



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
July 18, 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, LaBedz, Schwingbeck, Baldino, Scaletta, Canty and Tinaglia. Trustee Bertucci was absent.

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

IV. APPROVAL OF MINUTES

A. Committee of the Whole 07/05/2022 Approved

Trustee Robin LaBedz moved to approve. Trustee Tom Schwingbeck
Seconded the Motion.

The Motion: Passed

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

Abstain: Baldino, Scaletta

Absent: Bertucci

B. Village Board 07/05/2022 Approved

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

The Motion: Passed

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

Abstain: Baldino, Scaletta

Absent: Bertucci

C. Committee of the Whole 07/11/2022 Approved

Trustee Tinaglia said he voted to pass on the Board minutes of 6/13 at the meeting of July 5, when he meant to pass for minutes dated 6/21.

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

The Motion: Passed

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

Abstain: Canty, Scaletta

Absent: Bertucci

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 07/15/2022 Approved

Trustee Richard Baldino moved to Approve in the amount of \$2,162,624.30. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

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

Absent: Bertucci

VI. RECOGNITIONS AND PRESENTATIONS

A. Swearing in of Marc Piscitiello as Lieutenant

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

B. Swearing in of James Stempien as Lieutenant

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

C. Swearing in of Andrew Benkert as Battalion Chief

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

D. Swearing in of David Strojny as Division Chief

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

E. Swearing in of Curt Hanselman as Deputy Chief

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

F. Swearing in of Lance Harris as Fire Chief

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

VII. PUBLIC HEARINGS

Trustee John Scaletta moved to open the Public Hearing. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Bertucci

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| A. | Public Hearing on the Annual Action Plan
including the CDBG budget and Substantial
Amendments to the 2020-2024 Consolidated
Plan and 2021 Annual Action Plan | Approved |
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Mr. Perkins said the first Public Hearing was in June, then there was a 30-day public comment period. Now is the time for discussion and action by the Board.

President Hayes said Board members reviewed the comments submitted to them and took them into consideration.

Resident Keith Moens said the expenditures are \$27,000 less than the agencies requested. In the construction section \$290,000 less. He asked to cut into those numbers and pitch in to help them chip away at their costs so they can do their important work.

President Hayes said there was no question that the work these agencies do is critical for our Village and the surrounding communities. The Board is limited in what it can give by the amount we get from the Federal Government.

Resident Melissa Cayer asked how the entities use the internet to gather donations. Mr. Recklaus said the Village would not have any way of knowing, as each entity has their own website and development methods. Ms. Cayer said to not take tax money and give it to charities.

Kim Berenberg of Glenkirk thanked the Board for their consideration and reiterated how important the monies they receive are.

Trustee John Scaletta moved to close the Public Hearing. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Bertucci

VIII. CITIZENS TO BE HEARD

Geri Fugelberg, President of Surrey Park Condominiums, said there is a flooding problem between the commercial properties they boarder and their property. She asked for help from the Village.

President Hayes thanked her for bringing this to our attention. Mr. Recklaus will get back to her after researching the issue and you will receive follow up from the staff.

Ms. Cayer asked if there were any updates to the TIF districts since the last Board meeting. The answer was no. She suggested a tour of the TIF districts.

IX. OLD BUSINESS

X. CONSENT AGENDA

CONSENT LEGAL

- A. An Ordinance Granting a Special Use Permit and Approved a Variation for a Sheltered Care Home (800 N Fernandez Ave)

Trustee Mary Beth Canty moved to approve 2022-043. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

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

Absent: Bertucci

- B. An Ordinance Approving a Preliminary Plat of Subdivision and a Variation from Chapter 29 of the Arlington Heights Municipal Code (Filpi Consolidation, 318 W Mueller St) Approved

Trustee Mary Beth Canty moved to approve 2022-044. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

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

Absent: Bertucci

- C. A Resolution Approving a Final Plat of Subdivision (Filpi Subdivision, 318 W Mueller St) Approved

Trustee Mary Beth Canty moved to approve R2022-018. Trustee Tom Schwingbeck Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Canty, Grasse, Hayes, LaBedz, Scaletta, Schwingbeck, Tinaglia

Absent: Bertucci

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| D. | An Ordinance Prohibiting Parking
(South side of E Miner Street at North Forrest Avenue) | Approved |
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Trustee Mary Beth Canty moved to approve 2022-045. Trustee Tom Schwingbeck Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Canty, Grasse, Hayes, LaBedz, Scaletta, Schwingbeck, Tinaglia

Absent: Bertucci

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| E. | An Ordinance Regulating Parking on a Certain
Public Street
(W St James St near Volz Park) | Approved |
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Trustee Mary Beth Canty moved to approve 2022-046. Trustee Tom Schwingbeck Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Canty, Grasse, Hayes, LaBedz, Scaletta, Schwingbeck, Tinaglia

Absent: Bertucci

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

- | | |
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| A. | 2022 Annual Action Plan including the CDBG budget and Substantial Amendments to the 2020-2024 Consolidated Plan and 2021 Annual |
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Action Plan

Trustee Baldino moved to approve. Trustee Canty seconded the motion.
The Motion: passed.

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

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

Melissa Cayer asked for the fee waivers to be removed from the Consent Agenda and discussed here.

Mr. Recklaus explained these items reflect a policy that as the Village/Park District/Library are all stewards of tax payer money, it doesn't make sense to charge each other these kinds of fees. Traditionally, the Village waives those fees, so their dollars can go to their services and not to the Village.

Trustee Scaletta said the Board added the costs that we are waiving for the public to see. In this case, it's \$25 for the Park District and \$65 for the Library. These are minor costs. The Board is happy the Park District is getting a new sink and thrilled the Library is having Irish-fest.

Ms. Cayer replied their patrons should cover these costs and the bookkeeping should reflect these charges.

- A. Request for Fee Waiver for Liquor License -
Arlington Heights Park District

Trustee Scaletta moved to approve. Trustee Canty seconded the motion.
The motion: passed.

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

- B. Permit Fee Waiver - Arlington Heights Memorial
Library

Trustee Scaletta moved to approve. Trustee Canty seconded the motion.
The motion: passed.

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

- C. Request for Closed Session per ILCS 120/2 (c)
(21): Discussion of minutes lawfully closed,
whether for purposes of approval of the minutes
or the semi-annual review of the minutes

XVII. ADJOURNMENT

Trustee John Scaletta moved to adjourn to Closed Session at 8:27 p.m.

Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Bertucci