



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

January 7, 2019

8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

IV. APPROVAL OF MINUTES

- A. Committee of the Whole 08/13/2018
- B. Village Board 12/17/2018

V. APPROVAL OF ACCOUNTS PAYABLE

- A. Warrant Register 12/30/2018

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

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

IX. OLD BUSINESS

- A. Report of the Committee-of-the-Whole Meeting of January 7, 2019
Interview of Grace Baldino for Appointment to the Youth Commission -Term Ending 4/30/19
- B. Report of Committee-of-the-Whole Meeting of January 7, 2019

Consideration of recommending to the Liquor Commissioner the issuance of a Class "AA" Liquor License to Timios Enterprises

Corp., dba Palm Court Restaurant and Banquets located at 1912 N. Arlington Heights Road upon surrender of the current liquor license issued to this address

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. Yamaha Sound Board and Stage Box

CONSENT LEGAL

- A. An Ordinance Amending Chapters 23 and 27 of the Arlington Heights Municipal Code
(Amendment to automatic sprinkler system requirements)
- B. An Ordinance Amending Planned Unit Development Ordinance Numbers 79-166, 80-105, 81-028 and 81-035 and Granting a Variation from Chapter 28 of the Arlington Heights Municipal Code
(Arlington Executive Plaza, 3335-3395 N. Arl Hts Rd)
- C. A Resolution Approving a Sales Tax Rebate Agreement
(Le Obsession, Inc., 16-18A S. Dunton Ave)
- D. A Resolution Approving a Membership Agreement with the Geographic Information System Consortium
(Arlington Heights' membership)

CONSENT REPORT OF THE VILLAGE MANAGER

- A. Proposed Transfer of Special Assessment Funds

CONSENT PETITIONS AND COMMUNICATIONS

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

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Southpoint Shopping Center Outlot - 600 E. Rand Rd. -
PC#18-020
Subdivision, Variations

XIII. LEGAL

- A. An Ordinance Amending Chapter 12 of the Arlington Heights
(Article II, Tobacco Dealers)

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVII. ADJOURNMENT

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



Item: Committee of the Whole 08/13/2018

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 08/13/2018	Minutes

**MINUTES
COMMITTEE-OF-THE-WHOLE
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF ARLINGTON HEIGHTS
BOARD ROOM
MONDAY, AUGUST 13, 2018 7:30 P.M.**

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

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Randy Recklaus, Village Manager; Mark Burkland, Village Attorney, Robin Ward, In-House Counsel; Charles Perkins, Director of Planning and Community Development; Jacob Schmidt, Assistant Planner; Kim Peterson, Recording Secretary

SUBJECTS:

- A. Discussion Re: Code Provisions on Campaign Contributions
- B. Discover Arlington Rebranding Research

Other Business

Adjournment

President Hayes called the meeting to order at 7:30 PM. The Pledge of Allegiance was recited.

A. Discussion Re: Code Provisions on Campaign Contributions

President Hayes explained that this item is on the agenda tonight because of the recent legal activity, both lawsuits filed and court rulings, which have raised the question of whether or not the limitations we have within our Village Code are in fact legal. This Village Board has not discussed this issue in over 20 years.

Mr. Recklaus further explained how staff was asked to review our current ordinances after a lawsuit was filed with Cook County, to see if there are any problematic issues. There are two types of contribution limitations in Arlington Heights, which have been in effect since the early 1990's.

The first is a limit on individuals and organizations, whereby no individual may make, and no candidate for Village office may accept, a contribution of more than a total of \$250 cash or in kind, to any candidate running for the office of Village Trustee or Village President, or the candidate's campaign committee. Also, no organization may make, and no candidate for Village office may accept, a contribution of more than a total of \$500 cash or in kind, to any candidate running for the office of Village Trustee or Village President, or the candidate's campaign committee.

The second is outright ban on a contribution from any individual, corporation or partnership currently holding a liquor license in the Village.

Mr. Recklaus stated that the Board will first discuss the liquor license prohibition and turned the discussion over to Robin Ward.

Ms. Ward explained to the Board how there is no legitimate reason to have regulations on liquor license holders, and in fact, having regulations on liquor license holders could be considered a violation of someone's first amendment rights; therefore, the Legal Department recommends the deletion of Section 1-605 Prohibition of Contributions.

President Hayes asked Ms. Ward what has changed in the last 25 years that would assist the Board in understanding the Legal Department's recommendation. Ms. Ward cited some recent case law that determined the risk of corruption or its appearance is not enough reason to justify limiting an individual's right to free speech by prohibiting them from making campaign contributions.

President Hayes asked if the Board decided to delete Section 1-605, would a liquor license holder still be subject to Section 1-604, which limits individual campaign contributions to \$250 and organizations to \$500. Ms. Ward informed the Board that yes it would.

Mr. Recklaus went on further to explain that this provision was originally created to avoid any impropriety on the Village's part, as they regulate liquor licenses. Mr. Recklaus indicated that the Village regulates many matters, so to single out just liquor license holders is not fair.

Mr. Burkland stated how a campaign contribution, under most circumstances, is a form of political speech and you cannot deny this opportunity to one particular entity because of the type speech or consequences of this type of speech.

President Hayes is in favor of removing Section 1-605, as long as the individual or business is still subject to the limitations of contributions under Section 1-604.

Trustee Tinaglia agrees with President Hayes, as he has never understood why liquor license holders could not contribute to campaigns.

Trustee Rosenberg asked if there are any individuals in town that hold liquor licenses, which Ms. Ward stated she does not believe there are any. Most, if not all, liquor licenses are in the business' name. Trustee Rosenberg then asked, if this is the case and the provision prohibiting liquor license holders from contributing to campaigns is removed, then the business can make a contribution, as well as the individual who owns the business, which is correct, according to Ms. Ward.

Trustee Glasgow asked Mr. Burkland if this type of activity would be subject to strict scrutiny, which Mr. Burkland stated it most likely would. Trustee Glasgow went on to ask Mr. Burkland to explain to everyone what strict scrutiny is. Trustee Glasgow asked Ms. Ward if there has ever been any evidence of quid pro quo, which Ms. Ward stated that there has not.

Keith Moens, Arlington Heights resident, believes this provision has worked well in the past, and although he understands that it discriminates against liquor license holders, he is troubled by the idea of the Village President, who also serves as liquor commissioner, accepting campaign contributions from liquor license holders. Mr. Moens believes that the mere appearance of impropriety gives reason to hire out a liquor commissioner.

President Hayes thanked Mr. Moens for his comments, however he believes it is up to the Village President, whether it be he or someone else, to accept these type of campaign contributions and live with the consequences based upon what the voters decide.

Trustee Scaletta asked Ms. Ward if a Board member asked staff to revisit this issue, which she replied yes. In regards to Mr. Moens comments, Trustee Scaletta informed everyone that the liquor commissioner has the same vote as the Board on whether or not to approve a liquor license. Ms. Ward explained that although this is the case in granting liquor licenses, the liquor commissioner is the entity that decides whether to cite liquor license holders for violations.

Mr. Recklaus advised the Board that a survey was recently conducted and no other municipality was found that has this provision.

Trustee Glasgow moved, seconded by Trustee Tinaglia, that the Committee-of-the-Whole recommend to the Village Board the deletion of Section 1-605 of the Village Code regarding the prohibition of contributions from liquor license holders.

Upon a voice vote, the motion passed unanimously.

President Hayes, as to provide background information regarding this agenda item, recently asked Mr. Recklaus to distribute the minutes from the meeting that took place back in 1991, where the Board originally discussed and voted on this issue.

Ms. Ward discussed the two issues related to Section 1-604, which involves limitations on local campaign contributions made by an individual and limitations on local campaign contributions made by an organization. Ms. Ward explained that the Board would first have to decide if they still want limitations, and if so, how much the limitations should be. In addition, if the Board does wish to continue with the local limits, an updated definition of "organization" should be considered that mirrors the State Election Code.

President Hayes believes the historical context of this Code provision is very important and many of the arguments raised then are still relevant now. These provisions have helped prevent political corruption, and since they have been in place, the Village has never been legally challenged, according to President Hayes. President Hayes is in favor of keeping the limitations, although he does believe the amounts should be raised a little, as the cost to run a campaign costs more than it did when these provisions were put into place over 25 years ago.

Trustee Glasgow asked what the state limitations are, which Ms. Ward replied \$5,600 for an individual and \$11,100 for an organization. Trustee Glasgow, referring to case law where contribution amounts were legally challenged, inquired about the cost of inflation and what dollar amount now would be considered constitutional. Mr. Burkland stated the goal of these provisions is anti-corruption and quid pro quo, therefore the Board should keep this objective in mind when determining what the limitations should be. Trustee Glasgow went on to ask if a particular candidate decides these limitation amounts are too high, are they allowed to set their own limitations at a lower amount, which Mr. Burkland replied yes. Trustee Glasgow is concerned with setting the campaign contribution limits too high and setting the Village up for a lawsuit. Mr. Burkland understands Trustee Glasgow's concern, however he does not feel the relatively small amount the Board would raise the limits to, would warrant a lawsuit, as there is no history of concern. Ms. Ward stated that if there are no local limitations, then the only limitations are the state limitations. Ms. Ward also stated that Arlington Heights is the only community that has these limitations.

President Hayes would like to keep these limitations, but raise the individual contribution level to \$500 and the organization contribution level to \$1,000.

Trustee Tinaglia agrees with President Hayes and likes the idea of our Village

having these limitations, and not following the state's limitations, as he believes having them sets us apart from everyone else. Trustee Tinaglia does not have a problem with the raising the amounts a little.

Trustee LaBedz agreed with Trustee Tinaglia, and is in favor of keeping the limitations and potentially raising the amounts a little.

Trustee Sidor agrees with Trustees Tinaglia and LaBedz, and does believe we should continue to hold ourselves to a higher standard. Trustee Sidor did discuss the high cost of running a campaign, even at the local level, and believes raising the contribution amounts to \$500 for an individual and \$1,000 for an organization, is very reasonable.

Trustee Baldino agrees with Trustee Sidor; however, when he was running his campaign and encountered the high costs involved, it forced him to go out and ask for votes, and not just rely on advertising, which is how he feels local campaigns should be run.

Trustee Scaletta is fine with current limits, as he is up for re-election next year and is uncomfortable with the idea of raising these limits at this time.

Trustee Rosenberg is okay with raising the limits to \$500 for an individual contribution and \$1,000 for an organization contribution.

Trustee Sidor believes Trustee Scaletta does raise a good point, as he is up for re-election as well.

Trustee Scaletta is worried that just because this type of corruption has never taken place, does not mean it ever won't.

Trustee Glasgow is quite comfortable raising these limits to \$500 for an individual and \$1,000 for an organization, as he believes this is in line with inflation.

Trustee Rosenberg stated that he would like to define "organization" before voting on raising these contribution levels.

Ms. Ward explained how the definition of "organization" in Section 1-604 Campaign Contributions, currently includes Political Action Committees. Political Action Committees have no indirect campaign expenditure limitations; therefore, the recommendation is to exclude Political Action Committees from the definition, to mirror state law.

Tom Mussa, Arlington Heights resident, asked about alternative ways to get someone's name on a ballot. President Hayes explained that this Code provision relates to campaign contributions only and is not relevant to getting your name on a ballot. Mr. Mussa also asked why this issue is up for discussion when there has never been a threat of a lawsuit. Mr. Burkland stated that the Village should never engage in anything that the court has found unconstitutional, regardless if a lawsuit

has been filed or not.

Mary Beth Canty, Arlington Heights resident, appreciates the way campaigns are run in Arlington Heights, versus the State of Illinois; however, she is troubled by the way some of the Board members talk about \$250 being an insignificant amount of money. She encouraged the Board to be mindful of the fact that \$250 is a lot of money. President Hayes did state that the majority of campaign contributions the Board receives are \$25 and \$50, and reiterated what he originally said about it costing a lot of money to run a campaign.

Mr. Burkland reiterated the goal of this provision is anti-corruption and quid pro quo, and explained how \$250 may be too tight of a restriction and thus be unconstitutional.

Mary Lane, Arlington Heights resident, believes these large contribution amounts limit participation. President Hayes explained how these amounts are the maximum that an individual or organization can contribute. Anyone is welcome to contribute whatever amount they would like, as long as it is less than the maximum amount.

Trustee Sidor is not suggesting that \$250 is a small amount of money, but when it comes to raising money for a local campaign, the option to contribute more than that, is beneficial.

Trustee Glasgow, referring to a comment he made earlier about \$250 being too low of a contribution level, has nothing to do with his personal feelings. He was simply referring to a court case where it was determined that limiting campaign contributions to \$250, could be construed as unconstitutional, as it restricts free speech.

Keith Moens, Arlington Heights resident, does not understand if \$250 is considered unconstitutional, how is \$500 constitutional. Trustee Glasgow replied stating that it constricts one's ability to get their message out, which is what the court determined.

Trustee Glasgow moved, seconded by Trustee Tinaglia, that the Committee-of-the-Whole recommend to the Village Board amending Section 1-604 of the Village Code related to Campaign Contributions by raising the individual contribution level to \$500 and the organization level to \$1,000.

AYES: Trustee Glasgow, Trustee Tinaglia, President Hayes, Trustee Blackwood, Trustee Sidor, Trustee Baldino, Trustee Rosenberg, Trustee LaBedz

NAYS: Trustee Scaletta

Upon a voice vote, the motion passed.

Trustee Glasgow moved, seconded by Trustee Tinaglia, that the Committee-of-the-Whole recommend to the Village Board amending the definition of organization in Section 1-604 of the Village Code so it is consistent with state law.

Upon a voice vote, the motion passed unanimously.

B. Discover Arlington Rebranding Research

Mr. Recklaus explained how the Village Board, as part of their Strategic Business Plan, decided to evaluate the Village of Arlington Heights identity and brand in the community and region. This concept was discussed in 2012, but has not been revisited since then, according to Mr. Recklaus. Mr. Recklaus then introduced Charles Perkins, Director of Planning and Community Development Department, who provided a brief overview of the rebranding study his Department conducted.

The Planning and Community Development Department researched other communities' branding efforts and provided suggestions of what Arlington Heights can do, including the costs involved. The four options available to the Village Board are as follows: make no change and continue with the current Discover Arlington program, develop a Request for Proposal (RFP) for a full rebranding initiative, which would be the most costly and time consuming approach, develop a Request for Proposal (RFP) to design an updated and refreshed logo design, which is much more cost effective, and the last option would be to consolidate all of the various Village logos and create protocol for appropriate logo use.

The process of implementing one of these initiatives would depend on what option the Village Board chooses, and may include the creation of a committee to identify a vision for the rebranding, in addition to hosting a meeting, or a series of small meetings with industry experts to brainstorm ideas. The Village Board would then direct staff to implement the plan.

Mr. Perkins discussed the actual rebranding study that was conducted by Jacob Schmidt, Assistant Planner, who researched 22 communities who have rebranded themselves. The cost of these rebranding initiatives range from zero up to \$200,000 for a comprehensive branding approach. Some of the rebranding efforts received positive feedback from residents and business owners, while others did not. Mr. Perkins displayed some of the rebranding initiatives that were researched in this study, as well as the current Village of Arlington logos. Mr. Perkins also presented some of the 2017 Discover Arlington marketing efforts.

Mr. Recklaus explained how he would like to get some feedback from the Village Board regarding what option they would like staff to pursue. Mr. Recklaus offered the following questions to assist the Board with their decision: Who are we branding ourselves too? What are we likely to achieve or gain if we choose to rebrand ourselves? What kind of resources are we willing to commit? Mr. Recklaus believes

that it is easier to define ourselves as a place to visit, than it is to define ourselves as a place to live.

President Hayes is most interested in knowing what we would gain from rebranding ourselves and asked Mr. Perkins and Mr. Schmidt if there were any success stories that produced measurable results from the study they conducted. Mr. Perkins explained how they did not collect any quantifiable data to suggest that rebranding was beneficial to any particular community.

Trustee Rosenberg, referring to the research study that the Planning and Community Development Department conducted, is unsure if rebranding is the answer for Arlington Heights, based upon the lack of evidence that rebranding resulted in successful outcomes for the communities involved in the study.

Trustee Rosenberg does not believe we are reaching all of the residents in Arlington Heights with what the Village has to offer; therefore, he is interested in resurrecting the resident newsletter if possible. Mr. Perkins explained the high cost involved with this process.

Trustee Sidor does not believe we need to completely rebrand our identity in the community. A clean up of our current image is probably all we need. Our colors, logo and message need to be consistent so that they are more recognizable. Executing what we do in a more timely and professional manner is necessary if we want to achieve this goal.

Trustee Blackwood explained how branding is simply a part of well-organized marketing plan. Trustee Blackwood believes the Planning and Community Development Department already does a great job promoting events, and if we were to initiate a new marketing strategy, how much money are we willing to spend to see the type of return on investment that we are looking for. Rebranding requires a lot of money, time and effort. Trustee Blackwood believes before any money is spent and the Board decides what it wants to do, they need to look at what is being done well now and if additional money should be spent creating a marketing plan, as opposed to a rebranding element of the marketing plan.

Trustee Glasgow inquired with Mr. Perkins about how much money is being spent on our current branding initiative and whom are we marketing it to. Mr. Perkins stated \$65,000 is budgeted for Discover Arlington and we are marketing our brand to Arlington Heights residents, other Northwest Suburban residents, as well as the business community. The typical marketing target is 25 – 60 years of age, who frequents the downtown area. Mr. Perkins agrees with Trustee Sidor that we need to refresh and clean up our current look. Trustee Glasgow is concerned with the high cost of completely rebranding our community and is unsure if spending this kind of money is even worth it, as he pointed out that he is unaware of what any of the other communities that Mr. Perkins highlighted taglines are. Trustee Glasgow is certain most residents do not even know what Arlington Heights' current tagline is, as it is not being utilized and marketed correctly. Trustee Glasgow suggested that if we are going to do this, then we should allocate enough money into it, so that it is done right. If the Board is not willing to take this approach and spend the necessary

money to rebrand the community correctly, then they should just scrap the whole idea.

Trustee Tinaglia believes the current tagline “Arlington Heights: Always More to Discover” does not reflect the Village’s current philosophy. Trustee Tinaglia likes the tagline “Be a Part of It.” Trustee Tinaglia is in favor of a new tagline, as well as cleaning up our current image. Trustee Tinaglia believes we have a good base to work with and we do not need to hire a company and spend thousands of dollars on a complete rebranding.

Trustee LaBedz is unsure of what/whom our focus is when considering rebranding. Trustee LaBedz agrees with some of the other Trustees that our image does need to be cleaned up, and any promotional flyers or posters should be updated in a timely manner. Trustee LaBedz does not see the need for spending a lot of money on rebranding.

Trustee Scaletta appreciates all of the effort that went into this presentation and agrees with all of the other Trustees that we need to strive for consistency with our image and perhaps refresh our Village logo, without spending a lot of money.

Trustee Tinaglia suggested that everyone look at Chattanooga’s recent rebranding effort.

Mr. Perkins is very happy with all of the feedback the Village Board provided and moving forward, will take this information, put together a plan, and return to the Board with his Department’s proposal.

Mr. Recklaus believes that in terms of our branding, Arlington Heights generally does things well. However, things could always be done better. Mr. Recklaus is pleased with the information gathered during this discussion and is confident that staff will be able to come up with some options.

Trustee Sidor discussed the colors schemes the Village currently uses to promote itself and definitely would like to see some consistency in the future. Trustee Sidor does believe we do a good job promoting events, yet there are elements of our branding that could be done better.

Trustee Baldino agrees with many of the Trustee’s comments and is very hesitant to spend large amounts of money on a total rebranding. Trustee Baldino suggested replacing the “A” in Arlington with the clock tower “A” in the Arlington Heights logo.

Trustee Scaletta inquired with Mr. Perkins about how much of the original marketing plan that was developed nearly 15 years ago have we actually implemented.

Trustee Blackwood praised the Planning and Community Development Department, along with the other Departments in the Village that are responsible for promoting events and activities, for a job well done. Trustee Blackwood believes we need to

focus more on getting people to move in to town.

Mary Margaret Lane, Arlington Heights resident, asked why it is just the Arlington Economic Alliance that is listed as participant if a task force is created to assist with the rebranding effort. Mr. Perkins explained the Arlington Economic Alliance's role in the community and did state that others, including customers and citizens, may be asked to join the task force, if that is the direction he is given.

Daniel Crusius, Arlington Heights resident, suggested the tagline "empowering futures" if we are going to rebrand Arlington Heights. Mr. Crusius liked the Board's suggestions, although he cautioned them to be careful with our word usage, as some taglines might invite negative feedback.

Tom Mussa, Arlington Heights resident, does not recognize any of the community slogans Mr. Perkins discussed as part of his presentation. Mr. Mussa commented on the exceptional library Arlington Heights has and thought that perhaps we can utilize this asset in our marketing plan.

President Hayes did acknowledge the challenge in getting the various Village entities in town, including the library, park district and school district, to use the same marketing campaign.

President Hayes asked the Board members if they would like a new tagline for Arlington Heights, which everyone agreed. Mr. Perkins agreed to explore some different ideas and then present them to the Board for the final decision.

Trustee Sidor advised that there is a methodology to this process.

Mr. Recklaus and Trustee Tinaglia explained how and why the current Village color scheme was originally chosen.

Trustee Scaletta thinks the new tagline needs to be a call to action.

Other Business

None

Adjournment

Trustee Tinaglia moved, seconded by Trustee Scaletta to adjourn the meeting at 9:50 p.m. Upon a voice vote, the motion passed unanimously.



Item: Village Board 12/17/2018

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

Village Board 12/17/2018

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

December 17, 2018

8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

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

Trustee Rosenberg joined the meeting at 8:06.

Also present were: Randy Recklaus, Robin Ward, Charles Witherington-Perkins, Steve Touloumis and Becky Hume.

IV. APPROVAL OF MINUTES

A. Committee of the Whole 10/22/2018 Approved

Trustee Carol Blackwood moved to approve. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Abstain: Glasgow

Absent: Rosenberg

B. Committee of the Whole 11/14/2018 Approved

Trustee Richard Baldino moved to approve with the correction that Trustee Glasgow was absent. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Abstain: Glasgow
Absent: Rosenberg

C. Committee of the Whole 11/15/2018 Approved

Trustee Carol Blackwood moved to approve with the correction that Trustee Glasgow was present. Trustee Richard Baldino Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Scaletta, Sidor, Tinaglia

Absent: Rosenberg

D. Village Board 12/03/2018 Approved

Trustee Robin LaBedz moved to approve. Trustee Carol Blackwood Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Scaletta, Sidor, Tinaglia

Absent: Rosenberg

E. Committee of the Whole 12/10/2018 Approved

Trustee Jim Tinaglia moved to approve. Trustee Robin LaBedz Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Scaletta, Sidor, Tinaglia

Absent: Rosenberg

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 12/15/2018 Approved

Trustee Thomas Glasgow moved to approve in the amount of \$9,540,848.36. Trustee John Scaletta Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Scaletta, Sidor, Tinaglia

Absent: Rosenberg

VI. RECOGNITIONS AND PRESENTATIONS

A. Recognition of State Representative David Harris

President Hayes commended Mr. Harris' distinguished career in public and military service. President Hayes recognized his dedicated commitment to the village and read the official proclamation. Mr. Harris said he has watched the village change over the years and said it has had great leadership. He thanked the community for the recognition.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

A. Report of the Committee-of-the-Whole Meeting Approved of December 10, 2018

Proposal to Increase the Minimum Age for the
Sale and Purchase of Tobacco Products to 21

President Hayes said there was a study that has just come out noting that vaping has increased significantly in the youth population. Trustee Tinaglia said there was a long spirited debate on this issue.

Resident Keith Moens said passing the Tobacco 21 initiative is something the Board should be proud of. He said this proposal ends the year on a positive note. He said the Board overlooked similar objections to the minimum wage increase and earned sick time, in that Tobacco 21 is a patchwork ordinance. This was one of the major issues cited in not passing the minimum wage issue. Also cited was the possibility of hurting local businesses, this was also over looked for Tobacco 21. The only difference in his opinion, was the view of the Chamber of Commerce who was neutral in this case. The Chamber of Commerce was against the wage issue. He asked how much influence the Chamber has on vitally important issues in the village. Mr. Moens said 58% of the village's registered voters, voted in the November 6th election. Of that turnout, 73% voted in favor of raising the minimum wage increase and 82% voted to give workers the sick time. Given the new rubric, he asked the Board to reconsider raising the minimum wage and sick time ordinances.

President Hayes said to him the most significant reason to pass the Tobacco 21 issue was the unanimous recommendation from the Board of Health.

Mr. Recklaus said staff will draft the ordinance which will be presented January 7th.

Trustee Jim Tinaglia moved to that the Village Board adopt an amendment

to the Municipal Code changing the age to sell and buy tobacco products to 21. This change is not intended to prohibit employees over 18 but under 21 from selling tobacco products in businesses that sell such products. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

A. Pavement Management Services Approved

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

The Motion: Passed

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

B. Microfiche Permit Scanning Project Approved

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

The Motion: Passed

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

C. Elevator and Stairwell Cleaning - Contract Extension 2018 Approved

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

The Motion: Passed

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

- D. Station 17 Emergency Generator Upgrade and Replacement - Design Services Approved

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

The Motion: Passed

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

- E. Emergency Repairs to Melas Park Stormwater Pump #2 Approved

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

The Motion: Passed

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

- F. Northwest Highway Beautification Approved

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

The Motion: Passed

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

CONSENT LEGAL

- A. An Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village of Arlington Heights (Public Works equipment) Approved

Trustee Robin LaBedz moved to approve 18-051. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

- B. An Ordinance Designating a Two-Way Stop Street Approved
(Walnut Ave to stop for Fairview St)

Trustee Robin LaBedz moved to approve 18-052. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. BCRB - Proposed variance request from Chapter 23, Section 23-402[F] 903.2 Approved

Mr. Touloumis said The Moorings submitted plans to build a storage shed. The Code requires fire sprinklers. They have requested to waive the requirement. The Building Code Review Board (BCRB) recommended approval.

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

The Motion: Passed

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

- B. BCRB - Proposed variance request from Chapter 23, Section 903.2.8 and 703.2 Approved

Mr. Touloumis said a waiver from the Code has been requested for a fire rated assembly. Staff and the BCRB recommend approval.

Trustee Rosenberg asked how safety will be affected.

Mr. Touloumis explained that a standard gets written after testing and then manufacturers create an assembly which meets the standard's requirements. Because of existing construction, the assembly proposed does not exactly conform, but it will act and perform the same way. He said

he was comfortable with how it is being done, even though it does not technically meet the standard. There is no compromise on the safety of residents. It will provide the same level of protection as the UL tested standard.

Trustee John Scaletta moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

C. BCRB - Proposed Modification to Village Code Approved
Chapters 23 and 27

Mr. Touloumis said the Building Department proposes to change the Code to eliminate the requirement for fire sprinklers in utility type buildings. He said he did not believe it was originally intended that these structures would have to have sprinklers. Tool sheds don't need fire sprinklers. There is no heat, power or water source. This would add utility buildings to the list of already existing buildings that don't require sprinklers.

Trustee Baldino asked if this applied to commercial or residential structures. Mr. Touloumis said commercial buildings are the only ones that fall under this section of the Code.

Trustee Scaletta asked where the space between the shed and property line is. Mr. Perkins said 5' for a shed setback is the minimum. Trustee Scaletta said it makes sense to do this but is not supportive of sheds close to the property line which are also close to another structure. Mr. Touloumis said a larger building with a lot of storage would be classified as a storage building and would not fall under this classification so doesn't have the same risk. Trustee Scaletta said a 10x10 with gas or chemicals next to a building would be a danger.

Trustee John Scaletta moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

D. Arlington Executive Plaza - 3335-3395 N. Approved
Arlington Heights Rd. - PC#18-022
Amendment to PUD, Parking Variation

Karissa McCallum explained that she wished to expand her family holistic health practice but upon application for permits was informed that the PUD

needed to be amended for a parking variation. She has signed a lease and would like to knock out a wall. Her request is to amend this so she can continue the build-out of her space.

Mr. Perkins said this petition has a unanimous recommendation from the Plan Commission and a positive recommendation from staff. Once the expansion is complete, there will be a 28 space parking deficit in the building. Given current tenant mix, there is sufficient parking space.

Trustee Scaletta said it was good for this to come to light so the landlord can comply with the Code and better inform other tenants.

Trustee Sidor said it should be easier to determine these issues so someone trying to move next door shouldn't have to go through this.

Trustee Scaletta said it is the landlord's responsibility and his agents should have been aware of the PUD limitations.

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

The Motion: Passed

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

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

Trustee Glasgow said he was resigning as Village Trustee effective January 1, 2019. He said work opportunities have come forward which will take time away from his civic responsibilities. Has truly enjoyed serving the village. He said it has been one of the most rewarding positions of his life and he was proud of what the village has achieved. It has a thriving downtown, a snow shoveling program for seniors, and it navigated a devastating economic downturn. The Board hired a great leader in Mr. Recklaus, a seasoned manager who knows how to implement the policies of the Board. He said despite what people may say, the Board gets along, and he is proud to be part of group that shows respect for one another. Members listen to each other and are not afraid of compromise. He campaigned for 10 years for a new police station. Now that the station has come to fruition, he is obligated to spend his time dedicated to his clients. He said we are all just temporary occupants of these seats and this was an incredibly difficult decision.

President Hayes said this announcement is a complete surprise and shock. He thanked Trustee Glasgow for his dedicated service in these years and for all he accomplished as a dedicated member of this team and as president pro-tem. He said Trustee Glasgow has been a tremendous public servant and was personally a huge part of all of the accomplishments.

Trustee Sidor said he appreciated everything Trustee Glasgow has done. He noted his command of the language, his daughter's basketball accomplishments, his openness to phone calls. Trustee Sidor agreed that even though this Board doesn't agree, we are all respectful and good listeners and we're moving in the right direction.

President Hayes wished all residents a Merry Christmas, a happy holiday season and a happy new year.

XVII. ADJOURNMENT

Trustee Thomas Glasgow moved to adjourn at 8:43 p.m. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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



Item: Warrant Register 12/30/2018

Department: Village Clerk

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

Warrant Register 12/30/2018

Type

Warrant Register



**VILLAGE OF ARLINGTON
HEIGHTS**

WARRANT REGISTER FOR

CHECK DATE: 12-30-2018

Fund	Fund Description	Total Transaction Amount
101	General Fund	\$708,093.00
215	CDBG Fund	\$3,377.31
227	Foreign Fire Ins Tax Fund	\$10,235.00
231	Criminal Investigation Fd	\$109,234.32
235	Municipal Parkg Opr Fund	\$42,249.02
301	Debt Service Fund	\$428.00
401	Capital Projects Fund	\$84,089.29
426	Storm Water Control Fund	\$299,401.50
431	Public Building Fund	\$16,028.80
505	Water and Sewer Fund	\$577,115.10
515	Arts,Entert & Events Fund	\$4,002.83
605	Health Insurance Fund	\$19,975.91
611	General Liability Ins Fnd	\$11,317.76
615	Workers Compensation Ins	\$158,878.03
621	Fleet Operations Fund	\$32,709.58
625	Technology Fund	\$15,420.15
715	Guaranty Deposits Fund	\$2,400.00
721	Escrow Deposits Fund	\$48,875.00
TOTAL ALL FUNDS		\$2,143,830.60

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
2163	721-0000-221.19-97	UNCLAIMED PROPERTY DIVISION	UNCLAIMED PROPERTY	\$42,875.00	\$42,875.00
215805	715-0000-220.93-00	A & A PAVING CONTRACTORS	BOND REFUND	\$200.00	\$200.00
215807	715-0000-220.93-00	ABBAY PAVING	BOND REFUND	\$150.00	\$150.00
215818	721-0000-221.10-08	ALOHA WATER	HYDRANT METER RENTAL	\$2,000.00	\$2,000.00
215819	715-0000-220.93-00	AM WOODLAND 18 3508	BOND REFUND	\$100.00	\$100.00
215823	505-0000-140.10-00	AMERICAN PRINTING TECHNOLOGIES	POSTAGE REIMBURSEMENT	\$1,923.82	\$1,923.82
215833	101-0000-489.85-00	ARMOR SYSTEMS	COLLECTION FEES	\$36.00	\$36.00
215834	721-0000-221.10-08	ARROW ROAD CONSTRUCTION CO	HYDRANT METER RENTAL	\$1,000.00	\$1,000.00
215852	101-0000-140.52-00	CANON SOLUTIONS AMERICA	COPIER MAINTENANCE	\$85.62	\$85.62
215857	505-0000-452.42-00	TAELOE CHAMBERS	REFUND WATER BILL	\$257.54	\$257.54
215862	101-0000-421.05-00	ANDRZE/ELZBIETA CIESELSKA	REFUND VEHICLE STICKER	\$18.00	\$18.00
215876	101-0000-433.14-00	COUNTY CARE	REFUND AMBULANCE CLAIM	\$127.34	\$127.34
215885	101-0000-421.05-00	RICHARD EBERHARDT	REFUND VEHICLE STICKER	\$18.00	\$18.00
215887	101-0000-421.99-00	EGG HARBOR CAFE III INC	OL REFUNDS	\$500.00	\$500.00
215890	715-0000-220.93-00	ENVY HOME 18 3156	BOND REFUND	\$150.00	\$150.00
215899	715-0000-220.93-00	FORTIS 18 2923	BOND REFUND	\$200.00	\$200.00
215900	715-0000-220.93-00	FORTIS 18 3306	BOND REFUND	\$200.00	\$200.00
215901	715-0000-220.93-00	FORTIS CONCRETE 18 1209	BOND REFUND	\$200.00	\$200.00
215902	715-0000-220.93-00	FORTIS CONCRETE 18 1945	BOND REFUND	\$200.00	\$200.00
215903	715-0000-220.93-00	FORTIS CONCRETE 18 2501	BOND REFUND	\$150.00	\$150.00
215904	715-0000-220.93-00	FORTIS 1 81471	BOND REFUND	\$200.00	\$200.00
215905	715-0000-220.93-00	FORTIS 18 4102	BOND REFUND	\$200.00	\$200.00
215911	101-0000-140.05-00	GRANICUS	NOVUS 2019 FEES	\$17,200.00	\$17,200.00

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215927	235-0000-435.65-03	SUNG JIN HONG	REFUND PARKING PERMITS	\$120.00	\$120.00
215930	101-0000-140.05-00	IL GFOA	2019 DUES RENEWAL	\$800.00	\$800.00
215946	101-0000-421.05-00	CHRISTINE KOTARBA	REFUND VEHICLE STICKER	\$12.00	\$12.00
215951	101-0000-421.05-00	KEVIN LEE	REFUND VEHICLE STICKER	\$30.00	\$30.00
215953	101-0000-421.05-00	GINA LENZO	REFUND VEHICLE STICKER	\$30.00	\$30.00
215964	101-0000-421.05-00	EILEEN MARTIN	REFUND VEHICLE STICKER	\$30.00	\$30.00
215967	101-0000-433.14-00	MEDICARE B IL	REFUND AMBULANCE CLAIM	\$399.29	\$399.29
215971	101-0000-421.99-00	MIDWEST ALLERGY RELIEF	OL REFUNDS	\$26.00	\$26.00
215977	721-0000-221.10-08	NATURAL CREATIONS LANDSCAPING	HYDRANT METER RENTAL	\$1,000.00	\$1,000.00
215981	101-0000-140.05-00	NORTHEASTERN IL PUBLIC SAFETY	2019 DUES	\$17,762.00	\$17,762.00
215982	101-0000-140.05-00	NORTHEASTERN IL REGIONAL CRIME LAB	MEMBERSHIP ASSESSMENT	\$105,412.00	\$105,412.00
215994	101-0000-421.10-00	PALM COURT INC.	OL REFUNDS	\$500.00	\$500.00
216000	505-0000-452.42-00	JAMIE PHILLIPS	REFUND WATER BILL	\$1,070.72	\$1,070.72
216002	101-0000-140.05-00	PORTER LEE CORP	ANNUAL SOFTWARE SUPPORT	\$1,250.00	\$1,250.00
216011	715-0000-220.93-00	RICHARD OLEJNICZAK	BOND REFUND	\$100.00	\$100.00
216014	101-0000-421.05-00	MITCHELL/BARBARA ROBAK	REFUND VEHICLE STICKER	\$30.00	\$30.00
216015	101-0000-140.05-00	ROLLING GREEN COUNTRY CLUB	AWARDS LUNCHEON DEPOSIT	\$1,500.00	\$1,500.00
216021	721-0000-221.10-08	SAVE A TREE INC	HYDRANT METER RENTAL	\$2,000.00	\$2,000.00
216026	715-0000-220.93-00	SHANNON DOMBROSKI	BOND REFUND	\$100.00	\$100.00
216031	101-0000-421.99-00	SMART CONSTRUCTION GROUP, LTD	OL REFUNDS	\$130.00	\$130.00
216043	101-0000-421.05-00	SWANSON, DONALD	REFUND VEHICLE STICKER	\$18.00	\$18.00
216046	715-0000-220.93-00	TCF ENTERPRISES 183557	BOND REFUND	\$200.00	\$200.00
216055	101-0000-433.14-00	DINH TRAN	REFUND AMBULANCE CLAIM	\$53.64	\$53.64
216063	605-0000-140.05-00	VISION SERVICE PLAN	PREMIER VISION PREMIUM	\$3,104.54	\$4,274.88
			BASE VISION PREMIUM	\$1,170.34	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216064	715-0000-220.93-00	WALEED AJLOUNI	BOND REFUND	\$50.00	\$50.00
216065	101-0000-421.05-00	DONNA WARDANIAN	REFUND VEHICLE STICKER	\$12.00	\$12.00
216078	101-0000-421.05-00	GREG ZYCK	REFUND VEHICLE STICKER	\$30.00	\$30.00
801796	101-0000-210.95-00	RTA/CTA BENEFIT PROGRAM	RTA/CTA BENEFIT PROGRAM	\$602.50	\$602.50
901407	101-0000-210.91-00	EMPLOYEE BENEFITS CORP	FSA FEES	\$807.75	\$807.75
				Division 0 Total	\$206,342.10
				Department 0 Total	\$206,342.10

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215853	101-0101-501.21-65	CAPTION FIRST INC	EQUIPMENT RENTAL	\$150.00	\$150.00
215958	101-0101-501.21-65	LORELLE COMMUNICATIONS INC	SERVICE MISCELLANEOUS	\$4,500.00	\$4,500.00
				Division 1 Total	\$4,650.00
				Department 1 Total	\$4,650.00

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215832	515-0201-525.40-55	ARLINGTON RENTAL INC	EQUIPMENT RENTAL	\$80.00	\$80.00
215893	101-0201-502.30-05	FASTSIGNS	NAMEPLATE	\$12.00	\$12.00
215894	101-0201-502.30-05	FASTSIGNS OF ARLINGTON HTS	NAMEPLATE	\$12.00	\$12.00
	515-0201-525.40-55	FASTSIGNS OF ARLINGTON HTS	SERVICE PRINTING	\$329.00	\$329.00
215908	101-0201-502.22-10	GLOBAL AERIAL VIDEO INC	HOLIDAY LIGHTS VIDEO	\$475.00	\$475.00
215917	101-0201-502.22-03	HARRIS TRUST & SAVINGS BANK	EB 2018 HOLIDAY LUNCH	(\$5.00)	\$180.60
			EB 2018 HOLIDAY LUNCH	\$35.00	
			SALSA 17	\$56.67	
			FRANCESCA S TAVOLA	\$93.93	
215989	101-0201-502.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$1,391.96	\$1,415.05
			OFFICE SUPPLIES, GENERAL	\$23.09	
216075	101-0201-502.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$85.00	\$85.00
Division 1 Total					\$2,588.65
Department 2 Total					\$2,588.65

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215852	401-0301-572.50-10	CANON SOLUTIONS AMERICA	OFFICE MACHINES & ACCESS	\$5,140.00	\$5,140.00
215906	615-0301-552.42-75	GALLAGHER BASSETT SERVICES INC	CLAIMS - MEDICAL LOSS	\$10,738.27	\$10,738.27
	615-0301-552.42-80	GALLAGHER BASSETT SERVICES INC	CLAIMS - WORKERS COMP	\$57,794.54	\$57,794.54
215917	101-0301-503.22-01	HARRIS TRUST & SAVINGS BANK	WORKPLACE DIVERSITY LL	\$200.00	\$200.00
	101-0301-503.22-02	HARRIS TRUST & SAVINGS BANK	NEPELRA	\$230.00	\$230.00
	101-0301-503.22-03	HARRIS TRUST & SAVINGS BANK	SP * LEADERSHIP IG	\$199.00	\$199.00
	101-0301-503.30-05	HARRIS TRUST & SAVINGS BANK	AMAZON.COM*M011D1PS1	\$163.19	\$163.19
	101-0301-503.40-70	HARRIS TRUST & SAVINGS BANK	TARGET 00011767	\$74.84	\$209.42
			MEIJER #228 Q01	\$134.58	
	605-0301-552.22-02	HARRIS TRUST & SAVINGS BANK	NEPELRA	\$230.00	\$419.00
			SHRM*MEMBER600963548	\$189.00	
	615-0301-552.22-03	HARRIS TRUST & SAVINGS BANK	MOTION FORWARD INC.	\$228.26	\$228.26
215937	615-0301-552.42-81	INTERGOVERNMENTAL RISK MGMT AGENCY	CLAIMS - W/C	\$88,996.96	\$88,996.96
215985	605-0301-552.20-50	NORTHWEST COMMUNITY HOSPITAL	SERVICE HEALTH TESTING	\$150.00	\$5,175.00
			SERVICE HEALTH TESTING	\$3,800.00	
			SERVICE HEALTH TESTING	\$72.00	
			SERVICE HEALTH TESTING	\$1,153.00	
215989	605-0301-552.33-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$116.44	\$116.44
216006	615-0301-552.20-50	NED PUCCI	GROUP FITNESS CLASSES	\$1,120.00	\$1,120.00
216034	101-0301-503.30-05	SOUTHERN COMPUTER WAREHOUSE	COMPUTERS,DP&WORD PROC.	\$368.96	\$368.96
216062	101-0301-503.21-65	VERIZON WIRELESS	ACCT 28544404900001	\$125.47	\$125.47
901406	605-0301-552.20-65	PRUDENTIAL INSURANCE CO OF AMERICA	BASIC LIFE INSURANCE	\$5,668.69	\$5,668.69
	605-0301-552.20-66	PRUDENTIAL INSURANCE CO OF AMERICA	SUPPL LIFE INSURANCE	\$4,321.90	\$4,321.90

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
				Division 1 Total	\$181,215.10
				Department 3 Total	\$181,215.10

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215843	101-0401-503.22-15	BHFX LLC	SERVICE PRINTING	\$7.50	\$7.50
215852	101-0401-503.30-05	CANON SOLUTIONS AMERICA	PRINTER SUPPLIES	\$294.00	\$294.00
215891	101-0401-503.20-20	ERNEST R BLOMQUIST PC	LEGAL SERVICES	\$6,787.50	\$6,787.50
215942	101-0401-503.21-65	KANE COUNTY RECORDER OF DEEDS	RECORDING FEE FOR LEIN	\$62.00	\$62.00
216017	101-0401-503.21-65	ROSE MARY JURINEK	COURT REPORTER	\$982.50	\$982.50
216049	101-0401-503.33-05	THOMSON REUTERS-WEST	INFORMATION CHARGES	\$304.02	\$304.02
216075	101-0401-503.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$140.90	\$140.90
				Division 1 Total	\$8,578.42
				Department 4 Total	\$8,578.42

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215808	101-0501-503.21-65	ACCURATE DOCUMENT DESTRUCTION	SHREDDING SERVICES	\$1,508.25	\$1,508.25
215823	505-0501-503.22-10	AMERICAN PRINTING TECHNOLOGIES	SERVICE PRINTING	\$660.00	\$660.00
215824	101-0501-503.21-65	ANDRES MEDICAL BILLING LTD	SERVICE FINANCIAL	\$6,415.02	\$6,415.02
215906	611-0501-552.42-60	GALLAGHER BASSETT SERVICES INC	CLAIMS - LIABILITY LOSS	\$375.00	\$375.00
215917	101-0501-503.30-05	HARRIS TRUST & SAVINGS BANK	EASYKEYSCOM INC	\$13.90	\$108.68
			TRANSACT TECHNOLOGIES	\$94.78	
215937	611-0501-552.42-61	INTERGOVERNMENTAL RISK MGMT AGENCY	CLAIMS - AUTO	\$8,480.00	\$10,942.76
			CLAIMS - GENERAL LIAB	\$2,462.76	
215988	101-0501-503.22-03	OBOG JIM	TUITION REIMBURSEMENT	\$1,500.00	\$1,500.00
215989	101-0501-503.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$247.63	\$247.63
215998	101-0501-503.21-65	PETTY CASH	PARKING & MILEAGE	\$53.12	\$53.12
216003	505-0501-503.22-05	POSTMASTER ARLINGTON HEIGHTS	POSTAGE REIMBURSEMENT	\$175.10	\$175.10
216042	101-0501-503.22-10	SUMMIT PRINT SOLUTIONS	PRINTING SERVICES	\$625.00	\$625.00
216075	101-0501-503.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$37.96	\$63.96
			OFFICE MACHINES & ACCESS	\$26.00	
Division 1 Total					\$22,674.52
Department 5 Total					\$22,674.52

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215868	625-0601-553.21-65	COMCAST PROCESSING CENTER	ACCT 907065060	\$9,508.98	\$9,508.98
215917	625-0601-553.30-01	HARRIS TRUST & SAVINGS BANK	ZOHO CORPORATION	\$756.00	\$756.00
	625-0601-553.30-05	HARRIS TRUST & SAVINGS BANK	AMAZON.COM*M075M82A1	\$139.04	\$139.04
	625-0601-572.50-10	HARRIS TRUST & SAVINGS BANK	DMI* DELL HLTHCR/PTR	\$1,653.88	\$1,893.67
			AMZN MKTP US*M08090YD0	\$239.79	
215936	625-0601-572.50-10	INSIGHT PUBLIC SECTOR	COMPUTERS,DP&WORD PROC.	\$3,000.00	\$3,000.00
215989	625-0601-553.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$10.49	\$10.49
216073	625-0601-553.21-65	WOW BUSINESS	ACCT 014753641	\$111.97	\$111.97
				Division 1 Total	\$15,420.15
				Department 6 Total	\$15,420.15

WARRANT REGISTER - GM0002**Department: 10 Boards & Commissions****Division: 8**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215934	101-1008-502.20-75	INDUSTRIAL ORGANIZATIONAL SOLUTIONS	FIRE EXAM	\$10,222.50	\$10,222.50
				Division 8 Total	\$10,222.50

Division: 18

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215832	101-1018-502.21-65	ARLINGTON RENTAL INC	EQUIPMENT RENTAL	\$144.00	\$144.00
215973	515-1018-525.40-55	LAURIE MITCHELL	TREE LIGHTING	\$400.00	\$400.00
216025	515-1018-525.40-55	KEVIN SEIFERT	TREE LIGHTING	\$71.45	\$71.45
				Division 18 Total	\$615.45

Division: 21

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215998	101-1021-502.40-40	PETTY CASH	ECON ALLIANCE MTG SUPPLY	\$29.98	\$29.98
				Division 21 Total	\$29.98
				Department 10 Total	\$10,867.93

WARRANT REGISTER - GM0002**Department: 20 Special Events****Division: 5**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215917	515-2005-525.50-55	HARRIS TRUST & SAVINGS BANK	HOMEDEPOT.COM	\$179.97	\$3,122.38
			HOMEDEPOT.COM	\$827.49	
			HOMEDEPOT.COM	\$2,114.92	
Division 5 Total				\$3,122.38	
Department 20 Total				\$3,122.38	

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215808	101-3001-511.21-65	ACCURATE DOCUMENT DESTRUCTION	SERVICE MISCELLANEOUS	\$314.66	\$314.66
215811	101-3001-511.21-65	AHLGRIM FAMILY FUNERAL SERVICES	MORGUE TRANSPORT	\$475.00	\$475.00
215850	101-3001-511.22-03	CALIBRE PRESS	REGISTRATION	\$358.00	\$358.00
215851	101-3001-511.21-65	CAMIC JOHNSON LTD	SERVICE PROFESSIONAL	\$525.00	\$525.00
215873	101-3001-511.33-30	CORPORATE IDENTITY INC	SUPPLIES	\$1,346.89	\$3,600.00
			SUPPLIES	\$1,062.85	
			SUPPLIES	\$1,190.26	
215877	101-3001-511.21-65	CRITICAL REACH	SUBSCRIPTION	\$685.00	\$685.00
215896	101-3001-511.21-65	FIFTH THIRD BANK	PROCESSING FEE	\$67.40	\$67.40
215910	101-3001-511.21-65	GOLF ROSE PET LODGE	SERVICE MISCELLANEOUS	\$126.00	\$158.40
			SERVICE MISCELLANEOUS	\$15.00	
			SERVICE MISCELLANEOUS	\$17.40	
215913	101-3001-511.22-02	GREATER COOK CTY POLICE CAPTS	DUES	\$210.00	\$210.00
215917	101-3001-511.21-02	HARRIS TRUST & SAVINGS BANK	UNITED FAST FOOD & BEV	\$196.13	\$196.13
	101-3001-511.22-03	HARRIS TRUST & SAVINGS BANK	WINDY CITY FLYERS INC	\$150.00	\$150.00
	101-3001-511.30-05	HARRIS TRUST & SAVINGS BANK	AMAZON.COM*M031O45G2	\$491.67	\$3,983.25
			AMAZON.COM*M03CW1VH0	\$507.18	
			AMAZON.COM*M055I1Y70	\$507.34	
			AMAZON.COM*M056N08C2	\$6.99	
			AMAZON.COM*M05OK68E2	\$8.99	
			AMZN MKTP US*M03T48YV0	\$764.51	
			AMZN MKTP US*M06GM5SX2	\$23.97	
			AMZN MKTP US*M07859B91	\$229.00	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215917	101-3001-511.30-05	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US*M07Cf6HS0	\$244.38	\$3,983.25
			AMZN MKTP US*M08HK4BE0	\$662.13	
			AMZN MKTP US*M28FH1OO0	\$167.96	
			AMZN MKTP US0M05JS8SP0	\$53.67	
			GROUPON INC	\$46.72	
			GROUPON INC	\$148.60	
			SP * COUNTYCOMM	\$58.73	
			TARGET 00011767	\$61.41	
	101-3001-511.30-35	HARRIS TRUST & SAVINGS BANK	FIRST TACTICAL	\$71.95	\$71.95
	101-3001-511.33-05	HARRIS TRUST & SAVINGS BANK	GRAND FRAME INC	\$300.00	\$300.00
	101-3001-511.33-25	HARRIS TRUST & SAVINGS BANK	CRASHDATAGR	\$755.00	\$917.59
			HARBOR FREIGHT TOOLS 1	\$164.82	
			AMZN MKTP US	(\$398.14)	
			AMZN MKTP US*M27I74LC1	\$49.98	
			EBAY 800-456-3229	\$11.25	
			PAYPAL *CEILBLUE	\$20.95	
			THE HOME DEPOT #6701	\$148.80	
			TORTORICE S PIZZERIA	\$57.50	
			TORTORICE S PIZZERIA	\$107.43	
215922	101-3001-511.30-35	HENDERSON THOMAS	CLOTHING REIMBURSEMENT	\$64.64	\$64.64
215940	101-3001-511.30-35	JG UNIFORMS	CLOTHING & APPAREL	(\$238.00)	\$4,646.10
			CLOTHING & APPAREL	\$19.50	
			CLOTHING & APPAREL	\$25.00	
			CLOTHING & APPAREL	\$69.00	
			CLOTHING & APPAREL	\$150.00	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215940	101-3001-511.30-35	JG UNIFORMS	CLOTHING & APPAREL	\$8.00	\$4,646.10
			CLOTHING & APPAREL	\$8.00	
			CLOTHING & APPAREL	\$89.95	
			CLOTHING & APPAREL	\$178.00	
			CLOTHING & APPAREL	\$31.50	
			CLOTHING & APPAREL	\$218.85	
			CLOTHING & APPAREL	\$387.90	
			CLOTHING & APPAREL	\$311.20	
			CLOTHING & APPAREL	\$230.00	
			CLOTHING & APPAREL	\$187.95	
			CLOTHING & APPAREL	\$124.25	
			CLOTHING & APPAREL	\$2,845.00	
	101-3001-511.33-25	JG UNIFORMS	CLOTHING & APPAREL	\$785.00	\$785.00
215941	101-3001-511.21-65	JP MORGAN CHASE	PROCESSING FEE	\$39.95	\$39.95
215944	101-3001-511.22-15	KONICA MINOLTA BUSINESS USA	OFFICE MACHINES & ACCESS	\$82.90	\$82.90
215945	101-3001-511.30-35	KOSTKA ROBERT	CLOTHING REIMBURSEMENT	\$85.49	\$85.49
215947	101-3001-511.33-25	KUSTOM SIGNALS INC	SUPPLIES	\$52.00	\$52.00
215962	101-3001-511.30-35	MANDEL, RUSSELL	CLOTHING REIMBURSEMENT	\$90.25	\$90.25
215968	101-3001-511.21-65	METRO-WESTERN COOK CREDIT	SERVICE MISCELLANEOUS	\$112.00	\$112.00
215984	101-3001-511.20-37	NORTHWEST CENTRAL DISPATCH SYS	MEMBER ASSESSMENT	\$75,276.73	\$75,276.73
215989	101-3001-511.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$239.83	\$2,217.88
			OFFICE SUPPLIES, GENERAL	\$86.95	
			OFFICE SUPPLIES, GENERAL	\$97.59	
			OFFICE SUPPLIES, GENERAL	\$256.05	
			OFFICE SUPPLIES, GENERAL	\$27.00	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215989	101-3001-511.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$1,510.46	\$2,217.88
215996	101-3001-511.30-35	PECORA JR, NICHOLAS	REIMBURSEMENT	\$170.23	\$170.23
216009	101-3001-511.30-35	RAY O'HERRON	CLOTHING & APPAREL	\$6.95	\$1,963.60
			CLOTHING & APPAREL	\$15.55	
			CLOTHING & APPAREL	\$110.00	
			CLOTHING & APPAREL	\$139.99	
			CLOTHING & APPAREL	(\$139.99)	
			CLOTHING & APPAREL	\$31.98	
			CLOTHING & APPAREL	\$123.99	
			CLOTHING & APPAREL	\$212.49	
			CLOTHING & APPAREL	\$104.00	
			CLOTHING & APPAREL	(\$212.49)	
			CLOTHING & APPAREL	\$1,035.00	
			CLOTHING & APPAREL	\$46.74	
			CLOTHING & APPAREL	\$6.62	
			CLOTHING & APPAREL	\$29.74	
			CLOTHING & APPAREL	\$84.96	
			CLOTHING & APPAREL	\$76.98	
			CLOTHING & APPAREL	\$117.98	
			CLOTHING & APPAREL	\$117.98	
			CLOTHING & APPAREL	\$10.18	
			CLOTHING & APPAREL	\$44.95	
216020	101-3001-511.33-25	SAMS CLUB/SYNCHRONY BANK	SUPPLIES	\$371.47	\$371.47
216027	101-3001-511.33-25	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$24.98	\$113.08
			HARDWARE SUPPLIES	\$32.76	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216027	101-3001-511.33-25	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$55.34	\$113.08
216029	101-3001-511.30-05	SIRCHIE FINGER PRINT INC	OFFICE SUPPLIES	\$403.94	\$403.94
216040	101-3001-511.30-05	SUBURBAN ACCENTS INC	SQUAD LETTERING	\$215.00	\$215.00
	401-3001-572.50-15	SUBURBAN ACCENTS INC	SQUAD LETTERING	\$150.00	\$150.00
216044	101-3001-511.21-65	T MOBILE USA INC	PROCESSING FEE	\$50.00	\$150.00
			PROCESSING FEE	\$50.00	
			PROCESSING FEE	\$50.00	
216045	101-3001-511.22-03	CHRISTOPHER TATMAN	TUITION REIMBURSEMENT	\$859.00	\$859.00
216049	101-3001-511.21-65	THOMSON REUTERS-WEST	SERVICE PROFESSIONAL	\$494.40	\$494.40
216052	101-3001-511.22-10	TOTAL PRINT SOLUTIONS	SERVICE PRINTING	\$168.25	\$168.25
216057	401-3001-572.50-15	ULTRA STROBE COMMUNICATIONS INC	VEH MAINTENANCE SUPPLY	\$7,957.60	\$8,390.50
			VEH MAINTENANCE SUPPLY	\$399.95	
			VEH MAINTENANCE SUPPLY	\$32.95	
216061	101-3001-511.21-65	USA BOARD UP & GLASS SERVICE	BOARD-UP CHARGE	\$350.00	\$350.00
216072	101-3001-511.30-35	WINKELMAN SCOTT	CLOTHING REIMBURSEMENT	\$159.95	\$159.95
Division 1 Total					\$109,424.74

Division: 3

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215955	231-3003-511.40-11	LIFE FITNESS	FURNITURE, NON OFFICE	\$94,183.57	\$108,476.16
			SERVICE MISCELLANEOUS	\$4,156.97	
			SHIPPING/DELIVERY SERVICE	\$10,135.62	
215980	231-3003-511.40-11	NOFFS SELF STORAGE	STORAGE RENTAL	\$375.00	\$375.00
216023	231-3003-511.40-01	SCIENTIFIC ANIMAL FEEDS AND NEEDS	CANINE UNIT PROGRAM	\$32.99	\$383.16
			CANINE UNIT PROGRAM	\$7.29	
			CANINE UNIT PROGRAM	\$133.96	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216023	231-3003-511.40-01	SCIENTIFIC ANIMAL FEEDS AND NEEDS	CANINE UNIT PROGRAM	\$95.37	\$383.16
			CANINE UNIT PROGRAM	\$102.56	
			CANINE UNIT PROGRAM	\$10.99	
Division 3 Total				\$109,234.32	
Department 30 Total				\$218,659.06	

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215812	101-3501-512.31-85	AIR ONE EQUIPMENT	SAFETY & FIRST AID EQUIP.	\$166.26	\$166.26
	401-3501-572.50-15	AIR ONE EQUIPMENT	SAFETY & FIRST AID EQUIP.	\$2,260.00	\$4,435.00
			SAFETY & FIRST AID EQUIP.	\$2,175.00	
215845	101-3501-512.33-50	BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	\$364.48	\$364.48
215881	101-3501-512.31-85	DINGES FIRE COMPANY	MEDICAL SUPPLIES	\$3,046.26	\$3,046.26
215907	101-3501-512.31-65	GALLS LLC	HARDWARE SUPPLIES	\$299.80	\$299.80
215917	101-3501-512.21-07	HARRIS TRUST & SAVINGS BANK	KEN S POWER & SAIL	\$254.60	\$254.60
	101-3501-512.30-05	HARRIS TRUST & SAVINGS BANK	AMAZON.COM*M26ZL6AJ2	\$249.00	\$249.00
	101-3501-512.32-80	HARRIS TRUST & SAVINGS BANK	INT L CODE COUNCIL INC	\$684.84	\$684.84
	101-3501-512.33-05	HARRIS TRUST & SAVINGS BANK	AMAZON.COM*M02YK7GB2	\$337.80	\$443.72
			GFS STORE #0204	\$72.95	
			AMZN MKTP US*M20BX61T1	\$32.97	
215918	101-3501-512.21-02	HASTINGS AIR ENERGY CONTROL	STA 1 EQUIPMENT REPAIR	\$189.95	\$189.95
	101-3501-512.21-07	HASTINGS AIR ENERGY CONTROL	AMB 1 EQUIPMENT REPAIR	\$211.95	\$838.90
			TOWER 1 EQUIPMENT REPAIR	\$626.95	
215923	101-3501-512.31-85	HENRY SCHEIN MATRX MEDICAL	SAFETY & FIRST AID EQUIP.	\$4,860.00	\$4,860.00
215926	101-3501-512.30-35	HIGH 5 PRINTWEAR	CLOTHING & APPAREL	\$852.00	\$852.00
215940	101-3501-512.30-35	JG UNIFORMS	BADGES & OTHER ID EQUIP.	\$98.85	\$746.20
			BADGES & OTHER ID EQUIP.	\$98.85	
			SHOES AND BOOTS	\$111.00	
			SHOES AND BOOTS	\$70.00	
			SHOES AND BOOTS	\$70.00	
			SHOES AND BOOTS	\$110.00	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215940	101-3501-512.30-35	JG UNIFORMS	CLOTHING & APPAREL	\$187.50	\$746.20
215956	101-3501-512.22-03	BRADLEY LINDGREN	TUITION REIMBURSEMENT	\$675.00	\$675.00
215959	101-3501-512.31-65	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$105.55	\$105.55
215984	101-3501-512.20-37	NORTHWEST CENTRAL DISPATCH SYS	ANNUAL JEMC MEMBERSHIP	\$19,567.50	\$44,659.74
			MEMBER ASSESSMENT	\$25,092.24	
215987	101-3501-512.31-65	O'REILLY AUTO PARTS	HARDWARE SUPPLIES	\$4.99	\$4.99
215989	101-3501-512.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$629.62	\$629.62
216005	101-3501-512.33-05	PROMOS 911 INC	PUBLIC EDUCATION SUPPLIES	\$1,079.30	\$2,078.60
			FIRE PROTECTION EQUIP/SUP	\$909.60	
			SHIPPING/DELIVERY SERVICE	\$89.70	
216016	101-3501-512.22-03	ROMEOVILLE FIRE DEPARTMENT	TRAVEL & TRAINING	\$450.00	\$1,510.00
			TRAVEL & TRAINING	\$1,060.00	
216027	101-3501-512.31-60	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$41.97	\$41.97
216074	401-3501-572.50-15	WS DARLEY & CO	HAND TOOLS-POWER/NON POW	\$4,436.00	\$4,436.00
216075	101-3501-512.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$85.00	\$189.00
			OFFICE MACHINES & ACCESS	\$26.00	
			OFFICE MACHINES & ACCESS	\$26.00	
			OFFICE MACHINES & ACCESS	\$26.00	
			OFFICE MACHINES & ACCESS	\$26.00	
216076	101-3501-512.31-45	ZEP MANUFACTURING CO	JANITORIAL SUPPLIES	\$2,167.55	\$3,074.59
			JANITORIAL SUPPLIES	\$907.04	
Division 1 Total					\$74,836.07
Department 35 Total					\$74,836.07

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215858	227-3701-512.22-03	ROSS CHAPMAN	TUITION REIMBURSEMENT	\$935.00	\$935.00
216001	227-3701-512.50-15	PHYSIO CONTROL INC	EMERGENCY MEDICAL SUPPLY	\$9,300.00	\$9,300.00
				Division 1 Total	\$10,235.00
				Department 37 Total	\$10,235.00

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
2164	101-4001-521.40-43	DYNAMIC DIRECTION COUNSELING	ZERO INTEREST LOAN	\$14,722.00	\$14,722.00
215829	101-4001-521.40-40	ARLINGTON HTS CHAMBER OF COM	DUES, MEMBERSHIP	\$13,132.75	\$26,265.50
			DUES, MEMBERSHIP	\$13,132.75	
215843	101-4001-521.21-02	BHFX LLC	EQUIPMENT MAINTENANCE	\$292.50	\$292.50
	101-4001-521.22-15	BHFX LLC	EQUIPMENT MAINTENANCE	\$61.78	\$61.78
	101-4001-521.30-05	BHFX LLC	SUPPLIES	\$278.50	\$278.50
215856	101-4001-521.40-40	CBRE	SERVICE PROFESSIONAL	\$1,500.00	\$1,500.00
215860	101-4001-521.40-41	CHICAGO TRIBUNE	ADVERTISING	\$223.60	\$223.60
215865	101-4001-521.30-05	CLIFFORD WALD	OFFICE SUPPLIES	\$323.80	\$323.80
215875	101-4001-521.40-40	COSTAR REALTY INFORMATION INC	PROFESSIONAL SERVICES	\$825.57	\$825.57
215889	101-4001-521.40-41	ENTERCOM COMMUNICATIONS CORP	ADVERTISING	\$9,200.00	\$9,200.00
215893	101-4001-521.40-41	FASTSIGNS	POSTERS	\$164.50	\$164.50
215931	101-4001-521.40-40	IL REAL ESTATE JOURNAL	ADVERTISING	\$1,000.00	\$1,000.00
215952	101-4001-521.21-65	LEGRAND REPORTING & VIDEO SERVICES	TRANSCRIPTS	\$85.95	\$503.80
			TRANSCRIPTS	\$417.85	
215993	101-4001-521.40-41	PADDOCK PUBLICATIONS INC	ADVERTISING	\$4,105.00	\$13,675.60
			ADVERTISING	\$3,340.00	
			ADVERTISING	\$1,805.00	
			ADVERTISING	\$765.00	
			ADVERTISING	\$269.70	
			ADVERTISING	\$41.70	
			ADVERTISING	\$41.70	
			ADVERTISING	\$269.70	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215993	101-4001-521.40-41	PADDOCK PUBLICATIONS INC	ADVERTISING	\$269.70	\$13,675.60
			ADVERTISING	\$41.70	
			ADVERTISING	\$41.70	
			ADVERTISING	\$269.70	
			ADVERTISING	\$670.00	
			ADVERTISING	\$670.00	
			ADVERTISING	\$310.00	
			ADVERTISING	\$765.00	
216060	401-4001-571.50-30	UNION PACIFIC RAILROAD	SERVICE CONSULTING	\$3,120.87	\$3,120.87
216069	101-4001-521.40-41	WGN AM	ADVERTISING	\$4,500.00	\$4,500.00
216075	101-4001-521.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$37.96	\$37.96
Division 1 Total					\$76,695.98
Department 40 Total					\$76,695.98

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215821	215-4101-522.41-75	AMAZON.COM	PHOTOGRAPHIC SUPPLY/EQUIP	\$496.56	\$3,377.31
			PHOTOGRAPHIC SUPPLY/EQUIP	\$639.00	
			PHOTOGRAPHIC SUPPLY/EQUIP	\$250.15	
			PHOTOGRAPHIC SUPPLY/EQUIP	\$1,991.60	
Division 1 Total				\$3,377.31	
Department 41 Total				\$3,377.31	

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215882	101-4501-523.30-35	DLS CUSTOM EMBROIDERY	FIELD GEAR	\$100.00	\$100.00
215914	101-4501-523.20-35	GRIVAS KRAUSE ASSOCIATES LTD	PLAN REVIEW	\$300.00	\$1,740.00
			PLAN REVIEW	\$240.00	
			PLAN REVIEW	\$960.00	
			PLAN REVIEW	\$240.00	
215917	101-4501-523.22-03	HARRIS TRUST & SAVINGS BANK	SGU*SG *CLEC ENTERPRIS	\$100.00	\$100.00
	101-4501-523.30-05	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US*M077048O0	\$72.00	\$131.99
			JEWEL-OSCO	\$59.99	
	101-4501-523.33-05	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US*M007O98D2	\$291.57	\$291.57
215929	101-4501-523.22-02	IL ASSOC ELECTRICAL INSPECTORS	MEMBERSHIP RENEWAL	\$120.00	\$120.00
215969	101-4501-523.21-65	MICROSYSTEMS	SERVICE MISCELLANEOUS	\$17,339.06	\$17,339.06
215989	101-4501-523.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$129.50	\$392.44
			OFFICE SUPPLIES, GENERAL	\$262.94	
216034	101-4501-523.30-05	SOUTHERN COMPUTER WAREHOUSE	PRINTER	\$226.52	\$226.52
216048	101-4501-523.21-65	THOMPSON ELEVATOR INSPECTION	SERVICE BLDG MAINT	\$28.00	\$180.00
			SERVICE BLDG MAINT	\$38.00	
			SERVICE BLDG MAINT	\$38.00	
			SERVICE BLDG MAINT	\$76.00	
216053	101-4501-523.20-05	TPI	TEMP/INSPECTIONS	\$504.00	\$504.00
216075	101-4501-523.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$85.00	\$137.68
			OFFICE MACHINES & ACCESS	\$26.00	
			OFFICE MACHINES & ACCESS	\$26.68	
Division 1 Total					\$21,263.26

WARRANT REGISTER - GM0002**Division: 2**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215815	101-4502-523.40-53	ALL STAR CAB DISPATCH	EMERGENCY ASSISTANCE	\$123.46	\$123.46
215828	101-4502-523.20-25	ARLINGTON CENTER	COUNSELING	\$494.00	\$494.00
215879	101-4502-523.40-60	DDG PARKVIEW	RHAP ASSISTANCE PROGRAM	\$748.81	\$748.81
215884	101-4502-523.20-25	IRENA DUBIEL	COUNSELING	\$375.00	\$375.00
215895	101-4502-523.22-05	FEDERAL EXPRESS	SHIPPING/DELIVERY SERVICE	\$43.89	\$43.89
215917	101-4502-523.30-05	HARRIS TRUST & SAVINGS BANK	AMZN MKTP US*M04OA9K10	\$94.72	\$94.72
	101-4502-523.33-05	HARRIS TRUST & SAVINGS BANK	PAPER THERMOMETER COMP	\$89.80	\$343.24
			THERMOWORKS INC	\$51.99	
			AMAZON.COM*M236B7C70	\$115.62	
			RECREATION SUPPLY COMP	\$46.69	
			AMZN MKTP US*M25D54LA0	\$39.14	
	101-4502-523.33-10	HARRIS TRUST & SAVINGS BANK	SANOFI PASTEUR INC	\$225.57	\$605.53
			AMZN MKTP US*M09JB39G2	\$379.96	
	101-4502-523.40-53	HARRIS TRUST & SAVINGS BANK	COMED PAYMENT	\$474.61	\$502.56
			NICOR GAS BILL	\$27.95	
215961	101-4502-523.20-25	MADRIGAL CONSULTING & COUNSELING	COUNSELING	\$520.00	\$520.00
215990	101-4502-523.40-60	JOHN OKOLITA	RHAP ASSISTANCE PROGRAM	\$760.00	\$760.00
216030	101-4502-523.40-60	SITKO, ARLENE	RHAP ASSISTANCE PROGRAM	\$940.00	\$940.00
216042	101-4502-523.22-10	SUMMIT PRINT SOLUTIONS	PRINTING	\$478.00	\$478.00
216075	101-4502-523.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$85.00	\$85.00
Division 2 Total					\$6,114.21

Division: 3

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215835	101-4503-523.22-02	ASSOC OF ILLINOIS SENIOR CTRS	2019 MEMBERSHIP DUES	\$75.00	\$75.00

