

**AN ORDINANCE APPROVING THE CITY OF ROLLING MEADOWS
FIVE-YEAR CAPITAL IMPROVEMENT
FOR FISCAL YEAR 2024 THROUGH FISCAL YEAR 2028**

WHEREAS, the City of Rolling Meadows (“City”) is a home-rule unit of government under Article VII, Section 6 of the 1970 Illinois Constitution and, except as limited by such, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the City has approved a budget for fiscal year 2024; and

WHEREAS, a five-year Capital Improvement Plan beginning in fiscal year 2024 was presented to the City Council as a companion to the proposed budget for fiscal year 2024; and

WHEREAS, the proposed budget for fiscal year 2024 and the five-year Capital Improvement Plan were duly considered at a duly noticed public hearing held on October 24, 2023 and at other prior meetings.

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Rolling Meadows, Illinois, as follows:

SECTION ONE: The City of Rolling Meadows Capital Improvement Plan, for fiscal year 2024 through fiscal year 2028 is hereby approved in the form and content as set forth in Exhibit “A” attached hereto and made a part hereof.

SECTION TWO: Copies of the City of Rolling Meadows Capital Improvement Plan for fiscal year 2024 through fiscal year 2028, as set forth in Section One of this Ordinance, shall be placed on file with the office of the Deputy City Clerk.

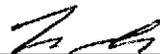
SECTION THREE: This Ordinance shall be in full force and effect upon its passage and approval as provided by law.

AYES: Boucher, Reyez, Koehler, McHale, Budmats, O’Brien, Vinezeano

NAYS: 0

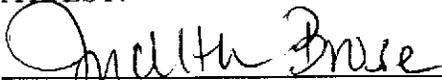
ABSENT: 0

Passed and approved this 28th day of November, 2023.



Lara Sanoica, Mayor

ATTEST:



Judith Brose, Deputy City Clerk

Project Name	2024	2025	2026	2027	2028
Fire Protection Improvement	0.00	0.00	75,000.00	750,000.00	0.00
Hydraulic Water Modeling	0.00	0.00	0.00	0.00	75,000.00
Paint Reservoir - Pump Station #4	0.00	0.00	225,000.00	0.00	0.00
Water Main Extension - Theda C&E	0.00	60,000.00	230,000.00	0.00	0.00
Scada System Upgrades	75,000.00	75,000.00	75,000.00	75,000.00	75,000.00
Water Station Back-Up Power Supply Installation	0.00	275,000.00	0.00	500,000.00	0.00
Water Storage Tank Maintenance - Pump Station 2	0.00	0.00	0.00	450,000.00	0.00
Water System Interconnect - Arlington Heights	0.00	0.00	90,000.00	0.00	0.00
Well #6 - Motor & Bowl Inspection	0.00	195,000.00	0.00	0.00	0.00
Watermain Replacement Vermont (N) - Eng/ Const	1,500,000.00	0.00	0.00	0.00	0.00
New Wilke Road Watermain Replacement (Engineering/ Construction)	0.00	0.00	75,000.00	1,500,000.00	0.00
Lincoln/ Taft/ Polk (Engineering/Construction)	0.00	90,000.00	1,900,000.00	0.00	0.00
Algonquin Parkway (Engineering/ Construction)	75,000.00	1,000,000.00	0.00	0.00	0.00
Rywick Ct And Juniper Ct	0.00	0.00	30,000.00	500,000.00	0.00
Water Main Replacement Of Wallbrook (Engineering And Construction)	0.00	0.00	0.00	300,000.00	1,000,000.00
Pump Station 5 Driveway	70,000.00	0.00	0.00	0.00	0.00
Well 7 Driveway	0.00	45,000.00	0.00	0.00	0.00
Pump Station 4 And Well 6 Driveway	0.00	0.00	55,000.00	0.00	0.00
Booster Station At Quentin At The Jawa Receiving Station	75,000.00	1,700,000.00	0.00	0.00	0.00
Upgrade Pump Station's 2&5	0.00	75,000.00	1,870,000.00	0.00	0.00
Palatine Interconnect Modifications	0.00	0.00	12,000.00	120,000.00	0.00
North Industrial Water Main Consolidation	0.00	0.00	0.00	45,000.00	500,000.00
Total	1,795,000.00	3,515,000.00	4,637,000.00	4,240,000.00	1,650,000.00

