



April 7, 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 Cub Scout Pack #129 from
Dryden Elementary School

III. ROLL CALL OF MEMBERS

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

Also present were Village Manager Bill Dixon, Assistant to the Village Manager Diana Mikula, 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 3/10/2014 Approved

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

The Motion: Passed

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



- B. Committee of the Whole 3/13/2014 Approved

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

The Motion: Passed

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



C. Committee of the Whole 3/17/2014

Approved

Trustee John Scaletta moved to approve. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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



D. Village Board 3/17/2014

Approved

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

The Motion: Passed

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



E. Committee of the Whole 3/19/2014

Approved

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

The Motion: Passed

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

V. APPROVAL OF ACCOUNTS PAYABLE



A. Warrant Register of 3/30/2014

Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 3/30/2014 in the

amount of \$1,191,199.90. Trustee Thomas Glasgow Seconded the Motion.
The Motion: Passed

VI. RECOGNITIONS AND PRESENTATIONS



- A. Promotion of Steven Hudgens to Police Sergeant

President Hayes administered the Oath of Office to Mr. Hudgens.



- B. Appointment of Deputy Chief Kenneth B. Koeppen as Fire Chief

President Hayes administered the Oath of Office to Mr. Koeppen.

Chief Koeppen thanked Mr. Dixon, Mayor Hayes and Board. He thanked family for their encouragement and sacrifice. He thanked the previous Chief's, Deputy Chief Lyons and entire Fire Department. He promised to support them throughout his career.

VII. PUBLIC HEARINGS



- A. Proposed FY15 Budget

Approved

Mr. Dixon said that the Village operates under the Illinois Budget Law. The law requires the Board to hold a Public Hearing on the proposed Budget and notice of this hearing was published on March 24th per State Statute. The Village's fiscal year begins May 1. The work on the Budget has involved a number of public meetings which included review of: proposed capital improvements, three year budget projections, and expenditure ceilings for the General Fund and the Water/Sewer Fund. In December of last year, the annual Tax Levy Ordinance was approved. The Village's share of the property tax bill is approximately 11.5%. The increase in the combined Village's and Library's share of the tax bill is 1.84%. In late February, the proposed Budget was sent to the Board with a 3.4% decrease from current fiscal year. Four Budget Review Sessions were conducted in March. As a result, the Budget being considered tonight is \$154, 550,004.

Trustee Thomas Glasgow moved to open the Public Hearing on the proposed Fiscal Year 2015 budget. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Trustee Thomas Glasgow moved to close the Public Hearing. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

VIII. CITIZENS TO BE HEARD



A. Items for Troops Overseas - Dawn Hedrick

Dawn Hedrick of 744 W. Hatfield Drive said that in November of 2010 she lost her son-in-law James Stack in the war in Afghanistan. In his memory, she started a drive to collect items for care packages to send to the troops. Last year 335 boxes were sent. She thanked the Village Board for their support and said that this number of boxes could not have been achieved without their help. She noted that there is still a war going on and those serving still need support. On April 21, the collection drive started again. Donations will be accepted until May 2. The group needs donations, and help packaging and collecting goods. See their Facebook page "Supporting our troops one box at a time" for drop off locations, volunteer sign up or to help fund shipping expenses. She can also be reached at: helpUSAtroops@yahoo.com or helpUSAtroops@gmail.com.

President Hayes thanked Ms. Hedrick for her inspiring words and for all the work she has done in honor of James' memory to support his colleagues. **Trustee Blackwood** said she was grateful to support our men and women overseas and applauded Ms. Hedrick for her efforts.

IX. OLD BUSINESS



A. Report of the Committee-of-the-Whole Meeting of March 19, 2014 Approved

Trustee Glasgow moved, seconded by Trustee Rosenberg that the Committee-of-the-Whole recommend to the Board of Trustees that the Board approve the Proposed FY2015 Budget.

Trustee Glasgow thanked Staff and the Board for all their hard work on the Budget. **Mayor Hayes** also thanked Staff and the Board for their active engagement in this process. He said the Board fulfilled their obligation of going through the budget on a line by line basis to ensure that residents' tax dollars are wisely spent.

Trustee Thomas Glasgow moved to recommend approval of the FY2015 Budget to the

Village Board. Trustee Bert Rosenberg Seconded the Motion.
The Motion: Passed



- B. Report of the Committee-of-the-Whole Meeting of April 7, 2014 Approved

Consideration of a Class "B" (package liquor store) liquor license to Ganjani Enterprises, Inc. dba 7-Eleven #33876B located at 1418 Hintz Road in the Brook Run Plaza

Trustee Glasgow explained that liquor sales have not been allowed in convenience stores since the early 1970's so this is a momentous occasion. The Village Board decided to review that limitation.

Trustee Thomas Glasgow moved to recommend to the Liquor Commissioner the issuance of a Class "B" (package liquor store) liquor license to Ganjani Enterprises, Inc. dba 7-Eleven located at 1418 Hintz Road. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Abstain: Rosenberg .



- C. Report of the Committee-of-the-Whole Meeting of April 7, 2014 Approved

Interview of Paul Danko for Appointment to the Bicycle and Pedestrian Advisory Commission

President Hayes administered the Oath of Office to Mr. Danko.

Trustee Mike Sidor moved to concur with the Mayor's appointment of Paul Danko to the Bicycle & Pedestrian Advisory Commission with a term ending 4/30/15. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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



- D. Recommendation of Arlington Economic Alliance re: Zero Interest Loan Program Approved

Mr. Dixon explained that last fall the Committee of the Whole discussed the Arlington Economic Alliance's (AEA) recommendation regarding a Zero Interest Loan Program for small businesses. The Board concurred with the recommendation and authorized the implementation of the small business Zero Interest Loan Program following approval by the Board of a subsequent report from the AEA. The Alliance created a subcommittee of Mr. O'Connor, Regina Schlamp and Scott Whisler who met with staff members to respond to the Board's questions. The subcommittee developed policies and procedures for the program and responses to the Village Board questions concurrently.

Tony Guido, Chairman of the AEA, and **Michael O'Connor** an AEA member were present to answer Board questions. Mr. O'Connor said the subcommittee said as a result of working through the process, the program expanded. Guidelines, procedures, an application and process were all developed. One company which received a 6b abatement has already signed up.

Trustee Sidor asked how the program will be advertised to businesses as other small business incentives have gone unused. He expressed concern that word would not get out. **Mr. O'Connor** said the Planning Department can use this program as a tool when talking to businesses to help make the Village attractive. A packet will be developed, but it is in the early planning stages. **Trustee Sidor** said he wants to make sure businesses are aware of it and that this is really promoted especially when a business is in contact with the Village. He asked if \$10,000 is enough of a hook for the Zero Interest Loan Program. **Mr. O'Connor** said the Alliance was anxious to get the money and program out there. They didn't want to use all the funds on one incentive package. He said they are open to modifying the program if necessary.

Trustee Sidor asked staff to report to the Board how many businesses have applied for a loan in order to gauge the program's success. **Mr. Perkins** said that staff can do that. He noted that staff will need to bring any interested party forward as the program will need a budget amendment in order to process the loan. It will be twelve to eighteen months before money will come into the fund. Mr. Perkins said a marketing piece will be developed, it will be advertised through the website, the Chamber of Commerce and the Planning Department will get the message out to existing businesses as well as to potential new businesses. The other option would be to delay implementation until the funds are in place, but staff perceived that the Board wanted to move forward with the program.

Trustee Rosenberg asked if a 6b abatement can be lost by a business and could the Village be on the hook for the loan money. **Mr. Perkins** said he had never had a business lose an abatement. If a business were to relocate, the abatement runs with the land for the 12 years for which it was approved, but it is based upon the operations within the business. The business has to be 51% or more manufacturing or industrial, so if that formula changed, the business could lose its abatement. Even in that scenario, the abatement would most likely be reduced based on the usage within the building.

Mr. O'Connor clarified that the Loan could be used by any kind of business in Arlington Heights. There is an approval process. **Trustee Rosenberg** clarified that new signage would qualify. He asked how collateral would be established. **Mr. O'Connor** said that there is a Loan Approval Committee which will ensure the credit worthiness of the business. **Trustee Rosenberg** encouraged the Alliance to use Jim Platt at the Chamber to promote the program.

Trustee Blackwood asked if there was consensus among the businesses about what the potential needs would be. **Mr. O'Connor** said the seven ideas listed came from those discussions. **Trustee Blackwood** asked if the business could decide what it needed. **Mr. O'Connor** said yes.

Trustee Farwell said that this program proves that the Village is pro-business.

President Hayes and the Board expressed their thanks to the Alliance and Staff for their hard work.

Trustee John Scaletta moved to approve. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

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. 2014 Material Testing Services

Approved

Trustee Thomas Glasgow moved to approve the execution of a contract with CGMT in the estimated amount of \$100,000 for material testing services for FY2014/2015.

Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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



B. Paver Box Purchase

Approved

Trustee Thomas Glasgow moved to approve the purchase of a used Lee Boy Paver Box from Casey Equipment in the amount of \$73,300. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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



C. Award of Grass Cutting Services 2014

Approved

Trustee Thomas Glasgow moved to award a three year contract to Flecks Landscaping in an amount not to exceed \$2,130 per mowing cycle. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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



D. Award of Contract for High Profile Landscape Maintenance Services Approved

Trustee Thomas Glasgow moved to award a contract to Olive Grove in an amount not to exceed \$1,425 per maintenance cycle. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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



E. Forklift

Approved

Trustee Thomas Glasgow moved to approve the purchase of a Pro-5 Powered Forklift from Doosan Infracore for \$23,785. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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



F. Brush Chipper

Approved

Trustee Thomas Glasgow moved to approve the purchase of a Morbark Model M18R from Alexander Equipment in an amount not to exceed \$71,379.35. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

CONSENT LEGAL



A. A Resolution Expressing Intent to Participate in the
Suburban Tree Consortium Five-Year Contractual Program
(Parkway tree trimming program)

Approved

Trustee Thomas Glasgow moved to approve R14-011. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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



B. An Ordinance Amending Chapter 13 of the Arlington
Heights Municipal Code
(Class "A" liquor license - Hanshin Pocha, 1918 S. Arlington
Heights Road)

Approved

Trustee Thomas Glasgow moved to approve 14-008. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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



- C. An Ordinance Amending Chapter 12 of the Arlington Heights Municipal Code (sales, purchase, and possession of alternative nicotine products) Approved

Trustee Thomas Glasgow moved to approve 14-009. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

CONSENT REPORT OF THE VILLAGE MANAGER



- A. Budget Amendment; 2013 Resurfacing Program and Sidewalk Program Approved

Trustee Thomas Glasgow moved to transfer \$30,000 from Public Works to the Engineering Department 2013 Resurfacing Program and Sidewalk Program. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

XI. APPROVAL OF BIDS



- A. Rand Road Corridor Beautification - RFP Teska Associates Inc. Approved

Trustee Rosenberg asked if this is a separate request from the approved signage improvement in certain areas. **Mr. Perkins** said this item is a consulting service item in the TIF 3 and TIF 5 budgets. He said the Rand Road and Palatine Road area is one of the Village's major sales tax areas. The consultant's scope of work would be to develop a menu of concepts to upgrade that corridor which could be implemented over time. The plan will help the Village develop funding sources through the capital improvement program, seek grants, and try and dovetail with any other corridor improvements. It will not include engineering drawings. **Trustee Rosenberg** asked

what Teska's success rate was with IDOT and other government bodies. **Mr. Perkins** said he cannot speak to percentages but that Teska has worked with other municipalities and the Village with success in the past. Mr. Perkins said that IDOT has changed quite a bit over the years and Teska has a good understanding of what IDOT will and will not allow. There could be some private/public partnerships as well.

