



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
March 7, 2022
7:30 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

IV. APPROVAL OF MINUTES

- A. Committee of the Whole 02/21/2022
- B. Village Board 02/21/2022

V. APPROVAL OF ACCOUNTS PAYABLE

- A. Warrant Register 02/28/2022

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 March 7, 2022

Interview of Ashley Bae for appointment to the Board of Health - term ending April 30, 2025
- B. Report of the Committee of the Whole Meeting of March 7, 2022

Interview of Roberta White for appointment to the Senior

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. Pavement Management Services 2022
- B. Hydrant Painting Services - Contract Extension 2022
- C. Roadway Maintenance Materials 2022 - Award
- D. Construction Inspection Professional Engineering Services for Resurfacing & Reconstruction - Contract Extension 2022
- E. Resurfacing Program & Sidewalk Program 2022 - Contract Award
- F. LED Street Lighting 2022 - Purchase

CONSENT LEGAL

- A. A Resolution Approving a Final Plat of Subdivision
(Crescent Place, 310 West Rand Road)
- B. An Ordinance Approving an Amendment to Planned Unit
Development Ordinance Number 90-014 and Granting a Special
Use Permit for a Drive-Through at a Bank for the Property at
950 E. Rand Rd.
(Southpoint Shopping Center, Consumers Credit Union)
- C. A Resolution Terminating an ICMA Retirement Corporation
Governmental Money Purchase Plan & Trust
- D. An Ordinance Prohibiting Parking
(North Kennicott Avenue)
- E. Resolution for Improvement Under the Illinois Highway Code
(2022 MFT Street Reconstruction Program)
- F. Resolution for Maintenance Under the Illinois Highway Code
(2022 MFT Traffic Signal Maintenance)

- G. An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code
(Making available Class "B" and "T" liquor licenses)
- H. An Ordinance Granting a Special Use Permit for a Bank with a Drive-Through for the Property at 630 West Northwest Highway (BMO Bank)
- I. A Resolution Accepting a US Department of Justice Office of Community Oriented Policing Grant
(Funding for Crisis Co-Responder Team)
- J. An Ordinance Amending the Annual Budget of the Village of Arlington Heights, County of Cook, State of Illinois, for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022
(2022 Budget - Police Department General Fund)

CONSENT REPORT OF THE VILLAGE MANAGER

- A. An Ordinance Amending the Annual Budget of the Village of Arlington Heights, County of Cook, State of Illinois, for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022
(2022 Budget Encumbrance)

CONSENT PETITIONS AND COMMUNICATIONS

- A. Bond Waiver - St. Edna Church/Bingo Events

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

- A. Ordinance - Sign Variation Extension - Arlington International Racecourse

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

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.



Village Board
3/7/2022

Item: Committee of the Whole 02/21/2022

Department: Village Clerk

ATTACHMENTS:

Description	Type
Committee of the Whole 02/21/2022	Minutes

**MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES OF THE
VILLAGE OF ARLINGTON HEIGHTS
February 21, 2022**

President Hayes called the meeting to order at 7:15 PM.

BOARD MEMBERS PRESENT: President Hayes; Trustees Bertucci, Canty, LaBedz, Grasse, Scaletta, and Tinaglia

BOARD MEMBERS ABSENT: Trustees Baldino and Schwingbeck

STAFF MEMBERS PRESENT: Village Manager Randy Recklaus and Assistant Village Manager Diana Mikula

OTHERS PRESENT: Pat O’Gorman

A. Interview of Pat O’Gorman for appointment to the Board of Local Improvement – term ending April 30, 2027.

The Mayor pointed out that originally, Mr. O’Gorman had applied to the Board of Local Improvements but, as that commission is not active, the Mayor is recommending him for the Building Code of Review Board. Mr. O’Gorman said that he would like to serve as that is how he grew up, giving back. Trustees thanked Mr. O’Gorman for his willingness to serve and feel that his background will be an asset to the Building Code Review Board. Discussion ensued regarding the BCRB and the many facets of the Board as well as the importance of the different codes in buildings.

Keith Moens, resident, thanked the Village for posting biographies on the website as he feels it is important to learn who is applying for the Boards. Mr. Moens also inquired if information on the different Boards and Commissions could be included on the website.

Trustee Scaletta moved to concur in the Mayor’s appointment of Pat O’Gorman for appointment to the Building Code Review Board – term ending 4/30/27, motion was seconded by Trustee Canty.

7 Ayes

0 Nays

The motion passed.

B. OTHER BUSINESS – None

C. ADJOURNMENT – Trustee Scaletta moved, seconded by Trustee LaBedz to adjourn. The meeting adjourned at 7:28 pm.



**Village Board
3/7/2022**

Item: Village Board 02/21/2022

Department: Village Clerk

ATTACHMENTS:

Description	Type
Village Board 02/21/2022	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

February 21, 2022

7:30 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

President Hayes and the following Trustees responded to roll: Bertucci, Tinaglia, Grasse, Scaletta, Canty and LaBedz. Trustees Schwingbeck and Baldino were absent.

Also present were: Randy Recklaus, Hart Passman, Diana Mikula, Bill Enright, Cris Papierniak, Nick Pecora and Becky Hume.

IV. APPROVAL OF MINUTES

A. Village Board 02/07/2022 Approved

Trustee John Scaletta moved to approve. Trustee Mary Beth Canty
Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta, Tinaglia

Absent: Baldino, Schwingbeck

B. Committee of the Whole Meeting 2-7-22 Approved

Trustee Robin LaBedz moved to approve. Trustee Nicolle Grasse Seconded
the Motion.

The Motion: Passed

Ayes: Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta, Tinaglia

Absent: Baldino, Schwingbeck

- C. Joint Meeting - Village Board and Arlington Heights Park District Board 2-5-22 Approved

Trustee Robin LaBedz moved to approve. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta, Tinaglia

Absent: Baldino, Schwingbeck

V. APPROVAL OF ACCOUNTS PAYABLE

- A. Warrant Register 2/15/22 Approved

Trustee James Bertucci moved to approve in the amount of \$1,776,435.35.

Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta, Tinaglia

Absent: Baldino, Schwingbeck

VI. RECOGNITIONS AND PRESENTATIONS

- A. Good Neighbor Award

President Hayes credited Police Chief Pecora for creating the inaugural Good Neighbor Award as a way to recognize our outstanding neighbors. Andrea Schepp is the first recipient for noticing a neighbor's house didn't seem right. She called 911 where after the police inspected the home and the officer heard a faint voice calling for help. The neighbor required help after a fall and had been on the floor for almost 4 hours. Ms. Schepp saved her neighbor from a very bad situation.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Art Ellingson, founder of the Arlington Heights Tea Party, said he came tonight to have a Tea Party meeting in the Buechner Room but was told he couldn't meet there. He had hoped to have the meeting there to gather signatures for petitions for residents running for office in June. He said he was told he couldn't come without a mask but he did not get arrested for not wearing a mask. He said the mask rules are being tossed out by the courts. He said masks don't work and those who wear them are dumb sheep. In Florida, the schools that didn't mask, had fewer Covid problems than those who did. The vaccines are killing more people than they are

helping. He shared a flyer that gives information on these two issues.

President Hayes said he hoped this will be our last Village Board meeting where we are wearing masks.

IX. OLD BUSINESS

- A. Report of the Committee of the Whole Meeting Approved
of February 21, 2022

Interview of Pat O'Gorman for appointment to
the Board of Local Improvements - term ending
April 30, 2027

President Hayes administered the Oath of Office to the Building Code Review Board to Mr. O'Gorman.

Trustee John Scaletta moved to Motion. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta, Tinaglia

Absent: Baldino, Schwingbeck

X. CONSENT AGENDA

CONSENT APPROVAL OF BIDS

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

The Motion: Passed

Ayes: Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta, Tinaglia

Absent: Baldino, Schwingbeck

- A. HVAC Preventative Maintenance - Contract Approved
Extension 2022

- B. Meter Van Purchase - Public Works Approved

- C. Municipal Buildings Custodial Services - Group Approved
A - 2022 Contract Extension

- D. Municipal Buildings Custodial Services - Group Approved
B - 2022 Contract Extension

- | | | |
|----|--|----------|
| E. | Ambulance Vehicle Purchase - Fire Department | Approved |
| F. | Interceptors Utility Vehicles Purchase - Police Department | Approved |
| G. | Station #13 North Water Tank Painting / Pipe Relocation and Station #16 West Pipe Relocation - Project Award | Approved |
| H. | Parking Garage LED Lights Upgrade - Award 2022 | Approved |

CONSENT LEGAL

- | | | |
|----|--|----------|
| A. | An Ordinance Approving an Amendment to Planned Unit Development Ordinance Number 90-014, Granting a Special Use Permit for a Restaurant with a Drive-Through, Conceptual Approval for a Future Restaurant with a Drive-Through and a Variation from Chapter 28 of the Arlington Heights Municipal Code for the Property at 711-715 E. Rand Rd. (Southpoint Shopping Center Outlot) | Approved |
|----|--|----------|

Trustee Robin LaBedz moved to approve 2022-008. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta, Tinaglia

Absent: Baldino, Schwingbeck

- | | | |
|----|---|----------|
| B. | An Ordinance Granting Variations for the Installation of One Blade Sign and One Wall Sign for the Property at 21 South Evergreen Avenue (Arlington Town Square) | Approved |
|----|---|----------|

Trustee Robin LaBedz moved to approve 2022-009. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta, Tinaglia

Absent: Baldino, Schwingbeck

CONSENT REPORT OF THE VILLAGE MANAGER

CONSENT APPOINTMENTS

- A. Reappointment of Stacy Ennes to the PAM Board Approved of Directors - term ending 2-18-25

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

The Motion: Passed

Ayes: Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta, Tinaglia

Absent: Baldino, Schwingbeck

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Crescent Place - 310 W. Rand Rd. - PC#21-010 Approved Final Plat of Subdivision

Trustee Jim Tinaglia moved to concur with the Plan Commission's recommendation with the condition that prior to approval of a Certificate of Occupancy for Crescent Place, a Plat of Dedication shall be recorded with Cook County, which dedicates as IDOT that portion of the subject property as noted on the Final Plat of Subdivision. Trustee Nicolle Grasse Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta, Tinaglia

Absent: Baldino, Schwingbeck

- B. BMO Bank - 630 W. Northwest Hwy. - PC#21-022
Special Use Permit to allow Drive-thru in B-2 District

Mark Noskey, the architect, said they are asking for a Special Use for a drive through for a new location for their bank.

Mr. Enright said there are 3 drive lanes proposed for the Bank. Mr. Enright explained the exits and entrances on Euclid and Northwest Highway. There is a parking space that was relocated. After changes to the original submission, conditions #3 and #4, recommended by the Plan Commission, have been accommodated and are no longer necessary. It was difficult to provide stormwater detention but the petitioner has worked with Engineering and will tap into the combined sewer on Euclid rather than the one on Northwest Highway. This action allows them to increase their cubic feet of retention to 83% of what is required. There will be a fee in lieu for

the balance.

Trustee LaBedz asked if there was a color rendering of the building. Mr. Noskey said they are in the process of drawing a rendering now. Initially they presented a red brick building, but the Design Commission asked for a different look. They have now come back with a grey pallet and blue accents. A drawing of it was in the packet. Trustee LaBedz asked why is this being built here, when there is a bank a few blocks away that was just rebuilt? Mr. Noskey said he was not part of that decision but thinks this is a more current prototype from an equipment standpoint. The current Euclid location will be closed. Trustee LaBedz asked for clarification on the site circulation. Mr. Enright explained there was concern that a proposed parking space would create a situation where a car might back out into the street. This spot was eliminated and relocated on the site. The first space will now be further north. Mr. Enright explained the traffic flow with cars turning into the site right/left on both streets, but limited in right hand turns only for exiting.

Trustee Scaletta asked if staff worked with BMO on the renderings after the Design Commission review. He said it seemed out of the ordinary to have a proposal without color renderings and materials decided. Mr. Enright said the Design Commission often approves a project with several conditions and directs the Planning Department Staff to address them. That is what has happened here. The new colors reflect the issues the Design Commission addressed. Trustee Scaletta said this project and the sign project from the last meeting seemed to not be as complete. Mr. Recklaus said the sign project had the detail in the Design Commission minutes. Trustee Scaletta said he is used to seeing renderings. He said he was appreciative of the amount of work staff and commissions put in as it makes it easier for the Board. This bank location is a create reuse of the site and he is happy to see it.

Trustee Tinaglia said currently, there is no storm water detention on the site which has flooded for the last 50 years. Because of our approach, this project brings some detention to the area and it will improve. The bank will be a better neighbor for that reason alone.

Trustee Bertucci asked if are there any soil impacts. Mr. Enright said the environmental history was in the stormwater impact report. There is some level of contamination, it is yet to be determined how far they will have to dig. The project will comply with the EPA standards. During permit review, we ask for the information and the required approvals. Mr. Noskey said there will be soil removed, it will be examined and dealt with appropriately.

Trustee Scaletta explained there is always an environmental study done prior to the sale of this kind of site. The EPA is on top of it.

Trustee John Scaletta moved to approve a Special Use Permit to allow a drive-through in conjunction with a permitted bank facility and approve the petition subject to: 1. As part of final engineering during the permit review

process, the petitioner shall work with the Engineering Division to develop an acceptable stormwater detention system to the satisfaction of the Village. On-site detention shall be provided as determined by the Village Engineer. 2. IDOT approval shall be required for the proposed modifications to access along Northwest Highway, and Cook County approval shall be required for the proposed modifications to access on along Euclid Avenue. 3. The petitioner shall comply with all Federal, State and Village Codes, Regulations and Policies. Trustee Robin LaBedz Seconded the Motion.

The Motion:

Ayes: Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta, Tinaglia

Absent: Baldino, Schwingbeck

- C. Consumers Credit Union - 950 E. Rand Rd. - Approved
PC#21-023
PUD Amendment, Special Use Permit for Drive-Through

Crystal Holowell, architect for the credit union, described the proposed site at Southpoint Shopping Center on Rand Road.

Mr. Enright explained the project requires an amendment to the PUD and a Special Use Permit for the drive through. No variations are required. Staff is working with a potential tenant for the former BIF space across the parking lot. Separately, an additional curb cut is being requested from IDOT further west of the credit union lot. There is some back-up in the morning on Jane feeding the Dunkin Donuts, which clears when the light is green. There is a Do Not Block Intersection sign there now. Staff will monitor the traffic impacts. The potential operator in the BIF space would not generate conflicting traffic. A private agreement requires shared parking throughout the PUD and parking exceeds Code for the area. The Plan Commission recommended approval. The detention pond will be improved before permits are issued to accommodate the water detention requirements.

Trustee Tinaglia said the shopping center in this area is largely vacant and it seems this would not be approved if there was a business in zone F because there isn't parking in front it. Mr. Enright explained that there are 24 stalls in front of the credit union across from the vacant building. In addition, there are 32 spaces south. Across the aisle, there will be 40. The entire center shares parking. If there was a restaurant coming here, that would be different. The vacant building has 32,000 square feet, so requires 100 spaces. There is more parking to the north and all parking is under the jurisdiction of the same property owner.

Trustee LaBedz asked if there was landscaping around the lot. Ms. Holowell said yes, it will be cleaned up, restriped and landscaped. Mr. Enright said there could be a crosswalk to the larger building, staff will work with the

land owner. The goal is to have a decorative crosswalk. Ms. Holowell explained the third drive-thru lane is a bypass.

Trustee Scaletta said he would like to see upgraded crosswalks, but at a minimum the crosswalks should be striped. He asked if IDOT will review the timing at the lights. Mr. Enright said according to the traffic study, even with additional traffic, the current cycle will clear the cars out and they won't have to change the cycling. We will need to wait and see the demand. IDOT has the lights interconnected, but if there is an issue, we could approach it.

Trustee Nicolle Grasse moved to Concur with the Plan Commission's recommendation to approve an amendment to the Planned Unit Development Ordinance 90-014 to allow modifications to the Southpoint PUD to enable construction of a bank building, and a Special Use Permit for a 3,460 square foot bank with a drive-through with the following conditions: 1. No Village building permit will be issued for the site until the MWRD and Village permits are issued for the work needed on the existing detention basin as required under PC #21-018 and 2. The petitioner shall comply with all Federal, State, and Village Codes, Regulations and Policies.. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta, Tinaglia

Absent: Baldino, Schwingbeck

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

A. Discussion of Adult Use Cannabis Pilot Program

Mr. Recklaus said staff is looking for direction on the future and next steps of the Cannabis Pilot Program. An adult-use cannabis dispensary was approved on August, 2020 and extended to March, 2022. During this time, parking studies were conducted every six months.

The sales tax revenues generated by Verilife are close to those of a big box retail store. Parking studies found no substantial difference in peak parking demand compared to when the location was solely a medical dispensary. There has been no increase in police activity attributable to the adult use dispensary. A surplus of parking exists at the current location based on the 1-parking-space-per-200-square-feet-of-floor-space standard. If we are going to allow dispensaries in other locations, we could continue to use this ratio. Neighboring communities are trending towards requiring 1/200 versus the 1/300 standard used for non-medical sites.

Other considerations are to limit the proximity to schools, parks, public swimming pools, athletic fields, pedestrian and bicycle paths, or wilderness

areas. The ordinance could limit the proximity to not-within 1,000 feet of the intersection of Dundee and Arlington Heights Roads. There could be a limit on the number of locations or allow any location that met certain criteria. Another option would be to limit the number of dispensaries in each region of the Village; north, middle, south.

Mr. Recklaus asked the Board to consider the following:

1. Should we allow adult use cannabis dispensary be allowed only at the current location?
2. Should they be allowed at any location that meets village criteria?
3. Should they be Allowed with a capped number of dispensaries in certain zones?
4. Should there be other limitations?
5. Should there be parking restrictions?

President Hayes said he was glad to hear there have not been parking problems and police activity. He is still opposed to the sale of recreational cannabis in the Village and said he understands he is in the minority.

Trustee Scaletta said he is in favor of adult use cannabis stores. He said there is a high turnover of vehicles at the current location. He said the Board would have to define regions and set boundaries and asked where sites could be in the central area. Mr. Recklaus said there are sites along Rand, Northwest Highway and Arlington Heights Road that might be suitable. Trustee Scaletta talked about possible regions being established and south of Thomas/north of Central could work. He said he believes the site on the south side of Arlington Heights is close enough to the Downtown. He is not interested in having many cannabis dispensaries and expressed his uncertainty of which approach was better; limiting the number of outlets based on zones or just limiting the number. He said he was not in favor of a Downtown location and also did not want them on top of one another.

Trustee Tinaglia said currently there are shops just over the borders of the Village. Those sites are getting tax dollars that should go to us. Having three is a decent number. He liked the idea of one middle, one north and one south. To him, the Downtown = Central Business District. There are sites on Northwest Highway that would be okay, but he wouldn't want one in the Alfresco zone.

Trustee Canty said she agreed with her colleagues. She said she was less concerned on where they go and the number of stores, as the State limits the number of licenses. She believes there is a natural limitation to how many we will see. There are already a lot of limitations on locations. If the Board is concerned, she is willing to compromise to limiting numbers by zones. She said she wants to allow the program to continue to expand as the tax dollars are leaving Arlington Heights and she would like to keep the Village's dollars in the Village.

Trustee Grasse said she is in favor of adult use cannabis dispensaries and

would rather allow the operators find their best location than have the Board dictate them.

Trustee LaBedz said she was originally opposed but compromised to allow the pilot program. After seeing there have not been issues with parking or police, she is in favor of moving forward to allow the sale of adult use cannabis on a permanent basis. She sees tax dollars going elsewhere, and there are no particular problems in the surrounding communities either. She liked the limit of 3 or so locations. She also did not want them in Downtown and said the Zone B-5 or another determination could be used. She said she was initially leaning toward 3 zones but that specificity may not be necessary, the number of locations is more important to her.

Trustee Bertucci said yes to #1, it's a very professional store and the current location is great. He agreed with capping the number to 2-3. He did not want to pigeon hole locations other than define where we don't want them. He said to keep the 1,000-foot rule, and did not want the shops in the Alfresco/Downtown area. He agreed that the dollars should stay in the Village. He said he wanted the new operators to be held to the same standard as Verilife.

Trustee Tinaglia said if we apply the higher parking standard of 1/200, he would not want a project to get stuck or be denied if it is a few stalls short.

Trustee Scaletta noted that parking at Rolling Meadows dispensary site is a disaster, but he also didn't want to kill a project if its just a few stalls short.

President Hayes said he didn't understand why recreational sales are not okay Downtown, but are okay along Rand Road or other places. Trustee Canty shared that question. President Hayes said it seems inconsistent.

Trustee LaBedz said potentially parking would be an issue, so that is a concern.

Trustee Scaletta said there is sufficient parking at the current location, but it is still challenging. The dispensary sites have come-and-go traffic and would not be conducive to the Downtown where we want people to come and stay. If a site is north of Central, but not Downtown, like where Cardinal Liquors is, that would be okay. Spreading the locations out within town makes sense.

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVII. ADJOURNMENT

Trustee Robin LaBedz moved to adjourn at 9:11. Trustee Nicolle Grasse Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta, Tinaglia

Absent: Baldino, Schwingbeck



Village Board
3/7/2022

Item: Warrant Register 02/28/2022

Department: Village Clerk

ATTACHMENTS:

Description

Warrant Register 02/28/2022

Type

Warrant Register



**VILLAGE OF ARLINGTON
HEIGHTS
WARRANT REGISTER FOR
CHECK DATE: 2-28-2022**

Fund	Fund Description	Total Transaction Amount
101	General Fund	\$713,353.85
211	Motor Fuel Tax Fund	\$21,180.75
227	Foreign Fire Ins Tax Fund	\$120.96
231	Criminal Investigation Fd	\$926.45
235	Municipal Parkg Opr Fund	\$9,897.88
267	South Arl Hts Rd TIF	\$2,581.25
401	Capital Projects Fund	\$664,149.43
426	Storm Water Control Fund	\$28,903.75
505	Water and Sewer Fund	\$143,119.02
511	Solid Waste Fund SWANCC	\$152,876.05
515	Arts,Entert & Events Fund	\$18,163.19
605	Health Insurance Fund	\$8,973.57
611	General Liability Ins Fnd	\$4,660.00
615	Workers Compensation Ins	\$125,702.69
621	Fleet Operations Fund	\$30,579.85
625	Technology Fund	\$286.93
715	Guaranty Deposits Fund	\$1,900.00
TOTAL ALL FUNDS		\$1,927,375.62

WARRANT REGISTER - GM0002**Department: 0****Division: 0**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
2275	505-0000-452.42-00	JAMES BARRY	WATER BILL REFUND	\$2,420.81	\$2,420.81
233301	101-0000-433.14-00	BLUE CROSS BLUE SHIELD	AMBULANCE CLAIM REFUND	\$1,356.36	\$2,562.50
			AMBULANCE CLAIM REFUND	\$1,206.14	
233302	101-0000-433.14-00	BLUE CROSS BLUE SHIELD OF IL	AMBULANCE CLAIM REFUND	\$369.13	\$369.13
233328	101-0000-433.14-00	KEITH DEBIAS	AMBULANCE CLAIM REFUND	\$87.31	\$87.31
233347	505-0000-452.42-00	SANET GERBER	WATER BILL REFUND	\$740.17	\$740.17
233353	101-0000-421.05-00	YUAN HANG	VEHICLE STICKER REFUND	\$40.00	\$40.00
233361	505-0000-452.42-00	KEVIN HONAN & CINDY MARTINEZ	WATER BILL REFUND	\$110.00	\$110.00
233363	505-0000-120.80-00	HUD NOVAD MANAGEMENT CONSULTING LLC	WATER BILL REFUND	\$54.64	\$54.64
233372	715-0000-220.93-00	JACK SULLIVAN 20 4038	BOND REFUND	\$200.00	\$200.00
233376	505-0000-452.42-00	KRUIT, ELIZABETH	WATER BILL REFUND	\$81.82	\$81.82
233382	715-0000-220.93-00	LOUIS FOUTRIS	BOND REFUND	\$200.00	\$200.00
233388	101-0000-489.85-00	MERCHANTS CREDIT GUIDE CO	COLLECTIONS FEES	\$19.05	\$19.05
233390	101-0000-433.14-00	MERIDIAN HEALTH PLAN	AMBULANCE CLAIM REFUND	\$375.58	\$375.58
233399	101-0000-433.14-00	NATL GOVERNMENT SERVICES	AMBULANCE CLAIM REFUND	\$319.53	\$319.53
233410	715-0000-220.93-00	PATRICIA MELING 21 1424	BOND REFUND	\$200.00	\$200.00
233422	101-0000-433.14-00	RMS	AMBULANCE CLAIM REFUND	\$1,216.32	\$1,525.91
			AMBULANCE CLAIM REFUND	\$309.59	
233430	715-0000-220.93-00	SHIJU PHILIP	BOND REFUND	\$200.00	\$200.00
233433	101-0000-210.82-00	SONTIQ	MONTHLY EMP ID PROTECTION	\$294.06	\$294.06
233438	715-0000-220.93-00	STAVERIS, DEMETRIOS	BOND REFUND	\$500.00	\$500.00
233453	101-0000-433.14-00	UNITED HEALTHCARE	AMBULANCE CLAIM REFUND	\$67.91	\$67.91
233455	715-0000-220.93-00	VENAMORE, ANDREW	BOND REFUND	\$200.00	\$200.00

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
233457	715-0000-220.93-00	VINCE GALLEGOS	BOND REFUND	\$200.00	\$200.00
233459	101-0000-211.06-00	VISION SERVICE PLAN	BASE VISION MAR 2022	\$1,162.64	\$4,964.54
			PREMIER VISION ADJ MAR 2022	\$37.67	
			PREMIER VISION MAR 2022	\$3,764.23	
233467	715-0000-220.93-00	XCLUSIVE CONCRETE	BOND REFUND	\$200.00	\$200.00
802164	101-0000-210.95-00	RTA/CTA BENEFIT PROGRAM	RTA/CTA EMPLOYEE BENEFIT	\$180.50	\$180.50
901825	101-0000-210.92-00	EMPLOYEE BENEFITS CORP	FSA MEDICAL 2022	\$3,805.71	\$3,805.71
	101-0000-210.94-00	EMPLOYEE BENEFITS CORP	FSA DEPENDENT CARE 2022	\$128.45	\$128.45
901826	101-0000-210.94-00	EMPLOYEE BENEFITS CORP	FSA DEPENDENT CARE 2022	\$160.00	\$25,952.49
			FSA MEDICAL 2022	\$11,166.52	
			FSA DEPENDENT CARE 2021	\$5,000.00	
			FSA DEPENDENT CARE 2022	\$298.00	
			FSA MEDICAL 2022	\$9,327.97	
901828	101-0000-210.94-00	EMPLOYEE BENEFITS CORP	FSA MEDICAL 2022	\$2,144.51	\$2,144.51
Division 0 Total					\$48,144.62
Department 0 Total					\$48,144.62

WARRANT REGISTER - GM0002**Department: 1 Board of Trustees****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
233310	101-0101-501.21-65	CAPTION FIRST INC	CLOSED CAPTIONING 02/07/2	\$570.00	\$570.00
233381	101-0101-501.21-65	LORELLE COMMUNICATIONS INC	SERVICE MISCELLANEOUS	\$4,500.00	\$4,500.00
901831	101-0101-501.22-05	CITIBANK	POSTAGE REPLENISHMENT	\$4.88	\$4.88
				Division 1 Total	\$5,074.88
				Department 1 Total	\$5,074.88

WARRANT REGISTER - GM0002**Department: 2 Integrated Services****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
233314	101-0201-502.30-01	CHICAGO TRIBUNE	SUBSCRIPTION	\$99.50	\$99.50
233408	101-0201-502.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$172.89	\$246.55
			OFFICE SUPPLIES, GENERAL	\$9.99	
			OFFICE SUPPLIES, GENERAL	\$63.67	
901831	101-0201-502.22-05	CITIBANK	POSTAGE REPLENISHMENT	\$1.89	\$1.89
Division 1 Total					\$347.94
Department 2 Total					\$347.94

WARRANT REGISTER - GM0002**Department: 3 Human Resources****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
233297	605-0301-552.20-45	BESTCO UA	RETIREE CARVE OUT ADMIN FEE	\$209.95	\$209.95
	605-0301-552.42-75	BESTCO UA	RETIREE CARVE OUT INS	\$6,489.96	\$6,489.96
233354	101-0301-503.22-02	HARRIS TRUST & SAVINGS BANK	ASSOC FOR TALENT DEV	\$279.00	\$508.00
			SOCIETYFORHUMANRESOURC	\$229.00	
	101-0301-503.40-70	HARRIS TRUST & SAVINGS BANK	IN E S PRESS INC	\$194.50	\$194.50
	605-0301-552.20-50	HARRIS TRUST & SAVINGS BANK	MOTION FORWARD INC.	\$1,047.66	\$1,524.66
			NCH BREAST CENTER	\$477.00	
	615-0301-552.22-03	HARRIS TRUST & SAVINGS BANK	YASHERKOA CLATID	\$199.00	\$199.00
233365	615-0301-552.20-70	IL WORKERS COMPENSATION COMMISSION	RATE ADJUSTMENT	\$109.85	\$109.85
233368	615-0301-552.42-81	INTERGOVERNMENTAL RISK MGMT AGENCY	DEC DEDUCTABLE W.C.	\$140.00	\$125,393.84
			2019 CLOSED DEC W.C.	\$4,041.31	
			2020 CLOSED DEC W.C.	\$48,305.08	
			2021 CLOSED DEC W.C.	\$72,907.45	
233391	101-0301-503.40-70	METRO CREDIT UNION	EMPLOYEE RECOGNITION 2022	\$3,105.00	\$3,184.50
			SERVICE CHARGE	\$79.50	
233408	101-0301-503.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$255.67	\$255.67
233456	101-0301-503.21-65	VERIZON WIRELESS	ACCT 28544404900001	\$116.74	\$116.74
901827	605-0301-552.20-44	EMPLOYEE BENEFITS CORP	COBRA SECURE	\$196.00	\$749.00
			EBC FLEX FEES	\$553.00	
901831	101-0301-503.22-05	CITIBANK	POSTAGE REPLENISHMENT	\$2.52	\$2.52
				Division 1 Total	\$138,938.19
				Department 3 Total	\$138,938.19

WARRANT REGISTER - GM0002**Department: 4 Legal Department****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
233318	101-0401-503.20-20	CLARK BAIRD SMITH LLP	SERVICE PROFESSIONAL	\$5,392.50	\$5,392.50
233337	101-0401-503.20-15	ERNEST R BLOMQUIST PC	SERVICE PROFESSIONAL	\$4,170.00	\$4,170.00
233448	101-0401-503.21-65	THOMSON REUTERS-WEST	INFORMATION CHARGES	\$338.45	\$338.45
802162	101-0401-503.21-65	E RECORDING PARTNERS	JANUARY SUBMISSION FEES	\$12.00	\$12.00
901824	101-0401-503.20-10	ELROD FRIEDMAN LLP	LEGAL SERVICES	\$23,245.55	\$23,245.55
901831	101-0401-503.22-05	CITIBANK	POSTAGE REPLENISHMENT	\$0.53	\$0.53
				Division 1 Total	\$33,159.03
				Department 4 Total	\$33,159.03

WARRANT REGISTER - GM0002**Department: 5 Finance****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
233287	101-0501-503.30-05	AMAZON COM CAPITAL SERVICES	OFFICE SUPPLIES, GENERAL	\$165.00	\$165.00
233327	101-0501-503.22-01	DAILY HERALD	ADVERTISING	\$108.00	\$164.70
			ADVERTISING	\$56.70	
233368	611-0501-552.42-61	INTERGOVERNMENTAL RISK MGMT AGENCY	2019 CLOSED DEC GEN LIAB	\$4,660.00	\$4,660.00
233408	101-0501-503.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$37.05	\$37.05
233416	101-0501-503.22-05	QUADIENT FINANCE USA, INC.	POSTAGE	\$413.48	\$413.48
	101-0501-503.30-05	QUADIENT FINANCE USA, INC.	OFFICE SUPPLIES, GENERAL	\$103.24	\$103.24
233468	101-0501-503.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$37.96	\$63.96
			OFFICE MACHINES & ACCESS	\$26.00	
901830	505-0501-503.22-05	SEBIS DIRECT INC	POSTAGE REPLENISHMENT	\$4,966.28	\$4,966.28
901831	101-0501-503.22-05	CITIBANK	POSTAGE REPLENISHMENT	\$760.73	\$760.73
	505-0501-503.22-05	CITIBANK	POSTAGE REPLENISHMENT	\$1,426.70	\$1,426.70
Division 1 Total					\$12,761.14
Department 5 Total					\$12,761.14

WARRANT REGISTER - GM0002**Department: 6 Information Technology****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
233354	625-0601-572.50-10	HARRIS TRUST & SAVINGS BANK	AMAZON.COM AY9KV10Y3	\$54.99	\$54.99
233464	625-0601-553.21-65	WOW BUSINESS	ACCT 014753641	\$115.97	\$115.97
233465	625-0601-553.21-65	WOW BUSINESS	ACCT 014748718	\$115.97	\$115.97
				Division 1 Total	\$286.93
				Department 6 Total	\$286.93

WARRANT REGISTER - GM0002**Department: 10 Boards & Commissions****Division: 17**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
901831	101-1017-502.22-05	CITIBANK	POSTAGE REPLENISHMENT	\$10.04	\$10.04
Division 17 Total					\$10.04

Division: 18

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
233339	515-1018-525.40-55	FASTSIGNS	2021 TREE LIGHTING EVENT	\$775.39	\$808.63
			2021 TREE LIGHTING EVENT	\$33.24	
Division 18 Total					\$808.63

Division: 22

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
233339	515-1022-525.40-55	FASTSIGNS	POSTERS	\$274.17	\$274.17
Division 22 Total					\$274.17
Department 10 Total					\$1,092.84

WARRANT REGISTER - GM0002**Department: 30 Police Department****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
233278	101-3001-511.22-03	ACTION TARGET	POLICE EQUIPMENT & SUPPLY	\$645.00	\$645.00
233288	401-3001-572.50-15	ANDERSON GLASS TINTING	EQUIPMENT MAINTENANCE	\$75.00	\$75.00
233289	101-3001-511.30-05	APPLIED CONCEPTS INC	OFFICE SUPPLIES & EQUIPMENT	\$57.24	\$57.24
233293	101-3001-511.33-25	ARROWHEAD FORENSICS	OFFICE SUPPLIES & EQUIPMENT	\$66.81	\$66.81
233304	101-3001-511.30-05	IPROMOTEU	POLICE EQUIPMENT & SUPPLY	\$2,863.37	\$2,928.00
			SHIPPING/DELIVERY SERVICE	\$64.63	
233324	101-3001-511.21-65	COMPASSION FUNERAL SERVICES INC	SERVICE MISCELLANEOUS	\$199.00	\$199.00
233348	101-3001-511.21-65	GOLF ROSE PET LODGE	SERVICE MISCELLANEOUS	\$1,275.00	\$1,488.60
			SERVICE MISCELLANEOUS	\$66.00	
			SERVICE MISCELLANEOUS	\$147.60	
233351	101-3001-511.33-25	GRAINGER W W INC	POLICE EQUIPMENT & SUPPLY	\$369.42	\$369.42
233354	101-3001-511.22-02	HARRIS TRUST & SAVINGS BANK	IPMBA	\$60.00	\$60.00
	101-3001-511.22-03	HARRIS TRUST & SAVINGS BANK	IPMBA	\$375.00	\$1,698.00
			LAW ENFORCEMENT SEMINA	\$385.00	
			LIFE SAVERS CONFERENCE	\$350.00	
			LLRMI	\$150.00	
			WPY ILLINOIS PUBLIC EM	\$438.00	
	101-3001-511.30-05	HARRIS TRUST & SAVINGS BANK	GOES LITHOGRAPHING COM	\$40.61	\$69.91
			SHEET LABELS INC	\$29.30	
	101-3001-511.30-20	HARRIS TRUST & SAVINGS BANK	TARGET 00007534	\$899.98	\$1,799.96
			TARGET 00018010	\$449.99	
			TARGET 00019505	\$449.99	
	101-3001-511.33-25	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US 8O7D95N93	\$131.86	\$1,270.88

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
233354	101-3001-511.33-25	HARRIS TRUST & SAVINGS BANK	BROWNELLS INC	\$41.46	\$1,270.88
			COPS PLUS.	\$48.82	
			IN ARROWHEAD SCIENTIF	\$106.58	
			MIDWEST VETERINARY SUP	\$191.18	
			N AMERICA RESCUE PRODU	\$580.48	
			TRITECH FORENSICS	(\$10.66)	
			TRITECH FORENSICS	\$181.16	
	101-3001-511.33-30	HARRIS TRUST & SAVINGS BANK	DD/BR #301361 Q35	\$97.65	\$389.99
			DD/BR #341408 Q35	\$100.65	
			DD/BR #341737 Q35	\$91.69	
			STARBUCKS STORE 02263	\$100.00	
233362	101-3001-511.22-03	HONOR GUARD CLINICS & SCHOOLS LLC	TRAVEL & TRAINING	\$400.00	\$400.00
233370	101-3001-511.22-02	INTL ASSOC OF FINANCIAL CRIMES	DUES	\$80.00	\$80.00
233373	101-3001-511.30-35	TIMOTHY JASPER	REIMBURSEMENT	\$219.80	\$219.80
233374	101-3001-511.30-35	JG UNIFORMS	CLOTHING & APPAREL	\$62.00	\$478.40
			CLOTHING & APPAREL	\$62.00	
			CLOTHING & APPAREL	\$169.00	
			CLOTHING & APPAREL	\$103.95	
			CLOTHING & APPAREL	\$81.45	
	401-3001-572.50-15	JG UNIFORMS	POLICE EQUIPMENT & SUPPLY	\$6,060.00	\$6,060.00
233402	101-3001-511.22-02	NORTHERN IL POLICE ALARM SYSTEM	MEMBERSHIP ASSESSMENT	\$400.00	\$5,200.00
			MEMBERSHIP ASSESSMENT	\$4,800.00	
233413	101-3001-511.22-03	PETTY CASH/POLICE	PARKING FEE	\$84.00	\$84.00
233419	101-3001-511.30-35	RAY O'HERRON	CLOTHING & APPAREL	\$20.50	\$20.50
	101-3001-511.33-25	RAY O'HERRON	POLICE EQUIPMENT & SUPPLY	\$9,270.00	\$9,270.00

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
233424	101-3001-511.33-05	ROLLING GREEN COUNTRY CLUB	2ND INSTALL PD AWARD LUNCH	\$1,994.70	\$1,994.70
233431	101-3001-511.33-25	SIRCHIE ACQUISITION COMPANY LLC	POLICE EQUIPMENT & SUPPLY	\$67.32	\$67.32
233458	101-3001-511.21-65	VIRTRA	ANNUAL SERVICE PLAN	\$16,590.33	\$16,590.33
901831	101-3001-511.22-05	CITIBANK	POSTAGE REPLENISHMENT	\$1,080.16	\$1,080.16
				Division 1 Total	\$52,663.02

Division: 3

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
233298	231-3003-511.40-01	BENTLEY'S PETSTUFF	POLICE EQUIPMENT & SUPPLY	\$141.28	\$159.26
			POLICE EQUIPMENT & SUPPLY	\$17.98	
233354	231-3003-511.40-01	HARRIS TRUST & SAVINGS BANK	AMERICAN 00177152917056	\$342.19	\$767.19
			INIA.ORG	\$425.00	
Division 3 Total					\$926.45
Department 30 Total					\$53,589.47

WARRANT REGISTER - GM0002**Department: 35 Fire****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
233283	101-3501-512.31-85	AIR ONE EQUIPMENT	FIRE PROTECTION EQUIP/SUP	\$2,470.51	\$3,248.51
			FIRE PROTECTION EQUIP/SUP	\$778.00	
233303	101-3501-512.33-50	BOUND TREE MEDICAL LLC	FIRE PROTECTION EQUIP/SUP	\$42.05	\$42.05
233330	101-3501-512.30-35	DJS SCUBA LOCKER INC	FIRE PROTECTION EQUIP/SUP	\$229.20	\$229.20
233331	401-3501-572.50-10	DREAMSEAT	FURNITURE, NON OFFICE	\$5,180.00	\$5,630.93
			SHIPPING/DELIVERY SERVICE	\$450.93	
233344	101-3501-512.30-35	GALLS LLC	CLOTHING & APPAREL	\$155.00	\$1,309.54
			CLOTHING & APPAREL	\$111.54	
			CLOTHING & APPAREL	\$155.00	
			CLOTHING & APPAREL	\$45.00	
			CLOTHING & APPAREL	\$165.00	
			CLOTHING & APPAREL	\$55.00	
			CLOTHING & APPAREL	\$135.00	
			CLOTHING & APPAREL	\$95.00	
			CLOTHING & APPAREL	\$165.00	
			CLOTHING & APPAREL	\$55.00	
			CLOTHING & APPAREL	\$173.00	
233350	101-3501-512.21-65	GOVTEMPSUSA LLC	SERVICE PROFESSIONAL	\$7,616.00	\$7,616.00
233354	101-3501-512.21-11	HARRIS TRUST & SAVINGS BANK	AMAZON.COM 681AT0CE3	\$46.72	\$46.72
	101-3501-512.22-02	HARRIS TRUST & SAVINGS BANK	PAYPAL ILLINOISSOC	\$50.00	\$50.00
	101-3501-512.22-03	HARRIS TRUST & SAVINGS BANK	ELEVATED SAFETY	\$695.00	\$2,165.00
			ELEVATED SAFETY	\$695.00	
			MCHENRY COUNTY COLLEGE	\$775.00	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
233354	101-3501-512.30-05	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US 2J1OS9ID3	\$198.80	\$198.80
	101-3501-512.30-35	HARRIS TRUST & SAVINGS BANK	ALL USA CLOTHING	\$112.78	\$112.78
	101-3501-512.31-65	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US 7I22T6WI3	\$26.89	\$308.85
			AMZN MKTP US BA6HE6TL3	\$31.98	
			AMZN MKTP US GI0840413	\$249.98	
233360	101-3501-512.33-45	HOME DEPOT CREDIT SERVICES	FIRE PROTECTION EQUIP/SUP	\$199.85	\$199.85
233371	101-3501-512.22-02	INTL SOCIETY OF FIRE SERVICE INSTR	DUES	\$125.00	\$125.00
233406	101-3501-512.21-65	NORTHWEST COMMUNITY HOSP	COMPUTERS,DP & WORD PROC.	\$3,315.21	\$3,315.21
233407	101-3501-512.21-11	NORTHWEST ELECTRICAL SUPPLY CO	ELECTRICAL SUPPLIES	\$118.20	\$118.20
233408	101-3501-512.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$59.07	\$59.07
233411	101-3501-512.33-50	PENNCARE	OFFICE SUPLLES, GENERAL	\$180.89	\$180.89
233417	101-3501-512.21-16	R H MEDICAL	MEDICAL SUPPLIES	\$201.50	\$201.50
233428	101-3501-512.31-85	SHERWIN ACE HARDWARE	FIRE PROTECTION EQUIP/SUP	\$40.16	\$40.16
233442	101-3501-512.22-10	SUMMIT PRINT SOLUTIONS	OFFICE SUPPLIES, GENERAL	\$271.00	\$271.00
233443	101-3501-512.33-05	SYLVIA'S FLOWERS INC	FUNERAL FLOWERS	\$77.99	\$77.99
233466	101-3501-512.30-35	WS DARLEY & CO	CLOTHING & APPAREL	(\$117.00)	(\$381.64)
			CLOTHING & APPAREL	(\$264.64)	
	401-3501-572.50-15	WS DARLEY & CO	FIRE PROTECTION EQUIP/SUP	\$1,515.01	\$1,515.01
233468	101-3501-512.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$26.00	\$104.00
			OFFICE MACHINES & ACCESS	\$26.00	
			OFFICE MACHINES & ACCESS	\$26.00	
			OFFICE MACHINES & ACCESS	\$26.00	
233469	101-3501-512.21-11	ZEP MANUFACTURING CO	JANITORIAL SUPPLIES	\$518.21	\$711.28
			JANITORIAL SUPPLIES	\$193.07	
901831	101-3501-512.22-05	CITIBANK	POSTAGE REPLENISHMENT	\$7.39	\$7.39

Check Date: 2-28-2022

Tuesday, March 1, 2022

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
				Division 1 Total	\$27,503.29
				Department 35 Total	\$27,503.29

WARRANT REGISTER - GM0002

Department: 37 Foreign Fire Insurance

Division: 1

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
233377	227-3701-512.22-03	LANDT STEVEN	TEXTBOOK REIMBURSEMENT	\$120.96	\$120.96
				Division 1 Total	\$120.96
				Department 37 Total	\$120.96

WARRANT REGISTER - GM0002**Department: 40 Planning****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
233352	401-4001-571.50-30	HAMPTON LENZINI & RENWICK INC	SERVICE PROFESSIONAL	\$1,200.00	\$1,200.00
233375	267-4001-571.20-05	KANE MC KENNA & ASSOCIATES	SERVICE PROFESSIONAL	\$2,581.25	\$2,581.25
233403	101-4001-521.40-40	NORTHERN IL REAL ESTATE MGZN	ADVERTISEMENT	\$500.00	\$500.00
233412	101-4001-521.22-03	PERKINS CHARLES WITHERINGTON	TRAVEL & TRAINING	\$446.20	\$446.20
901831	101-4001-521.22-05	CITIBANK	POSTAGE REPLENISHMENT	\$16.58	\$16.58
				Division 1 Total	\$4,744.03
				Department 40 Total	\$4,744.03

WARRANT REGISTER - GM0002**Department: 45 Building****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
233309	101-4501-523.22-15	CANON SOLUTIONS AMERICA	OFFICE MACHINES & ACCESS	\$13.67	\$13.67
233339	101-4501-523.30-05	FASTSIGNS	OFFICE SUPPLIES	\$31.45	\$45.85
			OFFICE SUPPLIES	\$14.40	
233354	101-4501-523.22-03	HARRIS TRUST & SAVINGS BANK	AMAZON.COM 7A6RJ3873	\$46.00	\$1,894.35
			EVENT SBOC 67TH ANNUA	\$375.00	
			EVENT SBOC 67TH ANNUA	\$500.00	
			NFPA NATL FIRE PROTECT	\$973.35	
	101-4501-523.30-05	HARRIS TRUST & SAVINGS BANK	AMAZON.COM D33QW7XU3	\$76.58	\$106.08
			AMAZON.COM L31HK0BU3	\$29.50	
233367	101-4501-523.30-05	INSIGHT PUBLIC SECTOR	OFFICE SUPPLIES	\$2,898.58	\$2,898.58
233408	101-4501-523.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$88.32	\$91.31
			OFFICE SUPPLIES	\$2.99	
233447	101-4501-523.21-65	THOMPSON ELEVATOR INSPECTION	SERVICE BLDG MAINT	(\$35.00)	\$1,645.00
			SERVICE BLDG MAINT	\$35.00	
			SERVICE BLDG MAINT	\$1,575.00	
			SERVICE BLDG MAINT	\$35.00	
			SERVICE BLDG MAINT	\$35.00	
901831	101-4501-523.22-05	CITIBANK	POSTAGE REPLENISHMENT	\$357.26	\$357.26
Division 1 Total					\$7,052.10
Department 45 Total					\$7,052.10

WARRANT REGISTER - GM0002**Department: 70 Health****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
233326	101-7001-541.21-10	CORELOGIC SOLUTIONS LLC	OFFICE SUPPLIES & EQUIPMENT	\$2,640.00	\$2,640.00
233354	101-7001-541.21-02	HARRIS TRUST & SAVINGS BANK	AMAZON.COM KG72I2Y03	\$73.98	\$73.98
	101-7001-541.22-03	HARRIS TRUST & SAVINGS BANK	ILLINOIS ENVIRONMENTAL	\$300.00	\$300.00
	101-7001-541.30-05	HARRIS TRUST & SAVINGS BANK	AMAZON.COM U08S92JE3	\$65.98	\$31.12
			AMZN MKTP US D645W2JI3	\$15.83	
			WALMART.COM AA	\$67.04	
			AMAZON.COM	(\$72.74)	
			AMAZON.COM	(\$44.99)	
	101-7001-541.33-10	HARRIS TRUST & SAVINGS BANK	SANOFI PASTEUR INC	\$274.20	\$274.20
233405	101-7001-541.22-03	NORTHWEST COMMUNITY HEALTH SERVICES	NURSING SUPPLIES	\$405.50	\$405.50
901831	101-7001-541.22-05	CITIBANK	POSTAGE REPLENISHMENT	\$21.80	\$21.80
Division 1 Total					\$3,746.60

Division: 7

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
233354	101-7007-541.21-02	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US W00SB6MC3	\$389.97	\$389.97
	101-7007-541.30-05	HARRIS TRUST & SAVINGS BANK	AMAZON.COM 7083Z81R3	\$28.01	\$334.52
			AMZN MKTP US SI45I8Z23	\$306.51	
	101-7007-541.31-65	HARRIS TRUST & SAVINGS BANK	AMAZON.COM 3K8CO80F3 A	\$21.90	\$76.79
			AMAZON.COM 7W93C8GU3 A	\$21.90	
			AMZN MKTP US 0Z4FP17R3	\$32.99	
233385	101-7007-541.31-65	CHASITY MARINI	PROGRAM SUPPLIES	\$69.71	\$69.71
901831	101-7007-541.22-05	CITIBANK	POSTAGE REPLENISHMENT	\$465.60	\$465.60

Check Date: 2-28-2022

Tuesday, March 1, 2022

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
				Division 7 Total	\$1,336.59
				Department 70 Total	\$5,083.19

WARRANT REGISTER - GM0002**Department: 71 Public Works****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
233279	101-7101-531.31-75	ACTIVE ELECTRICAL SUPPLY CO	STREET SUPPLIES	\$1,022.30	\$199.80
			ELECTRICAL SUPPLIES	(\$658.00)	
			ELECTRICAL SUPPLIES	(\$164.50)	
233283	101-7101-531.31-65	AIR ONE EQUIPMENT	STREET SUPPLIES	\$1,040.00	\$1,040.00
233285	101-7101-531.31-85	ALEXANDER EQUIPMENT CO INC	FORESTRY EQUIPMENT	\$341.00	\$341.00
233287	101-7101-531.30-35	AMAZON COM CAPITAL SERVICES	CLOTHING & APPAREL	\$109.99	\$109.99
	101-7101-531.31-65	AMAZON COM CAPITAL SERVICES	OFFICE SUPPLIES	\$103.65	\$103.65
	401-7101-571.50-20	AMAZON COM CAPITAL SERVICES	BLDG MAINT SUPPLY	(\$39.99)	(\$39.99)
233294	101-7101-531.22-70	AT & T	ACCT 84725535058159	\$828.18	\$828.18
233295	101-7101-531.22-70	AT & T	ACCT 84759060006156	\$989.42	\$989.42
233296	401-7101-571.50-30	BAXTER & WOODMAN	SERVICE CONSULTING	\$6,487.50	\$6,487.50
233299	101-7101-531.21-11	BEST TECHNOLOGY SYSTEMS INC	12/21 POLICE GUN RANGE	\$2,875.00	\$2,875.00
233300	401-7101-571.50-20	BKV GROUP	SERVICE CONSULTING	\$1,133.42	\$1,133.42
233307	101-7101-531.21-02	BTU COMPANY INC	SERVICE BLDG MAINT	\$6,852.00	\$6,852.00
233315	401-7101-571.50-30	CHRISTOPHER B BURKE LTD	SERVICE CONSULTING	\$4,313.81	\$21,743.00
			SERVICE CONSULTING	\$17,429.19	
	426-7101-571.50-25	CHRISTOPHER B BURKE LTD	SERVICE CONSULTING	\$16,489.00	\$16,489.00
233317	401-7101-571.50-30	CIVILTECH ENGINEERING INC	SERVICE CONSULTING	\$292.27	\$1,033.48
			SERVICE CONSULTING	\$741.21	
233319	101-7101-531.22-70	COMCAST CABLE	TV	\$63.30	\$63.30
233323	101-7101-531.31-90	COMPASS MINERALS AMERICA	STREET SUPPLIES	\$26,260.05	\$38,991.64
			STREET SUPPLIES	\$12,731.59	
233325	101-7101-531.21-11	COMPLETE CLEANING CO INC	SERVICE BLDG MAINT	\$5,211.07	\$5,211.07

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
233327	101-7101-531.30-01	DAILY HERALD	SUBSCRIPTION	\$98.40	\$98.40
233340	101-7101-531.31-45	FERGUSON FACILITIES SUPPLY HP#3400	JANITORIAL SUPPLIES	\$359.91	\$359.91
233343	401-7101-571.50-30	JUDITH GAJEWSKI	SIDEWALK REIMBURSEMENT	\$146.25	\$146.25
233345	101-7101-531.30-39	GAS DEPOT INC	FUEL,OIL,GREASE, & LUBES	\$22,965.35	\$44,747.83
			FUEL,OIL,GREASE, & LUBES	\$21,782.48	
233349	101-7101-531.22-03	CHESTER GORECKI	TRAVEL & TRAINING ADVANCE	\$391.54	\$391.54
233351	101-7101-531.30-35	GRAINGER W W INC	MISCELLANEOUS SUPPLIES	\$17.85	\$17.85
	101-7101-531.31-55	GRAINGER W W INC	MISCELLANEOUS SUPPLIES	\$184.00	\$184.00
233355	101-7101-531.21-02	HASTINGS AIR ENERGY CONTROL	FIRE 4 SERVICE	\$1,493.66	\$1,493.66
233356	101-7101-531.21-02	HAYES MECHANICAL	VILL HALL EQUIP SERVICE	\$1,489.48	\$8,255.56
			FIRE 1 EQUIP SERVICE	\$533.16	
			FIRE 3 EQUIP SERVICE	\$294.08	
			FIRE 4 EQUIP SERVICE	\$294.08	
			SEN CENTER EQUIP SERVICE	\$1,011.32	
			FIRE 2 EQUIP SERVICE	\$533.16	
			FIRE 3 EQUIP SERVICE	\$294.08	
			FIRE 4 EQUIP SERVICE	\$294.08	
			POLICE EQUIP SERVICE	\$1,544.48	
			PW EQUIP SERVICE	\$1,967.64	
233358	101-7101-531.21-55	HENDRICKSEN ROBERT W COMPANY	SERVICE TREES	\$25,679.24	\$34,690.88
			SERVICE TREES	\$9,011.64	
233366	101-7101-531.31-90	INDUSTRIAL SYSTEMS LTD	SUPERMIX	\$3,141.00	\$6,282.00
			SUPERMIX	\$3,141.00	
233367	401-7101-572.50-15	INSIGHT PUBLIC SECTOR	COMPUTERS,DP & WORD PROC.	\$1,409.78	
233383	101-7101-531.31-65	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$42.73	\$42.73

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
233383	101-7101-531.31-70	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$42.91	\$42.91
	101-7101-531.31-85	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$44.62	\$196.57
			HAND TOOLS-POWER/NON POW	\$9.48	
			HAND TOOLS-POWER/NON POW	\$142.47	
233384	426-7101-571.50-25	MANHARD CONSULTING	ENGINEERING SERVICES	\$1,164.75	\$1,164.75
233389	101-7101-531.21-62	MERCPAK INC	LIGHT DISPOSAL/RECYCLE	\$672.00	\$672.00
233392	101-7101-531.21-02	MID AMERICAN ELEVATOR CO INC	SERVICE BLDG MAINT	\$1,530.00	\$1,530.00
233393	101-7101-531.21-02	MID AMERICAN ELEVATOR CO INC	SERVICE BLDG MAINT	\$1,530.00	\$1,530.00
233400	101-7101-531.21-50	NICOR	ACCT 01701843946	\$7,105.36	\$7,105.36
233425	101-7101-531.21-36	ROUTE 12 RENTAL CO INC	KEROSENE	\$65.00	\$65.00
233428	101-7101-531.31-45	SHERWIN ACE HARDWARE	JANITORIAL SUPPLIES	\$15.99	\$15.99
	101-7101-531.31-55	SHERWIN ACE HARDWARE	ELECTRICAL EQUIP & SUPPLY	\$5.77	\$5.77
	101-7101-531.31-65	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$5.14	\$12.73
			VEH MAINTENANCE SUPPLY	\$7.59	
233429	101-7101-531.31-65	SHERWIN WILLIAMS PAINT CO #3408	STREET SUPPLIES	\$116.91	\$116.91
233432	426-7101-571.50-25	QUINN SKONY	ENHANCED SEWER REBATE	\$11,250.00	\$11,250.00
233436	401-7101-571.50-30	CARL STANLEY	SIDEWALK REIMBURSEMENT	\$446.25	\$446.25
233437	211-7101-571.50-40	STATE OF IL TREASURER	SERVICE PROFESSIONAL	\$21,180.75	\$21,180.75
233439	401-7101-571.50-30	STEINER ELECTRIC	STREET SUPPLIES	\$82.80	\$24,868.80
			STREET SUPPLIES	\$931.50	
			STREET SUPPLIES	\$227.70	
			STREET SUPPLIES	\$23,626.80	
233444	101-7101-531.31-80	TAPCO	SIGN SHOP SUPPLIES	\$3,072.20	\$3,072.20
233449	515-7101-525.33-05	TRAFFIC CONTROL & PROTECTION	EQUIPMENT, NON OFFICE	\$4,940.00	\$4,940.00
233450	101-7101-531.30-35	ULINE INC	CLOTHING & APPAREL	\$43.77	\$43.77

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
233450	101-7101-531.31-65	ULINE INC	WIRE DECKING	\$508.50	\$508.50
	515-7101-525.33-05	ULINE INC	EQUIPMENT, NON OFFICE	\$12,140.39	\$12,140.39
233452	101-7101-531.21-11	UNIFIRST CORPORATION	FIRE 3 FLOOR MATS 11/21	\$35.03	\$2,471.64
			FIRE 2 FLOOR MATS 11/21	\$54.17	
			PW FLOOR MATS 11/21	\$151.55	
			FIRE 4 FLOOR MATS 11/21	\$45.53	
			FIRE 1 FLOOR MATS 11/21	\$35.03	
			VH FLOOR MATS 11/21	\$231.05	
			POLICE FLOOR MATS	\$65.55	
			FIRE 3 FLOOR MATS 11/21	\$35.03	
			FIRE 2 FLOOR MATS 11/21	\$54.17	
			PW FLOOR MATS 11/21	\$151.55	
			FIRE 4 FLOOR MATS 11/21	\$45.53	
			FIRE 1 FLOOR MATS 11/21	\$35.03	
			VH FLOOR MATS 11/21	\$231.05	
			POLICE FLOOR MATS 11/21	\$65.55	
			FIRE 3 FLOOR MATS	\$35.03	
			FIRE 2 FLOOR MATS	\$54.17	
			PW FLOOR MATS	\$151.55	
			FIRE 4 FLOOR MATS	\$45.53	
			FIRE 1 FLOOR MATS	\$35.03	
			VILL HALL FLOOR MATS	\$231.05	
			POLICE FLOOR MATS	\$65.55	
			FIRE 3 FLOOR MATS	\$35.03	
			FIRE 2 FLOOR MATS	\$54.17	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
233452	101-7101-531.21-11	UNIFIRST CORPORATION	PW FLOOR MATS	\$151.55	\$2,471.64
			FIRE 4 FLOOR MATS	\$45.53	
			FIRE 1 FLOOR MATS	\$35.03	
			VILL HAL FLOOR MATS	\$231.05	
			POLICE FLOOR MATS	\$65.55	
233471	101-7101-531.30-35	ZORO TOOLS INC	CLOTHING & APPAREL	\$96.48	\$352.72
			CLOTHING & APPAREL	\$256.24	
802159	101-7101-531.22-70	AT & T	ACCT 84725961248940	\$48.11	\$1,294.02
			ACCT 84739208661733	\$50.33	
			ACCT 84739271083278	\$49.70	
			ACCT 84743978686650	\$96.33	
			ACCT 84757754536603	\$75.43	
			ACCT 84757757951551	\$273.85	
			ACCT 84779713213488	\$48.01	
			ACCT 847Z9727849771	\$652.26	
802160	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	ACCT 2278061084	\$500.32	\$1,818.83
			ACCT 2985063029	\$587.10	
			ACCT 4103039009	\$604.22	
			ACCT 5492508009	\$83.65	
			ACCT 8572043011	\$43.54	
901831	101-7101-531.22-05	CITIBANK	POSTAGE REPLENISHMENT	\$33.92	
				Division 1 Total	\$299,451.63
				Department 71 Total	\$299,451.63

WARRANT REGISTER - GM0002**Department: 72 Water and Sewer****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
233280	505-7201-561.31-65	ADDISON BUILDING MATERIAL CO	BLDG MAINT SUPPLY	\$15.83	\$15.83
233281	505-7201-561.20-05	AECOM	SERVICE CONSULTING	\$1,455.27	\$1,455.27
233284	505-7201-561.31-60	ALEXANDER CHEMICAL CORP	CHLORINE GAS	\$1,068.50	\$1,068.50
233287	505-7201-561.31-65	AMAZON COM CAPITAL SERVICES	INSP. CAMERA MAINT. SUPPL	\$33.90	\$77.27
			RECHARGEABLE BATTERY	\$23.49	
			RECHARGEABLE BATTERY	\$19.88	
233292	505-7201-561.31-65	ARLINGTON POWER EQUIPMENT	WATER SUPPLIES	\$499.98	\$499.98
233306	505-7201-561.22-02	ERIC BROWN	CDL REIMBURSEMENT	\$50.00	\$50.00
233320	505-7201-561.22-70	COMCAST CABLE	INTERNET	\$189.85	\$189.85
233321	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0248116083	\$24.15	\$24.15
233322	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0705092066	\$305.72	\$305.72
233333	505-7201-561.31-65	DRYDON EQUIPMENT INC	CHLORINE LEAK DETECTORS	\$3,056.56	\$3,056.56
233336	505-7201-561.20-05	ENGINEERING ENTERPRISES INC	SERVICE CONSULTING	\$10,109.80	\$10,109.80
233341	505-7201-561.31-65	FOREMAN JOSEPH D AND CO	WATER SUPPLIES	\$56.00	\$56.00
233346	505-7201-561.31-05	GENERAL PUMP AND MACHINERY	STA 16 BOOSTER PUMP	\$878.00	\$878.00
233351	505-7201-561.30-35	GRAINGER W W INC	CLOTHING & APPAREL	\$17.85	\$17.85
	505-7201-561.31-85	GRAINGER W W INC	WATER SEWER SUPPLIES	\$132.34	\$132.34
233357	505-7201-561.21-35	HBK WATER METER SERVICE INC	SERVICE METER	\$9,728.33	\$9,728.33
	505-7201-561.31-02	HBK WATER METER SERVICE INC	METERS PARTS	\$554.21	\$913.29
			METERS PARTS	\$359.08	
233364	505-7201-561.22-03	MIKE IGNOFFO	TRAVEL & TRAINING ADVANCE	\$391.54	\$391.54
233383	505-7201-561.31-01	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$85.49	\$85.49
233401	505-7201-561.22-03	NORDIN DAVID	TRAVEL & TRAINING ADVANCE	\$391.54	\$391.54

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
233415	505-7201-561.22-03	PREUCIL JOHN	TRAVEL & TRAINING ADVANCE	\$391.54	\$391.54
233421	505-7201-561.30-35	RED WING BUSINESS ADVANTAGE ACCT	CLOTHING & APPAREL	\$315.93	\$315.93
233428	505-7201-561.31-02	SHERWIN ACE HARDWARE	PLUMBING EQUIP FIXT,SUPP	\$45.74	\$45.74
233435	505-7201-561.31-01	STANDARD PIPE & SUPPLY INC	WATER SUPPLIES	\$50.34	\$50.34
	505-7201-561.31-65	STANDARD PIPE & SUPPLY INC	PLUMBING SUPLIES	\$119.60	\$130.69
			PLUMBING SUPPLIES	\$11.09	
233445	505-7201-561.21-35	TAYLOR PLUMBING	METERS SERVICE VISITS	\$1,396.26	\$1,396.26
	505-7201-561.31-02	TAYLOR PLUMBING	METERS SERVICE VISITS	\$458.94	\$458.94
233446	505-7201-561.31-02	TEST GAUGE INC	METERS PARTS	\$3,691.80	\$10,034.85
			METERS PARTS	\$2,959.65	
			METERS PARTS	\$3,383.40	
233450	505-7201-561.30-35	ULINE INC	CLOTHING & APPAREL	\$43.78	\$43.78
233470	505-7201-561.31-01	ZIEBELL WATER SERVICE PRODUCTS	WATER SUPPLIES	(\$696.25)	\$5,885.00
			WATER SUPPLIES	\$1,995.00	
			WATER SUPPLIES	\$1,993.75	
			WATER SUPPLIES	\$1,397.50	
			WATER SUPPLIES	\$1,195.00	
233471	505-7201-561.30-35	ZORO TOOLS INC	CLOTHING & APPAREL	\$96.48	\$352.72
			CLOTHING & APPAREL	\$256.24	
233472	505-7201-561.31-55	1000BULBS.COM	ELECTRICAL SUPPLIES	\$782.67	\$782.67
802159	505-7201-561.22-70	AT & T	ACCT 84743748642777	\$48.06	\$989.29
			ACCT 84753746858567	\$48.06	
			ACCT 84759021056118	\$893.17	
802160	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0117046072	\$117.21	\$1,829.73
			ACCT 0645171017	\$69.08	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
802160	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0831076049	\$87.84	\$1,829.73
			ACCT 1104021044	\$109.78	
			ACCT 1257044037	\$1,187.32	
			ACCT 1284169036	\$124.82	
			ACCT 3973144001	\$133.68	
802161	505-7201-561.21-50	CONSTELLATION NEW ENERGY INC	ACCT 1050221	\$8,911.77	\$19,810.82
			ACCT 1050216	\$1,437.45	
			ACCT 1050214	\$1,434.24	
			ACCT 1060230	\$3,677.86	
			ACCT 1050219	\$4,349.50	
802163	505-7201-561.21-50	NICOR	ACCT 05850400002	\$121.88	\$898.14
			ACCT 16797600000	\$171.57	
			ACCT 76830700001	\$604.69	
Division 1 Total				\$72,863.75	
Department 72 Total				\$72,863.75	

WARRANT REGISTER - GM0002**Department: 73 Parking****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
233334	235-7301-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$419.16	\$419.16
802159	235-7301-532.21-50	AT & T	ACCT 847R0608437214	\$404.78	\$404.78
				Division 1 Total	\$823.94

Division: 2

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
233334	235-7302-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$1,327.34	\$1,327.34
233393	235-7302-532.21-02	MID AMERICAN ELEVATOR CO INC	SERVICE BLDG MAINT	\$1,050.00	\$1,183.44
			SERVICE BLDG MAINT	\$133.44	
802161	235-7302-532.21-50	CONSTELLATION NEW ENERGY INC	ACCT 1050215	\$2,132.65	\$2,132.65
				Division 2 Total	\$4,643.43

Division: 3

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
233334	235-7303-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$1,327.34	\$1,327.34
				Division 3 Total	\$1,327.34

Division: 4

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
233282	235-7304-532.21-02	AFFILIATED CUSTOMER SERVICE INC	SERVICE BLDG MAINT	\$806.00	\$806.00
233334	235-7304-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$419.16	\$419.16
233393	235-7304-532.21-02	MID AMERICAN ELEVATOR CO INC	SERVICE BLDG MAINT	\$630.00	\$630.00
802161	235-7304-532.21-50	CONSTELLATION NEW ENERGY INC	ACCT 1050222	\$1,248.01	\$1,248.01
				Division 4 Total	\$3,103.17

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
				Department 73 Total	\$9,897.88

WARRANT REGISTER - GM0002**Department: 74 Solid Waste Dispsl SWANCC****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
901829	511-7401-562.21-54	SOLID WASTE AGENCY	APRIL TIPPING FEES	\$128,779.00	\$152,876.05
			FY2021 TRUE UP 4 OF 4	\$24,097.05	
Division 1 Total					\$152,876.05
Department 74 Total					\$152,876.05

WARRANT REGISTER - GM0002**Department: 75 Municipal Fleet Services****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
233286	621-7501-551.31-51	ALTORFER INDUSTRIES	VEH MAINTENANCE SUPPLY	\$237.56	\$1,848.68
			VEH MAINTENANCE SUPPLY	\$1,611.12	
233287	621-7501-551.31-51	AMAZON COM CAPITAL SERVICES	VEH MAINTENANCE SUPPLY	\$267.99	\$285.36
			VEH MAINTENANCE SUPPLY	\$17.37	
233290	621-7501-551.31-51	ARLINGTON HEIGHTS FORD INC	VEH MAINTENANCE SUPPLY	\$31.18	\$389.57
			VEH MAINTENANCE SUPPLY	\$193.83	
			VEH MAINTENANCE SUPPLY	\$43.36	
			VEH MAINTENANCE SUPPLY	\$62.84	
			VEH MAINTENANCE SUPPLY	\$39.43	
			VEH MAINTENANCE SUPPLY	\$38.76	
			VEH MAINTENANCE SUPPLY	(\$19.83)	
			VEH MAINTENANCE SUPPLY		
233305	621-7501-551.31-51	BRISTOL HOSE & FITTING INC	VEH MAINTENANCE SUPPLY	\$17.24	\$144.43
			VEH MAINTENANCE SUPPLY	\$127.19	
233308	621-7501-551.31-51	BUMPER TO BUMPER	VEH MAINTENANCE SUPPLY	\$40.85	\$521.54
			VEH MAINTENANCE SUPPLY	\$130.38	
			VEH MAINTENANCE SUPPLY	\$27.30	
			VEH MAINTENANCE SUPPLY	\$85.52	
			VEH MAINTENANCE SUPPLY	\$9.64	
			VEH MAINTENANCE SUPPLY	\$87.36	
			VEH MAINTENANCE SUPPLY	\$111.12	
			VEH MAINTENANCE SUPPLY	\$29.37	
233311	621-7501-551.21-07	CASSIDY TIRE & SERVICE	VEH MAINTENANCE SUPPLY	\$89.99	
233312	621-7501-551.31-51	CERTIFIED LABORATORIES	VEH MAINTENANCE SUPPLY	\$1,946.33	\$1,946.33

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
233313	621-7501-551.31-51	CHICAGO PARTS AND SOUND LLC	VEH MAINTENANCE SUPPLY	\$72.74	\$72.74
233316	621-7501-551.21-36	CITY WELDING SALES & SERVICE	EQUIPMENT RENTAL	\$126.99	\$126.99
233329	621-7501-551.31-51	DITCH WITCH OF ILLINOIS INC	VEH MAINTENANCE SUPPLY	\$145.15	\$145.15
233332	621-7501-551.31-51	DRIVETRAIN SERVICE AND COMPONENTS	VEH MAINTENANCE SUPPLY	\$2,362.21	\$2,362.21
233335	621-7501-551.31-51	EJ EQUIPMENT INCORPORATED	VEH MAINTENANCE SUPPLY	\$369.84	\$467.64
			VEH MAINTENANCE SUPPLY	\$39.01	
			VEH MAINTENANCE SUPPLY	(\$216.46)	
			VEH MAINTENANCE SUPPLY	\$275.25	
233338	621-7501-551.31-51	FACTORY MOTOR PARTS	VEH MAINTENANCE SUPPLY	\$86.46	\$86.46
233342	621-7501-551.31-51	FOSTER COACH SALES INC	VEH MAINTENANCE SUPPLY	\$289.01	\$289.01
233369	621-7501-551.21-07	INTERSTATE POWER SYSTEMS INC	EQUIPMENT MAINTENANCE	\$1,956.09	\$1,956.09
233379	621-7501-551.31-51	LEAHY WOLF CO	VEH MAINTENANCE SUPPLY	\$2,117.50	\$2,117.50
233380	621-7501-551.31-51	LORCHEM TECHNOLOGIES INC	VEH MAINTENANCE SUPPLY	\$1,142.90	\$1,142.90
233386	621-7501-551.31-51	MASTER HITCH INC	VEH MAINTENANCE SUPPLY	\$162.00	\$162.00
233387	621-7501-551.31-51	MC MASTER CARR SUPPLY CO	VEH MAINTENANCE SUPPLY	\$32.09	\$59.67
			VEH MAINTENANCE SUPPLY	\$16.17	
			VEH MAINTENANCE SUPPLY	\$11.41	
233394	621-7501-551.31-51	MIDWEST PAVING EQUIPMENT	VEH MAINTENANCE SUPPLY	\$160.05	\$160.05
233395	621-7501-551.31-51	MONROE TRUCK EQUIPMENT	VEH MAINTENANCE SUPPLY	\$1,333.64	\$1,639.46
			VEH MAINTENANCE SUPPLY	\$305.82	
233396	621-7501-551.22-02	MUNICIPAL FLEET MANAGERS ASSOC	DUES	\$30.00	\$30.00
233397	621-7501-551.31-51	NAPA HEIGHTS AUTOMOTIVE	VEH MAINTENANCE SUPPLY	(\$146.47)	\$737.45
			VEH MAINTENANCE SUPPLY	(\$113.90)	
			VEH MAINTENANCE SUPPLY	(\$9.98)	
			VEH MAINTENANCE SUPPLY	\$115.88	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
233397	621-7501-551.31-51	NAPA HEIGHTS AUTOMOTIVE	VEH MAINTENANCE SUPPLY	\$195.12	\$737.45
			VEH MAINTENANCE SUPPLY	\$95.65	
			VEH MAINTENANCE SUPPLY	\$4.75	
			VEH MAINTENANCE SUPPLY	\$3.51	
			VEH MAINTENANCE SUPPLY	\$4.00	
			VEH MAINTENANCE SUPPLY	\$22.69	
			VEH MAINTENANCE SUPPLY	\$22.71	
			VEH MAINTENANCE SUPPLY	\$55.38	
			VEH MAINTENANCE SUPPLY	\$158.78	
			VEH MAINTENANCE SUPPLY	\$9.98	
			VEH MAINTENANCE SUPPLY	\$95.88	
			VEH MAINTENANCE SUPPLY	\$40.52	
			VEH MAINTENANCE SUPPLY	\$58.36	
			VEH MAINTENANCE SUPPLY	\$77.32	
			VEH MAINTENANCE SUPPLY	\$7.59	
			VEH MAINTENANCE SUPPLY	\$11.86	
			VEH MAINTENANCE SUPPLY	\$27.82	
233404	621-7501-551.21-07	NORTHWEST AUTO WASH	CAR WASHES	\$706.10	
					\$706.10
233409	621-7501-551.31-51	PATLIN INC	VEH MAINTENANCE SUPPLY	\$190.50	\$350.44
			VEH MAINTENANCE SUPPLY	\$159.94	
	621-7501-551.31-85	PATLIN INC	VEH MAINTENANCE SUPPLY	\$32.47	\$32.47
233414	621-7501-551.31-51	PRECISE MRM LLC	VEH MAINTENANCE SUPPLY	\$53.84	\$53.84
233418	621-7501-551.21-07	RACEWAY CARWASH	CAR WASHES	\$341.00	\$341.00
233420	621-7501-551.31-51	RAYMAR HYDRAULIC REPAIR SRVC	VEH MAINTENANCE SUPPLY	\$283.57	\$283.57
233426	621-7501-551.31-51	RUBBER INC	VEH MAINTENANCE SUPPLY	\$57.21	\$57.21

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
233427	621-7501-551.31-51	INTERSTATE BILLING SERVICE INC	VEH MAINTENANCE SUPPLY	\$121.72	\$672.77
			VEH MAINTENANCE SUPPLY	\$306.50	
			VEH MAINTENANCE SUPPLY	\$244.55	
	621-7501-551.31-65	INTERSTATE BILLING SERVICE INC	VEH MAINTENANCE SUPPLY	\$5.00	\$5.00
233428	621-7501-551.31-51	SHERWIN ACE HARDWARE	VEH MAINTENANCE SUPPLY	\$3.00	\$3.00
233434	621-7501-551.31-51	STANDARD EQUIPMENT CO	VEH MAINTENANCE SUPPLY	\$3,139.45	\$3,533.85
			VEH MAINTENANCE SUPPLY	\$321.68	
			VEH MAINTENANCE SUPPLY	\$72.72	
233440	621-7501-551.21-02	STENSTROM	VEH MAINTENANCE SUPPLY	\$490.00	\$490.00
233441	401-7501-572.50-15	STENSTROM PETROLEUM SERVICES GROUP	SERVICE CONSTRUCTION	\$92,440.00	\$92,440.00
233450	621-7501-551.31-65	ULINE INC	VEH MAINTENANCE SUPPLY	\$44.99	\$44.99
233451	621-7501-551.21-07	ULTRA STROBE COMMUNICATIONS INC	EQUIPMENT MAINTENANCE	\$350.00	\$350.00
233452	621-7501-551.30-35	UNIFIRST CORPORATION	CLOTHING & APPAREL	\$84.48	\$181.96
			CLOTHING & APPAREL	\$97.48	
233454	621-7501-551.21-02	USA LIFT - SERVICE	EQUIPMENT MAINTENANCE	\$4,478.00	\$4,478.00
233460	621-7501-551.21-02	WE WASH EXPRESS	VEHICLE DETAILING	\$225.00	\$225.00
	621-7501-551.21-07	WE WASH EXPRESS	VEHICLE DETAILING	\$225.00	\$225.00
233461	621-7501-551.31-51	WENTWORTH TIRE SERVICE	VEH MAINTENANCE SUPPLY	\$1,453.22	\$1,453.22
233462	621-7501-551.31-51	WEST SIDE TRACTOR SALES CO	VEH MAINTENANCE SUPPLY	\$113.86	\$113.86
233463	621-7501-551.21-07	WICKSTROM FORD	VEH MAINTENANCE SUPPLY	\$165.00	\$165.00
233471	621-7501-551.31-51	ZORO TOOLS INC	VEH MAINTENANCE SUPPLY	\$32.35	\$32.35
				Division 1 Total	\$123,019.85
				Department 75 Total	\$123,019.85

WARRANT REGISTER - GM0002**Department: 90 Capital****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
233281	505-9001-571.50-25	AECOM	SERVICE CONSULTING	\$1,650.51	\$1,650.51
233359	505-9001-571.50-25	HOLIDAY SEWER & WATER CONSTRUCTION	SERVICE CONSTRUCTION	\$52,824.34	\$52,824.34
233423	505-9001-571.50-25	ROBINSON ENGINEERING LTD	SERVICE CONSULTING	\$2,990.00	\$5,980.00
			SERVICE CONSULTING	\$2,990.00	
Division 1 Total					\$60,454.85
Department 90 Total					\$60,454.85

WARRANT REGISTER - GM0002**Department: 99 Non Operating****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
233291	401-9901-591.90-06	ARLINGTON HTS PARK DISTRICT	ARPA GRANT SUB-RECIPIENT	\$500,000.00	\$500,000.00
233378	101-9901-591.40-89	LE OBSESSION	SALES TAX ABATEMENT 2021	\$3,778.00	\$3,778.00
233398	101-9901-591.40-89	NAPLETON HEIGHTS MOTOR INC	AUTO SALES TAX ABATEMENT	\$367,135.00	\$367,135.00
				Division 1 Total	\$870,913.00
				Department 99 Total	\$870,913.00
TOTAL ALL FUNDS:					\$1,927,375.62



Village Board
3/7/2022

Item: Report of the Committee of the Whole Meeting of March 7, 2022

Department: Village Managers Office

Report of the Committee of the Whole Meeting of March 7, 2022

Interview of Ashley Bae for appointment to the Board of Health - term ending April 30, 2025



Village Board
3/7/2022

Item: Report of the Committee of the Whole Meeting of March 7, 2022

Department: Village Managers Office

Report of the Committee of the Whole Meeting of March 7, 2022

Interview of Roberta White for appointment to the Senior Citizen's Commission-term ending April 30, 2022



Village Board
3/7/2022

Item: Pavement Management Services 2022

Department: Public Works

The 2022 Public Works Operating Budget includes \$50,000 for roadway scanning and structural / analysis for one-third of the Village's roadway network. The Village contracts with Infrastructure Management Services (IMS) to evaluate and test the roadways within our jurisdiction. Every year, one-third of the network is analyzed and the database is updated. This database provides a condition assessment of all of our roadways, and offers a software platform within which the Engineering Division can develop a yearly road program.

Staff is recommending approval of the 2022 roadway analysis with IMS at a not-to-exceed amount of \$42,922. The Village is using the existing pricing with the Joint Northwest Illinois Partnering Consortium. This is a consortium of North and Northwest Chicago area municipalities that jointly bid this work to benefit from larger scale.

Funds for these services are available in Account No. 101-7101-531.20-05.

RECOMMENDATION

It is recommended that the Village Board award the contract for Pavement Management Services 2022 for the Village's road system to Infrastructure Management Services (IMS) of Tempe, Arizona, in an not-to-exceed amount of \$42,922 and authorize the execution of all necessary documents.



Village Board
3/7/2022

Item: Hydrant Painting Services - Contract Extension 2022

Department: Public Works

The Village's Hydrant Painting Program is designed to paint 600 hydrants each year, until all 3,800 Village-owned hydrants are painted. The painting process includes a complete sandblasting of the entire hydrant down to the metal, prior to being completely repainted. Painting hydrants is essential in maintaining the water system and providing fire protection for the community. In addition, properly painted hydrants assist the first responders to quickly identify hydrants in emergencies, makes routine repairs easier for maintenance crews, and are more aesthetically pleasing to the community.

The Municipal Partnering Initiative (MPI) is a cooperative of local municipalities that jointly bid on similar projects to reduce administrative expenses and obtain unit prices through economies of scale.

In May 2019, the MPI solicited bids for a hydrant painting contractor. The Village joined this bid in 2021, the final year of the three-year contract, to improve 207 hydrants within the Downtown Business District / Arlington Alfresco zone. Utility staff was pleased with the results and decided during the FY2022 budget planning process to design and deploy a Village-wide contractual Hydrant Painting Program.

The MPI's original contract terms were a three-year contract that allowed two one-year extensions, if the original MPI bid group agreed. In February 2022, the MPI bid group agreed to the first extension with Alpha Paintworks and a 2.34% increase in material costs.

Per Village Policy, contracts can be extended with Board approval, up to the original terms of the contract. This would be the first of two possible one-year extensions. Public Works staff was pleased with Alpha Paintworks performance and recommends the one-year contract extension with the requested price increase.

Funds for these services are available in Account No. 505-7201-561.21-30.

RECOMMENDATION

It is recommended that the Village Board approve the one-year contract extension for Hydrant Painting Services to Alpha Paintworks of Chicago, Illinois, and authorize staff to execute the necessary documents.



**Village Board
3/7/2022**

Item: Roadway Maintenance Materials 2022 - Award

Department: Public Works

Included in the 2022 Public Works Operating budget is \$332,000 for materials used in roadway maintenance. The Public Works Department uses roadway maintenance materials for street repairs, the in-house paving program, and roadway restoration of emergency utility work restoration.

On February 16, 2022 at 11:00 A.M., a bid opening was held and two bids were publicly opened and read aloud. An itemization of bids by material type is listed below. In addition, the bid specifications include a mileage differential to equalize the bids, because the Public Works Department picks up the material directly from the material plants, and distance to the source is an essential factor. Therefore, the mileage differential has been factored into the unit prices shown below:

<u>BIDDER</u>	<u>Hot Mix Asphalt</u>	<u>Hot Mix Asphalt</u>	<u>Bituminous</u>	<u>UPM</u>
<u>Surface Course</u>	<u>Binder Course</u>	<u>Materials</u>	<u>Materials</u>	

Arrow Road (10.6 miles)	\$77.33	\$72.33	\$30.08	\$163.33
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Builders Asphalt LLC (12.6 miles Wheeling)	\$77.22	\$71.22	\$33.22	
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Builders Asphalt LLC (15.6 miles Elk Grove)	\$83.70	\$77.70	\$39.70	
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Staff is requesting authorization to purchase from multiple vendors due to material availability and project location. Periodically, the lowest bidder cannot furnish materials when needed, and it becomes necessary to place an order from the next lowest responsible bidder.

Funds are available for this material in Account Nos. 101-7101-531.31-90 (\$317,000) and #505-7201-561.31-90 (\$15,000).

RECOMMENDATION

It is recommended that the Village Board award the 2022 Roadway Maintenance Materials contract to the lowest responsible bidders, Builders Asphalt of Hillside, Illinois, and Arrow Road Construction of Mount Prospect, Illinois, per unit bid prices up to approved budgeted amount of \$332,000 and authorize staff to execute the necessary documents.



**Village Board
3/7/2022**

Item: Construction Inspection Professional Engineering Services for Resurfacing & Reconstruction Programs - Contract Extension 2022

Department: Public Works

Since 2015, the Engineering Division of Public Works has successfully utilized a consulting firm to assist with construction inspection for the annual Street Resurfacing Program and annual Street Reconstruction Program. As typical with the annual street programs, Engineering Division staff will still be the Resident Construction Supervisors for these projects.

On February 15, 2021, the Village Board awarded a one-year Engineering Services contract for Construction Inspection for the Resurfacing Program and MFT Reconstruction Program to Baxter and Woodman of Crystal Lake, IL. In addition to providing rates for the services in FY2021, the firm was also requested to provide rates for similar services in FY2022 through FY2024. Upon satisfactory completion of the first year of work, the Village has the option to extend the contract for an additional three years at the hourly rates provided in the proposal.

Per contract terms, this would be the first of three possible one-year extensions. Engineering staff has been pleased with Baxter and Woodman's performance and recommends the one-year contract extension with a 2.5% increase in hourly rates. The term of the extension would conclude in December 2022.

Funding for these services are available in Account No. 101-7101-531.20-05 \$35,000 and Account No. 401-7101-571.50-30 (ST9008) \$185,000.

RECOMMENDATION

It is recommended that the Village Board award a one-year contract extension to Baxter & Woodman, Inc. of Crystal Lake, Illinois, for Construction Inspection Professional Engineering Services for the 2022 Resurfacing & Reconstruction Programs, up to the total budgeted amount amount of \$220,000 and authorize staff to execute the necessary documents.



**Village Board
3/7/2022**

Item: Resurfacing Program & Sidewalk Program 2022 - Contract Award

Department: Public Works

The 2022 Resurfacing Program & Sidewalk Program includes the resurfacing of 7.1 miles of asphalt streets, including Embers Lane (Algonquin Road to Cedar Glen Lane) which is eligible for Community Development Block Grant (CDBG) funds. The program also includes the resurfacing of the Nickol Knoll Fire Training Facility parking lot.

Bids were duly advertised, and of the five plan holders, two bids were received and publicly opened on February 25, 2022. The bids received and the Engineer's Estimate for the Base Bid, CDBG Street, and the Nickol Knoll parking lot resurfacing are as follows:

BIDDER TOTAL BID

Builders Paving, LLC \$3,540,000.00

Arrow Road Construction \$3,555,260.80

Engineer's Estimate \$3,523,210.00

Available Funding Sources Summary:

401-7101-571.50-30 (ST 9008) (Capital Projects Fund) \$2,975,000.00

215-4101-522.41-76 CDBG Infrastructure \$150,000.00

401-7101-571.50-45 (ST9011) Sidewalk Program \$415,000.00

Total Budget (2022 Resurfacing Program & Sidewalk Program) \$3,540,000.00

Builders Paving, LLC was the lowest responsible bidder and has successfully performed the Village of Arlington Heights 2020 Resurfacing Program & Sidewalk Program. Staff recommends award in the amount of \$3,540,000.00. Upon approval, this work could begin in late March or early April.

RECOMMENDATION

It is recommended that the Village Board award the 2022 Resurfacing Program &

Sidewalk Program contract to Builders Paving, LLC of Hillside, Illinois, in the amount of \$3,540,000 and authorize staff to execute the necessary documents.



**Village Board
3/7/2022**

Item: LED Street Lighting 2022 - Purchase

Department: Public Works

The Village of Arlington Height's Capital plan includes the conversion of non-efficient lighting to Light Emitting Diodes (LED's) wherever possible. The Village plans to replace all 3,900 street lights over the 8-year program.

The Village developed and advertised a public bid for this year's project. This bid was designed to provide competitive pricing for materials that Staff will install. The 280 street lights proposed for replacement are rated at 128 watts each including a transformer. The proposed lights are only 50 watts each. The Village has submitted the necessary paperwork for ComEd's Efficiency Rebate Program and anticipate a rebate of \$24,640 which covers about 24% of the Village's costs.

On February 24th, three bids were publicly opened and read aloud, and the bid results are listed below:

BIDDER UNIT PRICE TOTAL BID PRICE

Steiner Electric	\$196.35	\$54,978.00
Graybar Electric	\$214.74	\$60,127.20
Active Electrical Supply	\$219.00	\$61,320.00

The low bid from Steiner Electric was rejected due to the price quote was only guaranteed through March 4th, and all the bid documents were not provided. The second lowest bidder was Graybar Electric of Glendale Heights, IL with a total bid cost of \$60,127. Staff has been pleased with past purchases through Graybar Electric and their bid meets specifications. Staff recommends award to Graybar Electric.

Account No. 401-7101-571.50-30 (ST1901) has sufficient funds for this purchase.

RECOMMENDATION

It is recommended that the Village Board reject the bid from Steiner Electric, and award the LED Street Lighting 2022 purchase to Graybar Electric of Glendale Heights, Illinois, in the not-to-exceed amount of \$60,127.20 and authorize Staff to execute the necessary documents.



Village Board
3/7/2022

Item: Resolution - Final Plat of Subdivision - Crescent Place
Subdivision - 310 W Rand Rd

Department: Planning/Legal

At the February 21, 2022, Village Board meeting, a request from HTG Illinois Developer LLC, for approval of a final plat of subdivision for Crescent Place Subdivision, 310 West Rand Road, was discussed and approved. The Resolution setting forth the provisions and conditions of the approval is attached.

ATTACHMENTS:

Description

Final Plat - Crescent Place

Type

Resolution

**RESOLUTION APPROVING A
FINAL PLAT OF SUBDIVISION**

WHEREAS, on February 9, 2022, in Petition Number 21-010, the Plan Commission of the Village of Arlington Heights conducted a public meeting on a request by HTG Illinois Developer LLC, (the “Petitioner”), to subdivide the property located at the 310 W. Rand Road, Arlington Heights, Illinois (the “Subject Property”); and

WHEREAS, the Plan Commission has found the final plat of subdivision submitted for the Subject Property to be in full compliance with all applicable Village requirements as provided in Chapter 29 of the Arlington Heights Municipal Code and has approved the final plat; and

WHEREAS, the President and Board of Trustees have considered the report and recommendations of the Plan Commission and have determined that the approval of the final plat of subdivision would be in the best interests of the Village of Arlington Heights,

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

SECTION ONE: That the final plat of subdivision for Crescent Place Subdivision, prepared by Professional Land Surveying, Inc., Illinois registered land surveyors, dated April 8, 2021 with revisions through January 7, 2022, attached hereto and made a part hereof, is hereby approved for the property legally described as follows:

Parcel 1:

That part of the South 150 feet of the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 18, Township 42 North, Range 11 East of the Third Principal Meridian, lying Northeasterly of the centerline of Rand Road and Southeasterly of a line drawn at right angles to said centerline of Rand Road 94.89 feet Northwesterly (as measured along said centerline) of the intersection of said centerline and the South line of the Northeast $\frac{1}{4}$ of Section 18, in Cook County, Illinois.

PIN 03-18-204-008-0000

Parcel 2:

Lot D in First Addition to Stonebridge Hill Apartments, being a subdivision in the Northeast ¼ of Section 18, Township 42 North, Range 11 East of the Third Principal Meridian, in Cook County, Illinois.

(Stonebridge Hill Apartments plat recorded as Document 21837755)

PIN 03-18-204-024-0000

and commonly described as 310 W. Rand Road, Arlington Heights, Illinois.

SECTION TWO: That the approval of the final plat of subdivision granted by this Resolution is subject to the following condition, to which the Petitioner has agreed:

1. Prior to approval of a Certificate of Occupancy for Crescent Place, a Plat of Dedication shall be recorded with the Cook County Clerk, which dedicates as IDOT right-of-way that portion of the Subject Property as noted on the Final Plat of Subdivision.

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

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

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

AYES:

NAYS:

PASSED AND APPROVED this 7th day of March, 2022.

Village President

ATTEST:

Village Clerk

FINALPLAT:Crescent Place



VICINITY MAP

~ NO SCALE ~

SURVEYOR'S NOTES

IRON PIPES OR SURVEYOR'S NAIL ARE SET AT ALL LOT CORNERS UNLESS OTHERWISE NOTED.

ALL MEASUREMENTS AND DISTANCES ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF.

ALL EASEMENTS ARE HERETOFORE DEDICATED UNLESS OTHERWISE NOTED.

ALL EASEMENTS DEPICTED ON THE PLAT MAP ARE FOR PUBLIC UTILITIES UNLESS OTHERWISE NOTED.

BEARINGS SHOWN HEREON ARE BASED ON AN ASSUMED COORDINATE SYSTEM AND ARE INTENDED ONLY TO SHOW THE ANGULAR RELATIONSHIP BETWEEN LINES.

R=RECORD
M=MEASURED
D=DEED

AREA OF SURVEY

LOT 1
IDOT DEDICATION = 6.142 ± S.F. = 0.141 ACRES
TOTAL = 101.166 ± S.F. = 2.322 ACRES
= 6.142 ± S.F. = 0.141 ACRES
= 107.308 ± S.F. = 2.463 ACRES

SURVEYOR'S CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF DU PAGE)

THIS IS TO CERTIFY THAT I, JEFFREY R. PANKOW, ILLINOIS PROFESSIONAL LAND SURVEYOR #3483 HAVE SURVEYED AND SUBDIVIDED THE FOLLOWING DESCRIBED PROPERTY AS SHOWN BY THIS PLAT, WHICH IS A CORRECT REPRESENTATION OF SAID SURVEY AND SUBDIVISION; ALL DIMENSIONS ARE IN FEET OR DECIMALS THEREOF:

PARCEL 1:

THAT PART OF THE SOUTH 150 FEET OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 18, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTHEASTERLY OF THE CENTERLINE OF RAND ROAD AND SOUTHEASTERLY OF A LINE DRAWN AT RIGHT ANGLES TO SAID CENTERLINE OF RAND ROAD 94.89 FEET NORTHWESTERLY (AS MEASURED ALONG SAID CENTERLINE) OF THE INTERSECTION OF SAID CENTERLINE AND THE SOUTH LINE OF THE NORTHEAST 1/4 OF SECTION 18, IN COOK COUNTY, ILLINOIS.

PARCEL 2:

LOT D IN FIRST ADDITION TO STONEBRIDGE HILL APARTMENTS BEING A SUBDIVISION IN THE NORTHEAST 1/4 OF SECTION 18, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

(FIRST ADDITION TO STONEBRIDGE HILL APARTMENTS PLAT RECORDED MARCH 16, 1972 AS DOCUMENT 21837755)

I FURTHER CERTIFY THAT THE PROPERTY SHOWN ON THE PLAT HEREON DRAWN IS SITUATED WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF ARLINGTON HEIGHTS WHICH HAS ADOPTED A COMPREHENSIVE PLAN AND WHICH IS EXERCISING THE SPECIAL POWERS AUTHORIZED BY DIVISION 12 OF ARTICLE 11 OF ILLINOIS MUNICIPAL CODE AS HERETOFORE AND HEREAFTER AMENDED.

I, FURTHER STATE THAT THE PROPERTY IN THIS SUBDIVISION IS IN ZONE "X" AS IDENTIFIED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY, AS SET FORTH ON THE FLOOD INSURANCE RATE MAP FOR THE VILLAGE OF ARLINGTON HEIGHTS, COOK COUNTY, ILLINOIS, COMMUNITY PANEL NUMBER 1703101021N, EFFECTIVE DATE OF AUGUST 19, 2006.

DATED THIS _____ DAY OF _____, A.D., 2021.

ILLINOIS PROFESSIONAL LAND SURVEYOR #3483
LICENSE EXPIRATION/RENEWAL DATE: NOVEMBER 30, 2022

THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY.

PROFESSIONAL LAND SURVEYING, INC.

3080 OGDEN AVENUE SUITE 307
LISLE, ILLINOIS 60532

PHONE: 630-778-1757

PROF. DESIGN FIRM # 184-004196

E-MAIL: info@plslisle.com

PREPARED FOR: HTG ILLINOIS DEVELOPER, L.L.C.

ADDRESS: 310 W. RAND ROAD ARLINGTON HEIGHTS, IL

BOOK & PG: 245/38 DATE: 4/8/21 JOB NO.: 2019018

DRAWN BY: SMR CHECK BY: GLK

REVISED: 4/14/2021 GLK PER CLIENT REVIEW

5/12/2021/SMR PER VILLAGE REVIEW

5/18/2021/JRP PER IDOT REVIEW

6/3/2021/GLK PER CLIENT REVIEW

10/14/2021/JRP TO FINAL PLAT

11/11/2021/GLK PER VILLAGE REVIEW

PLAN COMMISSION AND VILLAGE BOARD CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF COOK)

UNDER THE AUTHORITY PROVIDED BY 65 ILCS 5/1-12, AS AMENDED BY THE STATE LEGISLATURE OF THE STATE OF ILLINOIS AND ORDINANCE ADOPTED BY THE VILLAGE OF ARLINGTON HEIGHTS, ILLINOIS, THIS PLAT WAS GIVEN APPROVAL BY THE VILLAGE OF ARLINGTON HEIGHTS AND MUST BE RECORDED WITHIN SIX MONTHS OF THE DATE OF APPROVAL BY THE VILLAGE BOARD, OTHERWISE IT IS NULL AND VOID.

APPROVED BY THE PLAN COMMISSION AT A MEETING HELD _____

CHAIRMAN

SECRETARY

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

PRESIDENT

VILLAGE CLERK

VILLAGE COLLECTOR

I DO HEREBY CERTIFY THAT THERE ARE NO DEFERRED SPECIAL ASSESSMENTS OR UNPAID CURRENT ASSESSMENTS DUE AGAINST THE LAND INCLUDED IN THE ABOVE PLAT.

DATED THIS _____ DAY OF _____, A.D., 20____

VILLAGE COLLECTOR

VILLAGE ENGINEER

STATE OF ILLINOIS)
COUNTY OF COOK)

ILLINOIS, THIS _____ DAY OF _____, A.D. 20____
APPROVED BY THE VILLAGE ENGINEER OF THE VILLAGE OF ARLINGTON HEIGHTS, COOK COUNTY

VILLAGE ENGINEER

CRESCENT PLACE SUBDIVISION

OF

PART OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 18, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

COMMONLY KNOWN AS:
310 W. RAND ROAD
ARLINGTON HEIGHTS, IL

UTILITY APPROVAL AND ACCEPTANCE

COMMONWEALTH EDISON COMPANY
EASEMENT APPROVED AND ACCEPTED

BY: _____ DATE: _____ 20____

TITLE: _____

AMERITECH/SBC
EASEMENT APPROVED AND ACCEPTED

BY: _____ DATE: _____ 20____

TITLE: _____

NICOR GAS
EASEMENT APPROVED AND ACCEPTED

BY: _____ DATE: _____ 20____

TITLE: _____

COMCAST CABLE
EASEMENT APPROVED AND ACCEPTED

BY: _____ DATE: _____ 20____

TITLE: _____

WYDE OPEN WEST, LLC
EASEMENT APPROVED AND ACCEPTED

BY: _____ DATE: _____ 20____

TITLE: _____

SEND FUTURE TAX BILL TO:

HTG ARLINGTON, LP
3225 AVIATION AVENUE, 6TH FLOOR
COCONUT GROVE, FL 33133

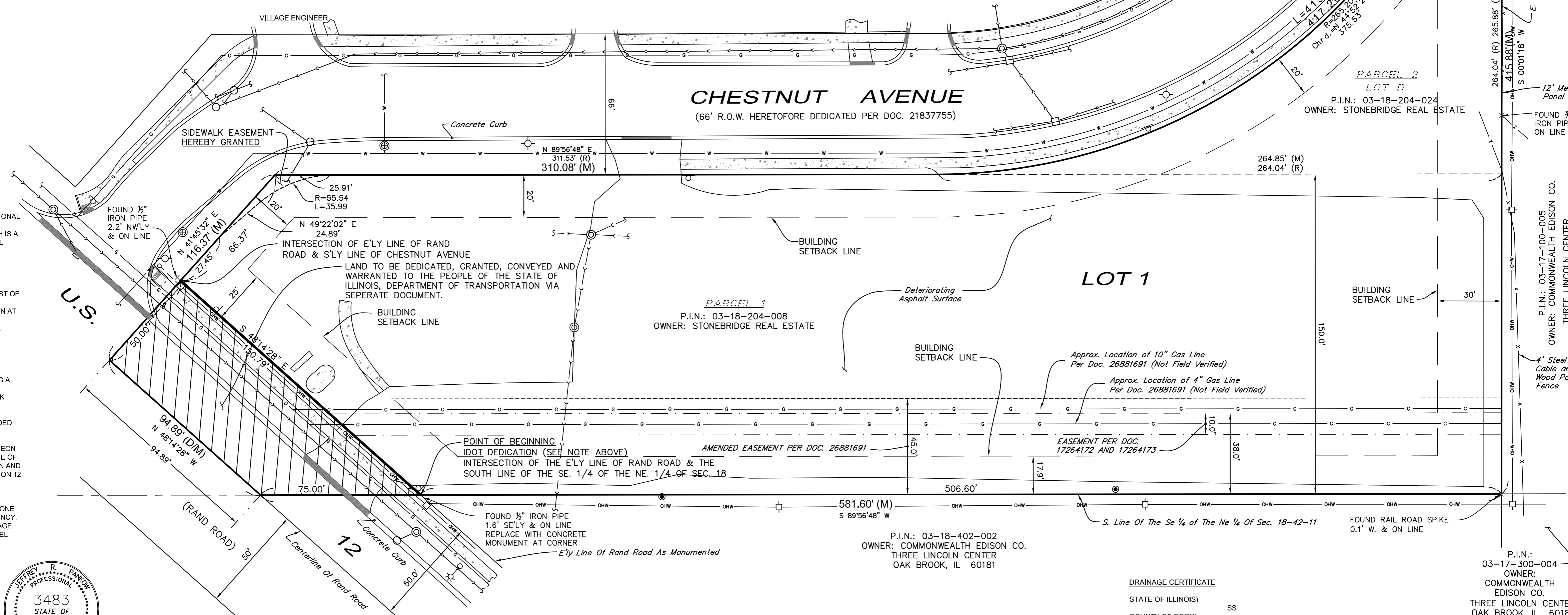
COOK COUNTY CLERK'S CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF COOK)

I, _____, DO NOT FIND ANY DELINQUENT GENERAL TAXES UNPAID, CURRENT GENERAL TAXES DELINQUENT, SPECIAL ASSESSMENTS OR UNPAID CURRENT SPECIAL ASSESSMENTS AGAINST THE TRACT OF LAND IN THE ABOVE PLAT.

GIVEN UNDER MY HAND AND SEAL OF THE COUNTY CLERK AT CHICAGO, ILLINOIS, THIS _____ DAY OF _____, A.D., 20____

COUNTY CLERK



P.I.N.:
03-18-200-004
OWNER:
COMMONWEALTH
EDISON CO.
THREE LINCOLN CENTER
OAK BROOK, IL 60181

P.I.N.: 03-17-100-004
OWNER: COMMONWEALTH EDISON CO.
THREE LINCOLN CENTER
OAK BROOK, IL 60181

VEHICULAR ACCESS NOTES:

1. THERE SHALL BE NO VEHICULAR ACCESS TO US 12 (RAND ROAD) FROM LOT 1.
2. ALL VEHICULAR ACCESS SHALL BE VIA INTERNAL CIRCULATION.

ILLINOIS DEPARTMENT OF TRANSPORTATION APPROVAL

THIS PLAT HAS BEEN APPROVED BY THE ILLINOIS DEPARTMENT OF TRANSPORTATION WITH RESPECT TO ROADWAY ACCESS PURSUANT OF PARAGRAPH 2 OF "AN ACT TO REVISE THE LAW IN RELATION TO PLATS" AS AMENDED. A PLAN THAT MEETS THE REQUIREMENTS CONTAINED IN THE DEPARTMENT'S "POLICY ON PERMITS FOR ACCESS DRIVEWAYS TO STATE HIGHWAYS" WILL BE REQUIRED BY THE DEPARTMENT.

BY: _____ DATE: _____ 20____
JOSE RIOS, P.E.
REGION ONE ENGINEER

P.I.N.: 03-17-100-005
OWNER: COMMONWEALTH EDISON CO.
THREE LINCOLN CENTER
OAK BROOK, IL 60181

OWNERS DEED OF DEDICATION

THE UNDERSIGNED, STONEBRIDGE REAL ESTATE COMPANY, LLC, OWNER OF THE REAL ESTATE SHOWN AND DESCRIBED HEREIN, DOES HEREBY PLAT AND SUBDIVIDE SAID REAL ESTATE IN ACCORDANCE WITH THE WITHIN PLAT. THIS SUBDIVISION SHALL BE KNOWN AND DESIGNATED AS CRESCENT PLACE SUBDIVISION, AN ADDITION TO THE VILLAGE OF ARLINGTON HEIGHTS, COOK COUNTY, ALL STREETS SHOWN AND NOT HERETOFORE DEDICATED ARE HEREBY DEDICATED TO THE PUBLIC. FRONT AND SIDE YARD BUILDING SETBACK LINES ARE ESTABLISHED AS SHOWN ON THIS PLAT, BETWEEN WHICH LINES AND THE PROPERTY LINES OF THE STREETS, THERE SHALL BE ERECTED OR MAINTAINED NO BUILDING OR STRUCTURE. THERE ARE STRIPS OF GROUND, OF VARYING WIDTHS, AS SHOWN ON THIS PLAT AND MARKED "EASEMENT RESERVED FOR THE USE OF PUBLIC UTILITIES FOR THE INSTALLATION OF WATER AND SEWER MAINS, POLES, DUCTS, LINES AND WIRES, SUBJECT AT ALL TIMES TO THE PROPER AUTHORITIES AND TO THE EASEMENT HEREIN RESERVED. NO PERMANENT OR OTHER STRUCTURES ARE TO BE ERECTED OR MAINTAINED UPON THESE STRIPS OF LAND, BUT ANY OWNER OF THE LOT IN THIS SUBDIVISION SHALL TAKE TITLE SUBJECT TO THE RIGHTS OF THE PUBLIC UTILITIES.

THE FOREGOING COVENANTS (OR RESTRICTIONS), ARE TO RUN WITH THE LAND AND SHALL BE BINDING ON ALL PARTIES AND ALL PERSONS CLAIMING UNDER THEM UNTIL JANUARY 1, 2046. AT WHICH TIME SAID COVENANTS (OR RESTRICTIONS) SHALL BE AUTOMATICALLY EXTENDED FOR SUCCESSIVE PERIODS OF TEN YEARS UNLESS INDICATED OTHERWISE BY NEGATIVE VOTE OF A MAJORITY OF THE THEN OWNERS OF THE BUILDING SITES COVERED BY THESE COVENANTS (OR RESTRICTIONS), IN WHOLE OR IN PART, WHICH SAID VOTE WILL BE EVIDENCED BY A PETITION IN WRITING SIGNED BY THE OWNERS AND DULY RECORDED. INVALIDATION OF ANY ONE OF THE FOREGOING COVENANTS (OR RESTRICTIONS) BY JUDGMENT OR COURT ORDER SHALL IN NO WAY AFFECT ANY OF THE OTHER VARIOUS COVENANTS (OR RESTRICTIONS), WHICH SHALL REMAIN IN FULL FORCE AND EFFECT.

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

WITNESS OUR HAND AND SEAL THIS _____ DAY OF _____, 20____.

OWNER: STONEBRIDGE REAL ESTATE COMPANY, LLC

BY: _____
MARIA MAGNUS, MANAGER

ADDRESS: 230 E. OHIO STREET, SUITE 400, CHICAGO, ILLINOIS 60611

NOTARY CERTIFICATE

STATE OF _____)

COUNTY OF _____)

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

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

NOTARY PUBLIC

MY COMMISSION EXPIRES: _____

TITLE: _____

DRAINAGE CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF COOK)

I, _____, A REGISTERED PROFESSIONAL ENGINEER IN ILLINOIS AND THE OWNER OF THE LAND DEPICTED HEREON OR HIS DULY AUTHORIZED ATTORNEY, DO HEREBY STATE, THAT TO THE BEST OF OUR KNOWLEDGE AND BELIEF, REASONABLE PROVISION HAS BEEN MADE FOR COLLECTION AND DIVERSION OF SUCH SURFACE WATERS AND PUBLIC AREAS, OR DRAINS WHICH THE SUBDIVIDER HAS A RIGHT TO USE, AND THAT SUCH SURFACE WATERS WILL BE PLANNED FOR IN ACCORDANCE WITH GENERALLY ACCEPTED ENGINEERING PRACTICES SO AS TO REDUCE THE LIKELIHOOD OF DAMAGE TO THE ADJOINING PROPERTY BECAUSE OF THE CONSTRUCTION OF THE SUBDIVISION. FURTHER, AS ENGINEER, I HEREBY CERTIFY THAT THE PROPERTY WHICH IS THE SUBJECT OF THIS SUBDIVISION OR ANY PART THEREOF IS NOT LOCATED WITHIN A SPECIAL FLOOD HAZARD AREA AS IDENTIFIED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY.

DATED THIS _____ DAY OF _____, A.D., 20____.

ILLINOIS REGISTERED
PROFESSIONAL ENGINEER

STATE REGISTRATION NUMBER

REGISTRATION EXPIRATION DATE

PROPERTY OWNER'S SIGNATURES

BY: _____ OWNER OR ATTORNEY

OWNER OR ATTORNEY

PRINT NAME

PRINT NAME



Village Board
3/7/2022

Item: Ordinance - PUD Amendment/Special Use Permit - Southpoint Shopping Center - Consumers Credit Union - 950 E. Rand Rd.

Department: Planning/Legal

At the February 21, 2022 Village Board meeting, a request from Consumers Credit Union to amend Planned Unit Development Ordinance Number 90-014 and a Special Use Permit for a Bank with a Drive-Through, for the property at 950 East Rand Road, was discussed and approved. The Ordinance setting forth the provisions and conditions of the approval is attached.

ATTACHMENTS:

Description

PUD Amendment/ - Consumers Credit Union

Type

Ordinance

THIS SPACE FOR COOK COUNTY CLERK'S USE ONLY

ORDINANCE NUMBER: 2022-_____

AN ORDINANCE APPROVING AN AMENDMENT TO
PLANNED UNIT DEVELOPMENT ORDINANCE NUMBER 90-014 AND
GRANTING A SPECIAL USE PERMIT FOR A DRIVE-THROUGH AT A BANK
FOR THE PROPERTY AT 950 E. RAND ROAD

ADOPTED BY THE
PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF
ARLINGTON HEIGHTS THIS
7TH DAY OF MARCH, 2022.

AN ORDINANCE APPROVING AN AMENDMENT TO
PLANNED UNIT DEVELOPMENT ORDINANCE NUMBER 90-014 AND
GRANTING A SPECIAL USE PERMIT FOR A DRIVE-THROUGH AT A BANK
FOR THE PROPERTY AT 950 E. RAND ROAD

WHEREAS, the President and Board of Trustees of the Village of Arlington Heights have heretofore passed and approved Ordinance Number 90-014, approving a planned unit development, for the property located at 950 East Rand Road, Arlington Heights, Illinois; and

WHEREAS, the Plan Commission of the Village of Arlington Heights, in Petition Number 21-023, pursuant to notice, has on February 9, 2022, conducted a public hearing on a request for approval of an amendment to Planned Unit Development Ordinance Number 90-014, to allow modifications to the planned unit development to enable construction of a bank building and a special use permit for a 3,460 square foot bank with a drive-through; and

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

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

SECTION 1. The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

SECTION 2. That the Planned Unit Development (PUD) approved in Ordinance Number 90-014, is hereby amended to allow modifications to the planned unit development to enable construction of a bank building, for the property legally described in Exhibit A, attached hereto. The Subject Property shall be in substantial compliance with the plans described in Exhibit C, attached hereto, copies of which are on file with the Village Clerk and available for inspection.

SECTION 3. That a special use permit to allow a drive-through at a bank, is hereby granted for the property legally described in Exhibit A, attached hereto.

SECTION 4. That approval of the amendment to Planned Unit Development Ordinance Number 90-014 and a special use permit for a drive-through at a bank, are subject to the following conditions:

1. No Village building permit will be issued for the Consumers Credit Union site until the Metropolitan Water Reclamation District and Village permits are issued for the work needed on the existing detention basin as required under Plan Commission #21-018.

2. The Petitioner shall comply with all Federal, State, and Village Codes, Regulations, and Policies.

SECTION 5. Except as amended by this Ordinance, the remaining provisions of Ordinance Number 90-014 shall remain in full force and effect. If any provision of this Ordinance or part thereof is held invalid by a court of competent jurisdiction, the remaining provisions of this Ordinance are to remain in full force and effect, and will be interpreted, applied, and enforced so as to achieve, as near as may be, the purpose and intent of this Ordinance to the greatest extent permitted by applicable law.

SECTION 6. Failure to Comply with Conditions. Upon the failure or refusal of the Applicant to comply with any or all of the conditions, restrictions, or provisions of this Ordinance, in addition to all other remedies available to the Village, the approvals granted in this Ordinance, and in the Approved Planned Development (as amended) (collectively, the "Approvals"), will, at the sole discretion of the Village Board, by ordinance duly adopted, be revoked and become null and void; provided, however, that the Village Board may not so revoke the Approvals unless it first provides Applicant with two months advance written notice of the reasons for revocation and an opportunity to be heard at a regular meeting of the Village Board. In the event of such revocation, the Village Manager and Village Attorney are hereby authorized and directed to bring such zoning enforcement action as may be appropriate under the circumstances.

SECTION 7. Amendments. Any amendment to any provision of this Ordinance may be granted only pursuant to the procedures, and subject to the standards and limitations, provided in the Zoning Code for the granting of planned unit developments.

SECTION 8. That the approval of the amendment to the Planned Unit Development granted in SECTION 2 of this Ordinance shall be effective for a period of no longer than 24 months from the date of this Ordinance, unless construction has begun or such approval has been extended by the President and Board of Trustees during that period.

SECTION 9. The Director of Building and Life Safety is hereby authorized to issue a permit upon proper application, in accordance with the provisions of this Ordinance and all applicable ordinances of the Village of Arlington Heights.

SECTION 10. That this Ordinance shall be recorded by the Village in the Office of the Cook County Clerk. This Ordinance and the privileges, obligations, and provisions contained herein will run with the Property, and will inure to the benefit of, and be binding upon, the Petitioner and its personal representatives, successors and assigns.

SECTION 11. This Ordinance will be effective only upon the occurrence of all of the following events:

1. Passage by the Village President and Board of Trustees in the manner required by law; and
2. The filing by the Petitioner with the Village Clerk of an Unconditional Agreement and Consent, in the form of Exhibit D, attached to and, by this reference, made a part of this Ordinance, to accept and abide by each and all of the terms, conditions,

and limitations set forth in this Ordinance and to indemnify the Village for any claims that may arise in connection with the approval of this Ordinance.

In the event the Petitioner does not file fully executed copies of the Unconditional Agreement and Consent pursuant to this Ordinance, within 30 days after the date of final passage of this Ordinance, the Village President and Board of Trustees will have the right, in their sole discretion, to declare this Ordinance null and void and of no force or effect.

AYES:

NAYS:

PASSED AND APPROVED this 7th day of March, 2022.

ATTEST:

Village President

Village Clerk

PUD:Consumers Credit Union - Southpoint PUD Amendment

EXHIBIT A

LEGAL DESCRIPTION OF THE PROPERTY

Property 1:

LOTS 1 AND 2 IN THE FINAL PLAT OF GARDEN FRESH RESUBDIVISION, ACCORDING TO THE PLAT THEREOF RECORDED FEBRUARY 8, 2019 AS DOCUMENT NUMBER 1903918025, BEING A RESUBDIVISION OF PART OF LOTS 1 AND 3 IN THE CUB ADDITION, BEING A SUBDIVISION IN THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 20, TOWNSHIP 42 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 17, 1984 AS DOCUMENT NO. 27090321, IN COOK COUNTY, ILLINOIS.

Common Address: 600, 711, and 715 East Rand Road, Arlington Heights, Illinois 60004

PIN: 03-20-200-019-0000

PIN: 03-29-341-018-0000

Property 2:

PART OF LOT 1 IN THE CUB ADDITION, BEING A SUBDIVISION IN THE NORTH WEST 1/4 OF THE NORTH EAST 1/4 OF SECTION 20, TOWNSHIP 42 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH EAST CORNER OF SAID LOT 1, THENCE SOUTH 0 DEGREES, 01 MINUTES, 11 SECONDS EAST ALONG THE EAST LINE OF LOT 1 A DISTANCE OF 533.00 FEET TO THE SOUTH EAST CORNER OF LOT 1; THENCE SOUTH 59 DEGREES, 58 MINUTES, 49 SECONDS WEST ALONG THE SOUTHERLY LINE OF SAID LOT 1 A DISTANCE OF 140.00 FEET TO A CORNER OF LOT 1; THENCE SOUTH 89 DEGREES, 58 MINUTES, 49 SECONDS WEST ALONG THE SOUTHERLY LINE OF SAID LOT 1 A DISTANCE OF 179.40 FEET; THENCE NORTH 0 DEGREES, 01 MINUTES, 11 SECONDS WEST 46.57 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING NORTH 0 DEGREES, 01 MINUTES, 11 SECONDS WEST 105.00 FEET; THENCE NORTH 89 DEGREES, 58 MINUTES, 49 SECONDS EAST 150.00 FEET; THENCE SOUTH 0 DEGREES, 01 MINUTES, 11 SECONDS EAST 40.30 FEET; THENCE NORTH 89 DEGREES, 58 MINUTES, 49 SECONDS EAST 90.00 FEET; THENCE SOUTH 0 DEGREES, 01 MINUTES, 11 SECONDS EAST 64.70 FEET; THENCE SOUTH 89 DEGREES, 58 MINUTES, 49 SECONDS WEST 240.00 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

AND:

LOT 2 IN THE CUB ADDITION, BEING A SUBDIVISION IN THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 20, TOWNSHIP 42 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN,

ALSO THAT PART OF LOT 1 IN SAID CUB ADDITION DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID LOT 1, THENCE SOUTH 0 DEGREES, 01 MINUTES, 11 SECONDS EAST ALONG THE EAST LINE OF LOT 1 A DISTANCE OF 451.43 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 0 DEGREES, 01 MINUTES, 11 SECONDS EAST ALONG SAID EAST LINE OF LOT 1 A DISTANCE OF 81.57 FEET TO THE SOUTHEAST CORNER OF LOT 1; THENCE SOUTH 59 DEGREES, 58 MINUTES, 49 SECONDS WEST ALONG THE SOUTHERLY LINE OF SAID LOT 1 A DISTANCE OF 140.00 FEET

TO A CORNER OF LOT 1; THENCE SOUTH 89 DEGREES, 58 MINUTES, 49 SECONDS WEST ALONG THE SOUTHERLY LINE OF LOT 1 A DISTANCE OF 179.40 FEET; THENCE NORTH 0 DEGREES, 01 MINUTES, 11 SECONDS WEST 46.57 FEET; THENCE NORTH 89 DEGREES, 58 MINUTES, 49 SECONDS EAST 240.00 FEET; THENCE NORTH 0 DEGREES, 01 MINUTES, 11 SECONDS WEST 64.70 FEET; THENCE SOUTH 89 DEGREES, 58 MINUTES, 49 SECONDS WEST 13.45 FEET; THENCE NORTH 44 DEGREES, 58 MINUTES, 49 SECONDS EAST 56.99 FEET; THENCE NORTH 89 DEGREES, 58 MINUTES, 49 SECONDS EAST 33.80 FEET TO THE POINT OF BEGINNING;

ALSO LOT 3 IN SAID CUB ADDITION, EXCEPTING THAT PART DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF SAID LOT 3, BEING ALSO THE NORTHWEST CORNER OF LOT 1 IN SAID CUB ADDITION, THENCE SOUTH 0 DEGREES, 01 MINUTES, 11 SECONDS EAST ALONG THE WESTERLY LINE OF LOT 1 A DISTANCE OF 191.95 FEET TO A POINT OF CURVATURE; THENCE CONTINUING IN A SOUTHERLY DIRECTION ALONG THE WESTERLY LINE OF LOT 1, SAID LINE BEING A CURVE, CONCAVE TO THE NORTHEAST, HAVING A RADIUS OF 130.00 FEET, AN ARC DISTANCE OF 108.42 FEET TO A POINT OF TANGENCY, THE CHORD OF SAID ARC HAVING A LENGTH OF 105.30 FEET AND A BEARING OF SOUTH 23 DEGREES, 54 MINUTES, 41 SECONDS EAST; THENCE SOUTH 47 DEGREES, 48 MINUTES, 11 SECONDS EAST ALONG THE WESTERLY LINE OF LOT 1 A DISTANCE OF 280.60 FEET TO A POINT OF CURVATURE; THENCE IN AN EASTERLY DIRECTION ALONG THE SOUTHERLY LINE OF LOT 1, SAID LINE BEING A CURVE, CONCAVE TO THE NORTH, HAVING A RADIUS OF 122.50 FEET, AN ARC DISTANCE OF 90.26 FEET TO A POINT OF TANGENCY, THE CHORD OF SAID ARC HAVING A LENGTH OF 88.23 FEET AND A BEARING OF SOUTH 68 DEGREES, 54 MINUTES, 41 SECONDS EAST; THENCE NORTH 89 DEGREES, 58 MINUTES, 49 SECONDS EAST ALONG THE SOUTHERLY LINE OF LOT 1 A DISTANCE OF 118.40 FEET TO A POINT OF CURVATURE; THENCE CONTINUING ALONG THE SOUTHERLY LINE OF LOT 1, SAID LINE BEING A CURVE, CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 77.50 FEET, AN ARC DISTANCE OF 89.45 FEET TO A CORNER OF LOT 1, THE CHORD OF SAID ARC HAVING A LENGTH OF 84.57 FEET AND A BEARING OF SOUTH 56 DEGREES, 57 MINUTES, 10 SECONDS EAST; THENCE SOUTH 89 DEGREES, 58 MINUTES, 49 SECONDS WEST ALONG THE WESTERLY EXTENSION OF THE SOUTHERLY LINE OF LOT 1 A DISTANCE OF 22.68 FEET, THENCE IN A NORTHWESTERLY DIRECTION ALONG A CURVE, CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 57.50 FEET, AN ARC DISTANCE OF 57.16 FEET TO A POINT OF TANGENCY, THE CHORD OF SAID ARC HAVING A LENGTH OF 54.83 FEET, AND A BEARING OF NORTH 61 DEGREES, 32 MINUTES, 37 SECONDS WEST, THENCE SOUTH 89 DEGREES, 58 MINUTES, 49 SECONDS WEST 118.40 FEET TO A POINT OF CURVATURE; THENCE IN A NORTHWESTERLY DIRECTION ALONG A CURVE, CONCAVE TO THE NORTHEAST HAVING A RADIUS OF 142.50 FEET, AN ARC DISTANCE OF 104.99 FEET TO A POINT OF TANGENCY, THE CHORD OF SAID ARC HAVING A LENGTH OF 102.64 FEET, AND A BEARING OF NORTH 68 DEGREES, 54 MINUTES, 41 SECONDS WEST; THENCE NORTH 47 DEGREES, 48 MINUTES, 11 SECONDS WEST 280.60 FEET TO A POINT OF CURVATURE; THENCE IN A NORTHERLY DIRECTION ALONG A CURVE, CONCAVE TO THE EAST, HAVING A RADIUS OF 150.00 FEET, AN ARC DISTANCE OF 125.09 FEET TO A POINT OF TANGENCY, THE CHORD OF SAID ARC HAVING A LENGTH OF 121.50 FEET, AND A BEARING OF NORTH 23 DEGREES, 54 MINUTES, 41 SECONDS WEST; THENCE NORTH 0 DEGREES, 01 MINUTES, 11 SECONDS WEST 192.04 FEET TO THE NORTH LINE OF LOT 3; THENCE SOUTH 89 DEGREES, 59 MINUTES, 29 SECONDS EAST 20.00 FEET TO THE PLACE OF BEGINNING;

ALSO EXCEPTING FROM SAID LOT 3 THAT PORTION FALLING WITHIN SOUTHPOINT RESUBDIVISION, BEING A RESUBDIVISION OF PART OF LOT 3 IN THE CUB ADDITION,

ACCORDING TO THE PLAT THEREOF RECORDED MARCH 10, 2017 AS DOCUMENT NO. 1706929022, IN COOK COUNTY, ILLINOIS.

EXCEPTING FROM THE ABOVE DESCRIBED PROPERTY THAT PART OF LOTS 1, 2 AND 3 IN THE CUB ADDITION, BEING A SUBDIVISION IN THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 20, TOWNSHIP 42 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 17, 1984 AS DOCUMENT 27090321, DESCRIBED AS FOLLOWS:

COMMENCING AT THE MOST SOUTHERLY CORNER OF SAID LOT 3 IN THE CUB ADDITION; THENCE NORTH 47 DEGREES, 48 MINUTES, 11 SECONDS WEST ALONG THE SOUTHWESTERLY LINE OF SAID LOT 3, BEING ALSO THE NORTHEASTERLY LINE OF RAND ROAD, A DISTANCE OF 410.16 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID SOUTHWESTERLY LINE OF LOT 3, NORTH 47 DEGREES, 48 MINUTES, 11 SECONDS WEST 190.40 FEET; THENCE NORTH 42 DEGREES, 11 MINUTES, 49 SECONDS EAST 120.00 FEET; THENCE NORTH 00 DEGREES, 01 MINUTES, 48 SECONDS WEST 153.58 FEET; THENCE NORTH 89 DEGREES, 58 MINUTES, 49 SECONDS EAST 45.07 FEET TO A POINT OF CURVATURE; THENCE SOUTHEASTERLY ALONG A CURVE, CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 57.50 FEET, AN ARC DISTANCE OF 57.16 FEET, THE CHORD OF SAID ARC HAVING A LENGTH OF 54.83 FEET, AND A BEARING OF SOUTH 61 DEGREES, 32 MINUTES, 37 SECONDS EAST; THENCE NORTH 89 DEGREES, 58 MINUTES, 49 SECONDS EAST 25.91 FEET; THENCE NORTH 00 DEGREES, 01 MINUTES, 11 SECONDS WEST 46.57 FEET; THENCE NORTH 89 DEGREES, 58 MINUTES, 49 SECONDS EAST 294.22 FEET; THENCE NORTH 00 DEGREES, 01 MINUTES, 48 SECONDS WEST 20.28 FEET; THENCE NORTH 89 DEGREES, 58 MINUTES, 12 SECONDS EAST 6.42 FEET TO THE EAST LINE OF SAID LOT 2; THENCE SOUTH 00 DEGREES, 01 MINUTES, 11 SECONDS EAST ALONG SAID EAST LINE, A DISTANCE OF 341.95 FEET; THENCE SOUTH 89 DEGREES, 58 MINUTES, 12 SECONDS WEST 11.77 FEET; THENCE SOUTH 00 DEGREES, 01 MINUTES, 48 SECONDS EAST 22.80 FEET; THENCE SOUTH 89 DEGREES, 58 MINUTES, 12 SECONDS WEST 305.66 FEET; THENCE SOUTH 42 DEGREES, 11 MINUTES, 49 SECONDS WEST 62.50 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

AND:

LOTS 58 THROUGH 66 INCLUSIVE INC. A. GOELZ'S ARLINGTON HEIGHTS GARDENS, A SUBDIVISION IN THE NORTHEAST 1/4 OF SECTION 20, TOWNSHIP 42 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ALSO, VACATED PRAIRIE A VENUE (33 FEET WIDE), LYING SOUTH OF THE WESTERLY EXTENSION OF THE NORTH LINE OF LOT 66, AND NORTH OF THE WESTERLY EXTENSION OF THE SOUTH LINE OF LOT 58 (BEING ALSO THE NORTH LINE OF JANE A VENUE); ALSO VACATED LILLIAN (66 FEET WIDE), LYING BETWEEN LOTS 63 AND 64 ALL TN C. A. GOELZ'S ARLINGTON HEIGHTS GARDENS, A SUBDIVISION IN THE NORTHEAST 1/4 SECTION 20, TOWNSHIP 42 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, VACATED ACCORDING TO ORDINANCE RECORDED DECEMBER 13, 1988 AS DOCUMENT 88576174 AND FILED JULY 14, 1989 AS DOCUMENT LR3809529 IN COOK COUNTY, ILLINOIS.

EXCEPTING FROM THE ABOVE DESCRIBED PROPERTY THAT PART OF LOTS 61 THROUGH 65, INCLUSIVE, IN C. A., GOELZ'S ARLINGTON HEIGHTS GARDENS, A SUBDIVISION IN THE NORTHEAST 1/4 OF SECTION 20, TOWNSHIP 42 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, REGISTERED MARCH 13, 1928 AS DOCUMENT LR396997; ALSO PART OF VACATED PRAIRIE AVENUE (33 FEET WIDE) AND VACATED LILLIAN AVENUE (66 FEET

WIDE), VACATED ACCORDING TO ORDINANCE RECORDED DECEMBER 13, 1988 AS DOCUMENT 88576174, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF LOT 62 IN SAID C. A. GOELZ'S ARLINGTON HEIGHTS GARDENS; THENCE SOUTH 00 DEGREES, 01 MINUTES, 48 SECONDS EAST ALONG THE EAST LINE OF SAID LOT 62 AND LOT 61, A DISTANCE OF 179.19 FEET; THENCE SOUTH 89 DEGREES, 58 MINUTES, 12 SECONDS WEST 204.61 FEET; THENCE NORTH 00 DEGREES, 01 MINUTES, 48 SECONDS WEST 0.33 FEET; THENCE SOUTH 89 DEGREES, 58 MINUTES, 12 SECONDS WEST 42.65 FEET; THENCE NORTH 00 DEGREES, 01 MINUTES, 48 SECONDS WEST 94.86 FEET; THENCE SOUTH 89 DEGREES, 58 MINUTES, 12 SECONDS WEST 10.96 FEET; THENCE NORTH 00 DEGREES, 01 MINUTES, 48 SECONDS WEST 39.80 FEET; THENCE SOUTH 89 DEGREES, 58 MINUTES, 12 SECONDS WEST 24.32 FEET; THENCE NORTH 00 DEGREES, 01 MINUTES, 48 SECONDS WEST 3.08 FEET; THENCE SOUTH 89 DEGREES, 58 MINUTES, 12 SECONDS WEST 20.18 FEET; THENCE SOUTH 00 DEGREES, 01 MINUTES, 48 SECONDS EAST 7.00 FEET; THENCE SOUTH 44 DEGREES, 58 MINUTES, 12 SECONDS WEST 12.73 FEET; THENCE SOUTH 00 DEGREES, 01 MINUTES, 48 SECONDS EAST 121.74 FEET; THENCE SOUTH 89 DEGREES, 58 MINUTES, 12 SECONDS WEST 1.26 FEET TO THE WEST LINE OF VACATED PRAIRIE AVENUE, AFORESAID; THENCE NORTH 00 DEGREES, 01 MINUTES, 11 SECONDS WEST ALONG SAID WEST LINE 341.95 FEET; THENCE NORTH 89 DEGREES, 58 MINUTES, 12 SECONDS EAST 3.23 FEET; THENCE SOUTH 00 DEGREES, 01 MINUTES, 48 SECONDS EAST 10.15 FEET; THENCE SOUTH 89 DEGREES, 58 MINUTES, 12 SECONDS WEST 1.96 FEET; THENCE SOUTH 00 DEGREES 01 MINUTES 48 SECONDS EAST 152.09 FEET; THENCE SOUTH 45 DEGREES, 01 MINUTES, 48 SECONDS EAST 12.73 FEET; THENCE SOUTH 00 DEGREES, 01 MINUTES, 48 SECONDS EAST 7.00 FEET; THENCE NORTH 89 DEGREES, 58 MINUTES, 12 SECONDS EAST 20.18 FEET; THENCE NORTH 00 DEGREES, 01 MINUTES, 48 SECONDS WEST 3.08 FEET; THENCE NORTH 89 DEGREES, 58 MINUTES, 12 SECONDS EAST 24.38 FEET; THENCE NORTH 00 DEGREES, 01 MINUTES, 48 SECONDS WEST 21.40 FEET; THENCE NORTH 89 DEGREES, 58 MINUTES, 12 SECONDS EAST 10.90 FEET; THENCE NORTH 00 DEGREES, 01 MINUTES, 48 SECONDS WEST 349.03 FEET; THENCE NORTH 89 DEGREES, 58 MINUTES, 12 SECONDS EAST 226.45 FEET; THENCE SOUTH 00 DEGREES, 01 MINUTES, 48 SECONDS EAST 44.97 FEET; THENCE NORTH 89 DEGREES, 58 MINUTES, 12 SECONDS EAST 20.75 FEET TO A POINT ON THE EAST LINE OF LOT 65 IN SAID C. A. GOELZ'S ARLINGTON HEIGHTS GARDENS; THENCE SOUTH 00 DEGREES, 01 MINUTES, 48 SECONDS EAST ALONG THE EAST LINE AND EAST LINE EXTENDED OF SAID LOTS 63, 64 AND 65, A DISTANCE OF 313.40 FEET TO THE PLACE OF BEGINNING;

ALSO EXCEPTING

PART OF LOTS 62 AND 63 IN C. A. GOELZ'S ARLINGTON HEIGHTS GARDENS, A SUBDIVISION IN THE NORTHEAST 1/4 OF SECTION 20, TOWNSHIP 42 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, REGISTERED MARCH 13, 1928 AS DOCUMENT LR396997; ALSO PART OF VACATED PRAIRIE AVENUE (33 FEET WIDE) AND VACATED LILLIAN AVENUE (66 FEET WIDE), VACATED ACCORDING TO ORDINANCE RECORDED DECEMBER 13, 1988 AS DOCUMENT 88576174, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID LOT 63; THENCE SOUTH 89 DEGREES, 42 MINUTES, 11 SECONDS EAST ALONG THE NORTH LINE OF SAID LOT 63, A DISTANCE OF 32.74 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 00 DEGREES, 01 MINUTES, 48 SECONDS EAST 90.01 FEET; THENCE SOUTH 89 DEGREES, 58 MINUTES, 12 SECONDS WEST 10.90 FEET; THENCE SOUTH 00 DEGREES, 01 MINUTES, 48 SECONDS EAST 21.40 FEET; THENCE SOUTH 89 DEGREES, 58 MINUTES, 12 SECONDS WEST 24.38 FEET; THENCE SOUTH 00 DEGREES, 01 MINUTES, 48 SECONDS EAST 3.08 FEET; THENCE SOUTH 89 DEGREES, 58 MINUTES, 12 SECONDS WEST 20.18 FEET; THENCE NORTH 00 DEGREES, 01

MINUTES, 48 SECONDS WEST 7.00 FEET; THENCE NORTH 45 DEGREES, 01 MINUTES, 48 SECONDS WEST 12.73 FEET; THENCE NORTH 00 DEGREES, 01 MINUTES, 48 SECONDS WEST 152.09 FEET; THENCE NORTH 89 DEGREES, 58 MINUTES, 12 SECONDS EAST 64.46 FEET; THENCE SOUTH 00 DEGREES, 01 MINUTES, 48 SECONDS EAST 53.60 FEET TO THE POINT OF BEGINNING;

ALSO EXCEPTING

PART OF LOTS 61 AND 62 TN C. A. GOELZ'S ARLINGTON HEIGHTS GARDENS, A SUBDIVISION IN THE NORTHEAST 1/4 OF SECTION 20, TOWNSHIP 42 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, REGISTERED MARCH 13, 1928 AS DOCUMENT LR396997; ALSO PART OF VACATED PRAIRIE AVENUE (33 FEET WIDE), VACATED ACCORDING TO ORDINANCE RECORDED DECEMBER 13, 1988 AS DOCUMENT 88576174, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID LOT 61; THENCE SOUTH 89 DEGREES, 41 MINUTES, 51 SECONDS EAST ALONG THE NORTH LINE OF SAID LOT 61, A DISTANCE OF 32.71 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 00 DEGREES, 01 MINUTES, 48 SECONDS EAST 80.29 FEET; THENCE SOUTH 89 DEGREES, 58 MINUTES, 12 SECONDS WEST 64.46 FEET; THENCE NORTH 00 DEGREES, 01 MINUTES, 48 SECONDS WEST 121.74 FEET; THENCE NORTH 44 DEGREES, 58 MINUTES, 12 SECONDS EAST 12.73 FEET; THENCE NORTH 00 DEGREES, 01 MINUTES, 48 SECONDS WEST 7.00 FEET; THENCE NORTH 89 DEGREES, 58 MINUTES, 12 SECONDS EAST 20.18 FEET; THENCE SOUTH 00 DEGREES, 01 MINUTES, 48 SECONDS EAST 3.08 FEET; THENCE NORTH 89 DEGREES, 58 MINUTES, 12 SECONDS EAST 24.32 FEET; THENCE SOUTH 00 DEGREES, 01 MINUTES, 48 SECONDS EAST 39.80 FEET; THENCE NORTH 89 DEGREES, 58 MINUTES, 12 SECONDS EAST 10.96 FEET; THENCE SOUTH 00 DEGREES, 01 MINUTES, 48 SECONDS EAST 14.57 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

AND:

LOTS 44, 45, AND 46 IN C. A. GOELZ'S ARLINGTON HEIGHTS GARDENS, A SUBDIVISION IN THE NORTHEAST 1/4 OF SECTION 20, TOWNSHIP 42 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, REGISTERED MARCH 13, 1928 AS DOCUMENT LR396997; ALSO THAT PART OF VACATED LILLIAN AVENUE (66 FEET WIDE), VACATED ACCORDING TO ORDINANCE RECORDED DECEMBER 13, 1988 AS DOCUMENT 88576174, LYING BETWEEN SAID LOTS 45 AND 46 IN C. A. GOELZ'S ARLINGTON HEIGHTS GARDENS, IN COOK COUNTY, ILLINOIS.

Common Addresses:

622, 626, 660, 664, 668, 676 East Rand Road, Arlington Heights, Illinois 60004

780, 784, 786, 792, 816, 820, 824, 828, 832, 836, and 950 East Rand Road, Arlington Heights, Illinois 60004

PINs: 03-20-200-008, 03-20-200-012, 03-20-200-013, 03-20-201-014, 03-20-203-016, 03-20-201-009, and 03-20-201-015.

Property 3:

PART OF LOTS 1, 2 AND 3 IN THE CUB ADDITION, BEING A SUBDIVISION IN THE NORTH WEST 1/4 OF THE NORTH EAST 1/4 OF SECTION 20, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN. ACCORDING TO THE PLAT THEREOF RECORDED MAY 17. 1984 AS DOCUMENT NO. 27090321; ALSO PART OF LOTS 61 TO 65 INCLUSIVE IN C. A. GOELZ'S ARLINGTON HEIGHTS GARDENS. A SUBDIVISION IN THE NORTH EAST 1/4 OF

SECTION 20, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN REGISTERED MARCH 13, 1928 AS DOCUMENT NO, LR396997; ALSO PART OF VACATED PRAIRIE AVENUE (33 FEET WIDE) AND VA CA TED LILLIAN A VENUE (66 FEET WIDE) VACATED ACCORDING TO ORDINANCE RECORDED DECEMBER 13, 1988 AS DOCUMENT NO. 88576174, DESCRIBED AS FOLLOWS: COMMENCING AT THE MOST SOUTHERLY CORNER OF SAID LOT 3 IN THE CUB ADDITION; THENCE NORTH 47 DEGREES 4B MINUTES 11 SECONDS WEST ALONG THE SOUTHWESTERLY LINE OF SAID LOT 3. BEING ALSO THE NORTHEASTERLY LINE OF RAND ROAD, A DISTANCE OF 410.16 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG SOUTHWESTERLY LINE OF LOT 3, NORTH 47 DEGREES 48 MINUTES 11 SECONDS WEST 190.40 FEET; THENCE NORTH 42 DEGREES 11 MINUTES 49 SECONDS EAST 120.00 FEET; THENCE NORTH 00 DEGREES 01 MINUTES 48 SECONDS WEST 153.58 FEET; THENCE NORTH 89 DEGREES 5B MINUTES 49 SECONDS EAST 45.07 FEET TO A POINT OF 1 CURVATURE; THENCE SOUTHEASTERLY ALONG A CURVE CONCA VE TO THE SOUTH WEST HA YING A RADIUS OF 57.50 FEET. AN ARC DISTANCE OF 57.16 FEET, THE CHORD OF SAID ARC HA YING A LENGTH OF 54.83 FEET, AND A BEARING OF SOUTH 61 DEGREES 32 MINUTES 37 SECONDS EAST; THENCE NORTH 89 DEGREES 58 MINUTES 49 SECONDS EAST 25.91 FEET; THENCE NORTH 00 DEGREES 01 MINUTES 11 SECONDS WEST 46.57 FEET; THENCE NORTH 89 DEGREES 58 MINUTES 49 SECONDS EAST 294.22 FEET; THENCE NORTH 00 DEGREES 01 MINUTES 48 SECONDS WEST 20.28 FEET; THENCE NORTH 89 DEGREES 5B MINUTES 12 SECONDS EAST 9.65 FEET; THENCE SOUTH 00 DEGREES 01 MINUTES 4B SECONDS EAST 10.15 FEET; THENCE SOUTH 89 DEGREES 58 MINUTES 12 SECONDS WEST 1.96 FEET; THENCE SOUTH 00 DEGREES 01 MINUTES 48 SECONDS EAST 152.09 FEET; THENCE SOUTH 45 DEGREES 01 MINUTES 48 SECONDS EAST 12.73 FEET; THENCE SOUTH 00 DEGREES 01 MINUTES 48 SECONDS EAST 7.00 FEET; THENCE NORTH 89 DEGREES 58 MINUTES 12 SECONDS EAST 20.18 FEET; THENCE NORTH 00 DEGREES 01 MINUTES 48 SECONDS WEST 3.08 FEET; THENCE NORTH 89 DEGREES 5B MINUTES 12 SECONDS EAST 24.38 FEET; THENCE NORTH 00 DEGREES 01 MINUTES 4B SECONDS WEST 21.40 FEET; THENCE NORTH 89 DEGREES 58 MINUTES 12 SECONDS EAST 10.90 FEET; THENCE NORTH 00 DEGREES 01 MINUTES 48 SECONDS WEST 349.03 FEET; THENCE NORTH 89 DEGREES 58 MINUTES 12 SECONDS EAST 226.45 FEET; THENCE SOUTH 00 DEGREES 01 MINUTES 48 SECONDS EAST 44.97 FEET; THENCE NORTH 89 DEGREES 58 MINUTES 12 SECONDS 20. 75 FEET TO A POINT ON THE EAST LINE OF LOT 65 IN SAID C. A. GOELZ'S ARLINGTON HEIGHTS GARDENS; THENCE SOUTH 00 DEGREES 01 MINUTES 48 SECONDS EAST ALONG THE EAST LINE AND THE EAST LINE EXTENDED OF SAID LOTS 61, 62, 63, 64 AND 65, A DISTANCE OF 492.59 FEET; THENCE SOUTH 89 DEGREES 58 MINUTES 12 SECONDS WEST 204.61 FEET; THENCE NORTH 00 DEGREES 01 MINUTES 48 SECONDS WEST 0.33 OF A FOOT; THENCE SOUTH 89 DEGREES 58 MINUTES 12 SECONDS WEST 42.65 FEET; THENCE NORTH 00 DEGREES 01 MINUTES 48 SECONDS WEST 94.86 FEET; THENCE SOUTH 89 DEGREES 58 MINUTES 12 SECONDS WEST 10.96 FEET; THENCE NORTH 00 DEGREES 01 MINUTES 48 SECONDS WEST 39.80 FEET; THENCE SOUTH 59 DEGREES 5B MINUTES 12 SECONDS WEST 24.32 FEET; THENCE NORTH 00 DEGREES 01 MINUTES 4B SECONDS WEST 3.08 FEET; THENCE SOUTH 89 DEGREES 5B MINUTES 12 SECONDS WEST 20.18 FEET; THENCE SOUTH 00 DEGREES 01 MINUTES 48 SECONDS EAST 7.00 FEET; THENCE SOUTH 44 DEGREES 58 MINUTES 12 SECONDS WEST 12.73 FEET; THENCE SOUTH 00 DEGREES 01 MINUTES 48 SECONDS EAST 121.74 FEET; THENCE SOUTH 89 DEGREES 58 MINUTES 12 SECONDS WEST 13.03 FEET; THENCE SOUTH 00 DEGREES 01 MINUTES 48 SECONDS EAST 22.80 FEET; THENCE SOUTH 89 DEGREES 58 MINUTES 12 SECONDS WEST 305.66 FEET; THENCE SOUTH 42 DEGREES 11 MINUTES 49 SECONDS WEST 62.50 FEET TO THE PLACE OF BEGINNING IN COOK COUNTY, ILLINOIS.

AND:

PART OF LOTS 62 AND 63 IN C. A. GOELZ'S ARLINGTON HEIGHTS GARDENS, A SUBDIVISION IN THE NORTH EAST 1/4 OF SECTION 20, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, REGISTERED MARCH 13, 1928 AS DOCUMENT NO. LR396997; ALSO PART OF VACATED PRAIRIE AVENUE (33 FEET WIDE AND VACATED LILLIAN A VENUE (66 FEET WIDE), VACATED ACCORDING TO ORDINANCE RECORDED DECEMBER 13. 198B AS DOCUMENT NO. B857B174. DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTH WEST CORNER OF SAID LOT 63; THENCE SOUTH 89 DEGREES 42 MINUTES 11 SECONDS EAST ALONG THE NORTH LINE OF SAID LOT 63, A DISTANCE OF 32.74 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 00 DEGREES 01 MINUTES 48 SECONDS EAST 90.01 FEET; THENCE SOUTH 89 DEGREES 58 MINUTES 12 SECONDS WEST 10.90 FEET; THENCE SOUTH 00 DEGREES 01 MINUTES 48 SECONDS EAST 21.40 FEET; THENCE SOUTH 89 DEGREES 58 MINUTES 12 SECONDS WEST 24.38 FEET; THENCE SOUTH 00 DEGREES 01 MINUTES 48 SECONDS EAST 3.08 FEET; THENCE SOUTH 59 DEGREES 58 MINUTES 12 SECONDS WEST 20.18 FEET; THENCE NORTH 00 DEGREES 01 MINUTES 48 SECONDS WEST 7.00 FEET; THENCE NORTH 45 DEGREES 01 MINUTES 48 SECONDS WEST 12.73 FEET; THENCE NORTH 00 DEGREES, 01 MINUTES, 48 SECONDS WEST 152.09 FEET; THENCE NORTH 89 DEGREES 01 MINUTES 12 SECONDS EAST 64.46 FEET; THENCE SOUTH 00 DEGREES 01 MINUTES 48 SECONDS EAST 53.60 FEET TO THE PLACE OF BEGINNING, IN COOK COUNTY, ILLINOIS.

AND:

PART OF LOTS 61 AND 62 IN C. A. GOELZ'S ARLINGTON HEIGHTS GARDENS, A SUBDIVISION IN THE NORTH EAST 1/4 OF SECTION 20, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, REGISTERED MARCH 13, 1928 AS DOCUMENT NO. LR398997; ALSO PART OF VACATED PRAIRIE AVENUE (33 FEET WIDE VACATED ACCORDING TO ORDINANCE RECORDED DECEMBER 13. 1988 AS DOCUMENT NO. 88576174, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTH WEST CORNER OF SAID LOT 61; THENCE SOUTH 89 DEGREES 41 MINUTES 51 SECONDS EAST ALONG THE NORTH LINE OF SAID LOT 61, A DISTANCE OF 32.71 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 00 DEGREES 01 MINUTES 48 SECONDS EAST 80.29 FEET; THENCE SOUTH 89 DEGREES 58 MINUTES 12 SECONDS WEST 64.46 FEET; THENCE NORTH 00 DEGREES 01 MINUTES 48 SECONDS WEST 121.74 FEET; THENCE NORTH 44 DEGREES 58 MINUTES 12 SECONDS EAST 12.73 FEET; THENCE NORTH 00 DEGREES 01 MINUTES 48 SECONDS WEST 7.00 FEET; THENCE NORTH 89 DEGREES 58 MINUTES 12 SECONDS EAST 20.18 FEET; THENCE SOUTH 00 DEGREES 01 MINUTES 48 SECONDS EAST 3.08 FEET; THENCE NORTH 89 DEGREES 58 MINUTES 12 SECONDS 24.32 FEET; THENCE SOUTH 00 DEGREES 01 MINUTES 48 SECONDS EAST 39.80 FEET; THENCE NORTH 89 DEGREES 58 MINUTES 12 SECONDS EAST 10.96 FEET; THENCE SOUTH 00 DEGREES 01 MINUTES 48 SECONDS EAST 14.57 FEET TO THE PLACE OF BEGINNING. IN COOK COUNTY. ILLINOIS.

Common Address: 750 East Rand Road, Arlington Heights, Illinois 60004
PIN(s): 03-20-200-011, 03-20-203-014, 03-20-203-015 and 03-20-203-013.

Property 4:

LOT 3 IN SOUTHPOINT RESUBDIVISION, BEING A RESUBDIVISION OF PART OF LOT 3 IN THE CUB ADDITION, BEING A SUBDIVISION IN THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 20, TOWNSHIP 42 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 10, 2017 AS DOCUMENT NO. 1706929022, IN COOK COUNTY, ILLINOIS.

Common Address: 704-720 Rand Road, Arlington Heights, Illinois 60004
PIN: 03-20-200-016-0000

Property 5:

LOT 2 IN SOUTHPOINT RESUBDIVISION, BEING A RESUBDIVISION OF PART OF LOT 3 IN THE CUB ADDITION, BEING A SUBDIVISION IN THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 20, TOWNSHIP 42 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 10, 2017 AS DOCUMENT NO. 1706929022, IN COOK COUNTY, ILLINOIS.

Common Address: 640 East Rand Road, Arlington Heights, Illinois 60004
PIN: 03-20-200-015-0000

Property 6:

LOT 1 IN SOUTHPOINT RESUBDIVISION, BEING A RESUBDIVISION OF PART OF LOT 3 IN THE CUB ADDITION, BEING A SUBDIVISION IN THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 20, TOWNSHIP 42 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 10, 2017 AS DOCUMENT NO. 1706929022, IN COOK COUNTY, ILLINOIS.

Common Address: 630 East Rand Road, Arlington Heights, Illinois 60004
PIN: 03-20-200-014-0000

EXHIBIT B

LEGAL DESCRIPTION FOR SPECIAL USE PERMIT

THAT PART OF LOT 2 AND LOT 3 IN THE CUB ADDITION, BEING A SUBDIVISION IN THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 20, TOWNSHIP 42 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE MOST SOUTHERLY SOUTHWEST CORNER OF SAID LOT 2; THENCE NORTH 47 DEGREES 48 MINUTES 11 SECONDS WEST ALONG THE SOUTHWESTERLY LINE OF SAID LOT, 44.08 FEET TO THE POINT OF BEGINNING; THENCE NORTH 47 DEGREES 48 MINUTES 11 SECONDS WEST ALONG SAID SOUTHWESTERLY LINE, 351.16 FEET; THENCE NORTH 42 DEGREES 11 MINUTES 49 SECONDS EAST, 62.50 FEET; THENCE NORTH 89 DEGREES 58 MINUTES 12 SECONDS EAST, 265.90 FEET; THENCE SOUTH 00 DEGREES 01 MINUTES 11 SECONDS EAST, 97.40 FEET; THENCE NORTH 89 DEGREES 58 MINUTES 49 SECONDS EAST, 9.00 FEET; THENCE SOUTH 00 DEGREES 01 MINUTES 11 SECONDS EAST, 121.79 FEET; THENCE SOUTH 41 DEGREES 58 MINUTES 49 SECONDS WEST, 84.91 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

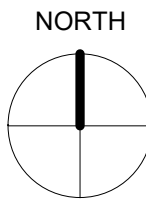
commonly described at 950 East Rand Road, Arlington Heights, IL 60004

EXHIBIT C
SITE PLANS

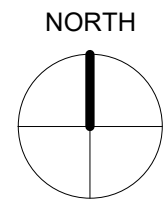
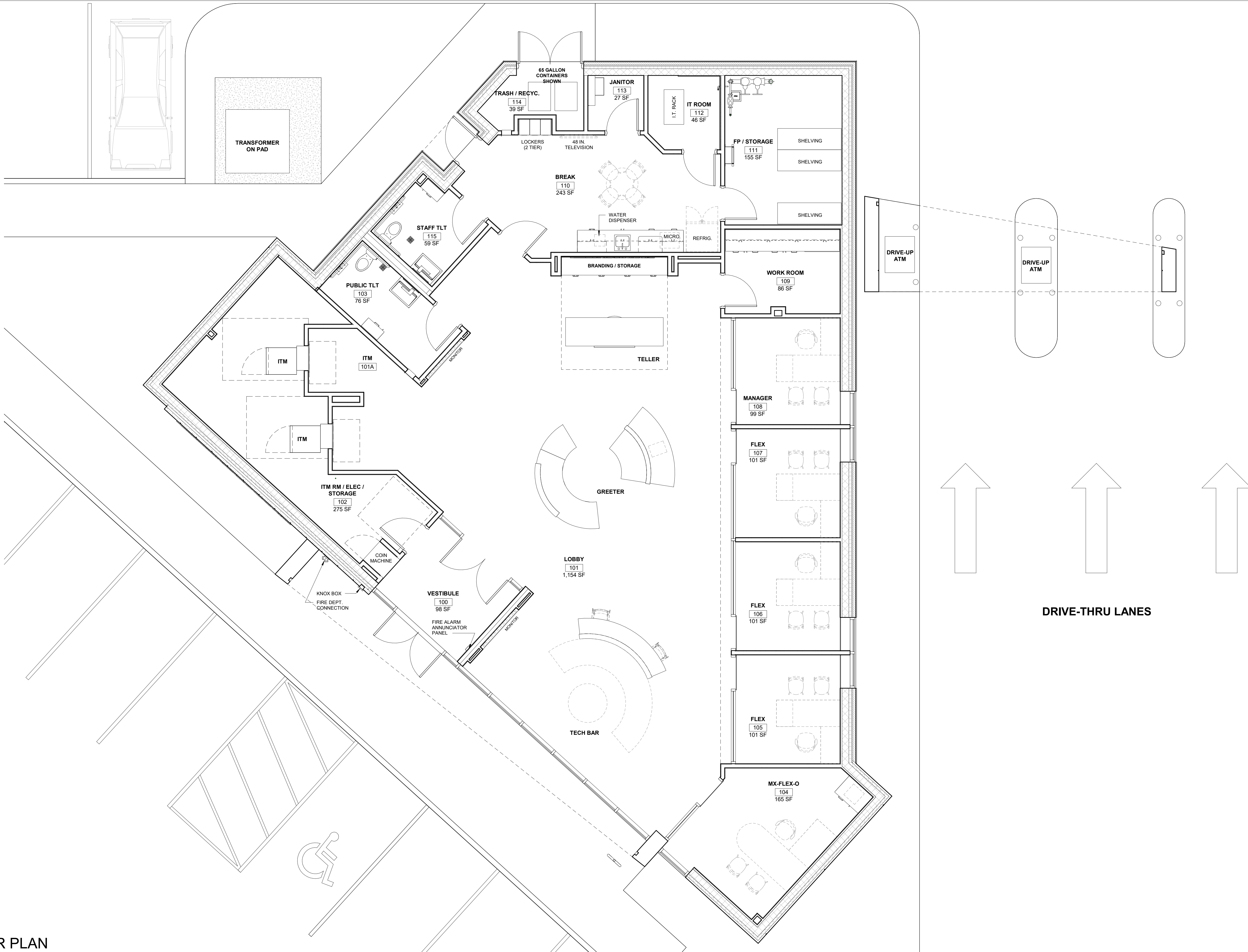


SITE PLAN NOTES

1. REFER TO ELEVATION SHEETS FOR SIZES OF WALL-MOUNTED SIGNAGE.
2. REFER TO SHEET EX-FT FOR FIRE TRUCK TRAVEL PATHS THROUGH THE SITE.
3. TRASH COLLECTION FOR THE PROPOSED NEW BUILDING IS LOCATED WITHIN THE BUILDING ENVELOPE RATHER THAN AS AN EXTERIOR SCREENED ENCLOSURE. REFER TO NOTE PLAN FOR MORE INFORMATION.
4. REFER TO PHOTOMETRIC PLAN FOR INFORMATION RELATED TO SITE LIGHTING.
5. **AREA CALCULATIONS:**
 - A. LAND AREA = APPROX. 70,000 SQ. FT. (1.6 ACRES) PER SURVEY.
 - B. PROPOSED BUILDING AREA = 3,460 SQ. FT.
 - C. FAR COVERAGE = 3,460 S.F. / 70,000 SQ. FT. = 0.05
6. **PARKING CALCULATIONS** (REFER TO TRAFFIC AND PARKING STUDY FOR MORE IN-DEPTH INFORMATION)
 - A. TOTAL PARKING SPACES REQUIRED = 12
TOTAL PARKING SPACES PROVIDED = 15
TOTAL BICYCLE PARKING SPACES REQUIRED / PROVIDED = 2
 - a. REFERENCE: VILLAGE OF ARLINGTON HEIGHTS MUNICIPAL CODE - CHAPTER 28
 - B. HANDICAPPED PARKING SPACES REQUIRED = 1
 - a. REFERENCE: 2018 ILLINOIS ACCESSIBILITY CODE



1 SITE PLAN
1" = 30'-0" 0' 45'



FLOOR PLAN

950 E. RAND ROAD
ARLINGTON HEIGHTS, IL
60004

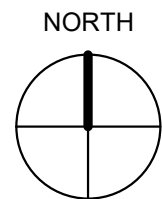
Consumers Credit Union - Arlington Heights

01/24/22
PLAN COMMISSION REVIEW
7211440

SHIVEHATTERY
ARCHITECTURE+ENGINEERING

BNA 300/7211440 Consumers Credit Union-NEO
CCU-Arlington Revit File R21.rvt
11/02/2022 1:15:31 PM

Autodesk Revit 2021



1 PLUMBING UNDERFLOOR PLAN
1/4" = 1'-0" 0'

4" SANITARY
INV. ELEV.: XX

SEE CIVIL PLANS FOR
CONTINUATION

SEE CIVIL PLANS FOR
CONTINUATION

4" INCOMING
WATER SERVICE



PLUMBING
UNDERFLOOR
PLAN

P101

DRAWN: MDG
APPROVED: DJ
ISSUED FOR: PLAN COMMISSION REVIEW
DATE: 01/10/2022
PROJECT #: 7211440
FIELD BOOK:

PRELIMINARY
- NOT FOR
CONSTRUCTION

Consumers Credit Union - Arlington Heights

CONSUMERS CREDIT UNION
950 E. RAND ROAD
ARLINGTON HEIGHTS, IL 60004

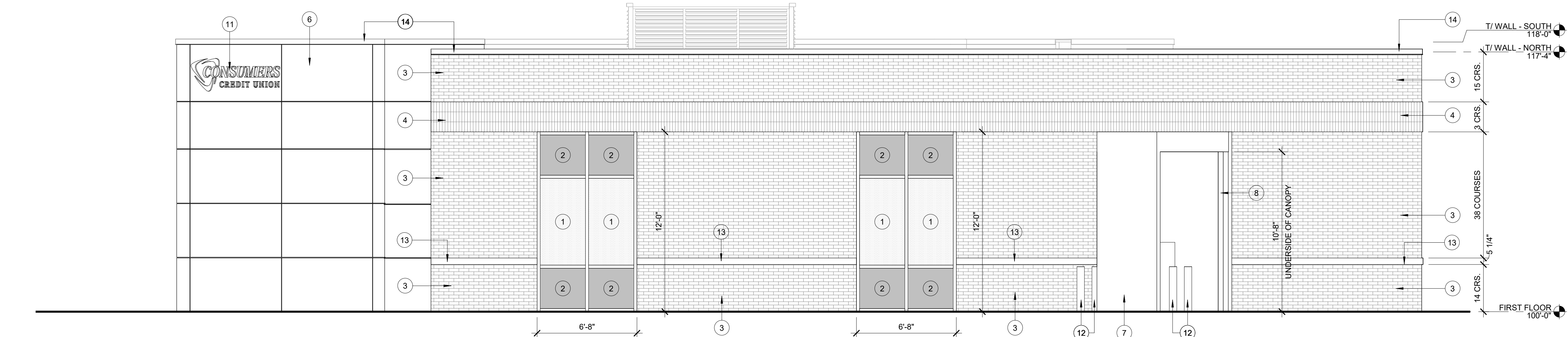
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ARCHITECTURE+ENGINEERING
440 North Wells Street, Suite 320 | Chicago, Illinois 60654
312.324.5500 | www.shive-hattery.com
Iowa | Illinois | Indiana | Nebraska | Wisconsin
Illinois Firm Number: 184-000214

EXTERIOR ELEVATION LEGEND

- 1" THICK CLEAR GLASS (LOW-E, INSULATING)
- 1" THICK SPANDREL GLASS
- FACE BRICK VENEER - TYPE 1 - BELDEN ENGLISH GRAY VELOUR
- FACE BRICK VENEER - TYPE 2 - BELDEN SMOKY GRAY VELOUR
- CAST STONE MASONRY VENEER (16" H x 24" L) - MONUMENT WHITE
- COMPOSITE METAL PANEL - TYPE 1 - BEACHSTONE GRAY METALLIC
- COMPOSITE METAL PANEL - TYPE 2 - GREYHOUND
- COMPOSITE METAL PANEL - TYPE 3 - ULTRAMARINE BLUE
- GALVANIZED INSULATED HOLLOW METAL DOOR AND FRAME
- APPLIED COLOR GLASS FILM - FINAL DESIGN TO BE DETERMINED
- EXTERIOR WALL-MOUNTED SIGNAGE
- BOLLARD - PAINTED
- CAST STONE HORIZONTAL BAND - MONUMENT WHITE
- METAL COPING TO MATCH COMPOSITE METAL PANEL - TYPE 1
- KNOX BOX
- FIRE DEPARTMENT CONNECTION

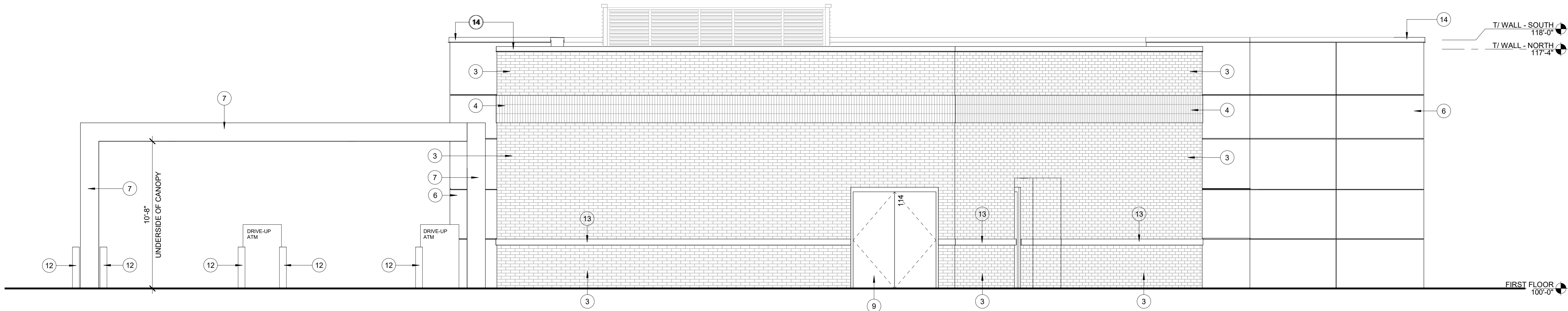
A2 EXTERIOR ELEVATION - VIEWING NORTHEAST

1/4" = 1'-0" 0' 6'



A3 EXTERIOR ELEVATION - VIEWING WEST

1/4" = 1'-0" 0' 6'

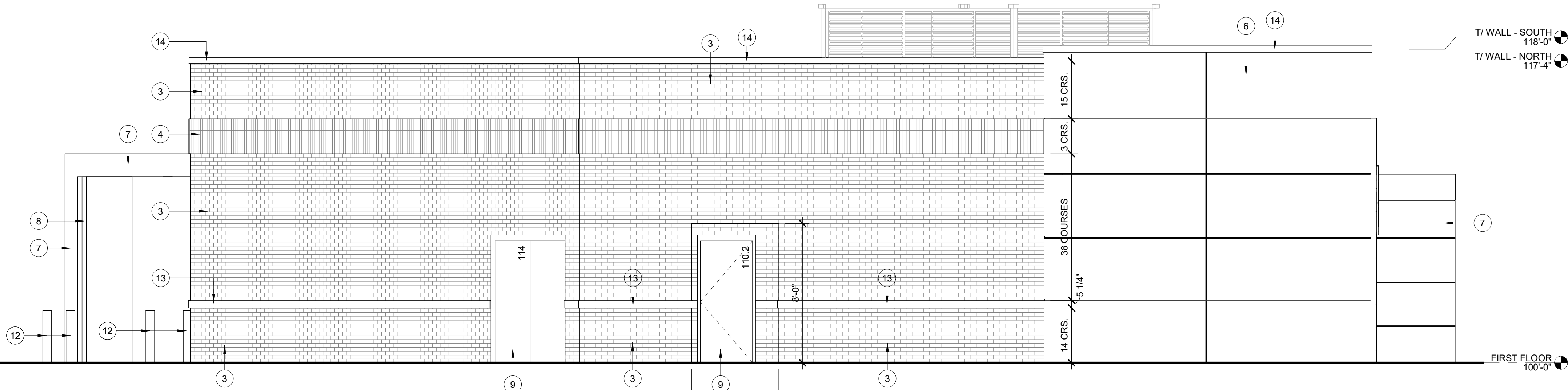


A4 EXTERIOR ELEVATION - VIEWING SOUTH

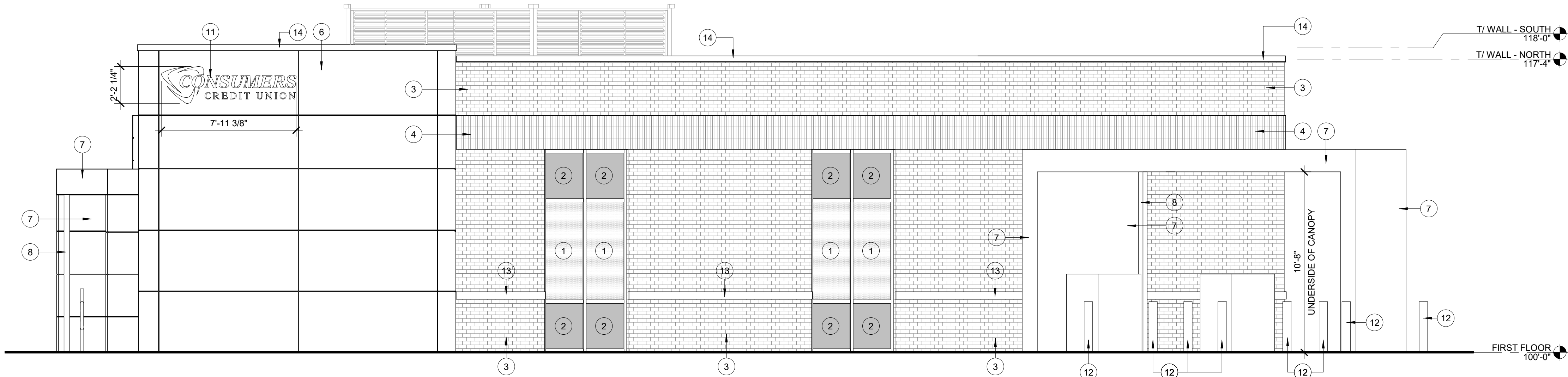
1/4" = 1'-0" 0' 6'

EXTERIOR ELEVATION LEGEND

- 1" THICK CLEAR GLASS (LOW-E, INSULATING)
- 1" THICK SPANDREL GLASS
- FACE BRICK VENEER - TYPE 1 - BELDEN ENGLISH GRAY VELOUR
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- EXTERIOR WALL-MOUNTED SIGNAGE
- BOLLARD - PAINTED
- CAST STONE HORIZONTAL BAND - MONUMENT WHITE
- METAL COPING TO MATCH COMPOSITE METAL PANEL - TYPE 1
- KNOX BOX
- FIRE DEPARTMENT CONNECTION



B2 EXTERIOR ELEVATION - VIEWING SOUTHEAST
1/4" = 1'-0" 0' 6'



B3 EXTERIOR ELEVATION - VIEWING NORTHWEST
1/4" = 1'-0" 0' 6'

Consumers Credit Union - Arlington Heights

PRELIMINARY
- NOT FOR
CONSTRUCTION

DRAWN: CH	
APPROVED: JL	
ISSUED FOR: PLAN COMMISSION REVIEW	
DATE: 01/10/2022	
PROJECT #: 7211440	
FIELD BOOK:	

EXTERIOR
ELEVATIONS

A-3

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CONSUMERS CREDIT UNION
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ARLINGTON HEIGHTS, IL 60004



VIEW FROM SOUTHWEST



VIEW FROM SOUTHEAST



VIEW FROM NORTHEAST



VIEW FROM NORTHWEST

EXTERIOR RENDERINGS

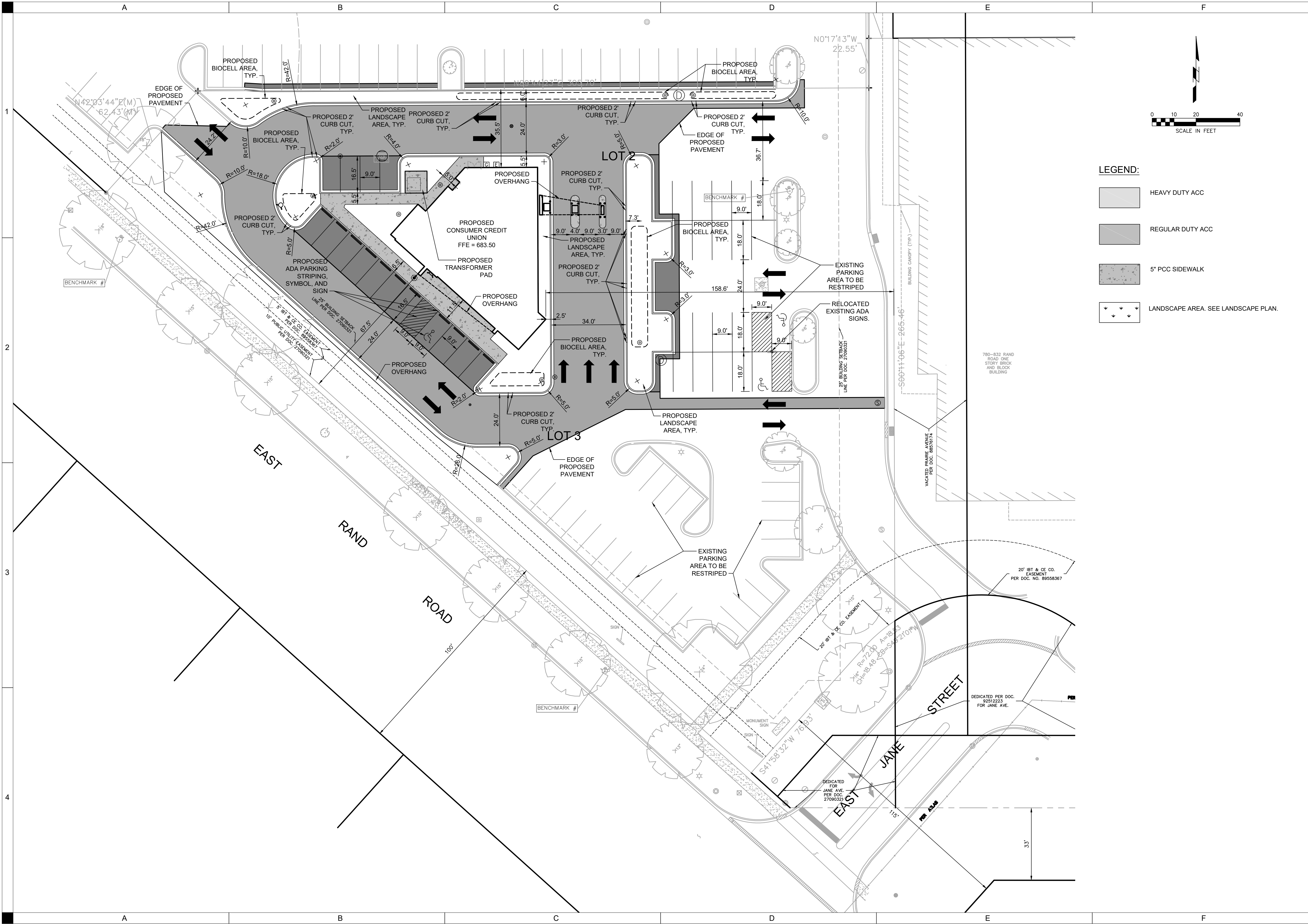
780 E. RAND ROAD
ARLINGTON HEIGHTS, IL

Consumers Credit Union - Arlington Heights

11/17/21
PLAN COMMISSION APPLICATION
7211440

SHIVEHATTERY
ARCHITECTURE+ENGINEERING

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SITE PLAN

C101

PRELIMINARY
- NOT FOR
CONSTRUCTION

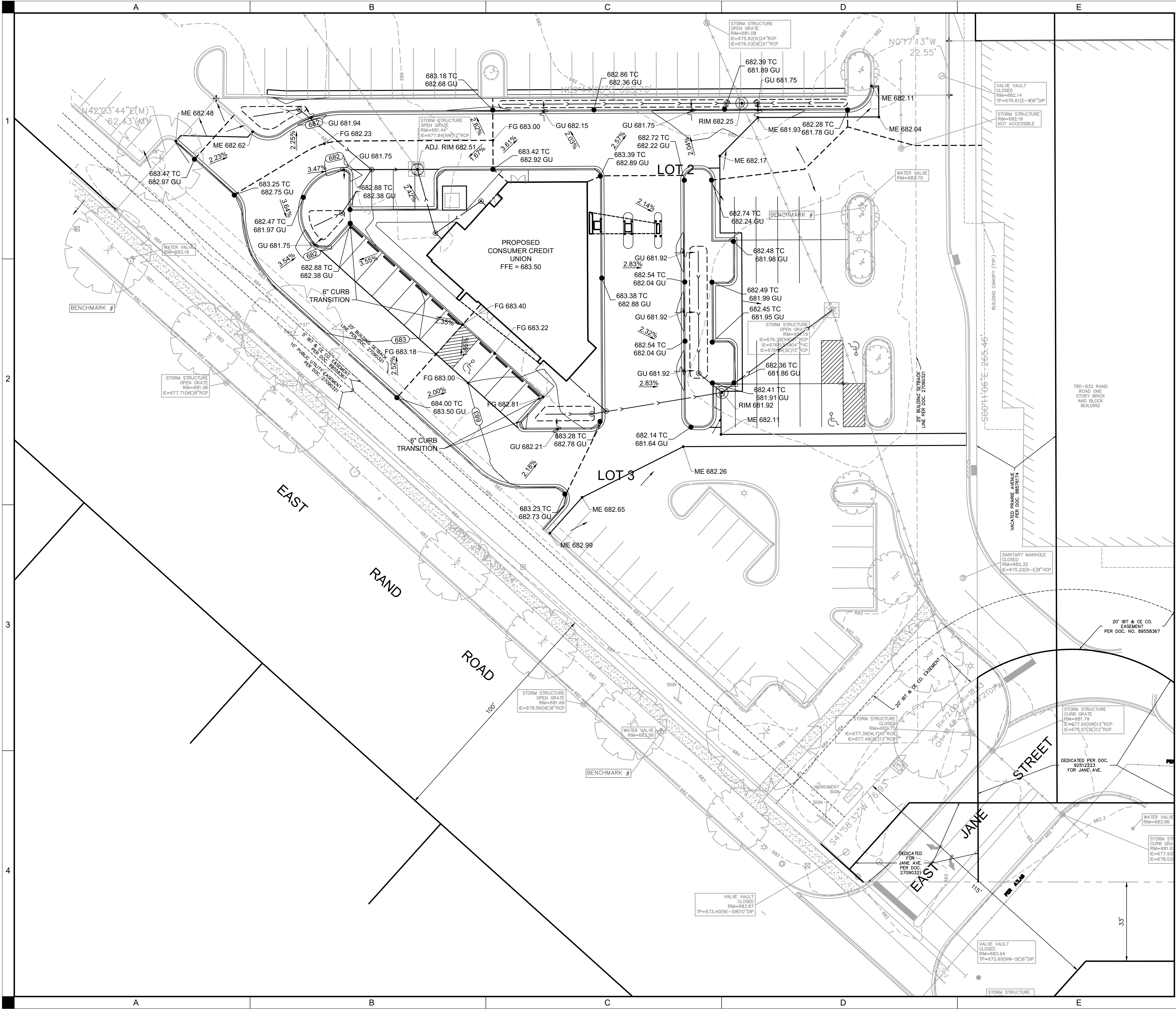
CONSUMER CREDIT UNION
CONSUMER CREDIT UNION
RAND ROAD ARLINGTON HEIGHTS, IL

CONSUMER CREDIT UNION

SEAL

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Illinois Firm Number: 184-000214

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GRADING LEGEND:

ME - MATCH EXISTING GRADE
TC - TOP OF CURB ELEVATION
GU - GUTTER ELEVATION
TS - TOP OF SLAB ELEVATION
TW - ELEVATION AT TOP OF WALL
BW - ELEVATION AT BOTTOM OF WALL
EG - EXISTING GRADE ELEVATION
FG - FINISHED GRADE ELEVATION
FFE - FINISHED FLOOR ELEVATION
LP - LOW POINT
HP - HIGH POINT

LEGEND:

----- GRADE BREAK

GRADING PLAN

**PRELIMINARY
- NOT FOR
CONSTRUCTION**

CONSUMER CREDIT UNION

SEAL

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ARCHITECTURE+ENGINEERING

800.881.8888 | www.shivehattery.com
Iowa | Illinois | Indiana | Nebraska
Illinois Firm Number: 184-000214

DRAWN: MLH

APPROVED: JMR

ISSUED FOR: VILLAGE RESPONSE

DATE: 01/10/22

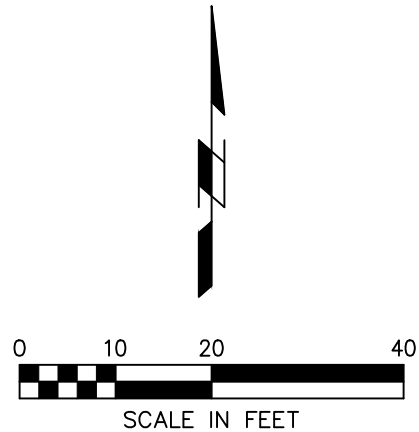
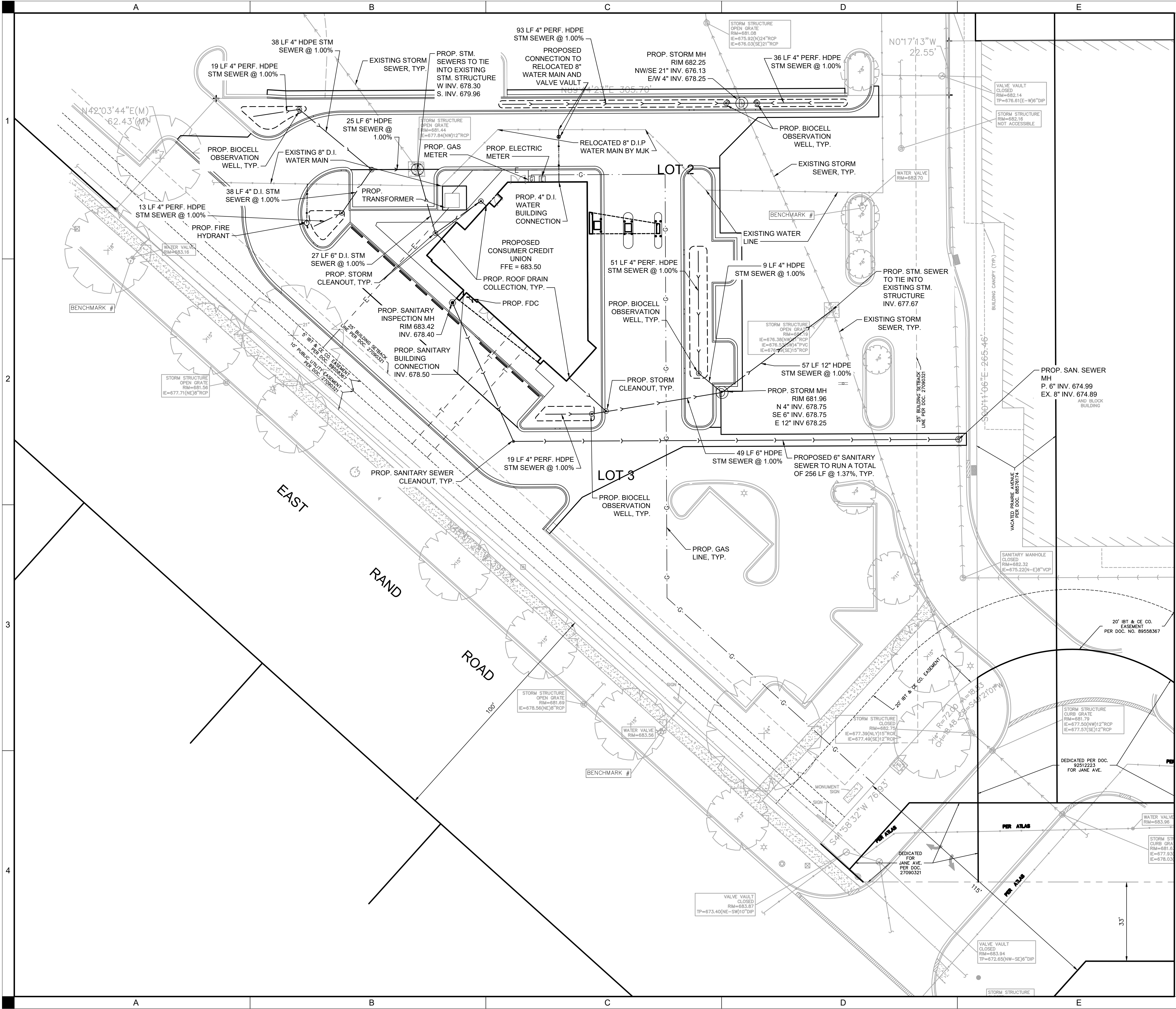
PROJECT NO: 7211440

FIELD BOOK: --

CLIENT NO: --

C201

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UTILITY PLAN

PRELIMINARY
- NOT FOR
CONSTRUCTION

CONSUMER CREDIT UNION

SEAL

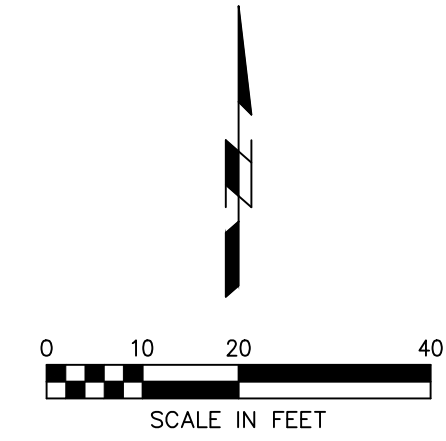
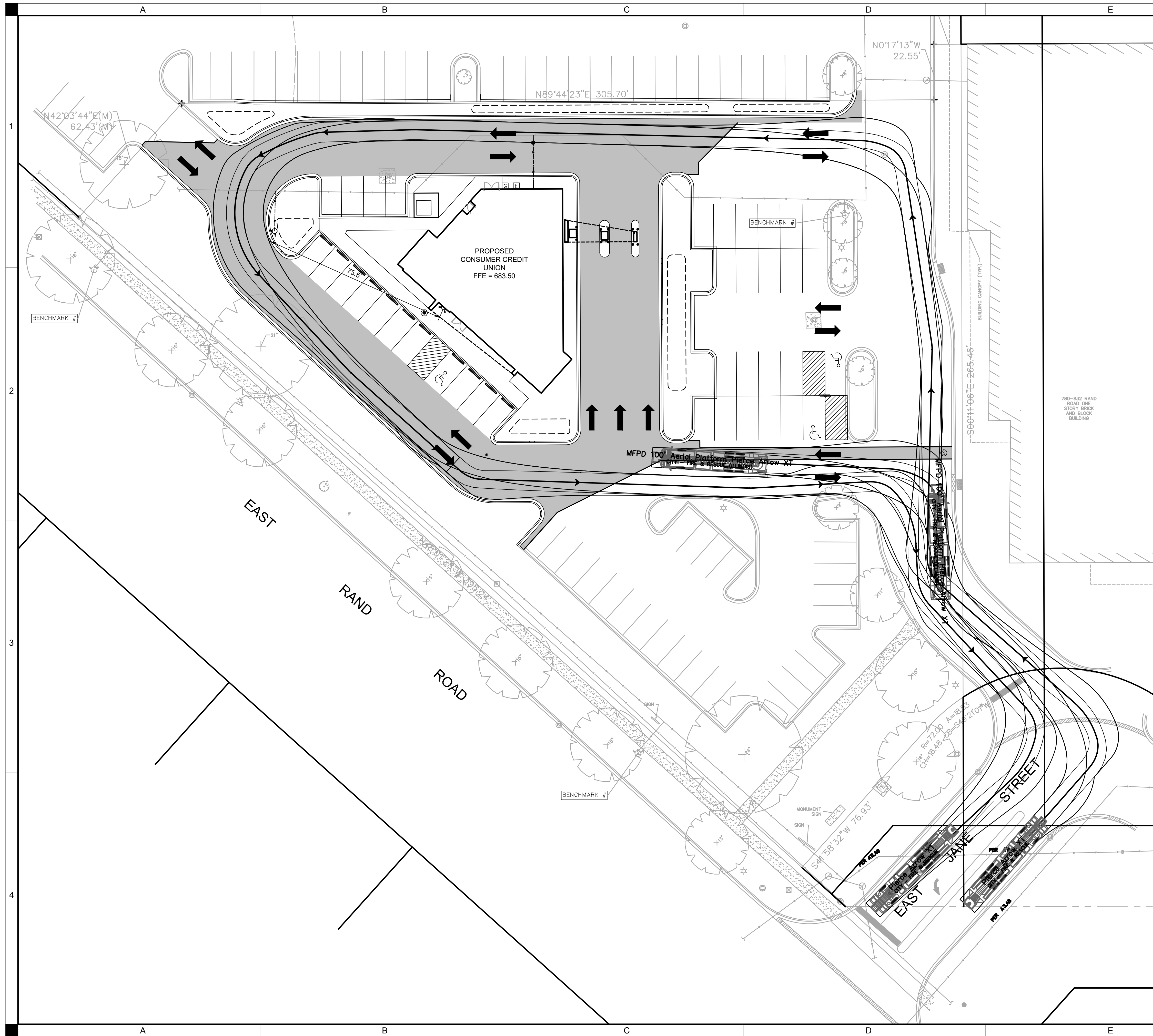
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Iowa | Illinois | Indiana | Nebraska
Illinois Firm Number: 184-000214

DRAWN: MLH
APPROVED: JMR
ISSUED FOR: VILLAGE RESPONSE
DATE: 01/10/22
PROJECT NO: 721140
FIELD BOOK: --
CLIENT NO: --

CONSUMER CREDIT UNION
RAND ROAD ARLINGTON HEIGHTS, IL

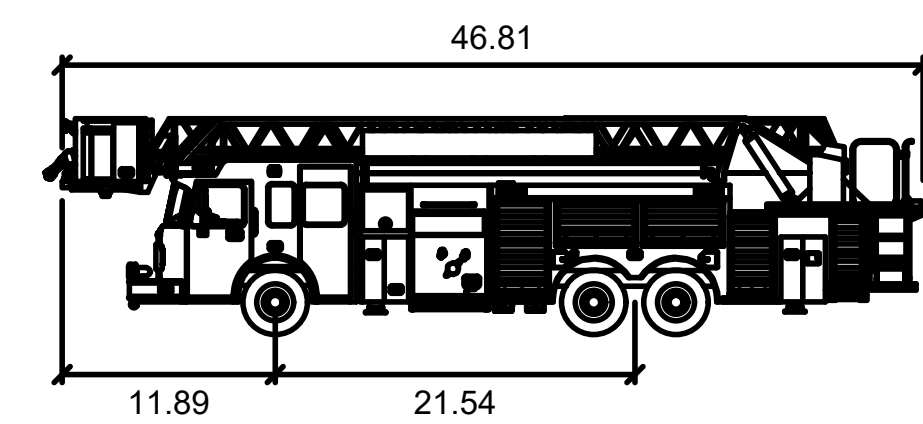
C301



GENERAL NOTES:

FIRE LANES TO HAVE A HEAVY DUTY PAVEMENT SECTION MEETING OR EXCEEDING THE FOLLOWING DESIGN:

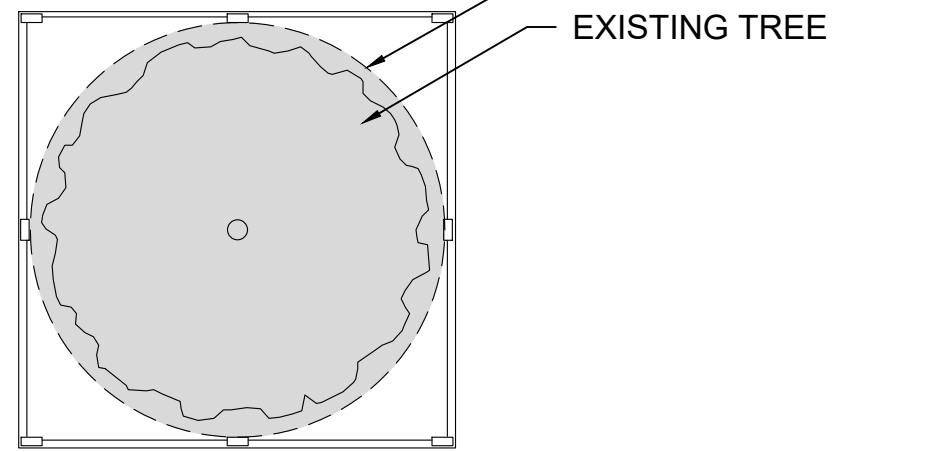
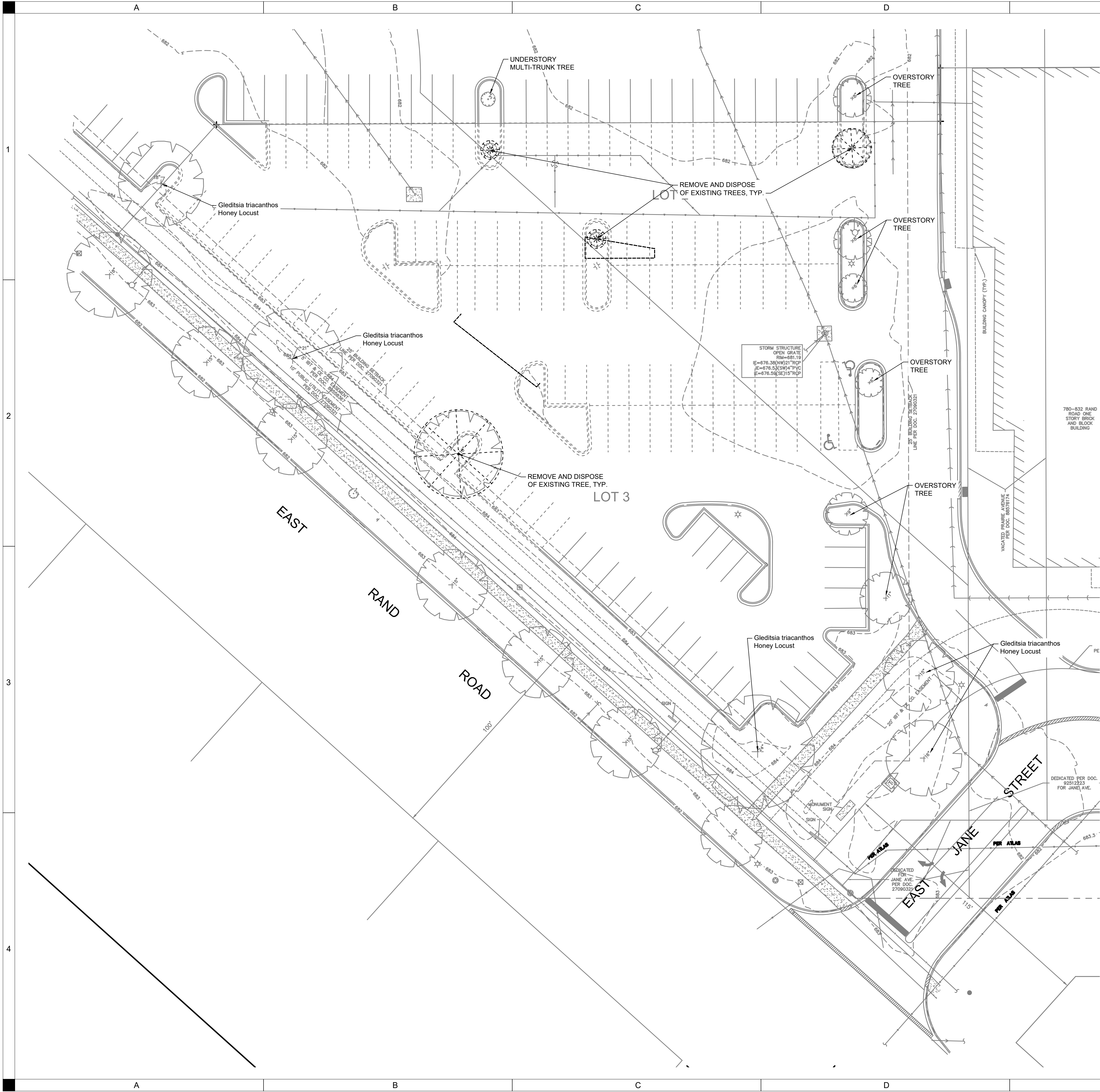
- 
- 2" SURFACE COURSE,
2-1/2" N-50 BINDER
5" N-50 BINDER
4" CA-6 STONE SUBBASE



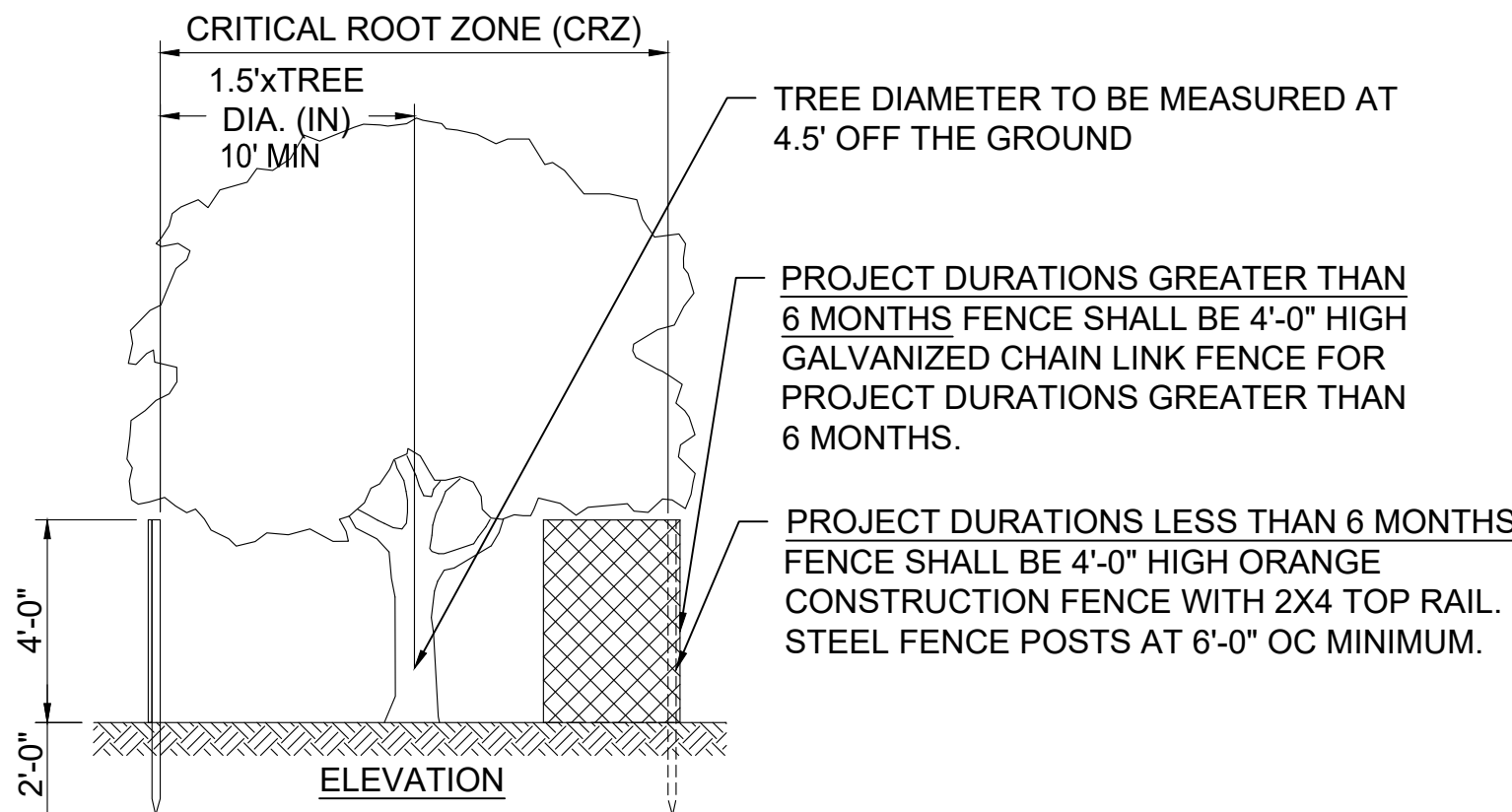
MFPD 100' Aerial Platform Pierce Arrow XT

	feet
Width	: 8.00
Track	: 8.00
Lock to Lock Time	: 6.0
Steering Angle	: 45.0

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PLAN

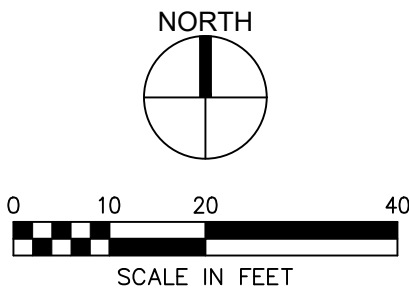


ELEVATION

NOTES:

1. TYPICAL ALL TREES INSIDE WORK AREA
2. FENCE LOCATION TO BE APPROVED BY THE OWNER'S REPRESENTATIVE PRIOR TO CONSTRUCTION ACTIVITIES.
3. THE SOIL WITHIN THE CRZ SHALL NOT BE DISTURBED IN ANY MANNER DURING CONSTRUCTION. NO EQUIPMENT, MATERIALS, SUPPLIES, AND/OR SALVAGE SHALL BE STORED OR PLACED WITHIN THE ZONE. NO VEHICULAR OR EQUIPMENT TRAFFIC SHALL BE PERMITTED WITHIN THE CRZ. NO FILLING OR CURING OF EXISTING SOILS SHALL BE PERMITTED WITHIN THE CRZ. THE OWNER'S REPRESENTATIVE AND/OR LANDSCAPE SERVICES MUST APPROVE ANY DEVIATION FROM THE STANDARD.

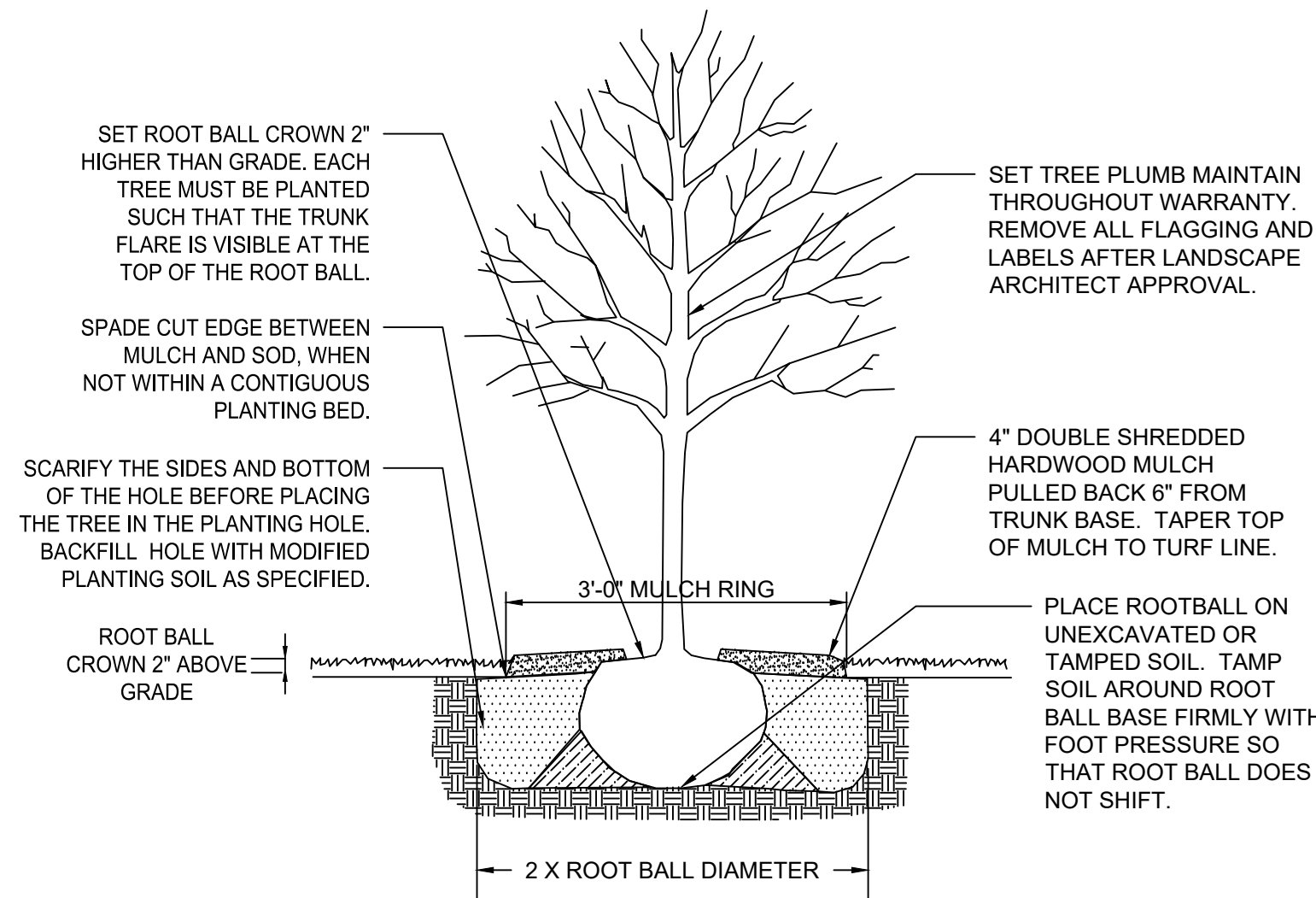
1 TREE PROTECTION DETAIL
NTS



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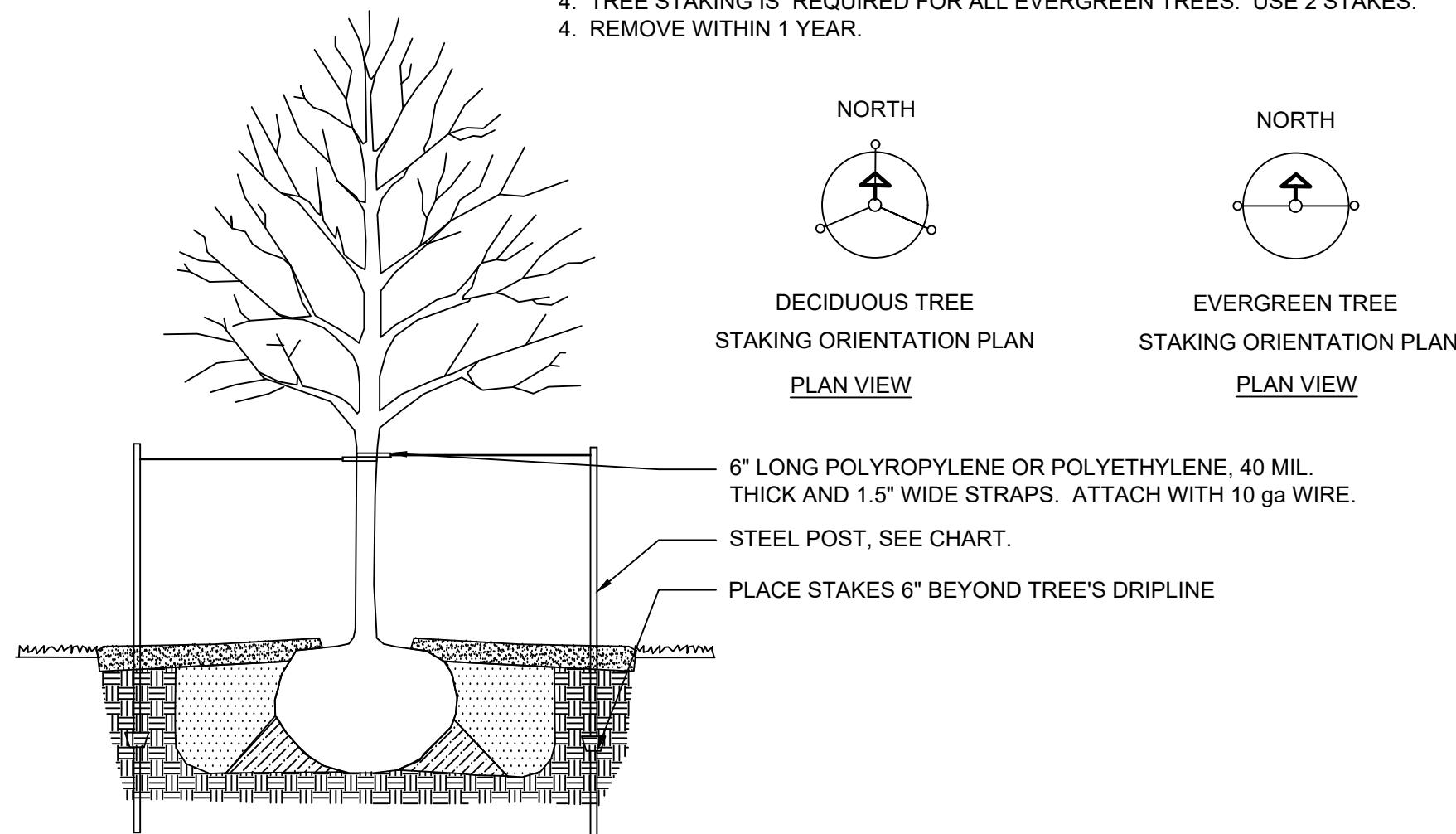
SODDING AND LIVE PLANTING NOTES:

- ALL SOD INSTALLATION AND RELATED WORK SHALL CONFORM TO CURRENT IOWA STATEWIDE URBAN DESIGN AND SPECIFICATIONS (SUDAS) DIVISION 9, SECTION 9020 - SODDING, UNLESS OTHERWISE NOTED.
- ALL PLANT INSTALLATION AND RELATED WORK SHALL CONFORM TO CURRENT IOWA STATEWIDE URBAN DESIGN AND SPECIFICATIONS (SUDAS) DIVISION 9, SECTION 9030 - PLANT MATERIAL AND PLANTING, UNLESS OTHERWISE NOTED.
- ALL PLANTING WORK SHALL BE COORDINATED WITH THE WORK OF OTHER TRADES ON SITE.
- LOCATIONS OF ALL UTILITIES SHOWN ON THE PLANS ARE TAKEN FROM EXISTING RECORDS. THE EXACT LOCATION AND ELEVATION OF ALL UTILITIES MUST BE DETERMINED BY THE CONTRACTOR. IT SHALL BE THE DUTY OF THE CONTRACTOR TO ASCERTAIN WHETHER ANY ADDITIONAL UTILITIES OTHER THAN THOSE SHOWN ON THE PLAN MAY BE PRESENT.
- PROTECT ALL EXISTING AND NEW STRUCTURES AND UTILITY SERVICES DURING INSTALLATION OF ALL PLANT MATERIAL. IF CONFLICTS EXIST BETWEEN PROPOSED PLANTING LOCATIONS AND OTHER STRUCTURES AND UTILITIES, CONTRACTOR SHALL COORDINATE PLANTING ADJUSTMENTS WITH LANDSCAPE ARCHITECT PRIOR TO INSTALLATION.
- CONTRACTOR IS RESPONSIBLE FOR ALL DAMAGE DUE TO OPERATIONS INSIDE AND OUTSIDE OF THE CONTRACT LIMIT LINE. ANY AREAS OUTSIDE THE LIMIT OF WORK THAT ARE DISTURBED SHALL BE RESTORED TO ITS ORIGINAL CONDITION AT NO ADDITIONAL COST TO THE OWNER.
- ALL TREES, SHRUBS, AND PERENNIAL PLANTS ARE LISTED IN THIS PLANT SCHEDULE. IF DISCREPANCIES EXIST BETWEEN QUANTITIES SHOWN ON THE DRAWINGS AND QUANTITIES LISTED IN THE PLANT SCHEDULE, THE PLAN QUANTITIES SHALL PREVAIL.
- ALL PLANT MATERIALS MUST CONFORM TO AMERICAN STANDARDS FOR NURSERY STOCK (A.S.N.S.), LATEST EDITION PUBLISHED BY THE AMERICAN ASSOCIATION OF NURSERYMEN, WASHINGTON D.C. LARGER SIZED PLANT MATERIALS OF THE SPECIES LISTED MAY BE USED IF THE STOCK CONFORMS TO THE A.S.N.S.
- ANY PROPOSED SUBSTITUTIONS OF PLANT SPECIES SHALL BE MADE WITH PLANTS OF EQUIVALENT OVERALL FORM, HEIGHT, BRANCHING HABIT, FLOWER, LEAF, COLOR, FRUIT AND CULTURE, AND ONLY AFTER WRITTEN APPROVAL OF THE LANDSCAPE ARCHITECT.
- THE CONTRACTOR SHALL SUBMIT DOCUMENTATION VERIFYING PLANT CULTURE, SIZE, CONDITION, AND NURSERY CERTIFICATION IN CONFORMANCE WITH SUDAS SECTION 9030 TO LANDSCAPE ARCHITECT FOR APPROVAL PRIOR TO INSTALLATION. THE OWNER AND/OR LANDSCAPE ARCHITECT RESERVE THE RIGHT TO REJECT PLANTS THAT DO NOT CONFORM TO PROJECT SPECIFICATIONS AND ANSI STANDARDS UPON DELIVERY TO THE SITE.
- SOD SHALL BE RHIZOMATOUS TURF-TYPE TALL FESCUE BY AGRILAND FS OR APPROVED EQUAL.
- WOOD MULCH SHALL BE DOUBLE-SHREDDED HARDWOOD MULCH, PLACED TO A 3" TYPICAL DEPTH PER PLAN.
- PLANTING SOIL MIX SHALL CONSIST OF (1) PART LEAF-BASED ORGANIC COMPOST THOROUGHLY MIXED WITH (4) PARTS EXISTING OR IMPORTED LOAM TOPSOIL, PLACED TO A MINIMUM DEPTH OF 12".
- THE CONTRACTOR SHALL PREPARE TOPSOIL IN ALL SODDED AREAS TO CONFORM WITH SUDAS SECTION 2010 - EARTHWORK.
- THE CONTRACTOR SHALL REMOVE ALL CONSTRUCTION DEBRIS AND MATERIALS INJURIOUS TO PLANT GROWTH FROM PLANTING PITS AND BEDS PRIOR TO BACKFILLING WITH PLANTING SOIL MIX.
- APPLY PRE-EMERGENT WEED PREVENTER TO PLANTING AREAS PRIOR TO MULCHING.
- THE CONTRACTOR SHALL GUARANTEE ALL SOD TO BE IN A LIVE AND HEALTHY GROWING CONDITION FOR 60 DAYS AFTER SUBSTANTIAL COMPLETION OR SHALL BE REPLACED FREE OF CHARGE, BY CONTRACTOR, WITH THE SAME GRADE AND SPECIES IN CONFORMANCE WITH THE ESTABLISHMENT PERIOD DESCRIBED IN SUDAS SECTION 9020.
- THE CONTRACTOR SHALL GUARANTEE ALL LIVE PLANT MATERIAL TO BE IN A LIVE AND HEALTHY GROWING CONDITION FOR ONE FULL YEAR AFTER SUBSTANTIAL COMPLETION OR SHALL BE REPLACED FREE OF CHARGE, BY CONTRACTOR, WITH THE SAME GRADE AND SPECIES IN CONFORMANCE WITH THE ESTABLISHMENT PERIOD DESCRIBED IN SUDAS SECTION 9030.
- POINTS OF INSPECTION: THE CONTRACTOR SHALL NOTIFY THE OWNER AND/OR OWNER'S REPRESENTATIVE AT LEAST FIVE (5) DAYS PRIOR TO START OF WORK, INSPECTIONS, OR DELIVERY TO THE PROJECT SITE TO ALLOW FOR INSPECTION SCHEDULING FOR EACH OF THE FOLLOWING WORK ACTIVITIES LISTED BELOW. THE NOTICE MUST BE SENT VIA CONFIRMABLE EMAIL OR FACSIMILE TRANSMISSION TO THE OWNER AND/OR OWNER'S REPRESENTATIVE.
 - PRE-INSTALLATION MEETING: THE CONTRACTOR SHALL MEET WITH THE OWNER AND/OR OWNER'S REPRESENTATIVE TO REVIEW SCHEDULE, SUBMITTALS, AND PROJECT EXPECTATIONS. THIS MEETING SHALL OCCUR AT LEAST 10 DAYS PRIOR TO THE START OF ANY WORK OR DELIVERIES TO THE JOB SITE.
 - 1ST INSPECTION MEETING: THE CONTRACTOR SHALL NOTIFY THE OWNER AND/OR OWNER'S REPRESENTATIVE 5 DAYS IN ADVANCE FOR REVIEW ON PLANT STOCK DELIVERY, BALLED AND BURLAPPED TREE PLANTING PROCEDURES, PLANT BED PREPARATION, AND OTHER REVIEW. THIS MEETING SHALL OCCUR BEFORE PLANTING BEGINS TO ENSURE BEDS ARE CORRECT AND THE PROPER PLANTING PROCEDURES ARE FOLLOWED.
 - FINAL INSPECTION MEETING: THE CONTRACTOR SHALL NOTIFY THE OWNER AND/OR OWNER'S REPRESENTATIVE 5 DAYS IN ADVANCE FOR REVIEW OF COMPLETE INSTALLATION. A PUNCHLIST BY THE OWNER AND/OR OWNER'S REPRESENTATIVE SHALL BE CREATED AND SENT TO THE CONTRACTOR AND OWNER TO COORDINATE ANY CLEAN UP, PLANT REPLACEMENT, AND REPAIR.
 - FINAL PROJECT ACCEPTANCE: THE CONTRACTOR SHALL SUBMIT A WRITTEN REQUEST TO THE OWNER AND/OR OWNER'S REPRESENTATIVE FOR SITE INSPECTION AT LEAST FOURTEEN (14) DAYS BEFORE THE ANTICIPATED DATE OF INSPECTION.

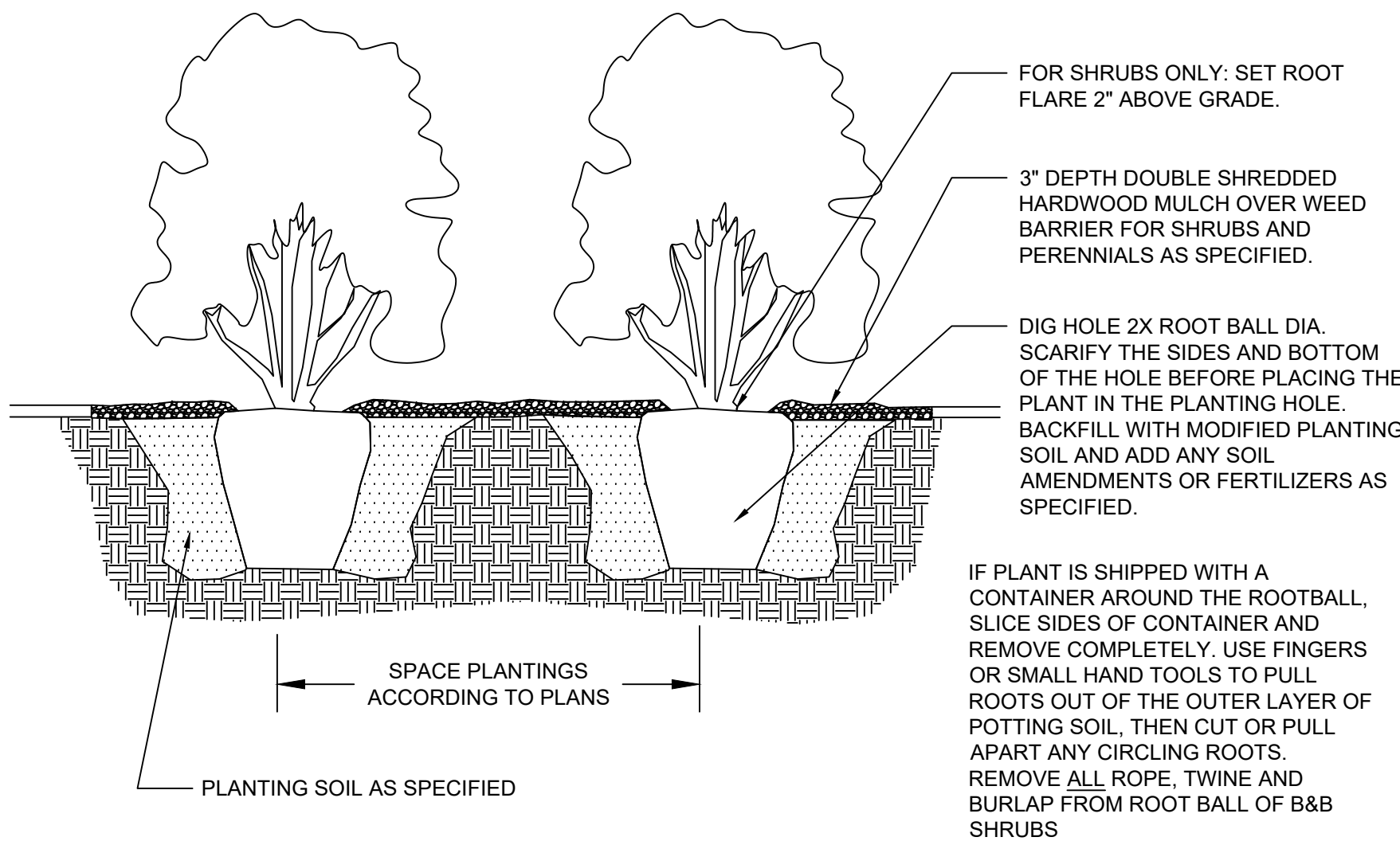


A6 DECIDUOUS TREE PLANTING
NTS

- NOTES:
- STEEL POSTS TO BE NOTCHED OR DRILLED TO RETAIN GUY WIRES. PLACE OUTSIDE OF PLANTING HOLE. DRIVE PLUMB REGARDLESS OF GROUND SLOPE.
 - TREE STAKING IS REQUIRED FOR ALL DECIDUOUS TREES. USE 3 STAKES.
 - TREE STAKING IS REQUIRED FOR ALL EVERGREEN TREES. USE 2 STAKES.
 - REMOVE WITHIN 1 YEAR.



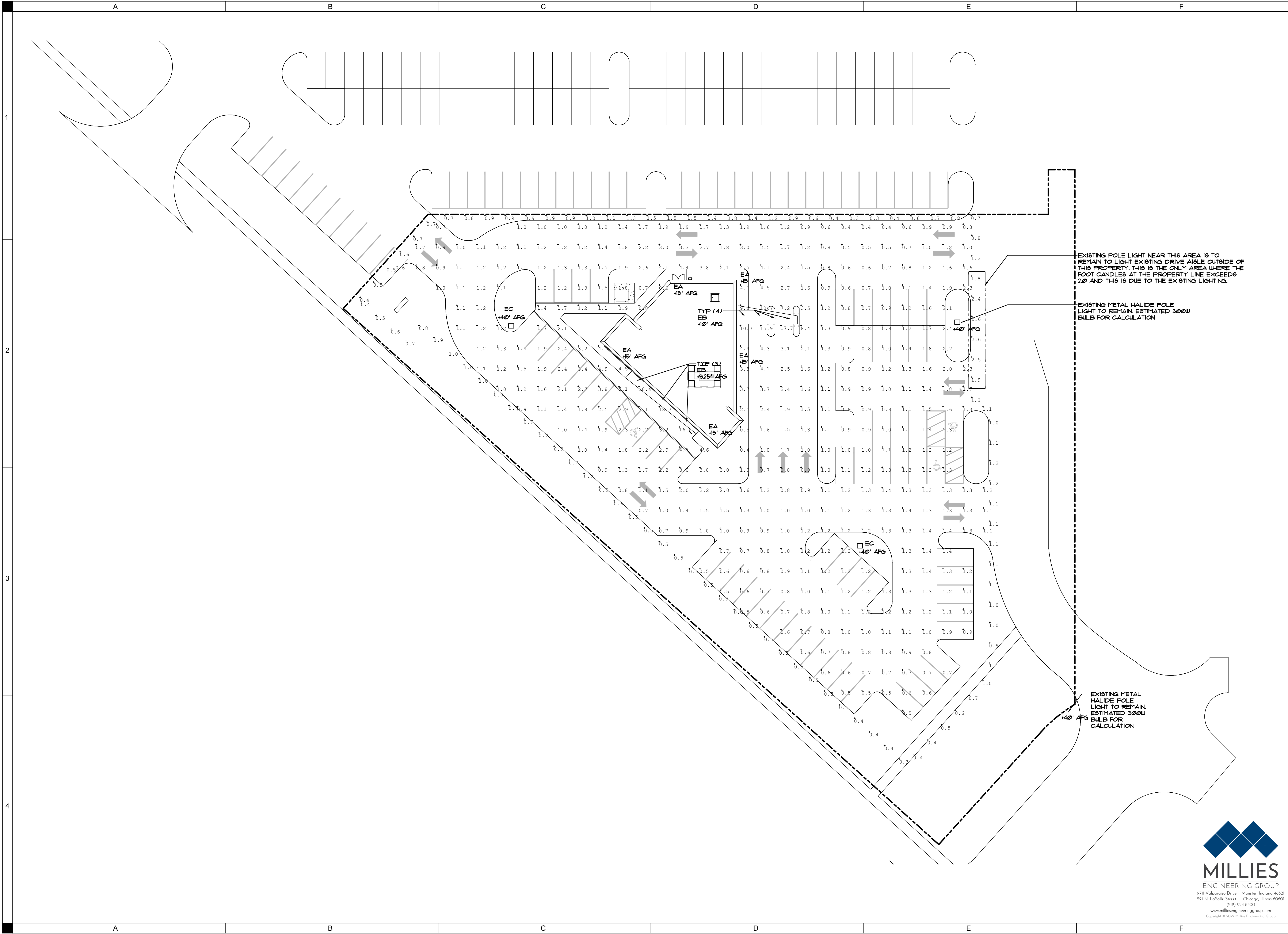
C6 TREE STAKING DETAIL
NTS



G6 PERENNIAL AND SHRUB PLANTING BED
NTS

BAA 360/7211440 Consumers Credit Union/MEG
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Autodesk Revit 2021



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221 N. LaSalle Street • Chicago, Illinois 60601
(708) 924-8400
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ELECTRICAL
PHOTOMETRIC
PLAN

E000

DRAWN: RH
APPROVED: DJ
ISSUED FOR: EARLY RELEASE PACKAGE
DATE: 01/24/2022
PROJECT #: 7211440
FIELD BOOK:

PRELIMINARY
- NOT FOR
CONSTRUCTION

Consumers Credit Union - Arlington Heights
CONSUMERS CREDIT UNION
950 E. RAND ROAD
ARLINGTON HEIGHTS, IL 60004

Consumers Credit Union - Arlington Heights

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ARCHITECTURE + ENGINEERING
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Iowa | Illinois | Indiana | Nebraska | Wisconsin
Illinois Firm Number: 184-000214

EXHIBIT D

Unconditional Agreement and Consent

TO: The Village of Arlington Heights, Illinois ("Village"):

WHEREAS, Shive-Hattery is the Petitioner for the property located at the address commonly known as 950 East Rand Road, and legally described in Exhibit A of this Ordinance ("Property"); and

WHEREAS, Ordinance No. 2022-_____, adopted by the Village President and Board of Trustees, on March 7, 2022, ("Ordinance"), grants an amendment to Planned Unit Development Ordinance Number 90-014, and a special use permit for a bank with a drive-through, for the Property as described in the Ordinance; and

WHEREAS, SECTION 11 of the Ordinance provides, among other things, that the Ordinance will be of no force or effect unless and until the Petitioner files, within 30 days following the passage of the Ordinance, their unconditional agreement and consent to accept and abide by each and all of the terms, conditions, and limitations set forth in the Ordinance;

NOW, THEREFORE, the Petitioner does hereby agree and covenant as follows:

1. The Petitioner hereby unconditionally agrees to, accept, consent to, and will abide by, each and all of the terms, conditions, limitations, restrictions, and provisions of the Ordinance.

2. The Petitioner acknowledges that public notices and hearings have been properly given and held with respect to the adoption of the Ordinance, has considered the possibility of the revocation provided for in the Ordinance, and agrees not to challenge any such revocation on the grounds of any procedural infirmity or a denial of any procedural right.

3. The Petitioner acknowledges and agrees that the Village is not and will not be, in any way, liable for any damages or injuries that may be sustained as a result of the Village's granting for the Property or its adoption of the Ordinance, and that the Village's approvals do not, and will not, in any way, be deemed to insure the Petitioner against damage or injury of any kind and at any time.

4. The Petitioner hereby agrees to hold harmless and indemnify the Village, the Village's corporate authorities, and all Village elected and appointed officials, officers, employees, agents, representatives, and attorneys, from any and all claims that may, at any time, be asserted against any of such parties in connection with the Village's adoption of the Ordinance granting an amendment to Planned Unit Development Ordinance Number 90-014, a special use permit for a drive-through at a bank for the Property.

[SIGNATURES ON FOLLOWING PAGE]

Dated: _____, 2022

ATTEST:

SHIVE-HATTERY

By: _____

By: _____

Its: _____

Its: _____



Village Board
3/7/2022

Item: Resolution - Termination of Non-Active ICMA Retirement Plan

Department: Human Resources/Legal

It is recommended that a Resolution Terminating an ICMA Retirement Corporation Governmental Money Purchase Plan & Trust be approved. The original resolution establishing the Plan & Trust was approved in 2001 for the previous Village Manager. This plan has been in an non-active status since June 2014.

ATTACHMENTS:

Description	Type
Termination of ICMA Retirement Plan	Resolution

**A RESOLUTION TERMINATING AN ICMA
RETIREMENT CORPORATION GOVERNMENTAL
MONEY PURCHASE PLAN & TRUST**

WHEREAS, on February 19, 2001, the President and Board of Trustees approved Resolution Number R01-011, establishing a Retirement Corporation Governmental Money Purchase Plan & Trust (the “Plan”) with ICMA Retirement Corporation now known as MissionSquare Retirement; and

WHEREAS, said Plan is no longer utilized by the Village of Arlington Heights and, therefore, in the best interests of the Village that the Plan be terminated; and

WHEREAS, in accordance with the Plan document and applicable regulations, the Village of Arlington Heights has forwarded the required notification to terminate the Plan to MissionSquare Retirement,

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

SECTION ONE: That an ICMA Retirement Corporation Governmental Money Purchase Plan & Trust established and approved by Resolution Number R01-011, on February 19, 2001, is hereby terminated.

SECTION TWO: That the Village Manager is hereby authorized and directed to execute the necessary documents to terminate the Plan on behalf of the Village of Arlington Heights.

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

AYES:

NAYS:

PASSED AND APPROVED this 7th day of March, 2022.

Village President

ATTEST:

Village Clerk



Village Board
3/7/2022

Item: Ordinance - No Parking - North Kennicott Avenue

Department: Engineering/PW/Legal

The Village Engineering Department received a complaint concerning the site distance at the corner of North Kennicott Avenue and West Tanglewood Drive that is caused by parked vehicles. Currently, the Village Code only prohibits parking near an intersection if a crosswalk is present. As there is not crosswalk on this side of the intersection, this section of the code cannot be used to enforce an obstructive parking. In order to protect this corner from parking and improve the visibility, an ordinance to prohibit parking on the east side of North Kennicott Avenue from the north curb of West Tanglewood Drive, for 45 feet, is necessary.

RECOMMENDATION

It is recommended that an Ordinance Prohibiting Parking on the east side of North Kennicott Avenue, from the north curb of West Tanglewood Drive, for 45 feet, be approved.

ATTACHMENTS:

Description	Type
No Parking - North Kennicott Avenue	Ordinance

AN ORDINANCE PROHIBITING PARKING

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

SECTION ONE: It shall be unlawful for any person, firm or corporation to park or permit to be parked, stop or stand a motor vehicle at any time on the following designated street within the corporate limits of the Village of Arlington Heights:

**EAST SIDE OF NORTH KENNICOTT AVENUE FROM THE NORTH CURB
OF WEST TANGLEWOOD DRIVE FOR 45 FEET**

Said portion of the street is depicted on the attached map as Exhibit A, attached hereto and made a part hereof.

SECTION TWO: That the Village Manager is hereby directed to install appropriate signs to effectuate the purposes of this Ordinance.

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

SECTION FOUR: That any and all ordinances in conflict with the provisions of this Ordinance are hereby repealed.

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

AYES:

NAYS:

PASSED AND APPROVED this 7th day of March, 2022.

Village President

ATTEST:

Village Clerk

TRAFFICREGS:No Park Zone.N Kennicott at Tanglewood

Exhibit A





Village Board
3/7/2022

Item: Resolution - IDOT - Motor Fuel Tax Funds - 2022 Street Reconstruction Program

Department: Engineering/PW/Legal

As part of the 2022 budget process, the Motor Fuel Tax (MFT) fund included funds for the 2022 Street Reconstruction Program. Attached is the Illinois Department of Transportation Motor Fuel Tax Resolution appropriating funds for the 2022 MFT Street Reconstruction Program. Funding for this project is in the approved 2022 Budget year.

RECOMMENDATION

It is recommended that the Construction Resolution for Improvement by Municipality Under the Illinois Highway Code appropriating \$4,000,000 for the 2022 MFT Street Reconstruction Program be adopted by the Village Board.

Account # 211-7101-571.50-40 Project # ST9009

ATTACHMENTS:

Description	Type
2022 IDOT Street Reconstruction Program	Resolution



Resolution for Improvement Under the Illinois Highway Code



Is this project a bondable capital improvement?

☐ Yes ☒ No

Resolution Type

Original

Resolution Number

Section Number

22-00216-00-PV

BE IT RESOLVED, by the President and Board of Trustees of the Village

Governing Body Type

Local Public Agency Type

of Arlington Heights

Name of Local Public Agency

Illinois that the following described street(s)/road(s)/structure be improved under

the Illinois Highway Code. Work shall be done by Contract

Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
Cedar Street	0.28		Harvard Ave	Kaspar Ave
Haven Drive	0.32		Princeton Ave	Kaspar Ave
Kennicott Avenue	0.11		Harvard Ave	Haven Dr
Highland Avenue	0.04		Central Rd	Kirchhoff Rd
Chestnut Avenue	0.07		Central Rd	Kirchhoff Rd
Walnut Avenue	0.13		Central Rd	Kirchhoff Rd
Evergreen Avenue	0.14		Magnolia St	Central Rd
Magnolia Street	0.06		Evergreen Ave	Arlington Heights Rd
Campbell Street R-O-W	0.06		Hickory Ave	Beverly Ln
Jane Avenue	0.1		Windsor Dr	Wilshire Ave
Drury Lane	0.13		Lillian Ave	Jane Ave
Wilshire Avenue	0.13		Jane Ave	Lillian Ave
Ladd Street	0.2		Kennicott Ave	Ridge Ave
Ridge Avenue	0.13		Ladd St	Techny Rd
Eton Drive (Includes both Courts)	0.33		Windsor Dr	Stanford Rd
Stanford Road	0.08		Buffalo Grove Rd	Eton Dr

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

The scope of work for this project consists of the reconstruction of existing local roads with full-depth asphalt and will include removals, earthwork, subbase granular base course, HMA binder and surface courses, intermittent sidewalk (including making all ramps ADA accessible), driveway pavements, intermittent drainage structure reconstruction or adjustments, sod restoration and all incidental and collateral work necessary to complete the street reconstruction project. This work will take place on 16 different roadway segments totaling 2.30 miles (112,144 LF) located in the Village of Arlington Heights.



Dollars (\$4,000,000.00) for the improvement of

I, Rebecca Hume Village Clerk in and for said Village
 Name of Clerk Local Public Agency Type Local Public Agency Type
 of Arlington Heights in the State aforesaid, and keeper of the records and files thereof, as provided by
 Name of Local Public Agency

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____
Day Month, Year

Clerk Signature

Date _____

Approved

Regional Engineer

Department of Transportation

Date _____



**Village Board
3/7/2022**

Item: Resolution - IDOT - Motor Fuel Tax Funds - 2022 Traffic Signal Maintenance

Department: Engineering/PW/Legal

As part of the 2022 budget process, the Motor Fuel Tax (MFT) fund included funds for Contractual Traffic Signal Maintenance. Attached is the Illinois Department of Transportation (IDOT) Motor Fuel Tax Resolution for Maintenance Under the Illinois Highway Code appropriating funds for 2022 Traffic Signal.

RECOMMENDATION

It is recommended that the Village Board adopt the Resolution for Maintenance under the Illinois Highway Code and appropriate \$116,800 and authorize Staff to execute the necessary submittals. Funding for this expenditure will come from the Public Works MFT Account No. 211-7101-571.50-40 Project # SG0302.

ATTACHMENTS:

Description	Type
2022 IDOT Traffic Signal Maintenance	Resolution



**Resolution for Maintenance
Under the Illinois Highway Code**



Resolution Number	Resolution Type	Section Number
	Original	22-00000-00-GM

BE IT RESOLVED, by the President and Board of Trustees of the Village of Arlington Heights Illinois that there is hereby appropriated the sum of One hundred sixteen thousand eight hundred Dollars (\$116,800.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/22 to 12/31/22 .

Beginning Date Ending Date

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that Village of Arlington Heights shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Rebecca Hume Village Clerk in and for said Village of Arlington Heights in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

President and Board of Trustees of Arlington Heights at a meeting held on 03/07/22 .

Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this Day day of Month, Year .

(SEAL)

Clerk Signature

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APPROVED

Regional Engineer
Department of Transportation

Date

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Village Board
3/7/2022

Item: Ordinance - Code Amendment - Chapter 13 - Alcoholic Liquor Dealers

Department: Manager/Legal

The Village Board has approved the issuance of Class "B" and "T" liquor licenses to each of the properties at 2316 E. Rand Rd. and 1405 E. Palatine Rd. The attached ordinance increases the number of liquor licenses authorized for a Class "B" license to 33 and a Class "T" license to 28.

ATTACHMENTS:

Description

Code Amendment - Chapter 13

Type

Ordinance

AN ORDINANCE AMENDING CHAPTER 13 OF THE
ARLINGTON HEIGHTS MUNICIPAL CODE

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

SECTION ONE: That Section 13-502 of the Arlington Heights Municipal Code, pertaining to the number of liquor licenses, is amended to increase 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	33
T	N/A	28

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

AYES:

NAYS:

PASSED AND APPROVED this 7th day of March, 2022.

Village President

ATTEST:

Village Clerk



Village Board
3/7/2022

Item: Ordinance - Special Use Permit - BMO Bank - 630 W. Northwest Hwy.

Department: Planning/Legal

At the February 21, 2022 Village Board meeting, a request from BMO Bank for a Special Use Permit to allow a bank with a drive-through and a variation from the Zoning Code, for the property at 630 West Northwest Highway, was discussed and approved. The Ordinance setting forth the provisions and conditions of the approval is attached.

ATTACHMENTS:

Description

Special Use Permit - BMO Bank

Type

Ordinance

THIS SPACE FOR COOK COUNTY CLERK'S USE ONLY

VILLAGE OF ARLINGTON HEIGHTS

ORDINANCE NO. 2022-_____

AN ORDINANCE GRANTING A SPECIAL USE PERMIT AND
A VARIATION FROM THE ZONING CODE FOR A DRIVE-THROUGH AT A BANK
(630 W NORTHWEST HIGHWAY)

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF ARLINGTON HEIGHTS
THIS 7TH DAY OF MARCH, 2022

Published in pamphlet form
by the authority of the
President and Board of Trustees
of the Village of Arlington Heights,
Cook County, Illinois this
_____ day of _____, 2022.

Village Clerk

AN ORDINANCE GRANTING A SPECIAL USE PERMIT AND
A VARIATION FROM THE ZONING CODE FOR A DRIVE-THROUGH AT A BANK
(630 W NORTHWEST HIGHWAY)

WHEREAS, SB 89 LLC, (*“Applicant”*) is the contract purchaser of that certain property located in the B-2 General Business District (*“B-2 District”*), commonly known as 630 West Northwest Highway, and legally described in Exhibit A attached to and, by this reference, made a part of this Ordinance (*“Property”*); and

WHEREAS, the Property is improved with an existing building that is proposed to be demolished and a new 4,177 square foot building to be constructed; and

WHEREAS, the Applicant desires to use the Property for operation as a bank with three drive-through/ATM lanes (*“Proposed Use”*); and

WHEREAS, pursuant to Section 5.5-1 of “the 2002 Comprehensive Amendment of the Zoning Ordinance of the Village of Arlington Heights,” as amended (*“Zoning Code”*), the Property may only be used as a drive-through at a bank upon issuance by the Village Board of Trustees of a special use permit therefor; and

WHEREAS, pursuant to Sections 28-8 and 28-11 of the Zoning Code, the Applicant has filed an application for approval of: (i) a special use permit to allow the Proposed Use on the Property; and (ii) a variation from Section 6.15-1.2b to waive the requirement for landscaped islands equal in area to at least one parking space, protected by durable materials, and containing at least one live shade tree at a minimum of four inches in diameter, at the end of every parking row (collectively, the *“Requested Relief”*); and

WHEREAS, a public hearing of the Plan Commission of the Village to consider approval of the Requested Relief was duly advertised in the Daily Herald on December 28, 2021, and held on January 12, 2022; and

WHEREAS, on January 12, 2022, the Plan Commission made findings and recommendations in support of the Requested Relief, with conditions; and

WHEREAS, the President and Board of Trustees have determined that the Requested Relief meets the required standards for a special use permit and a variation as set forth in Sections 28-8.2 and 28-11.2 of the Zoning Code; and

WHEREAS, the President and Board of Trustees have determined that it will serve and be in the best interest of the Village to grant the Requested Relief, subject to the conditions, restrictions, and provisions of this Ordinance;

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

SECTION 1. RECITALS. The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

SECTION 2. GRANT OF SPECIAL USE PERMIT. Subject to, and contingent upon, the conditions, restrictions, and provisions set forth in Section 4 of this Ordinance, and in accordance with, and pursuant to, Section 28-8 of the Zoning Code and the home rule powers of the Village, the Village hereby grants a special use permit to the Applicant for the operation of the Proposed Use on the Property.

SECTION 3. GRANT OF VARIATIONS. Subject to, and contingent upon, the conditions, restrictions, and provisions set forth in Section 4 of this Ordinance, and in accordance with, and pursuant to, Section 28-11 of the Zoning Code and the home rule powers of the Village, the Village hereby grants the following variation to the Applicant in connection with the Proposed Use of the Property:

- A. Waiver of Landscaped Islands. A variation from Section 6.15-1.2b to waive the requirement for landscaped islands equal in area to at least one parking space, protected by durable materials, and containing at least one live shade tree at a minimum of four inches in diameter, at the end of every parking row.

SECTION 4. CONDITIONS. Notwithstanding any use or development right that may be applicable or available pursuant to the provisions of the Zoning Code, the approvals granted pursuant to Sections 2 and 3 of this Ordinance are hereby expressly subject to, and contingent upon, the development, use, and maintenance of the Property in compliance with each and all of the following conditions:

- A. Stormwater Detention System. As part of final engineering during the permit review process, the Petitioner shall work with the Engineering Division to develop an acceptable stormwater detention system to the satisfaction of the Village. On-site detention shall be provided as determined by the Village Engineer.
- B. Illinois Department of Transportation (IDOT)/Cook County Right-of-Way Access Approvals. IDOT approval shall be required for the proposed modifications to access along Northwest Highway, and Cook County approval shall be required for the proposed modifications to access along Euclid Avenue.
- C. Compliance with Plans. Approval shall be in substantial conformance with the plans in Exhibit "B" ("Plans") attached to and, by this reference, made a part of this Ordinance.
- D. Compliance with Regulations. Except to the extent specifically provided otherwise in this Ordinance, the development, use, operation, and maintenance of the Property must comply at all times with all applicable Village codes and ordinances, as the same have been or may be amended from time to time as well as Federal and State regulations and policies.

SECTION 5. RECORDATION; BINDING EFFECT. A copy of this Ordinance will be recorded with the Cook County Clerk. This Ordinance and the privileges, obligations, and provisions contained herein inure solely to the benefit of, and are binding upon the Applicant and each of its heirs, representatives, successors, and assigns, except as provided in Section 5 of this Ordinance.

SECTION 6. NON-TRANSFERABILITY OF REQUESTED RELIEF. The special use permit and variation granted in Sections 2 and 3 of this Ordinance are for the sole and exclusive benefit of the Applicant. No transfer or assignment of any kind of the special use permit or the variation will be authorized, recognized, or allowed. Any successor to the Applicant that desires to operate the Proposed Use may only do so upon approval by the Village Board of new special use permits and variations in accordance with the provisions of the Zoning Code.

SECTION 7. FAILURE TO COMPLY WITH CONDITIONS. Upon the failure or refusal of the Applicant to comply with any or all of the conditions, restrictions, or provisions of this Ordinance, as applicable, the approval granted in Sections 2 and 3 of this Ordinance may, at the sole discretion of the Village President and Board of Trustees, by ordinance duly adopted, be revoked and become null and void; provided, however, that the Village President and Board of Trustees may not so revoke the approval granted in Sections 2 and 3 of this Ordinance unless they first provide the Applicant with two months advance

written notice of the reasons for revocation and an opportunity to be heard at a regular meeting of the Village President and Board of Trustees. In the event of revocation, the development and use of the Property will be governed solely by the regulations of the B-2 District and the applicable provisions of the Village Code, as the same may, from time to time, be amended. Further, in the event of such revocation, the Village Manager and Village Attorney are hereby authorized and directed to bring such enforcement action as may be appropriate under the circumstances.

SECTION 8. AMENDMENTS. Any amendments to the approvals granted in Sections 2 and 3 of this Ordinance that may be requested by the Applicant after the effective date of this Ordinance may be granted only pursuant to the procedures, and subject to the standards and limitations, provided in the Village Code.

SECTION 9. SEVERABILITY. If any provision of this Ordinance or part thereof is held invalid by a court of competent jurisdiction, the remaining provisions of this Ordinance are to remain in full force and effect, and will be interpreted, applied, and enforced so as to achieve, as near as may be, the purpose and intent of this Ordinance to the greatest extent permitted by applicable law.

SECTION 10. EFFECTIVE DATE.

- A. This Ordinance will be effective only upon the occurrence of all of the following events:
1. Passage by the Village President and Board of Trustees in the manner required by law; and
 2. The filing by the Applicant with the Village Clerk of an Unconditional Agreement and Consent, in the form of Exhibit C attached to and, by this reference, made a part of this Ordinance, to accept and abide by each and all of the terms, conditions, and limitations set forth in this Ordinance and to indemnify the Village for any claims that may arise in connection with the approval of this Ordinance.
- B. In the event the Applicant does not file fully executed copies of the Unconditional Agreement and Consent, as required by Section 10.A.2 of this Ordinance, within 30 days after the date of final passage of this Ordinance, the Village President and Board of Trustees will have the right, in their sole discretion, to declare this Ordinance null and void and of no force or effect.

AYES:

NAYS:

PASSED AND APPROVED THIS 7th day of March, 2022.

Village President

ATTEST:

Village Clerk

EXHIBIT A

LEGAL DESCRIPTION OF THE PROPERTY

THAT PART OF THE WEST HALF (1/2) OF THE SOUTHEAST QUARTER (1/4) OF SECTION 30, TOWNSHIP 42 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THE NORTHEAST LINE OF THE NORTHWEST HIGHWAY THAT IS TWO HUNDRED AND TWENTY-FIVE HUNDREDTHS (200.25) FEET NORTHWESTERLY OF THE INTERSECTION OF SAID LINE WITH THE EAST LINE OF SAID WEST HALF (1/2) (THE NORTHEAST LINE OF SAID NORTHWEST HIGHWAY BEING SIXTY (60) FEET NORTHEAST OF AND PARALLEL TO THE NORTHEAST LINE OF THE CHICAGO AND NORTHWESTERN RAILWAY RIGHT-OF-WAY); THENCE NORTHWESTERLY ALONG THE NORTHEAST LINE OF HIGHWAY, ONE HUNDRED FIFTY (150) FEET; THENCE NORTH ON A LINE DRAWN AT RIGHT ANGLES TO THE NORTH LINE OF SAID WEST HALF (1/2) A DISTANCE OF NINETY-EIGHT AND FORTY HUNDREDTHS (98.40) FEET TO THE SOUTH LINE OF EUCLID AVENUE, SAID POINT BEING THREE HUNDRED ONE AND TWENTY-TWO HUNDREDTHS (301.22) FEET WEST OF THE EAST LINE OF SAID WEST HALF (1/2); THENCE EAST ON THE SOUTH LINE OF EUCLID AVENUE ONE HUNDRED SEVENTY-SEVEN AND FORTY-NINE HUNDREDTHS (177.49) FEET TO A POINT; THENCE SOUTH AT RIGHT ANGLES TO EUCLID AVENUE NINETY-THREE AND FIFTY-FIVE HUNDREDTHS (93.55) FEET TO A POINT THAT IS NINETY-FIVE (95.00) FEET NORTHEAST OF THE POINT OF BEGINNING (MEASURED AT RIGHT ANGLES TO THE NORTHEAST LINE OF SAID NORTHWEST HIGHWAY); THENCE SOUTHWEST ON A LINE DRAWN AT RIGHT ANGLES TO SAID NORTHWEST HIGHWAY NINETY-FIVE (95.00) FEET TO THE PLACE OF BEGINNING, IN COOK COUNTY, ILLINOIS.

Commonly known as 630 West Northwest Highway, Arlington Heights, Illinois

PIN: 03-29-341-013-0000.

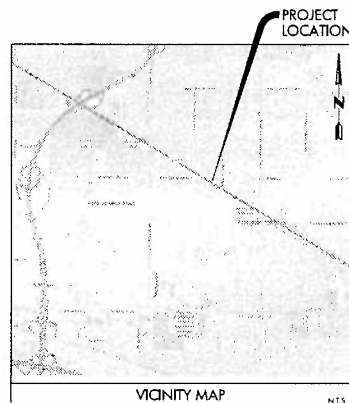
Exhibit B

PLANS

630 W. NORTHWEST HIGHWAY
ARLINGTON HEIGHTS, IL 60004

PROJECT LOCATION

AERIAL MAP

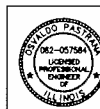


SHEET NO.	DRAWING TITLE
C1.0	CIVIL ENGINEERING COVER SHEET
C2.0	EXISTING CONDITIONS (BY OTHERS)
C2.1	SITE DEMOLITION PLAN
C3.0	SITE DIMENSIONAL AND PAVING PLAN
C4.0	SITE UTILITY PLAN
C5.0	SITE GRADING AND EROSION CONTROL PLAN
C6.0	SOIL EROSION AND SEDIMENT CONTROL DETAILS
C6.1	SITE CONSTRUCTION DETAILS - 1
C6.2	SITE CONSTRUCTION DETAILS - 2
C6.3	SITE CONSTRUCTION DETAILS - 3
C6.4	SITE CONSTRUCTION DETAILS - 4
C6.5	SITE CONSTRUCTION DETAILS - 5
C7.0	GENERAL CONDITIONS AND DETAILED SPECIFICATIONS
PH1.0	SITE PHOTOMETRICS PLAN
PH2.0	SITE PHOTOMETRICS FIXTURE AND LIGHT POLE DETAILS

LEGEND		
EXISTING	PROPOSED	DESCRIPTION
		LIGHT STANDARD DOUBLE LIGHT STANDARD
		WATER VALVE VAULT
		WATER MOUNT BOX
		FIRE HYDRANT
		BUFFALO BOX
		SANITARY MANHOLE
		FLARED END SECTION
		STORM INLET
		STORM CATCH BASIN
		STORM MANHOLE
		CLEARWELL
		STORM SEWER PIPE
		SANITARY SEWER PIPE
		WATER MAIN PIPE
		FORCEMAIN PIPE
		STORM SEWER SERVICE
		SANITARY SEWER SERVICE
		WATER MAIN SERVICE
		SANITARY RM ELEVATION SANITARY WAST ELEVATION
		WATER GRADE PING ELEVATION WATER SURFACE LOCATION
		STORM RM ELEVATION STORM INVERT ELEVATION
		PROPOSED SANITARY STRUCTURE LABEL
		PROPOSED WATER STRUCTURE LABEL
		PROPOSED STORM STRUCTURE LABEL
		PROPOSED RETAINING WALL
		CURB AND GUTTER
		DEPRESSED CURB AND GUTTER
		REVERSE CURB AND GUTTER
		SIDEWALK
		SWALE FLOW ARROW
		DRAINAGE ARROW
		OVERLAND FLOW
		T FOOT CONTROLS
		ACCESSIBLE CURB RAMP

[illegible]

1. BENCHMARK NO. 401
SOUTHWEST PLUMBING BOLT ON FIRE HYDRANT LOCATED AT THE NORTHEAST
CORNER OF NORTH RIDGE AVENUE AND WEST RUGGED AVENUE
ELEVATION = 718.00' MVD68
2. BENCHMARK NO. 402
TAG BOLT ON THE 3RD FIRE HYDRANT WEST OF THE CENTERLINE OF NORTH RIDGE
AVENUE ON THE NORTH SIDE OF WEST RUGGED AVENUE
ELEVATION = 717.15' MVD68



I HEREBY CERTIFY THAT THE FOLLOWING INFORMATION IS TRUE AND
 BELIEVE WAS PREPARED BY ME OR UNDER MY DIRECT PERSONAL
 SUPERVISION AND THAT I AM A DUTY-BEARING PROFESSIONAL
 EMPLOYEE UNDER THE CIVIL SERVICE STATUS.

SIGNATURE: [Signature]

NAME: SUBINATHAN PANDARAI

DATE: 21-01-2022 DEPT. NUMBER: 0629905

MY NEXT PERSONAL DATE IS: FEBRUARY 2022

PAGE(S) SHEET IS (ARE) CONTAINED BY (BY) OF: 1001 LINE

CIVIL ENGINEERING COVER SHEET

PROPOSED BANK DEVELOPMENT

PROPOSED BANK DEVELOPMENT
WEST HIGHWAY, ARLINGTON HEIGHTS, IL 60004

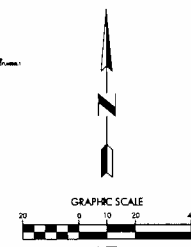
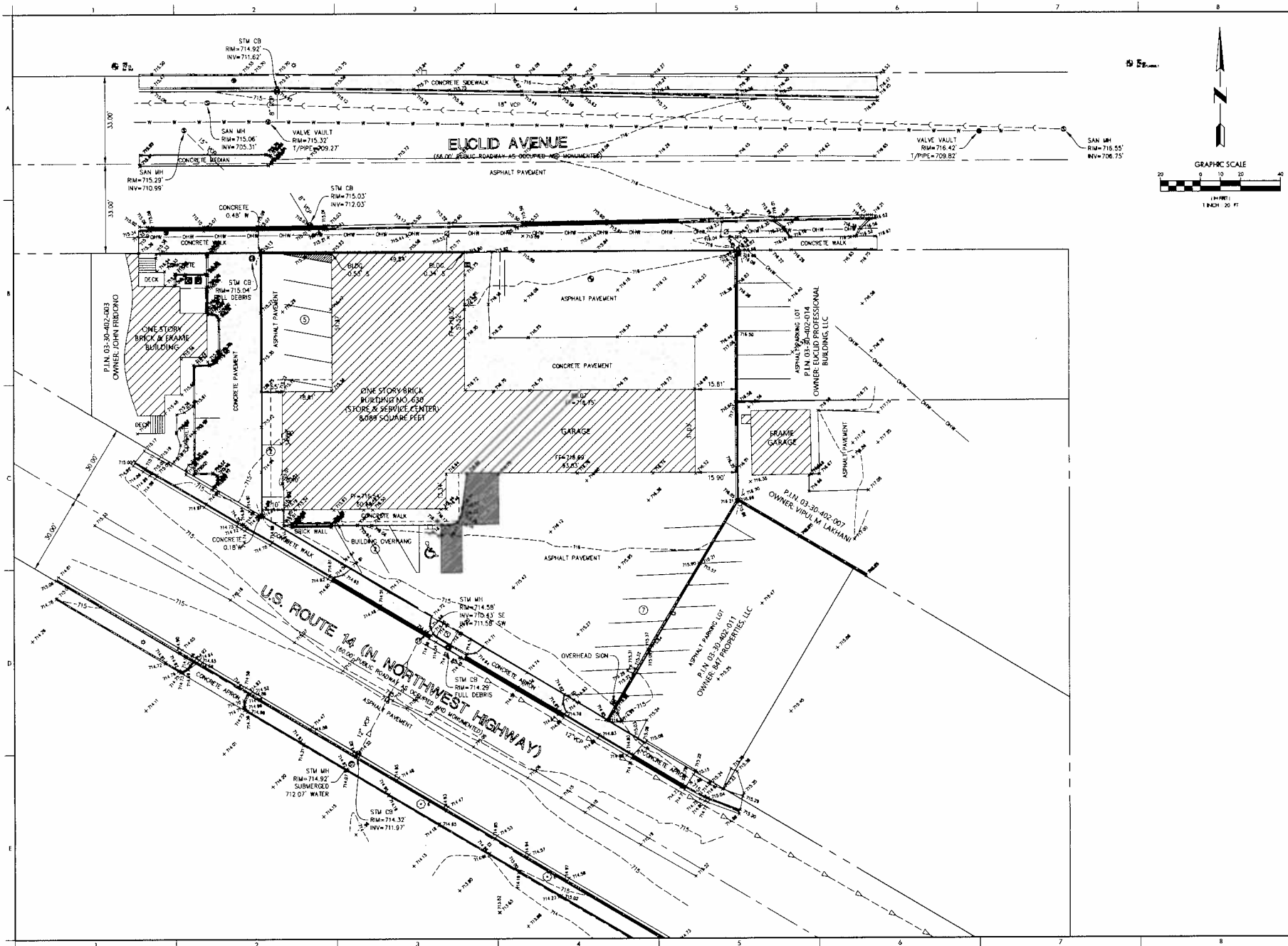
TEML ENGINEERS - PLANNERS - DEVELOPMENT CONSULTANTS

CivWORKS
Consulting, LLC

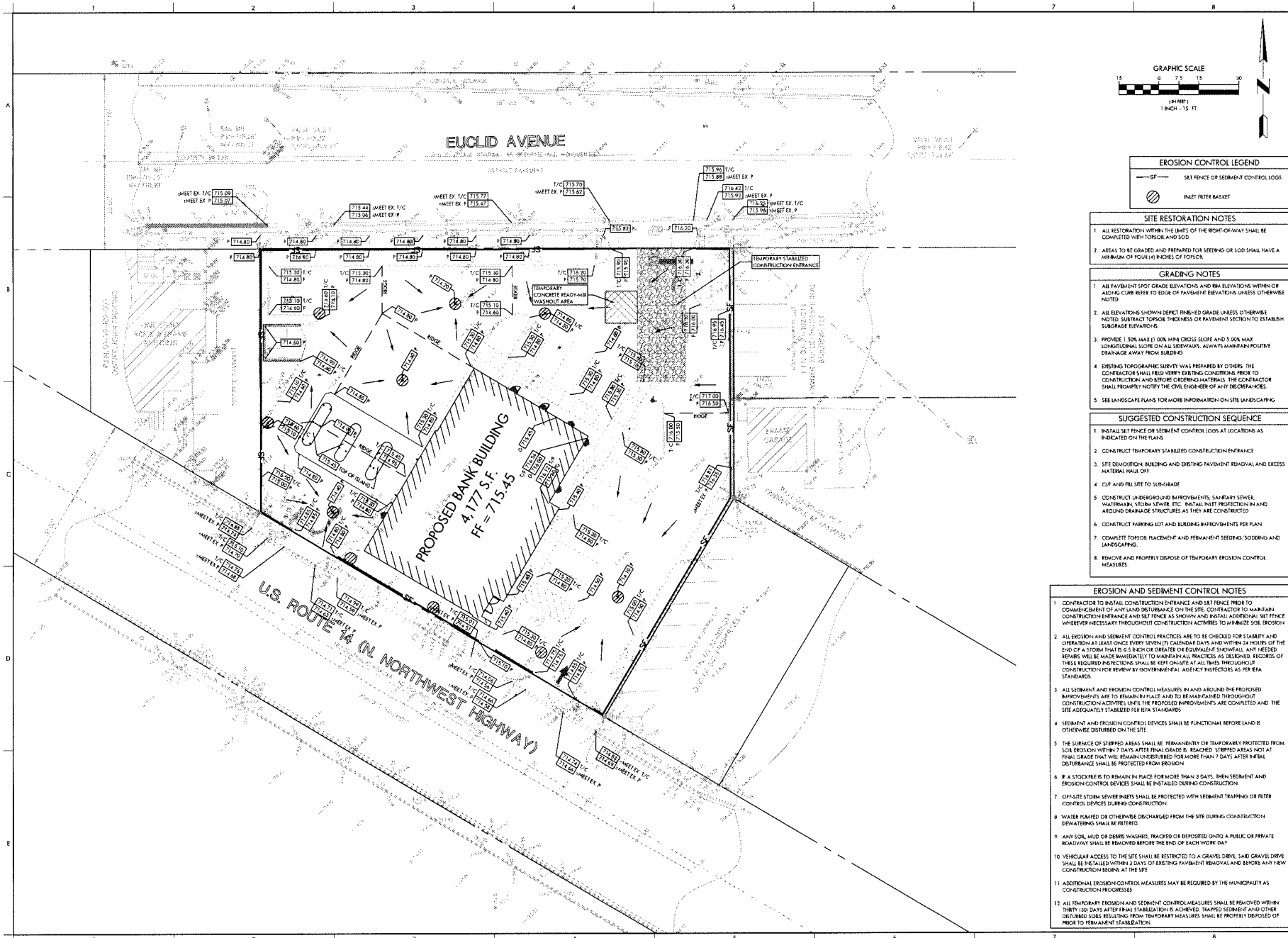
3
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SHEET NO.
C1.0

FBI NUMBER	21022
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EXISTING CONDITIONS (BY OTHERS) PROJECT PROPOSED BANK DEVELOPMENT 630 W. NORTHWEST HIGHWAY, ARLINGTON HEIGHTS, IL 60004	
CIVIL ENGINEERS - PLANNERS - DEVELOPMENT CONSULTANTS CivWORKS Consulting, LLC	
PROJECT NO. 03-30-402-007 SHEET NO. C2.0 DATE: 09-21-2021 SCALE: 1" = 20' DRAWN BY: [Name] CHECKED BY: [Name] APPROVED BY: [Name]	



EROSION CONTROL LEGEND	
	SILT FENCE OR SEDIMENT CONTROL LOGS
	INLET FILTER BASSET

- SITE RESTORATION NOTES**
1. ALL RESTORATION WITHIN THE LIMITS OF THE RIGHT-OF-WAY SHALL BE COMPLETED WITH TOPSOIL AND SOG.
 2. AREAS TO BE GRADED AND PREPARED FOR SEEDING OR SOG SHALL HAVE A MINIMUM OF FOUR (4) INCHES OF TOPSOIL.
- GRADING NOTES**
1. ALL PAVEMENT SPOT GRADE ELEVATIONS AND FIN ELEVATIONS WITHIN OR ADJACENT CURB REFER TO EDGE OF PAVEMENT ELEVATIONS UNLESS OTHERWISE NOTED.
 2. ALL ELEVATIONS SHOWN DEPICT FINISHED GRADE UNLESS OTHERWISE NOTED. SUBTRACT TOPSOIL THICKNESS OF PAVEMENT SECTION TO ESTABLISH SUBGRADE ELEVATIONS.
 3. PROVIDE 1.5% MAX (1.5% MIN CROSS SLOPE AND 5.0% MAX LONGITUDINAL SLOPE ON ALL SIDEWALKS, ALWAYS MAINTAIN POSITIVE DRAINAGE AWAY FROM BUILDING.
 4. EXISTING TOPOGRAPHIC SURVEY WAS PREPARED BY OTHERS. THE CONTRACTOR SHALL FIELD VERIFY EXISTING CONDITIONS PRIOR TO CONSTRUCTION AND BEFORE ORDERING MATERIALS. THE CONTRACTOR SHALL PROMPTLY NOTIFY THE CIVIL ENGINEER OF ANY DISCREPANCIES.
 5. SEE LANDSCAPE PLANS FOR MORE INFORMATION ON SITE LANDSCAPING.

- SUGGESTED CONSTRUCTION SEQUENCE**
1. INSTALL SILT FENCE OR SEDIMENT CONTROL LOGS AT LOCATIONS AS INDICATED ON THE PLANS.
 2. CONSTRUCT TEMPORARY STABILIZED CONSTRUCTION ENTRANCE.
 3. SITE DEMOLITION, BUILDING AND EXISTING PAVEMENT REMOVAL AND EXCESS MATERIAL HAUL OFF.
 4. CUT AND FILL SITE TO SUBGRADE.
 5. CONSTRUCT UNDERGROUND IMPROVEMENTS: SANITARY SEWER, WATERMAIN, STORM SEWER, ETC. INSTALL INLET PROTECTION IN LAND AROUND DRAINAGE STRUCTURES AS THEY ARE CONSTRUCTED.
 6. CONSTRUCT PARKING LOT AND BUILDING IMPROVEMENTS PER PLAN.
 7. COMPLETE TOPSOIL PLACEMENT AND PERMANENT SEEDING, SOGGING AND LANDSCAPING.
 8. REMOVE AND PROPERLY DISPOSE OF TEMPORARY EROSION CONTROL MEASURES.

- EROSION AND SEDIMENT CONTROL NOTES**
1. CONTRACTOR TO INSTALL CONSTRUCTION ENTRANCE AND SILT FENCE PRIOR TO COMMENCEMENT OF ANY LAND DISTURBANCE ON THE SITE. CONTRACTOR TO MAINTAIN CONSTRUCTION ENTRANCE AND SILT FENCE AS SHOWN AND INSTALL ADDITIONAL SILT FENCE WHEREVER NECESSARY THROUGHOUT CONSTRUCTION ACTIVITIES TO MINIMIZE SOIL EROSION.
 2. ALL EROSION AND SEDIMENT CONTROL PRACTICES ARE TO BE CHECKED FOR STABILITY AND OPERATION AT LEAST ONCE EVERY SEVEN (7) CALENDAR DAYS AND WITHIN 24 HOURS OF THE END OF A STORM THAT IS 0.5 INCH OR GREATER OR EQUIVALENT SHOWFALL. ANY NEEDED REPAIRS WILL BE MADE IMMEDIATELY TO MAINTAIN ALL PRACTICES AS DESIGNED. RECORDS OF THESE REQUIRED INSPECTIONS SHALL BE KEPT ON-SITE AT ALL TIMES THROUGHOUT CONSTRUCTION FOR REVIEW BY GOVERNMENTAL AGENCY INSPECTORS AS PER EPA STANDARDS.
 3. ALL SEDIMENT AND EROSION CONTROL MEASURES IN AND AROUND THE PROPOSED IMPROVEMENTS ARE TO REMAIN IN PLACE AND TO BE MAINTAINED THROUGHOUT CONSTRUCTION ACTIVITIES UNTIL THE PROPOSED IMPROVEMENTS ARE COMPLETED AND THE SITE ADEQUATELY STABILIZED PER EPA STANDARDS.
 4. SEDIMENT AND EROSION CONTROL DEVICES SHALL BE FUNCTIONAL BEFORE LAND IS OTHERWISE DISTURBED ON THE SITE.
 5. THE SURFACE OF STEPPED AREAS SHALL BE PERMANENTLY OR TEMPORARILY PROTECTED FROM SOIL EROSION WITHIN 7 DAYS AFTER FINAL GRADE IS REACHED. STEPPED AREAS NOT AT FINAL GRADE THAT WILL REMAIN UNOCCUPIED FOR MORE THAN 7 DAYS AFTER INITIAL DISTURBANCE SHALL BE PROTECTED FROM EROSION.
 6. IF A STOCKPILE IS TO REMAIN IN PLACE FOR MORE THAN 3 DAYS, THEN SEDIMENT AND EROSION CONTROL DEVICES SHALL BE INSTALLED DURING CONSTRUCTION.
 7. OFFSITE STORM SEWER INLETS SHALL BE PROTECTED WITH SEDIMENT TRAPPING OR FILTER CONTROL DEVICES DURING CONSTRUCTION.
 8. WATER PUMPED OR OTHERWISE DISCHARGED FROM THE SITE DURING CONSTRUCTION DEWATERINGS SHALL BE FILTERED.
 9. ANY SOIL, MUD OR DEBRIS WASHED, TRACKED OR DEPOSITED ONTO A PUBLIC OR PRIVATE ROADWAY SHALL BE REMOVED BEFORE THE END OF EACH WORK DAY.
 10. VEHICULAR ACCESS TO THE SITE SHALL BE RESTRICTED TO A GRAVEL DRIVE, SAG GRAVEL DRIVE SHALL BE INSTALLED WITHIN 3 DAYS OF EXISTING PAVEMENT REMOVAL AND BEFORE ANY NEW CONSTRUCTION BEGINS AT THE SITE.
 11. ADDITIONAL EROSION CONTROL MEASURES MAY BE REQUIRED BY THE MUNICIPALITY AS CONSTRUCTION PROGRESSES.
 12. ALL TEMPORARY EROSION AND SEDIMENT CONTROL MEASURES SHALL BE REMOVED WITHIN THIRTY (30) DAYS AFTER FINAL STABILIZATION IS ACHIEVED. TRAPPED SEDIMENT AND OTHER DISTURBED SOILS RESULTING FROM TEMPORARY MEASURES SHALL BE PROPERLY DEPOSED OF PRIOR TO PERMANENT STABILIZATION.

PROJECT: PROPOSED BANK DEVELOPMENT
630 W. NORTHWEST HIGHWAY, ARLINGTON HEIGHTS, IL 60004

DATE: 01-21-2021
REVISED PER OWNER REVIEW

DATE: 01-21-2021
REVISED PER OWNER REVIEW

DATE: 01-21-2021
REVISED PER OWNER REVIEW

DATE: 01-21-2021
REVISED PER OWNER REVIEW

DATE: 01-21-2021
REVISED PER OWNER REVIEW

CIVIL ENGINEERS - PLANNERS - DEVELOPMENT CONSULTANTS

CivWorks
Consulting, LLC

SHEET NO. C5.0

PROJ. NUMBER: 31022

Staking Pattern Gable

Stake Width 1/2 of the end of Rafter

Stake Binding or Nail Center in 3" Deep Trench

2" of Nail

6"

Wood Shingle

Stake Detail

Robert Truss

End of Rafter

Rafter Ties

1/2" x 3/4" parallel battens

Chamber Bottom

Stake

3" Deep Trench

Concrete Floor Slab

2" x 2" steel Straps (see detail)

Rafter

Rafter end nail center 1/2" from center of the rafter and the gable

When installing rafter each rafter shall be nailed with a 16d x 3" rafter nail, double the nail length over the 30d, a 1/2" x 3/4" is not required.

Notes

1. Drawings are in feet to inches.
2. Rafter 12" x 12" or 14" x 14" spaced 24" on center or as noted.
3. Recommended rafter size 12" x 12" or 14" x 14" spaced 24" on center.
4. Gables shall not extend above the ridge unless noted.
5. The roof shall be gabled unless noted and shall be horizontal unless noted.
6. All dimensions shall be in feet to inches.
7. When complete rafter shall be checked to insure there is complete bearing throughout of the rafter from ridge to eave.
8. Members are not required.

REVISION			STATE OF TENNESSEE FORM 514 (REV. 1-78) (SEE ALSO 1-78)
REVISION	DATE		
Prepared	_____	_____	
Checked	_____	_____	
Approved	_____	_____	

CASTING

GRATE

SUPPORT SYSTEM WITH LIFT HANDLES

OVERFLOW AREA

SEDIMENT BAG/FILTER

INLET STRUCTURE

COVER

CASTING

SEE DETAIL ABOVE

OVERFLOW AREA

SEDIMENT BAG/FILTER

SUPPORT SYSTEM WITH LIFT HANDLES

STORM SEWER

1/2" = 1'-0"

PROJECT: _____ DATE: _____

DESIGNED BY: _____ DATE: _____

CHECKED BY: _____ DATE: _____

APPROVED BY: _____ DATE: _____

STANDARD DRAWING NO. TUM-561D

SHEET 1 OF 1

DATE 06-22-01

ELEVATION

FABRIC ANCHOR DETAIL

NOTES:

- 1) Temporary segment fence shall be installed prior to any grading work in the area to be protected. They shall be maintained throughout the construction period and removed in conjunction with the final grade and site stabilization.
- 2) Filter fabric shall meet the requirements of material specification 592 Geotextile Table 1 or 2 Class 1 with equivalent opening size of at least 30 for nonwoven and 40 for woven.
- 3) Fence posts shall be either standard steel post or wood post with a minimum cross-sectional area of 30 sq in.

REFERENCE		REVISION
Project	Date	
Designed	Date	STANDARD SPEC. NO. UHM-620A SHEET 1 OF 2 DATE 3-14-11
Checked	Date	
Approved	Date	

PLAN VIEW

Labels: STRAW BALE, 3' Min, 30-MIL POLYETHYLENE, 5" WIRE STAPLE OR SANDBAG (ANCHOR EVERY 2')

STRAW BALE ANCHOR SECTIONS

Labels: 6" Wire Staple or Sandbag, 30-Mil Polyethylene, 3' Min, Straw Bale, Neither Soil nor Water, 1" Min Anchor, Intrusion 1"

SIGN DETAIL

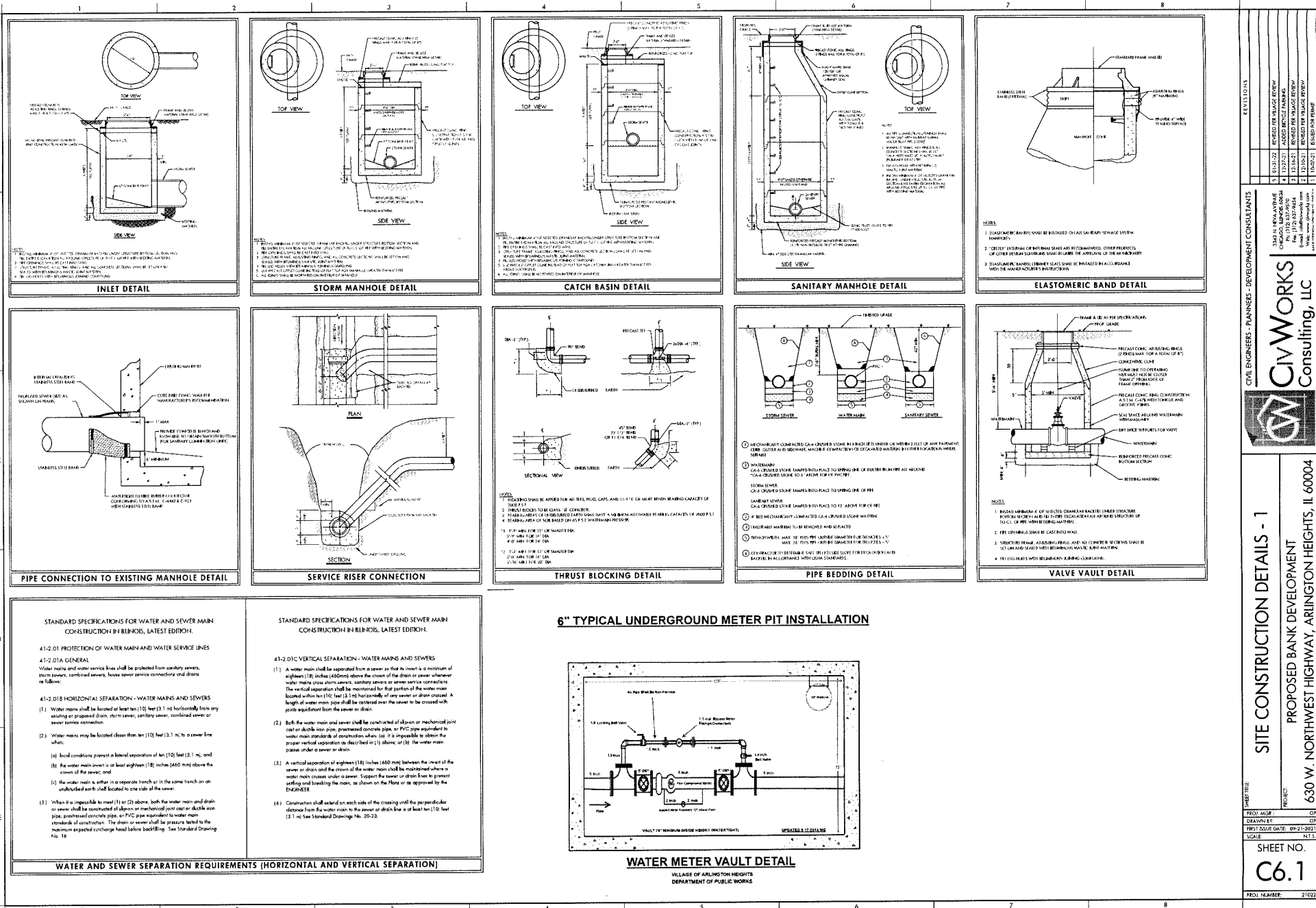
Labels: Letters 6" Min. Height, CONCRETE WASHOUT AREA, Plywood or Aluminum 48" x 34" Min., 4"x4" Wood Post or 6" Steel Post Min., 2' x 2' x 4' wooden stakes

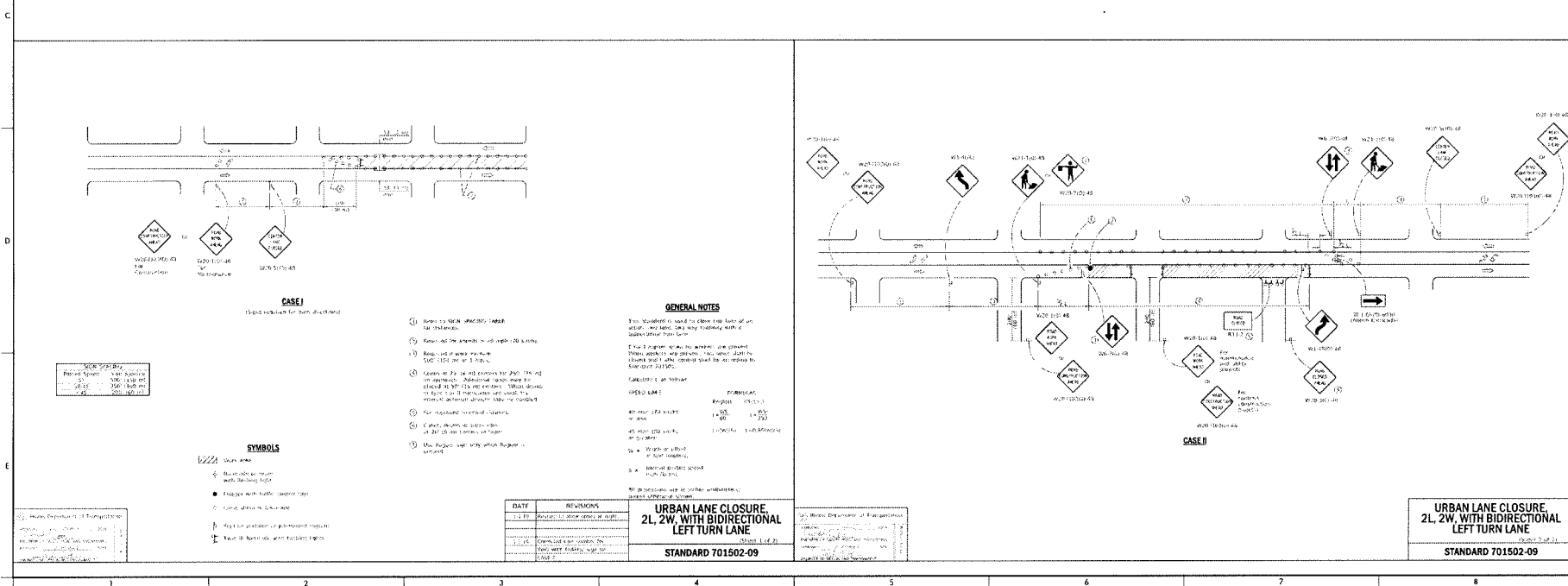
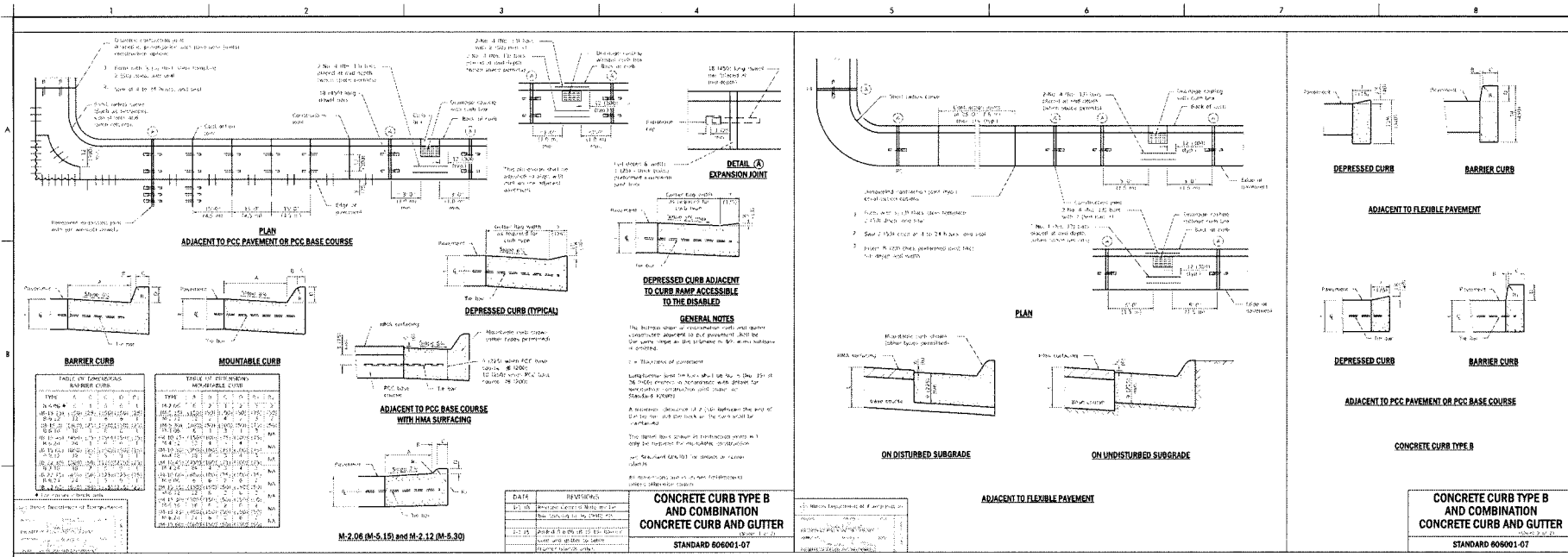
NOTES

1. Maintaining temporary concrete washout facilities shall include removing and disposing of hardened concrete and/or heavy and returning the facilities to a functional condition.
2. Facility shall be cleaned or reconstructed in a new area once washout becomes non-functional.
3. Each straw bale is to be staked in place using (2) 2"x4"x4' wooden stakes.

TEMPORARY CONCRETE WASHOUT FACILITY - STRAW BALE

- ### RECOMMENDED EROSION CONTROL MAINTENANCE SCHEDULE





CIVIL ENGINEERS - PLANNERS - DESIGN CONSULTANTS

CIVWORKS Consulting, LLC

SITE CONSTRUCTION DETAILS - 4

PROPOSED BANK DEVELOPMENT

630 W. NORTHWEST HIGHWAY, ARLINGTON HEIGHTS, IL 60004

SHEET NO. C6.4

PROJ. NO. 21022

DATE: 06-21-2021

SCALE: AS SHOWN

PROJ. NO. 21022

DATE: 06-21-2021

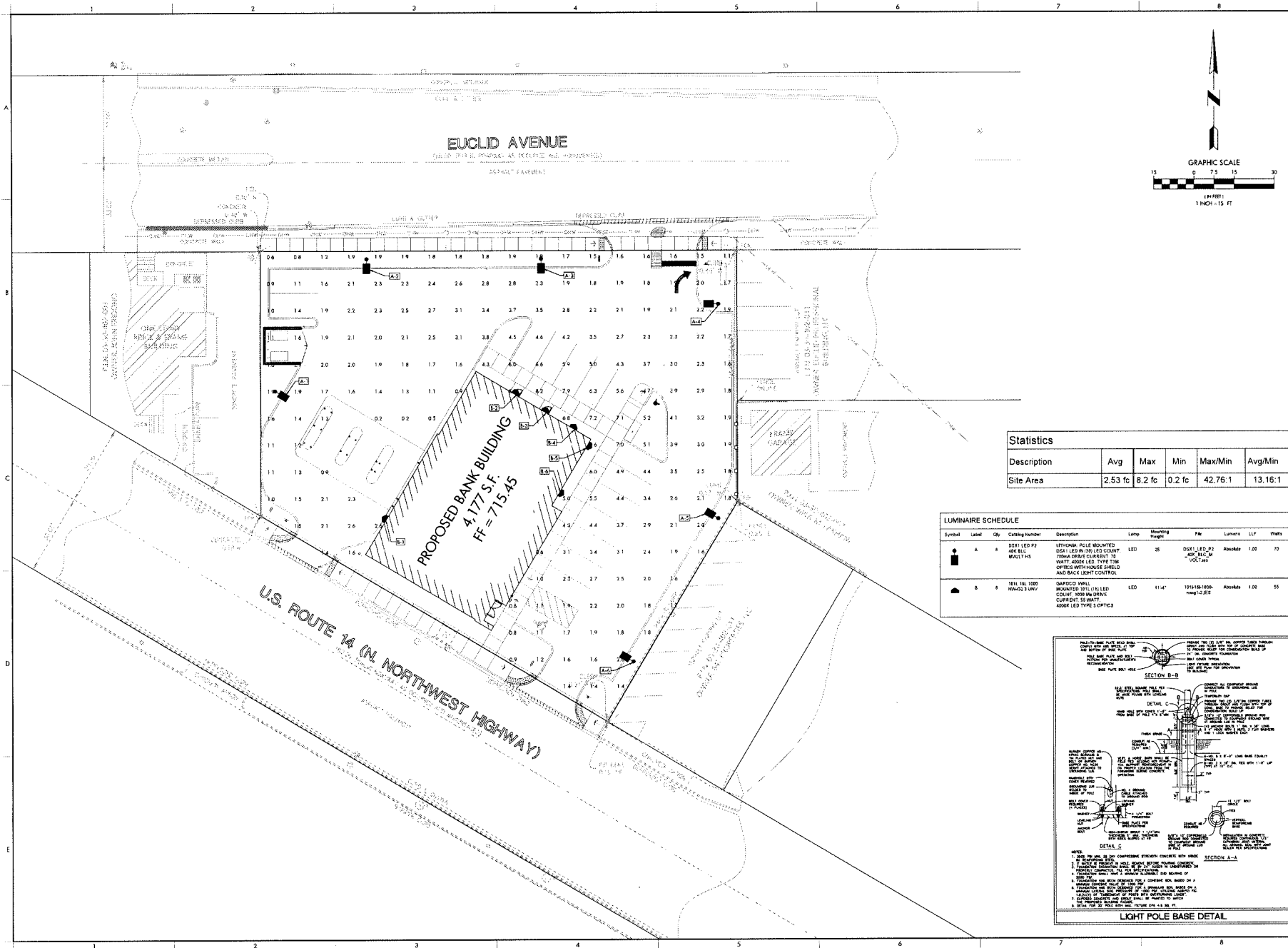
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PROJ. NO. 21022

DATE: 06-21-2021

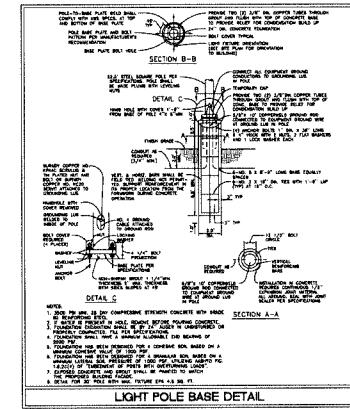
SCALE: AS SHOWN

**GENERAL CONDITIONS AND
DETAILED SPECIFICATIONS**



Statistics					
Description	Avg	Max	Min	Max/Min	Avg/Min
Site Area	2.53 fc	8.2 fc	0.2 fc	42.76:1	13.16:1

LUMINAIRE SCHEDULE									
Symbol	Label	Qty	Coloring Number	Description	Lamp	Mounting Height	File	Lumens	LLF Watts
	A	8		200' LED P2 40K BULB MULTIS	LED	25	DSX1-LED-P2 40K BULB MULTIS	Absolute 1,000	70
	B	8		18W 180 1800 1800W 3 LAMP GARAGE WALL MOUNTED LED TYPE T8 OPTICS WITH HOUSE SHIELD AND BACK LIGHT CONTROL	LED	11'-4"	19116-1800-1800W 3 LAMP	Absolute 1,000	55



CIVIL ENGINEERS - PLANNERS - DEVELOPMENT CONSULTANTS
CivWORKS
 Consulting, LLC

3/20/21 REVISED PER PLANS REVIEW
 4/22/21 REVISED PER PLANS REVIEW
 5/12/21 REVISED PER PLANS REVIEW
 6/12/21 REVISED PER PLANS REVIEW
 7/12/21 REVISED PER PLANS REVIEW
 8/12/21 REVISED PER PLANS REVIEW
 9/12/21 REVISED PER PLANS REVIEW
 10/12/21 REVISED PER PLANS REVIEW
 11/12/21 REVISED PER PLANS REVIEW
 12/12/21 REVISED PER PLANS REVIEW

PROJECT: 630 W. NORTHWEST HIGHWAY, ARLINGTON HEIGHTS, IL 60004

SHEET NO. PH1.0

SHEET TITLE: SITE PHOTOMETRICS PLAN

PROJECT: 630 W. NORTHWEST HIGHWAY, ARLINGTON HEIGHTS, IL 60004

PROJECT: 630 W. NORTHWEST HIGHWAY, ARLINGTON HEIGHTS, IL 60004

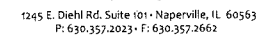
SHEET NO. PH1.0

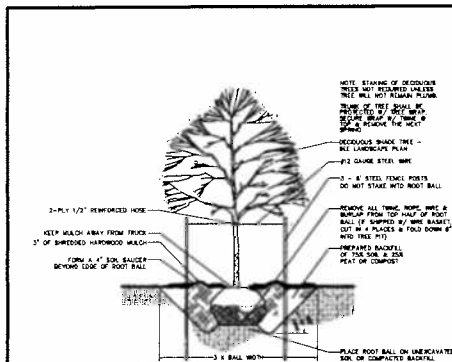
PROJECT: 630 W. NORTHWEST HIGHWAY, ARLINGTON HEIGHTS, IL 60004

SHEET NO. PH1.0

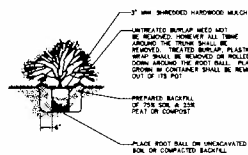


December 13 2021 | project 2021-069

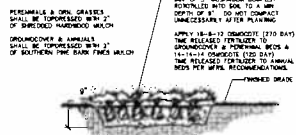




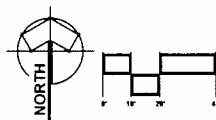
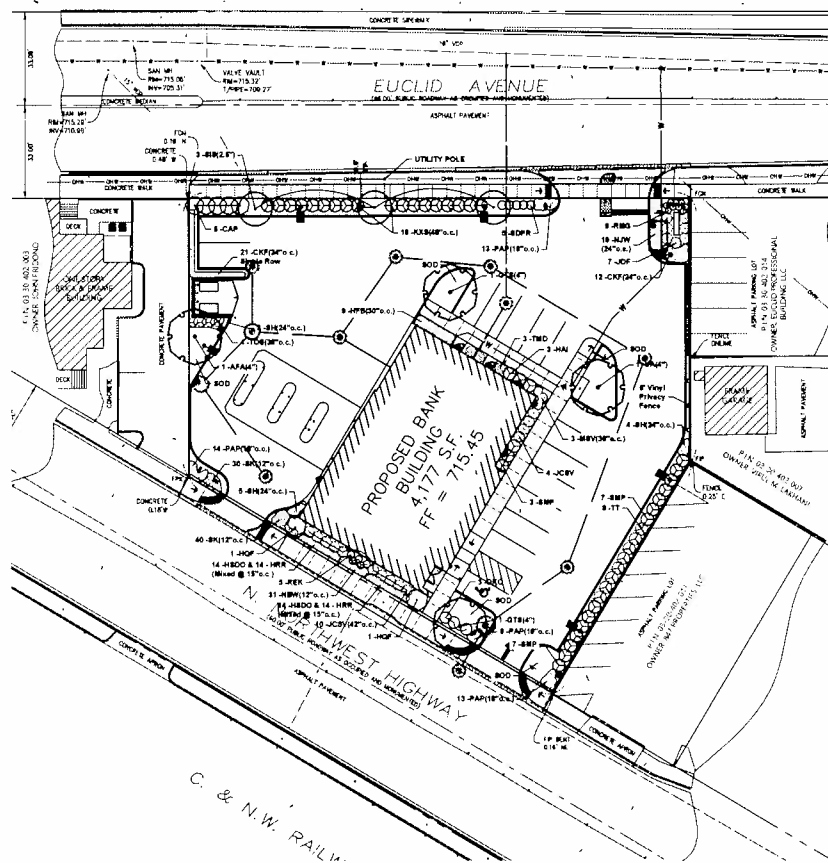
DECIDUOUS TREE



SHRUBS



BED PLANTING DETAIL
(PERENNIALS, ORNAMENTAL GRASSES & ANNUALS)



PLANT LIST	PLANT NAME	QUANTITY
1	Acacia saligna	40' 30"
2	Acacia saligna	40' 30"
3	Acacia saligna	40' 30"

PLANT LIST	PLANT NAME	QUANTITY
4	Acacia saligna	40' 30"
5	Acacia saligna	40' 30"
6	Acacia saligna	40' 30"

PLANT LIST	PLANT NAME	QUANTITY
7	Acacia saligna	40' 30"
8	Acacia saligna	40' 30"
9	Acacia saligna	40' 30"

PLANT LIST	PLANT NAME	QUANTITY
10	Acacia saligna	40' 30"
11	Acacia saligna	40' 30"
12	Acacia saligna	40' 30"

PLANT LIST	PLANT NAME	QUANTITY
13	Acacia saligna	40' 30"
14	Acacia saligna	40' 30"
15	Acacia saligna	40' 30"

PLANT LIST	PLANT NAME	QUANTITY
16	Acacia saligna	40' 30"
17	Acacia saligna	40' 30"
18	Acacia saligna	40' 30"

PLANT LIST	PLANT NAME	QUANTITY
19	Acacia saligna	40' 30"
20	Acacia saligna	40' 30"
21	Acacia saligna	40' 30"

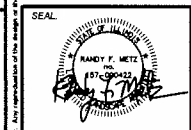
PLANT LIST	PLANT NAME	QUANTITY
22	Acacia saligna	40' 30"
23	Acacia saligna	40' 30"
24	Acacia saligna	40' 30"

PLANT LIST	PLANT NAME	QUANTITY
25	Acacia saligna	40' 30"
26	Acacia saligna	40' 30"
27	Acacia saligna	40' 30"

REVISIONS	DATE	BY
1	01-31-22	J. J. J.
2	01-31-22	J. J. J.
3	01-31-22	J. J. J.

630 W. NORTHWEST HIGHWAY

ARLINGTON HEIGHTS, ILLINOIS



METZ & COMPANY
LANDSCAPE ARCHITECTS, INC.

826 East Maple Street
Libertyville, Illinois 60148
PH: 847-361-3903
www.metz-company.com

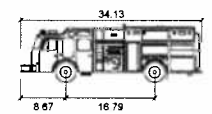
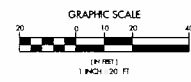
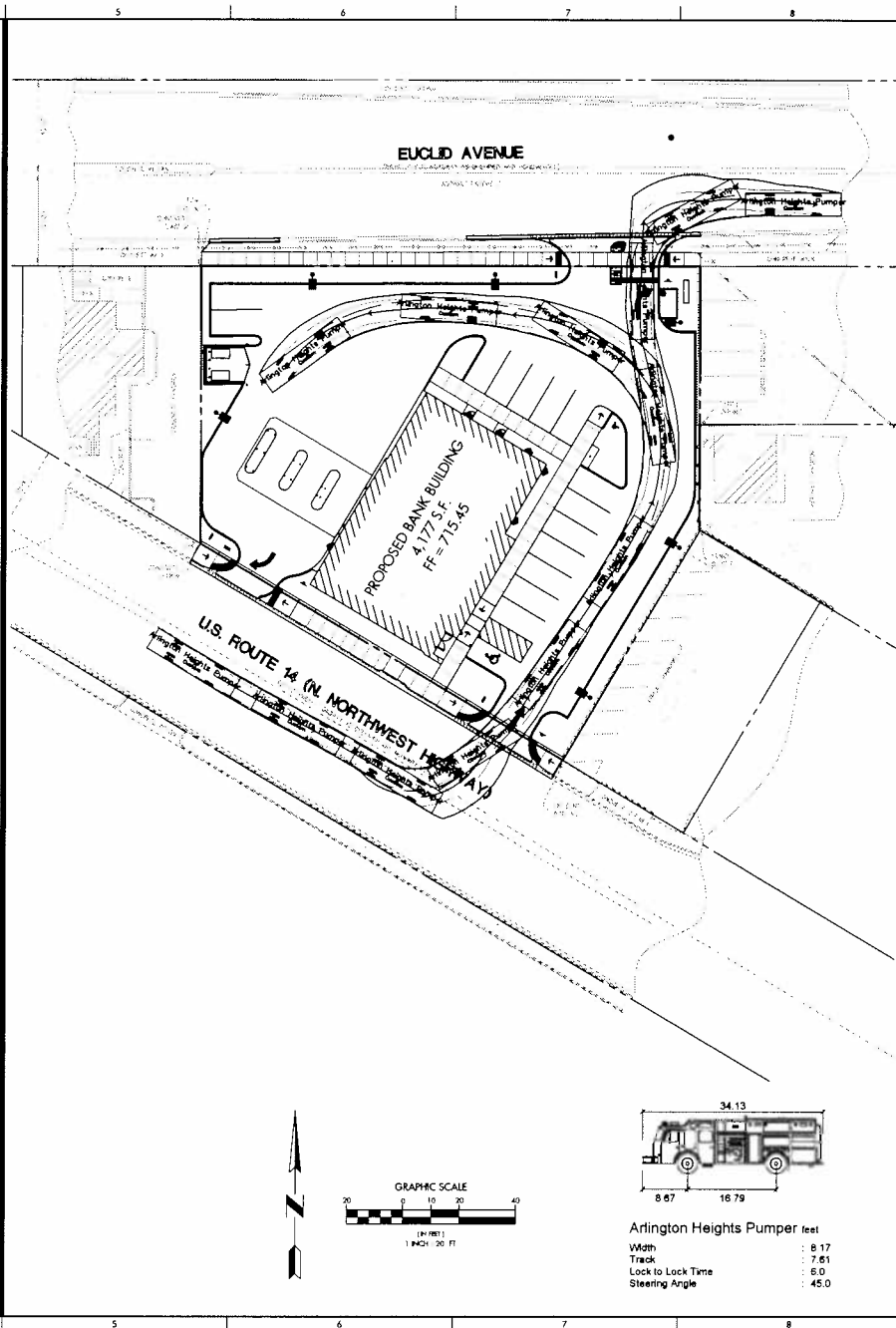
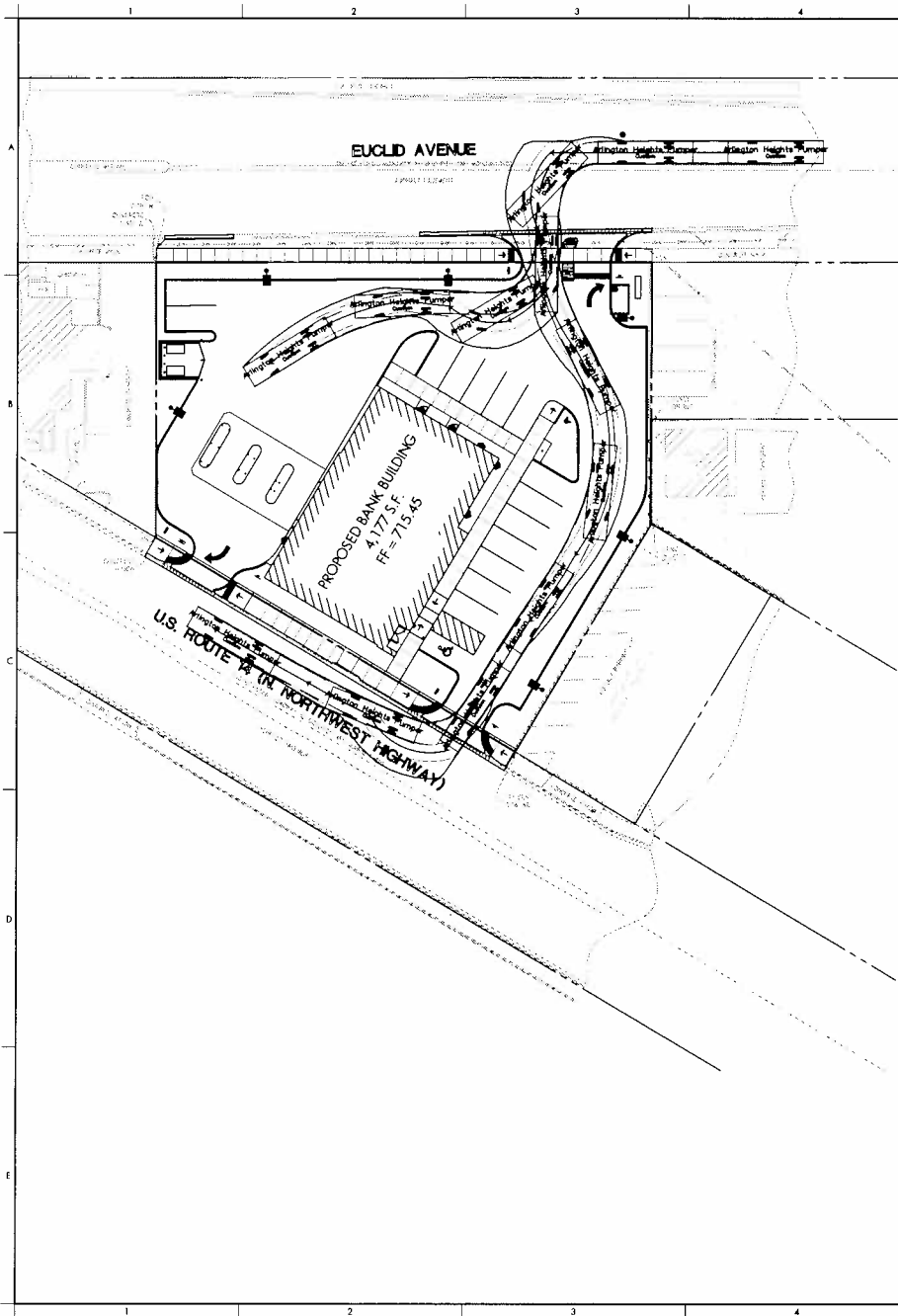
LANDSCAPE PLAN

PROJECT NO.: 21-175

DATE: 10-08-2021

SCALE: 1" = 20'

SHEET L1.0



Arlington Heights Pumper feet

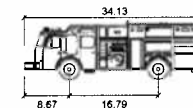
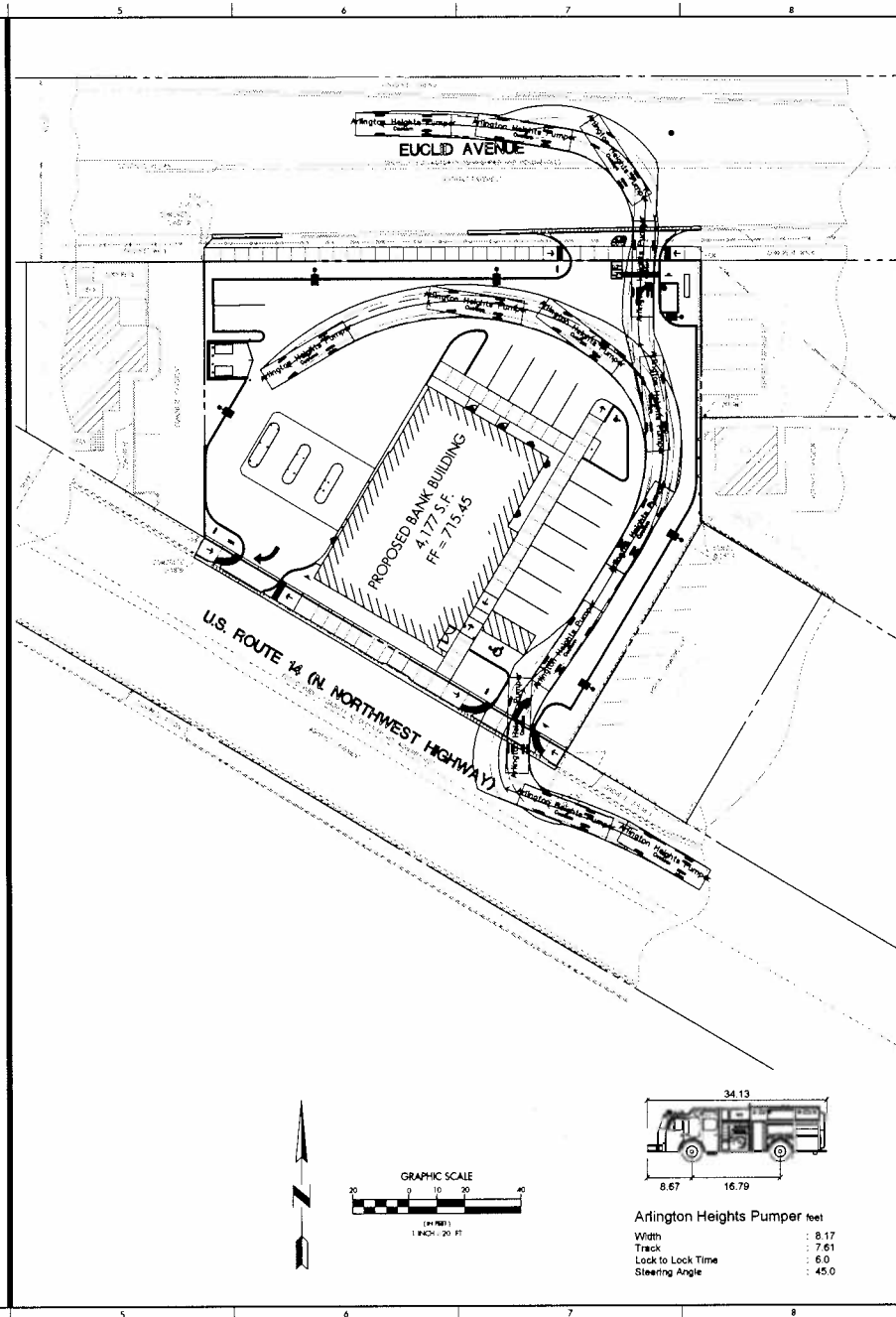
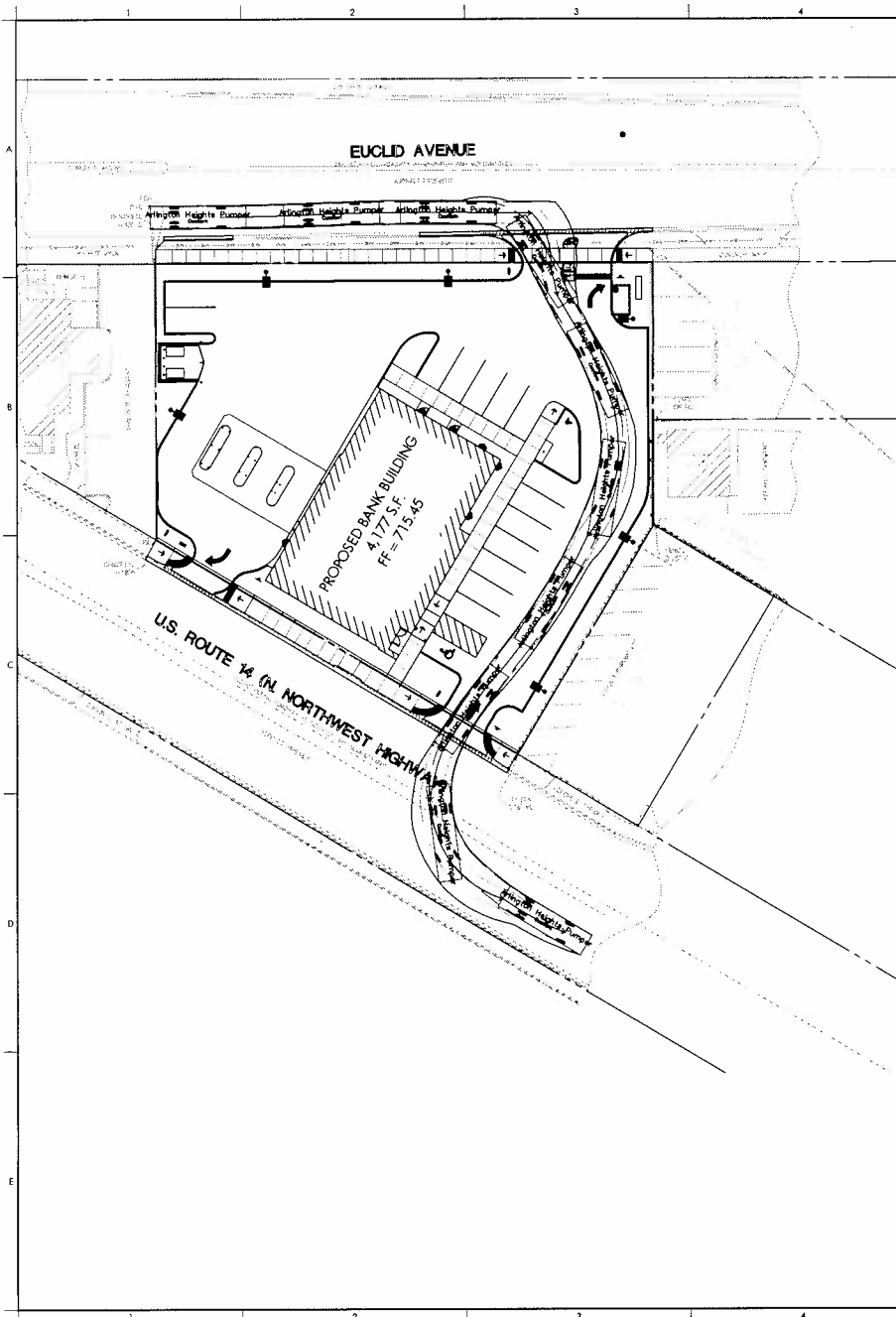
Width	: 8.17
Track	: 7.51
Lock to Lock Time	: 6.0
Steering Angle	: 45.0

FIRE TRUCK TURN EXHIBIT
 WEST BOUND EUCLID ; EAST BOUND NW HWY.
 PROPOSED BANK DEVELOPMENT
 630 W. NORTHWEST HIGHWAY, ARLINGTON HEIGHTS, IL 60004

SHEET NO.
TR1.0

CIVIL ENGINEERS - PLANNERS - DEVELOPMENT CONSULTANTS
CIVWORKS
 Consulting, LLC
 3201 N. NEW AVE
 CHICAGO, ILLINOIS 60641
 Tel: (773) 630-6054
 Fax: (773) 630-6054
 Email: info@civworks.com
 Website: www.civworks.com

DATE	DESCRIPTION
12/10/2021	REVISED PER VALUE REVIEW
12/10/2021	REVISED PER VALUE REVIEW



Arlington Heights Pumper feet

Width	8.17
Track	7.61
Lock to Lock Time	6.0
Steering Angle	45.0

FIRE TRUCK TURN EXHIBIT
EAST BOUND EUCLID ; WEST BOUND NW HWY.

PROPOSED BANK DEVELOPMENT

630 W. NORTHWEST HIGHWAY, ARLINGTON HEIGHTS, IL 60004

SHEET NO.
TR2.0

PROJECT NUMBER 21022

CIVIL ENGINEERS - PLANNERS - DEVELOPMENT CONSULTANTS



CivWorks
Consulting, LLC

2021.10.10
CIVIL ENGINEER
PROJECT NO. 21022
PROJECT NAME: 630 W. NORTHWEST HIGHWAY, ARLINGTON HEIGHTS, IL 60004
PROJECT LOCATION: 630 W. NORTHWEST HIGHWAY, ARLINGTON HEIGHTS, IL 60004
PROJECT DATE: 12/10/2021
SCALE: 1" = 10'

REVISIONS	DATE	BY	DESCRIPTION
1	12/10/2021	JP	ISSUED FOR PERMITS REVIEW
2	02/03/22	JP	REVISED FOR PERMITS REVIEW
3	03/31/22	JP	REVISED FOR PERMITS REVIEW

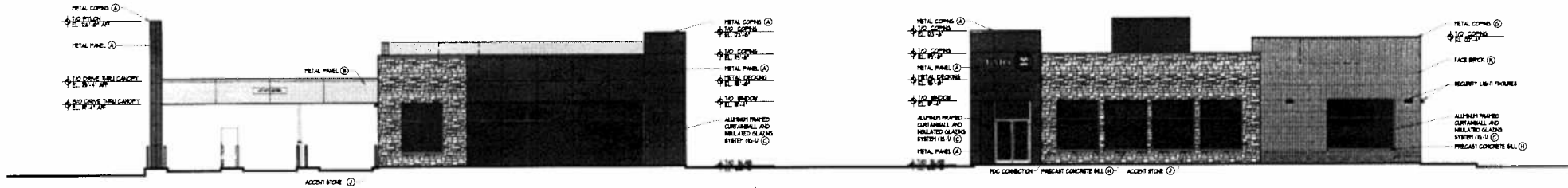


Architectural elevation drawing of the rear of the building. The drawing shows a brick structure with a central entrance and a large window. The entrance features a door with a transom and is flanked by two windows. The large window is to the right of the entrance. The drawing includes callouts for various materials and features:

- METAL COPING (1) (2)
- TOP COPING (1) (2)
- FACE BRICK (3)
- SECURITY LIGHT FIXTURES (4)
- ALUMINUM FRAMED CERTAINTEAD AND INSULATED GLAZED SYSTEM (5) (6)
- PREFAB CONCRETE SILL (7)
- ACCENT STONE (8)
- FACE BRICK (9)
- SECURITY LIGHT FIXTURES (10)
- ALUMINUM FRAMED CERTAINTEAD AND INSULATED GLAZED SYSTEM (11) (12)
- PREFAB CONCRETE SILL (13)

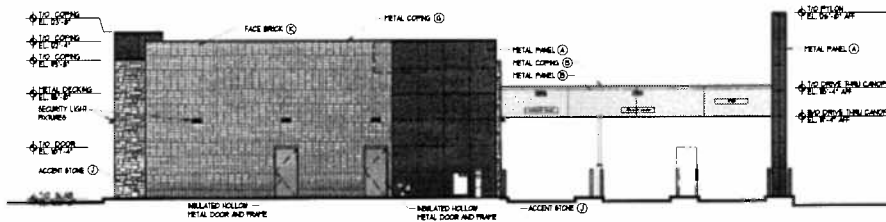


charles vincent george
ARCHITECTS
1245 E. Diehl Rd. Suite 101 • Naperville, IL 60563
P: 630.357.2023 • F: 630.357.2662

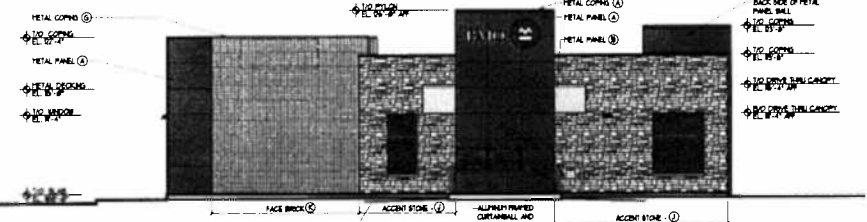


A **SOUTHWEST ELEVATION**
SCALE 1/8" = 1'-0"

B **SOUTHEAST ELEVATION**
SCALE 1/8" = 1'-0"

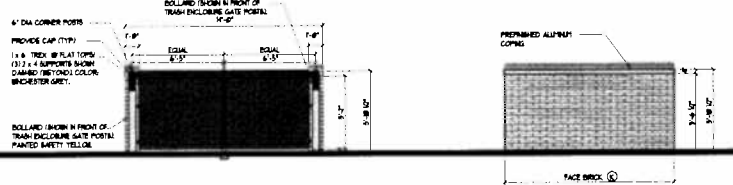


C **NORTHEAST ELEVATION**
SCALE 1/8" = 1'-0"



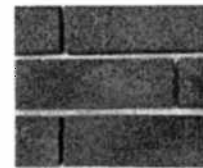
D **NORTHWEST ELEVATION**
SCALE 1/8" = 1'-0"

- NOTES:
1. GATE TREX BOARD ON BOARD GATE TREX BOARD OVER PRESURE TREATED WOOD.
 2. ALL METAL/STEEL TO BE PAINTED GALVANNEZED PAINTED BLACK.
 3. ALL WOOD SHALL BE PRESURE TREATED WOOD.

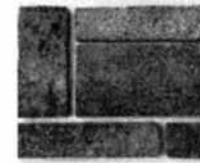


2 **TRASH ENCLOSURE GATE ELEVATION**
SCALE 1/4" = 1'-0"

3 **TRASH ENCLOSURE ELEVATION**
SCALE 1/4" = 1'-0"



FIELD BRICK
BRAMPTON BRICK
CONTEMPO PRP 10"X3"
COLOR: SHADOW



ACCENT BRICK (STONE)
BRAMPTON BRICK GRANADA
BRICK PATTERN MOSAIC
COLOR: CINDER

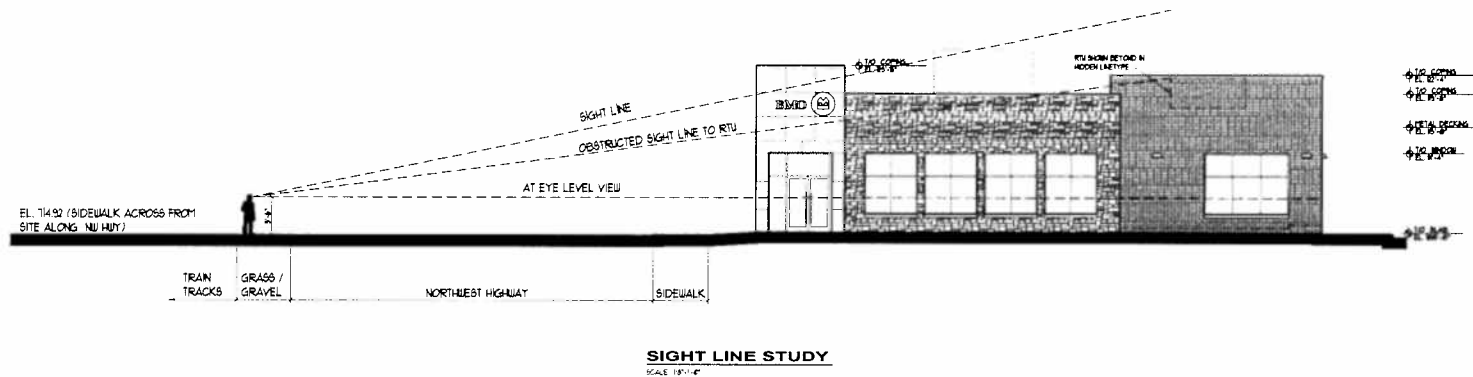


BERRIDGE COPING
ZINC GREY

BMO - SHELL BUILDING
630 W. NORTHWEST HIGHWAY - ARLINGTON HEIGHTS, IL
December 13 2021 | project 2021-069



charles vincent george
ARCHITECTS
1245 E. Diehl Rd. Suite 101 • Naperville, IL 60563
P: 630.357.2023 • F: 630.357.2662



BMO - SHELL BUILDING
630 W. NORTHWEST HIGHWAY - ARLINGTON HEIGHTS, IL
December 13 2021 | project 2021-069



charles vincent george
ARCHITECTS
1245 E. Diehl Rd, Suite 101 • Naperville, IL 60563
P: 630.357.2023 • F: 630.357.2662

EXHIBIT C

UNCONDITIONAL AGREEMENT AND CONSENT

TO: The Village of Arlington Heights, Illinois (*"Village"*):

WHEREAS, SB 89 LLC (*"Applicant"*) is the contract purchaser of that certain property located in the B-2 General Business District (*"B-2 District"*), commonly known as 630 West Northwest Highway (*"Property"*); and

WHEREAS, Ordinance No. 2022-_____, adopted by the Village President and Board of Trustees on March 7, 2022 (*"Ordinance"*), grants a special use permit and a variation to the Applicant for the operation of a bank with a drive-through on the Property; and

WHEREAS, Section 10 of the Ordinance provides, among other things, that the Ordinance will be of no force or effect unless and until the Applicant files, within 30 days following the passage of the Ordinance, their unconditional agreement and consent to accept and abide by each and all of the terms, conditions, and limitations set forth in the Ordinance;

NOW, THEREFORE, the Applicant does hereby agree and covenant as follows:

1. The Applicant hereby unconditionally agrees to, accept, consent to, and will abide by, each and all of the terms, conditions, limitations, restrictions, and provisions of the Ordinance.
2. The Applicant acknowledges that public notices and hearings have been properly given and held with respect to the adoption of the Ordinance, has considered the possibility of the revocation provided for in the Ordinance, and agrees not to challenge any such revocation on the grounds of any procedural infirmity or a denial of any procedural right.
3. The Applicant acknowledges and agrees that the Village is not and will not be, in any way, liable for any damages or injuries that may be sustained as a result of the Village's granting of the special use permit and the variation for the Property or its adoption of the Ordinance, and that the Village's approvals do not, and will not, in any way, be deemed to insure the Applicant against damage or injury of any kind and at any time.
4. The Applicant hereby agrees to hold harmless and indemnify the Village, the Village's corporate authorities, and all Village elected and appointed officials, officers, employees, agents, representatives, and attorneys, from any and all claims that may, at any time, be asserted against any of such parties in connection with the Village's adoption of the Ordinance granting the special use permit and the variation for the Property.

[SIGNATURES ON FOLLOWING PAGE]

Dated: _____, 2022

ATTEST:

SB 89 LLC

By: _____

By: _____

Its: _____

Its: _____



Village Board
3/7/2022

Item: Resolution - US Department of Justice Grant - Police Department

Department: Police/Legal

The Village of Arlington Heights was selected as a recipient by the US Department of Justice Office of Community Oriented Policing Services (COPS) for a grant award under the funding opportunity entitled *2021 Community Policing Development (CPD) Crisis Intervention Team Solicitation*. The award is for \$250,000 for a two-year term concluding on August 31, 2023. The application proposes the implementation of a Crisis Co-Responder Team (CCRT) that will embed a full-time and part-time crisis counselor within the Police Department. These crisis counselors will be available to respond to calls for service that involve someone that may be suffering from mental health crisis and assist them through appropriate treatment navigation. The majority of the award will be allocated towards a service agreement with AMITA Health for the provision of two dedicated crisis counselors that will be made available for response eight hours a day, seven days a week. The remaining funds will be utilized for overtime expenses related to training officers on the new program and how to best utilize this new resource.

(There is also a budget amendment ordinance for approval on the Agenda related to this Resolution. The Ordinance allows utilization of the funds granted by this Resolution.)

RECOMMENDATION

It is recommended that a Resolution Accepting a US Department of Justice Office of Community Oriented Policing Grant, be approved.

ATTACHMENTS:

Description

Police Department Grant

Type

Resolution

A RESOLUTION ACCEPTING A
US DEPARTMENT OF JUSTICE OFFICE OF COMMUNITY ORIENTED POLICING GRANT

WHEREAS, the Village of Arlington Heights has been selected as a recipient of a grant administered by the US Department of Justice - Office of Community Oriented Policing (COPS) for a law enforcement Crisis Co-Responder Team (CCRT) in pursuit of improved public safety in Cook County,

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

SECTION ONE: That the Village Board hereby approves the acceptance of a US Department of Justice Federal Office of Community Oriented Policing (COPS) grant in the amount of \$250,000, to be expended by August 31, 2023.

SECTION TWO: That the Village agrees that the funds from the grant shall be utilized for a law enforcement crisis co-responder program.

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 7th day of March 2022.

Village President

ATTEST:

Village Clerk



**Village Board
3/7/2022**

Item: Ordinance - 2022 Budget - Police Department General Fund

Department: Police/Legal

The attached Ordinance amending the annual budget, relates to a *Resolution Accepting a US Department of Justice Office of Community Oriented Policing Grant*, also on the Agenda. The grants will support the Police Department's new Crisis Co-responder Program. The Ordinance allows utilization of the funds granted by the Resolution and amends the General Fund Police Department budget in the amount of \$150,425.

RECOMMENDATION

It is recommended that an Ordinance Amending the Annual Budget of the Village of Arlington Heights, County of Cook, State of Illinois, for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022, be approved.

ATTACHMENTS:

Description

Budget Amendment

Type

Ordinance

**AN ORDINANCE AMENDING THE ANNUAL BUDGET OF THE VILLAGE OF
ARLINGTON HEIGHTS, COUNTY OF COOK, STATE OF ILLINOIS, FOR THE
FISCAL YEAR BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022**

WHEREAS, by Ordinance 2021-054, the President and Board of Trustees of the Village of Arlington Heights, Illinois adopted the Annual Budget of the Village of Arlington Heights for the fiscal year beginning January 1, 2022, and ending December 31, 2022; and

WHEREAS, the President and Board of Trustees has determined that it will serve and be in the best interest of the Village to adopt an Ordinance amending the Annual Budget;

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

SECTION ONE: RECITALS. The foregoing recitals are incorporated into, and made a part of, this Ordinance as the findings of the President and Board of Trustees.

SECTION TWO: ADOPTION OF AMENDMENTS. The Annual Budget shall be, and it is hereby, amended as follows:

Account Being Amended	Original	Amendment Incr./ (Decr.)	Revised
101-0000-411.70-00	246,679	150,425	397,104
101-3001-511.18-07	774,200	32,725	806,925
101-3001-511.21-65	312,565	117,700	430,265

SECTION THREE: PUBLICATION. The Village Clerk is hereby directed to publish this Ordinance in pamphlet form pursuant to the Statutes of the State of Illinois.

SECTION FOUR: EFFECTIVE DATE. This Ordinance will be in full force and effect from and after its passage, approval, and publication in the manner as provided by law.

AYES:

NAYS:

PASSED AND APPROVED THIS 7th day of March, 2022.

Village President

ATTEST:

Village Clerk



Village Board
3/7/2022

Item: Ordinance - 2022 Budget Encumbrance

Department: Finance

BACKGROUND

The appropriation of resources by a governing board represents the legal right to incur expenditures for its activities. Encumbrance accounting is designed to improve the control over government expenditures and to insure that total actual expenditures do not exceed budgeted amounts.

Encumbrances are purchase orders or other commitments for goods or services that have not yet been received and which become expenditures only upon receipt of those goods and services. Encumbrances are formally recorded in the general ledger as budgetary control accounts. The budget line is reduced by that amount so the line item is not overspent. When the goods are received, the encumbrance is removed and the true expense is recorded.

Encumbrances on the books at the end of the year present a problem. Legally, appropriations lapse at year end; however, we have ordered goods or entered into contracts that we have not yet paid for. If we intend to honor those contracts-in-progress at year-end, we must "rebudget" for them. Generally accepted accounting principles do not allow us to include these items as expenses in the old fiscal year. Therefore, within our accounting system we will remove the encumbrance from last fiscal year and reserve the fund balance for the amount of the encumbrances. Since we did not "spend" this amount last year even though it was budgeted and purchase orders were issued, the cash is available to be rebudgeted. We increase the amount of the new year budget by the amount of the encumbrances using the reserved fund balance as the source of funds. In effect, we have rebudgeted for items that were properly budgeted and ordered in the old year, but will be paid for in the new year. By increasing the new year budget to cover these expenditures, we maintain our budget controls and try to insure that the new year budget will not be exceeded.

Attached is a schedule listing the account numbers and the amount of the encumbrances that need to be carried over to 2022. The encumbrance's total amount is \$7,056,194. Major projects include ERP Replacement (\$3,049,499),

road projects (\$1,547,699), fleet equipment and vehicles (\$474,728), storm water projects (\$393,925), and Water & Sewer Fund capital projects (\$238,215). All other capital improvements and equipment from the prior year total \$915,281. The balance of \$436,847 is for regular operating expenses.

RECOMMENDATION:

It is recommended that the Village Board approve the attached Ordinance amending the 2022 Budget to include prior year encumbrances in the amount of \$7,056,194.

ATTACHMENTS:

Description	Type
Encumbrance Carryover 2021 to 2022	Exhibits
Ordinance - Encumbrance	Ordinance

SUMMARY

2022 BUDGET AMENDMENTS DUE TO PRIOR YEAR ENCUMBRANCE CARRYOVER

FUND	AMOUNT
General	\$ 234,737
MFT	437,499
CDBG	54,876
Foreign Fire Insurance Tax	807
Criminal Investigation	3,328
Parking Operations	192,373
TIF IV	22,345
TIF V	10,469
Capital Projects	1,754,021
Storm Water Control	393,925
Water & Sewer	326,300
A&E	13,826
Fleet Operations	488,328
Information Technology	3,063,021
TOTAL BUDGET AMENDMENTS DUE TO PRIOR YEAR ENCUMBRANCE CARRYOVER:	\$ 7,056,194

PURPOSE	AMOUNT
Road Projects	\$ 1,547,699
Storm Water Control	393,925
Other Capital Improvements & Equipment	4,677,723
Operating Expenses	436,847
TOTAL BUDGET AMENDMENTS DUE TO PRIOR YEAR ENCUMBRANCE CARRYOVER:	\$ 7,056,194

BUDGET AMENDMENT for 2022

DUE TO PRIOR YEAR ENCUMBRANCE CARRYOVER

Account #	Project #	Account Name	Project (or Vendor) Name	Amount
<u>General Fund</u>				
101-3001-511.2165		Other Services	Marquardt & Belmonte, PC	\$ 786
101-3001-511.2203		Travel & Training	Action Target	645
101-3001-511.3005		Office Supplies & Equipment	Branding Touchpoint	4,270
101-3001-511.3035		Clothing	JG Uniforms	8,913
101-3001-511.3035		Clothing	Ray O'Herron	562
101-3001-511.3325		Operational Supplies	Ray O'Herron	11,646
101-3001-511.3325		Operational Supplies	TJ Conevera's	2,466
101-3001-511.3325		Operational Supplies	Motorola Inc	1,875
101-3001-511.3325		Operational Supplies	Branding Touchpoint	4,808
101-3001-511.3330		Community Service Supplies	Branding Touchpoint	1,492
101-3501-512.2203		Travel & Training	Northeastern IL Public Safety	3,675
101-3501-512.2203		Travel & Training	Harper College	1,554
101-3501-512.2203		Travel & Training	Romeoville Fire Department	2,175
101-3501-512.2203		Travel & Training	IL Fire Chiefs Assoc	3,550
101-3501-512.3035		Clothing	MES-Illinois	2,928
101-3501-512.3035		Clothing	WS Darley & Co	927
101-3501-512.3165		Other Equipment & Supplies	Dell Marketing LP	2,164
101-3501-512.3165		Other Equipment & Supplies	Motorola Solutions Inc	1,060
101-3501-512.3185		Small Tools and Equipment	Interspiro Inc	5,566
101-3501-512.3185		Small Tools and Equipment	Firefighter Empire LLC	1,705
101-3501-512.3185		Small Tools and Equipment	Air One Equipment	6,080
101-3501-512.3350		Medical Supplies	Quadmed Inc	640
101-3501-512.3350		Medical Supplies	Stryker Sales Co	77
101-4001-521.2005		Professional Services	TKB Associates	6,065
101-4001-521.2165		Other Services	TKB Associates	38
101-4001-521.4040		Promote Economic & Business De	Global Aerial Video Inc	600
101-4001-521.4040		Promote Economic & Business De	Costar Realty Information Inc	11,220
101-4001-521.4040		Promote Economic & Business De	Cornett Publishing	2,285
101-4001-521.4041		Discover Arlington	Spring Board Brand & Creative Strategy	17,500
101-4001-521.4041		Discover Arlington	Entercom Chicago	3,301
101-4001-521.4041		Discover Arlington	Daily Herald	5,410
101-4001-521.4041		Discover Arlington	Audacy Operations Inc	11,597
101-7007-541.3005		Office Supplies & Equipment	Insight Public Sector	327
101-7007-541.3005		Office Supplies & Equipment	Dell Marketing LP	596
101-7101-531.2005		Professional Services	Infrastructure Mgmt Services	8,014
101-7101-531.2005		Professional Services	Baxter & Woodman	13,041
101-7101-531.2005		Professional Services	Hampton Lenzini & Renwick Inc	6,285
101-7101-531.2102		Equipment Maintenance	Stone Group	4,405
101-7101-531.2102		Equipment Maintenance	Hayes Mechanical	21,109
101-7101-531.2111		Building Maintenance	Door Systems Assa Abloy	11,593
101-7101-531.2111		Building Maintenance	American Door & Dock	7,900
101-7101-531.2115		Street & Sidewalk Maintenance	Pothole Pros Inc	2,670

BUDGET AMENDMENT for 2022

DUE TO PRIOR YEAR ENCUMBRANCE CARRYOVER

Account #	Project #	Account Name	Project (or Vendor) Name	Amount
101-7101-531.2115		Street & Sidewalk Maintenance	Olive Grove Landscaping Inc	14,000
101-7101-531.2155		Tree Services	Apex Landscaping Inc	1,310
101-7101-531.2155		Tree Services	Flecks Landscaping	4,616
101-7101-531.3005		Office Supplies & Equipment	Global Industrial Equipment Co	1,522
101-7101-531.3190		Street and Sidewalk Supplies	Compass Minerals	9,769
Total General Fund				\$ 234,737

MFT Fund

211-7101-571.5040	ST-90-09	MFT Programs	Street Rehab Program	Builders Paving LLC	\$ 231,835
211-7101-571.5040	ST-90-09	MFT Programs	Street Rehab Program	Johnson Paving	205,664
Total MFT Fund					\$ 437,499

CDBG Fund

215-4101-522.4101	Single Family Rehabilitation	Optima Construction	\$	480
215-4101-522.4144	Suburban Primary Health Care			2,000
215-4101-522.4180	Catholic Charities			4,000
215-4102-522.4117	Children Advocacy Center			1,775
215-4102-522.4138	Northwest Housing Partner			14,000
215-4102-522.4148	Journey's the Road Home			27,121
215-4102-522.4152	WINGS Program			3,000
215-4102-522.4179	Northwest Compass			2,500
Total CDBG Fund			\$	54,876

Foreign Fire Insurance Tax Fund

227-3701-512.5015	Other Equipment	Lion	\$	807
Total Foreign Fire Insurance Tax Fund				\$ 807

Criminal Investigation Fund

231-3003-511.4001	Expenditures - Justice	Bentley's Petstuff	\$	2,228
231-3003-511.4011	Expenditures - Justice	Minuteman Security Technologies		1,100
Total Criminal Investigation Fund			\$	3,328

Parking Operations Fund

235-3001-532.2210		Printing	Total Print Solutions		\$ 3,103
235-7101-571.5025	BL-00-06	Construction In Progress	Parking Structure Maint	PF Construction	6,940
235-7101-571.5025	BL-00-06	Construction In Progress	Parking Structure Maint	Mid American Elevator	182,330
Total Parking Operations Fund					\$ 192,373

TIF IV Fund

263-4001-571.2005	Professional Services	Kane McKenna & Associates	\$	5,008
263-4001-571.2005	Professional Services	RJN Group Inc		17,337
Total TIF IV Fund			\$	22,345

BUDGET AMENDMENT for 2022

DUE TO PRIOR YEAR ENCUMBRANCE CARRYOVER

Account #	Project #	Account Name	Project (or Vendor) Name		Amount
<u>TIF V Fund</u>					
264-4001-571.5030	ST-17-20	Road Projects	Rand Road Corridor	Hampton Lenzini & Renwick Inc	\$ 6,069
264-4001-571.5030	ST-17-20	Road Projects	Rand Road Corridor	Haeger Engineering	4,400
Total TIF V Fund					\$ 10,469
<u>S Arlington Heights Rd TIF</u>					
267-4001-571.2005		Professional Services	Kane McKenna & Associates		\$ 9,500
267-4001-571.5025	ST-19-03	Construction In Progress	South AH Rd Corridor	RJN Group Inc	50,839
Total Hickory/Kensington TIF Fund					\$ 60,339
<u>Capital Projects Fund</u>					
401-3001-572.5015	EQ-95-01	Other Equipment	Operational Equip. - Police	Daniel Defense Inc	\$ 23,948
401-3001-572.5015	EQ-95-01	Other Equipment	Operational Equip. - Police	JG Uniforms	6,660
401-3501-572.5010	EQ-95-03	Office Equipment	Office Equipment	Dreamseat	16,360
401-3501-572.5015	EQ-95-02	Other Equipment	Operational Equip. - Fire	Interspiro Inc	17,924
401-3501-572.5015	EQ-95-02	Other Equipment	Operational Equip. - Fire	WS Darley & Co	4,309
401-4001-571.5030	ST-15-35	Road Projects	Downtown Streetscape Impro	Arrow Road Construction	115,348
401-4001-571.5030	ST-17-02	Road Projects	Davis/Sigwalt Fence	Flecks Landscaping	4,450
401-4001-571.5030	ST-17-20	Road Projects	Rand Road Corridor	Haeger Engineering	7,200
401-4001-571.5030	ST-19-03	Road Projects	South AH Rd Corridor	Hampton Lenzini & Renwick Inc	8,201
401-4001-571.5030	ST-19-03	Road Projects	South AH Rd Corridor	Kane McKenna & Associates	2,077
401-7101-571.5020	BL-20-02	Building Improvements	Senior Center Study	BKV Group	14,781
401-7101-571.5020	BL-95-04	Building Improvements	Building Equipment Repl	Global Industrial Equipment Co	13,728
401-7101-571.5020	BL-95-05	Building Improvements	Municipal Bldg. Refurbishing	Hastings Air Energy Control	20,023
401-7101-571.5020	BL-95-05	Building Improvements	Municipal Bldg. Refurbishing	Pieper Electric Inc	23,000
401-7101-571.5020	BL-95-05	Building Improvements	Municipal Bldg. Refurbishing	Progressive Dynamics	17,500
401-7101-571.5020	BL-96-01	Building Improvements	Heating Plant/Air Conditioner	Stone Group	29,845
401-7101-571.5020	BL-96-04	Building Improvements	Historical Soc Building Repair	Restoration Work	7,825
401-7101-571.5020	EQ-21-01	Building Improvements	Phone System Upgrade	REBUDGET	171,600
401-7101-571.5020	EQ-21-02	Building Improvements	A/V System Upgrades	REBUDGET	192,425
401-7101-571.5030	SG-17-01	Road Projects	Algonquin / New Wilke Intersect	City of Rolling Meadows	137,141
401-7101-571.5030	SG-18-01	Road Projects	Ped/Bike Crossing - Lake Cook	IL Dept of Transportation	30,769
401-7101-571.5030	ST-05-01	Road Projects	Paver Brick Maintenance	Alliance Contractors Inc	10,752
401-7101-571.5030	ST-16-20	Road Projects	NW Hwy Landscape	Ecology & Vision Llc	1,871
401-7101-571.5030	ST-16-20	Road Projects	NW Hwy Landscape	Union Pacific Railroad	12,000
401-7101-571.5030	ST-18-01	Road Projects	Kensington Rd / Multi Use Pa	IL Dept of Transportation	139,207
401-7101-571.5030	ST-21-01	Road Projects	Windsor Drive Road Diet	Civiltech Engineering	50,000
401-7101-571.5030	ST-21-02	Road Projects	Weber Dr/Old Wilke Rd Street	City of Rolling Meadows	51,521
401-7101-571.5030	ST-21-03	Road Projects	Wilke Road Resurfacing & Maintenance	Christopher B Burke	61,019
401-7101-571.5030	ST-90-08	Road Projects	Street Resurfacing Program	Arrow Road Construction	20,306
401-7101-571.5030	ST-90-08	Road Projects	Street Resurfacing Program	Baxter & Woodman	142,004
401-7101-571.5030	ST-90-08	Road Projects	Street Resurfacing Program	Builders Paving LLC	61,590
401-7101-571.5030	ST-90-08	Road Projects	Street Resurfacing Program	Christopher B Burke	15,108

BUDGET AMENDMENT for 2022

DUE TO PRIOR YEAR ENCUMBRANCE CARRYOVER

Account #	Project #	Account Name	Project (or Vendor) Name	Amount
401-7101-571.5030	ST-90-08	Road Projects	Street Resurfacing Program Civiltech Engineering	19,711
401-7101-571.5030	ST-90-08	Road Projects	Street Resurfacing Program Dimeo Brothers Inc	72,146
401-7101-571.5030	ST-90-08	Road Projects	Street Resurfacing Program IL Dept of Transportation	48,697
401-7101-571.5030	ST-90-08	Road Projects	Street Resurfacing Program IL Dept of Transportation	83,863
401-7101-571.5030	ST-90-11	Road Projects	Sidewalk/Curb Replacement Alliance Contractors Inc	4,750
401-7101-572.5015	EQ-94-01	Other Equipment	Operational Equip. - PW Insight Public Sector	1,922
401-7501-572.5015	EQ-97-01	Other Equipment	Operational Equipment - Flee Stenstrom Petroleum Services Group	92,440

Total Capital Projects Fund

\$ 1,754,021

Storm Water Control Fund

426-7101-571.5025	SW-11-02	Construction In Progress	Backyard Drainage Improvem Christopher B Burke	\$ 30,738
426-7101-571.5025	SW-11-02	Construction In Progress	Backyard Drainage Improvem Bolder Contractors Inc	5,348
426-7101-571.5025	SW-15-20	Construction In Progress	Storm Water Rehab/Replacm Red Zone Robotics Inc	159,326
426-7101-571.5025	SW-15-20	Construction In Progress	Storm Water Rehab/Replacm Baxter & Woodman	17,735
426-7101-571.5025	SW-20-02	Construction In Progress	Area C/SE Hintz Rd W of AH Crawford Murphy & Tilly	180,778

Total Storm Water Control Fund

\$ 393,925

Water & Sewer Fund

505-7201-561.2005		Professional Services	Aecom	\$ 9,423
505-7201-561.2005		Professional Services	HR Green Inc	8,691
505-7201-561.2005		Professional Services	Engineering Enterprises	16,264
505-7201-561.2005		Professional Services	Burns McDonnell	20,000
505-7201-561.3102		Meters/Backflow Devices	Midwest Meter Inc	7,200
505-7201-561.3102		Meters/Backflow Devices	HBK Water Meter Services Inc	16,929
505-7201-561.3165		Other Equipment & Supplies	Schoollockers.com	9,578
505-7201-561.5015	EQ-15-30	Other Equipment	Pump & Motor Controls Aecom	4,113
505-7201-561.5015	EQ-94-01	Other Equipment	Operational Equip. - PW Traffic Control & Protection	24,500
505-7201-561.5015	EQ-94-01	Other Equipment	Operational Equip. - PW Mark's Machine Shop Inc	14,565
505-7201-561.5020	BL-93-02	Building Improvements	Public Works Annex Improver Gabriel Environmental Services	14,100
505-9001-571.5025	SW-90-01	Construction In Progress	Sewer Rehab/Repl Program Hoerr Construction	35,450
505-9001-571.5025	WA-03-02	Construction In Progress	Automatic Meter Reading United Systems	9,180
505-9001-571.5025	WA-90-01	Construction In Progress	Watermain Repl Program Holiday Sewer & Water Construction	39,801
505-9001-571.5025	WA-11-01	Construction In Progress	Water Tank Repainting Fourbridge Solutions	67,950
505-9001-571.5025	WA-21-01	Construction In Progress	Risk & Resiliency Plan Aecom	28,556

Total Water & Sewer Fund

\$ 326,300

A&E Fund

515-1022-525.4055	AE-06-46	Special Events	Community Awareness Event American Print Inc	\$ 262
515-1022-525.4055	AE-06-46	Special Events	Community Awareness Event Fastsigns	4,566
515-1022-525.4055	AE-06-46	Special Events	Community Awareness Event Design Factor Inc	298
515-2005-525.5055	EQ-17-10	Other Capital Outlay	Metropolis Theater Replace S Fox Valley Fire Protection	8,700

Total A&E Fund

\$ 13,826

Fleet Fund

BUDGET AMENDMENT for 2022 DUE TO PRIOR YEAR ENCUMBRANCE CARRYOVER

Account #	Project #	Account Name	Project (or Vendor) Name	Amount
621-7501-551.2102		Equipment Maintenance	Gabriel Environmental Services	\$ 13,600
621-9003-572.5005	VH-95-01	Vehicle Equipment	Vehicle/Spec Equip. - PW Currie Motors	180,166
621-9003-572.5005	VH-95-01	Vehicle Equipment	Vehicle/Spec Equip. - PW Atlas Bobcat LLC	47,554
621-9003-572.5005	VH-95-03	Vehicle Equipment	Vehicles - Police Currie Motors	39,173
621-9003-572.5005	VH-95-04	Vehicle Equipment	Vehicles - Fire Currie Motors	38,155
621-9003-572.5005	VH-95-04	Vehicle Equipment	Vehicles - Fire Ehrhardt's Trailer Sales	4,580
621-9003-572.5005	VH-95-06	Vehicle Equipment	Vehicles - Fleet Services Currie Motors	46,500
621-9003-572.5005	VH-95-08	Vehicle Equipment	Vehicles - Parking Operations Jet Vac Environmental	118,600
Total Fleet Fund				\$ 488,328
<u>Information Technology Fund</u>				
625-0601-553.3305		Other Supplies & Equipment	Insight Public Sector	\$ 5,250
625-0601-572.5010	EQ-19-04	Office Equipment	Plante Moran LLC	216,722
625-0601-572.5010	EQ-19-04	Office Equipment	Tyler Technologies	2,832,777
625-0601-572.5010	EQ-97-08	Office Equipment	CDS Office Technologies	8,272
Total IT Fund				\$ 3,063,021
TOTAL BUDGET AMENDMENTS DUE TO PRIOR YEAR ENCUMBRANCE CARRYOVER:				<u>\$ 7,056,194</u>

Year End Encumbrance Carryover

Fiscal Year		Total Encumbrance carry over from prior year	
2006-07	\$	4,373,360	Watermain Repl \$1.3M; AMR \$523K; L.A. Hanson \$355K
2007-08	\$	6,564,508	Municipal Campus \$2.5M; Lynnwood \$1M; TIF I Development \$1M
2008-09	\$	2,941,746	Vehicles \$608K; Municipal Campus \$418K; Sewer/Watermain \$608K
2009-10	\$	1,455,156	Vehicles \$222K; Sewer Rehab \$131K; All Road Projects \$392K
2010-11	\$	2,344,749	Vehicles \$301K; Downtown Devl \$420; Sewer Rehab \$260K; Watermain Rehab \$259K; All Road Projects \$357K
2011-12	\$	1,324,284	All Road Projects \$286K; Roof Maint Program \$127K
2012-13	\$	1,543,873	All Road Projects \$569K; Water Tank Painting \$181K; Vehicle Equipment \$171K
2013-14	\$	2,894,482	Vehicles \$681K; Parkway Ash Tree Removal/Replacement \$356K; Road Projects \$535K; Roof Maintenance Program \$181K; Flood Control \$174K
2014-15	\$	3,046,057	Road Projects \$1.3M; Parkway Ash Tree Removal/Replacement \$550K; Flood Control \$326.5K; Vehicles \$208K
8-Month Per. End. Dec. 2015	\$	4,746,933	Road Projects \$1.5M; Parkway Ash Tree Removal/Replacement \$632K; Vehicles \$2.1M
2016	\$	4,965,455	Road Projects \$1.4M; Storm Water Control \$841K; Vehicles \$1.5M
2017	\$	6,211,858	Road Projects \$1.3M; Police Station \$697K; Emergency Generator \$822K; Vehicles \$1.6M
2018	\$	11,192,160	Police Station \$8,080K; Road Projects \$1.0M; Storm Water Control \$905K
2019	\$	6,184,100	Police Station \$2,769K; Vehicles \$1,026K; Storm Water Control \$812K; Road Projects \$705K; Watermain Replacement \$209K
2020	\$	7,280,126	Storm Water Control \$1,922K; Vehicles \$1,910K; Road Projects \$1,556K; Water & Sewer Capital \$780K; Parking Guidance & Signs \$410K
2021	\$	4,217,297	Storm Water Control \$1,589K; Road Projects \$895K; Fleet Equipment & Vehicles \$891K
2022	\$	7,056,194	ERP Replacement \$3,050K; Road Projects \$1,548K; Fleet Equipment & Vehicles \$475K; Storm Water Control \$394K

**AN ORDINANCE AMENDING THE ANNUAL BUDGET OF THE VILLAGE OF
ARLINGTON HEIGHTS, COUNTY OF COOK, STATE OF ILLINOIS, FOR THE
FISCAL YEAR BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022**

WHEREAS, by Ordinance 2021-054, the President and Board of Trustees of the Village of Arlington Heights, Illinois adopted the Annual Budget of the Village of Arlington Heights for the fiscal year beginning January 1, 2022, and ending December 31, 2022; and

WHEREAS, the President and Board of Trustees has determined that it will serve and be in the best interest of the Village to adopt an Ordinance amending the Annual Budget;

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

SECTION ONE: RECITALS. The foregoing recitals are incorporated into, and made a part of, this Ordinance as the findings of the President and Board of Trustees.

SECTION TWO: ADOPTION OF AMENDMENTS. The Annual Budget shall be, and it is hereby, amended as follows:

Account Being Amended	Original	Amendment Incr./ (Decr.)	Revised
101-3001-511.2165	235,100.00	786.00	235,886.00
101-3001-511.2203	112,100.00	645.00	112,745.00
101-3001-511.3005	30,000.00	4,270.00	34,270.00
101-3001-511.3035	189,800.00	9,475.00	199,275.00
101-3001-511.3325	99,800.00	20,795.00	120,595.00
101-3001-511.3330	14,000.00	1,492.00	15,492.00
101-3501-512.2203	66,000.00	10,954.00	76,954.00
101-3501-512.3035	87,700.00	3,855.00	91,555.00
101-3501-512.3165	15,100.00	3,224.00	18,324.00
101-3501-512.3185	52,900.00	13,351.00	66,251.00
101-3501-512.3350	39,600.00	717.00	40,317.00
101-4001-521.2005	35,400.00	6,065.00	41,465.00
101-4001-521.2165	8,600.00	38.00	8,638.00
101-4001-521.4040	98,000.00	14,105.00	112,105.00
101-4001-521.4041	80,000.00	37,808.00	117,808.00
101-7007-541.3005	4,400.00	923.00	5,323.00
101-7101-531.2005	314,100.00	27,340.00	341,440.00
101-7101-531.2102	393,100.00	25,514.00	418,614.00
101-7101-531.2111	358,500.00	19,493.00	377,993.00
101-7101-531.2115	678,000.00	16,670.00	694,670.00

Account Being Amended	Original	Amendment Incr./ (Decr.)	Revised
101-7101-531.2155	891,700.00	5,926.00	897,626.00
101-7101-531.3005	11,000.00	1,522.00	12,522.00
101-7101-531.3190	941,500.00	9,769.00	951,269.00
211-7101-571.5040 ST9009	4,000,000.00	437,499.00	4,437,499.00
215-4101-522.4101	60,500.00	480.00	60,980.00
215-4101-522.4144	6,000.00	2,000.00	8,000.00
215-4101-522.4180	0.00	4,000.00	4,000.00
215-4102-522.4117	0.00	1,775.00	1,775.00
215-4102-522.4138	0.00	14,000.00	14,000.00
215-4102-522.4148	0.00	27,121.00	27,121.00
215-4102-522.4152	0.00	3,000.00	3,000.00
215-4102-522.4179	0.00	2,500.00	2,500.00
227-3701-512.5015	100,000.00	807.00	100,807.00
231-3003-511.4001	38,500.00	2,228.00	40,728.00
231-3003-511.4011	750,400.00	1,100.00	751,500.00
235-3001-532.2210	4,000.00	3,103.00	7,103.00
235-7101-571.5025 BL0006	0.00	189,270.00	189,270.00
263-4001-571.2005	50,000.00	22,345.00	72,345.00
264-4001-571.5030 ST1720	233,000.00	10,469.00	243,469.00
267-4001-571.2005	125,000.00	9,500.00	134,500.00
267-4001-571.5015 ST1903	55,000.00	50,839.00	105,839.00
401-3001-572.5015 EQ9501	97,600.00	30,608.00	128,208.00
401-3501-572.5010 EQ9503	63,000.00	16,360.00	79,360.00
401-3501-572.5015 EQ9502	277,000.00	22,233.00	299,233.00
401-4001-571.5030 ST1535	200,000.00	115,348.00	315,348.00
401-4001-571.5030 ST1702	0.00	4,450.00	4,450.00
401-4001-571.5030 ST1720	140,400.00	7,200.00	147,600.00
401-4001-571.5030 ST1903	0.00	10,278.00	10,278.00
401-7101-571.5020 BL2002	0.00	14,781.00	14,781.00
401-7101-571.5020 BL9504	27,900.00	13,728.00	41,628.00
401-7101-571.5020 BL9505	316,400.00	60,523.00	376,923.00
401-7101-571.5020 BL9601	240,000.00	29,845.00	269,845.00
401-7101-571.5020 BL9604	25,000.00	7,825.00	32,825.00
401-7101-571.5020 EQ2101	0.00	171,600.00	171,600.00
401-7101-571.5020 EQ2102	0.00	192,425.00	192,425.00
401-7101-571.5030 SG1701	0.00	137,141.00	137,141.00
401-7101-571.5030 SG1801	0.00	30,769.00	30,769.00
401-7101-571.5030 ST0501	400,000.00	10,752.00	410,752.00
401-7101-571.5030 ST1620	75,000.00	13,871.00	88,871.00

Account Being Amended	Original	Amendment Incr./ (Decr.)	Revised
401-7101-571.5030 ST1801	0.00	139,207.00	139,207.00
401-7101-571.5030 ST2101	0.00	50,000.00	50,000.00
401-7101-571.5030 ST2102	32,000.00	51,521.00	83,521.00
401-7101-571.5030 ST2103	170,000.00	61,019.00	231,019.00
401-7101-571.5030 ST9008	5,600,000.00	463,425.00	6,063,425.00
401-7101-571.5030 ST9011	415,000.00	4,750.00	419,750.00
401-7101-572.5015 EQ9401	38,400.00	1,922.00	40,322.00
401-7501-572.5015 EQ9701	38,200.00	92,440.00	130,640.00
426-7101-571.5025 SW1102	400,000.00	36,086.00	436,086.00
426-7101-571.5025 SW1520	500,000.00	177,061.00	677,061.00
426-7101-571.5025 SW2002	0.00	180,778.00	180,778.00
505-7201-561.2005	66,500.00	54,378.00	120,878.00
505-7201-561.3102	152,000.00	24,129.00	176,129.00
505-7201-561.3165	91,500.00	9,578.00	101,078.00
505-7201-561.5015 EQ1530	64,600.00	4,113.00	68,713.00
505-7201-561.5015 EQ9401	108,000.00	39,065.00	147,065.00
505-7201-561.5020 BL9302	19,000.00	14,100.00	33,100.00
505-9001-571.5025 SW9001	475,000.00	35,450.00	510,450.00
505-9001-571.5025 WA0302	1,037,300.00	9,180.00	1,046,480.00
505-9001-571.5025 WA1101	1,715,000.00	67,950.00	1,782,950.00
505-9001-571.5025 WA2101	20,000.00	28,556.00	48,556.00
505-9001-571.5025 WA9001	4,100,000.00	39,801.00	4,139,801.00
515-1022-525.4055 AE0646	6,000.00	5,126.00	11,126.00
515-2005-525.5055 EQ1710	0.00	8,700.00	8,700.00
621-7501-551.2102	25,200.00	13,600.00	38,800.00
621-9003-572.5005 VH9501	745,100.00	227,720.00	972,820.00
621-9003-572.5005 VH9503	283,600.00	39,173.00	322,773.00
621-9003-572.5005 VH9504	1,179,200.00	42,735.00	1,221,935.00
621-9003-572.5005 VH9506	0.00	46,500.00	46,500.00
621-9003-572.5005 VH9508	0.00	118,600.00	118,600.00
625-0601-553.3305	62,600.00	5,250.00	67,850.00
625-0601-572.5010 EQ1904	0.00	3,049,499.00	3,049,499.00
625-0601-572.5010 EQ9708	241,800.00	8,272.00	250,072.00

SECTION THREE: PUBLICATION. The Village Clerk is hereby directed to publish this Ordinance in pamphlet form pursuant to the Statutes of the State of Illinois.

SECTION FOUR: EFFECTIVE DATE. This Ordinance will be in full force and effect from and after its passage, approval, and publication in the manner as provided by law.

AYES:

NAYS:

PASSED AND APPROVED THIS March 7th, 2022.

Village President

ATTEST:

Village Clerk



**Village Board
3/7/2022**

Item: Bond Waiver - St. Edna Church

Department: Building & Life Safety

Background

St. Edna Church is requesting a bond waiver for their raffles that take place during two evenings of Bingo on the following dates: May 13, 2022 and August 19, 2022. Tickets will be sold the night of the events from 5:00pm - 10:00pm, with the winner being announced at the end of the event.

Recommendation

It is recommended that the Village Board waive the bond requirement as requested by St. Edna Church.

ATTACHMENTS:

Description

Letter

Type

Correspondence

St. Edna Church

2525 N. Arlington Heights Road
Arlington Heights, IL 60004-2598
(847) 398-3362 Fax (847) 394-5226

February 8, 2022

To the Village Board of Arlington Heights:

St. Edna Church will hold a raffle in conjunction with an evening of Bingo on the following dates in the calendar year 2022.

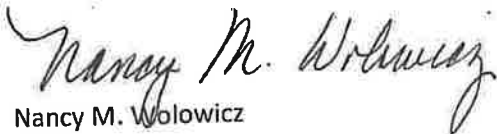
May 13, 2022

August 19, 2022

As a church and not-for-profit organization, we request a Raffle Bond Waiver for these two events.

We appreciate your consideration.

Sincerely,



Nancy M. Wolowicz
Business Manager



Village Board
3/7/2022

Item: Ordinance - Sign Variation Extension - Arlington International Racecourse

Department: Planning/Legal

In March of 2017, Arlington International Racecourse made a request to the Village Board to construct and operate an electronic billboard on their property fronting IL-53. The purpose of this billboard was to generate extra revenue for the facility and to promote their events. While the Village does not allow this type of signage by code, there are 8 similar electronic billboards in Rolling Meadows in the vicinity of the track's billboard. I have attached the minutes of the meeting for your reference.

The Village Board ultimately voted to approve variation allowing the construction and operation of the billboard with certain conditions outlined on the attached approval letter issued at the direction of the Board. One of the conditions was:

- The Sign shall be removed in its entirety if Arlington International Racecourse ceases operations.

While the racetrack has ceased operations, Churchill Downs staff remains to maintain the property and keep it secure pending the future sale of the property. The track is still operating the sign as way to support the cost of the remaining staff and has requested to continue operating it until the property is sold.

Staff believes that as it stands today the continued operation of the sign violates the conditions of the approval as the track has ceased racing operations. If the Board wishes to continue to allow the track to operate the billboard an extension of the variation should be considered. Based on feedback received from Trustees, Staff has prepared an ordinance that would extend the variation granted in 2017 to June of 2023. By then the pending sale of the property may have gone through. If Churchill Downs continues to own the property at that time, or if the new owner wishes to operate the sign, the Village Board can consider a further extension of the variation.

Staff Recommendation: Approval of an ordinance extending a sign variation to allow the operation of an electronic billboard located at Arlington International

Racecourse.

ATTACHMENTS:

Description

Sign Variation Ext - Arlington
International

3-6-17 V. Board Minutes

3-8-17 V. Board Approval

2-14-22 Arlington International

Type

Ordinance

Minutes

Correspondence

Correspondence

THIS SPACE FOR RECORDERS USE ONLY

VILLAGE OF ARLINGTON HEIGHTS

ORDINANCE NO. 2022-_____

AN ORDINANCE EXTENDING THE TERM OF
SIGN VARIATIONS FOR AN ELECTRONIC BILLBOARD SIGN
(2200 W. Euclid Avenue)

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF ARLINGTON HEIGHTS
THIS 7TH DAY OF MARCH, 2022.

Published in pamphlet form
by the authority of the
President and Board of Trustees
of the Village of Arlington Heights,
Cook County, Illinois this
_____ day of _____, 2022

Village Clerk

AN ORDINANCE EXTENDING THE TERM OF
SIGN VARIATIONS FOR AN ELECTRONIC BILLBOARD SIGN
(2200 W. Euclid Avenue)

WHEREAS, Arlington Park Racecourse, LLC, an Illinois limited liability company ("*Owner*"), is the owner of record of that certain property located in the B-3 General Service, Wholesale, and Motor Vehicle District ("*B-3 District*") and the Arlington International Racecourse Property Overlay District ("*AIC Overlay District*"), commonly known as 2200 W. Euclid Avenue, and legally described in Exhibit A attached to and, by this reference, made a part of this Ordinance ("*Property*"); and

WHEREAS, the Property was formerly used as the Arlington International Racecourse horse racing facility, and is improved with various structures, including a 95-foot-tall structure which supports a 1,200-square-foot electronic billboard sign ("*Sign*"); and

WHEREAS, the Sign displays messages related to the horse racing facility and the Property, as well as messages for unrelated businesses, events, and programs; and

WHEREAS, in 2017, the Owner requested variations from Sections 30-120(a), 30-120(f), 30-303(a), 30-303(c), and 30-117(a) of Chapter 30 of the Municipal Code of Arlington Heights, Illinois, 1995, as amended ("*Village Code*"), in order to allow the construction and operation of the Sign (collectively, the "*Variations*"); and

WHEREAS, on March 6, 2017, the Village Board approved the Variations, subject to the following conditions: (i) the design of the Sign must include a permanent "Arlington International" display below the billboard screen; (ii) the display on the Sign must be static only, and may not feature oscillating, rotating, flashing, intermittent, or moving lights or video; (iii) each message on the Sign must be displayed for a minimum of ten seconds; (iv) the display on the Sign must be high resolution and full color; (v) the Sign must feature auto-dimming photocell technology capable of changing the display brightness consistent with ambient lighting conditions; (vi) the brightness of the Sign must be no more than 0.3 foot-candles above ambient lighting conditions at 250 feet from the face of the Sign; (vii) the manufacturer of the Sign must submit a written certification verifying that the auto-dimming functions of the Sign are preset not-to-exceed 0.3 foot-candles above ambient lighting conditions; (viii) the Sign may not emit sound; and (ix) the Village must be allowed to promote the Village and advertise community events on the Sign at no cost, in a manner agreed to between the Owner and the Village (collectively, the "*Approval Conditions*"); and

WHEREAS, the approval of the Variations required that the Sign must be removed following the cessation of horse racing operations on the Property; and

WHEREAS, the Owner has discontinued horse racing operations on the Property; and

WHEREAS, the Owner has requested that the Village Board of Trustees extend the term of the Variations, through June 30, 2023 ("*Requested Extension*"); and

WHEREAS, the Village President and Board of Trustees have determined that the Requested Extension to the term of the Variations meets the required standards for variations as set forth in Section 30-902 of the Village Code; and

WHEREAS, the President and Board of Trustees have determined that it will serve and be in the best interests of the Village to approve the Requested Extension of the term of the Variations for the Sign, subject to the conditions, restrictions, and provisions of this Ordinance;

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

SECTION 1. RECITALS. The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

SECTION 2. EXTENSION OF TERM OF VARIATIONS. Subject to, and contingent upon, the conditions, restrictions, and provisions set forth in Section 3 of this Ordinance, and pursuant to Section 30-902 of the Village Code and the home rule powers of the Village, the Village approves the Requested Extension of the term of the Variations, through June 30, 2023. The Board of Trustees may further extend the term of the Variations, by Resolution duly adopted.

SECTION 3. CONDITIONS. Notwithstanding any use or development right that may be applicable or available pursuant to the provisions of the Village Code, the Requested Extension granted pursuant to Section 2 of this Ordinance are hereby expressly subject to, and contingent upon, the use and maintenance of the Sign in compliance with each and all of the following conditions:

- A. Compliance with Approval Conditions. The use, operation, and maintenance of the Sign and the Property must comply with all of the Approval Conditions.
- B. Compliance with Regulations. Except to the extent specifically provided otherwise in this Ordinance, the development, use, operation, and maintenance of the Sign and the Property must comply at all times with all applicable Village codes and ordinances, as the same have been or may be amended from time to time.
- C. Compliance with Plans. The Except for minor changes and site work approved by the Village's Director of Building (for matters within his or her permitting authority) in accordance with all applicable Village standards, the use, operation, and maintenance of the Sign must comply with the plans submitted by the Owner pursuant to its initial request, including: (i) the sign specifications prepared by Formetco and consisting of five sheets, with a latest revision date of November 1, 2016; (ii) the sign exhibit prepared by W-T Land Surveying, Inc. and consisting of one sheet, with a latest revision date of January 5, 2017; and (iii) the sign drawings prepared by All Steel Structures, Inc. consisting of one sheet, with a latest revision date of June 4, 2015.

SECTION 4. RECORDATION; BINDING EFFECT. A copy of this Ordinance will be recorded with the Cook County Recorder of Deeds. This Ordinance and the privileges, obligations, and provisions contained herein inure solely to the benefit of, and are binding upon the Owner and each of its heirs, representatives, successors, and assigns.

SECTION 5. FAILURE TO COMPLY WITH CONDITIONS. Upon the failure or refusal of the Owner to comply with any or all of the conditions, restrictions, or provisions of this Ordinance, as applicable, the approval granted in Section 2 of this Ordinance may, at the sole discretion of the Village President and Board of Trustees, by ordinance duly adopted, be revoked and become null and void; provided, however, that the Village President and Board of Trustees may not so revoke the approval granted in Section 2 of this Ordinance unless they first provide the Owner with two months advance written notice of the reasons for revocation and an opportunity to be heard at a regular meeting of the Village President and Board of Trustees. In the event of revocation, the development and use of the Property will be governed solely by the regulations of the B-3 District, the AIC Overlay District, and the applicable provisions of the Village Code, as the same may, from time to time, be amended. Further, in the event of such revocation,

the Village Manager and Village Attorney are hereby authorized and directed to bring such enforcement action as may be appropriate under the circumstances.

SECTION 6. AMENDMENTS. Any amendments to the approval granted in Section 2 of this Ordinance that may be requested by the Owner after the effective date of this Ordinance may be granted only pursuant to the procedures, and subject to the standards and limitations, provided in the Village Code.

SECTION 7. SEVERABILITY. If any provision of this Ordinance or part thereof is held invalid by a court of competent jurisdiction, the remaining provisions of this Ordinance are to remain in full force and effect, and will be interpreted, applied, and enforced so as to achieve, as near as may be, the purpose and intent of this Ordinance to the greatest extent permitted by applicable law.

SECTION 8. EFFECTIVE DATE.

- A. This Ordinance will be effective only upon the occurrence of all of the following events:
1. Passage by the Village President and Board of Trustees in the manner required by law; and
 2. The filing by the Owner with the Village Clerk of an Unconditional Agreement and Consent, in the form of Exhibit B attached to and, by this reference, made a part of this Ordinance, to accept and abide by each and all of the terms, conditions, and limitations set forth in this Ordinance and to indemnify the Village for any claims that may arise in connection with the approval of this Ordinance.
- B. In the event the Owner does not file fully executed copies of the Unconditional Agreement and Consent, as required by Section 8.A.2 of this Ordinance, within 30 days after the date of final passage of this Ordinance, the Village President and Board of Trustees will have the right, in their sole discretion, to declare this Ordinance null and void and of no force or effect.

[SIGNATURE PAGE FOLLOWS]

AYES:

NAYS:

PASSED AND APPROVED THIS 7TH day of March, 2022

Village President

ATTEST:

Village Clerk

EXHIBIT A

LEGAL DESCRIPTION OF THE PROPERTY

[INSERT LEGAL DESCRIPTION]

Commonly known as: 2200 W. Euclid Avenue, Arlington Heights, Illinois.

PIN: _____

EXHIBIT B

UNCONDITIONAL AGREEMENT AND CONSENT

TO: The Village of Arlington Heights, Illinois ("*Village*");

WHEREAS, Arlington Park Racecourse, LLC, an Illinois limited liability company ("*Owner*") is the owner of record of that certain property commonly known as 2200 W. Euclid Avenue in the Village ("*Property*"); and

WHEREAS, Ordinance No. 2022-_____, adopted by the Village President and Board of Trustees on March 7, 2022 ("*Ordinance*"), approves an extension of the term of variations previously granted to the Owner for the installation, operation, and maintenance of an electronic billboard sign on the Property; and

WHEREAS, Section 8 of the Ordinance provides, among other things, that the Ordinance will be of no force or effect unless and until the Owner files, within 30 days following the passage of the Ordinance, their unconditional agreement and consent to accept and abide by each and all of the terms, conditions, and limitations set forth in the Ordinance;

NOW, THEREFORE, the Owner does hereby agree and covenant as follows:

1. The Owner hereby unconditionally agrees to, accept, consent to, and will abide by, each and all of the terms, conditions, limitations, restrictions, and provisions of the Ordinance.

2. The Owner acknowledges that public notices and hearings have been properly given and held with respect to the adoption of the Ordinance, has considered the possibility of the revocation provided for in the Ordinance, and agrees not to challenge any such revocation on the grounds of any procedural infirmity or a denial of any procedural right.

3. The Owner acknowledges and agrees that the Village is not and will not be, in any way, liable for any damages or injuries that may be sustained as a result of the Village's granting of the variations for the Property or its adoption of the Ordinance, and that the Village's approvals do not, and will not, in any way, be deemed to insure the Owner against damage or injury of any kind and at any time.

4. The Owner hereby agrees to hold harmless and indemnify the Village, the Village's corporate authorities, and all Village elected and appointed officials, officers, employees, agents, representatives, and attorneys, from any and all claims that may, at any time, be asserted against any of such parties in connection with the Village's adoption of the Ordinance.

Dated: _____, 2022

ATTEST:

ARLINGTON PARK RACECOURSE, LLC

By: _____

By: _____

Its: _____

Its: _____



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 6, 2017

8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

- A. Presentation of the Colors by Cub Scout Pack #129 from Dryden, Juliette Low, and John Jay Schools chartered by Southminster Presbyterian Church

III. ROLL CALL OF MEMBERS

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

Also present were: Randy Recklaus, Diana Mikula, Mark Burkland, Robin Ward, Charles Perkins, Scott Shirley, Gerald Mourning, Nick Pecora and Becky Hume.

██████████

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

XII. NEW BUSINESS

- A. Arlington International Racecourse - 2200 W. Euclid Ave. - Sign Variation - DC#16-144 Approved

Mr. Perkins said Arlington International Racecourse is petitioning to build a 60' x 20' electronic changeable (LED) billboard on its property facing Route 53. They are proposing to use the sign to advertise events at the racecourse as well as to sell advertising space on the sign to off-premises businesses. The messages will change every ten seconds and two of every six messages will be for the Racecourse during racing season.

The Design Commission did not vote in favor citing the following concerns; sign might set a precedent, it will be less effective at promoting race track because it also promotes other businesses, the promotion of businesses not in the village might have a negative impact on village businesses, the ads might be used to compete against local businesses.

There are eight existing billboard signs located in Rolling Meadows that face Route 53 adjacent to the proposed sign. Staff recommends the sign with ten restrictions. The petitioner agrees with all the restrictions proposed except adding the Arlington Racecourse name at the top of the sign. The petitioner does not want to lose sign space.

Tony Petrillo, General Manager of the Racetrack, said the Racetrack needs to attract more visitors and events to it's site. Over 600,000 people visit the track each year. The Racetrack is competing for events with venues which have billboard signage and need the sign to be competitive with these other sites. They are the largest employer in the village and bring significant tax dollars to the village. Guests of the track also patronize other village businesses.

President Hayes asked if they would be okay with their name on the catwalk of the sign. Mr. Petrillo said yes. He was against adding signage to the top as it would restrict space for advertisers. President Hayes asked if there would be spill over of light into any residential area. Mr. Petrillo said no. The sign complies with IDOT's requirements. President Hayes said he couldn't think of a better exception than this one as it is a major employer and attraction.

Trustee Farwell said he concurred with the Mayor. There is a symbiotic relationship between the village, the racecourse and other local businesses. The gaming act of 1990 changed things by giving riverboats gambling licenses so the horse racing industry now has a competitor with whom they cannot compete. Mr. Petrillo said they are much more regulated and limited in the number of race days they can operate and have experienced a 40% drop in wagering revenues. The Racecourse needs to remodel and become more of an entertainment destination now. Trustee Farwell said the sign is a vehicle to promote business. The track is a very unique business which brings many patrons to the village. He said all of the sign variation criteria were met.

Trustee Blackwood asked what would run if there is not a paid spot. Mr. Petrillo said Arlington Park would occupy the space. Other racetracks would not be promoted.

Trustee LaBedz asked if they were also building one in Rolling Meadows. Mr. Petrillo said no.

Trustee Tinaglia asked how much land the racetrack had and how many

people worked there. Mr. Petrillo said they have 320 acres and 1,100 employees. There are another 3,500 people who work for private businesses at the track. They generate approximately \$120,000 in sales taxes. Trustee Tinaglia said it was a benefit that the racetrack will own the structure and control the sign. He said he hoped the permits would be expedited so that construction begins before the horses are on site.

Trustee Glasgow said every piece of property is unique, this business and sign are unlike any other. There is a unique nature to property because of how it sits. There are 4-5 expos at the track currently and 8 more coming in the spring. These events drive people to the village. The character of neighborhood will not be impacted.

Trustee Scaletta said this sign will not set a precedent. Businesses can purchase ads on the 8 other billboards across Route 53, so it doesn't make sense to restrict the racecourse to selling only local ads. The track is the largest destination in the village, anytime the racetrack is open, it brings people into the village. He said he was glad they were controlling the content.

Trustee Rosenberg said he agreed that the hardship has been met and said the track is an asset to the community. He recommended changing recommendation #1 to include that Arlington International be on the apron of the sign. Mr. Petrillo said that would be okay.

Trustee Scaletta questioned the language allowing the village to promote local events. He said the Village needed to be careful for crowd control reasons. Mr. Perkins said he agreed and that anything the village did would be more generic branding.

The following conditions were agreed to:

1. The design of the sign shall be revised to include permanent "Arlington International" signage on the catwalk of the sign.
2. The display on the sign shall be static only. Oscillating, rotating, flashing, intermittent, moving lights and video are not allowed.
3. Each message shall be displayed for 10 seconds minimum.
4. The display shall be high resolution and full color.
5. Auto-dimming photo cell technology is required to adjust the display brightness based on ambient lighting conditions.
6. Brightness shall be limited to .3 footcandles maximum above ambient lighting conditions at 150 feet from the sign face.
7. Written certification from manufacturer is required to verify auto-dimming function, preset not-to-exceed .3 footcandles above ambient lighting conditions.
8. Sound is not allowed.
9. the sign shall be removed in its entirety if Arlington Racecourse ceases operations.
10. The Village of Arlington Heights shall be allowed to advertise the

community on the sign at no cost.

The Village Manager will draft a letter to have an accurate record of the variation and conditions. Village promotions would be within the racetrack's rotation.

Trustee Sidor said he didn't like condition #10 as the Board wouldn't get perks from any other business. The track is a good neighbor and he didn't think this needed to be a condition, but a gentleman's agreement.

Trustee Scaletta said #10 was offered to the village, it's okay to have the offer in writing. Had they not offered, that would not be okay. Since it was offered, there is nothing wrong with having it be part of the motion.

Trustee Sidor said he didn't think it should be a condition. If they are booked solid, and the village asks for some space, how would that work? Mr. Petrillo said they would give up some space in their slate, the spot would not be in every rotation, but perhaps every 6th minute.

Mr. Petrillo asked if they can proceed at their own risk and said he understood the consequences. Trustee Tinaglia said there is an enormous amount of work associated with permitting these signs. The documents will come, just maybe not the day the shell is on the ground. Trustee Rosenberg asked if the village will be there to observe. Mr. Recklaus said they can begin their process while the village's review is continuing. If it does not meet village standards, they would have to take it down and start over. The village's standards will not be lowered and inspections will occur at certain milestones in the project. Trustee Rosenberg said it would be helpful for building department to be present/available.

Trustee Bert Rosenberg moved to approve the sign with the ten conditions listed above. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Trustee John Scaletta moved to allow Arlington International Racecourse to proceed at its own risk in construction of an electronic changeable billboard. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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





Village of Arlington Heights

33 South Arlington Heights Road
Arlington Heights, Illinois 60005-1499
(847) 368-5000
Website: www.vah.com

March 8, 2017

Tony Petrillo
General Manager
Arlington International Racecourse
2200 W. Euclid Ave.
Arlington Heights, IL 60004

RECEIVED
MAR 09 2017
PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

Re: Sign Variation – Electronic Billboard

Dear Tony:

At the March 6, 2017 Village Board meeting, the Village Board approved the request from Arlington International Racecourse for a sign variation for an electronic billboard sign to be located on Arlington International's property located at 2200 W. Euclid Avenue. As you know, approval of the sign variation had several conditions, to which you agreed. The conditions are as follows:

1. The design of the sign shall be revised to include permanent "Arlington International" signage below the signable area.
2. The display on the sign shall be static only. Oscillating, rotating, flashing, intermittent, moving lights, and video are not allowed.
3. Each message shall be displayed for a minimum of 10 seconds.
4. The display shall be high resolution and full color.
5. The sign shall have auto-dimming photocell technology to adjust the display brightness based on ambient lighting conditions.
6. Brightness shall be limited to .3 footcandles maximum above ambient lighting conditions at 250 feet from the sign face.
7. Written certification from the manufacturer shall be provided to the Village to verify the auto-dimming function, preset not-to-exceed .3 footcandles above ambient lighting conditions.
8. There shall be no sound.
9. The sign shall be removed in its entirety if Arlington International Racecourse ceases operations.
10. The Village shall be allowed to promote the Village and/or advertise community events on the sign at no cost in a manner agreed to by the Racecourse and the Village.

Approval of this sign variation is subject to substantial compliance with the plans received January 5, 2017.

Additionally, you asked for permission to proceed at your own risk, in order to have certain work done prior to the horses coming to Arlington International. The Village Board approved your request, subject to signing the attached Indemnification.

Sincerely,

Randall Recklaus
Village Manager

C: Steve Touloumis, Director of Building
✓ Charles Witherington-Perkins, Director of Planning and Community Development

INDEMNIFICATION FOR PROCEEDING AT OWN RISK

WHEREAS, on March 6, 2017, upon a request by Arlington International Racecourse ("Arlington International"), the Village Board approved a sign variation to erect an electronic billboard on property owned by Arlington subject to several conditions; and

WHEREAS, the Village of Arlington Heights ("Village") is willing to permit Arlington International to proceed with construction of the electronic billboard, provided that the Village will not incur the risk of any liabilities to Arlington International or to any third party as a result of Arlington International proceeding with construction prior to final review of all permit documents,

NOW, THEREFORE, in consideration for permission to begin construction on the electronic billboard and for other good and valuable consideration herein acknowledged:

SECTION 1: Arlington International acknowledges that, after complete permit review by the Village, should the Village determine that the electronic billboard does not comply with all applicable codes, it will make any necessary changes to bring the electronic billboard into compliance with all applicable codes.

SECTION 2: Arlington International agrees to indemnify, defend and hold harmless the Village, its officers, employees, and agents against any and all loss, liability, damage, claims, costs and expenses, including attorneys' fees, which it may hereafter suffer, incur, be put to or pay out as a result of Arlington International's construction of an electronic billboard prior to complete permit review by the Village. Arlington International shall, at its own expense, appear, defend and pay all fees of attorneys and all costs and other expenses arising therefrom or incurred in connection therewith. If any judgments shall be rendered against the Village in any such action, Arlington International shall satisfy and discharge that judgment excluding only such claims, demands or losses which result from the sole negligence of the Village or its officers, agents or employees.

ARLINGTON INTERNATIONAL RACECOURSE

Anthony Petrillo, General Manager

Date

Witness

Date

From: Tony Petrillo [REDACTED]
Sent: Monday, February 14, 2022 10:22 AM
To: Recklaus, Randall <rrecklaus@vah.com>
Cc: Perkins, Charles <cperkins@vah.com>
Subject: Arlington International Billboard

[NOTICE: This message originated outside of Village of Arlington Heights email system -- DO NOT CLICK on links or open attachments unless you are sure the content is safe.]

Randy,

I am following-up on our emails regarding the continuing operation of the billboard at Arlington. Arlington continues to be an operational business with selling events that we normally conduct during non-racing months: ride and drives, trade shows, parking lot rentals and group events at both the grandstand and Trackside. We are also exploring opportunities to host concerts and special events unitizing the grandstand.

The billboard not only provides a means of advertising the facility for rental opportunities but provides revenues to retain a number of full-time jobs to service the events we sell and to support community service events such as the COVID testing site, to support the use of the parking lots for police and fire vehicle training for two municipalities, for community events such as the electronic recycling event and shredding event, to support Arlington Heights public works and to support use of some of the buildings for police training, NIPAS training and meetings and tactical K-9 training that benefit Arlington Heights and many surrounding communities.

Arlington believes that its current operations and the ongoing use of the billboard, to provide revenues necessary to sustain its business operations at the track, is consistent with past non-racing operations and that the approvals that were granted to Arlington by the Village fall within the original intent of the billboard.

If you require additional information from me or prefer to have a discussion regarding the billboard please feel free to call me.

Have a great day,
Tony Petrillo