

DRAFT

PLAN

REPORT OF THE PROCEEDINGS OF A PUBLIC HEARING
BEFORE THE VILLAGE OF ARLINGTON HEIGHTS
PLAN COMMISSION

COMMISSION

RE: GREENBRIER DETENTION POND - NE CORNER OF CAMBRIDGE STREET AND
YALE AVENUE - PC #21-004, APPROVAL OF FINAL PLAT

REPORT OF PROCEEDINGS had before the Village of
Arlington Heights Plan Commission Meeting held virtually in response to the COVID-19
pandemic, which permits the public to fully participate via their computers or using their phones,
on the 28th day of April, 2021 at the hour of 7:30 p.m.

MEMBERS PRESENT:

SUSAN DAWSON, Chairperson
JOE LORENZINI
BRUCE GREEN
TERRY ENNES
JOHN SIGALOS

ALSO PRESENT:

JAKE SCHMIDT, Assistant Planner

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CHAIRPERSON DAWSON: Okay, so I will call it to order and somehow read the COVID statement. I can't read that.

I find that the public health concerns related to Corona virus pandemic render in-person attendance at the regular meeting location not feasible.

Is that it?

COMMISSIONER GREEN: That's it.

COMMISSIONER ENNES: Got it.

COMMISSIONER LORENZINI: Very good.

COMMISSIONER SIGALOS: Good job, Susan.

CHAIRPERSON DAWSON: E-mail that to me for the next one.

Okay, so we need the Pledge of Allegiance. Bruce, do you want to --

COMMISSIONER GREEN: If you want me to lead, I have a prop for that.

CHAIRPERSON DAWSON: Perfect. Everyone, yes, Bruce is going to lead us in the pledge.

COMMISSIONER GREEN: So, if you'll follow along with me?

(Pledge of Allegiance recited.)

CHAIRPERSON DAWSON: All right, Jake, can we have roll call please?

MR. SCHMIDT: Commissioner Cherwin.

(No response.)

MR. SCHMIDT: Commissioner Drost.

(No response.)

MR. SCHMIDT: Commissioner Ennes.

COMMISSIONER ENNES: Yes, present.

MR. SCHMIDT: Commissioner Green.

COMMISSIONER GREEN: Here.

MR. SCHMIDT: Commissioner Jensen.

(No response.)

MR. SCHMIDT: Commissioner Lorenzini.

COMMISSIONER LORENZINI: Here.

MR. SCHMIDT: Commissioner Sigalos.

COMMISSIONER SIGALOS: Here.

MR. SCHMIDT: Commissioner Warskow.

(No response.)

MR. SCHMIDT: Chairwoman Dawson.

CHAIRPERSON DAWSON: Here.

All right, so have all public notices been made? That's next on my list.

COMMISSIONER GREEN: Approval of minutes.

CHAIRPERSON DAWSON: Probably I would have thought, but it's next on my list so it didn't seem right. Okay, so we have minutes to approve, correct?

COMMISSIONER GREEN: That's it.

CHAIRPERSON DAWSON: All right, so has everyone had a chance to review the minutes?

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COMMISSIONER ENNES: Yes, all 52 pages.

CHAIRPERSON DAWSON: Okay, do I have a motion to approve?

COMMISSIONER GREEN: I'll make a motion to approve the minutes of the Arlington 425 from 3/31/21.

COMMISSIONER SIGALOS: I'll second that motion.

CHAIRPERSON DAWSON: Great. Roll call?

MR. SCHMIDT: Commissioner Ennes.

COMMISSIONER ENNES: Yes.

MR. SCHMIDT: Commissioner Green.

COMMISSIONER GREEN: Yes.

MR. SCHMIDT: Commissioner Lorenzini.

COMMISSIONER LORENZINI: I was not here.

MR. SCHMIDT: Commissioner Sigalos.

COMMISSIONER SIGALOS: Yes.

MR. SCHMIDT: Chairwoman Dawson.

CHAIRPERSON DAWSON: Yes.

All right, so, first on our agenda, or only thing I guess on our agenda is the Greenbrier Detention Pond.

MR. SCHMIDT: Correct.

CHAIRPERSON DAWSON: Do we have a petitioner here?

MR. SCHMIDT: It is the Village as Petitioner.

CHAIRPERSON DAWSON: Oh, that's right, that's right.

MR. SCHMIDT: This is just final plat; this is final plat approval. This had previously gone through.

CHAIRPERSON DAWSON: You gave me an easy one. I was so happy to see that.

MR. SCHMIDT: We do have the final plat, if anyone wants to just have a quick look at it, I can answer any questions. If there's no questions, we can open it up for public comment.

CHAIRPERSON DAWSON: Any questions?

COMMISSIONER LORENZINI: No.

COMMISSIONER GREEN: No questions.

COMMISSIONER SIGALOS: I have no questions.

COMMISSIONER ENNES: No, I don't.

CHAIRPERSON DAWSON: Do we have anyone in the public that wants to comment?

MR. SCHMIDT: I'm seeing one hand raised. Cayer, Melissa fire tablet, you're now able to speak.

QUESTIONS FROM AUDIENCE

MS. CAYER: Okay, I was going to say if you're planning on doing anything with bike paths, you should ask the Bike & Pedestrian Commission about it.

CHAIRPERSON DAWSON: Okay, so I do need you to spell your last

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name. Please, could you state and spell your last name please?

MS. CAYER: Cayer, C-a-y-e-r.

CHAIRPERSON DAWSON: Terrific, thank you. So, again, your comment, was it related to the bike paths?

MS. CAYER: Yes. You ought to ask the Bike & Pedestrian Commission about any bike paths you have.

CHAIRPERSON DAWSON: Did this go through the Bike Commission? I don't know if that's a requirement, to go through the Bike Commission.

MR. SCHMIDT: No, it didn't. There isn't anything related to bike paths for this. It's a stormwater detention pond.

CHAIRPERSON DAWSON: Okay. All right, thank you.

Any other comments from the public? I don't see any other hands.

MR. SCHMIDT: I'm seeing no other hands raised.

CHAIRPERSON DAWSON: Close public commentary.

Are there any questions or comments from the Board?

COMMISSIONER ENNES: I have none.

CHAIRPERSON DAWSON: Anybody want to make a motion?

COMMISSIONER GREEN: I'll make that motion.

A motion to recommend to the Village Board of Trustees approval of Greenbrier Detention Pond, PC #21-004, Final Plat of Subdivision.

CHAIRPERSON DAWSON: Do I have a second?

COMMISSIONER SIGALOS: I'll second it.

CHAIRPERSON DAWSON: Roll call?

MR. SCHMIDT: Commissioner Ennes.

COMMISSIONER ENNES: Yes.

MR. SCHMIDT: Commissioner Green.

COMMISSIONER GREEN: Yes.

MR. SCHMIDT: Commissioner Lorenzini.

COMMISSIONER GREEN: Joe?

COMMISSIONER LORENZINI: Yes.

COMMISSIONER GREEN: There you go.

MR. SCHMIDT: Commissioner Sigalos.

COMMISSIONER SIGALOS: Yes.

MR. SCHMIDT: Chairwoman Dawson.

CHAIRPERSON DAWSON: Yes.

All right, so we have unanimous approval on that one.

Do we have anything else from the agenda today?

MR. SCHMIDT: Just one other item to discuss. So, Sue used to be the Vice-Chair, so we do need to elect a new Vice-Chair.

CHAIRPERSON DAWSON: Right. We have such a small amount of people here.

COMMISSIONER ENNES: But we have a quorum, right?

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CHAIRPERSON DAWSON: We do have a quorum. I'm just wondering if --

COMMISSIONER ENNES: I would like to nominate Lynn Jensen.

CHAIRPERSON DAWSON: Lynn is not on the call, but he has indicated that he is not interested in the position.

COMMISSIONER ENNES: Oh, okay.

CHAIRPERSON DAWSON: So, that's why I was suggesting can we move this over to the next meeting when we might have more people in attendance, or do we have to do this now?

COMMISSIONER LORENZINI: That would be a good idea, I believe.

MR. SCHMIDT: Yes, we can do that. That's fine.

CHAIRPERSON DAWSON: Yes.

COMMISSIONER ENNES: Also, does it have to get signed for them to start them?

CHAIRPERSON DAWSON: Well, are we changing the Secretary? Because we have a Secretary. Does that have to change?

MR. SCHMIDT: It doesn't have to. Mary Jo can keep her role as Secretary, but if she doesn't want to do it anymore, we can elect someone else as well.

COMMISSIONER GREEN: Sounds like the next meeting.

CHAIRPERSON DAWSON: Yes, I think we should move to the next meeting, because then, because otherwise, John, you're getting it by default because there's no one else here who can do it.

COMMISSIONER ENNES: Well, Jake, how soon, they need this signed and approved to go to the Village Board to get the construction started and bids and stuff, right?

MR. SCHMIDT: Well, final plat does need to be signed by both the Chairperson as well as the Secretary. So, you know, if Mary Jo is still Secretary, that's fine. She can come in and sign it. We're hoping to have this on the agenda for Monday. So, if Mary Jo didn't want to be Secretary anymore, then we wouldn't have one and we wouldn't be able to take it to Village Board.

COMMISSIONER ENNES: Well, but she is still the Secretary, right?

CHAIRPERSON DAWSON: Right. Yes, right. That's my understanding.

COMMISSIONER GREEN: Yes.

COMMISSIONER ENNES: So, that's, yes.

CHAIRPERSON DAWSON: She would still be Secretary until we vote otherwise.

COMMISSIONER GREEN: Right.

CHAIRPERSON DAWSON: So, we can hold, so she can sign this one and then we can vote at the next meeting.

COMMISSIONER ENNES: Right, right. That makes sense.

CHAIRPERSON DAWSON: All right, so if there's no other items on the agenda, do we have a motion to adjourn?

COMMISSIONER GREEN: I'll make a motion to adjourn.

COMMISSIONER LORENZINI: Second.

COMMISSIONER ENNES: I'll second that.

CHAIRPERSON DAWSON: Roll call?

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MR. SCHMIDT: Commissioner Ennes.

COMMISSIONER ENNES: Yes.

MR. SCHMIDT: Commissioner Green.

COMMISSIONER GREEN: Yes.

MR. SCHMIDT: Commissioner Lorenzini.

COMMISSIONER LORENZINI: Yes.

MR. SCHMIDT: Commissioner Sigalos.

COMMISSIONER SIGALOS: Yes.

MR. SCHMIDT: Chairwoman Dawson.

CHAIRPERSON DAWSON: Yes.

MR. SCHMIDT: Meeting adjourned. Congratulations.

COMMISSIONER SIGALOS: Good job, Sue, for your first meeting.

CHAIRPERSON DAWSON: That was an easy one.

COMMISSIONER SIGALOS: Good job.

COMMISSIONER ENNES: Ten minutes.

CHAIRPERSON DAWSON: All right, thanks, everybody.

COMMISSIONER GREEN: Let's hope we can keep them all that short.

CHAIRPERSON DAWSON: Just if you can send me the COVID line, that would be helpful.

MR. SCHMIDT: There will be a copy sent to you.

CHAIRPERSON DAWSON: Thank you. All right, good night, everybody.

COMMISSIONER ENNES: Just a question.

CHAIRPERSON DAWSON: Yes?

COMMISSIONER ENNES: Next month, are we going to be going back in-person? Is that kind of what I understand?

CHAIRPERSON DAWSON: Oh, I hadn't heard that. Are we?

MR. SCHMIDT: I haven't heard anything.

COMMISSIONER ENNES: Okay, there was some talk about doing that a month or so ago.

MR. SCHMIDT: Yes, we had reached out to see what everyone's thoughts were on it, but I haven't been given guidance one way or the other.

COMMISSIONER ENNES: Okay. Okay, thanks.

CHAIRPERSON DAWSON: All right, good night. Thank you, everybody.

(Whereupon, the above-mentioned petitioner was adjourned at 7:41 p.m.)