

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.** **September 8, 2015**

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – August 17, 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 September 8, 2015 - \$4,839,030.41
6. **REPORTS**
 - A. **President’s Report**
 - . . . Proclamation(s)
 - Debra Schoop Day (30 Years Service)
 - Kelly Kerr Day (25 Years Service)
 - Terry White Day (25 Years Service)
 - Rachel Musiala Day (20 Years Service)
 - Susan Wenderski Day (20 Years Service)
 - National Grandparents Day
 - International Day of Peace
 - . . . Consideration of pledge in the amount of \$5,000 through the Crimestoppers program for tips leading to the arrest and conviction of any individual responsible for the murder of Fox Lake Police Lieutenant Charles Joseph “Joe” Gliniewicz.
 - 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. **PLANNING & ZONING COMMISSION REPORT**

A. Request by BBCN Bank (owner) and McDonald's USA, LLC (applicant) for a Preliminary and Final Plat of Subdivision of McDonald's, Roselle Road Subdivision located at 1070 N. Roselle Road, with 2 conditions (see packets).

Voting: 10 Ayes, 0 Nays, 1 Absent

Motion carried.

B. Request by BBCN Bank (owner) and McDonald's USA, LLC (applicant) of a Preliminary and Final Site Plan for a restaurant to be located at 1070 N. Roselle Road., with 4 conditions (see packets).

Voting: 10 Ayes, 0 Nays 1 Absent

Motion carried.

C. Request by BBCN Bank (owner) and McDonald's USA, LLC (applicant) for a Master Sign Plan for the property located at 1070 N. Roselle Road, with 1 condition (see packets).

Voting: 10 Ayes, 0 Nays, 1 Absent

Motion carried.

D. Request by Jagmohan Jayara (owner) for a Master Sign Plan Amendment in accordance with Section 9-3-8-M-13 of the Zoning Code for the property at 701-725 W. Golf Road based on the India House Plaza Master Sign Plan (amended September 2, 2015).

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 the Hoffman Estates Municipal Code (increase in number of Class "B" licenses, BIPA Inc., d/b/a B&R Liquors, Hoffman Estates).

B. Request Board approval of an Ordinance amending Chapter 11, Building Requirements, and Chapter 12, Water and Sewer System, of the Hoffman Estates Municipal Code (sprinkling ban and WaterSense product).

9. **ADJOURNMENT**