



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
June 16, 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 and Blackwood.

Trustee Rosenberg was absent.

Also present were Village Manager Bill Dixon, Assistant Village Manager Diana Mikula, Assistant Village Attorney Robin Ward, Assistant Public Works Director Chris Papierniak, Director of Planning and Community Development Charles Perkins, Finance Director Tom Kuehne, Police Chief Gerald Mourning and Village Clerk Becky Hume.

IV. APPROVAL OF MINUTES



A. Committee-of-the-Whole 06/02/2014

Approved

Trustee Joe Farwell moved to approve. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

Ayes: Farwell , Glasgow , LaBedz , Scaletta , Sidor , Tinaglia .

Abstain: Blackwood , Hayes .

Absent: Rosenberg .



B. Village Board 06/02/2014

Approved

Trustee Robin LaBedz moved to approve. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

Ayes: Farwell , Glasgow , LaBedz , Scaletta , Sidor , Tinaglia .

Abstain: Blackwood , Hayes .

Absent: Rosenberg .

V. APPROVAL OF ACCOUNTS PAYABLE



A. Warrant Register of 6/15/2014

Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 6/15/2014 in the amount of \$873,019.30. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg .

VI. RECOGNITIONS AND PRESENTATIONS

Trustee LaBedz moved to recognize retiring Village Manager Bill Dixon to after the Legal (XIII) section of the meeting. **Trustee Scaletta** seconded the motion. The motion carried unanimously.

Author's note: this recognition appears under Appointments (XIV) in the minutes as the format from the original agenda cannot be altered.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Evelyn Reid, 931 W. 75th Street, Naperville said she would like to make a presentation to the Board on how to save 20% on health care costs. She has already begun working with staff to prepare a presentation on behalf of TIPS@170.

IX. OLD BUSINESS



A. Report of the Committee-of-the-Whole Meeting of June 9, 2014 Approved

Consideration of a Class AA liquor license to Mike Ditka's Arlington Heights, LLC dba Ditka's located at 2000 W. Euclid Avenue

Trustee Glasgow moved, seconded by Trustee Farwell to recommend to the Liquor Commissioner the issuance of a Class "AA" Liquor License to Mike Ditka's Arlington

Heights, LLC dba Ditka's, located at 2000 W. Euclid Avenue.

The motion passed unanimously.

Trustee Thomas Glasgow moved to recommend to the Liquor Commissioner the issuance of a Class "AA" Liquor License to Ditka's Arlington Heights, LLC dba Ditka's located at 200 W. Euclid. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg .



B. Report of the Committee-of-the-Whole Meeting of June 9, 2014 Approved

Proposed Regulations for Electronic Cigarette Devices

Trustee Sidor moved, seconded by Trustee LaBedz, that the Committee-of-the-Whole recommend to the Village Board that the Village of Arlington Heights impose the same regulations for electronic cigarette devices as conventional cigarettes within the Village boundaries.

The motion passed unanimously.

Trustee Mike Sidor moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg .



C. Report of the Committee-of-the-Whole Meeting of June 16, 2014 Approved

Use of public sidewalk for outdoor dining cafe for LaTasca Restaurant - 25 W. Davis

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

The Motion: Passed

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

Absent: Rosenberg .



- D. Report of the Committee-of-the-Whole Meeting of June 16, Approved
2014 - Interview of Derek Prusener for Appointment to the
Youth Commission

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

Trustee Robin LaBedz moved to concur with the Mayor's appointment of Derek Prusener to the Youth Commission with a term ending 4/30/15. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg .



- E. Report of the Committee-of-the-Whole Meeting of June 16, Approved
2014 - Interview of Tripp Turchik for Appointment to the
Youth Commission

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

Trustee Thomas Glasgow moved to concur with the Mayor's appointment of Tripp Turchik to the Youth Commission with a term ending 4/30/15. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Abstain: Scaletta .

Absent: Rosenberg .



- F. Report of the Committee-of-the-Whole Meeting of June 16, Approved
2014 - Interview of Tem Williams for Appointment to the
Senior Citizens Commission

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

Trustee Carol Blackwood moved to concur with the Mayor's appointment of Tem Williams to the Senior Citizens Commission with a term ending 4/30/17. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg .

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. Heating, Ventilation and Air Conditioning (HVAC) Maintenance Services Contract Extension Approved

Trustee Joe Farwell moved to approve a one year HVAC preventative maintenance contract extension to Hayes Mechanical in the amount of \$39,577. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg .



- B. 2014 MFT Street Reconstruction Approved

Trustee Joe Farwell moved to award the contract to Arrow Road Construction of Mt. Prospect in the amount of \$1,947,893.15. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg .



- C. 2014 Neighborhood Storm Sewer Improvements - Surveying and Drafting Services Approved

Trustee Joe Farwell moved to authorize execution of an agreement with Haeger Engineering in the amount of \$21,900 to perform surveying and drafting services for the 2014 Neighborhood Storm Sewer Improvement Project. Trustee Thomas Glasgow

Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg .

CONSENT NEW BUSINESS



A. Cash Contributions in Lieu of Land Dedication

Approved

Trustee Joe Farwell moved to approve. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg .

CONSENT LEGAL



A. A Resolution Approving a License Agreement with Carlos and Eddy LLC

Approved

(Carlos and Carlos Ristorante, 27 W. Campbell Street, to use a small portion of the Harmony Park property located at 17 W. Campbell Street, as an outdoor dining area through October 31, 2014)

Trustee Joe Farwell moved to approve R14-020/A14-033. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Nays: Sidor .

Absent: Rosenberg .



B. An Ordinance Amending Ordinance Numbers 08-041 and 10-035 Granting a Special Use Permit for a Restaurant (Toscana Restaurant, 1859 W. Central Road)

Approved

Trustee Joe Farwell moved to approve 14-027. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Nays: Sidor .

Absent: Rosenberg .

-  C. An Ordinance Amending Chapter 28 of the Arlington Heights Municipal Code Approved
(Sections 3.2, Definitions, Accupuncture and Foot Massage;
Section 5.5-1, Permitted Use Table, Non-Manufacturing and
Non-Residential - Foot Massage added)

Trustee Joe Farwell moved to approve 14-028. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg .

-  D. An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code Approved
(Making available a Class "E" liquor license)

Trustee Joe Farwell moved to approve 14-029. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg .

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

Trustee Joe Farwell moved to approve 14-030. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg .

CONSENT PETITIONS AND COMMUNICATIONS

-  A. Bond Waiver - St. Edna's Bingo Event Approved

Trustee Joe Farwell moved to approve. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg .

CONSENT REPORT OF THE VILLAGE MANAGER



A. Settlement - Workers' Compensation Claim - Forde Approved

Trustee Joe Farwell moved to approve settlement in the amount of \$38,267.90 for Joseph Forde. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg .



B. 2013 Resurfacing Program and Sidewalk Program Final Payout Approved

Trustee Joe Farwell moved to approve the Balancing Change Order for Arrow Road Construction for \$23,238.14 from the 2013 Resurfacing & Sidewalk Program. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg .

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL



A. A Resolution Approving a License Agreement with the Owner of La Tasca Tapas Restaurant (Outdoor eating area at 25 W. Davis Street) Approved

Trustee Joe Farwell moved to approve R14-021/A14-034. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg .

XIV. APPOINTMENTS



A. Recognition of Bill Dixon - 21 years as Village Manager in Arlington Heights

President Hayes said that the retirement of Village Manager **Bill Dixon** after 21 years is a bittersweet moment for the Village.

Mr. Mike Cassidy of the Illinois City/County Management Association said Mr. Dixon's made a difference in a lot of lives in his 45 wonderful years in Village Management. He said within the Association, Mr. Dixon is known for having the public's trust, honesty, ethics and humor. Mr. Cassidy said Mr. Dixon has been a coach, mentor and friend to many.

Mr. David Limardi Midwest Regional Director of the International City/County Management Association said Bill Dixon leaves historical foot prints that will be felt for generations to come. He noted Mr. Dixon's work ethic, professionalism, dedicated service, mentorship but most of all his commitment to the highest ethical standards. Mr. Limardi, on behalf of the ICMA Executive Board, conferred the designation of Life Member to Mr. Dixon.

President Hayes said his easiest and best vote ever was to hire Mr. Dixon 21 years ago. He proceeded to read the formal proclamation. President Hayes said he will miss Mr. Dixon personally and said he was a steady rock, who did not seek the limelight. He said he was a true leader who did not care who got the credit for good works. President Hayes proclaimed Friday, June 27, 2014 as Bill Dixon day in the Village of Arlington Heights.

Trustee Sidor thanked Mr. Dixon for his guidance, and for understanding and delivering service. He thanked him for making a big difference and for keeping early hours.

Trustee Farwell listed some of the major issues that were faced during Mr. Dixon's tenure: casinos, Downtown development, Hospital expansions, traffic issues, TIF's III and IV, and economic recession. He said that usually Village Managers last 10 years in one place because difficult decisions have to be made and are sometimes unpopular. That no one wants to see Mr. Dixon go, even after 21 years, is quite a feat. Trustee Farwell said that Mr. Dixon's impact is so deep that all his attributes (honesty, ethics, integrity and humor) will transcend his time in the Village. He said it is now the Board's duty and charge to carry his character into the future.

Trustee Blackwood said she will especially remember Mr. Dixon for his kindness, humanity, heart and the concern he shows for people. She said he has a professional demeanor with a kind, caring and true heart. She also noted his humor and cited her favorite quip "don't take me to the woodshed on this one."

Trustee LaBedz thanked Mr. Dixon for his guidance. She thanked him for his public service, from one public employee to another. She said he could have done anything and the Village is lucky that he chose public service as his career.

Trustee Scaletta said that Mr. Dixon always sent him in the right direction. He recalled a day when Mr. Dixon gave him a tour of the Village and how he made Trustee Scaletta a better Trustee. He said it was often the little things that Mr. Dixon did that made a difference. Trustee Scaletta noted Mr. Dixon's mentoring of Staff, Department Heads and the Board. He said all of these groups will continue to use the wisdom and gifts imparted. He said "they can't take away your reputation."

Trustee Tinaglia appreciated that Mr. Dixon took the time to pick up the phone to give good feedback recalling a phone call he received as a resident regarding his daughter's softball success. He said that Mr. Dixon took the time to hold hands, teach, mentor and support good deeds. He never said no to a request for help. Trustee Tinaglia said he respected Mr. Dixon for a lot of different reasons but most of all for taking the time in communications. He said these are big shoes to fill.

Trustee Glasgow noted Mr. Dixon's wonderful sense of humor. He said his integrity was never in question. Government works in Arlington Heights because of Mr. Dixon's leadership. He said Mr. Dixon had more discretion than almost any other official and that the Board appreciates that. He noted that Mr. Dixon is very keen of the dynamics on the Board and helped them through many changes. He also noted the loyalty that Mr. Dixon engenders from the Department Heads. Trustee Glasgow said that Mr. Dixon always had staff's back but also held them accountable when mistakes were made. His policy knowledge and diplomacy even changed votes in the right direction.

President Hayes acknowledged Marianne Dixon's support of Mr. Dixon in his role and presented her with a bouquet.

Mr. Dixon thanked the Board for their individual comments. He said he was stunned by what they said as week to week one never knows how one is perceived. He thanked his wife and family as they had to move at times that were less than opportune. He said Arlington Heights has always been in the forefront of municipal leadership and noted that many other villages' ordinances are modeled after Arlington Heights'. When the Village Manager opening came available in the Village, he thought it might be his only opportunity to get hired here. He recalled that three Trustees were running for mayor and his wife thought he was out of his mind, as a family move would be required, and they did not know who would be mayor. He assured her that it was Arlington Heights and that things would work out.

Mr. Dixon said that people get the government they deserve, and said that the Village successes are a testament to the engaged citizenry of Arlington Heights. He said it is a great community and he will miss everyone on a day to day basis. Mr. Dixon said he

was thankful for the privilege of serving this wonderful community.



B. Appointment of Diana Mikula as Interim Village Manager

President Hayes appointed Diana Mikula as Interim Village Manager. He said it was well deserved as Ms. Mikula is respected by her peers and been extremely dedicated to the Village in her role as Assistant Village Manager.

XV. PETITIONS AND COMMUNICATIONS

President Hayes said that the Board wished to acknowledge the passing of **Phil Crusius**, District 25 School Board Member and community volunteer. He said Mr. Crusius represented the ideals and character of the community with his many years of dedicated service.

President Hayes announced that the Village had been awarded the Community Partnership Award from the City/County Management Association for its Homeless Outreach Program, which is collaboration between the Police Department and Alexian Brothers Center for Mental Health. He said the award winning program is a way to provide resources to help assist the homeless into a mainstream lifestyle. He said the award comes with a grant to help continue the program. **Police Chief Mourning** said this joint program has produced phenomenal results. He noted that Mr. Dixon was behind project from the beginning.

President Hayes said the very successful Promenade of Art was an excellent start to the summer and he thanked Nancy Kluz, the Police Department, Public Works and the Arts Commission for their efforts.

President Hayes said that the First Annual Community Bike Ride was also a success. 75 people were registered but over 200 showed up for the 10 mile ride. He said during the ride all kinds of community events were occurring and that they showed how well the community was doing. He thanked the Bicycle and Pedestrian Advisory Commission and the Arlington Heights Bicycle Club for their efforts.

XVI. REPORT OF THE VILLAGE MANAGER

XVII. ADJOURNMENT

Trustee Thomas Glasgow moved to adjourn at 9:04. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg .

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.