

**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
August 19, 2019 – 7:30 PM**

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

BOARD MEMBERS PRESENT: Mayor Hayes; Trustees Baldino, Canty, LaBedz, Padovani, Rosenberg, Schwingbeck, Tinaglia

BOARD MEMBERS ABSENT: Trustee John Scaletta

STAFF MEMBERS PRESENT: Assistant Village Manager Diana Mikula

OTHERS PRESENT: Lyndsay Holton-Crowe, Brian Wolf

A. Interview of Lyndsay Holton-Crowe for appointment to the Arlington Economic Alliance (Downtown Representative) - term ending 4/30/22

Mayor Hayes introduced Lyndsay Holton-Crowe and thanked Michael Mertes for recommending Ms. Holton-Crowe. Trustee Tinaglia asked what Ms. Holton-Crowe feels she will bring to the table to AEA. Ms. Holton-Crowe said she would like to bring her media and technology business sense and also help to outreach as others may not know about AEA. Discussion ensued as to the focus of Ms. Holton-Crowe's business and how she picked Arlington Heights as well as to the business location and her contact with other businesses in her area. Trustees thanked Ms. Holton-Crowe for her willingness to serve.

Trustee LaBedz moved to concur in the Mayor's appointment of Lyndsay Holton-Crowe to the Arlington Economic Alliance (Downtown Representative) - term ending 4/30/22. Trustee Baldino seconded the motion.

THE FOLLOWING VOICE VOTE WAS RECORDED:

8 AYES

0 NAYS

The motion passed.

B. Interview of Brian Wolf for Appointment to the Arts Commission – term ending 4/30/21

Brian Wolf was introduced by the Mayor who commented that Mr. Wolf saw the posting for Boards and Commission openings on the Village website. He applied for either the Housing or Arts Commission and when talking with the Mayor decided to pursue the Arts Commission. Mr. Wolf stated that he has a degree in theater and sat in on a meeting of the Arts Commission and feels it will be a good fit.

Trustee LaBedz asked what Mr. Wolf hopes to see or do on the commission. Mr. Wolf stated that he has seen that a lot of the items presented by the Arts Commission is visual in nature and he is into music and would like to explore that. Trustee Padovani thanked Mr. Wolf for his willingness to serve as well as his service in the Air National Guard.

Trustee Tinaglia moved to concur in the Mayor's appointment of Brian Wolf to the Arts Commission - term ending 4/30/21. Trustee Schwingbeck seconded the motion.

THE FOLLOWING VOICE VOTE WAS RECORDED:

8 AYES

0 NAYS

The motion passed.

- C. OTHER BUSINESS** – The Mayor commented that he has many resumes for the Housing Commission and hopes to have two candidates to bring to the table for the September 3 meeting.

The Mayor took a question from the audience. Keith Moen asked if candidate resumes could be attached to the website. The Mayor said that there was some privacy concerns but asked Assistant Village Manager, Diana Mikula to follow up on the feasibility with Village Manager Randy Recklaus.

D. ADJOURNMENT

Trustee Padovani moved, and Trustee Canty seconded the motion to adjourn. The meeting adjourned at 7:52 p.m.