



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
August 3, 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 Rosenberg.

Trustees Farwell and Tinaglia were absent.

Also in attendance were: Randy Recklaus, Robin Ward, Charles Perkins, Diana Mikula, Mark Burkland and Becky Hume.

VIDEO IV. APPROVAL OF MINUTES

VIDEO A. Committee of the Whole Minutes 7/20/2015 Approved

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

The Motion: Passed

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

Abstain: Rosenberg, Scaletta.

Absent: Farwell, Tinaglia.

VIDEO B. Village Board Minutes 07/20/2015 Approved

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

The Motion: Passed

Abstain: Rosenberg, Scaletta.
Absent: Farwell, Tinaglia.

VIDEO **V. APPROVAL OF ACCOUNTS PAYABLE**

VIDEO A. Warrant Register of 7/31/2015 Approved

Trustee Bert Rosenberg moved to approve the Warrant Register dated 7/30/2015 in the amount of \$1,070,464.47. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Tinaglia.

VIDEO **VI. RECOGNITIONS AND PRESENTATIONS**

VIDEO A. Recognition of the 30th Anniversary of the Arlington International Racecourse "Miracle Million"

President Hayes read the proclamation recognizing the 30th Anniversary of the Miracle Million horse race which occurred after the catastrophic fire at Arlington Park International Racecourse in 1985. Jim Stumpf, Tom Musielak and Jodi Musielak received the proclamation.

VII. PUBLIC HEARINGS

VIDEO **VIII. CITIZENS TO BE HEARD**

Art Ellingsen said he wanted the Arlington Heights Police Department to protect children on the internet. He said the Police Chief won't meet with him. Mr. Ellingsen said he has had trouble with an internet sexual predator. He said that two Sheriffs in Illinois said that the Police could do something about it but they refuse. He asked why the Police have not done anything to help him. He said he has gone to court a dozen times, and has orders of protection. He claimed that the Police Department is not doing anything about internet sexual predators. He said his wife abused his children and he became the custodial parent. He said men are getting screwed because of Police bias against men within the context of custody issues.

President Hayes said that he supports the Police Department 100% and said he upholds their reputation. He said the Village's practice was to follow up with issues presented to the Board and that staff would follow up with Mr. Ellingsen.

VIDEO **IX. OLD BUSINESS**

VIDEO A. Report of the Committee-of-the-Whole Meeting of Approved August 3, 2015
Consideration of recommending to the Liquor Commissioner the issuance of a Class "B" and "T" Liquor License to Ruffolo Fresh Market, Inc., dba Farmers Pride Fresh Market, located at 1414 W. Algonquin Road

Trustee Thomas Glasgow moved to recommend to the Liquor Commissioner the issuance of a Class "B" and "T" liquor license to Ruffolo Fresh Market, Inc. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Tinaglia.

VIDEO B. Report of the Committee-of-the-Whole Meeting of Approved August 3, 2015
Interview of Jim Mitchell for Appointment to the PAM Board of Directors

President Hayes introduced Jim Mitchell who was appointed to the Performing Arts at Metropolis Board for a two year term.

Trustee John Scaletta moved to concur with the President's appointment. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia, Farwell.

VIDEO **X. CONSENT AGENDA**

CONSENT OLD BUSINESS

VIDEO **CONSENT APPROVAL OF BIDS**

VIDEO A. Acquisition of new Police Dog Approved

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

The Motion: Passed

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

Absent: Tinaglia, Farwell.

VIDEO B. Replacement Respiratory Protection System Approved

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

The Motion: Passed

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

Absent: Tinaglia, Farwell.

VIDEO C. Furnishing of Aggregate Materials, Trucking and Approved
Disposal of Debris

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

The Motion: Passed

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

Absent: Farwell, Tinaglia.

VIDEO **CONSENT LEGAL**

VIDEO A. An Ordinance Granting a Land Use Variation and Approved
Variations from Chapter 28 of the Arlington
Heights Municipal Code
(Suburban Trim & Glass, 206 W. Campus Drive)

Trustee Thomas Glasgow moved to approve 15-024. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Abstain: Scaletta.

Absent: Farwell, Tinaglia.

VIDEO B. A Resolution Authorizing the Execution of an Approved
Automatic Fire Mutual Aid Agreement Between the
City of Rolling Meadows and the Village of
Arlington Heights
(Fire and ambulance services)

Trustee Thomas Glasgow moved to approve R15-026/A15-034. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia, Farwell.

