

**MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING OF THE  
PRESIDENT AND BOARD OF TRUSTEES OF THE  
VILLAGE OF ARLINGTON HEIGHTS  
October 4, 2021 at 7:00 PM**

President Hayes called the meeting to order at 7:00 PM.

BOARD MEMBERS PRESENT: President Hayes; Trustees Bertucci Canty, LaBedz, Grasse, Scaletta, Schwingbeck

BOARD MEMBERS ABSENT: Trustee Baldino and Trustee Tinaglia

STAFF MEMBERS PRESENT: Assistant Village Manager Diana Mikula and Village Manager Randy Recklaus

OTHERS PRESENT: Philip Flores, Luanne Eisenhardt and David Jaeschke

**A. Interview of Philip Flores, Jr. for appointment to the Environmental Commission – term ending 4/30/2024**

The Mayor introduced Philip Flores, Jr. and stated that many on the Board may recognize him as he is a new business owner in the village with the eco-friendly business, Cremation by Water.

The Mayor asked Mr. Flores to explain why he would like to serve. Mr. Flores stated that he wants to give back to his community and he saw this as his way. Board members thanked Mr. Flores for his willingness to serve. Discussion ensued on what can be done to re-energize this commission. Mr. Flores stated that he thinks consistency would be helpful whether that is in the number of meetings or other ways. Mr. Flores was asked what he saw as the biggest environmental issue for the commission. To fully answer that question, Mr. Flores stated that he feels he needs to understand where the commission is focusing first and then take a deep dive to see what is being looked at.

**Trustee Schwingbeck moved, to concur in the Mayor's appointment of Philip Flores, Jr. for appointment to the Environmental Commission term ending April 30, 2024. Trustee Canty seconded the motion.**

**The following voice vote was recorded:**

**7 Ayes** **0 Nays**  
**The motion passed.**

**B. Interview of Luanne Eisenhardt for appointment to the Environmental Commission – term ending 4/30/24.**

The Mayor introduced Luanne Eisenhardt and said that they had an interesting interview and that Ms. Eisenhardt is very passionate about the environment with a very practical approach which he feels will be good for the commission.

Ms. Eisenhardt stated that through her work as a recruiter for a company that places people for environmental remediation at the Department of Energy Nuclear Weapon facilities, she

has learned we need to be forward thinkers. She stated she has also learned that things we do locally have an impact globally. She would like to be a part of the local impact. Trustees thanked Ms. Eisenhardt for her willingness to serve. When asked what she sees as an issue for the Village, she said she would like to work on educating the Village on recycling. Discussion continued on the need for this as well as opportunity for the commission to see a recycling facility first hand.

**Trustee Scaletta moved to concur in the Mayor’s appointment of Luanne Eisenhardt for appointment to the Environmental Commission – term ending April 30, 2024. Trustee Grasse seconded the motion.**

**The following voice vote was recorded:**

**7 Ayes**  
**The motion passed.**

**0 Nays**

**C. Interview of David Jaeschke for appointment to the Environmental Commission – term ending 4/30/24.**

The Mayor introduced David Jaeschke. The Mayor stated that he is very well qualified and the Mayor thinks he has a lot to bring to the table.

Mayor Hayes asked why Mr. Jaeschke is interested in serving. Mr. Jaeschke stated he is a retired civil engineer who would like to stay involved. He is interested in the environment and has the professional skills that he would like to share. Trustees thanked Mr. Jaeschke and asked what he thought the village could do to address climate change. Mr. Jaeschke stated that a large part of the need is coping with weather changes that are already in the works. Mr. Jaeschke also stated that new green energy projects need to be facilitated and that education is the key.

**Trustee Bertucci moved to concur in the Mayor’s appointment of David Jaeschke for appointment to the Environmental Commission – term ending April 30, 2024. Trustee LaBedz seconded the motion.**

**The following voice vote was recorded:**

**7 Ayes**  
**The motion passed.**

**0 Nays**

**D. OTHER BUSINESS – None**

**E. ADJOURNMENT – Trustee Scaletta moved, seconded by Trustee Schwingbeck to adjourn. The meeting adjourned at 7:31 pm.**