



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
January 6, 2025
7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF MEMBERS
- IV. APPROVAL OF MINUTES
 - A. 12/9/2024 Special Village Board Meeting Minutes
 - B. 12/16/2024 Village Board Meeting Minutes
- V. APPROVAL OF ACCOUNTS PAYABLE
 - A. 12/30/2024 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. IDOT Resolution for Motor Fuel Tax (MFT) Maintenance Funds – 2025 Traffic Signal Maintenance and Budget Amendment Ordinance
- B. Resolution Approving an Engineering Services Agreement with Christopher B. Burke Engineering
- C. Resolution Approving a Contract Extension for 2025 Furnishing of Aggregate Materials and Trucking & Disposal of Debris
- D. Resolution Approving a Contract Extension for 2025 Secondary Landscape Maintenance
- E. Resolution Approving Change Order No. 2 for Water Meter Testing and Repairs
- F. Resolution Approving the Purchase of a Street Sweeper
- G. Ordinance Approving Planned Unit Development for Doctors Subdivision - 2010-2020 S. Arlington Heights Rd.
- H. Bond Waiver - Arlington Heights Cardinals 12U a Division of Arlington Heights Youth Athletic Association

X. NEW BUSINESS

XI. ADJOURNMENT

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 and Human Services Department at 33 S. Arlington Heights Road, Arlington Heights, IL 60005, healthmail@vah.com or 847/368-5760