



May 6 2013
8:00 PM

MINUTES
President and Board of Trustees
Village of Arlington Heights

I. CALL TO ORDER



- A. Recognition of Outgoing Trustee Norman Breyer

President Mulder honored **Trustee Breyer** for his service to the Village. He served as a Plan Commission member and then was elected Trustee three times serving a total of 12 years. He was also very involved in the Northgate Neighborhood Association. Trustee Breyer thanked his family and friends for their support and offered a few of his famous witticisms.



- B. Oath of Office administered to Thomas W. Hayes as Village President by Judge Martin Agran

Judge Martin Agran administered the Oath of Office to **President Hayes**. President Hayes thanked Judge Agran for being present and acknowledged the Judge's service to the Village and to the Country. President Hayes thanked former Mayor Arlene Mulder for her mentorship. He thanked his campaign team. President Hayes said he is committed to working with the Board and the staff to ensure the quality of life in the Village quality is second to none. He said he hopes to earn the resident's trust in the months and years to come. He introduced his wife Sue, daughter Tara son Tim, and his extended family.



- C. Oath of Office administered to Trustees Farwell, Glasgow, Rosenberg, and Trustee-elect Tinaglia by Village President Thomas W. Hayes

President Hayes administered the Oath of Office to **Trustee Joseph Farwell**. Trustee Farwell thanked the residents for their trust. He thanked his family, friends, campaign supporters and fellow Board members for their support during the campaign season.

President Hayes administered the Oath of Office to **Trustee Thomas T. Glasgow**. Trustee Glasgow thanked former Mayor Arlene Mulder for encouraging him to get involved and to serve. He thanked members of Board. He stated that he will continue to make the best decisions he can for the Village of Arlington Heights.

President Hayes administered the Oath of Office to **Trustee Bert Rosenberg**. Trustee Rosenberg said he appreciated the opportunity to serve the community for the next four years. He thanked his wife Sandi for taking care of the campaign, and introduced his extended family. Trustee Rosenberg thanked former Mayor Mulder for getting him involved and for her leadership.

President Hayes administered the Oath of Office to **Trustee Jim Tinaglia**. Trustee Tinaglia thanked his wife Cindy and introduced his sons, mother and mother in law. He said he was humbled and honored to serve. He said he cares a lot about what happens in the Village. Trustee Tinaglia thanked his campaign team.

II. PLEDGE OF ALLEGIANCE



- A. Presentation of the Colors by Brownie Troop #41618 from Ivy Hill School

III. ROLL CALL OF MEMBERS

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

Also present were Village Manager Bill Dixon, Assistant to the Village Manager Diana Mikula, Village Attorney Jack Siegel, Assistant Village Attorney Robin Ward, Director of Planning & Economic Development Charles Witherington Perkins, Finance Director Tom Kuehne, Public Works Director Scott Shirley and Village Clerk Becky Hume.

IV. APPROVAL OF MINUTES



A. Committee of the Whole Minutes 4/15/13

Approved

Trustee Joe Farwell moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Blackwood , Farwell , Glasgow , Rosenberg , Sidor .

Abstain: Hayes , Scaletta , Tinaglia .



B. Village Board Minutes of 4/15/2013

Approved

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

The Motion: Passed

Ayes: Blackwood , Farwell , Glasgow , Hayes , Rosenberg , Sidor .

Abstain: Scaletta , Tinaglia .



C. Committee of the Whole Minutes 4/22/13

Approved

Trustee Mike Sidor moved to approve. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

Ayes: Farwell , Hayes , Rosenberg , Scaletta , Sidor .

Abstain: Blackwood , Glasgow , Tinaglia .

V. APPROVAL OF ACCOUNTS PAYABLE



A. Warrant Register of 4/30/2013

Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 4/30/13 in the amount of \$1,210,172.72. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

VI. RECOGNITIONS AND PRESENTATIONS



A. Retirement of Ken Nielsen, 16 Years as District 25 Board Member

President Hayes and the Board honored Ken Nielsen for his 16 years as a School District 25 School Board

member. **Mr. Nielsen** thanked President Hayes and the Board. He said that one person cannot do it all, but collectively, the School Board did the best they could to maintain the best school district in the area and beyond.

Police Department Recognition

President Hayes recognized The Arlington Heights Police Department and all responding uniformed officers for their reaction to the disturbance in downtown Saturday night and for keeping the Village safe during an emergency. **Trustee Glasgow** agreed saying the police response and communication was excellent. He said he is very proud of the Police Department and their professionalism. A team of tactical first responders from the northwest suburbs was activated to help. This group of responders is a collaborative team, so that one community alone does not bear the burden of the training and personnel expense for certain kinds of emergencies. This kind of intergovernmental cooperation gives the Village access to forward thinking law enforcement and is an asset to our community.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Traffic Pattern at Patton School

Kathleen Cornell of 1809 N. Patton requested that the Board allow her son's school bus from Kirk School in Palatine for severely handicapped children to turn north onto Patton Street at Patton School. She explained the circumstances regarding the difficulties the current traffic pattern surrounding the school presents. Allowing his bus to turn at this location would enable her son to be dropped off on in front of his home instead of across the street. It would eliminate any chance of her son being struck by the parents who disregard the school bus and its "stop" sign which happens constantly when the police are not present.

Orchard Church Expansion

President Hayes called upon Trustee Rosenberg to conduct the meeting during this portion of "Citizens to be Heard" as he has two potential conflicts with the subject.

Cynthia Jones of 702 E. Marion stated that Church leaders have knocked on some neighbors' doors unannounced to explain the project but have not conducted a neighborhood meeting. At these unannounced visits, the church representatives could not answer questions. She said that trees are already marked for removal. Eviction notices have already been sent to residences of new homes. The church's website states that the church will share expansion plans only after approval from the Village. She suggested that the church is refusing to play by the rules and questioned what their true plans were. She said the parking lot is unnecessary and she asked the Board to continue to support the neighborhoods of Arlington Heights.

David Kretch of the 1400 block of N. Douglas said that life in the Village has exceeded his family's expectations with great schools, park district, events and activities. Currently their neighborhood filled with young adults and small children. Each family supports many stores, businesses and institutions within the village. With eight homes gone he projected a loss of \$2 million in revenue for the Village. He said the consequences of losing eight homes would be great financially and change the character of the neighborhood. Eight families would be denied living in this wonderful community. He said that families more important than parking spaces.

Michelle Strahan of 510 E. Olive said that Orchard Church needs additional parking 3-4 hours on Sunday. The other hours of the week are without church street parking. She suggested that the church could offer more than two church services each Sunday, as many other churches do, to accommodate their congregations. She showed pictures after both morning services at Orchard. She presented photographs which illustrated the neighborhood 6 days and 20 hours a week. She said the Orchard church wishes to change the entire neighborhood for 3-4 hours a week. She asked the Board to not allow one organization change the character of the neighborhood, to examine the logic and declare the project illogical.

Trustee Rosenberg explained the hearing process which the church needs to go through before a project can occur. He said that houses cannot be demolished nor trees removed until approvals are received. He said the

Village Board, Plan Commission and other necessary Boards will vet the issues and he assured the residents that nothing has been done yet.

Flooding

Bill Gnech of 2215 E. Grove said that there are severe flooding issues on Grove, Donald and Waterman Streets. He said that during the last rain storm the center sewer cover in the street was shooting five feet of water at 4:00 in the morning. The water was so intense the property on the corner has sunk. He said he has a standpipe in his house, without it he would have had four feet of water in his basement. He said that a twenty foot wide river runs over the sidewalks, parkway and down the street. He said the sewer does not have any more capacity and that the water has become really powerful. He asked the Board to start fixing this problem. Stonegate has access to the deep tunnel but nothing has happened in his neighborhood. He said potential home buyers are walking away from homes because water is coming into the homes. He asked for the Board to change what is happening underground.

