



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 2, 2015

8:00 PM

VIDEO I. CALL TO ORDER

VIDEO II. PLEDGE OF ALLEGIANCE

VIDEO III. ROLL CALL OF MEMBERS

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

Trustee Rosenberg was absent.

Also in attendance were: Randy Recklaus, Robin Ward, Charles Perkins, Diana Mikula, Scott Shirley, Mark Burkland and Becky Hume.

VIDEO IV. APPROVAL OF MINUTES

VIDEO A. Committee of the Whole 10/05/2015 Approved

Trustee Joe Farwell moved to approve. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg

VIDEO B. Village Board Minutes 10/19/2015 Approved

Trustee Carol Blackwood moved to approve. Trustee Mike Sidor Seconded

the Motion.

The Motion: Passed

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

Abstain: Farwell, Scaletta

Absent: Rosenberg

VIDEO V. APPROVAL OF ACCOUNTS PAYABLE

VIDEO A. Warrant Register of 10/30/2015 **Approved**

Trustee Joe Farwell moved to approve the Warrant Register dated 10/30/2015 in the amount of \$635,153.11. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg

VIDEO VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIDEO VIII. CITIZENS TO BE HEARD

VIDEO IX. OLD BUSINESS

VIDEO X. CONSENT AGENDA

CONSENT OLD BUSINESS

VIDEO CONSENT APPROVAL OF BIDS

VIDEO A. Holiday Lighting Contract **Approved**

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

The Motion: Passed

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

Absent: Rosenberg

VIDEO B. Neighborhood Storm Sewer Improvements - Phase 2 **Approved**

The Motion: Passed

Absent: Rosenberg

The Motion: Passed

Absent: Rosenberg

The Motion: Passed

Absent: Rosenberg

The Motion: Passed

VIDEO B. A Resolution Accepting a Plat of Easement for Approved

Public Storm Sewer Purposes
(20' easement located along the west 100' of the
south 20' of 1145 N. Belmont Avenue)

Trustee Thomas Glasgow moved to approve R15-038. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg

VIDEO	C.	A Resolution Accepting a Plat of Easement for Public Storm Sewer Purposes (3' easement located along the northern property line of 541 S. Mitchell)	Approved
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Trustee Thomas Glasgow moved to approve R15-039. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg

VIDEO	D.	A Resolution Accepting a Plat of Easement for Public Storm Sewer Purposes (4' easement located along the southern property line of 537 S. Mitchell Ave.)	Approved
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Trustee Thomas Glasgow moved to approve R15-040. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg

VIDEO	CONSENT REPORT OF THE VILLAGE MANAGER		
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VIDEO	A.	Approve destruction of the recordings from the Closed Session meetings of 10/7/2013, 11/04/2013, 12/02/2013, 12/16/2013 and 2/17/2014 according to State Statute.	Approved
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Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz

Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg

VIDEO B. TIF 4 Developer Designation Extension Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz

Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg

XI. APPROVAL OF BIDS

VIDEO **XII. NEW BUSINESS**

VIDEO A. Modification to the Zero Interest Loan Program Approved

Resident Keith Moens asked for this item to be removed from the Consent Agenda. It was discussed at this point in the meeting.

Mr. Recklaus said in 2014 the Board approved a Zero Interest Loan Program which was worked on by the Arlington Economic Alliance and the Village. Tonight, the request is to modify the program to increase the loan amount to \$20,000. The funding source is from the Cook County 6b Tax Incentive Program. Whenever a business receives a 6b rebate they agree to give 10% of that rebate to the Village to help small businesses locate or expand in the Village. The money doesn't come from General Fund revenues. In 18 months, three applications have been submitted and one approved. The Alliance would like to see more businesses apply for these funds. Potential applicants said the loan amount was not worth the trouble to go through the process, therefore, they recommend increasing the amount.

Trustee Glasgow said he was comfortable with the increase as it will make it more feasible for businesses to take advantage of the program.

Mr. Moens said the Zero Interest Loan Program is a supply side idea as it helps businesses get started. He said it will probably not be worth it for businesses at \$20,000 either. He suggested stimulating consumers to come to the businesses in town by creating a coupon program where a resident would save 10% at a qualified business, and the discount could be subsidized by the 6b funds. As a demand side idea, coupons stimulate

businesses that are here and have a multiplier effect. It's a more efficient use of the money. He said the Village does a lot of supply side allocation and he would like to see more demand side allocation.

President Hayes said he appreciated the out of the box thinking. He said the Village will take these thoughts into consideration.

Trustee Scaletta said the program was originally intended to retain businesses in town to help them reinvest or move into bigger spaces. The local businesses pay taxes too either through their landlord or directly. There are enough safe guards in place to protect the money. The concept was to promote economic impact throughout the Village. He said it could be arduous trying to reconcile how vouchers would be used. He suggested Mr. Moens take this idea to the Arlington Economic Alliance for further consideration. He supports the increase.

Trustee Sidor said competition for new businesses is fierce. It is a competitive market. He said this is one tool that may make a business open or stay in the Village versus another community. He was highly supportive of the increase.

Trustee Farwell thanked Mr. Moens and said his idea was interesting. He agreed that it would be prudent to have staff and the Arlington Economic Alliance investigate it. He said the two ideas were not mutually exclusive. He suggested using the Zero Interest Loan Program to help new and existing businesses now and he looks forward to a day both programs could be promoted.

Trustee Blackwood agreed that bringing the program to the \$20,000 level makes it more meaningful. She said she liked the coupon idea. Lake Forest has a coupon program that uses money from retailers and larger companies to stimulate activity into their downtown. She said it was worth additional discussion.

Trustee Labedz agreed the programs were not mutually exclusive. She recalled that the Chamber of Commerce had a similar program called "My Town." She said that the idea could be explored with the Alliance.

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

The Motion: Passed

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

Absent: Rosenberg

VIDEO	B.	Drost/Hasche Subdivision - 921/927/931 N. Highland Ave. - PC#15-017 Preliminary Plat of Subdivision	Approved
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Mr. Recklaus said the request is to re-subdivide three single family lots into two. The home at 921 N. Highland currently has a set back of 5.33 feet versus the required 7.5 feet if the re-subdivision is approved.

President Hayes noted the petition was unanimously approved by the Plan Commission.

Trustee Scaletta asked if there was a downside. Mr. Perkins said no, that two lots of 75 feet will fit in nicely on the block.

Trustee Glasgow asked for clarification of the variance request. Mr. Perkins said a 50 foot yard is required to have a five foot setback, however when the lot becomes 75 feet, the setback requirement increases to 7.5 feet as the Code requires a setback of 10% of the yard width.

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

The Motion: Passed

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

Absent: Rosenberg

XIII.LEGAL

XIV. APPOINTMENTS

VIDEO XV. PETITIONS AND COMMUNICATIONS

The Katie Project occurs on November 7th. Contact Nancy Kluz to volunteer or have the batteries in a home's smoke detector changed.

VIDEO XVI. REPORT OF THE VILLAGE MANAGER

- VIDEO 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

VIDEO XVIIADJOURNMENT

Trustee Joe Farwell moved to adjourn to Closed Session at 8:26 p.m.

Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg