



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 15, 2019

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, Scaletta, Canty, Rosenberg, LaBedz, Schwingbeck, Tinaglia, Padovani.

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

IV. APPROVAL OF MINUTES

A. Committee of the Whole 06/17/2019 Approved

Trustee Jim Tinaglia moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Scaletta, Schwingbeck, Tinaglia

Abstain: Rosenberg

B. Village Board 06/17/2019 Approved

Trustee Tom Schwingbeck moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Scaletta, Schwingbeck,

Tinaglia

Abstain: Rosenberg

C. Committee of the Whole 6/24/2019 Approved

Trustee Greg Padovani moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Hayes, LaBedz, Padovani, Scaletta, Schwingbeck, Tinaglia

Abstain: Canty, Rosenberg

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 06/30/2019 Approved

Trustee Bert Rosenberg moved to approve the Warrant Register of 6/30/2019 in the amount of \$1,331,911.34. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

B. Warrant Register 07/15/2019 Approved

Trustee Bert Rosenberg moved to approve the Warrant Register of 7/15/2019 in the amount of \$2,575,973.86. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

A. Substantial Amendments to 2015-2019 Consolidated Plan and Draft 2019 Annual Action Plan Approved

Trustee Scaletta moved to open the Public Hearing. Trustee Padovani

seconded the motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tingalia

Mr. Recklaus explained the first Public Hearing for the Substantial Amendments to the 2015-2019 Consolidated Plan and Draft 2019 Annual Action Plan occurred on June 10. This hearing tonight is to receive final comments.

Mr. Perkins said six comments were received mostly regarding Northwest Compass. The Plan will be submitted to HUD and go through their approval process. The Plan describes activities to be undertaken by the Village from 10/2019-10/2020. There are limitations and caps for these monies. The goal has been to continue funding the 13 agencies which were previously funded. HUD would like the Village to support fewer agencies for larger amounts. The request for funding by Northwest Compass was not recommended by staff as there have been a few reorganizations and some of the services are duplicated Journeys. If the Board wishes to support NW/Compass \$3,000 could be reallocated from the CAP fund. However, that money would then need to be taken from Village funds to make up the difference.

Trustee Rosenberg noted that NW/Compass expected to benefit 330 people. Mr. Perkins said staff would want to confirm that they are serving Arlington Heights residents and that not duplicating services from the Village's Health Department and Journeys. Ms. Boyer said there was not confirmation on the specific numbers of people they would serve. Mr. Recklaus said there are differences between how groups establish residency. By HUD rules, we can only allocate \$44,450 to services, and the requests were above that amount. There will always be winners and losers in this process.

President Hayes expressed concern that if NW/Compass was funded out of CDBG funds, the Village would have to take money out of the General Fund. The CDBG funds are allocated to the Village by HUD.

Trustee Scaletta agreed with President Hayes. In 2009/2010 when the budget was significantly reduced, the Village started using the General Fund for scholarships for CAP. Now that amount is over \$30,000. Any time the Board redistributes this grant, it has to make up those dollars through the General Fund.

Trustee John Scaletta moved to close the public hearing. Trustee Greg Padovani Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

VIII. CITIZENS TO BE HEARD

Resident Melissa Cayer said she was down with plastic water bottles and encouraged residents to drink tap water. She said she retrieved her tax bill from the County's website.

Resident Frank Biga said the storm water utility fee could be taxed differently. It is \$6.25 per month. With his low water consumption, his water bill is more than half taxes. He asked for the burden to be calculated on usage versus per meter. He questioned the \$75 storm water utility fee for every home for every year. He said he understood that the previous fees were not enough to meet our needs. He said it was a regressive tax which affects poorer residents more than other people. He asked the Board to consider using a different mechanism.

Mr. Recklaus explained the storm water maintenance fee is a funding source for a lot of the storm water improvements in the community. The storm water fee is not related to water usage. This is for storm water, not waste water and not water used in homes. All residents have to pay their share for storm water, and the system is not up to the standards we want it to be. That is why it isn't based on usage.

Resident Robert Schmidt said shopping carts are gathering near Mariano's and are in bunches on Dunton. Carts are used as people's personal shopping cart. They are not to leave the store's property. He asked if an ordinance could be created. Mr. Schmidt also asked when why when there is road construction, there is only a 2 ft. area in front of the curb which is fixed. Mr. Papierniak said this is the edge grinding program. A 4' width replaces street that is damaged by garbage trucks. It is more efficient to do a strip that to spot patch. It also is better for drainage. Mr. Schmidt asked how to get a park revamped. Mr. Recklaus referred him to the Park District and said the shopping cart issue will be looked at.

