



October 21 2013
8:00 PM

MINUTES
President and Board of Trustees
Village of Arlington Heights

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

- A. Presentation of the Colors by Cub Den #4 from Olive School

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, Finance Director Tom Kuehne, Engineering Director Jim Massarelli, Traffic Engineer Tom Ponsot, Police Commander Andrew Whowell and Village Clerk Becky Hume.

IV. APPROVAL OF MINUTES

- A. Committee of the Whole 10/07/2013 Approved

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

The Motion: Passed

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

Abstain: Scaletta .

- B. Village Board 10/07/2013 Approved

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

The Motion: Passed

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

Abstain: Scaletta .

V. APPROVAL OF ACCOUNTS PAYABLE

- A. Warrant Register of 10/15/2013 Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 10/15/2013 in the amount of \$2,100,231.74. 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 Closed Session Meeting of 10/7/13 Approved

Trustee Farwell moved to destroy the Closed Session recordings from the meetings of: 10/17/2011, 11/21/2011, 3/5/2012 as the recordings have been held the mandatory 18 months required per State Statute. Trustee Glasgow seconded the motion. The motion carried unanimously.

Trustee Joe Farwell moved to destroy the Closed Session recordings from the meetings of: 10/17/2011, 11/21/2011, 3/5/2012 as the recordings have been held the mandatory 18 months required by State Statute. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Abstain: Scaletta .

- B. Report of the Committee-of-the-Whole Meeting of October 15, 2013 Approved
Recommendation from the Arlington Economic Alliance re:
Small Business Zero Interest Loan Program

Trustee Glasgow moved, seconded by Trustee Farwell, that

the Committee-of-the-Whole recommend to the Village Board that the Board concur with the Arlington Economic Alliance's recommendation and authorize the implementation of the Small Business Zero Interest Loan Program following approval by the Village Board of a follow-up report from the Arlington Economic Alliance.

The motion passed, with Trustees Farwell, Glasgow, LaBedz, Scaletta, Tinaglia, and Mayor Hayes voting aye and Trustees Rosenberg and Sidor voting no.

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

The Motion: Passed

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

Nays: Rosenberg , Sidor .

- C. Report of the Committee-of-the-Whole Meeting of October 15, 2013 Approved
Review of Proposed FY2015-2019 Capital Improvement Program

Trustee Scaletta moved, seconded by Trustee Rosenberg, that the Committee-of-the-Whole recommend to the Village Board that the Board approve the Proposed FY2015-2019 Capital Improvement Program and that the first year of the Program totaling \$16,135,700 be incorporated into the Village's proposed FY2015 Budget.

The motion passed unanimously.

Trustee John Scaletta moved to approve. Trustee Bert Rosenberg 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 October 21, 2013 Approved
Consideration of recommending to the Liquor Commissioner the issuance of a Class "B" and Class "T" Liquor License to Patel Parikh Corp., dba Esplanade Wine & Liquor, located at

2948 W. Euclid

Trustee Thomas Glasgow moved to recommend to the Liquor Commissioner the issuance of a Class B and Class T Liquor License Patel Parikh Corp. doing business as Esplanade Wine & Liquor located at 2948 W. Euclid. This approval is conditioned upon the provision of an executed lease being presented to the Village of Arlington Heights. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

- E. Report of the Committee-of-the-Whole Meeting of October 21, 2013 - Interview of Tara Riley for Appointment to the Arts Commission Approved

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

Trustee John Scaletta moved to concur with the Mayors appointment of Tara Riley to the Arts Commission with a term ending 4/30/16. Trustee Bert Rosenberg 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 October 21, 2013 - Interview of Peter Szabo for Appointment to the Bicycle and Pedestrian Advisory Commission Approved

Trustee Carol Blackwood moved to concur with the Mayors appointment of Peter Szabo to the Bicycle and Pedestrian Advisory Commission with a term ending 4/30/16. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

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. Outsourcing Printing and Mailing of Invoices Approved

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 .

B. Ticketing Software System - Metropolis Approved

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 .