Project Name	2024	2025	2026	2027	2028
Lift Station 3 Improvements (Design And Construction)	\$95,000.00	\$1,100,000.00	\$0.00	\$0.00	\$0.00
Road Program Sanitary Sewer Repairs	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00
Sanitary Sewer Improvements - Mwrdr Program	\$80,000.00	\$80,000.00	\$80,000.00	\$80,000.00	\$80,000.00
Sanitary Sewer Installation - Grove	\$0.00	\$0.00	\$50,000.00	\$500,000.00	\$0.00
Sanitary Sewer Manhole Rehabilitation	\$95,000.00	\$95,000.00	\$95,000.00	\$95,000.00	\$100,000.00
Sanitary Lateral And T-Lining	\$275,000.00	\$0.00	\$275,000.00	\$0.00	\$275,000.00
Sanitary Sewer Pipe Rehabilitation/ Lining	\$250,000.00	\$190,000.00	\$300,000.00	\$250,000.00	\$300,000.00
Sanitary Sewer System Master Plan	\$0.00	\$65,000.00	\$0.00	\$0.00	\$0.00
Lift Station 1 Pump Repair/ Slope/ Lined/ Generator	\$0.00	\$75,000.00	\$1,000,000.00	\$0.00	\$0.00
Sanitary Lift Station Main Under Campbell Street (Siphone/ Sag)	\$0.00	\$0.00	\$40,000.00	\$500,000.00	\$0.00
Lift Station 2- Replace Pumps/ Force Main- Line- Install Generator	\$0.00	\$0.00	\$0.00	\$40,000.00	\$1,000,000.00
Lift Station- Scada Operability	\$0.00	\$150,000.00	\$0.00	\$0.00	\$0.00
Lateral Launcher & Control Pad	\$0.00	\$0.00	\$150,000.00	\$0.00	\$0.00
Smoke Testing	\$0.00	\$50,000.00	\$0.00	\$0.00	\$0.00
Total	\$870,000.00	\$1,880,000.00	\$2,065,000.00	\$1,540,000.00	\$1,830,000.00

Project Name	2024	2025	2026	2027	2028
Park St Drainage Improvement - Federal Funding	\$1,000,000.00	\$790,000.00	\$0.00	\$0.00	\$0.00
Streambank Stabilization	\$0.00	\$75,000.00	\$400,000.00	\$0.00	\$0.00
Wetland And Natural Area Management	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00
Storm Sewer Rehabilitation/ Lining	\$150,000.00	\$150,000.00	\$150,000.00	\$150,000.00	\$150,000.00
Storm Sewer System Improvements / Road Program	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00
Stormwater Improvements - North Industrial Area	\$175,000.00	\$0.00	\$900,000.00	\$0.00	\$0.00
Storm Sewer Master Plan	\$0.00	\$65,000.00	\$0.00	\$0.00	\$0.00
Meadowbrook Storm Sewer Replacement (Grant)	\$1,000,000.00	\$0.00	\$0.00	\$0.00	\$0.00
Kennedy Pond Rehabilitation	\$25,000.00	\$0.00	\$0.00	\$0.00	\$2,600,000.00
Brookwood Detention Repairs	\$0.00	\$0.00	\$1.00	\$0.00	\$0.00
Storm Upsizing Based On Master Plan	\$0.00	\$0.00	\$0.00	\$0.00	\$1.00
Rywick Ct Overland Flow	\$0.00	\$0.00	\$0.00	\$1.00	\$1.00
Dawngate Repair	\$1.00	\$0.00	\$0.00	\$0.00	\$0.00
Quentin Ridge Retention Upgrade	\$0.00	\$0.00	\$0.00	\$0.00	\$1.00
Stormwater Management Improvements - Hicks Road	\$0.00	\$0.00	\$0.00	\$0.00	\$1.00
Total	\$2,575,001.00	\$1,305,000.00	\$1,675,001.00	\$375,001.00	\$2,975,004.00

Project Name	2024	2025	2026	2027	2028
Extrication Rescue Tools	\$75,000.00	\$0.00	\$0.00	\$0.00	\$0.00
Personal Protective Equipment	\$0.00	\$0.00	\$80,000.00	\$0.00	\$0.00
Portable/Vehicle Radio Project	\$0.00	\$50,000.00	\$0.00	\$0.00	\$0.00
SCBA Breathing Air Compressor/Storage System	\$0.00	\$0.00	\$0.00	\$0.00	\$1.00
SCBA Replacement	\$450,000.00	\$0.00	\$0.00	\$0.00	\$0.00
Total	\$525,000.00	\$50,000.00	\$80,000.00	\$0.00	\$1.00

Project Name	2024	2025	2026	2027	2028
Body Worn Cameras	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00	\$ 200,000.00
Total	\$ 200,000.00				

Project Name	2024	2025	2026	2027	2028
Phone System Upgrade	\$0.00	\$0.00	\$0.00	\$0.00	\$200,000.00
Backup System	\$0.00	\$0.00	\$0.00	\$0.00	\$100,000.00
ERP System	\$100,000.00	\$100,000.00	\$80,000.00	\$80,000.00	\$50,000.00
Wireless Backup System	\$0.00	\$80,000.00	\$0.00	\$0.00	\$0.00
Microsoft Office Licenses	\$0.00	\$100,000.00	\$0.00	\$0.00	\$0.00
Server/Han Hardware Refresh	\$0.00	\$50,000.00	\$0.00	\$50,000.00	\$0.00
Av Upgrades	\$24,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00
Network Equipment Refresh	\$90,000.00	\$0.00	\$20,000.00	\$0.00	\$20,000.00
Email System Upgrade	\$0.00	\$0.00	\$100,000.00	\$0.00	\$0.00
Server Room Upgrade	\$20,000.00	\$0.00	\$20,000.00	\$0.00	\$20,000.00
Ups Replacement	\$0.00	\$50,000.00	\$0.00	\$20,000.00	\$0.00
City-Wide Proximity Card Reader And Camera System	\$25,000.00	\$20,000.00	\$0.00	\$20,000.00	\$0.00
Pc Replacements	\$60,000.00	\$60,000.00	\$60,000.00	\$60,000.00	\$65,000.00
Disaster Recovery Software	\$0.00	\$0.00	\$0.00	\$0.00	\$100,000.00
Total	\$319,000.00	\$480,000.00	\$300,000.00	\$250,000.00	\$575,000.00

Project Name	2024	2025	2026	2027	2028
City Hall Accessory Garage	\$0.00	\$385,000.00	\$0.00	\$0.00	\$0.00
Two Elevator Cab Renovations	\$55,000.00	\$0.00	\$0.00	\$0.00	\$0.00
City Hall Roof Replacement	\$110,000.00	\$0.00	\$0.00	\$0.00	\$0.00
PW Front Office Improvements	\$20,000.00	\$0.00	\$0.00	\$0.00	\$0.00
Space Needs Study- Public Works Phase	\$50,000.00	\$0.00	\$0.00	\$0.00	\$0.00
Public Works Storage Facility Engineering	\$0.00	\$190,000.00	\$0.00	\$0.00	\$0.00
Public Works Storage Facility Construction	\$0.00	\$0.00	\$1,900,000.00	\$0.00	\$0.00
PW Bay Fan Improvements	\$13,000.00	\$0.00	\$0.00	\$0.00	\$0.00
City Facilities Mechanical System Replacement	\$25,000.00	\$0.00	\$25,000.00	\$0.00	\$25,000.00
Holiday Décor Replacement	\$0.00	\$25,000.00	\$0.00	\$25,000.00	\$0.00
Exhaust System Installation	\$25,000.00	\$25,000.00	\$0.00	\$0.00	\$0.00
Interior/Exterior Service Door Replacement	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00
Overhead Door Replacement	\$25,000.00	\$25,000.00	\$0.00	\$0.00	\$0.00
PW Storage Building Roof Replacement	\$25,000.00	\$0.00	\$0.00	\$0.00	\$0.00
Salt Dome Replacement	\$0.00	\$0.00	\$200,000.00	\$200,000.00	\$0.00
Emergency Standby Generator	\$270,000.00	\$0.00	\$0.00	\$0.00	\$0.00
City Hall Bathroom Renovations	\$50,000.00	\$0.00	\$0.00	\$0.00	\$0.00

City Building Floor Replacement	\$25,000.00	\$0.00	\$25,000.00	\$25,000.00	\$0.00
Phase V PW Combined Services Parking Lot Upgrades	\$170,000.00	\$0.00	\$0.00	\$0.00	\$0.00
Protective Floor Coverings for PW Combined Services Facility	\$50,000.00	\$0.00	\$0.00	\$0.00	\$0.00
City Hall Interior Modifications	\$200,000.00	\$0.00	\$0.00	\$0.00	\$0.00
Interior Renovations PW Combined Services Facility	\$75,000.00	\$200,000.00	\$0.00	\$0.00	\$0.00
Total	\$1,313,000.00	\$875,000.00	\$2,175,000.00	\$275,000.00	\$50,000.00

Project Name	2024	2025	2026	2027	2028
ADA Plan Improvements	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00	\$30,000.00
Algonquin/New Wilke Intersection Improvements -STP Grant- 50/50 Local Share W/AH	\$600,000.00	\$600,000.00	\$0.00	\$0.00	\$0.00
Annual Road Reconstruction Program	\$100,000.00	\$285,000.00	\$285,000.00	\$285,000.00	\$285,000.00
Annual Road Resurfacing Program	\$600,000.00	\$500,000.00	\$500,000.00	\$500,000.00	\$500,000.00
Bike Path- Hicks Road - Grant	\$200,000.00	\$0.00	\$0.00	\$0.00	\$0.00
Bike Path Improvements- Library	\$0.00	\$0.00	\$0.00	\$150,000.00	\$0.00
Bridge Inspection/Repairs	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00
Bridge Repairs- Meadowbrook -Grant	\$400,000.00	\$0.00	\$0.00	\$0.00	\$0.00
Cambell Resurfacing	\$0.00	\$0.00	\$1.00	\$0.00	\$0.00
Central Road Project- Grant	\$300,000.00	\$500,000.00	\$0.00	\$0.00	\$1.00
City Entry Markers	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00	\$0.00
Euclid Bike Path Replacement	\$50,000.00	\$50,000.00	\$0.00	\$150,000.00	\$0.00
Intersection Improvements - Golf TIF	\$0.00	\$0.00	\$0.00	\$1.00	\$0.00
Kirchoff Road Resurfacing and Intersection Improvements	\$0.00	\$0.00	\$300,000.00	\$150,000.00	\$0.00
Master Street Evaluation	\$0.00	\$0.00	\$0.00	\$0.00	\$30,000.00
Plum Grove Street Lightng Addition	\$0.00	\$0.00	\$1.00	\$0.00	\$0.00
Road Resurfacing- New Wilke Road	\$320,000.00	\$180,000.00	\$0.00	\$0.00	\$0.00

Rohlwing Road Street Lighting	\$0.00	\$0.00	\$1.00	\$0.00	\$0.00
Route 53 Bridge Enhancement	\$450,000.00	\$100,000.00	\$0.00	\$0.00	\$0.00
Sidewalk & Curb Maintenance Program	\$203,000.00	\$203,000.00	\$203,000.00	\$203,000.00	\$203,000.00
Weber Dr. Reconstruct & Intersection Improvement Grant	\$241,000.00	\$365,000.00	\$0.00	\$0.00	\$0.00
Shaumburg Reimbursement	\$95,000.00	\$0.00	\$0.00	\$0.00	\$0.00
Arbor Drive Roadway Improvements	\$0.00	\$400,000.00	\$400,000.00	\$0.00	\$0.00
Total	\$3,664,000.00	\$3,688,000.00	\$2,193,003.00	\$1,543,001.00	\$1,098,001.00

Project Name	Account Number	2024	2025	2026	2027	2028
Annual Road Resurfacing	MFT	\$600,000.00	\$600,000.00	\$600,000.00	\$600,000.00	\$600,000.00
Annual Road Reconstruction (Rebuild Illinois Funds Expended Fully 2023)	MFT	\$785,000.00	\$600,000.00	\$600,000.00	\$600,000.00	\$600,000.00
Total		\$1,385,000.00	\$1,200,000.00	\$1,200,000.00	\$1,200,000.00	\$1,200,000.00

