



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 5, 2016

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

Trustee Tinaglia was absent.

Also present were: Randy Recklaus, Tom Kuehne, Jim Massarelli, Diana Mikula, Charles Perkins, Mark Burkland, Robin Ward and Becky Hume.

IV. APPROVAL OF MINUTES

A. Committee of the Whole 6/13/2016 Approved

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

The Motion: Passed

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

Abstain: Farwell

Absent: Tinaglia

B. Committee of the Whole 6/20/2016 Approved

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

The Motion: Passed

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

Abstain: Blackwood, Farwell

Absent: Tinaglia

C. Village Board 6/20/2016

Approved

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

The Motion: Passed

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

Abstain: Farwell

Absent: Tinaglia

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 6/30/2016

Approved

Trustee Joe Farwell moved to approve the Warrant Register of 6/30/16 for \$1,767,232.74. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

VI. RECOGNITIONS AND PRESENTATIONS

President Hayes announced that Margaret Schlickman passed away. Mrs. Schlickman was a Public Servant and served on the Housing Commission and as its Chair. She was instrumental in creating policies and programs for affordable housing and served in many ways enhancing the quality of life in the Village.

VII. PUBLIC HEARINGS

A. 2016-2017 Annual Action Plan

Approved

Trustee Rosenberg recused himself from the Public Hearing because of a professional conflict.

Trustee Thomas Glasgow moved to open the Public Hearing. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Abstain: Rosenberg

Absent: Tinaglia

Trustee Thomas Glasgow moved to close the Public Hearing. Trustee John

Scaletta Seconded the Motion.

The Motion: Passed

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

Abstain: Rosenberg

Absent: Tinaglia

VIII.CITIZENS TO BE HEARD

IX. OLD BUSINESS

- A. Report of the Closed Session Meeting of June 20, Approved 2016

Trustee LaBedz moved to make the minutes from the Closed Session Meeting of August 3, 2015 available. Trustee Rosenberg seconded the motion. The motion carried.

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. Report of the Committee-of-the-Whole Meeting of Approved June 27, 2016

Review of the Proposed 2017-2021 Capital Improvement Program (CIP)

Trustee Glasgow moved, seconded by Trustee Tinaglia, that the Committee-of-the-Whole recommend to the Village Board that the Board approve the proposed 2017-2021 Capital Improvement Program and that the first year of the Program totaling \$31,852,100 be incorporated into the Village's proposed 2017 Budget. The motion passed unanimously.

Keith Moens asked the Board to consider every dime before approving the CIP. He said all funds should be redirected toward infrastructure, roads, water, storm sewers and curbs. Flooding is a big problem that affects all residents. The June 22 storm flooded the downtown. The Village has a reputation of being an area that floods. He asked the Board to cancel the new police station and redirect the bond roll over to fix flooding. Village infrastructure needs more consistent sources of funding. It's the heart of

the community and would benefit the majority of the residents. Businesses have unlimited time in front of the Board, but residents are limited to 3 minutes. Mr. Moens said the Board's focus is on corporations, but residents seem to be put in the back.

President Hayes agreed that aging infrastructure is a priority and the CIP addresses many of the concerns raised by Mr. Moens.

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

- C. Report of the Committee-of-the-Whole Meeting of June 27, 2016 Approved

Operating Fund Overview/Recommended Budget
Ceilings - 2017

Trustee Glasgow moved, seconded by Trustee LaBedz that the Committee-of-the-Whole recommend to the Village Board that the Board approve the 2017 Budget Ceilings of \$73,661,900 for the General Fund; and \$18,932,200 for the Water & Sewer Fund. The motion passed unanimously.

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. Report of the Committee-of-the-Whole Meeting of July 5, 2016 Approved

Consideration of recommending to the Liquor Commissioner the issuance of a Class "E" Liquor License to Scruffy's Kitchen, Inc., dba Scruffy's Kitchen located at 2200 W. Euclid Avenue (Backstretch Kitchen)

Trustee John Scaletta moved to recommend to the Liquor Commissioner the

issuance of a Class "E" Liquor License to Scruffy's Kitchen. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

- E. Report of the Committee-of-the-Whole Meeting of July 5, 2016 Approved

Interview of Troy Malik for Appointment to the Environmental Commission with term ending 4/30/17

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

Trustee Thomas Glasgow moved to approve the appointment of Troy Malik to the Environmental Commission with a term ending 4/30/17. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. Thermoplastic Traffic Markings 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. EMC SAN Unit 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

