



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 3, 2024
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF MEMBERS
- IV. APPROVAL OF MINUTES
 - A. 8/19/2024 Village Board Meeting Minutes
- V. APPROVAL OF ACCOUNTS PAYABLE
 - A. 08/30/2024 Warrant Register
- VI. RECOGNITIONS AND COMMUNICATIONS
 - A. 2024 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. Emergency HVAC Repair at Police Building - Award and Resolution
- B. Resolution Authorizing Execution of a Consulting Agreement with Mac Strategies Group
- C. Bond Waiver - Patton Elementary School
- D. Ordinance – Two Way Stop Sign for N Hickory Avenue and E Campbell Street
- E. Resolution For Change Order #2 – 2023 DCEO - MFT Rockwell / Beverly / Ridge
- F. Lead Service Line Rebate Program Guidelines, and License, Waiver of Liability, and Hold Harmless Agreement
- G. Speed Limit Ordinance for Euclid Avenue from Walnut Avenue to Waterman Avenue
- H. Resolution - Approving a Redevelopment Agreement for the Golf VX and Dogtopia Projects
- I. Bond Waiver - Arlington Heights Park Foundation
- J. Resolution - Approving an Agreement with the State of Illinois Organized Retail Crime Grant Program

X. NEW BUSINESS

- A. The Moorings - Independent Living Expansion - 811 E. Central Rd. - PC#24-008
Planned Unit Development Amendment, Height Variations, Parking Variation
- B. Spent Grain Brewing - 17 N. Vail Ave. - PC#24-009
Special Use Permit for a Brew Pub in the B-5 District

XI. CLOSED SESSION

A. 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

-and-

5 ILCS 120/2(c)(11): litigation, when an action against, affecting or on behalf of the Village has been filed and is pending before a court or administrative tribunal, or when the Board finds that an action is probable or imminent

-and-

5ILCS 120/2(c)(5): purchase or lease of real property for the use of the public body, including discussing whether a particular parcel should be acquired

XII. 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.