



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
November 18, 2024
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF MEMBERS
- IV. APPROVAL OF MINUTES
 - A. Closed Session Meeting Minutes 09/03/2024
 - B. Village Board 11/04/2024
- V. APPROVAL OF ACCOUNTS PAYABLE
 - A. Warrant Register 11/15/2024
- VI. RECOGNITIONS AND COMMUNICATIONS
 - A. Recognition of St. James Girls Cross Country Team 2024 Illinois Elementary School Association (ISEA) Class 1A State Championship

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 approving the release of certain written minutes of certain Closed Session Meetings of the Village Board of Trustees
- B. Resolution Approving an Agreement with Sikich for Audit Services
- C. Resolution to Approve Purchase of Multi-Purpose Utility Tractor for Public Works
- D. Resolution Approving Purchase of Commercial Step Van for Public Works
- E. Resolution Approving Paymentus MSA for DACRA Payment Processing
- F. Resolution Approving Sodium Chloride (Road Salt) Purchase 2024-2025 - State of Illinois Contract
- G. Resolution - Intergovernmental Agreement - Park District - Construction, Operation and Maintenance of Klehm Park Underground Detention Basin
- H. Ordinance Approving All-Way Stop Signs at the Intersection of South Dunton Avenue and West South Street
- I. Race-Chicago Stormwater Improvements - Phase III Construction Engineering Services
- J. Resolution Approving 2024 Downtown Train Station Paver Brick Contract
- K. Resolution Approving Race-Chicago Stormwater Improvements - Award

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.