



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 5, 2018

8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

- A. Presentation of the Colors by Cub Scout Pack
#130 from Westgate School

III. ROLL CALL OF MEMBERS

President Hayes and the following Trustees responded to roll: Scaletta, Sidor, Baldino, LaBedz, Blackwood, Tinaglia and Rosenberg.

Trustee Glasgow was absent.

Also present were: Randy Recklaus, Jim Massarelli, Scott Shirley, Charles Perkins, Robin Ward, Diana Mikula and Becky Hume.

IV. APPROVAL OF MINUTES

- A. Village Board 01/16/2018 Approved

Trustee Carol Blackwood moved to approve. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

Absent: Glasgow

V. APPROVAL OF ACCOUNTS PAYABLE

Trustee Bert Rosenberg moved to approve the Warrant Register in the amount of \$2,657,999.14. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Glasgow

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Doug Bean asked that an impact study be performed to evaluate Plan Commission and Board hearings on zoning changes. He suggested it cover financial implications on neighboring residents and consider the schools to make sure nothing is overlooked.

Danette Meyer asked for a review of the Comprehensive Plan in regards to perimeter properties to the downtown. She said the current Master Plan approved in 2007 did not consider the current real estate market conditions whereby many homes have been renovated and are currently zoned R-3 but are slated to be zoned R-6 or R-7. The area no longer serves as a transition neighborhood but is a vibrant one which has renovated and new single family homes. The comprehensive map should indicate these updates as this would give increased clarity by showing that Block 425 is directly next to single family homes on two sides. Developers should not be encouraged to bring forward proposals with multiple variances that were perhaps given to downtown buildings which are embedded in downtown, not on the perimeter next to single family housing. There are examples of bad planning with what were considered "modern" apartment buildings at the time they were built, next to historical homes on the perimeter of downtown. These are not the examples cited in Village communications or photographed. When people buy a house, they don't expect they will be living next to a five story apartment building. She asked the Board to use the current situation to update the Comprehensive and Downtown Master Plans.

Ileana Rodriguez asked if the Village and staff was working with the residents. She said there was a bias towards the needs and interests of the developer versus those of the constituents. She said the residents are not feeling seen or heard. She said ordinances and procedures must be followed and upheld. She said residents trust the Board to reflect their interests. She said Staff seems intent on seeing the block 425 proposal through even with its egregious number of variances which are being considered en mass versus individually. Meetings where commission

members were trying to listen to the constituency had a Village staff member insist that they move forward in ways that favored the developer. She said the Village is holding residents to a higher standard than the developers. She asked the Board to be vigilant in following process and suggested the Village has lost its way in regards to Sigwalt Apartments. The Design Commission was told the view of the neighbors was not their concern, but it is the residents' concern. She asked the Board to work with and for the residents.

President Hayes said the Board and Staff are working very hard to make sure there is a balanced approach for all the competing interests. He said personally, he will take into account all the issues, and the Trustees will as well. There is still a long way to go in the process. Ultimately it will be the Board's decision if the project moves forward. The process will be fair and all the competing needs and interests will be considered.

Mr. Recklaus said there is a meeting next week including Planning Department staff and residents on this issue. These are issues the Village is taking seriously. There will be more opportunities for residents to give input.

IX. OLD BUSINESS

- A. Report of the Committee-of-the-Whole Meeting Approved
of February 5, 2018

Consideration of recommending to the Liquor Commissioner the issuance of a Class "AA" and Class "B" liquor license to AHTRST Concessions, LLC dba Courtyard Chicago Arlington Heights/South, located at 100 W. Algonquin Road upon surrender of the current licenses issued to this address.

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

The Motion: Passed

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

Absent: Glasgow

- B. Report of the Committee-of-the-Whole Meeting Approved
of February 5, 2018

Interview of James Thompson for Appointment to the Environmental Commission - Term Ending: 4/30/21

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

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

The Motion: Passed

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

Absent: Glasgow

- C. Report of the Committee-of-the-Whole Meeting Approved
of February 5, 2018

Interview of Richard Lenski for Appointment to
the Bicycle & Pedestrian Advisory Commission -
Term Ending: 4/30/19

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

Trustee Richard Baldino moved to approve. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Glasgow

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. Police Station Bid Computer & Wireless Network Approved

Trustee Jim Tinaglia moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Glasgow

- B. Police Station Bid Furniture Approved

Trustee Jim Tinaglia moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Glasgow

C. Hot Mix Asphalt (HMA) Contract Extension 2018 Approved

Trustee Jim Tinaglia moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Glasgow

D. Concrete Flatwork Contract Extension 2018 Approved

Trustee Jim Tinaglia moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Glasgow

E. Asphalt Cold Patch 2018 Approved

Trustee Jim Tinaglia moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Glasgow

F. Downtown Light Ceiling Approved

Trustee Jim Tinaglia moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Glasgow

CONSENT LEGAL

- A. An Ordinance Amending the Comprehensive Plan of the Village of Arlington Heights (811 N. Arlington Heights Rd. and 810 N. Pine Ave.) Approved

Trustee Jim Tinaglia moved to approve 18-002. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Glasgow

- B. An Ordinance Granting Approval of a Planned Unit Development, Amendment to Special Use Ordinance Numbers 63-078, 97-058 and 07-012, a Preliminary Plat of Resubdivision and Certain Variations from the Arlington Heights Municipal Code (St. James Parish, 831 N. Arlington Heights Road) Approved

Trustee Jim Tinaglia moved to approve 18-003. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Glasgow

- C. An Ordinance Designating a Certain Intersection as a Yield Right-of-Way Intersection (Phelps Avenue to yield to Grove Street) Approved

Trustee Jim Tinaglia moved to approve 18-004. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Glasgow

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

- 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 Robin LaBedz moved to adjourn to Closed Session at 8:21 p.m..
Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Glasgow