



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

Also present were: Randy Recklaus, Diana Mikula, Charles Perkins, Andrew Fiske and Becky Hume.

IV. APPROVAL OF MINUTES

A. Committee of the Whole 06/28/2021 Approved

Trustee Richard Baldino moved to approve. Trustee Robin LaBedz

Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Bertucci, Scaletta

B. Committee of the Whole 08/02/2021 Approved

Trustee Robin LaBedz moved to approve. Trustee Tom Schwingbeck

Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Bertucci, Scaletta

C. Village Board 08/02/2021

Approved

Trustee Jim Tinaglia moved to approve. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Bertucci, Scaletta

D. Committee of the Whole 08/09/2021

Approved

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

The Motion: Passed

Ayes: Baldino, Canty, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Bertucci, Scaletta

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 08/15/2021

Approved

Trustee Richard Baldino moved to approve in the amount of \$1,693,979.56. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Bertucci, Scaletta

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Dan McMahon said he was educating himself on the budget process. He asked how it was constructed and wants to know how efficiently funds are allocated. In particular he was interested in the Police Department's budget. He asked where the equipment and vehicle budgets were. He asked if the vehicles are purchased or leased.

Mr. Recklaus said vehicles are accounted in the Fleet Fund. They are depreciated together. You may submit a FOIA for a document but staff is

happy to speak with you and Mr. Recklaus offered to answer any questions. Mr. McMahon asked if there was an itemized list of all the equipment used and what it cost. Mr. Recklaus said all vehicles are listed on a schedule within the budget.

Melissa Cayer said the Cook County Treasurer now has the property tax bills posted on their website.

IX. OLD BUSINESS

- A. Report of the Committee of the Whole Meeting Approved
of August 16, 2021

Consideration of recommending to the Liquor Commissioner the issuance of a Class B and Class T Liquor License to Ma Ambe 1, Inc. dba B & P Smoke & Spirits located at 2316 E. Rand Road, upon confirmation of floor plan.

Trustee Robin LaBedz moved to recommend to the Liquor Commissioner approval. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Bertucci, Scaletta

- B. Report of the Committee of the Whole Meeting Approved
of August 16, 2021

Interview of Yeulanda Degala for appointment to the Performing Arts of Metropolis Board of Directors, terming ending 8/16/2024

Trustee Mary Beth Canty moved to concur in the Mayor's appointment of Ms. Degala. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Bertucci, Scaletta

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. Municipal Parking Garages - Stairwell & Elevator Approved
Cleaning Services - Contractor Change

Trustee Richard Baldino moved to approve. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Bertucci, Scaletta

- B. Public Works Fleet Contract Award - Fuel Approved
Dispensers

Trustee Richard Baldino moved to approve. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Bertucci, Scaletta

- C. Two 1-Ton Dump Trucks Cab & Chassis - Public Approved
Works Vehicles Purchase

Trustee Richard Baldino moved to approve. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Bertucci, Scaletta

CONSENT LEGAL

- A. An Ordinance Amending Chapter 13 of the Approved
Arlington Heights Municipal Code
(Making available a Class "A" liquor license)

Trustee Richard Baldino moved to approve 2021-032. Trustee Robin
LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Bertucci, Scaletta

- B. An Ordinance Granting Variations for the Approved

Installation of One Wall Sign and One Ground
Sign for the Property at 19 N Hickory Avenue
(Arlington Beer)

Trustee Richard Baldino moved to approve 2021-033. Trustee Robin
LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Bertucci, Scaletta

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| C. | An Ordinance Prohibiting Parking
(North Wilshire Ln between Eastman and
Euclid) | Approved |
|----|---|----------|

Trustee Richard Baldino moved to approve 2021-034. Trustee Robin
LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Bertucci, Scaletta

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| D. | An Ordinance Prohibiting Parking
(East Hawthorne Street between Wilshire and
Gibbons) | Approved |
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Trustee Richard Baldino moved to approve 2021-035. Trustee Robin
LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Bertucci, Scaletta

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| E. | An Ordinance Prohibiting Parking
(George Street at Pine Avenue) | Approved |
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Trustee Richard Baldino moved to approve 2021-036. Trustee Robin
LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Bertucci, Scaletta

CONSENT REPORT OF THE VILLAGE MANAGER

CONSENT APPOINTMENTS

- A. Appointment of Curtis Hanselman, Fire Battalion Approved
Chief, to the Fire Pension Board

Trustee Richard Baldino moved to approve. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Bertucci, Scaletta

- B. Reappointment of Colleen Ungurean to the PAM Approved
Board of Directors - term ending 8/16/2024

Trustee Richard Baldino moved to approve. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Bertucci, Scaletta

CONSENT PETITIONS AND COMMUNICATIONS

- A. Bond Waiver - Arlington Heights Park Foundation Approved

Trustee Richard Baldino moved to approve. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Bertucci, Scaletta

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Reappointment of Tom Kuehne to the Fire Pension Board. Approved

Keith Moens had this item removed from the Consent Agenda and asked why the Village has a staff member on the Pension Board. He asked how are they were chosen and what is the structure of the pension boards.

Mr. Recklaus said there are multiple staff members on the pension boards. Generally speaking, all of the members of these Boards are people who

have a relationship to that pension, we follow the State law. Pension Boards have retiree and active participants as members. Because we are the employer, the Village can appoint a couple of members to oversee the funds. Our Finance Director is one of these appointees. Mr. Recklaus said in every community he is worked for, there is a finance member on the pension boards. The makeup of the boards can change, and the Mayor can appoint who they want, but that is typically who is appointed.

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

The Motion: Passed

Ayes: Baldino, Canty, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Bertucci, Scaletta

B. Reappointment of Steve Daday to the PAM Board of Directors - term ending 8/16/2024 Approved

Mr. Moens had this item removed from the Consent Agenda. He asked what is the structure of the PAM Board was and how they can have meetings that are not public. He thought they should have public meetings since they have village appointed members on their board.

President Hayes said in the PAM bylaws and agreement with the Village, the Village is allowed to appoint four members to the PAM Board.

Mr. Recklaus explained that the Village gives funding to a lot of agencies. In order to protect our investment in Metropolis, we want to be able to review their financials and ensure best practices. The PAM Board comes before the Village Board every year, and these appearances are subject to Open Meeting Act requirements. The PAM Board is not a public body. They are a recipient of public funds. If the Village Board determined they did not want to provide funding, PAM would not cease to exist. As a counter example, the Environmental Commission is a Village Commission and the Village Board could decide to eliminate it. The PAM Board is a Board independent from the Village. It's a condition of our arrangement with them, that the Village appoints members to their Board.

Mr. Moens said the public should be able to attend if the Village is appointing people. Mr. Recklaus said that is not legally required.

Trustee Jim Tinaglia moved to approve. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Bertucci, Scaletta

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

Approved

A. Approval of 2022-23 Strategic Priorities

Mr. Recklaus said staff is asking for formal acceptance and approval the Village Board's Draft Strategic priorities for 2022-2023. After municipal elections every 2 years, the Board discusses priorities for the next two years. After compiling information from residents and Village departments, nine themes and priorities were identified in a July meeting. These priorities will create a business plan which drives the budget and schedule for the next two years. The priorities are:

1. Facilitate a Balanced and Continuous Community and Organizational Post-COVID-19 Recovery
2. Expand Efforts to Embrace Diversity, Equity, and Inclusion within the Community and the Village Government
3. Work to Ensure the Redevelopment of Arlington Park Meets Community Standards and Provides a One of a Kind Regional Destination Worthy of the Property's Legacy
4. Identify, Explore, and Implement Sustainable and Green Initiatives
5. Ensure Revenue Sources are applied rationally across sectors while Monitoring the Overall Community Tax Burden
6. Ensure that Organization has the Resources and Training to Maintain Focus on Consistent High-Quality Core Services
7. Seek opportunities to make the community more livable by increasing pedestrian and bicycle options for residents.
8. Improve Communications with Residents and Businesses
9. Seek and Maintain Attainable Housing while Continuing to Review Affordable Housing Strategies

President Hayes suggested one more idea. He thinks the Board inadvertently left off the word "infrastructure" under priority number six. Trustee Canty said she though infrastructure was implied. President Hayes said infrastructure is so important, and he wants to ensure this focus in the next few years.

The Board agreed to add "infrastructure" to item six so it now reads:

6. Ensure that Organization has the Resources and Training to Maintain Focus on Consistent High-Quality Core Services and infrastructure.

Trustee Grasse moved to approve the amended Board Strategic Priorities for 2022-2023. Trustee Canty seconded the motion.

Ayes: Canty, Baldino, Grasse, Hayes, LaBedz, Schwingbeck, Tinalia

Absent: Bertucci, Scaletta

The Motion: Passed

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

- 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 ILCA 120/2 (c)(11): Litigation, when an action against, affecting or on behalf of the Village has been filed and is pending before a court or administrative tribunal, or when the Board finds that an action is probable or imminent

XVII. ADJOURNMENT

Trustee Jim Tinaglia moved to adjourn to Closed Session at 8:00 p.m..

Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Bertucci, Scaletta