



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

April 6, 2015

8:00 PM

VIDEO I. CALL TO ORDER

VIDEO II. PLEDGE OF ALLEGIANCE

VIDEO A. Presentation of the Colors by Girl Scout Troop
#40832 from Our Lady of the Wayside

VIDEO III. ROLL CALL OF MEMBERS

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

Trustee Rosenberg was absent.

Also present were Randy Recklaus, Diana Mikula, Tom Kuehne, Scott Shirley, Robin Ward, Charles Perkins, and Becky Hume.

VIDEO IV. APPROVAL OF MINUTES

VIDEO A. Minutes 03/09/2015 Committee of the Whole Approved

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

The Motion: Passed

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

Absent: Rosenberg.

VIDEO B. Minutes 03/16/2015 Village Board Approved

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

The Motion: Passed

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

Absent: Rosenberg.

VIDEO V. APPROVAL OF ACCOUNTS PAYABLE

VIDEO A. Warrant Register of 3/30/2015 Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 3/30/2015 in the amount of \$1,342,939.79. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg.

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

VIDEO IX. OLD BUSINESS

VIDEO A. Report of the Committee-of-the-Whole Meeting of April 6, 2015 Approved

Interview of Matt Healy for Appointment to the Youth Commission

President Hayes administered the Oath of Office to Mr. Healy

Trustee Carol Blackwood moved to concur with the Mayor's appointment of Matt Healy to the Youth Commission with a term ending 4/30/2016. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg.

VIDEO B. Report of the Committee-of-the-Whole Meeting of April 6, 2015 Approved

Interview of Dennis Tajer for Appointment to the O'Hare Noise Compatibility Commission

Trustee Joe Farwell moved to concur with the Mayor's appointment of Dennis Tajer to the O'Hare Noise Compatibility Commission. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Abstain: Glasgow.

Absent: Rosenberg.

VIDEO X. CONSENT AGENDA

CONSENT OLD BUSINESS

VIDEO CONSENT APPROVAL OF BIDS

VIDEO A. Weed and Grass Cutting Services Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg.

VIDEO B. Vendor Expenses Over \$10,000 In Aggregate for The 8-Month Period Ending 12/31/15 Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg.

VIDEO C. Walk Behind Floor Saw Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg.

VIDEO D. Type I Barricades Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg.

VIDEO E. EAB Tree Stump Removal Contract Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg.

VIDEO F. Sodium Chloride Purchase - Road Salt - Supplemental Contract Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg.

VIDEO G. EAB Tree Removal Contract Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg.

VIDEO H. Asphalt Spray Patching Maintenance Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg.

VIDEO I. Parking Garages - Structural Maintenance and Repairs Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg.

VIDEO J. Insurance Renewal Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg.

VIDEO K. Professional Engineering Services for a Construction Engineering Inspector for the 2015 MFT/STP Nichols Road and Walnut Avenue Pavement Reconstruction Project Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg.

VIDEO L. Professional Engineering Construction Management Services for Parking Garage Rehabilitation Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg.

VIDEO M. 2015 Water System Improvements Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg.

VIDEO N. 2015 Cured in Place Sewer Lining Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg.

VIDEO **CONSENT LEGAL**

VIDEO A. An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code (Surrender of a Class "B" and a Class "T" liquor license) Approved

Trustee Thomas Glasgow moved to approve 15-008. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg.

VIDEO B. Appropriation of MFT Funds for Construction Inspection Services for the 2015 MFT/STP Nichols Road and Walnut Avenue Pavement Reconstruction Project Approved

Trustee Thomas Glasgow moved to approve R15-006/A15-009. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg.

VIDEO C. A Resolution Approving a License Agreement with Carlos and Eddy LLC
(Use of a small portion of Harmony Park, 17 W. Campbell St., by Carlos and Carlos Ristorante, for outdoor eating area)

Trustee Thomas Glasgow moved to approve R15-007/A15-010. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Nays: Sidor.

Absent: Rosenberg.

VIDEO D. A Resolution Approving a License Agreement with Javier Villarreal Approved
(Use of right-of-way in front of Javier's Sabor Mexicano Restaurant, 8 W. Miner Street, for an outdoor eating area)

Trustee Thomas Glasgow moved to approve R15-008/A15-011. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg.

VIDEO E. A Resolution Approving a License Agreement with Derek Hanley Approved
(Use of right-of-way in front of Peggy Kinnane's Restaurant, 8 N. Vail Avenue, for an outdoor eating area)

Trustee Thomas Glasgow moved to approve R15-009/A15-012. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg.

VIDEO F. A Resolution Approving a License Agreement with Danny Barbarigos Approved

(Use of right-of-way in front of LaTasca, 25 W. Davis Street, for an outdoor eating area)

Trustee Thomas Glasgow moved to approve R15-010/A15-013. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg.

VIDEO G. A Resolution Approving an Amended and Restated Northwest Central Dispatch System Venture Agreement Approved
(Expansion of agreement's scope and updates to current practices)

Trustee Thomas Glasgow moved to approve R15-011/A15-014. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg.

VIDEO **CONSENT PETITIONS AND COMMUNICATIONS**

VIDEO A. Request for Fee Waiver for Liquor Licenses - Arlington Park District Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg.

VIDEO B. Bond Waiver - Korean-American Senior Center Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg.

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

XIV. APPOINTMENTS

VIDEO XV. PETITIONS AND COMMUNICATIONS

Trustee Farwell reminded residents of the Katie Project scheduled for April 25th. Over 100 homes have been helped to date. Call Nancy Kluz at 847-368-5104 to sign up or to volunteer. Trustee Farwell thanked Bosche, Ray-o-vac, Kidde and the Arlington Heights Fire Department along with the volunteers for helping to make this project work.

President Hayes encouraged residents to vote on Election Day, April 7. He said he appreciated the participation of residents in the democratic process.

XVI. REPORT OF THE VILLAGE MANAGER

XVII. ADJOURNMENT

Trustee Thomas Glasgow moved to adjourn at 8:12 p.m. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg.