



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

February 21, 2023

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, LaBedz, Bertucci, and Tinaglia. Trustees Canty, Baldino and Schwingbeck were absent.

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

IV. APPROVAL OF MINUTES

A. Village Board/Library Joint Meeting 02/04/2023 Approved

Trustee Nicolle Grasse moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Canty, Schwingbeck

B. Village Board 02/06/2023 Approved

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

The Motion: Passed

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

Absent: Baldino, Canty, Schwingbeck

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 02/15/2023 Approved

Trustee James Bertucci moved to approve in the amount of \$2,638,248.59.
Trustee John Scaletta Seconded the Motion.
The Motion: Passed
Ayes: Bertucci, Grasse, Hayes, LaBedz, Scaletta, Tinaglia

Absent: Baldino, Canty, Schwingbeck

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Flo Feener asked the Board to consider having the fire hydrants painted in the Bears' colors of blue and orange. She said it would create interest and she knows of 10 hydrants that need restoring. She brought a rendition.

Ron Stolberg was unhappy that Cook County made medical decisions for him during Covid. He called for the firing of the Cook County Health Department. He questioned the need for a lock down and the requirement of vaccines. He said politicians should not make health decisions for citizens and the Covid vaccine did not stop infection or transmission. He alleged that overcrowding in hospitals was because of negative reactions to the vaccine.

Melissa Cayer noted the new owner of the Arlington Park Racecourse is in good shape. She listed the geographic and transportation advantages of the property.

IX. OLD BUSINESS

A. Report of the Committee of the Whole Meeting
of February 13, 2023

Discussion of an Ordinance Amending Chapter 8
of the Municipal Code of the Village of Arlington
Heights Regarding Street Performers

B. Report of the Committee of the Whole Meeting Approved
of February 21, 2023

Interview of Lucy Jochaniewicz for appointment to the Youth Commission, term ending 4-30-23.

President Hayes administered the Oath of Office to Ms. Jochaniewicz.

Trustee John Scaletta moved to concur in the Mayor's appointment. Trustee Nicolle Grasse Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Canty, Schwingbeck

C. Report of the Committee of the Whole Meeting of February 21, 2023 Approved

Interview of Terry Iverson for appointment to the Arlington Economic Alliance (Industrialist) - term ending 4-30-25

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

Trustee James Bertucci moved to concur in the Mayor's appointment.

Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Canty, Schwingbeck

D. Report of the Committee of the Whole Meeting of February 21, 2023 Approved

Interview of Kerri Oots for appointment to the Arlington Economic Alliance (Hospitality) - term ending 4-30-25

President Hayes administered the Oath of Office to Ms. Oots.

Trustee Nicolle Grasse moved to concur in the Mayor's appointment.

Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Canty, Schwingbeck

E. Report of the Committee of the Whole Meeting of February 21, 2023 Approved

Interview of Ellen Para for appointment to the Arlington Economic Alliance (Downtown

Business) - term ending 4-30-25

President Hayes administered the Oath of Office to Ms. Para

Trustee Robin LaBedz moved to concur in the Mayor's appointment. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Canty, Schwingbeck

X. CONSENT AGENDA

CONSENT APPROVAL OF BIDS

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

The Motion: Passed

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

Absent: Baldino, Canty, Schwingbeck

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| A. | HVAC Preventative Maintenance - Contract Award 2023 | Approved |
| B. | LED Lighting Fixtures Purchase - North Park Garage | Approved |
| C. | LED Street Lighting 2023 - Purchase | Approved |
| D. | Commercial Water Meters - Purchase 2023 | Approved |
| E. | 2023 Street Resurfacing & Sidewalk Replacement Program | Approved |
| F. | Concrete Flatwork - Contract Award 2023 | Approved |
| G. | Turnout Gear | Approved |
| H. | Extrication Equipment | Approved |
| I. | Ambulance Purchase | Approved |
| J. | Asphalt Cold Patch -Contract Award | Approved |

K. Building & Life Safety Improvements - Contract Award Approved

L. Cityworks Annual License Fee - Change Order Approved

CONSENT LEGAL

A. A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System Approved

Trustee Jim Tinaglia moved to approve R2023-08/A2023-11. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Canty, Schwingbeck

B. Ordinance - Dryden School - 722 S. Dryden Pl. Approved

Trustee Jim Tinaglia moved to approve 2023-07. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Canty, Schwingbeck

C. Ordinance - Westgate School - 500 S. Dwyer Ave. Approved

Trustee Jim Tinaglia moved to approve 2023-08 & 2023-09. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Canty, Schwingbeck

D. Ordinance - 129-151 W. Rand Rd. Approved

Trustee Jim Tinaglia moved to approve 2023-10. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Canty, Schwingbeck

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

A. Electric Sedans Purchase for Health & Human Services Department

Ms. Cayer asked for this item to be removed from the Consent Agenda.

Mr. Recklaus said purchasing these electric cars is consistent with Board's strategic priorities. Staff has been looking at alternative fuel vehicles. The Village has had a good experience with electric vehicles for inspection services. Fueling makes up the difference between the cost of the vehicle and the Green Fund supports these purchases.

Ms. Cayer asked if the need could be addressed with golf carts or tricycles. Mr. Recklaus said no, inspectors need to be travel around the Village in the winter. They carry specialized equipment, and go great distances. Their meetings are scheduled in tight succession. A human powered vehicle would not be feasible for this use.

Trustee Scaletta moved to approve. Trustee Tinaglia seconded the motion.

The Motion: Passed

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

Absent: Baldino, Canty, Schwingbeck

B. Electric Vans Purchase for Public Works - Contract Award and Budget Amendment Ordinance

Mr. Recklaus explained this van purchase was originally intended for gas powered vehicles, however given the lack of those vehicles' availability, staff is recommending the purchase of electric vehicles instead. The cost between the electric and gas powered has come down considerably in the past 12 months when the original purchase was initiated.

Trustee LaBedz asked if there is a charging station in Public Works and if these vehicles can use the same kind of charging station. Mr. Papierniak said they do not need a specialized charger and can use the existing outlets which are readily available.

Ms. Cayer asked again if these vehicles could be replaced with tricycles or bicycles. Mr. Recklaus said no, these are vans carrying equipment and supplies, not just people. Human powered vehicles are not a good fit for this concept. We do have police officers on bikes when weather is conducive. Ms. Cayer suggested staff use tricycles to evaluate the street conditions.

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

The Motion: Passed

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

Absent: Baldino, Canty, Schwingbeck

XII. NEW BUSINESS

- A. Olive-Mary Stitt School Building Expansion - Approved
303 E. Olive St. - PC#22-018
Amendment to Special Use Permit Ord #15-038
to allow a Building Addition, Parking Variation

Mr. Schulz of District 25 explained full day kindergarten is being added to the D25 schools. They are proposing an addition of rooms to the west side of the Olive-Mary Stitt School. Overall, this school is not projecting an increase in enrollment outside of the addition of full day kindergarteners. There are a lot of underground utilities on the east side making development on that side difficult and expensive. Parking and fence variations are being requested. The playground will move to the east side of the site. Plantings will be added on the north and south sides, and some screening will be added to the west side. In regards to parking, there is an agreement with a neighboring church for 290 additional parking spaces to accommodate the needs of the school. The district is extending the agreement. The stormwater will go into their existing detention basin. It is adequately sized.

Trustee LaBedz asked if the existing kindergarten equipment will be moved. Mr. Schulz said yes, it will move to the east side near the existing playground where the older children play. Trustee LaBedz thought the fence was a wonderful idea. There were questions about the courtyard. Mr. Schulz said it has a door to the south that is egress only. Students and staff enter on the north side. It is open to the air.

Trustee Grasse also appreciated the fence.

Trustee Tinaglia asked what the function of the courtyard was. Mr. Schulz explained it is primarily for light and air. It is not for pedestrian traffic.

Trustee Scaletta asked if the engineering review was done by Staff and MWRD. Mr. Perkins said Engineering reviewed it and believes it should work. There is a final calculation required and they cannot submit to MWRD for review until it passes the Village's engineering requirements.

Trustee Scaletta asked if the exit width for the 4 classrooms and offices is sufficient for an emergency. Don Hansen, architect for the project said yes, it complies with the International Building Code standard. Trustee Scaletta questioned the courtyard exits and their functionality. It was explained that the egress is through the corridor, but if someone was in the courtyard or needed to go through it, they could exit in an emergency.

Trustee Tinaglia explained the courtyard functions like a conference room that is never used. There needs to be a way out from two directions. It is not designed as a hallway or intermediate space. Its function is to allow light into the classrooms and to house mechanical equipment. The doors have to swing in the direction of someone leaving at all times. It is not a cut through. Trustee Scaletta asked if there was a fire in classroom 064, could people exit through the existing building, the answer was yes.

Trustee Scaletta asked about the screening for the HVAC units along Arlington Heights Road. Mr. Hansen said they will be on top of the building, and are similar sized to residential units. They will be behind the higher part of the building and screened from the roads.

Mr. Perkins said both staff and the Plan Commission recommended approval with some conditions. If the parking agreement expires, they will need to present a revised plan.

Melissa Cayer said to open Rand School to avoid building additions, redistrict and offer school choice. There are water management issues.

Trustee John Scaletta moved to concur with the Plan Commission's recommendations. Trustee James Bertucci Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Canty, Schwingbeck

- B. Patton School Building Expansion - 1616 N. Patton Ave. - PC#22-019 Approved
Amendment to Special Use Permit Ord #90-087
for a Building Addition, Land Use Variation to
allow a School in P-L District, Variations

Mr. Schulz said the District proposes adding 3 classroom spaces. They are projecting a small enrollment increase at Patton. The gymnasium may be expanded in the future so the planned stormwater detention will accommodate the classroom expansion and the potential gym expansion. They are asking to omit parking lot islands and to relocate an accessory structure to an emergency drive aisle. The parking lot will be replaced and the water detention will be underneath it. Permeable pavers will be placed in the parking lot.

Mr. Perkins said Staff and the Plan Commission recommended approval. Staff asked for the shed to be moved to allow for more parking space, which the District accommodated. Mr. Perkins explained that adding landscape islands would take away more green space from the property. To compensate, 10 trees and landscape screening will be added. If enrollment were to exceed their study's projections, the District must demonstrate the pickup and drop off could be accommodated. The school must continue to

work with the neighbors and Village on parking and traffic issues.

Trustee Tinaglia noted the underground vault is huge. Mr. Perkins agreed adding there is not any detention in the parking lot today. This is a big improvement and a large investment in a storm system. To add this kind of control is a big improvement for the neighborhood. Mr. Schulz reiterated the size of the detention is to address today's proposed classroom addition and the possible expansion of the gym down the road.

Trustee Tinaglia asked if the District had researched how many children will be coming, because of the all-day kindergarten, from other local facilities. Mr. Schulz said Dr. Bein has reached out to all the other schools with full day kindergartens. Stacey Mallek, Assistant Superintendent, said they have a good idea of the numbers because they already have children who transfer into the District in first grade from the local private schools which offer all-day kindergarten. The projections were reviewed by a demographer with the understanding that the D25 schools will add these now first-grade transfers as kindergartners in the future. The projection review was conducted with professionals.

Trustee Scaletta said his son would have been one of those children. He asked when construction on the North lot will begin. Mr. Schulz said summer of 2024. Trustee Scaletta said the circulation is very challenging. The ingress/egress protects the students, but it is hard to navigate. The carriageway has been there a long time, he wished Dryden had one.

Trustee LaBedz realized the existing classrooms already have windows, so it makes sense they would have the courtyards to maintain the light in the rooms. She asked if the windows were sufficient. Mr. Schulz said they provide nice natural light.

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

The Motion: Passed

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

Absent: Baldino, Canty, Schwingbeck

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVII. ADJOURNMENT

Trustee Jim Tinaglia moved to adjourn at 8:50 p.m. Trustee John Scaletta

Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Canty, Schwingbeck