

Date: December 19, 2011
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 5, 2011
 - B. APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES MEETING OF DECEMBER 5, 2011
- V. APPROVAL OF ACCOUNTS PAYABLE OF DECEMBER 15, 2011
- VI. RECOGNITIONS AND PRESENTATIONS
- VII. PUBLIC HEARINGS
- VIII. CITIZENS TO BE HEARD
 - A. ITEMS FOR TROOPS OVERSEAS – DAWN HEDRICK

IX. OLD BUSINESS

A. REPORT OF THE COMMITTEE-OF-THE-WHOLE MEETING OF
DECEMBER 12, 2011

TRUSTEE SCALETTA MOVED, SECONDED BY TRUSTEE BREYER,
THAT THE COMMITTEE-OF-THE-WHOLE RECOMMEND TO THE
VILLAGE BOARD THAT:

1. THE VILLAGE RECOGNIZE TREATMENTS AS A VIABLE
APPROACH TO COMBATING EMERALD ASH BORER
2. THE VILLAGE FACILITATE A PEOPLE'S CHOICE PROGRAM
WHEREBY RESIDENTS TREAT THEIR OWN PARKWAY ASH
TREES AT THEIR OWN EXPENSE
3. THE VILLAGE REMOVE ANY DEAD OR DYING PARKWAY ASH
TREES IF DEEMED HAZARDOUS BY THE VILLAGE
FORESTER REGARDLESS OF TREATMENT STATUS
4. THE VILLAGE IDENTIFY A FUNDING SOURCE OR SOURCES
TO PROVIDE THE NECESSARY FUNDS OVER THE NEXT
SEVERAL YEARS TO ADDRESS THE INCREASED REMOVAL
VOLUME
5. THE VILLAGE IDENTIFY A FEASIBLE VILLAGE-SPONSORED
REPLACEMENT STRATEGY TO BE FORMULATED IN THE
NEAR FUTURE.
6. THE VILLAGE NOTIFY THE ARLINGTON HEIGHTS PARK
DISTRICT, LOCAL SCHOOL DISTRICTS WITHIN THE
VILLAGE'S CORPORATE LIMITS, THE ARLINGTON HEIGHTS
MEMORIAL LIBRARY, AND OTHER EFFECTED
GOVERNMENTAL BODIES OF THE VILLAGE'S APPROACH TO
THE EMERALD ASH BORER CHALLENGE.

B. REPORT OF THE COMMITTEE-OF-THE-WHOLE MEETING OF
DECEMBER 19, 2011

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
Village of Arlington Heights

MEETING OF DECEMBER 19, 2011

X. APPROVAL OF BIDS

A. FIBERGLASS TRAINS FOR "TRAINS ON TRACK" PROGRAM

IT IS RECOMMENDED THAT THE VILLAGE BOARD WAIVE THE COMPETITIVE BIDDING REQUIREMENTS AND AUTHORIZE EXECUTION OF AN AGREEMENT WITH COWPAINTERS, LLC OF CHICAGO, IL IN THE AMOUNT OF \$19,500.

IT IS ALSO RECOMMENDED THAT THE VILLAGE BOARD AUTHORIZE A BUDGET AMENDMENT OF \$41,000 TO INCREASE THE EXPENSE ACCOUNT LINE ITEM, 515-1018-525-4055, PROJECT AE1201, FROM \$35,000 TO \$76,000.

THE EXPENDITURE OF \$19,500 AND THE INCREASE IN THE EXPENDITURE BUDGET IS BEING FINANCED FROM THE REVENUES IN 515-0000-48170-00, WHICH WERE RECEIVED FROM THE PROCEEDS ACCUMULATED FROM BUSINESS DONATIONS COLLECTED, AS WELL AS THE SALE OF THE CALENDARS, BANNERS AND DONATIONS.

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|----------------------------|-------------------|
| REVENUES RECEIVED | \$76,000 |
| RETURN OF VILLAGE'S MONEY | <u>(\$35,000)</u> |
| AVAILABLE FOR EXPENDITURES | \$41,000 |

B. TWO TYPE 1 MEDTEC AMBULANCES

IT IS RECOMMENDED THAT THE VILLAGE BOARD AWARD THE BID TO MEDTEC AMBULANCE CORP., BRADENTON, FL AND ITS DEALER, FOSTER COACH SALES, STERLING, IL FOR THE PURCHASE OF TWO (2) NEW MEDTEC TYPE 1 ADDITIONAL DUTY AMBULANCES AT A COST OF \$212,871 EACH WITH A TOTAL COST OF \$425,742. IT IS FURTHER RECOMMENDED THAT THE VILLAGE BOARD AUTHORIZE THE PRE-PAYMENT OPTION AND TRADE-IN OF TWO 2006 MEDTEC AMBULANCES FOR A COST SAVINGS OF \$32,956 WHICH WILL REDUCE THE FINAL COST TO \$392,786.

XIII. LEGAL

A. ORDINANCES AND RESOLUTIONS

1. **AN ORDINANCE AMENDING SPECIAL USE PERMIT ORDINANCE NUMBER 03-042 AND GRANTING A VARIATION FROM CHAPTER 28 OF THE ARLINGTON HEIGHTS MUNICIPAL CODE**
(St. Viator High School, 1213 E. Oakton Street, elevator addition)
2. **AN ORDINANCE AMENDING CHAPTER 13 OF THE ARLINGTON HEIGHTS MUNICIPAL CODE**
(Making available Class 'B" [LaRoca Tapas, Inc., d/b/a LaRoca Tapas Restaurant, 6 S. Dunton] "T" and "B" [King Liquor & Cigar, Inc., d/b/a King Liquor & Cigar 807B Rand Road] liquor licenses; surrender of a Class "BB" [Grand Cru Wine Merchants, 1826 N. Arlington Heights Road] liquor license)
3. **AN ORDINANCE AMENDING CHAPTER 16 OF THE ARLINGTON HEIGHTS MUNICIPAL CODE**
(Section 16-501, Dangerous Animals)

END OF CONSENT AGENDA

XII. NEW BUSINESS

XIII. LEGAL

A. ORDINANCES AND RESOLUTIONS

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.