



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 17, 2014
8:15 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

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

Also present were Village Manager Randy Recklaus, Assistant Village Manager Diana Mikula, Assistant Village Attorney Robin Ward, Finance Director Tom Kuehne, Director of Planning and Community Development Charles Perkins and Village Clerk Becky Hume.

IV. APPROVAL OF MINUTES

VIDEO A. Committee of the Whole Minutes 10/13/2014 Approved

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

The Motion: Passed

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

Abstain: Farwell, Tinaglia.

VIDEO B. Village Board Minutes 11/03/2014 Approved

Trustee Joe Farwell moved to approve. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

V. APPROVAL OF ACCOUNTS PAYABLE

VIDEO A. Warrant Register of 11/15/2014 Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 11/15/2014 in the amount of \$1,927,161.50. 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 noted that it was Mr. Recklaus' first official Village Board meeting and he welcomed him to the Village.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

VIDEO A. Report of the Committee-of-the-Whole Meeting of November 10, 2014 Approved

Review of FY2014 Comprehensive Annual Financial Report (CAFR)

Trustee Rosenberg moved, seconded by Trustee LaBedz that the Committee-of-the-Whole recommend to the Village Board that the FY2014 Comprehensive Annual Financial Report be accepted. The motion carried unanimously.

Trustee Bert Rosenberg moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

VIDEO B. Report of the Committee-of-the-Whole Meeting of November 10, 2014 Approved

Proposed 2014 Property Tax Levy

Trustee Blackwood moved, seconded by Trustee Tinaglia 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 2014 Tax Levy Ordinance reflecting an estimated total Tax Levy of \$45,021,154 or a 0% increase over the 2013 extended Tax Levy for the Village and Library portion of the Levy. The motion carried unanimously.

Trustee Blackwood said the Board is sensitive to the fact that real estate taxes are the number one concern of residents who want the Board to keep them low, unchanged, or lower than the year before. For the 2014 Tax Levy, there is a zero percent increase because of some unusual budgetary circumstances. She said the Board's commitment to keeping taxes low and their collaboration with staff brings a win/win situation to property owners.

President Hayes said the hard work over the past years contributed to this zero percent increase. There will be more to do in the years ahead to maintain this standard. The Board is committed to keep the Tax Levy as low as possible.

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

The Motion: Passed

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

VIDEO	C.	Report of the Committee-of-the-Whole Meeting of November 10, 2014	Approved
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Operating Fund Overview/Recommended Budget Ceilings
- FY2015

Trustee Rosenberg moved, seconded by Trustee LaBedz that the Committee-of-the-Whole recommend to the Village Board approval of the "8 Month Period Ending December 2015" Budget ceilings of \$54,992,200 for the General Fund and \$12,347,500 for the Water & Sewer Fund. The motion carried unanimously.

Trustee Rosenberg said the Board elected to change fiscal year end from April 30 to December 31 to coincide with the calendar year. To account for this change, an

eight month budget ceiling occurs for 2015. In 2016, the budget will be a full calendar year.

Trustee Scaletta said that the Board has worked over the years to try and match the tax levy with the budget time frame. This change allows the Board to work through the budget before it levies any funds. It is a responsible move to put these together.

Trustee Bert Rosenberg moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

VIDEO	D.	Report of the Committee-of-the-Whole Meeting of November 17, 2014	Approved
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Consideration of recommending to the Liquor Commissioner the issuance of a Class "AA" Liquor License to Bottles & Barrels, Inc.. dba Rustic J's, located at 1609 W. Campbell

Trustee Glasgow said he was voting no on this application for a liquor license. He said the petitioner's first application was denied for a few reasons, the main one being that the business plan seemed like more of a bar than a restaurant. The petitioner has an extensive history of working in bars. He said initially the petitioner was not entirely honest in his employment history listing. The petitioner did state he worked at Pole Cats, a Gentleman's club, but neglected to state that he had worked at two other Gentlemen's Clubs. A liquor license is a privilege, not a right, therefore, not subject to the same protections under the Constitution.

Trustee Glasgow said this second petition presented at the preceeding Committee of the Whole meeting was deficient in the following ways: no restaurant experience since 2001, a lack of background in cooking, no list of suppliers, and financial projections which did not come until tonight. The business plan indicates the impact area studied was around Frenchman's Cove, which is not near the Westgate neighborhood. Trustee Glasgow called into question the honesty and integrity of the petitioner. He implored the petitioner to follow the rules and regulations of the Village. He said he would rather the restaurant be open for a while and then have the petitioner come back and apply for a liquor license at a later date.

President Hayes said the petition was originally denied in September in a different form. The Board asked the petitioner to resubmit his petition and make substantial changes to his business plan, floor plan and overall concept. The petitioner has complied with a number of things asked for by the Board. He has

resubmitted a business plan with greater detail than many other establishments which have come before the Board. As liquor commissioner, President Hayes said he was comfortable with the plan presented to the Board this evening and the petitioner stated on the record that this would be a family restaurant. President Hayes said he would hold the petitioner's feet to the fire, and will personally be present to assure the petitioner lives up to his end of the bargain. The petitioner assured the Board on record that he will comply with local liquor laws.

Trustee Farwell said there was a great deal of oral testimony at the Committee of the Whole meeting which bridged the few gaps in the presentation. The petitioner addressed very specific concerns that were raised in September. The package presented this evening is more detailed than what is typically received by the Board. The issue of layout and highboy tables was addressed and also the entire wait staff was detailed. He said he believed it was prudent to move forward.

Trustee Joe Farwell moved to approve. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Nays: Glasgow.

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

VIDEO A. Computer Replacement Program Approved

Trustee Robin LaBedz moved to authorize the purchase of 23 Dell computers for a cost of \$10,292.96 from Wynndalco Enterprises Inc. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

VIDEO B. SunGard H.T.E. Software Maintenance Support Services Approved

Trustee Robin LaBedz moved to approve the five year ASP software and maintenance contract with SunGard Public Sector Inc. in the amount of \$924,635.56. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

CONSENT LEGAL

- VIDEO A. A Resolution Authorizing an Amendment of the Approved
Intergovernmental Agreement Relating to the O'Hare
Noise Compatibility Commission
(Agreement revised to allow a representative from Ward
40 to serve on the commission)

Trustee Robin LaBedz moved to approve R14-035/A14-056. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

- VIDEO B. An Ordinance Amending Chapter 13 of the Arlington Approved
Heights Municipal Code
(Making available a Class "B" and "T" liquor license)

Trustee Robin LaBedz moved to approve 14-055. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

- VIDEO C. An Ordinance Amending Chapter 30 of the Arlington Approved
Heights Municipal Code
(Sections 30-101, Definitions and 30-703, Sandwich
Board Signs (B-1, B-2, B-3 and B-4 Zoning Districts))

Trustee Robin LaBedz moved to approve 14-056. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

CONSENT REPORT OF THE VILLAGE MANAGER

- VIDEO A. Settlement - Workers' Compensation Claim - Diedrich Approved

Trustee Robin LaBedz moved to approve a settlement in the amount of \$132,944.
Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Abstain: Sidor, Tinaglia.

VIDEO B. U.S. Route 14 & Wilke Road Intersection Improvements Approved

Trustee Robin LaBedz moved to authorize the disbursement of \$66,000 to be deposited with the Cook County Treasurer. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

Trustee Glasgow said the five Police Departments in Wheeling Township worked together to produce a video educating residents on the dangers of hosting underage drinkers on their property. As Thanksgiving can be a popular party weekend, Trustee Glasgow reminded residents that providing an area for underage drinkers on their property is a crime. He recommended that residents go to the linktogethercoalition.org site to view the video.

President Hayes said the annual Tree Lighting ceremony sponsored by the Special Events Commission will be on November 28th at North School Park. Events begin at 4:30 p.m. and the tree will be lit at 5:00 p.m.

XVI. REPORT OF THE VILLAGE MANAGER

Mr. Recklaus thanked the community for the warm welcome at the Open House. He said he has been getting to know the organization. The staff is really team oriented, competent and transparent.

XVII. ADJOURNMENT

Trustee Thomas Glasgow moved to adjourn at 8:38 p.m. Trustee Bert Rosenberg

Seconded the Motion.

The Motion: Passed

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