



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 4, 2021

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:
Schwingbeck, Canty, Bertucci, Grasse, LaBedz, and Scaletta. Trustees
Tinaglia and Baldino were absent.

Also present were: Randy Recklaus, Mike Pagones, Hart Passman, Charles
Perkins and Becky Hume.

IV. APPROVAL OF MINUTES

A. Committee of the Whole 09/13/2021 Approved

Trustee Robin LaBedz moved to approve. Trustee Mary Beth Canty

Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Tinaglia

B. Committee of the Whole 09/20/2021 Approved

Trustee Mary Beth Canty moved to approve. Trustee Robin LaBedz

Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Tinaglia

C. Village Board 09/20/2021

Approved

Trustee John Scaletta moved to approve. Trustee Tom Schwingbeck
Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Tinaglia

D. Village Board 09/27/2021

Approved

Trustee James Bertucci moved to approve. Trustee Mary Beth Canty
Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Tinaglia

V. APPROVAL OF ACCOUNTS PAYABLE

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Keith Moens asked the Board to not commit public funds to the Bears' stadium. He asked the Board to not show our hands too soon in making public comments regarding tax breaks. A little subsidy from the Village shouldn't make or break a deal. We should get the benefit without the cost.

On another topic, Mr. Moens said the public comment on Crescent Place showed that those who emailed their comments were 52% of those who made comments. He asked the Board to allow email public comments during all Board meetings, not just those conducted virtually.

Trustee Scaletta said many of the emails came from organized groups like churches or organizations that support affordable housing. He said he appreciated the comments from those willing to watch the meeting and make a statement over Zoom versus sending an email.

Tom Loch said while he is excited about the Bears potential move to the Village he is also worried about possible negative impacts on traffic and home values for those close to the venue. The current road and rail infrastructure will not be enough to handle the crowds expected. He

encouraged the Board to make sure the Bears become good neighbors so the growth opportunity for them and the Village is mutual.

President Hayes said it is not a done deal yet. The public will have the ability to weigh in on the stadium at the public meetings which will be forthcoming. No decisions have been made. The Board will listen to residents and all stakeholders. Tax incentives are always a last resort, and the Board will not give away the store.

Melissa Cayer said Crescent Place will not charge too much if their residents don't make too much and will ensure their profits with government grants and avoid taxes through their not for profit status.

IX. OLD BUSINESS

- A. Report of the Committee of the Whole Meeting Approved
of October 4, 2021

Interview of Philip Flores, Jr. for Appointment to
the Environmental Commission, term ending
4/30/24

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

Trustee Tom Schwingbeck moved to approve. Trustee Mary Beth Canty
Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Tinaglia

- B. Report of the Committee of the Whole Meeting Approved
of October 4, 2021

Interview of Luanne Eisenhardt for Appointment
to the Environmental Commission, term ending
4/30/24

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

Trustee John Scaletta moved to approve. Trustee Nicolle Grasse Seconded
the Motion.

The Motion: Passed

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

Absent: Baldino, Tinaglia

- C. Report of the Committee of the Whole Meeting Approved
of October 4, 2021

Interview of David Jaeschke for Appointment to
the Environmental Commission, term ending
4/30/24

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

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

The Motion: Passed

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

Absent: Baldino, Tinaglia

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

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

The Motion: Passed

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

Absent: Baldino, Tinaglia

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| A. | Replacement of Split System on Mixed Air Unit at Downtown Train Station | Approved |
| B. | Backyard Drainage Improvements 2021 - Contract Award | Approved |
| C. | Water & Sewer Improvements - Professional Engineering Design Contract Award | Approved |

CONSENT LEGAL

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| A. | An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code (Making available a Class "B" liquor license) | Approved |
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Trustee Robin LaBedz moved to approve 2021-043. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Tinaglia

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. New Hope Academy - 3250 N. Arlington Heights Approved
Rd - PC#21-016
Amendment to LUV Ord. 17-016

Brandy Larrance of New Hope Academy explained that she would like to expand their footprint in Arlington Heights and consolidate their operations by moving the rest of their students from Glenview. The school provides therapeutic day education for students with special needs.

Mr. Perkins said private schools are not permitted within the current M-1 zoning. The school received a Land Use Variation in 2017 allowing them to use a multi-tenant office building at 3250 N. Arlington Heights Road. The current space is 18,000 square feet and supports 95 students and 25 employees. The proposed expansion would increase the space to 26,000 square feet and allow for 35 more students.

A traffic study was performed and the existing levels of service for egress/ingress will remain except for the southern access onto Arlington Heights Road which will degrade during commuting hours. The afternoon school hours do not coincide with rush hour traffic. The school will use their existing entrance for drop off and pick up. There is well organized vehicle stacking in the morning and afternoon, but the queues clear within 15-20 minutes. The expansion would add approximately 15 vehicles during peak times. The Village has not received any complaints regarding the school or on traffic issues. Staff has made three recommendations and the petitioner has agreed to them:

1. Should the Village observe issues with the drop-off and pick-up operations, the school shall work with Staff to resolve said issues, which may include (but is not limited to) additional staff assigned to assist with drop-off and pick-up, reconfiguring queue locations and allowing double stacking of vehicles in drive aisles (where appropriate), and staggering of arrival or departure times.
2. A total of 15 parking spaces on the southern side of the building shall be striped as "Reserved" for New Hope staff.
3. The petitioner shall comply with all Federal, State, and Village Codes, Regulations, and Policies.

President Hayes said he lives across Arlington Heights Road from the

school and has never noticed any traffic or issues there. He said he did not anticipate a negative impact.

Trustee LaBedz agreed, saying she wouldn't know it was there unless she was on the Board. She asked how the children arrived at school. Ms. Larrance said students do not drive themselves. Many of the students are in ride share arrangements from their respective districts or schools so they arrive in couples or groups in most cases.

Trustee Scaletta asked if there were alternative traffic patterns if a problem occurred. Mr. Perkins said there is a side driveway which connects to University that can be used. There are alternatives to the traffic flow. Trustee Scaletta asked if there were any green or sustainable features in the build out, as the information provided to the Board said there would not be any new features added. Ms. Larrance said they already had green/sustainable features like motion controlled lights and LED lighting, and they are keeping all of those, but they have not added anything new. She said she would provide a list of their green/sustainable features to Planning.

Trustee Bertucci asked if Hillside Towing needed to hold open the road for the easement to exist for an exit road. Mr. Perkins said he would look into the issue, he believes it is an access easement that needs to remain drive-able. Ms. Larrance said staff sometimes takes that route. She said it has never been blocked. Trustee Bertucci said he wanted to ensure the roadway remains passable.

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

The Motion: Passed

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

Absent: Baldino, Tinaglia

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

President Hayes thanked all those involved in Harmony Fest including: the Special Events Commission, the Chamber of Commerce, Sponsors, Diana Mikula, Avis Meade, and Public Works.

XVII. ADJOURNMENT

Trustee John Scaletta moved to Adjourn at 8:09 p.m.. Trustee Robin

LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Tinaglia