



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

June 3, 2019

8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

President Pro Tem Rosenberg and the following Trustees responded to roll: Baldino, Canty, LaBedz, Padovani, Scaletta, Schwingbeck and Tinaglia.

President Hayes was absent.

Also present were: Diana Mikula, Robin Ward, Charles Witherington-Perkins, Nick Pecora and Becky Hume.

IV. APPROVAL OF MINUTES

A. Committee of the Whole 05/06/2019 Approved

Trustee John Scaletta moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

B. Committee of the Whole 05/20/2019 Approved

Trustee Greg Padovani moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 05/15/2019 Approved

Trustee John Scaletta moved to approve the Warrant Register in the amount of \$3,048,250.19. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

B. Warrant Register 05/30/2019 Approved

Trustee John Scaletta moved to approve the Warrant Register in the amount of \$1,841,834.81. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

VI. RECOGNITIONS AND PRESENTATIONS

A. Presentation of Mementos belonging to former Arlington Heights Police Chief Carl Skoog

Former Police Chief Carl Skoog served the Village from 1928-1957. His family traveled from Texas to present the Village with some of his police memorabilia. Herbert Skoog, Chief Skoog's son, shared stories about growing up in the Village. The family donated the collection to the Village rather than breaking it up. President Pro Tem Rosenberg accepted the gift on behalf of the Village and Deputy Police Chief Pecora said it would be hung with honor in the Police Station.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Resident Robert Schmidt said sulfate is in Roundup. He said he was recently helping to plant a butterfly garden at Lake Arlington and learned that Roundup was used on the property. He said there are cancer lawsuits

regarding Roundup and he was concerned about the use of this product. Mr. Schmidt said the application of Roundup would kill the very creatures the garden was trying to attract. He mentioned colony collapse disorder where bees get infected and the hive collapses. He said there were a number of ways of killing weeds without spraying this chemical.

Trustee Scaletta directed staff to give Mr. Schmidt contact numbers for people at the Park District. Ms. Mikula said she would give him the contact information. Lake Arlington is maintained by the Park District.

IX. OLD BUSINESS

- A. Report of Committee-of-the-Whole Meeting of June 3, 2019 Approved

Consideration of recommending to the Liquor Commissioner the issuance of a Class "O" Liquor License to Forbici Salon & Spa Ltd. dba Forbici Salon & Spa, located at 7 S. Highland Avenue.

Trustee Tinaglia recused himself from the vote as his sister is the owner of Forbici.

Trustee John Scaletta moved to recommend to the Liquor Commissioner the issuance of a Class "O" Liquor License to Forbici Salon & Spa. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. Emergency Generator - Well 17 Replacement Approved

Trustee Jim Tinaglia moved to approve. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- B. Sodium Chloride (Road Salt) Purchase 2019 Approved

Trustee Jim Tinaglia moved to approve. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- C. Asphalt Roller - PW Equipment Purchase Approved

Trustee Jim Tinaglia moved to approve. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- D. Thermoplastic Lane Marking Services 2019 Approved

Trustee Jim Tinaglia moved to approve. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

CONSENT LEGAL

- A. An Ordinance Amending Ordinance Numbers 81-112 and 92-011 and Granting Variations from Chapter 28 of the Arlington Heights Municipal Code (Yamada America, 955 E Algonquin Rd) Approved

Trustee Jim Tinaglia moved to approve. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- B. An Ordinance Authorizing the Sale of Surplus Personal Property Owned by the Village of Arlington Heights (PW Equipment) Approved

Trustee Jim Tinaglia moved to approve 19-018. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- C. An Ordinance Amending the Zoning Ordinance of the Village of Arlington Heights, Approving a Planned Unit Development, Preliminary Plat of Resubdivision, Land Use Variation and Variations from Chapters 28 and 29 of the Arlington Heights Municipal Code (Arlington 425, block bordered by Highland, Campbell, Chestnut and Sigwalt) Approved

Trustee Tinaglia passed.

Trustee Jim Tinaglia moved to approve 19-019. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck

CONSENT REPORT OF THE VILLAGE MANAGER

CONSENT APPOINTMENTS

- A. Appointment of Matt Healy as the Chair of the Youth Commission Approved

Trustee Jim Tinaglia moved to approve. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Hickory/Kensington - 4 N. Hickory Ave. - Approved
PC#18-005
Final Plat of Subdivision

The Board approved the Preliminary Plat of Subdivision in August. The property will be subdivided into two lots and land dedicated for an extension of Campbell Street. The Final plat is in substantial compliance with Ordinance 19-026. The petitioner paid all the recording fees, benchmark fees and provided a maintenance bond/deposit.

Trustee Greg Padovani moved to approve. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

XIII. LEGAL

- A. An Ordinance Amending Chapter 13 of the Approved
Arlington Heights Municipal Code
(Surrender of Class "AA," "B," "E," "T" liquor
licenses and making available Class "A" and
"O" liquor licenses)

Trustee Tinaglia passed.

Trustee John Scaletta moved to amend Chapter 13 of the Arlington Heights Municipal Code to surrender Liquor Licenses of Class "AA", "B", "E", "T" and make available Class "A" and "O" liquor licenses. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

Resident Melissa Cayer asked for the three items under the Petitions and Communications Consent Agenda be pulled. She said she didn't think government should be waiving fees for special event liquor events and she didn't understand the bond waivers.

Ms. Ward explained that bonds are required if an organization has a raffle by State law. Not for profit organizations can ask the Village to waive the requirement of a bond.

Trustee Scaletta said he could appreciate waiving the special event liquor license fee because the money raised will benefit the Historical Society which the Village helps fund. Any revenues raised benefit the residents of Arlington Heights.

A. Request for a Bond Waiver - Arlington Heights Park Foundation

Trustee Scaletta moved to approve the Bond Waiver for the Arlington Heights Park Foundation. Trustee LaBedz seconded the motion.

The Motion: Passed

Ayes: Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

B. Request for a Fee Waiver for a Special Event Liquor License- Arlington Heights Park District

Trustee Scaletta approve the Fee Waiver for a Special Event Liquor License - Arlington Heights Park District. Trustee Padovani Seconded the motion.

The Motion: Passed

Ayes: Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

C. Request for a Bond Waiver from the Arlington Heights Fire Fighters Association

Trustee Scaletta moved to approve the Bond Waiver for the Arlington Heights Fire Fighters Association. Trustee Baldino Seconded the motion.

The Motion: Passed

Ayes: Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

President Pro Tem Rosenberg reminded residents of the Promenade of Art June 8 and 9 in Downtown Arlington Heights.

XVII. ADJOURNMENT

Trustee Greg Padovani moved to adjourn at 8:29 p.m. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia