



February 3, 2014
8:00 PM

MINUTES
President and Board of Trustees
Village of Arlington Heights

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE



- A. Presentation of the Colors by Boy Scout Troop #32 from
First Presbyterian Church

III. ROLL CALL OF MEMBERS

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

Also present were Village Manager Bill Dixon, Assistant Village Attorney Robin Ward, Director of Planning and Economic Development Charles Perkins and Village Clerk Becky Hume.

IV. APPROVAL OF MINUTES



- A. Village Board/Library Board Joint Meeting 1/11/2014 Approved

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

The Motion: Passed

Ayes: Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia.

Abstain: Farwell.



- B. Committee of the Whole 1/13/2014 Approved

Trustee Robin LaBedz moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Abstain: Scaletta .



C. Committee of the Whole 1/21/2014

Approved

Trustee Carol Blackwood moved to approve. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

Ayes: Blackwood , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

Abstain: Farwell .



D. Village Board 01/21/2014

Approved

Trustee Carol Blackwood moved to approve. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Blackwood , Glasgow , Hayes , LaBedz , Rosenberg , Scaletta , Sidor , Tinaglia .

Abstain: Farwell .

V. APPROVAL OF ACCOUNTS PAYABLE



A. Warrant Register of 1/30/2014

Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 1/30/2014 in the amount of \$1,402,035.97. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

X. CONSENT AGENDA

This Agenda consists of proposals and recommendations that, in the opinion of the Village Manager, will be acceptable to all members of the Board of Trustees. The purpose of this Agenda is to save time by taking only one roll call vote instead of separate votes on each item. Consideration of this Consent Agenda will be governed by the following rules and procedures prior to roll call vote:

1. Any Trustee who wishes to vote "no" or "pass" on any Consent Agenda items should so indicate.
2. Upon the request of any one Trustee, any item will be removed from the Consent Agenda and considered separately after adoption of the Consent Agenda.
3. Citizens in the audience may ask to remove any item on this Consent Agenda.
4. One roll call vote will be taken and will cover all remaining Consent Agenda items.

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS



- A. Budget Amendment for the Purchase of One New Type I Fire Department Ambulance Approved

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

The Motion: Passed

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

CONSENT LEGAL



- A. An Ordinance Repealing Ordinance Numbers 74-119 and 04-066, Granting a Special Use Permit for a Restaurant and a Variation from Chapter 28 of the Arlington Heights Municipal Code Approved
(Dunkin Donuts, 1818 W. Northwest Highway)

Trustee Thomas Glasgow moved to approve 14-004. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

CONSENT APPOINTMENTS



A.	Board/Commission Ending Senior Citizens	New Chair Appointment Sharon Foss	Term 4/30/15	Approved
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Trustee Thomas Glasgow moved to approve. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

XII. NEW BUSINESS



A.	McDonalds 15 E. Dundee Rd. PC#13-022	Approved
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Hank Stillwell, attorney for petitioner, presented the proposed demolition and reconstruction of the McDonald's at 15 E. Dundee Road. McDonald's is engaged in major roll out and re-branding existing stores giving them a clean, modern look. The new design includes a pull-forward window built in for orders that take a little longer and allows cars to progress through to a second pick up window. Moving the building to the west of the property will provide a safer circulation and a pedestrian access sidewalk in light of the restaurant's proximity to Buffalo Grove High School. The new design also allows for side by side ordering capabilities as 80% of their business is now drive-thru versus in store. This system reduces the length of the car queue by 60-65%.

The landscape plan exceeds Village requirements and all staff requests have been addressed with the addition of a 4" caliper tree north of the handicapped parking facilities.

Mr. Stillwell said that McDonald's has agreed to exercise good faith in examining the feasibility of a shared access easement in the future. The company has no objection to the language which was recommended by staff in this regard.

President Hayes said these were much needed changes and he was happy to see them especially in respect to the access of students from the high school.

Trustee Rosenberg noted that the new building will be 100 square feet smaller than the previous footprint. **Mr. Stillwell** said that efficiencies in food delivery and

automation have dictated that the restaurant does not need to be as large as it was. **Trustee Rosenberg** asked how the backlog of cars be handled if there is a queue? **Mr. Stillwell** said that with the double drive-thru, the backup should be reduced. Also, if a car is queuing at the third window, designated spaces will be designated for pull-forward customers and told to go to a numbered spot for their delivery. **Trustee Rosenberg** asked about the water detention. **Mr. Stillwell** said that final engineering analysis is being completed; the appropriate plants will be selected for their contribution to water clarity and filtration. The company also plans to put in species of plants that are not conducive to people congregating in that location.

Trustee Farwell thanked the franchisee and McDonald's for bringing a plan forward that was thoughtful and met all the requirements and terms. He said the sign plan was not overbearing. He noted that this proposal took 47 days to complete once presented and 35 days from Plan Commission to this Board meeting. He gave kudos to staff and to McDonald's. He said it was great at looking at the redevelopment of a 30 year old plant.

Trustee Glasgow asked for clarification with regards to the species of plants. **Mr. Stillwell** said that the plantings will be done in a way that does not facilitate congregation of youth and will not screen students from the school. He said they are working with Police Liaison to make sure the operator and Police Department are in synch. The company will use video monitoring if necessary, safety is a top priority.

Trustee Scaletta clarified that the grassy area between Oberweis and McDonald's will be eliminated and turned into primarily a paved area. There will be some landscape screen, mostly shrubs. There will be no outdoor seating. He clarified that deliveries will occur on the west side and trucks will use one of the inbound order lanes but leave the other order lane open and operating. He reiterated the importance of using the pull forward spots to eliminate backup. **Trustee Scaletta** encouraged the managers to use them. **Suzanne Conley**, the franchisee, said that the current flow of the site makes it unsafe to use these spaces effectively. She said the new traffic plan will be much improved and she promised they would be using these spaces. **Trustee Scaletta** confirmed that there will be no inviting place for the students to congregate outside of the building.

Trustee Labeledz asked about the timeline. **Mr. Stillwell** said that the building will be demolished and rebuilt over the summer. They are hoping to re-open as close as possible to the beginning of classes in the fall.

Mr. Stillwell said that staff was good to work with, and put forth a real effort to bring this project forward so quickly. He thanked them for their help.

Trustee Joe Farwell moved to approve the amendment to the Special Use contingent upon compliance with the Plan Commission Conditions and Staff Recommended language change of Condition #3 of January 30, 2014. **Trustee Bert Rosenberg** Seconded the Motion.

The Motion: Passed

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



B. McDonalds
15 E. Dundee Rd.
DC#13-141

Approved

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

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



C. Just Relax
38 S. Dunton Ave.
PC#13-023

Approved

Scott Fleming of Sterling Real Estate said that the Dunton Court façade renovation has just been completed. The property has their first vacancy in 10 years. The proposed Just Relax foot massage business will take some space from the existing dry cleaners which is unused, thereby reducing the cleaners' square footage and thus their rent. The store front will be reconfigured so the new business can exist and existing business can be retained.

Trustee Scaletta congratulated Mr. Fleming on the update to the Shopping Center. He said it looks great and adds to the desirability of the area. **Ms. Xuemei Xu**, the business owner, described the services to be provided. **Mr. Fleming** said there will be six foot massage chairs similar to a nail salon, and they provide a one hour procedure. It is a wide open space with a safety glass wall in front. No changes can be made without approval and no other services will be provided, he said they are very sensitive to the fact that foot massage will be the only service offered and Just Relax will not be competing with the nail salon next door. It does not behoove the center to have competing businesses in the same space, rather these businesses complement one another.

Trustee Rosenberg asked if there were any health requirements or restrictions. **Mr. Perkins** said that the Health Department has looked at this petition. He said he will check with the Health Department and if there are any special standards or requirements relating to sanitation, he will inform the Board.

Trustee Blackwood asked if there were any cross marketing plans for this business, the nail salon and the hair dresser as they are all in the center. **Mr. Fleming** said that nothing was planned yet, but they hope to receive complementary traffic.

Trustee Sidor asked if reflexologists require licenses. **Ms. Ward** said that each practitioner in the establishment is required to have a State license.

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

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

XIII. LEGAL

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

Trustee Farwell said that on Saturday, March 15, Arlington Heights residents can have new batteries placed in their home smoke detectors at no cost through "The Katie Project," a community initiative that kicked off in December following a fire that killed three women inside a home on Dunton Avenue where there was an inoperable smoke detector.

If residents are interested in having the battery of their smoke detectors checked and replaced by volunteer teams with "The Katie Project" on Saturday, March 15 between 10 a.m. and Noon, please register by emailing their name, address and phone number to nkluz@vah.com or please call the Village Manager's Office at 847-368-5100.

This program benefits residents who do not have the opportunity or ability to check whether their smoke detectors need new batteries. Any Arlington Heights resident, whether living in a home, apartment or condo is eligible to participate in "The Katie Project." Volunteers are welcome, call the number above if interested in helping this worthwhile project.

XVI. REPORT OF THE VILLAGE MANAGER

XVII. ADJOURNMENT

Trustee John Scaletta moved to adjourn at 8:58 p.m. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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