



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
February 2, 2026
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, Wendy Dunnington, Colin Gilbert, Robin LaBedz, Bill Manganaro, Carina Santa Maria, Tom Schwingbeck, Greg Zyck.

Also present were: Randy Recklaus, Chief Nick Pecora, Deputy Chief Greg Czernecki, Hart Passman, and Maggie Mattio.

IV. APPROVAL OF MINUTES

A. 1/20/26 Meeting Minutes

Trustee LaBedz moved to Approve. Trustee Santa Maria Seconded the Motion.

The Motion: Passed

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

Nays: None

Abstain: None

B. 12/15/25 Closed Session Minutes

Trustee Bertucci moved to Continue. Trustee Manganaro Seconded the Motion.

The Motion: Passed

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

Nays: None

Abstain: None

V. APPROVAL OF ACCOUNTS PAYABLE

A. 1/30/26 Warrant Register

Trustee Bertucci moved to Approve the Warrant Register dated January 30, 2026, in the amount of \$2,239,801.88. Trustee Schwingbeck Seconded the Motion.

The Motion: Passed

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

Nays: None

Abstain: None

VI. RECOGNITIONS AND COMMUNICATIONS

A. Arlington Heights Police Department CALEA Reaccreditation Award

Chief Pecora and Deputy Chief Greg Czernecki were honored to present the Mayor, Village Trustees, and the Arlington Heights Community with the Police Department's CALEA Reaccreditation Award. The Police Department voluntarily subjects itself to a four-year cycle wherein the CALEA Commission assesses community engagement, policies, procedures, equipment, and on-site assessments by trained experts. Only a small percentage, roughly 4%, of law enforcement agencies in the country have attained clear accreditation. The Police Department was first accredited in 2008, and after a final hearing, the Commission voted unanimously to award accreditation to the Police Department with advanced and meritorious status.

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 Henry Beardsley suggested the Board commission a study on the potential increase in crime if video gaming terminals are permitted within the Village. He mentioned that video gaming establishments pose a risk of being burglarized, subject to paying for protection from organized gangs, illegal operations of gaming terminals, and a risk of higher crime rates in areas surrounding establishments operating video gaming terminals.

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 LaBedz moved to Approve. Trustee Santa Maria Seconded the Motion.

The Motion: Passed

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

Nays: None

Abstain: Trustee Schwingbeck abstained from voting on Item A — Bond Waiver for AHML Foundation

A. Bond Waiver-AHML Foundation

B. Reappointment of Jeff Hyslop to the Performing Arts Metropolis Board of Directors, term ending 9/16/2028

C. Bond Waiver—Children's Advocacy Center

D. Ordinance Approving Sign Variations for Arbor House at 25 E. Algonquin Rd.

2026-03

E. Resolution Approving Class 6b Renewal for Bristol North Ventura LLC at 3933 N. Ventura Drive

R2026-008

F. Resolution to Extend a Professional Services Agreement for Construction Inspection Services for 2026 Resurfacing Project

R2026-009

A2026-007

G. Resolution Approving a Final Balancing Change Order for the 2024 Tank #17 Rehabilitation Project

R2026-010

X. NEW BUSINESS

XI. ADJOURNMENT

Trustee Schwingbeck moved to Adjourn at 7:52PM. Trustee Gilbert Seconded the Motion.

The Motion: Passed

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

Nays: None

Abstain: None

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.