



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

December 21, 2015

8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

- A. Presentation of the Colors by Girl Scout Troop #41718 from Windsor School, 5th Grade

III. ROLL CALL OF MEMBERS

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

Also in attendance were: Randy Recklaus, Robin Ward, Tom Kuehne, Bill Enright, Cris Papierniak, Mark Burkland and Becky Hume.

IV. APPROVAL OF MINUTES

- A. Village Board Minutes 12/07/2015 Approved

Trustee Carol Blackwood moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register of 12/15/2015

Approved

Trustee Joe Farwell moved to approve the Warrant Register of 12/15/2015 in the amount of \$2,569,721,02. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

VI. RECOGNITIONS AND PRESENTATIONS

A. Presentation of the 2015 Arlington Heights Cultural Arts Award to Bill Chambers by the Arts Commission

President Hayes acknowledged Mr. Chambers' artistic achievements. Mary Seitz-Pagano, Chair of the Arts Commission, honored Mr. Chambers who is a renowned portrait artist and presented him with the 2015 Arlington Heights Cultural Arts Award. Also an illustrator, Mr. Chambers has received many awards throughout the Art community.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

A. Insurance Renewal - Excess General Liability

Approved

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

The Motion: Passed

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

B. Metropolis Auditorium Lighting Equipment - Phase Approved

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

- C. Change Order Request - FY15Bb Water and Sewer Approved
Improvement Program

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

- D. Emergency Operations Center Audiovisual System Approved

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

- E. Eastman Parking Garage - Elevator Repair Approved

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

- F. Storm Water Televising, Mapping and Condition Assessment Approved

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

Sidor, Tinaglia

CONSENT LEGAL

- A. A Resolution Approving an Amendment to an Employee Lease Agreement with GOVTEMPUSA,LLC (Interim Planner) Approved

Trustee Robin LaBedz moved to approve R15-049/A15-055. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

- B. An Ordinance Granting Preliminary Approval of a Planned Unit Development and Certain Variations from Chapter 28 of the Arlington Heights Municipal Code (Four story apartment building, 13 E. Miner Street) Approved

Trustee Robin LaBedz moved to approve 15-054. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

- C. An Ordinance Authorizing the Sale of Surplus Property Owned by the Village of Arlington Heights (Vehicles) Approved

Trustee Robin LaBedz moved to approve 15-055. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

- D. An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code (Surrender of Class "B" and "T" liquor licenses) Approved

Trustee Robin LaBedz moved to approve 15-056. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

CONSENT PETITIONS AND COMMUNICATIONS

- A. Permit and Bond Fee Waiver - Elk Grove Township Approved

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

The Motion: Passed

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

CONSENT REPORT OF THE VILLAGE MANAGER

- A. Settlement - Workers' Compensation Claim - Burgo Approved

Trustee Robin LaBedz moved to approve a settlement amount of \$27,086.25 for the workers' compensation claim for Police Officer Susan Burgo. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Northwest Crossings - Final Plat of Subdivision - PC# 15-007 Approved

Mr. Recklaus said the Board approved the Preliminary Plat of Subdivision on

June 1, 2015. A Public Hearing was held on December 9th where the Plan Commission unanimously approved the Final Plat of Subdivision. There was one condition for approval, for the petitioner to provide a Reciprocal Easement Agreement for shared detention, and that condition has been met. Steve Bauer represented Northwest Crossings.

Trustee Rosenberg asked what type of tenant was being sought for the 1501 parcel. Mr. Bauer said that Thorburn Partners is currently evaluating a number of options, and has identified potential tenants, but does not have a definitive determination on what kind of business will go in. They are open to any type of tenant that would fit into the space, not just an office space user.

Trustee John Scaletta moved to approve. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

B. Drost/Hasche Subdivision - Final Plat of Subdivision - PC#15-017 Approved

Mr. Recklaus said that this was a straightforward subdivision turning three lots into two. The Board approved the Preliminary Plat in November. A Public Hearing was held on December 9, 2015 where the Plan Commission unanimously approved the Subdivision.

Trustee Jim Tinaglia moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

XIII. LEGAL

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

Trustee Tinaglia said residents can pick up a "No Solicitation" sticker at any front counter at Village Hall. These stickers can be placed on a resident's front door. Mr. Recklaus said that solicitors are required to obtain a permit from the Village. If a solicitor comes to a resident's door which has the sticker, the resident should ask the solicitor to honor the "No Solicitation" sticker. If the solicitor does not leave, residents are to call 911.

XVI. REPORT OF THE VILLAGE MANAGER

- 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 Approved

- 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

XVII ADJOURNMENT

Trustee John Scaletta moved to adjourn to Closed Session at 8:20 p.m.

Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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