



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

July 17, 2023

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, Bertucci, Baldino, Grasse, Tinaglia, and Shirley. Trustees
LaBedz and Dunnington were absent.

Also present were: Randy Recklaus, Charles Perkins, Greg Smith and Becky
Hume

IV. APPROVAL OF MINUTES

A. Village Board 06/20/2023 Approved

Trustee Nicolle Grasse moved to approve. Trustee Richard Baldino
Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Grasse, Hayes, Schwingbeck, Shirley, Tinaglia

Absent: Dunnington, LaBedz

B. Committee of the Whole 6/20/2023 Approved

Trustee Tom Schwingbeck moved to approve. Trustee Nicolle Grasse
Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Grasse, Hayes, Schwingbeck, Shirley, Tinaglia

Absent: Dunnington, LaBedz

C. Committee of the Whole 06/26/2023 Approved

Trustee Nicolle Grasse moved to approve. Trustee Scott Shirley Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Grasse, Hayes, Schwingbeck, Shirley, Tinaglia

Abstain: Baldino

Absent: Dunnington, LaBedz

D. Committee of the Whole 7/10/2023 Approved

Trustee James Bertucci moved to approve. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Grasse, Hayes, Schwingbeck, Shirley, Tinaglia

Absent: Dunnington, LaBedz

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 06/30/2023 Approved

Trustee James Bertucci moved to approve in the amount of \$3,055,151.95. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Grasse, Hayes, Schwingbeck, Shirley, Tinaglia

Absent: Dunnington, LaBedz

B. Warrant Register 07/15/2023 Approved

Trustee James Bertucci moved to approve in the amount of \$3,404,759.88. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Grasse, Hayes, Schwingbeck, Shirley, Tinaglia

Absent: Dunnington, LaBedz

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

Mr. Perkins explained that this is the second Public Hearing. The first Hearing was in June, so the information has been available for public

comment for 30 days. CDBG runs on the Federal fiscal year time frame which begins in October. The CDBG Budget was presented. Mr. Perkins summarized the proposed substantial and other amendments to the 2019 Annual Action Plan and the Draft 2023 Annual Action plan.

Trustee Jim Tinaglia moved to open the Public Hearing. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Grasse, Hayes, Schwingbeck, Shirley, Tinaglia

Absent: Dunnington, LaBedz

- A. Draft 2023 Annual Action Plan and Proposed Substantial and Other Amendments to the 2019 Annual Action Plan - Including CDBG Annual Budget Approved

Trustee Richard Baldino moved to close the Public Hearing. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Grasse, Hayes, Schwingbeck, Shirley, Tinaglia

Absent: Dunnington, LaBedz

VIII. CITIZENS TO BE HEARD

Laurie Taylor thanked the Board and staff for being fiscally responsible. She said money has not been allocated by the Village for any projects that have no commitment behind them.

IX. OLD BUSINESS

- A. Report of the Committee of the Whole Meeting of June 26, 2023 Approved

- A. Review of the 12-Month Period ending December 31, 2022 Annual Financial Report

Mr. Recklaus said this is the 5th year in a row we will not have a tax increase. We are also eliminating vehicle stickers. We try to be good stewards of the taxpayers' dollars. However, there may be tax increase in future years. Each year is different, this year increased sales tax revenues were helpful.

Trustee Tinaglia said this is great news and should be on the front page of the paper. Staff labored many years to accomplish a zero tax increase over 5 years with no reductions to Police, Fire or Public Works' budgets.

Trustee James Bertucci moved to approve. Trustee Tom Schwingbeck

Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Grasse, Hayes, Schwingbeck, Shirley, Tinaglia

Absent: Dunnington, LaBedz

B. Report of the Committee of the Whole Meeting Approved
of June 26, 2023

B. Review of the 2024 Capital Improvement
Program Update

Trustee Nicolle Grasse moved to approve. Trustee Tom Schwingbeck

Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Grasse, Hayes, Schwingbeck, Shirley, Tinaglia

Absent: Dunnington, LaBedz

C. Report of the Committee of the Whole Meeting Approved
of June 26, 2023

C. Operating Fund Overview/Recommended
Budget Ceilings -2024

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

The Motion: Passed

Ayes: Baldino, Bertucci, Grasse, Hayes, Schwingbeck, Shirley, Tinaglia

Absent: Dunnington, LaBedz

X. CONSENT AGENDA

CONSENT APPROVAL OF BIDS

Trustee Jim Tinaglia moved to approve. Trustee Richard Baldino Seconded
the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Grasse, Hayes, Schwingbeck, Shirley, Tinaglia

Absent: Dunnington, LaBedz

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| A. | Backyard Drainage Improvements-2023;
Contract Award and Budget Amendment
Ordinance | Approved |
| B. | Lead Services Replacement - Reject Bid | Approved |
| C. | Pavement Management Services | Approved |

CONSENT LEGAL

- | | | |
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| A. | Resolution Appointing a Plan Coordinator to
MissionSquare Retirement or VantageTrust | Approved |
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Trustee Jim Tinaglia moved to approve R2023-20. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Grasse, Hayes, Schwingbeck, Shirley, Tinaglia

Absent: Dunnington, LaBedz

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| B. | Ordinance - Code Amendment - Chapter 13 -
Alcoholic Liquor Dealers | Approved |
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Trustee Jim Tinaglia moved to approve 2023-45. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Grasse, Hayes, Schwingbeck, Shirley, Tinaglia

Absent: Dunnington, LaBedz

CONSENT REPORT OF THE VILLAGE MANAGER

CONSENT PETITIONS AND COMMUNICATIONS

Trustee Jim Tinaglia moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Grasse, Hayes, Schwingbeck, Shirley, Tinaglia

Absent: Dunnington, LaBedz

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| A. | Permit Fee Waiver - Arlington Heights Park
District, Irish Fest | Approved |
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XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Chipotle - 711 E. Palatine Rd. / Sign Variation - Approved
DC#23-021

Ken Bucyk of Design Group Signage said they are asking for a sign so drivers can see what the building is before the turn. If there is no sign, cars might pass the entrance and have to go back around. He thinks it is a safety issue.

Mr. Perkins said this was the easiest request they have reviewed. The request is for a wall sign on the west side of the building. This sign would be more visible to drivers headed eastbound. The store opened a few weeks ago. Staff does not object to this variation. The Design Commission also recommended approval.

Trustee Shirley asked if there was a menu sign for the shopping center facing Rand. Would Chipotle have exposure there? Mr. Perkins said there are three multi-tenant signs on the property, but he was not sure if Chipotle has rights on all of the signs. Trustee Shirley said it would be a good idea for them to be on all the multi-tenant signs they could.

Trustee Nicolle Grasse moved to approve. Trustee Scott Shirley Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Grasse, Hayes, Schwingbeck, Shirley, Tinaglia

Absent: Dunnington, LaBedz

- B. HANA Downzoning - 121 W. Fremont, 116 W. St. James, 200 W. St. James, 204 W. St. James, 206 W. St. James, 208 W. St. James, 407 N. Chestnut, 401-403 N. Chestnut - PC#23-005
Re-zone from R-6 to R-3, Comprehensive Plan
Amendment, Variations

Tom Gaynor, president of the HANA Association, said this downsizing has been a longstanding goal for HANA. The organization was formed years ago in response to some concerns when there was a proposal to tear down some of the historical homes on St. James Street. Those homes have now been restored. This petition is to reclassify some R-6 multi-family lots to single family. The neighborhood thinks it is worthy to preserve the historic element. This reclassification would amend the Comprehensive Plan, which was created twenty years ago.

Mr. Perkins summarized the request to rezone 7 properties from R-6 to R-3. One lot is proposed to stay R-6, and is currently a multifamily property. This reclassification impacts the neighboring bank property as it would need a 20' setback. The bank received public notice, email notices were sent, and staff followed up with a letter to them. The bank understands the change. Multi family development was anticipated going as far back as 1965 in this location. Over the years, the homes have been improved and restored. Historic preservation is encouraged in a number of Village documents. The variation for the multifamily corner lot will increase the height variance to allow for the continuation of the existing single family attached zoning. The Plan Commission voted 6-1 in favor, and staff recommends approval as well.

Trustee Bertucci noted the vote against the rezoning at the Plan Commission was only because there was not yet dialogue with the bank. Now that it is known the bank has been informed, the vote might have been unanimous.

Trustee Tinaglia disclosed that he lives in the neighborhood, so will decline from commenting and voting.

Trustee Tom Schwingbeck moved to approve. Trustee Scott Shirley Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Grasse, Hayes, Schwingbeck, Shirley

Abstain: Tinaglia

Absent: Dunnington, LaBedz

XIII. LEGAL

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| A. | Ordinance - Compliance Tickets for Bicyclists and Penalties for Improper Use of Parking Facilities | Approved |
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This item was removed from the Consent Agenda after a request by resident Keith Moens.

Mr. Recklaus said the Ordinance gives police the ability to write tickets to bicycle riders, specifically in the Alfresco Zone. These citations are not State traffic tickets, but tickets or warnings for a local ordinance violation. The objective is to increase safety in a friendly manner and give officers discretion as to whether they give a warning or issue a ticket.

Section 4 of tonight's Ordinance adds some language to the the Parking Facilities Ordinance which was passed in the spring. Some language was inadvertently left out of the initial Ordinance regarding trespassing i.e. using the parking garage for non-parking activities, so this action rectifies that omission. Staff would like to begin implementation tomorrow, so it

was important to make sure it was clear.

Trustee Schwingbeck noted that besides safety in the Alfresco zone, this is for the safety of bicycle riders in the parking garages too.

Trustee Shirley asked what was the nature of the rules of road in the Alfresco area. Mr. Recklaus said people are riding bicycles on a pedestrian way. During Alfresco, area streets become pedestrian ways, like a sidewalk. Trustee Shirley asked if bikers are supposed to observe the rules of the road on all streets. Mr. Recklaus said yes.

Trustee Bertucci said the restaurant owners ask him about bike riders all the time. There are many near collisions.

Trustee Richard Baldino moved to approve 2023-46. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Grasse, Hayes, Schwingbeck, Shirley, Tinaglia

Absent: Dunnington, LaBedz

XIV. REPORT OF THE VILLAGE MANAGER

A. 2023 Annual Action Plan and Proposed
Substantial and Other Amendments to the 2019
Annual Action Plan

Trustee Grasse moved to approve the proposed 2023 Annual Action Plan (including the CDBG budget) and to adopt the substantial, and other amendments, to the 2019 Annual Action Plan- including any amendments made during the public hearing and transmitted to HUD for their review and approval, and approve a budget transfer of \$56,500 from CDBG-CV3 Public Services to CDBG-CV3 Public Facilities. Trustee Bertucci seconded the motion.

Ayes: Baldino, Bertucci, Grasse, Hayes, Schwingbeck, Shirley, Tinaglia
The motion: Passed

B. POLCO National Community Survey Results

Mr. Recklaus said the survey was commissioned to see over time what direction we are headed. The real value is seeing where we go, this is the beginning of the journey and a great way to hear where our residents are on a variety of issues. We will also be able to do some one-off surveys through out the year.

Joe Dell'Olio from Polco spoke about the results which were statistically weighted to reflect the Village overall. There were 523 total responses from the 2,800 people who were demographically selected, a 19% response rate. There is a 95% confidence interval with a +/- 4% margin of error. A typical response rate is 15%. An open survey was also available to residents who were not identified by household to receive the survey.

The key findings reflected a high quality of life and strong sense of community. A high proportion of residents would recommend living in the Village and plan on staying the next 5 years. Residents feel safe, but continue to prioritize safety. All aspects of education, culture and arts were rated over the national benchmark and received very strong ratings. 69% of residents attended Arlington Alfresco. One of ten residents were not aware of the community events. The economy should continue to be a top priority. Residents were concerned with their own family income certainty; which is similar to the national averages. The availability of employment and affordable housing is a concern. The Arlington Park Redevelopment Plan website page was visited by 21% of residents. Of the 79% who had not viewed the page, 2/3 did not know there was a website, and 28% were not aware of the project at all. As the project moves forward, outreach will be something to consider. The ratings of the Village overall were very strong.

President Hayes noted that he always says the quality of life in Arlington Heights is second to none and a great place to raise a family. He was pleased that 9 out of 10 residents agreed.

Mr. Recklaus said staff will be working through the data especially in regards to the priorities of the community. There is a lot we can do, and we are just getting started.

Trustee Grasse asked how POLCO came up with 10 facets. Mr. Dell'Olio said that information was proprietary, but said they started with 7 or 8, and in order to do better justice to the reporting, these facets were expanded to more areas to make sure the right data was being collected. Trustee Grasse said she would be interested in the research on the sources for the 10 facets. She asked if anything specific stood out. Mr. Dell'Olio said the results are individual to each community but he said were some local numbers that reflected national trends. One instance was Mobility, he said nationally, they are seeing those numbers go down as people are seeing roads with fresh eyes post Covid. For those without access to health care, wait times are being noticed. From the national level, those areas are sticking out.

Mr. Recklaus said what was noteworthy to him was: vibrancy of Downtown 98%, well planned residential growth 96%, adult education 97%, and the quality of library 100%. The park and library information was shared with those agencies.

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVII. ADJOURNMENT

Trustee Jim Tinaglia moved to adjourn at 8:50 p.m. Trustee Tom

Schwingbeck Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Grasse, Hayes, Schwingbeck, Shirley, Tinaglia

Absent: Dunnington, LaBedz