



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 5, 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: Blackwood, Labeledz, Sidor, Tinaglia, Baldino, Rosenberg and Glasgow.

Trustee Scaletta was absent.

Also in attendance were: Randy Recklaus, Robin Ward, Jim Massarelli, Diana Mikula, Bill Enright and Becky Hume.

IV. APPROVAL OF MINUTES

A. Committee of the Whole 8/14/2017 Approved

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

The Motion: Passed

Ayes: Baldino, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Abstain: Blackwood

Absent: Scaletta

B. Village Board 08/21/2017 Approved

Trustee Mike Sidor moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Abstain: Glasgow, Hayes

Absent: Scaletta

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 08/30/2017

Approved

Melissa Cayer asked which door repairs were made. Mr. Recklaus said he would find out and report back to her.

Trustee Bert Rosenberg moved to approve the Warrant Register dated 8/30/2017 in the amount of \$1,993,156.82. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Peggy King asked if the Board could expand the noise ordinance to address bands and D.J.'s in backyards. Her neighborhood is suffering loud and vulgar music late into the night. She said she was told the noise ordinance does not apply to this kind of noise.

President Hayes said backyard noise is difficult to enforce. Ms. Ward said residential event noise is challenging to evaluate as it is considered a nuisance relative to the Code. The noise ordinance is related to restrictions on when construction work can begin/end. Ms. King said they live west of Greenbrier. Mr. Recklaus said he would follow-up with Ms. King to see how the Code enforcement might apply.

President Hayes asked all residents to be neighborly. He said the Village does not want to inhibit fun, but events should not be intrusive to their neighbors.

IX. OLD BUSINESS

A. Report of the Committee-of-the-Whole Meeting Approved
of August 14, 2017

Bicycle & Pedestrian Plan

Consideration of a motion by the Committee-of-the-Whole recommending that the Village Board adopt the Village of Arlington Heights' Bicycle & Pedestrian Plan.

Juergen Juffa, Chair of the Bicycle and Pedestrian Commission, said the Plan is intended to take walking and biking to the next level. It builds on the Comprehensive Plan that was laid out in 1996. The Plan recommends improved infrastructure along the Village's existing framework to establish a safe, quality path system that minimizes conflict between vehicular and pedestrian traffic.

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

The Motion: Passed

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

Absent: Scaletta

- B. Report of the Committee-of-the-Whole Meeting Approved of August 14, 2017

Bike Parking Ordinance

Consideration of a motion by the Committee-of-the-Whole recommending that the Village Board approve Code Amendments to Chapter 28, Section 11, Bike Parking Ordinance as amended.

Trustee Jim Tinaglia moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

- C. Report of the Committee-of-the-Whole Meeting Approved of September 5, 2017

Consideration of recommending to the Liquor Commissioner the issuance of a Class "A" Liquor License to Passero, LLC, dba Passero, located at 5 West Campbell

Trustee Robin LaBedz moved to approve. Trustee Bert Rosenberg Seconded

the Motion.

The Motion: Passed

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

Absent: Scaletta

- D. Report of the Committee-of-the-Whole Meeting Approved of September 5, 2017

Interview of John Schroeder for Appointment to the Arts Commission - Term Ending: 4/30/20

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

Trustee Carol Blackwood moved to approve. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

- E. Report of the Committee-of-the-Whole Meeting Approved of September 5, 2017

Interview of Brandon Lawrence for Appointment to the Youth Commission - Term Ending: 4/30/18

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

Trustee Jim Tinaglia moved to approve. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. Cisco Network Switches Approved

Trustee Thomas Glasgow moved to approve. Trustee Jim Tinaglia
Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor,
Tinaglia

Absent: Scaletta

CONSENT LEGAL

- A. An Ordinance Amending Chapter 13 of the Approved
Arlington Heights Municipal Code
(Surrender of a "B," "E" and "T" liquor license)

Trustee Thomas Glasgow moved to approve 17-034. Trustee Jim Tinaglia
Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor,
Tinaglia

Absent: Scaletta

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Proposed variance request from Chapter 23, Rescheduled
Section 9

The petitioner was not present. The request is for a variance from the
requirement of having sprinklers in a garden storage shed.

Trustee Tinaglia said the Code requires all new buildings to have
sprinklers, but it does not make sense to put a water line in for sprinklers
to service a garden shed. He said the Building Code Review Board and staff
are investigating a change to the Code for this situation. There have been
four applications for relief of this issue recently.

Trustee Thomas Glasgow moved to continue to the Village Board meeting
of September 18 as the petitioner was not present. Trustee Jim Tinaglia
Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor,
Tinaglia

Absent: Scaletta

- B. Greenbrier School Addition - 2330 N. Verde Dr. Approved
- PC#17-007
Special Use for Elementary School

Mr. Enright said staff fully supports the project, as does the Plan Commission. Staff is looking at modifying the Code in regards to parking at schools.

Lori Bein, Superintendent of District 25, said their growing District is a sign of a vibrant community. Ryan Schulz, Director of Facilities Management for D25, presented the proposed addition. He enumerated the variances they are seeking. The District projects a growing population for this school. Vehicles can drop off on the east or west side. There are currently 65 spaces on site and they propose to add 10 more. Some of the teachers flex through the District so there are staggered arrival and departure times. The District is recommending a right turn only out of the west lot to alleviate some of the traffic flowing issues. Sometimes staff members park on the streets across from the school and the goal is to eliminate that.

The District's biggest concern is that cars double park in the Verde/Roanoke area. There is not a crossing guard there. Greenbrier has asked for one, but the intersection does not qualify according to the District's checklist standards. Stacy Malik, Assistant Superintendent for Business in D25, said a number of criteria determine when a crossing guard is needed. This intersection has not qualified. Trustee Sidor requested that they reevaluate this crossing guard situation, as more children will be coming.

Mr. Schulz said Greenbrier will update their parking plans and drop off pick up directives which will be communicated to parents. Mr. Schulz said the property lines limit them so they do not have a way to add spaces.

Trustee Tinaglia said that the District should find a way to add more parking spaces as it knows they are needed.

Trustee Rosenberg asked how many cars are typically parked on the street. Donna Bingaman, Principal of Greenbrier, said there are between 5-9 cars parked on the street depending on staff switch outs. Sometimes the cars belong to parent volunteers or pick-ups during the day.

Mr. Schulz said they are proposing a right hand turn sign, not a pork chop. Steve Corcoran, Traffic Engineer for the District, said there is a similar set up at Ivy Hill and it is working well. The right hand turn is forced with cones and a sawhorse barrier to reinforce behavior. Only certain hours would have these restrictions. Mr. Massarelli said there will be signage with time restrictions. Trustee Rosenberg asked if there be indents in the streets. Mr. Recklaus said when a street is being modified near a school, staff works

with the District to see if improvements can be made. This discussion will occur for these streets when they are scheduled to be reconstructed.

Trustee Rosenberg asked about the impervious space. Mr. Massarelli said the District is working with MWRD and their requirements. Engineering is okay with the improvements, but waiting for MWRD's position. The 10 new parking spaces will be made with permeable materials.

Trustee Blackwood said she agreed that additional patrol people may be necessary. In the video, the children kept on walking, so there is some concern there. She suggested the District petition the Park District to allow parking spaces in their land.

Trustee LaBedz asked if the street parking was limited. Mr. Corcoran said no, except near the school on Roanoke where there is no parking. There is no additional parking for volunteers or parents. Taxis that need child seats put in load on the east side where trained staff install them when necessary.

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

The Motion: Passed

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

Absent: Scaletta

XIII. LEGAL

A.	A Resolution Accepting a Temporary Construction Easement (1551 E. Central Road)	Approved
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Trustee Rosenberg asked for this item to be pulled from the Consent Agenda. He asked what impact the Easement will have on the property. Mr. Massarelli said IDOT is resurfacing Central Road and the Easement makes it easier to improve the intersection and sidewalk at Arthur. This will allow the sidewalk to be installed properly. After construction, the easement will no longer be required and it will revert to private property. IDOT is installing ADA sidewalks. The sidewalk will be closed during construction and will be reopened when it is completed. The Final Plans have not been viewed yet, but crosswalks with countdowns are being looked at to improve safety.

Trustee Bert Rosenberg moved to approve. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

XIV. REPORT OF THE VILLAGE MANAGER

Mr. Recklaus said there has been a recent surge in car thefts in the Northwest Suburbs. The majority of these cars have been unlocked with keys/key fobs in them. He urged residents not to leave their keys in their cars and to lock their car doors. The reason the Village is a target is because residents feel safe, so people leave their keys in cars and their cars unlocked. The thieves come here because of this. This situation is not part of any larger increase in crime. The Village's crime rate is 9.2% lower than 2016 and part of a 20-year crime rate reduction. The Village is at, or near, its all-time lowest crime rate since tracking began in the early 1960's.

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

Trustee Sidor asked for parents picking up schoolchildren to observe a no idling initiative to reduce emissions.

- A. Request for Closed Session per 5 ILCS 120/2(c) (21): Discussion of minutes lawfully closed, whether for purposes of approval of the minutes or the semi-annual review of the minutes

- and -

5 ILCS 120/2(c)(11): Litigation, when an action against, affecting or on behalf of the Village has been filed and is pending before a court or administrative tribunal, or when the Board finds that an action is probable or imminent

XVII. ADJOURNMENT

Trustee Thomas Glasgow moved to adjourn to Closed Session at 9:18 p.m.

Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta