



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 19, 2016

8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

President Hayes and the following Trustees responded to roll: Sidor, Farwell, LaBedz, Glasgow, Tinaglia, Rosenberg, Scaletta, Blackwood.

Also present were: Randy Recklaus, Diana Mikula, Scott Shirley, Bill Enright, Robin Ward, Mark Burkland and Becky Hume

IV. APPROVAL OF MINUTES

A. Committee of the Whole 9/6/16 Approved

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

The Motion: Passed

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

Abstain: Farwell, Scaletta

B. Village Board 9/6/16 Approved

Trustee Bert Rosenberg moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Abstain: Farwell, Scaletta

V. APPROVAL OF ACCOUNTS PAYABLE

- A. Warrant Register of 9/15/16 Approved

Trustee Joe Farwell moved to approve the Warrant Register of 9/15/16 in the amount of \$2551,850.99. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

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

VI. RECOGNITIONS AND PRESENTATIONS

- A. Swearing in of Richard Boyle as Police Commander

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

- B. Swearing in of Shawn Gyorke as Police Commander

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

- C. Presentation by the Muscular Dystrophy Association Chicago (MDA) to the Fire Department and Arlington Heights Firefighters Association Local 3105 for fundraising efforts

Amanda Konopka and Sarah Coleman from the Chicago Muscular Dystrophy Association thanked the Arlington Heights Fire Department for their *Fill the Boot* event which raised \$46,078. The Department has raised \$165,418 since 2010. Ms. Coleman thanked the community for the support and Firefighter Ted Peterson spearheading the effort.

- D. Presentation of "One Book, One Village" Community reading event by Arlington Heights Memorial Library Executive Director Jason Kuhl

Arlington Heights Memorial Library Executive Director Jason Kuhl introduced the *One Book, One Village* selection for this year; *The Geography of Genius* by Eric Weiner. It's a community reading event and the Library is encouraging all residents to read the book and share it.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

- A. Report of the Committee-of-the-Whole Meeting of Approved
September 19, 2016

Consideration of recommending to the Liquor
Commissioner the issuance of a Class "AA" Liquor
License to HC Operating Company, LLC, dba Gail's
Carriage Place, located at 306 E. Rand Road

The petitioner was delayed and unable to appear at the Committee of the Whole meeting. Therefore, the consideration of the issuance of a Class "AA" liquor license was conducted. Gail Janczak was sworn in by President Hayes. Ms. Mikula said the petition is for Gail's Carriage Place located at 306 Rand Road in the Northpoint Shopping Center. "AA" licensing allows for full liquor sales. Edward Chen owns 80% of the business and Gail Janczak has 20% ownership. The background checks were completed with no concerns or outstanding issues.

President Hayes asked if the previous business had a liquor license. Ms. Mikula said Honeyberry did not, but the establishment before it did. Ms. Janczak said there would be no layout changes to the building but they are considering opening for dinner. It is primarily a breakfast restaurant. They open at 6:30 a.m. every day and close at 3:00 p.m. The business will not sell alcohol until 8 a.m. Monday-Saturday and 10 a.m. on Sunday. There are 30 employees all of whom are Basset trained and have food handling licenses. They performed their Basset training online. President Hayes asked if there had been any liquor violations at any of Ms. Janczak's other restaurants, she answered no.

Trustee Blackwood asked what was driving the decision to extend the hours into lunchtime and add liquor. Ms. Janczak said the restaurant was hoping to build its business and attract more lunch business. Trustee Blackwood asked if having lunch service was contingent upon having a liquor license, Ms. Janczak said no.

Trustee Scaletta said he saw the alcohol as an amenity to the business and thanked Ms. Janczak for her liquor compliance at the other locations.

Trustee John Scaletta moved to recommend to the Liquor Commissioner the issuance of a Class "AA" Liquor License to Gail's Carriage Place. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. Street Sweeper Rental 2016 Approved

Trustee Joe Farwell moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

CONSENT LEGAL

- A. An Ordinance Granting a Land Use Variation Approved
(YMA Taekwondo & Krav Maga, 110 E. Central Road)

Trustee Robin LaBedz moved to approve 16-043. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

- B. An Ordinance Amending Chapters 7, 8, 9, 11, 14, Approved
20, 28 and 30 of the Arlington Heights Municipal Code
(Amendments, additions and deletions of various sections)

Trustee Robin LaBedz moved to approve 16-044. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

CONSENT REPORT OF THE VILLAGE MANAGER

CONSENT PETITIONS AND COMMUNICATIONS

A. Bond Waiver - WINGS Program, Inc.

Approved

Trustee Robin LaBedz moved to approve. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

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

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

A. Kensington School - 840 E. Kensington Rd. -
PC#16-007
Special Use for Daycare, Amendment to PUD
Ordinance

Approved

Mr. Enright said the utility companies have expressed no concerns regarding shrinking the easements or abrogating them on the northeast side of the property. This feedback from the utility companies was a condition prior to the issuance of a building permit. The engineering firm has evaluated the drive aisle and said shrinking it to less than 35 feet, which will allow for additional landscaping along Dryden Avenue, will still accommodate fire apparatus. Staff originally had concerns regarding the change of the property from a retail use to daycare. After speaking with two real estate commercial brokers, it was learned that while the site is viable for commercial, it is not a top notch site and it might be a number of years before this would occur. Even if a commercial use did come, there are often shopping center businesses that are service based and do not generate as much sales tax as traditional commercial businesses. Staff thinks this is a good use of the site. There is a need for additional day care in this part of the Village. The property is also part of the Hickory/Kensington TIF District and so it is good to get the property on the tax rolls.

Barbara Marlas said the business has 9 schools in the western suburbs. Charles Marlas said the site is two acres with a 15,000 sq. ft. school. There is water detention on site.

Trustee Rosenberg asked if the school was for profit, Mr. Marlas said yes. Trustee Rosenberg asked if the detention, which was original to the site, had factored in that a building would be on the site. Mr. Enright said yes and that the original plan had more impervious space than what is being proposed.

Trustee Farwell asked why the company has chosen Arlington Heights. Mr. Marlas said the company is looking to explore new markets and areas. He said they want to be in the kind of community that Arlington Heights is and it has a lot of similarities to the other communities they serve.

Trustee Labeledz said this is a good foundation for the corner because of its proximity to residential neighborhoods. She said she liked that the building is made for children and it is not being retrofitted and hoped it will help to jump-start movement in that area.

Trustee Scaletta said a lot of work and thought went into the proposal by the other Commissions and staff members. He cited the multiple meetings with Planning, the Plan Commission and the Design Commission and the many rounds of comments that occurred.

Trustee Jim Tinaglia moved to approve, saying this is a great fit for the Village. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

XIII.LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

Mr. Recklaus said that in conducting interviews for Police Commander Position, Sergeants Boyle and Gyorke stood out, but he was very impressed by all the candidates. The Police Department has a deep bench which bodes well for the future.

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

Trustee Farwell said the Katie Project will occur November 5th. He said when the clocks turn back it's time to check batteries in fire alarms. If residents need their smoke detectors checked or would like to volunteer call Nancy Kluz at 847/368-5104.

- 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

XVII ADJOURNMENT

Trustee Thomas Glasgow moved to adjourn to Closed Session at 9:00 p.m.

Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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