



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

September 21, 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: Sidor, Blackwood, LaBedz, Glasgow, Rosenberg, Farwell and Tinaglia.

Trustee Scaletta was absent

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

VIDEO **IV. APPROVAL OF MINUTES**

VIDEO **V. APPROVAL OF ACCOUNTS PAYABLE**

VIDEO A. Warrant Register of 9/15/2015 Approved

Trustee Joe Farwell moved to approve the Warrant Register dated 9/15/2015 in the amount of \$2,913,502.25. 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 A. Presentation of "One Book, One Village"
Community reading event by Arlington Heights
Memorial Library Deputy Director Jeremy
Andrykowski

Mr. Andrykowski invited residents to read The Book of Unknown Americans by Christian Henriquez. On November 12th, at the Metropolis Performing Arts Center, there will be a conversation with the author. Sign up at the library or online. Go to www.ahml.info for program listings and to register.

- VIDEO B. Presentation of the 2015 Kenneth Hood Senior
Service Award to Julie Wright by the Senior
Citizens Commission

Senior Citizens Commissioner George Weber announced Julie Wright as the recipient of the 2015 Dr. Kenneth Hood Award. Mayor Hayes said volunteerism sets the Village apart. He enumerated Ms. Wright's vast volunteer resume dating back to 1986. Ms. Wright thanked her husband Don Wright for nominating her and said she has loved every minute of it.

VII. PUBLIC HEARINGS

VIDEO VIII. CITIZENS TO BE HEARD

Keith Moens asked the Board to include a leaf pick up service at no cost to residents. He said the Village helps businesses, finds money for things like the police station, Metropolis and even writes legislation to help a business in town which buys from puppy mills. All of these are subsidies. He asked for the Village to help the homeowner. Mr. Moens said he has been told the Village can't do it, but Mt. Prospect does. He said if it can't be provided he suggested giving a tax rebate to the homeowners for the tags and stickers that are used to pick up Village leaves. He said he would like the RFP to reflect his request to see what it would cost.

Mayor Hayes said this has been looked at on a number of occasions, it would not be no cost, there would be an associated cost.

Mr. Recklaus said the money comes from somewhere, municipalities can either pay a higher flat fee, or a user cost per bag. He said the Village can charge everyone more and say leaves are free, or charge less and have the sticker program. Some towns pay for leaf pick up but it increases taxes. It is most cost effective to contract leaf removal out, and he said it is equitable on an bag basis. There is no way to do it without cost, it's just a question of who pays.

Jim Valencia said he would like the railroad fence along East Davis Street replaced. In response to his request, he received an email from Mr. Recklaus which said the fairest way to process this project was through the

Village's Capital Improvement Plan process next year. Mr. Valencia said it is not fair to residents to look at a 50 year old fence which has been an embarrassment for 20 years. He said it was time to invest in another fence and project the cost over 30 years. He asked the Board to find a way to give the neighborhood a fence for Thanksgiving and find funds available in the current budget.

Mr. Recklaus said staff is currently looking at the cost of different options, this kind of item typically costs between \$100,000 and \$200,000. The Capital Improvement Process is the best and most consistent way to proceed.

Trustee Tinaglia asked if landscaping could be a choice. He said there may be safety issues. There are other areas along the tracks without a fence and perhaps there is some middle ground. Mr. Recklaus said those options are being examined and will be presented to the Board. Trustee Tinaglia suggested that the Village poll the homeowners as alternatives are developed. Mr. Recklaus said the Village could solicit resident input.

VIDEO IX. OLD BUSINESS

VIDEO A. Report of the Committee-of-the-Whole Meeting of Approved
September 21, 2015

Consideration of recommending to the Liquor Commissioner the issuance of a Class "A" Liquor License to Osteria Trulli, LLC, dba Osteria Trulli, located at 1510 E. Hintz Road

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

The Motion: Passed

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

Absent: Scaletta

VIDEO B. Report of the Committee-of-the-Whole Meeting of Approved
September 21, 2015

Interview of Charmaine Lowe for Appointment to the Arlington Economic Alliance

President Hayes administered the Oath of Office to Ms. Lowe.

Trustee Robin LaBedz moved to concur in the Mayor's appointment of Charmaine Lowe to the Arlington Economic Alliance with a term ending 4/30/17. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

VIDEO C. Report of the Committee-of-the-Whole Meeting of Approved
September 21, 2015

Interview of Dave Parulo for Appointment to the
Arlington Economic Alliance

President Hayes administered the Oath of Office to Mr. Parulo.

Trustee Bert Rosenberg moved to concur in the Mayor's appointment of
Dave Parulo to the Arlington Economic Alliance with a term ending
4/30/18. Trustee Carol Blackwood Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

VIDEO D. Report of the Committee-of-the-Whole Meeting of Approved
September 21, 2015

Interview of Jon Ridler for Appointment to the
Arlington Economic Alliance

President Hayes administered the Oath of Office to Mr. Ridler.

Trustee Mike Sidor moved to concur with the Mayor's appointment of Jon
Ridler to the Arlington Economic Alliance with a term ending 4/30/18.

Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

VIDEO **X. CONSENT AGENDA**

CONSENT OLD BUSINESS

VIDEO **CONSENT APPROVAL OF BIDS**

VIDEO A. Tree Gator Watering Bags Approved

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

Absent: Scaletta

VIDEO	B. Vehicle Lifts - Public Works	Approved
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Trustee Thomas Glasgow moved to approve. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

VIDEO	C. Heating, Ventilation, and Air Conditioning (HVAC) Approved Preventative Maintenance Contract: Group B - Commercial
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Trustee Thomas Glasgow moved to approve. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

VIDEO **CONSENT LEGAL**

VIDEO	A.	A Resolution Approving a Second Amendment to an Agreement for Court Reporter Services (Arlington Reporting Services, 2-year extension of agreement)	Approved
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Trustee Thomas Glasgow moved to approve R15-035/A15-042. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

VIDEO	B.	A Resolution Approving an Agreement	Approved

(Catholic Charities' use of space at the Senior Center, 1801 W. Central Road)

Trustee Thomas Glasgow moved to approve R15-036/A15-043. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

VIDEO	C.	An Ordinance Prohibiting Parking (North Salem Avenue cul-de-sac)	Approved
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Trustee Thomas Glasgow moved to approve 15-034. Trustee Joe Farwell 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.	Settlement - Workers' Compensation Claim - Palczynski	Approved
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Trustee Thomas Glasgow moved to approve a settlement in the amount of \$14,251 for the worker's compensation claim of Philip Palczynski. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

VIDEO XI. APPROVAL OF BIDS

XII. NEW BUSINESS

VIDEO	A.	Xilin Adult Day Care - 145 E. Algonquin Rd. - PC#15-011 Land Use Variation	Approved
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Trustee Rosenberg asked if the language school was for profit. Linda Yang of Xilin said no, the entire operation was not for profit, the school is a

DCFS community education program. She thanked the Chamber of Commerce and the community for their support.

Trustee Thomas Glasgow moved to approve. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

VIDEO B. Northwest Crossings - 1421 & 1501 W. Shure Dr. Approved
 - PC#15-019
 PUD Amendment

Steve Bauer, attorney for the project, said they are seeking a significant way to re-purpose and retrofit the building to make it more than a single use building. Trustee Sidor asked what the net was for. Mr. Bauer said it is for security and safety for the sport court.

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

The Motion: Passed

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

Absent: Scaletta

VIDEO C. Ivy Hill School - 2211 N. Burke Dr. - PC#15-016 Approved
 Special Use for a School

Trustee Glasgow recused himself from the discussion and vote on the School District 25 petitions because of a conflict of interest. He left the meeting at this time.

Dr. Lori Bein, Superintendent of District 25, said there are many new families moving into the school district. They need to expand teaching and learning space for students.

Mr. Recklaus said concerns with traffic have been expressed by residents. The 23 schools in the Village are among the most challenging situations for traffic. He said this is a beginning but the review process does not end here. The Village will continually look to optimize traffic circulation at these schools.

Mike Henderson from STR Partners explained the expansion plans at Ivy Hill. Dr. Bein said most of the new incoming students will require busing there. The proposed plan allows for more bus space so all buses can pull into drop off area.

Trustee Rosenberg asked if there were traffic guides, when the bus lanes

and project would be complete, and the number of additional staff required. Dr. Bein said construction will not affect parent drop off but staff and parents assist in traffic direction. They would like to start construction in October to be complete by the fall of 2016. The bus driveway would be constructed next summer. Dr. Bein said five of the classrooms will serve enrollment they already have. An additional five will meet future enrollment projections over next several years. They expect 79 additional students over next 3-5 years.

Trustee Farwell asked how the District determined that the growth is long term. Dr. Bein said that they had a previous demographic study by the University of Wisconsin which did not show long term growth. Since then, they have switched demographers, talked to the apartment complexes, builders and real estate agents, and then triangulated these three pieces which showed that enrollment is growing. This year, they were only off by 2 students.

Trustee Rosenberg asked what percentage of students ride the bus to Ivy Hill. Dr. Bein said the majority of students at Ivy Hill take busses, requiring eight buses. Trustee LaBedz said children qualify if they are 1.5 miles from the school site. Others can pay to ride if they are within the 1.5 miles.

Trustee Sidor asked for placement of more Idle Free signs in the bus drop off lanes.

Trustee Farwell asked if the 3' shrubbery screen was sufficient. Mr. Perkins said the shrubbery is at grade, there is no berm there. It is important to keep visibility because of driveways and children coming and going. The resident communication received stated that they wanted to ensure that the landscaping was installed.

Trustee Jim Tinaglia moved to approve. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta, Glasgow

VIDEO	D.	Olive-Mary Stitt School - 303 E. Olive St. - PC#15-015 Special Use for a School	Approved
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Dr. Bein said they are adding five classrooms, one of which is for community use, as there is much demand for that kind of space there. It will also have a new gymnasium. The Park District uses this facility as well. There is concern regarding parking during drop off and pick up. Olive Mary Stitt (OMS) is primarily a community of walkers. There is one bus for 600 students. However, there are a lot of drop offs. Residents to the south are concerned with increased traffic as parents park on Pine and Belmont, block driveways, and children cut through yards. 30% of the students enter from

the south. Today, because of the construction screening, there is no access to the south and no parking on Belmont or Pine during construction. Dr. Bein said she hopes that this will stop the habit. They also have a new traffic pattern into the school and are reminding families of the parking agreement with Orchard Church. By stopping the habit, showing a new way and educating parents, they hope to eliminate parking on Pine and Belmont. She said they would like to wait until after construction to see if this new process works before other steps are considered.

Mr. Perkins said these improvements will help but not eliminate the on street issues. When complete, enrollment will be 642, with options to stack 31 or 44 vehicles. Staff plans to reevaluate the parking situation once traffic patterns have normalized. Mr. Perkins asked that Plan Commission Condition #2 be revised to state the landscaping plan be submitted to staff within 60-90 days for approval and for the School District to work with the neighbors to the south.

Mr. Henderson explained the expansion. The landscape buffer will be heavy and they are committed to doubling it as the Design Commission recommended. The exact configuration has yet to be determined. Dr. Bein clarified that they are seeking a parking variation and variations for setbacks on the existing building, as even without the addition, it does not meet Code on north side or on the furthest south side. The additions being considered tonight do meet height and set back requirements. The existing building does not.

Trustee Tinaglia said this is a good example of what can be done with something old that has modern needs.

Trustee LaBedz said that even though only four students qualify for the bus by living 1.5 miles away from school, other students ride it to avoid crossing both Arlington Heights Road and Euclid. She said she was dismayed by the feedback given by staff to some of the resident concerns. She said she was glad that the traffic issue will be revisited. She asked if staff is encouraged to park at church or in the main lot. Dr. Bein said during construction staff is parking in the Orchard Church lot. After construction, there is enough parking in the lot for staff and visiting parents. Trustee LaBedz asked about security in the back of the school as people hanging out in area already. Mr. Henderson said that there will be exterior lights, with the intention that it will be light enough to maintain security without light spilling onto neighbors. There are also extensive security cameras.

Trustee Blackwood asked how the school ensures traffic patterns are adhered to. Dr. Bein said the District is currently contracting with the Police Department. After construction, they will use a combination of crossing guards, teachers and volunteer parents for ½ hour in the morning and ½ hour in afternoon. There is more walking this year and they will be looking for more people interested in being crossing guards at Douglas and

Oakton.

Trustee Blackwood asked about signage. Dr. Bein said there is striping and signage at the stop sign. OMS has ordered some temporary "pull forward" signs. They have also put a lot of education out to families. These efforts will continue through the entire school year.

Trustee Rosenberg asked if fencing the property would keep people from people parking in the cul-de-sacs. Dr. Bein said they would consider it, but the neighbors like access to the school property. She said they would support "no parking" signs if the new direction does not work. She said they also plan to have staff in those areas to encourage families to drop off in the front of school.

Trustee Sidor asked about the education process for parents. Dr. Bein said fencing was put up prior to the first day to get families used to the new process before construction begins. Now, they are encouraging parents to use the new drop off procedure. They will then talk to families about continuing to be good neighbors. If it is still a problem, they will institute a no access allowed scenario. Trustee Sidor suggested the District send a link to this meeting to parents so they can appreciate the concerns, see the drawings and review the procedures.

Charlie Hess, a neighbor of the school, said his family uses the school property a lot themselves. He wished they weren't moving within 16 feet of his property, but understands the project is within the rules and Code. He said the District has worked with the neighbors closely, and they will continue to talk to the landscaping people. The issue of parking is significant on his street. He said the school needs to have something ready to present parents in 2016 as his street is very attractive as a drop off location. Perhaps limiting parking on one side of the street would work. He requested a school liaison be created for feedback from the neighbors. Hopefully the parents will be retrained, but they will need more training next year.

Trustee Rosenberg asked if fence was asked for, would that be agreeable. Mr. Hess said they would welcome it if it was pleasing to look at and the right size. He said there is less hanging out behind the school than in previous years. He would not like an alley type situation to be created.

Trustee Tinaglia said landscaping can do a lot but fencing creates a no man's land. He suggested the work continue until both sides are happy.

Trustee Rosenberg asked if the Village can compel the school to act to correct a future parking situation. Mr. Recklaus said the Village works closely with the School District and the concern is mutual. The Village has different tools but they work together to look for solutions. All discussions occur in good faith as the interests are not dissimilar.

Trustee Jim Tinaglia moved to approve PC !15-015 for Olive-Mary Stitt with

the following change to Condition #2: A revised landscape plan must be submitted within 60-90 days following Board approval subject to review and approval by staff after discussion with the neighbors. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta, Glasgow

XIII.LEGAL

XIV. APPOINTMENTS

VIDEO XV. PETITIONS AND COMMUNICATIONS

The Katie Project will occur Saturday, November 7. Volunteers and people who need to replace their smoke detector batteries call Nancy Kluz at 847-368-5104.

October 10th is the Fire Department Open House.

October 3 is the Autumn Harvest at North School Park.

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

- and -

5 ILCS 120/2(c)(11): Litigation, when an action against, affecting or on behalf of the Village has been filed and is pending before a court or administrative tribunal, or when the Board finds that an action is probable or imminent

VIDEO XVIIADJOURNMENT

Trustee Joe Farwell moved to adjourn to Closed Session at 9:47 p.m.. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta, Glasgow