



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
July 21 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: Glasgow, Sidor, Tinaglia, LaBedz, Farwell, Scaletta, Blackwood and Rosenberg.

Also present were Interim Village Manager Diana Mikula, Assistant Village Attorney Robin Ward, Public Works Director Scott Shirley, Finance Director Tom Kuehne, Deputy Director of Planning and Community Development Bill Enright and Village Clerk Becky Hume.

IV. APPROVAL OF MINUTES



A. Committee of the Whole 06/23/2014

Approved

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

The Motion: Passed

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

Abstain: Farwell , Glasgow .



B. Committee of the Whole 07/07/2014

Approved

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

The Motion: Passed

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



C. Village Board 07/07/2014

Approved

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 .

V. APPROVAL OF ACCOUNTS PAYABLE



A. Warrant Register 7/15/2014

Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 7/15/14 in the amount of \$1,445,816.98. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

VI. RECOGNITIONS AND PRESENTATIONS



A. Swearing in of Miguel Hernandez as Police Captain

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



B. Swearing in of Richard Kappelman as Police Commander

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



C. Swearing in of Grzegorz Czernecki as Police Sergeant

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

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS



- A. Report of the Committee-of-the-Whole Meeting of July 14, Approved 2014

Consideration of recommending to the Liquor Commissioner the issuance of a Class "DD" Liquor License to Arlington Lanes Entertainment, LLC, dba Arlington Lanes.

Trustee Glasgow moved, seconded by Trustee Tinaglia that the Village Board of Trustees recommend to the Liquor Commissioner the issuance of a Class "DD" Liquor License to Arlington Lanes Entertainment, LLC, dba Arlington Lanes, located at 3435 N. Kennicott Avenue. Liquor License to be issued upon surrender of license currently held by Arlington Lanes, LLC.

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

Trustee Thomas Glasgow moved to recommend to the Liquor Commissioner the issuance of a Class "DD" Liquor License to Arlington Lanes Entertainment, LLC, dba Arlington Lanes located at 3435 N. Kennicott. License is to be issued upon the surrender of the license currently held by Arlington Lanes, LLC. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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



- B. Report of the Committee-of-the-Whole Meeting of July 14, Approved 2014

Use of public sidewalk for outdoor dining cafe for Peggy Kinnane's Restaurant - 8 N. Vail Avenue

Trustee LaBedz moved, seconded by Trustee Glasgow that the Committee-of-the-Whole recommend to the Village Board approval of Peggy Kinnane's outdoor dining request on the Campbell Street frontage.

The motion passed unanimously.

Trustee Robin LaBedz moved to approve. Trustee Thomas Glasgow 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 July 14, Approved 2014

Possible Change in Fiscal Year

Trustee Farwell moved, seconded by Trustee Blackwood that the Committee-of-the-Whole recommend to the Village Board that the annual municipal budget be moved from its current fiscal period ending April 30th, to a calendar year to commence on January 1, 2016. Staff shall implement a plan as indicated in the proposed timeline delineated in Exhibit "A" of the Staff memo dated July 14, 2014.

The motion passed unanimously.

Trustee Farwell said moving the budget process in line with the tax levy process will help the Board make better decisions as there will be less guess work during the process. This change takes transparency further and helps make the budget more understandable.

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

The Motion: Passed

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

Trustee Thomas Glasgow moved to recommend to the Liquor Commissioner the issuance of a class "A" Liquor License to A.M.Y. Stars Fortune, Inc. dba 5th Avenue Sushi at 138 E. Rand Road. Trustee Jim Tinaglia 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 OLD BUSINESS

CONSENT APPROVAL OF BIDS



A. Well #17 East Water Tank Interior Painting

Approved

Trustee John Scaletta moved to award the bid to Am-Coat Painting, Homer Glen, for their total bid price of \$186,220. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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



B. Tree Gator Watering Bags

Approved

Trustee Glasgow asked for instructions on how to fill the water bags around the new trees which are being planted in the Village. Mr. Shirley explained the green bags around the new trees can hold 20 gallons of water. The water then slowly releases into the tree roots. The Village is encouraging residents to water their newly planted trees. The Village also supplements the watering. Hanger cards have been left on the front doors of homes with new trees explaining how to use these green tree bags. Each tree has two bags which zip together to form a ring. Each side of the bag has a slit at the top of the bag by the tag where the hose goes in to fill it up. Please call Public Works at 847-368-5800 if there are any questions. Trees need additional water even with the rain that this season has seen. Two to three year old trees can be in distress as well. If

residents would like a bag for a parkway tree, please call. Bags can be used over a 3-4 year time period and will be used in future years on other newly planted trees.

Trustee John Scaletta moved to award the Tree Gator Watering Bag contract to John Deere Landscapes, Cleveland, OH, for 3,600 tree bags. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

CONSENT LEGAL



- A. An Ordinance of the Village of Arlington Heights, Cook County, Illinois, Approving a Tax Increment Redevelopment Plan and Redevelopment Project for the Hickory/Kensington Area Approved

Trustee John Scaletta moved to approve 14-033. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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



- B. An Ordinance of the Village of Arlington Heights, Cook County, Illinois, Designating the Hickory/Kensington Area a Redevelopment Project Area Pursuant to the Real Property Tax Increment Allocation Redevelopment Project Act Approved

Trustee John Scaletta moved to approve 14-034. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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



- C. An Ordinance of the Village of Arlington Heights, Cook County, Illinois, Adopting Tax Increment Allocation Financing for the Hickory/Kensington Area Approved

Trustee John Scaletta moved to approve 14-035. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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



- D. An Ordinance Granting a Land Use Variation and a Variation from Chapter 28 of the Arlington Heights Municipal Code (Quinlan & Fabish Music, 59 W. Seegers Road) Approved

Trustee John Scaletta moved to approve 14-036. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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



- E. An Ordinance Establishing the Speed Limit on a Certain Street in the Village of Arlington Heights (Waverly Road between Arlington Heights Road and Chestnut Avenue) Approved

Trustee John Scaletta moved to approve 14-037. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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



- F. A Resolution Approving a License Agreement with Javier's Sabor Mexicano Restaurant (Outdoor dining area on public sidewalk adjacent to 8 W. Miner Street) Approved

Trustee John Scaletta moved to approve R14-024/A14-041. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Tinaglia .



- G. A Resolution Approving a License Agreement for Peggy Kinnane's Restaurant Approved
(Outdoor dining area on public sidewalk adjacent to 8 N. Vail Avenue)

Trustee John Scaletta moved to approve R14-025/A14-042. 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



- A. 2014 MFT Street Reconstruction Program - Change Order #1 Approved

Trustee John Scaletta moved to amend the 2014 MFT Street Reconstruction budget in the amount of \$600,000 and authorize change order #1 for the 2014 Street Reconstruction Program to add the \$600,000 from the General Fund as well as \$132,016.05 from the existing MFT budget, thereby increasing the total contract with Arrow Road Construction by \$732,016.85 to \$2,679,910. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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



- B. U.S. Route 14 (Northwest Highway) / Arthur / Davis Intersection Improvements - Increase to P.O. #66950 Approved

Trustee John Scaletta moved to authorize an increase to the existing Agreement and an amendment into the FY2015 budget in the amount of \$55,000 for a new total of \$891,865 for PO #66950. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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



- C. 2014 Resurfacing Program & Sidewalk Program; Budget Amendment and Change Order #1 Approved

Trustee John Scaletta moved to amend the 2014 Resurfacing Program and Sidewalk Program budget in the amount of \$600,000, account number 401-5001-5171.50-30 ST9008 and authorize a change order in the amount of \$589,821.45 to complete Eastman, Fairview, Ridge and Waterman. Trustee Jim Tinaglia Seconded the Motion. The Motion: Passed

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

XI. APPROVAL OF BIDS

XII. NEW BUSINESS



- A. Kondilis Subdivision - PC#14-008 Approved
1534 S. Douglas Ave.

Ms. Mikula said that the petitioner was asking that Condition #1 be removed from the Plan Commission recommendation. Originally, there was not a survey which indicated where the storm sewer was. Now that there is a survey indicating the location of the storm sewer, the condition is no longer necessary.

The petitioner, Ben Khosravani, explained the easement restriction was set at 20 feet in 2007. The lot has been vacant since then. The Park District sought this restriction as it was concerned about overflow from neighboring Rotary Park. The landscaping in place has a lot of trees and hills, and the Park District Administration has said that it does not see a reason to have a 20 foot easement any longer. The Engineering and Planning Departments agreed to reduce the easement to 10 feet.

Ms. Mikula said that the Board needs to provide direction on Condition #3 regarding compensation for the use of the additional land from the soon to be defunct easement. Compensation was required for 13 feet of the previously vacated right of way.

The Board questioned who owned the land, had the taxes been paid, why compensation was being considered and what costs the owner incurred over the years. Mr. Enright explained this property is part of a two lot subdivision. In 2005, the owner requested that the Village vacate 33 feet of Foster Avenue, which was unimproved. This

vacation allowed one lot to become two because it added the necessary square footage to the parcel. At that time, the Village did not request compensation for 20 of the 33 feet, but there were conditions on the property which were overly restrictive in retrospect. Because of these easements and restrictions, the property owner has been unable to sell the lot.

Ms. Ward explained that compensation for vacations depends on the situation. Typically when alleys are vacated, there is no compensation. When the property is larger, compensation has been required. The Board in 2005 did not charge for the 10 usable feet that were vacated. However, the 33 feet that the Village vacated helped the property owner to get two lots out of this property, so it is possible that if the property had been vacated this way in the beginning, compensation would have been required.

Mr. Khosravani said he paid \$300,000 for the lot in 2003; he contributed to the cost of the cul de sac, to bring in utilities and also paid the Park District for the property. He has been paying taxes for 11 years and unable to sell the lot. He has an offer now for \$150,000. Overall the lot has cost him \$500,000.

Trustees balanced the right of the Village to receive compensation versus the hardship in developing this piece of property.

Trustee John Scaletta moved to approve the recommendation of the Plan Commission and to remove conditions #1 and #3. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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



B. Holy Family Ministries Resale Store - PC#14-011
1101 E. Rand Rd.

Approved

Susan Work, CEO of Holy Family Ministries, said they would like to put in a resale store on east Rand Road next to the Salvation Army and down the street from Goodwill. She said their store will offer a distinct shopping experience and look. Proceeds of store support their core mission on the west side of Chicago which provides youth services and education. They will be selling furniture and are very careful about quality and maintaining an upscale presence. Mrs. Work said they initially looked in Skokie for a site, but were directed to Arlington Heights by a developer who said the Village is becoming a regional shopping hub. The Rand Road traffic and high residential density are a plus. The Lucille name comes from Ms. Work's mother's name. Mrs. Work said that she understood the variance runs with the business and not the land.

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

The Motion: Passed

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

XIII. LEGAL



- A. An Ordinance Granting a Land Use Variation and a Variation from Chapter 28 of the Arlington Heights Municipal Code Approved
(Holy Family Ministries Resale Store, 1101 E. Rand Road)

Trustee John Scaletta moved to approve 14-038. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

Trustee Sidor reminded residents to fill their tree gators with water.

Trustee Rosenberg said that Irish Fest is Friday July 25-26 at the Arlington Heights Historical Museum grounds.

XVI. REPORT OF THE VILLAGE MANAGER

XVII. ADJOURNMENT

Trustee Thomas Glasgow moved to adjourn at 8:56. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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