



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

## **V. APPROVAL OF ACCOUNTS PAYABLE**

VIDEO     A.     Warrant Register of 12/30/2014     Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 12/30/2014 in an amount of \$1,397,425.36. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

## **VI. RECOGNITIONS AND PRESENTATIONS**

## **VII. PUBLIC HEARINGS**

## **VIII. CITIZENS TO BE HEARD**

## **IX. OLD BUSINESS**

VIDEO     A.     Report of the Closed Session Meeting of 12/15/2014     Approved

Trustee Glasgow moved to make the minutes from the following Closed Session meetings available: July 22, 2014. August 12, 2014, August 13, 2014, August 14, 2014, August 19, 2014 and August 20, 2014. Trustee Sidor seconded the motion. The motion carried unanimously.

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

The Motion: Passed

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

VIDEO     B.     Report of the Committee-of-the-Whole Meeting of January 5, 2015     Rescheduled

Interview of Dottie Hardy for Appointment to the Senior Citizens Commission

VIDEO C. Report of the Committee-of-the-Whole Meeting of January 5, 2015 Approved

Interview of Ruth Kee for Appointment to the Bicycle & Pedestrian Advisory Commission

Trustee Jim Tinaglia moved to concur with the Mayor's appointment of Ruth Kee to the Bicycle & Pedestrian Advisory Commission with a term ending 4/30/2016. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

VIDEO D. Report of the Committee-of-the-Whole Meeting of January 5, 2015 Approved

Interview of Juergen Juffa for Appointment to the Bicycle & Pedestrian Advisory Commission

Trustee Joe Farwell moved to concur with the Mayor's appointment of Juergen Juffa to the Bicycle & Pedestrian Advisory Commission with a term ending 4/30/17. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

## **X. CONSENT AGENDA**

### **CONSENT OLD BUSINESS**

### **CONSENT LEGAL**

VIDEO A. An Ordinance Granting a Land Use Variation and a Variation from Chapter 28 of the Arlington Heights Municipal Code (I-Cubed Enterprises/Food Commissary, 2920 N. Arlington Heights Road) Approved

Trustee Thomas Glasgow moved to approve 15-001. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

Nays: Blackwood, Scaletta.

## **CONSENT REPORT OF THE VILLAGE MANAGER**

### **XI. APPROVAL OF BIDS**

### **XII. NEW BUSINESS**

### **XIII. LEGAL**

### **XIV. APPOINTMENTS**

### **XV. PETITIONS AND COMMUNICATIONS**

### **XVI. REPORT OF THE VILLAGE MANAGER**

VIDEO     A.     Request for Closed Session per 5 ILCS 120/2(c)(21):  
Discussion of minutes lawfully closed, whether for  
purposes of approval of the minutes or the semi-annual  
review of the minutes

and

Request for Closed Session per 5 ILCS 120/2(c)(1):  
appointment, compensation, discipline, performance or  
dismissal of specific employees of the public body or  
legal counsel

### **XVII. ADJOURNMENT**

Trustee Thomas Glasgow moved to adjourn to Closed Session at 8:11 p.m.

Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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