



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 6, 2019

8:00 PM

I. CALL TO ORDER

- A. Oath of Office administered to Trustees LaBedz, Scaletta and Trustees-elect Mary Beth Canty and Tom Schwingbeck by Village President Thomas Hayes

President Hayes administered the Oath of Office to John Scaletta, Robin LaBedz, Mary Beth Canty and Tom Schwingbeck.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

President Hayes and the following Trustees responded to roll: Padovani, Schwingbeck, Tinaglia, Baldino, LaBedz, Scaletta and Canty.

Trustee Rosenberg was absent.

Also present were: Randy Recklaus, Robin Ward, Scott Shirley, Mike Pagones, Bill Enright and Becky Hume.

IV. APPROVAL OF MINUTES

- A. Village Board 04/15/2019

Approved

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

The Motion: Passed

Ayes: Baldino, Hayes, LaBedz, Padovani, Scaletta, Tinaglia

Abstain: Canty, Schwingbeck

Absent: Rosenberg

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 04/30/2019

Approved

Trustee John Scaletta moved to approve. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Scaletta, Tinaglia

Abstain: Schwingbeck

Absent: Rosenberg

VI. RECOGNITIONS AND PRESENTATIONS

Trustee Padovani enumerated the events surrounding the Memorial Day Parade which celebrates its 100th anniversary. There will be a ceremony after the parade honoring our fallen heroes at Memorial Park. A video and Challenge Coin have been created honoring the occasion. Former Trustee Mike Sidor spearheaded the design and manufacture of the coins. Many local people/businesses donated money so that veterans, fallen hero families, local veteran organizations and those that have supported the parade in the Village will receive a coin.

President Hayes read a proclamation for Apraxia Awareness Day on May 14, 2019. He encouraged people to learn about the disorder and raise awareness.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Resident Greg Andejaski said the Sons of the American Legion are sponsoring a collection of household goods for homeless veterans this week at the Legion Post on Miner Street.

Resident Robert Schmidt said he was concerned that the people coming off the train are not honoring the traffic signals. He asked if the Police could help. He said he cleans up a lot of trash around town and noted there seems to be a lot of dog waste on the ground. He wondered if the Police could enforce the dog waste provisions in the Code. Mr. Schmidt said there is trash up and down the tracks and asked if Metra be encouraged to clean it up? President Hayes said he appreciated the reminders. Mr. Recklaus said that they will pass the message on to Metra.

IX. OLD BUSINESS

A. Report of Committee-of-the-Whole Meeting of
May 6, 2019

Approved

Consideration of request from Hey Nonny to use a portion of the public sidewalk for outdoor dining, including the serving of alcohol.

Trustee Richard Baldino moved to approve. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Hayes, LaBedz, Padovani, Scaletta, Tinaglia

Abstain: Canty, Schwingbeck

Absent: Rosenberg

- B. A Resolution Approving a License Agreement with Harmony Hospitality LLC (Outdoor eating area, Hey Nonny, 10 S Vail Ave) Approved

Trustee Richard Baldino moved to move item XIII Legal to this point in the meeting. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Scaletta, Schwingbeck, Tinaglia

Absent: Rosenberg

Trustee John Scaletta moved to approve R19-017/A19-028. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Scaletta, Schwingbeck, Tinaglia

Absent: Rosenberg

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. Manhole Rehabilitation Approved

Trustee Robin LaBedz moved to approve. Trustee Greg Padovani Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Scaletta, Schwingbeck, Tinaglia

Absent: Rosenberg

B. Asphalt Spray Patching 2019 Approved

Trustee Robin LaBedz moved to approve. Trustee Greg Padovani Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Scaletta, Schwingbeck, Tinaglia

Absent: Rosenberg

C. Construction Engineering Services - Thomas Tank Painting Approved

Trustee Robin LaBedz moved to approve. Trustee Greg Padovani Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Scaletta, Schwingbeck, Tinaglia

Absent: Rosenberg

D. Police Department Vehicles Purchase 2019 Approved

Trustee Robin LaBedz moved to approve. Trustee Greg Padovani Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Scaletta, Schwingbeck, Tinaglia

Absent: Rosenberg

E. Downtown Sewer Project - Construction Management Services Approved

Trustee Robin LaBedz moved to approve. Trustee Greg Padovani Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Scaletta, Schwingbeck, Tinaglia

Absent: Rosenberg

F. 2019 Resurfacing Program & Sidewalk Program Approved

Trustee Robin LaBedz moved to approve. Trustee Greg Padovani Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Scaletta, Schwingbeck, Tinaglia

Absent: Rosenberg

CONSENT LEGAL

- A. A Resolution Accepting a Public Storm Sewer Approved
 Easement
 (107 N Pine Ave)

Trustee Robin LaBedz moved to approve R19-018. Trustee Greg Padovani Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Scaletta, Schwingbeck, Tinaglia

Absent: Rosenberg

- B. An Ordinance Designating Two-Way Stop Approved
 Streets
 (George to stop for Mitchell; Marion to stop for
 Hickory)

Trustee Robin LaBedz moved to approve 19-016. Trustee Greg Padovani Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Scaletta, Schwingbeck, Tinaglia

Absent: Rosenberg

- C. A Resolution Accepting Required Public Approved
 Improvements
 (Lexington Towne at Arlington Heights
 Resubdivision)

Trustee Robin LaBedz moved to approve R19-019. Trustee Greg Padovani Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Scaletta, Schwingbeck, Tinaglia

Absent: Rosenberg

CONSENT REPORT OF THE VILLAGE MANAGER

A. CDBG Budget Transfer Approved

Trustee Robin LaBedz moved to approve. Trustee Greg Padovani Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Scaletta, Schwingbeck, Tinaglia

Absent: Rosenberg

CONSENT APPOINTMENTS

A. Boards & Commissions Reappointments Approved

Trustee Robin LaBedz moved to approve. Trustee Greg Padovani Seconded the Motion.

The Motion: Passed

Absent: Rosenberg

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

A. Yamada America - 955 E. Algonquin Rd. - Approved
PC#19-002
Amendment to Rezoning Ordinance 81-112, 82-146, 89-027, and 92-011, Variations

Kevin Sherman, architect for Yamada America, said the business is growing, so they need to expand their warehouse space. They would like to move their offices into an addition over the parking lot and expand the warehouse into where the office space is now. The proposal has unanimous support from the Design and Plan Commissions.

A concern was raised at the Plan Commission Hearing that truck traffic occasionally stacks onto the street blocking traffic. The Police Department and Engineering Divisions were not aware of any issues. Trucks can easily leave the property, but sometimes when backing up, trucks temporarily halt traffic and if the loading docks are full, trucks sometimes wait on the street for access to the site. If these issues becomes more of a nuisance, meaning

complaints are regularly received, there are conditions to the proposal to accommodate the loading and stacking issues. The petitioner has agreed to the conditions. It was recommended that Yamada try to control deliveries as much as possible to avoid the conditions.

Trustee Greg Padovani moved to approve an amendment to Ordinance 81-112 and 92-011 to amend an approved development plan to allow a second floor building as per the Plan Commission's recommendations and the following modifications: 1. The curb cut along Cedar Glen Drive shall be widened as depicted in the Semi Truck Turning Exhibit dated 4-16-19 prepared by Manhard Consulting. 2. If requested by the Village, the property owner shall make the necessary site improvements to allow semi-trailer trucks to enter the site from Algonquin Road and traverse around the west and southern sides of the building to access the loading docks, as generally depicted in the document titled Alternate Truck Entrance Site Improvements as prepared Manhard Consulting. 3. Compliance with the February 26, 2019 Design Commission motion. 4. Compliance with all Federal, State, and Village Codes, Regulations and Policies. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Scaletta, Schwingbeck, Tinaglia

Absent: Rosenberg

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

Mr. Recklaus said the Housing Commission met this evening and made a recommendation on the Arlington 425 Project. The project will be voted upon at a Special Village Board meeting on Monday, May 13th.

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVII. ADJOURNMENT

Trustee Richard Baldino moved to adjourn at 8:58 p.m. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Scaletta, Schwingbeck, Tinaglia

Absent: Rosenberg