	FLOOD CONTROL V	11,920	1,009,169	155,000	205,000	**5,000**	(200,000)	(97.6%)
431	PUBLIC BUILDING	166,195	6,978	6,000	8,500	**6,000**	(2,500)	(29.4%)
435	EMERALD ASH BORER (EAB)	2,000,000	2,715,000	0	0	**6,435,000**	6,435,000	N/A
505	WATER & SEWER	13,608,580	14,606,340	13,953,000	15,409,100	**16,104,100**	695,000	4.5%
511	SOLID WASTE DISPOSAL	1,859,403	1,602,018	1,644,000	1,545,700	**1,644,000**	98,300	6.4%
515	ARTS, ENTERTAINMENT & EVENTS	885,811	535,282	637,400	622,000	**563,100**	(58,900)	(9.5%)
605	HEALTH INSURANCE	8,233,395	8,324,372	9,734,400	9,222,600	**9,654,000**	431,400	4.7%
606	RETIREE HEALTH INSURANCE	2,713,172	2,741,629	2,739,700	2,724,200	**3,396,200**	672,000	24.7%
611	GENERAL LIABILITY INSURANCE	982,549	677,285	686,600	688,600	**720,300**	31,700	4.6%
615	WORKERS' COMPENSATION	1,962,702	1,849,652	1,846,400	1,848,400	**1,903,200**	54,800	3.0%
621	FLEET OPERATIONS	2,930,854	3,525,128	3,351,400	3,393,400	**3,324,600**	(68,800)	(2.0%)
625	TECHNOLOGY	1,403,288	1,454,653	1,522,400	1,522,400	**1,542,500**	20,100	1.3%
705	POLICE PENSION	7,684,256	13,134,844	9,610,900	9,310,880	**9,537,400**	226,520	2.4%
711	FIRE PENSION	7,868,358	12,696,488	10,256,000	9,556,000	**9,886,300**	330,300	3.5%
	TOTAL REVENUES	**156,974,831**	**152,233,019**	**152,495,483**	**151,127,229**	**162,015,354**	**10,888,125**	**7.2%**

FUND	EXPENDITURES	2011-12 Actual	2012-13 Actual	2013-14 Est Act	2013-14 Budget	2014-15 Budget	$ Change	% Change
101	GENERAL	63,531,600	68,097,052	67,310,600	67,955,262	**69,887,100**	1,931,838	2.8%
211	MOTOR FUEL TAX	2,026,504	2,051,706	2,444,600	2,818,431	**2,246,900**	(571,531)	(20.3%)
215	CDBG	362,244	278,924	368,256	368,256	**447,591**	79,335	21.5%
225	FIRE ACADEMY	97,031	195,014	0	0	**0**	0	N/A
227	FOREIGN FIRE INSURANCE TAX	119,093	172,862	137,000	145,000	**170,200**	25,200	17.4%
231	CRIMINAL INVESTIGATIONS	112,054	597,791	146,600	146,093	**110,100**	(35,993)	(24.6%)
235	MUNICIPAL PARKING	1,195,152	1,170,524	1,302,000	1,264,891	**1,363,200**	98,309	7.8%
251	TIF I SOUTH	354,132	35,288	17,300	17,353	**13,000**	(4,353)	(25.1%)
255	TIF II NORTH	8,325	7,356	8,500	8,500	**8,000**	(500)	(5.9%)
261	TIF III	274,200	282,484	303,400	326,775	**304,400**	(22,375)	(6.8%)
263	TIF IV	59,666	69,924	688,000	1,686,498	**760,000**	(926,498)	(54.9%)
264	TIF V	351,841	409,459	476,788	1,015,163	**1,039,713**	24,550	2.4%
301	DEBT SERVICE	28,517,946	7,574,404	16,353,508	16,516,205	**7,835,800**	(8,680,405)	(52.6%)
401	CAPITAL PROJECTS	4,404,935	5,828,949	9,056,010	9,479,716	**11,613,400**	2,133,684	22.5%
426	FLOOD CONTROL V	356,599	248,757	1,063,900	1,389,023	**400,000**	(989,023)	(71.2%)
431	PUBLIC BUILDING	135,611	24,286	25,000	325,292	**1,025,000**	699,708	215.1%
435	EMERALD ASH BORER (EAB)	7,535	425,519	2,913,200	3,002,220	**3,279,400**	277,180	9.2%
505	WATER & SEWER	13,961,819	14,547,808	15,539,300	15,871,890	**16,104,100**	232,210	1.5%
511	SOLID WASTE DISPOSAL	1,529,106	1,312,457	1,226,800	1,301,700	**1,522,900**	221,200	17.0%
515	ARTS, ENTERTAINMENT & EVENTS	756,284	463,131	629,100	623,800	**556,900**	(66,900)	(10.7%)
605	HEALTH INSURANCE	8,473,076	8,774,521	8,940,100	10,850,500	**11,226,700**	376,200	3.5%
606	RETIREE HEALTH INSURANCE	2,713,172	2,741,629	2,739,700	2,724,200	**3,396,200**	672,000	24.7%
611	GENERAL LIABILITY INSURANCE	662,549	537,629	1,483,000	1,583,000	**834,000**	(749,000)	(47.3%)
615	WORKERS' COMPENSATION	1,176,771	2,150,220	1,251,100	1,680,800	**1,683,500**	2,700	0.2%
621	FLEET OPERATIONS	3,458,027	3,170,584	5,849,700	6,608,063	**5,355,600**	(1,252,463)	(19.0%)
625	TECHNOLOGY	1,304,773	1,394,864	1,382,400	1,522,400	**1,617,500**	95,100	6.2%
705	POLICE PENSION	4,452,747	4,689,594	5,247,200	5,087,000	**5,745,200**	658,200	12.9%
711	FIRE PENSION	5,088,133	5,375,897	5,638,400	5,701,400	**6,003,600**	302,200	5.3%
	TOTAL EXPENDITURES	**145,490,925**	**132,628,633**	**152,541,462**	**160,019,431**	**154,550,004**	**(5,469,427)**	**(3.4%)**