



March 3, 2014
8:00 PM

MINUTES
President and Board of Trustees
Village of Arlington Heights

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

The Village Clerk called the roll with President Hayes and the following Trustees responding: Blackwood, Sidor, Tinaglia, LaBedz, Farwell, Rosenberg, and Scaletta.

Trustee Glasgow was absent.

Also present were Village Manager Bill Dixon, Assistant to the Village Manager Diana Mikula, Assistant Village Attorney Robin Ward, Finance Director Tom Kuehne, Director of Planning and Economic Development Charles Perkins, Public Works Director Scott Shirley Police Chief Gerald Mourning and Village Clerk Becky Hume.

IV. APPROVAL OF MINUTES



A. Committee of the Whole 2/10/2014

Approved

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

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

Absent: Glasgow .



B. Village Board 02/17/2014

Approved

Trustee Joe Farwell moved to approve. Trustee Mike Sidor Seconded the Motion.
The Motion: Passed

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

Absent: Glasgow .

V. APPROVAL OF ACCOUNTS PAYABLE



A. Warrant Register of 2/28/2014

Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 2/28/2014 in the amount of \$930,963.17. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Glasgow .

VI. RECOGNITIONS AND PRESENTATIONS



A. Promotion of Andrew Whowell to Police Captain

President Hayes administered the Oath of Office to Mr. Whowell.



B. Promotion of Nathan Hayes to Police Commander

President Hayes administered the Oath of Office to Mr. Hayes.



C. Promotion of Mark Recker to Police Commander

President Hayes administered the Oath of Office to Mr. Recker.



D. Promotion of Alan Baumgartner to Police Sergeant

President Hayes administered the Oath of Office to Mr. Baumgartner.



E. Promotion of Douglas Hajek to Police Sergeant

President Hayes administered the Oath of Office to Mr. Hajek.



F. Promotion of Thomas Henderson to Police Sergeant

President Hayes administered the Oath of Office to Mr. Henderson.

VII. PUBLIC HEARINGS



A. Annual Action Plan & Community Development Block
Grant Budget - Village FY2014/2015

Approved

Mr. Dixon said this is the second Public Hearing as required by law for the 2014/2015 Annual Action Plan including the Community Development Block Grant. The Village has based its 2014-2015 CDBG budget on the entitlement grant amount which was

received in 2013-2014. The Draft Plan includes a Contingency Plan explaining how the Village will adjust its proposed plan and budget to match its actual allocation amount.

First, the Senior Center allocation would remain at \$150,000. No public service activity would be reduced below \$1,500 and public service and administrative cost allocations are limited to the amounts allowed under the statutory caps for those types of costs. After announcement of the actual grant amount and after the Village makes any adjustments in allocation amounts as per the Contingency Plan, the Village will submit the Annual Action Plan (including the CDBG budget) to HUD for review and approval. HUD may take up to 45 days to approve the Annual Action Plan. Upon conclusion of this Public Hearing, staff will make any changes the Board deems necessary.

Trustee Labedz said she is pleased that the Housing Commission is working with staff regarding repayment of loans under the Group Home/Transitional Housing Rehabilitation Program and was confident a good solution will be reached.

Trustee Rosenberg asked if there would be a financial shortfall if HUD delays funding. **Mr. Perkins** said that no agreements are entered into until the allocation is approved and the financial award is received.

Trustee Joe Farwell moved to open the Public Hearing. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Glasgow .

Trustee Robin LaBedz moved to close the Public Hearing. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Glasgow .

Trustee John Scaletta moved to approve the Annual Action Plan & Community Block Grant Budget for FY2014/2015. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Glasgow .

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

X. CONSENT AGENDA

This Agenda consists of proposals and recommendations that, in the opinion of the Village Manager, will be acceptable to all members of the Board of Trustees. The purpose of this Agenda is to save time by taking only one roll call vote instead of separate votes on each item. Consideration of this Consent Agenda will be governed by the following rules and procedures prior to roll call vote:

1. Any Trustee who wishes to vote "no" or "pass" on any Consent Agenda items should so indicate.
2. Upon the request of any one Trustee, any item will be removed from the Consent Agenda and considered separately after adoption of the Consent Agenda.
3. Citizens in the audience may ask to remove any item on this Consent Agenda.
4. One roll call vote will be taken and will cover all remaining Consent Agenda items.

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS



A. Insurance Claims Administration Renewal

Approved

Trustee John Scaletta moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Glasgow .



B. Authorization for the Village Manager to Enter into a
Municipal Aggregation Energy Supply Contract 2014

Approved

Trustee John Scaletta moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Glasgow .



C. Sodium Chloride Purchase - Road Salt - State of Illinois
Joint Purchase (February 2014)

Approved

Trustee John Scaletta moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Glasgow .



- D. Supplemental Sodium Chloride Purchase - Treated Road Salt Approved
(February 2014)

Trustee John Scaletta moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Glasgow .



- E. McDonald Creek Stabilization Approved

Trustee John Scaletta moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Glasgow .

CONSENT LEGAL



- A. An Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by any Other Method (202 E. Rand Road) Approved

Trustee John Scaletta moved to approve 14-007. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Glasgow .

CONSENT APPOINTMENTS



- A. Board/Commission Comprehensive Plan Sub-Committee New Appointment Trustee Jim Tinaglia Approved

Trustee John Scaletta moved to approve. Trustee Bert Rosenberg Seconded the

Motion.

The Motion: Passed

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

Abstain: Tinaglia .

Absent: Glasgow .

CONSENT PETITIONS AND COMMUNICATIONS



A. Bond Waiver - Hanul Family Alliance

Approved

Trustee John Scaletta moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Glasgow .



B. Permit Fee Waiver - Wheeling Township

Approved

Trustee John Scaletta moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Glasgow .

CONSENT REPORT OF THE VILLAGE MANAGER



A. Approval of an Amended Aggregation Plan of Operation and Approved Governance
(Electricity Aggregation Program)

Trustee John Scaletta moved to approve A14-008. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Glasgow .

XI. APPROVAL OF BIDS

XII. NEW BUSINESS



A. Arlington Heights Historical Museum
110 W. Fremont St.
DC#14-002

Approved

Cathy Puchalski, Superintendent of Recreation with the Arlington Heights Park District, presented a sign variation request for new Museum Campus signs on the Historical Museum property. The Museum is operated through an Intergovernmental Agreement between the Arlington Heights Park District, the Village and the Historical Society. The Park District has received a Grant from the Illinois Department of Natural Resources to replace the two existing ground signs. The proposed signs update the look and more accurately reflect how the property is used. They also are indicative of the cooperative efforts of the three organizations.

Trustee Scaletta said three things secured his approval. First, new signs are needed. Second, the signs are paid for with a grant. Third, the signs show the cooperative effort involved in the Museum Campus. He said residents don't understand how the property functions. He said the Park District does the heavy lifting, the Village provides seed money and the Historical Society is very hands on.

Trustee Labedz said the signs will be a nice addition, and she is in favor of them. She asked for clarification on the set backs of the signs.

Mr. Perkins said the current signs are not within setback guidelines and the new ones will be twelve feet from each street. The current signs are closer to seven feet from each street. **Trustee LaBedz** said this new placement will improve visibility at a busy intersection.

Trustee John Scaletta moved to approve. Trustee Mike Sidor Seconded the Motion.
The Motion: Passed

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

Absent: Glasgow .

XIII. LEGAL

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

XVI. REPORT OF THE VILLAGE MANAGER



A. Budget Amendment - Public Works Overtime FY14

Approved

Mr. Dixon said that the Village is requesting an increase to the overtime budget for the Department of Public Works due to the extreme winter conditions experienced in 2013-2014. He said that there has been double the snowfall compared to an average, typical winter. Many of the ice/snow events have occurred on the weekends. Public

Works has performed two parking garage load outs whereby snow is removed by trucks. They have also removed snow throughout the Downtown so that people can get in and out of their cars. These activities are intensive, time consuming, night time endeavors. The budget amendment appears to remain necessary as snow is still forecast. If the money is not needed, it will not be spent. Mr. Dixon said the Village is fortunate that there is a contingency account for issues like this.

Trustee Sidor credited Public Works staff for doing a fantastic job. He thanked Scott Shirley for the great job the Department has done. **Trustee Farwell** concurred with Trustee Sidor; he said residents have conveyed to him that Public Works is doing a fantastic job and the Department has been very responsive to residents' requests.

Trustee Tinaglia said no one likes to spend money, but this is an example of where money needs to be spent, and it is a true need. Residents tell him to keep up the good work with snow removal. **Trustee Blackwood** asked how the budget transfer amount was determined. **Mr. Shirley** explained that staff projected what would be spent in an average winter for a two month time frame and used that number.

XVII. ADJOURNMENT

Trustee Mike Sidor moved to adjourn at 8:45 p.m. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Glasgow .

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible formats, should contact David Robb, Disability Services Coordinator, at 33 S. Arlington Heights Road, Arlington Heights, Illinois 60005, (847)368-5793 (Voice), (847)368-5980 (Fax) or drobb@vah.com.