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215917	101-4503-523.21-02	HARRIS TRUST & SAVINGS BANK	PAYPAL *BILLIARDSHP	\$525.18	\$525.18
	101-4503-523.21-65	HARRIS TRUST & SAVINGS BANK	VOLGISTICS INC	\$61.00	\$61.00
	101-4503-523.22-40	HARRIS TRUST & SAVINGS BANK	CHI TAXI 999	\$9.00	\$9.00
	101-4503-523.31-65	HARRIS TRUST & SAVINGS BANK	GFS STORE #1913	\$65.20	\$488.97
			PARTY CITY 196	\$148.81	
			JEWEL-OSCO	\$45.85	
			AMZN MKTP US*M26UZ75C1	\$165.80	
			GFS STORE #0204	\$63.31	
215989	101-4503-523.31-65	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$83.92	\$83.92
215999	101-4503-523.31-65	PETTY CASH/SENIOR CENTER	EQUIPMENT & SUPPLIES	\$216.74	\$216.74
216075	101-4503-523.22-15	XEROX CORPORATION	OFFICE MACHINES & ACCESS	\$18.60	\$18.60
				Division 3 Total	\$1,478.41
				Department 45 Total	\$28,855.88

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215915	401-5001-571.50-30	HAMPTON LENZINI & RENWICK INC	SERVICE CONSULTING	\$19,536.50	\$19,536.50
215924	401-5001-571.50-30	SCOTT HERTEL	SIDEWALK REIMBURSEMENT	\$287.50	\$287.50
215954	401-5001-571.50-30	JIM LEONARD	SIDEWALK REIMBURSEMENT	\$140.00	\$140.00
216062	101-5001-524.31-85	VERIZON WIRELESS	OFFICE SUPPLIES, GENERAL	\$399.96	\$399.96
216075	101-5001-524.22-15	XEROX CORPORATION	RENTAL/LEASE EQUIPMENT	\$85.00	\$85.00
				Division 1 Total	\$20,448.96
				Department 50 Total	\$20,448.96

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215809	101-7101-531.31-55	ACTIVE ELECTRICAL SUPPLY CO	ELECTRICAL SUPPLIES	\$299.40	\$483.00
			ELECTRICAL SUPPLIES	\$183.60	
	101-7101-531.31-75	ACTIVE ELECTRICAL SUPPLY CO	ELECTRICAL SUPPLIES	\$1,249.80	\$1,249.80
215814	101-7101-531.31-85	ALEXANDER EQUIPMENT CO INC	HARDWARE SUPPLIES	\$629.25	\$629.25
215820	101-7101-531.30-35	AMAZON COM CAPITAL SERVICES	CLOTHING & APPAREL	\$169.95	\$434.92
			CLOTHING & APPAREL	\$79.98	
			CLOTHING & APPAREL	\$184.99	
	101-7101-531.31-65	AMAZON COM CAPITAL SERVICES	HARDWARE SUPPLIES	\$66.40	\$479.54
			HARDWARE SUPPLIES	\$13.00	
			HARDWARE SUPPLIES	\$80.87	
			HARDWARE SUPPLIES	\$12.39	
			HARDWARE SUPPLIES	\$148.13	
			HARDWARE SUPPLIES	\$106.20	
			HARDWARE SUPPLIES	\$52.55	
	101-7101-531.33-05	AMAZON COM CAPITAL SERVICES	DRAFTING SUPPLIES	\$94.47	\$94.47
	215822	101-7101-531.21-11	AMERICAN DOOR & DOCK	SERVICE BLDG MAINTENANCE	\$136.80
SERVICE BLDG MAINTENANCE				\$142.30	
SERVICE BLDG MAINTENANCE				\$280.00	
215836	101-7101-531.22-70	AT & T	ACCT 217S667106106	\$1,711.02	\$1,711.02
215837	101-7101-531.22-70	AT & T	ACCT 84725535058159	\$14,039.61	\$14,039.61
215838	101-7101-531.22-70	AT & T LONG DISTANCE	CORP ID 2147713	\$701.69	\$701.69
215842	101-7101-531.30-01	BERKHEIMER CO INC	HARDWARE SUPPLIES	(\$24.10)	(\$24.10)
	101-7101-531.31-55	BERKHEIMER CO INC	INSTALLATION CHARGE	\$4.26	\$8.84

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215842	101-7101-531.31-55	BERKHEIMER CO INC	SERVICE BLDG MAINTENANCE	\$4.58	\$8.84
	101-7101-531.31-85	BERKHEIMER CO INC	HARDWARE SUPPLIES	\$209.78	\$209.78
215846	101-7101-531.33-05	BRONNER'S COMMERCIAL DISPLAY	HOLIDAY DECOR	\$2,524.40	\$2,524.40
215861	426-7101-571.50-25	CHRISTOPHER B BURKE LTD	SERVICE CONSULTING	\$8,856.40	\$15,208.92
			SERVICE CONSULTING	\$6,352.52	
215863	101-7101-531.21-11	CINTAS CORP	FLOOR MATS	\$39.58	\$227.39
			FLOOR MATS	\$33.95	
			FLOOR MATS	\$37.48	
			FLOOR MATS	\$116.38	
215866	101-7101-531.22-70	COMCAST CABLE	TV	\$14.74	\$14.74
215869	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0211092232	\$44.64	\$44.64
215871	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0297144471	\$442.85	\$442.85
215880	426-7101-571.50-25	TIM DECKER	ENHANCED SEWER REBATE	\$11,250.00	\$11,250.00
215882	101-7101-531.30-35	DLS CUSTOM EMBROIDERY	CLOTHING & APPAREL	\$5,466.72	\$5,466.72
215916	101-7101-531.31-85	HARBOR FREIGHT TOOLS	HARDWARE SUPPLIES	\$49.99	\$49.99
215917	101-7101-531.22-02	HARRIS TRUST & SAVINGS BANK	AWWA.ORG	\$218.00	\$898.00
			INTERNATIONAL MUNICIPA	\$680.00	
	101-7101-531.31-65	HARRIS TRUST & SAVINGS BANK	GFS STORE #1913	\$148.68	\$148.68
215919	101-7101-531.21-02	HAYES MECHANICAL	HVAC MAINTENANCE	\$868.00	\$2,934.00
			HVAC MAINTENANCE	\$520.00	
			HVAC MAINTENANCE	\$817.00	
			HVAC MAINTENANCE	\$281.00	
			HVAC MAINTENANCE	\$448.00	
215921	101-7101-531.31-90	HELLER LUMBER CO	HARDWARE SUPPLIES	\$38.26	\$38.26
215925	401-7101-572.50-15	HIGH SIERRA ELECTRONICS INC	REPAIR SERVICE EQUIPMENT	\$16,537.92	\$16,537.92

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215928	101-7101-531.31-45	HP PRODUCTS CORP	OFFICE SUPPLIES, GENERAL	\$855.70	\$855.70
215932	101-7101-531.22-15	IMPACT NETWORKING LLC	COPIER CONTRACT	\$1,013.39	\$1,013.39
215935	101-7101-531.31-90	INDUSTRIAL SYSTEMS LTD	STREET/SIDEWALK SUPPLIES	\$3,006.00	\$22,960.63
			STREET/SIDEWALK SUPPLIES	\$3,003.33	
			STREET/SIDEWALK SUPPLIES	\$3,014.02	
			STREET/SIDEWALK SUPPLIES	\$3,970.56	
			STREET/SIDEWALK SUPPLIES	\$3,954.72	
			STREET/SIDEWALK SUPPLIES	\$3,006.00	
			STREET/SIDEWALK SUPPLIES	\$3,006.00	
215939	101-7101-531.21-11	INTL EXTERMINATORS INC	PEST CONTROL	\$120.00	\$179.00
			PEST CONTROL	\$59.00	
215943	101-7101-531.21-36	KIMCO USA INC	SERVICE CONSTRUCTION	\$9,000.00	\$9,000.00
215959	101-7101-531.31-55	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	(\$37.04)	(\$38.94)
			HARDWARE SUPPLIES	(\$1.90)	
	101-7101-531.31-90	LOWES COMMERCIAL SERVICES	HARDWARE SUPPLIES	\$56.04	\$852.54
			STREET/SIDEWALK SUPPLIES	\$796.50	
215963	426-7101-571.50-25	MANHARD CONSULTING	MS4 PERMIT	\$640.00	\$640.00
215965	101-7101-531.21-11	MATRIX COATING SOLUTIONS	SERVICE BLDG MAINTENANCE	\$5,000.00	\$5,000.00
215970	101-7101-531.21-02	MID AMERICAN ELEVATOR CO INC	ELEVATOR MAINTENANCE	\$1,497.75	\$1,497.75
215972	101-7101-531.21-15	MIDWEST BRICK PAVING INC	SERVICE CONSTRUCTION	\$13,000.00	\$13,000.00
215978	101-7101-531.21-50	NICOR	ACCT 01701843946	\$3,419.40	\$3,419.40
215979	101-7101-531.21-50	NICOR	ACCT 71251169620	\$600.10	\$600.10
215981	101-7101-531.22-02	NORTHEASTERN IL PUBLIC SAFETY	DUES	\$1,500.00	\$1,500.00
215986	101-7101-531.31-70	NORTHWEST ELECTRICAL SUPPLY CO	TRAFFIC SIGNAL SUPPLIES	\$87.92	\$87.92
215989	101-7101-531.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$540.21	\$597.10

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215989	101-7101-531.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$6.91	\$597.10
			OFFICE SUPPLIES, GENERAL	\$49.98	
215992	101-7101-531.22-70	PACIFIC TELEMAGEMENT SERVICES	TELECOMMUNICATIONS	\$153.00	\$153.00
215995	101-7101-531.31-65	CRIS PAPIERNAK	EVENT SUPPLIES - REIMBURSE	\$74.73	\$74.73
215997	101-7101-531.31-40	PESCHES FLOWER SHOP	LANDSCAPING	\$71.92	\$71.92
	101-7101-531.33-05	PESCHES FLOWER SHOP	LANDSCAPING	\$150.20	\$198.18
			LANDSCAPING	\$47.98	
215998	101-7101-531.31-65	PETTY CASH	EVENT SUPPLIES	\$12.94	\$34.29
			EVENT SUPPLIES	\$21.35	
216007	101-7101-531.21-02	RADICOM	REPAIR SERVICE EQUIPMENT	\$5,342.50	\$5,342.50
	401-7101-572.50-15	RADICOM	REPAIR SERVICE EQUIPMENT	\$9,520.00	\$9,520.00
216008	101-7101-531.21-11	RAUPP FENCE CO	FENCE REPAIR	\$2,355.00	\$2,355.00
	101-7101-531.21-55	RAUPP FENCE CO	FENCE REPAIR	\$2,355.00	\$2,355.00
216010	426-7101-571.50-25	RED ZONE ROBOTICS INC	SERVICE CONSULTING	\$19,438.08	\$269,845.08
			SERVICE CONSULTING	\$250,407.00	
216012	101-7101-531.20-05	RITTER GIS	CITYWORKS SUPPORT	\$1,425.00	\$1,425.00
216013	426-7101-571.50-25	RJN GROUP INC	MWRD WORK	\$2,457.50	\$2,457.50
216027	101-7101-531.31-55	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$29.98	\$29.98
	101-7101-531.31-90	SHERWIN ACE HARDWARE	STREET/SIDEWALK SUPPLIES	\$9.98	\$126.26
			STREET/SIDEWALK SUPPLIES	\$74.94	
			ELECTRICAL EQUIP & SUPPLY	\$14.98	
			STREET/SIDEWALK SUPPLIES	\$26.36	
216028	401-7101-571.50-20	SIMONS, DOUGLAS	SERVICE BLDG MAINTENANCE	\$12,395.00	\$12,395.00
216033	101-7101-531.22-70	SOUND INCORPORATED	TELEPHONE	\$72.73	\$72.73
216037	101-7101-531.31-55	STANDARD PIPE & SUPPLY INC	SERVICE BLDG MAINTENANCE	\$9.13	\$19.37

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216037	101-7101-531.31-55	STANDARD PIPE & SUPPLY INC	SERVICE BLDG MAINTENANCE	\$10.24	\$19.37
216038	101-7101-531.31-55	STANDARD PIPE AND SUPPLY INC	SERVICE BLDG MAINTENANCE	\$229.03	\$229.03
216039	101-7101-531.21-02	STEINER ELECTRIC	GENERATOR SALES/SERVICE	\$2,244.73	\$5,938.91
			GENERATOR SALES/SERVICE	\$630.50	
			GENERATOR SALES/SERVICE	\$1,755.00	
			GENREATOR SALES/SERVICE	\$1,038.00	
			GENERATOR SALES/SERVICE	\$270.68	
	101-7101-531.21-36	STEINER ELECTRIC	GENERATOR SALES/SERVICE	\$400.00	\$400.00
	101-7101-531.31-55	STEINER ELECTRIC	GENERATOR SALES/SERVICE	\$434.60	\$1,023.66
			GENERATOR SALES/SERVICE	\$589.06	
	101-7101-531.31-65	STEINER ELECTRIC	GENERATOR SALES/SERVICE	\$15,830.00	\$15,830.00
	101-7101-531.31-75	STEINER ELECTRIC	GENERATOR SALES/SERVICE	\$3,212.58	\$3,578.48
			GENERATOR SALES/SERVICE	\$365.90	
216050	101-7101-531.31-80	THREE M	SIGN SHOP SUPPLY	\$2,256.81	\$2,256.81
216051	101-7101-531.31-80	THREE M COMPANY	SIGN SHOP SUPPLY	\$1,840.41	\$1,840.41
216054	101-7101-531.21-01	TRAFFIC CONTROL CORP	REPAIR SERVICE EQUIPMENT	\$9,000.00	\$9,000.00
	101-7101-531.31-70	TRAFFIC CONTROL CORP	REPAIR SERVICE EQUIPMENT	\$7,037.00	\$7,037.00
216068	101-7101-531.21-55	WEST CENTRAL MUNICIPAL CONF	AGRICULTURAL SUPPLIES	\$48,338.00	\$77,280.00
			AGRICULTURAL SUPPLIES	\$28,942.00	
216071	101-7101-531.20-05	WILSON CONSULTING	AT&T AUDIT	\$375.00	\$375.00
801798	101-7101-531.22-70	AT & T	ACCT 84725961248940	\$42.72	\$10,227.88
			ACCT 84734215365273	\$42.72	
			ACCT 84739208661733	\$45.03	
			ACCT 84743746842777	\$42.73	
			ACCT 84743978686650	\$85.54	

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
801798	101-7101-531.22-70	AT & T	ACCT 84757754536603	\$72.37	\$10,227.88
			ACCT 84757757951551	\$249.45	
			ACCT 84779713213488	\$42.72	
			ACCT 847R1605198974	\$2,237.37	
			ACCT 847Z9727849771	\$7,367.23	
801799	101-7101-531.21-50	NICOR	ACCT 94830700004	\$408.81	\$1,506.52
			ACCT 95407400001	\$1,097.71	
801800	101-7101-531.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0002031003	\$31.55	\$10,412.51
			ACCT 2278061084	\$273.39	
			ACCT 5492508009	\$137.85	
			ACCT 7363016029	\$9,969.72	
Division 1 Total				\$590,939.77	
Department 71 Total				\$590,939.77	

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215812	505-7201-561.30-35	AIR ONE EQUIPMENT	HARDWARE SUPPLIES	\$1,434.00	\$1,434.00
215813	505-7201-561.31-60	ALEXANDER CHEMICAL CORP	CHLORINE	\$1,347.50	\$1,347.50
	505-7201-561.31-65	ALEXANDER CHEMICAL CORP	CYLINDER DEPOSIT	(\$500.00)	(\$500.00)
215816	505-7201-561.50-15	ALLAN INTEGRATED CONTROL SYSTEMS	PUMPING SYSTEM SUPPLIES	\$9,824.00	\$9,824.00
215820	505-7201-561.31-65	AMAZON COM CAPITAL SERVICES	HARDWARE SUPPLIES	\$244.80	\$276.74
			HARDWARE SUPPLIES	\$31.94	
215821	505-7201-561.30-35	AMAZON.COM	CLOTHING & APPAREL	\$174.95	\$174.95
215825	505-7201-561.20-05	AQUATIC ECOSYSTEMS MGMT INC	WATER SEWER SYSTEM SUPPLY	\$2,100.00	\$2,100.00
215826	505-7201-561.21-02	ARC DOCUMENT SOLUTIONS LLC	SCANNER/PRINTER REPAIRS	\$905.00	\$905.00
215841	505-7201-561.31-65	BATTERIES PLUS LLC	BATTERIES	\$18.95	\$18.95
215848	505-7201-561.31-65	BURRIS EQUIPMENT CO	STREET/SIDEWALK SUPPLIES	\$1,350.00	\$1,350.00
215849	505-7201-561.21-36	C C CARTAGE INC	RENTAL/LEASE EQUIPMENT	\$37,620.24	\$37,620.24
	505-7201-561.21-62	C C CARTAGE INC	SERVICE DISPOSAL	\$9,718.17	\$9,718.17
	505-7201-561.31-90	C C CARTAGE INC	STREET/SIDEWALK SUPPLIES	\$19,960.82	\$19,960.82
215866	505-7201-561.22-70	COMCAST CABLE	INTERNET	\$184.85	\$184.85
215870	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0705092066	\$80.14	\$80.14
215874	505-7201-561.21-02	CORRPRO WATERWORKS	SERVICE PROFESSIONAL	\$5,580.00	\$5,580.00
215882	505-7201-561.30-35	DLS CUSTOM EMBROIDERY	CLOTHING & APPAREL	\$5,011.16	\$5,011.16
215883	505-7201-561.50-15	DREISILKER ELECTRIC MOTORS INC	SERVICE BLDG MAINTENANCE	\$3,091.00	\$3,091.00
215888	505-7201-561.50-15	EJ USA INC	SERVICE BLDG MAINTENANCE	\$3,564.22	\$9,377.67
			SERVICE BLDG MAINTENANCE	\$4,277.45	
			SERVICE BLDG MAINTENANCE	\$1,536.00	
215898	505-7201-561.31-01	FOREMAN JOSEPH D AND CO	WATER SEWER SYSTEM SUPPLY	\$24,862.20	\$24,862.20

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215912	505-7201-561.50-15	GRAYBAR ELECTRIC COMPANY	CAMERA LICENSES	\$2,289.30	\$2,289.30
215917	505-7201-561.22-02	HARRIS TRUST & SAVINGS BANK	ILLINOIS AWWA	\$60.00	\$471.00
			ILLINOIS AWWA	\$211.00	
			WEF MAIN	\$200.00	
	505-7201-561.22-03	HARRIS TRUST & SAVINGS BANK	ILLINOIS AWWA	\$150.00	\$150.00
215920	505-7201-561.21-35	HBK WATER METER SERVICE INC	METER SUPPLIES	\$2,441.30	\$2,441.30
	505-7201-561.31-02	HBK WATER METER SERVICE INC	METER SUPPLIES	\$3,316.15	\$3,547.24
			METER SUPPLIES	\$231.09	
215933	505-7201-561.50-15	INDUSTRIAL NETWORK SYSTEMS	SCADA ALARM SOFTWARE	\$3,670.00	\$3,670.00
215949	505-7201-561.30-50	LEAHY WOLF CO	HARDWARE SUPPLIES	\$1,180.85	\$1,180.85
215950	505-7201-561.31-65	LEE JENSEN SALES CO INC	HARDWARE SUPPLIES	\$3,637.00	\$3,637.00
215966	505-7201-561.30-35	DAVID MC GANN	UNIFORM REIMBURSEMENT	\$114.80	\$114.80
215981	505-7201-561.22-02	NORTHEASTERN IL PUBLIC SAFETY	DUES	\$1,200.00	\$1,200.00
215986	505-7201-561.31-55	NORTHWEST ELECTRICAL SUPPLY CO	SERVICE BLDG MAINTENANCE	\$37.73	\$115.66
			SERVICE BLDG MAINTENANCE	\$53.78	
			SERVICE BLDG MAINTENANCE	\$24.15	
215989	505-7201-561.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$54.12	\$1,129.18
			OFFICE SUPPLIES, GENERAL	\$589.32	
			OFFICE SUPPLIES, GENERAL	\$12.54	
			OFFICE SUPPLIES, GENERAL	\$473.20	
215998	505-7201-561.22-02	PETTY CASH	NSWWA MEETING DUES	\$20.00	\$20.00
	505-7201-561.22-03	PETTY CASH	MEETING SUPPLIES	\$30.00	\$30.00
	505-7201-561.31-65	PETTY CASH	FLASHLIGHTS	\$14.99	\$14.99
216004	505-7201-561.33-05	PRO SAFETY INC	HARDWARE SUPPLIES	\$686.40	\$686.40
216012	505-7201-561.20-05	RITTER GIS	CITYWORKS SUPPORT	\$1,425.00	\$1,425.00

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Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216027	505-7201-561.33-05	SHERWIN ACE HARDWARE	HARDWARE SUPPLIES	\$19.98	\$26.57
			HARDWARE SUPPLIES	\$6.59	
216037	505-7201-561.31-02	STANDARD PIPE & SUPPLY INC	MAIN REPAIR	\$22.74	\$22.74
216039	505-7201-561.21-02	STEINER ELECTRIC	GENERATOR SALES/SERVICE	\$770.00	\$4,062.40
			HARDWARE SUPPLIES	(\$186.79)	
			HARDWARE SUPPLIES	(\$1,186.11)	
			GENERATOR SERVICE	\$2,105.00	
			GENERATOR SERVICE	\$2,105.00	
			GENERATOR SERVICE	\$233.00	
			GENERATOR SERVICE	\$222.30	
	505-7201-561.31-55	STEINER ELECTRIC	GENERATOR PARTS	\$139.50	\$1,596.74
			GENERATOR SERVICE	\$1,457.24	
216041	505-7201-561.20-05	SUBURBAN LABORATORIES INC	WATER TESTING	\$1,216.50	\$1,216.50
216058	505-7201-561.31-05	UNDERGROUND PIPE & VALVE	PUMP SUPPLIES	\$1,055.88	\$2,991.76
			PUMP SUPPLIES	\$1,055.88	
			PUMP SUPPLIES	\$880.00	
216077	505-7201-561.31-85	ZIEBELL WATER SERVICE PRODUCTS	WATER DIST TOOLS	\$147.00	\$147.00
801797	505-7201-561.22-70	AMERICAN MESSAGING	ACCT U1-109311	\$189.76	\$189.76
801798	505-7201-561.22-70	AT & T	ACCT 84743746858567	\$42.72	\$1,134.52
			ACCT 847590210511	\$903.38	
			ACCT 84759080850047	\$188.42	
801799	505-7201-561.21-50	NICOR	ACCT 05850400002	\$38.42	\$376.70
			ACCT 16797600000	\$100.82	
			ACCT 42567835683	\$31.68	
			ACCT 76830700001	\$205.78	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
801800	505-7201-561.21-50	COMMONWEALTH EDISON COMPANY	ACCT 0111076085	\$347.85	\$1,209.96
			ACCT 1092085063	\$123.33	
			ACCT 1257044037	\$738.78	
801801	505-7201-561.21-50	CONSTELLATION NEW ENERGY INC	ACCT 9205450	\$840.14	\$26,305.19
			ACCT 9205452	\$900.19	
			ACCT 9205455	\$6,208.50	
			ACCT 9205457	\$15,107.26	
			ACCT 9205459	\$3,249.10	
Division 1 Total				\$193,819.95	
Department 72 Total				\$193,819.95	

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215886	235-7301-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINTENANCE	\$453.84	\$453.84
216022	235-7301-532.31-90	SCHOENBERG SALT INC	STREET/SIDEWALK SUPPLIES	\$6,967.40	\$6,967.40
801800	235-7301-532.21-50	COMMONWEALTH EDISON COMPANY	ACCT 4286290000	\$602.05	\$708.11
			ACCT 4643715006	\$24.44	
			ACCT 5231622008	\$81.62	
Division 1 Total				\$8,129.35	

Division: 2

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215844	235-7302-532.22-10	BORDEN DECAL CO	SERVICE PRINTING	\$3,000.54	\$3,000.54
215886	235-7302-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINTENANCE	\$1,437.16	\$1,437.16
216022	235-7302-532.31-90	SCHOENBERG SALT INC	STREET/SIDEWALK SUPPLIES	\$6,965.30	\$6,965.30
801801	235-7302-532.21-50	CONSTELLATION NEW ENERGY INC	ACCT 9205451	\$4,667.99	\$4,667.99
Division 2 Total					\$16,070.99

Division: 3

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215844	235-7303-532.22-10	BORDEN DECAL CO	SERVICE PRINTING	\$2,999.79	\$2,999.79
215886	235-7303-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINTENANCE	\$1,437.16	\$1,437.16
216022	235-7303-532.31-90	SCHOENBERG SALT INC	STREET/SIDEWALK SUPPLIES	\$6,965.30	\$6,965.30
801798	235-7303-532.21-50	AT & T	ACCT 84763200281737	\$1,209.72	\$1,209.72
Division 3 Total					\$12,611.97

Division: 4

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215844	235-7304-532.22-10	BORDEN DECAL CO	SERVICE PRINTING	\$1,497.27	\$1,497.27
215886	235-7304-532.21-11	ECO CLEAN MAINTENANCE INC	SERVICE BLDG MAINTENANCE	\$453.84	\$453.84
801801	235-7304-532.21-50	CONSTELLATION NEW ENERGY INC	ACCT 9205458	\$3,365.60	\$3,365.60
				Division 4 Total	\$5,316.71
				Department 73 Total	\$42,129.02

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215806	621-7501-551.31-65	A-1 EQUIPMENT & SERVICE INC	VEH MAINTENANCE SUPPLY	\$155.22	\$155.22
215810	621-7501-551.31-51	ADVANCE AUTO PARTS	VEH MAINTENANCE SUPPLY	\$89.67	\$537.97
			VEH MAINTENANCE SUPPLY	\$8.99	
			VEH MAINTENANCE SUPPLY	(\$89.67)	
			VEH MAINTENANCE SUPPLY	\$8.08	
			VEH MAINTENANCE SUPPLY	\$2.59	
			VEH MAINTENANCE SUPPLY	\$133.54	
			VEH MAINTENANCE SUPPLY	\$23.78	
			VEH MAINTENANCE SUPPLY	\$38.69	
			VEH MAINTENANCE SUPPLY	\$88.99	
			VEH MAINTENANCE SUPPLY	\$91.78	
			VEH MAINTENANCE SUPPLY	\$95.86	
			VEH MAINTENANCE SUPPLY	\$45.67	
215817	621-7501-551.21-07	WINDSHIELD CENTERS LLC	VEH MAINTENANCE SUPPLY	\$335.85	\$335.85
215820	621-7501-551.31-51	AMAZON COM CAPITAL SERVICES	VEH MAINTENANCE SUPPLY	\$142.95	\$142.95
215821	621-7501-551.31-85	AMAZON.COM	VEH MAINTENANCE SUPPLY	\$439.99	\$439.99
215827	621-7501-551.21-07	ARLINGTON CAR WASH & DETAIL	CAR WASHES	\$15.00	\$15.00
215830	621-7501-551.21-07	ARLINGTON HTS FORD INC	VEH MAINTENANCE SUPPLY	\$727.16	\$727.16
	621-7501-551.31-51	ARLINGTON HTS FORD INC	VEH MAINTENANCE SUPPLY	\$162.23	\$635.11
			VEH MAINTENANCE SUPPLY	\$55.88	
			VEH MAINTENANCE SUPPLY	\$80.25	
			VEH MAINTENANCE SUPPLY	\$116.92	
			VEH MAINTENANCE SUPPLY	\$55.88	

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215830	621-7501-551.31-51	ARLINGTON HTS FORD INC	VEH MAINTENANCE SUPPLY	(\$116.92)	\$635.11
			VEH MAINTENANCE SUPPLY	\$25.49	
			VEH MAINTENANCE SUPPLY	\$78.28	
			VEH MAINTENANCE SUPPLY	\$12.80	
			VEH MAINTENANCE SUPPLY	\$164.30	
215831	621-7501-551.31-51	ARLINGTON POWER EQUIPMENT	VEH MAINTENANCE SUPPLY	\$759.96	\$759.96
215839	621-7501-551.21-07	AUTO TECH CENTERS INC	VEH MAINTENANCE SUPPLY	\$536.14	\$536.14
215841	621-7501-551.31-51	BATTERIES PLUS LLC	VEH MAINTENANCE SUPPLY	\$351.90	\$351.90
215847	621-7501-551.31-51	BUMPER TO BUMPER	VEH MAINTENANCE SUPPLY	\$91.56	\$106.38
			VEH MAINTENANCE SUPPLY	\$9.99	
			VEH MAINTENANCE SUPPLY	\$4.83	
215854	621-7501-551.21-07	CASSIDY TIRE & SERVICE	VEH MAINTENANCE SUPPLY	\$12.50	\$172.48
			VEH MAINTENANCE SUPPLY	\$79.99	
			VEH MAINTENANCE SUPPLY	\$79.99	
	621-7501-551.31-51	CASSIDY TIRE & SERVICE	VEH MAINTENANCE SUPPLY	\$573.00	\$573.00
215855	621-7501-551.31-51	CASTLE CHEVROLET NORTH	VEH MAINTENANCE SUPPLY	\$75.18	\$75.18
215859	621-7501-551.31-51	CHICAGO PARTS AND SOUND LLC	VEH MAINTENANCE SUPPLY	\$655.58	\$655.58
215864	621-7501-551.21-36	CITY WELDING SALES & SERVICE	VEH MAINTENANCE SUPPLY	\$142.08	\$430.98
			VEH MAINTENANCE SUPPLY	\$146.82	
			VEH MAINTENANCE SUPPLY	\$142.08	
	621-7501-551.31-51	CITY WELDING SALES & SERVICE	VEH MAINTENANCE SUPPLY	\$189.40	\$710.29
			VEH MAINTENANCE SUPPLY	\$520.89	
215878	621-7501-551.21-07	CUMBERLAND SERVICENTER INC	SAFETY LANE COUPONS	\$1,150.00	\$1,150.00
215882	621-7501-551.30-35	DLS CUSTOM EMBROIDERY	CLOTHING & APPAREL	\$911.12	\$911.12
215892	621-7501-551.31-51	FACTORY MOTOR PARTS	VEH MAINTENANCE SUPPLY	\$123.24	\$298.14

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215892	621-7501-551.31-51	FACTORY MOTOR PARTS	VEH MAINTENANCE SUPPLY	\$174.90	\$298.14
215909	621-7501-551.31-51	GLOBAL EMERGENCY PRODUCTS	VEH MAINTENANCE SUPPLY	\$1,159.18	\$1,250.27
			VEH MAINTENANCE SUPPLY	\$91.09	
215917	621-7501-551.31-51	HARRIS TRUST & SAVINGS BANK	ARLINGTON NISSAN AR	\$129.90	\$129.90
215938	621-7501-551.21-07	INTERSTATE POWER SYSTEMS INC	VEH MAINTENANCE SUPPLY	\$444.42	\$444.42
	621-7501-551.31-51	INTERSTATE POWER SYSTEMS INC	VEH MAINTENANCE SUPPLY	\$22.31	\$440.32
			VEH MAINTENANCE SUPPLY	\$574.01	
			VEH MAINTENANCE SUPPLY	(\$156.00)	
215948	621-7501-551.31-51	LEACH ENTERPRISES INC	VEH MAINTENANCE SUPPLY	\$377.42	\$474.02
			VEH MAINTENANCE SUPPLY	\$96.60	
215957	621-7501-551.33-05	LORCHEM TECHNOLOGIES INC	VEH MAINTENANCE SUPPLY	\$1,260.60	\$1,260.60
215960	621-7501-551.21-07	MAACO AUTO PAINTING & BODY WORK	VEH MAINTENANCE SUPPLY	\$1,732.16	\$1,732.16
215974	621-7501-551.31-51	MONROE TRUCK EQUIPMENT	VEH MAINTENANCE SUPPLY	\$443.50	\$1,673.82
			VEH MAINTENANCE SUPPLY	\$249.98	
			VEH MAINTENANCE SUPPLY	\$980.34	
215975	621-7501-551.21-08	MPC COMMUNICATIONS & LIGHTING INC	VEH MAINTENANCE SUPPLY	\$3,642.35	\$3,642.35
215976	621-7501-551.31-51	NATL CAP & SET SCREW CO	VEH MAINTENANCE SUPPLY	\$352.00	\$1,252.63
			VEH MAINTENANCE SUPPLY	\$826.85	
			VEH MAINTENANCE SUPPLY	\$73.78	
215981	621-7501-551.22-02	NORTHEASTERN IL PUBLIC SAFETY	DUES	\$300.00	\$300.00
215983	621-7501-551.21-07	NORTHWEST AUTO WASH	CAR WASHES	\$296.65	\$296.65
215989	621-7501-551.30-05	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$25.50	\$268.16
			OFFICE SUPPLIES, GENERAL	\$144.44	
			OFFICE SUPPLIES, GENERAL	\$98.22	
215991	621-7501-551.21-07	ORR & ORR INC	VEH MAINTENANCE SUPPLY	\$47.91	\$47.91

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216004	621-7501-551.30-35	PRO SAFETY INC	VEH MAINTENANCE SUPPLY	\$2,054.75	\$2,054.75
216018	621-7501-551.31-65	RUBBER INC	VEH MAINTENANCE SUPPLY	\$77.26	\$123.76
			VEH MAINTENANCE SUPPLY	\$46.50	
216019	621-7501-551.31-51	INTERSTATE BILLING SERVICE INC	VEH MAINTENANCE SUPPLY	\$308.88	\$2,157.24
			VEH MAINTENANCE SUPPLY	\$495.24	
			VEH MAINTENANCE SUPPLY	\$585.85	
			VEH MAINTENANCE SUPPLY	(\$63.84)	
			VEH MAINTENANCE SUPPLY	\$190.00	
			VEH MAINTENANCE SUPPLY	\$263.60	
			VEH MAINTENANCE SUPPLY	\$5.49	
			VEH MAINTENANCE SUPPLY	\$312.80	
			VEH MAINTENANCE SUPPLY	\$59.22	
216024	621-7501-551.21-07	SECRETARY OF STATE	REPLACEMENT PLATES	\$9.00	\$9.00
216035	621-7501-551.31-51	SPRING ALIGN	VEH MAINTENANCE SUPPLY	\$336.62	\$336.62
216036	621-7501-551.21-36	STANDARD EQUIPMENT CO	VEH MAINTENANCE SUPPLY	\$653.00	\$653.00
	621-7501-551.31-51	STANDARD EQUIPMENT CO	VEH MAINTENANCE SUPPLY	\$345.46	\$345.46
216047	621-7501-551.31-51	TEREX SERVICES	VEH MAINTENANCE SUPPLY	\$166.38	\$227.07
			VEH MAINTENANCE SUPPLY	\$60.69	
216057	621-7501-551.21-07	ULTRA STROBE COMMUNICATIONS INC	VEH MAINTENANCE SUPPLY	\$2,150.00	\$2,150.00
	621-7501-551.31-51	ULTRA STROBE COMMUNICATIONS INC	VEH MAINTENANCE SUPPLY	\$250.00	\$250.00
216059	621-7501-551.30-35	UNIFIRST CORPORATION	UNIFORM	\$50.60	\$101.20
			UNIFORM	\$50.60	
216066	621-7501-551.21-07	WE WASH EXPRESS	VEH MAINTENANCE SUPPLY	\$200.00	\$200.00
216067	621-7501-551.21-07	WENTWORTH TIRE SERVICE	VEH MAINTENANCE SUPPLY	\$337.48	\$337.48
216070	621-7501-551.31-51	WHOLESALE DIRECT INC	VEH MAINTENANCE SUPPLY	\$666.75	\$830.39

Check Date: 12-30-2018

Wednesday, January 2, 2019

WARRANT REGISTER - GM0002

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
216070	621-7501-551.31-51	WHOLESALE DIRECT INC	VEH MAINTENANCE SUPPLY	\$163.64	\$830.39
				Division 1 Total	\$32,709.58
				Department 75 Total	\$32,709.58

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

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215861	505-9001-571.50-25	CHRISTOPHER B BURKE LTD	SERVICE CONSULTING	\$3,334.10	\$5,725.58
			SERVICE CONSULTING	\$2,391.48	
215872	505-9001-571.50-25	CONCEPT PLUMBING	SERVICE CONSTRUCTION	\$373,482.39	\$373,482.39
Division 1 Total					\$379,207.97

Division: 13

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215867	431-9013-571.50-25	COMCAST CABLE COMMUNICATIONS INC	HARDLINE CABLE INSTALL	\$4,051.50	\$4,051.50
215868	431-9013-571.50-25	COMCAST PROCESSING CENTER	ACCT 907065060	\$1,800.00	\$1,800.00
215897	431-9013-571.50-25	FIRST COMMUNICATIONS	TELEPHONE	\$525.01	\$525.01
215989	431-9013-571.50-15	OFFICE DEPOT	OFFICE SUPPLIES, GENERAL	\$1,712.80	\$1,712.80
215998	431-9013-571.50-25	PETTY CASH	POLICE DEPT ELECTRICAL	\$49.12	\$49.12
216032	431-9013-571.50-25	SOIL & MATERIAL CONSULTANTS	SERVICE CONSULTING	\$5,950.00	\$7,105.00
			MATERIAL TESTING	\$1,155.00	
216056	431-9013-571.50-25	ULINE INC	PARK STOPS	\$785.37	\$785.37
Division 13 Total					\$16,028.80
Department 90 Total					\$395,236.77

WARRANT REGISTER - GM0002**Department: 95 Debt Service****Division: 52**

Check #	Account Number	Payee	Description 1	Transaction Amount	Total Trans Amount
215840	301-9552-582.60-20	BANK OF NEW YORK MELLON	PAYING AGENT FEE	\$428.00	\$428.00
				Division 52 Total	\$428.00
				Department 95 Total	\$428.00
TOTAL ALL FUNDS:					\$2,143,830.60



Item: Report of Committee-of-the-Whole Meeting January 7, 2019

Department: Village Manager's Office

Report of the Committee-of-the-Whole Meeting of January 7, 2019
Interview of Grace Baldino for Appointment to the Youth Commission -Term
Ending 4/30/19

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Report of Committee-of-the-Whole Meeting January 7, 2019

Department: Village Manager's Office

Report of Committee-of-the-Whole Meeting of January 7, 2019

Consideration of recommending to the Liquor Commissioner the issuance of a Class "AA" Liquor License to Timios Enterprises Corp., dba Palm Court Restaurant and Banquets located at 1912 N. Arlington Heights Road upon surrender of the current liquor license issued to this address

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Yamaha Sound Board and Stage Box

Department: Finance/Metropolis

In 2008, Metropolis purchased a Yamaha CL5 sound board console. Yamaha has now discontinued distributing Metropolis' current equipment which makes obtaining replacement parts difficult. Yamaha has also stopped sending software updates to the console which makes the current board less reliable moving forward.

