



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

August 5, 2019

8:00 PM

I. CALL TO ORDER

A moment of silence was observed for the victims of the El Paso and Dayton shootings.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

President Hayes and the following Trustees responded to roll:
Schwingbeck, Rosenberg, LaBedz, Baldino, Canty, Padovani, Tinaglia, and Scaletta.

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

IV. APPROVAL OF MINUTES

A. Village Board 07/15/2019

Approved

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

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

B. Committee of the Whole 07/08/2019

Approved

Trustee Bert Rosenberg moved to approve. Trustee Richard Baldino

Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 07/30/2019

Approved

Trustee Bert Rosenberg moved to approve the Warrant Register in the amount of \$4,343,686.45. Trustee John Scaletta Seconded the Motion. The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

VI. RECOGNITIONS AND PRESENTATIONS

A. Forest Preserve District of Cook County
Strategic Plan Presentation

Delio Calzolari and Michelle Motlowitz of the Cook County Forest Preserves presented the strategic plan of the agency. 90% of the wildlife species live in the forest preserve lands which was created 100 years ago. Their mission is: nature, people, economy and leadership. The Forest Preserves provide \$469 million a year in flood control, carbon sequestration, and groundwater recharge. Their budget is \$100 million a year and every dollar spent generates \$2 for the local economy.

Trustee Rosenberg asked about their communication with Lake County for shared use on the north side of town. Ms. Motlowitz said they collaborate a lot. Cook County does not do programming in Lake County but they would be happy to partner with them if it is available.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Heidi Graham, President of the League of Women Voters, said they are working on a youth voter engagement program. To encourage more participation for those aged 18-24, the League delivered envelopes to high school students to encourage them to register to vote last year. 210 students registered because of it, 1,200 said the packet made it more likely they would register. She asked the Village to place an ad on the back of their envelopes to help defray the costs.

Theodora Frank of North Forrest Avenue said she had 7 feet of water in her basement in 2012. She had never had problems until big houses were built without a water displacement plan. Now, there is a plan for a house over 9,000 square feet on a lot that is .67 acres. There seems to be a pitch of over 10 feet. She is worried about where all the water is going to go. She asked the Board to use prudence and asked for guidance.

Mr. Recklaus said he would report back to the Board after he looks into it. President Hayes said the Village advisory bodies will review the project. The Design Commission meeting is next week. Ms. Frank said she was told water issues are not discussed at the Design Commission and asked how/when is the appropriate time to address it. Staff will contact her to give her guidance.

Calvin Flentall asked if Arlington 425 project included subsidized housing. He said he would like a new place to live. He was told there were 18 affordable apartments with beginning rent of \$800. He asked if the government was a part of it.

President Hayes said there is a difference between affordable housing and subsidized housing. Arlington 425 is not subsidized and received no governmental monies. There are a portion of the units that are affordable in the development. Mr. Recklaus explained that the development is for profit. Eighteen units will be affordable which is defined as people who make 60% of the median income for our area. The numbers come from the Department of Housing. There is no Section 8 housing.

Chris Mier spoke on behalf of Bridging the Black/White Divide Organization. They are promoting diversity in police departments and looking for greater representation of minorities in the Northwest Suburbs which currently lack diversity. There are no African Americans in the Village's Police Department. He noted that the largest employers in the Village employ more blacks than the local government and it's less diverse than it was 20 years ago. He asked about the Village's diversity goals in recruiting minorities.

The Reverend Clyde Brooks said the police force should be open to everyone regardless of race or gender. He acknowledged Mr. Recklaus for launching a diversity initiative. He asked why there are no blacks in the Police Department. He said the excuses of black's not being interested or not able to pass the test are nonsense. He said he sent a series of recommendations to the Board and said the Village can do better if we work together.

Reverend John Alan Boryk said the Black/White Divide has been looking at police and fire departments for 4 years. He said the appointment of Police Chief Pecora is a good opportunity to look at the makeup of the department. Racism is our country's #1 problem. He said he was grateful to Mr. Recklaus for being so helpful on this issue.

George Motto said he is impressed that the Village is a leader. More needs to be done. It's time to increase our drive and commitment to improve our diversity and inclusion.

