



AGENDA

*Second Meeting of the Month
Village of Hoffman Estates
Village Board of Trustees
Regular Meeting of February 16, 2009*

Immediately Following Special Public Health & Safety Committee

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES** – February 2, 2009
5. **APPROVAL OF BILLS**
6. **PRESIDENT'S REPORT**
 - . . . Proclamation(s)
 - Governor Patrick Quinn Day
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. **ORDINANCE/RESOLUTION (FIRST READING)** **Ord. No. 4085-2009**
Res. No. 1396-2009

Ordinance(s)

 - A. Request Board approval of Ordinance No. _____ an ordinance amending Sections 8-1-7, 8-1-9, 8-1-10, 8-2-1 and 8-4-9 of Chapter 8, Licenses, of the Hoffman Estates Municipal Code. *(Item to be reviewed by General Administration & Personnel Committee)*
 - B. Request Board approval of Ordinance No. _____ an ordinance to enter into a lease with Denali Spectrum Operations LLC d/b/a Cricket Communications, 4690 Olmstead Drive, Hoffman Estates. *(Item to be reviewed by General Administration & Personnel Committee)*
14. **CONSENT CALENDAR AND SECOND READING)** **Ord. No. 4085-2009**
Res. No. 1396-2009

Ordinance(s)

 - A. Request Board approval of Ordinance No. _____ an ordinance amending Chapter 6, Traffic Code, of the Hoffman Estates Municipal Code, to provide for an automated traffic law enforcement system for red light violations within the Village.

14. **CONSENT CALENDAR AND SECOND READING) – Continued**

Ord. No. 4084-2009

Res. No. 1396-2009

Resolution(s)

- B. Request Board approval of Resolution No. _____ a resolution setting forth prevailing hourly wage rate paid to employees engaged in work awarded under public contract.
- C. Request Board approval of Resolution No. _____ a resolution for construction on State highways.
- D. Request Board approval of Resolution No. _____ a resolution establishing fees for Police personnel (Sergeants and Lieutenants hireback rates).

15. **NEW BUSINESS**

- A. Request Board approval of request by resident at 1490 Elizabeth Court for an extension of the compliance date to remove an illegal driveway. *(Item to be reviewed by Planning, Building & Zoning Committee)*
- B. Request Board approval of request by Jam Productions for special use and zoning variation extensions for the Prairie Creek Amphitheater. *(Item to be reviewed by Planning, Building & Zoning Committee)*
- C. Request Board approval of request by SplasH₂O Hotel Resort and Conference Facility for special use and zoning variation extensions for a hotel/waterpark facility. *(Item to be reviewed by Planning, Building & Zoning Committee)*
- D. Request Board approval of Sister Cities Commission 2009 calendar of events. *(Item to be reviewed by General Administration & Personnel Committee)*
- E. Request Board authorization for:
 - 1) scope of services for the 2009 native landscape evaluations at Prairie Stone; and
 - 2) award of a one-year contract with Pat Armstrong, Prairie Sun Consultants, Naperville, in an amount not to exceed \$13,819.*(Item to be reviewed by Planning, Building & Zoning Committee)*
- F. Request Board approval of an agreement and plans by IDOT for modernizing traffic signals at Golf Road at Roselle Road and Higgins Road at Roselle Road. *(Item to be reviewed by Transportation & Road Improvement Committee)*
- G. Request Board approval of a letter of intent with IDOT for improvements at the Higgins Road/Governors Lane/Moon Lake Boulevard intersection. *(Item to be reviewed by Transportation & Road Improvement Committee)*

15. **NEW BUSINESS – Continued**

- H. Request Board approval of an IDOT resolution to appropriate Motor Fuel Tax funds for the 2009 traffic signal maintenance in an amount not to exceed \$65,000. *(Item to be reviewed by Transportation & Road Improvement Committee)*
- I. Request Board approval of an IDOT resolution to appropriate Motor Fuel Tax funds for the 2009 Street Revitalization Project in an amount not to exceed \$1,230,000. *(Item to be reviewed by Transportation & Road Improvement Committee)*
- J. Request Board authorization to award contract for hydraulic elevators for the new Police building to ThyssenKrupp Elevator, Westchester, IL, (lowest responsible bid) in an amount not to exceed \$153,900. *(Item to be reviewed by Special Public Health & Safety Committee)*

16. **ADJOURNMENT**