



AGENDA
President and Board of Trustees
Village of Arlington Heights
Board Room

Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
September 16, 2024
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF MEMBERS
- IV. APPROVAL OF MINUTES
 - A. Village Board 09/03/2024
 - B. Closed Session Minutes 04/15/2024
- V. APPROVAL OF ACCOUNTS PAYABLE
 - A. Warrant Register 09/15/2024
- VI. RECOGNITIONS AND COMMUNICATIONS
 - A. One Book, One Village presentation by Arlington Heights Memorial Library

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.

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.

- A. Issuance of a Class B and T liquor license to 1918 Winter Street Illinois LLC dba Mariano's #501 located at 802 E Northwest Highway, effective upon the transfer of ownership of Mariano's and upon relinquishment of the current liquor license by the current entity.
- B. Ordinance - Spent Grain Brewing - 17 N. Vail Ave.
- C. Ordinance - The Moorings Independent Living Expansion - 811 E. Central Rd.
- D. Resolution Approving Class 6B Incentive for Sweet Briar Partners, LLC. at 616 E. Brook Drive
- E. Resolution - License Agreement Red Crown Holding LLC
- F. Resolution - Spray Patching Equipment Purchase for Public Works
- G. Resolution - Vail Promenade ITEP Grant Application
- H. Resolution for Approval - Change Order #1 - Resident Engineer and Construction Inspection Services
- I. Resolution for Approval - Change Order #2 - Grant Assistance Consulting Services
- J. Resolution Approving Change Order #1 for the 2024 Pavement Rejuvenation (Reclamite) Program
- K. Resolution Approving Plat of Easement - Chase Bank - 585 E. Palatine Rd.
- L. Ordinance - Waiving the Formal Bidding Requirement and Approving an Agreement with Lexipol LLC.
- M. Ordinance - Amending Water and Sewer Maintenance Fees

X. NEW BUSINESS

- A. Ordinance - Providing for the Issuance of General Obligation Bonds, Series 2024
- B. Resolution approving a Development Agreement between the Village of Arlington Heights and Bradford Allen Arlington Heights Development, LLC - Southeast corner of Algonquin Road and Arlington Heights Road - Arlington Gateway
- C. Resolution approving an Economic Incentive Agreement between the Village of Arlington Heights and Bradford Allen Properties LLC - Southeast corner of Algonquin Road and Arlington Heights Road - Arlington Gateway
- D. Appointment of Michal Wiski to the Board Code of Review (Electrical)- term ending 04/30/2027

- E. Appointment of Jill Geimer to the Performing Arts Metropolis Board of Directors (President) - term ending 09/16/2027
- F. Appointment of Dave Kunicki to the Performing Arts Metropolis Board of Directors (Member) - term ending 09/16/2027
- G. Appointment of Susan Thomson to the Performing Arts Metropolis Board of Directors (Member) - term ending 09/16/2026
- H. Appointment of Jeff Hyslop to the Performing Arts Metropolis Board of Directors (Member) - term ending 09/16/2025

XI. ADJOURNMENT

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible formats, should contact Erin Mercado, at 33 S. Arlington Heights Road, Arlington Heights, IL 60005, emercado@vah.com or 847/368-5793.