

Date: April 15, 2013
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
 - A. Presentation of the Colors by Brownie Troop #41629 and Junior Troop #40121 from Riley School
- III. ROLL CALL OF MEMBERS
- IV. APPROVAL OF MINUTES
 - A. APPROVAL OF MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING OF MARCH 14, 2013
 - B. APPROVAL OF MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING OF MARCH 20, 2013
 - C. APPROVAL OF MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING OF APRIL 1, 2013
 - D. APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES MEETING OF APRIL 1, 2013
- V. APPROVAL OF ACCOUNTS PAYABLE OF APRIL 15, 2013
- VI. RECOGNITIONS AND PRESENTATIONS
 - A. RECOGNITION OF WATER MAIN TAPPING TEAM FOR FINISHING FIRST IN ILLINOIS SECTION, AMERICAN WATER WORKS ASSOCIATION TAPPING CONTEST
 - B. RECOGNITION OF ARLENE J. MULDER – 20 YEARS AS MAYOR AND 34 YEARS AS AN ELECTED OFFICIAL IN ARLINGTON HEIGHTS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

A. REPORT OF CLOSED SESSION OF MARCH 18, 2013

TRUSTEE FARWELL MOVED TO DESTROY THE CLOSED SESSION TAPES FROM THE MEETINGS OF 11/01/2010, 4/11/2011, 5/02/2011, 7/05/2011, 8/15/2011 AND 9/06/2011 AS THEY HAD 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, 2013

X. APPROVAL OF BIDS

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

MEETING OF APRIL 15, 2013

X. APPROVAL OF BIDS

A. DRUM STYLE BRUSH & 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.

B. 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.

C. 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.

D. 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.

E. INSURANCE RENEWAL

IT IS RECOMMENDED THAT THE VILLAGE BOARD APPROVE THE INSURANCE POLICIES AND PREMIUMS LISTED UNDER THE FY2014 QUOTES.

- F. THREE UTILITY VEHICLES – PUBLIC WORKS – SUBURBAN PURCHASING COOPERATIVE

IT IS RECOMMENDED THAT THE VILLAGE BOARD AWARD THE BID TO CURRIE MOTORS OF FRANKFORT, IL IN THE AMOUNT OF \$70,996 FOR THE PURCHASE OF THREE FORD ESCAPE UTILITY VEHICLES FOR THE PUBLIC WORKS DEPARTMENT.

- G. 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.

- H. 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.

- I. 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.

- J. 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.

K. 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.

L. 2013 NEIGHBORHOOD STORM 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.

M. DISCOVER ARLINGTON VISITOR'S GUIDE DESIGN & 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.

XIII. LEGAL

A. ORDINANCES AND RESOLUTIONS

1. **AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF ARLINGTON HEIGHTS**
(Public Works Equipment)
2. **AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A RESTAURANT AND VARIATIONS FROM CHAPTER 28 OF THE ARLINGTON HEIGHTS MUNICIPAL CODE**
(Jimmy's Place, 640 W. Northwest Highway)
3. **A RESOLUTION APPROVING AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT CONCERNING ELECTRIC AGGREGATION**
(Electric Aggregation Program)

4. **A RESOLUTION APPROVING RENEWAL OF INDUSTRIAL REAL ESTATE TAX INCENTIVE FOR CERTAIN REAL ESTATE IN THE VILLAGE OF ARLINGTON HEIGHTS, COOK COUNTY, ILLINOIS**
(J.R. Carlson Laboratories, Inc. (formerly Cano Packaging),
600 W. University Drive)

XV. PETITIONS AND COMMUNICATIONS

- A. REQUEST BY ARLINGTON HEIGHTS PARK DISTRICT FOR FEE WAIVER FOR THEIR 2013-2014 LIQUOR LICENSES HELD AT ARLINGTON LAKES GOLF CLUB, HERITAGE TENNIS CLUB AND NICKOL KNOLL GOLF CLUB.
- B. 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.

XVI. REPORT OF THE VILLAGE MANAGER

- A. SETTLEMENT OF WORKERS' COMPENSATION CLAIM - MICHAEL BUTLER

END OF CONSENT AGENDA

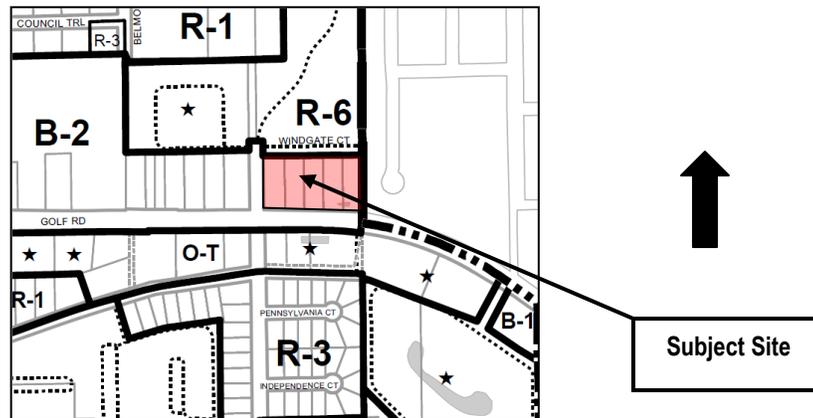
XII. NEW BUSINESS

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**.

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.

Subject Property



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.

XIII. LEGAL

A. ORDINANCES AND RESOLUTIONS

XIV. APPOINTMENTS

XV. PETITIONS AND COMMUNICATIONS

XVI. REPORT OF THE VILLAGE MANAGER

XVII. ADJOURNMENT

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible formats, should contact David Robb, Disability Services Coordinator, at 33 S. Arlington Heights Road, Arlington Heights, Illinois 60005, (847)368-5793 (Voice), (847)368-5980 (Fax) or drobb@vah.com.