



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 15, 2025
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF MEMBERS
- IV. APPROVAL OF MINUTES
 - A. 9/2/25 Meeting Minutes
- V. APPROVAL OF ACCOUNTS PAYABLE
 - A. 9/15/25 Warrant Register
- VI. RECOGNITIONS AND COMMUNICATIONS
 - A. One Book, One Village presentation by Arlington Heights Memorial Library
 - B. Presentation of the 2025 Kenneth Hood Senior Service Award
 - C. 2025 Illinois Traffic Safety Challenge Awards
- 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 the Purchase of Private Office Furniture for the Fire Department
 - B. Resolution Approving a Contract for Backflow Device Testing and Repair Services
 - C. Resolution Approving an Agreement with the State of Illinois Organized Retail Crime Grant Program
 - D. Resolution Approving Schedules of Meetings for Calendar Year 2026 for the Village Board and Committee of the Whole
 - E. Resolution to Approve a Contract to Purchase a Bulk Oil Dispensing System for Public Works Fleet
 - F. Resolution Awarding a Contract for Hintz Road Reconstruction Project - Phase I Engineering Services
 - G. Resolution Approving an Agreement of Terms for Participation in the NORTAF Burglary Task Force
 - H. An Ordinance Amending Chapter 7 of the Municipal Code of the Village of Arlington Heights, and Repealing Ordinance No. 2025-40, Concerning a Municipal Grocery Retailers' Occupation Tax and Municipal Grocery Service Occupation Tax
- X. NEW BUSINESS
- A. Appointment of Sara Altieri to the Arts Commission, term ending April 30, 2028
 - B. 600 W. University Dr - Tasty Breads - PC25-016
Land Use Variation to permit Bakery Products, Production & Wholesale land use within the M-1 District
 - C. 3125 N. Wilke Rd-Unit F - Gold Star Massage - PC25-009
Planned Unit Development Amendment for a Land Use Variation to allow a Massage Establishment in M-1 District
 - D. 1407 E. Palatine Rd. - Cherepovich Tattoo - PC25-017
Planned Unit Development for a Land Use Variation to allow a Tattoo Parlor in the B-2 District
 - E. Ordinance Amending Chapter 18 of the Municipal Code of the Village of Arlington Heights regarding Mobility Vehicles and Devices

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

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.