May 5 2014
8:00 PM

MINUTES
President and Board of Trustees
Village of Arlington Heights

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

A. Presentation of the Colors by Cub Scout Pack #268 Wolf Den from Greenbrier School

III. ROLL CALL OF MEMBERS

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

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

IV. APPROVAL OF MINUTES

A. Village Board 04/21/2014 Approved

Trustee Joe Farwell moved to approve. Trustee Bert Rosenberg Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , LaBedz , Rosenberg , Sidor , Tinaglia .

Abstain: Hayes , Scaletta .

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register of 4/30/2014 Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 4/30/14 in the amount of $1,903,052.82. Trustee Thomas Glasgow Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Vincent Variano of 1520 N. Chicago Ave. said that after a large sewer project in the Lynnwood subdivision a deep drainage ditch was developed in front of his home. He said it is un-maintainable and unsafe. He said that several staff members from the Village have been to his home, but he has not had any help in alleviating this unsafe situation. Last year, he slipped mowing the ditch and almost cut off his foot. He said he would like some resolution to the problem. He has been told that there isn't any money and the project was closed. Mr. Variano gave diagram of the area to the Board. He cited appropriate drainage slopes for residential communities and said that this ditch was not the appropriate grade. He said that pushing lawnmower up is unsafe for him and for children. He said that overall the Village did a great job with subdivision, but this was just an oversight and he would like remediation.

President Hayes thanked Mr. Variano for bringing this to the Board's attention.

IX. OLD BUSINESS

A. Report of the Committee-of-the-Whole Meeting of May 5, 2014 — Approved

Interview of Christopher Guerra for Appointment to the Youth Commission

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

Trustee Jim Tinaglia moved to approve. Trustee Robin LaBedz Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

B. Report of the Committee-of-the-Whole Meeting of May 5, — Approved

2014

Interview of Jonathan Kubow for Appointment to the Design Commission

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

Trustee Joe Farwell moved to approve. Trustee Mike Sidor Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

C. Report of the Housing Commission - CDBG - Funded Group Approved Home / Transitional Housing Rehabilitation Loan Program

Mr. Dixon said that three agencies Little City Foundation, Glenkirk and CEDA Northwest have applied for funding request for CDBG funds for rehabilitation group homes and transitional housing units. Upon direction, the Housing Commission discussed whether there should be a repayment requirement to the Group Home/Transitional Housing Rehab Program. The program has $63,000 in its budget. At its March 12, 2014 meeting the Housing Commission recommended repayment to the group home program with the following terms:

1. One-third of the funded amount for each project would be provided as a grant.
2. Two-thirds of the funded amount for each project would be provided as a 0% interest loan, with repayment deferred and due in full when the improved property is sold or ceases to be used primarily for a CDBG-eligible purpose.
3. Upon the occurrence of a condition that makes the loan due, the agency would have the option to request that the lien be transferred to another property in Arlington Heights that is being used for a CDBG-eligible purpose.

Mr. Mark Hellner, Chair of the Housing Commission, said this seemed the most balanced approach as it allowed each agency to get money and replenish funds for other future projects. **Trustee Farwell** said it was a fantastic plan and asked how the 2/3 repayment was decided upon. **Mr. Hellner** said it seemed like a reasonable compromise. The Commission liked the idea of grants but recognized that there are limited funds. He said it was similar to the Single Family Housing program which has lent $4.75 million and has had only one default in the entire program. He noted that it is repayable if there is a change in use and it can be transferred to another not for profit agency if the property is used similarly. **Trustee Farwell** said he was in favor of 100% repayment but recognized that these are not for profit agencies. **Mr. Hellner** noted that these agencies often operate at a loss to provide the services they do.

Trustee Scaletta questioned condition number three. **Mr. Hellner** explained it was included because the purpose of the property would be the same and this condition anticipated that the organization might need more space. **Trustee Scaletta** asked what would happen if there were two properties and one was sold. **Mr. Hellner** said that was not addressed. The agency could come to the Board to ask if it is rolled over to the second property. **Trustee Scaletta** said he did not like this condition as he believes it is not a good practice to role an agreement into another property. **Mr. Heller** said this was an option, not a mandate. **Trustee Scaletta** said he would prefer to strike condition number three.

Trustee Sidor said that he thought condition three was okay because it would come back for review. He asked who would be the reviewing body. **Mr. Dixon** said that the Housing Planner would prepare a formal request for review by the Housing Commission. He said as it stands now it would not come before the Village Board because it is largely an administrative determination. However, if the Board wanted to weigh in, then it could so state. **Trustee Rosenberg** said if the property is sold, the loan should be paid off. If the agency wanted to take out another loan for a different property they should apply and it should not automatically role over. **Mr. Hellner** said it is not automatic at all. If there is no wisdom to rolling the loan over, then it is presumed it would be rejected by staff and the Housing Commission. The Commission was trying to keep program flexible but protect the Village at the same time.

Trustee Scaletta moved approval with condition three being revised to read: upon the occurrence of a condition that makes the loan due, the agency would have the option to request from the Village Board that the lien be transferred to another property in Arlington Heights that is being used for a CDBG purpose. **Trustee Glasgow** seconded the motion. He agreed that the Village Board should have oversight. **President Hayes** thanked Ms. Boyer, Mr. Hellner and the Housing Commission for their hard work.

Trustee John Scaletta moved to approve. Trustee Thomas Glasgow Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

X. 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 OLD BUSINESS

CONSENT APPROVAL OF BIDS

A. Recruitment Firm - Village Manager — Approved

Trustee Robin LaBedz moved to approve hiring GovHR USA to assist in the search for a new Village Manager at a cost of $17,000. Also, approve a transfer of $22,000 from the General Fund "Contingency" account to the Board of Trustees "Other Services" account. Trustee Bert Rosenberg Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

B. Cured in Place Lining — Approved

Trustee Robin LaBedz moved to approve the contract issued by Municipal Partnering Initiative to Insituform Technologies in an amount not to exceed $300,000. Trustee Bert Rosenberg Seconded the Motion.
The Motion: Passed

C. Hot Mix Asphalt Restoration — Rescheduled

Trustee Robin LaBedz moved to defer consideration until 5/22/14. 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 a Special Use Permit and Granting Variations from Chapter 28 of the Arlington Heights Municipal Code (St. Viator High School, 1213 E. Oakton Street; cafeteria addition and storage building) — Approved

Trustee Robin LaBedz moved to approve 14-016. Trustee Bert Rosenberg Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

B. An Ordinance Granting a Special Use Permit for a Restaurant (Starbucks, 1808 S. Arlington Heights Road) — Approved

Trustee Robin LaBedz moved to approve 14-017. Trustee Bert Rosenberg Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

C. An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code (Making available four Class "B" liquor licenses) — Approved

Trustee Robin LaBedz moved to approve 14-018. Trustee Bert Rosenberg Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

D. A Resolution Approving a Memorandum of Understanding (Ambulance services; Long Grove Fire Protection District) — Approved

Trustee Robin LaBedz moved to approve R14-013 and A14-020. Trustee Bert

Rosenberg Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

CONSENT APPOINTMENTS

A.

Board/Commission	Member Reappointment	Term Ending
Plan Commission	Joseph Lorenzini	4/30/17
Board of Health	Jerome Meservey	4/30/17
Board of Health	Yota Kleinman	4/30/17
Brd. of Local Improvements	Gregory Franck	4/30/19
Brd. of Local Improvements	John Kazanow	4/30/19
Brd. of Local Improvements	Nicholas Cortesi	4/30/19
Fire & Police Commission	D. Court Harris	4/30/17
Electrical Commission	Henry Sievert	4/30/17
Design Commission	Anthony Fasolo	4/30/17
Building Code Review Brd.	John Carrato	4/30/17
Building Code Review Brd.	Carl Baldassarra	4/30/17
Environmental Commission	Jodi Shapiro	4/30/17
Environmental Commission	Michael Wilder	4/30/17
Housing Commission	Mark Hellner	4/30/17
Arlington Economic Alliance	Scott Whisler	4/30/17
Senior Citizens Commission	Patricia Bielat	4/30/17
Senior Citizens Commission	Frederick Feldman	4/30/17
Senior Citizens Commission	Sharon Adams	4/30/17
Citizens w/Disabilities Com.	Roxanne Calibraro	4/30/17
Citizens w/Disabilities Com.	James C.O. Ludwig	4/30/17
Citizens w/Disabilities Com.	Corey Axelrod	4/30/17
Bicycle & Pedestrian Com.	James Daley	4/30/17
Bicycle & Pedestrian Com.	Mitchell Polonsky	4/30/17
Bicycle & Pedestrian Com.	Michael Walczak	4/30/17
Special Events Commission	Chris Fahnoe	4/30/18
Special Events Commission	Kevin Seifert	4/30/18
Special Events Commission	Steve Fromm	4/30/18
Youth Commission	Kim Dyer	4/30/17
Youth Commission	Rebecca Fahy	4/30/15
Youth Commission	Samantha Doro	4/30/15
Youth Commission	Adam Johnson	4/30/15
Arts Commission	Toni Higgins-Thrash	4/30/17

Board/Commission	Chair Reappointment	Term Ending
Youth Commission	Kim Dyer	4/30/15
Special Events Commission	Steve Fromm	4/30/15
Fire & Police Commission	Lee Hettinger	4/30/15
Electrical Commission	Joseph Bove	4/30/15
Building Code Review Brd.	Carl Baldassarra	4/30/15
Environmental Commission	Michael Wilder	4/30/15

Board/Commission	New Chair Appointment	Term Ending
Plan Commission	Joseph Lorenzini	4/30/15
Board of Health	Jerome Meservey	4/30/15
Brd. of Local Improvements	John Kazanow	4/30/15
Housing Commission	Mark Hellner	4/30/15
Citizens w/Disabilities Com.	Seth Goldberg	4/30/15
Bicvcle & Pedestrian Com.	Peter Szabo	4/30/15
Arts Commission	Mary Seitz-Pagano	4/30/15
Design Commission	Ted Eckhardt	4/30/15
Zoning Board of Appeals	Tony Petrillo	4/30/15

Trustee Robin LaBedz moved to approve. Trustee Bert Rosenberg Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

Abstain: Glasgow .

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

A. Kiddie Academy Child Care — Approved
880 W. Dundee Rd.
PC#14-003

Mr. Mike Palella, property owner of Ridge Plaza, described the proposed Day Care facility. This space has been vacant since 2008. It will have an exterior play area, 10 designated drop off spaces and will serve children from infancy through age twelve. Mr. Palella described the drop off protocol which requires parents to escort their children to their classrooms. There is no entry for parents at the rear of the building.

Trustee Rosenberg suggested that the main entrance should be at the rear of the building for safety purposes. According to **Mr. Palella**, there was some thought given to that, but the Franchisee felt that it is no different than a parent bringing their child shopping into one of the stores. **Trustee Rosenberg** pointed out that maintaining parking compliance may be a problem.

Trustee Scaletta suggested that rather than having the 10 spaces off limits at all times for drop offs to the rest of the shoppers, that the language on the signs could restrict usage of those spots during the drop off and pick up hours. He recommended keeping just a few slots off limits at all times. He said he believed there would be better compliance if this change were made.

Trustee Glasgow had Mr. **Chris Commarota**, Kiddie Academy Domestic Franchising, explain the bus drop off procedure for school aged children. The children are escorted by staff into the rear entrance of the building. Mr. Palella said the crosswalks will be repainted at this rear entrance as well as in the front of the building. Mr. Commarota said they have several locations with this same traffic situation and are very familiar with ensuring children's safety. **Trustee Glasgow** asked if the petitioner would agree to change the language on the parking signs to restrict parking from 7:00 a.m. -9:00 a.m. and 4:00 p.m. -6:30 p.m. as a condition. Mr. Palella and Mr. Commarota said yes.

Trustee Glasgow moved approval with added the condition, **Trustee Scaletta** seconded the motion.

Trustee Tinaglia was curious as to why the space was vacant so long. **Mr. Palella** said that it is a large corner space without a lot of visibility. **Trustee Tinaglia** said that the vacancy coincides with the economic downturn. He said he is happy there is a viable candidate for this space. With 120 other locations, he said he was confident the company could manage their business safely.

Trustee Scaletta asked staff to work with applicant to make sure the placement is correct for the crosswalks as the drawing appeared to have people walking into the islands.

President Hayes said that as a frequent visitor to that shopping center, people are very respectful of the 30 minute parking spaces. He said people are more respectful than is thought. He said he was okay with the added condition but he did not want the petitioner to be locked into something that doesn't work, this parking issue may need to be revisited.

Trustee Tinaglia agreed with parking sign suggestion and condition, but did not want the petitioner hamstrung if it wasn't working and have to come back before the Board if they needed to change the parking signs.

Ms. Ward said language could be added to the Special Use stating: the petitioner shall be able to adjust the times on the parking signs as needed upon consultation with staff. Trustees Glasgow and Scaletta agreed with this language.

Trustee Jim Tinaglia moved to approve. Trustee Thomas Glasgow Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

B. Arlington Downs Approved
3400 W. Euclid Ave.
PC#14-005

Mr. Gary Wendt of Arlington Devco said that the project has recently acquired 1.8 acres to the north of the development. They are seeking approval of adding the additional acres to the PUD. This change allows them to relocated one hotel which will be Fourpoints by Sheraton,to the new parcel. The hotel will have 161 keys. An additional Family Entertainment Center will be added to the water park site and a new entry is now possible. A 6,000 square foot restaurant will be developed on the west part of the parcel. One restaurant was removed and turned into plaza and open space. He said the petitioner agrees with the Plan Commission recommendations.

The Board raised questions regarding pedestrian and vehicular traffic. **Mr. Perkins** said the petitioner has worked well with staff to create a terrific network of walkways.

Parking was also a concern. **Mr. Perkins** explained that the maximum demand has gone down and there was a very detailed parking study completed. The whole development does not have a deficit, but there are certain zones that show deficits if they are at maximum capacity. However, there are safeguards built in and parking mitigation can be used. Land bank parking remains available as well. There is also the opportunity in evening hours to secure offsite parking for valet parking in the office building to the east. In addition, restaurants will have to come to village for approval which will allow the village to assess the test parking demands as the development becomes complete. Also, parking studies will have to be provided once the residential unit is full to make sure that the development is working.

Mr. Wendt said the noted deficit is a calculation but it is for full build out of the master plan and there are some surpluses too, not just projected deficits. These are not stand alone sites, but rather they work in aggregate. He said they will continue to work with the Village for excellent outcomes.

Mr. Steve Corcoran of Ericksen Engineering created the traffic studies. He said the deficit is based on facilities being 100% full. When the site is 2/3 full is when overflow will start to occur. However, there are surpluses in other areas. Parking will not be a day to day problem. Employees will be designated parking when usage is high, like on a Saturday night. **Trustee Rosenberg** asked if there will be coordination between facilities. All facilities will be operated by the same entity so, yes. It will also be in writing with master agreements with each business.

Trustee Tinaglia questioned why the plan went from two hotels to one. **Mr. Wendt** explained that the hotel piece was always planned in phases. Once their original proposal of 108 keys was successful, then the second hotel with 120 more keys would have been built. Mr. Wendt noted the additional keys triggered the need for underground parking and that is not feasible to move ahead with that part of the project at this time.

Trustee Tinaglia said it appeared that the design direction has changed. **Mr. Wendt** said that the hotel design has changed, but the balance of the one story retail and restaurant buildings will still have the racetrack motif. The residential towers were always more contemporary so the development is a mix between the two. He said the first tower's design has improved over the original proposal. The Design Commission has worked with the development and approved all the new designs. The hotel requested the new location as it has greater visibility to Route 53 and access to Salt Creek Drive. The restaurant will be more viable closer to the retail units.

Trustee Farwell noted the reduction of keys and asked if the market demand had changed. **Mr. Wendt** said that the original marketing study said up to 300 keys would be supported. However, the underground parking requirement did not prove out to be successful. The hotel franchisers want to see the number of keys bear out. **Trustee Farwell** asked that the signage and direction of the pedestrian path to the water park be clear to avoid children traversing the parking lots.

Trustee Jim Tinaglia moved to approve. Trustee Thomas Glasgow Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

C. Windsor Woods Condominiums - Sign Variation — Approved
2626 N. Windsor Dr.
DC#14-023

Trustee LaBedz left the meeting.

Trustee Joe Farwell moved to approve. Trustee Jim Tinaglia Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , Rosenberg , Scaletta , Sidor , Tinaglia .

Absent: LaBedz .

D. Sign Code Modifications - Chapter 30 Text Amendments Downtown Signage - Blade Signs, Sandwich Board Signs, Removable Hanging Signs DC#14-017 — Approved

Trustee LaBedz reentered the meeting.

Mr. Dixon said a downtown signage discussion was held with downtown businesses, the Chamber of Commerce and Village Staff. In response to feedback from the meeting, "Guidelines for Downtown Sidewalk Displays" was created and issued. **Mr. Perkins** outlined the new guidelines and gave examples of good and bad signs. Options were identified and recommended and two more public meetings were held. The proposed changes to the Village Code presented this evening are a result of these meetings and the feedback received. **President Hayes** said this is a great example of government responding to the concerns of the people whom it serves. He thanked everyone involved.

Trustee Sidor said that it was a fantastic process and he was pleased with the business friendly banter at the Design Commission meeting. He asked if there would be a fee for a permit review for a sandwich board. **Mr. Perkins** said that staff is still working on logistics but if there is it would be nominal. Trustee Sidor also suggested that a business could have both a hanging sign and a sandwich board but be restricted to using one at a time. He also recommended same day approval for sandwich boards permits.

Trustee Blackwood asked if yard signs and flags were permitted. **Mr. Perkins** said yes, they are allowed but there are some restrictions as to size and placement. **Trustee Blackwood** agreed with Trustee Sidor's suggestion of the hanging sign, sandwich board either/or approach.

