

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	7:00 p.m.	November 16, 2015
-------------------	------------------	--------------------------

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – November 2 & Special Meeting November 9, 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 16, 2015 - \$2,043,155.56
 - C. Request Board approval of a Resolution authorizing the extension of an Intergovernmental Agreement between the Village of Hoffman Estates and the O’Hare Noise Compatibility Commission.
 - D. Request Board approval of North West Housing Partnership as subrecipient to administer the Community Development Block Grant (CDBG) Single-Family Rehabilitation Project and to approve execution of the proposed Subrecipient Agreement.
 - E. Request Board approval to change qualifying income levels for the Taxi Discount Program to match the Illinois Department on Aging criteria.
6. **REPORTS**
 - A. **President’s Report**
 - ... Swearing-In (Probationary Firefighter Devin DelRicco)
 - ... Citizen Life Saving Awards
 - John Conroy
 - Mike Moran
 - Dan Pawinski
 - Maddy Harford
 - Karen Schultz
 - ... Proclamation(s)
 - Worldwide Food Safety Month
 - B. **Trustee Comments**
 - C. **Village Manager’s Report**
 - D. **Village Clerk’s Report**

6. **REPORTS -- Continued**
 - E. **Treasurer's Report**
 - F. **Committee Reports**
 - 1) Finance
 - 2) Public Works & Utilities
 - 3) Public Health & Safety

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).
Voting: 9 Ayes, 2 Absent
Motion carried.
(Item deferred – see minutes of October 19, 2015)
(Deferral requested)

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

9. **ADJOURNMENT – Executive Session – Collective Bargaining (5 ILCS 120/2-(c)-(2))**