

Date: January 17, 2012
8:00 p.m.

A G E N D A

President and Board of Trustees

Village of Arlington Heights

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF MEMBERS
- IV. APPROVAL OF MINUTES
 - A. APPROVAL OF MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING OF DECEMBER 12, 2011
 - B. APPROVAL OF MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING OF DECEMBER 19, 2011
 - C. APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES MEETING OF DECEMBER 19, 2011
- V. APPROVAL OF ACCOUNTS PAYABLE
 - A. APPROVAL OF ACCOUNTS PAYABLE OF DECEMBER 30, 2011
 - B. APPROVAL OF ACCOUNTS PAYABLE OF JANUARY 15, 2012
- VI. RECOGNITIONS AND PRESENTATIONS
- VII. PUBLIC HEARINGS
- VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

A. REPORT OF THE COMMITTEE-OF-THE-WHOLE MEETING OF
JANUARY 9, 2012

TRUSTEE BREYER MOVED, SECONDED BY TRUSTEE SCALETTA,
THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO THE
VILLAGE BOARD, FOLLOWING CONSIDERATION OF PUBLIC
COMMENTS AND THE CDBG FUNDING REQUESTS, THAT A
NOTIFICATION BE PUBLISHED ANNOUNCING THE AVAILABILITY
OF THE DRAFT 2012/2013 ANNUAL ACTION PLAN FOR THE 30-
DAY PUBLIC COMMENT PERIOD.

X. APPROVAL OF BIDS

A. GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012

CONSENT AGENDA

This Agenda consists of proposals and recommendations that, in the opinion of the Village Manager, will be acceptable to all members of the Board of Trustees. The purpose of this Agenda is to save time by taking only one roll call vote instead of separate votes on each item. Consideration of this Consent Agenda will be governed by the following rules and procedures prior to roll call vote:

1. Any Trustee who wishes to vote "no" or "pass" on any Consent Agenda items should so indicate.
2. Upon the request of any one Trustee, any item will be removed from the Consent Agenda and considered separately after adoption of the Consent Agenda.
3. Citizens in the audience may ask to remove any item on this Consent Agenda
4. One roll call vote will be taken and will cover all remaining Consent Agenda items.

XI. CONSENT AGENDA
Village of Arlington Heights

MEETING OF JANUARY 17, 2012

X. APPROVAL OF BIDS

A. WALK-IN STEP VAN

IT IS RECOMMENDED THAT THE VILLAGE BOARD APPROVE THE BID FROM BADGER TRUCK CENTER OF MILWAUKEE, WI IN THE AMOUNT OF \$106,616 FOR THE PURCHASE OF A WALK-IN STEP VAN FOR THE PUBLIC WORKS DEPARTMENT.

B. WAIVER OF BIDS FOR HEARTS OF GOLD AWARDS DINNER

IT IS RECOMMENDED THAT THE VILLAGE BOARD WAIVE THE BIDDING PROCEDURE AND AUTHORIZE THE PAYMENT NOT TO EXCEED \$18,000 TO EUROPEAN CRYSTAL BANQUET & CONFERENCE CENTER, ARLINGTON HEIGHTS. FUNDS FOR THIS PROGRAM ARE COLLECTED THROUGH THE \$50 RESERVATION FEE COLLECTED BY THOSE ATTENDING AS WELL AS SPONSORSHIPS OBTAINED FOR THE EVENT BY THE SPECIAL EVENTS COMMISSION.

XII. NEW BUSINESS

XIII. LEGAL

A. ORDINANCES AND RESOLUTIONS

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

XVI. REPORT OF THE VILLAGE MANAGER

END OF CONSENT AGENDA

XII. NEW BUSINESS

A. BP CONVENIENT MART AND CAR WASH

PETITIONER: BP Convenient Mart and Car Wash
2250 S. Arlington Heights Road
P.C. #11-015

REQUEST:

1. Repeal Ordinances 09-015, 87-082 and 72-009
2. A Special Use Amendment to Ordinance 87-108 to allow the reconstruction and expansion of an automobile service station
3. A Land Use Variation to allow a car wash in the B-2, General Business District
4. A variation from Chapter 28, Section 6.15-1.2.b., New Landscaping Requirement to waive the installation of one 4-inch caliper shade tree in the westernmost island along the north building elevation.
5. A variation from Chapter 28, Section 11.2-9, Access, to allow an increase to the maximum driveway width from 36 to 44 feet along Algonquin Road.
6. A variation from Chapter 28, Section 11.2-9, Access, to allow an increase to the maximum driveway width from 36 to 43 feet along Arlington Heights Road.



BP Convenience Mart and Car Wash, 2250 S. Arlington Heights Road

On October 12, 2011 the Plan Commission held a public hearing. The recommendation of the Plan Commission during the hearing was as follows:

PLAN COMMISSION / MOTION

Commissioner Wolfe moved and Commissioner Lorenzini seconded:

A motion to recommend to the Village Board of Trustees approval of P. C. #11-015, a Land Use Variation to allow a car wash in the B-2, General Business District; a Special Use amendment to Ordinance 87-108 to allow the reconstruction and expansion of a BP automobile service station; repeal Ordinance 72-009, 87-082, and 09-015; a variation from Chapter 28, Section 6.15-1.2b, New Landscaping Requirement, to waive the installation of one 4-inch caliper shade tree in the westernmost island along the north building elevation; a variation from Chapter 28, Section 11.2-9, access, to allow an increase to the maximum driveway width from 36 to 44 feet along Algonquin road; and a variation from Chapter 28, Section 11.2-9, Access, to allow an increase to the maximum driveway width from 36 to 43 feet along Arlington Heights Road.

This approval is contingent upon compliance with the recommendation of the Plan Commission and the following recommendations detailed in the Staff Development Committee report dated October 6, 2011.

- 1. The hours of operation for the car wash shall be restricted to 6:00 AM until 11:00 PM.**
- 2. A five foot high board on board fence shall be provided along the west property line starting at the northwest corner of the car wash and extending to the north property line. Then running east to the easternmost edge of the car wash kiosk.**
- 3. The Petitioner shall comply with all applicable Federal, State, and Village codes, regulations, and policies.**

Roll Call Vote:

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

B. SIGN VARIATION REQUEST

PROPERTY: Maverick BP
2250 S. Arlington Heights Rd.
Arlington Heights, IL 60005
DC# 11-096

PETITIONER: Corporate Design & Development Group
Ryan Triphahn
2675 Pratum Ave.
Hoffman Estates, IL 60192

REQUEST: REVISED: Approval of the following sign variations:

Revised POP / Branding Signage:

1. Revised wall signs or POP / Branding signs facing Arlington Heights Road to reduce the number and square footage of previously approved signs in 2009 to currently allow for a total of 2 additional signs at 40.38 square feet, where only 1 wall sign is allowed and 0 square feet is allowed, per Chapter 30, 30-207 c. Previously in 2009 POP / Branding signs were approved for the BP Amoco AM / PM to allow for 3 signs at 55.5 square foot total with a condition that no other window signs will be allowed.

Car Wash Sign:

2. A variation to allow an additional wall sign on the car wash entrance area where only no wall sign is allowed and for 14.54 sf where 0 sf is allowed, per Chapter 30, 20-207 c.

Overall Site Signage:

3. A variation from Chapter 30, section 30-207, to allow for signs totaling 360.38 sf where only 320 sf is allowed.

A public meeting was held by the Design Commission on October 25, 2011 and on December 13, 2011 to consider the matter detailed above.

MOTION 1:

A MOTION WAS MADE BY CHAIRMAN BOMBICK, SECONDED BY COMMISSIONER FITZGERALD, TO RECOMMEND APPROVAL TO THE VILLAGE BOARD OF TRUSTEES FOR THE SIGN VARIATION REQUESTS FOR *BP MAVERICK* TO BE LOCATED AT 2250 S. ARLINGTON HEIGHTS ROAD. THIS RECOMMENDATION IS SUBJECT TO THE REVISED PLANS DATED 2/14/11, 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 SIGN VARIATION REQUEST FROM CHAPTER 30, SECTION 30-207c, TO REDUCE THE NUMBER AND SQUARE FOOTAGE OF PREVIOUSLY APPROVED SIGNS IN 2009, TO CURRENTLY ALLOW**

FOR A TOTAL OF 2 ADDITIONAL SIGNS AT 40.38 SQUARE FEET, WHERE ONLY 1 WALL SIGN IS ALLOWED AND 0 SQUARE FEET IS ALLOWED, AND NO ADDITIONAL WINDOW SIGNS PER THE 2009 DESIGN COMMISSION MOTION. (PREVIOUSLY IN 2009, POP / BRANDING SIGNS WERE APPROVED FOR THE BP AMOCO AM/PM TO ALLOW FOR 3 SIGNS AT 55.5 SQUARE FEET TOTAL, WITH A CONDITION THAT NO OTHER WINDOW SIGNS BE ALLOWED.)

2. A SIGN VARIATION REQUEST FROM CHAPTER 30, SECTION 30-207c, TO ALLOW AN ADDITIONAL WALL SIGN ON THE CAR WASH ENTRANCE AREA, WHERE NO WALL SIGN IS ALLOWED, AND FOR 14.54 SQUARE FEET WHERE 0 SQUARE FEET IS ALLOWED;
3. A SIGN VARIATION REQUEST FROM CHAPTER 30, SECTION 30-207, TO ALLOW FOR SIGNS TOTALING 360.38 SQUARE FEET, WHERE ONLY 320 SQUARE FEET IS ALLOWED.
4. A REQUIREMENT THAT NO WINDOW SIGNS BE ALLOWED AND NO OTHER SIGNS BE APPROVED AS A RESULT OF THESE VARIATIONS;
5. A REQUIREMENT THAT 2 CODE COMPLIANT GROUND SIGNS BE ALLOWED, WITH 250-FEET OF SEPARATION, AS LONG AS THE TOTAL SIGNAGE FOR THE SITE DOES NOT EXCEED 360.38 SQUARE FEET;
6. 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.

FITZGERALD, AYE; O'NEILL, AYE; BOMBICK, AYE.
ALL WERE IN FAVOR. THE MOTION CARRIED.

MOTION 2:

A SECOND MOTION WAS MADE BY CHAIRMAN BOMBICK, SECONDED BY COMMISSIONER FITZGERALD, TO RECOMMEND APPROVAL TO THE VILLAGE BOARD OF TRUSTEES FOR THE SIGN VARIATION REQUEST FOR *BP MAVERICK* TO BE LOCATED AT 2250 S. ARLINGTON HEIGHTS ROAD. THIS RECOMMENDATION IS SUBJECT TO THE REVISED PLANS DATED 2/14/11, 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 SIGN VARIATION REQUEST FROM CHAPTER 30, SECTION 30-207b, TO ALLOW FOR 3-SIDED GROUND SIGN NOT TO EXCEED 360.38 SQUARE FEET, IN LIEU OF 2 GROUND SIGNS;
2. 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.

FITZGERALD, AYE; O'NEILL, NAY; BOMBICK, NAY.
THE MOTION FAILED.



SUBJECT SITE

XIII. LEGAL

A. ORDINANCES AND RESOLUTIONS

1. **AN ORDINANCE PROVIDING FOR THE ISSUANCE OF (NOT TO EXCEED) \$10,000,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012A, OF THE VILLAGE OF ARLINGTON HEIGHTS, COOK COUNTY, ILLINOIS, AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS, AND FURTHER PROVIDING FOR THE EXECUTION OF AN ESCROW AGREEMENT IN CONNECTION WITH THE REFUNDING OCCASIONED BY SUCH ISSUANCE**

(Refinance of a portion of the 2004 bonds issued for acquisition, construction and equipping of the Public Works building, new Fire station and new Village Hall)

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

XVI. REPORT OF THE VILLAGE MANAGER

XVII. ADJOURNMENT

Any individual who would like to attend any meeting but, because of a disability, needs some accommodation to participate, should contact David Robb, Disability Services Coordinator, at 33 S. Arlington Heights Road, Arlington Heights, Illinois 60005, (847)368-5793; TYY #368-5794.