



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 17, 2016

8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

President Hayes and the following Trustees responded to roll: Tinaglia, Blackwood, Glasgow, Farwell, Sidor, LaBedz, Rosenberg and Scaletta.

Also present were: Randy Recklaus, Diana Mikula, Charles, Perkins, Mark Burkland, Robin Ward, Cris Papierniak, Tom Kuehne and Becky Hume.

IV. APPROVAL OF MINUTES

A. Committee of the Whole 10/4/2016 Approved

Trustee Carol Blackwood moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

B. Village Board 10/4/2016 Approved

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

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 10/15/2016

Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 10/15/15 in the amount of \$1,908,336.80. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

VI. RECOGNITIONS AND PRESENTATIONS

A. Presentation of the 2016 Disability Employment Awareness Award to the Vail Street Jewel Osco by the Commission for Citizens with Disabilities

The Citizens with Disabilities Commission presented the Disability Employment Awareness Award to Jewel-Osco Vail Street Market for its hiring and support of workers with disabilities. President Hayes said the Village supports the inclusion initiative in hiring people with disabilities. Seth Goldberg, Chair of the Commission, presented the Award to Marco Caputo, Assistant Manager of the Vail Street Market Jewel-Osco. Mr. Caputo thanked the Commission and the Village for the Award.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Ann Marie Lundstrom said there is a problem with coyotes. At Camelot Park there was a coyote walking around at 10 a.m. she said she put notice on Facebook about the coyotes. People have responded saying they can't use their yards, and that dogs and cats are missing. There was a report of a coyote staring down a woman walking with her children. A man put himself between her and the coyote, the woman called the village and the animal control officer told the woman not to worry about it. She asked for the village to tag and inoculate and maybe neuter the animals. Ms. Lundstrom said Lake Arlington is a man-made lake, so this might be a man-made problem. She said she hears howling at night. She said she is worried about the pets and that the coyotes may hurt a child someday.

President Hayes said he can attest to the coyotes in the Northgate neighborhood. He said the village's hands are tied by anti-cruelty laws. Mr.

Recklaus said there is information on the web site on the Police Department's page. There is also a link to the Urban Coyote Research Project. Unless a coyote is exhibiting threatening behavior, there is not much the village can do. Generally coyotes do not pose a threat to humans and are a natural part of the eco system which takes care of mice and skunks. The majority of attacks occur when a human seeks the attention of the coyote. Mr. Recklaus said to not offer food or leave pets unattended. If there is threatening behavior, call 911. If the animal is on private property, residents have the ability to call a trapper. President Hayes said if there is pack, the village would want to hear about that as well.

IX. OLD BUSINESS

- A. Report of the Committee-of-the-Whole Meeting of Approved
October 10, 2016

Next Level Northwest - Regional Business
Collaborative

Trustee Glasgow moved, seconded by Trustee LaBedz that the Committee-of-the-Whole recommend to the Village Board to direct staff to continue their discussions with neighboring communities to create the Next Level Northwest Regional Business Collaborative without spending any money until the questions that were asked during the October 10, 2016 Committee-of-the-Whole Meeting get answered. The motion passed unanimously.

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. Report of the Committee-of-the-Whole Meeting of Approved
October 10, 2016

Proposed Renewal - Small Business Development
Agreement with Chamber of Commerce

Trustee Sidor moved, seconded by Trustee Blackwood that the Committee-of-the-Whole recommend to the Village Board to approve the renewal agreement as drafted with the Arlington Heights Chamber of Commerce to continue the

small business development agreement through 2019 provided that the Chamber produces financial reports, as well as results, before the Board takes a formal vote. The motion passed unanimously.

Trustee Mike Sidor moved to approve. Trustee Carol Blackwood Seconded the Motion.

The Motion: Passed

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

C. Report of the Committee-of-the-Whole Meeting of October 10, 2016 Approved

Review of Board of Trustees Policy Manual

Trustee Glasgow moved, seconded by Trustee Sidor that the Committee-of-the-Whole recommend to the Village Board to retain the items specified in the Board of Trustees Policy Manual as outlined in the staff recommendation. The motion passed unanimously.

Trustee LaBedz moved, seconded by Trustee Rosenberg that the Committee-of-the-Whole recommend to the Village Board to delete the items specified in the Board of Trustees Policy Manual as outlined in the staff recommendation. The motion passed unanimously.

Trustee Scaletta moved, seconded by Trustee Glasgow that the Committee-of-the-Whole recommend to the Village Board to amend the items specified in the Board of Trustees Policy Manual as outlined in the staff recommendation. The motion passed unanimously.

Trustee Glasgow moved to retain the items specified in the Board of Trustees Policy Manual as outlined in the staff recommendation. Trustee Sidor seconded the motion.

The Motion: Passed

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

Trustee LaBedz moved to delete the items specified in the Board of Trustees Policy Manual as outlined in the staff recommendation. Trustee Rosenberg

seconded the motion.

The Motion: Passed

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

Trustee John Scaletta moved to amend the items specified in the Board of Trustees Policy Manual as outlined in the staff recommendation. Trustee Thomas Glasgow 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 Approved
October 17, 2016

Consideration of recommending to the Liquor
Commissioner the issuance of a Class "B" & Class
"T" Liquor License to Arlington Produce, Inc., dba
Harvest Fresh Market, located at 100 E. Rand Road
(Arlington Plaza Shopping Center)

Trustee Thomas Glasgow moved to approve. Trustee Carol Blackwood
Seconded the Motion.

The Motion: Passed

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

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. Roadway Liquid Deicer Approved

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

The Motion: Passed

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

B. Contractual Asphalt Patching

Approved

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

The Motion: Passed

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

C. 6-Wheel Dump Truck

Approved

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

The Motion: Passed

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

D. HVAC Preventative Maintenance

Approved

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

The Motion: Passed

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

CONSENT LEGAL

- A. An Ordinance Granting a Special Use Permit for a Restaurant, Land Use Variations and a Variation from Chapter 28 of the Arlington Heights Municipal Code (Arlington Ale House, 111 W. Campbell Street) Approved

Trustee Robin LaBedz moved to approve 16-047. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

Abstain: Sidor

- B. A Resolution Approving an Assignment and Assumption Agreement with Metro Chicago Youth for Christ, Inc. and South Pointe Youth for Christ, Inc. Approved
(Assignment of lease for property at 112 N. Belmont Avenue)

Trustee Robin LaBedz moved to approve R16-028/A16-045. Trustee Joe Farwell 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 Approved
(Making available a Class "A" liquor license)

Trustee Robin LaBedz moved to approve 16-048. Trustee Joe Farwell 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

XII. NEW BUSINESS

- A. Thomas Middle School - 1430 N. Belmont Ave. - Approved
PC#16-020
Special Use for a School, Multiple Variations

Trustee Glasgow recused himself as his wife is on the Board of School District 25. He left the room.

Mr. Perkins said the project has a unanimous recommendation from the Plan Commission. They propose adding a gym and converting the existing gym into additional classrooms and adding parking which addresses day to day traffic demands.

Stacey Mallek, Assistant Superintendent, said enrollment is increasing in north area of the district. At Thomas there will be over 1000 students next

year. Ms. Mallek explained the project. She said the school has a reciprocal agreement with Orchard Church for parking. Mike Henderson, the architect, said the scale, materials and colors will be used so the character of the school remains.

Trustee Rosenberg said there were 102 parking spaces, now there will be 141, he asked if there is enough for staff as the reported number of staff members is 127. Ms. Mallek said not all of the staff are there at the same time, some work in the evenings and some are food service employees who often park in the street. The school is not short now but close to capacity. People are able to use the Orchard Church lot too.

Trustee Scaletta asked how the new gym will be used outside of school time. Ms. Mallek said the Arlington Heights Youth Basketball Association has expressed interest and the Park District may be interested in using it as well. Trustee Scaletta asked how people know they can park in the church lot. Ms. Mallek said it is not well communicated; the school needs to do a better job communicating that. Trustee Scaletta said that as the school gets bigger, traffic will increase, he asked that the school be neighborly and encourage parking in the Orchard lot.

Trustee Labeledz asked if the students will be disrupted. Ms. Mallek said all internal reconfiguration will occur after school is out.

Trustee Tinaglia asked how the new opens space was to be used. Ms. Mallek said the new courtyard will have a false turf to eliminate maintenance, there is no planned use at this time but the P.E. staff is discussing the possibilities.

Trustee Farwell asked what the average student to teacher ratio is now and what it will be. Ms. Mallek said the current average is 25-1. Right now in P.E, it is about 30-1 because of the lack of space. Some core content classes are larger than 25-1 and some classes are using smaller than average spaces. The goal is to maintain a 25-1 class ratio. Trustee Farwell said he would like the numbers of average class sizes showing a before/after scenario. Ms. Mallek said there is no expansion of services, they are just trying to be right sized to existing programs.

Trustee Rosenberg suggested the school put signs in the parking lots to direct people to the overflow parking at Orchard Church.

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

The Motion: Passed

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

Absent: Glasgow

XIII.LEGAL

- A. An Ordinance Granting a Special Use Permit for a Approved Middle School and Variations from Chapter 28 of the Arlington Heights Municipal Code (Thomas Middle School, 1430 N. Belmont Avenue)

Trustee Glasgow reentered the room after the vote at 8:45 p.m.

Trustee Jim Tinaglia moved to approve 16-049. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Glasgow

XIV. REPORT OF THE VILLAGE MANAGER

- A. Metropolis Ballroom - Early Review

Trustee Farwell and Trustee Tinaglia said they had professional conflicts and recused themselves from participating in the discussion. They left the room at this time.

Tom Manetti, owner of the Metropolis Ballroom, said he has owned the ballroom for 9 years and the market is such that he would like to add additional space. He is proposing a cantilever over the docking space and sidewalk to the south of the ballroom. This addition will make the ballroom more competitive in the market and should handle another 100 people. He would like to add signage on the exterior of the building as the ballroom lacks visibility in signage. He is also proposing to redo the entranceway on the first floor creating a more permanent fixture.

Mr. Recklaus said this is a unique proposal as the expansion would go over a public sidewalk.

Mr. Perkins explained the PUD ordinance, the approved site plan and the Special Use Ordinance would need to be amended. There would be additional variations. An air rights agreement to cantilever over village property would need to be developed. A license agreement to construct a canopy over the public sidewalk would need to be in place.

The proximity of the expansion to the parking garage would make maintenance of the garage tricky. There are also infrastructure maintenance issues as there is a 12" storm sewer under the sidewalk that runs between the ballroom and the parking garage, ComEd transmission lines, and service lines that serve other buildings in the area. This proposal maintains a full set back to the property line. The cantilever starts 20 feet back from the property line. The petitioner has made changes to the plans so the

cantilever is set back 4' from the north face of the garage.

President Hayes said he was glad the space is reduced to a 4' minimum, as that was necessary for his approval. Ms. Ward said an air rights agreement and indemnification would be in place in case someone was hurt under the cantilever. Mr. Burkland concurred saying indemnification, insurance and casualty provisions are there in case something goes wrong under the structure. It would be a form of air rights oriented toward the ground.

Trustee Scaletta said the project must make sure a garbage truck will be able to get in and out. Mr. Perkins said the minimum height clearance for a Groot truck is 13'6". This plan shows a 12-13 foot clearance. It's possible the addition could be constructed with a thinner beam. Trustee Scaletta asked if there is a security concern. Mr. Perkins said not necessarily, but they have discussed lighting under the cantilever. Trustee Scaletta asked for occupancy levels in relation to washroom fixture count and the staircase. Mr. Manetti said they are proposing to expand the washrooms. Trustee Scaletta asked about drainage. Mr. Perkins said they have not gone into detail regarding downspouts and drainage. They have talked about creating an easement over the loading zone. The ComEd requirements are not known yet either. Mr. Papierniak said lining the sewer before moving forward would be something that could be done to enhance the integrity of the sewer without having to excavate it. This work would cost approximately \$35 a foot and give the sewer a 100 year life. Trustee Scaletta asked if there were other costs the village would incur. Mr. Papierniak said future maintenance of the parking garage would have an increased cost as the 4' spacing is possible to work with, but there will be a premium for some of that work. Trustee Scaletta said he was generally supportive of project and noted there is a need for a larger space for group events.

Trustee Glasgow said coordination between ComEd and the utilities was important to him. Mr. Papierniak said the village is the process of verifying what is there and see what is permitted. It is believed there is an easement there. Permission will be needed from all utility parties if change is going to occur. Trustee Glasgow asked if the air rights agreement would be the same for the cantilever and canopy. Ms. Ward said no, but a license agreement will be needed for the canopy as it would go over a village side walk. The village would want certain guarantees that the sidewalk is appropriately maintained and safe. Trustee Glasgow said he is generally supportive of the project, if the signage is tasteful he is supportive of that too. He liked the scaled back version.

Trustee LaBedz asked if the 4' distance was sufficient. Mr. Papierniak said the consultant reviewed the space requirements and thought 4' would be sufficient. Trustee LaBedz asked what the concerns are with a fixed canopy. Mr. Perkins said there would be a brick column that is wider and more solid and the footing would have to go beneath the frost line, it would have to be hand dug because of the utilities under the sidewalk. The sidewalk's not

very big and the post would need to be 2' back from curb, but also allow for pedestrian traffic. Mr. Manetti said he has lost business because he can't accommodate larger sized events and events are growing in size post-recession. Trustee LaBedz said she is generally supportive, but there is a lot to be worked out.

Trustee Sidor said he liked how it looks and concurs with Trustee Scaletta on the loading zone. He also has concerns with deliveries as he does not want more trucks on the street because they can't get into a loading zone. He also said there could be a safety issue with the crosswalk there. He asked why not keep the current canopy? Mr. Manetti said it needs frequent replacing due to weather, hail and cigarettes. He would like a longer lasting structure that would have nice letters versus letters on fabric.

Trustee Rosenberg asked if the loading area could slope to accommodate garbage trucks. Mr. Perkins said it would have to match the height of the sidewalk. It would be preferable to have a shorter beam which would have less depth between beam and floor to accommodate extra height. There are no other canopies on village property. Many canopies are cantilevered and do not have a structure on the ground. Trustee Rosenberg asked if the project was still feasible if there was 5-6' of space between the garage and new addition versus 4'. Mr. Manetti said no. Mr. Recklaus said from the village's standpoint the more space between the structures the better, from the petitioner's point of view, the closer to the garage the better. He said it is unknown what Comed will demand. Trustee Rosenberg said he was in favor of the project if the details can be worked out.

Trustee Scaletta asked about Fire Safety. Mr. Perkins said the Building Department said the floor and the wall between the ballroom and the garage will need to be fire rated. Suppression requirements are to be determined.

President Hayes asked if there are additional 30-40 cars per event, is there enough parking if downtown is busy. Mr. Perkins said there are more than 30-40 available spaces available during peak times. Staff has not projected this proposal and the Ale House proposal together yet. Parking will be part of what is looked for in the Plan Commission process. President Hayes said he was generally supportive of the concept and wants the business to be successful.

Trustee Sidor asked how the Sounds of Summer has impacted weddings. Mr. Manetti said the area has gotten very busy. The village has accommodated his request to allow deliveries and brides who have pre planned limos to come through. He said there are some sound concerns with the events across the street.

Trustee Farwell entered at 9:38 p.m.

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

Trustee Rosenberg wished Daily Herald Reporter Melissa Silverberg good luck in her career move.

Trustee Farwell said the Katie Project will occur on November 5th. Call Nancy Kluz at 847-368-5104 to volunteer or to get the batteries changed in your smoke detector.

- 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)(11): litigation, when an action against, affecting or on behalf of the Village has been filed and is pending before a court or administrative tribunal, or when the Board finds that an action is probable or imminent

XVIIADJOURNMENT

Trustee John Scaletta moved to adjourn to Closed Session at 9:42 p.m.

Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia