



April 21 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 Boy Scout Troop #32 from
First Presbyterian Church

III. ROLL CALL OF MEMBERS

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

President Hayes and Trustee Scaletta were absent.

Also present were Village Manager Bill Dixon, Assistant Village Attorney Robin Ward, Director of Planning & Community Development Charles Witherington-Perkins, Finance Director Tom Kuehne, Assistant Public Works Director Chris Papierniak and Village Clerk Becky Hume.

IV. APPROVAL OF MINUTES



- A. Committee-of-the-Whole April 7, 2014 Approved

Trustee Joe Farwell moved to approve. Trustee Carol Blackwood Seconded the Motion.

The Motion: Passed

Ayes: Blackwood , Farwell , Glasgow , LaBedz , Sidor , Tinaglia .

Abstain: Rosenberg .

Absent: Hayes , Scaletta .



- B. Village Board 04/07/2014 Approved

Trustee Carol Blackwood moved to approve. Trustee Mike Sidor Seconded the

Motion.

The Motion: Passed

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

Absent: Hayes , Scaletta .

V. APPROVAL OF ACCOUNTS PAYABLE



A. Warrant Register of 04/15/2014

Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 4/15/2014 in the amount of \$1,017,506.18. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Hayes , Scaletta .

VI. RECOGNITIONS AND PRESENTATIONS



A. Recognition of John Hersey High School Debate Team in IL Congressional Debate Association competition and IHSA State Tournament

Assistant Coach Ryan Danzinger introduced the team of Melanie Cohodes, Michael Feltes, Ben Goldberg, Daniel Niersbach, Karthik Ravi and Michael Miller. The team won the top three places in the Illinois High School Association's Debate Finals and the All State Competition. President Pro Tem Glasgow presented certificates to the team members.



B. Recognition of Water Main Tapping Team for finishing First in Illinois Section, American Water Works Association Tapping Contest - Terry Botterman, Ryan Holthouse, John Preucil and Dave Nordin

President Pro Tem Glasgow thanked the team for their hard work and their success in the competition whereby they demonstrate how fast the teams can tap water. This is the Village's 6th year winning the men's event.



C. Recognition of Vee Trevino on Women's State Water Main Tapping Team

Vee Trevino competed in the Women's State Water Main Tapping Team and was teamed with other women from around Illinois to secure this victory.

D. Recognition of Jimmy Garoppolo, Arlington Heights Resident and NFL Draft Candidate.

Jimmy Garoppolo was honored for his outstanding football career as the quarterback for Eastern Illinois University. He attended Westgate School, South Middle School and Rolling Meadows High School. While at Eastern, Mr. Garoppolo broke Tony Romo's passing record. He won the Walter Payton Award, was named the FCS ADA National Offensive Player of the Year and Quarterback of the Year. In addition he was named an All-American by the Associated Press. President Pro Tem Glasgow presented Mr. Garoppolo with a proclamation from the Village declaring May 8th, 2014 as Jimmy Garoppolo day in Arlington Heights and acknowledged the hard work and effort he put into getting where he is.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

William Gnech, 2215 E. Grove, thanked Mr. Dixon and the snow crew for doing a phenomenal job this past winter. Last year, he filled out questionnaire regarding flooding. He has since learned that his street is not one of the streets being studied in the flood study. He expressed frustration that nothing is going to be done. Last November a massive storm that came through and a river of water close to fourteen inches deep came down Waterman. The Village crew was there worked for four hours trying to keep the debris going down the drain. He said his neighborhood should not have to live this way. This area needs to be fixed. Mr. Gnech said that so many people are putting in sump pumps that water is now flowing down Waterman and through people's back yards 24 hours a day. He asked for immediate help in changing what is underground.

Mr. Dixon said the flood studies should be ready for Board review by the end of the summer.

Art Ellingsen, P.O. Box 2, Arlington Heights said that in May of 2005 a court certified pedofile began harassing a young girl in Arlington Heights. He said the police did nothing. Mr. Ellingsen filed a lawsuit for slander and libel to get this same man to and subsequently received a judgment in his favor. Mr. Ellingsen said this man is harassing him via the internet and asked for the Village to take action. He said that he has been in contact with the Police Department, but they have not taken action. He said that judges have said the behavior is criminal; however the police are treating the situation as if it is a civil matter. He said he sent the Board an email outlining his situation and asked for their help. Mr. Ellingsen also asked for the Board to use its home rule powers to not allow smart meters to be installed in residents' homes. He said the meters cause fires. If the meters are to be installed, please allow residents the choice of opting out without any cost.

IX. OLD BUSINESS

- A. Report of the Committee-of-the-Whole Meeting of April 21, Approved 2014 - Consideration of recommending to the Liquor

Commissioner the issuance of a Class "B" Liquor License to
Walgreen Co. dba Walgreens #05594, located at 3 E. Golf
Road

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

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

Absent: Hayes , Scaletta .

- B. Report of the Committee-of-the-Whole Meeting of April 21, Approved
2014 - Consideration of recommending to the Liquor
Commissioner the issuance of a Class "B" Liquor License to
Walgreen Co. dba Walgreens #00039, located at 235 E.
Palatine Road

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

The Motion: Passed

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

Absent: Hayes , Scaletta .

- C. Report of the Committee-of-the-Whole Meeting of April 21, Approved
2014 - Consideration of recommending to the Liquor
Commissioner the issuance of a Class "B" Liquor License to
Walgreen Co. dba Walgreens #09246, located at 1000 E.
Northwest Highway

Trustee Robin LaBedz moved to approve. Trustee Joe Farwell Seconded the Motion.
The Motion: Passed

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

Absent: Hayes , Scaletta .

- D. Report of the Committee-of-the-Whole Meeting of April 21, Approved
2014 - Consideration of recommending to the Liquor
Commissioner the issuance of a Class "B" Liquor License to
Bond Drug Company of Illinois, dba Walgreens #03512,
located at 1711 W. Campbell Street

Trustee Joe Farwell moved to approve. Trustee Jim Tinaglia Seconded the Motion.
The Motion: Passed

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

Absent: Hayes , Scaletta .

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. Insurance Renewal Approved

Trustee Mike Sidor moved to approve the insurance policies and premiums listed in the FY2015 Quotes. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Hayes , Scaletta .

B. Vendor Expenses Over \$10,000 In Aggregate for FY 2015 Approved

Trustee Mike Sidor moved to waive the requirements of formal competitive bidding and authorize the purchase of goods, materials and services from the listed vendors during FY2015. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Hayes , Scaletta .

C. 2014 Water System Improvements Approved

Trustee Mike Sidor moved to award a contract for the 2014 Water System Improvements to the low bidder, Patnik Construction of Franklin Park, IL in the amount of \$439,756 and authorize execution of a contract. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Hayes , Scaletta .

D. Itron Mobile Interrogator Components Approved

Trustee Mike Sidor moved to award the purchase of an Itron Mobile Interrogator to the low bidder, Midwest Meter Inc., of Edinburg, IL for \$20,995. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Hayes , Scaletta .

E. Public Works Tire Changer Approved

Trustee Mike Sidor moved to approve the purchase of a Coats HIT 5000 Tire Changer from Rubber Inc. of Chicago in an amount not to exceed \$11,189. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Hayes , Scaletta .

F. Roadway Maintenance Materials FY15 Approved

Trustee Mike Sidor moved to award the Roadway Maintenance Materials contract for FY15 to the low bidders, Orange Crush LLC and Arrow Road Construction for asphalt materials, and to Meyer Material for concrete materials. It is further recommended that if the low bidder cannot furnish materials in a timely manner, purchases be authorized from the other bidders, from the lowest to the highest unit price. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Hayes , Scaletta .

G. Award of Contract for Secondary Landscape Maintenance Approved

Services

Trustee Mike Sidor moved to award a contract to Flecks Landscaping of Wheeling, IL in an amount not to exceed \$428 per week. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Hayes , Scaletta .

H. Well #13 Emergency Roof Replacement Approved

Trustee Mike Sidor moved to award the Well#13 Roof Replacement Project to JL Adler of Joliet, Il in an amount not to exceed \$38,550. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Hayes , Scaletta .

I. Teen Center Roof Replacement - Bid Rejection Approved

Trustee Mike Sidor moved to reject all bids for the Teen Center Roof Replacement. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Hayes , Scaletta .