Mr. Shirley said that Public Works is aware of what is happening and staff is making a recommendation to the Board in the coming weeks and hopefully will have approval in the near future. Currently staff is in the process of evaluating proposals. He said last week's storm produced 5 inches of rain in a 24 hour period. Since July of 2011, the engineers have been taking measurements, studying sewer system overland flows and neighborhood drainage programs.

Trustee Scaletta said that the issue is more complicated than replacing one pipe on one block. The Deep Tunnel requires permission to add to and the Village is at its threshold already. He reminded residents of the overhead sewer rebate program which pays up to 50% up to \$7,500 for an overhead sewer system to be installed. He encouraged residents to participate in the program to help keep water out of their basements.

Mr. Dixon said he toured various areas after the last week's storm which produced far less water than the rain event of 2011. Mr. Adelman of North Yale, who was severely affected after the storm of 2011, did not have any problems this time. Mr. Adelman had participated in the Village rebate program and installed an overhead sewer system. Many of Mr. Adelman's neighbors did not have problems, but some did. The Village has spent over \$100 million on storm water issues and is continuing to try and solve these problems. The Village is currently addressing some of the concerns raised tonight and a recommendation will be forthcoming at the next meeting.



A. Memorial Day 2013 Preview from Greg Padovani, Chairman - Veterans Memorial Committee

Greg Padovani, Chairman of the Veterans Memorial Committee announced a number of events this Memorial Day Weekend:

- Concert at Metropolis May 25 at 3:00 p.m.
- Fallen Hero Wreaths, sponsorship forms available at www.ahpd.org
- Salute Freedom Run May 26 at 8:00 a.m.
- Parade on May 27, 9:30 a.m.
- Honor flag and ribbon program sponsored by Glueckert Funeral Home
- Middle East War Veterans asked to participate in the parade this year
- Parade ends at Memorial Park with ceremony
- Veterans photo gathered around eternal flame at Memorial Park after ceremony
- Navy honor guard from Great Lakes sponsored by Peggy Kinnanes and Berry- Yo.

Call 847-392-9113 or email Arlingtonheightsveterans@gmail.com with questions.

IX. OLD BUSINESS



- A. Report of the Committee-of-the-Whole Meeting of April 22, 2013

Approved

Report from the Bicycle and Pedestrian Advisory Commission: Proposed Complete Streets Policy

TRUSTEE SCALETTA MOVED, SECONDED BY TRUSTEE SIDOR, THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO THE VILLAGE BOARD ADOPTION OF THE PROPOSED COMPLETE STREETS POLICY. The motion carried unanimously.

Report from the Bicycle and Pedestrian Advisory Commission: Proposed Code Amendment for Required Number of Bicycle Parking Spaces

TRUSTEE SIDOR MOVED, SECONDED BY TRUSTEE FARWELL, THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO THE VILLAGE BOARD SUPPORT OF THE CONCEPT OF REQUIRING BICYCLE PARKING FOR ALL NEW CONSTRUCTION, SUBJECT TO THE SPECIFICS BEING REVIEWED AT A PUBLIC HEARING BY THE PLAN COMMISSION. The motion carried unanimously.

Trustee John Scaletta moved to adopt the Complete Streets Policy, as he did at the Committee of the Whole meeting. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Abstain: Tinaglia .

Trustee Mike Sidor moved to support the concept of requiring bicycle parking for all new construction, subject to the specifics being reviewed at a Public Hearing by the Plan Commission. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

Abstain: Tinaglia .

X. APPROVAL OF BIDS

XI. CONSENT AGENDA

This Agenda consists of proposals and recommendations that, in the opinion of the Village Manager, will be acceptable to all members of the Board of Trustees. The purpose of this Agenda is to save time by taking only one roll call vote instead of separate votes on each item. Consideration of this Consent Agenda will be governed by the following rules and procedures prior to roll call vote:

1. Any Trustee who wishes to vote "no" or "pass" on any Consent Agenda items should so indicate.
2. Upon the request of any one Trustee, any item will be removed from the Consent Agenda and considered separately after adoption of the Consent Agenda.
3. Citizens in the audience may ask to remove any item on this Consent Agenda.
4. One roll call vote will be taken and will cover all remaining Consent Agenda items.

CONSENT APPROVAL OF BIDS

- A. Cartegraph Annual Maintenance Software Support

- B. HVAC Maintenance - Group A - Contract Extension
- C. Cured In Place Sewer Lining

CONSENT LEGAL

- A. An Ordinance Amending Special Use Permit Ordinance Number 02-011, Repealing Ordinance Numbers 87-010 and 06-077, and Granting a Variation from Chapter 28 of the Arlington Heights Municipal Code (Manpasand Restaurant, Go-Go Plaza, 644-648 E. Golf Road)
- B. A Resolution Approving an Intergovernmental Agreement with the Illinois Department of Transportation (Village use of IDOT's NAVTEQ Proprietary Data)
- C. Resolution Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County (Appointments effective through 04/30/15)
- D. An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code (Making available a Class "AA" liquor license to Circa 57, 101 W. Campbell Street)

CONSENT PETITIONS AND COMMUNICATIONS

- A. Request to Waive Bond Requirement - Bravehearts
- B. Request to Waive Bond Requirement - Arlington Heights Senior Center Annual Golf Outing
- C. Waiver of Permit Fees - Forest View Racquet and Fitness Center outdoor tennis relamping, Camelot Park Community Center renovations and Memorial Park electrical improvements.
- D. Permit Fee Waiver - Pace

Trustee Thomas Glasgow moved to approve the Consent Agenda. Trustee Bert Rosenberg Seconded the Motion.
The Motion: Passed

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

Abstain: Tinaglia .

END OF CONSENT AGENDA

XII. NEW BUSINESS



- A. Napleton Dealership Sign Variation
1155 W. Dundee Rd.
DC13-028

Approved

Mr. Dixon introduced the Sign Variation request from the Napleton Auto Dealership. The recommendation comes with unanimous approval from the Design Commission. **Rick Brandstatter** represented the Napleton Auto Group. The dealership will include the Dodge, Jeep, Chrysler and Ram brands so they are requesting a sign for each brand as required by the auto makers.

Mr. Brandstatter agreed to all the conditions set for by staff and the Design Commission. He explained that the

Chrysler sign is somewhat smaller than the other brands because the sign sizing is standard and the next larger sign is too large. The Board agreed that the request was logical as it would allow the business to advertise all the brands within the auto dealership.

Trustee Scaletta left the room after making the motion, and so was absent for the vote. He returned for item XII B.

Trustee John Scaletta moved to approve the Sign Variations for the Napleton Auto Dealership. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

Ayes: Blackwood , Farwell , Glasgow , Hayes , Rosenberg , Sidor .

Abstain: Tinaglia .

Absent: Scaletta .



B. Chapter 28 Text Amendments:
Section 5.5-1, Permitted Use Table
Section 6.12, Traffic Engineering Approval

Approved

Mr. Dixon said that there are two items within this request; the first item pertains to updating the Permitted Use Table to allow health clubs and recreation facilities within the B-4 District. The second item pertains to modifying the Traffic Engineering Approval requirements. Petitioners have been requesting, and in most cases the Village is approving, waivers of the traffic engineering requirement. This will make it easier to obtain such an approval. The Plan Commission has recommended approval of both of these petitions. **Trustee Blackwood** said these changes were warranted. **Trustee Scaletta** said that this effort continues to show the streamlining of the Village's process. He thanked Mr. Perkins for bringing it forward.

Trustee Carol Blackwood moved to approve the Chapter 28 Text Amendments to the Permitted Use Table and the Traffic Engineering Approval. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

XIII. LEGAL

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

XVI. REPORT OF THE VILLAGE MANAGER

XVII. ADJOURNMENT

Trustee Jim Tinaglia moved to adjourn the meeting at 9:37 p.m. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible formats, should contact David Robb, Disability Services Coordinator, at 33 S. Arlington Heights Road, Arlington Heights, Illinois 60005, (847)368-5793 (Voice), (847)368-5980 (Fax) or drobb@vah.com.