MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ARLINGTON HEIGHTS Virtual Meeting August 3, 2020 at 7:00 PM

President Hayes called the meeting to order at 7:00 PM.

BOARD MEMBERS PRESENT:	President Hayes; Trustees Baldino, Canty, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck and Tinaglia
BOARD MEMBERS ABSENT:	None
STAFF MEMBERS PRESENT:	Village Manager Randy Recklaus
OTHERS PRESENT:	Jennifer Sweis and Roberto Cataldo

Mayor Hayes called the meeting to order and explained that due to COVID 19 restrictions and guidelines, the meeting is being held virtually.

Due to technical difficulties, the order of the interviews was switched.

A. Interview of Jennifer Sweis for Appointment to the Housing Commission – term ending 4/30/23

Mayor Hayes introduced Jennifer Sweis and stated he was recommending Jennifer Sweis for the Housing Commission and felt her passion for serving and experience with her marketing background would make her a good addition. Trustee LaBedz thanked Ms. Sweis for her willingness to serve and asked what sparks her interest in the Housing Commission. Jennifer Sweis said she has had an interest in urban planning for a long time and has dabbled in it and feels now is the time to serve her community. She talked about her volunteer work with the Spanish Coalition for Housing and all that she learned. Discussion ensued and the Trustees thanked Jennifer Sweis for serving and bringing a different perspective.

Trustee Canty moved to concur in the Mayor's appointment of Jennifer Sweis to the Housing Commission – Term ending 4/30/2023. Trustee Schwingbeck seconded the motion.

The following voice vote was recorded:

9 Ayes

0 Nays

The motion passed.

Keith Moens from the audience asked a question. He stated that in the past an abbreviated resume on Boards and Commissions candidates had been posted and he wondered if that could be continued. Village Manager said that it had been missed and can be added going forward.

B. Interview of Roberto Cataldo for Appointment to the Fire and Police Commission – term ending 4/30/2021

Mayor Hayes introduced Roberto Cataldo to fill a vacancy left on the Fire and Police Commission. Mayor Hayes stated that Mr. Cataldo has a military background and is a pilot with a management position so Mayor Hayes felt he would be a good addition and understands the issues. Trustee Scaletta asked Mr. Cataldo if he felt that he would have the time to serve on this commission. Mr. Cataldo had spent time with the commission liaison learning about the position and felt he would be able to give the time necessary. The Trustees thanked Mr. Cataldo for his willingness to serve.

Trustee Scaletta moved to concur in the Mayor's appointment of Roberto Cataldo to the Fire and Police Commission – Term ending 4/30/2021. Trustee Baldino seconded the motion.

The following voice vote was recorded:

9 Ayes 0 Nays

The motion passed.

C. OTHER BUSINESS – There was no further business.

D. ADJOURNMENT – Trustee Padovani moved, and Trustee Schwingbeck seconded the motion to adjourn. The meeting adjourned at 7:22 p.m.