CONSENT LEGAL

A. An Ordinance Proposing Approval of a Redevelopment Plan Approved and Project for the Designation of the Hickory/Kensington Area and the Adoption of Tax Increment Financing Therefor, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith

Mr. Dixon said that he is an inactive but dues paying member of the Knights of Columbus located at 15 North Hickory Drive, a property that abuts this proposed redevelopment. As such, he will not participate in any discussions regarding this matter and Ms. Mikula will represent the Village. Mr. Dixon left the room.

Trustee Mike Sidor moved to approve 14-011. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Hayes , Scaletta .

- B. An Ordinance Granting a Special Use Permit for a Restaurant Approved
(5th Avenue Sushi, 138 E. Rand Road)

Trustee Mike Sidor moved to approve 14-012. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Hayes , Scaletta .

- C. An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code Approved
(7-Eleven, 1418 Hintz Road; Marriott Courtyard South)

Trustee Mike Sidor moved to approve 14-013. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Hayes , Scaletta .

- D. An Ordinance Amending Chapter 12 of the Arlington Heights Municipal Code Approved
(Section 12-1008, Peddlers and Solicitors - Conducting Business)

Trustee Mike Sidor moved to approve 14-014. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Hayes , Scaletta .

CONSENT APPOINTMENTS

- | | | | |
|----|---------------------------|------------------------|-----------------|
| A. | Board/Commission | New Appointment | Approved |
| | TermEnding | | |
| | Firefighters Pension Fund | Fire Chief Ken | |

Koeppen 4/30/15

**Board/Commission Reappointment
Term Ending**

Firefighters Pension Fund Tom Kuehne 4/30/17

Trustee John Scaletta moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Hayes , Scaletta .

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

A. Arlington Market Approved
Northwest Corner of Dryden Ave. & Kensington Rd.
PC#14-001

Mr. Dixon returned to the meeting.

Rob Zoromski of M/I Homes said that this is the remaining piece of the Arlington Market project needing Board approval. This plat had not been signed off on by Nicor at the time of the April 7 meeting. It requires an amendment to the original PUD and approval of the re-subdivision turning 6 lots into 4 for single family homes.

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

The Motion: Passed

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

Absent: Hayes , Scaletta .

B. St. Viator High School - Cafeteria Addition & Storage Approved
Building
1213 E. Oakton St.
Special Use Amendment

Trustee Farwell recused himself from the discussion and vote as he has a child who attends St. Viator's. He left the room.

Steve Cashman, architect for the project, presented the proposal to improve the school's cafeteria and kitchen. They also intend to construct a small stand-alone

storage building for athletic equipment. The new cafeteria is a little taller because of new mechanical systems and screen equipment. It will have no effect on parking.

Trustee Rosenberg asked where the students will eat in the interim. **Mr. Cashman** said that they will use a practice gym to serve a limited lunch program while under construction. They hope to complete the storage building this summer to avoid the equipment from being outside for another winter.

Trustee Labedz said there had been some concern regarding the mechanicals on the roof. **Mr. Cashman** said that they had an acoustic engineer on team who will review the mechanical equipment and its noise. On the new section of the building, they have designed parapets to help control sound whereas currently there is no sound barrier. **Trustee Rosenberg** said there was a complaint regarding noise from the other building's air units. **Mr. Cashman** said this came up at the Plan Commission Hearing and was the first complaint that they had heard. He said they will look at the existing equipment and see if they can make improvements.

Trustee Robin LaBedz moved to approve. Trustee Mike Sidor Seconded the Motion.
The Motion: Passed

Ayes: Blackwood , Glasgow , LaBedz , Rosenberg , Sidor , Tinaglia .

Abstain: Farwell .

Absent: Hayes , Scaletta .

C.	Report of the Building Code Review Board meeting of	Approved
	February 24, 2014	
	St. Viator High School	

Variance request from Section 503.1.1 and Village modified
Section 903.2 of the 2009 International Fire Code.

Mr. Cashman explained that they are requesting relief from the Fire Code. The building was constructed with materials that are fire resistant and will not contain any combustibles. This will allow them to not have to run water to this outbuilding. Putting in sprinklers would cost as much money as it does to build the entire building. Police asked for LED solar lights around the walkway. There will be no electricity to the building. No gas is being stored there; it is primarily for baseball and football equipment.

Trustee Tinaglia said this is a good example of the Village making sense out of a reasonable request. **Mr. Cashman** said the Village was very helpful during each step. They developed the solution together. This building will eliminate the eyesore of the equipment lying around all year round. **Trustee Tinaglia** noted that by using these fire resistant materials, the cost of the project was at a premium.

Trustee Carol Blackwood moved to approve. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

Ayes: Blackwood , Glasgow , LaBedz , Rosenberg , Sidor , Tinaglia .

Abstain: Farwell .

Absent: Hayes , Scaletta .

D. Starbucks
1808 S. Arlington Heights Rd.
PC#14-007

Approved

Trustee Farwell rejoined the meeting.

Tom Lowe of First Equity Group said they are planning to redevelop the former Glenview State Bank building into a Starbucks. There will be a single drive thru lane, improved landscaping and an outdoor patio with seating. **Trustee Rosenberg** clarified that there is room for five cars to stack up in the drive thru lane. **Katie Goran**, architect for the project, said that because of the speed of service there should not be excessive backing up into parking area. This Starbucks will have the largest seating area of any in the region (1000 feet more than normal), however, they are not anticipating they will have excessive drive thru traffic and could accommodate 8-9 cars before backups occur into the parking lot. **Mr. Perkins** said the project has 34 parking spaces total where only 19 are required by Village Code.

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

The Motion: Passed

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

Absent: Hayes , Scaletta .

E. Starbucks - Sign Variation
1808 S. Arlington Heights Rd.
DC#14-012

Approved

Mr. Lowe said that the sign package is a compromise to make sure the building is brand appropriate and within Village guidelines. They removed the sign on the north side per the staff's request. **Trustee Rosenberg** clarified that the sign on Arlington Heights Road is a double faced sign and they will be using the existing sign with a new facing.

Trustee Farwell said they have multiple hardships because there is a topographical difference and the road curves. He said this is a very modest sign package given the number of variations being requested. He said that if it is not working it would be okay to look at other options. **Trustee Sidor** agreed that if signage isn't working, the petitioner should return. He thanked them for the compromises. **President Pro Tem Glasgow** also agreed saying it is a modest sign package.

Trustee Jim Tinaglia moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Hayes , Scaletta .

XIII. LEGAL

- A. An Ordinance Approving an Amendment to a Planned Unit Development, Granting a Preliminary Plat of Resubdivision and Certain Variations from Chapters 28 and 29 of the Arlington Heights Municipal Code (Arlington Market, NW corner of Dryden Avenue and Kensington Road) Approved

Trustee Robin LaBedz moved to approve 14-015. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Hayes , Scaletta .

- B. A Resolution Approving a Final Plat of Resubdivision (Arlington Market, northwest corner of Dryden Avenue and Kensington Road; Arlington Crossings Resubdivision No. 2) Approved

Trustee Joe Farwell moved to approve R14-012. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Hayes , Scaletta .

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

Trustee Farwell explained that House Bill 5485 is a minimum manning bill for Fire, Police and Public Works. He said the bill would take control away from Village Administration on manning decisions and put it into the collective bargaining process. He warned that it will essentially increase property taxes as an arbitrator could make the determination on how our Village is staffed, which could potentially increase personnel costs. Currently, our Village and neighboring communities share resources and manning to meet national manning standards. In this way, each community does

not have to support these numbers independently. For decades, the Fire Rating of the Village has been very high, so there is no need to change the current system. It won't make our Village safer, just more expensive. The national standards do not take into account these mutual community agreements. He encouraged residents to voice their opinion on HB5485. The Village's State representatives Mr. Harris and Mr. Morrison voted against it. Senator Murphy is ready to vote against it as well. He asked that residents reach out to Dan Kotowski dan@senatorkotowski.com to encourage him to vote no. If residents own businesses in other communities they should contact those representatives. Call Trustee Farwell at 847-368-0700 for contact information.

President Pro Tem Glasgow thanked Trustee Farwell for his hard work on this issue and the information.

President Pro Tem Glasgow congratulated to Mayor Hayes on his completion of today's Boston Marathon in 3 hours and 36 minutes.

XVI. REPORT OF THE VILLAGE MANAGER

Mr. Dixon reported that the Village was notified by the International Institute of Municipal Clerks that Village Clerk Becky Hume has been conferred the status of Certified Municipal Clerk. This is the highest level of Certification for Municipal Clerks.

XVII. ADJOURNMENT

Trustee Mike Sidor moved to adjourn at 9:45 p.m. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Hayes , Scaletta .

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.