



AGENDA

President and Board of Trustees
Village of Arlington Heights
Board Room

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

April 6, 2015

8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

- A. Presentation of the Colors by Girl Scout Troop #40832 from Our Lady of the Wayside

III. ROLL CALL OF MEMBERS

IV. APPROVAL OF MINUTES

- A. Minutes 03/09/2015 Committee of the Whole
- B. Minutes 03/16/2015 Village Board

V. APPROVAL OF ACCOUNTS PAYABLE

- A. Warrant Register of 3/30/2015

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

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

IX. OLD BUSINESS

- A. Report of the Committee-of-the-Whole Meeting of April 6, 2015
Interview of Matt Healy for Appointment to the Youth Commission
- B. Report of the Committee-of-the-Whole Meeting of April 6, 2015

Interview of Dennis Tajer for Appointment to the O'Hare Noise
Compatibility Commission

X. CONSENT AGENDA

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

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

CONSENT APPROVAL OF BIDS

- A. Vendor Expenses Over \$10,000 In Aggregate for The 8-Month Period Ending 12/31/15
- B. Weed and Grass Cutting Services
- C. Walk Behind Floor Saw
- D. Type I Barricades
- E. EAB Tree Stump Removal Contract
- F. Sodium Chloride Purchase - Road Salt - Supplemental Contract
- G. EAB Tree Removal Contract
- H. Asphalt Spray Patching Maintenance
- I. Parking Garages - Structural Maintenance and Repairs
- J. Insurance Renewal
- K. Professional Engineering Services for a Construction Engineering Inspector for the 2015 MFT/STP Nichols Road and Walnut Avenue Pavement Reconstruction Project
- L. Professional Engineering Construction Management Services for Parking Garage Rehabilitation
- M. 2015 Water System Improvements
- N. 2015 Cured in Place Sewer Lining

CONSENT LEGAL

- A. Appropriation of MFT Funds for Construction Inspection Services for the 2015 MFT/STP Nichols Road and Walnut Avenue Pavement Reconstruction Project
- B. An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code
(Surrender of a Class "B" and a Class "T" liquor license)
- C. A Resolution Approving a License Agreement with Carlos and Eddy LLC
(Use of a small portion of Harmony Park, 17 W. Campbell St., by Carlos and Carlos Ristorante, for outdoor eating area)
- D. A Resolution Approving a License Agreement with Javier Villarreal
(Use of right-of-way in front of Javier's Sabor Mexicano Restaurant, 8 W. Miner Street, for an outdoor eating area)
- E. A Resolution Approving a License Agreement with Derek Hanley
(Use of right-of-way in front of Peggy Kinnane's Restaurant, 8 N. Vail Avenue, for an outdoor eating area)
- F. A Resolution Approving a License Agreement with Danny Barbarigos
(Use of right-of-way in front of LaTasca, 25 W. Davis Street, for an outdoor eating area)
- G. A Resolution Approving an Amended and Restated Northwest Central Dispatch System Venture Agreement
(Expansion of agreement's scope and updates to current practices)

CONSENT PETITIONS AND COMMUNICATIONS

- A. Request for Fee Waiver for Liquor Licenses - Arlington Park District
- B. Bond Waiver - Korean-American Senior Center

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

XVI. REPORT OF THE VILLAGE MANAGER

XVII. ADJOURNMENT

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



Item: Presentation of the Colors

Department: Village Manager's Office

Presentation of the Colors by Girl Scout Troop #40832 from Our Lady of the Wayside

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Minutes 03/09/2015 Committee of the Whole

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Minutes 03/09/2015 Committee of the Whole	Minutes



MINUTES

President and Board of Trustees
Village of Arlington Heights
Committee-of-the-Whole
Board Room
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
March 9, 2015
7:00 PM

I. CALL TO ORDER

President Hayes called the meeting to order at 7:00 PM.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Board Members Present:

Mayor Thomas Hayes, Trustees Blackwood, Glasgow, LaBedz, Rosenberg, Scaletta, Sidor, & Tinaglia

Trustee Farwell arrived at 7:31 p.m.

Staff Members Present:

R. Recklaus, D. Mikula, T. Kuehne, M. Juarez, P. Robb, P. Wilkiel, All Department Heads and various Village Support Staff

Others Present:

Kerry Pearson, Deb Smart, Arlington Heights Memorial Library

IV. NEW BUSINESS

Mayor Hayes stated that the budget process is the most important thing that Village Board does as elected officials and said that the Board continues to be good stewards of the taxpayers' money. He explained that things are being done a bit different this year due to the shortened budget cycle period. He then introduced Mr. Kerry Pearson, President of the Library Board.

A. Arlington Heights Memorial Library Budget Review (Page 100)

Mr. Pearson introduced the Library staff and trustees who were present this evening. He mentioned that the 2nd Annual State of the Village Community Conversation Event will be held on April 29th, saying that representatives from the Village, Park District, Library and various school districts will be giving presentations.

Ms. Debbie Smart, Library Treasurer, stated that the Library Budget has an operating surplus, with a conservative revenue projection of \$13,856,783, and total expenditures of \$10,289,067. Ms. Smart went on to say that the Library Board set budget targets to allow for the 8-month year and that staff worked at the same level of detail as in a normal budget cycle. She said that the overall budget has a .2% increase over the current fiscal year's budget and said that once again there was a 0% tax levy. Ms. Smart went on to say that the intergovernmental revenue budget includes a fully funded per capita grant from the State which is received in FY2014-15, but added that because of current discussions regarding the State's budget, it is not known if the grant is being processed. She also said that there is concern with Governor Rauner's proposed budget cut of a 10% reduction in library support that comes from the Secretary of State's office.

Trustee Rosenberg asked what type of capital improvements were planned for the upcoming fiscal year. Some of the projects Ms. Smart mentioned include: repair or replacement of galvanized pipes and two sump pump systems, UPS power supply, strengthening the public network firewall, creating a teen marketplace, addition of more wireless access points, and new shelving, displays, and furniture for Kid's World, the audio visual area, and fiction areas, as well as having a place holder for expansion of services throughout the Village. Trustee Glasgow lauded the Library for making access to the Library available to everyone within the community.

Trustee LaBedz moved, seconded by Trustee Glasgow that the Committee-of-the Whole recommend to the Board of Trustees that the Board acknowledge with thanks the proposed budget for the 8-month period ending December 31, 2015 for the Arlington Heights Memorial Library Fund.

Ayes : 9

Nays: 0

The motion passed unanimously.

B. Village Budget Overview for the 8-Month Period Ending December 31, 2015 - Randy Recklaus/Tom Kuehne

Mr. Recklaus started by thanking Tom Kuehne, Mary Ellen Juarez, Pam Robb, Diana Mikula and the management team for a professionally run budget process. He made a special acknowledgement of Pam Robb saying that she is retiring as Budget Coordinator, that this was her 25th Village of Arlington

Heights budget, and that the Village was grateful for the hard work and dedication she has shown.

Mr. Recklaus went on to say that this year is different than normal budget years being that it is an 8-month transitional budget, saying that it was approached as an extension of the current fiscal year. He added that when the Village gets back to a regular full year budget, it will feature a more robust document and presentation. Mr. Recklaus said that because of the reduction of the number of budget meetings this year, questions were solicited from the public and Village staff and responded to by posting the answers online in advance of tonight's meeting. He added that it allowed staff to give more thorough and well researched answers to the questions received as well as increased transparency.

Mr. Recklaus said that staffing levels have remained unchanged and said that the year-over-year increase in payroll when prorated will be 2.24% saying that it is important to track that figure over time relative to projected increases in General Fund revenues in order to determine if we are operating in an operational and sustainable manner. Mr. Recklaus said it was worth noting that because the 8-month budget is more difficult to review due to the seasonal nature of a lot of the Village's work, expenditures are disproportionately or underrepresented during this particular 8-month period.

Mr. Recklaus said that staff takes a very conservative approach to what is included in the budget. He then touched base on some items that are not included in this proposed budget including the Governor's proposed reduction in the Local Government Distributive Fund (LGDF), but added that if such a reduction in the LGDF was to occur, the budget would have to be revisited and that there could be a substantial increase in the property tax levy or substantial decreases in essential services. Mr. Recklaus said that another item that is not included in this proposed budget is any increase in the contribution to the Metropolis Theater, saying that the Theatre is still in the process of developing a business plan which will include a request for a new Village contribution amount. He said that once the Village has their business plan, any requested increase in the contribution, along with any potential increase in revenue to offset the increase will need to be considered. Mr. Recklaus said that it is anticipated that the business plan should be received later this month and that staff will be submitting additional information to the Board on this topic over the next couple of days.

Mr. Recklaus went on to explain some of the changes between budget years. He said that most of the capital expenditures for the Municipal Parking Fund, Storm Water Fund, EAB Fund, and Water & Sewer Fund occur during the May to December period. He said there are no changes to the number of full-time equivalent employees overall, but said that there was some movement of existing positions within departments, including the shifting the customer service representative position to the Finance Department, and combining two half time positions (Building and Finance) to a full-time position in Building

due to the increased workloads. He also said that the temporary contract employee budgeted in the Planning Department last year has now been changed to allow for outsourcing of plan review when needed. Regarding health insurance costs, Mr. Recklaus said that the PPO plan will only increase 2.6% and that there will be a reduction of 6.9% in the HMO plan. He went on to say that money is budgeted for installation of needed new banners throughout the Village, and for an RFP for needed updates to the Village's website, explaining that the website has not been updated since 2009 and that there have been changes in technology and accessibility. Mr. Recklaus said that there will be a renewed focus on communications this year, saying that a citizen's survey is being conducted which will gauge how residents feel about the different services the Village provides, how well the services are utilized, and for feedback on what the priorities should be.

Mr. Recklaus said that a project of note is the storm water plan that has been worked on over the last several years, saying that the study is due in late spring/early summer. He said that the capital budget is completely programmed and that any improvements suggested as part of that study will have to come with either new revenues or from reductions in other costs. He finished by saying that architectural fees for the police building will be incurred during this shortened year. He said that the police space study has been validated and that putting an addition onto the existing police building will likely be more costly than constructing a new building.

Mr. Kuehne gave an overview of some of the percentage changes in the All Funds Revenues and Expenditures as shown in the proposed budget. He said that most taxes are budgeted proportionally for a 8-month year but that property taxes are budgeted at a full year because they are received within the 8-month time period. He also said that some levies have to be budgeted for a full year which includes Debt Service, Capital Projects, and Police and Fire Pension Funds. He explained that maintaining the tax levy at the current level provides capital funding sources that are needed. He mentioned two capital infrastructure projects which included transferring \$2 million from the General Fund to the Parking Fund for renovations to the Village's four parking garages, and a \$500,000 transfer from the General Fund to the Storm Water Control Fund which will help sustain the neighborhood drainage program and the sewer rebate program for a couple of years.

Mr. Kuehne gave a breakdown of an average property tax bill, saying that 66% of it goes to the Village's nationally ranked schools, 5% to the Library and about 12% to the Village. He continued by going over some of the Village's various funds projected revenues and expenditures.

Mr. Kuehne also wanted to recognize Pam Robb for her 25 years with the Village, saying that she has been an outstanding employee who is one of the most organized and most respected people at Village Hall. He added that integrity of budget numbers is so important. He said that his confidence in numbers gives the Village Manager and the Board confidence, saying that a lot of that is due to Pam's outstanding work behind the scenes.

Mr. Kuehne finished by talking about the two amendments to the proposed 8-month budget that came in after the budget document was prepared. One was regarding the reduction in the CDBG grant funds of \$9,380 and the other was on the timing of the municipal parking garage improvements and its first year cost projection increase of \$89,000.

C. Village Budget - Questions from the Village Board

Trustee Scaletta stated that the municipal garages are used by a variety of people and asked what and why improvements were going to be done. Mr. Chris Papierniak, Assistant Director of Public Works explained that the necessary improvements on the parking garages are going to be done in two phases, that they are based on the structural analysis that was done, and explained what effect salt penetration has on the structural steel and concrete. It was noted that the salt in the garages come from vehicles tracking it in from off the roads, and that the Village does not use salt when treating ice and snow in the garages.

Mr. Papierniak said that in the first year, if the bid is within budget, the municipal parking garage will be done completely, and said that the top decks of both the Vail Street and Minor Street garages will also be done. He explained that in repairing and sealing the top decks, it will prohibit further water and salt penetration. He went on to say the following year the remainder of the Vail and Minor street garages, as well as the Evergreen Garage will be completed. Mr. Papierniak continued by explaining the analysis that was done and felt that because of the results and the age of the garages, that it is prudent to address them now. Trustee Scaletta stated his concern with possible tripping hazards that may develop because of the water that freezes in the garages. Mr. Papierniak said that the best way to handle the slippage problem is strictly through maintenance and deicing, saying that Public Works has someone come in in the morning to address slipping hazards on all the decks in the garages. Mr. Kuehne added that these types of repairs will help reduce the Village's liability costs associated with a number of slip and falls. Discussion continued regarding the amount budgeted and with the bidding for repairs, as well as with repair of the Vail St. garage elevator.

Trustee Sidor asked if this proposed budget includes everything that is needed by the Police and Fire Departments to keep the residents, Officers and Firemen safe. Fire Chief Koeppen said that he is confident that this budget covers everything needed. Police Chief Mourning answered that he would like to see increased staffing levels in the future, but said that the Police Department is very well equipped and trained.

Trustee Glasgow asked if the budgeted amount for Police "Overtime Sworn" would be better spent on long-term staffing. Chief Mourning stated that the difficulty has been with officers having long term illnesses and/or disabilities, and with having five unfilled vacancies, explaining that the overtime is to

cover their shifts. Discussion continued regarding the process and challenges of fulfilling vacancies. Mr. Recklaus made note that in terms of staffing, all departments have made sacrifices by cutting staff over the last several years and are struggling to perform services that have been done for years at a certain level. Trustee Blackwood felt that Police and Fire need to be adequately staffed, saying that this is an area where she would not want to see cut.

In reference to the "IT/GIS Service Charge" line item and regarding the Village's messaging alert system, Trustee Glasgow voiced his concern with the process someone has to go through when they get a text message alert from the Village. Chief Mourning explained that this program has been well received and has over 3,000 subscribers with 10% of those choosing to receive text alerts over emails. He explained that multiple steps are needed because the text format is limited in size, saying that this is a software issue without a solution at this time. He recommends the use of the email format which contains more information and is much more thorough. Trustee Glasgow asked that different software be looked at in the future.

Mayor Hayes stated that he attended the State Senate Appropriations Committee hearings on the Governor's proposal to make a 50% reduction in the Local Government Distributive Fund (LGDF) and said that the Mayors who spoke before the Committee all said that the only option they would have if this reduction were to go into play would be to either raise taxes or to cut services. In response, one of the State Senators said that another option would be for municipalities to draw down on their reserves. Mayor Hayes asked Mr. Kuehne to comment on the state of the Village's reserves and why that would adversely impact the Village of Arlington Heights. Mr. Kuehne answered by saying that we would need to know if the Governor's proposal would be a one-time or an ongoing cut. Assuming it would be a permanent cut, he said reserves would eventually be drawn down to nothing in the long run. He said that the Village has made sure it preserves healthy reserves, saying that we are currently in a good financial position and have a very high bond rating because of it. He also said that if we had to look at the 50% reduction of the LGDF on an ongoing basis, we will have to look at service cuts or property tax increases.

Mr. Recklaus added that if you reduce your reserves, your financial position will resemble the State of Illinois', saying that having adequate reserves for unplanned events as well as having revenues that are sufficient to cover planned expenditures is what separates a financially solvent government from one that isn't. He also said that drawing down on reserves is not something that staff would recommend, saying that the Village has a very sound reserve policy, saying that on a short-term basis, that is what a reserve is for but on a programmatic basis it's not advised. Trustee Rosenberg stated that a component to consider is that the Village's sound reserves drives good bond ratings, which in turn determines the rate of interest that the Village can issue bonds at. Trustee Rosenberg commented that the Village's high bond ratings allow the Village to go forward when

infrastructure work needs to be done, saying that the low interest helps keep costs down.

Mayor Hayes and the Board thanked staff for all the work involved in putting together this transitional 8-month period budget and for all the detailed information that was provided to them ahead of tonight's meeting. Board members agreed that moving the budget year to a calendar year is a step forward, and will be helpful to discuss a budget before discussing a tax levy and also promotes transparency to residents and taxpayers of the Village.

Trustee Scaletta moved seconded by Trustee Farwell that the Committee-of-the-Whole recommend to the Board of Trustees that the Board approve the proposed budget for the 8-month period ending December 31, 2015 as amended through the review process.

Ayes : 9

Nays: 0

The motion passed unanimously.

V. OTHER BUSINESS

VI. ADJOURNMENT

There being no other business to discuss;

TRUSTEE TINAGLIA MOVED, SECONDED BY TRUSTEE LABEDZ TO ADJOURN THE MEETING AT 8:26 P.M. The motion carried unanimously.



Item: Minutes 03/16/2015 Village Board

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

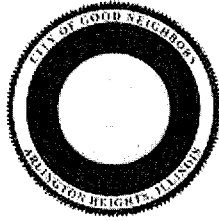
ATTACHMENTS:

Description

Minutes from 03/16/2015

Type

Minutes



MINUTES
President and Board of Trustees
Village of Arlington Heights
Board Room
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
March 16, 2015
8:00 PM

VIDEO I. CALL TO ORDER

VIDEO II. PLEDGE OF ALLEGIANCE

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

VIDEO III. ROLL CALL OF MEMBERS

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

Also present were Diana Mikula, Robin Ward and Becky Hume.

VIDEO IV. APPROVAL OF MINUTES

VIDEO A. Village Board Minutes 03/02/2015 Approved

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

The Motion: Passed

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

VIDEO V. APPROVAL OF ACCOUNTS PAYABLE

VIDEO A. Warrant Register of 3/15/2015

Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 3/15/2015 in the amount of \$1,002,808.51. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

VIDEO IX. OLD BUSINESS

VIDEO A. Report of the Committee-of-the-Whole Meeting of March 9, 2015

Approved

Arlington Heights Memorial Library Budget Review

Trustee LaBedz moved, seconded by Trustee Glasgow, that the Committee-of-the-Whole recommend to the Village Board that the Board acknowledge with thanks the proposed budget for the 8-month period ending December 31, 2015 for the Arlington Heights Memorial Library Fund.

The motion passed unanimously.

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

The Motion: Passed

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

VIDEO B. Report of the Committee-of-the-Whole Meeting of March 9, 2015

Approved

Village Budget Overview for the 8-Month Period
Ending December 31, 2015

Trustee Scaletta moved, seconded by Trustee Farwell that the Committee-of-the-Whole recommend to the Village Board that the Board approve the proposed budget for the 8-month period ending December 31, 2015 as amended through the review process.

The motion passed unanimously.

Trustee John Scaletta moved to approve. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

VIDEO C. Report of the Committee-of-the-Whole Meeting of Approved
March 16, 2015

Consideration of recommending to the Liquor Commissioner the issuance of a Class "BB", Class "T" & Class "E" Liquor License to Tuscan Cafe, Inc., dba Tuscan Market and Wine Shop, located at 141 W. Wing Street.

Trustee John Scaletta moved to approve. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

VIDEO D. Report of the Committee-of-the-Whole Meeting of Approved
March 16, 2015

Consideration of recommending to the Liquor Commissioner the issuance of a Class "AA" Liquor License to North Side Pizza Guys LLC, dba Aurelio's Restaurant, located at 2944 West Euclid.

Trustee Carol Blackwood moved to approve. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

VIDEO **X. CONSENT AGENDA**

CONSENT OLD BUSINESS

VIDEO **CONSENT APPROVAL OF BIDS**

VIDEO A. Wilke Road/NW Highway Intersection Improvements Approved

Trustee Robin LaBedz moved to concur with IDOT's acceptance of the bid by Alliance contractors, Inc. for \$2,181,057.05. The Village's share is \$36,211.41. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

VIDEO B. Water Meter and Backflow Device Service Contract Extension Approved

Trustee Robin LaBedz moved to award a one-year contract extension to HBK and Skirmont Mechanical for the Water Meter and Backflow Device Services with an increase of .2% to the original unit prices and original contract terms from 2013. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

VIDEO C. Concrete Flatwork Approved

Trustee Robin LaBedz moved to approve a one year contract issued by MPI to Mondri Construction for an amount not to exceed \$200,000. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

VIDEO D. Nichols Road and Walnut Avenue Street Approved
Reconstruction Project

Trustee Robin LaBedz moved to concur with IDOT's acceptance of the Brothers Asphalt Paving bid in the amount of \$2,008,304.10. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

VIDEO **CONSENT LEGAL**

VIDEO A. An Ordinance Granting a Land Use Variation and Approved
Certain Variations from Chapter 28 of the Arlington
Heights Municipal Code
(Johler Demolition, 125 Boeger Drive)

Trustee Robin LaBedz moved to approve 15-006. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

VIDEO B. An Ordinance Prohibiting the Use of Groundwater as Approved
a Potable Water Supply by the Installation or Use of
Potable Water Supply Wells or by any Other Method
(202 E. Rand Road)

Trustee Robin LaBedz moved to approve 15-007. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

VIDEO

VIDEO

The Motion: Passed

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

VIDEO

VIDEO

The Motion: Passed

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

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

XIV. APPOINTMENTS

VIDEO

Placement of signs should not be intrusive for safety reasons and for the

aesthetics of the Village. Signs cannot be on public parkways, the space between the sidewalk and street. Permission is required to place signs on

vacant parcels. No signs are allowed on fences or on telephone poles. Candidates should be advised that these signs may be removed by the Public Works Department on a complaint basis. Removed signs may be retrieved from the Public Works Department.

Trustee Farwell said the Katie Project will kick off on April 25th. The Rotary Club is supporting the project with volunteers along with the Project's youth volunteers. Contact Nancy Kluz to have a smoke detector checked or to volunteer at rkluz@vah.com /847-368-5104.

VIDEO XVI. REPORT OF THE VILLAGE MANAGER

VIDEO XVII. ADJOURNMENT

Trustee John Scaletta moved to adjourn at 8:15 p.m. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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



Item: Warrant Register of 3/30/2015

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

Warrant Register of 3/30/2015

Type

Warrant Register



VILLAGE OF ARLINGTON HEIGHTS

**WARRANT REGISTER FOR
CHECK DATE: 3 - 30 - 2015**

Fund	Fund Description	Total Transaction Amount
101	General Fund	\$834,991.01
227	Foreign Fire Ins Tax Fund	\$11,593.48
231	Criminal Investigation Fd	\$4,438.72
235	Municipal Parkg Opr Fund	\$20,475.53
401	Capital Projects Fund	\$28,188.42
426	Flood Control V Fund	\$34,091.63
431	Public Building Fund	\$6,908.81
435	EAB Fund	\$63,639.10
505	Water and Sewer Fund	\$125,663.90
515	Arts,Entert & Events Fund	\$1,435.00
605	Health Insurance Fund	\$15,174.02
611	General Liability Ins Fnd	\$2,589.78
615	Workers Compensation Ins	\$81,872.37
621	Fleet Operations Fund	\$27,950.44
625	Technology Fund	\$43,046.58
715	Guaranty Deposits Fund	\$40,645.00
721	Escrow Deposits Fund	\$236.00
TOTAL ALL FUNDS		\$1,342,939.79

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 0					
Division: 0					
191732	715-0000-220.93-00	ABSOLUTE GARAGE BUILDERS	REFUND BOND	\$200.00	\$200.00
191734	715-0000-220.93-00	ADAM EJNIK	REFUND BOND	\$200.00	\$200.00
191739	101-0000-422.15-00	ALL STAR PLUMBING SERVICE	REFUND PERMIT FEE	\$25.00	\$25.00
191741	101-0000-433.14-00	CATHLEEN ALLEN	REFUND AMBULANCE CLAIM	\$30.65	\$30.65
191744	505-0000-140.10-00	AMERICAN PRINTING TECHNOLOGIES	POSTAGE 3-2015	\$2,175.10	\$2,175.10
191750	101-0000-120.80-00	ARLINGTON HEIGHTS MEMORY CARE	REPLACE LOST CHECK 189651	\$20.75	\$180.00
			REPLACE LOST CHECK 189650	\$159.25	
191756	101-0000-489.85-00	ARMOR SYSTEMS	COLLECTION FEES	\$58.49	\$58.49
191762	101-0000-421.05-00	RICARDO BAILON	REFUND VEHICLE STICKER	\$30.00	\$30.00
191767	715-0000-220.93-00	BRAD WELLS	REFUND BOND	\$200.00	\$200.00
191768	715-0000-220.93-00	BRIAN JACOBI	REFUND BOND	\$200.00	\$200.00
191769	101-0000-421.99-00	BROESCH MECHANICAL SERVICES	REFUND BUSINESS LICENSE	\$130.00	\$130.00
191777	101-0000-140.51-00	CANON SOLUTIONS AMERICA	COPIER MAINTENANCE	\$40.40	\$40.40
191788	721-0000-221.11-09	CHRISTOPHER B BURKE LTD	SOMERSET CT MAINTENANCE	\$236.00	\$236.00
191823	715-0000-220.93-00	DANLEY GARAGE WORLD	REFUND BOND	\$200.00	\$200.00
191845	505-0000-452.42-00	PAMELA FRICANO	REFUND FINAL WATERBILL	\$145.34	\$145.34
191859	101-0000-140.05-00	GRYPHON TRAINING GROUP INC	REGISTRATION FEE	\$145.00	\$145.00
191861	101-0000-140.05-00	GUEST SERVICES	TRAINING	\$300.48	\$300.48
191865	101-0000-140.05-00	HARRIS TRUST & SAVINGS BANK	UNITED AIRLINES	\$415.20	\$415.20
191884	101-0000-140.05-00	IL LAW ENFORCEMENT TRAINING &	CONFERENCE REGISTRATION	\$300.00	\$300.00
191890	101-0000-140.05-00	INTL NARCOTIC INTERDICTION ASSOC	REG - TRAINING CONFERENCE	\$395.00	\$395.00
191893	101-0000-421.05-00	MARGARET JOHNSON	REFUND VEHICLE STICKER	\$7.00	\$7.00
191896	101-0000-140.05-00	KRONOS INCORPORATED	MAINTENANCE AGREEMENT	\$6,450.38	\$6,450.38
191909	101-0000-433.14-00	HELEN MACEDON	REFUND AMBULANCE CLAIM	\$78.72	\$78.72
191926	505-0000-452.42-00	PETER MOHRBACHER	REFUND FINAL WATERBILL	\$33.00	\$33.00
191934	101-0000-433.14-00	NATL GOVERNMENT SERVICES	REFUND AMBULANCE CLAIM	\$341.98	\$341.98
191952	715-0000-220.93-00	PATRICIA STURM	REFUND BOND	\$200.00	\$200.00
191954	715-0000-220.93-00	PEPPER CONSTRUCTION CO	REFUND BOND	\$95.00	\$95.00
191955	715-0000-220.93-00	PEPPER CONSTRUCTION CO	REFUND BOND	\$3,000.00	\$3,000.00
191956	715-0000-220.93-00	PETER MCGOVERN	REFUND BOND	\$200.00	\$200.00
191965	101-0000-421.20-00	PROGENY GROUP LLC	REFUND LIQUOR LICENSE	\$527.28	\$527.28

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
191976	505-0000-452.42-00	ROLLING GREEN COUNTRY CLUB	REFUND FINAL WATERBILL	\$41.36	\$41.36
191978	505-0000-452.42-00	SHIRLEY ROOD	REFUND FINAL WATERBILL	\$27.44	\$27.44
191983	715-0000-220.93-00	SAFEGUARD WATERPROOFING	REFUND BOND	\$150.00	\$150.00
191985	101-0000-250.05-00	PETER SCHWABE	REFUND PERMIT/TREE FEE	\$992.00	\$992.00
192012	715-0000-220.93-00	TISHMAN CONSTRUCTION	REFUND BOND	\$36,000.00	\$36,000.00
192017	101-0000-421.20-00	TUSCAN MARKET & WINE SHOP	REFUND OVERPAY LIQUOR LIC	\$666.00	\$666.00
192036	505-0000-452.42-00	JACK WU	REFUND FINAL WATERBILL	\$60.80	\$60.80
801443	101-0000-210.95-00	RTA/CTA BENEFIT PROGRAM	APRIL TRANSIT PROGRAM	\$627.50	\$627.50
Total Division:				\$55,105.12	
Total Department:				\$55,105.12	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 1 Board of Trustees					
Division: 1					
191904	101-0101-501.21-65	LORELLE COMMUNICATIONS INC	BOARD MEETINGS 3-2015	\$4,500.00	\$4,650.00
			VIDEO EDITING 3-11-15	\$150.00	
Total Division:				\$4,650.00	
Total Department:				\$4,650.00	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 2 Village Manager					
Division: 1					
1978	101-0201-502.21-65	OLSEN BROTHERS INC	MOVING SERVICES	\$6,702.70	\$6,702.70
191746	101-0201-502.21-65	AMERICANEAGLE INC	MONTHLY FEE	\$49.95	\$49.95
192024	101-0201-502.21-65	VERIZON WIRELESS	INV 3216495662	\$100.00	\$100.00
Total Division:				\$6,852.65	
Total Department:				\$6,852.65	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 3 Human Resources					
Division: 1					
191848	615-0301-552.42-75	GALLAGHER BASSETT SERVICES INC	CLAIMS - MEDICAL LOSS	\$12,296.47	\$12,296.47
	615-0301-552.42-80		CLAIMS - W/C	\$13,651.52	\$13,651.52
191849	615-0301-552.42-75	GALLAGHER BASSETT SERVICES INC	CLAIMS - MEDICAL LOSS	\$23,638.22	\$23,638.22
	615-0301-552.42-80		CLAIMS - W/C	\$30,285.94	\$30,285.94
191865	101-0301-503.20-05	HARRIS TRUST & SAVINGS BANK	PANERA BREAD	\$230.06	\$863.41
			PANERA BREAD	\$633.35	
	101-0301-503.22-02		PUBLICSALARY	\$390.00	\$390.00
	101-0301-503.22-03		NATL PUBLIC EMPLOYER	\$55.00	\$110.00
			NATL PUBLIC EMPLOYER	\$55.00	
191881	615-0301-552.20-50	HOPE HEALTH	HEALTH NEWSLETTER	\$1,340.22	\$1,340.22
191940	605-0301-552.20-50	NORTHWEST COMMUNITY HOSPITAL	SERVICE HEALTH TESTING	\$3,858.00	\$9,825.00
			SERVICE HEALTH TESTING	\$2,057.00	
			SERVICE HEALTH TESTING	\$1,611.00	
			SERVICE HEALTH TESTING	\$2,299.00	
191944	101-0301-503.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$65.60	\$65.60
	605-0301-552.33-05		SUPPLIES	\$67.02	\$67.02
191957	101-0301-503.30-05	PETTY CASH	OFFICE SUPPLIES	\$10.99	\$10.99
	615-0301-552.20-50		EMPLOYEE PROGRAM	\$20.00	\$20.00
191966	615-0301-552.20-50	NED PUCCI	MARCH WELLNESS FITNESS	\$640.00	\$640.00
192027	101-0301-503.21-65	VERIZON WIRELESS	INV 9742574663	\$122.21	\$122.21
901054	605-0301-552.20-65	PRUDENTIAL INSURANCE CO OF AMERICA	PAID UP LIFE INS	\$5,282.00	\$5,282.00
Total Division:				\$98,608.60	
Total Department:				\$98,608.60	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 4 Legal Department					
Division: 1					
191792	101-0401-503.20-20	CLARK BAIRD SMITH LLP	LEGAL SERVICES	\$975.00	\$975.00
191835	101-0401-503.20-15	ERNEST R BLOMQUIST PC	RETAINER	\$4,170.00	\$4,170.00
191836	101-0401-503.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	\$32.72	\$117.50
			SHIPPING/DELIVERY SERVICE	\$28.26	
			SHIPPING/DELIVERY SERVICE	\$28.26	
			SHIPPING/DELIVERY SERVICE	\$28.26	
191979	101-0401-503.21-65	ROSE MARY JURINEK	COURT REPORTER	\$795.00	\$795.00
192010	101-0401-503.33-05	THOMSON REUTERS-WEST	INFORMATION CHARGES	\$278.30	\$278.30
192037	101-0401-503.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$140.90	\$140.90
Total Division:				\$6,476.70	
Total Department:				\$6,476.70	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 5 Finance					
Division: 1					
191745	101-0501-503.22-05	AMERICAN PRINTING TECHNOLOGIES	SHIPPING/DELIVERY SERVICE	\$1,900.00	\$1,900.00
191749	101-0501-503.21-65	ANDRES MEDICAL BILLING LTD	SERVICE FINANCIAL	\$5,400.72	\$5,400.72
191755	101-0501-503.30-05	ARLINGTON SIGNS & BANNERS	NAME PLATE	\$75.00	\$75.00
191830	101-0501-503.22-02	EASTERN IL UNIVERSITY	MEMBERSHIP FEES	\$150.00	\$150.00
191848	611-0501-552.42-60	GALLAGHER BASSETT SERVICES INC	CLAIMS - LIABILITY LOSS	\$2,454.78	\$2,454.78
191849	611-0501-552.42-53	GALLAGHER BASSETT SERVICES INC	CLAIMS - VEHICLE LOSS	\$125.00	\$125.00
	611-0501-552.42-60		CLAIMS - LIABILITY LOSS	\$10.00	\$10.00
191865	101-0501-503.30-01	HARRIS TRUST & SAVINGS BANK	KWE KIPLINGER EDITORS	\$89.00	\$89.00
191944	101-0501-503.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$144.08	\$1,388.49
			OFFICE SUPPLIES	\$131.67	
			OFFICE SUPPLIES	\$162.25	
			OFFICE SUPPLIES	\$235.19	
			OFFICE SUPPLIES	\$160.51	
			OFFICE SUPPLIES	\$138.41	
			OFFICE SUPPLIES	\$13.49	
			OFFICE SUPPLIES	\$139.85	
			OFFICE SUPPLIES	\$59.99	
			OFFICE SUPPLIES	\$203.05	
191945	101-0501-503.30-05	OFFICE MAX CONTRACT INC	OFFICE SUPPLIES	\$289.10	\$289.10
191949	101-0501-503.22-01	PADDOCK PUBLICATIONS INC	ADVERTISING	\$49.95	\$365.85
			ADVERTISING	\$76.95	
			ADVERTISING	\$163.35	
			ADVERTISING	\$75.60	
191950	101-0501-503.21-65	PADDOCK PUBLICATIONS INC	E-EDITION SERVICES	\$247.00	\$247.00
191957	101-0501-503.22-03	PETTY CASH	TRAINING	\$27.68	\$54.18
			TRAINING	\$26.50	
192003	101-0501-503.33-05	SYLVIA'S FLOWERS INC	FLORAL ARRANGEMENT	\$67.94	\$67.94
192004	101-0501-503.22-10	TANDEM PRINTING	PRINTING SERVICES	\$531.60	\$531.60
192037	101-0501-503.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$19.71	\$19.71

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Total Division:				\$13,168.37	
Total Department:				\$13,168.37	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 6 Information Technology					
Division: 1					
191746	625-0601-553.20-39	AMERICANEAGLE INC	WEB HOSTING SERVICES	\$180.00	\$180.00
191782	625-0601-572.50-10	CDS OFFICE TECHNOLOGIES	COMPUTERS,DP & WORD PROC.	\$11,155.00	\$11,155.00
191783	625-0601-572.50-10	CDW GOVERNMENT INC	REPLACEMENT PRINTERS	\$521.68	\$1,259.10
			REFURBISHED ROUTERS	\$160.00	
			REFURBISHED ROUTERS	\$577.42	
191797	625-0601-553.21-65	COMCAST PROCESSING CENTER	INTERNET SERVICE	\$5,676.47	\$5,676.47
191836	625-0601-553.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	\$60.74	\$228.52
			SHIPPING/DELIVERY SERVICE	\$98.88	
			SHIPPING/DELIVERY SERVICE	\$34.45	
			SHIPPING/DELIVERY SERVICE	\$34.45	
191865	625-0601-553.33-05	HARRIS TRUST & SAVINGS BANK	PAYPAL SLIQTOOLS	\$64.69	\$172.59
	625-0601-572.50-10		CBIIPSWITCH	\$107.90	
			AMAZON MKTPLACE PMTS	\$799.96	\$3,487.76
			DMI DELL K-12/GOVT	\$2,249.80	
			AMAZON MKTPLACE PMTS	\$270.00	
			DATALUX CORP	\$168.00	
191889	625-0601-553.21-02	INTERCHARGE SERVICES CO	EQUIPMENT MAINTENANCE	\$124.00	\$124.00
191942	625-0601-553.21-02	OAK BROOK OFFICE SOLUTIONS INC	EQUIPMENT MAINTENANCE	\$297.00	\$1,064.00
			EQUIPMENT MAINTENANCE	\$264.00	
			EQUIPMENT MAINTENANCE	\$333.00	
			EQUIPMENT MAINTENANCE	\$85.00	
			EQUIPMENT MAINTENANCE	\$85.00	
192002	625-0601-553.20-39	SUNGARD PUBLIC SECTOR	SERVICE DATA PROC, SFTWR	\$15,106.00	\$15,106.00
192006	625-0601-553.22-03	ROBERT TARASZKA	TUITION REIMBURSEMENT	\$1,500.00	\$1,500.00
192025	625-0601-553.21-65	VERIZON WIRELESS	INV 9742483319	\$544.10	\$544.10
	625-0601-553.33-05		INV 9742483319	\$152.46	\$152.46
801444	625-0601-553.21-65	AT & T	831-000-2604	\$571.38	\$571.38
Total Division:				\$41,221.38	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Total Department:				\$41,221.38	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 7 GIS					
Division: 1					
191777	625-0701-553.33-05	CANON SOLUTIONS AMERICA	PLOTTER SUPPLIES & EQUIP	\$1,367.00	\$1,367.00
191865	625-0701-553.30-05	HARRIS TRUST & SAVINGS BANK	AMAZON MKTPLACE PMTS	\$191.42	\$321.32
			AMAZON MKTPLACE PMTS	\$129.90	
	625-0701-553.33-05		AMAZON MKTPLACE PMTS	\$40.88	\$40.88
192028	625-0701-553.21-65	VERIZON WIRELESS	INV 9842123079	\$96.00	\$96.00
Total Division:				\$1,825.20	
Total Department:				\$1,825.20	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 10 Boards & Commissions					
Division: 17					
191846	101-1017-502.40-58	FRONTIER DAYS INC	DISABILITY DAY SPONSOR	\$1,000.00	\$1,000.00
Total Division:				\$1,000.00	
Division: 22					
191755	515-1022-525.40-55	ARLINGTON SIGNS & BANNERS	ART COMM	\$35.00	\$35.00
191824	515-1022-525.40-55	DESIGN FACTOR INC	ART COMM	\$380.00	\$380.00
Total Division:				\$415.00	
Total Department:				\$1,415.00	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 20 Special Events					
Division: 5					
192013	515-2005-525.50-55	TOPTIX USA LLC	SOFTWARE DATA REPAIRS	\$1,020.00	\$1,020.00
Total Division:				\$1,020.00	
Total Department:				\$1,020.00	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 30 Police Department					
Division: 1					
1979	101-3001-511.33-05	EUROPEAN CRYSTAL RESTAURANT	OFFICER OF THE YEAR AWARD	\$2,863.73	\$2,863.73
191756	101-3001-511.21-65	ARMOR SYSTEMS	COLLECTION FEE	\$25.50	\$25.50
191761	401-3001-572.50-15	B AND H PHOTO/VIDEO	PHOTOGRAPHIC SUPPLY/EQUIP	\$3,112.73	\$3,112.73
191765	101-3001-511.30-35	JESSICA BLANCO	CLOTHING	\$155.00	\$155.00
191766	101-3001-511.30-35	BLAND WESLEY	CLOTHING	\$50.00	\$50.00
191770	101-3001-511.30-35	BRIAN BROSNAN	CLOTHING	\$173.04	\$173.04
191773	101-3001-511.30-35	BUTLER MICHAEL	CLOTHING	\$214.93	\$394.93
			CLOTHING	\$180.00	
191774	101-3001-511.22-03	BZDUSEK JOHN JR	TRAINING	\$15.00	\$15.00
191779	101-3001-511.30-35	CARAWAY ROBERT	CLOTHING	\$214.00	\$214.00
191787	101-3001-511.22-03	PATRICK CHOJNOWSKI	TRAINING	\$45.00	\$45.00
191793	101-3001-511.30-35	BRIAN CLARKE	CLOTHING	\$105.12	\$105.12
191795	101-3001-511.22-03	COLLEGE OF DUPAGE	REGISTRATION	\$125.00	\$250.00
			REGISTRATION	\$125.00	
191820	101-3001-511.22-02	CRIME ANALYSTS OF IL ASSOC	DUES	\$35.00	\$35.00
191821	101-3001-511.30-35	THOMAS CROON	REPLACE LOST CHECK 189456	\$44.00	\$44.00
191822	101-3001-511.33-05	CROWN TROPHY	AWARDS PLAQUE	\$75.00	\$75.00
191832	101-3001-511.30-35	SEAN EDMONDSON	CLOTHING	\$154.98	\$154.98
191837	101-3001-511.30-35	FELSER MARK	CLOTHING	\$171.80	\$171.80
191838	101-3001-511.30-35	FINNERTY RAYMOND	CLOTHING	\$204.10	\$204.10
191840	101-3001-511.30-35	DAVID FITZSIMMONS	CLOTHING	\$331.57	\$351.57
			CLOTHING	\$20.00	
191842	101-3001-511.22-03	ANDREW FLENTGE	TRAINING	\$75.00	\$150.00
			TRAINING	\$75.00	
191850	101-3001-511.30-35	GAUSSELIN RICHARD	CLOTHING	\$250.94	\$250.94
191851	101-3001-511.30-35	DOUGLAS GLANZ	CLOTHING	\$487.94	\$487.94
191865	101-3001-511.22-02	HARRIS TRUST & SAVINGS BANK	NAT ASSN TOWN WATCH	\$35.00	\$35.00
	101-3001-511.22-03		PAYPAL WIUILETSB	\$50.00	\$550.00
			PAYPAL ASSOCIATION	\$125.00	
			PAYPAL ASSOCIATION	\$125.00	
			U OF IL ONLINE PAYMENT	\$250.00	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
191865...	101-3001-511.30-05	HARRIS TRUST & SAVINGS BANK...	BAUDVILLE INC.	\$61.50	\$61.50
	101-3001-511.33-25		BOB BARKER COMPANY INC	\$230.05	\$230.05
	401-3001-572.50-15		AMAZON MKTPLACE PMTS	\$21.99	\$21.99
191871	101-3001-511.30-35	HESS ROBERT	CLOTHING	\$289.30	\$289.30
191872	101-3001-511.33-25	HOME DEPOT CREDIT SERVICES	OFFICE EQUIPMENT	\$299.00	\$299.00
191883	101-3001-511.30-35	HUNDRIESER NANCY	CLOTHING	\$218.90	\$218.90
191891	101-3001-511.22-03	JAMES JENNINGS	TRAINING	\$30.00	\$30.00
191894	101-3001-511.30-35	KALE/ASR	CLOTHING	\$143.00	\$1,424.25
			CLOTHING	\$217.50	
			CLOTHING	\$113.90	
			CLOTHING	\$162.70	
			CLOTHING	\$135.90	
			CLOTHING	\$17.25	
			CLOTHING	\$44.00	
			CLOTHING	\$74.95	
			CLOTHING	\$74.95	
			CLOTHING	\$241.80	
			CLOTHING	\$22.50	
			CLOTHING	\$22.50	
			CLOTHING	\$33.90	
			CLOTHING	\$119.40	
191895	101-3001-511.22-15	KONICA MINOLTA BUSINESS USA	OFFICE MACHINES & ACCESS	\$14.70	\$669.49
			OFFICE MACHINES & ACCESS	\$11.45	
			OFFICE MACHINES & ACCESS	\$580.34	
			OFFICE MACHINES & ACCESS	\$63.00	
191897	101-3001-511.30-35	KRYCA JAMES	CLOTHING	\$53.37	\$53.37
191899	101-3001-511.30-35	DAVID LAVIN	CLOTHING	\$207.86	\$315.76
			CLOTHING	\$107.90	
191910	101-3001-511.33-05	MAJOR CASE ASSISTANCE TEAM	REGISTRATION	\$242.00	\$242.00
191911	101-3001-511.30-35	MANDEL, RUSSELL	CLOTHING	\$110.69	\$110.69
	101-3001-511.33-25		REIMBURSEMENT	\$24.99	\$24.99
191913	101-3001-511.30-35	MAY SCOTT	CLOTHING	\$584.00	\$584.00
191916	101-3001-511.21-65	MC DONALDS CORPORATION	SERVICE MISCELLANEOUS	\$122.75	\$122.75
191920	101-3001-511.21-65	METRO-WESTERN COOK CREDIT	SERVICE MISCELLANEOUS	\$98.00	\$98.00
191927	101-3001-511.30-35	MORGAN MICHELE	CLOTHING	\$132.49	\$257.93

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
191927...	101-3001-511.30-35...	MORGAN MICHELE...	CLOTHING	\$125.44	\$257.93...
191931	401-3001-572.50-15	MPC COMMUNICATIONS & LIGHTING INC	EQUIPMENT SQUAD #3195	\$2,830.85	\$2,830.85
191937	101-3001-511.21-65	NORTHERN IL FUNERAL SERVICES INC	MORGUE TRANSPORT	\$375.00	\$375.00
191938	101-3001-511.21-65	NORTHERN IL FUNERAL SERVICES INC	MORGUE TRANSPORT	\$375.00	\$1,500.00
			MORGUE TRANSPORT	\$375.00	
			MORGUE TRANSPORT	\$375.00	
			MORGUE TRANSPORT	\$375.00	
191944	101-3001-511.30-05	OFFICE DEPOT	OFFICE SUPPLIES	(\$39.96)	\$298.75
			OFFICE SUPPLIES	\$189.95	
			OFFICE SUPPLIES	\$15.49	
			OFFICE SUPPLIES	\$12.71	
			OFFICE SUPPLIES	\$39.96	
			OFFICE SUPPLIES	\$18.04	
			OFFICE SUPPLIES	\$47.57	
			OFFICE SUPPLIES	\$14.99	
191958	101-3001-511.21-02	PETTY CASH/POLICE	EQUIPMENT MAINTENANCE	\$16.50	\$16.50
	101-3001-511.22-03		TRAINING	\$11.50	\$11.50
	101-3001-511.30-05		OFFICE SUPPLIES	\$34.00	\$34.00
	101-3001-511.30-20		PHOTO SUPPLIES	\$27.25	\$27.25
	101-3001-511.33-25		SUPPLIES	\$17.50	\$69.04
			SUPPLIES	\$14.99	
			SUPPLIES	\$36.55	
191959	101-3001-511.30-35	JOSEPH PINNELLO	CLOTHING	\$174.39	\$174.39
191960	101-3001-511.22-03	PIOTR POREBSKI	TRAINING	\$30.00	\$150.00
			TRAINING	\$45.00	
			TRAINING	\$75.00	
	101-3001-511.30-35		CLOTHING	\$215.60	\$215.60
191969	101-3001-511.30-35	RAY O'HERRON	CLOTHING	\$26.47	\$2,910.95
			CLOTHING	\$39.14	
			CLOTHING	\$548.00	
			CLOTHING	\$159.98	
			CLOTHING	\$139.99	
			CLOTHING	\$128.00	
			CLOTHING	\$109.99	
			CLOTHING	\$28.54	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
191969	101-3001-511.30-35	RAY O'HERRON	CLOTHING	\$114.95	\$2,910.95.
			CLOTHING	\$148.00	
			CLOTHING	\$116.00	
			CLOTHING	\$23.00	
			CLOTHING	\$308.95	
			CLOTHING	\$11.80	
			CLOTHING	\$7.99	
			CLOTHING	\$126.00	
			CLOTHING	\$78.59	
			CLOTHING	\$35.64	
			CLOTHING	\$57.00	
			CLOTHING	\$192.00	
			CLOTHING	\$29.47	
			CLOTHING	\$190.95	
			CLOTHING	\$69.00	
			CLOTHING	\$102.00	
			CLOTHING	\$119.50	
191977	101-3001-511.30-35	BRANDI ROMAG	CLOTHING	\$284.19	\$284.19
191980	101-3001-511.22-03	ROTARY CLUB OF MT PROSPECT	REGISTRATION	\$40.00	\$40.00
191981	101-3001-511.30-35	MARK J RUGE	CLOTHING	\$214.34	\$214.34
191984	101-3001-511.22-03	TIMOTHY SCANLAN	TRAINING	\$15.00	\$90.00
			TRAINING	\$75.00	
191987	101-3001-511.30-05	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$3.29	\$3.29
	235-3001-532.33-05		HARDWARE SUPPLIES	\$6.99	\$6.99
191990	101-3001-511.22-03	SJODIN ALF	TRAINING	\$15.00	\$45.00
			TRAINING	\$15.00	
			TRAINING	\$15.00	
191992	101-3001-511.30-35	ERIK SLOAN	CLOTHING	\$185.94	\$185.94
191997	401-3001-572.50-15	SOUTHERN COMPUTER WAREHOUSE	TABLET - SURFACE PRO	\$1,552.42	\$1,705.78
			SOFTWARE	\$153.36	
192003	101-3001-511.33-05	SYLVIA'S FLOWERS INC	SUPPLIES	\$24.95	\$24.95
192014	101-3001-511.22-10	TOTAL PRINT SOLUTIONS	SERVICE PRINTING	\$296.00	\$296.00
192015	101-3001-511.30-35	NICKOLAS TRUDEAU	CLOTHING	\$119.99	\$119.99
192019	401-3001-572.50-15	ULTRA STROBE COMMUNICATIONS INC	EQUIPMENT INSTALLATION	\$5,103.25	\$5,103.25
192021	101-3001-511.22-03	VEENSTRA RICK	TRAINING	\$15.00	\$15.00

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
192029	101-3001-511.30-35	JONATHAN VINSON	CLOTHING	\$44.99	\$44.99
Total Division:				\$31,761.89	
Division: 3					
191815	231-3003-511.40-11	COMMUNICATION REVOLVING FUND	SERVICE MISCELLANEOUS	\$186.08	\$186.08
191862	231-3003-511.40-11	GYORKE SHAWN	CALEA CONFERENCE	\$1,152.36	\$1,152.36
191930	231-3003-511.40-11	GERALD MOURNING	CALEA CONFERENCE	\$1,141.65	\$1,141.65
191953	231-3003-511.40-11	PECORA JR, NICHOLAS	CALEA CONFERENCE	\$1,627.03	\$1,627.03
191986	231-3003-511.40-11	CHRISTOPHER SEFTON	REIMBURSEMENT	\$331.60	\$331.60
Total Division:				\$4,438.72	
Total Department:				\$36,200.61	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 35 Fire					
Division: 1					
191733	101-3501-512.31-65	ABT ELECTRONICS	VISUAL EQUIPMENT/SUPPLIES	\$1,062.00	\$1,062.00
	101-3501-512.33-05		SUPPLIES	\$110.93	\$110.93
191736	101-3501-512.30-35	AIR ONE EQUIPMENT	SAFETY & FIRST AID EQUIP.	\$1,962.50	\$1,962.50
191752	101-3501-512.31-65	ARLINGTON HTS FORD INC	VEHICLE 145 KEYS MADE	\$247.60	\$247.60
191782	101-3501-512.31-85	CDS OFFICE TECHNOLOGIES	RADIO MODEM	\$756.00	\$756.00
191785	101-3501-512.33-50	CHANNING BETE COMPANY INC	CPR SUPPLIES	\$297.95	\$297.95
191834	101-3501-512.21-02	EMSAR CHICAGO	STRETCHER REPAIR	\$408.96	\$1,176.17
			STRETCHER REPAIR	\$767.21	
191841	101-3501-512.30-35	FIVE STAR SAFETY EQUIPMENT INC	SAFETY & FIRST AID EQUIP.	\$43.00	\$129.00
			SAFETY & FIRST AID EQUIP.	\$86.00	
	101-3501-512.31-65		SAFETY & FIRST AID EQUIP.	\$468.00	\$468.00
191864	101-3501-512.22-03	HARPER COLLEGE CORP SERVICES	PARAMEDIC TUITION	\$6,644.00	\$6,644.00
191865	101-3501-512.21-02	HARRIS TRUST & SAVINGS BANK	WEST MARINE #1727	\$65.99	\$65.99
	101-3501-512.33-05		DD/BR #341408	\$50.13	\$50.13
	101-3501-512.33-50		TFS FISHER.SCI ECOM CHI	\$925.82	\$859.23
			TFS FISHER SCI ECOM CHI	(\$66.59)	
191872	101-3501-512.31-65	HOME DEPOT CREDIT SERVICES	JANITORIAL SUPPLIES	\$89.77	\$89.77
191894	101-3501-512.30-35	KALE/ASR	CLOTHING	\$221.00	\$1,034.80
			CLOTHING	\$35.95	
			CLOTHING	\$81.00	
			CLOTHING	\$84.95	
			CLOTHING	\$84.95	
			CLOTHING	\$84.95	
			CLOTHING	\$221.00	
			CLOTHING	\$221.00	
191907	101-3501-512.22-03	MABAS DIVISION #1	DUES	\$2,500.00	\$2,500.00
191912	101-3501-512.21-07	MASTER HITCH INC	VEHICLE PLUG	\$9.60	\$9.60
	101-3501-512.31-65		SUPPLIES	\$16.60	\$16.60
191919	101-3501-512.30-35	MES	SAFETY & FIRST AID EQUIP.	\$129.82	\$129.82
	101-3501-512.31-85		SAFETY & FIRST AID EQUIP.	\$131.01	\$131.01
191936	101-3501-512.22-03	NIPSTA	TRA CLASS	\$30.00	\$30.00

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
191944	101-3501-512.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$223.99	\$864.88
			OFFICE SUPPLIES	\$149.99	
			OFFICE SUPPLIES	\$30.67	
			OFFICE SUPPLIES	\$206.17	
			OFFICE SUPPLIES	\$210.72	
			OFFICE SUPPLIES	\$68.21	
			OFFICE SUPPLIES	(\$25.99)	
			OFFICE SUPPLIES	\$1.12	
191968	101-3501-512.31-60	R H MEDICAL	MEDICAL OXYGEN	\$327.75	\$327.75
191987	101-3501-512.31-65	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$6.98	\$19.97
			HARDWARE SUPPLIES	\$12.99	
192016	101-3501-512.31-65	TRUE VALUE	BATTERIES	\$29.98	\$29.98
192032	401-3501-572.50-15	WASHBURN MACHINERY INC	APPLIANCES	\$9,990.00	\$11,075.00
			SHIPPING/DELIVERY SERVICE	\$1,085.00	
192037	101-3501-512.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$19.71	\$78.84
			OFFICE MACHINES & ACCESS	\$19.71	
			OFFICE MACHINES & ACCESS	\$19.71	
			OFFICE MACHINES & ACCESS	\$19.71	
192038	101-3501-512.31-45	ZEP MANUFACTURING CO	JANITORIAL SUPPLIES	\$413.04	\$413.04
192039	101-3501-512.33-05	ZERFASS TOM	SUPPLY REIMBURSEMENT	\$147.13	\$147.13
192041	101-3501-512.21-65	24-7 EMS	EMS SOFTWARE	\$2,700.00	\$2,700.00
Total Division:				\$33,427.69	
Total Department:				\$33,427.69	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 37 Foreign Fire Insurance					
Division: 1					
191839	227-3701-512.50-15	FITNESS EQUIPMENT SPECIALIST	FURNITURE, NON OFFICE	\$7,999.98	\$8,874.98
			SHIPPING/DELIVERY SERVICE	\$875.00	
191847	227-3701-512.22-03	GALLAGHER ARTHUR J & CO	BOND RENEWAL- M.MORAN	\$100.00	\$100.00
191852	227-3701-512.30-35	GLENDALE PARADE STORE	CLOTHING	\$62.50	\$62.50
191894	227-3701-512.30-35	KALE/ASR	CLOTHING	\$1,056.00	\$1,056.00
191898	227-3701-512.22-03	ANDREW LARSON	TUITION REIMBURSEMENT	\$1,500.00	\$1,500.00
Total Division:				\$11,593.48	
Total Department:				\$11,593.48	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 40 Planning					
Division: 1					
191743	101-4001-521.22-02	AMERICAN PLANNING ASSOC	DUES	\$438.00	\$438.00
191751	101-4001-521.40-40	ARLINGTON HTS CHAMBER OF COM	DUES, MEMBERSHIP	\$12,500.00	\$12,500.00
191772	101-4001-521.40-40	BUSINESS XPANSION JOURNAL	ADVERTISING	\$2,200.00	\$2,200.00
191949	101-4001-521.40-41	PADDOCK PUBLICATIONS INC	ADVERTISING	\$1,100.00	\$1,100.00
191957	101-4001-521.22-03	PETTY CASH	TRAINING	\$15.00	\$15.00
191967	101-4001-521.33-05	QUALITY BANNERS	FLAGS, POLES, BANNERS	\$6,587.50	\$6,587.50
192030	101-4001-521.33-05	VISUAL EDGE CREATIVE SERVICES	SERVICE MISCELLANEOUS	\$750.00	\$750.00
Total Division:				\$23,590.50	
Total Department:				\$23,590.50	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 45 Building & Health Service					
Division: 1					
191731	101-4501-523.21-65	A MIDWEST BOARD UP INC	BOARD UP/202 N.SALEM	\$234.50	\$234.50
191935	101-4501-523.21-65	NEXTEL COMMUNICATIONS	ACCT 874139132	\$421.38	\$421.38
191944	101-4501-523.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$27.49	\$218.33
			OFFICE SUPPLIES	\$214.25	
			OFFICE SUPPLIES	(\$23.41)	
191957	101-4501-523.22-02	PETTY CASH	DUES	\$20.00	\$20.00
	101-4501-523.22-03		TRAINING	\$15.00	\$25.00
			TRAINING	\$10.00	
	101-4501-523.30-05		OFFICE SUPPLIES	\$51.38	\$51.38
192009	101-4501-523.21-65	THOMPSON ELEVATOR INSPECTION	SERVICE BLDG MAINT	\$114.00	\$6,466.00
			SERVICE BLDG MAINT	\$190.00	
			SERVICE BLDG MAINT	\$6,048.00	
			SERVICE BLDG MAINT	\$114.00	
192037	101-4501-523.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$19.71	\$19.71
Total Division:				\$7,456.30	
Division: 2					
191738	101-4502-523.20-25	ALEXIAN BROS CENTER MENTAL HEALTH	COUNSELING	\$868.42	\$868.42
191753	101-4502-523.41-16	ARLINGTON HTS PARK DISTRICT	CDBG PROGRAM	\$2,914.53	\$2,914.53
191817	101-4502-523.21-10	CORELOGIC SOLUTIONS LLC	PROPERTY SEARCH	\$220.00	\$220.00
191863	101-4502-523.21-65	HAND TO EYE COMMUNICATIONS INC	INTERPRETING SERVICES	\$90.00	\$90.00
191865	101-4502-523.21-02	HARRIS TRUST & SAVINGS BANK	RADELEC INC	\$405.32	\$447.81
			AMAZON MKTPLACE PMTS	\$42.49	
	101-4502-523.21-10		VICTORYSTORE.COM	\$39.63	\$39.63
	101-4502-523.21-65		J2 MYFAX SERVICES	\$10.00	\$10.00
	101-4502-523.22-03		IPASS AUTOREPLENISH #5	\$40.00	\$40.00
	101-4502-523.30-05		AMAZON MKTPLACE PMTS	\$22.91	\$22.91
	101-4502-523.40-57		COMED	\$116.00	\$749.89
			BILLMATRIX CORPORATION	\$2.50	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
191865	101-4502-523.40-5	HARRIS TRUST & SAVINGS BANK	UBER TECHNOLOGIES INC	\$7.15	\$749.89
			UBER TECHNOLOGIES INC	\$6.48	
			UBER TECHNOLOGIES INC	\$11.08	
			COMED	\$228.92	
			BILLMATRIX CORPORATION	\$2.50	
			GROOT INDUSTRIES INCOR	\$165.93	
			NCO NICOR GAS	\$154.78	
			COMED	\$52.05	
			BILLMATRIX CORPORATION	\$2.50	
191917	101-4502-523.21-65	MC HENRY ANALYTICAL WATER LAB	WELL WATER TEST	\$12.50	\$12.50
191918	101-4502-523.33-10	MC KESSON GENERAL MEDICAL	CLINIC SUPPLIES	\$550.73	\$550.73
191957	101-4502-523.22-03	PETTY CASH	TRAINING	\$20.70	\$20.70
	101-4502-523.33-10		SUPPLIES	\$38.76	\$66.23
			SUPPLIES	\$27.47	
Total Division:				\$6,053.35	
Division: 3					
191730	101-4503-523.30-05	A & E RUBBER STAMP CORP	OFFICE SUPPLIES	\$31.50	\$31.50
191865	101-4503-523.22-03	HARRIS TRUST & SAVINGS BANK	FOX VALLEY OLDER ADULT	\$125.00	\$125.00
	101-4503-523.30-05		WWW.THEROYALSTORE.COM	\$67.91	\$307.87
			TREECLASSICS.COM	\$239.96	
	101-4503-523.31-65		SAMSClub #8198	\$146.36	\$661.19
			WAL-MART #2815	\$22.87	
			AWESOME EVENTS & SUPPL	\$491.96	
191921	101-4503-523.21-65	METROPOLIS PERFORMING ARTS CENTRE	ACTING PROGRAM	\$232.00	\$232.00
192011	101-4503-523.22-40	THREE O THREE TAXI FLASH CAB	TAXI PROGRAM	\$72.00	\$72.00
Total Division:				\$1,429.56	
Total Department:				\$14,939.21	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 50 Engineering					
Division: 1					
1977	101-5001-524.22-03	BRIGET SCHWAB	TRAINING	\$200.00	\$200.00
191781	426-5001-571.50-25	CDM SMITH INC	SERVICE PROFESSIONAL	\$19,913.11	\$34,091.63
			SERVICE PROFESSIONAL	\$14,178.52	
191791	401-5001-571.50-30	CIVILTECH ENGINEERING INC	SERVICE CONSULTING	\$2,479.91	\$2,479.91
191865	101-5001-524.22-03	HARRIS TRUST & SAVINGS BANK	PILOT	\$23.50	\$493.90
			COMFORT SUITES	\$156.80	
			COMFORT SUITES	\$156.80	
			COMFORT SUITES	\$156.80	
191944	101-5001-524.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$33.75	\$212.33
			OFFICE SUPPLIES	\$178.58	
191961	101-5001-524.30-05	POSITIONING SOLUTIONS CO	SUPPLIES	\$88.44	\$88.44
192026	101-5001-524.21-65	VERIZON WIRELESS	INV 9742502726	\$418.64	\$418.64
Total Division:				\$37,984.85	
Total Department:				\$37,984.85	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 71 Public Works					
Division: 1					
191735	101-7101-531.31-65	ADDISON BUILDING MATERIAL CO	SUPPLIES	\$6.92	\$6.92
	101-7101-531.31-85		DRILL BITS	\$79.49	\$216.22
			DRILL BITS	\$136.73	
191742	101-7101-531.21-02	AMERICAN DOOR & DOCK	SERVICE BLDG MAINT	\$3,095.99	\$3,095.99
191748	101-7101-531.21-11	ANDERSON LOCK	SERVICE BLDG MAINT	\$2,137.38	\$2,137.38
191754	401-7101-572.50-15	ARLINGTON POWER EQUIPMENT	BLADE, CUT OFF SAW	\$1,858.91	\$1,858.91
191760	101-7101-531.21-02	B & K EQUIPMENT	EQUIPMENT MAINTENANCE	\$304.25	\$449.25
			SUMP ALARM REPAIRS	\$145.00	
191771	101-7101-531.21-02	BTU COMPANY INC	HVAC EQUIPMENT SUPPLIES	\$3,350.65	\$3,350.65
191784	101-7101-531.31-55	CERTIFIED LABORATORIES	BUILDING SUPPLIES	\$355.93	\$355.93
191789	101-7101-531.30-35	CINTAS CORP	CLOTHING	\$47.70	\$89.63
			CLOTHING	\$41.93	
191794	101-7101-531.31-40	CLESEN ARTHUR INC	AGRICULTURAL SUPPLIES	\$1,856.00	\$1,856.00
191796	101-7101-531.22-70	COMCAST CABLE	INTERNET INVOICE	\$2.11	\$194.46
			INTERNET SCADA	\$192.35	
191800	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	2985063029	\$111.51	\$111.51
191809	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	4103039009	\$299.19	\$299.19
191810	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	1851137062	\$131.03	\$131.03
191816	101-7101-531.21-11	COMPLETE CLEANING CO INC	SERVICE BLDG MAINT	\$2,630.00	\$2,630.00
191818	435-7101-531.40-86	COURTS OF WINDSOR	EAB	\$669.30	\$669.30
191819	101-7101-531.21-11	COYNE TEXTILE SERVICES	SERVICE BLDG MAINT	\$17.10	\$176.96
			SERVICE BLDG MAINT	\$14.08	
			SERVICE BLDG MAINT	\$27.44	
			SERVICE BLDG MAINT	\$68.28	
			SERVICE BLDG MAINT	\$15.84	
			SERVICE BLDG MAINT	\$19.64	
			SERVICE BLDG MAINT	\$14.58	
191825	235-7101-571.50-25	DESMOND ASSOCIATES INC	SERVICE CONSULTING	\$700.00	\$700.00
191826	101-7101-531.22-70	DEX ONE	TELEPHONE SERVICES	\$81.13	\$81.13
191828	101-7101-531.31-85	DUECO INC	SMALL TOOLS/EQUIPMENT	\$387.53	\$387.53
191829	101-7101-531.21-02	DYNAMIC HEATING & PIPING CO	HEATERS AND DRAIN VALVE	\$1,239.00	\$5,734.40

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
191829...	101-7101-531.21-02...	DYNAMIC HEATING & PIPING CO...	PIPE AND HOSE FITTING	\$629.15	\$5,734.40...
			EQUIPMENT MAINTENANCE	\$56.45	
			EQUIPMENT MAINTENANCE	\$47.50	
			EQUIPMENT MAINTENANCE	\$31.00	
			EQUIPMENT MAINTENANCE	\$1,365.00	
			EQUIPMENT MAINTENANCE	\$1,876.30	
			EQUIPMENT MAINTENANCE	\$490.00	
191844	101-7101-531.21-11	FOX VALLEY FIRE & SAFETY COMPANY	BUILDING MAINTENANCE	\$1,000.00	\$1,000.00
191854	101-7101-531.22-03	CHESTER GORECKI	TRAINING	\$978.43	\$978.43
191855	101-7101-531.31-55	GRAINGER W W INC	BLDG SUPPLIES	\$1,015.76	\$1,073.12
			SUPPLIES	\$57.36	
	101-7101-531.31-80		STREET SIGN SUPPLIES	\$630.70	\$630.70
	101-7101-531.31-85		TOOLS	\$28.76	\$28.76
191857	101-7101-531.21-11	GREAT LAKES FIRE AND SAFETY	BUILDING MAINTENANCE	\$300.00	\$1,100.00
			BUILDING MAINTENANCE	\$300.00	
			BUILDING MAINTENANCE	\$250.00	
			BUILDING MAINTENANCE	\$250.00	
191858	101-7101-531.21-62	GROOT INDUSTRIES INC	DISPOSAL SERVICE	\$308.00	\$552.03
			DISPOSAL SERVICE	\$244.03	
191860	101-7101-531.21-11	GSF USA INC	SERVICE BLDG MAINT	\$11,249.00	\$11,249.00
191865	101-7101-531.22-03	HARRIS TRUST & SAVINGS BANK	NATL PUBLIC EMPLOYER	(\$95.00)	\$-95.00
	101-7101-531.22-05		USPS	\$269.46	\$269.46
	101-7101-531.30-01		AMERICAN PUBLIC WORKS	\$23.00	\$23.00
	101-7101-531.30-35		CUTLER WORKWEAR	\$197.98	\$197.98
	101-7101-531.31-65		MEIJER #228	\$54.82	\$54.82
	101-7101-531.31-85		THE HOME DEPOT 1913	(\$299.00)	\$-299.00
191866	101-7101-531.21-02	HAYES MECHANICAL	REPLACED FAULTY THERMOSTA	\$258.90	\$9,989.73
			HVAC PREVENTIVE MAINTENAN	\$426.25	
			HVAC PREVENTIVE MAINTENAN	\$267.50	
			HVAC PREVENTIVE MAINTENAN	\$777.25	
			HVAC PREVENTIVE MAINTENAN	\$495.50	
			HVAC PREVENTIVE MAINTENAN	\$824.75	
			SERVICE CALL	\$462.80	
			SERVICE BLDG MAINT	\$2,173.91	
			SERVICE BLDG MAINT	\$2,255.82	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
191866	101-7101-531.21-02	HAYES MECHANICAL	SERVICE BLDG MAINT	\$2,047.05	\$9,989.73...
	431-7101-571.50-20		EQUIPMENT MAINTENANCE	\$874.88	\$2,191.81
			EQUIPMENT MAINTENANCE	\$258.90	
			EQUIPMENT MAINTENANCE	\$1,058.03	
191869	435-7101-531.31-85	HELLER LUMBER CO	HEM FIR/WSPF	\$96.00	\$96.00
191870	101-7101-531.21-55	HENDRICKSEN ROBERT W COMPANY	SERVICE TREES	\$7,480.00	\$39,456.00
			SERVICE TREES	\$19,315.00	
			SERVICE TREES	\$12,661.00	
191872	101-7101-531.31-65	HOME DEPOT CREDIT SERVICES	SUPPLIES	\$80.18	\$80.18
191878	101-7101-531.21-50	HOMEFIELD ENERGY	3291084013	\$11,326.65	\$11,326.65
191885	101-7101-531.22-10	IL PAPER COMPANY	COPY CHARGES	\$397.58	\$397.58
191887	101-7101-531.31-90	INDUSTRIAL SYSTEMS LTD	STREET/SIDEWALK SUPPLIES	\$3,218.96	\$32,574.28
			STREET/SIDEWALK SUPPLIES	\$3,177.26	
			STREET/SIDEWALK SUPPLIES	\$3,306.68	
			STREET/SIDEWALK SUPPLIES	\$3,283.67	
			STREET/SIDEWALK SUPPLIES	\$3,219.68	
			STREET/SIDEWALK SUPPLIES	\$3,300.93	
			STREET/SIDEWALK SUPPLIES	\$3,328.25	
			STREET/SIDEWALK SUPPLIES	\$3,249.16	
			STREET/SIDEWALK SUPPLIES	\$3,262.10	
			STREET/SIDEWALK SUPPLIES	\$3,227.59	
191905	101-7101-531.31-55	LOWES COMMERCIAL SERVICES	BUILDER'S SUPPLIES	\$41.06	\$92.23
			BUILDER'S SUPPLIES	\$51.17	
	101-7101-531.31-65		EQUIPMENT, NON OFFICE	(\$128.19)	\$179.89
			EQUIPMENT, NON OFFICE	(\$22.34)	
			EQUIPMENT, NON OFFICE	\$40.31	
			EQUIPMENT, NON OFFICE	\$100.62	
			JANITORIAL SUPPLIES	\$75.45	
			JANITORIAL SUPPLIES	\$52.63	
			SUPPLIES	\$61.41	
	101-7101-531.31-80		SIGNS, SIGN MATERIAL	\$26.63	\$26.63
	101-7101-531.31-85		HAND TOOLS-POWER/NON POW	\$18.98	\$272.76
			HAND TOOLS-POWER/NON POW	\$56.00	
			HAND TOOLS-POWER/NON POW	\$43.64	
			HAND TOOLS-POWER/NON POW	\$67.73	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
191905	101-7101-531.31-85	LOWES COMMERCIAL SERVICES	HAND TOOLS-POWER/NON POW	\$43.71	\$272.76
			HAND TOOLS-POWER/NON POW	\$28.47	
			HAND TOOLS-POWER/NON POW	\$14.23	
191908	101-7101-531.31-85	MAC TOOLS	TOOLS	\$49.99	\$179.98
			TOOLS	\$129.99	
191922	101-7101-531.31-55	MICHAEL JOSEPH & ASSOCIATES	MISC BLDG SUPPLIES	\$1,976.00	\$3,189.00
			BUILDING SUPPLIES	\$1,213.00	
191924	101-7101-531.21-02	MID AMERICAN ELEVATOR CO INC	MARCH CONTRACT BILLING	\$1,297.50	\$2,305.50
			EQUIPMENT MAINTENANCE	\$336.00	
			EQUIPMENT MAINTENANCE	\$336.00	
			EQUIPMENT MAINTENANCE	\$336.00	
191929	101-7101-531.31-90	MORTON SALT INC	STREET/SIDEWALK SUPPLIES	\$23,660.50	\$45,554.02
			STREET/SIDEWALK SUPPLIES	\$15,163.10	
			STREET/SIDEWALK SUPPLIES	\$6,730.42	
191941	101-7101-531.31-55	NORTHWEST ELECTRICAL SUPPLY CO	MISC SUPP FOR DRYERS FIRE	\$85.77	\$597.31
			SUPP NEW LIGHT SWITCH PW	\$11.97	
			BLDG SUPPLIES	\$467.77	
			BLDG SUPPLIES	\$31.80	
191943	101-7101-531.22-03	OAKLEY WILLIAM	TRAINING	\$914.43	\$914.43
191944	101-7101-531.31-65	OFFICE DEPOT	SUPPLIES	\$41.82	\$41.82
191946	101-7101-531.31-80	OLSEN SAFETY EQUIPMENT CORP	SIGNS	\$1,450.90	\$1,450.90
191947	101-7101-531.22-70	PACIFIC TELEMAGEMENT SERVICES	PAY PHONE FEES	\$153.00	\$153.00
191948	435-7101-531.40-86	PACOCHA LANDSCAPING	EAB	\$50.00	\$50.00
191962	101-7101-531.21-55	POWELL TREE CARE INC	SERVICE TREES	\$1,035.00	\$16,597.10
			SERVICE TREES	\$4,725.00	
			SERVICE TREES	\$5,462.50	
			SERVICE TREES	\$401.10	
			SERVICE TREES	\$4,973.50	
	435-7101-571.50-55		SERVICE TREES	\$61,746.30	\$61,746.30
191970	101-7101-531.30-35	RED WING SHOE STORE	WORK BOOTS	\$182.74	\$817.66
			CLOTHING	\$89.98	
			CLOTHING	\$178.49	
			CLOTHING	\$166.45	
			CLOTHING	\$200.00	
191971	101-7101-531.22-10	REIGN PRINT SOLUTIONS	LEAVE REQUEST FORM	\$237.18	\$237.18

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
191972	101-7101-531.31-90	RHOMAR INDUSTRIES INC	STREET/SIDEWALK SUPPLIES	\$1,651.25	\$1,651.25
191974	101-7101-531.30-39	RKA PETROLEUM COMPANIES INC	FUEL,OIL,GREASE, & LUBES	\$14,706.76	\$29,899.32
			FUEL,OIL,GREASE, & LUBES	\$15,192.56	
191987	101-7101-531.31-45	SHERWIN ACE HARDWARE	JANITORIAL SUPPLIES	\$25.98	\$25.98
	101-7101-531.31-65		LACQUER THINNER, VARNISH,	\$37.97	\$119.92
			NOZZLE REAR TRIGGER	\$9.99	
			JANITORIAL SUPPLIES	\$71.96	
191988	101-7101-531.31-80	SIGN OUTLET	SIGN SHOP MATERIALS	\$814.63	\$814.63
191989	101-7101-531.21-02	SIMPLEX GRINNELL	ALARM MAINTENANCE	\$1,027.72	\$2,187.72
			ALARM MAINTENANCE	\$1,160.00	
	101-7101-531.21-65		ALARM SERVICE	\$1,080.70	\$2,160.70
			ALARM SERVICE	\$1,080.00	
191995	101-7101-531.22-70	SOUND INCORPORATED	WARRANTY EXTENSION CHARGE	\$72.73	\$72.73
191996	101-7101-531.31-55	SOUTH SIDE CONTROL SUPPLY CO.	BUILDING SUPPLIES	\$97.97	\$97.97
192000	101-7101-531.31-55	STANDARD PIPE & SUPPLY INC	BUILDING SUPPLIES	\$56.20	\$70.68
			BUILDING SUPPLIES	\$14.48	
192005	101-7101-531.21-02	TANKNOLOGY INC	EQUIPMENT MAINTENANCE	\$1,014.41	\$1,014.41
192007	435-7101-531.40-86	TELEFLEX	EAB	\$500.00	\$500.00
192014	101-7101-531.22-10	TOTAL PRINT SOLUTIONS	STORM EVENT CARDS	\$128.98	\$128.98
	435-7101-531.22-10		DOOR HANGERS	\$577.50	\$577.50
192018	101-7101-531.21-65	TYCO INTEGRATED SECURITY	QUARTERLY BILLING	\$90.00	\$990.00
			QUARTERLY BILLING	\$90.00	
			QUARTERLY BILLING	\$90.00	
			QUARTERLY BILLING	\$90.00	
			QUARTERLY BILLING	\$90.00	
			ALARM MAINTENANCE	\$90.00	
			ALARM MAINTENANCE	\$90.00	
			ALARM MAINTENANCE	\$90.00	
			ALARM MAINTENANCE	\$90.00	
			ALARM MAINTENANCE	\$90.00	
192020	101-7101-531.31-45	UNITED LABORATORIES	GRUNGE GRIPPERS	\$294.16	\$294.16
	101-7101-531.31-65		SUPPLIES	\$508.01	\$508.01
192022	101-7101-531.22-70	VERIZON WIRELESS	INV 9741387579	\$1,039.42	\$1,039.42
192023	101-7101-531.22-70	VERIZON WIRELESS	INV 9741165344	\$614.84	\$614.84

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
192031	235-7101-571.50-25	WALKER PARKING CONSULTANTS	SERVICE CONSULTING	\$8,434.90	\$8,434.90
192038	101-7101-531.31-45	ZEP MANUFACTURING CO	JANITORIAL SUPPLIES	\$853.90	\$853.90
801444	101-7101-531.22-70	AT & T	847394436802	\$70.60	\$10,647.59
			847394206202	\$70.67	
			847R19028902	\$765.78	
			847253343802	\$169.30	
			847398933602	\$301.05	
			847253212002	\$6,523.66	
			847Z97278402	\$646.51	
			847R16051902	\$1,958.77	
			847438786802	\$141.25	
801445	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	4286290000	\$738.50	\$3,846.37
			4321662000	\$2,051.79	
			1627055057	\$1,034.78	
			3183115007	\$21.30	
801446	101-7101-531.21-50	NICOR	15839647334	\$819.49	\$2,398.88
			72489260108	\$451.47	
			94830700004	\$885.72	
			19426400000	\$84.20	
			72489160108	\$158.00	
Total Division:				\$340,763.49	
Total Department:				\$340,763.49	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 72 Water and Sewer					
Division: 1					
191764	505-7201-561.22-10	BHFX LLC	COPIES AND JOB SETUP	\$159.00	\$159.00
191775	505-7201-561.31-90	C C CARTAGE INC	STREET/SIDEWALK SUPPLIES	\$1,805.54	\$1,805.54
191776	505-7201-561.33-05	CALIFORNIA CONTRACTORS SUPPLIES INC	SPRAY PAINT BLUE	\$383.52	\$383.52
191784	505-7201-561.30-35	CERTIFIED LABORATORIES	EYEWEAR	\$139.04	\$324.33
			CLOTHING	\$185.29	
191798	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0789016039	\$368.73	\$368.73
191799	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0405097038	\$30.13	\$30.13
191801	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0205092066	\$230.46	\$230.46
191802	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0111076085	\$181.06	\$181.06
191803	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	008180033	\$1,830.50	\$1,830.50
191804	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0117046072	\$153.04	\$153.04
191805	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	1257044037	\$1,106.14	\$1,106.14
191806	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0159027139	\$2,533.96	\$2,533.96
191807	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0300013030	\$4,683.47	\$4,683.47
191808	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0684023014	\$136.61	\$136.61
191811	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0831076049	\$141.30	\$141.30
191812	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	1092085063	\$98.74	\$98.74
191813	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0441087047	\$2,445.94	\$2,445.94
191827	505-7201-561.20-05	DIXON ENGINEERING INC	SPEC DESIGN	\$1,750.00	\$1,750.00
191843	505-7201-561.31-01	FOREMAN JOSEPH D AND CO	COPPER TUBING	\$1,512.00	\$603.00
			COPPER TUBING	(\$909.00)	
	505-7201-561.31-07		RATCHET SQUARE	\$400.00	\$400.00
191855	505-7201-561.31-65	GRAINGER W W INC	SUPPLIES	(\$436.50)	\$454.82
			SUPPLIES	(\$158.85)	
			AIR HOSE	\$436.50	
			AIR HOSE	\$158.85	
			FOAM FILTER	\$21.24	
			SUPPLIES	\$433.58	
191856	505-7201-561.31-55	GRAINGER W W INC	ROPE, CABLE GRIP	\$780.98	\$780.98
191865	505-7201-561.31-65	HARRIS TRUST & SAVINGS BANK	JEWEL #3422	\$10.90	\$206.15
			AMAZON.COM	\$57.77	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
191865...	505-7201-561.31-65...	HARRIS TRUST & SAVINGS BANK...	MEIJER #228	\$49.80	\$206.15...
			PAPA SAVERIOS PIZZA	\$85.72	
			AMAZON MKTPLACE PMTS	\$50.96	
			AMAZON.COM	(\$49.00)	
191867	505-7201-561.21-35	HBK WATER METER SERVICE INC	SERVICE METER	\$1,735.29	\$3,460.29
			SERVICE METER	\$1,725.00	
	505-7201-561.31-02		WATER SEWER SYSTEM SUPPLY	\$4,236.00	\$10,864.00
			WATER SEWER SYSTEM SUPPLY	\$6,628.00	
191868	505-7201-561.31-02	HD SUPPLY WATERWORKS	BACKFLOW PARTS	\$574.05	\$574.05
191873	505-7201-561.21-50	HOMEFIELD ENERGY	INV 133970615031	\$3,117.28	\$3,117.28
191874	505-7201-561.21-50	HOMEFIELD ENERGY	INV 133970415031	\$293.84	\$293.84
191875	505-7201-561.21-50	HOMEFIELD ENERGY	INV 133971315031	\$3,615.34	\$3,615.34
191876	505-7201-561.21-50	HOMEFIELD ENERGY	INV 133971015031	\$628.61	\$628.61
191877	505-7201-561.21-50	HOMEFIELD ENERGY	INV 133970515031	\$5,782.17	\$5,782.17
191880	505-7201-561.21-50	HOMEFIELD ENERGY	INV 133970815031	\$567.34	\$567.34
191903	505-7201-561.21-36	LO VERDE CONSTRUCTION CO INC	SERVICE MISCELLANEOUS	\$4,080.00	\$7,290.00
			SERVICE MISCELLANEOUS	\$3,210.00	
191905	505-7201-561.31-65	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$207.01	\$207.01
	505-7201-561.31-85		HAND TOOLS-POWER/NON POW	\$74.08	\$93.06
			HAND TOOLS-POWER/NON POW	\$18.98	
191914	505-7201-561.21-62	MBL RECYCLING INC	SERVICE DISPOSAL	\$9,759.77	\$9,759.77
191917	505-7201-561.20-05	MC HENRY ANALYTICAL WATER LAB	DRINKING WATER SAMPLES	\$860.00	\$1,402.50
			WATER SAMPLE	\$542.50	
191923	505-7201-561.31-01	MID AMERICA WATER	TYPE K COPPER	\$820.00	\$820.00
191944	505-7201-561.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$29.99	\$83.94
			OFFICE SUPPLIES	\$31.99	
			OFFICE SUPPLIES	\$21.96	
191961	505-7201-561.21-65	POSITIONING SOLUTIONS CO	TOPNET CONNECTION	\$1,650.00	\$1,650.00
191973	505-7201-561.21-36	RIDGE FENCE	812 N KASPAR FENCE	\$965.00	\$965.00
191987	505-7201-561.31-02	SHERWIN ACE HARDWARE	WATER SEWER SYSTEM SUPPLY	\$29.97	\$29.97
	505-7201-561.31-65		HARDWARE SUPPLIES	\$3.78	\$7.77
			EQUIPMENT, NON OFFICE	\$3.99	
191991	505-7201-561.21-35	SKIRMONT MECHANICAL CONTRACTORS	SERVICE METER	\$5,180.00	\$5,180.00
192000	505-7201-561.31-07	STANDARD PIPE & SUPPLY INC	CHERNE GRIPPER PLUG	\$36.09	\$36.09
192023	505-7201-561.22-70	VERIZON WIRELESS	INV 9741165344	\$614.84	\$614.84

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
192040	505-7201-561.31-01	ZIEBELL WATER SERVICE PRODUCTS	COPPER TUBING	\$510.00	\$510.00
801444	505-7201-561.22-70	AT & T	847253017402	\$73.48	\$73.48
801445	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	0297160055	\$506.87	\$634.31
			1284169036	\$127.44	
801446	505-7201-561.21-50	NICOR	42567835683	\$26.63	\$2,123.61
			05850400002	\$85.80	
			58544400003	\$105.84	
			90920700003	\$74.92	
			76830700001	\$431.85	
			04055600003	\$104.37	
			53278600001	\$978.83	
			19278600002	\$315.37	
Total Division:				\$81,191.69	
Total Department:				\$81,191.69	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 73 Parking					
Division: 1					
191831	235-7301-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$487.01	\$487.01
191972	235-7301-532.31-65	RHOMAR INDUSTRIES INC	SUPPLIES	\$298.70	\$298.70
Total Division:				\$785.71	
Division: 2					
191831	235-7302-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$1,540.49	\$1,540.49
191924	235-7302-532.21-02	MID AMERICAN ELEVATOR CO INC	SERVICE CALL	\$588.00	\$840.00
			REPAIR	\$84.00	
			SERVICE CALL	\$168.00	
Total Division:				\$2,380.49	
Division: 3					
191814	235-7303-532.21-50	COMMONWEALTH EDISON COMPANY	4643395004	\$877.18	\$877.18
191831	235-7303-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$1,540.49	\$1,540.49
191879	235-7303-532.21-50	HOMEFIELD ENERGY	4643395004	\$2,638.25	\$2,638.25
801444	235-7303-532.21-50	AT & T	847253097802	\$153.17	\$2,204.51
			847253002802	\$2,051.34	
Total Division:				\$7,260.43	
Division: 4					
191831	235-7304-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$487.01	\$487.01
191924	235-7304-532.21-02	MID AMERICAN ELEVATOR CO INC	EQUIPMENT MAINTENANCE	\$252.00	\$420.00
			EQUIPMENT MAINTENANCE	\$168.00	
Total Division:				\$907.01	
Total Department:				\$11,333.64	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 75 Municipal Fleet Services					
Division: 1					
191737	621-7501-551.21-07	ALEXANDER EQUIPMENT CO INC	SERVICE VEHICLE PARTS	\$3,200.00	\$3,200.00
191740	621-7501-551.21-02	ALLDATA	SUBSCRIPTION	\$1,500.00	\$1,500.00
191747	621-7501-551.21-36	AMERIGAS-PALATINE	CYLINDER RENTAL	\$26.50	\$26.50
191752	621-7501-551.31-51	ARLINGTON HTS FORD INC	VEH MAINTENANCE SUPPLY	\$43.54	\$318.20
			VEH MAINTENANCE SUPPLY	\$47.55	
			VEH MAINTENANCE SUPPLY	\$13.07	
			VEH MAINTENANCE SUPPLY	\$153.00	
			VEH MAINTENANCE SUPPLY	\$30.18	
			VEH MAINTENANCE SUPPLY	\$30.86	
191754	621-7501-551.31-51	ARLINGTON POWER EQUIPMENT	VEH MAINTENANCE SUPPLY	\$20.60	\$20.60
191757	621-7501-551.21-07	AUTO GLASS TEK INC	VEH MAINTENANCE SUPPLY	\$215.00	\$215.00
191758	621-7501-551.31-51	AUTO TECH CENTERS INC	VEH MAINTENANCE SUPPLY	\$2,089.04	\$2,089.04
191759	621-7501-551.31-51	AUTO ZONE	VEH MAINTENANCE SUPPLY	(\$295.54)	\$435.38
			VEH MAINTENANCE SUPPLY	(\$5.12)	
			VEH MAINTENANCE SUPPLY	\$24.87	
			VEH MAINTENANCE SUPPLY	\$5.12	
			VEH MAINTENANCE SUPPLY	\$9.49	
			VEH MAINTENANCE SUPPLY	\$41.78	
			VEH MAINTENANCE SUPPLY	\$23.98	
			VEH MAINTENANCE SUPPLY	\$23.98	
			VEH MAINTENANCE SUPPLY	\$41.88	
			VEH MAINTENANCE SUPPLY	\$27.18	
			VEH MAINTENANCE SUPPLY	\$38.99	
			VEH MAINTENANCE SUPPLY	\$3.99	
			VEH MAINTENANCE SUPPLY	\$12.08	
			VEH MAINTENANCE SUPPLY	\$72.52	
			VEH MAINTENANCE SUPPLY	\$13.50	
			VEH MAINTENANCE SUPPLY	\$19.99	
			VEH MAINTENANCE SUPPLY	\$11.99	
			VEH MAINTENANCE SUPPLY	\$37.98	
			VEH MAINTENANCE SUPPLY	\$15.98	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
191759...	621-7501-551.31-51...	AUTO ZONE...	VEH MAINTENANCE SUPPLY	\$25.03	\$435.38...
			VEH MAINTENANCE SUPPLY	(\$25.03)	
			VEH MAINTENANCE SUPPLY	\$112.06	
			VEH MAINTENANCE SUPPLY	\$9.01	
			VEH MAINTENANCE SUPPLY	(\$6.29)	
			VEH MAINTENANCE SUPPLY	\$85.97	
			VEH MAINTENANCE SUPPLY	\$109.99	
191763	621-7501-551.31-51	BATTERIES PLUS LLC	BATTERIES	(\$55.02)	\$618.17
			BATTERIES	(\$11.00)	
			BATTERIES	\$98.04	
			BATTERIES	\$235.56	
			BATTERIES	\$139.16	
			BATTERIES	\$211.43	
191778	621-7501-551.31-51	CAR QUEST	VEH MAINTENANCE SUPPLY	\$35.40	\$598.86
			VEH MAINTENANCE SUPPLY	\$17.70	
			VEH MAINTENANCE SUPPLY	\$15.48	
			VEH MAINTENANCE SUPPLY	\$6.72	
			VEH MAINTENANCE SUPPLY	\$71.28	
			VEH MAINTENANCE SUPPLY	\$24.66	
			VEH MAINTENANCE SUPPLY	\$73.98	
			VEH MAINTENANCE SUPPLY	\$71.10	
			VEH MAINTENANCE SUPPLY	\$193.58	
			VEH MAINTENANCE SUPPLY	\$40.68	
			VEH MAINTENANCE SUPPLY	\$30.24	
			VEH MAINTENANCE SUPPLY	\$6.01	
			VEH MAINTENANCE SUPPLY	\$12.03	
191780	621-7501-551.21-07	CASSIDY TIRE & SERVICE	WHEEL ALIGNMENT	\$55.00	\$55.00
	621-7501-551.31-51		TIRES	\$608.00	\$608.00
191786	621-7501-551.31-51	CHICAGO PARTS AND SOUND	VEH MAINTENANCE SUPPLY	\$144.86	\$991.43
			VEH MAINTENANCE SUPPLY	\$351.98	
			VEH MAINTENANCE SUPPLY	\$116.80	
			VEH MAINTENANCE SUPPLY	\$99.96	
			VEH MAINTENANCE SUPPLY	(\$35.00)	
			VEH MAINTENANCE SUPPLY	\$66.57	
			VEH MAINTENANCE SUPPLY	\$139.26	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
191786...	621-7501-551.31-51...	CHICAGO PARTS AND SOUND...	VEH MAINTENANCE SUPPLY	\$107.00	\$991.43...
191789	621-7501-551.30-35	CINTAS CORP	CLOTHING	\$47.70	\$89.62
			CLOTHING	\$41.92	
191790	621-7501-551.21-36	CITY WELDING SALES & SERVICE	EQUIPMENT RENTAL	\$118.28	\$118.28
	621-7501-551.33-05		SUPPLIES	\$538.98	\$538.98
191833	621-7501-551.21-07	ELITE POWER SOLUTIONS LLC	REPAIR METER	\$203.40	\$203.40
191853	621-7501-551.21-07	GLOBAL EMERGENCY PRODUCTS	VEH EQUIPMENT MAINTENANCE	\$1,468.76	\$1,468.76
	621-7501-551.31-51		VEH MAINTENANCE SUPPLY	\$87.70	\$483.72
			VEH MAINTENANCE SUPPLY	\$29.96	
			VEH MAINTENANCE SUPPLY	\$366.06	
191882	621-7501-551.31-51	HOSKINS CHEVROLET INC	VEH MAINTENANCE SUPPLY	\$60.45	\$60.45
191886	621-7501-551.21-07	IL SECRETARY OF STATE	VEHICLE REGISTRATION	\$101.00	\$101.00
191892	621-7501-551.31-85	JH METROLOGY CO	TOOLS	\$38.00	\$38.00
191900	621-7501-551.31-51	LEACH ENTERPRISES INC	VEH MAINTENANCE SUPPLY	\$68.58	\$68.58
191901	621-7501-551.31-51	LEE AUTO PARTS	VEH MAINTENANCE SUPPLY	\$216.96	\$386.83
			VEH MAINTENANCE SUPPLY	\$57.99	
			VEH MAINTENANCE SUPPLY	\$93.90	
			VEH MAINTENANCE SUPPLY	\$17.98	
191902	621-7501-551.21-62	LIBERTY TIRE RECYCLING	DISPOSAL SERVICE	\$203.32	\$203.32
191912	621-7501-551.31-51	MASTER HITCH INC	VEH MAINTENANCE SUPPLY	\$24.95	\$99.80
			VEH MAINTENANCE SUPPLY	\$74.85	
191928	621-7501-551.31-51	MORTON GROVE AUTOMOTIVE WEST	VEH MAINTENANCE SUPPLY	\$35.50	\$35.50
191931	621-7501-551.31-51	MPC COMMUNICATIONS & LIGHTING INC	VEH MAINTENANCE SUPPLY	\$171.97	\$171.97
191932	621-7501-551.31-51	NAPA HEIGHTS AUTOMOTIVE	VEH MAINTENANCE SUPPLY	\$14.97	\$111.95
			VEH MAINTENANCE SUPPLY	\$96.98	
191939	621-7501-551.21-07	NORTHWEST AUTO WASH	CAR WASHES	\$611.65	\$611.65
191951	621-7501-551.31-51	PATLIN INC	VEH MAINTENANCE SUPPLY	\$56.79	\$56.79
	621-7501-551.33-05		POWER PAC TORCHING GEAR	\$89.99	\$159.82
			RAZOR/UTILITY BLADES	\$69.83	
191963	621-7501-551.31-51	POWER SYSTEMS PLUS	VEH MAINTENANCE SUPPLY	\$125.16	\$125.16
191964	621-7501-551.31-51	PRECISION SERVICE PARTS	VEH MAINTENANCE SUPPLY	(\$8.00)	\$282.72
			VEH MAINTENANCE SUPPLY	\$22.68	
			VEH MAINTENANCE SUPPLY	\$105.34	
			VEH MAINTENANCE SUPPLY	\$25.68	
			VEH MAINTENANCE SUPPLY	\$18.58	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
191964...	621-7501-551.31-51...	PRECISION SERVICE PARTS...	VEH MAINTENANCE SUPPLY	\$108.08	\$282.72...
			VEH MAINTENANCE SUPPLY	\$10.36	
191982	621-7501-551.31-51	RUSH TRUCK CENTERS OF ILLINOIS INC	VEH MAINTENANCE SUPPLY	\$189.96	\$2,368.86
			VEH MAINTENANCE SUPPLY	\$189.96	
			VEH MAINTENANCE SUPPLY	\$705.29	
			VEH MAINTENANCE SUPPLY	(\$189.95)	
			VEH MAINTENANCE SUPPLY	\$104.33	
			VEH MAINTENANCE SUPPLY	\$430.80	
			VEH MAINTENANCE SUPPLY	\$463.64	
			VEH MAINTENANCE SUPPLY	\$98.70	
			VEH MAINTENANCE SUPPLY	\$80.03	
			VEH MAINTENANCE SUPPLY	\$296.10	
191987	621-7501-551.30-35	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$5.49	\$5.49
	621-7501-551.31-51		VEH MAINTENANCE SUPPLY	\$5.99	\$19.77
			PAINT & EQUIPMENT	\$11.99	
			HARDWARE SUPPLIES	\$1.79	
191993	621-7501-551.31-51	SNAP ON INDUSTRIAL TOOLS	VEH MAINTENANCE SUPPLY	(\$15.49)	\$-15.49
	621-7501-551.31-85		TOOLS	\$159.75	\$319.50
			TOOLS	\$159.75	
191998	621-7501-551.21-07	SPRING ALIGN	VEH EQUIPMENT MAINTENANCE	\$1,440.47	\$2,885.34
			VEH MAINTENANCE SUPPLY	\$1,444.87	
	621-7501-551.31-51		VEH MAINTENANCE SUPPLY	\$50.92	\$50.92
			VEH MAINTENANCE SUPPLY	(\$73.70)	
			VEH MAINTENANCE SUPPLY	\$73.70	
191999	621-7501-551.31-51	STANDARD EQUIPMENT CO	VEH MAINTENANCE SUPPLY	\$171.09	\$229.96
			VEH MAINTENANCE SUPPLY	\$11.48	
			VEH MAINTENANCE SUPPLY	\$47.39	
192001	621-7501-551.21-07	SUBURBAN ACCENTS INC	GRAPHICS & LETTERING	\$525.00	\$525.00
192008	621-7501-551.31-51	TERMINAL SUPPLY CO	VEH MAINTENANCE SUPPLY	\$401.27	\$401.27
192019	621-7501-551.21-07	ULTRA STROBE COMMUNICATIONS INC	VEH EQUIPMENT MAINTENANCE	\$1,750.00	\$1,750.00
192033	621-7501-551.31-51	WENTWORTH TIRE SERVICE	VEH MAINTENANCE SUPPLY	\$115.61	\$980.91
			TIRES	\$604.24	
			TIRES	\$261.06	
192034	621-7501-551.31-51	WHOLESALE DIRECT INC	VEH MAINTENANCE SUPPLY	\$797.30	\$797.30
192035	621-7501-551.31-51	WINTER EQUIPMENT CO INC	VEH MAINTENANCE SUPPLY	\$947.01	\$947.01

Check Date: 2015 -3 - 30

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Date: Wednesday, April 01, 2015
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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
192038	621-7501-551.33-05	ZEP MANUFACTURING CO	BRAKE FLUSH	\$592.12	\$592.12
Total Division:				\$27,950.44	
Total Department:				\$27,950.44	

Check Date: 2015 -3 - 30

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Date: Wednesday, April 01, 2015
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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 90 Capital					
Division: 1					
191888	505-9001-571.50-25	INSITUFORM TECHNOLOGIES INC	SERVICE CONSTRUCTION	\$27,125.77	\$27,125.77
191915	505-9001-571.50-25	MC CLURE ENGINEERING ASSOCIATES	SERVICE CONSULTING	\$8,550.00	\$8,550.00
191925	505-9001-571.50-25	MIDWEST METER INC	ELECTRICAL EQUIP & SUPPLY	\$6,313.40	\$6,313.40
Total Division:				\$41,989.17	
Division: 13					
191994	431-9013-571.20-05	SOIL & MATERIAL CONSULTANTS	SERVICE PROFESSIONAL	\$4,717.00	\$4,717.00
Total Division:				\$4,717.00	
Total Department:				\$46,706.17	

Check Date: 2015 -3 - 30

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amt
Department: 99 Non Operating					
Division: 1					
191906	101-9901-591.40-89	LOWES HOME CENTERS	SALES TAX ABATEMENT	\$183,090.00	\$183,090.00
191933	101-9901-591.40-89	NAPLETONS HEIGHTS MOTORS INC	SALES TAX ABATEMENT	\$147,076.00	\$147,076.00
191975	101-9901-591.40-89	BOB ROHRMAN	SALES TAX ABATEMENT	\$116,749.00	\$116,749.00
Total Division:				\$446,915.00	
Total Department:				\$446,915.00	
TOTAL ALL FUNDS:				\$1,342,939.79	



Item: Report of the Committee-of-the-Whole Meeting of April 6, 2015 -
Interview of Matt Healy

Department: Village Manager's Office

Report of the Committee-of-the-Whole Meeting of April 6, 2015

Interview of Matt Healy for Appointment to the Youth Commission

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Report of the Committee-of-the-Whole Meeting of April 6, 2015 -
Interview of Dennis Tajer

Department: Village Manager's Office

Report of the Committee-of-the-Whole Meeting of April 6, 2015

Interview of Dennis Tajer for Appointment to the O'Hare Noise Compatibility
Commission

Bid Section

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



Item: Vendor Expenses Over \$10,000 In Aggregate for the 8-Month Period Ending 12/31/15

Department: Finance

BACKGROUND

Throughout the upcoming 8-Month Period Ending December 31, 2015 the Village departments will purchase materials and services from a variety of vendors on an as needed basis; the vendor selected having submitted the lowest price. However, in aggregate, purchases from the attached list of vendors will likely exceed \$10,000 before the end of the period ending 12/31/15. Separate Purchase Orders are issued for some of these expenditures as they occur during the fiscal year. Blanket purchase orders are also used to process some these purchases, which enables better control and tracking of small purchases and allows staff an efficient way to track these purchases.

Staff from various departments are requesting waivers of formal bidding requirements for the vendors on the attached list. Some of the vendors are sole source suppliers or have been providing proven, exceptional service and competitive pricing over the past years. Each year this spreadsheet is reviewed in an effort to ensure those vendors listed perform services or provide materials that are in the best interest of the Village.

These purchases are made from various accounts in the Village's General, Water & Sewer, Fleet, Parking, and other funds.

RECOMMENDATION

It is recommended that the Board of Trustees waive the requirements of formal competitive bidding and authorize the purchase of goods, materials and services from the listed vendors during the 8-Month Period Ending 12/31/2015.

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

10000+ List

Type

Exhibits

Village of Arlington Heights-Vendor Expenses over 10,000 for the 8-Month Period Ending 12/31/15

Vendor/Location	Product/Service	Actual FY 2014	Estimated FY 2015	Projected FY 8 mth 2015	Justification for Bid Waiver
Various Services & Products					
Active Electrical Supply Chicago, IL	Street light electrical supplies	55,714	31,577	22,000	Street light poles & arms, fixtures & electric parts. Competitive pricing secured prior to purchase.
Acutrak Solutions Mt. Prospect, IL	Sound, lighting and stage equipment for all summer events	24,432	28,874	30,000	Quality/professional work, extra services are not billed Vendor has reduced residential noise complaints.
Air One Equipment Elgin, IL	Fire Department Rescue Equipment and Fire turn out gear	71,878	64,589	60,000	Sole source for Amkus & MSA Rescue equipment & Protective Turnout Clothing.
American Door & Dock Schaumburg, IL	Overhead door repair for municipal bldgs	25,223	22,175	17,000	Quality commercial work, low costs, quick response and minimal downtime.
Bade Paper Products Wheeling, IL	Janitorial Supplies	18,866	21,123	16,000	Lowest prices from annual solicitation. Numerous vendors submit competitive quotes.
CDS Office Technologies Addison, IL	Patrol video cameras and public safety emergency vehicle mobile computers	26,634	55,933	85,000	Police & Fire have standardized safety vehicle equip. State of Illinois contract.
Car Quest Arlington Heights, IL	Automotive/Truck parts	10,668	21,139	15,500	Large inventory, parts available as needed. Competitive pricing secured prior to purchase.
Chicago Communication Srvs Elmhurst, IL	Installation and parts for integral Police communications equipment repairs	17,366	17,958	20,000	Only authorized service center in the Chicago land area.
Clesen, Arthur Lincolnshire, IL	Agriculture supplies	43,104	21,767	20,000	Large inventory available, immediate availability. Competitive pricing secured prior to purchase.
Comcast Processing Philadelphia, PA	Internet fiber connections for VAH	66,672	80,741	55,000	Sole provider for fiber connections to VAH.
Countryside Landfill Louisville, KY	Disposal of wrecking debris, woodchips	34,144	10,500	11,000	Suppliers are contacted for quote on an as needed basis.
Dell Marketing LP Round Rock, TX	Servers, PC's, routers, switches and storage units	41,634	38,000	45,000	Standardized I.T. equipment & components Servers: State of IL Contract; PCs WSAC Contract
East Jordan Iron Works New Lenox, IL	Fire Hydrants, castings & repair parts	55,411	83,400	47,000	Sole Provider of EJIW hydrants, castings and repair parts.
Forman, Joseph D & Co. Barrington, IL	Repair parts for water mains, valves, and hydrants	31,357	38,900	29,000	Provides Rockwell, Kennedy, & Ford repair parts. Competitive pricing secured prior to purchase.

Village of Arlington Heights-Vendor Expenses over 10,000 for the 8-Month Period Ending 12/31/15

Vendor/Location	Product/Service	Actual FY 2014	Estimated FY 2015	Projected FY 8 mth 2015	Justification for Bid Waiver
Grainger, WW, Inc Arlington Heights, IL	HVAC supplies, small motors, fans, pumps and small tools.	38,683	41,000	25,000	Large inventory, items available as needed. Competitive pricing secured prior to purchase.
I/O Solutions Whetstchester, IL	Personnel testing for police & fire	3,640	30,366	17,700	Customized testing for specialized criteria, high ranking leader in municipal safety clients
Insight Dallas, TX	Computer routers and software support	50,709	40,000	30,000	Low prices for computer parts and software support. Competitive quotes secured prior to purchase.
JCK Contractors Union, IL	Black dirt for street and landscape restoration	18,825	15,600	16,000	Large inventory, immediate availability on large qty. Competitive pricing secured prior to purchase.
Jon-Don Roselle, IL	Concrete restoration supplies	16,822	27,900	21,000	Only source for specific concrete restoration products.
Lorelle Communications Mount Prospect, IL	Cablecast and video production services for Village Board Meetings	57,752	60,000	45,000	Provides the equipment installed in Board rm. at their expense.
Lowe's Hardware Arlington Heights, IL	Hardware and building supplies	28,316	31,200	22,000	Large local inventory, available when needed. Competitive pricing secured prior to purchase.
McHenry Analytical Lab. McHenry, IL	Water samples and testing.	20,645	17,100	14,000	Provides accredited water sample testing & analysis required by Federal & State regulations.
MES Washington, IL	Fire protection gear, dive equipment	12,800	20,000	16,000	Specialized equipment and clothing. Competitive pricing secured prior to purchase.
Microsystems Inc Northbrook, IL	CD scanning, shredding and storage services of original archive records	19,790	19,790	16,000	Provides high quality digitally scanned documents, numerous government customers.
Murnane Paper Company Elmhurst, IL	High speed copy paper- for mailroom copier	18,891	15,500	12,000	Low prices for high speed copy paper. Competitive quotes are obtained prior to purchase.
Northwest Community Hosp Arlington Heights, IL	Fire Department Training	14,075	12,000	11,000	Sole source/local hospital.
Northwest Community Hosp Arlington Heights, IL	Human Resources Physicals	86,418	75,000	88,740	Sole source/local hospital.
Northwest Electrical Mt. Prospect, IL	Street light and electrical supplies	24,897	19,500	16,000	Large inventory, parts available as needed. Competitive pricing secured prior to purchase.

Village of Arlington Heights-Vendor Expenses over 10,000 for the 8-Month Period Ending 12/31/15

Vendor/Location	Product/Service	Actual FY 2014	Estimated FY 2015	Projected FY 8 mth 2015	Justification for Bid Waiver
Office Depot Streamwood, IL	Office supplies and printer cartridges	82,201	74,523	60,000	National Joint Purchasing Alliance Contract Lowest prices for toner, (market checked monthly)
Precision Service Parts Wheeling, IL	Automotive and truck parts	13,070	13,000	11,000	Large inventory, parts available as needed. Competitive pricing secured prior to purchase.
Ray O'Herron Lombard, IL	Police safety equipment, ammunition and supplies	41,413	20,000	18,000	Large local inventory, items available when needed. Competitive pricing secured prior to purchase.
SXI Frndfort, IL	Disposal of debis and woodchips	12,567	14,100	12,000	Suppliers are contacted for quote on an as needed basis. Competitive pricing.
Standard Equipment Chicago, IL	Street sweeping & sewer vehicle equipment and rentals	50,660	53,800	36,000	Large inventory, items as needed. Competitive pricing secured prior to purchase.
Ultra Strobe Communications Crystal Lake, IL	Police squad car patrol equipment installations	14,500	12,000	21,000	Standardize with one vendor, provides quality and detailed work, competitive pricing.
West Side Tractor Naperville, IL	Equipment rental and parts	26,613	30,000	19,000	Large inventory, items available when needed. Competitive pricing secured prior to purchase.
Ziebell Water Service Elk Grove, IL	Repair parts for water mains, valves and hydrants	54,281	51,000	46,000	Provides Mueller & Rockwell brand repair parts. Competitive pricing secured prior to purchase.
Recurring Software Licensing and Support					
Cartegraph Dubuque, IA	Traffic signs, tree asset mgmt., and pavement mgmt. software	24,783	25,403	27,500	Sole source maintenance & license renewal.
Physio Controls Chicago, IL	Defibrillators maintenance	34,463	35,463	36,000	Sole source for AED maintenance.
Environmental Research Inst. Redlands, CA	GIS mapping software	33,386	20,450	21,500	Sole source for software license & maintenance.
ID Networks Inc. Ashtabula, OH	Online report managing system	37,148	19,000	20,000	Sole source software maintenance supplier.
Imaging Systems Itasca, IL	Document Imaging maint. & srvs.	19,325	18,000	18,000	Sole source maintenance & application provider for Police Kodak scanning software system.



Item: Weed & Grass Cutting Services

Department: Health Services Division

BACKGROUND

The Health Department is responsible for controlling high weeds and grass growth on neglected residential and commercial properties throughout the Village. While the total costs are dependent on the actual lots serviced, during the season of 2014 there were approximately 147 cuts on 55 different properties. The Village is reimbursed for some expenses from this program by: payment from the property owner, collection agency, or property liens.

Bids were duly advertised and publicly opened for Weed and Grass Cutting Services on March 16, 2015.

BIDDER	¼ Acre Lot W/Home Total	¼ Acre Lot Vacant Total	½ Acre Lot W/Home Total	½ Acre Lot Vacant Total	1 Acre Lot Vacant Total	1 Acre Lot Rough Grd & Vacant	Total Bid
TNT Landscape Const. Elgin, IL	\$115	\$80	\$150	\$110	\$140	\$170	\$765
Flecks Landscaping Wheeling, IL	\$255	\$140	\$315	\$180	\$260	\$260	\$1,410
Milieu Design Inc. Wheeling, IL	\$300	\$375	\$425	\$550	\$700	\$1,350	\$3,700
Olive Grove Landscape Elgin, IL	\$910	\$700	\$1,532	\$1,187	\$2,019	\$2,435	\$8,783
Herrera Landscape Inc. Evanston, IL	\$382	\$330	\$486	\$408	\$504	\$504	\$2,614

KCG Mgmt. Algonquin, IL	\$204	\$255	\$430	\$325	\$400	\$400	\$2,014
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Each of the above figures show the cumulative amount that the bidders submitted on their individual bids for different heights of grass and weeds on the above defined types of properties. Unit prices are used to base annual costs for each vendor.

Based on the unit prices, it was determined that TNT Landscape Construction, Inc. would provide the lowest overall cost to the Village and the property owners who are subsequently billed. This vendor has been determined to be responsible and meets all specifications. References were checked and were very favorable.

The Village charges a \$50 service fee for each cut, in addition to the charges from the Contractor.

RECOMMENDATION

It is recommended that the Village Board award a one-year contract with TNT Landscape Construction, Inc. Elgin, IL for commercial and residential properties in an amount not to exceed the annual budget amount of \$24,000.

Bid Section

Item:	Weed & Grass Cutting Services
Bid Opening Date:	March 16, 2015
Account Numbers:	101-4502-523-2110
Total Budget for Specific Item:	\$24,000
Bid Amount:	Based on unit prices



Item: Walk Behind Floor Saw

Department: Public Works

BACKGROUND

The replacement of a Walk Behind Floor Saw in the Public Works' Street Unit is scheduled for FY14/15. Staff proposed and distributed bid specifications. Two bids were opened on March 16, 2015 and publicly read aloud. The following bids were received:

<u>BIDDER</u>	<u>COST</u>
O'Leary's Contractors Equipment	\$22,320
PR Diamond	\$25,067

The Walk Behind Saw is used for defining the area of pavement that is either going to be repaired or replaced. The existing saw is over 15 years old and is need of replacement. The existing saw will be declared as surplus and sold at auction. Staff has successfully worked with O'Leary's Contractors Equipment in the past and we recommend approval as their proposed saw meets specifications.

RECOMMENDATION

It is recommended that the Village Board approve the purchase of a Husqvarna FS 5000D Walk Behind Saw from O'Leary's Contractors Equipment of Chicago, Illinois in the amount not to exceed \$22,320.

Bid Section

Item:	Walk Behind Floor Saw
Bid Opening Date:	March 16, 2015
Account Numbers:	401-7101-572.50-15 (EQ 94-01)
Total Budget for Specific Item:	\$30,000 (FY 14/15)
Bid Amount:	\$22,320



Item: Type I Barricades

Department: Public Works

BACKGROUND

All Units within the Public Works Department utilize traffic control barricades at some point during the year. Barricades are used to identify construction work areas, to establish traffic control movements or potential hazards in a public space, crowd control and restricted areas, and for road closures including block parties. This year, Public Works went out to bid for the annual routine replacement of barricades that are either damaged or disappear. Although the total number of barricades varies each year, making one large order allows us to benefit from the economies of scale of a large initial purchase.

Specifications were prepared for an initial quantity of 250 barricades and to establish unit prices for supplemental purchases during the year. A public bid opening was held on March 18, 2015. The following six bids were opened and publicly read aloud:

<u>BIDDER</u>	<u>UNIT PRICE</u>	<u>TOTAL BID</u>
<u>PRICE</u>		
Osburn Associates		
\$46.25	\$11,652.50	
Traffic Control & Protection		
\$52.00	\$13,000.00	
Barricade Lites		
Inc.	\$54.25	\$13,562.50
NAFISCO, Inc.		
\$55.45	\$13,862.50	
Emergent Safety		
Supply	\$56.67	\$14,167.50
Lightle Enterprises		
\$59.33	\$14,832.50	

The purchase is well within our budget of \$13,300. Staff has checked Osburn's references and finds them acceptable. The existing barricades will be parted out for working components and will be disposed of when they no longer have any value.

RECOMMENDATION

It is recommended that the Village Board approve the purchase of Type I Barricades from Osburn Associates of Logan, Ohio, in an amount not to exceed \$11,562.50 and a unit price of \$46.25 for future purchases within budget.

Bid Section

Item:	Type I Barricades
Bid Opening Date:	March 18, 2015
Account Numbers:	101-7101-531.31-90 & 505-7201-561.31-90
Total Budget for Specific Item:	\$13,300
Bid Amount:	\$11,562.50



Item: EAB Tree Stump Removal Contract

Department: Public Works

BACKGROUND

On December 2, 2013, the Village Board awarded a contract to Clean Cut Tree Service of Grayslake, IL for EAB stump removal and restoration. Clean Cut was determined to be the lowest responsible bidder out of seven bids received. This was a three year contract for an estimated 700 trees, based on the first year of the infestation, at an estimated annual contract amount of \$58,262. The Village is now through the second year of the contractual EAB work and has completed several bi-annual Parkway Tree Surveys. The infestation has accelerated beyond Staff's original estimates. Based on recent surveys and the remaining parkway ash tree population, Staff is estimating the need to remove an additional 1,350 ash tree stumps in the Budget for the 8-Month Period Ending December 2015.

Clean Cut has performed well and Staff recommends expanding the ceiling of the contract with Clean Cut Tree Service for the EAB related tree stump removal and restoration to \$151,290, which is an increase of \$93,028. The funds are available in Budget 8-Month Period Ending December 2015.

RECOMMENDATION

It is recommended that the Village Board expand the ceiling of the contract with Clean Cut Tree Service of Grayslake, Illinois to \$151,290 for EAB Tree Stump Removal.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

435-7101-571.50-55 ST1320

Total Budget for Specific Item:

\$1,138,400

Bid Amount:



Item: Sodium Chloride Purchase - Road Salt - Supplemental Contract

Department: Public Works

BACKGROUND

On July 7, 2014, the Village Board awarded a bid for the purchase of supplemental road salt to North American Salt Company for 3,600 tons at \$74.52/ton for a not to exceed cost of \$268,272.00. The additional salt supply was intended to spread our risk and allow the Village to work with a second vendor in addition to the States's Central Management Services (CMS) Office. Our awarded price for salt through CMS is \$77.06/ton.

Included in the contract with North American is an option to purchase an additional 1,000 tons at the awarded unit price. Staff has been in contact with representatives from North American and they are willing to extend this unit price for an additional 1,800 tons. The purchase of this 1,800 tons will allow us to fill our salt dome at the lowest price presently available to us and will help the Village prepare for next winter.

The Public Works Street and Sidewalk Account has sufficient funds at this point in the fiscal year to cover this purchase which totals \$134,136.

RECOMMENDATION

It is recommended that the Village Board authorize the purchase of an additional 1,800 tons of salt from North American Salt Company of Overland Park, Kansas at a unit cost of \$74.52/ton for a total not to exceed amount of \$134,136.

Bid Section

Item:	Sodium Chloride Purchase - Road Salt - Supplemental Contract
Bid Opening Date:	June 3, 2014
Account Numbers:	101-7101-531.31-90
Total Budget for Specific Item:	\$500,300
Bid Amount:	\$134,136



Item: EAB Tree Removal Contract

Department: Public Works

BACKGROUND

On December 2, 2013 the Village Board awarded a contract to Clean Cut Tree Service of Grayslake, IL for tree removals due to the Emerald Ash Borer (EAB). Clean Cut was determined to be the lowest responsible bidder out of six bids received. This was the beginning of our EAB removal season and at that time Staff anticipated removing 700 trees annually at a cost of \$237,511. The Village is now through the second year of the contractual EAB work and has completed several bi-annual Parkway Tree Surveys. The infestation has accelerated beyond Staff's original estimates. Based on recent surveys and the parkway ash tree population that remains, Staff is estimating the need to remove an additional 1,350 ash trees in The 8-Month Budget Period Ending December 2015.

Clean Cut has been able to remove the ash trees more efficiently than originally anticipated and has performed well.

Staff is recommending the Village Board expand the ceiling of the contract with Clean Cut Tree Service to \$722,110, an increase of \$484,599. The expenditure is within budget as sufficient funds are available in the Budget for the 8-Month Period Ending December 2015.

RECOMMENDATION

It is recommended that the Village Board expand the ceiling of the contract with Clean Cut Tree Service of Grayslake, Illinois to \$722,110 for EAB Tree Removal.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

435-7101-571.50-55 ST1320

Total Budget for Specific Item:

\$1,138,400

Bid Amount:



Item: Asphalt Spray Patching Maintenance

Department: Public Works

BACKGROUND

Asphalt Maintenance is one of the key tasks Public Works is assigned. Every year crews perform pothole repairs, patching and crack sealing. Over the years, Staff has been very satisfied with Spray Patching. Spray Patching is a unique process where emulsion and stone are sprayed into a pothole or crack. The process is controlled safely from inside a truck and usually takes only a one-person crew to complete. The result is a pothole repair that far outlasts the "throw and go" process using cold mix asphalt. Public Works has been using spray patching for five years and have not seen a single failure to date.

Included in FY15 is \$50,000 for Spray Patching to help repair the roadways from the winter freeze/thaw cycles. On March 25, 2015, a public bid was held and one bid was opened and read publicly aloud.

<u>BIDDER</u>	<u>BID PRICE / HOUR</u>
---------------	-------------------------

Pothole Pros Elgin, IL	\$281.25/hour
------------------------	---------------

The bid was designed as an hourly rate. This rate includes all labor, equipment and materials needed to complete the job. The contract is a not-to-exceed \$50,000. Staff will meet with the contractor daily and provide assigned routes.

RECOMMENDATION

It is recommended that the Village Board award the sole responsible bidder, Pothole Pros of Elgin, Illinois, the Asphalt Spray Patching contract at the hourly rate of \$281.25/hour, up to a maximum of \$50,000.

Bid Section

Item:	Asphalt Spray Patching Maintenance
Bid Opening Date:	March 25, 2015
Account Numbers:	101-7101-531.21-15

Total Budget for Specific Item:	\$615,003
Bid Amount:	\$50,000



Item: Parking Garages - Structural Maintenance and Repairs

Department: Public Works

BACKGROUND

The Budget for the 8-Month Period Ending December 31, 2015 includes funds for Year 1 of a 3-Year Parking Garage Rehabilitation Program. The budget for the first year of the project is \$819,000. The first phase consists of general structural concrete repair, sealant replacement, and top deck coating or sealing for the entire Municipal Garage, and the top decks of the Vail Street Garage (TIF 1) and Miner Street Garage (TIF 2). This budget also includes funding for construction management. In December 2014, the Village entered into a design contract with Walker Restoration for Phase 2 (Design) Engineering.

On March 24, 2015 a public bid opening was held and six bids were opened and read aloud. The following bids were received:

<u>BIDDER</u>	<u>TOTAL BID (3</u>
<u>Structures)</u>	
J. Gill & Company South Holland, IL	\$749,994
National Restoration Systems, Inc. Rolling Meadows, IL	\$876,525
Bulley & Andrews Concrete Restoration Chicago, IL	\$934,994
LS Contracting Group, Inc. Chicago, IL	\$1,081,327
Golf Acquisition Group, LLC Co. Hammond, IN	\$1,096,545
JLJ Contracting, Inc. Broadview, IL	\$1,098,510

J. Gill & Company of South Holland, IL was the lowest bidder with a total bid for all three parking garages at \$749,994. This bid is 16.9% lower than the second lowest bidder and 46.5% lower than the highest bidder. The engineer's estimate for this first phase of construction was \$797,000.

Walker Restoration has checked the references of J. Gill & Company and found them acceptable. J. Gill & Company has also successfully completed numerous municipal projects and worked directly with Walker Restoration in the past.

The staging of the rehabilitation project is designed to minimize the disruption to our parking customers. Unfortunately, there are limitations to our ability as the

work on every floor eliminates parking immediately beneath the work area as well. The contract documents only allows one top deck to be worked on at a time and the Vail Street (TIF #1) Garage cannot be started until after the "Mane Event" in August.

Staff is working with the Village's Parking Committee on how to best disseminate the information to our parking customers. Construction is expected to start in June and end in October.

RECOMMENDATION

It is recommended that the Village Board award a contract to J. Gill & Company of Holland, Illinois, as the lowest responsible bidder in the amount not-to-exceed \$749,994.

Bid Section

Item:	Parking Garages - Structural Maintenance and Repairs
Bid Opening Date:	March 24, 2015
Account Numbers:	235-7101-571.50-20
Total Budget for Specific Item:	\$797,000
Bid Amount:	\$749,994



Item: Insurance Renewal

Department: Finance Department

BACKGROUND

The Village is self-insured for General Liability and Workers' Compensation claims. To limit claims exposure, the Village purchases excess insurance which is effective for each single claim over a self-insurance retention amount for Workers' Compensation and General Liability insurance.

The Village's excess general liability insurance is currently covered by the High Level Excess Liability Pool (HELP), with an attachment level of \$2 million. HELP is a consortium of 14 communities that have banded together to lower the cost of excess general liability insurance. The Village also purchases an excess general liability policy for claims between \$1 million and \$2 million, and a Boiler & Machinery insurance policy, which includes a \$100,000 deductible.

In February 2015 the Village's insurance broker, Arthur J. Gallagher, was directed to market the insurance coverage to companies capable of underwriting the Village's account. Staff also asked for quotes for an 8-month and a 20-month time period due to the change in the Village's fiscal year. Listed below are the lowest and most responsive premium quotes recommended by our insurance broker for the Village's consideration.

When the 8-month budget was being developed it was unknown whether an 8-month or 20-month insurance quote would be possible. As a result, Staff projected a 12-month estimate for the transition year budget. The Village's insurance broker subsequently determined that only 20-month insurance quotes could be secured for Worker's Compensation and Property/Boiler & Machinery coverage, and only an 8-month insurance policy for the Public Entity Excess coverage could be secured.

INSURANCE PREMIUM SUMMARY					
	FY2015	8-Month	Insurance		
	Estimated	Budget	Quotes	Difference	Carrier
Workers' Comp	\$240,000	\$254,300	\$423,883 (20 months)	\$169,583	Safety Nat'l
Property/Boiler					
& Machinery	124,000	136,000	222,015 (20 months)	86,015	Chubb
Public Entity Excess	77,000	77,000	49,137 (8 months)	-27,863	Argonaut
	\$441,000	\$467,300	\$695,035	\$227,735	

Annual Workers' Comp SIR: \$750,000

Annual General Liability SIR: \$1,000,000

Note: SIR = Self-Insurance Retention per occurrence.

Note: Excess Liability Insurance starts at \$2 million per occurrence and is covered by HELP.

Note: All insurance carriers have an A.M. Best rating of "A" and above.

RECOMMENDATION

It is recommended that the Village Board approve 20-month insurance policies for Worker's Compensation and Property/Boiler & Machinery and 8-month insurance coverage for the Public Entity Excess policy as listed under Insurance Quotes. It is also recommended that the 8-month budget ending December 31, 2015 be amended to reflect the increases associated with the 20-month policies and the decrease for the 8-month policy. As the proposed 8-month transition year budget has been finalized for Board action on April 20, 2015, it is recommended that this budget amendment be completed as of May 1, 2015.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Professional Engineering Services for a Construction Engineering Inspector for the 2015 MFT/STP Nichols Road and Walnut Avenue Pavement Reconstruction Project

Department: Engineering

For the 2015 Street Reconstruction Program, the Engineering Department successfully acquired Federal Surface Transportation Program funds to cover 80% of the construction costs to reconstruct Nichols Road from Kennicott Avenue to Arlington Heights Road, and Walnut Avenue from Oakton Street to Thomas Street. This project was competitively bid on the March 6, 2015 Illinois Department of Transportation letting and the apparent low bidder was Brothers Asphalt, Inc. at \$2,008,304.10.

Obtaining the federal funds is saving the Village over \$1.6 million dollars in construction costs; however, there are additional submittals and oversight of the project that will be required to comply with federal regulations.

As typical with the annual street reconstruction program, the Engineering Department will be the Resident Construction Supervisor. However, after assessing the current work load of the Engineering Department and the additional requirements of a federally funded project, it is necessary to retain a temporary Construction Engineering Inspector to assist Staff with field inspections to ensure compliance with federal regulations.

The Engineering Department requested proposals from consultants for Professional Engineering Services for a Construction Engineering Inspector from the following firms:

Consultant	Base Work	Hourly	Estimated Overtime	Total Cost
	Hours	Rate	Overtime Rate	
HLR, Inc.	720	\$79	140 \$118.50	\$73,470
Baxter & Woodman	720	\$105	140 \$122	\$92,680
Civiltech Engineering, Inc.		No Proposal Submitted		0
Thomas Engineering Group		No Proposal Submitted		0
Christopher B. Burke Engineering, Ltd.		No Proposal Submitted		0

HLR, Inc has recently performed these services for several local municipalities including the Village of Streamwood and the Village of Downers Grove.

Funding is included in the current budget under account number 211-5001-571.50-40 project number ST1505.

RECOMMENDATION

It is recommended that the Village Board authorize execution of an agreement with HLR, Inc in the amount not to exceed \$73,470 for the Construction Engineering Services.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Municipality Village of Arlington Heights	LOCAL AGENCY	 Illinois Department of Transportation Preliminary/Construction Engineering Services Agreement For Motor Fuel Tax Funds	CONSULTANT	Name Hampton, Lenzini, and Renwick, INC
Township Wheeling				Address 380 Shepard Drive
County Cook				City Elgin
Section 13-00205-00-ES				State IL

THIS AGREEMENT is made and entered into this 6th day of April, 2015 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above PROJECT. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

WHEREVER IN THIS AGREEMENT or attached exhibits the following terms are used, they shall be interpreted to mean:

Regional Engineer	Deputy Director Division of Highways, Regional Engineer, Department of Transportation
Resident Construction Supervisor	Authorized representative of the LA in immediate charge of the engineering details of the PROJECT
Contractor	Company or Companies to which the construction contract was awarded

Section Description

Name Construction Inspection Route Varies Length 1.01 miles Structure No. _____

Termini Nichols Road from Kennicott Avenue to Arlington Heights Road / Walnut Avenue from Thomas Street to Oakton Street

Description
See attached Exhibits A and B

Agreement Provisions

The Engineer Agrees,

1. To perform or be responsible for the performance of the following engineering services for the LA in connection with the proposed improvement herein before described, and checked below:
 - a. ☐ Make such detailed surveys as are necessary for the preparation of detailed roadway plans.
 - b. ☐ Make stream and flood plain hydraulic surveys and gather high water data and flood histories for the preparation of detailed bridge plans.
 - c. ☐ Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
 - d. ☐ Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.

- e. ☐ Prepare Army Corps of Engineers Permit, Division of Water Resources Permit, Bridge waterway sketch and/or Channel Change sketch, Utility plan and locations and Railroad Crossing work agreements.
- f. ☐ Prepare Preliminary Bridge Design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches.

NOTE Four copies to be submitted to the Regional Engineer

- g. ☐ Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.
- h. ☐ Furnish the LA with survey and drafts in quadruplicate of all necessary right-of-way dedications, construction easements and borrow pit and channel change agreements including prints of the corresponding plats and staking as required.
- i. ☐ Assist the LA in the receipt and evaluation of proposals and the awarding of the construction contract.
- j. ☐ Furnish or cause to be furnished:
 - (1) Proportioning and testing of concrete mixtures in accordance with the "Manual of Instructions for Concrete Proportioning and Testing" issued by the Bureau of Materials and Physical Research, of the DEPARTMENT and promptly submit reports on forms prepared by said Bureau.
 - (2) Proportioning and testing of bituminous mixtures (including extracting test) in accordance with the "Manual of Instructions for Bituminous Proportioning and Testing" issued by the Bureau of Materials and Physical Research, of the DEPARTMENT, and promptly submit reports on forms prepared by said Bureau.
 - (3) All compaction tests as required by the specifications and report promptly the same on forms prepared by the Bureau of Materials and Physical Research.
 - (4) Quality and sieve analyses on local aggregates to see that they comply with the specifications contained in the contract.
 - (5) Inspection of all materials when inspection is not provided at the sources by the Bureau of Materials and Physical Research, of the DEPARTMENT and submit inspection reports to the LA and the DEPARTMENT in accordance with the policies of the said DEPARTMENT.
- k. ☒ Furnish or cause to be furnished
 - (1) A resident construction supervisor, inspectors, and other technical personnel to perform the following work: (The number of such inspectors and other technical personnel required shall be subject to the approval of the LA.)
 - a. Continuous observation of the work and the contractor's operations for compliance with the plans and specifications as construction proceeds, but the ENGINEER does not guarantee the performance of the contract by the contractor.
 - b. Establishment and setting of lines and grades.
 - c. Maintain a daily record of the contractor's activities throughout construction including sufficient information to permit verification of the nature and cost of changes in plans and authorized extra work.
 - d. Supervision of inspectors, proportioning engineers and other technical personnel and the taking and submitting of material samples.
 - e. Revision of contract drawings to reflect as built conditions.
 - f. Preparation and submission to the LA in the required form and number of copies, all partial and final payment estimates, change orders, records and reports required by the LA and the DEPARTMENT.

NOTE: *When Federal funds are used for construction and the ENGINEER or the ENGINEER's assigned staff is named as resident construction supervisor, the ENGINEER is required to be prequalified with the STATE in Construction Inspection. The onsite resident construction supervisor and project inspectors shall possess valid Documentation of Contract Quantities certification.*

2. That all reports, plans, plats and special provisions to be furnished by the ENGINEER pursuant to this agreement will be in accordance with the current standard specifications and policies of the DEPARTMENT, it being understood that all such reports, plans, plats and drafts shall before being finally accepted, be subject to approval by the LA and the said DEPARTMENT.
3. To attend conferences at any reasonable time when requested to do so by the LA or representatives of the DEPARTMENT.
4. In the event plans, surveys or construction staking are found to be in error during the construction of the PROJECT and revisions of the plans or survey or construction staking corrections are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the contractor.
5. The basic survey notes and sketches, charts, computations and other data prepared or obtained by the ENGINEER pursuant to this agreement will be made available upon request to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.
6. To make such changes in working plans, including all necessary preliminary surveys and investigations, as may be required after the award of the construction contract and during the construction of the improvement.
7. That all plans and other documents furnished by the ENGINEER pursuant to the AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.
8. To submit, upon request by the LA or the DEPARTMENT a list of the personnel and the equipment he/she proposes to use in fulfilling the requirements of this AGREEMENT.

The LA Agrees,

1. To pay the Engineer as compensation for all services performed as stipulated in paragraphs ~~1a, 1g, 1i, 2~~, 3, 5 and 6 in accordance with one of the following methods indicated by a check mark:

- a. ☐ A sum of money equal to _____ percent of the awarded contract cost of the proposed improvement as approved by the DEPARTMENT.
- b. ☒ A sum of money equal to the percentage of the awarded contract cost for the proposed improvement as approved by the DEPARTMENT based on the following schedule: **The total compensation for this PROJECT shall not exceed \$73,470.00.**

Schedule for Percentages Based on Awarded Contract Cost

Awarded Cost	Percentage Fees	(see note)
Under \$50,000	_____	%
	_____	%
	_____	%
	_____	%
	_____	%

Note: Not necessarily a percentage. Could use per diem, cost-plus or lump sum.

2. To pay for services stipulated in paragraphs ~~1b, 1c, 1d, 1e, 1f, 1h, 1j~~ and 1k of THE ENGINEER AGREES at the hourly rates stipulated below for personnel assigned to this PROJECT as payment in full to the ENGINEER for the actual time spent in providing these services the hourly rates to include profit, overhead, readiness to serve, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under paragraphs ~~1b, 1c, 1d, 1e, 1f, 1j~~ and 1k of THE ENGINEER AGREES. If the ENGINEER sublets all or a part of this work, the LA will pay the cost to the ENGINEER plus a five (5) percent service charge. "Cost to ENGINEER" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm including the Principal Engineer perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

**Grade Classification
of Employee**

Hourly Rate

Principal Engineer	_____
Resident Construction Supervisor	_____
Chief of Party	_____
Instrument Man	_____
Rodmen	_____
Inspectors	\$79.00
Inspectors after 8 hours	\$118.50
_____	_____
_____	_____
_____	_____

The hourly rates itemized above shall be effective the date the parties, hereunto entering this AGREEMENT, have affixed their hands and seals and shall remain in effect until 12/1/2015. In event the services of the ENGINEER extend beyond December 1, 2015, the hourly rates will be adjusted yearly by addendum to this AGREEMENT to compensate for increases or decreases in the salary structure of the ENGINEER that are in effect at that time.

3. That payments due the ENGINEER for services rendered pursuant to this AGREEMENT will be made as soon as practicable after the services have been performed, in accordance with the following schedule:
- Upon completion of detailed plans, special provisions, proposals and estimate of cost - being the work required by paragraphs 1a through 1g under THE ENGINEER AGREES - to the satisfaction of the LA and their approval by the DEPARTMENT, 90 percent of the total fee based on the above fee schedule and the approved estimate of cost.
 - Upon award of the contract for the improvement by the LA and its approval by the DEPARTMENT, 100 percent of the total fee (excluding any fees paragraphs 1j and 1k of the ENGINEER AGREES), based on the above fee schedule and the awarded contract cost, less any previous payment.
 - Upon completion of the construction of the improvement, 90 percent of the fee due for services stipulated in paragraphs 1j and 1k.
 - Upon completion of all final reports required by the LA and the DEPARTMENT and acceptance of the improvement by the DEPARTMENT, 100 percent of the total fees due under this AGREEMENT, less any amounts previously paid.

By mutual agreement, partial payments, not to exceed 90 percent of the amount earned, may be made from time to time as the work progresses.

4. That should the improvements be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a and 1g, and prior to the completion of such services the LA shall reimburse the ENGINEER for his actual costs plus 155 percent incurred up to the time he is notified in writing of such abandonment "actual cost" being defined as material costs plus actual payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost.
5. That should the LA require changes in any of the detailed plans, specifications or estimates (except for those required pursuant to paragraph 4 of THE ENGINEER AGREES) after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus 155 percent to cover profit, overhead and readiness to serve - "actual cost" being defined as in paragraph 4 above. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans.
6. That should the LA extend completion of the improvement beyond the time limit given in the contract, the LA will pay the ENGINEER, in addition to the fees provided herein, his actual cost incurred beyond such time limit - "actual cost" being defined as in paragraph 4 above.
7. To submit approved forms BC 775 and BC 776 with this AGREEMENT when federal funds are used for construction.

It is Mutually Agreed,

1. That any difference between the ENGINEER and the LA concerning the interpretation of the provisions of this

AGREEMENT shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.

2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all drawings, specifications, partial and completed estimates and data if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE LA AGREES.
3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under the AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.
4. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or any other consideration contingent upon or resulting from the award or making of this contract. For breach or violation of this warranty the LA shall have the right to annul this contract without liability.

IN WITNESS WHEREOF, the parties have caused this AGREEMENT to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized offices.

Executed by the LA:

Village of Arlington Heights of the
(Municipality/Township/County)

ATTEST:

State of Illinois, acting by and through its

By _____

Clerk

(Seal)

By _____

Title:

Executed by the ENGINEER:

Hampton, Lenzini, and Renwick, INC.

380 Shepard Drive

Elgin, IL 60123

ATTEST:

By Doug Paulus

Title: Corporate Secretary

By: Regina Lyan

Title: Executive Vice President

Approved

Date

Department of Transportation

Regional Engineer

VILLAGE OF ARLINGTON HEIGHTS
CONSTRUCTION ENGINEER INSPECTOR SERVICES
FOR THE NICHOLS ROAD AND WALNUT AVENUE PAVEMENT RECONSTRUCTION PROJECT
SECTION NO. 13-00205-00-ES

EXHIBIT A

PROJECT DESCRIPTION

This PROJECT consists of providing a Construction Engineer Inspector (CONSULTANT) to assist Village Staff with full-time construction observation for the Federal Aid Highway Nichols Road and Walnut Avenue Pavement Reconstruction Project from approximately April, 2015 and finishing at approximately at the end of September, 2015.

The ENGINEER'S fee for this item shall be:

FEE SCHEDULE

COST PER HOUR FOR 90 DAYS, 720 WORK HOURS **\$79.00** BASE PRICE

RATE IF MORE THAN AN 8 HOUR WORK DAY **\$118.50** DIVISION A PRICE

RATE PER HOUR AFTER 90 DAYS **\$79.00** DIVISION B PRICE

RATE IF MORE THAN AN 8 HOUR WORK DAY
AFTER 90 DAYS **\$118.50** DIVISION C PRICE

FOR THE NICHOLS ROAD AND WALNUT AVENUE PAVEMENT RECONSTRUCTION PROJECT
SECTION NO. 13-00205-00-ES

EXHIBIT B

SCOPE OF SERVICES

The CONSULTANT shall become fully acquainted with the nature of the work, the sites at which work is to be accomplished, and the conditions affecting the cost and performance of the work. The CONTRACT shall include all costs associated with:

1. Performing general full time construction supervision for all construction activities including, but not limited to, maintenance of traffic, highway construction, installation of storm sewers, and detector loop installation. Communicate any issues with the VILLAGE'S Resident Engineer and/or Contractor.
2. Performing and coordinating construction inspections in accordance with IDOT Construction Check Lists, Project Drawings and Specifications, and Federal funding requirements.
3. Verifying Contractor's Layout for compliance with the Drawings and Specifications. Establishing line and grade for construction, if required.
4. Supervising material inspections and ensure all materials meet the requirements in the IDOT Project Procedures Guide and Federal funding requirements.
5. Performing QC checks for all ADA ramps in accordance with IDOT and Federal requirements and documenting findings.
6. Responding to questions and concerns from contractors and/or residents.
7. Measuring quantities and maintaining proper documentation of quantities to meet all Federal standards, specifications and requirements.
8. Preparing Inspector Daily Reports (IDOT IDR form BC 628), submit and communicate findings to the VILLAGE'S Resident Engineer, and resolving questions and concerns.
9. Making daily entries into a Diary in accordance with Federal requirements.
10. Providing digital construction photographs documenting progress of the work.
11. Assisting with preliminary and final punch lists.
12. Assisting the VILLAGE'S Resident Engineer in management of the construction project including measurement and documentation of completed work, and public information tasks. Assist in preparation of pay requests and project close out.

13. The VILLAGE will provide office space at Village Hall located at 33 S. Arlington Heights Road, Arlington Heights, IL for the CONSULTANT. However, the CONSULTANT shall furnish own mode of transportation on project site as well as to and from project sites. The CONSULTANT furnish own cell phones and any safety equipment as required by the Village. These items will be considered "tools of the trade" and no additional compensation will be made for them.

Note: All records shall be submitted to the VILLAGE'S Resident Engineer and become the property of the VILLAGE. All final measurements, records, and calculations are due no later than four weeks after completion date of construction.



Item: Professional Engineering Construction Management Services for Parking Garage Rehabilitation

Department: Public Works

BACKGROUND

The Village owns and operates four parking garages. Year 1 of a 3-year rehabilitation of these garages has been funded in the Budget for the 8-Month Period Ending December 31, 2015. The garages that have been chosen for Year 1 rehabilitation are the Municipal Parking Garage, Vail Street Garage (TIF 1) and North Garage (TIF 2).

The Village awarded the design of this work to Walker Restoration Consultants on December 1, 2014. At the request of Staff, Walker provided a proposal for construction management for the first phase of the 3-year program at a cost not-to-exceed \$22,000. With the construction estimated at \$750,000, that fee represents 3% of the project cost, which is very competitive.

Staff continues to be impressed with the quality of work and level of detail Walker Restoration has provided. The bid process proceeded flawlessly and the Village received very few questions for a project this size.

Staff is recommending Walker Restoration based on their proposed fee and Walker's proven track record to bring the design plans to reality. Professional Services such as these are not required to be publicly bid. Funds for the construction management fees are included in the budget in account 235-7101-571-5022 and no fees will be incurred before May 1, 2015.

RECOMMENDATION

It is recommended that the Village Board award a contract for Construction Management Services for Year 1 of the Parking Garage Rehabilitation Program to Walker Restoration Consultants in an amount not-to-exceed \$22,000.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: 2015 Water System Improvements

Department: Public Works Water

BACKGROUND

The approved Budget for the 8-Month Period Ending December 31, 2015 includes funding for the Water System Improvements Project. This project is part of the Village's ongoing program to replace aging water mains throughout the Village. The Public Works Department evaluates and prioritizes water main replacement based on defect severity, occurrence interval of failures, service reliability and other related parameters. This year's project includes the replacement of water main on Clarendon from Dryden to Windsor, as well as Kennicott north of Fairview half way to George.

The 2015 Water System Improvements specified Clarendon as the base bid with Kennicott from Fairview to George broken into two parts. The Village often creates bidding documents with base and alternate options to leverage all possible funds for watermain replacement. In this case, funds were not available to perform replacement of both halves of Kennicott from Fairview to George.

Bids were duly advertised and publicly opened for the 2015 Water System Improvements on March 26, 2015. The Village's design engineer, McClure Engineering, recommends that Patnik Construction be awarded the 2015 Water System Improvements. Patnik Construction has performed similar work recently and was found to be responsible and competent. Staff concurs with McClure's recommendation. The low qualified bid is \$66,474 below the approved budget.

Bidder	Total
Patnick Construction, Franklin Park, IL	\$433,526.00
Vian Construction, Elk Grove, IL	\$528,488.00
Lampignano & Sons, Arlington Heights, IL	\$534,680.00
J. Congdon Sewer Service, Carol Stream, IL	\$568,545.00
Glenbrook Excavating, Wauconda, IL	\$627,654.00
Swallow Construction, Downers Grove, IL	\$677,591.00
Berger Excavating Cont., Wauconda, IL	\$678,926.36
Gerardi Sewer, Norridge, IL	\$755,254.00

RECOMMENDATION

It is recommended that the Village Board award a contract for the 2015 Water System Improvements to the low responsible bidder, Patnik Construction of Franklin Park Illinois, in the amount of \$433,526 and authorize execution of a contract regarding this engagement. The bidder has been determined to be responsible and the bid meets specifications.

Bid Section

Item:	2015 Water System Improvements
Bid Opening Date:	March 26, 2015
Account Numbers:	505-9001-571-50.25 (WA 90-01)
Total Budget for Specific Item:	\$ 500,000
Bid Amount:	\$433,526



Item: 2015 Cured in Place Sewer Lining

Department: Public Works

BACKGROUND

The Public Works Department would like to participate in the Municipal Partnering Initiative (MPI) Program for Sewer Lining. MPI is a working group of 16 north shore and northwest suburban municipalities which have been working together on group bids since the fall of 2010. Combining multiple municipal bids allows for lower pricing through greater quantities.

CIP lining is a non-destructive method of rehabilitating older sewers. This process "sleeves" the inside of older clay sewers with a new epoxy fiberglass resin. This method of rehabilitation is normally applied to sewers with cracking or a history of cave-ins at locations where open excavation is either too expensive, inaccessible or both. In this case we have several rear yard sanitary sewers that have visible cracks and are inaccessible. This work also includes reinstating the service connections to each home. The Village has been successfully rehabilitating sanitary sewers through CIP lining for five years. This program is part of a multi-year program to rehabilitate our aging sewer system.

The Village led a group of municipalities this year on a bid for "Cured in Place" (CIP) Sewer Lining. Bids were duly advertised and publicly opened by the Village on behalf of MPI on March 13, 2015. This MPI bid was jointly collected for the Villages of, Wheeling, Lincolnshire and Arlington Heights. The portion of the bid associated solely with the work in Arlington Heights is below the budgeted amount of \$300,000. The total bid price for all municipalities is listed below for the 2015 MPI contract.

BIDDER	TOTAL
Hoer Construction, Peoria, IL.	\$208,672.00
Visu-Sewer, Bridgeview, IL.	
\$220,376.30	
Insituform Technologies, Chesterfield, MO.	\$230,594.00
Michels Corporation, Brownsville, WI.	\$250,565.00
Sak Construction, O'Fallon, Mo.	
\$302,043.00	

RECOMMENDATION

It is recommended that the Village Board accept the competitive bid received by MPI from the low responsible bidder, Hoer Construction of Peoria, Illinois and approve the contract issued by MPI to Hoer Construction for the 2015 CIP Sewer Lining Program for the not-to-exceed amount of \$300,000 and authorize execution of a contract regarding this engagement. The bidder has been determined to be responsible and the bid meets specifications.

Bid Section

Item:	2015 Cured in Place Sewer Lining
Bid Opening Date:	March 13, 2015
Account Numbers:	505-9001-571.50-25 (SW-9001)
Total Budget for Specific Item:	\$ 300,000
Bid Amount:	\$ 300,000



Item: Appropriation of MFT Funds for Construction Inspection Services for the 2015 MFT/STP Nichols Road and Walnut Avenue Pavement Reconstruction Project

Department: Engineering

Attached is the Illinois Department of Transportation Motor Fuel Tax Resolution appropriating funds for Construction Engineering Inspection Services for the 2015 MFT/STP Nichols Road and Walnut Avenue Pavement Reconstruction Project. Funding for this project is provided in the proposed budget for the 8-month period ending December 31, 2015.

This procedure is required by the Illinois Department of Transportation in order for the Village of Arlington Heights to access these funds.

RECOMMENDATION

It is recommended that the Village Board adopt the attached Resolution for Improvement by Municipality under the Illinois Highway Code appropriating \$73,470 for Construction Engineering Inspection Services for the 2015 MFT/STP Nichols Road and Walnut Avenue Pavement Reconstruction Project.

Bid Section

Item:

Bid Opening Date:

Account Numbers: 211-5001-571-50-40 Project #ST-1505

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

Resolution for Construction Inspection Services MFT2015

Type

Resolution



**Illinois Department
of Transportation**

**Resolution for Improvement by
Municipality Under the Illinois
Highway Code**

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

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

Name of Thoroughfare	Route	From	To
Nichols Road	FAU 1272	Kennicott Avenue	Arlington Heights Road
Walnut Avenue	FAU 2644	Oakton Street	Thomas Street

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of assisting the Village of Arlington Heights Engineering Department
with construction inspection services.

_____ and shall be constructed _____ wide
and be designated as Section 13-00205-00-ES

2. That there is hereby appropriated the (additional ☐ Yes ☒ No) sum of Seventy-three thousand four hundred
Seventy Dollars (\$73,470.00) for the
improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract ; and,

Specify Contract or Day Labor

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

Approved

Date

Department of Transportation

Th

Regional Engineer

I, Village Clerk in and for the

Village of Arlington Heights

City, Town or Village

County of Cook , hereby certify the

foregoing to be a true, perfect and complete copy of a resolution adopted

by the President and Board of Trustees

Council or President and Board of Trustees

at a meeting on April 6th, 2015

Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this

_____ day of _____

(SEAL)

Village Clerk



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

Department: Manager/Legal

An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code
(Surrender of a Class "B" and a Class "T" liquor license)

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Chapter 13 - Class "B" and "T" liquor licenses	Ordinance

AN ORDINANCE AMENDING CHAPTER 13 OF THE
ARLINGTON HEIGHTS MUNICIPAL CODE

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

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

CLASS OF LICENSE	ANNUAL LICENSE FEE	NUMBER OF LICENSES AUTHORIZED
B	\$3,700.00	36
T	N/A	29

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 6th day of April, 2015.

Village President

ATTEST:

Village Clerk



Item: Resolution - License Agreement - Carlos and Carlos Ristorante

Department: Planning/Legal

Background

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

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

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

The proposal is consistent with the reduced area and use restrictions approved but not implemented last year.

Recommendation

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

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:**Description**

License Agreement - Carlos and Carlos
Carlos and Carlos

Type

Resolution
Agreement

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

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

SECTION ONE: That a license agreement by and between the Village of Arlington Heights and Carlos and Eddy LLC, to allow the Carlo and Carlos Ristorante located at 27 W. Campbell Street, to use a small portion of the Harmony Park property located at 17 W. Campbell Street, as an outdoor eating area through October 31, 2015, a true and correct copy of which is attached hereto, be and the same is hereby approved.

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

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

AYES:

NAYS:

PASSED AND APPROVED this 6th day of April, 2015.

Village President

ATTEST:

Village Clerk

LICENSE AGREEMENT

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

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

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

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

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

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

1. The Village grants the Licensee a license to use the Site for an outdoor eating area, as set forth on Exhibit A, which is attached and made a part of this Agreement. The Licensee understands and agrees that the Site is within a public park and, as such, may be utilized by individuals not utilizing the Licensee's facility.
2. Recognizing that the use of the Site is seasonal, the term of this Agreement shall be for the period commencing on the date set forth above and terminating October 31, 2015. Should the Licensee desire to enter into an Agreement for any subsequent period, the Licensee will fill out the applicable documents to apply for the use of the Site as an outdoor eating area. The Village shall review the Licensee's prior use of the Site to determine if the Village desires to enter into another License Agreement. The granting of a License in one year is in no way a guarantee of a License in a future year. The Village, in its sole discretion, will determine upon receipt and review of appropriate documentation and prior history whether a subsequent License will be granted. If the Village determines that a License can be granted for another year, it will notify the Licensee in writing of its willingness to enter into another Agreement.
3. The Licensee agrees that, in order to utilize the Site, certain modifications will need to be made. The Licensee and the Village will determine specifically

what needs to be done. The Licensee will obtain any required permits and pay all required fees and obtain written approval from the Village as to all of the individuals that will be performing the required work.

Other than as set forth above, the Licensee, its agents, employees, and contractors, shall not, without the Village's prior written consent, make any alterations or repairs or additions to the Park.

All alterations, improvements, and installations to or on the Site shall, unless the Village requests their removal, remain on the Site at the expiration or termination of this Agreement or of Licensee's right of possession, without compensation to the Licensee. If, upon the Village's request, the Licensee does not cause the removal as requested, the Village may remove the same and the Licensee shall pay the cost of that removal upon receipt of a written demand.

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

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

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

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

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

Sounds of Summer concert	Thursday, August 6, 2015
Mane Event	Friday, August 7, 2015
Taste of Arlington	Saturday, August 8, 2015

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

Sounds of Summer concert	Friday, June 5, 2015
Sounds of Summer concert	Friday, June 12, 2015
Sounds of Summer concert	Friday, June 19, 2015
Sounds of Summer concert	Friday, June 26, 2015
Sounds of Summer concert	Friday, July 10, 2015
Sounds of Summer concert	Friday, July 24, 2015
Sounds of Summer concert	Friday, July 31, 2015

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

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

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

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

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

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

Commercial General Liability:

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

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

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

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

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

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

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

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

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

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

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

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

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

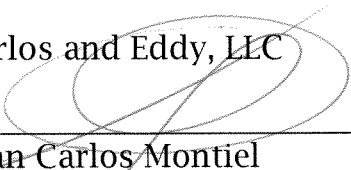
Carlos Montiel
Carlos and Carlos Ristorante
27 W. Campbell
Arlington Heights, IL 60005

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

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized officers this ____ day of _____, 2015.

Carlos and Eddy, LLC

Village of Arlington Heights



Juan Carlos Montiel

President

Title

MARCH 12, 2015

Date

Attest:



Attest:

Title

Date

Attest:

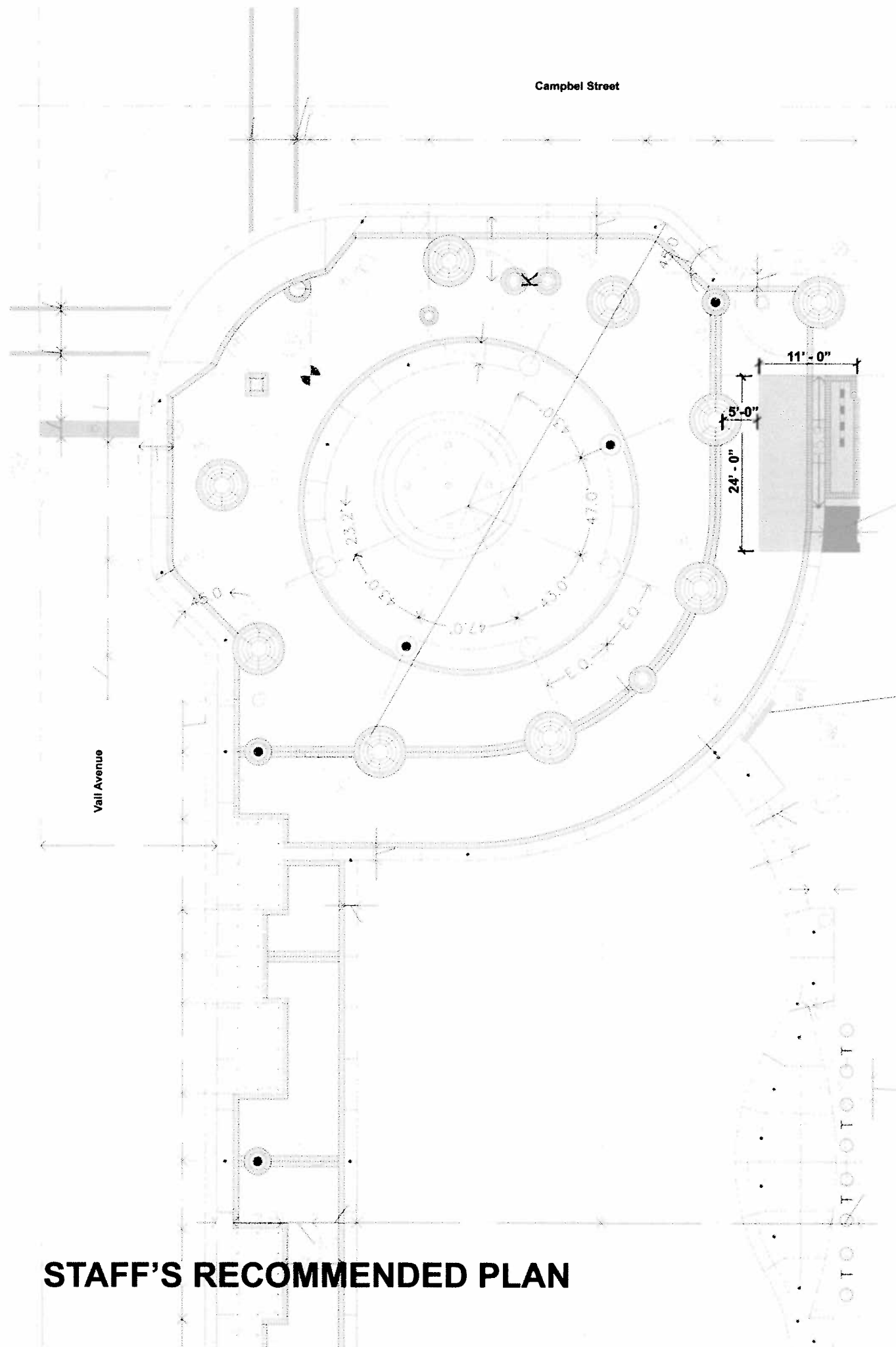
Campbel Street

Vall Avenue

Infill with
new
brick
pavers

Relocate
bike rack
(if feasible)

STAFF'S RECOMMENDED PLAN





Item: Resolution - License Agreement - Javier's Sabor Mexicano Restaurant

Department: Planning/Legal

Background

Javier's Sabor Mexicano Restaurant located at 8 W. Miner Street has submitted an application for outdoor dining on the public sidewalk along the Miner Street frontage of their restaurant consistent with last year's approval.

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

The request from Javier's Sabor Mexicano Restaurant is in accordance with the outdoor dining requirements. Javier's Sabor Mexicano Restaurant is delineating the dining area through the use of fencing.

The application has been reviewed by the appropriate departments and meets all requirements. Javier's Sabor Mexicano Restaurant has provided the appropriate insurance provisions and signed the License Agreement.

Recommendation

It is recommended that the Village Board approve the attached Resolution Approving a License Agreement for Javier's Sabor Mexicano Restaurant outdoor dining request.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:**Description**

License Agreement - Javier's Sabor
Mexicano Restaurant
Javier's

Type

Resolution
Agreement

**A RESOLUTION APPROVING A
LICENSE AGREEMENT WITH
JAVIER'S SABOR MEXICANO RESTAURANT**

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

SECTION ONE: That a License Agreement by and between the Village of Arlington Heights and Javier Villarreal, to allow Javier's Sabor Mexicano Restaurant to utilize the right-of-way located directly in front of 8 W. Miner Street as an outdoor eating area through October 31, 2015, a true and correct copy of which is attached hereto, is approved.

SECTION TWO: The Village President and Village Clerk are hereby authorized and directed to execute the License Agreement on behalf of the Village of Arlington Heights.

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

AYES:

NAYS:

PASSED AND APPROVED this 6th day of April, 2015.

Village President

ATTEST:

Village Clerk

LICENSE AGREEMENT

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

WHEREAS, the Village is the owner of right-of-way ("Site"), located directly in front of 8 W. Miner Street in the Village of Arlington Heights; and

WHEREAS, Licensee is the owner of Javier's Sabor Mexicano, a restaurant located at 8 W. Miner Street, in the Village of Arlington Heights; and

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

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

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

1. The Village grants the Licensee a license to use the Site for an outdoor eating area, as set forth on Exhibit A, which is attached and made a part of this Agreement. The Licensee understands and agrees that the Site is on public-right-of-way and, as such, may be utilized by individuals not utilizing the Licensee's facility.
2. Recognizing that the use of the Site is seasonal, the term of this Agreement shall be for the period commencing on the date of this Agreement and terminating October 31, 2015. Should the Licensee desire to enter into an agreement for any subsequent period, the Licensee will fill out the applicable documents to apply for the use of the Site as an outdoor eating area. The Village shall review the Licensee's prior use of the Site to determine if the Village desires to enter into another License Agreement. The granting of a License in one year is in no way a guarantee of a License in a future year. The Village, in its sole discretion, will determine upon receipt and review of appropriate documentation and prior history whether a subsequent License will be granted. If the Village determines that a License can be granted for another year, it will notify the Licensee in writing of its willingness to enter into another agreement.
3. The Licensee will obtain any required permits and pay all required fees.

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

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

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

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

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

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

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

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

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

Commercial General Liability:

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

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

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

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

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

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

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

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

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

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

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

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

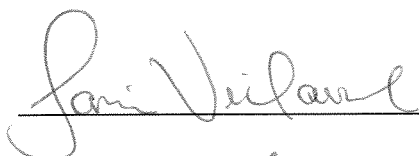
Javier's Sabor Mexicano
Jaier Villarreal
8 W. Miner Street
Arlington Heights, IL 60004

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

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized officers this ____ day of _____, 2015.

Javier's Sabor Mexicano

Village of Arlington Heights





Title



Date

Attest:



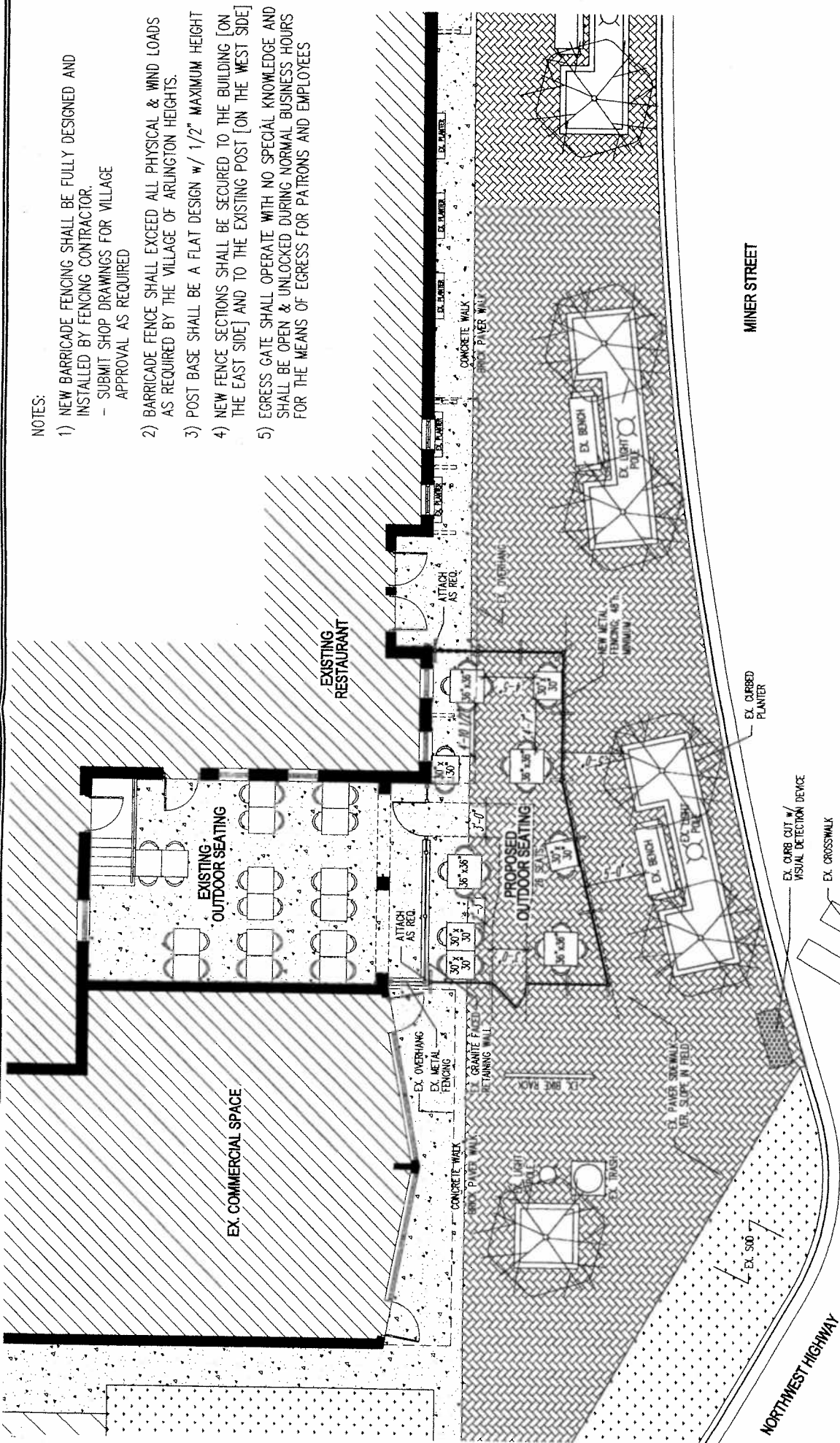
Title

Date

Attest:

NOTES:

- 1) NEW BARRICADE FENCING SHALL BE FULLY DESIGNED AND INSTALLED BY FENCING CONTRACTOR.
- SUBMIT SHOP DRAWINGS FOR VILLAGE APPROVAL AS REQUIRED
- 2) BARRICADE FENCE SHALL EXCEED ALL PHYSICAL & WIND LOADS AS REQUIRED BY THE VILLAGE OF ARLINGTON HEIGHTS.
- 3) POST BASE SHALL BE A FLAT DESIGN w/ 1/2" MAXIMUM HEIGHT
- 4) NEW FENCE SECTIONS SHALL BE SECURED TO THE BUILDING [ON THE EAST SIDE] AND TO THE EXISTING POST [ON THE WEST SIDE]
- 5) EGRESS GATE SHALL OPERATE WITH NO SPECIAL KNOWLEDGE AND SHALL BE OPEN & UNLOCKED DURING NORMAL BUSINESS HOURS FOR THE MEANS OF EGRESS FOR PATRONS AND EMPLOYEES



PARTIAL PROPOSED SITE PLAN

SCALE: 1/8" = 1'-0"

JAVIER'S SABOR MEXICANO
8 WEST MINER STREET
ARLINGTON HEIGHTS, ILLINOIS 60004

SHEET NUMBER

2.P

OF 3

SCALE AS NOTED

DATE APRIL 19, 2011

DRAWN BY MCH

REVISED JULY 5, 2011



Item: Resolution - License Agreement - Peggy Kinane's Restaurant

Department: Planning/Legal

Background

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

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

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

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

Recommendation

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

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:**Description**

License Agreement - Peggy Kinnane's
Peggy Kinnane's

Type

Resolution
Agreement

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

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

SECTION ONE: That a License Agreement by and between the Village of Arlington Heights and Derek Hanley, to allow Peggy Kinnane's Restaurant to utilize the right-of-way located on Campbell Street adjacent to 8 N. Vail Avenue as an outdoor eating area through October 31, 2015, a true and correct copy of which is attached hereto, is approved.

SECTION TWO: The Village President and Village Clerk are hereby authorized and directed to execute the License Agreement on behalf of the Village of Arlington Heights.

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

AYES:

NAYS:

PASSED AND APPROVED this 6th day of April, 2015.

Village President

ATTEST:

Village Clerk

LICENSE AGREEMENT

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

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

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

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

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

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

1. The Village grants the Licensee a license to use the Site for an outdoor eating area, as set forth on Exhibit A, which is attached and made a part of this Agreement. The Licensee understands and agrees that the Site is on public-right-of-way and, as such, may be utilized by individuals not utilizing the Licensee's facility.
2. Recognizing that the use of the Site is seasonal, the term of this Agreement shall be for the period commencing on the date set forth above and terminating October 31, 2015. Should the Licensee desire to enter into an agreement for any subsequent period, the Licensee will fill out the applicable documents to apply for the use of the Site as an outdoor eating area. The Village shall review the Licensee's prior use of the Site to determine if the Village desires to enter into another License Agreement. The granting of a License in one year is in no way a guarantee of a License in a future year. The Village, in its sole discretion, will determine upon receipt and review of appropriate documentation and prior history whether a subsequent License will be granted. If the Village determines that a License can be granted for another year, it will notify the Licensee in writing of its willingness to enter into another agreement.
3. The Licensee will obtain any required permits and pay all required fees.

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

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

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

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

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

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

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

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

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

Commercial General Liability:

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

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

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

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

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

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

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

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

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

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

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

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

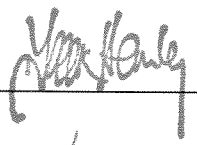
Peggy Kinnane's
Derek Hanley
8 N. Vail Avenue
Arlington Heights, IL 60005

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

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized officers this ____ day of _____, 2015.

Peggy Kinnane's

Village of Arlington Heights



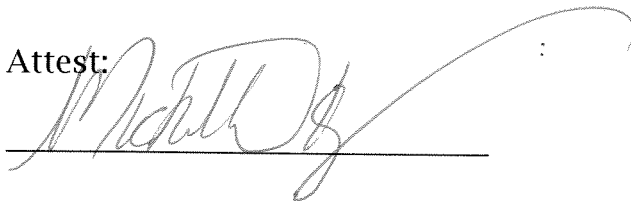
OWNER / GEN MGR
Title

Title

2-24-15

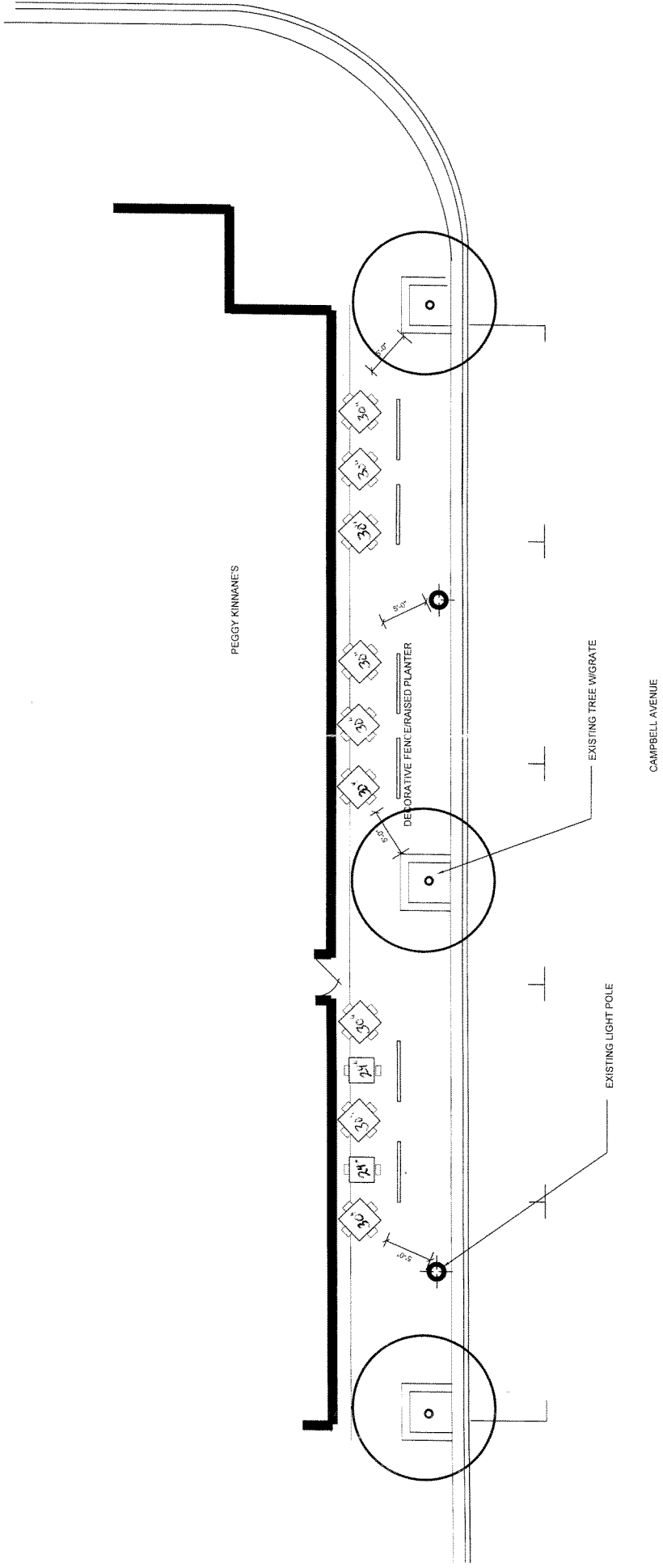
Date

Date

Attest:


Attest:

2 SCALE: 1" = 10'-0"





Item: Resolution - License Agreement - La Tasca Restaurant

Department: Planning/Legal

Background

La Tasca Tapas Restaurant located at 25 W. Davis has submitted an application for outdoor dining on the public sidewalk along the frontage of Vail Avenue and Davis Street in front of their restaurant.

Last year La Tasca Tapas Restaurant received approval for outdoor dining along Vail Avenue.

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

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

The application has been reviewed by the appropriate departments and meets all requirements. La Tasca Tapas Restaurant has provided the appropriate insurance provisions and signed the License Agreement.

Recommendation

It is recommended that the Village Board approve the Resolution Approving a License Agreement for La Tasca Tapas Restaurant outdoor dining request.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:
Bid Amount:

ATTACHMENTS:

Description

License Agreement - La Tasca
La Tasca

Type

Resolution
Agreement

**A RESOLUTION APPROVING A
LICENSE AGREEMENT WITH
THE OWNER OF LA TASCA TAPAS RESTAURANT**

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

SECTION ONE: That a License Agreement by and between the Village of Arlington Heights and Danny Barbarigos, to allow La Tasca Tapas Restaurant to utilize the right-of-way located directly in front of 25 W. Davis Street as an outdoor eating area through October 31, 2015, a true and correct copy of which is attached hereto, be and the same is approved.

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

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

AYES:

NAYS:

PASSED AND APPROVED this 6th day of April, 2015.

Village President

ATTEST:

Village Clerk

LICENSE AGREEMENT

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

WHEREAS, the Village is the owner of right-of-way ("Site"), located directly in front of 25 W. Davis Street in the Village of Arlington Heights; and

WHEREAS, Licensee is the owner of La Tasca Tapas Restaurant, a restaurant located at 25 W. Davis Street, in the Village of Arlington Heights; and

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

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

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

1. The Village grants the Licensee a license to use the Site for an outdoor eating area, as set forth on Exhibit A, which is attached and made a part of this Agreement. The Licensee understands and agrees that the Site is on public-right-of-way and, as such, may be utilized by individuals not utilizing the Licensee's facility.
2. Recognizing that the use of the Site is seasonal, the term of this Agreement shall be for the period commencing on the date of this Agreement and terminating October 31, 2015. Should the Licensee desire to enter into an agreement for any subsequent period, the Licensee will fill out the applicable documents to apply for the use of the Site as an outdoor eating area. The Village shall review the Licensee's prior use of the Site to determine if the Village desires to enter into another License Agreement. The granting of a License in one year is in no way a guarantee of a License in a future year. The Village, in its sole discretion, will determine upon receipt and review of appropriate documentation and prior history whether a subsequent License will be granted. If the Village determines that a License can be granted for another year, it will notify the Licensee in writing of its willingness to enter into another agreement.
3. The Licensee will obtain any required permits and pay all required fees.

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

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

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

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

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

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

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

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

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

Commercial General Liability:

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

Personal Injury Liability	BFGL aggregate
---------------------------	----------------

Worker's Compensation	Statutory (\$100,000)
-----------------------	-----------------------

Employer's Liability	\$500,000
----------------------	-----------

Umbrella Excess Liability:

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

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

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

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

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

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

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

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

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

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

La Tasca Tapas Restaurant
Danny Barbarigos
25 W. Davis Street
Arlington Heights, IL 60005

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

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized officers this ____ day of _____, 2015.

La Tasca Tapas Restaurant

Village of Arlington Heights

Danny Barbarigos

owner/mgmt

Title

3-18-15

Date

Attest:

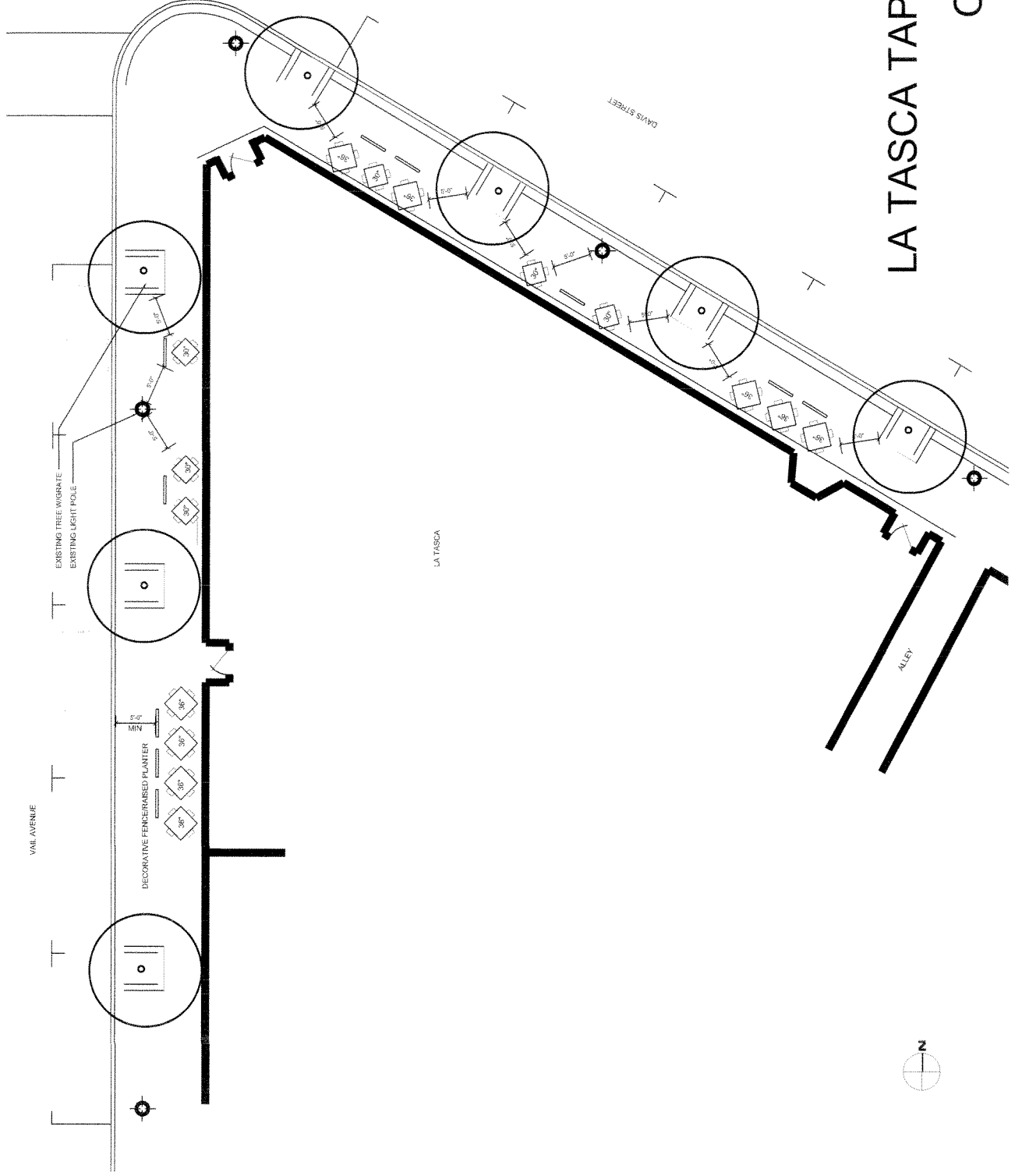
Luca M. Pasca

Title

Date

Attest:

LA TASCA TAPAS RESTAURANT OUTDOOR DINING





Item: Resolution - NWCD Venture Agreement Amendment

Department: Manager/Legal

Participation as a member of Northwest Central Dispatch (NWCDs), our 911 cooperative, is governed by an Intergovernmental Venture Agreement. It creates the intergovernmental entity as authorized under State law.

There has been recent discussion by the NWCDs Board of Directors to expand the original Venture Agreement's scope to facilitate broader opportunity for the partner communities to engage in shared services relating to public safety. Examples could be expanded shared purchasing of equipment or the employment of joint emergency services personnel.

The Board of Directors directed NWCDs staff to draft an updated Venture Agreement to facilitate broader cooperation with the help of their attorney. In the process of drafting this change, a number of other needed updates were identified.

The current agreement does not explicitly grant authority to the Board of Directors to engage in activities such as the hiring of attorneys, auditors, or other consultants, although the Board has been engaging in those activities through the life of the Agreement. The Amended Agreement includes a new section that enumerates the Board of Director's powers. The only change to those powers from existing practices is the granting of authority to approve new members into NWCDs with a requirement of 3/4ths of the Board of Director's approval. In the past, that authority has rested with the governing Boards of each of the member municipalities. To date, there has never been a recommendation for increased membership that has been denied by the governing Boards.

All of the other changes merely clarify or codify current practices. These changes were approved by the Board of Directors at its March 19th. However, in order the changes to go into effect, the Amended Venture Agreement must be adopted via a resolution by all of the member municipalities.

Staff views this updated document as positive, as it may facilitate more efficient and cost effective services to our residents through shared services.

RECOMMENDATION

It is recommended that the Village Board approve the attached Resolution Approving an Amended and Restated Venture Northwest Central Dispatch System Venture Agreement.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Northwest Central Dispatch System - Agreement Amendment	Resolution
Northwest Central Dispatch System - Amendment	Agreement
Northwest Central Dispatch System - Amendment - Redline Version	Agreement

**A RESOLUTION APPROVING AN AMENDED AND RESTATED AGREEMENT
FOR THE NORTHWEST CENTRAL DISPATCH SYSTEM**

WHEREAS, the President and Board of Trustees of the Village of Arlington Heights previously authorized a certain venture agreement to provide for and maintain a central emergency dispatch operation known as Northwest Central Dispatch System, hereinafter referred to as "NWCDS"; and

WHEREAS, NWCDS has proven successful in providing emergency communications services for the Village; and

WHEREAS, the NWCDS Board of Directors has unanimously recommended approval of the Amended and Restated Northwest Central Dispatch System Venture Agreement, a copy of which is attached and incorporated into this Resolution;

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Arlington Heights, as follows:

SECTION ONE: The above recitals are incorporated into the body of this Resolution as if fully set forth.

SECTION TWO: That the Amended and Restated Northwest Central Dispatch System Venture Agreement attached hereto is hereby approved.

SECTION THREE: The Village President and Village Clerk are hereby authorized and directed to execute the Amended and Restated Agreement on behalf of the Village of Arlington Heights.

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 6th day of April, 2015.

Village President

ATTEST:

Village Clerk

3/19/2015

Amended and Restated
NORTHWEST CENTRAL DISPATCH SYSTEM VENTURE AGREEMENT

THIS AGREEMENT (“Agreement” or “Amended and Restated Agreement”), entered into on the effective date hereinafter set forth, by and between the local governments signatory hereto and also those which may hereafter become signatory hereto (“Members” or “Parties”):

W I T N E S S E T H:

WHEREAS, a Central Dispatching System has existed in Northwestern Cook County and in parts of DuPage, Kane and Lake Counties since 1972; and

WHEREAS, the Parties entered into a Venture agreement on May 12, 2009, being the date the last party signed the venture agreement (hereinafter the “2009 Agreement”);

WHEREAS, such System has been demonstrated to be of great value to its constituent municipalities, the signatories hereto; and

WHEREAS, the addition of another municipality to the System will provide for more efficient and economical dispatching of life and property saving services; and

WHEREAS, the cost of providing and maintaining a central dispatching system is probably excessive for any one of such signatories; and

WHEREAS, a centralized police, fire and other emergency dispatching system can adequately serve the needs of all of such signatories; and

WHEREAS, Article VII, Section 10 of the 1970 Constitution of the State of Illinois and the Intergovernmental Cooperation Act, 5 ILCS 220/1 through 220/9, authorize joint exercise be two or more local governments of any power common to them;

WHEREAS, it is the desire of the signatories hereto to jointly provide for and maintain a central dispatching system for their mutual advantage and concern; and

WHEREAS, the Parties desire to update the purpose clause of this agreement and the method for adopting and amending the bylaws by the adoption of this Amended and Restated NORTHWEST CENTRAL DISPATCH SYSTEM VENTURE AGREEMENT.

NOW, THEREFORE, for and in consideration of the premises, the mutual advantages to be derived therefrom and in consideration of the mutual covenants herein contained, it is agreed by and between the parties hereto as follows:

1. Venture Established. Pursuant to the joint powers authorization of the Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1 through 5 ILCS 220/9, the undersigned do hereby federate together in a cooperative venture for the joint and mutual operation of a centralized communications system; the joint purchasing or sharing of services which relate to the members' police, firefighting, emergency management, and/or public safety functions; to provide such services on a contract basis to other governmental units who are not Members; and to provide a forum for discussion, study, development and implementation of recommendations of mutual interest regarding communications, information systems, and statistical matters within portions of Cook, DuPage, Kane and Lake Counties, Illinois. This venture shall be known as "Northwest Central Dispatch System" (hereinafter designated as NWCDs) which shall consist of all of the local governments which may hereafter become signatory hereto.

2. By-Laws. NWCDs shall be subject to and shall be governed by certain By-Laws, the current By-laws in existence as of the date of this amended and restated agreement are attached hereto as Exhibit "A". The By-Laws attached as exhibit A shall be the By-Laws upon the effective date of this Amended and Restated Agreement. The Bylaws may be amended by

the Board of Directors as set forth below. The Bylaws, as may be amended from time to time by the Board of Directors, shall be binding on the Members as if fully set forth in this Agreement..

3. NWCDS Participation. Each participating local government of the Central Dispatching System (and each local government which may hereafter sign after approval as required by the By-Laws, provided such local governments are eligible to participate pursuant to said By-Laws) is a member of NWCDS and is entitled to the rights and privileges and subject to the obligations of membership, all as provided in said By-Laws.

4. Termination. Any party to this agreement may cease to be a party hereto and may withdraw from participation in NWCDS in the manner and means set forth in said By-Laws.

5. Powers of the System. NWCDS shall have the power in its own name to make and enter into contracts, to employ agents and employees, to acquire, hold and dispose of property, real and personal, and to incur debts, liabilities or obligations necessary for the accomplishment of its purposes, but no such contract, employment, purchase, debt, liability or obligation shall be binding upon or obligate any member except as authorized by the this Agreement or the By-Laws. NWCDS shall not have the power of eminent domain or the power to levy taxes.

6. Board of Directors. There is hereby established a Board of Directors which shall consist of one director on behalf of each Member. The manager or administrator of each Member shall be its director. However, each Member may designate a different person as the director by appropriate action of the Member's corporate authorities. Each Member shall also designate an alternate director to act on its behalf in the absence of its director. Directors shall serve without salary, but each may be reimbursed for necessary expenses incurred in

connection with NWCDs business. The Board of Directors shall have the following powers and duties:

- a. To determine general policy and procedures of NWCDs and the board of directors consistent with this Venture Agreement, and to exercise any power related to the operation of the NWCDs which is not reserved in this agreement to the Members acting through their respective corporate authorities;
- b. To provide for an executive committee and officers in the By-Laws;
- c. To approve amendments to the By-Laws;
- d. To approve the annual budget of NWCDs.
- e. To hire, supervise and discipline an executive director
- f. To hire auditors;
- g. To hire a general counsel for the agency and such other attorneys as it deems necessary;
- h. To approve new members of the NWCDs upon such new member's approval and execution of this Agreement, by a $\frac{3}{4}$ vote of all members of the board of directors;
- i. To approve the provision of services to non-members by contract;
- j. To provide for contracting and purchasing procedures as it sees fit;

7. Amendments to this Agreement. This Agreement may not be amended, except by the written agreement and resolution of all of the then parties to it. However, the By-Laws attached hereto as Exhibit "A" may be amended from time to time by the method and means provided herein, provided such amendments do not conflict with the terms set forth in this Agreement.

8. Amendments to the By-Laws. Any member of the Board of Directors or any member of the Executive Committee may propose an amendment to the By-Laws. No amendment, however, shall be in conflict with or purport to amend this agreement in any way. Amendments to the By-Laws shall be made only upon a three-fourths ($\frac{3}{4}$) vote of the members of the Board of Directors then holding office. The chairman of the board of directors shall have only one (1) vote on a motion to amend the By-Laws, even in the case of a tie.

9. Duration. This Agreement and NWCDs shall continue in effect until rescinded by unanimous consent of the then parties or until terminated in the manner provided in said By-Laws. Upon such termination, the assets remaining shall be disposed of in the manner set forth in the said By-Laws.

10. Enforcement. Each member shall have the right to enforce this Agreement against any other member. If suit is necessary therefore, a defaulting member shall pay reasonable attorney's fees to NWCDs as adjudicated by the Court.

11. Authorization. Prior to execution of this Agreement, each member shall deliver to the other a certified copy of a suitable ordinance or resolution authorizing and directing the execution of this Agreement.

12. Entire Agreement. This instrument contains the entire agreement between the Parties relating to the rights granted herein and the obligations herein assumed. Any oral representations or modifications concerning this instrument and any prior agreements between the parties related to the NWCDs shall be of no force and effect.

13. Severability. Invalidity by judgment or court order of any one or more of the covenants or restrictions contained herein shall in no way affect any other provisions which shall remain in full force and effect.

14. Governing Law. The laws of the State of Illinois shall govern the terms of this Agreement both as to interpretation and performance.

15. Notices. All notices provided for herein shall be served upon the Parties by personal delivery, email, fax or Certified United States mail, return receipt requested, by sending said

notice to the mayor, president, manager, administrator or statutory head of the public body at the Members' principal office. Notices shall be deemed given when sent.

16. No Waiver of Tort Immunity. Nothing contained in this Agreement is intended to constitute nor shall constitute a waiver of the rights, defenses, and immunities provided or available to either Party under the Illinois Local Governmental and Governmental Employees Tort Immunity Act with respect to claims by third parties.

17. No Third Party Beneficiaries. This Agreement is entered into solely for the benefit of the Parties, and nothing in this Agreement is intended, either expressly or impliedly, to provide any right or benefit of any kind whatsoever to any person or entity who is not a party to this Agreement, or to acknowledge, establish, or impose any legal duty to any third party.

18. Counterparts. This Agreement may be executed in counterparts that, taken together, will be effective as if they were a single document. Signatures transmitted by a .pdf file or facsimile shall be treated as originals.

19. Effective Date. This Amended and Restated Venture Agreement shall become effective when signed by all of the respective representatives of the current Members: Village of Arlington Heights, Village of Buffalo Grove, Village of Elk Grove Village, Village of Hoffman Estates, Village of Inverness, Village of Mount Prospect, Village of Palatine, City of Prospect Heights, City of Rolling Meadows, Village of Schaumburg and Village of Streamwood. The 2009 Agreement shall remain in full force and effect until the Effective Date of this Amended and Restated Venture Agreement. On the Effective Date, this Amended and Restated Agreement shall replace the 2009 Agreement.

IN WITNESS WHEREOF, the undersigned local governments have set their signatures on the respective dates set forth below. This document may be signed in duplicate originals.

VILLAGE OF ARLINGTON HEIGHTS

By: _____

ATTEST:

Date: _____

VILLAGE OF BUFFALO GROVE

By: _____

ATTEST:

Date: _____

VILLAGE OF ELK GROVE VILLAGE

By: _____

ATTEST:

Date: _____

VILLAGE OF HOFFMAN ESTATES

By: _____

ATTEST:

Date: _____

VILLAGE OF INVERNESS

By: _____

ATTEST:

Date: _____

VILLAGE OF MOUNT PROSPECT

By: _____

ATTEST:

Date: _____

NORTHWEST CENTRAL DISPATCH SYSTEM VENTURE AGREEMENT

VILLAGE OF PALATINE

By: _____

ATTEST:

Date: _____

CITY OF PROSPECT HEIGHTS

By: _____

ATTEST:

Date: _____

CITY OF ROLLING MEADOWS

By: _____

ATTEST:

Date: _____

VILLAGE OF SCHAUMBURG

By: _____

ATTEST:

Date: _____

VILLAGE OF STREAMWOOD

By: _____

ATTEST:

Date: _____

#635470

3/19/2015

Amended and Restated
NORTHWEST CENTRAL DISPATCH SYSTEM VENTURE AGREEMENT

THIS AGREEMENT, ("Agreement" or "Amended and Restated Agreement"), entered into on the effective date hereinafter set forth, by and between the local governments signatory hereto ~~and also those which may hereafter become signatory hereto~~; ("Members" or "Parties"):

W I T N E S S E T H:

WHEREAS, a Central Dispatching System has existed in Northwestern Cook County and in parts of DuPage, Kane and Lake Counties since 1972; and

WHEREAS, the Parties entered into a Venture agreement on May 12, 2009, being the date the last party signed the venture agreement (hereinafter the "2009 Agreement");

WHEREAS, such System has been demonstrated to be of great value to its constituent municipalities, the signatories hereto; and

WHEREAS, the addition of another municipality to the System will provide for more efficient and economical dispatching of life and property saving services; and

WHEREAS, the cost of providing and maintaining a central dispatching system is probably excessive for any one of such signatories; and

WHEREAS, a centralized police, fire and other emergency dispatching system can adequately serve the needs of all of such signatories; and

WHEREAS, Article VII, Section 10 of the 1970 Constitution of the State of Illinois and the Intergovernmental Cooperation Act, 5 ILCS 220/1 through 220/9, authorize joint exercise by two or more local governments of any power common to them; ~~and~~

WHEREAS, it is the desire of the signatories hereto to jointly provide for and maintain a central dispatching system for their mutual advantage and concern; and

WHEREAS, the Parties desire to update the purpose clause of this agreement and the method for adopting and amending the bylaws by the adoption of this Amended and Restated NORTHWEST CENTRAL DISPATCH SYSTEM VENTURE AGREEMENT.

NOW, THEREFORE, for and in consideration of the premises, the mutual advantages to be derived therefrom and in consideration of the mutual covenants herein contained, it is agreed by and between the parties hereto as follows:

1. 1.———**Venture Established.** Pursuant to the joint powers authorization of the Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1 through 5 ILCS 220/9, the undersigned do hereby federate together in a cooperative venture for the joint and mutual operation of a centralized communications system, ~~to be known;~~ the joint purchasing or sharing of services which relate to the members' police, firefighting, emergency management, and/or public safety functions; to provide such services on a contract basis to other governmental units who are not Members; and to provide a forum for discussion, study, development and implementation of recommendations of mutual interest regarding communications, information systems, and statistical matters within portions of Cook, DuPage, Kane and Lake Counties, Illinois. This venture shall be known as "Northwest Central Dispatch System" (hereinafter designated as NWCDs) which shall consist of all of the local governments which may hereafter become signatory hereto.

2. 2.———**By-Laws.** NWCDs shall be subject to and shall be governed by certain By-Laws, ~~a copy the current By-laws in existence as of which is~~ the date of this amended and restated

agreement are attached hereto as Exhibit "A"~~and by this reference made a part~~". The By-Laws attached as exhibit A shall be the By-Laws upon the effective date of this Amended and Restated Agreement,~~together with any amendments, which.~~ The Bylaws may be ~~made to said By Laws in the manner and means therein~~amended by the Board of Directors as set forth below. The Bylaws, as may be amended from time to time by the Board of Directors, shall be binding on the Members as if fully set forth in this Agreement..

3. ~~3.~~ NWCDS Participation. Each participating local government of the Central Dispatching System (and each local government which may hereafter sign after approval as required by the By-Laws, provided such local governments are eligible to participate pursuant to said By-Laws) is a member of NWCDS and is entitled to the rights and privileges and subject to the obligations of membership, all as provided in said By-Laws.

4. ~~4.~~ Termination. Any party to this agreement may cease to be a party hereto and may withdraw from participation in NWCDS in the manner and means set forth in said By-Laws.

5. ~~5.~~ Powers of the System. NWCDS shall have the power in its own name to make and enter into contracts, to employ agents and employees, to acquire, hold and dispose of property, real and personal, and to incur debts, liabilities or obligations necessary for the accomplishment of its purposes, but no such contract, employment, purchase, debt, liability or obligation shall be binding upon or obligate any member except as authorized by the ~~attached~~ this Agreement or the By-Laws. NWCDS shall not have the power ~~to of~~ eminent domain or the power to levy taxes.

6. ~~6.~~ Board of Directors. There is hereby established a Board of Directors which shall consist of one director on behalf of each Member. The manager or administrator of each

Member shall be its director. However, each Member may designate a different person as the director by appropriate action of the Member's corporate authorities. Each Member shall also designate an alternate director to act on its behalf in the absence of its director. Directors shall serve without salary, but each may be reimbursed for necessary expenses incurred in connection with NWCDS business. The Board of Directors shall have the following powers and duties:

- a. To determine general policy and procedures of NWCDS and the board of directors consistent with this Venture Agreement, and to exercise any power related to the operation of the NWCDS which is not reserved in this agreement to the Members acting through their respective corporate authorities;
- b. To provide for an executive committee and officers in the By-Laws;
- c. To approve amendments to the By-Laws;
- d. To approve the annual budget of NWCDS.
- e. To hire, supervise and discipline an executive director
- f. To hire auditors;
- g. To hire a general counsel for the agency and such other attorneys as it deems necessary;
- h. To approve new members of the NWCDS upon such new member's approval and execution of this Agreement, by a ¾ vote of all members of the board of directors;
- i. To approve the provision of services to non-members by contract;
- j. To provide for contracting and purchasing procedures as it sees fit;

6.7. Amendments to this Agreement. This Agreement may not be amended, except by the written agreement and resolution of all of the then parties to it. However, the By-Laws attached hereto as Exhibit "A" may be amended from time to time by the method and means provided herein, provided such amendments do not conflict with the terms set forth in this Agreement ~~exclusive of said Exhibit "A".~~

~~8. 7.~~ Amendments to the By-Laws. Any member of the Board of Directors or any member of the Executive Committee may propose an amendment to the By-Laws. No amendment, however, shall be in conflict with or purport to amend this agreement in any way. Amendments to the By-Laws shall be made only upon a three-fourths (3/4) vote of the members of the Board of Directors then holding office. The chairman of the board of directors shall have only one (1) vote on a motion to amend the By-Laws, even in the case of a tie.

~~7.9.~~ Duration. This Agreement and NWCDS shall continue in effect until rescinded by unanimous consent of the then parties or until terminated in the manner provided in said By-Laws. Upon such termination, the assets remaining shall be disposed of in the manner set forth in the said By-Laws.

~~8.10.~~ ~~8.~~ Enforcement. Each member shall have the right to enforce this Agreement against any other member. If suit is necessary therefore, a defaulting member shall pay reasonable attorney's fees to NWCDS as adjudicated by the Court.

~~9.11.~~ ~~9.~~ Authorization. Prior to execution of this Agreement, each member shall deliver to the other a certified copy of a suitable ordinance or resolution authorizing and directing the execution of this Agreement.

~~12. 10.~~ Entire Agreement. This instrument contains the entire agreement between the Parties relating to the rights granted herein and the obligations herein assumed. Any oral representations or modifications concerning this instrument and any prior agreements between the parties related to the NWCDS shall be of no force and effect.

13. Severability. Invalidation by judgment or court order of any one or more of the covenants or restrictions contained herein shall in no way affect any other provisions which shall remain in full force and effect.

14. Governing Law. The laws of the State of Illinois shall govern the terms of this Agreement both as to interpretation and performance.

15. Notices. All notices provided for herein shall be served upon the Parties by personal delivery, email, fax or Certified United States mail, return receipt requested, by sending said notice to the mayor, president, manager, administrator or statutory head of the public body at the Members' principal office. Notices shall be deemed given when sent.

16. No Waiver of Tort Immunity. Nothing contained in this Agreement is intended to constitute nor shall constitute a waiver of the rights, defenses, and immunities provided or available to either Party under the Illinois Local Governmental and Governmental Employees Tort Immunity Act with respect to claims by third parties.

17. No Third Party Beneficiaries. This Agreement is entered into solely for the benefit of the Parties, and nothing in this Agreement is intended, either expressly or impliedly, to provide any right or benefit of any kind whatsoever to any person or entity who is not a party to this Agreement, or to acknowledge, establish, or impose any legal duty to any third party.

18. Counterparts. This Agreement may be executed in counterparts that, taken together, will be effective as if they were a single document. Signatures transmitted by a .pdf file or facsimile shall be treated as originals.

10-19. Effective Date. This Amended and Restated Venture Agreement shall become effective when signed by all of the respective representatives of the current Members: Village

of Arlington Heights, Village of Buffalo Grove, Village of Elk Grove Village, Village of Hoffman Estates, Village of Inverness, Village of Mount Prospect, Village of Palatine, City of Prospect Heights, City of Rolling Meadows, Village of Schaumburg and Village of Streamwood. [The 2009 Agreement shall remain in full force and effect until the Effective Date of this Amended and Restated Venture Agreement. On the Effective Date, this Amended and Restated Agreement shall replace the 2009 Agreement.](#)

IN WITNESS WHEREOF, the undersigned local governments have set their signatures on the respective dates set forth below. This document may be signed in duplicate originals.

[SIGNATURE PAGES EXCLUDED FROM REDLINE](#)

|

VILLAGE OF ARLINGTON HEIGHTS

By: _____

ATTEST:

Date: _____

VILLAGE OF BUFFALO GROVE

By: _____

ATTEST:

Date: _____

VILLAGE OF ELK GROVE VILLAGE

By: _____

ATTEST:

Date: _____

VILLAGE OF HOFFMAN ESTATES

By: _____

ATTEST:

Date: _____

VILLAGE OF INVERNESS

By: _____

ATTEST:

Date: _____

VILLAGE OF MOUNT PROSPECT

By: _____

ATTEST:

Date: _____

NORTHWEST CENTRAL DISPATCH SYSTEM VENTURE AGREEMENT

VILLAGE OF PALATINE

By: _____

ATTEST:

Date: _____

CITY OF PROSPECT HEIGHTS

By: _____

ATTEST:

Date: _____

CITY OF ROLLING MEADOWS

By: _____

ATTEST:

Date: _____

VILLAGE OF SCHAUMBURG

By: _____

ATTEST:

Date: _____

VILLAGE OF STREAMWOOD

By: _____

ATTEST:

Date: _____

#635470



Item: Request for Fee Waiver for Liquor Licenses - AH Park District

Department: Village Manager's Office

The Arlington Heights Park District has requested a fee waiver for their 2015-2016 liquor licenses held at Arlington Lakes Golf Club, Heritage Tennis Club and Nickol Knoll Golf Club.

Bid Section

Item:

Bid Opening Date:

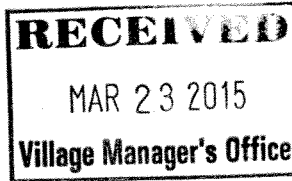
Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Arlington Lakes Golf Club	Correspondence
Heritage Tennis Club	Correspondence
Nickol Knoll Golf Club	Correspondence



March 4, 2014

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

Dear Mr. Recklaus:

Re: 2015/16 Liquor License Renewal
Arlington Lakes Golf Club

Enclosed is our 2015/16 Liquor License Renewal application for the Arlington Lakes Golf Club.

The Village Board decided, in 1979, that the liquor license fee for Arlington Lakes Golf Club be waived. Our requests for waiver of the subsequent annual fees have similarly been granted. We respectfully request that the Village Board continue to waive the fee for this Park District facility.

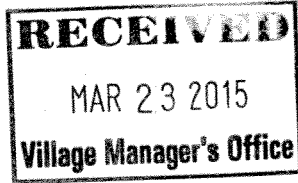
Thank you for this consideration.

Sincerely,

Stephen C. Scholten
Executive Director

Enclosure

SS/VAH Liquor Lic-ALGC 15-16



March 4, 2014

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

Dear Mr. Recklaus:

Re: 2015/16 Liquor License Renewal
Heritage Tennis Club

Enclosed is our 2015/16 Liquor License Renewal application for the Heritage Tennis Club.

It was decided at the Village Board meeting on October 19, 1987, to approve the initial liquor license application and that the liquor license fee for Heritage Tennis Club be waived. Our requests for waiver of the subsequent annual fees have similarly been granted. We respectfully request that the Village Board continue to waive the fee for this Park District facility.

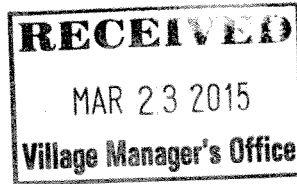
Thank you for this consideration.

Sincerely,

Stephen C. Scholten
Executive Director

Enclosure

SS/VAH Liquor Lic-HTC 15-16



March 4, 2014

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

Dear Mr. Recklaus:

Re: 2015/16 Liquor License Renewal
Nickol Knoll Golf Club

Enclosed is our 2015/16 Liquor License Renewal application for the Nickol Knoll Golf Club.

It was decided at the Village Board meeting on July 17, 1995, to approve the initial liquor license application and that the liquor license fee for Nickol Knoll Golf Club be waived. We respectfully request that the Village Board continue to waive the fee for this Park District facility.

Thank you for this consideration.

Sincerely,

Stephen C. Scholten
Executive Director

Enclosure

SS/VAH Liquor Lic-NK 15-16



Item: Bond Waiver - Korean-American Senior Center

Department: Building & Health Services

BACKGROUND

The Korean-American Senior Center d/b/a Hanul Family Alliance, a non-profit social service organization, is requesting a waiver of the bond requirement for a raffle to be held at the European Crystal Banquet and Convention Center on April 18, 2015. Raffle tickets will be sold the day of the event from 6:00pm - 10:00pm.

RECOMMENDATION

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

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

Request for Bond Waiver

Type

Correspondence



한울 종합 복지관 Hanul Family Alliance

Chicago Office: 5008 N. Kedzie Ave. Chicago, IL 60625
Tel: (773) 478-8851, Fax: (773) 478-8552
Suburban Office: 1166 S. Elmhurst Rd. Mt. Prospect, IL 60056
Tel: (847) 439-5195 Fax: (847) 439-5197

Officers

March 9, 2015

President
David Namkung

Village of Arlington Heights
33 S. Arlington Heights Rd.
Arlington Heights, IL 60005

Vice-President
Denny Kim

Secretary
Lucy K. Park

RE: Raffle License Application

Treasurer
Ed Lhee

To the Village Board:

Enclosed for your consideration is an application for a raffle license.

Board of Directors

Eun Seo Cho
Euyil Hahn
Christine Kim
Chung C. Kim
Kijung Kim
Sorah Kim
Kyung W. Koo
David H. Lee
Sunae Ma
Chung H. Park
Grace Song
Chong Il Suh
Grace Yum

The Korean-American Senior Center, d/b/a Hanul Family Alliance ("HFA"), is a 26-year-old independent 501(c)(3) nonprofit social service organization that provides comprehensive social services to individuals and families in Chicago and the northwestern suburbs. I have enclosed a copy of the Illinois Secretary of State's report showing date of incorporation as 4/10/1987.

HFA holds an annual benefit dinner. This year it will be held on April 18, 2015, at the European Crystal Banquet and Convention Center in Arlington Heights. An average of 175 members and leaders of the community and agency affiliates have participated in past years at the dinner. We would like to have a raffle of small items during the evening.

Therefore, I hereby request the board's approval of our request for a raffle license. I also request that the bond requirement fee be waived, so that all our proceeds can be used for charitable purposes.

Advisory Board

Chung N. Chai
Ho B. Kim
Young H. Kim
Yong J. Kim
Jane H. Lee
William Suhr

If you have any questions about the application, please contact me at the following:

Lucy K. Park
Perkins Coie LLP
131 S. Dearborn St., Suite 1700
Chicago, IL 60603
312-324-8424
Lpark@perkinscoie.com

Honorary Board

Ellee Pai Hong

Executive Director

Paul S. Yun

Thank you for support of HFA.

Yours truly,

Lucy K. Park
Secretary

Cc: Valerie Gerstein (by email)

Enclosures