

AGENDA

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

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

Board Room

7:00 p.m.

March 2, 2015

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – February 16, 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 March 2, 2015 - \$2,322,277.93.
 - C. Request Board approval of:
 - 1) Amendments and extension of existing contract between the Village of Hoffman Estates and Groot Industries, Inc. for Collection of Residential Dwelling Unit Solid Waste; and
 - 2) Amendments and extension of existing contract between the Village of Hoffman Estates and Groot Industries, Inc. for Collection of Commercial and Institutional Solid Waste; and
 - 3) Ordinance amending Section 7-9-1, Solid Waste and Recycling, and Section 12-4-5, Billing, of the Hoffman Estates Municipal Code.
 - D. Request Board approval of a Resolution authorizing the Village President to enter into an Intergovernmental Agreement with the Illinois State Toll Highway Authority (storm sewer upgrade).
 - E. Request Board approval to enter into a lease and service plan agreements to upgrade the Police Department Records Division copy machine.
 - F. Request Board authorization to extend 2014 contract for 2015 stump site restoration to TNT Landscaping, Elgin, IL (low bid), at a unit price of \$5.15 per square yard for black dirt, seeding and excelsior matting, in an amount not to exceed \$72,000.
 - G. Request Board authorization to extend 2013 contract for 2015 contracted parkway tree trimming program to Homer Tree Care, Inc., Lockport, IL (low bid) in an amount not to exceed \$50,000.

5. **CONSENT AGENDA/OMNIBUS VOTE -- Continued**

- H. Request Board authorization to extend 2014 contract for 2015 parkway tree planting program (low bids) to:
 - 1) Acres Group, Wauconda, IL; and
 - 2) St. Aubin Nursery, Kirkland, ILin a total amount not to exceed \$570,250.
- I. Request Board authorization to extend 2014 street sweeping, inclusive of all associated costs including hauling of debris, to K. Hoving Clean Sweep, West Chicago, IL (low bid) in an amount not to exceed \$100,000.
- J. Request Board authorization to extend 2014 contract for 2015 valve assessment program to ME Simpson Co., Valparaiso, IN (low qualified proposal) in an amount not to exceed \$40,000.
- K. Request Board authorization to award contract for purchase of fifteen (15) complete Mueller fire hydrants to H.D. Supply, Carol Stream, IL (low bid) in an amount not to exceed \$45,000.
- L. Request Board authorization to extend 2014 contract for 2015 contracted weed control and fertilization for various Village-owned sites and rights-of-way, to Spring Green, Plainfield, IL (low bid) in an amount not to exceed \$15,120.
- M. Request Board authorization to appoint a pool of underwriters made up of Robert W. Baird, William Blair, and Mesirow Securities for any future bond issuances or debt refinancings.

6. **REPORTS**

- A. **President's Report**
 - . . . Proclamation(s)
 - Diane Pericolosi Day (25 Years Service)
 - National Poison Prevention Week
 - Women's History Month
 - . . . Appointment(s)
 - Kevin Wadzinski – Arts Commission
- B. **Trustee Comments**
- C. **Village Manager's Report**
- D. **Village Clerk's Report**
- E. **Committee Packets**
 - 1) Planning, Building & Zoning
 - 2) General Administration & Personnel
 - 3) Transportation & Road Improvement

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