



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
December 2, 2024
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF MEMBERS
- IV. APPROVAL OF MINUTES
 - A. 11/18/2024 Village Board Meeting Minutes
- V. APPROVAL OF ACCOUNTS PAYABLE
 - A. 11/30/2024 Warrant Register
- VI. RECOGNITIONS AND COMMUNICATIONS
- VII. PUBLIC HEARINGS
 - A. Proposed 2025 Budget

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. Ordinance Approving an Amendment to the 2024 Budget for the Replacement of a Dimmer Rack at the Metropolis Theater
- B. Resolution Approving the First Amendment to Tyler SaaS Agreement Regarding Payment Processing Fees
- C. Resolution Approving Vendor Expenses Over \$25,000 in Aggregate for Calendar Year 2025
- D. Resolution - Employment Agreement Adjustment - Village Manager
- E. Resolution Approving Village Hall - 2nd Phase of Carpeting Removal and Installation
- F. Resolution Approving Village Fuel Island Dispenser Sumps
- G. Resolution Authorizing the Agreement for the 2025 MFT Street Rehabilitation and Street Reconstruction Engineering Services
- H. Resolution Approving Aerial Truck Vehicle Purchase for Public Works
- I. Resolution Authorizing a Contract for Kensington Road at Waterman Avenue Traffic Signal Design
- J. Resolution Awarding a Contract for ComEd Shared-Use Path Project – Phase I Engineering Services
- K. Resolution Approving the Disbursement of Cash Paid by Developers in Lieu of Land Dedication
- L. Resolution Authorizing the Agreement for the Phase II Design Engineering Services required for the Windsor Drive Road Diet & Resurfacing Project
- M. Resolution Approving Vail Garage Elevator Modernization Contract

X. NEW BUSINESS

- A. An Ordinance Providing for the Levy, Assessment and Collection of Taxes for the Year Beginning January 1, 2025, and Ending December 31, 2025, for the Village of Arlington Heights.
- B. An Ordinance Abating Taxes Levied for the Year 2024, Heretofore Levied to Pay Principal and Interest on the \$9,530,000 General Obligation Bonds, Series 2018, of the Village of Arlington Heights.
- C. An Ordinance Adopting a Budget and Appropriations Ordinance and Amounts Set Forth Therein for the Year Commencing January 1, 2025 and Ending December 31, 2025.

D. Chapter 28 Text Amendments - Permitted Use Table - PC#24-016

E. Proceed at Own Risk Request - ICON Studio - 3375 N. Arlington Heights Rd, Units A, B, G, H

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.