



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
May 18, 2026
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF MEMBERS
- IV. APPROVAL OF MINUTES
 - A. 5/4/26 Meeting Minutes
- V. APPROVAL OF ACCOUNTS PAYABLE
 - A. 5/15/26 Warrant Register
- VI. RECOGNITIONS AND COMMUNICATIONS
 - A. Recognition of Hersey Boys Basketball Team - Sectional Champions
- 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. Adoption of an Ordinance Amending Chapter 13 of the Village Code ...
- B. Resolution Authorizing Execution of Highway Authority Agreement for Leaking Underground Storage Tanks
- C. Resolution Approving the Purchase of a Directional Boring Machine
- D. A Resolution Approving Final Plat of Subdivision (1500 E. Euclid Avenue)
- E. Resolution Awarding a Contract for 2026 MFT Street Construction

X. NEW BUSINESS

- A. Appointment of Krystle King to the Arlington Economic Alliance, term ending April 30, 2029
- B. Appointment of Rick Koebernick to the Zoning Board of Appeals, effective June 9, 2026, term ending April 30, 2031
- C. An Ordinance Amending Chapter 8 of the Municipal Code Regarding Noise Regulations
- D. An Ordinance Concerning the Imposition of Lift Assist Fees
- E. 1301 E. Burr Oak Drive – Centennial Park, PC#26-002
Comprehensive Plan Amendment, Rezoning, PUD, Special Use Permit with Variances
- F. Discussion Regarding the Exploration of a Downtown Social District

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

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.