



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 15, 2019

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: Blackwood, Padovani, Scaletta, Sidor, Tinaglia, Baldino, Rosenberg, and LaBedz.

Also present were: Randy Recklaus, Robin Ward, Bill Enright, Tom Kuehne, Mike Pagones and Becky Hume.

IV. APPROVAL OF MINUTES

A. Committee of the Whole 03/11/2019 Approved

Trustee Carol Blackwood moved to approve. Trustee Greg Padovani
Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Sidor, Tinaglia

Abstain: Baldino, Scaletta

B. Village Board 04/01/2019 Approved

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

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Scaletta,
Sidor, Tinaglia

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 04/15/2019

Approved

Trustee Bert Rosenberg moved to approve. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Sidor, Tinaglia

VI. RECOGNITIONS AND PRESENTATIONS

A. Recognition of Outgoing Trustee Carol Blackwood and Trustee Mike Sidor

President Hayes read the proclamations for Trustees Blackwood and Sidor and celebrated their contributions and service. Trustee Blackwood dedicated 26 years to the Village by serving on the Plan Commission prior to being on the Board and brought a business perspective. Trustee Sidor was a model trustee by always being prepared, involved and for his small business advocacy.

Trustee Scaletta said Trustee Blackwood didn't speak on every issue, but when she did, it was important. Trustee LaBedz appreciated her guidance and perspective. Trustee Tinaglia said she when she speaks, people listen.

Trustee Scaletta said he respected Trustee Sidor's positions, even when they disagreed. Trustee Tinaglia said Trustee Sidor made the Board better and had so much to offer.

Trustee Rosenberg thanked them both for their service and for what they contributed. Trustee Tinaglia said the Board was blessed to have them both.

B. Recognition of RMHS Chamber Orchestra for their performance at The Music for All National Festival.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Resident Robert Schmidt asked if the movie theater marquis was required to have lettering on it. Since the ownership changed, the movies are not posted on this sign.

President Hayes said there are sign standards, but there are no ordinances that direct business decisions. Mr. Recklaus said there is no ordinance that requires signs to have information. Trustee Scaletta said the owners of the theater and shopping center have come forward with a new sign plan and staff is working with them.

Mr. Schmidt said there is a business on Walnut, north of Northwest Highway that services automobiles and sometimes they are parked so that they hang over the street causing a potential hazard. Mr. Recklaus said the Police Department would visit the site.

IX. OLD BUSINESS

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

A. Public Works - Water Tank Painting Approved

Trustee Jim Tinaglia moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Sidor, Tinaglia

B. Utility Maintenance Materials 2019 Approved

Trustee Jim Tinaglia moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Sidor, Tinaglia

C. Police Pursuit Vehicle Purchase - Dodge Charger Approved

Trustee Jim Tinaglia moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Sidor, Tinaglia

- D. Police Pursuit Vehicles Purchase - Ford Fusions Approved

Trustee Jim Tinaglia moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Sidor, Tinaglia

CONSENT LEGAL

- A. An Ordinance Amending Chapter 13 of the Approved
Arlington Heights Municipal Code
(Making available Class "N" liquor licenses and
surrender of Class "B" liquor licenses)

Trustee Jim Tinaglia moved to approve 19-013. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Sidor, Tinaglia

- B. An Ordinance Amending the Comprehensive Approved
Plan of the Village of Arlington Heights
(1400 W Thomas St)

Trustee Jim Tinaglia moved to approve 19-014. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Sidor, Tinaglia

- C. An Ordinance Amending the Zoning Ordinance Approved
of the Village of Arlington Heights
and Approving a Preliminary Plat of
Resubdivision
(1400 W Thomas St)

Trustee Jim Tinaglia moved to approve 19-015. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Sidor, Tinaglia

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| D. | A Resolution Approving an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago (Downtown sewer project - south of Northwest Hwy) | Approved |
|----|---|----------|

Trustee Jim Tinaglia moved to approve R19-015/A19-020. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Sidor, Tinaglia

CONSENT REPORT OF THE VILLAGE MANAGER

- | | | |
|----|---|----------|
| A. | Approve the destruction of Closed Session Recordings for the meetings of 10/17/2016, 1/17/2017, 2/20/2017, 4/17/2017 and 6/5/2017 in accordance with State Statute. | Approved |
|----|---|----------|

Trustee Jim Tinaglia moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Sidor, Tinaglia

XI. APPROVAL OF BIDS

- | | | |
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| A. | Downtown Sewer Construction | Approved |
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Trustee Rosenberg asked for this item to be removed from the Consent Agenda so that the changes in cost and scope could be explained.

Mr. Recklaus explained that the projected cost as provided by the CDM

Smith study was originally \$2.085 million. This estimate was based on plans and surveys, but did not include the underground detail discovered during the design phase. As a result of these findings, several changes in scope were added to address critical issues which changed the cost to \$3,435,000. The additions are:

1. The sewer on Sigwalt Avenue is being extended west from Walnut Avenue to Ridge Avenue to address a known problem area not included in the original estimate (\$50,000).
2. In some locations, the sewer size and depth requires the relocation and reconfiguration of water mains (\$120,000).
3. The plan to use parallel relief sewers was changed to a design calling for the replacement and up-sizing of the existing combined sewers. This allows for more utility room in the R.O.W. for future work (\$140,000).
4. The Project Budget was increased for inflation since original costs were projected in 2015 (\$290,000).
5. An Alternate (No. 1) was added to perform a sewer connection on Sigwalt east of Arlington Heights Road which was necessary to handle the actual flows on the south half of the project (\$25,000).
6. Another Alternate (No. 2) was added to construct the Dunton mid-block crosswalk (\$110,000).

Mr. Pagones said Martam Construction was the low bidder and came it at \$3,448,612. The Village received a grant from the MWRD for \$1.8 million. Because of this grant, there are special restrictions and requirements making it necessary to use an outside construction manager.

Trustee Robin LaBedz moved to approve. Trustee Greg Padovani Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Sidor, Tinaglia

XII. NEW BUSINESS

XIII. LEGAL

- A. Resolution Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County Approved
(Thomas Hayes, Director and Randall Recklaus, Alternate Director)

Resident Keith Moens asked for this item to be pulled from the Consent Agenda. He asked if this was a paid position and if it was given to the

office of the Village President.

President Hayes said the position is not paid. Mr. Recklaus said SWANCC is a consortium of 20 municipalities that operate a waste transfer station. It's an economical way to control garbage costs. The SWANCC Board is generally comprised of Village Presidents and Mayors who meet once a month on budget issues. The term is for three years, but is not exclusively for the office of the Village President.

Trustee Greg Padovani moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Sidor, Tinaglia

XIV. REPORT OF THE VILLAGE MANAGER

- A. Fee Waiver - Outdoor Dining Annual Renewal 2019

As there is a lot of construction this summer downtown with the NICOR, IDOT and Village Sewer projects occurring, staff recommended waiving the 2019 outdoor dining fees for restaurants who use the public right of way (sidewalks) as there will be disruptions.

Trustee Scaletta moved to approve. Trustee Tinaglia seconded the motion.

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Sidor, Tingalia

The Motion: Passed

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-

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

XVII. ADJOURNMENT

Trustee John Scaletta moved to adjourn to Closed Session at 8:52 p.m.

Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Sidor, Tinaglia