



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  
June 15, 2026  
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF MEMBERS
- IV. APPROVAL OF MINUTES
  - A. 6/1/26 Meeting Minutes
- V. APPROVAL OF ACCOUNTS PAYABLE
  - A. 6/15/26 Warrant Register
- VI. RECOGNITIONS AND COMMUNICATIONS
  - A. Recognition of St. Viator Hockey Team - State Champions
  - B. America's 250th Anniversary Proclamation and Celebrations
- 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. An Ordinance Amending the Comprehensive Plan (1408 E. Eton Drive)
- B. An Ordinance Rezoning a Property to the P-L Public Land District (1408 E. Eton Drive)
- C. An Ordinance Approving a Planned Unit Development, a Special Use Permit, and Variations for Centennial Park (1301 E. Burr Oak Drive)
- D. Resolution Approving the Award of a Contract Extension for Thermoplastic Lane Marking
- E. Approval of an Intergovernmental Agreement (IGA) with the City of Rolling Meadows for Phase III Construction and Construction Engineering for the Algonquin and New Wilke Roads Intersection Improvements
- F. Resolution Approving Howard's Way Public Improvements
- G. Resolution Accepting the Howard's Way Detention Basin Quit Claim Deed
- H. Resolution Approving a Contract for the Furnishing of LED Streetlight Fixtures
- I. An Ordinance Amending Chapter 7 to Recover Recording and Code Enforcement Fees Associated with Liens

#### X. NEW BUSINESS

- A. Appointment of Nick Kautz to the Building Code Review Board, term ending April 30, 2027
- B. Appointment of Tyler Bennett to the Youth Commission, term ending April 30, 2027
- C. 6 S. Vail Avenue – Metropolis Ballroom – Sign Variation – DC#25-081
- D. 1900 E. Thomas Street – John Hersey High School – Sign Variation – DC#26-030
- E. An Ordinance Granting a Land Use Variation for Operation of a Secondhand Store (935 East Rand Road)
- F. Continued Discussion Regarding Creation of a Downtown Social District Pilot Program

#### XI. 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](mailto:ADA@vah.com).