



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

November 20, 2017

8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

- A. Presentation of the Colors by Girl Scout Troop
#40531 from Olive-Mary Stitt School

III. ROLL CALL OF MEMBERS

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

IV. APPROVAL OF MINUTES

- A. Village Board 11/06/2017 Approved

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

The Motion: Passed

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

V. APPROVAL OF ACCOUNTS PAYABLE

- A. Warrant Register 11/15/2017 Approved

Trustee Bert Rosenberg moved to approve the Warrant Register dated 11/15/2017 in the amount of \$2,257,075.78. Trustee Thomas Glasgow

Seconded the Motion.

The Motion: Passed

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

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Keith Moens said citizens are not welcome to participate in Committee of the Whole meetings. The business at these meetings can include commission appointments and budget. Residents are allowed to attend, but it is up to the Village President if they are allowed to talk. Citizens can speak at a regular Board meeting, but these meetings are a rubber stamp to earlier crafted motions. He said it seems like it is late to hear comment from the residents. Mount Prospect Committee of the Whole meetings have a Citizens to be Heard item on their agenda. He respectfully asked that Arlington Heights include Citizens to be Heard on Committee of the Whole agendas to ensure that residents have the opportunity to participate at the ground level.

President Hayes said the Village Manager explained the difference between public hearing and public meeting to Mr. Moens. The Committee of the Whole meeting is where recommendations are made from that body to the Village Board. Then they are voted on at Village Board meetings. The Board has never been a rubber stamp Board. No one makes their minds up until they are at the Village Board meeting and hear all the input from all sources. There is an opportunity for all citizens to speak. Public hearings are at the formal Board meetings. President Hayes did recognize Mr. Moens at the Committee of the Whole meeting and allowed him to speak. He said he appreciated Mr. Moens' participation.

IX. OLD BUSINESS

- A. Report of the Committee-of-the-Whole Meeting Approved of November 13, 2017

Arlington Heights Memorial Library Budget Review

Trustee Scaletta moved, seconded by Trustee LaBedz, that the Committee-of-the-Whole recommend to the Board of Trustees that the Board authorize staff to transfer \$2 million from the General Fund and to request a transfer of

\$300,000 from the Arlington Heights Memorial Library to the Health Insurance Fund during 2017, to stabilize that self-insurance fund's reserves. The motion passed unanimously.

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

B. Report of the Committee-of-the-Whole Meeting Approved
of November 15, 2017

Final Recommendation of Committee-of-the-Whole to Board of Trustees for the 2017 Property Tax Levy payable in 2018

Trustee Scaletta moved, seconded by Trustee Sidor that the Committee-of-the-Whole recommend to the Village Board to authorize staff to prepare the Village's and the Arlington Heights Memorial Library's 2017 Tax Levy Ordinance reflecting an estimated total tax levy of \$49,465,192 or a 2.61% increase over the 2016 extended tax levy for the Village and Library portion of the levy. The motion passed unanimously.

Trustee John Scaletta moved to approve. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

C. Report of the Committee-of-the-Whole Meeting Approved
of November 15, 2017

Final Recommendation of Committee-of-the-Whole to Board of Trustees for the 2018 Budget

Trustee LaBedz moved, seconded by Trustee Blackwood that the Committee-of-the-Whole recommend to the Board of Trustees that the

Board approve the proposed 2018 Budget as amended through the review process. The motion passed unanimously.

Trustee Robin LaBedz moved to approve. Trustee Carol Blackwood Seconded the Motion.

The Motion: Passed

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

- D. Report of the Committee-of-the-Whole Meeting Approved of November 20, 2017

Interview of Kristyn Ramsey for Appointment to the Senior Citizens Commission - Term Ending: 4/30/20

President Hayes administered the Oath of Office to Ms. Ramsey.

Trustee Robin LaBedz moved to approve. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

- E. Report of the Committee-of-the-Whole Meeting Approved of November 20, 2017

Interview of Nancy O'Donnell for Appointment to the Special Events Commission - Term Ending: 4/30/20

President Hayes administered the Oath of Office to Ms. O'Donnell.

Trustee Jim Tinaglia moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

- F. Report of the Committee-of-the-Whole Meeting Approved of November 20, 2017

Interview of Diane Jamieson for Appointment to
the Special Events Commission - Term Ending:
4/30/19

President Hayes administered the Oath of Office to Ms. Jamieson.

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

The Motion: Passed

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

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT LEGAL

- A. An Ordinance Amending Chapters 7 and 30 of the Arlington Heights Municipal Code (Electronic Message Signs) Approved

Trustee Thomas Glasgow moved to approve 17-042. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Nays: Sidor

- B. An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code (Section 13-502, Fees and Number of Licenses, making available a Class "E" liquor license) Approved

Trustee Thomas Glasgow moved to approve 17-043. Trustee Bert Rosenberg 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. St. Edna Church - 2525 N. Arlington Heights Rd. - PC#17-010
PUD Amendment Approved

Mr. Perkins said the proposed PUD amendment has a positive recommendation from the Plan Commission. The project was approved a few years ago, but the petitioner is making changes. The size of the building is slightly larger and so there is a change to the parking variation originally proposed.

Susan Maish, architect for the project, presented the changed site plan. They are adding a parish life center. There is additional water detention and a new parking configuration that includes a turn around. A lot of landscaping is being added. The new design steps down the building on the east side to reduce the height for the residential neighbors. The parking has changed from the initially proposed 248 spaces to 250 now.

Trustee Rosenberg asked if there was existing flooding on the east side. Ms. Maish said she believes the detention is working as it is designed to. Josh Cap of Erickson Engineering said they are not aware of any flooding issues now. The detention will be updated and expanded. They still have to satisfy the village and MWRD, which will most likely be the controlling factor. They have preliminary, conditional approval from the Village's Engineering Deputy Director on the detention.

Trustee Rosenberg asked if there was a way to grade the project to assist the neighbors. Ms. Maish said water is already draining in the church's direction. Mr. Recklaus said one of the conditions is that prior to approval, Engineering is going to work with the church and the residents to make sure the grassy area is shaped properly so the situation works well.

Trustee Rosenberg asked if there was a parking agreement with the school district or Futabakai for shared parking. Ms. Maish said they do not have a written agreement, but it has always worked historically for both properties. He told the petitioner to reach out to the school district for an agreement.

Trustee Scaletta said he wants there to be an effort to follow up on the parking agreement. The Board needs to know because there needs to be an opportunity for excess parking spaces.

Trustee LaBedz asked how the second water detention space helps. Ms. Maish said some of the water flows to the south, so this accommodates

some of that flow. It also reduces the volume on the north side of the property. By adding the south detention, they do not have to make the north detention deeper.

Keith Grossich, a neighbor and parishioner of St. Edna's, said there is quite a bit of overflow into the backyards of some of the neighbors. He is concerned that the final numbers come through before approval is given by Engineering. He said he wants to make sure the flooding does not get worse. Mr. Recklaus said the village will be in touch with him.

Mr. Grossich said he is also concerned about the potential outside noise and use of the building. A Daily Herald article suggested it could be rented to entities not affiliated to St. Edna's.

His third issue is with the green space and mature trees. There is a 125-year-old silver maple. He asked the Board to consider a parking variance to save the silver maple.

President Hayes said the parking spaces are worth their weight in gold. Mr. Grossich said on Christmas/Easter it is full but otherwise it is not.

Trustee Scaletta said landscaping changes can affect the water flow. Mr. Grossich said there has not been much change to landscaping, but in last two years, storm water seems to get closer to the properties. There has not been any new construction in the area in quite some time.

Mr. Maloni, Building Committee-St. Edna's, said the object is to increase ministry events. They are trying to increase the uses for parishioners and have it be a destination space for them.

President Hayes asked if they had any intention of renting to groups outside of the church. Mr. Maloni said no. He said there have been three pastors through this process, and all have said the expansion is for the parish only; it is not for outside groups to use as a rental facility.

Trustee Tinaglia said he would encourage the church to amend the parking slightly to save the tree. Ms. Maish said to truly save that tree, a 40' radius would be necessary which cuts into the drive aisle. Their landscape architect said it was better to put in the new landscaping immediately rather than watch the old tree die.

Trustee Tinaglia said the engineering at this stage is preliminary. If Engineering believes the numbers are reasonable at this point, then the project is on the right path. When the project goes through the whole process, then all the details will be worked out.

Trustee Jim Tinaglia moved to approve. Trustee Richard Baldino 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

Mr. Recklaus said the Police Department received the Advanced Law Enforcement Accreditation Award. It is the fourth time they have won this award. Only 4% of agencies in the country win this award. This was accomplished while the Department was moving and in a temporary facility and senior members of command staff turned over.

President Hayes said the Tree Lighting is Friday at North School Park at 4:15. The Santa Run is Saturday, December 2. The Movie with the Mayor is on Saturday, December 9 at the Paragon Theater at 10:00 a.m. Bring a non-perishable food item for the Wheeling Township Food Pantry for free entry and a toy donation for Toys for Tots for a free popcorn.

- A. 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)(1): Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel

XVII. ADJOURNMENT

Trustee Thomas Glasgow moved to adjourn to Closed Session at 9:05 p.m. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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