



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

September 17, 2018

8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

President Hayes and the following Trustees responded to roll: Glasgow, LaBedz, Tinaglia, Rosenberg, Sidor, Blackwood and Baldino.

Trustee Scaletta was absent.

Also present were: Randy Recklaus, Robin Ward and Becky Hume

IV. APPROVAL OF MINUTES

A. Village Board 09/04/2018

Approved

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

The Motion: Passed

Ayes: Baldino, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Abstain: Blackwood, Glasgow

Absent: Scaletta

B. Committee of the Whole 09/11/2018

Approved

Trustee Carol Blackwood moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Abstain: Glasgow

Absent: Scaletta

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 09/15/2018

Approved

Trustee Bert Rosenberg moved to approve in the amount of \$1,544,373.77.

Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

A. Report of the Committee-of-the-Whole Meeting of September 11, 2018

Approved

Interpretation of size limitation for Class "B" & "BB" liquor stores

Trustee Tinaglia moved, seconded by Trustee Sidor that the Committee-of-the- Whole recommend to the Village Board to direct staff to remove the language from the code regarding size restrictions for Class "B" and "BB" liquor license holders. The motion passed unanimously.

Trustee Jim Tinaglia moved to approve. Trustee Mike Sidor Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

B. Report of Committee-of-the-Whole meeting of September 11, 2018

Approved

Proposal for Hotel Liquor License Classification - package sales and mini bars.

Trustee Rosenberg moved, seconded by Trustee Tinaglia, that the Committee-of-the-Whole recommend to the Village Board to direct staff to develop a Hotel Liquor License Classification to permit hotels to have packaged sales and mini bars. The motion passed unanimously.

Trustee Bert Rosenberg moved to approve. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

- C. Report of the Committee-of-the-Whole Meeting Approved
of September 17, 2018

Interview of Kristen Walter for Appointment to
the Arts Commission - Term Ending: 4/30/19

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

Trustee Robin LaBedz moved to concur in the Mayor's appointment of Kristen Walter. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT LEGAL

- A. An Ordinance Amending Chapter 28 of the Approved
Arlington Heights Municipal Code
(Section 5.1-7, R-7 District)

Trustee Thomas Glasgow moved to approve 18-034. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

Trustee Glasgow encouraged residents to call 911 even in the case of non emergencies if they are suspicious that something is amiss.

Mr. Recklaus said the Village would like residents to err on the side of caution and not to hesitate to call 911. Well being checks can be helpful and important.

- A. Request for Closed Session per 5 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)(5): Purchase or lease of real property for the use of the public body, including discussing whether a particular parcel should be acquired.

XVII. ADJOURNMENT

Trustee Jim Tinaglia moved to adjourn to Closed Session at 8:10 p.m.

Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Blackwood, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta