

MINUTES OF THE JOINT MEETING OF THE ARLINGTON HEIGHTS VILLAGE BOARD AND THE ARLINGTON HEIGHTS MEMORIAL LIBRARY BOARD OF LIBRARY TRUSTEES HELD ON SATURDAY, JANUARY 11, 2014.

- 01.14.1 A joint breakfast meeting of the Arlington Heights Village Board and the Arlington Heights Memorial Library Board of Library Trustees was called to order in the Cardinal Room of the Arlington Heights Memorial Library on Saturday, January 11, 2014, at 8:30 a.m. by Board of Library Trustees President Kerry Pearson.

PRESENT: Village Trustees Blackwood, Glasgow, LaBedz, Rosenberg, Scaletta, Sidor, and Tinaglia; Village President Hayes; Library Trustees Brody Garkisch, Nelson, Pearson, Smart, and Zyck.

ABSENT: Village Trustee Farwell and Library Trustees Drost and Unumb.

ALSO PRESENT: Bill Dixon, Village Manager; Tom Kuehne, Village Finance Director; Jason Kuhl, Library Executive Director; Daisy Porter-Reynolds, Library Director of Services; Deb Whisler, Library Director of Communications & Marketing; Janet Moravec, Library Business Office Administrator.

01.14.2 **VILLAGE BOARDS' TOPICS OF INTEREST**

- **UPDATE ON PROPOSED POLICE STATION** – Following introductory remarks by Mayor Hayes, Mr. Dixon gave an update on the proposed police station.
 - The FY15-19 Capital Improvement Program includes a \$22 million placeholder number for a portion of the costs for the beginning phases of a new police facility.
 - The current facility was opened in 1979 and the roof, windows, and HVAC system are beyond their useful life; the facility is not compliant with current codes and is not handicap accessible; holding cells do not meet current Illinois Department of Corrections standards; and security and surveillance are deficient.
 - Occupancy of a new facility is planned sometime after May 1, 2019.
 - The first decision the village board will be asked to consider is location of the new police facility.

01.14.3 **LIBRARY TRUSTEES' TOPICS OF INTEREST**

- **PROPOSED STATE OF THE VILLAGE PRESENTATION** - Mr. Kuhl introduced the idea of entities of the village (village, library, park district and possibly school boards) holding a "State of the Village" public event where each entity would give a short presentation on accomplishments from the past year, highlighted collaborations, and future plans. The event could be moderated and broadcast. It could also include an opportunity for the public to submit questions to be responded to by the

various board members and staff. Both the village and library boards were in favor of the idea and staff will begin moving forward on planning for the event.

01.14.4 **OTHER**

There being no further business to be discussed, the meeting was **ADJOURNED** at 9:32 a.m.

Deborah A. Nelson, Vice President/Secretary

Janet Moravec, Recorder