

AGENDA

*Village of Hoffman Estates
Second Meeting of the Month
Village Board of Trustees*

*1900 Hassell Road
Hoffman Estates, IL 60169
847/882-9100*

Board Room	7:00 p.m.	October 19, 2015
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1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – October 5, 2015
5. **CONSENT AGENDA/OMNIBUS VOTE (Roll Call Vote)**
(All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests. In that event, the discussion will be the first item of business after approval of the Consent Agenda.)
 - A. Approval of Agenda
 - B. Approval of the schedule of bills for October 19, 2015 - \$3,524,949.71
 - C. Request Board approval of an Ordinance amending Section 3-3-17, Compensation, of the Hoffman Estates Municipal Code (Village Clerk).
 - D. Request Board approval of an Ordinance amending Sections 8-2-1, 8-3-1, 8-3-15, 8-3-21 and 8-3-24 of the Hoffman Estates Municipal Code (sale of packaged liquor).
 - E. Request Board approval of an Ordinance amending Article 1, Rules Adopted by Reference, of Chapter 11, Building Requirements, of the Hoffman Estates Municipal Code (plumbing requirements).
 - F. Request Board approval of a Resolution authorizing approval of a Cost Recovery Agreement between Baum Revision, LLC (Duluth Trading Company) and the Village of Hoffman Estates.
6. **REPORTS**
 - A. **President's Report**
 - ... Proclamation(s)
 - National Teen Driver Safety Week
 - National Cyber Security Awareness Month
 - American Diabetes Month
 - B. **Trustee Comments**
 - C. **Village Manager's Report**
 - D. **Village Clerk's Report**
 - E. **Treasurer's Report**
 - F. **Committee Reports**
 - 1) Public Health & Safety
 - 2) Finance
 - 3) Public Works & Utilities

7. PLANNING & ZONING COMMISSION REPORT

A. Request by UNBEL LLC (owner) and Baum Revision LLC (contract purchaser) for a preliminary and final plat of resubdivision of Lot 4A5D1 in Prairie Stone – Duluth Trading Company Subdivision located at the northeast corner of Hoffman Boulevard and Pratum Avenue, with 3 conditions (see packets).

Voting: 9 Ayes, 2 Absent

Motion carried.

(Item deferred – see minutes of October 5, 2015)

(Deferral requested)

B. Request by UNBEL LLC (owner) and Baum Revision LLC (contract purchaser) for a preliminary and final site plan for Duluth Trading Company retail store on the newly proposed Lot 4A5D1 in Duluth Trading Company Subdivision located at the northeast corner of Hoffman Boulevard and Pratum Avenue, with 5 conditions (see packets).

Voting: 9 Ayes, 2 Absent

Motion carried.

(Item deferred – see minutes of October 5, 2015)

C. Request by UNBEL LLC (owner) and Baum Revision LLC (contract Purchaser) for a Master Sign Plan dated September 30, 2015 for the property located at the northeast corner of Hoffman Boulevard and Pratum Avenue.

Voting: 9 Ayes, 2 Absent

Motion carried.

(Item deferred – see minutes of October 5, 2015)

8. ADDITIONAL BUSINESS *(All other new business; those items not recommended unanimously by the Committee)*

A. Request Board approval of an Ordinance amending Section 8-3-22, Number of Licenses, of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (Coffee House Holdings Inc. d/b/a Starbucks Coffee, Hoffman Estates).

9. ADJOURNMENT – Executive Session – Land Acquisition (5 ILCS 120/2-(c)-(6)) & Collective Bargaining (5 ILCS 120/2-(c)-(2))