



MINUTES

President and Board of Trustees
Village of Arlington Heights
Virtual Meeting

Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005

June 1, 2020

7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

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

Also present were: Randy Recklaus, Robin Ward, Charles Perkins, Nick
Pecora and Becky Hume.

IV. APPROVAL OF MINUTES

A. Village Board 05/18/2020

Approved

Trustee Robin LaBedz moved to approve. Trustee Bert Rosenberg Seconded
the Motion.

The Motion: Passed

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

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 05/30/2020

Approved

Trustee Bert Rosenberg moved to approve in the amount of \$866,554.20.

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

CONSENT LEGAL

- A. An Ordinance Prohibiting Parking Approved
(South side of Vine St between North Fernandez Ave and North Ridge Ave)

Trustee Greg Padovani moved to approve 2020-14. Trustee Mary Beth Canty Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- B. An Ordinance Granting a Land Use Variation and Approved Variations from Chapter 28 of the Arlington Heights Municipal Code
(DPS Automotive, 855 W University Dr)

Trustee Greg Padovani moved to approve 2020-015. Trustee Mary Beth Canty Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

- A. Arlington 425 Planned Unit Development Ordinance 19-019 Request for Extension Approved

Trustee Tinaglia said he would not be discussing or voting on the project

because of a professional conflict.

Mr. Firsel, attorney for the project, explained that because of delays by ComEd and the Covid-19 crisis, they need an extension. They would like a twelve month delay because of the economic uncertainty. Mr. Recklaus said staff would like to keep all parties motivated. Mr. Perkins said ComEd has been unresponsive to the petitioners and the developers of Sigwalt 16. By keeping a limit on the extension, the pressure is kept on ComEd.

Trustee Canty asked about the consequences of extending the approval or varying it by a different amount of time. Mr. Perkins said if the Subdivision Approval expires, the developer would have to start over. A 90 day extension provides a window to keep ComEd motivated to meet. If financing cannot be obtained, then another extension can be granted. Mr. Recklaus said staff wants to be confident the utility issues can be resolved.

Trustee Rosenberg asked if six months might be better. Mr. Perkins said that would delay the Sigwalt 16 project from moving forward. The Board agreed it did not want to hold up Sigwalt 16.

Julie Workman, attorney for Sigwalt 16, said ComEd has been unresponsive and their inaction is impeding the project. Mr. Firsel said they have gone through 3 ComEd representatives, who do not call back or respond. President Hayes recently wrote a letter to them, and now they seem willing to meet.

Trustee Rosenberg asked if engaging the State Legislators might be helpful. Mr. Perkins said ComEd has agreed to meet subsequent to receiving the Mayor's letter. Mr. Recklaus said that meeting will occur shortly, staff has some work to do prior to scheduling it. President Hayes suggested the meeting take place as soon as possible.

Trustee Baldino moved to grant a 90 day extension to see if an acceptable plan is provided by ComEd to relocate the overhead utilities running through the property. The Village Board may grant further extensions.

Trustee Canty seconded the motion.

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

Abstain: Tinaglia

The motion: Passed

B. Discussion of 2020 Mane Event and Taste of Arlington Approved

Mr. Recklaus said Arlington Alfresco opens June 3rd. It allows for an open-air dining and shopping zone in the Downtown that enables restaurants, stores and businesses to expand their capacity into designated zones within the Arlington Alfresco footprint. The plan includes an 18-foot pedestrian walkway in the center of the streets for public safety vehicles. The dining areas will be fenced in and there will be many signs to help alleviate

gathering concerns as it relates to the COVID-19 virus.

Because of the unique year, staff is recommending that the Taste of Arlington and Mane Event be canceled this summer. The State is not allowing festivals until Stage 5. Given the large amount of work and the cost, with no vaccine or treatment, it is not prudent to host these events. The Chamber of Commerce is in agreement with this decision.

Joseph Preissing wrote: Would the Village consider allowing entertainers/bands to perform "for free" in Harmony Park each Friday/Saturday near the stage area, providing their own sound equipment? Mr. Recklaus responded that Arlington Al Fresco is going to allow more people into the Downtown. However, social distancing must be controlled. Under the current phase, these kinds of gatherings are not allowed or recommended. It is difficult to commit to something that could cause a gathering.

Trustee Scaletta moved to concur with staff to cancel the Mane Event and Taste of Arlington for 2020. Trustee Rosenberg seconded the motion.
Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia
The motion: Passed

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

- A. Request for Closed Session 5 ILCS 120/2(c) (21): Discussion of minutes lawfully closed, whether for purposes of approval of the minutes or the semi-annual review of the minutes

and

5 ILCS 120/2(c)(1): Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel

XVII. ADJOURNMENT

Trustee John Scaletta moved to adjourn to Closed Session at 8:03 p.m.
Trustee Mary Beth Canty Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia