



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
September 2, 2025
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF MEMBERS
- IV. APPROVAL OF MINUTES
 - A. 8/18/25 Meeting Minutes
- V. APPROVAL OF ACCOUNTS PAYABLE
 - A. 8/30/25 Warrant Register
- 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 Vehicle Purchase for the Building & Life Safety Department
- B. Resolution Approving the Fire Station #4 - Kitchen Area Remodel
- C. Resolution Approving a Mutual Termination of Lease Agreement with Shree Neelkanth, Inc. for commercial space in the Village-owned Metra Train Station.
- D. Resolution Approving a Concession Agreement with Awesome B, Inc. to operate concessions in the Village-owned Metra Train Station.
- E. Resolution Authorizing Execution of a Consultant Agreement with Mac Strategies Group, LLC

X. NEW BUSINESS

- A. 1331 W. Dundee Rd. - Jameson's Charhouse - PC#25-011
Amendment to Special Use Ordinance 04-028 to expand outdoor seating with variance
- B. Dunkin' - 1010 E. Rand Rd. - Sign Variation - DC25-019
- C. Village Bank & Trust - 234 W. Northwest Hwy. - Sign Variation - DC25-048
- D. Approval of 2026-27 Village Strategic Priorities

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.