



September 16 2013
8:00 PM

MINUTES
President and Board of Trustees
Village of Arlington Heights

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: Rosenberg, Blackwood, Sidor, Farwell, Glasgow, Tinaglia and LaBedz.

Trustee Scaletta was absent.

Also present were Village Manager Bill Dixon, Assistant to the Village Manager Diana Mikula, Assistant Village Attorney Robin Ward, Director of Planning and Economic Development Charles Perkins, Public Works Director Scott Shirley and Village Clerk Becky Hume.

A moment of silence was observed for the tragedy that occurred at the Washington Navy Yard today.

IV. APPROVAL OF MINUTES



A. Committee of the Whole 09/03/2013

Approved

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

The Motion: Passed

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

Absent: Scaletta .



B. Village Board 09/03/2013

Approved

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

The Motion: Passed

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

Absent: Scaletta .

V. APPROVAL OF ACCOUNTS PAYABLE



A. Warrant Register of 9/15/2013

Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 9/15/2013 in the amount of \$2,153,503.96. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta .

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD



A. Seth Goldberg re: Oct. 5, 2013 Chicago Wheelchair Bulls Exhibition Game

Seth Goldberg announced the 5th Annual Chicago Wheelchair Bulls Basketball Exhibition Game and Fundraiser October 5th, at St. Viator High School. He read a statement from Tim Carlson, St. Viator Athletic Director announcing their sponsorship of the event. Mr. Goldberg thanked President Hayes, the Trustees and St. Viator for their support. The goal of the event is to foster new opportunities for people with disabilities and to provide positive role models. The Wheelchair Bulls will play the Arlington Heights Firefighters. Mr. Goldberg thanked the Arlington Heights Fire Department for their continued support.

President Hayes thanked Seth for his leadership and the Arlington Heights Firefighters for their enthusiastic participation. He encouraged the residents to come out for this event and support this great evening. Doors open at 6:00 and the event starts at 7:00.

IX. OLD BUSINESS



A. Report of the Committee-of-the-Whole Meeting of September 16, 2013 - Consideration of recommending to the Liquor Commissioner the issuance of a Class "B" & Class "T" Liquor License to Megs Liquor & Wine, Inc. dba Megs

Liquor, located at 1041 S. Arlington Heights Road

Trustee moved to recommend to the Liquor Commissioner the issuance of a Class "B" and Class "T" Liquor License to Megs Liquor and Wine, Inc. dba Megs Liquor, located at 1041 S. Arlington Heights Road. This approval is conditioned upon the provision of an executed lease between Megs Liquor and the landlord be provided to the Village of Arlington Heights. Trustee Seconded the Motion.

The Motion:

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

Absent: Scaletta .



- B. Report of the Committee-of-the-Whole Meeting of September 16, 2013 - Consideration of recommending to the Liquor Commissioner the issuance of a Class "E" Liquor License to JAMS Restaurant Group, LLC, dba JD's Q & Brew Restaurant located at 286 W. Rand Road Approved

Trustee Thomas Glasgow moved to recommend to the Liquor Commissioner the issuance of a Class "E" Liquor License to JAMS Restaurant Group LLC dba as JD's Q & Brew located at 286 W. Rand Road. This approval is contingent upon an executed lease between JAMS and the landlord be provided to the Village of Arlington Heights. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta .



- C. Report of the Committee-of-the-Whole Meeting of September 16, 2013 - Interview of Rebecca Fahy for Appointment to the Youth Commission Approved

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

Trustee Mike Sidor moved to concur with the Mayors appointment of Rebecca Fahy to the Youth Commission with a term ending 4/30/14. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta .



- D. Report of the Committee-of-the-Whole Meeting of September 16, 2013 - Interview of Joseph Geisel for Appointment to the Zoning Board of Appeals

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

Trustee Jim Tinaglia moved to concur with the Mayors appointment of Joseph Geisel to the Zoning Board of Appeals with a term ending 4/30/18. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta .



E. Report of the Committee-of-the-Whole Meeting of
September 16, 2013 - Interview of John Robinson for
Appointment to the Youth Commission

Approved

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

Trustee Joe Farwell moved to concur with the Mayors appointment of John Robinson to the Youth Commission with a term ending 4/30/16. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta .

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 APPROVAL OF BIDS

A. Emergency Repairs to CAT 963 Tractor

Approved

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

The Motion: Passed

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

Absent: Scaletta .

B. Professional Engineering Services - Parking Garage Condition Study Approved

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

The Motion: Passed

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

Absent: Scaletta .

C. Parkway Tree Trimming 2013 Approved

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

The Motion: Passed

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

Absent: Scaletta .

D. Street Sweeper Rental 2013 Approved

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

The Motion: Passed

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

Absent: Scaletta .

CONSENT LEGAL

A. An Ordinance Amending Ordinance Number 09-048 Granting a Land Use Variation (Fitness 19, 1601 W. Campbell Street) Approved

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

The Motion: Passed

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

Absent: Scaletta .

CONSENT APPOINTMENTS

A.	Board/Commission	Member Reappointment	Term Ending	Approved
	Plan Commission	Bruce Green	4/30/16	
	Plan Commission	Lynn Jensen	4/30/16	
	Plan Commission	John Sigalos	4/30/16	
	Fire & Police Comm.	Lynn Szabo	4/30/16	
	Electrical Commission	Robert Morman	4/30/16	
	Police Pension Fund	Gary McClung	4/30/15	
	Design Commission	Alan Bombick	4/30/16	
	Design Commission	Ted Eckhardt	4/30/16	
	Arlington Econ. Alliance	Michael O'Connor	4/30/16	
	Senior Citizens Comm.	Ruta Freimanis	4/30/16	
	Senior Citizens Comm.	Dr. Frank Schroeder	4/30/16	
	Senior Citizens Comm.	Maureen Seleski	4/30/16	
	Youth Commission	Alexis Glasgow	4/30/14	
	Youth Commission	Samantha Doro	4/30/14	
	Youth Commission	Ian Fitzgerald	4/30/14	
	Youth Commission	Adam Johnson	4/30/14	
	Citizens w/Disabilities	Seth Goldberg	4/30/16	
	Citizens w/Disabilities	Peg McMahon	4/30/16	
	Special Events Comm.	Neil Scheufler	4/30/17	
	Special Events Comm.	Claudia Starck	4/30/17	
	Special Events Comm.	Laura Oberg	4/30/17	
	Arts Commission	Janet Souter	4/30/16	
	Board/Commission	Chair Reappointment	Term Ending	
	Electrical Commission	Joseph Bove	4/30/14	
	Bicycle Commission	Alan Medsker	4/30/14	
	Youth Commission	Kim Dyer	4/30/14	
	Arts Commission	Toni Higgins-Thrash	4/30/14	
	Brd.of Local Improvements	Nicholas Cortesi	4/30/14	
	Building Code Review Brd.	Carl Baldassarra	4/30/14	

Trustee Glasgow abstained from the reappointment of Alexis Glasgow to the Youth Commission.

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

The Motion: Passed

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

CONSENT PETITIONS AND COMMUNICATIONS

A. Bond Waiver - Arlington Heights Historical Society Approved

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

The Motion: Passed

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

Absent: Scaletta .

B. Bond Waiver - SuperSibs!

Approved

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

The Motion: Passed

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

Absent: Scaletta .

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

A. Chapter 28 Text Amendment, Section 14.2-5
Design Review Process
PC13-017

Approved

Mr. Dixon explained that a new option within the Design Review process is being proposed for small rear yard additions on single family homes. This proposed option would allow small projects to bypass the Design Review Submittal and Approval Process and submit directly for Building Permit after an administrative review by staff. There would be no fee for projects that receive this waiver as long as the criteria are met. This change requires a minor amendment to Municipal Code regarding a Public Hearing in front of the Plan Commission. He said this proposal is an attempt to expedite the development process without compromising any of the Village's standards.

President Hayes asked if this recommendation is for projects 300 square feet or less. **Ms. Ward** explained that the Code Amendment language will say "approximately 300 square feet or less."

Trustee Farwell asked why the square footage language was approximate and not fixed. **Ms. Ward** said that if 300 square feet is an absolute, it would cause problems. For example, if a project came through with 301 square feet, but met the criteria, it would have to go through the full Design Review process. **Trustee Farwell** clarified that this is an everyday working piece of the Code and the intent of which is not to gum up the system and make a resident who was very close to 300 square feet go through the full Design review process. He asked what the litmus test on the 300 square feet would be. **Ms. Ward** said that most projects within 301-305 square feet that met the criteria would probably be included. She said if the square footage got significantly further from 300 square feet, it would not be in keeping with the intent of the Code. She said staff would be able to review these projects and use their best judgment.

Mr. Dixon said that in looking at real cases, often projects meet the spirit of the Code, but might exceed the square footage by as little as six inches. When the Code is absolute, it ties staff's hands to help the petitioner and staff would like to have the ability to apply common sense. **Trustee Farwell** said it was important to have the intent clear for future interpretation.

Trustee Rosenberg asked why it was recommended that there not be a fee for this option as staff time would still be used. **Mr. Perkins** said this option would allow homeowners to have a one page application and a quick staff review. As staff time would be minimal for this phase, he said that the Design and Plan Commission thought that no fee should be required. Petitioners would still pay for building and permit fees.

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

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

Absent: Scaletta .



B. Arlington Heights Park District - Camelot Park
1005 E. Suffield Dr.
PC#13-014

Approved

Brian Huckstadt of the Arlington Heights Park District represented the project which proposes to renovate the existing Camelot Community Center/Bath House and add a new 12,950 addition along the south elevation. The improvements include a gymnasium, several multipurpose rooms and an elevated running track. **Mr. Huckstadt** said the success of Pioneer Park's participation numbers after its renovation led the Park Board to develop a master plan for the other parks and get the input of the community. In 2012/2013 Pioneer had 81,000 participants whereas Camelot had 28,000 participants. The Park District operates five community centers; Pioneer is able to cover its operating costs based on participation in its programs. The other community centers require tax dollar subsidies. He said the goal is to have each community center cover its operating costs. **Mr. Huckstadt** said there were a series of meetings with residents regarding the Camelot plan. All meetings were cordial and productive. Recently, a Federal grant was received for capital projects and this grant will be used for the expansion along with bonds. Taxes will not be increased. In the Park District's recent online survey, of the 130 responses from the Camelot Park area, 114 residents answered the question regarding capital improvements. Fifty of those responses approved of the expansion. He said the Park District reached out to the community and listened to their comments.

Mr. John Gerinowski of FGM Architects gave a detailed presentation of the plans.

Trustee Glasgow questioned if there would be adequate on-street parking for overflow. **Mr. Gerinowski** said that there is adequate on-street parking as there are 190 spots immediately adjacent to the park, the majority of which are on the park side, and there is an increase of 20 spaces in the parking lot. This is more than adequate for the additional onsite programming. **Trustee Glasgow** asked what the attendance was at the resident meetings. **Mr. Gerinowski** said attendance at the first meeting in 2010 was 30 people and at the second meeting in 2010 there were close to 50 people in attendance. For the two public meetings in 2013, there were 60 people in total at those two meetings. **Trustee Glasgow** asked what ideas were incorporated from those meetings. **Mr. Gerinowski** said that the land bank spaces were added as a result of the February meeting. He said one-way traffic flow, entry locations and the alignment of the parking lot with Stuart Drive were incorporated into the plan as a result of resident concerns. **Trustee Glasgow** noted the financing of the project will come from the \$2.5 million grant and a bond sale therefore, taxes will not be increased. He noted that this project was part of the long term plan of the Park District, the public was included and there was adequate discussion. He said the question of whether to grant a Special Use on Public Land before the Board is a narrow one and he said the project does fit within these parameters. It is not the place of the Village Board to critique the design or plan of another governing body if it does not conflict with the Village's parameters. He noted that residents of the Pioneer Park area who were originally against that improvement are very pleased with the results and believe that their property values have increased.

Trustee Tinaglia asked what the height differentials were between the old/new buildings. **Mr. Gerinowski** explained that at the roof on top of the gym, is 10 feet higher but there are some roof structures above those 10 feet making it 15 feet higher in totality. The gym height was established so that regulation volleyball could be played there. The walking track did not add to the height.

