

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))**

MEETING: HOFFMAN ESTATES VILLAGE BOARD
DATE: APRIL 20, 2015
PLACE: COUNCIL CHAMBERS
MUNICIPAL BUILDING COMPLEX
1900 HASSELL ROAD
HOFFMAN ESTATES, ILLINOIS

1. CALL TO ORDER:

Village President William McLeod called the meeting to order at 7:00 p.m. The Village Clerk called the roll. Trustees present: Anna Newell, Gary Pilafas, Gary Stanton, Michael Gaeta, Gayle Vandenberg, Karen Mills,
A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

J. Norris, Village Manager
D. O'Malley, Deputy Village Manager
A. Janura, Corporation Counsel
P. Cross, Asst. Corporation Counsel
J. Jorian, Fire Chief
T. Bos, Police Chief
J. Nebel, Public Works Director
R. Musiala, Finance Director
P. Seger, HRM Director
F. Besenhoffer, IS Director
P. Gugliotta, Planning, Building & Code Enforcement Director
A. Garner, H&HS Director
B. Anderson, CATV Coordinator
C. Black, Development Services Analyst
A. Monroe, Asst, to the Village Manager
A. Pollack, GG Intern

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Newell.

3. RECOGNITION OF AUDIENCE:

No one wished to be recognized.

4. APPROVAL OF MINUTES:

Motion by Trustee Mills, seconded by Trustee Vandenberg, to approve Item 4. Voice vote taken. All Ayes. Motion carried.

Approval of Minutes
Minutes from April 6, 2015.

5. CONSENT AGENDA/OMNIBUS VOTE:

Motion by Trustee Gaeta, seconded by Trustee Stanton Stanton, to approve Item 5.A.

5.A. Approval of Agenda

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Stanton, to approve Item 5.B.

5.B. Approval of the schedule of bills for April 20, 2015: \$3,306,514.44.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.C.

5.C. Request Board approval of Ordinance No. 4472-2015 granting a special use, variation and Master Sign Plan to Adesa Illinois, LLC, 2785 Beverly Road, Hoffman Estates.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.D.

5.D. Request Board approval of Ordinance No. 4473-2015 rezoning certain property in the Village of Hoffman Estates from AG to M-2 (Adesa Illinois, LLC).

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.E.

5.E. Request Board approval of Ordinance No. 4474-2015 granting variations to premises at 520 Olive Street, Hoffman Estates.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.F.

5.F. Request Board approval of Ordinance No. 4475-2015 granting a special use to Lucy Shi d/b/a Royal Foot Spa (tenant), 14 Golf Center, Hoffman Estates.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.G.

5.G. Request Board approval of Resolution 1594-2015 appropriating funds for the IDOT Illinois Route 62 at Barrington Road Improvement Program Project.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.H.

5.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.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.I.

5.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.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 5.J.

5.J. Request Board approval of a Cook County Class 7c CURE Property Tax Classification Program.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

Proclamation(s)

Trustee Newell read the following proclamation:

Motion by Trustee Gaeta, seconded by Trustee Vandenberg, to concur with the proclamation proclaiming Wednesday, April 22, 2015 as Earth Day. Voice vote taken. All ayes. Motion carried.

Ms. Monroe accepted the proclamation.

Trustee Pilafas read the following proclamation:

Motion by Trustee Gaeta, seconded by Trustee Stanton, to concur with the proclamation proclaiming Friday, April 24, 2015 as Arbor Day. Voice vote taken. All ayes. Motion carried.

Mr. Norris accepted the proclamation.

Trustee Mills read the following proclamation:

Motion by Trustee Gaeta, seconded by Trustee Newell, to concur with the proclamation proclaiming May 3 through May 9, 2015 as Municipal Clerks Week. Voice vote taken. All ayes. Motion carried.

Clerk Romanoff accepted the proclamation.

Trustee Stanton read the following proclamation:

Motion by Trustee Gaeta, seconded by Trustee Newell, to concur with the proclamation proclaiming May 3 through May 9, 2015 as National Drinking Water Week. Voice vote taken. All ayes. Motion carried.

Mr. Nebel accepted the proclamation.

Trustee Vandenberg read the following proclamation:

Motion by Trustee Gaeta, seconded by Trustee Stanton, to concur with the proclamation proclaiming May 2015 as Preeclampsia Awareness Month. Voice vote taken. All ayes. Motion carried.

Dr. Garner accepted the proclamation.

Motion by Trustee Mills, seconded by Trustee Vandenberg, to accept the resignation, with regrets, of Eric Marscin from the Sustainability Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Mills, seconded by Trustee Stanton, to accept the resignation, with regrets, of Eric Marscin from the Emerging Technology Advisory Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod stated that he attended a NWMC Legislative meeting, Business After Hours at Hilton Garden, Coffee with the Board, he thanked Trustees Stanton and Newell for attending YMCA Gala and the Eagle Scout ceremony in his absence, stated that he attended a DARE graduation and he reminded everyone of Wine Wednesday at Moretti's this Wednesday, Arbor Day on April 24th, Build a Birdhouse on April 25th, the French Evening Dinner on April 30th and our Swearing In Ceremony on May 2nd.

6.B. Trustee Comments

Trustee Gaeta stated that he attended a Fire and Police Commission meeting, Widening Our World Day at Plum Grove Junior High, Coffee with the Board and the Eagle Scout ceremony

Trustee Newell stated that she attended the Transit Advisory Committee Meeting, Coffee with the Board, the Eagle Scout ceremony and a Sustainability Committee meeting.

Trustee Pilafas stated that he attended a Sustainability Committee meeting, a Platzkonzert meeting, he congratulated his fellow candidates, Trustees Newell and Stanton on the election and Clerk Romanoff on Municipal Clerk Week.

Trustee Mills congratulated the victorious Trustees, stated that she attended the Transit Advisory Committee meeting, a Northwest Mosquito Abatement meeting, Coffee with the Board and she asked if we have ever looked into Project Lifesaver International.

Trustee Stanton thank everyone for their congratulations and our residents for allowing him to serve another term, he stated that he attended the Transit Advisory Committee, the Apex Laser & Spa ribbon cutting, the YMCA Gala, Coffee with the Board and a DARE graduation.

Trustee Vandenberg congratulated Trustees Newell, Pilafas and Stanton, she stated that she attended the Apex Laser & Spa ribbon cutting, Coffee with the Board, Sesame Street at the Sears Centre Arena, a Platzkonzert meeting and she congratulated Clerk Romanoff for winning the cook off.

6. C. Village Manager's Report

Mr. Norris had no report.

6. D. Village Clerk's Report

The Village Clerk had no report.

6.E. Treasurer's Report

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to approve Item 6.E.

Mrs. Musiala stated that during the month of February 2015 cash disbursements and transfers-in exceeded cash receipts and transfers-out for the operating funds by \$1,011,769. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$22.4 million. For all of the Village funds, cash disbursements and transfers-in exceeded cash receipts and transfers-out by \$3,042,215, primarily due to 2014 property tax receipts. Overall, the total for cash and investments for all funds increased to \$160.4 million.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

6.F. Committee Reports

Public Health & Safety

Trustee Gaeta stated that they would be meeting to request acceptance of the Police Department, Health & Human Services, Emergency Management Coordinator and Fire Department Monthly Reports.

Finance

Trustee Pilafas stated that they would be meeting to request approval of an ordinance amending sections 13-4-3 (Hotel Tax, monthly remittances) and 13-4-4 (Hotel Tax, late payment penalty) of the Hoffman Estates Municipal Code; request approval of a Continuing Disclosure Policy; request authorization to waive formal bidding and award a 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; request acceptance of the Finance Department, Information Systems Department and Sears Centre Arena Monthly Reports.

Public Works & Utilities

Trustee Newell stated that they would be meeting to have a discussion regarding Tree City USA recognition; request approval of a the updated Village Drainage Policy; and locations for the 2014 Drainage Improvement Project; request authorization to award contract for Public Works Center, Vehicle Maintenance Building and Fire Station roofing; request acceptance of the Department of Public Works and Department of Development Services for the Transportation and Engineering Division Monthly Reports.

7. PLANNING & ZONING COMMISSION REPORT (Chairperson Combs):

Motion by Trustee Gaeta, seconded by Trustee Stanton, to concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

7.A. Approval of a request 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. The following condition shall apply:

1. All current and future signage on this site shall comply with the Master Sign Plan authored by Village Staff dated 4/15/15.
2. Any illegal signs not included in the Master Sign Plan must be removed by June 1, 2015.

Discussion

Trustee Mills asked if the poster signs would be coming down.
Chairperson Combs responded yes.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Vandenberg, to concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

7.B. Approval of a request 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, subject to the following conditions:

1. The following waiver from Section 10-4-4 B. 2. is granted to Lot 3:
 - a. landscape setback on the west property line (0' instead of 10'), south property line (6.8' instead of 10') and east property line (0' instead of 10').
2. As described in the Covenants, Restrictions, and Easements for the property; maintenance for the Barrington Square Town Center signage and landscape as well as all access drives that are part of Lot 5 in Barrington Square Resubdivision No. 2 shall be the responsibility of the Barrington Square Town Center property owner represented by the applicant Caruso Development Corporation. The approval is contingent on the Covenants, Restrictions, and Easements remaining in place.
3. The Covenants, Restrictions, and Easements for the property shall remain in place and shall stipulate that the overall property including new lots will function as a common unified center.
4. The plat of resubdivision shall be recorded within 90 days of Village Board approval.
5. The plat shall be signed by the current legal owners of the property, subject to verification by the Village's Corporation Counsel, prior to recording.

Motion by Trustee, seconded by Trustee, to concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Vandenberg, to concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

7.C. Approval of a request 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), subject to the following conditions:

1. As described in the Covenants, Restrictions, and Easements for the property; maintenance for the Barrington Square Town Center signage and landscape as well as all access drives that are part of Lot 5 in Barrington Square Resubdivision No. 2 shall be the responsibility of the Barrington Square Town Center property owner represented by the applicant Caruso Development Corporation. The approval is contingent on the Covenants, Restrictions, and Easements remaining in place.
2. The Covenants, Restrictions, and Easements for the property shall remain in place and shall stipulate that the overall property including new lots will function as a common unified center.
3. Removal of trees in the Right of Way (ROW) to accommodate the proposed landscape plan shall not commence until a final IDOT permit is received with a copy provided to the Village.
4. Maintenance of all proposed landscape within the Higgins Road ROW shall be the responsibility of the property owner of Lot 5 represented by Caruso Development Corporation as agent for the owner.
5. Final site acceptance for the Barrington Square Town Center shall include an acceptable stand of grass (as determined by the Village) established on the former McDonald's site.
6. Proposed Barrington Square Town Center signage shall be required to obtain a separate permit as required by code.
7. Any trees removed from the parking lot islands as part of the parking lot and site changes shall be replaced as required by code.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

7.D. Approval of a request 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, subject to the following conditions:

1. The following waivers from the Subdivision Code relate to landscaping:

a. A waiver from Section 10-4-4-B-2-a to allow a setback of 2' instead of the 10' required by the Subdivision Code for the portion of the front yard setback west of the Town Center Sign and 6.9' instead of the 10' required by the Subdivision Code for the portion of the front yard setback east of the Town Center Sign.

b. A waiver from Section 10-4-4-B-2-a to allow a setback of 0' instead of the 10' required by the Subdivision Code for the west side yard setback.

c. A waiver from Section 10-4-4-B-2-a to allow a setback of 9.5' instead of the 10' required by the Subdivision Code for the east side yard setback to allow the trash enclosure to encroach.

d. A waiver from Section 10-4-4-B-2-a to allow a setback of 5.9' instead of the 10' required by the Subdivision Code for the rear yard setback.

e. A waiver from Section 10-4-4-B-2-c to not require shade trees in the front yard setback. If the plant material is not planted in the right of way as proposed, these trees will be required in the front setback as required by code.

2. The petitioner acknowledges that an impact fee of \$7,296.72 will be due in accordance with the Village's Road Improvement Impact Fee Program. This fee will be due prior to any certificate of occupancy. This fee counts for the incremental increase in traffic expected from the new restaurant versus the existing restaurant on Lot 1. Development of Lot 1 in the future shall be subject to payment of the full fee for all new traffic generated.

3. In accordance with Village Code, construction hours shall be limited to 7 a.m. to 7 p.m. Monday through Friday, and 8 a.m. to 6 p.m. Saturday and Sunday.

4. All rooftop mechanicals shall be screened through the use of parapet walls, as approved by the Village. At time of building permit submittal, the building plans shall show compliance with this requirement. Upon final occupancy inspection, if the Village determines that the roof top units are visible from the adjacent properties; they will be required to be screened from view as approved by the Village.

Discussion

Trustee Mills asked if the current restaurant would remain open until the new one is built.

Chairperson Combs replied yes.

Trustee Mills asked what the timeframe is on this project.

Jim Olguin said that the project would start in spring of 2016.

Trustee Pilafas asked if the old building would then be knocked down.

Mr. Olguin responded yes.

Trustee Mills asked if the entry way would be straightened out.

Mr. Gugliotta said that it would be a normal 4-way intersection.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Gaeta, to concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

7.E. 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).

1. Approval is based on the Master Sign Plan authored by Village Staff dated 04/15/15.

Discussion

Trustee Mills asked if part of the Master Sign Plan would include a Do Not Enter sign at the driveway.

Mr. Gugliotta said that the regular traffic control would take care of it.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Vandenberg, to concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

7.F. 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, subject to the following conditions:

1. Preliminary Concept Approval of the retail building is limited to the point that a building could potentially be built in the area as depicted on the preliminary plat. No guarantees as to the final size of building, the inclusion of drive-through, the amount and location of parking or the specific location of the building are given with this approval. If and when a building is proposed for the site, the development will be subject to Village review and approval of the final site plan as required by code.

2. Prior concept approval granted for this site on April 2, 2012 is hereby voided.

3. Approval is subject to the site meeting all zoning and subdivision code requirements including 20' rear yard setback for the building unless variations or waivers are granted as part of final site plan approval.

Discussion

Trustee Pilafas asked if the proposed business was confidential.

Mr. Gugliotta said that it was just a concept plan for marketing.

Trustee Mills asked if this is where the Burger King used to be.

Mr. Gugliotta replied yes it is.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADDITIONAL BUSINESS:

There was no Additional Business.

9. ADJOURNMENT:

Motion by Trustee Mills, seconded by Trustee Pilafas, to adjourn the meeting into Executive Session to discuss Litigation (5 ILCS 120/2-(c)-(11)) & Land Acquisition (5 ILCS 120/2-(c)-(5)). Time 7:39 p.m.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to adjourn the meeting. Time 8:35 p.m. Voice vote taken. All yes. Motion carried.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Bev Romanoff
Village Clerk

Date Approved

The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.

MEETING: SPECIAL HOFFMAN ESTATES VILLAGE BOARD
DATE: APRIL 27, 2015
PLACE: COUNCIL CHAMBERS
MUNICIPAL BUILDING COMPLEX
1900 HASSELL ROAD
HOFFMAN ESTATES, ILLINOIS

1. CALL TO ORDER:

Village President William McLeod called the meeting to order at 7:57 p.m. The Village Clerk called the roll. Trustees present: Gary Pilafas, Gary Stanton, Michael Gaeta, Gayle Vandenberg, Karen Mills, Anna Newell

A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

J. Norris, Village Manager
D. O'Malley, Deputy Village Manager
P. Cross, Asst. Corporation Counsel
M. Koplín, Development Services Director
J. Jorian, Fire Chief
T. Bos, Police Chief
R. Musiala, Finance Director
J. Nebel, PW Director
F. Besenhoffer, IS Director
B. Anderson, CATV Coordinator
G. Salavitch, Engineering Director
A. Garner, H&HS Director
A. Monroe, Asst. to the Village Manager
B. Gibbs, GM Sears Centre Arena
A. Pollack, GG Intern

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Pilafas.

3. ADDITIONAL BUSINESS:

Motion by Trustee Gaeta, seconded by Trustee Mills, to approve New Business Item 3.A.

3.A. Request Board approval of stormwater management plans for the Rubina, Plum Farms, and Shops of Plum Farms proposed development north of Route 72 and west of Route 59, subject to seven (7) conditions:

1. As-built grading plans shall be submitted to document the stormwater facilities are constructed according to plan.
2. Natural area plant monitoring reports shall be required to ensure proper establishment of these areas
3. Stormwater facility maintenance plans shall be provided to assist the eventual owners of the stormwater areas (not the Village) to properly maintain these areas.
4. Plans to be revised to ensure all cross sections to be accurate and consistent.
5. Revise Table 5 of stormwater management report to show accurate totals.
6. Clarify the 23.5 elevation of the comp storage basins that are not shown on the cross sections.

7. Include the concept plan for the entire parcel in the stormwater management report.

Roll Call:

Aye: Pilafas, Stanton, Gaeta, Vandenberg, Mills, Newell

Nay:

Mayor McLeod voted aye.

Motion carried.

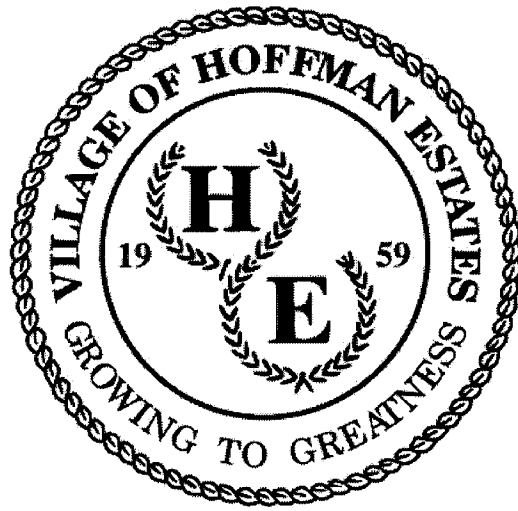
4. ADJOURNMENT

Motion by Trustee Gaeta, seconded by Trustee Vandenberg, to adjourn the meeting. Voice vote taken. All ayes. Motion carried. Time 7:59 p.m.

Bev Romanoff
Village Clerk

Date Approved

The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.



BILL LIST SUMMARY

BILL LIST AS OF 05/04/2015	773,366.40
MANUAL CHECK REGISTER	42,214.84
PAYROLL AS OF 05/01/2015	1,167,668.18
SPECIAL PAYROLL	<u>149,545.02</u>
TOTAL	\$ 2,132,794.44

VILLAGE OF HOFFMAN ESTATES

May 5, 2015

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
01 0301	15	OFFICE DEPOT	OFFICE SUPPLIES	\$13.08
01 0302	15	BRETT EQUIPMENT CORP.	REPAIR PARTS	\$55.39
01 0302	15	BRISTOL HOSE & FITTING	STOCK REPAIR PARTS	\$82.13
01 0302	15	CARQUEST AUTO PARTS	REPAIR PARTS	\$157.39
01 0302	15	FIRST AYD CORP	REPAIR PARTS	\$215.69
01 0302	15	MONROE TRUCK EQUIPMENT	REPAIR PARTS	\$1,596.57
01 0302	15	O'REILLY AUTO PARTS	REPAIR PARTS	\$2.18
01 1222	15	AFLAC	DED:1027 AFLAC-INS	\$4,412.87
01 1223	15	AFLAC	DED:2027 AFL-AF TAX	\$767.55
01 1432	15	BOW TECH, LTD.	FOR SERVICES DESCRIBED AB	\$1,050.00
01 1458	15	TMDE CALIBRATION LABS INC.	RADAR REPAIR	\$85.00
TOTAL GENERAL-ASSETS & LIABILITIES				\$8,437.85
01000010 3104	15	EARL J. ROLOFF	REFUND TRANSFER STAMP	\$525.00
01000011 3202	15	ARAMARK GLOBAL BUSINESS SERVICES	LIC FEE OVER PYMT	\$500.00
01000011 3202	15	COMPASS GROUP USA	RFD OVER PYMT BUS LIC	\$235.00
01000014 3502	15	GROOT INDUSTRIES, INC.	COMMISSION OWED SFS TICKET	\$10,487.42
TOTAL GENERAL-REVENUE ACCOUNTS				\$11,747.42
01101122 4301	15	CONANT BOOSTER CLUB	50TH ANNIVERSARY TICKETS	\$125.00
01101124 4504	15	CHICAGO METRO AGENCY FOR PLANNING	CONTRIBUTION REQUEST	\$496.79
TOTAL LEGISLATIVE				\$621.79
01101222 4303	15	PRAETORIAN DIGITAL	GRANT FINDER SUBSCRIPTION	\$995.00
TOTAL ADMINISTRATIVE				\$995.00
01101324 4567	15	ARNSTEIN & LEHR LLP	LEGAL SERVICES	\$18,000.00
01101324 4567	15	RICHARD A KAVITT ATTORNEY AT LAW	LEGAL ADMIN SERVICES	\$2,300.00
TOTAL LEGAL				\$20,300.00
01101423 4401	15	FEDERAL EXPRESS CORP	SHIPPING	\$76.70
01101423 4401	15	UPS SHIPPING CHARGES	SHIPPING	\$10.59
01101423 4402	15	OFFICE DEPOT	OFFICE SUPPLIES	\$65.50
01101423 4402	15	WAREHOUSE DIRECT	OFFICE SUPPLIES	\$34.19
01101424 4505	15	SIKICH LLP	PROFESSIONAL SERVICES	\$24,000.00
TOTAL FINANCE				\$24,186.98
01101523 4402	15	OFFICE DEPOT	OFFICE SUPPLIES	\$71.38
01101523 4404	15	DAILY HERALD	SUBSCRIPTIONS	\$38.00
TOTAL VILLAGE CLERK				\$109.38
01101621 4212	15	ANTHONY BUTLER	TUTION REIM	\$3,179.68
01101623 4416	15	XEROX CORP.	COPER LEASING	\$125.38
01101623 4416	15	XEROX CORP.	COPIER LEASING	\$126.79
01101624 4507	15	DISCOVERY BENEFITS	FSA FEBRUARY 2015	\$641.90
01101624 4579	15	ALEXIAN BROTHERS CORPORATE HEALTH	DRUG SCREEN & PHYSICAL	\$108.00
01101624 4579	15	ALEXIAN BROTHERS CORPORATE HEALTH	EMPLOYEE DRUG SCREENING	\$240.00
01101624 4580	15	EMPLOYMENT SCREENING ALLIANCE	BACKGROUND CHECKS	\$100.00

VILLAGE OF HOFFMAN ESTATES

May 5, 2015

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
		GROUP		
TOTAL HUMAN RESOURCES				\$4,521.75
GENERAL GOVERNMENT				\$50,734.90
01201223 4402	15	OFFICE DEPOT	OFFICE SUPPLIES	\$40.78
01201223 4422	15	CAMIC JOHNSON	LEGAL ADMIN SERVICES	\$350.00
01201224 4507	15	CHERYL AXLEY	PROFESSIONAL SERVICES	\$800.00
01201224 4510	15	LEAF	COPIER LEASING	\$396.49
01201224 4510	15	WAREHOUSE DIRECT	EQUIPMENT	\$2,000.00
TOTAL ADMINISTRATIVE				\$3,587.27
01202122 4301	15	NORTH EAST MULTI-REGIONAL TRAINING	MEMBERSHIP TRAINING	\$8,835.00
01202122 4301	15	NORTHWESTERN UNIV CTR PUBLIC SAFETY	COURSE SUPERVISION OF PD	\$1,800.00
01202123 4414	15	FOX VALLEY FIRE & SAFETY	REPAIR PARTS	\$227.10
TOTAL PATROL & RESPONSE				\$10,862.10
01202423 4414	15	CLUB COLORS BUYER, LLC	CPA WOMEN'S POLO SHIRTS (\$54.20
01202423 4414	15	CLUB COLORS BUYER, LLC	MEN'S POLO CPA SHIRTS	\$125.50
01202423 4414	15	CLUB COLORS BUYER, LLC	MEN'S POLO SHIRT CPA (UPC	\$27.10
01202423 4414	15	CLUB COLORS BUYER, LLC	WOMENS POLO CPA SHIRTS	\$251.00
TOTAL COMMUNITY RELATIONS				\$457.80
01202823 4414	15	OFFICE DEPOT	OFFICE SUPPLIES	\$21.08
TOTAL RECORDS				\$21.08
01202922 4304	15	CLUB COLORS BUYER, LLC	LS UNIFORM SHIRTS	\$44.98
01202922 4304	15	CLUB COLORS BUYER, LLC	PULL OVER UNIFORM SWEATER	\$73.72
01202922 4304	15	CLUB COLORS BUYER, LLC	SS UNIFORMS SHIRTS	\$111.92
01202922 4304	15	CLUB COLORS BUYER, LLC	UNIFORM SWEATER FEMALE	\$133.03
01202922 4304	15	CLUB COLORS BUYER, LLC	UNIFORM SWEATER FEMALE 2X	\$30.95
TOTAL ADMINISTRATIVE SERVICES				\$394.60
POLICE				\$15,322.85
01303122 4304	15	KALE UNIFORMS-APPAREL SEWN RIGHT	SAFETY SHOES	\$96.32
01303122 4304.16	15	AIR ONE EQUIPMENT INC	VARIOUS SUPPLIES	\$816.65
01303124 4542	15	LEAF	COPIER LEASING	\$229.97
01303124 4542.13	15	FOX VALLEY FIRE & SAFETY	SERVICE CALL	\$85.00
TOTAL SUPPRESSION				\$1,227.94
01303222 4301	15	BRIAN CAMPBELL	PARAMEDIC LICENSE RENEW	\$41.75
01303222 4301	15	MATTHEW FIJALKOWSKI	PARAMEDIC LICENSE RENEW	\$40.00
TOTAL EMERGENCY MEDICAL SERVICES				\$81.75
01303324 4507	15	AT & T	DSL LINES	\$84.73
TOTAL PREVENTION				\$84.73
FIRE				\$1,394.42
01401223 4402	15	OFFICE DEPOT	OFFICE SUPPLIES	\$32.25
TOTAL ADMINISTRATIVE				\$32.25
01404123 4414	15	JCK CONTRACTORS, INC	VARIOUS SUPPLIES	\$260.00
01404123 4414	15	OFFICE DEPOT	OFFICE SUPPLIES	\$12.56
TOTAL SNOW & ICE REMOVAL				\$272.56
01404224 4521	15	HEALY ASPHALT CO., LLC.	REPAIR PARTS	\$377.28

VILLAGE OF HOFFMAN ESTATES

May 5, 2015

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
TOTAL PAVEMENT MAINTENANCE				\$377.28
01404323 4414	15	MENARDS - HNVK PARK	REPAIR PARTS	\$94.98
01404324 4507	15	TNT LANDSCAPE CONSTRUCTION	FOR SERVICES DESCRIBED AB	\$11,183.23
01404324 4537	15	MIDWEST INTERGRATED COMPANIES LLC	MULCH	\$700.00
TOTAL FORESTRY				\$11,978.21
01404423 4412	15	GRAINGER INC	VARIOUS SUPPLIES	\$26.88
01404424 4501	15	AT & T	LANDLINES	\$44.13
01404424 4501	15	COMCAST CABLE	INTERNET SERVICES	\$90.57
01404424 4502	15	COMMONWEALTH EDISON	ELECTRIC 1900 HASSELL RD	\$8,281.14
01404424 4503	15	NICOR GAS	1900 HASSELL RD	\$25.52
01404424 4503	15	NICOR GAS	411 W HIGGINS RD	\$3,369.11
01404424 4507	15	HERITAGE-CRYSTAL CLEAN	VARIOUS SUPPLIES	\$1,044.40
01404424 4507	15	MCCLOUD SERVICES	PEST MAGMT. 1900 HASSELL	\$95.79
01404424 4507	15	MCCLOUD SERVICES	PEST MANGT. 411 W HIGGINS	\$93.73
01404424 4507	15	RED HAWK FIRE & SECURITY	ILL MONITORING SECURITY	\$175.00
01404424 4507	15	RED HAWK FIRE & SECURITY	MONITORING SECURITY	\$1,230.25
01404424 4507	15	STATE OF ILLINOIS - BOILER SAFETY	BOILER CERTIFICATIONS	\$420.00
01404424 4509	15	CINTAS #22	FLOOR MATS PER WEEK	\$54.79
01404424 4510	15	FILTER SERVICES INC	REPAIR PARTS	\$51.96
01404424 4510	15	ILLCO INC	PER THE QUOTATION #340222	\$3,683.00
01404424 4510	15	THYSSENKRUPP ELEVATOR	FOR SERVICES DESCRIBED AB	\$2,537.00
01404424 4516	15	ACTIVE ELECTRICAL SUPPLY CO. INC	REPAIR PARTS	\$88.84
01404424 4516	15	AMLINGS INTERIOR LANDSCAPE	MAINTENANCE MAY2015	\$423.12
01404424 4516	15	TOTAL FACILITY MAINTENANCE, INC.	VILLAGE HALL- \$2840.00 BA	\$2,840.00
01404424 4516	15	WOLF ELECTRIC SUPPLY CO	REPAIR PARTS	\$237.60
01404424 4517	15	TOTAL FACILITY MAINTENANCE, INC.	POLICE DEPARTMENT - \$1050	\$1,050.00
01404424 4518	15	BUILDERS CHICAGO CORPORATION	VARIOUS SUPPLIES	\$735.00
01404424 4518	15	FILTER SERVICES INC	REPAIR PARTS	\$78.48
01404424 4518	15	MCMASTER CARR SUPPLY CO	REPAIR PARTS	\$81.49
01404424 4518	15	RED HAWK FIRE & SECURITY	ILL MONITORING SECURITY	\$140.83
01404424 4518	15	TEMPERATURE EQUIP. CORP.	CARTRIDGE FILTER	\$84.00
01404424 4518	15	WEBMARC DOORS	SERVE 225 E FLAGSTAFF	\$258.00
01404424 4518	15	WOLF ELECTRIC SUPPLY CO	REPAIR PARTS	\$212.68
01404424 4520	15	LARAMIE TECHNOLOGIES	SERVICE WORK	\$1,200.00
01404424 4520	15	TOTAL FACILITY MAINTENANCE, INC.	PUBLIC WORKS CENTER AND V	\$1,300.00
01404424 4542	15	AAA RENTAL	TENT CLEANING	\$1,400.00
01404424 4545	15	GRAINGER INC	VARIOUS SUPPLIES	\$18.38
TOTAL FACILITIES				\$31,371.69
01404522 4304	15	CINTAS #22	UNIFORMS PER WEEK	\$53.05
01404523 4402	15	OFFICE DEPOT	OFFICE SUPPLIES	\$31.12
01404523 4402	15	PLUM GROVE PRINTERS INC	BUSINESS CARDS	\$32.49
01404523 4411	15	PALATINE OIL CO., INC	FUEL	\$12,617.45
01404523 4411	15	WEX BANK	FUEL CHARGES	\$26.65
01404523 4414	15	MYERS TIRE SUPPLY	REPAIR PARTS	\$174.37
01404524 4509	15	AIRGAS USA, LLC	MEDICAL SUPPLIES	\$129.88
01404524 4510	15	MCMASTER CARR SUPPLY CO	REPAIR PARTS	\$121.76

VILLAGE OF HOFFMAN ESTATES

May 5, 2015

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
01404524 4513	15	BOB ROHRMAN'S SCHAUMBURG FORD	REPAIR PARTS	\$54.53
01404524 4513	15	BUMPER TO BUMPER/ LEE AUTO	REPAIR PARTS	\$420.05
01404524 4513	15	CARQUEST AUTO PARTS	REPAIR PARTS	\$17.51
01404524 4513	15	FIRESTONE TRUCK & SERVICE CENTER	VEHICLE TIRES	\$247.56
01404524 4513	15	O'REILLY AUTO PARTS	REPAIR PARTS	\$6.59
01404524 4514	15	BRETT EQUIPMENT CORP.	REPAIR PARTS	\$741.68
01404524 4514	15	BUMPER TO BUMPER/ LEE AUTO	REPAIR PARTS	\$9.39
01404524 4514	15	CARQUEST AUTO PARTS	REPAIR PARTS	\$46.04
01404524 4514	15	FIRESTONE TRUCK & SERVICE CENTER	VEHICLE TIRES	\$593.52
01404524 4514	15	GLOBAL EMERGENCY PRODUCTS	VARIOUS SUPPLIES	\$182.83
01404524 4514	15	KAMMES AUTO & TRUCK REPAIR INC	VEHICLE TESTING	\$60.00
01404524 4514	15	MIDWEST LUBE, INC.	REPAIR PARTS	\$59.60
01404524 4514	15	O'REILLY AUTO PARTS	REPAIR PARTS	\$138.41
01404524 4514	15	O'REILLY AUTO PARTS	RTN REPAIR PARTS	(\$20.00)
01404524 4514	15	SPRING ALIGN	REPLACE FRONT AND REAR SP	\$4,545.38
01404524 4534	15	CUCCI FORD	REPAIR PARTS	\$396.45
01404524 4534	15	KAMMES AUTO & TRUCK REPAIR INC	VEHICLE TESTING	\$224.50
01404524 4534	15	MULTIPLE CONCRETE	VARIOUS SUPPLIES	\$327.20
01404524 4534	15	WEST SIDE TRACTOR SALES	REPAIR PARTS	\$222.98
01404524 4535	15	CARQUEST AUTO PARTS	REPAIR PARTS	\$40.41
TOTAL FLEET SERVICES				\$21,501.40
01404724 4507	15	ABC HUMANE WILDLIFE CONTROL	INSPECTION FOR BEAVERS	\$545.00
01404724 4522	15	GETUM INC	6" PRO RINGS 24" ID X 36"	\$1,620.00
01404724 4522	15	GETUM INC	FREIGHT	\$80.00
01404724 4522	15	GETUM INC	M1 CAULK 2802	\$40.50
01404724 4522	15	ZIEBELL WATER SERVICE	1-100' 4"X100' SLOTTED	\$165.00
01404724 4522	15	ZIEBELL WATER SERVICE	2 - 14' 10"SDR 26PVC/3	\$232.40
01404724 4522	15	ZIEBELL WATER SERVICE	2- 14' 12"SDR 26PVC/303	\$324.80
01404724 4522	15	ZIEBELL WATER SERVICE	2- 14' 8" SDR 26 PVC/30	\$150.92
TOTAL STORM SEWERS				\$3,158.62
01404823 4414	15	3M HAK0206	ST MARKING MATERIALS	\$270.00
01404824 4502	15	COMMONWEALTH EDISON	ELECTRIC PW	\$4,739.66
01404824 4502	15	COMMONWEALTH EDISON	ELECTRIC ST LIGHTS	\$545.57
01404824 4502	15	COMMONWEALTH EDISON	ELECTRIC VILLAGE HALL	\$87.18
01404824 4502	15	CONSTELLATION NEW ENERGY INC	ELECTRIC 5510 PRAIRIE STO	\$42.07
01404824 4502	15	CONSTELLATION NEW ENERGY INC	ELECTRIC RTE25/SEDE	\$6,568.51
01404824 4542	15	OLYMPIC SIGNS	REPAIR OF THE STATIONARY	\$3,427.50
01404824 4544	15	MD SOLUTIONS	13'3LB/FOOT U-CHANNEL WIT	\$4,542.00
01404824 4544	15	SHERWIN INDUSTRIES, INC	REPAIR PARTS	\$850.00
TOTAL TRAFFIC CONTROL				\$21,072.49
PUBLIC WORKS				\$89,764.50
01501222 4301	15	MARK KOPLIN	APA CONFERENCE	\$1,617.73
01501223 4402	15	OFFICE DEPOT	OFFICE SUPPLIES	\$80.62
TOTAL ADMINISTRATIVE				\$1,698.35
01505022 4303	15	APA	RENEW OF APA DUES	\$338.00

VILLAGE OF HOFFMAN ESTATES

May 5, 2015

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT	
TOTAL PLANNING				\$338.00	
01505124	4507	15	EIS ELEVATOR INSPECTION SERVICES	INSPECTIONS	\$580.00
TOTAL CODE ENFORCEMENT				\$580.00	
01505222	4301	15	HR GREEN, INC	PROFESSIONAL SERVICES	\$2,106.50
01505223	4403	15	CLASS PRINTING	NEWSLETTERS CONSTRUCTION	\$496.00
01505224	4501	15	MARTY SALERNO	REIMB BLUETOOTH DEVICE	\$61.51
TOTAL TRANSPORTATION AND ENGINEERING				\$2,664.01	
01505922	4301	15	GARY PILAFAS	ICSC PER DIEM 5/17-20	\$168.00
01505922	4301	15	GARY STANTON	ICSC PER DIEM EXP 5/17-20	\$181.00
01505922	4301	15	JIM NORRIS	ICSC PER DIEM EXP 5/17-20	\$268.00
01505922	4301	15	KAREN MILLS	ICSC PER DIEM EXP 5/17-20	\$192.00
01505922	4301	15	KEVIN KRAMER	ICSC PER DIEM EXP 5/17-20	\$192.00
01505922	4301	15	MARK KOPLIN	ICSC PER DIEM EXP 05/17-2	\$192.00
01505922	4301	15	WILLIAM MCLEOD	ICSC PER DIEM EXP 5/17-20	\$180.00
01505922	4303	15	DEALMAKERS	SUBSCRIPTION RENEWAL	\$224.00
TOTAL ECONOMIC DEVELOPMENT				\$1,597.00	
DEVELOPMENT SERVICES				\$6,877.36	
01556524	4564	15	PURCHASE ADVANTAGE CARD	VARIOUS SUPPLIES	\$136.57
HEALTH & HUMAN SERVICES				\$136.57	
01605324	4563	15	LISA SLOWIK	4TH OF JULY FACE PAINTING	\$187.50
01605324	4563	15	THE WINDISH AGENCY	4TH JULY PERFORMANCE	\$500.00
TOTAL FOURTH OF JULY				\$687.50	
01605824	4555	15	BARBARA ADRIANOPOLI	REIM FOR SISTER CITIES	\$65.84
01605824	4575	15	LEE KRIZKA	REIMB HIGH TEA SUPPLIES	\$17.91
01605824	5502	15	JOHN WAGNER	PLATZKONZERT DEPOSIT	\$1,100.00
01605824	5502	15	MICHAEL SCHNEIDER	DEPOSIT PLATZKONZERT	\$120.00
TOTAL MISCELLANEOUS B & C				\$1,303.75	
BOARDS & COMMISSIONS				\$1,991.25	
TOTAL GENERAL FUND				\$186,407.12	
03400024	4512	15	COOK COUNTY HIGHWAY DEPT	MAINTENANCE TRAFFIC SIGNA	\$1,732.50
03400024	4512	15	ILLINOIS DEPT OF TRANSPORTATION	ENGINEERING SERVICES	\$14,739.24
03400024	4512	15	TREASURER, STATE OF ILLINOIS	CONSTRUCTION SERVICES	\$3,189.90
TOTAL MFT FUND				\$19,661.64	
08200824	4539	15	CARQUEST AUTO PARTS	REPAIR PARTS	\$491.88
08200824	4539	15	FIRESTONE TRUCK & SERVICE CENTER	VEHICLE TIRES	\$323.08
08200824	4539	15	INTERSTATE BATTERY SYSTEMS	VEHICLE BATTERIES	\$91.15
TOTAL FEDERAL ASSET SEIZURE				\$906.11	
TOTAL ASSET SEIZURE FUND				\$906.11	
29000025	4606	15	ARROW ROAD CONSTRUCTION CO	ST REVIT PROGRAM	\$322,405.96
29000025	4610	15	EDWIN HANCOCK ENGINEERING CO	BODE ROAD IMPROVEMENTS	\$32,538.52
TOTAL ROAD IMPROVEMENT FUND				\$354,944.48	
37000025	4603	15	CURRIE MOTORS	2015 FORD F530 PICKUP - P	\$26,021.00

VILLAGE OF HOFFMAN ESTATES

May 5, 2015

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
37000025 4603	15	CURRIE MOTORS	2015 FORD UTILITY POLICE	\$27,288.00
TOTAL CAPITAL VEHICLE AND EQUIPMENT FUND				\$53,309.00
40 1445	15	WESTERN UTILITY	HYDRANT METER DEPOSIT	\$468.41
TOTAL WATER MISCELLANEOUS PAYMENT				\$468.41
40406722 4301	15	BRAD BACHELOR	CDL UPGRADE REIM	\$30.00
40406722 4301	15	JOSEPH GAWERECKI	CDL UPGRADE	\$30.00
40406722 4303	15	MID CENTRAL WATER WORKS ASSN	RENEWAL MEMBERSHIP	\$100.00
40406723 4402	15	OFFICE DEPOT	OFFICE SUPPLIES	\$61.82
40406723 4403	15	OFFICE DEPOT	OFFICE SUPPLIES	\$36.60
40406723 4403	15	PLUM GROVE PRINTERS INC	BUSINESS CARDS	\$41.26
40406723 4408	15	ANDERSON LOCK	REPAIR PARTS	\$236.40
40406723 4408	15	CARQUEST AUTO PARTS	REPAIR PARTS	\$34.90
40406723 4408	15	HD SUPPLY WATERWORKS LTD	REPAIR PARTS	\$161.88
40406723 4414	15	ARLINGTON POWER EQUIPMENT	REPAIR PARTS	\$10.97
40406723 4414	15	OFFICE DEPOT	OFFICE SUPPLIES	\$3.99
40406723 4414	15	WATER RESOURCES INC	WATER METER COMM WIRE	\$360.00
40406723 4420	15	WATER RESOURCES INC	FOR SERVICES DESCRIBED AB	\$1,950.00
40406724 4501	15	AT & T	LANDLINES	\$18.91
40406724 4501	15	COMCAST CABLE	INTERNET SERVICES	\$38.81
40406724 4502	15	CONSTELLATION NEW ENERGY INC	ELECTRIC 1790 CHIPPENDALE	\$702.19
40406724 4502	15	CONSTELLATION NEW ENERGY INC	ELECTRIC SEVERAL LOCATION	\$6,646.06
40406724 4503	15	NICOR GAS	1775 ABBEYWOOD LN	\$120.55
40406724 4503	15	NICOR GAS	4690 OLMSTEAD DR	\$23.68
40406724 4503	15	NICOR GAS	720 CHARLESTON LN	\$149.79
40406724 4503	15	NICOR GAS	95 ASTER LN	\$497.46
40406724 4507	15	RED HAWK FIRE & SECURITY	MONITORING SECURITY	\$527.25
40406724 4507	15	SUBURBAN LABORATORIES, INC.	ANNUAL DRINKING WATER SAM	\$1,240.00
40406724 4524	15	AUTOMATIC CONTROL SERVICES	FLOW CONTROL JAWA	\$896.00
40406724 4526	15	FOX VALLEY FIRE & SAFETY	SERVICE CALL	\$115.40
40406724 4528	15	HD SUPPLY WATERWORKS LTD	FOR SERVICES DESCRIBED AB	\$45,000.00
40406724 4529	15	HD SUPPLY WATERWORKS LTD	REPAIR PARTS	\$368.00
40406724 4529	15	HD SUPPLY WATERWORKS LTD	SMALL TOOLS	\$97.90
40406724 4529	15	TNT LANDSCAPE CONSTRUCTION	FOR SERVICES DESCRIBED AB	\$977.32
40406724 4529	15	WATER PRODUCTS CO.	BONNETT GASKETS	\$271.33
40406724 4531	15	GRAINGER INC	VARIOUS SUPPLIES	\$268.60
40406724 4545	15	FOX VALLEY FIRE & SAFETY	SERVICE CALL	\$117.50
40406724 4585	15	KAMMES AUTO & TRUCK REPAIR INC	VEHICLE TESTING	\$134.50
40406724 4585	15	WELLER TRUCK PARTS	REPAIR PARTS	\$601.09
40406724 4585	15	WELLER TRUCK PARTS	RETURN REPAIR PARTS	(\$374.60)
40406725 4609	15	AUTOMATIC CONTROL SERVICES	COMPLETE CHANGE ORDER #1	\$1,350.00
40406725 4609	15	AUTOMATIC CONTROL SERVICES	UPGRADE OF SCADA SERVERS	\$2,000.00
40406725 4609	15	STRAND ASSOCIATES, INC	PROFESSIONAL SERVICE ENGI	\$379.48

VILLAGE OF HOFFMAN ESTATES

May 5, 2015

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT	
TOTAL WATER DIVISION				\$65,225.04	
40406823	4408	15	OFFICE DEPOT	OFFICE SUPPLIES	\$52.78
40406824	4502	15	CONSTELLATION NEW ENERGY INC	ELECTRIC 1790 CHIPPENDALE	\$1,053.29
40406824	4502	15	CONSTELLATION NEW ENERGY INC	ELECTRIC 2094 CARLING	\$79.37
40406824	4502	15	CONSTELLATION NEW ENERGY INC	ELECTRIC 5400 W GOLF	\$2,587.71
40406824	4502	15	CONSTELLATION NEW ENERGY INC	ELECTRIC SEVERAL LOCATION	\$4,609.09
40406824	4530	15	BEVERLY MATERIALS, L.L.C.	GRAVEL	\$57.06
40406824	4530	15	HD SUPPLY WATERWORKS LTD	REPAIR PARTS	\$263.76
40406824	4530	15	MULTIPLE CONCRETE	VARIOUS SUPPLIES	\$692.70
40406824	4530	15	MUNICIPAL MARKING DISTRIBUTORS	TRIANGLE STAKE	\$209.60
40406824	4530	15	TNT LANDSCAPE CONSTRUCTION	FOR SERVICES DESCRIBED AB	\$977.33
40406824	4530	15	WATER PRODUCTS CO.	4" CLAY X 4" PL/CI NON SH	\$748.80
40406824	4530	15	WATER PRODUCTS CO.	4"PL/CI X 4" PL/CI NON SH	\$499.20
40406825	4608	15	EDWIN HANCOCK ENGINEERING CO	COMPLETE ENGINEERING SERV	\$960.00
TOTAL SEWER DIVISION				\$12,790.69	
40407023	4414	15	OFFICE DEPOT	OFFICE SUPPLIES	\$33.96
40407023	4414	15	WAREHOUSE DIRECT	OFFICE SUPPLIES	\$52.99
40407024	4510	15	OFFICE DEPOT	CANON TONER BLACK 128	\$73.82
TOTAL BILLING DIVISION				\$160.77	
TOTAL WATERWORKS AND SEWERAGE FUND				\$78,644.91	
46	1101	15	PERRITANO, JOE	REIMB SICK INCENTIVE	\$734.83
TOTAL RISK RETENTION				\$734.83	
46700024	4552	15	OTTO'S COLLISION SERVICE	REPAIR PARTS	\$735.39
TOTAL RISK RETENTION				\$735.39	
TOTAL INSURANCE FUND				\$1,470.22	
47001223	4406	15	DOCUMENT IMAGING DIMENSIONS,INC.	PSDIDHP12A	\$98.00
47001223	4406	15	DOCUMENT IMAGING DIMENSIONS,INC.	PSDIDHP15A	\$59.00
47001223	4406	15	DOCUMENT IMAGING DIMENSIONS,INC.	PSDIDHP27X	\$267.00
47001223	4406	15	DOCUMENT IMAGING DIMENSIONS,INC.	PSDIDHP38A	\$89.00
47001223	4406	15	DOCUMENT IMAGING DIMENSIONS,INC.	PSDIDHP49X	\$356.00
47001223	4406	15	DOCUMENT IMAGING DIMENSIONS,INC.	PSDIDHP61X	\$89.00
47001223	4406	15	DOCUMENT IMAGING DIMENSIONS,INC.	PSDIDHP80X	\$1,192.00
TOTAL ADMINISTRATIVE				\$2,150.00	
47008524	4542	15	ID NETWORKS	ANNUAL SERVICE MAINTENANC	\$12,747.00
47008525	4619	15	CDW-GOVERNMENT INC	.SYG SEP BND STD LIC GOV	\$3,920.40
47008525	4619	15	XEROX GOVERNMENT SYSTEMS LLC	FIREHOUSE SOFTWARE RENEWA	\$3,435.00
TOTAL OPERATIONS				\$20,102.40	
47008625	4602	15	DELL MARKETING LLP	INSPIRON 17, 7746 (210-AD	\$1,208.98
47008625	4602	15	SENTINEL TECHNOLOGIES INC	32CH HIGH DENSITY VOICE A	\$3,639.00
47008625	4602	15	SENTINEL TECHNOLOGIES INC	32GB SD CARD FOR UCS SERV	\$246.00

VILLAGE OF HOFFMAN ESTATES

May 5, 2015

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
47008625 4602	15	SENTINEL TECHNOLOGIES INC	ATA 190 UC 2 PORT ANALOG	\$3,420.00
47008625 4602	15	SENTINEL TECHNOLOGIES INC	PROFESSIONAL SERVICES - U	\$18,880.00
47008625 4602	15	SENTINEL TECHNOLOGIES INC	SHIPPING	\$96.00
47008625 4602	15	SENTINEL TECHNOLOGIES INC	VOICE/FAX MODULE 4 ANALOG	\$4,002.00
TOTAL CAPITAL ASSETS				\$31,491.98
TOTAL INFORMATION SYSTEMS FUND				\$53,744.38
50000024 4542	15	VILLAGE OF HOFFMAN ESTATES	FEB 15 PD ACCOUNTING SER	\$437.32
50000024 4542	15	VILLAGE OF HOFFMAN ESTATES	JAN 15 PD ACCOUNTING SEVI	\$340.02
50000024 4542	15	VILLAGE OF HOFFMAN ESTATES	MAR 15 PD ACCOUNT SERVICE	\$389.70
50000024 4574	15	AHC ADVISORS INC	2ND QUARTER PENSION BILL	\$11,260.32
TOTAL POLICE PENSION FUND				\$12,427.36
51000024 4542	15	LAW OFFICES OF BARBARA J BELL	LEGAL SERVICES	\$4,782.79
51000024 4542	15	VILLAGE OF HOFFMAN ESTATES	FEB 15 FIRE ACCT SERVICES	\$364.43
51000024 4542	15	VILLAGE OF HOFFMAN ESTATES	JAN 15 FIRE ACCT SERVICES	\$388.49
51000024 4542	15	VILLAGE OF HOFFMAN ESTATES	MAR 15 FIRE ACCT SERVICES	\$315.47
TOTAL FIREFIGHTERS PENSION FUND				\$5,851.18
60 1403.1	15	SIKICH LLP	PROFESSIONAL SERVICES	\$6,000.00
TOTAL EDA SPECIAL TAX ALLOCATION				\$6,000.00
BILL LIST TOTAL				\$773,366.40

SUNGARD PUBLIC SECTOR
 DATE: 05/01/2015
 TIME: 10:48:00

VILLAGE OF HOFFMAN ESTATES
 CHECK REGISTER - DISBURSEMENT FUND

PAGE NUMBER: 1
 ACCTPA21

SELECTION CRITERIA: transact.yr='15' and transact.gl_cash='0102' and transact.check_no between '94804' and '94821'
 ACCOUNTING PERIOD: 5/15

FUND - 01 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	-----VENDOR-----	BUDGET UNIT	-----DESCRIPTION-----	SALES TAX	AMOUNT
0102	94804	04/21/15	6583 DARIN FELGENHAUER	01	C-PAL	0.00	2,000.00
0102	94805	04/21/15	10204 RICHARD OUIMETTE	01	C-PAL	0.00	900.00
0102	94806	04/21/15	12414 DANTE HENDERSON	01	C-PAL	0.00	519.00
0102	94807	04/21/15	12346 SPRINT	40406724	WIRELESS SERVICES	0.00	39.99
0102	94808	04/21/15	4496 VERIZON WIRELESS	01101124	WIRELESS SERVICES	0.00	652.40
0102	94808	04/21/15	4496 VERIZON WIRELESS	01101224	WIRELESS SERVICES	0.00	191.27
0102	94808	04/21/15	4496 VERIZON WIRELESS	07000024	WIRELESS SERVICES	0.00	2,224.79
0102	94808	04/21/15	4496 VERIZON WIRELESS	01101324	WIRELESS SERVICES	0.00	62.16
0102	94808	04/21/15	4496 VERIZON WIRELESS	01101424	WIRELESS SERVICES	0.00	121.92
0102	94808	04/21/15	4496 VERIZON WIRELESS	01101524	WIRELESS SERVICES	0.00	60.96
0102	94808	04/21/15	4496 VERIZON WIRELESS	01101624	WIRELESS SERVICES	0.00	121.92
0102	94808	04/21/15	4496 VERIZON WIRELESS	01102524	WIRELESS SERVICES	0.00	126.82
0102	94808	04/21/15	4496 VERIZON WIRELESS	01106224	WIRELESS SERVICES	0.00	60.96
0102	94808	04/21/15	4496 VERIZON WIRELESS	01207124	WIRELESS SERVICES	0.00	60.96
0102	94808	04/21/15	4496 VERIZON WIRELESS	01201224	WIRELESS SERVICES	0.00	815.04
0102	94808	04/21/15	4496 VERIZON WIRELESS	01301224	WIRELESS SERVICES	0.00	139.25
0102	94808	04/21/15	4496 VERIZON WIRELESS	01303124	WIRELESS SERVICES	0.00	182.88
0102	94808	04/21/15	4496 VERIZON WIRELESS	01303124	WIRELESS SERVICES	0.00	121.95
0102	94808	04/21/15	4496 VERIZON WIRELESS	01303224	WIRELESS SERVICES	0.00	206.25
0102	94808	04/21/15	4496 VERIZON WIRELESS	01303324	WIRELESS SERVICES	0.00	60.96
0102	94808	04/21/15	4496 VERIZON WIRELESS	01401224	WIRELESS SERVICES	0.00	188.30
0102	94808	04/21/15	4496 VERIZON WIRELESS	01404124	WIRELESS SERVICES	0.00	156.59
0102	94808	04/21/15	4496 VERIZON WIRELESS	01404224	WIRELESS SERVICES	0.00	17.33
0102	94808	04/21/15	4496 VERIZON WIRELESS	01404324	WIRELESS SERVICES	0.00	83.19
0102	94808	04/21/15	4496 VERIZON WIRELESS	01404424	WIRELESS SERVICES	0.00	230.70
0102	94808	04/21/15	4496 VERIZON WIRELESS	01404524	WIRELESS SERVICES	0.00	60.96
0102	94808	04/21/15	4496 VERIZON WIRELESS	01404824	WIRELESS SERVICES	0.00	17.33
0102	94808	04/21/15	4496 VERIZON WIRELESS	01501224	WIRELESS SERVICES	0.00	71.80
0102	94808	04/21/15	4496 VERIZON WIRELESS	01505024	WIRELESS SERVICES	0.00	60.96
0102	94808	04/21/15	4496 VERIZON WIRELESS	01505124	WIRELESS SERVICES	0.00	301.51
0102	94808	04/21/15	4496 VERIZON WIRELESS	01505224	WIRELESS SERVICES	0.00	484.01
0102	94808	04/21/15	4496 VERIZON WIRELESS	01505924	WIRELESS SERVICES	0.00	163.10
0102	94808	04/21/15	4496 VERIZON WIRELESS	01556524	WIRELESS SERVICES	0.00	121.92
0102	94808	04/21/15	4496 VERIZON WIRELESS	40406724	WIRELESS SERVICES	0.00	748.15
0102	94808	04/21/15	4496 VERIZON WIRELESS	47008524	WIRELESS SERVICES	0.00	82.36
0102	94808	04/21/15	4496 VERIZON WIRELESS	47001224	WIRELESS SERVICES	0.00	651.53
TOTAL CHECK						0.00	8,650.23
0102	94809	04/22/15	16154 GERALDINE GWARNICKI	01605824	HIGH TEA ARTS COMMISI	0.00	1,400.00
0102	94810	04/22/15	17047 MOHAMMAD WAZIR	36000025	NOISE MITIGATION REIM	0.00	21,600.00
0102	94811	04/22/15	17048 JB REAL ESTATE FUND, LLC	40400013	REP CK#94565 RFD	0.00	120.69
0102	94812	04/22/15	6620 TREASURY MANAGEMENT SERV	01101424	MGMT SERVICES	0.00	50.00
0102	94813	04/22/15	14550 CALL ONE	01404424	LANDLINES	0.00	457.79
0102	94813	04/22/15	14550 CALL ONE	01303324	LANDLINES	0.00	41.06

SUNGARD PUBLIC SECTOR
 DATE: 05/01/2015
 TIME: 10:48:00

VILLAGE OF HOFFMAN ESTATES
 CHECK REGISTER - DISBURSEMENT FUND

PAGE NUMBER: 2
 ACCTPA21

SELECTION CRITERIA: transact.yr='15' and transact.gl_cash='0102' and transact.check_no between '94804' and '94821'
 ACCOUNTING PERIOD: 5/15

FUND - 01 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	-----VENDOR-----	BUDGET UNIT	-----DESCRIPTION-----	SALES TAX	AMOUNT
0102	94813	04/22/15	14550	CALL ONE	01201224	LANDLINES	0.00 24.98
0102	94813	04/22/15	14550	CALL ONE	01556524	LANDLINES	0.00 24.98
0102	94813	04/22/15	14550	CALL ONE	01404424	LANDLINES	0.00 3,273.70
0102	94813	04/22/15	14550	CALL ONE	40406724	LANDLINES	0.00 1,455.67
0102	94813	04/22/15	14550	CALL ONE	40406824	LANDLINES	0.00 27.68
0102	94813	04/22/15	14550	CALL ONE	40406724	LANDLINES	0.00 29.10
TOTAL CHECK						0.00	5,334.96
0102	94814	04/27/15	14063	POSTMASTER SCHAUMBURG	01101423	POSTAGE REVIT 2015	0.00 363.75
0102	94815	04/28/15	2648	JAMES NORRIS	01101222	SPRINGFIELD LEGS REIM	0.00 269.30
0102	94816	04/29/15	12702	COLDWELL BANKER	40400013	REFUND 155 BODE RD	0.00 19.27
0102	94817	04/29/15	2226	PETTY CASH	01201223	PETTY CASH	0.00 29.55
0102	94817	04/29/15	2226	PETTY CASH	01202122	PETTY CASH	0.00 34.00
0102	94817	04/29/15	2226	PETTY CASH	01202122	PETTY CASH	0.00 30.09
0102	94817	04/29/15	2226	PETTY CASH	01202123	PETTY CASH	0.00 43.58
0102	94817	04/29/15	2226	PETTY CASH	01202322	PETTY CASH	0.00 9.00
0102	94817	04/29/15	2226	PETTY CASH	01202323	PETTY CASH	0.00 10.00
0102	94817	04/29/15	2226	PETTY CASH	01202423	PETTY CASH	0.00 82.47
0102	94817	04/29/15	2226	PETTY CASH	01202424	PETTY CASH	0.00 43.35
0102	94817	04/29/15	2226	PETTY CASH	01207122	PETTY CASH	0.00 33.00
TOTAL CHECK						0.00	315.04
0102	94818	04/29/15	2226	PETTY CASH	01101122	PETTY CASH	0.00 79.51
0102	94818	04/29/15	2226	PETTY CASH	01101222	PETTY CASH	0.00 35.00
0102	94818	04/29/15	2226	PETTY CASH	01101324	PETTY CASH	0.00 4.00
0102	94818	04/29/15	2226	PETTY CASH	01101422	PETTY CASH	0.00 61.93
0102	94818	04/29/15	2226	PETTY CASH	01101423	PETTY CASH	0.00 3.00
0102	94818	04/29/15	2226	PETTY CASH	01404423	PETTY CASH	0.00 28.00
0102	94818	04/29/15	2226	PETTY CASH	01505022	PETTY CASH	0.00 31.50
0102	94818	04/29/15	2226	PETTY CASH	01505122	PETTY CASH	0.00 35.00
0102	94818	04/29/15	2226	PETTY CASH	01505922	PETTY CASH	0.00 61.38
0102	94818	04/29/15	2226	PETTY CASH	01556522	PETTY CASH	0.00 67.27
0102	94818	04/29/15	2226	PETTY CASH	01556523	PETTY CASH	0.00 21.43
0102	94818	04/29/15	2226	PETTY CASH	01605824	PETTY CASH	0.00 19.16
TOTAL CHECK						0.00	447.18
0102	94820	04/30/15	11724	ZEIGLER OF SCHAUMBURG	01404524	REPAIR PARTS	0.00 135.43
0102	94820	04/30/15	11724	ZEIGLER OF SCHAUMBURG	01404524	RTN REPAIR PARTS	0.00 -135.43
0102	94820	04/30/15	11724	ZEIGLER OF SCHAUMBURG	01404524	REPAIR PARTS	0.00 135.43
TOTAL CHECK						0.00	135.43
0102	94821	04/30/15	16649	SRIKANTH AVULA	01000014	REPLACE CK #92312	0.00 50.00
TOTAL CASH ACCOUNT						0.00	42,214.84
TOTAL FUND						0.00	42,214.84
TOTAL REPORT						0.00	42,214.84

VILLAGE OF HOFFMAN ESTATES

AN ORDINANCE APPROVING A MASTER SIGN PLAN
IN ACCORDANCE WITH SECTION 9-3-8-M-13 OF THE ZONING CODE
FOR THE PROPERTY LOCATED AT
2598 W. HIGGINS ROAD, HOFFMAN ESTATES, ILLINOIS

WHEREAS, the Planning and Zoning Commission of the Village of Hoffman Estates, at a public hearing called and held according to law on April 15, 2015, considered the request by Stone Ventures, INC d/b/a BP Gas Station (owner) for approval of a Master Sign Plan dated April 15, 2015 (the "Master Sign Plan") for the property located at 2598 W. Higgins Road, Hoffman Estates, IL, and shown on Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the Planning and Zoning Commission made a certain Finding of Fact attached hereto and made a part hereof as Exhibit "B" and recommended approval of said Master Sign Plan to the Board of Trustees; and

WHEREAS, the Corporate Authorities have received and considered said recommendation; and find and believe it to be in the best interest of the Village that the Master Sign Plan be approved.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: The Corporate Authorities hereby find that the facts and statements contained in the preamble of this Ordinance are true.

Section 2: The Master Sign Plan attached hereto and made a part hereof as Exhibit "C" shall be the approved Master Sign Plan in accordance with Section 9-3-8-M-13 of the Zoning Code for the property located at 2598 W. Higgins Roads, Hoffman Estates.

Section 3: The Village Clerk is hereby authorized to publish this ordinance in pamphlet form.

Section 4: This Ordinance shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2015

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Trustee Michael Gaeta	_____	_____	_____	_____
Trustee Gayle Vandenberg	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2015

Village President

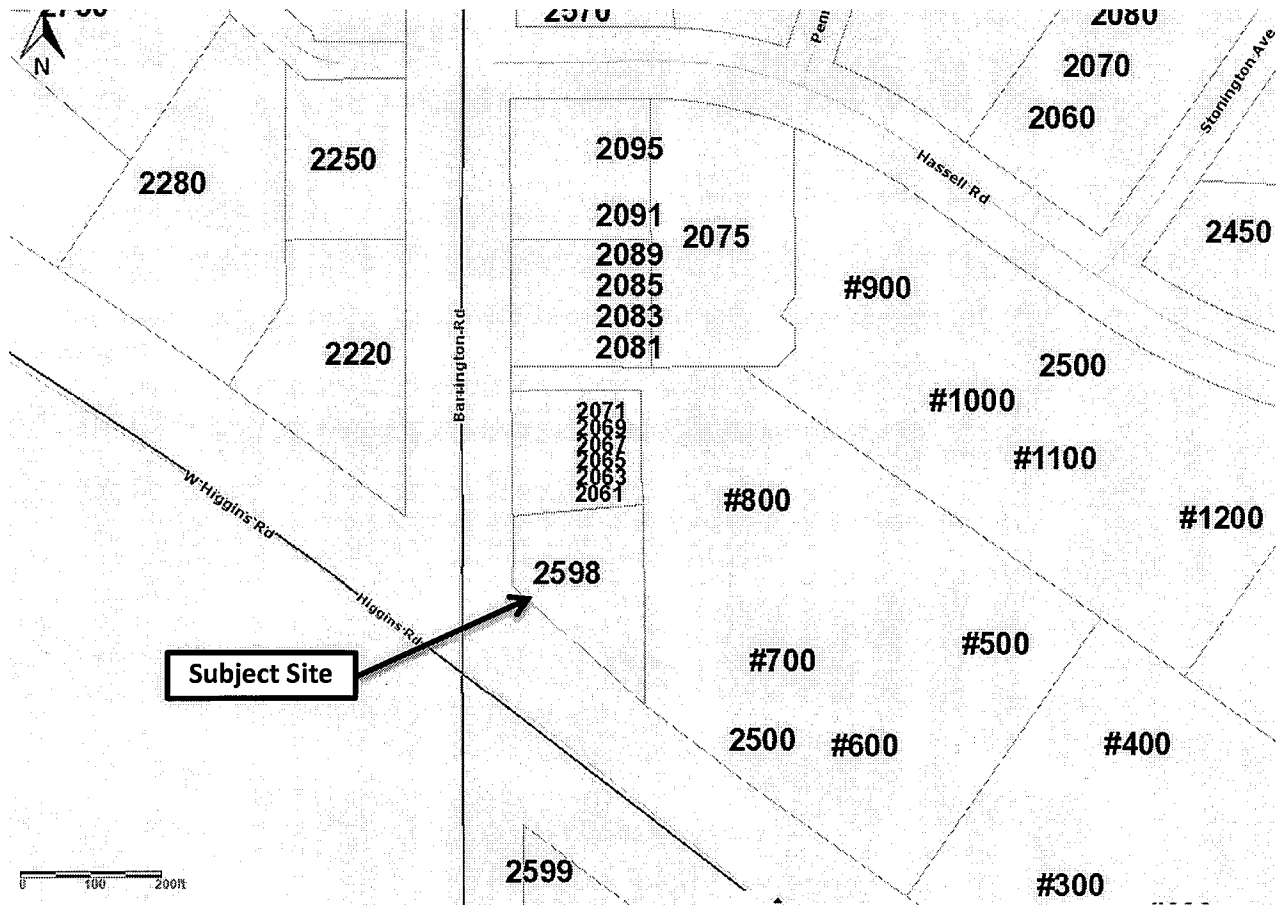
ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2015.

2598 W Higgins Road

P.I.N. 07-07-100-017



April 2015
Village of Hoffman Estates
Planning Division





VILLAGE OF HOFFMAN ESTATES
PLANNING AND ZONING COMMISSION
FINDING OF FACT

PROJECT NO.: 2015005P

VILLAGE BOARD MEETING DATE: APRIL 15, 2015

PETITIONER(S): STONE VENTURES, INC (OWNER)

PROJECT ADDRESS: 2598 W HIGGINS ROAD

ZONING DISTRICT: B-2, COMMUNITY BUSINESS DISTRICT

Does the Planning and Zoning Commission find that this request meets the Standards for a Master Sign Plan (Section 9-3-8-M-13 of the Zoning Code)?

YES

NO

Recommendation: APPROVAL

Roll Call Vote: 10 AYES, 1 ABSENT

PZC MEETING DATE: APRIL 15, 2015

STAFF ASSIGNED: DANIEL RITTER

Approval of a request 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, subject to the following conditions:

- 1. All current and future signage on this site shall comply with the Master Sign Plan authored by Village Staff dated 4/15/15.**
- 2. Any illegal signs not included in the Master Sign Plan must be removed by June 1, 2015.**

FINDING

The Planning & Zoning Commission heard from the petitioner's consultant regarding the proposed BP Gas Station Master Sign Plan for the existing gas station at the northeast corner of Barrington Road & Higgins Road. The Consultant stated that the gas station was looking to upgrade its branding and come into compliance with its signage. The proposal included allowing a ground sign with some reduced setbacks, two canopy signs, three non-illuminated wall signs, one illuminated wall sign, three small car wash signs, and one car wash menu board. The consultant stated the petitioner had agreed to comply with the staff recommendation to remove the "Advertising Poster Wall Signs" it had originally sought from the Master Sign Plan.

The Commission considered the Standards for a Master Sign Plan (Section 9-3-8-M-13 of the Zoning Code) and determined that the proposal met the Standards. The Commission voted unanimously to recommend approval of the request.

AUDIENCE COMMENTS

None.

PLANNING AND ZONING COMMISSIONERS

Chairperson Eva Combs	Diane Lawrence
Vice-Chairman Steve Caramelli	Greg Ring
Sharron Boxenbaum	Nancy Trieb
Lenard Henderson	Steve Wehofer
Myrene Iozzo	Denise Wilson
Thomas Krettler	

ROLL CALL VOTE

10 Ayes
1 Absent (Boxenbaum)

MOTION PASSED

The following attachments are hereby incorporated as part of this Finding of Fact:

Staff Report
Revised Master Sign Plan Dated 4-16-15
Petitioner Applications
Project Narrative

VILLAGE OF HOFFMAN ESTATES

AN ORDINANCE APPROVING A MASTER SIGN PLAN AMENDMENT
IN ACCORDANCE WITH SECTION 9-3-8-M-13 OF THE ZONING CODE
FOR THE PROPERTY LOCATED AT
2250-2360 W. HIGGINS ROAD, HOFFMAN ESTATES, ILLINOIS

WHEREAS, the Planning and Zoning Commission of the Village of Hoffman Estates, at a public hearing called and held according to law on April 15, 2015, considered the request by Caruso Development Corporation (agent for owner) for approval of a Master Sign Plan Amendment dated April 15, 2015 (the "Master Sign Plan") for the property located at 2250-2360 W. Higgins Road, Hoffman Estates, IL, and shown on Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the Planning and Zoning Commission made a certain Finding of Fact attached hereto and made a part hereof as Exhibit "B" and recommended approval of said Master Sign Plan Amendment to the Board of Trustees; and

WHEREAS, the Corporate Authorities have received and considered said recommendation; and find and believe it to be in the best interest of the Village that the Master Sign Plan Amendment be approved.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: The Corporate Authorities hereby find that the facts and statements contained in the preamble of this Ordinance are true.

Section 2: The Master Sign Plan Amendment attached hereto and made a part hereof as Exhibit "C" shall be the approved Master Sign Plan Amendment in accordance with Section 9-3-8-M-13 of the Zoning Code for the property located at 2250-2360 W. Higgins Roads, Hoffman Estates.

Section 3: The Village Clerk is hereby authorized to publish this ordinance in pamphlet form.

Section 4: This Ordinance shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2015

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Trustee Michael Gaeta	_____	_____	_____	_____
Trustee Gayle Vandenberg	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2015

Village President

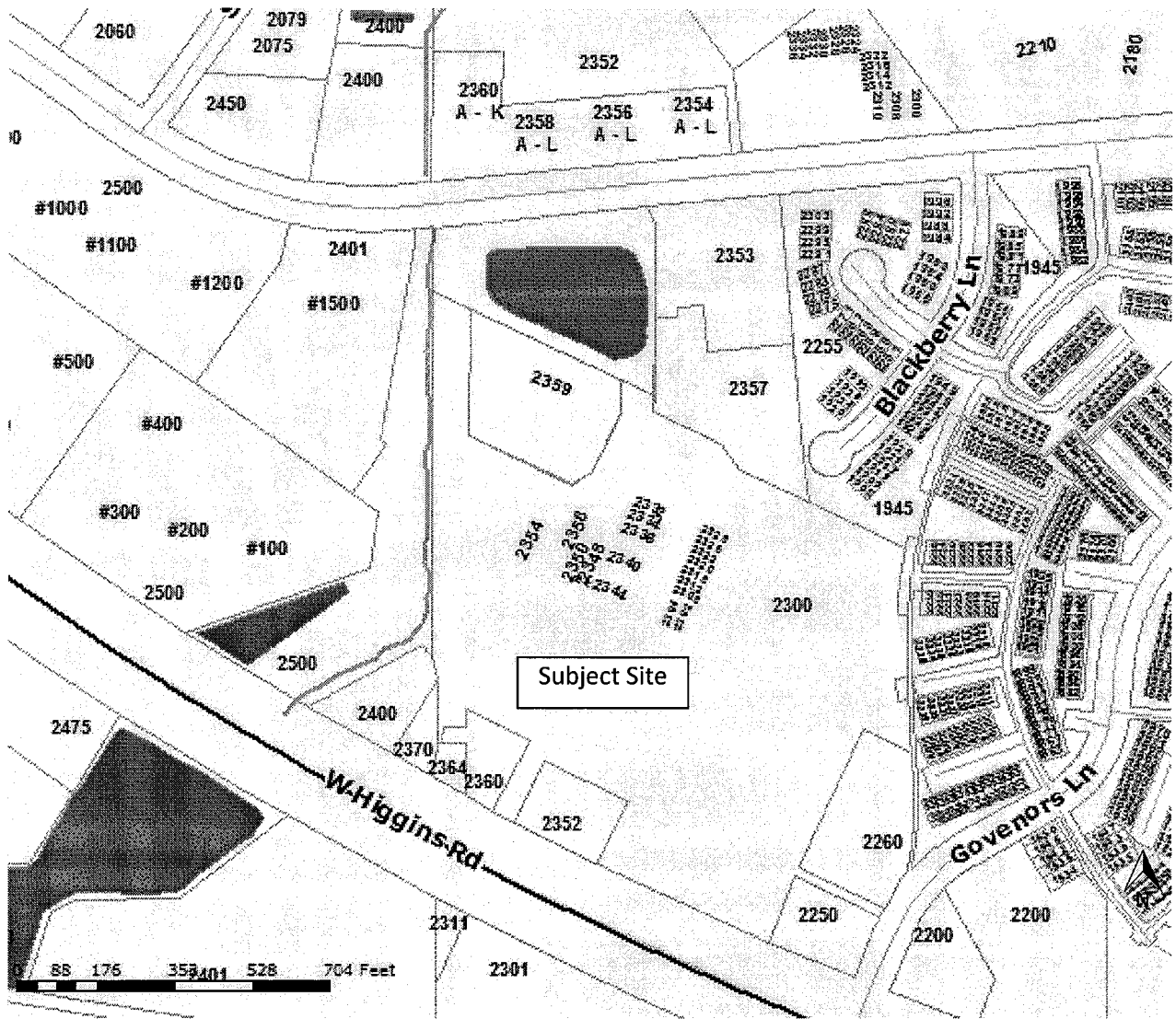
ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2015.

2250 -2360 W. Higgins Road

Barrington Square Town Center



April 2015
Village of Hoffman Estates
Planning Division





VILLAGE OF HOFFMAN ESTATES
PLANNING AND ZONING COMMISSION
FINDING OF FACT

PROJECT NO.: 2013038P

VILLAGE BOARD MEETING DATE: APRIL 20, 2015

PETITIONER(S): Caruso Development Corporation & McDonald's USA, LLC

PROJECT ADDRESS: 2250-2360 W. Higgins Rd.

ZONING DISTRICT: B2 – Community Business District

Does the Planning and Zoning Commission find that this request meets the Standards for a Master Sign Plan (Section 9-3-8-M-13)?

YES

NO

Recommendation: **APPROVAL (All Motions)**

Vote: **10 Ayes, 1 Absent (All Motions)**

PZC MEETING DATE: APRIL 15, 2015

STAFF ASSIGNED: JAMES DONAHUE

MOTION #1

Approval of a request 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, subject to the following conditions:

1. The following waiver from Section 10-4-4 B. 2. is granted to Lot 3:
 - a) Reduced landscape setback on the west property line (0' instead of 10'), south property line (6.8' instead of 10') and east property line (0' instead of 10').
2. As described in the Covenants, Restrictions, and Easements for the property; maintenance for the Barrington Square Town Center signage and landscape as well as all access drives that are part of Lot 5 in Barrington Square Resubdivision No. 2 shall be the responsibility of the Barrington Square Town Center property owner represented by the applicant Caruso Development Corporation. The approval is contingent on the Covenants, Restrictions, and Easements remaining in place.
3. The Covenants, Restrictions, and Easements for the property shall remain in place and shall stipulate that the overall property including new lots will function as a common unified center.
4. The plat of resubdivision shall be recorded within 90 days of Village Board approval.
5. The plat shall be signed by the current legal owners of the property, subject to verification by the Village's Corporation Counsel, prior to recording.

MOTION #2

Approval of a request 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) subject to the following conditions:

1. As described in the Covenants, Restrictions, and Easements for the property; maintenance for the

Barrington Square Town Center signage and landscape as well as all access drives that are part of Lot 5 in Barrington Square Resubdivision No. 2 shall be the responsibility of the Barrington Square Town Center property owner represented by the applicant Caruso Development Corporation. The approval is contingent on the Covenants, Restrictions, and Easements remaining in place.

2. The Covenants, Restrictions, and Easements for the property shall remain in place and shall stipulate that the overall property including new lots will function as a common unified center.
3. Removal of trees in the Right of Way (ROW) to accommodate the proposed landscape plan shall not commence until a final IDOT permit is received with a copy provided to the Village.
4. Maintenance of all proposed landscape within the Higgins Road ROW shall be the responsibility of the property owner of Lot 5 represented by Caruso Development Corporation as agent for the owner.
5. Final site acceptance for the Barrington Square Town Center shall include an acceptable stand of grass (as determined by the Village) established on the former McDonald's site.
6. Proposed Barrington Square Town Center signage shall be required to obtain a separate permit as required by code.
7. Any trees removed from the parking lot islands as part of the parking lot and site changes shall be replaced as required by code.

MOTION #3

Approval of a request 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, subject to the following conditions:

1. The following waivers from the Subdivision Code relate to landscaping:
 - a) A waiver from Section 10-4-4-B-2-a to allow a setback of 2' instead of the 10' required by the Subdivision Code for the portion of the front yard setback west of the Town Center Sign and 6.9' instead of the 10' required by the Subdivision Code for the portion of the front yard setback east of the Town Center Sign.
 - b) A waiver from Section 10-4-4-B-2-a to allow a setback of 0' instead of the 10' required by the Subdivision Code for the west side yard setback.
 - c) A waiver from Section 10-4-4-B-2-a to allow a setback of 9.5' instead of the 10' required by the Subdivision Code for the east side yard setback to allow the trash enclosure to encroach.
 - d) A waiver from Section 10-4-4-B-2-a to allow a setback of 5.9' instead of the 10' required by the Subdivision Code for the rear yard setback.

- e) A waiver from Section 10-4-4-B-2-c to not require shade trees in the front yard setback. If the plant material is not planted in the right of way as proposed, these trees will be required in the front setback as required by code.
2. The petitioner acknowledges that an impact fee of \$7,296.72 will be due in accordance with the Village's Road Improvement Impact Fee Program. This fee will be due prior to any certificate of occupancy. This fee counts for the incremental increase in traffic expected from the new restaurant versus the existing restaurant on Lot 1. Development of Lot 1 in the future shall be subject to payment of the full fee for all new traffic generated.
3. In accordance with Village Code, construction hours shall be limited to 7 a.m. to 7 p.m. Monday through Friday, and 8 a.m. to 6 p.m. Saturday and Sunday.
4. All rooftop mechanicals shall be screened through the use of parapet walls, as approved by the Village. At time of building permit submittal, the building plans shall show compliance with this requirement. Upon final occupancy inspection, if the Village determines that the roof top units are visible from the adjacent properties; they will be required to be screened from view as approved by the Village.

MOTION #4

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), subject to the following condition:

1. Approval is based on the Master Sign Plan authored by Village Staff dated 04/15/15.

MOTION #5

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, subject to the following conditions:

1. Preliminary Concept Approval of the retail building is limited to the point that a building could potentially be built in the area as depicted on the preliminary plat. No guarantees as to the final size of building, the inclusion of drive-through, the amount and location of parking or the specific location of the building are given with this approval. If and when a building is proposed for the site, the development will be subject to Village review and approval of the final site plan as required by code.
2. Prior concept approval granted for this site on April 2, 2012 is hereby voided.
3. Approval is subject to the site meeting all zoning and subdivision code requirements including 20' rear yard setback for the building unless variations or waivers are granted as part of final site plan approval.

FINDING

The petitioners presented their proposal to subdivide an existing 26.03 acre site for the purpose of establishing lots of record to generate tax increment for the TIF district in which the property is located. The lots would remain under ownership of the overall property owner, but would help facilitate future development. The proposed final plat of resubdivision proposes to subdivide an existing lot (Lot 1 of Barrington Square Resubdivision No.1) into five lots. Lot 1 (.77 acres) would be the former McDonald's site, Lot 2 (1.12 acres) would be the new McDonald's site, Lot 3 (1.02 acres) would be the existing Buona Beef, Lot 4 (1.21 acres) is a future retail lot, and Lot 5 (21.91 acres) would be the balance of the property.

As part of the proposed McDonald's plan, the overall property owner is doing many onsite improvements for better traffic flow and safer vehicular maneuvering. These include aligning driveway offsets and some minor storm sewer work. In addition to the necessary improvements for the McDonald's development, the overall property owner is proposing some extensive landscape work within the Higgins Road Right of Way (ROW) and is adding two small monument signs with the overall center's name.

The Commission also learned that McDonald's USA, LLC is proposing to raze their existing restaurant and construct a new restaurant on the newly proposed Lot 2. The current property owner will retain ownership of the land and lease it to McDonalds. On the McDonald's site, the plans show a dual drive through, adequate parking and a copious amount of landscape being installed as part of the plan. In order to accomplish the proposed plan, the petitioner is asking for waivers from the Subdivision Code for the landscape setbacks. These seemed reasonable to accommodate the plan and should not negatively impact the development.

The petitioner presented a Master Sign Plan for consideration, which included monument signs at the east and west entrances off Higgins Road, as well as signage for the McDonald's site. The Commission considered the standards for a Master Sign Plan listed in Section 9-3-8.M.12 and found the standards were met.

Preliminary Concept Approval was sought for the newly created Lot 4 to house a retail building, but staff explained that the concept plan does not comply with Village Codes such as building and landscape setbacks and that it would need to be revised unless the owner justifies waivers or variances. Staff also said that if the site were to develop, it would need to go through the formal site plan process and provide parking data based on the proposed uses, along with all other engineering, architectural, landscaping, lighting, etc. information.

The Commission questions were geared to pedestrian and bicycle traffic, how the construction would be staged, and the locations of the HVAC units, snow storage and trash enclosure.

AUDIENCE COMMENTS

None.

PLANNING AND ZONING COMMISSIONERS

Chairperson Eva Combs	Thomas Krettler
Vice-Chairman Steve Caramelli	Greg Ring
Sharron Boxenbaum	Nancy Trieb
Lenard Henderson	Steve Wehofer
Myrene Iozzo	Denise Wilson
Diane Lawrence	

ROLL CALL VOTE (All Motions)

10 Ayes
1 Absent (Boxenbaum)

MOTIONS PASSED

ORDINANCE NO. _____ - 2015

**AN ORDINANCE AMENDING CHAPTER 13,
REVENUE TAXES AND CHARGES, OF THE
HOFFMAN ESTATES MUNICIPAL CODE**

Section 1: That Article 4, HOTEL TAX, of Chapter 13, REVENUE TAXES AND CHARGES, of the Hoffman Estates Municipal Code shall be amended to read as follows:

Article 4

HOTEL TAX

Section 13-4-1. HOTEL TAX

A tax is hereby levied and imposed upon the use and privilege of renting, leasing or letting of rooms in a hotel as defined by Section 8-8-7 of the Hoffman Estates Municipal Code in the Village of Hoffman Estates at a rate of six percent (6%) of the gross rental receipts from such rental, leasing or letting. The ultimate incidence of and liability for payment of said tax shall be borne by the user, lessee or tenant of said rooms. The tax herein levied shall be in addition to any and all other taxes.

Section 13-4-2. PAYMENT AND COLLECTION

The owner and operator of each hotel and the person to whom the license to operate said hotel shall have been issued by the Village, shall bear jointly and severally, the duty to collect the tax from each user, lessee or tenant of rooms in such hotel. Every person required to collect the tax levied by this Article shall secure said tax from the user, lessee or tenant of a room or rooms at the time that he collects the price, charge or rent to which it applies.

Section 13-4-3. ADMINISTRATION AND ENFORCEMENT

The Finance Director hereby is designated as the Administration and Enforcement Officer of the tax hereby imposed on behalf of the Village. It shall be the responsibility and duty of the Finance Director to collect all amounts due the Village from the owners, operators and licensees of hotels in the Village of Hoffman Estates.

A sworn quarterly hotel tax return shall be filed by each owner, operator or licensee of each hotel in the Village of Hoffman Estates with the Finance Director, on forms prescribed by him, showing all receipts from each renting, leasing or letting of rooms during the preceding quarter. The dates upon which said quarterly returns are to be filed shall be provided by rules and regulations promulgated by the Finance Director.

Effective with the tax reporting period beginning July 1, 2015, and for all subsequent hotel tax reporting periods, a sworn hotel tax return shall be filed on a monthly basis with the Village of Hoffman Estates Finance Director by each owner, operator or licensee of each hotel in the Village of Hoffman Estates on forms prescribed by the Finance Director, showing all receipts from each renting, leasing or letting of rooms during the monthly tax reporting period. The completed hotel tax return and payment in full of the hotel's tax liability, including any late payment or late filing penalties, must be received by the Village on or before the last day of the calendar month next following the tax reporting period.

A true and correct copy of the Illinois Department of Revenue Form RHM-1 (Hotel Operators' Occupation Tax Return) for the corresponding period must accompany each hotel's remittance.

Section 13-4-4. LATE PAYMENT AND LATE FILING PENALTIES

If any tax imposed by this Article is not paid when due, a late payment penalty equal to five percent (5%) of the unpaid tax shall be added for each month, or any portion thereof, that such tax remains unpaid, and the total of such late payment penalty shall be paid along with the tax imposed by this Article.

If any hotel tax return required by this Article is not filed when due, a late filing penalty equal to five percent (5%) of the unpaid tax shall be added to the hotel's tax liability for that monthly reporting period.

Section 13-4-5. ENFORCEMENTS

Payment and collection of the tax imposed by this Article and any late payment or late filing penalty may be enforced by an action in any court of competent jurisdiction. The failure to collect, account for, and pay over the tax imposed by this Article, including any late payment or late filing penalty, and to file the required hotel tax returns, shall be cause for suspension or revocation of any Village license issued pursuant to Chapter 8, Licenses, of the Hoffman Estates Municipal Code.

Section 13-4-6. BOOKS AND RECORDS

The owner and operator of each hotel and the person to whom the license to operate said hotel shall have been issued by the Village, shall jointly and severally have the duty to maintain complete and accurate books, records and accounts including register required by Section 8-8-7.C of this Code showing the gross receipts for the renting, leasing or letting of rooms and the taxes collected each day, which books, records and accounts shall be made available to the Village for examination and for audit by the Village upon reasonable notice and during customary business hours. It shall be unlawful for any person to prevent, hinder or interfere with the Finance Director in the discharge of her duties hereunder.

The owner and operator of each hotel and the person to whom the license to operate said hotel shall have been issued by the Village, shall bear, jointly and severally, the duty and the responsibility to maintain records of hotel taxes collected from each user, lessee or tenant of the rooms of said hotel for a period of five (5) years from the time the tax is due and owing.

Section 13-4-6. PENALTY

A. Any person failing or omitting to pay said tax when due or failing or omitting to collect, account for or pay over said tax, together with any late payment penalty, or failing to maintain or allow the examination of the required records shall, in addition to any other payment penalty or fee provided by law, be fined not less than \$50.00 nor more than \$500.00 for each offense, and each day a violation continues shall be considered a separate and distinct violation.

B. Any person failing or omitting to pay said tax when due or failing or omitting to collect, account for or pay over said tax, together with any late payment penalty, or failing to maintain or allow the examination of the required records shall, in addition to any other payment, penalty or fee provided by law be required to pay a hearing fee if a hearing is required under Section 8-1-14 of the Hoffman Estates Municipal Code to show cause why the business license should not be revoked. Such fee shall be \$100.00 for each hearing, but \$250.00 if it is the second such hearing in twelve (12) months and \$500.00 if it is the third or more such hearing in twelve (12) months. Such fee shall be required under any circumstance causing such hearing to be scheduled whether or not the person pays said tax or not subsequent to the notice of the hearing.

Section 13-4-8. CONFIDENTIALITY

All information received by the Village form/returns filed pursuant to this Article or from any investigations conducted pursuant to this Article, except for Village purposes, or as required by the Freedom of Information Act, shall be confidential.

Section 2: The Village Clerk is hereby authorized to publish this ordinance in pamphlet form.

Section 3: This Ordinance shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2015

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Trustee Michael Gaeta	_____	_____	_____	_____
Trustee Gayle Vandenberg	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2015

Village President

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2015.



VILLAGE MANAGER'S OFFICE

Memo

TO: President & Board of Trustees
FROM: James H. Norris, Village Manager
RE: JUNE 22, 2015 COMMITTEE MEETINGS
DATE: April 27, 2015

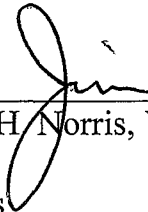
Urgent

For Review

Please Reply

Mayor McLeod has requested that the June 22 Committee meetings be rescheduled to Monday, June 15 in advance of the Board meeting that same evening. The three Committees (PH&S, PW&U, and Finance) scheduled for this night would begin at 7 p.m. with the Village Board meeting immediately following.

If you have any questions, please do not hesitate to contact me.


James H. Norris, Village Manager

JHN/ds

AGENDA
TRANSPORTATION AND ROAD IMPROVEMENT COMMITTEE
Village of Hoffman Estates
May 11, 2015

Draft

Immediately Following Special Village Board Meeting

Members:	Gary Stanton, Chairperson	Anna Newell, Trustee
	Karen Mills, Vice Chairperson	Gary Pilafas, Trustee
	Gayle Vandenberg, Trustee	Michael Gaeta, Trustee
		William McLeod, Mayor

I. Roll Call

II. Approval of Minutes – April 13, 2015
April 27, 2015 (Special Meeting)

NEW BUSINESS

1. Request acceptance of Transportation Division Monthly Report.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment

AGENDA
GENERAL ADMINISTRATION & PERSONNEL COMMITTEE
VILLAGE OF HOFFMAN ESTATES
May 11, 2015

DRAFT

Immediately Following Planning, Building & Zoning Committee

Members: **Gayle Vandenberg, Chairman**
 Gary Stanton, Vice-Chairman
 Karen Mills, Trustee
 Anna Newell, Trustee
 Gary Pilafas, Trustee
 Michael Gaeta, Trustee
 Mayor William McLeod

I. Roll Call

II. Approval of Minutes – April 13, 2015

NEW BUSINESS

1. Discussion regarding Legislative Update.
2. Request approval of an ordinance declaring Village property surplus and permitting the sale of personal property owned by the Village.
3. Request acceptance of Cable TV Monthly Report.
4. Request acceptance of Human Resources Management Monthly Report.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment