



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
August 4, 2025
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF MEMBERS
- IV. APPROVAL OF MINUTES
 - A. 7/21/25 Village Board Meeting Minutes
 - B. 4/21/25 Closed Session Minutes
- V. APPROVAL OF ACCOUNTS PAYABLE
 - A. Warrant Register 7/30/25
- 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. Resolution approving a Zero Interest Loan to Miller Berger, LLC, for improvements to the property at 116 S Arlington Heights Road
- B. Resolution Approving the Release of Certain Written Minutes of Certain Closed Meetings of the Village Board of Trustees
- C. Resolution Approving the Purchase of Four Snowplows for Public Works and Budget Amendment Ordinance
- D. Resolution Approving an Intergovernmental Agreement with the Illinois Department of Transportation for Mast Arm and Emergency Vehicle Pre-emption Improvements at Central Road and Kirchhoff Road
- E. Ordinance Approving a Land Use Variation and Variations for 519 W. Algonquin Rd. - Chez Hotel
- F. Adoption of an ordinance amending Chapter 13 of the Village Code to increase the number of Class AA liquor licenses to 19 and decrease the number of Class G Supplemental liquor licenses to 0, and recommendation that the Liquor Commissioner issue one Class AA license to, and remove one Class G Supplemental license from, J.A.W. Aqua Bella, INC dba Chez Hotel located at 519 W. Algonquin Road
- G. Recommendation that the Liquor Commissioner issue one Class B liquor license and one Class T liquor license to C S SAHNI INC dba B & P SMOKE& SPIRIT located 2316 E. Rand Road
- H. Appointment of Scott Shirley to the Building Code Review Board, term ending April 30, 2027
- I. Resolution Approving A Work Order for the Design Engineering Services for the 2026 Water Main Replacement

X. NEW BUSINESS

- A. Appointment of Alejandria Galarza to the Youth Commission, term ending April 30, 2028
- B. Appointment of Marina Reynaga to the Housing Commission, term ending April 30, 2028
- C. 1519 S. Arlington Heights Road, Full Circle Community - Final Plat of Subdivision

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.

