



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

April 5, 2021

7:30 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

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

Also present were: Randy Recklaus, Hart Passman and Becky Hume.

IV. APPROVAL OF MINUTES

A. Committee of the Whole 03/08/2021 Approved

Trustee Bert Rosenberg moved to approve. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

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

B. Village Board 03/15/2021 Approved

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

The Motion: Passed

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

V. APPROVAL OF ACCOUNTS PAYABLE

- A. Warrant Register 03/30/2021 Approved

Trustee Bert Rosenberg moved to approve in the amount of \$1,527,585.11.
Trustee John Scaletta Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta,
Schwingbeck, Tinaglia

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

- A. Report of Committee of the Whole Meeting of April 5, 2021 Approved

Consideration of recommending to the Liquor Commissioner the issuance of Class A and Class N,r liquor licenses to Sonesta International Hotels Corporation dba Sonesta Select Arlington Heights, 3700 N. Wilke Road

Trustee John Scaletta moved to recommend to the Liquor Commissioner the issuance of Class A and Class N, Liquor Licenses to Sonesta International Hotels Corporation, dba Sonesta Select Arlington Heights, contingent upon the submittal and approval of the final menu and plan of sale. Trustee Richard Baldino Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta,
Schwingbeck, Tinaglia

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. Professional Engineering Services - Scarsdale Estates Drainage Approved

Trustee Schwingbeck recused himself from this vote as he lives near the proposed improvements.

Trustee Greg Padovani moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Abstain: Schwingbeck

- B. Parkway Tree Removal & Emergency Tree Work - Approved Contract Extension 2021

Trustee Greg Padovani moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

- C. Water System Improvements 2021 - Award Approved

Trustee Greg Padovani moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

- D. 2021 MFT Street Reconstruction / Rehabilitation Project - Award Approved

Trustee Greg Padovani moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

- E. Roadway Maintenance Materials 2021 - Award Approved

Trustee Greg Padovani moved to approve. Trustee Richard Baldino
Seconded the Motion.

The Motion: Passed

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

- F. Downtown Paver Brick Program 2021 - Award Approved

Trustee Greg Padovani moved to approve. Trustee Richard Baldino
Seconded the Motion.

The Motion: Passed

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

CONSENT LEGAL

- A. Resolution Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County Approved
(2-year appointments: Mayor, Director and Village Manager, Alternate Director)

Trustee Greg Padovani moved to approve R2021-007. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

- B. Resolution Approved
(Permit required by Village for all work on IDOT rights-of-way)

Trustee Greg Padovani moved to approve R2021-008. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

- C. Resolution for Maintenance Under the Illinois Highway Code Approved
(IDOT - 2017 Traffic Signal Maintenance)

Trustee Greg Padovani moved to approve R2021-009. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

- D. Resolution for Maintenance Under the Illinois Highway Code Approved
(IDOT - 2018 Traffic Signal Maintenance)

Trustee Greg Padovani moved to approve R2021-010. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

- E. Resolution for Maintenance Under the Illinois Highway Code Approved
(IDOT - 2019 Traffic Signal Maintenance)

Trustee Greg Padovani moved to approve R2021-011. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

- F. Resolution for Maintenance Under the Illinois Highway Code Approved
(IDOT - 2020 Traffic Signal Maintenance)

Trustee Greg Padovani moved to approve R2021-012. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Schwingbeck, Tinaglia

- G. Resolution for Maintenance Under the Illinois Highway Code (IDOT - 2021 Traffic Signal Maintenance) Approved

Trustee Greg Padovani moved to approve R2021-013. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

- H. An Ordinance Amending an Approved Planned Unit Development for the Property at 703-709 and 715-723 Algonquin Road (Hamilton Partners) Approved

Trustee Greg Padovani moved to approve 2021-010. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

- I. An Ordinance Approving the Transfer of Volume Cap in Connection with Private Activity Bond Issues, and Related Matters Approved

Trustee Greg Padovani moved to approve 2021-011. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

- J. A Resolution Approving an Employee Leasing Agreement (Senior Engineer Technician) Approved

Trustee Greg Padovani moved to approve R2021-014/A2021-031. Trustee

Richard Baldino 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

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

- A. Request for Fee Waiver - AH Park District Liquor Approved Licenses

Resident Melissa Cayer asked for this item to be removed from the Consent Agenda. She asked how much were the fees and questioned why the Park District should have theirs waived. She also wanted to know what the menu was and suggested that the fees could be paid out of profits from the sale of alcohol.

President Hayes said this question has been asked by Ms. Cayer before. Mr. Recklaus said the Park District is required to have a license to serve liquor at the golf courses. As the Park District is also a taxing body, it is not appropriate to tax the tax payer. Any revenue generated by the sale of alcohol offsets property taxes and fees the Park District charges.

President Hayes encouraged residents to vote on Tuesday and wished everyone a Happy Easter.

XVII. ADJOURNMENT

Trustee Mary Beth Canty moved to adjourn at 7:44 p.m. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

