



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 16, 2015
8:00 PM

VIDEO **I. CALL TO ORDER**

VIDEO **II. PLEDGE OF ALLEGIANCE**

VIDEO A. Presentation of the Colors by Junior Girl Scout Troop
#43717 from James W. Riley Elementary School

VIDEO **III. ROLL CALL OF MEMBERS**

VIDEO **IV. APPROVAL OF MINUTES**

VIDEO A. Village Board Minutes 02/02/2015 Approved

Trustee Joe Farwell moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta.

VIDEO **V. APPROVAL OF ACCOUNTS PAYABLE**

VIDEO A. Warrant Register of 2/15/2015 Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 2/15/2015 in the amount of \$1,110,413.01. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta.

VI. RECOGNITIONS AND PRESENTATIONS

VIDEO VII. PUBLIC HEARINGS

VIDEO A. 10-Year Status Report on TIF 5 Approved

Trustee Mike Sidor moved to open the Public Hearing. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

Mr. Recklaus said that after a redevelopment project area is created, a 10 year Status Report and Public Hearing are required. TIF 5 was created in 2005, so now is the appropriate time to review the project.

Mr. Enright said TIF 5's fund balance for fiscal year 2014 is \$1.5 million. There is \$870,000 left in debt payments. A bond was issued to help with the redevelopment of the Town & Country Shopping Mall. This Mall had suffered from vacancies and the closing of the movie theater. A developer came in and redeveloped it and it is now a thriving mall with many retail tenants. The second part of the area is the Southpoint Shopping Center. The new Floor and Decor store is a positive addition. The mall is still suffering from vacancies. Staff is working with various owners of the space. The Village has hired a consultant to conduct a Corridor Beautification study to improve the unity of the uptown shopping district. The TIF is doing well, but there is more to be done.

Trustee Rosenberg asked if there will be sufficient funds to help redevelop Southpoint. Mr. Enright said it depends on what is requested by a developer. He said that the developer would have to prove need, and if the revenue is there, the Village can help. He said it would most likely be a pay-as-you-go scenario, so needs would be met only if the revenue is there.

Trustee Thomas Glasgow moved to close the Public Hearing. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta.

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

VIDEO X. CONSENT AGENDA

CONSENT OLD BUSINESS

VIDEO CONSENT APPROVAL OF BIDS

VIDEO A. Two 1-Ton Dump Trucks Cab and Chassis - State Approved
 Contract Joint Purchase

Trustee Thomas Glasgow moved to award the purchase of two 1-ton dump truck cab & chassis to Bob Ridings Fleet Sales in the amount of \$62,220. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta.

VIDEO B. Fire Department Office Furniture Approved

Trustee Thomas Glasgow moved to waive formal bidding procedures and approve the purchase and design of the office furniture for the Fire Department from Hendricksen, Inc. in the amount of \$17,265.97. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta.

VIDEO C. Holiday Lighting 2015 Approved

Trustee Thomas Glasgow moved to award Holiday Lighting to Bronner's Commercial Display for the purchase of 3,000 sets of LED lights for the price of \$29,970. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Tinaglia.

Absent: Scaletta.

VIDEO **CONSENT LEGAL**

VIDEO A. A Resolution Accepting a Plat of Easement for Public Approved
 Sanitary Sewer
 (North side of 2635 N. Pine Avenue)

Trustee Thomas Glasgow moved to Approve R15-005. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta.

VIDEO **CONSENT REPORT OF THE VILLAGE MANAGER**

VIDEO A. Johnson Consulting - Request for Increase Approved

Trustee Thomas Glasgow moved to approve a \$750 increase to the contract
with Johnson Consulting. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta.

XI. APPROVAL OF BIDS

VIDEO **XII. NEW BUSINESS**

VIDEO A. Parkview Apartments - 212 N. Dunton Ave. - PC#14- Approved
 013
 Final Planned Unit Development

Trustee Tinaglia recused himself.

Mr. Recklaus said a seven story mixed use building is proposed for 212 N.
Dunton. It includes 45 apartments and internal parking. This project was
approved with conditions at the January 28th Plan Commission meeting.

Mr. Perkins said the Preliminary PUD of this project was approved by the Board with conditions. This Final PUD recommends some additional conditions: the petitioner will pay a fee in lieu of onsite water detention, a hold harmless agreement must be completed for the balconies which project over the public right of way, the seven affordable units shall be maintained as affordable in perpetuity, and the exhaust venting shall be designed so that it does not impact adjacent residents as well as residents of a potential new building or development to the south.

Mr. Michael Ezgur, attorney for the project, said that the petitioner is okay with these additional conditions.

Trustee Labedz asked for an explanation on the affordable apartment time requirements. Mr. Perkins said that the financing through the tax credit program differs from the Village's criteria. The financing requires the apartments to maintain their affordable status for 15-30 years. The Village's provisions extend into perpetuity. Staff thought it wise to include this language in the ordinance for clarity.

Trustee Robin LaBedz moved to approve. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

Abstain: Tinaglia.

Absent: Scaletta.

XIII. LEGAL

XIV. APPOINTMENTS

VIDEO XV. PETITIONS AND COMMUNICATIONS

Trustee Glasgow said that Arlington Heights has been named as one of the Safest Cities in America. He credited the dedication of the personnel, police officers, staff and the Police Chief for their continued pursuit of excellence. He said the relationship between the police officers and the community is second to none.

President Hayes said this honor is a great reflection of the dedication of the Police Department and staff which helps the Board fulfill their primary obligation of keeping the community safe.

VIDEO XVI. REPORT OF THE VILLAGE MANAGER

Mr. Recklaus said that the downtown location of Panera is closing. Staff worked to try and make them change their decision. The Corporation is moving to reduce the number of operating stores and is preferencing stores

with drive-thru windows. There was no dissatisfaction with Arlington Heights. The downtown vacancy rate is still good compared with the metro area. Staff is already working to find a new tenant.

XVII. ADJOURNMENT

Trustee Thomas Glasgow moved to adjourn at 8:19 p.m.. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta.