



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 16, 2018

8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

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

Also in attendance were: Randy Recklaus, Charles Perkins, Robin Ward, Mark Burkland, Diana Mikula, Gerald Mourning, Jim Massarelli and Becky Hume.

IV. APPROVAL OF MINUTES

A. Village Board 12/18/2017

Approved

Trustee Carol Blackwood moved to approve. Trustee John Scaletta

Seconded the Motion.

The Motion: Passed

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

B. Committee of the Whole 1/08/18

Approved

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

The Motion: Passed

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

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 12/30/2017 Approved

Trustee Bert Rosenberg moved to approve the Warrant Register dated 12/30/18 in the amount of \$2,777,668.37. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

B. Warrant Register 1/15/2018 Approved

Trustee Bert Rosenberg moved to approve the Warrant Register dated 1/15/18 in the amount of \$3,431,748.95. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

VI. RECOGNITIONS AND PRESENTATIONS

A. Swearing in of Nathan Hayes as Deputy Police Chief

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

B. Swearing in of Russell Mandel as Police Sergeant

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

C. Swearing in of Petar Milutinovic as Police Sergeant

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

D. Arlington Heights Police Department Peer Support Program

Mr. Recklaus said there is a new initiative called a peer support program.

Todd Radek said sometimes there is a human cost to what police officers must address. The emotional distress can be significant. Stress can come out in many unhealthy ways. The peer support program is a start to a better way. Training has occurred and already some officers have benefited from this program. Peer support officers are available 24/7. The long-term goal is to change the culture within policing.

Mr. Recklaus acknowledge the leadership of Officer Radek. He said this was a significant step and a very important program. Police officers are unlikely to seek help, but they are more likely to from a peer.

Trustee Glasgow said police officers have to compartmentalize a lot in their lives. Some things they see, they cannot un-see. It is important to have a program like this.

Trustee Sidor asked whom the peer counselor's appeal to when they have too much. Mr. Radek said the Victim Services Coordinator, a licensed counselor, is available and they have a quarterly debriefing. The Chicagoland area also has fellow peer supporters available to them.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Bernadette Colmone expressed her concern regarding the accessibility of Forrest Avenue. It is an unimproved with no sidewalks or curbs. When residents have parties they park on both sides of the street, but there is not room. A bottleneck occurs. People drive over lawns and sideswipe cars. Prom, 4th of July, and holidays are particularly treacherous. She said it can take her over an hour to get to her home some days. Landscape trucks block traffic inhibiting her getting to her home. She said it is a safety issue as no emergency vehicle could get through. Over the years, she has expressed her concern and would like for there to be no parking signs on one side or another. She was told it required a majority of the neighbors to approve such a restriction. She said it is the responsibility of village to keep its residents safe. It should not be left up to the residents to decide. She said she did not want a tragedy on Forrest Avenue and asked for something to be done.

President Hayes said he was familiar with the street but not under the situations she described. He said the Board was not prepared to address the situation tonight. Staff will follow up as appropriate.

IX. OLD BUSINESS

- A. Report of the Committee-of-the-Whole Meeting Approved
of January 16, 2018

Consideration of recommending to the Liquor
Commissioner the issuance of a Class "A"

Liquor License to SK Entertainment Group, Inc.,
dba Wild Fish located at 60 S. Arlington Heights
Road

Trustee Thomas Glasgow moved to approve. Trustee Richard Baldino
Seconded the Motion.

The Motion: Passed

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

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

A. Tree Trimming Contract Extension 2018 Approved

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

The Motion: Passed

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

B. Historical Society Masonry Repairs Approved

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

The Motion: Passed

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

C. Furnishing Fire Line Water Meters & Equipment Approved
- Contract Extension 2018

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

The Motion: Passed

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

- D. Furnishing Track Mounted Hydraulic Excavators Approved
- Contract Extension 2018

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

The Motion: Passed

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

- E. Mobile Command Center Approved

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

The Motion: Passed

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

CONSENT LEGAL

- A. A Resolution Appointing an Authorized Agent for Approved the Illinois Municipal Retirement Fund

Trustee Thomas Glasgow moved to approve R18-001. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

CONSENT REPORT OF THE VILLAGE MANAGER

CONSENT PETITIONS AND COMMUNICATIONS

- A. Request for Liquor License Fee Waiver - AH Park Approved District

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz

Seconded the Motion.

The Motion: Passed

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

B. Bond Waiver - St. Edna's Bingo 2018 Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz

Seconded the Motion.

The Motion: Passed

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

C. Bond Waiver - Schaumburg/Hoffman Estates Rotary Charitable Foundation Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz

Seconded the Motion.

The Motion: Passed

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

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

A. St. James Parish - 831 N. Arlington Heights Rd. Approved
- PC#17-012
Planned Unit Development, Amendment to Special
use Ordinances #63-078, #97-078, #07-012,
Amendment to the Comprehensive Plan, Plat of
Subdivision, Variations

Mr. Perkins said the Plan Commission gave the project a positive recommendation with six items deferred to be resolved prior to Village Board consideration. Four of the items were resolved and two remain. The first issue is who should bear the cost of maintaining the traffic signal on Arlington Heights Road. The other issue is access and the proposed right-in/right-out access from the east side of the campus. IDOT is the controlling agency and was not willing to meet unless more study was done outside of the traffic study. Staff is recommending that this issue be

delayed while the issue is fully vetted. The petition can move forward with the traffic light discussion occurring later. Staff suggested that the cost of the traffic signal should be borne by St. James. There are eight private use traffic signals in the Village and the beneficiary pays for those signals. The annual fees are approximately \$2,000 per year.

Pastor Foley, speaking for St. James, said the church needs to be handicapped accessible and they would like to add 50 parking spaces. They will not need parking on Arlington Heights Road any longer. Matt Hichens of Newman Architecture presented the site plan. The old school building is scheduled for demolition. There are additions proposed to the church itself with increased seating and elevators. They are adding underground water storage and a detention basin. The lower level is also being improved.

Mr. Hichens showed the staff-proposed alternate suggestion of adding a driveway directly across from the drive on the west side for ingress/egress and demonstrated how it was problematic. He showed the second alternate suggestion, which included moving the traffic signal, and how it was not ideal either. IDOT approved their preliminary review without exceptions. He said the church would like to remove the condition that the various design options be reviewed (#1). He said the other private signals serve commercial properties. The cost of the St. James signal comes out of the church's coffers they would like for this condition to be dropped as well because they are a not-for-profit.

Trustee Rosenberg asked where parking would go while the project is under construction. Mr. Hichens said all masses would be held in the parish center on the west side of the campus. The current church area would be closed. They would leave 40-50 parking spots available. St. Viator volunteered to allow parking in their lot. Pastor Foley said there would only be one service at one time.

Trustee Rosenberg said the traffic light serves the church only, so he does not agree with the church's rationale regarding cost. The Village is only asking for maintenance costs. Private signals are used to help customers or, in this case, parishioners.

Pastor Foley said Northwest Community Hospital has a dedicated traffic signal, and they are a not-for-profit. He asked if the church was being held to a separate standard. Trustee Scaletta said everybody uses the hospital. Mr. Recklaus said the hospital is part of the Village's emergency and safety system. There are 7,500 EMS calls a year. Mr. Perkins said the hospital was financially responsible for the design, cost and installation of the signal. Mr. Papierniak said there are no records of the hospital paying the energy or maintenance costs of the signal.

Trustee Tinaglia asked about the history of the design. Mr. Hichens said the crux of it was to allow people to enter at grade. They purchased additional properties to add parking so it made sense to put the entrance on the south

side. If the entrance was on the north, it would only access 1/5 of the parking. Trustee Tinaglia said it was unfortunate that the parking lot and drive aisle could not be connected to traverse the east and west campus'. Trustee Tinaglia asked why all the detention couldn't be underground to free up the space for more parking. Eric Tracy, the civil engineer, said 10-15% is above ground detention. There is a 6-8 foot vault underground which holds 85% of the volume. They could put more water underground, but it would increase the cost and the green buffer would be reduced. Mr. Perkins said the area is 60-65 feet wide and a buffer can be 10-20 feet depending on the landscape plan.

President Hayes asked if the driveway does not happen on the east side, and the right-in/right-out is approved, would a signal still be required. Mr. Perkins said no, IDOT will not allow a second signal that close by. President Hayes asked if there were not an existing signal, would another signal be allowed. Mr. Massarelli said with a right-in/right-out egress there is no reason to have a signal. If it became a full exiting egress, there is potential to add a signal. As it is currently proposed, it does not need a signal.

Chris Jarosz, parishioner and member of the construction committee, said they researched different possibilities and thought this was the best one. They are happy to have the church be more handicapped accessible because people who are handicapped and need to use the restroom, have to leave the facility. He said he hoped they could get past the signal issues.

Trustee Sidor said the petitioner has asked that the signal and traffic issues be taken off the table, but they are a big deal. Mr. Recklaus said access is integral to the project. Staff would like to complete the conversation with IDOT regarding direct access. The plans could move forward and there would be time to finish the traffic issue prior to final plat of subdivision. The Plan Commission and petitioner would like to push forward.

Trustee Sidor said he agreed with Trustee Rosenberg and the church should shoulder the maintenance cost. He liked taking the cars off Arlington Heights Road on Sundays. He asked if a straight through drive was feasible.

Mr. Perkins said it would be a challenge to have the drive go straight across, but it has not been explored thoroughly. Ideally, staff would have liked to have it addressed before it came to the Board.

Trustee Baldino asked about parking on Pine Avenue. Mr. Massarelli said parking is prohibited on the church side of Pine between Marshall and Frederick. Parking is allowed on both sides south of Marshall. Trustee Baldino asked if there is an enforcement issue. Mr. Perkins said there have been two issues, one regarding school operations and the other regarding parking on Pine. St. James did communicate to the parents, so hopefully communication will lead to better compliance. Regarding to Sunday parking

on Pine, once the addition is complete, and habits get back to normal, staff will study it after and get neighborhood input. Mr. Recklaus said the design itself might take some pressure off the need for parking on the streets. It is prudent to wait as the nature of the problem may change after the project.

Trustee Baldino asked why staff wanted access across Arlington Heights Road. Mr. Perkins said with the large capacities for services, there is no way to get south on Arlington Heights Road from the east side without going through the neighborhood. There will be more parking on the east side with the addition. Staff is looking to add egress onto Arlington Heights Road going south. No matter what happens, there will be a shift of parking to the east side. Staff would like to vet this fully. IDOT may not allow it and the site plan proposed changes may not make sense, but staff believes it should be thoroughly explored because of the neighborhood impact.

Pastor Foley listed the service attendance numbers. Trustee Baldino said at the peak periods it appears there will be between 80-100 cars trying to get in and out. There will also be approximately 70 pedestrians trying to cross street. If the driveway was put in, there would be congestion and safety concerns and some handicapped spots would be lost. It seems as if adding the cross access would solve one problem and create others. Mr. Perkins said those concerns are real. Staff wants to have the discussion with IDOT but it has not happened yet.

Trustee LaBedz said she understood that the church is a non-profit and the other signals are related to for-profit entities. On the other hand, the Board's responsibility is to the taxpayers of the Village. She said she realized many parishioners are also tax-paying residents. She said she had not heard something that helps her make this decision. She agreed with Trustee Baldino's concerns that another problem could be created regarding the drive aisle.

Trustee Scaletta said he wished the traffic light would line up. He asked when the original traffic light was installed. Mr. Perkins said it was a flashing signal and then in 1989 the State and the Village went 50/50 to pay for a pedestrian signal. In 2007, the church paid 100% of the cost for installing the light. The permitting came through the State and the Village did not know about it until the permit came through which required the Village to approve the light. There was no ability for the Board to put a condition on it. Trustee Scaletta asked if the six handicapped spaces were adequate. Mr. Perkins said he would check.

Trustee Scaletta said the church should pay for maintenance cost of traffic signal. The difference between a hospital and a church is that someone who needs emergency medical care is not going to church. You go to church to attend a wedding or funeral or a service. Those who need healthcare are significantly different. He said he did not want to go through the process with the lights, but appreciated that it was the right thing for staff to propose. Even if IDOT said yes, there would be different problems.

He said he was glad to see the water detention and parking. He asked if the parking on Arlington Heights Road would be eliminated. The answer was yes. He said there is still a deficit with parking on the east side. Mr. Perkins said most important was to get parking off Arlington Heights Road. Mr. Massarelli said the Village should wait until the addition is done, then see where people are parking and react to what is actually happening. If there are situations creating a problem, then staff will develop a solution.

Trustee Glasgow said he thinks that churches bridge the gap between government and private sector and he looks at it like the hospital, a necessity, not a luxury. He said the Village should pay the maintenance costs. He asked if the petitioner agreed to the modified conditions staff presented in their memo of January 10. Mr. Hichens said they would like approval without two conditions; items #1 and #6. The church does not agree with those. Trustee Glasgow said he does not want the church to pay for the light maintenance.

Trustee Glasgow moved to approve an Amendment to Special Use Ordinances #63-078, #97-058, and #07-012 to allow an addition to the church building and modifications to the east campus parking lot; Amendment to the Comprehensive Plan to change the land use classification from Single Family Detached to Institutional for the properties located at 811 N. Arlington Heights Road and 810 N. Pine Avenue; Planned Unit Development encompassing both the east and west campuses to allow multiple buildings on one zoning lot; Preliminary Plat of Subdivision to consolidate all of the east campus into one lot, and the following variations:

1. A variation from Chapter 29, Section 29-307(F), to allow a double frontage lot with vehicular access from an abutting arterial street.
2. A variation from Chapter 28, Section 11.4, Schedule of Required Parking, to allow a reduction to the minimum number of required parking stalls from 974 to 337.
3. A variation from Chapter 28, Section, 11.2-8, to allow a reduction in the required width of a parking row from 24 feet to 22 feet.
4. A variation from Chapter 28, Section 6.15-1.2(B) to waive the requirement for one landscape island with a shade tree at the end of a row of 20 parking stalls.

This approval shall be subject to the following conditions:

1. Final Plat of Subdivision approval shall be required.
2. The allowance for Sunday parking along both the east and west sides of Arlington Heights Road adjacent to St. James Parish shall be eliminated.
3. The Parish will continually encourage parishioners to utilize both the east and west parking lots prior to parking along the street for typical Sunday and Saturday services.
4. The Village and St. James Parish shall continue to monitor parking to determine if parking overflow onto neighboring residential streets is problematic. If parking overflow is determined to be problematic, the Parish shall develop and implement a plan, for Village review and approval,

that would provide additional parking either on the subject property or at alternative off-site location(s).

5. If parishioner parking during the course of construction overflows and becomes a problem in the surrounding residential neighborhood, St. James Parish shall provide, to the satisfaction of the Village, a plan for satellite parking at other agreeable locations.

6. IDOT review and approval of the proposed curb cut onto Arlington Heights Road and the Final Plat of Subdivision shall be required.

7. Compliance with the Design Commission motion from October 24, 2017 shall be required.

8. The Parish shall install timers on all site lighting within the east campus so that they automatically turn off no later than 12:00 a.m., with the exception of Christmas Eve and Christmas services.

9. The Petitioner shall comply with all applicable federal, state, and Village codes, regulations and policies.

There was no second and the motion failed.

Trustee Scaletta made a motion which included the same language as Trustee Glasgow's motion, but added the condition that the church bear the operation and maintenance costs of the traffic signal adjacent to the subject property on Arlington Heights Road.

President Hayes said he supports Trustee Scaletta's motion. He said he did not believe that an exit so near the new addition makes sense and may create safety concerns. He did not agree with the hospital analogy and supports the motion that has the church bearing the maintenance costs of the existing lights.

