



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