



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 4, 2019

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: Padovani, LaBedz, Tinaglia, Rosenberg, Sidor, Scaletta, Blackwood and Baldino.

Also present were: Randy Recklaus, Robin Ward, Bill Enright, Tom Kuehne, Diana Mikula and Becky Hume.

IV. APPROVAL OF MINUTES

- A. 02/16/2019 Joint Meeting-Park District Approved

Trustee Carol Blackwood moved to approve. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Abstain: Tinaglia

- B. 02/18/2019 Committee of the Whole Approved

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

The Motion: Passed

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

Abstain: Tinaglia

C. 02/18/2019 Village Board

Approved

Trustee Carol Blackwood moved to approve. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Abstain: Tinaglia

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 02/28/2019

Approved

Trustee Bert Rosenberg moved to approve in the amount of \$1,493,457.81. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

VI. RECOGNITIONS AND PRESENTATIONS

A. Swearing In of Acting Fire Chief Andrew Larson as Fire Chief

Chief Larson will become the 6h Fire Chief of Arlington Heights. President Hayes enumerated Mr. Larson's many qualifying characteristics and career accomplishments.

President Hayes administered the Oath of Office to Mr. Larson. Mr. Larson thanked the Board, the Village Manager, the Assistant Village Manager and his coworkers.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Resident Dawn Hedrick, said the HelpUSATroops organization is collecting items for overseas troops. There will be a sorting day April 6th at the Amvets in Wheeling on McHenry Road. Please donate or come and help

sort. They are trying to send 1000 care packages. The collections boxes are around the community and a shopping list is available at www.helpusatroops.com.

President Hayes and Trustee Padovani thanked the Hendricks and said how valuable this offering is.

Resident Debra Bolash thanked the Village staff for working with St. James on a solution to the timing in eliminating parking on Arlington Heights Road. They can better reach their audience by delaying the enforcement to April 22.

Resident Melissa Cayer asked how the pension limit is calculated for property tax billing. Mr. Kuehne explained the pension amounts are based on the recommended amounts calculated by an outside actuary. There are limits to the calculation. It is looked at through 2040 and allocated through all those years. Fluctuations in investment years create differences in the annual taxed amounts. Ms. Cayer asked why the Social Security Administration does not keep track of marriages.

IX. OLD BUSINESS

- A. Report of Committee-of-the-Whole Meeting of March 4, 2019

Interview of Brian Harrison for Appointment to the Commission for Citizens with Disabilities - Term ending 4/30/21

No action was taken.

Trustee moved to Motion. Trustee Seconded the Motion.
The Motion:

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. Police Utility Vehicles Purchase 2019 Approved

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

The Motion: Passed

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

Sidor, Tinaglia

- B. 2019 MFT Street Reconstruction and Rehabilitation Program Approved

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

The Motion: Passed

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

- C. Public Works Vehicle Purchase Approved

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

The Motion: Passed

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

- D. Asphalt Cold Patch 2019 Approved

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

The Motion: Passed

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

CONSENT NEW BUSINESS

- A. 2019 Budget Encumbrance Approved

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

The Motion: Passed

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

CONSENT LEGAL

- A. An Ordinance Prohibiting Parking Approved
 (Arlington Heights Road)

Trustee Robin LaBedz moved to approve 19-007. Trustee Jim Tinaglia
Seconded the Motion.

The Motion: Passed

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

- B. An Ordinance Amending the Zoning Ordinance Approved
 and Granting a Variation from Chapter 28 of the
 Arlington Heights Municipal Code
 (Westgate Park & Shop, 1531-1711 W Campbell
 St)

Trustee Robin LaBedz moved to approve 19-008. Trustee Jim Tinaglia
Seconded the Motion.

The Motion: Passed

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

- C. A Resolution Approving an Agreement with the Approved
 Illinois Department of Transportation
 (Tonne Rd resurfacing from Algonquin Rd, north
 to Falcon Dr)

Trustee Robin LaBedz moved to approve R19-007/A19-008. Trustee Jim
Tinaglia Seconded the Motion.

The Motion: Passed

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

- D. Funding Resolution Approved
 (Village's share of costs to the State of Illinois
 for resurfacing a portion of Tonne Rd from IL
 Route 62 north to Falcon Dr)

Trustee Robin LaBedz moved to approve R19-008. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

CONSENT REPORT OF THE VILLAGE MANAGER

- A. Settlement - Workers' Compensation Claim - Approved
Nancy Hundrieser

Trustee Robin LaBedz moved to approve a worker's compensation settlement in the amount of \$45,960.63. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

CONSENT PETITIONS AND COMMUNICATIONS

- A. Bond Waiver - Metropolis Performing Arts Centre Gala Approved

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

The Motion: Passed

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

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. 7-Eleven Gas Station - 1650 W. Algonquin Rd. - Approved
PC#18-026
Special Use Permit for Auto Service (Gas)
Station, Variation

A new 7-11 store with a gas station is being proposed on Algonquin Road. The proposal was unanimously recommended by the Plan Commission. The

property was annexed into the Village as a gas station in the 1970's and the former gas station was recently torn down. An improved access traffic flow was accomplished by reducing the number of curb cuts from what was there previously. A 6' fence and evergreen hedges will be on the north side of the site. The Village is working with IDOT and the City of Rolling Meadows to add a right hand turn lane on Algonquin which would take away 8-10 feet of parkway. To accommodate this lane, the developer has pushed the landscaping further north. The developer will try to relocate the two trees originally planned for Algonquin Road where the right turn lane is proposed. The plan exceeds the parking space requirements.

There was concern that the right in/right out access on New Wilke could be dangerous so staff proposed a condition that would grant the Village authority to limit access in the future. The petitioner initially had concerns about this limit, but after a language revision, they are now okay with the condition.

There will be 10 feet between the building and fence at the rear of the property. The land to the north is controlled by the grocery store to the east, and is used for detention.

Concern was expressed that there is not much room for snow removal on site as there is not a lot of green space. Ivan Nockov of Vequity said the 7-11 franchisee would not want to block their customer's spaces, as that would be bad for business. There is also an excess of 7 parking spaces so they could use some of it for snow. There will be a strict lease with 7-11 corporate, so he didn't see a problem. It was suggested that the ordinance could contain language regarding snow removal. Staff responded that a directive on snow removal would be hard to enforce, and there would be many variables. It would be difficult to apply a set of standards on this site and not on others. Each site has challenges, but these kinds of challenges are not governed by Code. It was noted that if all seven of the surplus parking spaces were used for snow storage, the project would still meet code requirements for parking. The importance of the intersection not becoming gridlocked was stressed. The ingress/egress needs to work. Mr. Nockov said they want the site to be profitable and do not want gridlock either. The other 7-11 down the road will be closing.

Trustee Jim Tinaglia moved to approve the Special Use Permit with the recommendations from the Plan Commission with a modification of the first condition to read: If ingress/egress into and out of the subject property utilizing the access point along New Wilke Road becomes problematic, as determined by the Village, the petitioner shall work with the Village to address this problem. Should other strategies to address problematic access along New Wilke be unable to resolve the problem, the ultimate result will be for the petitioner to implement improvements to the ingress/egress along New Wilke Road that will restrict full access to and from the subject property. Trustee Greg Padovani Seconded the Motion. The Motion: Passed

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

Sidor, Tinaglia

B. 608-614 N. Haddow Ave. - PC#18-016
Final Plat of Subdivision

Approved

Trustee Jim Tinaglia moved to approve the consolidation of two lots into one. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

Mr. Recklaus said NICOR is doing a fair amount of work in the Village. At the April 1st Village Board Meeting, NICOR will be giving a presentation to explain their project. Staff is still working on dates for Village informational sessions on Village initiated projects.

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVII. ADJOURNMENT

Trustee Greg Padovani moved to adjourn at 8:49 p.m. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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