



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

October 18, 2021

7:30 PM

I. CALL TO ORDER

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

Also present were: Randy Recklaus, Charles Perkins, Diana Mikula, Hart Passman and Becky Hume.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

IV. APPROVAL OF MINUTES

A. Committee of the Whole 10/04/2021 Approved

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

The Motion: Passed

Ayes: Bertucci, Canty, Grasse, Hayes, Scaletta

Abstain: Baldino, Tinaglia

Absent: LaBedz, Schwingbeck

B. Village Board 10/04/2021 Approved

Trustee Nicolle Grasse moved to approve. Trustee Mary Beth Canty
Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Canty, Grasse, Hayes, Scaletta

Abstain: Baldino, Tinaglia
Absent: LaBedz, Schwingbeck

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 09/30/2021 Approved

Trustee James Bertucci moved to approve in the amount of \$1,697,013.39.
Trustee John Scaletta Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, Scaletta, Tinaglia

Absent: LaBedz, Schwingbeck

B. Warrant Register 10/15/2021 Approved

Trustee James Bertucci moved to approve in the amount of \$2,311,911.49.
Trustee Richard Baldino Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, Scaletta, Tinaglia

Absent: LaBedz, Schwingbeck

VI. RECOGNITIONS AND PRESENTATIONS

A. Presentation of the 2021 Disability Employment
Award to Clearbrook by the Commission for
Citizens with Disabilities

President Hayes announced the celebration of National Disability Employment Month. The Village's Commission for Citizens with Disabilities chose Clearbrook as the 2021 Disability Employment Awareness Award winner. For over 60 years, Clearbrook has employed and supported those with disabilities in the area. Commission Chair Michele Ramsey enumerated Clearbrook's many contributions. Eileen Rosenberg, Director of Employment Services for Clearbrook, thanked the Commission and the Village for the recognition. President Hayes presented the award to the Clearbrook representatives.

B. St. Viator 60th Anniversary

President Hayes read the proclamation recognizing the 60th Anniversary of St. Viator's High School. Fr. Dan Lidden received the honor for the school.

C. World Polio Day Proclamation

President Hayes read the proclamation recognizing World Polio Day on October 24, 2021. Betsy Kmicek, President of the local Rotary chapter, accepted the recognition. Polio cases have dropped by 99.9% since 1988.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Edgar Pagnotto expressed his concern about the air quality about schools and parks. He asked why the Village doesn't enforce a no idling policy in those places instead of just recommending it.

President Hayes said there is a Village Idle Free campaign. Mr. Recklaus said there has not been much promotion of the Idle Free initiative in the recent months and said the Village can step up the communication of the program. From an enforcement standpoint, the Village has a limited number of officers to handle this issue. President Hayes encouraged Mr. Pagnotto to remind parents and classmates to not idle while at schools and parks.

Melissa Cayer asked how the Board members interact with lobbyists. President Hayes said the Board interacts with State Legislators. Sometimes the Village hires lobbyists for a particular issue, but there is not anyone currently hired. Lobbyists may be at events the Board also attends, but Board members are rarely in contact with lobbyists.

Ms. Cayer recommended changing the circumstances in which the Arlington Economic Commission meets to at-the-call-of-the-Board on a particular issue because now it is a coffee klatch.

IX. OLD BUSINESS

- A. Report of the Committee of the Whole Meeting Approved
of October 18, 2021

Consideration of recommending to the Liquor Commissioner the issuance of a Class B liquor license to Shiya Wine & Spirits, Inc. dba Lyons Beverage Depot, 135 S. Arlington Heights Road, upon surrender of the current liquor license issued to this address.

Trustee James Bertucci moved to recommend to the Liquor Commissioner approval. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, Scaletta, Tinaglia

Absent: LaBedz, Schwingbeck

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

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

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, Scaletta, Tinaglia

Absent: LaBedz, Schwingbeck

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| A. | Compact Track Loader - Purchase | Approved |
| B. | Motor Fuel Purchase - 2021 Contract Extension | Approved |

CONSENT LEGAL

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| A. | An Ordinance Amending the Comprehensive Plan of the Village of Arlington Heights (310 W Rand Rd) | Approved |
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Trustee Jim Tinaglia moved to approve 2021-044. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Grasse, Hayes, Scaletta, Tinaglia

Nays: Bertucci

Absent: LaBedz, Schwingbeck

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| B. | An Ordinance Amending the Zoning Ordinance of the Village of Arlington Heights and Approving a Preliminary Plat of Subdivision (Crescent Place, 310 W Rand Rd) | Approved |
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Trustee Jim Tinaglia moved to approve 2021-045. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Grasse, Hayes, Scaletta, Tinaglia

Nays: Bertucci

Absent: LaBedz, Schwingbeck

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| C. | An Ordinance Amending Land Use Variation Ordinance Number 17-016 (New Hope Academy, 3250 N Arlington Heights Rd) | Approved |
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Trustee Jim Tinaglia moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, Scaletta, Tinaglia

Absent: LaBedz, Schwingbeck

CONSENT REPORT OF THE VILLAGE MANAGER

- A. Destruction of Closed Session Recordings from Approved
the meetings of 11/21/2019 and 11/05/2019.

