



MINUTES

President and Board of Trustees

Village of Arlington Heights

Virtual Meeting

Arlington Heights Village Hall

33 S. Arlington Heights Road

Arlington Heights, IL 60005

October 19, 2020

7:30 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

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

Also present were: Randy Recklaus, Hart Passman, Becky Hume and Charles Perkins.

IV. APPROVAL OF MINUTES

A. Village Board 10/05/2020

Approved

Trustee Bert Rosenberg moved to approve. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Abstain: Padovani

B. Committee of the Whole 10/05/2020

Approved

Trustee Mary Beth Canty moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Abstain: Padovani

V. APPROVAL OF ACCOUNTS PAYABLE

- A. Warrant Register 10/15/2020 Approved

Trustee Bert Rosenberg moved to approve in the amount of \$2,330,559.45.

Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

VI. RECOGNITIONS AND PRESENTATIONS

- A. Presentation of the 2020 Disability Employment Award to The Original Dog Barber by the Commission for Citizens with Disabilities.

President Hayes noted that 2020 is the 30th anniversary of the American's with Disabilities Act. This year's award goes to The Original Dog Barber. Michelle Ramsey, Chair of the Citizens with Disabilities Commission applauded Chris Danko and everyone at the organization for employing, training and supporting citizens with disabilities. President Hayes thanked Mr. Danko and displayed the plaque. Mr. Danko thanked the Commission and Village via video.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

- A. Report of Committee of the Whole Meeting of October 12, 2020 Approved

Textile Recycling

Trustee Schwingbeck moved, seconded by Trustee Baldino, that the Committee-of-the-Whole direct staff to not proceed with the preparation of an agreement with Simple Recycling for textile recycling services.

The Motion: Passed

Trustee Tom Schwingbeck moved to not proceed with the preparation of an agreement with Simple Recycling for textile recycling services. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Abstain: Padovani

- B. Report of Committee of the Whole Meeting of October 12, 2020 Approved

Solid Waste RFP Results

Trustee LaBedz moved, seconded by Trustee Canty, that the Committee-of-the-Whole concur with staff's recommendation that Groot be retained as the Village's refuse hauler for a 7-year contract with once per week refuse collection.

The Motion: Passed

Mr. Recklaus said favorable proposals from multiple solid waste companies were received. Staff is recommending renewal of the Village's contract with Groot. A final vote will occur once the contract is completed. Groot fees will be reduced by 8% so residents will actually be paying less than they paid in 2016. In addition, Groot will pick up two electronic items on the curb per week and allow for up to 5 free yard waste bags for pick up in April. There will be a 10% active duty military discount too. Changes will take effect in April. The twice a week service is being eliminated as less than 7% of households use this service and to reduce the damage to the roadways. Staff recommends a 7-year agreement.

Trustee Robin LaBedz moved to approve. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

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

Abstain: Padovani

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. Furnishing of Aggregate Materials & Trucking, Approved
Disposal of Debris, and Snow Hauling - Contract
Extension 2020-2021

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

The Motion: Passed

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

- B. Storm Water Televising, Mapping & Condition Approved
Assessment - Contract Extension 2021

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

The Motion: Passed

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

- C. Water & Sewer Improvement Design - Contact Approved
Extension 2021

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

The Motion: Passed

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

- D. Station #16 West Tank Painting & Maintenance - Approved
Change Order

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

The Motion: Passed

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

- E. Area 4 - Campbell/Sigwalt Downtown Sewer Approved

Improvements – Phase 3 Engineering
Contract Change Order #1 & FINAL

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

The Motion: Passed

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

- F. Area 4 - Campbell/Sigwalt Downtown Sewer Improvements – Construction Contract Change Order #2 & FINAL Approved

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

The Motion: Passed

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

CONSENT LEGAL

- A. A Resolution in Support of the Illinois Transportation Enhancement Program for Downtown Streetscape Enhancements Approved

Trustee Jim Tinaglia moved to approve R2020-022. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

- B. A Resolution Accepting Required Public Improvements (Lexington Heritage Subdivision) Approved

Trustee Jim Tinaglia moved to approve R2020-023. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Schwingbeck, Tinaglia

- C. An Ordinance Approving a Preliminary Plat of Approved
Subdivision and Granting a Variation from
Chapter 28 of the Arlington Heights Municipal
Code
(221-229 W Rand Rd)

Trustee Jim Tinaglia moved to approve 2020-035. Trustee John Scaletta
Seconded the Motion.

The Motion: Passed

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

- D. A Resolution Approving a Final Plat of Approved
Subdivision
(221-229 West Rand Road Subdivision)

Trustee Jim Tinaglia moved to approve R2020-024. Trustee John Scaletta
Seconded the Motion.

The Motion: Passed

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

- E. An Ordinance Prohibiting the Use of Approved
Groundwater as a Potable Water Supply by the
Installation or Use of Potable Water Supply
Wells or by any other Method
(Portion of Rand Road near 630 W Rand Rd)

Trustee Jim Tinaglia moved to approve 2020-036. Trustee John Scaletta
Seconded the Motion.

The Motion: Passed

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

- F. An Ordinance Amending Chapters 16 and 18 of Approved
the Arlington Heights Municipal Code

(Fines related to Administrative Adjudication
tickets)

Trustee Jim Tinaglia moved to approve 2020-037. Trustee John Scaletta
Seconded the Motion.

The Motion: Passed

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

- G. A Resolution in Support of the Illinois Approved
Transportation Enhancement Program for Bicycle
and Pedestrian Accommodations
(Windsor Drive between Crabtree Drive and
Dryden Avenue)

Trustee Jim Tinaglia moved to approve R2020-035. Trustee John Scaletta
Seconded the Motion.

The Motion: Passed

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

- H. A Resolution in Support of the Illinois Approved
Transportation Enhancement Program for Multi-
Use Path
(Multi-use path connecting Palatine Trail to the
west and Prospect Heights bike path to the east,
utilizing ComEd right-of-way through Arlington
Heights)

Trustee Jim Tinaglia moved to approve R2020-026. Trustee John Scaletta
Seconded the Motion.

The Motion: Passed

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

- I. A Resolution in Support of the Illinois Approved
Transportation Enhancement Program for Bicycle
Accommodations
(Goebbert Road from East Falcon Drive to Golf
Road)

Trustee Jim Tinaglia moved to approve R2020-027. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Northwest Community Wellness Center - 900 W. Approved
Central Rd. - Sign Variation - DC#20-023

Allen Jensen from Northwest Community Hospital said they are asking for a messaging sign that would display programs and activities at the Wellness Center. It will match existing landscaping.

Mr. Perkins explained the variations required. The Hospital has two signs on Central and two on Kirchhoff, this would be the 5th sign for the campus. The spacing between signs requires a variation. The separation will be 252 feet between two signs on Central which is a revision from the original request and different than what was proposed at the Design Commission meeting. The Design Commission recommendation reflects the previous information. The hospital is a unique entity, so the Design Commission recommended approval with some conditions.

Trustee Rosenberg asked about the new location. Mr. Perkins said the sign shifted further west about 100 feet. There is a tree behind it but the sign will be visible. It's a double-faced sign.

Trustee Scaletta said the sign makes a lot of sense. The hospital is a large property. The sign is not across from residential properties. He asked why there was a two-minute static requirement. Mr. Perkins said the Design Commission was concerned with messages occurring too frequently and wanted the emergency room sign to have primary focus. Trustee Scaletta said 2 minutes seems draconian. He proposed reducing the time requirement.

Trustee Tinaglia said the sign was good and appropriate for the situation. He agreed with a reduction in time for messaging.

Mr. Jensen said he was okay with the proposed reduction in static time was from two minutes to 30 seconds. The time is a minimum, a message can be up as long as the hospital wishes.

Trustee John Scaletta moved to concur with the Design Commission recommendation with the following changes: Variation #3 to allow a ground sign with a 252 foot separation versus 152 feet and #4 Requirement to have a minimum of 30 minute static hold on any message. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

Mr. Recklaus said residents received letters this week regarding the Village's green aggregation program. Certain electric customers will have their provider switched from ComEd to Mc2. The amount you pay does not change, billing will still come from ComEd. Residents do not need to act. Renewable energy credits will be purchased for all customers in the Village, meaning all energy received by the Village will be green. If you do not want to be switched, you may opt out. The deadline to opt out is November 3rd. Go to www.vah.com for more information.

Melissa Cayer asked if MC2 sells the data they are gathering. Mr. Recklaus said no, they do not sell customer's information. MC2 makes their profit by only taking on customers that have energy profiles within certain parameters. The program doesn't cost the customer any additional money. MC2 uses those extra funds to provide the civic contribution grant and the program allows for the purchase green aggregation credits.

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

President Hayes encouraged residents to continue to comply with the Covid 19 and CDC guidelines and restrictions with Halloween and Holiday Seasons approaching. The Village wants to keep the positivity rate down. So, please be vigilant and diligent even in family gatherings and do all you can to get to a new normal. Please keep our residents and businesses safe.

XVII. ADJOURNMENT

Trustee John Scaletta moved to adjourn at 8:15 p.m. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Other

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

