



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 21, 2024
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF MEMBERS
- IV. APPROVAL OF MINUTES
 - A. 10/7/2024 Village Board Meeting Minutes
- V. APPROVAL OF ACCOUNTS PAYABLE
 - A. 10/15/2024 Warrant Register
- VI. RECOGNITIONS AND COMMUNICATIONS
 - A. Presentation of Proclamation for World Polio Day

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 Authorizing the Village President to Execute an Agreement with Performing Arts at Metropolis
- B. Bond Waiver - Shelter Academy of Light
- C. Resolution Approving Contract for Improvements to the Public Works Wash Bay
- D. Resolution Approving the 2025 Water Main Replacement Program Engineering Design, Bid, and Construction Observation Services
- E. Resolution Approving Professional Services Master Agreement for Engineering Design and Oversight Services related to the Annual Water Main Replacement Program - Multiple Years - Public Works

X. NEW BUSINESS

- A. Arlington 425 - Sigwalt/Chestnut/Highland - PC#21-002
Extension of PUD and Preliminary Plat of Resubdivision Approvals
- B. Chapter 28 - Red Flag Resolution - 106-110 W. Eastman Ave. - PC#24-002
- C. Modifications to the Zero Interest Loan Program

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.