

VIDEO C. Minutes 08/25/2014 Committee of the Whole Approved

Trustee Carol Blackwood moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia.

VIDEO D. Minutes 09/02/2014 Village Board Approved

Trustee Joe Farwell moved to approve. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia.

V. APPROVAL OF ACCOUNTS PAYABLE

VIDEO A. Warrant Register of 9/15/2014 Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 9/15/2014 in the amount of \$1,884,802.39. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia.

VI. RECOGNITIONS AND PRESENTATIONS

VIDEO A. Presentation of Senior Citizens Commission's 2014 Dr. Kenneth Hood Senior Service Award to Mary Jo Zeller

Sharon Foss, Chair of the Senior Citizens Commission, announced the 2014 Dr. Kenneth Hood Award winner Mary Jo Zeller. Ms. Zeller, a sought after expert in her field, is a driver for senior citizen initiatives and has been instrumental in developing local and national award winning programs. President Hayes presented Ms. Zeller with the award. For 35 years, Ms. Zeller has created benchmark programs for seniors. She helped convert Park School into the Park Place, now the Arlington Heights Senior Center and coordinated all senior services to co-locate, a novel idea at the time.

Ms. Zeller thanked the Commission, the Village, her family and her colleagues. She said the award is special because it is the namesake of Ken Hood who mentored her when she worked for the Village. The Village has always been progressive in the programs and services it offers and this Award is an example how it is ahead of its time. She said she was not aware of any other municipality which honored work with seniors.

President Hayes thanked the dedicated Senior Citizens population in the Village for their volunteer efforts in the community.

B. ICMA Community Partnership Award

President Hayes announced that the Community Partnership Award was given to the Village at the International City/County Management Association's annual conference this past weekend for the Village's Homeless Outreach Program. The program is a collaborative effort between the Police Department and Alexian Brothers Center for Mental Health. Former Village Manager Bill Dixon was on hand to represent the Village one last time to receive the Award on the Village's behalf. The program provides resources to the homeless population to assist them in returning to a mainstream lifestyle. It's a wonderful partnership for the community and a great example of the partnerships the Village attempts to build in order to solve various problems that arise. President Hayes congratulated the Police Department and Alexian Brothers for the award.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Carol Coffman of 201 N. Vail said she is opposed to the approval of the Park View building for safety reasons. She said the garages come up to the sidewalk and although there will be lights and beepers, the condo across the street will not like that. She said it will be dangerous for cars to exit there as there are kids walking down that street to the park. The balconies hang over the sidewalks. She said this is an accident waiting to happen. She said residents of the building will be cooking and drinking on the balconies. Parades go down Dunton Avenue and people sit on the sidewalk. She expressed concern that dropped objects might injure a pedestrian or parade goer. She said that there will be double parking on Dunton when people are moving in and out, and for garbage trucks and deliveries. She said that common sense did not seem to apply to this building.

President Hayes said a lot of thought went into the development of Park View from the Plan Commission, the Planning Department and from the developer. He said that these entities tried to think of all possibilities, but may have not thought of everything. He said the Village will be vigilant through the construction process to address safety concerns.

John Stoffregen of 304 Landmeier, Elk Grove said that he shops in Arlington Heights and has great respect for the leadership and the business community. He said on August 22nd, Valli Produce had a super sale. Unfortunately, traffic around

the building was unsafe. Trucks were three deep and his car was hit in the parking lot. He asked the Village to look at what is going on there. He said he had pictures of vendor truck traffic and that the traffic practices were shocking.

Valli staff was helpful and let him see the store video to try and discern who damaged his car, but this effort was unsuccessful. So far, he is out \$1100. He said Valli's parking lot is a serious public safety issue. He asked that the Village require businesses to keep truck traffic to one lane versus 3 lanes and to monitor traffic in the parking lots.

President Hayes said this is a lesson learned and directed Staff to encourage businesses to make alternate parking arrangements when increased traffic is expected.

IX. OLD BUSINESS

VIDEO	A.	Report of the Committee-of-the-Whole Meeting of September 8, 2014	Tabled
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Request for "Opt Out" from Cook County Animal and Consumer Protection Ordinance (Puppy Mill) from Happiness is Pets, 15 W. Golf Road, Arlington Heights

Trustee Glasgow moved, seconded by Trustee Tinaglia that the Committee-of-the-Whole recommend to the Village Board to adopt a simple "Opt-Out" Ordinance without any limitations, but direct Staff to propose additional licensing requirements for consideration within 60 days.

