



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

August 20, 2018

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: Baldino, Blackwood, Rosenberg, LaBedz, Sidor, Scaletta and Glasgow.

Trustee Tinaglia was absent.

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

IV. APPROVAL OF MINUTES

A. Committee of the Whole 08/06/2018 Approved

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

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, LaBedz, Rosenberg, Scaletta, Sidor

Abstain: Hayes

Absent: Tinaglia

B. Village Board 08/06/2018 Approved

Trustee Carol Blackwood moved to approve. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

Abstain: Glasgow
Absent: Tinaglia

V. APPROVAL OF ACCOUNTS PAYABLE

- A. Warrant Register 08/15/2018 Approved

Trustee Bert Rosenberg moved to approve the Warrant Register in the amount of \$2,773,384.12. Trustee Thomas Glasgow Seconded the Motion. The Motion: Passed

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

Absent: Tinaglia

VI. RECOGNITIONS AND PRESENTATIONS

- A. Presentation of the 2018 Kenneth Hood Senior Service Award to Kathy Kasprovicz by the Senior Citizens Commission

Fred Feldman, Chair of the Senior Citizen's Commission, proclaimed Kathy Kasprovicz winner of the Kenneth Hood Senior Services Award. President Hayes presented Ms. Kasprovicz with the trophy. Ms. Kasprovicz, said the founding of ETS/Northwest was in God's hands and that she was the minion. She thanked her family, Marie Payes for her vision, friends, the Village Board, and staff for their support.

- B. 2018 Alan F. Bombick Award for Excellence in Design - Single-Family Award & Commercial Award

Design Commissioner Ted Eckhardt presented the Alan Bombick -Single Family Award to the Knight Residence, 444 S. Lincoln Lane. The Commercial Property winner was the Thomas Middle School addition which added an entry lobby, expanded offices, a gymnasium and locker rooms.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

- A. Report of the Committee-of-the-Whole Meeting of August 20, 2018 Approved

Interview of Kendall Fahnoe for Appointment to the Youth Commission - Term Ending: 4/30/19

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

Trustee Thomas Glasgow moved to take the Youth Commission Appointment out of order and place it as Old Business Item A. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

Trustee John Scaletta moved to concur in the Mayor's appointment. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

- B. Report of the Committee-of-the-Whole Meeting Approved of August 20, 2018

Consideration of recommending to the Liquor Commissioner the issuance of a Class "A" Liquor License to Arlington OTB Corporation, dba Trackside Arlington Park, located at 2000 W. Euclid Avenue

Trustee Mike Sidor moved to take the Recommendation to the Liquor Commissioner out of order and make it Old Business Item B. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

Trustee Robin LaBedz moved to recommend to the Liquor Commissioner the issuance of a Class "A" Liquor License to Trackside Arlington Park.

Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

- C. Report of the Committee-of-the-Whole Meeting Approved

of August 13, 2018

Code Provisions on Campaign Contributions

Consideration of a motion by the Committee-of-the-Whole recommending that the Village Board delete Section 1-605 Prohibition of Contributions from liquor license holders.

Ms. Ward said current Code prohibits campaign contributions from liquor license holders. Recent case law indicates this prohibition limits free speech and is not allowed. The proposed change brings the Village's Code into compliance with State Law.

Trustee Glasgow said the Board wants to be in accord with the Federal and State law. Deletion of the clause is appropriate.

Trustee Thomas Glasgow moved to delete section 1-605 from the Municipal Code. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

- D. Report of the Committee-of-the-Whole Meeting Approved
of August 13, 2018

Code Provisions on Campaign Contributions

Consideration of a motion by the Committee-of-the-Whole recommending that the Village Board amend Section 1-604 Campaign Contributions and raise the individual contribution level to \$500 and the organization level to \$1,000.

Trustee Glasgow said Arlington Heights is one of the few municipalities that has its own contribution limits and they are lower than the State limits. The current amounts were established after a 1981 court decision. Adjusted for inflation, the proposed amounts of \$500 (up from \$250) for an individual, and \$1,000 (up from \$500) for an organization, seem appropriate. Court decisions have found limiting contributions an unconstitutional regulation of free speech. The contribution levels are being updated to keep the Code current. The Board wants to keep contributions at the right level for Arlington Heights without limiting free speech.

Trustee Scaletta said he was voting no as he is up for election next year and feels uncomfortable voting on this.

Resident Keith Moens said local campaign contribution limits may violate

Home Rule authority. This rush to double the contributions doesn't sit right. It appears that a 100% increase, may hamper new candidates from entering a local election. He said he understands the reasoning that costs have increased. He said that not being able to meet expenses is the same reason that many residents asked for a minimum wage hike. Mr. Moens asked why it was okay to increase campaign finance limits, but not wages. He asked for the Board to vote against their own recommendation.

President Hayes said he believes the issues are apples and oranges.

Mr. Recklaus said according to staff research, Arlington Heights is the only community in the area that has campaign limits, period. All others adhere to the higher State limits.

President Hayes said there has been no rush, as the contribution amount has not been amended since the 90's. He said it is fair to all potential candidates. He said he did not understand the criticism.

Trustee Thomas Glasgow moved to amend Section 1-604 to raise the individual contribution level to \$500 and the organization level to \$1,000. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Nays: Scaletta

Absent: Tinaglia

- E. Report of the Committee-of-the-Whole Meeting Approved of August 13, 2018

Code Provisions on Campaign Contributions

Consideration of a motion by the Committee-of-the-Whole recommending that the Village Board define organization in Section 1-604 Campaign Contributions in accordance with the State law.

Trustee Glasgow said this change defines the organization so the Village does not run afoul of constitutional issues.

Trustee Thomas Glasgow moved to define organization in Section 1-604 in accordance with State Law. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. Backyard Drainage Improvements - 2018 Approved

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

The Motion: Passed

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

Absent: Tinaglia

CONSENT LEGAL

- A. An Ordinance Granting a Land Use Variation and Approved a Variation from Chapter 28 of the Arlington Heights Municipal Code (European Crystal Hotel, 519 W Algonquin Rd)

Trustee Robin LaBedz moved to approve 18-028. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Abstain: Glasgow

Absent: Tinaglia

- B. A Resolution Approving Renewal of Industrial Real Estate Incentive for Certain Real Estate in the Village of Arlington Heights, Cook County, Illinois (Prima Power North America, Inc., 555 W Algonquin Rd) Approved

Trustee Robin LaBedz moved to approve R18-014. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

- C. A Resolution Accepting Required Public Improvements (Christina Court Subdivision) Approved

Trustee Robin LaBedz moved to approve R18-015. Trustee Bert Rosenberg Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor

Absent: Tinaglia

- D. A Resolution Accepting a Plat of Easement for Approved
Public Storm Sewer
(Northern 5' at 710 N Chicago Ave)

Trustee Robin LaBedz moved to approve R18-016. Trustee Bert Rosenberg Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor

Absent: Tinaglia

- E. A Resolution Accepting a Plat of Easement for Approved
Public Storm Sewer
(Southern 5' at 718 N Chicago Ave)

Trustee Robin LaBedz moved to Approve R18-017. Trustee Bert Rosenberg Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor

Absent: Tinaglia

- F. A Resolution Accepting a Plat of Easement for Approved
Public Storm Sewer
(Northern 3.5' at 115 S. Chestnut Ave)

Trustee Robin LaBedz moved to Approve R18-018. Trustee Bert Rosenberg Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor

Absent: Tinaglia

CONSENT REPORT OF THE VILLAGE MANAGER

- A. Destruction of Closed Session Recordings for the meetings of: 4/4/2016, 4/18/2016, 5/2/2016, 5/16/2016, 6/20/2016, 7/18/2016, 8/1/2016, 9/19/2016, 10/14/2016, and 11/7/2016 Approved

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

The Motion: Passed

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

Absent: Tinaglia

- B. Survey and Drafting Services for the 2019 Street Reconstruction & Rehabilitation Program (MFT-2019) Contract extension Approved

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

The Motion: Passed

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

Absent: Tinaglia

- C. Settlement of Sandra Wloszek v. Village of Arlington Heights Approved

Trustee Robin LaBedz moved to approve a settlement in the amount of \$67,500 in the case of Wloszek v. Village of Arlington Heights. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

CONSENT PETITIONS AND COMMUNICATIONS

- A. Permit Fee Waiver - Arlington Heights Park District Approved

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

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta,

Sidor

Absent: Tinaglia

XI. APPROVAL OF BIDS

A. General Obligation Bonds, Series 2018 Approved

Mr. Recklaus said storm water infrastructure improvements were approved by the Board and the issuance of a \$9.9 million Bond is to cover the associated costs.

Mr. Kuehne said the Bond bid was this morning. There were 8 bidders, 57 bids, and the Village received a good and competitive rate.

Kevin McCanna of Speer Financial said the best bidder was FTN which bid 8 times for a 3.31% rate. Having so much activity during the sale translates into money for the Village.

President Hayes asked about the financial position of the Village. Mr. McCanna said it was an attractive paper, the Village has an AA1 rating from Moody's which is very high. The Village has a well-known name in Illinois with good management.

Trustee Glasgow said the Village saved \$53,915.01. He asked as rates go, how would we compare to other municipalities? Mr. McCanna, said this is right in line with other highly rated municipalities. Communities not so well rated might pay up to \$1.1 million more.

Resident Moens asked if this will increase taxes. Mr. Kuehne the bond is being funded by a storm water utility fee, not tax dollars.

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

The Motion: Passed

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

Absent: Tinaglia

B. An Ordinance providing for the issuance of approximately \$9.9 Million General Obligation Bonds, Series 2018, of the Village of Arlington Heights, Cook County, Illinois, for the purpose of financing various capital improvements in and for the Village, providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on said bonds, and authorizing the sale of said bonds to the Approved

purchaser thereof
(Financing for storm water infrastructure
Improvements)

Trustee Thomas Glasgow moved to take the approval of the Bond Ordinance out of order and move it to Approval of Bids B. Trustee Carol Blackwood Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

Trustee Thomas Glasgow moved to approve 18-029. Trustee Carol Blackwood Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

XII. NEW BUSINESS

- A. Napleton/Arlington Lanes Parking Lot - 3435 N. Approved
Kennicott Ave. - PC#18-014
Land Use Variation for Auto Sales Lot,
Variations

Ryan Ponton of Napleton's Arlington Heights CJB said sales are increasing. They currently store cars across the street at Arlington Lanes and would like to allow motor vehicle sales on this lot. There are two lanes of cars on Kennicott at the back of the bowling alley property.

Trustee Scaletta said this is a great opportunity to use space that is not used on a regular basis. It will help the business sell cars and contribute sales tax dollars.

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

The Motion: Passed

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

Absent: Tinaglia

XIII. LEGAL

- A. An Ordinance Amending Chapter 13 of the Approved

Arlington Heights Municipal Code
(Making available a Class "A" liquor license)

Trustee Thomas Glasgow moved to approve 18-030. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

Trustee Glasgow asked when the second portion of Walk Arlington will roll out. Mr. Recklaus said soon. Trustee Glasgow encouraged people to walk the Village.

Trustee Sidor asked when the light ceiling would be installed. Mr. Perkins said the light ceiling is being installed and should be complete next week. A canopy of lights will be at the corner of Vail and Campbell.

XVII. ADJOURNMENT

Trustee John Scaletta moved to adjourn at 8:52 p.m. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia