

# 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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**Board Room**

**May 26, 2015**

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*(Immediately Following Special Transportation & Road Improvement Committee)*

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – May 4 & Special Meeting of May 11, 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 26, 2015 - \$3,862,266.84.
  - C. Request Board approval of an Ordinance authorizing the sale of personal property owned by the Village of Hoffman Estates (auction).
  - D. Request Board approval of request by ZTR Real Estate LLC (owner) and Eriksson Architecture LLC (applicant) for an extension of a special use and site plan approval for a Culver's Restaurant/Mobil Gas Station located at the southwest corner of Route 59 and Hoffman Boulevard.
6. **REPORTS**
  - A. **President's Report**
    - ... Great Citizen Awards
      - Hoffman Estates High School Wrestlers
      - Hoffman Estates High School Cheer Team
  - B. **Trustee Comments**
  - C. **Village Manager's Report**
  - D. **Village Clerk's Report**
  - E. **Treasurer's Report**
7. **PLANNING & ZONING COMMISSION REPORT**
  - A. Request by RWE Management Company (applicant) and Jacobson Veterinary Clinic (tenant) to consider a special use under Section 9-5-9-C-1 the Zoning Code to permit an animal hospital with occasional overnight boarding on the property located at 1445-1449 Palatine Road in the Charles Plaza Shopping Center, with 4 conditions (see packets).

Voting: 8 Ayes, 0 Nays, 3 Absent

Motion carried.

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

B. Request by Yamo's Enterprises (Owner) and Development Management Group (Applicant) for a Preliminary and Final Site Plan and a Plat of Easement for a retail building and related improvements on Lot 4 of Poplar Creek Crossing (2500-2538 North Sutton Road), with 9 conditions (see packets).

Voting: 8 Ayes, 0 Nays, 3 Absent

Motion carried.

C. Request by Yamo's Enterprises (Owner) and Development Management Group (Applicant) for a Master Sign Plan in accordance with Section 9-3-8-M-13 of the Zoning Code for the property located at Lot 4 of Poplar Creek Crossing (2500-2538 North Sutton Road) dated May 6, 2015.

Voting: 8 Ayes, 0 Nays, 3 Absent

Motion carried.

D. Request by Robin Realty and Management Company (Owner) and Watermark Engineering Resources, Ltd. (Applicant) for a Preliminary and Final Site Plan Amendment and a Plat of Easement for a restaurant and related improvements on the property located at 29 W. Golf Road in the Golf Center Shopping Center, with 7 conditions (see packets).

Voting: 10 Ayes, 0 Nays, 1 Absent

Motion carried.

E. Request by Robin Realty and Management Company (Owner) and Watermark Engineering Resources, Ltd. (Applicant) for a Master Sign Plan Amendment in accordance with Section 9-3-8-M-13 of the Zoning Code for the property located at 1-31 Golf Center and 29 W. Golf Road, commonly known as Golf Center Shopping Center, dated May 20, 2015.

Voting: 10 Ayes, 0 Nays, 1 Absent

Motion carried.

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

A. Request Board approval of a Resolution urging protection of Local Government revenues.

B. Request Board approval of an Ordinance authorizing the renewal of the Municipal Electric Load Aggregation Program.

C. Request Board approval to enter into an agreement with the Northern Illinois Municipal Electric Collaboration (NIMEC) for consulting services regarding the Municipal Electric Aggregation Program.

D. Request Board approval of an Ordinance amending Section 8-3-22, Number of Licenses, of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (increase in number of Class "A" licenses - Shanshan Corp. dba House of Pho).

9. **ADJOURNMENT**