IX. OLD BUSINESS

- A. Report of Committee of the Whole June 24, 2019 Approved

Operating Fund Overview/Recommended Budget
Ceilings 2020

Trustee Padovani moved, seconded by Trustee Schwingbeck, that the Committee-of-the-Whole recommend to the Village Board that the Board approve the 2020 Budget Ceilings of \$79,018,500 for the General Fund; and \$20,431,900 for the Water and Sewer Fund. The motion passed unanimously.

Mr. Kuehne said the Operating Fund Overview/Budget Ceiling Review is the

first step in the budget process. Staff makes estimates on revenue and expenditures for the General and Water Funds and then estimates the property tax levy. The final budget will be created after the budget meetings in November. This is the Board's first look at the direction things are going.

Keith Moens asked the Board to do everything possible to reduce the 2020 tax levy to zero. The current tax increase is projected to be 1.97%. This could be reduced substantially if the Village dipped into the massive reserves in the General Fund. He said he understood the bond market loves the reserves, but it seems overly conservative. If we have excess, it should subsidize the levy. Many residents could use a tax break.

Trustee Greg Padovani moved to approve the 2020 Budget Ceilings of \$79,018,500 for the General Fund; and \$20,437,900 for the Water and Sewer Fund. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

B. Report of Committee-of-the-Whole of July 8, 2019 Approved

Trustee Scaletta moved, seconded by Trustee Baldino to recommend that the Committee-of-the-Whole recommend to the Village Board that Staff be directed to prepare an ordinance prohibiting "sweepstakes machines" in the Village. Motion passed unanimously.

Trustee John Scaletta moved to direct staff to prepare an ordinance prohibiting "sweepstakes machines" in the Village. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

C. Report of Committee-of-the-Whole Meeting of July 15, 2019 Approved

Consideration of recommending to the Liquor Commissioner the issuance of a Class E Liquor License to M and B Alba Corp dba Barnaby's Family Inn located at 933 W Rand Road upon

surrender of the current liquor license issued to this location.

Trustee Jim Tinaglia moved to recommend to the Liquor Commissioner the issuance of a Class E Liquor License to M and B Alba Corp dba Barnaby's Family Inn located at 933 W. Rand Road upon surrender of the current liquor license issued to this location. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- D. Report of the Committee-of-the-Whole of July 15, 2019 Approved

Interview of Alya Patel for Appointment to the Youth Commission - Term Ending 4/30/20

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

Trustee Richard Baldino moved to concur with the Village President's appointment of Alya Patel to the Youth Commission with a term ending 4/30/2020. Trustee Greg Padovani Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- E. Report of Committee-of-the-Whole Meeting of July 15, 2019 Approved

Interview of Keri Stanley for Appointment to the Special Events Commission -Term Ending 4/30/2023

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

Trustee John Scaletta moved to concur with the Village President's appointment of Keri Stanley to the Special Events Commission with a term ending 4/30/2023. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- F. Report of Committee-of-the-Whole Meeting of Approved
July 15, 2019

Interview of William Falk for Appointment to the
Police Pension Fund - Term Ending 4/30/2021

Trustee John Scaletta moved to concur in the Village President's
appointment of William Falk to the Police Pension Fund with a term ending
4/30/2021. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta,
Schwingbeck, Tinaglia

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. Public Works Administration Building - Roof Approved
Repairs

Trustee Robin LaBedz moved to approve. Trustee Jim Tinaglia Seconded
the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta,
Schwingbeck, Tinaglia

- B. Unmanned Aerial Vehicle/Drone Approved

Trustee Robin LaBedz moved to approve. Trustee Jim Tinaglia Seconded
the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta,
Schwingbeck, Tinaglia

CONSENT NEW BUSINESS

- A. Cash in Lieu of Land Dedication Approved

Trustee Robin LaBedz moved to approve. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

CONSENT LEGAL

- A. An Ordinance Amending Chapter 28 of the Arlington Heights Municipal Code (Section 28-5.1-21, Overlay Zoning District, South Arlington Heights Road added) Approved

Trustee Robin LaBedz moved to approve 19-021. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- B. An Ordinance Prohibiting Parking (Clearbrook Dr from Brook Dr to the cul-de-sac) Approved

Trustee Robin LaBedz moved to approve 19-022. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- C. Supplemental Resolution for Improvement under the Illinois Highway Code (Motor fuel tax funds for 2016 MFT general survey and CAD drafting services for Street Reconstruction Program) Approved

Trustee Robin LaBedz moved to approve R19-024. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- D. Resolution for Maintenance Under the Illinois Highway Code Approved
(Motor fuel tax funds for 2016 MFT for traffic signal maintenance)

Trustee Robin LaBedz moved to approve R19-025. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- E. A Resolution Authorizing a Grant of Easement Approved
(10' wide easement at Lake Arlington, 2201 N Windsor Dr)

Trustee Robin LaBedz moved to approve R19-026. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. 1400 W. Thomas St. - Final Plat of Subdivision Approved
- PC#18-025
Final Plat of Subdivision

Trustee Jim Tinaglia moved to approve a Final Plat of Subdivision-PC #18-025 for 1400 W. Thomas St. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- B. Dogtopia - 660, 664, 668, 676 & 1000 E. Rand Rd. Approved
- PC#19-004
Special Use Permit, Variations

Chris Barnes of Dogtopia said they are seeking a Special Use and two variances for a site in the Southpoint Shopping Center. The space will be a dog daycare with retail and salon services.

Mr. Perkins said the proposal comes with a positive recommendation from staff and the Plan Commission. It's a good use and adds activity to the shopping center.

Trustee Rosenberg asked about the distance to the single family homes. Mr. Perkins said the area is set back from residences and there is detention behind the retail space. Care Animal Hospital is north and closer to the homes than this location. There have been no complaints regarding the other doggy day care in the Village.

Trustee Labedz asked them to make sure to place the HVAC units in a location that won't carry sound to nearby residents.

Trustee Scaletta asked about the fenced area and what materials would be used. Mr. Perkins demonstrated where the fence would go and it will be seen by retail customers. Mr. Barnes said they will use an 8' tall vinyl based, maintenance free fence that complements the plaza. Trustee Scaletta said he wanted the fence to be in-place with retail.

Trustee Bert Rosenberg moved to approve a Special Use Permit, Variations and Conditions for Dogtopia as specified by the Plan Commission PC#19-004. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- C. Sigwalt 16 (37-45 S. Chestnut Ave. & 36-40 S. Highland Ave.) - PC#19-005
PUD, Rezoning from R-3 to R-7, Subdivision,
Variations

Mike Frisel, attorney for the project, said the proposal is for 16 row homes. It requires a rezoning to R-7 and the creation of a PUD for 18 lots, 16 residential and two out lots. A Homeowner's Declaration will run with the land. There are 14 variances because the Village does not have a town-home zone designation and this project falls under the "single family" zoning. There is no height density variance required. There are 8 outdoor guest parking spaces and 2 car garages per unit. Tandem spots are in each unit but could be converted to living space. They would like to begin this year.

Mark Hopkins of HK Architects described the project and all its features which include:

- Cars concealed in the center of the site
- Front doors face the street
- Walkways for pedestrian access to the site
- Roof decks on the units
- Street view parapet is 3 stories
- Permeable pavers in the lot
- Transitional architecture
- Location, layout, and proximity to services promotes pedestrian use
- Dark sky light fixtures
- Green features.

Mark McLaughlin of Taylor Morison said they were asked to internalize downspouts, but that creates some building code issues. They are proposing to remove two downspouts on the large wall on Sigwalt, which was the main issue of the Design Commission, so he believes this change addresses the problem.

Mr. Frisel said the developer will pay a \$120,000 fee in lieu of actual affordable units. The provision of an actual affordable unit would make the project undevelopable. These units will be selling in the \$500,000-\$800,000 range.

Mr. Perkins summarized the variations requested which are:

- Minimum area for zoning 1.39 acres-Code requires a minimum of 2 acres.
- Setbacks:
 - Highland front yard 12'-Code requires 25'. The other side of the street may have commercial up to the sidewalk.
 - Chestnut 17'- Code requires 25' feet (Arlington 425 is at 12.2', the Campbell building 10').
 - Chestnut side-yard; 8' – Code requires 15'. There is one unit which needs this variation.
- Spacing between multifamily buildings; 5' - Code requires 25'. They could connect buildings and wouldn't need a variation, but the project is better with the separation.
- Driveway width 21' - Code requires 24'.
- Tandem parking; tandem spaces for optional 3rd garage space – prohibited by code. Could be used for office or other uses.
- Maximum number of parking spaces; the projects exceeds Code by more than 50% with the tandem spaces, guest parking and 2 spaces per unit.

The other variations are a result of the lack of zoning for town-homes.

President Hayes said this is a high quality development. He asked if everyone builds their third parking spaces out, will the project still have 40

spaces. The answer was yes. President Hayes noted the absence of an elevator.

Trustee Canty thanked the developer for the affordable housing contributions and was pleased to see a developer say it can be done. She asked if a homeowner could get space in the Municipal Garage. Mr. Perkins said that would be for the Village to decide. This project is not within the B-5 district so it could be said that we do not allow it for this development.

Trustee Baldino said this kind of project is what he was advocating for in the past. He asked if the site was being rezoned to R-7 because of the Master Plan or if it made sense for the PUD. Mr. Perkins said yes, to both questions. The Plan calls for R-7. If it was zoned R-6 there would be even more variations. Trustee Baldino asked about the curbside parking on Sigwalt. Mr. Perkins explained that burying the ComEd lines would be necessary before parking could exist on Sigwalt. It may not be feasible and staff is waiting for feedback from ComEd. Mr. Frisel said it is overly burdensome on the developer to bury the utilities as the expected cost is over \$500,000. The previous development might have afforded it because it had 80 units versus the 16 presented here. Trustee Baldino said he liked the abundance of parking and the affordable housing contribution. Mr. Frisel said should the ComEd lines ever be buried at the Village request, they will not object to a loading space on Sigwalt when the street is reconstructed.

Trustee Schwingbeck asked about a move in/move out spot. The parking spots on Highland and Chestnut can hold a moving truck. A small moving truck can navigate in the parking court. Mr. Perkins said there wouldn't be enough room on Sigwalt for a moving truck even if the loading zone was built.

Trustee Rosenberg asked if 60' was the maximum space allowed for the Sigwalt delivery space. Mr. Perkins said there were a few different ways it could be laid out. Neighbors don't want to lose the parkway space, and there are AT&T fiber optics underneath which complicate the issue. As this delivery space is still being explored, the plan is for move-ins to occur on Highland and Chestnut. Mr. McLaughlin said the units will be owner occupied, so not a lot of turnover is expected. Sixty feet would handle two Fed Ex trucks. Residents will not be able to park outside of their garage. There is an HOA to govern the use of the eight guest spaces. They do not expect to need passes or stickers.

Trustee Rosenberg asked if the downspouts were a water issue. Mr. McLaughlin said it was a design issue. They are happy to move them but don't want to internalize them. The water goes to the yard drains.

Trustee Padovani said Sigwalt is already busy. He asked if the cut out could be moved east or west so as not to disrupt the utilities and overly burden the petitioner. Mr. Perkins said the cut out could be moved if ComEd won't

bury or relocate the lines. The Village could install it as part of a future road project. Mr. Frisel said they will not pay for the cut out and would prefer not to have it in order to preserve parkway space. Their position is that if the Village wants it in the future, they will not oppose it. Having the loading/unloading on Highland to the south of the bump out will not impede traffic. Their traffic study showed most traffic coming out of the 425 area will be going east, not west where the loading zone is shown. Mr. Perkins explained that there were two separate parking studies, one for Arlington 425 and one for Sigwalt 16. The Sigwalt 16 study considered projections for Arlington 425.

There was a discussion regarding delivery trucks on Sigwalt. With only 5 units on Sigwalt, it is not expected there would be huge impact on street traffic. Typically delivery drivers will park in front of the unit, so Chestnut and Highland will see an increase in deliveries too. However, this is not a large apartment building, but a 16 unit town home development. A box van will fit into the parking area, moving trucks will be on the street. If the drop off on Sigwalt was moved to the east, it would make the development look off center, and it wouldn't be in front of units, it would be in front of grass.

Trustee LaBedz suggested the HOA could arrange to have things dropped off at the interior parking lot. She said delivery trucks are just little vans so she was not concerned. She said she would not want an off center drop off and noted this is a small development. She worried about traffic at the intersection of Highland/Sigwalt. She said a town-home development is more appropriate for the site and she was really glad they softened the color palate. She asked about staging. Mr. Frisel said they will build Highland first and stage on the other places of the site. They are working to get a cross access agreement with property to the north when they build the building on Chestnut.

Trustee Tinaglia said this is a fine addition to an already outstanding downtown. He worried that Amazon will stop on Sigwalt and that parking in the area will be challenging. He revisited the 60' drop off on Sigwalt and asked if the HOA would be willing to put in their covenant that they would advocate adding it. Mr. Frisel said they would cooperate with the Village if they would like to add a loading zone. ComEd would have to remove all the poles and the landscaping would be destroyed. Trustee Tinaglia surmised that the Sigwalt drop off will be hard to do and won't happen soon. He suggested a couple of lay-bys on each side. Mr. McLaughlin said Village staff is taking the lead on this issue because Taylor Morrison wants the green parkway and trees. There would be no greenery between the sidewalk and lay-by. He said they will cooperate if staff wants to do it. Mr. McLaughlin said Sigwalt is wide enough to accommodate 2 lanes and a car parked on one side.

Trustee Scaletta asked staff if the downspout fix adequately addressed the Design Commission's concern. Mr. Perkins believed the Design Commission

was looking for all downspouts on Sigwalt to be internalized which is not what the developer has presented. The downspouts are now hidden, but not internalized. Mr. McLaughlin showed the top left and right sides of the building where the downspouts are recessed into corners. They removed two downspouts on the face of the larger wall.

Trustee Scaletta asked if the units are sprinkled. Mr. Hopkins said yes. Trustee Scaletta asked if the tandem parking spaces are removed from all the units if the development would still be over-parked. The answer was yes. Trustee Scaletta questioned the ability for trucks to move in the parking area. Mr. Frisel showed the drawings where garbage trucks can make a 3 point turn inside the parking area.

There were seven street parking spaces on Sigwalt in the previously proposed development. Mr. McLaughlin said they want the greenery, and reiterated that this project is for 16 for-sale units, versus an 80 unit apartment building. The amount of utilities make it cost prohibitive for them to absorb the cost. ComEd, WOW and AT&T are all in front. The pole goes underground and feeds underground transformers.

Trustee LaBedz pointed out that pedestrians will need to cross Highland to the east to walk along the sidewalk to Campbell as the sidewalk terminates when it comes to the garage.

Peg Lane of Reclaim NW Chicago said there aren't units with elevators which excludes anyone who uses a wheelchair. The Board could begin a whole new era of taking care of all citizens by requiring that there not be a payment in lieu. \$75,000 is not a high payment. Creativity could be expanded to have one unit separated into separated apartments to provide for more affordable units. The Board should take care of the residents who do not have cars that need to be near the train and need an affordable unit. Poverty has moved to the suburbs. There is a need for affordable housing in suburbs.

Trustee Greg Padovani moved to approve PC #19-005, a rezoning from R-3 to R-7; a planned unit development to allow the construction of a 16 unit residential town home development; and a Final plat of re-subdivision to subdivide the property into individual lots for each town home unit and for common areas subject to the conditions itemized by the Plan Commission with the exception of Condition #9 where the downspout plan was modified as presented to the Village Board on 7/15/16. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

Joseph Bibat of Town & Country Chicago Associates said they are bringing Raising Canes to Arlington Heights. He stated it is not a typical chain restaurant and Raising Canes gives back to the community through animal welfare and support students.

Mr. Perkins said the plan is clean and neat. There is sufficient parking on out lots and shared parking. There is sufficient stacking for a drive through. There are two small outdoor dining areas. The project is nicely landscaped and has a clean site plan.

President Hayes said it will be a plus for our community to have a new quick serve restaurant. He asked if the store's mural is it considered a sign. Mr. Perkins said any signage would need to come back and petition for a variation. He said staff will work with petitioner on a plan that makes sense. The sign is not part of this approval.

Trustee Tinaglia asked about the other locations and hours. They have restaurants in Harwood Heights, Naperville and near Loyola. The hours are: Sunday-Thursdays 10-12, Friday-Saturday 10-2 am. Everything will be open, not just the drive through. Trustee Tinaglia said he appreciated creativity and would like to see artistic signage. He recommended that they not ask for things they don't need, but he was 100% in favor of mural storyboard if it is creative, sharp and necessary.

Trustee LaBedz said the restaurant will make the shopping center look more exciting.

Trustee Canty said she has been waiting a long time for Raising Canes to come to Arlington Heights and was very excited.

Trustee Rosenberg asked about the menu. They serve chicken fingers, Cole slaw, Texas toast and French fries.

Trustee Mary Beth Canty moved to approve PC #19-006 and amendments to Ordinances 74-049 and 01-026 to allow for development of an out-lot within the Town & Country shopping center, and a Special Use permit for a restaurant with a drive-through. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

- A. Substantial Amendments to 2015-2019 Consolidated Plan and Draft 2019 Annual Action Plan Approved

Trustee Scaletta moved to approve the Substantial Amendments to the 2015-2019 Consolidated Plan and the 2019 Annual Action Plan including any amendments that are made as a result of discussion during the second public hearing. Trustee Baldino seconded the motion.

The Motion: Passed.

Ayes: Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVII. ADJOURNMENT

Trustee Robin LaBedz moved to adjourn at 10:18 p.m. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia