



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, 2017
8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

- A. Presentation of the Colors by Cub Scout Pack
#129 from Dryden, Juliette Low, and John Jay
Schools chartered by Southminster Presbyterian
Church

III. ROLL CALL OF MEMBERS

President Hayes and the following Trustees responded to roll: Glasgow, LaBedz, Tinaglia, Rosenberg, Scaletta, Sidor, Blackwood and Farwell.

Also present were: Randy Recklaus, Diana Mikula, Mark Burkland, Robin Ward, Charles Perkins, Scott Shirley, Gerald Mourning, Nick Pecora and Becky Hume.

IV. APPROVAL OF MINUTES

- A. Village Board 2/20/17 Approved

Trustee Carol Blackwood moved to approve. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Abstain: Glasgow

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register of 2/28/17

Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 2/28/16 in the amount of \$755,607.54. 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

IX. OLD BUSINESS

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

A. Authorization for Village Manager to enter into Electricity Supply Contracts Approved

Trustee Joe Farwell moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

B. Computer Replacement Program

Approved

Trustee Joe Farwell moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

C. Police Pursuit Vehicles Purchase Approved

Trustee Joe Farwell moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

D. Public Works Pickup Trucks Purchase Approved

Trustee Joe Farwell 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 Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation of Potable Water Supply Wells or by Any Other Method (5-39 E. Golf Terrace) Approved

Trustee Joe Farwell moved to approve 17-010. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

B. An Ordinance Approving a Preliminary Plat of Resubdivision and Granting a Variation from Chapter 29 of the Arlington Heights Municipal Code (Southpoint Shopping Center, 630-720 E. Rand Road) Approved

Trustee Joe Farwell moved to approve R17-006. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

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| C. | A Resolution Approving a Final Plat of Resubdivision
(Southpoint Resubdivision, 630-720 E. Rand Road) | Approved |
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Trustee Joe Farwell moved to approve 17-011. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

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| D. | An Ordinance Amending Chapter 21 of the Arlington Heights Municipal Code
(Sections in Article IV, Cross Connection Control) | Approved |
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Trustee Joe Farwell moved to approve 17-012. 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

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| A. | Arlington International Racecourse - 2200 W. Euclid Ave. - Sign Variation - DC#16-144 | Approved |
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Mr. Perkins said Arlington International Racecourse is petitioning to build a 60' x 20' electronic changeable (LED) billboard on its property facing Route 53. They are proposing to use the sign to advertise events at the racecourse as well as to sell advertising space on the sign to off-premises businesses. The messages will change every ten seconds and two of every six messages will be for the Racecourse during racing season.

The Design Commission did not vote in favor citing the following concerns; sign might set a precedent, it will be less effective at promoting race track because it also promotes other businesses, the promotion of businesses not in the village might have a negative impact on village businesses, the ads might be used to compete against local businesses.

There are eight existing billboard signs located in Rolling Meadows that face Route 53 adjacent to the proposed sign. Staff recommends the sign with ten restrictions. The petitioner agrees with all the restrictions proposed except adding the Arlington Racecourse name at the top of the sign. The petitioner does not want to lose sign space.

Tony Petrillo, General Manager of the Racetrack, said the Racetrack needs to attract more visitors and events to it's site. Over 600,000 people visit the track each year. The Racetrack is competing for events with venues which have billboard signage and need the sign to be competitive with these other sites. They are the largest employer in the village and bring significant tax dollars to the village. Guests of the track also patronize other village businesses.

President Hayes asked if they would be okay with their name on the catwalk of the sign. Mr. Petrillo said yes. He was against adding signage to the top as it would restrict space for advertisers. President Hayes asked if there would be spill over of light into any residential area. Mr. Petrillo said no. The sign complies with IDOT's requirements. President Hayes said he couldn't think of a better exception than this one as it is a major employer and attraction.

Trustee Farwell said he concurred with the Mayor. There is a symbiotic relationship between the village, the racecourse and other local businesses. The gaming act of 1990 changed things by giving riverboats gambling licenses so the horse racing industry now has a competitor with whom they cannot compete. Mr. Petrillo said they are much more regulated and limited in the number of race days they can operate and have experienced a 40% drop in wagering revenues. The Racecourse needs to remodel and become more of an entertainment destination now. Trustee Farwell said the sign is a vehicle to promote business. The track is a very unique business which brings many patrons to the village. He said all of the sign variation criteria were met.

Trustee Blackwood asked what would run if there is not a paid spot. Mr. Petrillo said Arlington Park would occupy the space. Other racetracks would not be promoted.

Trustee LaBedz asked if they were also building one in Rolling Meadows. Mr. Petrillo said no.

Trustee Tinaglia asked how much land the racetrack had and how many

people worked there. Mr. Petrillo said they have 320 acres and 1,100 employees. There are another 3,500 people who work for private businesses at the track. They generate approximately \$120,000 in sales taxes. Trustee Tinaglia said it was a benefit that the racetrack will own the structure and control the sign. He said he hoped the permits would be expedited so that construction begins before the horses are on site.

Trustee Glasgow said every piece of property is unique, this business and sign are unlike any other. There is a unique nature to property because of how it sits. There are 4-5 expos at the track currently and 8 more coming in the spring. These events drive people to the village. The character of neighborhood will not be impacted.

Trustee Scaletta said this sign will not set a precedent. Businesses can purchase ads on the 8 other billboards across Route 53, so it doesn't make sense to restrict the racecourse to selling only local ads. The track is the largest destination in the village, anytime the racetrack is open, it brings people into the village. He said he was glad they were controlling the content.

Trustee Rosenberg said he agreed that the hardship has been met and said the track is an asset to the community. He recommended changing recommendation #1 to include that Arlington International be on the apron of the sign. Mr. Petrillo said that would be okay.

Trustee Scaletta questioned the language allowing the village to promote local events. He said the Village needed to be careful for crowd control reasons. Mr. Perkins said he agreed and that anything the village did would be more generic branding.

The following conditions were agreed to:

1. The design of the sign shall be revised to include permanent "Arlington International" signage on the catwalk of the sign.
2. The display on the sign shall be static only. Oscillating, rotating, flashing, intermittent, moving lights and video are not allowed.
3. Each message shall be displayed for 10 seconds minimum.
4. The display shall be high resolution and full color.
5. Auto-dimming photo cell technology is required to adjust the display brightness based on ambient lighting conditions.
6. Brightness shall be limited to .3 footcandles maximum above ambient lighting conditions at 150 feet from the sign face.
7. Written certification from manufacturer is required to verify auto-dimming function, preset not-to-exceed .3 footcandles above ambient lighting conditions.
8. Sound is not allowed.
9. the sign shall be removed in its entirety if Arlington Racecourse ceases operations.
10. The Village of Arlington Heights shall be allowed to advertise the

community on the sign at no cost.

The Village Manager will draft a letter to have an accurate record of the variation and conditions. Village promotions would be within the racetrack's rotation.

Trustee Sidor said he didn't like condition #10 as the Board wouldn't get perks from any other business. The track is a good neighbor and he didn't think this needed to be a condition, but a gentleman's agreement.

Trustee Scaletta said #10 was offered to the village, it's okay to have the offer in writing. Had they not offered, that would not be okay. Since it was offered, there is nothing wrong with having it be part of the motion.

Trustee Sidor said he didn't think it should be a condition. If they are booked solid, and the village asks for some space, how would that work? Mr. Petrillo said they would give up some space in their slate, the spot would not be in every rotation, but perhaps every 6th minute.

Mr. Petrillo asked if they can proceed at their own risk and said he understood the consequences. Trustee Tinaglia said there is an enormous amount of work associated with permitting these signs. The documents will come, just maybe not the day the shell is on the ground. Trustee Rosenberg asked if the village will be there to observe. Mr. Recklaus said they can begin their process while the village's review is continuing. If it does not meet village standards, they would have to take it down and start over. The village's standards will not be lowered and inspections will occur at certain milestones in the project. Trustee Rosenberg said it would be helpful for building department to be present/available.

Trustee Bert Rosenberg moved to approve the sign with the ten conditions listed above. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Trustee John Scaletta moved to allow Arlington International Racecourse to proceed at its own risk in construction of an electronic changeable billboard. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

B. Arlington Heights Police Station - 200 E. Sigwalt Approved
St. - PC#16-024

Amendment to PUD Ordinances 05-041 and 78-026

Mr. Perkins said the village is petitioning the village to amend the PUD Ordinances of 05-041 and 78-026 in order to construct a new police station. The Variations requested are:

1. A Variation to reduce the number of required parking space from 620 to 434 on the Municipal Campus.
2. A Variation to reduce the drive aisle in the rear parking lot from 24' to 22' for police vehicle parking.
3. A Variation to waive the requirement for one landscaped island within a row of more than 20 parking spaces in the rear of the police parking lot.

The current police building was constructed in 1978 for a staff of 92 employees. Today, the Police Department has 139 employees. The building no longer meets the needs of the department in terms of square footage and usability. The proposed design is a two-story, 70,500 square foot facility that includes a basement and a 10,000 square foot garage.

Deputy Chief Pecora enumerated the deficiencies in the building including: lack of storage space for officer's equipment, lack of storage space for evidence and records, lack of work space for the officers, lack of heating/air in spaces used for offices that were originally designed for storage, lack of access to technology, failing windows and doors, and safety compromises in the sally port.

Mr. Perkins outlined the project goals and said the 4th floor of Village Hall and the former Fire Academy are being used for storage which allowed for a reduction of square footage in the new building.

The variations will not alter the essential character of the locality. Included in the plan is added underground storm water detention. A wider drive will be accomplished with the reduction in drive aisle width (going from 3 to 2 lanes) and will add sufficient sidewalk space allowing pedestrians easier access to the building. There are over a hundred of parking spaces available during peak times as not all employees are on site at one time.

Mark Rohde, Steve Blye, Kevin Matray and Chris Siefert gave overviews of the building's architecture, engineering, landscape and construction.

Trustee Glasgow said the current building is not up to Code, and the safety of officers is at risk. Computer access is not adequate. Mr. Perkins said 6-8 residents came to community meeting, most of questions were regarding traffic in the neighborhood during construction and storm water detention.

Trustee Tinaglia asked how storm water will be different. Mr. Matray said now water is not controlled, the disturbed area will have a vault to detain water which holds it back to be released at a rate in accordance with Village Ordinance. Trustee Tinaglia said the scale will fit nicely in

community and there is nothing wasteful about the building.

Trustee LaBedz asked about the flat roof areas. Mr. Perkins said there is potential for access and expansion if there is room in the budget. Both roofs are "flat" but will have roof deck/drain system. Trustee LaBedz asked if there will be lane closures or detours. Mr. Siefert said it is possible; they will work with staff to minimize these and notify the residents if they need to occur. Mr. Perkins said lighting will be sensitive and internally illuminated, the building will not provide glare or spillover onto residences.

Trustee Farwell said Mr. Perkins gave the best presentation he had ever seen. He thanked the team for their hard work, Mr. Kuehne for his creative thinking and the Police Officers for their patience

Trustee Sidor asked if they were pursuing LEEDS Certification and environmentally friendly choices. Mr. Rohde said the mechanical systems will exceed today's standards. They are sourcing local bricks and stones, studying using impervious pavers, but will stick to budget. The construction techniques will also limit waste. They have not been charged with seeking LEED Certification. Mr. Recklaus said the team spent a lot of time looking at ways to do things in a green manner. But, it is a balancing act. Public Works is pursuing grants for fixtures. They are exploring using recycled ash lumber. However, any decision must meet the cost effective charge as well.

Trustee Rosenberg asked where the permeable pavers would be used. Mr. Matray said the front sidewalk will match the Municipal Campus sidewalk. The permeable pavers would be in the rear parking lot. The underground detention can accommodate a 100 year storm event. If a storm exceeded that, the overflow would go overland to east side of building. The Community Meeting Room can be used for Village Hall overflow and training. Trustee Rosenberg asked if the sally port will be gated. Mr. Perkins said the infrastructure will be in place, but it is not expected to be gated at this point. The sally port doors will be closed unless someone is exiting or entering. The only public entrance will be the front one. All other entrances will be secured.

Trustee Blackwood asked how the barrier walls function. Mr. Recklaus said he would supply her with that information. A secure bail entrance/exit is on east side.

Trustee Scaletta said residents in the Citizen's Police Academy felt sad for the police officers who were working in these conditions. Only necessary repairs have been made to the building for a number of years. He charged the construction team to be best neighbors they can be. The village will continue to look for grant funding.

Trustee Tinaglia asked that the roof reinforcement and paver costs be included to the Board. Mr. Recklaus said those items will be bid out as

alternates, so the numbers will be known.

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

The Motion: Passed

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

XIII. LEGAL

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| A. | An Ordinance Amending Special Use Permit Ordinance Number 90-082 and Granting Variations from Chapter 28 of the Arlington Heights Municipal Code
(Windsor School, 1315 E. Miner Street) | Approved |
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Trustee Glasgow recused himself to avoid the appearance of impropriety as his wife is on the School Board. He left the room at this time.

Mr. Recklaus said at the last meeting the Board moved to approve an Amendment to the Special Use Ordinance for Windsor School. One of the conditions was a stipulation that the School District shall continue to work with the village and the neighbors on the drop-off/pick-up. Staff was directed by the Board to ensure the drop-off/pick-up meets the village's standards. If plans are developed and condition not met, the project will not go forward. Two community meetings were held last week. A new drop-off lane will take of much pressure off the area. The School District was very responsive to the needs of the parents, even bringing mock ups of ideas from first meeting to the second meeting. The village will continue to communicate the process to Board, meeting attendees and the broader Windsor community. The village will host another meeting to discuss the refinements of the process.

Trustee Blackwood said she voted against project initially based on perception a lack of coordination with the stakeholders. After being in attendance at the meeting last week, she said she was very hopeful that this project will continue to be a work of collaboration.

Trustee Farwell asked what redress the Board would have if there is a lack of agreement with the parking situation. Ms. Ward said if any conditions are not met on the Ordinance, the Board can take back its approval. The approval of the Ordinance is subject to 5 conditions being met. Trustee Farwell said there was a change in spirit and more collaboration occurred. He would like that same spirit to continue.

Trustee Scaletta said he will continue attending these meetings. Based on his observation of the situation, some things need to improve on the

District side and some parents need to improve their behavior.

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

The Motion: Passed

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

Abstain: Glasgow

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

Trustee Farwell said Coffee with the Cops is on March 11 at the McDonald's on Dundee Road.

XVII. ADJOURNMENT

Trustee Bert Rosenberg moved to adjourn at 10:33 p.m. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Glasgow