

**MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF ARLINGTON HEIGHTS
33 S. ARLINGTON HEIGHTS ROAD - COMMUNITY ROOM
MONDAY, NOVEMBER 20, 2017 – 7:30 PM**

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

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

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Village Manager Randy Recklaus; Assistant Village Manager, Diana Mikula

OTHERS PRESENT: Kristyn Ramsey; Nancy O'Donnell; Diane Jamieson

A. INTERVIEW OF KRISTYN RAMSEY FOR APPOINTMENT TO THE SENIOR CITIZENS COMMISSION – TERM ENDING: 4/30/20

The Board reviewed Kristyn Ramsey's resume and discussed her interest in serving on the Senior Citizens Commission.

Mayor Hayes asked Ms. Ramsey why she was interested in serving on the Senior Citizens Commission. Ms. Ramsey said she developed a deep appreciation for senior citizens and a desire to better their lives.

Trustee Blackwood asked Ms. Ramsey what she thought about seniors interacting with younger generations and how she would make that happen through the Senior Citizens Commission and sharing the message with the Community. Ms. Ramsey said she would like to integrate seniors who are in a nursing home back into the community and enjoying activities that Arlington Heights has to offer.

TRUSTEE LABEDZ MOVED TO CONCUR IN THE MAYOR'S APPOINTMENT OF KRISTYN RAMSEY TO THE SENIOR CITIZENS COMMISSION WITH TERM ENDING 4/30/20. TRUSTEE SIDOR SECONDED THE MOTION.

THE FOLLOWING VOICE VOTE WAS RECORDED:

8 AYES

0 NAYS

The motion passed.

Trustee Scaletta joined the meeting at 7:42 p.m.

B. INTERVIEW OF NANCY O'DONNELL FOR APPOINTMENT TO THE SPECIAL EVENTS COMMISSION – TERM ENDING: 4/30/20

Mayor Hayes introduced Nancy O'Donnell as a long-term resident of the Village. She has been involved in a number of different activities in the community.

Trustee LaBedz asked Ms. O'Donnell what she would like to see happening on the Special Events Commission. Ms. O'Donnell said she attended the November meeting of the Commission and said the Commission already has five events which keeps them busy. She said the Commission wants to build upon their events and make sure they are well-attended.

Trustee Sidor commended Ms. O'Donnell for attending a Commission meeting and learning what the Commission is about. Ms. O'Donnell said she wants hands-on involvement and to be out in the Community.

Trustee Tinaglia asked Ms. O'Donnell if she had experience with fun events while on her job. Ms. O'Donnell said she has done several charity and marketing events.

TRUSTEE TINAGLIA MOVED TO CONCUR IN THE MAYOR'S APPOINTMENT OF NANCY O'DONNELL TO THE SPECIAL EVENTS WITH TERM ENDING 4/30/20. TRUSTEE BALDINO SECONDED THE MOTION.

THE FOLLOWING VOICE VOTE WAS RECORDED:

9 AYES

0 NAYS

The motion passed.

C. INTERVIEW OF DIANE JAMIESON FOR APPOINTMENT TO THE SPECIAL EVENTS COMMISSION – TERM ENDING: 4/30/19

Mayor Hayes introduced Diane Jamieson as a long-term resident of the Village and has been active in many volunteer activities in the community for more than 20 years. She is very familiar with what the community has to offer and has established many contacts in her occupation as a real estate broker.

Trustee Scaletta thanked Ms. Jamieson for her willingness to serve on the Special Events Commission.

TRUSTEE LABEDZ MOVED TO CONCUR IN THE MAYOR'S APPOINTMENT OF DIANE JAMIESON TO THE SPECIAL EVENTS WITH TERM ENDING 4/30/19. TRUSTEE SCALETTA SECONDED THE MOTION.

THE FOLLOWING VOICE VOTE WAS RECORDED:

9 AYES

0 NAYS

The motion passed.

D. ADJOURNMENT

Trustee Tinaglia moved, and Trustee Baldino seconded the motion to adjourn. The meeting adjourned at 7:47 p.m.