

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

March 16, 2015

(Immediately Following Special Public Works & Utilities Committee)

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – March 2, 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 16, 2015 - \$3,136,290.07.
6. **REPORTS**
 - A. **President's Report**
 - . . . Proclamation(s)
 - Child Abuse Prevention Month
 - Jazz Appreciation Month
 - National Scottish, Scot-Irish Heritage Month
 - World Down Syndrome Day
 - . . . Great Citizen – Elise Lemp
 - . . . Great Citizen – Colleen Huston
 - B. **Trustee Comments**
 - C. **Village Manager's Report**
 - D. **Village Clerk's Report**
 - E. **Treasurer's Report**
 - F. **Committee Reports**
 - 1) Public Works & Utilities
 - 2) Public Health & Safety
 - 3) Finance
7. **PLANNING & ZONING COMMISSION REPORT**
 - A. Request by Mr. and Mrs. P. Chmielewski (owner) to consider variations under the Zoning Code to permit the expansion of a house on the property located at 760 Orange Lane, with 1 condition (see packets).
Voting: 8 Ayes, 3 Absent
Motion carried.

8. **ADDITIONAL BUSINESS** *(All other new business; those items not recommended unanimously by the Committee)*
- A. Request Board approval of an Ordinance amending Sections 8-2-1, 8-3-15, 8-3-21, 8-3-22, 8-3-24, 8-5-4, 8-5-7, 8-7-1, 8-7-3, 8-11-6 and creating Article 14 of Chapter 13 of the Hoffman Estates Municipal Code (Class “I” liquor license and wholesale vehicle auction house).
 - B. Request Board approval of an Ordinance amending Section 6-2-1-HE-11-1302-A, of the Hoffman Estates Municipal Code (handicapped parking – Islandview Court).
 - C. Request Board approval of a Resolution directing the publishing of the 2015 Zoning Map.
 - D. Request Board approval of a Resolution supporting the Northwest Municipal Conference 2015 Legislative Program.
 - E. Request Board approval of a Resolution urging the Illinois Governor and Illinois General Assembly to protect full funding of Local Government Distributive Fund (LGDF) revenues.
 - F. Request Board approval of a Lease Agreement with Dasbier Garden, LLC to allow a beer garden to sell food and beverage from the Village Green/concession stand from May through October 2015.
 - G. Request Board approval of a temporary construction easement and a permanent traffic signal easement with BBCN Bank, successor by merger with Foster Bank (1070 N. Roselle Road) to allow installation of a traffic signal at the Golf Center Shopping Center entrance from Roselle Road.
 - H. Request Board authorization to replace Code Enforcement Division vehicle Unit 99 through the Northwest Municipal Conference Suburban Purchasing Cooperative in an amount not to exceed \$14,500.
 - I. Request Board approval:
 - 1) of Supplement #2 to the Phase II design engineering contract with Civiltech Engineering, Inc., Itasca, IL, for the Roselle Road traffic signal at a supplemental cost not to exceed \$37,467; and
 - 2) to award contract for Phase III construction engineering services for the Roselle Road traffic signal to Civiltech Engineering, Inc., Itasca, IL, in an amount not to exceed \$89,157.
 - J. Request Board authorization for Village to participate in joint purchase with the State of Illinois, State Bid Table “A” Option #1 for 2015-2016 procurement of road salt, for an amount of 3,500 tons (100%).

9. **ADJOURNMENT**