



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  
March 2, 2026  
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF MEMBERS
- IV. APPROVAL OF MINUTES
  - A. 2/17/26 Meeting Minutes
- V. APPROVAL OF ACCOUNTS PAYABLE
  - A. 2/28/26 Warrant Register
- VI. RECOGNITIONS AND COMMUNICATIONS
  - A. Age-Friendly Community Certification Plaque Presentation
- 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 to Approve a Final Balancing Change Order 1 for the Forrest Avenue Stormwater Improvements Project
  - B. Resolution To Approve Agreement for Professional Engineering Services for Municipal Parking Garage Design, Construction Document Preparation and Construction Inspection
  - C. Resolution Approving a Contract for Furnishing of Water Service Materials
  - D. Resolution Authorizing the Purchase of a Hydroseeder
  - E. Resolution Approving the Purchase of a CNC Plasma Cutting Table
  - F. Resolution Approving an Intergovernmental Agreement with the Village of Mount Prospect for the 2026 Waterman Avenue Resurfacing Project and Related Roadway Improvements
  - G. Resolution Approving Motor Fuel Tax Expenditures (\$3.8 Million) for the 2026 Reconstruction Project
  - H. Resolution Approving Sidewalk Saw Cutting Program Contract
  - I. Approval of a Resolution Required by the Illinois Department of Transportation for 2026 Motor Fuel Tax (MFT) Fund Allocation for Traffic Signal Maintenance
  - J. Ordinance Amending the Annual Budget of the Village to approve the 2025 to 2026 Budget Encumbrance Carryover
- X. NEW BUSINESS
- A. 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
  - B. Approval of an Ordinance Amending Chapter 19 of the Arlington Heights Municipal Code to Prohibit Short-Term Rentals

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.*