

AGENDA
Second Meeting of the Month
Village of Hoffman Estates
Village Board of Trustees
Regular Meeting of September 15, 2008

*7:00 p.m. – Environmental Commission Community Pride Recognition Awards --
Presentation & Reception*

7:55 p.m. – Liquor Commission Hearing – Macaroni Grill

8:00 p.m.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES** – August 18 and August 25, 2008
(September 8, 2008 – *Deferral requested*)
5. **APPROVAL OF BILLS**
6. **PRESIDENT’S REPORT**
 - ... Proclamation(s)
 - Sharon Lawson Day (30 Years Service)
 - Richard Czopek Day (25 Years Service)
 - James Logan Day (25 Years Service)
 - Wesley Schulz Day (25 Years Service)
 - Kurt Gerlach Day (15 Years Service)
 - Paul Hansen Day (15 Years Service)
 - Lisa Koenen Day (15 Years Service)
 - Gregory Poulos Day (15 Years Service)
 - Fire Prevention Week
 - Drive Safely to Work Week
7. **TRUSTEE COMMENTS**
8. **VILLAGE MANAGER’S REPORT**
9. **VILLAGE CLERK’S REPORT**
10. **TREASURER’S REPORT**
11. **COMMITTEE REPORTS**
 - Finance
 - Public Works & Utilities
 - Public Health & Safety
11. **RECOGNITION OF AUDIENCE**
12. **COMMISSION REPORTS**
 - A. **ZONING BOARD OF APPEALS (Chairman Weaver)**
 - 1) Request by Kazimierz Zuba, 1715 Ida Road, for a four foot, four inch (4’4”) side yard setback variation from Section 9-5-3-D-5 to permit the construction of a garage addition to be set back approximately five feet, eight inches (5’8”) from the side (north) lot line instead of the minimum required ten feet (10’), with 1 condition (see packets).

Voting: 6 Ayes, 1 Absent
Motion carried.
(Immediate authorization to apply for permits is requested)

12. **COMMISSION REPORTS – Continued**

- 2) Request by Alan Juen, 800 Harmon Boulevard, for a five foot (5') rear yard setback variation from Section 9-5-6-D-6 to permit an addition to be fifteen feet (15') from the (west) rear property line instead of the minimum required twenty feet (20'), with 2 conditions (see packets).

Voting: 6 Ayes, 1 Absent

Motion carried.

(Immediate authorization to apply for permits is requested)

- 3) Request by the Village of Hoffman Estates for a special use under Section 9-3-8-L-8 to permit a double-sided governmental community information sign to be located at 411 W. Higgins Road, measuring fourteen feet, four inches (14'4") by fourteen feet (14') (402 square feet) with a copy area of 60 square feet per side, with 1 condition (see packets).

Voting: 6 Ayes, 1 Absent

Motion carried.

(Immediate authorization to apply for permits is requested)

- 4) Request by the Village of Hoffman Estates for a special use under Section 9-3-8-L-8 to permit a double-sided governmental community information sign to be located on the north side of Algonquin Road, east of Versailles Road measuring fourteen feet, four inches (14'4") by fourteen feet (14') (402 square feet) with a copy area of 60 square feet per side and to have a zero foot (0') setback, and a variation to permit the sign to be located on a property that does not contain a principal building, and a variation from Section 9-3-8-F-4 to allow the sign to be illuminated 24 hours when located within a direct distance of 300 feet from a residence.

Voting: 6 Ayes, 1 Absent

Motion carried.

(Immediate authorization to apply for permits is requested)

5. Request by the Village of Hoffman Estates for a special use under Section 9-3-8-L-8 to permit a double-sided governmental community information sign to be located west of the Beverly Road right-of-way, north of Shoe Factory Road, measuring fourteen feet, four inches (14'4") by fourteen feet (14') (402 square feet) with a copy area of 60 square feet per side and a variation to permit the sign to be located on a property that does not contain a principal building, and a variation from Section 9-3-8-F-4 to allow the sign to be illuminated 24 hours when located within a direct distance of 300 feet from a residence.

Voting: 6 Ayes, 1 Absent

Motion carried.

(Immediate authorization to apply for permits is requested)

13. **CONSENT CALENDAR AND SECOND READING** **Ord. No. 4047-2008**
Res. No. 1382-2008

Ordinance(s)

- A. Request Board approval of Ordinance No. _____ an ordinance granting a variation to premises at 1065 Ash Road, Hoffman Estates.
- B. Request Board approval of Ordinance No. _____ an ordinance rezoning certain property in the Village of Hoffman Estates from B-1 to B-2 (Woodfield Nissan).
- C. Request Board approval of Ordinance No. _____ an ordinance granting variations to Woodfield Nissan, 700 and 790 W. Higgins Road, Hoffman Estates.
- D. Request Board approval of Ordinance No. _____ an ordinance granting a special use and height variation to Township High School District 211 (owner) and Black and Veatch, Agent for Denali Spectrum Operations, d/b/a Cricket Communications (lessee) – (Hoffman Estates High School).
- E. Request Board approval of Ordinance No. _____ an ordinance granting a special use and height variation to Township High School District 211 (owner) and Black and Veatch, Agent for Denali Spectrum Operations, d/b/a Cricket Communications (lessee) – (Conant High School)
- F. Request Board approval of Ordinance No. _____ an ordinance authorizing the sale of personal property owned by the Village of Hoffman Estates (online auction).
- G. Request Board approval of Ordinance No. _____ an ordinance authorizing the sale of personal property owned by the Village of Hoffman Estates (NWMC vehicle auction).

14. **ADJOURNMENT**