



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

Also present were: Randy Recklaus, Jack Cascone, Emily Rodman, Hart Passman, and Maggie Mattio.

IV. APPROVAL OF MINUTES

A. 6/15/26 Meeting Minutes

Trustee LaBedz moved to Approve. Trustee Zyck 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. 6/30/26 Warrant Register

Trustee Bertucci moved to Approve the Warrant Register dated June 30, 2026, in the amount of \$5,486,826.25. 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

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.

Mr. Recklaus provided an update on the short-term rental ordinance following public comment in support of and against the ordinance. He mentioned there was a section on the Village's website dedicated to information regarding short-term rentals and that staff had contacted all major short-term rental entities to make them aware of the ordinance. With regard to enforcement of the ordinance, complaints will be investigated, and if a violation is confirmed, the property owner or responsible entity will receive a notice of violation. Failure to comply within a reasonable timeframe may result in a citation and an administrative hearing, where penalties will be determined by the hearing officer. He encouraged residents to contact the Village to report short-term rentals.

Brenda Popovich urged the Village to host a public forum to provide residents with an opportunity to express their opinion on a possible Bears stadium at the Arlington Racetrack property.

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 Zyck 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

Trustee Manganaro voted Nay on Item C - Resolution Further Extending the Term of the Sign Variations for an Electronic Billboard Sign (2200 W. Euclid Avenue)

- A. Resolution Approving the Disbursement of Cash Paid by Developers in Lieu of Land Dedication

R2026-61

- B. Adoption of an Ordinance Amending Chapter 13 of the Village Code to Decrease the Number of Class A Liquor Licenses to 36 and Increase the Number of Class AA Liquor Licenses to 20; and Recommendation that the Liquor Commissioner Issue One Class AA Liquor License to Skyview Arlington, LLC dba Jokbal Night Market

2026-29

- C. Resolution Further Extending the Term of the Sign Variations for an Electronic Billboard Sign (2200 W. Euclid Avenue)

Trustee Manganaro voted Nay on Item C - Resolution Further Extending the Term of the Sign Variations for an Electronic Billboard Sign (2200 W. Euclid Avenue)

R2026-62

- D. Acceptance of the Annual Financial Report for the 12-month period ending December 31, 2025
- E. Approve the proposed 2027-2031 Capital Improvement Program, and incorporated the first year in the Village's Proposed 2027 Budget
- F. Approve 2027 Budget Ceiling Amounts for Village Operating Funds - General Fund and Water & Sewer Fund
- G. Resolution Approving a Lease Agreement with Quadient Leasing USA, Inc. for the Village's Postage and Mailroom Equipment

R2026-63

A2026-47

- H. Resolution Approving a Contract Extension for Water Meter Testing

R2026-64

A2026-48

- I. Ordinance Approving Donation of Surplus Ambulances to NWCEMSS and College of DuPage

2026-30

- J. Approval of an IGA with the City of Rolling Meadows for Phase III Construction, Construction Engineering, and Land Aquisition/Right of Way Services for the Weber Drive Roadway Improvements Project

R2026-65

A2026-49

- K. An Ordinance Amending Chapter 9 of the Municipal Code Regarding Noise Regulations

2026-31

- L. Resolution to Accept the Illinois Criminal Justice Information Authority (ICJIA) Community-Law Enforcement Partnership Deflection Program Grant

R2026-66

A2026-50

- M. Resolution to Approve a Subcontract Agreement Between the Village of Arlington Heights and Brightside Recovery, LTD Regarding the ICJIA Grant

R2026-67

A2026-51

- N. Resolution to Approve a Subcontract Agreement Between the Village of Arlington Heights and Live4Lali regarding the ICJIA Grant

R2026-68

A2026-52

- O. Ordinance to Amend the Village of Arlington Heights FY2026 Budget - ICJIA Grant Funds

2026-32

- P. An Ordinance Granting Sign Variations (6 South Vail Avenue)

2026-33

- Q. Resolution Approving Waiver of Competitive Bidding and Ratifying Drone Show Agreement

R2026-69

A2026-46

- R. Resolution to Appoint the Village Prosecutor and Execute the Village Prosecutor Agreement

R2026-70

A2026-53

X. NEW BUSINESS

- A. Appointment of Henry Beardsley to the Arts Commission, term ending April 30, 2027

Trustee LaBedz moved to Concur in the Mayor's Appointment. Trustee Zyck 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

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

- B. Appointment of David Jaffe to the Arlington Economic Alliance, term ending April 30, 2027

Trustee Manganaro moved to Concur in the Mayor's Appointment. Trustee LaBedz 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

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

C. Appointment of Elizabeth Hantzogs as Village Prosecutor

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

D. Chapter 30 Sign Code Amendments

Ms. Rodman proposed three amendments to Chapter 30 of the Village's Municipal Code.

The first proposed amendment would allow fully electronic menu boards for drive-through restaurants. Under the current Code, drive-through facilities are permitted to have fixed printed menu boards with a separate digital sign for order confirmation. In recent years, the Village has received and approved numerous sign variation requests to replace printed menu boards with electronic menu boards.

Electronic menu boards have become the industry standard and allow restaurants to update menu items more efficiently. Ms. Rodman recommended amending the Code to permit electronic menu boards subject to the following standards: a maximum area of 23 square feet for menu boards, a maximum area of 10 square feet for pre-sell menu boards, static (non-animated) displays only, the use of automatic dimming technology, illumination limited to business hours, and a prohibition on any off-premises advertising displayed on the electronic menu boards.

The next amendment would allow two drive-through restaurant wall signs instead of the single wall sign currently permitted on the street-facing frontage. Ms. Rodman proposed modifying the code to allow an additional wall sign on a second wall that faces the restaurant's privately owned parking area.

Lastly, an amendment was proposed regarding notification requirements for sign variations. Currently, the Code requires petitioners to post a sign variation notice on the subject property and to deliver or send the notice by certified mail to surrounding property owners at least seven days before the meeting at which the variation will be considered. To align these notification requirements with those applicable to zoning-related matters, which require only first-class mail and notice be mailed fifteen days before the meeting, Ms. Rodman proposed amending the Code to require written notice for sign variations to be sent by first-class mail at least fifteen days prior to the meeting date.

Trustee LaBedz moved to Direct Staff and the Village Attorney to prepare final documents to adopt the Chapter 30 Sign Code Amendments, all as set forth in the agenda materials for tonight's Board Meeting. 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

E. 660 N. Ridge Avenue - Arlington Ridge Center - PUD Amendment and Variation, PC#26-011

Mr. John Kramer appeared before the Board on behalf of the Arlington Heights Park District requesting an amendment to the Planned Unit Development (PUD) for Arlington Ridge Center, along with a variation from the required parking analysis, which is typically required for all PUD amendments. He explained that the playground swings had been removed to accommodate an addition to the facility that was completed earlier in the year. Since then, the Park District has received numerous requests from residents to reinstall the swings. Mr. Kramer presented a proposal to install a new swing set in the rear yard, north of the building in the rear yard of the property.

The Plan Commission reviewed the request and unanimously recommended approval, subject to the condition that five shade trees be planted along the north side of the proposed swing set in locations to be reviewed and approved by the Planning Department. Staff expressed concern about the proximity of the swings to neighboring homes and the need for children to cross the parking lot to access the swings. Staff recommended that the Park District hold a public hearing to gather community input. In response, the Park District proposed installing speed bumps to reduce vehicle speeds in the parking lot and adding additional screening to help minimize impacts on neighboring homes.

Residents Carmela Dapper and Susan Emery of Fernandez Avenue expressed support for the reinstallation of the swings but not in the proposed location. They raised safety concerns and noted that the proposed location was in close proximity to their homes and could become a nuisance.

It was noted that the Park District has its own governing body who makes decisions for all park properties.

Trustee Gilbert moved to Direct Staff and the Village Attorney to prepare final documents granting the zoning relief for consideration at a future Board meeting for PC#26-011, subject to the recommended condition all as set forth in the agenda for tonight's Board Meeting. 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

F. Approval of an Ordinance Amending the Village Code regarding Alcohol Regulations for a Downtown Social District Pilot Program

The Village Board discussed the proposed Social District during its May 18 and June 15 meetings. A majority of the Board voted to develop and implement a pilot program for the remainder of the 2026 Alfresco season and directed staff to prepare the necessary ordinances for final review and approval.

Mr. Cascone presented an ordinance that would enable implementation of the pilot program, which would allow patrons to purchase alcoholic beverages from participating licensed establishments and consume them within the designated Alfresco boundaries. The proposed ordinance established the Social District, defined its boundaries, and

authorized operations on Thursdays through Saturdays from 5:00 p.m. to 9:00 p.m., beginning July 30, 2026, and ending September 26, 2026.

Participating establishments would be required to enter into a formal agreement with the Village, use Village-approved cups with a Village-designed label, obtain and distribute Village-approved wristbands to patrons following age verification, and comply with all Social District regulations, applicable liquor laws, and beverage sale and handling requirements. Businesses located within the Social District would retain the discretion to determine whether patrons carrying alcoholic beverages would be permitted to enter their establishments.

Trustee Schwingbeck moved to Approve the Revised Ordinance to Amend the Village Code as Outlined, and Direct Staff to Take the Necessary Steps to Implement a Downtown Social District Pilot Program during the 2026 Arlington Alfresco season. Trustee Dunnington Seconded the Motion.

The Motion: Passed

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

Nays: Trustee LaBedz, Trustee Manganaro

Abstain: None

2026-34

XI. ADJOURNMENT

Trustee LaBedz moved to Adjourn at 9:34PM. 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

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.