



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 6, 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, Public Works Director Scott Shirley, Assistant Director of Public Works Cris Papierniak, Director of Engineering Jim Massarelli and Village Clerk Becky Hume.

IV. APPROVAL OF MINUTES

VIDEO A. Committee of the Whole Minutes 9/8/2014 Approved

Trustee Carol Blackwood moved to approve. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

VIDEO B. Committee of the Whole Minutes 9/15/2014 Approved

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

The Motion: Passed

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

Tinaglia.

VIDEO C. Village Board Minutes 9/15/2014 Approved

Trustee Scaletta corrected the record to reflect a no vote on the Consent Agenda item Legal. He voted "no" in the Committee of the Whole meeting and wanted that vote to carry through to the Village Board's record.

Trustee Robin LaBedz moved to approve. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

V. APPROVAL OF ACCOUNTS PAYABLE

VIDEO A. Warrant Register of 9/30/2014 Approved

Trustee Joe Farwell moved to approve the Warrant Register dated in the amount of \$2,072,256.27. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

VI. RECOGNITIONS AND PRESENTATIONS

President Hayes recognized Jack Siegel, Village Attorney for 53 years, who passed away at the age of 88 on September 23, 2014 following a battle with cancer. Mr. Siegel provided great council to the entire Village Board, Staff, and to the community in general. He is touted as the Dean of Municipal Law and was respected throughout the State and Country for his expertise.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Jim Rutherford, 2427 Embers, said recently there was a break-in in their neighborhood. There are many vulnerable people in the neighborhood. He said he was concerned about security. He asked what the Village could do to make their neighborhood more secure, suggesting more street lighting. He said there are weekly garage sales at two homes, which are more like mini flea markets, whereby the homeowners are collecting products that they've scavenged and putting them out for sale. He said these sales attract hordes of people and

therefore the residents can't keep track of people coming into the neighborhood. He said the extra traffic is a distraction to people trying to be mindful of potential risks.

Patti Filardi, 2427 S. Embers, said there have been quite a few burglaries, robberies and assaults. Crime is elevating in the area. There are specific factors that contribute to crime; desire, ability and opportunity. She said limiting the factors would have a significant impact. She said limiting the frequency of garage sales/flea markets would help and she asked the Village to implement garage sale permits. These sales run in her neighborhood from Thursday-Sunday for 9 hours a day, 32 hours per weekend and occur sometimes three times a month. The streets are flooded with strangers. She said there can be up to 30 cars in the street at one time. One day she found people in her garage, going through her tools thinking that she was having a garage sale. She said she wants to feel safe and asked for help to limit the opportunity for crime. She said her neighbor, who was sexually assaulted two weeks ago, was in attendance tonight to show her support for increased security in their neighborhood.

Fred Kruger, 2428 Shagbark, said he's called the Police three times and each time it took 25 minutes for an officer to arrive. He said there was no coverage in the south end of town. The second time he called, there was a man sitting in a car across the street for 2 hours. He called the Police, and 25 minutes later, they arrived. Once the squad car came the car left. He said he has strangers in his yard continuously and he has only seen one patrol car in the neighborhood since his last phone call. He said he sees Mt. Prospect cars more than Village squad cars. He said that the residents need better coverage in the Cedar Glen area.

Nicole Eddy, 2415 S. Embers, said that in July her house was broken into and the door was kicked open. She said she was thankful her daughter was not home. Detective Jasper arrived and interviewed neighbors to discern if they had seen anyone in the area. Each neighbor said that they did not know because there were always garage sales going on. Display cases are put out. She said there are too many garage sales and that they occur 3-4 times a month some months. She said 7 out of 2 neighboring villages require permits for garage sales and limit the number an address can have each year. She said this kind of rule would help.

Lisa Ratajczyk, 2339 S. Embers, said the flea market/garage sales are being held by two families. She would also like to see improved lighting in the area. She said even when all the home lights are on, the street is still black. She asked for the Village to please see where there is a need for more lights. Teenagers gather in the dark areas.

President Hayes said the Village will look into the flea market issue and follow up with these issues and complaints and see what can be done. He said the Board has no greater obligation than to provide for the health, safety and welfare of the residents. He said he met with Police Chief Mourning regarding the state of safety in this neighborhood. He said the Village is taking this very seriously and making

sure the concerns are addressed.

Ms. Mikula said she spoke with the Police Chief this morning and Cedar Glen continues to be the highest priority in the Department. She said that the Village is very interested in partnering with the residents and would like to host a community meeting with the neighborhood in Village Hall. She asked for residents to contact her in the Village Manager's Office so that they can make arrangements.

Trustee Tinaglia said he would be in favor of an Ordinance limiting an address to having two garage sales per year. He said it makes no sense that sales would be going on every other weekend.

Ms. Ward said she would look at limiting the number of garage sales within the Code.

Trustee Labedz thanked the residents from coming forward and Ms. Mikula for her willingness to address the safety of the neighborhood. She concurred with Trustee Tinaglia. **Trustee Glasgow** concurred as well. **Trustee Scaletta** concurred with limiting garage sales and encouraged Engineering and Public Works to address the lighting issues as soon as possible. **Ms. Mikula** said she would make it a high priority.

Trustee Rosenberg agreed and suggested that the community call upon the Crime Prevention Officers who will inspect homes and suggest ideas to deter crime. They will point out deficiencies and allow residents to improve their homes.

Trustee Blackwood recommended that the community resurrect its Community Watch program.

President Hayes thanked the residents for coming. This will be a group effort, as the Village relies on the residents to let the Police know when there are suspicious vehicles. He said he appreciated the residents being a part of the team.

IX. OLD BUSINESS

VIDEO	A.	Report of the Committee-of-the-Whole Meeting of October 2, 2014	Approved
		Performing Arts at Metropolis Request for Additional Funding	
		Trustee Scaletta moved, seconded by Trustee Glasgow that the Committee-of-the-Whole recommend to the Village Board to approve PAM's request for additional funding in the amount of \$450,000 with the funds to be disbursed as follows: approximately \$300,000 to be paid upon submission to and review by the Village of the	

current bills due and the remainder to be disbursed periodically after submission to and review by the Village of the bills. PAM will continue to be responsible for and pay when due future CAM charges.

The motion passed, with Trustees Farwell, Glasgow, LaBedz, Rosenberg, Scaletta, Tinaglia, and Mayor Hayes voting aye and Trustees Blackwood and Sidor voting no.

Trustee Scaletta said the Board spent four and a half hours discussing Metropolis and the funding crisis they were experiencing. There was a lot of public comment and discourse. He expressed his disappointment in the current operation of Metropolis and said he supported the motion to fund them through April 30, 2015 with \$450,000 to be disbursed with oversight from the Village's Finance Director.

Trustee Glasgow thanked everyone who came to that meeting. He said it was a step in the right direction, and said he was hopeful that the Board won't have to revisit the topic. He said the motion has sufficient oversight so that the Board can keep tabs on the Village's money.

President Hayes said this action is a step in the right direction, but it is just a step. Metropolis is a very integral part of the community and it is the right action to continue its viability. There is a lot of work to do. The Performing Arts at the Metropolis (PAM) Board agreed this is step one. He thanked the community for its involvement and wished for the success of Metropolis.

Trustee Scaletta said between \$15,000 and \$17,000 was raised this weekend at the Sunday Soiree. He congratulated PAM on their successful fundraiser and said this is exactly what they should be doing.

Trustee Sidor explained his "no" vote. He said he was a supporter of the Arts and the Theater and has supported Metropolis financially personally and through his business. He said additional oversight, tighter controls and a strategic plan are necessary so this asset can be leveraged to its maximum.

Trustee Blackwood said she her "no" vote was not a "no" for the continued operations, nor was it a "no" against PAM. She said her defining point was the preparation or lack thereof by PAM and that documentation was missing. As a banker who reviews clients, she was expecting full disclosure, a detailed recap of the efforts PAM has made since the problems were identified, and the progress made to dig themselves out of this situation. She expected a detailed plan and donation status, but instead heard that they were reducing staff and reviewing existing performances, which is all great, those are daily operational expectations, not to be confused with thoughtful workout plans for a community theater. She said she was looking for efficiencies, oversight, and is now trusting the goodness and passion of PAM. She said she was hopeful that in March things will be turned around.

President Hayes said that an Oversight Committee composed of Trustees Scaletta and Rosenberg, PAM Board members Monica McCarthy and Dori Bonder, and Village Staff members Robin Ward and Tom Kuehne has been created. This Committee is one piece of the puzzle that will help all moving forward.

