

AGENDA

***Second Meeting of the Month
Village of Hoffman Estates
Village Board of Trustees
Regular Meeting of November 17, 2008***

***6:00 p.m. – Boards & Commissions Informational Meeting
7:00 p.m. – Joint Citizens Police Academy & Citizens Fire Academy Graduation Reception
7:45 p.m. – Special Planning, Building & Zoning Committee
7:55 p.m. – Public Hearing - Budget***

8:00 p.m.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES – November 3, 2008**
- 5. APPROVAL OF BILLS**
- 6. PRESIDENT’S REPORT**
 - . . . Proclamation(s)
 - Sherry Lane Day (30 Years Service)
 - Sean Scannell Day (20 Years Service)
 - Michael DuCharme Day (10 Years Service)
 - Silver Star Banner Day 2009
 - . . . Presentation(s)
 - Citizens Police Academy Graduates
 - Citizen Fire Academy Graduates
- 7. TRUSTEE COMMENTS**
- 8. VILLAGE MANAGER’S REPORT**
- 9. VILLAGE CLERK’S REPORT**
- 10. TREASURER’S REPORT**
- 11. COMMITTEE REPORTS**
 - Public Health & Safety
 - Finance
 - Public Works & Utilities
- 12. RECOGNITION OF AUDIENCE**
- 13. COMMISSION REPORTS**
 - A. PLAN COMMISSION (Chairman Stanton)**
 - 1) Request by IZ Hospitality Inc. for a site plan amendment for improvements to the Baymont Inn & Suites site, 2075 Barrington Road, in accordance with the petitioner’s plans, with 10 conditions (see packets).

Voting: 6 Ayes, 5 Absent
Motion carried.

14. **ORDINANCE/RESOLUTION (FIRST READING)** **Ord. No. 4065-2008**
Res. No. 1386-2008

Ordinance(s)

- A. Request Board approval of Ordinance No. _____ an ordinance repealing Section 8-8-26, Massage Establishments, and amending Section 8-2-1, Fees, of the Hoffman Estates Municipal Code. *(Special Planning, Building & Zoning Committee recommends approval) – (Waiver of First Reading is requested)*
- B. Request Board approval of Ordinance No. _____ an ordinance adopting the budget for all corporate purposes of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, in lieu of the appropriation ordinance, for the fiscal year commencing on the 1st day of January 2009 and ending on the 31st day of December 2009. *(Finance Committee recommends approval)*
- C. Request Board approval of Ordinance No. _____ an ordinance authorizing the levy and collection of taxes for the corporate and municipal purposes of the Village of Hoffman Estates for the fiscal year beginning on the 1st day of January 2009 and ending on the 31st day of December 2009. *(Finance Committee recommends approval)*

Resolution(s)

- D. Request Board approval of Resolution No. _____ a resolution abating a portion of the 2008 tax levy – Series 1997A, General Obligation Bond. *(Finance Committee recommends approval)*
- E. Request Board approval of Resolution No. _____ a resolution abating a portion of the 2008 tax levy – Series 2001, General Obligation Bond. *(Finance Committee recommends approval)*
- F. Request Board approval of Resolution No. _____ a resolution abating a portion of the 2008 tax levy – Series 2004, General Obligation Bond. *(Finance Committee recommends approval)*

15. **CONSENT CALENDAR AND SECOND READING** **Ord. No. 4065-2008**
Res. No. 1386-2008

Ordinance(s)

- A. Request Board approval of Ordinance No. _____ an ordinance granting a variation to premises at 1485 Nottingham Lane, Hoffman Estates.
- B. Request Board approval of Ordinance No. _____ an ordinance granting a special use to the Village of Hoffman Estates (owner) and Black and Veatch, Agent for Denali Spectrum Operations d/b/a Cricket Communications (lessee) - (4690 Olmstead Drive).

15. **CONSENT CALENDAR AND SECOND READING – Continued**

**Ord. No. 4065-2008
Res. No. 1386-2008**

- C. Request Board approval of Ordinance No. _____ an ordinance adopting an amendment to the Prairie Stone Crossing (Parcel 24) Master Sign Plan to provide for signs in the EDA District.
- D. Request Board approval of Ordinance No. _____ an ordinance amending Sections 9-2-1 and 9-3-8 of the Hoffman Estates Municipal Code (Governmental Community Information Signs).
- E. Request Board approval of Ordinance No. _____ an ordinance amending Section 5-6-9, Sworn Personnel, Hoffman Estates Fire Department, of the Hoffman Estates Municipal Code.
- F. Request Board approval of Ordinance No. _____ an ordinance appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County.

Resolution(s)

- G. Request Board approval of Resolution No. _____ a resolution creating the Stormwater Management Committee of the Village of Hoffman Estates (increase in membership).
- H. Request Board approval of Resolution No. _____ a resolution adopting an Identity Theft Prevention Program.

16. **NEW BUSINESS**

- A. Request Board authorization to award contract for precast hollow core concrete planks to Spancrete of Illinois, Inc., Arlington Heights, IL, in an amount not to exceed \$628,634, and for the structural steel and metal fabrication to S.G. Krauss Company, Elk Grove Village, IL, for the new police building (bid package #2) in an amount not to exceed \$1,639,000. *(Special Public Health & Safety Committee recommends approval)*

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

MEETING: HOFFMAN ESTATES VILLAGE BOARD
DATE: NOVEMBER 3, 2008
PLACE: BOARD ROOM
MUNICIPAL BUILDING COMPLEX
1900 HASSELL ROAD
HOFFMAN ESTATES, ILLINOIS

1. CALL TO ORDER:

Village President William McLeod called the meeting to order at 7:05 p.m. The Village Clerk called the roll. Trustees present: Karen Mills, Cary Collins, Ray Kincaid, Jackie Green, Anna Newell, Gary Pilafas

A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

J. Norris, Village Manager
D. O'Malley, Deputy Village Manager
A. Janura, Corporation Counsel
M. Koplin, Asst. Village Manager-Development Services
D. Schultz, Community Relations Coordinator
P. Seger, HRM Director
B. Gorvett, Fire Chief
C. Heredgen, Police Chief
M. DuCharme, Finance Director
A. Garner, Director H&HS
B. Anderson, Cable TV Coord.
D. Christensen, Emergency Management Coordinator
G. Eaken, Director Information Systems
K. Hari, Director of Public Works
M. Norton, Asst. to the Village Manager
D. Plass, Director Code Enforcement
M. Hankey, Director Transportation/Engineering

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Cub Scout Pack 194, Den 6.

3. APPROVAL OF THE AGENDA:

Motion by Trustee Collins, seconded by Trustee Green, to approve the agenda. Voice vote taken. All ayes. Motion carried.

Discussion

Trustee Collins asked why we had three sets of minutes. The Clerk replied that deferrals were asked for and received.

Trustee Kincaid questioned the number of ordinances in the packets. It was determined that there was a duplicate.

4. APPROVAL OF MINUTES:

Motion by Trustee Collins, seconded by Trustee Pilafas, to approve the minutes from October 6, 2008. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Collins, seconded by Trustee Pilafas, to approve the minutes from October 20, 2008. Voice vote taken. All ayes. Motion carried.

Discussion

Trustee Mills stated that the condition that was left out of item 13.A.1. needs be included in the minutes.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve the minutes from October 27, 2008. Voice vote taken. All ayes. Motion carried.

5. APPROVAL OF BILLS:

Motion by Trustee Collins, seconded by Trustee Green, to approve the Bill List for November 3, 2008, in the amount of \$2,106,249.78.

Discussion

Trustee Green asked if on page 8, Hall Signs, if it should be 50th Anniversary and not 40th Anniversary. Mr. Norris said that yes it should be 50th.

Roll Call:

Aye: Mills, Collins, Kincaid, Green, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

6. PRESIDENT'S REPORT:

Proclamation(s)

Trustee Green read the following proclamation:

Motion by Trustee Collins, seconded by Trustee Mills, to concur with the proclamation proclaiming Thursday, November 6, 2008 as Michael Daly Day. Voice vote taken. All ayes. Motion carried.

Mr. Hari spoke about Michael Daly. Mr. Daly accepted his proclamation and was congratulated by the Board.

Trustee Pilafas read the following proclamation:

Motion by Trustee Collins, seconded by Trustee Kincaid, to concur with the proclamation proclaiming November 3-9, 2008 as U. S. Marine Corps Week. Voice vote taken. All ayes. Motion carried.

A former Marine who was present accepted the proclamation and was congratulated by the Board.

Presentation(s)

Chief Gorvett presented the Citizen Lifesaving Award to Amanda Kline, Anthony Avello and David VanLieshout, all of who are employees of WT Engineering. The awards were given to them for the lifesaving act that they performed on a fellow employee on July 30, 2008.

Motion by Trustee Mills, seconded by Trustee Green, to accept with regrets the resignation of Michael Palmeir and John Smith from the Utility Commission. Voice vote taken. All ayes. Motion carried.

Mayor McLeod stated that he attended the WINGS Celebration of Hope luncheon, Devonshire's Dine and Dash, the Sister Cities demonstration at Stonegate, had Cub Scout Pack 399 visit, he attended the ribbon cutting for the newly remodeled Jewel Osco, he thanked Linda Sheck and the Village staff for their involvement on this project and he attended the Community Cook-Out at Hoffman Plaza.

7. TRUSTEE COMMENTS:

Trustee Kincaid stated that he attended the Jewel Osco and Sports Authority ribbon cuttings, the Sister Cities demo and commented on the crowds that were at Sports Authority to see Michael Phelps.

Trustee Mills complimented the Boy Scout troop that sold refreshments to the people waiting in line to see Michael Phelps, she said how nice it was to shop at the newly remodeled Jewel and how nice it was to see the Sears Centre on TV with the Tribute on Ice show that was held there.

Trustee Collins commented that he is waiting for a Jewel or another food store to come out west and talked about the remodel of Council Chambers and tried to clear up some of the confusion that was created.

Trustee Pilafas stated that he attended Devonshire's Dine and Dash, Sister Cities demo, Jewel's ribbon cutting, the Fremd High School football game and the Community Cook-Out where he fed his family and donated to Shop With a Cop.

Trustee Newell stated that she attended the Dine and Dash and the Jewel ribbon cutting.

Trustee Green stated that she attended the Jewel ribbon cutting.

8. VILLAGE MANAGER'S REPORT:

No report.

9. VILLAGE CLERK'S REPORT:

The Clerk reported that her office processed 42 passports during the month of October. She went on to report that 3,476 people voted early here at Village Hall and reminded everyone who had not yet voted that the polls are open from 6 a.m. to 7 p.m. on Tuesday.

10. RECOGNITION OF AUDIENCE:

No one wished to be recognized.

11. COMMISSION REPORTS:

A. Zoning Board of Appeals (Mark Koplin)

11.A.1. Request to grant Gordon Willis of 1485 Nottingham Lane, a 38.5 square foot variation from Sections 9-3-6-K-1 and 9-3-2-B-1 to permit an attached one-car 401.5 square foot garage instead of the minimum required 440 square foot two-car garage.

Motion by Trustee Collins, seconded by Trustee Pilafas, to concur with the Zoning Board of Appeals and approve the request with immediate authorization to apply for permits.

Discussion

Gordon Willis, 1485 Nottingham Lane, spoke. Mayor McLeod asked if he would prefer to have the larger bathroom. Mr. Willis responded that yes he would.

Roll Call:

Aye:

Nay: Mills, Collins, Kincaid, Green, Newell, Pilafas

Mayor McLeod voted aye.

Motion failed.

Motion by Trustee Collins, seconded by Trustee Pilafas, to increase the variation from a 38.5 square foot variation to a 49 square foot variation from Section 9-3-6-K-a to permit an attached one-car 391 square foot garage instead of the minimum required 440 square foot two-car garage and approve the request with immediate authorization to apply for permits.

Roll Call:

Aye: Mills, Collins, Kincaid, Green, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

11.A.2. Request to grant Black & Veatch as Agent for Denali Spectrum Operations d/b/a Cricket Communications (Lessee) and the Village of Hoffman Estates (Owner), a special use under Sections 9-5-9-D-9 and 9-3-9-A to permit the installation of three (3) cellular antennas and associated equipment at one hundred and thirty eight (138) feet high on a Village water tank and construction of an equipment shelter at 4690 Olmstead Drive. The following conditions shall apply:

1. This special use shall be subject to approval of the final lease agreement with the Village of Hoffman Estates.
2. No advertising shall be allowed on the equipment shelter, antenna structure, or associated equipment.
3. The petitioner shall pay all costs associated with the third party review and inspections, as required by the Village's Public Works Department policy.
4. Should the operation of these cellular antennas cease for a period of six (6) months, the antennas, associated equipment and equipment shelter shall be removed, per Zoning Code Section 9-1-18-L.

Motion by Trustee Collins, seconded by Trustee Mills to concur with the Zoning Board of Appeals and approve the request with immediate authorization to apply for permits.

Discussion

Trustee Pilafas asked if these antennas were needed.

Paul Alvarez, Cricket, replied that the antenna on Westbury won't be there.

Roll Call:

Aye: Mills, Collins, Kincaid, Green, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

11.A.3. Request to grant UG Prairie Stone, LP located at the northwest corner of Hoffman Boulevard and Illinois Route 59 (commonly known as the Prairie Stone Crossing Shopping Center), approval of an amendment to the Prairie Stone Crossing (Parcel 24) Master Sign Plan in accordance with Section III.B.6 of the PRAIRIE STONE SIGN REQUIREMENTS by replacing the originally approved master sign plan dated February 27, 2008 with the amended Master Sign Plan dated October 31, 2008.

Motion by Trustee Pilafas, seconded by Trustee Mills, to concur with the Zoning Board of Appeals and approve the request.

Roll Call:

Aye: Mills, Collins, Kincaid, Green, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

11.A.4. Request to accept text amendment to Zoning Code regarding Governmental Community Information Signs.

Motion by Trustee Pilafas, seconded by Trustee Mills, to concur with the Zoning Board of Appeals and approve the request.

Roll Call:

Aye: Mills, Collins, Kincaid, Green, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

12. ORDINANCE/RESOLUTION (FIRST READING)

Ordinance(s)

12.A. Request Board approval of an ordinance amending Section 5-6-9, Sworn Personnel, Hoffman Estates Fire Department, of the Hoffman Estates Municipal Code.

No action taken at this time.

12.B. Request Board approval of an ordinance appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County.

No action taken at this time.

Resolution(s)

12.C. Request Board approval of a resolution creating the Stormwater Management Committee of the Village of Hoffman Estates.

No action taken at this time.

12.D. Request Board approval of a resolution adopting an Identity Theft Prevention Program.

No action taken at this time.

13. CONSENT CALENDAR AND SECOND READING

Ordinance(s)

Motion by Trustee Mills, seconded by Trustee Collins, to consider Consent Calendar and Second Reading Items 13.B., 13.D., 13.E., and 13.F. by omnibus vote. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Collins, seconded by Trustee Pilafas, to approve Ordinance No. 4063-2008.

13.A. Ordinance No. 4063-2008 granting a variation to premises at 600 Geronimo Street, Hoffman Estates.

Roll Call:

Aye: Mills, Collins, Green, Newell, Pilafas

Nay: Kincaid

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Collins, to approve Ordinance No. 4061-2008.

13.B. Ordinance No. 4061-2008 granting a variation to premises at 4095 N. New Britton Drive, Hoffman Estates.

Roll Call:

Aye: Mills, Collins, Kincaid, Green, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Collins, to approve Ordinance No. 4064-2008.

13.C. Ordinance No. 4064-2008 amending Section 6-2-1-HE-11-1201 of the Hoffman Estates Municipal Code(stop sign – Briarcliff Lane at Gentry Road).

Roll Call:

Aye: Mills, Collins, Green, Newell

Nay: Kincaid, Pilafas

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Collins, to approve Ordinance No. 4062-2008.

13.D. Ordinance No. 4062-2008 amending Section 7-10-3 and Section 11-1-2 of the Hoffman Estates Municipal Code(inoperative and unlicensed motor vehicles).

Roll Call:

Aye: Mills, Collins, Kincaid, Green, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

Resolution(s)

Motion by Trustee Mills, seconded by Trustee Collins, to approve Resolution No. 1384-2008.

13.B. Resolution No. 1384-2008 approving certain real estates to be appropriate for the Class 6B incentive program.

Roll Call:

Aye: Mills, Collins, Kincaid, Green, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Collins, to approve Resolution No. 1385-2008.

13.B. Resolution No. 1385-2008 adopting Village policy regarding community electronic message signs.

Roll Call:

Aye: Mills, Collins, Kincaid, Green, Newell, Pilafas

Nay:

Mayor McLeod voted aye.

Motion carried.

14. NEW BUSINESS

Motion by Trustee Mills, seconded by Trustee Pilafas, to consider New Business Items 14.A. through 14.M. by omnibus vote. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Mills seconded by Trustee Pilafas, to approve New Business Item 14.A.

14.A. Request Board approval of 2008-2009 Snow/Ice Control Policy and Procedure Manual.

Roll Call:

Aye: Mills, Collins, Green, Newell, Pilafas

Nay: Kincaid

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve New Business Item 14.B.

14.B. Request Board approval to participate in the Northeastern Illinois Mutual Aid Network (NEIMAN) emergency and non-emergency intergovernmental service agreement.

Roll Call:

Aye: Mills, Collins, Green, Newell, Pilafas

Nay: Kincaid

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve New Business Item 14.C.

14.C. Request Board approval to renew the Public Safety Agreement between the Village of Hoffman Estates and the Sears Centre Arena (MadKatStep Entertainment (Owner) and CCO Entertainment LLC (Operator)).

Roll Call:

Aye: Mills, Collins, Green, Newell, Pilafas

Nay: Kincaid

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas to approve New Business Item 14.D.

14.D. Request Board authorization for Change Order #2 to the Village Hall interior remodeling contract for additional construction services for remodeling of the Council Chambers to CMM Group, Inc., Alsip, IL, in an amount not to exceed \$487,000 and award contract to Roscor, Mt. Prospect, IL for Council Chambers furniture in the amount of \$52,000.

Roll Call:

Aye: Mills, Collins, Green, Newell, Pilafas

Nay: Kincaid

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve New Business Item 14.E.

14.E. Request Board authorization of an amendment to the Gilfillan Callahan Nelson (GCN) Architects professional services contract for architectural design and engineering services to include architectural and design costs for the remodeling of the Council Chambers in an amount not to exceed \$22,322.

Roll Call:

Aye: Mills, Collins, Green, Newell, Pilafas

Nay: Kincaid

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve New Business Item 14.F.

14.F. Request Board authorization to award contract for upgrade of water and sewer telemetry systems to Automatic Control Services, Naperville, IL, in an amount not to exceed \$120,000.

Roll Call:

Aye: Mills, Collins, Green, Newell, Pilafas

Nay: Kincaid

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Green, to approve New Business Item 14.G.

14.G. Request Board authorization to contract for the evaluation and cathodic protection of 16-inch water transmission mains on Ela Road and Huntington Boulevard to Cathodic Protection Management, Elburn, IL, in an amount not to exceed \$117,400.

Roll Call:

Aye: Mills, Collins, Green, Newell, Pilafas

Nay: Kincaid

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve New Business Item 14.H.

14.H. Request Board authorization to award contract for lift station inspection and maintenance program to Hydroaire Services, Chicago, IL, in an amount not to exceed \$30,224.

Roll Call:

Aye: Mills, Collins, Green, Newell, Pilafas

Nay: Kincaid

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve New Business Item 14.I.

14.I. Request Board authorization to award contract for the purchase of portable TV inspection equipment to EJ Equipment, Manteno, IL (low qualified bid), in an amount not to exceed \$70,800.

Roll Call:

Aye: Mills, Collins, Green, Newell, Pilafas

Nay: Kincaid

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve New Business Item 14.J.

14.J. Request Board authorization to purchase automated electronic ticketing system from Advanced Public Safety, Inc., Deerfield Beach, FL, (sole source provider) in an amount not to exceed \$128,222.98.

Roll Call:

Aye: Mills, Collins, Green, Newell, Pilafas

Nay: Kincaid

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve New Business Item 14.K.

14.K. Request Board authorization to award contract for replacement of Reserve Ambulance 24 to Foster Coach Sales, Inc., Sterling, IL (representing MedTec Ambulance) in an amount not to exceed \$185,070.

Roll Call:

Aye: Mills, Collins, Green, Newell, Pilafas

Nay: Kincaid

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve New Business Item 14.L.

14.L. Request Board authorization to award contract for wireless communications system and related services among the Village Hall, Fire Stations 21, 22 and 24 to Current Technologies in an amount not to exceed \$241,070.45.

Roll Call:

Aye: Mills, Collins, Green, Newell, Pilafas

Nay: Kincaid

Mayor McLeod voted aye.

Motion carried.

NEW ITEM

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve New Business Item 14.M.

14.M. Request Board approval of the Collective Bargaining Agreement between the Village of Hoffman Estates and the Metropolitan Alliance of Police Hoffman Estates Chapter 96 for the period January 1, 2008 through December 31, 2012.

Roll Call:

Aye: Mills, Collins, Green, Newell, Pilafas

Nay: Kincaid

Mayor McLeod voted aye.

Motion carried.

15. ADJOURNMENT

Motion by Trustee Pilafas, seconded by Trustee Green, to adjourn the meeting. Time 7:40 p.m.

Roll Call:

Aye: Newell, Pilafas, Mills, Collins, Kincaid, Green

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.

AGENDA
PUBLIC HEALTH AND SAFETY COMMITTEE
Village of Hoffman Estates
November 24, 2008

7:30 P.M.

Members: Anna Newell, Chairperson
Cary Collins, Vice Chairperson
Jacquelyn Green

I. Roll Call

II. Approval of Minutes – October 27, 2008 Committee Meeting

NEW BUSINESS

1. Request approval to award the contract for the provision of Village nuisance wildlife control to Animal Trackers Wildlife Company, Hanover Park, IL, for a period of two years.
2. Request acceptance of Police Department Monthly Report.
3. Request acceptance of Fire Department Monthly Report.
4. Request acceptance of Health & Human Services Monthly Report.
5. Request acceptance of Emergency Management Coordinator Monthly Report.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment

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

Please forward Agenda Item Summary Sheets and backup documentation to Bonnie Busse, Fire Department.

**AGENDA
FINANCE COMMITTEE
Village of Hoffman Estates
November 24, 2008**

Immediately following Public Health and Safety

Members: Cary Collins, Chairperson
Jacquelyn Green, Vice Chairperson
Anna Newell, Trustee

I. Roll Call

II. Approval of Minutes – October 18, 2008 (Special Finance), October 27, 2008

NEW BUSINESS

1. Request approval of the 2009-2013 Capital Improvements Program approved by the Capital Improvements Board on October 27, 2008.
2. Request acceptance of Finance Department Monthly Report.
3. Request acceptance of Information Systems Department Monthly Report.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment

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

AGENDA
PUBLIC WORKS & UTILITIES COMMITTEE
Village of Hoffman Estates
November 24, 2008

DRAFT #5

Immediately following Finance

Members: Jacquelyn Green, Chairperson
 Anna Newell, Vice Chairperson
 Cary Collins, Trustee

I. Roll Call

II. Approval of Minutes – October 27, 2008

NEW BUSINESS

1. Request of Local Historian to consider the establishment of Historical Street names at four locations within the Village.
2. Request authorization to declare () Village piece of equipment as surplus and offer for sale on GovDeals.com.
3. Request authorization to award contract for one trailer mounted 2008 Vermeer Model BC1800 Brush/Branch Chipper to Vermeer Midwest, Inc., Aurora, IL, in an amount not to exceed \$44,867.
4. Request acceptance of the Department of Public Works Monthly Report.
5. Request acceptance of the Department of Development Services Monthly Report for the Engineering Division.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment

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

VILLAGE OF HOFFMAN ESTATES

MEMO

TO: Village President and Board of Trustees

FROM: Gary Stanton, Plan Commission Chairman

RE: **REQUEST BY IZ HOSPITALITY INC. FOR A SITE PLAN AMENDMENT FOR IMPROVEMENTS TO THE BAYMONT INN & SUITES SITE AT 2075 BARRINGTON ROAD – FINDING OF FACT**

DATE: November 14, 2008

Plan Commission Hearing Date: November 5, 2008
File No. 2008028

REQUEST

IZ Hospitality Inc. is requesting approval of a site plan amendment for improvements to the Baymont Inn & Suites site at 2075 Barrington Road.

BACKGROUND

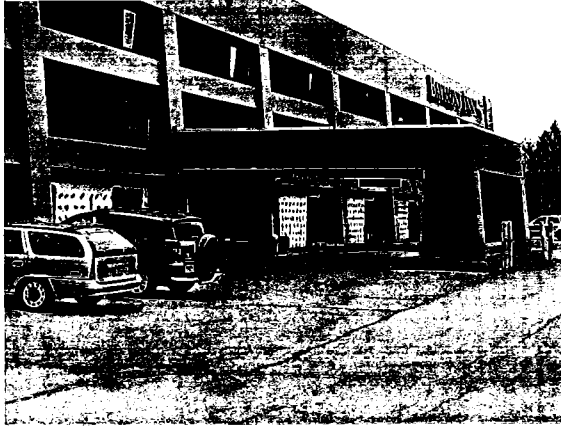
The Baymont Inn & Suites property is 2.66 acres. The building was constructed in 1984 originally as a Budgetel Inn. The franchise was eventually changed to a Baymont Inn & Suites property. The site includes a 3-story hotel with 100 rooms and an 87 space parking lot. The building is 34' tall, and is 41,700 square feet. The property borders on the Northwest Corporate Centre business park (south and east) and a currently vacant lot (west).

The Baymont Inn has new ownership and is pursuing changing the franchise to a Comfort Inn hotel. In order to move from the Baymont franchise to a Comfort Inn franchise, the building exterior must conform to Comfort Inn design standards. The hotel has obtained a separate building permit to complete repairs to the existing EIFS siding. During the process of a building plan review, Village staff noted additional site work that must be completed in order to meet current Village Code standards. These issues are discussed below.

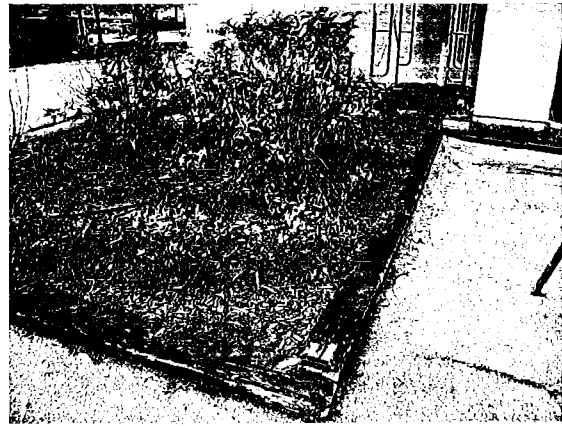
PROPOSAL

The petitioner is proposing to upgrade the property by completing the following items:

Renovate the façade of the building, including addition of parapet structures & stonework.



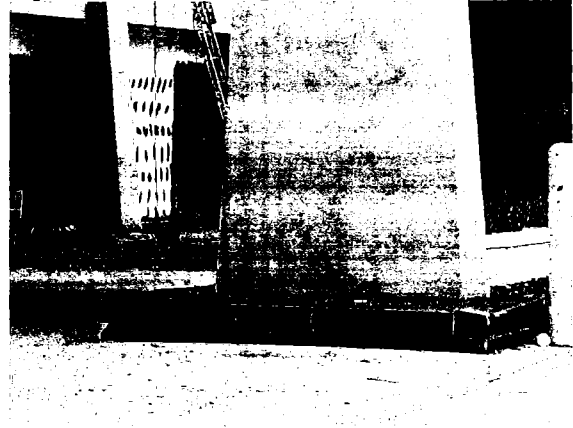
Construct B6.12 curb and gutter around the existing parking lot.



Remove paved drive adjacent to Hassell Road and replace with grass.



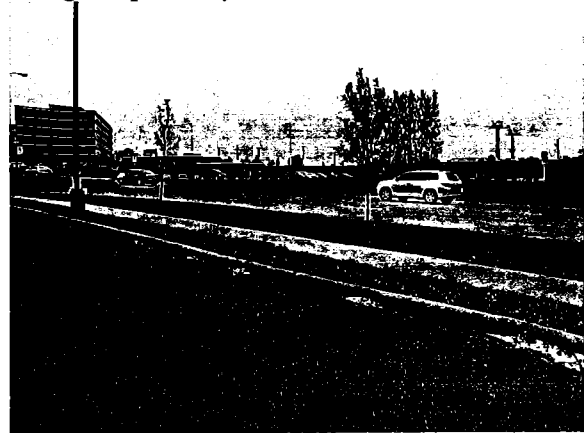
Remove railroad ties around canopy base and replace with landscape block and landscaping.



Replace dumpster enclosure door and paint to match exterior.



Add shade and ornamental trees along the parkway and screen utilities.



Pave, resurface, and restripe parking lot.



Alter handicap parking to meet accessibility code requirements.



This plan focuses on improvements to the landscape, parking lot, and the building façade. The building exterior renovations, parking lot, and additional landscaping will have a substantial positive effect on the appearance of the site and will bring property close to current code standards.

Parking

After the proposed parking lot improvements would be completed, the number of parking spaces would be 84. The improvements include 4 handicapped spaces, which meet Code requirements. The construction of required landscape islands and required parking lot improvements account for the majority of parking space loss.

The Baymont Inn is not a full-service hotel (i.e. no restaurant or conference space) and there has never been an issue with the amount of available parking. Typically for hotels that are not full-service, the Village has approved a ratio of 1 parking space per guest room. The site improvements will bring the hotel ratio to approximately .9 spaces per guest room. If parking availability does become an issue, the owner can approach the surrounding property owners to propose a shared parking agreement.

The primary issue on this site is the need to correct the width of the cross access drive aisle on the west side of the hotel. The surrounding businesses and office buildings use the Baymont parking lot as a connecting drive to their properties. Vehicle speed varies, but tends to move quickly for a parking lot. The proposed layout of the Baymont parking lot is intended to slow traffic and create a more defined traffic path. The traffic lane width is currently oversized. The plan is to narrow the lane width and line traffic to flow naturally past the west side of the canopy. The proposal includes removal of parking spaces in favor of an island parallel to the canopy. This island will reinforce the traffic pattern and narrow the drive aisle.

The railroad ties will be removed and curbing will be installed on the west side of the building.

The existing parking lot has curb and includes bumper blocks on the west side. The interior parking lot has bumper blocks and no curb. The proposal includes installing curb around the

interior perimeter of the parking lot and removing all bumper blocks, which are not permitted by Code.

The parking spaces will shift slightly in this proposal to accommodate landscaped areas in the lot. The handicapped parking is also being relocated due to the construction of the front landscape island. Two handicapped spaces will be relocated just to the sides of the new island, and the other space will be moved to the closest space adjacent to the front of the building. The width of the handicapped parking area will be the required 32 feet for 2 spaces.

Landscaping

The petitioner chose to remove a large portion of the landscaping in order to repair the siding in preparation for the façade renovation. Much of this plant material was aging and some was causing problems with the building. The proposed landscaping plan will replace the removed landscaping, and will meet the Subdivision Code landscaping requirements. Overall, this plan will increase the amount of landscaping on the site as compared to existing.

Parking Islands

The existing parking lot includes several landscaping islands in the rear parking lot, east of the building and none in the front of the building. New landscaped islands have been planned on both sides of the front door to direct traffic flow underneath the drop-off canopy. Several parking spaces are to be removed from the area across from the front door. A large landscape island would be placed there to narrow the currently wide traffic lane and direct and slow traffic moving through the parking lot. One landscape island is proposed in the front, at the southwest end of the parking stall row. In the rear, new areas of landscaping are proposed at the southeast end of the parking stall row, and in the middle of the stall row adjacent to the building. With these new islands, the entire parking lot will meet Code requirements.

Parking Lot

The Subdivision Code Section 10-4-4-C-2-a requires that one shade tree be provided per 15 parking spaces. The 84 parking spaces would require 6 shade trees. Two shade trees exist in the parking lot and 4 more are planned to be added.

Perimeter Buffer

The Subdivision Code Section 10-4-4-B-2-c requires one buffer shade tree per 40 linear feet between this property and other commercial properties where headlight glare is not problematic.

North Perimeter

The north perimeter of the property faces Hassell Road and includes the 2 main entrances to the property. Based on the Code requirement, 4 shade trees are required along the north perimeter of the site. There is one existing shade tree and one existing ornamental tree. Three shade trees line the right-of-way just north of the property line. A condition

has been added to ensure that the petitioner plants 3 additional shade trees to meet the Code requirement on the north perimeter.

East Perimeter

The east perimeter includes 3 entrances to a parking lot east of the hotel building. The east perimeter of the site requires 3 shade trees. Three existing shade trees are located in this area and one is proposed; however, two of the existing trees are counted towards the parking lot tree requirement. Due to the lack of landscaping space on the east perimeter, one shade tree from the south perimeter is substituted for one shade tree on the east perimeter. With the substitution, the proposed east perimeter meets Code requirements.

South Perimeter

The south perimeter of the site includes 2 entrances from the business park. The south perimeter requires 4 shade trees. One evergreen exists in this area and 4 shade trees have been proposed for a total of 5 trees on the south perimeter. The proposed south perimeter landscaping meets Code requirements.

West Perimeter

The west perimeter of the site requires 9 shade trees. Two shade trees, 3 ornamental trees, and 2 evergreens exist in this area and 5 additional shade trees are proposed. The existing evergreens would count towards the shade tree requirement. The proposed west perimeter landscaping meets Code requirements.

Right-of-Way Trees

The Subdivision Code Section 10-4-4-A-2-a requires one shade tree per 50 linear feet in the right-of-way along roadways. Three shade trees are required along Hassell Road. Three shade trees exist in this area and Code requirements are met.

Additional Landscaping

The proposal includes the screening of an existing transformer box located at the southeast corner of the building. This area will have a 6' wood fence screen surrounded by annual flowers.

The proposed greenspace adjacent to Hassell Road will include several new landscaped shrubs and will be smoothly graded according to engineering requirements.

The proposed landscape island across from the drop-off canopy will be landscaped with approximately 25 new bushes and shrubs, and a continuous shrub line.

The drop-off canopy will be surrounded by a 2' landscaping block instead of curb and surrounded by carpet rose. Two benches are proposed to line a paver walk-through area under the canopy.

Lighting

Subdivision Code 10-5-3-G-4 requires that lighting shall not cause excessive glare and the illuminated face of all fixtures shall be parallel to the ground. The property has existing parking lot lights that currently shine at the building. The petitioner has proposed to adjust the heads to face down, parallel to the ground. Should the petitioner choose to add additional parking lot, the new lights will be installed per code requirements.

The petitioner has proposed lighting fixtures attached to the building structure. The exterior building lights are primarily decorative and will not create glare. A condition has been added to ensure no glare is created from the lighting.

Engineering

The Engineering Division has reviewed the proposal and has no comments. All proper drainage patterns will be maintained.

Miscellaneous

The façade of the building will be renovated with this site plan amendment. The EIFS façade has been patched as necessary and damaged portions of the wall have been replaced. The siding repair work is the only work that was permitted and allowed to continue prior to Village Board review. In addition to the EIFS and siding repair, the building will be repainted and thin stone will be applied to the base of the pillars.

Typically, the Fire Department requires that the drop-off canopy be raised to a clearance of 14'. The 14' clearance height is intended to allow a ladder truck to pass under the canopy. The existing building construction hinders the raising of the canopy. If raised to the 14' clearance height, the canopy would be 2" from the windows on the third story. The Fire Department has agreed that based on the building constraints, they would accept the canopy in its current condition. The existing canopy has a clearance of 9'4". The canopy must be sprinkled and fire lane signs shall be posted every 30 feet on both sides of the road west of the canopy.

Signage is shown on the west façade of the color elevation; however, this signage is considered conceptual and no signage will be approved with this site plan amendment. A separate sign proposal will be reviewed in accordance with the Zoning Code regulations. Any new signage will require regular sign permit application review and approval.

The dumpster enclosure will remain located on the far east side of the rear parking lot. The enclosure structure will be painted to match the building exterior and the enclosure gate will be replaced according to the Subdivision Code specifications.

The new owners have plans to renovate the interior lobby, expand the hotel office, and reconstruct the lobby restroom to be handicap accessible. They will also add conveniences for hotel guests, such as an exercise room. The interior renovations will bring the total of guest rooms from 100 to 98.

DISCUSSION

This site plan amendment will substantially improve the appearance of both the building and the parking area.

PLAN COMMISSION DISCUSSION

The Plan Commission heard the Baymont Inn & Suites presentation at their regularly scheduled November 5, 2008 meeting. Baymont Inn & Suites is proposing to upgrade the site and building with the intent of switching to a Comfort Inn. The Plan Commission learned that during the process of repairing the façade of the building, the petitioner removed the landscaping. This necessitated a meeting with Village staff at which time additional site upgrades were sought to help bring the site closer to compliance with current code.

The exterior changes to the building include new color and EIFS repair, as well as a cornice cap that will raise the height of the building to 42 feet. Interior upgrades include the addition of a fitness room and a continental breakfast area. Major site improvements include new landscaping, the removal of asphalt at the front of the building adjacent to Hassell Road and replacing it with grass, and realigning the drive aisle on the west side of the building to allow for better vehicular flow.

The Plan Commission voiced initial concerns about parking, but was made aware of a reciprocal parking agreement with the adjacent Northwest Corporate Centre. The Plan Commission learned that this type of hotel typically is not at full occupancy and is geared more towards business stays where cabs, vans and limos typically transport guests rather than each guest having their own car. Another concern voiced by the Commission was the fact that the application and financial disclosure statement were lacking information. It was requested of the petitioner to make corrections and complete any missing information on the forms.

By a vote of 6-0, the Plan Commission recommended approval of the request.

AUDIENCE PARTICIPATION

None.

MOTION – Vice Chairman Thoren moved, seconded by Commissioner Krettler, that the Plan Commission recommend approval of the request by IZ Hospitality Inc. for a site plan amendment for improvements to the Baymont Inn & Suites site at 2075 Barrington Road in accordance with the petitioner's plans, subject to the conditions in Staff Memo #1 dated October 31, 2008, and the addition of condition #10:

1. All work shall be completed within nine (9) months of the Village Board action on this request. The Department of Development Services shall be notified at least seven days prior to: (1) the stockpiling of significant amounts of nursery

- material on the site in preparation for planting; or (2) the start of planting operations on the site.
2. The owner shall apply for a plat of subdivision within 90 days of a site plan amendment approval.
 3. A waiver from Code Section 10-4-4-B-2-c to allow the substitution of one of the required shade trees along the east perimeter with one shade tree along the south perimeter of the site.
 4. The owner shall plant three shade trees on the north perimeter to meet Code requirement Section 10-4-4-B-2-c.
 5. All exterior lighting will be reviewed to ensure adequate lighting in the parking lot. If excessive glare or dark areas are found after the execution of this plan, the owner shall adjust the lights or install new lights accordingly.
 6. No signs are approved through the site plan approval. The existing signs are permitted to remain until the hotel no longer operates as a Baymont Inn & Suites. All signs shall require approved sign permits prior to sign installation or replacement following a franchise change.
 7. One landscaping island shall replace one parking space in the rear (east) of the building to allow access to the fire department connection.
 8. A regulation fire lane sign shall be posted every 30 feet on both sides of the road west of the drop-off canopy.
 9. All construction work shall be done in compliance with Village codes and standards. Due to possible unforeseen field conditions, the owner shall make adjustments to the improvements as directed by the Department of Development Services.
 10. A waiver from the requirements of Section 10-5-2-B of the Subdivision Code to provide 84 parking spaces as shown on the current plan instead of the minimum guideline of 118 parking spaces, based upon this hotel being a limited service facility with no history of parking issues and the existence of a shared parking agreement with the adjoining property.

Roll Call Vote:

6 Ayes: Commissioners Krettler, Combs, Zahrebelski, Porzak, Vice Chairman Thoren,
Chairman Stanton

5 Absent: Commissioners Vandenberg, Boxenbaum, Danowski, Henderson, Afeef

Motion carried.

cc: J. Norris; M. Koplin; P. Gugliotta; M. Hankey; G. Salavitch; R. Gotha; D. Plass; B.
Skowronski, Petitioner

ORDINANCE/RESOLUTION
(FIRST READING)

VILLAGE OF HOFFMAN ESTATES

AN ORDINANCE REPEALING SECTION 8-8-26, MASSAGE ESTABLISHMENTS, AND AMENDING SECTION 8-2-1, FEES, OF THE HOFFMAN ESTATES MUNICIPAL CODE

WHEREAS, the Village of Hoffman Estates, a municipal corporation, is a home rule unit of government by virtue of the 1970 Constitution of the State of Illinois; and

WHEREAS, the Village, as a home-rule unit, may exercise any power and perform any function pertaining to its government and affairs, including the power to regulate for the protection of the public health, safety and welfare.

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 8-8-26, MASSAGE ESTABLISHMENTS, of the Hoffman Estates Municipal Code is hereby repealed.

Section 2: That Section 8-2-1, FEES, of the Hoffman Estates Municipal Code be and is hereby amended by deleting the following fees:

Table with 2 columns: Merchants (Service) and Fees. Rows include Massage Establishment (\$1,000.00), Certified Massage Therapist (\$ 50.00), and Massage Therapist in Training (\$ 25.00).

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 _____, 2008

Table with 5 columns: VOTE, AYE, NAY, ABSENT, ABSTAIN. Rows list Trustees: Karen V. Mills, Cary J. Collins, Raymond M. Kincaid, Jacquelyn Green, Anna Newell, Gary J. Pilafas, and Mayor William D. McLeod.

APPROVED THIS _____ DAY OF _____, 2008

Village President

ATTEST:

Village Clerk Published in pamphlet form this _____ day of _____, 2008.

ORDINANCE NO. _____ - 2008

VILLAGE OF HOFFMAN ESTATES

AN ORDINANCE ADOPTING THE BUDGET
FOR ALL CORPORATE PURPOSES OF THE
VILLAGE OF HOFFMAN ESTATES,
COOK AND KANE COUNTIES, ILLINOIS,
IN LIEU OF THE APPROPRIATION ORDINANCE,
FOR THE FISCAL YEAR COMMENCING ON THE
FIRST DAY OF JANUARY 2009, AND ENDING ON THE
THIRTY-FIRST DAY OF DECEMBER, 2009

WHEREAS, on November 17, 2008, a public hearing on a proposed budget for all corporate purposes of the Village of Hoffman Estates for the fiscal year commencing on the first day of January, 2009, and ending on the thirty-first day of December, 2009, was held, pursuant to legal notice published on November 8, 2008, in the Daily Herald, a newspaper having a general circulation within the Village of Hoffman Estates, and

WHEREAS, on November 8, 2008, a copy of said proposed budget was available for public inspection at the Village Hall of the Village of Hoffman Estates during regular business hours.

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 budget for all corporate purposes of the Village of Hoffman Estates, for the fiscal year commencing on the first day of January, 2009, and ending on the thirty-first day of December 2009, as presented to and approved by the Board of Trustees on December 1, 2008, attached hereto as Exhibit A, and incorporated by reference herein as a public record, is hereby adopted.

Section 2: That the Budget Adoption Ordinance is in lieu of the statutory appropriation ordinance, and the following amounts set forth in the Budget for the various corporate purposes shall constitute the aggregate amount of the budget for the Village of Hoffman Estates, Illinois:

For General Fund:

General Government

Legislative	\$345,080
Administration	727,230
Legal	431,060
Finance	841,610
Village Clerk	183,400
Human Resources Management	522,010
Communications	220,510
Cable Television	261,620
Emergency Operations	160,760

Police

Administration	1,818,240
Juvenile Investigations	753,030
Problem Oriented Policing	252,430
Tactical	785,080
Patrol and Response	7,925,058

Traffic Control	891,850
Investigations	1,116,790
Community Relations	261,030
Communications	598,230
Canine	150,340
Special Services	248,550
Records	394,740
Administrative Services	808,580
Fire Department	
Administration	736,840
Public Education	121,100
Suppression	6,175,535
Emergency Medical Services	4,679,540
Fire Prevention	507,820
Fire Stations	74,210
Public Works	
Administration	321,490
Snow and Ice Control	1,779,460
Pavement Maintenance	371,080
Forestry	1,012,260
Facilities	958,720
Fleet Services	1,472,440
F.A.S.T.	286,480
Storm Sewers	202,300
Traffic Control	616,930
Development Services	
Administration	206,950
Planning	491,400
Code Enforcement	1,184,750
Transportation & Engineering	1,113,570
Economic Development	1,319,070
Health and Human Services	707,110
Boards and Commissions	
Fourth of July Commission	155,520
Fire and Police Commission	42,920
Misc. Boards and Commissions	316,500
Operating Transfers	1,245,200
Water and Sewer Fund	18,150,420
Motor Fuel Tax Fund	1,495,730
Asset Seizure	258,530
EDA Administration	4,523,410
Municipal Waste System	1,205,830
Roselle Rd TIF Fund	2,048,750
Community Dev. Block Grant	310,480
Debt Service Funds	21,130,560

Capital Project Funds	27,137,890
Insurance Fund	1,786,990
Information Systems Fund	1,399,530
Police Pension Fund	2,441,470
Firefighters Pension Fund	<u>2,288,380</u>
TOTAL OF ALL FUNDS	\$129,974,393

Itemization of all revenues and expenditures is attached hereto as Exhibit "A".

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 _____, 2008

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Cary J. Collins	_____	_____	_____	_____
Trustee Raymond M. Kincaid	_____	_____	_____	_____
Trustee Jacquelyn Green	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2008

Village President

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2008.

VILLAGE OF HOFFMAN ESTATES

AN ORDINANCE AUTHORIZING THE
 LEVY AND COLLECTION OF TAXES FOR
 THE CORPORATE AND MUNICIPAL PURPOSES
 OF THE VILLAGE OF HOFFMAN ESTATES
 FOR THE FISCAL YEAR BEGINNING ON THE
 1ST DAY OF JANUARY, 2009 AND ENDING
ON THE 31ST DAY OF DECEMBER, 2009

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

Section 1: Levying Clause. That the sum of money designated in the following sections of the Ordinance or as much thereof as may be authorized by law to defray all corporate and municipal expenses and liabilities of the Village of Hoffman Estates for the fiscal year commencing on the 1st day of January, 2009, and ending on the 31st day of December, 2009 be and the same are hereby levied for the purposes specified against all taxable property within the Village.

	<u>BUDGET</u>	<u>AMOUNT LEVIED</u>
Section 2. General Administration - Legislative		
Personnel		
Salaries and Wages		
President's Salary	33,380	14,620
Trustees' Salaries	50,060	21,920
Liquor Comm. Salary	1,220	0
Full Time Wages	73,860	32,340
Overtime Wages	10,560	0
Subtotal	<u>169,080</u>	<u>68,880</u>
Employee Benefits		
Health Insurance	16,800	0
Life Insurance	40	0
Social Security Expense	10,480	0
Medicare Expense	2,450	0
IMRF Expense	16,360	7,160
Subtotal	<u>46,130</u>	<u>7,160</u>
Misc. Employee Benefits		
Travel & Training Expense	29,480	0
Subtotal	<u>29,480</u>	<u>0</u>
Commodities		
Office Supplies	1,000	0
Printing and Binding	1,350	0
Periodicals & Publications	400	0
Other Supplies	14,180	0
Photocopy Expense	130	0
Subtotal	<u>17,060</u>	<u>0</u>
Contractual Services		
Telephone Expense	8,820	0
Association Dues	43,200	0
Professional Services	60,000	0
Equipment Rental	40	0
Other Contractual Services	9,150	0
Workers Compensation Insurance	340	0
Subtotal	<u>121,550</u>	<u>0</u>

	BUDGET	AMOUNT LEVIED
Cost Allocation		
Water Cost Allocation	(38,220)	0
Subtotal	<u>(38,220)</u>	<u>0</u>
TOTAL - GENERAL ADMINISTRATION - LEGISLATIVE	<u>345,080</u>	<u>76,040</u>
Section 3. General Administration - Administration		
Personnel		
Full Time Wages	466,930	204,460
Part-time Wages	48,210	0
Overtime Wages	2,500	0
Subtotal	<u>517,640</u>	<u>204,460</u>
Employee Benefits		
Health Insurance	75,580	0
Life Insurance	940	0
Social Security Expense	32,090	0
Medicare Expense	7,510	0
IMRF Expense	58,020	25,410
Subtotal	<u>174,140</u>	<u>25,410</u>
Misc. Employee Benefits		
Travel & Training Expense	6,770	0
Dues and Memberships	4,740	0
Employee Incentives	5,840	0
Subtotal	<u>17,350</u>	<u>0</u>
Commodities		
Office Supplies	1,600	0
Printing & Binding	50	0
Periodicals & Publications	350	0
Other Supplies	1,250	0
Photocopy Expense	2,670	0
Subtotal	<u>5,920</u>	<u>0</u>
Contractual Services		
Telephone Expense	3,360	0
Association Dues	750	0
Equipment Rental	150	0
Other Contractual Services	750	0
Workers Comp Insurance	970	0
IS User Charges	86,760	0
Subtotal	<u>92,740</u>	<u>0</u>
Cost Allocation		
Water Cost Allocation	(80,560)	0
Subtotal	<u>(80,560)</u>	<u>0</u>
TOTAL GENERAL ADMINISTRATION - ADMINISTRATION	<u>727,230</u>	<u>229,870</u>
Section 4. General Administration - Legal		
Personnel		
Salaries and Wages		
Full Time Wages	111,670	48,900
Overtime	1,500	0
Subtotal	<u>113,170</u>	<u>48,900</u>

	BUDGET	AMOUNT LEVIED
Employee Benefits		
Health Insurance	25,190	0
Life Insurance	20	0
Social Security Expense	7,020	0
Medicare Expense	1,640	0
IMRF Expense	12,690	5,560
Subtotal	<u>46,560</u>	<u>5,560</u>
Other Operating Expenditures		
Misc. Employee Benefits		
Travel & Training Expense	500	0
Dues & Memberships	1,000	0
Subtotal	<u>1,500</u>	<u>0</u>
Commodities		
Periodicals & Publications	10,000	0
Photocopy Expense	210	0
Subtotal	<u>10,210</u>	<u>0</u>
Contractual Services		
Telephone	960	0
Westlaw Lease	5,000	0
Workers Compensation Expense	420	0
Outside Legal Fees	301,000	0
Subtotal	<u>307,380</u>	<u>0</u>
Cost Allocation		
Water Cost Allocation	(47,760)	0
Subtotal	<u>(47,760)</u>	<u>0</u>
TOTAL - GENERAL ADMINISTRATION - LEGAL	<u>431,060</u>	<u>54,460</u>
Section 5. General Administration - Finance		
Personnel		
Salaries and Wages		
Full Time Wages	656,490	287,470
Part Time Wages	62,590	0
Overtime Wages	8,310	0
Subtotal	<u>727,390</u>	<u>287,470</u>
Employee Benefits		
Health Insurance	186,450	0
Life Insurance	700	0
Social Security Expense	45,100	0
Medicare Expense	10,550	0
IMRF Expense	81,740	35,790
Subtotal	<u>324,540</u>	<u>35,790</u>
Other Operating Expenditures		
Misc. Employee Expenses		
Travel & Training Expense	6,220	0
Dues & Memberships	1,430	0
Subtotal	<u>7,650</u>	<u>0</u>
Commodities		
Postage	43,250	0
Office Supplies	4,500	0
Printing & Binding	3,710	0
Periodicals & Publications	50	0
Other Supplies	3,360	0
Photocopy Expense	3,790	0
Subtotal	<u>58,660</u>	<u>0</u>

	BUDGET	AMOUNT LEVIED
Contractual Services		
Telephone Expense	1,920	0
Auditing Fees	34,310	0
Professional Services	9,800	0
Maintenance, Equipment	4,670	0
Other Contractual Services	9,750	0
IS User Charges	1,740	0
Workers Compensation Expense	70,430	0
Subtotal	<u>132,620</u>	<u>0</u>
Capital Outlay		
Other Furniture & Equip.	1,900	0
Subtotal	<u>1,900</u>	<u>0</u>
Cost Allocation		
Water Cost Allocation	(411,150)	0
Subtotal	<u>(411,150)</u>	<u>0</u>
TOTAL - GENERAL ADMINISTRATION - FINANCE	<u>841,610</u>	<u>323,260</u>
Section 6. General Administration - Village Clerk		
Personnel		
Salaries and Wages		
Full Time Wages	89,370	39,130
Part-time Wages	21,550	0
Overtime Wages	2,000	0
Subtotal	<u>112,920</u>	<u>39,130</u>
Employee Benefits		
Health Insurance	33,590	0
Life Insurance	40	0
Social Security Expense	7,000	0
Medicare Expense	1,640	0
IMRF Expense	12,660	5,540
Subtotal	<u>54,930</u>	<u>5,540</u>
Other Operating Expenditures		
Misc. Employee Expenses		
Travel & Training Expense	3,520	0
Dues & Memberships	390	0
Subtotal	<u>3,910</u>	<u>0</u>
Commodities		
Office Supplies	1,400	0
Printing and Binding	2,700	0
Periodicals and Publications	350	0
Other Supplies	2,100	0
Photocopy Expense	1,710	0
Subtotal	<u>8,260</u>	<u>0</u>
Contractual Services		
Telephone Expense	960	0
Maintenance, Equipment	280	0
Advertising & Publishing	5,600	0
Filing Fees	2,100	0
IS User Charges	210	0
Workers Compensation Expense	14,290	0
Subtotal	<u>23,440</u>	<u>0</u>
Capital Expenditures		
Other Furniture & Equipment	250	0
Subtotal	<u>250</u>	<u>0</u>

	BUDGET	AMOUNT LEVIED
Cost Allocation		
Water Cost Allocation	(20,310)	0
Subtotal	<u>(20,310)</u>	<u>0</u>
TOTAL - GENERAL ADMINISTRATION - VILLAGE CLERK	<u>183,400</u>	<u>44,670</u>
Section 7. General Administration - Human Resources Management		
Personnel		
Salaries and Wages		
Full Time Wages	340,050	148,900
Overtime Wages	750	0
Subtotal	<u>340,800</u>	<u>148,900</u>
Employee Benefits		
Health Insurance	84,100	0
Life Insurance	460	0
Social Security Expense	21,130	0
Medicare Expense	4,940	0
IMRF Expense	38,590	16,900
Tuition Reimbursement	8,000	0
Subtotal	<u>157,220</u>	<u>16,900</u>
Other Operating Expenditures		
Miscellaneous Employee Expenses		
Travel & Training Expense	5,540	0
Dues & Memberships	1,410	0
Uniforms	100	0
Subtotal	<u>7,050</u>	<u>0</u>
Commodities		
Office Supplies	1,300	0
Periodicals & Publications	2,940	0
Awards	12,490	0
Other Supplies	6,740	0
Photocopy Expense	720	0
Subtotal	<u>24,190</u>	<u>0</u>
Contractual Services		
Telephone Expense	1,920	0
Professional Services	5,500	0
Maintenance, Equipment	1,370	0
Employee Safety Program	2,400	0
Advertising and Publishing	10,000	0
Workers Compensation Expense	770	0
Employee Training	5,000	0
Employee Physicals	2,750	0
Pre-employment Exams	2,500	0
IS User Charges	18,370	0
Subtotal	<u>50,580</u>	<u>0</u>
Cost Allocation		
Water Cost Allocation	(57,830)	0
Subtotal	<u>(57,830)</u>	<u>0</u>
TOTAL - GEN. ADM. - HUMAN RESOURCES MANAGEMENT	<u>522,010</u>	<u>165,800</u>
Section 8. General Administration - Communications		
Personnel		
Salaries and Wages		
Full Time Wages	71,880	31,480
Subtotal	<u>71,880</u>	<u>31,480</u>

	BUDGET	AMOUNT LEVIED
Employee Benefits		
Health Insurance	16,800	0
Life Insurance	110	0
Social Security Expense	4,460	0
Medicare Expense	1,040	0
IMRF Expense	8,290	3,630
Subtotal	<u>30,700</u>	<u>3,630</u>
Other Operating Expenditures		
Miscellaneous Employee Expenses		
Travel & Training Expense	350	0
Dues & Memberships	490	0
Subtotal	<u>840</u>	<u>0</u>
Commodities		
Postage	41,500	0
Printing & Binding	64,100	0
Subtotal	<u>105,600</u>	<u>0</u>
Contractual Services		
Telephone Expense	960	0
Other Contractual Services	10,400	0
Workers Compensation Expense	130	0
Subtotal	<u>11,490</u>	<u>0</u>
TOTAL - GEN. ADM. - COMMUNICATIONS	<u><u>220,510</u></u>	<u><u>35,110</u></u>
Section 9. General Administration - Cable TV		
Personnel		
Salaries and Wages		
Full Time Wages	76,790	33,630
Part-time Wages	15,780	0
Subtotal	<u>92,570</u>	<u>33,630</u>
Employee Benefits		
Health Insurance	20,280	0
Life Insurance	40	0
Social Security Expense	5,740	0
Medicare Expense	1,340	0
IMRF Expense	10,770	4,720
Subtotal	<u>38,170</u>	<u>4,720</u>
Other Operating Expenditures		
Misc. Employee Expenses		
Travel & Training Expense	200	0
Dues & Memberships	830	0
Subtotal	<u>1,030</u>	<u>0</u>
Commodities		
Office Supplies	100	0
Periodicals & Public.	170	0
Other Supplies	500	0
Subtotal	<u>770</u>	<u>0</u>
Contractual Services		
Telephone Expense	960	0
Professional Services	7,000	0
Rental Equipment	100	0
Maintenance, Equipment	5,000	0
Workers Compensation Expense	120	0
Subtotal	<u>13,180</u>	<u>0</u>

	BUDGET	AMOUNT LEVIED
Capital Outlay		
Department Equipment	115,900	0
Subtotal	<u>115,900</u>	<u>0</u>
TOTAL - GENERAL ADMINISTRATION - CABLE TV	<u>261,620</u>	<u>38,350</u>
Section 10. General Administration - Emergency Operations		
Personnel		
Salaries and Wages		
Full-time Wages	76,710	0
Part Time Wages	5,000	2,190
E.S.D.A. Stipends	11,500	0
Subtotal	<u>93,210</u>	<u>2,190</u>
Employee Benefits		
Health Insurance	18,890	0
Life Insurance	110	0
Social Security Expense	5,780	0
Medicare Expense	1,350	0
IMRF Expense	8,600	3,770
Subtotal	<u>34,730</u>	<u>3,770</u>
Other Operating Expenditures		
Misc. Employee Expenses		
Travel & Training Expense	15,390	0
Dues & Membership	570	0
Uniforms	400	0
Subtotal	<u>16,360</u>	<u>0</u>
Commodities		
Small Tools & Equipment	300	0
Other Supplies	1,450	0
Subtotal	<u>1,750</u>	<u>0</u>
Contractual Services		
Telephone Expense	960	0
Maintenance, Equipment	13,620	0
Workers Comp Insurance	130	0
Subtotal	<u>14,710</u>	<u>0</u>
TOTAL - GENERAL ADMINISTRATION - EMERGENCY OPERATIONS	<u>160,760</u>	<u>5,960</u>
TOTAL - GENERAL ADMINISTRATION	<u>3,693,280</u>	<u>973,520</u>
Section 11. Police Department - Administration		
Personnel		
Salaries and Wages		
Full Time Wages	849,290	371,900
Overtime Wages	600	0
Subtotal	<u>849,890</u>	<u>371,900</u>
Employee Benefits		
Health Insurance	151,850	0
Life Insurance	970	0
Social Security Expense	8,450	0
Medicare Expense	5,030	0
IMRF Expense	15,420	6,750
Police Pension Cont	113,780	0
Subtotal	<u>295,500</u>	<u>6,750</u>

	BUDGET	AMOUNT LEVIED
Other Operating Expenditures		
Misc. Employee Expenses		
Travel & Training Expense	5,940	0
Dues & Memberships	1,200	0
Uniforms	4,200	0
Subtotal	<u>11,340</u>	<u>0</u>
Commodities		
Office Supplies	9,000	0
Printing and Binding	1,650	0
Periodicals and Publications	450	0
Awards	1,320	0
Other Supplies	1,300	0
Photocopy Expense	4,610	0
Board of Prisoners	3,700	0
Veteran's Memorial Expense	1,800	0
Administrative Towing Fees	14,280	0
Subtotal	<u>38,110</u>	<u>0</u>
Contractual Services		
Telephone Expense	4,800	0
Professional Services	13,400	0
Equipment Rental	8,500	0
Maintenance, Equipment	9,100	0
Other Contractual Services	600	0
Liability Insurance	28,250	0
Workers Compensation Insurance	16,090	0
IS Users Charges	402,810	0
Subtotal	<u>483,550</u>	<u>0</u>
Capital Outlay		
Office Furniture & Equipment	950	0
IDOT Grant Expenditures	135,820	0
Tobacco Grant Expenditures	3,080	0
Subtotal	<u>139,850</u>	<u>0</u>
TOTAL - POLICE DEPARTMENT - ADMINISTRATION	<u><u>1,818,240</u></u>	<u><u>378,650</u></u>
 Section 12. - Police Department - Juvenile Investigations		
Personnel		
Salaries and Wages		
Full Time Wages	488,990	214,120
Overtime	10,000	0
Court Time	2,000	0
Subtotal	<u>500,990</u>	<u>214,120</u>
Employee Benefits		
Health Insurance	97,500	0
Life Insurance	500	0
Medicare Expense	6,430	0
Police Pension Cont.	107,150	0
Subtotal	<u>211,580</u>	<u>0</u>
Other Operating Expenditures		
Misc. Employee Expenses		
Travel & Training Expense	2,060	0
Dues and Memberships	240	0
Uniforms	4,200	0
Subtotal	<u>6,500</u>	<u>0</u>
Commodities		
Other Supplies	3,250	0
Subtotal	<u>3,250</u>	<u>0</u>

	BUDGET	AMOUNT LEVIED
Contractual Services		
Telephone Expense	2,880	0
Liability Insurance	17,730	0
Workers Comp Insurance	10,100	0
Subtotal	<u>30,710</u>	<u>0</u>
TOTAL - POLICE DEPARTMENT - JUVENILE INVESTIGATIONS	<u>753,030</u>	<u>214,120</u>
Section 13. - Police Dept. - Problem Oriented Policing		
Personnel		
Salaries and Wages		
Full Time Wages	161,000	70,500
Overtime	300	0
Court Time	200	0
Subtotal	<u>161,500</u>	<u>70,500</u>
Employee Benefits		
Health Insurance	37,070	0
Life Insurance	180	0
Medicare Expense	1,160	0
Police Pension Cont.	37,930	0
Subtotal	<u>76,340</u>	<u>0</u>
Other Operating Expenditures		
Misc. Employee Expenses		
Travel & Training Expense	280	0
Uniforms	1,600	0
Subtotal	<u>1,880</u>	<u>0</u>
Commodities		
Printing and Binding	210	0
Other Supplies	1,000	0
Subtotal	<u>1,210</u>	<u>0</u>
Contractual Services		
Other Contractual Services	850	0
Liability Insurance Expense	6,280	0
Workers Compensation Expense	3,570	0
Community Resource Center	800	0
Subtotal	<u>11,500</u>	<u>0</u>
TOTAL - POLICE DEPARTMENT - PROBLEM ORIENTED POLICING	<u>252,430</u>	<u>70,500</u>
Section 14. - Police Dept. - Tactical		
Personnel		
Salaries and Wages		
Full Time Wages	495,050	216,780
Overtime	7,300	0
Court Time	23,000	0
Subtotal	<u>525,350</u>	<u>216,780</u>
Employee Benefits		
Health Insurance	100,780	0
Life Insurance	540	0
Medicare Expense	5,780	0
Police Pension Cont.	113,780	0
Subtotal	<u>220,880</u>	<u>0</u>
Other Operating Expenditures		
Misc. Employee Expenses		
Travel & Training Expense	720	0
Uniforms	5,600	0
Subtotal	<u>6,320</u>	<u>0</u>

	BUDGET	AMOUNT LEVIED
Commodities		
Printing and Binding	100	0
Subtotal	<u>100</u>	<u>0</u>
Contractual Services		
Telephone Expense	2,880	0
Liability Insurance Expense	18,830	0
Workers Compensation Expense	10,720	0
Subtotal	<u>32,430</u>	<u>0</u>
TOTAL - POLICE DEPARTMENT - TACTICAL	<u>785,080</u>	<u>216,780</u>
Section 15. Police Department - Patrol and Response		
Personnel		
Salaries and Wages		
Full Time Wages	4,918,640	2,153,800
Overtime Wages	120,000	0
Court Time Wages	72,000	0
Subtotal	<u>5,110,640</u>	<u>2,153,800</u>
Employee Benefits		
Health Insurance	1,029,530	0
Life Insurance	5,320	0
Medicare Expense	59,760	0
Police Pension Cont.	1,114,138	0
Subtotal	<u>2,208,748</u>	<u>0</u>
Other Operating Expenditures		
Misc. Employee Expenses		
Travel & Training Expense	31,820	0
Dues and Memberships	74,980	0
Uniforms	56,830	0
Subtotal	<u>163,630</u>	<u>0</u>
Commodities		
Printing & Binding	7,030	0
Periodicals and Publications	720	0
Ammunition	10,500	0
Small Tools, Minor Equipment	1,060	0
Other Supplies	9,720	0
Subtotal	<u>29,030</u>	<u>0</u>
Contractual Services		
Telephone Expense	3,360	0
Professional Services	41,320	0
Maintenance, Equipment	27,550	0
Other Contractual Services	8,740	0
Liability Insurance Expense	190,680	0
Workers Compensation Insurance	108,570	0
Subtotal	<u>380,220</u>	<u>0</u>
Capital Expenditures		
Department Equipment	9,290	0
Other Furniture & Equipment	23,500	0
Subtotal	<u>32,790</u>	<u>0</u>
TOTAL - POLICE DEPARTMENT - PATROL AND RESPONSE	<u>7,925,058</u>	<u>2,153,800</u>

	BUDGET	AMOUNT LEVIED
Section 16. Police Department - Traffic Control		
Personnel		
Salaries and Wages		
Full Time Wages	434,900	190,440
Overtime Wages	79,190	0
Court Time Wages	1,500	0
Crossing Guard Wages	111,940	0
Subtotal	<u>627,530</u>	<u>190,440</u>
Employee Benefits		
Health Insurance	100,780	0
Life Insurance	620	0
Social Security Expense	2,560	0
Medicare Expense	5,130	0
IMRF Expense	4,640	2,030
Police Pension Cont.	113,780	0
Subtotal	<u>227,510</u>	<u>2,030</u>
Other Operating Expenditures		
Misc. Employee Expenses		
Travel & Training Expense	1,350	0
Dues and Memberships	70	0
Uniforms	3,500	0
Subtotal	<u>4,920</u>	<u>0</u>
Commodities		
Printing & Binding	670	0
Periodicals & Publications	80	0
Small Tools, Minor Equipment	50	0
Other Supplies	340	0
Subtotal	<u>1,140</u>	<u>0</u>
Contractual Services		
Telephone Expense	480	0
Other Contractual Services	100	0
Liability Insurance Expense	18,830	0
Workers Compensation Expense	10,720	0
Subtotal	<u>30,130</u>	<u>0</u>
Capital Outlay		
Other Furniture & Equipment	620	0
Subtotal	<u>620</u>	<u>0</u>
TOTAL - POLICE - TRAFFIC CONTROL	<u><u>891,850</u></u>	<u><u>192,470</u></u>
Section 17. Police Department - Investigations		
Personnel		
Salaries and Wages		
Full Time Wages	690,700	302,450
Overtime Wages	33,000	0
Court Time Wages	17,000	0
Subtotal	<u>740,700</u>	<u>302,450</u>
Employee Benefits		
Health Insurance	144,440	0
Life Insurance	840	0
Social Security Expense	2,350	0
Medicare Expense	9,030	0
IMRF Expense	4,260	1,870
Police Pension Cont.	144,130	0
Subtotal	<u>305,050</u>	<u>1,870</u>

	BUDGET	AMOUNT LEVIED
Other Operating Expenses		
Misc. Employee Expenses		
Travel & Training Expense	3,970	0
Dues and Memberships	2,570	0
Uniforms	5,600	0
Subtotal	<u>12,140</u>	<u>0</u>
Commodities		
Printing and Binding	150	0
Periodicals & Publications	280	0
Other Supplies	1,100	0
Subtotal	<u>1,530</u>	<u>0</u>
Contractual Services		
Telephone Expense	5,280	0
Equipment Rental	5,830	0
Maintenance, Equipment	250	0
Other Contractual Services	2,850	0
Liability Insurance Expense	26,990	0
Workers Compensation Expense	15,370	0
Subtotal	<u>56,570</u>	<u>0</u>
Capital Outlay		
Other Furniture & Equipment	800	0
Subtotal	<u>800</u>	<u>0</u>
TOTAL - POLICE DEPARTMENT - INVESTIGATIONS	<u>1,116,790</u>	<u>304,320</u>
Section 18. Police Department - Community Relations		
Personnel		
Salaries and Wages		
Full Time Wages	161,700	70,810
Overtime Wages	3,500	0
Subtotal	<u>165,200</u>	<u>70,810</u>
Employee Benefits		
Health Insurance	33,590	0
Life Insurance	180	0
Medicare Expense	1,170	0
Police Pension Cont.	37,930	0
Subtotal	<u>72,870</u>	<u>0</u>
Other Operating Expenses		
Misc. Employee Expenses		
Travel & Training Expense	780	0
Dues and Memberships	180	0
Uniforms	1,500	0
Subtotal	<u>2,460</u>	<u>0</u>
Commodities		
Printing & Binding	2,700	0
Other Supplies	7,050	0
Subtotal	<u>9,750</u>	<u>0</u>
Contractual Services		
Maintenance Equipment	300	0
Other Contractual Services	600	0
Liability Insurance Expense	6,280	0
Workers Compensation Expense	3,570	0
Subtotal	<u>10,750</u>	<u>0</u>
TOTAL - POLICE - COMMUNITY RELATIONS	<u>261,030</u>	<u>70,810</u>

	BUDGET	AMOUNT LEVIED
Section 19. Police Department - Communications		
Contractual Services		
Other Contractual Services	<u>598,230</u>	<u>0</u>
Subtotal	<u>598,230</u>	<u>0</u>
TOTAL - POLICE DEPARTMENT - COMMUNICATIONS	<u>598,230</u>	<u>0</u>
Section 20. - Police Department - Canine		
Personnel		
Salaries and Wages		
Full Time Wages	74,680	32,700
Overtime	6,000	0
Court Time	<u>3,500</u>	<u>0</u>
Subtotal	<u>84,180</u>	<u>32,700</u>
Employee Benefits		
Health Insurance	16,800	0
Life Insurance	190	0
Medicare Expense	1,080	0
Police Pension Cont.	<u>37,930</u>	<u>0</u>
Subtotal	<u>56,000</u>	<u>0</u>
Other Operating Expenses		
Misc. Employee Expenses		
Travel & Training Expense	1,020	0
Uniforms	<u>940</u>	<u>0</u>
Subtotal	<u>1,960</u>	<u>0</u>
Commodities		
Printing & Binding	180	0
Small Tools, Minor Equipment	230	0
Other Supplies	<u>860</u>	<u>0</u>
Subtotal	<u>1,270</u>	<u>0</u>
Contractual Services		
Professional Services	2,000	0
Liability Insurance Expense	3,140	0
Workers Compensation Expense	<u>1,790</u>	<u>0</u>
Subtotal	<u>6,930</u>	<u>0</u>
TOTAL - POLICE DEPARTMENT - CANINE	<u>150,340</u>	<u>32,700</u>
Section 21. Police Department - Special Services		
Personnel		
Salaries and Wages		
Hire-Back Wages	60,000	0
Hire-Back Wages, Arena	<u>185,000</u>	<u>0</u>
Subtotal	<u>245,000</u>	<u>0</u>
Employee Benefits		
Medicare Expense	<u>3,550</u>	<u>0</u>
Subtotal	<u>3,550</u>	<u>0</u>
TOTAL - POLICE - SPECIAL SERVICES	<u>248,550</u>	<u>0</u>
Section 22. Police Department - Records		
Personnel		
Salaries and Wages		
Full Time Wages	182,460	79,900
Part Time Wages	33,560	0
Overtime Wages	<u>400</u>	<u>0</u>
Subtotal	<u>216,420</u>	<u>79,900</u>

	BUDGET	AMOUNT LEVIED
Employee Benefits		
Health Insurance	71,930	0
Life Insurance	140	0
Social Security Expense	13,390	0
Medicare Expense	3,140	0
IMRF Expense	24,580	10,760
Subtotal	<u>113,180</u>	<u>10,760</u>
Other Operating Expenditures		
Misc. Employee Expenses		
Travel & Training Expense	300	0
Subtotal	<u>300</u>	<u>0</u>
Commodities		
Printing & Binding	700	0
Other Supplies	2,000	0
Subtotal	<u>2,700</u>	<u>0</u>
Contractual Services		
Equipment Rental	40,650	0
Maintenance, Equipment	550	0
Liability Insurance Expense	13,180	0
Workers Compensation Expense	7,510	0
Subtotal	<u>61,890</u>	<u>0</u>
Capital Expenditures		
Office Furniture & Equipment	250	0
Subtotal	<u>250</u>	<u>0</u>
TOTAL - POLICE DEPARTMENT - RECORDS	<u>394,740</u>	<u>90,660</u>
Section 23. Police Department - Administrative Services		
Personnel		
Salaries and Wages		
Full Time Wages	455,480	199,450
Overtime Wages	10,000	0
Subtotal	<u>465,480</u>	<u>199,450</u>
Employee Benefits		
Health Insurance	185,440	0
Life Insurance	440	0
Social Security Expense	26,160	0
Medicare Expense	6,120	0
IMRF Expense	52,260	22,880
Subtotal	<u>270,420</u>	<u>22,880</u>
Other Operating Expenditures		
Misc. Employee Expenses		
Travel & Training Expense	2,970	0
Dues and Memberships	100	0
Uniforms	700	0
Subtotal	<u>3,770</u>	<u>0</u>
Commodities		
Printing & Binding	50	0
Other Supplies	1,210	0
Subtotal	<u>1,260</u>	<u>0</u>
Contractual Services		
Telephone Expense	960	
Animal Impounding	12,500	0
Liability Insurance Expense	34,530	0
Workers Compensation Expense	19,660	0
Subtotal	<u>67,650</u>	<u>0</u>

	BUDGET	AMOUNT LEVIED
TOTAL - POLICE DEPARTMENT - ADMINISTRATIVE SERVICES	<u>808,580</u>	<u>222,330</u>
TOTAL - POLICE DEPARTMENT	<u>16,003,948</u>	<u>3,947,140</u>
Section 24. - Fire Department - Fire Administration		
Personnel		
Salaries and Wages		
Full Time Wages	307,830	134,800
Overtime Wages	2,000	0
Hireback Wages	25,000	0
Subtotal	<u>334,830</u>	<u>134,800</u>
Employee Benefits		
Health Insurance	48,710	0
Life Insurance	400	0
Social Security Expense	2,840	0
Medicare Expense	1,820	0
IMRF Expense	5,360	2,350
Fire Pension Cont.	35,750	0
Subtotal	<u>94,880</u>	<u>2,350</u>
Other Operating Expenditures		
Misc. Employee Expenses		
Travel & Training Expense	3,200	0
Employee Incentives	4,380	0
Dues and Memberships	1,500	0
Subtotal	<u>9,080</u>	<u>0</u>
Commodities		
Office Supplies	6,750	0
Printing & Binding	800	0
Periodicals and Publications	470	0
Other Supplies	3,400	0
Photocopy Expense	2,030	0
Subtotal	<u>13,450</u>	<u>0</u>
Contractual Services		
Telephone	3,500	0
Liability Insurance Expense	9,100	0
Workers Compensation Expense	10,900	0
IS Users Charges	308,270	0
Subtotal	<u>331,770</u>	<u>0</u>
Capital Expenditures		
Foreign Fire Insurance	19,000	0
Subtotal	<u>19,000</u>	<u>0</u>
Cost Allocation		
EDA Cost Allocation	(66,170)	0
Subtotal	<u>(66,170)</u>	<u>0</u>
TOTAL - FIRE DEPARTMENT - FIRE ADMINISTRATION	<u>736,840</u>	<u>137,150</u>
Section 25. - Fire Department - Public Education		
Personnel		
Salaries and Wages		
Full Time Wages	38,020	16,650
Overtime	46,320	0
Subtotal	<u>84,340</u>	<u>16,650</u>

	BUDGET	AMOUNT LEVIED
Employee Benefits		
Health Insurance	8,400	0
Life Insurance	60	0
Social Security Expense	1,630	0
Medicare Expense	380	0
IMRF Expense	8,140	0
Fire Pension Cont.	1,700	0
Subtotal	<u>20,310</u>	<u>0</u>
Commodities		
Printing & Binding	1,000	0
Other Supplies	16,450	0
Subtotal	<u>17,450</u>	<u>0</u>
Contractual Services		
Other Contractual Services	800	0
Liability Insurance Expense	1,570	0
Workers Compensation Expense	1,880	0
Subtotal	<u>4,250</u>	<u>0</u>
Cost Allocation		
EDA Cost Allocation	(5,250)	0
Subtotal	<u>(5,250)</u>	<u>0</u>
TOTAL - FIRE DEPARTMENT - PUBLIC EDUCATION	<u>121,100</u>	<u>16,650</u>
Section 26. - Fire Department - Suppression		
Personnel		
Salaries and Wages		
Full Time Wages	3,673,090	1,608,410
Overtime	423,760	0
Subtotal	<u>4,096,850</u>	<u>1,608,410</u>
Employee Benefits		
Health Insurance	789,620	0
Life Insurance	4,310	0
Medicare Expense	42,780	0
Fire Pension Cont.	793,355	0
Subtotal	<u>1,630,065</u>	<u>0</u>
Other Operating Expenditures		
Misc. Employee Expenses		
Travel & Training Expense	35,100	0
Dues and Memberships	670	0
Uniforms	92,620	0
Subtotal	<u>128,390</u>	<u>0</u>
Commodities		
Periodicals and Publications	1,010	0
Small Tools, Minor Equipment	12,010	0
Office Supplies	10,220	0
Subtotal	<u>23,240</u>	<u>0</u>
Contractual Services		
Telephone	5,340	0
Equipment Rental	10,100	0
Maintenance, Equipment	34,820	0
Maintenance, Fire Apparatus	28,720	0
Other Contractual Services	31,530	0
Liability Insurance Expense	146,260	0
Workers Compensation Expense	175,190	0
Employee Physicals	60,000	0
Subtotal	<u>491,960</u>	<u>0</u>

	BUDGET	AMOUNT LEVIED
Capital Outlay		
Department Equipment	23,100	0
Subtotal	<u>23,100</u>	<u>0</u>
Cost Allocation		
EDA Cost Allocation	(218,070)	0
Subtotal	<u>(218,070)</u>	<u>0</u>
TOTAL - FIRE DEPARTMENT - SUPPRESSION	<u>6,175,535</u>	<u>1,608,410</u>
Section 27. - Fire Dept. - Emergency Medical Services		
Personnel		
Salaries and Wages		
Full Time Wages	3,017,000	1,321,120
Overtime Wages	121,130	0
Hireback Wages, Arena	60,000	0
Subtotal	<u>3,198,130</u>	<u>1,321,120</u>
Employee Benefits		
Health Insurance	608,120	0
Life Insurance	3,150	0
Medicare Expense	35,340	0
Fire Pension Cont.	612,880	0
Subtotal	<u>1,259,490</u>	<u>0</u>
Other Operating Expenditures		
Misc. Employee Expenses		
Travel & Training Expense	22,650	0
Dues & Memberships	80	0
Subtotal	<u>22,730</u>	<u>0</u>
Commodities		
Periodicals & Publications	300	0
Paramedic Supplies	19,550	0
Subtotal	<u>19,850</u>	<u>0</u>
Contractual Services		
Telephone	4,060	0
Maintenance, Equipment	7,050	0
Other Contractual Services	3,150	0
Liability Insurance Expense	112,990	0
Workers Compensation Expense	135,340	0
Subtotal	<u>262,590</u>	<u>0</u>
Capital Outlay		
Department Equipment	2,500	0
Subtotal	<u>2,500</u>	<u>0</u>
Cost Allocation		
EDA Cost Allocation	(85,750)	0
Subtotal	<u>(85,750)</u>	<u>0</u>
TOTAL - FIRE - EMERGENCY MEDICAL SERVICES	<u>4,679,540</u>	<u>1,321,120</u>
Section 28. Fire - Fire Prevention		
Personnel		
Salaries and Wages		
Full Time Wages	107,150	46,920
Part Time Wages	56,530	0
Overtime Wages	14,250	0
Hireback Wages, Arena	5,000	0
Subtotal	<u>182,930</u>	<u>46,920</u>

	BUDGET	AMOUNT LEVIED
Employee Benefits		
Health Insurance	25,190	0
Life Insurance	200	0
Social Security Expense	5,920	0
Medicare Expense	2,200	0
IMRF Expense	18,640	8,160
Fire Pension Cont.	1,700	0
Subtotal	<u>53,850</u>	<u>8,160</u>
Other Operating Expenditures		
Misc. Employee Expenses		
Travel & Training Expense	2,600	0
Dues & Memberships	590	0
Uniforms	2,200	0
Subtotal	<u>5,390</u>	<u>0</u>
Commodities		
Printing & Binding	750	0
Periodicals & Publications	1,260	0
Other Supplies	15,660	0
Subtotal	<u>17,670</u>	<u>0</u>
Contractual Services		
Telephone	2,160	0
Professional Services	205,470	0
Liability Insurance Expense	4,710	0
Workers Compensation Expense	5,640	0
Subtotal	<u>217,980</u>	<u>0</u>
Capital Outlay		
Other Furniture & Equipment	30,000	0
Subtotal	<u>30,000</u>	<u>0</u>
TOTAL - FIRE - FIRE PREVENTION	<u>507,820</u>	<u>55,080</u>
Section 29. Fire - Fire Stations		
Personnel		
Salaries and Wages		
Overtime Wages	2,250	0
Subtotal	<u>2,250</u>	<u>0</u>
Other Operating Expenditures		
Commodities		
Janitorial Supplies	18,500	0
Subtotal	<u>18,500</u>	<u>0</u>
Contractual Services		
Maintenance, Equipment	4,000	0
Maintenance, Fire Stations	35,000	0
Other Contractual Services	22,050	0
Subtotal	<u>61,050</u>	<u>0</u>
Capital Outlay		
Department Equipment	2,500	0
Other Furniture & Equipment	1,500	0
Subtotal	<u>4,000</u>	<u>0</u>
Cost Allocation		
EDA Cost Allocation	(11,590)	0
Subtotal	<u>(11,590)</u>	<u>0</u>
TOTAL - FIRE STATIONS	<u>74,210</u>	<u>0</u>
TOTAL - FIRE DEPARTMENT	<u>12,295,045</u>	<u>3,138,410</u>

	BUDGET	AMOUNT LEVIED
Section 30. Public Works - Administration		
Personnel		
Salaries and Wages		
Full Time Wages	164,230	71,910
Part Time Wages	8,680	0
Overtime Wages	500	0
Subtotal	<u>173,410</u>	<u>71,910</u>
Employee Benefits		
Health Insurance	43,730	0
Life Insurance	210	0
Social Security Expense	10,750	0
Medicare Expense	2,510	0
IMRF Expense	19,640	8,600
Subtotal	<u>76,840</u>	<u>8,600</u>
Other Operating Expenditures		
Misc. Employee Expenses		
Travel & Training Expense	750	0
Dues & Memberships	160	0
Uniforms	120	0
Subtotal	<u>1,030</u>	<u>0</u>
Commodities		
Office Supplies	2,100	0
Printing & Binding	800	0
Periodicals and Publications	480	0
Other Supplies	1,690	0
Photocopy Expense	680	0
Subtotal	<u>5,750</u>	<u>0</u>
Contractual Services		
Telephone	1,680	0
Professional Services	300	0
Equipment Rental	2,090	0
Maintenance, Equipment	400	0
Employee Safety	1,750	0
Liability Insurance Expense	7,850	0
Workers Compensation Expense	6,250	0
IS User Charges	87,770	0
Subtotal	<u>108,090</u>	<u>0</u>
Cost Allocation		
Water Cost Allocation	(43,630)	0
Subtotal	<u>(43,630)</u>	<u>0</u>
TOTAL - PUBLIC WORKS - ADMINISTRATION	<u><u>321,490</u></u>	<u><u>80,510</u></u>
Section 31. Public Works - Snow and Ice Control		
Personnel		
Salaries and Wages		
Full Time Wages	561,550	245,900
Overtime Wages	227,640	0
Subtotal	<u>789,190</u>	<u>245,900</u>
Employee Benefits		
Health Insurance	149,860	0
Life Insurance	720	0
Social Security Expense	48,930	0
Medicare Expense	11,440	0
IMRF Expense	88,810	38,890
Subtotal	<u>299,760</u>	<u>38,890</u>

	BUDGET	AMOUNT LEVIED
Other Operating Expenditures		
Misc. Employee Expenses		
Travel & Training Expense	1,650	0
Uniforms	1,750	0
Subtotal	<u>3,400</u>	<u>0</u>
Commodities		
Small Tools, Minor Equipment	2,000	0
Salt	500,000	0
Chemicals	12,710	0
Other Supplies	15,180	0
Subtotal	<u>529,890</u>	<u>0</u>
Contractual Services		
Telephone	1,920	0
Professional Services	71,910	0
Equipment Rental	24,120	0
Maintenance, Equipment	4,500	0
Liability Insurance Expense	27,430	0
Workers Compensation Expense	21,840	0
Subtotal	<u>151,720</u>	<u>0</u>
Capital Outlay		
Department Equipment	5,500	0
Subtotal	<u>5,500</u>	<u>0</u>
TOTAL - PUBLIC WORKS - SNOW AND ICE CONTROL	<u><u>1,779,460</u></u>	<u><u>284,790</u></u>
Section 32. Public Works - Pavement Maintenance		
Personnel		
Salaries and Wages		
Full Time Wages	222,010	97,220
Overtime Wages	2,040	0
Subtotal	<u>224,050</u>	<u>97,220</u>
Employee Benefits		
Health Insurance	62,010	0
Life Insurance	300	0
Social Security Expense	13,890	0
Medicare Expense	3,250	0
IMRF Expense	25,270	11,070
Subtotal	<u>104,720</u>	<u>11,070</u>
Other Operating Expenditures		
Misc. Employee Expenses		
Training Expense	300	0
Uniforms	2,180	0
Subtotal	<u>2,480</u>	<u>0</u>
Commodities		
Small Tools, Minor Equipment	1,650	0
Other Supplies	620	0
Subtotal	<u>2,270</u>	<u>0</u>
Contractual Services		
Telephone	480	0
Maintenance, Equipment	1,500	0
Maintenance, Streets	12,880	0
Employee Safety Program	900	0
Liability Insurance Expense	11,330	0
Workers Compensation Expense	9,020	0
Subtotal	<u>36,110</u>	<u>0</u>

	BUDGET	AMOUNT LEVIED
Capital Outlay		
Department Equipment	750	0
Other Furniture & Equipment	700	0
Subtotal	<u>1,450</u>	<u>0</u>
TOTAL - PUBLIC WORKS - PAVEMENT MAINTENANCE	<u>371,080</u>	<u>108,290</u>
Section 33. Public Works - Forestry		
Personnel		
Salaries and Wages		
Full Time Wages	455,130	199,300
Part Time Wages	36,240	0
Overtime Wages	9,100	0
Subtotal	<u>500,470</u>	<u>199,300</u>
Employee Benefits		
Health Insurance	130,380	0
Life Insurance	610	0
Social Security Expense	31,030	0
Medicare Expense	7,260	0
IMRF Expense	52,560	23,020
Subtotal	<u>221,840</u>	<u>23,020</u>
Other Operating Expenditures		
Misc. Employee Expenses		
Training & Travel Expense	1,600	0
Dues & Memberships	900	0
Uniforms	6,160	0
Subtotal	<u>8,660</u>	<u>0</u>
Commodities		
Printing & Binding	900	0
Small Tools, Minor Equipment	1,200	0
Chemicals	350	0
Other Supplies	2,600	0
Subtotal	<u>5,050</u>	<u>0</u>
Contractual Services		
Telephone	1,440	0
Professional Services	199,240	0
Equipment Rental	4,100	0
Maintenance, Equipment	5,300	0
Maintenance, Trees	3,800	0
Employee Safety Program	1,900	0
Liability Insurance Expense	23,510	0
Workers Compensation Expense	18,720	0
Subtotal	<u>258,010</u>	<u>0</u>
Capital Expenditures		
Other Capital Expenditures	13,500	0
Other Furniture & Equipment	4,730	0
Subtotal	<u>18,230</u>	<u>0</u>
TOTAL - PUBLIC WORKS - FORESTRY	<u>1,012,260</u>	<u>222,320</u>
Section 34. Public Works - Facilities		
Personnel		
Salaries and Wages		
Full Time Wages	301,160	131,880
Part Time Wages	16,540	0
Overtime Wages	15,220	0
Subtotal	<u>332,920</u>	<u>131,880</u>

	BUDGET	AMOUNT LEVIED
Employee Benefits		
Health Insurance	76,200	0
Life Insurance	360	0
Social Security Expense	20,640	0
Medicare Expense	4,830	0
IMRF Expense	37,710	16,510
Subtotal	<u>139,740</u>	<u>16,510</u>
Other Operating Expenditures		
Misc. Employee Expenses		
Training & Travel Expense	1,750	0
Dues & Memberships	540	0
Uniforms	4,160	0
Subtotal	<u>6,450</u>	<u>0</u>
Commodities		
Printing and Binding	150	0
Periodicals and Publications	150	0
Small Tools, Minor Equipment	1,000	0
Janitorial Supplies	17,000	0
Other Supplies	9,700	0
Subtotal	<u>28,000</u>	<u>0</u>
Contractual Services		
Telephone	122,400	0
Electricity	96,000	0
Natural Gas	50,000	0
Professional Services	39,540	0
Equipment Rental	3,600	0
Maintenance, Equipment	60,000	0
Maintenance, 1900 Hassell	78,960	0
Maintenance, 1200 Gannon	26,900	0
Maintenance, Fire Stations	7,650	0
Maintenance, Other Bldgs.	24,820	0
Employee Safety Program	400	0
Liability Insurance Expense	13,590	0
Workers Compensation Expense	10,820	0
Subtotal	<u>534,680</u>	<u>0</u>
Capital Expenditures		
Building Improvements	22,150	0
Other Furniture & Equipment	600	0
Subtotal	<u>22,750</u>	<u>0</u>
Cost Allocation		
Water Cost Allocation	(105,820)	0
Subtotal	<u>(105,820)</u>	<u>0</u>
TOTAL - PUBLIC WORKS - FACILITIES	<u>958,720</u>	<u>148,390</u>
Section 35. Public Works - Fleet Services		
Personnel		
Salaries and Wages		
Full Time Wages	415,330	181,870
Part Time Wages	14,840	0
Overtime Wages	35,900	0
Subtotal	<u>466,070</u>	<u>181,870</u>
Employee Benefits		
Health Insurance	92,880	0
Life Insurance	450	0
Social Security Expense	28,900	0
Medicare Expense	6,760	0
IMRF Expense	52,240	22,880
Subtotal	<u>181,230</u>	<u>22,880</u>

	BUDGET	AMOUNT LEVIED
Other Operating Expenditures		
Misc. Employee Expenses		
Training Expense	3,490	0
Dues and Memberships	100	0
Uniforms	<u>3,300</u>	<u>0</u>
Subtotal	<u>6,890</u>	<u>0</u>
Commodities		
Office Supplies	700	0
Periodicals & Publications	350	0
Small Tools, Minor Equipment	2,600	0
Gas & Oil	799,560	0
Other Supplies	<u>3,750</u>	<u>0</u>
Subtotal	<u>806,960</u>	<u>0</u>
Contractual Services		
Telephone Expense	480	0
Professional Services	1,900	0
Equipment Rental	80	0
Maintenance, Equipment	12,400	0
Maintenance, Police Vehicles	52,420	0
Maintenance, Fire Vehicles	90,000	0
Maintenance, Gen Gov Vehicles	1,400	0
Maintenance, Street Vehicles	90,900	0
Maintenance, Code Enf Vehicles	3,960	0
Maintenance, Engr Vehicles	1,540	0
Employee Safety Program	1,190	0
Liability Insurance	17,360	0
Workers Comp Insurance	<u>13,820</u>	<u>0</u>
Subtotal	<u>287,450</u>	<u>0</u>
Capital Expenditures		
Department Equipment	3,300	0
Other Furniture & Equipment	<u>1,000</u>	<u>0</u>
Subtotal	<u>4,300</u>	<u>0</u>
Cost Allocation		
Water Cost Allocation	<u>(280,460)</u>	<u>0</u>
Subtotal	<u>(280,460)</u>	<u>0</u>
TOTAL - PUBLIC WORKS - FLEET SERVICES	<u>1,472,440</u>	<u>204,750</u>
Section 36. Public Works - F.A.S.T.		
Personnel		
Salaries and Wages		
Full Time Wages	98,030	42,930
Overtime Wages	<u>37,510</u>	<u>0</u>
Subtotal	<u>135,540</u>	<u>42,930</u>
Employee Benefits		
Health Insurance	24,010	0
Life Insurance	120	0
Social Security Expense	8,400	0
Medicare Expense	1,970	0
IMRF Expense	<u>15,190</u>	<u>6,650</u>
Subtotal	<u>49,690</u>	<u>6,650</u>
Other Operating Expenditures		
Misc. Employee Expenses		
Training & Travel Expense	200	0
Uniforms	<u>1,070</u>	<u>0</u>
Subtotal	<u>1,270</u>	<u>0</u>

	BUDGET	AMOUNT LEVIED
Commodities		
Small Tools, Minor Equipment	800	0
Other Supplies	4,880	0
Subtotal	<u>5,680</u>	<u>0</u>
Contractual Services		
Equipment Rental	2,800	0
Maintenance, Equipment	3,350	0
Maintenance, 2305 Pembroke	1,790	0
Other Contractual Services	76,500	0
Employee Safety Program	800	0
Liability Insurance Expense	4,490	0
Workers Compensation Expense	3,570	0
Subtotal	<u>93,300</u>	<u>0</u>
Capital Outlay		
Department Equipment	1,000	0
Subtotal	<u>1,000</u>	<u>0</u>
TOTAL - PUBLIC WORKS - F.A.S.T.	<u><u>286,480</u></u>	<u><u>49,580</u></u>
 Section 37. Public Works - Storm Sewers		
Personnel		
Salaries and Wages		
Full Time Wages	100,970	44,210
Overtime Wages	8,040	0
Subtotal	<u>109,010</u>	<u>44,210</u>
Employee Benefits		
Health Insurance	26,540	0
Life Insurance	130	0
Social Security Expense	6,760	0
Medicare Expense	1,580	0
IMRF Expense	12,220	5,350
Subtotal	<u>47,230</u>	<u>5,350</u>
Other Operating Expenditures		
Misc. Employee Expenses		
Dues & Memberships	1,800	0
Uniforms	1,070	0
Subtotal	<u>2,870</u>	<u>0</u>
Commodities		
Small Tools, Minor Equipment	650	0
Other Supplies	1,000	0
Subtotal	<u>1,650</u>	<u>0</u>
Contractual Services		
Professional Services	7,930	0
Maintenance, Equipment	750	0
Maintenance, Storm Sewers	23,750	0
Employee Safety Program	200	0
Liability Insurance Expense	4,960	0
Workers Compensation Expense	3,950	0
Subtotal	<u>41,540</u>	<u>0</u>
TOTAL - PUBLIC WORKS - STORM SEWERS	<u><u>202,300</u></u>	<u><u>49,560</u></u>

	BUDGET	AMOUNT LEVIED
Section 38. Public Works - Traffic Control		
Personnel		
Salaries and Wages		
Full Time Wages	214,420	93,890
Part Time Wages	11,040	0
Overtime Wages	5,860	0
Subtotal	<u>231,320</u>	<u>93,890</u>
Employee Benefits		
Health Insurance	54,590	0
Life Insurance	270	0
Social Security Expense	14,340	0
Medicare Expense	3,350	0
IMRF Expense	24,690	10,810
Subtotal	<u>97,240</u>	<u>10,810</u>
Other Operating Expenditures		
Misc. Employee Expenses		
Training & Travel Expense	530	0
Uniforms	3,250	0
Subtotal	<u>3,780</u>	<u>0</u>
Commodities		
Small Tools, Minor Equipment	2,000	0
Other Supplies	8,500	0
Subtotal	<u>10,500</u>	<u>0</u>
Contractual Services		
Telephone	480	0
Electricity	145,000	0
Maintenance, Equipment	900	0
Maintenance, Street Lights	22,900	0
Other Contractual Services	35,620	0
Traffic Control	50,270	0
Employee Safety Program	600	0
Liability Insurance Expense	10,200	0
Workers Compensation Expense	8,120	0
Subtotal	<u>274,090</u>	<u>0</u>
TOTAL - PUBLIC WORKS - TRAFFIC CONTROL	<u>616,930</u>	<u>104,700</u>
TOTAL - PUBLIC WORKS	<u>7,021,160</u>	<u>1,252,890</u>
Section 39. Development Services - Administration		
Personnel		
Salaries and Wages		
Full Time Wages	115,080	50,390
Subtotal	<u>115,080</u>	<u>50,390</u>
Employee Benefits		
Health Insurance	18,310	0
Life Insurance	210	0
Social Security Expense	7,130	0
Medicare Expense	1,670	0
IMRF Expense	12,900	5,650
Subtotal	<u>40,220</u>	<u>5,650</u>
Other Operating Expenditures		
Misc. Employee Expenses		
Travel & Training Expense	2,150	0
Dues & Memberships	470	0
Subtotal	<u>2,620</u>	<u>0</u>

	BUDGET	AMOUNT LEVIED
Commodities		
Office Supplies	5,500	0
Photocopy Expense	350	0
Subtotal	<u>5,850</u>	<u>0</u>
Contractual Services		
Telephone Expense	960	0
Workers Comp Insurance	160	0
IS User Charges	41,860	0
Subtotal	<u>42,980</u>	<u>0</u>
Capital Expenditures		
Other Furniture & Equipment	200	0
Subtotal	<u>200</u>	<u>0</u>
TOTAL - DEVELOPMENT SERVICES - ADMINISTRATION	<u>206,950</u>	<u>56,040</u>
 Section 40. Development Svcs - Planning Division		
Personnel		
Salaries and Wages		
Full Time Wages	337,600	147,830
Overtime Wages	5,000	0
Commissioners Stipends	4,000	0
Subtotal	<u>346,600</u>	<u>147,830</u>
Employee Benefits		
Health Insurance	92,620	0
Life Insurance	660	0
Social Security Expense	21,490	0
Medicare Expense	5,030	0
IMRF Expense	38,640	16,920
Subtotal	<u>158,440</u>	<u>16,920</u>
Other Operating Expenditures		
Misc. Employee Expenses		
Travel & Training Expense	3,850	0
Dues & Memberships	1,090	0
Uniforms	230	0
Subtotal	<u>5,170</u>	<u>0</u>
Commodities		
Printing & Binding	2,000	0
Periodicals & Publications	120	0
Other Supplies	350	0
Photocopy Expense	2,050	0
Subtotal	<u>4,520</u>	<u>0</u>
Contractual Services		
Telephone Expense	1,440	0
Professional Services	250	0
Employee Safety Program	80	0
Advertising & Publishing	4,000	0
Workers Compensation Expense	800	0
Subtotal	<u>6,570</u>	<u>0</u>
Capital Expenditures		
Other Furniture & Equipment	100	0
Subtotal	<u>100</u>	<u>0</u>
Cost Allocation		
CDBG Cost Allocation	(30,000)	0
Subtotal	<u>(30,000)</u>	<u>0</u>
TOTAL - DEVELOPMENT SVCS - PLANNING DIV.	<u>491,400</u>	<u>164,750</u>

	BUDGET	AMOUNT LEVIED
Section 41. Development Svcs - Code Enforcement		
Personnel		
Salaries and Wages		
Full Time Wages	707,050	309,610
Part Time Wages	40,450	0
Overtime Wages	6,000	0
Subtotal	<u>753,500</u>	<u>309,610</u>
Employee Benefits		
Health Insurance	211,980	0
Life Insurance	530	0
Social Security Expense	46,720	0
Medicare Expense	10,930	0
IMRF Expense	82,730	36,230
Subtotal	<u>352,890</u>	<u>36,230</u>
Other Operating Expenditures		
Misc. Employee Expenses		
Travel & Training Expense	9,030	0
Dues & Memberships	890	0
Subtotal	<u>9,920</u>	<u>0</u>
Commodities		
Printing & Binding	5,500	0
Periodicals & Publications	700	0
Small Tools, Minor Equipment	400	0
Other Supplies	620	0
Photocopy Expense	660	0
Subtotal	<u>7,880</u>	<u>0</u>
Contractual Services		
Telephone	5,100	0
Professional Services	13,400	0
Maintenance, Equipment	100	0
Employee Safety Program	2,400	0
Workers Compensation Expense	1,790	0
IS User Charges	37,770	0
Subtotal	<u>60,560</u>	<u>0</u>
TOTAL - DEVELOPMENT SVCS - CODE ENFORCEMENT	<u>1,184,750</u>	<u>345,840</u>
Section 42. Development Svcs - Transportation & Engineering		
Personnel		
Salaries and Wages		
Full Time Wages	670,120	293,440
Part Time Wages	33,450	0
Subtotal	<u>703,570</u>	<u>293,440</u>
Employee Benefits		
Health Insurance	158,120	0
Life Insurance	720	0
Social Security Expense	43,620	0
Medicare Expense	10,200	0
IMRF Expense	78,020	34,160
Subtotal	<u>290,680</u>	<u>34,160</u>
Other Operating Expenditures		
Misc. Employee Expenses		
Travel & Training Expense	5,800	0
Dues & Memberships	1,090	0
Uniforms	480	0
Subtotal	<u>7,370</u>	<u>0</u>

	BUDGET	AMOUNT LEVIED
Commodities		
Printing & Binding	800	0
Periodicals & Publications	600	0
Small Tools, Minor Equipment	750	0
Other Supplies	950	0
Photocopy Expense	600	0
Subtotal	<u>3,700</u>	<u>0</u>
Contractual Services		
Telephone Expense	4,800	0
Professional Services	1,000	0
Maintenance, Equipment	300	0
Other Contractual Services	49,000	0
Employee Safety Program	1,200	0
Workers Compensation Expense	1,340	0
IS User Charges	50,010	0
Subtotal	<u>107,650</u>	<u>0</u>
Capital Expenditures		
Other Furniture & Equipment	600	0
Subtotal	<u>600</u>	<u>0</u>
TOTAL - DEVELOPMENT SVCS - TRANSPORTATION & ENGINEERING	<u><u>1,113,570</u></u>	<u><u>327,600</u></u>
Section 43. Development Svcs - Economic Development Personnel		
Salaries and Wages		
Full Time Wages	192,620	84,350
Subtotal	<u>192,620</u>	<u>84,350</u>
Employee Benefits		
Health Insurance	39,130	0
Life Insurance	250	0
Social Security Expense	11,940	0
Medicare Expense	2,790	0
IMRF Expense	21,590	9,450
Subtotal	<u>75,700</u>	<u>9,450</u>
Other Operating Expenditures		
Misc. Employee Expenses		
Travel & Training Expense	36,430	0
Dues & Memberships	2,350	0
Subtotal	<u>38,780</u>	<u>0</u>
Commodities		
Printing & Binding	2,800	0
Periodicals & Publications	4,450	0
Other Supplies	1,000	0
Subtotal	<u>8,250</u>	<u>0</u>
Contractual Services		
Telephone Expense	1,920	0
Professional Services	58,000	0
Other Contractual Services	56,000	0
Advertising & Publicity	25,000	0
Workers Compensation Expense	350	0
Sales Tax Rebates	908,000	0
Subtotal	<u>1,049,270</u>	<u>0</u>
Cost Allocation		
Water Cost Allocation	(45,550)	0
Subtotal	<u>(45,550)</u>	<u>0</u>
TOTAL - DEVELOPMENT SVCS - ECONOMIC DEVELOPMENT	<u><u>1,319,070</u></u>	<u><u>93,800</u></u>

	BUDGET	AMOUNT LEVIED
TOTAL - DEVELOPMENT SERVICES	<u>4,315,740</u>	<u>988,030</u>
Section 44. Health & Human Services		
Personnel		
Salaries and Wages		
Full Time Wages	245,840	107,650
Part Time Wages	<u>170,100</u>	<u>0</u>
Subtotal	<u>415,940</u>	<u>107,650</u>
Employee Benefits		
Health Insurance	83,980	0
Life Insurance	440	0
Social Security Expense	25,790	0
Medicare Expense	6,030	0
IMRF Expense	<u>38,090</u>	<u>16,680</u>
Subtotal	<u>154,330</u>	<u>16,680</u>
Other Operating Expenditures		
Misc. Employee expenses		
Travel & Training Expense	2,550	0
Dues & Memberships	<u>1,730</u>	<u>0</u>
Subtotal	<u>4,280</u>	<u>0</u>
Commodities		
Office Supplies	1,600	0
Printing & Binding	1,000	0
Periodicals & Publications	520	0
Awards	600	0
Medical Supplies	27,630	0
Other Supplies	2,430	0
Photocopy Expense	<u>1,590</u>	<u>0</u>
Subtotal	<u>35,370</u>	<u>0</u>
Contractual Services		
Telephone Expense	1,920	0
Professional Services	9,280	0
Maintenance, Equipment	1,330	0
Workers Comp Insurance	1,050	0
Youth Programs	49,950	0
Employee Wellness Program	1,000	0
IS User Charges	<u>32,660</u>	<u>0</u>
Subtotal	<u>97,190</u>	<u>0</u>
TOTAL - HEALTH & HUMAN SERVICES	<u>707,110</u>	<u>124,330</u>
Section 45. Boards & Comm. - Fourth of July Commission		
Contractual Services		
Other Contractual Services	690	0
Advertising and Publicity	2,220	0
Entertainment	72,050	0
Parade	15,100	0
Fireworks	15,000	0
Grounds & Facilities	31,130	0
Beer Tent	9,880	0
Misc. Activities	8,000	0
Arts & Crafts	<u>1,450</u>	<u>0</u>
Subtotal	<u>155,520</u>	<u>0</u>
TOTAL - BOARDS & COMM. - 4TH OF JULY COMM.	<u>155,520</u>	<u>0</u>

	BUDGET	AMOUNT LEVIED
Section 46. Boards & Comm. - Fire & Police Commission		
Personnel		
Salaries & Wages		
Overtime Wages - Police	500	0
Subtotal	<u>500</u>	<u>0</u>
Employees Benefits		
Social Security Exp.	30	0
Medicare Expense	10	0
Subtotal	<u>40</u>	<u>0</u>
Other Operating Expenditures		
Misc. Employee Expenses		
Travel & Training Expense	2,150	0
Dues & Memberships	380	0
Subtotal	<u>2,530</u>	<u>0</u>
Commodities		
Printing & Binding	600	0
Periodicals & Publications	150	0
Other Supplies	500	0
Subtotal	<u>1,250</u>	<u>0</u>
Contractual Services		
Professional Services	37,600	0
Other Contractual Services	1,000	0
Subtotal	<u>38,600</u>	<u>0</u>
TOTAL - BOARDS & COMM. - FIRE & POLICE COMM.	<u><u>42,920</u></u>	<u><u>0</u></u>
Section 47. Boards & Comm. - Misc. Boards and Commissions		
Personnel		
Salaries and Wages		
Full-time Wages	38,430	16,830
Overtime Wages	1,000	0
Fire Protection District Stipends	900	0
Subtotal	<u>40,330</u>	<u>16,830</u>
Employee Benefits		
Health Insurance	16,800	0
Life Insurance	40	0
Social Security Expense	2,500	0
Medicare Expense	580	0
IMRF Expense	4,630	2,030
Subtotal	<u>24,550</u>	<u>2,030</u>
Other Operating Expenditures		
Commodities		
Office Supplies	500	0
Photocopy Expense	480	0
Subtotal	<u>980</u>	<u>0</u>
Contractual Services		
Workers Comp Insurance	130	0
Sister Cities Commission	16,530	0
Environmental Commission	8,050	0
Senior & Disabled Commission	10,090	0
Youth Commission	2,150	0
Emerging Technology	250	0
Historical Sites Commission	1,900	0
Cultural Awareness Commission	14,250	0
Arts Commission	24,200	0

	BUDGET	AMOUNT LEVIED
Utilities Commission	330	0
Green Commission	250	0
Local Historian	10,500	0
Celebration Commission	27,900	0
Economic Development Commission	35,000	0
Childrens Memorial Comm.	28,180	0
50th Anniversary Comm.	65,000	0
Commission for the Disabled	5,930	0
Subtotal	<u>250,640</u>	<u>0</u>
TOTAL - BOARDS & COMM. - MISC. BOARDS & COMM.	<u>316,500</u>	<u>18,860</u>
TOTAL - BOARDS & COMMISSIONS	<u>514,940</u>	<u>18,860</u>
Section 48. Miscellaneous Public Improvements		
Operating Transfers Out		
Transfer to Cap Improve. Fund	25,000	0
Transfer to Cap Veh & Equip	17,000	0
Transfer to 2001 G. O. Refunding	167,060	0
Transfer to 2004 G. O. Refunding	452,720	0
Transfer to Water & Sewer Fund	8,250	0
Transfer to Information Systems	62,170	0
Transfer to 97 A & B GO Debt	513,000	0
Subtotal	<u>1,245,200</u>	<u>0</u>
TOTAL - MISCELLANEOUS PUBLIC IMPROVEMENTS	<u>1,245,200</u>	<u>0</u>
TOTAL - GENERAL FUND	<u>45,796,423</u>	<u>10,443,180</u>
Section 49. 1997A G.O. Debt Service Fund		
Paying Agent Fees	600	0
Principal, Series 1997A	455,000	455,000
Interest, Series 1997A	91,410	91,403
TOTAL - 1997A G.O. DEBT SERVICE FUND	<u>547,010</u>	<u>546,403</u>
Section 50. 2001 G.O. Refunding Fund		
Paying Agent Fees	600	0
Principal, Series 2001	1,620,000	1,620,000
Interest, Series 2001	145,350	145,350
TOTAL - 2001 G.O. REFUNDING FUND	<u>1,765,950</u>	<u>1,765,350</u>
Section 51. 2003 G.O. Refunding Fund		
Paying Agent Fees	600	0
Principal, Series 2003	890,000	890,000
Interest, Series 2003	76,530	76,523
TOTAL - 2003 G.O. REFUNDING FUND	<u>967,130</u>	<u>966,523</u>
Section 52. 2004 G.O. Refunding Fund		
Paying Agent Fees	500	0
Principal, Series 2004	835,000	835,000
Interest, Series 2004	126,420	126,413
TOTAL - 2004 G.O. REFUNDING FUND	<u>961,920</u>	<u>961,413</u>

	BUDGET	AMOUNT LEVIED
Section 53. 2005A G.O. Bonds		
Paying Agent Fees	10,000	0
Principal, Series 2005A	1,120,000	1,120,000
Interest, Series 2005A	2,775,860	2,775,858
TOTAL - 2005A G.O. BONDS	<u>3,905,860</u>	<u>3,895,858</u>
Section 54. 2008A G.O. Bonds		
Interest, Series 2008A	<u>1,332,250</u>	<u>1,332,250</u>
TOTAL - 2008A G.O. BONDS	<u>1,332,250</u>	<u>1,332,250</u>
Section 55. Police Pension Fund		
Net Pension Obligation	<u>1,912,498</u>	<u>1,754,998</u>
TOTAL - POLICE PENSION FUND	<u>1,912,498</u>	<u>1,754,998</u>
Section 56. Firefighters' Pension Fund		
Net Pension Obligation	<u>1,755,105</u>	<u>1,390,335</u>
TOTAL - FIREFIGHTERS' PENSION FUND	<u>1,755,105</u>	<u>1,390,335</u>
Section 57. Summary		
Budget for General Fund Purposes	45,796,423	10,443,180
Budget for 1997A G.O. Debt Service Fund	547,010	546,403
Budget for 2001 G.O. Refunding Fund	1,765,950	1,765,350
Budget for 2003 G.O. Refunding Fund	967,130	966,523
Budget for 2004 G.O. Refunding Fund	961,920	961,413
Budget for 2005A G.O. Debt Service Fund	3,905,860	3,895,858
Budget for 2008A G.O. Debt Service Fund	1,332,250	1,332,250
Budget for Police Pension Fund	1,912,498	1,754,998
Budget for Firefighters' Pension Fund	<u>1,755,105</u>	<u>1,390,335</u>
TOTAL BUDGET AND LEVY	<u>58,944,146</u>	<u>23,056,308</u>

Section 58. Unexpended Prior Budget. That any sum of money heretofore budgeted and not expended now in the Treasury of the Village of Hoffman Estates, or that hereafter may come into the Treasury of the Village is hereby budgeted into this ordinance.

Section 59. Unexpended Items. That all unexpended balances of any items or items of general obligation for corporate purposes made by this ordinance may be expended in making up any deficiency in any other item in the same general budget made by this ordinance.

Section 60. Corporate Debt Use of Unexpended Balance. That any unexpended balance in any of the foregoing item or items of General Fund budget may be used and applied toward the payment of any lawful corporate debt or charge of the Village of Hoffman Estates.

Section 61. 2008 Tax Levy Summary.

<u>FUND</u>	<u>TOTAL LEVY</u>
General Corporate	10,443,180
1997A G.O. Debt Service Fund	546,403
2001 G.O. Refunding Fund	1,765,350
2003 G.O. Refunding Fund	966,523
2004 G.O. Refunding Fund	961,413
2005A G.O. Debt Service Fund	3,895,858
2008A G.O. Debt Service Fund	1,332,250
Police Pension	1,754,998
Firefighters Pension	<u>1,390,335</u>
TOTAL 2008 TAX LEVY	23,056,308

Section 62. Provision for Loss and Cost. The County Clerk is hereby directed to add 2% to the requested tax levy as a provision for loss and cost.

Section 63. Publish in Pamphlet Form. The Village Clerk is hereby directed to publish this ordinance in pamphlet form.

Section 64. Home Rule. That this levy ordinance is adopted pursuant to the Illinois Municipal Code providing, however, that any tax rate limitation as to tax levied in the Illinois municipal Code in conflict with the ordinance shall not be applicable to this ordinance since the Village of Hoffman Estates is a "Home Rule" municipality, having a population in excess of 25,000 and seeks to exercise all powers granted pursuant to Section 6, Article VII, of the Constitution of the State of Illinois and particularly does not choose to be bound by any tax limitations contained in the Illinois Municipal Code.

Section 65. Filing with the County Clerk. That the Village Clerk is authorized and directed to file a certified copy of this ordinance with the County Clerks prior to the last Tuesday of December, 2008.

Section 66. Partial Invalidity. If any item or portion of this ordinance is, for any reason, held invalid, such a decision shall not affect the validity of the remaining portions of this ordinance.

Section 67. Effective Date. That this ordinance shall be in full force and effect from and after its passage, approval and publication in the manner provided by law.

PASSED THIS _____ day of _____, 2008

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Cary J. Collins	_____	_____	_____	_____
Trustee Raymond M. Kincaid	_____	_____	_____	_____
Trustee Jacquelyn Green	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2008

Village President

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2008.

RESOLUTION NO. _____ - 2008

VILLAGE OF HOFFMAN ESTATES

A RESOLUTION ABATING A PORTION
OF THE 2008 TAX LEVY -
SERIES 1997A GENERAL OBLIGATION BOND

WHEREAS, the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, has heretofore issued Six Million Three Hundred Sixty Five Thousand Dollars (\$6,365,000.00) General Obligation Bonds dated December 15, 1997, and provided for the levy of taxes to pay the same in and for each of the years 1997 to 2011, inclusive, pursuant to Ordinance No. 2969-1997 passed by the President and Board of Trustees of said Village of Hoffman Estates, on the 15th day of December, 1997, a certified copy of said ordinance having been filed in the office of the County Clerk on the 22nd day of December, 1997; and

WHEREAS, provision has been made in the ordinance for the levy of taxes to fund the year 2009, sufficient to produce the amount of Five Hundred Forty Six Thousand, Four Hundred Two Dollars and Fifty Cents (\$546,402.50) for payment of Four Hundred Fifty Five Thousand Dollars (\$455,000.00) principal and Ninety One Thousand, Four Hundred Two Dollars and Fifty Cents (\$91,402.50) interest on said bonds; and

WHEREAS, said Village of Hoffman Estates has appropriated from the General Fund the sum of Five Hundred Thirteen Thousand, Two Dollars and Fifty Cents (\$513,002.50) to apply to the amount necessary to pay principal and interest on said General Obligation Bonds and said funds are now on hand and available for the payment of principal and interest on said bonds; and

WHEREAS, said Village of Hoffman Estates has appropriated from the EDA Administration Fund the sum of Thirty Three Thousand, Four Hundred Dollars (\$33,400.00) to apply to the amount necessary to pay principal and interest on said General Obligation Bonds and said funds are now on hand and available for the payment of principal and interest on said bonds; and

WHEREAS, the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, has heretofore authorized the levy and collection of taxes for the fiscal year beginning January 1, 2009 and ending December 31, 2009 pursuant to an Ordinance No. _____ - 2008 passed by the President and Board of Trustees of said Village of Hoffman Estates on the ___ day of December, 2008, a certified copy of said ordinance having been filed in the Office of the County Clerk.

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 County Clerk of Cook and Kane Counties, Illinois, shall and is hereby authorized and directed to abate Five Hundred Forty Six Thousand, Four Hundred Two Dollars and Fifty Cents (\$546,402.50) of that portion of the taxes to be levied for

the year 2008 for the Village of Hoffman Estates that would be extended for the Series 1997A General Obligation Bond and interest purposes, reducing said levy from Five Hundred Forty Six Thousand, Four Hundred Two Dollars and Fifty Cents (\$546,402.50) to Zero Dollars (\$0). The provision for loss and cost will now be Zero Dollars (\$0) bringing the total 1997A General Obligation debt service tax levy to Zero Dollars (\$0).

Section 2: That the Village Clerk shall and hereby is directed to file with the County Clerk of Cook and Kane Counties, Illinois, a certified copy of this Resolution.

Section 3: That all resolutions or parts of resolutions in conflict herewith are hereby repealed.

Section 4: That this resolution shall be in full force and effect from and after its passage and approval according to law.

PASSED THIS _____ day of _____, 2008

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Cary J. Collins	_____	_____	_____	_____
Trustee Raymond M. Kincaid	_____	_____	_____	_____
Trustee Jacquelyn Green	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2008

Village President

ATTEST:

Village Clerk

RESOLUTION NO. _____ - 2008

VILLAGE OF HOFFMAN ESTATES

**A RESOLUTION ABATING A PORTION
OF THE 2008 TAX LEVY – SERIES 2001,
GENERAL OBLIGATION REFUNDING BOND**

WHEREAS, the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, has heretofore issued Ten Million, Seven Hundred Sixty Thousand Dollars (\$10,760,000.00) General Obligation Refunding Bonds dated July 2, 2001, and provided for the levy of taxes to pay the same in and for each of the years 2001 to 2010, inclusive, pursuant to Ordinance No. 3319-2001 passed by the President and Board of Trustees of said Village of Hoffman Estates, on the 2nd day of July, 2001, a certified copy of said ordinance having been filed in the office of the County Clerk on the 25th day of July 2001; and

WHEREAS, provision has been made in the ordinance for the levy of taxes to fund the year 2009, sufficient to produce the amount of One Million Eight Hundred Thousand Dollars (\$1,800,000.00); and

WHEREAS, there was abated Thirty Four Thousand, Six Hundred Fifty Dollars (\$34,650.00) as per the Direction for Abatement of Taxes filed with the County Clerk, Tax Extension Division, on July 25, 2001; and

WHEREAS, this results in the exact amount of taxes required to produce One Million Seven Hundred Sixty Four Thousand, Three Hundred Fifty Dollars (\$1,765,350.00) for payment of One Million, Six Hundred Twenty Thousand Dollars (\$1,620,000.00) principal and One Hundred Forty Five Thousand, Three Hundred Fifty Dollars (\$145,350.00) interest on said bonds; and

WHEREAS, said Village of Hoffman Estates has appropriated from the General Fund the sum of One Hundred Sixty Seven Thousand, Sixty Dollars (\$167,060.00) to apply to the amount necessary to pay principal and interest on said bonds and said funds are now on hand and available for the payment of principal and interest on said bonds; and

WHEREAS, there is available in the 2001 G.O. Refunding Fund surplus totaling One Million, One Hundred Eighty Eight Thousand, Five Hundred Fifteen Dollars (\$1,188,515.00) and said funds are now on hand and available for the payment of principal and interest on said bonds; and

WHEREAS, the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, has heretofore authorized the levy and collection of taxes for the fiscal year beginning January 1, 2009 and ending December 31, 2009 pursuant to an Ordinance No. _____ - 2008 passed by the President and Board of Trustees of said Village of Hoffman Estates on the ___ day of December, 2008, a certified copy of said ordinance having been filed in the Office of the County Clerk.

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 County Clerk of Cook and Kane Counties, Illinois, shall and is hereby authorized and directed to abate One Million, Three Hundred Fifty Five Thousand, Five Hundred Seventy Five Dollars (\$1355,575.00) of that portion of the taxes to be levied for the year 2008 for the Village of Hoffman Estates that would be extended for the Series 2001 General Obligation Refunding Bond and interest purposes, reducing said levy from One Million, Seven Hundred Sixty Five Thousand, Three Hundred Fifty Dollars (\$1,765,350.00) to Four Hundred Nine Thousand, Seven Hundred Seventy Five Dollars (\$409,775.00). The provision for loss and cost will now be \$8,195.50 (2%), bringing the total 2001 General obligation Refunding debt service tax levy to Four Hundred Seventeen Thousand, Nine Hundred Seventy Dollars and Fifty Cents (\$417,970.50)

Section 2: That the Village Clerk shall and hereby is directed to file with the County Clerk of Cook and Kane Counties, Illinois, a certified copy of this Resolution.

Section 3: That all resolutions or parts of resolutions in conflict herewith are hereby repealed.

Section 4: That this resolution shall be in full force and effect from and after its passage and approval according to law.

PASSED THIS _____ day of _____, 2008

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Cary J. Collins	_____	_____	_____	_____
Trustee Raymond M. Kincaid	_____	_____	_____	_____
Trustee Jacquelyn Green	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2008

Village President

ATTEST:

Village Clerk

RESOLUTION NO. _____ - 2008

VILLAGE OF HOFFMAN ESTATES

**A RESOLUTION ABATING A PORTION
OF THE 2008 TAX LEVY – SERIES 2004
GENERAL OBLIGATION REFUNDING BOND**

WHEREAS, the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, has heretofore issued Six Million Seven Hundred Sixty Five Thousand Dollars (\$6,765,000.00) General Obligation Refunding Bonds dated October 15, 2004, and provided for the levy of taxes to pay the same in and for each of the years 2004 to 2012, inclusive, pursuant to Ordinance No. 3662-2004 passed by the President and Board of Trustees of said Village of Hoffman Estates, on the 20th day of September, 2004, a certified copy of said ordinance having been filed in the office of the County Clerk on the 24th day of September, 2004; and

WHEREAS, provision has been made in the ordinance for the levy of taxes to fund the year 2009, sufficient to produce the amount of Nine Hundred Sixty One Thousand, Four Hundred Twelve Dollars and Fifty Cents (\$961,412.50) for payment of Eight Hundred Thirty Five Thousand Dollars (\$835,000.00) principal and One Hundred Twenty Six Thousand, Four Hundred Twelve Dollars and Fifty Cents (\$126,412.50) interest on said bonds; and

WHEREAS, said Village of Hoffman Estates has appropriated from the General Fund the sum of Four Hundred Fifty Two Thousand, Seven Hundred Twenty Dollars (\$452,720.00) to apply to the amount necessary to pay principal and interest on said General Obligation Bonds and said funds are now on hand and available for the payment of principal and interest on said bonds; and

WHEREAS, said Village of Hoffman Estates has appropriated from the Motor Fuel Tax Fund the sum of One Hundred Eighty Four Thousand, Nine Hundred Ninety Dollars (\$184,990.00) to apply to the amount necessary to pay principal and interest on said General Obligation Bonds and said funds are now on hand and available for the payment of principal and interest on said bonds; and

WHEREAS, there is available in the 2004 G.O. Refunding Bond surplus totaling Fifty Thousand Dollars (\$50,000.00) and said funds are now on hand and available for the payment of principal and interest on said bonds; and

WHEREAS, the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, has heretofore authorized the levy and collection of taxes for the fiscal year beginning January 1, 2009 and ending December 31, 2009 pursuant to an Ordinance No. _____ - 2008 passed by the President and Board of Trustees of said Village of Hoffman Estates on the ___ day of December, 2008, a certified copy of said ordinance having been filed in the Office of the County Clerk.

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 County Clerk of Cook and Kane Counties, Illinois, shall and is hereby authorized and directed to abate Six Hundred Eighty Seven Thousand, Seven Hundred Ten Dollars (\$687,710.00) of that portion of the taxes to be levied for the year 2008 for the Village of Hoffman Estates that would be extended for the Series 2004 General Obligation Refunding Bond and interest purposes, reducing said levy from Nine Hundred Sixty One Thousand, Four Hundred Twelve Dollars and Fifty Cents (\$961,412.50) to Two Hundred Seventy Three Thousand, Seven Hundred Two Dollars and Fifty Cents (\$273,702.50). The provision for loss and cost will now be \$5,474.05 (2%) bringing the total 2004 General Obligation debt service tax levy to Two Hundred Seventy Nine Thousand, One Hundred Seventy Six Dollars and Fifty Five Cents (\$279,176.55).

Section 2: That the Village Clerk shall and hereby is directed to file with the County Clerk of Cook and Kane Counties, Illinois, a certified copy of this Resolution.

Section 3: That all resolutions or parts of resolutions in conflict herewith are hereby repealed.

Section 4: That this resolution shall be in full force and effect from and after its passage and approval according to law.

PASSED THIS _____ day of _____, 2008

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Cary J. Collins	_____	_____	_____	_____
Trustee Raymond M. Kincaid	_____	_____	_____	_____
Trustee Jacquelyn Green	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2008

Village President

ATTEST:

Village Clerk

**CONSENT CALENDAR
AND
SECOND READING**

VILLAGE OF HOFFMAN ESTATES

AN ORDINANCE GRANTING A VARIATION TO
PREMISES AT 1485 NOTTINGHAM LANE, HOFFMAN ESTATES, ILLINOIS

WHEREAS, the Zoning Board of Appeals, at a public meeting duly called and held according to law on October 21, 2008, considered the request by Gordon Willis, 1485 Nottingham Lane, the owner of record of property legally described on Exhibit "A" attached hereto and made a part hereof, to consider the request of a variation to permit the alteration of an existing garage on the property located at 1485 Nottingham Lane; and

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

WHEREAS, it appears that there are particular hardships and unique circumstances from the application of the strict letter of the Zoning Ordinance to the property in question and that the proposed variation has met the standards of 9-1-15-C of the Hoffman Estates Municipal Code; and

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 Zoning Ordinance of the Village of Hoffman Estates be so varied as to permit the granting of a 49 square foot variation under Sections 9-3-6-K-1 and 9-3-2-B-1 of the Hoffman Estates Municipal Code to permit an attached one-car, 391 square foot garage instead of the minimum required 440 square foot, two-car garage on the property commonly known as 1485 Nottingham Lane.

Section 2: The Village Clerk is hereby authorized to publish this ordinance in pamphlet form.

Section 3: This Ordinance shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2008

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Cary J. Collins	_____	_____	_____	_____
Trustee Raymond M. Kincaid	_____	_____	_____	_____
Trustee Jacquelyn Green	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2008

Village President

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2008.

EXHIBIT "A"

LEGAL DESCRIPTION:

P.I.N.: 07-05-208-011

Lot 11 in Block 216 in the Highlands West at Hoffman Estates XXV, being a subdivision of part of fractional Section 5 and part of the West half of the Northeast Quarter of Section 8, all in Township 41 North, Range 10 East of the Third Principal Meridian, according to the Plat thereof registered in the Office of the Registrar of Titles of Cook County, Illinois, on May 9, 1967 as Document No. 2323530.

VILLAGE OF HOFFMAN ESTATES
ZONING BOARD OF APPEALS

FINDING OF FACT

DATE OF PUBLIC HEARING: October 21, 2008

DATE OF PRESENTATION TO VILLAGE BOARD: November 3, 2008

PETITION: Hearing held at the request of Gordon Willis to consider variations from the Zoning Code to permit the alteration of an existing garage on the property located at 1485 Nottingham Lane.

DISTRICT IN WHICH PROPERTY IS LOCATED: R-4, One Family Residential District

ZONING CODE SECTION(S) FOR VARIATION(S): 9-3-6-K-1 and 9-3-2-B-1

FINDING-OF-FACT: The Zoning Board of Appeals (ZBA) found that the Standards for a Variation (9-1-15-C) were met.

MOTION: Request to grant Gordon Willis of 1485 Nottingham Lane, *a 38.5 square foot variation from Sections 9-3-6-K-1 and 9-3-2-B-1 to permit an attached one-car 401.5 square foot garage instead of the minimum required 440 square foot two-car garage.*

RECOMMENDATION: The Zoning Board of Appeals (ZBA) recommends approval of this request.

Gordon Willis and Robert Cuellas were present to request a variation for the alteration of an existing garage on the property located at 1485 Nottingham Lane.

Mr. Willis had changed the size of the bathroom to 7' by 5½' from the original requested 7' by 7'. This change leaves 16'6" space to allow for the average car length of 16'4". But Mr. Willis will not be parking a car in there knowing that there is only 2 inches of space and his van will not fit in a normal sized garage. Mr. Willis stated that the house had two bathrooms when he purchased it. The Veteran's Administration wanted him to change the two bathrooms into one large wheel chair accessible bathroom for him. As the years went by the bathroom is getting constant usage and he wants to put another bathroom in for use by his family, care givers and guests. With the floor plan of the house there is an issue as to where it could be placed. It was determined that the garage, near the utility room, was the best place to put a bathroom since there is easy plumbing access. The 7' by 7' size was the contractor's suggestion and Mr. Willis is flexible with the size of the garage. The Veteran's administration has approved the addition of this bathroom. The cost of construction for the bathroom would be \$17,500.

AUDIENCE COMMENTS

None.

VOTE:

5 Ayes

0 Nay

2 Absent (Ali, Boomgarden)

ZONING BOARD OF APPEALS

Chairman William Weaver

Vice-Chairman Ronald Jehlik

Denise Wilson

Michael Ciffone

Masoom Ali

Donna Boomgarden

Michael Gaeta

*** IMMEDIATE AUTHORIZATION TO APPLY FOR PERMITS IS REQUESTED ***

**THIS VARIATION WILL EXPIRE UNLESS ACTED UPON WITHIN
ONE (1) YEAR OF VILLAGE BOARD APPROVAL**

FINDING OF FACT WRITTEN BY DENISE WILSON

VILLAGE OF HOFFMAN ESTATES

**AN ORDINANCE GRANTING A SPECIAL USE TO
VILLAGE OF HOFFMAN ESTATES (OWNER),
AND BLACK AND VEATCH, AGENT FOR DENALI SPECTRUM OPERATIONS
D/B/A CRICKET COMMUNICATIONS (LESSEE), (4690 OLMSTEAD DRIVE)**

WHEREAS, the Zoning Board of Appeals of the Village of Hoffman Estates, at a public hearing duly called and held according to law on October 21, 2008, considered the request of a special use to the Village of Hoffman Estates (owner) and Black and Veatch, Agent for Denali Spectrum Operations d/b/a Cricket Communications (lessee), to permit the installation of three (3) cellular antennas to be no greater than 138 feet high on a Village water tank at 4690 Olmstead Drive and construction of an associated equipment shelter, and legally described hereinafter; and

WHEREAS, the Zoning Board of Appeals made certain Finding of Fact attached hereto and made a part hereof as Exhibit "B" and recommended approval of said special use to the Board of Trustees; and

WHEREAS, the President and Board of Trustees of the Village of Hoffman Estates, after reviewing the recommendation of said Zoning Board of Appeals, find and believe it to be in the best interest of the Village that such special use be granted.

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 there be granted a special use under Sections 9-5-9-D-9 and 9-3-9-A to the Village of Hoffman Estates (owner) and Black and Veatch, Agent for Denali Spectrum Operations d/b/a Cricket Communications (lessee), to permit the installation of a maximum of three (3) cellular antennas to be no greater than 138 feet high on a Village water tank at 4690 Olmstead Drive and construction of an associated equipment shelter.

Section 3: That this special use is granted upon the conditions that this special use shall be subject to approval of the final lease agreement with the Village of Hoffman Estates; and that no advertising shall be allowed on the equipment shelter, antenna structure, or associated equipment; and that the petitioner shall pay all costs associated with the third party review and inspections, as required by the Village's Public Works Department policy; and that should the operation of these cellular antennas cease for a period of six (6) months, the antennas, associated equipment and equipment shelter shall be removed, per Zoning Code Section 9-1-18-L.

Section 4: That property benefiting from the special use is legally described on the attached Exhibit "A".

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 _____, 2008

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Cary J. Collins	_____	_____	_____	_____
Trustee Raymond M. Kincaid	_____	_____	_____	_____
Trustee Jacquelyn Green	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2008

Village President

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2008.

EXHIBIT "A"

LEGAL DESCRIPTION:

P.I.N.s 02-19-119-051, 02-19-119-052, 02-19-119-053, 02-19-119-054, 02-19-119-055

That part of Lots 19 to 23 inclusive in Howie in the Hills Unit One, a subdivision in Section 19, Township 42 North, Range 10, East of the Third Principal Meridian (except those parts of said lots included in Hearthstone Unit 2 Subdivision recorded January 04, 1991 as Document 91005615, Orbit Subdivision recorded June 29, 1994 as Document 94567194, and that part of lot 23 taken for Olmstead Drive), in Cook County, Illinois.

Being a tract of land described as being north of a line 120 feet south of the south line of Orbit, a resubdivision of Lots 1 and 2 in Meridian's commercial addition to Westbury and lots 13 to 19 in Block 29, parts of Lots 18 and 19, all of Lots 20 to 23 in Block 22, and the vacated street lying west of the east boundary line of said Orbit extended southerly and east of a line 288 feet west of the west boundary line of Olmstead Drive, as dedicated per Document No. 25706839, recorded December 16, 1980.

VILLAGE OF HOFFMAN ESTATES
ZONING BOARD OF APPEALS

FINDING OF FACT

DATE OF PUBLIC HEARINGS: October 21, 2008

DATE OF PRESENTATION TO VILLAGE BOARD: November 3, 2008

PETITION: Hearing held at the request of Black & Veatch as Agent for Denali Spectrum Operations d/b/a Cricket Communications (Lessee) and the Village of Hoffman Estates (Owner) to consider a special use under the Zoning Code to permit the installation of communication antennas and associated equipment including a shelter on the property located at 4690 Olmstead Drive.

DISTRICT IN WHICH PROPERTY IS LOCATED: R-9D, Planned Development District Subzone D

ZONING CODE SECTION(S) FOR SPECIAL USE: 9-5-9-D-9 and 9-3-9-A

FINDING-OF-FACT: The ZBA found that the Standards for a Special Use (Section 9-1-18) were met.

MOTION: Request to grant the Village of Hoffman Estates (Owner) and Black and Veatch, Agent for Denali Spectrum Operations d/b/a Cricket Communications (Lessee) at 4690 Olmstead Drive, *a special use under Sections 9-5-9-D-9 and 9-3-9-A to permit the installation of three (3) cellular antennas and associated equipment at one hundred and thirty eight (138) feet high on a Village water tank and construction of an equipment shelter.* The following conditions shall apply:

1. This special use shall be subject to approval of the final lease agreement with the Village of Hoffman Estates.
2. No advertising shall be allowed on the equipment shelter, antenna structure, or associated equipment.
3. The petitioner shall pay all costs associated with the third party review and inspections, as required by the Village's Public Works Department policy.
4. Should the operation of these cellular antennas cease for a period of six (6) months, the antennas, associated equipment and equipment shelter shall be removed, per Zoning Code Section 9-1-18-L.

The petitioner was agreeable to the above listed conditions.

RECOMMENDATION: The Zoning Board of Appeals (ZBA) recommends approval of this request.

Dennis Schermerhorn with Black & Veatch and Paul Alvarez, a Cricket engineer were present.

Mr. Schermerhorn stated that Cricket is a new cellular carrier to the Chicagoland area. Cricket is very careful to try to select locations that already exist so they don't have to create new structures that clutter the viewscape. They have identified the Olmstead water tower as a prime location. The antennas would be on the top of the water tower. There are three existing carriers already on the tower. They will be placing these antennas in between two existing carriers so they will not be increasing the height of the existing structure. Their equipment shelter would be added to an existing shelter that would share a roof, making it appear as one building. The original proposal was to run coaxial cables on the outside of the building underground and then up the tower to the antennas. By the time the space was identified and allocated another carrier came in and did some modification that took up the coaxial space inside the core of the tower that they planned on using so they had to alter their plan. The alteration involves changing the coaxial cable to a fiber optic cable however it requires a change at the top of the antennas, next to the antennas, that a receiver would be installed.

The Zoning Board questioned whether the receiver equipment is noticeable and Mr. Schermerhorn responded that unless they are pointed out you would not know they are there.

Staff confirmed that a new structural analysis has been done since the addition of the battery pack.

There are three buildings on the site currently. Cricket would expand the existing T-Mobile shelter since the foundation is already there and it will appear as one building.

The Zoning Board asked about the possibility of interference between carriers since they will be so close and Mr. Alvarez advised that there would not be any. He stated that there has to be three feet of separation between antenna tips.

AUDIENCE COMMENTS

For the benefit of the audience, Chairman Weaver read the following into the record: The Federal Communications Act of 1996 expressly pre-empts local governments from regulating the placement, construction or modification of personal wireless services on the basis of environmental or health issues. Such concerns cannot be discussed or used as a basis of the decision whether to grant a special use.

Juanita Phillip of 4592 Jade Lane asked if there would be any interference with her electronic equipment or the tornado siren and Mr. Alvarez replied there would be none.

VOTE:

5 Ayes

0 Nays

2 Absent (Ali, Boomgarden)

ZONING BOARD OF APPEALS

Chairman William Weaver

Vice-Chairman Ronald Jehlik

Denise Wilson

Michael Ciffone

Masoom Ali

Donna Boomgarden

Michael Gaeta

*** IMMEDIATE AUTHORIZATION TO APPLY FOR PERMITS IS REQUESTED ***

**THIS SPECIAL USE WILL EXPIRE UNLESS ACTED UPON WITHIN ONE (1) YEAR
OF VILLAGE BOARD APPROVAL**

FINDING OF FACT WRITTEN BY VICE-CHAIRMAN RON JEHLIK

VILLAGE OF HOFFMAN ESTATES

AN ORDINANCE ADOPTING AN AMENDMENT TO THE PRAIRIE STONE CROSSING SHOPPING CENTER MASTER SIGN PLAN TO PROVIDE FOR SIGNS IN PRAIRIE STONE CROSSING

WHEREAS, the Zoning Board of Appeals of the Village of Hoffman Estates, has heretofore held a public hearing according to law on October 7, 2008 and October 21, 2008, pursuant to the request of UG Prairie Stone, LP and pursuant to published notice in the manner provided by law, to consider an amendment to the Prairie Stone Crossing (Parcel 24) Master Sign Plan previously approved by Ordinance No. 3963-2007 under Section III.B.6. of the PRAIRIE STONE SIGNAGE REQUIREMENTS adopted under Section 9-7-5-I of the Hoffman Estates Municipal Code to provide for signs in the EDA District (Prairie Stone Crossing); and

WHEREAS, the Zoning Board of Appeals has theretofore filed its written findings and recommendations concerning such hearings, which findings and recommendations have been reviewed by the President and Board of Trustees of the Village of Hoffman Estates.

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 Master Sign Plan for Prairie Stone Crossing (Parcel 24) shall be amended by replacing the originally approved master sign plan dated February 27, 2008 with the amended Master Sign Plan dated October 31, 2008, attached hereto as Exhibit "A", for the property located at the northwest corner of Hoffman Boulevard and Illinois Route 59 and legally described in Exhibit "B" as attached hereto.

Section 2: That the Village Clerk is hereby authorized to publish this ordinance in pamphlet form.

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

PASSED THIS _____ day of _____, 2008

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Cary J. Collins	_____	_____	_____	_____
Trustee Raymond M. Kincaid	_____	_____	_____	_____
Trustee Jacquelyn Green	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2008

Village President

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2008.

EXHIBIT "A"

LEGAL DESCRIPTION

P.I.N.: 01-33-303-008

LOT 6A IN FINAL PLAT OF RESUBDIVISION OF LOTS 5 AND 6 IN SEARS BUSINESS PARK AMENDED PLAT OF SUBDIVISION, BEING A RESUBDIVISION OF PART OF SECTIONS 32 AND 33, TOWNSHIP 42 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED APRIL 20, 2001 AS DOCUMENT NUMBER 0010323867, IN COOK COUNTY, ILLINOIS

VILLAGE OF HOFFMAN ESTATES
ZONING BOARD OF APPEALS

FINDING OF FACT

DATE OF PUBLIC HEARING: October 7 and 21, 2008

DATE OF PRESENTATION TO VILLAGE BOARD: November 3, 2008

PETITION: Hearing held at the request of UG Prairie Stone, LP to consider amendments to the Master Sign Plan for the property located at the northwest corner of Hoffman Boulevard and Illinois Route 59 (commonly known as the Prairie Stone Crossing Shopping Center).

DISTRICT IN WHICH PROPERTY IS LOCATED: EDA, Economic Development Area District

ZONING CODE SECTION(S) FOR AMENDMENT: 9-7-5 and Section III.B.6 of the PRAIRIE STONE SIGN REQUIREMENTS

FINDING-OF-FACT: The Zoning Board of Appeals (ZBA) found that the Standards for a Master Sign Plan (9-1-15-C) were met.

MOTION: Request to grant UG Prairie Stone, LP located at the northwest corner of Hoffman Boulevard and Illinois Route 59 (commonly known as the Prairie Stone Crossing Shopping Center), **approval of an amendment to the Prairie Stone Crossing (Parcel 24) Master Sign Plan in accordance with Section III.B.6 of the PRAIRIE STONE SIGN REQUIREMENTS by replacing the originally approved master sign plan dated February 27, 2008 with the amended Master Sign Plan dated October 31, 2008.**

RECOMMENDATION: The Zoning Board of Appeals (ZBA) recommends approval of this request.

The petitioner UG Prairie Stone LP represented by Stephanie Adam had requested an amendment to the sign package that was approved in February of 2008. The petitioner is requesting this change in order to accommodate a specific tenant which is Famous Dave's Restaurants. She had stated that Famous Dave's would like signage that is consistent with all of their other locations in the area, and that the above request does not affect the appearance with the rest of the shopping center signage.

There are three changes to the original sign package.

An additional entrance sign, specific for a (to go) pick up entrance. This would be a separate entrance from the main entrance.

An additional parking stall sign that would be specific for take-out customers.

A company logo sign that projects from the building.

This board saw no problems with the above amendments to the existing sign package that was previously approved in February of 2008.

AUDIENCE COMMENTS

None.

VOTE:

5 Ayes

0 Nays

2 Absent (Ali, Boomgarden)

ZONING BOARD OF APPEALS

Chairman William Weaver

Vice-Chairman Ronald Jehlik

Denise Wilson

Michael Ciffone

Masoom Ali

Donna Boomgarden

Michael Gaeta

*** IMMEDIATE AUTHORIZATION TO APPLY FOR PERMITS IS REQUESTED ***

**THIS VARIATION WILL EXPIRE UNLESS ACTED UPON WITHIN
ONE (1) YEAR OF VILLAGE BOARD APPROVAL**

FINDING OF FACT WRITTEN BY MICHAEL CIFFONE

VILLAGE OF HOFFMAN ESTATES

AN ORDINANCE AMENDING
SECTIONS 9-2-1 AND 9-3-8 OF THE
HOFFMAN ESTATES MUNICIPAL CODE
(GOVERNMENTAL COMMUNITY INFORMATION SIGNS)

WHEREAS, the Zoning Board of Appeals has heretofore held a public hearing on October 21, 2008, pursuant to published notice in the manner provided by law, and filed its written findings and recommendations concerning such hearings, which findings and recommendations have been reviewed by the President and Board of Trustees of the Village.

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 9-2-1, DEFINITIONS, of the Hoffman Estates Municipal Code, be and is hereby amended by amending *Sign, Outdoor Advertising*, to read as follows:

Sign, Off-Site Commercial Advertising. Any sign containing off-site commercial advertising. Such signs shall be prohibited unless provided for elsewhere in this code. This definition includes billboards.

Section 2: That Section 9-3-8, SIGNS, of the Hoffman Estates Municipal Code be amended by amending Section 9-3-8-C-18 to read as follows:

18. Off-Site Signage. Off-site signage shall be prohibited unless provided for elsewhere in this code.

Section 3: That Section 9-3-8, SIGNS, of the Hoffman Estates Municipal Code be amended by amending Section 9-3-8-L-8-b to read as follows:

b. Such sign shall contain no off-site commercial advertising.

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

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

PASSED THIS _____ day of _____, 2008

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Cary J. Collins	_____	_____	_____	_____
Trustee Raymond M. Kincaid	_____	_____	_____	_____
Trustee Jacquelyn Green	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2008

Village President

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2008.

VILLAGE OF HOFFMAN ESTATES
ZONING BOARD OF APPEALS

FINDING OF FACT

DATE OF PUBLIC HEARING: October 21, 2008

DATE OF PRESENTATION TO VILLAGE BOARD: November 3, 2008

PETITION: Hearing held at the request of the Village of Hoffman Estates to consider amendments to the Zoning Code (Chapter 9) regarding Governmental Community Information Signs.

DISTRICT IN WHICH PROPERTY IS LOCATED: Not applicable.

ZONING CODE SECTION(S) FOR TEXT AMENDMENT(S): 9-3-8-L-8, 9-2-1, 9-3-8-C

FINDING-OF-FACT: The Zoning Board of Appeals (ZBA) found that the Standards for a Text Amendment (9-1-17) were met.

MOTION: Request to accept text amendments to the following Sections of the Zoning Code:

Revise Section 9-3-8-L-8 *Governmental Community Information Signs* to read as follows:

- b. Such sign shall contain no off-site commercial advertising, ~~promotional materials or logos.~~

Revise Section 9-2-1 *Definitions* to read as follows:

Sign, Off-Site Commercial Advertising Outdoor Advertising: Any sign containing off-site commercial advertising. Such signs shall be prohibited, unless provided for elsewhere in this code, designed to advertise goods, products, real property, services, entertainment or facilities sold, offered, or available elsewhere than upon the premises where such sign is located or to which it is affixed, or directs persons to a location different from where the sign is installed. This definition includes billboards.

Revise Section 9-3-8-C *Prohibited Signs* to read as follows:

18. Off-Site Signage. Off-Site signage shall be prohibited, unless provided for elsewhere in this code. ~~except for Residential and Non-Residential Subdivision Identification Signs.~~

RECOMMENDATION: The Zoning Board of Appeals (ZBA) recommends approval of this request.

In 2002, the Village amended the Zoning Code to allow Governmental Community Information Signs. The intent of the amendment was to allow governmental agencies, including the Village and others, to install electronic or other types of signs that provide information of public interest. The 2002 amendment included a specific provision intended to limit the messages to those of public interest only and not for commercial or for-profit advertising.

During review of the Village's recently approved Governmental Community Information Signs, Corporation Counsel determined that the Zoning Code language should be revised to be more consistent with recent case law. Corporation Counsel has advised it is important that any Village regulation of off-site advertising use the term "commercial advertising" to differentiate it from other types of signage. As a result, the proposed amendments have been made to add "off-site commercial advertising" where appropriate.

The Zoning Board had no concerns with this proposal.

AUDIENCE COMMENTS

None.

VOTE:

5 Ayes

0 Nays

2 Absent (Ali, Boomgarden)

ZONING BOARD OF APPEALS

Chairman William Weaver

Vice-Chairman Ronald Jehlik

Denise Wilson

Michael Ciffone

Masoom Ali

Donna Boomgarden

Michael Gaeta

FINDING OF FACT WRITTEN BY PLANNING DIVISION STAFF

VILLAGE OF HOFFMAN ESTATES

AN ORDINANCE AMENDING SECTION 5-6-9, SWORN PERSONNEL,
HOFFMAN ESTATES FIRE DEPARTMENT,
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 5-6-9, SWORN PERSONNEL, of the Hoffman Estates Municipal Code be and the same is hereby amended to read as follows:

Section 5-6-9. SWORN PERSONNEL

A. The Fire Department shall consist of the following full-time sworn personnel; one (1) Fire Chief; two (2) Deputy Fire Chiefs; one (1) Assistant Fire Chief; three (3) Battalion Chiefs; four (4) Captains; eleven (11) Lieutenants; and eighty one (81) Firefighters.

B. The Village Manager shall have the authority to increase the number of full-time sworn firefighters upon a finding that one or more of the full-time sworn firefighters is inactive under the Public Employee Disability Act and is not likely to return to active service or is inactive pending an announced retirement date. Such increase shall be limited in duration to the time the full-time sworn firefighter is or the full-time sworn firefighters are inactive under the Public Employee Disability Act or pending an announced retirement date.

Section 2: That the Village Clerk is hereby authorized to publish this ordinance in pamphlet form.

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

PASSED THIS _____ day of _____, 2008

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Cary J. Collins	_____	_____	_____	_____
Trustee Raymond M. Kincaid	_____	_____	_____	_____
Trustee Jacquelyn Green	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2008

Village President

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2008.

ORDINANCE NO. _____ - 2008

VILLAGE OF HOFFMAN ESTATES

AN ORDINANCE APPOINTING A
DIRECTOR AND ALTERNATE DIRECTOR
TO THE SOLID WASTE AGENCY
OF NORTHERN COOK COUNTY

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 President and Board of Trustees of the Village of Hoffman Estates appoint James H. Norris, Village Manager, as the Village's Director on the Board of Directors of the Solid Waste Agency of Northern Cook County and appoint William D. McLeod, Village President and Jacquelyn Green, Village Trustee, as its Alternate Directors, in each case for a term expiring April 30, 2009 or until their successor is appointed.

Section 2: That the Village Clerk is hereby authorized to publish this ordinance in pamphlet form.

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

PASSED THIS _____ day of _____, 2008

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Cary J. Collins	_____	_____	_____	_____
Trustee Raymond M. Kincaid	_____	_____	_____	_____
Trustee Jacquelyn Green	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2008

Village President

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2008.

VILLAGE OF HOFFMAN ESTATES

A RESOLUTION CREATING THE
STORMWATER MANAGEMENT COMMITTEE
OF THE VILLAGE OF HOFFMAN ESTATES

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: The Stormwater Management Committee of the Village of Hoffman Estates be and is hereby created to read as follows:

A. Stormwater Management Committee.

There is hereby created the Stormwater Management Committee of the Village of Hoffman Estates.

B. Membership.

The Stormwater Management Committee shall consist of ten (10) members, including the chairman of the Public Works & Utilities Committee, the chairman of the Planning, Building & Zoning Committee, the chairman of the Public Health & Safety Committee, a representative of the Hoffman Estates Park District, and six (6) residents of the Village of Hoffman Estates appointed by the Village President and approved by the Village Board, one of whom shall be chairman.

C. Duties of the Stormwater Management Committee shall be:

1. to review and recommend to the Village Board of Trustees action necessary to alleviate the possibility of flooding in flood prone areas of the Village;
 2. to provide input into the preparation of a flood disaster plan;
 3. to encourage publicity relative to activities for the general purpose of public understanding;
 4. to encourage research, investigations and studies relating to control and prevention of flooding;
- and other such duties as may be determined by the President and Board of Trustees.

D. Compensation of Members.

The members of the Stormwater Management Committee shall receive such compensation as deemed appropriate by the President and Board of Trustees from time to time and as provided by resolution of the President and Board of Trustees.

E. Budget.

The budget shall be determined as the President and Board of Trustees deem appropriate.

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

PASSED THIS _____ day of _____, 2008

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Cary J. Collins	_____	_____	_____	_____
Trustee Raymond M. Kincaid	_____	_____	_____	_____
Trustee Jacquelyn Green	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2008

Village President

ATTEST:

Village Clerk

RESOLUTION NO. _____ - 2008

VILLAGE OF HOFFMAN ESTATES

A RESOLUTION ADOPTING AN
IDENTITY THEFT PREVENTION PROGRAM

WHEREAS, federal regulations require the implementation of an Identity Theft Prevention Program; and

WHEREAS, it is the intention and will of the Village of Hoffman Estates to protect Village residents and customers from identity theft.

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: The Village of Hoffman Estates approves and adopts the Identity Theft Prevention Program as set forth in Exhibit "A" attached hereto and incorporated herein.

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

PASSED THIS _____ day of _____, 2008

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Cary J. Collins	_____	_____	_____	_____
Trustee Raymond M. Kincaid	_____	_____	_____	_____
Trustee Jacquelyn Green	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2008

Village President

ATTEST:

Village Clerk

NEW BUSINESS

**BACKUP INFORMATION FOR NEW BUSINESS
ITEMS HAS NOT BEEN RECOPIED.**

**IF YOU DESIRE COPIES OF ANY OF THE ITEMS
ALREADY HANDLED BY COMMITTEE AND NOW
BEING FORWARDED TO THE VILLAGE BOARD
FOR APPROVAL, PLEASE CONTACT THE VILLAGE
MANAGER'S OFFICE.**

THANK YOU.