

VIDEO V. APPROVAL OF ACCOUNTS PAYABLE

VIDEO

A. Warrant Register of 4/30/2015

Approved

Trustee Joe Farwell moved to approve the Warrant Register dated April 30, 2015 in the amount of \$1,906,605.13. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Blackwood.

VIDEO **VI. RECOGNITIONS AND PRESENTATIONS**

VIDEO A. Recognition of Men's Water Tapping Team for finishing First in Illinois Section, American Water Works Association Tapping Contest - Dave Nordin, Ryan Holthouse, John Preucil, and Adam Swanson

Mayor Hayes congratulated the Village's water tapping team which won first place in the Illinois Section American Water Works Association Tapping Competition. He said the award is a reflection of the great work they do on a daily basis. Mr. Recklaus said the Village strives to provide the very best services, but it is rare to have an actual comparison. Jeff Musinski, Utilities Superintendent, said the Village has had great success winning the last three years in a row.

VIDEO B. Recognition of Women's Water Tapping Team for finishing First in Illinois Section, American Water Works Association Tapping Contest - Vee Trevino and Briget Schwab

Congratulations were extended to the two members of the Illinois Championship Women's team from the Village.

VIDEO **VII. PUBLIC HEARINGS**

VIDEO **VIII. CITIZENS TO BE HEARD**

Mr. Jason Roszkowiak said that he is being charged for seven years of back flow testing that has not been performed. He said he is a licensed plumber. He said in speaking to Public Works, a staff member claimed that the Village had a right to come into his home with an independent company and test this claim. He said that Illinois Law does not allow that. He said the Village cannot strong arm the people. Mr. Roszkowiak said he did not like the attitude of the individual he spoke to. He would like the issue to be addressed in a civil manner. He said he can't be charged for a service that is not occurring. He said he reached out to communicate, but staff was busy. The answers he received did not meet his satisfaction.

Mayor Hayes thanked Mr. Roszkowiak for bringing the matter to the Board's attention and said the Village Manager would follow up.

VIDEO **IX. OLD BUSINESS**

VIDEO A. Report of the Committee-of-the-Whole Meeting of May 4, 2015 Approved

Consideration of recommending to the Liquor Commissioner the issuance of a Class "E" Liquor License to Maru, Inc., dba Maru Restaurant, located at 234 E. Golf Road

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

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

Absent: Blackwood.

VIDEO B. Report of the Committee-of-the-Whole Meeting of May 4, 2015 Approved

Interview of Alison McLaughlin for Appointment to the Arts Commission

Trustee Joe Farwell moved to concur with the Mayor's appointment of Alison McLaughlin to the Arts Commission with a term ending 4/30/18. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Blackwood.

VIDEO **X. CONSENT AGENDA**

CONSENT OLD BUSINESS

VIDEO **CONSENT APPROVAL OF BIDS**

VIDEO A. Elevator Inspection Services Approved

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

The Motion: Passed

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

Absent: Blackwood.

VIDEO **CONSENT LEGAL**

VIDEO A. A Resolution Approving Certain Property to Participate in the Cook County Class 6b Assessment Incentive Program (G&J Associates d/b/a Signs by Tomorrow) Approved

Trustee Thomas Glasgow moved to approve R15-013. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Blackwood.

VIDEO B. A Resolution Approving a License Agreement with Salsa 17 Restaurant (Outdoor eating area on a public alley and right-of-way in front of/adjacent to 17 W . Campbell Street) Approved

Trustee Thomas Glasgow moved to approve R15-014/A15-017. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Blackwood.

VIDEO C. An Ordinance Granting Authority for Thoroughbred Racing on Sundays During the Racing Season (Arlington International Racecourse, LLC) Approved

Trustee Thomas Glasgow moved to approve 15-012. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Blackwood.

VIDEO D. A Resolution Approving an Employee Leasing Agreement (GovTempUSA, LLC) Approved

Trustee Thomas Glasgow moved to approve R15-015/A15-018. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Blackwood.

VIDEO E. An Ordinance Amending Chapter 8 of the Arlington Heights Municipal Code (Compassionate Use of Medical Cannabis Pilot Program Act) Approved

Trustee Thomas Glasgow moved to approve 15-013. Trustee Mike Sidor Seconded the Motion. The Motion: Passed

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

Absent: Blackwood.

VIDEO F. A Resolution Approving a License Agreement with Bangkok Cafe (Outdoor eating area on right-of-way in front of 17-19 Vail Avenue) Approved

Trustee Thomas Glasgow moved to approve R15-016/A15-019. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Blackwood.

VIDEO **CONSENT REPORT OF THE VILLAGE MANAGER**

VIDEO A. Approve Destruction of Closed Session Recordings for the meetings of 4/22/13, 6/17/13, 6/17/13, 7/1/13, 9/13/13 in accordance with State Statute Approved

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

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

Absent: Blackwood.

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

XIV. APPOINTMENTS

VIDEO **XV. PETITIONS AND COMMUNICATIONS**

Trustee Farwell said that the Katie Project covered 29 homes on Saturday with 8 volunteers. A total of 21 new smoke detectors were installed and another 20 serviced. Some neighboring communities are rolling out the Katie Project. The next one in the Village will occur the first Saturday in November.

VIDEO **XVI. REPORT OF THE VILLAGE MANAGER**

Mr. Recklaus said the Village Board has a busy meeting schedule in May. On May 11th a conversation about Metropolis will occur and on May 26th there may be an added meeting for the Police Station project. Preliminary drafts on storm water are also under consideration.

VIDEO 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

VIDEO **XVII. ADJOURNMENT**

Trustee Thomas Glasgow moved to adjourn to Closed Session. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Blackwood.