



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 16, 2016
8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

- A. Presentation of the Colors by Boy Scout Troop
#161 from Our Lady of the Wayside

III. ROLL CALL OF MEMBERS

President Hayes and the following Trustees responded to roll: LaBedz, Farwell, Tingalia, Rosenberg, Sidor and Blackwood.

Trustees Glasgow and Scaletta were absent.

Also present were: Randy Recklaus, Diana Mikula, Robin Ward, Charles Perkins, Jim Massarelli, Scott Shirley, Mark Burkland and Becky Hume

IV. APPROVAL OF MINUTES

- A. Committee of the Whole 04/05/2016 Approved

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

The Motion: Passed

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

Absent: Glasgow, Scaletta

- B. Village Board 05/02/2016 Approved

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

The Motion: Passed

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

Absent: Glasgow, Scaletta

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register of 5/15/16 Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 5/15/2016 in the amount of \$2,789,256.79. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Glasgow, Scaletta

VI. RECOGNITIONS AND PRESENTATIONS

A. Recognition of Buffalo Grove/Hersey/Wheeling Hockey Team

President Hayes honored the Stampede Hockey Team for its 2016 Illinois Blackhawk Cup State Championship. The team is comprised of high school students from Buffalo Grove, Hersey and Wheeling High Schools. Coaches Chris Water and Patrick Wagner accepted the proclamation for the team.

B. Swearing-In of Ed Commers as Police Sergeant

President Hayes administered the Oath of office to Mr. Commers.

C. Swearing-In of Gary Kaminsky as Police Sergeant

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

D. Memorial Day 2016 Preview from Greg Padovani,
Chairman - Veterans Memorial Committee

Mr. Padovani invited residents to the Memorial Day Parade and Honor Ceremony on Monday, May 30th. The parade begins at 9:30 with the ceremony occurring immediately after at Memorial Park. Trustee Sidor has organized a group of people to distribute signs designed by resident Tim Meier and printed by the Chamber of Commerce. He asked for residents to hold the signs up when veterans walk by and for residents to reuse the signs at other upcoming patriotic events.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

- A. Report of the Committee-of-the-Whole Meeting of Approved
May 9, 2016

Community Development Block Grant (CDBG)
Budget for Program Year October 1, 2016 -
September 30, 2017 and 2016-2017 Annual
Action Plan

Trustee Tinaglia moved, seconded by Trustee
LaBedz that the Committee-of-the-Whole
recommend to the Village Board that the Draft
2016-2017 Annual Action Plan, including the Draft
2016-2017 CDBG Budget be made available for
the HUD-required 30-day public comment period.
The motion passed unanimously.

Trustee Rosenberg recused himself from the discussion and vote because of
a professional conflict of interest.

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

The Motion: Passed

Abstain: Rosenberg

Absent: Glasgow, Scaletta

- B. Report of the Committee-of-the-Whole Meeting of Approved
May 16, 2016

Consideration of recommending to the Liquor
Commissioner the issuance of a Class "A" Liquor
License to Dunton House, Inc., dba Dunton
House, located at 11 W. Davis

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

The Motion: Passed

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

Absent: Glasgow, Scaletta

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. Garage Sweeper / Scrubber Approved

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

The Motion: Passed

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

Absent: Glasgow, Scaletta

CONSENT LEGAL

- A. An Ordinance Granting a Special Use Permit for an Approved Automobile Car Wash and Detailing Facility (Metro Auto Detail, 500 E. Northwest Highway)

Trustee Robin LaBedz moved to approve 16-020. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Glasgow, Scaletta

- B. A Resolution Approving a Public Highway At-Grade Crossing Improvement Agreement (Wilke Road/Northwest Highway Intersection Improvements) Approved

Trustee Robin LaBedz moved to approve R16-021/A16-031. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Glasgow, Scaletta

CONSENT REPORT OF THE VILLAGE MANAGER

- A. Settlement - Franzen v. Village of Arlington Heights Approved

Trustee Robin LaBedz moved to approve a settlement in the amount of \$175,000 and authorize the execution of all necessary documents to effectuate the settlement. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Glasgow, Scaletta

CONSENT PETITIONS AND COMMUNICATIONS

- A. Bond Waiver - Arlington Heights Historical Society Approved

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

The Motion: Passed

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

Absent: Glasgow, Scaletta

XI. APPROVAL OF BIDS

- A. Police Station Selection of Construction Management Firm Approved

Mr. Perkins described the Request for Proposal process which resulted in 10 firms submitting proposals. This field was narrowed to three finalists who were all well qualified. The selection committee was comprised of Trustee Glasgow, Trustee Tinaglia, Mr. Perkins, Chief Mourning, Deputy Chief Pecora, Tom Kuehne, Cris Papierniak and Steve Hautzinger. Riley Construction was selected. They have extensive experience in law enforcement construction. Trustee Tinaglia said he believes with this selection the project will be successful and efficient. Barb Riley, one of the owners of Riley Construction, said the firm was looking to get the job done quickly and professionally.

Trustee Rosenberg recused himself from the vote as his firm has a client who bid on the project.

Trustee Jim Tinaglia moved to approve. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

Abstain: Rosenberg

Absent: Glasgow, Scaletta

XII. NEW BUSINESS

- A. DC#16-045 - Greenbrier Condominiums - 2423 N. Kennicott Dr. - Sign Variation - DC#16-045 Approved

Mr. Perkins said this project was unanimously recommended by the Design Commission. The development is split by a road and is seeking to replace

its three existing signs at the same location. Only two signs are allowed by Code.

Trustee Jim Tinaglia moved to approve. Trustee Carol Blackwood Seconded the Motion.

The Motion: Passed

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

Absent: Glasgow, Scaletta

XIII.LEGAL

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| A. | An Ordinance Prohibiting Parking
(Portion of Boeger Drive at 125 West Boeger
Drive) | Approved |
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Trustee Rosenberg removed this item from the Consent Agenda. Mr. Massarelli said the No Parking areas were to allow construction equipment to safely enter and exit the Johler Demolition property at 125 W. Boeger Dr. He said signs would be used to show the No Parking ranges. If more markings are needed in the future it will be reviewed.

Trustee Bert Rosenberg moved to approve 16-021. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Glasgow, Scaletta

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

- 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)(5): Purchase or lease of real property for the use of the public body, including discussing whether a particular parcel should be acquired

XVIIADJOURNMENT

Trustee Bert Rosenberg moved to adjourn to Closed Session at 8:47 p.m.
Trustee Robin LaBedz Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Farwell, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Glasgow, Scaletta