



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 21, 2020

8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

- A. Presentation of the Colors by Girl Scout Troop
40531

III. ROLL CALL OF MEMBERS

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

Also present were staff members: Randy Recklaus, Robin Ward, Tom Kuehne, Mike Pagones and Becky Hume.

IV. APPROVAL OF MINUTES

- A. Committee of the Whole 12/09/2019 Approved

Trustee Robin LaBedz moved to approve. Trustee Tom Schwingbeck
Seconded the Motion.

The Motion: Passed

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

Abstain: Baldino

Absent: Rosenberg

- B. Village Board 12/16/2019 Approved

Trustee moved to approve. Trustee Seconded the Motion.

The Motion: Passed

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

Abstain: Baldino

Absent: Rosenberg

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 12/30/2019 Approved

Trustee John Scaletta moved to approve the Warrant Register in the amount of \$3,281,691.12. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg

B. Warrant Register 01/15/2020 Approved

Trustee John Scaletta moved to approve the Warrant Register in the amount of \$2,875,805.46. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Resident William Boodro said the proposed inclusionary housing ordinance discussed at a previous Committee of the Whole meeting appears to be a solution without a problem. The Village has 19.1% affordable housing. The State requires 10%. He asked why there was a need to address the issue now. The current guidelines appear to not be working as intended. He suggested reworking the guidelines rather than creating an ordinance which would tie future Boards and developers hands. The current proposal does not address tear-downs which appear to be the driver of affordable housing in the future. Mr. Boodro suggested that neighboring communities without affordable housing conditions are seeing more development than Arlington Heights.

President Hayes said the Board has been discussing affordable housing for a few years and wishes to take a leadership role on the issue. He said the discussions will continue to occur which will allow for feedback in Housing

Commission meetings and in future Board discussions.

Mr. Recklaus said the current draft ordinance allows the Board to waive or give relief if circumstances change. Arlington Downs, currently under construction, agreed to the affordable housing guidelines.

Paul Scott of the Bridging the Black/White Divide organization read a statement expressing concern that the Village was not more inclusive. He suggested that the Village should create substantive change on this issue or risk being passed over by the times. He said in conversations with people who have previously lived here that they were not surprised to hear his opinion that the Village is not diverse or inclusive.

President Hayes strongly disagreed with Mr. Scott's statement. He said the Board has done many things to welcome any and all people and to create a welcoming community. He said he has worked every day for 29 years to make the Village a better place. President Hayes said he disagreed with Mr. Scott's characterization of the Village.

Trustee Tinaglia said he agreed with President Hayes. The Village is home to many different kinds of people. Diversity cannot occur by mandate. He encouraged people to get involved, get elected or volunteer. He said he was proud of the Fire and Police Departments and to suggest that the Board or Village are not inclusive is not fair or accurate.

Trustee Canty said that as a person of color she is proud of the community but hears the plea that the Village can do better.

Trustee Scaletta asked if Mr. Scott was a resident. The answer was no. Trustee Scaletta asked Mr. Scott to present evidence to back up his statements. If qualified people were not hired because they were minorities, he asked for this evidence to be sent to Mr. Recklaus. Trustee Scaletta asked for fairness for all, and said generalities are not good for the community.

Mr. Scott responded that diversity and inclusion are the main points. A group of like people will not hear things differently. He is suggesting that the Village do something different to increase diversity in the police department.

Mr. Recklaus said the Village has taken new outreach approaches for police hiring. It is also working with other communities to broaden the network. The most recent police hire is a woman of color. Mr. Recklaus heads a regional group that is working on recruitment and diversity to develop best practices. It is also working with Harper College to identify people who are looking for careers. Diversity is very important to the management team who also just completed bias training.

Resident Julianne Henington thanked the Board and Village for the road repairs completed in the Brandenberry neighborhood. She said she was

proud to be in a Village that listens.

IX. OLD BUSINESS

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. Downtown Paver Brick 2020 - Professional Engineering Services Approved

Trustee Tinaglia passed on voting on this item as his company occasionally does business with this firm.

Trustee Greg Padovani moved to approve. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg

CONSENT LEGAL

- A. A Resolution Approving an Amended and Restated Water Supply Contract between the Northwest Water Commission and the Village of Arlington Heights, the Village of Buffalo Grove, the Village of Palatine, and the Village of Wheeling Approved

Trustee Greg Padovani moved to approve R2020-01/A2020-01. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg

- B. An Ordinance Amending Chapter 21 of the Arlington Heights Municipal Code (Sections 21-302a, Water Service Fees and 21-304, Sewer Maintenance Fees) Approved

Trustee Greg Padovani moved to approve 2020-01. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg

- C. An Ordinance Designating a Two-Way Stop Street (Pine Avenue to stop for George Street) Approved

Trustee Greg Padovani moved to approve 2020-02. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg

- D. A Resolution Approving an Emergency Medical Services Mutual Aid Agreement Approved

Trustee Greg Padovani moved to approve R2020-02/A2020-02. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg

- E. A Resolution Expressing Intent to Participate in the Suburban Tree Consortium Five-Year Contractual Program (Parkway Tree Program) Approved

Trustee Greg Padovani moved to approve R2020-03. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg

CONSENT REPORT OF THE VILLAGE MANAGER

CONSENT PETITIONS AND COMMUNICATIONS

- A. Bond Waiver - Olive Mary Stitt School PTA Approved

Trustee Greg Padovani moved to approve. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

- A. An Ordinance Establishing the Speed Limit on a Certain Street in the Village of Arlington Heights (Cleveland Ave between Davis St and Central Rd) Approved

Mr. Recklaus said the proposed Ordinance was a housekeeping measure. The posted speed limit on Cleveland is 25 miles per hour. However, an Ordinance was never adopted by the Board to back up that limit.

Residents Adam Czapulonis, John Seaman, Tiffany Marston, Kim Salyards, Jay Casaletto, Alina Laurie, Steven Heckard, Rosemary Heckard, Jon Crost, Marian Martin, Lindsay Kaplan and Keith Moens appeared to ask the Village for help in reducing speeding on Cleveland Avenue. After a recent and dramatic accident, the issue has become more urgent. There are over 50 children within two blocks and the parents and children do not feel safe letting the children play on the sidewalks or walking to school. The street is a cut through from Central to Davis with one stop sign. They said the volume of traffic is challenging but the real issue is the many drivers who go over the speed limit. Even if the statistics are not met requiring more safety measures, the group gave many examples and reasons for the Village to take a closer look. Of particular note were young drivers racing to school, evening/morning rush hours and Dryden Elementary school pick up and drop off times. The residents asked to be included in a solution and stated they wanted to work with the Village.

Mr. Recklaus said after a 2016 speed study, crosswalks and signage were added. The average speeds on the street are not excessive. The prescribed thresholds were not met for an additional stop sign. The most recent accident would not have been prevented by a stop sign. Cleveland was added to the selective enforcement list by the Police Department. Mr. Recklaus agreed to hold a meeting with the neighbors and the

appropriate staff members to address the issue and share information.

President Hayes said Cleveland is not the only street where this occurs and that are just as wide. For engineering and safety reasons, speed bumps cannot be placed on streets. He said he was happy that residents were present and part of the process.

Trustee Tinaglia said he was glad that the residents said they came to ask for help. He agreed that the important numbers were those traveling over 25 mph. He said the Village can do better. He was supportive of the meeting moving forward.

Trustee Scaletta said the Ordinance is really just housekeeping. He said speed is hard to judge sometimes. He is happy to have a community collaboration on the issue. Added enforcement targeting specific times might help. Reducing speeding on the street is the goal. He suggested that the Youth Commission could develop a campaign for the high schools. Engineering studies are valuable, but further analysis could help find an individualized solution.

Trustee Padovani noted that the street is one mile long with one stop sign. He asked if enforcement could be increased prior to a solution being implemented. Mr. Recklaus said he would reach out to the Police Department.

Trustee LaBedz encouraged all residents to slow down.

Trustee Canty suggested that cut outs, roundabouts and speed humps could be looked at as solutions. Mr. Recklaus said speed humps/bumps don't work because of the snow plows. Sometimes streets are wider because they are collector streets. Traffic might move to another street that is lesser equipped to handle it. All issues will be looked at.

Trustee Baldino said the only information presented by staff is the average. He would like to see more information, including the variants like max and range. He would like to see how the information compares to other residential streets.

Trustee Schwingbeck asked if there were more streets that might not have a speed limit ordinance. Ms. Ward said State law puts every street's speed limit is 30. If the Village wants to vary that, an ordinance is required. Ms. Ward said there may be streets that have a posted speed limit which don't have an ordinance, but she could say for certain. The risk is that if a driver is cited for speeding, and there is not an ordinance backing up the speed limit, the ticket would be thrown out. That situation has never occurred.

Trustee Robin LaBedz moved to approve 2020-003. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Tinaglia

Absent: Rosenberg

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVII. ADJOURNMENT

Trustee Jim Tinaglia moved to adjourn at 9:24 p.m. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg