



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
January 21, 2025
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF MEMBERS
- IV. APPROVAL OF MINUTES
 - A. 01/06/2025 Meeting Minutes
- V. APPROVAL OF ACCOUNTS PAYABLE
 - A. 01/15/2025 Warrant Register
- VI. RECOGNITIONS AND COMMUNICATIONS
 - A. Recognition of John Hersey High School boys soccer team - Class 3A State Champions
- 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. Recommendation that the Liquor Commissioner issue a Class A Liquor License to KROSS CORP dba NIKKO SUSHI located at 282 E. Algonquin Road due to new ownership
- B. Resolution Approving a Contract Extension for 2025 Public Property Turf Mowing
- C. Resolution Approving a Contract Extension for 2025 High Profile Landscaping
- D. Resolution Approving a Contract Extension for 2025-2026 Hot Mix Asphalt Restoration
- E. Resolution Approving the Suburban Tree Consortium for Parkway Trees Program - Membership & Participation 2025
- F. Resolution Approving the Purchase of Two-Wheel Lifts for Public Works
- G. Resolution Approving Balancing Change Order No. 2 for 2023 Downtown Brick Sidewalk Replacement- Wing Street
- H. Appointment of Kristen Schurtz to the Plan Commission, term ending April 30, 2027
- I. Resolution Approving the Purchase of Office Furniture for the Fire Department
- J. Bond Waiver - St Edna Parish
- K. Bond Waiver - Patton Elementary School PTA
- L. Resolution Approving the Purchase of Office Chairs

X. NEW BUSINESS

- A. Ordinance Approving Amendment to Comprehensive Plan for Full Circle Communities - 1519-1625 S. Arlington Heights Rd.
- B. Resolution Approving Preliminary Plat of Subdivision for Full Circle Communities - 1519-1625 S. Arlington Heights Rd.
- C. Ordinance Approving Rezoning for Full Circle Communities - 1519-1625 S. Arlington Heights Rd.
- D. Ordinance Approving a Planned Unit Development for Full Circle Communities - 1519-1625 S. Arlington Heights Rd.

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