



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
May 26, 2015
8:00 PM

I. CALL TO ORDER

- A. Oath of Office administered to Trustee Blackwood
by Village President Thomas W. Hayes

President Hayes administered the Oath of Office to Trustee Blackwood.

Trustee Blackwood thanked the residents for their votes and her friends and family for their support. She said the Village Board is the best group of people she has had the opportunity to work with. She said they challenge each other, collaborate with each other, but work together as one for the Village.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

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

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

IV. APPROVAL OF MINUTES

- A. Committee of the Whole 5/4/2015 Approved

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

The Motion: Passed

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

Abstain: Blackwood.

B. Village Board Minutes 5/4/2015

Approved

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

The Motion: Passed

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

Abstain: Blackwood.

C. Committee of the Whole 5/11/2015

Approved

Trustee Sidor amended the minutes to include the following statement: Trustee Sidor said he would like language that stated the amount granted by the Village would not exceed \$225,000 and that he did not want the Theater coming back for more money.

Trustee Thomas Glasgow moved to approve as amended. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Abstain: Blackwood.

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register of 5/15/2015

Approved

Trustee Joe Farwell moved to approve the Warrant Register in the amount of \$2,459,054.72. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

VI. RECOGNITIONS AND PRESENTATIONS

President Hayes said the Memorial Day celebration has a 96 year tradition in the Village. The decision to cancel the parade did not come from the Mayor or the Village Board. It came from the primary organizer of the parade Greg Padovani, who does more for members of the military service and their families than anyone in the Village. President Hayes said Mr. Padovani consulted with him and after careful consideration, Mr. Padovani canceled the parade and moved the ceremony indoors. There were between 700-1,000 people at the ceremony; more than have attended when it is held outside. President Hayes thanked the Christian Liberty Academy for the donation of their space. The real reason for observing Memorial Day is to honor and remember the service and sacrifice made for our great country.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Nancy Huiras said that in 1987 they installed a 6' privacy fence as their yard abuts the train tracks. This year she applied for a permit to replace the fence. Her application was denied because the Code was changed and now only allows for 5' fences. She asked if her fence could be grandfathered. Ms. Ward said that the Code had changed several years ago and that Ms. Huiras could apply through the Zoning Board of Appeals for a variation. Derek Mach is the contact for the ZBA.

IX. OLD BUSINESS

- A. Report of the Committee-of-the-Whole Meeting of May 11, 2015 - Election of President Pro Tem

Trustee Farwell moved, seconded by Trustee Scaletta that the Committee-of-the-Whole recommend to the Village Board the election of Trustee Thomas Glasgow as President Pro Tem.
Ayes: Farwell, Scaletta, LaBedz, Rosenberg, Sidor, Hayes
Pass: Glasgow

Trustee Joe Farwell moved to concur with the Mayor's appointment of Trustee Thomas Glasgow as President Pro Tem. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Abstain: Glasgow.

B. Report of the Committee-of-the-Whole Meeting of Approved
May 11, 2015

Performing Arts at Metropolis

Trustee LaBedz moved, seconded by Trustee Farwell, that the Committee-of-the-Whole recommend to the Village Board that the Board approve an amendment to the Arts, Entertainment & Events Fund Budget for the 8-month period ending December 31, 2015 which would increase the placeholder amount for the Metropolis Theater contribution by \$111,100 from \$113,900 to \$225,000. (\$206,500 operating contribution plus \$18,500 restricted account contribution in 2015) with the funds to be disbursed in accordance with the Agreement between the Village and PAM.

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

Nays: Rosenberg

Mr. Reckalus said this motion amends the budget, the Village's plan to extend money. An agreement will come before the Board that will lay out the conditions with which the money will be spent. The money will be disbursed after that agreement is made.

Trustee Scaletta said that the agreement has not been agreed upon by the parties. He said he will not be in favor of an agreement which puts the \$18,500 of restricted monies into an account that has Metropolis' name on it. His vote on the agreement will be determined by whose name this restricted account is in.

Trustee Rosenberg said he objected to how the restricted fund is going to be handled. He said he wanted the reserve funds to be in the Village's name rather than the money in Metropolis' name with the Village being a co-signor. He said he was in favor of the money going to the Theater, but was concerned with how this reserve account is structured. He said he wanted to continue financial oversight of the Theater because of their lack of performance in the past.

Trustee Sidor concurred with Trustees Rosenberg and Scaletta, saying he was anxious to see the details, and wanted a tight agreement with oversight.

Trustee Robin LaBedz moved to approve. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

Nays: Rosenberg.

- C. Report of the Committee-of-the-Whole Meeting of Approved May 26, 2015

Consideration of recommending to the Liquor Commissioner the issuance of a Class "AA" Liquor License to ClubCorp Rolling Green, LLC, dba Rolling Green Country Club, located at 2525 E. Rand Road

Trustee Thomas Glasgow moved to recommend to the Liquor Commissioner the issuance of a Class "AA" Liquor License to ClubCorp Rolling Green LLC. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

- D. Report of the Committee-of-the-Whole Meeting of Approved May 26, 2015

Consideration of recommending to the Liquor Commissioner the issuance of a Class "B" & "T" Liquor License to Pat & Pan LLC, dba Arlington Food & Liquor, located at 401 S. Arlington Heights Road

Trustee John Scaletta moved to recommend to the Liquor Commissioner the issuance of a Class "B" & "T" Liquor License to Pat & Pan LLC. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

- E. Report of the Committee-of-the-Whole Meeting of Approved May 26, 2015

Interview of Tom Schwingbeck for Appointment to the Zoning Board of Appeals

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

Trustee John Scaletta moved to concur with the Mayor's appointment of Tom Schwingbeck to the Zoning Board of Appeals with a term ending 4/30/2020. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

- F. Report of the Committee-of-the-Whole Meeting of May 26, 2015 Approved

Interview of George Motto for Appointment to the Senior Citizens Commission

President Hayes administered the Oath of Office to Dr. Motto.

Trustee John Scaletta moved to concur with the Mayor's appointment of George Motto 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, Rosenberg, Scaletta, Sidor, Tinaglia.

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. 2015 Resurfacing Program 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.

- B. Passenger Vehicle Replacement - Engineering 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.

C. Well #17 East Water Tank Exterior Painting Approved

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

The Motion: Passed

D. Digital Mobile and Portable Radios 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.

E. Village Hall Chiller - Emergency Repairs 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.

F. Passenger Vehicles Replacement - Building and Health Services 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.

- G. Passenger Vehicles Replacement - Police Approved
 Department

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

Trustee Robin LaBedz moved to approve 15-014. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

- B. A Resolution Accepting an Illinois Criminal Justice Approved
 Information Authority Grant
 (Victim Services Coordinator Program)

Trustee Robin LaBedz moved to approve R15-017/A15-024. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

CONSENT APPOINTMENTS

A. Boards and Commissions Reappointments Approved

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

The Motion: Passed

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

Abstain: Glasgow, Scaletta.

CONSENT PETITIONS AND COMMUNICATIONS

A. Bond Waiver - BraveHearts 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.

B. Permit Fee Waiver - Arlington Heights Park Approved
 District

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.

C. Bond Waiver - Arlington Heights Historical Approved
 Society

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 REPORT OF THE VILLAGE MANAGER

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

Trustee Robin LaBedz moved to approve a settlement amount of \$35,627.50. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

- B. Budget Amendment - Workers Compensation Approved
Fund

Trustee Robin LaBedz moved to amend the FY2015 Workers Compensation Insurance Fund budget by increasing the Claims Medical Loss account by \$260,000 and the Claims WC Salary Replacement account by \$300,000, for a total budget amendment of \$560,000. There are sufficient reserves in the Workers Compensation Fund to cover this budget amendment.. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Soarus / MSI Technology Sign Variation - 3930 N. Approved
Ventura Dr. - DC15-021

Jack Buttacavoli from Sign Central said that his client would like to have a sign at the main entrance to make it easier for their customers to find them. Their entrance is in a back of the building.

Trustee Scaletta said he was familiar with property. He said finding entrances can be confusing when they all look the same. He said the Board wants to improve the business environment in the Village.

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

The Motion: Passed

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

XIII.LEGAL

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

XVI. REPORT OF THE VILLAGE MANAGER

A. Police Station Study Update

Mr. Recklaus said an interdisciplinary team was created to address the operational, physical and financial pieces of the Police Station plan. FGM was chosen to assist in this collaboration. The goal is to create a cost efficient building and department. The facility footprint has reduced in size from the initial 2009 proposal by using space in other facilities in the Village. It is not projected that a tax increase will be necessary to build the new station.

Mr. Perkins explained that the site plan has been further refined. He said after an internal survey, some space can be used by the Police Department on the fourth floor of Village Hall, however, some space needs to be used for storage space for other departments as the Village is required by law to save certain documents. The Village also obtained soil sample drawings to help achieve accurate cost estimates.

Ray Lee and Louise Kowalczyk summarized the project to date and gave five options. The soil testings showed that conventional foundations can be used. They have also tightened up the footprint and altered the parking garage so that a back-out sally port will be used versus a drive through sally port. This change allows east/west access in the rear of the building. Parking spaces were to the front of the building. There are 468 parking spaces with the new plan, up from 441. Two ground parking variations were presented; one with park space maintained - 437 spaces, the other with park space used - 468 spaces. The goal is to provide 28 covered spaces for police vehicles. Three different parking deck possibilities were presented. Storage options were presented as well. The Fire Academy can be used for command vehicle storage, archive storage, and other items. A Public Works site can be used for vehicle impoundment.

Mr. Lee explained how the costs impacted each of the options. Option C is preferred because it can fulfill all parking needs without the expense of

finishing the upper deck of the enclosed police parking space. Palatine's Police Station was built at a lower cost because it was built during the height of the recession. The costs presented tonight are well within comparable stations or stations that are smaller. By using other assets in Village, the project was able to achieve significant savings.

Mr. Recklaus said that the Staff Committee is recommending Option C. He said this is an opportunity for the Board to identify their choice and give staff direction.

Trustee Glasgow said that a new station is needed. It will be a utilitarian design, durable with no frills. He said the safety of the employees is paramount. Twelve different designs were evaluated before these five were presented to Board. He thanked Trustee Tinaglia for his good ideas, one of which saved \$400,000. Because of this well thought out design, he said that the Village is going to save a large amount of money compared to the project proposed in 2010. Using other Village facilities for storage helps tremendously. Being able to use traditional foundation footings is a huge cost savings. He said by having covered parking, wear and tear on the vehicles and the equipment in the vehicles will be reduced.

Trustee Tinaglia said the Committee's concerns were location, budget and design. He said the building needs to look nice without overdoing it. Parking is paramount, square footage is important. He said it is good to combine the buildings and this cross use put an exclamation point on why the building belongs where it is.

Trustee Scaletta said he liked the revised site plan because it gave access around the entire building. He asked the following questions in regards to Option C:

-Q. Will the ground parking expansion bring the parking space number to 468? A. Yes.

-Q. How will the fourth floor be used? A. Storage primarily, some possible training space. The firing range would present too much noise for the offices below.

-Q. Where does the firing range go? A. Lower level of the Police Building.

-Q. How much space is being saved by using other assets in the Village? A. 67,000 square feet.

-Q. Is it important that impounded cars are remotely parked? A. There was never an attempt to impound vehicles on site.

-Q. Does Mr. Kuehne agree with the inflation calculations? A. Yes. Mr. Lee said these were industry inflation numbers.

-Q. Is FGM taking fees from outside vendors or firms for this project? A. No, they are being paid by the Village to conduct this feasibility study.

Trustee Labeledz asked what makes Option C preferred. Mr. Lee said the size of building, cost and long term flexibility of the building. The parking exceeds the parking that exists now without building a deck or structure

which would add a lot of money. The building allows for reconfiguring down the road. The Village has 28 patrol cars and needs coverage for all of them. Covering the vehicles could increase time on retention schedules and help equipment stay warm and ready to go. The parking spaces along the tracks would be specifically for police vehicles, not for Village staff.

Trustee Rosenberg asked if 28 spaces would house all of the police vehicles. Chief Mourning said no, some marked vehicles would still be outside. No unmarked vehicles would be inside. To house all the marked vehicles over 60 spaces would be needed. 28 is the minimum of marked vehicles the Department would like covered. Trustee Glasgow said there were compromises made between cost and practicality. Trustee Rosenberg asked if the command vehicles being parked up north would give reasonable access. Chief Mourning said a delay is involved but usually these vehicles are used for pre-planned events.

Trustee Rosenberg asked if the garage footprint could be enlarged. Trustee Glasgow said not without cutting off the easement to the tracks. Permission from the Railroad would have to be obtained which would delay the project if it was even given at all. The new station does not have a bridge to Village Hall. The cost of a bridge was priced at \$300,000 back when Village Hall was built.

Trustee Rosenberg asked if noise abatement could defer enough noise for the simulator to be placed on the fourth floor. Mr. Lee said that it is preferable to keep the simulator in the Police Station so officers can go quickly from seeing a scenario into a simulcast live fire situation. The Floor Plan shows this on lower level of new station. Mr. Lee listed what was included in fees, soft costs, and contingency costs. Construction is projected to start in the spring of 2017. Mr. Lee said the cost to enclose parking versus cover parking is not significant.

Trustee Sidor asked how the project could stay on the low end of the costs presented. Mr. Lee said that if the job is managed tightly it can be done. Selections of materials will make a difference; he suggested paying attention to furniture costs and finishes. It may be a little early to know. Trustee Sidor noted that if the project goes long, then costs for the remote space will add up. Mr. Lee said weather can make a big difference and is not always controllable. Trustee Sidor said he was worried about cost creep, wanted to see a tight project and keep to the low end of the numbers.

Trustee Blackwood asked which option provided parking on top of the enclosed police garage. Mr. Lee said Option B. Option C does not. She asked if ingress and egress to the Village Hall buildings and parking on the second level would be a benefit. Trustee Glasgow said there is a security issue with connecting garages, because public access to the equipment and police vehicles needs to be prohibited. The cars have weapons and

equipment that must be secured. Transferring weapons to and from the building is one of the problems they are trying to solve.

Trustee Farwell questioned the construction inflation multipliers. Mr. Lee said inflation basically stopped because of the recession. In addition, companies were trying to stay alive and were charging no mark ups for materials. They were working at cost. Many companies went out of business. Now, there is a huge demand for labor and work is commanding a premium. Palatine got pricing that will never be seen again, inflation is one factor, cost the other.

Trustee Rosenberg asked how the project will be financed. Mr. Kuehne said the bond repayment schedule has existing bonds that will come due between 2016 and 2019. As they mature, the Village has the ability to sell additional bonds to replace them. The bonds the Village would issue can finance the entire amount with room for other capital projects, up to \$38 million. Trustee Rosenberg asked how much an enclosed heated garage would extend the life of the fleet. Mr. Shirley said squad cars are unique. A typical vehicle would reap a 4-6 year savings. A squad car, with specialized equipment might see a 2.5 to 3 year life increase. Temperature controlled storage would cut down on maintenance expenses. In addition, the technology in the cars should not see extreme cold. He said he would like to see the entire fleet under roof, but understands that is not economically feasible.

Trustee Scaletta said the numbers from Palatine are from seven years ago. He said he would like to see the cost benefits on enclosed cars to see the savings. The numbers should include fuel savings, computer equipment savings and vehicle replacement costs. Mr. Recklaus said he would look at trade group and industry numbers.

Trustee Scaletta said material costs will be significant, and that is a conversation for the architect and construction manager after an architectural design is obtained. These numbers are good placeholders and averages but more tweaking will be done. He said it was smart to build the unfinished space, as it would serve the Village well in the future. He liked the use of the 4th floor, but doesn't want something located there that would negatively impact the operations of the Police Department.

Trustee Rosenberg asked if it was a mistake to not put a parking deck above the enclosed parking. Mr. Lee said he did not think it was needed unless a lot on Sigwalt was eliminated. Trustee Rosenberg asked if the Committee consider selling a Sigwalt lot to offset the cost. Trustee Glasgow said yes, but as there are homes abutting the lots, the Committee was reluctant to rezone that land at this time.

Mr. Perkins said that surface parking is cheaper than enclosing the second level of the police parking. If someone came with the right proposal for a Sigwalt lot, parking could be added to the Village Hall parking lot for public

use. That would be a project separate from this project. Mr. Lee agreed saying having public parking linked to the Village Hall lot would make more sense than adding spaces above the police parking area.

Trustee Tinaglia said these costs are all hypothetical. Nothing is for sure until the drawings are completed, sent out for bid and real numbers come back. He said it is not difficult to get several different perspectives on these numbers. The Village can ask for alternates and after these numbers are received the Board can decide what to do.

President Hayes said there seems to be consensus around Option C.

- B. 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)(1): Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel

XVII ADJOURNMENT

Trustee Thomas Glasgow moved to adjourn to Closed Session. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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