CONSENT LEGAL

A. A Resolution Approving a Lease Agreement with Tue Services Ltd.
(Morning Blend, Arlington Park Train Station)

Trustee Thomas Glasgow moved to approve R13-030/A13-046. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

- B. An Ordinance Amending Planned Unit Development Ordinance Number 11-027 (2020 E. Northwest Highway) Approved

Trustee Thomas Glasgow moved to approve 13-056. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

- C. An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code (Making available a Class "A" liquor license to Bistro Chen, 10 E. Miner Street) Approved

Trustee Thomas Glasgow moved to approve 13-057. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

- D. An Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village of Arlington Heights (Vehicles/Equipment) Approved

Trustee Thomas Glasgow moved to approve 13-058. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

- E. An Ordinance Establishing the Speed Limit on a Certain Street in the Village of Arlington Heights (25 mph Grove Street between Kennicott Avenue and Wilke Road) Approved

Trustee Thomas Glasgow moved to approve 13-059. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

CONSENT PETITIONS AND COMMUNICATIONS

A. Bond Waiver - Cancer Wellness Center Annual Benefit Approved

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 .

B. Bond Waiver - St. Edna's Bingo Raffle Approved

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 .

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS



A. Municipal Building Custodial Services - Contractor Change Approved

Trustee Sidor asked for this item to be pulled from the Consent Agenda and asked for details regarding the cleaning company and the situation. He said he was pleased that the Village holds vendors' feet to the fire as far as the services they render. He would like to have some examples of where this vendor fell short.

Mr. Dixon said the Board is being asked to award a new contract. The prior contract has been terminated. Earlier this spring the Board awarded the contract for custodial services. The bid was the lowest of the four bids received and the references were all

favorable. The firm began their work the first week of July and soon thereafter it was evident that the quality of service was not acceptable. After several meetings with their president discussing the deficiencies, no noticeable improvement occurred. Consistent with the contract, the firm was documented and notified of the conditions the Village was experiencing. They had time to remedy the defect and correct deficiencies. On October 3; the firm was given a seven day termination notice. The Village had been deducting 15% per month from this contractor because of the Village's dissatisfaction.

Currently the Village's Public Works personnel, often on overtime which is something the Village tries to avoid, is taking care of the custodial services. These services occur at Village Hall, the Police Station and the Fire Stations, all very heavily trafficked buildings frequented by the public.

Staff reviewed the bids from the spring and the second low bidder had this contract in 2009-2010, their performance was marginal at best. Deficiencies were discussed with this firm while they were employed by the Village and those discussions were always contentious and rarely productive. Staff believes their performance would be no better now than it was then. They are not being recommended.

The third low bidder was GSF USA of Buffalo Grove. They are willing to honor their bid prices from the spring for the remainder of the contract. They have committed to 70% more person hours at the Village Hall and Police Department per week than the previous vendor. It is clear more hours are needed to get the job done. While there is a cost increase, the Public Works budget for this activity does include sufficient funding to cover the difference. Staff believes the additional cost is appropriate because the number of man hours increases, thereby increasing the price. References have been contacted and were complimentary.

Mr. Shirley said that the service under the former vendor was the worst seen in 12 years. The contractor failed to clean shower and locker rooms, kitchenette areas, did not take out trash, did not mop floors daily, and did not wax floors during the quarter. The Senior Center cleaning was pathetic. For new contractors, the beginning 3 month period is a learning curve so the Village gives a little latitude, but the firm's performance did not improve at all in the 3 months.

Trustee Sidor said these explanations helped him understand the level of service expected of vendors. He said it was important for staff to protect Village assets and keep them up to snuff. Facilities need to be clean. The additional hours justify the higher rate.

Trustee Scaletta said that it is a problem always taking lowest bid. In the private sector it's a constant balance between quality and service in relation to price, in this situation, taking the low bidder didn't work out. Now the Village can make the right decision and go with someone who can provide the service that is needed and give the residents what they deserve.

Trustee Mike Sidor moved to approve. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

XII. NEW BUSINESS

XIII. LEGAL

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

- A. Northwest Community Hospital Request to have the west Kirchoff Road Exit Remain Open Approved

Mr. Dixon stated that one of his daughters and her family live near the hospital and so he will not be participating in the discussion. He left the meeting at this time.