Trustee Tinalgia said he also supports the motion. He said he understands the design and said it was unfortunate it could not work another way. He said he was supportive of the signal cost being borne by the church because it is for the church. He said he said if this was a brand new development, because of the parking capacity, it would probably not be approved. He asked them to maximize the parking on the property to take the burden off the streets to be a good neighbor. If they can find a way to afford it, he would strongly recommend it.

Trustee Rosenberg agreed that they should look to achieve more parking.

Trustee Blackwood said when there is an opportunity to add parking and compress the buffer to allow a reasonable amount of landscaping, it should be considered.

President Hayes said his favorite vote is on an expansion of a church.

Trustee John Scaletta moved to approve PC# 17-012, Amendment to Special Use Ordinances #63-078, #97-058, and #07-012 to allow an addition to the church building and modifications to the east campus

parking lot; Amendment to the Comprehensive Plan to change the land use classification from Single Family Detached to Institutional for the properties located at 811 N. Arlington Heights Road and 810 N. Pine Avenue; Planned Unit Development encompassing both the east and west campuses to allow multiple buildings on one zoning lot; Preliminary Plat of Subdivision to consolidate all of the east campus into one lot, and the following variations: 1. A variation from Chapter 29, Section 29-307(F), to allow a double frontage lot with vehicular access from an abutting arterial street. 2. A variation from Chapter 28, Section 11.4, Schedule of Required Parking, to allow a reduction to the minimum number of required parking stalls from 974 to 337. 3. A variation from Chapter 28, Section, 11.2-8, to allow a reduction in the required width of a parking row from 24 feet to 22 feet. 4. A variation from Chapter 28, Section 6.15-1.2(B) to waive the requirement for one landscape island with a shade tree at the end of a row of 20 parking stalls. This approval shall be subject to the following conditions: 1. The church shall bear the cost of operating and maintaining the traffic signal adjacent to the subject property on Arlington Heights Rd. 2. Final Plat of Subdivision approval shall be required. 3. The allowance for Sunday parking along both the east and west sides of Arlington Heights Road adjacent to St. James Parish shall be eliminated. 4. The Parish will continually encourage parishioners to utilize both the east and west parking lots prior to parking along the street for typical Sunday and Saturday services. 5. The Village and St. James Parish shall continue to monitor parking to determine if parking overflow onto neighboring residential streets is problematic. If parking overflow is determined to be problematic, the Parish shall develop and implement a plan, for Village review and approval, that would provide additional parking either on the subject property or at alternative off-site location(s). 6. If parishioner parking during the course of construction overflows and becomes a problem in the surrounding residential neighborhood, St. James Parish shall provide, to the satisfaction of the Village, a plan for satellite parking at other agreeable locations. 7. IDOT review and approval of the proposed curb cut onto Arlington Heights Road and the Final Plat of Subdivision shall be required. 8. Compliance with the Design Commission motion from October 24, 2017 shall be required. 9. The Parish shall install timers on all site lighting within the east campus so that they automatically turn off no later than 12:00 a.m., with the exception of Christmas Eve and Christmas services. 10. The Petitioner shall comply with all applicable federal, state, and Village codes, regulations and policies.. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Nays: Glasgow

XIII. LEGAL

A. An Ordinance Amending Chapter 1 of the

Approved

Arlington Heights Municipal Code
(Article VI, Ethics)

Trustee Glasgow removed this item from the Consent Agenda as he had concerns regarding the separation of powers. This Ordinance gives the Village Manager undue control by providing regulations regarding outside employment. He said he wanted it to be clear that this did not apply to Village Board members or those people appointed by the Mayor to a Board or Commission. Ms. Ward said she would add the following language "Such rules and regulations do not apply to the elected officials and officials appointed by the Mayor, as they are not employees."

Mr. Recklaus said it was not staff's intent to promulgate rules over any elected or appointed officials. It was intended to apply to traditional employees.

Trustee Thomas Glasgow moved to approve 18-001 as amended. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

Trustee Glasgow asked if there was a corresponding Peer Support Program for EMT's. Mr. Recklaus said yes, the Fire Department has had a program in effect for one year. Ron Fraider is the lead for that program.

XVII. ADJOURNMENT

Trustee John Scaletta moved to adjourn at 10:10 p.m.. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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