

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

Abstain: Scaletta.

VIDEO C. Minutes 8/14/2014 Committee of the Whole 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.

Abstain: Scaletta.

VIDEO D. Minutes 08/18/2014 Village Board Approved

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

The Motion: Passed

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

V. APPROVAL OF ACCOUNTS PAYABLE

VIDEO A. Warrant Register of 8/30/14 Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 8/30/14 in the amount of \$1,905,463.05. 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

Mary Lou Olhava 1614 W. Shirra Ct. asked if the Village Board would be willing to direct Village Staff to draft clear referendum language that would limit Board members to three consecutive four year terms. Term limits would not be retroactive. The subject of term limits evokes passion on both sides and many residents may feel that it is not needed for our Village. The Board would at least

have given the people in Arlington Heights a voice on this issue if they put it on the ballot. In Naperville a Resolution was approved by their City Council with an effective date to place the referendum for term limits on the November ballot. Is this something that can be done here?

Mayor Hayes thanked Ms. Olhava for her comments and said this is something that has been the subject of a great deal of discussion over the past couple of years and the subject of a couple of Electoral Board Hearings. The results of those hearings have been duly reported. Certainly the Board listens to the residents in terms of what they would like the Board to do, how they would like the Village to be run and governed. The Village Board is responsive to those concerns.

Ms. Olhava said she is asking if what was done in Naperville can be done in Arlington Heights.

Trustee Glasgow said that he has been on the Board five years. During that time, there have been two mayors and two village managers. He is not the junior member on the Board, he is in the middle in regards to seniority. He said he thinks that elections are their own term limits. No Board member owns their seat. No one is on the Board forever. The seats have changed quickly in the last five years. If the voters want someone new, they can vote for someone new. Trustee Tinaglia unseated an incumbent. Trustee Glasgow said he understood Ms. Olhava's point of view. However, The Illinois Supreme Court refused to hear arguments from a State Legislature term limits case decided by the Appellate Court. He said he doesn't think the issue is viable at the Village level nor is it necessary. He said residents are free to vote against any sitting Board member.

Ms. Olhava asked if Trustee Glasgow was saying that there was no way to direct staff to craft a Resolution to be placed on the ballot so that the people would have a voice. **Trustee Glasgow** said he is not a fan of over legislation. He doesn't see a need for term limits to be imposed, if it seems necessary in the future, it's something the Board can consider, but he doesn't think it's necessary or constitutional right now because of the ruling of the Supreme Court.

Ms. Olhava said that Trustee Glasgow is one person, and that is his view. This is a Village of over 75,000 people. She said she has been in the Village 45 years, and she is asking if this is something that could be accomplished through the government in the Village. She said the legal input is not what she is talking about. She is talking about what was done in Naperville. She said what she is hearing is that the Village Board is not willing to take this on.

Mayor Hayes said on behalf of the Village Board, there are nine independent voters and thinkers on the Board, each with only one vote. Certainly it is something the Board can consider, it is doable. He said he needs to hear from the residents that it is something that they want the Board to do. From his perspective, the Board is not hearing that public outcry. Mayor Hayes acknowledged that certainly it is something Ms. Olhava would like to see done

and it is something that could be done down the road, but it is not something that that he is in favor of at this time.

Ms. Olhava said two petitions, one with 2,400 and the other with 2,700 signatures, were presented, and because of some legal wording, they were rejected by the Electoral Board. Only one man objected in each case. She said she is not saying whether or not she is for or against term limits, but it would be a nice gesture by the Board to give the residents the opportunity to say "yes" or "no." She said that Mayor Hayes said "yes," it is feasible, and that is the question she wanted answered this evening.

IX. OLD BUSINESS

VIDEO A. Report of the Committee-of-the-Whole Meeting of Approved
 August 25, 2014

TIF IV Developer Selection

Trustee Farwell moved, seconded by Trustee Rosenberg that the Committee-of-the-Whole recommend to the Village Board that the Board designate Steve Leonard as Developer of the portion of TIF 4 South of Council Trail through to Golf Road, for a period of 12 months with one three-month extension, and that the Board directs staff to commence negotiations on a development agreement with Mr. Leonard.

The motion passed unanimously.

Trustee Farwell said that TIF 4 was created in 2003 at the northwest corner of Golf and Arlington Heights Road. Because of a myriad of difficulties, this area was never truly developed. Last year, the Village sought to extend the TIF district for a limited period of time to allow development to occur and enable the area to become economically viable. Trustee Farwell thanked Mr. Leonard for his continued interest in the property, the local School Boards for their support and State Representative Harris for shepherding this through the Legislature.

Trustee Joe Farwell moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

VIDEO B. Report of the Committee-of-the-Whole Meeting of Approved
 August 25, 2014

Police Station Study

Trustee Scaletta moved, seconded by Trustee Rosenberg, that the Committee-of-the-Whole recommend to the Village Board that the Village Manager be authorized to execute a contract with FGM Architects in the amount not to exceed \$70,355 to be funded from Account #431-9013-571-20-05 to prepare a Police Station feasibility study.

The motion passed unanimously.

Trustee Scaletta said that the Police Building is nearly 40 years old and has outlived its useful life. The building is no longer conducive to current codes or today's safety concerns for victims and employees. Over the years, Trustee Scaletta said the Board has asked staff not to spend too much on a building that will eventually be knocked down as it would be a waste. As the plans move forward to develop a new Police Station, a current study must be completed. The study from 2010 was over the top. The Village's meeting regarding the Police Station can be viewed on the Village's website at www.vah.com.

Ms. Mikula said there will be an entire section on the Village's website dedicated to the Police Station Study. The Committee-of-the-Whole discussion, schedule of the process and informational materials are all available.

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

The Motion: Passed

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

VIDEO	C.	Report of the Committee-of-the-Whole Meeting of August 25, 2014	Approved
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Proposed 5-Year Water & Sewer Rate Adjustment

Trustee Glasgow moved, seconded by Trustee Farwell, that the Committee-of-the-Whole recommend to the Village Board:

Alternative 3: Five-Year percent rate increase amounts of 5-19-5-5-5 that will allow the Village to reach the annual water and sanitary sewer infrastructure expense level gradually by 2022.

The motion passed, with Trustees Blackwood, Farwell, Glasgow, LaBedz, Rosenberg, Sidor, and Mayor Hayes voting aye and Trustee Scaletta voting no.

Trustee Glasgow said that at the Committee-of-the-Whole meeting, the Board discussed the aging infrastructure needs of the community. The number of water breaks throughout the Village has been increasing. These breaks cause a significant loss of water among other problems. The Village needs to lower this loss in order to be in accordance with its agreement with the Northwest Water Commission. Water service is a basic function that the Village provides. He cited Trustee LaBedz who commented that this is a public safety issue. The lowest cost structure presented was the one Trustee Glasgow is proposing tonight which will increase water bills 5%, 19%, 5% and 5% and 5% over the next five years. Rates have been traditionally exceptionally low for the Village. The Village will remain well below other communities' water costs even after this increase.

Trustee Scaletta said that he was in favor of repairing the 60-80 year old system, and increasing the water/sewer rate. However, he said the cost increase of 19% in the second year was too high an amount for residents to absorb in one year. He would like to look at a different way. He said he would vote "no" on this motion.

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

The Motion: Passed

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

Nays: 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 OLD BUSINESS

CONSENT APPROVAL OF BIDS

VIDEO	A.	Fire Department Ambulance Purchase	Approved
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Trustee Thomas Glasgow moved to approve purchase of two Horton Type 1 Ambulances for a total not to exceed \$478,696. Authorize the pre-payment option and accept the trade in of the two 2003 Medtec Ambulances for a net deduction of \$20,032 for a total expenditure of \$458,664. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

VIDEO	B.	Furnishing of aggregate materials, certain trucks and disposal of debris	Approved
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Trustee Thomas Glasgow moved to award a second one-year contract extension to C.C. Cartage Inc. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

VIDEO	C.	Public Works Sewer Unit Vehicle Purchase	Approved
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Trustee Thomas Glasgow moved to approve the purchase of a 2014 Ford F150 Pickup Truck to Freeway Ford in an amount not to exceed \$23,568. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

VIDEO	D. Fire Department Minivan Purchase	Approved
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Trustee Thomas Glasgow moved to approve the purchase to Wright Automotive for the purchase of a 2015 Dodge Caravan in the amount not to exceed \$20,270. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

VIDEO E. Purchase of Konica Minolta office copiers Approved

Trustee Thomas Glasgow moved to waive competitive bidding requirements and use the WSCA national contract for the purchase of two copiers for \$13,858 from Konica Minolta. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

CONSENT LEGAL

VIDEO A. A Resolution Accepting a Justice Assistance Grant from Approved
the Cook County Department of Homeland Security and
Management
(Funding for Crisis Intervention Team Program)

Trustee Thomas Glasgow moved to approve R14-029. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

VIDEO B. A Resolution Approving Renewal of Industrial Real Estate Approved
Tax Incentive for Certain Real Estate in the Village of
Arlington Heights, Cook County, Illinois
(Shot Realty Company, 1735 E. Davis Street)

Trustee Thomas Glasgow moved to approve R14-030. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

VIDEO C. An Ordinance Amending Chapter 13 of the Arlington Approved
Heights Municipal Code
(Surrender of a Class "AA" liquor license)

Trustee Thomas Glasgow moved to approve 14-044. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

VIDEO D. An Ordinance Authorizing the Sale of Surplus Personal Approved
Property Owned by the Village of Arlington Heights
(Motorcycles/Vehicles/Equipment)

Trustee Thomas Glasgow moved to approve 14-045. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

CONSENT PETITIONS AND COMMUNICATIONS

VIDEO A. Bond Waiver - St. Edna Craft Fair Event 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.

VIDEO B. Bond Waiver- As Good As Gold 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.

VIDEO C. Bond Waiver - American Legion 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 REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

- VIDEO A. An Ordinance Granting Preliminary Approval of a Planned Approved Unit Development and Certain Variations from Chapter 28 of the Arlington Heights Municipal Code (Parkview Apartments, 212 N. Dunton Avenue)

Trustees Tinaglia and Blackwood recused themselves from this vote.

Sandra Ruppert 2319 N. Douglas said on August 18 the Board approved the Parkview Apartment development. She said there may have been an oversight by the Plan Commission and the Board. The second floor garage was not discussed. She said the distance between the proposed building and the condominium building at 201 N. Vail is between 12 and 15 feet. She said that will put a garage next to people's windows and condos. She said she was concerned where the fumes were going from the ramp. She said many of the residents of the Vail building are elderly, including her mother, and she said she didn't think it was right to put a parking garage 12 feet from someone's home. She said she did not think the Board knowingly approved this but that it was perhaps was oversight. She asked for the Board to look at the plans again to make sure this is what they wanted. She said the building looked very large for the site, that this was not the right place for this building.

Mr. Perkins said that the plans that were reviewed by the Plan Commission did include the second floor parking. It was looked at closely at a staff level to ensure the architecture of the second floor was incorporated into the entire building. It will look like a residential building, not a garage. The main change from what was approved 5 years ago was that the parking was underground. Due to environmental concerns, it is cost prohibitive to go underground any further than what is proposed. Thus the parking was moved from underground to the second floor. If someone wanted to build a complete commercial building, they could build lot line to lot line. Staff thinks that the design will make this building look very attractive. It abuts the parking lot for the 201 N. Vail building and their parking garage. The Parkview garage is not adjacent to the 201 N. Vail residential units.

Mayor Hayes said that Staff, the Plan Commission and the Village Board did look at the plans and considered the design of the building and the adjacent

neighborhood.

Trustee Scaletta said for clarification that he has been to the site and the 201 N. Vail parking lot is adjacent to where the Parkview building is going to be built. There are no residences that butt up to the Parkview building.

Ms. Ruppert reiterated that the corner of 201 N. Vail and the Parkview garage will only be 11 feet apart. The variance approved was for 25 feet. She was concerned about carbon monoxide, sick building syndrome and air intakes into their garage. She said she was concerned about the health and safety of the residents at 201 N. Vail. She asked the Board to please reconsider through the approval process.

Mayor Hayes said that if it does become a problem, all the powers that be will take care of it right away.

Trustee Glasgow asked Mr. Perkins to take Ms. Ruppert's concerns into consideration during the construction of this project. **Mr. Perkins** offered to sit down with Ms. Ruppert and show her the larger plans in detail so she can understand the distance from the garage to the nearest unit which will be approximately 60 feet after taking into account the parking aisle and the parking spaces on either side. He said staff can work with the builder to make sure that venting is done in an appropriate manner and is as far away from the other residential building as possible.

Trustee John Scaletta moved to approve 14-043. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

Abstain: Blackwood, Tinaglia.

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

XVI. REPORT OF THE VILLAGE MANAGER

XVII. ADJOURNMENT

Trustee Robin LaBedz moved to adjourn at 8:38 p.m. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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