



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 7, 2022

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: Scaletta, LaBedz, Grasse, Canty, Schwingbeck, Baldino, Tinaglia, Bertucci.

Also present were: Randy Recklaus, Tom Kuehne, Charles Perkins, Cris Papeirniak, Hart Passman and Becky Hume.

IV. APPROVAL OF MINUTES

A. Committee of the Whole 01/10/2022 Approved

Trustee Robin LaBedz moved to approve. Trustee Nicolle Grasse Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Canty, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Abstain: Baldino, Scaletta

B. Committee of the Whole 01/18/2022 Approved

Trustee Mary Beth Canty moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta, Tinaglia

Abstain: Baldino, Schwingbeck

C. Village Board 01/18/2022

Approved

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

The Motion: Passed

Ayes: Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta, Tinaglia

Abstain: Baldino, Schwingbeck

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 01/30/2022

Approved

Trustee James Bertucci moved to approve in the amount of \$2,641,334.83. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta, Schwingbeck, Tinaglia

VI. RECOGNITIONS AND PRESENTATIONS

President Hayes noted the passing of Dick Duchossois, an honorary resident of the Village and a World War II veteran. Mr. Duchossois contributed so much to the community and was the life force of the Arlington Park Racecourse. President Hayes recognized his accomplishments and service.

Mayor Nick Helmer from Prospect Heights also passed last week. He did a great job for his community and was an Army veteran. Mr. Helmer was dedicated to turning things around for his community and the region.

A. Proclamation of Black History Month

President Hayes read the proclamation for Black History Month. This year's theme is Black Health and Wellness. President Hayes called attention to the Village's vehicle sticker for this year honoring Frank White, a charter member of the first all-volunteer firefighter department. He was a successful business owner, operating 5 thriving barber shops, a prominent citizen, and a contributor to the Village's early formation.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

- A. Report of the Committee of the Whole Meeting of January 10, 2022 Approved

Affordable Housing Trust Fund Priorities & Process

Trustee Canty moved, seconded by Trustee Grasse that the Committee-of-the-Whole recommend that the Village Board of Trustees direct staff to proceed with requesting Letters of Interest and the next steps as outlined in the report, with final ranking criteria and feedback from the Village Board on proposals to occur when they are received.

Trustee Mary Beth Canty moved to approve. Trustee Nicolle Grasse Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta, Schwingbeck, Tinaglia

- B. Report of the Committee of the Whole Meeting of February 7, 2022 Approved

Interview of Andre Arrington for appointment to the Housing Commission - term ending April 30, 2024

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

Trustee James Bertucci moved to concur in the Mayor's appointment.

Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta, Schwingbeck, Tinaglia

- C. Report of the Committee of the Whole of February 7, 2022 Approved

Interview of Shalu Gugnani, MD for appointment to the Board of Health - term ending 4/30/25

President Hayes administered the Oath of Office to Dr. Gugnani.

Trustee Tom Schwingbeck moved to concur in the Mayor's appointment.
Trustee Richard Baldino Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta,
Schwingbeck, Tinaglia

- D. Report of the Committee of the Whole Meeting of February 7, 2022 Approved

Consideration of recommending to the Liquor Commissioner the issuance of a Class A liquor license to NEAD Investment Group Corp. dba Rokbonki Japanese Steakhouse located at 876 W. Dundee Road

Trustee John Scaletta moved to approve. Trustee Mary Beth Canty Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta,
Schwingbeck, Tinaglia

X. CONSENT AGENDA

CONSENT APPROVAL OF BIDS

- A. Downtown Brick Paver Program 2022 - Engineering Services Approved

Trustee Robin LaBedz moved to approve. Trustee Tom Schwingbeck Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta,
Schwingbeck, Tinaglia

- B. Crack Sealing Program - Contract Extension 2022 Approved

- C. Material Testing Services - Contract Extension 2022 Approved

- D. Concrete Flatwork - Contract Extension 2022 Approved
- E. Parkway Tree Removal & Emergency Tree Work - Approved
Contract Extension 2022
- F. Stump Removal and Landscape Restoration - Approved
Contract Extension 2022

CONSENT LEGAL

- A. An Ordinance Granting Variations from Chapter 30, Sign Regulations, of the Arlington Heights Municipal Code
(Burger King, 675 E Rand Rd) Approved

Trustee Robin LaBedz moved to approve 2022-004. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta, Schwingbeck, Tinaglia

- B. An Ordinance Amending the Annual Budget of the Village of Arlington Heights, County of Cook, State of Illinois, for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022
(IL Criminal Justice Information Authority Grant) Approved

Trustee Robin LaBedz moved to approve 2022-005. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta, Schwingbeck, Tinaglia

- C. A Resolution Approving Certain Property to Participate in the Cook County Class 6b Assessment Incentive Program
(Wayne 22, LLC, 2616 S. Clearbrook Drive) Approved

Trustee Tinaglia said his company has done business with Wayne 22, so he was recusing himself from this vote.

Trustee Robin LaBedz moved to approve R2022-004. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta, Schwingbeck

Abstain: Tinaglia

- D. An Ordinance Amending Section 13-502 of the Municipal Code of Arlington Heights Regarding Village Liquor Licenses (Number of Liquor Licenses Authorized) Approved

Trustee Robin LaBedz moved to approve 2022-006. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta, Schwingbeck, Tinaglia

- E. A Resolution Approving an Intergovernmental Agreement between the Village of Arlington Heights and the Arlington Heights Park District and An Ordinance Amending the Annual Budget of the Village of Arlington Heights, County of Cook, State of Illinois, for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022 (ARPA Grant for Arlington Heights Park District) Approved

Trustee Robin LaBedz moved to approve R2022-005 / A2022-006 / 2022-007. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta, Schwingbeck, Tinaglia

- F. A Resolution Approving an Intergovernmental Agreement between the Village of Arlington Heights and Arlington Heights Park District for the Construction, Operation and Maintenance of a Stormwater Detention Basin in Raven Park, Arlington Heights, Illinois (Berkley Hintz stormwater improvement project) Approved

Trustee Robin LaBedz moved to approve R2022-006 / A2022-007. Trustee Tom Schwingbeck Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta, Schwingbeck, Tinaglia

- G. A Resolution Approving Temporary Construction Approved Easement and Perpetual Access and Maintenance Easement Agreement
(Berkley Hintz stormwater improvement project)

Trustee Robin LaBedz moved to approve R2022-007 / A2022-008. Trustee Tom Schwingbeck Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta, Schwingbeck, Tinaglia

CONSENT REPORT OF THE VILLAGE MANAGER

CONSENT PETITIONS AND COMMUNICATIONS

- A. Bond Waiver - Raffle, Hersey Instrumental Association Approved

Trustee Robin LaBedz moved to approve. Trustee Tom Schwingbeck Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta, Schwingbeck, Tinaglia

XI. APPROVAL OF BIDS

- A. Annual Computer Replacement Program Approved

Mr. Recklaus explained the Village is taking advantage of the bid process done by another entity to get reasonable prices on its replacement computers.

Trustee Jim Tinaglia moved to approve. Trustee Nicolle Grasse Seconded the Motion.
The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta, Schwingbeck, Tinaglia

XII. NEW BUSINESS

- A. Southpoint Outlot - 711-715 E. Rand Rd. - Approved
PC#21-018
Amendment to PUD Ord. # 90-014 to allow changes to the Southpoint PUD development plan, Special Use Permit for Restaurant with a Drive-Through, Conceptual Approval for a Restaurant with a Drive-Through, Variations

Richard Silverman of MJK Real Estate presented the Chipotle out lot proposal. They are one of the Southpoint owners and proposing a free-standing Chipotle and a space for another restaurant. The Chipotle is a drive through with an app only ordering premise. The second building would not be built yet, but would be constructed after a tenant is signed.

Mr. Perkins summarized the project. They are asking for the existing PUD to be amended to allow two buildings to be built on the site. Only one is being proposed at this time. They also requested approval for a special use for a drive through, it will not have a menu board as the site will have an app-driven ordering process. Traffic wise, the existing intersections are expected to accommodate the projected traffic from the proposed development without needing significant improvements. IDOT did not believe the increase in traffic requires the need of a light or a traffic study. There were some concerns about the intersection from residents. IDOT plans to add some signage. The current overflow parking will be relocated to a space south of the existing overflow lot. The open site will be seeded and graded until it is developed and the site will be well landscaped. The shopping center has a surplus parking and the relocation of overflow parking will help Chili's. Once the second restaurant has been identified, the petitioner will need to come back to the Board for its approvals. Plan Commission and staff recommend approval.

President Hayes said he appreciated the jump start to the shopping center and the investment in the community.

Trustee LaBedz asked about the orientation of the building. Mr. Silverman explained the front door faces Palatine Road. There will be a lot of signage and pavement markings to direct customers. Pedestrian friendly crosswalks will be striped. There will be designated spots for people who do not have the app and need to order in person. Staff will bring the food to you and assist those who need it. Trustee LaBedz asked if the angled parking was sufficient for the vehicles to still drive through. Mr. Silverman said the spaces all meet code and the traffic consultant has said the movement will

be comfortable. They are adding a light pole in the overflow lot and will maintain the existing lights. There will also be a crosswalk across the ring road.

Trustee Scaletta asked how many vehicles can be in the pick-up lane. The answer was six. Mr. Silverman said when there are more cars, they may hang over, but the store will have many pick up windows, and they doubled the expected capacity just in case. There is a landscape buffer between the two lanes. Trustee Scaletta suggested a drive thru in an opposite direction to improve the site circulation. He said the traffic flow looks messy. Trustee Scaletta suggested having more garbage cans than just one on the patio. Mr. Silverman said since they are the owner of the shopping center, they will take that to heart as their success depends on a good-looking center. They will be doing nightly sweeps to make sure the site is clean. Mr. Silverman said they are not asking for TIF funds for the Chipotle site.

Trustee Scaletta asked about the risk of people crossing Palatine Road from the neighborhood to the north. Mr. Perkins said the intersection is controlled by IDOT. Mr. Perkins offered to look into signage on the residential streets on private property, but the Village cannot put signs on the public right of way. It would ultimately be IDOT's decision. There is space for cars to wait at the median. The accident data does not support closing the egress or limiting the flow. Mr. Perkins said they will continue to study this.

Trustee Tinaglia noted this is the only app driven restaurant in the Village. Chipotle will be relocating from the Northpoint Shopping Center and Mr. Silverman said they are hoping to bring more development to the center. Trustee Tinaglia asked what happens to a customer who goes there but doesn't have the app. Mr. Silverman said staff will ask you to pull forward, and a worker will help you place an order.

Trustee John Scaletta moved to concur with the Plan Commission's recommendation. Trustee Mary Beth Canty Seconded the Motion.
The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta, Schwingbeck, Tinaglia

- B. Arlington Town Square-Office Entry Signage - Approved
 21 S Evergreen Ave / Sign Variation - DC#21-
 085

David Bender of OKW Architects said the second-floor offices at Arlington Town Square need an entry with signage to assist in way finding. They are also looking to refresh the façade. The request is for a variance for the blade sign and for its height and square footage.

Mr. Perkins said there were previous approved variations that were not

implemented. The Design Commission recommended approval, but suggested a canopy without signage above the office entry door.

Trustee Scaletta the office space has needed identifiers. Trustee Scaletta asked if you are coming from the south, will you be able to see the tenant sign? Mr. Bender said the wall tenant sign will be visible. The wall sign will be internally illuminated but the material has not been investigated yet. Trustee Scaletta asked how blank spaces would be handled on the sign. Mr. Bender said they could leave them blank or have double lines. There are 6 tenants now.

Mr. Perkins said he did not imagine the text would be double in size. Mr. Perkins said he imagined each tenant would have one slot. A blank would be used for vacancies. Trustee Scaletta said if it was going to be double, he would want administrative review. Mr. Perkins said any change of the sign would require a review of the permit. Staff reviewed it as a typical directory sign. Leasing and phone numbers would not be allowed, only tenant listing. Trustee Scaletta said he liked it, but was disappointed they didn't put the other one in.

Trustee Tinaglia asked if the Design Commission looked at the material of the sign. Mr. Perkins said the blade sign was supposed to be illuminated, but the directory sign was not anticipated to be lit. Trustee Tinaglia said the Design Commission would want to know exactly what you are hoping to put in, how it is being illuminated and what the colors are. He agreed that the clients need some help and he wants to help make that happen. He wouldn't want the owner to commission something to be built, that is troublesome down the road. Mr. Bender said only the blade sign is being illuminated.

Mr. Recklaus said the minutes from the Design Commission say the applicant's intent is that the top of the tenant sign is lit internally, but the directory listing is not. The tenant signs are to be 6" panels which will be blank if a tenant is changed. The blade sign will be internally illuminated.

Trustee Scaletta clarified with Mr. Bender that that the top says 'office center', but the panels are not fully designed yet. The architects are giving a rendering of a vision. The sign company is not the presenter. Trustee Scaletta questioned how the sign was going to work.

Trustee Tinaglia said most times at this level of approval, the Board sees very detailed sets of drawings with colors and materials from a design company. These are renderings. He said he was surprised that this was approved.

Mr. Perkins said the tenant sign is a metal cabinet with 10" high letters at the top and that would be illuminated, the tenants are not. Mr. Perkins said a sign permit will come in and Mr. Hautzinger will review it and make sure it conforms. If something looks odd, they will question it.

Trustee Richard Baldino moved to approve. Trustee James Bertucci Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta, Schwingbeck, Tinaglia

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

Trustee Schwingbeck asked the residents to adopt a fire hydrant. There are over 3300 hydrants and only 72 have been adopted. We need residents to help keep them clear them of snow or let the Fire Department know if they need attention. Adoption means you would keep the area clear and shoveled so the responders can find the hydrants easily. The application is available at vah.com/adopt a fire hydrant.

Trustee Grasse said she would like to explore some of the Board's strategic priorities further at a future date. First, she would like to explore adding senior housing to the Inclusionary Housing Ordinance. She wasn't on the Board when the issue was discussed. She would like to see if it could be added.

Second, she wants to find a way to raise both the Pride flag and the Juneteenth flags during the month of June on the Dunton flag pole. Just one flag pole in the Village and only those two flags.

President Hayes said he did not want to revisit the flag issue. We've crossed that bridge.

President Hayes said he would look for Board concurrence on revisiting the Inclusionary Housing Ordinance.

Mr. Recklaus said the senior housing issue was something that was researched and discussed. He would be happy to resubmit to the Board the materials that were put out and what was discussed and then poll the Board to see if there was interest in revisiting it. If there is, that is the will of the Board, the item can be added to a future agenda.

Trustee Grasse asked if the Board could be polled on the other item as she believes there are ways we can come together and explore options that would meet all the concerns that were raised. A special flag was included in the Ordinance, so there can be special flags. The Village proclaims its

support of Black History month. The Pride and Juneteenth flags were flown at the State level. She said she was only interested in the two flags mentioned being flown.

President Hayes said the Board had this discussion and passed the Ordinance so we wouldn't have to have the discussion again. He said he was not willing to reopen the can of worms. Trustee Canty said she would be willing to reopen the conversation. The full Board was not in attendance when the flag issue was voted upon. The Board said it wished to revisit the Senior Housing issue, and it has been a year, so she thinks the time has come.

Trustee Grasse thought the full Board was not in attendance for either of the Ordinances when they were passed. Mr. Recklaus said he did not recall, but there was majority support for both of them. He said there is an Ordinance in effect, if the Board wants to revisit the issue, if the majority of the Board wishes to revisit it.

- A. Request for Closed Session per 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 ILCS120/2(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 John Scaletta moved to adjourn to Closed Session at 8:40 p.m.

Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta, Schwingbeck, Tinaglia