



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
July 6, 2026
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF MEMBERS
- IV. APPROVAL OF MINUTES
 - A. 6/15/26 Meeting Minutes
- V. APPROVAL OF ACCOUNTS PAYABLE
 - A. 6/30/26 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. Resolution Approving the Disbursement of Cash Paid by Developers in Lieu of Land Dedication
- B. Adoption of an Ordinance Amending Chapter 13 of the Village Code to Decrease the Number of Class A Liquor Licenses to 36 and Increase the Number of Class AA Liquor Licenses to 20; and Recommendation that the Liquor Commissioner Issue One Class AA Liquor License to Skyview Arlington, LLC dba Jokbal Night Market
- C. Resolution Further Extending the Term of the Sign Variations for an Electronic Billboard Sign (2200 W. Euclid Avenue)
- D. Acceptance of the Annual Financial Report for the 12-month period ending December 31, 2025
- E. Approve the proposed 2027-2031 Capital Improvement Program, and incorporated the first year in the Village's Proposed 2027 Budget
- F. Approve 2027 Budget Ceiling Amounts for Village Operating Funds - General Fund and Water & Sewer Fund
- G. Resolution Approving a Lease Agreement with Quadient Leasing USA, Inc. for the Village's Postage and Mailroom Equipment
- H. Resolution Approving a Contract Extension for Water Meter Testing
- I. Ordinance Approving Donation of Surplus Ambulances to NWCEMSS and College of DuPage
- J. Approval of an IGA with the City of Rolling Meadows for Phase III Construction, Construction Engineering, and Land Aquisition/Right of Way Services for the Weber Drive Roadway Improvements Project
- K. An Ordinance Amending Chapter 9 of the Municipal Code Regarding Noise Regulations
- L. Resolution to Accept the Illinois Criminal Justice Information Authority (ICJIA) Community-Law Enforcement Partnership Deflection Program Grant
- M. Resolution to Approve a Subcontract Agreement Between the Village of Arlington Heights and Brightside Recovery, LTD Regarding the ICJIA Grant
- N. Resolution to Approve a Subcontract Agreement Between the Village of Arlington Heights and Live4Lali regarding the ICJIA Grant
- O. Ordinance to Amend the Village of Arlington Heights FY2026 Budget - ICJIA Grant Funds
- P. An Ordinance Granting Sign Variations (6 South Vail Avenue)

- Q. Resolution Approving Waiver of Competitive Bidding and Ratifying Drone Show Agreement
- R. Resolution to Appoint the Village Prosecutor and Execute the Village Prosecutor Agreement
- X. NEW BUSINESS
 - A. Appointment of Henry Beardsley to the Arts Commission, term ending April 30, 2027
 - B. Appointment of David Jaffe to the Arlington Economic Alliance, term ending April 30, 2027
 - C. Appointment of Elizabeth Hantzos as Village Prosecutor
 - D. Chapter 30 Sign Code Amendments
 - E. 660 N. Ridge Avenue - Arlington Ridge Center - PUD Amendment and Variation, PC#26-011
 - F. Approval of an Ordinance Amending the Village Code regarding Alcohol Regulations for 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.