



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 7, 2015
8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

- A. Presentation of the Colors by Boy Scout Troop
#37 from St. Peter's Lutheran Church

III. ROLL CALL OF MEMBERS

The Village Clerk Called the roll with President Hayes the following Trustees responding: Rosenberg, Sidor, Blackwood, LaBedz, Glasgow, Scaletta, Farwell and Tinaglia.

Also in attendance were: Randy Recklaus, Robin Ward, Tom Kuehne, Charles Perkins, Diana Mikula, Cris Papierniak, Jim Massarelli, James McCalister, Mark Burkland and Becky Hume.

IV. APPROVAL OF MINUTES

- A. Committee of the Whole 11/9/15 Approved

Trustee Joe Farwell moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

- B. Committee of Whole 11/12/15 Approved

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

C. Committee of the Whole 11/16/2015 Approved

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

D. Village Board Minutes 11/16/2015 Approved

Trustee Thomas Glasgow moved to approve. Trustee Bert Rosenberg
Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta,
Sidor, Tinaglia

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register of 11/30/2015 Approved

Trustee Joe Farwell moved to approve the Warrant Register of 11/30/2015
in the amount of \$9,441,329.06. Trustee Thomas Glasgow Seconded the
Motion.
The Motion: Passed
Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta,
Sidor, Tinaglia

VI. RECOGNITIONS AND PRESENTATIONS

A. Swearing in of Mark Aleckson as Fire Lieutenant
President Hayes administered the Oath of Office to Mr. Aleckson.

- B. Recognition of Retiring Board and Commission Members

Dr. Frank Schroeder, Michael Wilder, Patricia Bielat and Regina Schlamp were honored for their service on a Board or Commission.

VII. PUBLIC HEARINGS

- A. Proposed 2015 Property Tax Levy payable in 2016 Approved

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

The Motion: Passed

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

- B. Proposed 2016 Budget Approved

Trustee Joe Farwell moved to close the Public Hearing. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

VIII. CITIZENS TO BE HEARD

Greg Padovani asked residents to contribute to the US Marine Corps Toys for Tots campaign. December 16th is the closing date of the drive. Residents can also donate money to the Marine Corps Foundation for Toys for Tots. See www.toysfortots.org for more information.

IX. OLD BUSINESS

- A. Discussion of Solid Waste Contract Alternatives Approved

Trustee Rosenberg recused himself from the discussion and vote because of a professional conflict. He left the room.

Mr. Recklaus said Groot provided the most competitive proposal through the RFP process and is now presenting three service alternatives. Mr. McCalister outlined the three alternatives priced by month:

1. Twice per week refuse collection, \$21.75-no refuse cart.
2. Once per week with option to subscribe for second refuse collection, \$17.50 for once a week, \$24.50 for twice-refuse cart provided in both cases.

3. Once per week, \$17.50-refuse cart provided.

President Hayes said because the community has had twice a week pick up for so long, he preferred #2 as it would allow an opportunity to transition.

Trustee Glasgow concurred saying #2 provided a nice segue. These choices only affect single family housing. He asked for clarification of how the garbage trucks affected the road surfaces. Mr. Recklaus said a lot of damage is done at the edges of the roads near the curbs where the trucks stop and start. Mr. Massarelli said Engineering has observed that wear on the streets is increased where the trucks stop and start. Each truck equals the traffic of 1000 cars.

Trustee Scaletta said the property taxes just had to be increased to keep up with road repair. He said if pick up was reduced to once a week, the Village could save money on road repairs and be more responsible to the tax payers. He said he was concerned that if #2 prevailed, it would be locked in for 5 years. He asked if the contract could be modified if more residents ended up gravitating to once a week over time.

Frank Hillegonds from Groot said they would be willing to revisit the delivery options during the contract. President Hayes said people can choose to move from twice a week to once a week at any time, the Board's job is to balance service and trucks on the road.

Trustee Tinaglia said enough people want either twice a week or the option of twice a week so he will choose #2. After a year, once the numbers are in, the Board could move the pick up to once a week if it is appropriate.