The motion passed unanimously.

Ms. Mikula explained that early last week a few suburban pet store owners filed suit in Federal Court seeking to prevent Cook County's Animal and Consumer Protection Ordinance (the Puppy Mill Ordinance) from taking effect. On Thursday, a Federal Judge issued an order preventing Cook County from implementing the Ordinance while the lawsuit is pending.

Ms. Ward said that the Court's order eliminates the need for an "opt out" Ordinance because there is nothing to opt out of at this time. The Board's proposed Ordinance was pulled from the Agenda for this reason. The Board can adopt the rest of the motion to direct staff or the Board can choose to let the situation sit and wait for the Court to decide the issue. Ultimately, how the Court decides on the Cook County Ordinance will impact how the Village decides to regulate this issue.

President Hayes said he agreed with the latter option. He said it would be premature to take any further action until the Court pronounces the constitutionality or lawfulness of the Ordinance. He said he would hate to start working on something that could be superseded by the Federal Court Ruling.

Trustee Glasgow asked if the Board does not act, does the stay by the Federal Court extend the "opt out" for the petitioner. Ms. Ward said that it does because the stay stops the Ordinance from taking effect. Trustee Glasgow said he did not want to put the petitioner at a disadvantage by not taking action at this time. Ms. Ward said it would not because if the Court determines the Ordinance is valid, it would have a different effective date. The Village would have the ability at that time to adopt an "opt out" Ordinance. Trustee Glasgow said with that information, he concurs with the Mayor. If there is no Ordinance, there is nothing to "opt out" from.

VIDEO	B.	Report of the Committee-of-the-Whole Meeting of September 8, 2014	Approved
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Consideration of recommending to the Liquor Commissioner the issuance of a Class "AA" Liquor License to Bottles & Barrels, Inc., dba Bottles & Barrels, located at 1609 W. Campbell (formerly Murphy's) in the Westgate Shopping Center

Trustee Glasgow moved, seconded by Trustee Sidor to recommend that the Village Board of Trustees recommend to the Liquor Commissioner to deny the issuance of a Class "AA" Liquor License to Bottles & Barrels, Inc., dba Bottles & Barrels, located at 1609 W. Campbell (formerly Murphy's) in the Westgate Shopping Center.

The motion passed. Trustee Rosenberg voted against the motion.

Trustee Thomas Glasgow moved to approve. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia.

Abstain: Scaletta.

VIDEO	C.	Report of the Committee-of-the-Whole Meeting of September 15, 2014	Approved
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Interview of Dennis O'Brien for Appointment to the
Environmental Commission

President Hayes administered the Oath of Office to Mr. O'Brien.

Trustee Robin LaBedz moved to concur with the Mayor's appointment of Dennis O'Brien for appointment to the Environmental Commission, term ending 4/30/17.

Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia.

X. CONSENT AGENDA

This Agenda consists of proposals and recommendations that, in the opinion of the Village Manager, will be acceptable to all members of the Board of Trustees. The purpose of this Agenda is to save time by taking only one roll call vote instead of separate votes on each item. Consideration of this Consent Agenda will be governed by the following rules and procedures prior to roll call vote:

1. Any Trustee who wishes to vote "no" or "pass" on any Consent Agenda items should so indicate.
2. Upon the request of any one Trustee, any item will be removed from the Consent Agenda and considered separately after adoption of the Consent Agenda.
3. Citizens in the audience may ask to remove any item on this Consent Agenda.
4. One roll call vote will be taken and will cover all remaining Consent Agenda items.

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

VIDEO A. Fire Department Uniforms Approved

Trustee Thomas Glasgow moved to approve a one year contract extension to Kale/ASR Uniforms of Wheaton for furnishing and delivery of uniforms. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia.

VIDEO B. Rebudget Fire Vehicles Approved

Trustee Thomas Glasgow moved to the Fire Department Vehicle Equipment budget be amended in the amount of \$1,229,860 with the use of fund balance.

Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia.

VIDEO C. Influenza Vaccine Approved

Trustee Thomas Glasgow moved to waive competitive bidding and authorize the purchase of 860 doses of the influenza vaccine from FFF Enterprises in the amount of \$13,674 as bid through the Illinois Public Health Assoc. Consortium.

Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia.

VIDEO D. Digital Mobile and Portable Radios Approved

Trustee Thomas Glasgow moved to waive formal bidding procedures and approve the purchase of 16 radios from Motorola in Schaumburg, through the Northwest Central Dispatch System group purchase program for a total cost of \$40,930.

Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia.

VIDEO E. 2014 MFT Street Reconstruction Program - Change Order #2 Approved

Trustee Thomas Glasgow moved to authorize Change Order #2 for the 2014 MFT Street Reconstruction Program in the amount of \$52,000 to replace the failed subgrade on Valley Ln., Lillian Ave., and Allen Ln. and relocate the street light feed on Wilshire Ln. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia.

VIDEO	F.	Sodium Chloride (Road Salt) Purchase	Approved
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Trustee Thomas Glasgow moved to award a contract to Morton Salt Co. of Chicago for the purchase of 3,200 tons of road salt at a unit cost of \$77.06 per ton for a total cost of \$246,592. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia.

VIDEO	G.	Street Sweeper Rental 2014	Approved
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Trustee Thomas Glasgow moved to waive the competitive bidding requirements and authorize staff to rent two street sweepers from Standard Equipment Co. of Chicago for a cost of \$32,800. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia.

CONSENT LEGAL

VIDEO	A.	An Ordinance Amending Chapter 21 of the Arlington Heights Municipal Code (Sections 21-302 and 12-304, water service fees and sewer maintenance charges)	Approved
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Trustee Thomas Glasgow moved to approve 14-046. Trustee Joe Farwell
Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia.

VIDEO	B.	An Ordinance Amending Chapter 5 of the Arlington Heights Municipal Code (Section 5-106, Office of Commander and Section 5-107,	Approved
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Appointment and Compensation of Members)

Trustee Thomas Glasgow moved to approve 14-047. Trustee Joe Farwell
Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor,
Tinaglia.

- VIDEO C. A Resolution Approving a Third Amendment between the Approved
Village of Arlington Heights and Nokia Siemens Networks
US LLC
(Wireless Technology Study on light poles in the
Downtown District)

Trustee Thomas Glasgow moved to approve R14-031/A14-048. Trustee Joe
Farwell Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor,
Tinaglia.

- VIDEO D. An Ordinance Amending Ordinance Number 02-049 Approved
Approving a Redevelopment Plan and Redevelopment
Project for Approximately 35 Acres of Land at the
Northeast Corner of Golf Road and Arlington Heights
Road
(Increase the number of years for the district's existence
from 23 to 35 years)

Trustee Thomas Glasgow moved to approve 14-048. Trustee Joe Farwell
Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor,
Tinaglia.

- VIDEO E. An Ordinance Amending Ordinance Number 14-039 Approved
(Kondilis Subdivision, 1534 S. Douglas Avenue,
scrivener's error correction)

Trustee Thomas Glasgow moved to approve 14-049. Trustee Joe Farwell
Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia.

CONSENT PETITIONS AND COMMUNICATIONS

VIDEO A. Bond Waiver - St. Viator High School Approved

Trustee Thomas Glasgow moved to approve. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia.

CONSENT REPORT OF THE VILLAGE MANAGER

VIDEO A. 2014 Resurfacing Program & Sidewalk Program (Senior Center Parking Lot) Approved

Trustee Thomas Glasgow moved to amend the Senior Center Parking Lot budget in the amount of \$12,362 using contingency funds and authorize a change order to the Arrow Road Resurfacing Program and Sidewalk Program contract to allow the completion of the resurfacing of the Senior Center Parking Lot. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia.

VIDEO B. U.S. Route 14 & Wilke Road Intersection Improvements Approved

Trustee Thomas Glasgow moved to authorize the disbursement of \$46,600 to be deposited with the Cook County Treasurer. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia.

VIDEO C. Budget Transfer - Planning Approved

Trustee Thomas Glasgow moved to approve a budget transfer of \$38,000 from the Planning Department's Contractual Services to its Temporary Help Account and the appropriate benefit accounts. Trustee Joe Farwell Seconded the Motion. The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia.

XI. APPROVAL OF BIDS

VIDEO A. General Obligation Bonds, Series 2014 Approved

Ms. Mikula said the Village's FY2015 Budget includes a 2014 bond issue to be used for street resurfacing and sidewalk replacement purposes. The estimated \$8 million bond issue will free up available resources in the Capital Projects Fund to be transferred to the Emerald Ash Borer Fund for the removal and replacement of parkway trees. Mr. Kevin McCanna of Spear Financial is here to report on the bond sale that took place earlier today.

