



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 4, 2019

8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

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

Trustee Scaletta was absent.

Also present were: Randy Recklaus, Robin Ward, Scott Shirley and Becky Hume.

IV. APPROVAL OF MINUTES

- A. Joint Meeting-Village Board, Library Board Approved
01/19/2019

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

The Motion: Passed

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

Abstain: Padovani, Tinaglia

Absent: Scaletta

- B. Committee of the Whole 01/22/2019 Approved

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

The Motion: Passed

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

Abstain: Padovani, Tinaglia

Absent: Scaletta

C. Village Board 01/22/2019

Approved

Trustee Carol Blackwood moved to approve. Trustee Robin LaBedz

Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 01/30/2019

Approved

Trustee Bert Rosenberg moved to approve the Warrant Register in the amount of \$1,521,669.93. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Resident James Pawleski said he was concerned with mail delivery to his north side neighborhood. He said they did not receive any mail last week from Monday-Friday. He said the post office phone is never answered and calls to the 800 number have a wait time of over 30 minutes before they are answered. He said he understands that mail was not delivered on Wednesday because of the Polar Vortex, but it should not have impacted the entire week. He asked for someone in the Village to address this. He said outside of this week, delivery is erratic. On another note, he said the snow plow drivers took out a large number of mailboxes in his neighborhood and drive too fast. He asked for the snow to not be piled up after he clears his driveway.

President Hayes said he also lives on the North side of town and has experienced the same erratic delivery. Mr. Recklaus said the Post Office is a Federal Agency and the Village has no say so in how they operate. That

being said, he said he would relay the concerns to the post office. Trustee LaBedz said there were a number of complaints regarding mail delivery on the Next Door website.

President Hayes said Public Works did a great job of clearing the streets of snow and they are obligated to clear the streets for emergency vehicles and so people can get to work.

Mr. Shirley said each snow vehicle has a tracker on it, so if a resident is concerned with speed, they can call PW and the speed can be determined. Typically, the trucks are not speeding, but they are large, loud and have flashing lights so are formidable. When mailboxes are affected, it is not the trucks, but the weight of the snow and ice that takes them out. There is not a lot the Village can do about that. It takes the Village 6-8 hours to clear all the streets. Mr. Shirley advised residents that if they can wait to clear their driveways, the plows will have finished and the snow will not be re-piled up at the end of the driveways. If there is more snow being put on your driveway than your neighbor's, that is something that can be looked at. He recommended residents call the snow command hotline if this is the case at 847-368-5834.

Trustee Tinaglia thanked the entire Public Works team saying they do a great job. Trustee Padovani thanked all the first responders who worked in the sub zero weather.

IX. OLD BUSINESS

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

A. Parkway Tree Trimming 2019 - Bid Award Approved

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

The Motion: Passed

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

Absent: Scaletta

B. Commission Room Project - Budget Transfer Approved

Trustee Jim Tinaglia moved to approve. Trustee Robin LaBedz Seconded

the Motion.

The Motion: Passed

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

Absent: Scaletta

C. Firearms Virtual Simulation Trainer Approved

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

The Motion: Passed

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

Absent: Scaletta

CONSENT LEGAL

A. An Ordinance Amending Land Use Variation Ordinance Number 18-028 and Granting Variations from Chapter 28 of the Arlington Heights Municipal Code (European Crystal Hotel, 519 W Algonquin Rd) Approved

Trustee Jim Tinaglia moved to approve 19-005. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

B. A Resolution Accepting an Illinois Criminal Justice Information Authority Grant (CARE Program funding) Approved

Trustee Jim Tinaglia moved to approve R19-004. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

C. Resolution for Improvement by Municipality Approved

Under the Illinois Highway Code
(2019 Street Reconstruction and Rehabilitation
Program)

Trustee Jim Tinaglia moved to approve R19-005. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

CONSENT REPORT OF THE VILLAGE MANAGER

CONSENT APPOINTMENTS

- A. Appointment of Police Officer Taryn Gombar to the Youth Commission to fill the term of Police Officer Peter Hamrick, expiring 4/30/2020 Approved

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

The Motion: Passed

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

Absent: Scaletta

- B. Appointment of Andrew Larson to the Board of Trustees of the Firefighters' Pension Fund to fill the term of Ken Koeppen, expiring 4/30/21 Approved

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

The Motion: Passed

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

Absent: Scaletta

CONSENT PETITIONS AND COMMUNICATIONS

- A. Request for Liquor License Fee Waiver - AH Park District Approved

Trustee Jim Tinaglia moved to approve. Trustee Robin LaBedz Seconded

the Motion.

The Motion: Passed

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

Absent: Scaletta

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

- A. An Ordinance Prohibiting Parking Rescheduled
(Arlington Heights Road)

Resident Debra Bolash asked for this item to be removed from the Consent Agenda. She said she was worried that parking on Arlington Heights Road on Sundays in front of St. James would be prohibited before their parking lot was able to hold its capacity and before they had a chance to educate the parish as to the change.

Mr. Recklaus said he could have Police delay the enforcement if the parish is not ready.

President Hayes said he would prefer the passage and enforcement to be the same for clarity.

Mr. Shirley said that according to the PUD, once the parking lot is complete, parking would be eliminated on Arlington Heights Road. Staff observed that the parking lot is complete, therefore the Ordinance was brought forward tonight. Ms. Bolash said the parking lot is currently housing equipment and is only at half its capacity for parking. They expect it to be available in March.

There was discussion about passing the Ordinance and delaying enforcement versus bringing the Ordinance back when the parking lot is ready, and the signage coordination. Concurrence emerged to delay adoption of the Ordinance until the lot is ready on/near March 15. Ms. Bolash said the parish would work to educate its parishioners on the change.

Trustee Jim Tinaglia moved to defer until the parking lot is ready for full capacity. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

- B. A Resolution Approving a Highway Authority Agreement Rescheduled
(Impacted Soil/Groundwater Control, 102 W
Northwest Hwy)

Trustee Baldino requested this item be removed from the Consent Agenda. He said there is a sewer line in the area of this site and wondered if samples of vapors were taken to make sure carcinogens are not moving off site. Justin Skord with Arcadis said they looked at all the pathways, but no vapor samples were taken specifically. Mr. Recklaus said the issue will be addressed and the Resolution can be brought forward at another meeting.

Trustee Richard Baldino moved to defer until it was ascertained if carcinogenic vapors were moving off site. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

XIV. REPORT OF THE VILLAGE MANAGER

Mr. Recklaus acknowledged the efforts of Staff who worked at 20 degrees below zero to repair water main breaks. The Village stayed open during the Polar Vortex.

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 Richard Baldino moved to adjourn to Closed Session at 8:36 p.m.
Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta