

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

August 17, 2015

(Immediately Following Public Health & Safety Committee)

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – August 3, 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 17, 2015 - \$3,670,506.82
6. **REPORTS**
 - A. **President's Report**
 - ... Proclamation(s)
 - Ed Dunkelblau Day (35 Years Service)
 - Craig Griesmaier Day (35 Years Service)
 - National Senior Citizens Day
 - National Payroll Week
 - ... Presentation(s)
 - Rachel Musiala – Distinguished Budget Presentation Award
 - 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 TR Greenspoint, LLC (owner) and Lincoln Property Company (applicant) for a Master Sign Plan in accordance with Section 9-3-8-M-13 of the Zoning Code for the properties located at 2300 Barrington Road, 2800 Higgins Road, 2895 Greenspoint Parkway, and parcels managed by the property owner's association of the Greenspoint Office Park, with 2 conditions (see packets).

Voting: 9 Ayes, 2 Absent

Motion carried.

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

B. Request by of De Schouw, B.V. (owner) and Caruso Development Corp (applicant) for a Preliminary and Final Site Plan for a medical office building on the property located at 2359 Hassell Road (immediately north of Poplar Creek Bowl in Barrington Square Town Centre) and additional site improvements to the Barrington Square Town Center (2250-2360 W. Higgins Road), with 7 conditions (see packets).

Voting: 9 Ayes, 2 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 granting a Master Sign Plan (dated August 5, 2015) under Section 9-3-8-M-13 of the Zoning Code for the properties located at 2300 Barrington Road, 2800 Higgins Road, 2895 Greenspoint Parkway, and parcels managed by the property owner's association of the Greenspoint Office Park.

B. Request Board approval of an ordinance amending Section 11-1-2, Additions, Insertions and Changes, of the Hoffman Estates Municipal Code (extension to retrofit fire suppression systems).

C. Request Board authorization to extend 2014/2015 contract for additional stump site restoration to TNT Landscaping, Elgin, IL (low bid), at a unit price of \$5.15 per square yard for black dirt, seeding and excelsior matting, in an amount not to exceed \$65,000.

9. **ADJOURNMENT**