



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  
April 6, 2026  
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF MEMBERS
- IV. APPROVAL OF MINUTES
  - A. 3/16/26 Meeting Minutes
  - B. 12/15/25 Closed Session Minutes
  - C. 1/20/26 Closed Session Minutes
- V. APPROVAL OF ACCOUNTS PAYABLE
  - A. 3/30/26 Warrant Register
- VI. RECOGNITIONS AND COMMUNICATIONS
  - A. Community Consolidated School District 21 Health Center
- 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 Parish
- B. Appointment of Greg Zyck to the Building Code Review Board, term ending April 30, 2027
- C. Approval for the Liquor Commissioner to issue one Class E license to SLICE II LLC dba GARIBALDI'S ARLINGTON HEIGHTS located at 1960 N. Arlington Heights Road, upon receipt of the executed lease and proof of ownership change
- D. Resolution Concerning the Release of Certain Written Minutes and the Destruction of Verbatim Records of Certain Closed Meetings of the Village Board of Trustees
- E. Ordinance Authorizing Reallocation of Unused Private Activity Bond Volume Cap Allocation
- F. Approval of an Ordinance Amending Article X — (Raffles) Bond Requirement
- G. Resolution to Approve Change Order 1 for the Purchase of 4 Braun Ambulances
- H. Resolution Approving a Contract for 2026 Water Main Improvements
- I. Resolution Approving an Agreement for the 2026 Water Main Project — Construction Observation Engineering
- J. Resolution Approving a Contract for Asphalt Patching Services
- K. Resolution Approving a Contract Extension for HVAC Preventative Maintenance
- L. Resolution Approving a Contract for 2026 Street Resurfacing and Sidewalk Program
- M. Resolution to Approve an Agreement ILETSB Camera Grant
- N. Appointment of Chairperson to the Arlington Economic Alliance
- X. NEW BUSINESS
  - A. Appointment of Vaishak Mittur to the Arlington Economic Alliance, term ending April 30, 2029
  - B. Appointment of Martin Bauer to the Housing Commission, term ending April 30, 2027
  - C. 1515 S. Douglas Ave. - M. Serafin Subdivision - PC#25-002 Rezoning and Preliminary Plat with Variations

D. 81 W. Golf Rd. - Bish House - PC #26-003  
Special Use Permit

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.*