



## 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

November 15, 2021

7:30 PM

### **I. CALL TO ORDER**

President Hayes and the following Trustees responded to roll: Baldino, Bertucci, LaBedz, Schwingbeck, Grasse, Tinaglia, and Scaletta. Trustee Canty was absent.

Also present were: Randy Recklaus, Hart Passman and Becky Hume.

### **II. PLEDGE OF ALLEGIANCE**

### **III. ROLL CALL OF MEMBERS**

### **IV. APPROVAL OF MINUTES**

A. Village Board Goal Setting Meeting 07/12/2021 Approved

Trustee Robin LaBedz moved to approve. Trustee Tom Schwingbeck  
Seconded the Motion.

The Motion: Passed

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

Abstain: Baldino

Absent: Canty

B. Village Board 11/01/2021 Approved

Trustee John Scaletta moved to approve. Trustee Jim Tinaglia Seconded the  
Motion.

The Motion: Passed

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

Absent: Canty

C. Committee of the Whole 11/01/2021 Approved

Trustee Robin LaBedz moved to approve. Trustee James Bertucci Seconded the Motion.

The Motion: Passed

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

Absent: Canty

## **V. APPROVAL OF ACCOUNTS PAYABLE**

A. Warrant Register 11/15/2021 Approved

Trustee James Bertucci moved to approve in the amount of \$9,841,880.98.

Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Canty

## **VI. RECOGNITIONS AND PRESENTATIONS**

- A. Chicagoland Toys for Tots Award will be presented to the Fire Department. Representing Chicagoland Toys for Tots is Tom Dertz, Vice President, and Tom Mantel, Toy Box Committee.

Tom Mantel and Tom Dorsey of Toys for Tots presented a plaque to the Mayor and Fire Department for their support during the 2020 campaign. Arlington Heights gave more toys than any other fire department so the organization was able to help more kids than ever before.

## **VII. PUBLIC HEARINGS**

## **VIII. CITIZENS TO BE HEARD**

## **IX. OLD BUSINESS**

- A. Report of the Committee of the Whole Meeting of November 8, 2021 Approved

Arlington Heights Memorial Library Budget

## Review

Trustee Bertucci moved, seconded by Trustee Schwingbeck 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.

President Hayes said there were two budget hearings, after a year long process, to finalize the budget for 2022. The Board was fiscally prudent and responsible the Village's tax dollars. There is a zero percent increase as a result.

Mr. Recklaus explained the final budget hearing and vote will occur at the December 6<sup>th</sup> meeting and staff is still accepting questions from the public. A Zero percent levy can't be managed every year, but we were glad we could do it this year. The Village will meet the strategic priorities of the Board and provide the services villagers have come to expect.

Trustee James Bertucci moved to Motion. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

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

Absent: Canty

- B. Report of the Committee of the Whole Meeting      Approved  
of November 10, 2021

Final Recommendation of the Committee-of-the-Whole to the Board of Trustees for the 2021 Property Tax Levy payable in 2022

Trustee Scaletta moved, seconded by Trustee Canty 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 2021 Tax Levy Ordinance reflecting an estimated total tax levy of \$52,347,010 or a 0% increase over the 2020 extended tax levy for the Village and Library portion of the levy.

Trustee John Scaletta moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Canty

- C. Report of the Committee of the Whole Meeting Approved  
of November 10, 2021

Final Recommendation of the Committee-of-the-Whole to the Board of Trustees for the 2020 Budget

Trustee LaBedz moved, seconded by Trustee Tinaglia that the Committee-of-the-Whole recommend to the Village Board of Trustees that the Board approve the Proposed 2022 Budget as amended through the review process.

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

The Motion: Passed

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

Absent: Canty

- D. Report of the Committee of the Whole Meeting Approved  
of November 15, 2021

Interview of Matthew Allaire for appointment to the Youth Commission (youth member), term ending 4/30/22

President Hayes administered the Oath of Office to Mr. Allaire.

Trustee Robin LaBedz moved to concur with the Mayor's appointment.

Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

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

Absent: Canty

- E. Report of the Committee of the Whole Meeting Approved  
of November 15, 2021

Interview of Heather Larson for appointment to the Arlington Economic Alliance, Convention and Visitor's Bureau Representative, term ending 4/30/2024

President Hayes administered the Oath of Office to Ms. Larson.

Trustee John Scaletta moved to concur with the Mayor's appointment.

Trustee James Bertucci Seconded the Motion.

The Motion: Passed

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

Absent: Canty

- F. Report of the Committee of the Whole Meeting Approved  
of November 15, 2021

Interview of Michelle Harris for appointment to the Special Events Commission term ending 4/30/25

President Hayes administered the Oath of Office to Ms. Harris.

Trustee Nicolle Grasse moved to concur with the Mayor's appointment.

Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Absent: Canty

## **X. CONSENT AGENDA**

### **CONSENT OLD BUSINESS**

### **CONSENT APPROVAL OF BIDS**

- A. An Ordinance Waiving the Formal Bidding Requirements of the Village's Purchasing Policies and Approving an Agreement with Axon Enterprise, Inc., of Scottsdale, Arizona, for the Purchase of Body-Worn Police Camera Systems Approved

Trustee John Scaletta moved to approve 2021-048. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Absent: Canty

**CONSENT LEGAL**

- A. An Ordinance Prohibiting Parking (East side of North Wilshire Lane between Eastman Street and Euclid Avenue) Approved

Trustee John Scaletta moved to approve 2021-049. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Absent: Canty

- B. A Resolution Approving an Intergovernmental Agreement for Governmental Body Maintenance of Traffic Control Devices with the Illinois Department of Transportation (10-year agreement) Approved

Trustee John Scaletta moved to approve R2021-029. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Absent: Canty

- C. A Resolution Approving an Intergovernmental Agreement for State Maintenance of Traffic Control Devices with the Illinois Department of Transportation (10-year agreement) Approved

Trustee John Scaletta moved to approve R2021-030. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Absent: Canty

- D. Resolution - Approving the Release of Certain Approved

Written Minutes of Certain Closed Meetings of  
the Village Board of Trustees

Trustee John Scaletta moved to approve R2021-031. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Absent: Canty

- E. An Ordinance Granting a Special Use Permit Approved  
(Shelter, Inc., 207-209 E Valley Dr.)

Trustee John Scaletta moved to approve 2021-050. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Absent: Canty

**CONSENT REPORT OF THE VILLAGE MANAGER**

**CONSENT PETITIONS AND COMMUNICATIONS**

- A. Bond Waiver - Arlington Heights Park District Approved

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

The Motion: Passed

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

Absent: Canty

**XI. APPROVAL OF BIDS**

**XII. NEW BUSINESS**

**XIII. LEGAL**

**XIV. REPORT OF THE VILLAGE MANAGER**

**XV. APPOINTMENTS**

## **XVI. PETITIONS AND COMMUNICATIONS**

- 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 Richard Baldino moved to adjourn to Closed Session at 7:50 p.m.

Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Canty