



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

June 3, 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: Tinaglia, Shirley, Bertucci, LaBedz, Schwingbeck, Dunnington, and Baldino. Trustee Grasse joined the meeting at 7:41 p.m.

IV. APPROVAL OF MINUTES

A. Committee of the Whole 05/13/2024 Approved

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

The Motion: Passed

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

Absent: Grasse

B. Committee of the Whole 05/20/2024 Approved

Trustee Robin LaBedz moved to approve. Trustee Wendy Dunnington
Seconded the Motion.

The Motion: Passed

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

Abstain: Baldino

Absent: Grasse

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

The Motion: Passed

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

Abstain: Baldino

Absent: Grasse

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 05/30/2024

Approved

Trustee James Bertucci moved to approve in the amount of \$2,362,604.74.

Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Absent: Grasse

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Mr. and Mrs. Cevapovic addressed the Board as they are concerned with the number of golf balls landing in and around their property which is across a small road from Rolling Green Country Club. They are concerned for their son's safety in their yard. They have tried multiple times to work with the management of the club, to no avail.

President Hayes noted that the golf course is a private entity and the Village does not have jurisdiction there. Essentially, this is a private dispute.

Mr. Recklaus said there's nothing the Village can do to legally to impose a change as they are operating the golf course within the the bounds of their annexation agreement which was done in 1999. He said he would be happy to call representative of the golf course and share that these concerns were brought up in the Board Meeting to see if they can offer any ideas.

Trustee Bertucci offered that the golf course is owned by a corporation, the local manager may not be able to offer relief, but the corporation might.

IX. OLD BUSINESS

X. CONSENT AGENDA

CONSENT APPROVAL OF BIDS

Trustee Robin LaBedz moved to approve. Trustee Nicolle Grasse Seconded the Motion.

The Motion: Passed

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

- | | | |
|----|--|----------|
| A. | Roof Repair & Replacement at Public Works Building - Award | Approved |
| B. | Pop Factory Historical Building - Front Facade Masonry Restoration - Award | Approved |

CONSENT LEGAL

- | | | |
|----|---|----------|
| A. | Ordinance - Amendment to Comp Plan - 2201 N. Chestnut Townhomes | Approved |
|----|---|----------|

Trustee Robin LaBedz moved to approve 2024-33. Trustee Nicolle Grasse Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Bertucci, Dunnington, Hayes, LaBedz, Schwingbeck, Shirley

Abstain: Tinaglia

- | | | |
|----|---|----------|
| B. | Ordinance - Rezoning - 2201 N. Chestnut Townhomes | Approved |
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Trustee Robin LaBedz moved to approve 2024-34. Trustee Nicolle Grasse Seconded the Motion.

The Motion: Passed

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

Abstain: Tinaglia

- | | | |
|----|---|----------|
| C. | Resolution - Preliminary Plat of Subdivision - 2201 N. Chestnut Townhomes | Approved |
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Trustee Robin LaBedz moved to approve R2024-17. Trustee Nicolle Grasse Seconded the Motion.

The Motion: Passed

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

Abstain: Tinaglia

- D. Ordinance - Special Use & Variations - 2201 N. Chestnut Townhomes Approved

Trustee Robin LaBedz moved to approve 2024-35. Trustee Nicolle Grasse Seconded the Motion.

The Motion: Passed

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

Abstain: Tinaglia

CONSENT REPORT OF THE VILLAGE MANAGER

CONSENT APPOINTMENTS

- A. Appointment of Ken Kiefer as Housing Commission Chairman Approved

Trustee Robin LaBedz moved to approve. Trustee Nicolle Grasse Seconded the Motion.

The Motion: Passed

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

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

- A. Ordinance Amending the Village Code regarding the Indemnification of Village Officials Approved

Resident Melissa Cayer asked for this item to be pulled from the Consent Agenda wishing for it to be explained.

Mr. Recklaus said the Ordinance clarifies a long standing practice whereby the Village will defend an employee or official from litigation if the person is sued for performing legal functions within the scope of their job.

President Hayes explained the word indemnification means to make whole. Employees would not have to fund their defense or pay penalties if identified in a lawsuit.

Trustee Scott Shirley moved to approve 2024-36. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVII. ADJOURNMENT

Trustee Richard Baldino moved to adjourn at 7:45 p.m. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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