



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
November 19, 2018
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: Rosenberg, Glasgow, Baldino, Sidor, LaBedz, Tinaglia and Scaletta.

Trustee Blackwood was absent.

Also present were: Randy Recklaus, Scott Shirley, Robin Ward, Tom Kuehne, Charles Perkins, Diana Mikula and Becky Hume.

IV. APPROVAL OF MINUTES

A. Committee of the Whole 11/05/2018 Approved

Trustee John Scaletta moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Abstain: Baldino

Absent: Blackwood

B. Village Board 11/05/2018 Approved

Trustee Robin LaBedz moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Abstain: Baldino
Absent: Blackwood

V. APPROVAL OF ACCOUNTS PAYABLE

- A. Warrant Register 11/15/2018 Approved

Trustee Bert Rosenberg moved to approve the Warrant Register in the amount of \$2,098,364.96. Trustee Thomas Glasgow Seconded the Motion. The Motion: Passed

Ayes: Baldino, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Blackwood

VI. RECOGNITIONS AND PRESENTATIONS

- A. Recognition of John Hersey High School Boys Cross Country Team

President Hayes recognized the Hersey Boys Cross Country Team, one of the best athletic teams the village has ever seen. The Team was State Runner-up and Josh Methner was race champion. They will compete as a Club to represent the community at the Nike Cross Country Championships in Eugene Oregon after earning first place in the Midwest Regional, with Mr. Methner placing second overall.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

- A. Report of the Committee-of-the-Whole meeting Approved
of November 19, 2018

Consideration of recommending to the Liquor Commissioner the issuance of Class "B", "E" and "T" Liquor Licenses to Beer On The Wall, LLC, dba Beer On The Wall, located at 2 North Dunton Avenue

Trustee Thomas Glasgow moved to recommend to the Liquor Commissioner the issuance of Class "B", "E", and "T" Liquor Licenses. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Blackwood

- B. Report of the Committee-of-the-Whole meeting Approved
November 14, 2018

Arlington Heights Memorial Library Budget
Review

Trustee Tinaglia moved, seconded by Trustee
LaBedz, that the Committee-of-the-Whole
recommend to the Board of Trustees that the
Board acknowledge with thanks the proposed
budget for the Arlington Heights Memorial
Library Fund. The motion passed unanimously.

Trustee Jim Tinaglia moved to approve. Trustee Robin LaBedz Seconded
the Motion.

The Motion: Passed

Ayes: Baldino, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Abstain: Glasgow

Absent: Blackwood

- C. Report of the Committee-of-the-Whole Meeting Approved
of November 15, 2018

Final Recommendation of Committee-of-the-
Whole to Board of Trustees for the 2018
Property Tax Levy payable in 2019

Trustee LaBedz moved, seconded by Trustee
Baldino that the Committee-of-the-Whole
recommend to the Village Board to authorize
staff to prepare the Village's and the Arlington
Heights Memorial Library's 2018 Tax Levy
Ordinance reflecting an estimated total tax levy
of \$50,807,520 or a 1.70% increase over the
2017 extended tax levy for the Village and
Library portion of the levy. The motion passed
unanimously.

Peg Lane of the People's Lobby and Reclaim Chicago Northwest Suburbs
said she did not think the request for public input was sincere at this point
as discussions on the Budget have been going on since June. She
recommended bringing public comment into the process sooner for a truly
democratic process.

President Hayes said there were public Budget meetings last week where other residents and Ms. Lane made comments. All the Board's meetings are open to the public and published. He said he respectfully disagreed with Ms. Lane. The Budget was available on line. There have been many ways for the public to provide input, and the final vote is in December.

Mr. Recklaus said the final vote is in December and staff put out a call for public comment and questions. All questions raised and answers given were put on the website. A Budget information session was presented at the Senior Center. It was available at the Clerk's office and the Public Library. The Village tries to reach out, but it is a challenge to have people to read the document as it is large. Ms. Lane asked if Mr. Recklaus would meet with her to discuss some ideas. Mr. Recklaus said yes.

Trustee Robin LaBedz moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Blackwood

- D. Report of the Committee-of-the-Whole meeting Approved of November 15, 2018

Final Recommendation of the Committee-of-the-Whole to Board of Trustees for the 2019 Budget

Trustee Scaletta moved, seconded by Trustee Sidor that the Committee-of-the-Whole recommend to the Board of Trustees that the Board approve the Proposed 2019 Budget as amended through the review process. The motion passed unanimously.

Melissa Cayer asked if tips were included as revenue for the A and E Budget. The answer was no. Ms. Cayer asked if they should be. Ms. Ward said tips are not taxable; only the food and beverages are taxable. Ms. Cayer said that the Community Profile should include the household mean, mode and range. It should also include household debt.

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

The Motion: Passed

Ayes: Baldino, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Blackwood

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT LEGAL

- A. An Ordinance Approving a Preliminary Plat of Resubdivision and Granting Variations from Chapters 28 and 29 of the Arlington Heights Municipal Code (608-614 N Haddow Ave) Approved

Trustee Thomas Glasgow moved to approve R18-058. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Blackwood

- B. A Resolution Approving a Final Plat of Subdivision (703-709 and 715-723 W Algonquin Rd) Approved

Trustee Thomas Glasgow moved to approve R18-026/A18-037. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Blackwood

- C. A Resolution Approving an Amended Employment Agreement between Randall R. Recklaus and the Village of Arlington Heights Approved

Trustee Thomas Glasgow moved to approve 18-042. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Blackwood

CONSENT REPORT OF THE VILLAGE MANAGER

- A. Contractual Meter Testing & Repair / Backflow Testing & Repair - Budget Transfer Approved

Trustee Thomas Glasgow moved to approve. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Blackwood

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

Trustee Thomas Glasgow moved to approve a worker's compensation settlement in the amount of \$56,860.30. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Blackwood

CONSENT PETITIONS AND COMMUNICATIONS

- A. Bond Waiver - Arlington Heights Junior Woman's Club Approved

Trustee Thomas Glasgow moved to approve. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Blackwood

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Taco Bell Redevelopment - 1530 W. Algonquin Rd. - PC#18-018 SUP Amendment, Variation Approved

Mario Valentini and Alfred Telron of MRV Architects described the redevelopment of the building and its improvements. Mr. Perkins said the plan has a positive recommendation from the Plan Commission and the

Staff Development Committee.

Trustee Rosenberg asked about the fence along the alley behind the restaurant. Mr. Perkins said there is a variety of fencing, but the alley is owned by the grocery store, not the Taco Bell. Trustee Rosenberg said residents would like that driveway improved and monitored and asked if improvement to that aisle and fence could be required. Mr. Perkins said not as part of this request and there is no shared maintenance of this space. Staff has looked into it, but all staff can do is ensure the fence/drive aisle is up to code. There are no maintenance obligations on Taco Bell, it's a cross access only. Mr. Valentini said the business tries to keep the area clean and trash covered and fenced in. The concern of the resident was mostly about noise. There have been some changes to the site plan to help mitigate noise by moving the speaker post forward, further from the residents, and they have made an effort to keep as much of the existing landscaping there. The speaker post will face west and shoot south.

Trustee Rosenberg encouraged the petitioner to work with the owner of the property to improve the fencing to prevent headlights going into the properties. Mr. Valentini said they are adding shrubs and low lying trees. The trash enclosure will also reduce headlight pollution to the residents. They are open until 2 a.m. weekdays and 3 a.m. weekends. Staff information said 2 a.m. every day. Staff will double check that. There are no restrictions on hours of operation for fast food restaurants in the code.

Trustee Scaletta asked how many garbage cans are in the lot. Deborah Johns, Director of Operations, said they can add trash cans so people can reach them from their car. She said they can, and will, fit 4. Trustee Scaletta asked staff to research the fence situation and see if it can be improved. The rear drive aisle has been improved in the past few years with patching and the removal of speed bumps. Trustee Scaletta asked what Taco Bell's policy was on discouraging loitering in the parking lot. Ms. Johns said staff is discouraged from going out into the lot, and encouraged to call the authorities to disperse noisy groups. She said it is policy to never to follow someone outside. She said they will put up signs to discourage loitering and noise in the parking lot. Trustee Scaletta thanked Ms. Johns for being cooperative and asked for her to share her contact information with Mr. Perkins so if issues arise, they can work together.

Trustee Jim Tinaglia moved to approve the Plan Commission recommendation. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Blackwood

B. Napleton Repair Facility - 3650 N. Wilke Rd. - Approved
PC#18-019

Rezone from M-1 to B-3, Variation

Joon Park, attorney for Napleton Automotive Group, explained the proposed use of the building to turn it from office space to an auto repair facility. They would like to reduce the number of trees, claiming they are obstacles to parking and increase animal defecation on cars. They would maintain the trees on the public ways and frontages, it's the trees internal to the lot they wish to remove. The second variation is for 12" plant screen on public way when 36" is required. This would be consistent with Rohrman's landscape next door. They agree to the Plan Commission's conditions.

Mr. Perkins said the Board approved screening variations for Rohrman and Napleton at their car sales lots, but has not approved screening variations for storage lots. Rohrman's property has extra trees in their islands, where their cars are stored and displayed. Staff approves of the rezoning, but believes the landscaping improves aesthetics and the environment. The Plan Commission and Staff approve of the rezoning but not the requested landscape variations.

President Hayes asked if the landscaping height is for when the plantings are full grown or the size they should be when they are installed. Mr. Perkins said they plants should be close to 36" when they are installed. Mr. Park said there is no major repair happening at this location. Most of the services will be oil changes and new car prep. Cars will be stored outside, but some of the cars stored may be waiting for repair.

Trustee Rosenberg asked if it was their policy to wash cars after repair. Mr. Park said yes, unless it is too cold. They would like to have washing bays in this facility. Trustee Rosenberg pointed out that birds won't likely be defecating in the winter, so cars could be washed. This negates the argument for taking out the trees. Trustee Rosenberg agreed that trees help with aesthetics to hide the variety of cars. It is important to have screening. Rohrman's property is a sales lot, not a repair facility, so its lower landscape height is so it can showcase new cars. Napleton's is a repair lot.

Trustee Scaletta asked if the only people on property are employees. The answer was yes. He asked about signage. Mr. Park said there will be an identity sign, but not sales signs. Trustee Scaletta said this is not a sales center, so there is no reason to take out trees and reduce the size of the bushes.

Trustee LaBedz said she hoped the business would maintain the trees so that they do not fall on their cars. The aesthetics are important.

Trustee Glasgow said he concurred with Trustee Rosenberg, the trees are not a hardship because of the nature of the facility. He said he liked the fact that it breaks up corporate areas and gives the area overall beauty and improves storm water detention.

Trustee Baldino questioned how the trees make it difficult to maneuver as they are in the islands. The vehicles are not being taken off road, so trees shouldn't be a hazard to drivers. The cars have professionals driving them.

Trustee Sidor asked if customers will bring their car there. The answer was no, porters from the dealership site will drive the cars to this location.

Trustee John Scaletta moved to approve the Plan Commission's recommendation. Trustee Jim Tinaglia Seconded the Motion.
The Motion: Passed

Absent: Blackwood

C.	Sign Code Modifications - DC#18-079	Approved
	Residential Wall Signs, Wall Signs for Multi-Story Buildings, Awning Signage, Perimeter Window Lighting, and Window Signs	

Mr. Perkins introduced the suggested sign code modifications which are an attempt to make the code more flexible. Proposed changes are for residential wall signs, awning signage, wall signs for multi-story buildings, perimeter window lighting and window signs. Design Planner Steve Hautzinger presented the recommendations.

Residential Wall Signs

Currently churches and public buildings in residential neighborhoods are not allowed to have wall signs. The recommendation is for these institutions to be allowed to have wall signs comprised of individual letters. Internal illumination would be prohibited, but external illumination allowed. There would be a limit of three signs per building. Signs above entrances that do not have street frontage would be allowed. Variations could still be applied for.

A discussion regarding backlighting, internal illumination and external illumination occurred. Illumination behind a plastic front is not subtle and not desired. Trustee Tinaglia wanted lighting to be subtle and tasteful. Trustee Sidor said halo lighting is classy but spot lights seem more intrusive. Trustee Baldino asked if any other kinds of facilities would be affected. Mr. Hautzinger said no, in a residential zoning district, the only uses that are allowed are churches and park district buildings. Trustee Baldino said these buildings also have parking lots with lighting, so a backlit sign doesn't seem to add too much light. Trustee Tinaglia said backlit signs are very expensive, so are not very common, but certainly are not offensive. President Hayes agreed. Halo lighting is not considered internal lighting but could be added as an option.

Mr. Recklaus said internal lighting in this context means enclosed/in a can. Detailed drawings come with the applications, so these issues can be

reviewed when an application comes forward. Trustee Tinaglia recommended creating language that is clear that lighting should not be forward facing. Trustee LaBedz also asked for clear language. Mr. Hautzinger said solid letters with a hollow backside don't shine through the face, they shine back against the wall. Resident Mary Beth Canty said this kind of lighting is also called reverse channel. Ms. Ward suggested the *Illumination* sentence could say "Internal illumination is prohibited but external illumination is permitted. For purposes of this Section, backlit halo type, reverse channel lighting is not considered internal illumination."

Awning Signage

Mr. Hautzinger said the staff and the Design Commission recommend omitting the 25% Logo restriction from the code. In the downtown, some businesses would like to add language on the awning to have additional information besides the name/logo/address. Staff thinks this is a change that would give businesses more flexibility. The Design Commission disagreed saying they did not want to allow additional information on awnings.

Trustee Sidor agreed with staff and thinks the code should allow additional services to be listed on awnings. He said he appreciates this additional information as a customer. He also agreed with the reduced restrictions on logos.

Trustee Scaletta agreed with Trustee Sidor. Services are part of the brand of a business. He wondered if it might be too much commercialization if there is a logo on each awning for business which have many street side windows.

Trustee Sidor countered that Carlos & Carlos has a logo on multiple awnings and it's not an issue for him. Trustee Scaletta said La Tasca's awnings are tasteful, but not all are. Mr. Hautzinger said downtown signage has to go through design review and staff administratively addresses awnings that appear over the top, these cases are also referred to the Design Commission.

Trustee Tinaglia asked if service identifiers can only be on the valence or can they be on the entire awning. Mr. Hautzinger said there is no restriction proposed. Trustee Tinaglia said he would like it to be restricted to valences. President Hayes and Trustee Scaletta agreed. Mr. Recklaus said given the administrative review process, if something is not appropriate on the valence it won't go through. Trustee Tinaglia said he respected the Design Commission's perspective on awnings. Awnings are architectural components and need to be tasteful. Services on the valence are fine, not on the top.

Trustee Glasgow said he did not want to exclude things that might work. He didn't want to be closed minded. He wondered if staff could grant variations, or if the Board should craft something. These issues do not come before the Board, but are handled by staff and the Design

Commission. Mr. Recklaus said variation requests would still come to the Board.

President Hayes said staff still has the discretion to offer alternatives when something does not work.

- Wall Signs for Multi-Story

The recommendation is for multi-story buildings with a shared common entrance to have one sign at the top of the building per street frontage. A ground floor operation with a separate entrance would be permitted one wall sign on the street frontage. Staff wants code to agree with the current practice. Visitors are directed through internal building signs. This code would apply to buildings outside the downtown zoning district.

Trustee Scaletta asked what happens when there are two large tenants in a building. Mr. Hautzinger said a variation can be requested. Trustee Scaletta directed staff to encourage people to request variations rather than losing important tenants.

- Perimeter Window Lighting

Currently perimeter window lighting is allowed. Staff and the Design Commission recommend prohibiting it, but this does not apply to temporary holiday lighting. Current businesses that have perimeter lighting will have up until one year before it is taken down.

President Hayes said the Design Commission also wanted the holiday lighting brightness be limited.

Trustee LaBedz questioned the "reasonable period" in limiting holiday decoration lighting saying the language was too vague. She said there could be a constant change of color on perimeter lighting and operators could call it seasonal. Mr. Hautzinger said the goal is to control the window perimeter lighting, there have been no complaints about holiday lighting. Trustee LaBedz said she is worried someone will push the limit but agreed with prohibiting the perimeter window lighting.

Trustee Rosenberg asked if this code suggestion would prohibit signs that just say "open". The answer was no, perimeter lighting outlines store fronts or architectural features with rope lighting. The "open" signs are considered window signage.

Trustee Tinaglia said he agreed with the proposal. His concern is that holidays are concurrent, and these perimeter window lights can be controlled by color and deemed holiday lighting. He directed staff to make sure the language is crafted carefully. Mr. Recklaus suggested removing the holiday language to focus on perimeter lighting and leave holiday lighting language out of the code change.

Trustee Scaletta asked about the brightness provision and the holiday lighting restriction. Ms. Ward said it is impossible to enforce. If the holiday

sentence is taken out, it achieves the intent of removing perimeter lighting. By keeping the holiday lighting provision in, the intent of the code section is obscured. President Hayes agreed that it should be removed.

Trustee Glasgow said set dates could be determined for holiday lighting. Mr. Recklaus said if the reference to holidays is removed, then the code is focused on the use of perimeter lighting. Trustee Glasgow said a blind eye would be turned to all seasonal displays. All holiday decorations are then out of the picture. He did not see the problem with leaving the holiday/seasonal lighting language in, otherwise, you are banning everything and enforcing everything which is heavy handed.

Window Signs

Mr. Hautzinger said window signage is intended to be pedestrian scale signage. However, staff wants to address the large scale multiple window signage occurring. The proposed code language clarifies that window sign messaging should be contained in individual panes. Current businesses will have one year to remove signage which does not comply.

Trustee Sidor asked about Bentley's which had full window signs. Mr. Hautzinger said that was an illegal use of a sign and a violation of the current code standard. Trustee Sidor said some of the windows of the banks have been fully covered too and he would like enforcement on them.

Trustee Scaletta asked about the Loft display windows. They are a shadow box, not signage, so are in compliance.

Trustee Tinaglia asked what is going to happen in downtown when businesses go above the second floor.

Mr. Perkins said signs are allowed on 2nd floor but not on the third floor. Businesses would need a variation for a sign higher than the second floor.

Trustee John Scaletta moved to concur with the Design Commission's recommendations on modifying Chapter 30, Section 30-203, Residential Districts Signage Provisions, as outlined in attachment I dated August 1, 2018 and add the following: internal illumination is prohibited but external illumination is permitted. For purposes of this Section, back-lit halo type, reverse channel lighting is not considered internal illumination". Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Blackwood

Trustee John Scaletta moved to concur with Staff's recommended modifications to Chapter 30, Section 30-201.h.2.b, Downtown District Sign Requirements and Section 30-701 Canopies, Awnings and Marquees as outlined in attachment I dated August 28, 2018. Trustee Mike Sidor

Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Blackwood

Trustee Thomas Glasgow moved to concur with the Plan Commission for modifications to Chapter 30, Section 30-402, Number, as outlined in attachment I dated August 28, 2018. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Blackwood

Trustee Jim Tinaglia moved to concur with the Plan Commission recommendation to modify Chapter 30, Section 30-120, Prohibited Signs, but remove the sentence that begins with "This Section" and ends with "period of time". Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia
Nays: Glasgow

Absent: Blackwood

Trustee John Scaletta moved to concur with the Plan Commission to modify Chapter 30, Section 30-103 Exemptions and Section 30-201 h.3 & 4, Downtown District Sign Requirements, as outlined in attachment I dated August 28, 2018. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

Absent: Blackwood

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

President Hayes wished residents a happy Thanksgiving and reminded them of the Tree Lighting at North School Park at 5 p.m. on November 23rd.

The Rotary Santa run is December 1st.

XVII. ADJOURNMENT

Trustee John Scaletta moved to adjourn at 10:13. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor,
Tinaglia

Absent: Blackwood