



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 6, 2025
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, and Jim Tinaglia. Trustees Nicole Grasse, Scott Shirley were absent. Also present were: Randy Recklaus, Diana Mikula, Hart Passman and Becky Hume.

IV. APPROVAL OF MINUTES

A. 12/9/2024 Special Village Board Meeting Minutes

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

The Motion: Passed

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

Nays: None

Abstain: Trustee James Bertucci

Absent: Trustee Grasse, Trustee Shirley

B. 12/16/2024 Village Board Meeting Minutes

Trustee Schwingbeck moved to Approve. Trustee Baldino 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. 12/30/2024 Warrant Register

Trustee Bertucci moved to Approve in the amount of \$3,132,205.07. Trustee Baldino 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

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.

Resident Rob Brodecki asked if road diets, bike lanes and bump outs were contemplated in the next year and into the future. He touted their benefits in helping the environment, reducing costs and increasing public safety. President Hayes said indeed they were and these types of solutions are considered on a routine basis. Mr. Recklaus noted the upcoming Windsor Road, road diet project is actively being worked on by staff and consultants. Grant funding was received and it's been the topic of intense discussion between the Village and some of the adjacent neighbors. The Bicycle and Pedestrian Advisory Commission has been encouraging the Village to pursue these kinds of projects.

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 Tinaglia moved to Approve all items on the Consent Agenda. 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. IDOT Resolution for Motor Fuel Tax (MFT) Maintenance Funds – 2025 Traffic Signal Maintenance and Budget Amendment Ordinance

2025-01 & R2025-001

- B. Resolution Approving an Engineering Services Agreement with Christopher B. Burke Engineering

R2025-002 & A2025-01

- C. Resolution Approving a Contract Extension for 2025 Furnishing of Aggregate Materials and Trucking & Disposal of Debris

R2025-003 & A2025-02

- D. Resolution Approving a Contract Extension for 2025 Secondary Landscape Maintenance

R2025-004 & A2025-03

- E. Resolution Approving Change Order No. 2 for Water Meter Testing and Repairs

R2025-005

- F. Resolution Approving the Purchase of a Street Sweeper

R2028-006

- G. Ordinance Approving Planned Unit Development for Doctors Subdivision - 2010-2020 S. Arlington Heights Rd.

2025-02

- H. Bond Waiver - Arlington Heights Cardinals 12U a Division of Arlington Heights Youth Athletic Association

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 the Health and Human Services Department at 33 S. Arlington Heights Road, Arlington Heights, IL 60005, healthmail@vah.com or 847/368-5760

Trustee Baldino moved to Adjourn at 7:37 p.m.. 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