



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 4, 2014
8:00 PM

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: LaBedz, Scaletta, Blackwood and Rosenberg.

Trustees Farwell, Sidor, Glasgow and Tinaglia were absent.

Also present were Interim Village Manager Diana Mikula, Assistant Village Attorney Robin Ward, Assistant Public Works Director Cris Papierniak, Director of Planning and Community Development Charles Perkins and Village Clerk Becky Hume.

IV. APPROVAL OF MINUTES

VIDEO A. Committee of the Whole Minutes, 07/14/2014 Approved

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

The Motion: Passed

Ayes: Blackwood , Hayes , LaBedz , Rosenberg .

Abstain: Scaletta .

Absent: Farwell , Glasgow , Sidor , Tinaglia .

VIDEO B. Committee of the Whole Minutes, 07/21/2014 Approved

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

The Motion: Passed
Ayes: Hayes , LaBedz , Rosenberg , Scaletta .

Abstain: Blackwood .
Absent: Farwell , Glasgow , Sidor , Tinaglia .

VIDEO C. Village Board Minutes 07/21/2014 Approved

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

The Motion: Passed
Ayes: Blackwood , Hayes , LaBedz , Rosenberg , Scaletta .

Absent: Farwell , Glasgow , Sidor , Tinaglia .

VIDEO D. Committee of the Whole Minutes, 07/22/2014 Approved

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

The Motion: Passed
Ayes: Blackwood , Hayes , LaBedz , Rosenberg , Scaletta .

Absent: Farwell , Glasgow , Sidor , Tinaglia .

V. APPROVAL OF ACCOUNTS PAYABLE

VIDEO A. Warrant Register 7/30/14 Approved

Trustee Bert Rosenberg moved to approve the Warrant Register dated 7/30/14 in the amount of \$2,415,780.80. Trustee John Scaletta Seconded the Motion.

The Motion: Passed
Ayes: Blackwood , Hayes , LaBedz , Rosenberg , Scaletta .

Absent: Farwell , Glasgow , Sidor , Tinaglia .

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

VIDEO A. Report of the Committee-of-the-Whole meeting of August Approved

4, 2014

Consideration of recommending to the Liquor Commissioner the issuance of Class "B" and Class "T" Liquor Licenses to AVU Corporation, dba Meg's Liquor & Wine, located at 1041 S. Arlington Heights Road upon surrender of existing license.

Trustee Robin LaBedz moved to recommend to the Liquor Commissioner the issuance of a Class "B" and Class "T" Liquor Licenses to AVU Corp. dba Meg's Liquor & Wine, located at 1041 S. Arlington Heights Road. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Farwell , Glasgow , Sidor , Tinaglia .

VIDEO B. Report of the Committee-of-the-Whole Meeting of August Approved
4, 2014

Report of an Interview of Lisa Anderson for Appointment to the Arlington Economic Alliance - Term Ending 4/30/17

President Hayes Administered the Oath of Office to Ms. Henderson.

Trustee John Scaletta moved to concur with the Mayor's appointment of Lisa Henderson to the Arlington Economic Alliance with a term ending 4/30/2017. Trustee Carol Blackwood Seconded the Motion.

The Motion: Passed

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

Absent: Farwell , Glasgow , Sidor , Tinaglia .

VIDEO C. Report of the Committee-of-the-Whole Meeting of August Approved
4, 2014

Report of an Interview of Jonathan Barry for Appointment to the Environmental Commission - Term Ending 4/30/16

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

Trustee Bert Rosenberg moved to concur with the Mayor's appointment of Jonathan Barry to the Environmental Commission with a term ending 4/30/2016. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Farwell , Glasgow , 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 OLD BUSINESS

CONSENT APPROVAL OF BIDS

VIDEO A. Liquid De-Icer Purchase Approved

Trustee Robin LaBedz moved to approve the purchase of liquid de-icer for the second year of a two year bid to Industrial Systems, Ltd. of Lakemoor, IL for a cost of \$0.718 per gallon. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Farwell , Glasgow , Sidor , Tinaglia .

VIDEO B. Award of Contract for Ash Tree Stump Removal and Approved
Restoration

Trustee Robin LaBedz moved to award the contract to Fleck's Landscaping for ash tree stump removal and restoration in an amount not to exceed \$470,570.40. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Farwell , Glasgow , Sidor , Tinaglia .

CONSENT LEGAL

- VIDEO A. An Ordinance Amending Ordinance Numbers 00-071, 04-055 and 05-042 and Resolution Number 05-013 Approved
(Kondilis Subdivision, 1534 S. Douglas Avenue)

Trustee Robin LaBedz moved to approve 14-039. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Farwell , Glasgow , Sidor , Tinaglia .

- VIDEO B. A Resolution Accepting a Plat of Easement and Vacation Approved
(Kondilis Subdivision, 1534 S. Douglas Avenue)

Trustee Robin LaBedz moved to approve R14-026. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Farwell , Glasgow , Sidor , Tinaglia .

- VIDEO C. An Ordinance Amending Chapter 27 of the Arlington Heights Municipal Code Approved
(Section 27-102, Modification by Amendment and Deletion of Various Sections of the International Fire Code)

Trustee Robin LaBedz moved to approve 14-040. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Farwell , Glasgow , Sidor , Tinaglia .

- VIDEO D. An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code Approved
(Making Available a Class "A" liquor license)

Trustee Robin LaBedz moved to approve 14-041. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Farwell , Glasgow , Sidor , Tinaglia .

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

VIDEO A. Orchard Evangelical Free Church - PC#14-014 Approved
 1330 N. Douglas Ave.
 Variations Related to Parking Lot Reconfiguration

Mayor Hayes recused himself from this item as he is a member of the Orchard Church. Trustee Rosenberg led the meeting for the Orchard Church petition.

Ms. Mikula said a Public Hearing was held by the Plan Commission on July 23, 2014. At that hearing, a favorable recommendation was made for parking lot improvements requiring variations; a variation from the requirement to provide landscaped islands at the end of every 20 parking spaces or beneath every light pole, and islands at the end of all rows of car stalls; and a variation to allow a reduction to the required two-way drive aisles from 24 feet to 22 feet.

Mr. Joe Steiger, Property Chair of the Orchard Church, said the Church would like to resurface their parking lot and add new landscaping. The Church is asking for variances on three landscaped islands because of safety, functionality, and cost. He said the space where the proposed islands would go is used for camps during summer and for student ministry programs. When in use this way, the area functions as a blocked off activity space near the church building and provides a controlled environment for the campers/students. If the islands were installed, these activities would have to move closer to the street. He expressed concern that islands with trees would create a tripping and visibility hazard. He suggested that the Board allow them to keep these islands striped as they are now. He explained that the Church has a parking lot team to help direct traffic during their busy times and that they have never had a problem. Each island costs approximately \$7,000 to construct and landscape. The Church has already budgeted \$80,000 for landscaping the entire lot, and would have to cut some of that out to make these three landscaped islands happen.

Mr. Steiger cited the opinions of Plan Commissioners Drost and Jensen who said that a reasonable exception could be made as aesthetics appear to be the only reason to have these islands in an interior parking lot as they are only seen while on the Church property. Mr. Steiger said the Church is in agreement with conditions 2-4, just not 1.

Mr. Perkins said that staff recommended the islands be phased in, similar to the improvements at Our Lady of the Wayside and St. James. He said the islands are more

than aesthetic; they would also separate traffic flow on weekends and improve circulation. Staff is not recommending the loss of any parking. However, the Plan Commission recommended immediate installation of the islands rather than a phased approach.

Trustee Blackwood questioned how a 6" high curb and 4" caliper trees created a safety issue. Mr. Steiger said the curb is not a problem, but the trees will grow, leaves will fall and ultimately create a distraction as drivers would see the trees and not the children. He also worried that children would climb the trees. Trustee Blackwood asked Mr. Steiger to rate the three issues of concern from most to least important. Mr. Steiger said safety #1, #2 functionality, and #3 cost. He said if the church loses the space, the kids' activities move further away from the building where they could lose control of the children. Three islands would take 20-30% of the Church's annual benevolence fund. Trustee Blackwood asked if phasing in the islands down the road would be amenable. Mr. Steiger said it is more expensive to add them later, so they would prefer not to have them, but if they have to, they'd rather add them now.

Trustee Labedz said she does not agree with the safety argument as the islands would help to delineate the drive aisle and improve safety. Islands are common and children can handle them. Mr. Steiger said that islands would not increase safety as the Church has cones and parked cars marking the drive aisle on heavy traffic days. In addition, there would be no trip hazards if there are only painted islands.

Trustee Scaletta said the Village isn't asking the Church to put all the Code required islands in. It is only asking for three near the church. The islands are calming measures, and if they cause a problem for a once a year event, perhaps the Church shouldn't have a camp. There has to be a way to still have a camp with islands. He also said the Church had just sold 8 homes, and surely has the money to put these islands in. Mr. Steiger said that a raised island does no more than a striped one; they've had them for 40 years and have never had a problem. He said the Church has concentrated leave times unlike a shopping center. He asked for the Board to leave the interior as it is and let the people do what they want. Trustee Scaletta asked if the parking islands are there only for aesthetic reasons.

Mr. Perkins said that the islands are to control and direct traffic. They prohibit vehicles from parking on the striped islands which is a common occurrence in a high traffic area. The islands promote the effectiveness of the two way ingress and egress, fire circulation, aesthetics, environment, and channel the traffic. He suggested that the Church could stripe a crosswalk, a stop bar or a stop sign to improve safety. The Church has the use of the entire rest of the lot for their recreation purposes. The Village is looking for a win/win.

Trustee Scaletta noted the concessions on the number of islands already made by the Village. He said he thinks the islands are a safety help. Mr. Steiger said they have never had cars park in the striped area. Trustee Scaletta said if the issue was purely

about aesthetics, he would agree with the Church, but it is not.

Tim Beechick, 254 Woodland Dr., Barrington, is a Parking Committee member of the Church. He said due to the nature of people that come to our church, they have never had a problem with people abusing the painted islands. The Church works hard at making sure that people know where to go. Keeping the area close to the Church free and clear of any impediment is very important to them. Flow through the dual aisle closest to the Church is almost better if there are no islands for safety vehicles. The Church has more than the required islands on the west lot closest to the houses. He asked to Board to consider this.

Trustee Rosenberg said each lot stands alone and the Village wouldn't take out three islands on the other lot to put these in. He said the purpose of these islands is for traffic measures and for the environmental benefits. The Village has already compromised in not requiring more than three islands. The Plan Commission voted unanimously, albeit with comment, to accept the three islands as proposed.

Trustee Blackwood asked Mr. Beechick for a description of traffic flow. Mr. Beechick said that they have Police help for traffic direction when needed. They provide valet services as well from this area. Trustee Blackwood said from a traffic movement perspective, these islands provide traffic delineation at the very least. She summarized the Church's perspective as "if it isn't broken, don't fix it" and stated that the Church would prefer not to spend the money. Mr. Beechick said it is also a functional part of their youth ministry.

Trustees discussed creating a sunset clause, lowering the requirement to two required islands from three, traffic flow and church activities. Elimination of the most northern island was discussed. The safety that islands provide was again discussed, and references made to Park District Parking lots which have islands close to the buildings.

Trustee Scaletta moved to concur with the Plan Commission recommendation but amend condition number one to allow the removal of the most northern island. Trustee Blackwood seconded the motion.

Mr. Stieger said that there are police officers on site each Sunday on Douglas and inside the Church, if there is a traffic problem and says this isn't working, they would be in favor putting the islands in at a later date.

Trustees considered eliminating the three islands if a sunset clause was possible to give the Village some safeguard that the right things are happening. Ms. Ward said that it would be difficult to evaluate as this is private property and the largest crowds are on Sunday mornings. Trustee Scaletta said the onus would be on the petitioner to prove it wrong if the Village asked for the islands to be put in. Ms. Ward cautioned that the Village is not likely to monitor the situation unless it hears of a problem from the church.

Trustee Rosenberg asked for an internal mechanism to be created for staff to perform periodic reviews on Sunday mornings if a sunset clause was created. Trustee Blackwood said she would rather have two islands and no delay. Mr. Steiger said that the Church monitors the situation so well, that there will not be a problem, and he is confident that they will not have to make a change in 5 years. He said a sunset clause would be amenable to the church.

Trustee Rosenberg asked if the islands don't go in, are there any additional safety issues the Board should consider. Mr. Perkins said he would encourage the petitioner to include striped crosswalk from the exit. Staff would work with the petitioner to identify the best location to make sure it was lined up and striped appropriately. Mr. Steiger agreed to that condition.

Trustee Scaletta withdrew his motion. Trustee Blackwood withdrew her second.

Trustee Rosenberg suggested eliminating all three islands, striping them instead, and adding a striped crosswalk. He recommended that Staff work with the petitioner to determine the best location of crosswalk. He said he was against a sunset provision, but would like a review.

Trustee John Scaletta moved to approve the Plan Commissions recommendation, eliminating condition number one and adding the following condition: In the Douglas parking lot, crosswalk striping will be installed in the drive aisle between the building and the parking stalls. The Petitioner will work with the Village to determine the exact area to be striped. In addition, in lieu of islands at the ends of the aisles, the space where the islands would go must be striped. Should the Village decide, in the next five years, that, for safety reasons, three landscaped islands should be installed at the west end of the lot, it will notify the Petitioner. The Petitioner will then have three months to install the islands. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Blackwood , LaBedz , Rosenberg , Scaletta .

Abstain: Hayes .

Absent: Farwell , Glasgow , Sidor , Tinaglia .

XIII. LEGAL

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

President Hayes resumed his post in the meeting.

President Hayes said that Tuesday night at 6:30 p.m. in North School Park is National Night Out 2014 where the Village celebrates uniformed safety personnel.

Friday, August 8th from 5 p.m. to 11 p.m. is the Mane Event, sponsored by the Special Events Commission. The event takes place at Harmony Park and there is entertainment and food. The following day, Saturday August 9 from noon to 11 p.m. is the Taste of Arlington sponsored by the Arlington Heights Chamber of Commerce. Mayor Hayes thanked the Special Events Commission, the Chamber of Commerce and all the volunteers who are helping to support these two community events.

XVI. REPORT OF THE VILLAGE MANAGER

XVII. ADJOURNMENT

Trustee Carol Blackwood moved to adjourn at 9:13 p.m. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Abstain: Tinaglia .

Absent: Farwell , Glasgow , Sidor .

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.