



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 15, 2015
8:00 PM

VIDEO I. CALL TO ORDER

VIDEO II. PLEDGE OF ALLEGIANCE

VIDEO III. ROLL CALL OF MEMBERS

The Village Clerk Called the roll with President Hayes the following Trustees responding: Scaletta, Sidor, Blackwood, LaBedz, Glasgow and Tinaglia.

Trustee Farwell was absent.
Trustee Rosenberg was late.

Also in attendance were: Randy Recklaus, Robin Ward, Tom Kuehne, Scott Shirley, Charles Perkins and Becky Hume.

VIDEO IV. APPROVAL OF MINUTES

VIDEO A. Village Board Minutes 5/26/2015 Approved

Trustee John Scaletta moved to approve. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg.

VIDEO B. Village Board Minutes 6/1/2015 Approved

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

Abstain: Hayes.

Absent: Farwell, Rosenberg.

VIDEO V. APPROVAL OF ACCOUNTS PAYABLE

VIDEO	A.	Warrant Register of 6/15/2015	Approved
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Trustee Robin LaBedz moved to approve the Warrant Register of 6/15/2015 in the amount of \$2,961,894.15. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg, Farwell.

VIDEO VI. RECOGNITIONS AND PRESENTATIONS

VIDEO A. Recognition of the 40th Anniversary of the
Frontier Days Festival

President Hayes said this year is the Frontier Days Festival's 40th Anniversary. The Festival has been bringing the community and volunteers together for forty years. This year's Co-Chairs Ryan Danzinger and Tom Peterson and Vice-President Kay Leck said the Festival is successful because of all the help from the Fire Department, Public Works, Police Department, the red shirt volunteers. They thanked the Park District, all the Village Departments, the High Schools, Churches, Scout Troops and all the organizations which provide the many services necessary to make the Festival possible. They introduced some new demonstrations, services, food vendors and challenges for this year.

Mayor Hayes read the Proclamation recognizing the 40th Anniversary of Frontier Days, Inc. on behalf of the Village Board and all residents.

VIDEO VII. PUBLIC HEARINGS

VIDEO VIII.CITIZENS TO BE HEARD

VIDEO IX. OLD BUSINESS

VIDEO A. Report of the Committee-of-the-Whole Meeting of Approved
June 15, 2015

Interview of Amanda Thomas for Appointment to
the Arts Commission

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

Trustee Thomas Glasgow moved to concur with the Mayor's appointment of
Amanda Thomas to the Arts Commission with a term ending 4/30/18.

Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg.

VIDEO B. Report of the Committee-of-the-Whole Meeting of Approved
June 15, 2015

Interview of Tom Gaynor for Appointment to the
Arlington Economic Alliance

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

Trustee John Scaletta moved to concur with the Mayor's appointment of
Tom Gaynor to the Arlington Economic Alliance with a term ending 4/30/18.

Trustee Carol Blackwood Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg, Farwell.

VIDEO C. Report of the Committee-of-the-Whole Meeting of Approved
June 15, 2015

Interview of Matthew Medhat for Appointment to
the Environmental Commission

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

Trustee Robin LaBedz moved to concur with the Mayor's appointment of
Matthew Medhat to the Environmental Commission with a term ending
4/30/17. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg.

VIDEO X. CONSENT AGENDA

CONSENT OLD BUSINESS

VIDEO CONSENT APPROVAL OF BIDS

VIDEO	A.	Roadway Maintenance Materials - FY Ending December 31, 2015	Approved
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Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz
Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Glasgow, Hayes, LaBedz, Scaletta, Sidor, Tinaglia.

Absent: Farwell, Rosenberg.

VIDEO	B.	Thermal Imaging Cameras	Approved
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Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz
Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Glasgow, Hayes, LaBedz, Scaletta, Sidor, Tinaglia.

Absent: Rosenberg, Farwell.

VIDEO	C.	Utility Vehicle Purchase for Engineering Dept. - Joint Purchase/Suburban Purchasing Cooperative	Approved
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Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz
Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Glasgow, Hayes, LaBedz, Scaletta, Sidor, Tinaglia.

Absent: Rosenberg, Farwell.

VIDEO	D.	Utility Vehicles Purchase for Police Dept. - Joint Purchase/Suburban Purchasing Cooperative	Approved
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Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz
Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Glasgow, Hayes, LaBedz, Scaletta, Sidor, Tinaglia.

Absent: Rosenberg, Farwell.

VIDEO E. Thermoplastic Pavement Marking - Joint Approved
Purchase / Suburban Purchasing Cooperative

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz

Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg, Farwell.

VIDEO F. Parking Consultant Feasibility Study for a possible Approved
North Parking Garage Expansion

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz

Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg, Farwell.

VIDEO **CONSENT NEW BUSINESS**

VIDEO A. Cash Contribution in Lieu of Land Dedication Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz

Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg, Farwell.

VIDEO B. 2015 Budget Encumbrance Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz

Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg, Farwell.

VIDEO **CONSENT LEGAL**

VIDEO	A.	A Resolution Establishing Prevailing Wages (2015 Illinois Department of Labor prevailing rate of wages for construction work in Cook County)	Approved
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Trustee Thomas Glasgow moved to approve R15-018. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg, Farwell.

VIDEO	B.	An Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village of Arlington Heights (Vehicles/Equipment)	Approved
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Trustee Thomas Glasgow moved to approve 15-017. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg, Farwell.

VIDEO	C.	An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code (Section 13-204 Training Requirements for Beverage Alcohol Sellers and Servers Education and Training Program BASSET, Section 13-607 Employees, Section 13-503Hours of Operation)	Approved
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Trustee Thomas Glasgow moved to approve 15-018. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg, Farwell.

VIDEO	D.	A Resolution Accepting a Justice Acceptance Grant Approved from Cook County (Funding for Crisis Intervention Team Program)
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Trustee Thomas Glasgow moved to approve R15-019. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Glasgow, Hayes, LaBedz, Scaletta, Sidor, Tinaqlia.

Absent: Rosenberg, Farwell.

VIDEO	E.	Resolution Approving the Village of Arlington Heights' Participation in the Cook County Home Consortium	Approved
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Trustee Thomas Glasgow moved to approve R15-020/A15-026. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg, Farwell.

VIDEO	F.	An Ordinance Approving a Preliminary Plat of Subdivision and Granting a Variation from Chapter 29 of the Arlington Heights Municipal Code (Christina Court Subdivision, 1306 and 1310 East Olive Street)	Approved
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Trustee Thomas Glasgow moved to approve 15-019. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Nays: Tinaglia.

Absent: Farwell, Rosenberg.

VIDEO	G.	A Resolution Approving an Employee Lease Agreement with GovTempUSA, LLC (Temporary part-time Civil Engineer)	Approved
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Trustee Thomas Glasgow moved to approve R15-021/A15-027. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg, Farwell.

VIDEO	H.	A Resolution Approving Certain Property to Participate in the Cook County Class 6b Assessment Incentive Program (3 West College Drive)	Approved
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Trustee Thomas Glasgow moved to approve R15-022. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg.

VIDEO **CONSENT PETITIONS AND COMMUNICATIONS**

VIDEO A. Bond Waiver - Cross & Crown Lutheran Church Approved

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

The Motion: Passed

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

Absent: Rosenberg, Farwell.

VIDEO B. Bond Waiver - Alexian Brothers Foundation Approved

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

The Motion: Passed

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

Absent: Rosenberg, Farwell.

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII.LEGAL

XIV. APPOINTMENTS

VIDEO **XV. PETITIONS AND COMMUNICATIONS**

Mr. Recklaus said that the utilization of Village Hall is very high for outside groups. In one month, over sixteen different groups have used the facility. These groups ranged from an Alzheimer's support group to a Town Hall

Meeting with a State Legislator to the Chicago Area Amputee Support Group.

VIDEO XVI. REPORT OF THE VILLAGE MANAGER

Mr. Recklaus said the storm event of June 15 produced 2.7 inches of rain in a two hour period. Seven homes have reported interior flooding. Village Staff is assisting residents in identifying the cause of their flooding. The Village is continuing to monitor the storm sewer system to see where it can improve.

President Hayes asked residents who do experience flooding to please let the Village know so that staff can try to help resolve the issues.

Mr. Recklaus said the Village's system has restrictors on some streets to limit the amount of water that goes in to the storm drains and prevent water from going into residents' homes. Sometimes this restrictor system means that there is street flooding. This flooding is intentional on these streets. In today's event, these street floods were cleared by mid-day. Mr. Recklaus said that residents can contact the Village's Public Works department to report flooding.

VIDEO XVII. ADJOURNMENT

Trustee Rosenberg entered the meeting at 8:20 p.m.

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

The Motion: Passed

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

Absent: Farwell.