Trustee Tinaglia asked why a permit was necessary for a sandwich board. **Mr. Perkins** said that it would allow the Building Department to have a list when performing inspections for Code Enforcement. A permit need only be applied for once. If the Building Department has a list, then they know the business has approval and an indemnification agreement. Otherwise they have no way of knowing which businesses are compliant. Mr. Perkins said that there will be a meeting to show businesses what they need to do and how to turn it around fairly quickly. Trustee Tinaglia said to make permitting as easy and quick possible and suggested a 24 hour turnaround time.

Trustee Scaletta said he did not want these permits to have a fee. He said same day permits may not work, as he wants staff to really look at the requests. **Trustee Glasgow** said it was important to take time to make sure it is done well. He said the fee should be at the discretion of staff. **Trustee Glasgow** moved approval. **Trustee**

Tinaglia seconded the motion.

Trustee Rosenberg said he would like for the other areas of town to have a review as well as some of these ideas could be used in those locations too. **Mr. Perkins** said those areas are already allowed more signage but the Design Commission is planning to look at these areas in the future. **Trustee Farwell** concurred and said he supported swift turnaround for permitting.

Trustee Sidor asked Trustee Glasgow to amend his motion to allow businesses to allow both sandwich and removable hanging sign but display only one at any given time. **Trustee Glasgow** agreed.

Mr. Jim Platt spoke on behalf of the Chamber of Commerce. He thanked Mayor Hayes Trustee Sidor and Trustee Glasgow. He thanked the Design Commission for doing an incredible job, listening and engaging businesses. He also thanked Mr. Perkins, Mr. Mertes and Mr. Hautzinger of the Planning Department. He said local businesses are seeing a genuine effort from Board to support them. He said they feel as if they have a voice and it makes them feel better about being located in the Village. Mr. Platt listed the businesses that contributed directly or indirectly to this effort. He said the Chamber would also like the permit fee to be nonexistent or nominal.

President Hayes thanked the Chamber of Commerce, Jon Ridler, Mr. Platt for their hard work.

Trustee Thomas Glasgow moved to approve. Trustee Jim Tinaglia Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

XIII. LEGAL

A. An Ordinance Approving an Agreement Between the Village Approved of Arlington Heights and the Metropolitan Alliance of Police, Arlington Heights Police Chapter 510

Trustee Farwell thanked the Police and Fire Departments for using the Interest Based Bargaining process. **President Hayes** concurred.

Todd Radek, President of the Metropolitan Alliance of Police Chapter #510, thanked Mary Rath, Robin Ward and Diana Mikula. He said the negotiations did nothing but enhance relationship with Village. He also thanked the Board.

Trustee Thomas Glasgow moved to approve 14-019/A14-021. Trustee Jim Tinaglia

Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

B. An Ordinance Approving an Agreement Between the Village of Arlington Heights and the Arlington Heights Firefighters Association, Local 3105, I.A.F.F. Approved

Ron Frader, President of the Arlington Height Firefighters Association, thanked the Board and the Village for their continued support of the Fire Department. He thanked Robin Ward, Diana Mikula and Mary Rath. He said relations have improved through the IBB process over the past several years. The negotiations were full of courtesy and respect and the Firefighters look forward to continuing the relationship.

President Hayes thanked the Police and Fire Departments for all they do for the health, safety and continued welfare of the residents of the Arlington Heights. He said that he appreciated and valued them as staff and members of the community.

Trustee Joe Farwell moved to approve 14-202/A14-022. Trustee Bert Rosenberg Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

XVI. REPORT OF THE VILLAGE MANAGER

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)(11): Litigation, when an action against, affecting or on behalf of the Village has been filed and is pending before a court or administrative tribunal, or when the

Board finds that an action is probable or imminent

- and -

5 ILCS 120/2(c)(1): Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel

Mr. Dixon reported that over 2,300 parkway ash trees have been removed this winter and spring. The remaining stumps are awaiting removal and restoration. The Village's first priority is to eliminate the dead and dying trees. The next priority is to plant new trees as replanting is time sensitive. Once these tasks are accomplished, stump removal and parkway restoration will occur. It is anticipated that within the next 2-4 weeks stump removal will begin. Residents are asked to water their new trees and share in the successful replanting of the urban forest. The Village is reliant on residents to participate in this effort.

XVII. ADJOURNMENT

Trustee John Scaletta moved to adjourn to Closed Session. Trustee Bert Rosenberg Seconded the Motion.
The Motion: Passed
Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .