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 20, 2015
8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

A. Presentation of the Colors by Brownie Troop 41571 from James W. Riley Elementary School

III. ROLL CALL OF MEMBERS

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

Trustee Farwell was absent.

Also present were Village Manager Randy Recklaus, Assistant Village Attorney Robin Ward, Assistant Director of Public Works Cris Papierniak, Director of Planning and Community Development Charles Perkins, Director of Engineering Jim Massarelli, Director of Finance Tom Kuehne, Police Chief Gerald Mourning and Village Clerk Becky Hume.

IV. APPROVAL OF MINUTES

A. Committee of the Whole Minutes 1/5/2015 — Approved

Trustee John Scaletta moved to approve. Trustee Mike Sidor Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia.

Abstain: Glasgow.
Absent: Farwell.

B. Village Board Minutes 1/5/2015 — Approved

Trustee Carol Blackwood moved to approve. Trustee Bert Rosenberg Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia.

Abstain: Glasgow.
Absent: Farwell.

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register of 1/15/2015 Approved

Trustee Bert Rosenberg moved to approve the Warrant Register dated 1/15/2015 in the amount of $1,354,628.17. 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

IX. OLD BUSINESS

A. Report of the Committee-of-the-Whole Meeting of January 12, 2015 Approved

Community Development Block Grant Budget for Program Year May 1, 2015-April 30, 2016 - Federal Fiscal Year 2015-2019 Consolidated Plan

Trustee LaBedz moved, seconded by Trustee Sidor that the Committee-of-the-Whole recommend to the Village Board, that the draft 2015-2019 Consolidated Plan, including the 2015-2016 Annual Action Plan and CDBG Budget, be made available for the 30 day public comment period. The motion passed unanimously.

Mr. Perkins explained that the Village receives funding from this Federal Grant program annually. Every five years, a Consolidated Plan is created which this year includes the 2015-2016 Annual Action Plan and CDBG Budget. A 30 day public comment period is required and begins tonight. At the March 2, 2015 Board Meeting, the Plan will presumably be adopted by the Board and subsequently transmitted to the Federal Government for their review. The Plan is available on the Village website.

Trustee Robin LaBedz moved to approve. Trustee Mike Sidor 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 January 20, 2015 — Approved

Interview of Dottie Hardy for Appointment to the Senior Citizens Commission

President Hayes administered the Oath of Office to Dottie Hardy.

Trustee Carol Blackwood moved to approve. Trustee Jim Tinaglia Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia.

Absent: Farwell.

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

A. Police Patrol Vehicle Equipment — Approved

Trustee Thomas Glasgow moved to authorize the purchase of four Panasonic Arbitrator Mark III in-car camera kits and four Panasonic CF-31 Toughbooks in an amount not to exceed $44,360 from CDS Office Technologies. Trustee Robin LaBedz Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia.

Absent: Farwell.

B. Waiver of Bid for Hearts of Gold Awards Dinner — Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia.

Absent: Farwell.

C. Parking Garage Granular Deicing Chemicals Approved

Trustee Thomas Glasgow moved to award a contract to New Deal Deicing for furnishing and delivery of the non-chloride deicer in an amount not to exceed $1,873/ton. Trustee Robin LaBedz Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia.

Absent: Farwell.

D. Pavement Crack Sealing Program Approved

Trustee Thomas Glasgow moved to award a contract to Denler Inc. for Pavement Crack Sealing in an amount not to exceed $100,000. Trustee Robin LaBedz Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia.

Absent: Farwell.

E. Vehicle Replacement for Building & Health Services - Suburban Purchasing Cooperative Approved

Trustee Thomas Glasgow moved to award the contract to Currie Motors in the amount of $17,338 for the purchase of a 2015 Ford Fusion. Trustee Robin LaBedz Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia.

Absent: Farwell.

F. Parking Garage Liquid Chemical Deicer Approved

Trustee Thomas Glasgow moved to award a contract to Wellspring Management for the purchase of non-chloride liquid deicer in an amount not to exceed $3.975/gallon, up to a budgeted amount of $21,100. Trustee Robin LaBedz Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia.

Absent: Farwell.

G. Vehicle Replacement for Police Department - Suburban Purchasing Cooperative Approved

Trustee Thomas Glasgow moved to award the bid to Currie Motors in the amount of $33,200.40 for the purchase of a 2015 Chevrolet Tahoe. Trustee Robin LaBedz Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia.

Absent: Farwell.

CONSENT LEGAL

A. A Resolution Approving an Intergovernmental Agreement for Preliminary Phase 1 Engineering Services for Bike Path Development on Euclid Avenue between Rohlwing Road and the Arlington Heights Branch of Salt Creek with the City of Rolling Meadows — Approved

Trustee Thomas Glasgow moved to approve R15-001/A15-001. Trustee Robin LaBedz 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 Public Storm Sewer
(North side of 1222 N. Mitchell Avenue) — Approved

Trustee Thomas Glasgow moved to approve R15-002. Trustee Robin LaBedz Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia.

Absent: Farwell.

C. Resolution for Improvement by Municipality Under the Illinois Highway Code
(2015 MFT Street Reconstruction Program) — Approved

Trustee Thomas Glasgow moved to approve R15-003. Trustee Robin LaBedz Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia.

Absent: Farwell.

D. An Ordinance Designating a Two-Way Stop Street — Approved

(Marshall Street to stop for Belmont Avenue)

Trustee Thomas Glasgow moved to approve 15-002. Trustee Robin LaBedz Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia.

Absent: Farwell.

CONSENT REPORT OF THE VILLAGE MANAGER

A. Northwest Highway / Wilke Road Improvements; Engineering Services Addendum No. 4 — Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia.

Absent: Farwell.

B. Budget Amendment for a Zero Interest Loan in the amount of $10,000 — Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz 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. An Ordinance Amending Chapter 6 of the Arlington Heights Municipal Code (Section 6-505, Arlington Economic Alliance) — Tabled

This item was removed from the Consent Agenda Legal B., by Trustee Scaletta.

Trustee John Scaletta moved to move Consent Agenda, Legal B to New Business. Trustee Mike Sidor Seconded the motion. The motion: Passed unanimously.

Trustee Scaletta said he removed this item from the Consent Agenda because he had concerns with the changes to the Arlington Economic Alliance membership requirements. He said he thought it would be advantageous for the Board and the

Alliance to have a conversation about the proposed changes. While supportive of Library and the Park District representatives as members, he said he wasn't sure if they should be voting members. There are other categories of businesses that are not represented. He said he thought it would be beneficial to have a representative in commercial real estate, residential real estate, restaurant and retail. Trustee Scaletta suggested the addition of a member from the Special Events Committee as a non-voting member. He said years ago there were some ex officio members that had a great opportunity to be heard that represented the up-town, downtown and south-town business areas. He suggested the topic be moved to a Committee of the Whole meeting.

President Hayes agreed that further discussion was a good idea. He said in appointing members to this Committee it is sometimes a challenge to pair people with the categories. He said it might be better to discuss the issue at a Committee of the Whole meeting for further dialogue. Trustee Glasgow agreed.

Sue Ducheck, a member of the Alliance, said that the Committee appreciates the Board's concern and is happy to have a conversation in another forum. She said the Committee has been doing some soul searching and is open to discussion on how to realign.

Trustee Thomas Glasgow moved to discuss this issue in a Committee of the Whole meeting at a date to be determined. Trustee John Scaletta Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia.

Absent: Farwell.

B. Police Station Study

Mr. Recklaus said the focus of tonight's presentation is to outline the current needs, anticipated needs, space requirements and to address if the building can be built on the current site. Cost still needs to be discussed, but it is premature to discuss cost this evening. There are a number of alternatives which may have significant cost implications; those will be discussed in the future in a public forum.

Mr. Ray Lee and Ms. Louise Kowalczyk of FGM presented their findings. There have been some changes in space evaluations and usages resulting in a building 3,800 square feet smaller than what was proposed in 2009. They reviewed the existing site, building and offsite storage locations. Next, analysis for temporary facilities for the Police Department during construction will occur. Project budgeting and cost analysis will be performed. Environmental work will be looked at as well. But, yes, a new building can be reasonably built on the existing campus. It can be an efficient building, accommodate parking and can incorporate sustainability components.

Mr. Lee itemized the areas where space was saved and changes were made in comparison to the 2009 study. Changes in police methodology changed some of the space usages and square footages. Sharing of work stations was recommended whenever possible. A room to accommodate as many as 30 technicians or investigators at a time was recommended.

Mr. Lee said they believe they can increase efficiency, promote improved communication and efficiently use the site space. A new building will fit on the existing site. Currently the Police Department is using space on the 4th floor of Village Hall. With the proposed new building, this will not be necessary and that space can be used for other Village needs. He said the best option is to tear down the existing station and build a new one. The current building cannot be reused. He listed the many deficiencies of the building and the reasons it cannot be reused:

- The roof and windows are beyond their useful lives.
- The facility is not handicapped accessible nor is it compliant with current codes.
- The firing range is not in compliance, and uses old technology.
- The public vs. private areas are not secured.
- The floor slabs and foundation wall conditions are marginal.
- The facility will not accept vertical expansion.
- The building does not qualify as an "essential structure" as is required, a 15 year standard this building has not met.
- The HVAC systems and controls are beyond their useful lives. There is no extra capacity. The plumbing has no extra capacity.
- The floor to ceiling height ratios are low, the construction type does not allow for easy reconfiguration.
- Compromised adjacencies
- Cost prohibitive to upgrade the structure to "essential" as is required.
- Remodeling would not offer a cost savings.
- Effective age of the building becomes 93 years.

