



MINUTES

President and Board of Trustees
Village of Arlington Heights
Committee-of-the-Whole
Community Room
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
April 6, 2015
7:30 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Mayor Tom Hayes called the meeting to order at 7:15 PM.

BOARD MEMBERS PRESENT: Mayor Thomas Hayes; Trustees Blackwood, Farwell, Glasgow, LaBedz, Tinaglia, Scaletta, Sidor

BOARD MEMBERS ABSENT: Trustee Rosenberg

STAFF MEMBERS PRESENT: Village Manager Randy Recklaus; Assistant Village Manager Diana Mikula

OTHERS PRESENT: Matt Healy, Dennis Tajer

IV. NEW BUSINESS

- A. Interview of Matt Healy for Appointment to the Youth Commission
- Term Ending: 4/30/16

The Board reviewed Mr. Healy's resume and discussed his interest in serving on the Youth Commission. Trustee Blackwood asked Mr. Healy what he could add and bring to the Youth Commission. Mr. Healy said the Park District is continually working on ways to get kids involved. One way is to hire kids to referee soccer, volleyball, and T-ball games. He got involved with the Parks and Recs Team Committee as a way to partner with the Village and park districts in surrounding towns to get enough kids to participate in programs. Following discussion, **TRUSTEE BLACKWOOD MOVED, TRUSTEE**

TINAGLIA SECONDED A MOTION RECOMMENDING MATT HEALY'S APPOINTMENT TO THE YOUTH COMMISSION. The Motion: Passed

Ayes: Blackwood, Farwell, Hayes, Glasgow, LaBedz, Tinaglia, Scaletta, Sidor

- B. Interview of Dennis Tajer for Appointment to the O'Hare Noise Compatibility Commission

Mayor Hayes publicly thanked former Mayor Mulder for her service locally, regionally, and nationally for many years on the ONCC. The Board discussed Mr. Tajer's interest in filling the vacancy left by Mayor Mulder on the O'Hare Noise Compatibility Commission. Mr. Tajer is a former Air Force Officer and is currently a Pilot for American Airlines. He is familiar with noise abatement procedures in other cities. Trustee Farwell asked Mr. Tajer if he had ideas on how to relieve increased noise concerns on the east side of O'Hare. In addition to working with air traffic controllers, Mr. Tajer said he is familiar with air traffic pattern flows and approaches and as a pilot can contribute ideas toward controlling noise. Trustee Scaletta asked Mayor Hayes about obtaining reports from ONCC. Mayor Hayes said he had discussed with Mr. Tajer about providing periodic reports on what the ONCC is doing. Following discussion, **TRUSTEE FARWELL MOVED, TRUSTEE SCALETTA SECONDED A MOTION RECOMMENDING DENNIS TAJER'S APPOINTMENT TO THE O'HARE NOISE COMPATIBILITY COMMISSION.** The Motion: Passed

Ayes: Blackwood, Farwell, Hayes, LaBedz, Tinaglia, Scaletta, Sidor
Trustee Glasgow recused himself – (business reasons)

V. OTHER BUSINESS

VI. ADJOURNMENT

The meeting adjourned at 7:56 PM.