



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

August 19, 2019

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: Canty, Scaletta, LaBedz, Padovani, Tinaglia, Rosenberg, Baldino and Schwingbeck.

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

IV. APPROVAL OF MINUTES

A. Committee of the Whole 07/09/2019 Approved

Trustee Robin LaBedz moved to approve. Trustee Greg Padovani Seconded the Motion.

The Motion: Passed

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

B. Committee of the Whole 07/15/2019 Approved

Trustee John Scaletta moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Schwingbeck, Tinaglia

C. Village Board 08/05/2019

Approved

Trustee Mary Beth Canty moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 08/15/2019

Approved

Trustee Bert Rosenberg moved to approve the Warrant Register of 8/15/19 in the amount of \$3,818,231.50. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

VI. RECOGNITIONS AND PRESENTATIONS

A. Swearing-in of Nicholas Pecora as Chief of Police

Mr. Pecora was hired in 1982 as a Public Service Officer and rose through the ranks culminating in his appointment as Chief of Police this evening. He brings an extensive background in law enforcement, a knowledge of the community and administrative experience to the position.

Mr. Pecora said when he wears the Police Chief hat, he wears a resident's hat and he will work to help protect the Village and be fiscally responsible. He thanked his family, the Police Department and the Village Administration.

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

B. Swearing-in of Andrew Flentge as Police Sergeant

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

- C. Swearing-in of Curt Hanselman as Battalion Chief

President Hayes administered the Oath of office to Mr. Hanselman.

- D. Swearing-in of Ross Chapman as Fire Lieutenant

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

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Resident Mary Lou Olhava said her remarks were for Trustees Baldino, Canty, Tinaglia, Scaletta and Rosenberg. She said she was disappointed that they were comfortable with the sale of marijuana in the Village. She said these Trustees agreed with Springfield in the legalization, which in her mind is a grab for money. She worried that people would be hanging out and looking to get high in public places. She asked the Board to research the effects of legalization in the States where it has been passed.

President Hayes said there will be a second meeting on the issue where a final vote will occur. In the meantime, the Board is in the information gathering process. Any reports the Board receives will also be available to the public. Mr. Recklaus said the Board of Health and the Arlington Economic Alliance will both be reviewing the issue before it comes back to the Board. All Village Departments will also review potential outcomes.

Trustee Tinaglia said the State of Illinois decided that marijuana will be legal January 1, 2020. That was not up to the Board, marijuana use will be legal in the Village. It will be controlled like alcohol, so saying it will be near schools and in parks is not the discussion. What the Board can do is to control it. The Board can control how and where it is sold. If a user buys it in Buffalo Grove, that town gets the tax dollars. If the Village allows it to be sold here, we get the tax dollars. People will be buying it whether or not the Village is allowing it to be sold and the Village will have to deal with the consequences of the users regardless. The taxes would add monies for education and enforcement for a situation that is coming no matter whether the Village allows the sales or not.

President Hayes said the amount of taxes to be gained is still undetermined. A private business estimated an amount but staff is researching this number and it should not be reported out in the media as it is a guess.

IX. OLD BUSINESS

- A. Report of Committee-of-the-Whole Meeting of August 19, 2019 Approved

Interview of Lyndsay Holton-Crowe for
appointment to the Arlington Economic Alliance
- term ending 4/30/22

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

Trustee Jim Tinaglia moved to concur with the Village President's
appointment of Mr. Wolf with a term ending 4/30/2021. Trustee Tom
Schwingbeck Seconded the Motion.

The Motion: Passed

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

- B. Report of Committee of the Whole of August 19, Approved
2019

Interview of Brian Wolf for appointment to the
Arts Commission - term ending 4/30/2021

President Hayes administered the Oath of Office to Ms. Holton-Crowe.

Trustee Mary Beth Canty moved to concur with the President's appointment
of Ms. Holton-Crowe with a term ending 4/30/2022. Trustee Richard
Baldino 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. 2019 Downtown Paver Brick Program Approved

Trustee Greg Padovani moved to approve. Trustee Robin LaBedz Seconded
the Motion.

The Motion: Passed

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

- B. 2019 Resurfacing Program & Sidewalk Program - Approved
Change Order No. 1

Trustee Greg Padovani moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

- C. Backyard Drainage Improvements 2019 Approved

Trustee Greg Padovani moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

CONSENT LEGAL

- A. An Ordinance Amending Planned Unit Development Ordinance Number 06-043 (Arlington Market, 1-5 and 9-52 N Beverly Ln) Approved

Trustee Greg Padovani moved to approve 19-028. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

- B. An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code (Making available Class "B," "E" and "T" liquor licenses) Approved

Trustee Greg Padovani moved to approve 19-029. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

CONSENT REPORT OF THE VILLAGE MANAGER

CONSENT PETITIONS AND COMMUNICATIONS

A. Bond Waiver - Galloping Out Approved

Trustee Greg Padovani moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

A. Approval of 2020-2021 Strategic Priorities Approved

Mr. Recklaus explained that every two years the Board discusses and determines strategic priorities. These priorities serve as guiding principles for the biannual business plan and the annual budget process. The Board met July 9th to establish the 2020-2021 priorities. They are:

1. Identify, explore, and enhance revenue sources while monitoring taxes.
2. Review and update Village Affordable Housing strategy and regulations.
3. Continue improving Building & Life Safety processes and customer service.
4. Increase efficiencies throughout Village processes and procedures.
5. Enhance business development efforts.
6. Explore new sustainability initiatives.
7. Continue with infrastructure improvement efforts.
8. Review impact of changes to cannabis laws.
9. Find new ways to embrace diversity within the community and the Village Government.

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

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

Trustee Rosenberg invited residents to the *Walk in the Park* at North School Park on Sunday, August 25th from 10 am to 5 pm.

XVII. ADJOURNMENT

Trustee Richard Baldino moved to adjourn at 8:47 p.m. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

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