



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
April 6, 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, Colin Gilbert, Robin LaBedz, Bill Manganaro, Carina Santa Maria, Tom Schwingbeck, Greg Zyck. Trustee Wendy Dunnington was absent.

Also present were: Randy Recklaus, Emily Rodman, Rob Horne, Hart Passman, and Maggie Mattio.

IV. APPROVAL OF MINUTES

A. 3/16/26 Meeting Minutes

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

The Motion: Passed

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

Nays: None

Abstain: Trustee Carina Santa Maria

Absent: Trustee Dunnington

B. 12/15/25 Closed Session Minutes

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

The Motion: Passed

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

Nays: None

Absent: Trustee Dunnington

C. 1/20/26 Closed Session Minutes

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

The Motion: Passed

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

Nays: None

Absent: Trustee Dunnington

V. APPROVAL OF ACCOUNTS PAYABLE

A. 3/30/26 Warrant Register

Trustee Bertucci moved to Approve the Warrant Register dated 3/30/26 in the amount of \$4,411,523.76. Trustee LaBedz Seconded the Motion.

The Motion: Passed

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

Nays: None

Absent: Trustee Dunnington

VI. RECOGNITIONS AND COMMUNICATIONS

A. Community Consolidated School District 21 Health Center

Dr. Michael Connolly, Superintendent of Community Consolidated School District 21, announced the 2nd anniversary of their operating school-based health center. The center, which is staffed by medical personnel from Advocate Childrens Hospital, provides students and staff access to high quality medical and mental healthcare free of charge. Services offered include physical exams, immunizations, treatment of common illnesses, laboratory testing, and counseling sessions with a clinical therapist. The district also provides transportation from their schools to the center from 9AM to 2PM to help alleviate disruption during the school day. He provided some data on the number of patients treated and shared a successful impact story.

Dr. Connolly said the center was made possible in part by community support and grant funding from an anonymous family foundation and Congressman Brad Schneider. They plan to keep pursuing grant opportunities and organizing fundraising events. He encouraged everyone to take part in the golf outing fundraiser on June 17, 2026, at Chevy Chase Country Club, noting that they are looking for golfers, sponsors, and raffle item contributions.

Trustee LaBedz inquired whether the center bills insurance or receives any reimbursement from health insurers for its services. Dr. Connolly responded that all treatment offered by the center is entirely free, with no involvement from health insurance companies.

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 Robert Schmidt suggested the installation of a traffic stop light at the intersection of Central and Dryden.

Resident Norbert Piotrowski questioned the outcome of the studies conducted thus far with regard to the redevelopment of the Arlington Park Racetrack. He suggested a referendum to allow the citizens of Arlington Heights to vote on whether they want the Chicago Bears in Arlington Heights.

Resident Richard Hamlin mentioned the flooding issues on Waterman between Michael Manor and Northwood Court. The water is supposed to flow from west to east but due to a low area, the water remains at a standstill. He made the Village aware of the issue last year and asked for assistance in fixing the problem.

Resident Ronald Stolberg suggested replacing lead pipes with stainless steel.

Resident Cheryl Brown offered to sit on the short-term rental task force should one be created.

Resident Andrij Sklierenko asked the Board to consider and approve a structured pilot program to regulate short-term rentals. He raised concern over the ordinance's thirty-day minimum stay, noting it may create greater risks due to tenant rights and potential disputes. Short-term rentals could increase local economic activity, support small businesses, generate tax revenue, and create local jobs. He proposed allowing a limited number of permits, annual registration, and occupant and parking limits and emphasized strong accountability measures such as no-party policies, quiet hours, local contact requirement, and enforcement through warnings, fines, and potential permit revocation.

Resident Devin Gray echoed Mr. Sklierenko's proposal and questioned the amount of crime occurring at short-term rentals compared to the hotels in town. He also mentioned the economic impact and the possibility of generating \$200,000 in revenue should the Village implement the 5% hotel tax rate on short-term rentals.

Philip Atteberry brought attention to the sale of a substance called 7-OH in local gas stations and convenience stores. He said the substance is thirteen times more potent than morphine. He mentioned that he works with individuals trying to overcome opioid addiction and, through his line of work, has witnessed a 140% increase in the amount of patients seeking treatment for this substance. Mr. Atteberry urged the Village to ban the sale of 7-OH in local businesses.

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 Items A through L and N. Trustee Santa Maria Seconded the Motion.

The Motion: Passed

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

Nays: None

Abstain: Trustee Zyck abstained from voting on item B

Absent: Trustee Dunnington

A. Bond Waiver — St Edna Parish

B. Appointment of Greg Zyck to the Building Code Review Board, term ending April 30, 2027

C. Approval for the Liquor Commissioner to issue one Class E license to SLICE II LLC dba GARIBALDI'S ARLINGTON HEIGHTS located at 1960 N. Arlington Heights Road, upon receipt of the executed lease and proof of ownership change

D. Resolution Concerning the Release of Certain Written Minutes and the Destruction of Verbatim Records of Certain Closed Meetings of the Village Board of Trustees

R2026-35

E. Ordinance Authorizing Reallocation of Unused Private Activity Bond Volume Cap Allocation

2026-08

F. Approval of an Ordinance Amending Article X — (Raffles) Bond Requirement

2026-09

G. Resolution to Approve Change Order 1 for the Purchase of 4 Braun Ambulances

R2026-36

A2026-24

H. Resolution Approving a Contract for 2026 Water Main Improvements

R2026-37

A2026-25

I. Resolution Approving an Agreement for the 2026 Water Main Project — Construction Observation Engineering

R2026-38

A2026-26

J. Resolution Approving a Contract for Asphalt Patching Services

R2026-39

A2026-27

K. Resolution Approving a Contract Extension for HVAC Preventative Maintenance

R2026-40

A2026-28

- L. Resolution Approving a Contract for 2026 Street Resurfacing and Sidewalk Program

R2026-41

A2026-29

- M. Resolution to Approve an Agreement ILETSA Camera Grant

Trustee Zyck removed this item from the consent agenda to highlight the Police Department's efforts and success in securing a grant in the amount of \$317,092.51 to cover a portion of the cost for the body-worn camera and dash cam unfunded state mandate. He said it demonstrated the Village's fiscal responsibility and efforts to reduce taxpayer burden.

Trustee Zyck moved to Approve. Trustee Manganaro Seconded the Motion.

The Motion: Passed

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

Nays: None

Absent: Trustee Dunnington

R2026-42

A2026-30

- N. Appointment of Chairperson to the Arlington Economic Alliance

X. NEW BUSINESS

- A. Appointment of Vaishak Mittur to the Arlington Economic Alliance, term ending April 30, 2029

Trustee LaBedz moved to Concur in the Mayor's Appointment. Trustee Bertucci Seconded the Motion.

The Motion: Passed

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

Nays: None

Absent: Trustee Dunnington

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

- B. Appointment of Martin Bauer to the Housing Commission, term ending April 30, 2027

Trustee Bertucci moved to Concur in the Mayor's Appointment. Trustee LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Trustee Bertucci, Trustee Gilbert, Trustee LaBedz, Trustee Schwingbeck, President Tinaglia, Trustee Zyck

Nays: Trustee Manganaro, Trustee Santa Maria

Absent: Trustee Dunnington

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

C. 1515 S. Douglas Ave. - M. Serafin Subdivision - PC#25-002
Rezoning and Preliminary Plat with Variations

Ms. Rodman said the Petitioner, Marek Serafin, was seeking rezoning, approval of a preliminary plat of subdivision, and two variances for the M. Serafin Subdivision. Mr. Serafin proposed rezoning the property from R-1 One Family Dwelling District to R-3 One Family Dwelling District to divide the 38,500 square foot property into three separate lots. The northernmost lot would accommodate the construction of a new single-family home, the middle lot would retain the existing home, and the southernmost lot would be dedicated to an onsite stormwater detention lot. Rezoning the property to R-3 would require two variations; one from Chapter 28, 5.1-302 and the other from Chapter 29, Section 29-307(a)(3) to permit a 60 ft. lot width where 70 ft. is required. Mr. Serafin also proposed additions to the existing home, which would require a separate review through the Design Commission and building permits. The proposed development would be required to comply with all Village and Metropolitan Water Reclamation District (MWRD) stormwater regulations, pay a fee-in-lieu of the stormwater storage deficiency, and complete right-of-way improvements to include a sidewalk, curb, gutter, and parkway landscaping on the east side of Douglas Avenue.

The Staff Development Committee reviewed the proposed Preliminary Plat of Subdivision with variations and recommended approval of the application subject to the conditions noted in their report.

Several residents attended the Plan Commission meeting and commented on the proposed landscaping for the basin. It was suggested that the basin have a dry bottom with sod for easy maintenance versus natural plants. However, the design and landscaping is subject to MWRD requirements and regulations. The basin would be constructed by the developer, and maintained by the Village's Public Works Department.

Trustee LaBedz moved to Direct Staff and the Village Attorney to prepare final documents granting the zoning relief for consideration at a future Board meeting for PC25-002, a Preliminary Plat of Subdivision for two residential lots and one dedicated stormwater detention lot and the zoning variances requested, and subject to the recommended conditions, all as set forth in the agenda materials for tonight's Board Meeting. Trustee Schwingbeck Seconded the Motion.

The Motion: Passed

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

Nays: None

Absent: Trustee Dunnington

D. 81 W. Golf Rd. - Bish House - PC #26-003
Special Use Permit

The petitioner was before the Board seeking a Special Use Permit to permit an Amusement Facility, Large in the B-2 General Business District. The proposed amusement facility, called Bish House, would offer computer gaming stations and billard tables for rent to customers aged eighteen and older. There would be no food and drinks served, except for the sale of pre-packaged snacks and non-alcoholic beverages. The Staff Development Committee reviewed the proposed Special Use Permit and recommended approval subject to the conditions set forth in their report.

Trustee Gilbert asked if younger children would be allowed to play pool if accompanied by a parent and if the computer area is separate from the billiard tables. He inquired about potential sensitive or illicit computer content if minors were present. The Petitioner clarified that the facility is geared towards those aged eighteen and older and while there are dividing walls between the computers and the billiard tables, computer content is restricted to games only.

Trustee LaBedz moved to Direct Staff and the Village Attorney to prepare final documents granting the zoning relief for consideration at a future Board meeting for PC26-003, a Special Use Permit for an Amusement Facility, Large in the B-2 General Business District, and subject to the recommended conditions, all as set forth in the agenda materials for tonight's Board Meeting. Trustee Zyck Seconded the Motion.

The Motion: Passed

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

Nays: None

Absent: Trustee Dunnington

XI. CLOSED SESSION

5 ILCS 120/2(c)(11): litigation, when an action against, affecting or on behalf of the Village has been filed and is pending before a court or administrative tribunal, or when the Board finds that an action is probable or imminent

Trustee Zyck moved to enter into Closed Session at 9:14PM. Trustee Manganaro Seconded the Motion.

The Motion: Passed

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

Nays: None

Absent: Trustee Dunnington

XII. ADJOURNMENT

Trustee LaBedz moved to Adjourn from Closed Session at 10:26PM. Trustee Schwingbeck Seconded the Motion.

The Motion: Passed

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

Nays: None

Absent: Trustee Dunnington

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.