



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 16, 2015

8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

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, Scott Shirley, Mark Burkland and Becky Hume.

IV. APPROVAL OF MINUTES

A. Village Board Minutes 11/02/2015 Approved

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

The Motion: Passed

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

Abstain: Farwell, Rosenberg

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register of 11/15/2015 Approved

Trustee Joe Farwell moved to approve the Warrant Register dated

11/15/2015 in the amount of \$1,045,524.95. Trustee Thomas Glasgow
Seconded the Motion.

The Motion: Passed

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

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

- A. Report of the Committee-of-the-Whole Meeting of November 9, 2015 Approved

Arlington Heights Memorial Library Budget Review

Trustee Glasgow moved, seconded by Trustee Scaletta, that the Committee-of-the-Whole recommend to the Village Board that the Board acknowledge with thanks the proposed 2016 Budget for the Arlington Heights Memorial Library Fund. The motion passed unanimously.

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

The Motion: Passed

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

- B. Report of the Committee-of-the-Whole Meeting of November 12, 2015 Approved

Meet Chicago Northwest Budget Review

Trustee Scaletta moved, seconded by Trustee Glasgow, that the Committee-of-the-Whole recommend to the Village Board that the Board approve a three-year budget agreement for the Meet Chicago Northwest Convention Bureau with each year being funded at 8% of the hotel tax

receipts. The motion carried unanimously.

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

The Motion: Passed

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

C. Report of the Committee-of-the-Whole Meeting of November 12, 2015 Approved

Performing Arts at Metropolis Theater Budget
Review

Trustee Glasgow moved, seconded by Trustee
LaBedz, that the Committee-of-the-Whole
recommend to the Village Board that the Board
approve the proposed 2016 budgeted operating
contribution for the Performing Arts at Metropolis
Theater. The motion carried unanimously.

Keith Moens said he would like to see the bleeding to stop. The Village has pledged over \$400,000 to Metropolis this year alone. Since 2005 the Village has put in about \$6 Million. The residents were told the Theater would be profitable when it was purchased. Now, it's a matter of how much is the Village putting in each year. He said Metropolis is not the vital engine of the downtown. He said the accounting has been streamlined so there are no more financial surprises but it doesn't eliminate the annual subsidies. The A and E fund could be used to lower tax levies or something else. Worse yet is that only 30% of the people going to Metropolis are from the Village, 70% are from out of town. He challenged the Board to provide incentive for the people in town to go to Metropolis.

President Hayes said the facts regarding the Theater are contrary to the assertions made tonight. An annual subsidy is required, not just for Metropolis, but all similar theaters and it is money well spent.

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. Report of the Committee-of-the-Whole Meeting of November 12, 2015 Approved

Trustee Sidor moved, seconded by Trustee Blackwood, that the Committee-of-the-Whole recommend to the Village Board that the \$5,000 for the Discover Arlington Website Upgrades and Improvements line item in the Arlington Economic Alliance's proposed 2016 budget be removed and put into the appropriate I.T. budget line item for the Village's website upgrade. Ayes: 7 Nays: 2 (Trustees Rosenberg and Scaletta). The motion carried.

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

The Motion: Passed

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

Nays: Scaletta

E. Report of the Committee-of-the-Whole Meeting of November 12, 2015 Approved

Final Recommendation of Committee-of-the-Whole to the Village Board for the 2015 Property Tax Levy payable in 2016

Trustee Glasgow moved, seconded by Trustee Scaletta, 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 2015 Tax Levy Ordinance reflecting an estimated total tax levy of \$46,738,802 or a 2.79% increase over the 2014 extended tax levy for the Village and Library portion of the levy. The motion carried unanimously.

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

The Motion: Passed

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

F. Report of the Committee-of-the-Whole Meeting of November 12, 2015 Approved

Final Recommendation of Committee-of-the-Whole
to the Village Board for the 2016 Budget

Trustee Glasgow moved, seconded by Trustee Scaletta, that the Committee-of-the-Whole recommend to the Village Board that the Board approve the proposed 2016 budget as amended through the review process. The motion carried unanimously.

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

The Motion: Passed

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

- G. Report of the Committee of the Whole November 16, 2015 Approved

Trustee Scaletta moved to concur with the Mayor's appointment of Danielle Allaire to the Youth Commission with a term ending 4/30/2016.

Trustee Glasgow seconded the motion. The motion carried.

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

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

The Motion: Passed

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

- H. Report of the Committee of the Whole November 16, 2015 Approved

Trustee Scaletta moved to concur with the Mayor's appointment of Michelle Ramsey to the Citizens with Disabilities Commission with a term ending 4/30/17. Trustee LaBedz seconded the motion.

The motion carried.

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

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

The Motion: Passed

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

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

A. Groves Ready Rack Hose Washer 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. Asphalt Restoration Services 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

C. Road Weather Information System 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

D. 3/4 Ton Pickup Truck 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

- E. Downtown Streets: Engineering Consultant Approved
 Feasibility Study

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

CONSENT LEGAL

- A. An Ordinance Approving a Preliminary Plat of Approved
 Resubdivision and Granting a Variation from
 Chapter 28 of the Arlington Heights Municipal
 Code
 (Drost-Hasche Resubdivision, 921/927/931 N.
 Highland Avenue)

Trustee Joe Farwell moved to approve 15-047. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

- B. A Resolution Approving an Amended Employment Approved
 Agreement

Trustee Joe Farwell moved to approve R15-041/A15-051. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

- C. A Resolution Approving the Salary of the Village Approved

Manager of the Village of Arlington Heights

Trustee Joe Farwell moved to approve R15-042. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

CONSENT PETITIONS AND COMMUNICATIONS

A. Permit Fee Waiver - Wheeling Township 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. Permit Fee Waiver - Elk Grove Township 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

CONSENT REPORT OF THE VILLAGE MANAGER

A. Settlement - Workers' Compensation Claim - Cappitelli Approved

Trustee Joe Farwell moved to approve settlement in the amount of \$70,000 for Philip Cappitelli. 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

- A. 1510 E. Northwest Highway - PC#15-021 Approved
Density Variation

This request is for a conversion of a 5 unit apartment building to a 6 unit building. The property received a variation from the Zoning Board of Appeals for a garage a year ago. One of the spaces in the garage which was initially for storage will now need to be used for parking. The petitioner is in agreement with the conditions and the proposal was recommended for approval by the Plan Commission.

Trustee Scaletta asked how the Village will ensure that the garage space will be converted to parking. Mr. Perkins said during the inspection process of the unit conversion the garage can be checked as part of Code enforcement. After that, it would be on a complaint basis.

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

The Motion: Passed

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

- B. Hillside Auto - 25 E. University Dr. - PC#15-004 Rescheduled
Land Use Variation

The petitioner is asking for a Land Use Variation at 25 E. University Drive. Ten years ago Hillside received a Land Use Variation for 120 W. University. Some operations moved to that location but some stayed at the Palatine Road location. The proposed building has been vacant for over 5 years and the petitioner is looking to improve the site. Hillside has indicated verbally they will transfer all operations from 200 East Palatine Road to this location. The Plan Commission recommended approval.

Colleen and Mark Balek said all auto-painting remains at their 120 West University site and there will be no painting on this site. Their goal is to be out of the Palatine Road space within the next 3-4 months. They wish to level the property, plant grass and work with potential developers.

Trustees Glasgow, Tinaglia and Scaletta stressed the importance of transferring operations completely out of the Palatine Road site. They asked for a date when the transition would occur. The Baleks said there is no firm date for a move out.

Mr. Balek said he was a man of his word and Hillside will move operations and improve the site. The Balek's agreed to all the terms and conditions.

There has been no contamination on the site. Trustee Tinaglia asked if the fence will come down and suggested special construction fencing be used during the tear down process of the Palatine Road location.

Mr. Burkland said the Board could suggest a time that the business would need to be out, this condition could be in the Ordinance approving the Land Use Variation. Trustee Scaletta said he would like to see something firmed up in the motion.

Trustee Farwell said in 2004 Hillside said they were going to move operations to the 120 University site, now Hillside is again in 2015 with the same intention and the Palatine Road location is still working the way it was in 2004. Trustee Farwell agreed that some condition in the motion with a reasonable sunset date needed to be part of the process.

Ms. Balek said she was not comfortable with a condition of holding one property's variance as a condition to the other. She said they were minority owners of the Palatine site and can't guarantee the dates or process on that site.

Ms. Ward suggested the following condition could be added to the Variation: The Petitioner agrees that no later than October 31, 2016, all operations will be moved to the 25 University Drive site and ceased at their 200 Palatine Road site, which property will then be maintained in compliance with the Village Code.

Trustee Farwell said he agreed with the proposed motion. Trustee Glasgow amended his motion to the proposed motion. Trustee Tinaglia agreed with the condition.

Ms. Balek said she was not sure they could agree to the move out condition. Ms. Ward said the date could be changed. Mr. Balek said as they were not the majority shareholder, they could not speak for the other owners.

Trustee Glasgow reiterated that the Board was interested in the redevelopment of the Palatine property, for Hillside to cease operations on Palatine Road, and for the business to move to University.

Trustee Scaletta said he would be okay using Hillside's timeline. He said he was taking the Baleks at their word, but wants to make sure it is documented. If there are extenuating circumstances they can come back. Ms. Balek said they will talk to their partners and asked for the issue to be continued to another date.

Trustee Rosenberg asked if the front dock at the new site would be used. Mr. Balek said the door will stay closed and cars will come through the side or back. Trustee Rosenberg said he too was on the Board in 2004 when moving was mentioned, thus the concern.

Trustee Farwell clarified that the motion had nothing to do with the development of Palatine, but with the occupancy on University and moving the business to the new location.

Trustee LaBedz asked what the timeline would be. The Balek's said they hoped to be in the new site in 3-4 months after improvements are made.

Trustee Thomas Glasgow moved to approve with the following additional condition: The Petitioner agrees that no later than October 31, 2016, all operations will be moved to the 25 University Drive site and ceased at their 200 Palatine Road site, which property will then be maintained in compliance with the Village Code. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Withdrawn

Trustee Thomas Glasgow moved to continue the Land Use Variation to December 7, 2015. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

C. Arlington Downs - 3400 W. Euclid Ave. - PC#15- Approved
 020
 PUD Amendment

Jeffrey Funke of Funke Architects presented the revised plan for the Arlington Downs site. It includes larger sidewalks for outdoor dining, a change to more contemporary architecture, enhanced plaza spaces, some space use changes and the elimination of two curb cuts.

Trustee Rosenberg asked about the parking deficits. Mr. Perkins said there is less of a deficit with this update. The parking study looked at each zone and the uses/peak demands. Not all of the development will be fully used at all times. There is a condition in Ordinance 12-006 that if parking is insufficient, the petitioner must work with the Village. Employees must park in certain zones as conditioned in the original PUD. Trustee Rosenberg asked if there will be computer generated space available locators in the lots.

Mr. Funke said electronic space locators are not anticipated for the outdoor lots. It is possible they could be used in the parking garages in the future. It is not needed for the current apartment tower. Mr. Perkins said the developer did mention using this technology when the project was

proposed, however, additional property has subsequently been purchased for the site and more surface parking was developed as a result. Mr. Funke said valet parking will be used as well.

Trustee Sidor asked if the pavers in the parking lot were permeable. Ryan Kettelkamp, Landscape Architect, said the lot will be an asphalt surface lot, with stamped asphalt crosswalks and permeable unit pavers.

Trustee Farwell asked why the architecture changed. Mr. Funke said the tower is very dominant and modern, the hotel is contemporary and they wanted to keep with the glass nature of these two buildings. He said from a retail standpoint they wanted to be different and to create something exciting with an identity.

Trustee Blackwood asked what was the median age of the tenants. Mr. Funke said between 25 and 35. Trustee Blackwood asked why a day care was replacing the health club. Mr. Funke said it is not decided yet. The future retailers are yet to be determined, once they start construction in early spring, the retailers will come. They would like the area to be an entertainment district and are looking for businesses to complement that.

Trustee Labedz asked for clarification of the shared parking. Mr. Funke said the mix of businesses should create a center that is use balanced, meaning buildings will be used throughout day with nothing stagnant.

Trustee Scaletta asked about the egress/ingress. Mr. Funke said a traffic light will be installed on Euclid.

Trustee Tinaglia encouraged the developer to keep the details that are in the rendering so they actually happen in the final product. He asked if the petitioner was in agreement with the terms and conditions. Mr. Funke said yes.

Trustee Glasgow said he was concerned with parking as there is no way to walk there from most areas of Village. Mr. Funke said he would look into surface parking technology. Trustee Glasgow asked about the medical offices proposed. Mr. Funke said the broker is talking to a surgical care unit. Mr. Funke's preference would be to have all entertainment and dining tenants.

Trustee Jim Tinaglia moved to approve. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

XIII.LEGAL

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

Mayor Hayes wished all a Happy Thanksgiving and invited residents to the annual Tree Lighting Ceremony in North School Park on November 27th at 5:00 p.m. Events begin at 4:30 and there will be a procession following the lighting to the Wreath Display at the Historical Society.

Trustee Farwell thanked all involved in the Katie Project especially Fire Chief Koeppen, Deputy Fire Chief Bernie Lyons, Lt. Andrew Larson and Nancy Kluz.

Trustee Sidor introduced Jon Ridler of the Chamber of Commerce who said the Village and Chamber have partnered for a special Twilight Shop Downtown event. Stores will be open until 7:00 p.m. on November 18th.

XVI. REPORT OF THE VILLAGE MANAGER

A. Solid Waste RFP Discussion Approved

Trustee Rosenberg cited a professional conflict and recused himself from the discussion and vote. He left the meeting.

Mr. Recklaus said after the RFP process was complete and the most competitive firms interviewed, the company with the best overall pricing and service proposal was Groot Industries, the Village's incumbent provider. The Board will still need to decide how often garbage will be collected, but residents will receive lower pricing regardless. All the options include expanded services to the Village that save money.

Mr. Recklaus outlined the three possibilities:

1. Twice a week collection for \$15.75 per month and a \$2.50 per month refuse cart rental.
2. Once a week collection for \$11.50 per month with residents having the option for a second pick up at \$18.50 per month. Free refuse cart.
3. Once a week for \$11.50 per month, free refuse cart.

There were also landscape waste alternatives presented.

The Board was pleased with the cost reductions. Trustees Scaletta, Sidor and Tinaglia said they favored once a week pick up. Trustee Sidor said this proposal puts money back in the taxpayers pockets.

Trustee Scaletta said moving to once a week pick up will reduce the wear and tear on the roads which will save the Village money. Trustee LaBedz asked if the landscape tote was available year round. The answer was no, as the industry has no way of disposing of that kind of waste in the winter yet.

Trustee Farwell said the residents were well served by the Board deciding to go through the RFP process.

Trustee Glasgow asked about the long term contract cost implications. Mr. Recklaus said the annual proposed increases will reflect cost of living indexes and would not exceed 3.5%.

Trustee Mike Sidor moved to award the Refuse Contract to Groot and to direct staff to prepare a renewal agreement with Groot based on the terms of their latest proposal. Trustee Jim Tinaglia seconded the motion.

The Motion: Passed

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

Absent: Rosenberg

XVII ADJOURNMENT

Trustee John Scaletta moved to adjourn at 10:13 p.m. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg