



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

Also present were: Randy Recklaus, Hart Passman, Nick Pecora, Cris Papierniak and Becky Hume.

### **IV. APPROVAL OF MINUTES**

A. Committee of the Whole 03/13/2023 Approved

Trustee John Scaletta moved to approve. Trustee Tom Schwingbeck

Seconded the Motion.

The Motion: Passed

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

Absent: Bertucci, Tinaglia

B. Village Board 03/20/2023 Approved

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

The Motion: Passed

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

Absent: Bertucci, Tinaglia

**V. APPROVAL OF ACCOUNTS PAYABLE**

A. Warrant Register 03/30/2023 Approved

Trustee Richard Baldino moved to approve in the amount of \$2,274,093.86.  
Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

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

Absent: Bertucci, Tinaglia

**VI. RECOGNITIONS AND PRESENTATIONS**

A. National Public Safety Telecommunications Week  
Proclamation

In honor of National Public Safety Telecommunications Week, President Hayes commended the professionalism of the Northwest Central Dispatch System which serves the Village. The Village was the founding member of the system. NWCDS provides 911 services for 9 communities, fields 1700 calls per day, and dispatches 300,000 calls for service annually. The system covers just under half a million citizens. John Ferraro, Jenny Rodgers, and Gia Graciana represented NWCDS and received the proclamation from President Hayes.

**VII. PUBLIC HEARINGS**

**VIII. CITIZENS TO BE HEARD**

**IX. OLD BUSINESS**

**X. CONSENT AGENDA**

**CONSENT APPROVAL OF BIDS**

Trustee John Scaletta moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Bertucci, Tinaglia

A. Cured in Place Sewer Lining 2023 Approved

- B. Station #16 Emergency Generator Installation - Approved Design Services
- C. Final Balancing Change Order for Berkley-Hintz Infrastructure Improvement Project Approved

**CONSENT LEGAL**

- A. Resolution Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County Approved  
(2-year appointments: Mayor, Director and Village Manager, Alternate Director)

Trustee John Scaletta moved to approve R2023-15. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Bertucci, Tinaglia

- B. Ordinance - BMO Bank Sign Variation - 630 W. Northwest Hwy. Approved

Trustee John Scaletta moved to approve 2023-19. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Bertucci, Tinaglia

- C. Ordinance - Self-Storage Facility - 397 & 401 W. Golf Rd. Approved

Trustee John Scaletta moved to approve 2023-20. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Bertucci, Tinaglia

**CONSENT REPORT OF THE VILLAGE MANAGER**

**XI. APPROVAL OF BIDS**

**XII. NEW BUSINESS**

**XIII. LEGAL**

**XIV. REPORT OF THE VILLAGE MANAGER**

**XV. APPOINTMENTS**

**XVI. PETITIONS AND COMMUNICATIONS**

President Hayes reminded residents to vote on Election Day, Tuesday, April 4th.

**XVII. ADJOURNMENT**

Trustee John Scaletta moved to adjourn at 7:40 p.m. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Bertucci, Tinaglia