

President and Board of Trustees
Village of Arlington Heights
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
May 4, 2022
7:30 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

A. Presentation of the Colors by Scouts BSA Troop 32 from Presbyterian Church

III. ROLL CALL OF MEMBERS

President Hayes and the following Trustees responded to roll: Baldino, Bertucci, Grasse, Scaletta, Tinaglia

Also present were: Randy Recklaus, Charles Perkins, Chris Papierniak, Hart Passman and Kim Peterson

IV. APPROVAL OF MINUTES

A. Committee of the Whole 04/11/22 Approved

Trustee John Scaletta moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Absent: Canty, LaBedz, Schwingbeck

B. Committee of the Whole 04/18/22 Approved

Trustee Nicolle Grasse moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Absent: Canty, LaBedz, Schwingbeck

C. Village Board 04/18/22 Approved

Trustee Jim Tinaglia moved to approve. Trustee Nicolle Grasse Seconded the Motion.

The Motion: Passed

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

Absent: Canty, LaBedz, Schwingbeck

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 04/30/22

Approved

Trustee Jim Bertucci moved to approve in the amount of \$784,757.54. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Absent: Canty, LaBedz, Schwingbeck

VI. RECOGNITIONS AND PRESENTATIONS

A. Public Service Recognition Week

President Hayes advised that Public Service Recognition Week is the first week of May and honors and celebrates the men and women who serve the federal, state, county and local governments. President Hayes stated that the Board very much appreciates all government employees but especially the 435 local government employees here in the Village of Arlington Heights that do such a great job carrying out the policies and programs of the Village Board and Staff.

B. Remembering Our Fallen National Memorial

President Hayes introduced Greg Padovani, Chairman of the Arlington Heights Veteran's Memorial committee. Mr. Padovani announced that the Memorial Day parade will take place this year on May 30, 2022. In addition, the Remembering Our Fallen traveling pictorial Memorial is coming to Arlington Heights and will be displayed in North School Park from May 12th – May 15th. Mr. Padovani advised that The Remembering Our Fallen Memorial has the pictures of almost 5,000 men and women who died in the service of our nation from 9/11 to present, with four of them being Arlington Heights residents, including William Newgard, Andrew Stern, Paul Syverson and James Bray Stack. Mr. Padovani advised that the Knights of Columbus are the organizers of this traveling memorial and chose Arlington Heights to display it. Mr. Padovani introduced Juan Huerta from the Knights of Columbus Fourth Degree Northern Illinois District to provide additional details regarding this wonderful memorial.

Mr. Huerta explained how Remembering the Fallen is a traveling photographic war memorial that commemorates all of the nation's fallen heroes who have died since 9/11/2001 to the present. The memorial will be on display from May 12th – May 15th, with a series of ceremonies and events occurring on all four days. The Rolling Thunder – Chapter 2 will escort the memorial through town to North School Park, followed by an opening ceremony on May 12th. Mr. Huerta strongly encourages all to come out and see the memorial while it's here. Mr. Padovani thanked everyone in the community for supporting this great effort, including Village Staff, Park District Staff and School District administrators. Mr. Huerta presented all Village Board and Staff members with a commemorative challenge coin.

Trustee Tinaglia asked about the days and hours the memorial will be open for viewing, which Mr. Padovani advised the memorial will be open all day, every day, for the four days that it will be here.

President Hayes thanked Mr. Padovani and Mr. Huerta for joining in on tonight's meeting and especially for bringing this meaningful and special memorial to the Village of Arlington Heights. President Hayes presented Mr. Huerta with a Village of Arlington Heights challenge coin, on behalf of the Village Board and the community.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Keith Moens, Arlington Heights resident, advised that tonight's meeting was the second in a row with no New Business items and asked the Board if they would consider a potential New Business item, amending the Inclusionary Housing Ordinance to re-include Section 7-1709 Senior Residential Community, as this Section was removed from the housing ordinance during the January 2020 Committee-of-the-Whole Meeting. This topic is of much interest to many residents who would like it to be considered under New Business. Mr. Moens asked President Hayes to bring back affordable housing senior residential communities to the Board agenda under New Business for open discussion and Board of Trustees vote and let the community decide on passing or failing this item.

Melissa Cayer, Arlington Heights resident, asked about the status of the enhancements to the online building permit system, which Mr. Recklaus advised that Staff is working through the new Enterprise Resource Planning software and the new module is one of several that will be coming online next year. Mr. Recklaus advised that permits can now be tracked online and applying for them online will be something that can be done in the near future. Ms. Cayer asked what the status of the Tax Increment Finance Districts are, which Mr. Recklaus advised that the TIF annual reports are all available on the Village's website. In addition, Ms. Cayer asked why the 2nd installment of the Cook County tax bill is

now due in December instead of August, which Mr. Recklaus advised that this was Cook County's decision. Ms. Cayer stated the Board should exercise caution when spending money and taxing people until Cook County clears up their disarray with property taxes.

Trustee Bertucci asked Mr. Recklaus about the Village's reserve funds and if there is enough to sustain the Village during the time period between when the Village's tax revenue is not coming in, due to the property bills being sent out late by the County. Mr. Recklaus advised that there are occasionally times when tax revenues are not delivered to the Village on time and we need to rely on reserves for cash flow, which is not a problem. Trustee Bertucci thanked Mr. Recklaus, Mr. Kuehne, and the rest of the Staff for making sure we have the cash flow to deal with any late property tax revenue.

Trustee Scaletta asked how the late property tax bills will affect residents when they file their income taxes next year, as property taxes are deductible and if the 2nd portion of the tax bill is not due until after the 1st of year, some residents may not be able to claim this deduction. Mr. Recklaus advised he will ask around to try and find an answer to this question.

Trustee Tinaglia stated that this property tax billing issue is a really good example of why we need a robust reserves fund. Trustee Tinaglia advised that he has been able to regularly submit plans to the Building Department electronically. Trustee Tinaglia stated that Building & Life Safety Department Director Jorge Torres has been doing a wonderful job updating programs that allow electronic submissions.

IX. OLD BUSINESS

X. CONSENT AGENDA

CONSENT APPROVAL OF BIDS

- A. Street Sweeper Equipment Purchase - Approved
Public Works Department

Trustee John Scaletta moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Absent: Canty, LaBedz, Schwingbeck

CONSENT LEGAL

- A. An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code (Making available a Class "A" liquor license) Approved

Trustee John Scaletta moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Absent: Canty, LaBedz, Schwingbeck

- B. A Resolution Authorizing an Easement Agreement for Gateway Signage (Southwest corner of Town & Country Mall, 1761 N. Arlington Heights Rd.) Approved

Trustee John Scaletta moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Absent: Canty, LaBedz, Schwingbeck

CONSENT REPORT OF THE VILLAGE MANAGER

- A. HR Generalist Budget Transfer Ordinance

Trustee John Scaletta moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Absent: Canty, LaBedz, Schwingbeck

CONSENT APPOINTMENTS

- A. Reappointment of Luc Neacy as Youth Member of the Environmental Commission term ending April 30, 2023

Trustee John Scaletta moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Absent: Canty, LaBedz, Schwingbeck

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVII. ADJOURNMENT

Trustee Richard Baldino moved to adjourn at 7:59. Trustee John Scaletta
Seconded the Motion.

The Motion: Passed

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

Absent: Canty, LaBedz, Schwingbeck