



MINUTES

President and Board of Trustees
Village of Arlington Heights
Virtual Meeting

Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005

February 15, 2021

7:30 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

President Hayes and the following Trustees responded to roll: Canty, Rosenberg, Scaletta, Baldino, LaBedz, Padovani, Schwingbeck and Tinaglia.

Also present were: Randy Recklaus, Cris Papierniak, Hart Passman and Becky Hume.

Due to some technical issues, the meeting was suspended shortly and resumed after residents were directed to the Zoom link for the Committee of the Whole meeting.

IV. APPROVAL OF MINUTES

- A. Joint Meeting - Village Board and Library 1-16-21 Approved

Trustee John Scaletta moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

Abstain: LaBedz

- B. Committee of the Whole 02/01/2021

Approved

Trustee Jim Tinaglia moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 02/15/2021

Approved

Trustee Bert Rosenberg moved to approve in the amount of \$1,999,841.06. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

VI. RECOGNITIONS AND PRESENTATIONS

President Hayes noted the passing of resident Woody Hughes at 95 years of age. Mr. Hughes was a former Marine who witnessed the raising of the flag at Iwo Jima. Trustee Padovani asked residents, businesses and schools to raise the flag at 10:00 a.m. on February 23rd, the 76th anniversary of the Iwo Jima flag raising in Mr. Hughes' honor.

VII. PUBLIC HEARINGS

Trustee Jim Tinaglia moved to open the Public Hearing. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

A. Municipal Separate Storm Sewer Systems (MS4 Approved Permit) - Public Hearing

Mr. Papierniak explained the Stormwater Management Program (SWMP) was established by the Village to meet the minimum standards required by the EPA under the National Pollutant Discharge Elimination System. The Village's Separate Storm Sewer System must obtain stormwater permits for their discharges into receiving waters under this standard. Compliance with SWMP is intended to protect water quality in order to have cleaner lakes

and streams, improved recreation opportunities, reduce flood damage, achieve better aesthetics, support wildlife habitats and have a healthy environment for citizens. Most of the Village's Separate Storm Sewer runoff flows to the McDonald Creek and Weller Creek tributaries. A Stormwater Utility Fee was implemented in 2017 and two flood improvement projects have been completed using these funds. A third was approved tonight. Another will be implemented in 2022. Yearly goals are established and compliance monitored by the EPA.

Trustee LaBedz said residents play a role in the quality of our water run-off. Even washing your car with certain cleaners or power washing affects the run off in the storm water system. Mr. Papierniak said a lot of public outreach is done with educational materials. Publications are distributed at events and available at take-a-way racks. The Village distributes information at SWANCC events as well. The website maintains educational materials and reports.

Trustee Baldino asked what kinds of testing the Village does to meet the limits. Mr. Papierniak said the Village does the testing on the water quality, these reports are on the website. To maintain our MS4 permit we are required to submit the results. Representative locations within the community are chosen to evaluate our discharge. The Village also routinely inspects public and private retention ponds, car lots and other potential areas of risk.

Trustee Baldino asked if we had success meeting our Maximum Daily Load. Mr. Papierniak said there are no concerns in town but there are concerns within the watershed. We struggle with chlorides, but share responsibility with the County, State and Federal Partners. The Village is trying to use less salt on the roads so it does not end up in the waterways. Trustee Baldino asked how many stormwater management facilities are in the Village. Mr. Papierniak will get back to him. Last year, 48 manholes were inspected and 10 high hazard sites.

Trustee Baldino asked if there were any instances where we have had illicit discharges. Mr. Papierniak said none that were substantiated. There were four practices that required documentation of improvements.

Trustee Rosenberg asked if more Board help was needed. Mr. Papierniak said the Stormwater Utility Fee was a huge help because as the requirements increased, the costs increased.

Mr. Recklaus said last year's business plan asked for staff to review single family regulations regarding stormwater. It was put on hold because of Covid. That project has been restarted and the Village is working with Christopher Burke Engineering. There will be a report out on potential changes in the spring.

Trustee Jim Tinaglia moved to close the Public Hearing. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

VIII. CITIZENS TO BE HEARD

Melissa Cayer said the Joint Review Board information on the website did not include the taxing bodies or their appointed representatives.

Mr. Recklaus said whomever the taxing bodies choose to send, they can. The representatives can vary from meeting to meeting. The Review Board is dictated by State law and is not a Village creation, therefore, our agency is not responsible for the posting information.

Peg Lane said she was disappointed at the vote to not include affordable housing for seniors in the Village's Ordinance. She asked what is the next step to reverse it.

President Hayes said the Board is not considering any action immediately.

Mr. Recklaus said the Village's Inclusionary Housing Ordinance does not include group senior living housing but that is not the only tool in the tool box to achieve affordable senior housing. There are broader programs available. The Village offers home health care, and is one of the few communities that has nurses who provide help at home. There is also a Single Family Rehab program which helps seniors to stay in their homes. Zero interest loans are also available through the Village. The Housing Commission is working on developing affordable housing initiatives using the Trust Fund, established from contributions by developers. This fund may assist in affordable senior housing initiatives as well. Senior housing developments, which have food and recreation, are difficult to make affordable. If 5% of units are affordable, then the other units are less affordable, as such the Board didn't don't think it was a good option to pursue, but it can be looked at again.

Ms. Lane asked how senior housing is different than housing for those with disabilities.

Mr. Recklaus said disability housing is often built as affordable, whereas senior developments are not always built that way. Not every development has the same amenities, so it is hard to develop a standard. We have not found a good model that wouldn't dramatically discourage senior housing development.

Keith Moens disagreed that the Village Ordinance contains senior affordable housing. In the original Ordinance there was a calculated amount, and it could put back in. Mr. Moens agreed with the idea that it is hard to

calculate assisted living and memory care costs but independent living units could be included. He asked for the Board to amend the Ordinance and include independent living units.

IX. OLD BUSINESS

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. Asphalt Spray Patch 2021 Approved

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

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- B. Municipal Buildings Floor Maintenance - 2021 Contract Extension Approved

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

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- C. Municipal Buildings Custodial Services - Group A - 2021 Contract Extension Approved

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

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- D. Municipal Buildings Custodial Services - Group Approved

B - 2021 Contract Extension

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

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

E. Material Testing Services - 2021 Contract Extension Approved

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

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

F. Greenbrier Area Public Improvements - Contract Award Approved

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

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

G. Professional Engineering Services Contract for Construction Inspectors for 2021 Resurfacing Program & 2021 MFT Reconstruction Program Approved

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

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- H. Professional Engineering Services Contract for Construction Resident Engineer for Kensington Road Resurfacing & Multi-Use Path Project Approved

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

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

CONSENT LEGAL

- A. An Ordinance Granting Variations for the Installation of Two Wall Signs for the Property at 2100 South Arlington Heights Road (Driven Car Wash) Approved

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

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- B. A Resolution Authorizing an Amendment of the Intergovernmental Agreement Relating to the O'Hare Noise Compatibility Commission (Extension of agreement) Approved

Melissa Cayer asked what the O'hare noise Resolution was.

Mr. Recklaus said it is an update to the existing agreement whereby the Village is a member of the Commission to advocate for less airport noise. It is a ministerial item, with no significant change to current policy.

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

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVII. ADJOURNMENT

Trustee Jim Tinaglia moved to adjourn at 8:25 p.m. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia