



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
July 7, 2025
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF MEMBERS
- IV. APPROVAL OF MINUTES
 - A. 06/16/2025 Meeting Minutes
- V. APPROVAL OF ACCOUNTS PAYABLE
 - A. 06/30/2025 Warrant Agenda
- VI. RECOGNITIONS AND COMMUNICATIONS
 - A. Police Sergeant Promotion
- 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 Appointing a Director and Alternate Directors to the Solid Waste Agency of Northern Cook County
- B. Resolution Approving the Purchase of a Backhoe Loader for the Public Works and Engineering Department
- C. Resolution Approving an Intergovernmental Agreement for Cost Participation Related to Improvements on Dundee Road
- D. Resolution Approving Gas Detection System Modernization for Public Works Facility
- E. Bond Waiver-Hersey Instrumental Organization
- F. Resolution Waiving Formal Bidding Requirements and Approving a Contract for Criminal Intelligence Software
- G. Ordinance Approving a Planned Unit Development and Variations for 1727 E. Davis St. - Arlington Steel
- H. Bond Waiver - Arlington Heights Memorial Library Foundation
- I. Resolution Approving a Loan Agreement and Promissory Note for Invescomex V, LLC
- J. Adoption of an ordinance amending Chapter 13 of the Village Code to increase the number of Class A liquor licenses to 39; increase the number of Class B liquor licenses to 35; and increase the number of Class T liquor licenses 27, and recommendation that the Liquor Commissioner issue one Class A license to Skyview Arlington LLC dba Jokbal Night Market; issue one Class A license to AA88 INC dba YEN YEN RESTAURANT; and issue one Class B and one Class T license to Shirdi Saibaba dba Liquor Island upon receipt of the executed lease and certificate of dram shop insurance.
- K. Resolution Authorizing the Execution of a Joint Emergency Management Intergovernmental Agreement

X. NEW BUSINESS

- A. Appointment of Michael Petermann to the Plan Commission, term ending April 30, 2028
- B. Review of the 12-month Period Ending 12/31/24 Annual Financial Report - Lindsey Fish, Principal, Sikich, LLP

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.