



MINUTES

President and Board of Trustees
Village of Arlington Heights
Mulder Room - RELOCATED
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
August 7, 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:
Schwingbeck, Dunnington, LaBedz, Baldino, Grasse, Tinaglia, and Shirley.
Trustee Bertucci was absent.

Also present were: Diana Mikula, Hart Passman, Charles Perkins and Becky Hume.

IV. APPROVAL OF MINUTES

A. Village Board 07/17/2023 Approved

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

The Motion: Passed

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

Abstain: Dunnington, LaBedz

Absent: Bertucci

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 07/30/2023 Approved

Trustee Richard Baldino moved to approve in the amount of \$4,705,429.95.
Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

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

Absent: Bertucci

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Keith Moens asked the Board to consider doing away with the Board room chairs and putting more comfy chairs in the Village Board Room like those which are in the Police Community Room.

IX. OLD BUSINESS

- A. Report of the Committee of the Whole Meeting Approved
of August 7, 2023

Interview of Ava McQuade for appointment to
the Youth Commission (youth member), term
ending April 30, 2024

Trustee Robin LaBedz moved to concur in the Mayor's appointment. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

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

Absent: Bertucci

- B. Report of the Committee of the Whole Meeting Approved
August 7, 2023

Interview of Christopher Lee Hong for
appointment to the Youth Commission (youth
member) term ending April 30, 2024

Trustee Richard Baldino moved to concur in the Mayor's appointment.

Trustee Nicolle Grasse Seconded the Motion.

The Motion: Passed

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

Absent: Bertucci

- C. Report of the Committee of the Whole Meeting Approved
August 7, 2023

Consideration of recommending to the Liquor
Commissioner the issuance of a Class A liquor
license to BNL Arlington Heights Inc dba Brunch
Cafe at 306 E. Rand Road

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

The Motion: Passed

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

Absent: Bertucci

X. CONSENT AGENDA

CONSENT LEGAL

- A. Ordinance - Traffic During Special Events Approved

Trustee Jim Tinaglia moved to approve 2023-47. Trustee Richard Baldino
Seconded the Motion.

The Motion: Passed

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

Absent: Bertucci

- B. Resolution - Parking Lot Use Agreement with 44 Approved
Vail, LLC

Trustee Jim Tinaglia moved to approve R2023-21/A2023-47. Trustee
Richard Baldino Seconded the Motion.

The Motion: Passed

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

Absent: Bertucci

- C. Ordinance - Chipotle - 711 E. Palatine Rd. Approved

Trustee Jim Tinaglia moved to approve 2023-48. Trustee Richard Baldino
Seconded the Motion.

The Motion: Passed

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

Absent: Bertucci

D. Ordinance #2 - HANA Downzoning Approved

Trustee Tinaglia recused himself as he lives in the neighborhood and wanted to avoid the appearance of impropriety.

Trustee Jim Tinaglia moved to approve 2023-49. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Dunnington, Grasse, Hayes, LaBedz, Schwingbeck, Shirley

Abstain: Tinaglia

Absent: Bertucci

E. Ordinance #3 - HANA Downzoning Approved

Trustee Tinaglia recused himself as he lives in the neighborhood and wanted to avoid the appearance of impropriety.

Trustee Jim Tinaglia moved to approve 2023-50. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Dunnington, Grasse, Hayes, LaBedz, Schwingbeck, Shirley

Abstain: Tinaglia

Absent: Bertucci

F. Ordinance #1 - HANA Downzoning Approved

Trustee Tinaglia recused himself as he lives in the neighborhood and wanted to avoid the appearance of impropriety.

Trustee Jim Tinaglia moved to approve 2023-51. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Dunnington, Grasse, Hayes, LaBedz, Schwingbeck, Shirley

Abstain: Tinaglia

Absent: Bertucci

G. Ordinance - CDBG Budget Transfer Approved

Trustee Jim Tinaglia moved to approve 2023-52. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Absent: Bertucci

H.	Ordinance - Code Amendment - Chapter 13 Liquor Dealers	Approved
----	---	----------

Trustee Jim Tinaglia moved to approve 2023-53. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Absent: Bertucci

CONSENT REPORT OF THE VILLAGE MANAGER

CONSENT PETITIONS AND COMMUNICATIONS

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

The Motion: Passed

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

Absent: Bertucci

A.	Bond Waiver - Mision San Juan Diego	Approved
----	-------------------------------------	----------

B.	Permit Fee Waiver - Arlington Heights Park District/Davis III Service Center Roof Replacement	Approved
----	---	----------

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

A.	Portillo's - 806 W. Dundee Rd. - Sign Variation / DC#23-024	Approved
----	--	----------

Rob Whitehead of Olympik Sign Company said they are requesting to install a fully digital drive through menu board. They are upgrading the existing menu board and adding a pre sell menu board. The existing electronic menu board is being switched out. This change out is occurring at locations nationwide.

Mr. Perkins said the menu boards are pre lit. The signs are in front of the

building which faces Dundee Road, so a variation is required. The main menu board is preexisting and is somewhat screened. The other menu board is angled toward the drive-thru lane and some additional landscaping will be added in front of the sign. Staff and the Design Commission recommend approval.

President Hayes said the additional sign makes sense. It will help the business in terms of efficiently getting people through the drive through more quickly.

Trustee Baldino noted the site's unique layout, if it was more traditional, the signs should be in the back. He understands the hardship created by the site. Trustee Baldino asked how bright will the sign be. Mr. Whitehead said it is muted, it is not flashy.

Trustee LaBedz said these signs will be a great improvement. The back of the restaurant is the front, the layout is indeed unusual.

Trustee Robin LaBedz moved to concur with the Design Commission's recommendations. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Absent: Bertucci

- B. BIBIBOP Grill - 715 E. Palatine Rd. / PC#23-008 Approved
Special Use Permit for Restaurant with Drive-through

Richard Silverman of MJK Real Estate said Bibibop is looking to open on Palatine Road, they are a quick service restaurant with 65 locations. There is a pickup window ordering system with an app, not a menu board or speaker. They will share the building with AT&T.

Mr. Perkins said this site was approved in 2022 for a restaurant, but as the tenant wasn't known at the time, a Special Use is needed. The drive lane is constructed already. Parking is adequate as the restaurant is smaller than originally imagined. The entire center has a lot of parking in a combined surface behind the site.

Trustee Dunnington asked how the pickup window will work if someone does not know it is app based. Mr. Silverman explained there are pull ahead spaces for those people who do not pre order or if the order is not ready. This is not a new system for the restaurant, but it will be their first in Illinois.

Trustee Schwingbeck asked if there is notification on the phone if an order is ready. Mr. Silverman said customers have the ability to have a push

notification, it depends on if they activate that option on the app.

Trustee LaBedz said she has eaten at the Bibibop in the Loop. She is excited it will come to Arlington Heights. Trustee Tinaglia concurred.

Trustee Scott Shirley moved to concur with the Plan Commission's recommendations. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Bertucci

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVII. ADJOURNMENT

Trustee Richard Baldino moved to adjourn at 7:55 p.m. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Bertucci