

# **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***

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***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 1<sup>st</sup> day of January 2009 and ending on the 31<sup>st</sup> 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 1<sup>st</sup> day of January 2009 and ending on the 31<sup>st</sup> 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))***