



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
October 5, 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, Charles Perkins and Becky Hume.

IV. APPROVAL OF MINUTES

A. Village Board 09/21/2020

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

The Motion: Passed

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

Abstain: Scaletta

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 09/30/2020

Approved

Trustee moved to approve in the amount of \$1,127,835.51. Trustee Seconded the Motion.

The Motion: Passed

VI. RECOGNITIONS AND PRESENTATIONS

- A. Presentation of "One Book, One Village"
Community Reading Event by Jennifer Czajka,
Programs & Exhibits Manager, Arlington Heights
Memorial Library.

Jennifer Czajka of the Arlington Heights Memorial Library presented *The Secrets We Kept* by Lara Prescott as the book for this year. Find information at www.ahml.info.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

- A. Report of Committee of the Whole Meeting of Approved
October 5, 2020

Interview of Hart Passman of Elrod Friedman for
Village Attorney

Trustee Richard Baldino moved to concur in the Mayor's appointment of Hart Passman as Village Attorney. Trustee Tom Schwingbeck 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. Elevator Maintenance 2020 - Contract Award Approved

Trustee Jim Tinaglia moved to approve. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

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

- B. General Survey & CAD Drafting Services for Street Reconstruction & Rehabilitation 2021 Approved

Trustee Jim Tinaglia moved to approve. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

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

- C. Sodium Chloride (Road Salt) 2020 Purchase - State Contract

Trustee Jim Tinaglia moved to approve. Trustee Mary Beth Canty 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 and Approved a Variation from Chapter 28 of the Arlington Heights Municipal Code (Cremation by Water, 11 W College Dr)

Trustee John Scaletta moved to approve 2020-033. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

- B. An Ordinance Amending Chapter 6 of the Arlington Heights Municipal Code (Section 6-510b, Special Events Commission, Approved

increase members from 12 to 13)

Trustee John Scaletta moved to approve 2020-034. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

CONSENT REPORT OF THE VILLAGE MANAGER

CONSENT APPOINTMENTS

- A. Appointment of Andrew Stengren as the Chairman of the Arlington Economic Alliance Approved

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

The Motion: Passed

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

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. DC#20-053 - The Goddard School - 1316 N. Arlington Heights Rd. / Sign Variation Approved

Gerard Becker of Fast Signs described the two signs. Mr. Perkins said the request is to allow wall signs in this district. A variation is required because it is in a transitional neighborhood. Staff and the Design Commission support two wall signs, but not a proposed third sign.

Trustee Scaletta said he had purchased signs from this company years ago, but wanted to go on record that he has no current conflict of interest.

Trustee Robin LaBedz moved to approve a variation from Chapter 30 section 30-202 to allow two wall signs where wall signs are not allowed in the O-T Zoning District in concurrence with the Design Commission's recommendation. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Schwingbeck, Tinaglia

B. 221-229 W. Rand Rd. Subdivision - PC#20-012 Approved
Preliminary and Final Plat of Subdivision

Bob Wigoda, the attorney representing the petitioner, said there are two businesses on this site, Goodyear and Car-X. They would like to divide the property to create two lots of record. The site already has two different pin numbers. They will add four new parking spaces and a landscape aisle to the north. The easements will be unaffected but a new easement document will be created for both parcels.

Mr. Perkins said most people will not know there is any difference. Staff and the Plan Commission support the request.

Trustee Rosenberg asked if both sites were compliant with parking. Mr. Perkins said combined, these lots have a surplus. Lot 2 will comply with shared parking on lot 1 and there is a shared parking agreement. The property owners will need to cooperate. The cross easement goes with both properties. The uses on the lots are unchanged.

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

The Motion: Passed

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

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

Mr. Recklaus said the Village has posted the IDPH safety recommendations for Halloween on its website. The Village is not prohibiting or encouraging participation. However it is recommend for people to engage in best practices.

XVII. ADJOURNMENT

Trustee John Scaletta moved to adjourn at 8:03 p.m. Trustee Greg Padovani Seconded the Motion.

The Motion: Passed

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