



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 15, 2024
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: Baldino, Schwingbeck, Bertucci, Tinaglia, Grasse, LaBedz, and Shirley. Trustee Dunnington was absent.

Also present were: Randy Recklaus, Diana Mikula, Hart Passman, Michael Lysicatos, Nora Boyer and Becky Hume.

IV. APPROVAL OF MINUTES

A. Committee of the Whole 06/24/2024 Approved

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

The Motion: Passed

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

Absent: Dunnington

B. Committee of the Whole 07/01/2024 Approved

Trustee Jim Tinaglia moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Abstain: Baldino
Absent: Dunnington

C. Village Board 07/01/2024

Approved

Trustee Tom Schwingbeck moved to approve. Trustee Nicolle Grasse
Seconded the Motion.
The Motion: Passed
Ayes: Bertucci, Grasse, Hayes, LaBedz, Schwingbeck, Shirley, Tinaglia

Abstain: Baldino
Absent: Dunnington

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 07/15/2024

Approved

Trustee James Bertucci moved to approve in the amount of \$2,403,236.83.
Trustee Richard Baldino Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Bertucci, Grasse, Hayes, LaBedz, Schwingbeck, Shirley, Tinaglia

Absent: Dunnington

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

Trustee Jim Tinaglia moved to open the Public Hearing. Trustee Richard Baldino Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Bertucci, Grasse, Hayes, LaBedz, Schwingbeck, Shirley, Tinaglia

Absent: Dunnington

A. 2024 Annual Action Plan and 2020-2024
Consolidated Plan Substantial Amendments

Approved

Mr. Recklaus explained the Public Hearing is for the Community Development Block Grant from the US Department of Housing and Urban Development for the program year of October 2024 to 2025, the draft Action Plan, and the Draft Substantial Amendments. This item was the subject of a Public Hearing on June 10th there was a 30-day public comment period. Staff recommends approval of the both the Action Plan and the Substantial Amendments. There were no comments received in the

past 30 days.

Resident Keith Moons said the public services provide enormous amount of community service to us. After what was funded, they're asking for \$35,500. That's something that I would ask the Village to cover if they could in some way. It's really not a lot of money to us as a Village but to them it would fulfill their requirements and I think it would help enormously. Maybe not this year, but I would ask the Village Board to consider funding that gap.

Trustee Richard Baldino moved to close the Public Hearing. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Dunnington

- B. 2024 Annual Action Plan including CDBG budget Approved and 2020-2024 Consolidated Plan Substantial Amendments

Trustee Bertucci moved to move this item to this point in the Agenda.

Trustee Schwingbeck seconded the motion.

The motion: Passed

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

Trustee Richard Baldino moved to approve the 2024 Annual Action Plan including the CDBG Budget and 2020-2024 Consolidated Plan Substantial Amendments. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

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

Absent: Dunnington

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

- A. Report of the Committee of the Whole Meeting Approved of July 15, 2024

Interview of Gabriel Nagy, PMP for appointment to the Housing Commission term ending 4/30/2027

President Hayes administered the Oath of Office to Mr. Nagy.

Trustee Robin LaBedz moved to concur in the Mayor's appointment. Trustee Richard Baldino Seconded the Motion.
The Motion: Withdrawn
Ayes: Baldino, Bertucci, Grasse, Hayes, LaBedz, Schwingbeck, Shirley, Tinaglia

Absent: Dunnington

X. CONSENT AGENDA

CONSENT APPROVAL OF BIDS

Trustee Jim Tinaglia moved to approve. Trustee Robin LaBedz Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Bertucci, Grasse, Hayes, LaBedz, Schwingbeck, Shirley, Tinaglia

Absent: Dunnington

- A. Municipal Garage Elevator & Stairwell Cleaning - Approved Contract Extension 2024
- B. Elevator Maintenance Services - Contract Approved Extension 2024

CONSENT LEGAL

Trustee Jim Tinaglia moved to approve 2024-43. Trustee Robin LaBedz Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Bertucci, Grasse, Hayes, LaBedz, Schwingbeck, Shirley, Tinaglia

Absent: Dunnington

- A. Approval of Speed Limit Ordinance Approved

CONSENT REPORT OF THE VILLAGE MANAGER

CONSENT PETITIONS AND COMMUNICATIONS

Trustee Jim Tinaglia moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Dunnington

- A. Bond Waiver - Hersey Instrumental Association Approved
- B. Bond Waiver - Mision San Juan Diego Parish Approved
- C. Bond Waiver - St. Edna Parish Bingo Event Approved
- D. Bond Waiver - St Edna Parish Picnic Approved
- E. P.E.O. Sisterhood Raffle Bond Waiver Request Approved

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVII. ADJOURNMENT

Trustee Robin LaBedz moved to adjourn at 7:42 p.m. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Absent: Dunnington