



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  
June 15, 2015  
8:00 PM

**VIDEO I. CALL TO ORDER**

**VIDEO II. PLEDGE OF ALLEGIANCE**

**VIDEO III. ROLL CALL OF MEMBERS**

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

Trustee Farwell was absent.  
Trustee Rosenberg was late.

Also in attendance were: Randy Recklaus, Robin Ward, Tom Kuehne, Scott Shirley, Charles Perkins and Becky Hume.

**VIDEO IV. APPROVAL OF MINUTES**

VIDEO      A.      Village Board Minutes 5/26/2015      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.

VIDEO      B.      Village Board Minutes 6/1/2015      Approved

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

The Motion: Passed

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

Abstain: Hayes.

Absent: Farwell, Rosenberg.

**VIDEO V. APPROVAL OF ACCOUNTS PAYABLE**

VIDEO A. Warrant Register of 6/15/2015 Approved

Trustee Robin LaBedz moved to approve the Warrant Register of 6/15/2015  
in the amount of \$2,961,894.15. Trustee Thomas Glasgow Seconded the  
Motion.

The Motion: Passed

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

Absent: Rosenberg, Farwell.

**VIDEO VI. RECOGNITIONS AND PRESENTATIONS**

VIDEO A. Recognition of the 40th Anniversary of the  
Frontier Days Festival

President Hayes said this year is the Frontier Days Festival's  
40<sup>th</sup> Anniversary. The Festival has been bringing the community and  
volunteers together for forty years. This year's Co-Chairs Ryan Danzinger  
and Tom Peterson and Vice-President Kay Leck said the Festival is  
successful because of all the help from the Fire Department, Public Works,  
Police Department, the red shirt volunteers. They thanked the Park District,  
all the Village Departments, the High Schools, Churches, Scout Troops and  
all the organizations which provide the many services necessary to make  
the Festival possible. They introduced some new demonstrations, services,  
food vendors and challenges for this year.

Mayor Hayes read the Proclamation recognizing the 40<sup>th</sup> Anniversary of  
Frontier Days, Inc. on behalf of the Village Board and all residents.

**VIDEO VII. PUBLIC HEARINGS**

**VIDEO VIII. CITIZENS TO BE HEARD**

**VIDEO IX. OLD BUSINESS**



**VIDEO X. CONSENT AGENDA**

**CONSENT OLD BUSINESS**

**VIDEO CONSENT APPROVAL OF BIDS**

VIDEO A. Roadway Maintenance Materials - FY Ending December 31, 2015 Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz  
Seconded the Motion.  
The Motion: Passed  
Ayes: Blackwood, Glasgow, Hayes, LaBedz, Scaletta, Sidor, Tinaglia.

Absent: Farwell, Rosenberg.

VIDEO B. Thermal Imaging Cameras Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz  
Seconded the Motion.  
The Motion: Passed  
Ayes: Blackwood, Glasgow, Hayes, LaBedz, Scaletta, Sidor, Tinaglia.

Absent: Rosenberg, Farwell.

VIDEO C. Utility Vehicle Purchase for Engineering Dept. - Joint Purchase/Suburban Purchasing Cooperative Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz  
Seconded the Motion.  
The Motion: Passed  
Ayes: Blackwood, Glasgow, Hayes, LaBedz, Scaletta, Sidor, Tinaglia.

Absent: Rosenberg, Farwell.

VIDEO D. Utility Vehicles Purchase for Police Dept. - Joint Purchase/Suburban Purchasing Cooperative Approved

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz  
Seconded the Motion.  
The Motion: Passed  
Ayes: Blackwood, Glasgow, Hayes, LaBedz, Scaletta, Sidor, Tinaglia.





Absent: Rosenberg, Farwell.

VIDEO            E.            Resolution Approving the Village of Arlington Heights' Participation in the Cook County Home Consortium            Approved

Trustee Thomas Glasgow moved to approve R15-020/A15-026. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg, Farwell.

VIDEO            F.            An Ordinance Approving a Preliminary Plat of Subdivision and Granting a Variation from Chapter 29 of the Arlington Heights Municipal Code (Christina Court Subdivision, 1306 and 1310 East Olive Street)            Approved

Trustee Thomas Glasgow moved to approve 15-019. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Nays: Tinaglia.

Absent: Farwell, Rosenberg.

VIDEO            G.            A Resolution Approving an Employee Lease Agreement with GovTempUSA, LLC (Temporary part-time Civil Engineer )            Approved

Trustee Thomas Glasgow moved to approve R15-021/A15-027. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg, Farwell.

VIDEO            H.            A Resolution Approving Certain Property to Participate in the Cook County Class 6b Assessment Incentive Program (3 West College Drive)            Approved

Trustee Thomas Glasgow moved to approve R15-022. Trustee Robin LaBedz  
Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Rosenberg.

VIDEO **CONSENT PETITIONS AND COMMUNICATIONS**

VIDEO A. Bond Waiver - Cross & Crown Lutheran Church Approved

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

The Motion: Passed

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

Absent: Rosenberg, Farwell.

VIDEO B. Bond Waiver - Alexian Brothers Foundation Approved

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

The Motion: Passed

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

Absent: Rosenberg, Farwell.

**CONSENT REPORT OF THE VILLAGE MANAGER**

**XI. APPROVAL OF BIDS**

**XII. NEW BUSINESS**

**XIII. LEGAL**

**XIV. APPOINTMENTS**

VIDEO **XV. PETITIONS AND COMMUNICATIONS**

Mr. Recklaus said that the utilization of Village Hall is very high for outside groups. In one month, over sixteen different groups have used the facility. These groups ranged from an Alzheimer's support group to a Town Hall



Meeting with a State Legislator to the Chicago Area Amputee Support Group.

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

Mr. Recklaus said the storm event of June 15 produced 2.7 inches of rain in a two hour period. Seven homes have reported interior flooding. Village Staff is assisting residents in identifying the cause of their flooding. The Village is continuing to monitor the storm sewer system to see where it can improve.

President Hayes asked residents who do experience flooding to please let the Village know so that staff can try to help resolve the issues.

Mr. Recklaus said the Village's system has restrictors on some streets to limit the amount of water that goes in to the storm drains and prevent water from going into residents' homes. Sometimes this restrictor system means that there is street flooding. This flooding is intentional on these streets. In today's event, these street floods were cleared by mid-day. Mr. Recklaus said that residents can contact the Village's Public Works department to report flooding.

**VIDEO XVII ADJOURNMENT**

Trustee Rosenberg entered the meeting at 8:20 p.m.

Trustee Bert Rosenberg moved to adjourn. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Farwell.