



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

February 18, 2019

8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

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

III. ROLL CALL OF MEMBERS

IV. APPROVAL OF MINUTES

- A. Village Board 02/04/2019
- B. Committee of the Whole 02/11/2019

V. APPROVAL OF ACCOUNTS PAYABLE

- A. Warrant Register 02/15/2019

VI. RECOGNITIONS AND PRESENTATIONS

- A. Recognition of Winnie ("Gram") Sluga 100th Birthday

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 February 18, 2019

Interview of Stacey Ennes for Appointment to the Performing

Arts Metropolis Board of Directors - term ending 2/18/22

- B. Report of the Committee-of-the-Whole Meeting of February 18, 2019

Interview of Brian Harrison for Appointment to the Commission for Citizens with Disabilities - term ending 4/30/2021

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. Cypress Area Public Improvements - Contract Award

CONSENT PETITIONS AND COMMUNICATIONS

- A. Bond Waiver - Cub Scout Pack 129

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Westgate Park & Shop - 1531-1711 W. Campbell St. - PC#18-027
Rezoning from B-1 to B-2

XIII. LEGAL

- A. A Resolution Approving a Highway Authority Agreement (Impacted Soil/Groundwater Control, 102 W Northwest Hwy)
- B. An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code
(Hotel and Cosmetic Facilities liquor license classifications)

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVII. ADJOURNMENT

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



Item: Presentation of Colors

Department: Village Manager's Office

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

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Village Board 02/04/2019

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

Village Board 02/04/2019

Type

Minutes



MINUTES

President and Board of Trustees
Village of Arlington Heights
Board Room

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

February 4, 2019

8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

President Hayes and the following Trustees responded to roll: Sidor, LaBedz, Padovani, Tinaglia, Rosenberg, Baldino and Blackwood.

Trustee Scaletta was absent.

Also present were: Randy Recklaus, Robin Ward, Scott Shirley and Becky Hume.

IV. APPROVAL OF MINUTES

A. Joint Meeting-Village Board, Library Board Approved
01/19/2019

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

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Rosenberg, Sidor

Abstain: Padovani, Tinaglia

Absent: Scaletta

B. Committee of the Whole 01/22/2019 Approved

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

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Rosenberg, Sidor

Abstain: Padovani, Tinaglia

Absent: Scaletta

C. Village Board 01/22/2019

Approved

Trustee Carol Blackwood moved to approve. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Sidor,
Tinaglia

Absent: Scaletta

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 01/30/2019

Approved

Trustee Bert Rosenberg moved to approve the Warrant Register in the
amount of \$1,521,669.93. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Sidor,
Tinaglia

Absent: Scaletta

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Resident James Pawleski said he was concerned with mail delivery to his north side neighborhood. He said they did not receive any mail last week from Monday-Friday. He said the post office phone is never answered and calls to the 800 number have a wait time of over 30 minutes before they are answered. He said he understands that mail was not delivered on Wednesday because of the Polar Vortex, but it should not have impacted the entire week. He asked for someone in the Village to address this. He said outside of this week, delivery is erratic. On another note, he said the snow plow drivers took out a large number of mailboxes in his neighborhood and drive too fast. He asked for the snow to not be piled up after he clears his driveway.

President Hayes said he also lives on the North side of town and has experienced the same erratic delivery. Mr. Recklaus said the Post Office is a Federal Agency and the Village has no say so in how they operate. That

being said, he said he would relay the concerns to the post office. Trustee LaBedz said there were a number of complaints regarding mail delivery on the Next Door website.

President Hayes said Public Works did a great job of clearing the streets of snow and they are obligated to clear the streets for emergency vehicles and so people can get to work.

Mr. Shirley said each snow vehicle has a tracker on it, so if a resident is concerned with speed, they can call PW and the speed can be determined. Typically, the trucks are not speeding, but they are large, loud and have flashing lights so are formidable. When mailboxes are affected, it is not the trucks, but the weight of the snow and ice that takes them out. There is not a lot the Village can do about that. It takes the Village 6-8 hours to clear all the streets. Mr. Shirley advised residents that if they can wait to clear their driveways, the plows will have finished and the snow will not be re-piled up at the end of the driveways. If there is more snow being put on your driveway than your neighbor's, that is something that can be looked at. He recommended residents call the snow command hotline if this is the case at 847-368-5834.

Trustee Tinaglia thanked the entire Public Works team saying they do a great job. Trustee Padovani thanked all the first responders who worked in the sub zero weather.

IX. OLD BUSINESS

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

A. Parkway Tree Trimming 2019 - Bid Award Approved

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

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

B. Commission Room Project - Budget Transfer Approved

Trustee Jim Tinaglia moved to approve. Trustee Robin LaBedz Seconded

the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

C. Firearms Virtual Simulation Trainer Approved

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

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

CONSENT LEGAL

A. An Ordinance Amending Land Use Variation Ordinance Number 18-028 and Granting Variations from Chapter 28 of the Arlington Heights Municipal Code (European Crystal Hotel, 519 W Algonquin Rd) Approved

Trustee Jim Tinaglia moved to approve 19-005. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

B. A Resolution Accepting an Illinois Criminal Justice Information Authority Grant (CARE Program funding) Approved

Trustee Jim Tinaglia moved to approve R19-004. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

C. Resolution for Improvement by Municipality Approved

Under the Illinois Highway Code
(2019 Street Reconstruction and Rehabilitation
Program)

Trustee Jim Tinaglia moved to approve R19-005. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Sidor,
Tinaglia

Absent: Scaletta

CONSENT REPORT OF THE VILLAGE MANAGER

CONSENT APPOINTMENTS

- A. Appointment of Police Officer Taryn Gombar to the Youth Commission to fill the term of Police Officer Peter Hamrick, expiring 4/30/2020 Approved

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

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Sidor,
Tinaglia

Absent: Scaletta

- B. Appointment of Andrew Larson to the Board of Trustees of the Firefighters' Pension Fund to fill the term of Ken Koeppen, expiring 4/30/21 Approved

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

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Sidor,
Tinaglia

Absent: Scaletta

CONSENT PETITIONS AND COMMUNICATIONS

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

Trustee Jim Tinaglia moved to approve. Trustee Robin LaBedz Seconded

the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

- A. An Ordinance Prohibiting Parking Rescheduled
(Arlington Heights Road)

Resident Debra Bolash asked for this item to be removed from the Consent Agenda. She said she was worried that parking on Arlington Heights Road on Sundays in front of St. James would be prohibited before their parking lot was able to hold its capacity and before they had a chance to educate the parish as to the change.

Mr. Recklaus said he could have Police delay the enforcement if the parish is not ready.

President Hayes said he would prefer the passage and enforcement to be the same for clarity.

Mr. Shirley said that according to the PUD, once the parking lot is complete, parking would be eliminated on Arlington Heights Road. Staff observed that the parking lot is complete, therefore the Ordinance was brought forward tonight. Ms. Bolash said the parking lot is currently housing equipment and is only at half its capacity for parking. They expect it to be available in March.

There was discussion about passing the Ordinance and delaying enforcement versus bringing the Ordinance back when the parking lot is ready, and the signage coordination. Concurrence emerged to delay adoption of the Ordinance until the lot is ready on/near March 15. Ms. Bolash said the parish would work to educate its parishioners on the change.

Trustee Jim Tinaglia moved to defer until the parking lot is ready for full capacity. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

- B. A Resolution Approving a Highway Authority Agreement Rescheduled
(Impacted Soil/Groundwater Control, 102 W
Northwest Hwy)

Trustee Baldino requested this item be removed from the Consent Agenda. He said there is a sewer line in the area of this site and wondered if samples of vapors were taken to make sure carcinogens are not moving off site. Justin Skord with Arcadis said they looked at all the pathways, but no vapor samples were taken specifically. Mr. Recklaus said the issue will be addressed and the Resolution can be brought forward at another meeting.

Trustee Richard Baldino moved to defer until it was ascertained if carcinogenic vapors were moving off site. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

XIV. REPORT OF THE VILLAGE MANAGER

Mr. Recklaus acknowledged the efforts of Staff who worked at 20 degrees below zero to repair water main breaks. The Village stayed open during the Polar Vortex.

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

- A. Request for Closed Session per 5 ILCS 120/2(c)
(21): Discussion of minutes lawfully closed,
whether for purposes of approval of the minutes
or the semi-annual review of the minutes

- and -

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

Trustee Richard Baldino moved to adjourn to Closed Session at 8:36 p.m.
Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Sidor,
Tinaglia

Absent: Scaletta



**Village Board
2/18/2019**

Item: 02/11/2019 Committee of the Whole

Department: Village Clerk

ATTACHMENTS:

Description	Type
02/11/2019 Committee of the Whole	Minutes

**Minutes
Committee of the Whole
February 11, 2019
7:30 p.m. Board Room
33 S. Arlington Heights Road, Arlington Heights, IL 60005**

I. Call to Order

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

II. Pledge of Allegiance

III. Roll Call

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

Also present were: Randy Recklaus, Scott Shirley, Cris Papierniak, Jeff Musinksi, Steve Mullany, Mike Pagones, Charles Perkins, Nancy Kluz, Nancy Julius and Becky Hume.

IV. New Business

A. Downtown Construction

Mr. Recklaus explained that NICOR has planned to replace the gas mains in much of the central Downtown this summer. In addition, IDOT will be resurfacing part of Northwest Highway and the Village is beginning the Downtown Sewer Project. This presentation is to inform the Board of what is coming and keep them abreast of staff's efforts to manage the scheduling and trouble shoot these major projects. Also on deck is brick paver maintenance.

Mr. Shirley presented the map showing the projects. The NICOR project is necessitated as there have been failures in the lining of the gas lines and subsequent leaks as a result.

NICOR Gas Main Replacement

Mr. Mullany said they will begin on Sigwalt and move west to Vail Street. The 4" mains need to be replaced and pressurized then the 2" feeder lines will be replaced. Restoration will come behind the replacement of the lines. Weekly meetings with NICOR will occur so that our projects and theirs can be coordinated. The project will begin in March. Mr. Papierniak said the pits will have plates and be pedestrian friendly. He explained the replacement and tie-in process the crews will be performing. Mr. Recklaus said there will be pits where the work be performed and might impact outdoor seating and it will be disruptive for business owners.

Trustee Rosenberg asked how far down they will go. Answer 4-5 feet. Trustee Rosenberg expressed concern about special events this summer. Mr. Papierniak said they have meet with NICOR and they are aware of our calendar and our events. They are supposed to be working around them. There will be

cones and plates on the sidewalks. The materials will be stored off site. Crews will be parking in the area. We have a dedicated staff member to coordinate with NICOR.

Trustee Baldino asked if the sidewalks will be blocked off. Mr. Papierniak said they will not be closed, but they will have signs and plates, there will be tripping hazards.

Trustee LaBedz asked how long it takes to connect each business. Mr. Papierniak said the pit digging, connection and testing should be within a 3-4 hour time frame for each business. Some businesses might be impacted more than others depending on the location of the meters.

Trustee Scaletta asked who is responsible for trip/fall hazards. Mr. Papierniak said the contractor and NICOR. These are partners of NICOR, not just subs. Trustee Scaletta asked about the brick paver work. Mr. Papierniak said NICOR will do the restoration, but on the north side of town, the Village will do it so it is to our new standard. The restoration will be done after the entire project is complete. There is not a specific weekly schedule yet. The money is budgeted by NICOR. Trustee Scaletta said he has concerns with NICOR completing a large project as they seem to struggle with small ones.

Trustee Tinaglia asked how old the pipes are. Answer 20-25 years. Mr. Papierniak said it is beneficial to NICOR to get ahead of this. Trustee Tinaglia said this stinks, because their equipment is failing and our community is paying the price. It is going to be a mess. His experience with NICOR is not good. Mr. Recklaus said we are going to do our best to manage this, but there is a lot going on, and there will be unforeseen problems. This is not all the Village's doing. Trustee Tinaglia said people will blame the Village even though it is not our doing.

Trustee Padovani asked when construction would occur. Answer: Monday-Friday 7:00 am to 5:00 p.m. They are allowed to work on Saturdays. Typically crews finish by 4:00 p.m. each day. Gas line restoration cannot occur after the ground freezes. It's possible this could go to spring and the sidewalks would still be messed up. Mr. Mullany said where the connections from 4" to 2" occur, those areas will have plates longer.

Trustee Rosenberg asked why the material is failing all at once and if it could be occurring other places in the Village. Mr. Papierniak said a lot of new construction occurred at the same time 30 years ago, so NICOR probably came in to connect new service to the new construction with this new material all at the same time. It has not asked to replace this material any other place in the village.

Resident Melissa Cayer asked if the meters were going to be electronic or read by readers. Answer: readers.

Downtown Sewer Project

Mr. Pagones said project came from the storm water flood studies and is intended to alleviate the downtown sewer backups and surface flooding. It is a 3-4 month project and construction will begin in April. There will be sections on Sigwalt where there will be a big trench and some road closures. Staff is coordinating this project with some of the midblock crosswalks. Mr. Recklaus reiterated that this project is very impactful and one of the most needed.

Trustee Scaletta asked if the improved sewer line designs took into account the development of block 425. Mr. Papierniak said yes, the model in the flood study included highest potential residents in this

space. Mr. Recklaus said some modifications from the initial proposal were made to limit the disruptions to the downtown.

Mr. Papierniak said they have carefully planned the implementation to mitigate conflicts with the special events.

Trustee Padovani asked where the sewers are being placed. Mr. Papierniak said mostly down the middle of the streets. Weather permitting, the Mane Event should not be impacted. Sometimes an entire street will be closed, sometimes, just half. They plan to backfill sites the same day, but they will be plated or covered with equipment if they remain open overnight. Trustee Padovani asked about the street in front of Metropolis. Mr. Pagones said it may be under construction more than a few days as it is complex. It will be available for pedestrian traffic, but not vehicle traffic. They are working with NICOR to make sure the sidewalks are available when the sewer project occurs. Mr. Recklaus said the daytime businesses will experience more impact than nighttime ones. Things should be buttoned up each evening for nighttime customers.

Trustee Sidor asked how it can start in April if the bid is in March. Mr. Pagones said they can start a couple of weeks after the bid award, only man hole materials would need to be made.

Trustee Rosenberg asked what happens if there is a significant rainfall during construction. Mr. Pagones said construction starts at the low end, so rain will go through the sewer already constructed. There could also be a pumping operation to handle a significant rainfall. The contractor would handle that.

Trustee Scaletta asked how open pits would be handled. Mr. Pagones said there will be full barricading and equipment over the pit.

Resurfacing Route 14

Ms. Julius said IDOT is resurfacing Northwest Highway from Dunton Avenue to Des Plaines. The project includes sidewalk work at intersections and is projected to begin May 1st with completion in October. It will work similarly to how Central Road was recently redone on the east side of Arlington Heights Road. Mr. Papierniak said staff will have a direct contact with IDOT. The exact schedule is still forthcoming. The Village will see construction will come and go, the crew works each day, but the work could be in another town on any given day. Typically, they work on one side at a time, but until the contractor is identified, we won't know how they intend to do the project. IDOT and the contractor will have the Village's special events schedule and concerns.

Paver Brick Maintenance

Ms. Julius explained which sections will be complete this fall. The project is going in after the NICOR work is complete. It will include curb work in the area too. President Hayes and Trustee LaBedz said the curbs are bad in that area especially on the west side of Vail north of the tracks. The pavers do not cross Northwest Highway, but do cover the area near the commuter lots. The gas station work on Northwest Highway will be taken into consideration from a timing/execution standpoint. The construction work next to the gas station should be complete by the time this project moves forward, but it will also be taken into consideration. As NICOR will be digging in some of these areas, those sections will be saved for last to allow for settling. Staff will coordinate to have these sections done by NICOR early in the season. There will compaction and testing prior to the pavers being installed.

Ms. Cayer asked how weeds are controlled under the pavers. Mr. Papierniak said there is landscape fabric underneath, the Village power washes them and seals them to prevent weeds. Epoxy sand prevents weeds and sometimes there is chemical mitigation.

Timeline & Downtown Projects/Smaller Scale

Summary attached to these minutes.

Manhole Rehabilitation

Mr. Musinski said the old brick fabricated manholes need rebuilding. He explained the process to reconstruct them. A structural epoxy is used to coat the manhole structures. The benches need to be rebuilt inside them. Traffic is moved through the intersections with flaggers. This stops potholes around the structures and is very beneficial.

Reasons for Timing

Mr. Recklaus said delaying any of these only extends the negative impacts to the businesses over multiple summers. Residents have waited long enough for storm water mitigation. Also, it is best not to have any construction conflicts with the potential development of Block 425. Some of the special events were modified, but the reason they exist is to encourage people to come downtown and support the businesses. Eliminating them, would put a larger burden on the business community. The signal needs to be that we are open for business. There will be a later start to the concert series and the Promenade of Art was moved to nearby streets.

Communication

Multiple communication outlets will be used and the Village will solicit feedback from residents. The communication methods list is attached to these minutes. Mr. Recklaus said staff will have especially close communications with the Metropolis Ballroom and Metropolis. All of these projects are necessary, important and will leave the downtown better than before. President Hayes agreed that it was important to limit the long term impact. Trustee LaBedz asked for Email blasts to be sent to the Board so they know what is going on. Trustee Scaletta suggested that property managers will also be kept in the loop. When parking permits are issued, communication can be given then. For those new to the Village, it will be important to communicate to them too. Mr. Recklaus said signage will be important, especially in relation to parking. Trustee Tinaglia asked for the Village Manager's report at Village Board meetings include schedule updates at the Village Board meetings. Trustee Sidor said the water bill should include construction information. There is not a cell phone emergency alert system, but it is being actively worked on with Northwest Central Dispatch as it runs in concert with them. It is not ready yet. Trustee Sidor said the Village should push information out is important. The website information should be very obvious. The electronic parking system implementation in the Vail garage should not be impacted.

Resident Jim Elgas asked if there was a study done on the old sewer system before the original downtown construction. Mr. Papierniak, said for gas, each new customer that comes in requests service from NICOR. When those new customers came in, he thinks that NICOR came in and put in a lot of new material at that time. For the NICOR system, it is 20-30 years old. They have been doing a lot of work recently which is why they are replacing it. There have been several emergencies lately, so that is how NICOR learned of their material failure. Mr. Elgas said when they built the downtown there was a lot of

flooding, and it appears it was not planned well on what to do with all the water. Mr. Papierniak said there have been many design changes in the downtown over the years. Originally the deep tunnel was supposed to handle all the water, that didn't work. The impervious area has stayed the same, what was asphalt is still asphalt. The weather patterns have changed, 20 year storms seem to occur more frequently. Mr. Elgas said this will be very disruptive to businesses. Mr. Papierniak said each business won't be impacted the entire time.

B. Economic Alliance Intent and Purpose Discussion

Mr. Recklaus explained that the Economic Alliance was created in 1992 as an appointive, advisory body whose purpose was to promote existing businesses, attract new businesses, develop and support programs in order to foster and support Village-wide initiatives toward promoting quality economic development. Since then, additional representatives have been added as voting members, such as the Chamber and CVB. Representatives from the Park District and Library (taxing bodies) were included as non-voting members. The scope of work changed to 'advising' the Village on the implementation of programs versus the previous 'developing and implementing'.

Mr. Recklaus said some commissions like the Plan Commission and Design Commission are regulatory, but others are more program based like the Special Events Commission or the Arts Commission. The Code in 1992 reflected that the Alliance was originally more of a programming commission. Recently, the Alliance has made policy recommendations on the minimum wage/sick leave ordinance, the Village's water policy and the Hancock Square Parking agreement. These changes mark a notable shift in role, which brings forward the following questions:

- On what basis would the Alliance decide to take on an issue?
- On what basis would the Alliance base its recommendations?
- What if the Alliance takes on an issue which the Village Board has no interest in?
- What would prevent multiple commissions from reviewing the same topic and making conflicting recommendations?
- Does the Board want the Alliance's input on a matter before discussing it themselves?

Staff believes that adding another layer to the policy making process adds time to important discussions and creates the possibility that the Alliance will take on issues/make recommendations that run counter to the Village Board's views. It is important to note that the Village Board is charged with leading policy discussions, not Commissions. Conflicts between the Board and its own advisory commissions could occur. Staff recommends the Board give the Alliance additional guidance on what types of policy discussions it should or shouldn't initiate prior to Board direction and that the Board retain the right to refer policy items to the Alliance if/when it chooses to do so. This direction will help prevent situations where the Alliance takes on an issue the Village Board is not interested in pursuing or that another Commissions may be discussing.

The Economic Alliance is a creature of the Village Board and should operate within a framework that reflects the Board's vision and values. The Alliance membership is looking for Board direction on what the role should be moving forward. They have put forth a motion for Board consideration.

President Hayes said all the Boards and Commissions serve as advisory bodies to the Village Board based on the time and expertise they can devote. The Village Board does not have the time or expertise to

devote to all of the issues that come forward. The Alliance is a very valuable tool, perhaps recently, the Board has not used the Alliance as much as it could have. He said the Board can continue to think of ways to get the Alliance involved.

Scott Whisler of the Alliance said this is coming from a good place, the group is good and wants to make a difference. The agreement with the Chamber and the staff's work on marketing has evolved over time, and has taken away some of the things the Alliance did in the past. Mr. Whisler read the Alliance motion:

To provide for an appointive, advisory body which shall, after due deliberation, make recommendations to the Board of Trustees on matters relating to new ordinances or changes to existing ordinances that will have an impact on the business community of Arlington Heights.

The Arlington Economic Alliance may review business related ordinances, programs and regulations that are being presented new or updated prior to submittal to the Village Board. Village Staff will present information to the Arlington Economic Alliance needed for discussion and recommendations for changes or approval of support. The Alliance may research any existing ordinances, programs or regulations relating to the business community.

Mr. Whisler said there have been issues that went to the Board that he believes the Alliance could have made a difference; like outdoor seating. He said he did not want to slow things down in the process. He said some of the issues they have taken up, like the water supply on Rand Road, come up because people ask them and they wanted to know why. It's somewhat organic.

President Hayes said he thinks the Board needs to be careful about creating another approval process.

Trustee Rosenberg asked if staff could give more information for their agenda, like an overview of the Planning Department's issues or what is coming up. Mr. Whisler said that occurs, but more information could be better. He said for example, the Alliance would be interested in some of the building code revisions that would affect businesses. Mr. Recklaus said a lot of the projects that staff is working on are Board directed, and are already in the business plan. At what point should the Alliance get involved? There is not an easy/automatic check-in point.

Alliance member Andi Ruhl said the intention is to discover the best way they can work for the Board. She mentioned the parking issue, and that is one where the Alliance could weigh in. They don't intend to step on toes, but want to add value.

Trustee Scaletta said the Board weighs making rules and regulations from many perspectives. The Alliance could make a recommendation, but it might not work because of another factor. He said he was trying to figure out what would go to the Alliance, and the exchange of information. They only meet once a month, whereas the Board meets twice a month, how would this not slow down the process? The idea is to reduce the number of days to get things through. He said he doesn't like polls, he likes to hear his fellow Trustee ideas. He said he is searching for an answer.

Trustee Tinaglia said he wants to hear what the Alliance is talking about. He would love to hear their laundry list. The Board has an annual strategy session. They boil it down to a dozen items that staff gets assigned for the next year. Maybe this information could be shared? He wouldn't want the Alliance

weighing in on every different topic. If the Alliance could be on the same page as staff and offer more, it would be helpful. He can't vote in favor of the motion as the breadth is too wide.

Trustee LaBedz said the motion seemed to cede some of the policy making decisions from the Board. The Village Board is the policy making body of the Village and they are accountable to the citizens. As a Board member, they have to consider issues from many perspectives. Tonight, it sounds like the Alliance was trying to make recommendations versus policy. Mr. Whisler said they are not trying to set policy.

Trustee Blackwood said this is a strategic group. The idea is to bring the business community together in a strategic fashion and have an impact in certain areas. The Board didn't want to tackle the minimum wage issue as it saw it as a State initiative. This should be a collective effort the Alliance drives home, like Rand Road development or Southtown. It should be the voice for strategic business development.

Trustee Sidor said the planning session is a public meeting, perhaps the Alliance could come? It saddened him that this problem hasn't been solved as it was raised a few years ago. He said he agreed with Trustee LaBedz regarding the motion. He is also trying to discern the sweet spot. There are three entities, the Chamber, the Alliance and the Small Business Agreement which are business related that need some coordination. Mr. Whisler said they used to overlap, but do so less now.

Trustee Baldino said he was open to sharing Board objectives with the Alliance. What prohibits the Alliance from sharing their views with the Board at a Board meeting? Mr. Whisler said they do, with a motion, that is communicated. Trustee Baldino said if the Board allowed the Alliance to give recommendations, it might look like the Board is skewed as pro-business. Do they create a citizen's advisory commission to go along with it?

Trustee Tinaglia said he is interested in hearing what some of the topics might consider, but they don't have to be the same as the Board's. After hearing the Alliance list, the Board could direct the Alliance on what to pursue. He also does not want barriers to communication.

Trustee Padovani said based on his background, it might be of value that in June, having something from the Alliance on what the Board should consider would be helpful. Mr. Whisler agreed.

President Hayes said the June session is an internal working board session, the Alliance could attend, but would not be a participating member. What needs to be determined is what and when. There needs to be a process.

Mr. Recklaus said one challenge is of overlap. For example, the Building Code is being reviewed by the Building Code Review Board, which will take several meetings over many months. To what extent do we want to duplicate this process with another commission? One idea would be to add Commissions to the existing strategic priorities process. The Code calls for the Alliance to annually submit to the village Board a statement of its goals and objectives. We could have each Commission come up with what is important. These lists could be submitted to the Board along with staff's list. The Board can decide which items to make priorities for a given two year cycle. Then after Board review at its planning session, staff can develop the business plan with these items included, determining how commissions will be woven in to each project. It's a two year process. For other one-off issues that come up unexpectedly, the Commission can always come to a board meeting to weigh in. There is precedent for that. They can also ask the Board if they would like the Alliance to look into a particular issue that bubbles up. The Board can then give direction.

Peg Lane of Reclaim NW Chicago Progressive Political Meetup said she agreed with not creating another level. She would not want any more distance between officials and the public. She said she wanted public comments on the Committee of the Whole Agenda and said she had been shuttled off to talk to staff versus elected officials. She asked the difference between the Chamber of Commerce and the Economic Alliance. She said the Village doesn't need another business alliance, but one for citizens or working families. She said it seems that mostly white males are appointed to commissions, it is clear what kind of recommendations you want. The democratic process is affected by the Board refusal to use the mandated Roberts Rules.

President Hayes explained the Alliance is an appointed Board that advises the Village Board. They are members of the public and citizens, it is anything but shutting the public out. They provide input from the public, it is a Village entity and follows the Village rules and regulations. It reports to the Village Board. The Chamber is not part of the Village but a separate organization. It is a very valuable part of the team to enhance the business climate in the Village.

Keith Moens agreed with Mr. Recklaus. He would not want the Alliance to set policy. If the Board wants their opinion, that is why they are there, and their opinion could be solicited. He would be worried for the Alliance to have input without a balance on the other side, and would like an objective view point coming forward. He suggested the creation of a working family commission that could put forward ideas upon Board request.

President Hayes thanked everyone for the discussion and asked for Mr. Recklaus' suggestions to be moved forward. Trustee LaBedz said every Board and Commission should have the same opportunity as the Alliance. Mr. Recklaus said this desired by a lot of commissions and this is a first step.

VI. Adjourn

Trustee Tinaglia moved to Adjourn at 10:03. Trustee Scaletta seconded the motion. The motion carried.



Item: Warrant Register 02/15/2019

Department: Village Clerk

Warrant Register 02/15/2019

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

Warrant Register 02/15/2019

Type

Warrant Register



**VILLAGE OF ARLINGTON
HEIGHTS
WARRANT REGISTER FOR
CHECK DATE: 2-15-2019**

Fund	Fund Description	Total Transaction Amount
101	General Fund	\$391,695.79
215	CDBG Fund	\$1,471.83
231	Criminal Investigation Fd	\$253.48
235	Municipal Parkg Opr Fund	\$9,579.01
301	Debt Service Fund	\$318.00
401	Capital Projects Fund	\$17,828.75
426	Storm Water Control Fund	\$35,167.07
431	Public Building Fund	\$88,238.35
505	Water and Sewer Fund	\$863,749.19
511	Solid Waste Fund SWANCC	\$177,553.15
515	Arts,Entert & Events Fund	\$7,337.28
605	Health Insurance Fund	\$2,772.20
615	Workers Compensation Ins	\$78.32
621	Fleet Operations Fund	\$26,884.90
625	Technology Fund	\$53,455.33
715	Guaranty Deposits Fund	\$9,815.00
TOTAL ALL FUNDS		\$1,686,197.65

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216548	101-0000-489.85-00	ARMOR SYSTEMS	COLLECTION SERVICES	\$636.60	\$636.60
216562	101-0000-140.52-00	CANON SOLUTIONS AMERICA	COLOR COPIER MAINTENANCE	\$353.44	\$353.44
216564	715-0000-220.93-00	CHARLES WILSON 18 3284	BOND REFUND	\$200.00	\$200.00
216587	715-0000-220.93-00	FORTIS 18 729	BOND REFUND	\$200.00	\$200.00
216589	715-0000-220.93-00	GEORGES GARAGES DEMO 17 3766	BOND REFUND	\$200.00	\$200.00
216610	101-0000-421.99-00	ISI DESIGN AND INSTALLATION SO	OL REFUNDS	\$130.00	\$130.00
216613	715-0000-220.93-00	JOE ZIVOLI	BOND REFUND	\$150.00	\$150.00
216619	715-0000-220.93-00	KICS, TEJA 162885	BOND REFUND	\$200.00	\$200.00
216620	715-0000-220.93-00	KICS, TEJA 162885	BOND REFUND	\$60.00	\$60.00
216621	715-0000-220.93-00	KICS, TEJA 162885	BOND REFUND	\$7,605.00	\$7,605.00
216623	715-0000-220.93-00	KIMBERLY LAWSON 18 3292	BOND REFUND	\$200.00	\$200.00
216630	715-0000-220.93-00	LESTER DRAZBA	BOND REFUND	\$200.00	\$200.00
216634	715-0000-220.93-00	LORI KLECZYNSKI 18 560	BOND REFUND	\$200.00	\$200.00
216639	715-0000-220.93-00	MARK GALIOTO 18 2123	BOND REFUND	\$200.00	\$200.00
216640	715-0000-220.93-00	MAUREEN KRAHL	BOND REFUND	\$150.00	\$150.00
216650	715-0000-220.93-00	NICK TSAMBARLIS 18 122	BOND REFUND	\$150.00	\$150.00
216666	101-0000-441.35-00	PETER PILGUY	REFUND TICKET - NON SUIT	\$25.00	\$25.00
216676	101-0000-432.12-00	FRANK SARNELLI	REFUND PERMIT	\$50.00	\$50.00
216678	101-0000-421.99-00	SCURTO CEMENT CONST LTD	OL REFUNDS	\$130.00	\$130.00
216717	505-0000-452.42-00	JAMES WIENOLD	REFUND FINAL WATERBILL	\$66.04	\$66.04
216718	715-0000-220.93-00	WILLIAMS, AMY 183259	BOND REFUND	\$100.00	\$100.00
216720	101-0000-421.05-00	WILLIAM YOUNG	REFUND VEHICLE STICKER	\$30.00	\$30.00
901416	101-0000-210.91-00	EMPLOYEE BENEFITS CORP	FSA	\$7,919.10	\$7,919.10

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
901419	101-0000-210.91-00	EMPLOYEE BENEFITS CORP	FSA	\$4,541.59	\$4,541.59
901420	101-0000-210.91-00	EMPLOYEE BENEFITS CORP	FSA PREFUND	\$20,000.00	\$45,000.00
			FSA PREFUND	\$25,000.00	
				Division 0 Total	\$68,696.77
				Department 0 Total	\$68,696.77

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216545	101-0101-501.22-03	ARLINGTON HTS CHAMBER OF COM	AWARDS & RECOGNITION GALA	\$1,050.00	\$1,050.00
216563	101-0101-501.21-65	CAPTION FIRST INC	ONSITE CART BOARD MTGS	\$1,050.00	\$1,050.00
216657	101-0101-501.22-02	NORTHWEST MUNICIPAL CONFERENCE	2019 NWMC LEGISLATIVE BRUNCH	\$45.00	\$45.00
				Division 1 Total	\$2,145.00
				Department 1 Total	\$2,145.00

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216595	101-0201-502.22-03	HARRIS TRUST & SAVINGS BANK	CORNER BAKERY 0175	\$331.50	\$331.50
216681	101-0201-502.21-65	SPRINT	ACCT 456761884	\$100.00	\$100.00
216702	101-0201-502.21-65	VERIZON WIRELESS	ACCT 88534852600001	\$128.12	\$128.12
				Division 1 Total	\$559.62
				Department 2 Total	\$559.62

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216562	101-0301-503.22-15	CANON SOLUTIONS AMERICA	CANON COPIER MAINTENANCE	\$24.52	\$24.52
216595	101-0301-503.30-05	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US*MB9HU81R2	\$84.81	\$84.91
			AMZN MKTP US*MB5OX89Z1	(\$9.90)	
			AMZN MKTP US*MB5OX89Z1	\$10.00	
216618	605-0301-552.20-50	KEVIN WOLF & ASSOCIATES LLC	RDS RECON 2017	\$2,500.00	\$2,500.00
216656	605-0301-552.20-50	NORTHWEST COMMUNITY HOSPITAL	DRUG SCREENS	\$108.00	\$108.00
216658	101-0301-503.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$48.28	\$48.28
	605-0301-552.33-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$164.20	\$164.20
	615-0301-552.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$78.32	\$78.32
216665	101-0301-503.30-05	PETTY CASH	OFFICE SUPPLIES, GENERAL	\$44.59	\$44.59
Division 1 Total					\$3,052.82
Department 3 Total					\$3,052.82

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216562	101-0401-503.30-05	CANON SOLUTIONS AMERICA	TONER CARTRIDGE	\$314.00	\$314.00
216575	101-0401-503.21-65	COOK COUNTY RECORDER OF DEEDS	RECORDINGS	\$428.00	\$428.00
216595	101-0401-503.30-05	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US*MB9HU81R2	\$84.81	\$104.68
			AMZN MKTP US*MB5OX89Z1	\$9.90	
			AMZN MKTP US*MB5OX89Z1	\$9.97	
216658	101-0401-503.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$121.43	\$121.43
216665	101-0401-503.21-65	PETTY CASH	TAX SEARCH	\$50.00	\$50.00
	101-0401-503.22-03	PETTY CASH	METRA PASS	\$64.25	\$64.25
216674	101-0401-503.21-65	ROSE MARY JURINEK	COURT REPORTER	\$655.00	\$655.00
216708	101-0401-503.21-65	VERIZON WIRELESS	ACCT 68500580500002	\$92.11	\$92.11
216719	101-0401-503.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$140.90	\$140.90
Division 1 Total					\$1,970.37
Department 4 Total					\$1,970.37

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216529	101-0501-503.30-05	A & E RUBBER STAMP CORP	REPLACEMENT STAMPS	\$63.50	\$63.50
216540	505-0501-503.21-65	AMERICAN PRINTING TECHNOLOGIES	PRINTING SERVICES	\$727.55	\$727.55
	505-0501-503.22-10	AMERICAN PRINTING TECHNOLOGIES	PRINTING SERVICES	\$667.00	\$667.00
216547	101-0501-503.30-05	ARLINGTON SIGNS & BANNERS	SIGNAGE	\$110.00	\$110.00
216558	101-0501-503.21-02	BRADFORD SYSTEMS CORP	ANNUAL MAINT RENEWAL	\$900.00	\$900.00
216595	101-0501-503.30-01	HARRIS TRUST & SAVINGS BANK	DAILY HERALD/REFLEJOS	\$449.80	\$449.80
	101-0501-503.30-05	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US*MB8IP3PU2	\$24.74	\$24.74
216658	101-0501-503.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$38.26	\$91.82
			OFFICE SUPPLIES, GENERAL	\$39.98	
			OFFICE SUPPLIES, GENERAL	\$13.58	
216699	101-0501-503.30-05	VDO COMMUNICATIONS LLC	WIRELESS HEADSETS	\$206.14	\$206.14
216709	101-0501-503.21-65	VERIZON WIRELESS	ACCT 38508581800001	\$56.10	\$56.10
216719	101-0501-503.22-15	XEROX CORPORATION	PAPER, OFFICE, MAILROOM	\$85.00	\$148.96
			PAPER, OFFICE, MAILROOM	\$37.96	
			PAPER, OFFICE, MAILROOM	\$26.00	
Division 1 Total					\$3,445.61
Department 5 Total					\$3,445.61

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216585	625-0601-553.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	\$29.89	\$29.89
216595	625-0601-553.30-05	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US	(\$8.97)	(\$8.97)
	625-0601-553.33-05	HARRIS TRUST & SAVINGS BANK	CDW GOVT #GRG1124	\$1,186.74	\$2,677.59
			HOVER	\$75.85	
			NAGIOSENTER	\$795.00	
			SOLARWINDS	\$620.00	
	625-0601-572.50-10	HARRIS TRUST & SAVINGS BANK	AMAZON.COM*MB51T1GS0	\$49.96	\$715.87
			AMZN MKTP US*MB1S28PU1	\$27.98	
			AMZN MKTP US*MB5J46PW2	\$148.49	
			AMZN MKTP US*MB6EA6V90	\$189.00	
			AMZN MKTP US*MB1H33UI0	\$25.48	
			AMZN MKTP US*MB4S62U11	\$274.96	
216607	625-0601-553.33-05	INSIGHT PUBLIC SECTOR	COMPUTERS,DP & WORD PROC.	\$14,498.06	\$14,498.06
216647	625-0601-553.20-05	MUNICIPAL GIS PARTNERS INC	COMPUTERS,DP & WORD PROC.	\$16,951.71	\$16,951.71
216688	625-0601-553.20-39	SUPERION LLC	COMPUTERS,DP & WORD PROC.	\$16,328.91	\$16,328.91
216700	625-0601-553.21-65	VERIZON WIRELESS	ACCT 68500580500001	\$1,404.92	\$1,404.92
216706	625-0601-553.21-65	VERIZON WIRELESS	ACCT 98726153700001	\$465.02	\$465.02
216707	625-0601-553.21-65	VERIZON WIRELESS	ACCT 78036610800001	\$392.33	\$392.33
Division 1 Total					\$53,455.33
Department 6 Total					\$53,455.33

WARRANT REGISTER - GM0002

Department: 10 Boards & Commissions

Division: 8

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216684	101-1008-502.20-75	STEPHEN LASER & ASSOCIATES	INDIVIDUAL ASSESSMENT	\$550.00	\$550.00
				Division 8 Total	\$550.00
				Department 10 Total	\$550.00

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216571	101-3001-511.22-03	COLLEGE OF DUPAGE	REGISTRATION	\$75.00	\$75.00
216576	101-3001-511.22-10	CORPORATE IDENTITY INC	CUSTOM LABELS	\$1,000.00	\$1,000.00
	101-3001-511.33-30	CORPORATE IDENTITY INC	CUSTOM LABELS	\$4,066.28	\$4,066.28
216591	101-3001-511.30-35	ROBERTO GONZALEZ	CLOTHING REIMBURSEMENT	\$240.00	\$240.00
216595	101-3001-511.22-03	HARRIS TRUST & SAVINGS BANK	CORNER BAKERY 0175	\$369.64	\$524.15
			IL TOLLWAY-DOWNERS GRO	\$4.51	
			WINDY CITY FLYERS INC	\$150.00	
	101-3001-511.30-05	HARRIS TRUST & SAVINGS BANK	AMAZON.COM*MB04E45A1	\$66.98	\$144.24
			AMZN MKTP US*MB3OC1EO2	\$37.38	
			AMZN MKTP US*MB8EB6661	\$18.94	
			JEWEL-OSCO	\$20.94	
	101-3001-511.33-05	HARRIS TRUST & SAVINGS BANK	COOPERS HAWK ARLINTN H	\$600.00	\$1,875.24
			DMI* DELL HLTHCR/PTR	\$1,064.74	
			TORTORICE S PIZZERIA	\$173.50	
			SMK*SURVEYMONEY.COM	\$37.00	
	101-3001-511.33-25	HARRIS TRUST & SAVINGS BANK	JEWEL-OSCO	\$23.76	\$590.38
			NOODLES & CO 605	\$42.50	
			AMZN MKTP US*MB0A389B1	\$479.40	
			AMZN MKTP US*MB23T9VE2	\$5.95	
			AMZN MKTP US*MB4U942J1	\$16.79	
			AMZN MKTP US*MB8UD62V1	\$21.98	
216601	101-3001-511.33-25	HOME DEPOT CREDIT SERVICES	HARDWARE SUPPLIES	\$175.07	\$280.97
			HARDWARE SUPPLIES	\$39.96	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216601	101-3001-511.33-25	HOME DEPOT CREDIT SERVICES	HARDWARE SUPPLIES	\$65.94	\$280.97
	235-3001-532.33-05	HOME DEPOT CREDIT SERVICES	HARDWARE SUPPLIES	\$111.91	\$111.91
216605	101-3001-511.22-03	IL TACTICAL OFFICERS ASSOC	REGISTRATION	\$10.00	\$10.00
216609	101-3001-511.22-02	INTL ASSOC CHIEFS OF POLICE	DUES	\$50.00	\$50.00
216612	101-3001-511.30-35	JG UNIFORMS	CLOTHING & APPAREL	\$44.75	\$928.90
			CLOTHING & APPAREL	\$149.00	
			CLOTHING & APPAREL	\$218.85	
			CLOTHING & APPAREL	\$504.80	
			CLOTHING & APPAREL	\$11.50	
216615	101-3001-511.21-65	JP MORGAN CHASE	PROCESSING FEE	\$10.36	\$10.36
216622	401-3001-572.50-15	KIESLER POLICE SUPPLY & AMMUNITION	POLICE EQUIPMENT & SUPPLY	\$933.96	\$933.96
216625	401-3001-572.50-10	KONICA MINOLTA BUSINESS SOLUTIONS	COPY MACHINE SUPPLIES	\$4,578.79	\$16,535.79
			PAPER, OFFICE, MAILROOM	\$11,737.27	
			SHIPPING/DELIVERY SERVICE	\$219.73	
216638	101-3001-511.30-35	MANDEL, RUSSELL	CLOTHING REIMBURSEMENT	\$224.97	\$224.97
216645	101-3001-511.33-25	MOORE MEDICAL LLC	SUPPLIES	\$102.60	\$102.60
216653	101-3001-511.22-03	NORTHERN IL CRITICAL INCIDENT	REGISTRATION	\$200.00	\$200.00
216654	101-3001-511.21-65	NORTHERN IL FUNERAL SERVICES INC	SERVICE PROFESSIONAL	\$425.00	\$425.00
216655	101-3001-511.20-37	NORTHWEST CENTRAL DISPATCH SYS	MEMBER ASSESSMENT	\$75,276.73	\$75,276.73
216658	101-3001-511.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$29.99	\$1,621.52
			OFFICE SUPPLIES, GENERAL	\$154.62	
			OFFICE SUPPLIES, GENERAL	\$24.30	
			OFFICE SUPPLIES, GENERAL	\$211.81	
			OFFICE SUPPLIES, GENERAL	\$16.60	
			OFFICE SUPPLIES, GENERAL	\$260.71	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216658	101-3001-511.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$814.54	\$1,621.52
			OFFICE SUPPLIES, GENERAL	\$18.05	
			OFFICE SUPPLIES, GENERAL	\$33.81	
			OFFICE SUPPLIES, GENERAL	\$57.09	
216670	101-3001-511.30-35	RAY O'HERRON	CLOTHING & APPAREL	\$82.58	\$82.58
216680	101-3001-511.33-25	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$10.58	\$10.58
216687	101-3001-511.22-10	SUMMIT PRINT SOLUTIONS	SERVICE PRINTING	\$135.00	\$241.00
			SERVICE PRINTING	\$106.00	
216701	101-3001-511.21-65	VERIZON WIRELESS	ACCT 68682493000001	\$2,580.24	\$2,580.24
Division 1 Total					\$108,142.40

Division: 3

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216677	231-3003-511.40-01	SCIENTIFIC ANIMAL FEEDS AND NEEDS	CANINE UNIT PROGRAM	\$44.48	\$120.67
			CANINE UNIT PROGRAM	\$43.20	
			CANINE UNIT PROGRAM	\$32.99	
216690	231-3003-511.40-11	TECHNOLOGY MANAGEMENT REV FUND	SERVICE PROFESSIONAL	\$132.81	\$132.81
Division 3 Total					\$253.48
Department 30 Total					\$108,395.88

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216532	101-3501-512.31-85	AIR ONE EQUIPMENT	AIR COMPRESSORS & ACCESS	\$600.66	\$600.66
216543	101-3501-512.31-85	ANDERSON RESCUE SOLUTIONS LLC	RESCUE STRAP/BAG	\$1,350.00	\$1,350.00
216595	101-3501-512.22-03	HARRIS TRUST & SAVINGS BANK	AMERICAN	\$173.30	\$346.60
			UNITED	\$173.30	
	101-3501-512.31-65	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US*MB3XR7GP1	\$31.98	\$31.98
216655	101-3501-512.20-37	NORTHWEST CENTRAL DISPATCH SYS	MEMBER ASSESSMENT	\$25,092.24	\$25,092.24
216658	101-3501-512.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$87.65	\$87.65
216680	101-3501-512.31-65	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$24.35	\$124.34
			HARDWARE SUPPLIES	\$99.99	
216689	101-3501-512.21-65	TARGET SOLUTIONS LEARNING LLC	DATABASE SOFTWARE	\$8,875.00	\$8,875.00
216692	101-3501-512.31-60	TOTAL FIRE & SFETY INC	FIRE EXTINGUISHER RECHARGE	\$185.41	\$185.41
216695	101-3501-512.31-65	ULINE INC	HARDWARE SUPPLIES	\$267.61	\$267.61
Division 1 Total					\$36,961.49
Department 35 Total					\$36,961.49

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216560	101-4001-521.40-40	BUSINESS XPANSION JOURNAL	ADVERTISING	\$450.00	\$450.00
216577	101-4001-521.40-40	COSTAR REALTY INFORMATION INC	SERVICE PROFESSIONAL	\$9,081.28	\$9,081.28
216580	101-4001-521.40-40	DUE NORTH CONSULTING INC	ADVERTISING	\$2,500.00	\$2,500.00
216583	101-4001-521.40-41	ENTERCOM COMMUNICATIONS CORP	ADVERTISING	\$4,680.00	\$4,680.00
216603	101-4001-521.22-02	IL ECONOMIC DEVELOPMENT ASSOC	DUES	\$250.00	\$250.00
216628	101-4001-521.21-65	LEGRAND REPORTING & VIDEO SERVICES	TRANSCRIPTS	\$275.65	\$275.65
216660	101-4001-521.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION	\$449.80	\$449.80
216713	101-4001-521.21-65	VERIZON WIRELESS	ACCT 38042002700001	\$287.68	\$287.68
Division 1 Total					\$17,974.41
Department 40 Total					\$17,974.41

WARRANT REGISTER - GM0002

Department: 41 Community Devl Block Grnt

Division: 1

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216672	215-4101-522.41-04	RESOURCES FOR COMMUNITY LIVING	CDBG PROGRAM	\$1,471.83	\$1,471.83
				Division 1 Total	\$1,471.83
				Department 41 Total	\$1,471.83

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216585	101-4501-523.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	\$105.39	\$105.39
216586	101-4501-523.20-35	FIRE SAFETY CONSULTANTS INC	PLAN REVIEW	\$1,971.20	\$1,971.20
216658	101-4501-523.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$82.85	\$144.65
			OFFICE SUPPLIES, GENERAL	\$52.46	
			OFFICE SUPPLIES, GENERAL	\$9.34	
216665	101-4501-523.30-05	PETTY CASH	OFFICE CARD	\$2.99	\$2.99
216691	101-4501-523.21-65	THOMPSON ELEVATOR INSPECTION	SERVICE BLDG MAINT	\$114.00	\$228.00
			SERVICE BLDG MAINT	\$76.00	
			SERVICE BLDG MAINT	\$38.00	
216693	101-4501-523.20-05	TPI	DATA ENTRY CLERK	\$2,827.50	\$7,012.50
			PERMIT CLERK	\$4,185.00	
216699	101-4501-523.30-05	VDO COMMUNICATIONS LLC	WIRELESS HEADSETS	\$206.13	\$206.13
216703	101-4501-523.21-65	VERIZON WIRELESS	ACCT 54209747800001	\$613.71	\$613.71
216705	101-4501-523.21-65	VERIZON WIRELESS	ACCT 54209747800002	\$144.04	\$144.04
Division 1 Total					\$10,428.61
Department 45 Total					\$10,428.61

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216569	101-7001-541.22-02	CLIA LABORATORY PROGRAM	CERTIFICATE FEE	\$180.00	\$180.00
216595	101-7001-541.21-65	HARRIS TRUST & SAVINGS BANK	J2 *MYFAX SERVICES	\$10.00	\$10.00
	101-7001-541.40-53	HARRIS TRUST & SAVINGS BANK	COMED PAYMENT	\$388.98	\$388.98
216624	101-7001-541.40-58	ROBERT KLINGENDER	RHAP ASSISTANCE PROGRAM	\$1,200.00	\$1,200.00
216629	101-7001-541.20-25	SHERRY LEMKE	COUNSELING	\$236.00	\$236.00
216658	101-7001-541.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$222.13	\$222.13
216664	101-7001-541.21-65	PDC LABORATORIES INC	WATER TESTING	\$65.00	\$65.00
216665	101-7001-541.33-05	PETTY CASH	BATTERIES	\$3.99	\$3.99
216687	101-7001-541.22-10	SUMMIT PRINT SOLUTIONS	OFFICE SUPPLIES, GENERAL	\$185.50	\$185.50
216714	101-7001-541.21-65	VERIZON WIRELESS	ACCT 88556712200001	\$287.19	\$287.19
Division 1 Total					\$2,778.79

Division: 7

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216538	101-7007-541.22-40	AMERICAN CHARGE SERVICE	(5) TAXI RIDES	\$15.00	\$15.00
216595	101-7007-541.30-05	HARRIS TRUST & SAVINGS BANK	VISTAPR*VISTAPRINT.COM	(\$14.26)	(\$14.26)
216600	101-7007-541.21-02	JAMES HOFFMAN	PIANO TUNING	\$100.00	\$100.00
216679	101-7007-541.21-02	SENSOURCE INC	GATE COUNTER	\$1,065.00	\$1,065.00
216719	101-7007-541.22-15	XEROX CORPORATION	COPIER SERVICE	\$18.60	\$18.60
Division 7 Total					\$1,184.34
Department 70 Total					\$3,963.13

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
2171	101-7101-531.22-70	AT & T	ACCT 84759060006156	\$1,730.22	\$1,730.22
216530	101-7101-531.31-40	ADDISON BUILDING MATERIAL CO	HARDWARE SUPPLIES	\$237.00	\$237.00
216537	101-7101-531.31-65	AMAZON COM CAPITAL SERVICES	OFFICE SUPPLIES, GENERAL	\$6.99	\$147.49
			OFFICE SUPPLIES, GENERAL	\$46.54	
			OFFICE SUPPLIES, GENERAL	\$93.96	
	101-7101-531.31-85	AMAZON COM CAPITAL SERVICES	OFFICE SUPPLIES, GENERAL	\$43.00	\$339.46
			OFFICE SUPPLIES, GENERAL	\$169.97	
			OFFICE SUPPLIES, GENERAL	\$126.49	
216539	101-7101-531.21-11	AMERICAN DOOR & DOCK	SERVICE BLDG MAINT	\$1,111.43	\$1,111.43
216549	101-7101-531.31-90	ARROW ROAD CONSTRUCTION CO	STREET/SIDEWALK SUPPLIES	\$3,177.22	\$3,177.22
216550	101-7101-531.22-70	AT & T	ACCT 84725331203952	\$10,514.75	\$10,514.75
216551	101-7101-531.22-70	AT & T	ACCT 217S667106106	\$1,711.02	\$1,711.02
216552	101-7101-531.22-70	AT & T	ACCT 84759060006156	\$883.41	\$883.41
216555	101-7101-531.31-85	BERLANDS HOUSE OF TOOLS	HARDWARE SUPPLIES	\$239.99	\$239.99
216556	101-7101-531.21-11	BIO ONE CHICAGO	BIOHAZARD CLEAN UP	\$75.00	\$75.00
216557	101-7101-531.30-39	BP	FUEL	\$161.41	\$161.41
216566	426-7101-571.50-25	CHRISTOPHER B BURKE LTD	SERVICE CONSULTING	\$31,845.88	\$35,167.07
			SERVICE CONSULTING	\$3,321.19	
216567	101-7101-531.21-11	CINTAS CORP	FLOOR MATS	\$33.95	\$33.95
216570	101-7101-531.21-11	CODECO INDUSTRIES INC	SERVICE BLDG MAINT	\$1,035.00	\$1,035.00
216572	101-7101-531.22-70	COMCAST CABLE	TELECOMMUNICATIONS	\$21.05	\$21.05
216573	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0211092232	\$85.42	\$85.42
216579	101-7101-531.30-35	DLS CUSTOM EMBROIDERY	CLOTHING & APPAREL	\$310.50	\$310.50

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216588	101-7101-531.30-39	GAS DEPOT INC	FUEL,OIL,GREASE, & LUBES	\$13,194.40	\$28,730.20
			FUEL,OIL,GREASE, & LUBES	\$15,535.80	
216590	101-7101-531.31-65	GLOBAL EQUIPMENT COMPANY	HARDWARE SUPPLIES	\$743.01	\$743.01
216592	101-7101-531.31-55	GRAINGER W W INC	HARDWARE SUPPLIES	\$129.18	\$129.18
216593	101-7101-531.31-65	GRAYBAR ELECTRIC COMPANY	ELECTRICAL EQUIP & SUPPLY	\$259.74	\$259.74
216595	101-7101-531.22-02	HARRIS TRUST & SAVINGS BANK	CHARGE.PREZI.COM	\$29.00	\$29.00
	101-7101-531.22-03	HARRIS TRUST & SAVINGS BANK	AMERICAN PUBLIC WORKS	\$410.00	\$1,428.00
			ILLINOIS AROBRIST ASSN	(\$60.00)	
			ILLINOIS AWWA	\$83.00	
			UWEX REGISTRATION	\$995.00	
	101-7101-531.30-05	HARRIS TRUST & SAVINGS BANK	DAILY HERALD/REFLEJOS	\$224.90	\$224.90
	101-7101-531.31-65	HARRIS TRUST & SAVINGS BANK	ACT*AH PARK DISTRICT	\$100.00	\$100.99
			APL*ITUNES.COM/BILL	\$0.99	
216597	101-7101-531.21-02	HAYES MECHANICAL	SERVICE BLDG MAINT	\$156.00	\$4,067.00
			SERVICE BLDG MAINT	\$156.00	
			SERVICE BLDG MAINT	\$975.00	
			SERVICE BLDG MAINT	\$2,780.00	
216601	101-7101-531.31-45	HOME DEPOT CREDIT SERVICES	HARDWARE SUPPLIES	\$359.20	\$359.20
216606	101-7101-531.31-90	INDUSTRIAL SYSTEMS LTD	STREET/SIDEWALK SUPPLIES	\$3,008.67	\$9,023.34
			STREET/SIDEWALK SUPPLIES	\$3,008.67	
			STREET/SIDEWALK SUPPLIES	\$3,006.00	
216611	101-7101-531.20-05	JENKINS AND HUNTINGTON INC	SERVICE CONSULTING	\$14,737.50	\$14,737.50
216614	101-7101-531.31-90	JON-DON INC	STREETS SUPPLY	\$359.07	\$359.07
216616	101-7101-531.21-65	JULIE INC	SERVICE CONSULTING	\$5,367.64	\$5,367.64
216617	101-7101-531.22-03	NANCI JULIUS	CONTINUING EDUCATION	\$383.76	\$383.76

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216627	101-7101-531.30-39	LEAHY WOLF CO	FUEL,OIL,GREASE, & LUBES	\$1,445.11	\$3,521.11
			FUEL,OIL,GREASE, & LUBES	\$2,076.00	
216631	101-7101-531.31-55	LIONHEART CRITICAL POWER	ELECTRICAL EQUIP & SUPPLY	\$5,325.00	\$5,325.00
216633	401-7101-572.50-15	LOADRITE CENTRAL	SNOW COMMAND UPGRADES	\$359.00	\$359.00
216635	101-7101-531.31-80	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$34.84	\$34.84
216643	101-7101-531.31-45	MEYER LABORATORY INC	HARDWARE SUPPLIES	\$968.98	\$968.98
216651	101-7101-531.21-50	NICOR	ACCT 71251169620	\$404.03	\$404.03
216652	101-7101-531.21-50	NICOR	ACCT 01701843946	\$2,793.10	\$2,793.10
216658	101-7101-531.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$42.79	\$1,179.75
			OFFICE SUPPLIES, GENERAL	\$1,136.96	
216659	101-7101-531.22-70	PACIFIC TELEMAGEMENT SERVICES	TELECOMMUNICATIONS	\$145.20	\$145.20
216661	101-7101-531.22-03	PAGONES MICHAEL	TRAVEL ADVANCE WATERCON	\$596.94	\$596.94
216662	101-7101-531.31-65	PAPA SAVERIOS	EVENT SUPPLIES	\$128.98	\$128.98
216665	101-7101-531.22-03	PETTY CASH	APWA AWARD BREAKFAST	\$39.55	\$39.55
	101-7101-531.31-65	PETTY CASH	EVENT SUPPLIES	\$18.68	\$83.44
			EVENT SUPPLIES	\$29.77	
			PHONE CHARGER	\$34.99	
216667	101-7101-531.22-70	PRECISE MRM LLC	DATA PLAN / MONTHLY FEE	\$694.49	\$694.49
216668	101-7101-531.30-35	PRO SAFETY INC	CLOTHING & APPAREL	\$132.37	\$132.37
216669	101-7101-531.21-11	RAISE RITE CONCRETE LIFTING	SERVICE BLDG MAINT	\$3,590.00	\$3,590.00
216671	101-7101-531.30-35	RED WING BUSINESS ADVANTAGE ACCT	CLOTHING & APPAREL	\$107.99	\$950.87
			CLOTHING & APPAREL	\$175.95	
			CLOTHING & APPAREL	\$107.99	
			CLOTHING & APPAREL	\$92.01	
			CLOTHING & APPAREL	\$107.99	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216671	101-7101-531.30-35	RED WING BUSINESS ADVANTAGE ACCT	CLOTHING & APPAREL	\$186.99	\$950.87
			CLOTHING & APPAREL	\$171.95	
216680	101-7101-531.31-65	SHERWIN ACE HARDWARE	STREET/SIDEWALK SUPPLIES	\$12.58	\$12.58
	101-7101-531.31-75	SHERWIN ACE HARDWARE	STREET/SIDEWALK SUPPLIES	\$3.98	\$15.97
			HARDWARE SUPPLIES	\$11.99	
216682	101-7101-531.31-55	STANDARD PIPE & SUPPLY INC	SERVICE BLDG MAINT	\$162.70	\$162.70
216683	101-7101-531.21-11	STEINER ELECTRIC	SERVICE BLDG MAINT	\$445.75	\$445.75
216694	101-7101-531.31-80	TRAFFIC CONTROL & PROTECTION	STOP SIGNS	\$3,335.00	\$6,445.00
			STOP SIGNS	\$3,110.00	
216695	101-7101-531.31-65	ULINE INC	SNOW COMMAND SUPPLIES	\$480.89	\$480.89
216710	101-7101-531.22-70	VERIZON WIRELESS	ACCT 98547850100002	\$478.97	\$478.97
216711	101-7101-531.22-70	VERIZON WIRELESS	ACCT 64202486400001	\$144.70	\$144.70
216712	101-7101-531.22-70	VERIZON WIRELESS	ACCT 58675303500001	\$2,058.80	\$2,058.80
801812	101-7101-531.21-50	CONSTELLATION NEW ENERGY INC	ACCT 92054512	\$16,503.18	\$16,503.18
801813	101-7101-531.22-70	AT & T	ACCT 84725334382001	\$88.37	\$1,183.12
			ACCT 84734215365273	\$42.69	
			ACCT 84739420624707	\$42.69	
			ACCT 84739443682112	\$42.69	
			ACCT 84739893361501	\$46.80	
			ACCT 84739893901330	\$51.20	
			ACCT 84759391411742	\$53.59	
			ACCT 847R1902892011	\$815.09	
801814	101-7101-531.21-50	NICOR	ACCT 06802945268	\$28.62	\$20,719.20
			ACCT 15839647334	\$561.77	
			ACCT 19426400008	\$196.03	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
801814	101-7101-531.21-50	NICOR	ACCT 25422686599	\$3,144.09	\$20,719.20
			ACCT 28178600004	\$510.48	
			ACCT 38096400007	\$1,096.18	
			ACCT 38178600003	\$405.32	
			ACCT 40178600009	\$182.10	
			ACCT 43278600002	\$563.78	
			ACCT 53278600001	\$1,809.48	
			ACCT 55616726109	\$5,579.81	
			ACCT 58401600000	\$687.61	
			ACCT 72489260108	\$362.03	
			ACCT 95407400001	\$1,804.54	
			ACCT 96945600003	\$2,339.06	
			ACCT 97034457784	\$1,448.30	
801815	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0002031003	\$31.55	\$8,516.97
			ACCT 3183115007	\$21.02	
			ACCT 4103039009	\$475.29	
			ACCT 4321662000	\$1,832.86	
			ACCT 4643388009	\$162.30	
			ACCT 5492508009	\$133.97	
			ACCT 7363016029	\$5,859.98	
Division 1 Total				\$201,039.40	
Department 71 Total				\$201,039.40	

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216533	505-7201-561.31-60	ALEXANDER CHEMICAL CORP	WATER SEWER SYSTEM SUPPLY	\$1,357.50	\$1,357.50
216537	505-7201-561.31-65	AMAZON COM CAPITAL SERVICES	OFFICE SUPPLIES, GENERAL	\$9.49	\$90.65
			OFFICE SUPPLIES, GENERAL	\$81.16	
216541	505-7201-561.22-03	AMERICAN WATER WORKS ASSN	TRAINING	\$72.00	\$72.00
216544	505-7201-561.50-10	ARC IMAGING RESOURCES	EQUIPMENT, NON OFFICE	\$6,575.00	\$6,575.00
216549	505-7201-561.31-90	ARROW ROAD CONSTRUCTION CO	STREET/SIDEWALK SUPPLIES	\$3,177.23	\$3,177.23
216561	505-7201-561.21-36	C C CARTAGE INC	RENTAL/LEASE EQUIPMENT	\$6,909.84	\$6,909.84
	505-7201-561.21-62	C C CARTAGE INC	SERVICE DISPOSAL	\$1,784.97	\$1,784.97
	505-7201-561.31-90	C C CARTAGE INC	STREET/SIDEWALK SUPPLIES	\$5,654.95	\$5,654.95
216572	505-7201-561.22-70	COMCAST CABLE	TELECOMMUNICATIONS	\$2.10	\$2.10
216574	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0705092066	\$155.52	\$155.52
216578	505-7201-561.21-25	CULY CONTRACTING	SERVICE CONSTRUCTION	\$17,718.20	\$17,718.20
216579	505-7201-561.30-35	DLS CUSTOM EMBROIDERY	CLOTHING & APPAREL	\$310.50	\$310.50
216582	505-7201-561.21-25	EJ EQUIPMENT INCORPORATED	SERVICE BLDG MAINT	\$505.65	\$505.65
	505-7201-561.31-65	EJ EQUIPMENT INCORPORATED	HARDWARE SUPPLIES	\$828.16	\$828.16
216592	505-7201-561.31-55	GRAINGER W W INC	HVAC EQUIPMENT SUPPLIES	\$2,159.14	\$3,238.71
			HVAC EQUIPMENT SUPPLIES	\$1,079.57	
	505-7201-561.31-65	GRAINGER W W INC	WATER SEWER SYSTEM SUPPLY	\$309.29	\$309.29
	505-7201-561.31-85	GRAINGER W W INC	ELECTRICAL EQUIP & SUPPLY	\$49.14	
216593	505-7201-561.30-30	GRAYBAR ELECTRIC COMPANY	SERVICE BLDG MAINT	\$2,276.35	\$2,276.35
216594	505-7201-561.31-01	HARBOR FREIGHT TOOLS	WATER SEWER SYSTEM SUPPLY	\$23.98	\$23.98
216595	505-7201-561.30-05	HARRIS TRUST & SAVINGS BANK	DAILY HERALD/REFLEJOS	\$224.90	\$224.90
216596	505-7201-561.30-35	HATFIELD, ANTHONY	SAFETY SHOE REIMBURSEMENT	\$200.00	\$200.00

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216598	505-7201-561.21-35	HBK WATER METER SERVICE INC	SERVICE CONSULTING	\$13,072.96	\$13,072.96
216616	505-7201-561.21-65	JULIE INC	SERVICE CONSULTING	\$10,736.88	\$10,736.88
216632	505-7201-561.21-36	LO VERDE CONSTRUCTION CO INC	RENTAL/LEASE EQUIPMENT	\$4,250.00	\$4,250.00
216635	505-7201-561.31-01	LOWES COMMERCIAL SERVICES	WATER SEWER SYSTEM SUPPLY	(\$3.78)	\$449.82
			WATER SEWER SYSTEM SUPPLY	\$453.60	
	505-7201-561.31-55	LOWES COMMERCIAL SERVICES	BUILDER'S SUPPLIES	\$195.72	\$1,389.25
			BUILDER'S SUPPLIES	\$44.53	
			BUILDER'S SUPPLIES	\$1,149.00	
	505-7201-561.31-85	LOWES COMMERCIAL SERVICES	BUILDER'S SUPPLIES	\$32.27	\$32.27
216648	505-7201-561.22-03	JEFF MUSINSKI	TRAVEL ADVANCE WATERCON	\$705.11	\$705.11
216658	505-7201-561.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$90.21	\$90.21
	505-7201-561.50-10	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$340.47	\$340.47
216665	505-7201-561.22-02	PETTY CASH	DUES	\$25.00	\$25.00
	505-7201-561.31-85	PETTY CASH	HARDWARE SUPPLIES	\$25.69	\$25.69
216667	505-7201-561.22-70	PRECISE MRM LLC	DATA PLAN / MONTHLY FEE	\$694.49	\$694.49
216668	505-7201-561.30-35	PRO SAFETY INC	CLOTHING & APPAREL	\$132.38	\$132.38
216671	505-7201-561.30-35	RED WING BUSINESS ADVANTAGE ACCT	CLOTHING & APPAREL	\$17.00	\$195.49
			CLOTHING & APPAREL	\$178.49	
216680	505-7201-561.31-55	SHERWIN ACE HARDWARE	JANITORIAL SUPPLIES	\$16.98	\$16.98
	505-7201-561.33-05	SHERWIN ACE HARDWARE	WATER SEWER SYSTEM SUPPLY	\$3.98	\$3.98
216686	505-7201-561.20-05	SUBURBAN LABORATORIES INC	SERVICE CONSULTING	\$5,266.50	\$5,266.50
216698	505-7201-561.31-65	USA BLUEBOOK	WATER SEWER SYSTEM SUPPLY	\$117.41	\$117.41
216704	505-7201-561.22-70	VERIZON WIRELESS	ACCT 78635116200001	\$1,998.28	\$1,998.28
216712	505-7201-561.22-70	VERIZON WIRELESS	ACCT 58675303500001	\$1,372.53	\$1,372.53
216715	505-7201-561.31-65	WEISSER DISTRIBUTING	EQUIPMENT, NON OFFICE	\$4,800.00	\$4,800.00

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216721	505-7201-561.31-01	ZIEBELL WATER SERVICE PRODUCTS	WATER SEWER SYSTEM SUPPLY	\$570.80	\$570.80
801812	505-7201-561.21-50	CONSTELLATION NEW ENERGY INC	ACCT 92054511	\$484.20	\$12,706.69
			ACCT 9205453	\$3,661.68	
			ACCT 9205454	\$2,366.29	
			ACCT 9205456	\$6,194.52	
801813	505-7201-561.22-70	AT & T	ACCT 84725301748135	\$44.70	\$44.70
801814	505-7201-561.21-50	NICOR	ACCT 04055600003	\$114.06	\$510.39
			ACCT 19278600002	\$192.20	
			ACCT 42567835683	\$29.22	
			ACCT 58544400003	\$77.91	
			ACCT 90920700003	\$97.00	
801815	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0087155164	\$458.70	\$2,776.59
			ACCT 0111076085	\$176.42	
			ACCT 0117046072	\$152.32	
			ACCT 0368380009	\$32.28	
			ACCT 0645171017	\$60.98	
			ACCT 0684023014	\$136.54	
			ACCT 0831076049	\$174.75	
			ACCT 1104021044	\$124.42	
			ACCT 1257044037	\$1,129.68	
			ACCT 1284169036	\$176.93	
			ACCT 3973144001	\$153.57	
901418	505-7201-561.21-53	NORTHWEST WATER COMMISSION	QUARTERLY PAYMENT	\$735,260.00	\$735,260.00
Division 1 Total					\$849,049.51
Department 72 Total					\$849,049.51

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216581	235-7301-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$453.84	\$453.84
801815	235-7301-532.21-50	COMMONWEALTH EDISON COMPANY	ACCT 4286290000	\$740.12	\$740.12
				Division 1 Total	\$1,193.96

Division: 2

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216581	235-7302-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$1,437.16	\$1,437.16
801813	235-7302-532.21-50	AT & T	ACCT 84725309782425	\$149.16	\$149.16
				Division 2 Total	\$1,586.32

Division: 3

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216581	235-7303-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$1,437.16	\$1,437.16
801812	235-7303-532.21-50	CONSTELLATION NEW ENERGY INC	ACCT 92054510	\$3,427.57	\$3,427.57
801813	235-7303-532.21-50	AT & T	ACCT 84763200281737	\$1,242.59	\$1,242.59
801814	235-7303-532.21-50	NICOR	ACCT 12690400002	\$29.15	\$29.15
				Division 3 Total	\$6,136.47

Division: 4

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216581	235-7304-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINT	\$453.84	\$453.84
801814	235-7304-532.21-50	NICOR	ACCT 92296400002	\$96.51	\$96.51
				Division 4 Total	\$550.35
				Department 73 Total	\$9,467.10

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
901417	511-7401-562.21-54	SOLID WASTE AGENCY	O&M TRUE UP	\$78,294.21	\$177,553.15
			TIPPING FEES	\$99,258.94	
Division 1 Total					\$177,553.15
Department 74 Total					\$177,553.15

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216531	621-7501-551.31-51	ADVANCE AUTO PARTS	VEH MAINTENANCE SUPPLY	\$147.10	\$300.87
			VEH MAINTENANCE SUPPLY	\$111.77	
			VEH MAINTENANCE SUPPLY	\$42.00	
216534	621-7501-551.21-07	WINDSHIELD CENTERS LLC	WINDSHIELD REPLACEMENT	\$325.00	\$325.00
216535	621-7501-551.21-07	ALTEC INDUSTRIES INC	VEH MAINTENANCE SUPPLY	\$1,007.41	\$1,007.41
216536	621-7501-551.31-51	ALTORFER INDUSTRIES	VEH MAINTENANCE SUPPLY	\$950.83	\$1,162.91
			VEH MAINTENANCE SUPPLY	\$212.08	
216537	621-7501-551.31-51	AMAZON COM CAPITAL SERVICES	VEH MAINTENANCE SUPPLY	\$124.95	\$124.95
	621-7501-551.31-85	AMAZON COM CAPITAL SERVICES	VEH MAINTENANCE SUPPLY	\$14.72	\$273.96
			VEH MAINTENANCE SUPPLY	\$259.24	
216546	621-7501-551.21-07	ARLINGTON HTS FORD INC	FLEET SERVICE	\$616.25	\$616.25
	621-7501-551.31-51	ARLINGTON HTS FORD INC	VEH MAINTENANCE SUPPLY	\$569.47	\$806.95
			VEH MAINTENANCE SUPPLY	\$237.48	
216553	621-7501-551.31-51	AUTO TECH CENTERS INC	VEH MAINTENANCE SUPPLY	\$1,277.20	\$4,187.32
			VEH MAINTENANCE SUPPLY	\$2,910.12	
216554	621-7501-551.31-51	BATTERIES PLUS LLC	BATTERIES	(\$175.47)	\$195.33
			BATTERIES	\$370.80	
216559	621-7501-551.31-51	BUMPER TO BUMPER	VEH MAINTENANCE SUPPLY	\$355.61	\$674.39
			VEH MAINTENANCE SUPPLY	\$128.00	
			VEH MAINTENANCE SUPPLY	\$174.13	
			VEH MAINTENANCE SUPPLY	\$11.99	
			VEH MAINTENANCE SUPPLY	\$4.66	
216568	621-7501-551.21-36	CITY WELDING SALES & SERVICE	CYLINDER RENTAL	\$146.82	\$146.82

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216584	621-7501-551.31-51	FACTORY MOTOR PARTS	VEH MAINTENANCE SUPPLY	\$46.91	\$549.55
			VEH MAINTENANCE SUPPLY	\$262.50	
			VEH MAINTENANCE SUPPLY	\$52.50	
			VEH MAINTENANCE SUPPLY	\$187.64	
216595	621-7501-551.22-03	HARRIS TRUST & SAVINGS BANK	PASS TRAINING	\$150.00	\$150.00
216599	621-7501-551.31-51	HENDERSON PRODUCTS INC	VEH MAINTENANCE SUPPLY	\$709.50	\$709.50
216602	621-7501-551.31-51	HP PRODUCTS CORP	VEH MAINTENANCE SUPPLY	\$90.95	\$90.95
216604	621-7501-551.21-62	IL RECOVERY GROUP INC	VEH MAINTENANCE SUPPLY	\$270.00	\$270.00
216608	621-7501-551.31-51	INTERSTATE POWER SYSTEMS INC	VEH MAINTENANCE SUPPLY	\$72.18	\$155.12
			VEH MAINTENANCE SUPPLY	\$82.94	
216626	621-7501-551.31-51	KUSSMAUL ELECTRONICS CO INC	VEH MAINTENANCE SUPPLY	\$671.97	\$671.97
216636	621-7501-551.21-08	MAACO AUTO PAINTING & BODY WORK	VEHICLE ACCIDENT REPAIR	\$518.80	\$518.80
216637	621-7501-551.31-85	MAC TOOLS	VEH MAINTENANCE SUPPLY	\$59.99	\$59.99
216641	621-7501-551.31-51	MC MASTER CARR SUPPLY CO	VEH MAINTENANCE SUPPLY	\$152.15	\$152.15
216644	621-7501-551.31-51	MONROE TRUCK EQUIPMENT	VEH MAINTENANCE SUPPLY	\$327.52	\$1,599.91
			VEH MAINTENANCE SUPPLY	\$1,272.39	
216646	621-7501-551.31-51	MORTON GROVE AUTOMOTIVE WEST	VEH MAINTENANCE SUPPLY	\$295.00	\$295.00
216649	621-7501-551.31-51	NAPA HEIGHTS AUTOMOTIVE	VEH MAINTENANCE SUPPLY	(\$213.44)	\$382.17
			VEH MAINTENANCE SUPPLY	(\$106.72)	
			VEH MAINTENANCE SUPPLY	\$19.66	
			VEH MAINTENANCE SUPPLY	\$24.98	
			VEH MAINTENANCE SUPPLY	\$139.00	
			VEH MAINTENANCE SUPPLY	\$34.99	
			VEH MAINTENANCE SUPPLY	\$483.70	
216663	621-7501-551.31-51	PATLIN INC	VEH MAINTENANCE SUPPLY	\$161.67	\$161.67

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216675	621-7501-551.21-07	INTERSTATE BILLING SERVICE INC	VEH MAINTENANCE SUPPLY	\$2,241.08	\$2,241.08
	621-7501-551.31-51	INTERSTATE BILLING SERVICE INC	VEH MAINTENANCE SUPPLY	\$7,049.44	\$8,248.32
			VEH MAINTENANCE SUPPLY	\$441.70	
			VEH MAINTENANCE SUPPLY	\$70.87	
			VEH MAINTENANCE SUPPLY	\$84.60	
			VEH MAINTENANCE SUPPLY	\$136.84	
			VEH MAINTENANCE SUPPLY	\$36.05	
			VEH MAINTENANCE SUPPLY	\$428.82	
216680	621-7501-551.31-51	SHERWIN ACE HARDWARE	VEH MAINTENANCE SUPPLY	\$47.94	\$47.94
			VEH MAINTENANCE SUPPLY	\$4.59	
			VEH MAINTENANCE SUPPLY	(\$4.59)	
216685	621-7501-551.21-07	SUBURBAN ACCENTS INC	VEHICLE DETAILING	\$550.00	\$550.00
216697	621-7501-551.30-35	UNIFIRST CORPORATION	UNIFORMS	\$56.19	\$112.38
			UNIFORMS	\$56.19	
216716	621-7501-551.31-51	WHOLESALE DIRECT INC	VEH MAINTENANCE SUPPLY	\$96.24	\$96.24
Division 1 Total					\$26,884.90
Department 75 Total					\$26,884.90

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216566	505-9001-571.50-25	CHRISTOPHER B BURKE LTD	SERVICE CONSULTING	\$11,988.78	\$13,239.09
			SERVICE CONSULTING	\$1,250.31	
				Division 1 Total	\$13,239.09

Division: 13

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216542	431-9013-571.50-25	ANDERSON LOCK	POLICE LOCK REPAIR	\$772.20	\$772.20
216565	431-9013-571.50-15	CHICAGO COMMUNICATIONS LLC	RADIO & TELECOMMUNICATION	\$8,995.00	\$8,995.00
216631	431-9013-571.50-25	LIONHEART CRITICAL POWER	POLICE ELECTRICAL REPAIRS	\$1,610.36	\$1,610.36
216673	431-9013-571.50-25	RILEY CONSTRUCTION	SERVICE CONSTRUCTION	\$76,860.79	\$76,860.79
				Division 13 Total	\$88,238.35
				Department 90 Total	\$101,477.44

WARRANT REGISTER - GM0002**Department: 95 Debt Service****Division: 55**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216696	301-9555-582.60-20	UMB BANK NA	PAYING AGENT FEE	\$318.00	\$318.00
				Division 55 Total	\$318.00
				Department 95 Total	\$318.00

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216642	515-9901-525.40-83	METROPOLIS COMMERCIAL CONDO ASSN	CAM CHARGE	\$6,506.58	\$6,506.58
	515-9901-525.40-92	METROPOLIS COMMERCIAL CONDO ASSN	BUILDING RESERVE CHARGE	\$830.70	\$830.70
Division 1 Total					\$7,337.28
Department 99 Total					\$7,337.28
TOTAL ALL FUNDS:					\$1,686,197.65



Village Board
2/18/2019

Item: Recognition of Winnie ("Gram") Sluga 100th Birthday

Department: Village Manager's Office

Recognition of Winnie ("Gram") Sluga 100th Birthday



Village Board
2/18/2019

Item: Report of Committee-of-the-Whole Meeting February 18, 2019

Department: Village Manager

Report of the Committee-of-the-Whole Meeting of February 18, 2019

Interview of Stacey Ennes for Appointment to the Performing Arts Metropolis Board of Directors - term ending 2/18/22



Item: Report of Committee-of-the-Whole Meeting February 18, 2019

Department: Village Manager's Office

Report of the Committee-of-the-Whole Meeting of February 18, 2019

Interview of Brian Harrison for Appointment to the Commission for Citizens with Disabilities term ending 4/30/2021

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



**Village Board
2/18/2019**

Item: Cypress Area Public Improvements - Contract Award

Department: Public Works

The approved 2019 and 2020 Capital Improvement Program includes \$9,050,000 in total budgeted funds for the Cypress area storm sewer improvements, roadway construction, and water main improvements. This project is delineated by South Arlington Heights Road, Ridge Avenue, Central Road and West Noyes Street.

The Cypress Detention Basin project in the Storm Water Control Fund includes \$2,650,000 budgeted in 2019 and \$2,900,000 budgeted in 2020 for a total two-year project budget of \$5,550,000. The storm water improvements include the addition and replacement of large diameter storm sewer pipes, and the expansion of the detention basin in order to increase the stormwater storage in the area to bring the storage capacity to current standards.

The Capital Projects Fund budget for 2019 includes \$1,000,000 designated for the roadway reconstruction that includes sections of Cypress Street, Highland Avenue, Vail Avenue and Dunton Avenue, and resurfacing portions of White Oak Street and Evergreen Avenue. Reconstruction consists of full replacement of the curbs, inlets, roadway asphalt and base. Roadway resurfacing consists of partial replacement of curb and gutters, patching of the road base and removal and replacement of the surface layer of asphalt.

The 2019 Water & Sewer Fund Budget includes \$2,500,000 for the annual Water Main Replacement Program. This project is part of the Village's ongoing program to replace aging water mains throughout the Village. The Public Works Department evaluates and prioritizes water main replacement based on defect severity, occurrence interval of failures, service reliability and other related parameters. This year's project includes the rehabilitation of over 11,000 linear feet of water main located within the backyards of a portion of the Cypress Basin Area. The method of rehabilitation that is specified will be lining of the existing water mains. The complexities of installing new water mains within streets and reconnecting to existing service lines located within back yards necessitate the rehabilitation of the existing water main in place (currently located within backyard easements). The area designated for rehabilitation is generally the area bounded by Magnolia Street, White Oak Street, Highland Avenue and Ridge

Avenue. Another area is Cedar Street, White Oak Street, Evergreen Avenue and Highland Avenue.

The original plan was to construct this project over two years. After analysis with our consulting engineering firm, Staff proposes to complete the three phases of construction in one single year. Completing the project in one year will reduce the inconvenience to the residents, and reduce inspection and construction costs. This will result in the expenditure of capital improvement funds from the Storm Water Control Fund and Water Fund during 2019 rather than spread over 2019 and 2020.

Two sets of bid specifications and plans were created, one for Storm Sewer and Roadway Improvements and one set for Water Main Improvements. The bid sheets were broken down into unit prices for material and services related to each bid. The specifications were written so two contracts would be awarded and work would occur concurrently. On February 11th, 14 bids were opened and publically read aloud. Eleven bids were for the Storm Sewer and Roadway Improvements and three bids were for the Water Main Improvements. Engineering recommendations and the bid tabulations are attached.

The lowest responsible bids are from ALamp Concrete's bid for Storm Sewer and Roadway Reconstruction in the amount of \$4,179,494.21 and Fer-Pal Construction's bid for Water Main Improvements in the amount of \$2,998,643.

Staff and CBBEL analyzed the bid submittals and made contact with each of the apparent low bidders to confirm a clear understanding of the specifications. Staff checked references on ALamp Concrete and Fer-Pal Construction USA. References were favorable and CBBEL and Staff believe both firms have the ability to perform the work as specified satisfactorily and have had past favorable experience with the contractors before.

RECOMMENDATION

It is recommended that the Village Board award a contract for Cypress Area Storm Sewer Improvements and Roadway Construction to ALamp Concrete of Schaumburg, IL, who is the lowest responsible bidder, in the amount of \$4,179,494.21 and authorize execution of the necessary documents. It is also recommended that the Village Board award a contract for Cypress Area Water Main Improvements to Fer-Pal Construction USA of Elgin, IL, who is the lowest responsible bidder, in the amount of \$2,998,643 and authorize execution of the necessary documents.

It is further recommended that the 2019 Storm Water Control Fund budget for the Cypress Detention Basin project be amended by \$530,000 from reserves, and to eliminate the projected 2020 budget for this project. It is also recommended that the 2019 Water & Sewer Fund budget for the Water Main Replacement Program be increased by \$500,000 through the use of reserves.

ATTACHMENTS:

Description

Cypress Area Public Improvements
Contract Award BID ATTACHMENTS

Type

Exhibits



CHRISTOPHER B. BURKE ENGINEERING, LTD.

9575 West Higgins Road Suite 600 Rosemont, Illinois 60018 TEL (847) 823-0500 FAX (847) 823-0520

February 12, 2019

Jeff Musinski
Superintendent of Utilities
Village of Arlington Heights
Public Works Department
222 North Ridge Avenue
Arlington Heights, Illinois 60005

Subject: Cypress Area Storm Sewer and Roadway Reconstruction
Bid Results / Recommendation of Award

Dear Mr. Musinski:

On Monday, February 11th bids were received for the referenced project. The bids have been reviewed and tabulated as follows:

#	COMPANY NAME	BID
1	ALamp Concrete	\$4,179,494.21
2	Berger Excavating Contractors, Inc.	\$4,543,300.30
3	Bolder Contractors, Inc.	\$4,716,653.23
4	DiMeo Brothers, Inc.	\$4,633,563.00
5	EarthWerks Land Improvement	\$4,785,610.95
6	H Linden & Sons Sewer & Water	\$5,079,126.25
7	Martam Construction, Inc.	\$4,545,730.27
8	Plote Construction, Inc.	\$4,297,693.91
9	R.W. Duntemann Co.	\$4,855,858.92
10	Schroeder Asphalt Services, Inc.	\$4,791,078.31
11	Swallow Construction	\$4,268,620.53
	Engineer's Estimate	\$5,100,973.75

As shown above, ALamp Concrete was the lowest bidder. ALamp acknowledged Addendums #1 & #2 and their Bid Bond was in the amount of ten percent of their bid. In addition, their bid was complete (no math errors) and they are pre-qualified by IDOT in the areas of Drainage and Earthwork. Based on previous experience, we feel that ALamp Concrete is qualified to complete this project. Please contact me if you have any questions or need additional information.

Sincerely,

Jeffrey Julkowski, PE
Senior Project Manager



CHRISTOPHER B. BURKE ENGINEERING, LTD.

9575 West Higgins Road Suite 600 Rosemont, Illinois 60018 TEL (847) 823-0500 FAX (847) 823-0520

February 12, 2019

Jeff Musinski
Superintendent of Utilities
Village of Arlington Heights
Public Works Department
222 North Ridge Avenue
Arlington Heights, Illinois 60005

Subject: Cypress Area Water Main Improvements
Bid Results / Recommendation of Award

Dear Mr. Musinski:

On Monday, February 11th bids were received for the referenced project. The bids have been reviewed and tabulated as follows:

#	COMPANY NAME	BID
1	Fer-Pal Construction USA LLC	\$2,998,643.00
2	Michels Pipe Services	\$3,092,111.75
3	Sheridan Plumbing & Sewer Inc.	\$3,239,704.50
	Engineer's Estimate	\$3,668,260.00

As shown above, Fer-Pal Construction was the lowest bidder. Fer-Pal acknowledged Addendum #1 and their Bid Bond was in the amount of ten percent of their bid. In addition, their bid was complete (no math errors). Based on previous experience, we feel that Fer-Pal Construction is qualified to complete this project. Please contact me if you have any questions or need additional information.

Sincerely,

A blue ink signature of Jeffrey Julkowski, consisting of a stylized 'J' and 'W' followed by a horizontal line.

Jeffrey Julkowski, PE
Senior Project Manager



Item: Bond Waiver - Cub Scout Pack 129

Department: Building & Life Safety

Background

Cub Scout Pack 129 is requesting a waiver of the bond requirement for their upcoming raffle to be held on February 24, 2019. Tickets will be sold the day of the event at 722 S. Dryden Place, from 3:45pm to 6:00pm, with the winner being announced the same evening.

Recommendation

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

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

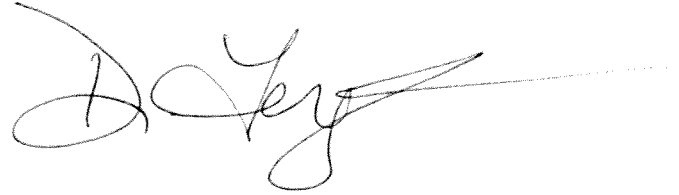
Description

Letter

Type

Correspondence

Cub Scout Pack 129
is requesting to waive the bond requirement
for 2/24/19 event to be held at Dryden School.

A handwritten signature in black ink, appearing to read "D. Fry", with a long horizontal line extending to the right.



Item: Westgate Park & Shop - 1531-1711 W. Campbell St. - PC#18-027

Department: Planning & Community Development

Requested Action

- Rezoning from B-1, Business District Limited Retail, to B-2, General Business District.

Variations Requested

- 1. A Variation from Chapter 28, Section 6.12-1, to waive the requirement for a traffic and parking study prepared by a qualified professional engineer.

Recommendation

A public hearing was held by the Plan Commission on January 23, 2019 where Commissioner Drost moved and Commission Cherwin seconded:

A motion to recommend to the Village Board of Trustees approval of PC# 18-027, a Rezoning from B-1, Business District Limited Retail, to B-2, General Business District, and the following variation:

1. A Variation from Chapter 28, Section 6.12-1, to waive the requirement for a traffic and parking study prepared by a qualified professional engineer.

This recommendation is subject to the following conditions:

1. 10 bicycle parking spaces shall be provided on the subject site.
2. The Petitioner shall comply with all federal, state and Village codes, regulations, and policies.

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

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

Type

Staff Report

Board or Commission Report

PC Minutes 1/23/19

Minutes

Aerial

Exhibits

Project Description & Petitioner Response
to Variation Criteria

Correspondence

Site Plan Stores 2018

Exhibits

Department Comments - Round 1

Correspondence

Department Comments - Round 1 -
Petitioner Response

Correspondence

PC Timeline Tracker

Exhibits



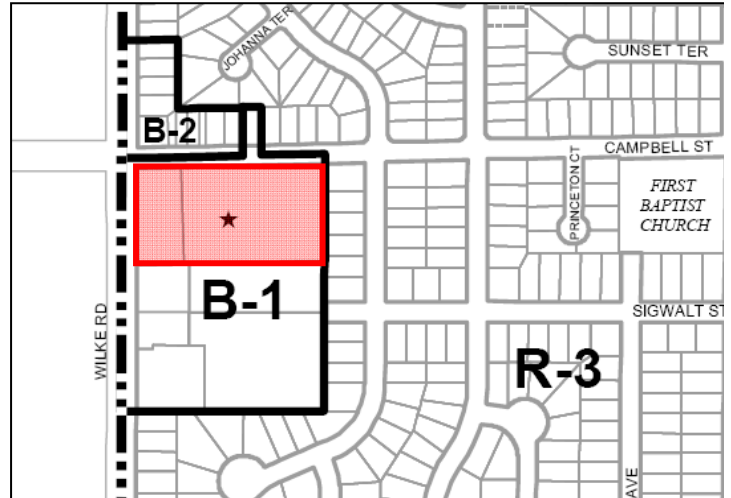
VILLAGE OF ARLINGTON HEIGHTS **STAFF DEVELOPMENT** **COMMITTEE REPORT**

File Number: PC # 18-027
Project Title: Westgate Park & Shop Rezoning
Address: 1531-1721 W. Campbell Street
PIN: 03-30-317-011-0000

To: Plan Commission
Prepared By: Jake Schmidt, Assistant Planner
Meeting Date: January 23, 2019
Date Prepared: January 16, 2019

Petitioner: Michael Schwartz – Westgate
 Joint Ventures, LLC
Address: 191 Waukegan Rd. Suite 203
 Northfield, Illinois 60093

Existing Zoning: B-1, Business District Limited Retail
Existing Comp. Plan Designation: Commercial



SURROUNDING LAND USES

Direction	Existing Zoning	Existing Use	Comprehensive Plan
North	B-1, Business District Limited Retail; B-2, General Business District; R-3, One-Family Dwelling District	Gas Station, Restaurant, Medical Offices, Single Family Homes	Commercial, Offices Only, Single-Family Detached
South	B-1, Business District Limited Retail	Office Complex	Offices Only
East	R-3, One-Family Dwelling District	Single Family Homes	Single-Family Detached
West	City of Rolling Meadows	Single Family Homes	City of Rolling Meadows

Requested Action:

1. Rezoning from B-1, Business District Limited Retail, to B-2, General Business District.

Variations Requested:

1. A Variation from Chapter 28, Section 6.12-1, to waive the requirement for a traffic and parking study prepared by a qualified professional engineer.

Project Background:

The subject property is located at the southeast corner of Campbell Street and Wilke Road. The site is developed with a one-story, 54,464 square foot shopping center, with tenants including Fitness 19, Ace Hardware, and Walgreens. The structure has a drive-through lane in conjunction with the aforementioned Walgreens on the west side of the building, approved via a variation in 1995 at the time of the initial PUD approval for the shopping center (Ord. 95-051). The shopping center is served by parking areas on the north and east sides of the property, which provide a total of 234 spaces. The shopping center is accessible via four driveways, two along Campbell Street and two along Wilke Road.

The genesis of this project is a proposed expansion of Fitness 19. The subject property is zoned B-1, Business District Limited Retail, which does not permit health club facilities by right or via a Special Use permit. Thus, to operate this facility, Fitness 19 was granted a Land Use Variation in 2009 via Ordinance 09-048. To accommodate an expansion in 2013, this Land Use Variation was amended via Ordinance 13-048. Recently, Fitness 19 has proposed another expansion into an adjacent vacant tenant space, with the primary goal of adding a Fitness Class space for members. Due to the relatively substantial increase in total space proposed, which would increase the overall Fitness 19 space by approximately 23%, another amendment to the Land Use Variation would be required. Rather than amending the Land Use Variation, the petitioner is seeking to rezone the Westgate Park & Shop to B-2 from the existing zoning of B-1, which would allow health club uses by right. Additionally, B-2 zoning allows for a greater number of permitted uses, which would give the petitioner greater flexibility in recruiting tenants in the future.

Aside from the internal expansion of Fitness 19, no changes are proposed to the site or overall structure at this time. Staff is supportive of the proposed rezoning, as the subject site is adjacent to Wilke Road, is adjacent to an existing B-2 District to the north, and the proposed B-2 zoning would be consistent with the zoning of similar shopping centers in other areas of the Village.

Zoning and Comprehensive Plan

As mentioned above, the property is currently zoned B-1, Business District Limited Retail. The petitioner is seeking rezoning to B-2 in order to allow more flexibility with respect to permitted uses. B-2 zoning would allow 18 additional permitted uses, including health clubs, and 14 additional special uses. An all-encompassing list of these additional permitted and special uses are listed in Appendix A at the end of this report.

The site is directly adjacent to a B-2 Zoning District on the north side of Campbell Street, which currently encompasses another shopping center (Wilke Commons), a gas station, a restaurant, and a medical office building. The property is also bordered on the north by a dental practice zoned B-1, and three single-family homes zoned R-3. The property is bordered to the south by the Wilke Office Park, zoned B-1. To the east, the property is bordered by four single-family homes in the R-3 District. To the west, across Wilke Road, the property borders single-family residential uses in the City of Rolling Meadows.

With respect to the Comprehensive Plan, the site is designated "Commercial". The current zoning and uses on-site are compliant with this designation, as is the proposed re-zoning to B-2.

Site and Landscaping

As part of this petition, Staff has reviewed existing on-site landscaping, and found that landscaping meets code requirements.

Additionally, concerning existing signage, the subject site received a Sign Variation in 2015 that granted a 3-year window to remove and replace existing multi-tenant ground sign on Campbell Street. This 3-year window expired on September 8, 2018. Currently, the Building Department is handling this matter.

The petitioner is not proposing any additional modifications to the building or site plan at this time.

Parking

With respect to code-required vehicular parking, sufficient parking is provided on-site for the proposed mix of uses at Westgate Park & Shop. The shopping center currently provides 234 parking spaces on site, and as detailed in the table below 208 parking spaces are required. This results in a code required parking surplus of 26 spaces. The parking analysis for the entirety of the shopping center is detailed in Table I below, which shows the total amount of required parking including the expansion of Fitness 19. The expansion of Fitness 19 raises the required parking for the entire shopping center by 1 space.

Table I : Code-Required Parking Analysis

<i>Address</i>	<i>Space #</i>	<i>Business</i>	<i>Type</i>	<i>Parking Type</i>	<i>Tenant Size</i>	<i>Parking Ratio</i>	<i>Required Parking</i>
1531	14	NW Dental Group	Dentist	Dental	2,000	1/ 200	10
1535	13	Westgate Newsstand	General Merchandise	Retail	1,080	1/ 300	4
1539	12	Edward Jones	Office	Retail	825	1/ 300	3
1541	11	Hair Jazzers	Beauty Salon	Retail	1,090	1/ 250	4
1543	10	Hong Kong Restaurant	Carry Out Restaurant	Carry Out Restaurant	815	1/ 300	3
1551	9	The Grooming Lodge	Pet Grooming	Retail	1,650	1/ 300	6
1601	8	Fitness 19	Fitness	Health Clubs	10,698	1/ 250	43
1605	7.5	VACANT	VACANT	Retail	1,302	1/ 300	4
1609	7	Via Arenella Ristorante	Restaurant	Restaurant	3,730		
			Seating Area		957	1/ 45	21
1611	6	VACANT	VACANT	Retail	2,450	1/ 300	8
1615	5	Subway	Restaurant	Restaurant	1,566		
			Seating Area		502	1/ 45	11
1617	4	Arlington Cake Box	Bakery	Retail	3,758	1/ 300	13
1701	3	Westgate Cleaners	Cleaners	Retail	1,500	1/ 300	5
1705	2	Ace Hardware	Hardware	Retail	8,500	1/ 300	28
1711	1	Walgreen's	General	Retail	13,500	1/ 300	45
TOTAL					54,464		208
Total Provided							234
Surplus/(Deficit)							26

With respect to bicycle parking, the provision of bicycle parking spaces is required when the use of a space changes to a more intense use. The regulations specifically state that bicycle parking spaces are required when “a change in use results in the requirement for additional off-street motor vehicle spaces”. As Fitness 19 will be expanding into a currently vacant space within the shopping center, increasing code-required vehicular parking, and rezoning is being sought for the entire shopping center, the provision of bicycle parking spaces for the shopping center is required. Currently, a 6-space bicycle rack is provided on-site at Westgate. For all uses in the shopping center, 10 bicycle parking spaces are required. This requirement is detailed in

Table II below. As part of this petition, the petitioner shall provide the required 10 bicycle parking spaces on-site.

Table II : Required Bicycle Parking

<i>Use</i>	<i>GSF</i>	<i>Ratio</i>	<i>Required Bicycle Parking</i>
Retail*	34,555	1/6000 SF	5.76
General Office	825	1/6000 SF	0.14
Medical Office	2,000	1/4000 SF	0.50
Restaurant (Seating Area)	1,459	1/900 SF	1.62
Health Club	10,698	1/5000 SF	2.14
Beauty Shop	1,090	1/5000 SF	0.22
Total Required Bicycle Parking Spaces			10.38

**Includes carry-out restaurant space*

The owner of Fitness 19 has also provided a parking survey of available parking spaces on-site. This survey was conducted over an 8-day period in September and October of 2018, with one count per day. These counts were conducted on Saturday, September 29th, Monday, October 1st, Tuesday, October 2nd, Wednesday, October 3rd, Saturday, October 6th, Monday, October 8th, Tuesday, October 9th, and Wednesday, October 10th. While only one count was provided per day, the time at which the lot was surveyed varied from day to day, and encompassed morning, afternoon, and evening counts. Peak parking lot occupancy was observed to have occurred at 10:24 AM on Tuesday, October 2nd, where 109 vehicles (47% of total capacity) were observed to be accessing the site. A table illustrating the observed parking lot utilization for the aforementioned 8 days can be seen below in Table III:

Table III : Parking Lot Survey

<i>Date</i>	<i>Day</i>	<i>Time</i>	<i>Occupied Spaces</i>	<i>Available Spaces</i>
9/29/18	Saturday	9:05 AM	106	128
10/1/18	Monday	5:15 PM	84	150
10/2/18	Tuesday	10:24 AM	109	125
10/3/18	Wednesday	2:45 PM	74	160
10/6/18	Saturday	11:00 AM	97	137
10/8/18	Monday	5:57 PM	68	166
10/9/18	Tuesday	4:40 PM	93	141
10/10/18	Wednesday	7:30 AM	54	180
Total Spaces: 234				

From the data illustrated above, Staff believes that sufficient parking is available on-site for the current mix of uses, including the proposed expansion of Fitness 19.

Traffic

Chapter 28, Section 6.12, Traffic Engineering Approval, requires that, with few exceptions, any project requiring Plan Commission review must provide a traffic and parking study from a certified traffic engineer. The study would assess access (location, design, and Level of Service), on-site circulation, trip generation and distribution, parking, and impacts to public streets. The petitioner has requested a variation to waive this requirement and has provided written justification to the criteria for Variation approval as outlined below:

- That the property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in that zone.
- The plight of the owner is due to unique circumstances.
- The variation, if granted, will not alter the essential character of the locality.

Staff believes that the petitioner has provided the necessary justification for this variation. An assessment of parking prepared by a Certified Traffic Engineer has previously been provided for the initial approval of Fitness 19, and no recent major changes have been made to the overall site. The site also has immediate access to Wilke Road, which is designated a Secondary Arterial per the Village's Thoroughfare Plan. With respect to parking, the site has a surplus of required vehicular parking spaces per code, and the petitioner has provided a parking survey demonstrating that there is sufficient availability of parking spaces on site. The proposed variation will not alter the essential character of the locality, as no changes to the site are proposed aside from the internal expansion of Fitness 19. Additionally, the proposed expansion of Fitness 19 will allow for a vacant space within the shopping center to be tenanted.

RECOMMENDATION

The Staff Development Committee has reviewed the petitioner's request, and recommends approval of the requested rezoning from B-1 to B-2, and the following requested variation:

- 1. A Variation from Chapter 28, Section 6.12-1, to waive the requirement for a traffic and parking study prepared by a qualified professional engineer.***

This recommendation is subject to the following condition:

1. 10 bicycle parking spaces shall be provided on the subject site.
2. The petitioner shall comply with all Federal, State, and Village Codes, Regulations, and Policies.

January 18, 2019

Bill Enright, Deputy Director of Planning and Community Development

Cc: Randy Recklaus, Village Manager
All Department Heads
PC File 18-027

Appendix A: Additional Permitted & Special Uses under B-2 Zoning vs. B-1 Zoning

Permitted Uses:

1. Amusement Facility, Small
2. Animal Hospitals
3. Auction Rooms
4. Bowling Alleys
5. Building Material Sales
6. Catering Establishments
7. Electrical Equipment Sales
8. Funeral Parlor, Mortuary
9. Garden Center
10. Health Club
11. Medical Dental Orthopedic Appliance and Instrument Supply Sales
12. Microbrewery, 2,500 square feet or less
13. Pawn Shop Cash Converter
14. Post Office not incl. bulk distribution
15. Recreation Facilities Commercial incl. Health Club
16. Secondhand Store
17. Studios Recording
18. Theaters, Excluding Drive-Ins

Special Uses:

1. Amusement Facility, Large
2. Auditorium, Stadium, Meeting Hall, Gymnasium or other similar places for public events
3. Auto Service Station, with or without convenience marts
4. Banquet Halls
5. Clubs and Lodges, Private
6. Dance Halls
7. Drive-Through when used in conjunction with uses otherwise permitted
8. Hotel
9. Microbrewery, more than 2,500 square feet but less than 4,000 square feet
10. Motor Vehicle Rental
11. Motor Vehicle Repair Minor
12. Motor Vehicle Sales, including auxiliary service
13. Motor Vehicle Sales Lots when contiguous to and adjoining auto sales room under same owners
14. Restaurant Amusement Device Arcade

APPROVED

PLAN

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

COMMISSION

RE: WESTGATE PARK & SHOP - 1531 - 1711 WEST CAMPBELL STREET - PC# 18-027
REZONING FROM B-1 TO B-2 AND VARIATION

REPORT OF PROCEEDINGS had before the Village of
Arlington Heights Plan Commission Meeting taken at the Arlington Heights Village
Hall, 33 South Arlington Heights Road, 3rd Floor Board Room, Arlington Heights,
Illinois on the 23rd day of January, 2019 at the hour of 7:30 p.m.

MEMBERS PRESENT:

TERRY ENNES, Chairman
LYNN JENSEN
MARY JO WARSKOW
JOE LORENZINI
GEORGE DROST
JOHN SIGALOS
JAY CHERWIN

ALSO PRESENT:

SAM HUBBARD, Development Planner
JACOB SCHMIDT, Assistant Planner

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CHAIRMAN ENNES: The meeting of the Arlington Heights Plan Commission is called to order. Would you all please rise and join us in the pledge of allegiance?
(Pledge of allegiance recited.)

CHAIRMAN ENNES: Thank you. Please be seated. Can we please have the roll call?

MR. SCHMIDT: Commissioner Cherwin.

COMMISSIONER CHERWIN: Here.

MR. SCHMIDT: Commissioner Dawson.

(No response.)

MR. SCHMIDT: Commissioner Drost.

COMMISSIONER DROST: Here.

MR. SCHMIDT: Commissioner Green.

(No response.)

MR. SCHMIDT: Commissioner Jensen.

COMMISSIONER JENSEN: Here.

MR. SCHMIDT: Commissioner Lorenzini.

COMMISSIONER LORENZINI: Here.

MR. SCHMIDT: Commissioner Sigalos.

COMMISSIONER SIGALOS: Here.

MR. SCHMIDT: Commissioner Warskow.

(No response.)

MR. SCHMIDT: Chairman Ennes.

CHAIRMAN ENNES: Present. Okay, Sam, have all public notices been issued and given?

MR. SCHMIDT: Yes, they have.

CHAIRMAN ENNES: The meeting and the project?

MR. SCHMIDT: Yes, they have.

CHAIRMAN ENNES: I see we have our Petitioner here. Would you please rise and come forward and tell us about your, well, actually before I get that started, we have some minutes we have to approve. And we have another Commissioner walking in, Commissioner Warskow. My apology.

Okay, we have minutes from our last meeting. Is there a motion to approve those?

COMMISSIONER SIGALOS: I'll make that motion.

CHAIRMAN ENNES: Second?

COMMISSIONER WARSKOW: I'll second.

CHAIRMAN ENNES: All in favor?

(Chorus of ayes.)

CHAIRMAN ENNES: Anyone opposed?

(No response.)

CHAIRMAN ENNES: So the motion carries.

COMMISSIONER DROST: And I wasn't at that meeting, so I wasn't voting here.

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CHAIRMAN ENNES: Okay, so you abstain?

COMMISSIONER DROST: I could.

CHAIRMAN ENNES: Okay, would our Petitioner please come forward? If I can ask you to please state your name and spell it for our court reporter?

MR. SCHWARTZ: Michael Schwartz from the Westgate Shopping Center, S-c-h-w-a-r-t-z.

CHAIRMAN ENNES: Thank you. I'd like to swear you in.
(Witness sworn.)

CHAIRMAN ENNES: Thank you. Would you please tell us about your project?

MR. SCHWARTZ: We're requesting a rezoning of the center from a B-1 to B-2 General Business District. We're also seeking a variation to waive a parking and traffic study for our expansion of Fitness 19. I think we've been before you with more details on the project, but I'll be glad to fill in on anything that I can.

CHAIRMAN ENNES: Okay, did you want to tell us why you're looking for the parking waiver?

MR. SCHWARTZ: Well, we've gone through this twice before and not too long ago, and I would rather avoid a third one. It just will be redundant I think.

CHAIRMAN ENNES: Okay, that's all you have?

MR. SCHWARTZ: Pretty much, yes.

CHAIRMAN ENNES: So, please be seated then. If we can have the Staff report?

MR. SCHMIDT: Certainly. As the Petitioner stated, he's seeking a rezoning of the Westgate Park & Shop Shopping Center. The address of the subject property is 1531 through 1711 West Campbell Street. The current zoning of the property is B-1 Business District Limited Retail, and the site is designated for commercial uses in the Comprehensive Plan. Both the current and proposed zoning is compatible with this designation. The requested action, more specially put, is a rezoning from B-1 Business District Limited Retail to B-2 General Business District. As part of this petition, one variation has been requested, that being a variation from Chapter 28, Section 6.12-1, to waive the requirement for a traffic and parking study prepared by a qualified professional engineer.

The subject property is located at the southeast corner of Wilke and Campbell Street. It is bordered to the, rather it is accessible via four driveways, two along Campbell Street and two along Wilke Road. It is bordered to the north by an existing B-2 Zoning District which encompasses another shopping center, Wilke Commons, a gas station, a medical office building, and a restaurant. The property is also bordered on the north by a dental office zoned B-1 and single family uses zoned R-3. To the east, the property is bordered by single-family uses also in the R-3 Zoning District. It is bordered to the south by an office park zoned B-1, and across Wilke Road to the west, the property is bordered by single family uses in the city of Rolling Meadows.

The impetus for this project is a proposed expansion of Fitness 19. B-1 zoning does not permit health club facilities by right or via a special use permit; however, Fitness 19 does operate lawfully via a land use variation granted in 2009. This land use variation was amended in 2013 in order to accommodate an expansion, and recently Fitness 19 has proposed another expansion to an adjacent tenant space which is currently vacant. As this

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expansion is relatively substantial, approximately a 23 percent increase in floor area, another amendment to the land use variation would be required in order to expand the facility. Rather than amending the land use variation, the Petitioner, the owner Westgate is proposing a rezoning of the entire property to B-2. B-2 does allow health club uses by right which would completely negate the need for a land use variation for Fitness 19.

In addition to allowing Fitness 19 to expand, B-2 zoning does allow 18 additional permitted uses and 14 special uses compared to B-1 zoning, which enables the Petitioner to have greater flexibility in the future with recruiting tenants. B-2 zoning is also consistent with similar shopping centers in other areas of the Village as well as with the properties to the north previously mentioned. Aside from the internal expansion of Fitness 19, no other changes are proposed to the site or overall structure at this time.

With respect to parking, the site does provide code-required parking for all uses within the shopping center. For all uses including the expanded Fitness 19, 208 spaces are required. As the shopping center currently provides 234 spaces on site, there is a 26-space surplus of code-required parking. While a variation is being sought from the provision of a full traffic and parking study, the Petitioner did provide a parking survey conducted by staff members of Fitness 19 showing the occupancy and available spaces for parking at the subject site on eight days in September and October of 2018. While the survey was relatively limited with only one count per day, it did encompass a wide variety of hours, both morning, afternoon and night. So, Staff believes that this paints an adequate picture of what the available parking is at the site at any given time. Peak parking lot utilization was observed to have occurred on Tuesday, October 2nd, 2018, at 10:24 a.m. when 109 vehicles were observed to be accessing the site. This resulted in the availability of 125 parking spaces.

Lastly, as Fitness 19 is expanding, there is an increase in vehicular parking required at the site which does trigger the provision of required bicycle parking. Also, as this petition involves the rezoning of the entire shopping center, provision of required bicycle parking for the entire shopping center is required. The table in the bottom left-hand corner details the required bicycle parking for all uses within the shopping center broken down by gross square footage by use: retail, general office, medical office, restaurant, health club and beauty shop. Adding up the total required bicycle parking for all these uses, a total of 10 bicycle parking spaces is required. Currently, there is a six-space bicycle parking rack just outside of the Fitness 19 tenant space. However, as this does not meet the 10-space bicycle parking requirement, as part of this petition, the Petitioner shall agree to provide adequate bicycle parking for required bicycles at this site.

With respect to the traffic and parking study, code does require with few allowances that any petition coming before the Plan Commission does need to provide a full traffic and parking study. The Petitioner has requested a variation from this requirement and Staff does support this variation. Firstly, because an assessment of parking prepared by a certified traffic engineer has previously been provided for the initial approval of Fitness 19, additionally, no major changes have recently occurred at the site that impact either provided parking or circulation at the site. The site also has immediate access to Wilke Road which has four lanes and designated a secondary arterial per the Village's Thoroughfare Plan. With respect to parking, the site has a surplus of required vehicular parking per code, and the Petitioner did provide a parking survey which demonstrates adequate spaces are provided at the site.

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On the note of signage, it should be noted that the subject site did receive a sign variation in 2015 that granted a three-year window to remove and replace the existing multi-tenant ground sign on Campbell Street. This replaced sign would take the form of either a modified Walgreen's sign which is currently on Wilke Road, this modified sign is detailed in the concept at the top right-hand corner, or it would take the form of a replaced Walgreen's sign as detailed in the bottom right-hand corner. This three-year window did expire on September 8th, 2018, and currently the Building Department is handling enforcement of the allowances granted through the sign variation. The Petitioner has stated that he has been in negotiations with Walgreen's regarding the removal and replacement of both ground signs. However, no action has been taken as of yet.

Bearing all this information in mind, the Staff Development Committee recommends approval of the requested rezoning from B-1 to B-2 and the requested variation. This recommendation is subject to two conditions, those being that 10 bicycle parking spaces shall be provided at the subject site, and the second being that the Petitioner shall comply with all federal, state and Village codes, regulations and policies.

This concludes my presentation. If there are any questions, I'm happy to answer.

CHAIRMAN ENNES: Thank you, Jake. Can we have a motion to approve the Staff report?

COMMISSIONER LORENZINI: I'll make that motion.

CHAIRMAN ENNES: And a second?

COMMISSIONER DROST: I'll second that motion.

CHAIRMAN ENNES: All in favor?

(Chorus of ayes.)

CHAIRMAN ENNES: Anybody opposed?

(No response.)

CHAIRMAN ENNES: Anybody abstaining? Okay, thank you for that report. I do have one other question before we get going with the Commissioners. If I could ask the Petitioner to come back up? I should have asked you when you were up before, you're still under oath obviously, you're aware of the two conditions that the Planning Department has put on their recommendation and approval?

MR. SCHWARTZ: Yes.

CHAIRMAN ENNES: And you're agreeable to both of those?

MR. SCHWARTZ: I believe our bicycle rack holds 10, the one that's existing there. I didn't, I wanted to personally count it before the meeting but I was a little late because of the traffic.

CHAIRMAN ENNES: Bikes from both sides?

MR. SCHWARTZ: I'm told that on both sides it will hold 10, it's a 10-rack that's existing now.

CHAIRMAN ENNES: Okay, I'm sure that will work with them. Okay, thank you. Sorry for that confusion. While he's up here, does anyone have questions for the Petitioner? Let's start down here on the north end.

COMMISSIONER CHERWIN: No, I have none, thank you.

COMMISSIONER SIGALOS: No, I was at, I attended the Comprehensive Plan Review meeting. I'm familiar with the project so I have no further questions.

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COMMISSIONER DROST: Yes, what's the secret sauce for Fitness 19?

CHAIRMAN ENNES: Yes, they're doing good there.

COMMISSIONER DROST: Yes.

AUDIENCE MEMBER: Community, I guess. They welcomed us.

COMMISSIONER DROST: Yes, and time for sort of retitling rights on the center? I mean, it's getting pretty close to the size of Walgreen's. My theory was that with Kilwins coming, that Fitness 19 is going to be a beneficiary. No other comments.

CHAIRMAN ENNES: Okay, that's it? I want to start down here on the south side.

COMMISSIONER JENSEN: I don't have any questions.

CHAIRMAN ENNES: Okay.

COMMISSIONER WARSKOW: I just have one request to make. I think there is still a decision whether there are 10 existing or six existing. If we find out there is a need for bike parking --

MR. SCHWARTZ: We'd be happy to add as many as possible.

COMMISSIONER WARSKOW: Okay, because I have to tell you I do live in the Westgate area and I do --

MR. SCHWARTZ: You bike?

COMMISSIONER WARSKOW: I live in the Westgate area and I do regularly bike to Walgreen's and Ace Hardware to do slight small shopping and have ridden my bike there and have not found a place to park it at the other end of the shopping center near Walgreen's.

MR. SCHWARTZ: The bike rack was conveniently located near where we thought the people were exercising, which is at the other end of the center. But you're right, it would be nice to have something in the Walgreen's spot, except that they have less sidewalk area. But I will certainly look into it. I'd like to --

COMMISSIONER WARSKOW: Yes, we have the side at the Red Box.

MR. SCHWARTZ: I'd like to add that perhaps, yes.

COMMISSIONER WARSKOW: Okay, that's all I have for you.

MR. SCHWARTZ: Thank you.

COMMISSIONER WARSKOW: Other than that, I'm very supportive.

CHAIRMAN ENNES: Joe?

COMMISSIONER LORENZINI: Yes. Actually, my question is for Jake. So, in Appendix A, it lists the 18 permitted uses. So, if one of these uses came in, he would not have to come back to this Commission?

MR. SCHMIDT: It depends. There are some uses on that list that would likely require an amendment to the PUD. As an example, theaters are listed on that list; if a major Cineplex were to come in, it would likely require modifications to the site that would trigger a PUD amendment. That would require, of course, Plan Commission review and approval, same as this rezoning does. But other uses on that list, ones that wouldn't require site modifications could move in without any additional approvals aside from a business license.

COMMISSIONER LORENZINI: Okay, so what's the difference between what the Petitioner would have to do for permitted uses and special uses?

MR. SCHMIDT: Special uses do require Plan Commission review and approval.

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COMMISSIONER LORENZINI: All of the special uses? Okay.

MR. SCHMIDT: Correct.

COMMISSIONER LORENZINI: All right, that's all I have. Thank you.

CHAIRMAN ENNES: To follow-up on that question, how does the Petitioner know which, because there are a number of intense uses there that could affect residential neighbors to the rear, especially when this property has a relatively narrow buffer behind the building, and I think one of my thoughts was a theater, too. If you had a theater in there, a major one or just, you know, one theater, I don't know that anybody opens those anymore, but the noise from that could be something that could be a problem for neighbors. How does the Petitioner know which, what type of uses they would have to come back to the Village for?

MR. SCHMIDT: Well, special uses would immediately require that, whether we would detect the need for Plan Commission review, either a tenant permit or a tenant business license submittal. So, prior to having any approval to actually move in or build out the space, we'd be able to identify that need, especially if a site plan came in. For example, removing parking and adding multiple theater rooms, that's something we would detect and let the Petitioner know the requirement for. I'm sure the Petitioner would also reach out to us with any major project in advance to make sure he'd be able to approve it and if he needed any additional approval.

CHAIRMAN ENNES: This Petitioner might, but we know other petitioners just do it. Okay, in your report under Zoning and Comprehensive Plan, when you talk about the difference in the other allowable uses which would include health clubs, it says 'and 14 additional special uses.' Does that list categorize those other more intense uses as special uses? Are they broken out in that? Okay.

MR. SCHMIDT: Yes, they are.

CHAIRMAN ENNES: Then I'm fine. So, he has a way of finding out if they would be or they wouldn't be.

MR. SCHMIDT: Yes, and it's also in the Village Code.

CHAIRMAN ENNES: Okay, thanks. So, a question for the Petitioner. The sign issue, it sounds like it's been delayed or not getting resolved. What seems to be the problem that's holding that up? Is this an issue with --

MR. SCHWARTZ: It's a very knotty issue and I don't think it was addressed properly when we were before the Board on it. The sign is, first of all, the sign is 25 years old or more. It's been there for a long, long time. But Walgreen's, in order to close their deal, insisted that they have a corner sign.

CHAIRMAN ENNES: Is this a renewal, a lease renewal?

MR. SCHWARTZ: No, no, this was when they first signed their lease with us about 20 years ago.

CHAIRMAN ENNES: Oh, okay.

MR. SCHWARTZ: In fact, I think it was almost exactly 20 years ago. At any rate, and I wasn't present for any of this and I really wasn't aware of most of it, but apparently, the only way to get their sign was to get a special variation for the other sign because the first sign was too close. We got that variation at that time, but I guess it had a caveat that when the food store left or when it wasn't --

CHAIRMAN ENNES: Were they on that sign also?

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MR. SCHWARTZ: It was granted for the food store, at the time it was Elliott's Dairy, and they let them have the sign. But supposedly when they left, we were supposed to take it down, or I'm not sure what the exact thing was. But we were never, I took over the year after that and we never had any notification from the city of any kind that this was going on until Fitness 19, who had it in their lease to use that sign, went to use it and found out that, oh, it didn't meet code. Gosh, this is kind of a circular argument.

But anyway, the point is that the corner sign is owned by Walgreen's. They built it, they own it, it's their sign. What they do with it, we've been after them for three years since this first happened. I've called them almost every month, and every month I get another somebody stalling me on this, you know. You know what, at the time that we went before the Board, who would have predicted that Walgreen's would become, you know, an international company and suddenly have their stock go to the toilet.

CHAIRMAN ENNES: They're very sensitive to their signs.

MR. SCHWARTZ: Things have changed. They originally asked us, they begged us to get an electronic sign in there and we thought this was going to be slam dunk deal. Well, when I came to them and said now you can have it, they said now we can't afford it. Now we can't do it, now we don't want it anymore. I only got that final, final word in October. That was the last, and this was after, believe me, years of going back and forth with them. Finally they said no, just, you know, keep it the way it is.

CHAIRMAN ENNES: Well, maybe the Village Board can help you if we give them a suggestion through our minutes.

MR. SCHWARTZ: I would love to, you know, to have any, but it's, you know, for us they're an 800-pound gorilla, a 900-pound gorilla.

CHAIRMAN ENNES: But maybe they can make this approval subject to giving you approval for this, what did you say, a digital sign?

MR. SCHWARTZ: They want a digital sign. I mean, they wanted a digital sign.

CHAIRMAN ENNES: But it's now --

MR. SCHWARTZ: Yes, but now they don't seem to. So, I don't know.

CHAIRMAN ENNES: They're pretty sharp, maybe they can think of something to help you along with that. Anyways --

MR. SCHWARTZ: At any rate, I thank you all for your consideration this evening. Thank you.

CHAIRMAN ENNES: I still have to --

MR. SCHWARTZ: Sure.

CHAIRMAN ENNES: So, there's currently a land use variation on the property. If we approve the change in the zoning, do we have to take any official action to terminate that land use variation?

MR. SCHMIDT: No, it's no longer necessary given the zoning of the property.

CHAIRMAN ENNES: So, it would just go away on its own?

MR. SCHMIDT: Yes.

CHAIRMAN ENNES: Let's see. Okay, that's all I have if you want to be seated.

MR. SCHWARTZ: Thank you again.

APPROVED

9

CHAIRMAN ENNES: I notice we have some people in the audience who might like to make a comment. Is there anybody that would like to ask a question? Okay, so we don't need a public comment section.

COMMISSIONER DROST: So, I'll recommend a motion then?

CHAIRMAN ENNES: That sounds like a proper thing to do.

COMMISSIONER DROST: Yes, I'll recommend a motion.

A motion to recommend to the Village Board of Trustees approval of PC# 18-027, a Rezoning from B-1, Business District Limited Retail, to B-2, General Business District, and the following variation:

- 1. Chapter 28, Section 6.12-1, to waive the requirement for a traffic and parking study prepared by a qualified professional engineer.**

Approval shall be subject to the following conditions:

- 1. 10 bicycle parking spaces shall be provided on the subject site.**
- 2. The Petitioner shall comply with all federal, state and Village codes, regulations, and policies.**

COMMISSIONER CHERWIN: I'll second.

CHAIRMAN ENNES: So, we have a motion and a second. Any questions, comments? Can we have a roll call vote?

MR. SCHMIDT: Commissioner Dawson.

(No response.)

MR. SCHMIDT: Commissioner Drost.

COMMISSIONER DROST: Aye.

MR. SCHMIDT: Commissioner Green.

(No response.)

MR. SCHMIDT: Commissioner Jensen.

COMMISSIONER JENSEN: Yes.

MR. SCHMIDT: Commissioner Lorenzini.

COMMISSIONER LORENZINI: Yes.

MR. SCHMIDT: Commissioner Sigalos.

COMMISSIONER SIGALOS: Yes.

MR. SCHMIDT: Commissioner Warskow.

COMMISSIONER WARSKOW: Yes.

MR. SCHMIDT: Commissioner Cherwin.

COMMISSIONER CHERWIN: Yes.

MR. SCHMIDT: Chairman Ennes.

CHAIRMAN ENNES: Yes. So, you have a unanimous approval from us and you can move right up on to the Village Board for final approval. Thank you very much for coming in.

We have nothing else on the agenda this evening. No pay raise, although the discussion is out there as it has been for, what, 15-20 years.

APPROVED

10

COMMISSIONER LORENZINI: To go which way?

CHAIRMAN ENNES: Whether we still exist. If I can have a motion to adjourn? If you guys are so inclined?

COMMISSIONER JENSEN: So moved.

CHAIRMAN ENNES: And a second?

COMMISSIONER CHERWIN: Second.

CHAIRMAN ENNES: All in favor?

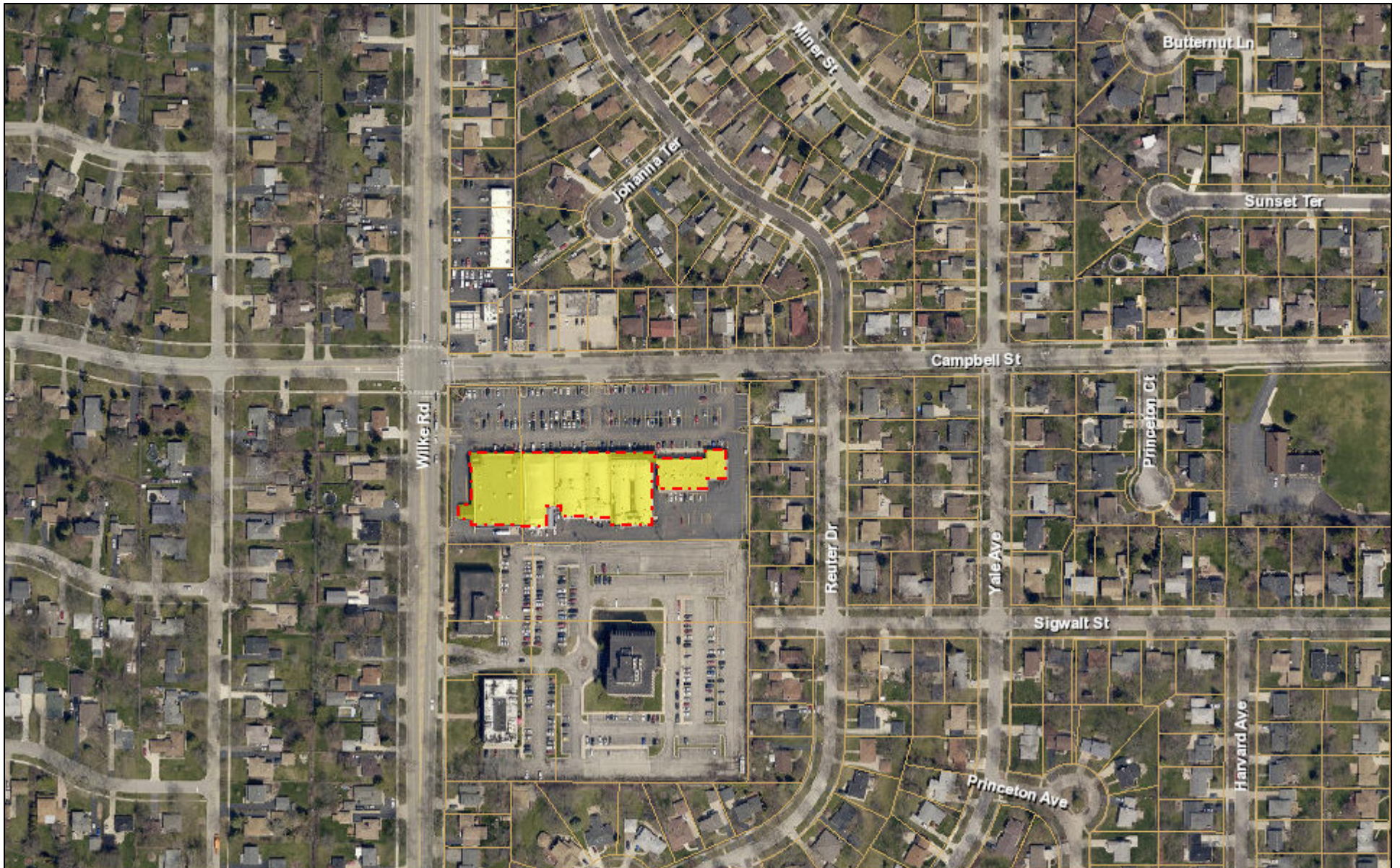
(Chorus of ayes.)

CHAIRMAN ENNES: Anybody abstaining or opposed?

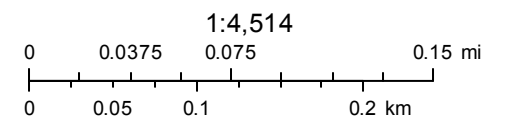
(No response.)

CHAIRMAN ENNES: This meeting is adjourned. Thank you very much.
(Whereupon, the above-mentioned petition was adjourned
at 7:55 p.m.)

Westgate Park & Shop



October 3, 2018



Westgate Park & Shop
Westgate of Arlington Heights, LLC
C/O V. Fialkowski
191 Waukegan Rd. Ste 203
Northfield, IL 60093

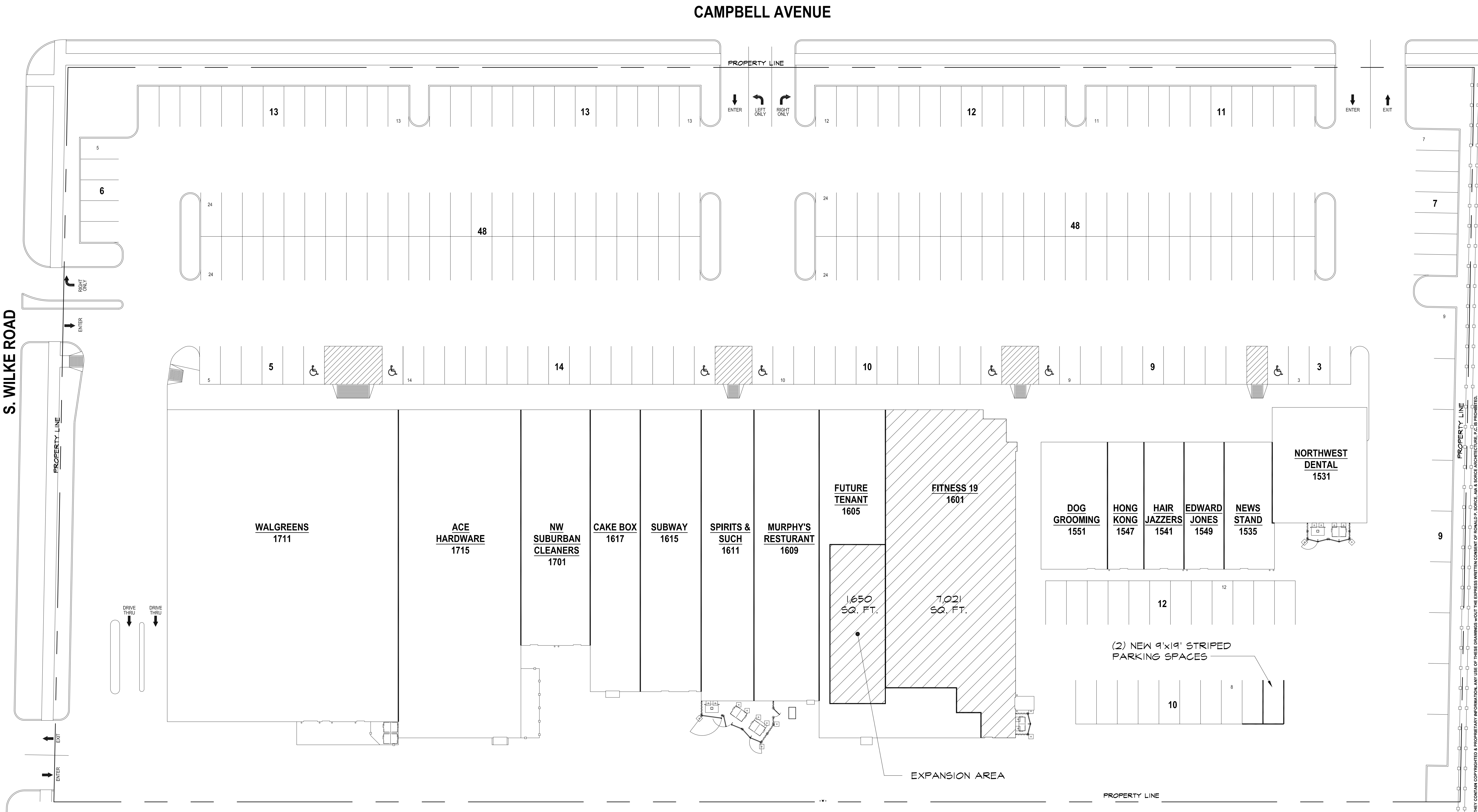
January 15, 2019

Village of Arlington Heights
33 South Arlington Heights Road
Arlington Heights, Illinois 60005-1499

Re: Westgate Park & Shop Rezoning

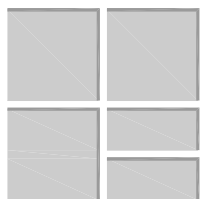
Gentlemen, regarding Planing & Developement Review:

7. We are requesting Rezoning of the Westgate Center from a B-1 to a B2, General Business District. As one of Arlington's oldest centers, I believe our B1 designation occurred prior to the creation of the B2 entity. Westgate currently meets all the criteria listed in 5.1-11 of the Municipal code and exceeds the 4 acre size required. Rezoning will allow us to continue to effect improvements for our existing tenants and seek a greater variety of new business as well. The proposed rezoning will continue our long standing commitment to the needs of our neighbors and the Arlington Heights Community in general.
8. We are seeking a Variation to waive a new traffic and parking study. There will be no additions to our buildings and no changes to our existing parking capacity that would require a new study under Chapter 28, Section 6.12-1. We have twice previously conducted traffic and parking studies to accommodate any potential issues with Fitness 19.
9.
 - a.) The proposed use of extra space for Fitness 19 will be not alter the character of the Center. Property nearby is also zoned B2 to which Westgate would now be compatible.
 - b.) The small space proposed for Fitness 19 has been vacant for some time.
 - c.) We believe the proposed variance is within the spirit and intent of Chapter 28.
 - d.) The variance requested is the minimum necessary to allow reasonable use of the property
10. We have been in constant contact with Walgreens HQ for several years via 30+ phone calls & dozens of emails regarding their corner pylon signage. Rick Jeff, Regional StoreCare Manager replaced the person in charge of signage last year & we have been urging his action since 2017. I have attached Walgreens final email along with an appeal made in February to help them make a decision. Based on Walgreens response, our tenants hope that their existing advertising signage will be allowed to remain as it has for the last several decades.



SITE PLAN
SCALE: 1" = 20'-0"

SITE/PARKING DATA	
SITE SQUARE FOOTAGE 193,376	
EXISTING PARKING: 234 SP.	
PROPOSED PARKING: 2 SP.	
TOTAL PARKING: 236 SP.	



SORCE ARCHITECTURE

121 S. WILKE RD, SUITE 400 ARLINGTON HEIGHTS, IL 60005 PHONE: 847.342.2659 FAX: 847.342.4972 WWW.SORCEARCHITECTURE.COM

EXPIRES 11/26/14

FITNESS 19 EXPANSION
1601 CAMPBELL RD
ARLINGTON HEIGHTS, ILLINOIS

REVISIONS			
NO.	REV.	DESCRIPTION	DATE
1	ACT	REVISION 1	06/04/13
2	ACT	PERMIT SET	07/19/13

PROJECT # 13119

DRAWN BY ACT

CHECKED BY RPS

START DATE 06/10/2013

SHEET TITLE
SITE PLAN

SHEET NUMBER

A0.0



Village of Arlington Heights Building & Life Safety Department

Interoffice Memorandum

To: Jake Schmidt, Planning and Community Development
From: Deb Pierce, Plan Reviewer, Building & Life Safety Department
Subject: 1531-1711 W Campbell St - Westgate Park & Shop Rezoning
PC#: 18-027 – Round 1
Date: December 17, 2018

Jake...

I have reviewed the documents submitted and have no objection to the request.

RECEIVED
DEC 18 2018
PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT



**Village of Arlington Heights, IL
Department of Building & Life Safety**

Fire Safety Division

Date: 12/13/2018

P.C. Number: 18-027

Project Name: Rezoning

Project Location: 1531 – 1711 W. Campbell St.

Planning Department Contact: Jake Schmidt, Planning and Community Development

General Comments:

The information provided is conceptual only and subject to a formal plan review.

1. Any work shall be completed under the currently adopted codes as well as the 2000 Edition of the Life Safety Code.
2. If a fire alarm exists visible alarm notification appliances shall be provided in public areas and common areas. A visible exterior weatherproof alarm notification device shall be located within closest proximity to the front main entrance of the building or tenant space.
3. Buildings shall have approved address numbers.

Date 12-13-18

Reviewed By: 

Fire Safety Supervisor

RECEIVED
DEC 13 2018
**PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT**

Memorandum

To: Jake Schmidt, Planning and Community Development
From: Cris Papierniak, Assistant Director of Public Works
Date: December 19, 2018
Subject: 1531-1711 W Campbell St, P.C. #18-027 – Round 1

Regarding the proposed rezoning, PW has the following comments:

1. A 1.5" RPZ replacement will be required. The existing unit is obsolete.
2. Please provide survey for Utility Technician.
3. VAHPW has no further comments at this time.

VAHPW has no further comments at this time.

C: File

Musinski, Jeff

From: Gilles, Mike
Sent: Monday, December 17, 2018 7:16 AM
To: Musinski, Jeff
Subject: RE: need info this morning

They have a 1" meter and 1.5" backflow. The meter might be undersized if they are adding showers or bathrooms. The domestic backflow is old and should be replaced.

Ideally they should have a 1.5 inch meter and a new 1.5 backflow device on their domestic service.

They share a fire system with other units and the backflow device is current and in excellent condition.

From: Musinski, Jeff
Sent: Monday, December 17, 2018 5:40 AM
To: Gilles, Mike <mgilles@vah.com>
Subject: need info this morning

Fitness 19 Expansion (1601 W Campbell), how do they get water? Do they have a meter? If so, what size and how old? RPZ too?

ENGINEERING DEPARTMENT

3

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition #: P.C. _____
 Petitioner: WESTGATE OF ARLINGTON HEIGHTS, LLC

Owner: _____

Contact Person: M. SCHWARTZ
 Address: 191 WALKER RD, #203
NORTFIELD, IL 60093
 Phone #: 847-687-6450
 Fax #: 847-441-7705
 E-Mail: MSCHWARTZ10@SBEGLOBAL.NET

P.I.N.# 03-30-37-011-0000
 Location: 1607 W. CAMPBELL
 Rezoning: K Current: B1 Proposed: B2
 Subdivision: _____
 # of Lots: _____ Current: _____ Proposed: _____
 PUD: _____ For: _____
 Special Use: _____ For: _____
 Land Use Variation: _____ For: _____
 Land Use: _____ Current: _____
 Proposed: _____
 Site Gross Area: 193,124 sq ft
 # of Units Total: _____
 1BR: _____ 2BR: _____ 3BR: _____ 4BR: _____

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

1. PUBLIC IMPROVEMENTS

REQUIRED: _____ YES NO COMMENTS

- a. Underground Utilities
 Water _____ NO
 Sanitary Sewer _____ NO
 Storm Sewer _____ NO
 b. Surface Improvement
 Pavement _____ NO
 Curb & Gutter _____ NO
 Sidewalks _____ NO
 Street Lighting _____ NO
 c. Easements
 Utility & Drainage _____ NO
 Access _____ NO

2. PERMITS REQUIRED OTHER THAN VILLAGE:

- a. MWRDGC _____ b. IDOT _____
 c. ARMY CORP _____ d. IEPA _____
 e. CCHD _____

- | | YES | NO | COMMENTS |
|---|-----|-----|----------|
| 3. R.O.W. DEDICATIONS? | | X | |
| 4. SITE PLAN ACCEPTABLE? | | N/A | |
| 5. PRELIMINARY PLAT ACCEPTABLE? | | N/A | |
| 6. TRAFFIC STUDY ACCEPTABLE? | | N/A | |
| 7. STORM WATER DETENTION REQUIRED? | | X | |
| 8. CONTRIBUTION ORDINANCE EXISTING? | | X | |
| 9. FLOOD PLAIN OR FLOODWAY EXISTING? ... | | X | |
| 10. WETLAND EXISTING? | | X | |

GENERAL COMMENTS ATTACHED

PLANS PREPARED BY: SORCE ARCHITECTURE
 DATE OF PLANS: 11/29/18

Director

Date

No COMMENTS AT THIS TIME
Michael J. Jagan 12/14/18



Arlington Heights Fire Department Plan Review Sheet

P. C. Number 18-027

Project Name

Westagte Park and Shop Rezoning

Project Location

1531-1711 W. Campbell Street

Planning Department Contact Jake Schmidt

General Comments

Round 1

The Fire Department has no comments at this time.

RECEIVED
DEC 14 2018
PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

**NOTE: PLAN IS CONCEPTUAL ONLY
SUBJECT TO DETAILED PLAN REVIEW**

Date December 13, 2018

Reviewed By: LT. Mark Aleckson

Arlington Heights Fire Department

ARLINGTON HEIGHTS POLICE DEPARTMENT

Community Services Bureau

DEPARTMENT PLAN REVIEW SUMMARY

Fitness 19
1531-1711 W. Campbell
Rezoning
PC#18-027

Round 1 Review Comments

12/19/2018

1. **Character of use:**
The character of use should not be problematic.
2. **Are lighting requirements adequate?**
Lighting should meet Village of Arlington Heights code.
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 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.

 #272

Brandi Romag, Crime Prevention Officer
Community Services Bureau

RECEIVED
01/02/2018
Supervisor's Signature
PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

Arlington Heights Police Department

Emergency Information Card

1. Fill in all information by tabbing to each field.
2. When completed, save the form and send as an attachment to: policemail@vah.com.

Arlington Heights Police Department
200 E. Sigwalt Street
Arlington Heights, IL 60005-1499
Phone: 847/368-5300

Completed forms may also be printed and submitted in the following manner:

By Mail: Arlington Heights Police Department
200 E. Sigwalt Street, Arlington Heights, IL. 60005
Attention: Police Administration

By Fax: (847) 368-5970 - Attention: Police Administration

In Person: Dropped off at the Arlington Heights Police Department's front desk for forwarding to Police Administration.

Print Form (To Mail)

Name (Firm or Residence)

Address/City

Telephone Number

Date Information Obtained

IN CASE OF EMERGENCY PLEASE CALL:

Contact #1

Name

Address/City

Telephone Number

Cell Number

Contact #2

Name

Address/City

Telephone Number

Cell Number

Alarm System

☐ No

☐ Yes

Phone number:

Alarm Company Name

HEALTH SERVICES DEPARTMENT

6

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition #: P.C.

Petitioner: WESTBATE OF AHTS, LLCOwner: "Contact Person: M.A. SIMPSONAddress: 191 WILKESMAN RD. 203
NORTHFIELD, IL 60093Phone #: (847) 687 6400Fax #: (847) 441 7701E-Mail: PARTICPW@AHL.COMP.I.N.# 03-30-30-016-0000Location: 1607 W. CAMPBELLRezoning: ✓ Current: 351 Proposed: 32

Subdivision: _____

of Lots: _____ Current: _____ Proposed: _____

PUD: _____ For: _____

Special Use: _____ For: _____

Land Use Variation: _____ For: _____

Land Use: _____ Current: _____

Proposed: _____

Site Gross Area: 193.424

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, LEHP AF 12/13/18
Environmental Health Officer DateSean Freres AF 12/13/18
for ACTING Director Date

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition #: P.C. _____
 Petitioner: WESTGATE OF ARLINGTON HTS LLC
 Owner: _____
 Contact Person: M.A. SCHWARTZ
 Address: 191 WAUREGAN RD #203
NORTHEFIELD, IL 60063
 Phone #: 847-687-6400
 Fax #: 847-441-7705
 E-Mail: MSCHWARTZ10@GBCGLOBAL.NET

P.I.N.# 03-30-317-011-0000
 Location: 1601 ~~W~~ CAMPBELL
 Rezoning: ✓ Current: _____ Proposed: _____
 Subdivision: _____
 # of Lots: _____ Current: _____ Proposed: _____
 PUD: _____ For: _____
 Special Use: _____ For: _____
 Land Use Variation: _____ For: _____
 Land Use: _____ Current: _____
 Proposed: _____
 Site Gross Area: 193,424
 # of Units Total: _____
 1BR: _____ 2BR: _____ 3BR: _____ 4BR: _____

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

- | | <u>YES</u> | <u>NO</u> | |
|----|------------|------------|---|
| 1. | <u>X</u> | _____ | COMPLIES WITH COMPREHENSIVE PLAN? |
| 2. | <u>X</u> | _____ | COMPLIES WITH THOROUGHFARE PLAN? |
| 3. | <u>X</u> | _____ | VARIATIONS NEEDED FROM ZONING REGULATIONS?
(See below.) |
| 4. | _____ | <u>N/A</u> | VARIATIONS NEEDED FROM SUBDIVISION REGULATIONS?
(See below.) |
| 5. | _____ | <u>X</u> | SUBDIVISION REQUIRED? |
| 6. | _____ | <u>X</u> | SCHOOL/PARK DISTRICT CONTRIBUTIONS REQUIRED?
(See below.) |

Comments:

PLEASE SEE ATTACHED

12.21.18

Date

Planning & Community Development Dept. Review

December 21, 2018



REVIEW ROUND 1

Project: Westgate Park & Shop Rezoning

Case Number: PC 18-027

General:

7. The following approval is needed:
 - **Rezoning from B-1, Business District Limited Retail, to B-2, General Business District**
8. The following Variation is required:
 - **A Variation from Chapter 28, Section 6.12-1, to waive the requirement for a traffic and parking study prepared by a qualified professional engineer.**
9. Please provide written justification demonstrating compliance with the following standards of approval, as outlined in the Plan Commission Application Packet:
 - a. **The proposed use will not alter the essential character of the locality and will be compatible with existing uses and zoning of nearby property.**
 - b. **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.**
 - c. **The proposed variation is in harmony with the spirit and intent of this Chapter.**
 - d. **The variance requested is the minimum variance necessary to allow reasonable use of the property.**

Site:

10. What action, if any, has been taken to comply with the removal of the non-compliant on-site signage, as required by the allowance granted by the Village Board in 2015 via Design Commission petition 14-049?

Traffic/Parking:

11. The provided parking survey is acceptable.
12. The existing on-site bicycle rack provides adequate bicycle parking spaces for the expanded Fitness 19 space.

Prepared by: _____

PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

7A

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition #: P.C.
 Petitioner: WESTGATE OF A/HTS, LLC
 Owner: _____
 Contact Person: M. SCHWARTZ
 Address: 191 WAUKEGON RD #203
NORTHFIELD, IL 60093
 Phone #: 847 681 6182
 Fax #: 847 641 7705
 E-Mail: PARTYCARW@POL.COM

P.I.N.# 03-30-317-010-0000
 Location: 1607 W CAMPBELL
 Rezoning: ✓ Current: B1 Proposed: B2
 Subdivision: _____
 # of Lots: _____ Current: _____ Proposed: _____
 PUD: _____ For: _____
 Special Use: _____ For: _____
 Land Use Variation: _____ For: _____
 Land Use: _____ Current: _____
 Proposed: _____
 Site Gross Area: 193,414
 # of Units Total: _____
 1BR: _____ 2BR: _____ 3BR: _____ 4BR: _____

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

LANDSCAPE & TREE PRESERVATION:

1. Complies with Tree Preservation Ordinance
2. Complies with Landscape Plan Ordinance
3. Parkway Tree Fee Required
(See below.)

YES	NO
<u>N/A</u>	_____
<u>N/A</u>	_____
_____	<u>X</u>

Comments:

NO COMMENTS

[Signature] 12/20/18
 Coordinator Date

Westgate Park & Shop
Westgate of Arlington Heights, LLC
C/O V. Fialkowski
191 Waukegan Rd. Ste 203
Northfield, IL 60093

January 15, 2019

Village of Arlington Heights
33 South Arlington Heights Road
Arlington Heights, Illinois 60005-1499

Re: Westgate Park & Shop/Fitness 19 Expansion

Gentlemen, regarding departmental notes-

Building & Safety Department, Plan Reviewer	no objections
Fire Safety Division	Items 1, 2, 3 All work will be completed to code
Public Works Department	There will be no changes of any kind to bathrooms or water supply. The RPZ will be replaced if required.
Engineering	no objections
Fire Department	no objections
Police Department	Items 1,2,3 All parking lot lights were just converted to LEDs Our Emergency information is currently on file
Health Services	no objections
Planning & Community Dev	submissions in compliance

Westgate Park & Shop
Westgate of Arlington Heights, LLC
C/O V. Fialkowski
191 Waukegan Rd. Ste 203
Northfield, IL 60093

January 15, 2019

Village of Arlington Heights
33 South Arlington Heights Road
Arlington Heights, Illinois 60005-1499

Re: Westgate Park & Shop Rezoning

Gentlemen, regarding Planing & Developement Review:

7. We are requesting Rezoning of the Westgate Center from a B-1 to a B2, General Business District. As one of Arlington's oldest centers, I believe our B1 designation occurred prior to the creation of the B2 entity. Westgate currently meets all the criteria listed in 5.1-11 of the Municipal code and exceeds the 4 acre size required. Rezoning will allow us to continue to effect improvements for our existing tenants and seek a greater variety of new business as well. The proposed rezoning will continue our long standing commitment to the needs of our neighbors and the Arlington Heights Community in general.
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9.
 - a.) The proposed use of extra space for Fitness 19 will be not alter the character of the Center. Property nearby is also zoned B2 to which Westgate would now be compatible.
 - b.) The small space proposed for Fitness 19 has been vacant for some time.
 - c.) We believe the proposed variance is within the spirit and intent of Chapter 28.
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RE: Re: 1711 W. Campbell signage

Friday, October 26, 2018 3:35 PM

From:

"Rick Jeff" <jeff.rick@walgreens.com>

To:

"michael schwartz" <mschwartz10@sbcglobal.net>

Cc:

"John Ridler" <jridler@arlingtonhcc.com> "Kaczmarek Brian"

<brian.kaczmarek@walgreens.com> "Rodman Rachael"

[Raw Message Printable View](#)

Hi Michael, just wanted to circle back with you to let you know that a decision has been made not to pursue the installation of new Electronic Reader Boards in any of our location. Thank you for letting us know of the opportunity but at this time we are going to pass. Feel free to give me a call if you have any questions.

Thanks,

Jeff Rick

Regional StoreCare Manager R10

Walgreen Co. | 940 S. Frontage Road, Suite 1900, Woodridge, IL 60517

C 224-632-0031

Member of Walgreens Boots Alliance

michael schwartz <mschwartz10@sbcglobal.net> >> Subject: 1711 W. Campbell signage >>
To: brian.kaczmarek@walgreens.com >> Date: Thursday, February 1, 2018, 4:53 PM Brian

In 2017, Westgate Center of Arlington Heights revamped its landscaping, added shrubbery and over than 20 new trees. In addition, an entirely new parking lot complete with new curbs was installed via asphalt milling & paving.

To augment these improvements, management proposes to assist in Village permit issues allowing Walgreens to replace their existing pylon signage with a modern electronic reader-board unit. Since this would become the Center's only identification, we would like each tenant to be electronically represented.

PLAN COMMISSION PROJECT TIMELINE

Project Name: Westgate Park & Shop Rezoning

PC Number: 18-027

Location: 1531-1711 W. Campbell St.

Requested Action:

1. Rezoning from B-1, Business District Limited Retail, to B-2, General Business District.

	Date	# of Business Days
Petitioner Notified of Required Zoning Approvals	09/24/18	-
Conceptual Plan Review Meeting (CPRC)	10/10/18	12
Awaiting PC Application	12/12/18	42
PC Application Submittal Date	12/12/18	-
1 st Round Department Comments	12/21/18	7
Petitioner's Response – 1 st Round	01/15/19	14
PC Hearing	01/23/19	42 days from application date
Village Board	02/18/19	18
Anticipated Village Board Ord. Adoption	03/04/19	10



Item: Resolution - Petroleum Impacted Soil/Groundwater Control - 102 W Northwest Hwy

Department: Legal

On behalf of BP Products N.A., Inc. (BP), Arcadis U.S., Inc. is submitting this request for the Village of Arlington Heights to enter into a Highway Authority Agreement.

The Agreement follows the Illinois Environmental Protection Agency's format for these types of agreements. The Agreement is strictly for prohibiting the use of groundwater as a potable source and to ensure that groundwater within the right-of-way is disposed of in accordance with environmental regulations as petroleum impacted groundwater.

RECOMMENDATION

It is recommended that the Village Board adopt the attached Resolution Approving a Highway Authority Agreement for the property at 102 W Northwest Hwy.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Highway Authority Agreement - 102 W Northwest Hwy	Resolution

A RESOLUTION APPROVING A
HIGHWAY AUTHORITY AGREEMENT

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

SECTION ONE: A certain Highway Authority Agreement between the Village of Arlington Heights and BP Products N.A., concerning institutional controls to eliminate the exposure risk of petroleum impacted soil and/or groundwater within the right-of-way near 102 W Northwest Hwy, Arlington Heights, Illinois, a true and correct copy of which is attached hereto, be and the same is hereby approved.

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

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

AYES:

NAYS:

PASSED AND APPROVED this 18th day of February, 2019.

Village President

ATTEST:

Village Clerk

HIGHWAY AUTHORITY AGREEMENT

THIS AGREEMENT is entered into this ___ day of ____, ____, pursuant to 35 Ill. Adm. Code 742.1020 by and between the (1) **British Petroleum North America (BPNA)** ("Property Owner") [or, in the case of a petroleum leaking underground storage tank (UST), the owner/operator of the tank ("Owner/Operator")] and (2) **Village of Arlington Heights** ("Highway Authority"), collectively known as the "Parties."

WHEREAS, BPNA is the former owner or operator of one or more leaking underground storage tanks presently or formerly located at 102 West Northwest Highway ("the Site");

WHEREAS, as a result of one or more releases of contaminants from the above referenced USTs ("the Release(s)"), soil and/or groundwater contamination at the Site exceeds the Tier 1 residential remediation objectives of 35 Ill. Adm. Code 742;

WHEREAS, the soil and/or groundwater contamination exceeding Tier 1 residential remediation objectives extends or may extend into the Highway Authority's right-of-way;

WHEREAS, the Owner/Operator or Property Owner is conducting corrective action in response to the Release(s);

WHEREAS, the Parties desire to prevent groundwater beneath the Highway Authority's right-of-way that exceeds Tier 1 remediation objectives from use as a supply of potable or domestic water and to limit access to soil within the right-of-way that exceeds Tier 1 residential remediation objectives so that human health and the environment are protected during and after any access;

NOW, THEREFORE, the Parties agree as follows:

1. The recitals set forth above are incorporated by reference as if fully set forth herein.
2. The Illinois Emergency Management Agency has assigned incident number(s) 20020118 to the Release(s).
3. Attached as Exhibit A is a scaled map(s) prepared by the Property Owner that shows the Site and surrounding area and delineates the current and estimated future extent of soil and groundwater contamination above the applicable Tier 1 residential remediation objectives as a result of the Release(s).
4. Attached as Exhibit B is a table(s) prepared by the Owner/Operator that lists each contaminant of concern that exceeds its Tier 1 residential remediation objective, its Tier 1 residential remediation objective and its concentrations within the zone where Tier 1 residential remediation objectives are exceeded. The locations of the concentrations listed in Exhibit B are identified on the map(s) in Exhibit A.

5. Attached as Exhibit C is a scaled map prepared by the Owner/Operator showing the area of the Highway Authority's right-of-way that is governed by this agreement ("Right-of-Way"). Because Exhibit C is not a surveyed plat, the Right-of-Way boundary may be an approximation of the actual Right-of-Way lines.
6. The Highway Authority stipulates it has jurisdiction over the Right-of-Way that gives it sole control over the use of the groundwater and access to the soil located within or beneath the Right-of-Way.
7. The Highway Authority agrees to prohibit within the Right-of-Way all potable and domestic uses of groundwater exceeding Tier 1 residential remediation objectives.
8. The Highway Authority further agrees to limit access by itself and others to soil within the Right-of-Way exceeding Tier 1 residential remediation objectives. Access shall be allowed only if human health (including worker safety) and the environment are protected during and after any access. The Highway Authority may construct, reconstruct, improve, repair, maintain and operate a highway upon the Right-of-Way, or allow others to do the same by permit. In addition, the Highway Authority and others using or working in the Right-of-Way under permit have the right to remove soil or groundwater from the Right-of-Way and dispose of the same in accordance with applicable environmental laws and regulations. The Highway Authority agrees to issue all permits for work in the Right-of-Way, and make all existing permits for work in the Right-of-Way, subject to the following or a substantially similar condition:

As a condition of this permit the permittee shall request the office issuing this permit to identify sites in the Right-of-Way where a Highway Authority Agreement governs access to soil that exceeds the Tier 1 residential remediation objectives of 35 Ill. Adm. Code 742. The permittee shall take all measures necessary to protect human health (including worker safety) and the environment during and after any access to such soil.

9. This Agreement shall be referenced in the Agency's no further remediation determination issued for the Release(s).
10. The Agency shall be notified of any transfer of jurisdiction over the Right-of-Way at least 30 days prior to the date the transfer takes effect. This agreement shall be null and void upon the transfer unless the transferee agrees to be bound by this agreement as if the transferee were an original party to this agreement. The transferee's agreement to be bound by the terms of this agreement shall be memorialized at the time of transfer in a writing ("Rider") that references this Highway Authority Agreement and is signed by the Highway Authority, or subsequent transferor, and the transferee.
11. This agreement shall become effective on the date the Agency issues a no further remediation determination for the Release(s). It shall remain effective until the Right-of-Way is demonstrated to be suitable for unrestricted use and the Agency issues a new no further remediation determination to reflect there is no longer a need for this agreement, or until the agreement is otherwise terminated or voided.
12. In addition to any other remedies that may be available, the Agency may bring suit to

enforce the terms of this agreement or may, in its sole discretion, declare this agreement null and void if any of the Parties or any transferee violates any term of this agreement. The Parties or transferee shall be notified in writing of any such declaration.

13. This Agreement shall be null and void if a court of competent jurisdiction strikes down any part or provision of the Agreement.
14. This Agreement supersedes any prior written or oral agreements or understandings between the Parties on the subject matter addressed herein. It may be altered, modified or amended only upon the written consent and agreement of the Parties.
15. Any notices or other correspondence regarding this Agreement shall be sent to the Parties at following addresses:

For the Highway Authority:
Owner/Operator:
Village of Arlington Heights
Director of Public Works
222 N Ridge
Arlington Heights, IL 60005

For the Property Owner or:

British Petroleum North America (BPNA)
Jim Smith
201 Helios Way
Houston, TX 77079

IN WITNESS WHEREOF, the Parties have caused this agreement to be signed by their duly authorized representatives.

VILLAGE OF ARLINGTON HEIGHTS

British Petroleum North America (BPNA)



Jerome Oertling (on behalf of BPNA)

Village President

Date

January 18, 2019

Date

Exhibit A

Figure 1 – Estimated Soil Impact
Scaled Map

Figure 2 – Estimated
Groundwater Impact Scaled Map

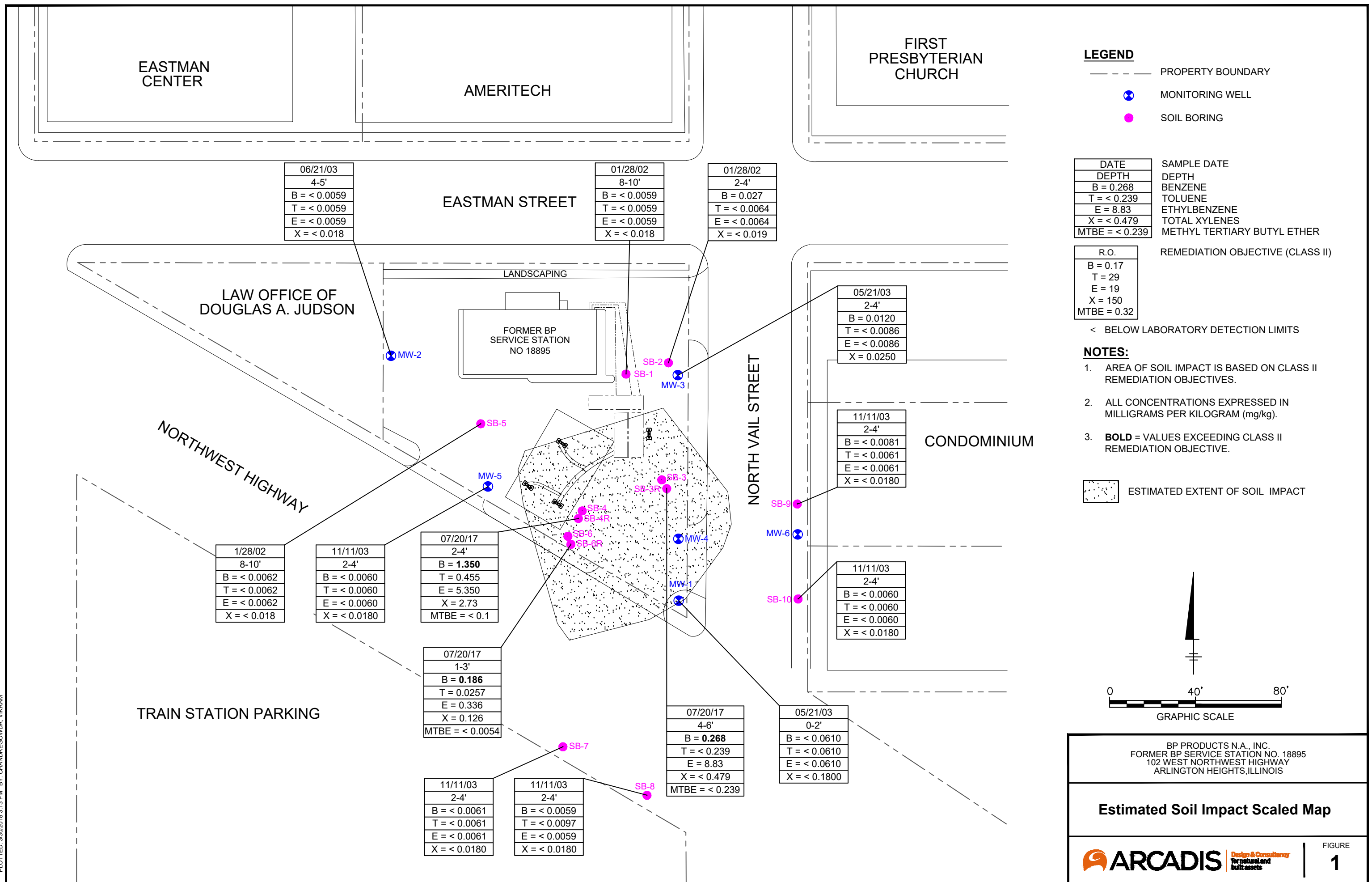


Exhibit B

Table 1 – Soil Analytical Results
Table 2 – Groundwater Analytical
Results

Table 1
Soil BTEX and MTBE Analytical Results
Former BP Service Station No. 18895
102 West Northwest Highway
Arlington Heights, Cook County, Illinois

Soil Component To Groundwater Ingestion	Class I		0.03	12	13	150	0.32
	Class II*		0.17	29	19	150	0.32
Ingestion Remediation Objectives	Residential		12	16,000	7,800	160,000	780
	Commercial		100	410,000	200,000	1,000,000	20,000
Inhalation Remediation Objectives	Residential		0.8	650	400	320	8,800
	Commercial		1.6	650	400	320	8,800
Construction Worker Remediation Objectives	Ingestion		2,300	410,000	20,000	410,000	2,000
	Inhalation		2.2	42	58	5.6	140
Sample ID	Date	Depth (Feet)	Benzene (mg/kg)	Toluene (mg/kg)	Ethylbenzene (mg/kg)	Total Xylenes (mg/kg)	MTBE (mg/kg)
SB-1	01/28/02	8-10	< 0.0059	< 0.0059	< 0.0059	< 0.0180	-
SB-2	01/28/02	2-4	0.0270	< 0.0064	< 0.0064	< 0.0190	-
SB-3	01/28/02	8-10	5.6	< 1.2000	6.4000	< 3.5000	-
SB-4	01/28/02	4-6	2.9	< 1.2000	18	17.0000	-
SB-5	01/28/02	8-10	< 0.0062	< 0.0062	< 0.0062	< 0.0180	-
MW-1	05/21/03	0-2	< 0.0610	< 0.0610	< 0.0610	< 0.1800	-
MW-2	05/21/03	4-5	< 0.0059	< 0.0059	< 0.0059	< 0.0180	-
MW-3	05/21/03	2-4	0.0120	< 0.0066	< 0.0066	0.0250	-
SB-6	05/21/03	2-4	0.47	0.1100	1.7000	1.0000	-
MW-5	11/11/03	2-4	< 0.0060	< 0.0060	< 0.0060	< 0.0180	-
SB-7	11/11/03	2-4	< 0.0061	< 0.0061	< 0.0061	< 0.0180	-
SB-8	11/11/03	2-4	< 0.0059	0.0097	< 0.0059	< 0.0180	-
SB-9	11/11/03	2-4	< 0.0061	< 0.0061	< 0.0061	< 0.0180	-
SB-10	11/11/03	2-4	< 0.0060	< 0.0060	< 0.0060	< 0.0180	-
SB-3R	07/20/17	4-6	0.268	<0.239	8.83	<0.479	<0.239
SB-4R	07/20/17	2-4	1.35	0.455	5.35	2.73	<0.1
SB-6R	07/20/17	1-3	0.186	0.0257	0.336	0.126	<0.005

Notes:

Bold = One or more remediation objective exceeded

Table 2
Groundwater BTEX and MTBE Analytical Results
Former BP Service Station No. 18895
102 West Northwest Highway
Arlington Heights, Cook County, Illinois

Class I	Groundwater Ingestion	0.005	1	0.7	10	0.07
Class II	Exposure Route	0.025	2.5	1	10	0.07
Residential	Indoor Inhalation	0.11	530	0.37	30	1,900
Industrial/Commercial	Exposure Route	0.41	530	1.4	93	6,800
Sample ID	Date	Benzene (mg/L)	Toluene (mg/L)	Ethylbenzene (mg/L)	Total Xylenes (mg/L)	MTBE (mg/L)
MW-1	06/09/03	< 0.0010	< 0.0010	< 0.0010	< 0.0030	-
	01/19/04	< 0.0010	< 0.0010	< 0.0010	< 0.0030	-
	07/07/04	< 0.0010	< 0.0010	< 0.0010	< 0.0030	-
MW-2	06/09/03	< 0.0010	< 0.0010	< 0.0010	< 0.0030	-
	01/19/04	< 0.0010	< 0.0010	< 0.0010	< 0.0030	-
	07/07/04	< 0.0010	< 0.0010	< 0.0010	< 0.0030	-
MW-3	06/09/03	< 0.0010	< 0.0010	< 0.0010	< 0.0030	-
	01/19/04	< 0.0010	< 0.0010	< 0.0010	< 0.0030	-
	07/07/04	< 0.0010	< 0.0010	< 0.0010	< 0.0030	-
MW-4	01/19/04	0.51	0.0120	0.0410	0.0110	-
	07/07/04	1.2	0.0240	0.1000	< 0.0300	-
	7/20/2017	0.26	<0.025	<0.025	<0.05	0.0574
MW-5	01/19/04	< 0.0010	< 0.0010	< 0.0010	< 0.0030	-
	07/07/04	< 0.0010	< 0.0010	< 0.0010	< 0.0030	-
MW-6	07/07/04	< 0.0010	< 0.0010	< 0.0010	< 0.0030	-

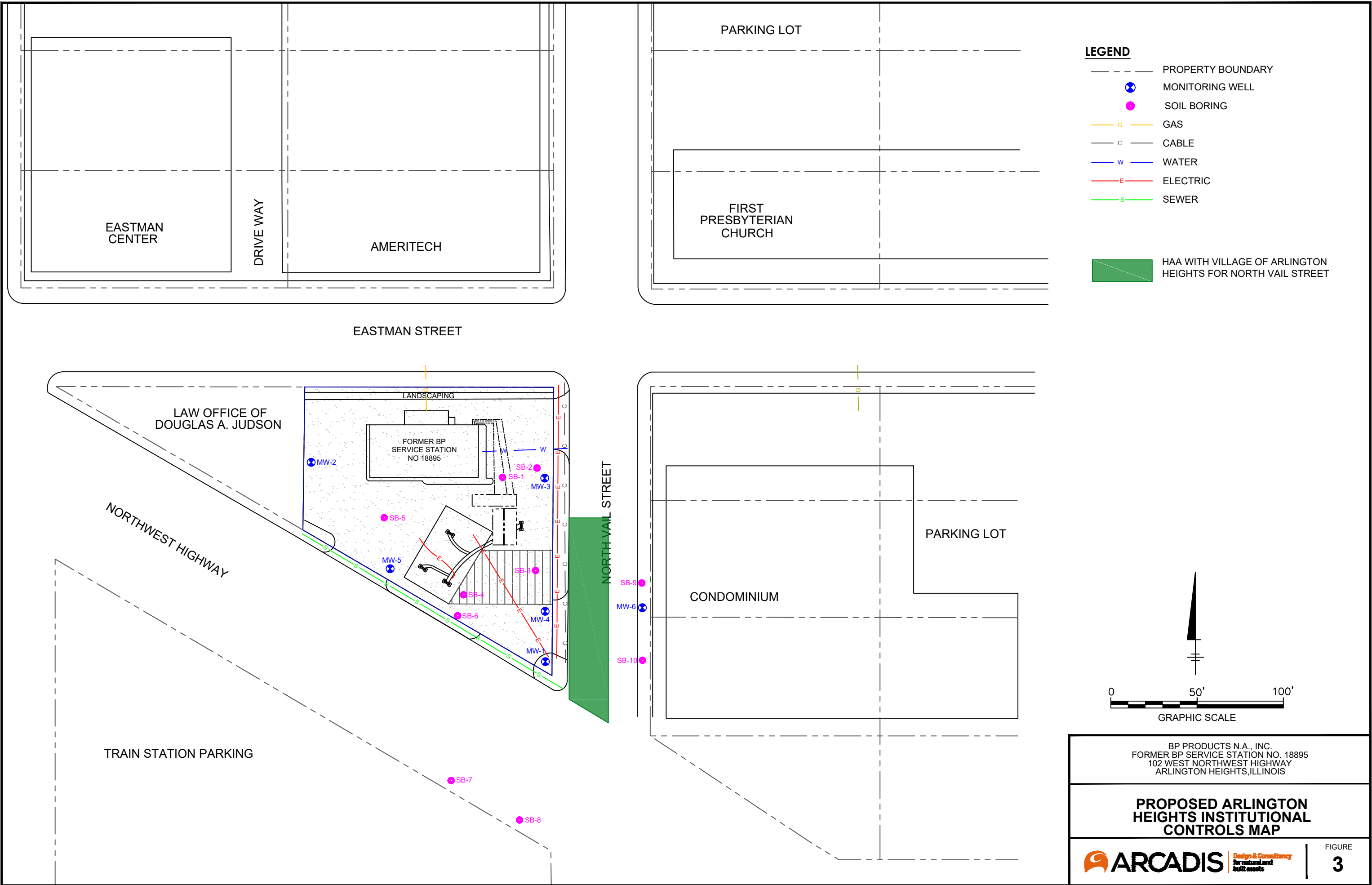
Notes:

Bold = one or more remediation objective exceeded

Exhibit C

Figure 3 - Proposed Arlington
Heights Institutional Controls
Map

CITY: (Reqd) DIV/GROUP: (Reqd) DB: (Reqd) LD: (Opt) PIC: (Opt) PM: (Reqd) TM: (Opt) LVR: (Opt) ON: "OFF" REF: "C:\Users\d1040\OneDrive - ARCADIS\BIM 360 Docs\BP - AMOCO CORPORATION\BP Fogleve 4 - IL-18895\2018\GP1\BPNA-IL4901-DWG\18895-PCM-Fig8.dwg LAYOUT: 2
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ACADVER: 21.0 US (LMS TECH) PAGES: 21
PAGESETUP: "ARCTIC" PLOTSTYLETABLE: "DWG VIRTUAL PENS.CTB"





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

Department: Legal and Village Manager's Office

Pursuant to direction from the Village Board, the attached ordinance creates two new liquor license classifications. The first classification permits the retail sale of liquor at hotels at a retail location in the hotel and/or in-room mini-bars. Proof that the purchaser is a guest of the hotel is required before a sale can be made or the information to unlock an in-room cabinet is provided. Additionally, any liquor for sale at a retail location in a hotel must be accessible only to hotel staff or in a locked cabinet or cooler.

The second classification is for cosmetic facilities. That term is defined in the ordinance to include barbers, cosmetologists, and nail technicians. Cosmetic facilities may sell liquor only to customers while they are there for service. The license is limited to beer and wine only and no customer shall be served more than two servings per day.

For both new classifications, as with all other establishments selling or serving liquor, a manager as well as any employee who sells or serves must be BASSET certified. Dram shop (Liquor Liability) insurance is also required.

The proposed cost for each of these licenses is \$1,400, which is the same cost as a license for a Coffee Shop. Staff felt that these uses were most like Coffee Shops, in that alcohol is truly incidental to the primary business use of both hotels and cosmetic facilities. Staff is proposing that if a hotel only sells liquor one way – retail or in-room – but not both, the cost of the license be \$1,000.

Recommendation

It is recommended that the Village Board approve the attached Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code to create two new liquor license classifications.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

Chapter 13 - Hotels and Cosmetic
Facilities

Type

Ordinance

AN ORDINANCE AMENDING CHAPTER 13
OF THE ARLINGTON HEIGHTS MUNICIPAL CODE

SECTION ONE: That Chapter 13, Alcoholic Liquor Dealers, of the Arlington Heights Municipal Code, is hereby amended as follows (the language being added is highlighted and the language being deleted is stricken):

1. That Section 13-101, Definitions, is hereby amended by adding the following definition and re-lettering the existing subsections as needed:

- i. **Cosmetic Facility.** Any place of business at which a person receives cosmetic services from a State licensed professional, such as a barber, cosmetologist, or nail technician; however, cosmetic facility shall not include places of business which are classified as Massage/Accu-Pressure establishments, as that term is defined in Section 28-3(74) of this Code.

2. That Section 13-501, Classification, is hereby amended by adding Class “N” and Class “O” liquor license classifications and re-lettering the existing subsections as needed:

- q. **Class “N” license** which shall permit the retail sale of alcoholic liquor at hotels for consumption on the premises where sold only to guests of the hotel. A holder of a Class “N” license may sell alcoholic liquor at a retail location within the hotel as well as in a hotel room.

If the sale is at a retail location, prior to any sale, the purchaser must provide proof that s/he is a guest at the hotel where the purchase is being made. The retail location must either be accessible only to the front desk staff of the hotel or in a locked display cabinet or cooler.

In each hotel room, the hotel may install cabinets for the storage of liquor for the use of guests in each room, provided, however, that each cabinet must be locked and access may only be given to a guest who is 21 or older at the time of checking in to the hotel.

This classification of license is exempt from the restrictions in Section 13-611 regarding sales of single servings of alcoholic liquor.

- r. **Class “O” license** which shall permit the retail sale of alcoholic liquor at cosmetic facilities for consumption on the premises where sold. Liquor may be sold only to customers of the cosmetic facility during the time they are in the facility to receive services. The retail sale of liquor shall be limited to beer and wine only and no customer shall be served no more than two alcoholic beverages during any one calendar day.

3. That subsection b. of Section 13-204, Training Requirements for Beverage Alcohol Sellers and Servers Education and Training Program (BASSET), is hereby amended as follows:

- b. All persons employed by an establishment holding a class "A", "AA", "B", "BB", "C", "DD", "E", "G" or "H", "I", "J", "K", ~~or~~ "L", "N", or "O" liquor license who serves or sells alcoholic beverages shall, upon demand, show a valid State-certified BASSET card or its equivalent, meeting the minimum curriculum requirements of the Illinois Department of Alcoholism and Substance Abuse (DASA), Title 77, Chapter X, Rule 2056.

4. That Class "N" and Class "O" liquor licenses are hereby added to the Table in Section 13-502, Fees and Number of Licenses, as follows:

Class of License	Annual License Fee	Number of Licenses Authorized
N	\$ 1,000 (retail only or in-room only) \$1,400 (retail and in-room)	0
O	\$1,400	0

5. That Class "N" and Class "O" liquor licenses are hereby added to the Tables in Section 13-503, Hours of Operation, as follows:

Class of License	Monday through Thursday	Friday	Saturday	Sunday
N (Retail sales only)	8:00 AM - Midnight	8:00 AM - 1:00 AM Sat.	8:00 AM - 1:00 AM Sun.	8:00 AM - Midnight
O	8:00 AM - Midnight	8:00 AM - 1:00 AM Sat.	8:00 AM - 1:00 AM Sun.	10:00 AM - Midnight

On the mornings of July 4, Memorial Day, Labor Day and Thanksgiving, the sale of alcoholic beverages is permitted as follows:

Class A - 1 AM	Class E - 1 AM
Class AA - 2 AM	Class G - 2 AM
Class AA Adjunct - 3 AM	Class I - 1 AM
Class B - 2 AM	Class L - 2 AM
Class BB - 2 AM	Class N (retail sales only) - 2 AM
Class C - 2 AM	Daily - Not for Profit - 30 Minutes Before Closing
Class DD - 2 AM	Daily - Special - 30 Minutes Before Closing

On the morning of January 1, the sale of alcoholic beverages is permitted as follows:

Class A - 2 AM	Class E - 2 AM
Class AA - 2 AM	Class G - 2 AM
Class AA Adjunct - 3 AM	Class I - 2 AM
Class B - 2 AM	Class L - 2 AM

Class BB - 2 AM	Class N (retail sales only) – 2 AM
Class C - 2 AM	Daily - Not-for-Profit – 30 Minutes Before Closing
Class DD - 2 AM	Daily – Special – 30 Minutes Before Closing

All patrons and customers shall leave the premises no later than ten minutes following the closing hours stipulated above, excepting in establishments which are full service restaurants in which the service of alcoholic beverages is incidental and complimentary to the service of meals; in such establishments, all alcoholic beverages must be removed from all service areas, tables, counters, bars, etc., within ten minutes following the closing hours stipulated.

6. That Section 13-607, Employees, is hereby amended as follows:

Section 13-607 Employees. It shall be unlawful for any licensee or any officer, associate, member, representative, agent or employee of such licensee to engage, or employ, or permit any person under the age of 19 years to handle, sell, serve or deliver alcoholic liquor or to entertain, or to act as host or hostess in or upon the licensed premises where the principal business is the sale of alcoholic liquor, while such premises are open for the sale at retail of alcoholic liquor. Any person under the age of 19 years, engaged or employed or permitted to work in or upon the general premises where the sale of alcoholic liquor is not the main or principal business may not work as entertainer, host or hostess or in connection with the handling, selling, serving or delivering of alcoholic liquor.

It shall be unlawful to permit any person in a Class "A", "AA", "B", "BB", "C", "DD", "E", "G" or "H", "I", "J", "K", ~~or~~ "L", "N", or "O" licensed establishment to serve or sell alcoholic beverages unless that person has completed the BASSET training program or its equivalent, as required by Section 13-204 of this Code.

7. That Section 13-608, Location Requirements, is hereby amended as follows:

Section 13-608 Location Requirements. No license shall be issued for the sale at retail of any alcoholic liquor within 100 feet of any church, school, hospital, home for the aged or indigent persons or for veterans, their wives or children or any military or naval stations; provided, that this prohibition shall not apply to hotels ~~offering restaurant service~~, regularly organized clubs, or to restaurants, food shops or other places where the sale of alcoholic liquors is not the principal business carried on, if such place of business exempted has been established for such purposes prior to the taking effect of this Article. The prohibition of this Section shall not extend to the renewal of a license for the sale at retail of alcoholic liquor on premises within 100 feet of any church where the church has been established within 100 feet since the issuance of the original license.

8. That Section 13-611, Sales of Single Servings of Alcoholic Beverages, is hereby amended as follows:

Section 13-611 Sales of Single Servings of Alcoholic Beverages. It shall be unlawful for a holder of any classification of liquor license for retail sale not for consumption on the premises to offer for sale or sell any of the following:

- a. A single can of beer or malt liquor unless the volume of the container is greater than 24 fluid

ounces (or approximately 710 ml) but any such can of beer or malt liquor cannot be sold refrigerated or chilled;

- b. A single bottle of beer or malt liquor unless the volume of the container is greater than 12 fluid ounces (or approximately 355 ml) but any such bottle of beer or malt liquor cannot be sold refrigerated or chilled;
- c. A single bottle of beer or malt liquor if the volume is 40 fluid ounces (or approximately 1190 ml) or greater;
- d. A single container of wine, other than sparkling wine and/or champagne, unless the container is greater than 10 fluid ounces (or approximately 300 ml);
- e. A single container of alcoholic liquor other than beer, malt liquor or wine, unless the container is greater than 6.4 ounces (or approximately 190 ml).

It shall further be unlawful for any holder of any classification of liquor license for retail sale to sell any of the above prohibited items attached together in any method other than that done by the distributor or manufacturer. This limitation shall not apply to products permitted to be sold pursuant to subsection b. above.

The prohibitions contained in this Section shall not apply to a holder of a Class “N” license.

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

AYES:

NAYS:

PASSED AND APPROVED this 18th day of February, 2019.

Village President

ATTEST:

Village Clerk