



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 18, 2022

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, Baldino, Canty, Bertucci, Schwingbeck, Scaletta, and Grasse. Trustee LaBedz was absent.

Also in attendance were: Randy Recklaus, Cris Papierniak, Hart Passman and Becky Hume.

IV. APPROVAL OF MINUTES

A. Village Board 04/04/2022

Approved

Trustee Richard Baldino moved to approve. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: LaBedz

B. Committee of the Whole 04/04/2022

Approved

Trustee Tom Schwingbeck moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Tinaglia

Absent: LaBedz

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 04/15/2020 Approved

Trustee James Bertucci moved to approve in the amount of \$1,622,058.99.

Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

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

Absent: LaBedz

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Resident Melissa Cayer said the Arlington Heights Park District should divest from the tennis clubs and let private businesses fulfil that niche.

IX. OLD BUSINESS

A. Report of the Committee of the Whole Meeting of April 18, 2022 Approved

Consideration of recommending to the Liquor Commissioner the issuance of a Class A liquor license to Our Southern Kitchen, Inc. dba Southern Kitchen located at 818 E. Kensington Drive

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

The Motion: Passed

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

Absent: LaBedz

X. CONSENT AGENDA

CONSENT APPROVAL OF BIDS

Trustee Mary Beth Canty moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Absent: LaBedz

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| A. | Commercial Water Meters - Purchase | Approved |
| B. | Berkley-Hintz Area Public Improvements - Contractor Award | Approved |
| C. | Water Meters & Backflow Devices 2022 - Contract Extension | Approved |
| D. | Stormwater Pump Assembly Replacement - Wilke I | Approved |

CONSENT LEGAL

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| A. | An Ordinance Granting Variations from Chapter 30, Sign Regulations, of the Arlington Heights Municipal Code for the Property at 7 South Highland Avenue (Forbici Salon) | Approved |
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Trustee Mary Beth Canty moved to approve 2022-025. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Abstain: Tinaglia

Absent: LaBedz

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| B. | An Ordinance Prohibiting Parking (S. Mitchell Ave. between W. Fairview St. and W. Park St.) | Approved |
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Trustee Mary Beth Canty moved to approve 2022-026. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Absent: LaBedz

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| C. | An Ordinance Amending Chapter 13 of the
Municipal Code of the Village of Arlington
Heights Regarding Hours of Operation for
Alcoholic Liquor Licenses
(Sunday hours of operation revised to 8:00 a.m.
for liquor license classes with the exception of
Class K and M classifications) | Approved |
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Trustee Mary Beth Canty moved to approve 2022-027. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Absent: LaBedz

CONSENT REPORT OF THE VILLAGE MANAGER

CONSENT APPOINTMENTS

- | | | |
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| A. | Boards & Commissions Reappointments | Approved |
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Trustee Mary Beth Canty moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Absent: LaBedz

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

- | | | |
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| A. | Request for fee waiver - Arlington Heights Park
District liquor licenses renewals | Approved |
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Melissa Cayer asked for this item to be removed from the Consent Agenda. Mr. Recklaus said the Village waives the fees for the Liquor License applications by the Arlington Heights Park District for the Golf Courses and Heritage Tennis Club because the Park District is a taxing body like the Village. The Village's practice is to not charge license application fees to other taxing bodies. This practice avoids asking the tax payer to take dollars from one pocket and put it in another.

Trustee Scaletta asked for examples of other fees the Village waives. Mr. Recklaus said applications for a building permits, sign permits and raffles would be other examples. The Village does not charge schools, the Library or the Park District these fees, as the fees are paid by tax dollars. In asking organizations to get a bond for a raffle the Village is ensuring it will be paid out. For organizations that are entrenched in town like the Park District, there is not a need for a bond. The waived fees are reported out and approved by the Village Board.

Ms. Cayer said the Park District patrons should pay for the liquor license. As a tax payer, she does not want to support liquor consumption. Private entities should provide this service. She said accounting entries should be made to show the fees waived.

- B. Request for Closed Session per ILCS 120/2(c) (21): Discussion of minutes lawfully closed, whether for purposes of approval of the minutes or the semi-annual review of the minutes

-and-

5 ILCS 120/2 (c)(1): appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel

XVII. ADJOURNMENT

Trustee John Scaletta moved to adjourn to Closed Session at 7:40 p.m.

Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: LaBedz