



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
May 5, 2025
7:30 PM

- I. CALL TO ORDER
 - A. Oath of Office administered to James J. Tinaglia as Village President by Tom Hayes
 - B. Oath of Office administered to Trustee Jim Bertucci and Trustees-elect Bill Manganaro, Carina Santa Maria and Greg Zyck by Village President Jim Tinaglia
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF MEMBERS
- IV. APPROVAL OF MINUTES
 - A. 04/21/2025 Village Board Meeting Minutes
 - B. 11/04/2024 Closed Session Minutes
- V. APPROVAL OF ACCOUNTS PAYABLE
 - A. 04/30/2025 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. Bond Waiver - Special Leisure Service Foundation
 - B. Resolution Approving Elevator & Conveyance Device Plan Review and Inspection Services Consultant
 - C. Ordinance Approving Sign Variations for the Arlington Heights Park District electronic sign at 750 W. Northwest Hwy.
 - D. Resolution Approving the 2025 SPC Thermoplastic and Urethane Lane Marking Material and Labor - Contract
 - E. Resolution Approving Rebuild Illinois Expenditures (\$2.5 Million) for the 2025 Reconstruction Project
 - F. Resolution Approving Motor Fuel Tax Expenditures (\$1.75 Million) for the 2025 Reconstruction Project
 - G. Ordinance Approving an Amendment to the Comprehensive Plan for Arlington Ridge Center at 750 W. Northwest Highway
 - H. Ordinance Approving Rezoning for Arlington Ridge Center at 750 W. Northwest Highway
 - I. Ordinance Approving a Planned Unit Development Amendment and Special Use Permit for Arlington Ridge Center at 750 W. Northwest Highway & 660 N. Ridge Ave.
 - J. Ordinance Amending Comprehensive Plan Map for 3350 W. Salt Creek Lane
 - K. Ordinance Approving Land Use Variations for Roast 808 - 3350 W. Salt Creek Lane
 - L. Ordinance - Traffic Signal Maintenance Budget Amendment
 - M. Ordinance - Fire Vehicle Replacement Budget Amendment - Pierce Impel Pumper Engine
- X. NEW BUSINESS
 - A. Arlington Heights Ford Pro - 3456 N. Ridge Ave. / Sign Variation - DC24-072
 - B. Arlington Ridge Center Building Addition - 660 N. Ridge Ave. - PC24-025
PUD Amendment & Special Use Permit Amendment to expand previously approved PUD & Special Use Permit, Variations

- C. Recreation Park Phase II & III - 500 E. Miner St. - PC25-007
PUD Amendment & Special Use Permit for Phase II & III of Recreation Park,
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.