



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 2, 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: Scaletta, LaBedz, Padovani, Canty, Schwingbeck, Baldino, Tinaglia and Rosenberg.

Also present were: Randy Recklaus, Charles Perkins, Tom Kuehne and Becky Hume.

IV. APPROVAL OF MINUTES

A. Committee of the Whole 10/12/2020 Approved

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

The Motion: Passed

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

Abstain: Padovani

B. Village Board 10/19/2020 Approved

Trustee Bert Rosenberg moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

V. APPROVAL OF ACCOUNTS PAYABLE

- A. Warrant Register 10/30/2020 Approved

Trustee Bert Rosenberg moved to approve in the amount of \$1,562,832.59.

Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

VI. RECOGNITIONS AND PRESENTATIONS

- A. 2020 Alan F. Bombick - Excellence in Design Awards

Design Commission Chair John Fitzgerald and longtime Design Commission member Ted Eckhardt presented the awards to the Mazur Residence, designed by Robert Flubacker, and the Arlington Ridge Center, designed by FJM Architects/John Dzarnowski. President Hayes recognized the Bombick family for the many contributions made by Mr. Bombick and the Design Commission for their commitment to good design in Arlington Heights.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

- A. Report of Committee of the Whole Meeting of November 2, 2020 Approved

Interview of Colleen Gaughan for appointment to the Special Events Commission - term ending 4/30/2024

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

Trustee Tom Schwingbeck moved to concur in the Mayor's appointment.

Trustee Richard Baldino 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 2, 2020 Approved

Interview of Anayah Menzies-Thomas for appointment to the Youth Commission, youth member - term expiring 4/30/2021

President Hayes administered the Oath of Office to Ms. Menzies-Thomas.

Trustee Robin LaBedz moved to concur in the Mayor's appointment. 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 REPORT OF THE VILLAGE MANAGER

- A. Destruction of Recordings for the Closed Session meetings of 4/2/18, 6/4/18, 8/6/18, 9/4/18, 9/17/18, 11/5/18, and 2/4/19. 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

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Space Cat Tattoo - 630 E. Golf Rd. - PC #20-014 Approved

Mr. Perkins said Sean Kim, a tattoo artist of 13 years, is requesting a Land Use Variation for a 1,000 square foot space in the Go Go Shopping Center. The Village does not allow tattoo parlors without a variation. There are

tattoo artists in the Sola and JC Salons. The Plan Commission and Staff recommend approval.

Trustee Scaletta said there was an issue with the fence, but it looked fine when he drove by. Mr. Perkins said Staff has had a couple of conversations with the landlord and Brian Properties to address some landscaping deficiencies. There is no timeline to move forward with improvements. The fence is adjacent to Mount Prospect, but there are no code violations. Staff is looking to have the landscaping to the north replaced in the spring.

Trustee John Scaletta moved to concur with the Plan Commission's recommendation. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

XIII. LEGAL

- A. A Resolution Approving an Intergovernmental Agreement with the Arlington Heights Memorial Library (Personal Property Replacement Tax (PPRT)) Approved

Trustee Schwingbeck asked for this item to be removed from the Consent Agenda. He asked what the estimated amount of the PPRT payment would be for 2020. Mr. Kuehne said the amount for 2019 is \$124,000 and the best estimate is that 2020 would be similar. The PPRT has not been received by the Village yet this year.

Trustee Scaletta noted that a formula for sharing the PPRT payments is laid out in the agreement. The Library had not received PPRT in the past, and the Village hadn't been charging them for administrative services. The formula will move forward and codify the arrangement. The Village will revisit the amount every year to establish the cost of the provided functions. Trustee Scaletta thanked the Village for providing these services to the Library on behalf of taxpayers. It would be costlier for the Library to provide staff to provide these same services.

Trustee Tom Schwingbeck moved to approve R2020-028/A2020-079.

Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

President Hayes encouraged residents to Vote on Election day.

Trustee Schwingbeck encouraged residents to support Arlington Alfresco.

XVII. ADJOURNMENT

Trustee Greg Padovani moved to adjourn at 8:05 p.m. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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