



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 6, 2023

7:30 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

President Hayes and the following Trustees responded to roll: Scaletta, LaBedz, Canty, Schwingbeck, Baldino, Tinaglia, and Bertucci. Trustee Grasse was absent.

Also present were: Randy Recklaus, Charles Perkins, Diana Mikula, Rob Horne, Hart Passman and Becky Hume.

IV. APPROVAL OF MINUTES

A. Committee of the Whole 02/13/2023 Approved

Trustee Robin LaBedz moved to approve. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Hayes, LaBedz, Schwingbeck, Tinaglia

Abstain: Scaletta

Absent: Grasse

B. Committee of the Whole 02/21/2023 Approved

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

The Motion: Passed

Ayes: Bertucci, Hayes, LaBedz, Scaletta, Tinaglia

Abstain: Baldino, Canty, Schwingbeck
Absent: Grasse

C. Village Board 02/21/2023

Approved

Trustee John Scaletta moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Hayes, LaBedz, Scaletta, Tinaglia

Abstain: Baldino, Canty, Schwingbeck

Absent: Grasse

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 02/28/2023

Approved

Trustee James Bertucci moved to approve in the amount of \$4,103,707.77. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Hayes, LaBedz, Scaletta, Schwingbeck, Tinaglia

Absent: Grasse

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Donald Meersman asked the Board to share their opinions on Bill 1350. He recognized the bill won't be voted up or down by this Board, but asked for their input on this policy as it is a complicated issue. Mr. Meersman thinks it's a stinker and has requested a meeting with State Senator Ann Gillespie who sponsored it.

President Hayes said the Board is not at a point where they can comment. Even Senator Gillespie said the bill is not in its final form. She introduced the bill to generate discussion and to move the issue forward. This Board won't vote on it, the bill is in the hands of the State Legislature.

Keith Moens said he had issue with "a lack of response" to the Cleveland Avenue speed mitigation survey counting as a no vote. The measure failed because the voting procedure was set up to fail. Counting a no response as a no vote heavily biases the vote to fail. Staff seems to be in charge of speeding policy, not the residents. Conclusions are based on faulty methodology or as a yet to be identified speed threshold standard. If neighborhood balloting is to be used to direct speeding on streets, use a

fair balloting process.

Donald Viecegli is a member of the Climate Reality Organization which focuses on mitigating climate change. He suggested a reduction in greenhouse gas emissions would help eliminate extreme environmental effects. He encouraged the Board to direct staff to develop sustainability goals in alignment of the 49 goals of the region. He asked the Board to stipulate the sustainability plan should best address the concerns of the survey conducted by the Environmental Commission. He said it was most important to reduce greenhouse gases. There is no time to wait. Please move forward on the Environmental Commission's recommendations.

Melissa Cayer asked the Board to change the chicken ordinance to allow chickens on private property. She also stated that in regards to Arlington Park Racecourse, people will not be truthful and may build something other than what is presented.

IX. OLD BUSINESS

X. CONSENT AGENDA

CONSENT APPROVAL OF BIDS

Trustee John Scaletta moved to approve. Trustee Tom Schwingbeck
Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Hayes, LaBedz, Scaletta, Schwingbeck,
Tinaglia

Absent: Grasse

A.	Hydrant Painting Services - Contract Extension 2023	Approved
B.	2023 Construction Engineering Inspection Services	Approved
C.	Storage Tank Improvements - 222 N Ridge - Design & Construction Observation Services - Award	Approved
D.	Watermain Replacement Program 2023	Approved
E.	Bluebeam Studio Prime + Revu contract	Approved
F.	Microsoft Enterprise Software Agreement	Approved

Renewal

- G. Annual Computer Replacement Program 2023 Approved

CONSENT LEGAL

- A. AT&T Complete Link Renewal - Master Discount Agreement and Resolution Approved

Trustee John Scaletta moved to approve R2023-09/A2023-13. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Hayes, LaBedz, Scaletta, Schwingbeck, Tinaglia

Absent: Grasse

- B. IDOT Supplemental Resolution for 2022 MFT General Maintenance for Traffic Signal Maintenance Approved

Trustee John Scaletta moved to approve R2023-10. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Hayes, LaBedz, Scaletta, Schwingbeck, Tinaglia

Absent: Grasse

- C. Resolution - IDOT - Motor Fuel Tax (MFT) Maintenance Funds - 2023 Traffic Signal Maintenance Approved

Trustee John Scaletta moved to approve R2023-11. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Hayes, LaBedz, Scaletta, Schwingbeck, Tinaglia

Absent: Grasse

- D. Ordinance - Olive-Mary Stitt Elementary School - 303 E. Olive St. Approved

Trustee John Scaletta moved to approve 2023-012. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Hayes, LaBedz, Scaletta, Schwingbeck, Tinaglia

Absent: Grasse

- E. Ordinance - Patton Elementary School - 1616 N. Approved Patton Ave.

Trustee John Scaletta moved to approve 2023-013. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Hayes, LaBedz, Scaletta, Schwingbeck, Tinaglia

Absent: Grasse

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Greenbrier School Building Expansion - 2330 N. Approved Verde Dr. - PC#22-020
Amendment to SUP Ord. #17-035 for Building Addition, Variations

Mr. Ryan Schulz presented the Greenbrier expansion plan to accommodate full day Kindergarten classrooms. The new space will allow for new classrooms upstairs if they are needed in the future as well as adding space for immediate increased space needs. They are adding some permeable pavers on the east side drive. They have 75 parking spaces and the requirement is for 86 spaces. There is a lot of taxi service at this school. The main lot is right in and right out. More queuing could occur as there is a park next to the school. They think there is enough storm water detention on the site to accommodate the addition. Engineering staff has reviewed the water detention. They will be adding LED lighting, high efficiency HVAC, low flow plumbing, and bike storage.

Mr. Perkins said staff agreed there are open spaces for parking. There was some double stacking on Roanoke, which will have to be monitored. The Plan Commission recommended approval with the following conditions:

1. If enrollment at the school exceeds or is projected to exceed 406 students, they must seek administrative approval to ensure traffic can be accommodated.
2. The District must work the Village to address any drop off/pick up

concerns.

3. The District must work with MWRD and the Village for stormwater issues.

Trustee LaBedz said she was worried about the double stacking. Are the Early Childhood program children walked to the vehicles? Mr. Schulz said yes, the E.C. children are walked out on a sidewalk to get into their vehicles. That's why some drivers then choose to double stack.

Trustee Scaletta asked how the right in/right out is communicated. Mr. Schulz said each parent receives a map, it's posted on the school website and sent out in newsletters. The violations happen most often when the parking lot seems to clean out. There are also signs posted on the stop signs. Staff is not outside at this time.

Trustee Schwingbeck asked how many classrooms there will be. Mr. Schulz said they are going up to 26. They have 24 classrooms now and are adding 2. There will be a few classrooms open for support and break out services.

Trustee Mary Beth Canty moved to concur with the Plan Commission's recommendations for Amendments to Ordinance 17-035 for building addition variations. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Hayes, LaBedz, Scaletta, Schwingbeck, Tinaglia

Absent: Grasse

- B. Windsor School Building Expansion - 1315 E. Miner St. - PC#22-021 Approved
Amendment to SUP Ord #90-082 and #17-013
for Building Addition, Amendment to the
Comprehensive Plan from Parks to Schools

Mr. Schulz said the District is looking to expand by 2 classrooms at Windsor. No variations are required. The classrooms are being constructed interior to the site. New foundation plantings will be added. Major parking lot changes were made in 2017 and as a result there has been great improvement in traffic flow on the site. They have 101 parking spaces and 100 are required. Right now, there is excess capacity for drop off. An extensive stormwater system was built underground in the greenspace behind the school so they are not seeking additional water detention.

Mr. Perkins said the improvements to traffic appear to be working well. The street parking on Miner seems to be associated with Miner school. There is a landbank parking agreement, which is still in place and could be activated. It would add 19 spaces. Staff suggested they restripe the existing spaces because they could pick up an additional 2 spaces. Right now, staff is not recommending increasing the impervious space.

Trustee Scaletta said the Board reviewed Windsor school a few years ago, and everything that they said they would do they did, and it is running the way it is supposed to.

Trustee Baldino said he was supportive of the recommendation but took issue with the queuing. The yellow lines shown in the presentation are not intermittent. Traffic and queuing are better now, but the yellow (intermittent) should be red (constant) and the street parking goes around the corner to Eastman. If the west parking lot is underutilized, he told the District to please use it. He sees the situation daily from his house and the street parking and queuing makes him nervous for the children.

Trustee John Scaletta moved to concur with the recommendations of the Plan Commission. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Hayes, LaBedz, Scaletta, Schwingbeck, Tinaglia

Absent: Grasse

C. Consumers Credit Union - 950 E. Rand Rd. / Approved
Sign Variation - DC#22-077

Crystal Holowell, architect with Shine-Hattery, presented a design for a ground sign on Rand Road. The materials agree with the main bank building. The scale is smaller than some of the other signs located on Rand. They are requesting a variation to allow a ground sign, only 7 are allowed, this would be the 8th in the shopping center.

Mr. Perkins said over the years, more ground signs have been allowed as the center has been redeveloped. There are 3 monument signs. The credit union is already allowed signs on the three multitenant ground sign sites. Staff does not feel this is an impulse business, so a ground sign is not as important. The tree canopy is large which may block the wall signs. Staff is recommending denial of the request. The Design Commission recommended approval.

President Hayes said he disagreed with staff and concurred with the Design Commission. He said he understands sign blight, but this is not an ugly sign. The Village should do all we can to encourage people come to the site.

Trustee Tinaglia asked what are we going to say to the strip mall building that doesn't have a ground sign? This is going to be a good-looking building, but he wondered if the petitioner wasn't jumping the gun. Is it possible to save the money and not build it right away? Why not wait and see what will happen for signage on the building, and come back if it is needed? He said he was in favor of it, but wanted the petitioner to wait and see.

Trustee Scaletta said he ran for election in 2007 to make sure businesses have the signs they need. He called into question the need for a sign on the building. Ms. Holowell, said having a monument sign before the last turn gives people the chance to see it before they have to turn around if they are going west. Trustee Scaletta said the business is not getting customers because of signage, customers are members. He agreed with Trustee Tinaglia saying the Credit Union may be jumping the gun. He suggested waiting to see if the sign was necessary. He wants people to know where the business is, but it sounds like there are a lot of signs.

Mr. Perkins explained that staff does not always get all the sign requests in the initial proposal. Sign permit applications often come afterwards. Ms. Holowell said there will be wall signs coming, but she did not think there would be additional signs as part of the project. Joe Bellisario, architect with the credit union, said they submitted for permits this week for the building signage. The wall signs are code compliant; this would be the 3rd sign. They have not had the conversation about directional signage, but may have an entry sign. He did not think they will do canopy signs, only open, close and ATM signs.

Trustee Scaletta said he wants people you know they are there, but they plan to put a sign on the building no one can see, why are you doing another one? Mr. Bellisario said it's an effective way finder for their members. Trustee Scaletta noted each property is individual. Just because other outlets have it, doesn't make the argument for this one. Customers will use their phones, not the signs to find them. Mr. Bellisario said he would bring the feedback to their executives.

Trustee Bertucci agreed with Mayor Hayes. His office is kitty corner from the site. There are not too many signs on Rand Road. when you drive down the road, you can miss the entrances. That is one of the reasons Southpoint has problems because it is a neck twister as you go west to see what it is there. AT&T and Verizon have ground signs and wall signs too. There is a precedent and he thinks it will help their customers to see the entrance more easily and avoid a turn around situation.

Trustee LaBedz said the lighted intersection at Chili's is not that far, their customers will be able to handle finding their location without the sign. Because she wants them to be successful, she is leaning in favor of additional signs. She is not thinking of it as a precedent.

Trustee Canty agreed with Trustee Tinaglia, saying it seems like this is part of a package, not specifically thought out for this site. Mr. Bellisario said yes, this is consistent with their branding and their sign package. Trustee Canty said it doesn't make sense that their people won't find them. That it is consistent with their brand makes more sense.

Trustee Scaletta said the difference to other locations like AT&T and Verizon is that this site will have signs on the shopping center's multi-

tenant ground signs.

Trustee Tinaglia questioned if this is approved, will this ask be different than the medium sized multi-tenant building to the west? Mr. Perkins said that center has 6-8 small tenants. This is a substantial investment in the shopping center. Trustee Tinaglia said he didn't want this decision to be used against him when another petitioner comes forward and he says it is not the same.

Trustee Scaletta agreed. If you need the sign, we want you to have it. He asked them to go back and discuss it with their team. They will have approval, but they don't have to use it.

Trustee John Scaletta moved to concur with the Design Commission's recommendation. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Hayes, LaBedz, Scaletta, Schwingbeck, Tinaglia

Absent: Grasse

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

Mr. Recklaus invited teens looking for part time work, or volunteer positions, to the Teen Job Fair at the ARC Center March 7th. It is sponsored by the Youth Commission.

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

Trustee Scaletta said it is Restaurant Week and the Village has 16 restaurants putting on specials.

XVII. ADJOURNMENT

Trustee Richard Baldino moved to adjourn at 8:45 p.m. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Hayes, LaBedz, Scaletta, Schwingbeck, Tinaglia

Absent: Grasse