VIDEO C. An Ordinance Amending Chapter 6 of the Approved
Arlington Heights Municipal Code
(Section 6-505 - The Arlington Economic Alliance)

Trustee Thomas Glasgow moved to approve 15-025. Trustee Mike Sidor
Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia, Farwell.

VIDEO D. A Resolution Approving an Agreement with the Approved
Illinois Department of Transportation for
Improvements on Illinois Route 68 between North
Wilke Road and Kennicott Avenue
(Resurfacing, curbs, landscaped medians,
upgraded traffic signals, lighting and pedestrian
walk signals)

Trustee Thomas Glasgow moved to approve R15-027/A15-035. Trustee
Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia, Farwell.

VIDEO E. Funding Resolution Approved
(Village's share of Dundee Road improvements
between North Wilke Road and Kennicott Avenue)

Trustee Thomas Glasgow moved to approve R15-028. Trustee Mike Sidor
Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia, Farwell.

VIDEO F. An Ordinance Designating Two-Way Stop Streets Approved
(Recreation Park neighborhood)

Residents Chris Salituro and Mitch Skonronski asked for Legal F to be
removed from the Consent Agenda.

Trustee Scaletta moved to move Consent Legal F to be discussed before
New Business. Trustee Glasgow seconded the motion.

The motion: Passed.

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

Absent: Farwell, Tinaglia

Mr. Recklaus said this addition of stops signs in the Recreation Park neighborhood was a result of collaboration between the Village Engineering Department and the residents. Engineering has created a pattern of interweaving stop signs to control traffic without pushing it onto a small number of streets. It is a trial, and if it does not work, the Village will revisit the issue.

Chris Salituro read off the names of other neighbors who support the project: Meinheit's, Unger's, Sporeich's, VonTobel's, Klopp's and Hand's. He said he has seen many accidents and is in support of the stop signs. Because of the short blocks and site lines that don't meet code, traffic is problematic. He thanked Mr. Recklaus for the support and help. He said he would like to see this continue one intersection down to the Hickory/St. James intersection.

Mitch Skonronski said that the Hickory/St. James intersection's sight lines are blurred. He said he was concerned that there could be an accident there. There is a yield sign, but it doesn't seem to blend in with the rest of the program. He said Hickory has been a cut through to Mariano's for those living on the north side of town. They have seen an increase in traffic and speed down their street. If there is more development in the area, there will be even more traffic. Monitors were placed on Hickory recently but were only there Monday – Friday. He said most people do their shopping on Saturday and Sunday, so the monitors may not show the true amount of traffic.

President Hayes said this effort was a great example of the collaborative work between staff and residents to improve the Village. Trustee Blackwood thanked Mr. Salituro whose diligence helped make this happen. She said she liked the idea of the basket weave and was proud of the process. Trustee Scaletta said he was glad it would be in place before school started. Trustee Glasgow said there is a similar plan in the Westgate neighborhood and it works.

Trustee John Scaletta moved to approve 15-026. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia, Farwell.

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| VIDEO | G. | A Resolution Accepting a Plat of Easement for Public Storm Sewer Purposes (5' of the north 25' at 707 W. Noyes Street) | Approved |
|-------|----|--|----------|

Trustee Thomas Glasgow moved to approve R15-029. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia, Farwell.

VIDEO H. A Resolution Accepting a Plat of Easement for Approved
Public Storm Sewer Purposes
(5' easement to be located immediately west of
existing 5' easement along the east side of 2305
E. Grove Street)

Trustee Thomas Glasgow moved to approve R15-030. Trustee Mike Sidor
Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Tinaglia.

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

Trustee Thomas Glasgow moved to approve 15-027. Trustee Mike Sidor
Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Tinaglia.

VIDEO J. A Resolution Accepting a Plat of Easement for Approved
Public Storm Sewer Purposes
(5' easement to be located immediately west of
existing 5' easement along the east side of 407 S.
Donald Ave.)

Trustee Thomas Glasgow moved to approve R15-031. Trustee Mike Sidor
Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Tinaglia.

VIDEO K. A Resolution Approving a License Agreement with Approved
Day Go Dog & Za Restaurant
(Outdoor eating area in front of 5 W. Campbell
Street)

Trustee Scaletta asked why wouldn't the Board stick with the recommendation of the Building Code Review Board. Ms. Ward said the petitioner is withdrawing the request for the 100 foot antenna. So, the only petition before the Board is the Plan Commission's recommendation for a 75 foot antenna.

Mr. Perkins gave a history of the proposal which provides an opportunity to bring the property up to Code. The petitioner has withdrawn their request of a fence height variance. The project would now have a 75 foot pole reduced from 100 feet. The Board could consider adding a condition so that the fence height could screen more of the equipment. The business would have new parking lot striping and landscaping. This would require the business to comply with storing the allowed number of vehicles in the striped spaces. The Plan Commission called for conditions regarding increased landscaping, the number of platforms limited to two, clearance from Northwest Central Dispatch, submission of governmental approvals and compliance with all codes, regulations and policies.

Bob Stapleton of National Wireless Ventures appeared for the petitioner. He stated that they have withdrawn the variance request and were asking for a 75 foot pole. He said the antenna is for T-Mobile, it will also most likely also be part of the First Net Responders system which is a federally mandated program. They are designing the site for a minimum of three carriers at this site.

Trustee Rosenberg said that the current recommendation was limited to two platforms. Mr. Stapleton said they can make the design for two. At this point they are moving forward with 75' for T-Mobile. Trustee Rosenberg said if the fencing was increased to hide the equipment, he would be in favor of the petition. Mr. Stapleton said they would do that. There were questions regarding First Net, Mr. Recklaus said staff would investigate.

Trustee Scaletta said he would prefer this antenna at either the hospital or at the Moorings. Mr. Stapleton said they already have an antenna at the Hospital and three blocks west. He explained the area this antenna will cover is outside of those service rings. Mr. Stapleton said that as people disconnect from land lines they become more dependent on wireless data service. The industry is bringing the cloud to lower ranges so the ring of transmission is going to relatively few customers and looking for more ways to put antennas in neighborhoods. The Moorings is outside of the ring.

Trustee Scaletta questioned why the petitioner was removing the request for the taller antenna. Mr. Stapleton said the carrier doesn't have an application from another provider in hand and was anxious to get the antenna up. They thought this would expedite the process.

Trustee Sidor asked if the site would be modified without this application.

Mr. Perkins said improvements won't be made unless the application moves forward. As part of the application a new striping plan would be implemented. Only vehicles associated with business should be parked on the site. Trustee Sidor asked if the owner was aware of the Code requirement. Mr. Perkins said the owner received that information at the Plan Commission meeting. Mr. Stapleton said their lease agreement states that the property must be in compliance with local ordinance. If the property goes into noncompliance, rent gets withheld.

Trustee Scaletta said the site already looks better than before this application came forward. He said it is known as a good community business that takes care of the neighborhood. He said this provides an opportunity for the property to look nicer and a win/win except that some homes will be looking at a very large tower, but the antenna will be servicing people in the neighborhood. He questioned why the Board could not act tonight and asked what the motion could look like.

Mr. Perkins estimated the fence height required to hide the equipment to be between 6-8 feet. Ms. Ward said the Board could include a variation for the fence to be over 5' with the height to be agreed upon with staff recommendation prior to Ordinance approval. Then, the Board could add a condition to modify to the Plan Commission's condition #3, and finally add a condition to limit the pole height to 75 feet. Mr. Stapleton said the FCC may require more carriers on the pole which would require an increase in height. He said he was not in position to waive an FCC requirement. He said he could not agree to that stipulation.

Mr. Recklaus said staff would like some time to clarify the FCC regulations and work with petitioner. The petition could come back on the 17th, and if it can be resolved, an Ordinance could be prepared by 17th. He said staff had concerns and only just learned of the withdrawal and FCC regulations five minutes prior to the meeting. President Hayes said he would prefer to continue this item to the next meeting.

Mr. Burkland said staff was not recommending denial, but staff understood 75 feet would be the maximum height. If the FCC can mandate an increase of 20 feet, there may be other options to be explored. Ms. Ward said that if the FCC has the right to raise the height of the antenna, then they can still build a taller antenna regardless of the Board's decision. She said she would hate for the Board to act and have their decision overridden by the FCC.

Trustee Thomas Glasgow moved to continue. Trustee Bert Rosenberg
Seconded the Motion.

The Motion: Passed

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

Absent: Farwell, Tinaglia.

VIDEO C. T-Mobile - 1000 S. Arlington Heights Rd. - BCRB -
Proposed Variance Request for Monopole Height

XIII.LEGAL

XIV. APPOINTMENTS

VIDEO **XV. PETITIONS AND COMMUNICATIONS**

President Hayes said the Mane Event will be Friday night and the Taste of Arlington will be Saturday night.

Trustee Labeledz announced that Tuesday night is the National Night Out at North School Park.

Trustee Scaletta said the Arlington Million will be on August 15 and Salute is sponsoring its annual Home Stretch 5K at the Race Track.

VIDEO **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

VIDEO **XVIIADJOURNMENT**

Trustee Thomas Glasgow moved to adjourn to Closed Session. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia, Farwell.