



## MINUTES

President and Board of Trustees  
Village of Arlington Heights  
Board Room

Arlington Heights Village Hall  
33 S. Arlington Heights Road  
Arlington Heights, IL 60005

September 17, 2018

8:00 PM

### **I. CALL TO ORDER**

### **II. PLEDGE OF ALLEGIANCE**

### **III. ROLL CALL OF MEMBERS**

President Hayes and the following Trustees responded to roll: Glasgow, LaBedz, Tinaglia, Rosenberg, Sidor, Blackwood and Baldino.

Trustee Scaletta was absent.

Also present were: Randy Recklaus, Robin Ward and Becky Hume

### **IV. APPROVAL OF MINUTES**

A. Village Board 09/04/2018 Approved

Trustee Robin LaBedz moved to Approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Abstain: Blackwood, Glasgow

Absent: Scaletta

B. Committee of the Whole 09/11/2018 Approved

Trustee Carol Blackwood moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Abstain: Glasgow  
Absent: Scaletta

**V. APPROVAL OF ACCOUNTS PAYABLE**

A. Warrant Register 09/15/2018 Approved

Trustee Bert Rosenberg moved to approve in the amount of \$1,544,373.77.  
Trustee Thomas Glasgow Seconded the Motion.  
The Motion: Passed  
Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor,  
Tinaglia

Absent: Scaletta

**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 September 11, 2018 Approved

Interpretation of size limitation for Class "B" & "BB" liquor stores

Trustee Tinaglia moved, seconded by Trustee Sidor that the Committee-of-the- Whole recommend to the Village Board to direct staff to remove the language from the code regarding size restrictions for Class "B" and "BB" liquor license holders. The motion passed unanimously.

Trustee Jim Tinaglia moved to approve. Trustee Mike Sidor Seconded the Motion.  
The Motion: Passed  
Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor,  
Tinaglia

Absent: Scaletta

B. Report of Committee-of-the-Whole meeting of September 11, 2018 Approved

Proposal for Hotel Liquor License Classification - package sales and mini bars.

Trustee Rosenberg moved, seconded by Trustee Tinaglia, that the Committee-of-the-Whole recommend to the Village Board to direct staff to develop a Hotel Liquor License Classification to permit hotels to have packaged sales and mini bars. The motion passed unanimously.

Trustee Bert Rosenberg moved to approve. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

C. Report of the Committee-of-the-Whole Meeting of September 17, 2018 Approved

Interview of Kristen Walter for Appointment to the Arts Commission - Term Ending: 4/30/19

President Hayes administered the Oath of Office to Ms. Walter.

Trustee Robin LaBedz moved to concur in the Mayor's appointment of Kristen Walter. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

## **X. CONSENT AGENDA**

### **CONSENT OLD BUSINESS**

### **CONSENT LEGAL**

A. An Ordinance Amending Chapter 28 of the Arlington Heights Municipal Code (Section 5.1-7, R-7 District) Approved

Trustee Thomas Glasgow moved to approve 18-034. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

## **CONSENT REPORT OF THE VILLAGE MANAGER**

### **XI. APPROVAL OF BIDS**

### **XII. NEW BUSINESS**

### **XIII. LEGAL**

### **XIV. REPORT OF THE VILLAGE MANAGER**

### **XV. APPOINTMENTS**

### **XVI. PETITIONS AND COMMUNICATIONS**

Trustee Glasgow encouraged residents to call 911 even in the case of non emergencies if they are suspicious that something is amiss.

Mr. Recklaus said the Village would like residents to err on the side of caution and not to hesitate to call 911. Well being checks can be helpful and important.

- A. Request for Closed Session per 5 ILCS 120/2 (c)(21): Discussion of minutes lawfully closed, whether for purposes of approval of the minutes or the semi-annual review of the minutes

- and -

5 ILCS 120/2(c)(5): Purchase or lease of real property for the use of the public body, including discussing whether a particular parcel should be acquired.

### **XVII. ADJOURNMENT**

Trustee Jim Tinaglia moved to adjourn to Closed Session at 8:10 p.m.

Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta