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 September 16, 2019 – 7:30 PM

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

BOARD MEMBERS PRESENT: President Hayes; Trustees Baldino, Canty, LaBedz, Padovani,

Rosenberg, Schwingbeck, Tinaglia

BOARD MEMBERS ABSENT: Trustee Scaletta

STAFF MEMBERS PRESENT: Village Manager Randy Recklaus and Assistant Village

Manager Diana Mikula

OTHERS PRESENT: Susan Viecelli and Sheryl Letwat

A. Interview of Susan Viecelli for appointment to the Senior Citizens Commission – term ending 4/30/21.

President Hayes introduced Susan Viecelli. President Hayes stated that Ms. Viecelli is recently retired and would like to further serve her community. Trustee Canty noted that Ms. Viecelli originally applied to the Housing Commission and wondered about the switch. Ms. Viecelli stated she did not realize the need for the other commissions and when the Mayor mentioned that he had many candidates for the Housing Commission, she was happy to serve on the Senior Citizen's Commission.

Trustees thanked Ms. Viecelli for her willingness to serve. Discussion ensued regarding Ms. Viecelli's experience at an ad agency and her current volunteering with a sorority house at Northwestern University. Ms. Viecelli also highlighted she had specialized in healthcare with the ad agency and then went on to work for a company specializing in wound care.

Trustee LaBedz moved to concur in the Mayor's appointment of Susan Viecelli to the Senior Citizens Commission with term ending 4/30/21. Trustee Canty seconded the motion.

The following voice vote was recorded:

8 Ayes O Nays

B. Interview of Shery Letwat for Appointment to the Commission for Citizens with Disabilities – term ending 4/30/21.

President Hayes introduced Sheryl Letwat and stated that she had inquired about a vacancy for the Commission over a year ago but at that time, there were no vacancies. Ms. Letwat discussed her education and Special Education Endorsement as well as highlighted her background with Clearbrook beginning with a role in job placement and current position in Development.

Trustee Schwingbeck thanked her for her willingness to serve and asked if she had any special initiatives that she would like to see as a member of the committee. Ms. Letwat stated that transportation is something she would like to see addressed. She discussed an Uber for those with disabilities and that she is aware of another community using such a program and she would like to see it happen in the Arlington Heights community.

Trustee Padovani moved to concur in the Mayor's appointment of Sheryl Letwet to the Commission for Citizens with Disabilities term ending 4/30/21. Trustee Schwingbeck seconded the motion.

The following voice vote was recorded:

8 Ayes 0 Nays

The motion passed.

B. OTHER BUSINESS – There was no further business.

C. ADJOURNMENT

Trustee Baldino moved, and Trustee Canty seconded the motion to adjourn. The meeting adjourned at 7:44 p.m.