



MINUTES

President and Board of Trustees
Village of Arlington Heights
Virtual Meeting
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
November 16, 2020
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: Rosenberg, Tinaglia, Schwingbeck, Padovani, Scaletta, Baldino, Canty, and LaBedz.

Also present were: Randy Recklaus and Becky Hume.

IV. APPROVAL OF MINUTES

A. Village Board 11/02/2020 Approved

Trustee Robin LaBedz moved to approve. Trustee Greg Padovani Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

B. Committee of the Whole 11/02/2020 Approved

Trustee Richard Baldino moved to approve. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 11/15/2020

Approved

Trustee Bert Rosenberg moved to approve in the amount of \$10,233,050.84. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Nicolle Grasse asked, with the recent explosion of COVID-19 in our state and village, Governor Pritzker encouraged us to ask our Mayor to let us know what he is doing to enforce the doctor recommended mitigations to keep us safe.

President Hayes said there are opinions that we are not doing enough or are doing too much. He has worked to find the right balance between health, safety and economic viability for the Village's businesses. The Village continues to monitor and thoughtfully respond but does not want to unduly burden residents. President Hayes urged compliance with Pritzker's orders. He is also dialoguing with other municipal leaders to make sure the Governor's orders are based on the best science and data.

The Village is advising residents to be smart in planning family gatherings.

Mr. Recklaus said the Village is monitoring compliance with the Governor's mandates or orders. If we get a complaint, we send staff to verify a violation exists. If there is an issue, the property ownership is advised and the business is reported to IDPH who has the legal authority to enforce the Governor's orders.

Melissa Cayer asked for the Village to put the Village of Arlington Heights' website address on the Property Tax Bill when you ask them to put a dollar amount on the property tax bill.

Mr. Recklaus said the tax bill comes from the County, there are several taxing agencies on the bill. The County controls the content.

IX. OLD BUSINESS

- A. Report of Committee of the Whole Meeting of November 9, 2020 Approved

Trustee Scaletta moved, seconded by Trustee Canty, that the Committee-of-the-Whole recommend to the Board of Trustees that the Board acknowledge with thanks the proposed budget for the Arlington Heights Memorial Library Fund.

President Hayes said the motions on the Budget and Tax Levy are a culmination of a yearlong process. The Hearings were held last week, but it is not the first time that the Board has heard what the departments are proposing. The Village Manager was asked to do all he could to have a zero % tax levy. After a lot of hard work, this was accomplished in the midst of a very challenging pandemic.

Trustee John Scaletta moved to approve. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- B. Report of Committee of the Whole Meeting of November 10, 2020 Approved

Trustee Rosenberg moved, seconded by Trustee Scaletta that the Committee-of-the-Whole recommend to the Village Board of Trustees to authorize staff to prepare the Village's and the Arlington Heights Memorial Library's 2020 Tax Levy Ordinance reflecting an estimated total tax levy of \$51,828,721 or a 0% increase over the 2019 extended tax levy for the Village and Library portion of the levy.

Trustee Bert Rosenberg moved to approve. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- C. Report of Committee of the Whole Meeting of November 10, 2020 Approved

Trustee Rosenberg moved, seconded by Trustee Tinaglia that the Committee-of-the-Whole recommend to the Village Board of Trustees that the Board approve the Proposed 2021 Budget as amended through the review process.

Trustee Rosenberg thanked the Staff for achieving a zero percent increase.

Trustee Scaletta noted that the use of Reserve Funds to balance the budget was an unusual situation. There are significant reductions in all incoming taxes and it will be months before revenues return to normal.

Trustee Tinaglia remarked that this is Trustee Rosenberg's last Budget and thanked him for his years of attention to the bottom line of the Village.

Trustee Bert Rosenberg moved to approve. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- D. Report of Committee of the Whole Meeting of November 16, 2020 Approved

Consideration of recommending to the Liquor Commissioner the issuance of a Class B liquor license to S.K. Enterprise Group, Inc. dba 7-11 #33876 D, located at 1418 Hintz Road.

Trustee John Scaletta moved to recommend to the Liquor Commissioner the issuance of a Class "B" liquor license. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. Police Department - Pickup Truck Vehicle Purchase 2020 Approved

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

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- B. Police Department Vehicle Purchase 2020 Approved

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

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- C. Water Pump & Motor Study - Professional Engineering Services Agreement Approved

Trustee John Scaletta moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- D. Parking Garage Granular Deicer - Contract Extension 2020-2021 Approved

Trustee John Scaletta moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

CONSENT LEGAL

- A. An Ordinance Granting a Land Use Variation Approved
(Space Cat Tattoo, 630 E Golf Rd)

Trustee Jim Tinaglia moved to approve 2020-038. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- B. A Resolution Approving Certain Property to Approved
Participate in the Cook County Class 7c
Commercial Urban Relief Eligibility Incentive
(3850 N Wilke Rd)

Trustee Jim Tinaglia moved to approve R2020-029. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

President Hayes wished residents a happy Thanksgiving and said the Tree

Lighting will be virtual this year. The event will be available for viewing next week.

- A. Request for Closed Session per ILCS 120/2(c) (21): Discussion of minutes lawfully closed, whether for purposes of approval of the minutes or the semi-annual review of the minutes

-and-

5 ILCS120/2(c)(1): Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel

XVII. ADJOURNMENT

Trustee John Scaletta moved to adjourn to Closed Session at 7:55 p.m.

Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia