



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
October 7, 2024
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
 - A. Presentation of the Colors by Boy Scout Troop 34 of Arlington Heights
- III. ROLL CALL OF MEMBERS
- IV. APPROVAL OF MINUTES
 - A. Village Board Meeting Minutes 09/16/2024
- V. APPROVAL OF ACCOUNTS PAYABLE
 - A. Warrant Register 09/30/2024

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.

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. Resolution - Fire Hose Nozzle Replacement Purchase
- B. Bond Waiver- St Edna Parish
- C. Resolution - Village Board of Trustees and Committee of the Whole Meeting Calendar 2025
- D. Recommendation that the Liquor Commissioner issue a Class DD liquor license to Arlington Lanes Ent LLC dba Arlington Lanes located at 3435 N Kennicott Avenue due to new ownership
- E. Ordinance - Code Amendment Chapter 13 - Alcohol Liquor Dealers- increasing Class A liquor licenses to facilitate issuance of a liquor license by the Liquor Commissioner to AHTIL GVX LLC dba Golf VX located at 622, 626, 644 E. Rand Road
- F. Ordinance - Code Amendment Chapter 13- Alcohol Liquor Dealers - increasing Class B, Class B/BB Supplemental and Class T liquor licenses to facilitate issuance of a liquor license by the Liquor Commissioner to Bitter & Sweet Cocktail Boutique Inc dba Bitter & Sweet Cocktails located at 157 N. Evergreen Avenue
- G. Resolution Awarding a Contract for Flooring Replacement at the Historical Museum - Old Soda Pop Factory
- H. Resolution Approving Contract Award for Masonry Repairs at Fire Station #1
- I. Resolution Approving Professional Engineering Services for Municipal Parking Garages Design and Construction Document Preparation
- J. Resolution - Plat of Easement Recreation Park
- K. Ordinance Prohibiting Parking on the North Side of East Park Street

X. NEW BUSINESS

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.