



November 4, 2013
8:00 PM

MINUTES
President and Board of Trustees
Village of Arlington Heights

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: Rosenberg, Blackwood, Sidor, Farwell, Glasgow, Scaletta, Tinaglia and LaBedz.

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, Services Coordinator Steve Mullany, Forester Dru Sabatello and Village Clerk Becky Hume.

IV. APPROVAL OF MINUTES



A. Committee of the Whole 10/15/2013

Approved

Trustee Joe Farwell moved to approve. Trustee Robin LaBedz Seconded the Motion.
The Motion: Passed

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

Abstain: Blackwood .



B. Special Meeting and Tour of the Palatine Police Department 10/16/2013

Approved

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 .



C. Village Board 10/21/2013

Approved

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

The Motion: Passed

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

V. APPROVAL OF ACCOUNTS PAYABLE



A. Warrant Register of 10-30-2013

Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 10/30/2013 in the amount of \$2,363,419.98. 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

Besty Kmiecik of 215 S. Burton is an Arlington Heights Historical Society Board member. Friday November 15th at the Metropolis Ballroom the Society is hosting a Roaring 20's benefit with music, dancing, dance lessons, open bar and silent auction. Its success depends on as many residents as possible attending. She invited all residents to the event.

Bill Gnech 2215 E. Grove complimented the Engineering Department for the improved Northwest Highway saying it was greener, safer and better. He asked for the Village Board meeting times and dates to be posted on the electronic billboard. He said that the Police Department is working hard, but is understaffed. He cited recent robberies, break-ins and attacks in the Village. He suggested the department increase staff rather than spending money on a new police station saying that the proposed \$40 million could be divided into \$20 million on a station and the balance on staff.

A. Remarks from citizens regarding Emerald Ash Borer



Treatment Program

Laura Taylor, 2715 N. Windsor, said the last time she was here, the Board created the 50/50 program to help treat ash trees. In attendance are representatives from the five subdivisions who organized their neighborhoods to save their ash trees. In Northgate 64% ash trees were treated and only one treated tree died. They are united in the goal of treating parkway ash trees and want to continue to share coverage of treating the cost. She said that since the 50/50 program has ended, she would like the Board to consider some kind of program to continue to treat the trees. She is glad the Village supported the treatment of the parkway ash trees, and their coalition would like to continue this partnership.

Ed Michalski, 2619 N. Forrest, presented the Board with a summary from the Save Our Ash coalition. 19% of the Village's parkway trees were treated based on the numbers of rebates issued. There may be some additional trees that were treated by residents who did not apply for the rebate, but probably not many. Of the trees treated, only five trees died in the last two years. Of the ash trees that have not been treated 21% have died. Already by not treating ash trees in a two year period, 2,300 trees have been lost. Of the 8,850 trees remaining, it is uncertain how many are still viable. He asked the Board to reconsider having a financial cap for treatment. He said the coalition represents 700 homes. He suggested another communication campaign to educate residents on their trees. He asked for the Board to consider another 50/50 program.

Peter Hynes of 1815 N. Rolling Lane said there are over 200 ash trees creating a canopy over his neighborhoods streets. The trees shade homes, lower energy costs, absorb rain and buffer traffic noise. They beautify the neighborhood. He asked for the Village to continue to save the parkway ash trees and to extend the program so trees can receive multiple treatments. He said the results have been stellar. Approximately 2,000 trees have been treated and they continue to thrive. Those left untreated are visibly dying off. The extension of EAB treatments will keep neighborhoods from looking like barren wastelands. He said it is cheaper than removal and replacement and asked for the Board to please continue to save the ash trees as it would be a small percentage of the Village budget.

Tom McDonnell 1307 W. Cedar said the Board has a successful history of working with residents beginning with a flood in Surrey Ridge 40 years ago to the Arlington Lakes Golf Course to the 50/50 EAB program. He said that 53% of trees in Surrey Ridge West are ash. He said it will cost \$11 million to replace all the Village's ash trees. He said in the last year of the 50/50 program the Village only paid out \$110,000. He suggested that some of the money earmarked for tree replacement could be used to continue to prevent the trees from dying.

Sam Moser 506 W. Haven Drive said his neighborhood is in its 3rd year of treating the 150 trees on their streets. He said 100% of them are healthy and doing well.

Around the corner are trees that have not been treated and that street is full of green

dots, and the trees will be removed. He said it is a dramatic example, just right around the corner. He said treatment is successful and has proven beyond a doubt that it works. He said it costs \$1,000 to remove a tree. Every time a resident chooses to treat a tree, it postpones a \$1,000 hit to the Village. Each year a tree is sustained, a cost expenditure is delayed. He said it is a good investment and postpones a financial hit. He said the citizens have done their part, and they would like a show of support from the Village.

President Hayes said he appreciated what these citizens are doing for the community and recognized the power of the joint effort.

Mr. Dixon said that credit goes to the citizens for preserving their trees and working with the Board. He said that staff would like time to consider this request. The season for treatment is over and will resume in spring, so no additional harm will come to the trees while information is being gathered.

Trustee Blackwood said she took the opportunity to treat her own tree, and that it has never looked better, it's lusher and the canopy is thicker. The treatment has really worked. She thanked the coalition for their excellent work.

Trustee Farwell commended the hard work done pulling together subdivisions as an entire community. He asked staff to ensure that when issue comes before the Board, the coalition is notified.

Trustee Glasgow asked what the treatment schedule should be. **Mr. Sabatello** said every two years, trees should be treated. **Trustee Glasgow** asked if a tree has not been treated, is it too late? **Mr. Sabatello** said that trees should be evaluated in the spring to determine if they are still viable. **Trustee Glasgow** asked if there was a schedule for the dead trees to be removed. **Mr. Sabatello** said that there is not a specific timetable but that no zone within the Village has priority over another. **Mr. Dixon** said that if citizens are aware of hazards please report them immediately and they can be addressed.

Trustee Tinaglia asked if anything can be done at this time of year. **Mr. Sabatello** said that if the tree is dead, it is obvious now. However, one cannot tell if the tree is still viable until the spring when the tree leafs out. A dormant tree, as it is in winter, cannot pump the treatment through it. Therefore, treatment would not be effective in the winter.

Ms. Taylor asked if the coalition could work with the forestry department to help spread the message to homeowners and landlords. She said there are five months to get the message out.

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. Accident and Crime Scene Measuring Equipment (Total Station) Approved

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

The Motion: Passed

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

- B. Five 1-Ton Dump Trucks Approved

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

The Motion: Passed

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

- C. Sodium Chloride (Road Salt) Approved

Trustee Thomas Glasgow 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 Amending Chapter 13 of the Arlington Heights Municipal Code
(Making available Class "B" and "T" liquor licenses - Esplanade Wine & Liquor, 2948 W. Euclid Ave.) Approved

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

The Motion: Passed

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

CONSENT APPOINTMENTS

- | | | | | |
|----|------------------|-----------------------|---------|----------|
| A. | Board/Commission | New Chair Appointment | Term | Approved |
| | Ending | | | |
| | Special Events | Steve Fromm | 4/30/14 | |

Trustee Thomas Glasgow 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

XI. APPROVAL OF BIDS

XII. NEW BUSINESS



- A. Autumn Leaves Approved
1625 S. Arlington Heights Rd.
PC#13-018

Mathew Krummick of the LaSalle Group is the developer of Autumn Leaves and of real estate across the country. Their primary sector is memory care. He said there is a need for this kind of dedicated care in area. He said it will not cannibalize current businesses. He noted the parcel has been vacant for some time.

Trustee Farwell asked if the Board had been provided a report regarding property values near their facilities. **Mr. Krummick** said they had not provided this. The company does not have any facilities adjacent to residential areas in Illinois yet. In their Texas locations, the home values, except in the instances of foreclosure, have retained their values. He said many homes had increased property values. In his experience, a negative property value effect is non-existent.

Trustee Tinaglia asked if noise from ambulances and emergency vehicles would affect the residential area. **Mr. Krummick** explained that this is not a skilled nursing facility so the traffic to the site is not heavy. They only treat those who have dementia and are not licensed to care for elderly with other conditions. Therefore, there is minimal ambulance traffic, approximately 3-5 calls per month.

Trustee Rosenberg asked if staff perform life saving measures. **Mr. Krummick** said that they would do what is in the best interest of their residents.

Trustee Farwell asked if the eastern boarder had a berm? **Nick Patera**, the landscape architect, said that there is a water retention feature surrounded by a 3-4 foot berm. It is elevated from the curb and increases the height of the trees. It was not a requirement but offered a stronger buffer to residential. The landscaping is staggered, and will fill in to form louvered effect. **Trustee Farwell** asked if the lighting would impact the neighborhood. **Mr. Krummick** said that there is no spillage of light onto neighboring parcels and they use dark sky illumination.

President Hayes said the proposal had the unanimous recommendation from the Plan Commission and support from staff. He clarified that the conditions have been agreed to by petitioner. **Mr. Krummick** said they did.

Trustee Scaletta asked if a patient is being returned to their facility, will lights and sirens be used. **Mr. Krummick** said they discourage that, as it confuses their residents. He said he cannot speak for the ambulance operators, but Autumn Leaves discourages their use. **Trustee Scaletta** said that their agreements with private ambulances should stipulate that lights and sirens would only be used in the event of a medically necessary.

Trustee Scaletta asked if the business were to fail, is there sufficient parking for another use? **Mr. Perkins** said that the land on the north side of the property could be used as parking. As to the sufficiency of parking for another use, he said it would depend on the proposed business. **Mr. Perkins** said there is also a cross access agreement with the adjacent property in case the need arises. **Trustee Scaletta** asked questions regarding the ingress/egress lining up with Pickwick. **Mr. Perkins** said this lining up allows for a center turn lane into the site, if it was offset it would be hard to get turn lane approval. The Emerson turn lane will be slightly modified to accommodate a turn lane for this area. The petitioner is allowing the sidewalk to be partially on private property so nine feet of parkway can exist on Arlington Heights Road whereas the sidewalk today is next to the curb.

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

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

XIII. LEGAL

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS



- A. Report from Trustee Glasgow on his attendance as Mayor
Pro Tem at the Illinois Governor's Sustainability Awards
Ceremony

Trustee Glasgow said he represented the Village at the Illinois Governor's Sustainability Awards Ceremony. There, the Village received the Sustainability Award which was applied for by **Steve Mullany** of the Public Works Department. Because of the ideas of the Environmental Commission and staff, and with the implementation of the Board, the Village garnered this award. The Village's use of LED stop lights, energy efficient lighting, solar powered warning sirens, solar powered bike shelter and other off grid electricity sources makes it more energy efficient and saves it money. Mr. Mullany said the award shows that our community is moving forward in improving sustainability and saving money as well. Over \$30,000 was saved by converting to electrical aggregation and bio fuel. **Trustee Glasgow** said sustainability was important to Board. He noted that the competition for the award was stiff and that the Village should be proud.

President Hayes thanked Trustee Glasgow, Mr. Mullany, staff, the Environmental Commission, and residents for their support of these initiatives.

Amy Kitzmiller 108 N. Regency Drive West said that environmental programs in Arlington Heights have resulted in something real. She thanked Mr. Shirley, Mr. Dixon, Village staff, the Board and Trustee Sidor for supporting the electrical aggregation program and making it a renewable energy source contract for all residents. There was a cost savings to the Village, but every resident also saved while reducing carbon emissions at the same time. Arlington Heights also has carbon emission inventory and an energy conservation strategy. She noted the Village's wide reaching sustainability program and said there are countless other initiatives occurring. She thanked all community partners for making the Village a better, greener and more contentious community. She said there is a program which brings all these efforts together for biggest impact called the Illinois Cool Cities Local Sustainability Protection Program Agreement which guides communities in how to make the biggest environmental impact in the smartest way possible.

Paul Culhane of 828 North Forrest said that Arlington Heights has been added to the Green Power Communities list. He noted the Idle Free campaign and encouraged the Village to continue to pursue these kinds of programs. He asked for the Village to pay attention to water reclamation, in order to diminish the amount of storm water which flows into the sewer system, saying there was an opportunity to partner with other water organizations. He encouraged the Board and staff to continue to work on sustainability programs. He asked for the Village to move forward and take the next step for the Cool Cities Agreement.

XVI. REPORT OF THE VILLAGE MANAGER



- A. Request for Closed Session per 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 Joe Farwell moved to adjourn to Closed Session at 9:14 p.m. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

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.