



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 5, 2016

8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

- A. Presentation of the Colors by Cub Scout Pack
#129 from Dryden, Juliette Low, and John Jay
Schools

III. ROLL CALL OF MEMBERS

President Hayes and the following Trustees Responded to roll: Scaletta, Sidor, Blackwood, LaBedz, Farwell, Glasgow, Tinaglia, Rosenberg.

Also in attendance were: Randy Recklaus, Robin Ward, Mark Burkland, Tom Kuehne, Scott Shirley, Diana Mikula, Charles Perkins, Chief Mourning, Chief Koeppen and Becky Hume.

IV. APPROVAL OF MINUTES

- A. Village Board 11/21/2016 Approved

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

The Motion: Passed

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

Abstain: Blackwood

V. APPROVAL OF ACCOUNTS PAYABLE

Trustee Joe Farwell moved to approve the Warrant Register dated 11/30/16 in the amount of \$7,384,926.89. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

VI. RECOGNITIONS AND PRESENTATIONS

President Hayes thanked those involved with the Tree Lighting, the Santa Run and the Holiday Happenings @ Harmony Park. He thanked the Special Events Committee, Rotary, Public Works, the Park District and the Holiday Happenings Event Committee.

Trustee Rosenberg announced the Movie with the Mayor event on Saturday, December 10 which gives free admission to the Paragon Theater with a non-perishable food item. Free popcorn will be given to those who bring a donation to the Toys for Tots program.

- A. Swearing in of Andrew Larson as Fire Battalion Chief

President Hayes administered the Oath of Office to Andrew Larson.

- B. Swearing in of Christopher Rymut as Fire Lieutenant

President Hayes administered the Oath of Office to Chris Rymut.

- C. Swearing in of Richard Sperando as Police Commander

President Hayes administered the Oath of Office to Richard Sperando.

- D. Swearing in of Rick Sjodin as Police Sergeant

President Hayes administered the Oath of Office to Rick Sjodin.

- E. Swearing in of Andrew Blevins as Police Sergeant

President Hayes administered the Oath of Office to Andrew Blevins.

- F. Fire Department ISO Class 1 Recognition

Mr. Recklaus said both the Police and Fire Departments received special awards this year. The Fire Department achieved ISO Level 1, the highest rating a fire department can achieve. It means the Department is in the top 1/3 of 1% of all fire departments in the nation. President Hayes said this is a very big deal and the rating puts a stamp on what the community already knows, that this is a fine group which provides for the health safety and

welfare of the village.

- G. Prestigious law enforcement awards received by the AH Police Department: Clayton J. Hall Memorial Award; 1st Place Municipal Police Department with 76-250 Sworn Officers; Award for Excellence

Mr. Recklaus said the Police Department received two national awards. Chief Mourning said the Police Department participates in the Chief's Challenge for traffic safety. The Village is a perennial winner in its class, and won again this year. In addition, the Department received the National Award for Pedestrian Safety regardless of agency size. And finally, the Police Department received an award for having the finest traffic safety program in the nation regardless of size of agency. In the last 10 years, traffic accidents are down 25% traffic and personal injuries are down 35%.

- H. Presentation of the Target Community Awards to the Arlington Heights Camera Club for making National Night Out an award-winning event

Mr. Recklaus said that Target is awarding the Arlington Camera Club its Community Award for its work at the National Night Out event. Robert O'Connell from Target was on hand to help present the award. Officer Romag said Target supports National Night Out and acknowledges people that contribute to the community. Camera Club members Cindy Kuffel, Ralph Childs and William Krueser were honored.

Mr. Recklaus said the Village also received an Excellence in Criminal Investigation from the Investigators Association of Illinois. Chief Mourning said the Department solved a cold case from 1973. They were able to bring charges against a suspect after 40 years.

- I. Recognition of Retiring Board & Commission Members

President Hayes acknowledged retiring Board and Commission Members: Trevor Glasgow, Samantha Doro, Dr. Panayota Kleinman, Claudia Stark and James Daley who were present. Also recognized were Alison McLaughlin, Adam Johnson, Tripp Turchik and Matthew Medhat who were unable to attend.

VII. PUBLIC HEARINGS

Trustee John Scaletta moved to open the Public Hearing. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Mr. Recklaus said the Budget was provided online beginning in October, copies were also available at the Library and Village Hall. There were two meetings for public comment and questions, as well as online questions.

Art Ellingsen said the tea in Tea Party stands for taxed enough already. In her first year, Leslie Munger Illinois Comptroller, chopped \$1 million and gave it back to the State. The second year she gave \$3 million back to the State. He said he wants everyone to tighten their belts and recognize that many are struggling and try to keep taxes at as low a level as possible. There is a Tea Party club meeting on December 20th at the library in the Hendrickson room. He asked the Board to remember the meaning of tea when passing the budget.

Mayor Hayes said the Board did their best to keep the levy as low as possible based on the needs of the community.

Trustee Farwell this is the first full year budget after it was changed to a calendar year. He thanked Mr. Kuehne, Mr. Recklaus and staff who did an incredible job changing the way the village handles the budget. It is more transparent and logical.

Trustee Scaletta explained the village used to levy taxes in December, and then craft a budget in March. Now taxes are levied after the budget is complete. The old system didn't make sense anymore and took a lot of time to make this change.

Trustee Glasgow thanked Trustee Farwell for pursuing the initiative over many years.

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

The Motion: Passed

Ayes: Blackwood, Farwell, 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. Vendor Expenses Over \$20,000 for 2017 Approved

Trustee Thomas Glasgow moved to approve. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

B. Village Hall Ice Melt System Replacement Approved

Trustee Thomas Glasgow moved to approve. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

C. Web Based Work Order and Asset Management Approved System

Trustee Thomas Glasgow moved to approve. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

D. Insurance Renewal - 2017 Approved

Trustee Thomas Glasgow moved to approve. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

E. Building Services Permit Scanning Project Approved

Trustee Thomas Glasgow moved to approve. Trustee Joe Farwell 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 Joe Farwell Seconded the Motion.

The Motion: Passed

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

CONSENT LEGAL

- A. An Ordinance Granting a Special Use Permit for an Approved Auto Service Station with a Convenience Mart and Variations from Chapter 28 of the Arlington Heights Municipal Code (1706 W. Northwest Highway)

Trustee Thomas Glasgow moved to approve 16-055. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

- B. An Ordinance Amending the Comprehensive Plan Approved of the Village of Arlington Heights (3216-3240 N. Old Arlington Heights Road)

Trustee Thomas Glasgow moved to approve 16-056. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

- C. An Ordinance Amending the Zoning Ordinance of Approved

the Village of Arlington Heights, Granting
Preliminary Approval of a Planned Unit
Development, a Preliminary Plat of Resubdivision
and Certain Variations from the Arlington Heights
Municipal Code and Repealing a Portion of
Ordinance Number 92-060
(Lexington Heritage Townhomes, 3216-3240 N.
Old Arlington Heights Road)

Trustee Thomas Glasgow moved to approve 16-057. Trustee Joe Farwell
Seconded the Motion.

The Motion: Passed

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

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| D. | A Resolution Approving Certain Property to
Participate in the Cook County Class 6b
Assessment Incentive Program
(Molon Motor & Coil Corp., 300 N. Ridge Avenue) | Approved |
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Trustee Thomas Glasgow moved to approve R16-034. Trustee Joe Farwell
Seconded the Motion.

The Motion: Passed

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

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- | | | |
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| A. | DC#16-131 - Paragon Theaters - 53 S. Evergreen Ave. -
Sign Variation | Approved |
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Trustee Scaletta recused himself from discussion and vote to avoid the
appearance of impropriety. He left the room at 9:06 p.m.

Mr. Perkins said the Design Commission recommends the petition. They are
asking to relocate the blade sign for the theaters from the north side to the
east side for better visibility. The Design Commission recommends that the
existing sign stay in place and an additional sign be added. President Hayes

said this is a no brainer and he was glad the Design Commission looked to add to the signage. He said he is in favor of this request.

Trustee Sidor asked what could other businesses that don't have street frontage do to receive additional signage and why was it recommended for the theaters.

Mr. Perkins said the theater was a major traffic generator for downtown. The theater has no frontage other than on Sigwalt Street. Signage is prohibited on Sigwalt. The business has 600-700 seats and competing theaters have more significant marquis signage. Many tenants in the area rely on the theater traffic for their business as well. It is a unique business and property for the village. Trustee Sidor said he agreed it was a good idea.

Trustee Tinaglia asked if the wording could be flipped on the existing sign so that Theater is large and Arlington is small.

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

The Motion: Passed

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

Absent: Scaletta

XIII.LEGAL

- A. An Ordinance Providing for the Levy, Assessment and Collection of Taxes for the Year Beginning January 1, 2017, and ending December 31, 2017, for the Village of Arlington Heights Approved

Trustee Scaletta returned to the meeting.

Trustee Thomas Glasgow moved to approve 16-058. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

- B. An Ordinance Abating Taxes Levied for the Year 2016 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 Joe Farwell moved to approve 16-059. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

- | | | |
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| C. | An Ordinance Adopting a Budget and Appropriations Ordinance and Amounts Set Forth Therein for the Year Commencing January 1, 2017 and Ending December 31, 2017 | Approved |
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Trustee Bert Rosenberg moved to approve 16-060. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

XIV. REPORT OF THE VILLAGE MANAGER

- A. Police Department Building Status Update

Mr. Recklaus summarized the process up to this point. Mr. Perkins said the Board decided a few years ago not to invest \$8-\$9 million on the deficient building that doesn't meet the Police Department's needs. The new building, based on the feasibility study, will be 70,500 square feet and will fit on the existing site, but it will be tight. The driveway into the parking garage will be straightened and have one lane inbound and one lane outbound. This change allows the building to fit on the site and provide better pedestrian access from the parking area to the station.

Dean Roberts of McClaren, Wilson & Lawrie, Inc. discussed the vehicle flow. The goal was to make it clear where residents should park and the best way for them to walk to the Police Station or Village Hall. Police vehicle traffic will use the east entrance/exit primarily versus the current drive. The floor plans were presented. Customer interfaces will be on the first floor. Training will be in the basement. Investigations, Administration, Community Services, Fitness and Lockers will be on the second floor.

Marc Rohde of Legat Architects presented the exterior elevations. The goal was to compliment Village Hall and the Fire Station but not copy them. They tried to make building attractive from all sides as it can be viewed from all directions. These are early drawings and are still being worked on.

Mr. Perkins said that the village will be using the former Fire Academy

building which will be renovated to hold long term storage. His team is also working on early bid package to renovate 4th floor of Village Hall for evidence storage. These two facilities help to keep square footage and cost down on the new building. Next will be the preliminary review with the Plan and Design Commissions. There will be a neighborhood meeting with neighbors to the south. Construction drawings are being prepared for bidding in 2017.

President Hayes said the station looked impressive. He thanked staff, the consultants and the two Trustees on the committee.

Trustee Tinaglia said the project has come a long way with efficiencies and economics. This is a tight site. It is important to have certain components where they are and Trustee Glasgow brought a lot of knowledge to the project. He said he would like to see the stone detailing reduced as a cost savings. He asked if there was any natural light in the garage. Mr. Rohde said yes there is, it just isn't drawn yet.

Trustee Glasgow said the functionality of the interior is outstanding. The station encompasses security, safety, functionality and training needs. It's a community minded, approachable, functional station at a conservative cost and is a fantastic project.

Trustee Scaletta asked if it was too soon to have the Commissions review the project. Mr. Perkins said the reviews will be for the the amendment to the PUD for a new building and the exterior facades. After these reviews the cost process will begin. Trustee Scaletta said he didn't want the Design Commission to review something that could be changed by the Board because of costs.

Mr. Recklaus said the money was borrowed at the end of last year to fund this project. Since the money is already there, it is clear the project can't go over budget. Budget has been the focus of the discussions with the architects. Good savings have already been identified and everyone would like the project to come in under budget.

Mr. Perkins said they have already reduced floor to ceiling height which saves \$1/4 million. Every time they meet, cost is a focus.

Trustee Scaletta said he would feel more comfortable when the cost estimates start coming through.

Trustee LaBedz asked how many people the community room could accommodate. Mr. Roberts said between 50-75 people. Trustee LaBedz asked if the Green initiatives were being considered. Mr. Roberts said yes, sustainability is looked at. There is a scorecard and checklist to make sure sustainability goals are being met.

Trustee Rosenberg asked if a security gate control was needed on the

driveways. Mr. Perkins said staff is not sure if it is needed, but conduit will be installed there if it is deemed needed at a later time. This has not an issue to date, but they are planning for it in the future. Customer parking for the Police Department is in the garage. Down the road, customer parking could be added to the lot to the south. Trustee Rosenberg asked if there is there storage in the attic space. Mr. Perkins said yes, there will be some. Mr. Rohde said the space is mostly spoken for with mechanicals. Trustee Rosenberg asked about access for the 2nd floor and how the security will work. The team is looking at best options now. Trustee Rosenberg said the interior costs should be reviewed, and less expensive finishes considered. He would like the project to come in under budget.

Mr. Perkins said there is a ways to go before finishes are decided; those discussions are occurring with the goal of having a good looking building, but keeping costs in check.

Trustee Sidor asked how the temporary facility will affect the budget. Mr. Perkins said there is a team looking at temporary locations. 18 sites were identified, some property owners were not interested, and 7 sites were toured. There are 2-3 still being explored, but no negotiations have occurred yet. The approximate moving time frame is between May and July.

Trustee Farwell said Fire Station #2 has interior finishes that would work for the Police Station.

Trustee Blackwood asked what kind of long term storage would be on the 4th floor of Village Hall. Mr. Perkins said forensics is there now and will move into the new station using approximately 1500 square feet. Mr. Roberts said there are several components of property and evidence collection and storage. Some goes to processing and some goes to storage. Some storage is long term, as in forever, some is for a shorter time. Longer storage can be off site. The collection area is where newer evidence comes in and is about 3,000 square feet.

Mr. Recklaus said there is a difference between the function of Village Hall and the Police Department. Because of the public nature of Village Hall, it is finished differently than an operational building. Architects stretch the ideas, Public Works figures out how it will be maintained, Finance and the Manager figure out how to pay for it and Planning tries to balance it all. It is a full process. The two Trustees bring a high level of feedback as well.

President Hayes said it is a true team effort.

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVIIADJOURNMENT

Trustee Thomas Glasgow moved to adjourn at 10:07. Trustee Carol Blackwood Seconded the Motion.

The Motion: Passed

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