



AGENDA

GENERAL ADMINISTRATION & PERSONNEL COMMITTEE VILLAGE OF HOFFMAN ESTATES

April 13, 2009

7:30 p.m. – Ed & Mary Hennessy Room

Members: Karen Mills, Chairperson
Ray Kincaid, Vice-Chairperson
Gary Pilafas, Trustee

I. Roll Call

II. Approval of Minutes – March 9, 2009

OLD BUSINESS

1. Request approval of an ordinance amending the following sections of the Municipal Code:
 - a. Section 2-2-7. ORDER OF BUSINESS (Consent Agenda)
 - b. Section 2-2-8. RULES OF ORDER: Section 2-2-8.19, Electronic Attendance

NEW BUSINESS

1. Discussion regarding the legislative update.
2. Discussion regarding the direction and applicability of the Neighborhood Stabilization Program – State of Illinois Grant.
3. Request approval of request by the Hoffman Estates Chamber of Commerce for waiver of Village fees associated with the Annual Community Fishing Derby.
4. Request approval to amend the enabling resolution to expand the number of members of the:
 - a. Arts Commission;
 - b. Emerging Technology Advisory Commission; and
 - c. Green Initiatives Commission.
5. Request acceptance of Cable TV Monthly Report.
6. Request acceptance of Human Resources Management Monthly Report.

III. President's Report

IV. Other

V. Items in Review

1. Revisions to the Board Policy Manual

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.