



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

October 21, 2019

8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

- A. Presentation of the Colors by Cub Scout Pack
468 out of Ivy Hill Elementary School

III. ROLL CALL OF MEMBERS

President Hayes and the following Trustees responded to roll: Rosenberg, Scaletta, LaBedz, Padovani, Tinaglia, Canty, and Baldino.

Trustee Schwingbeck was absent.

Also present were: Randy Recklaus, Robin Ward, Mike Pagones, Charles Perkins, Bill Enright, and Becky Hume.

IV. APPROVAL OF MINUTES

- A. Committee of the Whole 10/07/2019 Approved

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

The Motion: Passed

Ayes: Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Tinaglia

Abstain: Baldino

Absent: Schwingbeck

- B. Village Board 10/07/2019 Approved

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

The Motion: Passed

Ayes: Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Tinaglia

Abstain: Baldino

Absent: Schwingbeck

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 10/15/2019

Approved

Trustee Bert Rosenberg moved to approve in the amount of \$3,521,774.25.

Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Tinaglia

Absent: Schwingbeck

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Resident Laurie Taylor said most suburbs are creating ordinances regarding recreational marijuana. The State does not allow dispensaries to be less than 1000 feet from a school, which is less than 1/5th of a mile. She said a lot of multifamily dwellings don't have their own ventilation systems. The larger dispensaries are waiting for the Federal Government to pass a law making it legal everywhere, so smaller dispensaries are opening up. Dispensaries cannot place their deposits in a bank that is FDIC insured. The sales tax is not being dispensed until September of 2020 but the dispensaries are saying that the Village will realize \$400,000 in the first year. She urged residents to speak at the Committee of the Whole meeting next Monday. She thinks the Village should take a wait and see attitude.

President Hayes said the hearing is at 7 p.m. Monday, October 28th.

Jim Ewart was chair of the Youth Commission for 20 years. He said his class at Arlington High School meets every month to carry on the memory. Two of their classmates were killed in Vietnam. They are organizing a Village Certificate to present to everyone who is involved in community service in the Village. Every ten years they would like to recognize the people who work at Village Hall, the Park District, the Library and NWSRA. He encouraged people to be kind and caring. He has written a book on the subject which comes out soon.

President Hayes thanked Mr. Ewart and his classmates at Arlington High School on behalf of those who will be recognized.

Mr. Padovani said the two classmates who were killed in Vietnam were William Dabbert and Robert Conti.

Resident Robert Schmidt asked for audible warning systems to be installed at stop lights. He also asked when the sewer system construction would be complete in Downtown. Mr. Pagones said sewer Downtown construction should be done by mid-November. Most of the work will be confined to Dunton in the next two weeks. Mr. Recklaus said a lot of the sidewalk work in the Downtown is to make our sidewalks and crossings ADA compliant. He said the cost of the audible warning system will be looked at in the years ahead.

IX. OLD BUSINESS

- A. Report of Committee-of-the-Whole Meeting of Approved
October 14, 2019

Five-Year Water and Sewer Rate Adjustment

Trustee Scaletta moved, seconded by Trustee Baldino, to concur with Alternative 1: Five year percent increase amounts to the Water and Sewer Rate of 8.5-5-5-5-5 + \$8.5 million bond issue.

Trustee Scaletta said there was a detailed presentation on October 14th from Public Works on water infrastructure and the water and sewer budget needs. The Village has experienced reduced water consumption over the past 5 years because of wet growing seasons and improved appliances and fixtures. While it is a good thing that residents are being more environmentally responsible, less usage of the system means there is less money being generated from the sale of water. At the same time, the Village has increased costs in maintaining our water main system because the water mains installed in 1960 are not lasting the lifetime they were expected to. The Board evaluated how to not increase the water rate significantly but still provide the needed funding to improve the infrastructure. In the end it was decided to take out an \$8.5M bond next year when some other debt is retired. Taxes will not increase. With that said, there will be some increases to water rates.

Trustee Rosenberg said the increase in funding will be nine fold. He said he disagreed with the proposal because he believes the Village could get by with something less than the 8.5% increase in the first year.

Trustee Padovani said he agrees with replacing the water mains, but like Trustee Rosenberg, thinks the 8.5% increase in the first year is a little

much. He was more interested in a 7% increase the first year.

Trustee Scaletta countered that he appreciated Trustees Rosenberg's and Padovani's opinions, but when water rates were raised 5 years ago, the Village was supposed to replace mains at a faster rate, and it wasn't enough to get the job done. Trustee Scaletta said the increase is not something he is looking forward to, but it's in the best interest of the village.

President Hayes said the staff recommendation was reasonable and will prevent the Village from being in the same situation in 5 years. We need to take a bold step and adequately address our system.

Resident Melissa Cayer asked which entities did not pay taxes to the MWRD of Greater Chicago. Ms. Cayer asked for the discontinuation of treatment for special entities. Ms. Cayer asked for the Village to set up accounting principles to track what is happening with the resource uses.

Mr. Recklaus said government entities, churches and not for profits do not pay property taxes assessed by the County Assessor. Mr. Recklaus said all of these entities pay water bills.

Trustee Scaletta said the Village doesn't charge other taxing bodies for building permits and they pay a different rate for water. This allows the other taxing bodies to keep their tax levies lower because the Village doesn't charge them or charges them differently for these things. MWRD is something different from Village water and sewer rates. The Property Tax Bill is controlled by the State which also controls whether the not for profits receive special status regarding property taxes.

Trustee John Scaletta moved to approve a five year water and sewer rate increase of 8.5% the first year, 5%, the second year, 5% the third year, 5% the fourth year and 5% the fifth year along with an \$8.5 million bond issue in 2020. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Scaletta, Tinaglia

Nays: Padovani, Rosenberg

Absent: Schwingbeck

B. Report of Committee-of-the-Whole Meeting of Approved
October 21, 2019

Interview of Connor Neill for Appointment to the
Youth Commission - Term Ending 4/30/2020

President Hayes administered the Oath of Office to Mr. Neill.

Trustee John Scaletta moved to concur with President Hayes' appointment of Connor Neill to the Youth Commission with a term ending 4/30/20. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Tinaglia

Absent: Schwingbeck

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

A. Chipper Truck Purchase - Public Works Approved

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

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Tinaglia

Absent: Schwingbeck

B. Sodium Chloride (Road Salt) Purchase 2020 State Contract Approved

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

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Tinaglia

Absent: Schwingbeck

C. 2019 Resurfacing Program & Sidewalk Program - Change Order No. 2 Approved

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

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Tinaglia

Absent: Schwingbeck

CONSENT LEGAL

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

Trustee Bert Rosenberg moved to approve 19-036. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Tinaglia

Absent: Schwingbeck

- B. An Ordinance Granting a Land Use Variation and Approved a Variation from Chapter 28 of the Arlington Heights Municipal Code (Arlington Signs & Banners, 1312 W Northwest Hwy)

Trustee Bert Rosenberg moved to approve 19-037. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Tinaglia

Absent: Schwingbeck

- C. A Resolution Approving a Lease Amendment between the Village of Arlington Heights and Tobmar International (Downtown train station - Extension of current lease) Approved

Trustee Bert Rosenberg moved to approve R19-035/A19-050. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Tinaglia

Absent: Schwingbeck

- D. A Resolution Approving Certain Property to Participate in the Cook County Class 6b Assessment Incentive Program (Witron Logistics, Inc., 3722 N Ventura Dr) Approved

Trustee Bert Rosenberg moved to approve R19-036. Trustee Robin LaBedz

Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Tinaglia

Absent: Schwingbeck

- E. An Ordinance Designating a Two-Way Stop Street (Brown Street to stop for Chicago Avenue) Approved

Trustee Bert Rosenberg moved to approve 19-038. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Tinaglia

Absent: Schwingbeck

- F. An Ordinance Designating a Two-Way Stop Street (Princeton Avenue to stop for Chicago Avenue) Approved

Trustee Bert Rosenberg moved to approve 19-039. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Tinaglia

Absent: Schwingbeck

CONSENT REPORT OF THE VILLAGE MANAGER

- A. Budget Amendment - Affordable Housing Trust and Zero Interest Loan Funds Approved

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

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Tinaglia

Absent: Schwingbeck

- B. Destruction of Closed Session Recordings from the meetings of: 9/5/2017, 9/11/2017, Approved

11/20/2017, 12/18/2017, and 02/05/2018.

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

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Tinaglia

Absent: Schwingbeck

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Taco Bell - 1530 W. Algonquin Rd. - Sign Variation - DC#19-071 Approved

Code allows for one wall sign. Because of the positioning on Algonquin Road, which is angled, Taco Bell is asking for a second sign above its entrance. The street frontage is not where the main entry is. The Design Commission approved the request unanimously. Similar accommodations have been been for other businesses on an angle street with a drive through. The sign package is line with the Taco Bell Corporate standards. This sign will help the attract customers on a fast moving road with competitors across the street in Rolling Meadows. The business has invested in a tear down and the construction of an entire new building.

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

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Tinaglia

Absent: Schwingbeck

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

Mr. Recklaus said all households have or will receive letters regarding the new green aggregation program. In March of 2012 a Referendum was passed to allow the Village to buy power in bulk for residents. Under this program, the Village chooses the energy provider. This new opportunity allows the community to receive 100% green energy. No one's rates will be

different than ComEd's rate. The bill will still come from ComEd. No action is needed to take part, but you may opt out and instructions are in the letter. Residents can call 312-751-2202 with questions.

- 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)(5): purchase or lease of real property for the use of the public body, including discussing whether a particular parcel should be acquired.

XVII. ADJOURNMENT

Trustee John Scaletta moved to adjourn to Closed Session at 8:42 p.m.

Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Tinaglia

Absent: Schwingbeck