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 MONDAY, NOVEMBER 5, 2018 – 7:45 PM

President Hayes called the meeting to order at 7:45 PM.

BOARD MEMBERS PRESENT: Mayor Hayes; Trustees Blackwood, Glasgow, LaBedz,

Rosenberg, Scaletta, Sidor, Tinaglia

BOARD MEMBERS ABSENT: Trustee Baldino

STAFF MEMBERS PRESENT: Village Manager Randy Recklaus

OTHERS PRESENT: David Jaffe

A. INTERVIEW OF DAVID JAFFE FOR APPOINTMENT TO THE SPECIAL EVENTS COMMISSION- TERM ENDING: 4/30/21

The Mayor introduced David Jaffe, highlighting his background with the Rotary Club, Chamber and other community groups. Mayor Hayes then opened the meeting for questions.

Trustee Scaletta asked why Mr. Jaffe chose to purse serving on the Special Events Commission. Mr. Jaffe explained that it is a committee that worked on similar events to his background with the Chamber and the Rotary. Discussion ensued. Trustee Tinaglia pointed out that Jaffe's background and organizational skills are fantastic.

TRUSTEE SCALETTA MOVED TO CONCUR IN THE MAYOR'S APPOINTMENT OF DAVID JAFFE TO THE SPECIAL EVENTS COMMISSION WITH TERM ENDING 4/30/21. TRUSTEE TINAGLIA SECONDED THE MOTION.

THE FOLLOWING VOICE VOTE WAS RECORDED:

8 AYES 0 NAYS

The motion passed.

B. OTHER BUSINESS - None

C. ADJOURNMENT

Trustee Scaletta moved, and Trustee Rosenberg seconded the motion to adjourn. The meeting adjourned at 7:55 pm.