



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 20, 2015
8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

- A. Presentation of the Colors by Brownie Troop 41571 from
James W. Riley Elementary School

III. ROLL CALL OF MEMBERS

The Village Clerk called the roll with President Hayes and the following Trustees responding: LaBedz, Scaletta, Blackwood, Rosenberg, Sidor, Glasgow and Tinaglia.

Trustee Farwell was absent.

Also present were Village Manager Randy Recklaus, Assistant Village Attorney Robin Ward, Assistant Director of Public Works Cris Papierniak, Director of Planning and Community Development Charles Perkins, Director of Engineering Jim Massarelli, Director of Finance Tom Kuehne, Police Chief Gerald Mourning and Village Clerk Becky Hume.

IV. APPROVAL OF MINUTES

- A. Committee of the Whole Minutes 1/5/2015 Approved

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

The Motion: Passed

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

Abstain: Glasgow.

Absent: Farwell.

- B. Village Board Minutes 1/5/2015 Approved

(Marshall Street to stop for Belmont Avenue)

Trustee Thomas Glasgow moved to approve 15-002. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

Absent: Farwell.

CONSENT REPORT OF THE VILLAGE MANAGER

- A. Northwest Highway / Wilke Road Improvements; Approved
Engineering Services Addendum No. 4

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

The Motion: Passed

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

Absent: Farwell.

- B. Budget Amendment for a Zero Interest Loan in the Approved
amount of \$10,000

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

The Motion: Passed

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

Absent: Farwell.

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. An Ordinance Amending Chapter 6 of the Arlington Heights Municipal Code (Section 6-505, Arlington Economic Alliance) Tabled

This item was removed from the Consent Agenda Legal B., by Trustee Scaletta.

Trustee John Scaletta moved to move Consent Agenda, Legal B to New Business.
Trustee Mike Sidor Seconded the motion. The motion: Passed unanimously.

Trustee Scaletta said he removed this item from the Consent Agenda because he
had concerns with the changes to the Arlington Economic Alliance membership
requirements. He said he thought it would be advantageous for the Board and the

Alliance to have a conversation about the proposed changes. While supportive of Library and the Park District representatives as members, he said he wasn't sure if they should be voting members. There are other categories of businesses that are not represented. He said he thought it would be beneficial to have a representative in commercial real estate, residential real estate, restaurant and retail. Trustee Scaletta suggested the addition of a member from the Special Events Committee as a non-voting member. He said years ago there were some ex officio members that had a great opportunity to be heard that represented the up-town, downtown and south-town business areas. He suggested the topic be moved to a Committee of the Whole meeting.

President Hayes agreed that further discussion was a good idea. He said in appointing members to this Committee it is sometimes a challenge to pair people with the categories. He said it might be better to discuss the issue at a Committee of the Whole meeting for further dialogue. Trustee Glasgow agreed.

Sue Ducheck, a member of the Alliance, said that the Committee appreciates the Board's concern and is happy to have a conversation in another forum. She said the Committee has been doing some soul searching and is open to discussion on how to realign.

Trustee Thomas Glasgow moved to discuss this issue in a Committee of the Whole meeting at a date to be determined. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Farwell.

B. Police Station Study

Mr. Recklaus said the focus of tonight's presentation is to outline the current needs, anticipated needs, space requirements and to address if the building can be built on the current site. Cost still needs to be discussed, but it is premature to discuss cost this evening. There are a number of alternatives which may have significant cost implications; those will be discussed in the future in a public forum.

Mr. Ray Lee and Ms. Louise Kowalczyk of FGM presented their findings. There have been some changes in space evaluations and usages resulting in a building 3,800 square feet smaller than what was proposed in 2009. They reviewed the existing site, building and offsite storage locations. Next, analysis for temporary facilities for the Police Department during construction will occur. Project budgeting and cost analysis will be performed. Environmental work will be looked at as well. But, yes, a new building can be reasonably built on the existing campus. It can be an efficient building, accommodate parking and can incorporate sustainability components.

Mr. Lee itemized the areas where space was saved and changes were made in comparison to the 2009 study. Changes in police methodology changed some of