

MINUTES OF A REGULAR MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS HELD IN THE BOARD ROOM AT THE ARLINGTON HEIGHTS VILLAGE HALL ON MONDAY APRIL 15, 2013.

President Mulder called the meeting to order at 8:06 PM.

PLEDGE OF ALLEGIANCE

Brownie Troop #41629 and Junior Troop #40121 from Riley School presented the colors.

ROLL CALL

The Village Clerk called the roll with President Mulder and the following Trustees answering: Breyer, Blackwood, Rosenberg, Sidor, Farwell and Glasgow.

Trustee Hayes was detained at the airport and arrived at 8:13 p.m. Trustee Scaletta was absent.

Also present were Village Manager Bill Dixon, Assistant to the Village Manager Diana Mikula, Village Attorney Jack Siegel, Assistant Village Attorney Robin Ward, Director of Planning & Economic Development Charles Witherington Perkins, Finance Director Tom Kuehne, Public Works Director Scott Shirley and Village Clerk Becky Hume.

MINUTES

Trustee Farwell moved to approve the Minutes of the Committee of the Whole Meeting of March 14, 2013. Trustee Rosenberg seconded the motion. The motion carried unanimously.

Trustee Blackwood moved to approve the Minutes of the Committee of the Whole Meeting of March 20, 2013. Trustee Rosenberg seconded the motion. The motion carried unanimously.

Trustee Sidor moved to approve the Minutes of the Committee of the Whole Meeting of April 1, 2013. Trustee Rosenberg seconded the motion. The motion carried unanimously.

Trustee Glasgow moved to approve the Minutes of the Village Board Meeting of April 1, 2013. Trustee Rosenberg seconded the motion. The motion carried unanimously.

ACCOUNTS PAYABLE

Trustee Farwell moved to approve the Warrant Register dated 04/15/13 in the amount of \$1,644,703.32. Trustee Rosenberg seconded the motion.

Ayes: 7 Nays: 0 The motion carried.

Trustee Hayes entered the meeting.

RECOGNITIONS AND PRESENTATIONS

Water Main Tapping Team

The Village's Water Main Tapping Team finished first in Illinois Section American Water Works Association Tapping Contest with a winning time of 1 minute 37 seconds. Tony Cazzone and Dennis Bowe (former Superintendent of Utilities for the Village) co-chairs of the ISAWWA presented the trophy and medals to the team and President Mulder. Mr. Cazzone noted that Arlington Heights' team was exceptional in that it helped train and mentor competitors' teams during the competition. Team members will now compete in the National Competition.

Recognition of Arlene J. Mulder

President Mulder was honored for her 20 years as Mayor and 34 years as an elected official in Arlington Heights. A series of presentations occurred honoring her.

Trustee Glasgow began the presentations with a pillow embroidered with the Village Seal made by resident Meta McKinney. Gary Grana of Grand Frame presented the Mayor with a large frame filled with pictures of her tenure. Trustee Glasgow said that President Mulder was the matriarch of the Village and that the Village is in better shape than it was 20 years ago. He stated that she oversaw the redevelopment of the downtown and worked on the regional state and federal level to represent the Village. He said "you may be stepping down, but you will always be our mayor."

Trustee Hayes presented the Mayor with a dancing dashboard hula doll to remind her of their over 10,000 votes and 22 years together and especially their votes on The Big Kahuna Restaurant.

Tom Schwingbeck representing Boy Scout Troop 32 thanked President Mulder for her support of scouting and especially the Eagle Scout program. He noted she had been to over 25 Eagle Scout Ceremonies. The Troop presented her with cards of thanks.

Amanda Konopka of the Chicago Muscular Dystrophy thanked the Mayor for her continued support of Muscular Dystrophy and the Fill the Boot campaign supported by the Arlington Heights Fire Department. **Seth Goldberg** thanked the President Mulder for her support of citizens with disabilities and the Disabilities Commission. He said that Eddie's Restaurant on Northwest Highway was holding a benefit and auction at 7:00 p.m. after the Fill the Boot campaign on May 3. Mr. Goldberg signed to the song *That's What Friends are For*. **President Mulder** thanked Seth for his inspiration and

reminded residents to make sure that Arlington Heights never, ever leaves behind anyone that has a disability and to keep Arlington Heights an inclusive community.

