

MINUTES President and Board of Trustees Village of Arlington Heights Committee-of-the-Whole Board Room Arlington Heights Village Hall 33 S. Arlington Heights Road Arlington Heights, IL 60005 January 20, 2016 7:30 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III.ROLL CALL

President Hayes and the following Trustees were present: Sidor, Blackwood, Rosenberg, LaBedz, Tinaglia, Scaletta, Glasgow. Trustee Farwell joined the meeting at 7:35 p.m.

Also present were: Randy Recklaus, Scott Shirley, Jim Massarelli, Cris Papierniak, Mike Pagones and Jeff Musinksi.

IV. NEW BUSINESS

A. Draft CDM-Smith Combined Sewer Findings/Open House

Mr. Shirley explained that residents who had come to a previous Village Board meeting to discuss the flood event of 2011 or who had notified the Village of flooding issues were sent an email or a letter inviting them to the meeting. The meeting was also publicized through a Daily Herald article and the Village's website, Twitter and Facebook accounts.

Two areas that experienced flooding are not included in tonight's presentation: Grove Street and Cypress. These areas had been previously studied.

Dan Lau from CDM Smith presented the Study results. The presentation is available on the Village's website.

Mr. Recklaus said the concepts presented still needed to be vetted and the costs evaluated. There is also no financing mechanism in place for the

suggested improvements. If a storm the size of the 2011 event happened again, even if all the improvements were made, flooding would still occur.

President Hayes said the study gives the Village a basis for understanding.

V. OTHER BUSINESS

VI. ADJOURNMENT

Trustee Tinaglia moved to adjourn the meeting at 8:15 p.m. Trustee LaBedz seconded the motion. The motion carried.

Residents and staff moved to break out sessions by neighborhood.