



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
May 19, 2025
7:30 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

President Tinaglia and the following Trustees responded to roll: James Bertucci, Robin LaBedz, Tom Schwingbeck, Scott Shirley, Greg Zyck, Carina Santa Maria, Bill Manganaro. Trustee Wendy Dunnington was absent.

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

IV. APPROVAL OF MINUTES

A. 5/5/2025 Village Board Meeting Minutes

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

The Motion: Passed

Ayes: Trustee Bertucci, Trustee LaBedz, Trustee Manganaro, Trustee Santa Maria, Trustee Schwingbeck, Trustee Shirley, President Tinaglia, Trustee Zyck.

Nays: None

Absent: Trustee Dunnington

V. APPROVAL OF ACCOUNTS PAYABLE

A. 05/15/2025 Warrant Register

Trustee Bertucci moved to Approve in the amount of \$3,519,504.09. Trustee Schwingbeck Seconded the Motion.

The Motion: Passed

Ayes: Trustee Bertucci, Trustee LaBedz, Trustee Manganaro, Trustee Santa Maria, Trustee Schwingbeck, Trustee Shirley, President Tinaglia, Trustee Zyck,

Nays: None
Absent: Trustee Dunnington

VI. RECOGNITIONS AND COMMUNICATIONS

A. Swearing in of Newly Promoted Fire Department Personnel

President Tinaglia administered the Oath of Office to Mr. Eschner.

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.

Keith Moens said the Village has a great opportunity to negotiate funds for education, affordable housing, infrastructure investment, public health and 'safe streets' from the Bears Football Club. He insinuated there were closed-door meetings being held.

President Tinaglia said there are no closed-door meetings happening. If the Bears do make an announcement that they are coming to Arlington Heights, there will be an enormous amount of opportunity for every resident, every business owner, to become educated and participate in the dialogue. This entire Board will have something to say. We're all committed to working on behalf of the neighborhoods here to make sure it's a great project if it's going to happen. We're still waiting for that direction.

Don Lucki Jr. introduced the 'One Road, Many Paths' not-for-profit, an Arts and Cultural Organization.

Matthew McDonnell brought attention to the speeding on Kensington near Windsor Dr., and the safety implications for the school children trying to cross there. He asked the Village for assistance in keeping the children crossing safe. Mr. Recklaus will follow up with Mr. McDonnell.

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 Schwingbeck moved to Approve. Trustee LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Trustee Bertucci, Trustee LaBedz, Trustee Manganaro, Trustee Santa Maria, Trustee Schwingbeck, Trustee Shirley, President Tinaglia, Trustee Zyck

Nays: None

Absent: Trustee Dunnington

A. Resolution Approving Euclid Avenue Watermain - Change Order No. 1

R2025-076

B. Resolution Approving Purchase of Two SUV Vehicles for Building & Life Safety Department

R2025-077

C. Resolution Approving the 2025 Street Reconstruction Project - Award

R2025-078

D. Adoption of an ordinance amending Chapter 13 of the Village Code to increase the number of Class A liquor licenses to 38; decrease the number of Class AA liquor licenses to 18; and recommendation that the Liquor Commissioner issue one Class B and Class T license to Devasya Retailers, LLC dba Esplanade Wine & Spirits; and reclassify the liquor license assigned to Timios Enterprises Corp. dba Palm Court Restaurant and Banquets by issuing one Class A liquor license and removing the current Class AA liquor license

2025-28

E. IDOT Supplemental Resolution for 2023 MFT General Maintenance related to Traffic Signal Maintenance

R2025-079

X. NEW BUSINESS

A. Extension of Preliminary Plat of Subdivision Approval - 2201 N. Chestnut Ave & 315 W. Rand Road

President Tinaglia recused himself from this item as the petitioner is a client of his business. Trustee Schwingbeck introduced the project.

Christopher Plummer asked for an extension of the PUD as they are still awaiting bids. Ms. Rodman said staff support the extension.

Trustee Bertucci asked if the delay was because of some of the pricing, meaning things may not be able to be done from a financing standpoint. Mr. Plummer said yes, it's a huge concern.

Trustee LaBedz moved to approve an extension to the Preliminary Plat of Subdivision Approval for 2201 N. Chestnut Ave., and 315 W. Rand Road, approved under Resolution 24-017 from June 3, 2025, until December 2, 2025. Trustee Santa Maria Seconded the Motion.

The Motion: Passed

Ayes: Trustee Bertucci, Trustee LaBedz, Trustee Manganaro, Trustee Santa Maria, Trustee Schwingbeck, Trustee Shirley, Trustee Zyck

Nays: None

Abstain: President Jim Tinaglia

Absent: Trustee Dunnington

Village Board Announcements

- Trustee Bertucci reminded residents of the Memorial Day Parade on May 26th at 9:30 a.m.
- Trustee Schwingbeck said he, along with the Boy Scouts of Troop 32, will be handing out signs along the parade route honoring veterans.
- Trustee Zyck complimented Mr. Recklaus on the Village Update he gave at the AH Memorial Library and encouraged all residents to attend these informative sessions.
- Trustee Manganaro asked for Board consideration for flags to be flown in support of Pride Month and other Village acknowledged events.
- President Tinaglia noted there is a policy which the Board voted upon a few years ago where the flags flown at Village sites were identified.
- Trustee Bertucci said he did not think another discussion on the flag policy was necessary as the previous discussion was thorough, and ultimately the decision was that only government flags are flown.
- President Tinaglia said if a majority of the Board wishes, the issue could be discussed at a future Committee of the Whole meeting.
- Trustee Shirley said if a discussion occurs on this issue, he would like a summary of the proclamations the Board has issued in the past few years in order to understand the scope.
- Trustee LaBedz encouraged residents to stay after the parade for the ceremony at Memorial Park.

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

Trustee LaBedz moved to Adjourn at 8:05 p.m. Trustee Schwingbeck Seconded the Motion.

The Motion: Passed

Ayes: Trustee Bertucci, Trustee LaBedz, Trustee Manganaro, Trustee Santa Maria, Trustee Schwingbeck, Trustee Shirley, President Tinaglia, Trustee Zyck

Nays: None

Absent: Trustee Dunnington