



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 20, 2014
8:00 PM

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

Also present were Interim Village Manager Diana Mikula, Assistant Village Attorney Robin Ward, Finance Director Tom Kuehne, Assistant Director of Public Works Cris Papierniak, Director of Planning and Community Development Charles Witherington-Perkins, Director of Engineering Jim Massarelli and Village Clerk Becky Hume.

IV. APPROVAL OF MINUTES

VIDEO A. Committee of the Whole Minutes of 10/02/2014 Approved

Trustee Glasgow asked for the word "generally" be added to his statement so it reads "the Arts generally do not make money." This correction was made to the minutes.

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

The Motion: Passed

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

VIDEO B. Committee of the Whole Minutes of 10/06/2014 Approved

Trustee Carol Blackwood moved to approve. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

VIDEO C. Village Board Minutes of 10/06/2014 Approved

Trustee Robin LaBedz 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

VIDEO A. Warrant Register of 10/15/2014 Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 10/15/2014 in the amount of \$1,747,182.73. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

VI. RECOGNITIONS AND PRESENTATIONS

VIDEO A. Recognition of the Goodwill Store of Arlington Heights as
recipient of the 6th Annual Disability Employment
Awareness Award

President Hayes said that in honor of National Employment of People with Disabilities Month, the Village's Commission for Citizens with Disabilities selected the Goodwill Store in Arlington Heights to receive the Disability Employment Award in recognition of their inclusive hiring practices and work environment. Seth Goldberg, Chair of the Commission, thanked the Mayor and Board for supporting the promotion of employment of people with disabilities which helps to bring the issue to the forefront. He encouraged other Village employers to hire skilled employees with disabilities. Mr. Peter Pekarek, Store Manager of the Arlington Heights Goodwill Store, received the award. Mr. Goldberg asked residents to think of these three words; impact, empower, employ.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

- VIDEO A. Seth Goldberg re: Nov. 8, 2014 Chicago Wheelchair Bulls
Exhibition Game

Seth Goldberg announced the 6th Annual Chicago Wheelchair Bulls Exhibition Game. On November 8th at 7:00 p.m., the Chicago Wheelchair Bulls will play the Arlington Heights Fire Department at St. Viator High School. Tickets are \$6 for adults, \$5 for students and children. President Hayes said this is a truly special community event that grows each year. He thanked Mr. Goldberg for his involvement and efforts of all the volunteers who support this fundraising event.

IX. OLD BUSINESS

- VIDEO A. Report of the Committee-of-the-Whole Meeting of Approved
October 13, 2014

Review of Proposed 2015-2019 Capital Improvement Program

Trustee Glasgow moved, seconded by Trustee Sidor, that the Committee-of-the-Whole recommend to the Village Board that the Board approve the proposed 2015-2019 Capital Improvement Program and that the first year of the Program totaling \$15,261,100 be incorporated into the Village's proposed budget for the eight-month period ending December 2015. Ayes: 6
Nays: 1 - Rosenberg
The motion carried.

Trustee Rosenberg stated that he was voting no because he did not believe the repair of the Teen Center roof should have been included in this Plan.

Trustee Thomas Glasgow moved to approve. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Nays: Rosenberg.

- VIDEO B. Report of the Committee-of-the-Whole Meeting of Approved
October 20, 2014

Interview of Katie Newport for Appointment to the
Special Events Commission

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

Trustee John Scaletta moved to concur with the Mayor's appointment of Katie Newport to the Special Events Commission with a term ending 4/30/2017.

Trustee Jim Tinaglia 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 OLD BUSINESS

CONSENT APPROVAL OF BIDS

VIDEO	A.	Furnishing of Small and Medium Sized Track Mounted Hydraulic Excavators	Approved
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Trustee Thomas Glasgow moved to award a three year contract to Patten Rental for items 2,3,4,5,7,12,13 and 18. Also, to award a three year contract for items 6,9,10,11,14,15,16,17 to Loverde Construction. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

VIDEO B. SCADA Software Licensing and Support Approved

Trustee Thomas Glasgow moved to waive competitive bids and award a contract for the SCADA system support and upgrades to Integrated Network Solutions as it is the sole qualified source. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

VIDEO C. Sewer Unit Flusher Truck Replacement - Joint Purchase - Approved
National Joint Powers Alliance

Trustee Thomas Glasgow moved to approve the purchase of a 2014 Vactor Ramjet Flusher Truck from Standard Truck Co. for an amount not to exceed \$232,067. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

VIDEO D. Change Order for Water Tank Painting & Welding Approved

Trustee Thomas Glasgow moved to approve Change Order #1 to AM Coat for the emergency repairs to East Tank at Well #1 in the amount of \$31,706. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

VIDEO E. Thermal Imaging Cameras Approved

Trustee Thomas Glasgow moved to approve the purchase of three Bullard Eclipse LD thermal imaging cameras and accessories from Essential Equipment Solutions for \$24,600. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Approved

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

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

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

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

CONSENT PETITIONS AND COMMUNICATIONS

VIDEO A. Bond Waiver - Lutheran Church of the Cross 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

VIDEO A. Settlement - Workers' Compensation Claim - Mack Approved

Trustee Thomas Glasgow moved to approve \$15,000 settlement. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

VIDEO A. Savory Salads - 2932 W. Euclid Ave. - PC#14-017 Approved

Dominic J. Buttitta Jr. is the attorney for the project. He said they currently have a successful restaurant in Barrington.

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

The Motion: Passed

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

XIII. LEGAL

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

VIDEO A. Presentation on ComEd Smart Meter Deployment by ComEd

Jim Dudek of ComEd introduced the Smart Grid and Technology Vice President Mike McMahan who explained the Smart Meter rollout in Arlington Heights. Mr. McMahan said that digital meters will be replacing the analog meters. These meters use a computer chip and radio frequencies to transmit information regarding power usage to ComEd. They transmit less than five minutes a day and are not on continuously. The usage information allows customers to look at their usage online in ½ hour increments and see how they are using electricity. With this automatic meter reading, manual reading goes away and estimated bills will be eliminated. The switch will begin in December. By October of 2015, the entire Village will have been converted. Mr. McMahan explained the series of notifications that will occur in advance of meter replacement to homeowners.

Installers of the new meters will have ComEd ID's and knock on the door the day of installation. If no one is home, exterior switches will be made as long as the meter is accessible. Meters inside homes, or outside meters that are not accessible, will not be switched if the resident is not home and a "sorry we missed you" hanger card will be left on the door instructing the resident to call for an appointment.

New online tools will be available with these new meters. Customers will be able to opt-in to savings plans, better plan their power usage during lower rate periods, be eligible for rebates if they sign up for the "peak time savings plan," and reduce their power usage during those 5 peak power days each year.

Trustees asked the following questions:

- Q. Will the power be out when the switch occurs? A. Yes, up to five minutes.
- Q. If the meter is outside and the owner is not home, will the switch occur? A. Yes, if the meter is accessible and not behind a locked fence or guarded by an animal.
- Q. When will commercial customers be switched out? A. Small businesses will be on the same schedule as residential customers. Larger companies (100 kilowatts per hour or more) will be switched the first quarter of 2015.
- Q. What are the peak days? A. These vary and cannot be predicted. They are typically in the summer.
- Q. For people who do not buy their power through ComEd, can they still experience these savings? A. Yes, but not all the savings are available to aggregate customers as their prices are fixed. If residents buy their power from ComEd, they will benefit from dynamic pricing, whereby they can plan their power usage during low usage times and receive savings. ComEd's prices are not a fixed rate, but based on demand and dynamic real time pricing.
- Q. How will these new meters help residents if they lose power? A. The meters send a last gasp signal to ComEd saying that power is lost. ComEd is building an electronic road map to integrate these signals with their outage reading system so they can see what is happening much more quickly. However, this will take three years to be complete. Residents are still encouraged to call if they are experiencing

a power outage.

- Q. Will inside meters be relocated? A. No, if a meter is inside, it will stay inside. Mr. McMahan cautioned residents not to let someone into their home unless they have proven that they are ComEd employees. Also, no one from ComEd will ever ask for money and they always carry a badge.
- Q. Do the new meters cause interference with other frequency signals? A. No, pacemakers are shielded; the device has no impact on them or any home device.
- Q. Can the device be hacked? A. It's always possible, but with the available on-line monitoring, the customer will be able to check their usage daily. Alerts can be sent for high usage if the customer signs up for this notification. ComEd is constantly updating its security and employs state of the art encrypted technology. Also, ComEd will not release personal data without permission.
- Q. Can someone refuse the new meter? Yes, for people who refuse the new meter, or if ComEd cannot gain access after multiple notifications, there is a charge of \$21.53 per month. This cost goes toward paying to maintain a meter reader for that address.
- Q. Will information regarding outages improve? A. Yes, all information is now going through the same channel. ComEd has also increased number of lines into their call center. Customers can look on the ComEd website for up to date information. A map shows outages and the progression of restored service. Residents are encouraged to download the ComEd App to their phones.

B. Ernest Blomquist Recognition

Trustee Glasgow reported that Village Prosecutor **Ernie Blomquist** received the 2014 Addis E. Hull Award, a distinction which recognizes practitioners and judges for excellence in Illinois continuing legal education. The Addis E. Hull Award is based upon major contributions in the areas of both legal scholarship and governance of the Illinois Institute of Continuing Legal Education. Mr. Blomquist has been a IICLE Board member and volunteer author and speaker. Mr. Blomquist has volunteered with IICLE® for over 30 years. Trustee Glasgow said the Village Board was proud to have Mr. Blomquist on staff and for his dedication to the legal community.

C. Tuscan Market Book Club Anniversary

Trustee Sidor said the **Tuscan Market Book Club** brought in New York Times best-selling author Sandra Brown for a sold out anniversary event at Metropolis. Ms. Brown complimented the Village's downtown and said she loved the venue. Tuscan Market partnered with other businesses and local restaurants, to create a synergy for this event. Trustee Sidor said it was great to see Metropolis and the downtown abuzz.

D. Katie Project

Trustee Farwell said the **Katie Project** will be in action on November 1. If residents need their smoke detector checked or their batteries replaced, call

Nancy Kluz at 847-368-5104 or email her at nkluz@vah.com to get on the list. Want to Volunteer? Contact Ms. Kluz if interested. A lunch is provided to volunteers courtesy of the Arlington Heights Fire Department at Firehouse #2 at 1150 N. Arlington Heights Road.

E. Early Voting

Ms. Hume said that **Early Voting** is occurring at Village Hall in the Buechner Room from October 20-November 2. A government issued photo ID is necessary to Early Vote. The hours are:

October 20-25	9-5
October 26	9-3
October 27-31	9-7
November 1	9-5
November 2	9-4.

XVI. REPORT OF THE VILLAGE MANAGER

VIDEO A. Request for Closed Session per 5 ILCS 120/2(c)(21): Approved
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. 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.