



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
July 1, 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: Tinaglia, Schwingbeck, LaBedz, Grasse, and Bertucci. Trustees Dunnington, Baldino and Shirley were absent.

Also present were: Randy Recklaus, Diana Mikula, Charles Perkins, Tom Kuehne, Hart Passman, Nick Pecora, Cris Papierniak and Becky Hume.

IV. APPROVAL OF MINUTES

A. Committee of the Whole 06/18/2024 Approved

Trustee Nicolle Grasse moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Baldino, Dunnington, Shirley

B. Village Board 06/18/2024 Approved

Trustee Tom Schwingbeck moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Baldino, Dunnington, Shirley

V. APPROVAL OF ACCOUNTS PAYABLE

- A. Warrant Register 06/30/2024 Approved

Trustee James Bertucci moved to approve in the amount of \$3,346,820.71.

Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Baldino, Dunnington, Shirley

VI. RECOGNITIONS AND PRESENTATIONS

- A. Police Department - Promotion - Sergeant
Steven Klopack

President Hayes administered the Oath of Office to Mr. Klopack.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

IX. OLD BUSINESS

- A. Report of the Committee of the Whole Meeting of June 24, 2024 Approved

Review of the 12-month period ending
December 31, 2023 Annual Financial Report

Trustee LaBedz moved, seconded by Trustee
Grasse that the Committee-of-the-Whole accept
the 12-month period ending December 31, 2023
Annual Financial Report.

Trustee Robin LaBedz moved to approve. Trustee Nicolle Grasse Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Baldino, Dunnington, Shirley

- B. Report of the Committee of the Whole Meeting of June 24, 2024 Approved

Review of the proposed 2025-2029 Capital
Improvement Program

Trustee Bertucci moved, seconded by Trustee Schwingbeck, that the Committee-of-the-Whole recommend to the Village Board that the Board approve the proposed 2025-2029 capital improvement program, and that the first year of the program totaling \$49,803,600 be incorporated into the Village's proposed 2025 budget.

Trustee James Bertucci moved to approve. Trustee Tom Schwingbeck
Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Baldino, Dunnington, Shirley

- C. Report of the Committee of the Whole Meeting of 6-24-24 Approved

Operating Fund Overview/Recommended Budget
Ceilings - 2025

Trustee LaBedz moved, seconded by Trustee Baldino, that the Committee-of-the-Whole recommend to the Village Board that the Board approve the 2025 budget ceilings of \$92,912,100 for the general fund; and \$30,076,200 for the water & sewer fund.

Trustee Robin LaBedz moved to approve. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Baldino, Dunnington, Shirley

- D. Report of the Committee of the Whole Meeting of July 1, 2024 Approved

Consideration of recommending to the Liquor Commissioner the issuance of a Class B and Class T liquor license to Amazon Retail LLC dba Amazon Fresh located at 325 E. Palatine Road

Trustee Nicolle Grasse moved to recommend to the Liquor Commissioner the issuance of a Class B and Class T liquor license to Amazon Retail LLC. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Withdrawn

Ayes: Bertucci, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Baldino, Dunnington, Shirley

X. CONSENT AGENDA

CONSENT APPROVAL OF BIDS

- A. Equipment Rental - Track Mounted Excavators Approved
Contract Extension 2024

Trustee Jim Tinaglia moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Baldino, Dunnington, Shirley

CONSENT NEW BUSINESS

- A. Approval of Disbursement of Funds Paid by Approved
Developers in Lieu of Land Dedication

Trustee Jim Tinaglia moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Baldino, Dunnington, Shirley

CONSENT LEGAL

- A. Resolution - Final Plat - Arlington Gateway - 25 Approved
E. Algonquin Rd.

Trustee Jim Tinaglia moved to approve R2024-24. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Baldino, Dunnington, Shirley

- B. Ordinance - Code Amendment - Chapter 13 - Alcohol Liquor Dealers (increase Class B and Class T) Approved

Trustee Jim Tinaglia moved to approve 2024-41. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Baldino, Dunnington, Shirley

CONSENT REPORT OF THE VILLAGE MANAGER

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. 419 S. Pine Ave. Subdivision - PC#24-003 Preliminary & Final Plat of Subdivision for a 2-Lot Subdivision Approved

Brian Kelly presented the subdivision proposal which takes one lot and divides it into two for two homes.

There was discussion regarding the Village's suggested requirement to build an ADA sidewalk on the Southeast corner of Pine and Grove. The sidewalk would be at the corner only, and not extend across the property on either side as this neighborhood does not have sidewalks in it. Grass would abut the sidewalk. The sidewalk allows for people to navigate across the intersection safely so they could come from Sigwalt and turn onto Grove going west. The entire intersection will be improved to have ADA accessible locations on each corner. Only one of the corners has complete ADA compliance today.

President Hayes asked if there are other places in the Village like this, and if so have there been any safety issues. Trustee Grasse said she knew of a similar situation on South Chestnut. It allows runners and pedestrians to step out of the street when traffic is oncoming. Mr. Perkins said he did not know of any trip and fall issues regarding the grass next to a corner access sidewalk like the one proposed. President Hayes said he wanted the Village to be mindful of the potential liability and to take good care of the transition from concrete to grass.

Trustee Schwingbeck asked if Pine was going to be widened slightly. There is a grate that bumps out and this portion of the street narrows a bit from 725 S. Pine's lot line to Grove. Mr. Perkins said the street is not going to be expanded, but the sewer grate's transition will be improved. In addition,

the neighbor's driveway apron will have to be removed and replaced in order for the new home to be connected. This will be at the developer's expense.

Trustee LaBedz asked if Mr. Kelly had looked at preserving some of the trees on the lot. Mr. Kelly said he had an arborist and would keep trees of good species and in good health whenever possible. Full evaluation has yet to occur. They will be adding landscaping and parkway trees.

Mr. Kelly asked how the sidewalk reimbursement would work if the Village decided to require sidewalks on these properties in the future. Mr. Perkins said if sidewalks are required, the property owners would be responsible for paying for them. An agreement will be recorded against the properties. Mr. Kelly said he would need to make sure the new owners are aware. Mr. Perkins said it is unlikely sidewalks will be required, as the entire neighborhood would be affected.

Trustee Nicolle Grasse moved to approve the Plan Commission's recommendation for a Preliminary and Final Plat of Subdivision at 419 S. Pine Ave. with conditions 1-8. Trustee Jim Tinaglia Seconded the Motion. The Motion: Passed

Ayes: Bertucci, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Baldino, Dunnington, Shirley

XIII. LEGAL

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| A. | USDA and Community Forestry Inflation Reduction Act Grant Award and Resolution | Approved |
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Trustee Grasse had these items pulled from the Consent Agenda to highlight the Grant monies the Village is receiving. She thanked staff for their work in obtaining these funds.

Trustee Robin LaBedz moved to approve R2024-25. Trustee Nicolle Grasse Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Baldino, Dunnington, Shirley

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| B. | A Resolution Accepting an Illinois Criminal Justice Information Authority Community-Law Enforcement Partnership Deflection Program Grant (CARE Grant) | Approved |
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Mr. Recklaus explained these items are related to is the Village's joint efforts of our Police, Fire, Health & Human Services agencies along with some local not for profit organizations. The grants address individuals who suffer from addiction and looks for opportunities to get them into

programs.

The grant supports:

- the Village's vending machine inside our Police Department so anyone can obtain Naloxone or test strips
- treatments for our responders to administer
- a hotline where individuals can access help 24 hours a day
- assistance in finding referrals for people so they can obtain treatment

The \$150,000 grant comes from the Illinois Criminal Justice Information Authority Community-Law Enforcement Partnership Program and will allow the Village to continue these efforts for the next year.

Deputy Chief Pinnello said the vending machine contains test strips and Narcan. There were 150 Narcan doses taken out of it last year.

Trustee Robin LaBedz moved to approve R2026-26/A2024-32. Trustee Nicolle Grasse Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Baldino, Dunnington, Shirley

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| C. | An Ordinance Amending the Annual Budget of the Village of Arlington Heights - Illinois Criminal Justice Information Authority Community - Law Enforcement Partnership Deflection Program Grant (CARE Grant) | Approved |
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Trustee Robin LaBedz moved to approve 2024-42. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Baldino, Dunnington, Shirley

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVII. ADJOURNMENT

Trustee James Bertucci moved to adjourn at 8:17 p.m. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Grasse, Hayes, LaBedz, Schwingbeck, Tinaglia

Absent: Baldino, Dunnington, Shirley