



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

April 27, 2020

7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

President Hayes and the following Trustees responded to roll: LaBedz, Rosenberg, Scaletta, Baldino, Canty, Padovani, Tinaglia, and Schwingbeck.

Also present were: Randy Recklaus, Robin Ward, Charles Perkins, Scott Shirley, Tom Kuehne and Becky Hume.

IV. APPROVAL OF MINUTES

A. Village Board 04/06/2020

Approved

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

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 04/15/2020

Approved

Trustee Bert Rosenberg moved to approve in the amount of \$825,159.29. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

VI. RECOGNITIONS AND PRESENTATIONS

A. 100th Birthday Proclamation - James P. Ostler, Sr

President Hayes read the proclamation for Mr. Ostler saying he recently received the French Legion of Honor medal for his heroics in World War II. Mr. Ostler is a 65 year resident of the Village.

B. COVID19 Update

President Hayes said Illinois is close to the peak of the bell curve of the virus. The State government is looking at ways to reopen. It will be a phased and gradual process. President Hayes urged residents to follow the guidelines and stay the course. Mask wearing in indoor places is mandatory beginning May 1st. He said the Village does not need to issue a separate order as the State order covers the Village. He encouraged residents to do all they can to support local businesses.

Mr. Recklaus said the Village is still in operation. While Village Hall is closed to walk in visits, every Village employee is still working. Schedules, assignments, and working locations have been modified to protect employees and the public, but Village staff is still here to serve the public. While residents are encouraged to do business with staff over the phone or electronically, they can still make an appointment to do business at Village Hall.

Police Calls for service have changed, with nuisance calls regarding social distancing issues going up by 369%. Traffic, crime and domestic calls are down. The Building Department is still conducting inspections and reviewing applications. Permits are still being issued.

The Village's Emergency Assistance Fund which provides emergency help to residents in need has had a large increase in applications. This means-tested program focuses on short term assistance for people who are having paying for basic needs such as rent. If residents would like to donate to the program they may do so at Arlingtoncares.org.

The Village is working on a relief package for businesses in addition to the tax deferrals that have already been put into effect and will be discussing them at the next Board meeting in May. The focus is on ensuring what is developed reflects needs which have been unmet by State and Federal packages. Staff is also looking into ways the current regulations can be more flexible to help businesses.

Lastly, is the fate of the summer festivals. With the announcement of the extension of the Stay at Home Order, staff is examining the possible cancellations of some of the Village's planned summer events in June. Organizers have already cancelled the Memorial Day Parade and Public Ceremony and the Salute Run. There will be additional announcements on the status of June events made in May.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Resident Melissa Cayer emailed two questions to the Board:

1. Are the Pension Fund's Fund Manager performances considered as a variable by the actuaries? Mr. Kuehne said yes, the manager's performance is reflected in dividends and in the year end market value. In 2019 the Fire Pension Fund was up 15% and the Police Pension Fund was up 20%.
2. If several actuaries were asked, would they come up with the same formulas? Mr. Kuehne said the Pension Funds assume the method and formulas used by the actuaries. Therefore, all assumptions and methods are exactly the same and should have the same results.

IX. OLD BUSINESS

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. Hot Mix Asphalt Restoration (HMA) 2020 Approved

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

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- B. Material Testing Services 2020 - Contract Extension Approved

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

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- C. 2020 MFT Street Reconstruction / Rehabilitation Project - Award Approved

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

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- D. Water & Sewer Improvement - Water Main Lining 2020 - Award Approved

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

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- E. Water System Improvements 2020 - Alternate 1 - Award Approved

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

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- F. Cured In Place Sewer Lining 2020 Approved

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

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- G. Water Meter & Backflow Device Services - Approved
Contract Extensions

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

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

CONSENT NEW BUSINESS

- A. Request for Issuance of a Class A liquor license Approved
to Two Brothers & A Friend, Inc dba La Zingara
Tratottoria

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

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

CONSENT LEGAL

- A. A Resolution Approving a License Agreement Approved
with Javier's Sabor Mexicano Restaurant
(Outdoor Eating Area adjacent to Javier's
Mexicano Sabor Restaurantt 8 W Miner St)

Trustee Jim Tinaglia moved to approve R2020-08. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- B. An Ordinance Approving the Transfer of Volume Approved
Cap in Connection with Private Activity Bond
Issues, and Related Matters

Trustee Jim Tinaglia moved to approve 2020-010. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- C. A Resolution Approving a License Agreement with La Tasca Tapas Restaurant (Outdoor Eating Area adjacent to La Tasca Tapas Restaurant, 25 W Davis St) Approved

Trustee Jim Tinaglia moved to approve R2020-009. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

CONSENT REPORT OF THE VILLAGE MANAGER

CONSENT APPOINTMENTS

- A. Boards and Commissions Reappointments Approved

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

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. 710 N. Dunton Ave. Lot Consolidation - PC#19-014 Subdivision Approved

Mr. Perkins said the Plan Commission unanimously recommended approval of the proposed consolidation of three 25' lots into one lot. Originally, there was one home on seven lots. These three southern most lots would form a

new lot.

Trustee Tinaglia asked if there was concern regarding the remaining northern lots and if they would be impacted. Mr. Perkins said no, as they are separated from each other by the current house. This proposal meets the requirements and stands alone.

Trustee Greg Padovani moved to approve. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

- B. Shirley Ryan Ability Lab - 3215 N. Wilke Rd. - Approved
PC#20-003
Land Use Variation, Parking Variation, Accessory
Structure Variations

Mr. Perkins explained the main variation is for a Land Use Variation. The new use is similar to a medical facility. The Board allowed for the Ability Lab to move forward at their own risk and permits have been issued. There is sufficient parking.

Trustee Schwingbeck asked if the footings for the canopy would extend into vehicle spaces. Mr. Perkins said the canopy protrudes over existing parking, but not within the drive aisles. The back bumpers of cars would be in alignment and not intrude into the drive aisle.

Trustee John Scaletta moved to approve. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

Trustee LaBedz thanked residents for helping one another with grocery shopping and mask making. She noted a Village 6th grader, D214 and Harper College were all active in making face shields for the medical

community.

Trustee Rosenberg asked residents to continue to support local services.

Trustee Canty said curbside pick up is preferable to delivery for businesses.

President Hayes thanked the community for doing their part and said the Village will get through this together.

XVII. ADJOURNMENT

Trustee Mary Beth Canty moved to adjourn at 7:44 p.m. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Baldino, Canty, Hayes, LaBedz, Padovani, Rosenberg, Scaletta, Schwingbeck, Tinaglia