



MINUTES

President and Board of Trustees

Village of Arlington Heights

Virtual Meeting

Arlington Heights Village Hall

33 S. Arlington Heights Road

Arlington Heights, IL 60005

May 17, 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, Schwingbeck, Grasse, Scaletta, Baldino, Canty and LaBedz. Trustee Tinaglia was absent.

Also present were: Randy Recklaus and Becky Hume.

IV. APPROVAL OF MINUTES

A. Village Board 05/03/2021

Approved

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

The Motion: Passed

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

Absent: Tinaglia

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 05/15/2021

Approved

Trustee Richard Baldino moved to approve in the amount of \$2,938,482.77.
Trustee Tom Schwingbeck Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta,
Schwingbeck

Absent: Tinaglia

VI. RECOGNITIONS AND PRESENTATIONS

Greg Padovani, Chair of the Arlington Heights Veterans Organization, said 'Arlington Remembers' signs are being given out to residents to put in their windows. The 58 local men who died in service of our nation are listed on the back. The families of the fallen heroes truly appreciate seeing the signs. You can pick one up at Village Hall, the Arlington Heights Park District ARC Center, and the Memorial Library.

The Memorial Day Ceremony has been recorded and it will be broadcast on the Village cable channel, YouTube and the Veterans Memorial Committee website. Drive by Memorial Park on Memorial Day between 9-11 a.m. to honor our fallen servicemen and women.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Keith Moens asked if remote options will be provided moving forward. Mr. Recklaus said no determination has been made. People who are unable to attend meetings can always watch the meetings via streaming and on cable. Most of the neighboring communities have resumed in person, but the Village has been very cautious because we have so many attendees. Details have not been determined yet. Mr. Moens expressed his desire to keep the meetings available via Zoom to allow for access from home.

President Hayes said he would like to be back to normal as soon as possible.

IX. OLD BUSINESS

- A. Report of Committee of the Whole of May 10, 2021 Approved

Election of President Pro Tem

Trustee Canty moved, seconded by Trustee Schwingbeck, that the Committee-of-the-Whole recommend to the Village Board the Election of Trustee LaBedz as President Pro Tem. The motion passed unanimously.

Trustee Mary Beth Canty moved to approve. Trustee Tom Schwingbeck
Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

A. Leak Detection Survey - Contract 2021 Approved

Trustee Robin LaBedz moved to approve. Trustee Richard Baldino
Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

CONSENT LEGAL

A. A Resolution Approving a Final Plat of Resubdivision
(Happiness Park Resubdivision, Greenbrier
Detention Basin) Approved

Trustee Robin LaBedz moved to approve R2021-017. Trustee Richard
Baldino Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

B. Resolution Approving the Appointment of a Commissioner to the Northwest Water
Commission
(Village Manager Appointment) Approved

Trustee Robin LaBedz moved to approve R2021-018. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

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| C. | An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code (Surrender of a Class "BB" liquor license and making available a Class "B" liquor license) | Approved |
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Trustee Robin LaBedz moved to approve 2021-016. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

CONSENT REPORT OF THE VILLAGE MANAGER

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| A. | Metropolis Theater Smoke Detectors - 2021 Budget Amendment Ordinance | Approved |
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Trustee Robin LaBedz moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

A. Permit Fee Waivers - Township High School
District 214

Resident Melissa Cayer asked for fee waivers to be removed from the Consent Agenda and asked why the Village was waiving the fee.

Mr. Recklaus said it is the Village's practice to waive fees for other local taxing bodies applying for work. The taxing bodies all get their monies from the same tax payers so there is no reason for one taxing body to tax another one as the residents who pay the taxes are the same.

Trustee Scaletta moved to approve. Trustee Baldino seconded the motion.

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

The Motion: Passed

XVII. ADJOURNMENT

Trustee John Scaletta moved to adjourn at 7:48 p.m. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Absent: Tinaglia