



## 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  
April 20, 2015  
8:00 PM

### VIDEO I. CALL TO ORDER

### VIDEO II. PLEDGE OF ALLEGIANCE

### VIDEO III. ROLL CALL OF MEMBERS

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

Mayor Hayes and Trustee Scaletta were absent.

Also present were Randy Recklaus, Tom Kuehne, Scott Shirley, Cris Papierniak, Robin Ward and Becky Hume

### VIDEO IV. APPROVAL OF MINUTES

VIDEO A. Committee of the Whole Minutes 04/06/2015 Approved

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

The Motion: Passed

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

Abstain: Rosenberg.

Absent: Hayes, Scaletta.

VIDEO B. Village Board Minutes 04/06/2015 Approved

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

The Motion: Passed

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

Abstain: Rosenberg.

Absent: Hayes, Scaletta.

## **VIDEO V. APPROVAL OF ACCOUNTS PAYABLE**

VIDEO      A.      Warrant Register of 4/15/2015      Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 4/15/15 in the amount of \$1,560,791.32. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Hayes, Scaletta.

## **VIDEO VI. RECOGNITIONS AND PRESENTATIONS**

VIDEO      A.      Proclamation Supporting Awareness of Pulmonary Hypertension

Trustee Blackwood read the Proclamation for Pulmonary Hypertension in honor of Cordelia Skuldt for creating awareness of this disease. World Pulmonary Hypertension Day is May 5. Cordelia, a South Middle School Student afflicted with this disease, is asking people to take the "blue lip kiss challenge" and post these pictures on social media to help create awareness for the disease. She thanked Arlington Heights for the community support of her cause. She said she tried to create something that was fun and positive as a way to call attention to this disease.

VIDEO      B.      Presentation of the Green in 2015 Award to the Village of Arlington Heights by the Citizens Utility Board

Jim Chilsen, Director of Communications Citizens Utility Board, said that CUB fights for cost savings for citizens. Arlington Heights is receiving the Green in 2015 Award which honors communities for their commitment to energy efficiency. The Village is the #15 top energy saving community in the State. It has cut electrical usage by more than 360,000 kilowatt hours which translates in to \$28,511 since 2010. This is the equivalent of taking 52 cars off the road a year. He asked residents to join CUB Energy Saver, which is free. Go to their website and link your ComEd account number to their system. CUB will provide energy saving tips and track real savings. As a reward, residents receive points for every kilowatt hour they drop. These points can be redeemed for gift cards. He also donated light bulbs to the

Village which are available in the Health Department on the first floor of Village Hall while supplies last.

## **VIDEO VII. PUBLIC HEARINGS**

VIDEO      A.      Proposed Budget for 8-Month Period Ending      Approved  
December 31, 2015

Mr. Recklaus said that the Budget is an eight month budget allowing transition to a new fiscal year beginning in January. It reflects a freeze in Village property taxes, retains a 10% reduction in staffing since the great recession and keeps the fund balance at 25%.

Trustee Robin LaBedz moved to open the Public Hearing. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

Absent: Hayes, Scaletta.

Trustee Robin LaBedz moved to close the Public Hearing. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Hayes, Scaletta.

## **VIII. CITIZENS TO BE HEARD**

### **IX. OLD BUSINESS**

## **VIDEO X. CONSENT AGENDA**

### **CONSENT OLD BUSINESS**

## **VIDEO      CONSENT APPROVAL OF BIDS**

VIDEO      A.      Professional Engineering Services - Downtown      Approved  
Streetscape Replacement Design

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.

VIDEO      B.      Fire Department Vehicles - Joint Purchase - Suburban Approved  
Purchasing Cooperative

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.

VIDEO      C.      Utility Vehicle Replacement - Joint Purchase -      Approved  
Suburban Purchasing Cooperative

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.

VIDEO      D.      Floor Grinder      Approved

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.

VIDEO      E.      812 N. Kasper Residential Demolition and Disposal      Approved

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.

VIDEO      **CONSENT LEGAL**

- VIDEO      A.      An Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by any Other Method (202 E. Rand Road)      Approved

Trustee Jim Tinaglia moved to approve 15-009. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Hayes, Scaletta.

- VIDEO      B.      Resolution Appointing Director and Alternate Director to the Solid Waste Agency of Northern Cook County, (Mayor Tom Hayes, Director and Alternate Director, Randy Recklaus)      Approved

Trustee Jim Tinaglia moved to approve R15-012. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Hayes, Scaletta.

- VIDEO      C.      An Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village of Arlington Heights (Vehicles)      Approved

Trustee Jim Tinaglia moved to approve 15-010. 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**

### **VIDEO XIII. LEGAL**

VIDEO     A.     An Ordinance Adopting a Budget and Appropriations     Approved  
Ordinance and Amounts Set Forth Therein for the  
Fiscal Year Commencing May 1, 2015 and Ending  
December 31, 2015

Trustee Jim Tinaglia moved to approve 15-011. Trustee Bert Rosenberg  
Seconded the Motion.

The Motion: Passed

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

Absent: Hayes, Scaletta.

#### **XIV. APPOINTMENTS**

#### **VIDEO XV. PETITIONS AND COMMUNICATIONS**

Trustee Farwell said that when the Illinois Constitution was rewritten in 1969 an agreement was reached which gave power to the State Government to collect tax revenues but required the State to share these revenues with local governments. This sharing agreement is called the Local Government Distributive Fund (LGDF). Because the State of Illinois is in fiscal crisis, and the new government is trying to fill a 1.7 billion gap, the State is looking to take some of the LDGF money from the municipalities. This means possible layoffs, and a negative impact on the budget for Arlington Heights. Trustee Farwell said it is not responsible to dip into the Village's reserves to cover operating costs.

Trustee Farwell and representatives from the Northwest Municipal Conference visited Springfield to discuss the trouble this would cause. He said he thinks that they were able to convey their concerns as the proposed LGDF cut is now off the table through June 30. He thanked the senators, representatives, State officials and the Governor for listening and discussing these issues. These funds are still at risk for 2016. He told residents to be aware as State politics will affect each resident.

President Pro Tem Glasgow encouraged residents to reach out to their local representatives to convey their concern.

Trustee Farwell said this week is the last opportunity to sign up for the Katie project. Volunteer or have volunteers visit your home and check the batteries in your smoke detector. The event occurs on April 25, 9-noon. Call Nancy Kluz at 847-368-5100 for information.

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

Mr. Recklaus said that this summer work will begin on the parking garage decks. Garages will be shut down for periods of time for repairs to occur. The

Village is doing its best to minimize disruptions, but there will be less parking this summer. The Municipal Parking Garage will be the first one to close beginning April 27. Work on this garage is estimated to be finished by June 16.

Mr. Shirley said that closing the garages completely allows for the work to be done more quickly. He said the North Side Parking Garage on Evergreen will begin after the Municipal Garage is finished. The Vail Street Parking Garage will occur after the Mane Event and Summer Concert Series are complete. The repairs are being spaced out, but it will still be disruptive. The Village understands that this process will be frustrating, and asks for patience and understanding. Call Public Works 847-368-5800 for more information. Updates will be provided on the Village's website, Facebook Page and via Twitter. Overflow staff parking will occur on Pine and Belmont through June 16.

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)(1): Appointment, employment,  
compensation, discipline, performance or dismissal of  
specific employees of the public body or legal counsel

#### VIDEO **XVII. ADJOURNMENT**

Trustee Robin LaBedz moved to adjourn to Closed Session at 8:43. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Hayes, Scaletta.