President Hayes said the facts speak for themselves. There is no intention on behalf of the Board to exclude or discriminate against anyone. In the Board's goal setting session, one of the challenges identified was diversity. It's the Board's job to make sure we incorporate the changing community into our local government and provide other opportunities to serve, like inclusion in Boards and Commissions. President Hayes noted 3 of the 4 people being sworn in tonight are women. He said he can only appoint and recommend those who come forward and encouraged residents to apply for these volunteer positions. The Board can't appoint you if you don't come forward. He credited Mr. Recklaus for his leadership in trying to make it better.

Mr. Recklaus said he is responsible for the makeup of the Village workforce. He has attended a number of the Black/White divide sessions and the Village hosted one. For the last couple of years he has had a dialogue about these issues and how we can improve. The Village does have minority police officers and supervisors, female officers and female supervisors. The Police Department does not currently have any African American employees. Two years ago the Village conducted testing and was unsuccessful in getting any African Americans to apply. Our officers went to city colleges to encourage them to apply. Since then, the Village is talking about more specific strategies. Over the past several months, Mr. Recklaus formed a group of area managers and chiefs of police using the framework Reverend Brooks identified. We are trying to reach African American, minority and female candidates. There is testing in December/January and Mr. Recklaus encouraged anyone interested to apply.

Trustee Canty said this issue is important to her as a woman of color. She is glad it is taken seriously. She asked for the Village to keep pushing and trying to get more diversity.

Mr. Recklaus announced the appointment of Nick Pecora as the new Chief of Police. Diversity came up in the interview process multiple times and he is very much in accord.

Shelley Mariangoli of Techny Road said they experienced water main breaks over the past two weekends. One broke Sunday night and fixed on Monday but it broke two more times after the first time. She asked what this issue was.

President Hayes the Village has an aging infrastructure and so has more than our share of water main breaks. Mr. Recklaus said a week ago the Village experienced a large/unusual number of water main breaks. Two weekends ago, there was a break in the south water tower. The Thomas water tower was down for scheduled maintenance. The pumps went on and impacted the weaknesses in our system which accounted for the large

number of breaks. There were so many breaks, the Village could not alert the public through the normal processes. We are revising the operations and communications plans to reduce the chances of this happening again. There is more stress on the system during weekends because more people are home, watering their lawns, and using their systems. Since the adjustment of protocol, one water main break occurred last weekend, which was nothing out of the ordinary and not related to the system issues.

Jeff Musinksi said re-breaks are very frustrating. More times than not, water is impounded around the initial break. Crews investigate potential weaknesses to the surrounding pipe when repairing a break, but sometimes the soft spot can be 5 feet away and it goes unnoticed. The situation on Techny was complicated.

Robert Schmidt asked if the street sweepers could be run more frequently. Mr. Shirley said there are three sweepers. In the spring and fall all three are out 8 hours a day. In the summer, only one runs during the day as staff is focusing on construction and repairs that are warm weather activities. Mr. Schmidt asked if the budget for street sweepers could be increased. He also suggested more garbage cans could be put out to make it easier to get rid of trash.

IX. OLD BUSINESS

- A. Report of Committee-of-the-Whole Meeting of August 5, 2019 Approved

Consideration of recommending to the Liquor Commissioner the issuance of a Class B and Class T Liquor License to JNS Food and Liquors Inc dba JNS Food and Liquors, located at 921 W Rand Road.

Trustee Robin LaBedz moved to recommend to the Liquor Commissioner the issuance of a Class B and Class T Liquor License to JNS Food and Liquors at 921 W. Rand Rd. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- B. Report of Committee-of-the-Whole of August 5, 2019 Approved

Interview of Leena Joshi for Appointment to the Arts Commission - Term Ending 4/30/2022

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

Trustee Mary Beth Canty moved to concur in the Village President's appointment of Leena Joshi to the Arts Commission. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- C. Report of the Committee-of-the-Whole of August Approved 5, 2019

Interview of Nancy Frenk for Appointment to the Senior Citizens Commission - Term Ending 4/30/2022

President Hayes administered the Oath of Office to Ms. Frenk

Trustee Greg Padovani moved to concur in the Village President's appointment of Nancy Frenk to the Senior Citizens Commission. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- D. Report of the Committee-of-the-Whole of August Approved 5, 2019

Interview of Joyce Barabicho for Appointment to the Arlington Economic Alliance (Hospitality) - Term Ending 4/30/20

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

Trustee John Scaletta moved to concur in the Village President's appointment of Joyce Barabicho to the Arlington Economic Alliance. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- E. Report of the Committee-of-the-Whole of August Approved 5, 2019

Interview of Jeff Lanaghan for Appointment to

the Zoning Board of Appeals - Term Ending
4/30/2024

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

Trustee Tom Schwingbeck moved to concur in the Village President's appointment of Jeff Lanaghan to the Zoning Board of Appeals. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

A. Downtown Brick Purchase Approved

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

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

CONSENT LEGAL

A. A Resolution Accepting a Plat of Easement for Storm Sewer Approved
(Easement along south 7' of 212 N Brighton Pl)

Trustee Robin LaBedz moved to approve R19-027. Trustee Greg Padovani Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

B. A Resolution Accepting a Plat of Easement for Storm Sewer Approved
(Easement along the south east 7 feet of 2424 S

Shag Bark Tr)

Trustee Robin LaBedz moved to approve R19-028. Trustee Greg Padovani Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- C. An Ordinance Granting A Special Use Permit and Approved Certain Variations from Chapter 28 of the Arlington Heights Municipal Code (Dogtopia, 660, 664, 668, 676 and 1000 E Rand Rd)

Trustee Robin LaBedz moved to approve 19-023. Trustee Greg Padovani Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- D. An Ordinance Amending Planned Unit Development Ordinance Numbers 74-049 and 01-026 and Granting a Special Use Permit for a Restaurant with a Drive-Through (Raising Cane's, 225 E Palatine Rd) Approved

Trustee Robin LaBedz moved to approve 19-024. Trustee Greg Padovani Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- E. A Resolution Approving a Final Plat of Resubdivision (Harvard Thomas Resubdivision, 1400 W Thomas St) Approved

Trustee Robin LaBedz moved to approve R19-029. Trustee Greg Padovani Seconded the Motion.

The Motion: Passed

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

Schwingbeck, Tinaglia

- F. An Ordinance Amending the Zoning Ordinance Approved
of the Village of Arlington Heights, Approving a
Planned Unit Development and Granting Certain
Variations from Chapter 28 of the Arlington
Heights Municipal Code
(Sigwalt 16, 37-45 S Chestnut Ave and 36-40 S
Highland Ave)

Trustee Robin LaBedz moved to approve 19-025. Trustee Greg Padovani
Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta,
Schwingbeck, Tinaglia

- G. An Ordinance Designating a Four-Way Stop Approved
Street
(Dunton Ave and St James St)

Trustee Robin LaBedz moved to approve 19-026. Trustee Greg Padovani
Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta,
Schwingbeck, Tinaglia

- H. An Ordinance Amending Chapter 10 of the Approved
Arlington Heights Municipal Code
(Sweepstakes Machines)

Trustee Robin LaBedz moved to approve 19-027. Trustee Greg Padovani
Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta,
Schwingbeck, Tinaglia

- I. Resolution Approving a Final Plat of Approved
Resubdivision

(Sigwalt 16, 37-45 S Chestnut Ave and 36-40 S Highland Ave)

Trustee Robin LaBedz moved to approve R19-030. Trustee Greg Padovani Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

CONSENT REPORT OF THE VILLAGE MANAGER

CONSENT PETITIONS AND COMMUNICATIONS

- A. Permit Fee Waiver - Arlington Heights Memorial Library Approved

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

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Arlington Market/SF Homes - 1-5 & 9-52 N. Beverly Ln.
PC#19-008
Single-Family Homes - PUD Amendment

Thomas Buckley, architect for Arlington Market, said he represents the developer of the remaining 17 lots. When the home plan was originally presented in 2005, there were concerns that it might add too many children to the school district. They would like to amend the original proposal to make all the remaining units three bedrooms versus a blend of 2 and 3 bedroom units. School District 25 provided a written response saying they have no objection to the change as it might add 5 additional students. Since 2005 the district has redistricted and added onto Windsor School.

Trustee Rosenberg asked if they were being constructed all at once. Mr. Buckley said yes, 2 under construction, and all 17 will be developed. They are not building to order. No units are under contract, once the models are

done there will be more interest.

Trustee Jim Tinaglia moved to approve. Trustee Tom Schwingbeck
Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta,
Schwingbeck, Tinaglia

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

President Hayes thanked the Special Events Committee and the Chamber of Commerce for their hard work and efforts in staging the Mane Event and Taste of Arlington.

- A. Request for Closed Session per 5 ILCS 120/2 (c) (21); discussion of minutes lawfully closed, whether for purposes of approval of the minutes or the semi-annual review of the minutes

-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 Robin LaBedz moved to adjourn to Closed Session at 9:10 p.m.
Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta,
Schwingbeck, Tinaglia