



AGENDA

*First Meeting of the Month
Village of Hoffman Estates
Village Board of Trustees
Regular Meeting of April 6, 2009*

7:45 p.m. – Special Public Health & Safety Committee

8:00 p.m.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES** – March 16, 2009 & March 23, 2009
- 5. APPROVAL OF BILLS**
- 6. PRESIDENT’S REPORT**
 - ... Proclamation(s)
 - Building Safety Week
 - National Drinking Water Week
 - National Public Works Week
 - Jazz Appreciation Month
 - Days of Remembrance
- 7. TRUSTEE COMMENTS**
- 8. VILLAGE MANAGER’S REPORT**
- 9. VILLAGE CLERK’S REPORT**
- 10. COMMITTEE REPORTS**
 - General Administration & Personnel
 - Transportation & Road Improvement
 - Planning, Building & Zoning
- 11. RECOGNITION OF AUDIENCE**
- 12. COMMISSION REPORTS**
 - A. PLAN COMMISSION (Chairman Stanton)**
 - 1) Request by Churchview Rose Shopping Center, LLC (owner) and SPD Food Incorporated d/b/a Subway (tenant), 1411 Palatine Road in the Rose Plaza Shopping Center, for approval of a site plan amendment to allow customers to access the restaurant from the rear of the building by replacing the restaurant’s service doorway with a glass customer entrance doorway, with 4 conditions (see packets).

Voting: 8 Ayes, 3 Absent
Motion carried.
 - 2) Request by JCL Bioassay USA, Inc. (owner) for approval of a preliminary and final site plan for an office and laboratory building at 2860 Forbs Avenue in Prairie Stone Business Park, with 10 conditions (see packets).

Voting: 8 Ayes, 3 Absent
Motion carried.

12. **COMMISSION REPORTS -- Continued**

- 3) Request by 675 West Golf Road, LLC for approval of a site plan improvements at the property located at 675 W. Golf Road, in accordance with the petitioner’s site plan as modified by Staff Exhibit A, with 4 conditions (see packets).

Voting: 9 Ayes, 2 Absent

Motion carried.

B. ZONING BOARD OF APPEALS (Chairman Weaver)

- 1) Request by Casimir Guzay, 1545 Glen Lake Road, for a four foot (4’) corner side yard setback variation from Sections 9-5-4-D-5 and 9-3-6-E-1 to permit a deck to be set back twenty-six feet (26’) from the (southwest) corner side property line instead of the minimum required thirty feet (30’), with 1 condition (see packets).

Voting: 6 Ayes, 1 Absent

Motion carried.

(Immediate authorization to apply for permits is requested)

- 2) Request by McShane Development for approval of a Master Sign Plan on the Huntington Woods Corporate Center property located on the north side of Central Road, west of Huntington Boulevard, and north of the Northwest Tollway (I-90), in accordance with Section 9-3-8-M-12 of the Zoning Code based on the “Huntington Woods Corporate Center: Master Sign Plan and Regulations” document (dated March 12, 2009) and corresponding exhibits. Ordinance No. 4082-2008 shall be null and void with the passage of this Master Sign Plan.

Voting: 5 Ayes, 1 Nay, 1 Absent

Motion carried.

(Immediate authorization to apply for permits is requested)

13. **ORDINANCE/RESOLUTION (FIRST READING)**

Ord. No. 4091-2009

Res. No. 1402-2009

Resolution(s)

- A. Request Board approval of Resolution No. _____ a resolution authorizing membership by the Village of Hoffman Estates in the Collaborative Healthcare Urgency Group (CHUG) and amending the Village’s Emergency Operation Plan to adopt the CHUG Action Plan. *(Public Health & Safety Committee recommends approval)*
- B. Request Board approval of Resolution No. _____ a resolution authorizing entry into an Amended Agreement for Northwest Central Dispatch System (Rolling Meadows) – *(Public Health & Safety Committee recommends approval) – (Waiver of First Reading is requested)*

13. **ORDINANCE/RESOLUTION (FIRST READING) – Continued**

Ord. No. 4091-2009

Res. No. 1402-2009

- C. Request Board approval of Resolution No. _____ a resolution approving an addendum of New Membership in the Northwest Central 9-1-1 System (Rolling Meadows) – *(Public Health & Safety Committee recommends approval) – (Waiver of First Reading is requested)*

NEW ITEMS:

- D. Request Board approval of Resolution No. _____ a resolution authorizing the Village President to sign the Loan Application Forms and Supporting Documents for the Jones-Highland-Frederick Lift Station Abandonment Project. *(Waiver of First Reading is requested)*
- E. Request Board approval of Resolution No. _____ a resolution authorizing the Village President to sign the Loan Application Forms and Supporting Documents for the Barrington Sanitary Sewer Lift Rehabilitation Project. *(Waiver of First Reading is requested)*
- F. Request Board approval of Resolution No. _____ a resolution authorizing the Village President to sign the Loan Application Forms and Supporting Documents for the Sanitary Sewer Rehabilitation Project. *(Waiver of First Reading is requested)*
- G. Request Board approval of Resolution No. _____ a resolution authorizing the Village President to sign the Loan Application Forms and Supporting Documents for the Aster Lane Tower Painting Project. *(Waiver of First Reading is requested)*
- H. Request Board approval of Resolution No. _____ a resolution authorizing the Village President to sign the Loan Application Forms and Supporting Documents for the Well Site Emergency Power Provisions Project. *(Waiver of First Reading is requested)*
- I. Request Board approval of Resolution No. _____ a resolution authorizing the Village President to sign the Loan Application Forms and Supporting Documents for the Rehabilitation & Replacement of Transmission Watermains Project. *(Waiver of First Reading is requested)*
- J. Request Board approval of Resolution No. _____ a resolution authorizing the Village President to sign the Loan Application Forms and Supporting Documents for the WDA Water Distribution System Improvement Project. *(Waiver of First Reading is requested)*

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

Ord. No. 4091-2009

Res. No. 1402-2009

Ordinance(s)

- A. Request Board approval of Ordinance No. _____ an ordinance granting a variation to premises at 131 Bradley Lane, Hoffman Estates.

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

Ord. No. 4091-2009

Res. No. 1402-2009

- B. Request Board approval of Ordinance No. _____ an ordinance granting a variation to BVF – II Park Place LLC, 875 Pacific Avenue, Hoffman Estates.

Resolution(s)

- C. Request Board approval of Resolution No. _____ a resolution adopting the 2009 zoning map.

15. **NEW BUSINESS**

- A. Request Board approval to amend Section 8.1 of the Village’s Investment Policy to allow the use of FHLB Letters of Credit as collateral for the Village’s investments. *(Finance Committee recommends approval)*
- B. Request Board approval of the Intergovernmental Youth Agreement with Schaumburg Township and the Hoffman Estates Park District. *(Public Health & Safety Committee recommends approval)*
- C. Request Board approval to extend the existing Village towing contract with Redmon’s Towing, Schaumburg, IL, for a period of one (1) year, as provided for in the existing agreement. *(Public Health & Safety Committee recommends approval)*
- D. Request Board approval to participate in the Illinois Public Works Aid Network (ILPWMAN) emergency and non-emergency Intergovernmental Service Agreement. *(Public Works & Utilities Committee recommends approval)*
- E. Request Board approval for the Historical Sites Commission to proceed with Sunderlage Farm Open House on June 28, 2009; Historic Bus Trip on September 20, 2009; Pumpkin Fest on October 17, 2009; and Teddy Bear Holiday Party on December 12, 2009 in an amount not to exceed \$1,170. *(Public Works & Utilities Committee recommends approval)*
- F. Request Board authorization to:
 - 1) waive formal bidding; and
 - 2) purchase replacement vehicle for Unit #46 through Illinois Suburban Purchasing Cooperative Contract from Landmark Ford, Springfield, IL (low bid) in an amount not to exceed \$52,009. *(Public Works & Utilities Committee recommends approval)*

15. **NEW BUSINESS – Continued**

- G. Request Board authorization to award contract for 2009 seasonal landscape maintenance contract for turf mowing along rights-of-way on Barrington Road, Higgins Road (Route 72), Golf Road (Route 58), Algonquin Road (Route 62), Shoe Factory Road, Essex Drive and Moon Lake Boulevard to Landscape Concepts Management, Grayslake, IL (low qualified bid) in an amount not to exceed \$92,670. (*Public Works & Utilities Committee recommends approval*)
- H. Request Board authorization to extend 2008 contract for 2009 street sweeping, inclusive of all associated costs related to the loading and hauling of debris, to Hoving Clean Sweep, West Chicago, IL (low bid) in an amount not to exceed \$53,648. (*Public Works & Utilities Committee recommends approval*)
- I. Request Board authorization to award contract for the musical group Sister Hazel to perform at the 2009 4th of July festival to Monterey International, Chicago, IL, in an amount not to exceed \$30,000. (*Finance Committee recommends approval*)
- J. Request Board authorization to award contract for furnishings for new Fire Station 24 to Midwest Office Interiors, Woodridge, IL, in an amount not to exceed \$65,244.45. (*Item to be reviewed by Special Public Health & Safety Committee*)
- K. Request Board authorization to award contract for physical fitness equipment for new Fire Station 24 to Life Fitness, Schiller Park, IL, in an amount not to exceed \$12,110.15. (*Item to be reviewed by Special Public Health & Safety Committee*)
- L. Request Board authorization to award contracts for:
- 1) trade contractor plumbing systems to Admiral Plumbers, Inc., Wheeling, IL, in an amount not to exceed \$730,300 (lowest responsible bid) for the new Police building; and
 - 2) building masonry work to Midwest Masonry, Inc., Mundelein, IL, in an amount not to exceed \$1,517,200 (lowest responsible bid) for the new Police building.
- (*Item to be reviewed by Special Public Health & Safety Committee*)

16. **ADJOURNMENT – Executive Session – Land Acquisition (5 ILCS 120/2-(c)-(6))**