



MINUTES

President and Board of Trustees
Village of Arlington Heights
Committee-of-the-Whole
Community Room
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
September 6, 2016
7:30 PM

I. CALL TO ORDER

Mayor Tom Hayes called the meeting to order at 7:30 PM.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

BOARD MEMBERS PRESENT: Mayor Thomas Hayes; Trustees Blackwood, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

BOARD MEMBERS ABSENT: Trustees Farwell and Glasgow

STAFF MEMBERS PRESENT: Village Manager Randy Recklaus

OTHERS PRESENT: Kirsten Kingsley, Dr. Sean Barnett

IV. NEW BUSINESS

- A. Interview of Kirsten Kingsley for Appointment to the Design Commission - Term Ending: 4/30/19

The Board reviewed Kirsten Kingsley's resume and discussed her interest in serving on the Design Commission. Mayor Hayes stated that Ms. Kingsley previously served on the Zoning Board of Appeals and Design Commission.

Trustee Scaletta asked Ms. Kingsley about her desire to serve again on the Design Commission. Ms. Kingsley said she had resigned from the Design Commission five years ago and thought she would do something else. After former Commissioner Alan Bombick passed away, Ms. Kingsley said she wanted to return to the Design Commission and continue to serve the

community.

Trustee LaBedz asked Ms. Kingsley what changes she sees in Arlington Heights. Ms. Kingsley said the electronic signage issue is something new to the Village. She would like to see smaller houses available for people who want them and more homes in the community with sustainable design.

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TRUSTEE TINAGLIA MOVED TO CONCUR IN THE MAYOR'S APPOINTMENT OF KIRSTEN KINGSLEY TO THE DESIGN COMMISSION WITH TERM ENDING 4/30/19. TRUSTEE SCALETTA SECONDED THE MOTION. The motion passed.

7 AYES 0 NAYES

B. Interview of Dr. Sean Barnett for Appointment to the Board of Health - Term Ending: 4/30/17

The Board reviewed Dr. Barnett's resume and discussed his interest in serving on the Board of Health. Mayor Hayes thanked Dr. Barnett for his willingness to serve.

Trustee Rosenberg asked Dr. Barnett what he would like to offer the Board of Health.

Dr. Barnett said as a younger volunteer on the Board he may have more of an opportunity to participate in family events and activities in Arlington Heights and will have the opportunity to interact with other people. Dr. Barnett said being involved with trauma and having extensive experience in dealing with people coming through the ER, he is uniquely positioned as a general surgeon to see a cross-section of every specialty in the hospital. With having young children in school, he also feels there may be issues that come before the Board of Health that would be more interesting to him than to the other members of the Board who have older children.

Trustee Blackwood asked Dr. Barnett what he thought were the biggest health obstacles facing young people between ten and eighteen years old and if he saw a trend of any specific diseases. Dr. Barnett said he does not see any emerging health trends but said the health issues facing young people today are primarily trauma related due to being less cognizant of their surroundings when using cell phones at the same time driving a car or riding a bicycle.

Mayor Hayes said he encourages the Board of Health and other Commissions to think outside the box. He said ideas can come from the Village Board or staff but he would also like to see ideas from Boards and Commissions that the Village can implement to positively impact the community.

TRUSTEE ROSENBERG MOVED TO CONCUR IN THE MAYOR'S APPOINTMENT OF DR. SEAN BARNETT TO THE BOARD OF HEALTH

WITH TERM ENDING 4/30/17. TRUSTEE LABEDZ SECONDED THE MOTION. The motion passed.

7 AYES

0 NAYES

V. OTHER BUSINESS

VI. ADJOURNMENT

Trustee LaBedz moved, and Trustee Sidor seconded the motion to adjourn. The meeting adjourned at 7:50 p.m.