



MINUTES

President and Board of Trustees
Village of Arlington Heights
Committee-of-the-Whole
Community Room
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
October 5, 2015
7:45 PM

I. CALL TO ORDER

Mayor Tom Hayes called the meeting to order at 7:45 PM.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

BOARD MEMBERS PRESENT: Mayor Thomas Hayes; Trustees Blackwood, Farwell, Glasgow, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Village Manager Randy Recklaus

OTHERS PRESENT: Andi Ruhl, Dr. Michael Bagby

IV. NEW BUSINESS

- A. Interview of Andi Ruhl for Appointment to the Arlington Economic Alliance (Retailer) - Term Ending: 4/30/16

The Board reviewed Ms. Ruhl's resume and discussed her interest in serving on the Arlington Economic Alliance. Ms. Ruhl is the owner of Thrown Elements Pottery.

Trustee LaBedz asked Ms. Ruhl to share her thoughts about how the north side of the train tracks can be more integrated with the south side. Ms. Ruhl said a lot of family-type events network around the parks and many events happen on the south side of the tracks. Ms. Ruhl said there are events that happen that the north side doesn't know about like Downtown trick or treating and feels that north side businesses are sometimes forgotten.

Trustee Farwell said Ms. Ruhl's business is unique and her business model and plan is different from what has previously been on the Economic Alliance.

Trustee Blackwood complimented Ms. Ruhl on Thrown Elements Pottery and said she was excited to have her business in town.

Trustee Scaletta asked her if she was active in the Chamber of Commerce. Ms. Ruhl said she is becoming more active and involved. He said it is important to have the retailer segment networking with other retailers on issues that are important to them so that they can advise the Economic Alliance. Ms. Ruhl said she looks forward to learning what has been done and what is possible.

Following discussion, **TRUSTEE LABEDZ MOVED, TRUSTEE BLACKWOOD SECONDED A MOTION RECOMMENDING THE APPOINTMENT OF ANDI RUHL TO THE ARLINGTON ECONOMIC ALLIANCE.** The Motion: Passed
Ayes: Hayes, Farwell, Glasgow, Rosenberg, Scaletta, Sidor, Tinaglia

- B. Interview of Dr. Michael Bagby for Appointment to the Bicycle & Pedestrian Advisory Commission - Term Ending: 4/30/16

The Board reviewed Dr. Bagby's resume and discussed his interest in serving on the Bicycle & Pedestrian Advisory Commission. Mayor Hayes said Dr. Bagby has been an unofficial member of the Bicycle and Pedestrian Advisory Commission for a year.

Trustee Sidor asked Dr. Bagby what his thoughts were about the Bicycle and Pedestrian Advisory Commission. Dr. Bagby said the time frame in working with government is different and takes longer. He said the ideas that the Commission has been working on are great, but will take a long time to implement correctly as the Commission tries to integrate some of the existing walking and bicycling routes in the area. He also said he wants to give back to the Community.

Trustee Tinaglia asked Dr. Bagby the Commission's position on how long a bicycle should be chained in one spot at any one time. Dr. Bagby said it is something that has been discussed and the Commission has been trying to come up with an answer that satisfies all parties and is legal.

Trustee Scaletta asked if the Commission has had discussions about whether the Village should have temporary bike racks for the events Downtown. Dr. Bagby said the Commission has talked about it.

Following discussion, **TRUSTEE FARWELL MOVED, TRUSTEE SCALETTA SECONDED A MOTION RECOMMENDING THE APPOINTMENT OF DR. MICHAEL BAGBY TO THE BICYCLE & PEDESTRIAN ADVISORY**

COMMISSION. The Motion: Passed

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

V. OTHER BUSINESS

VI. ADJOURNMENT

The meeting adjourned at 7:58 PM.