Mr. Lee said 1,500 square feet of storage can be located off site. The existing Fire Academy building can be used for many storage needs. The fire station's access road can be used to access a new building.

Ms. Kowalcyzk described the site diagram. She noted the critical needs for the first floor, the parking, and the security issues the site layout addressed. The lockup has a direct connection to the sally port for security. The public areas, administration offices, Community Service Bureau, and Traffic Bureaus are on the second level. The lower level/basement will house storage, locker rooms, evidence storage, tactics training spaces, firing range and simulators.

There are 473 parking spaces proposed in the new layout. Currently, 390 spaces are used regularly. The goal was to have a minimum of 410 spaces. The Village could grow parking to 517 with another expansion if necessary.

In summary, there is less space needed than in 2009. The station will fit effectively on the current site. Parking will fit and could be increased in future. The Village can take advantage of Village owned assets for ancillary needs of

Police Department which is less costly than providing them on the Municipal Campus.

Trustee Tinaglia said there have been a dozen meetings regarding the station and he commended Staff for their commitment and problem solving in regards to the project. He said most striking to him is that the proposed station fits, is cost effective and has options for the future. He said with a phased approach, it may be possible to consider releasing the parking lots on Sigwalt for future development. There are 94 parking spaces there that may not be needed. Trustee Tinaglia said the building will fit on the space, but won't be out of place or overwhelming.

Trustee Glasgow said the design emphasized functionality. He said this outcome went through every permutation and he is extremely comfortable that it will work for the Police Department. Moving things off site to the Fire Academy building is a fiscally responsible move. He thanked Mr. Perkins, Mr. Kuehne and all the staff members for their suggestions and forward thinking. He said the structure would be in keeping with the Municipal Campus but won't overwhelm it either. Trustee Glasgow said that if the station were relocated, the existing property would not have a logical use. This is the best use of the land.

Trustee Scaletta made the following points:

- He is pleased that existing campus can be used. He was not looking forward to taking another piece of property off the tax rolls.
- Can the 4th floor of Village Hall still be used and reduce the size of the new building? Mr. Lee said this is still an option for ancillary functions. Most important is the functionality of the Police Station. Mr. Lee said the team thought it best to let the Village have flexibility with the 4th floor for other potential uses. Trustee Scaletta said he would like the Police to continue to use the use 4th floor, and maybe reduce the station size.
- He asked how large the 4th floor of Village Hall is. A) Approximately 3,500 sq. ft.
- Trustee Scaletta said he wants the design to complement the Village campus but not be opulent. Mr. Lee said the goal is to build something for 24/7 operations, perhaps have a similar roof line, for it not to be unattractive, but utilitarian on the inside and complementary. Trustee Scaletta said no vaulted ceilings.
- How large is the Fire Academy? A) The Village has access to 1,500 sq. ft. The Park District has access to the rest of the building.
- Will security need to be upgraded at the Fire Academy? A) Yes, some renovations will need to occur for storage needs, windows, and security. It is a lot less costly than adding 1,500 square feet to the new building.
- The parking and enclosed spaces were discussed. How much will each parking option cost including removing the second level of parking? A) Costs are still being developed. Trustee Scaletta said he would like detailed options on each parking scenario.

Trustee Rosenberg asked if there was a way to increase the number of parking spaces behind the new building if the Board decided to only construct parking on one level without it being enclosed. Mr. Perkins said that an enclosed space costs $25,000 per space. He said the Village can still use 4th floor for storage or any other Police Department use. Trustee Rosenberg said the 4th floor is closer to the Police Station and might be cheaper than retrofitting the Fire Academy. It's possible both spaces could be used. He said he would like the pricing to show what is wished for versus what is necessary. He said he wants to see where things can be trimmed.

Mr. Recklaus said the cost conversation will occur at the next phase. The Board will be able to look at all the options and alternatives. Parking will have a dramatic effect on cost. Trustee Rosenberg said he wanted to make sure all the cost options will be provided and that energy saving measures will be included. He said some, like solar energy and efficient windows would pay for themselves over time. He questioned the need for the sizable community room. Mr. Lee said it was for MCAT (Major Crimes Assistance Team) and NIPSTA (Northeastern Illinois Public Safety Training Academy) as well as major case functions. It can also be used as an emergency center and for training sessions. It has maximum usability and flexibility and a central location. Trustee Rosenberg asked and Mr. Perkins answered that Fire Station #2 has an EOC. Mr. Lee said most communities the size of Arlington Heights have secondary EOC facilities.

