



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 19, 2025
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF MEMBERS
- IV. APPROVAL OF MINUTES
 - A. 5/5/2025 Village Board Meeting Minutes
- V. APPROVAL OF ACCOUNTS PAYABLE
 - A. 05/15/2025 Warrant Register
- VI. RECOGNITIONS AND COMMUNICATIONS
 - A. Swearing in of Newly Promoted Fire Department Personnel
- 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 Approving Euclid Avenue Watermain - Change Order No. 1
- B. Resolution Approving Purchase of Two SUV Vehicles for Building & Life Safety Department
- C. Resolution Approving the 2025 Street Reconstruction Project - Award
- D. Adoption of an ordinance amending Chapter 13 of the Village Code to increase the number of Class A liquor licenses to 38; decrease the number of Class AA liquor licenses to 18; and recommendation that the Liquor Commissioner issue one Class B and Class T license to Devasya Retailers, LLC dba Esplanade Wine & Spirits; and reclassify the liquor license assigned to Timios Enterprises Corp. dba Palm Court Restaurant and Banquets by issuing one Class A liquor license and removing the current Class AA liquor license
- E. IDOT Supplemental Resolution for 2023 MFT General Maintenance related to Traffic Signal Maintenance

X. NEW BUSINESS

- A. Extension of Preliminary Plat of Subdivision Approval - 2201 N. Chestnut Ave & 315 W. Rand Road

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.