



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
March 16, 2015
8:00 PM

VIDEO I. CALL TO ORDER

VIDEO II. PLEDGE OF ALLEGIANCE

VIDEO A. Presentation of the Colors by Cub Scout Pack #130
from Westgate School

VIDEO III. ROLL CALL OF MEMBERS

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

Also present were Diana Mikula, Robin Ward and Becky Hume.

VIDEO IV. APPROVAL OF MINUTES

VIDEO A. Village Board Minutes 03/02/2015 Approved

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

The Motion: Passed

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

VIDEO V. APPROVAL OF ACCOUNTS PAYABLE

VIDEO A. Warrant Register of 3/15/2015

Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 3/15/2015 in the amount of \$1,002,808.51. 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

VIDEO IX. OLD BUSINESS

VIDEO A. Report of the Committee-of-the-Whole Meeting of March 9, 2015

Approved

Arlington Heights Memorial Library Budget Review

Trustee LaBedz moved, seconded by Trustee Glasgow, that the Committee-of-the-Whole recommend to the Village Board that the Board acknowledge with thanks the proposed budget for the 8-month period ending December 31, 2015 for the Arlington Heights Memorial Library Fund.

The motion passed unanimously.

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

The Motion: Passed

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

VIDEO B. Report of the Committee-of-the-Whole Meeting of March 9, 2015

Approved

Village Budget Overview for the 8-Month Period
Ending December 31, 2015

Trustee Scaletta moved, seconded by Trustee Farwell that the Committee-of-the-Whole recommend to the Village Board that the Board approve the proposed budget for the 8-month period ending December 31, 2015 as amended through the review process.

The motion passed unanimously.

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.

VIDEO C. Report of the Committee-of-the-Whole Meeting of Approved
March 16, 2015

Consideration of recommending to the Liquor Commissioner the issuance of a Class "BB", Class "T" & Class "E" Liquor License to Tuscan Cafe, Inc., dba Tuscan Market and Wine Shop, located at 141 W. Wing Street.

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.

VIDEO D. Report of the Committee-of-the-Whole Meeting of Approved
March 16, 2015

Consideration of recommending to the Liquor Commissioner the issuance of a Class "AA" Liquor License to North Side Pizza Guys LLC, dba Aurelio's Restaurant, located at 2944 West Euclid.

Trustee Carol Blackwood moved to approve. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

VIDEO **X. CONSENT AGENDA**

CONSENT OLD BUSINESS

VIDEO **CONSENT APPROVAL OF BIDS**

VIDEO A. Wilke Road/NW Highway Intersection Improvements Approved

Trustee Robin LaBedz moved to concur with IDOT's acceptance of the bid by Alliance contractors, Inc. for \$2,181,057.05. The Village's share is \$36,211.41. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

VIDEO B. Water Meter and Backflow Device Service Contract Extension Approved

Trustee Robin LaBedz moved to award a one-year contract extension to HBK and Skirmont Mechanical for the Water Meter and Backflow Device Services with an increase of .2% to the original unit prices and original contract terms from 2013. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

VIDEO C. Concrete Flatwork Approved

Trustee Robin LaBedz moved to approve a one year contract issued by MPI to Mondri Construction for an amount not to exceed \$200,000. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

VIDEO D. Nichols Road and Walnut Avenue Street Approved
Reconstruction Project

Trustee Robin LaBedz moved to concur with IDOT's acceptance of the Brothers Asphalt Paving bid in the amount of \$2,008,304.10. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

VIDEO **CONSENT LEGAL**

VIDEO A. An Ordinance Granting a Land Use Variation and Approved
Certain Variations from Chapter 28 of the Arlington
Heights Municipal Code
(Johler Demolition, 125 Boeger Drive)

Trustee Robin LaBedz moved to approve 15-006. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

VIDEO B. An Ordinance Prohibiting the Use of Groundwater as Approved
a Potable Water Supply by the Installation or Use of
Potable Water Supply Wells or by any Other Method
(202 E. Rand Road)

Trustee Robin LaBedz moved to approve 15-007. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

VIDEO

VIDEO

The Motion: Passed

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

VIDEO

VIDEO

The Motion: Passed

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

XIV. APPOINTMENTS

VIDEO

Placement of signs should not be intrusive for safety reasons and for the aesthetics of the Village. Signs cannot be on public parkways, the space between the sidewalk and street. Permission is required to place signs on

vacant parcels. No signs are allowed on fences or on telephone poles. Candidates should be advised that these signs may be removed by the Public Works Department on a complaint basis. Removed signs may be retrieved from the Public Works Department.

Trustee Farwell said the Katie Project will kick off on April 25th. The Rotary Club is supporting the project with volunteers along with the Project's youth volunteers. Contact Nancy Kluz to have a smoke detector checked or to volunteer at rkluz@vah.com /847-368-5104.

VIDEO XVI. REPORT OF THE VILLAGE MANAGER

VIDEO XVII. ADJOURNMENT

Trustee John Scaletta moved to adjourn at 8:15 p.m. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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