



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 3, 2019

8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

President Hayes called the roll and the following Trustees were in attendance: Baldino, Scaletta, Canty, Rosenberg, LaBedz, Schwingbeck, and Tinaglia.

Trustee Padovani was absent.

Also present were: Randy Recklaus, Diana Mikula, Tom Kuehne, Charles Perkins, Bill Enright, Robin Ward and Becky Hume.

IV. APPROVAL OF MINUTES

A. Committee of the Whole 08/05/2019 Approved

Trustee John Scaletta moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Padovani

B. Committee of the Whole 08/13/2019 Approved

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

The Motion: Passed

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

Absent: Padovani

C. Committee of the Whole 08/19/2019

Approved

Trustee Robin LaBedz moved to approve. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

Abstain: Scaletta

Absent: Padovani

D. Village Board 08/19/2019

Approved

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

The Motion: Passed

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

Absent: Padovani

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 08/30/2019

Approved

Trustee Bert Rosenberg moved to approve the Warrant Register in the amount of \$2,863,945.21. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Padovani

VI. RECOGNITIONS AND PRESENTATIONS

A. Presentation of the 2019 Kenneth Hood Senior Service Award to Mary Stitt by the Senior Citizens Commission

Senior Citizens Commission Chair Fred Feldman presented Mary Stitt with the Kenneth Hood Award. Ms. Stitt worked 26 years on the INC Board which raises money for the Arlington Heights Senior Center. She volunteers to visit those in the hospital, is a member of Rotary and has worked for

international clean water programs and polio eradication.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Heidi Graham, President of the local League of Women Voters said they have a new *Observer Corps* initiative whereby they have a member visiting all the Board meetings in the area. Their mission is to provide transparency and determine if any of the issues for which they advocate arise. Ms. Graham said the Village is doing a great job with transparency. In the Village Board agenda there is an item for Citizens to be Heard. At all Committee of the Whole and Village Board meetings citizens are asked for comments prior to any vote. In other committee meetings like the Housing Commission, Citizens to be Heard is not an agenda item, even though it is almost always asked for.

President Hayes said audience input is always allowed for items on the agendas. The problem with putting Citizens to be Heard on Commission Agendas is that it's designed for items not on the agenda. Commissions can only have time to focus on agenda items. Public comment is allowed on agenda items, but not added as its own line item. President Hayes itemized the opportunities for citizens to express their concerns and ideas citing the Village Board Meetings, email, phone calls and personal contact.

IX. OLD BUSINESS

- A. Report of Committee-of-the-Whole Meeting of September 3, 2019 Approved

Consideration of recommending to the Liquor Commissioner the issuance of a Class E Liquor License to Triple 8, Corp. dba Gumari Thai Restaurant, located at 170 N. Arlington Heights Rd.

Trustee Robin LaBedz moved to approve. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

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

Absent: Padovani

- B. Report of the Committee-of-the-Whole Meeting of September 3, 2019 Approved

Interview of Kenneth Kiefer for Appointment to the Housing Commission - Term Ending

4/30/2020

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

Trustee John Scaletta moved to concur in the Village President's appointment of Ken Kiefer to the Housing Commission with a term ending 4/30/2020. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Nays: Canty

Absent: Padovani

- C. Report of the Committee-of-the-Whole Meeting Approved
of September 3, 2019

Interview of David Miller for Appointment to the
Housing Commission - Term Ending 4/30/2022

Trustee Canty thanked the staff and the Mayor for their efforts in soliciting commission members. She said she was not okay with having a commission without women or people of color on it in the Village.

President Hayes said he conducted 8 interviews, which included women, for the two openings on the Commission. He believes these are the two best candidates for the Commission.

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

Trustee Jim Tinaglia moved to concur in the Village President's appointment of David Miller to the Housing Commission with a term ending 4/30/2022. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Nays: Canty

Absent: Padovani

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. ERP Consultant - Phase I and 2 Approved

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

The Motion: Passed

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

Tinaglia

Absent: Padovani

- B. Fiber Optic Connection to Fire Stations 3 & 4 - Approved
Contract Renewal

Trustee John Scaletta moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Padovani

CONSENT LEGAL

- A. An Ordinance Amending Chapters 14 and 28 of the Arlington Heights Municipal Code (Day Care Homes) Approved

Trustee Robin LaBedz moved to approve 19-030. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Padovani

- B. A Resolution Approving a Site Lease Agreement (T-Mobile antenna facilities at 2000 S Arlington Heights Rd) Approved

Trustee Robin LaBedz moved to approve R19-031/A19-039. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Padovani

CONSENT REPORT OF THE VILLAGE MANAGER

CONSENT PETITIONS AND COMMUNICATIONS

- A. Permit Fee Waiver - 2201 N. Windsor (Arlington Heights Park District) Approved

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

The Motion: Passed

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

Absent: Padovani

XI. APPROVAL OF BIDS

- A. General Obligation Refunding Bonds, Series 2019 Approved

Trustee Tinaglia moved to amend the agenda and move Legal B to this point in the agenda. Trustee Rosenberg seconded the motion.

The Motion: Passed

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

Mr. Kuehne said today, the Village went out to bid for a bond refunding. The rates are very competitive. Kevin McCanna of Speer Financial said there were 9 bidders, and the best bid was from Morgan Stanley at 1.349% which replaces a 4% rate. This saves the Village over \$1.2 million.

Resident Melissa Cayer asked what the direct annual tax is. Mr. Kuehne said every bond the village has carries annual tax service cost. Ms. Cayer asked how is the tax is proportioned onto property taxes. Mr. Kuehne said the new bond will reduce Village costs \$24,000 in the next two years and then \$230,000 next three or four years. This is one of the many levies the Village has. These numbers are always reflected in the budget.

Trustee John Scaletta moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Padovani

- B. An Ordinance providing for the issuance of \$7,985,000 General Obligation Refunding Bonds, Series 2019, of the Village of Arlington Heights, Cook County, Illinois, for the purpose of refunding certain outstanding bonds of said Village, providing for the levy and collection of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the Approved

sale of said bonds to the purchaser thereof

Trustee Bert Rosenberg moved to approve Ordinance 19-031 providing for the issuance of \$7,985,000.00 General Obligation Refunding Bonds, Series 2019, of the Village of Arlington Heights, for the purpose of refunding certain outstanding bonds, providing for the levy and collection of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

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

Absent: Padovani

C. Parking Guidance System and Lighting for Vail Approved
 Avenue Garage

Mr. Recklaus said last fall the Village conducted a Downtown Parking Study. At a Committee of the Whole discussion in January, the Phase 1 parking improvements were discussed and the Board directed staff to move forward on implementation of a parking guidance system and parking signage for the Downtown.

Mr. Enright said ECO technologies is recommended by staff. Their lower pricing and wireless technology were benefits. The other systems had a lot more infrastructure. In addition, ECO recommended incorporating enhanced lighting into the system to save energy costs. LED boards would be at the entrances so people know where to find spaces. The system gives real time data all year long in the garage. Level 5 will work differently because there is no roof there, it will show an aggregate, not individual spaces. Staff conducted a 3 week test and it is working perfectly so far. The lighting is outstanding and superior to what exists today. It's brighter and adjustable. If there is no activity, they dim. There is an annual fee to run the system of about \$13,000 but the energy savings will cover this cost.

Trustee Tinaglia said the Village has allocated funds in reserves for parking implementation. He was happy to see the price come in at the low end of Staff's estimate with the higher technology. He said the enhanced lighting is excellent and it was advantageous to have the parking space counts. The system also has the flexibility to change spaces from permit to public.

Trustee Scaletta asked how dim the lights would be. Mr. Enright said the dimming won't be lower than the lighting we have now. We can adjust what that level can be. Data on the lighting levels will be received as well. There is not a camera on the entrance near each of these signs. Mr. Recklaus said staff is looking to updating our signage in the garage too. The light system will direct you to an available space. It is estimated installation will occur in mid-January. The drive aisles in the garage will remain open during

installation.

Trustee LaBedz asked if the cameras can be used for public safety, are if there are privacy issues with them. Mr. Enright said the images are very clear, but cannot read a license plate. If there is a break in, the camera will record it and keep it for 2 months. As it's a public parking garage, there are no privacy issues.

Trustee LaBedz asked if the levels will be repainted to correspond with the signs. Mr. Enright said there will be additional signage to tell you where you have parked. Those signs will be color coded and reflective. Stairwells will have large color coded signs as well. Signs designating permit parking will be added to cross beams. There will be two sign boards on each level for a total of 4.

Trustee Schwingbeck said he liked like the lighting enhancements. He noted that it's a small parking garage and two of the floors are not open to visitors. He said he doesn't have problems parking during the week. The issues are on the weekend and people automatically go to the 4th and 5th floors. He said in all the years he's been parking there, he's never had to leave the garage to find a place to park. To spend \$349,000 to do something for a couple of floors is a lot of money. The system is good for a 20 story parking garage, not for a little garage.

Trustee Canty said she shared Trustee Schwingbeck's concerns. She said the lighting is great and the improved signage is great. She doesn't think we need this system for two floors.

Trustee Baldino asked if weather issues had been vetted. Mr. Enright said yes. The lights are made of aluminum vs plastic to withstand the environment better. The software costs \$13,000 and this is the basic package. The system will know how many cars are on the 5th level. Trustee Baldino said since levels 2 and 3 are not available to the public he wanted to make sure there is enough information on the signs to inform the public not to park there. He said the parking in the garage is one of the biggest complaints that he hears as a Trustee.

Mr. Recklaus said the parking study discovered residents know you can find a space, but people who are not from the Village and come to the Theater or have dinner reservations do not know that there are spaces up top. The other issue was sometimes the permit spaces are taken up, and these residents have to move their cars down. Two floors could have been omitted from the system, but it's an opportunity to reinforce the permit parking restrictions.

Trustee Tinaglia said society is color orientated versus word oriented. He directed staff to use the colors as often and make them obvious.

Trustee Scaletta said it has been almost a year since the parking study was

received. When parking counts are done, they cost money. There is a perception that there isn't enough parking. If we can change the perception to a positive one, it will improve the brand which equates to free marketing for the Village. The system will pay us back. We will have data from sales taxes when people complain about the impact of the weather. Now we can look at parking counts along with revenues which will be helpful with future planning.

Trustee LaBedz agreed with Trustee Tinaglia about color coding. She was also supportive of the signage. She said she has received feedback from people not in the community who did not know they could go up to the 4th and 5th floor. Also, she hoped this system would alleviate some of the complaints regarding street parking.

President Hayes said he sees a great deal of value in the project. He was glad the price was at the lower end of the range. The money is coming from the Parking Fund, not the General Fund.

Resident Melissa Cayer asked if the Village Hall parking lot was open to residents in the evenings and on weekends. The answer was yes. She said the Metra train is \$10 on weekends. She also said a top level camera could be installed to look down to see how many spaces are there. To her, the lanes are thin making it risky to drive up there.

Trustee John Scaletta moved to approve. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Hayes, LaBedz, Rosenberg, Scaletta, Tinaglia

Nays: Canty, Schwingbeck

Absent: Padovani

D. Downtown Parking Signs

Approved

Mr. Enright said the bid received for additional signage on the Vail garage, the North garage and for the surface parking lots was higher than anticipated. Staff reduced the number of signs and worked with QT Signs to explore price reduction options. The project is funded from reserves in the Parking Fund.

Trustee Tinaglia wanted to make sure the out lots would be identified as free after 6 pm. He said people seem not to know that they are available. Mr. Recklaus said the lots will have enhanced signage to focus on availabilities of the spaces as a separate piece of the puzzle. These proposed signs are calling attention to the lots. Trustee Tinaglia said he wanted the signs to make it clear inside the lots too. Mr. Recklaus said currently there is no signage on the lots to a visitor that indicates this is public parking. Mr. Recklaus said anywhere you see this new sign, this is where our public parking is. It's simple, clean and says "parking". One of the critiques was while the current signs have a lot of information, they are

not easy to figure out if you are in a hurry. Trustee Tinaglia said he would like the word "public" to be more prominently featured on the signs.

Ms. Mikula said the mobile pay soft launch occurs next week. A cleanup is necessary of the signage and Village maps. Visitors will be able to download an app and get the correct information. Parking is free after noon and free on the weekends.

Trustee Tinaglia recommended that colors should identify free parking. He said to color code everything and have it be consistent.

Trustee Scaletta said when this was proposed said the Board wanted "public parking" larger on the bottom of the blade signs. He asked if the marketing banners will be on these poles too. Mr. Enright said staff didn't want too much on these. They are designed to hold the sign up. The sign is on the reverse side too, so it wasn't recommended to hang more on them so as not to clutter them up. Trustee Scaletta said the prices were so far above the estimates, he was having a hard time with the cost.

Mr. Recklaus said the pricing and lack of bidders is a phenomenon of things coming in overestimate which the Village is seeing across the board. It's a function of the strength of the economy. A lot of businesses are booked up.

Mr. Perkins said the consultants were charged with discerning if more parking was needed. Their answer was no, but the Village needed to promote what they had so that people coming from out of town know where to go. Towns with entertainment districts have parking systems in their garages and expensive signs with directions for their customers. These signage improvements were developed based on feedback from the customers, focus groups and downtown businesses.

Trustee Baldino said he remembered there was supposed to be a mock up. Mr. Enright said staff did put up mock ups and the signs stood out, they could be seen them from across the tracks. Because the mock ups couldn't be safely deployed for a long period of time, there was not time to obtain comment. Internal solar illumination was recommended by the Board and these signs have incorporated it. Trustee Baldino said the signs look nice. He trusted staff to ascertain that they stand out to someone to who doesn't live here.

Trustee LaBedz said the signs were similar to what you would see other places. They will be familiar to people coming here because of the standardized look.

Trustee Scaletta read from minutes of when this was previously discussed. The Board asked for larger lot names, arrows, to brighten them up, internal illumination, use existing poles when possible, make sure these will not conflict with existing banners. Mr. Recklaus said staff looked at all the options and this is what was arrived at, if the Board wants to revisit it they can. Trustee Scaletta said the Board was not getting what it wanted.

Trustee Tinaglia said the "public parking" lettering is so small and asked if it could say "public" and have the lettering bigger. Mr. Enright said the signs do say "parking" and "public" underneath and the lettering is the width of the sign. They were modified, but the photo on the slide was not updated. Staff looked at using white versus gold, but it didn't stand out. On the pole sign, lot A is bigger and has an arrow underneath it.

Resident Melissa Cayer said the Village could have a horse mascot walk around and direct people where to park.

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

The Motion: Passed

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

Nays: Scaletta

Absent: Padovani

XII. NEW BUSINESS

- A. Northwest Crossings - 1501 W. Shure Dr. - Approved
PC#19-011
PUD Amendment, Variations

Attorney Steve Bauer appeared on behalf of the property owner. The 22 acre space has been vacant and will be re-positioned. The building is 195,000 square feet. The tenant proposes to build a backup network operation center. They plan guard houses, driveway width modifications and parking lot modifications to conform to federal security measures. There is a reduction in parking spaces as a consequence of drive aisle modifications. Phase 2 constructs 342 more spaces on the north side to support demand of occupancy of the remaining 35% of the building. There will be fencing and mechanical equipment screening. Security fencing will surround the property and a chain link fence with slats will obscure transformer enclosures.

Mr. Perkins said staff has been working with Torburn Partners to reposition this property. Staff recommends approval and the Plan Commission approved it unanimously.

Trustee Rosenberg asked for clarification on the phasing. Mr. Bauer explained that parking will be reduced on the west and south sides initially from 802 to 559 spaces. During phase II they will add 342 spaces to the north of the building. Total parking will be 898 spaces after completion of both phases. No exterior building modifications are proposed.

Trustee Scaletta said the owner has done a lot of exterior work to improve the infrastructure for the new tenant. He asked if they will work with Fire Department to make sure the turning radius's work. The answer was yes.

Trustee John Scaletta moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Padovani

XIII. LEGAL

- | | | |
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| A. | An Ordinance Amending Planned Unit Development Ordinance Numbers 88-060, 15-016 and 15-040 and Granting Variations from Chapter 28 of the Arlington Heights Municipal Code
(Northwest Crossings, 1501 W Shure Dr) | Approved |
|----|--|----------|

Trustee Bert Rosenberg moved to approve 19-032. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

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

Absent: Padovani

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVII. ADJOURNMENT

Trustee Richard Baldino moved to adjourn at 10:03 p.m. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

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

Absent: Padovani