



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 4, 2024
7:30 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

- A. Presentation of the Colors by Girl Scout Troop 45105 of Thomas Middle School.

III. ROLL CALL OF MEMBERS

IV. APPROVAL OF MINUTES

- A. Committee of the Whole 02/12/2024
- B. Village Board 02/20/2024

V. APPROVAL OF ACCOUNTS PAYABLE

- A. Warrant Register 02/28/2024

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 4, 2024

Consideration of recommending to the Liquor Commissioner the issuance of a Class AA liquor license to Nostimo LLC dba Nostimo

Greek Kitchen located at 286 W. Rand Road.

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. Custodial Services for Municipal Buildings - Contract Extension 2024
- B. Watermain Replacement Program 2024
- C. Pavement Crack Sealing and Mastic Program 2024 - Contract Award
- D. 2024 Budget Encumbrance and 2024 Budget Amendment Ordinance

CONSENT LEGAL

- A. Resolution - Approving the release of certain written minutes of certain Closed Meetings of the Village Board of Trustees
- B. Resolution approving agreements with School District 25 concerning public safety video surveillance systems.
- C. Ordinance - Code Amendment-Chapter 13- Alcohol Liquor Dealers (increase Class AA liquor license)

CONSENT APPOINTMENTS

- A. Appointment of Chairperson to the Environmental Commission

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Opal Massage Therapy - 825 E. Golf Rd, Suite 1530 - PC#23-019

Land Use Variation for Massage Therapy Establishment

XIII. LEGAL

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 Erin Mercado, at 33 S. Arlington Heights Road, Arlington Heights, Illinois 60005, emercado@vah.com or (847)368-5793.



Village Board
3/4/2024

Item: Presentation of the Colors

Department: Village Manager's Office

Presentation of the Colors by Girl Scout Troop 45105 of Thomas Middle School.



Village Board
3/4/2024

Item: Committee of the Whole 02/12/2024

Department: Village Clerk

ATTACHMENTS:

Description	Type
Committee of the Whole 02/12/2024	Minutes

**MINUTES
COMMITTEE-OF-THE-WHOLE
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF ARLINGTON HEIGHTS
BOARD ROOM
MONDAY, FEBRUARY 12, 2024 7:00P.M.**

BOARD MEMBERS PRESENT: President Hayes; Trustees: Baldino, Bertucci, Dunnington, Grasse, LaBedz, Shirley, Schwingbeck and Tinaglia

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Randy Recklaus, Village Manager; Courtney Willits, Village Attorney; Nicholas Pecora, Chief of Police; and Kim Peterson, Recording Secretary

SUBJECTS:

A. Discussion of an Update Noise Ordinance

Other Business

Adjournment

President Hayes called the meeting to order at 7:00 PM. The Pledge of Allegiance was recited.

New Business

A. Discussion of an Updated Noise Ordinance

Mr. Recklaus advised that Chief Pecora would be presenting a draft noise ordinance for the Board's consideration. Staff is not looking for a final vote tonight, however if the Board is supportive of this draft ordinance, they could recommend to bring this to the Village Board meeting for consideration. This draft ordinance came up because of a general dissatisfaction with the Village's noise regulations. The Village adopted the State of Illinois Noise Pollution Control Regulations many years ago, which has standards that are very hard to enforce. Strict adherence to these rules would require the Village to purchase either expensive equipment or hiring consultants on a regular basis and always having them at the right time and the right place. To be admissible in court, the equipment would always have to be appropriately calibrated and deployed or else violations would be thrown out. Mr. Recklaus explained how noise enforcement is inherently subjective, as one noise at a certain volume could be considered a nuisance by all, while another noise at the same volume wouldn't be bothersome to almost anyone. The duration, location and time of day also makes a big difference in how a noise is perceived. The Village has

used a broad reasonable test for noise issues, which is proven to be overly subjective and could put our police officers in a difficult position, as no two individuals have the same definition of reasonable. Therefore, Staff worked with the Village Attorney to develop a new ordinance to identify some subjective standards, but also allow for some officer discretion.

Chief Pecora discussed the current Illinois Noise Pollution Control Regulations, which the Village adopted several years ago, and how the average police officer would not be able to apply these scientific regulations. Chief Pecora explained how the conversation came up about a year ago to see how this ordinance can be changed to make it more reasonable, objective versus subjective, and easier for enforcement. The draft ordinance that is being proposed applies the reasonableness standard to what is unreasonably loud or raucous noise/sound, unreasonably disturbs and is from the perspective of a reasonable person with ordinary sensitivity, while still allowing police officer discretion. Chief Pecora provided a few examples of some of the noise complaints the police received and responded to last year. In addition, he explained how in 2022 the police received 528 noise complaints, with an additional 138 neighbor complaints, and in 2023 the volume went down with 473 noise complaints, and an additional 138 neighbor complaints. Chief Pecora advised that the police department needs an ordinance to help them address the noise complaints that they receive that cannot be handled through voluntary compliance. Chief Pecora advised that 59% of noise complaints are received between the hours of 10 p.m. and 6:00 a.m. Chief Pecora discussed the factors for determining whether a sound is unreasonably loud and raucous, Per Se Violations, as well as exceptions to the ordinance. Lastly, Chief Pecora explained the penalties for violating the ordinance, advising the first and preferred outcome is voluntary compliance. The police also have the option to issue a warning ticket, or verbal warning, for minor infractions. If the noise complaint rises to the level of enforcement, for a first violation in a 12-month period, the police department is recommending a fine somewhere between \$25 and \$40. For a second violation in a 12-month period, there will be a mandatory hearing appearance, with a fine somewhere between \$500 and \$750.

Mr. Recklaus advised that there are exceptions to the Per Se Violations regarding Animal and Bird Noises when it comes to permitted kennels, boarding facilities and animal hospitals. Although the noises coming from animals in these facilities are still contingent on them following standards in their approval. Mr. Recklaus also advised that there is a reference in the ordinance to residential areas, which the downtown district is not considered a residential area, although some provisions like yelling and shouting, would still apply.

President Hayes thanked Chief Pecora and Mr. Recklaus for this effort, as the Village does receive a number of noise complaints and the need to make the ordinance more objective than subjective is necessary. President Hayes asked Ms. Willits to address the unreasonable standard and how that might hold up in court when a police officer tries to apply that in a particular situation. Ms. Willits advised that the ordinance is written in the subjective viewpoint for reasonable noise and is not concerned that it could be challenged legally. President Hayes stated that he thinks the Village is obligated to protect the quality of life for the residents and the

quiet enjoyment of their space and believes this is a good effort.

Trustee Schwingbeck asked if the mandatory hearing appearance for repeat offenders would be done through the adjudication process, which Chief Pecora stated it would. Trustee Schwingbeck discussed the number of noise complaints received in 2022 and 2023 and asked if any of these complaints are from repeat offenders, which Chief Pecora advised some of these are from repeat offenders, who often times live in multi-family dwellings and many of them are from the south end of town. Trustee Schwingbeck asked if there is a large percentage of complaints coming from the residents in the downtown Al Fresco area, which Chief Pecora advised there are some, but not a large percentage. Trustee Schwingbeck asked how many complaints will reach the last penalty category, which Chief Pecora explained that with proper education and some PSA's, hopefully not many, if any. Trustee Schwingbeck also asked if the residents are usually complaint when an officer responds to a noise complainant, which Chief Pecora stated for the most part they are, although it can be quite frustrating for those who make a noise complaint and are told the Village doesn't have a noise ordinance by the officer mainly because they don't know how to apply the existing ordinance. Trustee Schwingbeck stated that although the ordinance has been tightened up and some criteria has been included in it, there is still that subjectiveness in here and the officers still won't have something that they can all agree on a particular level. Chief Pecora explained that's why they tried to incorporate language like reasonableness and from an ordinary person's perspective to try and give the officers some context about how they should apply the proposed ordinance. Chief Pecora advised that staff will receive training so that this ordinance is applied appropriately.

Trustee Baldino used the example of a resident blowing off fireworks and asked if there might be a time when this ordinance is used in conjunction with another ordinance and multiple citations might be issued, which Chief Pecora stated no. Mr. Recklaus advised if there was an extreme enough instance, a resident could be cited on the first offense, but the standard practice is to modify behavior and seek compliance.

Trustee Dunnington asked if there is a policy that allows people to notify the Village if they are going to have a party or some other event that might create loud noise, which Mr. Recklaus advised that generally speaking, they appreciate when someone puts something on the Village's radar, like an upcoming block party, however the Village will still enforce the noise ordinance if necessary. Trustee Dunnington asked about protests and what rules would apply, which Chief Pecora advised that someone's ability to express their concerns is covered by the first amendment and therefore hard to regulate. Ms. Willits explained how the time of day and where it is at, or if it hasn't been approved by the Village, there may be some control over that, but the Village would need to be careful to not violate the protestors first amendment rights. Mr. Recklaus advised that there have been numerous protests in the past and there really haven't been many problems. Trustee Dunnington advised that she would like to see this noise ordinance also eliminate gas powered blowers, as there are alternatives to gas powered blowers. Trustee Dunnington explained how other cities and states are banning them and thinks the Village should take a phased approach to allow time for landscapers and homeowners to

make changes to comply with the ordinance. Trustee Dunnington discussed six reasons why she thinks the Village should ban gas powered blowers and how the ban could be implemented over time and how she would like to see this ban as part of the noise ordinance.

President Hayes asked Trustee Dunnington if her intention is for the Village to ban gas powered leaf blowers, which Trustee Dunnington stated yes. President Hayes advised that Item J of the proposed noise ordinance does include gas powered blowers, but it does not completely ban them. Mr. Recklaus advised that Highland Park recently adopted a ban on gas powered leaf blowers and if the Board is interested in doing something like this, Staff can do some research on it. Mr. Recklaus stated that a phased approach would be easier and this issue doesn't have to be tied to the noise ordinance. Mr. Recklaus did explain how making this change would put an additional burden on police officers. President Hayes stated that he thinks these are separate issues and would not like to see a ban on gas powered leaf blowers included in this ordinance. President Hayes discussed the issue of neighborhood parties and encouraged residents to be neighborly and provide their neighbors with advance warning of an impending party.

Trustee Grasse advised that she would be interested in discussing the phasing out of gas-powered blowers at a later time, as the biggest complaint she hears from her neighbors is the sound of the gas-powered leaf blowers at 7:00 a.m. on the weekends. Trustee Grasse asked if perhaps the time could change from 7:00 a.m. to 8:00 a.m. on weekends for the gas-powered leaf blowers and asked Chief Pecora if this is a common complaint the police department receives. Chief Pecora advised that it is not and most likely because people don't want to call 911 to report the noise generated from these blowers, although if residents want to have a police officer respond to a complaint, they need to call 911. Mr. Recklaus advised that if the Board prefers a later time, that can be changed, which Trustee Grasse stated that she would like to see it moved to 8:00 a.m. Trustee Grasse asked Chief Pecora if the majority of the noise complaints come from multi-family units, which Chief Pecora advised they do. Trustee Grasse advised that she appreciates this, especially if it helps the police officers do their job.

Trustee LaBedz advised that she agrees with Trustee Dunnington and supports the idea of Staff exploring the possibility of banning the use of gas-powered leaf blowers, just not in this ordinance. Trustee LaBedz also agrees with Trustee Grasse about moving the time to later than 7:00 a.m. on the weekends. Trustee LaBedz would like to see a campaign started to let residents know that they shouldn't be afraid to call 911 if they would like a police response. Trustee LaBedz asked if the ordinance would address people yelling and screaming in the downtown area at 2:00 a.m., which Chief Pecora advised this type of behavior perfectly applies to this situation. Trustee LaBedz also asked about early morning deliveries to businesses outside of the Al Fresco area and what time applies to them, which Mr. Recklaus advised that it is 7:00 a.m. Trustee LaBedz asked if it is a violation to blow off fireworks in residential areas, which she was advised that it is. Lastly, Trustee LaBedz asked about trucks and the beeping noise they make while backing up, and if that noise is included in the ordinance, which Mr. Recklaus advised that the beeping noise is required by federal law and would pre-empt anything in the

ordinance. Trustee LaBedz advised that she does think this is great and would like to reinforce the idea of residents calling 911 when it's loud.

Trustee Tinaglia asked Chief Pecora what currently happens when a noise violation occurs and if there are fines. Chief Pecora advised that there is not an ordinance that the police can apply, therefore fines have never been assessed. Trustee Tinaglia asked how this ordinance will work with some of the downtown establishments such as Hey Nonny or the Arlington Ale House. Mr. Recklaus advised that for businesses in the Al Fresco zone, the Village has the ability/authority to ask the establishment to stop if the music or noise emanating is obnoxious, because they are playing on the Village's public right of way. These establishments are allowed to play music until 11:00 p.m. and there haven't been many complaints during the last year or two. Mr. Recklaus explained the noise complaint coming from a resident near the Arlington Ale House, but that is an isolated incident that the owner is working to rectify. Mr. Recklaus explained how downtown is different and there is a reasonable expectation that music and activity will be heard if you buy property or rent there. Trustee Tinaglia explained how the Arlington Ale House and Hey Nonny are two establishments that worry him as far as loud noise goes in the downtown area. Trustee Tinaglia asked Chief Pecora if the police have to hear the noise that prompted the noise complaint, which Chief Pecora advised they do, although the complainant does have right to attend the administrative hearing and testify first hand if they would like to. Lastly, Trustee Tinaglia advised that he is glad that this is being done, but does want to make sure the businesses downtown are protected. Trustee Tinaglia asked if Staff can report back in a year or so to let the Board know how it is going and if anything needs to be changed, which Mr. Recklaus stated that the nice thing about the Village having its own ordinances is that they can always tinker with it to make sure it is working the way it was intended to.

Trustee LaBedz asked about Tuscan Market and how this ordinance applies to them, which Mr. Recklaus explained how they are regulated with a sidewalk license agreement and the Village has the authority to regulate them. Trustee LaBedz stated that many of the downtown residents moved in before the Village created the Al Fresco zone, and she thinks the Village needs to be sensitive to those who live there.

Trustee Bertucci advised that it is a balancing act in the downtown area, and is glad that the police will now have the ability to write tickets if necessary to control noise levels.

Trustee Baldino moved, seconded by Trustee Schwingbeck, that the Board of Trustees recommend that the Village Board approve an Ordinance Amending Chapter 19 of the Municipal Code regarding noise regulations at an upcoming meeting.

Upon a voice vote, the motion passed unanimously.

Mr. Recklaus asked President Hayes about the suggestion to move the time later on the weekends for gas powered leaf blowers, which President Hayes advised that he

is concerned because they would have to include lawn mowers as well. Mr. Recklaus explained that the Board can write this any way they would like, as long as it reflects the will of the Board. President Hayes advised that he prefers to leave it at 7:00 a.m. Trustee Grasse said she is fine leaving it the way it is, although she does welcome some future conversation about phasing them out and more community awareness about the damage they do. Mr. Recklaus advised that the Board could leave the time at 7:00 a.m. and then Staff can reevaluate it in six months to a year, and if the Village receives a lot of complaints, adjustments can be made.

Trustee Dunnington stated that she is happy to have more discussions about the gas-powered blowers.

Trustee Tinaglia advised that he is not in favor of banning gas powered blowers, as all of the landscapers that he knows, would really struggle without these.

Trustee Shirley stated that he is not in favor either, as the cost of landscaping services will go up and it might force some landscaping companies out of business.

President Hayes stated that he is not in favor of banning gas powered leaf blowers either and doesn't want to see a lot of Staff time spent on researching this issue, but he doesn't have a problem with continuing to monitor any complaints that are received.

Trustee Grasse asked if the Board can see Highland Park's ordinance and acknowledged that change is hard sometimes, but it is important for the Village to be aware of what is out there and respond to the changing times.

Trustee Dunnington asked if this is something the Environmental Commission could weigh in on, which Mr. Recklaus advised that they can if that's what the Board's wishes.

Trustee Baldino advised that it is important that the Board understands that they are not trying to make a decision on leaf blowers right now, they are just trying to have a discussion. Trustee Baldino stated that he does think it's appropriate for the Environmental Commission to weigh in on.

President Hayes stated that he doesn't see anything wrong with the Environmental Commission looking into this.

Mr. Recklaus advised that Staff will get the ordinance ready to go for an upcoming meeting.

Other Business

None.

Adjournment

Trustee Tinaglia moved, seconded by Trustee Bertucci, to adjourn the meeting at 8:06 p.m. Upon a voice vote, the motion passed unanimously.



**Village Board
3/4/2024**

Item: Village Board 02/20/2024

Department: Village Clerk

ATTACHMENTS:

Description	Type
Village Board 02/20/2024	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 20, 2024

7:30 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

- A. Presentation of the Colors by Girl Scout Troop
47375 from Juliette Low Elementary School.

III. ROLL CALL OF MEMBERS

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

Also present were: Randy Recklaus, Diana Mikula, Hart Passman, and Becky Hume.

IV. APPROVAL OF MINUTES

- A. Committee of the Whole Meeting 2/5/2024 Approved

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

The Motion: Passed

Ayes: Bertucci, Dunnington, Grasse, Hayes, LaBedz, Tinaglia

Absent: Baldino, Schwingbeck, Shirley

- B. Village Board 02/05/2024 Approved

Trustee Jim Tinaglia moved to approve. Trustee Nicolle Grasse Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Dunnington, Grasse, Hayes, LaBedz, Tinaglia

Absent: Baldino, Schwingbeck, Shirley

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 02/15/2024

Approved

Trustee James Bertucci moved to approve in the amount of \$2,360,881.31.

Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Dunnington, Grasse, Hayes, LaBedz, Tinaglia

Absent: Baldino, Schwingbeck, Shirley

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Keith Moens said people do not move to Arlington Heights because of Metropolis or Alfresco, but because of the quality education. It's disappointing to hear and read in the Daily Herald an article that said the Board is "trying to make it happen" in regards to the Bears Stadium. Mr. Moens asserted that the Village Board and staff are pressuring the school districts to accept a lower tax bill with the Bears. In his opinion, the school districts are standing up for the tax payers. He asked President Hayes to pass along to the Bears' Chairman that we welcome them, but they need to pay for their fair share just like all taxpayers. If they are not willing to pay their own load, then they should stay in the city.

President Hayes agreed that quality education is a primary reason people move here. About 65% of the taxes go to the schools and our taxpayers are willing to pay for education. We do not want to do anything to diminish it. He countered that there was no pressure exerted on the school districts, but the Village has encouraged all sides to talk and will continue to do so.

IX. OLD BUSINESS

A. Report of the Committee of the Whole Meeting Approved
February 12, 2024

Discussion of Updated Noise Ordinance

Trustee Baldino moved, seconded by Trustee
Schwingbeck, that the Board of Trustees

recommend that the Village Board approve an Ordinance amending Chapter 19 of the Municipal Code regarding noise regulations at an upcoming meeting.

Mr. Recklaus said that Chief Pecora presented a new Noise Ordinance at the Committee of the Whole meeting of February 12th. This issue came up because of dissatisfaction over our current standards which were adopted from the State of Illinois Noise Pollution Control Regulations (Noise Pollution Act). The Village has found that the rules are extremely subjective. Perceptions of sound can vary widely and using equipment or consultants in a timely manner when an alleged violation is underway presents many challenges.

In practice, the Village has employed a far more subjective "reasonable" test when noise complaints are reported. Police Officers attempt to get voluntary compliance to resolve neighbor complaints. In many instances, one neighbor may find a noise objectionable, while others may have no issue with it. Each individual Officer may also have different standards on what is or isn't reasonable. Because of the subjectivity, factors like duration, location, and time of day make a difference. This subjective 'reasonableness' test has been insufficient. In response, objective standards were developed regarding noise, while allowing for officer discretion.

A list of specific prohibitions such as but not limited to:

- General prohibitions on harsh, prolonged, unnatural, noises that interfere with peace and comfort of residences or places of business,
- Non-emergency signaling devices such as car alarms for periods of longer than one minute,
- Radios, televisions, portable speakers, etc. that are plainly audible at a distance of 75 feet from the source property,
- Amplified loudspeakers, public address systems during the hours between 10pm and 7am on weekdays excepted as permitted elsewhere in the code and between 10pm and 10am on weekends and holidays when it is within residential (zoned in the "R" categories) or noise sensitive areas, or within a public space. (Downtown is not zoned an "R" district.)
- Loading unloading noises between 10pm and 7am- except downtown during the Alfresco season, where 6am deliveries would be allowed.
- Yelling and shouting in residential, noise sensitive areas, or in public places between 10pm and 7am (including the Alfresco zone).
- Animal and bird noises
- Construction noises for activity outside of approved construction hours
- Use of blowers or combustion engines in residential areas (defined by the "R" zoning districts) between 7am and 7pm.
- General Noise in residential areas (again "R" Districts, not the downtown) and areas adjacent to residential areas between 10pm and 7am.

There are also exemptions to the rules including:

- Repairs of utility systems and Village infrastructure
- Sirens on emergency vehicles
- Outdoor school and playground activities
- Outdoor events including athletic events approved by the Village
- Village or Park District managed events
- Church activities that cannot be heard more than 100 feet beyond the church property boundaries between 10pm and 6am. Church bells are also exempted

The preferred penalty is compliance, however a warning ticket can be given for minor infractions. The first violation is \$25 - \$40 the second violation in a 12-month period is \$500-\$750.

Mr. Recklaus noted some of the changes made since the Committee of the Whole discussion: the reference to Chapter 8 was eliminated, electrical storm is now a power outage, the animal definition was clarified, solid waste was added to unloading/loading, and changes were made in the solid waste section of the Code to reflect Alfresco practices.

Trustee Grasse asked why 'Health' was removed from the 3rd paragraph. Mr. Passman said because when the Ordinance was updated, issues were moved into Chapter 8, so 'Health' didn't belong there anymore. Health is covered in Chapter 19. Trustee Grasse said the Ordinance was brought forward to assist residents.

Trustee LaBedz asked if the fines were discretionary to the officer or if they were by offence. Mr. Recklaus said the issues noted were at the discretion of the police officer. A hearing officer would assess the fines.

President Hayes said this was a response to concerns we have heard from residents and businesses over the years. This gives us tools to address these concerns.

Trustee James Bertucci moved to move Legal Item A to this point in the agenda. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Dunnington, Grasse, Hayes, LaBedz, Tinaglia

Absent: Baldino, Schwingbeck, Shirley

- B. Ordinance Amending Chapter 8 and Chapter 19 Approved
of the Municipal Code Regarding Noise
Regulations

Trustee Nicolle Grasse moved to approve 2024-08. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Dunnington, Grasse, Hayes, LaBedz, Tinaglia

Absent: Baldino, Schwingbeck, Shirley

X. CONSENT AGENDA

CONSENT APPROVAL OF BIDS

Trustee Jim Tinaglia moved to approve. Trustee Wendy Dunnington
Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Dunnington, Grasse, Hayes, LaBedz, Tinaglia

Absent: Baldino, Schwingbeck, Shirley

- | | | |
|----|--|----------|
| A. | Plan Review Professional Services - Contract
Extension 2024 | Approved |
| B. | Resurfacing Program & Sidewalk Program 2024
– Bid Award | Approved |
| C. | Scarsdale Estates Drainage Improvements –
Phase 2 Design | Approved |

CONSENT LEGAL

- | | | |
|----|---|----------|
| A. | Ordinance - Ramen USA - 926 & 928 W.
Algonquin Rd. | Approved |
|----|---|----------|

Trustee Jim Tinaglia moved to approve 2024-09. Trustee Wendy
Dunnington Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Dunnington, Grasse, Hayes, LaBedz, Tinaglia

Absent: Baldino, Schwingbeck, Shirley

- | | | |
|----|---|----------|
| B. | Ordinance - Verizon Wireless - 1500 W. Shure
Dr. | Approved |
|----|---|----------|

Trustee Jim Tinaglia moved to approve 2024-10. Trustee Wendy
Dunnington Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Dunnington, Grasse, Hayes, LaBedz, Tinaglia

Absent: Baldino, Schwingbeck, Shirley

CONSENT REPORT OF THE VILLAGE MANAGER

- A. Destruction of Closed Session Recordings for the meetings of: 2/7/2022, 4/18/2022 and 6/6/2022. Approved

Trustee Jim Tinaglia moved to approve. Trustee Wendy Dunnington Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Dunnington, Grasse, Hayes, LaBedz, Tinaglia

Absent: Baldino, Schwingbeck, Shirley

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

- A. Closed Session Approved

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

-and-

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

XVII. ADJOURNMENT



Village Board
3/4/2024

Item: Warrant Register 02/28/2024

Department: Village Clerk

ATTACHMENTS:

Description	Type
Warrant Register 02/28/2024	Warrant Register



**VILLAGE OF ARLINGTON
HEIGHTS
WARRANT REGISTER FOR
CHECK DATE: 2/28/2024**

Fund	Fund Description	Total Transaction Amount
101	GENERAL FUND	\$305,003.39
215	CDBG FUND	\$5,600.00
225	ZERO INTEREST LOAN FUND	\$10.21
227	FOREIGN FIRE INS TAX FUND	\$10,453.65
231	CRIMINAL INVESTIGATION FD	\$156.72
235	MUNICIPAL PARKG OPR FUND	\$9,240.78
267	SOUTH ARL HTS RD TIF	\$4,132.50
401	CAPITAL PROJECTS FUND	\$74,565.50
426	STORM WATER CONTROL FUND	\$2,847.50
505	WATER AND SEWER FUND	\$91,354.20
506	LEAD SERVICE LINE REPL FUND	\$12,666.00
515	ARTS ENTERT & EVENTS FUND	\$12,106.60
605	HEALTH INSURANCE FUND	\$728,785.24
621	FLEET OPERATIONS FUND	\$193,326.25
625	TECHNOLOGY FUND	\$113,613.13
TOTAL ALL FUNDS		\$1,563,861.67

VILLAGE OF ARLINGTON HEIGHTS

WARRANT REGISTER

CHECK DATE: 2/28/2024

CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
NON DEPARTMENTAL					
					\$10.00
305804	101-0000-489850-	MERCHANTS CREDIT GUIDE CO	COLLECTION FEES	\$10.00	
					\$140.00
305826	101-0000-432090-	NATALIA LEBEDEV	REFUND PERMIT OVERPAY	\$140.00	
					\$130.00
305827	101-0000-421990-	AMSTERDAM ENTERPRISES	BUSINESS LICENSE REFUND	\$130.00	
					\$150.00
305828	101-0000-421990-	UPTOWN CLEANERS	BUSINESS LICENSE REFUND	\$150.00	
					\$261.00
802368	101-0000-210950-	RTA/CTA BENEFIT	EMPLOYEE BENEFIT PROGRAM	\$261.00	
					\$8,730.05
902245	101-0000-210940-	EMPLOYEE BENEFITS CORP	MEDICAL/DEPENDENT CARE FSA	\$300.00	
902245	101-0000-210940-	EMPLOYEE BENEFITS CORP	MEDICAL/DEPENDENT CARE FSA	\$347.70	
902245	101-0000-210940-	EMPLOYEE BENEFITS CORP	MEDICAL/DEPENDENT CARE FSA	\$8,082.35	
					\$8,719.04
902246	101-0000-210810-	DEARBORN LIFE INS CO	MARCH 2024 LIFE/DISABILITY INSURANCE	\$385.45	
902246	101-0000-210810-	DEARBORN LIFE INS CO	MARCH 2024 LIFE/DISABILITY INSURANCE	\$8,333.59	
					\$209.75
902247	101-0000-210820-	SONTIQ	ID PROTECTION	\$209.75	
					\$5,962.59
902250	101-0000-211060-	VISION SERVICE PLAN	VISION INSURANCE MARCH 2024	\$1,499.07	
902250	101-0000-211060-	VISION SERVICE PLAN	VISION INSURANCE MARCH 2024	\$4,463.52	
DEPARTMENT 0000 TOTAL:				\$24,312.43	

Department 0000

VILLAGE OF ARLINGTON HEIGHTS
WARRANT REGISTER
CHECK DATE: 2/28/2024

Department 0101

CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
BOARD OF TRUSTEES ADMIN					
305794	101-0101-521650-	LORELLE COMMUNICATIONS INC	PROFESSIONAL SERVICES	\$4,500.00	\$4,500.00
DEPARTMENT 0101 TOTAL:				\$4,500.00	

VILLAGE OF ARLINGTON HEIGHTS

WARRANT REGISTER

CHECK DATE: 2/28/2024

CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
INTEGRATED SERVICES ADMIN					
					\$358.61
	101-0201-521650-	SMORE.COM	OFFICE EQUIPMENT	\$299.00	
	101-0201-522030-	NORTHWEST DONUTS INC	MEETING SUPPLIES	\$33.62	
	101-0201-530050-	AMAZON COM CAPITAL SERVICES	OFFICE SUPPLIES	\$25.99	
					\$645.00
305688	101-0201-522030-	3CMA	TRAVEL & TRAINING	\$645.00	
					\$100.00
305713	101-0201-522700-	AT & T MOBILITY	ACCT 00102492	\$100.00	
					\$2,500.00
305721	515-0201-540550-	BLOOZE BROTHERS BAND	SOUNDS OF SUMMER	\$2,500.00	
					\$5.94
305729	101-0201-522150-	CANON SOLUTIONS AMERICA	OFFICE MACHINES & ACCESS	\$5.94	
					\$3,000.00
305755	515-0201-540550-	FRANK PAUL ENTERTAINMENT	SOUNDS OF SUMMER	\$3,000.00	
					\$10,000.00
305796	401-0201-520050-	MAC STRATEGIES GROUP INC	PROFESSIONAL SERVICES	\$10,000.00	
					\$889.70
305824	101-0201-530050-	ODP BUSINESS SOLUTIONS	OFFICE SUPPLIES	\$158.79	
305824	101-0201-530050-	ODP BUSINESS SOLUTIONS	OFFICE SUPPLIES	\$232.96	
305824	101-0201-530050-	ODP BUSINESS SOLUTIONS	OFFICE SUPPLIES	\$497.95	
					\$1,500.00
305834	515-0201-540550-	PETTY KINGS	SOUNDS OF SUMMER	\$1,500.00	
					\$2,500.00
305871	515-0201-540550-	TOM CAREY MUSIC INC	SOUNDS OF SUMMER	\$2,500.00	

Department 0201

VILLAGE OF ARLINGTON HEIGHTS

WARRANT REGISTER

CHECK DATE: 2/28/2024

CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
			DEPARTMENT 0201 TOTAL:	\$21,499.25	

VILLAGE OF ARLINGTON HEIGHTS

WARRANT REGISTER

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
HUMAN RESOURCES ADMIN					
					\$1,439.00
	101-0301-520050-	DOCUSIGN	OFFICE EQUIPMENT	\$240.00	
	101-0301-522020-	NATIONAL PELRA	DUES	\$230.00	
	101-0301-522020-	SOCIETY FOR HUMAN RESOURCE MANAGEMENT	DUES	\$244.00	
	101-0301-522020-	SOCIETY FOR HUMAN RESOURCE MANAGEMENT	DUES	\$335.00	
	101-0301-522030-	ILCMA	TRAVEL & TRAINING	\$35.00	
	101-0301-522030-	NATIONAL PELRA	DUES	\$230.00	
	101-0301-540700-	THE BAKESTER	MISCELLANEOUS SUPPLIES	\$125.00	
	605-0301-520500-	NORTHWEST COMMUNITY HOSPITAL	PROFESSIONAL SERVICES	(\$60.00)	
	605-0301-520500-	NORTHWEST COMMUNITY HOSPITAL	PROFESSIONAL SERVICES	(\$60.00)	
	605-0301-520500-	NORTHWEST COMMUNITY HOSPITAL	PROFESSIONAL SERVICES	\$60.00	
	605-0301-520500-	NORTHWEST COMMUNITY HOSPITAL	PROFESSIONAL SERVICES	\$60.00	
					\$36.66
305729	101-0301-522150-	CANON SOLUTIONS AMERICA	OFFICE MACHINES & ACCESS	\$36.66	
					\$4,031.25
305736	101-0301-520200-	CLARK BAIRD SMITH LLP	PROFESSIONAL SERVICES	\$4,031.25	
					\$181.57
305859	101-0301-530010-	SOUTHERN COMPUTER WAREHOUSE	OFFICE EQUIPMENT	\$181.57	
					\$8,327.36
902246	605-0301-520650-	DEARBORN LIFE INS CO	MARCH 2024 LIFE/DISABILITY INSURANCE	\$4,212.95	
902246	605-0301-520660-	DEARBORN LIFE INS CO	MARCH 2024 LIFE/DISABILITY INSURANCE	\$4,114.41	
					\$11,485.07
902248	605-0301-520450-	BENISTAR/HARTFORD - 6795	RETIREE INSURANCE	\$339.15	

Department 0301

VILLAGE OF ARLINGTON HEIGHTS

WARRANT REGISTER

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
902248	605-0301-542750-	BENISTAR/HARTFORD - 6795	RETIREE INSURANCE	\$11,145.92	\$798.53
902249	605-0301-520440-	EMPLOYEE BENEFITS CORP	FSA	\$8.24	
902249	605-0301-520440-	EMPLOYEE BENEFITS CORP	FSA	\$216.30	
902249	605-0301-520440-	EMPLOYEE BENEFITS CORP	FSA	\$573.99	
					\$412,074.77
902251	605-0301-542750-	BLUE CROSS BLUE SHIELD OF ILLINOIS	MEDICAL/DENTAL 02/01-02/15	\$383,155.68	\$296,099.51
902251	605-0301-542770-	BLUE CROSS BLUE SHIELD OF ILLINOIS	MEDICAL/DENTAL 02/01-02/15	\$28,919.09	
902252	605-0301-520600-	HMO ILLINOIS	MARCH 2024 HMO BILLING	\$296,099.51	\$296,099.51
DEPARTMENT 0301 TOTAL:				\$734,473.72	

VILLAGE OF ARLINGTON HEIGHTS

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
FINANCE ADMIN					
					\$567.59
	101-0501-530010-	KIPLINGER	SUBSCRIPTION	\$124.00	
	101-0501-530050-	GAYLORD BROS INC	OFFICE SUPPLIES	\$212.17	
	101-0501-530050-	SPIRAL BINDING LLC	OFFICE SUPPLIES	\$231.42	
					\$8,390.02
305702	101-0501-521650-	ANDRES MEDICAL BILLING LTD	FINANCIAL SERVICES	\$8,390.02	
					\$401.36
305729	101-0501-522150-	CANON SOLUTIONS AMERICA	OFFICE MACHINES & ACCESS	\$34.69	
305729	101-0501-522150-	CANON SOLUTIONS AMERICA	OFFICE MACHINES & ACCESS	\$366.67	
					\$499.50
305747	101-0501-522010-	DAILY HERALD	ADVERTISING	\$180.90	
305747	101-0501-522010-	DAILY HERALD	ADVERTISING	\$226.80	
305747	101-0501-522010-	DAILY HERALD	ADVERTSIING	\$91.80	
					\$3.31
305753	101-0501-522050-	FEDERAL EXPRESS	SHIPPING	\$3.31	
					\$1,155.59
305824	101-0501-530050-	ODP BUSINESS SOLUTIONS	OFFICE SUPPLIES	\$444.49	
305824	101-0501-530050-	ODP BUSINESS SOLUTIONS	OFFICE SUPPLIES	\$711.10	
					\$1,113.42
305854	505-0501-522100-	SEBIS DIRECT INC	PRINTING SERVICES	\$1,113.42	
					\$12,000.00
305857	101-0501-520050-	SIKICH LLP	PROFESSIONAL SERVICES	\$12,000.00	
					\$26.00
305884	101-0501-522150-	XEROX CORPORATION	OFFICE MACHINES AND ACCESS	\$26.00	

Department 0501

VILLAGE OF ARLINGTON HEIGHTS

WARRANT REGISTER

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
			DEPARTMENT 0501 TOTAL:	\$24,156.79	

VILLAGE OF ARLINGTON HEIGHTS

WARRANT REGISTER

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
INFORMATION TECHNOLOGY ADMIN					
					\$1,372.15
	625-0601-520390-	CLOUDFLARE	OFFICE EQUIPMENT	\$25.00	
	625-0601-521655-	SIMPLEMDM	OFFICE EQUIPMENT	\$123.00	
	625-0601-522030-	THE KNOWLEDGE ACADEMY INC	TRAVEL & TRAINING	\$995.00	
	625-0601-530050-	AMAZON COM CAPITAL SERVICES	OFFICE SUPPLIES	\$59.99	
	625-0601-550100-	DELL MARKETING LP	OFFICE EQUIPMENT	\$169.16	
					\$148.74
305696	625-0601-530050-	AMAZON COM CAPITAL SERVICES	OFFICE SUPPLIES	\$148.74	
					\$11,358.00
305730	625-0601-550100-	CDS OFFICE TECHNOLOGIES	POLICE EQUIPMENT & SUPPLY	\$11,358.00	
					\$1,007.54
305731	401-0601-550150-	CDW GOVERNMENT INC	OFFICE EQUIPMENT	(\$193.99)	
305731	625-0601-550100-	CDW GOVERNMENT INC	OFFICE EQUIPMENT	\$109.78	
305731	625-0601-550100-	CDW GOVERNMENT INC	OFFICE EQUIPMENT	\$1,091.75	
					\$4,668.18
305741	625-0601-521650-	COMCAST PROCESSING CENTER	ACCT 907065060	\$4,668.18	
					\$17,200.00
305762	625-0601-521655-	GRANICUS	OFFICE EQUIPMENT	\$17,200.00	
					\$27,500.00
305835	625-0601-550100-	PLANTE & MORAN PLLC	PROFESSIONAL SERVICES	\$27,500.00	
					\$64.99
305842	625-0601-521650-	RCN	ACCT 0201444077001	\$64.99	
					\$64.99
305843	625-0601-521650-	RCN	ACCT 0201411183401	\$64.99	

Department 0601

VILLAGE OF ARLINGTON HEIGHTS

WARRANT REGISTER

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
					\$50,034.55
305873	625-0601-550100-	TYLER TECHNOLOGIES INC	COMPUTERSDP & WORD PROC.	\$6,114.55	
305873	625-0601-550100-	TYLER TECHNOLOGIES INC	COMPUTERSDP & WORD PROC.	\$7,140.00	
305873	625-0601-550100-	TYLER TECHNOLOGIES INC	COMPUTERSDP & WORD PROC.	\$11,855.00	
305873	625-0601-550100-	TYLER TECHNOLOGIES INC	COMPUTERSDP & WORD PROC.	\$24,925.00	
			DEPARTMENT 0601 TOTAL:	\$113,419.14	

VILLAGE OF ARLINGTON HEIGHTS
WARRANT REGISTER
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Department 1018

CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
BOARDS & COMM SPECIAL EVENTS					
					\$279.98
	101-1018-540550-	AMAZON COM CAPITAL SERVICES	MISCELLANEOUS SUPPLIES	\$89.99	
	101-1018-540550-	AMAZON COM CAPITAL SERVICES	MISCELLANEOUS SUPPLIES	\$189.99	
					\$2,082.10
305784	101-1018-540550-	JIM COLEMAN LTD	HEARTS OF GOLD AWARDS	\$2,082.10	
					\$320.00
305861	101-1018-540550-	STATE GRAPHICS	PRINTING SERVICES	\$320.00	
			DEPARTMENT 1018 TOTAL:	\$2,682.08	

VILLAGE OF ARLINGTON HEIGHTS
WARRANT REGISTER
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Department 2005

CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
SPECIAL EVENTS METROPOLIS THTR					
	515-2005-550550-	THE EXIT LIGHT CO	METROPOLIS SUPPLIES	\$522.00	\$522.00
DEPARTMENT 2005 TOTAL:				\$522.00	

VILLAGE OF ARLINGTON HEIGHTS

WARRANT REGISTER

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
POLICE DEPT ADMIN					
					\$6,809.54
	101-3001-521020-	AMAZON COM CAPITAL SERVICES	POLICE EQUIPMENT & SUPPLY	\$67.39	
	101-3001-521655-	BERLA	OFFICE EQUIPMENT	\$3,250.00	
	101-3001-522020-	FBINAA	DUES	\$125.00	
	101-3001-522020-	INTL ASSOC CHIEFS OF POLICE	DUES	\$190.00	
	101-3001-522020-	POLICE EXECUTIVE RESEARCH FORU	DUES	\$475.00	
	101-3001-522030-	AMERICAN HEART ASSOCIATION	TRAVEL & TRAINING	\$235.15	
	101-3001-522030-	DYNAMIC POLICE TRAINING	TRAVEL & TRAINING	\$225.00	
	101-3001-522030-	DYNAMIC POLICE TRAINING	TRAVEL & TRAINING	\$700.00	
	101-3001-530010-	CHICAGO TRIBUNE-SUB BILLING	SUBSCRIPTION	\$15.96	
	101-3001-533250-	SAMS CLUB	ANNUAL MEMBERSHIP	\$110.00	
	101-3001-533250-	AARDVARK	POLICE EQUIPMENT & SUPPLY	\$247.12	
	101-3001-533250-	AMAZON COM CAPITAL SERVICES	OFFICE SUPPLIES	\$41.85	
	101-3001-533250-	MUGS PIZZA AND RIBS	TRAVEL & TRAINING	\$58.80	
	101-3001-533250-	MUGS PIZZA AND RIBS	TRAVEL & TRAINING	\$58.80	
	101-3001-533250-	MUGS PIZZA AND RIBS	TRAVEL & TRAINING	\$58.80	
	101-3001-533250-	MUGS PIZZA AND RIBS	TRAVEL & TRAINING	\$58.80	
	101-3001-533250-	AMAZON COM CAPITAL SERVICES	POLICE EQUIPMENT & SUPPLY	\$287.14	
	101-3001-533250-	AMAZON COM CAPITAL SERVICES	POLICE EQUIPMENT & SUPPLY	\$167.00	
	101-3001-533250-	DETECTACHEM, INC.	POLICE EQUIPMENT & SUPPLY	\$150.10	
	235-3001-530350-	AMAZON COM CAPITAL SERVICES	CLOTHING & APPAREL	\$93.97	
	235-3001-530350-	AMAZON COM CAPITAL SERVICES	CLOTHING & APPAREL	\$193.66	
					\$225.00
305708	101-3001-522020-	ASSOC OF CERTIFIED ANTI MONEY LAUNDERING SPECIALIS	ANNUAL MEMBERSHIP	\$225.00	

Department 3001

VILLAGE OF ARLINGTON HEIGHTS

WARRANT REGISTER

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
					\$1,030.33
305714	101-3001-521650-	AT&T MOBILITY NATIONAL ACCOUNTS LLC	ACCT 287328367893	\$1,030.33	
					\$50.00
305720	101-3001-521650-	BIO ONE CHICAGO	EQUIPMENT MAINTENANCE	\$50.00	
					\$900.00
305722	101-3001-520250-	BLUE LINE PROFESSIONAL CONSULTANTS LLC	PROFESSIONAL SERVICES	\$900.00	
					\$594.86
305724	101-3001-530050-	BRANDING TOUCHPOINT / IPROMOTE U	MISCELLANEOUS SUPPLIES	\$594.86	
					\$13,250.00
305726	101-3001-521651-	BRIGHTSIDE CLINIC	CARE GRANT	\$4,000.00	
305726	101-3001-521651-	BRIGHTSIDE CLINIC	CARE GRANT	\$4,500.00	
305726	101-3001-521651-	BRIGHTSIDE CLINIC	CARE GRANT	\$4,750.00	
					\$31.35
305729	101-3001-522150-	CANON SOLUTIONS AMERICA	OFFICE MACHINES & ACCESS	\$31.35	
					\$94.00
305744	101-3001-533050-	CROWN TROPHY	MISCELLANEOUS SUPPLIES	\$40.00	
305744	101-3001-533250-	CROWN TROPHY	MISCELLANEOUS SUPPLIES	\$54.00	
					\$4,170.00
305751	101-3001-520150-	ERNEST R BLOMQUIST PC	PROFESSIONAL SERVICES	\$4,170.00	
					\$300.10
305759	101-3001-521650-	GOLF ROSE PET LODGE	VETERINARY SERVICES	\$24.60	
305759	101-3001-521650-	GOLF ROSE PET LODGE	VETERINARY SERVICES	\$30.50	
305759	101-3001-521650-	GOLF ROSE PET LODGE	VETERINARY SERVICES	\$245.00	
					\$526.50

VILLAGE OF ARLINGTON HEIGHTS

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
305775	101-3001-521650-	IDI	MISCELLANEOUS SERVICES	\$125.00	
305775	101-3001-521650-	IDI	MISCELLANEOUS SERVICES	\$401.50	
					\$2,229.50
305783	101-3001-521651-	JG UNIFORMS	CLOTHING & APPAREL	\$905.00	
305783	101-3001-530350-	JG UNIFORMS	CLOTHING & APPAREL	\$42.00	
305783	101-3001-530350-	JG UNIFORMS	CLOTHING & APPAREL	\$45.00	
305783	101-3001-530350-	JG UNIFORMS	CLOTHING & APPAREL	\$115.00	
305783	101-3001-530350-	JG UNIFORMS	CLOTHING & APPAREL	\$331.08	
305783	101-3001-530350-	JG UNIFORMS	CLOTHING & APPAREL	\$750.17	
305783	235-3001-530350-	JG UNIFORMS	CLOTHING & APPAREL	\$41.25	
					\$1,268.40
305792	101-3001-521655-	LIVE VIEW GPS INC	OFFICE EQUIPMENT	\$1,268.40	
					\$47,546.78
305817	101-3001-520370-	NORTHWEST CENTRAL DISPATCH SYS	MEMBER ASSESSMENT	\$47,546.78	
					\$255.00
305819	101-3001-522030-	NORTHWEST COMMUNITY HOSPITAL	TRAVEL & TRAINING	\$255.00	
					\$644.51
305824	101-3001-522150-	ODP BUSINESS SOLUTIONS	OFFICE SUPPLIES	\$103.29	
305824	101-3001-522150-	ODP BUSINESS SOLUTIONS	OFFICE SUPPLIES	\$386.85	
305824	101-3001-530050-	ODP BUSINESS SOLUTIONS	OFFICE SUPPLIES	\$154.37	
					\$999.00
305830	101-3001-521655-	PEN-LINK, LTD.	OFFICE EQUIPMENT	\$999.00	
					\$65.00
305833	101-3001-522020-	PETTY CASH/POLICE	TRAVEL & TRAINING	\$40.00	
305833	101-3001-533050-	PETTY CASH/POLICE	TRAVEL & TRAINING	\$25.00	

VILLAGE OF ARLINGTON HEIGHTS

WARRANT REGISTER

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
305836	101-3001-522030-	PLAWER, ADAM	REIMBURSEMENT	\$600.00	\$600.00
305855	101-3001-521020-	SHERWIN ACE HARDWARE	POLICE EQUIPMENT & SUPPLY	\$10.45	\$32.44
305855	101-3001-533250-	SHERWIN ACE HARDWARE	POLICE EQUIPMENT & SUPPLY	\$21.99	
305865	101-3001-522100-	SUMMIT PRINT SOLUTIONS	PRINTING SERVICES	\$55.00	\$55.00
305866	101-3001-530350-	TEGTMAYER, JEFFREY	REIMBURSEMENT	\$259.08	\$259.08
305875	401-3001-550150-	ULTRA STROBE COMMUNICATIONS INC	VEH MAINTENACE SUPPLY & SERVICES	\$1,057.22	\$4,348.26
305875	401-3001-550150-	ULTRA STROBE COMMUNICATIONS INC	VEH MAINTENACE SUPPLY & SERVICES	\$3,291.04	
305878	101-3001-521655-	VIRTRA	POLICE EQUIPMENT & SUPPLY	\$17,208.00	\$17,208.00
DEPARTMENT 3001 TOTAL:				\$103,492.65	

VILLAGE OF ARLINGTON HEIGHTS
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Department 3003

CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
POLICE DEPT CRIMINAL INVEST					
305831	231-3003-540010-	PET PROS	K9 SUPPLIES	\$156.72	\$156.72
DEPARTMENT 3003 TOTAL:				\$156.72	

VILLAGE OF ARLINGTON HEIGHTS

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
FIRE ADMIN					
					\$1,386.96
	101-3501-522020-	IL DEPT OF PUBLIC HEALTH	LICENSE RENEWAL	\$41.00	
	101-3501-522020-	IL DEPT OF PUBLIC HEALTH	LICENSE RENEWAL	\$41.00	
	101-3501-522020-	IL DEPT OF PUBLIC HEALTH	LICENSE RENEWAL	\$41.00	
	101-3501-522030-	INTL CODE COUNCIL INC	TRAVEL & TRAINING	\$475.00	
	101-3501-522050-	UPS STORE #1051	POSTAGE	\$81.34	
	101-3501-522100-	FEDEX OFFICE	PRINTING	\$381.00	
	101-3501-530050-	JEWEL OSCO 3422	EVENT SUPPLIES	\$20.62	
	101-3501-531850-	FIRE BY TRADE LL	FIRE EQUIPMENT & SUPPLY	\$306.00	
					\$208.63
305696	101-3501-530050-	AMAZON COM CAPITAL SERVICES	OFFICE SUPPLIES	\$9.98	
305696	101-3501-530050-	AMAZON COM CAPITAL SERVICES	OFFICE SUPPLIES	\$18.89	
305696	101-3501-530050-	AMAZON COM CAPITAL SERVICES	OFFICE SUPPLIES	\$35.46	
305696	101-3501-530050-	AMAZON COM CAPITAL SERVICES	OFFICE SUPPLIES	\$144.30	
					\$562.00
305723	101-3501-533500-	BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	\$562.00	
					\$79.95
305746	101-3501-522030-	CVETAN, JONATHAN	TRAVEL & TRAINING	\$79.95	
					\$269.58
305788	101-3501-522030-	JONES AND BARTLETT LEARNING LLC	TRAVEL & TRAINING	\$88.86	
305788	101-3501-522030-	JONES AND BARTLETT LEARNING LLC	TRAVEL & TRAINING	\$88.86	
305788	101-3501-522030-	JONES AND BARTLETT LEARNING LLC	TRAVEL & TRAINING	\$91.86	
					\$478.35

Department 3501

VILLAGE OF ARLINGTON HEIGHTS

WARRANT REGISTER

CHECK DATE: 2/28/2024

CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
305791	101-3501-522030-	LIEBETRAU, TIMOTHY	TUITION REIMBURSEMENT	\$478.35	
					\$400.00
305805	101-3501-522020-	METROPOLITAN FIRE CHIEFS ASSN	MEMBERSHIP DUES	\$50.00	
305805	101-3501-522020-	METROPOLITAN FIRE CHIEFS ASSN	MEMBERSHIP DUES	\$50.00	
305805	101-3501-522020-	METROPOLITAN FIRE CHIEFS ASSN	MEMBERSHIP DUES	\$50.00	
305805	101-3501-522020-	METROPOLITAN FIRE CHIEFS ASSN	MEMBERSHIP DUES	\$50.00	
305805	101-3501-522020-	METROPOLITAN FIRE CHIEFS ASSN	MEMBERSHIP DUES	\$50.00	
305805	101-3501-522020-	METROPOLITAN FIRE CHIEFS ASSN	MEMBERSHIP DUES	\$50.00	
305805	101-3501-522020-	METROPOLITAN FIRE CHIEFS ASSN	MEMBERSHIP DUES	\$50.00	
305805	101-3501-522020-	METROPOLITAN FIRE CHIEFS ASSN	MEMBERSHIP DUES	\$50.00	
					\$11,775.00
305808	401-3501-550150-	MISSION COMMUNICATIONS LLC	FIRE EQUIPMENT & SUPPLY	\$11,775.00	
					\$2,748.80
305810	101-3501-531650-	MOTOROLA SOLUTIONS INC	FIRE EQUIPMENT & SUPPLY	\$2,748.80	
					\$95.00
305813	101-3501-522020-	NAEMSE	MEMBERSHIP DUES	\$95.00	
					\$250.00
305816	101-3501-522030-	NORTHERN ILLINOIS DIVE TRAINING	TRAVEL & TRAINING	\$250.00	
					\$15,848.92
305817	101-3501-520370-	NORTHWEST CENTRAL DISPATCH SYS	MEMBER ASSESSMENT	\$15,848.92	
					\$2,925.00
305818	101-3501-521160-	NORTHWEST COMMUNITY HOSP	TRAVEL & TRAINING	\$2,925.00	
					\$371.42
305824	101-3501-530050-	ODP BUSINESS SOLUTIONS	OFFICE SUPPLIES	\$16.39	
305824	101-3501-530050-	ODP BUSINESS SOLUTIONS	OFFICE SUPPLIES	\$16.99	

VILLAGE OF ARLINGTON HEIGHTS

WARRANT REGISTER

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
305824	101-3501-530050-	ODP BUSINESS SOLUTIONS	OFFICE SUPPLIES	\$36.71	
305824	101-3501-530050-	ODP BUSINESS SOLUTIONS	OFFICE SUPPLIES	\$105.47	
305824	101-3501-530050-	ODP BUSINESS SOLUTIONS	OFFICE SUPPLIES	\$195.86	
					\$313.50
305839	101-3501-521160-	R H MEDICAL	MEDICAL SUPPLIES	\$313.50	
					\$204.78
305848	101-3501-521070-	ROBERTS, DAVID	VEHICLE MAINTENANCE	\$204.78	
305851	101-3501-522030-	ROMEOVILLE FIRE DEPARTMENT	TRAVEL & TRAINING	\$1,200.00	
305851	101-3501-522030-	ROMEOVILLE FIRE DEPARTMENT	TRAVEL & TRAINING	\$1,200.00	
					\$17.98
305855	101-3501-521110-	SHERWIN ACE HARDWARE	BUILDING MAINTENANCE SUPPLIES	\$17.98	
					\$52.87
305863	101-3501-531650-	STEMPIEN, JAMES	MISCELLANEOUS SUPPLIES	\$52.87	
					\$512.70
305864	101-3501-533500-	STRYKER SALES CORP	MEDICAL SUPPLIES	\$512.70	\$2,411.55
305870	101-3501-530350-	TODAY'S UNIFORMS	CLOTHING & APPAREL	\$59.95	
305870	101-3501-530350-	TODAY'S UNIFORMS	CLOTHING & APPAREL	\$61.95	
305870	101-3501-530350-	TODAY'S UNIFORMS	CLOTHING & APPAREL	\$119.90	
305870	101-3501-530350-	TODAY'S UNIFORMS	CLOTHING & APPAREL	\$129.95	
305870	101-3501-530350-	TODAY'S UNIFORMS	CLOTHING & APPAREL	\$129.95	
305870	101-3501-530350-	TODAY'S UNIFORMS	CLOTHING & APPAREL	\$135.95	
305870	101-3501-530350-	TODAY'S UNIFORMS	CLOTHING & APPAREL	\$139.90	
305870	101-3501-530350-	TODAY'S UNIFORMS	CLOTHING & APPAREL	\$165.00	

VILLAGE OF ARLINGTON HEIGHTS

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
305870	101-3501-530350-	TODAY'S UNIFORMS	CLOTHING & APPAREL	\$389.60	
305870	101-3501-530350-	TODAY'S UNIFORMS	CLOTHING & APPAREL	\$1,079.40	
					\$104.00
305884	101-3501-522150-	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$26.00	
305884	101-3501-522150-	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$26.00	
305884	101-3501-522150-	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$26.00	
305884	101-3501-522150-	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$26.00	
				DEPARTMENT 3501 TOTAL:	\$43,416.99

VILLAGE OF ARLINGTON HEIGHTS

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
FOREIGN FIRE INSURANCE ADMIN					
					\$103.44
305696	227-3701-550150-	AMAZON COM CAPITAL SERVICES	MISCELLANEOUS SUPPLIES	\$103.44	
					\$209.74
305717	227-3701-522030-	BELLUSCI, ALEXANDER	REIMBURSEMENT	\$209.74	
					\$255.79
305725	227-3701-522030-	BRANIFF, JAMES	REIMBURSEMENT	\$255.79	
					\$133.35
305732	227-3701-522030-	CHAPMAN, ROSS	TUITION REIMBURSEMENT	\$133.35	
					\$266.99
305735	227-3701-522030-	CHUBB, BRENT	TUITION REIMBURSEMENT	\$266.99	
					\$3,030.00
305754	227-3701-522030-	FIREHOUSE FABRICATORS	FIRE EQUIPMENT & SUPPLY	\$3,030.00	
					\$321.30
305758	227-3701-522030-	GLENDENNING, RYAN	REIMBURSEMENT	\$321.30	
					\$97.48
305763	227-3701-522030-	GROSSMANN, JONATHAN	REIMBURSEMENT	\$97.48	
					\$316.83
305766	227-3701-522030-	HANSEN, ANDREW	REIMBURSEMENT	\$316.83	
					\$2,796.43
305770	227-3701-522030-	HELLER LUMBER CO	TRAVEL & TRAINING	\$2,796.43	
					\$262.87
305786	227-3701-522030-	JOHNSON, DAVID	REIMBURSEMENT	\$262.87	
					\$1,143.92
305793	227-3701-522030-	LOFTUS, RYAN	TUITION REIMBURSEMENT	\$1,143.92	

Department 3701

VILLAGE OF ARLINGTON HEIGHTS

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
305798	227-3701-522030-	MAMPE E J	REIMBURSEMENT	\$319.00	\$319.00
305802	227-3701-522030-	MC LEAN, SAMANTHA	REIMBURSEMENT	\$294.70	\$294.70
305838	227-3701-522030-	QUECKBOENRNER, CHAD	REIMBURSEMENT	\$308.49	\$308.49
305856	227-3701-522030-	SIELIG, ADAM	REIMBURSEMENT	\$304.69	\$304.69
305879	227-3701-522030-	WALTERS, MATTHEW	REIMBURSEMENT	\$288.63	\$288.63
DEPARTMENT 3701 TOTAL:				\$10,453.65	

VILLAGE OF ARLINGTON HEIGHTS

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
PLANNING PLANNING					
	101-4001-521650-	APPLE STORE	ICLOUD STORAGE	\$2.99	\$188.70
	101-4001-522020-	APA	DUES	\$175.50	
	225-4001-540430-	COOK COUNTY CLERK	FEE	\$10.21	
305729	101-4001-522150-	CANON SOLUTIONS AMERICA	OFFICE MACHINES & ACCESS	\$19.71	\$19.71
305747	101-4001-522010-	DAILY HERALD	ADVERTISING	\$186.30	\$494.10
305747	101-4001-522010-	DAILY HERALD	ADVERTISING	\$307.80	
305790	101-4001-521650-	LEGRAND REPORTING & VIDEO SERVICES	TRANSCRIBING SERVICES	\$183.50	\$831.00
305790	101-4001-521650-	LEGRAND REPORTING & VIDEO SERVICES	TRANSCRIBING SERVICES	\$294.00	
305790	101-4001-521650-	LEGRAND REPORTING & VIDEO SERVICES	TRANSCRIBING SERVICES	\$353.50	
305824	101-4001-530050-	ODP BUSINESS SOLUTIONS	OFFICE SUPPLIES	\$190.49	\$190.49
305853	267-4001-520050-	RYAN LLC	CONSULTING SERVICES	\$4,132.50	\$4,132.50
DEPARTMENT 4001 TOTAL:				\$5,856.50	

Department 4001

VILLAGE OF ARLINGTON HEIGHTS
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Department 4102

CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
COMMUNITY DEVL BLK GRNTCDBG-CV					
305737	215-4102-541811-	CLEARBROOK	CDBG GRANT	\$5,600.00	\$5,600.00
DEPARTMENT 4102 TOTAL:				\$5,600.00	

VILLAGE OF ARLINGTON HEIGHTS

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
BUILDING ADMIN					
					\$479.49
	101-4501-530050-	AMAZON COM CAPITAL SERVICES	OFFICE SUPPLIES	\$17.41	
	101-4501-530050-	AMAZON COM CAPITAL SERVICES	OFFICE SUPPLIES	\$142.00	
	101-4501-530050-	AMAZON COM CAPITAL SERVICES	OFFICE SUPPLIES	\$65.33	
	101-4501-530050-	AMAZON COM CAPITAL SERVICES	OFFICE SUPPLIES	\$52.79	
	101-4501-530050-	AMAZON COM CAPITAL SERVICES	OFFICE SUPPLIES	\$161.49	
	101-4501-530050-	AMAZON COM CAPITAL SERVICES	OFFICE SUPPLIES	\$91.85	
	101-4501-530050-	AMAZON COM CAPITAL SERVICES	OFFICE SUPPLIES	\$34.48	
	101-4501-530050-	AMAZON COM CAPITAL SERVICES	REFUND	(\$85.86)	
					\$25.00
305752	101-4501-522100-	FASTSIGNS	PRINTING SERVICES	\$25.00	
					\$1,839.95
305771	401-4501-550100-	HENRICKSEN & COMPANY INC	OFFICE FURNITURE	\$1,839.95	
					\$292.00
305780	101-4501-522020-	INTL CODE COUNCIL INC	DUES	\$292.00	
					\$2,200.00
305809	101-4501-520350-	MOSHE CALAMARO & ASSOCIATES, INC	PROFESSIONAL SERVICES	\$2,200.00	
					\$2,435.00
305869	101-4501-520050-	THOMPSON ELEVATOR INSPECTION	PROFESSIONAL SERVICES	\$35.00	
305869	101-4501-520050-	THOMPSON ELEVATOR INSPECTION	PROFESSIONAL SERVICES	\$35.00	
305869	101-4501-520050-	THOMPSON ELEVATOR INSPECTION	PROFESSIONAL SERVICES	\$35.00	
305869	101-4501-520050-	THOMPSON ELEVATOR INSPECTION	SERVICE BLDG MAINTENANCE	\$35.00	
305869	101-4501-520050-	THOMPSON ELEVATOR INSPECTION	SERVICE BLDG MAINTENANCE	\$35.00	
305869	101-4501-520050-	THOMPSON ELEVATOR INSPECTION	SERVICE BLDG MAINTENANCE	\$35.00	

Department 4501

VILLAGE OF ARLINGTON HEIGHTS

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
305869	101-4501-520050-	THOMPSON ELEVATOR INSPECTION	SERVICE BLDG MAINTENANCE	\$35.00	
305869	101-4501-520050-	THOMPSON ELEVATOR INSPECTION	SERVICE BLDG MAINTENANCE	\$35.00	
305869	101-4501-520050-	THOMPSON ELEVATOR INSPECTION	SERVICE BLDG MAINTENANCE	\$70.00	
305869	101-4501-520050-	THOMPSON ELEVATOR INSPECTION	SERVICE BLDG MAINTENANCE	\$105.00	
305869	101-4501-520050-	THOMPSON ELEVATOR INSPECTION	SERVICE BLDG MAINTENANCE	\$105.00	
305869	101-4501-520050-	THOMPSON ELEVATOR INSPECTION	SERVICE BLDG MAINTENANCE	\$1,875.00	
					\$52.00
305884	101-4501-522150-	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$26.00	
305884	101-4501-522150-	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$26.00	
DEPARTMENT 4501 TOTAL:				\$7,323.44	

VILLAGE OF ARLINGTON HEIGHTS

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
Department 7001 HEALTH ADMIN					
					\$2,445.63
	101-7001-521650-	INTERFAX	NURSING FAX	\$9.95	
	101-7001-522030-	NATIONAL ASSOCIATION OF SOCIAL WORKERS	DUES	\$281.00	
	101-7001-522030-	ELDERWERKS	TRAVEL & TRAINING	\$90.00	
	101-7001-530050-	AMAZON COM CAPITAL SERVICES	MISCELLANEOUS SUPPLIES	\$176.00	
	101-7001-530050-	AMAZON COM CAPITAL SERVICES	MISCELLANEOUS SUPPLIES	\$213.30	
	101-7001-530050-	SIGNS BY TOMORROW	OFFICE SUPPLIES	\$68.38	
	101-7001-530050-	AMAZON COM CAPITAL SERVICES	MISCELLANEOUS SUPPLIES	\$31.78	
	101-7001-530050-	AMAZON COM CAPITAL SERVICES	MISCELLANEOUS SUPPLIES	\$36.71	
	101-7001-530050-	AMAZON COM CAPITAL SERVICES	MISCELLANEOUS SUPPLIES	\$36.99	
	101-7001-530050-	PANERA	MISCELLANEOUS SUPPLIES	\$571.78	
	101-7001-533100-	AMAZON COM CAPITAL SERVICES	NURSING SUPPLIES	\$10.82	
	101-7001-533100-	AMAZON COM CAPITAL SERVICES	NURSING SUPPLIES	\$42.40	
	101-7001-540530-	NICOR GAS	RESIDENT ASSISTANCE	\$876.52	
					\$28,226.29
305707	101-7001-541160-	ARLINGTON HTS PARK DISTRICT	CAP PROGRAM	\$5,593.83	
305707	101-7001-541160-	ARLINGTON HTS PARK DISTRICT	CDBG GRANT	\$3,127.35	
305707	101-7001-541160-	ARLINGTON HTS PARK DISTRICT	CDBG GRANT	\$3,127.35	
305707	101-7001-541160-	ARLINGTON HTS PARK DISTRICT	CDBG GRANT	\$5,373.80	
305707	101-7001-541160-	ARLINGTON HTS PARK DISTRICT	CDBG GRANT	\$5,501.98	
305707	101-7001-541160-	ARLINGTON HTS PARK DISTRICT	CDBG GRANT	\$5,501.98	
					\$3.85
305729	101-7001-522150-	CANON SOLUTIONS AMERICA	OFFICE MACHINES & ACCESS	\$3.85	
					\$220.00

VILLAGE OF ARLINGTON HEIGHTS

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
305743	101-7001-521100-	CORELOGIC SOLUTIONS LLC	PROFESSIONAL SERVICES	\$220.00	
					\$347.34
305745	101-7001-521655-	CUSTOM DATA PROCESSING	PROFESSIONAL SERVICES	\$347.34	
					\$300.00
305779	101-7001-522030-	ILLINOIS ENVIRONMENTAL HEALTH ASSOCIATION	TRAVEL & TRAINING	\$300.00	
					\$559.83
305801	101-7001-533100-	MC KESSON MEDICAL SURGICAL	NURSING SUPPLIES	\$559.83	
					\$50.00
305865	101-7001-522100-	SUMMIT PRINT SOLUTIONS	PRINTING SERVICES	\$50.00	
			DEPARTMENT 7001 TOTAL:	\$32,152.94	

VILLAGE OF ARLINGTON HEIGHTS

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
HEALTH SENIOR SERVICES					
					\$754.00
	101-7007-521650-	VOLGISTICS INC	OFFICE EQUIPMENT	\$61.00	
	101-7007-530050-	AMAZON COM CAPITAL SERVICES	OFFICE SUPPLIES	\$7.98	
	101-7007-531650-	WALMART	PROGRAM SUPPLIES	\$102.68	
	101-7007-531650-	BLICK ART MATERIALS	PROGRAM SUPPLIES	\$50.85	
	101-7007-531650-	ORIENTAL TRADING CO INC	PROGRAM SUPPLIES TAX REFUNDS	(\$7.70)	
	101-7007-540160-	ELLIE PRESENTS	PROGRAM INSTUCTIONAL FEE	\$100.00	
	101-7007-540160-	AMAZON COM CAPITAL SERVICES	PROGRAM SUPPLIES	\$18.98	
	101-7007-540160-	MICHAELS	PROGRAM SUPPLIES	\$106.85	
	101-7007-540160-	TORTORICE'S PIZZERIA	PROGRAM SUPPLIES	\$101.28	
	101-7007-540160-	APPLE STORE	PROGRAM SUPPLIES	\$5.99	
	101-7007-540160-	MEIJER'S	PROGRAM SUPPLIES	\$16.35	
	101-7007-540160-	AMAZON COM CAPITAL SERVICES	PROGRAM SUPPLIES	\$189.74	
					\$48.57
305738	101-7007-540160-	COLAGROSSI, TRACEY	REIMBURSEMENT	\$48.57	
					\$350.00
305757	101-7007-540160-	GAYLE J. PIERSON	PROGRAM INSTRUCTIONAL FEES	\$350.00	
					\$340.00
305767	101-7007-540160-	HARPER COLLEGE	PROGRAM INSTRUCTIONAL FEES	\$340.00	
					\$250.00
305806	101-7007-540160-	MICHELLE GIBBONS PRESENTS	PROGRAM INSTRUCTIONAL FEES	\$250.00	
			DEPARTMENT 7007 TOTAL:	\$1,742.57	

VILLAGE OF ARLINGTON HEIGHTS

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
PUBLIC WORKS ADMIN					
					\$5,258.44
	101-7101-522020-	AMERICAN WATER WORKS ASSOC	DUES	\$252.00	
	101-7101-522020-	APWA ILLINOIS PUBLIC SERVICE	TRAVEL & TRAINING	\$490.00	
	101-7101-522030-	APWA ILLINOIS PUBLIC SERVICE	TRAVEL & TRAINING	\$75.00	
	101-7101-522030-	THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOI	TRAVEL & TRAINING	\$175.00	
	101-7101-522030-	IOWA STATE UNIVERSITY	TRAVEL & TRAINING	\$230.00	
	101-7101-522030-	AMERICAN WATER WORKS ASSN	TRAVEL & TRAINING	\$400.00	
	101-7101-522030-	COLLEGE OF DUPAGE	TRAVEL & TRAINING	\$495.00	
	101-7101-522030-	UNIV OF WISCONSIN	TRAVEL & TRAINING	\$1,095.00	
	101-7101-522030-	FAIRFIELD INN	TRAVEL & TRAINING	\$605.68	
	101-7101-531550-	AFFILIATED CUSTOMER SERVICE INC	BUILDING MAINTENANCE SUPPLY	\$740.79	
	101-7101-531850-	BERLANDS HOUSE OF TOOLS	MISCELLANEOUS SUPPLIES	\$299.98	
	515-7101-533050-	MOTIS FIRE RESCUE INC	ALFRESCO ADA RAMP	\$399.99	
					\$3,194.06
305689	101-7101-531550-	ACTIVE ELECTRICAL SUPPLY CO	BUILDING MAINTENANCE SUPPLY	\$454.06	
305689	101-7101-531750-	ACTIVE ELECTRICAL SUPPLY CO	STREET SUPPLY	\$2,740.00	
					\$507.91
305690	101-7101-531550-	ADDISON BUILDING MATERIAL CO	BUILDING MAINTENANCE SUPPLY	\$123.99	
305690	101-7101-531550-	ADDISON BUILDING MATERIAL CO	BUILDING MAINTENANCE SUPPLY	\$383.92	
					\$1,661.50
305691	101-7101-521020-	AFFILIATED CUSTOMER SERVICE INC	SERVICE BUILDING MAINTENANCE	\$1,661.50	
					\$68.43
305697	101-7101-522700-	AMERICAN MESSAGING	ACCT U1109311	\$68.43	

Department 7101

VILLAGE OF ARLINGTON HEIGHTS

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
305698	101-7101-522020-	AMERICAN WATER WORKS ASSOC	DUES	\$83.00	\$83.00
305699	101-7101-522030-	AMERICAN WATER WORKS ASSN	TRAVEL & TRAINING	\$52.00	\$52.00
305701	101-7101-531550-	ANDERSON LOCK	BUILDING MAINTENANCE SUPPLY	\$70.92	\$240.72
305701	101-7101-531550-	ANDERSON LOCK	BUILDING MAINTENANCE SUPPLY	\$169.80	
305703	101-7101-522030-	ANTHONY BUTERA	TRAVEL & TRAINING	\$480.49	\$480.49
305704	101-7101-521020-	AQUALAB WATER TREATMENT INC	WATER SUPPLIES	\$285.00	\$285.00
305709	101-7101-522700-	AT & T	ACCT 84725535058159	\$900.46	\$900.46
305710	101-7101-522700-	AT & T	ACCT 84725331203952	\$1,935.90	\$1,935.90
305711	101-7101-522700-	AT & T	ACCT 8310010146347	\$786.21	\$786.21
305712	101-7101-522700-	AT & T	ACCT 8310010134261	\$1,212.36	\$1,212.36
305716	426-7101-550250-	BAXTER & WOODMAN	PROFESSIONAL SERVICES	\$1,047.50	\$1,047.50
305729	101-7101-522150-	CANON SOLUTIONS AMERICA	OFFICE MACHINES & ACCESS	\$6.89	\$6.89
305734	101-7101-521550-	CHRISTOPHER B BURKE LTD	PROFESSIONAL SERVICES	\$914.45	\$10,385.99

VILLAGE OF ARLINGTON HEIGHTS

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
305734	401-7101-550300-	CHRISTOPHER B BURKE LTD	PROFESSIONAL SERVICES	\$900.67	
305734	401-7101-550300-	CHRISTOPHER B BURKE LTD	PROFESSIONAL SERVICES	\$1,477.75	
305734	401-7101-550300-	CHRISTOPHER B BURKE LTD	PROFESSIONAL SERVICES	\$7,093.12	
					\$63.00
305739	101-7101-522700-	COMCAST CABLE	ACCT 8771100720901436	\$63.00	
					\$137.90
305740	101-7101-522700-	COMCAST CABLE	ACCT 8771100721360921	\$137.90	
					\$3,834.74
305748	401-7101-550150-	DELL MARKETING LP	EQUIPMENT MAINTENANCE	\$3,834.74	
					\$845.63
305756	101-7101-531550-	G&O THERMAL SUPPLY COMPANY	BUILDING MAINTENANCE SUPPLY	\$845.63	
					\$4,936.94
305761	101-7101-531550-	GRAINGER W W INC	BUILDING MAINTENANCE SUPPLY	\$1.63	
305761	101-7101-531550-	GRAINGER W W INC	BUILDING MAINTENANCE SUPPLY	\$50.20	
305761	101-7101-531550-	GRAINGER W W INC	BUILDING MAINTENANCE SUPPLY	\$50.30	
305761	101-7101-531550-	GRAINGER W W INC	BUILDING MAINTENANCE SUPPLY	\$73.40	
305761	101-7101-531550-	GRAINGER W W INC	BUILDING MAINTENANCE SUPPLY	\$99.38	
305761	101-7101-531550-	GRAINGER W W INC	BUILDING MAINTENANCE SUPPLY	\$106.91	
305761	101-7101-531550-	GRAINGER W W INC	BUILDING MAINTENANCE SUPPLY	\$110.47	
305761	101-7101-531550-	GRAINGER W W INC	BUILDING MAINTENANCE SUPPLY	\$319.50	
305761	101-7101-531550-	GRAINGER W W INC	BUILDING MAINTENANCE SUPPLY	\$4,021.15	
305761	101-7101-531650-	GRAINGER W W INC	FORESTRY SUPPLIES	\$104.00	
					\$31,000.00
305764	401-7101-550300-	HAEGER ENGINEERING LLC	PROFESSIONAL SERVICES	\$13,500.00	
305764	401-7101-550300-	HAEGER ENGINEERING LLC	PROFESSIONAL SERVICES	\$17,500.00	

VILLAGE OF ARLINGTON HEIGHTS

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
					\$2,490.00
305765	401-7101-550300-	HAMPTON LENZINI & RENWICK INC	PROFESSIONAL SERVICES	\$2,490.00	
					\$785.91
305768	101-7101-521020-	HAYES MECHANICAL	SERVICE BUILDING MAINTENANCE	\$70.04	
305768	101-7101-521020-	HAYES MECHANICAL	SERVICE BUILDING MAINTENANCE	\$715.87	
					\$3,937.50
305772	101-7101-531800-	HIGH STAR TRAFFIC	SIGN SUPPLY	\$3,937.50	
					\$732.00
305781	101-7101-521110-	INTL EXTERMINATORS INC	SERVICE BUILDING MAINTENANCE	\$60.00	
305781	101-7101-521110-	INTL EXTERMINATORS INC	SERVICE BUILDING MAINTENANCE	\$60.00	
305781	101-7101-521110-	INTL EXTERMINATORS INC	SERVICE BUILDING MAINTENANCE	\$65.00	
305781	101-7101-521110-	INTL EXTERMINATORS INC	SERVICE BUILDING MAINTENANCE	\$88.00	
305781	101-7101-521110-	INTL EXTERMINATORS INC	SERVICE BUILDING MAINTENANCE	\$88.00	
305781	101-7101-521110-	INTL EXTERMINATORS INC	SERVICE BUILDING MAINTENANCE	\$104.00	
305781	101-7101-521110-	INTL EXTERMINATORS INC	SERVICE BUILDING MAINTENANCE	\$120.00	
305781	101-7101-521110-	INTL EXTERMINATORS INC	SERVICE BUILDING MAINTENANCE	\$147.00	
					\$154.13
305785	101-7101-521020-	JOHNSON CONTROLS SECURITY SOLUTIONS	SERVICE BUILDING MAINTENANCE	\$116.13	
305785	101-7101-521110-	JOHNSON CONTROLS SECURITY SOLUTIONS	SERVICE BUILDING MAINTENANCE	\$38.00	
					\$1,800.00
305789	426-7101-550250-	KRISCH LAND SURVEYING, LLC	PROFESSIONAL SERVICES	\$1,800.00	
					\$1,720.38
305795	101-7101-531550-	LOWES COMMERCIAL SERVICES	BUILDING MAINTENANCE SUPPLY	\$3.31	
305795	101-7101-531550-	LOWES COMMERCIAL SERVICES	BUILDING MAINTENANCE SUPPLY	\$19.46	
305795	101-7101-531550-	LOWES COMMERCIAL SERVICES	BUILDING MAINTENANCE SUPPLY	\$23.73	

VILLAGE OF ARLINGTON HEIGHTS

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
305795	101-7101-531550-	LOWES COMMERCIAL SERVICES	BUILDING MAINTENANCE SUPPLY	\$30.36	
305795	101-7101-531550-	LOWES COMMERCIAL SERVICES	BUILDING MAINTENANCE SUPPLY	\$156.26	
305795	101-7101-531550-	LOWES COMMERCIAL SERVICES	BUILDING MAINTENANCE SUPPLY	\$176.30	
305795	101-7101-531550-	LOWES COMMERCIAL SERVICES	BUILDING MAINTENANCE SUPPLY	\$195.50	
305795	101-7101-531550-	LOWES COMMERCIAL SERVICES	BUILDING MAINTENANCE SUPPLY	\$323.11	
305795	101-7101-531650-	LOWES COMMERCIAL SERVICES	MISCELLANEOUS SUPPLIES	\$49.65	
305795	101-7101-531650-	LOWES COMMERCIAL SERVICES	MISCELLANEOUS SUPPLIES	\$701.24	
305795	101-7101-531850-	LOWES COMMERCIAL SERVICES	SMALL TOOLS & EQUIPMENT	\$18.98	
305795	101-7101-531850-	LOWES COMMERCIAL SERVICES	SMALL TOOLS & EQUIPMENT	\$22.48	
					\$33.94
305803	101-7101-531550-	MENARDS-LONG GROVE	BUILDING MAINTENANCE SUPPLY	\$33.94	\$1,684.61
305815	515-7101-533050-	NEENAH FOUNDRY COMPANY	FORESTRY SUPPLY	\$1,684.61	
					\$224.17
305820	101-7101-531750-	NORTHWEST ELECTRICAL SUPPLY CO	STREET SUPPLY	\$224.17	\$22,395.78
305825	101-7101-530390-	OFFEN PETROLEUM LLC	FUEL	\$22,395.78	
					\$75.00
305829	101-7101-522700-	PACIFIC TELEMAGEMENT SERVICES	PHONE SERVICES	\$75.00	\$3,968.12
305832	101-7101-531900-	PETER BAKER AND SON CO	STREET SUPPLY	\$3,968.12	
					\$360.00
305837	101-7101-531650-	PRO SAFETY INC	MISCELLANEOUS SUPPLIES	\$360.00	\$186.99
305844	101-7101-530350-	RED WING BUSINESS ADVANTAGE	CLOTHING & APPAREL	\$186.99	

VILLAGE OF ARLINGTON HEIGHTS

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
ACCT					
					\$1,361.49
305845	101-7101-530350-	RED WING STORE	CLOTHING & APPAREL	\$161.49	
305845	101-7101-530350-	RED WING STORE	CLOTHING & APPAREL	\$200.00	
305845	101-7101-530350-	RED WING STORE	CLOTHING & APPAREL	\$200.00	
305845	101-7101-530350-	RED WING STORE	CLOTHING & APPAREL	\$200.00	
305845	101-7101-530350-	RED WING STORE	CLOTHING & APPAREL	\$200.00	
305845	101-7101-530350-	RED WING STORE	CLOTHING & APPAREL	\$200.00	
305845	101-7101-530350-	RED WING STORE	CLOTHING & APPAREL	\$200.00	
					\$2,250.00
305846	101-7101-521650-	RITTER GIS	PROFESSIONAL SERVICES	\$2,250.00	
					\$333.82
305850	101-7101-522030-	ARIANNA ROLDAN	TRAVEL & TRAINING	\$333.82	
					\$8.78
305855	101-7101-531650-	SHERWIN ACE HARDWARE	STREET SUPPLIES	\$8.78	
					\$99.32
305867	101-7101-531650-	TERRACE SUPPLY CO	MISCELLANEOUS SUPPLIES	\$99.32	
					\$450.00
305872	101-7101-521020-	TRAFFIC CONTROL CORP	EQUIPMENT MAINTENANCE	\$450.00	
					\$4,489.81
305874	101-7101-531450-	ULINE INC	JANITORIAL SUPPLIES	\$4,438.52	
305874	101-7101-531450-	ULINE INC	JANITORIAL SUPPLIES	\$51.29	
					\$1,990.08
305876	101-7101-521110-	UNIFIRST CORPORATION	SERVICE BUILDING MAINTENANCE	\$28.07	
305876	101-7101-521110-	UNIFIRST CORPORATION	SERVICE BUILDING MAINTENANCE	\$28.07	

VILLAGE OF ARLINGTON HEIGHTS**WARRANT REGISTER****CHECK DATE: 2/28/2024**

CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
305876	101-7101-521110-	UNIFIRST CORPORATION	SERVICE BUILDING MAINTENANCE	\$28.73	
305876	101-7101-521110-	UNIFIRST CORPORATION	SERVICE BUILDING MAINTENANCE	\$28.73	
305876	101-7101-521110-	UNIFIRST CORPORATION	SERVICE BUILDING MAINTENANCE	\$28.73	
305876	101-7101-521110-	UNIFIRST CORPORATION	SERVICE BUILDING MAINTENANCE	\$28.73	
305876	101-7101-521110-	UNIFIRST CORPORATION	SERVICE BUILDING MAINTENANCE	\$28.73	
305876	101-7101-521110-	UNIFIRST CORPORATION	SERVICE BUILDING MAINTENANCE	\$28.73	
305876	101-7101-521110-	UNIFIRST CORPORATION	SERVICE BUILDING MAINTENANCE	\$28.73	
305876	101-7101-521110-	UNIFIRST CORPORATION	SERVICE BUILDING MAINTENANCE	\$28.73	
305876	101-7101-521110-	UNIFIRST CORPORATION	SERVICE BUILDING MAINTENANCE	\$28.73	
305876	101-7101-521110-	UNIFIRST CORPORATION	SERVICE BUILDING MAINTENANCE	\$28.73	
305876	101-7101-521110-	UNIFIRST CORPORATION	SERVICE BUILDING MAINTENANCE	\$34.90	
305876	101-7101-521110-	UNIFIRST CORPORATION	SERVICE BUILDING MAINTENANCE	\$34.90	
305876	101-7101-521110-	UNIFIRST CORPORATION	SERVICE BUILDING MAINTENANCE	\$34.90	
305876	101-7101-521110-	UNIFIRST CORPORATION	SERVICE BUILDING MAINTENANCE	\$34.90	
305876	101-7101-521110-	UNIFIRST CORPORATION	SERVICE BUILDING MAINTENANCE	\$48.96	
305876	101-7101-521110-	UNIFIRST CORPORATION	SERVICE BUILDING MAINTENANCE	\$48.96	
305876	101-7101-521110-	UNIFIRST CORPORATION	SERVICE BUILDING MAINTENANCE	\$48.96	
305876	101-7101-521110-	UNIFIRST CORPORATION	SERVICE BUILDING MAINTENANCE	\$48.96	
305876	101-7101-521110-	UNIFIRST CORPORATION	SERVICE BUILDING MAINTENANCE	\$48.96	
305876	101-7101-521110-	UNIFIRST CORPORATION	SERVICE BUILDING MAINTENANCE	\$51.78	
305876	101-7101-521110-	UNIFIRST CORPORATION	SERVICE BUILDING MAINTENANCE	\$51.78	
305876	101-7101-521110-	UNIFIRST CORPORATION	SERVICE BUILDING MAINTENANCE	\$51.78	
305876	101-7101-521110-	UNIFIRST CORPORATION	SERVICE BUILDING MAINTENANCE	\$97.10	
305876	101-7101-521110-	UNIFIRST CORPORATION	SERVICE BUILDING MAINTENANCE	\$97.10	
305876	101-7101-521110-	UNIFIRST CORPORATION	SERVICE BUILDING MAINTENANCE	\$97.10	

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
305876	101-7101-521110-	UNIFIRST CORPORATION	SERVICE BUILDING MAINTENANCE	\$97.10	
305876	101-7101-521110-	UNIFIRST CORPORATION	SERVICE BUILDING MAINTENANCE	\$97.10	
305876	101-7101-521110-	UNIFIRST CORPORATION	SERVICE BUILDING MAINTENANCE	\$124.28	
305876	101-7101-521110-	UNIFIRST CORPORATION	SERVICE BUILDING MAINTENANCE	\$124.28	
305876	101-7101-521110-	UNIFIRST CORPORATION	SERVICE BUILDING MAINTENANCE	\$124.28	
305876	101-7101-521110-	UNIFIRST CORPORATION	SERVICE BUILDING MAINTENANCE	\$124.28	
305876	101-7101-521110-	UNIFIRST CORPORATION	SERVICE BUILDING MAINTENANCE	\$124.28	
					\$116.46
305882	101-7101-530390-	WEX BANK	FUEL	\$116.46	
					\$375.00
305883	101-7101-522700-	WILSON CONSULTING	PROFESSIONAL SERVICES	\$375.00	
					\$737.35
802364	101-7101-522700-	AT & T	ACCT 84725961248940	\$55.70	
802364	101-7101-522700-	AT & T	ACCT 84779713213488	\$55.71	
802364	101-7101-522700-	AT & T	ACCT 84739271083278	\$56.57	
802364	101-7101-522700-	AT & T	ACCT 84739208661733	\$58.04	
802364	101-7101-522700-	AT & T	ACCT 84757754536603	\$85.53	
802364	101-7101-522700-	AT & T	ACCT 84743978686650	\$111.39	
802364	101-7101-522700-	AT & T	ACCT 84757757951551	\$314.41	
					\$1,270.16
802365	101-7101-521500-	COMMONWEALTH EDISON COMPANY	ACCT 8572043011	\$43.70	
802365	101-7101-521500-	COMMONWEALTH EDISON COMPANY	ACCT 5492508009	\$106.79	
802365	101-7101-521500-	COMMONWEALTH EDISON COMPANY	ACCT 4103039009	\$484.15	
802365	101-7101-521500-	COMMONWEALTH EDISON COMPANY	ACCT 2985063029	\$635.52	

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
			DEPARTMENT 7101 TOTAL:	\$122,955.87	

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
WATER AND SEWER ADMIN					
					\$2,420.76
	505-7201-522030-	AMERICAN WATER WORKS ASSOC	TRAVEL & TRAINING	\$950.00	
	505-7201-530010-	AMERICAN WATER WORKS ASSOC	TRAVEL & TRAINING	\$344.25	
	505-7201-530350-	LACROSSE FOOTWARE, INC	SHIPPING	\$16.72	
	505-7201-530350-	LACROSSE FOOTWARE, INC	CLOTHING & APPAREL	\$191.96	
	505-7201-530350-	LACROSSE FOOTWARE, INC	CLOTHING & APPAREL	\$767.84	
	505-7201-531550-	BEST BUY BUSINESS ADVANTAGE	OFFICE EQUIPMENT	\$149.99	
					\$207.79
305690	505-7201-531070-	ADDISON BUILDING MATERIAL CO	SEWER SUPPLY	\$178.49	
305690	505-7201-531550-	ADDISON BUILDING MATERIAL CO	BUILDING MAINTENANCE SUPPLY	\$29.30	
					\$1,506.64
305692	505-7201-531600-	ALEXANDER CHEMICAL CORP	CHEMICALS	\$1,506.64	
					\$19,161.03
305693	505-7201-521350-	ALPINE SAP, INC.	PROFESSIONAL SERVICES	\$8,461.03	
305693	505-7201-521350-	ALPINE SAP, INC.	PROFESSIONAL SERVICES	\$10,700.00	
					\$83.00
305700	505-7201-522020-	AMERICAN WATER WORKS ASSOC	DUES 00568405	\$83.00	
					\$12.96
305718	505-7201-531650-	BERKHEIMER CO INC	WATER SUPPLIES	\$5.88	
305718	505-7201-531650-	BERKHEIMER CO INC	WATER SUPPLIES	\$7.08	
					\$598.00
305719	505-7201-522030-	BERKOWITZ, MATT	TRAVEL & TRAINING	\$598.00	
					\$1,072.00
305728	505-7201-550150-	BURNS MCDONNELL	SERVICE BUILDING MAINTENANCE	\$1,072.00	

Department 7201

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
305742	505-7201-521500-	COMMONWEALTH EDISON COMPANY	ACCT 0705092066	\$343.08	\$343.08
305761	505-7201-531650-	GRAINGER W W INC	WATER SUPPLIES	\$28.12	\$28.12
305769	505-7201-521350-	HBK WATER METER SERVICE INC	METER SUPPLY	\$4,126.33	\$16,128.63
305769	505-7201-521350-	HBK WATER METER SERVICE INC	METER SUPPLY	\$10,302.30	
305769	505-7201-531020-	HBK WATER METER SERVICE INC	METER SUPPLY	\$1,700.00	
305773	505-7201-520050-	HR GREEN INC	PROFESSIONAL SERVICES	\$675.00	\$675.00
305787	505-7201-550200-	JON-DON INC	BUILDING MAINTENANCE SUPPLY	\$1,544.00	\$1,544.00
305795	505-7201-531010-	LOWES COMMERCIAL SERVICES	WATER SUPPLY	\$16.13	\$1,105.48
305795	505-7201-531010-	LOWES COMMERCIAL SERVICES	WATER SUPPLY	\$289.52	
305795	505-7201-531020-	LOWES COMMERCIAL SERVICES	METER SUPPLY	\$49.34	
305795	505-7201-531650-	LOWES COMMERCIAL SERVICES	MISCELLANEOUS SUPPLIES	\$94.29	
305795	505-7201-531850-	LOWES COMMERCIAL SERVICES	SMALL TOOLS & EQUIPMENT	\$30.37	
305795	505-7201-531850-	LOWES COMMERCIAL SERVICES	SMALL TOOLS & EQUIPMENT	\$362.39	
305795	505-7201-531850-	LOWES COMMERCIAL SERVICES	SMALL TOOLS & EQUIPMENT	\$263.44	
305800	505-7201-530350-	MC GANN, DAVID	REIMBURSEMENT	\$183.61	\$183.61
305807	505-7201-531850-	MID AMERICAN WATER	SMALL TOOLS & EQUIPMENT	\$219.14	\$219.14
					\$3,968.13

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
305832	505-7201-531900-	PETER BAKER AND SON CO	STREET SUPPLY	\$3,968.13	
					\$1,611.66
305845	505-7201-530350-	RED WING STORE	CLOTHING & APPAREL	\$101.98	
305845	505-7201-530350-	RED WING STORE	CLOTHING & APPAREL	\$157.24	
305845	505-7201-530350-	RED WING STORE	CLOTHING & APPAREL	\$169.99	
305845	505-7201-530350-	RED WING STORE	CLOTHING & APPAREL	\$178.47	
305845	505-7201-530350-	RED WING STORE	CLOTHING & APPAREL	\$200.00	
305845	505-7201-530350-	RED WING STORE	CLOTHING & APPAREL	\$200.00	
305845	505-7201-530350-	RED WING STORE	CLOTHING & APPAREL	\$200.00	
305845	505-7201-530350-	RED WING STORE	CLOTHING & APPAREL	\$200.00	
305845	505-7201-530350-	RED WING STORE	CLOTHING & APPAREL	\$203.98	
					\$2,250.00
305846	505-7201-521650-	RITTER GIS	PROFESSIONAL SERVICES	\$2,250.00	
					\$1,712.50
305847	505-7201-520050-	RJN GROUP INC	PROFESSIONAL SERVICES	\$1,712.50	
					\$190.73
305855	505-7201-531020-	SHERWIN ACE HARDWARE	METER SUPPLY	\$19.98	
305855	505-7201-531020-	SHERWIN ACE HARDWARE	METER SUPPLY	\$27.96	
305855	505-7201-531020-	SHERWIN ACE HARDWARE	METER SUPPLY	\$47.94	
305855	505-7201-531020-	SHERWIN ACE HARDWARE	METER SUPPLY	\$78.87	
305855	505-7201-531550-	SHERWIN ACE HARDWARE	BUILDING MAINTENANCE SUPPLY	\$15.98	
					\$9,172.00
305858	505-7201-521020-	SMART COVER SYSTEMS	SERVICE BLDG MAINTENANCE	\$9,172.00	
					\$458.65
305860	505-7201-531020-	STANDARD PIPE & SUPPLY INC	METER SUPPLY	\$458.65	

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
					\$260.19
305862	505-7201-531650-	STEINER ELECTRIC	WATER SUPPLIES	\$260.19	
					\$4,181.46
305868	505-7201-531020-	TEST GAUGE INC	METER SUPPLY	\$4,181.46	
					\$1,421.66
305877	505-7201-531020-	UNITED SYSTEMS	METER SUPPLY	\$1,421.66	
					\$6,100.00
305880	505-7201-521200-	WATER WELL SOLUTIONS ILLINOIS LLC	SERVICE BLDG MAINTENANCE	\$6,100.00	
					\$2,650.00
305886	505-7201-531010-	ZIEBELL WATER SERVICE PRODUCTS	WATER SUPPLY	\$978.00	
305886	505-7201-531010-	ZIEBELL WATER SERVICE PRODUCTS	WATER SUPPLY	\$368.00	
305886	505-7201-531010-	ZIEBELL WATER SERVICE PRODUCTS	WATER SUPPLY	\$1,304.00	
					\$111.42
802364	505-7201-522700-	AT & T	ACCT 84743746858567	\$55.71	
802364	505-7201-522700-	AT & T	ACCT 84743746842777	\$55.71	
					\$2,447.62
802365	505-7201-521500-	COMMONWEALTH EDISON COMPANY	ACCT 0645171017	\$69.49	
802365	505-7201-521500-	COMMONWEALTH EDISON COMPANY	ACCT 0117046072	\$95.66	
802365	505-7201-521500-	COMMONWEALTH EDISON COMPANY	ACCT 1104021044	\$96.10	
802365	505-7201-521500-	COMMONWEALTH EDISON COMPANY	ACCT 0831076049	\$142.99	
802365	505-7201-521500-	COMMONWEALTH EDISON COMPANY	ACCT 1284169036	\$177.52	
802365	505-7201-521500-	COMMONWEALTH EDISON COMPANY	ACCT 3973144001	\$260.14	

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CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
802365	505-7201-521500-	COMMONWEALTH EDISON COMPANY	ACCT 0087155164	\$395.22	
802365	505-7201-521500-	COMMONWEALTH EDISON COMPANY	ACCT 1257044037	\$1,210.50	
					\$3,487.35
802366	505-7201-521500-	CONSTELLATION NEW ENERGY INC	ACCT 1050214	\$1,692.31	
802366	505-7201-521500-	CONSTELLATION NEW ENERGY INC	ACCT 1050216	\$1,795.04	
					\$523.57
802367	505-7201-521500-	NICOR	ACCT 05850400002	\$74.84	
802367	505-7201-521500-	NICOR	ACCT 16797600000	\$145.72	
802367	505-7201-521500-	NICOR	ACCT 76830700001	\$303.01	
DEPARTMENT 7201 TOTAL:				\$85,836.18	

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Department 7302

CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
PARKING VAIL ST. GARAGE OPER					
305855	235-7302-521110-	SHERWIN ACE HARDWARE	BUILDING MAINTENANCE SUPPLY	\$31.67	\$31.67
802366	235-7302-521500-	CONSTELLATION NEW ENERGY INC	ACCT 1050215	\$3,306.37	\$3,306.37
DEPARTMENT 7302 TOTAL:				\$3,338.04	

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Department 7303

CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
PARKING NORTH GARAGE OPER					
305718	235-7303-521020-	BERKHEIMER CO INC	SERVICE BUILDING MAINTENANCE	\$631.06	\$631.06
DEPARTMENT 7303 TOTAL:				\$631.06	

VILLAGE OF ARLINGTON HEIGHTS
WARRANT REGISTER
CHECK DATE: 2/28/2024

Department 7304

CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
PARKING EVERGREEN ST GAR OPER					
305705	235-7304-521020-	ARCO MECHANICAL EQUIPMENT SALES	SERVICE BUILDING MAINTENANCE	\$2,365.00	\$2,365.00
802366	235-7304-521500-	CONSTELLATION NEW ENERGY INC	ACCT 1050222	\$2,577.80	\$2,577.80
DEPARTMENT 7304 TOTAL:				\$4,942.80	

VILLAGE OF ARLINGTON HEIGHTS

WARRANT REGISTER

CHECK DATE: 2/28/2024

CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
MUNICIPAL FLEET SVCS ADMIN					
					\$246.70
	621-7501-521070-	ILLINOIS TOLLWAY	IPASS TOLLS	\$28.60	
	621-7501-521070-	ILLINOIS TOLLWAY	IPASS TOLLS	\$29.30	
	621-7501-521070-	ILLINOIS TOLLWAY	IPASS TOLLS	\$40.00	
	621-7501-521070-	ILLINOIS TOLLWAY	IPASS TOLLS	\$59.10	
	621-7501-521070-	ILLINOIS TOLLWAY	IPASS TOLLS	\$89.70	
					\$112.26
305695	621-7501-531510-	ALTORFER INDUSTRIES	VEH MAINTENANCE SUPPLY	\$31.77	
305695	621-7501-531510-	ALTORFER INDUSTRIES	VEH MAINTENANCE SUPPLY	\$80.49	
					\$43.88
305706	621-7501-531510-	ARLINGTON HTS FORD	VEH MAINTENANCE SUPPLY	\$43.88	
					\$3,552.48
305715	621-7501-531510-	AUTO TECH CENTERS INC	VEH MAINTENANCE SUPPLY	\$3,552.48	
					\$525.60
305727	621-7501-531510-	BUMPER TO BUMPER	VEH MAINTENANCE SUPPLY	\$4.41	
305727	621-7501-531510-	BUMPER TO BUMPER	VEH MAINTENANCE SUPPLY	\$17.64	
305727	621-7501-531510-	BUMPER TO BUMPER	VEH MAINTENANCE SUPPLY	\$29.75	
305727	621-7501-531510-	BUMPER TO BUMPER	VEH MAINTENANCE SUPPLY	\$63.70	
305727	621-7501-531510-	BUMPER TO BUMPER	VEH MAINTENANCE SUPPLY	\$410.10	
					\$437.50
305733	621-7501-531510-	CHICAGO PARTS AND SOUND LLC	VEH MAINTENANCE SUPPLY	\$437.50	
					\$70.22
305749	621-7501-531510-	EJ EQUIPMENT INCORPORATED	VEH MAINTENANCE SUPPLY	\$70.22	
					\$63.00

Department 7501

VILLAGE OF ARLINGTON HEIGHTS

WARRANT REGISTER

CHECK DATE: 2/28/2024

CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
305760	621-7501-530350-	GRABOWSKI KENNETH	REIMBURSEMENT	\$63.00	
					\$1,428.00
305774	621-7501-521020-	IDENTIFIX	EQUIPMENT MAINTENANCE	\$1,428.00	
					\$173.00
305776	621-7501-521070-	IL SECRETARY OF STATE	PLATE RENEWAL	\$173.00	
					\$173.00
305777	621-7501-521070-	IL SECRETARY OF STATE	PLATE RENEWAL	\$173.00	
					\$173.00
305778	621-7501-521070-	IL SECRETARY OF STATE	PLATE RENEWAL	\$173.00	
					\$400.00
305782	621-7501-530350-	JASON MAY	REIMBURSEMENT	\$400.00	
					\$425.66
305797	621-7501-531510-	MACQUEEN EMERGENCY GROUP	VEH MAINTENANCE SUPPLY	\$425.66	
					\$98.40
305799	621-7501-531510-	MC CANN INDUSTRIES	VEH MAINTENANCE SUPPLY	\$98.40	
					\$178.70
305811	621-7501-531510-	MPC COMMUNICATIONS & LIGHTING INC	VEH MAINTENANCE SUPPLY	\$178.70	
					\$50.00
305812	621-7501-522020-	MUNICIPAL FLEET MANAGERS ASSOC	DUES	\$50.00	
					\$1,461.75
305814	621-7501-531510-	NAPA AUTO PARTS	VEH MAINTENANCE SUPPLY	(\$11.14)	
305814	621-7501-531510-	NAPA AUTO PARTS	VEH MAINTENANCE SUPPLY	\$17.69	
305814	621-7501-531510-	NAPA AUTO PARTS	VEH MAINTENANCE SUPPLY	\$42.86	
305814	621-7501-531510-	NAPA AUTO PARTS	VEH MAINTENANCE SUPPLY	\$166.75	
305814	621-7501-531510-	NAPA AUTO PARTS	VEH MAINTENANCE SUPPLY	\$276.10	

VILLAGE OF ARLINGTON HEIGHTS

WARRANT REGISTER

CHECK DATE: 2/28/2024

CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
305814	621-7501-531510-	NAPA AUTO PARTS	VEH MAINTENANCE SUPPLY	\$279.25	
305814	621-7501-531510-	NAPA AUTO PARTS	VEH MAINTENANCE SUPPLY	\$338.52	
305814	621-7501-531510-	NAPA AUTO PARTS	VEH MAINTENANCE SUPPLY	\$351.72	
					\$1,437.37
305821	621-7501-531510-	NORTHWEST FREIGHTLINER	VEH MAINTENANCE SUPPLY	\$1,437.37	
					\$500.00
305822	621-7501-522020-	NTEA	DUES	\$500.00	
					\$294.72
305823	621-7501-531510-	O'REILLY AUTO PARTS	VEH MAINTENANCE SUPPLY	\$294.72	
					\$96.00
305840	621-7501-521070-	RACEWAY CAR WASH	VEH MAINTENANCE SERVICE	\$96.00	
					\$2,688.00
305841	621-7501-531510-	RAYMAR HYDRAULIC REPAIR SRVC	VEH MAINTENANCE SUPPLY	\$2,688.00	
					\$881.96
305852	621-7501-531510-	RUSH TRUCK CENTER-CAROL STREAM	VEH MAINTENANCE SUPPLY	\$16.74	
305852	621-7501-531510-	RUSH TRUCK CENTER-CAROL STREAM	VEH MAINTENANCE SUPPLY	\$402.72	
305852	621-7501-531510-	RUSH TRUCK CENTER-CAROL STREAM	VEH MAINTENANCE SUPPLY	\$462.50	
					\$3,295.00
305875	621-7501-521070-	ULTRA STROBE COMMUNICATIONS INC	VEH MAINTENACE SUPPLY & SERVICES	\$1,647.50	
305875	621-7501-531510-	ULTRA STROBE COMMUNICATIONS INC	VEH MAINTENACE SUPPLY & SERVICES	\$1,647.50	
					\$62.66
305876	621-7501-530350-	UNIFIRST CORPORATION	CLOTHING & APPAREL	\$62.66	
					\$480.00
305881	621-7501-521070-	WE WASH EXPRESS	VEH MAINTENANCE SERVICE	\$240.00	

VILLAGE OF ARLINGTON HEIGHTS

WARRANT REGISTER

CHECK DATE: 2/28/2024

CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
305881	621-7501-521070-	WE WASH EXPRESS	VEH MAINTENANCE SERVICE	\$240.00	\$27.39
305885	621-7501-531510-	ZEIGLER OF SCHAUMBURG	VEH MAINTENANCE SUPPLY	\$27.39	
DEPARTMENT 7501 TOTAL:				\$19,376.25	

VILLAGE OF ARLINGTON HEIGHTS
WARRANT REGISTER
CHECK DATE: 2/28/2024

Department 9001

CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
CAPITAL ADMIN					
305750	506-9001-550250-	ENGINEERING ENTERPRISES INC	PROFESSIONAL SERVICES	\$12,666.00	\$12,666.00
305849	505-9001-550250-	ROBINSON ENGINEERING LTD	SERVICE BLDG MAINTENANCE	\$4,404.60	\$4,404.60
DEPARTMENT 9001 TOTAL:				\$17,070.60	

VILLAGE OF ARLINGTON HEIGHTS

WARRANT REGISTER

CHECK DATE: 2/28/2024

CHECK #	ACCOUNT #	VENDOR NAME/#	DESCRIPTION	AMOUNT	TOTAL AMOUNT
CAPITAL EQUIPMENT					
305694	621-9003-550050-	ALTORFER CATERPILLAR	EQUIPMENT	\$173,950.00	\$173,950.00
DEPARTMENT 9003 TOTAL:				\$173,950.00	
WARRANT TOTAL:				\$1,563,861.67	

Department 9003



Village Board
3/4/2024

Item: Report of the Committee of the Whole Meeting of March 4, 2024

Department: Village Manager's Office

Report of the Committee of the Whole Meeting of March 4, 2024

Consideration of recommending to the Liquor Commissioner the issuance of a Class AA liquor license to Nostimo LLC dba Nostimo Greek Kitchen located at 286 W. Rand Road.



Village Board
3/4/2024

Item: Custodial Services for Municipal Buildings - Contract Extension
2024

Department: Public Works

The 2024 approved budget for Building Maintenance Services includes a line item of \$260,000 for custodial services at eight primary municipal facilities. These locations have been designated as: Village Hall, Police Department, Senior Center, Train Station (Downtown), Train Station (Arlington Park), Fire Station #2 Administration, Public Works, and the Historical Museum.

Historically, the Village utilized three contracts for the custodial services at municipal facilities. Staff combined the three contracts to streamline performance feedback, manage consistency in service, simplify billing, and find cost savings. Further, the scope of services within this contract clearly defines service intervals and times specific to each of the eight Village facilities, since each building serves a unique function.

On March 20, 2023, a one-year contract with five possible one-year extensions was approved. The contractor has offered to extend the contract with an increase of 2.5%, which is within contract terms. Staff has been satisfied with the custodial services provided by Crystal Maintenance Service and recommends the approval of the first of five one-year extensions.

Funds are available for these services in Account No. 101-7101-521110.

RECOMMENDATION

It is recommended that the Village Board approve a one-year contract extension for Custodial Services for Municipal Buildings with Crystal Maintenance Service of Mount Prospect, Illinois, and authorize Staff to execute the necessary documents.



Village Board
3/4/2024

Item: Watermain Replacement Program 2024

Department: Public Works

The approved 2024 Capital Improvement Program (CIP) includes \$4.2 million in funding for Watermain Replacements and \$1.3 million for the Road Resurfacing Program necessary to complete the Annual Watermain Replacement Program to replace aging watermains throughout the Village and resurface the impacted roads. The Public Works Department evaluates and prioritizes watermain replacement based on defect severity, occurrence interval of failures, service reliability, neighborhood impacts, associated capital construction projects, and other related parameters. This year's project proposes the replacement of over 10,000 linear feet of watermain.

The bid document included a base bid and three alternates, and also includes resurfacing of all project streets. The alternates included sections of watermain replacement throughout the Village to leverage available funds to maximize reduced pricing from economies of scale and areas of watermain improved. Based on the pricing received and available budget, Staff recommends the award of the base bid only.

This project was duly advertised and seven different bid proposals were publicly opened on February 13, 2024. Holiday Sewer and Water was the lowest apparent responsible bidder, with the base bid and alternates. The Village's design engineer has reviewed the contractor's qualifications and references and recommends proceeding with Holiday Sewer and Water and Staff concurs with their recommendation.

The bid amount is under the engineer's estimate, which was based upon last year's awarded unit prices and within budget.

BIDDER	BASE BID
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Holiday Sewer and Water	\$4,875,000.00
J Gongdon Sewer Service	\$5,149,711.15
Alamp Concrete	\$5,214,796.22
Gerardi Sewer and Water	\$5,283,432.40

John Neri Construction	\$5,347,846.15
Szabo	\$5,730,522.00
Trine Construction	\$6,027,341.31
Mauro Sewer	\$6,093,428.05

Funds for these improvements are available in Account No. 505-9001-550250 (WA9001) and 401-7101-550300 (ST9008). The balance of the budget line item will be used for directional drilling of watermain on the Ridge/Beverly reconstruction program.

RECOMMENDATION

It is recommended that the Village Board award a contract for the 2024 Annual Watermain Replacement Program, which includes road resurfacing to the lowest responsible bidder, Holiday Sewer and Water of Wauconda, Illinois, in an amount not-to-exceed \$4,875,000 and authorize Staff to execute the necessary documents.



Village Board
3/4/2024

Item: Pavement Crack Sealing and Mastic Program 2024 - Contract Award 2024

Department: Public Works

The approved 2024 Capital Budget includes \$240,000 for pavement crack sealing and mastic services.

Crack Sealing is one of the most cost-effective roadway maintenance activities. The purpose of crack sealing is to prevent water from penetrating through existing cracks into the base of the roadway. The Public Works Department annually budgets for this contractual work in order to extend the useful life of the Village's asphalt streets.

This year, the Village will also explore a roadway mastic program. Mastic is another way to waterproof roadways and will supplement the existing crack sealing program. Mastic will be used on roadways to fill cracks and voids that are too wide for crack sealant, as well as other areas of roadway that suffer from fatigue cracking. Public Works conducted small tests of mastic on both asphalt and concrete roadways in 2023 and was satisfied with the quality and durability of the repair.

This year, the Village of Mount Prospect led the crack sealing and mastic bid for the Municipal Partnering Initiative (MPI). MPI is a collaboration of more than 18 local municipalities that jointly bid out maintenance contracts to benefit from economies of scale. In addition to Arlington Heights, Bannockburn, Evanston, Glenview, Highland Park, Lake Bluff, Mount Prospect, Rolling Meadows, Wheeling, and Wilmette all contributed budgeted projects for crack sealing for a three-year contract. Bids were advertised and publicly opened by the Village of Mount Prospect on behalf of the MPI on February 20, 2024.

BIDDER	CRACK SEAL	MASTIC
	<u>UNIT PRICE</u>	<u>UNIT PRICE</u>

Patriot Pavement, Des Plaines, IL	\$1.58/lb.	\$2.50/lb.
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National Industrial Maint., East Chicago, IN	\$1.97/lb.	\$3.97/lb.
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SKC Construction, West Dundee, IL	\$2.75/lb.	\$3.20/lb.
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Patriot Pavement's pricing is based on unit pricing and will increase in year two of the contract to \$1.68/lb., and to \$1.70/lb. for the third and final year of the contract. Public Works Staff has utilized this vendor before and has been satisfied with their work .

Funding for these services is available in Account No. 101-7101-521150 and 401-7101-550400 (ST9201).

RECOMMENDATION

It is recommended that the Village Board award the three-year contract for Pavement Crack Sealing and Mastic Program to Patriot Pavement of Des Plaines, Illinois, at bid unit prices, not-to-exceed the annual budgeted amount, and authorize Staff to execute the necessary documents.



Village Board
3/4/2024

Item: 2024 Budget Encumbrance and 2024 Budget Amendment Ordinance

Department: Finance

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 ensure 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 "re-budget" 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 re-budgeted. 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 re-budgeted 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 ensure 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 2024. The encumbrance's total amount is \$27,733,043. Major projects include road projects (\$7,508,843), Water & Sewer Fund capital projects (\$5,914,465), Fleet equipment and vehicles

(\$5,865,719), Lead Service Line Replacement capital projects (\$1,802,872), Storm Water Control capital projects (\$1,396,977), ERP Replacement (\$1,216,134) and Parking capital (\$750,996); and all other capital improvements and equipment from the prior year total \$2,596,211. The balance of \$680,826 is for regular operating expenses.

RECOMMENDATION:

It is recommended that the Village Board approve the attached Ordinance amending the 2024 Budget to include prior year encumbrances in the amount of \$27,733,043.

ATTACHMENTS:

Description	Type
2024 Encumbrance Carryover	Report
2024 Budget Amendment Ordinance	Ordinance

SUMMARY

2024 BUDGET AMENDMENTS DUE TO PRIOR YEAR ENCUMBRANCE CARRYOVER

FUND	AMOUNT
General	\$ 362,833
Motor Fuel Tax	1,128,330
Community Development Block Grant	103,356
Foreign Fire Insurance Tax	9,646
Criminal Investigation	12,054
Parking Operations	753,745
TIF IV	15,505
TIF V	162,243
Hickory Kensington TIF	1,136,301
S Arlington Heights Rd TIF	25,174
Capital Projects	7,618,947
Storm Water Control	1,396,977
Water & Sewer	6,017,564
Lead Service Line Replacement	1,802,872
Fleet Operations	5,879,319
Information Technology	1,308,177
TOTAL BUDGET AMENDMENTS DUE TO PRIOR YEAR ENCUMBRANCE CARRYOVER:	\$ 27,733,043

PURPOSE	AMOUNT
Road Projects	\$ 7,508,843
Storm Water Control	1,396,977
Other Capital Improvements & Equipment	18,146,397
Operating Expenses	680,826
TOTAL BUDGET AMENDMENTS DUE TO PRIOR YEAR ENCUMBRANCE CARRYOVER:	\$ 27,733,043

BUDGET AMENDMENT for 2024

DUE TO PRIOR YEAR ENCUMBRANCE CARRYOVER

Account #	Project String	Account Name	Project Name	Vendor	Amount
General Fund					
101-3001-521650		Prop Svcs Other Services		LIVE 4 LALI INC	\$ 1,382
101-3001-530350		Genl Supp Clothing		JG UNIFORMS	1,585
101-3001-533250		Other Supplies Oper Supplies		AVI SYSTEMS, INC	540
101-3501-531650		PW Supp Other Equip & Supplies		MOTOROLA SOLUTIONS INC	2,749
101-3501-531850		PW Supp Small Tools and Equip		WS DARLEY & CO	536
101-3501-533500		Other Supplies Medical		PENNCARE	698
101-4001-540410		Other Charges Discover Arlngtn		TOWN SQUARE PUBLICATIONS LLC	655
101-7001-521100		Prop Svcs Property Maint		ANTHEM EXCAVATION & DEMOLITION	57,549
101-7101-520050		Prof Tech Svcs Prof Svcs		ENGINEERING RESOURCE ASSOCIATES	18,712
101-7101-520050		Prof Tech Svcs Prof Svcs		HAMPTON LENZINI & RENWICK INC	1,414
101-7101-520050		Prof Tech Svcs Prof Svcs		RJN GROUP INC	11,035
101-7101-520050		Prof Tech Svcs Prof Svcs		ROADWAY ASSET SERVICES, LLC	22,960
101-7101-521550		Prop Svcs Tree Services		FLECKS LANDSCAPING	36,947
101-7101-531550		PW Supp Building Supplies		BTU COMPANY INC	6,709
101-7101-531650		PW Supp Other Equip & Supplies		GREENLIGHT	6,136
101-7101-531750		PW Supp Street Light Supplies		TRADITIONAL CONCRETE INC	10,200
101-7101-531900		PW Supp Street & Sidewalk Supp		INDUSTRIAL SYSTEMS LTD	80,027
101-7101-531900		PW Supp Street & Sidewalk Supp		MORTON SALT, INC	87,140
101-7101-531900		PW Supp Street & Sidewalk Supp		PETER BAKER AND SON CO	15,859
Total General Fund					\$ 362,833
Motor Fuel Tax Fund					
211-7101-550400	ST9009 -STREETS -CONSTRUCT -	Capital Pavement Crack Seal	Street Rehab Program	REBUDGET	\$ 1,048,292
211-7101-550400	ST9009 -STREETS -CONSTRUCT -	Capital Pavement Crack Seal	Street Rehab Program	BUILDERS PAVING LLC	37,305
211-7101-550400	SG0302 -SIGNALS -CONSTRUCT -	Capital Pavement Crack Seal	Traffic Signal Maint Cont	COOK COUNTY DEPT TRANSPORTATION	5,513
211-7101-550400	SG0302 -SIGNALS -CONSTRUCT -	Capital Pavement Crack Seal	Traffic Signal Maint Cont	STATE OF IL TREASURER	37,220
Total Motor Fuel Tax Fund					\$ 1,128,330
Community Development Block Grant Fund					
215-4101-541030		CDBG Group/Trans Housing Rehab		REBUDGET	\$ 38,340
215-4101-541760		CDBG CDBG Infrastructure		BUILDERS PAVING LLC	8,516
215-4102-541811		CDBG-CV3 Public Infrastructure		CLEARBROOK	56,500
Total Community Development Block Grant Fund					\$ 103,356
Foreign Fire Insurance Tax Fund					
227-3701-522030		Other Cont Svcs Training		FIREHOUSE FABRICATORS	\$ 3,030
227-3701-522030		Other Cont Svcs Training		HELLER LUMBER CO	2,796
227-3701-522030		Genl Supp Clothing		JG UNIFORMS	3,082
227-3701-550150		Property Other Equipment		WS DARLEY & CO	738
Total Foreign Fire Insurance Tax Fund					\$ 9,646
Criminal Investigation Fund					
231-3003-540110		Other Charges Exp Justice		JG UNIFORMS	\$ 8,775
231-3003-540110		Other Charges Exp Justice		AVI SYSTEMS, INC	3,279
Total Criminal Investigation Fund					\$ 12,054
Municipal Parking Fund					
235-3001-530350		Genl Supp Clothing		JG UNIFORMS	\$ 174
235-3001-533050		Other Supplies		M RUGGED MOBILE TECHNOLOGY	2,575
235-7101-550250	BL0006 -BUILDING -CONSTRUCT -PRK	Capital Const in Progress	Parking Structure Repairs/Maintenance	HAMMER CONSTRUCTION, LLC	178,703
235-7101-550250	BL0006 -BUILDING -CONSTRUCT -PRK	Capital Const in Progress	Parking Structure Repairs/Maintenance	MID AMERICAN ELEVATOR CO INC	545,148
235-7101-550250	BL2102 -BUILDING -CONSTRUCT -PRK	Capital Const in Progress	Municipal Parking Lot Improvements	BUILDERS PAVING LLC	11,355
235-7101-550250	BL2102 -BUILDING -CONSTRUCT -PRK	Capital Const in Progress	Municipal Parking Lot Improvements	WALKER CONSULTANTS	15,790
Total Municipal Parking Fund					\$ 753,745
TIF IV Fund					
263-4001-520050		Prof Tech Svcs Prof Svcs		AMERICAN UNDERGROUND INC	\$ 1,263
263-4001-520050		Prof Tech Svcs Prof Svcs		RJN GROUP INC	12,242
263-4001-520050		Prof Tech Svcs Prof Svcs		RYAN LLC	2,000
Total TIF IV Fund					\$ 15,505
TIF V Fund					
264-4001-550250	BL2103 -BUILDING -CONSTRUCT -TIF5	Capital Const in Progress	TIF V Redevelopment	RPS ARLINGTON. LLC	\$ 115,000
264-4001-550300	ST1720 -STREETS -CONSTRUCT -TIF5	Capital Road Projects	Rand Rd Corridor Enhancement	CHRISTOPHER B BURKE LTD	30,081
264-4001-550300	ST1720 -STREETS -CONSTRUCT -TIF5	Capital Road Projects	Rand Rd Corridor Enhancement	MICHAELS SIGNS	17,162
Total TIF V Fund					\$ 162,243
Hickory/Kensington TIF Fund					
266-4001-520050		Prof Tech Svcs Prof Svcs		MOSTARDI PLATT	\$ 2,655
266-4001-520050		Prof Tech Svcs Prof Svcs		PATRICK ENGINEERING, INC	15,814
266-4001-520050		Prof Tech Svcs Prof Svcs		RYAN LLC	15,000
266-4001-550250	BL1801 -BUILDING -CONSTRUCT -HKTF	Capital Const in Progress	Redevelopment TIF Hickory/Kensington	4 NORTH HICKORY LLC	334,832
266-4001-550250	BL1801 -BUILDING -CONSTRUCT -HKTF	Capital Const in Progress	Redevelopment TIF Hickory/Kensington	BUILDERS PAVING LLC	165,000
266-4001-550250	BL1801 -BUILDING -CONSTRUCT -HKTF	Capital Const in Progress	Redevelopment TIF Hickory/Kensington	COMMONWEALTH EDISON COMPANY	603,000
Total Hickory/Kensington TIF Fund					\$ 1,136,301

**BUDGET AMENDMENT for 2024
DUE TO PRIOR YEAR ENCUMBRANCE CARRYOVER**

Account #	Project String	Account Name	Project Name	Vendor	Amount
<u>\$ Arlington Heights Rd TIF Fund</u>					
267-4001-520050		Prof Tech Svcs Prof Svcs		AMERICAN UNDERGROUND INC	\$ 3,790
267-4001-520050		Prof Tech Svcs Prof Svcs		RYAN LLC	16,063
267-4001-550250		Capital Const in Progress		RJN GROUP INC	1,701
267-4001-550250	ST1903 -STREETS -CONSTRUCT -SAHT	Capital Const in Progress	S AH Road Corridor Study	RJN GROUP INC	3,620
				Total \$ Arlington Heights Rd TIF Fund	\$ 25,174

Capital Projects Fund

401-0201-550100	EQ9503	-EQUIP	-OFCVMO	-	Property Other Equipment	Office Equipment	HENRICKSEN & COMPANY INC	\$	5,121
401-0301-550100	EQ9503	-EQUIP	-OFCHR	-	Property Other Equipment	Office Equipment	HENRICKSEN & COMPANY INC		1,724
401-0501-550100	EQ9503	-EQUIP	-OFCFIN	-	Property Other Equipment	Office Equipment	HENRICKSEN & COMPANY INC		5,658
401-3001-550100	EQ9503	-EQUIP	-OFCPOL	-	Property Other Equipment	Office Equipment	MIDWEST OFFICE INTERIORS, INC		2,774
401-3001-550150	EQ2301	-EQUIP	-OPSPOL	-CPF	Property Other Equipment	Flock Safety LPR	FLOCK GROUP, INC		30,000
401-3001-550150	EQ9501	-EQUIP	-OPSPOL	-CPF	Property Other Equipment	Operational Equipment - Police	MINUTEMAN SECURITY TECHNOLOGIES		30,313
401-3501-550150	EQ9502	-EQUIP	-OPSPFIRE	-	Property Other Equipment	Operational Equipment - Fire	MISSION COMMUNICATIONS LLC		2,980
401-3501-550150	EQ9502	-EQUIP	-OPSPFIRE	-	Property Other Equipment	Operational Equipment - Fire	REBUDGET		413,400
401-4001-550300	ST1720	-STREETS	-CONSTRUCT	-	Capital Road Projects	Rand Rd Corridor Enhancement	CHRISTOPHER B BURKE LTD		30,081
401-4001-550300	ST1720	-STREETS	-CONSTRUCT	-	Capital Road Projects	Rand Rd Corridor Enhancement	REBUDGET		330,145
401-4001-550300	ST1720	-STREETS	-CONSTRUCT	-	Capital Road Projects	Rand Rd Corridor Enhancement	MICHAELS SIGNS		17,162
401-4001-550300	ST1903	-STREETS	-CONSTRUCT	-	Capital Road Projects	SAH Road Corridor Study	HAMPTON LENZINI & RENWICK INC		8,201
401-4001-550300	ST1903	-STREETS	-CONSTRUCT	-	Capital Road Projects	SAH Road Corridor Study	REBUDGET		55,314
401-4501-550100	EQ9503	-EQUIP	-OFCBLDG	-	Property Other Equipment	Office Equipment	HENRICKSEN & COMPANY INC		5,569
401-7101-550200	BL1601	-BUILDING	-CONSTRUCT	-	Property Building Improvements	Professional Service - Police Facility	LEGAT ARCHITECTS		123,967
401-7101-550200	BL9505	-BUILDING	-MAINT	-	Property Building Improvements		REBUDGET		91,313
401-7101-550200	BL9506	-BUILDING	-MAINT	-	Property Building Improvements		REBUDGET		109,267
401-7101-550200	BL9506	-BUILDING	-MAINT	-	Property Building Improvements	Roof Maintenance Program	THE GARLAND COMPANY, INC		405,733
401-7101-550200	BL9603	-BUILDING	-MAINT	-	Property Building Improvements	Brick Building Exterior Maintenance	BERGLUND CONSTRUCTION CO		10,900
401-7101-550200	BL9603	-BUILDING	-MAINT	-	Property Building Improvements	Brick Building Exterior Maintenance	BUILDING CONSULTANTS LTD		857
401-7101-550200	BL9604	-BUILDING	-MAINT	-	Property Building Improvements	Historical Society Building Repairs	THE GARLAND COMPANY, INC		22,540
401-7101-550300	SG1701	-SIGNALS	-CONSTRUCT	-	Capital Road Projects		REBUDGET		35,000
401-7101-550300	SG1701	-SIGNALS	-CONSTRUCT	-	Capital Road Projects	Algonquin/New Wilke Intersection	CITY OF ROLLING MEADOWS		93,500
401-7101-550300	SG1801	-SIGNALS	-CONSTRUCT	-	Capital Road Projects	Bike/Pedestrian Crossing	IL DEPT OF TRANSPORTATION		25,073
401-7101-550300	ST0501	-STREETS	-CONSTRUCT	-	Capital Road Projects	Paver Brick Maintenance	HAEGER ENGINEERING LLC		34,500
401-7101-550300	ST1620	-STREETS	-CONSTRUCT	-	Capital Road Projects		REBUDGET		27,167
401-7101-550300	ST1620	-STREETS	-CONSTRUCT	-	Capital Road Projects	Northwest Highway Landscape	FLECKS LANDSCAPING		4,000
401-7101-550300	ST1620	-STREETS	-CONSTRUCT	-	Capital Road Projects	Northwest Highway Landscape	FUTURITY 19, INC		9,450
401-7101-550300	ST1620	-STREETS	-CONSTRUCT	-	Capital Road Projects	Northwest Highway Landscape	ACTIVE ELECTRICAL SUPPLY CO		12,829
401-7101-550300	ST1620	-STREETS	-CONSTRUCT	-	Capital Road Projects	Northwest Highway Landscape	ADVANCED TREE CARE		3,895
401-7101-550300	ST1620	-STREETS	-CONSTRUCT	-	Capital Road Projects	Northwest Highway Landscape	MIDWEST GROUNDCOVERS		4,610
401-7101-550300	ST1620	-STREETS	-CONSTRUCT	-	Capital Road Projects	Northwest Highway Landscape	POSSIBILITY PLACE NURSERY		5,581
401-7101-550300	ST1620	-STREETS	-CONSTRUCT	-	Capital Road Projects	Northwest Highway Landscape	UNION PACIFIC RAILROAD		12,000
401-7101-550300	ST1620	-STREETS	-CONSTRUCT	-	Capital Road Projects	Northwest Highway Landscape	WEST CENTRAL MUNICIPAL CONF		4,411
401-7101-550300	ST1801	-STREETS	-CONSTRUCT	-	Capital Road Projects	Roadway Improvements	IL DEPT OF TRANSPORTATION		139,207
401-7101-550300	ST2101	-STREETS	-CONSTRUCT	-	Capital Road Projects	Windsor Road Diet	CIVILTECH ENGINEERING INC		11,913
401-7101-550300	ST2102	-STREETS	-CONSTRUCT	-	Capital Road Projects	Weber Dr/Old Wilke Rd	CITY OF ROLLING MEADOWS		68,085
401-7101-550300	ST2103	-STREETS	-CONSTRUCT	-	Capital Road Projects		REBUDGET		2,466,051
401-7101-550300	ST2103	-STREETS	-CONSTRUCT	-	Capital Road Projects	Wilke Road Resurfacing	CHRISTOPHER B BURKE LTD		37,762
401-7101-550300	ST2301	-STREETS	-CONSTRUCT -CPF		Capital Road Projects	Downtown ADA Compliance	LANDMARK CONTRACTORS, INC.		6,485
401-7101-550300	ST2304	-STREETS	-CONSTRUCT -CPF		Capital Road Projects	Euclid Ave Resurfacing	CHRISTOPHER B BURKE LTD		91,025
401-7101-550300	ST2309	-STREETS	-CONSTRUCT -CPF		Capital Road Projects	Wilke Kirchhoff Guardrail Improvement	REBUDGET		43,690
401-7101-550300	ST2309	-STREETS	-CONSTRUCT -CPF		Capital Road Projects	Wilke Kirchhoff Guardrail Improvement	HAMPTON LENZINI & RENWICK INC		14,696
401-7101-550300	ST9008	-STREETS	-CONSTRUCT	-	Capital Road Projects	Street Resurfacing Program	REBUDGET		2,263,908
401-7101-550300	ST9008	-STREETS	-CONSTRUCT	-	Capital Road Projects	Street Resurfacing Program	BAXTER & WOODMAN		19,790
401-7101-550300	ST9008	-STREETS	-CONSTRUCT	-	Capital Road Projects	Street Resurfacing Program	BUILDERS PAVING LLC		275,581
401-7101-550300	ST9008	-STREETS	-CONSTRUCT	-	Capital Road Projects	Street Resurfacing Program	CHRISTOPHER B BURKE LTD		18,964
401-7101-550300	ST9008	-STREETS	-CONSTRUCT	-	Capital Road Projects	Street Resurfacing Program	CIVILTECH ENGINEERING INC		4,421
401-7101-550300	ST9008	-STREETS	-CONSTRUCT	-	Capital Road Projects	Street Resurfacing Program	DIMEO BROTHERS INC		22,146
401-7101-550300	ST9008	-STREETS	-CONSTRUCT	-	Capital Road Projects	Street Resurfacing Program	IL DEPT OF TRANSPORTATION		100,460
401-7101-550300	ST9008	-STREETS	-CONSTRUCT	-	Capital Road Projects	Street Resurfacing Program	LANDMARK CONTRACTORS, INC.		36,167
401-7101-550450	ST9011	-STREETS	-SIDEWALK	-	Capital Sidewalk Program	Sidewalk/Curb Replacement	BUILDERS PAVING LLC		23,561
Total Capital Projects Fund								\$	7,618,947

Storm Water Control Fund

426-7101-550250	SW2302	-SEWER	-CONSTRUCT -STRM	Capital Const in Progress	Scarsdale Estates Drainage	REBUDGET	\$	200,000
426-7101-550250	SW1520	-SEWER	-CONSTRUCT -STRM	Capital Const in Progress	Storm Water Rehab/Replacement	BAXTER & WOODMAN		1,048
426-7101-550250	SW1102	-SEWER	-CONSTRUCT -STRM	Capital Const in Progress	Backyard Drainage Improvements	CHRISTOPHER B BURKE LTD		608
426-7101-550250	SW2003	-SEWER	-CONSTRUCT -STRM	Capital Const in Progress	Street Ponding Race & Chicago	CIORBA GROUP, INC		123,179
426-7101-550250	SW2101	-SEWER	-CONSTRUCT -STRM	Capital Const in Progress	Area F-Forrest Ave Stormwater Improvement	ENGINEERING RESOURCE ASSOCIAT		65,703
426-7101-550250	SW1102	-SEWER	-CONSTRUCT -STRM	Capital Const in Progress	Backyard Drainage Improvements	MARTAM CONSTRUCTION INC		6,626
426-7101-550250	SW2301	-SEWER	-CONSTRUCT -STRM	Capital Const in Progress	Evergreen-Maude Storm Sewers	MAURO SEWER CONSTRUCTION		999,813
Total Storm Water Control Fund							\$	1,396,977

**BUDGET AMENDMENT for 2024
DUE TO PRIOR YEAR ENCUMBRANCE CARRYOVER**

Account #	Project String				Account Name	Project Name	Vendor	Amount
<u>Water & Sewer Fund</u>								
505-7201-520050					Prof Tech Svcs Prof Svcs		CIORBA GROUP, INC	\$ 14,344
505-7201-520050					Prof Tech Svcs Prof Svcs		HR GREEN INC	12,670
505-7201-520050					Prof Tech Svcs Prof Svcs		M E SIMPSON CO INC	2,550
505-7201-520050					Prof Tech Svcs Prof Svcs		MANHARD CONSULTING	13,434
505-7201-521020					Prop Svcs Equipment Maint		SMART COVER SYSTEMS	9,172
505-7201-521020					Prop Svcs Equipment Maint		US UPFITTERS	8,497
505-7201-522700					Other Cont Svcs Phone Services		GENCOMM	5,389
505-7201-531020					PW Supp Meter Backflow Devices		UNITED SYSTEMS	12,150
505-7201-531070					PW Supp Sewer Collection Supp		EJ USA INC	2,898
505-7201-531650					PW Supp Other Equip & Supplies		GREENLIGHT	6,136
505-7201-531900					PW Supp Street & Sidewalk Supp		PETER BAKER AND SON CO	15,859
505-7201-550150	EQ1530	-EQUIP	-OPSPW	-WTR			REBUDGET	94,599
505-7201-550150	EQ9902	-EQUIP	-OPSPW	-			REBUDGET	483,828
505-7201-550200	BL9302	-BUILDING	-MAINT	-WTR	Property Building Improvements	PW Annex Redevelopment	GABRIEL ENVIRONMENTAL SERVICE	14,100
505-9001-550250	WA0302	-WATER	-MAINT	-WTR	Capital Const in Progress	Auto Meter Reading System	MIDWEST METER INC	4,009
505-9001-550250	WA0302	-WATER	-MAINT	-WTR	Capital Const in Progress	Auto Meter Reading System	PROFESSIONAL METERS, INC	3,200,000
505-9001-550250	WA0302	-WATER	-MAINT	-WTR	Capital Const in Progress	Auto Meter Reading System	RITTER GIS	6,500
505-9001-550250	WA0302	-WATER	-MAINT	-WTR	Capital Const in Progress	Auto Meter Reading System	UNITED SYSTEMS	122,389
505-9001-550250	WA1101	-WATER	-MAINT	-WTR	Capital Const in Progress	Water Tank Painting	ALPINE DEMOLITION SERVICES	259,000
505-9001-550250	WA1101	-WATER	-MAINT	-WTR	Capital Const in Progress	Water Tank Painting	ERA VALDIVIA CONTRACTORS INC	71,193
505-9001-550250	WA1101	-WATER	-MAINT	-WTR	Capital Const in Progress	Water Tank Painting	ROBINSON ENGINEERING LTD	85,006
505-9001-550250	WA1101	-WATER	-MAINT	-WTR	Capital Const in Progress	Water Tank Painting	TECORP, INC	1,188,907
505-9001-550250	WA1102	-WATER	-MAINT	-WTR	Capital Const in Progress	Deep Well Rehabilitation	WATER WELL SOLUTIONS ILLINOIS	12,240
505-9001-550250	WA2001	-WATER	-MAINT	-WTR	Capital Const in Progress	Water Meter Replacements	MIDWEST METER INC	259,461
505-9001-550250	WA9001	-WATER	-MAINT	-WTR	Capital Const in Progress	Watermain Replacement Program	MAURO SEWER CONSTRUCTION	113,233
Total Water & Sewer Fund								\$ 6,017,564
<u>Lead Service Line Replacement Fund</u>								
506-9001-550250	WA2301	-WATER	-MAINT	-LSLR	Capital Const in Progress	Lead Service Line Replacement	ENGINEERING ENTERPRISES INC	\$ 213,145
506-9001-550250	WA2301	-WATER	-MAINT	-LSLR	Capital Const in Progress	Lead Service Line Replacement	FIVE STAR ENERGY SERVICES, LL	1,589,727
Total Lead Service Line Replacement Fund								\$ 1,802,872
<u>Fleet Operations Fund</u>								
621-7501-521020					Prop Svcs Equipment Maint		GABRIEL ENVIRONMENTAL SERVICE	\$ 13,600
621-9003-550050	VH9501	-VEHICLES	-	-	Capital Vehicle Equipment	Vehicle / Special Equipment - PW	ALTORFER CATERPILLAR	173,950
621-9003-550050	VH9502	-VEHICLES	-	-	Capital Vehicle Equipment	Vehicle / Special Equipment - Water	CURRIE MOTORS	95,094
621-9003-550050	VH9501	-VEHICLES	-	-	Capital Vehicle Equipment	Vehicle / Special Equipment - PW	EJ EQUIPMENT INCORPORATED	206,054
621-9003-550050	VH9504	-VEHICLES	-	-	Capital Vehicle Equipment	Vehicle / Special Equipment - Fire	LDV INC	473,510
621-9003-550050	VH9501	-VEHICLES	-	-	Capital Vehicle Equipment	Vehicle / Special Equipment - PW	LINDCO EQUIPMENT SALES INC	645,824
621-9003-550050	VH9504	-VEHICLES	-	-	Capital Vehicle Equipment	Vehicle / Special Equipment - Fire	MACQUEEN EMERGENCY GROUP	1,237,000
621-9003-550050	VH9503	-VEHICLES	-	-	Capital Vehicle Equipment	Vehicle / Special Equipment - Police	NATIONAL AUTO FLEET GROUP	101,069
621-9003-550050	VH9504	-VEHICLES	-	-	Capital Vehicle Equipment	Vehicle / Special Equipment - Fire	NORTH CENTRAL EMERGENCY VEHICLE	1,574,496
621-9003-550050	VH9504	-VEHICLES	-	-	Capital Vehicle Equipment	Vehicle / Special Equipment - Fire	NORTH CENTRAL FIRE APPARATUS	332,519
621-9003-550050	VH9501	-VEHICLES	-	-	Capital Vehicle Equipment	Vehicle / Special Equipment - PW	PETERBILT OF WISCONSIN INC	518,254
621-9003-550050	VH9501	-VEHICLES	-	-	Capital Vehicle Equipment	Vehicle / Special Equipment - PW	RUSH TRUCK CENTERS OF ILLINOIS	80,860
621-9003-550050	VH9501	-VEHICLES	-	-	Capital Vehicle Equipment	Vehicle / Special Equipment - PW	STANDARD TRUCK CENTER	270,743
621-9003-550050	VH9501	-VEHICLES	-	-	Capital Vehicle Equipment	Vehicle / Special Equipment - PW	VERSALIFT FORESTRY	156,346
Total Fleet Operations Fund								\$ 5,879,319
<u>Technology Fund</u>								
625-0601-520390					Prof Tech Svcs Data Proc Svcs		SUPERION LLC	\$ 5,400
625-0601-550100	EQ9708	-EQUIP	-HW/SW	-	Property Office Equipment		CDS OFFICE TECHNOLOGIES	11,358
625-0601-550100					Property Office Equipment		PLANTE & MORAN PLLC	2,410
625-0601-550100	EQ9708	-EQUIP	-HW/SW	-	Property Office Equipment		PLANTE & MORAN PLLC	72,875
625-0601-550100	EQ1904	-EQUIP	-HW/SW	-	Property Office Equipment	Village ERP Software Replacement	TYLER TECHNOLOGIES INC	1,216,134
Total Technology Fund								\$ 1,308,177
TOTAL BUDGET AMENDMENTS DUE TO PRIOR YEAR ENCUMBRANCE CARRYOVER:								\$ 27,733,043

Encumbrance Carryover History

Fiscal Year	Encumbrance Carryover	Significant Encumbrance Components
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
2023	\$ 27,738,607	Road Projects \$3,734K; Water & Sewer Capital \$3,140K; ERP Replacement \$2,350K; Fleet Equipment & Vehicles \$1,934K; Parking Capital \$597K; Storm Water Control \$587K
2024	\$ 27,733,043	Road Projects \$7,508K; Water & Sewer Capital \$5,914K; Fleet Equipment & Vehicles \$5,866K; Lead Service Lines \$1,802K; Storm Water Control \$1,397K; ERP Replacement \$1,216K; Parking Capital \$751K

**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, 2024 AND ENDING DECEMBER 31, 2024**

WHEREAS, by Ordinance 2023-81, 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, 2024, and ending December 31, 2024; 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 Budget	Amendment Incr. / (Decr.)	Revised Budget
101-3001-521650-		62,500	1,382	63,882
101-3001-530350-		207,200	1,585	208,785
101-3001-533250-		124,000	540	124,540
101-3501-531650-		19,200	2,749	21,949
101-3501-531850-		66,100	536	66,636
101-3501-533500-		54,300	698	54,998
101-4001-540410-		99,800	655	100,455
101-7001-521100-		18,100	57,549	75,649
101-7101-520050-		240,800	54,121	294,921
101-7101-521550-		955,700	36,947	992,647
101-7101-531550-		80,500	6,709	87,209
101-7101-531650-		113,700	6,136	119,836
101-7101-531750-		78,500	10,200	88,700
101-7101-531900-		1,028,800	183,026	1,211,826
211-7101-550400-	SG0302 -SIGNALS -CONSTRUCT -	121,400	42,733	164,133
211-7101-550400-	ST9009 -STREETS -CONSTRUCT -	3,800,000	1,085,597	4,885,597
215-4101-541030-		115,000	38,340	153,340
215-4101-541760-		150,000	8,516	158,516
215-4102-541811-		56,500	56,500	113,000
227-3701-522030-		75,000	8,908	83,908
227-3701-550150-		100,000	738	100,738

Account Being Amended		Original Budget	Amendment Incr. / (Decr.)	Revised Budget
231-3003-540110-		230,900	12,054	242,954
235-3001-530350-		2,600	174	2,774
235-3001-533050-		3,700	2,575	6,275
235-7101-550250-	BL0006 -BUILDING -CONSTRUCT -PRK	330,000	723,851	1,053,851
235-7101-550250-	BL2102 -BUILDING -CONSTRUCT -PRK	0	27,145	27,145
263-4001-520050-		50,000	15,505	65,505
264-4001-550250-	BL2103 -BUILDING -CONSTRUCT -TIF5	1,000,000	115,000	1,115,000
264-4001-550300-	ST1720 -STREETS -CONSTRUCT -TIF5	280,900	47,243	328,143
266-4001-520050-		75,000	33,469	108,469
266-4001-550250-	BL1801 -BUILDING -CONSTRUCT -HKTF	2,500,000	1,102,832	3,602,832
267-4001-520050-		100,000	19,853	119,853
267-4001-550250-		1,100,000	1,701	1,101,701
267-4001-550250-	ST1903 -STREETS -CONSTRUCT -SAHT	100,000	3,620	103,620
401-0201-550100-	EQ9503 -EQUIP -OFCVMO -	0	5,121	5,121
401-0301-550100-	EQ9503 -EQUIP -OFCHR -	0	1,724	1,724
401-0501-550100-	EQ9503 -EQUIP -OFCFIN -	20,000	5,658	25,658
401-3001-550100-	EQ9503 -EQUIP -OFCPOL -	15,000	2,774	17,774
401-3001-550150-	EQ2301 -EQUIP -OPSPOL -CPF	60,000	30,000	90,000
401-3001-550150-	EQ9501 -EQUIP -OPSPOL -CPF	64,000	30,313	94,313
401-3501-550150-	EQ9502 -EQUIP -OPSFIRE -	465,300	416,380	881,680
401-4001-550300-	ST1720 -STREETS -CONSTRUCT -	445,000	377,388	822,388
401-4001-550300-	ST1903 -STREETS -CONSTRUCT -	0	63,515	63,515
401-4501-550100-	EQ9503 -EQUIP -OFCBLDG -	7,000	5,569	12,569
401-7101-550200-	BL1601 -BUILDING -CONSTRUCT -	0	123,967	123,967
401-7101-550200-	BL9505 -BUILDING -MAINT -	90,000	91,313	181,313
401-7101-550200-	BL9506 -BUILDING -MAINT -	3,240,000	515,000	3,755,000
401-7101-550200-	BL9603 -BUILDING -MAINT -	30,000	11,757	41,757
401-7101-550200-	BL9604 -BUILDING -MAINT -	70,000	22,540	92,540
401-7101-550300-	SG1701 -SIGNALS -CONSTRUCT -	414,200	128,500	542,700
401-7101-550300-	SG1801 -SIGNALS -CONSTRUCT -	0	25,073	25,073
401-7101-550300-	ST0501 -STREETS -CONSTRUCT -	100,000	34,500	134,500
401-7101-550300-	ST1620 -STREETS -CONSTRUCT -	0	83,943	83,943
401-7101-550300-	ST1801 -STREETS -CONSTRUCT -	0	139,207	139,207
401-7101-550300-	ST2101 -STREETS -CONSTRUCT -	0	11,913	11,913
401-7101-550300-	ST2102 -STREETS -CONSTRUCT -	174,400	68,085	242,485
401-7101-550300-	ST2103 -STREETS -CONSTRUCT -	0	2,503,813	2,503,813
401-7101-550300-	ST2301 -STREETS -CONSTRUCT -CPF	600,000	6,485	606,485
401-7101-550300-	ST2304 -STREETS -CONSTRUCT -CPF	340,000	91,025	431,025
401-7101-550300-	ST2309 -STREETS -CONSTRUCT -CPF	0	58,386	58,386
401-7101-550300-	ST9008 -STREETS -CONSTRUCT -	4,942,000	2,741,437	7,683,437
401-7101-550450-	ST9011 -STREETS -SIDEWALK -	550,000	23,561	573,561

Account Being Amended					Original Budget	Amendment Incr. / (Decr.)	Revised Budget
426-7101-550250-	SW1102	-SEWER	-CONSTRUCT	-STRM	300,000	7,234	307,234
426-7101-550250-	SW1520	-SEWER	-CONSTRUCT	-STRM	500,000	1,048	501,048
426-7101-550250-	SW2003	-SEWER	-CONSTRUCT	-STRM	725,000	123,179	848,179
426-7101-550250-	SW2101	-SEWER	-CONSTRUCT	-STRM	1,650,000	65,703	1,715,703
426-7101-550250-	SW2301	-SEWER	-CONSTRUCT	-STRM	0	999,813	999,813
426-7101-550250-	SW2302	-SEWER	-CONSTRUCT	-STRM	880,000	200,000	1,080,000
505-7201-520050-					100,300	42,998	143,298
505-7201-521020-					55,000	17,669	72,669
505-7201-522700-					65,400	5,389	70,789
505-7201-531020-					187,200	12,150	199,350
505-7201-531070-					39,100	2,898	41,998
505-7201-531650-					91,300	6,136	97,436
505-7201-531900-					127,000	15,859	142,859
505-7201-550150-	EQ1530	-EQUIP	-OPSPW	-WTR	90,000	94,599	184,599
505-7201-550150-	EQ9902	-EQUIP	-OPSPW	-	500,000	483,828	983,828
505-7201-550200-	BL9302	-BUILDING	-MAINT	-WTR	19,000	14,100	33,100
505-9001-550250-	WA0302	-WATER	-MAINT	-WTR	3,279,400	3,332,898	6,612,298
505-9001-550250-	WA1101	-WATER	-MAINT	-WTR	0	1,604,106	1,604,106
505-9001-550250-	WA1102	-WATER	-MAINT	-WTR	15,000	12,240	27,240
505-9001-550250-	WA2001	-WATER	-MAINT	-WTR	300,000	259,461	559,461
505-9001-550250-	WA9001	-WATER	-MAINT	-WTR	4,200,000	113,233	4,313,233
506-9001-550250-	WA2301	-WATER	-MAINT	-LSLR	1,500,000	1,802,872	3,302,872
621-7501-521020-					35,500	13,600	49,100
621-9003-550050-	VH9501	-VEHICLES	-	-	962,500	2,052,031	3,014,531
621-9003-550050-	VH9502	-VEHICLES	-	-	645,200	95,094	740,294
621-9003-550050-	VH9503	-VEHICLES	-	-	581,500	101,069	682,569
621-9003-550050-	VH9504	-VEHICLES	-	-	772,600	3,617,525	4,390,125
625-0601-520390-					584,000	5,400	589,400
625-0601-550100-					214,500	2,410	216,910
625-0601-550100-	EQ1904	-EQUIP	-HW/SW	-	0	1,216,134	1,216,134
625-0601-550100-	EQ9708	-EQUIP	-HW/SW	-	214,500	84,233	298,733

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 4th, 2024.

Village President

ATTEST:

Village Clerk



Village Board
3/4/2024

Item: Resolution - Approving the release of Closed Session Minutes

Department: Village Clerk

The Village President and Board of Trustees have conducted its twice-annual review of all written minutes of the Closed Meetings and have determined that confidential treatment is no longer necessary for the written minutes of those Closed Meetings that are identified in the attached Exhibit. These minutes may be available for public inspection.

ATTACHMENTS:

Description

Resolution - release of closed session minutes

Type

Resolution

VILLAGE OF ARLINGTON HEIGHTS

RESOLUTION NO. _____

A RESOLUTION APPROVING THE RELEASE OF CERTAIN WRITTEN MINUTES OF
CERTAIN CLOSED MEETINGS OF THE VILLAGE BOARD OF TRUSTEES

WHEREAS, the Village of Arlington Heights is a home rule municipal corporation in accordance with Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and

WHEREAS, pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1 *et seq.* ("*Act*"), the Village has approved and maintained written minutes of all meetings of the Village Board of Trustees and of the Committee of the Whole that were closed to the public pursuant to the Act (collectively, the "*Closed Meetings*"); and

WHEREAS, pursuant to Section 2.06(d) of the Act, the Village President and Board of Trustees have conducted its twice-annual review of all written minutes of the Closed Meetings; and

WHEREAS, the President and Board of Trustees have determined that confidential treatment is no longer necessary for the written minutes of those Closed Meetings that are identified in Exhibit A attached to and, by this reference, made a part of this Resolution, and that such minutes may be made available for public inspection; and

WHEREAS, the President and Board of Trustees have determined that a need for confidentiality still exists as to the written minutes of all Closed Meetings that are not identified in Exhibit A to this Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS, COOK COUNTY, ILLINOIS, as follows:

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

SECTION 2: PUBLIC INSPECTION OF WRITTEN MINUTES OF CLOSED MEETINGS. The President and Board of Trustees hereby authorize the public inspection of the written minutes of those Closed Meetings that are identified in Exhibit A to this Resolution, in accordance with and pursuant to the Act and the Illinois Freedom of Information Act, 5 ILCS 140/1 *et seq.*

SECTION 3: DETERMINATION OF CONFIDENTIALITY. The President and Board of Trustees hereby determine that a need for confidentiality still exists as to the written minutes of all Closed Meetings that are not identified in Exhibit A to this Resolution and for which the Village has not previously authorized public inspection.

SECTION 4: EFFECTIVE DATE. This Resolution will be in full force and effect upon its passage and approval as provided by law.

[SIGNATURE PAGE FOLLOWS]

AYES:

NAYS:

PASSED AND APPROVED THIS ____ day of _____, 2024

Village President

ATTEST:

Village Clerk

EXHIBIT A

MINUTES AVAILABLE FOR PUBLIC INSPECTION

February 5, 2018
April 2, 2018
April 16, 2018
June 4, 2018
August 6, 2018
August 5, 2019
March 2, 2020
July 20, 2020
March 15, 2021
July 18, 2022
December 5, 2022

All minutes are for the Village Board of Trustees, except as noted.



Village Board
3/4/2024

Item: Resolution approving agreements with School District 25 concerning public safety video surveillance systems

Department: Police

Resolution approving agreements with School District 25 concerning public safety video surveillance systems.

The Police Department recently implemented a multi-faceted real-time information system which includes the ability to integrate video and data from multiple sources into a single platform, increasing situational awareness to allow for a right-sized initial police response to active incidents. The system combines private and public video streams into a single feed for sworn law enforcement personnel, creating a common operating picture. In furtherance of the Police Department's goal of providing exceptional public safety and security to School District 25 students, employees and properties, a proposal was presented offering the opportunity to integrate existing district video surveillance systems with the Police Department. Law enforcement access to integrated feeds is restricted to only those times a 911 call is placed from the school property. The resulting collaboration, as outlined in the attached agreements, will enhance response to public safety issues and emergencies, allowing critical decisions to be made using real time information and awareness.

Recommendation

It is recommended that the Village Board approve and authorize the Village Manager to execute, on behalf of the Village, the individual Agreements with School District 25 to include: Windsor Elementary, Dryden Elementary, Greenbrier Elementary, Ivy Hill Elementary, Olive-Mary Stitt Elementary, Patton Elementary, Westgate Elementary, South Middle, and Thomas Middle.

ATTACHMENTS:

Description	Type
Resolution Approving Fusus Agreements with Dist. 25	Resolution
Resolution Exhibits	Agreement

VILLAGE OF ARLINGTON HEIGHTS

RESOLUTION NO. _____

A RESOLUTION APPROVING AGREEMENTS WITH SCHOOL DISTRICT 25
CONCERNING PUBLIC SAFETY VIDEO SURVEILLANCE SYSTEMS

WHEREAS, the Board of Education of Arlington Heights School District 25, Cook County, Illinois (“*District 25*”), owns and operates nine elementary schools within the corporate boundaries of the Village (collectively, the “*Schools*”); and

WHEREAS, District 25 has caused a video surveillance camera system (each a “*System*”) to be installed throughout each of the Schools, to aid in the safety and security of District 25 and its students, employees, and properties; and

WHEREAS, the Systems have the capability to share video from each School with designated third parties, including the Village Police Department; and

WHEREAS, in order to address public safety issues and emergencies, District 25 desires to share information quickly from the System with the Police Department, allowing critical decisions to be made using real time awareness of such a situation; and

WHEREAS, the Village and District 25 desire to enter into agreements for the sharing of information from the Systems for each of the Schools (collectively, the “*Agreements*”); and

WHEREAS, the Village President and Board of Trustees have determined that approving the Agreements with District 25 will serve and be in the best interest of the Village;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS, COOK COUNTY, ILLINOIS, as follows:

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

SECTION 2. APPROVAL OF AGREEMENTS. The President and Board of Trustees hereby approve the Agreements in substantially the forms attached to this Resolution as Group Exhibit A.

SECTION 3. EXECUTION OF AGREEMENTS. The Village Manager is hereby authorized and directed to execute, on behalf of the Village, the Agreements upon receipt by the Village Clerk of at least one original copy of each Agreement executed by District 25; provided, however, that if the executed copy of each Agreement is not received by the Village Clerk within 30 days after the effective date of this Resolution, then this authority to execute will, at the option of the President and Board of Trustees, be null and void.

SECTION 4. EFFECTIVE DATE. This Resolution will be in full force and effect from

and after its passage and approval as provided by law.

W

AYES:

NAYS:

PASSED AND APPROVED THIS ____ day of _____, 2024

Village President

ATTEST:

Village Clerk

GROUP EXHIBIT A

AGREEMENTS

EXHIBIT 1
WINDSOR ELEMENTARY SCHOOL

**AGREEMENT & CONSENT TO INSTALL AND ACCESS
VIDEO SURVEILLANCE SYSTEMS**

THIS AGREEMENT AND CONSENT is made by the Board of Education of Arlington Heights School District 25, Cook County, Illinois ("**Owner**"), the owner or operator of Windsor Elementary School ("**School**") located at 1315 E. Miner Street, Arlington Heights, Illinois ("**Property**") as of this 13th day of February 2024.

WHEREAS, the Village of Arlington Heights ("**Agency**") provides the Owner with emergency services, including police, fire, and paramedic services, as such are needed from time to time; and

WHEREAS, Owner has caused a privately-owned video surveillance camera system ("**System**") to be installed throughout the Owner and Property to aid in the safety and security of Owner, and its employees, customers, residents, and property; and

WHEREAS, the System has the capability to share video from the Owner with designated third-parties, including the Agency's Police Department; and

WHEREAS, Owner desires in specific circumstances as provided in this Agreement to share information quickly from the System with the Agency's Police Department, allowing critical decisions to be made using real time awareness of such a situation; and

WHEREAS, this Agreement has as its objective the collaboration and participation of the Agency and Owner (collectively, the "**Parties**") for the safety and security of those who are at Owner's Owner and Property, and for this reason this Agreement facilitates the establishment of channels of communication and sharing of video sources that permit the creation and interchange of information, as well as collaboration with the expressed goal of providing enhanced responsiveness and situational awareness for the Agency's Police Department on behalf of Owner;

NOW, THEREFORE, Owner hereby acknowledges and agrees as follows:

1. The foregoing Recitals are made a part hereof and incorporated into this Agreement.
2. Owner represents and warrants that they are the sole owner of the Owner and have the right to enter into this Agreement.
3. Cameras and Video Access:
 - a. In the case of Camera Registry, the location of Owner's video sources is granted to the Agency.
 - b. In the case of video integration, video access is granted by Owner to video sources designated by Owner that are owned by or under management by Owner.
 - c. Cameras that are shared with the Agency by the Owner must also be approved by the Agency as appropriate for sharing and deemed useful for purposes of enhanced situational awareness and safety of Owner, the Owner, and the Property.

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- d. Owner's cameras will not be routinely monitored in real-time by the Agency. Video sharing by Owner with the Agency is intended to be done when viewing is necessary for the Agency, in its sole discretion, to deter or protect against an imminent and substantial threat that is likely to result in significant bodily harm or damage to Owner property and in the spirit of partnership for improved situational awareness and efficiency of law enforcement purpose or emergency response by the Agency. The Owner's cameras shall not be used by Agency for routine monitoring or review of potential criminal conduct that does not impose an immediate security or safety risk at the Owner.
- e. Video access by the Agency does not constitute commitment on the part of the Agency that video will be viewed in emergencies or when requested by Owner.

4. Control and Access to System:

- a. Owner is the sole owner of the video at the time it is created by the System.
- b. The fususCORE device is connected to the System to act solely as a secure buffered video gateway. It is the means through which the Agency accesses video from the System for law enforcement or emergency purposes.
- c. The Agency has no access to or custody over video contained on the fususCORE at any time prior to making a digital request for video access via the fususONE software interfacing with the fususCORE. The purpose of this request is to allow the Agency access to the video for law enforcement or emergency purposes and consistent with the level of access granted to the video by Owner to the Agency. Video shall not be stored on any fususCORE system or Agency device for more than 48 hours, unless approved by Owner in writing.
- d. Once requested from Owner through fususONE, the video is transferred from the fususCORE into a cloud hosted environment which adheres to FBI Criminal Justice Information Services ("*CJIS*") standards and complies with applicable laws governing the storage, access, and dissemination of evidentiary data.

5. Agency's Representations:

- a. The Agency will only access video sources designated by Owner for fusion into Agency's video software.
- b. The Agency will not share access to Owner's camera locations or views with members of the public, or outside of the Agency, without the prior written consent of Owner.
- c. Individuals authorized to view images created by the video software shall be limited to the Agency Police Chief, Agency Police Department employees authorized by the Chief or, in the absence of the Chief, the Chief's designee ("Authorized Viewers"). The Agency shall not permit any individual, including Authorized Viewers, to view images created by the Owner digital cameras on a routine basis. Authorized Viewers shall only

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view real time images created by the Owner digital cameras when viewing is necessary for the Agency, in its sole discretion, to deter or protect against an imminent and substantial threat that is likely to result in significant bodily harm or damage to Owner property. The Agency shall not create or retain any recordings of the Owner's digital images unless the Superintendent of the Owner or the Superintendent's designee consents to such retention. If the Agency receives a Freedom of Information Act request for any Owner digital images, the Agency shall immediately notify the Owner and work in good faith with the Owner before responding to the Freedom of Information Act request.

- d. Authorized login metadata will be tracked and logged.
- e. The Agency will ensure any employee responsible for video access is trained on system use and security of access.
- f. The Agency will direct any inquiries related to Owner or Owner's System to the appropriate designee as indicated by Owner pursuant to this Agreement.

6. The images created on the Owner's digital cameras are created for security purposes and are therefore not school student records as defined by Section 2 of the Illinois Owner Student Record Act, 105 ILCS 10/2 or Section 375.10 of the Illinois Administrative Regulations, 23 ILADC 375.10. Such images may, however, become student records if subsequently used by the Owner in a student disciplinary matter. If that is the case, the Owner shall notify the Agency Police Chief and the Agency shall erase any images that the Agency has retained and that have become school student records, unless such images are part of an active police investigation into actual or suspected criminal activity or otherwise required to be retained by applicable law or court order.

- 7. Owner will provide the Agency at least one point of contact with a basic understanding of Owner's inventory and locations of surveillance cameras as may be required for video registration or integration. In the case of video integration, typical configuration should take less than one hour and may require installation of additional hardware at the Owner. Owner will provide information needed by the Agency for the system to operate; including but not limited to, camera make, model, IP address, and System and/or associated DVR/NVR login information.
- 8. Nothing in this Agreement creates any special duty on the part of the Agency or the Agency's first responders to provide additional services, aid, or support beyond that provided to all residents, businesses and visitors of and to the Village. The decision to access the System remains at all times within the sole discretion of the Agency and the Agency will not be liable to Owner for any alleged failure to access the System, any decision not to access the System, or for providing emergency services to a greater or lesser extent than those offered to any other resident or property owner within the Village.

9. In no event will either party be liable to the other for any indirect, incidental, special, exemplary, punitive or consequential damages of any kind, including but not limited to lost revenues, profits, or goodwill, for any matter arising out of or in connection with the performance or nonperformance of this agreement.
10. This Agreement will take effect upon signing by both Parties and shall remain in effect for a period of five years from that date unless earlier terminated. This Agreement will automatically renew at the end of each five-year period, unless terminated as provided below.
11. Either Party may terminate this Agreement at any time and for any reason by giving written notice to the other Party.
12. Neither party may assign or transfer all or any portion of this Agreement without the prior written consent of the other party.
13. The provisions of this Agreement may only be amended or waived by mutual written agreement by both Parties.
14. This Agreement shall be governed by, construed, and enforced in accordance with the laws of the State of Illinois without regard to conflict of law principles. Jurisdiction and venue for all disputes shall be the Circuit Court located in Cook County, Illinois, or the federal district court for the Northern District of Illinois.
15. This Agreement constitutes the entire agreement between Owner and the Agency with respect to the subject matter of this Agreement, and there are no representations, conditions, warranties, or collateral agreements, express or implied, statutory or otherwise, with respect to this Agreement other than contained herein.

Arlington Heights School District 25

Name:

Anisha Jogee

Signature:

Ajogee

Date:

February 13, 2024

Village of Arlington Heights

Name:

Signature:

Date:

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EXHIBIT 2
DRYDEN ELEMENTARY SCHOOL

**AGREEMENT & CONSENT TO INSTALL AND ACCESS
VIDEO SURVEILLANCE SYSTEMS**

THIS AGREEMENT AND CONSENT is made by the Board of Education of Arlington Heights School District 25, Cook County, Illinois ("**Owner**"), the owner or operator of Dryden Elementary School ("**School**") located at 722 S. Dryden Place, Arlington Heights, Illinois ("**Property**") as of this 13th day of February 2024.

WHEREAS, the Village of Arlington Heights ("**Agency**") provides the Owner with emergency services, including police, fire, and paramedic services, as such are needed from time to time; and

WHEREAS, Owner has caused a privately-owned video surveillance camera system ("**System**") to be installed throughout the Owner and Property to aid in the safety and security of Owner, and its employees, customers, residents, and property; and

WHEREAS, the System has the capability to share video from the Owner with designated third-parties, including the Agency's Police Department; and

WHEREAS, Owner desires in specific circumstances as provided in this Agreement to share information quickly from the System with the Agency's Police Department, allowing critical decisions to be made using real time awareness of such a situation; and

WHEREAS, this Agreement has as its objective the collaboration and participation of the Agency and Owner (collectively, the "**Parties**") for the safety and security of those who are at Owner's Owner and Property, and for this reason this Agreement facilitates the establishment of channels of communication and sharing of video sources that permit the creation and interchange of information, as well as collaboration with the expressed goal of providing enhanced responsiveness and situational awareness for the Agency's Police Department on behalf of Owner;

NOW, THEREFORE, Owner hereby acknowledges and agrees as follows:

1. The foregoing Recitals are made a part hereof and incorporated into this Agreement.
2. Owner represents and warrants that they are the sole owner of the Owner and have the right to enter into this Agreement.
3. Cameras and Video Access:
 - a. In the case of Camera Registry, the location of Owner's video sources is granted to the Agency.
 - b. In the case of video integration, video access is granted by Owner to video sources designated by Owner that are owned by or under management by Owner.
 - c. Cameras that are shared with the Agency by the Owner must also be approved by the Agency as appropriate for sharing and deemed useful for purposes of enhanced situational awareness and safety of Owner, the Owner, and the Property.

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- d. Owner's cameras will not be routinely monitored in real-time by the Agency. Video sharing by Owner with the Agency is intended to be done when viewing is necessary for the Agency, in its sole discretion, to deter or protect against an imminent and substantial threat that is likely to result in significant bodily harm or damage to Owner property and in the spirit of partnership for improved situational awareness and efficiency of law enforcement purpose or emergency response by the Agency. The Owner's cameras shall not be used by Agency for routine monitoring or review of potential criminal conduct that does not impose an immediate security or safety risk at the Owner.
- e. Video access by the Agency does not constitute commitment on the part of the Agency that video will be viewed in emergencies or when requested by Owner.

4. Control and Access to System:

- a. Owner is the sole owner of the video at the time it is created by the System.
- b. The fususCORE device is connected to the System to act solely as a secure buffered video gateway. It is the means through which the Agency accesses video from the System for law enforcement or emergency purposes.
- c. The Agency has no access to or custody over video contained on the fususCORE at any time prior to making a digital request for video access via the fususONE software interfacing with the fususCORE. The purpose of this request is to allow the Agency access to the video for law enforcement or emergency purposes and consistent with the level of access granted to the video by Owner to the Agency. Video shall not be stored on any fususCORE system or Agency device for more than 48 hours, unless approved by Owner in writing.
- d. Once requested from Owner through fususONE, the video is transferred from the fususCORE into a cloud hosted environment which adheres to FBI Criminal Justice Information Services ("*CJIS*") standards and complies with applicable laws governing the storage, access, and dissemination of evidentiary data.

5. Agency's Representations:

- a. The Agency will only access video sources designated by Owner for fusion into Agency's video software.
- b. The Agency will not share access to Owner's camera locations or views with members of the public, or outside of the Agency, without the prior written consent of Owner.
- c. Individuals authorized to view images created by the video software shall be limited to the Agency Police Chief, Agency Police Department employees authorized by the Chief or, in the absence of the Chief, the Chief's designee ("Authorized Viewers"). The Agency shall not permit any individual, including Authorized Viewers, to view images created by the Owner digital cameras on a routine basis. Authorized Viewers shall only

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view real time images created by the Owner digital cameras when viewing is necessary for the Agency, in its sole discretion, to deter or protect against an imminent and substantial threat that is likely to result in significant bodily harm or damage to Owner property. The Agency shall not create or retain any recordings of the Owner's digital images unless the Superintendent of the Owner or the Superintendent's designee consents to such retention. If the Agency receives a Freedom of Information Act request for any Owner digital images, the Agency shall immediately notify the Owner and work in good faith with the Owner before responding to the Freedom of Information Act request.

- d. Authorized login metadata will be tracked and logged.
- e. The Agency will ensure any employee responsible for video access is trained on system use and security of access.
- f. The Agency will direct any inquiries related to Owner or Owner's System to the appropriate designee as indicated by Owner pursuant to this Agreement.

6. The images created on the Owner's digital cameras are created for security purposes and are therefore not school student records as defined by Section 2 of the Illinois Owner Student Record Act, 105 ILCS 10/2 or Section 375.10 of the Illinois Administrative Regulations, 23 ILADC 375.10. Such images may, however, become student records if subsequently used by the Owner in a student disciplinary matter. If that is the case, the Owner shall notify the Agency Police Chief and the Agency shall erase any images that the Agency has retained and that have become school student records, unless such images are part of an active police investigation into actual or suspected criminal activity or otherwise required to be retained by applicable law or court order.

- 7. Owner will provide the Agency at least one point of contact with a basic understanding of Owner's inventory and locations of surveillance cameras as may be required for video registration or integration. In the case of video integration, typical configuration should take less than one hour and may require installation of additional hardware at the Owner. Owner will provide information needed by the Agency for the system to operate; including but not limited to, camera make, model, IP address, and System and/or associated DVR/NVR login information.
- 8. Nothing in this Agreement creates any special duty on the part of the Agency or the Agency's first responders to provide additional services, aid, or support beyond that provided to all residents, businesses and visitors of and to the Village. The decision to access the System remains at all times within the sole discretion of the Agency and the Agency will not be liable to Owner for any alleged failure to access the System, any decision not to access the System, or for providing emergency services to a greater or lesser extent than those offered to any other resident or property owner within the Village.

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9. In no event will either party be liable to the other for any indirect, incidental, special, exemplary, punitive or consequential damages of any kind, including but not limited to lost revenues, profits, or goodwill, for any matter arising out of or in connection with the performance or nonperformance of this agreement.
10. This Agreement will take effect upon signing by both Parties and shall remain in effect for a period of five years from that date unless earlier terminated. This Agreement will automatically renew at the end of each five-year period, unless terminated as provided below.
11. Either Party may terminate this Agreement at any time and for any reason by giving written notice to the other Party.
12. Neither party may assign or transfer all or any portion of this Agreement without the prior written consent of the other party.
13. The provisions of this Agreement may only be amended or waived by mutual written agreement by both Parties.
14. This Agreement shall be governed by, construed, and enforced in accordance with the laws of the State of Illinois without regard to conflict of law principles. Jurisdiction and venue for all disputes shall be the Circuit Court located in Cook County, Illinois, or the federal district court for the Northern District of Illinois.
15. This Agreement constitutes the entire agreement between Owner and the Agency with respect to the subject matter of this Agreement, and there are no representations, conditions, warranties, or collateral agreements, express or implied, statutory or otherwise, with respect to this Agreement other than contained herein.

Arlington Heights School District 25

Name:

Anisha Jayce

Signature:

Ajogre

Date:

February 13, 2024

Village of Arlington Heights

Name:

Signature:

Date:

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EXHIBIT 3
GREENBRIER ELEMENTARY SCHOOL

AGREEMENT & CONSENT TO INSTALL AND ACCESS VIDEO SURVEILLANCE SYSTEMS

THIS AGREEMENT AND CONSENT is made by the Board of Education of Arlington Heights School District 25, Cook County, Illinois ("**Owner**"), the owner or operator of Greenbrier Elementary School ("**School**") located at 2330 N. Verde Drive, Arlington Heights, Illinois ("**Property**") as of this 13th day of February 2024.

WHEREAS, the Village of Arlington Heights ("**Agency**") provides the Owner with emergency services, including police, fire, and paramedic services, as such are needed from time to time; and

WHEREAS, Owner has caused a privately-owned video surveillance camera system ("**System**") to be installed throughout the Owner and Property to aid in the safety and security of Owner, and its employees, customers, residents, and property; and

WHEREAS, the System has the capability to share video from the Owner with designated third-parties, including the Agency's Police Department; and

WHEREAS, Owner desires in specific circumstances as provided in this Agreement to share information quickly from the System with the Agency's Police Department, allowing critical decisions to be made using real time awareness of such a situation; and

WHEREAS, this Agreement has as its objective the collaboration and participation of the Agency and Owner (collectively, the "**Parties**") for the safety and security of those who are at Owner's Owner and Property, and for this reason this Agreement facilitates the establishment of channels of communication and sharing of video sources that permit the creation and interchange of information, as well as collaboration with the expressed goal of providing enhanced responsiveness and situational awareness for the Agency's Police Department on behalf of Owner;

NOW, THEREFORE, Owner hereby acknowledges and agrees as follows:

1. The foregoing Recitals are made a part hereof and incorporated into this Agreement.
2. Owner represents and warrants that they are the sole owner of the Owner and have the right to enter into this Agreement.
3. Cameras and Video Access:
 - a. In the case of Camera Registry, the location of Owner's video sources is granted to the Agency.
 - b. In the case of video integration, video access is granted by Owner to video sources designated by Owner that are owned by or under management by Owner.
 - c. Cameras that are shared with the Agency by the Owner must also be approved by the Agency as appropriate for sharing and deemed useful for purposes of enhanced situational awareness and safety of Owner, the Owner, and the Property.

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- d. Owner's cameras will not be routinely monitored in real-time by the Agency. Video sharing by Owner with the Agency is intended to be done when viewing is necessary for the Agency, in its sole discretion, to deter or protect against an imminent and substantial threat that is likely to result in significant bodily harm or damage to Owner property and in the spirit of partnership for improved situational awareness and efficiency of law enforcement purpose or emergency response by the Agency. The Owner's cameras shall not be used by Agency for routine monitoring or review of potential criminal conduct that does not impose an immediate security or safety risk at the Owner.
- e. Video access by the Agency does not constitute commitment on the part of the Agency that video will be viewed in emergencies or when requested by Owner.

4. Control and Access to System:

- a. Owner is the sole owner of the video at the time it is created by the System.
- b. The fususCORE device is connected to the System to act solely as a secure buffered video gateway. It is the means through which the Agency accesses video from the System for law enforcement or emergency purposes.
- c. The Agency has no access to or custody over video contained on the fususCORE at any time prior to making a digital request for video access via the fususONE software interfacing with the fususCORE. The purpose of this request is to allow the Agency access to the video for law enforcement or emergency purposes and consistent with the level of access granted to the video by Owner to the Agency. Video shall not be stored on any fususCORE system or Agency device for more than 48 hours, unless approved by Owner in writing.
- d. Once requested from Owner through fususONE, the video is transferred from the fususCORE into a cloud hosted environment which adheres to FBI Criminal Justice Information Services ("*CJIS*") standards and complies with applicable laws governing the storage, access, and dissemination of evidentiary data.

5. Agency's Representations:

- a. The Agency will only access video sources designated by Owner for fusion into Agency's video software.
- b. The Agency will not share access to Owner's camera locations or views with members of the public, or outside of the Agency, without the prior written consent of Owner.
- c. Individuals authorized to view images created by the video software shall be limited to the Agency Police Chief, Agency Police Department employees authorized by the Chief or, in the absence of the Chief, the Chief's designee ("Authorized Viewers"). The Agency shall not permit any individual, including Authorized Viewers, to view images created by the Owner digital cameras on a routine basis. Authorized Viewers shall only

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view real time images created by the Owner digital cameras when viewing is necessary for the Agency, in its sole discretion, to deter or protect against an imminent and substantial threat that is likely to result in significant bodily harm or damage to Owner property. The Agency shall not create or retain any recordings of the Owner's digital images unless the Superintendent of the Owner or the Superintendent's designee consents to such retention. If the Agency receives a Freedom of Information Act request for any Owner digital images, the Agency shall immediately notify the Owner and work in good faith with the Owner before responding to the Freedom of Information Act request.

- d. Authorized login metadata will be tracked and logged.
- e. The Agency will ensure any employee responsible for video access is trained on system use and security of access.
- f. The Agency will direct any inquiries related to Owner or Owner's System to the appropriate designee as indicated by Owner pursuant to this Agreement.

6. The images created on the Owner's digital cameras are created for security purposes and are therefore not school student records as defined by Section 2 of the Illinois Owner Student Record Act, 105 ILCS 10/2 or Section 375.10 of the Illinois Administrative Regulations, 23 ILADC 375.10. Such images may, however, become student records if subsequently used by the Owner in a student disciplinary matter. If that is the case, the Owner shall notify the Agency Police Chief and the Agency shall erase any images that the Agency has retained and that have become school student records, unless such images are part of an active police investigation into actual or suspected criminal activity or otherwise required to be retained by applicable law or court order.

7. Owner will provide the Agency at least one point of contact with a basic understanding of Owner's inventory and locations of surveillance cameras as may be required for video registration or integration. In the case of video integration, typical configuration should take less than one hour and may require installation of additional hardware at the Owner. Owner will provide information needed by the Agency for the system to operate; including but not limited to, camera make, model, IP address, and System and/or associated DVR/NVR login information.

8. Nothing in this Agreement creates any special duty on the part of the Agency or the Agency's first responders to provide additional services, aid, or support beyond that provided to all residents, businesses and visitors of and to the Village. The decision to access the System remains at all times within the sole discretion of the Agency and the Agency will not be liable to Owner for any alleged failure to access the System, any decision not to access the System, or for providing emergency services to a greater or lesser extent than those offered to any other resident or property owner within the Village.

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9. In no event will either party be liable to the other for any indirect, incidental, special, exemplary, punitive or consequential damages of any kind, including but not limited to lost revenues, profits, or goodwill, for any matter arising out of or in connection with the performance or nonperformance of this agreement.
10. This Agreement will take effect upon signing by both Parties and shall remain in effect for a period of five years from that date unless earlier terminated. This Agreement will automatically renew at the end of each five-year period, unless terminated as provided below.
11. Either Party may terminate this Agreement at any time and for any reason by giving written notice to the other Party.
12. Neither party may assign or transfer all or any portion of this Agreement without the prior written consent of the other party.
13. The provisions of this Agreement may only be amended or waived by mutual written agreement by both Parties.
14. This Agreement shall be governed by, construed, and enforced in accordance with the laws of the State of Illinois without regard to conflict of law principles. Jurisdiction and venue for all disputes shall be the Circuit Court located in Cook County, Illinois, or the federal district court for the Northern District of Illinois.
15. This Agreement constitutes the entire agreement between Owner and the Agency with respect to the subject matter of this Agreement, and there are no representations, conditions, warranties, or collateral agreements, express or implied, statutory or otherwise, with respect to this Agreement other than contained herein.

Arlington Heights School District 25

Name:

Anisha Jogee

Signature:

Ajogee

Date:

February 13, 2024

Village of Arlington Heights

Name:

Signature:

Date:

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EXHIBIT 4
IVY HILL ELEMENTARY SCHOOL

**AGREEMENT & CONSENT TO INSTALL AND ACCESS
VIDEO SURVEILLANCE SYSTEMS**

THIS AGREEMENT AND CONSENT is made by the Board of Education of Arlington Heights School District 25, Cook County, Illinois ("**Owner**"), the owner or operator of Ivy Hill Elementary School ("**School**") located at 2211 N. Burke Drive, Arlington Heights, Illinois ("**Property**") as of this 13th day of February 2024.

WHEREAS, the Village of Arlington Heights ("**Agency**") provides the Owner with emergency services, including police, fire, and paramedic services, as such are needed from time to time; and

WHEREAS, Owner has caused a privately-owned video surveillance camera system ("**System**") to be installed throughout the Owner and Property to aid in the safety and security of Owner, and its employees, customers, residents, and property; and

WHEREAS, the System has the capability to share video from the Owner with designated third-parties, including the Agency's Police Department; and

WHEREAS, Owner desires in specific circumstances as provided in this Agreement to share information quickly from the System with the Agency's Police Department, allowing critical decisions to be made using real time awareness of such a situation; and

WHEREAS, this Agreement has as its objective the collaboration and participation of the Agency and Owner (collectively, the "**Parties**") for the safety and security of those who are at Owner's Owner and Property, and for this reason this Agreement facilitates the establishment of channels of communication and sharing of video sources that permit the creation and interchange of information, as well as collaboration with the expressed goal of providing enhanced responsiveness and situational awareness for the Agency's Police Department on behalf of Owner;

NOW, THEREFORE, Owner hereby acknowledges and agrees as follows:

1. The foregoing Recitals are made a part hereof and incorporated into this Agreement.
2. Owner represents and warrants that they are the sole owner of the Owner and have the right to enter into this Agreement.
3. Cameras and Video Access:
 - a. In the case of Camera Registry, the location of Owner's video sources is granted to the Agency.
 - b. In the case of video integration, video access is granted by Owner to video sources designated by Owner that are owned by or under management by Owner.
 - c. Cameras that are shared with the Agency by the Owner must also be approved by the Agency as appropriate for sharing and deemed useful for purposes of enhanced situational awareness and safety of Owner, the Owner, and the Property.

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- d. Owner's cameras will not be routinely monitored in real-time by the Agency. Video sharing by Owner with the Agency is intended to be done when viewing is necessary for the Agency, in its sole discretion, to deter or protect against an imminent and substantial threat that is likely to result in significant bodily harm or damage to Owner property and in the spirit of partnership for improved situational awareness and efficiency of law enforcement purpose or emergency response by the Agency. The Owner's cameras shall not be used by Agency for routine monitoring or review of potential criminal conduct that does not impose an immediate security or safety risk at the Owner.
- e. Video access by the Agency does not constitute commitment on the part of the Agency that video will be viewed in emergencies or when requested by Owner.

4. Control and Access to System:

- a. Owner is the sole owner of the video at the time it is created by the System.
- b. The fususCORE device is connected to the System to act solely as a secure buffered video gateway. It is the means through which the Agency accesses video from the System for law enforcement or emergency purposes.
- c. The Agency has no access to or custody over video contained on the fususCORE at any time prior to making a digital request for video access via the fususONE software interfacing with the fususCORE. The purpose of this request is to allow the Agency access to the video for law enforcement or emergency purposes and consistent with the level of access granted to the video by Owner to the Agency. Video shall not be stored on any fususCORE system or Agency device for more than 48 hours, unless approved by Owner in writing.
- d. Once requested from Owner through fususONE, the video is transferred from the fususCORE into a cloud hosted environment which adheres to FBI Criminal Justice Information Services ("*CJIS*") standards and complies with applicable laws governing the storage, access, and dissemination of evidentiary data.

5. Agency's Representations:

- a. The Agency will only access video sources designated by Owner for fusion into Agency's video software.
- b. The Agency will not share access to Owner's camera locations or views with members of the public, or outside of the Agency, without the prior written consent of Owner.
- c. Individuals authorized to view images created by the video software shall be limited to the Agency Police Chief, Agency Police Department employees authorized by the Chief or, in the absence of the Chief, the Chief's designee ("Authorized Viewers"). The Agency shall not permit any individual, including Authorized Viewers, to view images created by the Owner digital cameras on a routine basis. Authorized Viewers shall only

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view real time images created by the Owner digital cameras when viewing is necessary for the Agency, in its sole discretion, to deter or protect against an imminent and substantial threat that is likely to result in significant bodily harm or damage to Owner property. The Agency shall not create or retain any recordings of the Owner's digital images unless the Superintendent of the Owner or the Superintendent's designee consents to such retention. If the Agency receives a Freedom of Information Act request for any Owner digital images, the Agency shall immediately notify the Owner and work in good faith with the Owner before responding to the Freedom of Information Act request.

- d. Authorized login metadata will be tracked and logged.
- e. The Agency will ensure any employee responsible for video access is trained on system use and security of access.
- f. The Agency will direct any inquiries related to Owner or Owner's System to the appropriate designee as indicated by Owner pursuant to this Agreement.

6. The images created on the Owner's digital cameras are created for security purposes and are therefore not school student records as defined by Section 2 of the Illinois Owner Student Record Act, 105 ILCS 10/2 or Section 375.10 of the Illinois Administrative Regulations, 23 ILADC 375.10. Such images may, however, become student records if subsequently used by the Owner in a student disciplinary matter. If that is the case, the Owner shall notify the Agency Police Chief and the Agency shall erase any images that the Agency has retained and that have become school student records, unless such images are part of an active police investigation into actual or suspected criminal activity or otherwise required to be retained by applicable law or court order.

7. Owner will provide the Agency at least one point of contact with a basic understanding of Owner's inventory and locations of surveillance cameras as may be required for video registration or integration. In the case of video integration, typical configuration should take less than one hour and may require installation of additional hardware at the Owner. Owner will provide information needed by the Agency for the system to operate; including but not limited to, camera make, model, IP address, and System and/or associated DVR/NVR login information.

8. Nothing in this Agreement creates any special duty on the part of the Agency or the Agency's first responders to provide additional services, aid, or support beyond that provided to all residents, businesses and visitors of and to the Village. The decision to access the System remains at all times within the sole discretion of the Agency and the Agency will not be liable to Owner for any alleged failure to access the System, any decision not to access the System, or for providing emergency services to a greater or lesser extent than those offered to any other resident or property owner within the Village.

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9. In no event will either party be liable to the other for any indirect, incidental, special, exemplary, punitive or consequential damages of any kind, including but not limited to lost revenues, profits, or goodwill, for any matter arising out of or in connection with the performance or nonperformance of this agreement.
10. This Agreement will take effect upon signing by both Parties and shall remain in effect for a period of five years from that date unless earlier terminated. This Agreement will automatically renew at the end of each five-year period, unless terminated as provided below.
11. Either Party may terminate this Agreement at any time and for any reason by giving written notice to the other Party.
12. Neither party may assign or transfer all or any portion of this Agreement without the prior written consent of the other party.
13. The provisions of this Agreement may only be amended or waived by mutual written agreement by both Parties.
14. This Agreement shall be governed by, construed, and enforced in accordance with the laws of the State of Illinois without regard to conflict of law principles. Jurisdiction and venue for all disputes shall be the Circuit Court located in Cook County, Illinois, or the federal district court for the Northern District of Illinois.
15. This Agreement constitutes the entire agreement between Owner and the Agency with respect to the subject matter of this Agreement, and there are no representations, conditions, warranties, or collateral agreements, express or implied, statutory or otherwise, with respect to this Agreement other than contained herein.

Arlington Heights School District 25

Name:

Anisha Joyce

Signature:

Apogire

Date:

February 13, 2024

Village of Arlington Heights

Name:

Signature:

Date:

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EXHIBIT 5

OLIVE-MARY STITT ELEMENTARY SCHOOL

**AGREEMENT & CONSENT TO INSTALL AND ACCESS
VIDEO SURVEILLANCE SYSTEMS**

THIS AGREEMENT AND CONSENT is made by the Board of Education of Arlington Heights School District 25, Cook County, Illinois ("**Owner**"), the owner or operator of Olive-Mary Stitt Elementary School ("**School**") located at 303 E. Olive Street, Arlington Heights, Illinois ("**Property**") as of this 13th day of February 2024.

WHEREAS, the Village of Arlington Heights ("**Agency**") provides the Owner with emergency services, including police, fire, and paramedic services, as such are needed from time to time; and

WHEREAS, Owner has caused a privately-owned video surveillance camera system ("**System**") to be installed throughout the Owner and Property to aid in the safety and security of Owner, and its employees, customers, residents, and property; and

WHEREAS, the System has the capability to share video from the Owner with designated third-parties, including the Agency's Police Department; and

WHEREAS, Owner desires in specific circumstances as provided in this Agreement to share information quickly from the System with the Agency's Police Department, allowing critical decisions to be made using real time awareness of such a situation; and

WHEREAS, this Agreement has as its objective the collaboration and participation of the Agency and Owner (collectively, the "**Parties**") for the safety and security of those who are at Owner's Owner and Property, and for this reason this Agreement facilitates the establishment of channels of communication and sharing of video sources that permit the creation and interchange of information, as well as collaboration with the expressed goal of providing enhanced responsiveness and situational awareness for the Agency's Police Department on behalf of Owner;

NOW, THEREFORE, Owner hereby acknowledges and agrees as follows:

1. The foregoing Recitals are made a part hereof and incorporated into this Agreement.
2. Owner represents and warrants that they are the sole owner of the Owner and have the right to enter into this Agreement.
3. Cameras and Video Access:
 - a. In the case of Camera Registry, the location of Owner's video sources is granted to the Agency.
 - b. In the case of video integration, video access is granted by Owner to video sources designated by Owner that are owned by or under management by Owner.
 - c. Cameras that are shared with the Agency by the Owner must also be approved by the Agency as appropriate for sharing and deemed useful for purposes of enhanced situational awareness and safety of Owner, the Owner, and the Property.

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- d. Owner's cameras will not be routinely monitored in real-time by the Agency. Video sharing by Owner with the Agency is intended to be done when viewing is necessary for the Agency, in its sole discretion, to deter or protect against an imminent and substantial threat that is likely to result in significant bodily harm or damage to Owner property and in the spirit of partnership for improved situational awareness and efficiency of law enforcement purpose or emergency response by the Agency. The Owner's cameras shall not be used by Agency for routine monitoring or review of potential criminal conduct that does not impose an immediate security or safety risk at the Owner.
- e. Video access by the Agency does not constitute commitment on the part of the Agency that video will be viewed in emergencies or when requested by Owner.

4. Control and Access to System:

- a. Owner is the sole owner of the video at the time it is created by the System.
- b. The fususCORE device is connected to the System to act solely as a secure buffered video gateway. It is the means through which the Agency accesses video from the System for law enforcement or emergency purposes.
- c. The Agency has no access to or custody over video contained on the fususCORE at any time prior to making a digital request for video access via the fususONE software interfacing with the fususCORE. The purpose of this request is to allow the Agency access to the video for law enforcement or emergency purposes and consistent with the level of access granted to the video by Owner to the Agency. Video shall not be stored on any fususCORE system or Agency device for more than 48 hours, unless approved by Owner in writing.
- d. Once requested from Owner through fususONE, the video is transferred from the fususCORE into a cloud hosted environment which adheres to FBI Criminal Justice Information Services ("*CJIS*") standards and complies with applicable laws governing the storage, access, and dissemination of evidentiary data.

5. Agency's Representations:

- a. The Agency will only access video sources designated by Owner for fusion into Agency's video software.
- b. The Agency will not share access to Owner's camera locations or views with members of the public, or outside of the Agency, without the prior written consent of Owner.
- c. Individuals authorized to view images created by the video software shall be limited to the Agency Police Chief, Agency Police Department employees authorized by the Chief or, in the absence of the Chief, the Chief's designee ("Authorized Viewers"). The Agency shall not permit any individual, including Authorized Viewers, to view images created by the Owner digital cameras on a routine basis. Authorized Viewers shall only

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view real time images created by the Owner digital cameras when viewing is necessary for the Agency, in its sole discretion, to deter or protect against an imminent and substantial threat that is likely to result in significant bodily harm or damage to Owner property. The Agency shall not create or retain any recordings of the Owner's digital images unless the Superintendent of the Owner or the Superintendent's designee consents to such retention. If the Agency receives a Freedom of Information Act request for any Owner digital images, the Agency shall immediately notify the Owner and work in good faith with the Owner before responding to the Freedom of Information Act request.

- d. Authorized login metadata will be tracked and logged.
- e. The Agency will ensure any employee responsible for video access is trained on system use and security of access.
- f. The Agency will direct any inquiries related to Owner or Owner's System to the appropriate designee as indicated by Owner pursuant to this Agreement.

6. The images created on the Owner's digital cameras are created for security purposes and are therefore not school student records as defined by Section 2 of the Illinois Owner Student Record Act, 105 ILCS 10/2 or Section 375.10 of the Illinois Administrative Regulations, 23 ILADC 375.10. Such images may, however, become student records if subsequently used by the Owner in a student disciplinary matter. If that is the case, the Owner shall notify the Agency Police Chief and the Agency shall erase any images that the Agency has retained and that have become school student records, unless such images are part of an active police investigation into actual or suspected criminal activity or otherwise required to be retained by applicable law or court order.

- 7. Owner will provide the Agency at least one point of contact with a basic understanding of Owner's inventory and locations of surveillance cameras as may be required for video registration or integration. In the case of video integration, typical configuration should take less than one hour and may require installation of additional hardware at the Owner. Owner will provide information needed by the Agency for the system to operate; including but not limited to, camera make, model, IP address, and System and/or associated DVR/NVR login information.
- 8. Nothing in this Agreement creates any special duty on the part of the Agency or the Agency's first responders to provide additional services, aid, or support beyond that provided to all residents, businesses and visitors of and to the Village. The decision to access the System remains at all times within the sole discretion of the Agency and the Agency will not be liable to Owner for any alleged failure to access the System, any decision not to access the System, or for providing emergency services to a greater or lesser extent than those offered to any other resident or property owner within the Village.

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9. In no event will either party be liable to the other for any indirect, incidental, special, exemplary, punitive or consequential damages of any kind, including but not limited to lost revenues, profits, or goodwill, for any matter arising out of or in connection with the performance or nonperformance of this agreement.
10. This Agreement will take effect upon signing by both Parties and shall remain in effect for a period of five years from that date unless earlier terminated. This Agreement will automatically renew at the end of each five-year period, unless terminated as provided below.
11. Either Party may terminate this Agreement at any time and for any reason by giving written notice to the other Party.
12. Neither party may assign or transfer all or any portion of this Agreement without the prior written consent of the other party.
13. The provisions of this Agreement may only be amended or waived by mutual written agreement by both Parties.
14. This Agreement shall be governed by, construed, and enforced in accordance with the laws of the State of Illinois without regard to conflict of law principles. Jurisdiction and venue for all disputes shall be the Circuit Court located in Cook County, Illinois, or the federal district court for the Northern District of Illinois.
15. This Agreement constitutes the entire agreement between Owner and the Agency with respect to the subject matter of this Agreement, and there are no representations, conditions, warranties, or collateral agreements, express or implied, statutory or otherwise, with respect to this Agreement other than contained herein.

Arlington Heights School District 25

Name:

Anisha Jogee

Signature:

Ajogee

Date:

February 13, 2024

Village of Arlington Heights

Name:

Signature:

Date:

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EXHIBIT 6
PATTON ELEMENTARY SCHOOL

**AGREEMENT & CONSENT TO INSTALL AND ACCESS
VIDEO SURVEILLANCE SYSTEMS**

THIS AGREEMENT AND CONSENT is made by the Board of Education of Arlington Heights School District 25, Cook County, Illinois ("**Owner**"), the owner or operator of Patton Elementary School ("**School**") located at 1616 N. Patton Avenue, Arlington Heights, Illinois ("**Property**") as of this 13th day of February 2024.

WHEREAS, the Village of Arlington Heights ("**Agency**") provides the Owner with emergency services, including police, fire, and paramedic services, as such are needed from time to time; and

WHEREAS, Owner has caused a privately-owned video surveillance camera system ("**System**") to be installed throughout the Owner and Property to aid in the safety and security of Owner, and its employees, customers, residents, and property; and

WHEREAS, the System has the capability to share video from the Owner with designated third-parties, including the Agency's Police Department; and

WHEREAS, Owner desires in specific circumstances as provided in this Agreement to share information quickly from the System with the Agency's Police Department, allowing critical decisions to be made using real time awareness of such a situation; and

WHEREAS, this Agreement has as its objective the collaboration and participation of the Agency and Owner (collectively, the "**Parties**") for the safety and security of those who are at Owner's Owner and Property, and for this reason this Agreement facilitates the establishment of channels of communication and sharing of video sources that permit the creation and interchange of information, as well as collaboration with the expressed goal of providing enhanced responsiveness and situational awareness for the Agency's Police Department on behalf of Owner;

NOW, THEREFORE, Owner hereby acknowledges and agrees as follows:

1. The foregoing Recitals are made a part hereof and incorporated into this Agreement.
2. Owner represents and warrants that they are the sole owner of the Owner and have the right to enter into this Agreement.
3. Cameras and Video Access:
 - a. In the case of Camera Registry, the location of Owner's video sources is granted to the Agency.
 - b. In the case of video integration, video access is granted by Owner to video sources designated by Owner that are owned by or under management by Owner.
 - c. Cameras that are shared with the Agency by the Owner must also be approved by the Agency as appropriate for sharing and deemed useful for purposes of enhanced situational awareness and safety of Owner, the Owner, and the Property.

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- d. Owner's cameras will not be routinely monitored in real-time by the Agency. Video sharing by Owner with the Agency is intended to be done when viewing is necessary for the Agency, in its sole discretion, to deter or protect against an imminent and substantial threat that is likely to result in significant bodily harm or damage to Owner property and in the spirit of partnership for improved situational awareness and efficiency of law enforcement purpose or emergency response by the Agency. The Owner's cameras shall not be used by Agency for routine monitoring or review of potential criminal conduct that does not impose an immediate security or safety risk at the Owner.
- e. Video access by the Agency does not constitute commitment on the part of the Agency that video will be viewed in emergencies or when requested by Owner.

4. Control and Access to System:

- a. Owner is the sole owner of the video at the time it is created by the System.
- b. The fususCORE device is connected to the System to act solely as a secure buffered video gateway. It is the means through which the Agency accesses video from the System for law enforcement or emergency purposes.
- c. The Agency has no access to or custody over video contained on the fususCORE at any time prior to making a digital request for video access via the fususONE software interfacing with the fususCORE. The purpose of this request is to allow the Agency access to the video for law enforcement or emergency purposes and consistent with the level of access granted to the video by Owner to the Agency. Video shall not be stored on any fususCORE system or Agency device for more than 48 hours, unless approved by Owner in writing.
- d. Once requested from Owner through fususONE, the video is transferred from the fususCORE into a cloud hosted environment which adheres to FBI Criminal Justice Information Services ("*CJIS*") standards and complies with applicable laws governing the storage, access, and dissemination of evidentiary data.

5. Agency's Representations:

- a. The Agency will only access video sources designated by Owner for fusion into Agency's video software.
- b. The Agency will not share access to Owner's camera locations or views with members of the public, or outside of the Agency, without the prior written consent of Owner.
- c. Individuals authorized to view images created by the video software shall be limited to the Agency Police Chief, Agency Police Department employees authorized by the Chief or, in the absence of the Chief, the Chief's designee ("Authorized Viewers"). The Agency shall not permit any individual, including Authorized Viewers, to view images created by the Owner digital cameras on a routine basis. Authorized Viewers shall only

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view real time images created by the Owner digital cameras when viewing is necessary for the Agency, in its sole discretion, to deter or protect against an imminent and substantial threat that is likely to result in significant bodily harm or damage to Owner property. The Agency shall not create or retain any recordings of the Owner's digital images unless the Superintendent of the Owner or the Superintendent's designee consents to such retention. If the Agency receives a Freedom of Information Act request for any Owner digital images, the Agency shall immediately notify the Owner and work in good faith with the Owner before responding to the Freedom of Information Act request.

- d. Authorized login metadata will be tracked and logged.
- e. The Agency will ensure any employee responsible for video access is trained on system use and security of access.
- f. The Agency will direct any inquiries related to Owner or Owner's System to the appropriate designee as indicated by Owner pursuant to this Agreement.

6. The images created on the Owner's digital cameras are created for security purposes and are therefore not school student records as defined by Section 2 of the Illinois Owner Student Record Act, 105 ILCS 10/2 or Section 375.10 of the Illinois Administrative Regulations, 23 ILADC 375.10. Such images may, however, become student records if subsequently used by the Owner in a student disciplinary matter. If that is the case, the Owner shall notify the Agency Police Chief and the Agency shall erase any images that the Agency has retained and that have become school student records, unless such images are part of an active police investigation into actual or suspected criminal activity or otherwise required to be retained by applicable law or court order.

7. Owner will provide the Agency at least one point of contact with a basic understanding of Owner's inventory and locations of surveillance cameras as may be required for video registration or integration. In the case of video integration, typical configuration should take less than one hour and may require installation of additional hardware at the Owner. Owner will provide information needed by the Agency for the system to operate; including but not limited to, camera make, model, IP address, and System and/or associated DVR/NVR login information.

8. Nothing in this Agreement creates any special duty on the part of the Agency or the Agency's first responders to provide additional services, aid, or support beyond that provided to all residents, businesses and visitors of and to the Village. The decision to access the System remains at all times within the sole discretion of the Agency and the Agency will not be liable to Owner for any alleged failure to access the System, any decision not to access the System, or for providing emergency services to a greater or lesser extent than those offered to any other resident or property owner within the Village.

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9. In no event will either party be liable to the other for any indirect, incidental, special, exemplary, punitive or consequential damages of any kind, including but not limited to lost revenues, profits, or goodwill, for any matter arising out of or in connection with the performance or nonperformance of this agreement.
10. This Agreement will take effect upon signing by both Parties and shall remain in effect for a period of five years from that date unless earlier terminated. This Agreement will automatically renew at the end of each five-year period, unless terminated as provided below.
11. Either Party may terminate this Agreement at any time and for any reason by giving written notice to the other Party.
12. Neither party may assign or transfer all or any portion of this Agreement without the prior written consent of the other party.
13. The provisions of this Agreement may only be amended or waived by mutual written agreement by both Parties.
14. This Agreement shall be governed by, construed, and enforced in accordance with the laws of the State of Illinois without regard to conflict of law principles. Jurisdiction and venue for all disputes shall be the Circuit Court located in Cook County, Illinois, or the federal district court for the Northern District of Illinois.
15. This Agreement constitutes the entire agreement between Owner and the Agency with respect to the subject matter of this Agreement, and there are no representations, conditions, warranties, or collateral agreements, express or implied, statutory or otherwise, with respect to this Agreement other than contained herein.

Arlington Heights School District 25

Name:

Anisha Jogee

Signature:

Ajogee

Date:

February 13, 2024

Village of Arlington Heights

Name:

Signature:

Date:

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EXHIBIT 7
WESTGATE ELEMENTARY SCHOOL

**AGREEMENT & CONSENT TO INSTALL AND ACCESS
VIDEO SURVEILLANCE SYSTEMS**

THIS AGREEMENT AND CONSENT is made by the Board of Education of Arlington Heights School District 25, Cook County, Illinois ("**Owner**"), the owner or operator of Westgate Elementary School ("**School**") located at 500 S. Dwyer Avenue, Arlington Heights, Illinois ("**Property**") as of this 13th day of February 2024.

WHEREAS, the Village of Arlington Heights ("**Agency**") provides the Owner with emergency services, including police, fire, and paramedic services, as such are needed from time to time; and

WHEREAS, Owner has caused a privately-owned video surveillance camera system ("**System**") to be installed throughout the Owner and Property to aid in the safety and security of Owner, and its employees, customers, residents, and property; and

WHEREAS, the System has the capability to share video from the Owner with designated third-parties, including the Agency's Police Department; and

WHEREAS, Owner desires in specific circumstances as provided in this Agreement to share information quickly from the System with the Agency's Police Department, allowing critical decisions to be made using real time awareness of such a situation; and

WHEREAS, this Agreement has as its objective the collaboration and participation of the Agency and Owner (collectively, the "**Parties**") for the safety and security of those who are at Owner's Owner and Property, and for this reason this Agreement facilitates the establishment of channels of communication and sharing of video sources that permit the creation and interchange of information, as well as collaboration with the expressed goal of providing enhanced responsiveness and situational awareness for the Agency's Police Department on behalf of Owner;

NOW, THEREFORE, Owner hereby acknowledges and agrees as follows:

1. The foregoing Recitals are made a part hereof and incorporated into this Agreement.
2. Owner represents and warrants that they are the sole owner of the Owner and have the right to enter into this Agreement.
3. Cameras and Video Access:
 - a. In the case of Camera Registry, the location of Owner's video sources is granted to the Agency.
 - b. In the case of video integration, video access is granted by Owner to video sources designated by Owner that are owned by or under management by Owner.
 - c. Cameras that are shared with the Agency by the Owner must also be approved by the Agency as appropriate for sharing and deemed useful for purposes of enhanced situational awareness and safety of Owner, the Owner, and the Property.

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- d. Owner's cameras will not be routinely monitored in real-time by the Agency. Video sharing by Owner with the Agency is intended to be done when viewing is necessary for the Agency, in its sole discretion, to deter or protect against an imminent and substantial threat that is likely to result in significant bodily harm or damage to Owner property and in the spirit of partnership for improved situational awareness and efficiency of law enforcement purpose or emergency response by the Agency. The Owner's cameras shall not be used by Agency for routine monitoring or review of potential criminal conduct that does not impose an immediate security or safety risk at the Owner.
- e. Video access by the Agency does not constitute commitment on the part of the Agency that video will be viewed in emergencies or when requested by Owner.

4. Control and Access to System:

- a. Owner is the sole owner of the video at the time it is created by the System.
- b. The fususCORE device is connected to the System to act solely as a secure buffered video gateway. It is the means through which the Agency accesses video from the System for law enforcement or emergency purposes.
- c. The Agency has no access to or custody over video contained on the fususCORE at any time prior to making a digital request for video access via the fususONE software interfacing with the fususCORE. The purpose of this request is to allow the Agency access to the video for law enforcement or emergency purposes and consistent with the level of access granted to the video by Owner to the Agency. Video shall not be stored on any fususCORE system or Agency device for more than 48 hours, unless approved by Owner in writing.
- d. Once requested from Owner through fususONE, the video is transferred from the fususCORE into a cloud hosted environment which adheres to FBI Criminal Justice Information Services ("*CJIS*") standards and complies with applicable laws governing the storage, access, and dissemination of evidentiary data.

5. Agency's Representations:

- a. The Agency will only access video sources designated by Owner for fusion into Agency's video software.
- b. The Agency will not share access to Owner's camera locations or views with members of the public, or outside of the Agency, without the prior written consent of Owner.
- c. Individuals authorized to view images created by the video software shall be limited to the Agency Police Chief, Agency Police Department employees authorized by the Chief or, in the absence of the Chief, the Chief's designee ("Authorized Viewers"). The Agency shall not permit any individual, including Authorized Viewers, to view images created by the Owner digital cameras on a routine basis. Authorized Viewers shall only

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- d. Authorized login metadata will be tracked and logged.
- e. The Agency will ensure any employee responsible for video access is trained on system use and security of access.
- f. The Agency will direct any inquiries related to Owner or Owner's System to the appropriate designee as indicated by Owner pursuant to this Agreement.

6. The images created on the Owner's digital cameras are created for security purposes and are therefore not school student records as defined by Section 2 of the Illinois Owner Student Record Act, 105 ILCS 10/2 or Section 375.10 of the Illinois Administrative Regulations, 23 ILADC 375.10. Such images may, however, become student records if subsequently used by the Owner in a student disciplinary matter. If that is the case, the Owner shall notify the Agency Police Chief and the Agency shall erase any images that the Agency has retained and that have become school student records, unless such images are part of an active police investigation into actual or suspected criminal activity or otherwise required to be retained by applicable law or court order.

- 7. Owner will provide the Agency at least one point of contact with a basic understanding of Owner's inventory and locations of surveillance cameras as may be required for video registration or integration. In the case of video integration, typical configuration should take less than one hour and may require installation of additional hardware at the Owner. Owner will provide information needed by the Agency for the system to operate; including but not limited to, camera make, model, IP address, and System and/or associated DVR/NVR login information.
- 8. Nothing in this Agreement creates any special duty on the part of the Agency or the Agency's first responders to provide additional services, aid, or support beyond that provided to all residents, businesses and visitors of and to the Village. The decision to access the System remains at all times within the sole discretion of the Agency and the Agency will not be liable to Owner for any alleged failure to access the System, any decision not to access the System, or for providing emergency services to a greater or lesser extent than those offered to any other resident or property owner within the Village.

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9. In no event will either party be liable to the other for any indirect, incidental, special, exemplary, punitive or consequential damages of any kind, including but not limited to lost revenues, profits, or goodwill, for any matter arising out of or in connection with the performance or nonperformance of this agreement.
10. This Agreement will take effect upon signing by both Parties and shall remain in effect for a period of five years from that date unless earlier terminated. This Agreement will automatically renew at the end of each five-year period, unless terminated as provided below.
11. Either Party may terminate this Agreement at any time and for any reason by giving written notice to the other Party.
12. Neither party may assign or transfer all or any portion of this Agreement without the prior written consent of the other party.
13. The provisions of this Agreement may only be amended or waived by mutual written agreement by both Parties.
14. This Agreement shall be governed by, construed, and enforced in accordance with the laws of the State of Illinois without regard to conflict of law principles. Jurisdiction and venue for all disputes shall be the Circuit Court located in Cook County, Illinois, or the federal district court for the Northern District of Illinois.
15. This Agreement constitutes the entire agreement between Owner and the Agency with respect to the subject matter of this Agreement, and there are no representations, conditions, warranties, or collateral agreements, express or implied, statutory or otherwise, with respect to this Agreement other than contained herein.

Arlington Heights School District 25

Name:

Anisha Jogee

Signature:

Ajogee

Date:

February 13, 2024

Village of Arlington Heights

Name:

Signature:

Date:

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EXHIBIT 8
SOUTH MIDDLE SCHOOL

**AGREEMENT & CONSENT TO INSTALL AND ACCESS
VIDEO SURVEILLANCE SYSTEMS**

THIS AGREEMENT AND CONSENT is made by the Board of Education of Arlington Heights School District 25, Cook County, Illinois ("**Owner**"), the owner or operator of South Middle School ("**School**") located at 400 S. Highland Avenue, Arlington Heights, Illinois ("**Property**") as of this 13th day of February 2024.

WHEREAS, the Village of Arlington Heights ("**Agency**") provides the Owner with emergency services, including police, fire, and paramedic services, as such are needed from time to time; and

WHEREAS, Owner has caused a privately-owned video surveillance camera system ("**System**") to be installed throughout the Owner and Property to aid in the safety and security of Owner, and its employees, customers, residents, and property; and

WHEREAS, the System has the capability to share video from the Owner with designated third-parties, including the Agency's Police Department; and

WHEREAS, Owner desires in specific circumstances as provided in this Agreement to share information quickly from the System with the Agency's Police Department, allowing critical decisions to be made using real time awareness of such a situation; and

WHEREAS, this Agreement has as its objective the collaboration and participation of the Agency and Owner (collectively, the "**Parties**") for the safety and security of those who are at Owner's Owner and Property, and for this reason this Agreement facilitates the establishment of channels of communication and sharing of video sources that permit the creation and interchange of information, as well as collaboration with the expressed goal of providing enhanced responsiveness and situational awareness for the Agency's Police Department on behalf of Owner;

NOW, THEREFORE, Owner hereby acknowledges and agrees as follows:

1. The foregoing Recitals are made a part hereof and incorporated into this Agreement.
2. Owner represents and warrants that they are the sole owner of the Owner and have the right to enter into this Agreement.
3. Cameras and Video Access:
 - a. In the case of Camera Registry, the location of Owner's video sources is granted to the Agency.
 - b. In the case of video integration, video access is granted by Owner to video sources designated by Owner that are owned by or under management by Owner.
 - c. Cameras that are shared with the Agency by the Owner must also be approved by the Agency as appropriate for sharing and deemed useful for purposes of enhanced situational awareness and safety of Owner, the Owner, and the Property.

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- d. Owner's cameras will not be routinely monitored in real-time by the Agency. Video sharing by Owner with the Agency is intended to be done when viewing is necessary for the Agency, in its sole discretion, to deter or protect against an imminent and substantial threat that is likely to result in significant bodily harm or damage to Owner property and in the spirit of partnership for improved situational awareness and efficiency of law enforcement purpose or emergency response by the Agency. The Owner's cameras shall not be used by Agency for routine monitoring or review of potential criminal conduct that does not impose an immediate security or safety risk at the Owner.
- e. Video access by the Agency does not constitute commitment on the part of the Agency that video will be viewed in emergencies or when requested by Owner.

4. Control and Access to System:

- a. Owner is the sole owner of the video at the time it is created by the System.
- b. The fususCORE device is connected to the System to act solely as a secure buffered video gateway. It is the means through which the Agency accesses video from the System for law enforcement or emergency purposes.
- c. The Agency has no access to or custody over video contained on the fususCORE at any time prior to making a digital request for video access via the fususONE software interfacing with the fususCORE. The purpose of this request is to allow the Agency access to the video for law enforcement or emergency purposes and consistent with the level of access granted to the video by Owner to the Agency. Video shall not be stored on any fususCORE system or Agency device for more than 48 hours, unless approved by Owner in writing.
- d. Once requested from Owner through fususONE, the video is transferred from the fususCORE into a cloud hosted environment which adheres to FBI Criminal Justice Information Services ("*CJIS*") standards and complies with applicable laws governing the storage, access, and dissemination of evidentiary data.

5. Agency's Representations:

- a. The Agency will only access video sources designated by Owner for fusion into Agency's video software.
- b. The Agency will not share access to Owner's camera locations or views with members of the public, or outside of the Agency, without the prior written consent of Owner.
- c. Individuals authorized to view images created by the video software shall be limited to the Agency Police Chief, Agency Police Department employees authorized by the Chief or, in the absence of the Chief, the Chief's designee ("Authorized Viewers"). The Agency shall not permit any individual, including Authorized Viewers, to view images created by the Owner digital cameras on a routine basis. Authorized Viewers shall only

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- d. Authorized login metadata will be tracked and logged.
- e. The Agency will ensure any employee responsible for video access is trained on system use and security of access.
- f. The Agency will direct any inquiries related to Owner or Owner's System to the appropriate designee as indicated by Owner pursuant to this Agreement.

6. The images created on the Owner's digital cameras are created for security purposes and are therefore not school student records as defined by Section 2 of the Illinois Owner Student Record Act, 105 ILCS 10/2 or Section 375.10 of the Illinois Administrative Regulations, 23 ILADC 375.10. Such images may, however, become student records if subsequently used by the Owner in a student disciplinary matter. If that is the case, the Owner shall notify the Agency Police Chief and the Agency shall erase any images that the Agency has retained and that have become school student records, unless such images are part of an active police investigation into actual or suspected criminal activity or otherwise required to be retained by applicable law or court order.

7. Owner will provide the Agency at least one point of contact with a basic understanding of Owner's inventory and locations of surveillance cameras as may be required for video registration or integration. In the case of video integration, typical configuration should take less than one hour and may require installation of additional hardware at the Owner. Owner will provide information needed by the Agency for the system to operate; including but not limited to, camera make, model, IP address, and System and/or associated DVR/NVR login information.

8. Nothing in this Agreement creates any special duty on the part of the Agency or the Agency's first responders to provide additional services, aid, or support beyond that provided to all residents, businesses and visitors of and to the Village. The decision to access the System remains at all times within the sole discretion of the Agency and the Agency will not be liable to Owner for any alleged failure to access the System, any decision not to access the System, or for providing emergency services to a greater or lesser extent than those offered to any other resident or property owner within the Village.

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9. In no event will either party be liable to the other for any indirect, incidental, special, exemplary, punitive or consequential damages of any kind, including but not limited to lost revenues, profits, or goodwill, for any matter arising out of or in connection with the performance or nonperformance of this agreement.
10. This Agreement will take effect upon signing by both Parties and shall remain in effect for a period of five years from that date unless earlier terminated. This Agreement will automatically renew at the end of each five-year period, unless terminated as provided below.
11. Either Party may terminate this Agreement at any time and for any reason by giving written notice to the other Party.
12. Neither party may assign or transfer all or any portion of this Agreement without the prior written consent of the other party.
13. The provisions of this Agreement may only be amended or waived by mutual written agreement by both Parties.
14. This Agreement shall be governed by, construed, and enforced in accordance with the laws of the State of Illinois without regard to conflict of law principles. Jurisdiction and venue for all disputes shall be the Circuit Court located in Cook County, Illinois, or the federal district court for the Northern District of Illinois.
15. This Agreement constitutes the entire agreement between Owner and the Agency with respect to the subject matter of this Agreement, and there are no representations, conditions, warranties, or collateral agreements, express or implied, statutory or otherwise, with respect to this Agreement other than contained herein.

Arlington Heights School District 25

Name:

Anisha Joyce

Signature:

A Joyce

Date:

February 19, 2024

Village of Arlington Heights

Name:

Signature:

Date:

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EXHIBIT 9
THOMAS MIDDLE SCHOOL

**AGREEMENT & CONSENT TO INSTALL AND ACCESS
VIDEO SURVEILLANCE SYSTEMS**

THIS AGREEMENT AND CONSENT is made by the Board of Education of Arlington Heights School District 25, Cook County, Illinois ("**Owner**"), the owner or operator of Thomas Middle School ("**School**") located at 1430 N. Belmont Avenue, Arlington Heights, Illinois ("**Property**") as of this 13th day of February 2024.

WHEREAS, the Village of Arlington Heights ("**Agency**") provides the Owner with emergency services, including police, fire, and paramedic services, as such are needed from time to time; and

WHEREAS, Owner has caused a privately-owned video surveillance camera system ("**System**") to be installed throughout the Owner and Property to aid in the safety and security of Owner, and its employees, customers, residents, and property; and

WHEREAS, the System has the capability to share video from the Owner with designated third-parties, including the Agency's Police Department; and

WHEREAS, Owner desires in specific circumstances as provided in this Agreement to share information quickly from the System with the Agency's Police Department, allowing critical decisions to be made using real time awareness of such a situation; and

WHEREAS, this Agreement has as its objective the collaboration and participation of the Agency and Owner (collectively, the "**Parties**") for the safety and security of those who are at Owner's Owner and Property, and for this reason this Agreement facilitates the establishment of channels of communication and sharing of video sources that permit the creation and interchange of information, as well as collaboration with the expressed goal of providing enhanced responsiveness and situational awareness for the Agency's Police Department on behalf of Owner;

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- a. The Agency will only access video sources designated by Owner for fusion into Agency's video software.
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- 8. Nothing in this Agreement creates any special duty on the part of the Agency or the Agency's first responders to provide additional services, aid, or support beyond that provided to all residents, businesses and visitors of and to the Village. The decision to access the System remains at all times within the sole discretion of the Agency and the Agency will not be liable to Owner for any alleged failure to access the System, any decision not to access the System, or for providing emergency services to a greater or lesser extent than those offered to any other resident or property owner within the Village.

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11. Either Party may terminate this Agreement at any time and for any reason by giving written notice to the other Party.
12. Neither party may assign or transfer all or any portion of this Agreement without the prior written consent of the other party.
13. The provisions of this Agreement may only be amended or waived by mutual written agreement by both Parties.
14. This Agreement shall be governed by, construed, and enforced in accordance with the laws of the State of Illinois without regard to conflict of law principles. Jurisdiction and venue for all disputes shall be the Circuit Court located in Cook County, Illinois, or the federal district court for the Northern District of Illinois.
15. This Agreement constitutes the entire agreement between Owner and the Agency with respect to the subject matter of this Agreement, and there are no representations, conditions, warranties, or collateral agreements, express or implied, statutory or otherwise, with respect to this Agreement other than contained herein.

Arlington Heights School District 25

Name:

Anisha Jogee

Signature:

Ajogee

Date:

February 13, 2024

Village of Arlington Heights

Name:

Signature:

Date:

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Village Board
3/4/2024

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

Department: Village Manager's Office

Ordinance - Code Amendment-Chapter 13- Alcohol Liquor Dealers (increase Class AA liquor license)

At the March 4, 2024 Village Board meeting, if the issuance of a Class "AA" liquor licenses is approved for Nostimos LLC dba Nostimos Greek Kitchen at 286 W. Rand Road, the attached ordinance is required. The attached ordinance increases the number of liquor licenses authorized for a Class "AA" license from 20 to 21.

ATTACHMENTS:

Description	Type
Ordinance - Code Amending Chapter 13 - Alcoholic Liquor Licenses	Ordinance

AN ORDINANCE AMENDING CHAPTER 13 OF THE
ARLINGTON HEIGHTS MUNICIPAL CODE

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

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

CLASS OF LICENSE	ANNUAL LICENSE FEE	NUMBER OF LICENSES AUTHORIZED
AA	\$4,600.00	21

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 4th day of March, 2024.

Village President

ATTEST:

Village Clerk

Liquor License:AA Increase



Village Board
3/4/2024

Item: Appointment of Chairperson to the Environmental Commission

Department: Village Manager's Office

Appointment of Chairperson to the Environmental Commission

Appointment of commissioner Theresa Jordan as Chairperson to the Environmental Commission, term ending April 30, 2024



Village Board
3/4/2024

Item: Opal Massage Therapy - 825 E. Golf Rd, Suite 1530 - PC#23-019

Department: Planning & Community Development Department

Requested Action

Land Use Variation to allow a Massage Establishment in the O-T District.

Variations Required

None required at this time.

Recommendation

A public hearing was held by the Plan Commission on February 14, 2024 where Commissioner Ennes moved and Commissioner Cherwin seconded:

A motion to recommend to the Village Board of Trustees, approval of PC#23-019, a Land Use Variation to allow a Massage Establishment in the O-T District.

This recommendation is subject to the following conditions:

1. All massage therapists must be licensed by the Illinois Department of Professional Regulation as per applicable regulations.
2. This Land Use Variation shall be limited to the Petitioners and cannot be transferred or assigned to any other user.
3. The petitioner shall comply with all Federal, State, and Village Codes, Regulations, and Policies.

Roll Call Vote: Commissioners Ennes, Cherwin, Drost, Green, Jensen, Lorenzini, Sigalos, and Chair Dawson voted in favor. Motion carried.

ATTACHMENTS:

Description	Type
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Staff Report	Board or Commission Report
PC Minutes 2/14/24	Minutes
Aerial	Exhibits
Project Narrative	Exhibits
Floor Plan	Exhibits
Department Review Comments - Round 1	Correspondence
Department Review Comments - Round 1	Correspondence
Petitioner Response	Correspondence
Department Review Comments - Round 2	Correspondence



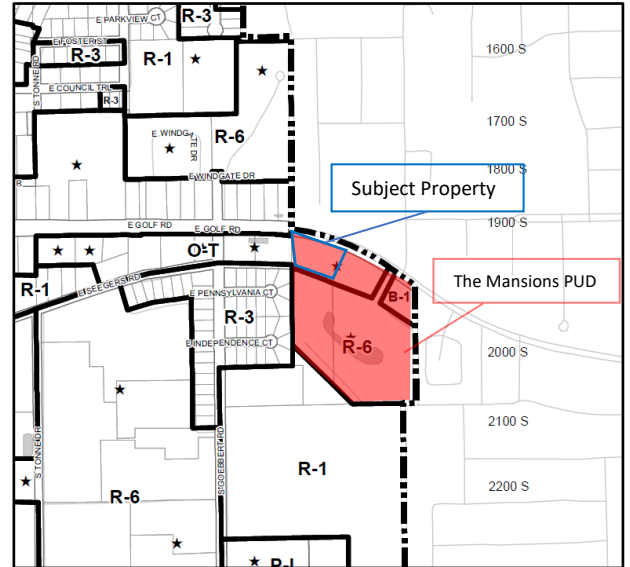
VILLAGE OF ARLINGTON HEIGHTS STAFF DEVELOPMENT COMMITTEE REPORT

Project Number: PC #23-019
Project Title: Opal Massage Therapy
Address: 825 E Golf Rd Suite 1530
PIN: 08-15-104-047

To: Plan Commission
Prepared By: Hailey Nicholas, Assistant Planner
Meeting Date: February 14, 2024
Date Prepared: February 7, 2024

Petitioner: Gabriela Perez & Samuel Olvera
Opal Massage Therapy
Address: 7 Oak Creek Dr Apt 3710
Buffalo Grove, IL 60089

Existing Zoning: O-T, Office Transitional District
Comprehensive Plan: Offices Only



SURROUNDING LAND USES

Direction	Existing Zoning	Existing Use	Comprehensive Plan
North	- Village of Mount Prospect -		
South	R-6, Multiple Family Dwelling District	Orion Lakes Apartments	Moderate Density Multi-Family
East	O-T, Office Transitional District	Multi-Tenant Office Complex	Offices Only
West	O-T, Office Transitional District R-3, One Family Dwelling District	Signature Square Office Complex Single Family Homes	Offices Only Single Family Detached

Requested Action:

1. Land Use Variation to allow a Massage Establishment in the O-T District.

Variations Required:

1. None required.

Project Background:

The subject property is occupied by an approximately 30,000 square foot multi-tenant office building located along Golf Road. The site is within The Mansions Planned Unit Development, which has a total area of 23 acres and consists of two office buildings, 7 multi-family residential buildings, and the Premier on Golf Shopping Center. The Mansions PUD was approved in 1978. The two office buildings originally shared one lot, whereas they were re-subdivided in 1994 to create two lots, one for each building, with a shared parking easement. The two buildings, 825 & 855 E Golf Road, share a parking lot with 226 parking spaces. The office buildings are occupied by a mix of professional and medical offices, and the shopping center to the East of the subject property is occupied by a mix of retail and restaurant tenants. Access to the site comes from two curb cuts along a private road, which leads to a full-access signalized intersection with Golf Rd.

The petitioner, Opal Massage Therapy, currently operates in Mount Prospect, and is looking to expand at a new location in Arlington Heights. They are interested in a 1,755 square foot vacant office unit, in which the proposed floor plan consists of 3 private massage rooms, a reception area, a lunch room, and a storage room. Their business offers a variety of massage services, including therapeutic massages, Swedish massages, hot stone massages, and pregnancy massages for pain management, stress reduction, and overall wellness. The hours of operation are 8:00am-8:00pm Monday through Friday and 8:00am-2:00pm on Saturday. They will have 7 to 8 employees, with each massage therapist possessing a license from the State of Illinois and current malpractice insurance.

Zoning and Comprehensive Plan

The property is located in the O-T, Office Transitional District. The proposed use is classified as a “Massage Establishment”, which is not allowed in any zoning district within Arlington Heights. Accordingly, a Land Use Variation is required. The petitioner has provided a written response to each of the four hardship criteria necessary for Land Use Variation approval, which criteria have been included below for reference and which response has been included in the packet transmitted to the Plan Commissioners and placed online as part of the record for this application:

- **The proposed variation will not alter the essential character of the locality and will be compatible with existing uses and zoning of nearby property.**
- **The plight of the owner is due to unique circumstances, which may include the length of time the subject property has been vacant as zoned.**
- **The proposed variation is in harmony with the spirit and intent of this Chapter.**
- **The variance requested is the minimum variance necessary to allow reasonable use of the property.**

The Staff Development Committee has reviewed the petitioner’s response to the approval criteria and believe that the necessary standards for approval have been met. With regards to the preservation of community health, safety, morals and the general welfare, the Village has reached out to authorities in Mount Prospect and verified that the existing business owned by the petitioners is in good standing. Additionally, the Staff Development Committee notes that the proposed massage therapy use is compatible with the other businesses within the office complex. Finally, the petitioners have surveyed the parking and found a surplus of available spaces, which will be suitable for accommodating the parking demand from Opal Massage Therapy. Additional details on traffic and parking will be included within the Traffic and Parking Section of this report.

The Comprehensive Plan classifies this property as appropriate for “Office Only” land uses. The proposed use is classified as a Massage Establishment, but the business activities are similar to those of a medical office

use, which includes services on an out-patient basis. The Illinois Department of Financial and Professional Regulation (IDFPR) requires that all massage therapists be licensed. Accordingly, all massage therapists working at the Opal Massage Therapy must be licensed per applicable IDFPR requirements. The petitioner have acknowledged this requirement and expressed that each massage therapist will possess a license from the State of Illinois and current malpractice insurance.

Building, Site and Landscaping

The petitioners are not proposing any changes to the exterior of the building or site. As such, no Design Commission review is required. The subject unit was previously occupied by a doctor's office and is well suited for conversion into a massage establishment. However, the petitioners have plans to add a dividing wall to create another private massage room in the unit, creating a total of 3 massage rooms, which will require a building permit. The interior alteration shall Building and Life-Safety Department requirements prior to receiving occupancy for the subject unit.

During review of this application, the Planning and Community Development Department did not observe any issues with the site's landscaping.

Parking and Traffic:

Per Code, a traffic and parking study by a certified traffic engineer is only required for Land Use Variations abutting a major arterial and involve uses that are greater than 5,000 square feet in floor area. As the subject unit is 2,400 square feet in size and located along Algonquin Road, which is classified as a major arterial, no traffic and parking study is required. The Staff Development Committee does not believe the proposed massage establishment will have a substantial impact on traffic generation within the PUD.

The two separately owned office building lots within The Mansions PUD each share parking, which was established via a reciprocal parking easement during the 1994 subdivision that created both lots. The buildings share 224 parking spaces, whereas staff calculations indicate that 210 spaces are required. Therefore, there is a surplus of 14 parking spaces on-site. The required parking calculations include vacant units, which are calculated using the parking ratio for general office uses. Detailed parking calculations can be found at the end of this report.

The petitioners surveyed the parking lot to ascertain parking demand and availability, in which they surveyed the parking area adjacent to the 825 building on the subject property. Specifically, they surveyed 132 parking stalls over a three-day period during Opal Massage Therapy's hours of operation. This survey was conducted on Friday, November 17th, Saturday, November 18th, and Monday, November 20th. Pursuant to the study, the weekday peak hour parking demand occurred Monday, November 20th at 4:30pm, in which 50 (38%) of the 132 parking stalls were occupied. The weekend peak parking demand occurred Saturday, November 18th at 12:30pm, in which 9 (7%) of the 132 parking stalls were occupied. At the time of the survey, the 825 building was 69% occupied and the 855 building was 94% occupied.

To account for vacant tenant spaces, staff calculated the estimated peak parking demand onsite by adding the number of required parking stalls for the vacant units to the observed peak parking demand. Therefore, if all of the vacant units in the 825 building were occupied, the expected peak parking demand would be 112 (85%) of 132 stalls onsite. For the 855 building, the expected peak parking demand would be 80 (87%) of 92 stalls onsite. Since the expected peak parking demand is less than the total parking supply, the Staff Development Committee is of the opinion that there is sufficient parking onsite to accommodate both the existing and proposed uses.

Since the tenant space was previously occupied by a medical office, which have a higher parking requirement than a spa/salon, the requirement for the provision of bike parking spaces is not triggered.

RECOMMENDATION

The Staff Development Committee (SDC) reviewed the proposed Land Use Variation to allow a Massage Establishment in the O-T District and recommends **APPROVAL** of the application subject to the following conditions:

1. All massage therapists must be licensed by the Illinois Department of Professional Regulation as per applicable regulations.
2. This Land Use Variation shall be limited to the Petitioners and cannot be transferred or assigned to any other user.
3. The petitioner shall comply with all Federal, State, and Village Codes, Regulations, and Policies.

February 7, 2024

Michael Lysicatos, Assistant Director of Planning and Community Development

Cc: Randy Recklaus, Village Manager
All Department Heads

Exhibit 1 – Parking Calculations

Building	Unit	Tenant	Use	SF	Parking Ratio	Required Parking
825	1100	Gemological Research and Training	Office	1,263	300	4
825	1140	Telecommunications Equipment Supplier	Office	669	300	2
825	1150	Vacant	Office	604	300	2
825	1160	Counseling	Office	461	300	2
825	1170	Logistics	Office	715	300	2
825	1200	Financial Services	Office	604	300	2
825	1220	Vacant	Office	1,265	300	4
825	1260	VMC Group LLC	Office	1,753	300	6
825	1400	Delta Consulting Services LLC	Office	420	300	1
825	1410	Old Oak Psychological Health Center LLC	Office	809	300	3
825	1420	Vacant	Office	565	300	2
825	1430	Medical	Medical Office	1,677	200	8
825	1500	Hoff & Associates	Office	1,031	300	3
825	1520	Financial Services	Office	669	300	2
825	1530	Opal Massage Therapy LLC	Service	1,755	250	7
825	2000	Vacant	Office	16,207	300	54
855	1123	Dovbenko Insurance	Office	435	300	1
855	1124	Robert Sabin (Lawyer)	Office	440	300	1
855	1125	Visco Technologies	Office	500	300	1
855	1126 & 1143	Kattech Technologies	Office	500	300	2
855	1127	North by Northwest	Office	400	300	1
855	1128	Jade Travel	Office	475	300	2
855	1131	Tria Murphy	Office	500	300	2
855	1132-1133	A. Block Marketing	Office	900	300	3
855	1134	Sowa Insurance	Office	500	300	2
855	1135	Witold Tybor Agency	Office	500	300	2
855	1136	Tenant's Common Use Conference Room	Office	375	300	1
855	1137	Tax Experts, Ltd.	Office	500	300	2
855	1138-1139	Parcelink Systems	Office	1,600	300	5
855	1140	Vacant	Office	400	300	1
855	1142	Cannizzaro Insurance	Office	375	300	1
855	1143	Gammerlertech	Office	375	300	1
855	1144	AKAP Home	Office	500	300	2
855	1145	MassMutual	Office	500	300	2
855	1146	Korf/Rominiski	Office	500	300	2
855	1147/1148	Golden Title Insurance	Office	1,000	300	3
855	2125	AMS Senior Location	Office	375	300	1
855	2126/27/28/29/30/31	Signature Advisors	Office	2,300	300	8
855	2127	MidAmerican Japanese	Office	500	300	2
855	2131	Midwest Therapy	Office	500	300	2
855	2132	Absolute Home Care	Office	500	300	2
855	2133	Home Visiting Physician	Office	375	300	1
855	2135	Advanced Acupuncture	Medical Office	500	200	3
855	2136	Epcot Technologies	Office	375	300	1
855	2137/38/39/40/41	Dirksen Neuropsychology	Medical Office	2,400	200	12
855	2142	Andrea M. Kosten (Therapist)	Office	400	300	1
855	2143/44	Vacant	Office	875	300	3
855	2145/46/47/48	Center of IL Home Care	Office	2,000	300	7
855	Common Areas	Common Areas	General	7,758	300	26
Total SF				60,600		
Total Number of Parking Spaces Provided						224
Total Number of Parking Spaces Required						210
Surplus / (Deficit)						14

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PLAN

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

COMMISSION

RE: OPAL MASSAGE THERAPY - PC #23-019
LAND USE VARIATION TO ALLOW A MASSAGE ESTABLISHMENT IN THE O-T
DISTRICT

REPORT OF PROCEEDINGS had before the Village of
Arlington Heights Plan Commission Meeting taken at the Arlington Heights Village
Hall, 33 South Arlington Heights Road, 3rd Floor Board Room, Arlington Heights,
Illinois on the 14th day of February, 2024 at the hour of 8:03 p.m.

MEMBERS PRESENT:

MARY JO WARSKOW, Acting Chairperson
LYNN JENSEN
JOE LORENZINI
BRUCE GREEN
GEORGE DROST
TERRY ENNES
JOHN SIGALOS
JAY CHERWIN

ALSO PRESENT:

SAM HUBBARD, Development Planner
HAILEY NICHOLAS, Assistant Planner

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ACTING CHAIRPERSON WARSKOW: All right, so, now we have our second Petitioner. If the Petitioner for the Opal Massage Therapy would like to step forward?

If I could first ask, first I'm going to ask Sam, have all public notices been given about this petition?

MS. PEREZ LEYVA: Yes. Yes, they have.

ACTING CHAIRPERSON WARSKOW: Okay, now I'll swear you in, so if you can raise your right hand?

(Witnesses sworn.)

ACTING CHAIRPERSON WARSKOW: Okay. All right, so please go ahead and start your presentation, but beforehand if you could just say your name and spell your last name for the court reporter?

MS. PEREZ LEYVA: Okay, my name is Gabriela Perez Leyva. I have two last names; they're not hyphenated. First last name is P-e-r-e-z L-e-y-v-a.

ACTING CHAIRPERSON WARSKOW: Thank you.

MR. OLVERA: And my name is Samuel Olvera, last name is spelled O-l-v-e-r-a.

ACTING CHAIRPERSON WARSKOW: All right, feel free to begin.

MS. PEREZ LEYVA: All right, so I am the owner of Opal Massage Therapy. This is a little bit about us. We were founded in 2019 by myself and Sam Olvera here. I am Gabriela and I am a licensed massage therapist in the State of Illinois. I graduated from Harper College back in 2017, so I do have seven plus years of experience in the massage world, specifically spa and medical field as well. I do specialize in therapeutic and pregnancy massage, and I also have neuroma therapy background. So, that's a little bit about me, and then I'm going to step to the side and Sam will tell you a little bit about himself.

MR. OLVERA: Yes, so like I said, I'm Sam Olvera, graduated from UIC with an accounting degree. I do a lot of the stuff that Gabby doesn't do as in business side accounting, marketing, website development. Basically, any background stuff, that's what I take care. Gabby is the face of the business, does the hands work, and I do the boring work.

MS. PEREZ LEYVA: So, just a little bit of how we started. So, again, we were founded in 2019 and we began in Mount Prospect, and that's currently where we're at now. It really just started with a dream and a whole lot of passion for the wellness field. Opal has grown organically and with, let me start over. Opal has grown organically, and also because we have been involved with the community, we've sponsored events at the Mount Prospect Library. We have done marathon events, and we've also sponsored events with the American Legion Evanston Post 42. Then, that sketch to the right there, that was the sketch that I did for the logo. So, it was just a little small dream and we've come such a long way, and we're now ready for the next step.

These are services that I offer. So, I offer Swedish massage, therapeutic, pregnancy massage, hot stone massage. I do cupping therapy with massage, and I also offer CBD massage. CBD massage, I'd like to clarify, is just CBD oil that I apply and that's what makes it a CBD massage; it's a product that I use.

Then our business plan here, so first things first, we're looking to get approved for the land use variation. That's number one. Then once we hopefully get approved here, we're looking to relocate to Arlington Heights. We're looking to continue staying involved

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with the community and growing our online presence, and then hiring two to four massage therapists, and then also hiring front desk help. Our hours of operation would be Monday through Friday-8:00 a.m. to 8:00 p.m., Saturday-8:00 to 2:00, and then Sundays we are going to be closed. Then during the week, Monday through Friday, our last client will be taken at 7:00 p.m., so we will be closing at 8:00 o'clock, so we should be out of there by 8:15.

Then this is our floor plan. We are going to have a reception area, three massage rooms, and then a lounge area for clients to pop in and get some tea/coffee, you know, on the way out. Also, there is a potential maybe interest for that being a massage room number four, depending on how business is and how high in demand appointments are. So, potentially it could be a massage room number four.

Then I want to include this slide, this is kind of, with the lighting it's kind of hard to see, but there's a lot of neutral colors. I just wanted you guys to get a good feel for the aesthetic of what I'm looking for. We are meeting with an interior designer next week, so I'm hoping that she can kind of help my vision here come to reality, but this is just kind of what the aesthetics are going to look like. I'm shooting for inviting, welcoming, and very professional.

Then this is a little bit about the licensing and everything else that we are going to require. So, all massage therapists will hold a current license per the Illinois Department of Professional Regulation. All massage therapists will hold and maintain a malpractice insurance. All of the massage therapists will stay current with their continuing education hours that are required, so it's 25 every other year; two of them have to be in ethics, one in sexual harassment prevention, and one in domestic violence and sexual assault awareness.

Then we will require new clients to complete a health history form prior to any massage therapy session.

Then, last but not least, we will fully enforce a zero tolerance policy. So, we will have signs in every single massage room and throughout the office, just so that clients and anybody who walks in knows that we will fully enforce that zero tolerance policy. We know like the stigma of massage therapy. Some businesses are not legitimate, but I assure you that I will be running a professional business.

Thank you for your time.

ACTING CHAIRPERSON WARSKOW: Thank you. Okay, if you'll have a seat, we'll have the Staff presentation.

MS. NICHOLAS: Okay, thank you. So, the subject property is 825 East Golf Road, Suite 1530, which is located in the O-T Office Transitional District. The Comprehensive Plan designates this property as appropriate for office uses. The Petitioner is requesting a land use variation to allow a massage establishment in the O-T District, and at this time massage establishments are not permitted in any zoning district, and there are no variations requested.

This image provides an aerial view of the subject property which is located within The Mansions Planned Unit Development. The development was approved in 1978 which includes two office buildings, seven multi-family residential buildings, and then Premier on Golf Shopping Center. Access to the site comes from two curb cuts along a private road, which leads to a full-access signalized intersection with Golf Road. The Petitioner, as mentioned, currently operates their business in Mount Prospect and they're looking to open their new location in Arlington Heights.

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This is the floor plan proposed by the Petitioner. They're showing a couple of private massage rooms and a reception area. The space is 1,755 square feet. This unit was previously occupied by a medical office. Additionally, as indicated by the red line in between two of the massage rooms, the Petitioner does have plans to add a dividing wall in the unit to create two private rooms, which the Petitioner is aware would require a building permit.

To summarize their business operations, they will offer a variety of therapeutic massage services. They will have seven employees, and each massage therapist will possess a license from the State of Illinois and current malpractice insurance. The hours of operation would be 8:00 a.m. to 8:00 p.m., Monday through Friday, 8:00 a.m. to 2:00 p.m. on Saturday, and closed on Sundays.

Staff calculated the required parking for both office buildings, so that would be 825 and 855 East Golf Road as these two separately owned buildings within the development share parking. This was established via a reciprocal parking easement in 1994. The buildings share 224 parking spaces, and Staff calculations indicate that 210 spaces are required per code; therefore, there is a surplus of 14 parking spaces on site. There are currently six vacant units between both buildings, and these were included in parking calculations using the parking ratio for general office uses.

The Petitioner provided a parking survey in which they surveyed the parking area adjacent to the 825 East Golf Road building which is outlined in red in this image. They surveyed the parking lot over a three-day period during their proposed hours of operation in half-hour increments. Pursuant to the study, the weekday peak parking demand occurred on a Monday at 4:30 p.m. in which 50 of the 132 parking stalls surveyed were occupied. That's about 38 percent of the parking area. So, with this provided survey and the parking surplus on site, Staff is of the opinion that there is sufficient parking to accommodate both the proposed and existing uses.

Bicycle parking is not required for this project as the tenant space was previously occupied a medical office which have a higher parking requirement than a massage establishment.

The Petitioner has provided responses to the criteria of approval for variation requests. As there are no zoning districts in the Village that allow massage establishments outright, a land use variation is the only way for the Petitioner to operate their business within the Village. Staff has found their responses to the approval criteria to be sufficient.

Overall, the Staff Development Committee recommends approval to this application with conditions as listed here and in the Staff report available as part of public record. The first condition is that all massage therapists must be licensed by the State of Illinois. The second, that this land use variation be limited to the Petitioners and not be transferred or assigned to any other user. The third and final condition, that the Petitioner must comply with all applicable federal, state and Village regulations.

That concludes the Staff presentation.

COMMISSIONER ENNES: I would make a motion to approve the Staff report.

COMMISSIONER DROST: And I'll second that motion.

ACTING CHAIRPERSON WARSKOW: Everyone in agreement?
(Chorus of ayes.)

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ACTING CHAIRPERSON WARSKOW: Yes, okay. Anybody opposed?
(No response.)

ACTING CHAIRPERSON WARSKOW: All right, the Staff report is entered into the record. I'm sorry, Gabriela, I forgot to ask you if you agreed with the conditions that we have listed here.

MS. PEREZ LEYVA: Yes, I do.

ACTING CHAIRPERSON WARSKOW: Okay, great.

Fellow Commissioners, anybody have any questions for this petition?
Yes, Commissioner Green?

COMMISSIONER GREEN: I have a question for --

ACTING CHAIRPERSON WARSKOW: Gabriela?

COMMISSIONER GREEN: -- Gabriela. No, I'm just, maybe you know this, maybe you don't. Where are the bathrooms?

MS. PEREZ LEYVA: So, I believe there are, I know there's, I believe there's two. It's just as soon as you leave our suite, there's a bathroom across the hall. So, the hall is very narrow, and then, yes, it's basically kind of where the lounge room is. Actually, it's, let's see.

MR. OLVERA: So, the reception, so you exit the reception area, you take a right, there's the men's bathroom. So, you've got to get out --

COMMISSIONER GREEN: I see the men's bathroom.

MR. OLVERA: Yes, and then --

COMMISSIONER GREEN: Is this a condominium? How does that work with not having a bathroom in your part of the building?

MS. PEREZ LEYVA: Well, we do have a sink. There's a small kitchen area, but the other, I think the bathrooms are separated by gender, right? There is a women's bathroom; it's like super close.

MR. OLVERA: It's across the men's.

MS. PEREZ LEYVA: Yes.

COMMISSIONER GREEN: No, I'm just used to within your unit you have your own bathrooms. So, my question is, is it different that a bathroom is not part of their, within their walls?

COMMISSIONER CHERWIN: Yes, sometimes, actually years ago when I first started, I worked in this building next to it, the same one. So, it's like one of the, you know, buildings where it's just a community --

COMMISSIONER GREEN: Okay, I just was curious because we usually don't see that.

COMMISSIONER CHERWIN: Yes. It's on the hallway, yes. It's, you know, some of the buildings around here don't have them in the unit, they have them in the hallway. Yes, if it's an office, it's not too uncommon, depending on the size. You know, if it's --

COMMISSIONER GREEN: I just wondered if it was a condominium or something, you know, a different arrangement.

COMMISSIONER CHERWIN: I think that these buildings might have been initially built for, because it's part of The Mansions and I think, you know, the multi-family behind it, I always wondered if these buildings were architecturally designed to be residential and then were just at some point converted because I thought the same thing. It had this residential feel when you walk in, like some of these units have like fireplaces and stuff. I don't know if you guys

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have, but like my old office in here had a fireplace in it, which is sweet when you fired it up, but it had like all this, so it's kind of an odd thing. I don't know if they originally were going to put it in the unit and then when they turned to office they just left the community bathrooms, but that's hopefully something --

COMMISSIONER GREEN: Okay, no, I just was curious because we usually don't see that. You don't see a lot of that anymore. I don't anyway.

COMMISSIONER CHERWIN: Yes.

COMMISSIONER GREEN: So, no, no, it's no fault with you guys. I just was curious how it was set up.

MS. PEREZ LEYVA: Yes, no, that's --

MR. OLVERA: The lounge actually has a fireplace. That's kind of worked out.

COMMISSIONER CHERWIN: They just have to hold it, Bruce.

COMMISSIONER GREEN: That really wasn't aimed at you guys. I just was curious how it was going here, that's all.

MS. PEREZ LEYVA: Yes, no, that's a good question.

COMMISSIONER GREEN: No other questions, that was it.

COMMISSIONER LORENZINI: Just a comment. I've been to several doctor's offices where it's the same setup. You go outside the office to use a public common restroom.

COMMISSIONER GREEN: Into a public, yes, okay.

COMMISSIONER ENNES: So, along the same line if you're done, Bruce?

COMMISSIONER GREEN: Yes, sure.

COMMISSIONER ENNES: Is this a first floor office? Businesses are first floor in the building?

MR. OLVERA: Most of them are first floor. There is a second floor, but I believe it's vacant in that building.

COMMISSIONER ENNES: Vacant?

MS. PEREZ LEYVA: Yes, but we're on the first.

MR. OLVERA: We're on the first floor, yes.

COMMISSIONER ENNES: Okay, and this to my left, which would be your left, is that the entrance from the parking lot?

MR. OLVERA: No, so that's one of the entrances, but the main entrance is to my right. So, there's a long hallway to take you to the main lobby.

COMMISSIONER ENNES: Okay, so what we're seeing here isn't just your suite. Your suite would be the rooms with the red lettering and also that little closet area and maybe a lunch area?

MR. OLVERA: Right.

COMMISSIONER ENNES: And then the bathroom is part of common area along with the hallway.

MR. OLVERA: Right.

COMMISSIONER ENNES: And is there a business in the suite down below you, or not down below --

MS. PEREZ LEYVA: Across?

COMMISSIONER ENNES: -- on the lower part of the floor plan.

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MR. OLVERA: We believe there are, yes.

COMMISSIONER ENNES: That there's somebody in there?

MR. OLVERA: I'm not sure which exact one it is, but yes.

COMMISSIONER ENNES: Okay.

MS. PEREZ LEYVA: This lists all the tenants in the building. I believe it might be a general office unit across from them.

COMMISSIONER CHERWIN: Hailey, do you have the visual where it shows the aerial of the building?

MS. NICHOLAS: Yes. This one?

COMMISSIONER CHERWIN: Yes. So, isn't this one located all the way in the 825? Am I correct there?

MS. NICHOLAS: Yes, that's correct.

COMMISSIONER CHERWIN: So, you have that kind of the edge of the parking lot there. There's a door on the west side of that building.

COMMISSIONER ENNES: Yes, the corner is there.

COMMISSIONER SIGALOS: Yes, there's a corner there.

COMMISSIONER CHERWIN: Yes. So, you have the central access to the building on the northerly side, southerly side in the back, and then the westerly door goes out to --

COMMISSIONER ENNES: So, Gabriela, you've been in business since 2019?

MS. PEREZ LEYVA: Yes, on my own.

COMMISSIONER ENNES: On your own, and have you had other massage therapists working for you?

MS. PEREZ LEYVA: Currently, yes, I have one employee. She just started with us a couple of months ago.

COMMISSIONER ENNES: Okay, so it will be, being an expansion, you're going to add another one?

MS. PEREZ LEYVA: Yes.

COMMISSIONER ENNES: Which is why you're bringing in Samuel to run the business end?

MS. PEREZ LEYVA: Yes, I'm going to need more brain to help, yes.

COMMISSIONER ENNES: Okay, so the boring part is the business end which you're running, Samuel?

MR. OLVERA: Yes, that's what I'm doing.

COMMISSIONER ENNES: Okay, good.

COMMISSIONER CHERWIN: Are they going to be employees or like independent contractors?

MS. PEREZ LEYVA: Employees.

MR. OLVERA: Employees. The current lady we work with, she is an independent contractor.

COMMISSIONER CHERWIN: Got you.

ACTING CHAIRPERSON WARSKOW: Any other questions?

COMMISSIONER DROST: Yes, to Sam or to Hailey. What's sort of the population of massage offices in Arlington Heights? How many do we have that are the standalones? Do we know?

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MR. HUBBARD: It's very low. I think historically there were some concerns from the Police Department, so I know that this use has not been allowed in Arlington Heights for, you know, for many decades. But I think, you know, we've recently relaxed I think some of our standards and we've been able to vet these petitioners. Then most recently, there was a Massa Spa approved not too far from here, but there's really not too many.

COMMISSIONER DROST: No, I've remembered some of the, that we've had some petitions that have involved massage facilities and some in actual residential neighborhoods. The point I would make is that this is an opportunity to grow that kind of practice in the community.

Then the second question is, as far as any of the products that you sell, what portion of that percentage wise to the actual physical therapy or massage that you give would retail sales work out? What's your history been in your prior place and do you expect to increase retail sales? That's basically what I'm getting at.

MS. PEREZ LEYVA: Yes, I'm going to almost hand over that question to, he's the numbers guy, the accounting. So, he would have a better understanding of what the revenues are for retail.

MR. OLVERA: Yes, so retail, for the most part we saw e-commerce, not necessarily at the site. At the current place, we do have them displayed but not a lot of is sold via the actual retail spot. Most of that is through Amazon, Walmart, Etsy. Overall, I would say it's a small part of our business, maybe 10 percent of the actual retail.

MS. PEREZ LEYVA: Yes.

MR. OLVERA: And if we do expand that, we will expand it via the e-commerce side, not necessarily within the retail site.

COMMISSIONER DROST: Yes, and how do you attract your clientele? Is it through these community efforts that you have or is it through --

MS. PEREZ LEYVA: Yes. Yes, so --

MR. OLVERA: Word of mouth thing.

COMMISSIONER DROST: Yes.

MS. PEREZ LEYVA: Yes, so it is a little bit of both. I have been trying to like build my clientele. In the very beginning, I did Groupon. So, I can always go back to my humble beginnings if need be, but yes, just sponsoring and staying involved with the community. I try to be very present on social media. I do have a couple, I have like a YouTube channel and I will make videos, informational videos, just tips and tricks, all related to massage and essential oils. I just find that social media is huge for advertising, it's free and everybody is on their phone anyway, and I like to think I'm easy on the eye, you know. So, yes, just very, you know, educational videos.

Like you said, also, we're planning on continuing like sponsoring events within the neighborhood and the surrounding suburbs to just kind of get our name out there, and attending marketing meetings whenever I do get a chance to as well to network.

COMMISSIONER DROST: Yes.

MR. OLVERA: Yes, we've got a lot of --

COMMISSIONER DROST: Do you have any sort of, on percentage basis, what your business was in 2019 and how it's, presuming it's increased, do you have those percentages, Mr. Olvera?

MR. OLVERA: It's definitely decreased 2x. I mean, when we started --

APPROVED

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COMMISSIONER DROST: Decreased?

MR. OLVERA: Increased.

COMMISSIONER DROST: Oh, increased, okay.

MR. OLVERA: I know our revenues were \$30,000 the first year. This year, revenues are going to be 92. I actually just ran the numbers.

COMMISSIONER DROST: You're on a rocket ship then it sounds like.

MR. OLVERA: Yes, it's gone great.

COMMISSIONER DROST: Just trying to get an idea of what to expect.

MS. PEREZ LEYVA: Yes.

COMMISSIONER DROST: And it sounds like you're, you didn't need to provide the exact detail for us, that's why I wanted to use percentages sort of to mask, but --

MR. OLVERA: Yes.

MS. PEREZ LEYVA: Okay, yes.

COMMISSIONER DROST: -- thank you.

COMMISSIONER ENNES: Do you have relationships with chiropractors or surgeons or anybody?

MS. PEREZ LEYVA: Yes, so I do, that's another thing that I plan on doing, going to chiropractor offices that don't already work with massage therapists and just introducing myself to them and handing out business cards when I can. Going to acupuncturist, you know, offices, and I do work with one acupuncturist. She's currently in Mount Prospect. Then I do know a chiropractor in Arlington Heights, she has a big presence here. Then I do currently work with another chiropractor in Mount Prospect. So, we refer clients to each other and I continue to, I'm going to continue to keep networking with like medical professionals in the area.

COMMISSIONER DROST: Yes, you seem to have some potential neighbors that you can work with as well. So, there's maybe some synergy that you can bring to that site.

MS. PEREZ LEYVA: Most definitely, yes.

COMMISSIONER SIGALOS: Will you be keeping your Mount Prospect office open or close it and bringing those people, your clients here to this Arlington Heights location?

MS. PEREZ LEYVA: Yes, so we do plan on closing that location and starting a new chapter. Yes, clients are super eager and they're, you know, they're just saying keep me posted. Let us know how your process goes, and they're going to follow.

COMMISSIONER DROST: Yes, so what do you charge for a half hour?

MS. PEREZ LEYVA: So, for 30 minutes, it's \$50. For a 60-minute session, it's \$90. Then for a 90-minute, \$130. That's just for basic, like Swedish therapeutic. If we had a couple more add-ons like CBD, that's a little bit more. Hot stone massage is a little bit more. Deeper pressure work, deep tissue is a little bit more. So, just the very basics would be, yes, that.

COMMISSIONER DROST: Yes, and that sounds competitive.

ACTING CHAIRPERSON WARSKOW: Anybody else?

(No response.)

ACTING CHAIRPERSON WARSKOW: All right, I'll open it to the public then.

Do we have anyone in the public who would like to ask questions or

APPROVED

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comment on this petition?

(No response.)

ACTING CHAIRPERSON WARSKOW: All right, not hearing any requests, I will close that portion of the public commentary.

Do we have a motion?

COMMISSIONER ENNES: I would make a motion.

A motion to recommend to the Village Board of Trustees approval of PC #23-019, a Land Use Variation to allow a massage establishment in the O-T District.

This recommendation is subject to resolution of the following:

- 1. All massage therapists must be licensed by the Illinois Department of Professional Regulation as per applicable regulations.**
- 2. This land use variation shall be limited to the Petitioners and cannot be transferred or assigned to any other user.**
- 3. The Petitioner shall comply with all federal, state, and Village codes, regulations and policies.**

COMMISSIONER CHERWIN: Second.

COMMISSIONER ENNES: And that is subject to conditions one, two and three.

COMMISSIONER CHERWIN: Still second.

COMMISSIONER ENNES: Okay.

ACTING CHAIRPERSON WARSKOW: All right, Hailey, can we have a roll call, please?

MS. NICHOLAS: Commissioner Ennes.

COMMISSIONER ENNES: Yes.

MS. NICHOLAS: Commissioner Cherwin.

COMMISSIONER CHERWIN: Yes.

MS. NICHOLAS: Commissioner Drost.

COMMISSIONER DROST: Aye.

MS. NICHOLAS: Commissioner Green.

COMMISSIONER GREEN: Yes.

MS. NICHOLAS: Commissioner Jensen.

COMMISSIONER JENSEN: Yes.

MS. NICHOLAS: Commissioner Lorenzini.

COMMISSIONER LORENZINI: Yes.

MS. NICHOLAS: Commissioner Sigalos.

COMMISSIONER SIGALOS: Yes.

MS. NICHOLAS: Chair Warskow.

ACTING CHAIRPERSON WARSKOW: Yes.

Congratulations, you have a unanimous recommended approval of your petition and you'll go before the Village Board next.

Hailey, do you have an estimated date when they would go?

MS. NICHOLAS: It would also be March 4th.
ACTING CHAIRPERSON WARSKOW: Terrific. All right, best of luck to you.

MS. PEREZ LEYVA: Thank you.

MR. OLVERA: Thank you.

MS. PEREZ LEYVA: Thank you for your time.

COMMISSIONER CHERWIN: Good luck to your business.

COMMISSIONER DROST: Yes.

ACTING CHAIRPERSON WARSKOW: All right, so that's the end of the petitions.

Do we have anybody who would like to make general public comments?

(No response.)

ACTING CHAIRPERSON WARSKOW: No, okay. So, I'm going to close all public commentary.

COMMISSIONER GREEN: I move we adjourn.

COMMISSIONER DROST: I'll second that motion.

MR. HUBBARD: I do have a few housekeeping items just to announce, sorry. First things first, I don't know if the Commissioners saw the e-mail I sent out today. If anyone accesses the website and uses our Wi-Fi, the password and Wi-Fi name is changing, so just make sure you're up on that.

Then, I believe Pat sent out two separate e-mails polling about future attendance, one for the end of March during what I think is spring break, and then one for a potential special meeting in early April. So, if everyone could please respond when they know their availability, that would be appreciated. Thank you.

ACTING CHAIRPERSON WARSKOW: Great. I think that's it.

We have a motion?

COMMISSIONER GREEN: I move we adjourn, again.

COMMISSIONER DROST: Second. It wasn't voted.

ACTING CHAIRPERSON WARSKOW: All right, everybody in agreement?

(Chorus of ayes.)

ACTING CHAIRPERSON WARSKOW: Anybody opposed?

(No response.)

ACTING CHAIRPERSON WARSKOW: No, all right. So, the meeting, the hearing is closed.

(Whereupon, at 8:31 p.m., the public hearing on the above-mentioned petition was adjourned.)



E Council Trl

E Windgate Dr

Private

Meier Rd

58

58

E Golf Rd

E Golf Rd

E Seegers Rd

Private

E Pennsylvania Ct

Private

S Goebbert Rd

MOUNT PROSPECT

58

Golf Rd

Private

Private

Private

Land Use Variation for a Massage Establishment

Opal Massage Therapy

Opal Massage Therapy, LLC was founded in 2019 by myself, Gabriela Perez Leyva and Samuel Olvera. Our mission is to service those who suffer from chronic pain and are looking to gain their life back with pain management via massage therapy. In addition, we help those who simply would like to take a pause from their everyday routine to relax, reduce stress and maintain a healthy mental health.

We are familiar with helping clients that suffer from re-occurring headaches/migraines, TMJ, low back pain, muscle cramps/spasms, carpal tunnel syndrome, tennis elbow, fibromyalgia, scoliosis, rheumatoid arthritis, sciatic pain, rotator cuff injury, scar tissue, insomnia, pregnancy related pain, plantar fasciitis, anxiety/high stress etc

All of our trusted and professional massage therapists hold a current/valid license by the state of Illinois, have current malpractice insurance, and abide by the CEU's that the state of Illinois requires in order to maintain a current and valid massage license. Our massage therapists are always taking continuing education classes so we can stay up to date on the most current and beneficial pain relieving modalities and techniques.

Our business is an LLC and also holds malpractice and liability insurance. Before we service a client we require an intake/health history form to be filled out by the client. For clients who are under the age of 18, we require a parent's signature for consent. If we are unable to reach a parent or legal guardian of the minor, we will refuse service. For pregnancy massage we require the intake/health history form as well as a doctors note for approval and clearance for her to receive the service. If we do not receive a doctors note, we will refuse service until we obtain a doctors note.

Our hours of operation are as follows:

Monday – Friday
8am-8pm

Saturday
8am-2pm

Sunday
CLOSED

Opal Massage Therapy offers the following services:

Deep Tissue Massage

Targets the deeper layers of muscles and connective tissues.

30 mins - \$65
60 mins - \$105
90 mins - \$145

Therapeutic Massage

Focuses on specific muscle groups to reduce pain and promote relaxation.

30 mins - \$55
60 mins - \$95
90 mins - \$135

Sports Massage

Focuses on the needs of the athlete. Releases muscle tension and restores balance.

60 mins - \$105
90 mins - \$145

Swedish Massage

Promotes relaxation and decreases muscle tension.

30 mins - \$55
60 mins - \$95
90 mins - \$135

Pregnancy Massage

A truly relaxing massage. Helping reduce stress and alleviating pregnancy related discomfort.
Please note: A doctors note is required

60 mins - \$100

Cupping Therapy Massage

An ancient technique that uses special cups on your skin for a few mins to create suction. Helps reduce pain, lower inflammation, encourage blood circulation, promotes relaxation and well-being.

60 mins - \$110

Hot Stone Massage

An ancient technique that incorporates hot basalt stones on your body to provide both therapeutic and relaxing benefits.

60 mins - \$110

90 mins - \$150

Foot and Scalp Massage

Relaxing and soothing massage for those on the go.

30 mins - \$50

Reiki

Non-invasive healing technique that involves the channeling of universal life energy to promote balance and well-being within the body and mind. Practitioners use their hands to direct this energy, facilitating a deep sense of relaxation and supporting the body's natural healing processes.

60 mins - \$50

90 mins - \$80

Opal Massage Therapy prioritizes the safety of both client and massage therapist. Therefore, there is a zero tolerance policy of any insinuations, suggestive activities or inappropriate behavior of any kind. Should this occur, immediate termination will occur. If the client is the suspect, client will be charged full price of the service and will be banned from returning for life. If massage therapist is the suspect, he/she will be terminated from employment and reported to Illinois Department of Financial & Professional Regulation for license suspension.

I appreciate you taking time to read my business narrative. If you would like to learn more about our business feel free to visit our website at opalmt.com and/or read Opal's business plan also attached with the narrative. Looking forward to being part of the Arlington Height community early 2024.



825 E Golf Rd, Arlington Heights



Office: 847-359-2121
Ryan: 847-363-9700
Larry: 847-630-1700



Village of Arlington Heights Building & Life Safety Department

Interoffice Memorandum

To: Jorge Torres, Director of Building & Life Safety

From: Elliot Eldridge, Assistant Building Official, Building & Life Safety Department

Subject: PC 23-019 (Opal Massage Therapy) – 825 E. Golf Road, Arlington Heights, IL 60005

Date: December 13, 2023

General Comments:

If no interior alterations are contemplated, then the Building & Life Safety staff offer no review comments. Building & Life Safety will conduct a business license inspection prior to the business opening, and periodically thereafter. These inspections ensure fire/life safety means of egress, and accessibility compliance.

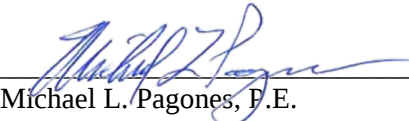
If interior alterations are contemplated, then the following comments are applicable:

1. Interior remodel of space shall comply with the following adopted codes:
 - a. 2018 International Building Code with amendments
 - b. 2018 International Existing Building Code with amendments
 - c. 2018 International Fire Code with amendments
 - d. 2018 International Fuel Gas Code with amendments
 - e. 2018 International Mechanical Code with amendments
 - f. 2018 Illinois Energy Conservation Code with state amendments
 - g. 2018 Illinois Accessibility Code
 - h. 2014 Illinois Plumbing Code with amendments
 - i. 2017 National Electrical Code with amendments
2. Drawings, produced by an Illinois licensed architect, may be required for permit submittal. The plans do not appear to conform to this requirement.
3. Counter height at the reception desk is not indicated. Maximum height is 34 inches. In order to verify compliance, please provide the height of the counters at the reception desk.
4. Door openings are not dimensioned. Provide info on required accessible door clear widths and hardware. Information was not provided.
5. Provide a life safety plan that shows the location of any/all fire-resistance rated construction, and travel distance to exits from the most remote locations, as well as the location of exits and emergency light fixtures. Information was not provided.
6. High and low drinking fountain shall be provided in common area or provide commercial bottled water. Information was not provided.

7. Provide info on required accessible door clear widths and hardware. Information was not provided.
8. One spa room shall be accessible. Information was not provided.
9. Separate men and women toilet rooms shall be provided. Information on women toilet rooms is not provided.
10. Note: "A transmittal letter detailing all the changes from the initial review will be required for any additional reviews"
11. If required, separate permits are required for the following:
 - Fire Alarm alteration
 - Fire Suppression alteration
 - Signage

PLAN COMMISSION PC #23-019
Opal Massage Therapy
825 E Golf Road
Round 1

11. The petitioner is notified that these comments are being provided to ensure that the project meets the requirements for submittal to the Plan Commission. Approval by the Plan Commission is not an endorsement or approval of these documents to obtain the required building permits, engineering approval, or permits required by other government or permitting agencies for construction. Detailed plan review with associated comments will be provided upon submittal of plans for a building permit. The petitioner shall acknowledge that they accept this understanding.
12. The Public Works Department and Engineering Division have no further comments.



Michael L. Pagones, P.E. 12-13-23
Village Engineer Date



Village of Arlington Heights

Interoffice Memorandum

To: Hailey Nicholas
From: Div Chief David Roberts
Department: Fire Deptment
File Number: PC 23_019
Project: Opal Massage Therapy/825 E Golf Road
Review Round: Round 1
Date: December 19th, 2023

GENERAL COMMENTS:

1. Please ensure if any locks are changed that the associated keys are changed out in the Knox Box (key box).

ARLINGTON HEIGHTS POLICE DEPARTMENT

Community Services Bureau

DEPARTMENT PLAN REVIEW SUMMARY

Opal Massage Therapy
825 E Golf Road

Round 1 Review Comments

10/17/2023

1. Character of use:

The character of use is consistent with the area and is not a concern. The Mount Prospect location has been in business since 2019. I did an incident search of the Mount Prospect location and there have been no calls for service of significance pertaining to this business.

2. Are lighting requirements adequate?

Lighting should be up to Village of Arlington Heights code. The exterior of the building should be illuminated especially during nighttime hours for safety, to deter criminal activity and increase surveillance/visibility- potentially reducing theft, trespassing, vandalism, underage drinking, and other criminal activity.

3. Present traffic problems?

There are no traffic problems at this location.

4. Traffic accidents at particular location?

This is not a problem area in relation to traffic accidents.

5. Traffic problems that may be created by the development.

This development should not create any additional traffic problems.

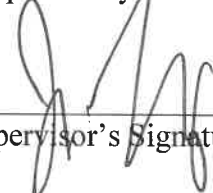
6. General comments:

- Please ensure that there is an emergency information/contact card on file with the Arlington Heights Police Department and that it is up-to-date. Agent contact information must be provided to the Arlington Heights Police Department during all construction phases. The form is attached. Please complete and return. This allows police department personnel to contact an agent during emergency situations or for suspicious/criminal activity on the property during all hours.

 #350

Steven Dinov, Problem Oriented Policing Coordinator
Community Services Bureau

Approved by:

 #583

Supervisor's Signature

HEALTH SERVICES DEPARTMENT

6

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition #: P.C. 23-019

Petitioner: Gabriela Perez Lopez
7 Oak Creek Dr unit 3710
Buffalo Grove IL (847) 732-2199Owner: L Monte LLC
Po Box 1159 Palatine IL
847-859-2121Contact Person: Samuel Okeke
Address: 7 Oak Creek Dr unit 3710
Buffalo Grove IL 60089Phone #: 224-578-6133

Fax #: _____

Email: info@openmnt.comP.I.N.# 08-15-104-047-0000Location: 825 E Golf Rd Ste 1530

Rezoning: _____ Current: _____ Proposed: _____

Subdivision: _____

of Lots: _____ Current: _____ Proposed: _____

PUD: _____ For: _____

Special Use: _____ For: Massage TherapyLand Use Variation: X For: Massage Therapy

Land Use: _____ Current: _____

Proposed: _____

Site Gross Area: _____

of Units Total: _____

1BR: _____ 2BR: _____ 3BR: _____ 4BR: _____

(Petitioner: Please do not write below this line.)

1. GENERAL COMMENTS:

No comments at this time.

Sean Freres

12/12/23

Environmental Health Officer

Date

James McCalister

12/12/23

Director

Date

Planning & Community Development Department Review

December 21, 2023



REVIEW ROUND 1

Project: Opal Massage Therapy
825 E Golf Rd Suite 1530

Case: PC 23-019

General:

- 7) The following approvals are required:
 - a. Land Use Variation for a Massage Establishment in the O-T District.
- 8) Please provide a Plat of Survey that includes a legal property description. The property owner should be able to provide this to you.
- 9) The Planning Department will recommend that any approval of this Land Use Variation be applicable to the petitioners only (Gabriela Perez Leyva & Samuel Olvera) and the Land Use Variation will not be transferrable to another owner(s).
- 10) Please provide a formal response to all Round 1 Department Review Comments in electronic format, either via a USB/flash drive or via email (if the files are small enough to email).

Prepared by: Hailey Nicholas

**Community Development
Department Review**

December 18, 2023

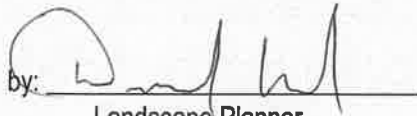
REVIEW ROUND 1

Project: Opal Massage Therapy
825 E Golf Rd Suite 1530-1570

Case Number: PC 23-019

General:

1. No comments

Prepared by: 

Landscape Planner

Response Letter

Round 1 Review Comments - Opal Massage Therapy, LLC – 825 E Golf Rd

Village of Arlington Heights Building & Life Safety Department – GENERAL COMMENTS:

If interior alterations are contemplated, then the following comments are applicable:

1. Interior remodel of space shall comply with the following adopted codes:

- a. 2018 International Building Code with amendments
- b. 2018 International Existing Building Code with amendments
- c. 2018 International Fire Code with amendments
- d. 2018 International Fuel Gas Code with amendments
- e. 2018 International Mechanical Code with amendments
- f. 2018 Illinois Energy Conservation Code with state amendments
- g. 2018 Illinois Accessibility Code
- h. 2014 Illinois Plumbing Code with amendments
- i. 2017 National Electrical Code with amendments

Response: We acknowledge that we have to abide by the codes mentioned above (a-i) for future alterations planned for the office.

2. Drawings, produced by an Illinois licensed architect, may be required for permit submittal. The plans do not appear to conform to this requirement.

Response: We understand and will comply with necessary information.

3. Counter height at the reception desk is not indicated. Maximum height is 34 inches. In order to verify compliance, please provide the height of the counters at the reception desk.

Response: We have noted that the max height of the reception desk is 34 inches. We have not yet picked out a reception desk but will abide to the max height rule before moving forward with a purchase.

4. Door openings are not dimensioned. Provide info on required accessible door clear widths and hardware. Information was not provided.

Response: We will comply with the necessary information once we get approved for the building permit. We have not yet started any construction within the suite.

5. Provide a life safety plan that shows the location of any/all fire-resistance rated construction, and travel distance to exits from the most remote locations, as well as the location of exits and emergency light fixtures. Information was not provided.

Response: Will provide and comply with required information once we begin construction within the suite. We will begin construction once we get approved for the building permit.

6. High and low drinking fountain shall be provided in common area or provide commercial bottled water. Information was not provided.

Response: There are drinking fountains located in the lobby of the building we will also provide bottled water in our suite.

7. Provide info on required accessible door clear widths and hardware. Information was not provided.

Response: Will comply with required information once we start construction. No construction has begun. We will begin once we are approved for the building permit.

8. One spa room shall be accessible. Information was not provided.

Response: All spa rooms will be accessible. We acknowledge and will comply.

9. Separate men and women toilet rooms shall be provided. Information on women toilet rooms is not provided.

Response: There is a separate men and women restroom at each side of the office. We acknowledge and understand.

10. Note: "A transmittal letter detailing all the changes from the initial review will be required for any additional reviews"

Response: We acknowledge that a transmittal letter will be required.

11. If required, separate permits are required for the following:

- Fire Alarm alteration
- Fire Suppression alteration
- Signage

Response: We acknowledge and will comply.

PLAN COMMISSION PC #23-019

Opal Massage Therapy

825 E Golf Road

Round 1

11. The petitioner is notified that these comments are being provided to ensure that the project meets the requirements for submittal to the Plan Commission. Approval by the Plan Commission is not an endorsement or approval of these documents to obtain the required building permits, engineering approval, or permits required by other government or permitting agencies for construction. Detailed plan review with associated comments will be provided upon submittal of plans for a building permit. The petitioner shall acknowledge that they accept this understanding.

Response: We acknowledge and understand.

12. The Public Works Department and Engineering Division have no further comments.

PLAN COMMISSION REVIEW
FIRE DEPARTMENT
Village of Arlington Heights
Interoffice Memorandum

GENERAL COMMENTS:

1. Please ensure if any locks are changed that the associated keys are changed out in the Knox Box (key box).

Response: In the case that the keys are changed we will provide spares for the knox box.

ARLINGTON HEIGHTS POLICE

DEPARTMENT
Community Services Bureau

DEPARTMENT PLAN REVIEW SUMMARY

Opal Massage Therapy
825 E Golf Road

Round 1 Review Comments

1. Character of use:

The character of use is consistent with the area and is not a concern. The Mount Prospect location has been in business since 2019. I did an incident search of the Mount Prospect location and there have been no calls for service of significance pertaining to this business.

Response: Acknowledged

2. Are lighting requirements adequate?

Lighting should be up to Village of Arlington Heights code. The exterior of the building should be illuminated especially during nighttime hours for safety, to deter criminal activity and increase surveillance/visibility- potentially reducing theft, trespassing, vandalism, underage drinking, and other criminal activity.

Response: Acknowledged.

3. Present traffic problems?

There are no traffic problems at this location.

Response: Acknowledged.

4. Traffic accidents at particular location?

This is not a problem area in relation to traffic accidents.

Response: Acknowledged.

5. Traffic problems that may be created by the development.

This development should not create any additional traffic problems.

Response: Acknowledged.

6. General comments:

- Please ensure that there is an emergency information/contact card on file with the Arlington Heights Police Department and that it is up-to-date. Agent contact information must be provided to the Arlington Heights Police Department during all construction phases. The form is attached. Please complete and return. This allows police department personnel to contact an agent during emergency situations or for suspicious/criminal activity on the property during all hours.

Response: Acknowledged and will provide the required information.

HEALTH SERVICES DEPARTMENT

GENERAL COMMENTS:

No comments at this time.

Response: Acknowledged.

Planning & Community Development Department Review

General:

7) The following approvals are required:

a. Land Use Variation for a Massage Establishment in the O-T District.

Response: Acknowledge and understand.

8) Please provide a Plat of Survey that includes a legal property description. The property owner should be able to provide this to you.

Response: Will comply and submit the required information.

9) The Planning Department will recommend that any approval of this Land Use Variation be applicable to the petitioners only (Gabriela Perez Leyva & Samuel Olvera) and the Land Use Variation will not be transferrable to another owner(s).

Response: We acknowledge this is not transferable.

10) Please provide a formal response to all Round 1 Department Review Comments in electronic format, either via a USB/flash drive or via email (if the files are small enough to email).

Response: We understand and will comply.

Community Development Department Review

General:

1. No comments

Response: Acknowledged.



Village of Arlington Heights Building & Life Safety Department

Interoffice Memorandum

To: Jorge Torres, Director of Building & Life Safety

From: Elliot Eldridge, Assistant Building Official, Building & Life Safety Department

Subject: Plan Commission Round 2 Submission: PC 23-019 (Opal Massage Therapy)

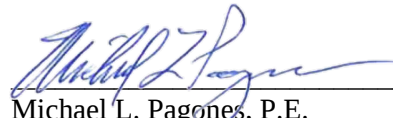
Date: January 11, 2024

General Comments:

The Building & Life Safety Department has reviewed the SDC: Plan Commission Round 2 Submission for PC 23-019 (Opal Massage Therapy). Because the applicant responded, "We Acknowledge and will Comply" with the requested information during the building permit submittal process, in their January 10, 2024 resubmittal, B&LS Department offer no new comments during the "Round 2 Dept Reviews".

PLAN COMMISSION PC #23-019
Opal Massage Therapy
825 E Golf Road
Round 2

12. The petitioner's response to Comment no. 11 is acceptable. The Public Works Department and Engineering Division have no further comments.



Michael L. Pagones, P.E.
Village Engineer

1/10/24

Date

Nicholas, Hailey

From: Roberts, David
Sent: Thursday, January 18, 2024 2:02 PM
To: Nicholas, Hailey; Pecora, Nicholas; Murphy, Joseph; Harris, Lance
Cc: Hubbard, Sam; Lysicatos, Michael
Subject: RE: Plan Commission Round 2 Submission: PC 23-019 (Opal Massage Therapy)

No additional comments from the FD.

David Roberts

Division Chief
Community Risk Reduction
Arlington Heights Fire Department
1150 North Arlington Heights Rd.
Arlington Heights, IL 60004
847-368-5450



ARLINGTON HEIGHTS POLICE DEPARTMENT

Community Services Bureau

DEPARTMENT PLAN REVIEW SUMMARY

PC 23-019 (Opal Massage Therapy)
825 E Golf Rd

Round 2 Review Comments

01/10/2024

1. **Character of use:**
Nothing further.
2. **Are lighting requirements adequate?**
Nothing further
3. **Present traffic problems?**
Nothing further.
4. **Traffic accidents at particular location?**
Nothing further.
5. **Traffic problems that may be created by the development.**
Nothing further.
6. **General comments:**
Nothing further.



#358

Steven Dinov, Problem Oriented Policing Coordinator
Community Services Bureau

Approved by:



583

Supervisor's Signature

Nicholas, Hailey

From: Freres, Sean
Sent: Wednesday, January 10, 2024 11:40 AM
To: Nicholas, Hailey
Cc: McCalister, James
Subject: FW: Plan Commission Round 2 Submission: PC 23-019 (Opal Massage Therapy)

Health has no comments at this time.

Sean Freres
Environmental Health Officer
Village of Arlington Heights
(847) 368-5783

Planning & Community Development Department Review

January 16th, 2024



REVIEW ROUND 2

Project: Opal Massage Therapy
825 E Golf Rd Suite 1530

Case: PC 23-019

General:

11) Your responses to #7-10 are sufficient. The Planning and Community Development Department has no further comments.

Prepared by: Hailey Nicholas

**Community Development
Department Review**

January 17, 2024

REVIEW ROUND 2

Project: Opal Massage Therapy
825 E Golf Rd Suite 1530-1570

Case Number: PC 23-019

General:

1. No comments

Prepared by: 

Landscape Planner