



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
September 8, 2026
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF MEMBERS
- IV. APPROVAL OF MINUTES
 - A. 8/17/26 Meeting Minutes
- V. APPROVAL OF ACCOUNTS PAYABLE
 - A. 8/30/26 Warrant Register
- VI. RECOGNITIONS AND COMMUNICATIONS
 - A. 2026 Illinois Traffic Safety Challenge Awards
- 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. Approval of an Ordinance Amending Chapter 13 of the Village Code to Increase the Number of Class A Liquor Licenses to 38 and Decrease the Number of Class E Liquor Licenses to 12, and Recommendation that the Liquor Commissioner Issue One Class A Liquor License to BEER ON THE WALL, LLC dba Beer on the Wall Located at 2 N. Dunton Avenue
- B. Resolution Approving a Contract for Ejector Pump Replacement at the Evergreen Underground Parking Garage
- C. Resolution Approving a Contract for HVAC Installation for Fleet Services Garage
- D. Resolution Awarding Contract for Furnishing and Delivering Bulk Rock Salt and an Ordinance Amending the Annual Budget of the Village of Arlington Heights for the Fiscal Year Beginning January 1, 2026 and ending December 31, 2026
- E. Ordinance Approving Speed Limit Revision on N Ridge Avenue between W Thomas Street and Palatine Frontage Road
- F. Ordinance Authorizing Installation of Stop Signs on W Rockwell Street and S Highland Avenue
- G. Ordinance Approving Speed Limit Revision on W Thomas Street from N Wilke Road to N Arlington Heights Road
- H. Ordinance Approving Speed Limit Revision on N Douglas Avenue from N Douglas Court to Euclid Avenue
- I. Resolution Approving an Agreement to Provide Private Development Engineering Plan Review Services
- J. Resolution Authorizing Execution of an Agreement for Legislative Consulting Services
- K. Ordinance Granting Sign Variations (1900 East Thomas Street)
- L. Resolution Awarding a Contract for Municipal and Evergreen Parking Structures 2026 Maintenance Repairs
- M. Resolution Approving Schedules of Meetings for Calendar Year 2027 for the Village Board of Trustees and Committee of the Whole
- X. NEW BUSINESS
 - A. Appointment of Maggie Sraga to the Environmental Commission effective September 13, 2026, term ending April 30, 2027
 - B. 375 - 425 E. Rand Road – Redevelopment – Rezoning, Final Plat of Subdivision, PUD, Special Use Permits, Variations, PC#26-022

C. 375 - 425 E. Rand Road – Sign Variation DC #26-029

D. 207-209 E Valley Lane – Shelter Inc. Expansion – Special Use Permit and Variations, PC#26-013

E. Presentation of Proposed Art Mural Ordinance

XI. CLOSED SESSION

5 ILCS 120/2(c)(21) – Discussion of minutes lawfully closed, whether for purposes of approval of the minutes or the semi-annual review of the minutes.

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.