



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 5, 2018

8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

- A. Presentation of the Colors by Cub Scout Pack
#129 from Southminster Presbyterian Church

III. ROLL CALL OF MEMBERS

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

Also in attendance were: Randy Recklaus, Tom Kuehne, Jim Massarelli, Diana Mikula, Mark Burkland, Charles Perkins and Becky Hume.

IV. APPROVAL OF MINUTES

- A. Committee of the Whole 02/05/2018 Approved

Trustee Carol Blackwood moved to approve. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

Abstain: Glasgow

- B. Village Board 02/19/2018 Approved

Trustee Carol Blackwood moved to approve. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

Abstain: Glasgow

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 02/28/2018

Approved

Trustee Bert Rosenberg moved to approve Warrant Register in the amount of \$2,116,615.94. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

VI. RECOGNITIONS AND PRESENTATIONS

A. Recognition of Friends of the Library 50th Anniversary

President Hayes said the Library makes many contributions to our great community. Debbie Smart, Library Board President, said the Friends of the Library has donated \$2.7 million to Library causes in the past ten years. It represents all that is good about our village. President Hayes read the proclamation from the Village Board in recognition of the 50th Anniversary of the Friends of the Library.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Beth Deiter thanked the Board for writing a letter to the State Legislators regarding gun control legislation at the request of the residents. She said it renewed her confidence in the local leadership and she appreciated a proactive response versus a reactive one. The weight of the Board's voice made a significant impact. She said when residents looked for leadership, the Board did not disappoint.

President Hayes said we do need to be proactive. It is more than writing letters, it requires a lot of work internally to make sure we are doing all we can to keep our kids and residents safe.

Keith Moens asked for the record be corrected for factual errors. The minutes are supposed to contain what was done. He would like to correct for what was done, not what was said. The minutes of the February 19th meeting that were approved contained a motion that was not made or

withdrawn, and an action that was required for tonight, but is not on the agenda. He asked the Board to view the tape and then look at the minutes which were unanimously approved. He asked the Board to correct these factual errors that were approved.

President Hayes said he disagreed with Mr. Moens' assertions. The minutes that were approved reflect what occurred that evening. Minutes are a summary of what occurs, not a verbatim account. Roberts' Rules of Order are guides and President Hayes said he believes the Board followed those guidelines.

IX. OLD BUSINESS

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

A. Annual Computer Replacement Program Approved

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

The Motion: Passed

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

CONSENT NEW BUSINESS

A. 2018 Budget Encumbrance Approved

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

The Motion: Passed

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

B. 2017 Year-End Budget Adjustments Approved

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

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta,

Sidor, Tinaglia

CONSENT LEGAL

- A. A Resolution Accepting a Plat of Easement for Public Sidewalk (Two feet of existing public sidewalk at 218 S. Evergreen Ave.) Approved

Trustee Thomas Glasgow moved to approve R18-002. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

CONSENT REPORT OF THE VILLAGE MANAGER

CONSENT PETITIONS AND COMMUNICATIONS

- A. Permit Fee Waiver - Arlington Heights Park District Approved

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

The Motion: Passed

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

- B. Bond Waiver - National Ovarian Cancer Coalition Approved

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

The Motion: Passed

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

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Para Residence - 132 W. Northwest Highway - Approved
PC#17-015
PUD, Variations

Architect Keith Ginnodo said they are proposing a second floor residential addition to an existing commercial building which adds a bedroom and 1.5 bath above the existing building. The Plan Commission unanimously approved the addition. They are also adding a one-story garage. There is a green roof on the corner of the second story terrace. The signage for the first floor business will be illuminated by eternal lights.

Mr. Perkins said the petitioner is seeking a PUD in the B5 Downtown zoning and Variation of Chapter 28 for a rear yard setback.

Trustee Rosenberg asked if the roof is accessible. Mr. Ginnodo said the garage roof is accessible to the apartment, not to the public, and will be supportive enough for habitation and plantings. It is designed to support that function. The balcony supports are also strong enough.

Trustee Scaletta said this is a great design. He asked about the trellis. Mr. Ginnodo said it is mostly for shade on the west side of the building.

Trustee LaBedz liked that the hours are until 7:00 p.m. to capture commuter traffic. Mr. Ginnodo said the sign would face south which is the Northwest Highway side. The current brick will be used, but it will be washed. The top will be a fiber cement siding. They plan to grow hydrangeas on the east side.

Trustee Glasgow said it is a very nice project. He was glad to see this office being used in a productive manner.

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

The Motion: Passed

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

- B. Sigwalt Apartments/CA Ventures - 45 S. Rescheduled
Chestnut Ave. -
PC#17-016
PUD, Preliminary& Final Plat of Subdivision,
Rezoning, Variations

Michael Firsel, attorney for the petitioner, asked for this matter be

continued to the March 19th meeting. Certain issues arose at the Plan Commission meeting last week and they would like more time to address them. Some of their team had already planned to be out of town or could not attend the meeting this evening. He said they are aware there is tremendous amount of opposition and in order to prepare a more complete presentation, they would like more time. He said the Board is entitled to have all their questions answered, and they would like to do that.

President Hayes said he did not have a problem with the request. It is incumbent on the Board to have all the information available before making a decision.

Trustee Glasgow concurred with President Hayes. He said he did not want to make this important decision without all the facts. A petition was received today from some residents.

Trustee Sidor said he was a little disgruntled. He said he thought the petitioner would be ready because this has been going since August. He said he found it a little feeble. He said he was ready to go.

Mr. Firsel said there were questions about traffic and parking that were new. A question regarding the cost of land came up and they would like to have the landowner available.

Trustee Sidor said the land cost was raised at a neighborhood meeting two and a half months ago. He said he did not know how deep the Board should get into profit and loss issues. He said he was opposed to a continuance.

Trustee Tinaglia said he is the designer of a project being proposed on the other part of this lot. Has been on the Board for five years and has voted on many project that were not his. He has recused himself on anything in which his office is involved. He said he has read the letters and witnessed certain public actions and it has gotten nasty regarding this project. He said the community reaction has embarrassed him. He said he does not know if he will recuse himself, but thinks he is capable of make a decision on this project.

Trustee Glasgow said it is such a big step; he did not want to make it without the best information. This decision will last a generation.

President Hayes said he shares the concerns of the Board but it is for everyone's benefit to have all the information.

Resident Matt Scallon said he is not in favor of the proposal. He would like the space to be developed into a historic park with a re-creation of the Union Hotel, saloon and livery stables. They could be operational with carriage rides and an eating establishment. This would be a great draw to the downtown Business District.

Courtney Dirksen said she has not come down on either side of the issue. She suggested that the Village solicit feedback for strategic planning. She would like to hear what other ideas there are. She said she was not opposed to an apartment building, but did not love the idea. She said she was concerned with parking. It is hard to find parking downtown. She also asked how Westgate would deal with an influx of students. There is not enough room for the children there already.

President Hayes said the Village has solicited resident feedback for this block and the entire downtown over the past 20 years including resident surveys and the Downtown Master Task Force.

Bill Slankard said there have been many issues with the Park View Apartment approval process. The developer committed to placing power poles underground. An issue was discovered late last year, and now there is no room for the promised vault and the eyesore will remain. Eastman has become part of the construction site. The 2-hour parking limit has been ignored for contractors and the workers are receiving preferential treatment. Noise starts before 7 a.m. Dirt and dust are flying around. He said he hoped that any new development would be held to the promises made. He said to make sure contractors abide by their agreements. President Hayes said staff will take note of what was brought forward.

Tom Conlin said his concerns were compatibility with the community and the alleged bypassing of variances. He said it sounded like the Board will be considering the variances. He asked the Board to put themselves in the shoes of the residents who live right by the proposed project. The area gets very crowded with traffic.

Jerry King said he was in support of this project based on the Master Plan. The question is if the Master Plan is still relevant. People have made investments in time and money and if it is being set aside, then it seems that those who have made financial decisions based on that Plan need to be compensated.

Hank Schneider asked if there could be signs posted on the site regarding the meeting.

Mr. Recklaus said the posting of signs is required for a Public Hearing, like the Plan Commission. This is a regularly scheduled meeting of the Village Board and there is no requirement for signage for a regular meeting. The Agenda is posted on the Village's website for every regular meeting and he was certain it would be covered in the press.

Trustee Thomas Glasgow moved to reschedule the item to the March 19 Village Board Meeting. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Tinaglia

Nays: Sidor

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

Mr. Recklaus said the Village has been awarded a grant to install permeable pavers on the police station site. Staff is looking for feedback to see if it should move forward and accept the grant. So far, 6 of 7 Trustees are in favor.

Trustee Scaletta said he would like to understand the long-term maintenance costs.

Trustee Rosenberg asked about run-off and water storage. Mr. Massarelli said the overall detention stays the same. Pavers take water which then goes through the stone, whatever doesn't go into the ground will get picked up by under drains and then go to the underground detention. The amount of water going into the basin will be reduced. This is another way to reduce storm water going into the sewer system. Anytime you can eliminate clean water from a combined sewer system it is a benefit. Trustee Rosenberg asked if other pavements be redirected. Mr. Massarelli said the site is so tight; it would be hard to change the grading. Everything was draining that direction anyway.

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVII. ADJOURNMENT

Trustee Jim Tinaglia moved to adjourn at 9:03. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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