



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 21, 2025
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF MEMBERS
- IV. APPROVAL OF MINUTES
 - A. 04/07/2025 Village Board Meeting Minutes
- V. APPROVAL OF ACCOUNTS PAYABLE
 - A. 04/15/2025 Warrant Register
- VI. RECOGNITIONS AND COMMUNICATIONS
 - A. Recognition of Outgoing Mayor Thomas Hayes, Trustee Nicolle Grasse and Trustee Richard Baldino
- 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. Boards and Commissions Reappointments
- B. Bond Waiver - St Edna Church
- C. Resolution Approving the Purchase of Pierce Fire Engine
- D. Resolution Approving the Purchase of a Police UTV Vehicle
- E. Ordinance - 2024 General Fund Surplus Transfer
- F. Resolution Approving the Euclid Avenue Watermain Improvement Project
- G. Request for Preliminary Plat Extension - 1821 N. Verde Ave.
- H. Ordinance Amending Comprehensive Plan Map for East Country Lane Townhomes - 3310 N. Old Arlington Heights Rd.
- I. Ordinance Approving Rezoning Property to R-6 District for East Country Lane Townhomes - 3310 N. Old Arlington Heights Rd.
- J. Ordinance Approving a Planned Unit Development and Variations for East Country Lane Townhomes - 3310 N. Old Arlington Heights Rd.
- K. Resolution Approving a Preliminary Plat of Subdivision for East Country Lane Townhomes - 3310 N. Old Arlington Heights Rd.
- L. Resolution Approving Class 6B Incentive for NLN Properties LLC at 543 W. Algonquin Road
- M. Resolution Approving a Property Use Agreement at HBC 800 Rohlwing Road, Rolling Meadows, IL

X. NEW BUSINESS

- A. A Resolution Approving a First Amendment to the Agreement with Hunden Strategic Partners, Inc. for Economic and Market Analytical Services for the Redevelopment of the Arlington International Racecourse Property.
- B. Roast 808 - 3350 W. Salt Creek Ln, Unit 115 - PC25-001
Land Use Variation to allow Bakery Products, Wholesale & Production in the B-3, Comprehensive Plan Amendment, Variation to waive traffic & parking study
- C. Hickory / Kensington Area Tax Increment Financing Redevelopment Project Area 10-Year Status Report

XI. CLOSED SESSION

5 ILCS 120/2(c)(1): appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel -and- 5 ILCS 120/2(c)(21):

discussion of minutes lawfully closed, whether for purposes of approval of the minutes or the semi-annual review of the minutes

XII. 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.