



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 18, 2025
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF MEMBERS
- IV. APPROVAL OF MINUTES
 - A. 02/03/2025 Meeting Minutes
 - B. 02/08/2025 Joint Village Library Meeting Minutes
- V. APPROVAL OF ACCOUNTS PAYABLE
 - A. 02/15/2025 Warrant Register
- VI. RECOGNITIONS AND COMMUNICATIONS
 - A. Presentation on Groot Truck Incident
- 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 one Class A license to THLACO LLC dba Thlaco Cocina Tijuanaense located at 1786 W. Algonquin Road.
- B. Resolution Approving Change Order No.1 for 2025 Pavement Rejuvenation (Reclamite) Program
- C. Resolution Approving the AT&T Complete Link Renewal - Master Discount Agreement
- D. Resolution Approving the Purchase of a Ford Pickup Truck for the Fire Department
- E. Resolution Approving Custodial Services for Municipal Buildings - 2025 Contract Extension
- F. Resolution Approving the Award of the 2025 Roadway Maintenance Materials Contract
- G. Resolution to Approve Plan Review Services 2025 – Contract Extension
- H. Ordinance Approving Two 2-Way Stop Signs and Two All-Way Stop Signs
- I. Ordinance Approving Sign Variations for Chase Bank at 585 E. Palatine Rd.
- J. Resolution Approving a Professional Design Engineering Agreement for Water Storage Tank Improvements
- K. Resolution Approving the Purchase of Commercial Water Meters
- L. Resolution Approving Award of Contract for Water Service Materials 2025
- M. Resolution Approving updated Engagement Letter with Elrod Friedman LLP for Legal Services

X. NEW BUSINESS

- A. Appointment of Ilona House to the Performing Arts Metropolis Board of Directors, term ending February 18, 2028
- B. ICON Studio - 3375 N. Arlington Heights Rd, Units A, B, G, & H - PC#24-014 Amendment to PUD Ord. #79-166, 80-105, 81-028, 81-035 & 19-002, LUV for a Barber, Beauty Salon in the M-1 District, Parking Variation

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.