



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 19, 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, Rosenberg and Tinaglia.

Trustees Scaletta and Farwell were absent.

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

VIDEO IV. APPROVAL OF MINUTES

VIDEO A. Committee of the Whole 09/15/2015 Approved

Trustee Mike Sidor moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Abstain: Blackwood

Absent: Farwell, Scaletta

VIDEO B. Village Board Minutes 10/05/2015 Approved

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

The Motion: Passed

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

Absent: Farwell, Scaletta

VIDEO **V. APPROVAL OF ACCOUNTS PAYABLE**

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

Trustee Bert Rosenberg moved to approve the Warrant Register of 10/15/15 in the amount of \$2,444,795.20. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta, Farwell

VIDEO **VI. RECOGNITIONS AND PRESENTATIONS**

President Hayes recognized the Riley 2nd Grade who are learning about participation in local government.

VIDEO A. Presentation of Disability Employment Awareness Award to the Arlington Heights Park District

President Hayes and Seth Goldberg, Chair of the Commission for Citizens with Disabilities presented the Arlington Heights Park District with the 2015 Disability Employment Awareness Award. The Park District is an inclusive employer and supportive of workers with disabilities. AHPD Executive Director Steve Scholten accepted the award. President Hayes thanked the Commission and David Robb the Village's Disability Service Coordinator.

Trustee LaBedz moved to move item XVI A to this point in the Agenda. Trustee Rosenberg seconded the motion.

The Motion: Passed

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

Absent: Farwell, Scaletta

VIDEO B. Review of FY2015 Comprehensive Annual Financial Report (CAFR) - Mr. Ron Amen, Lauterbach & Amen, LLP

Mr. Recklaus said the CAFR is one of the most important documents produced by the Village as it states how money was spent. Mr. Ron Amen of Lauterbach & Amen said the 2014 audit achieved a Certificate of Achievement and the Village has accomplished this for 25 consecutive years. This year's audit will be submitted for this award as well. The Independent Auditors Report gave the audit the highest level opinion that can be received from auditors. There is an \$8.3 Million increase in the governmental fund balance. In the proprietary funds, the Water and Sewer

and non-major grouping together saw a decrease of \$1.8 Million. Last years' audit versus this years' had additional disclosures required. GASB requirement number 68 will be implemented beginning December 31, 2015.

Trustee Rosenberg asked what impact GASB 68 will have. Mr. Amen said unfunded liabilities will now have to be reported in each of the Village's three pension plans. It will not change budgeting or cash flow, but will take information that is already in the audit and require those numbers to be disclosed and recorded as a liability on the balance sheets.

Trustee Rosenberg asked Mr. Amen's opinion on how the lack of action in Springfield will impact municipalities. Mr. Amen said actions in Springfield have to be monitored on a daily basis, and the Finance Department will have to constantly evaluate the cash flow and the effects. The property tax freezes will impact the Village forever.

Trustee Rosenberg said the inaction of Springfield is causing the Village permanent financial harm. Funds are being withheld from municipalities which will affect staffing and quality of infrastructure. He urged residents to contact their local legislators.

Trustee Rosenberg moved to accept the FY2015 CAFR. Trustee Sidor seconded the motion.

The Motion: Passed

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

Absent: Farwell, Scaletta

VIDEO **VII. PUBLIC HEARINGS**

VIDEO **VIII.CITIZENS TO BE HEARD**

Davis Street Fence

Mary Friday said asked why, when the underpass was completed under the tracks, the fence was not carried down the whole way. She asked the Board to please do something.

Jim Valencia said the fence is in deplorable condition. He asked for some clarification on the following points. What is the current fiscal year? When does the next one begin? What priority has the fence been given?

Kevin O'Connell said the Village is beautiful and all the projects that have been done are beautiful. He would like the fence to be improved. He does not want the project to get lost in the shuffle.

Mr. Recklaus said there is a two-step process to the budget. There is a long term plan (Capital Improvement Plan or CIP) for large expenditures which takes place in advance of the budget year. Then, when the budget comes around, the capital projects get layered in. The new fiscal year begins on

January 1. The Capital Improvements items for 2016 were determined earlier this year. In the spring, projects will be identified for inclusion. There is a lot of financial uncertainty within the State and the Village is trying to redouble the efforts in road construction. Other beautification projects have been called for and not all projects make it into the CIP. It is appropriate to compare this project to others that have been proposed so this project doesn't cut in line. Mr. Recklaus said first priority is given to obligations by State, Federal or contractual agreement. Next for consideration, is the replacement or maintenance of existing facilities that are still needed for the health, safety and welfare of the community. New projects which are deemed essential to maintain the health, safety and welfare of the Village are evaluated at this point and finally, discretionary projects that are needed are looked at. There are a number of options for this case, the Village can remove the fencing, replace it or replace it at a higher standard.

Eleanor Valencia said removing fence is not a good option because of the children in the area. She said they have been looking at dead stumps for years. It looks like it's a construction fence, it doesn't look permanent.

EAB

Tom McDonnell said the cost sharing program to treat the ash trees for EAB has worked out very well. He asked for the program to continue in the next budget.

Ed Michalski said his block has 37 ash trees, and treatment has saved trees and kept their canopy. They have beaten this bug in their neighborhood and he wants to keep it that way. He said they will be treating their trees again in 2016 and would like to have Village help with the cost of treatment. Mr. Michalski said resident Peter Haynes wrote a letter saying the same thing. Mr. Michalski said the program has saved about 2,000 trees and he did not want to see the extinction of ash trees. He asked the Board to please continue the program.

Laura Taylor thanked the Board for creating the 50/50 program. She said there is a risk of narrowing the plant ecosystem. The 50/50 program results have been positive. She asked the Board to please continue with this investment in order to keep the life cycle moving forward.

Ilene Templer read a written statement from Seth Eisner, which stated that the program was effective and has saved the Village money. It would not have worked as well without the support of the Village. Between the dedication of residents and Village staff, the community created something rare. Private Citizens took the initiative and primary investment and the Village gave support that could have come from nowhere else. He asked the Board to do whatever it could to keep the EAB program going.

President Hayes said the program was a good example of a public/private

partnership. He said he appreciated of the participation of the neighbors. An extension already occurred so 2 treatments were covered. This is a third request for the Village to split the cost of treatment with homeowners up to a maximum of \$50 which would cost a total of \$57,500 for another round. Mr. Recklaus said the overall strategy is to remove all the ash trees and replace them with a diversity of species that did not need ongoing treatment to survive. The treatment program was never intended to be permanent. It was to buy time so trees could be replaced at a reasonable pace. The motion made to extend the program for a second round made clear that there would not be another extension.

Ms. Templer said the hope was to keep 10% of trees going, which has been done. No one knows what tree will be attacked next. Keeping some of the trees as ash trees keeps the diversification.

President Hayes said this is a policy decision and there was already one extension. There is a concern that these requests will keep coming. The Village appreciates the residents' willingness to continue to treat their trees. Unfortunately, the cost burden will have to be turned over to the homeowner.

VIDEO IX. OLD BUSINESS

VIDEO X. CONSENT AGENDA

CONSENT OLD BUSINESS

VIDEO CONSENT APPROVAL OF BIDS

VIDEO A. Non-Chloride Granular Deicer Contract Approved

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

The Motion: Passed

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

Absent: Farwell, Scaletta

VIDEO B. Repairs to John Deere End Loader Approved

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

The Motion: Passed

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

Absent: Scaletta, Farwell

VIDEO	C. Non-Chloride Liquid Deicer Contract	Approved
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Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Scaletta

VIDEO **CONSENT LEGAL**

VIDEO	A.	An Ordinance Amending the Comprehensive Plan and Official Map of the Village of Arlington Heights (2015 Update)	Approved
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Trustee Thomas Glasgow moved to approve 15-042. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Scaletta

VIDEO	B.	An Ordinance Granting a Variation from Chapter 28 of the Arlington Heights Municipal Code (Holy Nation Presbyterian Church, 2501 N. Chestnut Ave.)	Approved
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Trustee Thomas Glasgow moved to approve 15-043. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Nays: Glasgow

Absent: Scaletta, Farwell

VIDEO	C.	An Ordinance Amending the Comprehensive Plan of the Village of Arlington Heights (2501 N. Chestnut Avenue)	Approved
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Trustee Thomas Glasgow moved to approve 15-044. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta, Farwell

VIDEO	D.	An Ordinance Establishing the Speed Limit on Certain Streets in the Village of Arlington Heights	Approved
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Trustee Thomas Glasgow moved to approve 15-045. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta, Farwell

VIDEO **CONSENT REPORT OF THE VILLAGE MANAGER**

VIDEO	A.	Workers' Compensation Settlement - Richard Manthy	Approved
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Trustee Thomas Glasgow moved to approve a settlement of \$35,628.

Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta, Farwell

VIDEO	B.	Workers' Compensation Settlement - Michael Perkovich	Approved
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Trustee Thomas Glasgow moved to approve a settlement of \$14,251.

Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Absent: Scaletta, Farwell

XI. APPROVAL OF BIDS

VIDEO XII. NEW BUSINESS

VIDEO	A.	The Moorings - 811 E. Central Rd. - PC#15-012	Approved
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Trustee Rosenberg cited a professional conflict, recused himself from the discussion and left the meeting.

Mr. Perkins said Staff and the Plan Commission have approved this petition. Nickolas Peppers, Attorney for the Moorings, said they are proposing: a new resident fellowship hall, a 4 story assisted living building, a memory care building, the demolition of the existing sheltered care building and 2 quad villas. They are also requesting 5 variations. The

Plan Commission recommended six conditions which they agree to.

Mr. Peppers said Mike MaRous & Company, a real estate appraisal firm, studied the project and concluded that this project will not have a detrimental effect to property values in the neighborhood. They are trying to provide for the spiritual, housing and medical needs of their residents.

Trustee Glasgow questioned variations #1 and #2. Mr. Peppers said that the Village Code does not address three story courtyards, so in order to address their courtyard a variation is needed. There is access to the courtyard and it is not fully enclosed so there is no fear of someone being trapped. However, the access has an underneath tunnel so safety equipment cannot enter the courtyard. A fire access road surrounds the building. Mr. Perkins clarified that the Code intends to allow access into courtyards. After meetings with the Fire Department, they concurred that there is an extensive fire lane around property which gives better access to the Fellowship Hall. Staff believed it was better than trying to come through the opening in the courtyard.

Trustee Glasgow asked about the minimum distance variation (#2). Mr. Peppers said they were working within the site, and put more distance on the exterior of the parking lot rather than the interior. There is extra landscaping between the building and the lot to soften the impact.

Trustee Tinaglia said he could see extensive landscaping on the perimeter of the parking lot, which is part of the reason the 7' variation is requested. Residents outside of the community will appreciate this. The variance makes sense. He asked what the materials would be, if they are non-combustible and are the buildings fully sprinkled.

Craig Kimmel of RLPS said the gathering room and multi-story assisted living building are made from non-combustible materials and will be fully sprinkled. The memory care building will be fully sprinkled and Code compliant.

Trustee Labeledz asked for elaboration on the fire access on Douglas. Mr. Perkins said there is an emergency exit onto Douglas which also provides fire access to some villas. The Fire Department thinks it's possible it could be eliminated, but there is concern about unintended consequences. Staff is willing to study the issue further. The Fire Department could handle a fire from Douglas or the internal road, but there may be other reasons this access exists.

Trustee Sidor asked about sensitivity to the surrounding neighbors during construction. Nancy Tolan, Director of Facilities of Presbyterian Homes, said contractors will comply with work time constraints and there will be penalties for those who don't. There will be no contractor parking on any streets outside the community and they will provide outside parking and bus people in when necessary. She said they will comply completely with

all noise, delivery and parking restrictions.

Trustee Blackwood said based on market projections there is no need currently for additional parking. In 2040 and beyond, the number of residents will be doubling, what will be parking needs be then? Ms. Tolan said it was difficult to predict, but any modifications would have to come before Board for approval. She said the trend is that Assisted Living residents are less likely to be car owners. This project gives them more parking than they need.

Trustee Blackwood asked if the needs increased for parking what green space would be used. Ms. Tolan said there are waves of half circled parking which might have room for another band of parking, now there is ample space.

Margaret Johnson, resident of the Moorings, said this will be a benefit to residents of the Moorings and neighborhood. It will take care of the independent living, the assisted living, the memory care and healthcare. The design and accommodations allow each senior a comfortable home for the rest of their lives. Fellowship Hall will be its heart. Those suffering end of life issues need a sacred space so they can share and be in a peaceful place.

William Dillon, long time Village resident and now Moorings resident, said aging involves a series of incremental losses. With this project, there will not be a need to move to a place when one needs further assistance and care. It will allow people to not lose this home too and make future aging transitions less difficult. The project will provide up to date facilities and will enhance the experience to those who call the Moorings home.

George Richter, Moorings resident, said the project will bring a continuum of healthcare in the years ahead. With more assisted living and memory care, the Moorings will be the current residents' next and final homes. The thought of needing to uproot again for assisted living or memory care quarters is overwhelming and unsettling. These feelings are shared by hundreds of others on the Moorings campus. This is a much needed and major improvement.

Ted Babicz, a 38 year resident of Douglas Avenue, said the Moorings have been great neighbors. He asked for the Moorings to contact the neighbors and to show them the plans so they can feel better about the process. He asked for a larger caliper of dense pines in the gaps between buildings to hide the larger building. He expressed concern that the assisted living building's delivery/garbage area, which is in close proximity to the Douglas emergency exit, will bring a lot of trucks and noise. He asked for more landscaping to take some of that noise away. He asked for more plantings to be done prior to construction to shade the dust and dirt. He asked the Village to require the Moorings to install a sign for "no commercial vehicles" on Douglas to keep the street residential. He asked that no trucks

or workers park on Douglas during construction. He asked for commercial traffic to only go through Central Road.

Ms. Tolan said all construction delivery will occur off Central Road, the gate at the fire access remains locked. They do use that gate for lawnmowers. No vehicle access will go in/out of there. They will adhere to the restricted hours of delivery both during and after construction per Village requirements. After construction, the loading dock will also be used for move ins and outs. That is the primary use.

Trustee Tinaglia asked if the fire lane has ever been used and if it has to be so big. He suggested it could have impervious pavers to make it look more like a gate and less like a road. Mr. Perkins said there are two villas that have access to that road and the complex may need access for the Fire Department. Trustee Tinaglia asked for this issue to be investigated.

Trustee Glasgow asked Mr. Peppers to confirm that construction traffic will come off of Central and if the petitioner agreed to all the conditions. Mr. Peppers said yes. They will start construction in the spring of 2016 and it will take two and a half years.

Mr. Babicz asked for a sign posted that says "emergency exit only" on the Douglas exit. President Hayes said that if Mr. Babicz sees this exit being used for construction to call the Village and it will enforce the non-construction use stipulation.

Trustee Thomas Glasgow moved to approve. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta, Farwell, Rosenberg

XIII.LEGAL

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

Trustee Glasgow thanked the Fire Department for its successful open house which had 3,500 attendees.

VIDEO XVI. REPORT OF THE VILLAGE MANAGER

VIDEO A. Lexington Homes - 900 W. Campbell St. - Early Review

President Hayes said Early Review does not give approval, but is intended to give projects thoughts from the Board on a preliminary proposal.

Bill Rotolo of Lexington homes said they are proposing a simple subdivision of 15 lots. There is one detention basin on the south east corner of the property. They will be putting in a new street as an extension of an existing street. All the lots meet the minimum zoning requirements. They will build single family homes with approximately 3,300 square feet in the \$600,000-\$750,000 price range. They are working on the preliminary and final subdivision process now.

Ron Adams, the project engineer, said they will be introducing new utilities for the Kennicott lots. The other lots will use existing utilities on Kaspar. The water detention is according to the Village's requirements. This detention basin will be turned over to the Village as a public facility.

Trustee Glasgow asked if underground detention was considered. Mr. Perkins said the MWRD has new criteria which encourages more open detention areas. Some underground vaults exist and it may be available for this location but staff does not know as there are no official plans. The detention is at the low point of the site and consistent with one of the options looked at in February. A fee would be developed to be paid to the Village if detention remains above ground. Trustee Glasgow said he liked this proposal better than the earlier proposal as it is using the land better.

Trustee Tingalia asked if the detention would be a wet or a dry grass bottom. Mr. Adams said it would be a dry bottom, similar to Christina Court. They did receive their MWRD permit yesterday. It is not mowable. There will be native plantings and generally be dry, but the MWRD now mandates volume control that is subject to infiltration. Plantings must allow the first inch of water to soak into the ground. Underground vaults make it difficult to achieve the new filtration requirement. This region has a lot of clay which doesn't infiltrate well. The deep rooted plants break through the clay to allow infiltration. Trustee Tinaglia said this is way better than the previous plan. He said he had angst with owning and maintaining a wet bottom basin. He would rather see a central underground storage system that runs along the easement of the properties with some bio-swales. If there was a way to fix this and satisfy the MWRD requirements it would be a home run.

Trustee Sidor asked the developer to make sure when the property is regraded that the homes to the west are not negatively affected. Mr. Adams said the entire site will drain to the detention center.

VIDEO **XVIIADJOURNMENT**

Trustee Thomas Glasgow moved to adjourn at 10:16 p.m. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Scaletta, Rosenberg