



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

January 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: Canty, Bertucci, LaBedz, Grasse, Tinaglia and Scaletta. Trustees Baldino and Schwingbeck were absent.

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

IV. APPROVAL OF MINUTES

A. Committee of the Whole 11/8/2021 Approved

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

The Motion: Passed

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

Absent: Baldino, Schwingbeck

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

Trustee John Scaletta moved to approve. Trustee James Bertucci Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Schwingbeck

C. Committee of the Whole 12/06/2021 Approved

Trustee Jim Tinaglia moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Abstain: Scaletta

Absent: Baldino, Schwingbeck

D. Village Board 12/06/2021 Approved

Trustee Jim Tinaglia moved to approve. Trustee Nicolle Grasse Seconded the Motion.

The Motion: Passed

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

Abstain: Scaletta

Absent: Baldino, Schwingbeck

E. Committee of the Whole 12/13/2021 Approved

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

The Motion: Passed

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

Absent: Baldino, Schwingbeck

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 12/15/2021 Approved

Trustee James Bertucci moved to approve in the amount of \$1,935,962.84.

Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Schwingbeck

B. Warrant Register 12/30/2021 Approved

Trustee James Bertucci moved to approve in the amount of \$1,312,474.36.

Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Schwingbeck

C. Warrant Register 01/15/2022

Approved

Trustee James Bertucci moved to approve in the amount of \$2,568,506.47.

Trustee Nicolle Grasse Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Schwingbeck

VI. RECOGNITIONS AND PRESENTATIONS

President Hayes recognized the 100th birthday of resident Francisca Schweda.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

- A. Report of the Committee of the Whole Meeting of December 13, 2021

Approved

Arlington Alfresco Re-discussion

Trustee Bertucci moved to authorize Staff to implement Arlington Alfresco in 2022 and future years beginning within the first week of May, weather permitting, and keeping it open a full five months to conclude the last week of September.

Trustee Scaletta seconded the motion.

Trustee Scaletta said these motions come after an exhaustive discussion in December which included a lot of the stakeholders. The discussion was lively and led to the following decisions.

Trustee James Bertucci moved to approve. Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Schwingbeck

- B. Report of the Committee of the Whole Meeting

Approved

of December 13, 2021

Arlington Alfresco Re-discussion

Trustee Schwingbeck moved to authorize Staff to implement a Food & Beverage Tax and annual licensing fee to fund Arlington Alfresco for the Alfresco zone restaurants and non-Alfresco restaurants, which wish to use public property for outdoor seating. (This does not include "bump out" street dining situations.) Implement an additional targeted Alfresco FBT of .75% effective February 1, 2022, applicable to FBT businesses within the Alfresco zone. These charges would be sufficient to cover the Village's cost to produce Alfresco, potential private parking rent, and could help offset a portion of the Downtown Sounds of Summer events.

Trustee LaBedz seconded the motion.

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

The Motion: Passed

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

Absent: Baldino, Schwingbeck

- C. Report of the Committee of the Whole Meeting Approved
of December 13, 2021

Arlington Alfresco Re-discussion

Trustee LaBedz moved to concur with staff's recommendation to:

A. allow outdoor live music within the Arlington Alfresco zone subject to the Village Manager's approval and modifications. Staff will continue to monitor live music during Arlington Alfresco, and if problems persist, pursue option B, shall be required of restaurants. The Village Manager retains the authority granted by the Village Board to halt music in a venue if it is deemed too loud and if the operator is not in compliance with the sound directives.

B. Authorize staff to prepare an analysis and alternatives for a street performer or busking policy and guidelines, as permissible within the law, for Village Board consideration. Trustee Canty seconded the motion.

Trustee Robin LaBedz moved to approve. Trustee Mary Beth Canty
Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Schwingbeck

- D. Report of the Committee of the Whole Meeting of December 13, 2021 Approved

Arlington Alfresco Re-discussion

Trustee Grasse moved to authorize Staff to pursue the following actions:

- A. Retain a traffic consultant to develop a detailed special events parking plan and pursue its implementation.
- B. Continue discussions with private property owners about parking sharing.
- C. Continue to explore the long-term potential of an EV shuttle program and its costs and benefits.

Trustee Canty seconded the motion.

Trustee Nicolle Grasse moved to approve. Trustee Mary Beth Canty
Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Schwingbeck

- E. Report of the Committee of the Whole Meeting of December 13, 2021 Approved

Arlington Alfresco Re-discussion

Trustee Canty moved to reauthorize the administration to waive minimum parking requirements for outdoor dining on private property as well as waive other code requirements for the remainder of 2022 or until post COVID pandemic and to assist businesses outside of the Arlington Alfresco pedestrian area. Trustee Bertucci seconded the motion.

Trustee Mary Beth Canty moved to approve. Trustee James Bertucci
Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Schwingbeck

- F. Report of the Committee of the Whole Meeting Approved
of December 13, 2021

Arlington Alfresco Re-discussion

Trustee Tinaglia moved to authorize Staff to continue to work with the Special Events Commission, Chamber of Commerce and other stakeholders on the development, costs, and operations of an event commencing at the end of Arlington Alfresco. Trustee Grasse seconded the motion.

Trustee Jim Tinaglia moved to approve. Trustee Nicolle Grasse Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Schwingbeck

- G. Report of the Committee of the Whole Meeting Approved
of January 18, 2022

Interview of John Peterson for appointment to the Youth Commission (youth member) - term ending April 30, 2022

President Hayes administered the Oath of Office to Mr. Peterson.

Trustee Robin LaBedz moved to concur with the Mayor's appointment.

Trustee John Scaletta Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Schwingbeck

- H. Report of the Committee of the Whole Meeting Approved
January 18, 2022

Interview of Jennifer Cantore Eichorn for appointment to the Special Events Commission - term ending April 30, 2025

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

Trustee Mary Beth Canty moved to concur with the Mayor's appointment.

Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Schwingbeck

- I. Report of the Committee of the Whole Meeting Approved
of January 18, 2022

Interview of Janice Krinsky for Appointment to
the Housing Commission - term ending April 30,
2023

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

Trustee Nicolle Grasse moved to Concur in the Mayor's appointment.

Trustee Mary Beth Canty Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Schwingbeck

- J. Report of the Committee of the Whole Meeting Approved
of January 18, 2022

Interview of Frank Portera for appointment to
the Zoning Board of Appeals - term ending April
30, 2026

President Hayes administered the Oath of Office to Mr. Portera.

Trustee John Scaletta moved to concur in the Mayor's appointment. Trustee
Nicolle Grasse Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Schwingbeck

- K. Report of the Committee of the Whole Meeting Approved
of January 18, 2022

Consideration of recommending to the Liquor
Commissioner the issuance of a Class B and
Class T Liquor License to Value Fresh Market
LLC dba Value Fresh Market located at 450 E.
Golf Road.

Trustee John Scaletta moved to recommend to the Liquor Commissioner
approval. Trustee James Bertucci Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Schwingbeck

X. CONSENT AGENDA

CONSENT APPROVAL OF BIDS

Trustee Jim Tinaglia moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Schwingbeck

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|----|---|----------|
| A. | Parkway Tree Trimming - Contract Extension 2022 | Approved |
| B. | Manhole Rehabilitation - Contract Extension 2022 | Approved |
| C. | Station #16 Emergency Generator Upgrade & Replacement - Design Services 2022 | Approved |
| D. | Water Tank #13 North & Tank #16 East - NWC Fill Pipes - Design & Construction Observation Services - Contract Award | Approved |
| E. | Fire Engine Purchase | Approved |

CONSENT LEGAL

- | | | |
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| A. | A Resolution Approving Certain Property to Participate in a Renewal of the Cook County Class 6b Assessment Incentive Program (3727 N Ventura Dr.) | Approved |
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Trustee Jim Tinaglia moved to approve R2022-001. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Schwingbeck

- B. A Resolution Approving an Intergovernmental Agreement with the City of Rolling Meadows (Engineering Study for Phase 1 Wilke Road Resurfacing and Multi-Use Path Project) Approved

Trustee Jim Tinaglia moved to approve R2022-002/A2022-003. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Schwingbeck

- C. A Resolution Approving a Supplemental Statement of Work to the GIS Consortium Service Provider Contract with Municipal GIS Partners, Inc. (1-year renewal) Approved

Trustee Jim Tinaglia moved to approve R2022-003. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Schwingbeck

- D. An Ordinance Regulating Parking (South Evergreen Avenue from East Sigwalt Street to East Campbell Street) Approved

Trustee Jim Tinaglia moved to approve 2022-001. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Schwingbeck

- E. An Ordinance Amending Chapter 6 of the Municipal Code of Arlington Heights Regarding the Village Board of Health (Section 6-203, Board of Health) Approved

Trustee Jim Tinaglia moved to approve 2022-002. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Schwingbeck

- F. An Ordinance Amending Chapter 11 of the Municipal Code of the Village of Arlington Heights Regarding the Food and Beverage Tax (Article VIII - Prepared Food and Liquor Tax) Approved

Trustee Jim Tinaglia moved to approve 2022-003. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Schwingbeck

CONSENT REPORT OF THE VILLAGE MANAGER

CONSENT PETITIONS AND COMMUNICATIONS

- A. Bond Waiver - Arlington Heights Park District Approved

Trustee Jim Tinaglia moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Schwingbeck

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Burger King - 675 E Rand Rd / Sign Variation - DC#21-072 Approved

Jason Berg, Director of Facilities for Burger King in Arlington Heights, said they are remodeling the restaurant. The plan is to refresh the exterior and redo the drive thru lanes and signs.

Mr. Perkins said they are requesting two sign variations. One for the digital menu board, which is not allowed, and the other for a digital order screen. The restaurant is not adjacent to a residential neighborhood as it is within the Town & Country Mall property. The drive thru will become a double lane. Engineering and Planning believe this is an improvement and will lessen back up. Staff administratively approved the addition of the second drive thru lane.

Staff recommended concurrence with the drive-thru and the Design Commission recommended approval of the signs. The petitioner has agreed to the conditions which control the speaker noise and ensure the display complies with the Village's standards. The monitors will only change when the menu changes twice a day.

Trustee Scaletta said the fast food and fast casual restaurants are adding more options to their menus, and it makes sense to have the second lane to reduce backups. Digital displays are easier to read.

Trustee Tinaglia asked how the lanes will work as they appear to extend over the property line. Mr. Berg said the second lane is interior to the existing drive thru lane. Mr. Perkins said it is an existing non-conforming situation. The existing driveway encroaches on the Town & Country Shopping Center property, it is not being modified.

Trustee LaBedz said more people are frequenting drive thru lanes, these signs are a lot easier for customers. Mr. Berg described the second sign as a confirmation board with a speaker on top and a microphone on the bottom.

Trustee John Scaletta moved to concur with the Design Commission's recommendation. Trustee James Bertucci Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Schwingbeck

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVII. ADJOURNMENT

Trustee John Scaletta moved to adjourn at 8:00 p.m. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

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

Absent: Baldino, Schwingbeck