



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

November 4, 2019

8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

- A. Presentation of Colors by Cub Scout Webelos II-Den 6- Pack 119 from Riley Elementary School
- B. The National Anthem - sung by The Arlingtones A Capella Chorus

III. ROLL CALL OF MEMBERS

President Hayes and the following Trustees responded to roll: Padovani, LaBedz, Tinaglia, Baldino, Schwingbeck, Scaletta, and Canty. Trustee Rosenberg was absent.

Also present were: Randy Recklaus, Tom Kuehne, Jeff Musinski, Diana Mikula, Charles Perkins, Robing Ward, and Becky Hume.

IV. APPROVAL OF MINUTES

- A. Committee of the Whole 10/14/2019 Approved

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

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Scaletta

Abstain: Schwingbeck, Tinaglia

Absent: Rosenberg

B. Committee of the Whole 10/21/2019 Approved

Trustee Richard Baldino moved to approve. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Scaletta, Tinaglia

Abstain: Schwingbeck

Absent: Rosenberg

C. Village Board 10/21/2019 Approved

Trustee Robin LaBedz moved to approve. Trustee Jim Tinaglia Seconded
the Motion.

The Motion: Passed

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

Absent: Rosenberg

V. APPROVAL OF ACCOUNTS PAYABLE

VI. RECOGNITIONS AND PRESENTATIONS

- A. Presentation of the 2018 Arlington Heights
Cultural Arts Award to The Arlingtones A
Capella Chorus by the Arts Commission

Janet Souter Chair of the Arts Commission presented the Cultural Arts
Award to the Arlingtones which began in 1950. They have won the Illinois
District Championship 15 times. The group sings for charity organizations
and donates to the Wheeling Township Food Pantry. Trustee Padovani
thanked the group for their donation of time to the Veterans Breakfast and
other service organizations.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Resident George Motto, a supporter of the Black/White Divide movement,
said he was proud of the Village's consensus style of government. He asked
for increased inclusion and diversity in our community. He said initiating
the conversation is a step. He was glad the Board adopted a goal which is
progress. He suggested looking to Geneva and Oak Park which are creating
task forces and also perhaps codifying diversity goals.

Resident Chris Mier, of the Black/White Divide asked for: a written
diversity policy, police training on conscious bias, and the hiring of an

African American security officer. 85% of the Village is Caucasian. He asked for the Village not to become an anachronism as it will be left behind.

President Hayes said the Board has not done anything to make the Village inhospitable and in fact adopted diversity as one of its 10 goals this year. He said the Board is doing all we can to make the Village open and inclusive but it can't force people to live here.

Mr. Recklaus said staff is identifying projects to help support and forward the Board's diversity goal. The Village has contracted for Unconscious Bias training for the Management team and the Police Department is looking at the barriers to employment. The Village is trying to increase the number of minority and female police candidates. To do so, it's looking at partnering with Harper College and talking to existing female employees to examine existing barriers. If people want pursue a career in law enforcement, please consider the Village of Arlington Heights which is currently accepting applications.

Resident William Boodro had questions on water rates and electric aggregation. He said his rates are going up 28.5% over the next 5 years. Water usage is going down so income goes down, but infrastructure isn't used more, so it should cost the same. On aggregation, his letter did not include instructions on how to opt out. He was able to opt out after a Google search. He said he was skeptical that the new provider's rates would be lower. He said if he wanted to buy renewable energy, he would do it on his own. He disagreed that residents should be enrolled in it. The new provider has been fined by the Attorney General.

Mr. Recklaus said the water rate increase was discussed at a lengthy Committee of the Whole meeting. The Village's water system needs a lot of repairs and to keep up we need to replace 1% of it a year. A lot of the material in the system from the 1960's is failing prematurely. In order to catch up, we're having to increase rates and issue a bond. The rates themselves are currently lower than the average of our municipal neighbors. It's the Village's obligation to maintain the water system. If we were to borrow more money, it would raise property taxes. The 2020 budget includes a 0 percent property increase.

Mr. Recklaus explained that a Referendum in 2011 gave the Village authority to contract for energy providers on behalf of the residents. If an energy provider can get a contract for the community, because of how certain users use their energy, the provider can buy green certificates for the entire community. There is also a civic contribution given to the Village that pays for projects that then don't need to be taxed for. The goal was to be greener, another Board goal. As far as the fine, Eligo Energy entered into a voluntary settlement in 2016 because one of their subcontractors was taking inappropriate action door to door and over the phone. They were not sued and are no longer using that subcontractor. Their rating has

increased since then, and they have added customers and staff on this program.

Resident Mike Goodman, an employee of Arlington Park, expressed his concern that the race track might close. He liked the letter the Mayor wrote in support of the track. He asked what would happen if it did close and what the current situation was.

President Hayes said the Village is doing all it can. Sadly, the Village has very little say in what happens to the racecourse. Arlington Park is open at least two more years, but there is nothing definite after that. It is run by a private business, the Illinois Racing board gives the track its dates, and any expansion of gambling is voted on in Springfield. Arlington Heights doesn't have any control. All we can do is be supportive of issues that relate to the track and he said the Board will do all it can.

A. Warrant Register 10/30/2019 Approved

IX. OLD BUSINESS

Trustee Greg Padovani moved to move the report of the Committee of the Whole meeting of October 28, 2019 to the Legal portion of the Agenda and move all other agenda items forward in order. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg

A. Report of Committee-of-the-Whole meeting of November 4, 2019 Approved

Interview of Thomas Hutchison for Appointment to the Building Code of Review Board - Term Ending 4/30/2022

Trustee Greg Padovani moved to concur in the Village President's appointment of Thomas Hutchison to the Building Code Review Board. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. Emergency Repairs to Fire Vehicle - Aerial Truck Approved #432

Trustee Jim Tinaglia moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg

- B. Self Contained Breathing Apparatus (SCBA) Approved

Trustee Jim Tinaglia moved to Motion. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg

- C. Greenbrier/Roanoke Stormwater & Watermain Engineering Services Approved

Trustee Jim Tinaglia moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg

- D. Kane McKenna & Associates Contract Consulting Services Approved

Trustee Jim Tinaglia moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg

- E. Audit Service Proposals Approved

Trustee Jim Tinaglia moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg

CONSENT LEGAL

- A. A Resolution of the Village of Arlington Heights Authorizing the Adoption of the Update of the Cook County Multi-Jurisdictional Hazard Mitigation Plan Approved

Trustee Jim Tinaglia moved to approve R19-037. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg

- B. An Ordinance Amending Chapter 22 of the Arlington Heights Municipal Code (Sewers - Addition of MWRD Infiltration and Inflow Control Program requirements) Approved

Trustee Jim Tinaglia moved to approve 19-040. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg

- C. A Resolution Accepting Required Public Improvements (Heart's Place Resubdivision) Approved

Trustee Jim Tinaglia moved to approve R19-038. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg

- D. An Ordinance Establishing the Speed Limit on a Approved
Certain Street in the Village of Arlington
Heights
(Betty Dr between Flentie Ln and Dun Lo Ave)

Trustee Tom Schwingbeck moved to approve 19-041. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg

- E. An Ordinance Designating a Four-Way Stop Approved
Street
(Highland Avenue and Park Street)

Trustee Jim Tinaglia moved to approve 19-042. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg

- F. An Ordinance Establishing the Speed Limit on a Approved
Certain Street in the Village of Arlington Heights
(25 miles per hour on a portion of Chestnut
Avenue between Rand Road and Palatine Road)

Trustee Jim Tinaglia moved to approve 19-043. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg

- G. An Ordinance Designating a Two-Way Stop Approved
Street
(Dunton Ave to stop for Orchard St)

Trustee Jim Tinaglia moved to approve 19-044. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg

- H. A Resolution Accepting a Plat of Easement for a Approved
Public Storm Sewer
(323 S Walnut Ave)

Trustee Jim Tinaglia moved to approve R19-039. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. DC#19-085 - McDonald's - 15 E. Dundee Rd. - Approved
Sign Variation

Trustee John Scaletta moved to approve Design Commission's
recommendations for project #19-085 Sign Variations. Trustee Jim Tinaglia
Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg

- B. DC#19-086 - McDonald's - 1920 N. Arlington Approved
Heights Rd. - Sign Variation

Trustee John Scaletta moved to approve Design Commission's
recommendations for project #19-086 Sign Variations. Trustee Jim Tinaglia
Seconded the Motion.

The Motion: Passed

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

Tinaglia

Absent: Rosenberg

XIII. LEGAL

- A. Report of Committee-of-the-Whole Meeting of October 28, 2019 Approved

Adult Use Cannabis

Trustee Scaletta moved, seconded by Trustee Padovani, that the Committee-of-the-Whole concur with the Board of Health's recommendation and adopt Ordinance A to prohibit the sale of recreational marijuana in the Village of Arlington Heights.

President Hayes said the Village Board is required by State Law to allow any person the opportunity to publicly comment whether or not they live in the Village. The Board members can individually assign their own value of each comment based on where the speaker lives. At this meeting, the Board will continue to hear all comments regardless of home address. There have been questions as to the speakers at the last public hearing on this issue. After analysis, 30 of the 36 speakers were Village residents. The other 6 work in the Village, work with students in the Village, or live in proximity to the Village. This is the third public meeting on Cannabis. The Board has taken a lot of input, had many emails, phone calls and done a lot of research. Tonight's vote will be final.

The people listed below spoke at the meeting. All are residents unless otherwise noted.

Speakers in support of legalized recreational marijuana sales in the Village were: Keith Moens, Mary Kay Baldino, Tracy Aiello, Theodore Pollari, Katie Tokarz, Bill Manganaro, Nicolle Grasse, Michael Thompson, Ann Gillespie, Dawn Frenzel, Jim Elgas, David Clark, Greg Andejaski, Cary Wolovick, Richard Halperin, Pom Rouse.

They cited the following reasons:

- Increased revenue for the Village of Arlington Heights
- Opting out decision based on subjective personal bias, political persuasion and misinformation
- Opting out decision has religious and moral superiority bias
- Double standard/alcohol no different than marijuana
- Trust the voters, majority voted for legalized use and sales
- Won't endanger family values any more than liquor stores or gambling at the racetrack

- Keep tax bill low, take in all possible revenues
- Use is legal, Village can't legislate that, why not reap financial benefits as costs associated with enforcement and education will be incurred
- Tax gains could help education on the issue
- Benefit for those who need it for medical reasons, but don't qualify for a medical prescription. There are very few approved medical uses.
- Pro speakers didn't come to earlier hearing as the previous straw vote indicated the Board would allow sales
- Conduct a trial period with existing medical sale operator
- If residents have a right to use it, it should be allowed to be sold in town
- Chamber of Commerce supports it
- Be business friendly and forward thinking
- Village has full zoning authority
- Black market a worse place to purchase marijuana, with approved sales, it will be safer
- It will be sold by neighboring communities
- Racetrack and auto dealership revenue is in jeopardy, why say no to any new form of revenue?
- Village already has non "family friendly" situations: gentrification, puppy sales from mills, an adult gift store, high water bills
- Overreach by local government
- Some people prefer marijuana to using opioids for pain/anxiety
- Opportunity to set the best standard

Speakers against allowing legalized recreational marijuana sales in the Village were: Calvin Lindstrom (Christian Liberty Academy), Heidi Tincknell, Meiling Shi, Di Yang (Vernon Hills), John Yuan, Lou James, Craig Horowitz (Buffalo Grove), William Boodro, Laurie Taylor, Ann Udell, Joseph Qian (Palatine), Peter Yang (no address), Priscilla Hagglund, Meng Wei Liu (Glenview), Connie Zhou (no address), Kevin Yang (Western Springs), Bruce Tincknell, Tommy Thomas, Julia Zhao (no address).

They cited the following reasons for opting out:

- Votes don't determine morality
- People who work with the homeless are against it
- Just because there is gambling and porn sales, doesn't make this okay
- With greater access comes greater usage
- Marijuana over-activates brain receptors and has long term impacts on children
- There will be classroom issues/attendance and disruptive behavior
- For \$1 gained there is \$1.5 social cost
- Make access harder, not easier
- Marijuana is destructive and bad
- Send a message that it is not okay to use drugs
- Vote your conscience and face your god
- Businesses are worried about employee use

- Board needs to have moral control
- We don't need the money that much
- The financial gains are overestimated
- The black market will increase with legal sales
- It's a gateway drug
- Take time to decide, don't rush
- Kids will be exposed without their knowing it
- Spending will increase for police and medical intervention
- The states that passed it have more problems since it has been legal
- The Village knows how to budget and will not have financial problems
- Protect the image/brand of the Village of Arlington Heights
- Children are more easily addicted than adults
- It damages brains
- Second hand purchases will be more common
- Don't force parents to limit their children's activities
- Greater social costs will come
- Why open this box when the revenue is not assured?
- Some things are more important than money

President Hayes said for him, there is no change or compromise on the issue. As a representative form of democracy, input is factored in, but Board members vote by what they think is in the best interest of the community. He cited a CNN report where a black market marijuana farm was just raided in California. He noted that the plants had THC levels higher than the legal limit. He said there are too many unknowns and to him there is a difference between alcohol and marijuana. The State legislation prohibits marijuana usage in any public place or knowingly using it in proximity to anyone under 21 or where usage can be viewed by others. The State Legislators have distinguished alcohol from marijuana. He said he acknowledges the benefits of medical marijuana and is thankful that the Village has a dispensary. That business is not on trial.

President Hayes said the issue is the allowance of recreational sales in the Village. Verilife is not the only potential dispensary. He said the Village is not anti-business and actually just accepted an award from the US Conference of Mayors as one of two small business friendly communities in the nation. He said as Board members, we have to make decisions that are sometimes not popular. The Board has received a lot of criticism for their decision last week. One resident said the Mayor is not progressive in his thinking and doesn't have a vision for the Village. President Hayes said he has a vision, unfortunately it's a different vision of what Arlington Heights should be than the vision of the resident who commented. He said he will continue to advocate to see that his vision is fulfilled which is to not diminish the quality of life in the Village in any way shape or form.

Trustee Schwingbeck said he is here to do what is in the best interest of the Village and to listen to what the residents are saying. He said he is constantly listening in case he learns something new. He said he had a lot of emails both pro and con. One email called him out for his "prejudice and

personal morality bias". Another said he was "swayed by organizations and Christian extremists". He said he didn't know anything about the anti-marijuana organization and had to look them up on the internet. What he has been doing, is talking to residents via phone, email or in person. He's met with doctors, nurses, and visited Verilife in trying to formulate an opinion. He said he kept an open mind to see if there was something new he hadn't thought about. It's important to listen to outsiders as well as our residents because perhaps something can be learned. We do it on other issues like affordable housing. He said he can't speak for the others on the Board, but he kept an open mind and listened. To him, the brand is important and that is how he will vote.

Trustee Tinaglia has there has been an incredible outpouring of passion, feelings, thoughts, and research. Everyone has the right to believe how they do, and no-one should be disparaged. He said his vote is the same. He said he thinks it's odd to think that by moving this facility to the other side of the street it will make a difference with how people behave in our community. It won't go away. We'll have the same costs and the same trouble will come. We didn't ask for this, Illinois gave it to us. The challenge is how we will regulate it. Pretending it doesn't exist won't help, and we'll need to pay for it. This vote is not about family values, or the kids. He heard from someone whose family member died because they got something laced with the wrong stuff on the black market. This person wondered if their family member hadn't purchased it on the black market, perhaps they would be alive. If it is going to be here, then as a decision maker, I have to look at the costs. Everyone hates taxes. A lot of people don't like cannabis, but more people hate tax increases than they dislike marijuana sales in the Village. He will vote in favor of sales. All of the Trustees are doing our best to do what we think is right.

Trustee Padovani said he talked to over 200 people personally. His emails showed 1/3 are against, 1/3 are for, and 1/3 are in the middle but are interested in revenues. The clinical benefits and crime are not really the issues. It's the revenues. We are not a stand-alone community and the dollar amounts projected keep going down. The 3% tax is not available to us until September 1. Why don't we wait to see what happens? Traffic, crime, revenue, we'll be able to see what happens around us and we only risk 4 months. Then we can see if the revenues are there. If we are going to take a big step like this and not get the revenues, we would feel like we were betrayed. He said he will still vote to opt out with the request that we look at it next year and suggested learning from our neighbors.

Trustee LaBedz said she is not convinced we would realize the revenue that was projected so is in favor of opting out. After listening and researching, she has not found anything to convince her to change her vote. Nothing precludes the issue from coming forward at a later date, but as there needs to be a decision before the first of the year, she will vote to opt out.

Trustee Canty said she has a sister who has struggled with substance

abuse. Her sister went from being of an alcoholic to being a heroin addict. This did not happen because she tried marijuana, but because she self-medicated and lacked appropriate mental health care opportunities. Trustee Canty said she is not uninformed, and is not immune to it. Her family has struggled. She said it would be a mistake to not take the opportunity to collect sales revenue and apply the funds in a way that would help people with these issues. She suggested a pilot so the Village could get real data and evaluate the issues. Verilife is in our community, and is a very secure site. The marijuana is not out or loose, it's prepackaged and not consumed on premises. The question was put to the voters and over 13,000 voted in favor of legalizing all aspects. She said she believes it is the Trustee's duty as elected representatives to reflect the majority when our residents speak to us on a referendum. That's the only way they have to tell us what they want. Trustee Canty said she trusted that they could read the question and understood that it could be sold in the Village. She told the Board to find ways to win. People are upset with the increase in water rates, nervous about Arlington Park, and concerned about car dealerships leaving. Retail and restaurants will not make up the revenue. Waiting allows other communities to build a revenue base. Investment will go to other communities. She said the Legislature separated out marijuana from alcohol because no one has fixed alcohol legislation in decades. They took better information to better regulate it. She said she did not come to her decision lightly, or without assessing the potential risks. She restated that she thinks the Village should have a pilot program and respect our voters.

Trustee Scaletta said initially he was in favor of marijuana sales in order to gain the revenue. He said he is not against the concept, but didn't understand the rush. We can always opt in later. If the sales projections don't work out and the impact is negative, we'll be called greedy board members. He recommended prudence to make sure we know what we are getting into. He said he wasn't swayed one way or the other last week, and people are not giving the Board enough credit for the work it does to be prepared for meetings. People say things about the Board that are untrue. Nasty emails came our way. People recommended tolerance, but only towards the people they agreed with. Trustee Scaletta said to be tolerant of everyone. Treat each other with civility. We're in it for the long hall. This Board is all here for another year at least, trust that each of us is using their best judgement and voting the way we think is right for the Village.

Trustee Baldino said it is clear that this is controversial and there is no a clear consensus. The Board is required to do something before January 1, 2020. This issue is not just about tax implications, it's the implications at all levels of government. The Board does all it can to keep tax levies down. This year looks good, but the future is uncertain. Trustee Baldino said he thinks this is an opportunity to generate tax revenues to bridge the gap and cover the shortfall. He said he was supportive of a pilot. The Board has heard a lot of opinions, and it's hard to know what to believe. He suggested getting hard data in Arlington Heights. There will be impacts so let us see what they are and then make an informed decision versus a

decision on conjecture. If we opt out, and change our minds, there is no guarantee a business will come to the Village later.

President Hayes said monies from marijuana sales would be a windfall, it is not in the budget for 2020.

Trustee Canty called on residents to remember these votes at the ballot box.

Trustee John Scaletta moved to concur with the Committee of the Whole's recommendation to concur with the Board of Health's recommendation and adopt an Ordinance to prohibit the sale of recreational marijuana in the Village of Arlington Heights. Trustee Greg Padovani Seconded the Motion.

The Motion: Passed

Ayes: Hayes, LaBedz, Padovani, Scaletta, Schwingbeck

Nays: Baldino, Canty, Tinaglia

Absent: Rosenberg

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| B. | An Ordinance Amending Chapter 7 of the Municipal Code of the Village of Arlington Heights (Adding Article Prohibiting Adult Use Cannabis Businesses) | Approved |
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Radomir Bajic said water pipes are exploding in his backyard. He said he can see why the water bill is increasing. He said to find a different way to tax people. He thanked Mr. Recklaus for calling him to ask about his issue.

Trustee John Scaletta moved to approve 19-045, an Ordinance Amending Chapter 7 of the Municipal Code of the Village of Arlington Heights (Adding Article Prohibiting Adult Use Cannabis Businesses). Trustee Greg Padovani Seconded the Motion.

The Motion: Withdrawn

Ayes: Hayes, LaBedz, Padovani, Scaletta, Schwingbeck

Nays: Baldino, Canty, Tinaglia

Absent: Rosenberg

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

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

-and-

5 ILCS120/2(c)(1): Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel

Due to the lateness of the meeting, this item was moved to the Village Board meeting of 11/18/2019.

XVII. ADJOURNMENT

Trustee Jim Tinaglia moved to adjourn at 11:30 a.m. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Rosenberg