

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

November 2, 2015

(Immediately Following Special Finance Committee Meeting)

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – October 19, 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 November 2, 2015 - \$2,529,747.03
 - C. 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 the northeast corner of Hoffman Boulevard and Pratum Avenue, Hoffman Estates (Duluth Trading Company).
 - D. Request Board approval of the 2015-2016 Snow/Ice Control Policy and Procedure Manual.
 - E. Request Board approval to join a purchasing cooperative with National Cooperative Purchasing Alliance to establish O'Reilly Auto Parts as a primary automotive parts vendor.
 - F. Request Board authorization to award contract for storm sewer inspection and analysis services for the central portion of Hoffman Estates to Burns and McDonnell, Downers Grove, IL, in an amount not to exceed \$219,000.
 - G. Request Board approval of an Agreement between the Village of Hoffman Estates, Native Foods Illinois Wholesale LLC, and Levy Premium Foodservice Limited Partnership regarding the Sears Centre Arena kitchen facilities.
 - H. Request Board approval of:
 - 1) Settlement Memorandum and corresponding Notes; and
 - 2) authorize Village President to execute Memorandum and Notes (#41 through #49 inclusive) in the total amount of \$26,042,562.79.
 - I. Request Board authorization to:
 - 1) waive formal bidding; and
 - 2) award contract for purchase of an upgrade to the Enterprise Resource Planning (ERP) software and related staff training to Sungard Public Sector Inc. in an amount not to exceed \$27,860.

6. **REPORTS**

A. **President's Report**

. . . Proclamation(s)

-- Jay Evans Day (35 Years Service)

-- America's Recycle Day

-- National Smokeout Day

-- National Alzheimer's Disease Awareness Month

B. **Trustee Comments**

C. **Village Manager's Report**

D. **Village Clerk's Report**

E. **Committee Reports**

1) Transportation & Road Improvement

2) Planning, Building & Zoning

3) General Administration & Personnel

7. **ADDITIONAL BUSINESS** *(All other new business; those items not recommended unanimously by the Committee)*

8. **ADJOURNMENT**