



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 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 12/02/2024 Meeting Minutes
- V. APPROVAL OF ACCOUNTS PAYABLE
 - A. Warrant Register 12/15/2024

- 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. A Resolution Waiving Competitive Bidding and Approving the Award of a Contract for Security Fencing Installation at Water Facilities, to American Fence Professionals, of Elk Grove Village, Illinois
- B. Resolution Awarding a Contract for Automated Meter Reading System Professional Services for Set-Up, Implementation, and Training
- C. A Resolution Waiving Competitive Bidding and Approving an Agreement with Verde Solutions LLC of Chicago, Illinois, and an Ordinance Approving an Amendment to the 2024 Budget for the Installation of Solar Panels at the Public Works Facility
- D. Resolution Authorizing Adoption of the Update of the Cook County Multi-Jurisdictional Hazard Mitigation Plan
- E. Resolution - Approval to Enter Into the Software as a Service Agreement for Software Services for the Village's Water Meter Infrastructure
- F. Ordinance Approving an Amendment to the 2024 Budget for the Installation of Replacement Dimmer Racks at the Metropolis Theater
- G. Resolution Authorizing Application for Illinois Department of Commerce and Economic Opportunity Grant
- H. Ordinance Approving Chapter 28 Text Amendments
- I. Resolution Approving the Purchase of Granular Deicing Chemicals for the Parking Garages
- J. Resolution Approving the Purchase of Liquid Deicer for the Parking Garages
- K. Resolution Approving the Village to Enter Into a Network as a Service Agreement with Commonwealth Edison
- L. Resolution Approving an Agreement with Municipal GIS Partners, Inc., for GIS Support Services
- M. Ordinance - Code Amendment Chapter 13 - Alcohol Liquor Dealers - increasing Class A liquor licenses to facilitate issuance of two liquor licenses by the Liquor Commissioner
- N. Resolution Authorizing the Police Department to Enter into an Agreement With Axon for ALPR License.
- O. Resolution - Purchase of Cardiac Monitors

X. NEW BUSINESS

- A. An Ordinance Opting School Districts and Park Districts out of the Cook County Paid Leave Ordinance

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 Health and Human Service Department at 33 S. Arlington Heights Road, Arlington Heights, IL 60005, healthmail@vah.com or 847/368-5760.