



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
February 2, 2026
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF MEMBERS
- IV. APPROVAL OF MINUTES
 - A. 1/20/26 Meeting Minutes
 - B. 12/15/25 Closed Session Minutes
- V. APPROVAL OF ACCOUNTS PAYABLE
 - A. 1/30/26 Warrant Register
- VI. RECOGNITIONS AND COMMUNICATIONS
 - A. Arlington Heights Police Department CALEA Reaccreditation Award
- 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-AHML Foundation
 - B. Reappointment of Jeff Hyslop to the Performing Arts Metropolis Board of Directors, term ending 9/16/2028
 - C. Bond Waiver—Children's Advocacy Center
 - D. Ordinance Approving Sign Variations for Arbor House at 25 E. Algonquin Rd.
 - E. Resolution Approving Class 6b Renewal for Bristol North Ventura LLC at 3933 N. Ventura Drive
 - F. Resolution to Extend a Professional Services Agreement for Construction Inspection Services for 2026 Resurfacing Project
 - G. Resolution Approving a Final Balancing Change Order for the 2024 Tank #17 Rehabilitation Project
- X. NEW BUSINESS
- 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.