



June 17 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, Sidor, Glasgow and LaBedz.

Also present were Village Manager Bill Dixon, Assistant to the Village Manager Diana Mikula, Assistant Village Attorney Robin Ward, Finance Director Tom Kuehne, Director of Planning and Economic Development Charles Perkins and Village Clerk Becky Hume.

IV. APPROVAL OF MINUTES



A. Village Board Minutes 06/03/2013

Approved

President Hayes thanked Trustee Glasgow for presiding over the meeting of June 3, 2013

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 of 6/15/2013

Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 6/15/2013 in the amount of \$1,047,510.26. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Orchard Church/Parking Lot

President Hayes asked Trustee Glasgow to preside over this portion of the meeting and recused himself from the topic.

1. **Nancy Murray** of 1312 N. Douglas expressed concern regarding the plans of Orchard Church to replace homes on Haddow with a parking lot. She said she attended the public meeting where the plan was presented. Church representatives were unprepared to respond to concerns and would not answer questions. She said it appeared as if the meeting was held only because it was required. She said she wanted the Board to know the meeting left more questions than were answered. She said residents' questions and concerns fell on deaf ears. She asked the Board to not allow the vacation of Haddow Court.
2. **Colleen Pham** of 1314 Belmont said she just moved in on Belmont across the street from Orchard Church. She said she liked the feeling of the neighborhood and its mature streets and trees. The plans for a parking lot were not revealed to them when they put a contract on their home and she and her family were not allowed out of their contract after they discovered it was in the works. She said this lack of disclosure shows that a parking lot might hurt real estate values. She expressed concern that other families will see the lot as a negative and consider it when they are moving into the community and that it will devalue the properties in the area. She noted the lost tax dollars to the Village and the cost benefit to the community. She said spots fill up on street on Sundays before the lot is full the lot is often not full. She said such a drastic change is not necessary and asked the Board to please maintain the community.
3. **John Cummings** of 707 East Marion gave a power point presentation which he said demonstrated that the church is embedded in residential roads. He said runoff and flooding will be problems. Losing eight homes increases the risk of floods. Parking lots raise the surface temperature by 12 degrees. A 74,000 square foot lot of impervious space will make the flooding problem worse. He showed pictures of the recent flooding in the area. He said that FEMA shows Haddow Court as a flood zone with Weller Creek buried directly underneath. He asked the Board to protect the property owners in a flood prone area and not to approve a plan which will make the problem worse. He asked the Board to deny the project.

IX. OLD BUSINESS

- A. Report of the Committee-of-the-Whole Meeting of June 10, Approved



2013 re: Internet Hotel Tax Issue

1. Trustee Glasgow moved, seconded by Trustee Sidor, that the Committee-of-the-Whole recommend to the Village Board approval of the Legal Services Agreement and agree to be a named party in the lawsuit against the online travel companies. The motion passed unanimously.

2. At the request of Village Attorney Jack Siegel, a motion to authorize the Mayor to execute the Legal Services Agreement would now be in order.

Trustee Glasgow explained that currently internet travel companies are buying local hotel rooms wholesale, marking up the prices and then selling the rooms to consumers. The Village is receiving taxes on the lower rate, rather than the higher one. By joining this Legal Service Agreement, the Village only stands to gain revenue as it will be able to receive the taxes it is due. There is no cost to joining this agreement.

Trustee Thomas Glasgow moved to approve the Legal Service Agreement and agree to be named party in the lawsuit against the online travel companies. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Trustee Thomas Glasgow moved to authorize the Mayor to execute the Legal Services Agreement. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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



B. Report of the Committee-of-the-Whole Meeting of June 10, 2013 re: Report of Affordable Housing Trust Fund Task Force Approved

Trustee Glasgow moved, seconded by Trustee Farwell, that the Committee-of-the-Whole recommend to the Village Board approval of the recommendation of the Housing Trust Fund Task Force as presented. The motion passed unanimously.

Trustee Glasgow thanked the Affordable Housing Task Force and the Housing Commission for their hard work and presentation at the June 10 Committee of the Whole meeting. He said affordable housing is important to seniors and the community as a whole. He said there are not enough affordable housing units available in the Village. Trustee Glasgow said it is incumbent on government to assist those who can be marginalized by society, young couples and the elderly.

Trustee Farwell said that in the 2011 report by the MacArthur Foundation it was noted that affordable housing benefits the community at large, increases employment and increases local spending. It reduces foreclosure rates, and puts communities without it at substantial disadvantage. He thanked the Housing Commission for their support of the Task force and commended them on a job well done.

Trustee Rosenberg asked if funding was predicated on passage of gaming bill.

President Hayes said that there three components to funding of which gaming was one. He noted that funding sources can be added and subtracted as time goes on.

Trustee Scaletta asked how the money will be spent. **Greg Ford** and **Siobhan White** of the Task Force said that a trust fund will be set up and applications made to the Housing Commission. Criteria will be set by Housing Commission with Board approval. Ms. White said the goal was to establish permanent affordable housing units. Primarily the fund would be used in the construction or rehabilitation of housing in conjunction with not for profits or developers. The developer would receive grant to encourage them to add affordable units to their plan. Conversions of existing buildings would be possible too. Evaluations would occur as they do in programs that already exist in the Village.

Mr. Perkins said there would not be a need to add a staff member for these evaluations. This fund would fill a gap for developers to help them offer housing affordable units.

Trustee Sidor asked how this fund would be used in attracting developers. **Mr. Perkins** said currently there are 4-5 funding sources for these kinds of projects and sometimes the developers fall a little short in raising enough capital. This fund would help more affordable housing projects come to fruition. **Ms. White** said that there is a provision in the Ordinance that if the fund is thriving, administrative costs could come out of fund.

Trustee Scaletta said the goal is admirable. He expressed concern that it might be too much for the Village to afford or manage. He said he wants to make sure the Village should be in this business. He said the Village must think of the safety, security, services for everyone, not just some. **Mr. Ford** said it should be manageable for staff, the recommendation does not establish a housing authority, just a tool to use in attracting developers.

Trustee Rosenberg asked if CDBG funds could be used for the trust. **Mr. Perkins** said a funded development could have a CDBG funding but CDBG money cannot be put into a trust fund. It could be used for renovation in a matching funds scenario.

Trustee Farwell said the Village is already in this business with CDBG funds. There are a number of requirements with those monies. The Village will be able to fund things with this fund that CDBG can't promote. He said these projects have a multiple financing levels, and the Village has the benefit of not being landlords. This fund would be a source of revenue to help maintain housing stock at the affordable level. Multifamily rehabilitation could be brought out of mothballs. He said the Task Force is thinking forward to promote private development with a public funds element. Should slots come to Arlington Park, 600 jobs will be created and these people will need housing at the support-staff income level.

Trustee Scaletta said the funding would be 10% of the gross, not the net. He said it is unknown what slots are going to cost and what other services the Village will have to provide if slots come. He asked how single family affordable housing would work using this fund. **Ms. White** said that conversions of foreclosed homes were a possibility but more likely the funds would be used toward multifamily projects.

Trustee LaBedz thanked the Task Force for their hard work and proposal. She said the presentation made at the Committee of the Whole meeting alleviated her concerns. She said the Village has had Linden Place and many other affordable housing developments for decades. She said this fund showed an important commitment to housing by Village.

Trustee Farwell noted that the Village has a Single Family Loan Rehabilitation program and uses CDBG funds to support it. He said with this new fund, the same can be done with multifamily housing.

President Hayes thanked Chairman Ford, Ms. White, the Affordable Housing Task Force, the Housing Commission and staff for a great job.

Trustee Thomas Glasgow moved to approve the recommendations of the Housing Trust Fund Task Force as presented at the Committee of the Whole meeting of June 10, 2013. Trustee Joe Farwell 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 June 17, 2013 Tabled

Trustee Thomas Glasgow moved to continue the liquor license hearing of The Music Box to July 1, 2013. Trustee Joe Farwell 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 APPROVAL OF BIDS

- A. 2013 Street Reconstruction 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 ,
Tinaglia .

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| B. | GIS Annual Maintenance Software Support | Approved |
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Trustee Robin LaBedz moved to approve. Trustee Bert Rosenberg Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor ,
Tinaglia .

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| C. | 2013 Neighborhood Storm Sewer Improvements | Approved |
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Trustee Robin LaBedz moved to approve. Trustee Bert Rosenberg Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor ,
Tinaglia .

CONSENT NEW BUSINESS

- A. Amend FY2014 Budget - Encumbrances 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 ,
Tinaglia .

CONSENT LEGAL

- A. A Resolution Establishing Prevailing Wages Approved

(2013 Prevailing Wages for Trades)

Trustee Robin LaBedz moved to approve R13-014. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

- B. An Ordinance Amending Planned Unit Development Ordinance Approved
Numbers 98-061 and 99-028 and Granting a Special Use Permit
for a Restaurant
(Metropolis Mixed Use Development - Circa '57, 10 S. Vail
Avenue)

Trustee Robin LaBedz moved to approve 13-032. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

- C. An Ordinance Amending Chapter 28 of the Arlington Heights Approved
Municipal Code
(Section Added: 5.1-23 Overlay Zoning District -
Hickory/Kensington Area)

Trustee Robin LaBedz moved to approve 13-031. Trustee Seconded the Motion.

The Motion: Passed

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

- D. An Ordinance Amending the Zoning Ordinance of the Village of Approved
Arlington Heights
(Rezone from M-2 to R-6, R-7 and B-2 within the Hickory
Kensington Area)

Trustee Robin LaBedz moved to approve Ordinance 13-030. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

- E. Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (Fiscal Year 2014) Approved

Trustee Robin LaBedz moved to approve Resolution R13-015. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

- F. An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code (Surrender of Class "AA" liquor license - Byul Bahm Restaurant, 234 E. Golf Road) Approved

Trustee Robin LaBedz moved to approve Ordinance 13-029. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

CONSENT REPORT OF THE VILLAGE MANAGER

- A. Settlement - Workers' Compensation Claim - Michelotti Approved

Trustee Robin LaBedz moved to approve the settlement amount of \$140,000 and authorize execution of any necessary documents to effectuate the settlement. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

- B. Amendment to the 2013-2014 HUD Annual Action Plan Approved

Trustee Robin LaBedz moved to amend the 2014 Budget to increase account number 215-000-411.40-00 to \$250,756 and amend the 2013-2014 Annual Action Plan changing the Village's 2013-2014 CDBG allocation to \$250,756 and increasing funding to the Single Family Rehab Program by \$8,026. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

XI. APPROVAL OF BIDS

A. Parkway Tree Removal (Non-EAB Related)

Approved

Trustee Sidor had the Parkway Tree Removal Bid to be removed from the Consent Agenda.

Trustee Sidor noted that the bid for this item came in over budget. He asked for a clarification on how the Village would compensate for this item within the budget. **Mr. Dixon** said this item was part of a larger budget and that this amount of money could be transferred administratively.

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

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

XII. LEGAL

XIII. NEW BUSINESS



A. Sherwin Williams Sign Variation Request
2010 E. Northwest Highway
DC13-035

Approved

Bill VanBruggen of VanBruggen Signs appeared for Sherwin Williams. He said the property is a development with multiple buildings. As Sherwin Williams took an entire outbuilding they have only one sign which faces Northwest Highway. Their entrance is unmarked. The request received a unanimous recommendation from the Design Commission.

Trustee Scaletta said that a sign is needed by virtue of the development's layout.

Trustee John Scaletta moved to approve. Trustee Jim Tinaglia Seconded the Motion.
The Motion: Passed

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

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

XVI. REPORT OF THE VILLAGE MANAGER



- A. Request for Closed Session per 5 ILCS 120/2(c)(21): Discussion of minutes lawfully closed, whether for purposes of approval of the minutes or the semi-annual review of the minutes

- and -

5 ILCS 120/2(c)(11): Litigation, when an action against, affecting or on behalf of the Village has been filed and is pending before a court or administrative tribunal, or when the Board finds that an action is probable or imminent

XVII. ADJOURNMENT

Trustee Bert Rosenberg moved to adjourn to Closed Session at 8:42 p.m. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

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.