



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 21, 2018

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: Sidor, Baldino, LaBedz, Blackwood, Glasgow, Tingalia, and Rosenberg.

Trustee Scaletta was absent.

Also present were: Randy Recklaus, Diana Mikula, Thomas Kuehne, Ken Koeppen, Rick Manthy, Bill Enright, Robin Ward, Mark Burkland and Becky Hume.

IV. APPROVAL OF MINUTES

A. Committee of the Whole 05/07/2018 Approved

Trustee Carol Blackwood moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Abstain: Glasgow

Absent: Scaletta

B. Village Board 05/07/2018 Approved

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

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Abstain: Glasgow

Absent: Scaletta

C. Committee of the Whole 05/14/18

Approved

Trustee Carol Blackwood moved to approve. Trustee Bert Rosenberg
Seconded the Motion.

The Motion: Passed

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

Abstain: Baldino, Tinaglia

Absent: Scaletta

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 05/15/2018

Approved

Trustee Bert Rosenberg moved to approve the Warrant Register in the
amount of \$2,157,316.99. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor,
Tinaglia

Absent: Scaletta

VI. RECOGNITIONS AND PRESENTATIONS

A. Recognition of Andrew Hansen as EMS
Instructor of the Year

President Hayes said this week is EMS Services Week as proclaimed by Governor Rauner. Deputy Fire Chief Rick Manthy said this is an opportunity to recognize first responders' efforts. In Arlington Heights, they respond to more than 10,000 alarms a year. Andrew Hansen helped create a trial for a new piece of equipment that improves the rate of success in life saving procedures. Mr. Hansen was recruited to expand his teaching throughout the Northwest suburbs and his method is used as a national standard. Mr. Hansen was awarded the Illinois State EMS Instructor of the Year. In addition, Chief Koeppen presented him with the Fire Chief's Award for his service and accomplishments.

Resident Richard Redig and his partner Georgine LeBeaux shared that on March 19th Richard had a heart attack. Responders were there in less than 5 minutes. Ms. LeBeaux said they began CPR and attached the Lucas machine to Mr. Redig. After 23 minutes, they got a pulse. The team again administered CPR upon arriving at the hospital. Mr. Redig was in the hospital four weeks, and said if not for the quick response, he would not be

here today. He especially thanked Andrew Hansen, Matthew Walters, Ryan Glendenning, Jason Horlacher, Brian Buchek, Les East, and Lloyd Wollert for saving him. Mr. Redig thanked the Chief Koeppen, the Police Department, the Village Board, the Foreign Fire Insurance Tax Board, and the firefighters who visited him in the hospital.

Mr. Hanson accepted the awards and offered his thanks.

- B. Recognition of National Safe Boating Week -
May 19-25, 2018

President Hayes read the National Safe Boating Week proclamation. Robert Reczak, past Commander of the Coast Guard Auxiliary accepted the plaque.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Greg Padovani announced the 99th Memorial Day Parade and Celebration. The Grand Marshall, a WW II medic from Easy Company 506, will speak at the 11:00 a.m. ceremony in Memorial Park. President Hayes thanked Mr. Padovani for his leadership in the community and in particular, Memorial Day.

IX. OLD BUSINESS

- A. Report of the Committee-of-the-Whole Meeting Approved
of May 14, 2018

Federal FFY 2018 Annual Action Plan/CDBG
Budget

Trustee Glasgow moved, seconded by Trustee LaBedz that the draft Federal FY 2018 Annual Action Plan (including the draft CDBG budget) be made available for the 30-day public comment period.

Nora Boyer in the Planning Department is accepting comments. The CDBG report is available on the website.

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

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor,
Tinaglia

Absent: Scaletta

- B. Report of the Committee-of-the-Whole Meeting Approved

of May 21, 2018

Consideration of recommending to the Liquor Commissioner the issuance of a Class "AA" Liquor License to Cinemex IL, LLC, dba CMX Arlington, located at 53 S. Evergreen Ave. upon surrender of the current liquor license issued to this address

Trustee Thomas Glasgow moved to recommend to the Liquor Commissioner the issuance of a Class "AA" Liquor License to Cinemex IL, located at 53 S. Evergreen Avenue upon surrender of the current liquor license issued to this address. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

- C. Report of the Committee-of-the-Whole Meeting Approved of May 21, 2018

Interview of Jonathan Kho for Appointment to the Youth Commission - Term Ending: 4/30/19

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

Trustee Jim Tinaglia moved to concur with the Mayor's appointment of Jonathan Kho to the Youth Commission for a term ending 4/30/2019.

Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

- D. Report of the Committee-of-the-Whole Meeting Approved of May 21, 2018

Consideration of a request by Passero Restaurant for Use of a Portion of the Public Sidewalk for Outdoor Dining

Trustee Robin LaBedz moved to approve Passero's request to use a portion of the public sidewalk for outside dining. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

- E. A Resolution Approving a License Agreement with Passero LLC Approved
(Outdoor eating area, Passero Restaurant, 5 W Campbell St)

Trustee Jim Tinaglia moved to move this item up in the Agenda from XIII Legal. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

Trustee Thomas Glasgow moved to approve R18-008/A18-019. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. Utility Maintenance Materials 2018 Approved

Trustee Thomas Glasgow moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

- B. Village Board - May 21, 2018 Approved
Arlington Heights Police Station Antenna Communications

Trustee Thomas Glasgow moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

C. Arlington Heights Police Station AV Equipment Approved

Trustee Thomas Glasgow moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

CONSENT LEGAL

A. Resolution Approving the Appointment of a Commissioner and Alternate Commissioner to the Northwest Water Commission (Scott Shirley, Commissioner and Randy Recklaus, Alternate Commissioner) Approved

Trustee Thomas Glasgow moved to approve R18-005. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

B. A Resolution Approving a Final Plat of Resubdivision (St. James East Resubdivision, 831 N Arlington Heights Rd) Approved

Trustee Thomas Glasgow moved to Approve R18-006. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

C. An Ordinance Approving a Planned Unit Approved

Development and a Preliminary Plat of
Subdivision
(703-709, 715-723 W Algonquin Rd)

Trustee Thomas Glasgow moved to approve 18-014. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

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| D. | An Ordinance Amending the Comprehensive
Plan of the Village of Arlington Heights
(South Arlington Heights Road Corridor Plan) | Approved |
|----|---|----------|

Trustee Thomas Glasgow moved to approve 18-015. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

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| E. | An Ordinance Amending Chapter 3 of the
Arlington Heights Municipal Code
(Section 3-102g, Powers and Duties of Village
Manager, amending amount of purchases to
\$25,000) | Approved |
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Trustee Thomas Glasgow moved to approve 18-016. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

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| F. | An Ordinance Authorizing the Execution of a
Real Estate Contract
(2071 and 2081 N Ridge Ave) | Approved |
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Trustee Thomas Glasgow moved to approve 18-017/A18-017. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

- G. A Resolution Approving An Amended Mutual Aid Approved Agreement for the Northern Illinois Police Alarm System

Trustee Thomas Glasgow moved to approve R18-007/A18-018. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

CONSENT REPORT OF THE VILLAGE MANAGER

CONSENT PETITIONS AND COMMUNICATIONS

- A. Permit Fee Waiver - Metropolis Performing Arts Centre Approved

Trustee Thomas Glasgow moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

- B. Bond Waiver - Alexian Brothers Foundation Approved

Trustee Thomas Glasgow moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

- C. Bond Waiver - Arlington Heights Garden Club Approved

Trustee Thomas Glasgow moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

- D. Bond Waiver - Arlington Heights Historical Society Approved

Trustee Thomas Glasgow moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

- E. Metropolis Lobby Renovation Project Approved

Trustee Glasgow asked to remove this item from the Consent Agenda. He asked for a breakdown of what the \$20,000 was being used for as there was no detail in his information.

President of the Metropolis Board Stephen Daday said this project has been in the planning process for the past 3 years. They are remodeling the lobby with new lighting, paint, flooring and a video wall. There is \$19,000 for electrical and \$6,000 for painting. The money will be used for the entire project. Joe Keefe, Executive Director, said donors are mostly funding this project. However, donors look for municipal support.

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

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Hearts Place - 120-122 E. Boeger Dr. - PC#17-014 Approved
Final Plat of Subdivision

Trustee Bert Rosenberg moved to move this item from New Business C to

New Business A. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

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

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

- B. Toy Shop & Motolounge - 1728 W. Algonquin Rd. - PC#18-003 Approved
Special Use Permit for Motor Vehicle Sales,
Parking Variations

Anthony Borowczyk, Mike Taylor, and Laura Packevicuite represented The Toy Shop & Motolounge. Mr. Borowczyk said the business specializes in motorcycle gear, parts and accessories. It used to host Bike Nights, but because the neighbors did not like them, they have discontinued them. They can park 56 bikes in 16 spaces so would like to waive a traffic study as their parking is for motorcycles. Bikes are kept indoors when they are being serviced. The Toy Shop is petitioning to allow sales and service of motorcycles in a B-2. There are similar businesses like Arlington Motorsports located near residential areas, which sell bikes and do repairs. Their building is a solid masonry building so sounds are kept inside. If speaker installs became a problem they would stop doing speaker installs. The loudest equipment is an air compressor. Mr. Borowczyk said they will comply with all and any stipulations. Their outdoor storage has been removed and they are working on getting a new sign to comply with code. The 6" fire single check valve is being removed and replaced with an approved RPZ. They will remove the 6' fence and replace it with an 8' fence. Two new shade trees will be installed in the parking lot. The overhead door shall be closed during service.

President Hayes said the information provided stated there would be no service after 6 p.m., and they are closed on Mondays. Mr. Borowczyk said they will not do service on Sundays and maybe not on Saturdays either.

Mr. Enright said the Plan Commission voted in favor 4-3. Parking is sufficient. Staff was initially opposed to the variations, but are now more at ease, because of the agreements and restrictions. Many of the concerns revolved around Bike Nights. As the petitioner has indicated, they will not be doing them anymore, and they will not host outdoor events. Putting in a new fence is a positive. The petitioner has cleaned up the site. It is good to

hear the HVAC is working to keep noise in. Big concerns were the revving of engines and speaker installations. With the conditions proposed and action from the petitioner, staff now thinks this could work. Its success is predicated on the business operating in good faith.

Trustee Rosenberg asked about test drives and if only used bikes would be sold. Mr. Borowczyk said all their bikes for sale will be used. There will be test drives, but testers must have a valid M class license. Evening test drives could occur. The State has laws and restrictions, and there is no selling on Sundays. They will not allow test drives after 6 p.m. Trustee Rosenberg asked what kinds of service they would perform. Mr. Borowczyk said they will not service engines. Ms. Packeviciute said they would outsource engine service. Mr. Taylor said there are not warranties on used bikes and explained that each manufacturer has a diagnostic device for their engines and The Toy Shop does not have those diagnostic devices, so engine service would not be possible. Used bikes are sold as is, if there is a manufacturer's warranty, customers have to take the bike to the manufacturer. Mr. Borowczyk said they install parts, gear, and accessories. Allowing them to install these items will make up for the revenue lost on Bike Nights.

Trustee Sidor said he did not have any issues with the petition. The shop would not make more noise than any neighborhood garage. He asked if mufflers would be sold and if so, how will they be tested. Mr. Taylor said revving the engine is not required to make sure the part is good to go. He acknowledged there are some loud motorcycles that visit their shop. Trustee Sidor said this is a good location for this project and he was taking the team at their word that they would be good neighbors.

Trustee Baldino asked about the perfect fit program. Mr. Taylor said they make sure the gear is sized correctly for the rider and the bike, it is a safety program. Trustee Baldino said his concerns were about night noise, so he was glad there were no bike nights, and no service Sunday or Monday. He asked what the zoning was for other businesses that do repair. Mr. Recklaus said Arlington Motorsports was in a B-2.

Trustee LaBedz asked if the ventilation would be proper and about the noise level. Mr. Borowczyk said there is an HVAC fan that is no louder than an air conditioner fan. Mr. Enright said HVAC creates some level of noise, no matter what kind of business is there. Trustee LaBedz said to be cognizant of closing the trash enclosure door at the end of the day. She asked why there were motorcycles in the showroom window. Ms. Packeviciute said they have a winter storage program.

Trustee Tinaglia said Arlington Motorsports is a good neighbor, and he expected The Toy Shop to be too. He said he hoped they can live up to what they said. The kinds of maintenance planned is not noisy, people could do it in their garage. He warned them that the store could be a rally point, so to be careful.

Trustee Glasgow told the petitioners to be concerned about the neighbors; the 8' fence could alleviate a good deal of the neighbor's concerns.

President Hayes said he was comfortable with the proposal after driving through the property. He did not believe the neighborhood would be adversely impacted.

Trustee Thomas Glasgow moved to approve. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

- C. Funtopia at Arlington Downs - 3400 W. Euclid Ave. - PC#18-006
Special Use Permit for Amusement Facility,
Large Approved

Trustee Sidor said he was recusing himself as he had a professional relationship with entities tangentially related to this matter. He left the room at this time.

Dave Gillespe, architect for the project, said the developer is proposing a health club with a climbing facility. First Ascent is for adult climbers and Funtopia is for children. The plan is for these two climbing models to occupy different sides of the space. Funtopia hosts birthday parties and estimates they may have 200 children and parents during their busiest times. Funtopia and First Ascent are busy at different times of the day. Because of the birthday party operation, they are requesting a Special Use for food service. They plan to serve pizza to patrons only. They agree with all the proposed recommendations from staff and agree to comply with those recommendations.

President Hayes asked if they plan to apply for a liquor license in the future. Mr. Gillespe said there are no plans now, but he could not speak to the future.

Mr. Enright explained that before the developer moves forward with its proposed residential build out on the PUD site, there are conditions for parking counts to be done after the climbing facility is open to understand the impacts.

President Hayes asked what the supervision requirements were for Funtopia. Mr. Gillespe said staff provides supervision; parents are not required to be present. Patrons are often dropped off. The number of bike spaces were dictated on the Code's occupancy ratio.

Trustee Tinaglia said this is going to be a destination place that will

sponsor major events. Mr. Gillespe said First Ascent would be the tallest space for rock climbing in the area. Trustee Tinaglia asked if the petitioner agreed with the nine conditions. Mr. Gillespe said yes.

Trustee LaBedz asked if Funtopia would have adult activities too. Mr. Gillespe said no, the floor is accessible to adults for supervision, but adults are not on the climbing structures. There are zoned areas based on age. Their hours are 10 a.m. to 8 p.m. Monday –Thursday and 10 a.m. to 10 p.m. Friday-Sunday.

Trustee Rosenberg questioned the PUD's changed layout. Mr. Enright clarified the revised plan. The D Zone is hotel/restaurant. The E Zone will be residential. Zone C is land banked but may become Senior Living. There could be 440 residential units in Zone C. A parking garage will be added in the next phase and will have 1.5 spaces per unit in the D Zone, which will be sufficient.

Trustee Blackwood wondered why Funtopia would be open during the day while school is in session. Mr. Gillespe could not answer exactly, but the daytime hours are similar to their other locations.

Trustee Baldino asked where the storm water will go. Mr. Enright said there are several detention vaults and some water is diverted to a pond on the northwest side.

Trustee Jim Tinaglia moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Tinaglia

Absent: Scaletta, Sidor

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVII. ADJOURNMENT

Trustee Jim Tinaglia moved to adjourn at 9:52 p.m. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Tinaglia

Absent: Scaletta, Sidor