Vehicle	Brief Description	Fiscal Year 2024	Fiscal Year 2025	Fiscal Year 2026	Fiscal Year 2027	Fiscal Year 2028
Community Development/Administration						
2017 Ford Escape	Community Development				36,000	
2016 Ford Escape	IT/Administration					36,000
Subtotal		0	0	0	36,000	36,000
Police Department						
		2024	2025	2026	2027	2028
2021 Ford Interceptor SUV	Patrol (Marked)			55,000		
2021 Ford Interceptor SUV	Patrol (Marked)				55,000	
2020 Ford Interceptor SUV	Patrol (Marked)	57,000				
2021 Ford Interceptor SUV	Patrol (Marked)			55,000		
2021 Ford Interceptor SUV	Patrol (Marked)				55,000	
2016 Ford Interceptor SUV	Patrol (Marked)		55,000			
2018 Ford Interceptor SUV	Patrol (Marked)					60,000
2020 Ford Interceptor SUV	Patrol (Marked)	57,000				
2023 Ford Interceptor SUV	Patrol Sargeant (Marked)					60,000
2020 Ford Interceptor SUV	Patrol (Marked)	57,000				
2018 Ford Interceptor SUV	Patrol (Marked)					60,000
2016 Ford Interceptor SUV	Police Unmarked					60,000
2021 Ford Interceptor SUV	Police Chief				55,000	
2018 Ford Interceptor SUV	Police Deputy Chief Unmarked		57,750			
2017 Dodge Caravan	Police Investigations (Unmarked)		42,000			
2016 Ford Taurus	Police Investigations (Unmarked)	40,000				
2016 Ford Taurus	Police Investigations (Unmarked)			30,000		
Subtotal		211,000	209,750	140,000	165,000	240,000
Fire Department						
		2024	2025	2026	2027	2028
2006 A LaFrance Pumper	Fire Engine	1,500,000				1,000,000
2016 Ford F650	Ambulance		400,000			
2016 Ford SUV	Command			90,000		
Subtotal		1,500,000	400,000	90,000	0	1,000,000

Vehicle	Brief Description	Fiscal Year 2024	Fiscal Year 2025	Fiscal Year 2026	Fiscal Year 2027	Fiscal Year 2028
Public Works- Streets		2024	2025	2026	2027	2028
2009 IH Dump Truck	Dump Truck		225,000			
2007 IH Dump Truck	Dump Truck	245,000				
2019 Ford Pickup	Pick Up truck		257,250			
2009 Ford Pickup	Pick Up Truck	65,000				
2014 Trackless MT6	Trackless		125,000			
1999 Vibromax Roller	Pavement Roller	80,000				
2015 Chipper	Tow Behind Chipper			100,000		
	Subtotal	390,000	607,250	100,000	0	0
Public Works - Utilities		2024	2025	2026	2027	2028
2014 Ford Utility Truck	Crane Utility Truck			100,000		
2023 Wheel Excavator	Underground	250,000				
2016 Ford Escape	Meter Reader			30,000		
2013 Ford Pickup	Service Van		65,000			
2013 IH Dump Truck	Dump truck					250,000
	Subtotal	250,000	65,000	130,000	70,000	250,000
Public Works-Refuse		2024	2025	2026	2027	2028
2018 Autocar Packer	Front Load Refuse Truck				335,000	
2016 Autocar Packer	Front Load Refuse Truck		325,000			
	Subtotal	0	325,000	0	335,000	0
Public Works-Building and Land		2024	2025	2026	2027	2028
2016 Ford Pickup	Pick Up Truck					65,000
2016 Ford Pickup	Transit Van					70,000
	Subtotal	0	0	0	0	135,000
Public Works - Other		2024	2025	2026	2027	2028
2002 John Deere 544H	Front End Loader				150,000	
2008 Bobcat	SkidSteer					75,000
2002 Nissan	Fork Lift		42,000			
Tennant	Floor Scrubber	0	45,000			
2014 Ford Fusion	Asst. Director of PW Vehicle		40,000			
	Subtotal	0	127,000	0	210,000	75,000
Total Across All Vehicles and Equipment		2,351,000	1,734,000	460,000	816,000	1,736,000