Ms. Mikula said the Board has a request from Northwest Community Hospital to keep the west Kirchoff Road exit open as a permanent condition. In May of 2012, the Village Board approved a motion that called for certain steps to take place to allow for the west Kirchoff driveway to open for a nine month trial period. After completing baseline, peak hour, and average daily trip data collection, along with other necessary items, the Hospital opened the west driveway on Monday, August 12, 2012.

Mr. Nicholas Peppers of Storino, Ramello and Durkin introduced Steve Scogna, Michael Hartke, David Pearce of Northwest Community Hospital and Dan Brinkman the traffic engineer. Mr. Peppers reviewed the history of the west driveway closure and opening. The Hospital is requesting to permanently maintain the west drive as it is today. **Mr. Scogna**, President and CEO, assured the Board that their intention is to be the best partner they can to the Village and community. **Mr. Peppers** said after 10 years the Hospital's construction has stabilized. They came before the Board 2012 with a request to open the west drive. A condition of approval involved a 9 month evaluation period. Traffic counts were collected while school was in session and during the summer months. Other requirements included coordinating with Cook County on Central Road signal operations, a review of internal signage and the hiring of off duty police to direct traffic at the west drive. This police service was discontinued soon after at the request of the Police Department as they did not think an officer was necessary. The Hospital secured IDOT approval of the driveway opening. Lane striping improvements were made. The added dual lanes helped as well. Four traffic counts were conducted on all Hospital driveways and the 27 surrounding street locations representing over 2,700 hours of data collection. The traffic volumes during the 2013 peak were 28-49% lower than originally projected in 2001. 30% of cars

depart the campus west on Kirchoff. The total daily volume is 14,365 in/out over 24 hours for the entire campus. Traffic from the Hospital did not inundate the neighborhood to the north. There have been no accidents in one year since west drive opened. On site campus traffic has improved.

President Hayes thanked hospital for Hospital for being such a good neighborhood partner. He said this was an excellent process and the information helpful.

Trustee Rosenberg asked if the Hospital projects a change in the volume moving forward. **Mr. Scogna** said the Hospital has had a migration from inpatient to outpatient care. Immediate care centers are delivering more services. A three year strategic plan is coming this week, and will show a decrease in inpatient services (less than 2 %) outpatient volume will not significantly change on this campus. **Trustee Rosenberg** asked if the Wellness Center might grow. **Mr. Scogna** said it was at capacity and could not grow on this campus.

Trustee Farwell said that it appears there will be no increase in bed capacity. Even if the older building opens it only holds 20% of bed capacity. Initial traffic patterns did not reach earlier projections and inpatient beds are not a high traffic generator. He said the initial study is 30% off the mark and asked if there was still room to achieve those traffic projections and how that study reconciles itself with the information received today.

Mr. Perkins said the improvements made to the Central Road exits have driven more traffic to those exits. The additional parking garage on the south east corner of the property and the new Hospital bed wing make it easier to exit via Central versus Kirchoff. The initial presumptions assumed more traffic from Hospital functions than what has been proven out in reality.

Trustee Farewell said that initially there were a high number of accidents. Now, 12 years later, those counts are down. **Commander Whowell** confirmed that there have not been any accidents in the last 12 months at the Kirchoff exit.

Trustee Scaletta asked if the opening of the exit is permanent, what would be the plan for the hospital to continue to evaluate the exit. **Mr. Peppers** said if changes are made to the Master Plan, it would come back to the Board for approval. Any change in the PUD requires Board approval as well. **Trustee Scaletta** asked if the Hospital is aware that if the Village deems to put a traffic light at the exit the Hospital is to pay 100% of cost. **Mr. Scogna** said yes.

Trustee Glasgow asked what the peak hours were of the Wellness Center. **Mr. Harke** said early morning, mid-day and the after work hours were the busiest, mostly between 6 -8 am and 6-8 pm. He said that statistically membership is at capacity.

Mr. Ponsot said that traffic data was collected via video surveillance. License plate numbers were tracked to vehicle registration. They did not track where cars were going or where they came from, but linked residents to their registered towns. Some

vehicles were registered to work addresses and were company cars, but they might actually be driven by residents. **Commander Whowell** said there was nothing that led the Police Department to believe that the driveway should be closed. The provided enforcement on Kirchoff, Ridge, Kennicott and Dwyer was not productive and no violations were out of norm.

President Hayes said the Hospital asked for the exit to remain open permanently but staff put forward three other possible recommendations. **Mr. Perkins** said that the Board could also:

1. Defer action of the Hospital's request if the Board desires additional data.
2. Approve the Hospital's request to keep the west exit onto Kirchoff open, subject to compliance with relevant requirements of the prior ordinances granting Master Plan approvals for the Hospital.
3. Approve the Hospital's request to keep the west exit onto Kirchoff open subject to:
 - Compliance with the relevant requirements of the prior ordinances granting Master Plan approvals for the Hospital and
 - If the Village determines that traffic issues exist, the Hospital, upon request of the Village, shall conduct additional traffic counts and analysis and provide the traffic study to the Village and
 - If the Village determines modifications to the exit are necessary, the Hospital shall work with the Village to modify exit movements at Kirchoff Road as appropriate.

Ken Kirk 1504 N. Lincoln Ct. works at Northwest Speech and Hearing which is located in the Busse Center for Specialty Medicine. He said prior to the Kirchoff exit opening, he received numerous complaints from patients about the inability to drive directly to their neighborhoods. Since north entrance has been open, he has not received any complaints. He gave kudos to the Hospital for opening it. He gave his full support to keep north entrance open on permanent basis.

John Sondereggeer 44. Vail said that he has a passion for the Hospital. He believes in it, supports it financially, serves on the Board of Trustees and uses its services. His drive to the hospital uses all local streets. With the exit open, he returns home without having to make the illogical exit south. He asked for the Board to keep the Kirchoff exit open.

Joan Sellergran, 117 S. Fernandez, said she respectfully requests to keep the exit open. As a former employee of the Hospital, she said there was dangerous backup within the Hospital grounds as the work day ended when all cars were directed to Central Road. She said it that it was dangerous for ambulances to make their way through the internal traffic. She said she has not experienced more traffic in her neighborhood to the north of the Hospital since the Kirchoff exit has been opened. She

said it makes sense to keep it open.

Carolyn Roberts, 432 S. Kennicott, said she lives just north of the Kirchoff exit and she supports keeping exit open. She said while undergoing treatment at the hospital, she had to take a circuitous route to the west. Recently, a new grandchild was born in her family and she visited the hospital on many occasions. She said it was so much easier to exit off Kirchoff and this ease took the pressure off in a stressful situation. She said it made sense to exit the easy way. She said she uses Kirchoff to go to work and has not noticed any additional traffic.

Janet Boyle of 1225 S. Patton lives south of the Hospital and crosses central and Kirchoff every morning and night going to/from the train. Since the exit has opened, she has not noticed any issue regarding traffic in the morning or at night. As a Hospital Foundation Board member, and a patient, it is a lot easier to get in and out since the exit is open. She said the Hospital is a treasure that is easy to forget about until you need it. To have it in the middle of our community can cause inconveniences, but the Village is so lucky to have this kind of facility. She said the Hospital is a good neighbor and has gone out of their way to do everything the Board and Citizens have asked them to do. She asked the Board to please grant hospital's request.

Colleen Ungurean, 437 S. Fernandez, lives north of the hospital. She thanked the Board for making a compromise in keeping the east exit open and the west exit open for exit and entry. She said her teenage son uses the Wellness Center and she prefers that he exit onto Kirchoff to avoid having to drive a circuitous route around Sunset Meadows, where the football games are being played, in order to come home. She said it is safer as traffic that wants to head east does not get funneled to Dwyer next to the park. She said she has not noticed her neighborhood traffic being any busier since the opening.

Andrea McDonnell of 625 S. Kennicott said the only issue she has experienced is cars using the middle lane as a driving lane versus a turning lane. She said it can be difficult to turn into Kennicott when there is a car in that lane, and it is scary in the evening. She asked if there was any way to restripe the lines or put up some kind of sign indicating that the middle lane is turn lane only.

Ralph Ibbotson of 610 Scottsdale Lane said he recommended passage of the request. The traffic study reinforces his thinking about it. He said it is just common sense that such a major facility should have a north exit. He said he uses the hospital and the north parking garage and can get out very quickly, safely and conveniently.

Mr. Massarelli said he would check IDOT's schedule to see when the reestablishment of markings on Kirchoff is scheduled to occur.

Trustee Scaletta asked if IDOT can be encouraged to act quickly given the situation.

Mr. Massarelli said that a meeting had been held with IDOT in regards to this exit opening and that they were very receptive to the situation. He said he believes IDOT is

aware they need to pay a little more attention to this section of road. **Trustee Scaletta** said he wanted to make sure this has special consideration. Many residents objected to the Board moving forward and the Board assured them that the Village would continue to monitor these issues in the future.

Trustee Scaletta moved to approve option #3. Trustee Sidor seconded the motion.

Trustee Farwell said that a resident who contacted him had the same issue with the turning lane being used inappropriately on Salem. He suggested that reflectors, or something more than striping, could be used and that this was the very area that had the accidents prior to 2001. **Mr. Massarelli** said he would get an answer from IDOT. **Trustee Farwell** pointed out that the current ordinances in place already say that if a light is needed; the cost should be born 100% by the Hospital. If a light is needed at Ridge and Kirchoff, the Hospital pays 50%. This is already a condition. The next time the Hospital needs to do anything on their campus, they would have to amend the Planned Unit Development (PUD) and the review process starts all over again.

Trustee Labedz thanked staff for all the documentation and the Hospital for all the traffic counts. She said she was disturbed that the closure of the exit had the greatest impact on Village residents and she didn't like the idea of residents not being allowed to drive on roads in their own town. She said she is happy to have the exit reopened as it is more convenient. She said she appreciated the work that the Board did and the comments of the residents.

Trustee Tinaglia agreed with Trustee Farwell in that the Hospital is an ever evolving project. He said he would support option #2 as the facility would have to come back for approvals regardless. He said the Hospital facility is part of the Village's fabric.

Trustee Scaletta said he chose option #3 to honor the concerns of residents north of the Hospital that if this was permanent the Village would forget about them. Number 3 assures them that there will be another study if necessary.

Trustee Rosenberg agreed with option #3 as it is all encompassing and gives the Board better decision making opportunities. He thanked the Hospital for all the work they have done and for the hours put into it the project. He said it helped him make a decision.

Trustee Sidor said that he agreed with Trustee Scaletta. He said options #2 and #3 are basically the same; however, option #3 might assure residents that the Board will continue to support them.

Trustee Blackwood said that because the structure of a PUD she could support either option #2 or #3. She said Mr. Ibbotson's comments resonated with her.

Trustee Tinaglia said he did not want to put undue stress on the organization.

Mr. Scogna said the Hospital wants to be a partner, and it trusts the Village Board.

The Motion: Passed

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

B. Trustee Glasgow reminded residents that Village stickers can be purchased on line. He thanked Palatine Mayor Schwantz and Police Chief Koziol for the Palatine Police Station tour. He said the two communities have worked together regarding public safety. He reported that Mayor Hayes and all eight Village Trustees were in attendance along with Ms. Mikula, Mr. Perkins and Mr. Dixon. He said there is a commitment from the Board in regards to the importance of this station to the community. He thanked Mr. Dixon for organizing the tour. He said it highlighted the deficiencies of our current building and he was pleased to see what could be done. He thanked the Board members for their attendance.

C. Trustee Farwell said that at a recent seminar held by the Northwest Municipal Conference, Arlington Heights had the largest number of participants. A variety of issues that might be important to residents may be addressed in the upcoming Veto Session in Springfield. He encouraged residents to contact their State Representatives regarding legislation important to our citizens.

D. Trustee Scaletta announced the Arlington Heights Park District is sponsoring a Trunk or Treat event at the Arlington Heights Public Works facility Friday, October 25 from 6:30 – 8:30. For information contact the Park District or look online at ahpd.org.

XVI. REPORT OF THE VILLAGE MANAGER

XVII. ADJOURNMENT

Trustee John Scaletta moved to adjourn the meeting at 9:37 p.m. Trustee Bert Rosenberg 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.