

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.	October 5, 2015
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1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – September 21 & Special Meeting September 28, 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 October 5, 2015 - \$2,746,557.59
 - C. Request Board authorization to:
 - 1) waive formal bidding; and
 - 2) award contract for purchase of a 2016 Ferrara Inferno Aerial Platform to Ferrara Fire Apparatus, Holden, LA, in an amount not to exceed \$1,200,000.
 - D. Request Board approval of an Ordinance authorizing amendments to the 2015 Budget Ordinance (purchase of a 2016 Ferrara Inferno Aerial Platform).
 - E. Request Board approval for police officers to carry and administer the life-saving drug Naloxone (Narcan) to reverse the effects of an Opioid overdose.
 - F. Request Board authorization to award contract for 2015 holiday tree lighting event fireworks display to Melrose Pyrotechnics, Kingsbury, IN, in an amount not to exceed \$3,800.
 - G. Request Board authorization to award contract for State of Illinois joint purchase of 2015-2016 winter road salt to Cargill Incorporated Salt Division, North Olmsted, OH, at a unit price of \$65.08 per ton, in an amount not to exceed \$273,336.
 - H. Request Board approval of:
 - 1) an Intergovernmental Agreement with Pace Suburban Bus for design engineering services of a pedestrian overpass of I-90 for the Pace Park & Ride; and
 - 2) Supplement #2 to the contract with Crawford, Murphy and Tilly, Inc., Aurora, IL, for design engineering services of the pedestrian overpass in an amount not to exceed \$653,556.31.

6. REPORTS**A. President's Report**

... Proclamation(s)

- Pregnancy and Infant Loss Remembrance Day
- Mental Illness Awareness Week
- National Fire Prevention Week

B. Trustee Comments**C. Village Manager's Report****D. Village Clerk's Report****E. Committee Reports**

- 1) General Administration & Personnel
- 2) Transportation & Road Improvement
- 3) Planning, Building & Zoning

7. PLANNING & ZONING COMMISSION REPORT

- A. Request by UNBEL LLC (owner) and Baum Revision LLC (contract purchaser) for a preliminary and final plat of resubdivision of Lot 4A5D1 in Prairie Stone – Duluth Trading Company Subdivision located at the northeast corner of Hoffman Boulevard and Pratum Avenue, with 3 conditions (see packets). *(Deferral requested)*

Voting: 9 Ayes, 2 Absent

Motion carried.

- B. Request by UNBEL LLC (owner) and Baum Revision LLC (contract purchaser) for a preliminary and final site plan for Duluth Trading Company retail store on the newly proposed Lot 4A5D1 in Duluth Trading Company Subdivision located at the northeast corner of Hoffman Boulevard and Pratum Avenue, with 5 conditions (see packets). *(Deferral requested)*

Voting: 9 Ayes, 2 Absent

Motion carried.

- C. Request by UNBEL LLC (owner) and Baum Revision LLC (contract Purchaser) for a Master Sign Plan dated September 30, 2015 for the property located at the northeast corner of Hoffman Boulevard and Pratum Avenue. *(Deferral requested)*

Voting: 9 Ayes, 2 Absent

Motion carried.

8. ADDITIONAL BUSINESS *(All other new business; those items not recommended unanimously by the Committee)***9. ADJOURNMENT – Executive Session – Personnel-Employment (5 ILCS 120/2-(c)-(1))**