



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 4, 2019

8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

IV. APPROVAL OF MINUTES

- A. Joint Meeting-Village Board, Library Board 01/19/2019
- B. Committee of the Whole 01/22/2019
- C. Village Board 01/22/2019

V. APPROVAL OF ACCOUNTS PAYABLE

- A. Warrant Register 01/30/2019

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

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

IX. OLD BUSINESS

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. Commission Room Project - Budget Transfer
- B. Parkway Tree Trimming 2019 - Bid Award
- C. Firearms Virtual Simulation Trainer

CONSENT LEGAL

- A. An Ordinance Prohibiting Parking
(Arlington Heights Road)
- B. A Resolution Approving a Highway Authority Agreement
(Impacted Soil/Groundwater Control, 102 W Northwest Hwy)
- C. 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)
- D. A Resolution Accepting an Illinois Criminal Justice Information
Authority Grant
(CARE Program funding)
- E. Resolution for Improvement by Municipality Under the Illinois
Highway Code
(2019 Street Reconstruction and Rehabilitation Program)

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
- 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

CONSENT PETITIONS AND COMMUNICATIONS

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

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

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

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: Joint Meeting-Village Board, Library Board

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Joint Meeting-Village Board, Library Board	Minutes

**JOINT VILLAGE-LIBRARY MEETING
MINUTES OF THE MEETING OF THE MAYOR AND THE BOARD OF
TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS**

ARLINGTON HEIGHTS POLICE STATION

SATURDAY, JANUARY 19, 2019 8:30 A.M.

BOARD MEMBERS PRESENT: President Hayes; Trustees: Baldino,
LaBedz, Tinaglia, Scaletta, Blackwood,
Sidor, Rosenberg, Scaletta.

BOARD MEMBERS ABSENT: Trustees: Tinaglia

STAFF MEMBERS PRESENT: Randy Recklaus, Village Manager

OTHERS PRESENT: Arlington Heights Library Trustees, various Library
Staff

SUBJECTS:

Citizens to be Heard

Library Items of Interest to Share

Village Items of Interest to Share

Other Topics for Discussion

Adjournment

President Hayes and Library Board President Smart called the meeting to order at 8:32 AM. The Pledge of Allegiance was recited. Both made introductory comments commending the level of intergovernmental cooperation present in Arlington Heights.

Public Comment

Ms. Cayer commented on the posting of the meeting agenda on the Village of Arlington Heights' website.

Library Topics of Interest

Library Executive Director Mike Driskell presented information on the library and its interest to acquire the building at 112 North Belmont Avenue, the original library location. The building could house a makerspace that would offer opportunities to

all ages for hands-on experiential STEAM (science, technology, engineering, art and mathematics) learning.

The library has discussed the concept with entities within the community to gauge interest, and has received overwhelming support. Arlington Heights School Districts 25 and 214 have both expressed interest in utilizing the space. The Arlington Heights Park District has been supportive as a potential neighbor. The Arlington Heights Chamber of Commerce has great ideas on expanding services to connect even further with the business community. Overall, the facility could provide something for everyone and give the community tools to do amazing things.

An informational community meeting with officials from the library and village has been scheduled for Wednesday, February 6, 6:30 p.m. at Village Hall (Buechner Room).

Library Board President Smart gave an update on the Arlington Heights Memorial Library Foundation. The foundation has been recognized as an Illinois not-for-profit corporation and has filed an application for 501(c)(3) status; has seated its board; is writing policies and procedures; and is developing its infrastructure. Ms. Hastings is the library staff liaison to the foundation.

Village Topics of Interest

Mr. Recklaus presented information on the following:

Village of Arlington Heights Police Station - was finished this winter and under budget. The facility is almost twice the size as the previous police station. A public open house will be scheduled in the spring. The 2018 crime statistics show that Arlington Heights had the lowest crime rate ever recorded in Arlington Heights.

Downtown Construction

- Resurfacing Northwest Highway
- Union Pacific Northwest railroad crossing work at Dunton Avenue
- Storm water system work along Campbell and Sigwalt Streets
- Update brick paver system
- Three new crossing locations
- Gas main work by Nicor

Building Construction Projects for 2019

- Arlington Downs project located near the Arlington International Racecourse off Euclid Avenue and Route 53, with hotel, 417 housing units, and retail stores
- Proposed Arlington 425 project located between Chestnut Avenue and Campbell Street, with three buildings consisting of 358 housing units and retail

Parking Study – was completed last fall and recommendations were made to improve signage and availability of downtown parking and in garages.

Village Nurse Services

- Quarterly blood pressure screening with Village Nurses at the library
- Flu shots have been added
- New program titled “Ask Me Anything” about health issues

There are many joint opportunities for the Village and the library to offer services to the community. The Village’s Social Services Coordinator held a Resources Hour at the library.

The Village would like to be able to sell land waste stickers at the library.

Library Board President Smart added the library has begun the process to become a passport processing acceptance facility.

Other Topics of Discussion

No other items for discussion

Adjournment

Moved by Trustee Sidor and Second by Trustee LaBedz. All in favor.

Meeting adjourned at 9:49am



Item: Committee of the Whole 01/22/2019

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Committee of the Whole 01/22/2019	Minutes

**MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF ARLINGTON HEIGHTS
33 S. ARLINGTON HEIGHTS ROAD - COMMUNITY ROOM
January 22, 2019 – 7:30 PM**

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

BOARD MEMBERS PRESENT: Mayor Hayes; Trustees Baldino, Blackwood, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Village Manager Randy Recklaus; Assistant Village Manager, Diana Mikula

OTHERS PRESENT: Andrew Stengren, Carol and Mark Gianneccchini

A. Interview of Andrew Stengren for appointment to the Arlington Economic Alliance, Residential Real Estate vacancy -term ending 4/30/2021

Mayor Hayes introduced Andrew Stengren and highlighted his background and pointed out that his father was on the Village Board for 28 years. Trustee Scaletta asked what Mr. Stengren hoped to accomplish on the Alliance. Mr. Stengren said that he would like to give back and felt like it was an opportunity to benefit the Village as a member of the business community and longtime resident.

Trustee Tinaglia moved to concur in the Mayor's appointment of Andrew Stengren to the Arlington Economic Alliance, Residential Real Estate vacancy - term ending 4/30/21. Trustee Scaletta seconded the motion.

THE FOLLOWING VOICE VOTE WAS RECORDED:

8 AYES

0 NAYS

The motion passed.

B. Consideration of recommending to the Liquor Commissioner the issuance of a Class "DD" liquor license to 3435 N Kennicott dba Arlington Lanes, located at 3435 N Kennicott, upon sufficient proof of meeting all outstanding eligibility requirements as well as surrender of the current liquor license issued to this address.

The Mayor called Mike and Carol Gianneccchini forward and swore them in.

Diana Mikula presented the staff report on 3435 N Kennicott. Ms. Mikula stated this is an ownership change with anticipated closing date at the end of February. The Gianneccchini's are seeking a Class DD liquor license which allows for the onsite consumption of liquor at a

bowling alley. Ms. Mikula stated hours will be 1:00 am close Monday- Thursday, 2:00 am close Friday and Saturday; 1:00 am close on Sunday. Mrs. Giannecchini is Bassett certified and Mr. Giannecchini is in the process of getting certified. Background checks were conducted on both applicants, no issues were noted. The location does have a previous liquor violation from August 2009 under a previous owner. Ms. Mikula state that upon a satisfactory liquor interview, it would be appropriate to issue a Class "DD " liquor license to 3435 N Kennicott dba Arlington Lanes, located at 3435 N Kennicott, upon sufficient proof of meeting all outstanding eligibility requirements as well as surrender of the current liquor license issued to this address.

Mayor Hayes interviewed the Giannecchini's. The Mayor asked about the previous liquor licenses that they held. Mayor Hayes asked if they had received any liquor violations in the past. Mr. Giannecchini stated they had not had any liquor violations. Mr. Giannecchini stated that he felt there was more to a bowling alley liquor license than the average liquor license. Mr. and Mrs. Giannecchini are aware of the challenges and will continue to be vigilant. Asked about his plan for the operation, Mr. Giannecchini stated he has 30-40 employees, all Basset certified and that will continue with all employees hired. No changes are currently planned for the business model.

Trustee Rosenberg asked for clarification on ownership. Mr. Giannecchini said that the ownership is 85% for Mark Giannecchini and 15% for Carol Giannecchini. Ms. Mikula thanked Trustee Rosenberg for clarifying.

Discussion ensued regarding parking at the location. Trustee Tinaglia pointed out Mr. Giannecchini's experience and understanding of the bowling alley liquor license. Trustee Sidor asked about regulating liquor during bowling championships. Mr. Giannecchini stated that for regular tournmanents, patrons are only able to come in through one door; when it is a regional, sectional or state championship, the bar is not open.

Trustee Scaletta moved, seconded by Trustee Baldino to recommend that the Village Board of Trustees recommend to the Liquor Commissioner the issuance of a Class "DD" liquor license to 3435 N Kennicott LLC, dba Arlington Lanes located at 3435 N Kennicott, upon proof of meeting all outstanding eligibility requirements as well as surrender of the current liquor license issued to this address.

THE FOLLOWING VOICE VOTE WAS RECORDED:

8 AYES

0 NAYS

The motion passed.

C. OTHER BUSINESS – There was no further business.

D. ADJOURNMENT

Trustee Scaletta moved, and Trustee Sidor seconded the motion to adjourn. The meeting adjourned at 7:58 p.m.



Item: Village Board 01/22/2019

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

Village Board 01/22/2019

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

January 22, 2019

8:00 PM

I. CALL TO ORDER

President Hayes called the meeting to order at 8:01 p.m.

II. PLEDGE OF ALLEGIANCE

Trustee LaBedz moved to amend the Agenda and have Appointments XV moved to this part of the meeting. Trustee Tinaglia seconded the motion. Ayes: LaBedz; Tinaglia, Scaletta, Blackwood, Baldino, Sidor, Rosenberg, Hayes.

- A. Appointment of Greg Padovani as Village Trustee Approved to serve the unexpired term of Thomas Glasgow

President Hayes said because of the resignation of Trustee Glasgow, he had a decision to make in appointing a new Trustee. He looked for an individual who was highly respected, had an honest reputation and who shared the Board's philosophy. He sought someone who could hit the ground running because of community involvement and established relationships. At the top of his list was Greg Padovani. After speaking to the the remaining Village Board members, they agreed that Mr. Padovani was the right choice. President Hayes said he highly recommends Greg Padovani to fill this unexpired term.

Each Trustee complimented Mr. Padovani's character, involvement, attention to detail and patience. All agreed he is an asset to the community and gives 1,000% to any endeavor he undertakes. President Hayes enumerated Mr. Padovani's background of service and honors.

Resident Keith Moens said he would like the public to be more involved in the process of the appointment. He said he understood that the President has the authority to appoint a person to fill the vacancy but the decision was already made before January 1, so essentially filled before most

residents knew of the vacancy. There was no request for candidates or a formal posting. There are hundreds of qualified candidates in the Village. Talking to friends and neighbors does not constitute public input. He said he trusts that this new person will be open minded and will represent all residents, those above and below the median income.

President Hayes administered the Oath of Office to Mr. Padovani.

Mr. Padovani thanked President Hayes and the Board and said he was honored.

III. ROLL CALL OF MEMBERS

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

Also present were: Randy Recklaus, Robin Ward, Bill Enright, Diana Mikula and Pam Wilkiel.

IV. APPROVAL OF MINUTES

A. Committee of the Whole 01/07/2019 Approved

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

The Motion: Passed

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

Abstain: Padovani

B. Village Board 01/07/2019 Approved

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

The Motion: Passed

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

Abstain: Padovani

C. Committee of the Whole 01/14/2019 Approved

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

The Motion: Passed

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

Abstain: Padovani

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 01/15/2019 Approved

Trustee Bert Rosenberg moved to approve the Warrant Register of 01/15/2019 in the amount of \$3,032,652.79. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

A. Report of Committee-of-the-Whole Meeting January 14, 2019 Approved

Downtown Parking Phase One Improvements

Trustee Baldino moved, seconded by Trustee Blackwood that the Committee-of-the-Whole recommend staff move forward with the Phase One Parking Improvement Implementation Plan items 1.1, 1.2, 1.3, 1.4, 2.0, 3.2, 9.1 and 9.4 with consideration of comments from the Committee of the Whole and continue to evaluate recommendations 3.1 and 7.2.

The motion passed unanimously.

Trustee Sidor said he was very happy with these phase one improvements and the public's input into the initiative. He appreciated the Village's outreach on this matter.

Trustee Richard Baldino moved to approve. Trustee Carol Blackwood Seconded the Motion.

The Motion: Passed

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

- B. Report of Committee-of-the-Whole Meeting of January 22, 2019 Approved

Interview of Andrew Stengren for appointment to the Arlington Economic Alliance for the Residential Real Estate vacancy - Term Ending 4/30/2021

President Hayes administered the Oath of Office to Mr. Stengren.

Trustee Jim Tinaglia moved to concur with the Village President's appointment of Andrew Stengren to the Arlington Economic Alliance.

Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

- C. Consideration of recommending to the Liquor Commissioner the issuance of a Class DD Liquor License to 3435 N. Kennicott LLC dba Arlington Lanes, located at 3435 N. Kennicott upon sufficient proof of meeting all outstanding eligibility requirements as well as surrender of the current liquor license issued to this address. Approved

Trustee John Scaletta moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT LEGAL

- A. An Ordinance Granting a Preliminary Plat of Resubdivision and Certain Variations from Chapter 29 of the Arlington Heights Municipal Approved

Code
(Southpoint Shopping Center Outlot, 600 E
Rand Rd)

Trustee Jim Tinaglia moved to approve 19-004. Trustee John Scaletta
Seconded the Motion.

The Motion: Passed

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

Abstain: Padovani

- B. A Resolution Approving a Final Plat of Approved
 Resubdivision
 (Garden Fresh Resubdivision, 600 E Rand Rd)

Trustee Jim Tinaglia moved to approve R19-003. Trustee John Scaletta
Seconded the Motion.

The Motion: Passed

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

Abstain: Padovani

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Arlington Town Square - 70 S. Arlington Heights Approved
 Rd / Sign Variation - DC#18-103

Earl Maher of Shive Hattery Architects said they would like to add some
wayfinding signage on the site.

Mr. Enright said the Design Commission recommended approval. Staff
supports the variations. The request includes an identification sign on
Arlington Heights Road and a canopy sign at Evergreen. The office signage
will be enhanced for the second floor office suites. There will be a
courtyard shops entrance sign, a shops directory sign and courtyard
artwork. Two blade signs are proposed for the underground parking. These
sign colors will be coordinated with the Village's parking signs on the
Village Garages. There will be identification on the Town Square Fountain.
String lights will be strung on the plaza.

Trustee Tinaglia said it looks wonderful. He asked about the Theater sign

which points to Arlington Theaters. The name is not accurate anymore, and it is supposed to be lit and it is not. He would love for the ownership to work on it and make something happen there. Jim Sutphen of Abbell Associates said CMX Theaters said they will come forward separately with a new plan for that sign soon. Mr. Enright said staff has not seen a package yet.

Trustee Scaletta said this is a needed improvement. He liked the strategic places the signage is going and that a brand is being added to the center. He liked the art element and suggested they work with artists in town. He asked what the backside of the sign on Evergreen would look like. Mr. Maher said it will be a finished back with no branding. Trustee Scaletta thanked them for signing the parking garage.

Trustee LaBedz said she was impressed with the project, and it freshens the center up. She asked if there will be some façade changes. Mr. Maher said yes, there will be some accents added.

Trustee Baldino asked for clarification on the parking signs. He asked if the intention is for the Village's Blade sign to look like the center's proposed signage for parking in the underground garage. Mr. Enright said yes.

Trustee Sidor asked if the roofline is changing. Mr. Maher said they were going to square it up.

Trustee Scaletta asked about the lights by the fountain. Mr. Maher said there will be enough lights to accent the space, but not be overbearing. They will extend over the courtyard area.

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

The Motion: Passed

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

B. European Crystal Hotel - 519 W. Algonquin Rd. Approved
- PC#18-021
Land Use Variation Amendment, Variations

James Cazares presented his hotel project to be named Chez Arlington. There are a couple of changes from the original proposal: the north elevation has been reduced to 60 feet, the building is wider and the window sizes are larger. The concept is the same. Demolition is complete and was locally sourced in the village. There are some minor site plan changes. There will be a two story lobby with a stunning chandelier. Artwork in the lobby will be sourced locally. The coffee, lobby and fitness areas will be on the first floor. The ceiling heights will be 10 feet, but the rooms are narrower than originally presented. He described the amenities in the guest

rooms. They will offer 24 hour room service. The 6th floor will have a rooftop for guests exclusively. They are already booking for 2020. They will be using some parking from Safeguard and the Hamilton Partners project will have parking spaces available to them.

Mr. Enright summarized the variations. They are required to have 249 parking spaces because of the rooftop, but they only have 195. However, staff is not worried as the rooftop is only being used by guests. It can only be used for outside events if the banquet hall is not booked. Therefore, it won't need all the spaces dictated by code, as it is a limited use. If something changes, they would have to come back to the Board for a Land Use Variation. The site plan is a little wider and deeper and there is some flip flopping of the parking in the front from the original proposal. The drive aisle will be 22' versus 24'. There are several agreements in writing for overflow parking. If the agreements are canceled, the petitioner will work with the village to stagger events or secure other parking sources.

President Hayes thanked Mr. Cazares for his perseverance saying he has produced a unique high quality project.

Trustee Sidor said everything seems covered and he is for the proposal. He asked if Mr. Cazares was okay with the conditions. Mr. Cazares said it was a work in progress, he would love opening the roof deck to the public. However, he understands the Village's concerns and is willing to take it step by step. He said as soon as the doors open, he will come back and ask to open it to the public. They will have free Wifi.

Trustee Baldino said he was glad to see the rooftop lounge back. There is a green wall which he said is a nice feature. Trustee Baldino is supportive of the project.

Trustee Blackwood said it is sophisticated and chic. This brings hoteliers up several levels. She is in favor of the project.

Trustee Rosenberg asked when there is a banquet, are the 113 parking spaces sufficient to cover the number of people at the banquet and the overnight guests. Mr. Cazares said yes, as the hotel and banquet are the same customers. Trustee Rosenberg asked if a group has a banquet that doesn't use hotel space, and the hotel space is full, is there enough parking. Mr. Enright said no. Typically there are 2.1-2.7 persons per auto for an event. Their typical event is 200-225 people. Trustee Rosenberg said previously Mr. Cazares had said he would never use the Pace parking space. Mr. Cazares said he doesn't believe he will ever need it as there is sufficient spaces surrounding him. Without Pace, the number of spaces is over 200. Trustee Rosenberg said he has developed a great project.

Trustee LaBedz asked if all the food prep will be done on the first level. Mr. Cazares said there will be a kitchen on the 6th floor to accommodate the rooftop. Trustee LaBedz said as a potential customer, she would like more

counter space in the bathrooms and perhaps more working counter space near the coffee prep area.

Trustee Scaletta asked why the layout changed. Mr. Cazares said there was some dead space, and they wanted to accommodate double bed rooms. Trustee Scaletta said he was supportive.

Trustee Tinaglia said the hotel should never host the Mayor's Prayer Breakfast, because of the number of cars. There may be some events where the parking projections may not work. Trustee Tinaglia asked about the heating/cooling. Mr. Cazares said there will not be any grills. They are using a reverse refrigeration system. There are some small heat pumps. It's very quiet.

Trustee Padovani said there are a number of firsts in this hotel that will make it a stand out.

Trustee Sidor asked what the demographic will be. Mr. Cazares said the trend is tables versus desks, guests are increasingly using room service. Vanity space is around 4 feet in width, so it is a pricing issue. There will be a makeup mirror. The demographic is not determined.

Resident Judith Royal said she agreed that the bathrooms need more counter space. She likes the number of mirrors in each room. She said space is important, and that the spaces are handicapped accessible. She said the hotel needs to think of all age groups and the handicapped to make sure it is safe and accessible.

Trustee Mike Sidor moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

- A. Bond Waiver - Arlington Heights Chamber of Commerce Approved

Trustee Scaletta moved to approve the Bond Waiver. Trustee Padovani seconded the motion.

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Scaletta and Tinaglia.

The Motion: Passed.

XVII. ADJOURNMENT

Trustee Greg Padovani moved to adjourn at 9:17 p.m. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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



Item: Warrant Register 01/30/2019

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

Warrant Register 01/30/2019

Type

Warrant Register



**VILLAGE OF ARLINGTON
HEIGHTS**
WARRANT REGISTER FOR
CHECK DATE: 1-30-2019

Fund	Fund Description	Total Transaction Amount
101	General Fund	\$262,592.06
211	Motor Fuel Tax Fund	\$22,035.00
215	CDBG Fund	\$13,765.79
227	Foreign Fire Ins Tax Fund	\$6,737.41
231	Criminal Investigation Fd	\$5,996.00
235	Municipal Parkg Opr Fund	\$13,872.00
401	Capital Projects Fund	\$72,901.74
426	Storm Water Control Fund	\$14,587.55
431	Public Building Fund	\$2,689.25
505	Water and Sewer Fund	\$110,294.85
515	Arts,Entert & Events Fund	\$7,885.02
605	Health Insurance Fund	\$337,249.49
611	General Liability Ins Fnd	\$5,428.53
615	Workers Compensation Ins	\$111,035.12
621	Fleet Operations Fund	\$523,954.45
625	Technology Fund	\$8,398.85
705	Police Pension Fund	\$96.82
715	Guaranty Deposits Fund	\$2,150.00
TOTAL ALL FUNDS		\$1,521,669.93

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
2168	235-0000-435.65-03	BHAGYESH VEDPATHAK	REFUND PARKING PERMITS	\$120.00	\$120.00
2169	231-0000-484.06-00	KOCHAK OWENS & PHILLIP OLIVER	RETURN SEIZED FUNDS	\$5,000.00	\$5,000.00
2170	505-0000-452.42-00	CARL STANLEY	REFUND WATER BILL OVERPMT	\$500.00	\$500.00
216330	505-0000-140.10-00	AMERICAN PRINTING TECHNOLOGIES	POSTAGE REIMBURSEMENT	\$2,077.74	\$4,253.96
			POSTAGE REIMBURSEMENT	\$2,176.22	
216334	715-0000-220.93-00	ANGELA RINALDI	BOND REFUND	\$100.00	\$100.00
216347	101-0000-433.14-00	BLUE CROSS BLUE SHIELD	REFUND AMBULANCE CLAIM	\$159.92	\$1,699.92
			REFUND AMBULANCE CLAIM	\$1,540.00	
216348	101-0000-433.14-00	BLUE CROSS BLUE SHIELD	REFUND AMBULANCE CLAIM	\$1,581.60	\$1,581.60
216355	101-0000-140.52-00	CANON SOLUTIONS AMERICA	COPIER MAINTENANCE	\$9.96	\$9.96
216367	101-0000-421.05-00	CHRISTOPHER CONFER	REFUND VEHICLE STICKER	\$30.00	\$30.00
216368	621-0000-471.15-00	CROWN ROOFING & MASONRY	MASONRY REPAIRS	\$4,875.00	\$4,875.00
216379	715-0000-220.93-00	ERIN KURZALKOWSKI 18 2558	BOND REFUND	\$200.00	\$200.00
216402	715-0000-220.93-00	HASTINGS ASPHALT SER 17 3711	BOND REFUND	\$200.00	\$200.00
216403	715-0000-220.93-00	HASTINGS ASPHALT SERVICES	BOND REFUND	\$200.00	\$200.00
216417	715-0000-220.93-00	JOHN KELLEHER 18 2651	BOND REFUND	\$200.00	\$200.00
216418	715-0000-220.93-00	JOHNNY ORNELAS	BOND REFUND	\$200.00	\$200.00
216425	715-0000-220.93-00	KATIE STORELLI 18 2652	BOND REFUND	\$200.00	\$200.00
216438	715-0000-220.93-00	MARTIN W BLOWIK 18 1950	BOND REFUND	\$200.00	\$200.00
216461	101-0000-432.12-00	JOHNNY ORNELAS	ENG PERMIT REFUND	\$50.00	\$50.00
216462	715-0000-220.93-00	OSHIRO, YUKI 182963	BOND REFUND	\$200.00	\$200.00
216465	101-0000-120.80-00	PARAGON THEATERS	REFUND FALSE ALARM	\$150.00	\$150.00
216468	715-0000-220.93-00	PERMA SEAL 18 4141	BOND REFUND	\$50.00	\$50.00

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216473	101-0000-421.05-00	NORMA RAMIREZ	REFUND VEHICLE STICKER	\$40.00	\$40.00
216485	235-0000-435.65-03	SONIKA SABU	REFUND PARKING PERMIT	\$40.00	\$40.00
216487	715-0000-220.93-00	SARNELLI CONSTRUCTION 173307	BOND REFUND	\$200.00	\$200.00
216504	101-0000-140.20-00	SUMMIT PRINT SOLUTIONS	PRINTING SERVICE	\$1,475.00	\$1,475.00
216514	101-0000-211.06-00	VISION SERVICE PLAN	PREMIER VISION INSURANCE	\$3,145.30	\$4,356.84
			BASE VISION INSURANCE	\$1,211.54	
216517	101-0000-421.05-00	DAVID WIEGEL	REFUND VEHICLE STICKER	\$23.00	\$23.00
216518	715-0000-220.93-00	WILLIAM W WINKLER 18 3343	BOND REFUND	\$200.00	\$200.00
801811	101-0000-210.95-00	RTA/CTA BENEFIT PROGRAM	RTA CTA BENEFIT PROGRAM	\$602.50	\$602.50
901412	101-0000-210.91-00	EMPLOYEE BENEFITS CORP	FSA JANUARY 2019	\$6,165.47	\$6,165.47
901414	101-0000-210.91-00	EMPLOYEE BENEFITS CORP	FSA JANUARY 2019	\$7,892.24	\$7,892.24
				Division 0 Total	\$41,015.49
				Department 0 Total	\$41,015.49

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216433	101-0101-501.21-65	LORELLE COMMUNICATIONS INC	SERVICE MISCELLANEOUS	\$4,500.00	\$4,500.00
216504	101-0101-501.30-05	SUMMIT PRINT SOLUTIONS	SERVICE PRINTING	\$50.00	\$50.00
901413	101-0101-501.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$0.47	\$0.47
				Division 1 Total	\$4,550.47
				Department 1 Total	\$4,550.47

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216401	101-0201-502.22-03	HARRIS TRUST & SAVINGS BANK	FRANCESCA S TAVOLA	\$59.90	\$456.90
			NIU OUTREACH	\$397.00	
	101-0201-502.30-01	HARRIS TRUST & SAVINGS BANK	CRAINS CHIC SUBSCRIP	(\$97.95)	\$0.00
			CRAINS CHIC SUBSCRIP	\$97.95	
216460	101-0201-502.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$199.05	\$235.13
			OFFICE SUPPLIES, GENERAL	\$23.09	
			OFFICE SUPPLIES, GENERAL	\$12.99	
901413	101-0201-502.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$17.08	\$17.08
Division 1 Total					\$709.11
Department 2 Total					\$709.11

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216371	605-0301-552.20-65	DEARBORN NATIONAL LIFE INS CO	BASIC LIFE INSURANCE	\$6,065.93	\$6,065.93
	605-0301-552.20-66	DEARBORN NATIONAL LIFE INS CO	SUPPL LIFE INSURANCE	\$1,417.87	\$1,417.87
216391	615-0301-552.42-75	GALLAGHER BASSETT SERVICES INC	CLAIMS - MEDICAL LOSS	\$6,533.79	\$6,533.79
	615-0301-552.42-80	GALLAGHER BASSETT SERVICES INC	CLAIMS - W/C	\$482.12	\$482.12
216401	101-0301-503.22-03	HARRIS TRUST & SAVINGS BANK	NEPELRA	\$589.00	\$589.00
216410	101-0301-503.20-75	INDUSTRIAL ORGANIZATIONAL SOLUTIONS	COMMANDER ASSESSMENT	\$6,600.00	\$6,600.00
216411	615-0301-552.42-81	INTERGOVERNMENTAL RISK MGMT AGENCY	CLAIMS - W/C	\$104,019.21	\$104,019.21
216457	605-0301-552.20-50	NORTHWEST COMMUNITY HOSPITAL	BIENNIAL PHYSICALS	\$3,842.00	\$7,951.00
			BIENNIAL PHYSICALS	\$774.00	
			BIENNIAL PHYSICALS	\$108.00	
			BIENNIAL PHYSICALS	\$3,227.00	
216474	101-0301-503.22-03	RATH, MARY	TRAVEL & TRAINING	\$366.60	\$366.60
216513	101-0301-503.21-65	VERIZON WIRELESS	ACCT 28544404900001	\$125.57	\$125.57
901413	101-0301-503.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$6.07	\$6.07
	605-0301-552.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$367.54	\$367.54
901415	605-0301-552.20-60	HMO ILLINOIS	HEALTH INSURANCE	\$321,447.15	\$321,447.15
Division 1 Total					\$455,971.85
Department 3 Total					\$455,971.85

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216380	101-0401-503.20-15	ERNEST R BLOMQUIST PC	RETAINER	\$4,170.00	\$4,170.00
216401	101-0401-503.21-65	HARRIS TRUST & SAVINGS BANK	COOK COUNTY RECORDER O	\$4.00	\$8.00
			COOK COUNTY RECORDER O	\$4.00	
	101-0401-503.22-03	HARRIS TRUST & SAVINGS BANK	NEPELRA	\$195.00	\$195.00
216463	101-0401-503.30-01	PADDOCK PUBLICATIONS INC	SUBSCRIPTION/PUBLICATIONS	\$449.80	\$449.80
216481	101-0401-503.21-65	ROSE MARY JURINEK	COURT REPORTER	\$982.50	\$982.50
901413	101-0401-503.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$5.41	\$5.41
				Division 1 Total	\$5,810.71
				Department 4 Total	\$5,810.71

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216333	101-0501-503.21-65	ANDRES MEDICAL BILLING LTD	BILLING FEES	\$6,446.95	\$6,446.95
216389	101-0501-503.30-05	FTI GROUP	OFFICE SUPPLIES, GENERAL	\$563.08	\$563.08
216401	101-0501-503.21-65	HARRIS TRUST & SAVINGS BANK	GOVERNMENT FINANCE OFF	\$550.00	\$550.00
	101-0501-503.22-03	HARRIS TRUST & SAVINGS BANK	AMERICAN	\$96.60	\$805.60
			GOVERNMENT FINANCE OFF	\$580.00	
			NIU OUTREACH	\$129.00	
	101-0501-503.30-01	HARRIS TRUST & SAVINGS BANK	DAILY HERALD/REFLEJOS	\$429.00	\$429.00
216411	611-0501-552.42-61	INTERGOVERNMENTAL RISK MGMT AGENCY	CLAIMS - AUTO	\$3,533.53	\$5,408.53
			CLAIMS - GEN LIABILITY	\$1,875.00	
216416	611-0501-552.20-70	JLT RE NORTH AMERICA INC	NOTARY RENEWAL #10378213	\$20.00	\$20.00
216460	101-0501-503.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$74.75	\$296.80
			OFFICE SUPPLIES, GENERAL	\$222.05	
216469	101-0501-503.22-03	PETTY CASH	CLERKS MEETING	\$41.15	\$41.15
216492	101-0501-503.22-03	ALEXIS SMULSON	ERP TRAINING	\$718.65	\$718.65
216496	101-0501-503.22-10	SPIRAL BINDING COMPANY INC	PRINTING SERVICES	\$106.50	\$106.50
901413	101-0501-503.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$1,107.89	\$1,107.89
	505-0501-503.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$1,439.59	\$1,439.59
Division 1 Total					\$17,933.74
Department 5 Total					\$17,933.74

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216365	625-0601-553.21-65	COMCAST PROCESSING CENTER	ACCT 907065060	\$5,023.62	\$5,023.62
216384	625-0601-553.22-05	FEDERAL EXPRESS	SHIPPING DELIVERY SERVICE	\$85.07	\$85.07
216401	625-0601-553.30-05	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US*M29DZ4DP2	\$8.97	\$17.96
			AMZN MKTP US*MB49R5TD1	\$8.99	
	625-0601-553.33-05	HARRIS TRUST & SAVINGS BANK	ZOHO CORPORATION	\$528.00	\$2,796.70
			ENTRUST DATACARD	\$2,268.70	
	625-0601-572.50-10	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US*MB6242A01	\$79.59	\$79.59
216523	625-0601-553.21-65	WOW BUSINESS	ACCT 014753641	\$111.97	\$111.97
216524	625-0601-553.21-65	WOW BUSINESS	ACCT 014748718	\$283.94	\$283.94
				Division 1 Total	\$8,398.85
				Department 6 Total	\$8,398.85

WARRANT REGISTER - GM0002**Department: 10 Boards & Commissions****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216442	101-1001-502.22-02	MEET CHICAGO NORTHWEST	ANNUAL INVESTMENT 2019	\$83,500.00	\$83,500.00
				Division 1 Total	\$83,500.00

Division: 8

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216502	101-1008-502.20-75	STEPHEN LASER & ASSOCIATES	PSO ASSESSMENT	\$550.00	\$550.00
				Division 8 Total	\$550.00

Division: 18

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216480	515-1018-525.40-55	ROLLING GREEN COUNTRY CLUB	HEARTS OF GOLD DEPOSIT	\$7,000.00	\$7,000.00
216500	515-1018-525.40-55	STATE GRAPHICS	HEARTS OF GOLD INVITATION	\$240.02	\$240.02
901413	101-1018-502.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$138.18	\$138.18
				Division 18 Total	\$7,378.20

Division: 21

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216469	101-1021-502.40-40	PETTY CASH	ECONOMIC ALLIANCE	\$29.98	\$29.98
				Division 21 Total	\$29.98
				Department 10 Total	\$91,458.18

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216316	101-3001-511.30-05	A & E RUBBER STAMP CORP	STAMPS	\$142.50	\$142.50
216317	101-3001-511.21-65	ACCURATE DOCUMENT DESTRUCTION	DOCUMENT SHREDDING	\$214.85	\$214.85
216340	101-3001-511.22-02	ASSOC OF POLICE SOCIAL WORKERS	DUES	\$60.00	\$60.00
216346	101-3001-511.21-65	BIO ONE CHICAGO	BIOHAZARD CLEAN UP	\$450.00	\$450.00
216350	101-3001-511.33-05	BUCZYNSKI CHARLES	REIMBURSEMENT	\$93.46	\$93.46
216354	101-3001-511.21-65	CAMIC JOHNSON LTD	SERVICE PROFESSIONAL	\$350.00	\$350.00
216363	101-3001-511.21-65	CITY OF ST CHARLES	RANGE FEE	\$1,200.00	\$1,200.00
216390	101-3001-511.30-05	PIOTR GACEK	REIMBURSEMENT	\$52.01	\$52.01
216401	101-3001-511.22-02	HARRIS TRUST & SAVINGS BANK	FBI NATIONAL ACADEMY A	\$115.00	\$237.70
			IL PROF LICENSE FEE	\$122.70	
	101-3001-511.22-03	HARRIS TRUST & SAVINGS BANK	NATL CNCL COMM BHVRL H	\$1,745.85	\$1,895.85
			WINDY CITY FLYERS INC	\$150.00	
	101-3001-511.30-05	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US*M23JS9UR2	\$117.18	\$473.47
			AMZN MKTP US*M292U3U62	\$69.98	
			AMAZON.COM*MB6793Z72	\$132.39	
			AMAZON.COM*MB6U00GA1	\$89.98	
			AMZN MKTP US	(\$117.18)	
			AMZN MKTP US*MB19Z1PU0	\$125.34	
			AMZN MKTP US*MB4887GH0	\$21.98	
			AMZN MKTP US*MB4H52NB2	\$33.80	
	101-3001-511.33-05	HARRIS TRUST & SAVINGS BANK	AMAZON.COM*MB8AY6LG1	\$49.99	\$208.70
			TORTORICE S PIZZERIA	\$61.30	
			JEWEL-OSCO	\$37.99	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216401	101-3001-511.33-05	HARRIS TRUST & SAVINGS BANK	PORTILLOS HOT DOGS #9	\$59.42	\$208.70
	101-3001-511.33-25	HARRIS TRUST & SAVINGS BANK	AMAZON.COM*M252O1W42	\$43.21	\$211.76
			AMZN MKTP US*M23JS9UR2	\$33.74	
			AMZN MKTP US*MB0ND8NO1	\$36.08	
			AMZN MKTP US*MB6OI23G0	\$23.73	
			AMZN MKTP US	(\$139.99)	
			AMZN MKTP US*MB4887GH0	\$139.99	
			CORNER BAKERY 0175	\$75.00	
216415	101-3001-511.30-35	JG UNIFORMS	CLOTHING & APPAREL	\$79.90	\$79.90
216426	101-3001-511.22-15	KONICA MINOLTA BUSINESS USA	COPIER METER USAGE	\$63.00	\$204.60
			COPIER METER USAGE	\$63.00	
			COPIER METER USAGE	\$14.70	
			COPIER METER USAGE	\$63.90	
216427	101-3001-511.30-35	KOSLOSKE SCOTT	CLOTHING REIMBURSEMENT	\$242.97	\$242.97
216434	101-3001-511.30-05	LOWES COMMERCIAL SERVICES	POLICE EQUIPMENT & SUPPLY	\$435.10	\$435.10
216450	101-3001-511.22-02	NATL ASSOCIATION OF TOWN WATCH	DUES	\$35.00	\$35.00
216452	101-3001-511.22-03	NE MULTI REGIONAL TRAINING INC	REGISTRATION	\$75.00	\$75.00
216453	101-3001-511.30-35	NELSON ALEXANDRA	CLOTHING & APPAREL	\$159.87	\$159.87
216454	101-3001-511.21-65	NORTHERN IL FUNERAL SERVICES INC	MORGUE TRANSPORT	\$850.00	\$850.00
216460	101-3001-511.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$136.82	\$136.82
	101-3001-511.30-20	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$124.89	\$124.89
216470	101-3001-511.33-25	PETTY CASH/POLICE	DEPT HEAD STAFF MTG	\$10.21	\$234.24
			NSACP MEETING	\$20.00	
			NSACP MEETING	\$20.00	
			NSACP MEETING	\$20.00	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216470	101-3001-511.33-25	PETTY CASH/POLICE	POLICE CAPTN ASSN MEETING	\$40.00	\$234.24
			POLICE CAPTN ASSN MEETING	\$40.00	
			QUARTERLY DEPT MEETING	\$84.03	
216476	101-3001-511.30-35	RAY O'HERRON	CLOTHING & APPAREL	\$17.81	\$550.73
			CLOTHING & APPAREL	\$209.29	
			CLOTHING & APPAREL	\$242.04	
			CLOTHING & APPAREL	\$81.59	
	235-3001-532.30-35	RAY O'HERRON	CLOTHING & APPAREL	\$281.98	\$281.98
216477	101-3001-511.30-35	RED WING BUSINESS ADVANTAGE ACCT	CLOTHING & APPAREL	\$157.49	\$157.49
216486	101-3001-511.33-25	SAMS CLUB/SYNCHRONY BANK	POLICE EQUIPMENT & SUPPLY	\$184.77	\$184.77
216491	101-3001-511.30-05	SHERWIN ACE HARDWARE	POLICE EQUIPMENT & SUPPLY	\$4.78	\$4.78
	101-3001-511.33-25	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$16.67	\$16.67
216495	101-3001-511.33-05	SOUTHERN COMPUTER WAREHOUSE	PRINTERS	\$453.04	\$453.04
216508	101-3001-511.21-65	THOMSON REUTERS-WEST	INFORMATION CHARGES	\$494.40	\$494.40
216509	101-3001-511.22-10	TOTAL PRINT SOLUTIONS	SERVICE PRINTING	\$311.50	\$842.00
			SERVICE PRINTING	\$378.00	
			SERVICE PRINTING	\$152.50	
216510	101-3001-511.33-25	ULINE INC	SUPPLIES	\$440.82	\$440.82
216519	101-3001-511.33-25	WILLIAMS SHOOTERS SUPPLY INC	POLICE EQUIPMENT & SUPPLY	\$2,172.50	\$2,172.50
901413	101-3001-511.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$531.07	\$531.07
Division 1 Total					\$14,298.94

Division: 3

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216336	231-3003-511.40-11	ARLINGTON HEIGHTS ANIMAL HOSPITAL	VETERINARY SERVICES	\$155.30	\$155.30
216342	231-3003-511.40-11	RODOLFO AVALOS	REIMBURSEMENT	\$109.97	\$109.97

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216401	231-3003-511.40-01	HARRIS TRUST & SAVINGS BANK	RAYALLEN.COM JJDOG.C	\$133.96	\$133.96
	231-3003-511.40-11	HARRIS TRUST & SAVINGS BANK	AMERICAN	\$316.60	\$396.34
			AMZN MKTP US*MB8G76GP0	\$79.74	
216489	231-3003-511.40-01	SCIENTIFIC ANIMAL FEEDS AND NEEDS	K9 EXPENSES	\$18.89	\$200.43
			CANINE UNIT PROGRAM	\$21.98	
			CANINE UNIT PROGRAM	\$89.97	
			CANINE UNIT PROGRAM	\$69.59	
Division 3 Total					\$996.00
Department 30 Total					\$15,294.94

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216323	101-3501-512.22-03	AHLMAN PETER	TRAVEL & TRAINING	\$70.00	\$70.00
216324	101-3501-512.31-60	AIR ONE EQUIPMENT	FIRE PROTECTION EQUIP/SUPP	\$309.00	\$309.00
216349	101-3501-512.33-50	BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	\$281.94	\$281.94
216372	101-3501-512.33-50	DELTA GLOVES	EXAM GLOVES	\$373.56	\$373.56
216398	101-3501-512.22-03	ANDREW HANSEN	TRAVEL & TRAINING	\$464.60	\$464.60
216401	101-3501-512.22-03	HARRIS TRUST & SAVINGS BANK	CONTINUING EDUCATION W	\$280.00	\$1,060.00
			CONTINUING EDUCATION W	\$280.00	
			EB 2019 MABASITTF AN	\$500.00	
216415	101-3501-512.30-35	JG UNIFORMS	CLOTHING & APPAREL	\$3,990.00	\$4,405.00
			CLOTHING & APPAREL	\$230.00	
			CLOTHING & APPAREL	\$185.00	
216421	101-3501-512.32-80	JONES AND BARTLETT LEARNING LLC	PRINT SUPPLIES	\$78.43	\$78.43
216429	401-3501-572.50-15	LAKE COUNTY DIVERS SUPPLY	FIRE PROTECTION EQUIP/SUP	\$2,774.00	\$2,774.00
216434	101-3501-512.31-65	LOWES COMMERCIAL SERVICES	FIRE PROTECTION EQUIP/SUP	\$30.36	\$30.36
216435	101-3501-512.31-65	LUND INDUSTRIES INC	VEHICLE LIGHT	\$278.40	\$390.40
			LIGHT MOUNTING	\$112.00	
216437	101-3501-512.22-03	RICK MANTHY	PER DIEM 2/28 - 3/02	\$100.00	\$100.00
216443	101-3501-512.22-02	METROPOLITAN FIRE CHIEFS ASSN	2019 DUES DC AHLMAN	\$40.00	\$80.00
			2019 DUES A. LARSON	\$40.00	
216447	101-3501-512.33-50	MOORE MEDICAL LLC	EXAM GLOVES	\$485.99	\$485.99
216456	101-3501-512.21-65	NORTHWEST CENTRAL DISPATCH SYS	WAVE DEVICE BILLING	\$90.00	\$90.00
216460	101-3501-512.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$53.41	\$53.41
216490	101-3501-512.33-05	SHAPIRO, LARRY	PHOTOGRAPHY	\$200.00	\$200.00

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216491	101-3501-512.31-65	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$45.57	\$64.14
			HARDWARE SUPPLIES	\$18.57	
216512	101-3501-512.22-05	UPS STORE #1051	SHIPPING/DELIVERY SERVICE	\$80.05	\$80.05
216522	101-3501-512.22-03	WOOD DWAYNE J	PER DIEM 2/25 - 2/26	\$70.00	\$70.00
901413	101-3501-512.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$16.15	\$16.15
				Division 1 Total	\$11,477.03
				Department 35 Total	\$11,477.03

WARRANT REGISTER - GM0002**Department: 37 Foreign Fire Insurance****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216482	227-3701-512.30-35	RUNNERS HIGH N TRI	SHOE PURCHASE PROGRAM	\$6,737.41	\$6,737.41
				Division 1 Total	\$6,737.41
				Department 37 Total	\$6,737.41

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216345	101-4001-521.30-05	BHFX LLC	OFFICE SUPPLIES	\$104.50	\$104.50
216358	101-4001-521.40-40	CBRE	SERVICE PROFESSIONAL	\$1,500.00	\$1,500.00
216359	101-4001-521.40-41	CHICAGO TRIBUNE	ADVERTISING	\$5,493.49	\$5,493.49
216378	101-4001-521.40-41	ENTERCOM COMMUNICATIONS CORP	ADVERTISING	\$1,000.00	\$1,000.00
216384	101-4001-521.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	\$65.36	\$125.20
			SHIPPING/DELIVERY SERVICE	\$59.84	
216401	101-4001-521.21-65	HARRIS TRUST & SAVINGS BANK	APL*ITUNES.COM/BILL	\$0.99	\$1.98
			APL*ITUNES.COM/BILL	\$0.99	
	101-4001-521.22-02	HARRIS TRUST & SAVINGS BANK	AIA PRODUCTS / DUES	\$672.00	\$672.00
	101-4001-521.22-03	HARRIS TRUST & SAVINGS BANK	EB LAI ELY CHAPTER 20	\$49.37	\$997.37
			AMERICAN PLANNING A	\$948.00	
	101-4001-521.30-05	HARRIS TRUST & SAVINGS BANK	AMAZON.COM*M21BP8IB2	\$44.84	\$44.84
	101-4001-521.40-40	HARRIS TRUST & SAVINGS BANK	ARLINGTON HEIGHTS CHAM	\$75.00	\$1,710.47
			ARLINGTON RENTAL	\$782.47	
			BISNOW	\$178.00	
			INTERNATIONAL TRADE AS	\$35.00	
			NORTHERN ILLINOIS REAL	\$150.00	
			RETAIL LIVE	\$490.00	
	101-4001-521.40-41	HARRIS TRUST & SAVINGS BANK	CORPORATE IDENTITY INC	\$385.37	\$385.37
216422	101-4001-521.40-40	JOURNAL & TOPICS NEWSPAPERS	ADVERTISING	\$1,743.75	\$1,743.75
216460	101-4001-521.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$81.76	\$81.76
216463	101-4001-521.22-01	PADDOCK PUBLICATIONS INC	ADVERTISING	\$93.15	\$375.30
			ADVERTISING	\$106.65	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216463	101-4001-521.22-01	PADDOCK PUBLICATIONS INC	ADVERTISING	\$72.90	\$375.30
			ADVERTISING	\$102.60	
216467	101-4001-521.22-03	PERKINS CHARLES WITHERINGTON	TRAVEL & TRAINING	\$459.60	\$459.60
216469	101-4001-521.30-05	PETTY CASH	FLASH DRIVE	\$24.99	\$24.99
	101-4001-521.40-40	PETTY CASH	LAI ECON EVENT	\$13.50	\$68.17
			REGISTRATION LAI ECON	\$54.67	
216525	101-4001-521.22-15	XEROX CORPORATION	COPIER MAINTENANCE	\$37.96	\$37.96
901413	101-4001-521.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$32.29	\$32.29
Division 1 Total					\$14,859.04
Department 40 Total					\$14,859.04

WARRANT REGISTER - GM0002**Department: 41 Community Devl Block Grnt****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216326	215-4101-522.41-77	ALEXIAN BROS CENTER MENTAL HEALTH	CDBG PROGRAM	\$2,999.00	\$2,999.00
216360	215-4101-522.41-17	CHILDREN'S ADVOCACY CENTER	CDBG PROGRAM	\$625.00	\$625.00
216381	215-4101-522.41-62	ESCORTED TRANSPORTATION SERV	CDBG PROGRAM	\$2,321.35	\$2,321.35
216383	215-4101-522.41-70	FAITH COMMUNITY HOMES	CDBG PROGRAM	\$625.00	\$625.00
216424	215-4101-522.41-48	JOURNEYS THE ROAD HOME	CDBG PROGRAM	\$4,500.00	\$4,500.00
216431	215-4101-522.41-73	LIFE SPAN	CDBG PROGRAM	\$750.00	\$750.00
216455	215-4101-522.41-68	NORTHWEST CASA	CDBG PROGRAM	\$625.00	\$625.00
216503	215-4101-522.41-44	SUBURBAN PRIMARY HEALTH CARE	CDBG PROGRAM	\$1,320.44	\$1,320.44
				Division 1 Total	\$13,765.79
				Department 41 Total	\$13,765.79

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216384	101-4501-523.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	\$31.50	\$31.50
216385	101-4501-523.20-35	FIRE SAFETY CONSULTANTS INC	FIRE PLAN REVIEW	\$205.00	\$205.00
216396	101-4501-523.20-35	GRIVAS KRAUSE ASSOCIATES LTD	PLAN REVIEW	\$500.00	\$4,582.50
			PLAN REVIEW	\$480.00	
			PLAN REVIEW	\$375.00	
			PLAN REVIEW	\$540.00	
			PLAN REVIEW	\$312.50	
			PLAN REVIEW	\$2,375.00	
216401	101-4501-523.22-03	HARRIS TRUST & SAVINGS BANK	SQU*SQ *CLEC ENTERPRIS	\$850.00	\$850.00
	101-4501-523.30-01	HARRIS TRUST & SAVINGS BANK	DAILY HERALD/REFLEJOS	\$449.80	\$449.80
216408	101-4501-523.22-03	IL AUTOMATIC FIRE ALARM ASSOC	TRAINING	\$50.00	\$50.00
216412	101-4501-523.22-02	INTL CODE COUNCIL INC	MEMBERSHIP DUES	\$240.00	\$240.00
216444	101-4501-523.21-65	MICROSYSTEMS	ARCHIVAL STORAGE	\$113.60	\$113.60
216451	101-4501-523.22-02	NATL FIRE PROTECTION ASSOC	MEMBERSHIP	\$175.00	\$175.00
216460	101-4501-523.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$62.53	\$62.53
216469	101-4501-523.22-03	PETTY CASH	PLUMBING MEETING-SOEST	\$20.00	\$20.00
216507	101-4501-523.21-65	THOMPSON ELEVATOR INSPECTION	SERVICE BLDG MAINT	\$28.00	\$66.00
			SERVICE BLDG MAINT	\$38.00	
901413	101-4501-523.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$322.65	\$322.65
Division 1 Total					\$7,168.58

Division: 2

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216384	101-4502-523.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	\$34.23	\$34.23
216423	101-4502-523.20-25	JOURNEYS COUNSELING CENTER LLC	COUNSELING	\$326.40	\$1,387.20
			COUNSELING	\$1,060.80	
Division 2 Total					\$1,421.43
Department 45 Total					\$8,590.01

WARRANT REGISTER - GM0002**Department: 50 Engineering****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216339	401-5001-571.50-30	ARROW ROAD CONSTRUCTION CO	SERVICE CONSTRUCTION	\$44,869.54	\$44,869.54
	426-5001-571.50-25	ARROW ROAD CONSTRUCTION CO	SERVICE CONSTRUCTION	\$1,000.00	\$1,000.00
216397	401-5001-571.50-30	HAMPTON LENZINI & RENWICK INC	SERVICE CONSULTING	\$14,145.00	\$14,145.00
216506	401-5001-571.50-30	THOMAS ENGINEERING GROUP LLC	SERVICE PROFESSIONAL	\$11,113.20	\$11,113.20
				Division 1 Total	\$71,127.74
				Department 50 Total	\$71,127.74

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216335	101-7001-541.20-25	ARLINGTON CENTER	COUNSELING	\$988.00	\$988.00
216370	101-7001-541.30-01	DAILY HERALD	NEWSPAPER SUBSCRIPTION	\$449.80	\$449.80
216460	101-7001-541.30-05	OFFICE DEPOT	OFFICE SUPPLIES	\$52.40	\$109.37
			OFFICE SUPPLIES	\$56.97	
216478	101-7001-541.40-60	RESIDENCES AT ARLINGTON HEIGHTS	RHAP ASSISTANCE PROGRAM	\$1,014.18	\$1,014.18
216499	101-7001-541.21-65	STACY SHEIN STAPLETON	INTERPRETING SERVICES	\$112.50	\$112.50
901413	101-7001-541.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$17.40	\$17.40
Division 1 Total					\$2,691.25

Division: 7

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216400	101-7007-541.21-65	HARPER COLLEGE	PROGRAM INSTRUCTIONAL FEE	\$80.00	\$80.00
216401	101-7007-541.21-02	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US*MB99J0VB0	\$207.60	\$207.60
	101-7007-541.21-65	HARRIS TRUST & SAVINGS BANK	VOLGISTICS INC	\$61.00	\$61.00
	101-7007-541.22-40	HARRIS TRUST & SAVINGS BANK	CHI TAXI 999	\$9.00	\$9.00
	101-7007-541.30-05	HARRIS TRUST & SAVINGS BANK	123RF LLC	\$13.00	\$606.15
			AMAZON.COM*M294Z6YK2	\$75.46	
			AMAZON.COM*MB11K23E2	\$47.01	
			AMZN MKTP US*MB1jO2X61	\$157.47	
			MEAD DIRECT RESPONSE,	\$70.58	
			VISTAPR*VISTAPRINT.COM	\$242.63	
216449	101-7007-541.21-65	MROZINSKI PIANO STUDIO	MUSIC & THE HEALTHY BRAIN	\$225.00	\$225.00
901413	101-7007-541.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$19.74	\$19.74

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
				Division 7 Total	\$1,208.49
				Department 70 Total	\$3,899.74

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216318	101-7101-531.31-55	ACTIVE ELECTRICAL SUPPLY CO	ELECTRICAL SUPPLY	\$416.50	\$3,982.94
			ELECTRICAL SUPPLY	\$1,759.80	
			ELECTRICAL SUPPLY	\$1,806.64	
	101-7101-531.31-75	ACTIVE ELECTRICAL SUPPLY CO	ELECTRICAL SUPPLY	\$17.90	\$2,174.76
			ELECTRICAL SUPPLY	\$1,349.66	
			ELECTRICAL SUPPLY	\$807.20	
216319	101-7101-531.21-11	ACTIVE LOCK AND KEY LTD	KEYS	\$578.99	\$578.99
216322	101-7101-531.21-02	AFFILIATED CUSTOMER SERVICE INC	SERVICE BLDG MAINT	\$468.50	\$468.50
216329	101-7101-531.31-55	AMAZON COM CAPITAL SERVICES	ELECTRICAL SUPPLY	\$81.16	\$81.16
	101-7101-531.31-65	AMAZON COM CAPITAL SERVICES	ELECTRICAL SUPPLY	\$38.75	\$38.75
216332	101-7101-531.31-55	ANDERSON LOCK	HARDWARE SUPPLIES	\$236.25	\$236.25
216341	101-7101-531.22-70	AT & T	ACCT 84736850002844	\$15,180.94	\$15,180.94
216344	101-7101-531.31-55	BERKHEIMER CO INC	TRAIN THERMOSTAT	\$45.45	\$45.45
216353	101-7101-531.31-65	BUSHNELL INC	ELECTRICAL SUPPLY	\$388.68	\$388.68
216361	426-7101-571.50-25	CHRISTOPHER B BURKE LTD	SERVICE CONSULTING	\$8,418.74	\$11,610.05
			SERVICE CONSULTING	\$3,191.31	
216362	101-7101-531.21-11	CINTAS CORP	MATS	\$80.40	\$160.80
			MATS	\$80.40	
216364	101-7101-531.22-70	COMCAST CABLE	TELECOMMUNICATIONS	\$24.71	\$24.71
216366	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0297144471	\$350.87	\$350.87
216373	101-7101-531.21-65	DLT SOLUTIONS	AUTOCAD RENEWAL	\$3,095.85	\$3,095.85
216374	101-7101-531.20-05	DTN LLC	WEATHER SERVICE	\$2,180.70	\$3,424.73
			WEATHER SERVICE	\$200.00	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216374	101-7101-531.20-05	DTN LLC	WEATHER SERVICE	\$1,044.03	\$3,424.73
216375	101-7101-531.21-02	DYNAMIC DIRECTION COUNSELING	HVAC MAINTENANCE	\$2,638.25	\$2,638.25
216376	101-7101-531.21-11	ECO CLEAN MAINTENANCE INC	JANITORIAL SERVICES	\$3,782.00	\$3,782.00
216386	101-7101-531.22-70	FIRST COMMUNICATIONS	TELECOMMUNICATIONS	\$525.01	\$525.01
216392	101-7101-531.30-39	GAS DEPOT INC	FUEL,OIL,GREASE, & LUBES	\$13,633.60	\$13,633.60
216394	101-7101-531.31-45	GRAINGER W W INC	JANITORIAL SUPPLIES	\$47.44	\$47.44
216401	101-7101-531.22-02	HARRIS TRUST & SAVINGS BANK	ILLINOIS ARBORIST ASSN	\$180.00	\$220.00
			INTERNATIONAL MUNICIPA	\$40.00	
	101-7101-531.22-03	HARRIS TRUST & SAVINGS BANK	ILLINOIS LANDSCAP	\$476.00	\$751.00
			ILLINOIS ARBORIST ASSN	\$125.00	
			U OF IL ONLINE PAYMENT	\$50.00	
			U OF IL ONLINE PAYMENT	\$100.00	
	101-7101-531.31-65	HARRIS TRUST & SAVINGS BANK	ILLINOIS ARBORIST ASSN	\$60.00	\$60.00
216405	101-7101-531.31-55	HELLER LUMBER CO	HARDWARE SUPPLIES	\$52.51	\$52.51
216406	101-7101-531.31-45	HOME DEPOT #1922	HARDWARE SUPPLIES	\$359.20	\$359.20
216407	101-7101-531.30-05	HR DIRECT	COMPLIANCE POSTER	\$21.24	\$21.24
216413	101-7101-531.21-11	INTL EXTERMINATORS INC	PEST CONTROL	\$60.00	\$120.00
			PEST CONTROL	\$60.00	
216414	235-7101-571.50-25	J GILL & COMPANY	SERVICE BLDG MAINT	\$5,185.25	\$5,185.25
216419	101-7101-531.21-02	JOHNSON CONTROLS SECURITY SOLUTIONS	ELECTRICAL SUPPLY	\$5.20	\$5.20
216420	101-7101-531.31-55	JON-DON INC	RENTAL/LEASE EQUIPMENT	\$161.28	\$161.28
216434	101-7101-531.31-45	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$590.87	\$590.87
	101-7101-531.31-55	LOWES COMMERCIAL SERVICES	JANITORIAL SUPPLIES	\$20.89	\$115.83
			HARDWARE SUPPLIES	\$94.94	
216436	426-7101-571.50-25	MANHARD CONSULTING	STORM WATER PROJECT	\$1,977.50	\$1,977.50

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216440	101-7101-531.31-55	MC NICHOLS CO.	HARDWARE SUPPLIES	\$1,276.00	\$1,276.00
216441	101-7101-531.30-05	MECOR INC	HARDWARE SUPPLIES	\$683.85	\$683.85
216444	101-7101-531.21-65	MICROSYSTEMS	ARCHIVAL STORAGE ENGINE	\$322.84	\$322.84
216445	101-7101-531.21-55	MILIEU DESIGN LLC	MOWING SERVICE	\$1,966.80	\$1,966.80
216458	101-7101-531.31-55	NORTHWEST ELECTRICAL SUPPLY CO	ELECTRICAL SUPPLY	\$157.46	\$157.46
	101-7101-531.31-85	NORTHWEST ELECTRICAL SUPPLY CO	ELECTRICAL SUPPLY	\$16.56	\$16.56
216460	101-7101-531.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$150.05	\$150.05
216464	101-7101-531.22-03	PAGONES MICHAEL	TRAVEL & TRAINING	\$346.54	\$346.54
216475	101-7101-531.21-15	RAUPP FENCE CO	FENCE REPAIR	\$650.00	\$650.00
216484	101-7101-531.22-02	SABATELLO DRU	CDL REIMBURSEMENT	\$50.00	\$50.00
216488	101-7101-531.22-03	BRIGET SCHWAB	TRAVEL & TRAINING	\$346.54	\$346.54
216491	101-7101-531.31-45	SHERWIN ACE HARDWARE	JANITORIAL SUPPLIES	\$9.69	\$9.69
	101-7101-531.31-55	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$23.01	\$23.01
	101-7101-531.31-75	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$89.95	\$89.95
216494	101-7101-531.22-70	SOUND INCORPORATED	TELEPHONE	\$72.73	\$72.73
216498	101-7101-531.31-55	STANDARD PIPE & SUPPLY INC	HARDWARE SUPPLIES	\$96.75	\$96.75
216501	211-7101-571.50-40	STATE OF IL TREASURER	TRAFFIC SIGNAL MAINTENANCE	\$22,035.00	\$22,035.00
216510	101-7101-531.31-55	ULINE INC	HARDWARE SUPPLIES	\$2,596.34	\$2,596.34
216520	101-7101-531.20-05	WILSON CONSULTING	ATT AUDIT	\$375.00	\$375.00
216525	101-7101-531.22-15	XEROX CORPORATION	COPIER MAINTENANCE	\$85.00	\$98.61
			COPIER MAINTENANCE	\$13.61	
216526	101-7101-531.20-05	RYAN ZIMMERMAN	WEATHER SERVICE	\$270.00	\$270.00
216527	101-7101-531.30-35	ZORO TOOLS INC	GLOVES	\$338.70	\$338.70
801806	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	ACCT 2278061084	\$287.69	\$523.92
			ACCT 2985063029	\$157.31	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
801806	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	ACCT 8572043011	\$78.92	\$523.92
801807	101-7101-531.21-50	NICOR	ACCT 94830700004	\$648.64	\$648.64
801809	101-7101-531.22-70	AT & T	ACCT 84725961248940	\$42.72	\$9,927.19
			ACCT 84739208661733	\$45.03	
			ACCT 84743978686650	\$85.42	
			ACCT 84757754536603	\$72.37	
			ACCT 84757757951551	\$249.29	
			ACCT 84779713213488	\$42.72	
			ACCT 847R1605198974	\$2,022.41	
			ACCT 847Z9727849771	\$7,367.23	
901413	101-7101-531.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$12.49	\$51.46
			POSTAGE REIMBURSEMENT	\$38.97	
Division 1 Total					\$115,213.24
Department 71 Total					\$115,213.24

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216320	505-7201-561.31-01	ADDISON BUILDING MATERIAL CO	WATER DIST SUPPLY	\$44.75	\$44.75
216325	505-7201-561.31-60	ALEXANDER CHEMICAL CORP	CYLINDER DEPOSIT	(\$500.00)	\$857.50
			WATER DIST SUPPLY	\$1,357.50	
216329	505-7201-561.31-65	AMAZON COM CAPITAL SERVICES	HARDWARE SUPPLIES	\$43.00	\$50.79
			HARDWARE SUPPLIES	\$7.79	
216343	505-7201-561.50-15	AVT SERVICE TECHNOLOGIES LLC	HARDWARE SUPPLIES	\$19,500.00	\$19,500.00
216364	505-7201-561.22-70	COMCAST CABLE	INTERNET	\$186.85	\$186.85
216374	505-7201-561.20-05	DTN LLC	WEATHER SERVICE	\$2,180.70	\$2,380.70
			WEATHER SERVICE	\$200.00	
216377	505-7201-561.31-65	EDEN BROTHERS	WATER DIST SUPPLY	\$657.50	\$657.50
216387	505-7201-561.31-01	FOREMAN JOSEPH D AND CO	WATER DIST SUPPLY	\$1,134.00	\$3,517.00
			WATER DIST SUPPLY	\$2,383.00	
216395	505-7201-561.33-05	GREAT LAKES COCO COLA DISTRIBUTION	MEETING SUPPLIES	\$189.00	\$189.00
216399	505-7201-561.31-01	HARBOR FREIGHT TOOLS	WATER DIST SUPPLY	\$23.98	\$23.98
216401	505-7201-561.22-02	HARRIS TRUST & SAVINGS BANK	AWWA.ORG	\$83.00	\$737.00
			AWWA.ORG	\$218.00	
			AWWA.ORG	\$218.00	
			AWWA.ORG	\$218.00	
	505-7201-561.22-03	HARRIS TRUST & SAVINGS BANK	AWWA EVENTS	\$850.00	\$850.00
	505-7201-561.31-65	HARRIS TRUST & SAVINGS BANK	BEST BUY 00003038	\$1,279.96	\$1,279.96
216404	505-7201-561.21-35	HBK WATER METER SERVICE INC	SERVICE METER	\$10,888.88	\$12,227.04
			SERVICE METER	\$1,338.16	
	505-7201-561.31-02	HBK WATER METER SERVICE INC	METER PARTS	\$828.48	\$4,555.41

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216404	505-7201-561.31-02	HBK WATER METER SERVICE INC	METERS SUPPLY	\$828.48	\$4,555.41
			METERS SUPPLY	\$376.74	
			METERS SUPPLY	\$1,338.16	
			METERS SUPPLY	\$146.05	
			METERS SUPPLY	\$1,037.50	
216420	505-7201-561.50-20	JON-DON INC	STREET/SIDEWALK SUPPLIES	\$19,262.14	\$19,262.14
216428	505-7201-561.22-02	KUHL EDWARD J	CDL REIMBURSEMENT	\$50.00	\$50.00
216430	505-7201-561.30-35	LAWLOR, JOHN	CLOTHING & APPAREL	\$119.98	\$119.98
216432	505-7201-561.31-65	DONNA LOCHER	SUPPLIES REIMBURSEMENT	\$88.43	\$88.43
216458	505-7201-561.31-05	NORTHWEST ELECTRICAL SUPPLY CO	ELECTRICAL SUPPLY	\$327.18	\$322.26
			ELECTRICAL SUPPLY	\$12.82	
			ELECTRICAL SUPPLY	(\$17.74)	
216460	505-7201-561.30-05	OFFICE DEPOT	OFFICE SUPPLIES - 2566059	\$71.80	\$200.08
			OFFICE SUPPLIES - 2566849	\$2.30	
			OFFICE SUPPLIES - 2587855	\$125.98	
216491	505-7201-561.31-02	SHERWIN ACE HARDWARE	HARDWARE SUPPLY	\$11.58	\$11.58
216498	505-7201-561.31-02	STANDARD PIPE & SUPPLY INC	METERS SUPPLY	\$85.79	\$85.79
216505	505-7201-561.31-02	TEST GAUGE INC	METERS SUPPLY	\$304.00	\$304.00
216527	505-7201-561.30-35	ZORO TOOLS INC	GLOVES	\$338.70	\$338.70
801806	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	ACCT 1092085063	\$126.63	\$126.63
801807	505-7201-561.21-50	NICOR	ACCT 05850400002	\$73.40	\$379.84
			ACCT 16797600000	\$101.32	
			ACCT 76830700001	\$205.12	
801808	505-7201-561.21-50	CONSTELLATION NEW ENERGY INC	ACCT 9205457	\$9,055.90	\$23,205.91
			ACCT 9205455	\$7,195.32	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
801808	505-7201-561.21-50	CONSTELLATION NEW ENERGY INC	ACCT 9205450	\$1,247.78	\$23,205.91
			ACCT 9205459	\$3,658.66	
			ACCT 9205452	\$2,048.25	
801809	505-7201-561.22-70	AT & T	ACCT 84739271083278	\$42.72	\$1,247.97
			ACCT 84743746842777	\$42.72	
			ACCT 84743746858567	\$42.72	
			ACCT 84759021056118	\$931.39	
			ACCT 84759080850047	\$188.42	
801810	505-7201-561.22-70	AMERICAN MESSAGING	ACCT U1109311	\$109.76	\$109.76
				Division 1 Total	\$92,910.55
				Department 72 Total	\$92,910.55

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
801806	235-7301-532.21-50	COMMONWEALTH EDISON COMPANY	ACCT 4643715006	\$24.35	\$109.38
			ACCT 5231622008	\$85.03	
Division 1 Total					\$109.38

Division: 2

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
801808	235-7302-532.21-50	CONSTELLATION NEW ENERGY INC	ACCT 9205451	\$4,693.65	\$4,693.65
Division 2 Total					\$4,693.65

Division: 4

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216528	235-7304-532.31-65	1000BULBS.COM	ELECTRICAL SUPPLIES	\$40.73	\$40.73
801808	235-7304-532.21-50	CONSTELLATION NEW ENERGY INC	ACCT 9205458	\$3,401.01	\$3,401.01
Division 4 Total					\$3,441.74
Department 73 Total					\$8,244.77

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216321	621-7501-551.31-51	ADVANCE AUTO PARTS	VEH MAINTENANCE SUPPLY	(\$22.00)	\$482.60
			VEH MAINTENANCE SUPPLY	(\$34.20)	
			VEH MAINTENANCE SUPPLY	(\$91.78)	
			VEH MAINTENANCE SUPPLY	\$424.52	
			VEH MAINTENANCE SUPPLY	\$25.20	
			VEH MAINTENANCE SUPPLY	\$39.90	
			VEH MAINTENANCE SUPPLY	\$28.68	
			VEH MAINTENANCE SUPPLY	\$17.50	
			VEH MAINTENANCE SUPPLY	\$7.28	
			VEH MAINTENANCE SUPPLY	\$87.50	
216327	621-7501-551.21-07	WINDSHIELD CENTERS LLC	VEH MAINTENANCE SUPPLY	\$337.23	\$337.23
216329	621-7501-551.31-85	AMAZON COM CAPITAL SERVICES	VEH MAINTENANCE SUPPLY	\$14.72	\$273.96
			VEH MAINTENANCE SUPPLY	\$259.24	
216331	621-7501-551.21-36	AMERIGAS-PALATINE	VEH MAINTENANCE SUPPLY	\$60.00	\$60.00
216337	621-7501-551.21-07	ARLINGTON HTS FORD INC	VEH MAINTENANCE SUPPLY	\$69.98	\$1,868.33
			VEH MAINTENANCE SUPPLY	\$18.65	
			VEH MAINTENANCE SUPPLY	\$1,779.70	
	621-7501-551.31-51	ARLINGTON HTS FORD INC	VEH MAINTENANCE SUPPLY	\$6.42	\$284.35
			VEH MAINTENANCE SUPPLY	\$111.76	
			VEH MAINTENANCE SUPPLY	\$3.96	
			VEH MAINTENANCE SUPPLY	\$135.00	
			VEH MAINTENANCE SUPPLY	\$5.89	
			VEH MAINTENANCE SUPPLY	\$2.05	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216337	621-7501-551.31-51	ARLINGTON HTS FORD INC	VEH MAINTENANCE SUPPLY	\$7.13	\$284.35
			VEH MAINTENANCE SUPPLY	\$6.31	
			VEH MAINTENANCE SUPPLY	\$5.83	
216338	621-7501-551.31-51	ARLINGTON POWER EQUIPMENT	VEH MAINTENANCE SUPPLY	\$3.68	\$68.28
			VEH MAINTENANCE SUPPLY	\$25.32	
			VEH MAINTENANCE SUPPLY	\$39.28	
216351	621-7501-551.31-51	BUMPER TO BUMPER	VEH MAINTENANCE SUPPLY	\$298.00	\$1,703.15
			VEH MAINTENANCE SUPPLY	\$57.09	
			VEH MAINTENANCE SUPPLY	\$113.00	
			VEH MAINTENANCE SUPPLY	\$16.96	
			VEH MAINTENANCE SUPPLY	\$87.13	
			VEH MAINTENANCE SUPPLY	\$52.99	
			VEH MAINTENANCE SUPPLY	\$17.78	
			VEH MAINTENANCE SUPPLY	\$17.58	
			VEH MAINTENANCE SUPPLY	\$20.70	
			VEH MAINTENANCE SUPPLY	\$91.74	
			VEH MAINTENANCE SUPPLY	\$41.76	
			VEH MAINTENANCE SUPPLY	\$71.77	
			VEH MAINTENANCE SUPPLY	\$795.89	
			VEH MAINTENANCE SUPPLY	\$20.76	
216352	621-7501-551.31-51	BURRIS EQUIPMENT CO	VEH MAINTENANCE SUPPLY	\$854.20	\$1,054.84
			VEH MAINTENANCE SUPPLY	\$200.64	
216356	621-7501-551.21-07	CASSIDY TIRE & SERVICE	VEH MAINTENANCE SUPPLY	\$85.00	
216357	621-7501-551.21-07	CASTLE CHEVROLET NORTH	VEH MAINTENANCE SUPPLY	\$1,268.74	\$1,268.74
216382	621-7501-551.31-51	FACTORY MOTOR PARTS	VEH MAINTENANCE SUPPLY	\$24.12	\$1,023.58

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216382	621-7501-551.31-51	FACTORY MOTOR PARTS	VEH MAINTENANCE SUPPLY	\$46.56	\$1,023.58
			VEH MAINTENANCE SUPPLY	\$107.97	
			VEH MAINTENANCE SUPPLY	\$112.48	
			VEH MAINTENANCE SUPPLY	(\$112.48)	
			VEH MAINTENANCE SUPPLY	\$153.99	
			VEH MAINTENANCE SUPPLY	\$161.69	
			VEH MAINTENANCE SUPPLY	\$501.81	
			VEH MAINTENANCE SUPPLY	\$27.44	
216388	621-7501-551.31-51	FOSTER COACH SALES INC	VEH MAINTENANCE SUPPLY	\$33.18	\$33.18
216393	621-7501-551.21-07	GLOBAL EMERGENCY PRODUCTS	VEH MAINTENANCE SUPPLY	\$3,011.64	\$3,011.64
	621-7501-551.31-51	GLOBAL EMERGENCY PRODUCTS	VEH MAINTENANCE SUPPLY	\$1,096.88	\$1,250.55
			VEH MAINTENANCE SUPPLY	\$122.79	
			VEH MAINTENANCE SUPPLY	\$17.03	
			VEH MAINTENANCE SUPPLY	\$13.85	
216409	621-7501-551.31-51	IL RECOVERY GROUP INC	VEH MAINTENANCE SUPPLY	\$73.70	\$73.70
216434	621-7501-551.30-35	LOWES COMMERCIAL SERVICES	SAFETY & FIRST AID EQUIP.	\$222.12	\$222.12
216439	621-7501-551.31-51	MC MASTER CARR SUPPLY CO	VEH MAINTENANCE SUPPLY	\$413.10	\$413.10
216446	621-7501-551.31-51	MONROE TRUCK EQUIPMENT	VEH MAINTENANCE SUPPLY	\$167.36	\$408.87
			VEH MAINTENANCE SUPPLY	\$241.51	
216448	621-7501-551.31-51	MORTON GROVE AUTOMOTIVE WEST	VEH MAINTENANCE SUPPLY	\$185.00	\$665.00
			VEH MAINTENANCE SUPPLY	\$185.00	
			VEH MAINTENANCE SUPPLY	\$295.00	
216459	621-7501-551.31-51	NORTHWEST FREIGHTLINER	VEH MAINTENANCE SUPPLY	\$28.84	\$28.84
216466	621-7501-551.31-51	PATTEN INDUSTRIES INC	VEH MAINTENANCE SUPPLY	\$680.47	\$562.28
			VEH MAINTENANCE SUPPLY	(\$118.19)	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216471	621-7501-551.31-51	POMP'S TIRE SERVICE INC	VEH MAINTENANCE SUPPLY	\$795.00	\$795.00
216472	621-7501-551.31-51	PRECISE MRM LLC	VEH MAINTENANCE SUPPLY	\$669.28	\$669.28
216483	621-7501-551.31-51	INTERSTATE BILLING SERVICE INC	VEH MAINTENANCE SUPPLY	\$36.73	\$550.60
			VEH MAINTENANCE SUPPLY	\$30.72	
			VEH MAINTENANCE SUPPLY	\$48.78	
			VEH MAINTENANCE SUPPLY	\$76.65	
			VEH MAINTENANCE SUPPLY	\$25.18	
			VEH MAINTENANCE SUPPLY	\$136.40	
			VEH MAINTENANCE SUPPLY	\$36.05	
			VEH MAINTENANCE SUPPLY	\$169.20	
			VEH MAINTENANCE SUPPLY	\$14.45	
			VEH MAINTENANCE SUPPLY	(\$23.56)	
216491	621-7501-551.31-51	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$3.30	\$21.48
			HARDWARE SUPPLIES	\$3.00	
			HARDWARE SUPPLIES	\$15.18	
216497	621-7501-551.31-51	SPRING ALIGN	VEH MAINTENANCE SUPPLY	\$206.89	\$612.10
			VEH MAINTENANCE SUPPLY	\$141.00	
			VEH MAINTENANCE SUPPLY	\$264.21	
216511	621-7501-551.30-35	UNIFIRST CORPORATION	UNIFORM	\$50.60	\$152.50
			UNIFORM	\$50.95	
			UNIFORM	\$50.95	
216515	621-7501-551.31-51	WENTWORTH TIRE SERVICE	VEH MAINTENANCE SUPPLY	\$2,197.68	\$2,658.90
			VEH MAINTENANCE SUPPLY	\$461.22	
216516	621-7501-551.31-51	WHOLESALE DIRECT INC	VEH MAINTENANCE SUPPLY	\$172.52	\$548.85
			VEH MAINTENANCE SUPPLY	\$376.33	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216521	621-7501-551.31-51	WINTER EQUIPMENT CO INC	VEH MAINTENANCE SUPPLY	\$3,014.40	\$3,014.40
				Division 1 Total	\$24,202.45
				Department 75 Total	\$24,202.45

WARRANT REGISTER - GM0002**Department: 80 Pensions****Division: 1**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
901413	705-8001-631.22-05	CITIBANK	POSTAGE REIMBURSEMENT	\$96.82	\$96.82
				Division 1 Total	\$96.82
				Department 80 Total	\$96.82

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216361	505-9001-571.50-25	CHRISTOPHER B BURKE LTD	SERVICE CONSULTING	\$3,169.34	\$4,370.75
			SERVICE CONSULTING	\$1,201.41	
216479	505-9001-571.50-25	ROBINSON ENGINEERING LTD	SERVICE CONSULTING	\$3,050.00	\$6,820.00
			SERVICE CONSULTING	\$3,770.00	
Division 1 Total					\$11,190.75

Division: 3

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216328	621-9003-572.50-05	ALTORFER INDUSTRIES	VEHICLE MAJOR TRANSPORT	\$264,165.00	\$264,165.00
216369	621-9003-572.50-05	CURRIE MOTORS	POLICE VEHICLES	\$207,214.00	\$230,712.00
			FORD TRANSIT	\$23,498.00	
Division 3 Total					\$494,877.00

Division: 13

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216460	431-9013-571.50-15	OFFICE DEPOT	FLOOR MATS	\$1,914.25	\$1,914.25
216493	431-9013-571.50-25	SOIL & MATERIAL CONSULTANTS	CONCRETE TESTING	\$775.00	\$775.00
Division 13 Total					\$2,689.25
Department 90 Total					\$508,757.00

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216401	515-9901-525.40-92	HARRIS TRUST & SAVINGS BANK	INTUIT *GB ONLINE	\$645.00	\$645.00
Division 1 Total					\$645.00
Department 99 Total					\$645.00
TOTAL ALL FUNDS:					\$1,521,669.93



Item: Commission Room Project - Budget Transfer

Department: Public Works

After the Village Hall construction was completed in 2008, we immediately began experiencing several active roof leaks.

Most of the leaks have been addressed, but we still have a few that appear from time to time. The most concerning is an active leak above the second floor Commission Room that often travels to the Health Department on the first floor. During the initial planning phase of the new Police Station, we convinced FGM Architects to further investigate this problem area. Upon the removal of panels of drywall above the Commission Room, FGM discovered the underlying cause was several cut support members that had been removed to accommodate a large HVAC duct. The cut members had never been reconfigured or reinstated, and the result is the flexing of this small brick façade area, which leads to leaks under specific rain and wind conditions.

Because this work is beyond our in-house capabilities, Staff requested estimates to take corrective action. The steel fabrication quote was provided by Prime Industrial Contractors for a cost not-to-exceed \$10,845. Prime Industrial was the steel contractor for the new Police Station. A quote for the removal of the heating duct, installing a temporary duct, and re-installing a new duct was provided by Hayes Mechanical for a cost not-to-exceed \$32,708. Hayes is our HVAC contractor, and their pricing is consistent with their hourly rate contract as awarded by the Village Board.

Staff would like to coordinate the contract in-house, and we are therefore recommending that the Village Board waive competitive bids, and award the HVAC portion of this work to Hayes Mechanical. The cost of the steel work is under the Manager's spending authority.

This work will require taking the Commission Meeting Room out of service for several weeks. The total estimated cost for the corrective action is \$43,553, which includes temping the HVAC ducts in while the main duct is taken out of service. We would recommend that option to minimize disruption to other Departments.

RECOMMENDATION

It is recommended that the Village Board waive competitive bids and award the Commission Room HVAC work to Hayes Mechanical in an amount not-to-exceed \$32,708 and further recommend the transfer of funds from the Capital Projects Reserve Fund in the amount of \$45,553 to the Municipal Buildings Refurbishing Account #401-7101-571.50-20 (BL 9505).

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Parkway Tree Trimming 2019 - Bid Award

Department: Public Works

Routine tree trimming is a vital component of a well maintained urban forest, and is especially important to the health and structure of the 9,000 newly planted ash replacement trees. The Village has maintained a five-year Parkway Tree Trimming Program since 2002. To accomplish this program, Public Works utilizes contractual services, in addition to our in-house staff.

On January 14th, 2019, the following two bids were opened and publically read aloud:

<u>BIDDER</u>	<u>ANNUAL BID PRICE</u>
Robert Hendricksen Co. Wheeling, IL	\$406,244
Clean Cut Tree Grayslake, IL	\$761,463

The bid is for a three-year contract at various unit bid prices, for performing parkway tree trimming as needed. Per purchasing policy, Staff can request extensions up to the original contract length, per Board approval. The bid prices are based on estimated quantities and sizes of trees, projected for the first year of trimming. Actual expenditures will not exceed the annual budget of \$250,000 for this item.

Robert Hendricksen Company submitted the lowest bid for the specified work. Robert Hendricksen Company is known to staff to be a responsible contractor, and has successfully completed this contract for our Village, and the Villages of Wheeling and Mount Prospect. Hendricksen's bid submittal meets specifications.

RECOMMENDATION

It is recommended that the Village Board award the three-year contract for the Village's Parkway Tree Trimming to the low responsible bidder, Robert Hendricksen Company of Wheeling, Illinois, at the bid unit prices, not-to-exceed the annual budget allocation, and to authorize staff to execute the necessary documents.

Bid Section

Item:	Parkway Tree Trimming 2019 - Bid Award
Bid Opening Date:	January 14, 2019
Account Numbers:	101-7101-531.21-55
Total Budget for Specific Item:	\$250,000
Bid Amount:	Based on unit prices



Item: Virtual Simulation Trainer

Department: Police Department

The new Police Station design includes space for a virtual firearms simulation trainer.

Historically, firearms proficiency is demonstrated using a static paper target with no critical decision making element. Including a judgmental component into firearms training improves an officer's ability to make decisions in various situations, including non-lethal use of force.

A number of companies manufacture 'shoot-don't shoot' training platforms. Members of the Department had an opportunity to experience various vendors at police conferences and were most impressed by the robust performance of VirTra. VirTra is the only company that offers a 300 degree wrap-around firearms training simulator.

VirTra's 300-degree wrap-around firearms training simulator enables officers to train for the most difficult real-world situations. Judgmental use of force scenarios help officers make split second decisions under stressful circumstances. Scenarios allow officers to focus on specific training objectives with multiple outcomes such as the application of de-escalation techniques or less lethal force options.

Staff diligently explored grant funding opportunities with negative results. Adequate funding is available through the Criminal Investigation Fund, Justice Seizure account, with no direct impact to the Police Department's operating budget.

VirTra is the only company offering this type of equipment so bids were not pursued, VirTra submitted a quote for \$192,030, plus shipping, based on Law Enforcement pricing. There is a small additional cost for specialized training tools, making the total expenditure \$198,880. The MSRP is \$215,000.

RECOMMENDATION

It is recommended that the Village Board waive the competitive bidding process and approve, as a sole source, the purchase of a VirTra 300LE Simulation Trainer and required training tools in the amount of \$198,880 for use by the Police

Department as well as authorize execution of all necessary purchase documents. It is also recommended that the Village Board approve a budget amendment of \$198,880 from the Criminal Investigation Fund using Justice Seizure funds (231.3003.511.40-11) to allocate funding for this acquisition

Bid Section

Item:

Bid Opening Date:

Account Numbers:

231.3003.511.40-11

Total Budget for Specific Item:

Bid Amount:

\$198,880



Item: Ordinance - No Parking - Arlington Heights Road

Department: Engineering/Legal

Several times during the past couple of decades, when major roadway projects were proposed along Arlington Heights Road, or redevelopments of private properties occurred adjacent to this roadway, the Illinois Department of Transportation mentioned their concerns with the Village ordinances that allow parking on Arlington Heights Road.

Historically, three churches were allowed Sunday morning parking along Arlington Heights Road. Two of the churches have since provided additional off-street parking within their sites and the ordinances for their Sunday parking have been repealed. St. James Catholic Church is now providing additional off-street parking as part of their facility improvements to the east side of their campus. Village Ordinance #18-003 approving the project, included a condition that on-street parking along Arlington Heights Road would be eliminated.

The attached ordinance eliminates parking on both sides of Arlington Heights Road throughout the Village and repeals all previous ordinances pertaining to permitted parking along Arlington Heights Road.

RECOMMENDATION

It is recommended that an Ordinance Prohibiting Parking along both sides of Arlington Heights Road throughout the corporate limits of the Village of Arlington Heights, be approved.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

No Parking - Arlington Heights Road

Type

Ordinance

AN ORDINANCE PROHIBITING PARKING

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

SECTION ONE: That parking shall not be permitted along either side of Arlington Heights Road throughout the corporate limits of the Village of Arlington Heights.

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

SECTION THREE: The Village Manager is hereby directed to facilitate the installation of appropriate signs to effectuate the purposes of this Ordinance.

SECTION FOUR: That any person, firm or corporation violating any of the terms of this Ordinance shall be fined not more than \$750 for each such offense.

SECTION FIVE: That Ordinance Numbers 65-018, 71-030, 73-121, 83-026 and 89-074, and any ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

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

AYES:

NAYS:

PASSED AND APPROVED this 22nd day of January, 2019.

Village President

ATTEST:

Village Clerk



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. This agreement is needed as an institutional control to eliminate exposure risk of petroleum impacted soil and/or groundwater near the above referenced Site. The HAA is being requested instead of a Groundwater Ordinance because an HAA covers petroleum impacted soil in addition to 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 4th 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

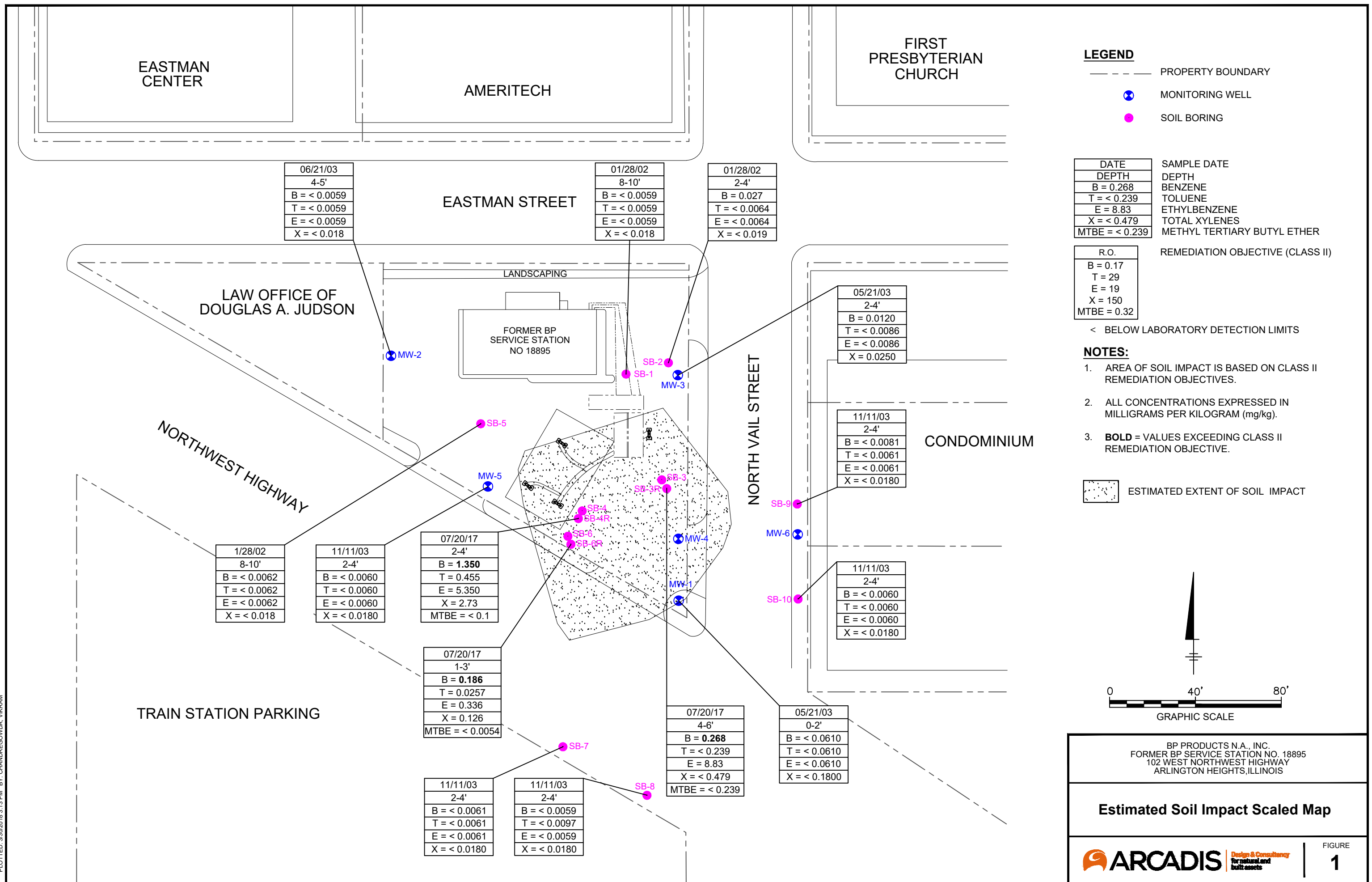


Exhibit B

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

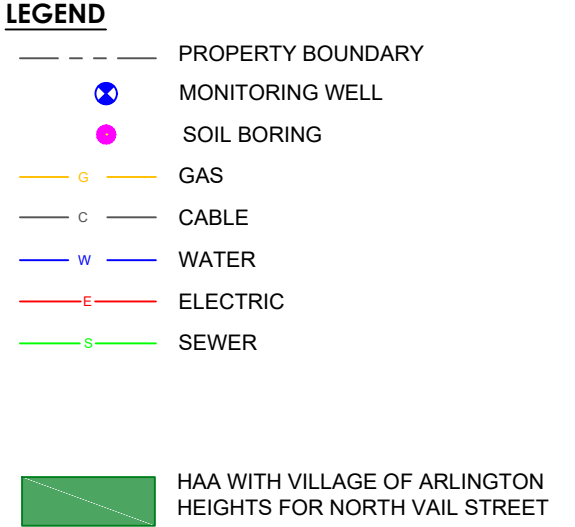
Class I	Groundwater Ingestion	0.005	1	0.7	10	0.07
Class II	Exposure Route	0.025	2.5	1	10	0.07
Residential	Indoor Inhalation	0.11	530	0.37	30	1,900
Industrial/Commercial	Exposure Route	0.41	530	1.4	93	6,800
Sample ID	Date	Benzene (mg/L)	Toluene (mg/L)	Ethylbenzene (mg/L)	Total Xylenes (mg/L)	MTBE (mg/L)
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





Item: Ordinance - Land Use Variation Amendment - European Crystal Hotel - 519 W Algonquin Rd

Department: Planning/Legal

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)

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
European Crystal Hotel Amendment	Ordinance

**AN ORDINANCE AMENDING LAND USE VARIATION
ORDINANCE NUMBER 18-028 AND GRANTING VARIATIONS
FROM CHAPTER 28 OF THE ARLINGTON HEIGHTS MUNICIPAL CODE**

WHEREAS, on August 20, 2018, the President and Board of Trustees of the Village of Arlington Heights approved Ordinance Number 18-028, granting a land use variation for a hotel; and

WHEREAS, pursuant to notice, on January 9, 2019, the Plan Commission, in Petition Number 18-021, conducted a public hearing on a request for an amendment to Ordinance Number 18-028 to allow modifications to the previously approved hotel development plan; and

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

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

SECTION ONE: That Ordinance Number 18-028, granting a land use variation to allow a hotel in an M-2 Limited Heavy Manufacturing District, is hereby amended to allow modifications to the previously approved hotel development plan, for the property legally described as:

Lot 1 and Lot 2 in Donald Larson's Resubdivision of part of Lot 7 in the Resubdivision of Joseph A. Barne's Farm in Section 16, Township 41 North, Range 11 East of the Third Principal Meridian, according to the plat thereof registered in the Office of the Registrar of Titles of Cook County, Illinois on September 22, 1967 as Document LR 2349338 in Cook County, Illinois.

PIN 08-16-103-008, -009

commonly described as 519 W Algonquin Rd, Arlington Heights, Illinois, in compliance with the following plans submitted by the Petitioner:

The following plans dated August 8, 2018 with revisions through November 29, 2018, have been prepared by Enrique Castel, Architect:

Cover Sheet, consisting of sheet T1;
Basement Plan, consisting of sheet A1;
First Floor Plan, consisting of sheet A2;
2nd-4th Floor Plans & Details, consisting of sheet A3;
5th & 6th Floor Plans & Details, consisting of sheet A4;
Roof/Mezzanine Plans, consisting of sheet A5;
Reflected Ceiling Plans - 2nd to 3rd Floor, consisting of sheet A6;
Reflected Ceiling Plans – 4th to 6th Floor and Mezzanine, consisting of sheet A7;
Exterior Elevations, consisting of sheets A8 and A9;
Building Cross Sections, consisting of sheet A10;

The following plans dated June 5, 2017 with revisions through December 11, 2018, have been prepared by Ridgeline Consultants LLC:

Existing Conditions and Demolition Plan, consisting of sheet 1;
Grading and Erosion Control Plan, consisting of sheet 2;
Utility and Site Plan, consisting of sheet 3;
Truck Turning Exhibit, consisting of sheet 4;
Construction Details, consisting of sheet 6;

The following plans dated August 8, 2018 with revisions through October 26, 2018, have been prepared by Enrique Castel, Architect:

Landscape – Demolition Plan, consisting of sheet L0;
Landscape Plan, consisting of sheet L1;

Lighting Plan, prepared by KSA Lighting & Controls, dated November 13, 2018, consisting of sheet 5,

copies of which are on file with the Village Clerk and available for public inspection.

SECTION TWO: That the following variations from Chapter 28, Zoning Regulations, of the Arlington Heights Municipal Code, are hereby granted:

1. A variation from Section 10.4, Schedule of Parking Requirements, to allow a reduction for the required number of parking spaces from 249 spaces to 172 spaces.

2. A variation from Section 10.2-8, Additional Regulations-Parking, to allow a reduction to the required width of a two-way drive aisle from 24 feet to 22 feet for the northernmost drive aisle.

SECTION THREE: That the amendment to the Land Use Variation in Ordinance Number 18-028 and variations from Chapter 28 of the Arlington Heights Municipal Code, are subject to the following conditions, to which the Petitioner has agreed:

Parking/Traffic

1. If it is determined, at the sole discretion of the Village, that the Subject Property is creating a parking problem or creating an unsafe impact on traffic along the private access drive and along Algonquin Road, the Petitioner shall work with the Village to resolve the situation through the staggering of event times, the limiting of event sizes, restrictions on hours/days of operation for the banquet hall and sixth floor space, contracting with the Police Department to provide traffic control personnel, the addition of further offsite parking areas, or any other option as determined appropriate by the Village.

Sixth Floor Space

2. The sixth floor space shall be closed to the public and shall only be available to hotel patrons and their guests, and for banquet hall patrons. Any change to make this space available to the general public will require an amendment to this Land Use Variation.
3. The sixth floor space may be privately booked for events (banquet, wedding, etc.), provided that the main banquet hall is left unused during the time when the event is taking place on the sixth floor (i.e. the main banquet hall may not be used concurrently with the sixth floor event).

General Hotel

4. The exercise room (or any proposed spa), as well as the first floor café and seating area, must be ancillary to the hotel and shall not be available for reservation/use by the general public.
5. The Business Center/Office on the first floor shall not be available for meetings, conferences, etc.
6. The site landscaping shall be revised to conform with the December 19, 2018, landscape review comments from the Village's Landscape Planner.
7. The Petitioner shall comply with all applicable Federal, State, and Village codes, regulations, and policies.

SECTION FOUR: Except as amended by this Ordinance, Ordinance Number 18-028 shall remain in full force and effect.

SECTION FIVE: That the Director of Building and Life Safety of the Village of Arlington Heights is hereby directed to issue permits for the facility herein approved, upon proper application and after compliance with all applicable ordinances of the Village of Arlington Heights.

SECTION SIX: That this Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law and shall be recorded by the Village Clerk in the Office of the Recorder of Cook County.

AYES:

NAYS:

PASSED AND APPROVED this 4th day of February, 2019.

Village President

ATTEST:

Village Clerk

Land Use Variation:European Crystal Hotel Amendment



Item: Resolution - IL Criminal Justice Information Authority Grant - CARE Program Funding

Department: Police/Legal

The Village of Arlington Heights has been selected as a recipient of grant funding through the Illinois Criminal Justice Information Authority's (ICJIA) Community-Law Enforcement Partnership Deflection Program. The amount of the grant is \$80,000 and the grant period ends on June 30, 2019.

Pursuant to the Agreement with ICJIA, it is required that the funds be used solely for the purpose of the Village's current deflection program, the Community Addiction and Recovery Effort (CARE). Program elements include: the provision of co-coordinator positions, marketing and public awareness, initial intake treatment from a medical provider, training for sworn officers, and the purchase of naloxone. The Village plans to execute these elements by contracting with current CARE partners or other qualified entities that have extensive knowledge of the Village's program and the overall landscape of the substance misuse environment.

RECOMMENDATION

It is recommended that the Village Board approve the attached Resolution Accepting an Illinois Criminal Justice Information Authority Grant in the amount of \$80,000 for the Village of Arlington Heights' CARE program and authorize execution of all necessary documentation. It is also recommended that the Village Board approve a budget amendment of \$80,000 to Revenue – Other Grants (101-0000-411.70-00) and Expenditures – Other Services (101-3001-511.21-65) to recognize the funds for this grant.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

CARE Program Grant

Type

Resolution

**A RESOLUTION ACCEPTING AN
ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY GRANT**

WHEREAS, the Village of Arlington Heights has been selected as a recipient of a grant administered by the Illinois Criminal Justice Information Authority for a law enforcement deflection program in pursuit of improved public safety in Cook County,

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

SECTION ONE: That the Village Board hereby approves the acceptance of an Illinois Criminal Justice Information Authority Grant in the amount of \$80,000, to be expended by June 30, 2019.

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

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

AYES:

NAYS:

PASSED AND APPROVED this 4th day of February, 2019.

Village President

ATTEST:

Village Clerk



Item: Resolution - 2019 MFT Street Reconstruction Program

Department: Engineering/Legal

Attached is the Illinois Department of Transportation Motor Fuel Tax Resolution appropriating funds for the 2019 MFT Street Reconstruction and Rehabilitation Program. Funding for this project is provided in the approved 2019 Budget year.

RECOMMENDATION

It is recommended that the Village Board approve the attached Resolution for Improvement by Municipality Under the Illinois Highway Code appropriating \$1,800,000 for the 2019 MFT Street Reconstruction Program.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
2019 MFT Street Reconstruction Program	Resolution



Illinois Department of Transportation

Resolution for Improvement by Municipality Under the Illinois Highway Code

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

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

Name of Thoroughfare	Route	From	To
SEE ATTACHED LIST			

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of public driveway removal and replacement; various sidewalk
removal and replacement; curb and gutter removal and replacement; full depth asphalt removal and replacement
with HMA pavement; various drainage structure reconstruction, replacement, or adjustments;
sod restoration; watermain.

_____ and shall be constructed Varies wide
and be designated as Section 19-00211-00-PV

2. That there is hereby appropriated the (additional ☐ Yes ☐ No) sum of One million eight hundred dollars
_____ Dollars (\$1, 800,000.00) for the
improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

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

Specify Contract or Day Labor

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

Approved

Date

Department of Transportation

Regional Engineer

I, Rebecca Hume Clerk in and for the

Village _____ of Arlington Heights

City, Town or Village

County of Cook _____, hereby certify the

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

by the President and Board of Trustees

Council or President and Board of Trustees

at a meeting on _____

Date

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

4th day of February, 2019

(SEAL)

City, Town, or Village Clerk

List of Streets for the
2019 MFT Street Reconstruction and Street Rehabilitation Program
IDOT Section # 19-00211-00-PV

STREET NAME	FROM	TO
CAMPUS DRIVE (INCLUDE COURT)	W SIDE RIDGE AVE	N SIDE UNIVERSITY DR
W CANTERBURY DRIVE (INCLUDE COURT)	N HIGHLAND AVE	W SUFFIELD DR
N HIGHLAND AVENUE	W SUFFIELD DR	W HINTZ RD
DAVIS STREET SOUTH	E SIDE S BRISTOL LN	W SIDE S BEVERLY LN
BEVERLY LANE	DAVIS ST	LYNDEN LN
FAIRVIEW STREET	16' E SIDE LINCOLN	W SIDE DRYDEN PL
W FRONTENAC STREET	N CHAMPLAIN ST	N KENNICOTT AVE
N HURON STREET (INCLUDE COURT)	N VERDE DR	N CHAMPLAIN ST
N RALEIGH STREET	W ROANOKE DR	N WILKE RD
E WAVERLY ROAD	N WINDSOR DR	E CRABTREE DR
S YALE AVENUE	CUL-DE-SAC	WHITE OAK ST



Item: Appointment of Taryn Gombar to Youth Commission to fill term of Peter Hamrick expiring 4/30/2020

Department: Village Manager's Office

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

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Appointment of Andrew Larson to the Board of Trustees of the Firefighters' Pension Fund to fill term of Ken Koeppen expiring 4/30/21

Department: Village Manager's Office

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

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Request for Liquor License Fee Waiver - Park District

Department: Village Manager's Office

The Arlington Heights Park District has requested a fee waiver for a liquor license for their Pour and Pair event on the grounds of the Historical Museum on Saturday, March 9

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Closed Session

Department: Village Manager's Office

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

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount: