



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 4, 2016
8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

- A. Presentation of the Colors by Junior Girl Scout
Troop #41176 from Westgate School, 5th Grade

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, Robin Ward, Diana Mikula, Mark Burkland and Becky Hume

IV. APPROVAL OF MINUTES

- A. Village Board Minutes 12/21/2015 Approved

Trustee Thomas Glasgow moved to approve. Trustee Carol Blackwood
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 12/30/2015

Approved

Trustee Joe Farwell moved to approve Warrant Register of 12/30/2015 in the amount of \$464,284.61. 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. Downtown Recycling Containers

Approved

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

The Motion: Passed

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

B. Professional Engineering Construction Design and Inspection Services - Parking Garage Rehabilitation Phases 2, 3 and 4. Approved

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

The Motion: Passed

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

- C. Professional Services Contract Award - Water and Sewer Improvement Design Approved

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

The Motion: Passed

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

CONSENT LEGAL

- A. A Resolution Approving a Contract Between the Village of Arlington Heights and Groot Industries, Inc. for Collection and Removal of Single-Family Residential Solid Waste (4/1/16-3/31/21) Approved

Mr. Recklaus said beginning in January; residents will be billed quarterly for their refuse removal. Rates will be going down in April 1st and service will move to once a week at that time. If residents choose for twice a week pick up, there will be instructions on how to register for this service coming soon. The dates of pick-ups beginning in April are as follows:

- north of Oakton and west of Arlington Heights Road – Monday (second collection on Thursday)
- south of Oakton west of Arlington Heights Road – Tuesday (second collection Friday)
- north of Oakton east of Arlington Heights Road – Thursday (second collection Monday)
- south of Oakton east of Arlington Heights Road – Friday (second collection Tuesday).

Check the Village's website for information. More information will also be sent to each home.

Trustee Thomas Glasgow moved to approve A16-001/R16-001. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Abstain: Rosenberg

- B. Resolution Approving a Final Plat of Resubdivision (Drost-Hasche Resubdivision, 921, 923, 931 N. Highland Avenue) Approved

Trustee Thomas Glasgow moved to approve R16-002. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

- C. Resolution Approving a Final Plat of Subdivision (Northwest Crossings, 1421 and 1501 W. Shure Drive) Approved

Trustee Thomas Glasgow moved to approve R16-003. Trustee Robin LaBedz 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 Amending Chapter 13 of the Arlington Heights Municipal Code (Hours of Operation for Class "B" and "BB" liquor licenses on Sunday) Approved

Ms. Mikula explained that currently liquor establishments are not allowed to sell alcoholic beverages until 11:00 a.m. on Sunday, although they can sell liquor as early as 8:00 a.m. Monday-Saturday. Neighboring communities do not have this restriction, thus the local businesses believe they are losing sales to other towns. Staff believes the request by Jewel-Osco to have consistent sale hours for liquor would benefit Arlington Heights businesses and meet the needs of customers.

Trustee Jim Tinaglia moved to approve 16-001. Trustee Mike Sidor 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)
(1): Appointment, employment, compensation,
discipline, performance or dismissal of specific
employees of the public body or legal counsel

And

5 ILCS 120/2 (c) (11): Litigation, when an action against,
affecting or on behalf of the Village has been filed and is pending
before a court or administrative tribunal, or when the Board finds
that an action is probable or imminent.

XVII ADJOURNMENT

Trustee Thomas Glasgow moved to adjourn to Closed Session at 8:13 p.m.

Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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