

# AGENDA

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

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

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<b>Board Room</b>	<b>7:00 p.m.</b>	<b>April 20, 2015</b>
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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** – April 6, 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 20, 2015 - \$3,306,514.44
  - C. Request Board approval of an Ordinance granting a special use, variation and Master Sign Plan to Adesa Illinois, LLC, 2785 Beverly Road, Hoffman Estates.
  - D. Request Board approval of an Ordinance rezoning certain property in the Village of Hoffman Estates from AG to M-2 (Adesa Illinois, LLC).
  - E. Request Board approval of an Ordinance granting variations to premises at 520 Olive Street, Hoffman Estates.
  - F. Request Board approval of an Ordinance granting a special use to Lucy Shi d/b/a Royal Foot Spa (tenant), 14 Golf Center, Hoffman Estates.
  - G. Request Board approval of a Resolution appropriating funds for the IDOT Illinois Route 62 at Barrington Road Improvement Program Project.
  - H. Request Board authorization to execute letter of intent for the 2015 crack sealing project to Denler, Inc., Mokena, IL, through the Municipal Partnering Initiative, in an amount not to exceed \$75,000.
  - I. Request Board authorization to:
    - 1) waive formal bidding; and
    - 2) award contract for an ongoing Microsoft Enterprise Licensing Agreement to CDW Government, Inc. through the Illinois State Contract in an amount not to exceed \$78,178.
  - J. Request Board approval of a Cook County Class 7c CURE Property Tax Classification Program.

6. **REPORTS**

A. **President's Report**

- . . . Proclamation(s)
  - Earth Day
  - Arbor Day
  - Municipal Clerks Week
  - National Drinking Water Week
  - Preeclampsia Awareness 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 approval by Stone Ventures, INC. d/b/a BP Gas Station (owner) for a Master Sign Plan in accordance with Section 9-3-8-M-13 of the Zoning Code for the property at 2598 W. Higgins Road, with 2 conditions (see packets).

Voting: 10 Ayes, 1 Absent

Motion carried.

- B. Request approval by Caruso Development Corporation (agent for owner) of a Preliminary and Final Plat of Resubdivision of Barrington Square Resubdivision No. 2 located at 2250-2360 W. Higgins Road, with 5 conditions (see packets).

Voting: 10 Ayes, 1 Absent

Motion carried.

- C. Request approval by Caruso Development Corporation (agent for owner) of a Preliminary and Final Site Plan Amendment for parking lot and site changes at 2250-2360 W. Higgins Road (Barrington Square Town Center), with 7 conditions (see packets).

Voting: 10 Ayes, 1 Absent

Motion carried.

- D. Request approval by Caruso Development Corporation (agent for owner) and McDonald's USA, LLC (applicant) of a Preliminary and Final Site Plan for a restaurant on the newly proposed Lot 2 in Barrington Square Resubdivision No. 2 located at 2250-2360 W. Higgins Road, with 4 conditions (see packets).

Voting: 10 Ayes, 1 Absent

Motion carried.

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

- E. Request approval of a request by Caruso Development Corporation (agent for owner) of a Master Sign Plan Amendment for the property located at 2250-2360 W. Higgins Road (Barrington Square Town Center, with 1 condition (see packets).

Voting: 10 Ayes, 1 Absent

Motion carried.

- F. Request approval of a request by Caruso Development Corporation (agent for owner) of a Preliminary Concept Plan for a retail building on the newly proposed Lot 4 in Barrington Square Resubdivision No. 2 located at 2250-2360 W. Higgins Road, with 3 conditions (see packets).

Voting: 10 Ayes, 1 Absent

Motion carried.

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

9. **ADJOURNMENT – Executive Session – Litigation (5 ILCS 120/2-(c)-(11)) & Land Acquisition (5 ILCS 120/2-(c)-(5))**