



February 17, 2014
8:10 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, Glasgow, Tinaglia, LaBedz, Farwell, Rosenberg, and Scaletta.

Also present were Village Manger Bill Dixon, Assistant Village Attorney Robin Ward, Director of Planning and Economic Development Charles Perkins, Public Works Director Scott Shirley and Village Clerk Becky Hume.

IV. APPROVAL OF MINUTES



A. Village Board 02/03/2014

Approved

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

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



B. Joint Meeting Village Board/Park District Board 2/8/2014

Approved

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

The Motion: Passed

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

Abstain: Glasgow .

V. APPROVAL OF ACCOUNTS PAYABLE



A. Warrant Register of 2/15/2014

Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 2/15/2014 in the amount of \$1,237,598.71. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Laurie Taylor of 2715 N Windsor in the Northgate Subdivision said thank you to the Board members for their discussion at the Committee of the Whole meeting on EAB and all the work they have done on the issue. She also thanked Mr. Dixon and Mr. Shirley. She said she is looking forward to a summer of green trees.

Tom McDonnell of 1307 W. Cedar Lane said that the Northgate Subdivision has had an excellent experience in the treatment of their trees. Of the trees that have been treated, only two out of 450 did not make it. He said there is a coalition of 5 subdivisions who have worked together on the EAB situation. Mr. McDonnell said the coalition is trying to recruit other subdivisions to become active as well. He thanked the Board for their support.

President Hayes thanked Mr. McDonnell and the coalition. He noted how beneficial it is for citizens to be involved.

IX. OLD BUSINESS



A. Report of the Committee-of-the-Whole Meeting of Feb. 10, 2014 Approved

Proposed Groundwater Control Ordinance Re: 202 E. Rand Rd.

Trustee Glasgow moved, seconded by Trustee Farwell that the Committee-of-the-Whole recommend to the Village Board adoption of a site-specific Groundwater Control Ordinance for the property at and around 202 E. Rand Road.

The motion passed unanimously.

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 .



B. Report of the Committee-of-the-Whole Meeting of Feb. 10, 2014 Approved

Resident Requests Regarding Emerald Ash Borer 50/50 Cost Share Program

Trustee Glasgow moved, seconded by Trustee Scaletta that the Committee-of-the-Whole recommend to the Village Board approval of the following:

1. Grant Request (1) to continue the 50/50 EAB Cost Share Program to aid resident efforts to repeat treatments through October 31, 2016.
2. Grant Request (2) to extend the current 50/50 Cost Share Program deadline to October 31, 2014 to allow additional first-time treatments
3. Clearly state that there will be no further extensions of the Village's Cost Share Program beyond a second treatment for residents who have already treated. Further there will be only one second treatment for initial treatments conducted before October 31, 2014.

The motion passed unanimously.

Trustee Thomas Glasgow moved to approve. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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



C. Report of the Committee-of-the-Whole Meeting of Feb. 17, Tabled
2014

Consideration of recommending to the Liquor Commissioner the issuance of a Class "A" Liquor License to Joung & Eom Corporation, dba Hanshin Pocha, located at 1918 S. Arlington Heights Road (currently Jinmi OK). Issuance of approved liquor license to be provided after the executed lease is submitted to the Village of Arlington Heights.

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

D. Report of the Committee-of-the-Whole Meeting of Feb. 17, Approved
2014

Interview of Amy Mazurowski for Appointment to the
Special Events Commission

President Hayes administered the Oath of Office to Ms. Mazurowski.

Trustee John Scaletta moved to approve. Trustee Jim Tinaglia Seconded the Motion.
The Motion: Passed

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

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. Police Motorcycles Approved

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

The Motion: Passed

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

B. Police Minivan Approved

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

The Motion: Passed

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

C. Public Works Forklift Approved

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

The Motion: Passed

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

CONSENT LEGAL

A. An Ordinance Amending Ordinance Number 83-037
Granting a Special Use Permit for a Restaurant
(McDonalds, 15 East Dundee Road) Approved

Trustee Robin LaBedz moved to approve 14-005. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Tinaglia .

- B. An Ordinance Granting a Land Use Variation Approved
(Just Relax Foot Massage, Dunton Court Shopping Center,
38 S. Dunton Avenue)

Trustee Robin LaBedz moved to approve 14-006. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

CONSENT PETITIONS AND COMMUNICATIONS

- A. Request for a Bond Waiver from St. Viator High School Approved

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

The Motion: Passed

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

Abstain: Farwell .

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

XII. NEW BUSINESS



- A. 1501 W. Shure Dr. Approved
Sign Variation
DC#13-149

Mr. Adrian Muresan of South Water Signs appeared for the petitioner. Their request is for a Sign Variation for 1501 W. Shure Drive. This request received a unanimous recommendation from the Design Commission. Mr. Muresan said his client is proposing a V shaped sign that is 150 square feet in order to advertise office vacancies in the complex. The sign will face Route 53 and they are hoping the improved visibility will help them to fill their office space. **Trustee Scaletta** noted that there is almost 600,000 square feet of vacant office space on 43 acres. He said it is a good idea to approve a sign which assists the broker in leasing the buildings. Improved leasing

improves traffic for the retail and restaurant businesses in the area.

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

The Motion: Passed

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

XIII. LEGAL



- A. A Resolution Approving Certain Property to Participate in the Cook County Class 6b Assessment Incentive Program (SVM, 3727 North Ventura Drive) Approved

Mr. Jerry Haberkorn, the attorney for SVM, was present. There are currently 62 employees and within 2-5 years they are hoping to be triple in size. This location will be their international headquarters. **Trustee Rosenberg** had questions regarding SVM's obligation to the Village's Business Loan Program if the 6b Resolution is not accepted by the County. **Mr. Perkins** said that if the 6b status is rejected by the County, the contribution requirement to the Business Loan Program would be rescinded. A recommendation will be presented to the Board very soon on how the Loan Program will work, but staff did not want to hold up SVM's 6b application while those details are sorted out. Most of the questions remaining are relative to how the loans would be dispensed, not how the money is to be collected. It was agreed by the Board that SVM will be an excellent addition to the business community in the Village.

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

The Motion: Passed

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

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

XVI. REPORT OF THE VILLAGE MANAGER



- A. Same Day Permit Program

Mr. Dixon said that for some time the Village has had a same day permit program for fences. On Tuesday, February 4 of this year the Village started a pilot program, "Residential Same Day Permits" that will expedite the process of obtaining building

permits for some residential construction projects. The program entails providing permits after an "Over-the-Counter Review" or "Same Day Plan Review," with Building Services.

The "Over-the-Counter Reviews" require a completed application that can be obtained on the first floor of Village Hall from 8-4:30 in Building Services. If the application contains all the necessary information, a permit will be approved the same day. Over-the-Counter reviews include: basketball pole, re-roofing, electrical service for 100 and 200 amps, furnace, foundation repair with structural seal, sewer repair, water heater replacement, and window replacement.

"Same Day Plan Reviews" are now being offered by Building Services by appointment on Tuesdays and Thursdays, between the hours of 8:30 a.m.-11:30 a.m. and 1 p.m. – 4 p.m. Appointments can be scheduled with a 24 hour notice by calling 847-368-5585. This process involves Building Services reviewing a plan brought in by a designer/architect/property owner and discussing any changes that may be required. A full submittal must be provided that includes a list of contractors, contractors' licenses, etc. before permits are issued.

Same Day Plan reviews include the following specific residential projects: Air Conditioner, Basement Remodel, Bath Remodel, Chimney, Deck, Demolition-Garage, Driveway Replacement, Fireplace, Garage Floor, Generator, Interior Alteration, Kitchen Remodel, and Stoop.

Ineligible projects under this new program include construction projects that increase the foot print of a structure or construction that requires the removal or alternation of any load bearing wall.

If this pilot program is successful, the Village will look into possibly expanding it to non-residential projects.

President Hayes said this is of great service to our residents. He noted that Trustee Tinaglia worked with the Building and Planning Departments to bring these programs forward. **Trustee Tinaglia** said that many projects don't get recorded for permits because the permit process has slowed things down. This is an attempt to record more permits because it will be easier to obtain them. He said it is a great step forward and will expedite the process.

Trustee Rosenberg confirmed that inspections, when required, will still apply to these types of projects.



- B. Request for Closed Session per 5 ILCS 120/2(c)(21):
Discussion of minutes lawfully closed, whether for purposes of approval of the minutes or the semi-annual review of the minutes

- and -

5 ILCS 120/2(c)(5): Purchase or lease of real property for the use of the public body, including discussing whether a particular parcel should be acquired

XVII. ADJOURNMENT

Trustee Joe Farwell moved to adjourn to Closed Session. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

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.