Trustee Labedz asked if there were any safety concerns expressed by the Police Department in the review process. **Mr. Perkins** said that the Police did look at site circulation, and believed that the Park District made a good change when they moved to one-way circulation. Stop signs may be necessary once alignment with street and parking lot occurs, so the traffic sign issue may come to the Board after an evaluation is made. **Mr. Perkins** echoed **Trustee Glasgow's** comments regarding the Pioneer Park area, as the improved community center has been very positive for that neighborhood. Staff is optimistic that a similar result will occur for Camelot Park.

Trustee Blackwood said she lives in a neighborhood that uses Camelot and that people have been waiting for this for a long time. She said many people ride their bikes to the pool and so is not worried about a parking issue. She said it is a job well done.

Trustee Sidor readdressed the sustainability of the parks clarifying that after Pioneer Park was redeveloped, registrations increased and it now can cover its operational costs. **Mr. Huckstadt** said that based on the design and scope of the Camelot Community Center, it can achieve the Pioneer model as well. **Trustee Sidor** said he is in favor of the parks becoming self-sustaining therefore making them less dependent upon tax dollars.

Lynda Claytor of 906 East Suffield Drive said she had no illusions that anything will prevent the Park District from constructing this building across the street from her house. She said that public bodies should not conduct meetings if they're not going to listen. Most of the people at the meetings she attended were in favor of renovations to the existing building, not the construction of a new addition. Residents feel as if they were not listened to, and their opinions were not respected. She said she attended every meeting and heard people asking for a dog park and renovations to Lake Arlington, but not asking for a new structure at Camelot.

Marion Sherman-Behzad of 2604 N. Stuart Dr. said she is a 40 year resident of the Village. She said she was very disappointed that the people of Camelot Park were not listened to. She noted that two referendums were voted down, primarily because of the proposed tax increase. She said most people in Camelot Park voted "no." She said the Park District has put in a big pool, and now 2/3 of Camelot is not green space. This proposal puts a three story building in the middle of single family homes with no buffer. There are people who do want this, but at every meeting there were a number of people who did not want this. She asked for the Board to leave this as a park and not build a recreation center. She lives directly across from the Community Center. Some of the changes she is in favor of, but she said that most of the people just want renovations like fixing the driveway and parking lot. She said Stop signs are critical. She is not happy with a wall of steel.

President Hayes thanked the residents for coming.

Trustee Blackwood asked for the slide with the proposed new landscaping to be shown. **Mr. Huckstadt** said there were extensive plantings planned and that the Park District was very cognizant of the difficulty on the neighbors. He noted that not much green space was lost as a former outdoor basketball court was where the gymnasium was going. **Trustee Blackwood** said the plan had a great deal of tree plantings.

President Hayes thanked the Park District for all they do for the residents of Arlington Heights and for providing a high quality of life for residents as part of the community team.

Trustee Thomas Glasgow moved to approve. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta .

XIII. LEGAL



- A. An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code (13-101 definition of banquet halls) Approved

Trustee Glasgow said that the proposed Ordinance states “as an ancillary use, the business may include events that are open to the public as long as the banquet hall has food available.” He said he didn’t see anything that would prohibit a banquet hall from becoming a restaurant and wanted to clarify the intent. He also asked about enforcement and ramifications. **Ms. Mikula** explained that establishments receive approval as a banquet facility or a restaurant. Each requires a Special Use. Banquet facilities, as proposed, may have some ancillary activities, but cannot exceed their approval as being primarily a banquet facility. This would be monitored by complaints, and if the Village sees that activities are being promoted beyond the scope of their approval. If this occurs, a meeting would be arranged with the owners and a request would be made for them to scale back these activities. If their intent is to become a restaurant, the business would have to come back before the Board and would need to go through an approval process to change their use. If they were found to be exceeding their approved use they would be asked to stop immediately and could come under administrative review. The business’ liquor license is predicated on its usage designation, so this would be another means of enforcement.

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

The Motion: Passed

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

Abstain: Farwell .

Absent: Scaletta .

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

XVI. REPORT OF THE VILLAGE MANAGER

XVII. ADJOURNMENT

Trustee Robin LaBedz moved to adjourn the meeting at 9:14 p.m. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed