



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
October 6, 2025
7:30 PM

- I. CALL TO ORDER
 - A. Appointment of Colin Gilbert to the Village Board of Trustees to serve the unexpired term of Scott Shirley with a term ending May 3, 2027.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF MEMBERS
- IV. APPROVAL OF MINUTES
 - A. 9/15/25 Meeting Minutes
 - B. 7/21/25 Closed Session Minutes
- V. APPROVAL OF ACCOUNTS PAYABLE
 - A. 9/30/25 Warrant Register
- VI. RECOGNITIONS AND COMMUNICATIONS
 - A. Fire Ops 2025 Presentation
 - B. 5th Annual Battle of the Badges
- 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 - Lake Geneva Foundation
 - B. Resolution Approving a Joint Funding Agreement with the Illinois Department of Transportation (IDOT) for Construction (Phrase III) for the Euclid Avenue Resurfacing Project
 - C. Resolution Approving an Inter-Governmental Agreement (IGA) with the Cook County Department of Transportation and Highways (CCDOH) for Phase II Design Engineering Required for the Euclid Avenue Resurfacing Project
 - D. Resolution Approving an Agreement for Construction Observation Engineering Services for Euclid Avenue Resurfacing Project
 - E. Resolution Approving the Purchase of Two Truck-Mounted Hot-Box Asphalt Patchers
 - F. Resolution Approving an Intergovernmental Agreement (IGA) with the Village of Mount Prospect for Construction and Maintenance of Sanitary Sewer Facilities
 - G. Resolution Approving a Final Balancing Change Order (#3) for the 2023 Rockwell/ Beverly/Ridge Improvement Project
 - H. Resolution Approving an Agreement between the Village of Arlington Heights and Ryan, LLC for Consulting Services for TIF IV International Plaza/Urban Street Development
 - I. Ordinance Approving Sign Variations for Dunkin' at 1010 E. Rand Rd.
 - J. Ordinance Approving a Sign Variation for Village Bank & Trust at 234 W. Northwest Highway.
 - K. Ordinance Approving a Planned Unit Development Amendment for a Land Use Variation for Cherepovich Tattoo at 1407 E. Palatine Rd.
 - L. Ordinance Approving a Planned Unit Development Amedment for a Land Use Variation for Gold Star Massage at 3125 N. Wilke Rd.
 - M. Ordinance Approving a Land Use Variation for 600 W. University Drive, Tasty Breads
 - N. Resolution Approving a Class 6B Incentive for 600 University, LLC located at 600 W. University Drive

X. NEW BUSINESS

- A. AH Park District Recreation Park - 501 E. Miner St. / Sign Variation - DC25-052
- B. Amazon Additional Buildings - 1455 W. Cellular Dr. - PC25-015
Amendment to PUD Ordinance 04-028 to allow more than one building on a single lot, Variation

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.