Trustee Blackwood asked if the Police Station had a basement now. Mr. Perkins said yes and described what was located there. Trustee Blackwood asked if the new building will have the same footprint as the existing building. Mr. Perkins said the new building has a much bigger footprint and may need to be deeper. Trustee Blackwood said she was pleased the building didn't have to go to three stories. In touring other Police Stations, she recalled that it was desirable to have an enclosed garage, as cars are available immediately to officers. She said she knows its costly, but an enclosed garage is attractive to her.

Trustee Labedz thanked the first responders and Police Department. She asked what the purpose of the additional parking spaces was. Mr. Lee said that parking is a need in the Village and that commuters or businesses could benefit from some of the parking options. She said she liked that there was flexibility in the parking scenarios and that it was important to take into consideration different possibilities. She said shared work spaces in the Station made sense, but also wanted to make sure there were quiet spaces for particular tasks if necessary. Mr. Lee said there would be and that much of the proposed space is flexible. Trustee LaBedz agreed that it was important to keep the station on the current site.

Trustee Sidor said he liked the addition of parking spaces next to the station if it is cost effective. Mr. Lee said the first level of parking behind the station would be secured for police vehicles. Trustee Sidor asked Chief Mourning his opinion of the plans. Chief Mourning said that initially he had concerns that a new station would fit on the current site. He worried that there would be design trade offs that would be implemented to make this work. However, the team got creative in terms of design and put the pieces together in a way that makes the facility functional and efficient. He said he was content at this point.

Mr. Recklaus said that the use of an interdisciplinary committee was a unique approach and has yielded good results. This process discouraged over zealousness, and has created a very real plan as each element; finance, function, parking, shared spaces, community perception, site limitations and design had a voice at the table. Next, the team will have to crunch the numbers. This has been an effective process and has created something realistic from the get go.

President Hayes said he liked what he saw so far. There is still a long way to go. He said he had concern with the 22 parking spaces near the rail road tracks and said that they looked out of place. He said he would hate to put them there if they are not needed. He did not want to create more concrete unless it was necessary. Perhaps those spaces could be added down the road.

Mr. Martin Cawley, former Village Trustee, said that when the current Police Station was developed, there were plans for another station in town as well. It was not intended to house all of the police functions for the Village. He said the current Municipal Parking Garage has expansion plans which would bring parking all the way to the railroad tracks as an extension of the current parking garage. This extension was not built when Village Hall was constructed, but the plans are there for the current parking lots' expansion and they should be referenced. The ramps are already built, which is much of the cost in a parking structure. It may be a cost effective way to increase parking to add to the current structure rather than build another one next door. He said the Police Station was built as a floating cell because it was built over a lake. He said pilings or caissons would be needed for the new building because of the soil conditions.

Mr. Ted Eckhardt a Design Commission member said there were no future expansion possibilities in the proposed building. He asked if the proposed station should address potential growth. He said that the most expensive building to build is a two story building, and the most inexpensive building is a three story building because it has less roof and less foundation. This proposal has maximized its footprint on the site, so there is no opportunity for growth. Adding a third story down the road would be much more expensive. He said this was a good start and said as an architect he would not be afraid of a three story building elevation on the property.

Trustee Glasgow said that there are security reasons for some of the design features. He said securing prisoners through the enclosed sally ports and through the building requires a certain amount of square footage on the first floor. He said it was wise to enclose parking on the 1st floor for this reason. The rationale for putting parking on top of this enclosed space is to ultimately put the parking lot on Sigwalt back on the tax rolls. He said it would make parking more efficient for the police officers. Police buildings are inherently different than other buildings. A three story building would still have to have certain design features for moving prisoners about the building. In this case, two stories work better than three. Having an open investigation area is very important to investigations today. Keeping prisoners on one level is extremely important. He said the committee understands the mandate that this needs to be fiscally responsible. It is a prime concern. However, cutting further could endanger the safety of first responders.

He asked the Board to keep this in mind moving forward. Cost is secondary to the safety of the first responders.

XIII. LEGAL

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

Trustee LaBedz said she attended the Chamber of Commerce's Entrepreneurs Forum and that it was a great networking opportunity. If resident's have a small business and are looking to connect check Chamber's website.

XVI. REPORT OF THE VILLAGE MANAGER

XVII. ADJOURNMENT

Trustee John Scaletta moved to adjourn at 9:51. Trustee Bert Rosenberg Seconded the Motion.
The Motion: Passed
Ayes: Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia.

Absent: Farwell.