



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 16, 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: Padovani, LaBedz, Tinaglia, Rosenberg, Schwingbeck, Canty and Baldino.

Trustee Scaletta was absent.

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

IV. APPROVAL OF MINUTES

A. Committee of the Whole 09/03/2019 Approved

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

The Motion: Passed

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

Abstain: Padovani

Absent: Scaletta

B. Village Board 09/03/2019 Approved

Trustee Bert Rosenberg moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Abstain: Padovani
Absent: Scaletta

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 09/15/2019 Approved

Trustee Bert Rosenberg moved to approve in the amount of \$2,322,392.20.
Trustee Jim Tinaglia Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Schwingbeck, Tinaglia

Absent: Scaletta

VI. RECOGNITIONS AND PRESENTATIONS

A. 2019 Alan. F. Bombick - Excellence in Design Awards

Design Commissioner Ted Eckhardt announced the 2019 Alan F. Bombick Awards for Excellence in Design. Ellen Bombick and President Hayes presented the awards. The Residential Design Winner was the Belcher Residence at 638 N. Highland. The Commercial Design Winner was Kensington School.

B. 2019 Village Hall Photography Competition Winner

President Hayes announced the winner of the 2019 Photography Competition sponsored by the Arts Commission. Arts Commissioner Kristin Walter presented the award to Judie Reynolds who photographed the Village's Memorial Day Ceremony. Trustee Padovani thanked the Arts Commission and Camera Club for their support of Memorial Park. He noted Ms. Reynolds also took a photo of the eternal flame that was used on the memorial coin that was used to commemorate the 100th anniversary of the Memorial Day parade.

C. Presentation of "One Book, One Village" Community Reading Event by Mike Driskell, Executive Director, Arlington Heights Memorial Library.

Library Executive Director Mike Driskell announced that *The Feather Thief* was selected as the One Book, One Village community read. Author Kirk Wallace Johnson will be in town October 10th to discuss the book with residents at Forest View Auditorium from 7-9 p.m.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Jim Elgas said there are too many teardowns in his neighborhood. The homes are so big it's ridiculous. The new ones are 4,200 square feet and the homes they replaced were 1,100 square feet. There are 8 teardowns on his street. The traffic, construction and trucks are too much. He asked who establishes the code requirements for tear downs. He asked for changes to the codes and limits to the variations. Mr. Elgas said Virginia Terrace was a small neighborhood with affordable homes. They are all torn down now.

President Hayes said teardowns came up 15-20 years ago when the Village first experienced the teardown phenomenon. The Village made a number of legal, zoning and design related changes then.

Mr. Recklaus said the issues are governed by the Zoning Code, not the Building Code. Mr. Elgas said there is a house proposed that is outrageous. The developers are pushing out hardworking people who have been here a long time. It's a form of gentrification. He said if the Board can't do something, they don't have his vote.

Ryan Guilfoil lives on North Chestnut. He said there are excessive teardowns in his neighborhood. Developers buy the land and build cookie cutter houses to sell. The people who live there are losing out. There's a large house on Chestnut proposed and its review by the Design Commission has been tabled until the 24th. The old homes in the neighborhood have asbestos. There are no plans presented on how asbestos will be removed safely. The flooding will increase as the permeable surface is taken out. These homes often remove very old established trees at the same time. The run off will overwhelm the city storm sewers. These homes were not planned for this neighborhood. He asked the Board to vote no when the home on Chestnut comes forward.

President Hayes said there are very strict building codes especially regarding asbestos removal. Significant fines are levied if the rules are not followed. He asked staff to make sure the plans are known so resident's safety concerns are allayed and the regulations are followed.

Mr. Perkins said the Village had a Teardown task force which included the Design Commission and Zoning Board of Appeals. As a result there were a number of changes made, reducing the square footage and adding impervious surface requirements. Prior to the Task Force's review, there were speculative tear downs in the Village. Now, unless the home is in very poor structural shape, a home cannot be torn down unless there is a new approved plan.

Mr. Recklaus said he would reach out to both residents regarding their concerns.

IX. OLD BUSINESS

- A. Report of the Committee-of-the-Whole Meeting Approved
of September 16, 2019

Interview of Susan Viecegli for Appointment to
the Senior Citizens Commission - Term Ending
4/30/21

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

Trustee Robin LaBedz moved to concur in the President's appointment of
Susan Viecegli to the Senior Citizens Commission with a term ending
4/30/21. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

- B. Report of the Committee-of-the-Whole meeting Approved
of September 16, 2019

Interview of Sheryl Letwat for Appointment to
the Commission for Citizens with Disabilities -
Term Ending 4/30/21

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

Trustee Greg Padovani moved to concur in the President's appointment of
Sheryl Letwat to the Disability Commission with a term ending 4/30/21.
Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. Sodium Chloride Purchase 2019 Approved

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

The Motion: Passed

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

Tinaglia

Absent: Scaletta

B. Parking Garage Painting Contract Award 2019 Approved

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

The Motion: Passed

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

Absent: Scaletta

C. Backyard Drainage Improvements 2019 Contract Approved Award

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

The Motion: Passed

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

Absent: Scaletta

D. Survey Services Contract Extension for Approved
2019/2020 Survey

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

The Motion: Passed

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

Absent: Scaletta

CONSENT LEGAL

A. An Ordinance Amending Ordinance 01-034 Approved
Prohibiting Parking
(West side of Dryden Avenue at Northwest
Highway, Kensington and Miner)

Trustee Jim Tinaglia moved to approve 19-033. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

CONSENT REPORT OF THE VILLAGE MANAGER

CONSENT PETITIONS AND COMMUNICATIONS

- A. Bond Waiver - Arlington Heights Park Foundation Golf Outing Approved

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

The Motion: Passed

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

Absent: Scaletta

XI. APPROVAL OF BIDS

- A. Renewable Energy Electric Aggregation Approved

Mr. Recklaus explained that after direction from the Board at the August 13th Committee of the Whole meeting, and review by the Environmental Commission, a Renewable Energy Municipal Aggregation plan is being presented. Residents would not pay more than the ComEd rate and the Village would receive the benefit of renewable energy. The program provides energy credits for the community with no added cost, and enables the Village to be certified as a US EPA Green Power Community. The program helps address one of the Board's strategic priorities which is to explore more sustainability initiatives and achieves an objective of the Metropolitan Mayors Caucus Greenest Region Compact which the Village adopted in 2007.

The Village will receive a civic contribution from the provider. After reviewing two proposals, staff is recommending a one year deal with a 75% "Green" option with Eligo which would provide a civic contribution of \$201,975. Residents will be automatically enrolled unless they opt out. A letter from the Village would be sent to residents in advance of the change which is planned for December.

Trustee LaBedz said the Board was leaning toward 100% RECs in the August meeting.

Trustee Baldino said 75% RECs vs 100% RECs would cost the Village \$26,000 in civic contribution dollars but would save 25,000 tons of CO2

emissions. He was in support of 100% RECs.

Trustee Canty also agreed with 100% RECs.

Trustee Rosenberg asked if a multiyear contract was possible.

Dave Hoover, consultant from NIMECm the Village's energy consultant, said the market is developing so there may be offers a year from now that are more aggressive. There is no cost in changing suppliers and the Village retains its flexibility. Trustee Rosenberg said for planning purposes, it might be nice to lock in for a few years so the contribution amount is known.

Trustee Tinaglia asked why staff recommended 75%. Mr. Recklaus said at the August meeting the Board seemed balanced between the civic contribution and going 100% green.

Trustee Robin LaBedz moved to accept the proposal from Eligo Energy IL, LLC to establish a Renewable Energy Aggregation program for a 12 month term, which will provide for the Village to receive 100% RECs for the program term and a Civic Contribution of \$174,963 and to authorize the Village Manager to sign the contract. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

XII. NEW BUSINESS

- A. McDonald's Redevelopment - 45 E. Golf Rd. - Approved
PC#19-010
PUD Amendment

Dan Olson of Watermark Engineering said the McDonald's on Golf Road would like add a double drive through and renovate the site. They will lose six parking stalls but will increase stacking from 7 to 14, meaning onsite traffic will not be blocked as much. There will be operational efficiencies, ADA improvements, and a rebuilt fence along south side. According to their parking study, peak demand required 27 stalls. They also need a sign variance because they are in an office-transitional zoning area but have a Land Use Variation for a commercial, restaurant use.

Mr. Perkins said the plan comes with a positive recommendation from staff and the Plan Commission.

President Hayes asked if the sign package was in line with the corporate standards. Mr. Olson said it is consistent with the Corporate Sign Package

in size and design.

Trustee Baldino added that this signage is almost identical to the north side McDonald's.

Trustee Rosenberg expressed concern that handicapped customers will have to cross the drive aisle. Mr. Olson said cars will go past the handicapped spaces which allows vehicles to get into the queue right in the beginning. The access comes from the side street, the same way it does today. Employees park on site. Employee parking needs were included as part of the parking study.

Edwin Herrera, manager of the restaurant, said they have 6-10 employees working at one time. Some employees drive, some are dropped off, and others are within walking distance. 70-80% of their business is drive through. He is happy with the amount of parking.

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

The Motion: Passed

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

Absent: Scaletta

B. McDonald's - 45 E. Golf Rd. - Sign Variation - Approved
DC#19-062

Mr. Perkins said the new order board is consistent with the Village's digital restrictions.

Trustee Rosenberg asked about the noise from the speakers. Mr. Perkins said there is a condition that the speakers be adjustable. If there is a complaint, the Village would ask them to make a sound adjustment in the evenings.

Trustee Mary Beth Canty moved to approve. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVII. ADJOURNMENT

Trustee Jim Tinaglia moved to adjourn at 9:04 p.m. Trustee Greg Padovani Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta