



MINUTES

President and Board of Trustees
Village of Arlington Heights
Board Room

Arlington Heights Village
Hall 33 S. Arlington Heights Road
Arlington Heights, IL 60007
October 7, 2024
7:30 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

A. Presentation of the Colors by Boy Scout Troop 34 of Arlington Heights

III. ROLL CALL OF MEMBERS

President Hayes and the following Trustees responded to roll: Schwingbeck, Shirley, Bertucci, Grasse, Tinaglia, Dunnington, Baldino and LaBedz.
Also present were: Randy Recklaus, Diana Mikula, Hart Passman, Cris Papierniak and Becky Hume.

IV. APPROVAL OF MINUTES

A. Village Board Meeting Minutes 09/16/2024

Trustee LaBedz moved to Approve. Trustee Dunnington Seconded the Motion.

The Motion:

Ayes: President Hayes, Trustee Bertucci, Trustee Dunnington, Trustee Grasse, Trustee LaBedz, Trustee Schwingbeck, Trustee Tinaglia

Nays: None

Abstain: Trustee Richard Baldino, Trustee Scott Shirley

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 09/30/2024

Trustee Bertucci moved to Approve in the amount of \$6,863,796.25. Trustee Schwingbeck Seconded the Motion.

The Motion: Passed

Ayes: President Hayes, Trustee Baldino, Trustee Bertucci, Trustee Dunnington, Trustee Grasse, Trustee LaBedz, Trustee Schwingbeck, Trustee Shirley, Trustee Tinaglia

Nays: None

Abstain: None

VI. RECOGNITIONS AND COMMUNICATIONS

Trustee LaBedz acknowledged President Hayes' Birthday.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Anyone wishing to speak on a subject not on the Agenda should fill out a card, located in the back of the room, and hand it to the Village Clerk. Please limit your comments to three minutes.

Stephanie Fiorenzo and Lee Adelson asked for increased police presence at Mallard Cove Condominiums. There are some rowdy neighbors on the Weber Drive side, and they are seeing an increase in police calls. They understand some of the issues may be in the Rolling Meadows jurisdiction, but asked if the communities could work together. Each building has about 40 units, so it's a really large community. They have had over 600 police calls this year. There are domestic disputes, fights and speeding. They suggested speed cameras and more patrols at night.

President Hayes thanked them for bringing this to the Village's attention.

IX. CONSENT AGENDA

This Agenda consists of proposals and recommendations that, in the opinion of the Village Manager, will be acceptable to all members of the Board of Trustees. The purpose of this Agenda is to save time by taking only one roll call vote instead of separate votes on each item. Consideration of this Consent Agenda will be governed by the following rules and procedures prior to roll call vote:

1. Any Trustee who wishes to vote "no" or "pass" on any Consent Agenda items should so indicate.
2. Upon the request of any one Trustee, any item will be removed from the Consent Agenda and considered separately after adoption of the Consent Agenda.
3. Citizens in the audience may request that the Board remove any item from this Consent Agenda for separate consideration after adoption of the Consent Agenda.
4. One roll call vote will be taken and will cover all remaining Consent Agenda items.

Trustee Grasse moved to Approve. Trustee LaBedz Seconded the Motion.

The Motion: Passed

Ayes: President Hayes, Trustee Baldino, Trustee Bertucci, Trustee Dunnington, Trustee Grasse, Trustee LaBedz, Trustee Schwingbeck, Trustee Shirley, Trustee Tinaglia

Nays: None

Abstain: None

A. Resolution - Fire Hose Nozzle Replacement Purchase

R2024-53

B. Bond Waiver- St Edna Parish

C. Resolution - Village Board of Trustees and Committee of the Whole Meeting
Calendar 2025

R2024-54

D. Recommendation that the Liquor Commissioner issue a Class DD liquor license to
Arlington Lanes Ent LLC dba Arlington Lanes located at 3435 N Kennicott Avenue
due to new ownership

E. Ordinance - Code Amendment Chapter 13 - Alcohol Liquor Dealers- increasing Class
A liquor licenses to facilitate issuance of a liquor license by the Liquor Commissioner
to AHTIL GVX LLC dba Golf VX located at 622, 626, 644 E. Rand Road

2024-61

F. Ordinance - Code Amendment Chapter 13- Alcohol Liquor Dealers - increasing Class
B, Class B/BB Supplemental and Class T liquor licenses to facilitate issuance of a
liquor license by the Liquor Commissioner to Bitter & Sweet Cocktail Boutique Inc
dba Bitter & Sweet Cocktails located at 157 N. Evergreen Avenue

2024-62

G. Resolution Awarding a Contract for Flooring Replacement at the Historical Museum -
Old Soda Pop Factory

R2024-55 - A2024-57

H. Resolution Approving Contract Award for Masonry Repairs at Fire Station #1

R2024-56 - A2024-58

I. Resolution Approving Professional Engineering Services for Municipal Parking
Garages Design and Construction Document Preparation

R2024-57 - A2024-59

J. Resolution - Plat of Easement Recreation Park

R2024-58

K. Ordinance Prohibiting Parking on the North Side of East Park Street

2024-63

X. NEW BUSINESS

XI. ADJOURNMENT

Persons with disabilities requiring auxiliary aids or services, such as an American Sign
Language interpreter or written materials in accessible formats, should contact Erin Mercado,
at 33 S. Arlington Heights Road, Arlington Heights, IL 60005, emercado@vah.com or 847/368-
5793.

Trustee Tinaglia moved to Adjourn at 7:44 p.m.. Trustee Bertucci Seconded the Motion.

The Motion: Passed

Ayes: President Hayes, Trustee Baldino, Trustee Bertucci, Trustee Dunnington, Trustee
Grasse, Trustee LaBedz, Trustee Schwingbeck, Trustee Shirley, Trustee Tinaglia

Nays: None

Becky Hume
Village Clerk