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

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, Scaletta, Tinaglia

Absent: LaBedz, Schwingbeck

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Resolution Approving Certain Property to Participate in the Cook County Class 6b Assessment Incentive Program Approved
(1400-1500 W Dundee Rd)

Melissa Cayer asked for the Resolutions to be moved from the Consent Agenda.

Trustee Tinaglia moved to move the Resolutions from the Consent Agenda to New Business. Trustee Scaletta seconded the motion.

The motion passed.

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, Scaletta, Tinaglia

Mr. Recklaus explained this action allows properties to participate in the Cook County programs.

Mr. Perkins said the 44 S. Vail building is the former AT&T site. It is being purchased by a local owner who wants to invest \$2 million and make it an office building which will bring day jobs to the area. The site has been vacant for a long time.

The second property is a \$68 million warehouse facility on Dundee Road in the mostly vacant former Honeywell site. The developer will use the tax break to improve the property and build a bridge over the water detention vault. These tax incentive programs are two of the very few programs the Village has to incentivize renewal. These locations will generate additional taxes above the current vacant tax rate after they are revitalized.

Ms. Cayer said that tax breaks should go to current residents, not new businesses.

President Hayes said it will help residents if the Village attracts businesses. These pieces all work together and will ultimately help residents. Mr. Perkins said both developers have signed an agreement which gives 10% of their savings back to the Village for the Zero Interest Loan Program and other funds that help small businesses in the Village. This rebate is unique to Arlington Heights and businesses in other towns do not give back 10%.

Trustee John Scaletta moved to approve R2021-027. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, Scaletta, Tinaglia

Absent: LaBedz, Schwingbeck

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| B. | A Resolution Approving Certain Property to Participate in the Cook County Class 7c Commercial Urban Relief Eligibility Incentive (44 S Vail Ave) | Approved |
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Trustee John Scaletta moved to approve R2021-028. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, Scaletta, Tinaglia

Absent: LaBedz, Schwingbeck

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| C. | DC#21-053 - Trio/BP Auto Service Station - 2250 S. Arlington Heights Rd. / Sign Variation | Approved |
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Heidi Lapin, Product Manager of the WT Group, said Graham Enterprises is rebranding their stores. The new name is Trio, and they are asking for a 99.3 square foot ground sign. The new wall sign brings a triangle shaped sign to the building as an architectural element. The Design Commission asked them to reduce the size of the triangle, which they did. However, they would like to keep it as an architectural element, and they do not see it as a sign. They believe the total signage is reduced by their proposed changes, so would like to keep the triangle the size they proposed.

Mr. Perkins said the Design Commission has reviewed the proposal and made a few suggestions for modification. Staff recommended not having the triangle sign on the building, or making It smaller.

President Hayes said the sign package is consistent with their brand in other municipalities. He agreed with the petitioner that the triangle was architectural.

Trustee Tinaglia posed that if there were no words on the triangle, would it be a sign? It's a big shape and it makes sense for the branding. He appreciated what staff suggested.

Trustee Scaletta said the rebranding will freshen up the corner, which is a gateway to the community. He agreed with the Mayor and Trustee Tinaglia. He thanked the petitioner for taking the time to go back to the Design Commission.

Trustee Bertucci clarified that the Design Commission is recommending approval of all 4 recommendations. Staff is saying approve #1, but not recommendations 2-4.

Trustee Baldino addressed the lighting on the Triangle. When the Trio logo is lit up, the triangle is not, so to him the triangle is structural, and the lettering is the sign. The brightness is controllable. Ms. Lapin said they are not changing the canopy.

Trustee Tinaglia pointed out the lighting is halo-lighting, which is a very nice type of lighting.

Trustee John Scaletta moved to concur with the Design Commission's recommendation. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, Scaletta, Tinaglia

Absent: LaBedz, Schwingbeck

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 ILCS 120/2(c)(11): litigation, when an action against, affecting or on behalf of the Village has been filed and is pending before a court or administrative tribunal, or when the Board finds that an action is probable or imminent

XVII. ADJOURNMENT

Trustee Richard Baldino moved to adjourn to Closed Session at 8:22 p.m.

Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, Scaletta, Tinaglia

Absent: LaBedz, Schwingbeck