



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
August 19, 2024
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF MEMBERS
- IV. APPROVAL OF MINUTES
 - A. Village Board 8/5/2024 Meeting Minutes
- V. APPROVAL OF ACCOUNTS PAYABLE
 - A. Warrant Register 08/15/2024
- VI. RECOGNITIONS AND PRESENTATIONS
- 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. OLD BUSINESS

X. 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. Metropolis Building Infrastructure Project Special Assessments and Ordinance Amending the 2024 Budget
- B. An Ordinance Amending Section 2-204 of the Municipal Code Regarding the Order of Business of Agendas of Village Board Meetings
- C. Purchase of Ford Interceptor Vehicles for the Fire Department - Award and Resolution
- D. Destruction of Closed Session Meeting Recordings from the meetings of 7/18/22, 9/6/22, 11/7/22 and 11/21/22.
- E. 2024 Plan Review Professional Services Change Order No. 1 and Resolution
- F. Ordinance - TotsLand Daycare Center - 1007 W. Euclid Ave.
- G. Ordinance - Ford Commercial Auto Repair - 3456 N. Ridge Ave.
- H. Ordinance - Comprehensive Plan Amendment - Recreation Park - 500 E. Miner St.
- I. Ordinance - Rezoning - Recreation Park - 500 E. Miner St.
- J. Ordinance - Plat of Vacation - Recreation Park - 500 E. Miner St.
- K. Ordinance - Planned Unit Development - Recreation Park - 500 E. Miner St.
- L. Authorization for Village Manager to enter into Multiple Energy Supply Contracts and Resolution
- M. Resolution Approving and Agreement with Meals on Wheels Northeastern Illinois to Provide Services to Senior Citizens
- N. Bond Waiver - Hopeful Beginnings of St Mary's Services
- O. Ordinance Amending Chapter 13 of the Municipal Code of the Village of Arlington Heights to Create a Supplemental Banquet Hall Liquor License Classification

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Full Circle Communities/Grace Terrace - 1519-1625 S. Arlington Heights Rd. - PC#23-007
Preliminary Plat of Subdivision, Amendment to Comprehensive Plan, Rezoning from O-T, Office-Transitional to I, Institutional, Planned Unit Development to allow permanent supportive housing facility on subject property

XIII. LEGAL

XIV. REPORT OF THE VILLAGE MANAGER

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

XVII. ADJOURNMENT

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible formats, should contact Erin Mercado, at 33 S. Arlington Heights Road, Arlington Heights, IL 60005, emercado@vah.com or 847/368-5793.