

# AGENDA

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

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

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**Board Room**

**August 3, 2015**

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*(Immediately Following General Administration & Personnel Committee)*

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – July 20, 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 August 3, 2015 - \$5,180,418.56.
6. **REPORTS**
  - A. **President's Report**
    - . . . Proclamation(s)
      - Michael Bosco Day (25 Years Service)
      - Robert Dewelt Day (25 Years Service)
      - Richard Englund Day (25 Years Service)
      - Patrick Fortunato Day (25 Years Service)
      - James Long Day (25 Years Service)
      - Thomas Mackie Day (25 Years Service)
      - Kevin O'Donnell Day (25 Years Service)
      - National Book Lover's Day
      - National Stop on Red Week
  - B. **Trustee Comments**
  - C. **Village Manager's Report**
  - D. **Village Clerk's Report**
  - E. **Committee Reports**
    - 1) Finance
    - 2) Public Works & Utilities
    - 3) Public Health & Safety

7. **ADDITIONAL BUSINESS** *(All other new business; those items not recommended unanimously by the Committee)*
  - A. Request Board approval of a Resolution approving certain real estate to be appropriate for the Class 6B Incentive Program (Central Road and AT&T Center Drive).
  
8. **ADJOURNMENT**