



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
March 3, 2025
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF MEMBERS
- IV. APPROVAL OF MINUTES
 - A. 2/18/25 Village Board Meeting Minutes
 - B. 2/22/25 Joint Village Park District Meeting Minutes
- V. APPROVAL OF ACCOUNTS PAYABLE
 - A. 02/28/25 Warrant Regsiter
- VI. RECOGNITIONS AND COMMUNICATIONS
 - A. Recognition of 37-year Public Works & Engineering Employee - Recipient of the Public Works Association's Professional Manager of the Year - Right of Way Award
- 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. Destruction of Closed Session Recordings
 - B. Ordinance Approving the 2024 to 2025 Budget Encumbrance Carryover
 - C. Resolution Approving the Purchase of Ford Pickup Trucks for Public Works
 - D. Resolution Approving the Fire Station Phones Upgrade Contract
 - E. Ordinance Approving Special Use Permits and a Parking Variation for Urban Air at Arlington Plaza - 30 W. Rand Rd.
 - F. Resolution Approving Agreement for Professional Engineering Services for IEPA Water Service Line Replacement Plan Updates
 - G. Resolution Approving the 2025 Parkway Tree Pruning Contract Award
 - H. Resolution Approving the Purchase of Extrication Equipment
- X. NEW BUSINESS
 - A. Consideration of a Report- Campaign Contributions Ordinance Complaint
 - B. Golf VX - 644 E. Rand Rd. / Sign Variation - DC#24-092
 - C. Resolution Approving the First Amendment to Agreement with T.Y. Lin Great Lakes, Inc. (formerly Sam Schwarz) for Vehicular Traffic and Parking Analytical Services for the Redevelopment of the Arlington International Racecourse Property.

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.