



January 6 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, Scaletta and Farwell.

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, Director of Public Works Scott Shirley and Village Clerk Becky Hume.

IV. APPROVAL OF MINUTES

A. Committee of the Whole 12/09/2013 Approved

Trustee John Scaletta moved to approve. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Abstain: Blackwood .

B. Committee of the Whole 12/16/2013 Approved

Trustee Thomas Glasgow moved to approve. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Sidor , Tinaglia .

Abstain: Rosenberg , Scaletta .

C. Village Board 12/16/2013

Approved

Trustee Carol Blackwood moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Blackwood , Farwell , Glasgow , Hayes , LaBedz , Sidor , Tinaglia .

Abstain: Rosenberg , Scaletta .

V. APPROVAL OF ACCOUNTS PAYABLE



A. Warrant Register of 12/30/2013

Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 12/30/2013 in the amount of \$918,452.44. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

VI. RECOGNITIONS AND PRESENTATIONS



A. Promotion of Les East to Fire Lieutenant

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

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS



A. Report of the Committee-of-the-Whole Meeting of Jan. 6, 2014 Tabled

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

This meeting did not occur, therefore, a report was not given nor voted upon.

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. Landscape Restoration

Approved

Trustee Joe Farwell moved to approve. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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



B. State of Illinois - Joint Purchase One 5-Ton Dump Truck

Approved

Trustee Joe Farwell moved to approve. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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



C. One Utility Body Truck Suburban Purchasing Cooperative (SPC)

Approved

Trustee Joe Farwell moved to approve. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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



- D. One Utility Vehicle
Suburban Purchasing Cooperative (SPC)

Approved

Trustee Joe Farwell 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. An Ordinance Amending Chapters 13 and 28 of the
Arlington Heights Municipal Code

Approved

Trustee Joe Farwell moved to approve 14-001. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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



- B. A Resolution Approving a Salary for the Village Manager of
the Village of Arlington Heights

Approved

Trustee Joe Farwell moved to approve R14-001. 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

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL



- A. An Ordinance Repealing Ordinance Numbers 94-026 and 94-098 (1441 W. Shure Drive) Approved

Mr. Dixon said that this proposed Ordinance would repeal two other Ordinances. It is the Village's attempt to assist in the redevelopment of the property. The former Nokia Siemens property south of Shure Drive has been purchased by Torburn Partners. Originally, the campus consisted of approximately 1.1 million square feet of office and manufacturing space. As part of the sale of the property to Torburn, Nokia entered into a 12 year lease for the 1455 building located south of Cellular Drive. This building consists of 214,000 square feet. Nokia is in the process of a \$15 million renovation for this building. When the renovation is complete, they will relocate approximately 1,200 employees from the remainder of the campus into this building. Nokia will occupy the entire southern portion of the campus south of Cellular Drive.

Torburn has demolished the 1475 building in order to provide additional green space and parking for the Nokia occupancy. Torburn is now seeking to demolish the 1441 building to reposition the campus and better market the buildings. In an attempt to work in an expeditious and pro-business friendly manner, Staff has been evaluating how to handle this demolition request given the PUD on the property and the Ordinances that specifically deal with the 1441 building. In order to permit the demolition, the Ordinances approving this building need to be repealed.

The 1441 building is governed by two Ordinances. In order to reconfigure the property, it is recommended that Ordinances 94-025 and 94-098 be repealed subject to the following conditions:

1. The property continues to be governed by PUD Ordinances 88-060 and 79-084. Any further changes to the site shall be subject to submitting for all appropriate approvals, which may include amending the Planned Unit Development and Design Commission, as well as any other applicable Code regulations.
2. Future redevelopment of the property will require updating the storm water management facilities to current Village codes.
3. Existing condition #5 from Ordinance #94-026 shall remain as follows; In the event that parking within the Planned Unit Development becomes inadequate, the Petitioner shall develop a plan to address the problem upon the request of the Village.
4. The demolition of the 1441 building shall be subject to compliance with all

Village codes, including an acceptable site restoration plan.

Trustee Rosenberg asked why there were three options presented regarding the redevelopment. **Mr. Perkins** said that they are concepts shared with the Board, but that there is no firm plan as yet. Any proposed construction would have to go through the appropriate approval process. Torburn is trying to attract potential tenants and these options show three possibilities that could be pursued in the future.

Trustee Rosenberg clarified that a restoration plan must be submitted at the time a demolition permit is requested. **Mr. Perkins** said that additional parking may be proposed but anything more than green space or parking would need to go through the Design Commission and/or have the PUD amended. The parking meets or exceeds the requirements.

Trustee Tinaglia said this is an attempt encourage a property redevelopment without a completed concept put together. **Mr. Dixon** said this enables the petitioner to have a clean slate as to what they want to explore and what the property could look like. Trustee Tinaglia said this would save the developer weeks and months in an approval process. He said it was a great example of staff working with business to help them along.

Trustee Thomas Glasgow moved to approve with Staff recommended conditions.

Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

Trustee Farwell reported on the Katie Project. Home visits are scheduled for Saturday, January 11. If residents are interested in having their smoke detector or its battery checked please call Nancy Kluz at 847-368-5000 to make an appointment. Interested volunteers can call the same number; it's a rewarding experience that allows people to meet their neighbors.

XVI. REPORT OF THE VILLAGE MANAGER

Mr. Dixon said that the snow fighting crews have been very busy. It is mentally and physically demanding work. In December there were nine snow events including Christmas morning and Christmas Evening. There was also a 48 hour event from New Year's Eve through January 2. The Village greatly appreciates the patience of the residents and the efforts of snow fighting crews. Garbage pick-up for the entire week has been moved back one day at the request of the waste hauler because of the record

low temperatures. The Senior Center is a warming center; currently it is open during regular hours. It can be opened for extended hours. Residents should call Police or Fire if they believe this is necessary.

Mayor Hayes thanked the Public Works Department on behalf of Board and the residents for all their hard work. He said the long hours that have been put in are appreciated. He said it has been a job well done. He said there have been many positive comments from residents regarding snow removal.

XVII. ADJOURNMENT

Trustee Robin LaBedz moved to adjourn at 8:21 p.m. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

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.