



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 5, 2015
8:00 PM

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: LaBedz, Scaletta, Blackwood, Rosenberg, Farwell, Sidor, Glasgow and Tinaglia.

Also present were Village Manager Randy Recklaus, Assistant Village Manager Diana Mikula, Assistant Village Attorney Robin Ward and Village Clerk Becky Hume.

IV. APPROVAL OF MINUTES

VIDEO A. Committee of the Whole Minutes 12/15/2014 Approved

Trustee Joe Farwell moved to approve. Trustee Carol Blackwood Seconded the Motion.

The Motion: Passed

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

VIDEO B. Village Board Minutes 12/15/2014 Approved

Trustee Carol Blackwood moved to approve. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

V. APPROVAL OF ACCOUNTS PAYABLE

VIDEO A. Warrant Register of 12/30/2014 Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 12/30/2014 in an amount of \$1,397,425.36. 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

VIDEO A. Report of the Closed Session Meeting of 12/15/2014 Approved

Trustee Glasgow moved to make the minutes from the following Closed Session meetings available: July 22, 2014. August 12, 2014, August 13, 2014, August 14, 2014, August 19, 2014 and August 20, 2014. Trustee Sidor seconded the motion. The motion carried unanimously.

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

The Motion: Passed

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

VIDEO B. Report of the Committee-of-the-Whole Meeting of Rescheduled
January 5, 2015

Interview of Dottie Hardy for Appointment to the Senior Citizens Commission

VIDEO C. Report of the Committee-of-the-Whole Meeting of January 5, 2015 Approved

Interview of Ruth Kee for Appointment to the Bicycle & Pedestrian Advisory Commission

Trustee Jim Tinaglia moved to concur with the Mayor's appointment of Ruth Kee to the Bicycle & Pedestrian Advisory Commission with a term ending 4/30/2016. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

VIDEO D. Report of the Committee-of-the-Whole Meeting of January 5, 2015 Approved

Interview of Juergen Juffa for Appointment to the Bicycle & Pedestrian Advisory Commission

Trustee Joe Farwell moved to concur with the Mayor's appointment of Juergen Juffa to the Bicycle & Pedestrian Advisory Commission with a term ending 4/30/17. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT LEGAL

VIDEO A. An Ordinance Granting a Land Use Variation and a Variation from Chapter 28 of the Arlington Heights Municipal Code (I-Cubed Enterprises/Food Commissary, 2920 N. Arlington Heights Road) Approved

Trustee Thomas Glasgow moved to approve 15-001. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Nays: Blackwood, Scaletta.

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

XVI. REPORT OF THE VILLAGE MANAGER

VIDEO 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

Request for Closed Session per 5 ILCS 120/2(c)(1):
appointment, compensation, discipline, performance or
dismissal of specific employees of the public body or
legal counsel

XVII. ADJOURNMENT

Trustee Thomas Glasgow moved to adjourn to Closed Session at 8:11 p.m.

Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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