



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
May 20, 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: Shirley, LaBedz, Grasse, Schwingbeck, Dunnington, Tinaglia and Bertucci. Trustee Baldino was absent.

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

IV. APPROVAL OF MINUTES

A. Committee of the Whole 05/06/2024 Approved

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

The Motion: Passed

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

Absent: Baldino

B. Village Board 05/06/2024 Approved

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

The Motion: Passed

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

Tinaglia

Absent: Baldino

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 05/15/2024

Approved

Resident Melissa Cayer asked what the Foreign Fire Fighter Insurance Tax Fund was. Mr. Recklaus explained all insurance companies not incorporated under the laws of the State of Illinois that provide fire insurance for property situated within the State must remit an insurance license fee to the foreign fire insurance fund. The State then disperses the money to the municipalities. The Fire Department spends the monies on Fire Station related items. She asked why it was labeled Foreign. Mr. Passman explained the Insurance companies which pay into the fund are out of State.

Trustee James Bertucci moved to approve in the amount of \$3,536,861.57. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Baldino

VI. RECOGNITIONS AND PRESENTATIONS

President Hayes recognized the men and women who provide service to the public in different ways. He noted the National Firefighters Day, Nurses Week, National Public Works Week and National EMS Week, all which occur in May. He thanked all those hard working public workers.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Scott Petro asked for an update on International Plaza and the other project on South Arlington Heights Road. Mr. Recklaus replied that demolition is underway at International Plaza and the redevelopment agreement with Urban Street is being finalized. Mr. Lysicatos said there are no site plans for the other location, a former office building development. The current owners are looking at their options, so no shovels in the ground yet.

Jessica Rabczyk asked about the Grace Terrace Development. After attending the community meeting she was disappointed that not much factual data was presented, nor were the community's questions answered. She asked if the Board would be open to hear the concerns from the neighbors. She is concerned about maintaining a safe community.

President Hayes said the public will have the opportunity to provide input

when the proposal comes forward and added that many Board members have met with the neighbors. The Board is receptive to listening to concerns. Ms. Rabczyk asked if informational flyers could be sent out to the neighbors from the Village.

Mr. Recklaus said the website is the best vehicle for information. There is a special page dedicated to the project at vah.com, search Full Circle and all the meeting dates and information is posted there. There is also an email address where residents can sign up for updates and alerts. He said there will be additional information coming out within the next couple of days.

IX. OLD BUSINESS

- A. Report of the Committee of the Whole Meeting Approved
of May 13, 2024

Lead Service Line Replacement Program - Policy
Discussion

Trustee Grasse moved, seconded by Trustee Schwingbeck that the Committee-of-the-Whole recommend to the Village Board of Trustees to direct Staff to develop a funding a policy that provides 50% or \$2,500 (whichever is less) for eligible costs associated with private service lines for residents who participate in the lead service line replacement program retroactive to January 1, 2024

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

The Motion: Passed

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

Absent: Baldino

- B. Report of the Committee of the Whole Meeting Approved
of May 13, 2024

Lead Service Line Replacement Program - Policy
Discussion

Trustee Baldino moved, seconded by Trustee Dunnington that the Committee-of-the-Whole recommend to the Village Board of Trustees to direct Staff to include in the funding policy for

the lead service line replacement program that permits residents the opportunity to; a) participate in a payment plan for up to 36 months as part of their water bill for expenses related to eligible costs associated with their private service line replacement, and, b) to authorize a no-fee building permit as part of the service line replacement.

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

The Motion: Passed

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

Absent: Baldino

- C. Report of the Committee of the Whole Meeting Approved
of May 13, 2024

Lead Service Line Replacement Program - Policy
Discussion

Trustee LaBedz moved, seconded by Trustee Baldino that the Committee-of-the-Whole recommend to the Village Board of Trustees to direct Staff to develop a policy that allows the use of property liens in lieu of payment for residents that qualify for income assistance through programs similar to those managed by the Health and Human Services Department.

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

The Motion: Passed

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

Absent: Baldino

- D. Report of the Committee of the Whole Meeting Approved
of May 13, 2024

Lead Service Line Replacement Program - Policy
Discussion

Trustee Bertucci moved, seconded by Trustee LaBedz that the Committee-of-the-Whole recommend to the Village Board of Trustees to

direct Staff to develop a policy that requires residents to either; a) participate in the replacement program with the incentives and payment assistance offered, or b) sign a waiver to participate as required by the IEPA, or if a resident fails to do either, the Village will be forced to shut off water service to the home.

Mr. Recklaus explained that over the last couple years Village staff has been working to plan and implement an aggressive program to eliminate lead service lines in the Village in compliance with the state Lead Service Line Replacement Notification Act. In addition, there is a new U.S. EPA order which accelerates those timelines and calls for the removal of all public and private lead service lines through 2037. We have 4,200 known lead service lines which represent about 23% of the total residential services in the community. Tonight's actions direct staff to formulate policies which codify a lot of the rules that we will be using to deal with these issues. We have been removing about 100 lines a year since last year. We're continuing to work at that pace and these actions tonight will enable us to coordinate with our water main replacement projects.

Trustee James Bertucci moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Absent: Baldino

- E. Report of the Committee of the Whole Meeting Approved
of May 20, 2024

Interview of Sydney Galla for appointment to
the Youth Commission (youth member) term
expiring April 30, 2025

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

Trustee Nicolle Grasse moved to concur in the Mayor's appointment.

Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Baldino

- F. Report of the Committee of the Whole Meeting Approved
of May 20, 2024

Interview of Michael Bauer for appointment to
the Youth Commission (youth member) term
ending April 30, 2025

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

Trustee Tom Schwingbeck moved to concur in the Mayor's appointment.

Trustee Wendy Dunnington Seconded the Motion.

The Motion: Passed

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

Absent: Baldino

- G. Report of the Committee of the Whole Meeting Approved
of May 20, 2024

Interview of Michael Mulder for appointment to
the Arlington Economic Alliance (financial
institution) term ending April 30, 2025

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

Trustee Robin LaBedz moved to concur in the Mayor's appointment. Trustee James Bertucci Seconded the Motion.

The Motion: Passed

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

Absent: Baldino

X. CONSENT AGENDA

CONSENT APPROVAL OF BIDS

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

The Motion: Passed

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

Absent: Baldino

- A. Manhole Rehabilitation Services 2024 - Contract Approved
Award

- B. Sewer Line Rapid Assessment Tool (SL-RAT) - Approved
Purchase

- C. Grant Assistance Consulting Services - Contract Approved

Amendment #1

- D. Euclid Avenue Resurfacing - Phase II Engineering Design Services Approved

CONSENT LEGAL

- A. Resolution - Cook County Department of Emergency Management and Regional Security - Urban Area Security Initiative Grant Approved

Trustee Jim Tinaglia moved to approve R2024-13. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Baldino

- B. Resolution Approving the Illinois Emergency Management Mutual Aid System Intergovernmental Service Agreement Approved

Trustee Jim Tinaglia moved to approve R2024-14. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Baldino

- C. Ordinance Amending SWANCC Agreement and Bylaws Approved

Trustee Jim Tinaglia moved to approve 2024-32. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Baldino

- D. Resolution Approving the Appointment of a Commissioner and Alternate Commissioner to the Northwest Water Commission (Randy Recklaus, Commissioner and Cris Approved

Papierniak, Alternate Commissioner)

Trustee Jim Tinaglia moved to approve R2024-15. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

Absent: Baldino

- E. Resolution Appointing a Director and Alternate Directors to the Solid Waste Agency of Northern Cook County Approved

Trustee Jim Tinaglia moved to approve R2024-17. Trustee Robin LaBedz
Seconded the Motion.

The Motion: Passed

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

Absent: Baldino

CONSENT REPORT OF THE VILLAGE MANAGER

CONSENT APPOINTMENTS

- A. Appointment of Jay Cherwin as Plan Commission Chair, term ending April 30, 2025 Approved

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

The Motion: Passed

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

Absent: Baldino

CONSENT PETITIONS AND COMMUNICATIONS

- A. Bond Waiver - Arlington Heights Park Foundation Approved

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

The Motion: Passed

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

Absent: Baldino

XI. APPROVAL OF BIDS

- A. Resolution Declaring a Surplus of Tax Increment Approved Financing Funds from the TIF V Special Tax Allocation Fund

Trustee Bertucci asked for this item to be pulled from the Consent Agenda.

Trustee Tinaglia moved for Consent Legal D to be moved to his point in the Agenda. Trustee Schwingbeck seconded the motion.

The Motion: Passed

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

Trustee Bertucci said his purpose of removing this is one of public transparency regarding something that's positive.

Mr. Recklaus reported that TIF V was created in 2005 when the Town & Country Mall was actually a mall going through a transition, as was the rest of the retail world. The TIF addressed the issues at Southpoint and Town & Country which was reorientated and updated making it attractive for the likes of Raising Cane's and other national retailers. A new grocer from Seattle will be opening there later this summer. At Southpoint we were able to attract retailers, and after doing some stormwater work, created out lots which are now under construction. These improvements were funded with the new revenue from the growth at those sites.

We're we're happy to say that after doing that work and some Rand Road enhancements, we have more money than than we need. These extra monies get sent back to the taxing bodies, mostly the school districts. This \$1 million offsets money that they would have to raise otherwise, so directly benefits the taxpayers. The success of this TIF generated new revenue that we didn't have before. When there is extra money in the TIF we don't try to hold on to it or spend it a not appropriate way. We give it back.

President Hayes remarked that this is a really good success story that shows the usefulness of the TIF mechanism.

Trustee Tinaglia said sometimes folks question the value of a TIF and how it works. There may be examples in other areas where unscrupulous things happen, but we've had a number of TIFs through the years. He believes if not for the TIF in our Downtown, the wisdom of the previous Boards, the Planning Department and our former Mayor, we would not have the

Downtown we do. He's thankful that we have TIF available to us.

Keith Moens pointed out that we have a successful TIF here, although he disagreed that the Downtown happened because of a TIF. He believes we would have seen development Downtown regardless, but it would not have been as expensive as holding TIF money back for years. He said this one started in 2005. We have \$1,000,000 surplus now, since 2005 those taxing districts did not get their tax money. It is not always guaranteed that they're going to work.

President Hayes clarified that the taxing districts did get their tax money they just didn't get the incremental tax.

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

The Motion: Passed

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

Absent: Baldino

XII. NEW BUSINESS

- | | | |
|----|--|----------|
| A. | Arlington Gateway - SE Corner of Arlington Heights Rd & Algonquin Rd - Final Plat of Subdivision | Approved |
|----|--|----------|

Mike Mocerri said they are presenting the full plan development and the final plat for approval.

Mr. Lysicatos said Staff has reviewed all the materials that were submitted for the final plat of subdivision and verified that there was substantial compliance with what was requested. It is ready for full approval as they provided the document that we asked them to update and submit.

Trustee Bertucci moved to approve the Final Plat of Subdivision subject to the following condition: the petitioner shall execute and provide to the Village for recording a separate document establishing private utility easements for utilities that fall beyond the boundaries of the subject property and are outside of the right of way as applicable.

Mr. Lysicatos said the condition is not necessary, as the petitioner submitted the required document.

Trustee James Bertucci moved to amend his motion and move to approve the Final Plat of Subdivision. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

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

Absent: Baldino

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

President Hayes reminded people that it is Memorial Day this weekend. Trustee Schwingbeck said Arlington Remembers signs will be passed out along the Parade Route.

President Hayes noted the successful Community Bike Ride, Swing into Spring and Farmer's Market which took place last weekend. He thanked all those who helped make them possible.

XVII. ADJOURNMENT

Trustee Robin LaBedz moved to adjourn at 8:01 p.m. Trustee Nicolle Grasse Seconded the Motion.

The Motion: Passed

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

Absent: Baldino