

# AGENDA

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

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

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**Board Room**

**September 21, 2015**

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*(Immediately Following Special Finance Committee)*

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – September 8, 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 21, 2015 - \$3,760,886.81
  - C. Request Board approval of an Ordinance approving a Master Sign Plan Amendment in accordance with Section 9-3-8-M-13 of the Zoning Code for the property located at 701-725 W. Golf Road (India House).
6. **REPORTS**
  - A. **President's Report**
    - ... Proclamation(s)
      - Breast Cancer Awareness Month
      - Childhood Cancer Awareness Month
      - Domestic Violence Awareness Month
      - Down Syndrome Awareness Month
      - National Bullying Prevention Month
      - National Community Planning Month
      - National Manufacturing Day
  - B. **Trustee Comments**
  - C. **Village Manager's Report**
  - D. **Village Clerk's Report**
  - E. **Treasurer's Report**
  - F. **Committee Reports**
    - 1) Public Works & Utilities
    - 2) Public Health & Safety
    - 3) Finance

**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 for McDonald's, Roselle Road Subdivision located at 1070 N. Roselle Road, with 2 conditions (see packets).

Voting: 10 Ayes, 1 Absent

Motion carried.

*(Item deferred – see minutes of September 8, 2015)*

- B. Request by BBCN Bank (owner) and McDonald's USA, LLC (applicant) for 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, 1 Absent

Motion carried.

*(Item deferred – see minutes of September 8, 2015)*

- 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, 1 Absent

Motion carried.

*(Item deferred – see minutes of September 8, 2015)*

- D. Request by McShane Hoffman Estates LLC for a preliminary and final plat of subdivision for H90 Business Park located near the northwest corner of Central Road and Huntington Boulevard, with 2 conditions (see packets).

Voting: 10 Ayes, 1 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). *(Item deferred – see minutes of September 8, 2015)*

- B. Request Board approval of an Ordinance granting a Master Sign Plan under Section 9-3-8-M-13 of the Zoning Code for the property located at 1070 N. Roselle Road. (McDonald's).

- C. Request Board approval of an Ordinance amending Section 8-2-1 and creating Section 8-5-12, Food Manufacturer and Distributor (Commercial), of the Hoffman Estates Municipal Code.

- D. Request Board approval of a Resolution appropriating funds for Surface Transportation Program resurfacing projects eligible for funding through the Northwest Municipal Conference.

- E. Request Board approval of request by McShane Hoffman Estates, LLC for mass grading of a lot in the Huntington 90 Business Park for a future building.

**9. ADJOURNMENT**