



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 2, 2015
8:00 PM

VIDEO I. CALL TO ORDER

VIDEO II. PLEDGE OF ALLEGIANCE

VIDEO III. ROLL CALL OF MEMBERS

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

Trustee Farwell entered the meeting at 8:01 p.m.

Also present were Village Manager Randy Recklaus, Assistant Village Manager Diana Mikula, In-House Council Robin Ward, Director of Public Works Scott Shirley, Director of Planning and Community Development Charles Perkins and Village Clerk Becky Hume.

VIDEO IV. APPROVAL OF MINUTES

VIDEO A. Committee of the Whole Minutes 02/09/2015 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.

VIDEO B. Village Board Minutes 02/16/2015

Approved

Trustee Carol Blackwood moved to approve. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

VIDEO V. **APPROVAL OF ACCOUNTS PAYABLE**

VIDEO A. Warrant Register of 2/28/2015

Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 2/28/15 in the amount of \$705,932.96. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

VI. RECOGNITIONS AND PRESENTATIONS

VIDEO **VII. PUBLIC HEARINGS**

Trustee Robin LaBedz moved to open the Public Hearing. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

VIDEO A. 2015-2019 Consolidated Plan

Approved

Mr. Perkins said this request is for approval of the Consolidated Plan and the Annual Action Plan of 2015-2016 which includes the CDBG Budget. The first Public Hearing occurred on January 12, 2015 and tonight is the second public hearing after allowing for a 30 day public comment period. There are a few changes from the original proposal. The format was adjusted to comply with HUD's regulation that the Plan be filed on line. The Plan was tailored to fit. HUD's allocation was received and is \$9,000 less than last year. The recommended budget was proportionally reduced. HUD approved the request

from WINGS to upgrade their security system based on Housing Planner's Nora Boyer's justification.

Trustee John Scaletta moved to recommend that following the consideration of public comments received during the Public Hearing, adoption of the Federal FY 2015-2019 Consolidated Plan, including the 2015-2016 CDBG budget, and authorize staff to forward the 2015-2019 Consolidated Plan to HUD for review and approval. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Trustee Joe Farwell moved to close the Public Hearing. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

VIDEO X. CONSENT AGENDA

CONSENT OLD BUSINESS

VIDEO CONSENT APPROVAL OF BIDS

VIDEO	A.	Wilke Storm Water Pump Station #1 Pump Refurbishment	Approved
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Trustee Robin LaBedz moved to waive competitive bids and award the refurbishment of the 100 HP Submersible Pump to the sole qualified source, Xylem Flygt in the amount of \$21,744.82. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

VIDEO	B. Outfitting of Two 1-Ton Dump Trucks	Approved
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Trustee Robin LaBedz moved to award the bid for outfitting two 1-ton Dump Trucks to Monroe Truck Equipment in an amount not to exceed \$50,716.

Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

VIDEO **CONSENT LEGAL**

VIDEO	A.	An Ordinance Reserving Volume Cap in Connection with Private Activity Bond Issues, and Related Matters (2015 Bond Cap)	Approved
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Trustee Robin LaBedz moved to approve 15-004. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

VIDEO	B.	An Ordinance Granting Final Approval of a Planned Unit Development (Parkview Apartments, 212 N. Dunton Avenue)	Approved
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Trustee Robin LaBedz moved to approve 15-005. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Abstain: Tinaglia.

VIDEO CONSENT APPOINTMENTS

VIDEO	A.	Board/Commission New Member Appointment Term Ending	Approved
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Youth Commission

John Robinson
4/30/18

Trustee Robin LaBedz moved to approve. Trustee Mike Sidor 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

VIDEO XII. NEW BUSINESS

VIDEO A. Johler Demolition - 125 W. Boeger Dr. - PC#14-025 Approved

Robert Johler of Johler Demolition said they hope to have a new home for their business. They are looking to purchase a construction yard and a building for corporate offices. They do commercial and industrial demolition in the Chicagoland area. Most of their equipment stays on job sites, so there is not so much traffic at the yard. There are between 4 and 7 people at the location at any given time. Typical vehicles on site would be tractor trailer trucks, pick-up trucks, delivery and service trucks. There are several other possible vehicle storage locations in the area. Typically the vehicles and equipment are on job sites.

Trustee Rosenberg asked where fueling would occur. Mr. Johler said most fueling occurs on the job site. There are two fueling tanks already on the site. They plan to replace them with new tanks. He said they would follow Village Code and guidelines in this replacement. Mr. Perkins said the International Building Code has provisions for upgrading fuel storage. The plans would be submitted for review.

Trustee Blackwood asked about current ownership and the current tenants of the building. Diamond and Huels is the current owner. They will continue to lease office space from Johler once the purchase is complete. Trustee Blackwood asked which trucks would be housed inside. Mr. Johler said two service trucks and tractor trailers could be housed inside.

Trustee Glasgow stated that a construction yard is allowed in an M-2 not an M-1 district. Mr. Perkins said a Land Use Variation is required for this business to operate in an M-1 district. Trustee Glasgow asked if there were no available M-1 properties for this business. Mr. Johler said they have had a difficult time finding a property that suits their needs. Trustee Glasgow asked if there would be any disruption in the area if this business operated there.

Mr. Perkins said the site is unique in that it has been used for some similar uses that were not quite as intense. Rooney Landscaping has used it and it has a yard. The lot is fairly secluded. There is a daycare across the street, but the trucks will be south of the building and most of the heavy equipment stays on the construction sites.

Trustee LaBedz asked if the current tenants are aware that they may need to leave. Mr. Johler said he thought most were aware.

Trustee Thomas Glasgow moved to approve. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

VIDEO **XIII. LEGAL**

VIDEO	A.	Resolution Opposing any Reduction in the Local Government Distributive Fund	Approved
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Mr. Recklaus said the most recent budget submitted in Springfield called for a 50% reduction in the Local Government Distributive Fund. Since 1969, the State has collected income tax and shared it with municipalities thereby limiting municipalities from collecting their own income tax. These monies are used for roads, sidewalks and infrastructure. The reduction in revenues to the Village would be \$ 3.7 million this year. This reduction would have a significant and adverse impact on municipalities.

President Hayes said this Resolution is intended to send a message to the Governor and Springfield. While he said he supports efforts to improve the State's financial situation, it is not right to impose an additional tax burden on Village residents who are already feeling the burden of heavy taxes.

Trustee Scaletta said it is frustrating because the State mandates what the municipalities have to fund and now is proposing taking away the money that is required to address these mandates.

Trustee Glasgow said he had a conversation with State Senator Murphy. Senator Murphy said he did not think that this would pass as it makes the situation very difficult for municipalities. Trustee Glasgow said the State should fix its budget but not on the back of municipalities.

Trustee Farwell said that in his review of this legislation, it would be difficult for Arlington Heights to cut \$3.7 million from its budget annually. This legislation would be even worse for communities without Home Rule as they do not have a way to increase revenue. Municipalities will be forced to cut

basic services. He said this is a great Resolution and message to send to Springfield. He encouraged residents to become informed and express their opinions as this will impact residents.

Trustee John Scaletta moved to approve R15-006. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

XIV. APPOINTMENTS

VIDEO XV. PETITIONS AND COMMUNICATIONS

Trustee Farwell announced the Katie Project will occur in April. Contact Nancy Kluz (nkluz@vah.com) if you would like your smoke detector batteries checked or if you would like to volunteer for the project. This project is staffed by volunteers and supported by donations. No tax dollars are spent on this project.

VIDEO XVI. REPORT OF THE VILLAGE MANAGER

Mr. Recklaus said that the Budget meeting for 2015 will be March 9 at 7:30 p.m. Residents are encouraged to email questions using the website at vah.com. All questions and answers will be on line this week. Also, the Village has a Facebook page, please "like" it to stay up to date on Village happenings. So far there are over 3,000 "likes."

VIDEO XVII. ADJOURNMENT

Trustee Robin LaBedz moved to adjourn at 8:30 p.m. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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