



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

March 7, 2022

7:30 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

President Hayes asked residents to remember what the flag stands for, the freedoms we enjoy, and to think of those in Ukraine who are fighting for their freedom.

III. ROLL CALL OF MEMBERS

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

Also present were: Randy Recklaus, Hart Passman, Tom Kuehne, Diana Mikula, Cris Papierniak and Becky Hume.

IV. APPROVAL OF MINUTES

A. Committee of the Whole 02/21/2022 Approved

Trustee John Scaletta moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta, Tinaglia

Abstain: Baldino, Schwingbeck

B. Village Board 02/21/2022 Approved

Trustee Nicolle Grasse moved to approve. Trustee Robin LaBedz Seconded

the Motion.
The Motion: Passed

Abstain: Baldino, Schwingbeck

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 02/28/2022 Approved

Trustee James Bertucci moved to approve in the amount of \$1,927,375.62.
Trustee Mary Beth Canty Seconded the Motion.
The Motion: Passed
Ayes: Baldino, Bertucci, Canty, Grasse, Hayes, LaBedz, Scaletta,
Schwingbeck, Tinaglia

VI. RECOGNITIONS AND PRESENTATIONS

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Seth Goldberg invited residents to a wrestling benefit Saturday night March 26th at Camelot Park to support Chicago Adaptive Sports. The cost is \$35 for VIP tickets and \$15 or less for other seats.
www.ticketstripes.com/camwsa26.

Austin Mejdrich said he is a resident and part of the LGBTQ community. He asked the Board to adopt a proclamation for March 31st as a Transgender Day of Visibility. He said there is increased urgency this year as the Trans community has been under assault across the country. Adopting a proclamation would be an incredible and simple step and would build on the Board's legacy after recognizing Pride Month last year. He also urged the Board to reconsider the flag ordinance.

President Hayes said because of the number of proclamation requests we are receiving, at some point we have to say no. The Board would do nothing but issue proclamations if we said yes to all the requests. Our job is to provide basic services. We were not elected to support social causes. He said he worried about making proclamations on social issues and didn't want to get away from the primary issues.

Trustee Grasse said she hears Mr. Mejdrich and stands with him. She said it is important for a government to stand by all our residents. She said she believes it's our responsibility.

Trustee Canty agreed with Trustee Grasse and asked for staff to provide the number of requests we receive at some future time.

IX. OLD BUSINESS

- A. Report of the Committee of the Whole Meeting Approved
of March 7, 2022

Interview of Ashley Bae for appointment to the
Board of Health - term ending April 30, 2025

President Hayes administered the Oath of Office to Ms. Bae.

Trustee John Scaletta moved to concur with the Mayor's appointment.

Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

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

- B. Report of the Committee of the Whole Meeting Approved
of March 7, 2022

Interview of Roberta White for appointment to
the Senior Citizen's Commission - term ending
April 30, 2022

President Hayes administered the Oath of Office to Ms. White.

Trustee Tom Schwingbeck moved to concur in the Mayor's appointment.

Trustee Nicolle Grasse Seconded the Motion.

The Motion: Passed

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

X. CONSENT AGENDA

CONSENT APPROVAL OF BIDS

Trustee Jim Tinaglia moved to approve. Trustee James Bertucci Seconded the Motion.

The Motion: Passed

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

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| A. | Pavement Management Services 2022 | Approved |
| B. | Hydrant Painting Services - Contract Extension 2022 | Approved |
| C. | Roadway Maintenance Materials 2022 - Award | Approved |
| D. | Construction Inspection Professional Engineering Services for Resurfacing & Reconstruction - Contract Extension 2022 | Approved |
| E. | Resurfacing Program & Sidewalk Program 2022 - Contract Award | Approved |
| F. | LED Street Lighting 2022 - Purchase | Approved |

CONSENT LEGAL

- | | | |
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| A. | A Resolution Approving a Final Plat of Subdivision
(Crescent Place, 310 West Rand Road) | Approved |
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Trustee Jim Tinaglia moved to approve R2022-008. Trustee James Bertucci Seconded the Motion.

The Motion: Passed

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

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| B. | An Ordinance Approving an Amendment to Planned Unit Development Ordinance Number 90-014 and Granting a Special Use Permit for a Drive-Through at a Bank for the Property at 950 E. Rand Rd.
(Southpoint Shopping Center, Consumers Credit Union) | Approved |
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Trustee Jim Tinaglia moved to approve 2022-010. Trustee James Bertucci Seconded the Motion.

The Motion: Passed

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

- C. A Resolution Terminating an ICMA Retirement Approved
Corporation Governmental Money Purchase Plan
& Trust

Trustee Jim Tinaglia moved to approve R2022-009. Trustee James Bertucci
Seconded the Motion.

The Motion: Passed

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

- D. An Ordinance Prohibiting Parking Approved
(North Kennicott Avenue)

Trustee Jim Tinaglia moved to approve 2022-011. Trustee James Bertucci
Seconded the Motion.

The Motion: Passed

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

- E. Resolution for Improvement Under the Illinois Approved
Highway Code
(2022 MFT Street Reconstruction Program)

Trustee Jim Tinaglia moved to approve R2022-010. Trustee James Bertucci
Seconded the Motion.

The Motion: Passed

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

- F. Resolution for Maintenance Under the Illinois Approved
Highway Code
(2022 MFT Traffic Signal Maintenance)

Trustee Jim Tinaglia moved to approve R2022-011. Trustee James Bertucci
Seconded the Motion.

The Motion: Passed

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

- G. An Ordinance Amending Chapter 13 of the Arlington Heights Municipal Code (Making available Class "B" and "T" liquor licenses) Approved

Trustee Jim Tinaglia moved to approve 2022-012. Trustee James Bertucci Seconded the Motion.

The Motion: Passed

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

- H. An Ordinance Granting a Special Use Permit for a Bank with a Drive-Through for the Property at 630 West Northwest Highway (BMO Bank) Approved

Trustee Jim Tinaglia moved to approve 2022-013. Trustee James Bertucci Seconded the Motion.

The Motion: Passed

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

- I. A Resolution Accepting a US Department of Justice Office of Community Oriented Policing Grant (Funding for Crisis Co-Responder Team) Approved

Trustee Jim Tinaglia moved to approve R2022-012. Trustee James Bertucci Seconded the Motion.

The Motion: Passed

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

- J. An Ordinance Amending the Annual Budget of the Village of Arlington Heights, County of Cook, State of Illinois, for the Fiscal Year Beginning January 1, 2022 and Ending Approved

December 31, 2022
(2022 Budget - Police Department General
Fund)

Trustee Jim Tinaglia moved to approve 2022-014. Trustee James Bertucci
Seconded the Motion.

The Motion: Passed

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

CONSENT REPORT OF THE VILLAGE MANAGER

- A. An Ordinance Amending the Annual Budget of the Village of Arlington Heights, County of Cook, State of Illinois, for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022 (2022 Budget Encumbrance) Approved

Trustee Jim Tinaglia moved to approve 2022-015. Trustee James Bertucci
Seconded the Motion.

The Motion: Passed

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

CONSENT PETITIONS AND COMMUNICATIONS

- A. Bond Waiver - St. Edna Church/Bingo Events Approved

Trustee Jim Tinaglia moved to approve. Trustee James Bertucci Seconded
the Motion.

The Motion: Passed

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

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

A. Ordinance - Sign Variation Extension - Arlington Approved
International Racecourse

Mr. Recklaus explained that in 2017 the racetrack requested an electronic billboard on Route 53 to add revenue and call attention to special events. There are eight similar signs in the Route 53 vicinity in neighboring communities. The request was approved with a few stipulations, one of which was to remove the billboard entirely if the racetrack ceased operations, which it now has. Churchill Downs staff remains on the site and will stay until the sale occurs which is not expected until 2023. Staff is recommending to maintain the sign until that time, and allow Churchill Downs to gain revenue in the interim.

Tony Petrillo, President of Arlington Park, said the facility is still pursuing trades shows and other leasing options during the transition. Having the electronic sign will help support the property. The remaining staff are supported by the sign revenue. The property continues to be used by the community as well.

Trustee Scaletta said the goal when crafting the restrictions on the sign was to make sure the Village had the opportunity, and the right, to make Arlington Park take it down. He said it made sense to leave it up as an option for the next user to be able to use the sign to its best benefit. At a later time, the Board can take it the issue up again. It is in the best interest of the Village and the Churchill employees that it remains.

Trustee James Bertucci moved to approve 2022-016. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVII. ADJOURNMENT

Trustee Jim Tinaglia moved to adjourn at 7:55 p.m. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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