



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 6, 2016

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: Sidor, LaBedz, Tingalia, Rosenberg, Scaletta and Blackwood.

Trustees Farwell and Glasgow were absent.

Also in attendance were: Randy Recklaus, Robin Ward, Charles Perkins, Ben Schuster and Becky Hume.

IV. APPROVAL OF MINUTES

A. Committee of the Whole 08/15/16 Approved

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

The Motion: Passed

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

Abstain: Scaletta

Absent: Farwell, Glasgow

B. Village Board 08/15/2016 Approved

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

The Motion: Passed

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

Abstain: Scaletta

Absent: Farwell, Glasgow

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 08/30/2016 Approved

Trustee Bert Rosenberg moved to approve the Warrant Register dated 8/30/2016 in the amount of \$4,264,306.02. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Farwell, Glasgow

VI. RECOGNITIONS AND PRESENTATIONS

A. Recognition of 10-Year Anniversary of Escorted Transportation Service/NW

President Hayes recognized the ETS/Northwest Organization with a proclamation celebrating their ten years of giving over 24,000 rides to seniors who needed transportation to medical appointments. Kathy Kasproicz accepted the proclamation.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

A. Report of the Committee-of-the-Whole Meeting of September 6, 2016 Approved

Interview of Kirsten Kingsley for Appointment to the Design Commission - Term Ending: 4/30/19

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

Trustee Jim Tinaglia moved to concur with the Mayor's appointment of Kirsten Kingsley to the Design Commission with a term ending 4/30/2019.

Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Farwell, Glasgow

- B. Report of the Committee-of-the-Whole Meeting of Approved
September 6, 2016

Interview of Dr. Sean Barnett for Appointment to
the Board of Health - Term Ending: 4/30/17

Trustee Bert Rosenberg moved to concur with the Mayor's appointment of
Sean Barnett to the Board of Health with a term ending 4/30/2017. Trustee
Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Farwell, Glasgow

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. Fuel Purchase Contract Extension Approved

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

The Motion: Passed

Ayes: Blackwood, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Farwell, Glasgow

- B. Road Weather Information System 2016 Approved

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

The Motion: Passed

Ayes: Blackwood, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Farwell, Glasgow

CONSENT LEGAL

- A. An Ordinance Granting a Land Use Variation Approved
(Pharmacy, 1614 W. Central Road)

Trustee Robin LaBedz moved to approve 16-041. Trustee Bert Rosenberg
Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Farwell, Glasgow

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| B. | An Ordinance Amending Chapter 13 of the
Arlington Heights Municipal Code
(Making available Class "A" and "E" liquor
licenses and surrender of a Class "AA" liquor
license) | Approved |
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Trustee Robin LaBedz moved to approve 16-042. Trustee Bert Rosenberg
Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Farwell, Glasgow

CONSENT REPORT OF THE VILLAGE MANAGER

CONSENT PETITIONS AND COMMUNICATIONS

- | | | |
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| A. | Bond Waiver - Northwest Suburban Genealogy
Society | Approved |
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Trustee Robin LaBedz moved to approve. Trustee Bert Rosenberg Seconded
the Motion.

The Motion: Passed

Ayes: Blackwood, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Farwell, Glasgow

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

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| A. | YMA Taekwondo & Krav Maga - 110 E. Central Rd.
- PC#16-013
Land Use Variation | Approved |
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Eva Skordilis appeared on behalf of her father, John Mantis, the owner of
the property. Mr. Perkins said the Plan Commission has unanimously
recommended the project. The property has been vacant for a long time
and is zoned Office/Transitional (OT). The property has limited access with
a non-navigable median in front of it. Staff has no objections.

Ms. Skordilis said the Taekwondo business is an established, successful
business which serves 60-70 families in the area. Her father owns both

properties so the ingress/egress is already established.

Trustee Scaletta said there is an opportunity with a tenant coming in, to save some of the rent for the future, and turn it into a more office looking space so it can be leased in accordance with its zoning. Ms. Skordilis said the property has been vacant since early 2000's and no one has approached them with an office proposal.

The hours of the taekwondo studio are Monday-Friday 4:30 p.m.-9 p.m. Trustee Scaletta asked if there have been any complaints regarding noise. Ms. Skordilis said no. Trustee Scaletta said the tenant needs to be aware that the business is next to a neighborhood so their customers need to be quiet in the evenings.

Charles Wilk, who lives on 900 block of South Evergreen, said the corner property is now Japan Auto which is commercial. The taekwondo studio property is Office/Transitional which is supposed to be a buffer between residential and commercial. He said he was concerned because the Land Use Variation is now being looked at after the business has been operating and already in place. He asked how it happened and is it right. He asked if there was a penalty. He also said that Japan Auto Services was told it would be kept separate, now he is hearing that it has access with an easement so it seems like this entire property is slipping toward to commercial. Why is there no longer a buffer?

Ms. Skordilis said the properties are separate; the only thing that connects them is the drive through the parking lots. The taekwondo studio opened in March. Master Ann came to the village to ask if she could build out the space and she was told yes. The lease was figured out, with terms of the buildout. Master Ann then applied for a business license, the inspections occurred, a permit was given, and the property passed inspections. Then she was contacted that the business license didn't transfer because of the zoning. Master Ann was told she could continue to operate until this zoning process was resolved.

President Hayes said this is the first time the Board has seen the proposal. Now, it has gone through the entire process. Although it was operating without the proper approvals, which is not ideal, it seems it was an innocent mistake on everyone's part. He said due to the nature of the use, a taekwondo studio doesn't seem more intense than an office use for this location. President Hayes said he did not think the studio would adversely impact neighborhood at all.

Mr. Perkins said he did not know who Master Ann spoke to regarding the buildout. The business license application came through on April 26. On May 12, a letter was sent to the business advising them that they needed to submit for a Land Use Variation.

Trustee Sidor said he would like a follow up memo investigating the

situation. Ms. Skordilis said the confusion might have come because the land is zoned commercial and the building is zoned OT. Mr. Perkins said the land and the building are zoned OT, the Comprehensive Plan shows the property as zoned office/commercial, but that is a forward looking plan, not the actual zoning. Trustee Sidor said the business has low impact for the neighbors and an office could be more disruptive.

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

The Motion: Passed

Ayes: Blackwood, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Farwell, Glasgow

XIII.LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVIIADJOURNMENT

Trustee John Scaletta moved to adjourn at 8:30 p.m.. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Farwell, Glasgow