



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 20, 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, Tom Schwingbeck, Greg Zyck. Trustee Carina Santa Maria was absent.

Also present were: Randy Recklaus, Diana Mikula, Emily Rodman, Michael Lysicatos, Chris Paperniak, Hart Passman, and Maggie Mattio.

IV. APPROVAL OF MINUTES

A. 4/6/26 Meeting Minutes

Trustee LaBedz moved to Approve. Trustee Zyck 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 Wendy Dunnington

Absent: Trustee Santa Maria

V. APPROVAL OF ACCOUNTS PAYABLE

A. 4/15/26 Warrant Register

Trustee Bertucci moved to Approve the Warrant Register dated 4/15/26 in the amount of \$4,789,881.06. Trustee Schwingbeck Seconded the Motion.

The Motion: Passed

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

Nays: None
Absent: Trustee Santa Maria

VI. RECOGNITIONS AND COMMUNICATIONS

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 Keith Moens inquired why there were two different agendas for the Board meeting and if the re-publication of the updated agenda met the Open Meetings Act (OMA) regulations. Mr. Recklaus said the item related to the Noise Regulating Ordinance was removed from the New Business section as it was not ready to be discussed.

Residents Devin Gray and Andrij Sklierenko disagree with the adoption of the Village's Short-term Rental (STR) Ordinance. They questioned how the Board came to the decision to ban STRs and asked if they intended to reconsider the adoption of the Ordinance. They requested that the Board consider regulation options and make STRs a profitable revenue stream.

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 Items A through K and M. Trustee Dunnington Seconded the Motion.

The Motion: Passed

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

Nays: None

Absent: Trustee Santa Maria

- A. Boards and Commissions Reappointments

- B. Resolution Approving the Award of a Contract for the Furnishing of LED Streetlight Fixtures

R2026-43
A2026-31

- C. Resolution Approving a Contract for Regency Court Lift Station Reconstruction

R2026-44
A2026-32

- D. Resolution Approving an Agreement for Professional Engineering Services for the Regency Court Lift Station Reconstruction

R2026-45
A2026-33

- E. Resolution Approving a Contract Extension for Custodial Services of Municipal Buildings

R2026-46
A2026-34

- F. Resolution Approving the Award of a Contract for Trenchless Rehabilitation and Maintenance of Pipeline Infrastructure

R2026-47
A2026-35

- G. An Ordinance Granting A Special Use Permit for a Large Amusement Facility (81 W. Golf Road)

2026-10

- H. An Ordinance Rezoning Property to the R-3 One Family Dwelling District (1515 S. Douglas Avenue)

2026-11

- I. An Ordinance Granting Variations for a Residential Development (1515 S. Douglas Avenue)

2026-12

- J. A Resolution Approving a Preliminary Plat (1515 S. Douglas Avenue)

R2026-48

- K. An Ordinance Granting Sign Variations (7 W. Dundee Road)

2026-13

- L. An Ordinance Amending the Annual Budget of the Village of Arlington Heights, County of Cook, State of Illinois, for the Fiscal Year Beginning January 1, 2025, and Ending December 31, 2025 - General Fund Surplus

Trustee Manganaro removed this item from the consent agenda to express his concerns over the proposed use of General Fund Surplus monies that resulted from the 2025 fiscal year. He suggested deferring the proposed \$500,000 transfer into the Municipal Parking Fund and \$443,000 of the \$3.5M transfer into the Capital Projects Fund to provide a tax abatement in the amount of \$943,000. He agreed that in years when the Village proposed a 0% increase in the tax levy, any surplus should be used to fund other projects. However, in years when an increase in the tax levy is adopted, any surpluses

should be returned to property owners.

Trustee Zyck questioned if the Village was becoming reliant on surplus monies to fund other projects or assist underperforming funds.

Trustee Dunnington asked what amount each property owner would receive if the Village made an abatement with the surplus monies versus applying the surplus monies to road resurfacing. Mr. Recklaus said property owners would receive approximately \$30, or the Village could repair an additional 1.4 miles of roads. Trustee Dunnington mentioned that the cost of road resurfacing was rising and suggested road diets or curb cuts to make Village roads last longer.

Mr. Recklaus said it would be difficult to budget at 100% accuracy as some expenses can be under budget and others over budget due to market changes and rising costs. The Village is committed to fiscal responsibility by saving where possible rather than spending to meet the budget. In past years when there have been surpluses, the Village maintained a flat property tax levy, issued a \$1.6 million tax abatement, and eliminated certain fees such as vehicle stickers and pet licenses. Staff will continue to review annual finances and adjust as needed based on changing conditions.

Public comment was in favor of a tax abatement.

Trustee Manganaro moved to Amend the Proposed Budget Ordinance to Abate the Surplus Generated in 2025 to the 2.46% property tax levy increase of \$943,000. Amend the Ordinance to Remove Item Two, the transfer of \$500,000 to the Municipal Parking Fund and Reduce the Transfer to the Capital Projects Fund by \$443,000. Trustee Dunnington Seconded the Motion.

The Motion: Failed

Ayes: Trustee Dunnington, Trustee Manganaro

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

Absent: Trustee Santa Maria

Trustee Bertucci moved to Approve. Trustee LaBedz Seconded the Motion

The Motion: Passed

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

Nays: None

Abstain: Trustee Manganaro

Absent: Trustee Santa Maria

2026-14

- M. An Ordinance Amending the Annual Budget of the Village of Arlington Heights, County of Cook, State of Illinois, for the Fiscal Year Beginning January 1, 2026 and Ending December 31, 2026 - United States' 250th Birthday Celebration Drone Light Show

2026-15

X. NEW BUSINESS

- A. Appointment of Robert Brodecki to the Housing Commission effective May 1, 2026, term ending April 30, 2029

- B. Appointment of Richard Bondarowicz to the Design Commission effective May 1, 2026, term ending April 30, 2029
- C. Appointment of Joe Footlik to the Zoning Board of Appeals effective May 1, 2026, term ending April 30, 2031
- D. Appointment of David Hogaboom to the Zoning Board of Appeals effective May 1, 2026, term ending April 30, 2031
- E. Presentation of the Village of Arlington Heights Sustainability Plan

As part of the 2024-2025 Business Plan, the Board set a strategic priority to pursue environmentally sustainable programs and business practices within the Village. Assistant Planning Director, Michael Lysicatos, highlighted prior sustainability achievements and presented an updated Sustainability Plan developed through interdepartmental collaboration and public comment. The Sustainability Plan began with an assessment of the 2009 Energy Efficiency Conservation Strategy (EECS) and through interdepartmental dialogue a framework of seven topics was developed. The topics included energy, land, mobility, community, municipal operations, waste and recycling, and water. He highlighted the goals within each topic, what actions would be taken by the Village to achieve each goal, and an estimated timeline for completion of the goal.

The Board commended Staff for their work in developing the Sustainability Plan.

Trustee Dunnington moved to Adopt the Arlington Heights Sustainability Plan. Trustee LaBedz Seconded the Motion.

The Motion: Passed

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

Nays: None

Absent: Trustee Gilbert, Trustee Santa Maria

XI. CLOSED SESSION

5 ILCS 120/2(c)(1): appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel

Trustee Manganaro moved to enter into Closed Session. Trustee Zyck Seconded the Motion.

The Motion: Passed

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

Nays: None

Absent: Trustee Gilbert, Trustee Santa Maria

XII. ADJOURNMENT

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

The Motion: Passed

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

Nays: None

Absent: Trustee Gilbert, Trustee Santa Maria

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.