



September 3, 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, Scaletta, Sidor, Farwell, Glasgow, Tinaglia and LaBedz.

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

### IV. APPROVAL OF MINUTES



A. Committee of the Whole 8/05/2013

Approved

Trustee John Scaletta moved to approve. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Abstain: Tinaglia .



B. Committee of the Whole 8/12/13

Approved

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

The Motion: Passed

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



C. Committee of the Whole 8/19/13

Approved

Trustee Joe Farwell moved to approve. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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



D. Village Board 8/19/2013

Approved

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

The Motion: Passed

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

## V. APPROVAL OF ACCOUNTS PAYABLE



A. Warrant Register of 8/30/2013

Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 8/30/2013 in the amount of \$1,145,243.79. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

## VI. RECOGNITIONS AND PRESENTATIONS

## VII. PUBLIC HEARINGS

## VIII. CITIZENS TO BE HEARD

**Cathy Johnson**, Associate Superintendent for Finance and Operations at Township High School District 214 at 2121 S. Goebbert, thanked the Arlington Heights Fire Department for their outstanding work in the early morning hours of Thursday, August

15 when a small fire broke out in the woodshop at the Forest View Educational Center. The Fire Department responded swiftly, located the source of the fire and quickly contained it so as to only cause minimal damage. She said Chief Ericksen and his team were professional and true partners to the District as they worked to assess the impact to their operations. She said the District is in good hands and thanked them for their help.

**Mayor Hayes** said that the Village appreciates District 214 as one of their community education partners.

## **IX. OLD BUSINESS**



- A. Report of the Committee-of-the-Whole Meeting of September 3, 2013 - Consideration of a Class AA liquor license to Clean Fork LLC, dba Salsa 17 at 17 W. Campbell. Approved

Trustee Joe Farwell moved to recommend to the Liquor Commissioner the issuance of a Class AA Liquor License to Clean Fork LLC dba Salsa 17 at 17 W. Campbell. This approval is contingent upon the surrender of the current Liquor License from Food Works of Illinois and expressly conditioned upon the provision of an executed lease between Clean Fork LLC and AMT Village Green. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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



- B. Report of the Committee-of-the-Whole Meeting of September 3, 2013 - Interview of Jamie Janeczko for Appointment to the Arlington Economic Alliance Approved

Trustees Farwell and Tinaglia recused themselves from this vote because of professional conflicts.

Trustee John Scaletta moved to concur with the Mayor's appointment of Jamie Janeczko to the Arlington Economic Alliance with a term ending 4/30/16. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Abstain: Farwell , Tinaglia .



- C. Report of the Committee-of-the-Whole Meeting of September 3, 2013 - Interview of Kristen Schurtz for Appointment to the Arts Commission Approved

Trustee Thomas Glasgow moved to concur with the Mayor's appointment of Kristen Schurtz to the Arts Commission with a term ending 4/30/16. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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



D. Report of the Committee-of-the-Whole Meeting of September 3, 2013 - Interview of Frederick Feldman for Appointment to the Senior Citizens Commission Approved

Trustee John Scaletta moved to concur with the Mayor's appointment of Frederick Feldman to the Senior Citizens Commission with a term ending 4-30-2014. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

## **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. Police and Fire Departments Uniform Contract Extension Approved

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

The Motion: Passed

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

## **CONSENT LEGAL**

- A. An Ordinance Repealing a Portion of Ordinance Number 67- Approved  
126 Regulating Parking on a Certain Public Street  
(East and west sides of Mitchell between Hawthorne and  
Vine)

Trustee Thomas Glasgow moved to approve 13-046. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

- B. An Ordinance Designating a "No Parking Zone" and Approved  
Establishing a Student Drop-off/Pick-up Prohibited Zone  
(No Parking - east side of Dale Avenue between Mayfair and  
Memory Lane; Drop-off/Pick-up Prohibited Zone - both  
sides of Dale from Mayfair to 200' south and south side of  
Mayfair between Evanston and Dale)

Trustee Thomas Glasgow moved to approve 13-047. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

## **CONSENT APPOINTMENTS**

- |    |                     |                      |      |          |
|----|---------------------|----------------------|------|----------|
| A. | Board or Commission | Member Reappointment | Term | Approved |
|    | Ending              |                      |      |          |
|    | Environmental Comm. | David                |      |          |
|    | Templer             | 4/30/16              |      |          |

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

The Motion: Passed

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

## **CONSENT REPORT OF THE VILLAGE MANAGER**

### **XI. APPROVAL OF BIDS**

### **XII. NEW BUSINESS**



- A. Fitness 19  
1601-1607 W. Campbell St.  
PC13-016

Approved

**Trustee Scaletta** said that it is great to see a business expanding without having to move, and fill a vacancy. **Trustee Glasgow** expressed concern about such a large fitness center being in the middle of a shopping center. He said he would prefer it at the end of a center. **Mr. Adam Thoma** from Source Architecture represented the project. He said that the business is successful and it is critical for it to expand as it is growing. He said they were sensitive to the shopping center and no visual impact will be apparent as the space they are taking is the rear section of a vacant space, Hopefully the front section of the space can be leased by another tenant. The space is a very deep galley space and therefore difficult to lease. He noted there is enough parking, and the center is close to full occupancy.

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

The Motion: Passed

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

### **XIII. LEGAL**

### **XIV. APPOINTMENTS**

### **XV. PETITIONS AND COMMUNICATIONS**

### **XVI. REPORT OF THE VILLAGE MANAGER**



- 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

Approved

- 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

- and -

5 ILCS 120/2(c)(5): purchase or lease of real property for the use of the public body, including discussing whether a particular parcel should be acquired

## **XVII. ADJOURNMENT**

Trustee John Scaletta moved to adjourn to Closed Session at 8:22 p.m. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible formats, should contact David Robb, Disability Services Coordinator, at 33 S. Arlington Heights Road, Arlington Heights, Illinois 60005, (847)368-5793 (Voice), (847)368-5980 (Fax) or [drobb@vah.com](mailto:drobb@vah.com).