

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.	June 1, 2015
-------------------	------------------	---------------------

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES - May 26, 2015 (request deferral)**
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 June 1, 2015 - \$1,377,512.09.
 - C. Request Board approval of an ordinance granting a special use to RWE Management Company (applicant) and Jacobson Veterinary Clinic (tenant) for the property located at 1445-1449 Palatine Road.
 - D. Request Board approval of 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 Lot 4 of Poplar Creek Crossing, 2500-2538 N. Sutton Road.
 - E. Request Board approval of 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 1-31 Golf Center and 29 W. Golf Road.
 - F. Request Board approval of an ordinance amending Chapter 7 of the Hoffman Estates Municipal Code (Ambulance Fees).
 - G. Request Board approval of an ordinance authorizing amendments to the 2014 budget ordinance.
 - H. Request Board approval of an ordinance appointing a Director and Alternate Director to the Northwest Suburban Municipal Joint Action Water Agency.
 - I. Request Board approval of an ordinance appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County.
 - J. Request Board authorization to:
 - 1) waive formal bidding; and
 - 2) award contract to Dell Computers, Inc. for the purchase of 45 personal desktop computers in an amount not to exceed \$32,099.85.
 - K. Request Board authorization for the Village to participate in the Northwest Municipal Conference (NWMC) Suburban Purchasing Cooperative (SPC) for a one-year contract with Palatine Oil Co., Schaumburg, IL, for joint purchase of diesel fuel and gasoline.

5. **CONSENT AGENDA/OMNIBUS VOTE – Continued**

- L. Request Board authorization to award contract for 2015–2016 winter tractor rentals to McAllister Equipment Co., Rockford, IL (low bid), in an amount not to exceed \$22,000.
- M. Request Board authorization to award contract for the Roselle Road traffic signal project to Alliance Contractors, Woodstock, IL, in an amount not to exceed \$853,056.50.
- N. Request Board authorization to award the Northwest Fourth-Fest beverage contract to Lakeshore Beverage, Arlington Heights, IL, for beverage services at the 2015 festival.
- O. Request Board authorization to go out to bid for an electricity supplier, select a supplier based on the recommendation of Energy Choices and allow the Village Manager to enter into a contract with a third party supplier for the Village lift stations, wells, water towers, and street lighting at various locations.

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

... Proclamation(s)

- National Week of Making
- World Blood Donor Day
- World Elder Abuse Awareness Day

... Presentation(s)

- Harold Bergman-State Comptroller's Office/Cook County Farm Bureau
- Barbara Basl Award (Anthony Bossart)
- Barbara Basl Award (Eric Krueger)

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

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

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

- A. 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).

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