



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 18, 2017

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: Baldino, Tinaglia, Blackwood, Rosenberg, LaBedz, Sidor, Scaletta and Glasgow.

Also present were: Randy Recklaus, Charles Perkins, Tom Kuehne, Diana Mikula, Cris Papierniak, Benjamin Schuester, Robin Ward and Becky Hume.

IV. APPROVAL OF MINUTES

A. Committee of the Whole 11/20/2017 Approved

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

The Motion: Passed

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

B. Village Board 12/04/2017 Approved

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

The Motion: Passed

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

Sidor, Tinaglia

C. Committee of the Whole 06/28/2017

Approved

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

The Motion: Passed

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

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 12/15/2017

Approved

Trustee Bert Rosenberg moved to approve the Warrant Register dated 12/15/17 in the amount of \$4,205,053.67. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

Trustee Thomas Glasgow moved to open the Public Hearing. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

A. Proposed 2018 Budget

Approved

Mr. Recklaus said the Budget was presented over multiple Committee of the Whole meetings in November and on the website. It has been online since November 2, and at the Library and at Village Hall for viewing.

Keith Moens said this Public Hearing on the proposed Budget is just

minutes before its passing. It is too close to the vote to affect any change. The Hearing tonight is only to satisfy the State Statute and not really to get meaningful public input. Almost no questions were emailed to the website even though it encouraged proposing questions. The budget was presented and discussed at Committee of the Whole meetings, which are public, in November. No formal public comments were heard during those meetings. Then the 11/15 C.O.W. report was approved in Old Business. Even if you happened to catch that, it was really too late. He asked for C.O.W. meetings to have a Public Comments section in them in the future. This would allow residents to give their opinion from the very beginning of the discussion.

President Hayes said the public process was well stated by Mr. Moens. In the Village's defense, he said he does allow citizens to speak at C.O.W. meetings. President Hayes said he would do a better job to make sure he recognizes people in the audience and that Mr. Moens makes a good point. He said he would make sure that the Board factors in public input as they always have.

Jeb Weiner said he was moved by the women's march to get involved. He appreciated the Mayor's response to Mr. Moens. He said the Board should do all it can to encourage more public discourse. He said he would like the Village to address what can be done locally to address climate change and preventing gun violence. He said he hoped an open dialogue becomes the process.

Trustee Thomas Glasgow moved to close the Public Hearing. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- | | | |
|----|---|----------|
| A. | Parking Garage Granular Deicing Chemicals
2017 | Approved |
|----|---|----------|

Trustee Thomas Glasgow moved to approve. Trustee Jim Tinaglia

Seconded the Motion.

The Motion: Passed

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

B. Northwest Highway Beautification Approved

Trustee Thomas Glasgow moved to approve. Trustee Jim Tinaglia

Seconded the Motion.

The Motion: Passed

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

C. Police Station Bid Storage Solutions Approved

Trustee Thomas Glasgow moved to approve. Trustee Jim Tinaglia

Seconded the Motion.

The Motion: Passed

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

D. Civic Event Sign Replacement Approved

Trustee Thomas Glasgow 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 Amending Ordinance Numbers 98-061, 99-028 and 13-032 Approving and Amending a Planned Unit Development and Approving a Special Use Permit for a Restaurant (Hey Nonny Restaurant, 10 S. Vail Avenue, at Metropolis) Approved

Trustee Thomas Glasgow moved to approve 17-047. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

- B. An Ordinance Adopting a Policy Prohibiting Sexual Harassment for the Village of Arlington Heights Approved

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

The Motion: Passed

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

- C. A Resolution Approving a Release of Easement Rights (Public utility easement at 404 W. Thomas Ave.) Approved

Trustee Thomas Glasgow moved to approve. 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

- A. Neighborhood Storm Sewer Improvements - Phase 3; Change Order #1 Approved

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

The Motion: Passed

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

- B. Request for Extension of Ordinance #15-054, a Approved

Planned Unit Development at 13 E. Miner Street

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

The Motion: Passed

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

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

- A. An Ordinance Providing for the Levy, Assessment and Collection of Taxes for the Year Beginning January 1, 2018 and Ending December 31, 2018, for the Village of Arlington Heights Approved

Trustee John Scaletta moved to approve 17-049. Trustee Thomas Glasgow
Seconded the Motion.

The Motion: Passed

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

- B. An Ordinance Abating Taxes Levied for the Year 2017, Heretofore Levied to Pay Principal and Interest on \$2,855,000 General Obligation Bonds, Series 2010, of the Village of Arlington Heights Approved

Trustee Jim Tinaglia moved to approved 17-050. Trustee Mike Sidor
Seconded the Motion.

The Motion: Passed

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

- C. An Ordinance Adopting a Budget and Appropriations Ordinance and Amounts Set Approved

Forth Therein for the Year Commencing January
1, 2018 and Ending December 31, 2018
(2018 Budget)

President Hayes said a great deal of time was spent getting to this point in the process. The Board did not receive many public comments but they do talk to residents throughout the year so have a good sense how the community wants to spend its tax dollars. It is a wise and prudent budget.

Trustee Scaletta said over the last three years, there had been an opportunity for people to email in their questions. This is relatively new, and he appreciates this change. It means residents don't have to come to a meeting to have their questions answered.

Trustee Robin LaBedz moved to approve 17-051. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

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

- and -

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

XVII. ADJOURNMENT

Trustee Thomas Glasgow moved to adjourn to Closed Session at 8:18 p.m.
Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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