Trustee Farwell read a plaque that will hang in the Downtown Train station in honor of Mayor Mulder's contributions to the Village and to transportation issues within the region. He noted President Mulder taught the Board how to work together for the betterment of others and to build common ground. He said she made notable contributions to the Council of Mayors, the Metra Board and the O'Hare Noise Compatibility Commission. Her work on the O'Hare commission helped create programs that affect millions of lives in regards to noise abatement.

Trustee Hayes read the official proclamation from the Board announcing Arlene J. Mulder day on April 28. Each Trustee commented on how grateful they were to the Mayor for her example, service and commitment to the residents of the Village. They each spoke of her role as friend, mentor, leader and consensus builder. The Board presented her with an engraved diamond watch. Trustee Hayes noted that she set the standard very high and left big shoes to fill.

President Mulder thanked everyone. She reminded the Board that every resident and business owner is their boss. She suggested they make everyone a part of government and to remember the respect the voters gave you in putting you on the Board. She thanked Mr. Dixon and his staff. She said without quality staff and mutual respect between staff and elected officials there is not a team. She introduced her family, husband Al, daughters Michelle and Allison, her son Michael and daughter in law Cara; grandchildren Ries, Maximillian, Sophie, Samantha and, Ethan.

CITIZENS TO BE HEARD

Lynn Carroll of 1316 N. Douglas said there are plans to tear down 8 single family homes and trees behind and adjacent to her home. A Walmart sized parking lot is planned for this space. There are more than 20 churches in residential neighborhoods in the Village and there was no reason to suspect this church was anything but a neighborhood church. She asked if everyone near a church should be concerned about an expansion or parking lot. She said if the parking lot is built, the neighborhood will never be the same as there would be blacktop from Thomas to Olive streets. She said safety would be compromised. She asked the Board to say "no" to this plan.

Kim Fuller of 1431 N. Douglas and the Hickory Meadows neighborhood said Orchard Church's parking lot affects everyone in the neighborhood. A very large group of homeowners are absolutely united in opposition to this parking lot project. They do not want 8 homes torn down and replaced with asphalt. The Leadership at church knows how the neighbors feel. The Orchard was not a mega church when the neighbors moved into their homes; it was a community church in a quiet residential neighborhood. She said that's what the neighbors expect. Homeowners have certain rights to do what they please with their property. The church is not a homeowner; it is a church that owns desirable homes in a neighborhood. They should expect pushback for trying to change the culture of the neighborhood.

Trustee Hayes said that even though the Board is not to the point of discussion or voting on this issue as a formal petition has not been presented to the village, in the interest full disclosure, he will not be participating in any discussion or vote on the Orchard proposal should it be submitted. He said he had two potential conflicts of interest that would mandate that he recuse himself from any discussion or vote: first, he is a member of Orchard Church; second his wife's cousin and family live in one of the rental homes in the cul-de-sac.

Bill Gnech of 2215 East Grove thanked President Mulder for her 20 years of dedicated service to the Village. He said she put her heart and soul into the Village. He congratulated Trustee Hayes on his election. He suggested that more parking spaces could be made available if motorcycle spaces were created in an existing car space in downtown Arlington Heights. He said 3 motorcycles could fit into one car spot and that in the summer this might help alleviate pressure on parking Downtown. One possible location could be the west side of Chase bank.

President Mulder thanked Mr. Gnech for caring for the village.

OLD BUSINESS

A. Report of Closed Session of March 18, 2013

Trustee Farwell, as he did at the Closed Session Meeting of March 18, moved to destroy the Closed Session Tapes from the meetings of 11/1/2010, 4/11/2011, 5/2/2011, 7/5/2011, 8/15/2011 and 9/6/2011 as they have been held the mandatory 18 months per State Statute. Trustee Rosenberg seconded the motion. The motion carried unanimously.

B. Report of the Committee of the Whole meeting of April 15, 2010.

1. Trustee Glasgow moved as he did at the Committee of the Whole meeting of April 15, 2013 that the Village Board recommend the to the Liquor Commissioner the issuance of a Class "AA" Liquor License to C57 Operations, LLC, doing business as Circa 57, located at 101 W. Campbell Street. Trustee Sidor seconded the motion. The motion carried unanimously.

2. Trustee Sidor moved to concur with the Mayor's appointment of Scott De Laney to the Arts Commission with a term ending April 30, 2016. Trustee Blackwood seconded the motion. The motion carried unanimously.

President Mulder administered the Oath of Office to Mr. De Laney.

CONSENT AGENDA

Trustee Sidor asked for the Discover Arlington Visitor's Guide Design and Printing be removed from the Consent Agenda.

Trustee Hayes asked for the 2013 Neighborhood Storm Sewer Improvements to be removed from the Consent Agenda.

A. APPROVAL OF BIDS

1. Drum Style Brush and Log Chipper
IT IS RECOMMENDED THAT THE VILLAGE BOARD APPROVE THE PURCHASE OF THIS PIECE OF EQUIPMENT THROUGH THE GENERAL SERVICES ADMINISTRATION (GSA) CONTRACT FROM ALEXANDER EQUIPMENT CO., OF LISLE, IL IN THE AMOUNT OF \$59,779 WHICH INCLUDES THE TRADE-IN OF THE OLD CHIPPER.
2. Sodium Chloride Purchase – Road Salt – State of Illinois Joint Purchase
IT IS RECOMMENDED THAT THE VILLAGE BOARD AUTHORIZE THE PURCHASE OF AN ADDITIONAL 1,000 TONS OF ROAD SALT FROM MORTON SALT CO., INC. OF CHICAGO, IL AT A COST OF \$53.38 PER TON DELIVERED.
3. Three 2-1/2 ton Dump Trucks –State of Illinois Joint Purchase
IT IS RECOMMENDED THAT THE VILLAGE BOARD AWARD THE BID TO PRAIRIE INTERNATIONAL TRUCKS, INC. OF SPRINGFIELD, IL IN THE AMOUNT OF \$419,625 FOR THE PURCHASE OF THREE 2-1/2 TON DUMP TRUCKS FOR THE PUBLIC WORKS DEPARTMENT.
4. Two Utility Vehicles – Engineering Department-Suburban Purchasing Cooperative
IT IS RECOMMENDED THAT THE VILLAGE BOARD AWARD THE BID TO CURRIE MOTORS OF FRANKFORT, IL IN THE AMOUNT OF \$46,719 FOR THE PURCHASE OF TWO FORD ESCAPE UTILITY VEHICLES FOR THE ENGINEERING DEPARTMENT.
5. Insurance Renewal
IT IS RECOMMENDED THAT THE VILLAGE BOARD APPROVE THE INSURANCE POLICIES AND PREMIUMS LISTED UNDER THE FY2014 QUOTES.
6. Three Utility Vehicles – Public Works Department-Suburban Purchasing Cooperative
IT IS RECOMMENDED THAT THE VILLAGE BOARD AWARD THE BID TO PRAIRIE INTERNATIONAL TRUCKS, INC. OF SPRINGFIELD, IL IN THE AMOUNT OF \$419,625 FOR THE PURCHASE OF THREE 2-1/2 TON DUMP TRUCKS FOR THE PUBLIC WORKS DEPARTMENT.
7. One Motorized Utility Cart for Public Works – State of Illinois – Joint Purchase
IT IS RECOMMENDED THAT THE VILLAGE BOARD AWARD THE BID TO BUCK BROTHERS, INC. OF WAUCONDA, IL IN THE AMOUNT OF \$17,979 FOR THE PURCHASE OF ONE MOTORIZED UTILITY CART FOR THE PUBLIC WORKS DEPARTMENT.
8. Roadway Maintenance Materials
IT IS RECOMMENDED THAT THE VILLAGE BOARD AWARD CONTRACTS FOR FY14 TO THE LOW BIDDERS, ORANGE CRUSH LLC AND ARROW ROAD CONSTRUCTION FOR ASPHALT MATERIALS AND MEYER MATERIAL FOR CONCRETE MATERIALS. IT IS FURTHER RECOMMENDED THAT IF THE LOW BIDDER CANNOT FURNISH MATERIALS IN A TIMELY MANNER, THAT PURCHASES BE AUTHORIZED FROM THE OTHER BIDDERS FROM THE LOWEST TO THE HIGHEST UNIT PRICE.
9. Police Pursuit Vehicles – Joint Purchase-Suburban Purchasing Cooperative
IT IS RECOMMENDED THAT THE VILLAGE BOARD APPROVE THE PURCHASE OF FIVE FORD UTILITY POLICE INTERCEPTOR VEHICLES FROM CURRIE MOTORS OF FRANKFORT, IL IN THE AMOUNT OF \$130,115 THROUGH THE SUBURBAN PURCHASING COOPERATIVE.

10. Cargo Van Replacement-PW Utility Division-Suburban Purchasing Cooperative
IT IS RECOMMENDED THAT THE VILLAGE BOARD AWARD THE BID TO CURRIE MOTORS OF FRANKFORT, IL IN THE AMOUNT OF \$21,140 FOR THE PURCHASE OF ONE CARGO VAN FOR THE UTILITIES DIVISION OF THE PUBLIC WORKS DEPARTMENT.

11. Trailer Mounted 6 " Pump
IT IS RECOMMENDED THAT THE VILLAGE BOARD AWARD A CONTRACT FOR A TRAILER MOUNTED 6" PUMP TO GODWIN PUMPS OF AMERICA OF LANSING, IL IN THE AMOUNT OF \$31,616.

12. ~~2013 Neighborhood Sewer Improvements~~

~~IT IS RECOMMENDED THAT THE VILLAGE BOARD AWARD THE CONTRACT FOR THE 2013 NEIGHBORHOOD STORM SEWER IMPROVEMENTS TO AMERICAN UNDERGROUND IN THE AMOUNT OF \$166,644. THE PROJECT WILL BE 100% FUNDED BY THE DCEO GRANT.~~

13. ~~Discover Arlington Visitor's Guide Design and Printing~~

~~IT IS RECOMMENDED THAT THE VILLAGE BOARD WAIVE BIDS AND AUTHORIZE THE PURCHASE OF DESIGN, PRINTING, AND DISTRIBUTION SERVICES FROM THE DAILY HERALD MEDIA GROUP IN THE AMOUNT OF \$19,172 FOR THE DISCOVER GUIDE.~~

B. LEGAL

1. **AN ORDINANCE AUTHORIZING THE SALE OF SURPLYS PERSONAL PROPERTY OWNED BY THE VILLAGE OF ARLINGTON HEIGHTS 13-021**(PUBLIC WORKS EQUIPMENT)
2. **AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A RESTAURANT AND VARIATIONS FROM CHAPTER 28 OF THE ARLINGTON EHIGHTS MUNICIPAL CODE 13-022** (JIMMY'S PLACE, 640 NORTHWEST HIGHWAY)
3. **A RESOLUTION APPROVING AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT CONCERNING ELECTRIC AGGREGATION R13-009**(ELECTRIC AGGREGATION PROGRAM)
4. **A RESOLUTION APPROVING RENEWAL OF INDUSTRIAL REAL ESTATE TAX INCENTIVE FOR CERTAIN REAL ESTATE IN THE VILLAGE OF ARLINGOTN EHIGHTS, COOK COUNTY, ILLINOIS R13-010**(J.R. CARLSON LABORATORIES INC. FORMERLY CANO PACKAGING, 600 W. UNIVERSITY DRIVE)