Trustee John Scaletta moved to approve. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Nays: Blackwood, Sidor.

VIDEO	B.	Report of the Committee-of-the-Whole Meeting of October 6, 2014	Approved
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Consideration of recommending to the Liquor Commissioner the issuance of a Class "AA" Liquor License to Last Call Operating Co I., Inc. dba Fox & Hound Sports Tavern, located at 910-918 W. Dundee Road

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

The Motion: Passed

Ayes: LaBedz, Blackwood, Farwell, Glasgow, Hayes, 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. Public Works Roof Replacement and Police Center Roof Approved
Repair Bid Award

Trustee John Scaletta moved to award the Public Works Roof Replacement to DCG Roofing in an amount not to exceed \$119,900 and the Police Center Roof Repair to JL Adler Roofing in an amount not to exceed \$33,210. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

VIDEO B. Morgue Transport Services Approved

Trustee John Scaletta moved to award a three year contract with two year renewal option to Northern Illinois Funeral Services. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

VIDEO C. EAB Tree Removal Contract Approved

Trustee John Scaletta moved to expand the ceiling of the contract with Clean Cut Tree Service to \$814,030 for EAB tree removal. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

VIDEO D. Custodial Services: Train Stations and Historical Society Approved

Trustee John Scaletta moved to approve the proposed pricing for custodial

services at the two Village train stations and Historical Society with Complete Cleaning Co, Inc. through December of 2015 in an amount not to exceed \$2,630 per month. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

VIDEO E. 2014 Pavement Management Program Approved

Trustee John Scaletta moved to award a contract to Infrastructure Mgmt. Services for the 2014 Pavement Management Program in the amount of \$22,400. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

VIDEO F. EAB Tree Stump Removal Contract Approved

Trustee John Scaletta moved to expand the ceiling of the contract with Clean Cut Tree Service to \$188,151.68 for EAB tree stump removal. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

CONSENT REPORT OF THE VILLAGE MANAGER

VIDEO A. U.S. Route 14 & Wilke Road Intersection Improvements Approved

Trustee John Scaletta moved to authorize the execution of the disbursements listed for the combined amount of \$30,800 and the supporting documentation to proceed with the temporary easements. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

- VIDEO A. A Resolution Ratifying a Supplemental Water Purchase Approved
and Sale Contract By And Between the Northwest Water
Commission and the City of Des Plaines
(Des Plaines becoming a customer of the NWC)

Ms. Mikula said the Village is one of four member communities that comprise the Northwest Water Commission. As a member of the Commission, the Village has a long term contract with the City of Evanston for the provision of water. The Northwest Water Commission (NWC) has been in talks with the City of Des Plaines concerning the provision of a supplemental water source for Des Plaines which currently purchases its daily potable water supply from the City of Chicago. Due to recent increases in the Chicago water rate, the City of Des Plaines has been actively seeking an alternate water supplier at a lower rate. The NWC Board approved a Supplemental Water Supply Customer Agreement with the City of Des Plaines and the City of Des Plaines Board also approved this Agreement. The final step for approval requires the majority of the NWC members to approve the Agreement. Staff recommends the Village Board adopt the Resolution Approving the NWC's Customer Agreement for Supplemental Water Supply with the City of Des Plaines.

Trustee Glasgow commended Mr. Shirley for acting as Commissioner on NWC and thanked him for his hard work. He said this is a fantastic example of cooperation between communities. This contract allows the Village to retain control of an asset while also allowing it to cooperate with other communities.

Trustee Thomas Glasgow moved to approve R14-033. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

President Hayes said that Autumn Harvest is Saturday, October 11 from 11-3 in North School Park. He encouraged residents to enjoy the activities that the Special Events Commission had planned.

The Village Fire Department is hosting an Open House on Saturday from 10-2 at Fire Station #1.

Trustee Farwell said that the Katie Project will inspect fire detectors in resident's homes on November 1. Call or email Nancy Kluz at 847-368-5104/nkluz@vah.com if you are interested in volunteering or in having your smoke detectors checked.

XVI. REPORT OF THE VILLAGE MANAGER

XVII. ADJOURNMENT

Trustee John Scaletta moved to adjourn at 8:50 p.m. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: LaBedz, Blackwood, Farwell, Glasgow, Hayes, 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.