



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 20, 2026
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF MEMBERS
- IV. APPROVAL OF MINUTES
 - A. 4/6/26 Meeting Minutes
- V. APPROVAL OF ACCOUNTS PAYABLE
 - A. 4/15/26 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. Boards and Commissions Reappointments
 - B. Resolution Approving the Award of a Contract for the Furnishing of LED Streetlight Fixtures
 - C. Resolution Approving a Contract for Regency Court Lift Station Reconstruction
 - D. Resolution Approving an Agreement for Professional Engineering Services for the Regency Court Lift Station Reconstruction
 - E. Resolution Approving a Contract Extension for Custodial Services of Municipal Buildings
 - F. Resolution Approving the Award of a Contract for Trenchless Rehabilitation and Maintenance of Pipeline Infrastructure
 - G. An Ordinance Granting A Special Use Permit for a Large Amusement Facility (81 W. Golf Road)
 - H. An Ordinance Rezoning Property to the R-3 One Family Dwelling District (1515 S. Douglas Avenue)
 - I. An Ordinance Granting Variations for a Residential Development (1515 S. Douglas Avenue)
 - J. A Resolution Approving a Preliminary Plat (1515 S. Douglas Avenue)
 - K. An Ordinance Granting Sign Variations (7 W. Dundee Road)
 - L. An Ordinance Amending the Annual Budget of the Village of Arlington Heights, County of Cook, State of Illinois, for the Fiscal Year Beginning January 1, 2025, and Ending December 31, 2025 - General Fund Surplus
 - M. An Ordinance Amending the Annual Budget of the Village of Arlington Heights, County of Cook, State of Illinois, for the Fiscal Year Beginning January 1, 2026 and Ending December 31, 2026 - United States' 250th Birthday Celebration Drone Light Show
- X. NEW BUSINESS
- A. Appointment of Robert Brodecki to the Housing Commission effective May 1, 2026, term ending April 30, 2029
 - B. Appointment of Richard Bondarowicz to the Design Commission effective May 1, 2026, term ending April 30, 2029
 - C. Appointment of Joe Footlik to the Zoning Board of Appeals effective May 1, 2026, term ending April 30, 2031
 - D. Appointment of David Hogaboom to the Zoning Board of Appeals effective May 1, 2026, term ending April 30, 2031

E. Presentation of the Village of Arlington Heights Sustainability Plan

XI. CLOSED SESSION

5 ILCS 120/2(c)(1): appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel

XII. ADJOURNMENT

The Village of Arlington Heights is committed to digital accessibility for all users. 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 — located at 33 S. Arlington Heights Road, Arlington Heights, IL 60005 — at 847-368-5760 or ADA@vah.com.