C. PETITIONS AND COMMUNICATIONS

1. Request by Arlington Heights Park District for waiver of the 2013-2014 liquor license fees for Arlington Lakes Golf Club, Heritage Lakes Golf Club, Heritage Tennis Club and Nickol Knoll Golf Club.
2. Disbursement of AH-125 Funds.
IT IS RECOMMENDED THAT THE VILLAGE BOARD AUTHORIZE THE DISBURSEMENT OF SURPLUS FUNDS FROM THE AH 125 COMMITTEE IN THE AMOUNT OF \$14,542 TO SCHOOL DISTRICT 25 AND IN THE AMOUNT OF \$3,451 TO NSSEO FROM EXPENSE ACCOUNT LINE ITEM, 515-1018-525-4055, PROJECT AE1201 AND AMEND THE FY2013 A,E&E OPERATING BUDGET ACCORDINGLY.

D. REPORT OF THE VILLAGE MANAGER

Settlement of Worker's Compensation Claim-Michael Butler for \$35,206.40.

Trustee Glasgow moved to approve the remaining items on the Consent Agenda.

Trustee Rosenberg seconded the motion.

Ayes: 8 Nays: 0 The motion carried.

2013 Neighborhood Sewer Improvements

IT IS RECOMMENDED THAT THE VILLAGE BOARD AWARD THE CONTRACT FOR THE 2013 NEIGHBORHOOD STORM SEWER IMPROVEMENTS TO AMERICAN UNDERGROUND IN THE AMOUNT OF \$166,644. THE PROJECT WILL BE 100% FUNDED BY THE DCEO GRANT.

Trustee Hayes said he pulled this item off of the Consent Agenda to publicize that fact that the Village is addressing flooding problems in the Village

Mr. Dixon said that a \$200,000 grant was received from the Illinois Commerce and Economic Opportunity to address neighborhood flooding issues. This grant application was completed some time ago and the Village is delighted to receive these funds. This project will construct public sewer improvements to allow residents to connect private drainage improvements that would otherwise have been cost prohibitive. In every case the improvement for the homeowner will alleviate a flooding issue that adversely affects their home structure or multiple adjacent properties. Staff recommends approval of this bid as American Underground was the low bidder and the cost is completely covered by the grant.

Trustee Hayes moved to approve the 2013 Neighborhood Sewer Improvements.

Trustee Glasgow seconded the motion.

Mr. Massarelli explained that this project addresses some of the back yard flooding that occurs. The Grant provides funds to allow the extension of public improvements to some homeowners to alleviate yard flooding by allowing residents to tie into Village drainage systems. He said these improvements will mostly occur in public right of ways, meaning parkways. Some utility easements will be created to allow access to the drainage system and some street installation will be necessary.

Mr. Massarelli said that the Village has been working with the homeowners who have been affected most severely by backyard flooding for the last 1-2 years. This is a lower tier solution than what the overall flooding reviews and studies being done for the combined and separately sewered areas are, but it still very important because the areas are isolated from the other improvements. The plan was designed in house and the Village is therefore able to provide some relief from these flooding issues. He said notices will go out tomorrow if the measure is approved. Construction should begin in 4-6 weeks and will last 4-6 weeks.

Trustee Blackwood noted that this program joined with the Over Head Sewer program is tying into the Village's overall efforts to try and prevent flooding. **Mr. Massarelli** said that this program will help reduce surface water flooding and hopes to alleviate structural flooding from the surface. It is part of a four faceted approach.

Ayes: 8 Nays: 0 The motion carried.

Discover Arlington Visitor's Guide Design and Printing

IT IS RECOMMENDED THAT THE VILLAGE BOARD WAIVE BIDS AND AUTHORIZE THE PURCHASE OF DESIGN, PRINTING, AND DISTRIBUTION SERVICES FROM THE DAILY HERALD MEDIA GROUP IN THE AMOUNT OF \$19,172 FOR THE DISCOVER GUIDE.

Trustee Sidor said he asked for this item to be pulled because a recent shopping study had just been completed and the results have not been fully analyzed. These results could lead to a different marketing approach for the Village. He said there is a Chamber of Commerce Guide and a Convention Bureau guide and he expressed concern that this piece might be redundant. He said that 65,000 pieces was a lot to commit to given the fluid nature of the Village's restaurant and attractions.

Mr. Perkins explained that these guides go into hotel rooms and are placed at entertainment venues. The front-desk staff at hotels uses the guides to assist visitors in choosing entertainment and restaurants in the Village. It helps to promote Arlington Heights businesses over Schaumburg ones which are featured prominently in the Convention and Visitor's Guide. **Mr. Dixon** said that the last publication was in 2010 so based on history, a run this size can last 2-3 years.

Trustee Sidor said he thinks the Guide will be obsolete in a short period of time. He suggested running a quantity equal to one year's worth or to defer the issue to another time after a discussion of the best way of reaching visitors had occurred. He asked if there were any measures on the effectiveness of the guide.

Mr. Perkins said there were no specific numbers on results. He noted that as a result of the Guide, hotels began using their buses to bring patrons downtown. That had not occurred before. He said the item was put forward at this time because it had been budgeted for in FY2013. If the item rolls over, a budget amendment would need to occur.

Trustee Blackwood noted that people respond to so many different media delivery mechanisms; it is challenging to address all of them. She suggested taking the information in the booklet and transferring it to the hotels' public service announcement channel. She would like to have the booklet presented in a Committee of the Whole meeting along with all the other delivery tools to see how the various marketing communications and committees are lining up.

Trustee Farwell said he thinks the publication will come under more scrutiny once the details of the survey are fleshed out and so spending money at this time, without evaluation seems to be money ill spent. He said he would be in favor of a smaller run to hold the Village over for 6-8 months until a comprehensive strategy is laid out.

No action was taken on the item.

NEW BUSINESS

A. Manpasand Restaurant

PETITIONER: Manpasand Restaurant

644-648 E. Golf Road
P.C. #12-022

REQUEST:

1. An amendment to Special Use Ordinance 02-001 to allow a 1,400 square foot expansion that includes a 1,108 square foot interior dining room and a capacity of 68 seats.
2. Repeal prior Special Use Ordinances 87-10 and 06-077
3. A variation from Chapter 28, Section 6.12, Traffic Engineering, to waive the required traffic and parking study from a certified traffic engineer.

On March 13, 2013 the Plan Commission held a public hearing. The recommendation of the Plan Commission during the hearing was as follows:

PLAN COMMISSION / MOTION

Commissioner Drost moved and Commissioner Green seconded:

A motion to recommend to the Village Board of Trustees approval of PC #12-022, an amendment to Special Use Ordinance 02-001 to allow a 1,400 square-foot expansion that includes a 1,108 square-foot interior dining room and a capacity of 68 sets; repeal prior Special Use Ordinances 87-10 and 06-077; and a variation from Chapter 28, Section 6.12, Traffic Engineering, to waive the required traffic and parking study from a certified traffic engineer.

This approval is contingent upon compliance with the recommendation of the Plan Commission and the following recommendations detailed in the Staff Development report dated March 7, 2013:

1. *The total seating area shall not exceed 1,108 square feet and a total interior capacity of 68 seats.*
2. *The property owner shall install the required trash enclosures by September 30th, 2013 and landscape improvements by September 2014.*
3. *Prior to Village Board consideration, the Petitioner shall conduct an appropriate investigation of odor as well as potential technology that is available to ameliorate odor-related concerns.*
4. *The Petitioner shall comply with all Federal, State, and Village codes, regulations and policies.*

Roll Call Vote:

Commissioner Drost, Green, Dawson, Ennes, Jensen, LaBedz, Sigalos, and Acting Chairman Lorenzini voted in favor. Motion carried.

Mr. Dixon summarized the project and stated that the Plan Commission unanimously recommended approval with conditions.

Mr. Perkins said the Plan Commission asked the petitioner to investigate any additional methods they could install to minimize some of the odor related concerns that were brought forth by some residents at the March 13th meeting. Extensive research by the petitioner and by the Health Department has been conducted to see if there was any product or technology that could ameliorate the odor related concerns expressed. An additional odor filtration system can cost anywhere from \$50,000 to \$75,000 and there is no guarantee that the situation would improve. The Health Department said odor related complaints are difficult to enforce. In situations when the Village has taken restaurants to court, the court has rejected the situations because the business was zoned commercial. A new hood was installed in this restaurant in 2011.

President Mulder noted it was important for the kitchen to keep its door closed to the outside so that all odors go through the filtration hood. Building and Health Department Director **James McCalister** said there had been no inspections which revealed that the restaurant was propping open the kitchen door. He said in this situation the odors primarily go through the ventilation system and not out the door.

Mr. Srinivas Nelavelli, the petitioner, said that he installed a state of the art Canopy Hood at a cost of more than \$25,000 in 2011.

Trustee Rosenberg visited the site and noted there are other restaurants in the area and that winds can affect the odor transmission. **Mr. McCalister** said that there is no other technology available other than the odor filtration system.

Mr. Mark Kipnis, owner of the property said he is there nearly every day and does not smell odors from the restaurant. He thanked Trustee Rosenberg for visiting. He said the testimony at the Plan Commission surprised him. The grease filters in the restaurant are cleaned more frequently than the manufacturers' specifications call for to try and remove as much grease as possible.

Trustee Farwell confirmed that the petitioner was agreeable to the conditions from the Plan Commission.

Trustee Farwell moved to approve the Amendment to the Special Use Ordinance 02-001 to allow a 1,400 foot expansion, repeal prior Special Uses 87-010 and 06-077 and a variation from Chapter 28, Section 6.12, Traffic Engineering to waive the required traffic and parking study form a certified traffic engineer. Trustee Rosenberg seconded the motion.

Ayes: 8 Naves: 0 The motion carried.

B. Medspring Urgent Care

PROPERTY: Medspring Urgent Care
902 W. Dundee Rd.
Arlington Heights, IL 60004
DC# 13-006

PETITIONER: Medspring Urgent Care
Gregg Farrar
1250 S. Capitol of Texas Highway
Austin, TX 78746

REQUEST: Approval of the following sign variations:

South Elevation:

1. A sign variation request from Chapter 30, Section 30-403a (Dimensions), to allow for one 121.67 square foot wall sign where on 60 square foot wall sign is allowed.

East Elevation:

1. A sign variation from Chapter 30, Section 30-402 (Number), to allow 1 wall sign where 0 wall signs are allowed.

2. A variation from Chapter 30, Section 30-403a (Dimensions), to allow a 40.49 square foot wall sign where 0 square feet is allowed.

A public meeting was held by the Design Commission on March 12, 2013 to consider the matter detailed above.

A MOTION WAS MADE BY COMMISSIONER TINAGLIA, SECONDED BY COMMISSIONER ECKHARDT, TO RECOMMEND APPROVAL TO THE VILLAGE BOARD OF TRUSTEES FOR THE SIGN VARIATION REQUESTS FOR MEDSPRING URGENT CARE LOCATED AT 902 W. DUNDEE ROAD. THIS RECOMMENDATION IS SUBJECT TO COMPLIANCE WITH THE PLANS AND ELEVATIONS RECEIVED 1/15/13, DESIGN COMMISSION RECOMMENDATIONS, COMPLIANCE WITH ALL APPLICABLE FEDERAL, STATE AND VILLAGE CODES, REGULATIONS AND POLICIES, THE ISSUANCE OF ALL REQUIRED PERMITS, AND THE FOLLOWING:

- 1. A VARIATION FROM CHAPTER 30, SECTION 30-403a (DIMENSIONS), TO ALLOW FOR ONE 121.67 SQUARE FOOT WALL SIGN ON THE SOUTH ELEVATION, WHERE ONE 60 SQUARE FOOT WALL SIGN IS ALLOWED;*
- 2. A VARIATION FROM CHAPTER 30, SECTION 30-402 (NUMBER), TO ALLOW 1 WALL SIGN ON THE EAST ELEVATION, WHERE 0 WALL SIGNS ARE ALLOWED;*
- 3. A VARIATION FROM CHAPTER 30, SECTION 30-403a, TO ALLOW A 40.49 SQUARE FOOT WALL SIGN ON THE EAST ELEVATION, WHERE 0 SQUARE FEET IS ALLOWED;*
- 4. THIS REVIEW DEALS WITH ARCHITECTURAL DESIGN ONLY AND SHOULD NOT BE CONSTRUED TO BE AN APPROVAL OF, OR TO HAVE ANY OTHER IMPACT ON, ANY OTHER ZONING, SIGN CODE OR BUILDING OR ANY OTHER REVIEWS. IN ADDITION TO THE NORMAL TECHNICAL REVIEW, PERMIT DRAWINGS WILL BE REVIEWED FOR CONSISTENCY WITH THE DESIGN COMMISSION AND ANY OTHER COMMISSION OR BOARD APPROVAL CONDITIONS. IT IS THE ARCHITECT/HOMEOWNER/BUILDER'S RESPONSIBILITY TO COMPLY WITH THE DESIGN COMMISSION APPROVAL AND ENSURE THAT BUILDING PERMIT PLANS AND SIGN PERMIT PLANS COMPLY WITH ALL ZONING CODE, BUILDING CODE AND SIGN CODE REQUIREMENTS.*

A MOTION WAS MADE BY COMMISSIONER TINAGLIA, SECONDED BY COMMISSIONER ECKHARDT, TO AMEND THE MOTION AND THE FOLLOWING REQUIREMENT:

- 5. THAT 3-FOOT HIGH LANDSCAPING IS ADDED ON THE SOUTH ELEVATION, THE LENGTH OF THE WALL, TO BE WORKED OUT WITH STAFF. FITZGERALD, AYE; TINAGLIA, AYE; ECKHARDT, AYE; BOMBICK, AYE. ALL WERE IN FAVOR. THE MOTION CARRIED.*

Mr. Dixon said these sign variations come with the unanimous approval of the Design Commission.

Mr. David Spaccarelli, Vice president of Operations for MedSpring represented the project.

Trustee Glasgow moved to approve the Sign Variations for MedSpring Urgent Care.
Trustee Breyer seconded the motion.

Trustee Hayes asked if the signs on the awnings will remain. **Mr. Spaccarelli** said yes. He said that care that is not related to life, limb or vision is provided. They splint, provide x-rays and provide stitches. All insurances are accepted as well as those covered by Medicare and self paying customers.

Trustee Farwell said that the signage is aggressive, but because the use is not typical, it has merit. He said the south elevation seemed like overkill but in order to correctly identify this business, he understood it.

Trustee Blackwood said that the site is unusual for this kind of business and as a result, the variation is necessary.

Ayes: 8 Nays: 0 The motion carried.

PETITIONS AND COMMUNICATIONS

President Mulder congratulated Mr. Dixon, staff and Forester Dru Sabatello for achieving the Tree City USA designation for the Village. The award will be presented at the Arbor Day celebration on April 26th.

Trustee Sidor announced the Ups for Downs's presentation of *Fiddler on the Roof* at St. Viator High School at 7:00 p.m. on April 19 and 20. Tickets are \$10 and the proceeds support people with Downs Syndrome in the Northwest Suburbs.

ADJOURNMENT

President Mulder thanked Lauree Harp and the members of the 125th Anniversary Celebration committee for their support over the years. She said her biggest thanks goes to the residents of Arlington Heights who are vested heart and soul in the community and its events. She acknowledged the business community and staff and the many organizations of which she is a member.

President Mulder thanked her family, especially her husband Al and her grandchildren. She thanked the Trustees for being like a family to her. She thanked her friends who helped her start on this path. She said half of her life has been as Mayor of Arlington Heights, and it's been the best part of her life. She thanked the citizens for the opportunity to grow, learn and serve.

Trustee Sidor moved to adjourn the meeting at 10:18 p.m. Trustee Glasgow seconded the motion. The motion carried unanimously.

Rebecca Hume Village Clerk