



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 21, 2025
7:30 PM

- I. CALL TO ORDER
 - A. Swearing In of New Village Clerk, Maggie Mattio
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF MEMBERS
- IV. APPROVAL OF MINUTES
 - A. Meeting Minutes 7/7/2025
- V. APPROVAL OF ACCOUNTS PAYABLE
 - A. Warrant Register 7/15/2025
- VI. RECOGNITIONS AND COMMUNICATIONS
- VII. PUBLIC HEARINGS
 - A. 2025 – 2029 Consolidated Plan including the 2025 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. Bond Waiver - St. Edna Parish
- B. Resolution Awarding a Contract for Water Facility Security Fencing – Risk and Resiliency
- C. Resolution Approving Contract for Water Tank Rehabilitation Project at Station #13 South
- D. Bond Waiver-St Edna Parish
- E. Resolution Approving Change Order #1 to the Contract for Water Meter Testing and Repair of Commercial Meters
- F. Resolution Approving the Purchase of a Sewer Televising Truck & Equipment for Public Works & Engineering

X. NEW BUSINESS

- A. 2025 – 2029 Consolidated Plan Adoption
- B. 519 W. Algonquin Rd. - Chez Hotel - PC25-010 - Land Use Variation

XI. CLOSED SESSION

5 ILCS 120/2(c)(11): litigation, when an action against, affecting or on behalf of the Village has been filed and is pending before a court or administrative tribunal, or when the Board finds that an action is probable or imminent -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.