The new sound board console has updated technology and will increase theatrical capabilities in the sound booth and provide more flexibility switching in between shows. The new technology will also allow connecting more of the equipment together, which will help save funds on rental equipment for large events.

With the new sound board, the production manager will be able to save parts from the old console and use these as monitors, which will enable stage performers to hear what the audience is hearing, and will enhance each and every performance.

Bids for a new sound board system for the Metropolis Arts Centre were duly advertised and publicly opened on December 6, 2018:

Gand Sound Installations	\$27,747.00
TC Furlong	\$27,833.47
Full Compass	\$27,873.00
Sweetwater	\$29,755.00

The Village budgeted \$35,000 for 2019 based on the recommendation from the Metropolis Theater.

RECOMMENDATION

It is recommended that the Village Board of Trustees approve the purchase of a Yamaha Sound Board from the low bidder Gand Sound Installations, Elk Grove, IL in the amount of \$27,747.00. The vendor has been determined to be responsible and meets specifications.

Bid Section

Item:	Yamaha Sound Board and Stage Box
Bid Opening Date:	December 6, 2018
Account Numbers:	515-2005-525-5055 BL1709 2019
Total Budget for Specific Item:	\$35,000.00
Bid Amount:	\$27,747.00



Item: Ordinance - Code Amendment - Chapters 23 and 27

Department: Building/Legal

An Ordinance Amending Chapters 23 and 27 of the Arlington Heights Municipal Code
(Amendment to automatic sprinkler system requirements)

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Code Amendment - Chapters 23 and 27	Ordinance

**AN ORDINANCE AMENDING CHAPTERS 23 AND 27
OF THE ARLINGTON HEIGHTS MUNICIPAL CODE**

WHEREAS, on November 29, 2018, the Building Code Review Board recommended amendments to Chapter 23, Building Regulations, and Chapter 27, Fire Regulations of the Arlington Heights Municipal Code, which the President and Board of Trustees of the Village of Arlington Heights have determined to be in the best interests of the residents of the Village of Arlington Heights,

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

SECTION ONE: That Section 23-402, Modification by Amendment and Deletion of Various Sections of the International Building Code, Chapter 23, Building Regulations, of the Arlington Heights Municipal Code, is hereby amended by amending Section [F] 903.2 of the 2009 edition of the International Building Code, as follows (the language being deleted is stricken and the language being added is highlighted):

Chapter 9 – Fire Protection Systems

[F] 903.2 Where Required

Delete this Section in its entirety and replace with the following:

Approved automatic sprinkler systems shall be required in all new buildings and structures, except for open parking structures, open-air portions of Group A-5, ~~and~~ Group F-2 occupancies, **and Group U occupancies.**

SECTION TWO: That Section 27-102, Modification by Amendment and Deletion of Various Sections of the International Fire Code, Chapter 27, Fire Regulations, of the Arlington Heights Municipal Code is hereby amended by amending Section 903.2 of the 2009 edition of the International Fire Code, as follows (the language being deleted is stricken and the language being added is highlighted):

Chapter 9 – Fire Protection Systems

903.2 Sprinklers Where Required

Revise to read as follows:

Approved automatic sprinkler systems shall be required in all new buildings, except for open parking structures, open-air portions of Group A-5, ~~and~~ Group F-2 occupancies, **and Group U occupancies.**

SECTION THREE: The provisions of this Ordinance are severable, and the invalidity of any phrase, clause or part of this Ordinance shall not affect the validity or effectiveness of the

remainder of this Ordinance.

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

AYES:

NAYS:

PASSED AND APPROVED this 7th day of January, 2019.

Village President

ATTEST:

Village Clerk

Code Amendments: 23 and 27 23-402 and 27-102



Item: Ordinance - PUD Amendment - Arlington Executive Plaza

Department: Planning/Legal

An Ordinance Amending Planned Unit Development Ordinance Numbers 79-166, 80-105, 81-028 and 81-035 and Granting a Variation from Chapter 28 of the Arlington Heights Municipal Code
(Arlington Executive Plaza, 3335-3395 N. Arl Hts Rd)

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Arlington Executive Plaza PUD Amendment	Ordinance

**AN ORDINANCE AMENDING PLANNED UNIT DEVELOPMENT
ORDINANCE NUMBERS 79-166, 80-105, 81-028 AND 81-035 AND
GRANTING A VARIATION FROM CHAPTER 28 OF THE
ARLINGTON HEIGHTS MUNICIPAL CODE**

WHEREAS, the President and Board of Trustees of the Village of Arlington Heights have approved Ordinance Numbers 79-166, 80-105, 81-028 and 81-035, approving and amending a planned unit development for the property located at 3335-3395 N Arlington Heights Rd, Arlington Heights, Illinois, commonly known as Arlington Executive Plaza; and

WHEREAS, on December 12, 2018, in Petition Number 18-022, the Plan Commission of the Village of Arlington Heights conducted a public hearing on a request to amend Planned Unit Development Ordinance Numbers 79-166, 80-105, 81-028 and 81-035 and for a variation from Chapter 28 of the Arlington Heights Municipal Code; and

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

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

SECTION ONE: The Planned Unit Development previously approved and amended by Ordinance Numbers 79-166, 80-105, 81-028 and 81-035, for the property legally described as:

Lots 2 and 3 in North Ridge Subdivision in Arlington Heights being a subdivision of part of the Northwest quarter of the Northwest quarter of Section 8, Township 42 North, Range 11, East of the Third Principal Meridian, in Cook County, Illinois.

and

Lot 3 in Tschurtz's Subdivision of part of the Northwest quarter of Section 8, Township 42 North, Range 11, East of the Third Principal Meridian in Cook County, Illinois.

PIN 03-08-100-035, -036, -040

commonly known as 3335-3395 N Arlington Heights Rd, Arlington Heights, Illinois, is hereby amended in substantial compliance with the following plans:

The following plans, dated June 7, 2018, have been prepared by Carlson Architecture:

Cover Sheet, consisting of sheet G101;

Demolition Plan, consisting of sheet D101;

Proposed Floor Plan, consisting of sheet A101;

Electrical Power and Lighting Plan, consisting of sheet A121;

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

SECTION TWO: That a variation from Section 10.4-2 Schedule of Parking Requirements – Retail, Commercial and Service Uses, in Chapter 28 Zoning Regulations of the Arlington Heights Municipal Code is hereby granted to allow a reduction in the required number of off-street parking spaces from 266 spaces to 238 spaces.

SECTION THREE: That approval of the amendment to Planned Unit Development Ordinance Numbers 79-166, 80-105, 81-028 and 81-035 and the variation from Chapter 28 of the Arlington Heights Municipal Code granted by this Ordinance are subject to the following conditions, to which the Petitioner has agreed:

1. The property owner shall install a 15-space bicycle rack on the east side of the 3385 North Arlington Heights Road building, per the submitted documentation, by March 15, 2019.

2. The square footage of all medical uses within the planned unit development shall be limited to 14,419 square feet. Any future expansion of medical uses beyond the total 14,419 square feet shall require a planned unit development amendment and parking variation.

3. The Petitioner shall comply with all applicable Federal, State and Village codes, regulations, and policies.

SECTION FOUR: Except as amended by this Ordinance, the provisions in Ordinance Numbers 79-166, 80-105, 81-028 and 81-035 shall remain in full force and effect.

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

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

SECTION SEVEN: 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, Illinois.

AYES:

NAYS:

PASSED AND APPROVED this 7th day of January, 2019.

Village President

ATTEST:

Village Clerk



Item: Resolution - Agreement - Sales Tax Rebate - Le Obsession

Department: Planning/Legal

Ms. Teresa Habczyk is the owner of Le Obsession, an apparel and jewelry retailer located Downtown since late 2014. She is requesting Village approval for a Small Business Sales Tax Rebate incentive reflecting the expansion of her store from 625 square feet to 1,350 at the beginning of 2018.

Although build-out of the expansion was completed in early 2018, Village Staff had been working with the owner, prior to the proposed expansion, regarding her interest in this program. She had hoped to complete submittal for the incentive prior to build-out, but due to timing and costs, the expansion was the priority. Additionally, some documentation required by the program, such as a business plan and updated lease, was not available at the time. Ms. Habczyk was aware that she would be submitting the application after completing the expansion, and understands that the incentive is not guaranteed.

Over the course of the past year, the owner has completed a business plan, provided an updated lease, and submitted a completed application. Additionally, the sales tax rebate agreement has had to be amended multiple times to verify that the correct legal entities are represented. As the documentation has been received or updated at varying times, this explains why the request is only being submitted to the Village Board at this time.

- The Village's guidelines for existing Arlington Heights businesses are based upon: Expanding floor area by at least 25%
- Operating at least 40 hours per week
- Being open until at least 8:00 pm on one weekend evening, per week, from April 1-October 31

This criteria is met as the owner has doubled her square footage, and is open from at least 10:00 am to 6:00 pm Tuesday through Saturday. From April through October, the owner keeps her store open until 8:00 pm on Friday evenings.

Per the terms of the program, approved initially by the Village Board in 2011 and then modified in 2017, an existing Arlington Heights retailer is eligible for 50% of the new municipal sales taxes generated above the base year (the full year prior to expansion). In this case, the base year is 2017. The Village will

disseminate the rebate amount on April 15th of every year for the duration of the lease (not to exceed five years). Ms. Habczyk has signed an agreement in order to adhere to the hours of operation requirements of the incentive program.

Since the creation of the Small Business Sales Tax Rebate program in 2011, no prior business has come to the Village Board to request approval. Le Obsession is a unique, independent merchant that has invested in Arlington Heights by doubling its space in order to provide a more extensive retail option for Downtown residents and visitors. The Sales Tax Rebate incentive would allow for the owner to continue reinvestment in her business and help maintain occupancy of a 1,350 square foot Downtown retail space.

RECOMMENDATION

It is recommended that the Village Board of Trustees approve a Resolution Approving a Sales Tax Rebate Agreement for Le Obsession located at 16-18 S. Dunton Avenue.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Sales Tax Rebate - Le Obsession	Resolution

A RESOLUTION APPROVING A
SALE REBATE TAX AGREEMENT

WHEREAS, the Village of Arlington Heights (“Village”) has in place a sales tax rebate program (“Program”) that is offered to qualified small retail businesses in the Village; and

WHEREAS, Le Obsession, Inc., a business located at 16 and 18 S. Dunton Ave., has applied for the Program; and

WHEREAS, the Village has determined that Le Obsession, Inc. meets the guidelines and qualifies for the Program,

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

SECTION ONE: That a Sales Tax Rebate Agreement by and between the Village and Le Obsession, Inc., a true and correct copy of which is attached hereto, be and the same is hereby approved.

SECTION TWO: The Village Manager and Village Clerk are 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 7th day of January, 2019.

Village President

ATTEST:

Village Clerk

SALES TAX REBATE AGREEMENT

THIS AGREEMENT is made and entered into this 14th day of December 2018, by and between Le Obsession, Inc. ("Business Owner"), and the Village of Arlington Heights, an Illinois Municipal Corporation in Cook County, Illinois, ("Village")

WHEREAS, the Village has in place a program which offers qualified small retail businesses in the Village a sales tax rebate of 50% of the Village's portion of retail sales tax for up to five years, subject to certain terms and conditions ("Program"); and

WHEREAS, the Business Owner owns a business, Le Obsession ("Business"), currently located at 16 and 18 S Dunton Ave A, Arlington Heights, Illinois, which has just been expanded and, therefore, is eligible for participation in the Program,

NOW, THEREFORE, in consideration of the mutual agreements set forth in this Agreement, the Parties agree as follows:

1. For purposes of this Agreement, the terms set forth below shall have the listed meanings:
 - a. Effective Date: January 18, 2018, which is the date upon which the Business opened in the expanded space.
 - b. Municipal Sales Tax: That portion of the sales tax generated by the Business that the Village actually receives from the State of Illinois. The Village has a 2% Municipal Sales Tax (1% Municipal Retailer's Occupation Tax and 1% Home Rule Sales Tax).
 - c. Sales Base Year: The year used to determine the amount of Sales Tax Rebate the Business is eligible to receive. The Sales Base Year for this Agreement is 2017.
 - d. Sales Tax Rebate: The rebate payment to a business owner of a portion of the Municipal Sales Tax that the Village is required to make pursuant to this Agreement.
 - e. Sales Tax Rebate Program: A program created by the Village which permits a business owner to receive, as a rebate, 50% of the Village's 2% Municipal Sales Tax generated by the business for up to five years. For existing businesses, a rebate is available only for a business which is expanding and only based on the increased sales tax over the Base Year.
 - f. Sales Year: The 365 day period commencing on the Effective Date and continuing in 365 day increments thereafter for each of the three years of this Agreement. The Sales Year may be extended for up to another two years, if the Business Owner extends her three year lease.
2. In order for an existing business to participate in the Sales Tax Rebate Program, the following conditions must be met:
 - a. The business must be primarily retail and no larger than 5,000 square feet; and

- b. The business must be expanding its square footage by at least 25%; and
 - c. The business owner must either own the business space or have a lease for a minimum of three years; and
 - d. The business must be open for at least 40 hours a week; and
 - e. From April 1 through October 31 of each year, the business must be open one weekend evening each week until at least 8:00 p.m.
3. The Business is located at 16 and 18 S Dunton Ave A, Arlington Heights, Illinois, and recently expanded from 625 square feet to 1,350 square feet.
4. The Business Owner has a lease for the Business for three years, with a three year option to renew.
5. The Business Owner has set the following hours of operation:
- | | |
|------------------------------|------------|
| Tuesdays: | 10:00-6:00 |
| Wednesdays: | 10:00-6:00 |
| Thursdays: | 10:00-6:00 |
| Fridays November 1-March 31: | 10:00-6:00 |
| Fridays April 1-October 31: | 10:00-8:00 |
| Saturdays: | 10:00-6:00 |

If the Business Owner wants to change any of the operating hours as set forth above, prior to the change taking effect, the Business Owner must receive written approval from the Village. The Business Owner must notify the Village in writing of the proposed changes to the hours and the proposed hours must still meet the requirements of the Sales Tax Rebate Program. As long as the new hours meet the requirements of the Sales Tax Rebate Program, the Village will not withhold its approval.

6. Pursuant to the Sales Tax Rebate Program, for each Sales Year, as long as the Business Owner meets the requirements of the Program as set forth in Paragraph 2, the Village will rebate to the Business Owner 50% of the Village's 2% sales tax generated on the increase in sales over the Sales Base Year. (For example, if the sales from the Business for the Sales Base Year are \$150,000 total and, after the expansion, the sales increased to \$200,000 total for the year, the Sales Tax Rebate will be based on \$50,000, which is the increase in sales, netting a rebate of \$500.) The Village will pay a rebate for no more than a total of 60 continuous months and the Business must be open continuously for the rebate period in order to be entitled to the rebate.

By April 15th of the following year of sales tax receipts being made to the Village, the Village shall pay to the Business Owner the applicable Sales Tax Rebate for the prior Sales Year. If, for any reason, the State of Illinois fails to distribute the Municipal Sales Tax revenue to the Village in time for the Village to make the payment, the Village shall provide notice of that fact to the Business Owner. The Village will then make the required Sales Tax Rebate payment within 30 days after the date the Village actually receives the Municipal Sales Tax revenue due the Village for the prior Sales Year.

7. The Business Owner may not assign this Agreement to any person or entity without the prior written consent of the Village, which consent shall not be unreasonably withheld.
8. This Agreement constitutes the entire understanding of the parties and no amendment or modification will be effective unless in writing and signed by the Parties.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed on the date set forth below.

Business Owner

Village of Arlington Heights

T. H. H. H.

Randall Recklaus, Village Manager

12.14.2018
Date

Date

M. H. H.
Witness

Rebecca Hume, Village Clerk



Item: Resolution - Geographic Information System Consortium Agreement

Department: Manager/Legal

In the Fall of 2017, the Village became the 34th Member in the Geographic Information System (GIS) Consortium. The GISC is an organization of Chicago-area communities that share a common goal of optimizing the value of geographic information systems. It is a Shared Services Model, meaning members are unified by the ability to share resources, information, staffing, and technology, as well as identifying opportunities for minimizing costs and risks.

A Membership Agreement for a Geographic Information System Consortium document has traditionally been executed by a community upon joining the GIS Consortium. The purpose of the agreement is to establish an intergovernmental partnership for GIS services between member communities. The Consortium itself is governed by by-laws established by all of the members. While the by-laws have been periodically updated to reflect the changes and growth of the consortium, the membership agreement has never been updated. As such, a review of the membership agreement was done in 2018 to ensure that it is consistent with the by-laws.

At the November 15, 2018 GIS Consortium Board Meeting, the Board unanimously approved amendments to the Membership Agreement for the Geographic Information System Consortium document. The changes include:

- Amending the shortened name of the Consortium from GISCon to GISC
- Amending the officers to reflect the creation of an Executive Board of Directors as approved in 2017

The changes to the membership agreement are minimal to create consistency between the agreement and the consortium by-laws.

In addition to approving the new Agreement, approval is needed for the expenditure of \$203,420.55 for GIS services for the 2019 calendar year. This amount is within the budgeted amount.

Recommendation

It is recommended that the Village Board adopt the Resolution Approving a

Membership Agreement with the Geographic Information System Consortium and approve the amount of \$203,420.55 for GIS services for 2019.

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

Geographic Information System Consortium

Type

Resolution

A RESOLUTION APPROVING A
MEMBERSHIP AGREEMENT WITH THE
GEOGRAPHIC INFORMATION SYSTEM CONSORTIUM

WHEREAS, on August 7, 2017, the President and Board of Trustees of the Village of Arlington Heights approved a Membership Agreement with the Geographic Information System Consortium; and

WHEREAS, the members of the Consortium have agreed to amend and approve a new Agreement,

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

SECTION ONE: A certain agreement by and between the Village of Arlington Heights and Geographic Information System Consortium, providing for membership in the consortium for the purpose of the procurement of professional services for the establishment, operation and maintenance of a geographic information system for the use and benefit of its members, a true and correct copy of which is attached hereto, be and the same is hereby approved.

SECTION TWO: The Village President and Village Clerk are hereby authorized and directed to execute said 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 7th day of January, 2019.

Village President

ATTEST:

Village Clerk

AGREEMENTRES:GIS Consortium Membership Agreement

MEMBERSHIP AGREEMENT FOR A GEOGRAPHIC
INFORMATION SYSTEM CONSORTIUM

This Agreement is entered into this ____ day of _____, 20____, by and between the municipalities that have executed this Agreement pursuant to its terms (all municipalities are collectively referred to as “Parties”).

W I T N E S S E T H:

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and Section 3 of the Illinois Intergovernmental Cooperation Act authorize and encourage the entering into of Intergovernmental Agreements between units of local government;

WHEREAS, the Parties desire to enter into an Intergovernmental Agreement setting forth the responsibilities of the Parties with regard to the operation of a consortium to develop and share geographic information system information;

WHEREAS, the Parties desire to limit the cost of developing geographic information systems for their communities by participating in group training, joint purchasing and development and innovation sharing;

NOW, THEREFORE, in consideration of the mutual covenants of this Agreement and other good and valuable consideration, the Parties agree as follows:

I. General Purpose

The general purpose of this Agreement is to provide for an organization through which the Parties may jointly and cooperatively procure professional services for the establishment,

operation and maintenance of a geographic information system for the use and benefit of the Parties.

II. Construction and Definitions

Section 1. The language in the text of this Agreement shall be interpreted in accordance with the following rules of construction:

- (a) The singular number includes the plural number and the plural the singular,
- (b) The word “shall” is mandatory; the word “may” is permissive; and
- (c) The masculine gender includes the feminine and neuter

Section 2. When the following words and phrases are used, they shall, for the purposes of this Agreement, have the meanings respectively ascribed to them in this Section, except when the context otherwise indicates.

- (a) “GEOGRAPHIC INFORMATION SYSTEM CONSORTIUM” or “GISC” means the organization created pursuant to this Agreement.
- (b) “GIS,” means geographic information system.
- (c) “BOARD” means the Board of Directors of GISC, consisting of one (1) Director (and one (1) alternate Director) from each governmental unit, which is a member of GISC.
- (d) “CORPORATE AUTHORITIES” means the governing body of the member governmental unit.
- (e) “MEMBER” means a Governmental Unit, which enters into this Agreement and is, at any specific time not in default as set forth in this Agreement.
- (f) “FORMER MEMBER” means any entity, which was once a Member, but has either withdrawn from GISC or whose membership was terminated pursuant to this Agreement.
- (g) “UNIT OF LOCAL GOVERNMENT” or “GOVERNMENTAL UNIT” means and includes any political subdivision of the State of Illinois or any department or agency of the state government or any city, village or any taxing body.
- (h) “SOFTWARE” means computer programs, form designs, user manuals, data specifications and associated documentation.

- (i) “SERVICE PROVIDER” means any professional services firm(s) that GISC designates as the firm(s) to establish, operate, maintain or support geographic information systems, for the Members.
- (j) “SECONDARY SERVICE PROVIDER” means a Service Provider not limited to a supplier of software, hardware, mapping or other services.
- (k) “INTELLECTUAL PROPERTY” means any and all software, data or maps generated by or for GISC. Such intellectual property shall be considered privileged and confidential trade secrets and shall constitute valuable formulae, design and research data or which Members have given substantial consideration.

III. Membership

Section 1. Any Governmental Unit may be eligible to become a member of GISC.

Section 2. A Governmental Unit desiring to be a member shall execute a counterpart of this Agreement and shall pay initial membership dues of a minimum of Four Thousand Dollars (\$4,000) and a maximum of Twenty Thousand Dollars (\$20,000) to be pro-rated in accordance with the formula contained in Exhibit A. Payment shall be made to the Secretary-Treasurer, or equivalent, of GISC to offset the cost of the legal and administrative expenses of the formation, operation and administration of GISC.

Section 3. Members shall enter into a GIS service contract, with the Service Provider substantially conforming with the agreement attached in Exhibit B or as modified by the GISC Board, within one (1) year of signing this Agreement. Members are expected to enter into any agreements with Secondary Service Providers deemed necessary for the functioning of GISC within a reasonable time as determined by the Board of Directors. Members shall be subject to the provisions of this Agreement, including but not limited to Article XIV.

Section 4. Any Governmental Unit desiring to enter into this Agreement may do so by the duly authorized execution of a counterpart of this Agreement by its proper officers. Thereupon, the clerk or other corresponding officer of the Governmental Unit shall file a duly executed copy of the Agreement, together with a certified copy of the authorizing resolution or other action, with the GISC President. The resolution authorizing the execution of the Agreement shall also designate the first Director and alternate for the Member.

Section 5. The Charter Members shall be the Members consisting of Glencoe, Highland Park, Lincolnshire and Park Ridge.

Section 6. Any Member joining GISC agrees, upon joining, that if it is to become a Former Member, it will be bound by all of the obligations of a Former Member as set forth in this Agreement.

Section 7. Former members will require a favorable vote of two-thirds (2/3) majority of the Board of Directors in order to rejoin the GISC.

IV. Board of Directors

Section 1. The governing body of GISC shall be its Board of Directors. Each Member shall be entitled to one (1) Director, who shall have one (1) vote.

Section 2. Each Member shall also be entitled to one Alternate Director who shall be entitled to attend meetings of the Board and who may vote in the absence of the Member's Director.

Section 3. The Corporate Authorities of each Member shall appoint Directors and Alternate Directors. In order for GISC to develop data processing and management information systems of maximum value to Member Governmental Units, the Members shall appoint, as their Director and Alternate, a chief administrative officer, a department head and employees with significant management responsibility and experience. Directors and Alternates shall serve without compensation from GISC.

Section 4. A vacancy shall immediately occur in the office of any Director upon his resignation, death, removal by the Corporate Authorities of the Member, or ceasing to be an employee of the Member.

V. Powers and Duties of the Board

Section 1. The powers and duties of the Board shall include the powers set forth in this Article.

Section 2. It shall take such action, as it deems necessary and appropriate to accomplish the general purposes of the organization in negotiating with a Service Provider to determine

annual rates and usage levels for the members and other ancillary powers to administer GISC.

Section 3. It may establish and collect membership dues.

Section 4. It may establish and collect charges for its services to Members and to others.

Section 5. It may exercise any other power necessary and incidental to the implementation of its powers and duties.

VI. Officers

Section 1. The officers of the Executive Board and their powers and duties are defined in the By-Laws.

VII. Financial Matters

Section 1. The fiscal year of GISC shall be the calendar year.

Section 2. An annual budget for the next fiscal year shall be adopted by the Board at the annual meeting by December 31st of each year. Copies shall be provided to the chief administrative officer of each Member.

Section 3. The Board shall have authority to adjust cost sharing charges for all Members in an amount sufficient to provide the funds required by the budgets of GISC.

Section 4. Billings for all charges shall be made by the Board and shall be due when rendered. Any Member whose charges have not been paid within 90 days after billing shall be in default and shall not be entitled to further voting privileges or to have its director hold any office on the Board and shall not use any GISC facilities or programs until such time as such Member is no longer in default. Members in default shall be subject to the provisions within this Agreement. In the event that such charges have not been paid within 90 days of such billing, such defaulting Member shall be deemed to have given, on such 90th day, notice of withdrawal from membership. In the event of a bona fide dispute between the Member and the Board as to the amount which is due and payable, the member shall nevertheless make such payment in order to preserve its status as a Member, but such payment may be made under protest and without prejudice to its right to dispute the amount of the charge and to pursue any legal remedies available to it. Withdrawal shall not relieve any such Member from its financial obligations as

set forth in this Agreement.

Section 5. Nothing contained in this Agreement shall prevent the Board from charging nonmembers for services rendered by GISC, on such basis, as the Board shall deem appropriate.

Section 6. It is anticipated that certain Members may be in a position to extend special financial assistance to GISC in the form of grants. The Board may credit any such grants against any charges, which the granting Member would otherwise have to pay. The Board may also enter into an agreement, as a condition to any such grant, that it will credit all or a portion of such grant towards charges, which have been made or in the future may be made against one or more specified Members.

Section 7. The Board, in accordance with procedures established in the By-Laws may expend board funds. The Board must authorize all expenditures by simple majority.

VIII. Termination of Membership

Section 1. Failure to enter into an agreement with the Service Provider within one (1) year of GISC's designation of the Service Provider shall be cause for the termination of membership. A 30-day written notice will be given to a Member that fails to enter into an agreement with the Service Provider as provided in this Section. Upon the failure to enter into an agreement at the end of the thirty-day (30) notice period, its membership shall be terminated.

Section 2. Failure to enter into an agreement within thirty 30 days of expiration of the previous agreement with Service Provider shall result in membership termination.

Section 3. A member may be terminated for cause based on an affirmative vote of two-thirds (2/3) of the Board of Directors.

Section 4. Upon termination of any Member, the Member shall be responsible for:

- (a) All of its pro-rated share of any obligations;
- (b) Its share of all charges to the effective date of termination; and
- (c) Any contractual obligations it has separately incurred with GISC or the Service Provider.

Section 5. A Member terminated from membership at a time when such termination does not result in dissolution of GISC, shall forfeit its claim to any assets of GISC. Any terminated

Member shall be subject to the provisions described elsewhere in this agreement.

IX. Withdrawal

Section 1. Any Member may at any time give written notice of withdrawal from GISC. The nonpayment of charges as set forth in this Agreement or the refusal or declination of any member to be bound by any obligation to GISC shall constitute written notice of withdrawal.

- (a) Actual withdrawal shall not take effect for a period of six (6) months from the date of such notification.
- (b) Upon effective withdrawal the withdrawing member shall continue to be responsible for:
 - (i) All of its pro-rated share of any obligations;
 - (ii) Its share of all charges to the effective date of termination;
 - (iii) Any contractual obligations it has separately incurred with GISC or the Service Provider(s).

Section 2. A Member withdrawing from membership at a time when such withdrawal does not result in dissolution of GISC shall forfeit its claim to any assets of GISC. Any Member that withdraws shall be subject to the provisions of this Agreement. In addition, any Member withdrawing shall promptly remove, at its own expense, any and all software, maps or other data that was not developed exclusively for the Member's benefit, except under terms as provided for elsewhere in this Agreement. The withdrawing Member shall, within thirty (30) days of withdrawal, file a certification with the Board, verifying compliance with this Section.

X. Dissolution

Section 1. GISC shall be dissolved whenever:

- (a) A sufficient number of Members withdraw from GISC to reduce the total number of Members to less than two (2) or
- (b) By two-thirds (2/3) vote of all Directors.

Section 2. In the event of dissolution, the Board shall determine the procedures necessary to affect the dissolution and shall provide for the taking of such measures as promptly as

circumstances permit subject to the provisions of this Agreement.

Section 3. Upon dissolution, after payment of all obligations the remaining assets of GISC shall be distributed among the then existing Members in proportion to their contributions to GISC during the entire period of such Member's membership, as determined by the Board. The computer software that GISC developed for its membership shall be available to the Members, subject to such reasonable rules and regulations, as the Board shall determine.

Section 4. If, upon dissolution, there is an organizational deficit, such deficit shall be charged to and paid by the Members and Former Member in accordance with obligations as described in Article IX on a pro-rata basis, the pro-rata basis is calculated from the Members' contributions to GISC during the two (2) years preceding the date of the vote to dissolve.

Section 5. In the event of dissolution the following provisions shall govern the distribution of computer software owned by GISC:

- (a) All such software shall be an asset of GISC.
- (b) A Member may use any software developed during its membership in accordance with this agreement, upon:
 - (i) Paying any unpaid sums due GISC,
 - (ii) Paying the costs of taking such software, and
 - (iii) Complying with reasonable rules and regulations of the Board relating to the taking and use of such software. Such rules and regulations may include a reasonable time within which any Member must take such software.

XI. General Conditions

Section 1. Notice. All notices hereunder shall be in writing, and shall be deemed given when delivered in person or by United States certified mail, with return receipt requested, and if mailed, with postage prepaid. All notices shall be addressed as follows:

If to GISC:

President of GISC

With a copy to the GISC Secretary-Treasurer, or equivalent.

If to Member:

Each party shall have the right to designate other addresses for service of notices, provided notice of change of address is duly given.

Section 2. The Parties certify that they are not barred from entering into this Agreement as a result of violations of either Section 33E-3 or Section 33E-4 of the Illinois Criminal Code and that they each have a written sexual harassment policy in place in full compliance with 775 ILCS 5/2-105(A)(4).

XII. Duration

This agreement shall continue in effect indefinitely, until terminated in accordance with its terms or until GISC is dissolved.

XIII. Member Software Usage

Section 1. No Member or Former Member shall:

- (a) Permit any other parties to use, modify, translate, reverse engineer, decompile, disassemble (except to the extent applicable laws specifically prohibit such restriction) or create derivative works based on the software;
- (b) Copy the software, unless part of normal backup procedures;
- (c) Sell, rent, lease, license, give away or grant a security interest in or otherwise transfer rights to the software; or
- (d) Remove any proprietary notices or labels on the software without written permission from the Board.

Section 2. In the event of default, withdrawal or termination of membership of a

Member, that Member may use, under license granted by the Board, any software developed during its membership upon:

- (a) Paying to the Board any unpaid sums due GISC and
- (b) Paying any reasonable costs established by the Board for licensing such software.

XIV. Service Provider

Section 1. For the purposes of this article, the Service Provider is defined as the Service Provider and Secondary Service Provider.

Section 2. The term of any Service Provider shall be as set forth in the Service Provider Agreement.

Section 3. The Board may at any time by a majority vote name a new Service Provider, whose term shall begin at such time as the Board may authorize.

Section 4. A Service Provider's term shall be renewed upon such terms as the Board may approve.

Section 5. The Board may terminate the services of a Service Provider at any time, subject only to the Service Provider agreement.

Section 6. The Board may enter into agreements with more than one Service Provider if it deems it appropriate to do so.

XV. Intellectual Property

Section 1. Members agree that no assignments, licenses, sales, authorization of reuse by others, giveaways, transfer or any other grant of Intellectual Property rights will be made to any third party without written permission from the Board.

Section 2. It is understood that this Agreement does not grant to any Member or any employees, partners or other business associates thereof, any rights in any Intellectual Property or any inherent protectable interests, except those specifically provided by this Agreement.

XVI. Execution of Agreement

This Agreement may be executed in any number of counterparts, each of which shall for all purposes be deemed to be an original; and all such counterparts, or as many of them as GISC and the Members or additional Members shall preserve undestroyed, shall together constitute but one and the same instrument.

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EXHIBIT A

INITIAL MEMBERSHIP DUES FORMULA

Membership Fee = Basis x Allocation

Where: Basis = \$20,000

Allocation = Calculated by Consortium for member based on size, density, and other considerations

Fee Illustration

Allocation	Membership Fee

0%	NA
20%	\$4,000
30%	\$6,000
40%	\$8,000
50%	\$10,000
60%	\$12,000
70%	\$14,000
80%	\$16,000
90%	\$18,000
100%	\$20,000

EXHIBIT B

GIS Consortium Service Provider Contract

IN WITNESS WHEREOF, the undersigned have caused this Agreement for the Creation of a Geographic Information System Consortium to be executed in the Members respective name, and have caused this Agreement for the Creation of a Geographic Information System Consortium to be attested, all by their duly authorized officers and representatives, and have caused the Agreement for the Creation of a Geographic Information System Consortium to be dated this ____ day of, _____ 20__.

_____ of _____

By: _____

Its: _____

ATTEST:

Village/City Clerk

Seal



Item: Proposed Transfer of Special Assessment Funds

Department: Finance

Throughout the years the Village has utilized Special Assessment Funds as a method to finance the construction of some local improvements. The cost of a Special Assessment is spread between land owners who benefit from the project, and the Village for the portion that is a public improvement. The contractor is paid by the Village when the work is completed and the participating residents are invoiced each year for ten years for their portion of the calculated principal and interest. If the project costs were to come in under budget, residents would be entitled to a partial refund. However, over the past three decades the Village's special assessment projects have ended up coming in at or slightly more than budget once construction began. In order to protect the Village's position over the years, any remaining special assessment fund balances due to interest earned and administrative fees charged has been transferred to Fund 905 to cover cost overruns or non-payments by residents.

During 2018, the last of the Village's Special Assessment Funds was paid off and closed (Fund 985 – Lynwood Utility). Staff recommends that the residual balance of \$244,741.17 in Fund 985, Lynwood Utility be transferred to the Water and Sewer Fund. This balance is from a portion of the project's invoices that were paid out of the Water & Sewer Fund and not reimbursed by the residents' payments received in Fund 985.

Since the Village no longer has any current Special Assessment Funds, Staff also recommends that the remaining monies in Fund 905 be transferred to capital project funds. In reviewing files of prior completed Special Assessments, approximately 90% were for paving and sidewalk projects and 10% were for water and sewer projects. The remaining balance in Fund 905 currently totals \$347,858.35. Staff recommends that 90% or \$313,072.52 of the remaining balance be transferred to the Municipal Parking Fund to help fund the proposed projects outlined in Phase One of the recent Parking System Improvements study. The remaining 10% or \$34,785.83 is recommended to be transferred to the Water & Sewer Fund.

Recommendation

It is recommended that the Village Board approve the following transfers:

<u>From</u>	<u>To</u>	<u>Amount</u>
Fund 985 - Lynwood Utility	Water & Sewer Fund	\$244,741.17
Fund 905 - Special Assessment Reserve	Municipal Parking Fund	\$313,072.52
Fund 905 - Special Assessment Reserve	Water & Sewer Fund	\$34,785.83

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:



Item: Bond Waiver - St. Edna Church Bingo Events

Department: Building & Life Safety

Background

St. Edna Church is requesting a waiver of the Bond requirement for their raffles held in conjunction with their Bingo events on February 22, May 17, July 19 and October 25, 2019. Tickets will be sold the night of each event from 6:00pm to 9:30pm.

Recommendation

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

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description

Letter

Type

Correspondence

St. Edna Church

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

November 28, 2018

To the Village Board of Arlington Heights:

St. Edna Church will hold a raffle in conjunction with an evening of Bingo on the following dates in calendar year 2019:

February 22

May 17

July 19

October 25

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

We appreciate your consideration of this request.

Sincerely,



Patricia K. Freeman
Business Manager



Item: Southpoint Shopping Center Outlot - 600 E. Rand Rd. - PC#18-020

Department: Planning & Community Development

Requested Action

1. Preliminary and Final Plat of Subdivision to subdivide one lot into two lots.

Variations Required

1. Section 29-206, to defer the requirement for detailed plans and specifications of all improvements required to be constructed and installed, if any, until a development proposal for the Subject Property is presented to the Village for approval.
2. Section 29 201(a)(5), to waive the requirement for an approving opinion of a qualified professional traffic engineer as part of subdivision.

Recommendation

A public hearing was held by the Plan Commission on December 12, 2018 where Commissioner Drost moved and Commissioner Warskow seconded:

A motion to recommend approval to the Village Board of Trustees of PC#18-020, the preliminary and Final Plat of Subdivision to subdivide the subject property into two lots, and approval of the following variations to Chapter 29 of the Municipal Code:

1. Section 29-206, to defer the requirement for detailed plans and specifications of all improvements required to be constructed and installed, if any, until a development proposal for the Subject Property is presented to the Village for approval.
2. Section 29 201(a)(5), to waive the requirement for an approving opinion of a qualified professional traffic engineer as part of subdivision.

Approval shall be subject to the following conditions:

1. Any development of the proposed outlot will require an amendment to the underlying PUD.

2. Any development of the proposed outlot will require:

a. The provision of additional parking areas to accommodate the Chile's and Olive Garden restaurant parking overflow, to be substantially compliant with the conceptual plan (sheet A-02a) prepared by Soos & Associates, Inc., dated 12/4/18.

b. The correction of any deficiencies to the stormwater capacity necessary for Lot 1 and Lot 2 of the proposed subdivision, as per applicable Village and MWRD regulations.

3. The petitioner shall comply with all applicable Federal, State, and Village Codes, Regulations, and Policies.

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

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Staff Report	Board or Commission Report
PC Minutes 12/12/18 DRAFT	Minutes
Aerial	Exhibits
Project Narrative	Correspondence
Plat of Survey	Exhibits
Future Development Concept	Exhibits
Final Plat of Subdivision	Exhibits
Department Comments - Round 1	Correspondence
Department Comments - Round 1 - Petitioner Response	Correspondence
Department Comments - Round 2	Correspondence
Department Comments - Round 2 - Petitioner Response	Correspondence
PC Timeline Tracker	Exhibits



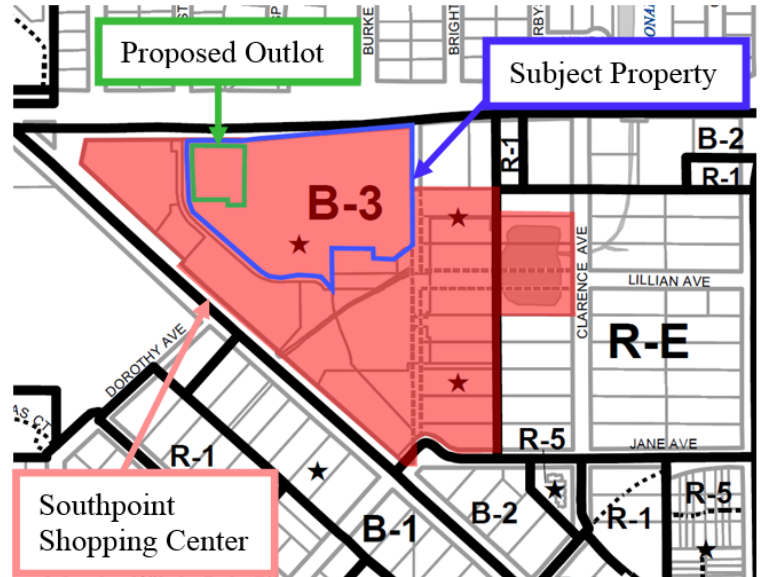
VILLAGE OF ARLINGTON HEIGHTS **STAFF DEVELOPMENT** **COMMITTEE REPORT**

File Number: PC 18-020
Project Title: Southpoint Shopping Center Outlot
Address: 600 E. Rand Rd.
PIN: 03-20-200-007

To: Plan Commission
Prepared By: Sam Hubbard, Development Planner
Meeting Date: December 12, 2018
Date Prepared: December 7, 2018

Petitioner: Steven C. Bauer
Meltzer, Purtill & Stelle LLC
Address: 300 S. Wacker Drive – Suite 2300
Chicago, IL 60606

Existing Zoning: B-3: General Service, Wholesale, and Motor Vehicles District
Comprehensive Plan: Commercial



SURROUNDING LAND USES

Direction	Existing Zoning	Existing Use	Comprehensive Plan
North	R-3	Single-Family Homes	R&D Mfg and Warehouse
South	B-1, B-2	Furniture Store, Multi-tenant commercial building, Dunkin Donuts, Liquor Store	Offices Only, R&D Mfg and Warehouse
East	R-E	Single-Family Homes	Moderate Density Multi-Family
West	B-1, B-2	Town and Country Shopping Center, Fast Food restaurant (Burger King), Auto Repair shop	R&D Mfg and Warehouse

Requested Action:

1. Preliminary and Final Plat of Subdivision to subdivide one lot into two lots.

Variations Required:

1. Section 29-206, to defer the requirement for detailed plans and specifications of all improvements required to be constructed and installed, if any, until a development proposal for the Subject Property is presented to the Village for approval.
2. Section 29-201(a)(5), to waive the requirement for an approving opinion of a qualified professional traffic engineer as part of subdivision.

Project Background:

The subject property consists of one lot within the Southpoint Shopping Center, which shopping center is located at the southeast corner of Rand Road and Palatine Road. The site is currently improved with the Floor & Décor building, located at 600 W. Rand Road, and the large parking lot located directly west of and in front of the Floor and Décor building. The present request is to subdivide the Floor and Décor lot to create an outlot within a portion of the existing parking area. There is no formal development proposal associated with this request for subdivision, and future redevelopment of the proposed outlot will require an amendment to the existing Southpoint Shopping Center PUD. However, the petitioner has submitted a conceptual development concept to illustrate what may potentially be built on the proposed outlot, if approved.

The subject property is part of the Southpoint Shopping Center PUD, which was approved in 1988. This PUD includes the subject property as well as the remaining multi-tenant retail spaces attached to the Floor & Décor building, the Bif Furniture building and the multi-tenant retail spaces attached to the Bif furniture building, and three outlots along the Rand Road frontage. The entire Southpoint Shopping Center is subject to a lengthy Reciprocal Easement Agreement (REA) that provides for shared access and shared parking between all users within the PUD.

Since 2016, staff has been in contact with a developer interested in subdividing the Floor and Décor site to create the aforementioned outlot. During this time, staff has drafted a number of conceptual plans for consideration by the developer and has reviewed a number of preliminary concepts for development of the outlot. Based on the conceptual plans provided by the petitioner, the end result of this process would yield an approximately 10,000 square foot building including a drive-through lane. The proposed development appears viable, however, it must still be reviewed and approved by the Village via the PUD amendment process, and further modifications to the development concept will likely be required as part of this process.

Zoning and Comprehensive Plan

The subject property is currently zoned B-3, General Service, Wholesale, and Motor Vehicle District. In order to develop the proposed outlot, an amendment to the PUD must be requested and approved. At this time, the petitioner is requesting approval only to subdivide the lot, and therefore preliminary and final Plat of Subdivision must be reviewed by the Plan Commission and approved by the Village Board. In review of the Plat of Subdivision, staff has determined that it conforms to all Village requirements.

The Comprehensive Plan classifies this property as “Commercial” and the conceptual outlot development is consistent with this designation. Retail uses are allowed within the B-3 District, however, the petitioner should note that any PUD amendment request should include a Special Use Permit request for the proposed drive-thru lane. Any future restaurants located on the proposed outlot shall require either Special Use Permit approval (if they contain a drive-thru), or a waiver from the Special Use Permit approval process should they qualify for a waiver via Section 8.7 of Chapter 28.

TIF District

The subject property is located within TIF V, which was established in 2005 and includes both the Southpoint Shopping Center and the Town & Country Shopping Center. One of the goals of TIF V is to facilitate the redevelopment and revitalization of the Southpoint Shopping Center, be it through the introduction of a new outlot and/or through the redevelopment of the vacant building at the southeast portion of the site along Rand Road. The development of the proposed outlot will help in the revitalization of the Southpoint Shopping Center and is consistent with the goals of TIF V.

Building and Site:

Any proposed new construction on the outlot will require Design Commission review and approval. However, the proposed subdivision does not require a Design Commission application. The proposed conceptual outlot building appears to comply with all setback and bulk requirements within the B-3 District. When an actual development is proposed, staff will provide a comprehensive review of the proposal, however, the general concept of an approximately 10,000 square foot outlot building appears viable.

Detention:

Whenever property within the Village is subdivided, detailed development plans are required, which plans include engineering documents and calculations for stormwater requirements. As the petitioner is proposing to subdivide the land prior to proposing a development, they have not provided the required engineering plans and stormwater calculations within their application. Therefore, the following variation from Chapter 29 (Subdivision Control Regulations) is necessary:

- **Section 29-206, to defer the requirement for detailed plans and specifications of all improvements required to be constructed and installed, if any, until a development proposal for the Subject Property is presented to the Village for approval.**

Staff has reviewed the preliminary development concept for the outlot, and as stated above, staff believes that the concept of an outlot on the site is viable. Consequently, staff is supportive of the requested variation. However, since the petitioner has not formally proposed a development and has not provided the detailed engineering development plans depicting how that development will be engineered, conformance to all stormwater requirements cannot be verified. When the outlot is developed, detailed engineering plans shall be prepared and submitted for review, and these plans shall include a stormwater analysis of not just the outlot, but the overall lot that was subdivided. When development of the outlot is formally proposed, any stormwater deficiencies on both Lot 1 and Lot 2 must be corrected. A condition of approval requiring such has been included below.

Parking and Loading:

Section 29-201a(5) of Chapter 29 requires that any commercial development of 20,000 square feet or more provide “an opinion from a qualified professional traffic engineer approving the design of any off-street parking that is proposed, the traffic circulation, and manner of ingress and egress to such development.” As over 20,000 square feet of commercial floor area exists within the proposed subdivision (the Floor and Décor building is over 70,000 square feet), this opinion is required. The applicant has requested a variation to waive this requirement and staff is supportive of this request since a traffic and parking study will be provided when development of the outlot is formally presented for approval.

Staff has conducted a preliminary assessment of the required parking for the Southpoint Shopping Center under the assumption that development of the outlot occurs in accordance with the conceptual plans provided by the petitioner. A summary of the overall parking calculations relative to code requirements are shown below, and the detailed parking analysis is included in **Exhibit 1** at the end of this report:

Southpoint Shopping Center Required Parking	
Total Parking Required	924 Spaces
Total Parking Provided	1,331 Spaces
Surplus / (Deficit)	407 Spaces

Staff believes that the entire shopping center has sufficient parking supply to meet the sum of each users parking requirements should the outlot be developed. It should be noted that there is a large area to the rear of the Floor and Décor building that provides significant overflow parking capacity, and if a parking shortage is observed on the property as a result of this redevelopment, the rear parking area may need to be re-striped and employees may be required to park there.

As previously noted, the conversion of parking area to an outlot building will require an amendment to the Southpoint PUD, and as part of this process, a parking and traffic study must be provided. Staff is aware that the area where the outlot has been proposed currently serves as overflow parking for both the Chile's and Olive Garden restaurants during the peak dining hours. The proposed redevelopment of that outlot will eliminate much of the overflow parking area, and therefore additional parking options for this overflow must be provided. Staff has requested, and the petitioners has agreed, to create additional overflow parking areas in a location presently occupied by a large landscape island, if and when development of the outlot is proposed. A condition of approval requiring such has been incorporated below. The petitioner has clarified that the existing REA, which provides for shared parking and access throughout the shopping center, does not need to be amended to allow the proposed subdivision.

RECOMMENDATION

The Staff Development Committee reviewed the application and recommends approval of the preliminary and final plat of subdivision to subdivide the subject property into two lots, and approval of the following variations to Chapter 29 of the Municipal Code:

1. Section 29-206, to defer the requirement for detailed plans and specifications of all improvements required to be constructed and installed, if any, until a development proposal for the Subject Property is presented to the Village for approval.
2. Section 29 201(a)(5), to waive the requirement for an approving opinion of a qualified professional traffic engineer as part of subdivision.

Approval shall be subject to the following conditions:

1. Any development of the proposed outlot will require an amendment to the underlying PUD.
2. Any development of the proposed outlot will require:
 - a. The provision of additional parking areas to accommodate the Chile's and Olive Garden restaurant parking overflow, to be substantially compliant with the conceptual plan (sheet A-02a) prepared by Soos & Associates, Inc., dated 12/4/18.
 - b. The correction of any deficiencies to the stormwater capacity necessary for Lot 1 and Lot 2 of the proposed subdivision, as per applicable Village and MWRD regulations.
3. The petitioner shall comply with all applicable Federal, State, and Village Codes, Regulations, and Policies.

December 7, 2018

Bill Enright, Deputy Director of Planning and Community Development

Cc: Randy Recklaus, Village Manager
All Department Heads

EXHIBIT 1: PARKING CALCULATIONS

ZONE	SPACE	CODE USE	SQUARE FOOTAGE	SEATING AREA (SQ FT)	PARKING RATIO (1:X)	PARKING PROVIDED	PARKING REQUIRED
Zone 1	Olive Garden	Restaurant - Sit Down	9,010	5715	1 Space per 45 sq. ft. of seating area	145	127
	Chili's	Restaurant - Sit Down	5,995	3285	1 Space per 45 sq. ft. of seating area		73
Zone 2	Tenant Space 1	Restaurant - Sit Down	3,000	1500	1 Space per 45 sq. ft. of seating area	48	33
	Tenant Space 2	Retail	5,190	-	1 Space per 300 sq. ft.		17
	Tenant Space 3	Restaurant - Sit Down	2,000	1000	1 Space per 45 sq. ft. of seating area		22
Zone 3	Floor & Décor	Retail	73,375	-	1 Space per 300 sq. ft.	436	245
	Vacant	Retail	1,800	-	1 Space per 300 sq. ft.		6
	Kitchen & Bath Masters	Retail	1,133	-	1 Space per 300 sq. ft.		4
Zone 4	Pearle Vision	Medical Office	2,632		1 Space per 200 sq. ft.	48	13
	Dental One	Medical Office	2,985		1 Space per 200 sq. ft.		15
	Subway	Restaurant - Sit Down	1,190	600	1 Space per 45 sq. ft. of seating area		13
	American Mattress	Retail	3,028	-	1 Space per 300 sq. ft.		10
	Next Door & Window	Retail	4,003	-	1 Space per 300 sq. ft.		13
	Sprint	Retail	2,981	-	1 Space per 300 sq. ft.		10
Zone 5	Laser Quest	Amusement Arcade	8,900	-	1 Space per 300 sq. ft.	491	30
	Vacant	Retail	1,200	-	1 Space per 300 sq. ft.		4
	Vacant	Retail	1,668	-	1 Space per 300 sq. ft.		6
	Vacant	Retail	1,668	-	1 Space per 300 sq. ft.		6
	Vacant	Retail	1,066	-	1 Space per 300 sq. ft.		4
	BIF Furniture	Furniture Store	100,250	-	1 Space per 600 sq. ft.		167
	Vacant	Retail	3,800	-	1 Space per 300 sq. ft.		13
	Vacant	Retail	3,400	-	1 Space per 300 sq. ft.		11
	Vacant	Retail	2,400	-	1 Space per 300 sq. ft.		8
Zone 6	Coldwell Banker	Office	11,479	-	1 Space per 300 sq. ft.	33	38
	Happy Cleaners	Retail	1,135	-	1 Space per 300 sq. ft.		4
	Vacant	Retail	2,270	-	1 Space per 300 sq. ft.		8
	Vacant	Retail	1,495	-	1 Space per 300 sq. ft.		5
	Vacant	Retail	2,265	-	1 Space per 300 sq. ft.		8
	Vacant	Retail	2,623	-	1 Space per 300 sq. ft.		9
Zone 7	Parking	-	-	-	-	130	0
						1331	
PARKING REQUIRED							924
PARKING PROVIDED							1,331
SURPLUS / (DEFICIT)							407

PLAN

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

RE: SOUTHPOINT SHOPPING CENTER OUTLOT - 600 EAST RAND ROAD - PC# 18-020
SUBDIVISION, VARIATIONS

REPORT OF PROCEEDINGS had before the Village of
Arlington Heights Plan Commission Meeting taken at the Arlington Heights Village
Hall, 33 South Arlington Heights Road, 3rd Floor Board Room, Arlington Heights,
Illinois on the 12th day of December, 2018 at the hour of 8:05 p.m.

MEMBERS PRESENT:

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

ALSO PRESENT:

SAM HUBBARD, Development Planner

CHAIRMAN ENNES: Okay, we're going to move on to our next petition.

COMMISSIONER CHERWIN: Mr. Chairman, I'm sorry to just interrupt. I regrettably must leave you now; I'm going to recuse myself. Mr. Bauer is my esteemed partner so I have a conflict here.

CHAIRMAN ENNES: Okay, thanks for being here. Okay, our next petition is the Southpoint Shopping Center and the outlot subdivision request. Is the Petitioner here? Can I swear you in?

(Witness sworn.)

CHAIRMAN ENNES: Would you please state your name and spell it for the reporter?

MR. BAUER: Absolutely. Good evening, Mr. Chairman and members of the Commission. My name is Steve Bauer, last name is spelled B-a-u-e-r. I'm an attorney with Meltzer, Purtill & Stelle, here this evening on behalf of 600 Rand Road, LLC as the owner of the portion of Lots 1 and 3 in the subdivision which is commonly known as 600 East Rand Road and is a part of the Southpoint Shopping Center. I am joined this evening by a couple of Petitioner representatives, specifically Adi Mor as the manager of 600 Rand Road, LLC, and Rich Kahan of KB Real Estate, Inc. as the real estate broker.

Before proceeding, Mr. Chairman, I just would like to ask respectfully as a matter of housekeeping that, to the extent that they have not already been, I would ask that the petitioned-for subdivision approval inclusive of the proposed plat and all the items linked on the Village's website for the meeting this evening be incorporated into the record.

CHAIRMAN ENNES: Sam, can we include that before approval from us in the Village?

MR. HUBBARD: I think our standard practice is to approve the Staff report as part of the record. I think the, you know, the drawings online are, you know, not part of the formal record but are publicly accessible online. It's not been our standard procedure to make those part of the official record.

MR. BAUER: So, the submittal components that we've provided relative to correspondence with comments and questions that have been answered, those are not part of the record?

MR. HUBBARD: They are part of the application which is part of the record for this application.

MR. BAUER: Then we're on the same page, perfect.

CHAIRMAN ENNES: Okay, and I have one question, too, before we get started. There are three conditions.

MR. BAUER: Yes.

CHAIRMAN ENNES: And are you agreeable to those conditions?

MR. BAUER: We are.

CHAIRMAN ENNES: Okay, thank you.

MR. BAUER: Thank you.

CHAIRMAN ENNES: So, tell us about your project.

MR. BAUER: Absolutely. So, as you're probably well aware and certainly for those of you who are on the Concept Plan Review Committee may recall from our appearance earlier this year, the Southpoint Shopping Center is generally located at the southeast corner of Palatine and Rand Roads. It's approximately 30 years old from the date of

its initial development. It's generally triangular in shape, as you can see. It consists of approximately 23 acres and includes various stand-alone and inline retail buildings for establishments such as Olive Garden, Chili's, Floor & Decor, and a Bif Furniture store.

The Floor & Decor property is actually the subject of the request this evening. As you can see, it's generally located in the northeast corner, the northeasternmost portion of the subject property. The request before you this evening, as I think you all understand, is for preliminary and final plat of subdivision approval to subdivide the Floor & Decor property into two lots of record, and for two associated variations which concern deferred submittal of plan specifications for required improvements, and the other is for deferred submittal of an approving opinion of a qualified traffic professional. The reason for those requests relative to, or the reason for the variations relative to those requests is because of the fact that there is no development proposal for the proposed outlot at this time.

The Floor & Decor property is composed of approximately nine acres. As you can see from the survey, the building improvements are all located on the eastern portion of the site. The central and westernmost portions of the site consist of an expansive and frankly under-utilized parking field. At present, there are 560 total parking spaces on the site which is significantly more than double the 255 code-required parking spaces that are required to serve the existing retail uses on the site. There's also a sizeable landscape island to the south of the proposed outlot which I can describe in further detail later in the presentation. But I just want to call to your attention the existence of that outlot. Exactly, thank you.

The proposed subdivision would create two new lots of record, one of which being approximately 1.25 acres and generally located in the northwesternmost corner of the site. That is the proposed outlot for which future development would be contemplated. The other lot of course would be the balance of the Floor & Decor property and would receive parking lot modifications if and when the proposed outlot is developed in the manner that is contemplated.

This slide presents the proposed plat of subdivision and reflects that the site is approximately nine acres as I indicated, most specifically 8.88 acres, composed of two proposed lots of record, Lot 1 being the majority of the Floor & Decor site, and Lot 2 being the proposed, approximately 1.25 acre proposed outlot for future development. The outlot as you can see and perhaps notice from the aerial and which I presented earlier is really quite ideally suited for future retail development given its visibility from Palatine Road which is along the top of the slide, the adjacency to the existing stand-alone buildings to the immediate west and southwest, specifically the Olive Garden and Chili's buildings, also the proximity of the proposed outlot to the internal spine road which provides for vehicular traffic circulation throughout the shopping center, and lastly, the fact that this proposed outlot is again a portion of a parking field that is very remotely located from the Floor & Decor building that it is intended to serve.

The proposed outlot is intended to afford renewed development opportunity and investment in the shopping center which, for any of you who have general familiarity with the shopping center, I have to imagine you would universally agree is sorely in need of additional attention and revitalization. The fact of the matter is that that is significant because in the approximately 14 years that had elapsed since the Village created the TIF district that encompasses the subject property, there has not been any redevelopment or substantial investment of the magnitude that I'm referring to relative to the proposed outlot. In an effort to demonstrate the viability of the future development of the proposed outlot, the Applicant

provided a concept site plan as is shown on this slide which illustrates the manner in which the proposed outlot could be developed and how exactly that will be integrated with the existing development, specifically the drive aisles for means of site circulation that already exist on the subject property.

As this concept site plan indicates, although you may not necessarily be able to read based on its size, the proposed or contemplated building on the outlot is approximately 10,200 square feet. It includes a drive aisle with an escape lane as well as some associated parking. Due to the reduction in the parking that would occur on this outlot if and when redeveloped as contemplated, and despite the significant surplus of parking that exists on the subject property, the Applicant understands the importance of adding additional parking on the Floor & Decor property outside of the proposed outlot, immediately south of the proposed outlot for the purpose of accommodating parking needs for not only patrons of the proposed outlot and the Floor & Decor building itself but also for any type of overflow parking associated with the restaurant uses to the immediate west.

Staff, Mr. Chairman, to your point earlier regarding the conditions of approval, Staff has included a condition relative to the Petitioner's obligation or the developer's obligation for the proposed outlot to have to improve the landscape island to the immediate south of the proposed outlot if and when the proposed outlot is developed. The Applicant has no objection or concern with that obligation.

As I mentioned earlier, there's a significant surplus of parking supply on the subject property. Obviously, that is quite relevant when we're talking about creating an outlot for the potential development for a use, specifically a building that would consume available parking on that proposed outlot. As I think I said earlier, there's a total of 560 parking spaces on the site today. If and when the proposed outlot and the parking island to the immediate south that I referred to earlier were approved in a manner consistent with the concept site plan that was presented, a total of 484 spaces would still exist on the combined Lots 1 and 2. By contrast, the Village code based requirement for the parking needed to satisfy the uses on the site even when redevelopment occurs for the proposed outlot is only 327 spaces. So, the resulting surplus is 157 spaces beyond that requirement code.

Importantly, the entire shopping center, beyond the Floor & Decor parcel but the entire shopping center as a whole, is subject to a reciprocal easement agreement which provides for shared parking throughout the shopping center among other things. That is relevant to the statement I made earlier regarding the parking needs of the restaurant uses to the immediate west. It's a known fact that the restaurant parcels, the Olive Garden and Chili's parcels, have a parking deficit of 55 spaces. As a result of that, it's not uncommon for parking for those uses to overflow onto the Floor & Decor site as a whole, and specifically that portion that is proposed to be subdivided for the new outlot. But even factoring in that 55-space deficit and applying it to the surplus amount of parking that would remain on the Floor & Decor site, even after subdivision, even after redevelopment of this proposed outlot, as you can see there's still a surplus of an extra some hundred spaces, specifically 102.

Needless to say, the proposed subdivision will present an opportunity for sorely needed redevelopment and revitalization of the Southpoint Shopping Center which, as I said and I don't think can be emphasized enough, hasn't been achieved in the nearly 14 years since the Village adopted the TIF district. If approved, it's likely that the contract purchaser of this proposed outlot would submit plans for Village consideration in the first quarter

of next year. As I mentioned earlier, I do want to note that the Applicant has reviewed the proposed conditions and doesn't have any concerns with those conditions. We're very pleased to have Staff's recommendation of approval.

With that, Mr. Chairman, I'm happy to address any questions the Commission may have.

CHAIRMAN ENNES: Okay, thank you, and we're going to go into the Staff report and then we'll have you back up for any questions.

MR. BAUER: Absolutely.

CHAIRMAN ENNES: Thank you. Sam, can we have the Staff report?

MR. HUBBARD: Absolutely. So, the subject property consists of the Floor & Decor site which is part of the overall Southpoint Shopping Center PUD that was approved in the early 1980's. The Petitioner is requesting this evening a preliminary and final plat of subdivision approval to subdivide the Floor & Decor site into two lots, one lot containing an outlot below the one acre size, and the second lot would be the remaining balance of the Floor & Decor site. Usually, when we get an application for a subdivision, it's accompanied by detailed development plans showing what the resulting lots of the subdivision would yield as far as development. We did not in this case, we only got a request for plat of subdivision. Traditionally, we wouldn't want to process a request like this because it's not practical to subdivide land without knowing what that ultimate subdivision is going to yield and if that development that it will yield is viable on the lot that is being created as the subdivision.

In light of this, the Petitioner has provided the conceptual plans showing the proposed development that could theoretically be located on the outlot. I would mention that the proposed development is roughly a 10,000 square-foot multi-tenant retail commercial building with space for a drive-through lane. This hypothetical development is consistent with the Comprehensive Plan which designates the site as appropriate for commercial uses. However, because the detailed development plans are not submitted as part of the application and only a conceptual development plan is provided, the first variation identified on the site was required which is to defer the requirement for detailed plans and specifications with all improvements required to be constructed and installed if any until a development proposal on the subject property is presented.

Additionally, the subdivision code requires that for any subdivision that's over, that has commercial spaces over 10,000 square feet, the Petitioner must submit a traffic and parking study. Although again there is no actual development proposal included within this request, the Floor & Decor site has an existing development on there that's approximately 72,000 square feet and, therefore, kicks in the requirement for a traffic and parking study. Staff is supportive of the variation waiving this requirement because essentially we're just putting new lot lines on the property and no actual development is proposed at this time. When that development moves forward, an amendment to the PUD will be required, at which point the necessary parking and traffic study would be submitted.

So, here is an aerial of the Southpoint PUD property. The boundaries of the Southpoint PUD are indicated by the dashed red line. The blue line is the Floor & Decor lot, and the yellow line that you'll see here represents the proposed outlot. I would mention that the entire Southpoint PUD is governed by a reciprocal easement agreement that allows for shared parking and shared access throughout the entire PUD which is the red dashed line. So, you know, anyone parking on the Chili's or Olive Garden outlots have the right to park

here, here, or even here if they so choose, and vice versa. Anyone shopping at the Bif Furniture site could park here or here or here if they so choose.

So, there were three primary considerations the Village took into account when reviewing this development. First was stormwater management. The site is already served by an existing stormwater detention basin located on the eastern end of the shopping center. However, any time a subdivision goes through, stormwater requirements have to be updated to conform to current regulations. Again, without any detailed development plans, we weren't able to verify that the existing Floor & Decor site conforms to the current requirements of the Village and MWRD. So, in order to address this, we added the condition of approval that was referenced by the Petitioner that would require all stormwater requirements be updated to conform to current standards for both Lot 1 and Lot 2 of the proposed subdivision if and when a development is proposed for Lot 1 or the outlot, I believe that's Lot 2, of the subdivision.

The second consideration was that the outlot location currently provides overflow parking for the Chili's and Olive Garden restaurants, and I'll get into a little more detail about that later on.

The third item that we took into consideration was whether or not the overall PUD had enough parking capacity to conform to code requirements given the reduction in parking, or the potential development of the outlot and the increase in parking requirements needed to accommodate for development on that outlot. So, based on our analysis, we determined that given all of the uses within the Southpoint PUD, 924 parking spaces were required. Given the existing parking spaces and reduction of parking spaces that would take place if development happens according with the Petitioner's conceptual site plan, 1,331 parking spaces would be the final result on the property resulting in a 407 space parking surplus, well above requirements. We felt comfortable that given development of this outlot, the overall PUD would still function well with regards to parking.

So, the Petitioner did provide the conceptual plans for development of the outlot that showed a three-tenant commercial space approximately 10,000 square feet with a drive-through lane. Staff did provide preliminary comments on this conceptual development proposal, and the Petitioner is aware of those comments and I believe has forwarded them along to the contract purchaser of the potential outlot. The details of the development resulting on the outlot will be reviewed when an actual development is proposed there which would entail an amendment to the PUD. So, we're still, you know, this concept we believe is viable. We reviewed it on a preliminary basis and we believe it's viable, but it's certainly not finalized and there is no formal approval of this actual development this evening. That will come at a future date when the Petitioner moves forward with an amendment to the PUD.

Finally, I just want to touch on the overflow parking. Here is kind of a zoom in. You can see the Olive Garden and Chili's restaurants here. Currently, they do not provide enough parking in their adjacent parking areas. So, employee and patron parking overflows in the area outlined in red here. You can see already in this aerial some overflow parking was occurring there. I believe currently they have most of their employees park in that area to keep the spaces adjacent to the restaurants free for patrons. However, sometimes the lots here are full and so patrons also have to park in the overflow area which of course is going to be the new outlot and will be developed, and so this overflow capacity here will no longer be

available.

So, to accommodate for this, we have asked the Petitioner to design a future improvement in the area bounded in yellow that would create new overflow parking areas. Essentially, it would shift these overflow parking areas from close to the Olive Garden to now closer to the Chili's Restaurant. I would mention that this area is part of the overall subdivision lot. It is under ownership by the owner of Floor & Decor.

So, there are currently 82 parking spaces in the area where the outlot will be developed that provide this overflow capacity, and there will be 40 spaces in the yellow area. There are 11 spaces existing there, so the net increase of parking in this area will be 29 spaces. Additionally, the development concept shows two new pedestrian crossings in the development that would facilitate the overflow parking and pedestrian access to the restaurants from those parking areas.

I would mention that when an actual development is proposed for the outlot, the traffic and parking study will be required, and that traffic and parking study will be required to study any overflow parking that's occurring in this area to determine if the 29 spaces will be suitable to accommodate for whatever overflow parking occurs here. If it's determined that there's much larger capacity than the 29 new spaces proposed in the yellow area, then the Village certainly has the right to ask any developer to scale down what's being proposed here or create additional areas for parking to serve the Olive Garden and Chili's restaurants.

That concludes my Staff report this evening. We are recommending approval of the application subject to the conditions as outlined here and identified in the Staff report.

CHAIRMAN ENNES: Sam, thank you for your report. Is there any motion to approve?

COMMISSIONER GREEN: So moved.

CHAIRMAN ENNES: Is there a second?

COMMISSIONER DROST: I'll second it.

CHAIRMAN ENNES: Is everyone in favor?

(Chorus of ayes.)

CHAIRMAN ENNES: Anyone opposed?

(No response.)

CHAIRMAN ENNES: So, let's start with the questions. John, do you want to start? If we can ask the attorney for the Petitioner to come up, Mr. Bauer?

COMMISSIONER SIGALOS: Do I understand it, you currently do not have a purchaser for this proposed lot that you would want us --

MR. BAUER: No, that's not correct. There is a contract purchaser.

COMMISSIONER SIGALOS: Oh, there is. Oh, I'm sorry, okay, there is. There would be accessible parking beyond this because again it doesn't really, I'm not sure if this is showing it, because there's 48 parking spaces in this new --

MR. BAUER: That's correct. In the blue area.

COMMISSIONER SIGALOS: So, they would still have that, be able to park in these other areas adjacent, that's all very good.

MR. BAUER: That's right, as well as in the green area immediately to the south with 40 new stalls.

COMMISSIONER SIGALOS: Right. I understand that green area would be

more designed for overflow parking for the Chili's and Olive Garden. Personally, I like to see more green space that currently exists there, but I understand the need for overflow parking because I've been to both the Chili's and the Olive Garden. They don't have sufficient parking as it is now. I don't have any other questions. Thank you.

CHAIRMAN ENNES: Commissioner Dawson?

COMMISSIONER DAWSON: I don't have necessarily any questions other than that confuses me, too. I thought you didn't have a proposed use and that was kind of the whole --

MR. HUBBARD: We have a concept but we don't have an actual, you know, formal plans for development of that outlot.

MR. BAUER: I can explain.

COMMISSIONER DAWSON: Okay, thank you.

MR. BAUER: If that would be helpful. So, the reason that the Applicant as the property owner is seeking subdivision approval is because contractually between it and the contract purchaser, that's a seller obligation. So, you know, only if and when the Village grants subdivision approval would the contract purchaser then pursue the entitlements necessary, specifically the PUD amendment, to be able to develop the property in the general manner depicted by the concept plan that you saw tonight.

COMMISSIONER DAWSON: Okay, so we're going to be approving the subdivision, and then later we'll be talking about the use potentially if a PUD is required.

MR. BAUER: The use and the plan, everything related to the request, yes.

COMMISSIONER DAWSON: Sure, sure. Okay, that clarifies it. That wasn't clear I don't think necessarily in the description.

MR. BAUER: Sorry for the confusion.

COMMISSIONER DAWSON: No, no, no, don't apologize. It just wasn't clear.

COMMISSIONER SIGALOS: Just a further question. At this point in time, you can't divulge who the proposed purchaser may be or what that particular use would be for that property?

MR. BAUER: So, the contract purchaser is MJK Development which actually owns large portions of the shopping center today.

COMMISSIONER DAWSON: It's on the plan, yes.

COMMISSIONER SIGALOS: Okay.

COMMISSIONER DAWSON: Oh, okay, are you back to me? You're done?

COMMISSIONER SIGALOS: Yes, I'm done.

COMMISSIONER DAWSON: Okay, I don't have any other questions.

CHAIRMAN ENNES: Commissioner Drost?

COMMISSIONER DROST: I don't have any questions. I like the concept. I think it's a great idea to kind of flip out and kind of stay with the scene, the commercial scene. I like the project and I also like the little bit of flexibility in it to be able to make the adjustments as the conceptual plan becomes reality.

CHAIRMAN ENNES: Commissioner Jensen?

COMMISSIONER JENSEN: I don't have any questions.

CHAIRMAN ENNES: Commissioner Warskow?

COMMISSIONER WARSKOW: I don't have any questions. I'm supportive. I think there's just way too much parking and not enough anything else going on right now in that shopping center. I am sad that potentially green space would have to be lost for parking and that there will be 407 actual parking spaces. You know, is there a chance we can put some green space back in where we have extra parking spaces? That would be my only request, but otherwise, I'm very supportive.

CHAIRMAN ENNES: Commissioner Lorenzini?

COMMISSIONER LORENZINI: Sam, a little history. So, why are they obligated to provide overflow parking for Olive Garden and Chili's? How many spots are they obligated to supply?

MR. HUBBARD: They are not obligated to provide any, but it's a situation we know occurs and we want to make sure, by allowing the subdivision and resulting development, that it's not handicapping the success of Chili's and Olive Garden.

COMMISSIONER LORENZINI: So, they're doing it out of the goodness of their heart and being a good neighbor?

MR. HUBBARD: Sure.

COMMISSIONER LORENZINI: Okay, well, but the way this development is going, Chili's, the overflow for Chili's is right across the street. But if you're putting a building there and a lot of the people using that building will probably be taking those spots closest to Chili's, we're going to be pushing the Chili's people even farther east I would think.

MR. HUBBARD: That's why we're having them create this new overflow parking area right here which would, because this area is the outlot and most of it would be used assumingly for parking for the outlot, the now the overflow parking area would be shifted here.

COMMISSIONER LORENZINI: I was meaning the Olive Garden, the Olive Garden people.

MR. HUBBARD: Right. Well, the overflow parking will be a little bit farther from the Olive Garden Restaurant than it currently is. It will be closer to the Chili's Restaurant than it currently is so it's going to be a tradeoff.

COMMISSIONER LORENZINI: Okay, well, and as long as there's no, you're saying there's no legal obligation there to provide parking in a certain location and so many spots so close to the Olive Garden.

MR. HUBBARD: Right. No, there is nothing specific like that.

COMMISSIONER LORENZINI: Okay, all right. Other than that, I think it's a good idea.

COMMISSIONER GREEN: No questions.

CHAIRMAN ENNES: No questions? Yes, my biggest concern was how does it impact the other businesses that are part of this PUD. The biggest issue is that it takes away current parking that is being utilized either by employees of both restaurants which they can go over to the, let me call it the triangle, they can go over there, but if it's going to affect anybody, it's I think from a patron standpoint, it's going to be Olive Garden.

So, within the, Sam, and I don't know if you can answer this, but within the PUD agreement, there is no, the various owners that are part of this who, in some PUDs the common area parking taxes, maintenance, expenses spread out to all of the participants in the PUD. Mr. Bauer, do you know if that's the case?

MR. BAUER: So, to be clear, I think you're referring to the reciprocal

easement agreement of the declaration that includes the shared parking arrangement?

CHAIRMAN ENNES: Probably.

MR. BAUER: Not a PUD agreement. I can't answer how common area maintenance is handled. But I can tell you is that there are specific provisions in the document that contemplate shared parking, and also the right for one property owner to make modifications to its lot without the consent of another property owner so long as there's still in the end at least code-based or a sufficient amount of parking provided to comply with what's required by code based on the uses that are provided on the site.

CHAIRMAN ENNES: Okay, one of the gentlemen I think back here in the audience kind of raised his hand. Are you able to answer that question? if you are, can we have you come up and swear you in and get your name?

(Witness sworn.)

CHAIRMAN ENNES: Could you state your name and spell it for the reporter?

MR. MOR: My name is Adi Mor, A-d-i, and the last name Mor, M-o-r.

CHAIRMAN ENNES: Okay, and you're the owner of the Floor?

MR. MOR: I'm the owner of the Floor & Decor.

CHAIRMAN ENNES: Good business.

MR. MOR: Thank you. By the way, we just remodeled the store and we put a lot of money to remodel for them. They signed another 15-year lease so they're there to stay.

First thing, there is no designated area in the PUD. That means anyone can park anywhere they want in the partnership. We call it a partnership. I think it's going to be better for Chili's with the new situation with the parking lot.

Just one more thing that nobody raised. When this proposed building will take place, of course some of the traffic in the parking for the new tenants can move over to the sides, so there's really plenty parking. If you look at the 82, that's what the proposed building will have. To the east of it, there is plenty parking for everyone.

The original agreement was that employees for both restaurants will have a designated parking area for the employees, so that's going to save a lot of headache for the tenants.

CHAIRMAN ENNES: Okay, so is what you're saying that the new developer, the businesses that will move into the subdivided parcel, the proposed subdivided parcel, the parking around that building is no different than the parking throughout the rest of the PUD?

MR. MOR: Yes, that's part of the agreement.

CHAIRMAN ENNES: So, the Olive Garden people could potentially still park there?

MR. MOR: Exactly.

CHAIRMAN ENNES: Then I don't have a problem there. I do agree the property is underdeveloped and under-utilized. Although it still has a lot of vacancy, I don't know if it's gotten better within the whole complex.

MR. MOR: Well, we proposed CVS 10 years ago and it was rejected.

CHAIRMAN ENNES: Okay.

MR. MOR: Thank you for approving the project. I think it's 10 years

overdue.

CHAIRMAN ENNES: We haven't done it yet.

COMMISSIONER GREEN: But we're close.

COMMISSIONER DAWSON: We're not there yet.

COMMISSIONER DROST: I can make a motion.

CHAIRMAN ENNES: Would you please?

COMMISSIONER JENSEN: Mr. Chairman, I do have a question.

CHAIRMAN ENNES: Are there any other questions?

COMMISSIONER JENSEN: Yes, I have a question. Given what's just been said, is there any reason we would actually want to create those parking spaces, the 29? Why not bank them? In that people might have to, I mean it sounds like people could park wherever they wanted to, for the Olive Garden and even Chili's. So, why do we take that green space away when we've got all those excess parking?

MR. HUBBARD: That parking that's currently in the overflow parking area is going to be much, it currently exists as much larger overflow parking for Olive Garden and Chili's. When an actual development comes here, it's reducing that overflow capacity significantly. So, that's the thought behind adding new overflow capacity here.

COMMISSIONER JENSEN: Do we have any idea what the overflow typically is that's created by Olive Garden and Chili's in that area?

MR. HUBBARD: No, but as part of any development proposal, we're going to require that to be studied so that we can understand that.

COMMISSIONER JENSEN: Well, it seems like you ought to at least, I mean we've had several people say, gee, wouldn't it be nice to have some green space. Do we need to turn everything into a parking lot before we really need it?

MR. HUBBARD: Sure, I mean that's, again that's something we can analyze when an actual development is brought forth.

COMMISSIONER JENSEN: I don't have anything further.

COMMISSIONER DROST: Yes, I'll make the motion then if there's no other comment.

A motion to recommend to the Village Board of Trustees approval of PC# 18-020, the Preliminary and Final Plat of Subdivision to subdivide the subject property into two lots, and approval of the following variations to Chapter 29 of the Municipal Code:

1. **Section 29-206, to defer the requirement for detailed plans and specifications of all improvements required to be constructed and installed, if any, until a development proposal for the subject property is presented to the Village Board for approval.**
2. **Section 29-201(a)(5), to waive the requirement for an approving opinion of a qualified professional traffic engineer as part of subdivision.**

Approval shall be subject to the following conditions:

1. **Any development of the proposed outlot will require an amendment to the underlying PUD.**

2. **Any development of the proposed outlot will require:**
 - a. **The provision of additional parking areas to accommodate the Chili's and Olive Garden Restaurant parking overflow, to be substantially compliant with the conceptual plan (Sheet A-02a) prepared by Soos & Associates, Inc., dated 12/4/18.**
 - b. **The correction of any deficiencies to the stormwater capacity necessary for Lot 1 and Lot 2 of the proposed subdivision, as per applicable Village and MWRD regulations.**
3. **The Petitioner shall comply with all applicable federal, state, and Village codes, regulations, and policies.**

CHAIRMAN ENNES: Is there a second?

COMMISSIONER WARSKOW: I'll second.

CHAIRMAN ENNES: Can we have a roll call, Sam?

MR. HUBBARD: Commissioner Dawson.

COMMISSIONER DAWSON: Yes.

MR. HUBBARD: Commissioner Green.

COMMISSIONER GREEN: Yes.

MR. HUBBARD: Commissioner Jensen.

COMMISSIONER JENSEN: Yes, with comment.

MR. HUBBARD: Commissioner Lorenzini.

COMMISSIONER LORENZINI: Yes.

MR. HUBBARD: Commissioner Sigalos.

COMMISSIONER SIGALOS: Yes.

MR. HUBBARD: Chairman Ennes.

CHAIRMAN ENNES: Yes.

MR. HUBBARD: Commissioner Drost.

COMMISSIONER DROST: Aye.

MR. HUBBARD: Commissioner Warskow.

COMMISSIONER WARSKOW: Yes.

CHAIRMAN ENNES: Lynn? Commissioner Jensen?

COMMISSIONER JENSEN: Yes, just I would hope that the condition that we have, I guess it's in two, would allow the study of whether we really need overflow parking before we convert all that green space into parking. I'd like to have some basis for that being needed and not just make that a condition that they have to fulfill without serious consideration. So, just an observation.

CHAIRMAN ENNES: Well, that will be in the record to go up to the Village Board. So, you have unanimous approval. Good luck with your project and hope everything proceeds well.

MR. BAUER: Thank you.

CHAIRMAN ENNES: Thank you. Is there a motion to, do we have any other business? I don't think so.

COMMISSIONER DROST: I'll make a motion to adjourn.

COMMISSIONER JENSEN: Second.

CHAIRMAN ENNES: All in favor?

(Chorus of ayes.)

CHAIRMAN ENNES: Anybody opposed?

(No response.)

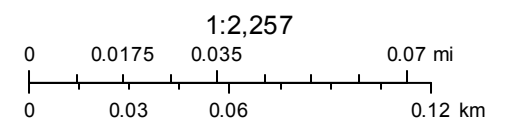
(Whereupon, the above-mentioned petition was adjourned at 8:45 p.m.)

DRAFT

Southpoint



April 24, 2015



MELTZER, PURTILL & STELLE LLC

ATTORNEYS AT LAW

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January 18, 2018

VIA E-MAIL

Sam Hubbard
Development Planner
Department of Planning and Community Development
Village of Arlington Heights
33 S. Arlington Heights Road
Arlington Heights, IL 60005

RECEIVED
OCT 08 2018
PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

Re: Floor & Decor Subdivision Proposal at Southpoint Shopping Center

Dear Mr. Hubbard:

On behalf of 600 Rand Road, LLC ("Applicant"), as owner of the Floor & Décor property located at 600 East Rand Road ("Subject Property"), we are pleased to submit this request for Concept Plan Review Committee consideration of a unique opportunity to enable redevelopment of a portion of surplus parking for the future development of a multi-tenant retail building. More specifically, Applicant proposes to subdivide the Subject Property to create a new 53,590 square-foot outlot ("Outlot") generally in the manner depicted by the attached Existing Conditions/Proposed Outlot Exhibit for the purpose of enabling its sale and, subject to Village approval, contemplated redevelopment generally in the manner depicted by the attached Proposed Site Plan exhibits (collectively, "Site Plan") as a catalyst for revitalization of the Southpoint Shopping Center ("Center") of which the Subject Property is a part.

Recognizing the importance of that effort toward the Center's renewed vitality for the benefit of itself, the owners of other portions of the Center and the Village, Applicant has entered into a contract to sell the Outlot to a developer with a track record of converting underutilized property such as that from which the Outlot is proposed into successful retail tenant space that (i) enhances and supports existing retail development through a fresh means of attracting and capturing customer patronization opportunities and (ii) fosters further redevelopment interest in older retail centers suffering from high vacancy, obsolescence and deterioration such as the Center. In fact, Applicant has received multiple inquiries from parties expressing an interest in acquiring the balance of

Sam Hubbard
Village of Arlington Heights
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Page 2

the Subject Property for renovation or redevelopment as a result of the Outlot's proposed creation and its contemplated redevelopment generally as depicted by the Site Plan. This is significant in that no redevelopment of any portion of the Center has occurred in the nearly 13-year period since the Village approved Redevelopment Plan and Project No. 5 and designated the Center as lying within a Redevelopment Project Area.

Similar to the Southpoint Resubdivision approved in 2017, which subdivided the Olive Garden, Chili's and multi-tenant building southeasterly thereof into three new lots of record, Applicant proposes to subdivide the Subject Property to both enhance capital investment in the Center through introduction of new ownership and facilitate redevelopment opportunity. In furtherance of those objectives, Applicant seeks to create the Outlot at this time to enable its sale and, subject to prior Village approval, redevelopment independent of Applicant's current evaluation of the interests expressed by prospective purchasers for the balance of the Subject Property. Regardless of whether those interests materialize into a sale of that balance at this time, creation of the Outlot as currently proposed will preserve the opportunity for the Outlot's redevelopment as a means of rejuvenating the Center.

As previously stated, Applicant's intent regarding the Outlot is limited to its creation from subdivision of the Subject Property to provide an ability, if approved by the Village, for the Outlot's future redevelopment by the contract purchaser thereof. In evaluating the ultimate impact of the proposed subdivision, it is important to note that preliminary Village review concluded that redevelopment of the Outlot in conjunction with the construction of approximately 40 new parking spaces on and immediately east of the existing triangularly-shaped landscape island on the Subject Property (all in general accordance with the Site Plan) will yield a total parking supply of approximately 493 parking spaces by comparison to the 320 parking spaces required by the Village zoning ordinance. As a result, it is clear that a dramatic surplus of approximately 173 parking spaces will remain on the Subject Property following such redevelopment of the Outlot, which demonstrates the appropriateness of Applicant's request to subdivide the Subject Property to create the Outlot in contemplation of the contract purchaser's intent to purchase and redevelop it in general accordance with the Site Plan. The Village will retain authority over any such proposed redevelopment due to all relevant entitlements requiring Village review and approval.

It is also important to note that the so-called "REA," which, as you are aware contains various covenants, restrictions and easements recorded against the Center approximately 30 years ago, both (i) granted perpetual easements for shared parking and integrated use of the Center and (ii) contemplated changes to the Center without need for either an amendment to the REA or approval by the owners of other portions of the Center. For example, Sections 1.01(b) and 1.02(b) of the REA reference the location of "roadways, parking areas and islands...*from time to time*" in the discretion of the owner of that

*Sam Hubbard
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Page 3*

portion of the Center to which such changes are proposed. (emphasis added). Additionally, Section 3.01 of the REA clearly indicates that the owners of one portion of the Center “have no right to approve the location, type or design of any additional improvements to be constructed” on another portion of the Center as long as adequate parking is provided. Needless to say, adequate parking is a nonissue due to the substantial surplus described above. These facts are significant to demonstrate the actual viability of the Outlot’s redevelopment.

We greatly appreciate your time and assistance to date in evaluating this exciting project and related considerations. We look forward to both presenting this request to the Concept Plan Review Committee on January 24th and further working with you and the Village to capitalize on this opportunity to bring revitalization to the Center.

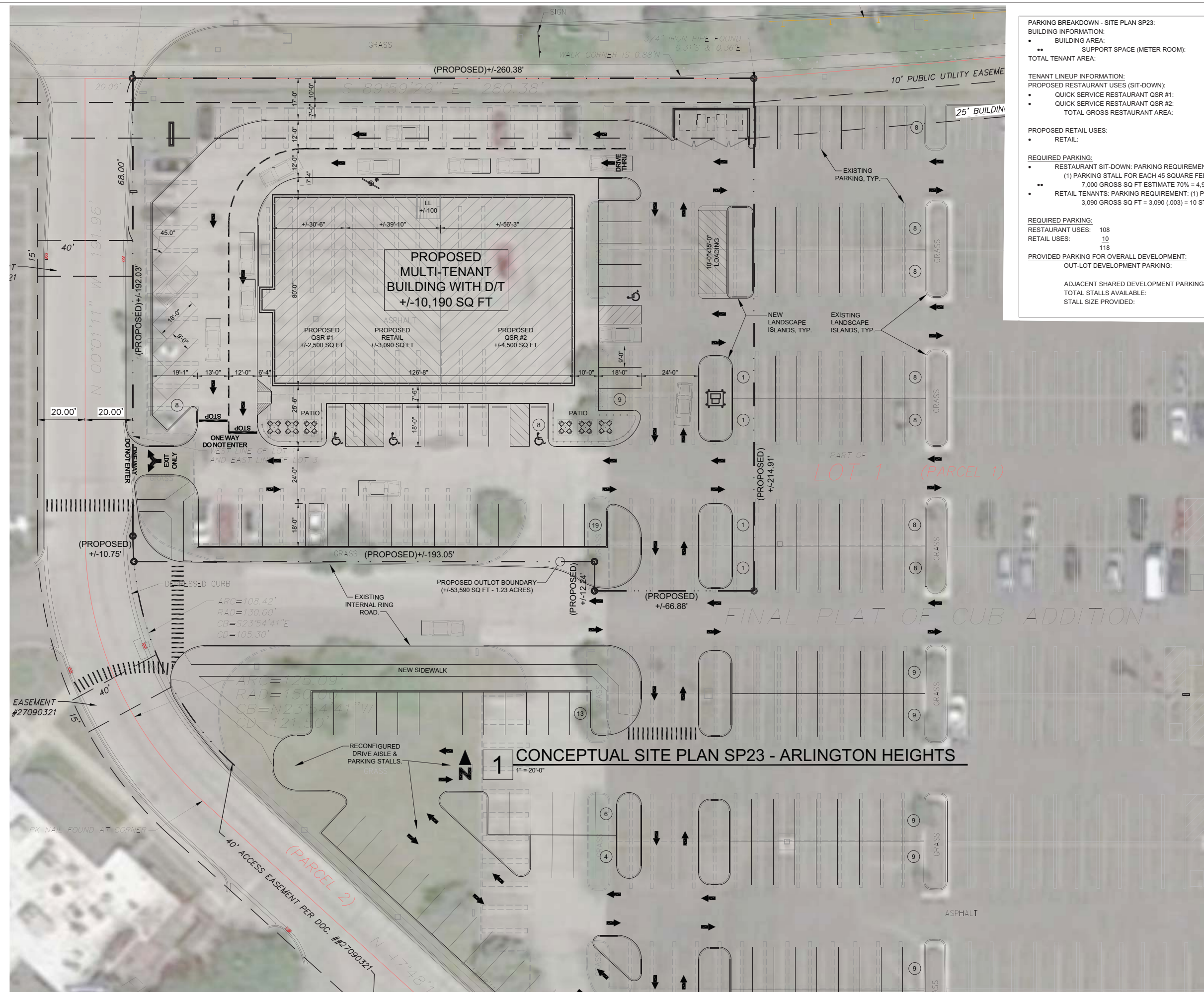
Sincerely,

MELTZER, PURTILL & STELLE LLC



Steven C. Bauer

Enclosures



PARKING BREAKDOWN - SITE PLAN SP23:

BUILDING INFORMATION:

- BUILDING AREA: 10,190 SQ FT
- SUPPORT SPACE (METER ROOM): -100 SQ FT
- TOTAL TENANT AREA: 10,090 SQ FT

TENANT LINEUP INFORMATION:

PROPOSED RESTAURANT USES (SIT-DOWN):

- QUICK SERVICE RESTAURANT QSR #1: +/-2,500 SQ FT
- QUICK SERVICE RESTAURANT QSR #2: +/-4,500 SQ FT
- TOTAL GROSS RESTAURANT AREA: +/-7,000 SQ FT

PROPOSED RETAIL USES:

- RETAIL: +/-3,090 SQ FT

REQUIRED PARKING:

- RESTAURANT SIT-DOWN: PARKING REQUIREMENT:
(1) PARKING STALL FOR EACH 45 SQUARE FEET OF SEATING AREA.
- 7,000 GROSS SQ FT ESTIMATE 70% = 4,900 NET SQ FT (.022) = 108 STALLS
- RETAIL TENANTS: PARKING REQUIREMENT: (1) PARKING STALLS PER 300 GROSS SQ FT
3,090 GROSS SQ FT = 3,090 (.003) = 10 STALLS

REQUIRED PARKING:

- | | |
|------------------|-----------|
| RESTAURANT USES: | 108 |
| RETAIL USES: | <u>10</u> |
| | 118 |

PROVIDED PARKING FOR OVERALL DEVELOPMENT:

- | | |
|--------------------------------------|---|
| OUT-LOT DEVELOPMENT PARKING: | 48 STALLS
(INCLUDES 4 ADA ACCESSIBLE STALLS) |
| ADJACENT SHARED DEVELOPMENT PARKING: | +74 STALLS |
| TOTAL STALLS AVAILABLE: | +122 STALLS |
| STALL SIZE PROVIDED: | 9'-0" X 18'-0" |

ASOOSOCIATES

Soos & Associates, Inc.
A r c h i t e c t u r e

105 Schelter Road Lincolnshire Illinois 60069
phone: 847 821 7667 fax: 847 821 8570

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ILLINOIS DESIGN FIRM # 184003287

MJK Real Estate Holding Company
790 Estate Drive, Suite 100
Deerfield, IL 60015

MJK RETAIL DEVELOPMENT

600 EAST RAND ROAD
ARLINGTON HEIGHTS, IL 60004

Project

Consultant

No.	Issue	Date
	ADDRESS VILLAGE COMMENTS	2018-12-04
	ADDRESS VILLAGE COMMENTS	2018-11-16
	CURSORY REVIEW	2018-08-21
	CURSORY REVIEW	2017-10-12
	CURSORY REVIEW	2017-09-12
	CURSORY REVIEW	2017-09-11
	CURSORY VILLAGE REVIEW	2018-12-04

Seal

CURSORY REVIEW

Date FEBRUARY 25, 2016

Job Number 16 MJ 022

Drawn

Checked

Approved

Title

PROPOSED SITE PLAN ENLARGED

Sheet

A-02b



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ILLINOIS DESIGN FIRM # 184003287

MJK Real Estate Holding Company
790 Estate Drive, Suite 100
Deerfield, IL 60015

Client

MJK RETAIL DEVELOPMENT

600 EAST RAND ROAD
ARLINGTON HEIGHTS, IL 60004

Project

Consultant

	ADDRESS VILLAGE COMMENTS	2018-12-04
	ADDRESS VILLAGE COMMENTS	2018-11-16
	CURSORY REVIEW	2018-08-21
	CURSORY REVIEW	2017-10-12
	CURSORY REVIEW	2017-09-12
	CURSORY REVIEW	2017-09-11
	CURSORY VILLAGE REVIEW	2016-12-09
No.	Issue	Date

Seal

CURSORY REVIEW

Date FERUARY 25, 2016

Job Number 16 MJ 022

Drawn

Checked

Approved

Title

PROP. PARKING SUPPLY COMPOSITION EXH

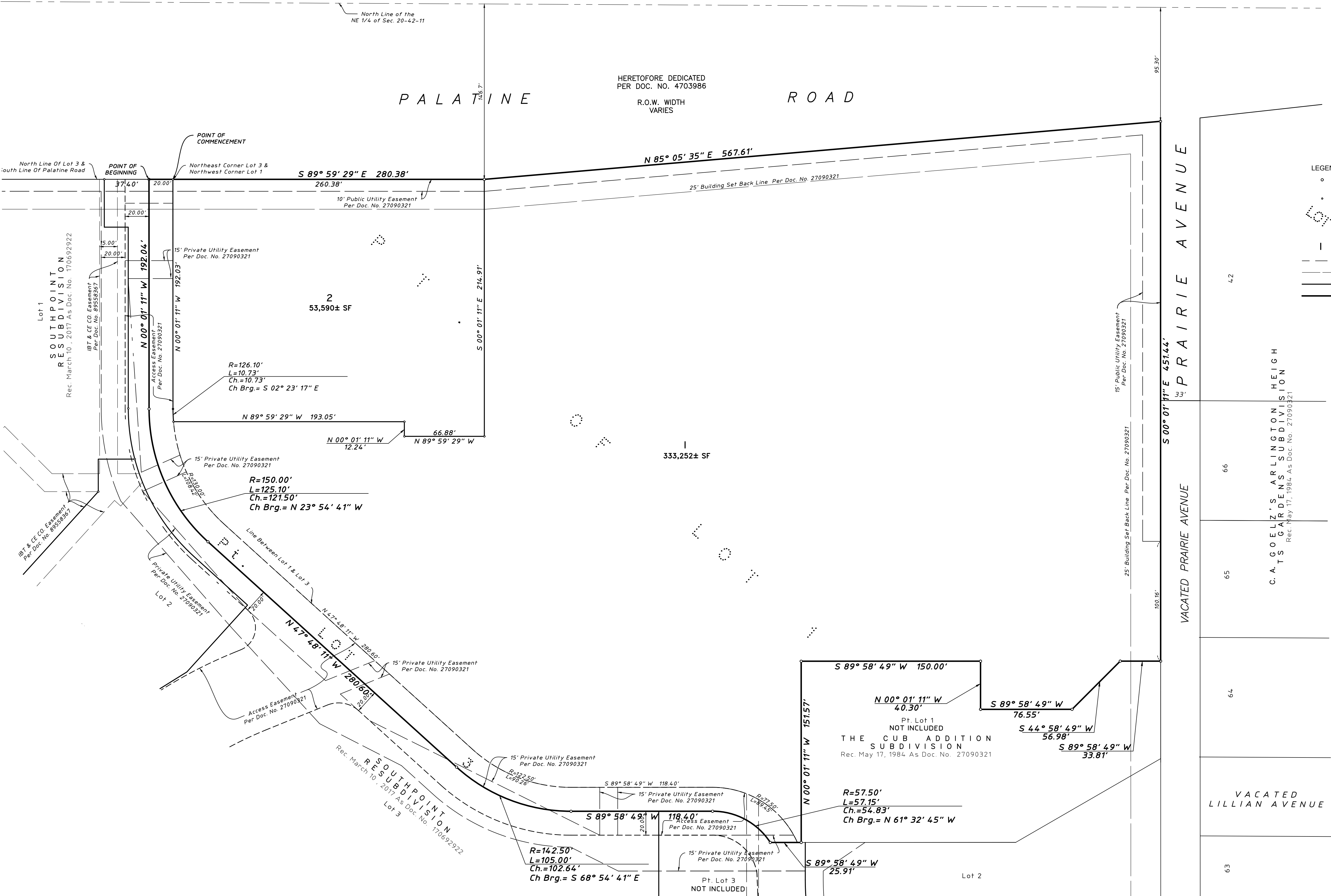
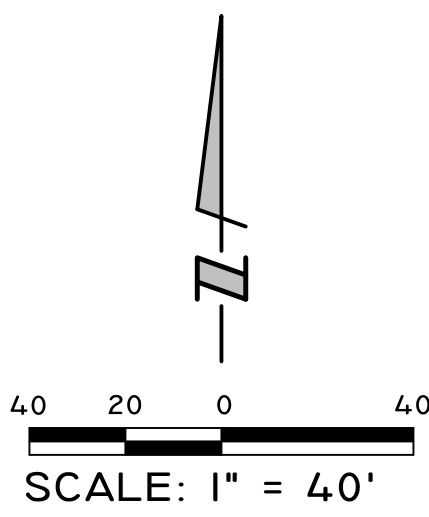
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A-02c

MAIL PLAT TO:
HAEGER ENGINEERING LLC
CONSULTING ENGINEERS AND LAND SURVEYORS
100 EAST STATE PARKWAY
SCHAUMBURG, IL 60173

FINAL PLAT OF GARDEN FRESH RESUBDIVISION

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



**HAEGER ENGINEERING**
consulting engineers • land surveyors

100 East State Parkway, Schaumburg, IL 60173
Tel: 847.394.6600 Fax: 847.394.6608
Illinois Professional Design Firm License No. 184-003152
www.haegerengineering.com

MAIL PLAT TO:

HAEGER ENGINEERING LLC
CONSULTING ENGINEERS AND LAND SURVEYORS
100 EAST STATE PARKWAY
SCHAUMBURG, IL 60173

FINAL PLAT
OF
GARDEN FRESH RESUBDIVISION

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

OWNER'S CERTIFICATE AND SCHOOL DISTRICT STATEMENT

STATE OF ILLINOIS)
COUNTY OF LAKE)

THE UNDERSIGNED, 600 RAND RD, LLC, AS OWNER OF THE REAL ESTATE SHOWN AND DESCRIBED HEREIN, DOES HEREBY LAY OFF, PLAT AND SUBDIVIDE SAID REAL ESTATE IN ACCORDANCE WITH THE WITHIN PLAT. THIS SUBDIVISION SHALL BE KNOWN AND DESIGNATED AS GARDEN FRESH RESUBDIVISION AN ADDITION TO THE VILLAGE OF ARLINGTON HEIGHTS, COOK COUNTY.

THIS IS TO FURTHER CERTIFY THAT TO THE BEST OF THE OWNER'S KNOWLEDGE THE LAND HEREIN DESCRIBED IS WITHIN THE FOLLOWING SCHOOL DISTRICTS:
1. ELEMENTARY SCHOOL DISTRICT NO. 25
2. TOWNSHIP HIGH SCHOOL DISTRICT NO. 214
3. HARPER COMMUNITY COLLEGE DISTRICT 512

DATED THIS _____ DAY OF _____, AD, 20____

BY: _____

NAME: _____

TITLE: _____

STATE OF ILLINOIS)
COUNTY OF LAKE)

I, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR THE SAID COUNTY IN THE STATE AFORESAID DOES HEREBY CERTIFY THAT _____ PERSONALLY KNOWN TO ME OR PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE SAME PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGE THAT HE SIGNED AND DELIVERED SAID INSTRUMENT AS HIS OWN FREE AND VOLUNTARY ACT AND AS THE FREE AND VOLUNTARY ACT OF SAID CORPORATION FOR THE USES AND PURPOSES THEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTARIAL SEAL THIS _____ DAY OF _____, 2017.

PRINT NAME _____

NOTARY PUBLIC _____

COMMISSION EXPIRES: _____ (SEAL)

SPACE RESERVED FOR COUNTY CLERK'S STAMP

SPACE RESERVED FOR COUNTY RECORDER'S STAMP

VILLAGE CERTIFICATE

UNDER THE AUTHORITY PROVIDED BY 65 ILCS 5/11-12, AS AMENDED BY THE STATE LEGISLATURE OF THE STATE OF ILLINOIS AND ORDINANCE ADOPTED BY THE VILLAGE BOARD OF THE VILLAGE OF ARLINGTON HEIGHTS, ILLINOIS, THIS PLAT WAS GIVEN APPROVAL BY THE VILLAGE OF ARLINGTON HEIGHTS AND MUST BE RECORDED WITHIN SIX MONTHS OF THE DATE OF APPROVAL BY THE VILLAGE BOARD, OTHERWISE IT IS NULL AND VOID.

APPROVED BY THE PLAN COMMISSION AT A MEETING HELD _____, A.D. 20____.

BY: _____
CHAIRMAN

ATTEST: _____
SECRETARY

APPROVED BY THE VILLAGE BOARD OF TRUSTEES AT A MEETING HELD _____, A.D. 20____.

BY: _____
PRESIDENT

ATTEST: _____
VILLAGE CLERK

APPROVED BY THE VILLAGE COLLECTOR ON _____, A.D. 20____.

APPROVED BY THE DIRECTOR OF ENGINEERING ON _____, A.D. 20____.

PREPARED FOR:

600 RAND RD, LLC
390 TOWNLINE ROAD
MUNDELEIN, IL 60060

SEND SUBSEQUENT TAX BILLS TO:

600 RAND RD, LLC
390 TOWNLINE ROAD
MUNDELEIN, IL 60060

THIS PLAT SUBMITTED FOR RECORDING BY:

AN AUTHORIZED REPRESENTATIVE OF
THE VILLAGE OF ARLINGTON HEIGHTS

PROFESSIONAL AUTHORIZATION

STATE OF ILLINOIS)
COUNTY OF COOK)

I, JEFFREY W. GLUNT, A PROFESSIONAL LAND SURVEYOR OF THE STATE OF ILLINOIS, LICENSE NUMBER 35-3695, DO HEREBY AUTHORIZE THE VILLAGE OF ARLINGTON HEIGHTS, COOK COUNTY, ILLINOIS, ITS STAFF OR AUTHORIZED AGENT, TO PLACE THIS DOCUMENT OF RECORD IN THE COUNTY RECORDERS OFFICE IN MY NAME AND IN COMPLIANCE WITH THE ILLINOIS STATUTES CHAPTER 109 PARAGRAPH 2, AS AMENDED.

SCHAUMBURG, ILLINOIS _____

BY: _____
JEFFREY W. GLUNT
IL. PROF. LAND SURVEYOR NO. 35-3695
LICENSE EXPIRES 11/30/2016 AND IS RENEWABLE

SURVEYOR'S CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF COOK)

I, JEFFREY W. GLUNT, HEREBY CERTIFY THAT I AM AN ILLINOIS PROFESSIONAL LAND SURVEYOR IN COMPLIANCE WITH THE LAWS OF THE STATE OF ILLINOIS AND THAT THIS PLAT CORRECTLY REPRESENTS A SURVEY COMPLETED BY ME ON NOVEMBER 6, 2014 THAT ALL MONUMENTS AND MARKERS SHOWN THEREON ACTUALLY EXIST, AND THAT I HAVE ACCURATELY SHOWN THE MATERIALS THAT THEY ARE MADE OF AND THAT I HAVE SURVEYED AND RESUBDIVIDED THE FOLLOWING DESCRIBED PROPERTY:

LOT 1 IN THE FINAL PLAT OF THE CUB ADDITION, BEING A SUBDIVISION IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 42 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTHEASTERLY OF THE CENTER LINE OF RAND ROAD, (EXCEPTING THEREFROM ALL THAT PART THEREOF USED OR TAKEN FOR PUBLIC ROADS) ACCORDING TO THE PLAT THEREOF RECORDED MAY 17, 1984 AS DOCUMENT NO. 27090321, (EXCEPTING THEREFROM THAT PART OF LOT 2, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID LOT 1, THENCE SOUTH 0 DEGREES 01 MINUTES 11 SECONDS EAST ALONG THE EAST LINE OF SAID LOT 1 A DISTANCE OF 533.00 FEET TO THE SOUTHEAST CORNER OF LOT 1, THENCE SOUTH 59 DEGREES 58 MINUTES 49 SECONDS WEST ALONG THE SOUTHERLY LINE OF SAID LOT 1 A DISTANCE OF 140.00 FEET TO A CORNER OF LOT 1, THENCE SOUTH 89 DEGREES 58 MINUTES 49 SECONDS WEST ALONG THE SOUTHERLY LINE OF SAID LOT 1, A DISTANCE OF 182.63 FEET; THENCE NORTH 0 DEGREES 01 MINUTES 11 SECONDS WEST, 46.57 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING NORTH 0 DEGREES 01 MINUTES 11 SECONDS WEST, 105.00 FEET; THENCE NORTH 89 DEGREES 58 MINUTES 49 SECONDS EAST, 150.00 FEET; THENCE SOUTH 0 DEGREES 01 MINUTES 11 SECONDS EAST, 40.30 FEET; THENCE NORTH 89 DEGREES 58 MINUTES 49 SECONDS EAST, 90.00 FEET; THENCE SOUTH 0 DEGREES 31 MINUTES 11 SECONDS EAST 64.70 FEET; THENCE SOUTH 89 DEGREES 58 MINUTES 49 SECONDS, WEST, 240.00 FEET TO THE POINT OF BEGINNING.

ALSO EXCEPTING FROM LOT 1 THE FOLLOWING: COMMENCING AT THE NORTHEAST CORNER OF SAID LOT 1, THENCE SOUTH 0 DEGREES 01 MINUTES 11 SECONDS EAST ALONG THE EAST LINE OF LOT 1, A DISTANCE OF 451.43 FEET TO THE POINT OF BEGINNING, THENCE CONTINUING SOUTH 0 DEGREES 01 MINUTES 11 SECONDS EAST ALONG SAID EAST LINE OF LOT 1, A DISTANCE OF 81.57 FEET TO THE SOUTHEAST CORNER OF LOT 1, THENCE SOUTH 59 DEGREES 58 MINUTES 49 SECONDS WEST ALONG THE SOUTHERLY LINE OF SAID LOT 1, A DISTANCE OF 140.00 FEET TO A CORNER OF LOT 1, THENCE SOUTH 89 DEGREES 58 MINUTES 49 SECONDS WEST ALONG THE SOUTHERLY LINE OF LOT 1, A DISTANCE OF 182.63 FEET; THENCE NORTH 0 DEGREES 01 MINUTES 11 SECONDS WEST, 46.57 FEET; THENCE NORTH 89 DEGREES 58 MINUTES 49 SECONDS EAST, 240.00 FEET; THENCE NORTH 0 DEGREES 01 MINUTES 11 SECONDS WEST, 64.70 FEET; THENCE SOUTH 89 DEGREES 58 MINUTES 49 SECONDS WEST, 13.45 FEET; THENCE NORTH 44 DEGREES 58 MINUTES 49 SECONDS EAST, 56.99 FEET; THENCE NORTH 89 DEGREES 58 MINUTES 49 SECONDS EAST, 33.80 FEET TO THE POINT OF BEGINNING) ALL IN COOK COUNTY, ILLINOIS.

ALSO THAT PART OF LOT 3 IN THE FINAL PLAT OF THE CUB ADDITION, BEING A SUBDIVISION IN NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 42 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTHEASTERLY OF THE CENTER LINE OF RAND ROAD, (EXCEPTING THEREFROM ALL THAT PART THEREOF USED OR TAKEN FOR PUBLIC ROADS), ACCORDING TO THE PLAT THEREOF RECORDED MAY 17, 1984 AS DOCUMENT NO. 27090321, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF SAID LOT 3, BEING ALSO THE NORTHWEST CORNER OF LOT 1 IN SAID CUB ADDITION; THENCE SOUTH 0 DEGREES 01 MINUTES 11 SECONDS EAST ALONG THE WESTERLY LINE OF LOT 1 A DISTANCE OF 191.95 FEET TO A POINT OF CURVATURE, THENCE CONTINUING IN A SOUTHERLY DIRECTION ALONG THE WESTERLY LINE OF LOT 1, SAID LINE BEING A CURVE, CONCAVE TO THE NORTHEAST, HAVING A RADIUS OF 130.00 FEET, AN ARC DISTANCE OF 108.42 FEET TO A POINT OF TANGENCY, THE CHORD OF SAID ARC HAVING A LENGTH OF 105.30 FEET AND A BEARING OF SOUTH 23 DEGREES 54 MINUTES 41 SECONDS EAST, THENCE SOUTH 47 DEGREES 48 MINUTES 11 SECONDS EAST ALONG THE WESTERLY LINE OF LOT 1, A DISTANCE OF 280.60 FEET TO A POINT OF CURVATURE, THENCE IN AN EASTERLY DIRECTION ALONG THE SOUTHERLY LINE OF LOT 1, SAID LINE BEING A CURVE CONCAVE TO THE NORTH, HAVING A RADIUS OF 122.50 FEET, AN ARC DISTANCE OF 90.26 FEET TO A POINT OF TANGENCY, THE CHORD OF SAID ARC HAVING A LENGTH OF 88.23 FEET AND A BEARING OF SOUTH 68 DEGREES 54 MINUTES 41 SECONDS EAST; THENCE NORTH 89 DEGREES 58 MINUTES 49 SECONDS EAST, ALONG THE SOUTHERLY LINE OF LOT 1 A DISTANCE OF 118.40 FEET TO A POINT OF CURVATURE, THENCE CONTINUING ALONG THE SOUTHERLY LINE OF LOT 1, SAID LINE BEING A CURVE, CONCAVE TO THE SOUTHWEST HAVING A RADIUS OF 77.50 FEET, AN ARC DISTANCE OF 89.45 FEET TO A CORNER OF LOT 1 THE CHORD OF SAID ARC HAVING A LENGTH OF 84.57 FEET AND A BEARING OF SOUTH 56 DEGREES 57 MINUTES 10 SECONDS EAST, THENCE SOUTH 89 DEGREES 58 MINUTES 49 SECONDS WEST ALONG THE WESTERLY EXTENSION OF THE SOUTHERLY LINE OF LOT 1, A DISTANCE OF 22.68 FEET, THENCE IN A NORTHWESTERLY DIRECTION ALONG A CURVE CONCAVE TO THE SOUTHWEST, HAVING A RADIUS OF 57.50 FEET, AN ARC DISTANCE OF 57.16 FEET TO A POINT OF TANGENCY, THE CHORD OF SAID ARC HAVING A LENGTH OF 54.83 FEET, AND A BEARING OF NORTH 61 DEGREES 32 MINUTES 37 SECONDS WEST, THENCE SOUTH 89 DEGREES 58 MINUTES 49 SECONDS WEST, 118.40 FEET TO A POINT OF CURVATURE, THENCE IN A NORTHWESTERLY DIRECTION ALONG A CURVE, CONCAVE TO THE NORTHEAST HAVING A RADIUS OF 142.50 FEET, AN ARC DISTANCE OF 104.99 FEET TO A POINT OF TANGENCY, THE CHORD OF SAID ARC HAVING A LENGTH OF 102.64 FEET, AND A BEARING OF NORTH 68 DEGREES 54 MINUTES 41 SECONDS WEST; THENCE NORTH 47 DEGREES 48 MINUTES 11 SECONDS WEST, 280.60 FEET TO A POINT OF CURVATURE, THENCE IN A NORTHERLY DIRECTION ALONG A CURVE CONCAVE TO THE EAST, HAVING A RADIUS OF 150.00 FEET, AN ARC DISTANCE OF 125.09 FEET TO A POINT OF TANGENCY, THE CHORD OF SAID ARC HAVING A LENGTH OF 121.50 FEET, AND A BEARING OF NORTH 23 DEGREES 54 MINUTES 41 SECONDS WEST; THENCE NORTH 0 DEGREES 01 MINUTES 11 SECONDS WEST 191.96 FEET TO THE NORTH LINE OF LOT 3, THENCE SOUTH 89 DEGREES 58 MINUTES 29 SECONDS EAST, 20.00 FEET TO THE PLACE OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

CONTAINING AN AREA OF 8.881 ACRES MORE OR LESS.

DIMENSIONS ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF. IRON PIPES, (OR REBARS WITH PLASTIC CAPS), AND CONCRETE MONUMENTS HAVE BEEN SET AT CORNERS IN ACCORDANCE WITH CURRENT STATE STATUTES AND VILLAGE OF ARLINGTON HEIGHTS REQUIREMENTS.

I DO HEREBY FURTHER CERTIFY THAT THE LAND INCLUDED IN THE ANNEXED PLAT IS WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF ARLINGTON HEIGHTS, COOK COUNTY, ILLINOIS, WHICH HAS ADOPTED A CITY PLAN AND IS EXERCISING THE SPECIAL POWERS AUTHORIZED BY DIVISION 12 OF ARTICLE 11 OF THE ILLINOIS MUNICIPAL CODE AS HERETOFORE AND HEREAFTER AMENDED AND ALSO THAT BASED ON INFORMATION PROVIDED ON THE FLOOD INSURANCE RATE MAP, COMMUNITY PANEL NO. 17031C0202J, DATED AUGUST 19, 2008, PRODUCED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR COOK COUNTY, ILLINOIS, THE PROPERTY SHOWN AND DESCRIBED HEREON IS LOCATED WITHIN ZONE X, WHICH IS DEFINED BY FEMA AS "AREAS DETERMINED TO BE OUTSIDE 500-YEAR FLOODPLAIN".

SCHAUMBURG, ILLINOIS _____ NOVEMBER 15, 2018

BY: _____
ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 3695

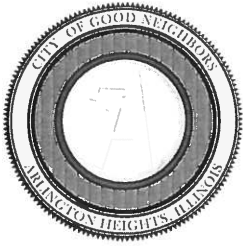


EXPIRES 11-30-20

REVISED: NOVEMBER 15, 2018
PREPARED APRIL 27, 2018 BY

HAEGER ENGINEERING
consulting engineers • land surveyors

100 East State Parkway, Schaumburg, IL 60173
Tel: 847.394.6600 Fax: 847.394.6608
Illinois Professional Design Firm License No. 184-003152
www.haegerengineering.com



Village of Arlington Heights Building & Life Safety Department

Interoffice Memorandum

To: Sam Hubbard, Development Planner, Planning and Community Development
From: Deb Pierce, Plan Reviewer, Building & Life Safety Department
Subject: 600 E Rand Rd – Preliminary and Final Plat of Subdivision
PC#: 18-020 – Round 1
Date: October 9, 2018

Sam –

I do not have any objections to the proposal.

RECEIVED
OCT 10 2018
PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

BUILDING DEPARTMENT

1A

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition #: P.C. 1B-020Petitioner: 600 Rand Rd, LLC, an Illinois
limited liability companyOwner: 600 Rand Rd, LLC, an Illinois
limited liability companyContact Person: Steven C. Bauer, Petitioner's & Owner's AttyAddress: Meltzer, Purtil & Stelle LLC300 S. Wacker Drive, Suite 2300, Chicago, IL 60606Phone #: (312) 461-4302Fax #: (312) 987-9854E-Mail: sbauer@mpslaw.comP.I.N.# 03-20-200-007-0000Location: 600 East Rand RoadRezoning: N/A Current: B-3PUD Proposed: N/ASubdivision: Garden Fresh Resubdivision# of Lots: 2 Current: 1 Proposed: 2PUD: N/A For: N/ASpecial Use: N/A For: N/ALand Use Variation: N/A For: N/ALand Use: Commercial- Current: Commercial-Retail
Retail Proposed: Commercial-RetailSite Gross Area: 386,842sf / 8.88 acres# of Units Total: N/A1BR: 2BR: 3BR: 4BR:

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

FIRE PREVENTION _____

NO COMMENTS AT THIS TIME.
Director10/9/18
Date

PUBLIC WORKS DEPARTMENT

2

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition #: P.C. 18-020Petitioner: 600 Rand Rd, LLC, an Illinois
limited liability companyOwner: 600 Rand Rd, LLC, an Illinois
limited liability companyContact Person: Steven C. Bauer, Petitioner's & Owner's AttyAddress: Meltzer, Purtil & Stelle LLC
300 S. Wacker Drive, Suite 2300, Chicago, IL 60606Phone #: (312) 461-4302Fax #: (312) 987-9854E-Mail: sbauer@mpslaw.comP.I.N.# 03-20-200-007-0000Location: 600 East Rand RoadRezoning: N/A Current: B-3PUD Proposed: N/ASubdivision: Garden Fresh Resubdivision# of Lots: 2 Current: 1 Proposed: 2PUD: N/A For: N/ASpecial Use: N/A For: N/ALand Use Variation: N/A For: N/ALand Use: Commercial- Current: Commercial-Retail
Retail Proposed: Commercial-RetailSite Gross Area: 386,842sf / 8.88 acres# of Units Total: N/A1BR: 2BR: 3BR: 4BR:

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

	<u>EXISTING IMPROVEMENT</u>	<u>REQUIRED IMPROVEMENT</u>	<u>COMMENTS</u>
1. <u>UTILITIES:</u>			
Water	<u> </u>	<u> </u>	<u> </u>
Metering	<u> </u>	<u> </u>	<u> </u>
Backflow	<u> </u>	<u> </u>	<u> </u>
Sanitary Sewer	<u> </u>	<u> </u>	<u> </u>
Storm Sewer	<u> </u>	<u> </u>	<u> </u>
2. <u>SURFACE:</u>			
Pavement	<u> </u>	<u> </u>	<u> </u>
Curb & Gutter	<u> </u>	<u> </u>	<u> </u>
Sidewalks	<u> </u>	<u> </u>	<u> </u>
Street Lighting	<u> </u>	<u> </u>	<u> </u>
3. <u>GENERAL COMMENTS:</u>			

Abst

Director

10-16-19

Date

Approved as noted,

Memorandum

To: Sam Hubbard, Planning and Community Development
From: Cris Papierniak, Assistant Director of Public Works
Date: October 17, 2018
Subject: 600 E Rand Road, PC #18-020



With regard to the preliminary and final plat of subdivision, PW has the following comments:

- 1) This property is metered (water consumption) by master meters. The proposed building will be billed (included) through the master meter arrangement.
- 2) Until a set of plans have been submitted detailing the proposed additions to existing utilities and conditions, VAHPW cannot provide further comments.

If you have any questions, please feel free to contact me.

C. file

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition #: P.C. 18-020
 Petitioner: 600 Rand Rd, LLC, an Illinois
limited liability company

Owner: 600 Rand Rd, LLC, an Illinois
limited liability company

Contact Person: Steven C. Bauer, Petitioner's & Owner's Atty

Address: Meltzer, Purtil & Stelle LLC

300 S. Wacker Drive, Suite 2300, Chicago, IL 60606

Phone #: (312) 461-4302

Fax #: (312) 987-9854

E-Mail: sbauer@mpslaw.com

P.I.N.# 03-20-200-007-0000

Location: 600 East Rand Road

Rezoning: N/A Current: B-3PUD Proposed: N/A

Subdivision: Garden Fresh Resubdivision

of Lots: 2 Current: 1 Proposed: 2

PUD: N/A For: N/A

Special Use: N/A For: N/A

Land Use Variation: N/A For: N/A

Land Use: Commercial- Current: Commercial-Retail
Retail Proposed: Commercial-Retail

Site Gross Area: 386,842sf / 8.88 acres

of Units Total: N/A

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

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

1. PUBLIC IMPROVEMENTS

REQUIRED: **YES NO** **COMMENTS**

a. Underground Utilities

Water **NO**

Sanitary Sewer **NO**

Storm Sewer **NO**

b. Surface Improvement

Pavement **NO**

Curb & Gutter **NO**

Sidewalks **NO**

Street Lighting **NO**

c. Easements

Utility & Drainage **NO**

Access **NO**

2. PERMITS REQUIRED OTHER THAN VILLAGE:

a. MWRDGC

b. IDOT

c. ARMY CORP

d. IEPA

e. CCHD

YES NO COMMENTS

3. R.O.W. DEDICATIONS?

YES

NO

COMMENTS

4. SITE PLAN ACCEPTABLE?

YES

NO

COMMENTS

5. PRELIMINARY PLAT ACCEPTABLE?

YES

NO

COMMENTS

6. TRAFFIC STUDY ACCEPTABLE?

YES

NO

COMMENTS

7. STORM WATER DETENTION REQUIRED?

YES

NO

COMMENTS

8. CONTRIBUTION ORDINANCE EXISTING?

YES

NO

COMMENTS

9. FLOOD PLAIN OR FLOODWAY EXISTING? ...

YES

NO

COMMENTS

10. WETLAND EXISTING?

YES

NO

COMMENTS

GENERAL COMMENTS ATTACHED

PLANS PREPARED BY: N/A

DATE OF PLANS: N/A

Director

Date

[Signature]

10/20/18

79-159 PREVIOUSLY PAID.

PLAN COMMISSION PC #18-020
Garden Fresh Resubdivision
600 E. Rand Rd.
Preliminary Final Plat of Subdivision
Round 1

1. The Final Plat of Subdivision must be reviewed and approved by the Engineering Department prior to final Plan Commission approval. The original signed mylar Final Plat of Subdivision, containing all non-Village signatures, shall be submitted one week before the scheduled date of the final Plan Commission meeting. Village Code Section 29-209 also requires a digital copy of the plat to be provided on disk to the Village. The petitioner shall acknowledge that they accept this understanding.
2. Village Code calls for each separate lot to have separate individual service lines for Village water and sanitary sewers. The recorded covenants, restrictions, and easements should cover the ownership and maintenance of all the existing utilities and service connections.

FINAL PLAT OF SUBDIVISION

3. The plat was reviewed against the attached Final Plat of Subdivision Checklist. The following items need to be addressed:
 - a. Item k: The text of protective covenants, approved by the Plan Commission, relating to the proposed subdivision.
 - b. Item l: Add Cook County Clerk signature block.
 - c. Item n: Clearly identify the owners of each parcel of land within the signature blocks, and correct the County to reference Cook County.
 - d. Item t: Provide the name and address in the block stating "Send Tax Bill To:"
4. Add the utility signature blocks.

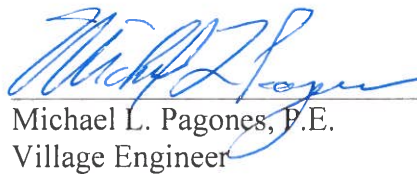
TRAFFIC

5. All existing cross access and shared parking agreements that permit other out lot permissions to overlap onto other subdivided parcels should be provided.
6. Define all cross access easements to the new lot.

RECEIVED
OCT 22 2018
PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

Attachments:

Final Plat of Subdivision Checklist (3 pages)
Sample Utility Signature Blocks (2 page)

 10/20/18
Michael L. Pagonis, P.E. Date
Village Engineer

Final Plat of Subdivision Checklist
Municipal Code Section 29-209(a – t)

- ☐ a. The date of preparation of the final plat and by whom prepared.
- ☐ b. The boundary of the plat, based on accurate traverse, with angles and lineal dimensions.
- ☐ c. All permanent survey monuments, markers and bench marks.
- ☐ d. Exact location, width and name of all streets within and adjoining the plat, and the exact location and widths of all cross walkways.
- ☐ e. True angles and distances to the nearest established street lines or official monuments, not less than three.
- ☐ f. Municipal, township, county and section lines accurately tied to the lines of the subdivision by distances and angles.
- ☐ g. Radii, internal angles, points and curvatures, tangent bearings and lengths of all arcs.
- ☐ h. All easements for rights of way established for public use and utilities.
- ☐ i. All lot numbers and lines, with accurate dimensions given in hundredths of feet.
- ☐ j. Accurate outlines and legal descriptions of all areas dedicated or reserved for public use, with the proposed uses indicated thereon; and all areas to be reserved by deed covenant for the common use of all property owners; together with the proposed uses indicated thereon.
- ☐ k. The text of protective covenants, approved by the Plan Commission, relating to the proposed subdivision.
- ☐ l. An endorsement by the County Clerk in the form acceptable to Cook County, that there are no delinquent, forfeited, foreclosed or purchased general taxes, or unpaid current general taxes, against the land proposed to be subdivided.
- ☐ m. A summary of all restrictions applicable to any part of such subdivision concerning building restrictions, use restrictions, building setback lines and similar matters.
- ☐ n. A deed of dedication in the form set forth in Section 29-217(a):
The Final plat shall contain a deed of dedication substantially as follows:

"We, the undersigned, (Names), owners of the real estate shown and described herein, do hereby lay off, plat and subdivide said real estate in accordance with the within plat. This subdivision shall be known and designated as (Name), an addition to the Village of Arlington Heights, Cook County. All streets and alleys and public open spaces shown and not heretofore dedicated are hereby dedicated to the public. Front and side yard building setback lines are established as shown on this plat, between which lines and the property lines of the streets, there shall be erected or maintained no building or structure. There are strips of ground, (Number) feet in width, as shown on this plat and marked 'Easement' reserved for the use of public utilities for the installation of water and sewer mains, poles, ducts, lines and wires, subject at all times to the proper authorities and to the easement herein reserved. No permanent or other structures are to be erected or maintained upon

these strips of land, but owners of lots in this subdivision shall take their titles subject to the rights of the public utilities, and to the rights of the owners of other lots in this subdivision.

(Additional dedications and protective covenants, or private restrictions, would be inserted here upon the subdivider's initiative or the recommendation of the Plan Commission or Village Board; important provisions are those specifying the use to be made of the property and, in the case of residential use, the minimum habitable floor area.)

The foregoing covenants (or restrictions), are to run with the land and shall be binding on all parties and all persons claiming under them until January 1, 20____ [25 year period is suggested], at which time said covenants (or restrictions) shall be automatically extended for successive periods of ten years unless indicated otherwise by negative vote of a majority of the then owners of the building sites covered by these covenants (or restrictions), in whole or in part, which said vote will be evidenced by a petition in writing signed by the owners and duly recorded. Invalidation of any one of the foregoing covenants (or restrictions) by judgment or court order shall in no way affect any of the other various covenants (or restrictions), which shall remain in full force and effect.

The right to enforce these provisions by injunction, together with the right to cause the removal, by due process of law, of any structure or part thereof erected or maintained in violation, is hereby dedicated to the public, and reserved to the several owners of the several lots in this subdivision and to their heirs and assigns.

WITNESS our hands and seals this ____ day of _____, 20____.

STATE OF ILLINOIS)
COUNTY OF COOK) SS.

Before me the undersigned Notary Public, in and for the County and State aforesaid, personally appeared (Names), and each separately and severally acknowledged the execution of the foregoing instrument as his or her voluntary act and deed, for the purposes therein expressed.

WITNESS my hand and notarial seal this ____ day of 20 ____.

Notary Public"

- ☐ o. A blank certificate of approval in the form set forth in Section 29-217(b).
The Final plat shall contain a certificate of approval as follows:

"Under the authority provided by 65 ILCS 5/11-12 as amended by the State Legislature of the State of Illinois and Ordinance adopted by the Village Board of the Village of Arlington Heights, Illinois, this plat was given approval by the Village of Arlington Heights AND MUST BE RECORDED WITHIN SIX MONTHS OF THE DATE OF APPROVAL BY THE VILLAGE BOARD, OTHERWISE IT IS NULL AND VOID.

APPROVED by the Plan Commission at a meeting held _____

Chairman

Secretary

APPROVED by the Village Board of Trustees at a meeting held _____

President

Village Clerk

APPROVED by the Village Collector

APPROVED by the Director of Engineering
_____ "

- ☐ p. A certification by a registered surveyor in the form set forth in Section 29-217(c). The Final plat shall contain a certificate signed by an Illinois Registered Land Surveyor in substantially the following form:

"I, (Name), hereby certify that I am an Illinois Registered Land Surveyor in compliance with the laws of the State of Illinois, and that this plat correctly represents a survey completed by me on (Date); that all monuments and markers shown thereon actually exist, and that I have accurately shown the materials that they are made of.

(SURVEYOR'S SEAL) Signature
Illinois Land Surveyor
No. _____ "

- ☐ q. A notarized statement from the owner indicating the school district in which each tract, parcel, lot or block lies.
- ☐ r. A certificate in the form as required by the Illinois Department of Transportation or Cook County Highway Department, respectively, when any new street or new driveway will access one of these Department's streets.
- ☐ s. The parcel index numbers of all lots contained within the plat shall be included on the plat of subdivision.
- ☐ t. A block stating "Send Tax Bill To: (Name/Address)." The actual name and address shall be provided by the developer.
- ☐ u. Provide a location to identify the address of each new lot.

The Village of Arlington Heights Municipal Code can be accessed over the internet at www.vah.com .

Sample Signature Blocks

COMMONWEALTH EDISON COMPANY
EASEMENT APPROVED AND ACCEPTED

BY: _____ DATE: _____, 20__

TITLE: _____

AMERITECH/SBC
EASEMENT APPROVED AND ACCEPTED

BY: _____ DATE: _____, 20__

TITLE: _____

NICOR GAS
EASEMENT APPROVED AND ACCEPTED

BY: _____ DATE: _____, 20__

TITLE: _____

COMCAST CABLE
EASEMENT APPROVED AND ACCEPTED

BY: _____ DATE: _____, 20__

TITLE: _____

WIDE OPEN WEST, LLC
EASEMENT APPROVED AND ACCEPTED

BY: _____ DATE: _____, 20__

TITLE: _____

Cook County Signature Block:

This plat has been approved by the Cook County Highway Department with respect to roadway access pursuant to 765 ILCS 205/2. However, a Highway Permit, conforming to the standards of the Cook County Highway Department is required by the owner of the property for this access.

Superintendent of Highways
Cook County, Illinois



Arlington Heights Fire Department Plan Review Sheet

P. C. Number 18-020

Project Name

Southpoint Shopping Center Outlot

Project Location

600E. Rand Road

Planning Department Contact Sam Hubbard

General Comments

Round 1

1. The Fire Department Requests an auto turn diagram.
2. Building to be sprinkled.
3. The Fire Department Connection shall be located at the main front entrance of the building, be fully visible and accessible. It shall located within a maximum travel distance of 100 feet to the nearest fire hydrant.
4. A fully operational annunciator panel or alarm panel shall be located at the main front entrance of the building.
5. A Knox Box shall be located at the main front entrance.

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

Date October 12, 2018

Reviewed By: LT. Mark Aleckson

Arlington Heights Fire Department

RECEIVED

OCT 17 2018

PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT

ARLINGTON HEIGHTS POLICE
DEPARTMENT

Community Services Bureau

DEPARTMENT PLAN REVIEW SUMMARY

600 E. Rand Road

PC#18-020

Round 1 Review Comments

10/16/2018

1. Character of use:

The character of use is consistent with the area.

2. Are lighting requirements adequate?

Lighting should be up to Village of Arlington Heights Code. Special attention in the redevelopment should be given to those outside common areas, entrances/exits and parking lot. Special attention should be given to illuminating the parking lot, areas around the building- to include entries/exits. These areas should be illuminated specifically during hours of darkness for safety, to deter criminal activity and increase surveillance/visibility- potentially reducing vehicle burglaries, theft, trespassing, vandalism, and other criminal activity.

3. Present traffic problems?

There are no traffic problems at this location.

4. Traffic accidents at particular location?

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

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

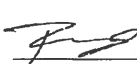
This development is likely to create an increase in traffic volume. This increase is unlikely to cause any problems since there will be vehicle access from several entrances/exits to Southpoint. Parking issues will be caused by patrons to Chili's and Olive Garden since overflow parking is directed to use the parking lot where the new building will be.

6. General comments:

- Landscaping should provide open sightlines to increase natural surveillance and avoid creating ambush locations and havens for illegal activities- theft, trespassing, vandalism, underage drinking, drug use, etc.

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

- The addition of Trespass signage is recommended. Consider posting no trespassing / loitering/ no unauthorized use signage. The Arlington Heights Police Dept. has and utilizes trespass warning forms under qualifying circumstances when requested by property management.

 #272

Brandi Romag, Crime Prevention Officer
Community Services Bureau

Approved by:

 #557

Supervisor's Signature

Arlington Heights Police Department

Emergency Information Card

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

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

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

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

Print Form (To Mail)

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

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

Name (Firm or Residence)

Address/City

Telephone Number

Date Information Obtained

IN CASE OF EMERGENCY PLEASE CALL:

Contact #1

Name

Address/City

Telephone Number

Cell Number

Contact #2

Name

Address/City

Telephone Number

Cell Number

Alarm System

☐ No

☐ Yes

Phone number:

Alarm Company Name

HEALTH SERVICES DEPARTMENT

6

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition #: P.C. 18-020Petitioner: 600 Rand Rd, LLC, an Illinois
limited liability companyOwner: 600 Rand Rd, LLC, an Illinois
limited liability companyContact Person: Steven C. Bauer, Petitioner's & Owner's AttyAddress: Meltzer, Purtill & Stelle LLC300 S. Wacker Drive, Suite 2300, Chicago, IL 60606Phone #: (312) 461-4302Fax #: (312) 987-9854E-Mail: sbauer@mpslaw.comP.I.N.# 03-20-200-007-0000Location: 600 East Rand RoadRezoning: N/A Current: B-3PUD Proposed: N/ASubdivision: Garden Fresh Resubdivision# of Lots: 2 Current: 1 Proposed: 2PUD: N/A For: N/ASpecial Use: N/A For: N/ALand Use Variation: N/A For: N/ALand Use: Commercial- Current: Commercial-Retail
Retail Proposed: Commercial-RetailSite Gross Area: 386,842sf / 8.88 acres# of Units Total: N/A

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

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

1. GENERAL COMMENTS:

No comments from this Department

Jeff Bohner  10/12/18

Environmental Health Officer

Date

James McCalister  10/12/18

for

Direc
Date



Planning & Community Development Dept. Review

October 23, 2018

REVIEW ROUND 1

Project: 600 E. Rand Rd.
Southpoint Shopping Center Outlot

Case Number: PC 18-020

General:

7. The following approvals have been requested:
- Preliminary and Final Plat of Subdivision to subdivide one lot into two lots.**
 - Variation to Chapter 29, Section 29-206, to waive the requirement for detailed plans outlining required improvements.**
 - Variation to Chapter 29, Section 29-501, to defer the requirement to conform to the regulations within Section 29-501 until such time as a building permit is submitted for development of the proposed Lot 2.**

Plat of Subdivision:

8. Please note that the Final Plat, as approved by the Engineering Dept., must be printed on mylar and submitted to the Village, with signatures obtained from all parties except those to be coordinated by the Village, **no less than one week** prior to the Plan Commission hearing date. If this requirement cannot be met, you can proceed with Preliminary Plat approval with Final Plat approval obtained at a future date (i.e. a separate Plan Commission meeting would be needed). No public notice is required for Final Plat of Subdivision approval. If you end up proceeding with Preliminary Plat approval only, a copy of the Plat which reads "Preliminary" will be required one week prior to the Plan Commission hearing.
9. Please note that final engineering must be approved by the Engineering Dept. no less than one week prior to appearance before the Plan Commission, which will include the payment of all applicable engineering fees and the provision of all surety bonds, public improvement deposits, and maintenance guarantees. If this requirement cannot be met, you can proceed with Preliminary Plat approval with Final Plat approval obtained at a future date (i.e. a separate Plan Commission meeting would be needed). No public notice is required for Final Plat of Subdivision approval. Please confirm with the Engineering Dept. if any deposits, bonds, and fees will be required prior to Plan Commission appearance.
10. The School Data appears twice on the Plat of Subdivision. Please remove the duplicate appearance of this information.

Preliminary Development Plans:

11. The following comments are preliminary comments relative to the conceptual site plan for the development of the proposed outlot. Please note that these comments are preliminary only and the Village reserves the right to generate additional comments once formal plans for development of the outlot have been submitted.
12. Approval of a PUD Amendment will be required prior to submission of a building permit for development on the proposed Lot 2.
13. Any restaurant with a drive-through will require Special Use Permit approval. Restaurants without a drive-through may qualify for a Special Use Permit waiver.
14. A condition of approval will be added that states: When the proposed outlot is developed, the developer will

then correct any deficiencies to the stormwater requirements of the new overall subdivision as part of any new development for the outlot.

15. Please provide an analysis of how many parking spaces will be removed for the proposed development, and how many parking spaces will be newly constructed (including the changes to the parking areas outside of Lot 2). An overall net gain/loss of parking within the entire PUD should be provided.
16. Sheet A-02 should be expanded in scope to show the entirety of changes to the drive aisles/parking areas/overall PUD site layout that will be required to accommodate for the proposed outlot. Currently, the sheet is cutoff at the south and does not show the entire scope of the site changes.
17. Please confirm that the "REA" includes the necessary provisions to allow for shared parking and access through-out the entire Southpoint PUD.
18. Landscape islands equal in size to one parking space and containing a shade tree are required at the end of all parking rows. Some rows do not appear to provide the required landscape island, and some landscape islands do not appear to be of a size sufficient to accommodate a shade tree.
19. The dumpster enclosure proposed at the "front" of the building along the access road is not acceptable. Please relocate this dumpster enclosure to a more suitable location.
20. Please expand the dumpster enclosure on the east side of the building so that it includes the transformer as well. Heavy landscaping should be placed on the north side of the dumpster enclosure.
21. It is unclear why the separate exit only lane is needed from the site to the access drive. This area would be better suited as additional parking and landscaping to buffer the site.
22. There is only approx. 10' of landscape buffer area between the drive-through lane and the sidewalk. This area should be increased to provide an approx. 17' wide area to allow for a dense layered landscape buffer including a small berm.
23. For a detailed preliminary analysis of the development, please refer to the December 14, 2016 letter from Michael Mertes (attached).

Prepared by: SAM JUREAK

PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

7A

PETITIONER'S APPLICATION - ARLINGTON HEIGHTS PLAN COMMISSION

Petition #: P.C. 18-020
 Petitioner: 600 Rand Rd, LLC, an Illinois
limited liability company

Owner: 600 Rand Rd, LLC, an Illinois
limited liability company

Contact Person: Steven C. Bauer, Petitioner's & Owner's Atty
 Address: Meltzer, Purtil & Stelle LLC
300 S. Wacker Drive, Suite 2300, Chicago, IL 60606
 Phone #: (312) 461-4302
 Fax #: (312) 987-9854
 E-Mail: sbauer@mpslaw.com

P.I.N.# 03-20-200-007-0000

Location: 600 East Rand Road

Rezoning: N/A Current: B-3PUD Proposed: N/A

Subdivision: Garden Fresh Resubdivision

of Lots: 2 Current: 1 Proposed: 2

PUD: N/A For: N/A

Special Use: N/A For: N/A

Land Use Variation: N/A For: N/A

Land Use: Commercial- Current: Commercial-Retail
Retail Proposed: Commercial-Retail

Site Gross Area: 386.842sf / 8.88 acres

of Units Total: N/A

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

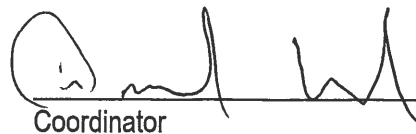
(Petitioner: Please do not write below this line.)

LANDSCAPE & TREE PRESERVATION:

	<u>YES</u>	<u>NO</u>
1. Complies with Tree Preservation Ordinance	<u> </u>	<u> </u>
2. Complies with Landscape Plan Ordinance	<u>N/A</u>	<u> </u>
3. Parkway Tree Fee Required (See below.)	<u> </u>	<u>X</u>

Comments:

A landscape plan will be required at the time a submittal is provided for a PUD amendment as part of any proposed future development.

 10/19/18
 Coordinator Date

MELTZER, PURTILL & STELLE LLC

ATTORNEYS AT LAW

MPSLAW

1515 E. WOODFIELD ROAD
SECOND FLOOR
SCHAUMBURG, IL 60173-5431
PHONE (847) 330-2400
FAX (847) 330-1231

300 S. WACKER DRIVE
SUITE 3500
CHICAGO, IL 60606-6704
PHONE (312) 987-9900
FAX (312) 987-9854

File Number: 35165-001
Direct Dial: (312) 461-4302
E-mail: sbauer@mpsllaw.com

November 15, 2018

VIA HAND DELIVERY

Sam Hubbard
Development Planner
Department of Planning and Community Development
Village of Arlington Heights
33 S. Arlington Heights Road
Arlington Heights, IL 60005

Re: Petition for Final Plat of Subdivision Approval
Floor & Décor at Southpoint Shopping Center

Dear Mr. Hubbard:

On behalf of 600 Rand Rd, LLC ("Applicant"), as owner of the Floor & Décor retail property that is a portion of Lot 1 in The Cub Addition subdivision and commonly known as 600 East Rand Road ("Subject Property"), this letter is in response to your October 24th email correspondence transmitting the Village's "Round 1" review comments ("Round 1 Comments") and our related communications since then regarding Applicant's petition for Final Plat of Subdivision approval to create a new 53,590 square-foot outlot ("Outlot") from a portion of the Subject Property for the purpose of enabling the Outlot's sale and, subject to subsequent Village approval, intended redevelopment as a catalyst for revitalization of the Southpoint Shopping Center.

Our responses to the Round 1 Comments are provided below in the same order in which they were presented by the Village's Engineering, Fire, Police and Planning & Community Development departments, and with the same item numbers then assigned to those comments. We have not provided any responses to the review notes from the Village's Building & Life Safety, Building, Public Works or the Planning & Community Development Landscape & Tree Preservation departments because they did not provide any comments necessitating a response.

Sam Hubbard
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Engineering Department Review

Comment: 1. *The Final Plat of Subdivision must be reviewed and approved by the Engineering Department prior to final Plan Commission approval. The original signed mylar Final Plat of Subdivision, containing all non-Village signatures, shall be submitted one week before the scheduled date of the final Plan Commission meeting. Village Code Section 29-209 also requires a digital copy of the plat to be provided on disk to the Village. The petitioner shall acknowledge that they accept this understanding.*

Response: Applicant acknowledges and understands this requirement.

Comment: 2. *Village Code calls for each separate lot to have separate individual service lines for Village water and sanitary sewers. The recorded covenants, restrictions, and easement should cover the ownership and maintenance of all the existing utilities and service connections.*

Response: Applicant's request for subdivision approval does not currently include a redevelopment proposal for the Outlot. The contract purchaser of the Outlot will provide necessary service lines for water and sanitary sewer services in connection with the Outlot's redevelopment when proposed. Additionally, Sections 1.01 and 1.02 of the existing Declaration of Protective Covenants, Restrictions and Easements ("Declaration"), which is recorded against the Subject Property and the overall Southpoint Shopping Center, and currently on file with the Village, established perpetual easements for "installation, use, operation, maintenance, repair, replacement, relocation and removal of utility lines, conduits, wires, cables and pipes (including telephone, electric, gas, water, storm and sanitary sewer...." (emphasis added).

Comment: 3. *The plat was reviewed against the attached Final Plat of Subdivision Checklist. The following items need to be addressed:*

- a. *Item k: The text of protective covenants, approved by the Plan Commission, relating to the proposed subdivision.*

Response: Applicant does not intend to establish protective covenants for the proposed subdivision.

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Page 3

b. Item l: Add Cook County Clerk signature block.

Response: The proposed plat contains a box noted as “Space Reserved for County Clerk’s Stamp” as is required by the Cook County Clerk’s Office. Please see the copies of the proposed plat provided herewith.

c. Item n: Clearly identify the owners of each parcel of land within the signature blocks, and correct the County to reference Cook County.

Response: The proposed plat is revised to identify Applicant as owner of the Subject Property and with corrected reference to Cook County. Please see the copies of the proposed plat provided herewith.

d. Item t: Provide the name and address in the block stating “Send Tax Bill To:”

Response: The proposed plat is revised to identify Applicant’s name and address in the tax bill reference block. Please see the copies of the proposed plat provided herewith.

Comment: 4. *Add the utility signature blocks.*

Response: Utility easements are currently in place to serve the Subject Property and the Outlot. Applicant does not contemplate need for any new public utility easements.

Comment: 5. *All existing cross access and shared parking agreements that permit other out lot permissions to overlap onto other subdivided parcels should be provided.*

Response: Applicant’s request for subdivision approval does not currently include a redevelopment proposal for the Outlot necessitating cross access and shared parking agreements at this time. However, the existing Declaration, which is recorded against the Subject Property and the overall Southpoint Shopping Center and currently on file with the Village, both (i) granted perpetual easements for shared parking and integrated use of the shopping center and (ii) contemplated changes to the shopping center without need for either an amendment to that Declaration or approval by owners of other portions to the shopping center. For example, Section 1.01(b) and 1.02(b) of that Declaration included perpetual easements for “ingress, egress and passage by pedestrians and for ingress, egress, passage and parking by motor vehicles...[where] walkways, roadways and parking areas and

Sam Hubbard
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Page 4

islands are from time to time located in the sole discretion” of the owner of that portion of the shopping center to which such changes are proposed. Additionally, Section 8.03 of that Declaration states “all easements and agreements contained herein or granted hereby shall operate as covenants running with the land for the benefit of all portions of the [shopping center] and shall be binding upon and inure to the benefit of the parties hereto and the successors and assigns of all the parties hereto with the same effect as if such successors and assigns were specifically named herein....” The contract purchaser of the Outlot will be a successor and assign of the parties to that Declaration. As a result, that purchaser and the Outlot will be benefitted by the foregoing Declaration provisions.

Comment: 6. Define all cross access easements to the new lot.

Response: Please see the response to comment 5 immediately above.

Fire Department Review

Comment: 1. The Fire Department Requests an auto turn diagram.

Response: Applicant’s request for subdivision approval does not currently include a redevelopment proposal for the Outlot. The contract purchaser of the Outlot will provide an auto turn diagram when it submits a redevelopment proposal to the Village for the Outlot.

Comment: 2. Building to be sprinkled.

Response: Applicant’s request for subdivision approval does not currently include a redevelopment proposal for the Outlot. Life safety provisions for redevelopment of the Outlot will be provided by the contract purchaser of the Outlot when it submits a redevelopment proposal to the Village for the Outlot.

Comment: 3. The Fire Department Connection shall be located at the main front entrance of the building, be fully visible and accessible. It shall be located within a maximum travel distance of 100 feet to the nearest fire hydrant.

Response: Applicant’s request for subdivision approval does not currently include a redevelopment proposal for the Outlot. Life safety provisions for redevelopment of the Outlot will be provided by the contract purchaser of the Outlot when it submits a redevelopment proposal to the Village for the Outlot.

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Comment: 4. A fully operational annunciator panel or alarm panel shall be located at the main front entrance of the building.

Response: Applicant's request for subdivision approval does not currently include a redevelopment proposal for the Outlot. Life safety provisions for redevelopment of the Outlot will be provided by the contract purchaser of the Outlot when it submits a redevelopment proposal to the Village for the Outlot.

Comment: 5. A Knox Box shall be located at the main front entrance.

Response: Applicant's request for subdivision approval does not currently include a redevelopment proposal for the Outlot. Life safety provisions for redevelopment of the Outlot will be provided by the contract purchaser of the Outlot when it submits a redevelopment proposal to the Village for the Outlot.

Police Department Review

Comment: 1. *Character of use:*

The character of use is consistent with the area and is not a concern.

Response: Agreed.

Comment: 2. *Are lighting requirements adequate?*

Lighting should be up to Village of Arlington Heights code. Special attention in the redevelopment should be given to those outside common areas, entrances/exits and parking lot. Special attention should be given to illuminating the parking lot, areas around the building—to include entries/exits. These areas should be illuminated specifically during hours of darkness for safety, to deter criminal activity and increase surveillance/visibility—potentially reducing theft, trespassing, vandalism, underage drinking, and other criminal activity.

Response: Applicant's request for subdivision approval does not currently include a redevelopment proposal for the Outlot. Lighting provisions for redevelopment of the Outlot will be provided by the contract purchaser of the Outlot when it submits a redevelopment proposal to the Village for the Outlot.

Sam Hubbard
Village of Arlington Heights
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Page 6

Comment: 3. *Present traffic problems?*
There are no traffic problems at this location.

Response: Agreed.

Comment: 4. *Traffic accidents at particular location?*
This is not a problem area in relation to traffic accidents.

Response: Agreed.

Comment: 5. *Traffic problems that may be created by the development.*
This development is likely to create an increase in traffic volume. This increase is unlikely to caused problems since there will be vehicle access from several entrances/exits to Southpoint. Parking issues will be caused by patrons to Chili's and Olive Garden since overflow parking is directed to use the parking lot where the new building will be.

Response: Applicant's request for subdivision approval does not currently include a redevelopment proposal for the Outlot. As reflected by the concept site plan for future redevelopment of the Outlot, however, Applicant contemplates that any such redevelopment of the Outlot will require construction of additional parking spaces in the existing triangularly-shaped landscape island on the Subject Property. Those additional parking spaces will provide overflow parking for the Chili's and Olive Garden restaurant uses in the same manner as the existing parking on the Subject Property.

Comment: 6. *General comments:*

Landscaping should provide open sightlines to increase natural surveillance and avoid creating ambush locations and havens for illegal activities—theft, trespassing, vandalism, underage drinking, drug use, etc.

Response: Applicant's request for subdivision approval does not currently include a redevelopment proposal for the Outlot. A landscape plan for redevelopment of the Outlot will be provided by the contract purchaser of the Outlot when it submits a redevelopment proposal to the Village for the Outlot.

Please ensure that there is an emergency information/contact card on file with the Arlington Heights Police Department and that it is up-to-date during construction phase and for each tenant. The form is attached.

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 Village of Arlington Heights
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Please complete and return. This allows police department personnel to contact an agent during emergency situations or for suspicious/criminal activity on the property during all hours.

Response: A completed Emergency Information Card is provided herewith based on Applicant's current ownership of the Subject Property, inclusive of the Outlot.

The addition of trespass signage is recommended. Consider posting no trespassing/loitering/no unauthorized use signage. The Arlington Heights Police Department has and utilizes trespass warning forms under qualifying circumstances when requested by property management.

Response: Understood. However, Applicant's request for subdivision approval does not currently include a redevelopment proposal for the Outlot. Use and posting of trespass signage will be evaluated by the contract purchaser of the Outlot when it submits a redevelopment proposal to the Village for the Outlot.

Planning & Community Development Department Review

Comment: 7. The following approvals have been requested:

- a. Preliminary and Final Plat of Subdivision to subdivide one lot into two lots.
- b. Variation to Chapter 29, Section 29-206, to waive the requirement for detailed plans outlining required improvements.
- c. Variation to Chapter 29, Section 29-501, to defer the requirement to conform to the regulations within Section 29-501 until such time as a building permit is submitted for development of the proposed Lot 2.

Response: Understood. However, we presume a variation to Chapter 29, Section 201(a)(5) regarding an engineer's approving opinion as to parking, traffic circulation and ingress/egress is also necessary because Applicant's request for subdivision approval does not currently include a redevelopment proposal for the Outlot.

Comment: 8. *Please note that the Final Plat, as approved by the Engineering Dept., must be printed on mylar and submitted to the Village, with signatures obtained from all parties except those to be coordinated by the Village, no less than one week prior to the Plan Commission hearing date. If this requirement cannot be met, you can proceed with Preliminary Plat*

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approval with Final Plat approval obtained at a future date (i.e. a separate Plan Commission meeting would be needed). No public notice is required for Final Plat of Subdivision approval. If you end up proceeding with Preliminary Plat approval only, a copy of the Plat which reads "Preliminary" will be required one week prior to the Plan Commission hearing.

Response: Understood.

Comment: 9. *Please note that final engineering must be approved by the Engineering Dept. no less than one week prior to appearance before the Plan Commission, which will include the payment of all applicable engineering fees and the provision of all surety bonds, public improvement deposits, and maintenance guarantees. If this requirement cannot be met, you can proceed with Preliminary Plat approval with Final Plat approval obtained at a future date (i.e. a separate Plan Commission meeting would be needed). No public notice is required for Final Plat of Subdivision approval. Please confirm with the Engineering Dept. if any deposits, bonds, and fees will be required prior to Plan Commission appearance.*

Response: Applicant's request for subdivision approval does not currently include a redevelopment proposal for the Outlot. Accordingly, engineering plans are not currently available, but will be provided by the contract purchaser of the Outlot when it submits a redevelopment proposal to the Village for the Outlot.

Comment: 10. *The School Data appears twice on the Plat of Subdivision. Please remove the duplicate appearance of this information.*

Response: Applicant's surveyor revised the proposed plat of resubdivision accordingly. A copy of that plat is provided herewith.

Comment: 11. *The following comments are preliminary comments relative to the conceptual site plan for the development of the proposed outlot. Please note that these comments are preliminary only and the Village reserves the right to generate additional comments once formal plans for development of the outlot have been submitted.*

Response: Understood.

Sam Hubbard
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November 15, 2018
Page 9

Comment: 12. *Approval of a PUD Amendment will be required prior to submission of a building permit for development on the proposed Lot 2.*

Response: Understood.

Comment: 13. *Any restaurant with a drive-through will require Special Use Permit approval. Restaurants without a drive-through may qualify for a Special Use Permit waiver.*

Response: Understood.

Comment: 14. *A condition of approval will be added that states: When the proposed outlot is developed, the developer will then correct any deficiencies to the stormwater requirements of the new overall subdivision as part of any new development for the outlot.*

Response: Understood. Based on our conversation with the Village Engineer, we understand “overall subdivision” means the Subject Property, inclusive of the Outlot.

Comment: 15. *Please provide an analysis of how many parking spaces will be removed for the proposed development, and how many parking spaces will be newly constructed (including the changes to the parking area outside of Lot 2). An overall net gain/loss of parking within the entire PUD should be provided.*

Response: As noted in our January 18, 2018 letter to you for the Concept Plan Review Committee’s consideration of Applicant’s petition for Final Plat of Subdivision approval to create the Outlot, a total of approximately 320 parking spaces are required on the Subject Property, inclusive of that required to serve the existing Floor & Décor store and the approximately 44 parking spaces that will be provided on the Outlot upon its future redevelopment in accordance with the contract purchaser’s concept site plan. By contrast, a total of approximately 493 parking spaces will exist on the Subject Property, inclusive of the aforementioned 44 parking spaces on the Outlot upon the Outlot’s future redevelopment in accordance with the contract purchaser’s concept site plan. As a result, a surplus of approximately 173 will remain on the Subject Property if and when the Outlot is redeveloped in accordance with the contract purchaser’s concept site plan. These numbers are based on both (i) contract purchaser’s concept site plan included with Applicant’s October 8, 2018 submittal and revised as included herewith and (ii) the “Southpoint Outlot Concept”

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attached to Village Business Development Coordinator Michael Mertes' January 14, 2016 letter to the contract purchaser of the Outlot.

Comment: 16. *Sheet A-02 should be expanded in scope to show the entirety of changes to the drive aisles/parking areas/overall PUD site layout that will be required to accommodate for the proposed outlot. Currently, the sheet is cutoff at the south and does not show the entire scope of the site changes.*

Response: Sheet A-02 of the concept site plan for intended redevelopment of the Outlot by the contract purchaser thereof is revised accordingly.

Comment: 17. *Please confirm that the "REA" includes the necessary provisions to allow for shared parking and access through-out the entire Southpoint PUD.*

Response: Applicant's request for subdivision approval does not currently include a redevelopment proposal for the Outlot necessitating shared parking and access throughout the Southpoint Shopping Center at this time. However, the existing Declaration, which is recorded against the Subject Property and the overall Southpoint Shopping Center and currently on file with the Village, both (i) granted perpetual easements for shared parking and integrated use of the shopping center and (ii) contemplated changes to the shopping center without need for either an amendment to that Declaration or approval by owners of other portions to the shopping center. For example, Section 1.01(b) and 1.02(b) of that Declaration established perpetual easements for "ingress, egress and passage by pedestrians and for ingress, egress, passage and parking by motor vehicles...[where] walkways, roadways and parking areas and islands are from time to time located in the sole discretion" of the owner of that portion of the shopping center to which such changes are proposed. Additionally, Section 8.03 of that Declaration states "all easements and agreements contained herein or granted hereby shall operate as covenants running with the land for the benefit of all portions of the [shopping center] and shall be binding upon and inure to the benefit of the parties hereto and the successors and assigns of all the parties hereto with the same effect as if such successors and assigns were specifically named herein...." The contract purchaser of the Outlot will be a successor and assign of the parties to that Declaration. As a result, that purchaser and the Outlot will be benefitted by the foregoing provisions of the Declaration.

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Comment: 18. *Landscape islands equal in size to one parking space and containing a shade tree are required at the end of all parking rows. Some rows do not appear to provide the required landscape island, and some landscape islands do not appear to be of a size sufficient to accommodate shade tree.*

Response: The contract purchaser's architect revised the concept site plan in an effort to address this comment. The contract purchaser's architect will further revise the site plan as necessary when it submits a redevelopment proposal to the Village for the Outlot.

Comment: 19. *The dumpster enclosure proposed at the "front" of the building along the access road is not acceptable. Please relocate this dumpster enclosure to a more suitable location.*

Response: The contract purchaser's architect revised the concept site plan as included herewith in an effort to address this comment. The contract purchaser's architect will further revise the site plan as necessary when it submits a redevelopment proposal to the Village for the Outlot.

Comment: 20. *Please expand the dumpster enclosure on the east side of the building so that it includes the transformer as well. Heavy landscaping should be placed on the north side of the dumpster enclosure.*

Response: The contract purchaser's architect revised the concept site plan as included herewith in an effort to address this comment. The contract purchaser's architect will further revise the site plan as necessary when it submits a redevelopment proposal to the Village for the Outlot.

Comment: 21. *It is unclear why the separate exit only lane is needed from the site to the access drive. This area would be better suited as additional parking and landscaping to buffer the site.*

Response: The separate exit only lane is intended to optimize traffic circulation efficiency on the Outlot. The contract purchaser's architect will further revise the site plan as necessary when it submits a redevelopment proposal to the Village for the Outlot.

Comment: 22. *There is only approx. 10' of landscape buffer area between the drive-through lane and the sidewalk. This area should be increased to provide an approx. 17' wide area to allow for a dense layered landscape buffer including a small berm.*

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November 15, 2018
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Response: The contract purchaser's architect revised the concept site plan as provided herewith in an effort to address this comment. The contract purchaser's architect will further revise the site plan as necessary when it submits a redevelopment proposal to the Village for the Outlot.

Comment: 23. *For a detailed preliminary analysis of the development, please refer to the December 14, 2016 letter from Michael Mertes (attached).*

Response: Understood.

We trust that the above responses sufficiently address the Village's Round 1 Comments, and we look forward to continued communications with Village staff regarding Applicant's petition for Final Plat of Subdivision approval.

Please contact me at (312) 461-4302 if you wish to discuss the responses provided herein or the revised plat and concept site plan provided herewith.

Sincerely,

MELTZER, PURTILL & STELLE LLC



Steven C. Bauer

Enclosures

PLAN COMMISSION PC #18-020
Garden Fresh Resubdivision
600 E. Rand Rd.
Preliminary and Final Plat of Subdivision
Round 2

7. The petitioner's response to comments # 1 and # 2 are acceptable.

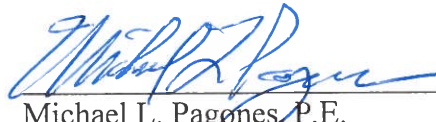
FINAL PLAT OF SUBDIVISION

8. The petitioner's response to comment #3, a through d, and comment #4 are acceptable.

TRAFFIC

9. The petitioner's response to comments #5 and # 6 are acceptable.

The Engineering Division has no further comments.

 11/27/18

Michael L. Pagones, P.E. Date
Village Engineer

RECEIVED
NOV 28 2018
PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT



Arlington Heights Fire Department Plan Review Sheet

P. C. Number 18-020

Project Name

Southpoint Shopping Center Outlot

Project Location

600 E. Rand Road

Planning Department Contact Sam Hubbard

General Comments

Round 2

The Fire Department as no additional comments at this time.

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

Date November 19, 2018 Reviewed By: LT. Mark Aleckson

Arlington Heights Fire Department

ARLINGTON HEIGHTS POLICE DEPARTMENT

Community Services Bureau

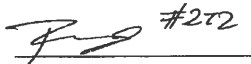
DEPARTMENT PLAN REVIEW SUMMARY

600 E. Rand Road
PC#18-020

Round 2 Review Comments

11/27/2018

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

 #272

Brandi Romag, Crime Prevention Officer
Community Services Bureau

Planning & Community Development Dept. Review

December 2, 2018



REVIEW ROUND 2

Project: 600 E. Rand Rd.
Southpoint Shopping Center Outlot

Case Number: PC 18-020

General:

24. The response to comments #8, #10-#14, #16, #17, and #23 are acceptable.
25. The response to comment #7 is noted. The necessary approvals have been amended to include the following:
- a. **Preliminary and Final Plat of Subdivision to subdivide one lot into two lots.**
 - b. **Variation to Chapter 29, Section 29-206, to defer the requirement for detailed plans and specifications of all improvements required to be constructed and installed, if any, until a development proposal for the Subject Property is presented to the Village for approval.**
 - c. **Variation to Chapter 29, Section 29 201(a)(5), to waive the requirement for an approving opinion of a qualified professional traffic engineer as part of subdivision.**

Plat of Subdivision:

26. The response to comment #9 is noted. Please note that the fees as outlined within the November 27th letter from Mike Pagones must be paid prior to appearance before the Village Board for approval of the Final Plat of Subdivision.

Preliminary Development Plans:

27. The response to comment #15 is noted. However, please note that there have been changes to the parking lot since the ALTA survey was completed in August of 2017. Based on staff's survey of the parking space within the Floor and Décor site (i.e. the subject property), there are 560 spaces currently located on the site. If redevelopment consistent with sheet A-02a occurs, the number of parking spaces on the subject property would decrease to 484, resulting in a net loss of 76 parking spaces.
28. The response to comment #18 is noted. The revisions made to the site plan do not fully address the concerns about landscape islands. When a development is formally proposed for the outlot, further modifications to the site plan will be required.
29. The response to comment #19 is noted. The relocated dumpster enclosure is now proposed along the secondary front yard along Palatine Road. Further modifications to the dumpster enclosure location will be required when a formal development for the outlot is proposed.
30. The response to comment #20 is noted. The relocated transformer is now within a parking lot landscape island and no screening of the transformer has been proposed. Further modifications to the transformer location and screening will be required when a formal development for the outlot is proposed.
31. The response to comment #21 is noted. Staff will continue to evaluate the acceptability of the exit only lane when a development for the outlot is formally proposed.
32. The response to comment #22 is noted. Staff will continue to evaluate the acceptability of the landscape buffer when a development for the outlot is formally proposed.

Prepared by: SAM J. WEAVER

MELTZER, PURTILL & STELLE LLC

ATTORNEYS AT LAW

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MPSLAW

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SUITE 3500
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PHONE (312) 987-9900
FAX (312) 987-9854

File Number: 35165-001
Direct Dial: (312) 461-4302
E-mail: sbauer@mpsllaw.com

December 3, 2018

VIA EMAIL

Sam Hubbard
Development Planner
Department of Planning and Community Development
Village of Arlington Heights
33 S. Arlington Heights Road
Arlington Heights, IL 60005

Re: Petition for Final Plat of Subdivision Approval
Floor & Décor at Southpoint Shopping Center
Response to Round 2 Review Comments

Dear Mr. Hubbard:

On behalf of 600 Rand Rd, LLC (“Applicant”), as owner of the Floor & Décor retail property that is a portion of Lot 1 in The Cub Addition subdivision and commonly known as 600 East Rand Road (“Subject Property”), this letter is in response to your December 2nd email correspondence transmitting the Village’s “Round 2” review comments (“Round 2 Comments”) and our related email and phone communications today regarding Applicant’s petition for Final Plat of Subdivision approval to create a new 53,590 square-foot outlot (“Outlot”) from a portion of the Subject Property for the purpose of enabling the Outlot’s sale and, subject to subsequent Village approval, intended redevelopment as a catalyst for revitalization of the Southpoint Shopping Center.

Our responses to the Round 2 Comments are provided below in the same order in which they were presented by the Village’s Planning & Community Development Department, and with the same item numbers then assigned to those comments. Although included with the Round 2 Comments, we have not provided any responses to the review notes from the Village’s Engineering, Fire and Police departments because they did not provide any comments necessitating a response.

Sam Hubbard
Village of Arlington Heights
December 3, 2018
Page 2

Comment: 25. *The response to comment #7 is noted. The necessary approvals have been amended to include the following:*

- a. Preliminary and Final Plat of Subdivision to subdivide one lot into two lots.*
- b. Variation to Chapter 29, Section 29-206, to defer the requirement for detailed plans and specifications of all improvements required to be constructed and installed, if any, until a development proposal for the Subject Property is presented to the Village for approval.*
- c. Variation to Chapter 29, Section 29 201(a)(5), to waive the requirement for an approving opinion of a qualified professional traffic engineer as part of subdivision.*

Response: Applicant acknowledges and agrees with the approvals identified as necessary.

Comment: 26. *The response to comment #9 is noted. Please note that the fees as outlined within the November 27th letter from Mike Pagones must be paid prior to appearance before the Village Board for approval of the Final Plat of Subdivision.*

Response: Applicant acknowledges and agrees to the required \$222 payment to the Village prior to Village Board approval of Applicant's proposed Final Plat of Subdivision.

Comment: 27. *The response to comment #15 is noted. However, please note that there have been changes to the parking lot since the ALTA survey was completed in August of 2017. Based on staff's survey of the parking space within the Floor and Décor site (i.e., the subject property), there are 560 spaces currently located on the site. If redevelopment consistent with sheet A-02a occurs, the number of parking spaces on the subject property would decrease to 484, resulting in a net loss of 76 parking spaces.*

Response: Applicant acknowledges and agrees with staff's conclusion based on an assessment undertaken today by the project architect for the contract purchaser of the Outlot.

Comment: 28. *The response to comment #18 is noted. The revisions made to the site plan do not fully address the concerns about landscape islands. When a development is formally proposed for the outlot, further modifications to the site plan will be required.*

Sam Hubbard
Village of Arlington Heights
December 3, 2018
Page 3

Response: Applicant understands further modifications to the landscape islands shown in the concept site plan for future redevelopment of the Outlot will be required if and when that site plan is finalized and submitted for Village consideration of a development proposal for the Outlot.

Comment: 29. *The response to comment #19 is noted. The relocated dumpster enclosure is now proposed along the secondary front yard along Palatine Road. Further modifications to the dumpster enclosure location will be required when a formal development for the outlot is proposed.*

Response: Applicant understands further modifications to the dumpster enclosure shown in the concept site plan for future redevelopment of the Outlot will be required if and when that site plan is finalized and submitted for Village consideration of a development proposal for the Outlot.

Comment: 30. *The response to comment #20 is noted. The relocated transformer is now within a parking lot landscape island and no screening of the transformer has been proposed. Further modifications to the transformer location and screening will be required when a formal development for the outlot is proposed.*

Response: Applicant understands further modifications to the transformer location and screening shown in the concept site plan for future redevelopment of the Outlot will be required if and when that site plan is finalized and submitted for Village consideration of a development proposal for the Outlot.

Comment: 31. *The response to comment #21 is noted. Staff will continue to evaluate the acceptability of the exit only lane when a development for the outlot is formally proposed.*

Response: Applicant understands further collaboration with Village staff regarding the exit-only lane shown in the concept site plan for future redevelopment of the Outlot will be required if and when that site plan is finalized and submitted for Village consideration of a development proposal for the Outlot.

Comment: 32. *The response to comment #22 is noted. Staff will continue to evaluate the acceptability of the landscape buffer when a development for the outlot is formally proposed.*

*Sam Hubbard
Village of Arlington Heights
December 3, 2018
Page 4*

Response: Applicant understands further collaboration with Village staff regarding the landscape buffer shown in the concept site plan for future redevelopment of the Outlot will be required if and when that site plan is finalized and submitted for Village consideration of a development proposal for the Outlot.

We trust that the above responses sufficiently address the Village's Round 2 Comments, and we look forward to continued communications with Village staff regarding Applicant's petition for Final Plat of Subdivision approval. Please contact me at (312) 461-4302 if you wish to discuss.

Sincerely,

MELTZER, PURTILL & STELLE LLC



Steven C. Bauer

Enclosures

PLAN COMMISSION PROJECT TIMELINE

Project Name: Southpoint Shopping Center Outlot

PC Number: 18-020

Location: 600 E. Rand Rd.

Requested Action:

1. Preliminary and Final Plat of Subdivision to subdivide one lot into two lots.
2. Section 29-206, to defer the requirement for detailed plans and specifications of all improvements required to be constructed and installed, if any, until a development proposal for the Subject Property is presented to the Village for approval.
3. Section 29 201(a)(5), to waive the requirement for an approving opinion of a qualified professional traffic engineer as part of subdivision.

	Date	# of Business Days
Petitioner Provides Plans needed for CPRC	01/18/18	-
Conceptual Plan Review Meeting (CPRC)	01/24/18	4
Awaiting PC Application	10/08/18	80
PC Application Submittal Date	10/08/18	-
1 st Round Department Comments	10/24/18	12
Petitioner's Response – 1 st Round	11/15/18	15
2 nd Round Department Comments	12/02/18	9
Petitioner's Response – 2 nd Round	12/03/18	1
PC Hearing	10/24/18	44 days from application date
Village Board	01/07/19	16
Anticipated Village Board Ord. Adoption	01/21/19	9



Item: Ordinance - Code Amendment - Chapter 12, Article II - Tobacco Dealers

Department: Village Manager/Legal

An Ordinance Amending Chapter 12 of the Arlington Heights
(Article II, Tobacco Dealers)

Bid Section

Item:

Bid Opening Date:

Account Numbers:

Total Budget for Specific Item:

Bid Amount:

ATTACHMENTS:

Description	Type
Code Amendment - Chapter 12 - Article II	Ordinance

AN ORDINANCE AMENDING CHAPTER 12
OF THE ARLINGTON HEIGHTS MUNICIPAL CODE

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

SECTION ONE: That certain sections related to Tobacco Dealers in Chapter 12, Merchants, of the Arlington Heights Municipal Code, are hereby amended (the language being deleted is stricken and the language being added is highlighted):

a. That Section 12-201, Definitions, subsection e., is hereby amended as follows:

Section 12-201 Definitions

e. Minor. Any ~~male or female~~ **person** under the age of ~~18~~ **21** years.

b. That Section 12-207 Prohibition of Sales to, ~~Sales by~~, Purchase by and Possession by Minors is hereby amended as follows:

Section 12-207 Prohibition of Sales to, ~~Sales by~~, Purchase by and Possession by Minors.

- a. Possession. It shall be unlawful for any person under the age of 18 years to possess any tobacco products, alternative nicotine products or electronic smoking devices.
- b. Sales or delivery. It shall be unlawful for any person to sell, offer to sell, give away or deliver tobacco products, alternative nicotine products or electronic smoking devices to any person under ~~18~~ **21** years of age. It shall be unlawful for any licensee or any officer, associate, member, representative, agent or employee of such licensee to engage, employ or permit any person under the age of 18 years of age to sell tobacco products, alternative nicotine products or electronic smoking devices in any licensed premises.
- c. Purchase. It shall be unlawful for any person under the age of ~~18~~ **21** years to purchase tobacco products, alternative nicotine products or electronic smoking devices to misrepresent their identity or age or to use false identification for the purpose of purchasing tobacco products, alternative nicotine products or electronic smoking devices.
- d. Signs required. Signs informing the public of the age restrictions provided for in this Section shall be posted by every retail tobacco dealer at or near every display of tobacco products, alternative nicotine products or electronic smoking devices and on or upon every vending machine which offers tobacco products, alternative nicotine products or electronic smoking devices for sale. Posted signs shall be plainly visible and shall measure at least 8-1/2 inches by 11 inches. Lettering on posted signs shall be at least one-inch in height. Each sign shall be plainly visible and shall state:

THE SALE OF TOBACCO PRODUCTS, ALTERNATIVE NICOTINE PRODUCTS OR ELECTRONIC SMOKING DEVICES TO PERSONS UNDER ~~18~~ **21** YEARS OF AGE IS PROHIBITED BY LAW. ~~AND~~

~~POSSESSION OF TOBACCO PRODUCTS, ALTERNATIVE NICOTINE PRODUCTS OR ELECTRONIC SMOKING DEVICES BY, PERSONS UNDER 18 YEARS OF AGE IS PROHIBITED BY LAW.~~

- e. Penalties. Retail tobacco dealers engaging in the conduct prohibited by this Section may be subject to license suspension or revocation, in accordance with the applicable provisions of Chapter 9, General Licensing Procedure, concerning revocation and suspension of business licenses. Additionally, any person violating any provisions of this Section shall be subject to prosecution and a fine of not less than \$5 nor more than \$750.
 - f. Enforcement at schools. The extent of enforcement of violations of this Section occurring on school property shall be within the discretion of the school officials.
- c. That Section 12-208, Prohibition of Sales by Self-Service, is hereby amended as follows:

Section 12-208 Prohibition of Sales by Self-Service. It shall be unlawful to sell, offer for sale, give away or display tobacco products for sale at any location where the consumer can acquire those products through self-service. All tobacco products must be displayed from behind a sales/service counter so that no consumer can access tobacco products without assistance from an employee of the licensee.

This prohibition shall not apply to those retailers who are primarily engaged in the business of selling tobacco products. There shall be no persons under the age of 18 21 permitted in such business unless they are employees.

SECTION TWO: The various provisions of this Ordinance are to be considered severable, and if any part or portion of this Ordinance shall be held invalid by any court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions of this Ordinance.

SECTION THREE: This Ordinance repeals all ordinances or parts of ordinances in conflict with the provisions hereof and, except as set forth in this Section, shall be in full force and affect from and after its passage, approval and publication in the manner provided by law.

AYES:

NAYS:

PASSED AND APPROVED this 7th day of January, 2019.

ATTEST:

Village President

Village Clerk

CodeAmendments:12 Article II