CONSENT LEGAL

- A. An Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village of Arlington Heights (Vehicles) Approved

Trustee Robin LaBedz moved to approve 16-027. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

- B. An Ordinance Approving a Preliminary Plat of Resubdivision and Granting a Variation from Chapter 29 of the Arlington Heights Municipal Code (Lexington Towne at Arlington Heights, 900 W. Campbell Street) Approved

Trustee Robin LaBedz moved to approve 16-028. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

- C. An Ordinance Approving a Preliminary and Final Planned Unit Development (Westgate Dental, 2900-2990 W. Euclid Ave.) Approved

Trustee Robin LaBedz moved to approve 16-029. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

- D. An Ordinance Amending Chapter 3 of the Arlington Heights Municipal Code (Section 3-304, Director of Building Services and Section 3-308, Health and Human Services) Approved

Trustee Robin LaBedz moved to approve 16-030. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Carnica Auto Detail - 208 W. University Dr. - Approved
PC#16-011
Land Use Variation

Mr. Perkins said the Plan Commission recommends approval. Jason Hiselman of Carnica Auto Painting said their business is a niche and performs cosmetic paint repairs, no heavy collision repair. They wish to be close to the dealerships on Dundee road.

Trustee Glasgow asked where the work is done. Mr. Hiselman said the majority of repairs in the field. They do not have any retail traffic and there is no signage. There are fewer than 6 cars at a time at their site. They pick up and return cars to the dealers the same day 80% of the time. They do not do large scale painting.

Trustee Scaletta asked how the vehicles get to the site. Mr. Hiselman said they are driven over individually; there is no large unloading from another vehicle.

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

- B. Swaminarayan Gurukul-USA - 402 S. Arlington Approved

Heights Rd.- PC#16-009
Land Use Variation

Mr. Perkins said the petitioner is requesting a Land Use Variation to allow for an office use in a former book store/reading room that was part of a church complex. The building has been empty for some time and this plan would allow the church to market the space for office purposes. No medical offices would be allowed, parking is sufficient and on site. Mira Radadia, spokesperson for the temple, said the congregation not has grown as expected. The temple would like to have some rental income to help with the mortgage payments and general maintenance obligations.

Trustee Scaletta asked if it was unusual to request a variation before there is a tenant. Mr. Perkins said yes, in this case, the space has been hard to market since it has 1000 square feet. Staff is supportive and does not believe there will be impact to the neighborhood. Trustee Scaletta asked how the Village could make sure nothing unscrupulous would go in there. Mr. Perkins said building codes would have to be adhered to. Mr. Recklaus said business licensing would also require approval.

Ms. Radadia said the temple would like to make improvements to the parking lot, but needs to secure a tenant first. Services are on Saturday evenings, and the parking lot is 95% unused most days. She said they have had a couple of potential tenants, but nothing certain. She said once a tenant is secured, they will start improving the lot. Trustee Scaletta asked if the donation bin will stay. Ms. Radadia said they will consider moving the clothing donation indoors.

Trustee Glasgow asked what will happen if it can't be rented. Ms. Radadia said they do not want to change the structure and have no plans to do so. Any changes would be cosmetic. Trustee Glasgow worried that by giving the variance; the temple might need come back and alter the space. He said he did not want to create a hardship but said he would be reluctant to consider any future variances. Ms. Radadia said future tenants are reluctant to commit to the space unless they know they can use it. She said the temple agrees to the conditions.

Trustee Rosenberg asked about the temple hours. Ms. Radadia said their services are on Saturday evenings and 30 spaces are used. Trustee Rosenberg clarified that no permit is necessarily needed to move in.

Trustee Farwell asked if the office needed to be ADA compliant. Mr. Recklaus said if permits came through, a determination would have to be made. It may already be ADA compliant.

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

The Motion: Passed

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

Absent: Tinaglia

- C. Arlington Heights Park District - Sunset Meadows Approved
Safety Netting - 700 S. Dwyer Ave. - PC#16-010
PUD Amendment

Mr. Perkins said the Park District is requesting a variation to the Sunset Meadows PUD to install a 20' high barrier netting on Kirchoff to control errant balls. The Village has requested 18 additional trees on South Kirchoff and 9 more on North Kirchoff to help hide the fencing from the neighborhood to the north. IDOT has been approached about the additional landscape and would need to give permission as Kirchoff is their jurisdiction.

Alann Petersen, Director of Parks and Planning, said the fields were developed 8 years ago, but have not been used as designed because football has torn up the turf. Soccer has not been able to be regularly scheduled at the field. The Park District decided to install synthetic turf to get better use out of the fields. They are trying to prevent balls from reaching Kirchoff road for safety of drivers and children. They have agreed to add plantings on north and south parkway which will improve the look to Kirchoff road. Mr. Petersen said the Park District had delivered the landscape plans to IDOT to move the tree planting forward.

Trustee LaBedz asked if it was unusual to request an entity to plant trees across from their development. Mr. Perkins said it is not totally unheard of, but not normal. Mr. Petersen said it is not the Park District's property or jurisdiction, but IDOT was welcome to the idea because a lot of trees have been lost over the years on that road.

Trustee Rosenberg asked the Park District to install 4" caliper trees versus 3" trees to minimize the pole site lines. He also asked if the number of trees could be increased. Mr. Perkins said there can be discussions about adding trees. The spacing is 48' but they could go closer.

Trustee Scaletta asked when the net will be installed. Mr. Petersen said early August. The turf was approved by the Park District Board in March and the netting was approved in May. Trustee Scaletta said the net will be up before the trees. He agreed that the field was unusable but wished that this project had been sequenced better.

Mr. Petersen said the turf was approved before the netting because the Park District wasn't sure how much it would cost, after the bids came in, they were able to afford the netting too.

Trustee Scaletta said he did not appreciate that now there is a rush for approval for safety reasons. He said he did not think taking the net down frequently, as some residents requested, would work well from a wear and

tear standpoint. Scott Elman, Park Planner II, said 18 trees will be there, and they can be adjusted. Mr. Perkins said the Village's Forestry Department will maintain the trees long term. Mr. Petersen said they will look at 4" caliper trees.

Trustee Glasgow asked if there were complaints at the other places that have netting. Mr. Petersen said no and the Park District will keep up with repairs. Trustee Glasgow agreed that raising and lowering the netting was not a great option. He asked why the increase in scheduling was needed at Sunset Meadows. Mr. Petersen said it is a great location for soccer, with great parking, lights, shelter and toilets. The nets will hold lacrosse balls, baseballs, soccer balls and footballs.

Trustee Rosenberg asked how water detention will be affected. Mr. Massarelli said the turf system takes the water and discharges it to the detention area. Trustee Rosenberg asked if IDOT does not approve the trees, what would happen. Mr. Perkins said without IDOT permission there is no way to install additional landscaping. IDOT has allowed many trees on other parkways, so denial would be unlikely. The Park District will pay for the trees and installation. The Village will maintain after that. Trustee Rosenberg asked if the Park District could pay for their care or take care of them themselves. Mr. Petersen said he did not see why they couldn't. Mr. Recklaus said something could be worked out and Mr. Petersen agreed. However, for the trees on the north side of the street, it makes sense that these stay in the Village's jurisdiction as they are not connected to the park. Trustee Rosenberg said he will vote no, unless there is previous IDOT approval. He also said he was in favor of adding more trees.

Trustee Blackwood asked if the trees could be on the inside of the fence if IDOT did not approve. Mr. Petersen said he was not sure it would be possible because the trees would bump up against the netting.

Trustee Farwell said in 16 years, he doesn't recall IDOT ever denying landscape issues. Mr. Recklaus agreed saying IDOT would have no responsibility to maintain or manage them and staff does not see a reason that they would not approve the trees. Trustee Farwell said the Park District should take care of the trees on their campus. Mr. Petersen said the lights will be adjusted so as not to create any light pollution issues. Trustee Farwell recommended having community dialogue as lighting is adjusted. Mr. Petersen said he was open to that and they would welcome input.

Paul Anderson of West Francis Dr. agreed that the netting should have been brought up with the original turf proposal. He said safety is a concern, but aesthetics are important too. He said drivers will see netting and the view will be intrusive. Nets are not on any other fields in town. Kirchoff is a gateway into the Village and it is imperative that landscaping be in place. He asked for better camouflage with more trees or something and that there should be a contingency of the plan.

President Hayes said he would never approve this plan without trees.

Lara Rebsamen of West Francis said the Board can read the Plan Commission meeting transcripts for her comments regarding the netting. She asked the Board to be thoughtful, which includes thinking, reasoning, imagining and consideration for reflection. At the Plan Commission meeting of June 22, Commissioner Jensen said the location of practice and game fields so close to a major artery was not being voted upon. Ms. Rebsamen said the standard seemed to be lower for government entities than it would be for commercial entities in planning this type of facility at this location. She said she cannot change the "not in my backyard" issue regarding the safety netting, but in the future she would like to see that a public entity not be give different or preferential treatment over a private entity. She asked the Board to make sure they are thoughtful about what occurs in the future.

Trustee Scaletta asked if ComEd had been contacted to check to see if they are planning to bury the power lines in the near future. Mr. Perkins said ComEd could be contacted. Trustee Scaletta said it makes sense for Village care for the parkway trees, but perhaps the Park District could reimburse the Village. Mr. Recklaus said if the bottom line is cost, something can be worked out with the Park District. Mr. Petersen said there are 18 poles with 18 trees lined up in front of them. Trustee Scaletta said he is supportive of the motion, but agrees with Ms. Rebsamen that in the future, these things get planned out further, so the Village doesn't find itself fixing a safety issue created by an earlier decision.

Trustee Sidor said anything that is being done is better than what is there now. This is an 11th hour decision but in the end, if this is done properly, it may look better.

Trustee Farwell said when the project went through 8 years ago it was thoroughly discussed. The Board is not granting something to the Park District that is less than what would be required by any other entity. He said it would have been nice to see request earlier so that IDOT's decision was part of the deliberation. There were extreme demands for playing fields by the Aces and Cowboys when the PUD was approved. Now, the Board is looking at what is needed for safety.

Trustee Glasgow said the property had been used for playing fields for a long time. It is a water detention area, has an odd shape, and it is the best use for the property. He said he wished the netting request was better timed as there is not a lot the Board can do when the project is almost finished.

Trustee LaBedz said there was a lot of excitement in community when the fields were built. The Village is land locked and its fields get a lot of use. The project developed rapidly, and the netting request began in April. The trees will improve the area and their spread will occur quickly. After a

point, the netting won't be seen.

President Hayes agreed. The netting is required for safety and adequate landscaping is provided. Once trees grow out, they will improve the appearance of the Kirchoff Road corridor.

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

The Motion: Passed

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

Nays: Rosenberg

Absent: Tinaglia

XIII.LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

A. Draft FFY 2016 Annual Action Plan

Approved

Trustee Rosenberg recused himself from the vote.

Trustee Glasgow moved to approve. Trustee Scaletta seconded the motion.

The Motion: Passed

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

Abstain: Rosenberg

Absent: Tinaglia

B. Staff Update on Stormwater Control

Mr. Recklaus said a thorough Storm Water Report will be given at the August 1 Village Board Meeting. In the past few years, the Village has increased the road program by 47% and water replacement by 300%. Storm water is next. This past winter, two study findings were presented to residents and feedback was received. Since then, previous studies have been updated. The solutions to storm water issues are in the tens of millions of dollars. None of the proposed projects will prevent flooding like the 2011 event. With some exceptions, the system has performed relatively well since 2011. The improvements are complex. The Board will be asked how to prioritize these improvements, how cost effective the proposed solutions are, and what the costs versus benefits are. The Board will have to address how improvements will be paid for and think about the long term maintenance repercussions. After receiving guidance from the Board, Staff will develop a plan.

Trustee Farwell said in 2011 the Board chose to look for a long term solution knew it would take a long time to develop. Mr. Recklaus said the drought set the study back a year.

Mr. Massarelli explained the computer modeling that is used in the studies. The model is able to break out certain areas, and the Village can input

information into the model to see what different scenarios show. This strong modeling provides a better forecast.

Trustee Farwell said there seemed to not be as many flooded basements from the rain event two weeks ago. Mr. Recklaus said flooding was not as widespread and there weren't any Village related backups. There were some private property backup issues. Some street flooding is by design because of restrictors which prevent water from going into basements.

Mr. Massarelli said the last rain event was a good test of the system as there was 2.5 inches in less than an hour. The system is designed for 2.1 inches per hour. The system outperformed what the Village thought it could do.

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

President Hayes thanked the Frontier Days volunteers and sponsors for a successful event.

National Night Out, sponsored by the Police Department, is on August 2, 2016 at North School Park.

XVII ADJOURNMENT

Trustee John Scaletta moved to adjourn at 10:02. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia