



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

April 4, 2022

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: Grasse, Scaletta, Baldino, LaBedz, Bertucci, Schwingbeck and Tinaglia. Trustee Canty was absent.

Also present were: Randy Recklaus, Charles Perkins, Cris Papierniak, Hart Passman and Becky Hume.

IV. APPROVAL OF MINUTES

A. Committee of the Whole 03/21/2022 Approved

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

The Motion: Passed

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

Absent: Canty

B. Village Board 03/21/2022 Approved

Trustee Tom Schwingbeck moved to approve. Trustee Nicolle Grasse Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Grasse, Hayes, LaBedz, Scaletta, Schwingbeck,

Tinaglia

Absent: Canty

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 03/30/2022 Approved

Trustee James Bertucci moved to approve in the amount of \$790,936.36.

Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Canty

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

A. Report of the Committee of the Whole Meeting of April 4, 2022 Approved

Interview of Nathan Georg for Appointment to the Youth Commission (youth member) - term expiring 4-30-2022

President Hayes administered the Oath of Office to Mr. Georg.

Trustee Robin LaBedz moved to concur with the Mayor's appointment.

Trustee James Bertucci Seconded the Motion.

The Motion: Passed

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

Absent: Canty

X. CONSENT AGENDA

CONSENT APPROVAL OF BIDS

Trustee Jim Tinaglia moved to approve. Trustee Robin LaBedz Seconded

the Motion.

The Motion: Passed

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

Absent: Canty

- A. Cured in Place Sewer Lining 2022 Approved
- B. Interceptor Utility Vehicles (3) Purchase - Police Department Approved
- C. Water Service Materials 2022 - Purchase Approved

CONSENT LEGAL

- A. An Ordinance Approving the Transfer of Volume Cap Connection with Private Activity Bond Issues, and Related Matters (Cede of 2022 Home Rule Volume Cap) Approved

Trustee Jim Tinaglia moved to approve 2022-023. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Canty

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

Trustee Jim Tinaglia moved to approve 2022-024. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Canty

CONSENT REPORT OF THE VILLAGE MANAGER

CONSENT PETITIONS AND COMMUNICATIONS

A. Bond Waiver - Patton Elementary School PTA

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

The Motion: Passed

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

Absent: Canty

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

A. DC#22-001 - Forbici Salon - 7 S. Highland Ave. Approved / Sign Variation

Trustee Tinaglia recused himself from this petition as the petitioner is a family member.

Mr. Perkins explained the Sign Variation request. Jackie Lewis of Forbici is petitioning to hang two small blade signs on the awning above the storefront windows on each side of the entrance to the salon. Because Forbici already has a wall sign and an awning sign, a variation is required to allow a third sign form. In addition, the Code only allows one blade sign per street frontage, so a variation is required to allow two. The Design Commission recommended approval. Staff is also in agreement.

Trustee Scaletta noted that Forbici has reinvested in the space by redesigning the interior. He said he was supportive of the signage because the area where the parking garage has been added onto makes it hard to see their current signs. With the amount of foot traffic from the garage to Campbell, these signs make sense.

Trustee LaBedz agreed saying it is a difficult area to see if you are a new customer.

Trustee James Bertucci moved to concur with the Design Commission's recommendation. Trustee Nicolle Grasse Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Grasse, Hayes, LaBedz, Scaletta, Schwingbeck

Abstain: Tinaglia

Absent: Canty

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVII. ADJOURNMENT

Trustee John Scaletta moved to adjourn at 7:40. Trustee Jim Tinaglia
Seconded the Motion.

The Motion: Passed

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

Absent: Canty