

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.	December 7, 2015
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1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
-- Dr. Daniel Cates (High School District 211)
4. **APPROVAL OF MINUTES** – November 16, 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 December 7, 2015 - \$4,307,411.31
 - C. Request Board approval of an Ordinance amending Section 7-12-2, Rates, of the Hoffman Estates Municipal Code (ambulance fees).
 - D. Request Board approval of an Ordinance amending Section 12-4-2, Rates for Water and Sewer Service, of the Hoffman Estates Municipal Code.
 - E. Request Board approval of an Ordinance adopting the budget for all corporate purposes of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, in lieu of the Appropriation Ordinance, for the fiscal year commencing on the 1st day of January 2016, and ending on the 31st day of December, 2016.
 - F. Request Board approval of an Ordinance authorizing the levy and collection of taxes for the corporate and municipal purposes of the Village of Hoffman Estates for the fiscal year beginning on the 1st day of January, 2015 and ending on the 31st day of December, 2015.
 - G. Request Board approval of a Resolution abating a portion of the 2015 tax levy – Series 2015A and 2015C Taxable General Obligation Refunding Bonds.
 - H. Request Board approval of a Resolution abating a portion of the 2015 tax levy – Series 2015B General Obligation Bonds.
 - I. Request Board approval of a Resolution abating a portion of the 2015 tax levy – Series 2008A and 2009A General Obligation Bond.
 - J. Request Board approval of the FY 2016-2023 Capital Improvement Program as recommended by the Capital Improvements Board.

5. CONSENT AGENDA/OMNIBUS VOTE – Continued

- K. Request Board authorization for Village consultant Energy Choices to obtain proposals for a natural gas supplier for the Sears Centre Arena and authorize the Village Manager to enter into a contract with a third party supplier for the Sears Centre Arena.
- L. Request Board authorization to:
 - 1) waive formal bidding; and
 - 2) renew a one-year contract with CallOne for local and long distance telephone services.
- M. Request Board authorization to:
 - 1) waive formal bidding; and
 - 2) award contract to upgrade Police Department's security system's management software and core hardware infrastructure (server, switches and storage) to Current Technologies in an amount not to exceed \$34,440.12.
- N. Request Board authorization to award a contract for the 2016 Northwest Fourth Fest fireworks display to Melrose Pyrotechnics, Inc., Kingsbury, IN, in an amount not to exceed \$35,000.
- O. Request Board approval of request by Gill Properties, LLC (owner) and Corporate Design + Development Group, LLC (applicant) for a site plan amendment for the relocation of outdoor seating and a monument sign and landscape plan revisions at the Burger King Restaurant under construction at 2599 West Higgins Road.

6. REPORTS

- A. **President's Report**
 - ... Proclamation(s)
 - Ralph Peterson Day (20 Years Service)
- B. **Trustee Comments**
- C. **Village Manager's Report**
- D. **Village Clerk's Report**
- E. **Committee Reports**
 - 1) Planning, Building & Zoning
 - 2) General Administration & Personnel
 - 3) Transportation & Road Improvement
 - 4) Public Works & Utilities
 - 5) Public Health & Safety
 - 6) Finance

7. PLANNING & ZONING COMMISSION REPORT

- A. Request by BR Hoffman LLC (owner) 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 November 16, 2015)

7. **PLANNING & ZONING COMMISSION REPORT – Continued**

B. Request by Stonegate Properties, Inc. (owner) for a variation under Section 9-3-8-M-10-e-(1) of the Zoning Code to permit a second menu board with a maximum surface area of 20 square feet to be located on the property located at 2071 N. Barrington Road, with 3 conditions (see packets).

Voting: 9 Ayes, 2 Absent

Motion carried.

C. Request by Plote Construction, Inc. (owner) for an extension and expansion of a special use under Section 9-4-1-C-10 of the Zoning Code to permit the operation of a material processing and recycling facility (Midwest Material Management) on the property located at 2560 Beverly Road, with 7 conditions (see packets).

Voting: 9 Ayes, 2 Absent

Motion carried.

D. Request by the Village of Hoffman Estates for text amendments to Chapter 10 of the Municipal Code (Subdivision Code).

Voting: 9 Ayes, 2 Absent

Motion carried.

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

A. Request Board approval of an ordinance amending Section 8-3-22, Number of Licenses, of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (R&P Fuels d/b/a Hoffman Estates Marathon and Ricky Rocket's Fuel Center d/b/a Mobil).

B. Request Board approval of the Collective Bargaining Labor Agreement between the Village of Hoffman Estates and the International Brotherhood of Teamsters Local 700 (Public Works) for the period January 1, 2016 through December 31, 2019.

9. **ADJOURNMENT**