

**MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF ARLINGTON HEIGHTS
33 S. ARLINGTON HEIGHTS ROAD - COMMUNITY ROOM
JUNE 18, 2018 – 7:30 PM**

President Hayes called the meeting to order at 7:30 PM.

BOARD MEMBERS PRESENT: Mayor Hayes; Trustees Baldino, Blackwood, Glasgow, LaBedz, Rosenberg, Sidor, Tinaglia

BOARD MEMBERS ABSENT: Trustee Scaletta

STAFF MEMBERS PRESENT: Village Manager Randy Recklaus

OTHERS PRESENT: Jim Bertucci; John Eggum; Matthew Fink

A. INTERVIEW OF JIM BERTUCCI FOR APPOINTMENT TO THE PAM (PERFORMING ARTS AT METROPOLIS) BOARD OF DIRECTORS

Mayor Hayes introduced Jim Bertucci and thanked him for submitting his name as a candidate for the next Village appointment to the PAM Board of Directors. Mayor Hayes asked Mr. Bertucci why he was interested in serving in this capacity. Mr. Bertucci said he felt Metropolis was important to the community. In the past he has served on the Chamber Board of Directors and Rotary Board and is a sponsor of the theater. He wants to make sure that as a community what is done today makes a difference in the future. Mr. Bertucci said current Board members should make the theater better than how they found so it can continue to be an asset to the community for future generations and future Boards.

Trustee Sidor asked Mr. Bertucci with the financial assistance given to Metropolis from the Village, could Mr. Bertucci take a tough stance if needed regarding the financials. Mr. Bertucci said he wants what is best for Metropolis financially but also said he could be objective with help and support.

Trustee LaBedz thanked Mr. Bertucci for his willingness to serve on the PAM Board and said his service and experience on other Boards has given him the ability to look objectively at Metropolis.

TRUSTEE BLACKWOOD MOVED TO CONCUR IN THE MAYOR'S APPOINTMENT OF JIM BERTUCCI TO THE PAM BOARD OF DIRECTORS – TERM ENDING: 8/03/20. TRUSTEE BALDINO SECONDED THE MOTION. The motion passed 8-0.

B. INTERVIEW OF JOHN EGGUM FOR APPOINTMENT TO THE SENIOR CITIZENS COMMISSION

Mayor Hayes introduced John Eggum and asked him why he was interested in the Senior Citizens Commission. Mr. Eggum said he wanted to dedicate time to give back to the community. He said he has reviewed Senior Citizen Commission minutes and said the Commission focused on coordinating the various resources available to seniors in a very

efficient and effective way. Mr. Eggum said with organizations he has worked with it has been a focus of his to provide the most benefit with the resources they have.

Trustee Rosenberg asked Mr. Eggum what ideas he had for the Senior Citizens Commission.

Mr. Eggum said that recently the Senior Citizens Commission has been looking at various proposals for certifications that the Village may be interested in trying to obtain. He said that professionally he has reviewed proposals from different organizations and feels he could contribute with that experience for the Commission.

TRUSTEE LABEDZ MOVED TO CONCUR IN THE MAYOR'S APPOINTMENT OF JOHN EGGUM TO THE SENIOR CITIZENS COMMISSION WITH TERM ENDING 4/30/21. TRUSTEE ROSENBERG SECONDED THE MOTION. The motion passed 8-0.

C. INTERVIEW OF MATTHEW FINK FOR APPOINTMENT TO THE ARLINGTON ECONOMIC ALLIANCE (FINANCIAL INSTITUTION)

Mayor Hayes introduced Matt Fink as someone who is very active in the community and feels he would be a great fit on the Arlington Economic Alliance.

Mayor Hayes asked Mr. Fink why he would be interested in serving. Mr. Fink said that for the past 19 years he has been a trusted advisor to businesses in the community and feels that those skills will allow him to be an advisor to the Village to promote the business climate. Mr. Fink helped start the Peoples Bank in 1999 to make things happen in the community and would like to be a part of the Alliance team to continue that.

Trustee Blackwood commented that Mr. Fink would be a great addition to the Economic Alliance.

TRUSTEE TINAGLIA MOVED TO CONCUR IN THE MAYOR'S APPOINTMENT OF MATTHEW FINK TO THE ARLINGTON ECONOMIC ALLIANCE WITH TERM ENDING 4/30/21. TRUSTEE BALDINO SECONDED THE MOTION. The motion passed 8-0.

D. ADJOURNMENT

Trustee LaBedz moved, and Trustee Blackwood seconded the motion to adjourn. The meeting adjourned at 7:55 p.m.