



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
April 7, 2025
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
 - A. Presentation of the Colors by Boy Scout Troop 32
- III. ROLL CALL OF MEMBERS
- IV. APPROVAL OF MINUTES
 - A. 03/17/2025 Village Board Meeting Minutes
- V. APPROVAL OF ACCOUNTS PAYABLE
 - A. 03/30/2025 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. Adoption of an ordinance amending Chapter 13 of the Village Code to increase the number of Class A liquor licenses to 37; increase the number of Class B liquor licenses to 35; and decrease the number of Class AA liquor licenses to 20, and recommendation that the Liquor Commissioner issue one Class A license to Maax Arlington Heights, LLC dba MAAX Asian BBQ & Hot Pots; issue one Class B and one Class T liquor license to Harvest Fresh Market & XO Deli, INC. dba Harvest Fresh Market & XO Deli, INC.; and reclassify the liquor license assigned to Honey Jam Cafe LLX dba Honey-Jam Cafe by issuing one Class A liquor license and removing the current Class AA liquor license
- B. Resolution Awarding a Contract for Construction of the 2025 Street Resurfacing and Sidewalk Program
- C. Resolution Approving a Contract for the Construction of the Forrest Avenue Stormwater Improvements Project
- D. Ordinance Approving a Land Use Variation for ICON Studio - 3375 N. Arlington Heights Rd, Units A, B, G & H
- E. Resolution Approving an Agreement for Forrest Avenue Stormwater Improvements - Construction Observation and Other Engineering Related Services
- F. Resolution Approving Parking Garage Rehabilitation Construction Contract
- G. Resolution Approving the Purchase of Two Dodge SUVs for the Police Department
- H. Resolution Approving the Purchase of Four 2025 Ford AWD Hybrid Vehicles for the Police Department
- I. Resolution Approving the Purchase of a Case Side-Shift Backhoe for the Public Works & Engineering Department
- J. Resolution Approving the Purchase of a Small Articulated Loader for the Public Works & Engineering Department
- K. Resolution Approving the Purchase of a Floor Scrubber for the Public Works & Engineering Department
- L. Resolution Approving the Purchase of the LED Street Light Fixtures 2025
- M. Resolution Approving the Purchase of a Water Excavator and Trailer for the Public Works & Engineering Department
- N. Resolution Awarding a Contract for Leak Detection Services
- O. Resolution Approving Amendment #1 to IDOT's Master Traffic Signal Agreement

- P. Resolution Approving a Joint Funding Agreement for Phase II Engineering of Windsor Drive Road Diet Project with the Illinois Department of Transportation
 - Q. Resolution Awarding a Contract for Engineering Services for Phase II of Windsor Drive Road Diet
 - R. Ordinance Authorizing Reallocation of Unused Private Activity Bond Volume Cap Allocation
 - S. Resolution Approving AT&T - Switched Ethernet Service Agreement
 - T. Bond Waiver - Good Neighbors Network
 - U. Budget Amendment Ordinance for Relocation of Village's Watermain in IDOT R.O.W.
- X. NEW BUSINESS
- A. Appointment of Carla McAleer to the Arts Commission, term ending April 30, 2028
 - B. Appointment of Kate Schwarz for appointment to the Arts Commission, term ending April 30, 2028.
 - C. Arlington Heights Park District - 750 W. Northwest Hwy. / Sign Variation - DC#24-069
 - D. Arlington Ridge Center - 750 W. Northwest Hwy & 660 N. Ridge Ave. - PC#24-019
PUD Amendment, Special Use Permit, Amendment to Comprehensive Plan,
Rezoning with Variation
 - E. East Country Lane Townhomes - 3310 N. Old Arlington Heights Rd. - PC#24-015
Planned Unit Development, Comprehensive Plan Amendment, Rezoning, Preliminary
Plat 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.

[MEET_FOOT]