



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 18, 2025
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF MEMBERS
- IV. APPROVAL OF MINUTES
 - A. 8/4/25 Village Board Meeting Minutes
 - B. 7/14/2025 Special Village Board of Trustees Meeting Minutes
- V. APPROVAL OF ACCOUNTS PAYABLE
 - A. Warrant Register 8/15/25
- 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. Bond Waiver - Arlington Heights Park Foundation
- B. Resolution Approving Final Plat for 1519 S. Arlington Heights Rd. - Full Circle Communities/Grace Terrace
- C. Resolution Approving an Engineering Services Agreement for the Regent Sanitary Lift Station
- D. Resolution Approving Change Order No. 1 for the 2023 Water Main Replacement Project
- E. Resolution Approving a Contract Extension for the 2025/2026 Municipal Parking Garages - Stairwell and Elevator Cleaning
- F. Resolution Approving Master Agreement for Lead Services Multi-Year Program - Professional Engineering Services

X. NEW BUSINESS

- A. Appointment of Jennifer Thomas to the Commission for Citizens with Disabilities, term ending April 30, 2028
- B. Appointment of Stella Butler to the Environmental Commission, term ending April 30, 2026
- C. Ordinance Amending Chapter 7 of the Municipal Code of the Village of Arlington Heights Regarding Municipal Grocery Retailers' Occupation Taxes and Municipal Grocery Service Occupation Taxes
- D. Ordinance Amending Chapter 7 of the Municipal Code of the Village of Arlington Heights Regarding a Tax on Streaming Amusement
- E. Vail Promenade Concept Discussion

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.