



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 7, 2019

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: Rosenberg, Scaletta, LaBedz, Padovani, Tinaglia, Canty, and Schwingbeck. Trustee Baldino was absent.

Also present were: Randy Recklaus, Robin Ward, Mike Pagones, Diana Mikula, Charles Perkins and Becky Hume

IV. APPROVAL OF MINUTES

A. Committee of the Whole 09/09/2019 Approved

Trustee Bert Rosenberg moved to approve. Trustee Mary Beth Canty
Seconded the Motion.

The Motion: Passed

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

Abstain: Scaletta

Absent: Baldino

B. Committee of the Whole 09/16/2019 Approved

Trustee Bert Rosenberg moved to approve. Trustee Robin LaBedz Seconded
the Motion.

The Motion: Passed

Abstain: Scaletta
Absent: Baldino

C. Village Board 09/16/2019

Approved

Trustee Jim Tinaglia moved to approve. Trustee Tom Schwingbeck
Seconded the Motion.

The Motion: Passed

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

Abstain: Scaletta
Absent: Baldino

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 09/30/2019

Approved

Trustee Bert Rosenberg moved to approve in the amount of \$2,882,105.11.
Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Baldino

VI. RECOGNITIONS AND PRESENTATIONS

- A. Presentation of the 2019 Disability Employment
Awareness Award to Amita Health Alexian
Brothers Center for Mental Health by the
Commission for Citizens with Disabilities.

President Hayes introduced National Disability Employment Month. The Village's Commission for Citizens with Disabilities is presenting this year's award to Amita Health Alexian Brothers Center for Mental Health, an employer known for employing individuals with disabilities. Roxanne Calibraro, Chair of the Commission, and her guide dog Nifty presented the award to Amita Health representative Rick Germann. Mr. Germann said the Village practices what it preaches and they were honored to receive the award.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Carol Melby said she wished there was more diversity in the people who live and work in the Village. People of different abilities, cultures, backgrounds and colors would be more comfortable here if they saw more faces like theirs. Diversity enriches us all.

President Hayes said he agreed and the Board has established diversity as one of its goals. Tonight's Disability Awareness Award is evidence of that. He also said that the Board cannot legislate who lives here, and can't force people to apply for jobs.

Trustee Canty asked if Mr. Recklaus had an update on the Diversity initiative. Mr. Recklaus said two weeks ago Police Chief Pecora, HR Director Rath and he met with their counterparts in other communities in efforts to encourage more females and minority candidates to apply to the police force. The Village is working with Harper College to advise students in how they can take the police exam. The Village is casting a wider net and looking for opportunities. It's a priority for the organization.

IX. OLD BUSINESS

- A. Report of Committee of the Whole Meeting Approved
October 7, 2019

Consideration of recommending to the Liquor Commissioner the issuance of a Class A Liquor License to CoCo & Blu LLC dba CoCo & Blu, located at 12 S. Dunton.

Trustee Tinaglia recused himself from this vote as the petitioner is a client of his architecture firm.

Trustee Robin LaBedz moved to recommend to the Liquor Commissioner the issuance of a Class A Liquor License to CoCo & Blu LLC located at 12 S Dunton. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

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

Absent: Baldino

- B. Report of Committee of the Whole Meeting Approved
October 7, 2019

Consideration of recommending to the Liquor Commissioner the issuance of a Class B and a Class T Liquor License to Devasya Retailers, LLC dba Esplanade Wine & Spirits located at 2948 W Euclid upon surrender of current liquor license issued to this address.

Trustee John Scaletta moved to recommend to the Liquor Commissioner the issuance of a Class B and a Class T Liquor License to Kevasya Retailers LLC DBA Esplanade Wine & Spirits at 2948 W Euclid upon surrender of the current liquor license issued to this address. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

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

Absent: Baldino

- C. Report of Committee of the Whole Meeting of October 7, 2019 Approved

Interview of Alice Son for Appointment to the Youth Commission (Adult Member) - Term Ending 4/30/22

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

Trustee Jim Tinaglia moved to concur with President's Hayes' appointment of Alice Son to the Youth Commission, term ending 4/30/22. Trustee Greg Padovani Seconded the Motion.

The Motion: Passed

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

Absent: Baldino

- D. Report of Committee of the Whole Meeting of October 7. 2019 Approved

Interview of Kevin Spitz for Appointment to the O'Hare Noise Compatibility Commission

President Hayes administered the Oath of Office to Mr. Spitz.

Trustee Bert Rosenberg moved to concur with President Hayes' appointment of Kevin Spitz to the O'Hare Noise Compatibility Commission. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Baldino

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. Microfiche Permit Scanning Project Approved

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

The Motion: Passed

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

Absent: Baldino

B. Wheel Loader - Purchase for Public Works Approved

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

The Motion: Passed

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

Absent: Baldino

C. Dump Truck Purchase - Public Works Approved

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

The Motion: Passed

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

Absent: Baldino

CONSENT LEGAL

A. An Ordinance Amending Chapter 6 of the Arlington Heights Municipal Code (Electrical Commission, Board of Fire and Police Commission and compensation for Boards and Commission members) Approved

Trustee Robin LaBedz moved to approve R19-034. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Baldino

B. An Ordinance Amending Planned Unit Development and Land Use Variation Ordinance Approved

Number 96-037
(McDonald's, 45 E Golf Rd)

Trustee Robin LaBedz moved to approve 19-035. Trustee Jim Tinaglia
Seconded the Motion.

The Motion: Passed

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

Absent: Baldino

- | | | |
|----|---|----------|
| C. | A Resolution Approving an Intergovernmental Agreement
(Invest in Cook County - Buffalo Creek Multi-Use Trail at Lake-Cook Road and Wilke Road project) | Approved |
|----|---|----------|

Trustee Robin LaBedz moved to approve R19-032/A19-049. Trustee Jim
Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Baldino

- | | | |
|----|--|----------|
| D. | A Resolution Accepting a Plat of Easement
(Olympic Park, 600 N Ridge Ave, public utility and drainage easement) | Approved |
|----|--|----------|

Trustee Robin LaBedz moved to approve R19-033. Trustee Jim Tinaglia
Seconded the Motion.

The Motion: Passed

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

Absent: Baldino

- | | | |
|----|--|----------|
| E. | A Resolution Accepting a Plat of Easement
(7-11 Gas Station, 1650 W Algonquin Rd) | Approved |
|----|--|----------|

Trustee Robin LaBedz moved to approve R19-034. Trustee Jim Tinaglia
Seconded the Motion.

The Motion: Passed

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

Absent: Baldino

CONSENT REPORT OF THE VILLAGE MANAGER

- A. Settlement - Workers' Compensation Claim - Scott Winkelman Approved

Trustee Robin LaBedz moved to approved a Workers' Compensation settlement in the amount of \$37,496 for Scott Winkelman. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Baldino

CONSENT PETITIONS AND COMMUNICATIONS

- A. Bond Waiver - St. Edna Craft Fair Approved

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

The Motion: Passed

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

Absent: Baldino

XI. APPROVAL OF BIDS

- A. Automated License Plate Recognition Approved

Resident Keith Moens asked for this item to be removed from the Consent Agenda. He asked what automated license plate recognition is, how is it being paid for and how will it be used.

Mr. Recklaus said the Village already uses a couple of the devices in the patrol division. The program helps identify stolen vehicles and drivers driving on a suspended license. This purchase will support parking enforcement. The Village currently uses an old fashioned chalk method. This device will require less manpower and is a better way to manage parking. It is being paid for by asset forfeiture funds, not taxpayer dollars.

Mr. Moens asked what happens if something other than parking violations is found regarding a vehicle. Mr. Recklaus said if someone is wanted or if the vehicle is stolen, it is basis for a traffic stop. These units being purchased will be operated by non-sworn officers. The Village is already in the practice of using the device for determining other violations.

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

The Motion: Passed

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

Absent: Baldino

XII. NEW BUSINESS

- A. Arlington Signs & Banners - 1312 W. Northwest Approved
Hwy. - PC#19-012
Land Use Variation

Monty Sellers, owner of Arlington Signs and Banners, said their business makes signs out of cut vinyl letters like the name plates in the Board Room. They recently moved to 1312 W. Northwest Highway and applied for a new Business License. The property is not zoned for a sign painting shop, so they are asking for a variation. They do not paint or weld signs, their space is more like an office.

Mr. Perkins said the Plan Commission approved the request unanimously. Their prior location was B-3, which was approved for this use. This location is zoned B-2. As far as parking, this building requires 25 spaces, but only has 15 spaces. Staff recommend waiving the traffic study in lieu of taking traffic counts. On a Saturday, the lot came close to being full because there are some residential spaces that use the parking lot, but during the week, there were enough spaces.

Trustee Scaletta said the Sellers live in the community and have their business here. The uses in this area are somewhat limited. There is not a lot of parking, but the property needs to be able to use the space. There is minimal traffic generated by the business.

Trustee Tinaglia said this business was his offices' former neighbor. They only had three parking spaces in that location and it was okay. This will work just fine.

Trustee LaBedz asked about the parking lot to the west. Mr. Sellers said that is Premier Title's lot. The building used to be the VFW. His business doesn't use that lot, their parking is in the back of their building. Street parking is available on Princeton too.

Trustee John Scaletta moved to approve the Land Use Variation for Arlington Signs and Banners. Trustee Jim Tinaglia Seconded the Motion.
The Motion: Passed

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

Absent: Baldino

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

President Hayes acknowledged State Representative Mark Walker who was in attendance.

Mr. Recklaus noted that it was President Hayes' birthday.

Trustee Padovani said the Annual Veterans Breakfast is Saturday, November 9th from 9-11 a.m. at the St. John's Chapel in the Lutheran home. Call the 847-368-7400 to register.

President Hayes thanked the Special Events Commission for the Autumn Harvest on Saturday.

XVII. ADJOURNMENT

Trustee Greg Padovani moved to adjourn at 8:37 p.m. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Baldino