



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 5, 2018

8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

- A. Presentation of the Colors by the American
Legion Post 208 and VFW Post 981

III. ROLL CALL OF MEMBERS

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

Trustee Baldino was absent.

Also present were Randy Recklaus, Robin Ward, Charles Perkins, Diana Mikula, Scott Shirley, Tom Kuehne and Becky Hume.

IV. APPROVAL OF MINUTES

- A. Committee of the Whole 10/01/2018 Approved

Trustee Carol Blackwood moved to approve. Trustee Bert Rosenberg
Seconded the Motion.

The Motion: Passed

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

Absent: Baldino

- B. Village Board 10/01/2018 Approved

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

The Motion: Passed

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

Absent: Baldino

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 10/15/2018 Approved

Trustee Bert Rosenberg moved to approved the Warrant Register of 10/18/18 for \$4,090,766.84. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Baldino

B. Warrant Register of 10/30/2018 Approved

Trustee Bert Rosenberg moved to approve the Warrant Register of 10/30/18 for \$3,285,628.42. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Baldino

VI. RECOGNITIONS AND PRESENTATIONS

A. Presentation of the 2018 Disability Employment Awareness Award to Culver's Restaurant by the Commission for Citizens with Disabilities

Mayor Hayes welcomed the Commission for Citizens with Disabilities Chairman Roxanne Calibraro who presented the 10th Annual Disability Employment Awareness Award to Culver's on Northwest Highway. The business employs two people with disabilities at this location. Nationally, the company has made a decision to recruit and employ people with disabilities.

B. Presentation of the 2018 Arlington Heights Cultural Arts Award to the Arlington Heights Community Concert Band by the Arts Commission

The Arts Commission Chairman Janet Souter presented the 2018 Community Arts Award to the Arlington Heights Community Concert Band. The band performs annually at the Memorial Day and 4th of July celebrations. They also host indoor and outdoor concerts with over 65 volunteer musicians. President Hayes said he recently enjoyed their Tribute to the National Pastime. He said the Band is a great representative of the community.

- C. Recognition of Cindy Kuffel, of the Arlington Camera Club, for the photo used for the 2019 Village Vehicle Sticker

Cindy Kuffel of the Arlington Heights Camera Club was honored for her photograph of the Memorial Day Parade which is being used as the Village vehicle sticker for 2019. Greg Padovani thanked the community for their support of veterans. This year is the 100th anniversary of the Memorial Day Parade on May 27, 2019. President Hayes announced that Mr. Padovani was selected as one of Illinois Top 200 by the State of Illinois. President Hayes read the proclamation recognizing Ms. Kuffel.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

- A. Report of the Committee-of-the-Whole meeting Approved of October 22, 2018
Downtown Parking Study

Trustee Scaletta moved, seconded by Trustee Tinaglia, that the Committee-of-the-Whole recommend to the Village Board the acceptance of the downtown parking study and authorize staff to develop an implementation plan. The motion passed unanimously.

Trustee John Scaletta moved to accept the Downtown Parking Study and authorize staff to develop an implementation plan. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Baldino

- B. Report of the Committee-of-the-Whole Meeting Approved of November 5, 2018

Interview of David Jaffe for Appointment to the
Special Events Commission - Term Ending
4/31/21

Trustee John Scaletta moved to concur in the Mayor's appointment of David Jaffe to the Special Events Commission. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Baldino

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. Sodium Chloride (Road Salt) Purchase 2018-2019 State Contract 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: Baldino

- B. Track Loader Purchase for Public Works 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: Baldino

- C. Backhoe Loader Purchase for Public Works 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: Baldino

CONSENT LEGAL

- A. An Ordinance Amending Chapter 7 of the Arlington Heights Municipal Code (Article III, Emergency Management Agency and Article IV, Emergency Powers of the Village President) Approved

Trustee Thomas Glasgow moved to approve 18-037. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Baldino

- B. A Resolution Approving Certain Property to Participate in the Cook County Class 6b Assessment Incentive Program (9 E College Dr) Approved

Trustee Thomas Glasgow moved to approve R18-022. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Baldino

- C. An Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village of Arlington Heights (Fire Truck) Approved

Trustee Thomas Glasgow moved to approve 18-038. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Baldino

- D. A Resolution Approving an Agreement with the Performing Arts at Metropolis (Metropolis Theater, 111 W Campbell) Approved

Trustee Thomas Glasgow moved to approve R18-023/A18-034. Trustee Robin LaBedz Seconded the Motion.
The Motion: Passed

Absent: Baldino

- E. A Resolution Approving an Intergovernmental Agreement (2020-2025 Fair Housing Assessment) Approved

Trustee Thomas Glasgow moved to approve R18-024/A18-035. Trustee Robin LaBedz Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Baldino

- F. An Ordinance Amending Chapter 3 of the Arlington Heights Municipal Code (Section 3-303, Director of Engineering) Approved

Trustee Thomas Glasgow moved to approve 18-039. Trustee Robin LaBedz Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Baldino

- G. An Ordinance Amending Policy 2017-1 of the Village of Arlington Heights (Sexual Harassment) Approved

Trustee Thomas Glasgow moved to approve 18-040. Trustee Robin LaBedz Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Baldino

CONSENT REPORT OF THE VILLAGE MANAGER

- A. Adoption of 2018 Emergency Operations Plan 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: Baldino

CONSENT PETITIONS AND COMMUNICATIONS

- A. Permit Fee Waiver - Arlington Heights Park Approved
District

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: Baldino

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. 1104 S. Arlington Heights Rd. - PC#18-017 Approved
Amendment to Land Use Variation Ordinance
07-036

Attorney Patrick Brankin and AAEC representative Jill Lindsey appeared to present their request to allow a credit union in the former Peoples' Bank property on Arlington Heights Road. AAEC Credit Union started in Arlington Heights in 1955 and they serve the banking needs for the education community. They are a nonprofit. The Credit Union is looking to expand and would like to remain in the Village. They just had their Charter expanded so they can allow former bank patrons to keep their safety deposit boxes in this location. Mr. Brankin said the function of the space would not be substantially different than the originally proposed use. Mr. Perkins said staff is supportive and the Plan Commission recommended approval. Trustee Scaletta said he was pleased that this petition came

forward. Ms. Lindsey said they will be paying property taxes, because they are not a charitable organization, Mr. Recklaus said he wasn't sure they would pay taxes as many not for profits do not. Staff will look into the issue. Trustee Tinaglia said he would like them to pay taxes. Trustee Blackwood said she was glad to see a community based credit union serving the local residents.

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

The Motion: Passed

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

Absent: Baldino

- B. An Ordinance Granting an Amendment to a Land Approved Use Variation
(1104 S Arlington Heights Rd)

Trustee Thomas Glasgow moved to take Legal A out of order. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Baldino

Trustee Thomas Glasgow moved to approve 18-041. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Baldino

- C. 608-614 N. Haddow Ave. - PC#18-016 Approved
Preliminary Plat of Subdivision, Variation

Architect Robert Flubacker and homeowner Terry Kurzynski presented the project. The petition is requesting the combination of two lots to create a single lot to enlarge the home.

Mr. Perkins said staff and the Plan Commission recommend approval but there is an issue with the addition of a sidewalk on the property. The Plan Commission recommended an estoppel agreement with the village which would restrict the homeowner's ability to object to a future special assessment. However, it is unlikely that the village would ever issue a special assessment for the neighborhood as most of the lots already have

sidewalks. The property to the north of the house does not have a sidewalk, so the petitioner does not want to build a sidewalk to nowhere and enjoys the yard without it. Staff's responsibility is to honor the Sidewalk Policy and have the owner install it.

Trustee Rosenberg asked if the petitioner was in concurrence with the conditions. Mr. Flubacker said yes except for the sidewalk. Trustee Rosenberg asked about yard flooding. There is drainage on the south side of the property. Mr. Perkins said he is not aware of any flooding problems in this area.

Trustee Tinaglia said someday the property to the north will be redeveloped and it would make sense to have the sidewalk put in now, then when the property to the north is developed, the sidewalks will be complete. Mr. Flubacker said if the lot to the north puts in a sidewalk, they would be happy to add theirs then.

Trustee Scaletta said he was okay with the deferment. The village needs a better plan to fill in these sidewalks. Mr. Recklaus said the village is trying to fill in the gaps, if its lot by lot, then hopefully, eventually it all gets done. Mr. Kurzynski said the corner lot would have trouble putting a sidewalk in because the yard is higher, so it would require an embankment of a few feet.

Trustee Sidor asked if the other house on the block that was previously remodeled was required to put in a sidewalk. Mr. Perkins said he didn't know, there is a current sidewalk policy that calls for a sidewalk to be added when there is a new subdivision. The policy has changed over the years, so he couldn't be sure if the previous remodel fell under that policy or not. Trustee Sidor said he believed Engineering would find a way to add the sidewalk on the northern property despite the topography.

Trustee Scaletta asked if there was a way to require the sidewalk to be installed when the other property adds theirs.

Trustee Tinaglia said he understood the pain of putting in a sidewalk, but the village has to start somewhere, either we're doing sidewalks or we're not. If we want sidewalks, now is the time for this property.

Mr. Flubacker said they are happy to put it in when the lot to the north does it. Mr. Perkins said the other lot might not fall under the sidewalk requirement policy as a potential renovation might not trigger the Subdivision Code.

President Hayes concurred with the Plan Commission. Ms. Ward said the Plan Commission recommended a special assessment be in place for the village to install the sidewalk in the future which is unlikely to occur. Mr. Recklaus said the motion could stay the same, but require the homeowner to add the sidewalk when the property to the north puts in theirs.

Mr. Kurzynski agreed to that.

Trustee John Scaletta moved to concur with the Plan Commission's recommendation, but eliminate variation #5, and add a condition that if the property to the North installs sidewalks, the petitioner will install sidewalks. Trustee Carol Blackwood Seconded the Motion.

The Motion: Passed

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

Absent: Baldino

- D. 703-709 & 715-723 W. Algonquin Rd. - PC#17- Approved
013
Final Plat of Subdivision

Mike Wauterlek of Hamilton Partners said they are seeking the Final Plat of Subdivision. Mr. Perkins said staff and the Plan Commission have recommend approval.

Trustee Rosenberg asked if the issues were worked out with Rolling Meadows. Mr. Perkins said the developer has answered all the technical questions. The issue of the village taking over Meijer Drive is still in discussion. The petitioner has complied with all the Rolling Meadows conditions and the village conditions.

Trustee Jim Tinaglia moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Baldino

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

- A. Request for Closed Session per 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 ILCS120/2(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 9:11 p.m.
Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Baldino