



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
February 3, 2016
7:30 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

President Hayes stated the following Trustees were present: LaBedz, Tinaglia, Rosenberg, Sidor, Farwell. Trustee Scaletta was absent.

Staff members present: Randy Recklaus, Jim Massarelli, Cris Papierniak and Jeff Musinski.

IV. NEW BUSINESS

- A. Draft Burke Engineering Separate Sewer Area Findings/Open House

Mr. Recklaus said that tonight the Village is seeking resident feedback. A more traditional public meeting will occur after the feedback has been analyzed. The Board will discuss feasibility, prioritization and costs at this future public meeting where public input will also be solicited.

The Village is attempting to provide the best service to each neighborhood, but the comparisons are not apples to apples as each neighborhood has unique challenges. Therefore, the approach to solving the flooding issues will be somewhat different for each individual area of the study.

Mr. Massarelli 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.

The areas being discussed tonight are north of Palatine Road, south of Central Road and a few areas on the eastern boarder of the Village. These neighborhoods all have a separate sewer system, meaning the flood water and sewer water are separated. Two areas, the Cypress Detention area and Grove Street have been studied separately from what is being presented tonight.

Thomas Burke from Christopher Burke Engineering presented the study results.

Mr. Recklaus concluded that the improvements identified and the associated costs will be discussed and need analysis. There is no current funding source for any of the potential improvements.

V. OTHER BUSINESS

VI. ADJOURNMENT

Trustee Glasgow moved to adjourn the meeting at 7:28 p.m. Trustee LaBedz seconded the motion. The motion carried and the meeting was adjourned.