



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 1, 2022

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

Also present were: Randy Recklaus, Hart Passman and Becky Hume.

IV. APPROVAL OF MINUTES

A. Committee of the Whole 06/27/2022 Approved

Trustee Nicolle Grasse moved to approve. Trustee James Bertucci Seconded
the Motion.

The Motion: Passed

Ayes: Bertucci, Canty, Grasse, Hayes, Scaletta, Schwingbeck

Abstain: Baldino

Absent: LaBedz, Tinaglia

B. Village Board 07/18/2022 Approved

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

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, Scaletta, Schwingbeck

Absent: LaBedz, Tinaglia

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 07/15/2022

Approved

Trustee James Bertucci moved to approve in the amount of \$1,248,448.55.
Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, Scaletta, Schwingbeck

Absent: LaBedz, Tinaglia

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Brian Costin of Buffalo Grove said he spoke for Americans for Prosperity which is presenting an ordinance to prohibit the Village from giving a financial incentive for a sports stadium. He said such incentives don't work for taxpayers and cited the following examples: the Hoffman Estates arena, the former Chicago Fire location and Soldier Field in Chicago. The Chicago Bears are worth an estimated \$5 Billion and giving them an incentive would pad the pockets of billionaires. He asked the Board to support an anti corporate welfare ordinance. Arlington Heights could send a signal that all are equal before the law. The ordinance will be forthcoming to the Board.

President Hayes said such an ordinance might tie the hands of the Village. In the past, incentives have been used by the Village only in a limited capacity and have been very successful.

Resident Melissa Cayer asked if there had been any update to the TIF districts. Mr. Recklaus said no.

IX. OLD BUSINESS

A. Report of the Committee of the Whole Meeting Approved
of August 1, 2022

Interview of Dean Walsh for appointment to the
Fire and Police Commission, term ending April
30, 2024.

Trustee John Scaletta moved to concur in the Mayor's appointment. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, Scaletta, Schwingbeck

Absent: LaBedz, Tinaglia

- B. Report of the Committee of the Whole Meeting Approved
of August 1, 2022

Consideration of recommending to the Liquor
Commissioner the issuance of a Class AA Liquor
License to Blitz Sports Bar and BBQ, LLC dba Blitz
Sports Bar and BBQ at 286 W. Rand Road.

Trustee Mary Beth Canty moved to approve. Trustee John Scaletta
Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, Scaletta, Schwingbeck

Absent: LaBedz, Tinaglia

X. CONSENT AGENDA

CONSENT APPROVAL OF BIDS

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

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, Scaletta, Schwingbeck

Absent: LaBedz, Tinaglia

- A. Laserfiche File Conversion Services for PW Approved
Engineering
- B. Liquid Deicer - Contract Extension 2022 Approved
- C. Fire Station #2 - Roof-Top Units Approved

CONSENT LEGAL

- A. A Resolution Accepting an Easement Agreement Approved
for Uptown Signage
(Willow Park, 1214 E Palatine Rd)

Trustee Mary Beth Canty moved to approve R2022-019. Trustee Richard
Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, Scaletta, Schwingbeck

Absent: LaBedz, Tinaglia

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

- A. Metropolis Theater Air Conditioning Unit - Approved
Emergency Purchase

Ms. Cayer asked for this item to be removed from the Consent Agenda.

Mr. Recklaus explained that an industrial air-conditioning unit at Metropolis is no longer operational. The unit is 23 years old and the normal life expectancy is 20 years. Two bids were received and the Village accepted the lower of the two. The theater itself is okay, but the offices and classrooms are affected. The replacement unit is estimated to be available in 26 weeks.

Trustee Scaletta said there is a backlog on these units and the price does not seem out of line. The order for the unit gets us in the line for a replacement.

Trustee Bertucci asked the following questions: is the Village is the landlord; were there reserve funds for this contingency; and did the Village went out for bid and take the lowest bid. The answer was yes to all of his questions.

Trustee Scaletta moved to approve the Metropolis Theater Air Conditioning Unit Emergency Purchase. Trustee Grasse seconded the motion.

The motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, Scaletta, Schwingbeck

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

Ms. Cayer asked for these items to be removed from the Consent Agenda.

Mr. Recklaus explained that typically the Village waives permit fees for sister governmental agencies. Bonds are required for raffles. When a not

for profit agency is holding a raffle, the Village typically waives the requirement. Both actions reflect long standing Village practice.

Trustee Scaletta said bonds are insurance policies for these events and cost a few hundred dollars in his experience. By waiving the bond, it helps the 501(c)(3)'s make the raffle profitable. The Village does not receive any revenue from a bond, so no revenue is lost. There have been no negative impacts historically to the Village from waiving these bonds.

Trustee Canty asked for clarity on the process. Mr. Recklaus said the petitioner must write a letter requesting this waiver, and the letters are attached to the agenda.

Ms.Cayer said the book keeping should reflect the fee waiver costs. She asked the Board to vote against all of these items. She said they were jumping to conclusions about the fundraising as many people donate to these organizations.

Trustee Scaletta moved to approve the Permit Fee Waiver and Bond Waivers. Trustee Schwingbeck seconded the motion.

The motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, Scaletta, Schwingbeck

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| A. | Permit Fee Waiver-Arlington Heights Park District, Prairie Park | Approved |
| B. | Bond Waiver - You Can Be My Angel Foundation | Approved |
| C. | Bond Waiver - Misio`n San Juan Diego Parish | Approved |

XVII. ADJOURNMENT

Trustee Richard Baldino moved to adjourn at 7:49 p.m. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, Scaletta, Schwingbeck

Absent: LaBedz, Tinaglia