



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
December 1, 2014
8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

VIDEO A. Presentation of the Colors by Cub Scout Pack #129 from Dryden School

III. ROLL CALL OF MEMBERS

The Village Clerk called the roll with President Hayes and the following Trustees responding: LaBedz, Scaletta, Blackwood, Sidor, Glasgow and Tinaglia.

Trustees Farwell and Rosenberg were absent.

Also present were Village Manager Randy Recklaus, Assistant Village Manager Diana Mikula, Assistant Village Attorney Robin Ward, Finance Director Tom Kuehne, Director of Public Works Scott Shirley, Director of Planning and Community Development Charles Perkins and Village Clerk Becky Hume.

IV. APPROVAL OF MINUTES

VIDEO A. Committee of the Whole Minutes 11/03/2014 Approved

Trustee Carol Blackwood moved to approve. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Glasgow, Hayes, LaBedz, Scaletta, Sidor.

Abstain: Tinaglia.

Absent: Farwell, Rosenberg.

VIDEO B. Committee of the Whole Minutes 11/10/2014 Approved

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

Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg.

VIDEO C. Committee of the Whole Minutes 11/17/2014 Approved

Trustee Carol Blackwood moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg.

VIDEO D. Village Board Minutes 11/17/2014 Approved

Trustee John Scaletta moved to approve. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg.

V. APPROVAL OF ACCOUNTS PAYABLE

VIDEO A. Warrant Register of 11/30/2014 Approved

Trustee Thomas Glasgow moved to approve the Warrant Register dated 11/30/2014 in the amount of \$8,388,143.50. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg.

VI. RECOGNITIONS AND PRESENTATIONS

VIDEO A. Recognition of Retiring Board and Commission Members

Former Village Commissioners Ted Balcom, Michael Wolfe, Wayne Arden, Bill Kruser, Janet Harlow, and Jeani Cunningham received formal Village recognition from President Hayes for their service on a Village Commission. Ilene Templer received her husband David's award posthumously. Michael O'Connor, Laura Oberg, Gregory Zyck, Kari Olson, Cris Arens and Amy Philpott were also recognized, but were not able to attend.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

VIDEO A. Professional Engineering Design Services for Parking Approved
 Garage Rehabilitation

Trustee John Scaletta moved to award a contract for Professional Engineering Design Services for Parking Garage Rehabilitation to Walker Restoration Consultants in an amount not to exceed \$56,800. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg.

VIDEO B. Leaf Hauling and Disposal 2014 Approved

Trustee John Scaletta moved to award a Leaf hauling and Disposal contract to K-Hoving Companies for \$13,500 and a \$9.00/cy cost up to the approved budget. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg.

VIDEO C. Police Department - Uniforms and Equipment Approved

Trustee John Scaletta moved to award three year contracts to both Ray O'Herron and Kale Uniforms for the purchase of uniforms and personal issue equipment for the Police Department. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg.

CONSENT LEGAL

VIDEO A. An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code Approved
(Making a Class "AA" liquor license available)

Trustee John Scaletta moved to approve 14-057. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Hayes, LaBedz, Scaletta, Sidor, Tinaglia.

Nays: Glasgow.

Absent: Farwell, Rosenberg.

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

VIDEO A. Aurelio's Pizza - 2944 W. Euclid Ave. - PC#14-021 Approved
Special Use for a Restaurant

George Vassos said he hoped to open an Aurelio's Pizza franchise. He said Aurelio's has operated since 1959 with outlets primarily on the south side of Chicago. Trustee Glasgow asked Mr. Vassos to explain the parking situation. Mr. Vassos said the landlord has agreed to add parking spaces in the rear of the building. Mr. Perkins confirmed that the landlord had submitted a permit to add 36 spaces. There had been concern that staff parking would be too near the Starbuck's drive thru and garbage area and that it was insufficient. The property will now have a surplus of spaces. Mr. Vassos said he agreed to all the terms and conditions set forth by staff and the Plan Commission. Trustee Glasgow said he was glad a restaurant was coming to this site. He said it will not be detrimental to the health, safety or morals of the area. Mr. Vassos said he has not yet applied for a liquor license.

Trustee Scaletta agreed that this is a great location for a restaurant as there are a lot of businesses in area and the new apartment tower is now open. He said he was pleased to see a different direction with parking as a lineup of vehicles from the drive thru lane would have created a big problem.

Trustee Blackwood asked if asked if the permit application for additional parking spaces required water detention calculations. Mr. Perkins said that detention calculations must be submitted for the additional 36 impervious spaces.

Trustee Thomas Glasgow moved to approve. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg.

XIII. LEGAL

VIDEO A. 2014 Tax Levy Ordinance Approved

Trustee John Scaletta moved to approve 14-058. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg.

VIDEO B. An Ordinance Abating Taxes, in Part, Levied for the Year 2014, Heretofore Levied to Pay Principal and Interest on \$2,6000,000 General Obligation Refunding Bonds, Series 2003A, and on \$3,330,000 General Obligation Refunding Bonds, Series 2003B, Totaling \$5,930,000, of the Village of Arlington Heights Approved

Trustee Thomas Glasgow moved to approve 14-059. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg.

VIDEO C. An Ordinance Abating Taxes Levied for the Year 2014, Heretofore Levied to Pay Principal and Interest on \$2,235,000 General Obligation Bonds, Series 2005, of the Village of Arlington Heights Approved

Trustee Thomas Glasgow moved to approve 14-060. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg.

VIDEO D. An Ordinance Abating Taxes, in Part, Levied for the Year 2014, Heretofore Levied to Pay Principal and Interest on \$2,855,000 General Obligation Bonds, Series 2010, of the Village of Arlington Heights Approved

Trustee Thomas Glasgow moved to approve 14-061. Trustee Carol Blackwood Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg.

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

President Hayes said the Rotary sponsored Santa Run is Saturday, December 6 at 10:00 am.

Trustee Glasgow thanked Community Relations Coordinator Nancy Kluz for making the Village website more accessible. Recently, a language translation option was added. This update was accomplished within the previous budget and addressed the Board's goal of improving communication. He noted that Village Board packet materials are also available on the website so residents can see the materials at home.

President Hayes thanked the Special Events Commission for their efforts planning and executing the annual Holiday Tree Lighting.

XVI. REPORT OF THE VILLAGE MANAGER

Mr. Recklaus said he had the honor of attending the swearing in of the Village's newest Police Officer Mr. Jeffrey Fontana.

Trustee Glasgow said some misrepresentations were made in a Chicago Tribune article regarding the Village's tax levy. The article headline indicated that the Village was spending a year's worth of revenue in eight months. Mr. Recklaus explained that the Village is transitioning from a May 1/April 30 budget year to a January 1/December 31 budget year. As a result of this change, the fiscal year being adopted for 2015 is eight months long. The expenses, for the most part, are the same. The contributions to the Capital Fund and Reserve Fund occur disproportionately in the 8 month time frame. Mr. Kuehne added that the debt service is unchanged from a 12 month year as the principle interest is also paid in the 8 month period. Mr. Recklaus said the expenses do go down somewhat but not proportionally so.

XVII. ADJOURNMENT

Trustee Thomas Glasgow moved to adjourn. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg.