



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 16, 2019

8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

- A. Presentation of the Colors by Cub Scout Pack
130 from St. Simon's Episcopal Church and
Westgate Elementary School

III. ROLL CALL OF MEMBERS

President Hayes and the following Trustees responded to roll: Canty, Scaletta, LaBedz, Tinaglia, Rosenberg, Padovani, and Schwingbeck. Trustee Baldino was absent.

Also present were staff members: Randy Recklaus, Robin Ward, Diana Mikula, Charles Perkins, Mary Ellen Juarez, and Becky Hume.

IV. APPROVAL OF MINUTES

- A. Committee of the Whole 11/12/2019 Approved

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

The Motion: Passed

Ayes: Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

Absent: Baldino

- B. Committee of the Whole 11/14/2019 Approved

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

The Motion: Passed

Ayes: Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

Absent: Baldino

C. Committee of the Whole 11/18/2019 Approved

Trustee Greg Padovani moved to approve. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

Ayes: Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

Absent: Baldino

D. Committee of the Whole 12/02/2019 Approved

Trustee Mary Beth Canty moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Canty, Hayes, LaBedz, Rosenberg, Scaletta, Schwingbeck

Abstain: Padovani, Tinaglia

Absent: Baldino

E. Village Board 12/02/2019 Approved

Trustee Robin LaBedz moved to approve. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

Ayes: Canty, Hayes, LaBedz, Rosenberg, Scaletta, Schwingbeck

Abstain: Padovani, Tinaglia

Absent: Baldino

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 12/15/2019 Approved

Trustee Bert Rosenberg moved to approve in the amount of \$1,674,413.48. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

Absent: Baldino

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

- A. Consideration of the Recommendation from the Approved Building Code Review Board meeting of October 25, 2019 regarding adoption of the 2018 International Residential Code

Mr. Recklaus said after reviews from staff and the Building Code Review Board (BCRB) the following motions are being presented from the Committee of the Whole meeting last Monday to update the Village's Building Code. This section of the Code has not been updated in a decade. The changes were discussed by the BCRB prior to their presentation to the Village Board. The Ordinances are now being prepared by the Legal Department. The Code is a very technical document which is why there is a BCRB formed of experts in the trades to review it. The Ordinances will be on a Board agenda for adoption in early 2020.

Resident Keith Moens said the motion by Trustee Schwingbeck was confusing to him. He thought the Board was excepting the elimination of the roofing permits meaning the sprinklers were out, but the roofing permits are still in.

Mr. Recklaus said the motion was meant to adopt the staff's recommendations which included the sprinkler change. The Board wanted to consider the roofing permits separately.

Ms. Ward said the Board considered the International Residential Code (IRC) in two pieces. The first piece approved the staff recommendations excluding the roofing process, the second piece took up the roofing process. The first motion addresses the IRC except for roofing, the second motion addresses roofing. She said the will of the Board is reflected in the motions and will be in the Ordinances when they come forward.

Mr. Recklaus said ultimately the Board supported the staff recommendations after both votes were taken. This discussion on clarity of the motion should satisfy Mr. Moens' question.

Mr. Moens argued the semantics of the motion are not clear. He thinks the language of the second motion undoes the first one.

Trustee Scaletta said it was very clear if you were present at the meeting

and Mr. Moens was there. There was a discussion of the roofing issue. The Board did not deny the staff recommendations, the Trustees wanted to discuss and vote on the roofing issue separately from the rest of the IRC.

Trustee Tom Schwingbeck moved to adopt the 2018 International Residential Code in accordance with Staff's recommended amendments, except for the elimination of the roofing permits.. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

Absent: Baldino

Trustee John Scaletta moved to eliminate the roof permit process and ask Staff to report back with the progress of the elimination of it, in one year of the effective date. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Tinaglia

Nays: Schwingbeck

Absent: Baldino

- B. Consideration of the Recommendation from the Approved Building Code Review Board meeting of October 25, 2019 regarding adoption of the 2017 National Electrical Code

Trustee John Scaletta moved to concur with the recommendation of the BCRB to adopt the 2017 National Electrical Code. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

Absent: Baldino

- C. Consideration of the Recommendation from the Approved Building Code Review Board meeting of October 25, 2019 regarding adoption of the 2018 International Building Code

Trustee Tom Schwingbeck moved to concur with the recommendation of the BCRB to adopt the 2018 International Building Code as Amended. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

Ayes: Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

Absent: Baldino

- D. Consideration of the Recommendation from the Building Code Review Board meeting of October 25, 2019 regarding adoption of the 2018 International Existing Building Code Approved

Trustee John Scaletta moved to adopt the 2018 International Existing Building Code as amended. Trustee Mary Beth Canty Seconded the Motion.
The Motion: Passed
Ayes: Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

Absent: Baldino

- E. Consideration of the Recommendation from the Building Code Review Board meeting of October 25, 2019 regarding adoption of the 2018 International Property Maintenance Code Approved

Trustee Greg Padovani moved to concur with the recommendation of the BCRB to adopt the 2018 International Property Maintenance Code as amended. Trustee Tom Schwingbeck Seconded the Motion.
The Motion: Passed
Ayes: Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

Absent: Baldino

- F. Consideration of the Recommendation from the Building Code Review Board meeting of October 25, 2019 regarding adoption of the 2018 International Mechanical Code Approved

Trustee Jim Tinaglia moved to concur with the recommendation of the BCRB to adopt the 2018 International Mechanical Code as amended. Trustee Bert Rosenberg Seconded the Motion.
The Motion: Passed
Ayes: Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

Absent: Baldino

- G. Consideration of the Recommendation from the Building Code Review Board meeting of October Approved

25, 2019 regarding adoption of the 2018
International Fuel Gas Code.

Trustee Robin LaBedz moved to concur with the recommendation of the BCRB to adopt the 2018 International Fuel Gas Code as amended. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

Ayes: Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

Absent: Baldino

- H. Consideration of the Recommendation from the Approved Building Code Review Board meeting of October 25, 2019 regarding adoption of the 2018 International Fire Code

Trustee Jim Tinaglia moved to concur with the recommendation of the BCRB to adopt the 2018 International Fire Code as amended. Trustee Greg Padovani Seconded the Motion.

The Motion: Passed

Ayes: Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

Absent: Baldino

- I. Consideration of the Recommendation from the Approved Building Code Review Board meeting of October 25, 2019 regarding adoption of the 2018 International Swimming Pool and Spa Code

Trustee Mary Beth Canty moved to concur with the recommendation of the BCRB to adopt the 2018 International Swimming Pool and Spa Code as amended. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

Absent: Baldino

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. Emergency Replacement of Watermain Under Approved
 McDonald Creek

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

The Motion: Passed

Ayes: Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

Absent: Baldino

- B. Public Works LED Lights Bid Award Approved

Trustee Scaletta abstained from voting as he has a professional relationship with the provider.

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

The Motion: Passed

Ayes: Canty, Hayes, LaBedz, Padovani, Rosenberg, Schwingbeck, Tinaglia

Abstain: Scaletta

Absent: Baldino

- C. Tube Heaters Replacement in Public Works Fleet Approved

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

The Motion: Passed

Ayes: Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

Absent: Baldino

- D. Network Vulnerability Assessment Approved

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

The Motion: Passed

Ayes: Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

Absent: Baldino

- E. SCADA Software Services - Expenses over Approved
 \$25,000

Trustee Jim Tinaglia moved to approve. Trustee Robin LaBedz Seconded

the Motion.

The Motion: Passed

Ayes: Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

Absent: Baldino

F. Temporary Building Department Services Approved

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

The Motion: Passed

Ayes: Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

Absent: Baldino

G. Berkley/Hintz Stormwater Improvements - Engineering Services Approved

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

The Motion: Passed

Ayes: Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

Absent: Baldino

CONSENT NEW BUSINESS

A. Cash in Lieu of Land Dedication Approved

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

The Motion: Passed

Ayes: Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

Absent: Baldino

CONSENT LEGAL

A. An Ordinance Amending Planned Unit Development Ordinance Number 72-052, Granting a Land Use Variation, and Granting Certain Variations from Chapter 28 of Approved

the Arlington Heights Municipal Code
(ReStore, 955 E Rand Rd)

Trustee Jim Tinaglia moved to approve 19-053. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

Ayes: Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck,
Tinaglia

Absent: Baldino

- B. An Ordinance Amending Chapter 13 of the Approved
Arlington Heights Municipal Code
(Making available a Class "AA" liquor license
and decreasing the number of Class "A" liquor
licenses)

Trustee Jim Tinaglia moved to approve 19-054. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

Ayes: Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck,
Tinaglia

Absent: Baldino

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Metropolis Performing Arts Centre - 111 W. Approved
Campbell St. - Sign Variation - DC#19-095

Metropolis Board President Stephen Daday said the proposed marquee is anticipated to increase revenues of 10-15%. Neil Scheufler said the sign will be transformational. It will be 26' wide and be 9' above the sidewalk. The lights are fully dimmable and the electronic screens auto light adjust. The underside lighting will stay on an hour after the Ale House closes for safety reasons. The marquee will go dark at 11 p.m. No negative resident feedback has been received. They are requesting two variances, one for an electronic sign, the other to allow sponsors on the marquee. Sponsorship information will not exceed 10% of the total message.

Mr. Perkins said a marquee sign is allowed for a downtown sign for a theater. The sponsor ships will be done tastefully. Both the Design Commission and Staff recommend approval. The sign does not hang over

the street at all and only projects halfway across the sidewalk.

President Hayes said the marquee is a long time coming. It will enhance the Theater and the Downtown. He said he was 100% in support of it. The justification of the exception to the rules are warranted.

Trustee Tinaglia asked where the sign was being constructed and who was installing it. Mr. Scheufler said it will be made in Elmhurst at the SouthWater plant and installed by them. SouthWater also engineered the marquee. It will take 4 months to fabricate and 2 weeks to install the sign. The current canopy and banners will be removed. Rick Mojek from SouthWater Signs said the images are crisp, but not as good as televisions. The images won't change faster than every 10 seconds and there will be no flashing, rolling, or animation.

Joe Keefe, Metropolis' Executive Director projected that if 1% of the people who move through the Vail/Campbell intersection bought a ticket, it would add 28,000 more tickets sold.

Mr. Scheufler said the sign is privately funded through grants and donations. The Village is not being asked for money. They are hoping for a May installation.

Trustee Scaletta said he has not done business with SouthWater but the company had been referred to him. He stated he has no conflict of interest. He asked if there will be enough lighting underneath the sign. Mr. Mojek explained the white stripes are lit as well as the dots in the red space. The gold will match the doors on the front of the building.

Trustee Scaletta noted that this petition seemed similar to the one he made when Mr. Daday voted "no" on the Arlington Theater sign. He said he was voting "yes" on this for Mr. Keefe and for the Theater.

Trustee LaBedz asked how the lighting will be controlled. Mr. Mojek said it's like a dimmer switch in your house, but it can be manually and auto sensor adjusted. The sign turns on with a timer. There are different zones for each face of the sign. The messages are on a laptop that will be programmed to appear on the board. Every day can have a different message and be programmed in advance. Walk up traffic on the day of a performance is expected to occur, especially for single event shows and off night concerts.

Trustee Padovani asked how many tickets were sold last year. Mr. Keefe said 92,000 tickets were sold last year, up from 58,000 four years ago. The Theater has over 2,000 subscribers up 700 from four years ago. 75% of ticket sales are from outside of the Village. Those coming to shows spent an average of \$42.50 in the Village outside of the Theater.

Trustee Mary Beth Canty moved to approve two variations from Chapter 30: one to allow a theater marquee with an electronic message display and the

second to allow off premises advertising on the theater marquee electronic message display for theater sponsor names, where an off-premises advertising is prohibited. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

Absent: Baldino

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

President Hayes said this Sunday evening at 4:30 the Community Hanukah and Menorah Lighting will occur at North School Park. He wished everyone a Merry Christmas, Happy Holidays and Happy New Year. He suggested giving thanks for the blessings in your lives. There is a lot to be thankful for in the Village of Arlington Heights.

Trustee Padovani invited residents to welcome sailors outside of the Christian Liberty Academy Christmas morning at approximately 9:00 a.m.

XVII. ADJOURNMENT

Trustee Jim Tinaglia moved to adjourn at 8:48 p.m. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

Absent: Baldino