



August 5 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 and LaBedz.

Trustee Tinaglia was absent.

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, Public Works Director Scott Shirley and Village Clerk Becky Hume.

IV. APPROVAL OF MINUTES



A. Committee of the Whole 7/1/2013

Approved

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

The Motion: Passed

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

Absent: Tinaglia .



B. Committee of the Whole 7/8/2013

Approved

Trustee Joe Farwell moved to approve. Trustee Carol Blackwood Seconded the Motion.

The Motion: Passed

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

Abstain: Glasgow .

Absent: Tinaglia .



C. Committee of the Whole 7/15/2013

Approved

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

The Motion: Passed

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

Abstain: Sidor .

Absent: Tinaglia .



D. Village Board 7/15/2013

Approved

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

The Motion: Passed

Abstain: Sidor .

Absent: Tinaglia .

V. APPROVAL OF ACCOUNTS PAYABLE



A. Warrant Register of 7/30/2013

Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 7/30/2013 in the amount of \$4,026,583.92. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia .

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS



A. Report of the Committee-of-the-Whole meeting of August 5, Approved 2013 - Consideration of the Issuance of a Class AA liquor license to Byul Bahm Restaurant at 234 E. Golf Rd.

Trustee Thomas Glasgow moved to recommend to the Liquor Commissioner the issuance of a Class AA Liquor License to Byul Bahm Restaurant at 234 E. Golf Road. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia .

- B. Report of the Committee-of-the-Whole meeting of August 5, Tabled 2013 - Interview of Michael LoCascio for Appointment to the Commission for Citizens with Disabilities

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. Electrically Powered Hydraulic Rescue Tool Set 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 .

Absent: Tinaglia .

- B. Furnishing of aggregate materials, certain trucks and disposal of debris Approved

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

The Motion: Passed

Absent: Tinaglia .

- C. Painting of Municipal Parking Garage 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 .

Absent: Tinaglia .

- D. Metropolis Performing Arts - Refurbishment of Second Floor Offices and Studios 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 .

Absent: Tinaglia .

CONSENT LEGAL

- A. An Ordinance Granting a Land Use Variation and a Variation Approved from Chapter 28 of the Arlington Heights Municipal Code (Minuteman Press, 1324 W. Algonquin Road)

Trustee Thomas Glasgow moved to approve 13-039. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia .

- B. An Ordinance Granting a Land Use Variation and a Variation Approved from Chapter 28 of the Arlington Heights Municipal Code

(Printing Specialties, 3350 Salt Creek Lane)

Trustee Thomas Glasgow moved to approve 13-040. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia .

- C. A Resolution Accepting a Plat of Easement for Public Storm Sewer Approved
(Southerly 7-1/2' of 714 N. Douglas Avenue)

Trustee Thomas Glasgow moved to approve R13-019. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia .

- D. A Resolution Accepting a Plat of Easement for Public Storm Sewer Purposes Approved
(7-1/2' along the westerly portion of 911 E. Jules Street)

Trustee Thomas Glasgow moved to approve R13-020. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia .

- E. An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code Approved
(Surrender of Class "A" liquor license - Applebee's, 111 W. Algonquin Road; Making Available a Class "B" and "T" liquor license - R & F Liquors, 921 W. Rand Road)

Trustee Thomas Glasgow moved to approve 13-041. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia .

- F. An Ordinance Amending Chapter 16 of the Arlington Heights Municipal Code (Sections 16-103, Prohibited Animals, and 16-108, Uncontrolled Animals) Approved

Trustee Thomas Glasgow moved to approve 13-042. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia .

- G. A Resolution Approving an Intergovernmental Agreement with the Suburban Bus Division of the Regional Transportation Authority (Pace) (Police detail at the Pace Headquarters at 550 W. Algonquin Road) Approved

Trustee Thomas Glasgow moved to approve R13-021/A13-025. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia .

- H. Resolution Approving a Bus Maintenance and Storage Agreement with Wheeling Township Approved

Trustee Thomas Glasgow moved to approve R13-022/A13-026. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia .

- I. A Resolution Approving an Intergovernmental Agreement for "Commuter Drive" - Bike Path and Roadway Engineering Phase II Services with the City of Rolling Meadows (Bike path and roadway improvements between Rohlwing Road and Arlington Park Train Station - Phase II Engineering Services) Approved

Trustee Thomas Glasgow moved to approve R13-023/A13-027. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia .

- J. A Resolution Approving an Intergovernmental Agreement Approved
for “Commuter Drive” – Bikeway Path and Roadway
Engineering Phase III Construction Management Services,
Land Acquisition and Construction Costs with the City Of
Rolling Meadows
(Bike path and roadway improvements between Rohlwing
Road and Arlington Park Train Station Phase III construction
management services and associated costs)

Trustee Thomas Glasgow moved to approve R13-024/A13-028. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia .

- K. A Resolution Approving an Intergovernmental Real Estate Approved
Exchange Agreement with the City of Rolling Meadows and
Arlington Park Racecourse
(Bike path installation along Commuter Drive, between
Rohlwing Road and Arlington Park Train Station)

Trustee Thomas Glasgow moved to approve R13-025/A13-029. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia .

- L. An Ordinance Vacating a Portion of a Public Right-of-Way Approved
and Maintenance of a Permanent Easement (Commuter Drive
- vacation of a portion of public right-of-way and
maintenance of a permanent easement located along the
Union Pacific Railroad adjacent to Arlington Park
Racecourse)

Trustee Thomas Glasgow moved to approve 13-043. Trustee Robin LaBedz Seconded
the Motion.

The Motion: Passed

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

Absent: Tinaglia .

- M. A Resolution Accepting a Plat of Dedication for a Public Approved
Right-of-Way
(Arlington Park Racecourse dedicating 0.871 acres for
Commuter Drive, adjacent to Union Pacific Railroad
Company railroad tracks)

Trustee Thomas Glasgow moved to approve R13-026. Trustee Robin LaBedz

Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia .

- N. A Resolution Accepting a Plat of Dedication for a Public Approved
Right-of-Way
(Arlington Park Racecourse dedicating 0.194 acre for a
portion of Commuter Drive located along the Union Pacific
Railroad Company railroad tracks)

Trustee Thomas Glasgow moved to approve R13-027. Trustee Robin LaBedz

Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia .

CONSENT APPOINTMENTS

- | | | | | |
|----|---------------------------------|----------------------------|-------------|----------|
| A. | <u>Boards & Commissions</u> | <u>Chair Reappointment</u> | <u>Term</u> | Approved |
| | <u>Ending</u> | | | |
| | Citizens w/Disabilities | Ryan Danzinger | 4/30/14 | |

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

The Motion: Passed

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

Absent: Tinaglia .

CONSENT PETITIONS AND COMMUNICATIONS

A. Bond Waiver - St. James School - Raffle

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 .

Absent: Tinaglia .

CONSENT REPORT OF THE VILLAGE MANAGER

A. Budget Amendment; 2013 Street Reconstruction and 2013
Street Resurfacing Program

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 .

Absent: Tinaglia .

B. Traffic Signal LED Upgrade

Approved

Trustee Thomas Glasgow moved to approve A13-030. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia .

XI. APPROVAL OF BIDS



A. General Obligation Refunding Bonds, Series 2013

Approved

Mr. Dixon said because of the current favorable interest rate environment, the Village sought competitive bids to advance refund a portion of the 2006 bonds originally sold to finance the construction of the new Village Hall. The bond refunding was expected to generate a minimum of \$300,000 in savings over the remaining seven years of its life, but the actual savings are significantly greater. The Village's financial consultant Kevin McCanna of Speer Financial is on hand to summarize today's sale. **Mr. Kuehne** said that he was very pleased with bid results from bond refunding this morning.

Kevin McCanna outlined results of today's sale which amounted to just under

\$500,000 of savings for the Village. He said the Village's good financial rating (AA1) had a significant benefit in regards to the sale. He said that it was a competitive sale with eight bidders, with the top two bidders submitting fourteen bids. The best bid came from Janney Montgomery Scott of Philadelphia with a 1.46% interest rate which replaces a 4% interest rate on the bonds. Mr. McCanna said the Village's strong financial management is a real plus. By having good liquidity and keeping the reserves strong the Village receives a good third party report card.

President Hayes said he appreciated the efforts of Mr. McCanna and that it was good to report a savings which will be passed along to residents. He said the good results are a reflection of the strong and stable financial position of the Village which is a result of a lot of hard work by the Staff, Board and residents. He said this was a team effort and thanked Mr. Kuehne and his staff for all their efforts that went into this result.

Trustee Rosenberg asked if the State's Pension liability affected the Village's credit rating and if this was hurting other municipalities. **Mr. McCanna** said that in regards to the Estimated Assessed Valuation (EAV) drop, Cook County is the multiplier and is affecting other municipalities as well. The EAV is a three year trailing average. He also noted that the rating agencies are going to change how they look at the pension liability with a new metric. Three entities, in Illinois were downgraded because of their high pension burdens. Highly rated communities should average no more than one times their operating income to cover pension liabilities. He said he hoped the EAV will get straightened out; the pension issue is a much more serious problem for the State.

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

The Motion: Passed

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

Absent: Tinaglia .



B. 2013 Neighborhood Storm Sewer Improvements

Approved

Mr. Dixon said that the Village was recently awarded a \$200,000 grant to address neighborhood flooding issues. This project will construct public sewer improvements to enable resident to connect private drainage improvements that would otherwise have been cost prohibitive. In every case, the improvements by the homeowner will help alleviate a flooding issue that adversely affects their own structure, multiple adjacent properties or the public right-of-way. Earlier this evening on the Consent Agenda there were a two cases of easements provided by property owners for this project it's a cooperative program whereby the residents are spending some of their money and the Village is providing the capacity for this to occur. The low bidder was J. Congdon for

\$220,695.50.

Trustee Rosenberg confirmed that the cost of the program over the grant amount would come out of the Flood Control Fund.

Marilyn Richmond of 1215 N. Race said that since 1971 in heavy storms her street always has floods. She said the Village has done nothing to change that. She said that rights to build large homes have been granted and now there is less space for the water to go. She asked for the Board to put money into the residents. She asked if the Village was going to do anything to stop the flooding in the neighborhoods.

Heather Kelley of 1210 N. Race said that she had five feet of water in basement in July 2011. She improved her basement after that because she did not think it would happen again. Then on June 26, 2013, she had four feet of water in her basement. She requested assistance from Village to improve the storm sewer system in her neighborhood. She said she was dropped from her insurance in 2011, had trouble finding new insurance and most likely will be dropped again. She said her family has a large home and there are four large homes in the area. She asked for a drain in her cul-de-sac. Two years ago, someone from the Engineering Department agreed that a drain should be there. She said she has corresponded with Mike Pagones, since then two solid lids have been replaced with grates by the Village. She said these grates are far from the Race cul-de-sac. She asked for the Village to clean exiting drains as some of them have standing water in them and debris on top. She said her house is the low point of the neighborhood. She asked for the Village to increase size of pipes from 12" to 15" and to continue to ask for increased sewer capacity. Ms. Kelly asked that the Building Code Review Board change the Code to require builders to have a specific number of sump pumps per the size of the house. She asked the Village to stop issuing permits in the area to tear down ranches to build large homes.

President Hayes noted that staff had been in active communication with Ms. Kelley.

Mr. Pagones said that he talked with Ms. Kelley earlier. Two mainline manholes have open grates now. They are in low spots even though one is around the corner. There is a large study that is going on, to evaluate the whole area with the combined sewer system. This neighborhood is in a combined sewer area and included in the study. Any suggestions to increase capacity in the neighborhood will come from that study. That is the reason the study was commissioned.

Mr. Dixon noted the difference between the agenda item and the issue brought forth by Ms. Kelley and Ms. Richmond. The grant award accommodates people who are spending their own money to move water and the Village is finding a place for their water to go.

Mr. Pagones clarified that these easements that were passed tonight were for people who were willing to spend some money to tie into public sewers as their yards did not have any sewer tie in. In the case of Race Avenue, there is a flood study occurring

which will hopefully provide some long term solutions. The lowest cost short term option is adding grates, an action which has the same effect as putting an opening in the cul-de-sac because it gives the water another opening to go into.

Trustee Rosenberg suggested that Ms. Richmond contact the Engineering Department.

Ms. Richmond said that Ms. Kelley isn't getting anywhere and so why should she contact them.

Ms. Kelly said that another house on their street (1239) flooded as well. They had the same builder as she had. She said the houses behind them on Wilke are higher and water runs into their back yards. She noted that residents can't leave their homes in these storms because the water is so deep on their street.

Trustee Scaletta said that because of Ms. Kelley's contact with Engineering, now there are sewer drains where there weren't before and she has a better understanding of the private sewer line behind her home which is not maintained by the Village. He said that the Village is going through flood issues area by area and the study has a very large scope. Ms. Kelly has moved forward. He asked residents to tell the Engineering Department their experience. The more information the Village has, the better educated it is to solve the problem. The Village wants to understand each situation, but the problems won't be solved overnight, and the solutions will cost millions of dollars.

Ms. Richmond asked how long it will take to solve the problems. She asked why the Village allowed Ms. Kelley's house to be built if it has all these problems. She noted that the contractor must have had Village permission to build the house. She asked why this is Ms. Kelly's fault.

Trustee Scaletta noted that Ms. Kelley is one of 75,000 residents, he asked for residents to share information with Engineering so the Village can help alleviate problems.

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

The Motion: Passed

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

Absent: Tinaglia .

XII. NEW BUSINESS



A. Japanese Restaurant
932 W. Algonquin Rd.
PC#13-013

Approved

Mr. Dixon noted that this proposal came with unanimous approval by the Plan

Commission,

Mr. Jee H. Kim of 2650 N. Spaulding Chicago said he would like to open a Japanese Ramen style restaurant with small plates.

Trustee Glasgow thanked the Plan Commission for their work which made the Board's job easier.

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

The Motion: Passed

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

Absent: Tinaglia .

XIII. LEGAL



- A. An Ordinance providing for the issuance of \$7,755,000 General Obligation Refunding Bonds, Series 2013, of the Village of Arlington Heights, Cook County, Illinois, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds, and further providing for the execution of an escrow agreement in connection with the refunding occasioned by such issuance. Approved

Trustee Robin LaBedz moved to approve 13-038. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia .

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

President Hayes said he had sad news as the Village lost one of its members of "The Greatest Generation." Frank De Rosa, who was 90 years old, passed away on Thursday. He was an active resident and committed member of the community. Frank fought in the European Theatre during World War II, as a member of the 793rd military police battalion. He was active in the Village's Senior Citizens Commission, President of the Senior Center Advisory Council, the Winner of the Dr. Kenneth Hood Award and the recipient, along with his wife Dolores, of the 2003 Heart of Gold Award. President Hayes thanked Mr. De Rosa for all his years of volunteerism and service.

Trustee Farwell said that Governor Quinn signed a catastrophic insurance bill benefiting members of high school sports teams. He said this bill came to fruition due to the hard work of Don Grossnickle and the Gridiron Alliance. This organization and idea resulted from the tragedy of Rob Komosa's injury a number of years ago. Through Mr. Grossnickle's and the Alliance's hard work, this idea is now a law. Congratulations on behalf of the Board.

Trustee Sidor encouraged residents to attend the Main Event on Friday, August 9th.

Trustee Scaletta said that Tuesday August 6th is National Night Out at North School Park. Saturday, August 10th is the Taste of Arlington followed by Community Day on Sunday the 11th at Arlington Park, he recommended that residents go online to get free tickets to the racetrack.

President Hayes said that there is a Color Run on Saturday August 10th at 10:00 which benefits Clearbrook. Participants look tie dyed at the end of the race as they are pelted in colored corn starch in different color zones while running.

XVI. REPORT OF THE VILLAGE MANAGER

XVII. ADJOURNMENT

Trustee Thomas Glasgow moved to adjourn the meeting at 8:43 p.m. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: 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.