



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

September 18, 2017

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, Glasgow, Baldino, Blackwood, and LaBedz.

Trustees Sidor and Tinaglia were absent.

Also present were: Randy Recklaus, Robin Ward and Becky Hume.

IV. APPROVAL OF MINUTES

A. Committee of the Whole 09/05/2017 Approved

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

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg

Abstain: Scaletta

Absent: Sidor, Tinaglia

B. Village Board 09/05/2017 Approved

Trustee Carol Blackwood moved to approve. Trustee Richard Baldino
Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg

Abstain: Scaletta
Absent: Sidor, Tinaglia

C. Committee of the Whole 09/11/2017 Approved

Trustee Carol Blackwood moved to approve. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz

Abstain: Rosenberg, Scaletta
Absent: Sidor, Tinaglia

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 09/15/2017 Approved

Melissa Cayer asked what the \$900 Closed Captioning fee was. Mr. Recklaus said it was for transcription of the live Village Board meetings for the hearing impaired.

Trustee Bert Rosenberg moved to approve the Warrant Register in the amount of \$3,052,416.25. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta

Absent: Sidor, Tinaglia

VI. RECOGNITIONS AND PRESENTATIONS

A. Presentation of the 2017 Kenneth Hood Senior Service Award to Terence McElroy by the Senior Citizens Commission

Senior Citizen Commissioner George Weber introduced the Kenneth Hood Award winner Terence McElroy. Mr. McElroy has volunteered for Catholic Charities since 2000 and has given over 18,700 hours of his time advising seniors on financial issues. President Hayes presented Mr. McElroy with the award.

B. Presentation of "One Book, One Village" community reading event by Arlington Heights Memorial Library Communications and Marketing Manager, Mary Hastings

Ms. Hastings announced the Library's "One Book, One Village" 2017 selection, *The Circle*. There are many ways to participate in a community discussion. Check the Library's website at ahml.info.

C. National Adult Education & Family Literacy

Week Proclamation

President Hayes read the proclamation for the National Adult Education and Literacy Week. Erin Brooks, District 214 Community Engagement and Outreach Executive Director, said many lives are changed by the District's adult literacy program.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. Multimedia Technology/Infrastructure Upgrade Approved
Phase 2

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

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta

Absent: Sidor, Tinaglia

CONSENT LEGAL

- A. An Ordinance Granting a Special Use Permit for Approved
an Existing Elementary School and Variations
from Chapter 28 of the Arlington Heights
Municipal Code
(Greenbrier School, 2330 N. Verde Drive)

Trustee Thomas Glasgow moved to approve 17-035. Trustee John Scaletta
Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta

Absent: Sidor, Tinaglia

- B. An Ordinance Amending the Comprehensive Approved
Plan and the Official Map of the Village of
Arlington Heights

(Bicycle and Pedestrian Plan)

Trustee Thomas Glasgow moved to approve 17-036. Trustee John Scaletta
Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta

Absent: Sidor, Tinaglia

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| C. | An Ordinance Amending Chapter 28 of the
Arlington Heights Municipal Code
(Section 11.8, Schedule of Bicycle Parking
Requirements) | Approved |
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Trustee Thomas Glasgow moved to approve 17-037. Trustee John Scaletta
Seconded the Motion.

The Motion: Passed

Absent: Sidor, Tinaglia

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| D. | An Ordinance Authorizing the Sale of Surplus
Personal Property Owned by the Village of
Arlington Heights
(PW truck) | Approved |
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Trustee Thomas Glasgow moved to approve 17-038. Trustee John Scaletta
Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta

Absent: Sidor, Tinaglia

CONSENT REPORT OF THE VILLAGE MANAGER

CONSENT PETITIONS AND COMMUNICATIONS

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| A. | Bond Waiver - ABC/25 Foundation | Approved |
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Trustee Thomas Glasgow moved to approve. Trustee John Scaletta
Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta

Absent: Sidor, Tinaglia

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

Mr. Recklaus said a there was a request for a variation for a storage shed at the Village Board meeting of September 5th that was continued to this meeting. The item was inadvertently omitted from tonight's agenda. Mr. Recklaus asked the Board to consider moving the item to October 2nd meeting.

Trustee LaBedz moved to continue the consideration of a variance for a storage shed to October 2, 2017. Trustee Scaletta seconded the motion. Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta
Naves: None
The motion carried.

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

Trustee Glasgow said the Walk Arlington signs are installed. These signs promote walk-able areas in the Village. Mr. Recklaus said there are 13 signs now, and more will come next year. This was a multi agency initiative which helps promote the Board goal of forwarding the health and well being of residents.

Trustee Glasgow reminded residents to clean up after their pets. Call the non emergency Police number if you see someone not cleaning up after their pet and a Public Safety Officer can issue them a ticket.

President Hayes asked the Village Manger what a resident should do if they have a complaint regarding solicitors. Mr. Recklaus said all solicitors must have a Village License. Residents can put a "no solicitors allowed" sticker or sign on their door. If a solicitor knocks anyway, report them to the Police. Stickers are available at Village Hall. No solicitor should knock on doors after 9:00 p.m. Ms. Ward said the Village must allow solicitors as they are protected by the First Amendment.

XVII. ADJOURNMENT

Trustee John Scaletta moved to adjourn at 8:28 p.m. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta

Absent: Sidor, Tinaglia