



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  
January 20, 2026  
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF MEMBERS
- IV. APPROVAL OF MINUTES
  - A. 12/15/25 Meeting Minutes
  - B. 11/17/25 Closed Session Minutes
- V. APPROVAL OF ACCOUNTS PAYABLE
  - A. 12/30/25 Warrant Register
  - B. 1/15/26 Warrant Register
- VI. RECOGNITIONS AND COMMUNICATIONS
  - A. Swearing in of Newly Promoted Fire Department Personnel
- 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 — St Edna Church
  - B. Bond Waiver — Patton Elementary School PTA
  - C. Resolution Approving the Purchase of One Braun Ambulance for the Fire Department and Budget Amendment Ordinance
  - D. Bond Waiver — Arlington Heights Fire Department
  - E. Resolution Approving a Contract for the Furnishing of Aggregate Material, Trucking, and Disposal of Debris
  - F. Resolution Approving a Contract for Station #13 Water Tank Rehab Project
  - G. Resolution Approving a Contract for the Furnishing and Delivery of Sodium Formate
  - H. Resolution Approving a Contract for Roadway Maintenance Materials
  - I. Resolution Approving the Purchase of Commercial Meters
  - J. Resolution - Agreement – Arlington Heights Firefighters Association, Local 3105, I.A.F.F.
  - K. Ordinance Approving an Amendment to Sign Variation Ord. 22-057, for 155 E. Algonquin Rd. - Arlington Med
  - L. Motion to Adopt the Affordable Housing Trust Fund Guidelines
- X. NEW BUSINESS
  - A. Arbor House - 25 E. Algonquin Rd. - Sign Variation - DC#25-088

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 and 5 ILCS 120/2(c)(21): discussion of minutes lawfully closed, whether for the purpose of approval of the minutes or the semi-annual review of the minutes.

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.*