

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

December 21, 2015

(Immediately Following Finance Committee)

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – December 7, 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 21, 2015 - \$10,223,453.04
 - C. Request Board approval of an Ordinance granting a variation to premises at 2071 N. Barrington Road (Stonegate Properties).
 - D. Request Board approval of an Ordinance granting an extension and expansion of a special use to Plote Construction, Inc., 2560 Beverly Road (Midwest Material Management).
 - E. Request Board approval of an Ordinance amending Chapter 10 of the Hoffman Estates Municipal Code (Subdivision Code).
 - F. Request Board approval of an Ordinance amending Sections 6-2-1-HE-11-603, 6-2-1-HE-11-1201 and 6-2-1-HE-11-1302-A of the Hoffman Estates Municipal Code (Bradwell Estates subdivision).
 - G. Request Board approval or an Ordinance establishing an Enterprise Zone in the Village of Hoffman Estates in the Huntington 90 District.
 - H. Request Board approval of an Ordinance establishing an Enterprise Zone in the Village of Hoffman Estates in the Prairie Stone Business Park and 59-90 Entertainment District.
 - I. Request Board approval of 2016 Village Board and Standing Committees meeting schedule.
 - J. Request Board authorization to:
 - 1) award contract for construction engineering services on the 2016 Surface Transportation Program resurfacing project to Engineering Resource Associates, Inc., Warrenville, IL, in an amount not to exceed \$99,790.80; and
 - 2) approve the Phase II construction services agreement with IDOT for the 2016 STP resurfacing project.

6. REPORTS**A. President's Report**

... Swearings-In - Promotions

-- Police Sergeant Kurt Gerlach to Police Lieutenant

-- Police Officer James Thomas to Police Sergeant

... Proclamation(s)

-- National Blood Donor Month

-- Universal Hour of Peace

B. Trustee Comments**C. Village Manager's Report****D. Village Clerk's Report****E. Treasurer's Report****7. 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 Roselle Road Hoffman Estates LLC d/b/a Shelby's).

B. Request Board approval of a Resolution establishing hireback rates for Fire personnel for the period January 1 through December 31, 2016.

C. Request Board approval of a Resolution authorizing the Village President to enter into Intergovernmental Agreements with the Illinois State Toll Highway Authority for work on Village bridge, water and sewer mains with an estimated total cost of \$335,401.10.

D. Request Board authorization to declare \$21,526,434.41 as the developer and taxing district allocation for tax levy year 2014 within the EDA Special Tax Allocation Fund, and direct the Treasurer to remit said funds to the developer and taxing districts per SB 0397.

E. Request Board authorization to award the professional financial audit services contract for the Village and the Sears Centre Arena, to run concurrently with the EDA Special Tax Allocation Fund audit, for the 2015 fiscal year to Sikich LLP in an amount not to exceed \$82,882.

F. Request Board authorization to purchase excess property and liability insurance and excess worker's compensation insurance from Mesirow Financial Services.

G. Request Board authorization to award contract for the Grand Canyon storm sewer project for engineering and design and construction management to Chastain and Assoc., Schaumburg, IL, in an amount not to exceed \$56,292.59.

7. **ADDITIONAL BUSINESS – Continued**

- H. Request Board authorization to award annual contract for Brivo hosting fees for Village facilities to Sound Incorporated, Naperville, IL (low bid) in an amount not to exceed \$21,937.32.
- I. Request Board authorization to award contract for mechanical services for the replacement of the Public Works Center make-up air units to Jensen's Plumbing and Heating Inc., Woodstock, IL, in an amount not to exceed \$92,125.

8. **ADJOURNMENT**

MEETING: **HOFFMAN ESTATES VILLAGE BOARD**
DATE: **DECEMBER 7, 2015**
PLACE: **COUNCIL CHAMBERS**
 MUNICIPAL BUILDING COMPLEX
 1900 HASSELL ROAD
 HOFFMAN ESTATES, ILLINOIS

1. CALL TO ORDER:

Village President William McLeod called the meeting to order at 7:00 p.m. The Village Clerk called the roll. Trustees present: Anna Newell, Gary Stanton, Michael Gaeta, Gayle Vandenberg, Karen Mills.

A quorum was present.

Gary Pilafas attended electronically.

ADMINISTRATIVE PERSONNEL PRESENT:

J. Norris, Village Manager
D. O'Malley, Deputy Village Manager
A. Janura, Corporation Counsel
P. Cross, Asst. Corporation Counsel
J. Jorian, Fire Chief
T. Bos, Police Chief
J. Nebel, Public Works Director
R. Musiala, Finance Director
P. Seger, HRM Director
F. Besenhoffer, IS Director
M. Saavedra, Asst. H&HS Director
B. Anderson, CATV Coordinator
M. Hankey, Transportation & Engineering Director
K. Kramer, Economic Development Director
A. Monroe, Asst. to the Village Manager
A. Pollack, GG Intern

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Newell.

Mayor McLeod held a moment of silence in memory of the victims of the shooting in California.

3. RECOGNITION OF AUDIENCE:

No one wished to be recognized.

4. APPROVAL OF MINUTES:

Motion by Trustee Gaeta, seconded by Trustee Vandenberg, to approve Item 4.

Approval of Minutes

Minutes from November 16, 2015.

Roll Call:

Aye: Pilafas, Newell, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

5. CONSENT AGENDA/OMNIBUS VOTE:

Motion by Trustee Mills, seconded by Trustee Gaeta, to approve Items 5.A. thru 5.N. by omnibus vote.

Roll Call:

Aye: Pilafas, Newell, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Gaeta, to approve Item 5.A. as amended.

5.A. Approval of Agenda

Roll Call:

Aye: Pilafas, Newell, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Gaeta, to approve Item 5.B.

5.B. Approval of the schedule of bills for December 7, 2015: \$4,307,411.31.

Roll Call:

Aye: Pilafas, Newell, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Gaeta, to approve Item 5.C.

5.C Request Board approval of Ordinance No. 4514-2015 amending Section 7-12-2, Rates, of the Hoffman Estates Municipal Code (ambulance fees).

Roll Call:

Aye: Pilafas, Newell, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Gaeta, to approve Item 5.D.

5.D. Request Board approval of Ordinance No. 4515-2015 amending Section 12-4-2, Rates for Water and Sewer Service, of the Hoffman Estates Municipal Code.

Roll Call:

Aye: Pilafas, Newell, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Gaeta, to approve Item 5.E.

5.E. Request Board approval of Ordinance No. 4516-2015 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.

Roll Call:

Aye: Pilafas, Newell, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Gaeta, to approve Item 5.F.

5.F. Request Board approval of Ordinance No. 4517-2015 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.

Roll Call:

Aye: Pilafas, Newell, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Gaeta, to approve Item 5.G.

5.G. Request Board approval of Resolution no. 1602-2015 abating a portion of the 2015 tax levy – taxable Series 2005A and 2015C Taxable General Obligation Refunding Bonds.

Roll Call:

Aye: Pilafas, Newell, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Gaeta, to approve Item 5.H

5.H. Request Board approval of Resolution 1603-2015 abating a portion of the 2015 tax levy – Series 2015B General Obligation Bond.

Roll Call:

Aye: Pilafas, Newell, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.
Motion carried.

Motion by Trustee Mills, seconded by Trustee Gaeta, to approve Item 5.I.

5.I. Request Board approval of Resolution No. 1604-2015 abating a portion of the 2015 tax levy – Series 2008A and 2009A General Obligation Bonds.

Roll Call:

Aye: Pilafas, Newell, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Gaeta, to approve Item 5.J.

5.J. Request Board approval of the FY 2016-2023 Capital Improvement Program as recommended by the Capital Improvements Board.

Roll Call:

Aye: Pilafas, Newell, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Gaeta, to approve Item 5.K.

5.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.

Roll Call:

Aye: Pilafas, Newell, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Gaeta, to approve Item 5.L.

5.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.

Roll Call:

Aye: Pilafas, Newell, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Gaeta, to approve Item 5.M.

5.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.

Roll Call:

Aye: Pilafas, Newell, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Gaeta, to approve Item 5.N.

5.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.

Roll Call:

Aye: Pilafas, Newell, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Gaeta, to approve Item 5.O.

5.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.

Discussion

Ryan Triphahn, WT Engineering, explained the revisions of the plan.

Roll Call:

Aye: Pilafas, Newell, Stanton, Gaeta, Mills

Nay:

Mayor McLeod voted aye.

Vandenberg abstained.

Motion carried.

6. REPORTS

6.A. President's Report

Proclamation(s)

Trustee Newell read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to concur with the proclamation proclaiming Saturday, December 19, 2015 as Ralph Peterson Day. Voice vote taken. All ayes. Motion carried.

Mr. Norris will give Mr. Nebel the proclamation so he can give it to Mr. Peterson.

Mayor McLeod stated that he received a letter from NIU thanking the Village for their help during a bomb hoax that had taken place, he wished Trustee Newell a Happy Birthday, he stated that he attended the Montessori ribbon Cutting, the Pie Tasting at Brookdale, the Hanover Township Senior Art Reception, a Celtic Fest Commission meeting, a NWMC meeting, DARE graduations, the ribbon cutting for Sweet Caroline's, a JAWA meeting, Gigi's Milkshakes with the Mayor, the MI Homes ribbon cutting, the Teddy Bear Tea and the awards ceremony for the State Cheerleading Championship.

6.B. Trustee Comments

Trustee Pilafas wished Trustee Newell a Happy Birthday.

Trustee Gaeta stated that he attended DARE graduations, Business After Hours at the Marriott, the Harvest Luncheon, the Haverford Place Hanover Township meet and greet, the pie tasting, the art reception, the retirement reception for Steve Weber, the budget workshop, Sweet Caroline's ribbon cutting, the cheerleading awards ceremony and he wished Trustee Newell a Happy Birthday.

Trustee Newell stated that she attended the Haverford Place open house, the tree lighting, the pie tasting, the senior art reception, the budget workshop, Teddy Bear Tea and she thanked everyone for their birthday wishes.

Trustee Mills wished Trustee Vandenberg a belated Happy Birthday, Trustee Newell a Happy Birthday, stated that she attended a Chamber meeting, Business After Hours, the Harvest Luncheon, the tree lighting, and the Montessori ribbon cutting and she thanked public works for clearing the streets when it snowed.

Trustee Stanton stated that he attended DARE graduations, the Haverford open house, the tree lighting, the Montessori ribbon cutting, the pie tasting, the art reception, the Sweet Caroline's ribbon cutting, the Teddy Bear Tea and he wished Trustee Newell a Happy Birthday.

Trustee Vandenberg stated that she the Harvest Luncheon, the Haverford Place open house, a Platzkonzert meeting. The pie tasting, the budget workshop, a birthday celebration for the Mayor, the Sweet Caroline's ribbon cutting, the MI Homes ribbon cutting and she wished Trustee Newell a Happy Birthday.

6. C. Village Manager's Report

Mr. Norris wished Trustee Newell a Happy Birthday.

6. D. Village Clerk's Report

The Village Clerk stated that during the month of November 104 FOIA requests were received.

6.F. Committee Reports

Planning, Building & Zoning

Trustee Mills stated that they would be meeting to request approval of request by CalAtlantic Homes (formerly Ryland Homes) for a site plan amendment for a new owner/builder to construct different home models in a previously approved single-family subdivision (Devonshire Woods Estates); request approval of an ordinance designating the Huntington 90 District as an Enterprise Zone in the Village of Hoffman Estates; an ordinance designating the Prairie Stone Business Park and 59-90 Entertainment District as an Enterprise Zone in the Village of Hoffman Estates; request acceptance of Department of Development Services Monthly Reports for Planning Division, Code Enforcement Division and Economic Development and Tourism.

General Administration & Personnel

Trustee Vandenberg stated that they would be meeting to have a discussion regarding the 2016 Village Board and Standing Committees meeting schedule and request acceptance of the Cable TV and Human Resources Management Monthly Reports.

Transportation & Road Improvement

Trustee Stanton stated that they would be meeting to request authorization to award a contract for construction engineering services on the 2016 Surface Transportation Program resurfacing project to Engineering Resource Associates, Inc. of Warrenville, IL at a cost not to exceed \$99,790.80; and to approve the Phase III construction services agreement with IDOT for the 2016 STP resurfacing project; review of request for traffic controls in the Bradwell Estates subdivision; discuss the final report on the completion of the Canadian National Noise Mitigation Program and request acceptance of Transportation Division Monthly Report.

Public Works & Utilities

Trustee Newell stated that they would be meeting to request authorization for award of contract for the Grand Canyon Storm Sewer project for engineering design and construction management to Chastain and Assoc. of Schaumburg, IL, in the not-to-exceed cost of \$56,292.59; request authorization to award annual contract for Brivo Hosting Fees for Village facilities to Sound Incorporated, Naperville, IL (low bid), at a cost not to exceed \$21,937.32; request authorization to award contract for mechanical services for the replacement of the Public Works Center Make-Up Air Units to Jensen's Plumbing and Heating Inc., Woodstock, IL, in an amount not to exceed \$92,125; request acceptance of the Department of Public Works and Department of Development Services for the Transportation and Engineering Division Monthly Reports.

Public Health & Safety

Trustee Gaeta stated that they would be meeting to request acceptance of the Police Department, Health & Human Services, Emergency Management Coordinator and Fire Department Monthly Reports.

Finance

Trustee Pilafas stated that they would be meeting to Request approval of a resolution establishing hire back rates for Fire personnel for the period January 1 through December 31, 2016; request authorization to declare \$21,499,063.37 as the developer and taxing district allocation for tax levy year 2014 within the EDA Special Tax Allocation Fund, and direct the Treasurer to remit said funds to the developer (55%) and taxing districts (45%) excluding the Village of Hoffman Estates; request authorization to award the professional financial audit services contract for the Village and the Sears Centre Arena, to run concurrently with the EDA Special Tax Allocation Fund audit, for the 2015 fiscal year to Sikich LLP for cost not to exceed \$82,882; request authorization to purchase excess property and liability insurance and excess worker's compensation insurance from Mesirow Financial Services; request acceptance of the Finance Department, Information Systems Department and Sears Centre Arena Monthly Reports.

7. PLANNING & ZONING COMMISSION REPORT:

Motion by Trustee Mills, seconded by Trustee Gaeta, to concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

7.A. Approval of a request by UNBEL LLC (owner) and Baum Revision LLC (Contract Purchaser) for preliminary and final site plan for Duluth Trading Company retail store on the newly proposed Lot 4A5D1

in Duluth Trading Company Subdivision located at the northeast corner of Hoffman Blvd. & Pratum Ave., subject to the following conditions:

1. The following exceptions/waivers are granted:
 - a. A waiver from *Section 10-4-4 B.* to allow a 0' landscape setback instead of the required 20' setback on the north property line that abut proposed Lot 4A5D1A.
 - b. A waiver from *Section 10-4-4 D.* to not provide foundation landscape on the east and west sides of the building.
2. A building permit shall be obtained within nine months of Village Board action on the request.
3. The petitioner acknowledges that an impact fee will be due in accordance with the Village's Road Improvement Impact Fee Program. The fee is due prior to any certificate of occupancy being issued for the building. The petitioner may opt to do a post occupancy study to determine the fee based on actual traffic counts.

Discussion

Mayor McLeod asked if all of the concerns had been taken care of.
Mr. Norris replied that yes they had.

Roll Call:

Aye: Pilafas, Newell, Stanton, Gaeta, Mills

Nay:

Mayor McLeod voted aye.

Vandenbergh abstained.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Gaeta, to concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

7.B. Approval of a request by Stonegate Properties, Inc. (owner) to consider 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, subject to the following conditions:

1. No bollards may be installed on the site unless approved separately by the Department of Development Services.
2. If the sign is determined to be an obstruction to traffic by the Department of Development Services, the sign must be moved or removed from the location per the direction of staff.
3. The sign shall be constructed per the size and location included in the petitioner's application materials submitted with this request.

Roll Call:

Aye: Pilafas, Newell, Stanton, Gaeta, Vandenbergh, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Mills, to concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

7.C. Approval of a request by Plote Construction, Inc. (owner) to consider 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, subject to the following conditions:

1. This approval shall be limited to the scope of operations detailed in the application materials. Any increase or change in the type of materials to be processed or transferred at this site shall be subject to Village review and approval.
2. The Developer shall maintain required IEPA waste management / transfer station permit(s).
3. The Developer will comply with an IEPA requirement that yard waste material not be permitted to remain on site for more than 24 hours. No yard waste may be stored on site over the weekend or on holidays.
4. The Developer shall accept incoming materials for processing and transfer only from public agencies, contractors, and waste haulers, and not from the general public.
5. Resale or distribution of all material on-site (either processed or unprocessed) shall not be permitted to the general public.
6. The developer shall immediately treat any odor from incoming grass clippings or yard waste that could be considered excessive or detectable from adjacent properties.
7. Any extension of currently proposed hours of operation (7:00 a.m. to 4:00 p.m., Monday through Friday; and 8:00 a.m. to 3:00 p.m. Saturdays) to include the hours within the 4:00 p.m. to 6:00 p.m. peak time period shall require reconsideration by the Village.

Discussion

Trustee Mills asked if there needed to be another condition related to option to expand. Ryan Trottier and Mr. Norris didn't think it was necessary.

Roll Call:

Aye: Pilafas, Newell, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee, seconded by Trustee, to concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

7.D. Request of the Village of Hoffman Estates to consider a text amendments to Chapter 10 of the Municipal Code (Subdivision Code).

Roll Call:

Aye: Pilafas, Newell, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

8. ADDITIONAL BUSINESS:

Motion by Trustee Mills, seconded by Trustee Newell, to approve Item 8.A.

8.A. Request Board approval of Ordinance No. 4518-2015 amending Section 8-3-22, Number of Licenses, of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (Ricky Rocket's Fuel Center d/b/a Mobil).

Roll Call:

Aye: Pilafas, Newell, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 8.B.

8.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.

Roll Call:

Aye: Pilafas, Newell, Stanton, Gaeta, Vandenberg, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

9. ADJOURNMENT:

Motion by Trustee Gaeta, seconded by Trustee Vandenberg, to adjourn the meeting. Time: 7:34 p.m.

Roll Call:

Aye: Pilafas, Newell, Stanton, Gaeta, Vandenberg, Mills

Nay:

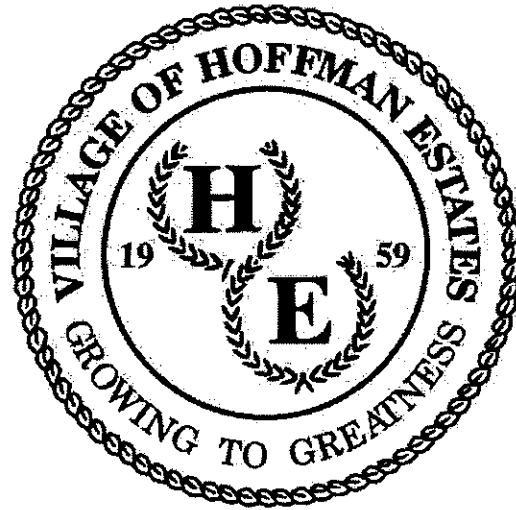
Mayor McLeod voted aye.

Motion carried.

Bev Romanoff
Village Clerk

Date Approved

The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.



BILL LIST SUMMARY

BILL LIST AS OF 12/21/2015	1,175,026.45
MANUAL CHECK REGISTER	35,536.87
WIRE TRANSFERS 11/01-11/30/15	7,700,205.31
CREDIT CARDS PURCHASES 9/6-10/05/15	22,781.93
PAYROLL AS OF 12/11/2015	<u>1,289,902.48</u>
TOTAL	\$ 10,223,453.04

VILLAGE OF HOFFMAN ESTATES

December 21, 2015

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
01 0301	15	MASTER-BREW BEVERAGES,INC.	COFFEE	\$294.50
01 0301	15	OFFICE DEPOT	OFFICE SUPPLIES	\$86.39
01 0301	15	XEROX CORP.	COPIER	\$110.16
01 0301	15	XEROX CORP.	COPIER D110CP	\$402.68
01 0301	15	XEROX CORP.	COPIER XC560	\$54.00
01 0302	15	ACME TRUCK BRAKE & SUPPLY CO.	STOCK REPAIR PARTS	\$226.11
01 0302	15	CARQUEST AUTO PARTS	REPAIR PARTS	\$163.22
01 0302	15	CARQUEST AUTO PARTS	STOCK REPAIR PART	\$168.23
01 0302	15	CARQUEST AUTO PARTS	STOCK REPAIR PARTS	\$154.59
01 0302	15	CHICAGO PARTS & SOUND LLC	STOCK REPAIR PARTS	\$182.95
01 0302	15	DULTMEIER SALES	STOCK REPAIR PARTS	\$14.23
01 0302	15	LEACH ENTERPRISES INC	RTN STOCK REPAIR PARTS	(\$66.66)
01 0302	15	LEACH ENTERPRISES INC	STOCK REPAIR PARTS	\$220.01
01 0302	15	O'REILLY AUTO PARTS	STOCK REPAIR PARTS	\$47.76
01 0302	15	POMP'S TIRE	STOCK REPAIR PARTS	\$77.00
01 0302	15	RUSH TRUCK CENTER OF ILLINOIS, INC	STOCK REPAIR PARTS	\$36.94

TOTAL CASH AND INVENTORIES

\$2,172.11

01 1432	15	CARUSO DEVELOPMENT CORPORATION	REDUCTION OF PROJECT GUAR	\$46,000.00
01 1432	15	DIXON ENGINEERING,INC.	INSPECTION SERVICES	\$1,800.00
01 1445	15	OLGA VASQUEZ	OVER PYMT RFD	\$20.00
01 1445	15	THOMAS TYRELL & THOMAS DUDA	RESTITUTION FOR CASE	\$2,323.00
01 1458	15	MUNICIPAL ELECTRONICS INC	ELECTRONIC SUPPLIES	\$600.00

TOTAL PAYMENTS FROM DEPOSITS ON HAND

\$50,743.00

01 1222	15	AFLAC	DED:1027 AFLAC-INS	\$4,156.01
01 1223	15	AFLAC	DED:2027 AFL-AF TAX	\$975.44

TOTAL PAYROLL DEDUCTION

\$5,131.45

01000010 3104	15	WACLAW & LIDIA ZAWISZA	TRANSFER TAX RFD	\$959.00
01000011 3203	15	ILLINOIS STATE POLICE	LIQUOR CONTROL COMM #4365	\$29.40
01000013 3405	15	ANDRES MEDICAL BILLING, LTD.	PARAMEDIC BILLING	\$5,703.65
01000013 3405	15	BLUE CROSS BLUE SHIELD	PARAMEDIC REFUND	\$376.53
01000013 3405	15	FARMERS AUTO INSURANCE	PARAMEDIC REFUND	\$654.09
01000013 3405	15	JESSE BROWN VA MEDICAL CTR	PARAMEDIC REFUND	\$409.70
01000013 3405	15	NATIONAL GOVERNMENT SERVICES INC	PARAMEDIC REFUND	\$293.20
01000013 3405	15	UNITED HEALTHCARE INSURANCE COMPANY	PARAMEDIC REFUNDS	\$92.78
01000013 3405	15	WPS TRI-CARE	PARAMEDIC REFUNDS	\$175.04
01000013 3413	15	KENNETH UNGER C/O BARBARA UNGER	REIM FOR RES. LOCK	\$75.00

VILLAGE OF HOFFMAN ESTATES

December 21, 2015

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
TOTAL GENERAL-REVENUE ACCOUNTS				\$8,768.39

01101122 4301	15	SHELL CREDIT CARD CENTER	FUEL	\$25.08
01101122 4301	15	WILLIAM MCLEOD	CAB FARE- NASHVILLE	\$15.00
01101123 4402	15	VIAKOO	OFFICE SUPPLIES	\$11.76
01101124 4507	15	ALFRED G RONAN LTD	PROFESSIONAL SERVICES	\$5,000.00

TOTAL LEGISLATIVE **\$5,051.84**

01101223 4402	15	WAREHOUSE DIRECT	OFFICE SUPPLIES	\$27.99
01101223 4404	15	AHEAD OF OUR TIME PUBLISHING INC	SUBSCRIPTION 1/16-12/16	\$500.00

TOTAL ADMINISTRATIVE **\$527.99**

01101322 4303	15	A.R.D.C.	ANNUAL REGISTRATION	\$382.00
01101324 4567	15	ARNSTEIN & LEHR LLP	LEGAL SERVICES	\$28,258.60
01101324 4567	15	CLARK BAIRD SMITH LLP	LEGAL SERVICES	\$650.00
01101324 4567	15	FRANCZEK RADELET	PROFESSIONAL SERVICES	\$2,920.50
01101324 4567	15	LOUIS F. CAINKAR, LTD.	PROFESSIONAL SERVICES	\$7,888.00
01101324 4567	15	PACER SERVICE CENTER	ELECTRONIC FILING	\$119.30
01101324 4567	15	RICHARD A KAVITT ATTORNEY AT LAW	LEGAL ADMIN SERVICES	\$2,600.00

TOTAL LEGAL **\$42,818.40**

01101423 4401	15	FEDERAL EXPRESS CORP	SHIPPING	\$37.84
01101423 4401	15	NEXSORT SERVICES INC	AUTOMATED FLATS & PARCELS	\$261.54
01101423 4402	15	OFFICE DEPOT	OFFICE SUPPLIES	\$304.65
01101423 4403	15	PLUM GROVE PRINTERS INC	BUSINESS CARDS	\$50.00
01101423 4414	15	OFFICE DEPOT	OFFICE SUPPLIES	\$77.94
01101423 4414	15	PLUM GROVE PRINTERS INC	BUSINESS CARDS	\$16.25
01101424 4507	15	TREASURY MANAGEMENT SERVICES	MGMT SERVICES	\$50.00
01101424 4510	15	DES PLAINES OFFICE EQUIPMENT	COPIER MAINTENANCE	\$500.00
01101424 4510	15	NEOPOST INC.	POSTAGE METER MAINT AGREE	\$1,560.00
01101424 4542	15	TREASURY MANAGEMENT SERVICES	TREASURY MGMT	\$50.00

TOTAL FINANCE **\$2,908.22**

01101524 4546	15	PADDOCK PUBLICATIONS INC	PUBLIC HEARING NOTICES	\$92.25
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TOTAL VILLAGE CLERK **\$92.25**

01101622 4304	15	KEN KOOP	SAFETY SHOE REIMBURESMENT	\$100.00
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VILLAGE OF HOFFMAN ESTATES

December 21, 2015

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
01101624 4507	15	DISCOVERY BENEFITS	FSA MONTHLY	\$568.40
TOTAL HUMAN RESOURCES				\$668.40

TOTAL GENERAL GOVERNMENT DEPARTMENT **\$52,067.10**

01201223 4402	15	BATTERIES PLUS	BATTERIES	\$186.76
01201223 4402	15	OFFICE DEPOT	OFFICE SUPPLIES	\$649.48
01201223 4403	15	PLUM GROVE PRINTERS INC	BUSINESS CARDS	\$32.50
01201223 4405	15	THE FINER LINE	CHERRY SHADOW BOX	\$203.52
01201223 4405	15	THE FINER LINE	ENGRAVING	\$706.16
TOTAL ADMINISTRATIVE				\$1,778.42

01202122 4301	15	COLLEGE OF DUPAGE	BASIC TRAINING	\$12,452.00
01202122 4301	15	F.M. K-9 C/O POLICE DEPT	K-9 SEMINAR	\$200.00
01202122 4301	15	NORTH EAST MULTI-REGIONAL TRAINING	TRAINING	\$175.00
01202124 4510	15	CHICAGO COMMUNICATIONS,LLC	MAINTENANCE	\$764.30
01202124 4542	15	AMERICAN FIRST AID	MEDICAL SUPPLIES	\$116.85
01202124 4542	15	BEST TECHNOLOGY SYSTEMS	HAZARDOUS DISPOSAL	\$525.00
TOTAL PATROL & RESPONSE				\$14,233.15

01202224 4542	15	AMERICAN TRAFFIC SOLUTIONS	RED LIGHT CAMERA	\$40,260.69
TOTAL TRAFFIC CONTROL				\$40,260.69

01202324 4542	15	TRANSUNION RISK & ALTERNATIVE	PROFESSIONAL SERVICES	\$47.50
TOTAL INVESTIGATIONS				\$47.50

01202423 4403	15	CREATIVE PRODUCT SOURCING INC DARE	DARE SUPPLIES	\$1,749.95
01202423 4403	15	OMG NATIONAL	PRINTING COLORING BOOKS	\$985.89
01202423 4414	15	OFFICE DEPOT	OFFICE SUPPLIES	\$11.00
01202423 4414	15	OMG NATIONAL	PRINTING COLORING BOOKS	\$410.50
01202424 4542	15	THE FINER LINE	ENGRAVING	\$59.39
TOTAL COMMUNITY RELATIONS				\$3,216.73

01202524 4542	15	NORTHWEST CENTRAL DISPATCH SYSTEM	JAN 16 MEMBER ASSESSMENT	\$61,443.58
TOTAL COMMUNICATIONS				\$61,443.58

01202924 4508	15	GOLF ROSE PET LODGE	CAT BOARDING	\$884.75
TOTAL ADMINISTRATIVE SERVICES				\$884.75

VILLAGE OF HOFFMAN ESTATES

December 21, 2015

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
01207123 4408	15	ROBERT LANGSFELD	REIM FOR TOOLS	\$35.00
01207124 4510	15	FULTON TECHNOLOGIES	SMALL SIREN PM	\$4,727.39
TOTAL POLICE DEPARTMENT				\$126,627.21

01301223 4402	15	VIAKOO	OFFICE SUPPLIES	\$121.21
TOTAL ADMINISTRATIVE				\$121.21

01303023 4414.21	15	CARDIAC SCIENCE CORP	9035-005 AED TRAINER PAD	\$140.00
TOTAL PUBLIC EDUCATION				\$140.00

01303122 4301.17	15	DES PLAINES FIRE DEPT TRAINING	TUITION FOR PUBLIC SAFETY	\$1,180.00
01303122 4301.18	15	DES PLAINES FIRE DEPT TRAINING	TUITION FOR PUBLIC SAFETY	\$125.00
01303122 4304	15	DLS CUSTOM EMBROIDERY	UNIFORMS	\$1,614.00
01303122 4304.16	15	AIR ONE EQUIPMENT INC	BLACK BOURKES DELUXE	\$968.00
01303122 4304.16	15	MUNICIPAL EMERGENCY SERVICES	SAFETY SUPPLIES	\$860.51
01303123 4408.12	15	CAD TECH	RADIO TEMPLATE CARDS	\$122.50
01303124 4510.11	15	PAUL CONWAY SHIELDS	VARIOUS SUPPLIES	\$348.00
01303124 4510.13	15	PAUL CONWAY SHIELDS	VEHICLE REPAIRS	\$1,290.00
01303124 4510.15	15	RATH SECURITY	EMERGENCY CALL PHONE BOX	\$1,980.00
01303124 4510.15	15	RATH SECURITY	SHIPPING	\$79.20
01303124 4515.10	15	PAUL CONWAY SHIELDS	VEHICLE REPAIRS	\$1,000.00
TOTAL SUPPRESSION				\$9,567.21

01303222 4301	15	NORTHWEST COMMUNITY EMS DEPT.	FIXED ADMIN INSTATION FEE	\$3,168.00
01303223 4419	15	AIRGAS USA, LLC	MEDICAL SUPPLIES	\$740.22
TOTAL EMERGENCY MEDICAL SERVICES				\$3,908.22

01303324 4507	15	AT & T	LANDLINES	\$496.38
01303324 4507	15	CHGO METRO.FIRE PREVENTION CO	MONTHLY MAINT FEE RADIO	\$1,359.00
01303324 4507	15	TYCO INTEGRATED SECURITY	RECURRING SERVICE SECURIT	\$59,316.35
TOTAL PREVENTION				\$61,171.73

TOTAL FIRE DEPARTMENT **\$74,908.37**

01401223 4402	15	OFFICE DEPOT	OFFICE SUPPLIES	\$22.62
01401223 4414	15	MASTER-BREW BEVERAGES,INC.	COFFEE SERVICES	\$144.70
01401224 4509	15	XEROX CORP.	COPIER	\$162.21
TOTAL ADMINISTRATIVE				\$329.53

VILLAGE OF HOFFMAN ESTATES

December 21, 2015

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
01404123 4410	15	K-TECH SPECIALTY COATINGS, INC	BEET HEET SEVERE (DELIVER	\$5,606.21
01404123 4410	15	O'REILLY AUTO PARTS	REPAIR PARTS	\$219.90
01404123 4410	15	SICALCO LTD	LIQUID CALCIUM CHLORIDE F	\$2,546.32
01404123 4414	15	OFFICE DEPOT	OFFICE SUPPLIES	\$12.48
01404124 4507	15	ALEXIAN BROTHERS CORPORATE HEALTH	EMPLOYEE DRUG SCREENING	\$56.00
01404124 4507	15	MURRAY & TRETTEL INC/ WEATHER COMMA	WEATHER FORECAST SERVICES	\$400.00
01404124 4509	15	MCALLISTER EQUIPMENT CO.	RENTAL OF TWO (2) FRONT E	\$7,000.00
01404124 4510	15	DULTMEIER SALES	REPAIR PARTS	\$66.94
01404124 4510	15	HENDERSON TRUCK EQUIPMENT-ILLINOIS	REPAIR PARTS	\$100.10
01404124 4520	15	GRAINGER INC	REPAIR PARTS	\$46.07

TOTAL SNOW & ICE REMOVAL

\$16,054.02

01404223 4414	15	OFFICE DEPOT	OFFICE SUPPLIES	\$50.09
01404224 4521	15	HEALY ASPHALT CO., LLC.	COLD MIX	\$276.41
01404224 4521	15	HEALY ASPHALT CO., LLC.	SURFACE	\$207.76

TOTAL PAVEMENT MAINTENANCE

\$534.26

01404323 4408	15	MENARDS - HNVR PARK	VARIOUS SUPPLIES	\$100.72
01404324 4507	15	TNT LANDSCAPE CONSTRUCTION	STUMP RESTORATION	\$2,917.48
01404324 4537	15	MENARDS - HNVR PARK	VARIOUS SUPPLIES	\$178.53

TOTAL FORESTRY

\$3,196.73

01404423 4412	15	GRAINGER INC	VARIOUS SUPPLIES	\$94.28
01404423 4414	15	OFFICE DEPOT	OFFICE SUPPLIES	\$8.55
01404423 4414	15	SUPPLYWORKS	ROAD RUNNER ICE MELT	\$1,097.00
01404424 4501	15	AMAUDIT	AUDITING SERVICES	\$93.24
01404424 4502	15	COMMONWEALTH EDISON	ELECTRIC VILLAGE HALL	\$6,626.68
01404424 4503	15	NICOR GAS	GAS 1300 WESTBURY	\$42.02
01404424 4503	15	NICOR GAS	GAS 1775 VISTA LN	\$142.87
01404424 4503	15	NICOR GAS	GAS 1900 HASSELL	\$26.91
01404424 4503	15	NICOR GAS	GAS 225 FLAGSTAFF	\$291.43
01404424 4503	15	NICOR GAS	GAS 2305 PEMBROKE	\$1,288.92
01404424 4503	15	NICOR GAS	GAS 2405 PEMBROKE	\$673.49
01404424 4503	15	NICOR GAS	GAS 5775 BEACON POINTE	\$612.79
01404424 4507	15	ACCURATE DOCUMENT DESTRUCTION INC	DOCUMENT DESTRUCTION	\$319.40
01404424 4507	15	HOLIDAY CHEER DECORATIONS	RENTAL AND INSTALLATION O	\$3,648.00
01404424 4507	15	RED HAWK FIRE & SECURITY	MONITORING SECURITY MONTH	\$831.25
01404424 4509	15	CINTAS #22	FLOOR MATS PER WEEK	\$89.41
01404424 4510	15	ACTION LOCK & KEY, INC	PANIC BAR/DOOR CLOSER	\$544.80
01404424 4510	15	ADVANTAGE MECHANICAL INC.	REPAIR SERVICES	\$719.00
01404424 4510	15	BATTERIES PLUS	BATTERIES	\$55.02

VILLAGE OF HOFFMAN ESTATES

December 21, 2015

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
01404424 4510	15	GRAINGER INC	VARIOUS SUPPLIES	\$63.97
01404424 4510	15	MINE SAFETY APPLIANCES CO	FIELD SERVICE	\$860.00
01404424 4510	15	RED HAWK FIRE & SECURITY	PROXIMITY BOOSTERS	\$715.00
01404424 4510	15	VIAKOO	SUPPORT SUBSCRIPTION BUND	\$293.33
01404424 4516	15	AMLINGS INTERIOR LANDSCAPE	MAINTENANCE	\$423.12
01404424 4516	15	NATIONWIDE POWER	PREVENTATIVE MAINTENANCE	\$1,735.00
01404424 4517	15	ACTIVE ELECTRICAL SUPPLY CO. INC	ELECTRICAL SUPPLIES	\$148.00
01404424 4518	15	CERTAPRO PAINTERS	TO PREP AND PAINT ALL ARE	\$3,889.24
01404424 4518	15	D. SILENZI DECORATING	PAINT WORK AT STATION 21	\$1,100.00
01404424 4518	15	MENARDS - HNVK PARK	REPAIR PARTS	\$4.49
01404424 4518	15	NEUCO INC	REPAIR PARTS	\$235.79
01404424 4518	15	NORTH SUBURBAN ELECTRIC INC	STATION 21 ELECTRICAL WOR	\$3,501.08
01404424 4518	15	OAKTON GLASS COMPANY	REPLACEMENT OF FOGGED THE	\$3,135.00
01404424 4518	15	RED HAWK FIRE & SECURITY	ILL MONITORING SECURITY	\$155.00
01404424 4518	15	SHAMROCK FLOORING & TILE	CARPET FOR STATION 21 PER	\$3,885.00
01404424 4518	15	WEBMARC DOORS	APPARATUS PEDESTRIAN DOOR	\$1,586.21
01404424 4518	15	WOLF ELECTRIC SUPPLY CO	REPAIR PARTS	\$14.98
TOTAL FACILITIES				\$38,950.27

01404522 4304	15	CINTAS #22	UNIFORMS PER WEEK	\$68.13
01404523 4402	15	OFFICE DEPOT	OFFICE SUPPLIES	\$20.36
01404523 4408	15	MICHAEL MENDRICK	TOOLS	\$4.99
01404523 4411	15	KELLER-HEARTT OIL	5 GALLON PAIL MOBIL DTE 1	\$116.20
01404523 4411	15	KELLER-HEARTT OIL	55 GALLON DRUM EXTENDED L	\$411.40
01404523 4411	15	KELLER-HEARTT OIL	55 GALLON DRUM MULTI VEHI	\$482.90
01404523 4411	15	KELLER-HEARTT OIL	55 GALLON DRUM NLGI 2 EP	\$963.30
01404523 4411	15	MANSFIELD OIL COMPANY	FUEL	\$15,371.65
01404523 4414	15	CARQUEST AUTO PARTS	REPAIR PARTS	\$79.69
01404524 4507	15	VERIZON NETWORKFLEET	MONTHLY SER NOV	\$1,480.54
01404524 4507	15	VERIZON NETWORKFLEET	MONTHLY SERVICENOV	\$1,457.83
01404524 4509	15	AIRGAS USA, LLC	MEDICAL SUPPLIES	\$145.97
01404524 4510	15	AIRGAS USA, LLC	MEDICAL SUPPLIES	\$706.98
01404524 4510	15	TERRACE SUPPLY CO	OFFICE SUPPLIES	\$51.90
01404524 4513	15	BOB ROHRMAN'S SCHAUMBURG FORD	REPAIR PARTS	\$223.50
01404524 4513	15	CARQUEST AUTO PARTS	REPAIR PARTS	\$208.44
01404524 4513	15	GOLF ROSE CAR WASH	VEHICLE WASH	\$429.00
01404524 4513	15	O'REILLY AUTO PARTS	REPAIR PARTS	\$5.88
01404524 4513	15	WHOLESALE DIRECT INC	REPAIR PARTS	\$63.45
01404524 4514	15	BOB ROHRMAN'S SCHAUMBURG FORD	REPAIR PARTS	\$385.13
01404524 4514	15	CARQUEST AUTO PARTS	REPAIR PARTS	\$17.14
01404524 4514	15	GLOBAL EMERGENCY PRODUCTS	TV ACT MOTOR REPLACEMENT	\$380.56
01404524 4514	15	GOLF ROSE CAR WASH	VEHICLE WASH	\$32.50

VILLAGE OF HOFFMAN ESTATES

December 21, 2015

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
01404524 4514	15	INTERSTATE BATTERY SYSTEMS	VEHICLE BATTERIES	\$206.00
01404524 4514	15	MCMASTER CARR SUPPLY CO	REPAIR PARTS	\$32.58
01404524 4514	15	MORTON GROVE AUTOMOTIVE WEST	REPAIR PARTS	\$299.95
01404524 4534	15	GOLF ROSE CAR WASH	VEHICLE WASH	\$13.00
01404524 4534	15	INTERSTATE BATTERY SYSTEMS	VEHICLE BATTERIES	\$206.00
01404524 4534	15	KAMMES AUTO & TRUCK REPAIR INC	VEHICLE TESTING	\$270.00
01404524 4534	15	O'REILLY AUTO PARTS	REPAIR PARTS	\$258.28
01404524 4534	15	O'REILLY AUTO PARTS	RTN REPAIR PARTS	(\$23.00)
01404524 4534	15	ROADWAY TOWING	REPAIR PARTS	\$29.00
01404524 4534	15	RUSH TRUCK CENTER OF ILLINOIS, INC	REPAIR PARTS	\$134.16
01404524 4535	15	CARQUEST AUTO PARTS	RTN REPAIR PARTS	(\$16.74)
01404524 4535	15	GOLF ROSE CAR WASH	VEHICLE WASH	\$26.00
01404524 4545	15	PAT CHLOPEK	REIM FOR SAFETY SHOES	\$125.00

TOTAL FLEET SERVICES **\$24,667.67**

01404624 4509	15	TAYLOR RENTAL	CONCRETE VIBRATOR RENTAL	\$77.00
01404624 4519	15	MENARDS - HNVR PARK	VARIOUS SUPPLIES	\$85.93
01404624 4542	15	HOVING CLEAN SWEEP INC.	AS NEEDED - ROADWAY SWEE	\$27,354.00

TOTAL F.A.S.T. **\$27,516.93**

01404823 4414	15	OFFICE DEPOT	OFFICE SUPPLIES	\$50.08
01404823 4414	15	RAYCO SIGN SUPPLY	040 ALUM	\$211.00
01404824 4502	15	COMMONWEALTH EDISON	ELECTRIC GLENDALE/25	\$2,375.29
01404824 4502	15	CONSTELLATION NEW ENERGY INC	5510 PRAIRIESTONE PKWY	\$52.00
01404824 4523	15	SERVICE COMPONENTS	LIGHT CONTROL BOX	\$1,698.92
01404824 4542	15	OLYMPIC SIGNS	INSTALL UPGRADE MESSAGE	\$2,870.00

TOTAL TRAFFIC CONTROL **\$7,257.29**

TOTAL PUBLIC WORKS DEPARTMENT **\$118,506.70**

01501223 4402	15	WAREHOUSE DIRECT	OFFICE SUPPLIES	\$65.76
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TOTAL ADMINISTRATIVE **\$65.76**

01505024 4546	15	PADDOCK PUBLICATIONS INC	BID NOTICES	\$20.25
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TOTAL PLANNING **\$20.25**

01505123 4403	15	PLUM GROVE PRINTERS INC	BUSINESS CARDS	\$41.25
01505123 4414	15	OFFICE DEPOT	OFFICE SUPPLIES	\$77.94
01505123 4414	15	PLUM GROVE PRINTERS INC	BUSINESS CARDS	\$16.25

TOTAL CODE ENFORCEMENT **\$135.44**

VILLAGE OF HOFFMAN ESTATES

December 21, 2015

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
01505222 4303	15	INSTITUTE OF TRANSPORT. ENGINEERS	ANNUAL MEMBERSHIP	\$330.00
01505223 4403	15	B & L BLUEPRINT, INC	COPYING SERVICES	\$65.54
01505223 4414	15	BERNTSEN INTERNATIONAL	DURANAIL 3" WITH RED CROS	\$109.20
01505223 4414	15	BERNTSEN INTERNATIONAL	SHIPPING	\$13.42
01505223 4414	15	DIAMOND TRAFFIC PRODUCTS	FIGURE 8 GRIP	\$28.00
01505223 4414	15	DIAMOND TRAFFIC PRODUCTS	SHIPPING	\$11.13
01505223 4414	15	HANNA RUBBER COMPANY	1/4" ID X 9/16" OD X 100	\$108.00
01505223 4414	15	HANNA RUBBER COMPANY	SHIPPING	\$21.52
01505223 4414	15	MENARDS - HNVR PARK	REPAIR PARTS	\$33.88
01505223 4414	15	MENARDS - HNVR PARK	VARIOUS SUPPLIES	\$14.97
01505224 4542	15	303 TAXI/FLASH CAB	62 TRIPS	\$310.00
01505224 4542	15	ALL-STAR CAB DISPATCH INC	387 TRIPS	\$1,935.00
01505224 4542	15	AMERICAN CHARGE SERVICE	147 TRIPS	\$735.00

TOTAL TRANSPORTATION AND ENGINEERING **\$3,715.66**

01505922 4303	15	CRBA	2016 CRBA MEMBERSHIP	\$300.00
01505923 4403	15	PADDOCK PUBLICATIONS INC	PUBLIC HEARING NOTICE	\$96.00
01505924 4546	15	PADDOCK PUBLICATIONS, INC	BUSINESS LEDGER	\$500.00
01505924 4546	15	PADDOCK PUBLICATIONS, INC	EVENT MEETING GUIDE	\$1,995.00

TOTAL ECONOMIC DEVELOPMENT **\$2,891.00**

TOTAL DEVELOPMENT SERVICES DEPARTMENT **\$6,828.11**

01556522 4301	15	CATHY DAGIAN STANTON	MILEAGE REIM	\$60.95
01556523 4413	15	OFFICE DEPOT	OFFICE SUPPLIES	\$36.15
01556523 4413	15	SANOFI PASTEUR	VACCINES	\$329.98
01556523 4414	15	OFFICE DEPOT	OFFICE SUPPLIES	\$31.68
01556524 4556	15	AT & T	DSL LINES	\$160.00

TOTAL HEALTH & HUMAN SERVICES DEPARTMENT **\$618.76**

01605724 4507	15	ALEXIAN BROTHERS CORPORATE HEALTH	COMPLETE EMPLOYEE PHYSICA	\$684.00
01605724 4507	15	STEPHEN A LASER ASSOC PC	POLICE ASSESSMENT	\$3,850.00

TOTAL FIRE & POLICE COMMISSION **\$4,534.00**

01605824 4560	15	ADRIENNE REEVES	REIM YOUTH EVENT	\$67.51
01605824 4575	15	MICHELLE PILAFAS	ARTS COMM EVENT MTG	\$44.81
01605824 4593	15	MELROSE PYROTECHNICS, INC.	FIREWORKS DISPLAY	\$3,800.00
01605824 4599	15	MICHELLE PILAFAS	REIM FOR FRIDAY EVENT	\$37.99

TOTAL MISCELLANEOUS B & C **\$3,950.31**

TOTAL BOARDS & COMMISSIONS DEPARTMENT **\$8,484.31**

VILLAGE OF HOFFMAN ESTATES

December 21, 2015

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
TOTAL GENERAL FUND				\$454,855.51

03400024 4512	15	MEADE ELECTRIC CO., INC.	TRAFFIC SIGNAL MAINT	\$525.00
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TOTAL MFT FUND **\$525.00**

29000025 4610	15	CRAWFORD, MURPHY & TILLY, INC	DESIGN PHASE ENGINEERING	\$44,613.47
29000025 4610	15	EDWIN HANCOCK ENGINEERING CO	ENGINEERING SERVICES	\$22,309.21

TOTAL ROAD IMPROVEMENT FUND **\$66,922.68**

36000025 4615	15	TRANSYSTEMS CORP.	PROFESSIONAL SERVICES	\$815.27
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TOTAL CAPITAL IMPROVEMENTS FUND **\$815.27**

38000025 4603	15	HENDERSON TRUCK EQUIPMENT-ILLINOIS	ONE DUMP BODY, UNDER BODY	\$73,275.00
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TOTAL CAPITAL REPLACEMENT FUND **\$73,275.00**

40 1445	15	ALAMP CONCRETE CONTRACTORS, INC.	REFUND METER DEPOSIT	\$750.00
40 1445	15	KONSTRUCTION SERVICES INC	HYDRANT METER DEPOSIT RTN	\$631.32
40 1445	15	REMSING CONSTRUCTION	HYDRANT METER DEPOSIT	\$125.00

TOTAL WATER MISCELLANEOUS PAYMENT **\$1,506.32**

40400013 3425	15	CHECK FREE CORPORATION	RFD OVER PYMT	\$56.96
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TOTAL WATER REFUND **\$56.96**

40406722 4304	15	BARBARA ANN EMBROIDERY	EMBROIDERY COST FOR PW CB	\$12.00
40406722 4304	15	MENNON RUBBER & SAFETY	UNIFORMS	\$79.23
40406723 4402	15	OFFICE DEPOT	OFFICE SUPPLIES	\$22.63

VILLAGE OF HOFFMAN ESTATES

December 21, 2015

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
40406723 4414	15	MASTER-BREW BEVERAGES,INC.	COFFEE SERVICES	\$144.70
40406723 4420	15	WATER RESOURCES INC	COMPOUND PROREAD GALLON	\$950.00
40406724 4501	15	AMAUDIT	AUDITING SERVICES	\$39.96
40406724 4502	15	CONSTELLATION NEW ENERGY INC	1355 WESTBURY	\$89.23
40406724 4502	15	CONSTELLATION NEW ENERGY INC	1775 ABBEY WOOD	\$1,769.90
40406724 4502	15	CONSTELLATION NEW ENERGY INC	2 N HILLCREST JONES RD	\$116.40
40406724 4502	15	CONSTELLATION NEW ENERGY INC	2002 PARKVIEW CIR	\$215.64
40406724 4502	15	CONSTELLATION NEW ENERGY INC	2150 STONINGTON	\$1,976.36
40406724 4502	15	CONSTELLATION NEW ENERGY INC	2150 STONINGTON AVE	\$11.25
40406724 4502	15	CONSTELLATION NEW ENERGY INC	2550 BEVERLY RD	\$230.77
40406724 4502	15	CONSTELLATION NEW ENERGY INC	3451 NORHT WILSHIRE	\$531.04
40406724 4502	15	CONSTELLATION NEW ENERGY INC	3990 HUNTINGTON	\$106.49
40406724 4502	15	CONSTELLATION NEW ENERGY INC	4140 CRIMSON	\$513.30
40406724 4502	15	CONSTELLATION NEW ENERGY INC	4690 OLMSTEAD	\$69.57
40406724 4502	15	CONSTELLATION NEW ENERGY INC	720 CHARLESTON	\$150.73
40406724 4502	15	CONSTELLATION NEW ENERGY INC	780 HASSELL RD	\$220.59
40406724 4502	15	CONSTELLATION NEW ENERGY INC	95 ASTER LN	\$592.25
40406724 4502	15	CONSTELLATION NEW ENERGY INC	S/HIGGINS, W/OLD SUTTON	\$387.85
40406724 4502	15	CONSTELLATION NEW ENERGY INC	S/S HIGGINS, 1 W BEVERLY	\$106.63
40406724 4503	15	NICOR GAS	1175 ABBEYWOOD LN	\$108.12
40406724 4503	15	NICOR GAS	4690 OLMSTEAD	\$25.26
40406724 4503	15	NICOR GAS	95 ASTER LN	\$334.08
40406724 4507	15	ALEXIAN BROTHERS CORPORATE HEALTH	EMPLOYEE DRUG SCREENING	\$140.00
40406724 4507	15	MENARDS - HNVR PARK	VARIOUS SUPPLIES	\$45.74
40406724 4507	15	RED HAWK	PER THE QUOTATION DATED 3	\$13,500.00
40406724 4507	15	RED HAWK FIRE & SECURITY	INSTALLATION BRIVO ACCESS	\$900.00
40406724 4507	15	RED HAWK FIRE & SECURITY	MONITORING SECURITY MONTH	\$356.25
40406724 4507	15	SUBURBAN LABORATORIES, INC.	COLIFORM PRESENCE ABSENCE	\$510.00
40406724 4507	15	VERIZON NETWORKFLEET	MONTHLY SER NOV	\$634.52
40406724 4507	15	VERIZON NETWORKFLEET	MONTHLY SERVICE NOV	\$624.78
40406724 4509	15	XEROX CORP.	COPIER	\$162.22
40406724 4510	15	HENDERSON TRUCK EQUIPMENT-ILLINOIS	REPAIR LIGHT BOX	\$906.00
40406724 4510	15	JACK DOHENYS COMPANIES INC	REPAIR PARTS	\$750.50
40406724 4510	15	WEST SIDE TRACTOR SALES	REPAIR PARTS	\$106.31
40406724 4526	15	COLUMBIA PIPE & SUPPLY CO.	REPAIR PARTS	\$18.66
40406724 4526	15	TEST GAUGE AND BACKFLOW SUPPLY	BACKFLOW DEVICE REPAIR PA	\$105.00
40406724 4527	15	DIXON ENGINEERING,INC.	PROVIDE INSPECTION SERVIC	\$2,875.00
40406724 4527	15	DIXON ENGINEERING,INC.	WATER TOWER (T-4) AT 3990	\$2,775.00
40406724 4528	15	HD SUPPLY WATERWORKS LTD	REPAIR PARTS	\$1,001.24
40406724 4529	15	BEVERLY MATERIALS, L.L.C.	CLEAN FILL	\$45.00
40406724 4529	15	BEVERLY MATERIALS, L.L.C.	STREET FILL MATERIAL	\$393.00
40406724 4529	15	FULLIFE SAFETY CENTER	GLASSES ANTI FOG JOURNEY	\$90.00
40406724 4529	15	HEALY ASPHALT CO., LLC.	ST SURFACE MATERIALS	\$819.64

VILLAGE OF HOFFMAN ESTATES

December 21, 2015

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
40406724 4529	15	OZINGA READY MIX, CONCRETE INC	REPAIR MATERIALS	\$528.00
40406724 4529	15	SERVICE COMPONENTS	WATER MAIN FITTING REPAIR	\$550.22
40406724 4529	15	WATER RESOURCES INC	CURB STOP/ FLARE	\$65.96
40406724 4531	15	MENARDS - HNV R PARK	REPAIR PARTS	\$37.45
40406724 4531	15	MENARDS - HNV R PARK	VARIOUS SUPPLIES	\$7.18
40406724 4585	15	BOB ROHRMAN'S SCHAUMBURG FORD	REPAIR PARTS	\$245.68
40406724 4585	15	CARQUEST AUTO PARTS	REPAIR PARTS	\$150.29
40406724 4585	15	FIRESTONE TRUCK & SERVICE CENTER	VEHICLE TIRES	\$247.32
40406724 4585	15	KAMMES AUTO & TRUCK REPAIR INC	VEHICLE TESTING	\$179.00

TOTAL WATER DIVISION

\$37,573.94

40406823 4408	15	OFFICE DEPOT	OFFICE SUPPLIES	\$24.00
40406824 4502	15	CONSTELLATION NEW ENERGY INC	1200 KINGSDALE	\$102.82
40406824 4502	15	CONSTELLATION NEW ENERGY INC	1215 MOON LAKE	\$424.84
40406824 4502	15	CONSTELLATION NEW ENERGY INC	1513 GOLF RD	\$792.79
40406824 4502	15	CONSTELLATION NEW ENERGY INC	1629 CROWFOOT CIR SOUTH	\$159.01
40406824 4502	15	CONSTELLATION NEW ENERGY INC	1775 HUNTINGTON	\$179.85
40406824 4502	15	CONSTELLATION NEW ENERGY INC	1790 CHIPPENDALE	\$1,705.38
40406824 4502	15	CONSTELLATION NEW ENERGY INC	1869 HAMPTON	\$89.18
40406824 4502	15	CONSTELLATION NEW ENERGY INC	2090 CENTRAL	\$101.20
40406824 4502	15	CONSTELLATION NEW ENERGY INC	2094 CARLING	\$58.93
40406824 4502	15	CONSTELLATION NEW ENERGY INC	2364 HIGGINS	\$1,016.02
40406824 4502	15	CONSTELLATION NEW ENERGY INC	2380 GOLF RD	\$248.53
40406824 4502	15	CONSTELLATION NEW ENERGY INC	515 CENTRAL	\$38.78
40406824 4502	15	CONSTELLATION NEW ENERGY INC	6100 SHOE FACTORY	\$319.22
40406824 4502	15	CONSTELLATION NEW ENERGY INC	897 PARK LANE	\$74.68
40406824 4502	15	CONSTELLATION NEW ENERGY INC	ELECTRIC 1101 WESTBURY	\$650.86
40406824 4510	15	CHARLES EQUIPMENT ENERGY SYSTEMS	REPAIR PARTS	\$447.31
40406824 4510	15	DIVINE SIGNS	WIDE FORMAT PRINTS	\$135.84
40406824 4510	15	GRAINGER INC	VARIOUS SUPPLIES	\$20.55
40406824 4510	15	KELLER-HEARTT OIL	55 GALLON DRUM EXTENDED L	\$205.70
40406824 4510	15	O'REILLY AUTO PARTS	REPAIR PARTS	\$106.23
40406824 4510	15	O'REILLY AUTO PARTS	RETURN REPAIR PARTS	(\$22.23)
40406824 4524	15	USA BLUE BOOK	LIFTING EYES FOR SUBMERSI	\$50.00
40406824 4524	15	USA BLUE BOOK	WIKA LS-10 LEVEL TRANSMIT	\$1,259.90
40406824 4530	15	HEALY ASPHALT CO., LLC.	COLD MIX	\$276.41

TOTAL SEWER DIVISION

\$8,465.80

40407023 4401	15	CREEKSIDE PRINTING	POSTAGE	\$6,263.82
40407024 4542	15	CREEKSIDE PRINTING	BILL PRINTING	\$671.98

TOTAL BILLING DIVISION

\$6,935.80

VILLAGE OF HOFFMAN ESTATES

December 21, 2015

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
TOTAL WATERWORKS AND SEWERAGE FUND				\$54,538.82

42000025 4613	15	CITY CONSTRUCTION CO INC	STORM SEWER IMPROVEMENTS	\$237,561.03
42000025 4613	15	MGA SERVICES INC	DRAINAGE IMPROVEMENTS	\$11,000.00

TOTAL STORMWATER MANAGEMENT **\$248,561.03**

46 1101	15	J.C. PAEZ	REIM FOR SICK INCENTIVE	\$1,144.00
46 1101	15	PERRITANO, JOE	REIM SICK INCENTIVE	\$124.48
46 1101	15	STEVEN W ANDERSON	REIM FOR SICK INCENTIVE	\$196.59
46 1101	15	VINCE P PUSATERI	REIM FOR SICK INCENTIVE	\$357.00

TOTAL RISK RETENTION **\$1,822.07**

TOTAL INSURANCE FUND **\$1,822.07**

47 0703	15	SUNGARD PUBLIC SECTOR	SUNGARD UPGRADE	\$26,860.00
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47001222 4301	15	SUNGARD PUBLIC SECTOR	WEB CONFERENCE, FISCAL YE	\$160.00
47001222 4301	15	SUNGARD PUBLIC SECTOR	WEB CONFERENCE, UNDERSTAN	\$160.00

TOTAL ADMINISTRATIVE **\$320.00**

47008525 4619	15	CDW-GOVERNMENT INC	ACRONIS BU ADV F/WIN SVR	\$3,850.00
47008525 4619	15	ISLAND TECH SERVICES	AIR VANTAGE MANAGEMENT SE	\$918.00

TOTAL OPERATIONS **\$4,768.00**

47008625 4619	15	DLT SOLUTIONS, LLC	AUTODESK AUTOCAD 2016 GOV	\$669.81
47008625 4619	15	SUNGARD PUBLIC SECTOR	MONTHLY RENEWAL PLUS ASP	\$10,652.00

TOTAL CAPITAL ASSETS **\$11,321.81**

TOTAL INFORMATION SYSTEMS FUND **\$43,269.81**

VILLAGE OF HOFFMAN ESTATES

December 21, 2015

ACCOUNT	YEAR	VENDOR	DESCRIPTION	AMOUNT
60 1403.1	15	ARNSTEIN & LEHR LLP	LEGAL SERVICES	\$16,145.00

TOTAL EDA SPECIAL TAX ALLOCATION **\$16,145.00**

62000024 4507	15	ALLIANCE CONTRACTORS INC	ROSELLE/ GOLF CTR TRAFFIC	\$214,296.26
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TOTAL ROSELLE ROAD TIF FUND **\$214,296.26**

BILL LIST TOTAL **\$1,175,026.45**

SUNGARD PUBLIC SECTOR
 DATE: 12/17/2015
 TIME: 14:55:30

VILLAGE OF HOFFMAN ESTATES
 CHECK REGISTER - DISBURSEMENT FUND

PAGE NUMBER: 1
 ACCTPA21

SELECTION CRITERIA: transact.t_c='20' and transact.ck_date between '20151207 00:00:00. 0' and '20151217 00:00:00. 0'
 ACCOUNTING PERIOD: 12/15

FUND - 01 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	BUDGET UNIT	DESCRIPTION	SALES TAX	AMOUNT
0102	97777 V	12/08/15	HUBBELL POWER SYSTEMS, I	01505222	LICENSE RENEWAL	0.00	-61.50
0102	97779 V	12/08/15	IACE	01505122	IACE REG FEE FOR 4	0.00	-130.00
0102	97841 V	12/08/15	TREASURER STATE OF ILLIN	01	REGISTRATION	0.00	-210.00
0102	97842 V	12/08/15	TREASURER STATE OF ILLIN	01	REGISTRATION	0.00	-210.00
0102	97860	12/07/15	MCMASTER CARR SUPPLY CO	01404424	REPAIR PARTS	0.00	14.44
0102	97860	12/07/15	MCMASTER CARR SUPPLY CO	01404423	REPAIR PARTS	0.00	55.10
TOTAL CHECK						0.00	69.54
0102	97861	12/07/15	LEAF	01202324	COPIER LEASING	0.00	187.00
0102	97861	12/07/15	LEAF	01303124	COPIER LEASING	0.00	102.00
TOTAL CHECK						0.00	289.00
0102	97862	12/07/15	AT & T	01404424	LANDLINES	0.00	264.39
0102	97862	12/07/15	AT & T	40406724	LANDLINES	0.00	113.30
TOTAL CHECK						0.00	377.69
0102	97863	12/08/15	JOSEPH WEESNER	01505222	REIM LICENSE REG	0.00	61.50
0102	97864	12/09/15	D'ANN GRANGER	01	C-PAL	0.00	807.42
0102	97865 V	12/09/15	ILLINOIS STATE POLICE	01	REGISTRATION	0.00	-210.00
0102	97865	12/09/15	ILLINOIS STATE POLICE	01	REGISTRATION	0.00	210.00
TOTAL CHECK						0.00	0.00
0102	97866	12/09/15	ILLINOIS STATE POLICE	01	REGISTRATION	0.00	210.00
0102	97867	12/09/15	GLENBARD TOWNSHIP HS	01	DEDUCTION 3RD QTR	0.00	1,432.00
0102	97868 V	12/09/15	THOMAS TYRRELL	46000021	PSEBA BENEFIT RFD	0.00	-31,592.18
0102	97868	12/09/15	THOMAS TYRRELL	46000021	PSEBA BENEFIT RFD	0.00	31,592.18
TOTAL CHECK						0.00	0.00
0102	97870	12/10/15	ANGELA PETERS	01	EMPLOYEE DEDUCTION	0.00	349.04
0102	97871	12/10/15	THOMAS TYRELL & THOMAS D	46000021	PSEBA BENEFIT REFUND	0.00	31,592.18
0102	97872	12/14/15	ILLINOIS ATTORNEY GENERA	01	TRAINING	0.00	210.00
0102	97873	12/16/15	HOFFMAN ESTATES CHARITAB	01	SHOP WITH A COP DONAT	0.00	750.00
TOTAL CASH ACCOUNT						0.00	35,536.87
TOTAL FUND						0.00	35,536.87
TOTAL REPORT						0.00	35,536.87

Detail of Wire/ACH Activity
 For the Period 11/01/15 - 11/30/15

Date	Vendor	Description	Source of Funds	Amount
11/02/15	IPBC	Insurance Premium	General	\$ 461,385.04
11/02/15	Payment Express	Credit Card Merchant Fees 10/15	General, Water & Sewer	\$ 2,113.73
11/02/15	Illinois Funds	Credit Card Merchant Fees 10/15	General, Water & Sewer	\$ 330.50
11/06/15	Employer's Claim Service	Workers Comp Claims	Insurance	\$ 15,927.33
11/06/15	Northwest Central 9-1-1 System	Monthly Radio Lease Obligation 11/15	Capital Vehicle & Equipment	\$ 15,656.79
11/06/15	Ferrara Apparatus, Inc.	Prepayment for Fire Truck	2015 Capital Project Fund	\$ 1,145,631.00
11/10/15	IMRF	IMRF October 2015 Payroll Costs	Various	\$ 182,439.02
11/19/15	JAWA	Monthly Water Usage	Water & Sewer	\$ 719,200.00
11/19/15	SWANCC	Monthly Tipping Fees	Municipal Waste System	\$ 52,971.00
11/19/15	Paymentus	IVR System Merchant Fees Misc 10/15	General	\$ 34.15
11/19/15	Paymentus	IVR System Merchant Fees Water 10/15	Water & Sewer	\$ 597.15
11/20/15	Employer's Claim Service	Workers Comp Claims	Insurance	\$ 117,669.03
11/20/15	Groot Industries, Inc.	Monthly Services 11/15	Municipal Waste System	\$ 185,604.04
11/23/15	Neopost	Replenish Postage Machine	General, Water & Sewer	\$ 1,600.00
11/24/15	CCMSI	General Liability Claims	Insurance	\$ 531.95
11/25/15	Amalgamated Bank of Chicago	2015C Debt Service Payment	Sears Center Operating	\$ 92,894.31
11/25/15	Amalgamated Bank of Chicago	2015A Debt Service Payment	Sears Center Operating	\$ 512,773.40
11/25/15	Wells Fargo Bank	2005A Debt Service Payment	Sears Center Operating	\$ 1,522,125.00
11/25/15	Wells Fargo Bank	2008 Debt Service Payment	General, Water & Sewer	\$ 666,125.00
11/25/15	Wells Fargo Bank	2009 Debt Service Payment	2009 GO Debt Service	\$ 2,004,596.87
	TOTAL			\$ 7,700,205.31

VILLAGE OF HOFFMAN ESTATES
Monthly Credit Card Activity

From: 9/6/2015

To: 10/5/2015

Account Name	Merchant Name		Accounting Code	Transaction Amount	Expense Description
ALGEAN GARNER	GAMESTOP #5057	09/04/2015	01605824-4560	\$181.97	Teen Center Supplies
ALGEAN GARNER	PAPA JOHN'S #03338.COM	09/04/2015	01605824-4560	\$10.29	Youth Event
ALGEAN GARNER	PAPA JOHN'S #03338.COM	09/10/2015	01605824-4560	\$32.59	Youth Event
ALGEAN GARNER	JEWEL #3316	09/11/2015	01605824-4560	\$166.53	Program Supplies
ALGEAN GARNER	PAPA JOHN'S #03338.COM	09/15/2015	01605824-4560	\$42.15	Youth Event
ALGEAN GARNER	GEORGETOWN INN	09/17/2015	01101122-4301	\$699.76	Conference Lodging
ALGEAN GARNER	PAPA JOHN'S #03338.COM	09/22/2015	01605824-4560	\$38.68	Youth Event
ALGEAN GARNER	PAPA JOHN'S #03338.COM	09/25/2015	01605824-4560	\$7.50	Youth Event
ASHLEY MONROE	IN *ARCHIVESOCIAL	09/11/2015	01102524-4507	\$2,388.00	Annual Subscription
BEN GIBBS	ADOBE *ACROPRO SUBS	09/05/2015	01-1445	\$21.24	Sears Centre
BEN GIBBS	TARGET 00021220	09/06/2015	01-1445	\$34.70	Sears Centre
BEN GIBBS	TARGET 00021220	09/14/2015	01-1445	\$33.77	Sears Centre
BEN GIBBS	GOOGLE *ADWS6015163255	09/14/2015	01-1445	\$200.00	Sears Centre
BEN GIBBS	LEXINGTON INN AND SUIT	09/26/2015	01-1445	-\$83.50	Sears Centre
BEN GIBBS	LEXINGTON INN AND SUIT	09/26/2015	01-1445	\$83.50	Sears Centre
BEN GIBBS	HOLIDAY INN &STES CHI	09/26/2015	01-1445	\$136.40	Sears Centre
BEN GIBBS	WOOBX	09/30/2015	01-1445	\$30.00	Sears Centre
BEN GIBBS	FACEBOOK DRXWD8WSB2	09/30/2015	01-1445	\$1.41	Sears Centre
BEVERLY ROMANOFF	JEWEL #3486	09/10/2015	01605824-4593	\$60.94	Refreshments for Sept 11th
DAN OMALLEY	AMERICAN 00102609104300	09/26/2015	01101222-4301	\$25.00	Baggage Cost
DAN OMALLEY	YELLOW CAB 229	09/26/2015	01101222-4301	\$52.00	Transportation to Hotel
DAN OMALLEY	AMERICAN TAXI DISPATCH	09/26/2015	01101222-4301	\$56.00	Transportation to Airport
DAN OMALLEY	DIAMOND WIRELESS 7019	09/30/2015	01101222-4301	\$723.36	Cell Phone Replacement
DAN OMALLEY	WESTIN SEATTLE	10/01/2015	01101222-4301	\$1,177.37	Hotel Expense
DAN OMALLEY	AMERICAN TAXI DISPATCH	10/03/2015	01101222-4301	\$57.00	Transportation from Airport
DAN OMALLEY	AMERICAN 00102612433970	10/03/2015	0110122-4301	\$25.00	Baggage Cost
FRED BESENHOFFER	COMCAST CHICAGO	09/06/2015	47008524-4507	\$252.85	Internet Service
FRED BESENHOFFER	EB 2015 GIANTS GMIS I	09/18/2015	47001222-4301	\$250.00	GMIS Giants Travel & Training
FRED BESENHOFFER	COMCAST CHICAGO	09/21/2015	47008524-4507	\$76.95	Internet Service
FRED BESENHOFFER	HOFFMAN ESTATES VIL	09/22/2015	01-1445	-\$1.09	PayPal Credit
FRED BESENHOFFER	MESSAGEOPS.COM	09/23/2015	47008524-4507	\$19.95	Email Mgmt. Software Subscription
FRED BESENHOFFER	DRI*MAPLOGIC CORPORA	09/23/2015	47008524-4542	\$265.63	GIS Software Subscription
FRED BESENHOFFER	DLS INTERNET SERVICES	09/23/2015	47008524-4507	\$350.00	Internet Service
FRED BESENHOFFER	DRI*MAPLOGIC CORPORA	09/24/2015	47008525-4602	-\$15.63	Credit for Tax Exemption
FRED BESENHOFFER	COMCAST CHICAGO	09/28/2015	47008524-4507	\$79.90	Internet Service
FRED BESENHOFFER	AMAZON MKTPLACE PMTS	10/03/2015	47008524-4510	\$18.88	Miscellaneous Cleaning Equipment
GREGORY POULOS	BIKE CONNECTION	09/03/2015	01202424-4510	\$175.00	Bike Tune-up
GREGORY POULOS	WALGREENS #3433	09/15/2015	01201223-4417	\$17.51	Prisoner Meds
GREGORY POULOS	WALGREENS #3433	09/18/2015	01201223-4417	\$210.95	Prisoner Meds
GREGORY POULOS	EB 2015 ILLINOIS SEAR	09/19/2015	01207122-4301	\$195.00	Search & Rescue Conference
GREGORY POULOS	HOMEDEPOT.COM	09/22/2015	01207123-4408	-\$3.03	Credit from Previous Charge
GREGORY POULOS	SPORTSMITH	09/25/2015	08200824-4542	\$130.11	Elliptical Wheel & Cover Kit
GREGORY POULOS	PAYPAL *ASISINTERNA	09/29/2015	01201223-4405	\$30.00	Officer Appreciation Dinner

VILLAGE OF HOFFMAN ESTATES
 Monthly Credit Card Activity

From: 9/6/2015

To: 10/5/2015

Account Name	Merchant Name		Accounting Code	Transaction Amount	Expense Description
GREGORY SCHULDT	SAMSClub #8148	09/10/2015	01303523-4412	\$1,891.78	Station Supplies
JAMES H NORRIS	METRA PALATINE	09/17/2015	01101222-4301	\$13.00	IML Meeting
JEFF JORIAN	FEDEX 781265573586	09/04/2015	01301223-4414	\$9.24	Shipping from Atlanta
JEFF JORIAN	TAP PUBLISHING COMPANY	09/08/2015	01303124-4510.15	\$83.95	Weather Service for Fire Department
JEFF JORIAN	CAR AUDIO GIANTS	09/30/2015	01301223-4414	\$82.90	Car Remote Replacement
JENNIFER DJORDJEVIC	HOOTSUITE MEDIA INC.	09/09/2015	01101123-4404	\$5.99	Subscription
JENNIFER DJORDJEVIC	CHICAGO TRIB SUBSCRIPT	09/11/2015	01101123-4404	\$24.90	Subscription
JENNIFER DJORDJEVIC	AMERICAN LIMOUSINE CHA	09/17/2015	01101122-4301	\$75.00	Let's Move Transportation
JENNIFER DJORDJEVIC	MARIANOS HOFFM00085068	09/21/2015	01101123-4414	\$59.88	Supplies for Trustees
JENNIFER DJORDJEVIC	HOFFMAN ESTATES CHAMBE	09/22/2015	01101122-4301	\$200.00	Legislative Lunch
JENNIFER DJORDJEVIC	ROOKIES 4	09/23/2015	01101122-4301	\$103.93	Wine Wednesday
JENNIFER DJORDJEVIC	COST PLUS WLD #352	09/23/2015	01101122-4301	\$7.97	Wine Wednesday
JENNIFER DJORDJEVIC	PARTY CITY	09/28/2015	01101123-4414	\$23.96	Mayor's 35th Anniversary
JENNIFER DJORDJEVIC	MARIANOS HOFFM00085068	09/28/2015	01101123-4414	\$61.77	Mayor's 35th Anniversary
JENNIFER DJORDJEVIC	VOLGISTICS INC	09/29/2015	01101123-4404	\$37.00	Volunteer Database
JENNIFER DJORDJEVIC	JIMMY JOHNS - 424	09/29/2015	01101122-4301	\$65.15	Trustee Dinner
JOSEPH NEBEL	VERIZON WRLS M7225-01	09/11/2015	01401223-4414	\$32.68	IPhone Holster
JOSEPH NEBEL	COMCAST CHICAGO	09/13/2015	40406724-4501	\$102.85	Internet Service
JOSEPH NEBEL	PAYPAL *IPWMAN	09/29/2015	01401222-4301	\$25.00	IPMAN Conference (50%)
JOSEPH NEBEL	PAYPAL *IPWMAN	09/29/2015	40406722-4301	\$25.00	IPMAN Conference (50%)
KENNETH GOMOLL	THE CONSERVATION FOUND	09/10/2015	01404123-4301	\$210.00	Deicing Workshop
KENNETH GOMOLL	ILLINOIS ARBORIST ASSN	09/10/2015	01404322-4301	\$780.00	Conference Registration
KENNETH GOMOLL	EB PARKING LOTS AMP S	09/16/2015	01-1445	\$25.00	Parking charge to be reversed
KENNETH GOMOLL	MORETTIS HOFFMAN ESTAT	09/17/2015	40406722-4301	\$80.89	Management Training
KENNETH GOMOLL	TRUE CREST SAFETY	09/28/2015	01404123-4414	\$488.25	Insulated Beanie
KENNETH GOMOLL	CABELAS RETAIL HOFFMAN	09/29/2015	014042224-4545	\$100.00	Gift Cards for Safety Lunch
KENNETH GOMOLL	AMAZON MKTPLACE PMTS	10/01/2015	01404123-4414	\$104.20	Portable Speaker and Charger
KEVIN D KRAMER	60059 - CITY CENTER RA	09/11/2015	01505922-4301	\$21.00	Parking for IECA
KEVIN D KRAMER	MARRIOTT 337H7 MINNEAP	09/12/2015	01505922-4301	\$368.60	Hotel for IEDC
KEVIN D KRAMER	MORETTIS HOFFMAN ESTAT	09/16/2015	01505922-4301	\$15.00	Economic Development Lunch
KEVIN D KRAMER	ICSC	09/17/2015	01505922-4301	\$115.00	ICSC Meeting
KEVIN D KRAMER	GLOBAL EXPERIENCE SPEC	09/17/2015	01505922-4301	\$130.53	ICSC Booth
KEVIN D KRAMER	GLOBAL EXPERIENCE SPEC	09/17/2015	01505922-4301	\$655.64	ICSC Booth
KEVIN D KRAMER	PAYPAL *AIRE	09/23/2015	01505922-4301	\$35.00	AIRE Lunch
KEVIN D KRAMER	51801 - CUMBERLAND GAR	09/28/2015	01505922-4301	\$5.00	Parking for CMAP
KEVIN D KRAMER	WWW.1AND1.COM	09/28/2015	01605824-4575	\$83.55	Arts Commission Website Fee
KEVIN D KRAMER	VENTRA VENDING 05503	09/28/2015	01505922-4301	\$6.00	Parking for CMAP
KEVIN D KRAMER	MORETTIS HOFFMAN ESTAT	09/29/2015	01505922-4301	\$28.29	Lunch Meeting
KEVIN D KRAMER	MORETTIS HOFFMAN ESTAT	09/30/2015	01605824-4575	\$170.96	Econ. Develop. Comm. Lunch
KEVIN D KRAMER	TARGET 00021220	10/01/2015	01505922-4301	\$22.28	Refreshments for ICSC Booth
KEVIN D KRAMER	MICHAELS STORES 6815	10/01/2015	01505922-4301	\$7.49	Supplies for ISCS Booth
MONICA SAAVEDRA	VALLI PRODUCE OF H	09/08/2015	01556523-4405	\$39.99	Student Luncheon
MONICA SAAVEDRA	MARIANOS HOFFM00085068	09/08/2015	01556523-4405	\$89.00	Student Luncheon

VILLAGE OF HOFFMAN ESTATES
Monthly Credit Card Activity

From: 9/6/2015

To: 10/5/2015

Account Name	Merchant Name		Accounting Code	Transaction Amount	Expense Description
MONICA SAAVEDRA	JEWEL #3216	10/01/2015	01605824-4599	\$86.71	Miscellaneous for Disabled Comm. Event
MONICA SAAVEDRA	GARIBALDI'S	10/02/2015	01605824-4599	\$22.00	Miscellaneous for Disabled Comm. Event
MONICA SAAVEDRA	PAPA JOHN'S #03338	10/03/2015	01605824-4599	\$111.38	Miscellaneous for Disabled Comm. Event
PATRICK J SEGER	SHRM*MEMBER600410401	09/04/2015	01101622-4303	\$175.00	SHRM Membership
PATRICK J SEGER	CABELA'S PROMOTIONS IN	09/04/2015	0111623-4405	\$142.50	Anniversary Gift Card
PATRICK J SEGER	JEWEL #3316	09/04/2015	01101623-4405	\$54.99	Anniversary Cake
PATRICK J SEGER	JEWEL #3316	09/04/2015	01101623-4405	\$43.99	Anniversary Cake
PATRICK J SEGER	JEWEL #3316	09/04/2015	01101624-4568	\$43.99	Anniversary Cake
PATRICK J SEGER	STONE EAGLE TAVERN	09/04/2015	01101623-4405	\$75.00	Anniversary Gift Card
PATRICK J SEGER	JEWEL #3316	09/04/2015	01101623-4405	\$100.00	Anniversary Gift Card
PATRICK J SEGER	IL GOVMT FIN OFF ASSOC	09/08/2015	01101624-4546	\$250.00	Advertisement for Assist. Fin. Director
PATRICK J SEGER	NATL PUBLIC EMPLOYER L	09/10/2015	01101622-4301	\$375.00	Registration for Conference
PATRICK J SEGER	PANERA BREAD #204022	09/11/2015	0110163-4405	\$62.21	Anniversary Bagels
PATRICK J SEGER	JEWEL #3316	09/13/2015	01101623-4405	\$49.99	Anniversary Cake
PATRICK J SEGER	JEWEL #3316	09/14/2015	01101623-4405	\$38.99	Anniversary Cake
PATRICK J SEGER	JEWEL #3316	09/14/2015	01101623-4405	\$54.99	Anniversary Cake
PATRICK J SEGER	EAGLE RIDGE RESORT	09/15/2015	01101622-4301	\$173.40	Deposit for IPELRA Hotel
PATRICK J SEGER	JEWEL #3316	09/28/2015	0110163-4405	\$43.99	Anniversary Cake
PATRICK J SEGER	CABELA'S PROMOTIONS IN	09/29/2015	0110163-4405	\$71.25	Anniversary Gift Card
PATRICK J SEGER	TARGET.COM *	10/02/2015	0110163-4405	\$100.00	Anniversary Gift Card
PAUL W PETRENKO	JUPITER SALES LLC	09/24/2015	01404424-4518	\$216.00	Station 24 Boiler Parts
PAUL W PETRENKO	AMAZON MKTPLACE PMTS	09/28/2015	01404424-4518	\$45.99	ProxKey III
PAUL W PETRENKO	APPLIANCE ZONE	09/29/2015	01404424-4518	\$120.95	Ice & Water Filter
PETER GUGLIOTTA	EB GNU ILLINOIS 8 DEN	09/23/2015	01505022-4301	\$54.74	Seminar
RACHEL E MUSIALA	STU*SHINDIGZ DECORATIO	09/08/2015	01605824-5502	\$35.82	Platzkonzert Decorations
RACHEL E MUSIALA	STU*SHINDIGZ DECORATIO	09/10/2015	01605824-5502	\$47.73	Platzkonzert Decorations
RACHEL E MUSIALA	ENGINEERSUPPLY COM	09/10/2015	01505223-4408	\$256.23	Engineering Measuring Wheel
RACHEL E MUSIALA	HILTON HOTELS SPRING	09/15/2015	01101422-4301	\$206.08	IGFOA Conference Lodging
RACHEL E MUSIALA	HILTON HOTELS SPRING	09/15/2015	01101422-4301	\$206.08	IGFOA Conference Lodging
RACHEL E MUSIALA	HILTON HOTELS SPRING	09/15/2015	01101422-4301	\$206.08	IGFOA Conference Lodging
RACHEL E MUSIALA	HOFFMAN ESTATES VIL	09/16/2015	01-1445	\$0.50	PayPal Test Payment
RACHEL E MUSIALA	HOFFMAN ESTATES VIL	09/16/2015	01-1445	-\$0.50	PayPal Testing Credit
RACHEL E MUSIALA	HOFFMAN ESTATES VIL	09/17/2015	01-1445	-\$1.00	PayPal Testing Credit
RACHEL E MUSIALA	HOFFMAN ESTATES VIL	09/17/2015	01-1445	-\$225.13	PayPal Testing Credit
RACHEL E MUSIALA	HOFFMAN ESTATES VIL	09/17/2015	01-1445	\$1.00	PayPal Testing Payment
RACHEL E MUSIALA	HOFFMAN ESTATES VIL	09/17/2015	01-1445	-\$0.82	PayPal Testing Credit
RACHEL E MUSIALA	HOFFMAN ESTATES VIL	09/17/2015	01-1445	-\$0.94	PayPal Testing Credit
RACHEL E MUSIALA	HOFFMAN ESTATES VIL	09/17/2015	01-1445	-\$1.00	PayPal Testing Credit
RACHEL E MUSIALA	HOFFMAN ESTATES VIL	09/17/2015	01-1445	-\$1.10	PayPal Testing Credit
RACHEL E MUSIALA	HOFFMAN ESTATES VIL	09/17/2015	01-1445	-\$0.50	PayPal Testing Credit
RACHEL E MUSIALA	HOFFMAN ESTATES VIL	09/17/2015	01-1445	-\$0.47	PayPal Testing Credit
RACHEL E MUSIALA	HOFFMAN ESTATES VIL	09/17/2015	01-1445	-\$1.05	PayPal Testing Credit
RACHEL E MUSIALA	HOFFMAN ESTATES VIL	09/17/2015	01-1445	-\$1.54	PayPal Testing Credit

VILLAGE OF HOFFMAN ESTATES
 Monthly Credit Card Activity

From: 9/6/2015

To: 10/5/2015

Account Name	Merchant Name		Accounting Code	Transaction Amount	Expense Description
RACHEL E MUSIALA	IL GOVMT FIN OFF ASSOC	09/22/2015	01101422-4301	\$55.00	IGFOA Webinar
RACHEL E MUSIALA	HOFFMAN ESTATES VIL	09/22/2015	01-1445	-\$1.00	PayPal Testing Credit
RACHEL E MUSIALA	IL GOVMT FIN OFF ASSOC	09/22/2015	01101422-4301	\$250.00	IGFOA Level II Academy
RACHEL E MUSIALA	HOFFMAN ESTATES VIL	09/22/2015	01-1445	-\$0.75	PayPal Testing Credit
RACHEL E MUSIALA	THE TAMIS CORPORATION	09/22/2015	01101425-4602	\$2,170.00	Front Counter Line Ropes
RACHEL E MUSIALA	HOFFMAN ESTATES VIL	09/22/2015	01-1445	-\$1.50	PayPal Testing Credit
RACHEL E MUSIALA	HOFFMAN ESTATES VIL	09/22/2015	01-1445	-\$1.00	PayPal Testing Credit
RACHEL E MUSIALA	HOFFMAN ESTATES VIL	09/22/2015	01-1445	-\$1.29	PayPal Testing Credit
RACHEL E MUSIALA	ENGINEERSUPPLY COM	09/24/2015	01505223-4408	\$155.24	Engineering Measuring Wheel
RACHEL E MUSIALA	AMAZON.COM	09/24/2015	01505223-4408	\$415.23	Engineering Tools
RACHEL E MUSIALA	IL GOVMT FIN OFF ASSOC	09/28/2015	01101422-4301	\$250.00	IGFOA Level II Academy
RACHEL E MUSIALA	IL GOVMT FIN OFF ASSOC	09/30/2015	01101422-4301	\$15.00	IGFOA Lunch & Learn
RACHEL E MUSIALA	IL GOVMT FIN OFF ASSOC	09/30/2015	01101422-4301	\$15.00	IGFOA Lunch & Learn
RACHEL E MUSIALA	ENGINEERSUPPLY COM	09/30/2015	01505223-4408	\$194.23	Engineering Measuring Wheel
RACHEL E MUSIALA	IL GOVMT FIN OFF ASSOC	09/30/2015	01101422-4301	\$15.00	IGFOA Lunch & Learn
RACHEL E MUSIALA	PAYFLOW/PAYPAL	10/02/2015	01101424-4542	\$5.00	PayPal Monthly Fee
RYAN N BEBE	DAILYHERALD/TWNSQR/REF	09/08/2015	01-1445	\$51.60	Subscription
RYAN N BEBE	DAILYHERALD/TWNSQR/REF	09/08/2015	01-1445	\$38.80	Subscription
RYAN N BEBE	DAILYHERALD/TWNSQR/REF	09/08/2015	01-1445	\$38.00	Subscription
RYAN N BEBE	DAILYHERALD/TWNSQR/REF	09/28/2015	01-1445	\$51.60	Subscription
RYAN N BEBE	DAILYHERALD/TWNSQR/REF	09/28/2015	01-1445	\$38.80	Subscription
RYAN N BEBE	DAILYHERALD/TWNSQR/REF	09/28/2015	01-1445	\$38.80	Subscription
WILLIAM D MCLEOD	AMERICAN ASSEMBLY BAR	09/05/2015	01101122-4301	\$40.83	Meeting
WILLIAM D MCLEOD	CURB	09/15/2015	01101122-4301	\$20.81	Let's Move
WILLIAM D MCLEOD	DC TAXI E476	09/15/2015	01101122-4301	\$13.91	Let's Move
WILLIAM D MCLEOD	TAXICHARG WASHINGTONDC	09/15/2015	01101122-4301	\$24.92	Let's Move
WILLIAM D MCLEOD	GRILL CONCEPTS - G	09/15/2015	01101122-4301	\$69.57	Let's Move
WILLIAM D MCLEOD	TAXI CAB SERVICE	09/16/2015	01101122-4301	\$11.70	Let's Move
WILLIAM D MCLEOD	GRILL CONCEPTS - G	09/16/2015	01101122-4301	\$66.42	Let's Move
WILLIAM D MCLEOD	CURB	09/16/2015	01101122-4301	\$13.36	Let's Move
WILLIAM D MCLEOD	GEORGETOWN INN	09/17/2015	01101122-4301	\$699.76	Let's Move
WILLIAM D MCLEOD	DC TAXI C749	09/17/2015	01101122-4301	\$22.10	Let's Move
Total				\$22,781.93	

VILLAGE OF HOFFMAN ESTATES

**AN ORDINANCE GRANTING A VARIATION TO PREMISES AT
2071 N. BARRINGTON ROAD, HOFFMAN ESTATES, ILLINOIS**

WHEREAS, the Planning and Zoning Commission, at a public hearing duly called and held according to law on December 2, 2015, considered the request by Stonegate Properties, Inc. (owner) on the property commonly known as 2071 N. Barrington Road, Hoffman Estates, IL, and shown on Exhibit "A" attached hereto and made a part hereof, to consider the request for a variation from Section 9-3-8-M-10-e-(1) of the Zoning Code on the property located at 2071 N. Barrington Road; and

WHEREAS, the Planning and Zoning Commission made a certain Finding of Fact attached hereto and made a part hereof as Exhibit "B" and recommended approval of the variation to the Board of Trustees; and

WHEREAS, the Corporate Authorities have received and considered said recommendation; and

WHEREAS, it appears that there are particular hardships or practical difficulties in the way of carrying out the strict letter of the Zoning Code to the property in question and that the proposed variation has met the standards of Section 9-1-15-C of the Zoning Code of the Hoffman Estates Municipal Code.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: The Corporate Authorities hereby find that the facts and statements contained in the preamble of this Ordinance are true.

Section 2: A variation from Section 9-3-8-M-10-e-(1) of the Zoning Code of the Hoffman Estates Municipal Code is hereby granted to allow a second menu board with a maximum surface area of 20 square feet to be located on the property commonly known as 2071 N. Barrington Road.

Section 3: The variation is granted subject to the following terms and conditions:

- a. No bollards may be installed on the site unless approved separately.
- b. If the sign is determined to be an obstruction to traffic by the Department of Development Services, the sign must be moved or removed from the location per the direction of staff.
- c. The sign shall be constructed per the size and location included in the petitioner's application materials submitted with this request.

Section 4: The Village Clerk is hereby authorized to publish this ordinance in pamphlet form.

Section 5: This Ordinance shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2015

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Trustee Michael Gaeta	_____	_____	_____	_____
Trustee Gayle Vandenberg	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2015

Village President

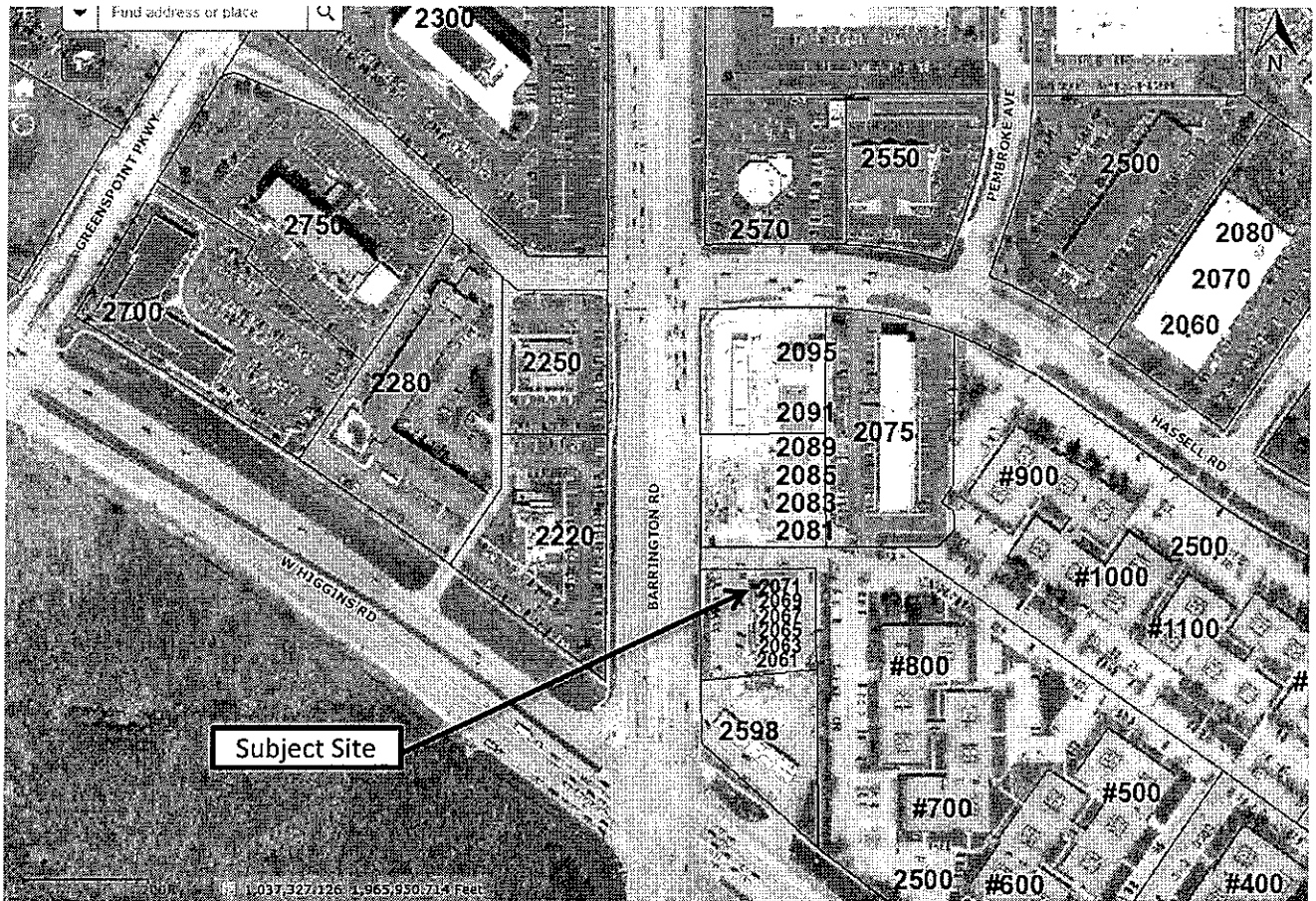
ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2015.

2071 N. Barrington Road

P.I.N. 07-06-101-011



November 2015
Village of Hoffman Estates
Planning Division





VILLAGE OF HOFFMAN ESTATES
PLANNING AND ZONING COMMISSION
FINDING OF FACT

PROJECT NO.: 2015037P

VILLAGE BOARD MEETING DATE: DECEMBER 7, 2015

PETITIONER(S): STONEGATE PROPERTIES INC.

PROJECT ADDRESS: 2071 N BARRINGTON ROAD ZONING DISTRICT: B-2, COMMUNITY BUSINESS DISTRICT

REQUEST: VARIATION FOR A SECOND MENU BOARD SIGN AT STARBUCKS DRIVE-THRU

Does the Planning and Zoning Commission find that this request meets the Standards for a Master Sign Plan (Section 9-3-8-M-13)? YES NO

Recommendation: **APPROVAL**

Vote: 9 Ayes 2 Absent (Boxenbaum, Lawrence)

PZC MEETING DATE: DECEMBER 2, 2015

STAFF ASSIGNED: DANIEL RITTER

Approval of a request by Stonegate Properties, Inc. (owner) to consider 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, Subject to the following conditions:

1. No bollards may be installed on the site unless approved separately by the Department of Development Services.
2. If the sign is determined to be an obstruction to traffic by the Department of Development Services, the sign must be moved or removed from the location per the direction of staff.
3. The sign shall be constructed per the size and location included in the petitioner's application materials submitted with this request.

FINDING

The Commission heard from the petitioner's representative (Steven Tucker, Site Enhancement Services) who is requesting a variation from the Zoning Code to accommodate a new LED order screen that Starbuck's would like to utilize at this location. The screen would replace the current speaker post and increase drive-thru efficiency. Unlike a typical order screen/speaker, the screen would also include full video and advertising capabilities. For this reason the sign must meet the allowances for a menu board sign. The variation would allow for a second menu board sign at a size of up to a maximum of 20 square feet.

The Commission found that second or "pre-view" menu boards have been previously approved at other locations in the Village including Starbucks, Wendy's and KFC. They also found that the sign would not be visible from the public right-of-way or any residential areas. The Commission had some general questions in regards to the specific location and the enforcement of any potential issues that could arise. These were answered to the Commission's satisfaction.

Section 9-1-15 of the Zoning Code (Standards for Variation) states that no variation shall be recommended by the Planning and Zoning Commission unless it finds that the Standards for Variation set forth in the Zoning Code are met.

1. The Planning and Zoning Commission shall not recommend the variation of the regulations of the Code unless it shall first make a finding based upon the evidence presented to it in each specific case that:

- a. The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in the district in which it is located;
- b. The plight of the owner is due to unique circumstances;
- c. The variation, if granted, will not alter the essential character of the locality.

2. For the purpose of implementing the above rules, the Planning and Zoning Commission shall also, in making its determination whether there are practical difficulties or particular hardships, take into consideration the extent to which the following facts favorable to the applicant have been established by the evidence;

- a. The particular physical surroundings, shape of topographical condition of the specific property involved would result in a particular hardship upon the owner, as distinguished from a mere inconvenience, if the strict letter of the regulations were carried out;
- b. The conditions upon which the petition for a variation is based would not be applicable, generally, to other property within the same zoning classification;
- c. The purpose of the variation is not based exclusively upon a desire to increase the value of the property;
- d. The alleged difficulty or hardship has not been based exclusively upon a desire to increase the value of property;
- e. The granting of the variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood in which the property is located; and
- f. The proposed variation will not impair an adequate supply of light and air to adjacent property, or substantially increase the congestion in the public streets, or increase the danger of fires, or endanger the public safety, or substantially diminish or impair property values in the neighborhood.

3. The Planning and Zoning Commission may recommend to the Village Board that such conditions and restrictions be imposed upon the premises benefited by a variation as may be necessary to comply with the standards set forth in this section to reduce or minimize the injurious effect of such variation upon other property in the neighborhood, and better to carry out the general intent of this Code.

The Commission considered the Standards for a Variation and determined that the proposed variation met the Standards. The Commission voted unanimously to recommend approval of the request.

AUDIENCE COMMENTS

None.

PLANNING AND ZONING COMMISSIONERS

Chairperson Eva Combs	Diane Lawrence
Vice-Chairman Steve Caramelli	Greg Ring
Sharron Boxenbaum	Nancy Trieb
Lenard Henderson	Steve Wehofer
Myrene Iozzo	Denise Wilson
Thomas Krettler	

ROLL CALL VOTE

9 Ayes
2 Absent (Boxenbaum, Lawrence)

MOTION PASSED

VILLAGE OF HOFFMAN ESTATES

AN ORDINANCE GRANTING AN EXTENSION AND
EXPANSION OF A SPECIAL USE TO
PLOTE CONSTRUCTION, INC. (OWNER)
2560 BEVERLY ROAD, HOFFMAN ESTATES, ILLINOIS

WHEREAS, the Planning and Zoning Commission, at a public hearing duly called and held according to law on December 2, 2015, considered the request by Plote Construction, Inc. (owner), of property shown on Exhibit "A" and attached hereto and made a part hereof, for an extension and expansion of a special use under 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; and

WHEREAS, the Planning and Zoning Commission made certain Finding of Fact attached hereto and made a part hereof as Exhibit "B" and recommended approval of an extension and expansion of a special use to the Board of Trustees; and

WHEREAS, the Corporate Authorities have received and considered said recommendation; and

WHEREAS, the proposed special use has met the standards of Section 9-1-18-I of the Zoning Code of the Hoffman Estates Municipal Code.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: The Corporate Authorities hereby find that the facts and statements contained in the preamble of this Ordinance are true.

Section 2: An extension and expansion of a special use authorized under Section 9-4-1-C-10 of the Zoning Code is hereby granted to Plote Construction, Inc. (owner) to permit the operation of a material processing and recycling facility (Midwest Material Management) on the property located at 2560 Beverly Road, subject to the following terms and conditions:

- a. This approval shall be limited to the scope of operations detailed in the application materials. Any increase or change in the type of materials to be processed or transferred at this site shall be subject to Village review and approval.
- b. The Developer shall maintain required IEPA waste management/transfer station permit(s).
- c. The Developer will comply with an IEPA requirement that yard waste material not be permitted to remain on site for more than 24 hours. No yard waste may be stored on site over the weekend or on holidays.
- d. The Developer shall accept incoming materials for processing and transfer only from public agencies, contractors, and waste haulers, and not from the general public.
- e. Resale or distribution of all material on-site (either processed or unprocessed) shall not be permitted to the general public.
- f. The Developer shall immediately treat any odor from incoming grass clippings or yard waste that could be considered excessive or detectable from adjacent properties.
- g. Any extension of currently proposed hours of operation (7:00 a.m. to 4:00 p.m., Monday through Friday; and 8:00 a.m. to 3:00 p.m. Saturdays) to include the hours within the 4:00 p.m. to 6:00 p.m. peak time period shall require reconsideration by the Village.

Section 3: The Village Clerk is hereby authorized to publish this ordinance in pamphlet form.

Section 4: This Ordinance shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2015

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Trustee Michael Gaeta	_____	_____	_____	_____
Trustee Gayle Vandenberg	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2015

Village President

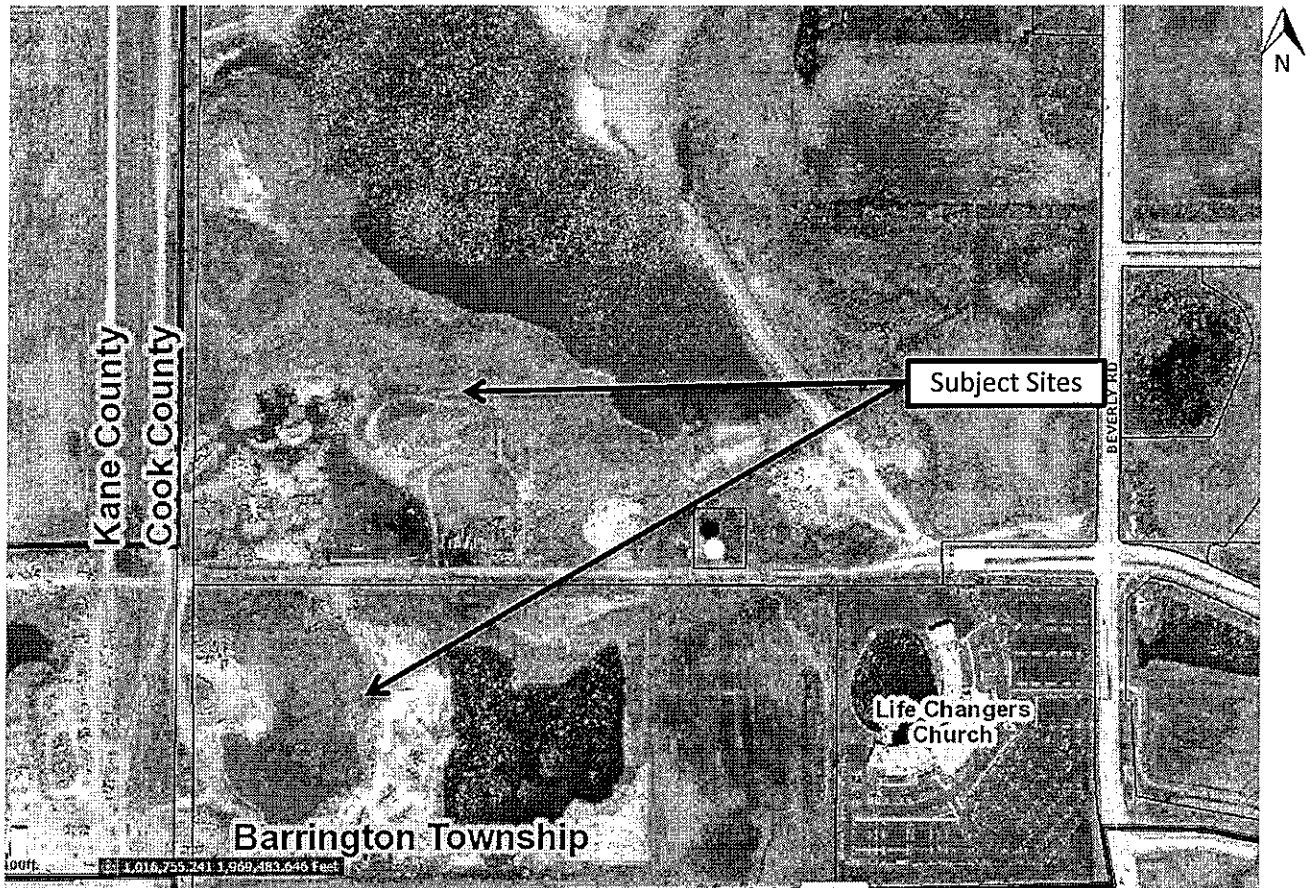
ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2015.

2560 Beverly Road

P.I.N.s 01-31-300-006 & 01-31-300-007



November 2015
Village of Hoffman Estates
Planning Division





VILLAGE OF HOFFMAN ESTATES
PLANNING AND ZONING COMMISSION
FINDING OF FACT

PROJECT NO.: 2015038P

VILLAGE BOARD MEETING DATE: December 7, 2015

PETITIONER(S): Plote Construction, Inc. (owner) and Midwest Material Management (tenant)

PROJECT ADDRESS: 2560 Beverly Road

ZONING DISTRICT: AG, Agricultural

REQUEST: Special Use for Midwest Material Management

Does the Planning and Zoning Commission find that this request meets the Standards for a Special Use (Section 9-1-18)? YES NO

Recommendation: **APPROVAL**

Vote: 9 Ayes 2 Nays (Boxenbaum, Lawrence)

PZC MEETING DATE: December 2, 2015

STAFF ASSIGNED: Josh Edwards

Request by Plote Construction, Inc. (owner) to consider 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. The following conditions shall apply:

1. This approval shall be limited to the scope of operations detailed in the application materials. Any increase or change in the type of materials to be processed or transferred at this site shall be subject to Village review and approval.
2. The Developer shall maintain required IEPA waste management / transfer station permit(s).
3. The Developer will comply with an IEPA requirement that yard waste material not be permitted to remain on site for more than 24 hours. No yard waste may be stored on site over the weekend or on holidays.
4. The Developer shall accept incoming materials for processing and transfer only from public agencies, contractors, and waste haulers, and not from the general public.
5. Resale or distribution of all material on-site (either processed or unprocessed) shall not be permitted to the general public.
6. The developer shall immediately treat any odor from incoming grass clippings or yard waste that could be considered excessive or detectable from adjacent properties.
7. Any extension of currently proposed hours of operation (7:00 a.m. to 4:00 p.m., Monday through Friday; and 8:00 a.m. to 3:00 p.m. Saturdays) to include the hours within the 4:00 p.m. to 6:00 p.m. peak time period shall require reconsideration by the Village.

AUDIENCE COMMENTS

None.

FINDING

The Commission heard from the petitioners (Ryan Trottier with Plote Construction, Inc. and David Pinter with Midwest Material Management) regarding the proposed continued use of a portion of the Plote property for a landscaping and construction material processing, recycling, and transferring facility. The property owner, Plote Construction, Inc., and their lessee, Midwest Material Management, are seeking approval for a permanent

extension to the Special Use approval for the facility, which would expire at the end of 2015. The facility has had no adverse impact on the property or surrounding properties and has received no complaints from the few nearby properties. The facility includes the processing of materials from public agencies (including the Village) and from contractors and does not nor is it allowed to receive materials from the general public.

The Commission inquired about the types of materials that are processed at the facility, which includes only tree materials and construction materials. The Commission confirmed that dust and odors are monitored and mitigated and that the materials arriving on site are sorted on a concrete pad to avoid soil infiltration.

The nearby Adesa Auto Auction facility may exercise the option to expand westward in the future, which would require the relocation of Midwest Material Management. The Commission determined that the recycling facility is acceptable indefinitely at the current site, and would be as well at the "relocation parcel" along the Jane Addams Memorial Tollway.

The Commission confirmed that the conditions of approval are the same as previously approved for this facility, with the exception of one condition that included the 2015 expiration date and a reference to a master plan for future residential development.

Per Section 9-1-18-I of the Zoning Code (Standards for a Special Use): "No special use shall be recommended by the Planning and Zoning Commission unless said Planning and Zoning Commission shall find:

1. That the establishment, maintenance, or operation of the special use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare;
2. That the special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood;
3. That the establishment of the special use will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district;
4. That adequate utilities, access roads, drainage, and/or necessary facilities have been or are being provided;
5. That adequate measures have been or will be taken to provide ingress or egress so designed as to minimize traffic congestion in public streets; and
6. That the special use shall in all other respects conform to the applicable regulations of the district in which it is located, except in each instance as such regulations may be modified by the Village Board pursuant to the recommendation of the Planning and Zoning Commission.

The Commission considered the Standards for a Special Use and determined that the proposed use met the Standards. The Commission voted unanimously to recommend approval of the request.

PLANNING AND ZONING COMMISSIONERS

Chairperson Eva Combs	Diane Lawrence
Vice-Chairman Steve Caramelli	Greg Ring
Sharron Boxenbaum	Nancy Trieb
Lenard Henderson	Steve Wehofer
Myrene Iozzo	Denise Wilson
Thomas Krettler	

ROLL CALL VOTE

9 Ayes
2 Nays (Boxenbaum, Lawrence)

MOTION PASSED

VILLAGE OF HOFFMAN ESTATES

AN ORDINANCE AMENDING
CHAPTER 10 OF THE
HOFFMAN ESTATES MUNICIPAL CODE

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: That sub-section B-2-f of Section 10-5-2, OFF-STREET PARKING FACILITIES, of Chapter 10, SUBDIVISION CODE, of the Hoffman Estates Municipal Code, be and is hereby amended to read as follows:

f. Bicycle parking spaces with appropriate racks or lockers to secure bicycle storage are required for sites near designated bicycle facilities ~~or~~ and those with a higher likelihood of bicycle users. Generally the racks should be placed within 50 feet of the building entrance in an area safely lighted and visible to those on the site. Wave and U-style bicycle racks are acceptable; other designs can be proposed for review by the Village. Racks should be installed on a concrete pad of sufficient size to accommodate storing and maneuvering of the bicycle. Stored bicycles shall not reduce the usable width of adjacent sidewalks or pedestrian paths. At time of Site Plan consideration, the Village Board may waive the requirement if it is determined that the inclusion of bike racks to the site is impractical or creates an undue hardship.

Section 2: That sub-section A-2 of Section 10-5-3, ADDITIONAL SITE REQUIREMENTS, of Chapter 10, SUBDIVISION CODE, of the Hoffman Estates Municipal Code be and is hereby amended by adding a sub-section f to read as follows:

f. Truncated domes used in accessibility ramps shall be required on private property and shall meet requirements of the Standards Manual.

Section 3: That sub-section F of Section 10-2-2, DEVELOPMENT REVIEW PROCEDURES (Preliminary and Final), of Chapter 10, SUBDIVISION CODE, of the Hoffman Estates Municipal Code be and is hereby amended to read as follows:

F. Final Review. Upon preliminary approval by the Village Board, the applicant may proceed to prepare final documents in accordance with the general layout, conditions of approval, etc., identified during preliminary review. The applicant shall have twelve months to prepare and submit final documents to the Planning and Zoning Commission.

Upon preliminary approval by the Village Board, failure to submit final documents or obtain an extension of preliminary approval shall result in the preliminary application being declared null and void. The Village Board may grant a single extension of preliminary approval for a period of 12 months.

Application materials, development plans, and supporting documents for final review shall be submitted in accordance with the requirements specified in Article 6 (Development Plan Documents). All requirements of this Code and other applicable Codes and requirements shall be completed documenting the exact plans to be used during the construction of the development.

Section 4: That sub-section I of Section 10-2-2, DEVELOPMENT REVIEW PROCEDURES (Preliminary and Final), of Chapter 10, SUBDIVISION CODE, of the Hoffman Estates Municipal Code be and is hereby amended to read as follows:

I. Village Board Action. All decisions and findings of the Planning and Zoning Commission regarding development applications after public hearing/meeting shall in all instances be referred to the Village Board with a report (containing findings of fact) and recommendations. In no case shall the Planning and Zoning Commission refer an application to the Village Board prior to having received and reviewed all plans and supporting documents.

The Village Board shall use its best efforts to approve, approve with modifications, or deny such application or, remand the application back to the Planning and Zoning Commission for further consideration within 30 days of receipt of the Planning and Zoning Commission's findings. Notwithstanding any other provision of this Article to the contrary, within 105 days of the determination by the Village's Assistant Village Manager-Development Services that the proposed development conforms with the zoning, planning, engineering, and other standards (including, but not limited to, IDOT, MWRD, IDNR/OWR, etc., as these standards may be provided within the allotted time by the appropriate agency), the Village shall approve, deny, or remand the application. The Village shall take all reasonable actions necessary (including but not limited to the scheduling of meetings and review, by and before the Planning and Zoning Commission, Village Board, Village staff or departments) to comply with such 105-day deadline. Approval shall be effective for a period of twelve months unless the Village Board grants a modification. If a final development application has not been approved within this time limit, a new preliminary development application shall be submitted.

All elements of the approval application, including but not limited to, all plans, submittal documents, specifications, project operation descriptions, and all conditions of approval shall be substantially complied with during initial construction, and during the occupancy and use of the site or facility, and during any vacancies of the site or facility. The Village shall have the right to require compliance with the approved plans and documents and to inspect properties for compliance on a periodic basis.

Section 5: That sub-section L of Section 10-2-2, DEVELOPMENT REVIEW PROCEDURES (Preliminary and Final), of Chapter 10, SUBDIVISION CODE, of the Hoffman Estates Municipal Code be and is hereby amended to read as follows:

L. Revocation. Upon Village Board approval of a final development application, the applicant shall have twelve months to obtain a building permit. Extensions of time may be granted by the Village Board for periods of six months. Failure to obtain a building permit or obtain an extension shall result in the final application being declared null and void.

Section 6: The Village Clerk is hereby authorized to publish this ordinance in pamphlet form.

Section 7: This Ordinance shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2015

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Trustee Michael Gaeta	_____	_____	_____	_____
Trustee Gayle Vandenberg	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2015

Village President

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2015.

VILLAGE OF HOFFMAN ESTATES

AN ORDINANCE AMENDING SECTIONS 6-2-1-HE-11-603,
6-2-1-HE-11-1201 AND 6-2-1-HE-11-1302-A
OF THE HOFFMAN ESTATES MUNICIPAL CODE

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: That Section 6-2-1-HE-11-603, MAXIMUM LIMIT, 20, of the Hoffman Estates Municipal Code be amended by adding thereto the following:

HE-11-603 MAXIMUM LIMIT, 20. Traffic studies have indicated that the following streets are designated as secondary streets within the Village of Hoffman Estates and that the maximum speed limit on these streets will be 20 M.P.H. These streets are listed alphabetically by the section of the Village in which they are located:

BRADWELL ESTATES

CARRIANA COURT

Section 2: That Section 6-2-1-HE-11-1201, STOP INTERSECTIONS, of the Hoffman Estates Municipal Code be amended by adding thereto the following:

A
STOP STREETS

B
LOCATION

BRADWELL ESTATES

CARRIANA COURT

AT BRADWELL ROAD

Section 3: That Section 6-2-1-HE-11-1302-A, ADDITIONAL NO PARKING STREETS AND AREAS, of the Hoffman Estates Municipal Code be amended by adding sub-section 294 to read as follows:

294. On the west and south side of Carriana Court and around the cul-de-sac to the west property line of 5175 Carriana Court.

Section 4: That any person, firm or corporation guilty of violating any of the provisions of this Ordinance shall be fined not less than Ten Dollars (\$10.00) nor more than Five Hundred Dollars (\$500.00) for each offense.

Section 5: That the Village Clerk is hereby authorized to publish this ordinance in pamphlet form.

Section 6: That this Ordinance shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2015

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Trustee Michael Gaeta	_____	_____	_____	_____
Trustee Gayle Vandenberg	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2015

Village President

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2015.

VILLAGE OF HOFFMAN ESTATES

**AN ORDINANCE DESIGNATING AN ENTERPRISE ZONE IN THE
VILLAGE OF HOFFMAN ESTATES IN THE HUNTINGTON 90 DISTRICT**

WHEREAS, the Illinois Enterprise Zone Act, 20 ILCS 655/1, *et seq.*, authorizes a municipality by ordinance to designate an area within its jurisdiction as an Enterprise Zone subject to the certification of the Illinois Department of Commerce and Economic Opportunity (“DCEO”), to stimulate business and industrial growth; and

WHEREAS, it is the finding of the Village Board that the establishment of an Enterprise Zone within the boundaries hereinafter described (the “H90 Enterprise Zone”) is in the best interest of the Village of Hoffman Estates; and

WHEREAS, the Village has, pursuant to the Illinois Enterprise Zone Act, conducted a public hearing within the proposed H90 Enterprise Zone area on December 4, 2015; and

WHEREAS, it is necessary that a formal application be made for approval of said designation to DCEO in accordance with the provisions of the Illinois Enterprise Zone Act and the terms and provisions of this Ordinance and said application has been compiled and was presented to the Village’s Planning, Building and Zoning Committee on December 14, 2015.

NOW THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: That the Village of Hoffman Estates hereby designates the “H90 Enterprise Zone” pursuant to authority granted by the Illinois Enterprise Zone Act, as amended, subject to the approval of DCEO, and subject to the provisions of the Act; and that as established by a unit of government and approved by DCEO, the area of the H90 Enterprise Zone shall be as described in Exhibit “A” and as outlined in the map in Exhibit “B”, which exhibits are attached to this Ordinance and made a part hereof as though fully stated herein.

Section 2: That pursuant to Section 3(b) of the Act, the term of the Enterprise Zone shall commence with the date the H90 Enterprise Zone is designated on January 1, 2017 and lasting for a term of 15 (fifteen) calendar years. On January 1, 2030, the H90 Enterprise Zone designation will be subject to review by the Illinois Enterprise Zone Board for an additional 10 (ten) year designation beginning on the expiration of the H90 Enterprise Zone on December 31, 2032.

Section 3: That the Village of Hoffman Estates hereby declares and affirms that the H90 Enterprise Zone area is qualified for designation as an Enterprise Zone in accordance with the Act, and further affirms that:

- a) The H90 Enterprise Zone area is a contiguous area;
- b) The H90 Enterprise Zone area comprises a minimum of one-half square mile and not more than 12 square miles in total area;
- c) The H90 Enterprise Zone area satisfies at least three of the ten criteria established by statute, 20 ILCS 655/4 and the DCEO, particularly those for employment opportunities, large scale business closings, vacant structures, tax base improvement plan, public infrastructure improvement plan, career skills programs, and equalized assessed valuation;

- d) On December 4, 2015, the Village of Hoffman Estates conducted a public hearing within the H90 Enterprise Zone area on the question of whether to create the H90 Enterprise Zone, what local plans, tax incentives, and other programs should be established in connection with the H90 Enterprise Zone, and what the boundaries of the H90 Enterprise Zone should be, and that public notice was given in at least one newspaper of general circulation within the H90 Enterprise Zone area, not more than 20 days nor less than 5 days before the hearing; and
- e) The H90 Enterprise Zone is entirely within the Village of Hoffman Estates.

Section 4: That each retailer whose place of business is within the State of Illinois and who makes a sale of building materials to be incorporated into real estate located in the H90 Enterprise Zone by remodeling, rehabilitation or new construction, may deduct receipts from such sales when calculating the tax imposed pursuant to the Illinois Retailers' Occupation Tax Act; provided, however, that such remodeling, rehabilitation, or new construction is of the nature and scope for which a building permit is required and has been obtained. The incentive provided by this Section shall commence the first day of the calendar month following the month in which the H90 Enterprise Zone is designated by the Village and certified by the DCEO, and shall continue for the term of the H90 Enterprise Zone.

Section 5: That each business that makes an investment of at least \$5 million in the H90 Enterprise Zone and creates 200 full-time equivalent jobs in Illinois, or invests at least \$175 million in the H90 Enterprise Zone and creates 150 jobs in Illinois, or invests at least \$20 million in the H90 Enterprise Zone and retains a minimum of 1000 jobs in Illinois may obtain a state sales tax exemption of 5% and a local sales tax exemption of 1% on gas, electricity and the Illinois Commerce Commission .1% charge; provided, however, that the business submits an application to DCEO as documentation that the job creation or job retention requirements have been met.

Section 6: That each business that makes an investment of at least \$5 million in the H90 Enterprise Zone and creates 200 full-time equivalent jobs in Illinois, or invests at least \$40 million in the H90 Enterprise Zone and retains a minimum of 2000 jobs in Illinois, or invests at least \$40 million in the H90 Enterprise Zone and retains 90% of the jobs in place on date of certification may obtain a state sales tax exemption on tangible personal property that is purchased to be used in the H90 Enterprise Zone to manufacture personal property for wholesale or retail sale to businesses.

Section 7: That each business that makes investments in qualified property in the H90 Enterprise Zone shall be eligible for a 0.5% income tax credit against its the state income tax pursuant to the Illinois Income Tax Act.

Section 8: That the position of "Zone Administrator" is hereby created. The Zone Administrator shall be the Director of Development Services and shall be an officer or employee of the Village of Hoffman Estates. The duties of the Zone Administrator shall be performed in addition to the regular duties of the position of Director of Development Services.

It shall be the power and duty of the Zone Administrator to:

- a) Administer the implementation of the provisions of the Illinois Enterprise Zone Act.

- b) Administer the implementation of the provisions of this Ordinance as adopted by the Village of Hoffman Estates.
- c) Act as liaison between the Village of Hoffman Estates and DCEO, other federal, state, and local agencies, and local private organizations.
- d) Recommend designation of future Enterprise Zone Organizations that may be created.
- e) Continually evaluate the Enterprise Zone program and submit an annual report evaluating Enterprise Zone activities to the Hoffman Estates Village Board and DCEO.
- f) Direct the marketing of the Enterprise Zone incentives, programs, and assistance to businesses located both within and outside the Enterprise Zone area.
- g) Have such other duties as specified by the Hoffman Estates Village Board to assure the operation of the Enterprise Zone and implementation of the Enterprise Zone goals and objectives.

Section 9: The Village Clerk is hereby authorized to publish this Ordinance in pamphlet form.

Section 10: That this Ordinance shall be in full force and effect immediately from and after its passage and approval, according to law.

PASSED THIS _____ day of _____, 2015

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Trustee Michael Gaeta	_____	_____	_____	_____
Trustee Gayle Vandenberg	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2015

Village President

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2015.

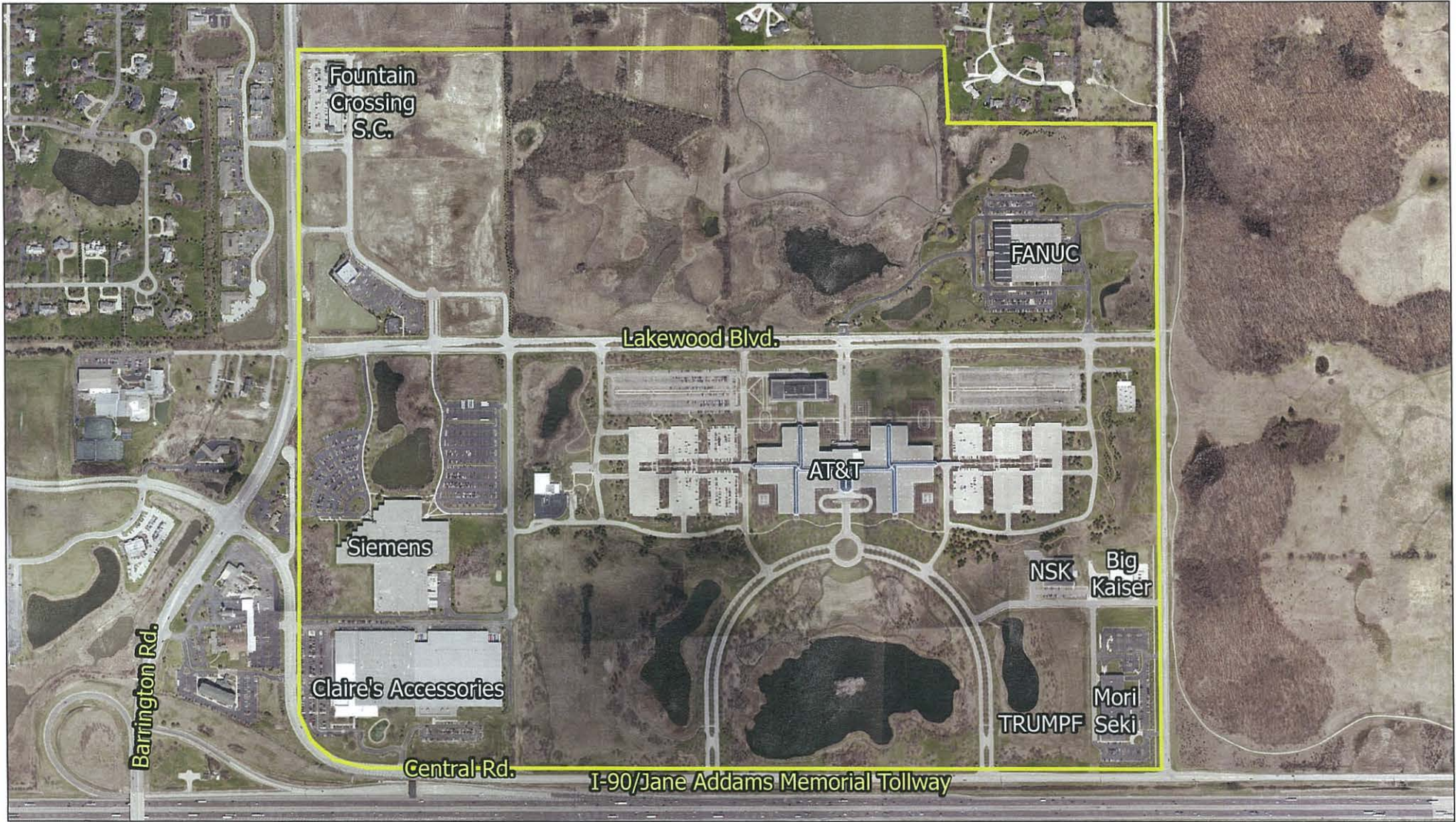
EXHIBIT "A"

AT&T / Huntington 90 Enterprise Zone

Legal Description

That portion that includes all of the southwest quarter section and the southeast quarter section and the northwest quarter section except the north 825 feet thereof, and the west half of the northeast quarter section except the north 825 feet thereof, and the southeast quarter of the northeast quarter section of Section 36 in Township 42 North, Range 9, east of the Third Principal Meridian in Cook County, Illinois.

AT&T/Huntington 90 Proposed Enterprise Zone



0 0.05 0.1 0.2 Miles



VILLAGE OF HOFFMAN ESTATES

**AN ORDINANCE DESIGNATING AN ENTERPRISE ZONE IN THE
VILLAGE OF HOFFMAN ESTATES IN THE
PRAIRIE STONE BUSINESS PARK AND 59-90 ENTERTAINMENT DISTRICT**

WHEREAS, the Illinois Enterprise Zone Act, 20 ILCS 655/1, *et seq.*, authorizes a municipality by ordinance to designate an area within its jurisdiction as an Enterprise Zone subject to the certification of the Illinois Department of Commerce and Economic Opportunity (“DCEO”), to stimulate business and industrial growth; and

WHEREAS, it is the finding of the Village Board that the establishment of an Enterprise Zone within the boundaries hereinafter described (the “Prairie Stone Enterprise Zone”) is in the best interest of the Village of Hoffman Estates; and

WHEREAS, the Village has, pursuant to the Illinois Enterprise Zone Act, conducted a public hearing within the proposed Prairie Stone Enterprise Zone area on December 2, 2015; and

WHEREAS, it is necessary that a formal application be made for approval of said designation to DCEO in accordance with the provisions of the Illinois Enterprise Zone Act and the terms and provisions of this Ordinance and said application has been compiled and was presented to the Village’s Planning, Building and Zoning Committee on December 14, 2015.

NOW THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: That the Village of Hoffman Estates hereby designates the “Prairie Stone Enterprise Zone” pursuant to authority granted by the Illinois Enterprise Zone Act, as amended, subject to the approval of DCEO, and subject to the provisions of the Act; and that as established by a unit of government and approved by DCEO, the area of the Prairie Stone Enterprise Zone shall be as described in Exhibit “A” and as outlined in the map in Exhibit “B”, which exhibits are attached to this Ordinance and made a part hereof as though fully stated herein.

Section 2: That pursuant to Section 3(b) of the Act, the term of the Enterprise Zone shall commence with the date the Prairie Stone Enterprise Zone is designated on January 1, 2017 and lasting for a term of 15 (fifteen) calendar years. On January 1, 2030, the Prairie Stone Enterprise Zone designation will be subject to review by the Illinois Enterprise Zone Board for an additional 10 (ten) year designation beginning on the expiration of the Prairie Stone Enterprise Zone on December 31, 2032.

Section 3: That the Village of Hoffman Estates hereby declares and affirms that the Prairie Stone Enterprise Zone area is qualified for designation as an Enterprise Zone in accordance with the Act, and further affirms that:

- a) The Prairie Stone Enterprise Zone area is a contiguous area;
- b) The Prairie Stone Enterprise Zone area comprises a minimum of one-half square mile and not more than 12 square miles in total area;
- c) The Prairie Stone Enterprise Zone area satisfies at least three of the ten criteria established by statute, 20 ILCS 655/4 and the DCEO, particularly those for employment opportunities, large scale business closings, vacant structures, tax base improvement plan, public infrastructure improvement plan, career skills programs, and equalized assessed valuation;

- d) On December 2, 2015, the Village of Hoffman Estates conducted a public hearing within the Prairie Stone Enterprise Zone area on the question of whether to create the Prairie Stone Enterprise Zone, what local plans, tax incentives, and other programs should be established in connection with the Prairie Stone Enterprise Zone, and what the boundaries of the Prairie Stone Enterprise Zone should be, and that public notice was given in at least one newspaper of general circulation within the Prairie Stone Enterprise Zone area, not more than 20 days nor less than 5 days before the hearing; and
- e) The Prairie Stone Enterprise Zone is entirely within the Village of Hoffman Estates.

Section 4: That each retailer whose place of business is within the State of Illinois and who makes a sale of building materials to be incorporated into real estate located in the Prairie Stone Enterprise Zone by remodeling, rehabilitation or new construction, may deduct receipts from such sales when calculating the tax imposed pursuant to the Illinois Retailers' Occupation Tax Act; provided, however, that such remodeling, rehabilitation, or new construction is of the nature and scope for which a building permit is required and has been obtained. The incentive provided by this Section shall commence the first day of the calendar month following the month in which the Prairie Stone Enterprise Zone is designated by the Village and certified by the DCEO, and shall continue for the term of the Prairie Stone Enterprise Zone.

Section 5: That each business that makes an investment of at least \$5 million in the Prairie Stone Enterprise Zone and creates 200 full-time equivalent jobs in Illinois, or invests at least \$175 million in the Prairie Stone Enterprise Zone and creates 150 jobs in Illinois, or invests at least \$20 million in the Prairie Stone Enterprise Zone and retains a minimum of 1000 jobs in Illinois may obtain a state sales tax exemption of 5% and a local sales tax exemption of 1% on gas, electricity and the Illinois Commerce Commission .1% charge; provided, however, that the business submits an application to DCEO as documentation that the job creation or job retention requirements have been met.

Section 6: That each business that makes an investment of at least \$5 million in the Prairie Stone Enterprise Zone and creates 200 full-time equivalent jobs in Illinois, or invests at least \$40 million in the Prairie Stone Enterprise Zone and retains a minimum of 2000 jobs in Illinois, or invests at least \$40 million in the Prairie Stone Enterprise Zone and retains 90% of the jobs in place on date of certification may obtain a state sales tax exemption on tangible personal property that is purchased to be used in the Prairie Stone Enterprise Zone to manufacture personal property for wholesale or retail sale to businesses.

Section 7: That each business that makes investments in qualified property in the Prairie Stone Enterprise Zone shall be eligible for a 0.5% income tax credit against its the state income tax pursuant to the Illinois Income Tax Act.

Section 8: That the position of "Zone Administrator" is hereby created. The Zone Administrator shall be the Director of Development Services and shall be an officer or employee of the Village of Hoffman Estates. The duties of the Zone Administrator shall be performed in addition to the regular duties of the position of Director of Development Services.

It shall be the power and duty of the Zone Administrator to:

- a) Administer the implementation of the provisions of the Illinois Enterprise Zone Act.

- b) Administer the implementation of the provisions of this Ordinance as adopted by the Village of Hoffman Estates.
- c) Act as liaison between the Village of Hoffman Estates and DCEO, other federal, state, and local agencies, and local private organizations.
- d) Recommend designation of future Enterprise Zone Organizations that may be created.
- e) Continually evaluate the Enterprise Zone program and submit an annual report evaluating Enterprise Zone activities to the Hoffman Estates Village Board and DCEO.
- f) Direct the marketing of the Enterprise Zone incentives, programs, and assistance to businesses located both within and outside the Enterprise Zone area.
- g) Have such other duties as specified by the Hoffman Estates Village Board to assure the operation of the Enterprise Zone and implementation of the Enterprise Zone goals and objectives.

Section 9: The Village Clerk is hereby authorized to publish this Ordinance in pamphlet form.

Section 10: That this Ordinance shall be in full force and effect immediately from and after its passage and approval, according to law.

PASSED THIS _____ day of _____, 2015

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Trustee Michael Gaeta	_____	_____	_____	_____
Trustee Gayle Vandenberg	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2015

Village President

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2015.

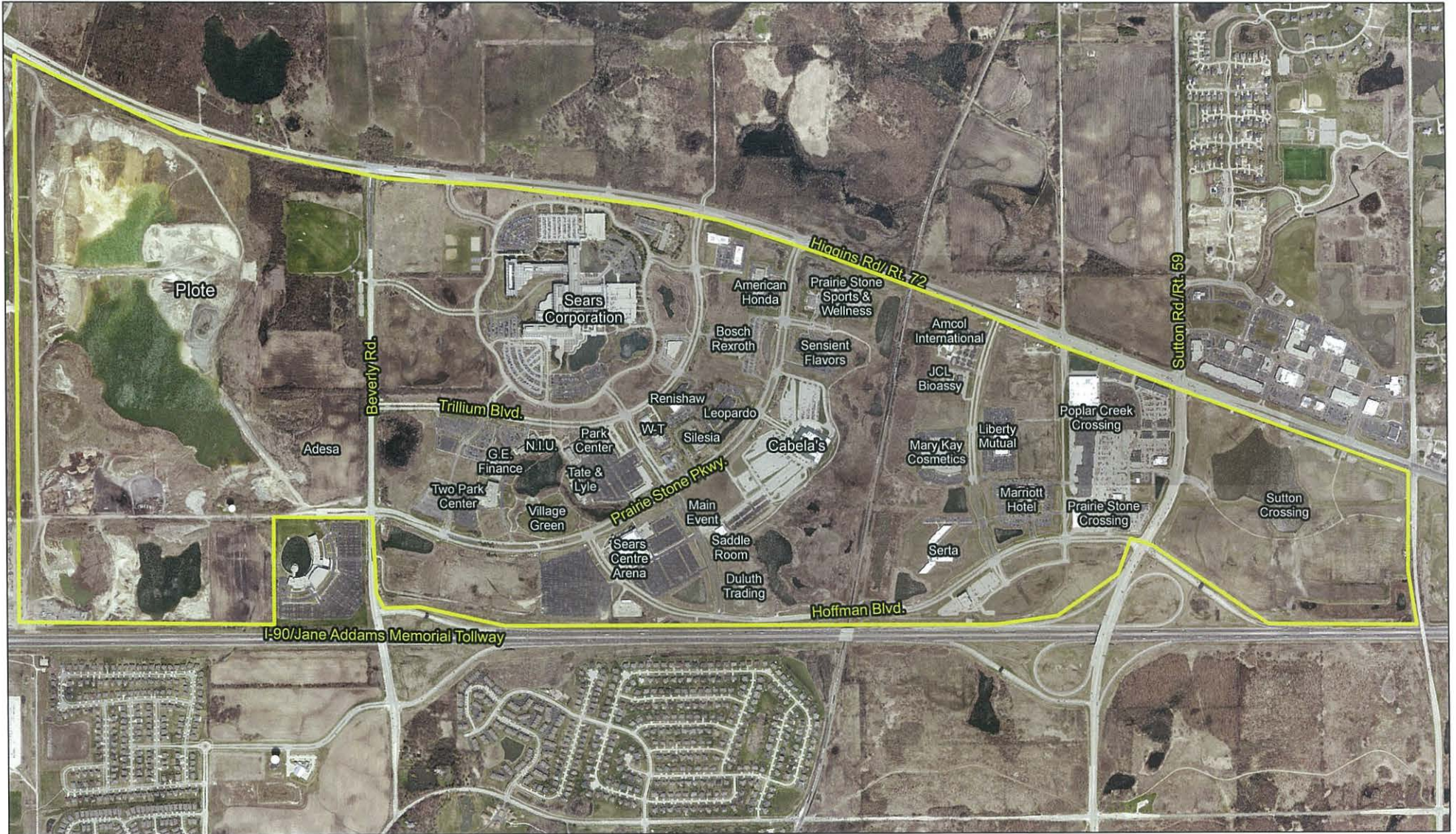
EXHIBIT "A"

Prairie Stone Enterprise Zone

Legal Description

That portion of the southwest and southeast quarter section of Section 30 south of Illinois Route 72 and all of Section 31 except the southwest quarter of the southeast quarter section and that portion of Section 32 south of Illinois Route 72 and that portion of the northwest quarter section of Section 33 south of Illinois Route 72 and that portion of the southwest quarter section of Section 33 north of the right of way of the Jane Addams Tollway Interstate 90 and that portion of the southeast quarter section of Section 33 north of the right of way of the Jane Addams Tollway Interstate 90 and south of Illinois Route 72, all in Township 42 North, Range 9, east of the Third Principal Meridian in Cook County, Illinois.

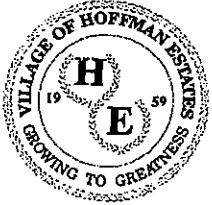
Prairie Stone Business Park and 59/90 Entertainment District Proposed Enterprise Zone



0 0.1 0.2 0.4 Miles



Village of Hoffman Estates
Development Services Department
December 1, 2015



HOFFMAN ESTATES

GROWING TO GREATNESS

November 13, 2015

To: Mayor and Board of Trustees

TREASURER'S REPORT

October 2015

Attached hereto is the Treasurer's Report for the month of October, 2015, summarizing total cash receipts and disbursements for the various funds of the Village.

Cash disbursements and transfers-out exceeded cash receipts and transfers-in for the operating funds by \$2,547,074. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$33.7 million. For all of the Village funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$3,626,912, primarily due to an additional bi-weekly payroll and the street revitalization project. The total for cash and investments for all funds decreased to \$197.5 million.

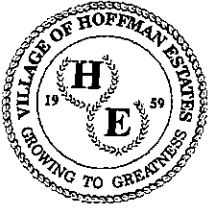
Respectfully Submitted,

Stan W. Helgerson
Village Treasurer

Attachment

TREASURER'S REPORT
FOR THE MONTH ENDING October 31, 2015

Fund	Beginning Balance	Receipts/ Transfers - In	Disbursements/ Transfers - Out	Amount In Cash	Amount Invested	Ending Balance
Operating Funds						
General (incl. Veterans' Mem)	\$ 20,336,623	\$ 977,614	\$ 2,407,478	\$ 8,292,639	\$ 10,614,120	\$ 18,906,759
Payroll Account	-	-	-	-	-	-
Petty Cash	1,800	300	-	2,100	-	2,100
Foreign Fire Ins. Board	116,197	-	-	116,197	-	116,197
Cash, Village Foundation	18,554	-	148	18,406	-	18,406
Cash, Fire Protection District	112,097	5	-	112,102	-	112,102
Motor Fuel Tax	1,097,927	43	1,788	36,030	1,060,152	1,096,182
Comm. Dev. Block Grant	1	-	-	1	-	1
EDA Administration	586,906	66	37,803	-	549,170	549,170
Enhanced 911	64,967	7	478	-	64,496	64,496
Asset Seizure - Federal	54,467	205	16,766	25,101	12,806	37,907
Asset Seizure - State	208,814	5,747	220	161,595	52,746	214,341
Asset Seizure - Battle	57,778	2	-	-	57,780	57,780
Asset Seizure - U.S. Marshall	30,160	-	-	30,160	-	30,160
Municipal Waste System	216,411	255,040	297,345	173,271	834	174,105
Roselle Road TIF	924,391	9,285	10,495	-	923,180	923,180
Water & Sewer	6,055,861	1,895,545	3,288,585	129,950	4,532,870	4,662,821
Sears Centre Operating	2,739,906	543,942	265,392	2,949,156	69,300	3,018,456
Stormwater Management	505,697	339,351	338,810	2,704	503,533	506,237
Insurance	2,285,210	129,593	35,232	59,568	2,320,003	2,379,570
Information Systems	851,082	124,349	127,626	-	847,804	847,804
Total Operating Funds	\$ 36,264,848	\$ 4,281,092	\$ 6,828,167	\$ 12,108,979	\$ 21,608,795	\$ 33,717,774
Debt Service						
2005A G.O. Debt Serv.	\$ 2,009,216	\$ 73	\$ 484,771	\$ 8,825	\$ 1,515,692	\$ 1,524,518
2005 EDA TIF Bond	35,385	1	-	38	35,348	35,387
2008 G.O. Debt Serv.	67,976	-	250.00	67,726	-	67,726
2009 G.O. Debt Serv.	1,823,038	77,479	750	1,104,130	795,637	1,899,767
Total Debt Service Funds	\$ 3,935,615	\$ 77,553	\$ 485,771	\$ 1,180,719	\$ 2,346,678	\$ 3,527,398
Capital Projects Funds						
Central Road Imp.	\$ 247,600	\$ 29	\$ -	\$ 279	\$ 247,349	\$ 247,629
Hoffman Blvd Bridge Maintenance	333,769	29	-	171	333,626	333,798
Western Corridor	2,543,942	38,944	-	13,328	2,569,559	2,582,886
Traffic Improvement	298,584	35	-	233	298,386	298,619
EDA Series 1991 Proj.	2,931,705	1,104,011	1,103,779	214,733	2,717,205	2,931,937
Road Improvements	516,458	718,520	943,148	-	291,830	291,830
2009 Capital Project	3,920	-	-	3,920	-	3,920
Western Area Traff. Impr.	141,111	16	-	-	141,127	141,127
West Area Rd Impr. Impact Fee	166,547	517	-	19,930	147,134	167,064
Capital Improvements	572,649	57,427	51,685	383,430	194,962	578,392
Capital Vehicle & Equipment	105,252	11	15,657	-	89,606	89,606
Capital Replacement	1,293,378	84	-	37	1,293,425	1,293,462
Water & Sewer-Capital Projects	66,902	8	613.29	-	66,297	66,297
2015 Capital Project Fund	1,200,032	344	-	-	1,200,376	1,200,376
Total Capital Proj. Funds	\$ 10,421,849	\$ 1,919,975	\$ 2,114,882	\$ 636,060	\$ 9,590,882	\$ 10,226,943
Trust Funds						
Police Pension	\$ 60,978,880	\$ 703,557	\$ 954,731	\$ 11,000	\$ 60,716,706	\$ 60,727,706
Firefighters Pension	66,974,375	110,898	333,931	11,000	66,740,342	66,751,342
EDA Spec. Tax Alloc.	21,892,769	1,446	3,978	-	21,890,237	21,890,237
Barrington/Higgins TIF	687,163	26	-	-	687,190	687,190
Total Trust Funds	\$ 150,533,188	\$ 815,926	\$ 1,292,640	\$ 22,000	\$ 150,034,474	\$ 150,056,474
GRAND TOTAL	\$ 201,155,500	\$ 7,094,547	\$ 10,721,459	\$ 13,947,759	\$ 183,580,829	\$ 197,528,588



HOFFMAN ESTATES

GROWING TO GREATNESS

December 14, 2015

To: Mayor and Board of Trustees

TREASURER'S REPORT

November 2015

Attached hereto is the Treasurer's Report for the month of November, 2015, summarizing total cash receipts and disbursements for the various funds of the Village.

Cash disbursements and transfers-out exceeded cash receipts and transfers-in for the operating funds by \$5,217,661. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$28.5 million. For all of the Village funds, cash disbursements and transfers-out exceeded cash receipts and transfers-in by \$8,236,161, primarily due to annual debt service payments. The total for cash and investments for all funds decreased to \$189.2 million.

Respectfully Submitted,

Stan W. Helgerson
Village Treasurer

Attachment

TREASURER'S REPORT
FOR THE MONTH ENDING November 30, 2015

Fund	Beginning Balance	Receipts/ Transfers - In	Disbursements/ Transfers - Out	Amount in Cash	Amount Invested	Ending Balance
Operating Funds						
General (incl. Veterans' Mem)	\$ 18,906,759	\$ 1,721,260	\$ 6,133,582	\$ 7,022,854	\$ 7,471,582	\$ 14,494,436
Payroll Account	-	-	-	-	-	-
Petty Cash	2,100	-	-	2,100	-	2,100
Foreign Fire Ins. Board	116,197	-	-	116,197	-	116,197
Cash, Village Foundation	18,406	-	-	18,406	-	18,406
Cash, Fire Protection District	112,102	3	112,100	5	-	5
Motor Fuel Tax	1,096,182	37	2,258	33,773	1,060,189	1,093,961
Comm. Dev. Block Grant	1	-	-	1	-	1
EDA Administration	549,170	61	26,671	-	522,560	522,560
Enhanced 911	64,496	1,863	2,217	-	64,142	64,142
Asset Seizure - Federal	37,907	-	12,493	25,101	313	25,414
Asset Seizure - State	214,341	2	-	161,595	52,748	214,342
Asset Seizure - Battle	57,780	2	-	-	57,782	57,782
Asset Seizure - U.S. Marshall	30,160	-	-	30,160	-	30,160
Municipal Waste System	174,105	300,907	294,743	178,682	1,587	180,269
Roselle Road TIF	923,180	91	15,337	-	907,934	907,934
Water & Sewer	4,662,821	1,537,079	1,666,362	-	4,533,537	4,533,537
Sears Centre Operating	3,018,456	1,460,891	2,113,060	2,366,287	-	2,366,287
Stormwater Management	506,237	42,927	-	45,598	503,566	549,164
Insurance	2,379,570	269,738	225,162	41,881	2,382,266	2,424,147
Information Systems	847,804	105,695	54,230	13,913	885,357	899,269
Total Operating Funds	\$ 33,717,774	\$ 5,440,554	\$ 10,658,215	\$ 10,056,551	\$ 18,443,562	\$ 28,500,113
Debt Service						
2005A G.O. Debt Serv.	\$ 1,524,518	\$ 1,603,320	\$ 2,127,793	\$ 8,825	\$ 991,219	\$ 1,000,045
2005 EDA TIF Bond	35,387	1	-	38	35,350	35,388
2008 G.O. Debt Serv.	67,726	-	-	67,726	-	67,726
2009 G.O. Debt Serv.	1,899,767	212,225	2,004,597	102,700	4,695	107,395
Total Debt Service Funds	\$ 3,527,398	\$ 1,815,546	\$ 4,132,390	\$ 179,290	\$ 1,031,264	\$ 1,210,554
Capital Projects Funds						
Central Road Imp.	\$ 247,629	\$ 28	\$ -	\$ 279	\$ 247,377	\$ 247,657
Hoffman Blvd Bridge Maintenance	333,798	28	-	171	333,654	333,825
Western Corridor	2,582,886	204	-	13,328	2,569,763	2,583,090
Traffic Improvement	298,619	34	-	233	298,420	298,653
EDA Series 1991 Proj.	2,931,937	220	8,171	206,561	2,717,425	2,923,986
Road Improvements	291,830	117,468	-	-	409,298	409,298
2009 Capital Project	3,920	-	-	3,920	-	3,920
Western Area Traff. Impr.	141,127	16	-	-	141,142	141,142
West Area Rd Impr. Impact Fee	167,064	516	-	20,430	147,150	167,580
Capital Improvements	578,392	68,254	24,250	427,406	194,989	622,396
Capital Vehicle & Equipment	89,606	8	15,657	-	73,957	73,957
Capital Replacement	1,293,462	76	46,887	-	1,246,651	1,246,651
Water & Sewer-Capital Projects	66,297	8	-	-	66,305	66,305
2015 Capital Project Fund	1,200,376	30	-	-	1,200,406	1,200,406
Total Capital Proj. Funds	\$ 10,226,943	\$ 186,890	\$ 94,965	\$ 672,328	\$ 9,646,538	\$ 10,318,867
Trust Funds						
Police Pension	\$ 60,727,706	\$ 74,443	\$ 348,834	\$ 11,000	\$ 60,442,314	\$ 60,453,314
Firefighters Pension	66,751,342	1,375,625	1,624,764	11,000	66,491,204	66,502,204
EDA Spec. Tax Alloc.	21,890,237	1,338	34,484	-	21,857,090	21,857,090
Barrington/Higgins TIF	687,190	22	236,926	-	450,285	450,285
Total Trust Funds	\$ 150,056,474	\$ 1,451,428	\$ 2,245,008	\$ 22,000	\$ 149,240,894	\$ 149,262,894
GRAND TOTAL	\$ 197,528,588	\$ 8,894,417	\$ 17,130,578	\$ 10,930,169	\$ 178,362,258	\$ 189,292,427

ADDITIONAL BUSINESS

ORDINANCE NO. _____ - 2015

VILLAGE OF HOFFMAN ESTATES

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 &
ROSELLE ROAD HOFFMAN ESTATES LLC D/B/A SHELBY'S)

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: That Section 8-3-22, NUMBER OF LICENSES, of the Hoffman Estates Municipal Code be and the same is hereby amended to read as follows:

The number of licenses issued to persons for the sale of alcoholic liquors by the Village of Hoffman Estates shall be limited to fifty-four (54) Class "A" licenses, two (2) Class "AA" licenses, fifteen (15) Class "B" licenses, unlimited Class "C" licenses, three (3) Class "D" licenses, two (2) Class "DD" license, one (1) Class "F" license, one (1) Class "G" license, unlimited Class "H" licenses, one (1) Class "I", seventeen (17) Class "LC" licenses, one (1) Class "AC" license and two (2) Class "J" licenses.

Section 2: That any person, firm or corporation violating any of the provisions of this Ordinance shall be subject to a fine of not less than Ten Dollars (\$10.00) nor more than Five Hundred Dollars (\$500.00) for each offense, and a separate offense shall be deemed committed on each day during or on which a violation occurs or continues.

Section 3: That the Village Clerk is hereby authorized to publish this ordinance in pamphlet form.

Section 4: That this Ordinance shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2015

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Trustee Michael Gaeta	_____	_____	_____	_____
Trustee Gayle Vandenberg	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2015

Village President

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2015.

RESOLUTION NO. _____ - 2015

VILLAGE OF HOFFMAN ESTATES

A RESOLUTION ESTABLISHING FEES
FOR POLICE AND FIRE PERSONNEL

WHEREAS, members of the Hoffman Estates Fire Department are hired back by private and/or public employers; and

WHEREAS, costs of salary, fringe and administrative costs have been calculated.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: That the Hoffman Estates Fire Department is hereby authorized to charge fees for services under hire back arrangements for the period January 1, 2016 through June 30, 2016 as follows:

Firefighter/Paramedic	-- \$ 96.62
Fire Lieutenant/Paramedic	-- \$105.45
Fire Captain/Paramedic	-- \$110.28

However, upon a proof of a grant of 501(c)(3) status by the Internal Revenue Service, the fees for services under hire back arrangements for the period from January 1, 2016 through June 30, 2016 are as follows:

Firefighter/Paramedic	-- \$70.30
Fire Lieutenant/Paramedic	-- \$77.59
Fire Captain/Paramedic	-- \$81.56

Section 2: That the Hoffman Estates Fire Department is hereby authorized to charge fees for services under hire back arrangements for the period July 1, 2016 through December 31, 2016 as follows:

Firefighter/Paramedic	-- \$ 97.46
Fire Lieutenant/Paramedic	-- \$106.37
Fire Captain/Paramedic	-- \$111.28

However, upon a proof of a grant of 501(c)(3) status by the Internal Revenue Service, the fees for services under hire back arrangements for the period from July 1, 2016 through December 31, 2016 are as follows:

Firefighter/Paramedic	-- \$70.99
Fire Lieutenant/Paramedic	-- \$78.34
Fire Captain/Paramedic	-- \$82.37

Section 3: That this Resolution shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2015

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Trustee Michael Gaeta	_____	_____	_____	_____
Trustee Gayle Vandenbergh	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2015

Village President

ATTEST:

Village Clerk

VILLAGE OF HOFFMAN ESTATES

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT TO ENTER INTO INTERGOVERNMENTAL AGREEMENTS WITH THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY

WHEREAS, Article VII, Section 6 of the 1970 Illinois Constitution authorizes the Village of Hoffman Estates and the Illinois State Toll Highway Authority to contract upon matters of mutual interest; and

WHEREAS, the Village of Hoffman Estates and the Illinois State Toll Highway Authority wish to enter into Intergovernmental Agreements for work on Village bridge, water and sewer mains attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: That the Village President of the Village of Hoffman Estates is hereby authorized to sign the Village of Hoffman Estates and Illinois State Toll Highway Authority Intergovernmental Agreements providing for work on Village bridge, water and sewer mains.

Section 2: That this Resolution shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2015

Table with 5 columns: VOTE, AYE, NAY, ABSENT, ABSTAIN. Rows list Village officials: Trustee Karen V. Mills, Trustee Anna Newell, Trustee Gary J. Pilafas, Trustee Gary G. Stanton, Trustee Michael Gaeta, Trustee Gayle Vandenberg, Mayor William D. McLeod.

APPROVED THIS _____ DAY OF _____, 2015

Village President

ATTEST:

Village Clerk