

President and Board of Trustees
Village of Arlington Heights
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
July 21, 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: Bertucci, Canty, Grasse, LaBedz, Scaletta, Schwingbeck

Also present were: Diana Mikula, Charles Perkins, Nora Boyer, Chris Papierniak, Hart Passman and Kim Peterson

IV. APPROVAL OF MINUTES

A. Committee of the Whole 06/14/21

Approved

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

The Motion: Passed

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

Pass: Scaletta

Absent: Baldino, Tinaglia

B. Committee of the Whole 06/21/21

Approved

Trustee Mary Beth Canty moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Tinaglia

C. Committee of the Whole 07/06/21

Approved

Trustee John Scaletta moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Tinaglia

D. Village Board 07/06/21

Approved

Trustee Nicole Grasse moved to approve the minutes as corrected. Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

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

Trustee Grasse advised there was an incorrect word used in the amendment she offered, which should read as follows: "other special flags recognized and flown by the United States or the State of Illinois through statute or proclamation as requested by a sitting Board member and voted upon by the Village Board."

Absent: Baldino, Tinaglia

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 07/15/21

Approved

Trustee Jim Bertucci moved to approve in the amount of \$2,653,990.22.

Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Tinaglia

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

President Hayes advised that there is a Public Hearing to conduct on the 2021 Annual Action Plan including the Community Block Development Grant (CBDG) Budget.

Trustee Jim Bertucci moved, seconded by Trustee Robin LaBedz, to open the public hearing.

The Motion: Passed

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

Absent: Baldino, Tinaglia

Ms. Mikula advised that the purpose of the public hearing is to receive final comments on the proposed 2021 CDBG Budget for the program year October 1, 2021 thru September 30, 2022.

Mr. Perkins stated that the Village did advertise the 30-day public comment period, as well as posted on the Village's social media pages. Staff did receive four emails and two CDBG applicants, who requested funding. Mr. Perkins advised that one of the comments stated that CDBG funds should not go to groups that collect taxes, including the Village, Park District and School District, as funding should go instead to non-profits. The Village responded by indicating that the Board can consider all CDBG eligible activities. Another comment indicated that the material is too lengthy, which may be the case, however the Village is required to follow the HUD CDBG guidelines. There was also a comment about the infrastructure that was recommended for funding, which is a street renovation project that meets the HUD criteria. Mr. Perkins advised that Staff did not recommend Full Circle Communities for funding and Journey's the Road Home asked for additional funding. Mr. Perkins explained how he and Ms. Boyer were available to answer any questions and the public could make any additional comments.

President Hayes asked if there were any members of the audience who wished to address the Board under the public hearing portion of the agenda regarding the 2021 Annual Action Plan including the CDBG Budget, which there were none. President Hayes next asked the Board if they had any questions or comments, which there were none.

Trustee John Scaletta moved, seconded by Trustee Jim Bertucci, to close the public hearing.

The Motion: Passed

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

Absent: Baldino, Tinaglia

VIII. CITIZENS TO BE HEARD

Richard Skinner, Arlington Heights resident, expressed his frustration with the Police Department regarding their lack of action when it comes to loud, racing cars near the intersection of Palatine Road and Windsor Road. Mr. Skinner would like to know what can be done to address these loud, racing cars and to ensure the safety of the residents.

President Hayes asked if Mr. Skinner was referring to the cars on Palatine Road or Windsor Road, which Mr. Skinner stated both. President Hayes stated that he understands Mr. Skinner's frustration, as this is an issue in other areas of the Village and thanked Mr. Skinner for bringing it to the Board's attention, as well as the Assistant Village Manager's attention, who will be in touch with the Police Department.

Trustee Bertucci asked Ms. Mikula about the laws when it comes to these loud cars, which Ms. Mikula stated she is unsure, but will get that information and report back to the Board.

Melissa Cayer, Arlington Heights resident, asked the Board to invite the Metropolis Theatre, the Arlington Heights Memorial Library and the Arlington Heights Park District to use the Village's Novus agenda system for their board meeting's agendas and supporting documentation.

IX. OLD BUSINESS

- A. Report of Committee of the Whole Meeting of July 21, 2021 Approved

Consideration of recommending to the Liquor Commissioner the issuance of a Class B and Class T Liquor License to Ma Jagat Ambe, Inc. dba D & D Smoke & Spirits located at 1405 E. Palatine Road, upon confirmation of floor plan.