Trustee LaBedz said it would be less confusing to switch to once a week. It's time to make this change and join the vast majority of communities. Twice a week service is almost unheard of.

Trustee Blackwood said the market will dictate which direction the Village should go with #2. She said that garbage trucks alone aren't the reason the streets are breaking down. Once a week saves money and is greener but she said she did not think she should take away the option of twice a week for those who feel strongly about it.

Trustee Sidor said streets are a top priority of the Board and it is time to go to one pick up a week. Garbage has changed and recycling has more volume. If the Board is truly concerned with infrastructure and saving money, once a week makes the most sense. The community can handle the change, they are professional and educated people. Glenview switched and has done just fine.

Trustee Farwell asked if #2 prevails, will the wear and tear on the streets be lessened? The trucks may be traveling the same miles, just with fewer

stops and starts. Mr. Massarelli said the load will still be on the streets, and double the stops and starts will deteriorate roads faster than an area that does not have the added stops and starts. The stopping/starting pushes the surface and creates cracking earlier than it would have otherwise occurred. Option #2 would still have a reduction. Trustee Farwell asked if bagged garbage would still be picked up if not in a cart. Mr. Reckalus said yes. Mr. Hillegonds said if after two years the Village wanted to move to once a week that would be okay.

Trustee Glasgow said he spoke to a resident with a disabled child who generates a lot of non recyclable trash. He said he could not sign onto #3 without giving people who need that service the option.

Trustee Sidor asked if there was a hardship clause for special needs situations. Mr. Hillegonds said there would be a menu of special options available for qualifying registered residents.

Cathy McQuillan said that residents have a responsibility for the earth's care and resources. She supports #3. If trucks came once a week, there would be less fuel used and less exhaust in the air. She said she respected the Board being nice to those who want twice a week. She said as Trustees they needed to be leaders and do what is right. She asked the Board to educate the residents on how to have less garbage and lead them in the right direction.

President Hayes said the Board is addressing multiple needs; those of residents who want to keep the service they have, the needs of residents who wish to save money, and the wear and tear on the streets.

Roger Allen said he sees more delivery trucks on the street because of online shopping and that all the wear and tear can't be blamed on garbage trucks. He said there are a lot of benefits of twice a week pick up. He did not want carts left out all day, bags disappear.

Paul Culhane asked what would happen if twice a week participation dropped below 30%. Mr. Recklaus said the projected savings number would change. The cost savings number was an estimate based on how many people participated. Mr. Culhane said the cost savings was a reason to choose #3.

There was general discussion regarding the participation numbers and if residents moved from twice a week to once a week when/how the program would need to be altered. Mr. Recklaus said that there will be status meetings with Groot and if there is a trend, talks will begin and the Board will have an early warning of where things are going.

Trustee Scaletta asked if #2 is chosen, how it will work. Mr. Hillegonds said all residents will be enrolled in once a week service with a cart. Residents can then opt in for twice a week if they wish. There will be a mailing,

website postings and other communications. Mr. Recklaus said seasonal switching is not part of the program and may elicit an extra fee.

Trustee Glasgow recommended that Groot work with the Village to educate the community on the pick up day changes. Mr. Hillegonds said they would and that maps will be mailed to each resident outlining the schedule.

Landscape Waste Sticker

Two options are under consideration:

1. Remain at \$2.30, same program
2. Universal sticker at \$2.60 but between November 1 and December 15, this sticker will cover two bags.

Trustee LaBedz asked if the \$2.60 sticker price was fixed for five years. Mr. Recklaus said no.

Trustee Scaletta said the did not think the Universal sticker was a great value. He said more residents put out lawn clippings on a weekly basis and would be paying more. The reduction in the number of bags from November - December will not compensate for the difference.

Trustee Tinaglia concurred. He suggested keeping the plan as is.

Trustee Sidor said lawn waste can be composted and people don't have to pay anything. He recommended mulching the grass and composting the leaves.

Trustee Thomas Glasgow moved to approve Alternative #2-Once per week with option to subscribe for second refuse collection. Trustee Carol Blackwood Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, Tinaglia

Nays: LaBedz, Scaletta, Sidor

Abstain: Rosenberg

Trustee Thomas Glasgow moved to approve Universal Landscape Waste Sticker. Trustee Carol Blackwood Seconded the Motion.

The Motion: Other

Ayes: Blackwood, Farwell, Glasgow, LaBedz, Sidor

Nays: Scaletta, Tinaglia

Abstain: Rosenberg

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

A. Skid Steer Loaders and Attachments Bid Award Approved

Trustee Rosenberg rejoined the meeting.

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

- B. Emergency Repairs to Fire Department - Engine Approved
 (Unit #415)

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

- C. Prisoner Transport Replacement Vehicle - Police Approved
 Department

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

- D. Vendor Expenses Over \$10,000 In Aggregate for Approved
 Calendar Year 2016

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

CONSENT NEW BUSINESS

- A. Cash Contribution in Lieu of Land Dedication Approved

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

CONSENT LEGAL

- A. A Resolution Authorizing an Amendment of the Approved
Intergovernmental Agreement Relating to the
O'Hare Noise Compatibility Commission
(Extension of agreement for five years until
December 31, 2020)

Trustee Thomas Glasgow moved to approve R15-043/A15-052. Trustee
Robin LaBedz Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta,
Sidor, Tinaglia

- B. An Ordinance Granting Variations from Chapter 28 Approved
of the Arlington Heights Municipal Code
(1510 E. Northwest Highway)

Trustee Thomas Glasgow moved to approve 15-048. Trustee Robin LaBedz
Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta,
Sidor, Tinaglia

- C. An Ordinance Amending Planned Unit Approved
Development Ordinance Numbers 12-006, 12-039
and 14-025 and Granting Variations from Chapter
28 of the Arlington Heights Municipal Code
(Arlington Downs, 3400 W. Euclid Avenue)

Trustee Thomas Glasgow moved to approve 15-049. Trustee Robin LaBedz
Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta,

Sidor, Tinaglia

D. Appropriation of MFT Funds for 2013 Public Works Approved Maintenance Operations

Trustee Thomas Glasgow moved to approve R15-044. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

E. Appropriation of MFT Funds for 2015 Public Works Approved Maintenance Operations

Trustee Tom Hayes moved to approve R15-045. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

F. Appropriation of MFT Funds for 2016 Public Works Approved Maintenance Operations

Trustee Thomas Glasgow moved to approved R15-046. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

G. Resolution for Improvement by Municipality Under Approved the Illinois Highway Code
(Engineering Services for Street Rehabilitation and Street Reconstruction Program)

Trustee Thomas Glasgow moved to approve R15-047/A15-053. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Sidor, Tinaglia

- H. A Resolution Designating and Reaffirming Approved
 Depositories
 (First Merit Bank added to list of designated
 depositories)

Trustee Thomas Glasgow moved to approve R15-048. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

CONSENT REPORT OF THE VILLAGE MANAGER

- A. Settlement - Workers' Compensation Claim - Approved
 Jinhong (JD) Kim

Trustee Thomas Glasgow moved to approve settlement of \$121,761.50 for
the worker's compensation claim of Jinhong (JD) Kim. Trustee Robin
LaBedz Seconded the Motion.

The Motion: Passed

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

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. 13 E. Miner St. Development - PC#15-013 Approved
 Preliminary Planned Unit Development

Mr. Recklaus said the petitioner is proposing a four story, twelve unit
residential building. It comes to the Board with a recommendation from
the Plan Commission with conditions.

Mr. Perkins said the petitioner is asking for an extension from 12 to 24
months to complete the project. Staff has no objections to an extension
and it makes sense as there are some easement agreements that need to be
made. The building has close proximity to the North Parking Garage. The
key issues are the utilities, the ingress/egress, the lack of commercial

space on the first level and parking.

Mr. Panzarino (the petitioner) will need to provide easements for Comed service. The water/sewer lines that traverse the site service both 12 E. Northwest Highway and 18-24 E. Northwest Highway and would need to be relocated. This relocation is a private issue, but the Village cannot allow these services to be cut off to the other buildings.

Mr. Perkins said parking spaces on the street would be eliminated because of the ingress/egress of the first floor parking garage. Staff is concerned that the pedestrian feeling on the street would be lost by having a first floor garage as it would create a dead zone. The Zoning Code requires retail on the first floor. The Downtown Master Plan of 2007 calls for a mixed use development on this block, residential only is not permitted.

There are several apartment buildings Downtown with commercial on the first floor which do not have parking. In researching the current rent data, and comparing these units to those with parking, rents are not noticeably higher for units with on-site parking.

As a whole, Downtown has half a million square feet of commercial and office space and there are 187 first floor spaces. There are only 7 vacant first floor spaces on the north side. There is a 9.35% commercial vacancy rate for the Downtown area. The vacancy rate north of tracks is 10.7%. These numbers are in line with market vacancy rates in the Northwest Suburbs.

Philip DeFrancesco, attorney for the project, said a parking garage is better suited to the residents of the building and the property owner as it would provide convenience for the residents and cash flow for the owner. There are a lot of vacant store fronts in the area. Adding more retail space doesn't add value to the Village. Nothing on the North side draws masses of people and there are only two national retailers there. He said potential renters are less drawn to a development that does not have parking. Mr. Panzarino said the North side does not have the flow of customers and there are always empty spots on the street.

Trustee Glasgow said sticking to the vision of an active streetscape is important. Mr. Perkins agreed saying this is not just one development as it affects the community as a whole. A snapshot on vacancies should not be compared to a long term vision. Trustee Glasgow asked Mr. Panzarino if he agreed with the Plan Commission conditions other than the requirement of retail on the first floor. Mr. Panzarino said yes, but he will not build the project if required to include retail.

Trustee Tinaglia said an attractive building in the middle of the street would be a draw. He said it would be a mistake to have the first floor be used for parking when spaces were available in the parking garage across the street. He said there are a lot of viable businesses on the North side. Mr. Panzarino

said he respected that but he has been looking at an empty store front across the street for ten years.

Trustee Scaletta said the synergy of the area will provide success to all the businesses. Carving out lots would be a disservice to the retail that is there. Many of the empty store fronts are not modern which is why they are vacant. He said the project would hurt Mr. Panzarino by taking parking spaces off the street. He said he would like to see the project go forward but cannot vote for first floor parking.

Trustee Rosenberg asked if there were sprinklers. Bob Kolososki, architect of the project, said they used interior and exterior fire walls. Trustee Rosenberg asked how the parking spaces would be allocated as there were not enough spaces for each unit. Mr. Panzarino said that had yet to be determined. Trustee Rosenberg said 40% of the tenants would have to use the parking garage across the street so he didn't understand the reasoning for the onsite parking. Trustee Rosenberg asked about the set back and utilities. Mr Perkins said Comed would complete full engineering 12-16 weeks after the project was released. Mr. Panzarino said he had been trying to work with the neighbors for two years and they wanted him to pay an outrageous amount to move the utilities.

Trustee Blackwood asked if an agreement with the neighbors cannot be reached, what would happen. Mr. Panzarino said he would take steps to get the utilities off his property.

Trustee Sidor asked what the taxes would be on the commercial space. Mr. Perkins estimated between \$5-\$7 per square foot. Trustee Sidor said the surrounding buildings were not as attractive as this would be and that finding a commercial tenant might not be that hard. Mr Panzarino said this was a small building that would not destroy the Master Plan.

Wayne Gilmartin, manager of the building at 1824 E. Northwest Highway, said his utilities run across the project property and the lines have been there 80-90 years. He said they offered to split the cost of moving the utility lines three ways. Current estimates to do that run \$150,000-\$200,000. This will be determined by the courts if an agreement cannot be reached.

Trustee Tinaglia moved to continue the meeting after 11:00 p.m. Trustee Rosenberg seconded the motion.

The motion: Passed.

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

Kevin Chen, owner of Bistro Chen, said the area was short on street parking and he thought his business lost customers because of it.

Bruce Rhodewalt owns the building on Miner and Evergreen. There should

be a continuation of retail on the first floor on the block. His six units have been leased easily. Some of the vacancy problems are because rents are too high. His building has been successful because they keep the rents low. He does see a parking problem. He did not want to lose any street parking.

Tony Paccione said there is not a lot of foot traffic in that area except for commuter hours. You cannot project people wanting to come to the area. This project fits the area now.

Cathy Gatsfield said that her daughters have just graduated from college and she would not want her daughters living in a building without parking. She said she can always find parking on Miner.

Robert Shubert said the lot is an eyesore and needs to be developed. It's a little small, if there is a parking garage, it would appeal to handicapped and elderly. Without it it would be harder to rent. Retail there makes no sense.

Trustee Tinaglia asked if the street space in front of the unused driveway on the lot could be converted to a parking space while the lot is not used. Mr. Perkins said he would look into it.

Trustee Farwell said that on the North side there are natural barriers with the churches, park and parking garage. On the North side, the first floors can be offices or retail. The zoning overlay is different from the South side. The vacancies have occurred during the Great Recession. The density has been missing on the North side and there is another development coming that will increase the density in the area which means more people will come who need the services on these first floors. Continuity is essential and the Board needs to stay the course. Trustee Farwell said he agreed with Mr. Panzarino's attorney regarding the utility issue.

Trustee Sidor said the Master Plan is not written in stone, it is more of a guide, not a requirement.

Trustee LaBedz said she sympathizes with Mr. Panzarino but said the site is well suited for first floor retail. She said she was also concerned with the allocation of 7 spaces for a 12 unit building especially if the building turned condo. She said she was reluctant to lose on street parking.

Trustee Scaletta asked when the parking spaces in the parking garage would be allocated. Mr. Perkins said it would be once the building is occupied.

President Hayes said this is a nice development that would benefit the North side of the Village and he hopes it works out.

Trustee Bert Rosenberg moved to approve the PUD with the conditions set forth by the Plan Commission with a time extension of 24 months from 12 months for preliminary PUD approval. Trustee Thomas Glasgow Seconded

the Motion.

The Motion: Passed

Ayes: Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Nays: Blackwood

XIII.LEGAL

A. 2015 Tax Levy Ordinance

Approved

Trustee Thomas Glasgow moved to approve 15-050. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Other

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

B. An Ordinance Abating Taxes Levied for the Year 2015 Heretofore Levied to Pay Principal and Interest on the \$2,855,000 General Obligation Bonds, Series 2010, of the Village of Arlington Heights

Approved

Trustee John Scaletta moved to approve 15-052. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

C. An Ordinance Abating Taxes, in Part, Levied for the Year 2015 Heretofore Levied to Pay Principal and Interest on \$2,600,000 General Obligation Refunding Bonds, Series 2003A, and on \$3,330,000 General Obligation Refunding Bonds, Series 2003B, Totaling \$5,930,000, of the Village of Arlington Heights

Approved

Trustee Bert Rosenberg moved to approve 15-052. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

- D. An Ordinance Adopting a Budget and Appropriations Ordinance and Amounts Set Forth Therein for the Year Commencing January 1, 2016 and Ending December 31, 2016 Approved

Trustee Joe Farwell moved to approve 15-053. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

President Hayes thanked those involved with the Santa Run, Festival of the Wreaths and the Tree Lighting.

Trustee Farwell remembered December 7th and the sacrifices the armed forces make every day.

Trustee Sidor said thanks to Public Works for the beautiful lighting display in town.

XVI. REPORT OF THE VILLAGE MANAGER

XVII. ADJOURNMENT

Trustee John Scaletta moved to adjourn at 11:22. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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