



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 19, 2016
8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

- A. Presentation of the Colors by Boy Scout Troop
#65 from Latter Day Saints Church

III. ROLL CALL OF MEMBERS

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

Also in attendance were: Randy Recklaus, Tom Kuehne, Robin Ward, Diana Mikula, Charles Perkins, Mark Burkland and Becky Hume.

IV. APPROVAL OF MINUTES

- A. Committee of the Whole 12/14/2015 Approved

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

The Motion: Passed

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

Abstain: Glasgow

- B. Village Board Minutes 1/04/2016 Approved

Trustee Joe Farwell moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register of 01/15/2016 Approved

Trustee Joe Farwell moved to approve Warrant Register dated 1/15/2016 in the amount of \$2,277,603.52. 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

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

A. Municipal Parking Garages - Elevator and Stairwell Approved Cleaning

Trustee Robin LaBedz moved to approve. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

B. Actuary Services

Approved

Trustee Robin LaBedz moved to approve. Trustee Thomas Glasgow
Seconded the Motion.

The Motion: Passed

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

CONSENT LEGAL

A. Resolution Accepting an Assignment and
Assumption of Permanent Easements for Sanitary
Sewers
(Old Town Sanitary District)

Approved

Trustee Robin LaBedz moved to approve R16-004. Trustee Thomas Glasgow
Seconded the Motion.

The Motion: Passed

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

B. Supplemental Funding Resolution
(IDOT - Dundee Road/Wilke Road-Kennicott
Avenue intersection improvement project)

Approved

Trustee Robin LaBedz moved to approve R16-005. Trustee Thomas Glasgow
Seconded the Motion.

The Motion: Passed

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

CONSENT PETITIONS AND COMMUNICATIONS

A. Bond Waiver - St. Edna Bingo

Approved

Trustee Robin LaBedz moved to approve. Trustee Thomas Glasgow
Seconded the Motion.

The Motion: Passed

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

- B. Bond Waiver - ABC/25 Foundation Approved

Trustee Robin LaBedz moved to approve. Trustee Thomas Glasgow
Seconded the Motion.

The Motion: Passed

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

- C. Permit Fee Waiver - Arlington Heights Park District Approved

Trustee Robin LaBedz moved to approve. Trustee Thomas Glasgow
Seconded the Motion.

The Motion: Passed

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

CONSENT REPORT OF THE VILLAGE MANAGER

- A. Settlement - Workers' Compensation Claim - Horlacher Approved

Trustee Robin LaBedz moved to approve a settlement of \$23,715.68 for the
worker's compensation claim of Firefighter Jason Horlacher. Trustee Thomas
Glasgow Seconded the Motion.

The Motion: Passed

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

XI. APPROVAL OF BIDS

- A. General Obligation Bonds, Series 2016 Approved

Mr. Kevin McCanna from Speer Financial reported that bids were received
on the General Obligation Bond Series 2016 and the final interest rate was
2.95% offered by KeyBanc Capital Markets. After the sale, the par amount
of the Bonds was adjusted to \$32,900,000.

Trustee Rosenberg asked if the State's Budget crisis affected the pricing. Mr. McCanna said not directly as the Village has shown it can deal with the current economy.

Trustee Scaletta asked why the Village going out for bond now, when the Police Station plans have yet to be approved. Mr. Kuehne said the Village originally planned on selling bonds in August but there is legislation proposed for a property tax freeze effective March 1. If enacted, the legislation would prohibit the Village from selling non referenda bonds after that date. The timing worked in the Village's favor as municipal bonds currently are being sold for a premium.

Trustee Rosenberg asked why the borrowing amount went down. Mr. Kuehne said because the bond was sold at a premium, the Village was able to resize the loan. The goal was to get the bond amount as low as possible with the best interest rate possible.

Trustee Glasgow said there will be no additional property taxes levied on residents. Mr. Kuehne said these bonds are brought on as other debt matures, so there is no impact in the tax bill to residents.

Trustee Scaletta said that he was not thrilled about having to borrow the money before the Police Station costs are known. He asked what will be done if there is extra. Mr. Kuehne said the Village Board would be able to transfer extra monies to other funds for infrastructure.

Resident Jack Halpin said he was still upset about the cost of the Village Hall and now there will be a new \$32.9 Million Police Station. He said that the 4th floor added \$5-8 Million to the cost of Village Hall. Now, it is going to be used as a forensic storage room. He suggested turning the 4th floor into a Senior Center, or something that the residents who paid for this edifice can actually use. He said it is really expensive storage space.

Mr. Recklaus said the 4th floor is used today for training and forensic storage. The goal was to use all the space the Village has before building new space to minimize the cost of the new building. This is why the cost estimates for the new building have gone down.

Keith Moens of South Cleveland Ave. said he agreed with issuing the bonds now. The Village has awesome traders and this is the time to borrow money. He encouraged the Village to hire local contractors to bring in residents to work on it. He suggested spending locally to promote businesses in town. He said he disagreed with the purpose. He suggested the money be used for flood control and infrastructure so the Village won't have to charge the residents an extra levy. He said the Village has a very low crime rate, down 45% in last 10 years. The low rate is because of community policing, and relationship building. He said for the Board to use this positive economic environment for something else.

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

The Motion: Passed

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

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| B. | An Ordinance Providing for the Issuance of
\$32,900,000 General Obligation Bonds, Series
2016, of the Village of Arlington Heights, Cook
County, Illinois, for the Purpose of Financing the
Construction of a New Police Station within the
Village, Providing for the Levy and Collection of a
Direct Annual Tax Sufficient to Pay the Principal of
and Interest on Said Bonds, and Authorizing the
Sale of Said Bonds to the Purchaser Thereof | Approved |
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Trustee John Scaletta moved to move GOB Ordinance and Tax Abatement
Ordinance to this point in the meeting. Trustee Bert Rosenberg Seconded
the Motion.

The Motion: Passed

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

Trustee Thomas Glasgow moved to approve 16-003. Trustee John Scaletta
Seconded the Motion.

The Motion: Passed

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

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| C. | An Ordinance Abating, In Part, Taxes Levied for
the Year 2015 Heretofore Levied for the Public
Building Fund of the Village of Arlington Heights | Approved |
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Trustee Thomas Glasgow moved to approve. Trustee Bert Rosenberg
Seconded the Motion.

The Motion: Passed

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

XII. NEW BUSINESS

- A. Arlington Heights Promenade - 305-349 E. Rand Approved
 Rd. - Sign Variation

Mr. Perkins said the shopping center has unique circumstances. It is not a corner lot, but a through lot with a gas station blocking its view from the corner. Neither the stores nor the current sign are visible from two driving perspectives. The Design Commission recommended approval.

Trustee Scaletta asked about the landscaping. Mr. Perkins said ornamental plantings would not block the new signs, and the edge along Arlington Heights Road would be improved. This edging will not block the new signs. Trustee Scaletta said the center needed signage, as people can drive by and not realize these businesses are there. He asked if the project would be complete by December 31, Mr. Whitehead from Olympic Signs said yes.

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

XIII.LEGAL

- A. Resolution Relating to Qualification for IMRF Rescheduled
 Participation (Village Trustee position)

Trustee Farwell asked for this item to be removed from the Consent Agenda. He said he would like more discussion on the issue.

Trustee Joe Farwell moved to postpone to a future meeting. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

XVI. REPORT OF THE VILLAGE MANAGER

- 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)(5): Purchase or lease of real
property for the use of the public body, including
discussing whether a particular parcel should be
acquired

XVIIADJOURNMENT

Trustee John Scaletta moved to moved to adjourn to Closed Session at
8:41 p.m. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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