



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  
December 15, 2025  
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF MEMBERS
- IV. APPROVAL OF MINUTES
  - A. 12/1/25 Meeting Minutes
- V. APPROVAL OF ACCOUNTS PAYABLE
  - A. 12/15/25 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 a Purchase Agreement with Axon Enterprise Inc.
- B. Resolution Approving Adjustment to Village Manager Compensation
- C. Resolution Awarding a Contract for the Somerset Court Basin Improvements - Construction
- D. Resolution Waiving the Formal Bidding Requirement and Approving an Agreement with Flock Group, Inc. for the Purchase of a Fixed License Plate Recognition Camera System
- E. Resolution Awarding a Contract for the 2026-2028 Lead Service Replacement Project
- F. Resolution Authorizing the Purchase of An Aerial Lift Truck for Public Works and Engineering

X. NEW BUSINESS

- A. 155 E. Algonquin Rd - Arlington Med - Sign Variation - DC#25-073
- B. 600 W. University Dr. - Tasty Breads - PC#25-018  
Amendment to PUD Ord. 01-057, Amendment to LUV Ord. 25-048, Variations
- C. Ordinance Approving an Amendment to PUD Ord. 01-057 and an Amendment to LUV Ord. 25-048, and Variations for 600 W. University Dr. - Tasty Breads
- D. 125 S. Wilke Rd. - Linden Aura Massage - PC#25-021  
Land Use Variation to allow Massage Establishment in B-1 District
- E. Ordinance Approving a Land Use Variation for 125 S. Wilke Rd. - Linden Aura Massage
- F. Appointment of Sue Thomson to the Performing Arts Metropolis Board of Directors as President, term ending September 16, 2027

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.*