



January 21, 2014
8:00 PM

MINUTES
President and Board of Trustees
Village of Arlington Heights

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

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

Trustee Farwell was absent.

Also present were Village Manager Bill Dixon, Assistant to the Village Manager Diana Mikula, 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 01/06/2014

Approved

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

The Motion: Passed

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

Absent: Farwell .

V. APPROVAL OF ACCOUNTS PAYABLE



A. Warrant Register of 1/15/2014

Approved

Trustee Bert Rosenberg moved to approve the Warrant Register dated 1/15/2014 in the amount of \$1,569,489.28. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Farwell .

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Janet McDonnell of 1322 N. Vail expressed her appreciation to the Village for its demonstrated commitment to the environment and renewable energy. She noted that in 2013 the Village was awarded the Governor's Sustainability Award and was designated a Green Power Community. By participating in the electrical aggregation program and purchasing clean renewable energy the Village is acting as good stewards of the environment. She announced an upcoming workshop on Municipal Electrical Aggregation at the Arlington Heights Memorial Library on Saturday, February 1 from 11:30-2:00. All are welcome.

President Hayes thanked Ms. McDonnell for publicizing the workshop and her kind comments. He also thanked the community for its support of these initiatives and staff for its support.

IX. OLD BUSINESS



- A. Report of the Committee-of-the-Whole Meeting of Jan. 13, 2014 Approved

Community Development Block Grant FY2014/2015 -
HUD Annual Action Plan for 2014/2015

Trustee Glasgow moved, seconded by Trustee Tinaglia that the Committee-of-the-Whole recommend to the Village Board, following consideration of public comments, the CDBG funding requests, and the staff's recommendations on the funding requests that a notification be published announcing the availability of the draft 2014/2015 Annual Action Plan for the 30-day public comment period. The motion passed unanimously.

Trustee Thomas Glasgow moved to approve staff's recommendations of the CDBG funding requests and that a notification be published announcing the availability of the 2014/2015 Annual Action Plan draft and the commencement of the 30-day public comment period. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Farwell .



- B. Report of the Committee-of-the-Whole Meeting of Jan. 21, 2014 Approved

Interview of Corey Axelrod for Appointment to the
Commission for Citizens with Disabilities

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

Trustee Mike Sidor moved to concur with the Mayor's appointment of Corey Axelrod to the Citizens with Disabilities Commission with a term ending 4/30/14. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Farwell .



- C. Report of the Committee-of-the-Whole Meeting of Jan. 21, 2014 Approved

Interview of Colleen Engle for Appointment to the Special
Events Commission

President Hayes administered the Oath of Office to Ms. Engle.

Trustee Thomas Glasgow moved to concur with the Mayor's appointment of Colleen Engle to the Special Events Commission with a term ending 4/30/15. Trustee Carol Blackwood Seconded the Motion.

The Motion: Passed

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

Absent: Farwell .

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. Computer Replacement Program

Approved

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

The Motion: Passed

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

Absent: Farwell .



B. Laserfiche Standard Web Portal

Approved

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

The Motion: Passed

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

Absent: Farwell .



C. Waiver of Bid for Hearts of Gold Awards Dinner

Approved

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

The Motion: Passed

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

Absent: Farwell .

CONSENT LEGAL



A. A Resolution Accepting a Plat of Dedication for Public
Right-of-Way
(Autumn Leaves, 1625 S. Arlington Heights Road)

Approved

Trustee Thomas Glasgow moved to approve R14-002. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Farwell .



- B. A Resolution Accepting a Plat of Easement for Sanitary Sewer and Public Sidewalk Purposes (Autumn Leaves, 1625 S. Arlington Heights Road) Approved

Trustee Thomas Glasgow moved to approve R14-003. Trustee John Scaletta Seconded the Motion.

The Motion: Withdrawn

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

Absent: Farwell .



- C. A Resolution Approving an Intergovernmental Agreement Between the Village of Arlington Heights and the Arlington Heights Park District, a Taxing District Affected by TIF District 4 (12 year Extension of TIF 4) Approved

Trustee Thomas Glasgow moved to approve R14-004/A14-001. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Farwell .



- D. A Resolution Approving an Intergovernmental Agreement Between the Village of Arlington Heights and Township High School District No. 214 (TIF 4 Extension) Approved

Trustee Thomas Glasgow moved to approve R14-005/A14-002. Trustee John Scaletta Seconded the Motion.

The Motion: Withdrawn

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

Absent: Farwell .



- E. A Resolution Approving an Intergovernmental Agreement Between the Village of Arlington Heights and Community Consolidated School District No. 59 (TIF 4 Extension) Approved

Trustee Thomas Glasgow moved to approve R14-006/A14-003. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Farwell .



- F. A Resolution Approving an Intergovernmental Agreement Between the Village of Arlington Heights and Elk Grove Township (TIF 4 Extension) Approved

Trustee Thomas Glasgow moved to approve R14-007/A14-004. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Farwell .



- G. A Resolution Approving a Lease Agreement Between the Village of Arlington Heights and Tobmar International, Inc. (Lease a portion of the Arlington Heights Downtown Train Station - Gateway Newstands) Approved

Trustee Thomas Glasgow moved to approve R14-008/A14-005. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Farwell .



- H. An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code (Surrender of Class "B" and "T" liquor licenses, Dominick's Finer Foods, LLC, 325 E. Palatine Road) Approved

Trustee Thomas Glasgow moved to approve 14-003. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Farwell .

CONSENT REPORT OF THE VILLAGE MANAGER



A. Settlement - Workers' Compensation Claim- Chabowski Approved

Trustee Thomas Glasgow moved to approve a settlement in the amount of \$21,595.89.
Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Farwell .



B. Settlement - Workers' Compensation Claim - Franzen Approved

Trustee Thomas Glasgow moved to approve a settlement in the amount of \$86,972.50.
Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Farwell .

XI. APPROVAL OF BIDS

XII. NEW BUSINESS



A. Comprehensive Plan Annual Review Approved

Mr. Dixon said that Chapter 6 of the Municipal Code calls for the Plan Commission to conduct an annual review of the Comprehensive Plan and Official Map to discern if changes are necessary. In 2013, the following amendments were made to the Comprehensive Plan and/or Official Map:

1. Hickory Kensington Area Plan.
2. Frontier Park: Amend Land Use Map from Single Family Detached Estate 2 to Parks.
3. Autumn Leaves: Amend Land Use Map from Offices Only to Institutional.

The Plan Commission and Village staff discussed the need to update the 1997 Comprehensive Plan Document which provides more detail in support of the Village's Goals and Objectives regarding development. As a result, the Plan Commission recommended unanimously that no amendments are needed at this time. It also recommended that Staff commence the process to review and update the 1997 Comprehensive Plan including a sustainability component.

Mayor Hayes said the he is still a member of the Comprehensive Plan Subcommittee and therefore a new appointment from the Village Board to that Subcommittee is in order.

Trustee Rosenberg asked if consultants would be necessary in this process. **Mr. Dixon** said that is it possible, but not a certainty. **Mr. Perkins** said an example of when a consultant might be necessary would be for economic analysis, traffic study, graphic layout of the final design, or the facilitation of community workshops. Those exact items and costs have not been determined and won't be until the process is farther along.

Trustee Scaletta clarified that prior to hiring consultants; staff would come before the Board. **Mr. Perkins** said yes, a request could come through the Budget discussions or from a recommendation of the Comprehensive Plan Subcommittee. In either case, the Board would have the opportunity to address the use of consultants. The only situation where that might not occur is if there was a design layout cost for final printed materials that was under \$10,000 that was budgeted, but the Board would be advised if this is the case. The plan is for the lion's share of the work to be done by staff. There may be an element or two where staff needs assistance.

Trustee John Scaletta moved to concur with the Plan Commission's recommendation.
Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Farwell .



B. Dunkin' Donuts
1818 W. Northwest Highway
PC#13-021

Approved

President Hayes said the request is for a Special Use to allow a restaurant and drive-through with an outdoor eating area at 1818 West Northwest Highway. **Mr. John Lexum**, the owner, and **Ms. Kitty Carlson**, the architect, presented the project which proposes a new free standing Dunkin' Donuts at the site of the former McDonalds. They plan to tear down existing structure and build a new building.

Trustee Rosenberg expressed concern that there may not be enough parking at the site. He asked if they had contacted the landlord to see if they would be agreeable to rent parking spaces. **Mr. Lexum** agreed to speak to the landlord and he said the landlord would be open to that discussion as well. **Trustee Rosenberg** noted that there will be a 76% increase in water detention. He asked if the area had been flood prone. **Mr. Perkins** said that he was not aware of any flooding concerns, but the increase was an amazing improvement.

There was discussion comparing the Dunkin' Donuts on Arlington Heights Road to this new location. **Mr. Lexum** said this space is larger than the Arlington Heights Road

space and has much more car stacking available. It does not have a straight out exit, but rather a turn exit. It also has a bypass lane all the way around the building. If backups occur, there is a condition for the petitioner to install a median to circulate traffic around to site to provide ample stacking. Changes to the driveway require State approval. **Ms. Carlson** said that IDOT has given preliminary approval for this driveway.

Trustee Blackwood asked for a description of the outdoor café area. **Ms. Carlson** said that it will be a patio with a couple of tables with umbrellas. **Trustee Blackwood** asked if the cross access with Dakota K will be implemented. **Mr. Perkins** said that as the uses of the properties are so different, it is not appropriate to require the connection. He said it would also mean the loss of some parking spaces.

Trustee Scaletta also expressed concern with parking. He said in addition to Dakota K's there is a Dry Cleaning business behind them and an open field of parking at the Race Track train station. He asked Mr. Lexum if he would find a way to take employees' vehicles off site if necessary. **Mr. Lexum** said yes and that he would not harm the business potential by having staff parking in customer's spots. He has 26 franchises around Chicagoland and will move to make sure that parking is not an issue. **Mr. Perkins** said that he didn't think this needed to be a condition as it is in their best interest to make sure there is ample parking. **Mr. Dixon** said the intention will be captured in the minutes.

Trustee LaBedz clarified the order fulfillment time for this operator is less than 120 seconds per order.

Trustee Sidor noted that the operator typically moves a car every two minutes.

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

The Motion: Passed

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

Absent: Farwell .

XIII. LEGAL

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

President Hayes responded to the Daily Herald Opinion of January 21, 2013 regarding the Metropolis Performing Arts Center Theater Task Force Report. The report was the work of a volunteer group of citizens who came forward and volunteered their time and expertise at no cost to either Metropolis or the Village. The report was provided to the Metropolis Board of Directors and is a working document. It is considered an action item for the Metropolis Board of Directors and the citizens group reported

directly to that organization. He said the report has been helpful to the Metropolis Board of Directors.

This report was not commissioned by the Village of Arlington Heights. A courtesy copy was provided to the Mayor and subsequently the entire Village Board. The Village Board is grateful for their help. Many of the recommendations were already in the works and more of them will be implemented in the future. There was no intent to hide this report from the public. President Hayes thanked the citizen's committee for their work and dedication.

XVI. REPORT OF THE VILLAGE MANAGER

XVII. ADJOURNMENT

Trustee Robin LaBedz moved to adjourn at 8:36 p.m. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: Farwell .

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible formats, should contact David Robb, Disability Services Coordinator, at 33 S. Arlington Heights Road, Arlington Heights, Illinois 60005, (847)368-5793 (Voice), (847)368-5980 (Fax) or drobb@vah.com.