



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 3, 2026
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF MEMBERS
- IV. APPROVAL OF MINUTES
 - A. 4/20/26 Closed Session Minutes
 - B. 5/18/26 Closed Session Minutes
- V. APPROVAL OF ACCOUNTS PAYABLE
 - A. 7/30/26 Warrant Register
- VI. RECOGNITIONS AND COMMUNICATIONS
 - A. Recognition of Hersey Cheer - State Champs
 - B. Recognition of Ernest Blomquist, Village Prosecutor
- 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 a Contract for Design Engineering for the 2027 Water Main Project
 - B. Resolution Authorizing the Purchase of Eleven Police Vehicles
 - C. Resolution Authorizing an Intergovernmental Agreement with Cook County DOT and Highways for Phase III Construction and Construction Engineering Required for the Euclid Avenue Resurfacing Project
 - D. Resolution Approving the Purchase of Private Office Furniture for the Fire Department
 - E. Resolution Authorizing a Change Order 1 to Incorporate the Kensington Road and Waterman Avenue Traffic Signal into the 2026 Resurfacing and Sidewalk Program Contract
 - F. An Ordinance Amending Chapter 30 of the Municipal Code of the Village of Arlington Heights Regarding Drive-Through Restaurant Signage and Sign Variation Notification Requirements
 - G. Ordinance Amending Chapter 13 of the Municipal Code Regarding Alcohol Regulations and Classifications
 - H. Resolution - Adoption of the Board of Fire and Police Commissioners Rules
- X. NEW BUSINESS
 - A. Appointment of Bridget Krause to the Performing Arts at Metropolis Board of Directors, completing the term ending 9/16/2026 and fulfilling the next term ending 9/16/2029
 - B. 330 W. Golf Road (COIUM) Affordable Senior Housing Development - Early Review

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.