

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 March 6, 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: Scaletta, LaBedz, Canty, Schwingbeck, Baldino, Tinaglia, and Bertucci. Trustee Grasse was absent.

Also present were: Randy Recklaus, Charles Perkins, Diana Mikula, Rob Horne, Hart Passman and Becky Hume.

## IV. APPROVAL OF MINUTES

A. Committee of the Whole 02/13/2023 Approved

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

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Hayes, LaBedz, Schwingbeck, Tinaglia

Abstain: Scaletta Absent: Grasse

B.Committee of the Whole 02/21/2023Approved

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

The Motion: Passed

Ayes: Bertucci, Hayes, LaBedz, Scaletta, Tinaglia

 B. Windsor School Building Expansion - 1315 E. Approved Miner St. - PC#22-021 Amendment to SUP Ord #90-082 and #17-013 for Building Addition, Amendment to the Comprehensive Plan from Parks to Schools

Mr. Schulz said the District is looking to expand by 2 classrooms at Windsor. No variations are required. The classrooms are being constructed interior to the site. New foundation plantings will be added. Major parking lot changes were made in 2017 and as a result there has been great improvement in traffic flow on the site. They have 101 parking spaces and 100 are required. Right now, there is excess capacity for drop off. An extensive stormwater system was built underground in the greenspace behind the school so they are not seeking additional water detention.

Mr. Perkins said the improvements to traffic appear to be working well. The street parking on Miner seems to be associated with Miner school. There is a landbank parking agreement, which is still in place and could be activated. It would add 19 spaces. Staff suggested they restripe the existing spaces because they could pick up an additional 2 spaces. Right now, staff is not recommending increasing the impervious space.

Trustee Scaletta said the Board reviewed Windsor school a few years ago, and everything that they said they would do they did, and it is running the way it is supposed to.

Trustee Baldino said he was supportive of the recommendation but took issue with the queuing. The yellow lines shown in the presentation are not intermittent. Traffic and queuing are better now, but the yellow (intermittent) should be red (constant) and the street parking goes around the corner to Eastman. If the west parking lot is underutilized, he told the District to please use it. He sees the situation daily from his house and the street parking and queuing makes him nervous for the children.

Trustee John Scaletta moved to concur with the recommendations of the Plan Commission. Trustee Mary Beth Canty Seconded the Motion. The Motion: Passed

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

Absent: Grasse