

President and Board of Trustees
Village of Arlington Heights
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
January 3, 2023
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: Baldino, Bertucci, Grasse, Scaletta, Tinaglia, Schwingbeck, LaBedz, and Canty.

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

IV. APPROVAL OF MINUTES

A. Committee of the Whole 11/15/2022

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

The Motion: Passed

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

B. Committee of the Whole 11/16/2022

Trustee Scaletta moved to approve. Trustee Schwingbeck Seconded the Motion.

The Motion: Passed

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

C. Village Board 12/05/2022

Trustee Grasse moved to approve. Trustee LaBedz seconded the motion.

The Motion: Passed

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

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 12/15/2022

Trustee Jim Bertucci moved to approve in the amount of \$1,469,635.46. Trustee Scaletta Seconded the Motion.

The Motion: Passed

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

B. Warrant Register 12/30/2022

Trustee Jim Bertucci moved to approve in the amount of \$1,628,662.31. Trustee Schwingbeck 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

IX. OLD BUSINESS

X. CONSENT AGENDA

Trustee Scaletta moved to approve the Consent Agenda. Trustee LaBedz seconded the motion.

The Motion: Passed

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

CONSENT APPROVAL OF BIDS

Lead Services Supplies - Contract Award

CONSENT LEGAL

A. Resolution to approve release of Closed Session Minutes, R2023-01

**B. A Resolution Approving and Authorizing a Service Provider Agreement and Statement of Work with Municipal GIS Partners, Inc., for Geographic Information System Support Services,
R2023-02 / A2023-01**

CONSENT REPORT OF THE VILLAGE MANAGER

A. Destruction of Closed Session Recordings

CONSENT PETITIONS AND COMMUNICATIONS

A. Bond Waiver - Patton Elementary School PTA

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

XIII. LEGAL

A. Ordinance - Agreement - Firefighters Association, Local 3105, I.A.F.F. (2023-2025), A2023-03

Steve Schwartz, President of Local 3105 said the Union is fortunate to have an excellent working relationship with the administration. There is mutual trust and respect. They did not use lawyers and completed the negotiations in a day and a half.

Fire Chief Harris said this is the utmost professional local organization with which he has ever worked. He recognized the support the Village gives the firefighters which in turn, earns their trust. Nobody settles their contracts in a day and a half, so it speaks volumes.

Mr. Recklaus recognized Assistant Village Manager Mikula and Human Resources Director Mary Rath for their efforts.

President Hayes offered his personal thanks for the Fire Departments work ethic, teamwork and professionalism.

Trustee Scaletta expressed gratitude for local 3105 and how they embrace training and take it seriously. They act like it is an emergency and train in full force. It's great to see.

Trustee Scaletta moved to approve. Trustee Canty seconded the motion.

The Motion: Passed

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

B. Flock Safety LPR, 2023-01/A2023-02

Melissa Cayer asked for this item to be removed from the Consent Agenda.

Mr. Recklaus explained the Village has been using license plate readers on squad cars which is a camera system attached to the vehicles. These cameras look at a database in real time. They are used for parking violations, to find stolen vehicles, for warrants and other issues. This request is for fixed license plate recognition cameras to close a gap in the technology. Cameras will be installed in key areas allowing law enforcement to take immediate action against known criminals or to deter crime before it happens. The cameras can also help exonerate those who are not there. Staff is recommending a two-year contract with Flock Group which is the same group that operates our body and vehicle cameras.

Trustee Scaletta said there are policies and procedures in place to ensure the cameras are only used at the appropriate times and in appropriate ways. The cameras make him more comfortable as the Village is connected to I-90 and Rte. 53 so will assist law enforcement as they cannot be everywhere at once. Hopefully criminals are paying attention.

Ms. Cayer asked what are Miranda rights and how does the Village use them. Mr. Recklaus said when an arrest is made these are the constitutional rights applied during an arrest.

Ms. Cayer asked for warnings of the cameras be placed on signs around the Village and on the Welcome sign. Mr. Recklaus said the exact location will not be advertised. There are many more entry places to the Village than there will be cameras. They will also be moved periodically.

Trustee Tinaglia moved to approve. Trustee LaBedz seconded the motion.

The Motion: Passed

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

XIII. APPOINTMENTS

XIV. PETITIONS AND COMMUNICATIONS

XV. ADJOURNMENT

Trustee Baldino moved to adjourn at 7:47 p.m. Trustee Schwingbeck seconded the motion.

The Motion: Passed

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

Rebecca Hume, Village Clerk