



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

December 6, 2021

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

Also present were: Randy Recklaus, Tom Kuehne, Hart Passman, Mike Pagones, Jorge Torres and Becky Hume.

IV. APPROVAL OF MINUTES

A. Committee of the Whole 11/15/2021 Approved

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

The Motion: Passed

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

Absent: Scaletta

B. Village Board 11/15/2021 Approved

Trustee Robin LaBedz moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Abstain: Canty
Absent: Scaletta

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 11/30/2021 Approved

Trustee James Bertucci moved to approve in the amount of \$1,758,783.80.
Trustee Jim Tinaglia Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Scaletta

VI. RECOGNITIONS AND PRESENTATIONS

A. Winner of the 2020 Village Photography Competition

President Hayes introduced Kris Schurtz, Chair of the Arts Commission. She announced the winner of the Photography Competition, Adam Pearson. His photo of Lake Arlington at Sunrise focused on the detail of the landscape in fall.

VII. PUBLIC HEARINGS

A. Proposed 2022 Budget Approved

Trustee Tinaglia moved to open the Public Hearing. Trustee LaBedz seconded the motion.

Mr. Recklaus said the Budget being presented is the culmination of a long process. Staff tried to meet the requirements and address the formal/informal direction from the Board. Staff included information from discussions with residents. He said he was happy that the Budget reflects the 3rd year in a row with a zero percent property tax levy. It is not a wish list from departments, but intended to move the community forward.

Resident Keith Moens congratulated the Board and staff for putting together a Budget with zero percent increase. It helps those below the median income. The Village Levy is the second largest amount on resident's tax bills. It matters, and is a thankless job. The room should be filled with people saying Thank you. It also sends a message to industry that we have our financial house in order. Any handouts to the Bears would not be okay. It should not cost residents anything for them to relocate here. They should pay us to be here. Let's go for a fourth year.

Resident Melissa Cayer said to consolidate resources.

Trustee Tinaglia said with 438 employees and 9 department heads it's a massive organization. There are countless individuals that do so much to take care of the Village of Arlington Heights. This is a threepeat. He thanked Mr. Recklaus for doing such a great job.

Trustee Richard Baldino moved to close the Public Hearing. Trustee James Bertucci Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

B.	Renewal of Cable Television Franchise Agreement	Approved
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Trustee Canty moved to open the Public Hearing. Trustee Schwingbeck seconded the motion.

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

The Motion: Passed

Mr. Recklaus explained the State requires a public hearing before the approval of the franchise agreement. The term is for 10 years. There is not a lot of leeway in how the Village can negotiate and the new agreement follows the same model as the one before.

Trustee James Bertucci moved to close the Public Hearing. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

VIII. CITIZENS TO BE HEARD

Melissa Cayer said to not use taxpayer money to Toys for Tots. Firefighters use their time to collect the toys. President Hayes said it is a worthy cause, so the time and money are well spent.

IX. OLD BUSINESS

A.	Report of the Committee of the Whole Meeting of December 6, 2021	Approved
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Interview of Ronald Hudson for appointment to the O'Hare Noise Compatibility Commission.

President Hayes introduced Mr. Hudson. The O'Hare Noise Compatibility Commission was formed in the early 1990's. At the time, noise and pollution were big issues on the south side of the Village as many of the flight patterns went over that part of town. As a result of the great work of the ONCC, the airlines and airport were encouraged to make changes in technology to emit less pollution and create less noise.

Trustee Tom Schwingbeck moved to concur in the Mayor's appointment.
Trustee Nicolle Grasse Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

- B. Report of the Committee of the Whole Meeting Approved
of December 6, 2021

Consideration of recommending to the Liquor Commissioner the issuance of a Class BB, Class E and Class T Liquor License to Down the Street Hospitality, LLC. dba Tuscan Market and Wine Shop located at 141 W. Wing Street, upon surrender of current license issued to that address.

Trustee Mary Beth Canty moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

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

The Motion: Passed

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

Absent: Scaletta

- A. Furnishing of Aggregate Materials and Trucking & Disposal of Debris Approved
- B. Wilke Road Resurfacing & Multi Path Use - Phase 1 Report - Award Approved
- C. Vendor Expenses Over \$25,000 In Aggregate for Calendar Year 2022
- D. CentralSquare Solutions Agreement 2022-2023 Approved

CONSENT NEW BUSINESS

- A. Cash Paid by Developers in Lieu of Land Dedication Approved

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

The Motion: Passed

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

Absent: Scaletta

CONSENT LEGAL

- A. An Ordinance Abating Taxes Levied for the Year 2021 Heretofore Levied to Pay Principal and Interest on the \$2,855,000 General Obligation Bonds, Series 2010, of the Village of Arlington Heights Approved
- B. An Ordinance Abating Taxes Levied for the Year 2021 Heretofore Levied to Pay Principal and Interest on the \$9,530,000 General Obligation Bonds, Series 2018, of the Village of Arlington Heights Approved
- C. An Ordinance Extending the Adult Use Cannabis Dispensing Organization Pilot Program Approved

Trustee Richard Baldino moved to approve 2021-051, 2021-052, 2021-053, R2021-032/A2021-088. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Absent: Scaletta

- D. Resolution Authorizing Village to Participate in National Opioid Settlement Approved

Trustee moved to approve R2021-032. Trustee Seconded the Motion.
The Motion:

Absent: Scaletta

CONSENT REPORT OF THE VILLAGE MANAGER

- A. Library ERP Cost True-up Approved

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

The Motion: Passed

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

Absent: Scaletta

CONSENT APPOINTMENTS

- A. Appointment of John Eggum as Chairman of the Housing Commission. Approved

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

The Motion: Passed

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

Absent: Scaletta

CONSENT PETITIONS AND COMMUNICATIONS

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

The Motion: Passed

Absent: Scaletta

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| A. | Bond Waiver - Arlington Heights Park District | Approved |
| B. | Bond Waiver - Arlington Heights Park District | Approved |
| C. | Bond Waiver - Olive Mary Stitt Elementary School PTA | Approved |

XI. APPROVAL OF BIDS

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| A. | Windsor Drive "Road Diet" - Phase I Report - Award | Approved |
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Trustee LaBedz pulled this item from the Consent Agenda saying some residents had concerns about what this item means. The community thought that this was happening right now.

Mr. Pagones explained this is a request to approve a study to determine the feasibility of a possible reduction of lanes on the street and the addition of bike paths. The study will have public involvement. The residents will have an opportunity to engage in the process.

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

The Motion:

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

Absent: Scaletta

XII. NEW BUSINESS

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| A. | Reinstatement of Roofing Permit Requirement |
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Mr. Torres said inspections of roofs are difficult and we don't go on top of roofs. However, the Village does want to hold the contractors liable and responsible for the installation of the roof. By reinstating the permit, we will have a track record of installations. The Village is not accountable for the workmanship but we will have a paper trail of who did the work.

Trustee Tinaglia said the roof permit issue was discussed by the Building Code Review Board and it makes good sense. The previous procedure came from a different perspective in a different time. This is a logical realization of what we should be doing. The Village can't guarantee anything, but we can hold the contractor's feet to the fire and have the information for the residents.

Trustee Baldino agreed with the reasons for reinstating it. He asked if it will interfere with the attempt to streamline processes. Are we putting going to put additional burden on staff? Mr. Torres said the fee is flat and the permit

will be over the counter for residential. If the paper work is on file for contractors, it should not be a hard process and should not add more work at the counter. For commercial projects, it may take a few more days because of mechanical review issues.

Trustee LaBedz said she was in support of it and loved the flat fee idea. She asked if homeowners can do the work themselves. Mr. Torres said yes, but they should get a permit. They need to provide proof of residency. It is a lower fee if they are doing the work themselves.

Trustee moved to Motion. Trustee Seconded the Motion.
The Motion:

Absent: Scaletta

XIII. LEGAL

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| A. | An Ordinance Adopting a Budget and Appropriations Ordinance and Amounts Set Forth Therein for the Year Commencing January 1, 2022 and Ending December 31, 2022 | Approved |
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Trustee James Bertucci moved to approve 2021-054. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

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| B. | An Ordinance Providing for the Levy, Assessment and Collection of Taxes for the Year Beginning January 1, 2022, and Ending December 31, 2022, for the Village of Arlington Heights | Approved |
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Trustee Mary Beth Canty moved to approve 2021-055. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

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| C. | An Ordinance Amending Chapter 23 of the Municipal Code of the Village of Arlington | Approved |
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Heights Regarding Roofing Permit Requirements
(Amendment to Sections 23-202 and 23-302 -
Modifications to the the International Residential
and Building Codes related to Roofing Permits)

Trustee Jim Tinaglia moved to approve 2021-056. Trustee Richard Baldino
Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

- D. A Resolution Approving a Cable Television Franchise Agreement with Comcast of Illinois XI, LLC Approved
(Renewal of agreement for 10 years)

Trustee Mary Beth Canty moved to approve R2021-033/A2021-089. Trustee
Richard Baldino Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

- E. A Resolution Approving a Second Amendment to the Village Manager Employment Agreement Approved

Melissa Cayer had this item removed from the Consent Agenda. President
Hayes this Resolution is a result of the Village Manager's annual review.
The Board hires two individuals, the Village Manager and the Village
Attorney. As a result of Mr. Recklaus' outstanding performance of duty in
getting through the pandemic, outstanding leadership of employees and a
zero percent tax increase, the Board unanimously extended his contract for
4 years and awarded him a 5% salary increase.

Ms. Cayer asked what his salary is. The answer: \$246,048.60. She asked
about his other benefits. President Hayes said they are reasonable, and in
line with what other Village Managers receive. He said staff could provide
that information.

Trustee Nicolle Grasse moved to approve R2021-034/A2021-090. Trustee
Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVII. ADJOURNMENT

Trustee Jim Tinaglia moved to adjourn at 8:10 p.m. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

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

Absent: Scaletta