Trustee Scaletta asked that aside from the IDOT review, why the Village can't do this in house. **Mr. Perkins** said that staff has done things like this in the past, but that with the current workload it could not be accomplished. This study would be funded through TIF monies. He noted that fresh eyes can be an asset and consultants can bring an additional skill set to the table and look into ideas staff would not have explored. Mr. Perkins continued that these services are a good use for TIF funds and stated this is a very important corridor. **Trustee Scaletta** said he could appreciate workloads, and the IDOT expertise. He said he thought the funds might be better spent on the implementation of a program. Trustee Scaletta said he will support the request but to tell Teska he is looking for something new and dramatic.

Trustee Sidor asked what the return on investment will be and if this is the best use of \$35,000. He asked if streetscaping was the best use of TIF funds. Can those funds be used other ways that might bring in new businesses? **Mr. Dixon** said that TIF 3 accomplished what it set out to do. It brought retail to an area that was old and dilapidated. TIF 3 funds are available and there is no obvious other use for them. TIF 5 is a different story. There is nothing on the horizon in TIF 5 that indicates the money should be saved. The idea is to pep up the area and bring it some identity. The TIF 3 area struggles to compete with Randhurst and Deer Park.

Trustee Labedz said she is in support of plan. Shopping in an area is a lot more enticing if it looks inviting. Shoppers can go not very far down the road to Randhurst and have a more pleasant experience. She said she liked the idea of having a plan that is all encompassing that can be implemented as time and money permits. There is not much more to do with TIF 3.

Trustee Tinaglia said as a designer he agrees with Trustee Labedz. Design is important whether it's landscaping or signage. If a few dollars are spent to make a master plan to get some things done, it's a good idea. He asked about the current monument sign design how old it was. **Mr. Perkins** said the signs installed initially are 8-10 years old and it is a multi-year program. A new sign was approved in the recent budget for the Rand Road/Prospect Heights corridor. The same design is being used for all the gateway monument signs. **Trustee Tinaglia** said it is a weak presentation because of the missing landscaping at the bottom of the signs. **Mr. Perkins** said that he discussed this issue with Public Works and when the weather improves, Public Works plans to work with Derek Mach and the Forestry Department to make improvements in those areas. Trustee Tinaglia said he is in full support of this proposal.

Trustee John Scaletta moved to approve a contract with Teska Associates for the corridor study and design services for the Arlington Heights Road/Palatine Road/Rand Road area for the amount of \$35,110 to be funded from TIF III and TIF V. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

XII. NEW BUSINESS



A. 5th Avenue Sushi
138 E. Rand Rd.
PC#14-006

Approved

Trustee Thomas Glasgow moved to approve a Special Use to allow a 2,100 square foot restaurant that has a total seating area of 902 square feet and total capacity of 66 seats. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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



B. Arlington Market
Northwest Corner of Dryden Ave. & Kensington Rd.
PC14-001

Approved

Greg Collins of MI Homes presented the project. MI Homes is the contract purchaser of the remaining single family lots at Arlington Market. They intend to move forward in construction 54 single family homes. There were some bulk standards regarding garage sizes that were previously established that need to be amended. Also, a lot that was going to be townhomes will be moved back to single family homes and is waiting for NICOR's signature to move forward.

President Hayes said that many residents are interested in what is going to happen to this property.

Mr. Collins described the project. Streets are private and will be maintained by the association.

Trustee Tinaglia agreed that the garages should be smaller and their size is appropriate for the project. He asked for a description of guest parking. **Mr. Collins**

explained that there are 21 street guest parking spots available on Lincoln and Beverly. Wing Street does not have parking. They intend to amend the current declaration and relax the parking restrictions so that guests to the neighboring town homes can park in the single family home spaces. **Trustee Tinaglia** said he believes parking will be an issue for this development. He said the design is awesome and he loves the houses.

Trustee Labeledz said parking always an issue almost everywhere in town. She said she was pleased with design.

Trustee Rosenberg asked if there was parking on Wing Street. There is not. **Mr. Perkins** explained that Pulte reduced the width of Wing Street to 24 feet and the original medians were eliminated with the Pulte Amendment. There is a row of parking on the north side of the Pulte row homes.

Trustee Rosenberg said there is really nothing that can be done to create more parking unless landscape islands are eliminated. He suggested taking some landscaping out and use that space for parking. **Mr. Collins** said he is not sure what infrastructure is there as Lincoln Lane has already been constructed. There may be storm sewers there. **Mr. Perkins** said it is very difficult to redesign now as the infrastructure is there and the roadways and drive aisle have been installed. He suggested that larger parties could use remote parking in the commercial center, on Miner Street or at Miner School.

Mr. Dixon said that people are resourceful and will find ways to park although it is not ideal.

Trustee Blackwood noted that these are smaller units and she does not have the same concerns. She agreed that people will be resourceful.

Trustee Scaletta said he seemed to remember more parking when the development came forward in 2007. **Mr. Perkins** said the main guest parking discussion occurred when the Pulte Home Amendment was put forward. At that time, street parking was eliminated on Wing Street but the townhome area added an additional row of guest parking on Hamlin as a result of that discussion. **Trustee Scaletta** asked if there were any easement agreements with surrounding properties. **Mr. Perkins** said there are cross access and utility and ingress/egress easements with townhomes and the proposed development. If these variations are approved, landscape islands can be evaluated with staff and the developer at a later date. **Mr. Perkins** said that Beverly can be looked at to see if that landscape area could be narrowed and the landscaping might be able to be reduced. **Mr. Perkins** also suggested that off-site parking on Douglas Street would be another option. **Trustee Scaletta** said he wanted to make sure there is longevity to the project.

Trustee Glasgow clarified that there have been no parking issues to date. He said he concurred with Trustee Blackwood in that people are resourceful and will find ways to park. He likes that the project is not as dense as it was before.

Trustee Sidor question asked for a description of the target market. **Mr. Collins** said that homes should appeal to people downsizing, people moving from the city, and renters that are looking for new construction in Arlington Heights. The cost will be around \$400,000.

Mr. Perkins asked for clarification on the motion. There are two options under condition two. Staff has proposed a slightly modified sequential phasing plan. Staff thinks sequential phasing is important for the success of the project. Mr. Perkins described how the sequencing would work and asked which option the Board desired. **Trustee Glasgow** said he agreed with the sequential phasing and that the motion should state this option.

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 .



C. Report of the Building Code Review Board Meeting of February 24, 2014. Approved

M/I Homes - Arlington Market

Item 1: Proposed variance request from Chapter 23, Section 309.1.c related to interior garage width.

Item 2: Proposed variance request of the 2009 International Residential Code, Section R302.1 to apply the 2012 International Residential Code, Section R302.1.

Trustee Scaletta said there were two issues. The first was for the interior garage width. The BCRB does not give variations easily or frequently. This variation is not about trying to reduce the width of the interior garage; rather it is about making sure that the side yards provided enough landscape to allow for proper drainage. The second issue was regarding the 2009 Residential Code in regard to fire safety. The BCRB heard from Deputy Fire Chief Lyons and Fire Safety Inspectors Paul Butt and Paul Dumais who concurred that as long as the project complied with the 2012 Residential Building Code there were no concerns.

Trustee Rosenberg asked why Mr. Smith voted no. **Trustee Scaletta** said Mr. Smith did not want to change a position that he had taken previously. He did not try to convince anyone else on the BCRB to vote against the project and there were no comments to buttress his position. **Trustee Rosenberg** asked if the extra ½ foot will be problematic. **Trustee Scaletta** said the garage width allows for two full sized

vehicles to be comfortably parked. In addition, the depth of the garage was maintained for extra storage. **Trustee Scaletta** said that the BCRB did not accept that there was an existing PUD as a reason to allow the variance. The BCRB was convinced to award the variation to improve drainage.

Trustee John Scaletta moved to approve. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

XIII. LEGAL



- A. An Ordinance Adopting a Budget and Appropriations Approved
Ordinance and Amounts Set Forth Therein for the Fiscal
Year Commencing May 1, 2014 and Ending April 30, 2015

Trustee Thomas Glasgow moved to approve 14-010. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

XVI. REPORT OF THE VILLAGE MANAGER

XVII. ADJOURNMENT

Trustee Joe Farwell moved to adjourn to Closed Session per 5 ILCS 120/2 (c) (1).

Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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