



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 17, 2025
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF MEMBERS
- IV. APPROVAL OF MINUTES
 - A. 03/03/2025 Meeting Minutes
- V. APPROVAL OF ACCOUNTS PAYABLE
 - A. 03/15/2025 Warrant Register
- 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. Resolution Declaring a Surplus of Tax Increment Financing Funds from the TIF V Special Tax Allocation Fund
- B. Ordinance Approving Sign Variations for Golf VX at 644 E. Rand Rd.
- C. Resolution Approving the Purchase of Two Ford Pickup Trucks for Police
- D. Resolution Approving N Forrest Avenue Stormwater Improvements - Addendum #2
- E. Resolution to Approve Intergovernmental Agreement for IDOT Project 62N91-Watermain Relocation
- F. Resolution Approving the Purchase of Two Ford E-Transit Cargo Vans for Public Works
- G. Resolution Awarding the Concrete Flatwork 2025 Contract
- H. Resolution Awarding the Stump Removal and Restoration Contract 2025
- I. Resolution Authorizing 2025 Certificate of Authority - Salt Purchase through ID-CMS
- J. Resolution for Invest in Cook (IIC) Grant Application for Engineering Services for the Vail Promenade: Downtown Pedestrian Improvement Project

X. NEW BUSINESS

- A. Appointment of Aleena Patel to the Youth Commission, term ending April 30, 2026
- B. Appointment of Maria Georgakopoulos to the Youth Commission, term ending April 30, 2026

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.