



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

February 18, 2019

8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

- A. Presentation of the Colors by Cub Scout Pack
#130 from Westgate School

III. ROLL CALL OF MEMBERS

President Hayes and the following Trustees responded to roll: Scaletta, Padovani, Blackwood, Baldino, LaBedz, Sidor and Rosenberg.

Trustee Tinaglia was absent.

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

IV. APPROVAL OF MINUTES

- A. Village Board 02/04/2019 Approved

Trustee Carol Blackwood moved to approve. Trustee Richard Baldino
Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Sidor

Abstain: Scaletta

Absent: Tinaglia

- B. Committee of the Whole 02/11/2019 Approved

Trustee Bert Rosenberg moved to approve. Trustee Carol Blackwood

Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Sidor

Absent: Tinaglia

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 02/15/2019

Approved

Trustee Bert Rosenberg moved to approve in the amount of \$1,686,197.65.

Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Sidor

Absent: Tinaglia

VI. RECOGNITIONS AND PRESENTATIONS

A. Recognition of Winnie ("Gram") Sluga 100th Birthday

President Hayes recognized Winnie 'Gram' Sluga on, her 100th birthday.

President Hayes attended her birthday party this past Saturday, and over 100 family members were there. She's a great lady and a 43 year resident. He read the proclamation presented to her on Saturday.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Resident Melissa Cayer asked who looks at the surveillance video feeds from the cameras that are throughout the village. Mr. Recklaus said the cameras focus mostly on village owned property. There a few in public spaces downtown. The feeds only go to the Police Department. Ms. Cayer stated that President Trump issued a national emergency. She asked who is required to register for the selective service. Mr. Recklaus said that is a question that could be answered on a federal website.

Resident James Pawelski said he was here a couple of weeks ago because of the mail delivery in Lake Arlington Town. He thanked the village for the courtesy and the phone call follow up. The issue is resolved, the regular guy is back. His other issue the snow removal truck speed. He said the plow truck drivers are going a little slower so the snow is not piling up so much at the curb. The response was wonderful, and to get a call back from the Village Manager was impressive.

IX. OLD BUSINESS

- A. Report of the Committee-of-the-Whole Meeting Approved of February 18, 2019

Interview of Stacey Ennes for Appointment to the Performing Arts Metropolis Board of Directors - term ending 2/18/22

President Hayes administered the Oath of Office to Ms. Ennes.

Trustee Carol Blackwood moved to enthusiastically concur in the Mayor's appointment of Ms. Ennes. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Sidor

Absent: Tinaglia

- B. Report of the Committee-of-the-Whole Meeting Rescheduled of February 18, 2019

Interview of Brian Harrison for Appointment to the Commission for Citizens with Disabilities - term ending 4/30/2021

Trustee John Scaletta moved to continue until March 4th. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Sidor

Absent: Tinaglia

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. Cypress Area Public Improvements - Contract Award Approved

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

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Scaletta,

Sidor

Absent: Tinaglia

CONSENT REPORT OF THE VILLAGE MANAGER

CONSENT PETITIONS AND COMMUNICATIONS

A. Bond Waiver - Cub Scout Pack 129 Approved

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

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Sidor

Abstain: Scaletta

Absent: Tinaglia

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

A. Westgate Park & Shop - 1531-1711 W. Campbell St. - PC#18-027
Rezoning from B-1 to B-2

Michael Schwartz, Westgate Park & Shop co-owner, asked to rezone the center from B-1 to B-2 (General Business District). This will allow them to expand the variety of businesses that the center could attract. They also asked to waive the parking study as they have two previous studies that are still pertinent.

Mr. Enright said staff supports the request. There are couple of small shopping centers in the Village that are zoned B-1, most are zoned B-2 or B-3. He described the lay of the land near the center and said this is a common situation. This center meets the parking requirements with an excess of 24 spaces. Fitness 19 would like to expand and this rezoning would allow them to do that without variations. The Plan Commission unanimously recommends this action.

The center has two signs and code only allows one. Mr. Recklaus said as a condition of the variation a few years back, the shopping center was asked to replace their sign on Wilke and remove the multi-tenant sign facing Campbell Street. This has not yet occurred, however, staff does not believe that the sign issue should be a condition of rezoning. Mr. Schwartz said they would like an extension to spring of this year to replace the sign. They have had a hard time moving forward as it has been a challenge to find the person at Walgreens who has the correct authority.

The village always works with property owners on compliance and takes into consideration their unique factors. After reaching out in January, there was no reply to the village until this evening. Ultimately a citation will be issued if they stay out of compliance.

The sign issue was discussed and frustration expressed that the issue was not resolved three years later. Mr. Schwartz enumerated the problems that Walgreens has including: the removable letters on the tenants can only be 4" high, the redesign that moves their sign higher as they cannot reach these letters to change them without a ladder. Mr. Schwartz said he doesn't know how it can be resolved. He thinks some new ideas that have come forward could mean that they will resolve it in the spring. It was recalled that the village was working with Walgreens three years ago and that the center lost its window of opportunity. If the center was willing to invest in it, it would happen. Mr. Schwartz said he has reached out to the Chamber of Commerce for assistance in working with the village. It was questioned why he didn't reach out to staff directly.

It was agreed that the success of Fitness 19 is a good situation, and that there is enough parking. After this expansion, the only vacancies are in the former Subway and liquor store frontages.

The Board was in favor of the rezoning but wants to see the sign come to fruition.

Trustee Greg Padovani moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Sidor

Absent: Tinaglia

XIII. LEGAL

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| A. | A Resolution Approving a Highway Authority Agreement
(Impacted Soil/Groundwater Control, 102 W Northwest Hwy) | Approved |
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This item was continued from the previous meeting due to questions from Trustee Baldino. After further investigation and communication, it is being brought forward again tonight.

Trustee Baldino said between 2002 and 2017 the concentration of contaminants on this site went down. He wanted to know if there was any data about where these things went and there isn't because it was not required by IEPA. There is risk at this site, but he doesn't believe there is

unacceptable risk to businesses or residents. His question has not been answered, but believes the institutional control can move forward.

Trustee Richard Baldino moved to approve R19-006. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Sidor

Absent: Tinaglia

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| B. | An Ordinance Amending Chapter 13 of the
Arlington Heights Municipal Code
(Hotel and Cosmetic Facilities liquor license
classifications) | Approved |
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Over the past few years the village has received inquiries for ways for businesses to serve liquor that the Liquor Code did not permit. After Board direction, staff looked into these various opportunities. Tonight two new classifications are being presented, for salon/spa and hotels. The proposals were explained by Ms. Mikula.

Class N-Hotels

This classification has the same hours of sale as do any other retail operator selling liquor. These new license categories will be processed in the same way as all other liquor license applications with walk-throughs and required business plans. Access to the mini bar is limited to those who are 21. The Marriott Courtyards are the only hotels that sell liquor currently. They were grandfathered in and have maintained a restaurant license in order to serve liquor. Their license will change with the addition of these new categories. The minimum age to rent a hotel room is 18. It was suggested that the proprietor must verify that the person is 21 prior to giving them access to the mini bar. It was questioned why on some holidays sales are allowed until 2:00 a.m. Ms. Ward answered that these are the same hours as other retail liquor sellers, and are not unique to the Class N license.

Class O-Cosmetic Facilities

The village modeled the Class O license after surveying other like communities that have this kind of license. This license includes barbers, cosmetologists and nail technicians. Cosmetic facilities may sell liquor only to customers while they are there for service and are limited to selling beer/wine. No customer shall be served more than two servings per day. The proposed cost of these licenses is \$1,400, the same cost as a Coffee Shop License. Staff thinks that these uses are most like coffee shops in that alcohol is incidental to the primary business. If a hotel only sell liquor one way, either retail or in-room, then the cost of the license is \$1,000. It was suggested that the language in the code section 13-501 specify 'registered guests' in case the person in the room is 18 and has someone 21 with them. There was consensus on this addition. The hotel owners will be the

ultimate monitor for enforcement.

Trustee John Scaletta moved to approve 19-006 with the addition of the word 'registered' in section 13-501.q, paragraph 3. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Sidor

Absent: Tinaglia

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVII. ADJOURNMENT

Trustee Robin LaBedz moved to adjourn at 8:52 p.m.. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Sidor

Absent: Tinaglia