



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

January 22, 2019

8:00 PM

I. CALL TO ORDER

President Hayes called the meeting to order at 8:01 p.m.

II. PLEDGE OF ALLEGIANCE

Trustee LaBedz moved to amend the Agenda and have Appointments XV moved to this part of the meeting. Trustee Tinaglia seconded the motion. Ayes: LaBedz; Tinaglia, Scaletta, Blackwood, Baldino, Sidor, Rosenberg, Hayes.

- A. Appointment of Greg Padovani as Village Trustee Approved to serve the unexpired term of Thomas Glasgow

President Hayes said because of the resignation of Trustee Glasgow, he had a decision to make in appointing a new Trustee. He looked for an individual who was highly respected, had an honest reputation and who shared the Board's philosophy. He sought someone who could hit the ground running because of community involvement and established relationships. At the top of his list was Greg Padovani. After speaking to the the remaining Village Board members, they agreed that Mr. Padovani was the right choice. President Hayes said he highly recommends Greg Padovani to fill this unexpired term.

Each Trustee complimented Mr. Padovani's character, involvement, attention to detail and patience. All agreed he is an asset to the community and gives 1,000% to any endeavor he undertakes. President Hayes enumerated Mr. Padovani's background of service and honors.

Resident Keith Moens said he would like the public to be more involved in the process of the appointment. He said he understood that the President has the authority to appoint a person to fill the vacancy but the decision was already made before January 1, so essentially filled before most

residents knew of the vacancy. There was no request for candidates or a formal posting. There are hundreds of qualified candidates in the Village. Talking to friends and neighbors does not constitute public input. He said he trusts that this new person will be open minded and will represent all residents, those above and below the median income.

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

Mr. Padovani thanked President Hayes and the Board and said he was honored.

III. ROLL CALL OF MEMBERS

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

Also present were: Randy Recklaus, Robin Ward, Bill Enright, Diana Mikula and Pam Wilkiel.

IV. APPROVAL OF MINUTES

A. Committee of the Whole 01/07/2019 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

Abstain: Padovani

B. Village Board 01/07/2019 Approved

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

The Motion: Passed

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

Abstain: Padovani

C. Committee of the Whole 01/14/2019 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

Abstain: Padovani

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 01/15/2019 Approved

Trustee Bert Rosenberg moved to approve the Warrant Register of 01/15/2019 in the amount of \$3,032,652.79. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

A. Report of Committee-of-the-Whole Meeting January 14, 2019 Approved

Downtown Parking Phase One Improvements

Trustee Baldino moved, seconded by Trustee Blackwood that the Committee-of-the-Whole recommend staff move forward with the Phase One Parking Improvement Implementation Plan items 1.1, 1.2, 1.3, 1.4, 2.0, 3.2, 9.1 and 9.4 with consideration of comments from the Committee of the Whole and continue to evaluate recommendations 3.1 and 7.2.

The motion passed unanimously.

Trustee Sidor said he was very happy with these phase one improvements and the public's input into the initiative. He appreciated the Village's outreach on this matter.

Trustee Richard Baldino moved to approve. Trustee Carol Blackwood Seconded the Motion.

The Motion: Passed

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

- B. Report of Committee-of-the-Whole Meeting of January 22, 2019 Approved

Interview of Andrew Stengren for appointment to the Arlington Economic Alliance for the Residential Real Estate vacancy - Term Ending 4/30/2021

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

Trustee Jim Tinaglia moved to concur with the Village President's appointment of Andrew Stengren to the Arlington Economic Alliance.

Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

- C. Consideration of recommending to the Liquor Commissioner the issuance of a Class DD Liquor License to 3435 N. Kennicott LLC dba Arlington Lanes, located at 3435 N. Kennicott upon sufficient proof of meeting all outstanding eligibility requirements as well as surrender of the current liquor license issued to this address. Approved

Trustee John Scaletta moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT LEGAL

- A. An Ordinance Granting a Preliminary Plat of Resubdivision and Certain Variations from Chapter 29 of the Arlington Heights Municipal Approved

Code
(Southpoint Shopping Center Outlot, 600 E
Rand Rd)

Trustee Jim Tinaglia moved to approve 19-004. Trustee John Scaletta
Seconded the Motion.

The Motion: Passed

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

Abstain: Padovani

B. A Resolution Approving a Final Plat of Approved
 Resubdivision
 (Garden Fresh Resubdivision, 600 E Rand Rd)

Trustee Jim Tinaglia moved to approve R19-003. Trustee John Scaletta
Seconded the Motion.

The Motion: Passed

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

Abstain: Padovani

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

A. Arlington Town Square - 70 S. Arlington Heights Approved
 Rd / Sign Variation - DC#18-103

Earl Maher of Shive Hattery Architects said they would like to add some
wayfinding signage on the site.

Mr. Enright said the Design Commission recommended approval. Staff
supports the variations. The request includes an identification sign on
Arlington Heights Road and a canopy sign at Evergreen. The office signage
will be enhanced for the second floor office suites. There will be a
courtyard shops entrance sign, a shops directory sign and courtyard
artwork. Two blade signs are proposed for the underground parking. These
sign colors will be coordinated with the Village's parking signs on the
Village Garages. There will be identification on the Town Square Fountain.
String lights will be strung on the plaza.

Trustee Tinaglia said it looks wonderful. He asked about the Theater sign

which points to Arlington Theaters. The name is not accurate anymore, and it is supposed to be lit and it is not. He would love for the ownership to work on it and make something happen there. Jim Sutphen of Abbell Associates said CMX Theaters said they will come forward separately with a new plan for that sign soon. Mr. Enright said staff has not seen a package yet.

Trustee Scaletta said this is a needed improvement. He liked the strategic places the signage is going and that a brand is being added to the center. He liked the art element and suggested they work with artists in town. He asked what the backside of the sign on Evergreen would look like. Mr. Maher said it will be a finished back with no branding. Trustee Scaletta thanked them for signing the parking garage.

Trustee LaBedz said she was impressed with the project, and it freshens the center up. She asked if there will be some façade changes. Mr. Maher said yes, there will be some accents added.

Trustee Baldino asked for clarification on the parking signs. He asked if the intention is for the Village's Blade sign to look like the center's proposed signage for parking in the underground garage. Mr. Enright said yes.

Trustee Sidor asked if the roofline is changing. Mr. Maher said they were going to square it up.

Trustee Scaletta asked about the lights by the fountain. Mr. Maher said there will be enough lights to accent the space, but not be overbearing. They will extend over the courtyard area.

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

The Motion: Passed

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

B. European Crystal Hotel - 519 W. Algonquin Rd. Approved
- PC#18-021
Land Use Variation Amendment, Variations

James Cazares presented his hotel project to be named Chez Arlington. There are a couple of changes from the original proposal: the north elevation has been reduced to 60 feet, the building is wider and the window sizes are larger. The concept is the same. Demolition is complete and was locally sourced in the village. There are some minor site plan changes. There will be a two story lobby with a stunning chandelier. Artwork in the lobby will be sourced locally. The coffee, lobby and fitness areas will be on the first floor. The ceiling heights will be 10 feet, but the rooms are narrower than originally presented. He described the amenities in the guest

rooms. They will offer 24 hour room service. The 6th floor will have a rooftop for guests exclusively. They are already booking for 2020. They will be using some parking from Safeguard and the Hamilton Partners project will have parking spaces available to them.

Mr. Enright summarized the variations. They are required to have 249 parking spaces because of the rooftop, but they only have 195. However, staff is not worried as the rooftop is only being used by guests. It can only be used for outside events if the banquet hall is not booked. Therefore, it won't need all the spaces dictated by code, as it is a limited use. If something changes, they would have to come back to the Board for a Land Use Variation. The site plan is a little wider and deeper and there is some flip flopping of the parking in the front from the original proposal. The drive aisle will be 22' versus 24'. There are several agreements in writing for overflow parking. If the agreements are canceled, the petitioner will work with the village to stagger events or secure other parking sources.

President Hayes thanked Mr. Cazares for his perseverance saying he has produced a unique high quality project.

Trustee Sidor said everything seems covered and he is for the proposal. He asked if Mr. Cazares was okay with the conditions. Mr. Cazares said it was a work in progress, he would love opening the roof deck to the public. However, he understands the Village's concerns and is willing to take it step by step. He said as soon as the doors open, he will come back and ask to open it to the public. They will have free Wifi.

Trustee Baldino said he was glad to see the rooftop lounge back. There is a green wall which he said is a nice feature. Trustee Baldino is supportive of the project.

Trustee Blackwood said it is sophisticated and chic. This brings hoteliers up several levels. She is in favor of the project.

Trustee Rosenberg asked when there is a banquet, are the 113 parking spaces sufficient to cover the number of people at the banquet and the overnight guests. Mr. Cazares said yes, as the hotel and banquet are the same customers. Trustee Rosenberg asked if a group has a banquet that doesn't use hotel space, and the hotel space is full, is there enough parking. Mr. Enright said no. Typically there are 2.1-2.7 persons per auto for an event. Their typical event is 200-225 people. Trustee Rosenberg said previously Mr. Cazares had said he would never use the Pace parking space. Mr. Cazares said he doesn't believe he will ever need it as there is sufficient spaces surrounding him. Without Pace, the number of spaces is over 200. Trustee Rosenberg said he has developed a great project.

Trustee LaBedz asked if all the food prep will be done on the first level. Mr. Cazares said there will be a kitchen on the 6th floor to accommodate the rooftop. Trustee LaBedz said as a potential customer, she would like more

counter space in the bathrooms and perhaps more working counter space near the coffee prep area.

Trustee Scaletta asked why the layout changed. Mr. Cazares said there was some dead space, and they wanted to accommodate double bed rooms. Trustee Scaletta said he was supportive.

Trustee Tinaglia said the hotel should never host the Mayor's Prayer Breakfast, because of the number of cars. There may be some events where the parking projections may not work. Trustee Tinaglia asked about the heating/cooling. Mr. Cazares said there will not be any grills. They are using a reverse refrigeration system. There are some small heat pumps. It's very quiet.

Trustee Padovani said there are a number of firsts in this hotel that will make it a stand out.

Trustee Sidor asked what the demographic will be. Mr. Cazares said the trend is tables versus desks, guests are increasingly using room service. Vanity space is around 4 feet in width, so it is a pricing issue. There will be a makeup mirror. The demographic is not determined.

Resident Judith Royal said she agreed that the bathrooms need more counter space. She likes the number of mirrors in each room. She said space is important, and that the spaces are handicapped accessible. She said the hotel needs to think of all age groups and the handicapped to make sure it is safe and accessible.

Trustee Mike Sidor moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

- A. Bond Waiver - Arlington Heights Chamber of Commerce Approved

Trustee Scaletta moved to approve the Bond Waiver. Trustee Padovani seconded the motion.

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Scaletta and Tinaglia.

The Motion: Passed.

XVII. ADJOURNMENT

Trustee Greg Padovani moved to adjourn at 9:17 p.m. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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