

AGENDA

*First Meeting of the Month
Village of Hoffman Estates
Village Board of Trustees
Regular Meeting of October 6, 2008*

*7:45 p.m. – Special General Administration & Personnel
Special Public Health & Safety Committee immediately following Special GAP*

8:00 p.m.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES** – (September 8, 2008)
(September 15, 2008 - *Deferral requested*)
5. **APPROVAL OF BILLS**
6. **PRESIDENT’S REPORT**
 - . . . Presentation(s)
 - Mayoral Statement of Support Signing Ceremony - Village Employees Serving in the Illinois Guard and Reserve (William C. Glynn, Captain, US Navy (Ret.), Illinois Committee on Employer Support of the Guard and Reserve)
 - Presentation by Kiran Chaturvedi, Community Nutrition Network, in appreciation of Board's Support of Senior Programs
 - . . . Proclamation(s)
 - James Campbell Day (20 Years Service)
 - Craig Niefert Day (20 Years Service)
 - Doug Zboril Day (20 Years Service)
 - Shirley Schwarz Day (15 Years Service)
 - Chris DeGiorgio Day (10 Years Service)
 - Illinois Arts & Humanities Month
7. **TRUSTEE COMMENTS**
8. **VILLAGE MANAGER’S REPORT**
9. **VILLAGE CLERK’S REPORT**
10. **COMMITTEE REPORTS**
 - Special Public Works & Utilities with the Utility Commission - Oct. 8 @ 7 pm
 - General Administration & Personnel
 - Transportation & Road Improvement
 - Planning, Building & Zoning
11. **RECOGNITION OF AUDIENCE**
12. **COMMISSION REPORTS**
 - A. **PLAN COMMISSION (Chairman Stanton)**
 - 1) Request by Sears, Roebuck and Co. for preliminary and final plat of resubdivision for Lot 5B3A in Prairie Stone.
Voting: 9 Ayes, 2 Absent
Motion carried.

13. **ORDINANCE/RESOLUTION (FIRST READING)** **Ord. No. 4054-2008**
Res. No. 1382-2008

Ordinance(s)

- A. Request Board approval of Ordinance No. _____ an ordinance amending Section 5-5-7, Sworn Personnel, Hoffman Estates Police Department, of the Hoffman Estates Municipal Code. *(Public Health & Safety Committee recommends approval)*

Resolution(s)

- B. Request Board approval of Resolution No. _____ a resolution agreeing to indemnify the State of Illinois for photo enforcement equipment attached to the Illinois Department of Transportation Facilities. *(Public Health & Safety Committee recommends approval) – (Waiver of First Reading is requested)*
- C. Request Board approval of Resolution No. _____ a resolution accepting the public improvements within the Canterbury Fields Subdivision for Village maintenance. *(Public Works & Utilities Committee recommends approval)*

14. **CONSENT CALENDAR AND SECOND READING** **Ord. No. 4054-2008**
Res. No. 1382-2008

Ordinance(s)

- A. Request Board approval of Ordinance No. _____ an ordinance granting a variation to premises at 1715 Ida Road, Hoffman Estates.
- B. Request Board approval of Ordinance No. _____ an ordinance granting a variation to premises at 800 Harmon Boulevard, Hoffman Estates.
- C. Request Board approval of Ordinance No. _____ an ordinance granting a special use to the Village of Hoffman Estates for property at 411 W. Higgins Road (community information sign).
- D. Request Board approval of Ordinance No. _____ an ordinance granting a special use and variation to the Village of Hoffman Estates for property located on the west side of the Beverly Road right-of-way, north of Shoe Factory Road (community information sign).
- E. Request Board approval of Ordinance No. _____ an ordinance granting a special use and variation to the Village of Hoffman Estates for property located on the north side of Algonquin Road, east of Versailles Road (community information sign).

15. **NEW BUSINESS**

- A. Request Board approval of requests from Hoffman Estates and James B. Conant High Schools to have a Fire Department ambulance present at home football games. *(Public Health & Safety Committee recommends approval)*
- B. Request Board authorization to award the remaining Station 24 construction sub-trade bids contained in Bid Package #2 in an amount not to exceed \$790,607. *(Public Health & Safety Committee recommends approval)*
- C. Request Board authorization to:
 - 1) award contract to purchase a Lanier Pro 1106EX photocopier from United Business Solutions (low bidder) in an amount not to exceed \$21,556; and
 - 2) enter into a one-year photocopier maintenance agreement with United Business Solutions to be billed at \$.0042 per copy.
(Finance Committee recommends approval)
- D. Request Board authorization to:
 - 1) waive formal bidding; and
 - 2) award contract for purchase of radio meter reading equipment to Water Resources Inc., Elgin, IL (sole supplier) in an amount not to exceed \$44,400.
(Public Works & Utilities Committee recommends approval)
- E. Request authorization to award contracts for excavation and building concrete (Part of Bid Package #1) for the new police building in an amount not to exceed \$ 2,272,110.00. *(Item to be reviewed by Special Public Health & Safety Committee).*

16. **ADJOURNMENT – Executive Session-Land Acquisition (5 ILCS 120/2-(c)-(5))
Collective Bargaining (5 ILCS 120/2-(c)-(2)) &**