



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
February 15, 2016
8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

- A. Presentation of the Colors by Junior Girl Scout
Troop #40096 from Westgate School, 4th Grade

III. ROLL CALL OF MEMBERS

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

Trustee Tinaglia was absent.

Also in attendance were: Randy Recklaus, Tom Kuehne, Robin Ward, Diana Mikula, Charles Perkins, Mark Burkland and Becky Hume.

IV. APPROVAL OF MINUTES

- A. Committee of the Whole 1 19 16 Approved

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

The Motion: Passed

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

Absent: Tinaglia

- B. Minutes of 1/19/2016 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

Absent: Tinaglia

C. Committee of the Whole 1/20/16 Approved

Trustee Carol Blackwood moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

D. Committee of the Whole 2/3/16 Approved

Trustee Robin LaBedz moved to approve. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Abstain: Scaletta

Absent: Tinaglia

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register of 1/30/2016 Approved

Trustee Joe Farwell moved to approve the Warrant Register of 1/30/2016 in the amount of \$770,248.22. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

B. Warrant Register of 2/15/2016 Approved

Trustee Joe Farwell moved to approve the Warrant Register of 2/15/16 in the amount of \$2,417,519.79. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

- A. Report of the Committee-of-the-Whole Meeting of February 8, 2016 Approved

Proposed Amendments to the Various Sections of the Arlington Heights Municipal Code

1. Section 2-204: Motion to recommend to the Village Board adoption of the proposed amendments to section 2-204 of the Village Code as presented.

Trustee Glasgow moved, seconded by Trustee Sidor, that the Committee-of-the-Whole recommend to the Village Board adoption of the proposed Code amendment 2-204; Village Board Meetings.

Upon a voice vote, the motion passed unanimously

2. Section 2-206: Motion to recommend to the Village Board adoption of the proposed amendments to section 2-206 of the Village Code as presented.

Trustee LaBedz moved, seconded by Trustee Scaletta, that the Committee-of-the-Whole recommend to the Village Board adoption of the proposed Code amendment 2-206; Village Board Rules of Procedure

Ayes: Trustees Blackwood, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia and President Hayes. Nays: Trustees Farwell, Glasgow

The motion passed.

3. Section 3-102: Motion to recommend to the Village Board adoption of the proposed amendments to section 3-102 of the Village Code as presented.

Trustee LaBedz moved, seconded by Trustee Scaletta, that the Committee-of-the-Whole recommend to the Village Board adoption of the proposed Code amendment 3-102; Village Board Rules of Procedure.

Upon a voice vote, the motion passed unanimously.

4. Section 12-1010: Motion to recommend to the Village Board adoption of the proposed amendments to section 12-1010 of the Village Code as presented.

Trustee Farwell moved, seconded by Trustee Scaletta, that the Committee-of-the-Whole recommend to the Village Board adoption of the proposed Code amendment 12-1010, Notice Regulating Soliciting and Peddling.

Upon a voice vote, the motion passed unanimously.

5. Section 13-501 and 13-503: Motion to recommend to the Village Board adoption of the proposed amendments to sections 13-501 and 13-503 of the Village Code as presented.

Trustee LaBedz moved, seconded by Trustee Scaletta, that the Committee-of-the-Whole recommend to the Village Board adoption of the proposed Code amendment 13-501 and 13-503, Liquor Classification and Hours of Operation.

Upon a voice vote, the motion passed unanimously.

6. Section 19-101a: Motion to recommend to the Village Board adoption of the proposed amendments to section 19-101a of the Village Code as presented.

Trustee Farwell moved, seconded by Trustee Scaletta, that the Committee-of-the-Whole recommend to the Village Board adoption of the proposed Code amendment 19-101a, Definitions, Approved Solid Waste Container.

Upon a voice vote, the motion passed unanimously.

Trustee Glasgow said he disagreed with the change to 2-206 as he did not believe the Board should always take swift action and the Code currently allows some in the minority to hold up a vote.

Trustee Farwell concurred with Trustee Glasgow saying that the current Code helps to form a more solid consensus and he would like the current tool to be maintained.

Trustee Thomas Glasgow moved to approve proposed Code Amendment to 2-204. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

Trustee Robin LaBedz moved to approve proposed Code Amendment to 2-206. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Nays: Farwell, Glasgow

Absent: Tinaglia

Trustee Robin LaBedz moved to approve proposed Code Amendment to 3-102. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

Trustee Joe Farwell moved to approve proposed Code Amendment to 12-1010. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

Trustee Robin LaBedz moved to approve proposed Code Amendment to 13-501 and 13-503. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

Trustee Joe Farwell moved to approve proposed Code Amendment to 19-101-a. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

- B. Report of the Committee-of-the-Whole Meeting of February 15, 2016 Approved

Consideration of recommending to the Liquor Commissioner the issuance of a Class "B" & Class "T" Liquor License to Shivani 7, Inc., dba Cardinal Wine & Spirits, located at 125 S. Arlington Heights Road

Trustee Thomas Glasgow moved to recommend to the Liquor Commissioner the issuance of a Class "B" and Class "T" Liquor License to Shivani 7, Inc., at 125 S. Arlington Heights Road upon the confirmation of the property closing and transfer to the new property owner. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

- C. Report of the Committee-of-the-Whole Meeting of February 15, 2016 Approved

Interview of Joseph Skibbie for Appointment to the Special Events Commission

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

Trustee John Scaletta moved to approve. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

A. Upgrade to Police Surveillance Van Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

B. Fire Department Uniforms Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

C. Professional Engineering Services for a Construction Engineering Inspector for the 2016
Street Construction & Street Resurfacing Program Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

D. Website Redesign - Selection of Vendor Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

E. Emergency Elevator Repair Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

F. Fiber Optic Connection to Fire Stations 3 and 4 Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

CONSENT NEW BUSINESS

A. 2016 Budget Encumbrance Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

CONSENT LEGAL

A. A Resolution Approving an Agreement Between the Village of Arlington Heights and Northwest Central Dispatch System for Participation in the Joint Emergency Management Service Program Approved

Trustee Thomas Glasgow moved to approve R16-006/A16-006. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

- B. Resolution Approving the Appointment of an Alternate Commissioner to the Northwest Water Commission (Randall Recklaus, Alternate Commissioner) Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

CONSENT PETITIONS AND COMMUNICATIONS

- A. Bond Waiver - Living Christ Lutheran Church Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

- B. Permit Fee Waiver - Arlington Heights Park District Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

- C. Permit Fee Waiver - Arlington Heights Park District Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz
Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta,
Sidor

Absent: Tinaglia

D. Bond Waiver - Cub Scout Pack 129 Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz
Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta,
Sidor

Absent: Tinaglia

CONSENT REPORT OF THE VILLAGE MANAGER

A. Settlement - Workers' Compensation Claim - LeMaire Approved

Trustee Thomas Glasgow moved to approve a settlement in the amount of
\$124,696.25 for the worker's compensation claim of David LeMaire. Trustee
Robin LaBedz Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta,
Sidor

Absent: Tinaglia

XI. APPROVAL OF BIDS

A. Police Station Architect Recommendation Approved

Mr. Recklaus said of the 5 proposals received by the Village, Legat
Architects responded best to all aspects of project.

Mr. Perkins said the Village decided not to make repairs to the Police
Station which would have cost \$9 Million, as it was beyond its useful life.
There is no way to replace original generator, and there are many
maintenance and security issues. The Police Station committee interviewed
four firms and unanimously recommends Legat Architects.

Trustee Glasgow said the presenters for Legat seemed excited about
project. They have experience across the nation and in the area. Legat's

creativity was demonstrated in the interview as they offered on the spot suggestions on how to save money. The Public Works building, which they designed, has functioned well and construction process was positive. Their price was in line and consistent with goals of the community and the Board.

Trustee Rosenberg asked if the temporary location was included within the scope and price presented. Mr. Perkins said the temporary facility is within the scope, but because no place has been selected, the price is not included in this proposal. When the facility is selected, then that price can be put forward.

Trustee Sidor said the is looking forward to what is to come and hoped the enthusiasm continues.

Trustee Scaletta asked if LEED Certification was being considered. He said he wanted the Village be fiscally responsible while trying to be green. Mr. Recklaus said the Village would like to have the Station be as green as it can be, however pursuing LEED Certification in and of itself is less of a priority. The Village wants to balance the values of cost, utility and the environment. This proposal reflects those goals.

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

The Motion: Passed

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

Absent: Tinaglia

XII. NEW BUSINESS

XIII.LEGAL

XIV. APPOINTMENTS

- A. Appointment of Village Manager Randy Recklaus Approved
as Village Representative on the Arlington Heights
Chamber of Commerce Board of Directors

President Hayes said this appointment reflects the flowering relationship between the Village and the Chamber of Commerce. The position on the Chamber's Board will be one of a non voting member, but the appointee will act as a liaison. After review, it was decided that it was beneficial that the person appointed not be an elected representative.

After discussion, it was agreed that the Assistant Village Manager or Acting Village Manager could act in this position in the Village Manger's absence as the role is that of a non voting member.

Trustee Glasgow said that the Village contributes financially to the Chamber in terms of membership dues, contributions for the Small Business Agreement, the Taste of Arlington and other activities. He questioned why the Village's role would be one of a non voting member. Mr. Jon Ridler, Executive Director of the Chamber, said the Village contributes at the highest level, and that he would bring the topic to the Chamber Board.

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

The Motion: Passed

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

Absent: Tinaglia

XV. PETITIONS AND COMMUNICATIONS

Trustee Glasgow thanked the Police and Fire Departments for their commitment to and enthusiasm for the Chili Cook Off. The event raised funds for burn victims and the Crime Stoppers organization.

Trustee Farwell said the last day to register to vote is February 16, 2015. Grace Period Registration and Voting occurs in conjunction with Early Voting at Village Hall beginning February 29. Hours are 9-5 Monday- Friday and 9-3 on Sunday. Early Voting ends March 14th.

XVI. REPORT OF THE VILLAGE MANAGER

- A. 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)(11): Litigation, when an action against, affecting or on behalf of the Village has been filed and is pending before a court or administrative tribunal, or when the Board finds that an action is probable or imminent

XVII ADJOURNMENT

Trustee Joe Farwell moved to adjourn to Closed Session at 8:37 p.m.

Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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