



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

Also present were: Randy Recklaus, Diana Mikula, Michael Lysicatos and Becky Hume.

IV. APPROVAL OF MINUTES

A. 02/20/2024 Closed Session Approved

Trustee Bertucci noted that there was a typo on the date of these minutes. The minutes being approved are for the Closed Session meeting of 2/20/2024, not 2/24/2024 as posted. The date was corrected.

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

The Motion: Passed

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

Absent: Schwingbeck

B. 03/11/2024 Committee of the Whole Approved

Trustee Nicolle Grasse moved to approve. Trustee Robin LaBedz Seconded

the Motion.

The Motion: Passed

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

Absent: Schwingbeck

C. 03/16/2024 Joint Meeting - Arlington Heights Memorial Library and Village Board Approved

Trustee Richard Baldino moved to approve. Trustee Wendy Dunnington Seconded the Motion.

The Motion: Passed

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

Abstain: Tinaglia

Absent: Schwingbeck

D. 03/18/2024 Committee of the Whole Approved

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

The Motion: Passed

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

Absent: Schwingbeck

E. 03/18/2024 Village Board Approved

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

The Motion: Passed

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

Absent: Schwingbeck

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 03/30/2024 Approved

Trustee James Bertucci moved to approve in the amount of \$1,423,901.02. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

Absent: Schwingbeck

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Seth Goldberg announced the upcoming fundraiser for Chicago Adaptive Sports on Saturday, April 13th which will be held at Camelot Park. They are working toward getting an adaptive sports building. Tickets are \$40 and they come with a t-shirt and poster. There will be an afterparty at Gatsby's.

Melissa Cayer complained that the lights at the Arlington Ridge Center are on all the time. The Park District is wasting electricity and reducing the life of the bulbs. She asked the Village to advise them on how to turn off their lights. She has contacted the Park District officials already and they have not satisfied her request.

President Hayes and Mr. Recklaus responded that the Park District is a separate entity and not subject to Village authority. The issue is for the Park District officials to decide.

IX. OLD BUSINESS

- A. Report of the Committee of the Whole Meeting Approved
of April 1, 2024

Consideration of recommending to the Liquor
Commissioner the issuance of a Class A liquor
license to Marbling, Inc. dba Marbling located at
63 W. Golf Road

Trustee Robin LaBedz moved to recommend to the Liquor Commissioner
issuance of the license. Trustee Nicolle Grasse Seconded the Motion.

The Motion: Passed

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

Absent: Schwingbeck

X. CONSENT AGENDA

CONSENT APPROVAL OF BIDS

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

The Motion: Passed

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

Absent: Schwingbeck

- A. Dump Truck Vehicle Purchase for Public Works - Approved
Change Order #1
- B. Well #13 - Emergency Repairs Approved
- C. Budget Software Procurement Approved

CONSENT LEGAL

- A. Ordinance Rezoning - Arlington Gateway/Phase 1 - 1, 15, 111 E. Algonquin Rd, 2355 S. Arlington Heights Rd. Approved

Trustee Richard Baldino moved to approve 2024-15. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Schwingbeck

- B. Ordinance PUD - Arlington Gateway/Phase 1 - 1, 15, 111 E. Algonquin Rd, 2355 S. Arlington Heights Rd. Approved

Trustee Richard Baldino moved to approve 2024-16. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Schwingbeck

- C. Ordinance Preliminary Plat - Arlington Gateway/Phase 1 - 1, 15, 111 E. Algonquin Rd, 2355 S. Arlington Heights Rd. Approved

Trustee Richard Baldino moved to approve R2024-10. Trustee Robin

LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Schwingbeck

- D. Resolution - Adoption of the Board of Fire and Police Commissioners Rules Approved

Trustee Richard Baldino moved to approve R2024-06. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Schwingbeck

- E. ID-CMS Resolution for 2024 Certificate of Authority – Salt Purchase Approved

Trustee Richard Baldino moved to approve R2024-07. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Schwingbeck

- F. Ordinance - Code Amendment - Chapter 13 Liquor Dealers Approved

Trustee Richard Baldino moved to approve 2024-17. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Schwingbeck

- G. Resolution - Approving a Second Amendment to the ERP Project Implementation Advisory Services Agreement with Plante & Moran, PLLC Approved

Trustee Richard Baldino moved to approve R2024-08. Trustee Robin LaBedz Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Bertucci, Dunnington, Grasse, Hayes, LaBedz, Shirley, Tinaglia

Absent: Schwingbeck

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. 1821 N. Verde Subdivision - PC#21-007 Approved
Preliminary Plat of Subdivision, Rezoning from
R-1 to R-3, Lot Width Variation

John Van Kooten said the property has two lots; the corner lot was reduced in size when Palatine Road was widened. They would like to rezone it to R-3. There are two variances required. They would like to move the property line to make both lots buildable.

Mr. Lysicatos said the request is to rezone the lots to R-3 from R-1. The proposed Plat of Subdivision would make the southern lot 68.5 feet wide. The southern lot would be slightly less wide than what is required. The northern lot would be 90 feet wide. The preliminary site plan was presented. This action would be consistent with the Comprehensive Plan. Staff recommends approval, and the Plan Commission concurred. There are 9 conditions.

Mr. Van Kooten said he agreed to the conditions.

Trustee Bertucci asked if Mr. Van Kooten will be the General Contractor. Mr. Van Kooten said he didn't know yet. Trustee Bertucci asked if there would be a contractor hired. Mr. Van Kooten explained he is a contractor, but he hasn't decided whether or not he will be doing it himself or not. Most of the work he has done has been in the City of Chicago. Trustee Bertucci said to make sure to work with staff since he has not worked within the Village previously. Mr. Van Kooten said that is why he is considering hiring someone else. He may live in the house himself down the road.

Trustee Grasse asked when the lot was reduced in size. Mr. Van Kooten said it was believed that action occurred in the 1950's. The lots were identical at one point.

Trustee Nicolle Grasse moved to approve the rezoning from R-1 to R-3 and approve the Preliminary Plat of Subdivision to re-subdivide the property into two lots with the recommended variations and conditions. Trustee

Richard Baldino Seconded the Motion.

The Motion: Passed

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

Absent: Schwingbeck

XIII. LEGAL

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| A. | A Resolution Approving a Memorandum of Understanding with the Federal Bureau of Investigation for Participation in the North Suburban Safe Streets Task Force | Approved |
|----|---|----------|

Resident Keith Moens asked for this item to be removed from the Consent Agenda.

Mr. Recklaus explained the Village engages in regional partnerships when it makes sense. One of the areas where we engage in cooperation is looking at narcotics enforcement. For the past few years, we have participated in a Narcotics Task Force. That contract expires this April. In reviewing programs to continue this work, staff found the Safe Streets Task Force (SSRF). Police officers participating this assignment are deputized as TFOs, which grants them the authority to investigate crimes under federal jurisdiction, while maintaining their police authority to arrest and charge an individual under Illinois laws. Together, under the FBI's leadership, FBI agents and TFOs pursue violent and menacing individuals within the region suspected of crimes such as, midlevel drug dealing, kidnapping, bank robbery, human trafficking, sex offending/child pornography, and continuing criminal enterprises that have direct impact on the Arlington Heights community or region.

The FBI provides reimbursement for overtime, a vehicle (and associated operating expenses), communications and the necessary indemnification while engaged in a task force assignment. The program pays for itself as these cases have larger seizures. The cash/property of these seizures is subsequently rewarded through the courts to local jurisdictions.

Trustee LaBedz asked if the officer is assigned as needed, or is it an ongoing assignment. Mr. Recklaus said it would be the officer's permanent assignment.

Trustee Robin LaBedz moved to approve R2024-09. Trustee James Bertucci Seconded the Motion.

The Motion: Passed

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

Absent: Schwingbeck

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVII. ADJOURNMENT

Trustee Richard Baldino moved to adjourn at 8:00 p.m. Trustee Robin LaBedz Seconded the Motion.
The Motion: Passed

Absent: Schwingbeck