

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.

May 4, 2015

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – April 20 & Special Meeting of April 27, 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 May 4, 2015 - \$2,132,794.44
 - C. Request Board approval of an Ordinance for a Master Sign Plan (BP Gas Station, 2598 W. Higgins Road).
 - D. Request Board approval of an Ordinance for a Master Sign Plan amendment (2250-2360 W. Higgins Road).
 - E. Request Board approval of an Ordinance amending Chapter 13, Revenue Taxes and Charges, of the Hoffman Estates Municipal Code (hotel tax).
 - F. Request Board approval of a Continuing Disclosure Policy.
 - G. Request Board approval of:
 - 1) Updated Village Drainage Policy; and
 - 2) Locations for the 2014 Drainage Improvement Project
 - H. Request Board authorization to:
 - 1) waive formal bidding; and
 - 2) award contract for the purchase of 11 ruggedized laptop computers and accessories to CDS Office Technologies, Inc., per Illinois State Master Contract #CMS5848520 for use in Police Department vehicles in an amount not to exceed \$40,427.
 - I. Request Board authorization to award roofing contract for Public Works Center, Vehicle Maintenance Building and Fire Station 21 to Weatherguard Roofing Company, Elgin, IL (low bid) in an amount not to exceed \$332,200.
 - J. Request Board authorization to award contract for the 2015 Street Revitalization Project to A Lamp Concrete Contractors, Inc., Schaumburg, IL in an amount not to exceed \$5,505,834.
 - K. Request Board authorization to award contract for materials testing for the 2015 Street Revitalization Project to Applied GeoScience, Inc., Schaumburg, IL (low proposal) in an amount not to exceed \$125,000.

6. **REPORTS**

A. **President's Report**

. . . Proclamation(s)

- Michael Hartman Day (30 Years Service)
- Greg Schuldt Day (30 Years Service)
- Michael Hankey Day (20 Combined Years of Service)
- Conant High School 50th Anniversary Day
- National Safe Boating Week
- National Public Works Week
- Mental Health Awareness Month
- South Asian Heritage Month

. . . Boards & Commissions Renewals

B. **Trustee Comments**

C. **Village Manager's Report**

. . . Change in Date of Village Board Meeting of June 22, 2015

D. **Village Clerk's Report**

E. **Committee Reports**

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

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

8. **ADJOURNMENT – Executive Session – Personnel (5 ILCS 120/2-(c)-(1))**