Mr. McCanna said that the sale was very successful with 12 bidders bringing forth 76 bids. The net rate is 1.17% for 6 year money. The best bid was received from Raymond James in Tennessee. It's a wonderful result; the people buying bonds will earn from .3 % for a 13 month investment to 1.55% for a 6 year and one month investment.

Trustee Rosengberg thanked Mr. McCanna for his work saying that every time the results are better than the time before. President Hayes also extended his appreciation.

Trustee Bert Rosenberg moved to approve. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia.

XII. NEW BUSINESS

VIDEO A. Boy Scouts of America - 617 E. Golf Rd. - PC#14-015 Approved

President Hayes said that the Boy Scouts are asking for a Land Use Variation to allow general merchandise sales for a 'Scout Shop' at 617 East Golf Road. Mr. Ray Okigawa appeared on behalf of the Northwest Suburban Council of the Boy Scouts of America. He said they are moving from Mt. Prospect to this new location and would be using the space for offices but would also sell uniforms and handbooks.

Trustee Rosenberg asked if the Mt. Prospect location was closing. Mr. Okigawa said they were closing and selling that location. Mr. Perkins said that sales tax is not collected if the sale occurs to a Scout member. If an item is sold to a non-member, then sales tax is charged. Trustee Scaletta said traffic is light to these shops and that it is needed in the area so that leaders can pick up necessary items. He said he was happy to have the Boy Scouts in the Village.

Trustee John Scaletta moved to approve. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia.

XIII. LEGAL

- VIDEO A. An Ordinance Providing for the Issuance of \$7,625,000 Approved
General Obligation Bonds, Series 2014, of the Village of
Arlington Heights, Cook County, Illinois, for the Purpose
of Financing Road Improvements within the Village, and
Providing for the Levy and Collection of a Direct Annual
Tax for the Payment of the Principal of and Interest on
said Bonds

Trustee Thomas Glasgow moved to approve 14-050. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia.

- VIDEO B. A Resolution Approving an Employment Agreement Approved
between Randall R. Recklaus and the Village of Arlington
Heights
(Four year Village Manager Agreement)

President Hayes said that this is a momentous occasion for the Village and formally announced the appointment of Randall R. Recklaus as Village Manager. He thanked recruiting consultant Heidi Vorhees for working with the Board the past three months. He said the search was nationwide, many candidates were considered, and the list was narrowed down to seven outstanding individuals. Mr. Recklaus will begin Monday, November 10. There will be a meet and greet the week of November 10. Currently, Mr. Recklaus is the Village Manager in Clarendon Hills. This will be the fifth Village Manager in the 60 years the Village has had this form of Government. He said that the Board was looking forward to

having Mr. Recklaus in the Village for a very long period of time.

Trustee Thomas Glasgow moved to approve R14-032/A14-047. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia.

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

President Hayes thanked the Public Works Department and Staff who participated in the storm cleanup Friday September 5th. He said the Village experienced heavy rain and winds from 55-80 miles per hour. The storm had a significant impact, downing trees, blocking roads/sidewalks which resulted in a widespread loss of power. He said Public Works helped to clear roadways, pick up branches, and made sure the Village was safe. Staff helped coordinate with ComEd employees to restore power. He especially thanked Ms. Mikula for coordinating the effort.

Trustee Farwell said the Katie Project, in which volunteers go to resident's homes and replace batteries in smoke detectors, will sponsor an October date and a spring date. Last year, the project visited 50 homes, replaced batteries and replaced 75 actual smoke detectors. If a resident would like to have their batteries checked or volunteer to help, please call Nancy Kluz at 847-368-5000. Trustee Farwell thanked Ms. Kluz and the Fire Department for their help with this project.

President Hayes wished Trustee Blackwood a Happy Birthday.

XVI. REPORT OF THE VILLAGE MANAGER

XVII. ADJOURNMENT

Trustee John Scaletta moved to adjourn at 8:53 p.m. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia.

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible formats, should contact David Robb, Disability Services Coordinator, at 33 S. Arlington Heights Road, Arlington Heights, Illinois 60005, (847)368-5793 (Voice), (847)368-5980