

President and Board of Trustees
Village of Arlington
Heights
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
October 6, 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: Bertucci, Dunnington, LaBedz, Manganaro, Santa Maria, Schwingbeck, Zyck

Also present were: Randy Recklaus, Diana Mikula, Greg Smith, Chief Nicholas Pecora, Chief Lance Harris, Emily Rodman, Rob Horne, Lt. Drew Hansen, and Kim Peterson

IV. APPOINTMENT OF COLIN GILBERT TO THE VILLAGE BOARD OF TRUSTEES TO SERVE THE UNEXPIRED TERM OF SCOTT SHIRLEY WITH A TERM ENDING MAY 3, 2027

Trustee Tom Schwingbeck moved to concur in the Mayor's appointment of Colin Gilbert to the Village Board, with a term ending May 3, 2027. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Dunnington, LaBedz, Manganaro, Santa Maria, Schwingbeck, Tinaglia, Zyck

President Tinaglia administered the Oath of Office to Colin Gilbert to serve on the Village Board of Trustees, with a term ending May 3, 2027.

President Tinaglia stated that Trustee Shirley has been a very valuable member of the Arlington Heights Village Board for quite a while, and he along with many others, are sorry to see him go. President Tinaglia advised that Colin Gilbert was the only choice in his opinion for who should be appointed to fill this vacant seat. President Tinaglia stated that he is thrilled that it was a unanimous approval by the Village Board to appoint Colin Gilbert as the Village's next Trustee.

Trustee Gilbert thanked the Village Board and many others for all of the support he has received and expressed his gratitude for the opportunity to serve the community.

V. APPROVAL OF MINUTES

A. Village Board 09/15/25

Approved

Trustee Greg Zyck moved to approve. Trustee Wendy Dunnington Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Dunnington, LaBedz, Manganaro, Santa Maria, Schwingbeck, Tinaglia, Zyck

Passed: Gilbert

B. Closed Session 07/21/25

Approved

Trustee Robin LaBedz moved to approve. Trustee Bill Manganaro Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Dunnington, LaBedz, Manganaro, Santa Maria, Schwingbeck, Tinaglia, Zyck

Passed: Gilbert

VI. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 09/30/25

Approved

Trustee Jim Bertucci moved to approve the warrant register dated September 30, 2025, in the amount of \$5,936,966.29. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Dunnington, Gilbert, LaBedz, Manganaro, Santa Maria, Schwingbeck, Tinaglia, Zyck

VII. RECOGNITIONS AND COMMUNICATIONS

A. Fire Ops 2025 Presentation

President Tinaglia advised that the Village Board and Department Heads spent a Saturday afternoon with Chief Harris and 26 volunteer firefighters who trained and taught them what it's like to be a good firefighter. President Tinaglia stated that he has never done anything like that before and it was a phenomenal experience.

Lieutenant Drew Hansen, Union President for Local 3105, thanked the Village Board and Village leaders for their dedication in taking the time to spend the entire day with them and participate in their Fire Ops. Lieutenant Hansen explained how the Board and Village leaders didn't just observe what the firefighters do, but they did it, and gained a deeper understanding of the dedication and duty the men and women of the Arlington Heights Fire Department

carry every single day. Their participation and engagement speak volumes about their leadership of this Village and their commitment in maintaining the highest level of safety for the residents.

President Tinaglia expressed his appreciation to all of those from Local 3105, who volunteered their time to make it such a great day.

Trustee LaBedz advised that this was one of the best experiences she's had while being a Trustee and during the course of her life. Trustee LaBedz thanked Local 3105 for the opportunity to learn what firefighters do on a daily basis and for the kindness shown by everyone, as she struggled with some of the activities.

Trustee Zyck thanked Lt. Hansen for everything he did to put this together and for everything the fire fighters do on a daily basis. Trustee Zyck advised that this is one of those once in a lifetime experiences that he'll never forget.

Trustee Manganaro thanked Lt. Hansen and Local 3105 for the experience, as it was a very personal one for him. Trustee Managanaro advised that one of the best things he learned is how cutting-edge the Arlington Heights Fire Department really is and one of his greatest privileges as Trustee, is to learn everyday about the people who make this Village the place it is to live. Trustee Managanaro advised this was an experience that he'll always remember.

Trustee Santa Maria thanked Lt. Hansen and Local 3105 for the great experience. Trustee Santa Maria advised that what really stood out to her, was the different committees the Local has, including mental health and cancer awareness.

B. 5th Annual Battle of the Badges

Mr. Recklaus stated that every year there is a softball tournament called Battle of the Badges and it's a charity event where firefighters and police officers get together to compete and have some fun. Mr. Recklaus stated that he is very proud of the Arlington Heights Police Department who won this year.

Chief Pecora advised that this is the 5th annual endeavor for Battle of the Badges and is brought to the community by the community's business members. Maria DelBoccio and Diana Marchetti of the DelBoccio/Marchetti Group are the organizers and deserve the credit for putting this together. Chief Pecora also thanked President Tinaglia and Trustees Bertucci and Manganaro for their involvement and recognized the Arlington Heights Police Department participants who brought home the victory.

Maria DelBoccio advised that five years ago they started this little charity where only Arlington Heights and Mt. Prospect participated Over the years the event has grown and this year there were 10 different first responder teams, with seven more suburbs on the wait list for next year. Ms. DelBoccio advised that they raised over \$125,000 of charitable donations and the last few years they have focused on mental health and suicide prevention for first responders. Diana Marchetti stated that the chosen charities this year are Bank the Blue and Firefighter Behavioral Health Alliance.

Police Officer Mark DelBoccio advised that this was their fifth year and first time winning, probably because of the excellent score keeping by Trustee Bertucci. Trustee Bertucci congratulated the team and explained how hard they played and how worthy of this award they are.

VIII. PUBLIC HEARINGS

IX. CITIZENS TO BE HEARD

Tom Hoskinson advised that he was in town on September 14th for the Charlie Kirk memorial and during the week-long vigil that took place from September 14 -21, at 307 N. Evergreen. During this time, he had his life threatened, he was attacked by a dog, and he was told by two Village employees and an elected official with the Park District that he was operating outside of the constitution. Mr. Hoskinson spent a moment in silence for Charlie Kirk and advised that he'll be back on 10/14.

Julie Chiero asked if there are any updates on the unhoused lady on the bench, which President Tinaglia advised that there are at least a dozen organizations, including Village staff, working right now to help her. Ms. Chiero advised that the situation is getting worse and doesn't understand why nothing is getting done. President Tinaglia stated that he understands and that everyone is doing their best to try and help with this difficult situation.

Tessa Trylovich stated that she is a senior at Prospect High School and is part of the student newspaper and is currently writing a story about e-bike safety and regulations. Ms. Trylovich expressed her concern with e-bikes in the community, especially after the fatal accident involving a Rolling Meadows High School student on an e-bike here in Arlington Heights. She asked the Village Board what they are doing to prevent these accidents from happening and how they can protect our community. President Tinaglia advised that the Village Board did pass an Ordinance on the very same night this young man lost his life and there are going to potentially be some additional things added to the Ordinance, but it is mainly about safety, including wearing a helmet, not driving recklessly and age limits. President Tinaglia stated that the Village Board cares deeply about the youth and those riding these bikes and feels that education and communication at the schools is very important. Ms. Trylovich also asked what the Board will be discussing at the meeting on Thursday, which President Tinaglia advised they will find out. Trustee Bertucci advised that a State Ordinance would be helpful, so the rules and regulations are consistent from town to town. Mr. Recklaus stated that they are communicating this desire to the State Legislatures, as one set of regulations will be much more effective. Mr. Recklaus advised that they will also be reaching out to the school communities, as a lot of this relates to young people and making sure they are aware of the rules and what can and cannot be done.

X. CONSENT AGENDA

President Tinaglia asked if any members of the Board or audience would like to remove any items from the Consent Agenda and considered separately and there was no response.

CONSENT APPROVAL OF BIDS

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| A. Bond Waiver – Lake Geneva Foundation | Approved |
| B. Resolution Approving a Joint Funding Agreement with the Illinois Department of Transportation (IDOT) for Construction (Phase 111) for the Euclid Avenue Resurfacing Project
R2025-124
A2025-83 | Approved |
| C. Resolution Approving an Inter-Governmental Agreement (IGA) with the Cook County Department of Transportation and Highways (CCDOH) for Phase II Design Engineering Required for the Euclid Avenue Resurfacing Project
R2025-125
A2025-84 | Approved |
| D. Resolution Approving an Agreement for Construction Observation Engineering Services for Euclid Avenue Resurfacing Project
R2025-126
A2025-85 | Approved |
| E. Resolution Approving the Purchase of Two Truck-Mounted Hot-Box Asphalt Patchers
R2025-127 | Approved |
| F. Resolution Approving an Intergovernmental Agreement (IGA) with the Village of Mount Prospect for Construction and Maintenance of Sanitary Sewer Facilities
R2025-128
A2025-86 | Approved |
| G. Resolution Approving a Final Balancing Change Order (#3) for the 2023 Rockwell/Beverly/Ridge Improvement Project
R2025-129 | Approved |
| H. Resolution Approving an Agreement between the Village Of Arlington Heights and Ryan, LLC for Consulting Services for TIF IV International Plaza/Urban Street Development
R2025-130
A2025-87 | Approved |

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| I. Ordinance Approving Sign Variations for Dunkin' at 1010 E. Rand Rd.
2025-44 | Approved |
| J. Ordinance Approving Sign Variation for Village Bank & Trust at 234 W. Northwest Highway
2025-45 | Approved |
| K. Ordinance Approving a Planned Unit Development Amendment for a Land Use Variation for Cherepovich Tattoo at 1407 E. Palatine Rd.
2025-46 | Approved |
| L. Ordinance Approving a Planned Unit Development Amendment for a Land Use Variation for Gold Star Massage at 3125 N. Wilke Rd.
2025-47 | Approved |
| M. Ordinance Approving a Land Use Variation for 600 W. University Drive, Tasty Breads
2025-48 | Approved |
| N. Resolution Approving a Class 6B Incentive for 600 University, LLC located at 600 W. University Drive
R2025-131 | Approved |

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

Ayes: Bertucci, Dunnington, Gilbert, LaBedz, Manganaro, Santa Maria, Schwingbeck, Tinaglia, Zyck

XI. NEW BUSINESS

A. AH Park District Recreation Park – 501 E. Miner St. / Sign Variation – DC25-052

John Kramer, Director of Parks and Planning with the Arlington Heights Park District, advised that the Park District is seeking a sign variation for the rolling gate on the Recreation Park bathhouse building.

Ms. Rodman advised that the Park District is before the Village Board to request a variation from the sign regulations to allow a 188.8 square foot sign on a rolling gate, which is typically a sign that is not permitted in the Village. Ms. Rodman presented some power point slides indicating where the new rolling gate will be and explained how the gate will be closed when the pool is closed and opened when it is open. The proposed gate is a perforated aluminum and will be finished

with a dark bronze color, with an artistic design on the gate that shows a sun rising or setting above some waves. The Design Commission did consider this proposed variation at their meeting in August and did unanimously recommend approval of the sign variation, which Staff concurs with.

Trustee Bertucci advised that this sign is very nice and tastefully done and asked if this was presented by a local business in town, how would that be received. Ms. Rodman stated that they would have to take a look at it, as it is subject to some interpretation. Staff would have to determine if the depiction has a connection to what the business is where someone might reasonably feel like it is a sign, then the business would have to go through the variation process. If it is truly just an artistic design or element then that may not require a sign variation. Trustee Bertucci wants to make sure that they would give the same consideration to a business as they would to a fellow government entity.

Trustee Dunnington stated that she thinks it is a very attractive design and it looks better than if it was just a gate.

Trustee LaBedz stated that the sign looks great and she likes the uniqueness of the sun and the waves. Trustee LaBedz asked about the fencing behind the rolling gate and what its purpose is, which Mr. Kramer advised that this is a second set of gates, which is a safety feature.

Trustee Manganaro advised that he viewed this as a graphic and asked Ms. Rodman as to why this can be considered a sign. Ms. Rodman stated that it is a little subjective, and part of the reason they felt it needed to come back to the Design Commission is because when the Park District first brought it forward, it had a swimmer on it and they did tell the Design Commission that when they did ultimately finalize the design it would come back to them. Had they initially proposed this, potentially they may have viewed it differently. It is part of the Design Commission's role to determine if something is promotional versus simply artistic. Mr. Recklaus advised that there are a lot of creative businesses here in town and over the years they have tried a lot of creative ways to get their message out and have looked for ways to get around the sign Ordinance, which is why traditionally the Village has looked at these things in a very tight fashion. In addition, this proposal was looked at very carefully because they wanted to treat the Park District the same as they would treat any other business.

Trustee Wendy Dunnington moved to direct Staff and the Village Attorney to prepare final documents granting the requested sign variation relief, all as set forth in the agenda materials for tonight's Board Meeting. Trustee Bill Manganaro Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Dunnington, Gilbert, LaBedz, Manganaro, Santa Maria, Schwingbeck, Tinaglia, Zyck

B. Amazon Additional Buildings – 1455 W. Cellular Dr. – PC25-015 Amendment to PUD Ordinance 04-028 to allow more than one building on a single lot. Variation

Jared Kenyon, Civil Project Manager with Kimley-Horn and Associates, was present to represent the Petitioner.

Ms. Rodman advised that Amazon is before the Board to request two types of zoning relief related to their property at 1455 Cellular Drive. This is a 20-acre property that is zoned M-1 and the comprehensive plan is also consistent with the current zoning, which is research, development, manufacturing and warehouse uses. They are requesting zoning relief for an amendment to the existing plan unit development to allow multiple principal buildings on a single lot and for a variation from the requirement to provide a traffic and parking study. Ms. Rodman presented an aerial view of the site and explained where they are proposing to construct two buildings on the site. The first building is an automated vehicle inspection building, which is a garage structure that vans will drive through and it will have an automated sensor system that will read the vehicle and assess whether or not any maintenance items need to be addressed. There won't be any employees in this building. The second building is their fleet service center which is where they will be performing light maintenance on some of their existing vans on the site, similar to a Jiffy Lube. They are removing some parking in order to install the fleet service center, but they do far exceed the Village's parking requirements, so there will still be plenty of room to accommodate both their employees and vehicles. In addition, this facility would only be servicing existing vehicles from this site and not other sites, therefore not generating any new traffic or parking demands with the construction of these two buildings. The Plan Commission did unanimously recommend approval.

Trustee Schwingbeck asked if the inspection and work is currently being done at another location, which Mr. Kenyon advised that it is being done on site just not using an automated system. Trustee Schwingbeck stated that this will just help the process then, which Mr. Kenyon advised it will.

Trustee LaBedz asked about the exhaust coming out of the fleet services building, which Mr. Kenyon advised that it is actually mechanical equipment that will service the building.

Trustee Zyck asked if additional vehicles will be brought in and serviced at the fleet services building, which Mr. Kenyon advised that no other vehicles will coming to the site for service.

President Tinaglia asked if any members of the audience have questions or comments on this.

Melissa Cayer asked what the white buildings to the west of the property are, which Mr. Recklaus advised that it is an office park unrelated to the development.

Trustee Carina Santa Maria moved to direct Staff and the Village Attorney to prepare final documents granting the zoning relief requested, and subject to the recommended conditions, all as set forth in the agenda materials for tonight's Board Meeting. Trustee Tom Schwingbeck Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Dunnington, Gilbert, LaBedz, Manganaro, Santa Maria, Schwingbeck, Tinaglia, Zyck

XII. ADJOURNMENT

Trustee Robin LaBedz moved to adjourn at 8:35 p.m. Trustee Greg Zyck Seconded the Motion.

The Motion: Passed

Ayes: Bertucci, Dunnington, Gilbert, LaBedz, Manganaro, Santa Maria, Schwingbeck, Tinaglia, Zyck