



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
June 2, 2025
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF MEMBERS
- IV. APPROVAL OF MINUTES
 - A. 05/19/2025 Village Board Meeting Minutes
- V. APPROVAL OF ACCOUNTS PAYABLE
 - A. 05/30/2025 Warrant Register
- VI. RECOGNITIONS AND COMMUNICATIONS
 - A. Canine Retirement Recognition and Ordinance Approving Transfer Agreement
 - B. Ceremonial Oath of Office K9 Maui
 - C. Presentation of the 2025 National Community Survey Results from Polco
- VII. PUBLIC HEARINGS
 - A. 2025-2029 5-Year Consolidated Plan including the 2025-2026 Annual Action Plan
- 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. IDOT Supplemental Resolution Approving Rebuild Illinois Expenditures for the 2024 Reconstruction Project
 - B. IDOT Amended Resolution Approving Motor Fuel Tax Expenditures for the 2024 Reconstruction Project
 - C. Resolution Further Extending the Term of Sign Variations for an Electronic Billboard Sign (2200 W. Euclid Avenue)
 - D. Resolution Approving the Disbursement of Cash Paid by Developers in Lieu of Land Dedication
 - E. Resolution Approving Masory Repair Project at Fire Station #3 - Award
 - F. Resolution Approving the Algonquin Road Sewer Capacity Improvement Project - Award
 - G. Resolution Approving an Engineering Agreement for the Algonquin Road Sewer Capacity Improvement Project - Construction Observation and Other Engineering Related Services
 - H. Resolution Adoption of the Board of Fire and Police Commission Rules
 - I. Ordinance Approving Sign Variations at 3456 N. Ridge Avenue for Arlington Heights Ford Pro
 - J. Ordinance Approving PUD Amendment and Special Use Permit Amendment at 660 N. Ridge Ave. for Arlington Ridge Center Building Addition
 - K. Adoption of an ordinance amending Chapter 13 of the Village Code to increase the number of Class A liquor licenses to 39, and recommendation that the Liquor Commissioner issue one Class A license to Skyview Arlington LLC dba Jokbal Night Market located at 63 W. Golf Road
 - L. Ordinance Approving a Budget Amendment for Funding Required for the Algonquin Road Sewer Capacity Improvement Project
 - M. Ordinance Approving PUD Amendment and Special Use Permit for Phase II & III of Recreation Park at 500 E. Miner St.
- X. NEW BUSINESS
- 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.