



March 17 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 #130 from Westgate 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, Finance Director Tom Kuehne, Assistant Public Works Director Chris Papierniak and Village Clerk Becky Hume.

IV. APPROVAL OF MINUTES



- A. Committee of the Whole 02/17/2014 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 .



- B. Village Board 03/03/2014 Approved

Trustee Carol Blackwood moved to approve. Trustee Bert Rosenberg Seconded the

Motion.

The Motion: Passed

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

Abstain: Glasgow .



C. Committee of the Whole 03/05/2014

Approved

Trustee Bert Rosenberg moved to approve. Trustee Robin LaBedz 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 3/15/2014

Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 3/15/2014 in the amount of \$884,558.65. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

VI. RECOGNITIONS AND PRESENTATIONS



A. Recognition of Rolling Meadows H.S. Girls Basketball Team as Runner-Up in State Tournament

President Hayes and the Village Board honored the Rolling Meadows Girls' Basketball team for their 29-5 season and for being the Illinois State Runner Up. In addition to their record, the team carries 4.59 Grade Point Average and the eight seniors have taken 60 Advanced Placement courses. **Trustee Glasgow** said their accomplishments came with great effort and hard work. He noted the skills they learned will surpass what happens on the basketball court. **Trustee Sidor** said he was proud as an alumnus to watch the team and congratulated them. **Coach Kirkorsky** thanked the community for their attendance at the games this season and their support in the tournament. He said there was a crowd of purple each time they played and that the support was inspiring.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Sandra Lenahan of 6 E. Hawthorne said that traffic at the corner of Hawthorne and Dunton is a concern. It is especially bad in the mornings when people are commuting to work as southbound cars on Dunton seem to be avoiding the traffic light at Euclid by making a left turn at Hawthorne. She asked for the Village to try and control the speeding east down Hawthorne from Dunton, as she is concerned about children's safety as they walk to school. She suggested a no left turn sign in the morning hours as a possible solution. She also suggested speed bumps or additional stop signs in the area.

Mark Spring of 55 S. Vail said that the Piano Bar on Vail has a street speaker outside which blasts music from inside the bar to the outside late into the night. He asked for them to stop this practice beginning in November. After not being successful in his request, he contacted the Village and has been connected to Diana Mikula, Captain Whowell, and Jeff Bohner, all of whom have also asked the business to stop playing the music after 10:30 p.m. He asked if there was a noise ordinance or law which could be applied to this business as the music is keeping him awake at night. The business has repeatedly said they would not play the music but continue to do so. **Mr. Dixon** thanked Mr. Spring for bringing this issue forward as the business owner appears not to be fulfilling their promises. He said staff will work to try and resolve the issue.

IX. OLD BUSINESS



- A. Report of the Committee-of-the-Whole Meeting of March 17, 2014 - Continuation of recommending to the Liquor Commissioner the issuance of a Class "A" Liquor License to Jounge & Eom Corporation, dba Hanshin Pocha, located at 1918 S. Arlington Heights Road (currently Jinmi Ok). Issuance of approved liquor license to be provided after the executed lease is submitted to the Village of Arlington Heights. Approved

Trustee Thomas Glasgow moved to recommend to the Liquor Commissioner the issuance of a Class "A" Liquor License to Jounge & Eom Corp. dba Hanshin Pocha, located at 1918 S. Arlington Heights Road. Issuance of approved liquor license to be provided after the executed lease is submitted to the Village of Arlington Heights. Trustee John Scaletta 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. Northwest Highway / Wilke Road Improvements Approved
Engineering Services Addendum No. 2

Trustee John Scaletta moved to approve Addendum No. 2 in the amount of \$44,502 for Engineering Services. Funding is available in the existing Road Projects Fund Account no. 401-5001-571.50-30, SG0802. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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



- B. Audit Service Proposals Approved

Trustee John Scaletta moved to accept the audit service proposal form Lauterbach & Amen. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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



C. Approval of Proposal from Pothole Pros, Inc

Approved

Trustee John Scaletta moved to waive competitive bids and approve the proposal from Pothole Pros Inc. in an amount not to exceed \$48,000. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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



D. Fire Station #2 Carpeting

Approved

Trustee John Scaletta moved to approve the quote from Empire Carpet for the purchase and installation of carpet tile at Fire Station 2 in an amount not to exceed \$27,523.52.

Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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



E. Approval for Price Adjustment for Purchase of a New Fire Department Ambulance

Approved

Trustee John Scaletta moved to accept the revised trade-in value and authorize an additional \$3,000 to purchase the ambulance bringing the total to \$222,257 for the new ambulance. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

CONSENT LEGAL



A. A Resolution Approving an Agreement with the National Joint Powers Alliance

Approved

Trustee John Scaletta moved to adopt R14-010 approving an agreement with National Joint Powers Alliance A14-011 and authorize staff to execute all necessary documents. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

CONSENT PETITIONS AND COMMUNICATIONS



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

Trustee John Scaletta 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

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

Trustee Glasgow said he received a slew of compliments on the snow removal efforts by Public Works. He conveyed his thanks to Mr. Shirley and the team as they have done a fantastic job under difficult conditions.

XVI. REPORT OF THE VILLAGE MANAGER

XVII. ADJOURNMENT

Trustee Joe Farwell moved to adjourn at 8:30 p.m. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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