



July 15 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: Tinaglia, Rosenberg, Blackwood, Scaletta, Farwell, Glasgow and LaBedz.

Trustee Sidor 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 and Village Clerk Becky Hume.

IV. APPROVAL OF MINUTES



A. Village Board Minutes of 7/1/2013

Approved

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

The Motion: Passed

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

Absent: Sidor .

V. APPROVAL OF ACCOUNTS PAYABLE



A. Warrant Register of 7/15/2013

Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 7/15/2013 in the

amount of \$2,318,182.24. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Sidor .

VI. RECOGNITIONS AND PRESENTATIONS



A. Promotion of Dave Strojny to Fire Lieutenant

Mr. David Strojny was promoted to Fire Lieutenant. He thanked his wife Lynn, and their four sons for their support during the testing process and throughout his career. Mr. Strojny also thanked the crew at Fire Station #1 for their support.

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

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Storm Sewer

Doug Duszynksi of 1310 E. Frederick asked the Board to make sure the Village delivers on what they promised. He said in five years, there have been missed dates and missed promises. He said they are not getting results. He read from letter from Village that he received regarding a proposed storm sewer project. The Board was supposed to vote on the project at this meeting, but it has now been rescheduled to be voted upon at the August 5th Board meeting. He asked why he should believe this new letter from the Engineering Department as the previous letter stated the Board would be voting on the issue tonight.

Frontier Days

Barbara Moeller of 203 N. Douglas said that she has problem with Frontier Days. People park in front of her driveway. She said the Village does not prevent them from parking there. She cannot get into her driveway. The Police said they will not tow the cars. She said they run a license plate check first and try to find the vehicle's owner. She said she's stuck at home or in the street can't get into or out of her driveway. She said there were motorcycles parked in crosswalk. She asked for help from Frontier Days and the Police in understanding the people who live in the neighborhood.

Flooding

Robert Fitzgerald of 514 W. Tanglewood said that he has flooded five times and has had to redo his basement each time. On July 9th representatives from Public Works and Engineering visited his home. The retention pond behind his house floods and fills the backyards and then goes into the houses. He said the section of the Burr Oak subdivision floods all the time in a heavy rain. His driveway goes downhill into his house so the design brings water in. He asked for the Village to improve the retention pond, and to please help solve this problem.

Orchard Church

Denis Jones of 702 E. Marion thanked the Village Board and staff and said this is the 10th time neighbors have been to a Board Meeting since March. He summarized the history of the Orchard Church's plans for a parking lot. He said the neighbors have demonstrated that the Church does not have a parking problem. He said Orchard Church has more parking available to them relative to comparably sized churches. He said the streets are safe for parking. He said the destruction of the homes by the Church would create a number of problems and create flooding. He said the homes were purchased in the hopes of a Church expansion, and now the Church has a housing problem, not a parking problem. He asked for the Board to not allow the destruction of the neighborhood. He said the neighbors would not speak at any more meetings until the Church moves forward, but the neighborhood will be paying attention.

IX. OLD BUSINESS

- A. Report of the Committee-of-the-Whole meeting of July 8, 2013 - Small Business Development Agreement between the Village and the Chamber of Commerce Approved

Trustee Scaletta moved, seconded by Trustee Blackwood, that the Committee-of-the-Whole recommend to the Village Board approval of the proposed Small Business Development Agreement between the Village and the Chamber of Commerce, as amended.

The motion passed unanimously.

President Hayes thanked subcommittee for their work on this proposed agreement. He said this agreement will move the Village forward in its business initiatives. He thanked Tony Guido, Jon Ridler, Trustee Mike Sidor, Charles Perkins, Dianna Ehrenfried and the Village Board for their work on this agreement. President Hayes said that it will benefit the community for months and years to come.

Trustee Scaletta clarified that the agreement begins in August of 2013 and ends in April of 2016 which means it is not a full three years. He noted that the Board

thoroughly discussed the topic and said he was glad to see it take the next step forward.

Mr. Jon Ridler Executive Director of the Chamber of Commerce said the Chamber supported the amended proposal.

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

The Motion: Passed

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

Absent: Sidor .



B. Report of the Committee-of-the-Whole meeting July 8, 2013 Approved
- Capital Plan/Proposed One-Time General Fund Transfers

Trustee Farwell moved, seconded by Trustee Scaletta, that the Committee-of-the-Whole recommend to the Village Board that the Board approve, as part of the long-term capital funding plan, the transfer of \$3 million from the General Fund, with \$1 million going to the Flood Control V Fund, \$1 million going to the EAB Fund, and \$1 million going to the Capital Projects Fund, retroactive to April 30, 2013.

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

Trustee Farwell said that the \$3.5 million surplus came from one time revenue producing sources. After much discussion the Board decided to put money into the EAB Fund to combat the costs of the Emerald Ash Borer, the Flood V Fund to help with ongoing flooding concerns and the Capital Projects Fund which funds street improvements. The Board discussed putting some of these monies into the Affordable Housing Trust Fund, but decided there are other ways to financially support this fund. He noted this was the first good year after the great recession. The Capital Projects Fund has not been expanded recently.

Trustee LaBedz said she heard from a number of residents who were disappointed that the Board did not choose to use a small amount of this surplus money to begin the Affordable Housing Trust Fund.

Trustee Rosenberg said that the Board suggested that the million dollars going to the Capital Projects Fund could be used to fund additional road reconstruction and street resurfacing in 2013.

Trustee Blackwood said she also heard from citizens who were disappointed in the

way the Board handled the Affordable Housing Trust Fund financing. She said this would have been a wonderful way to make a donation to the trust fund. She said that those people were heard and there was a lot of discussion.

Trustee Glasgow said he was swayed by the logic of Trustees Farwell and Scaletta in the appropriations of these funds. He said he would like to use the money for housing, and when the Village is in a more stable financial environment, he would feel more comfortable spending funds on the Trust Fund. He noted the hard work the Housing Commission had done. He said it was a step in right direction and wants to make sure the fund is created and funded prudently.

Trustee Joe Farwell moved to approve. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Farwell , Glasgow , Hayes , Rosenberg , Scaletta , Tinaglia .

Nays: Blackwood , LaBedz .

Absent: Sidor .



C. Report of the Committee-of-the-Whole meeting of July 15, Approved
2013

Trustee Joe Farwell moved to recommend to the Liquor Commissioner the issuance of a Class "B" & Class "T" Liquor License to R&F Liquors, Inc. dba R & F Liquors located at 921 W. Rand Road. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Sidor .

Trustee Thomas Glasgow moved to concur with the Mayor's appointment of D. Court Harris with a term ending 4/30/2014. President Hayes administered the Oath of Office to Court Harris. President Hayes said that he is currently filling spots on the 19 Boards and Commissions within the Village. If any resident is interested in serving on a Board or Commission, contact him regarding serving the Village. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Sidor .

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 LEGAL



- A. An Ordinance Amending the Zoning Ordinance of the Village of Arlington Heights (Arlington Square Shopping Center) Approved

Trustee John Scaletta moved to approve 13-036. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Sidor .

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

XII. NEW BUSINESS



- A. Printing Specialties 3350 W. Salt Creek Ln. PC13-012 Approved

Mr. Dixon said that Printing Specialties has requested a Land Use Variation at 3350 West Salt Creek Lane and a Variation from Chapter 28 regarding the necessity of a traffic study. The Plan Commission reviewed the request on June 26 unanimously.

The petitioner was not present.

Trustee Farwell said that this request is very logical in that the company serves one of

the largest industries in the Village. He noted it is rare that the petitioner is not present, and even rarer that the Board moves forward without them. Printing Specialties does printing for the race track and the racing industry. He said it is a slam dunk. They are a good employer and have more parking places than they need.

Trustee Bert Rosenberg moved to approve a Land Use Variation to allow Printing, Publishing in a B-3 District and a Variation from Chapter 28, Section 6.12(3), to waive the required traffic and parking study. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Sidor .



B. Minuteman Press
1324 W. Algonquin Rd.
PC13-008

Approved

Mr. Scott Clemetsen the business owner and **Mr. Nicholas Black** the property owner appeared for Minuteman Press at 1324 W. Algonquin Road. Mr. Black would like to permit Minuteman Press to operate in an Office Transitional District. He said it is not the type of business that generates sales tax. He said the business will complement the existing businesses in the center and the tenants surrounding the space. There will be no traffic generated as most of the work is delivered to clients outside of the subject center. Mr. Clemetsen said he has two employees. Usually there are about 3-5 pick-ups a day.

Trustee John Scaletta moved to approve a Land Use Variation to allow Printing, Retail in an O-T District and a Variation from Chapter 28, Section 6.12-1(2) to waive the required parking study. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Sidor .

XIII. LEGAL



A. An Ordinance Amending Chapters 6 and 7 of the Municipal Code of the Village of Arlington Heights (Creation of an Affordable Housing Trust Fund) Approved

Former Trustee **Dwight Walton** of 1612 N. Douglas said the issue of funding affordable housing is not new. A commission was formed in early 1970's and out of that came the current Housing Commission. During that time, the ideal number of affordable housing units within the Village was identified and a plan developed to create them. Developers came in and worked with the Village. He said they never

reached their goal. He said he was disappointed that the current plan calls for 10% from slot revenues and eventually drops to 1% of gaming revenues. He said this will not be enough to accomplish what is needed. He said many workers and seniors are forced to move elsewhere because they cannot afford to live in the community. Many new families cannot afford to move into the community where they grew up. He said that he hoped the discussion continues and asked the Board to keep investigating and find new means of supporting this initiative.

President Hayes said the Affordable Housing Trust Fund is a work in progress, He said there are some funding mechanisms in place. He noted his desire to continue to look for other sources of funding. He said he understood Mr. Walton's concerns and appreciated his comments.

Trustee John Scaletta moved to approve the Affordable Housing Trust Fund Ordinance 13-037. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Sidor .



B. Resolution Approving an Agreement Between the Village of Approved Arlington Heights and the Arlington Heights Chamber of Commerce (Small Business Development)

President Hayes said this agreement is beneficial for the Village and it allows the opportunity to explore new ways to make our community better.

Trustee John Scaletta moved to approve Resolution R13-018 approving an Agreement with the Chamber of Commerce. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Sidor .

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

XVI. REPORT OF THE VILLAGE MANAGER

XVII. ADJOURNMENT

Trustee Thomas Glasgow moved to adjourn the meeting at 8:55 p.m. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed