



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 17, 2020

8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

- A. Presentation of the Colors by Cub Scout Pack
130 from St. Simon's Episcopal Church and
Westgate Elementary School

III. ROLL CALL OF MEMBERS

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

Also present were staff members: Randy Recklaus, Robin Ward, Charles Perkins, Diana Mikula, Steve Touloumis and Becky Hume.

IV. APPROVAL OF MINUTES

- A. Joint Library & Village Board Meeting Approved
01/11/2020

Trustee Greg Padovani moved to approve. Trustee Tom Schwingbeck
Seconded the Motion.

The Motion: Passed

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

Abstain: Rosenberg, Tinaglia

- B. Committee of the Whole 01/13/2020 Approved

Trustee John Scaletta moved to approve. Trustee Robin LaBedz Seconded

the Motion.

The Motion: Passed

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

C. Village Board 01/21/2020

Approved

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

The Motion: Passed

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

Abstain: Rosenberg

V. APPROVAL OF ACCOUNTS PAYABLE

A. 01/30/2020 Warrant Register

Approved

Trustee Bert Rosenberg moved to approve in the amount of \$1,577,773.51. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

B. 02/15/2020 Warrant Register

Approved

Trustee Bert Rosenberg moved to approve in the amount of \$2,574,823.22. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

VI. RECOGNITIONS AND PRESENTATIONS

A. Proclamation of the 100th Anniversary of The League of Women Voters

President Hayes read the proclamation honoring the 100th anniversary of The League of Women Voters and thanked The League for the work they do to support elections.

Trustee Scaletta said The League provides citizens with excellent services like candidate forums and getting the word out regarding elections.

Trustee LaBedz encouraged residents to become members and said The League is open to men and women.

B. Proclamation of National African American History Month

President Hayes read the proclamation for National African American History Month. This years theme recognizes the 150th anniversary of African American men being allowed to vote.

Trustee Canty thanked staff for putting information regarding the historical contributions of the Village's African American residents out on social media.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Resident Michael Brucks expressed concern regarding 5G cell technology claiming that it could cause cancer and other illnesses. He asked to Board to block this technology from being installed in the Village

President Hayes said telecommunications law does not allow municipalities to control installation of networks. He said Federal and State officials are the appropriate bodies for Mr. Brucks to address regarding his concerns. President Hayes also said that there are studies that do not support the conclusions that 5G technology is a health concern.

Ms. Ward concurred with President Hayes stating municipalities do not have the authority to prevent 5G installations.

Trustee Scaletta asked for Mr. Brucks to forward the responses from the State and Federal Legislators who created the laws so the Board knows what is happening.

Resident Melissa Cayer asked if there was a way for non property tax paying properties to pay taxes on the services they receive. President Hayes said Ms. Cayer has asked this question before. He encouraged Ms. Cayer to speak to Mr. Recklaus to receive the answer again.

IX. OLD BUSINESS

A. Report of the Committee of the Whole Meeting Approved
of February 17, 2020

Consideration of recommending to the Liquor
Commissioner the issuance of a Class A Liquor

License to Scratchboard Kitchen LLC dba
Scratchboard Kitchen, located at 5 W. Campbell.

Trustee John Scaletta moved to approve. Trustee Mary Beth Canty
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. Northpoint Storm Sewer Replacement Project - Approved
Award

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

The Motion: Passed

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

- B. Station #16 West Water Tank Painting & Approved
Maintenance

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

The Motion: Passed

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

- C. Annual Computer Replacement Program Approved

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

The Motion: Passed

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

Schwingbeck, Tinaglia

D. SUV Vehicle Purchase for Fire Department Approved

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

The Motion: Passed

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

E. Pickup Truck Vehicle Purchase for Public Works Street Unit Approved

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

The Motion: Passed

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

F. Professional Services Contract Award for Police Gun Range Maintenance Approved

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

The Motion: Passed

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

G. Fire Station #2 Alerting System Approved

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

The Motion: Passed

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

- H. Parking Garage Granular Deicing Chemicals 2020 Approved

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

The Motion: Passed

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

CONSENT LEGAL

- A. A Resolution Approving Certain Property to Participate in the Cook County Class 6b Assessment Incentive Program (1455 Shure Drive) Approved

Trustee Jim Tinaglia moved to approve R2020-04. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

- B. An Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village of Arlington Heights (Public Works Equipment) Approved

Trustee Jim Tinaglia moved to approve 2020-04. Trustee Robin LaBedz 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. Bond Waiver - St. Edna Church Approved

Trustee Jim Tinaglia moved to approve. Trustee Robin LaBedz Seconded

the Motion.

The Motion: Passed

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

B. Bond Waiver - Soft Bones Inc./The Hypophatasia Foundation Approved

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

The Motion: Passed

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

XI. APPROVAL OF BIDS

A. Village Rebranding Approved

Mr. Perkins said the Village is seeking to evaluate its logos, tagline and advertising efforts. This action reflects the Board's goal from 2018-2019. Currently there are seven logos. Different designs evolved over the years. At the August 13th, 2018 Committee of the Whole meeting, the Board gave direction to further research the issue and develop a request for proposals. After completing the proposal process and negotiation, Staff is recommending that Springboard Brand & Creative Strategy be retained to work on this re-branding project.

Trustee Rosenberg asked if they will be evaluating what we do today. Mr. Perkins said yes, ad placement, the 7 logos, and taglines will be evaluated. The firm will develop 3-5 logos for the Village to use moving forward and create advertisements. The banners downtown are not part of the project, but the banners could potentially be changed as a result.

Trustee Scaletta asked if the contract will be voted on separately. Mr. Perkins said no, after tonight staff will negotiate the contract as is typical with an RFP. The contract is not very complex. Fee, scope and receivables will be addressed. Trustee Scaletta said he would like to see the contract.

Trustee LaBedz noted the lower cost on the contract. She asked why. Mr. Perkins said staff tried to get the best price and negotiated the lower cost.

Trustee Rosenberg said that the president of Springboard, Rob Rosenberg is not a relative.

Trustee John Scaletta moved to approve. Trustee Robin LaBedz Seconded

the Motion.

The Motion: Passed

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

XII. NEW BUSINESS

- A. An Ordinance Amending Chapters 7, 21, 22, 23, Approved 24, 25, 26, 27, 28 and 29 of the Arlington Heights Municipal Code
(Building regulations amendments)

Mr. Recklaus said staff is recommending the adoption of a new Building Code after comprehensively reviewing the latest standard codes with an eye towards enforce-ability, fairness and clarity for end users. Staff has worked to minimize the local amendments currently in the Village Code as well as bring it up to contemporary industry standards. These changes will bring greater clarity to both inspectors and those who build and invest in our Village. Communication will occur through social media and the new Code will be published. Any projects in process may be completed under the new Code. The Village recognizes how important the Building and Life Safety processes are to the community. Many other efficiencies, technology and improvements will be forthcoming.

Trustee Tinaglia said these Codes have needed to be updated for a long time. For new hires and contractors, the Codes will be more interchangeable with other communities and not as unique.

Trustee Mary Beth Canty moved to move this item from Legal B to New Business. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

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

Trustee Jim Tinaglia moved to approve 2020-05. Trustee Greg Padovani Seconded the Motion.

The Motion: Passed

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

- B. Proposed variance request from Chapter 23, Article IV, IBC Section 3408.1 and Chapter 27, Approved

Article I, IFC Section 102.3 of the Arlington Heights Municipal Code at 115 N. Arlington Heights Rd.

Joseph Younes, the business owner, said he would like the variance as the building will be torn down in a few years. It didn't seem reasonable to put in a sprinkler system.

Mr. Touloumis said this request is a timing issue. It makes sense to approve the motion to allow them to proceed as the new Code would allow their project. They are putting an addition on the building, until they exceed a higher square footage threshold, they would not need the sprinklers.

Trustee Tinaglia, who sits on the Building Code Review Board, said the BCRB unanimously agreed that this was an unfortunate snag in the Code and it didn't make sense anymore. BCRB recommends the variance if the Code wasn't adopted, or approval if it was.

Trustee Scaletta said getting a variation is not simple. Life safety is first and foremost.

Trustee Rosenberg said they are not required to have an alarm system. This was affirmed by Mr. Touloumis who said the Fire Department agreed with the proposed motions.

Trustee Jim Tinaglia moved to grant relief from the requirement for the installation of a fire sprinkler system for the proposed expansion. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

- C. BCRB - Proposed variance request from Chapter 23, Article IV, IBC Section [F] 903.2 and Chapter 27, Article I, IFC Section 903.2 of the Arlington Heights Municipal Code.

Paul Florczak, architect for the project, said they are renovating the suite with an addition. They are asking for a variance so as not install sprinklers, but will install a fire panel. The addition is 1,500 square feet.

Mr. Touloumis said this is a similar circumstance to the previous petition.

Trustee Tinaglia said some of these kinds of petitions will go away with the new Code. To bring a water system into a building for a small addition does not make sense.

Trustee Jim Tinaglia moved to grant relief from the requirement for the

installation of a fire sprinkler system for the proposed expansion. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

XIII. LEGAL

- A. An Ordinance Approving an Agreement Between the Village of Arlington Heights and the Metropolitan Alliance of Police, Arlington Heights Police Chapter #510

Ms. Ward said the same salary schedule was used in the recent Fire Department Contract. Chief Pecora said there was no disruption and he thanked both sides of the negotiating team. President Hayes congratulated all members of the team for agreeing on a contract expediently.

Trustee John Scaletta moved to approve 2020-02/A2020-06. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

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

- B. An Ordinance Fixing the Time and Place for a Public Hearing in Connection with the Designation of a Redevelopment Project Area and the Approval of a Redevelopment Plan for the Village of Arlington Heights, Cook County, Illinois (Proposed South Arlington Heights Road Tax Increment Financing District) Approved

Resident Keith Moens asked for this item to be removed from the Consent Agenda.

Mr. Recklaus said the Village is contemplating a Tax Increment Finance District (TIF) for the South Arlington Heights Road corridor from I-90 to Seegers Road. A Joint Review Board comprised of the affected tax bodies will be convened. This Ordinance is required to set the Public Hearing Date for the project. The plan is available for residents to review in the Clerk's office.

Mr. Perkins said this Ordinance is required by Statute and the materials will be available on line.

The Public Hearing will be held at 7:30 p.m. on April 15th at Village Hall.
The Joint Review Board is March 18th at 3 p.m. in Village Hall.

Trustee Robin LaBedz moved to approve 2020-07. Trustee Mary Beth Canty
Seconded the Motion.

The Motion: Passed

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

C. An Ordinance Amending Chapter 8 of the Approved
Arlington Heights Municipal Code
(New Articles - Cannabis/Drug Paraphernalia)

Mr. Moens asked for this item to be pulled from the Consent Agenda.

Ms. Ward said because adult use of recreational is now legal, the Village's
Code needed to be rewritten to comply with State law.

Mr. Moens asked if paraphernalia for marijuana is legal to purchase or have
in the Village. Ms. Ward said yes. Ms. Ward said illegal paraphernalia is
still illegal. If paraphernalia is permitted by the State, it is permitted by the
Village.

Trustee Richard Baldino moved to approve 2020-08. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

President Hayes thanked the Special Events Commission for a great Hearts
of Gold Awards Dinner.

XVII. ADJOURNMENT

Trustee Robin LaBedz moved to adjourn at 9:05 p,m. Trustee Bert
Rosenberg Seconded the Motion.

The Motion: Passed

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

