



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 2, 2016
8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

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

The following were also in attendance: Randy Recklaus, Robin Ward, Charles Perkins, Jim Massarelli, Mark Burkland and Becky Hume.

IV. APPROVAL OF MINUTES

A. Committee of the Whole 4/18/16 Approved

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

The Motion: Passed

Ayes: Blackwood, Glasgow, Hayes, LaBedz, Scaletta, Sidor

Abstain: Farwell, Rosenberg, Tinaglia

B. Village Board 4/18/16 Approved

Trustee Carol Blackwood moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Glasgow, Hayes, LaBedz, Scaletta, Sidor

Abstain: Farwell, Rosenberg, Tinaglia

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register of 4/30/16 Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 4/30/16 in the amount of \$949,889.99. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

VI. RECOGNITIONS AND PRESENTATIONS

Trustee Glasgow recognized President Hayes for his 25 years of service to the Village. President Hayes spent 22 years as a Trustee prior to being elected as Village President. Trustee Glasgow read the proclamation on behalf of the Village Board. Trustee Glasgow said President Hayes is thoughtful, well respected and provides the Board with historical perspective.

Former Village Manager Bill Dixon said President Hayes chooses his words and timing carefully, is a dedicated public servant and his opinion is well respected. The quality of the Village's elected officials is embodied in President Hayes.

President Hayes thanked the Board and the staff members who have worked with him over the years.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

A. 2016 Resurfacing Program Approved

Trustee Thomas Glasgow moved to approve. Trustee John Scaletta

Seconded the Motion.

The Motion: Passed

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

CONSENT LEGAL

- A. A Resolution Approving a License Agreement with Approved the Owner of La Tasca Tapas Restaurant
(Use of public sidewalk along the Vail Avenue and Davis Street frontages for an outdoor eating area adjacent to La Tasca, 25 W. Davis Street)

Trustee Thomas Glasgow moved to approve R16-015/A16-025. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

- B. A Resolution Approving a License Agreement with Approved Javier's Sabor Mexicano Restaurant
(Use of public sidewalk along Miner Street frontage for an outdoor eating area adjacent to Javier's, 8 W. Miner Street)

Trustee Thomas Glasgow moved to approve R16-016/A16-026. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Abstain: Tinaglia

- C. A Resolution approving a License Agreement with Approved the Owner of Cortland's Garage Tavern & Grill
(Use of public sidewalk along Vail Avenue frontage for an outdoor eating area adjacent to Cortland's Garage, 1 N. Vail Avenue)

Trustee Thomas Glasgow moved to approve R16-017/A16-027. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta,

Sidor

Abstain: Tinaglia

- D. An Ordinance Approving Amendment to Planned Approved
Unit Development Ordinance Numbers 77-005 and
95-055
(Northwest Gastroenterologists, 1415 S. Arlington
Heights Road)

Trustee Thomas Glasgow moved to approve 16-017. Trustee John Scaletta
Seconded the Motion.

The Motion: Passed

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

- E. A Resolution Approving Certain Property to Approved
Participate in the Cook County Class 6b
Assessment Incentive Program
(Ark Pharm, 3860 N. Ventura Drive)

Trustee Thomas Glasgow moved to approve R16-018. Trustee John Scaletta
Seconded the Motion.

The Motion: Passed

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

- F. A Resolution Approving Renewal of Industrial Real Approved
Estate Tax Incentive for Certain Real Estate in the
Village of Arlington Heights, Cook County, Illinois
(GPT Arlington Heights Owner LLC, 600 E. Brook
Drive)

Trustee Thomas Glasgow moved to approve R16-019. Trustee John Scaletta
Seconded the Motion.

The Motion: Passed

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

- G. An Ordinance Vacating a Portion of Right-of-Way Approved

(Unimproved portion of Orchard Street adjacent to
844 and 904 S. Chestnut Avenue)

Trustee Thomas Glasgow moved to approve 16-018. Trustee John Scaletta
Seconded the Motion.

The Motion: Passed

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

- H. A Resolution Accepting a Plat of Easement for Approved
Public Storm Sewer Purposes
(10' easement along western property line of
1303 W. Hawthorne Street)

Trustee Thomas Glasgow moved to approve R16-020. Trustee John Scaletta
Seconded the Motion.

The Motion: Passed

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

- I. An Ordinance Vacating a Portion of Public Right- Approved
of-Way and Granting a Public Utility Easement on
a Portion of the Vacated Right-of-Way
(Vacation of a 17' portion of Oakton Street
between Highland and Vail Avenues and
preserving a 10' public utility easement on a
portion of the vacated right-of-way)

Trustee Thomas Glasgow moved to approve 16-019. Trustee John Scaletta
Seconded the Motion.

The Motion: Passed

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

CONSENT REPORT OF THE VILLAGE MANAGER

CONSENT PETITIONS AND COMMUNICATIONS

- A. Bond Waiver - Rotary Club of Elmhurst Approved

Trustee Thomas Glasgow moved to approve. Trustee John Scaletta
Seconded the Motion.

The Motion: Passed

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

- B. A Resolution Approving an Intergovernmental Approved
 Agreement with the Metropolitan Water
 Reclamation District of Greater Chicago
 (Rain Barrel Program)

Trustee Glasgow removed this item from the Consent Agenda.

Trustee Scaletta moved to take the item out of order. Trustee Rosenberg
seconded the motion.

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

Mr. Recklaus explained the Village is proposing to participate in the
Metropolitan Water Reclamation District's free rain barrel program. Each
household can receive up to 4 rain barrels at no charge. This will allow
residents to be more green as water can be stored for later use. It also
helps mitigate storm water concerns. More information will be coming
soon. A display will be set up in the train station.

Trustee Jim Tinaglia moved to approve R16-014/A16-024. Trustee Robin
LaBedz Seconded the Motion.

The Motion: Passed

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

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Metro Auto Detail - 500 E. Northwest Highway - Approved
 PC#16-005
 Special Use for a Car Wash

Andres Villares, Vice President of the business, was present. Mr. Perkins
said the petition is for a small carwash detailing facility in a portion of a
building owned by the Park District. Mechanics are currently operating out
of that location. Trustee Rosenberg asked who owned the business. Mr.
Villares said he and his wife.

Trustee Sidor asked if it was resolved where the floor drains let out as they are not allowed to go to the storm sewer system. Mr. Perkins said that when the business comes in for permit, the Village will ensure compliance.

Trustee Scaletta asked if the petitioner realized an approved RPZ must be installed after the new water meter. Mr. Villares said yes. Mr. Villares said the Park District is aware of the proposal. He and his wife are friends of the current auto repair business owner and are trying to work together in the building to help generate more business as the current business doesn't need the whole building.

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

The Motion: Passed

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

XIII.LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

President Hayes thanked the Arts Commission and Staff Liaison Derek Mach for the dance program at Metropolis. He also thanked Metropolis Executive Director Joe Keefe for opening the facility to the Village Arts Commission. The event highlighted the quality of life and well rounded nature of the community.

Trustee LaBedz said it was Public Service Recognition Week. She thanked all public employees at all levels of government. Trustee LaBedz thanked Village Staff Members as they help to make the quality of life in Arlington Heights second to none.

Trustee Glasgow thanked the Metropolis Gala committee and especially Joe Keefe and Joan Sellergran for the success of the event on Saturday night.

Trustee Rosenberg said last Saturday the Special Events Committee hosted a recycling event. He thanked the Committee for their dedication and efforts.

Trustee Sidor reminded residents that now the weather is changing to please reduce idling to make the community idle free.

Trustee Scaletta said the Race Track is opening this weekend, and the

Kentucky Derby will be simulcast on Saturday.

- 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

XVIIADJOURNMENT

Trustee Thomas Glasgow moved to adjourn to Closed Session at 8:28 p.m.

Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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