

**MINUTES OF THE COMMITTEE-OF-THE-WHOLE MEETING OF THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF ARLINGTON HEIGHTS
Virtual Meeting
September 8, 2020 at 7:00 PM**

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

BOARD MEMBERS PRESENT: President Hayes; Trustees Baldino, Canty, LaBedz,
Rosenberg, Schwingbeck and Tinaglia

BOARD MEMBERS ABSENT: Trustees Padovani, Scaletta

STAFF MEMBERS PRESENT: Village Manager Randy Recklaus

OTHERS PRESENT: Lucy Neacy and Karen DeZellar

Mayor Hayes called the meeting to order and explained that due to COVID 19 restrictions and guidelines, the meeting is being held virtually.

A. Interview of Lucy Neacy for Appointment to the Environmental Commission, youth member – term ending 4/30/21

Mayor Hayes introduced Lucy Neacy and stated he was recommending Lucy Neacy for the Environmental Commission as the youth representative. The Mayor stated that he felt Lucy's passion for serving and interest in the environment would make her a good addition. The Mayor asked Lucy about her interest to serve on this committee. Lucy stated since middle school she has personally been interested in making changes for a more sustainable and green future, she would like to expand that to help her community to do that as well. As a youth member, Lucy stated she would like to incorporate a social media standpoint and the standpoint of a younger person for the commission. Trustee Canty asked Lucy about her Girl Scout Gold Star Project which will have an environmental aspect. The Trustees commented on Lucy's impressive and extensive resume and also thanked her for her willingness to serve. Trustee Tinaglia asked Lucy to think about a phrase that could be used to get across the idea of leaving a spot in a better condition than when you got there. Lucy stated she will keep that in mind.

Trustee Canty moved to concur in the Mayor's appointment of Lucy Neacy to the Environmental Commission, youth member – Term ending 4/30/2021. Trustee Baldino seconded the motion.

The following voice vote was recorded:

7 Ayes

0 Nays

The motion passed.

B. Interview of Karen DeZellar for Appointment to the Special Events Commission – term ending 4/30/2024.

Mayor Hayes introduced Karen DeZellar for Appointment to the Special Events Commission. The Mayor stated that Karen grew up in Arlington Heights and raised her family here. She has been active as a volunteer coach and involved in fundraising and volunteering within her church and at St. Viator High School. Trustee Rosenberg thanked Karen for willingness to step forward and serve. Discussion ensued about the changes to Village events due to Covid this year. Trustee Tinaglia asked about what events Karen hopes to work on the following year. Karen mentioned the Mane Event and Tree Lighting as events that she would like to work on and she shared ideas if socially distancing is still needed.

Trustee La Bedz moved to concur in the Mayor's appointment of Karen DeZellar to the Special Events Commission – Term ending 4/30/2024. Trustee Schwingbeck seconded the motion.

The following voice vote was recorded:

7 Ayes

0 Nays

The motion passed.

C. OTHER BUSINESS – There was no further business.

D. ADJOURNMENT – Trustee La Bedz moved, and Trustee Tinaglia seconded the motion to adjourn. The meeting adjourned at 7:22 p.m.