



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

August 2, 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, Grasse, Canty, Schwingbeck, Baldino, Tinaglia, and Bertucci. Trustee Scaletta was absent.

Also present were: Randy Recklaus, Diana Mikula, Charles Perkins, Hart Passman and Becky Hume.

IV. APPROVAL OF MINUTES

A. Committee of the Whole 07/21/2021 Approved

Trustee Robin LaBedz moved to approve. Trustee Mary Beth Canty
Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Schwingbeck,
Tinaglia

Absent: Scaletta

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 07/30/2021 Approved

Trustee James Bertucci moved to approve in the amount of \$1,524,990.71.

Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Scaletta

VI. RECOGNITIONS AND PRESENTATIONS

A. Presentation to Hersey Girls Basketball Team

President Hayes read the proclamation in honor of the Hersey High School Girls Basketball Team. The Huskies had an undefeated record of 16-0 and won the Conference Championship. The team was ranked #1 in the State in Class 4A for the 2021 season. Certificates were given to each of the players.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Bill Golden, owner of Five-O Driving School, asked for assistance in the enforcement of the Sign Code. He said within a few blocks of Village Hall there are many non-conforming signs. He asked for a delay in his Adjudication Hearing. He is waiting for his FOIA request to be answered. He estimates 30% or more of the business are in violation and said he thinks the Codes are being enforced unequally. He has requested records for all businesses which have been cited and asked for the outcome of these cases. He wants to present one large case to the Hearing Board.

President Hayes said this is the first the Village Board is hearing of this issue. Mr. Recklaus said staff generally responds to Code violations on a complaint basis. Last year, enforcement staff issued warnings on sign code violations. When we get complaints, we follow them up. There is a process that is followed. The Village does not use our resources to do pro-active enforcement. Once something is in the Adjudication process, we do not interfere. Staff does the best we can with the resources we have.

The hearing date is September 14, 2021. Mr. Golden said he is asking for a delay so he can work with an attorney. He wants to know if there is a motive to the complaint. He asked if he could request a continuance. Mr. Recklaus said the Hearing Officer can make a continuance decision.

President Hayes said the Board does not have the authority to step into the Adjudication process. Mr. Recklaus said he would follow up with Mr. Golden.

IX. OLD BUSINESS

A. Report of the Committee of the Whole Meeting Approved

of August 2, 2021

Consideration of recommending to the Liquor Commissioner the issuance of Class A Liquor License to Egg Harbor Cafe III, Inc. dba Egg Harbor Cafe, located at 140 East Wing Street

Trustee Mary Beth Canty moved to approve. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Scaletta

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. Track Mounted Excavators - Contract Award 2021 Approved

Trustee Richard Baldino moved to approve. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Scaletta

- B. Intersection Improvements for Rockwell Street Widening - 2021 Reconstruction/Rehabilitation Program Approved

Trustee Richard Baldino moved to approve. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Scaletta

CONSENT LEGAL

- A. An Ordinance Amending Land Use Variation Ordinance Numbers 10-027 and 16-013 (Tail Chasers, 213 S Arlington Heights Rd) Approved

Trustee Richard Baldino moved to approve 2021-029. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Scaletta

- B. An Ordinance Granting a Land Use Variation and Approved Variations from Chapter 28 of the Arlington Heights Municipal Code (Arlington Beer, 19 N Hickory Ave)

Trustee Richard Baldino moved to approve 2021-030. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Scaletta

- C. An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code (Making available Class "B" and "T" liquor licenses) Approved

Trustee Richard Baldino moved to approve 2021-031. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Scaletta

CONSENT REPORT OF THE VILLAGE MANAGER

CONSENT APPOINTMENTS

- A. Appointment of Alice Son as Chairperson of the Youth Commission term ending 4/30/2022. Approved

Trustee Richard Baldino moved to approve. Trustee Mary Beth Canty

Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Scaletta

CONSENT PETITIONS AND COMMUNICATIONS

A. Bond Waiver - St Edna Church Approved

Trustee Richard Baldino moved to approve. Trustee Mary Beth Canty

Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Scaletta

B. Bond Waiver - Metropolis Performing Arts Approved

Trustee Richard Baldino moved to approve. Trustee Mary Beth Canty

Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Scaletta

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

A. Hickory Kensington Apartments - Request for PUD Extension - PC#18-005 Approved

Anthony Pecoraro of Benchmark Developers said they are asking for a six-month extension. They hope to start the project in the middle of September. When they went for permits, the permit had expired and some of the codes changed. They are submitting their revised permit in the next few days.

Mr. Perkins said the PUD was approved in 2018 as a Mixed-Use development in Hickory Kensington TIF District. A one-year extension was granted because of Covid and now that extension is expiring. Staff recommends concurrence with the request.

Trustee Robin LaBedz moved to concur with the Plan Commission's recommendation for a six month extension to PUD Ordinance 18-026 to extend the PUD approval to February 6, 2022. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Scaletta

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVII. ADJOURNMENT

Trustee Richard Baldino moved to adjourn at 7:58 p.m. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Scaletta