Trustee Bertucci moved, seconded by Trustee Canty to recommend that the Village Board of Trustees recommend to the Liquor Commission the issuance of a Class B and Class T Liquor License to Ma Jagat Ambe, Inc. dba D & D Smoke & Spirits located at 1405 E. Palatine Road, upon confirmation of their floor plan.

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

The Motion: Passed

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

Absent: Baldino, Tinaglia

- B. Report of Committee of the Whole Meeting of July 21, 2021 Approved

Interview of Susan Skrudland for Appointment to the Environmental Commission term ending 4/30/2024

Trustee Scaletta moved, seconded by Trustee LaBedz to concur in the Mayor's appointment of Susan Skrudland for appointment to the Environmental Commission with the term ending 4/30/24

The Motion: Passed

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

Absent: Baldino, Tinaglia

President Hayes administered the Oath of Office to Ms. Skrudland.

X. CONSENT AGENDA

CONSENT APPROVAL OF BIDS

- A. Pumping Station 16 – Generator Replacement Approved

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

The Motion: Passed

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

Absent: Baldino, Tinaglia

- B. Liquid Deicer – Contract Extension Approved

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

The Motion: Passed

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

Absent: Baldino, Tinaglia

- C. Pickup Truck Vehicle Purchase – PW Fleet Unit Approved

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

The Motion: Passed

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

Absent: Baldino, Tinaglia

D. Metropolis Flooring Replacement

Approved

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

The Motion: Passed

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

Absent: Baldino, Tinaglia

CONSENT LEGAL

A. An Ordinance Granting a Special Use Permit
for a Banquet Hall (Hiding Place Banquet Hall,
1863 W. Central Road)

Approved

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

The Motion: Passed

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

Absent: Baldino, Tinaglia

B. An Ordinance Granting a Special Use Permit
for a Restaurant and Amusement Facility, Large
(Mini-Golf, 955 W. Dundee Rd.)

Approved

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

The Motion: Passed

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

Absent: Baldino, Tinaglia

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

A. Arlington Beer Company – 19 N. Hickory Ave.
Land Use Variation – PC#14-023

Approved

President Hayes advised that the Arlington Beer Company is requesting a land use variation for a business to be located at 19 N. Hickory Ave.

Trustee Mary Beth Canty moved, seconded by Trustee Tom Schwingbeck, to take items A & C together.

The Motion: Passed

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

Absent: Baldino, Tinaglia

Kathleen Egan, Owner/President, Arlington Beer Company, provided a rendering of what the property will look like at 19 N. Hickory Ave., once it is redesigned as Arlington Beer Company. Ms. Egan explained how they are a small, independent and unique establishment committed to promoting hand crafted beverages and the responsible enjoyment of all craft beer. Ms. Egan advised that their establishment crafts a variety of beers as well as sodas, including root beer, birch beer and cream soda, and is both indoor and outdoor. Ms. Egan explained how their cliental typically has a sophisticated palate and their goal is to offer a specific beverage for everyone and create a welcoming atmosphere for the entire family. Ms. Egan discussed some of the activities and fundraisers that her business in Itasca has participated in and how they look forward to becoming involved in the Arlington Heights community. Ms. Egan explained how they will be promoting local eateries, as they will not be having food onsite.

In addition, Ms. Egan advised that her business is committed to preventing and deterring underage drinking and over-consumption and every effort will be made to ensure their products will be enjoyed safely and responsibly.

Ms. Egan provided some additional renderings of what the property will look like, including the outdoor space, which will include a living room style set-up, as well as picnic tables and chairs, the front of the establishment, as well as the two buildings on the premises, with the front being the tap house and the rear being for production.

Ms. Egan discussed the availability of parking, including the public spaces along Hickory and Douglas, as well as the 26 spaces they have secured in the parking lot located on the west side of North Douglas Avenue, between East Kensington and East Miner Street, through the Park District. This parking lot is walkable, as there is a pathway that leads from the lot almost directly to the establishment. Ms. Egan also advised that they will have bike racks located in the front of the property, for those who choose to ride their bikes.

Ms. Egan discussed how they want to be very conscientious of their neighbors when it comes to noise, therefore, the outdoor area will be in accordance with all of the noise rules for the Village, and there will be a privacy fence as well to help control noise levels.

Ms. Egan advised that they have some younger brewers that are very 'green' and grow some of the ingredients they use in their gardens, as well as purchase items such a honey, locally.

Ms. Egan explained how they are looking for on-site consumption, as well as for people to have the ability to take items with them. In addition, they are looking for distribution, as they would like to have their beers sold in local restaurants.

Mr. Perkins discussed some of the zoning actions that are being requested and some of the issues with the property at 19 N. Hickory. This property is zoned R7, which is a moderate density, multi-family district. Arlington Beer Company is seeking a variation to allow a brewery, as well as increase the retail sales portion to 50% of the total floor area. They are also asking to waive the requirement for the traffic and parking study by a qualified professional engineer, a variation to the on-site parking, which would reduce the required 60 spaces to 0, as there is no on-site parking at this location, variations to the fence permits, as well as an accessory structure for the chimney in the outdoor area.

Mr. Perkins explained how this project has been going on for quite a while, and since its first proposal in 2012, the Village has created a Tax-Increment Financing District in the area. Some of the issues to consider are land use and if this land use is appropriate for this location, will it have a negative or positive impact on the area, particularly if there is any future redevelopment, parking, which is always a concern and the potential negative impact from the outdoor beer garden.

Mr. Perkins provided some aerial photos of the site, which show the two buildings on it, as well as the surrounding area. Mr. Perkins discussed some of the future developments to the area, including a five-story, mixed-use development that was approved to be built on the vacant lot near this property, and the extension of Campbell Street between Hickory and Douglas. Mr. Perkins discussed available parking and advised that there are currently 26 spaces of on-street parking on Hickory, which will diminish somewhat with the re-introduction of Campbell Street, 147 spaces on Douglas and approximately 56 in the Park District parking lot.

Staff recommended to the Plan Commission approval of the proposal with some occupancy restrictions. Staff recommended restricting the occupancy to 87, which equates to the 26 parking spaces they have secured from the Park District. In the event this parking agreement with the Park District ends and the business cannot secure another off-site parking area, Staff recommends reducing the occupancy to 50. The Plan Commission recommended approval, but deleted these two recommendations.

President Hayes asked Ms. Egan how she will enforce the condition of the liquor license that prohibits a customer from consuming more than a total of 48 ounces of beer or ale on-site in one day. Ms. Egan explained how the customers credit card will be charged for their purchases and once they hit the 48 ounces, they will be cut off. There will be no cash sales.

President Hayes also asked about food trucks and Uber Eats and how those services would work. Ms. Egan stated that food trucks are only allowed to park for one hour, therefore, she doesn't believe this arrangement would work out as it's not really worthwhile for them. Uber Eats on the other hand should work out fine, as patrons can order food whenever they would like and have Uber Eats deliver it right to the brewery.

Trustee Canty expressed her enthusiasm for this project and thanked Ms. Egan for her persistence in trying to bring this establishment to our Village.

Trustee Canty advised our Village is not the first in the area to try and do this and believes this is just another sign of Arlington Heights becoming a destination Village in the Northwest suburbs.

Trustee Bertucci asked about the signed lease Ms. Egan has with the Park District to use their parking lot, which Ms. Egan stated she has an unsigned copy and so does the Village. Ms. Egan stated she would sign it upon approval of the project. There will be signs on their website and in their establishment directing people to these available parking spots.

Trustee Bertucci asked Mr. Perkins about the 4 N. Hickory project and if this development will have self-contained parking, which Mr. Perkins indicated it will have enough parking for the residents, as well as for the commercial employees. Customer parking, which is projected at eight spaces, would be on the street.

Trustee Bertucci asked for clarification regarding Trustee Canty's Motion, which is the Plan Commission's recommendation, as compared to Staff's recommendation. Mr. Perkins referred to the six items that Staff recommended for this project and stated that the Plan Commission's recommendation included all but the first two of these recommendations, which have to do with occupancy and parking. Trustee Bertucci asked if Trustee Canty's Motion allows for an occupancy of up to 200 people, which Mr. Perkins stated it does. Ms. Egan advised that based on previous experience and with the on-site consumption restrictions, her brewery will be more of a stop and not an establishment where people will linger.

Trustee LaBedz thanked Ms. Egan for sticking with this project and asked her about the bike racks and how many bikes these racks will hold. Ms. Egan indicated that she believes they will at least have capacity for six and perhaps eight.

Trustee LaBedz also asked about odors emitted from the brewing process, which Ms. Egan advised there are odors in the brewery when they are brewing, which is in the back building, but will not be noticeable in the tap room.

Trustee LaBedz asked Ms. Mikula if this project is approved tonight, would the next step be getting the liquor license, which Ms. Mikula stated that is the process.

Trustee LaBedz asked about a drop-off location for Uber or other ride share companies, which Ms. Egan stated it would be at the front of the establishment.

Trustee Scaletta asked about the seating capacity both inside and outside and how Staff came up with numbers they did. Mr. Perkins discussed the available seating outside, including the picnic tables, high top tables and living room setup, as well as the available seating inside.

Trustee Scaletta asked if this specific property is in the TIF, which Mr. Perkins stated that it is. Trustee Scaletta also asked what the formula is for parking, which Mr. Perkins stated that it is one space for every 30% of occupancy, or 3.3 persons per vehicle. Trustee Scaletta asked how many parking spaces are on Douglas, which Mr. Perkins stated there are 147 spaces on Douglas and 76 on Hickory. Mr. Perkins advised the spaces on Hickory are not striped, so this is just an estimate. Trustee Scaletta referred to the chart that lists the number of vehicles based on occupancy and taking into account the 26 leased spaces through the Park District, with the projected need for 60 spaces based upon the establishment's occupancy, there is a deficit of 34 spaces. Trustee Scaletta expressed his concern for parking.

Trustee Grasse stated that she is really excited about this project and hopes it works. Trustee Grasse expressed her appreciation for the design of the project, their commitment to the community and use of green technology, as well as the walkable and biking factor. Trustee Grasse asked Ms. Egan if she is concerned about parking and how she plans to address parking for her customers. Ms. Egan stated that she will address parking on her website and ask patrons to take an Uber, bike or walk. Ms. Egan advised that she is not concerned about parking, as she has spent a considerable amount of time monitoring the parking situation and never saw a situation where there wasn't any available parking.

Trustee Schwingbeck advised that he frequents breweries in Michigan that don't have their own on-site parking, and when he's not taking an Uber, he has never had a problem finding a parking spot. Trustee Schwingbeck stated that he is very excited about the plan and thinks it will be a great addition to the neighborhood.

Dan Philbin, Arlington Heights resident, stated that there are a lot of people in the neighborhood who are looking forward to this brewery and he believes it will be a good addition.

Margaret Serio, Arlington Heights resident, stated that she thinks this brewery will make a great addition to the community and the Board should not focus on parking so much. President Hayes advised that it is the Board's obligation to ensure that people can park safely and that there is ample parking.

Charles Perron, Arlington Heights resident, stated that he thinks this is a great idea and the community needs it. In regards to parking, Mr. Perron believes that most people are responsible and will take Ubers or just walk and the need for parking will not be as important as it seems.

Kathleen Gabriel, Arlington Heights resident, stated that she and her husband enthusiastically welcome this addition on Hickory, as Hickory traditionally has been

a “sad” street. In addition, Ms. Gabriel believes most folks will take Ubers and not drive.

Ben Caputo, Arlington Heights resident, stated that he is not in favor of this brewery, as he has witnessed a number of times where Hickory is loaded with cars, mainly on Friday and Saturday nights, when the Knights of Columbus has events. Mr. Caputo believes that if this project is approved, there will be problems in the future.

Larry Peterson, Arlington Heights resident, stated that the Board needs to stop talking about parking and either approve or reject this project, or do something about the lack of parking, especially if this area continues to expand. Mr. Peterson believes that if this project is approved, the pathway that leads from the Park District parking lot to the brewery needs to be cleared and have lighting added.

Trustee Scaletta asked Ms. Egan about the parking at their Itasca location and how it appears that this location is now closed. Ms. Egan advised that they closed down this location, because of the lack of outdoor space, and are moving to Roselle, which does not have designated parking either. Trustee Scaletta asked about the agreement Ms. Egan has with the Park District and if they can require that pathway be cleared.

Trustee Scaletta asked Mr. Passman about the Motion made by Ms. Canty and if the Village would have any options if there is a problem with parking in the future. Mr. Passman stated that in the absence of any further conditions, there would not be anything that could be done except as it might relate to condition #3.

Trustee Bertucci suggested to Ms. Egan to let her patrons know, perhaps via her website, that anyone walking to this location from the southern part of the downtown area to use Sigwalt and go through the tunnel, instead of walking on Northwest Highway and crossing over, which can sometimes be dangerous.

Trustee Mary Beth Canty moved, seconded by Trustee Nicole Grasse, to approve a land use variation to allow a brewery with a retail portion at 50% of the total floor area, where a retail portion is limited to 10% of the total floor area pursuant to the recommendations of the Plan Commission.

The Motion: Passed

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

Absent: Baldino, Tinaglia

B. Arlington Beer – 19 N. Hickory Ave.
Sign Variation – DC#20-001

Approved

Ms. Egan advised she has already received approval from the Design Commission regarding the sign variation she is requesting. Ms. Egan explained how they would

engineer to analyze the parking situation and secured five dedicated parking spots for Arlington Dog Resort customers to make drop-off and pick-up as smooth and safe as possible. In addition, Ms. Clark advised that they also offer a dog bus service, which further reduces the need for additional parking. Ms. Clark explained how Toberman & Associates completed a traffic study before the previous business closed to evaluate the parking needs of the current business with the same services and capacities as their proposed zoning variance before the closing date. The study showed there was ample parking to accommodate patrons on all days with no negative effects to traffic circulation. During the parking study, almost all customers used the rear entrance, which enables the customers to enter the building without crossing the entrance off Arlington Heights Road. Pet parents will be instructed during orientation of the traffic flow and where the safest place to park and enter the building are.

Ms. Clark stated that Tailchasers prides themselves in providing the highest level of care, extreme staff training and an outstanding customer experience. Tailchasers won the 2021 Daily Herald's Reader's Choice top pick in dog day care, pet boarding, dog training and pet grooming and just found out they won the "best of the best" for dog day care, which is the service they will be offering in Arlington Heights.

Mr. Clark read several emails sent to them by customers who live in the Arlington Heights area and couldn't attend the meeting, but wanted to express their support for the new business and ask for the Board's approval of this land use variation.

Sergei Kuchinski, who represents Tailchasers, provided a background regarding the property at 213 S. Arlington Heights Road and how the previous tenants, Arlington Dog House, were granted a land use variance in 2015, that included the property at 211 S. Arlington Heights Road as well. The building itself is approximately 5000 sq. feet and at the time the land use variance was granted, the Village didn't find any issues with parking. Arlington Dog House's five-year lease ended in April and June for the 211 S. Arlington Heights Road and 213 S. Arlington Heights Road properties. In December of 2020 and then again in January of 2021, Arlington Dog House decided not to extend their lease for another five-year period and in February of 2021 sent a formal letter indicating they would be vacating the premises. The property owners were then able to secure a new lease for Tailchasers, which is a business that is substantially similar to the Arlington Dog House, for both the 211 and 213 properties. Mr. Kuchinski advised that an issue was raised regarding the parking at this property, although there were two unofficial parking studies conducted and one official parking study conducted that resulted in no concerns, no incidents, no police reports and plenty of available parking spaces for the customers. The 209 – 213 properties have 10 parking spaces and an additional 5 parking spaces were secured by the property owners at 215 S. Arlington Heights Road, resulting in 15 total parking spaces for Tailchasers customers. On June 3, 2021, a parking complaint was made by the previous tenant, Arlington Dog House, because their lease could not be renewed,

as Tailchasers already signed a new lease for the property. Mr. Kuchinski advised that both the Village Staff and Parking Commission had no concerns with parking.

Mr. Perkins advised that Staff had no issues with this and recommended approval as did the Planning Commission. Mr. Perkins indicated that they have no knowledge of any complaints other than the one made on June 3rd by the previous owner.

Trustee Canty thanked Tailchasers for their presentation.

Trustee Scaletta advised that he definitely wants to see Tailchasers move in and believes it is a great use of this property.

Trustee LaBedz asked if there would be dog walking out of this location. Ms. Clark advised that Tailchasers has been doing dog walking in Arlington Heights since 2004, but it is only offered in home.

Debi Sullivan, Arlington Heights resident, is in favor of Tailchasers moving in, as people are in need of solid, positive training for their dogs.

Trustee Mary Beth Canty moved, seconded by Trustee John Scaletta, to approve the Planning Commission's recommendation.

The Motion: Passed

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

Absent: Baldino, Tinaglia

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

- A. Public Hearing on the 2021 Annual Action Plan including CDBG Budget
- B. 2021 Annual Action Plan including the CDBG Budget

Mr. Perkins advised that the Board has the option to discuss the Annual Action Plan or the budget that's recommended for the next fiscal year that starts October 1st.

Trustee John Scaletta moved, seconded by Trustee Mary Beth Canty, that the Village Board adopt the 2021 Annual Action Plan including the CDBG Budget.

The Motion: Passed

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

Absent: Baldino, Tinaglia

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVII. ADJOURNMENT

Trustee John Scaletta moved to adjourn at 9:40. Trustee Tom Schwingbeck
Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Tinaglia