

# AGENDA

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

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

---

**Board Room**

**July 20, 2015**

---

*(Immediately Following Public Works & Utilities Committee)*

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – July 6, 2015
5. **CONSENT AGENDA/OMNIBUS VOTE (Roll Call Vote)**  
*(All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests. In that event, the discussion will be the first item of business after approval of the Consent Agenda.)*
  - A. Approval of Agenda
  - B. Approval of the schedule of bills for July 20, 2015 - \$1,854,560.37.
  - C. Request Board approval of an Ordinance approving a Master Sign Plan Amendment in accordance with Section 9-3-8-M-12 of the Zoning Code for the property located at the southeast corner of Prairie Stone Parkway and Pratum Avenue, Hoffman Estates (Main Event).
  - D. Request Board approval of an Ordinance granting a variation to premises at the northwest corner of Algonquin and Ela Roads, Hoffman Estates (Bergman Pointe).
6. **REPORTS**
  - A. **President's Report**
    - . . . Presentation(s)
      - Great Citizen Award – Honeywell
    - . . . Proclamation(s)
      - National Play Ball Month
      - Americans with Disabilities Act 25<sup>th</sup> Anniversary
  - B. **Trustee Comments**
  - C. **Village Manager's Report**
  - D. **Village Clerk's Report**
  - E. **Treasurer's Report**
  - E. **Committee Reports**
    - 1) Transportation & Road Improvement
    - 2) Planning, Building & Zoning
    - 3) General Administration & Personnel

**7. PLANNING & ZONING COMMISSION REPORT**

- A. Request by Tim Patrick d/b/a Cross Kicks Fitness (tenant) for a special use under Section 9-8-2-C-9 to permit a health club (Cross Kicks Fitness crossfit gym) on the property located at 2567 W. Golf Road in the Hoffman Village Shopping Center, with 2 conditions (see packets).

Voting: 8 Ayes, 3 Absent

Motion carried.

- B. Request by Bright Hope International (owner) to consider a special use under Section 9-9-1-C-2-L of the Zoning Code for a multipurpose assembly use and a site plan amendment for site improvements on the property located at 2060-2080 Stonington Avenue, with 20 conditions (see packets).

Voting: 8 Ayes, 3 Absent

Motion carried.

- C. Request by Bright Hope International (owner) to consider a preliminary concept site plan for a future parking lot expansion on the property located at 2060-2080 Stonington Avenue, with 1 condition (see packets).

Voting: 8 Ayes, 3 Absent

Motion carried.

**8. 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 (reduction in number of Class "A" and Class "LC" Licenses, AMF Hoffman Lanes).
- B. Request Board approval of an Ordinance granting a special use to Cross Kicks Fitness (tenant), 2567 W. Golf Road, Hoffman Estates.
- C. Request Board approval of an Ordinance granting a special use to Bright Hope International, 2060-2080 Stonington Avenue, Hoffman Estates.
- D. Request Board approval of an Ordinance amending Article 10, Amusement and Entertainment Surcharge, of Chapter 13, Revenue Taxes and Charges, of the Hoffman Estates Municipal Code.
- E. Request Board authorization to extend 2014 contract for 2015-2016 janitorial maintenance service for Village Hall, Police Department, Susan Kenley-Rupnow Center and Fleet Services facility to Total Facility Maintenance Inc., Wood Dale, IL, for a total contract monthly fee of \$5,293.80, in a total contract amount not to exceed \$76,246.
- F. Request Board authorization to enter into lease and service plan agreements for two (2) Ricoh C4503 digital color copiers for the Fire and Police Departments from Warehouse Direct Business Products and Services, Des Plaines, IL, for 48 months at a cost not to exceed \$5,738.00 annually, \$23,040.00 for life of lease.

8. **ADDITIONAL BUSINESS – Continued**

G. Request Board authorization to:

- 1) waive formal bidding;
- 2) award contract for ten (10) sets of structural firefighting clothing to MES-Illinois, Deer Creek, IL, sole source vendor, in an amount not to exceed \$22,494; and
- 3) award contract for seven (7) sets of structural firefighting clothing to Air One Equipment Inc., South Elgin, IL, sole source vendor, in an amount not to exceed \$16,569.

H. Request Board approval of an application by Barrington Lakes Apartments to hold a fireworks display on August 8, 2015, subject to meeting the Village Code and National Fire Protection Association (NFPA) requirements.

9. **ADJOURNMENT -- *Executive Session – Land Acquisition (5 ILCS 120/2-(c)-(6)) & Litigation (5 ILCS 120/2-(c)-(11))***