



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 18, 2016

8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

- A. Presentation of the Colors by Cub Scout Pack
#129 from Dryden and Juliette Low Schools

III. ROLL CALL OF MEMBERS

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

Trustees Rosenberg, Tinaglia and Farwell were absent.

Also present were: Randy Recklaus, Cris Papierniak, Charles Perkins, Robin Ward, Mark Burkland and Becky Hume

IV. APPROVAL OF MINUTES

- A. Committee of the Whole 3/14/16 Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg, Tinaglia

- B. Committee of the Whole 3/28/16 Approved

Resident Keith Moens said that what has worked in the past will not work

anymore in the Village. He gave examples of supply side strategies the Village could use. He disagreed with the policy of giving sidewalk space to restaurants whereby they use public space for their business. He asked the Board to look at the demand side of the equation and to subsidize residents to shop locally. He said the businesses that receive 6B Tax Abatement give \$50,000 a year which could be used to give residents 10% off coupons for targeted businesses. That would generate \$2.5 Million in 5 years. He also recommended reallocating the \$32.9 Million bond issue designated for the Police Station to fix flooding. He said this action would give money back to people who live here, and take the cloud of flood zones away.

Trustee Carol Blackwood moved to approve. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Glasgow, Hayes, Scaletta, Sidor

Abstain: LaBedz

Absent: Farwell, Rosenberg, Tinaglia

C. Committee of the Whole 4/4/16 Approved

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

The Motion: Passed

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

Absent: Farwell, Rosenberg, Tinaglia

D. Village Board 4/4/16 Approved

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

The Motion: Passed

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

Absent: Farwell, Rosenberg, Tinaglia

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register dated 4/15/16 Approved

Trustee Thomas Glasgow moved to approve the Warrant Register dated 4/15/16 in the amount of \$1,479,490.72. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg, Tinaglia

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

- A. Proposed Substantial Amendment to the Village's 2015-2019 Consolidated Plan including the Federal fiscal year (FFY) 2015 Annual Action Plan.

Mr. Recklaus said this is the second of two required public hearings concerning a proposed Substantial Amendment to the Village's 2015-2019 Consolidated Plan including the Federal Fiscal year 2015 Annual Action Plan. Most of the proposed actions are a result of the Village joining the Cook county HOME Consortium which requires the Village to change the CDBG fiscal/program year to October 1st-September 30th in order to align the program years for the Consolidated Plan and the CDBG budget with that of the federal government.

Also, as recommended by the Village's Housing Commission, there is a reallocation of \$20,000 in CDBG funds from the Single Family Rehab Program to the Group Home and Transitional Housing Program.

Trustee Thomas Glasgow moved to open the public hearing. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg, Tinaglia

Trustee Thomas Glasgow moved to close the public hearing. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg, Tinaglia

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

- A. Report of the Committee of the Whole Meeting of April 18, 2016 Approved

Report of the Interview of Laurie Mitchell for Appointment to the Special Events Commission -

Term Ending 4/30/17

President Hayes administered the Oath of Office to Ms. Mitchell.

Trustee Thomas Glasgow moved to concur with the Mayor's appointment of Laurie Mitchell to the Special Events Commission with a term ending 4/30/17. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg, Tinaglia

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

A. Landscape Restoration - Contractual Services Approved

Trustee Robin LaBedz moved to approve. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg, Tinaglia

B. Computer Replacement Program Approved

Trustee Robin LaBedz moved to approve. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg, Tinaglia

C. Roadway Maintenance Materials Approved

Trustee Robin LaBedz moved to approve. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg, Tinaglia

D. Sodium Chloride (Road Salt) Purchase Approved

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

Absent: Farwell, Rosenberg, Tinaglia

E. Water Meter & Backflow Device Service Approved

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

Absent: Farwell, Rosenberg, Tinaglia

F. Non-EAB Tree Removal Approved

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

Absent: Farwell, Rosenberg, Tinaglia

G. Animal Control Replacement Truck - Police Department Approved

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

Absent: Farwell, Rosenberg, Tinaglia

CONSENT LEGAL

A. An Ordinance Amending Chapters 11, 21, 22, and 24 of the Arlington Heights Municipal Code (Adoption of the Illinois Plumbing Code and movement of miscellaneous sections from existing Chapter 24, Plumbing Regulations, to other Code chapters) Approved

Trustee Robin LaBedz moved to approve 16-009. Trustee Thomas Glasgow

Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg, Tinaglia

- B. A Resolution Endorsing the Metropolitan Mayors Approved
 Caucus' Greenest Region Compact 2
 (Endorsement of local environment sustainability
 development)

Trustee Robin LaBedz moved to approve R16-009. Trustee Thomas Glasgow

Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg, Tinaglia

- C. An Ordinance Amending Chapter 23 of the Approved
 Arlington Heights Municipal Code
 (Sections 23-702 and 23-703 International Energy
 Conservation Code - Code update from 2009 to
 2015 edition)

Trustee Robin LaBedz moved to approve 16-010. Trustee Thomas Glasgow

Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg, Tinaglia

- D. An Ordinance Designating a Three-Way Stop Approved
 Street
 (Stuart and Suffield Drives)

Trustee Robin LaBedz moved to approve 16-011. Trustee Thomas Glasgow

Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg, Tinaglia

- E. An Ordinance Establishing the Speed Limit on Approved
 Certain Streets in the Village of Arlington Heights
 (25 mph speed limit on Race between Clarendon
 and Chicago and Hickory between Miner and

Euclid)

Trustee Robin LaBedz moved to approve 16-012. Trustee Thomas Glasgow
Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg, Tinaglia

- F. Resolution Repealing Resolution Number R16-003 Approved
and Approving a Final Plat of Subdivision
(Northwest Crossings, 1421 and 1501 W. Shure
Drive)

Trustee Robin LaBedz moved to approve R16-010. Trustee Thomas Glasgow
Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg, Tinaglia

- G. An Ordinance Granting a Land Use Variation Approved
(Arlington Dog House, 213 S. Arlington Heights
Road)

Trustee Robin LaBedz moved to approve 16-013. Trustee Thomas Glasgow
Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg, Tinaglia

- H. An Ordinance Approving a Preliminary Plat of Approved
Subdivision and Granting Certain Variations from
the Arlington Heights Municipal Code
(Bruscato Subdivision, 504 S. Mitchell Avenue)

Trustee Robin LaBedz moved to approve 16-014. Trustee Thomas Glasgow
Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg, Tinaglia

- I. An Ordinance Amending the Comprehensive Plan Approved
of the Village of Arlington Heights

(511 W. Rand Road)

Trustee Robin LaBedz moved to approve 16-015. Trustee Thomas Glasgow
Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg, Tinaglia

- J. An Ordinance Amending the Zoning Ordinance of the Village of Arlington Heights, Granting Preliminary Approval of a Planned Unit Development and Certain Variations from Chapter 28 of the Arlington Heights Municipal Code (Memory Care Facility, 511 W. Rand Road) Approved

Trustee Robin LaBedz moved to approve 16-016. Trustee Thomas Glasgow
Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg, Tinaglia

- K. A Resolution Approving a License Agreement with Peggy Kinnane's Restaurant (Use of public sidewalk along Campbell Street frontage as an outdoor eating area adjacent to Peggy Kinnane's Restaurant, 8 N. Vail Ave.) Approved

Trustee Robin LaBedz moved to approve R16-011/A16-011. Trustee Thomas
Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg, Tinaglia

- L. A Resolution Approving a License Agreement with Carlos & Eddy LLC (Use of a small portion of Harmony Park adjacent to Carlos and Carlos Ristorante, 27 W. Campbell, for an outdoor eating area) Approved

Trustee Robin LaBedz moved to approve R16-012/A16-012. Trustee Thomas
Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg, Tinaglia

- M. A Resolution approving a License Agreement with Clean Fork LLC Approved
(Use of public alley located south of Salsa 17, 17
W. Campbell Street as well as along Campbell
Street frontage of the restaurant)

Trustee Robin LaBedz moved to approve R16-013/A16-013. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg, Tinaglia

CONSENT REPORT OF THE VILLAGE MANAGER

- A. Settlement - Alice Golpashin v. Village of Arlington Heights Approved

Trustee Robin LaBedz moved to approve the settlement in the case of Golpashin v. Village of Arlington Heights in the amount of \$165,000.

Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg, Tinaglia

CONSENT APPOINTMENTS

- A. Boards & Commissions Reappointments Approved

Trustee Robin LaBedz moved to approve. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg, Tinaglia

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Northwest Gastroenterologists - 1415 S. Arlington Heights Rd. Approved

PUD Amendment

Mr. Perkins said the petition comes to the Board with a unanimous recommendation from the Plan Commission. It is for a small addition to an office building. The detention will be built to the required size and improvements to the drainage system will be made. There is a surplus of parking. The Cross access easements have been righted.

Trustee Scaletta asked if the petitioner agreed to the conditions. Alan Jensen said yes.

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

The Motion: Passed

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

Absent: Farwell, Rosenberg, Tinaglia

XIII.LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

- A. Proposed Substantial Amendment to the Village's 2015-2019 Consolidated Plan Approved

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

- 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 -

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

XVIIADJOURNMENT

Trustee John Scaletta moved to adjourn to Closed Session at 8:20 p.m. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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