



AGENDA

*Second Meeting of the Month
Village of Hoffman Estates
Village Board of Trustees
Regular Meeting of January 19, 2009*

8:00 p.m.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES** – January 5, 2009
5. **APPROVAL OF BILLS**
6. **PRESIDENT’S REPORT**
 - .. .Proclamation(s)
 - Heart Health Awareness Month
7. **TRUSTEE COMMENTS**
8. **VILLAGE MANAGER’S REPORT**
9. **VILLAGE CLERK’S REPORT**
10. **TREASURER’S REPORT**
11. **COMMITTEE REPORTS**
 - Public Works & Utilities
 - Public Health & Safety
 - Finance
12. **RECOGNITION OF AUDIENCE**
13. **COMMISSION REPORTS**
 - A. **ZONING BOARD OF APPEALS (Chairman Weaver)**
 - 1) Request by Christopher Plewa, 1490 Elizabeth Court, for a variation from Section 9-3-2-C-2 to permit an additional thirteen foot (13’) wide driveway on Elizabeth Court that does not lead to an approved parking structure, with 1 condition (see packets).

Voting: 1 Aye, 4 Nays, 2 Absent
Motion failed.

(Immediate authorization to apply for permits is requested)
 - 2) Request by Comfort Inn, 2075 N. Barrington Road, for the following variations by omnibus vote:
 - a) a variation from Section 9-3-8-M-10-d-(3) to permit a 47 square foot wall sign on the west façade of the building to be placed 34’9” above grade instead of the maximum permitted 25 feet above grade;
 - b) a variation from Section 9-3-8-M-10-d-(3) to permit a 111 square foot wall sign on the north façade of the building to be placed 31 feet above grade instead of the maximum permitted 25 feet above grade; and

13. COMMISSION REPORTS -- Continued

c) a variation from Section 9-3-8-M-10-d-(3) to permit an additional 212 square foot wall sign ("Business Name") on the west façade of the building where one sign is permitted and for the sign to be placed 32 feet above grade instead of the maximum permitted 25 feet above grade and for the total square footage of signage on the building to be 370 square feet instead of the maximum permitted 200 square feet.

Voting: 5 Ayes, 2 Absent

Motion carried.

3) Request by Comfort Inn, 2075 N. Barrington Road, for the following variations by omnibus vote:

a) a variation from Section 9-3-8-L-2-a to permit a multi-faced entrance/exit sign at the western Hassell Road entrance with a total square footage of 16 square feet, and

b) a variation from Section 9-3-8-L-2-a to permit an entrance/exit sign at the western Hassell Road entrance with advertising (business name) included in the sign text, and

c) a variation from Section 9-3-8-L-2-a to permit a multi-faced entrance/exit sign at the southern parking lot entrance, identical to the sign at the Hassell Road entrance, with a total square footage of 16 square feet, and

d) a variation from Section 9-3-8-L-2-a to permit an entrance/exit sign at the southern parking lot entrance, identical to the sign at the Hassell Road entrance, with advertising (business name) included in the sign text.

Voting: 5 Ayes, 2 Absent

Motion carried.

(Immediate authorization to apply for permits is requested)

14. ORDINANCE/RESOLUTION (FIRST READING)

Ord. No. 4082-2009

Res. No. 1395-2009

Ordinance(s)

A. Request Board approval of Ordinance No. _____ an ordinance authorizing the sale of personal property owned by the Village of Hoffman Estates. *(General Administration & Personnel Committee recommends approval)*

Resolution(s)

B. Request Board approval of Resolution No. _____ a resolution accepting the public improvements within the Haverford Place Subdivision for Village maintenance. *(Item deferred – see minutes of January 5, 2009)*

15. **NEW BUSINESS**

- A. Request Board approval of 2009 Arts Commission Calendar. *(General Administration & Personnel Committee recommends approval)*
- B. Request Board approval to submit CMAQ grant applications for:
 - 1) a bike path crossing under I-90 along the EJ&E right-of-way;
 - 2) a bike path project on Huntington Boulevard, Huntington right-of-way and Harmon Boulevard; and
 - 3) a Village diesel fleet emissions reduction project.
(Transportation & Road Improvement Committee recommends approval)

16. **ADJOURNMENT**