

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

April 6, 2015

(Immediately Following Special Public Health & Safety Committee)

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – March 16, 2015 & Special Meeting of March 23, 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 April 6, 2015 - \$2,924,205.75.
 - C. Request Board approval of an Ordinance granting variations to the property at 760 Orange Lane, Hoffman Estates.
 - D. Request Board approval of an Ordinance reserving the Village's private activity bond (IRB) volume cap.
 - E. Request Board approval of an Ordinance authorizing the issuance of Taxable General Obligation Refunding Bonds, Series 2015A of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, for the purpose of refunding certain outstanding bonds, authorizing the execution of a bond order and an escrow agreement in connection therewith, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds.
 - F. Request Board approval of an amended Fund Balance Policy and a new Funding Parameter Policy.
 - G. Request Board authorization to award a two (2) year contract for Village nuisance wildlife control to ABC Humane Wildlife, Arlington Heights, IL (low bid).
 - H. Request Board approval for Historical Sites Commission to proceed with 2015 budgeted activities and events in an amount not to exceed \$1,100.
 - I. Request Board authorization to award contract for 2015 season landscape maintenance services for Village-owned sites, state rights-of-way, detention areas and park type properties to Beary Landscaping, Lockport, IL, in an amount not to exceed \$109,650.
 - J. Request Board authorization to award contract for purchase of three (3) new current model single rear axle chassis cabs and one (1) tandem axle chassis cab to Rush Truck Centers of Illinois, Chicago, IL (low bid) in an amount not to exceed \$283,750.

5. CONSENT AGENDA/OMNIBUS VOTE – Continued

- K. Request Board authorization to:
- 1) waive formal bidding; and
 - 2) award contract to purchase one (1) truck mounted high pressure sewer cleaner from Sewer Equipment of America, Dixon, IL, using NJPA contract discount, in an amount not to exceed \$150,329.
- L. Request Board authorization to:
- 1) waive formal bidding; and
 - 2) purchase three (3) Henderson dump bodies, underbody plows, spreader boxes, pre-wet systems, controls and installation from Henderson Truck Equipment-Illinois, using NJPA contract discount, in an amount not to exceed \$221,550.
- M. Request Board authorization to:
- 1) waive formal bidding; and
 - 2) purchase three (3) front snow plows for use on 2015 purchased new trucks from Wausau Equipment Company, New Berlin, WI, using NJPA contract discount, in an amount not to exceed \$53,769.
- N. Request Board authorization to award contract for the Jones Highland drainage solution to City Construction, Chicago, IL (qualified low bidder) in an amount not to exceed \$1,136,555.48.

6. REPORTS**A. President's Report**

. . . Proclamation(s)

- Mayors Day of Recognition for National Service
- National Autism Awareness Month
- Week of the Young Child
- National Volunteer Week

. . . Appointment(s)

- Michael Cainkar – PSEBA Hearing Officer
- Brianna Yarwood – Sister Cities Commission

B. Trustee Comments**C. Village Manager's Report****D. Village Clerk's Report****E. Committee Reports**

- 1) General Administration & Personnel
- 2) Transportation & Road Improvement
- 3) Planning, Building & Zoning

7. PLANNING & ZONING COMMISSION REPORT

- A. Request by Lucy Shi d/b/a Royal Foot Spa (tenant) for a special use under Section 9-8-2-C-9 to permit a massage business on the property located at 14 Golf Center in the Golf Center Shopping Center, with 1 condition (see packets).

Voting: 10 Ayes, 1 Absent

Motion carried.

7. **PLANNING & ZONING COMMISSION REPORT – Continued**

B. Request by Adesa Illinois, LLC for a preliminary and final plat of subdivision for the 66.5866-acre Adesa Subdivision located at the northwest corner of Beverly Road and Prairie Stone Parkway, with 9 conditions (see packets):

Voting: 10 Ayes, 1 Absent

Motion carried.

C. Request by Adesa Illinois, LLC for a preliminary and final plat of subdivision for the 1.1626-acre Village Water Tower Subdivision located west of Beverly Road along the north side of the proposed Prairie Stone Parkway extension, with 8 conditions (see packets).

Voting: 10 Ayes, 1 Absent

Motion carried.

D. Request by Adesa Illinois, LLC for rezoning of 67.7492 acres at the northwest corner of Beverly Road and Prairie Stone Parkway from the AG Agricultural District to the M-2 Manufacturing District, with 5 conditions (see packets).

Voting: 10 Ayes, 1 Absent

Motion carried.

E. Request by Adesa Illinois, LLC for a special use under Section 9-9-2.C.2.k of the Municipal Code for a Wholesale Vehicle Auction House with outdoor vehicle storage and related service uses on the newly proposed Lot 1 in the Adesa Subdivision located at the northwest corner of Beverly Road and Prairie Stone Parkway, with 9 conditions (see packets).

Voting: 10 Ayes, 1 Absent

Motion carried.

F. Request by Adesa Illinois, LLC for a fence variation under Section 9-3-3.B of the Municipal Code to permit an electrically charged fence on the newly proposed Lot 1 in the Adesa Subdivision located at the northwest corner of Beverly Road and Prairie Stone Parkway, with 8 conditions (see packets).

Voting: 10 Ayes, 1 Absent

Motion carried.

G. Request by Adesa Illinois, LLC for a preliminary and final site plan for construction of a western extension of Prairie Stone Parkway (approximately 1,300 feet), with 11 conditions (see packets).

Voting: 10 Ayes, 1 Absent

Motion carried.

H. Request by Adesa Illinois, LLC for a preliminary and final site plan for construction of a Wholesale Vehicle Auction House (including off-site improvements to Beverly Road, Trillium Boulevard, and to the Village water tower site), on approximately 66 acres located at the northwest corner of Beverly Road and Prairie Stone Parkway, with 17 conditions (see packets).

Voting: 10 Ayes, 1 Absent

Motion carried.

7. PLANNING & ZONING COMMISSION REPORT – Continued

- I. Request by Adesa Illinois, LLC for a Master Sign Plan under Section 9-3-8-M-13 of the Municipal Code for the property (Lot 1 of the Adesa Subdivision) located at the northwest corner of Beverly Road and Prairie Stone Parkway, with 4 conditions (see packets).

Voting: 10 Ayes, 1 Absent

Motion carried.

- J. Request by Curtis and Catie Castillo (owner) for a 1.55 foot rear yard setback variation from Section 9-5-3-D-6 to allow an 18.45 foot setback for a single family home instead of the minimum required 20 feet; and a 2.05 foot side yard setback variation from Section 9-3-6-D to allow a 7.95 foot setback for a detached garage instead of the minimum required 10 feet on the property located at 520 Olive Street.

Voting: 10 Ayes, 1 Absent

Motion carried.

- K. Request by Gill Properties, LLC (contract purchaser) for a Master Sign Plan Amendment allowing a second monument sign (10.5 feet tall, 56.4 square foot monument sign with a message board), for the property located at the southeast corner of Barrington and Higgins Road (Burger King), with 1 condition (see packets).

Voting: 3 Ayes, 7 Nays, 1 Absent

Motion failed.

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

- A. Request Board approval of an ordinance approving a Class “I” liquor license for Dasbier Garden, LLC, Hoffman Estates, Illinois.
- B. Request Board approval of an Ordinance amending Sections 8-2-1, 8-7-1, 8-7-3, 8-11-6 and creating Article 14 of Chapter 13 of the Hoffman Estates Municipal Code (Wholesale vehicle auction house).
- C. Request Board approval of a Resolution authorizing approval of an Economic Incentive Agreement between Adesa Illinois, LLC and the Village of Hoffman Estates.
- D. Request Board approval of a Resolution approving an Amended and Restated Agreement for the Northwest Central Dispatch System (NWCDS).
- E. Request Board approval of termination of Beverly Property Annexation and Development Agreements.

9. ADJOURNMENT