



December 2, 2013
8:00 PM

MINUTES
President and Board of Trustees
Village of Arlington Heights

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE



- A. Presentation of the Colors by Cub Scout Pack #269 from
Patton School

III. ROLL CALL OF MEMBERS

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

Trustee Farwell was absent.

Also present were Village Manager Bill Dixon, Assistant to the Village Manager Diana Mikula, Assistant Village Attorney Robin Ward, Director of Planning and Economic Development Charles Perkins, Public Works Director Scott Shirley, Finance Director Tom Kuehne and Village Clerk Becky Hume.

IV. APPROVAL OF MINUTES



- A. Committee of the Whole 11/12/2013 Approved

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

The Motion: Passed

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

Absent: Farwell.



- B. Village Board 11/18/2013 Approved

Trustee Carol Blackwood moved to approve. Trustee Mike Sidor Seconded the

Motion.

The Motion: Passed

Ayes: Blackwood , Glasgow , Hayes , LaBedz , Scaletta , Sidor , Tinaglia .

Abstain: Rosenberg .

Absent: Farwell .

V. APPROVAL OF ACCOUNTS PAYABLE



A. Warrant Register of 11-30-2013

Approved

Trustee Bert Rosenberg moved to approve the Warrant Register dated 11/30/2013 in the amount of \$7,871,633.92. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Farwell .

VI. RECOGNITIONS AND PRESENTATIONS



A. Recognition of Arlington Park Vice-President of Community Affairs, Kris Stabler

Kris Stabler Niemann of Arlington Park is retiring from the Arlington Economic Alliance and from her position at Arlington Park. President Hayes said that the Village will miss her very much. He noted her selfless service to others, and the many organizations which have benefited from her efforts. President Hayes read the proclamation which delineated her dedication to Arlington Heights. Each trustee honored Ms. Stabler Niemann with special words of thanks and appreciation for her commitment and leadership. Former Mayor Mulder said that Ms. Stabler Niemann is one of the longest serving employees of Arlington Park (32 years). Mayor Mulder said the Village is a better place because of her service.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

X. CONSENT AGENDA

This Agenda consists of proposals and recommendations that, in the opinion of the Village Manager, will be acceptable to all members of the Board of Trustees. The purpose of this Agenda is to save time by taking only one roll call vote instead of separate votes on each item. Consideration of this Consent Agenda will be governed by the following rules and procedures prior to roll call vote:

1. Any Trustee who wishes to vote "no" or "pass" on any Consent Agenda items should so indicate.
2. Upon the request of any one Trustee, any item will be removed from the Consent Agenda and considered separately after adoption of the Consent Agenda.
3. Citizens in the audience may ask to remove any item on this Consent Agenda.
4. One roll call vote will be taken and will cover all remaining Consent Agenda items.

CONSENT APPROVAL OF BIDS



- A. Survey Services for the Street Reconstruction and Rehabilitation Program (MFT2014-2016) Approved

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

The Motion: Passed

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

Absent: Farwell .



- B. 2013 Leaf Hauling & Disposal Approved

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

The Motion: Passed

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

Absent: Farwell .



- C. Removal of Parkway Ash Trees - EAB Related Approved

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

The Motion: Passed

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

Absent: Farwell .



- D. Tree Stump Removal Approved

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

The Motion: Passed

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

Absent: Farwell .



E. Ambulance Billing Services

Approved

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

The Motion: Passed

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

Absent: Farwell .

CONSENT LEGAL



A. Resolution for Improvement by Municipality Under the
Illinois Highway Code
(2014 MFT Street Reconstruction Survey Services)

Approved

Trustee Thomas Glasgow moved to approve R13-031. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Farwell .



B. Resolution Approving a Bond Record-Keeping Policy for
the Village of Arlington Heights, Cook County, Illinois

Approved

Trustee Thomas Glasgow moved to approve R13-032. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Farwell .



C. An Ordinance Amending Chapter 13 of the Arlington
Heights Municipal Code
(Making available a Class "A" liquor license - Boogytori
Ramen, 932 W. Algonquin Rd.)

Approved

Trustee Thomas Glasgow moved to approve 13-067. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Farwell .

CONSENT PETITIONS AND COMMUNICATIONS



A. Bond Waiver - St. Edna's Bingo Raffle

Approved

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

The Motion: Passed

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

Absent: Farwell .

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

XII. NEW BUSINESS



A. St. Edna Church Expansion
2525 N. Arlington Heights Rd.
PC#13-020

Approved

Susan Maisch of Jaeger, Nickola and Associates presented St. Edna's request for a PUD amendment to allow the construction of a parish center and other interior improvements. The church is also asking for a reduction to the minimum required parking stalls. She described the overall plan, the landscaping and the enlarged parking lot drive. She said the church has declining attendance and is not expecting growth. They are also maintaining the existing trees. When church is in session, activities will not be planned for the parish center.

Trustee Scaletta asked the church to secure a more formal agreement with the school across the street for overflow parking. He said he agreed that it was important to keep green space on the site, but did not want the church to create a problem for itself down the road. **Father Jerry Jacob** said a formal agreement would be challenging because the Futabakai School leases the property from School District 25. The lease between the School and the District makes a formal agreement complicated according to District 25. **Trustee Scaletta** encouraged them to try again so the church is not out of parking and forced to eliminate green space down the road. **Fr. Jacob** said that except for the 9:30 Mass, they do not rely on the school parking lot.

Trustee Labedz confirmed that the church had funding for phase one. She asked what the plan was for construction staging. **Ms. Maisch** said that workers will take 10-15

parking spaces during the day when the bulk of the parking is not necessary. Material storage will be on the parking spaces that will ultimately be eliminated. There is a two hour fellowship time between masses, so no overlap of cars on Sundays.

Trustee Tinaglia noted that with all green space on the property, if the church needed to, it could add 58 additional spaces. He noted that the spaces used across the street were not because the church was over parked, but because it was more convenient for some of the parishioners.

Trustee Blackwood said that she lives nearby and that very few cars park in the school parking lot. She said there are no parking issues. She said she was pleased that green space and water detention were taken into account. She said this was a well-planned project.

President Hayes said he is always pleased to see a church expansion in the Village.

Trustee Carol Blackwood moved to approve. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Farwell .

XIII. LEGAL



A. 2013 Tax Levy Ordinance (05/01/14 - 04/30/15 Fiscal Year)

Approved

Mr. Dixon said the Village's total proposed tax levy, including the Library and Debt service levies, reflects a 1.84% increase over the prior year levy. The Village's portion will comprise only about 11.5% of a homeowner's total tax bill. The general corporate taxes have been levied only for police and fire salaries. In addition to the general corporate levy, the Village is levying for pensions and social security. These levies are directly related to personnel costs and are calculated as a percentage of eligible employees' salaries or based on actuarial studies. Other special purpose levies are for the Library and for Capital Improvements. Total corporate and special purpose levies amount to \$37,864,250. The Debt Service levies add another \$6,711,150, bringing the total proposed tax levy to \$44,575,400.

In addition to the tax levy, the annual tax abatement ordinances are also on the Agenda for approval. The Village is abating debt service levies in the amount of \$1,119,675, as revenue is available from other sources to pay the debt service.

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

The Motion: Passed

Ayes: Blackwood , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor .

Nays: Tinaglia .

Absent: Farwell .



- B. An Ordinance Abating Taxes, in Part, Levied for the Year 2013, 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 Thomas Glasgow moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Farwell .



- C. An Ordinance Abating Taxes Levied for the Year 2013, Heretofore Levied to Pay Principal and Interest on the \$2,235,000 General Obligation Bonds, Series 2005, of the Village of Arlington Heights. Approved

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

The Motion: Passed

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

Absent: Farwell .



- D. An Ordinance Abating Taxes Levied for the Year 2013 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 Thomas Glasgow moved to approve. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Farwell .

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS



A. Reminder of The Katie Project

President Hayes reminded residents of the Katie Project which was introduced by Trustee Farwell at the last Village Board meeting. The project highlights the need to have working smoke detectors in homes. Residents unable to check their detectors can have a volunteer crew of mostly high school students come into their home to replace batteries at no charge to the resident. These visits will occur the 2nd Saturday of each month beginning December 14th from 10 a.m. - noon and are supervised by an adult. These visits are by appointment only, if you are interested call 847-368-5100. If you are interested in volunteering for the project, please call the same number. The goal is to increase the health, safety and welfare of the community.

Trustee Scaletta reminded residents of the Santa Run sponsored by the Rotary on Saturday, December 7. Sign up on the website; rotarysantarun.org.

XVI. REPORT OF THE VILLAGE MANAGER



A. Budget Amendment - Sewer Back-Up Rebate Program

Mr. Dixon explained that the Village's Sewer Back up Rebate Program was established in 2007 to assist single family homeowners who wish to upgrade their old systems by installing a sewer back up system to prevent sanitary sewer back-ups into their basements. The Village rebates up to 50% of the cost of installing a sewer back-up system up to a maximum rebate of \$7,500 per qualifying single-family residence. Since the program's inception in 2007, the Village has issued rebates to 120 homeowners totaling \$557,000. The current budget includes \$100,000 toward this program, and that has already been spent. To allow for the uninterrupted continuation of the program for the balance of the fiscal year, staff recommends that the Flood V Fund budget be amended by \$125,000. Sufficient Flood Fund reserves are available to cover this proposed budget amendment.

Trustee Scaletta said that the steps that Board took last year encouraged more people to have system installed in homes. The program has been so productive that the Village is now increasing the fund to cover the costs. He said this is necessary to control some of the flooding that the village has.

Trustee Scaletta moved to approve the Sewer Back-Up Rebate Program Budget Amendment. Trustee LaBedz seconded the motion.

The Motion: Passed

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

Absent: Farwell.



B. 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)(5): Purchase or lease of real property for the use of the public body, including discussing whether a particular parcel should be acquired

XVII. ADJOURNMENT

Trustee Thomas Glasgow moved to adjourn to Closed Session. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Farwell .

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible formats, should contact David Robb, Disability Services Coordinator, at 33 S. Arlington Heights Road, Arlington Heights, Illinois 60005, (847)368-5793 (Voice), (847)368-5980 (Fax) or drobb@vah.com.