



MINUTES

President and Board of Trustees
Village of Arlington Heights
Virtual Meeting
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
January 19, 2021
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: LaBedz, Scaletta, Rosenberg, Padovani, Tinaglia, Canty, Baldino, and Schwingbeck.

Also present were: Randy Recklaus, Hart Passman, and Becky Hume.

IV. APPROVAL OF MINUTES

A. Committee of the Whole 11/10/2021 Approved

Trustee Bert Rosenberg moved to approve. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

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

B. Village Board 01/04/2021 Approved

Trustee Robin LaBedz moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

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

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 01/15/2021

Approved

Trustee Bert Rosenberg moved to approve in the amount of \$1,494,379.21.

Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

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

VI. RECOGNITIONS AND PRESENTATIONS

President Hayes asked residents to reflect on the memory of Martin Luther King Jr. and to support the holiday as a day of service. He also asked for prayers for the nation on Inauguration Day.

Mr. Recklaus updated the status of the DEI initiative. The report will be presented to residents at the Committee of the Whole meeting February 8th.

A new display honoring the first African American resident in the Village is being created. Frank White moved to the Village in 1888 and ran a local barber shop where gossip and politics were much discussed. He became the Volunteer Fire Department's first President and served 40 years.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Melissa Cayer submitted two questions:

1. The VAH Joint Review Board is not listed under Boards and Commissions on the VAH website.
2. Who was invited to the January 12, 2021 VAH Joint Review Board Meeting? How were they invited? Did they RSVP or give an excuse for not attending?

Mr. Recklaus said the Joint Review Board is not a Village committee, but is generated by the TIF District. A representative of each taxing body is invited via mail and phone call. Some taxing bodies send representatives and some do not. Generally, there is good attendance.

IX. OLD BUSINESS

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. Furnishing of Fire Line Meters and Associated Parts & Equipment 2021 Approved

Trustee Jim Tinaglia moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

- B. Annual Computer Replacement Program Approved

Trustee Jim Tinaglia moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

CONSENT LEGAL

- A. An Ordinance Amending the Zoning Ordinance of the Village of Arlington Heights, Granting Approval of a Planned Unit Development, and Certain Variations from Chapter 28 of the Arlington Heights Municipal Code (Trammell Crow Senior Living, 2015-2045 S Arlington Heights Rd) Approved

Trustee Jim Tinaglia moved to approve 2021-002. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

- B. A Resolution Approving a Local Public Agency Approved

Agreement for Federal Participation with the
Illinois Department of Transportation and
Appropriating Funds for the Construction Local
Match
(Kensington Road resurfacing and multi-use
path construction)

Trustee Jim Tinaglia moved to approve R2021-002. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

CONSENT REPORT OF THE VILLAGE MANAGER

CONSENT PETITIONS AND COMMUNICATIONS

- A. Fee Waiver of Bond Requirement for a Raffle- Approved
Metropolis Performing Arts Centre

Trustee Jim Tinaglia moved to approve. Trustee Richard Baldino Seconded the Motion.

The Motion: Passed

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

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

- A. A Resolution Approving a Contract between the Village of Arlington Heights and Groot Recycling & Waste Services, Inc., for Collection and Removal of Single-Family Residential Solid Waste Approved

Mr. Recklaus said the renewed contract includes the following:

- Reduced monthly fee from \$18.33 to \$17.30.
- 15% Senior Discount.
- 10% Active Service Member discount.
- Extension of 2 for 1 leaf bag discount.

- Up to 2 free electronic items taken from curb a month/requires scheduling.
- 5 free yard waste pick ups in the spring.
- Yard waste stickers reduced from \$2.85 to \$2.45.
- Once a week pick up only. Residents who had twice a week can exchange their totes free of charge.
- Charge for oversized items (items that require two people to pick up, like a piano).

Trustee Rosenberg said he appreciated the lower prices and the changes. He asked if residents would be charged if something they arranged to have picked up wasn't there (having been removed by a resident or scavenger). Josh Molnar of Groot said no. Groot asks for residents to call 24 hours in advance of their scheduled pick up day to arrange for large-item or electronics pick up.

Trustee Padovani asked for clarification of Active Service. Mr. Recklaus said those deployed or working full time in the Service would qualify.

Trustee Canty related the exceptional actions of a Groot driver after witnessing a traffic accident. She said Groot contributes to the community and has a great relationship with the Village.

Trustee Richard Baldino moved to approve R2021-003/A2021-009. Trustee Greg Padovani Seconded the Motion.

The Motion: Passed

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

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVII. ADJOURNMENT

Trustee Jim Tinaglia moved to adjourn at 7:52. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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