



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
February 3, 2025
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF MEMBERS
- IV. APPROVAL OF MINUTES
 - A. Village Board 01/21/2025 Meeting Minutes
- V. APPROVAL OF ACCOUNTS PAYABLE
 - A. Warrant Register 01/30/2025
- VI. RECOGNITIONS AND COMMUNICATIONS
 - A. Swearing in of Newly Promoted Fire Department Personnel
- 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. Bond Waiver - Arlington Heights Memorial Library
 - B. Resolution Appointing A Delegate To The Intergovernmental Risk Management Agency
 - C. Resolution Authorizing the Purchase of Mobile Vehicle Barriers from Meridian Rapid Defense Group
 - D. Resolution Approving an Intergovernmental Agreement (IGA) for Cost Participation Related to Village-Owned Assets within State R.O.W. under IDOT Contract 62N91
 - E. Resolution Authorizing the Purchase of a 2025 Ford F550 Cook County EMRS UASI Grant
 - F. Resolution To Extend a Professional Services Agreement for Construction Inspection Services for 2025 Resurfacing
 - G. Resolution Approving the Purchase of Safety Glass Barriers
 - H. Resolution for Purchase of Fire Hose
 - I. Appointment of Melissa Gallagher to the Board of Trustees of the Firefighters' Pension Fund, term ending April 30, 2026
 - J. Adoption of an ordinance amending Chapter 13 of the Village Code to increase the number of Class N(r) liquor licenses to one, and recommendation that the Liquor Commissioner issue one Class A license and one Class N license to Krish Arlington 1 LLC dba Courtyard Chicago Arlington Heights located at 100 W. Algonquin Road
- X. NEW BUSINESS
 - A. Appointment of Tripp Turchik to the Special Events Commission, term ending April 30, 2025
 - B. Chase Bank - 585 E. Palatine Rd. / Sign Variation - DC#24-071
 - C. Urban Air at Arlington Plaza - 30 W. Rand Rd. - PC#24-017
Special Use Permit for Amusement, Large & Special Use Permit for Restaurant with Variations

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