

**MINUTES OF A REGULAR MEETING OF THE PRESIDENT AND THE
BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS HELD
IN THE BOARD ROOM AT THE ARLINGTON HEIGHTS VILLAGE HALL ON
MONDAY MARCH 4, 2013.**

President Pro-Tem Hayes called the meeting to order at 8:00 PM.

PLEDGE OF ALLEGIANCE

Boy Scout Troop #32 from First Presbyterian Church presented the colors.

ROLL CALL

The Village Clerk called the roll with President Pro Tem Hayes and the following Trustees answering: Blackwood, Rosenberg, Sidor, Farwell and Glasgow.

President Mulder and Trustees Breyer and Scaletta were absent.

Also present were Village Manager Bill Dixon, Assistant to the Village Manager Diana Mikula, Village Attorney Jack Siegel, Assistant Village Attorney Robin Ward, Director of Planning & Economic Development Charles Witherington Perkins, Director of Public Works Scott Shirley, Director of Engineering Jim Massarelli, Deputy Director of Engineering Mike Pagones, Superintendant of Maintenance Mike Reynolds and Village Clerk Becky Hume.

MINUTES

Trustee Sidor moved to approve the Minutes of the Village Board Meeting of February 18, 2013. Trustee Rosenberg seconded the motion. Trustees Farwell and Glasgow passed. The motion carried unanimously.

ACCOUNTS PAYABLE

Trustee Farwell moved to approve the Warrant Register dated 2/28/13 in the amount of \$526,388.29. Trustee Rosenberg seconded the motion.
Ayes: 6 Nays: 0 The motion carried.

PUBLIC HEARING

Trustee Glasgow moved to open the Public Hearing for the Community Development Block Grant Budget for FY2013-2014. Trustee Farwell Seconded the motion. The motion carried unanimously.

Mr. Dixon stated this was the second of two required public hearings for the receipt of these Federal monies. No comments were received from the public during the 30 day public comment period that ended February 19, 2013. Therefore, staff has made no substantive changes to the draft Annual Action Plan that was approved by the Village Board for public comment at the conclusion of the January 14th hearing.

Trustee Glasgow moved to close the Public Hearing. Trustee Sidor seconded the motion. The motion carried unanimously.

Trustee Blackwood moved to adopt the Federal FY 2013-2014 Annual Action Plan, including the 2013-2014 Community Development Block Grant (CDBG) Budget and authorize staff to forward the 2013-2014 Annual Action Plan to HUD for review and approval. Trustee Glasgow seconded the motion.

Ayes: 6 Nays: 0 The motion carried.

President Pro Tem Hayes thanked Housing Planner Nora Boyer for her work on this project.

CONSENT AGENDA

Trustee Sidor asked that the Road Weather Information System be removed from the Consent Agenda.

A. APPROVAL OF BIDS

1. SENIOR CENTER PHONE & VOICEMAIL SYSTEM REPLACEMENT

IT IS RECOMMENDED THAT THE VILLAGE BOARD AWARD THE PURCHASE FOR THE SENIOR CENTER PHONE AND VOICEMAIL SYSTEM TO SOUND, INC. OF NAPERVILLE, IL FOR THEIR FULL PROPOSAL PRICE OF \$46,121.24 WHICH INCLUDES THE FIRST YEAR OF MAINTENANCE.

~~2. ROAD WEATHER INFORMATION SYSTEM (RWIS)~~

~~IT IS RECOMMENDED THAT THE VILLAGE BOARD AWARD THE BID TO TRAFFIC CONTROL CORPORATION OF WOODRIDGE, IL IN THE AMOUNT OF \$61,150 FOR THE ROAD WEATHER INFORMATION SYSTEM (RWIS).~~

3. TWO 2½-TON DUMP TRUCKS FOR PUBLIC WORKS - STATE OF ILLINOIS JOINT PURCHASE

IT IS RECOMMENDED THAT THE VILLAGE BOARD AWARD THE BID TO PRAIRIE INTERNATIONAL TRUCKS, INC. OF SPRINGFIELD, IL IN THE AMOUNT OF \$337,625 FOR THE PURCHASE OF TWO 2½-TON DUMP TRUCKS FOR THE PUBLIC WORKS DEPARTMENT.

4. SODIUM CHLORIDE PURCHASE – ROAD SALT – STATE OF ILLINOIS JOINT PURCHASE

IT IS RECOMMENDED THAT THE VILLAGE BOARD AUTHORIZE THE PURCHASE OF AN ADDITIONAL 1,500 TONS OF ROAD SALT FROM MORTON SALT CO., INC. OF CHICAGO, IL AT A COST OF \$53.38 PER TON DELIVERED.

B. LEGAL - ORDINANCES AND RESOLUTIONS

1. AN ORDINANCE AMENDING CHAPTER 28 OF THE ARLINGTON HEIGHTS MUNICIPAL CODE 13-013 (Special-use permit waivers for restaurants)

2. AN ORDINANCE GRANTING A LAND USE VARIATION AND A VARIATION FROM CHAPTER 28 OF THE ARLINGTON HEIGHTS MUNICIPAL CODE 13-014 (The Salvation Army, 1035 East Rand Road)

3. AN ORDINANCE AMENDING CHAPTER 23 OF THE ARLINGTON HEIGHTS MUNICIPAL CODE 13-015 (23-302 Modification of IL Residential Code – delete AG105.2 [swimming pool fence height requirement] to be consistent with State and International Code requirement)

4. AN ORDINANCE AMENDING CHAPTER 16 OF THE ARLINGTON HEIGHTS MUNICIPAL CODE 13-016 (Section 16-103 Prohibited Animals)

C. PETITIONS AND COMMUNICATIONS

REQUEST BY KOREAN-AMERICAN SENIOR CENTER, INC., d/b/a HANUAL FAMILY ALLIANCE, FOR WAIVER OF THE BOND REQUIREMENT FOR A RAFFLE ON APRIL 13, 2013.

Trustee Glasgow moved to approve the remaining items on Consent Agenda. Trustee Farwell seconded the motion.

Ayes: 6 Nays: 0 The motion carried.

2. ROAD WEATHER INFORMATION SYSTEM (RWIS)

IT IS RECOMMENDED THAT THE VILLAGE BOARD AWARD THE BID TO TRAFFIC CONTROL CORPORATION OF WOODRIDGE, IL IN THE AMOUNT OF \$61,150 FOR THE ROAD WEATHER INFORMATION SYSTEM (RWIS).

Trustee Sidor asked for more information to be presented about what this program is and how it will benefit the Village.

Mr. Dixon said the purpose of the program was to assist with snow and ice control operations. This system would be installed at various locations throughout the Village and provide valuable weather data such as pavement, air speed, wind speed and direction and senses if the pavement is wet dry or icy. He said as the Village has almost 200 miles of street it is difficult to assess all areas of the Village so that resources can be deployed wisely. This is the second year of a four year program approved through the Capital Budget. All of the phases can be independent of each other. Similar systems are currently used by the Tollway Authority and the Illinois Department of Transportation. The implementation of the program will allow the Village to dispatch crews in a more efficient manner during winter snow and ice control operations. The low bidder has installed similar systems and staff has received positive comments from reference checks.

Mr. Reynolds said that the Road Weather Information System would be another tool in the ongoing effort to keep the 200 miles of streets in Arlington Heights safe during

snow events. The system assists in snow and ice control operations and would be installed at two points in the Village; New Wilke/White Oak, and Valley/Windsor. The system puts another set of eyes on the road and eventually be in four locations. After information is received from the system, determinations can be made regarding crew deployment. The system would provide critical roadway assessments and save manpower. **Trustee Sidor** commented that this system uses technology versus people and goes beyond assessing weather conditions but also road conditions.

Trustee Glasgow moved to approve the Road Weather Information System and award the bid to Traffic Control Corporation of Woodridge, Il in the amount of \$61,150.
Trustee Sidor seconded the motion.

Trustee Glasgow clarified that the program had been proposed a year earlier but staff deferred the purchase until this year for budgetary and cost reasons.

Ayes: 6 Naves: 0 The motion carried.

NEW BUSINESS

A. SUBWAY

PETITIONER: Subway
333 S. Arlington Heights Road
P.C. #12-020

REQUEST:

1. A special use to allow a 2,318 square foot, sit-down/carry out restaurant that has a total seating area of 1,000 square feet and total capacity of 33 seats at 333 S. Arlington Heights Road
2. A variation from Chapter 28, Section 11.4, Schedule of Required Parking to allow a reduction to the minimum number of parking stalls from 37 to 27 spaces.

On February 13, 2013 the Plan Commission held a public hearing. The recommendation of the Plan Commission during the hearing was as follows:

PLAN COMMISSION / MOTION

Commissioner Ennes moved and Commissioner Jensen seconded:

A motion to recommend to the Village Board of Trustees approval of PC #12-020, a Special Use to allow a 2,318 square-foot sit-down/carry-out restaurant that has a total seating area of 1,135 square feet and a total capacity of 45 seats at 333 South Arlington Heights Road, and a Variation from Chapter 28, Section 11.4, Schedule of Required Parking, to allow a reduction in the minimum number of parking stalls from 40 to 27 spaces.

This approval is contingent upon compliance with the recommendation of the Plan Commission (as modified below) and the following recommendations detailed in the Staff Development report dated February 8, 2013:

1. *The total seating area shall not exceed 1,135 square feet and the total capacity shall not exceed 45 seats.*
2. *Maintenance of a shared parking agreement with the adjacent property to the south.*
3. *The Village will continue to monitor the driveway operations along Arlington Heights Road, and if access issues should arise, as determined by the Village, then the Arlington Heights Road driveway shall be restricted, subject to IDOT approval.*

4. In addition to the proposed landscaping, the Petitioner shall install a 2.5-inch caliper shade tree within the 4-foot-wide island that is at the south end of the row of parking that is adjacent to the front building facade.

5. If parking should become a problem, as determined by the Village, then the Petitioner shall work with the Village and the property owner to provide more parking on the Northwest Metal Craft site as feasible.

6. The Petitioner shall comply with all federal, state, and Village codes, regulations and policies.

Roll Call Vote: Commissioner Ennes, Jensen, Green, LaBedz, Lorenzini, and Chairman Wolfe voted in favor. Motion carried.

Tim Ryan of 254 N. Babcock in Palatine described the proposed Subway Restaurant at Grove and Arlington Heights Road. It will be the new Metro prototype for Subway and will be the first one in the Northwest Suburbs. He currently owns six stores in the suburbs. He said they are making a heavy investment into the building, adding landscaping and new windows.

President Pro Tem Hayes thanked Mr. Ryan for bringing his business to Arlington Heights. **Trustee Glasgow** said this project was an excellent use of the property and was happy to see the project at this location. He clarified that the petitioner agreed to all the terms and conditions. **Mr. Ryan** said yes.

Trustee Glasgow moved to approve a Special Use to allow a 2,318 square foot sit-down/carry-out restaurant with a total seating area of 1,000 square feet and a total capacity of 33 seats and a variation from Chapter 28, section 11.4, schedule of required parking to allow a reduction to the minimum number of parking stalls from 37 to 27 spaces. Trustee Farwell seconded the motion.

Trustee Farwell said it was obvious that the location no longer supported a convenience store. He said he appreciated the petitioner's efforts to bring the business to the Village. **Mr. Ryan** said he hoped the business would be open by the summer. **Trustee Rosenberg** confirmed that employees would park in the Northwest Metalcraft lot.

Ayes: 6 Nays: 0 The motion carried.

B. LEGAL - ORDINANCES AND RESOLUTIONS

1. A RESOLUTION APPROVING A RENEWAL OF INDUSTRIAL REAL ESTATE TAX INCENTIVE FOR CERTAIN REAL ESTATE IN THE VILLAGE OF ARLINGTON HEIGHTS, COOK COUNTY, ILLINOIS R13-006

(Automatic Mechanical, Inc., 3733 N. Ventura Drive)

Dick Hoffman, President of Automatic Material said the tax incentive was important to the business for it to stay competitive. He explained that they perform sheet metal and pipe fabrication. **Trustee Farwell** noted that the business hoped to grow the business and employ up to 160 employees.

President Pro Tem Hayes said that the Board was pleased to do what it could to help the business be successful. **Trustee Glasgow** said that he was comfortable giving the tax incentive as the business brought jobs to the Village.

Trustee Glasgow moved to approve the Resolution approving a renewal of Industrial Real Estate Tax Incentive for Atomatic Material Inc. Trustee Rosenberg seconded the motion.
Ayes: 6 Nays: 0 The motion carried.

2. ORDINANCE PRORATING THE COST OF ROADWAY AND WATER MAIN BENEFITING PROPERTY IN VAH 13-017 (Recapture of costs for roadway & water main, 2106 N. Ridge Ave.)

Mr. Dixon explained that at the February 18 Village Board Meeting, the Board postponed action on this item as a lengthy email message was received that morning from Karl Steinle, the person who constructed the house and installed the related public improvements at 2106 N. Ridge Avenue. As the message was received on the morning of February 18, staff and the Board did not have time, prior to the meeting, to review the situation. Following a review of Mr. Steinle's message, it has been determined that no change in the Recapture Ordinance is needed. He explained that the recapture ordinance enables Mr. Steinle to collect appropriate costs from neighboring properties for the improvements he installed which will benefit those properties. This is not a case of the Village paying for the improvements; rather the adjoining property owners would pay if and when they connect to the improvements. Staff recommends approval.

Trustee Farwell moved to approve the Ordinance prorating the cost of Roadway and Water Main benefitting property in the Village of Arlington Heights. Trustee Glasgow seconded the motion.

Ayes: 6 Nays: 0 The motion carried.

PETITIONS AND COMMUNICATIONS

The Board acknowledged the Rolling Meadows Girls Basketball team and commended them on their 2nd place finish in the State Basketball tournament. All the members of the team except for one are Arlington Heights residents.

ADJOURNMENT

Trustee Farwell moved to adjourn the meeting at 8:28 p.m. Trustee Sidor seconded the motion. The motion carried unanimously.

Rebecca Hume Village Clerk