



August 19 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, Deputy Director of Planning and Economic Development Bill Enright, Public Works Director Scott Shirley and Village Clerk Becky Hume.

IV. APPROVAL OF MINUTES



A. Village Board Minutes 8/5/2013

Approved

Trustee Scaletta corrected a sentence on page 12 to read "there are slotted sewer drain covers" from "there are sewer drains."

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

The Motion: Passed

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

Abstain: Tinaglia .

V. APPROVAL OF ACCOUNTS PAYABLE



A. Warrant Register of 8/15/2013

Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 8/15/2013 in the amount of \$1,816,822.91. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

VI. RECOGNITIONS AND PRESENTATIONS

- A. Presentation of Senior Citizens Commission's 2013 Dr. Kenneth Hood Senior Service Award to Jack Muldoon

Jack Muldoon received the 2013 Dr. Kenneth Hood Award for Senior Service. Sharon Adams, Senior Citizens Commission Chair, said there were many applications this year. **President Hayes** presented the award to Mr. Muldoon noting that he has served on the Wheeling Township Senior Action and Advisory Committee, as an RSVP/Hands on Network Volunteer, a Memorial Library Computer Lab monitor, a Computer Instructor and Portfolio Investment Club Leader. Jack has also worked at flu shot clinics, served on the Senior Center Advisory Council, was a Men's Club member and a Senior Center Forum member. Mr. Muldoon has received many awards for his service including: the Senior Illinoisians Hall of Fame Award in 2010, the Library Volunteer of the Year for 2010, the VIP award in 2006, the 2005 Cook County Sheriff's Office Medal of Honor and the President's Volunteer Service Award for 2011. Mr. Muldoon thanked the Board, Karen Hansen, Mary Jo Lepo, his daughter Kathleen and the Village for the award.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Mary Ellen Howell of 1727 N. Dover Lane said that barricades were put out this morning on her street and now her whole street is torn up. She's happy it's getting repaired however; she received the notice of the repair in her mailbox early this morning, so she did not have any advance notice. The note was dated August 5, but put in the mailbox only today. She said she cannot get in her driveway. She said her neighbor bottomed out trying to get into their driveway. She said someone should recognize that a 2 hour notice is not enough time. **Mr. Shirley** said that he would look into what happened and will respond to Ms. Howell.

IX. OLD BUSINESS



- A. Report of the Committee-of-the-Whole Meeting of August 19, 2013 - Interview of Mary Jo Warskow for Appointment to the Plan Commission Approved

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

Trustee Mike Sidor moved to concur with the Mayor's appointment of Mary Jo Warskow to the Plan Commission. Trustee Robin LaBedz 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 August 19, 2013 - Interview of Namrita Nelson for Appointment to the Housing Commission Approved

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

Trustee John Scaletta moved to concur with the Mayor's appointment of Namrita Nelson to the Housing Commission. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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



- C. Report of the Committee-of-the-Whole Meeting of August 19, 2013 - Interview of Anthony Fasolo for the Design Commission Approved

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

Trustee Jim Tinaglia moved to concur with the Mayor's appointment of Anthony Fasolo to the Design Commission. Trustee John Scaletta 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. Metropolis Sound System Upgrade Approved

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

The Motion: Passed

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

B. Multi-Purpose Utility Tractor Approved

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

The Motion: Passed

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

C. Metropolis Theatre Painting Approved

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

The Motion: Passed

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

D. Liquid De-Icer Approved

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

The Motion: Passed

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

- E. Parking Garage Stairwell and Elevator Cleaning Services Approved

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

The Motion: Passed

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

CONSENT LEGAL

- A. An Ordinance Granting a Special Use Permit for a Restaurant Approved

(Japanese Restaurant, 932 W. Algonquin Road

Trustee Joe Farwell moved to approve 13-044. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

- B. An Ordinance Amending Chapter 13 of the Arlington Approved
 Heights Municipal Code
 (Byul Bahm Restaurant, 234 E. Golf Road, Making available
 a Class AA liquor license)

Trustee Joe Farwell moved to approve 13-045. Trustee Thomas Glasgow 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. Petco Request for Sign Variation
15 W. Rand Rd.
DC#13-075

Approved

Anthony Perna appeared for the petitioner who is seeking two wall signs where only one is allowed and to increase the size of the wall signs to 208.56 square feet where only 162.5 square feet is allowed. **Trustee Scaletta** said he is pleased that Petco is coming to Arlington Heights.

Trustee John Scaletta moved to approve. Trustee Carol Blackwood Seconded the Motion.

The Motion: Passed

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



- B. Public Storage Request for Sign Variation
903 E. Algonquin Rd.
DC#13-069

Approved

Brian Newton of Parvin-Clauss Sign appeared for the petitioner who's sign blew over after a storm earlier this year, they would like to put up the exact same sign as was there before.

Trustee Bert Rosenberg 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

President Hayes thanked all of those involved in the community events that occurred over the last few weeks. He said the events were blessed by excellent weather and all met with great success.

XVI. REPORT OF THE VILLAGE MANAGER

XVII. ADJOURNMENT

Trustee Thomas Glasgow moved to adjourn the meeting at 8:23 p.m. Trustee John Scaletta 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.