



MINUTES
President and Board of Trustees
Village of Arlington Heights
Board Room

Arlington Heights Village
Hall 33 S. Arlington Heights Road
Arlington Heights, IL
November 18, 2024
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: Richard Baldino, James Bertucci, Wendy Dunnington, Robin LaBedz, Tom Schwingbeck, Jim Tinaglia. Trustees Nicolle Grasse and Scott Shirley were absent.

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

IV. APPROVAL OF MINUTES

A. Closed Session Meeting Minutes 09/03/2024

Trustee Tinaglia moved to Approve. Trustee Baldino Seconded the Motion.

The Motion: Passed

Ayes: Trustee Baldino, Trustee Bertucci, Trustee Dunnington, Trustee Schwingbeck, Trustee Tinaglia

Nays: None

Abstain: President Tom Hayes, Trustee Robin LaBedz

Absent: Trustee Grasse, Trustee Shirley

B. Village Board 11/04/2024

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

The Motion: Passed

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

Nays: None

Absent: Trustee Grasse, Trustee Shirley

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 11/15/2024

Trustee Bertucci moved to Approve in the amount of \$8,618,282.89. Trustee Schwingbeck Seconded the Motion.

The Motion: Passed

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

Nays: None

Absent: Trustee Grasse, Trustee Shirley

VI. RECOGNITIONS AND COMMUNICATIONS

President Hayes honored the team and read the proclamations to the coaches and runners.

A. Recognition of St. James Girls Cross Country Team 2024 Illinois Elementary School Association (ISEA) Class 1A State Championship

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.

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 Baldino moved to Approve. Trustee LaBedz Seconded the Motion.

The Motion: Passed

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

Nays: None

Absent: Trustee Grasse, Trustee Shirley

- A. Resolution approving the release of certain written minutes of certain Closed Session Meetings of the Village Board of Trustees

R2024-67

- B. Resolution Approving an Agreement with Sikich for Audit Services

R2024-68 / A2024-65

- C. Resolution to Approve Purchase of Multi-Purpose Utility Tractor for Public Works

R2024-69

- D. Resolution Approving Purchase of Commercial Step Van for Public Works

R2024-70

- E. Resolution Approving Paymentus MSA for DACRA Payment Processing

R2024-71 / A2024-66

- F. Resolution Approving Sodium Chloride (Road Salt) Purchase 2024-2025 - State of Illinois Contract

R2024-72

- G. Resolution - Intergovernmental Agreement - Park District - Construction, Operation and Maintenance of Klehm Park Underground Detention Basin

R2024-73 / A2024-67

- H. Ordinance Approving All-Way Stop Signs at the Intersection of South Dunton Avenue and West South Street

2024-65

- I. Race-Chicago Stormwater Improvements - Phase III Construction Engineering Services

R2024-74 / A2024-70

- J. Resolution Approving 2024 Downtown Train Station Paver Brick Contract

R2024-75 / A2024-68

- K. Resolution Approving Race-Chicago Stormwater Improvements - Award

R2024-76 / A2024-69

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 LaBedz invited the community to the Holiday Tree Lighting on November 29th at 4:30 p.m. at North School Park.

Trustee Baldino moved to Adjourn at 7:54 p.m. Trustee LaBedz Seconded the Motion.
The Motion: Passed

Ayes: President Hayes, Trustee Baldino, Trustee Bertucci, Trustee Dunnington, Trustee

LaBedz, Trustee Schwingbeck, Trustee Tinaglia

Nays: None

Absent: Trustee Grasse, Trustee Shirley

Becky Hume, Village Clerk