



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

Abstain: Farwell, Rosenberg

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 3/30/2017

Approved

Trustee Joe Farwell moved to approve the Warrant Register in the amount of \$446,510.21. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Angie Hamada suggested that the Board sponsor a community round table discussion on the Cook County Minimum Wage and Paid Sick Leave Ordinances. The Board is scheduled to vote on the possibility of opting out on May 1st. She said this is an issue people care deeply about and warrants further discussion.

President Hayes said that if the Village was considering passing its own ordinance, workshops or round tables would be appropriate, but he didn't see the need for them in this case. It depends on what the Board does at its May 1 meeting. In the meantime, Board members continue to gather input from stakeholders to make a reasoned decision on May 1.

Trustee Rosenberg said Mr. Ridler from the Chamber discussed the possibility of hosting a forum. Something may be forthcoming from them. Mr. Recklaus said there is no official word from the Chamber yet. If more comes forward, it will be put out to the Board and the public.

IX. OLD BUSINESS

A. Report of the Committee-of-the-Whole Meeting Approved
of April 3, 2017

Armand's Restaurant - 101 W. Campbell St. -
Use of Public Sidewalk for Outdoor Dining

Trustee Thomas Glasgow moved to approve. Trustee Joe Farwell Seconded

the Motion.

The Motion: Passed

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

- B. A Resolution Approving a License Agreement with Armand's Pizza (Armand's, 101 W. Campbell Street, use of public sidewalk as outdoor eating area) Approved

Trustee Thomas Glasgow moved to move Legal B to this point in the meeting. Trustee Tom Hayes Seconded the Motion.

The Motion: Passed

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

Trustee Thomas Glasgow moved to approve R17-009/A17-018. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. Police Annex and 4th Floor Municipal Building Renovation Bid Package #1 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

- B. Arlington Heights Police Evidence Storage Approved

System

Trustee moved to approve. Trustee Seconded the Motion.

The Motion: Passed

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

C. Water Meter & Backflow Device Service Approved
Contracts -Divisions A&B

Trustee Scaletta recused himself to avoid the appearance of impropriety.

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

The Motion: Passed

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

Abstain: Scaletta

D. High Profile Landscaping 2017 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

E. Parkway Restoration 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

F. Public Properties Turf Mowing 2017 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

G. Water System Improvements 2017 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

H. Cured In Place Sewer Lining 2017 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

I. Sewer Televising Camera Purchase 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

J. Tank Rehabilitation Inspection Services Well #16 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

CONSENT LEGAL

- A. An Ordinance Granting a Land Use Variation Approved
(New Hope Academy, 3250 N. Arlington Heights
Road)

Trustee Thomas Glasgow moved to approve 17-016. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

- B. An Ordinance Granting a Land Use Variation and Approved
a Variation from Chapter 28 of the Arlington
Heights Municipal Code
(Hillside Auto, 25 E. University Drive)

Trustee Thomas Glasgow moved to approve 17-017. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

- C. A Resolution Approving a Lease with YPI Approved
Arlington LLC
(Temporary Police Station at One North
Arlington building, 1500 W. Shure Drive)

Trustee Thomas Glasgow moved to approve R17-007/A17-015. Trustee
Robin LaBedz Seconded the Motion.

The Motion: Passed

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

- D. A Resolution Approving a License Agreement Approved
with Carlos and Eddy LLC
(Carlos and Carlos, 27 W. Campbell Street, use
of public sidewalk as outdoor eating area)

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

CONSENT REPORT OF THE VILLAGE MANAGER

CONSENT PETITIONS AND COMMUNICATIONS

- A. Request for Fee Waiver for Liquor Licenses - AH Approved
Park District

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

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. 504 S. Mitchell Subdivision - PC#14-016 Approved
Final Plat of Subdivision

Mr. Perkins said this is a 4 lot subdivision on Mitchell and Walnut that was approved in April of 2016. The final engineering plans have moved forward and it has the unanimous approval of the Plan Commission.

John Dimucci, the petitioner, said one of the conditions was a \$11,000 fee per lot for maintenance of the storm water detention basin. He said the cost seemed high as they are putting in the detention and it will be maintenance free once it is done. There are bonds in place if it is not done correctly or the trees die. He said he took over the project from the previous owner and knew there would be a cost per lot, but didn't expect it to be this much and was shocked by the amount.

Mr. Perkins said when Christina Court came before the Board, it was the first time a subdivision fell under the new MWRD requirements which require more elaborate detention basins for storm water. The required basins have plant material at the bottom, can hold one inch of water and take a lot more money and time to maintain. Ultimately they are a burden on tax payers. Staff asked for Burke Engineering to provide a 10 year

estimate of costs for such basins. Since this subdivision is only three lots, the cost per lot is higher.

Trustee Scaletta asked if below ground detention were more affordable. Mr. Dimucci said no. Trustee Scaletta said the Village can't have new developments that require the rest of the taxpayer to support their detention costs. After 10 years, the Village will have to take over the maintenance. These fees give future Boards a little help with maintenance costs.

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

The Motion: Passed

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

- B. Building Code Review Board: Proposed Variance Approved Request from Chapter 23, Section 23-402 (amended 903.2); and Chapter 27, Section 27-102 (amended 903.2) of the Arlington Heights Municipal Code for 412 W. Algonquin Road

Mr. Touloumis said the Arlington Animal Hospital is adding 10% to their building. The Building Code requires sprinklers to be installed for the addition and a portion of the remodel. The petitioner asked to waive the requirement of the sprinklers. Jason Sanderson of RWE Management said the Animal Hospital has worked alongside staff to add other fire protection systems to the building in order to come up with a fair solution.

Trustee Scaletta said the petitioner went back after the first meeting of the Building Code Review Board and the plans now provide a level of protection that satisfy the BCRB.

Trustee Glasgow asked if all avenues were explored.

Trustee Scaletta said when relief is requested, cost cannot be the sole reason for hardship. The goal is to have a consistent level of safety in all buildings. This building will now have a better level of protection than it has today. The Fire Department concurs that the recommended fire alarm system and Type IIB construction will provide the appropriate protection.

Trustee Glasgow said each property is unique and this variation does not create a precedent. He said he appreciated the petitioner going through the extra steps. He wanted to ensure the project was fire rated correctly.

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

The Motion: Passed

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

XIII. LEGAL

- A. An Ordinance Approving an Agreement Between Approved the Village of Arlington Heights and the Metropolitan Alliance of Police, Arlington Heights Police Chapter 510

Mr. Recklaus commended the bargaining teams of both sides. The contract was resolved after 3 bargaining sessions. The new contract will run for 2 years and 8 months because of the adjustment to the fiscal year.

Officer Todd Radek, AHPD Detective and President of Chapter #510 said Police Officers in the Village go above and beyond. They have received a lot of accolades and awards in the last year. He thanked the bargaining team for taking the time to listen and address officer's issues. The outpouring of support for the Police Department from the residents is phenomenal and humbling.

President Hayes thanked Officer Radek, the Police Officers and the entire Village's uniformed personnel.

Trustee Glasgow said other communities have battles over their contracts. He thanked all involved for coming to the table and reaching a reasonable conclusion.

Trustee Thomas Glasgow moved to approve 17-018/A17-017. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

XIV. REPORT OF THE VILLAGE MANAGER

- A. Sale of Village Property: Golf Road and Arlington Heights Road Opening of Sealed Bids

The Village Clerk opened and read the three bids for the property. The bids are:

- Troutman & Dams LLC, 2211 N Elston Ave., Suite 304, Chicago Illinois: \$1,200,000
- Paragon Real Estate, LLC & Strategic Real Estate Service Corp, 1900

- Spring Road, Suite 503, Oak Brook IL 60523: \$1,200,000
- John Kallergis, 289 E. Foster Place, Lake Forest, IL 60045:
\$1,000,000.

Mr. Recklaus said the proposals will be evaluated to ensure they are in line with the Village's policies and goals before one is accepted.

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

Trustee Farwell said the Katie Project will be happening soon. If a resident would like to volunteer or have their smoke detectors checked call Nancy Kluz at 847-368-5100.

Trustee Sidor reminded residents that now spring is here, to please refrain from idling their cars to help improve air quality.

XVII. ADJOURNMENT

Trustee Robin LaBedz moved to adjourn at 8:33 p.m. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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