

**THE COMMITTEE-OF-THE-WHOLE MEETING OF THE PRE
BOARD OF TRUSTEES OF THE
VILLAGE OF ARLINGTON HEIGHTS
33 S. ARLINGTON HEIGHTS ROAD - COMMUNITY ROOM
August 6, 2018 – 7:45 PM**

President Hayes called the meeting to order at 7:45 PM.

BOARD MEMBERS PRESENT: Mayor Hayes; Trustees Baldino, Blackwood, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

BOARD MEMBERS ABSENT: Trustee Glasgow

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

OTHERS PRESENT: Scott Seyer, Lynn Sakata

A. Consideration of appointment of Scott Seyer to the Design Commission – term ending 4/30/20

The Board reviewed Scott's resume and discussed his interest in serving on the Design Commission. Trustee Scaletta pointed out that Scott is very qualified as an architect and asked him about his philosophy on residential architecture. Scott stated his background is with large commercial projects, however he is deeply passionate about residential architecture. He will take the approach of one person and more the individual home owner and smaller scale for his role on the commission. Scott wants to see what he can do to make recommendations for better architecture in the area. Trustee LaBedz asked Scott if he had worked with buildings of historical character. Scott stated that his professional work is more modern but, he understands the character of the community.

Trustee Tinaglia asked how the balance would be found by Scott for what is a requirement and what is a recommendation. Scott said he understood the need for both and would respect both.

Trustee Tinaglia moved to concur in the Mayor's appointment of Scott Seyer to the Design Commission with term ending 4/30/20. Trustee Scaletta seconded the motion.

THE FOLLOWING VOICE VOTE WAS RECORDED:

8 AYES	0 NAYS
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The motion passed.

B. Consideration of appointment of Lynn Sakata to the Bicycle and Pedestrian Advisory Commission – term ending 4/30/19.

President Hayes introduced Lynn Sakata. He asked Lynn why she was interested in serving on the Bicycle and Pedestrian Advisory Commission. Lynn stated that when she bicycles and walks she observes safety issues but also sees good things. Lynn said she would like to serve on the commission to help in all of these areas.

Trustee LaBedz moved, seconded by Trustee Baldino on the appointment of Lynn Sakata to the Bicycle and Pedestrian Advisory Commission with term ending 4/30/19.

THE FOLLOWING VOICE VOTE WAS RECORDED:

8 AYES

0 NAYS

The motion passed.

C. OTHER BUSINESS – There was no further business.

D. ADJOURNMENT

Trustee LaBedz moved, and Trustee Rosenberg seconded the motion to adjourn.
The meeting adjourned at 7:59 p.m.