



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 3, 2017

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: Farwell, Blackwood, Rosenberg, Sidor, Scaletta, Glasgow.

Trustees Tinaglia and LaBedz were absent.

Also present were: Randy Recklaus, Robin Ward, Mark Burkland, Bill Enright, Diana Mikula and Becky Hume.

IV. APPROVAL OF MINUTES

A. Committee of the Whole 11-07-16

Approved

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

The Motion: Passed

Ayes: Glasgow, Hayes, Scaletta, Sidor

Abstain: Blackwood, Farwell, Rosenberg

Absent: LaBedz, Tinaglia

B. Committee-of-the-Whole 11-14-16

Approved

Trustee Carol Blackwood moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, Rosenberg, Sidor

Abstain: Scaletta

Absent: LaBedz, Tinaglia

C. Committee-of-the-Whole 11-16-16 Approved

Trustee Joe Farwell moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: LaBedz, Tinaglia

D. Committee of the Whole 11-21-16 Approved

Trustee Bert Rosenberg moved to approve. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

Absent: LaBedz, Tinaglia

E. Village Board 12/05/2016 Approved

Trustee Joe Farwell moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Absent: LaBedz, Tinaglia

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 12/15/16 Approved

Trustee Joe Farwell moved to approve the Warrant Register of 12/15/16 in the amount of \$3,135,464.54. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: LaBedz, Tinaglia

B. Warrant Register 12/30/16 Approved

Trustee Joe Farwell moved to approve the Warrant Register of 12/30/16 in the amount of \$1,170,277.80. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: LaBedz, Tinaglia

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

- A. Report of the Committee-of-the-Whole Meeting of Approved January 3, 2017

Interview of Zach Creer for Appointment to the Housing Commission - Term Ending: 4/30/20

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

Trustee Thomas Glasgow moved to concur with the Mayor's appointment of Zach Creer to the Housing Commission. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: LaBedz, Tinaglia

- B. Report of the Committee-of-the-Whole Meeting of Approved January 3, 2016

Consideration of recommending to the Liquor Commissioner the issuance of a Class "A" Liquor License to Music Box Cafe, Inc., dba The Music Box, located at 224 E. Golf Road

Trustee Glasgow said the applicant has shown that she has been a trustworthy person over the past three and a half years. Forgiveness is a sign of civilized people.

Trustee Thomas Glasgow moved to recommend to the Liquor Commissioner the issuance of a Class "A" Liquor License to Music Box Cafe Inc.. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

- D. An Ordinance Amending Chapter 7 of the Arlington Heights Municipal Code (New article - Administrative Adjudication System) Approved

Trustee Thomas Glasgow moved to approve 17-002. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

Absent: LaBedz, Tinaglia

CONSENT REPORT OF THE VILLAGE MANAGER

- A. Building Department - Approval of Expenditure Approved

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

The Motion: Passed

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

Absent: LaBedz, Tinaglia

- B. Settlement - Workers' Compensation Claim - Peterson Approved

Trustee Thomas Glasgow moved to approve a settlement in the amount of \$36,768.50. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

Absent: LaBedz, Tinaglia

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Arlington Heights Animal Hospital - 412 W. Algonquin Rd. - PC#16-023 Land Use Variation for a Kennel Approved

Mike Mathys, architect for the project, said they are requesting a Land Use Variation to allow a kennel in a business district, a variation to reduce the number of parking spaces, a variation to reduce the set back on the east side and a variation to allow an AC unit to be 46 feet from the east side lot line. The facility currently has boarding services, but the plan moves them

into the proposed addition which will result in the same number of kennels, but improve the space for the animals.

Trustee Scaletta asked if the new addition expands the building to provide better boarding spaces with run style kennels. Mr. Mathys said the kennels will have more room and the addition allows for an improved treatment facility with new surgical space. They have not applied for the Building Code Review Board variation yet.

Trustee Rosenberg asked if there will there be more outdoor space. Mr. Mathys said there is no outdoor facility. Dogs are walked outside on a leash. There are no plans for a generator at this time.

There have been no objections from the neighbors. Trustee Scaletta said no one will be negatively impacted by this petition.

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

The Motion: Passed

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

Absent: LaBedz, Tinaglia

XIII.LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

President Hayes said he trusted that the residents had a special holiday season and said there is a lot to look forward to in 2017. He noted the breaking ground of the Police Station as a future highlight.

XVIIADJOURNMENT

Trustee Thomas Glasgow moved to adjourn at 8:19. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: LaBedz, Tinaglia