



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 20, 2025
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF MEMBERS
- IV. APPROVAL OF MINUTES
- V. APPROVAL OF ACCOUNTS PAYABLE
 - A. 10/15/25 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 The Award of a Contract for the Purchase and Installation of Rooftop Air Conditioner Unit at Metropolis Theater Building, and an Ordinance Approving a Budget Amendment
 - B. Resolution Approving the Purchase of One Pickup Truck for Public Works & Engineering Traffic Unit
 - C. Resolution Approving a Design Engineering Contract for Downtown ADA Brick Program
 - D. Bond Waiver—St. Edna Parish
 - E. Resolution Approving the Purchase of Paver Bricks for Downtown ADA Brick Program
 - F. Resolution Appointing an Alternate to the Intergovernmental Risk Management Agency (IRMA)
 - G. Motion to Approve an Extension of Preliminary Plat of Subdivision - 1821 N. Verde Ave. - PC#21-007
 - H. Ordinance Amending Section 21-309 of the Municipal Code of the Village of Arlington Heights Regarding the Discontinuation of Water Service
- X. NEW BUSINESS
- A. Resolution Agreement – MAP CBA (2026) and MOU of Work Schedule for Patrol Bureau
 - B. 1920 N. Chestnut Ave. - Chestnut Woods Subdivision - PC#24-018 Preliminary Plat of Subdivision, Variations
 - C. 4 W. Rand Rd. - Qargo Coffee - PC#24-023
Planned Unit Development Amendment, Special Use Permit, 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.