



AGENDA
Second Meeting of the Month
Village of Hoffman Estates
Village Board of Trustees
Regular Meeting of April 20, 2009

7:00 p.m. – Arts Commission Parochial School Art Exhibit Reception

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** – (April 6 & April 13, 2009)
5. **APPROVAL OF BILLS**
6. **PRESIDENT’S REPORT**
 - ... Proclamation(s)
 - Teen Appreciation Week
 - Arbor Day
 - Mental Health Awareness Month
 - ... Rescheduling of May 18 Village Board Meeting
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. **PLAN COMMISSION (Chairman Stanton)**
 - 1) Request by Huntington Hoffman, LLC (owner) on behalf of the proposed tenant, National City Bank, 1600 W. Algonquin Road, for approval of a site plan amendment to construct a drive-through canopy and related site improvements and for approval of a plat of easement vacation, with 6 conditions (see packets).

Voting: 6 Ayes, 3 Nays, 2 Absent
Motion carried.
 - B. **ZONING BOARD OF APPEALS (Chairman Weaver)**
 - 1) Request by Huntington Hoffman, LLC (owner) and GPD Group (applicant) on behalf of the proposed tenant, National City Bank, 1600 W. Algonquin Road, for a variation from Section 9-3-8-M-10-a-4 to permit an additional (second) 40.625 square foot wall sign (“National City”) on the (east) side façade of the shopping center building, not facing a public street or parking area, with 1 condition (see packets).

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

13. **COMMISSION REPORTS – Continued**

- 2) Request by Huntington Hoffman, LLC (owner) and GPD Group (applicant) on behalf of the proposed tenant, National City Bank, 1600 W. Algonquin Road, for a variation from Section 9-3-8-M-10-a-4 to permit an additional (third) 22.3 square foot sign (“National City”) on the (east) façade of the accessory drive through canopy, not facing a public street or parking area.

Voting: 6 Ayes, 1 Absent

Motion carried.

- 3) Request by Huntington Hoffman, LLC (owner) and GPD Group (applicant) on behalf of the proposed tenant, National City Bank, 1600 W. Algonquin Road, for a variation from Section 9-3-8-M-10-a-4 to permit an additional (fourth) 22.3 square foot sign (“National City”) on the (west) façade of the accessory drive through canopy, not facing a public street or parking area.

Voting: 6 Ayes, 1 Absent

Motion carried.

- 4) Request by Huntington Hoffman, LLC (owner) and GPD Group (applicant) on behalf of the proposed tenant, National City Bank, 1600 W. Algonquin Road, for a 2.95 foot front yard setback variation from Section 9-8-1-D-4 to permit an accessory drive through canopy to be set back 27.05 feet from the (south) front property line instead of the minimum required 30 feet.

Voting: 6 Ayes, 1 Absent

Motion carried.

(Immediate authorization to apply for permits is requested)

- 5) Request by Pratum Partners, LLC for approval of a Master Sign Plan in accordance with Section 9-3-8-M-12 of the Zoning Code for Prairie Stone Corporate Center and Prairie Stone Commons located at 5400 and 5450 Prairie Stone Parkway, 5401 and 5407 Trillium Boulevard, the triangular plaza property to the west of Prairie Stone Commons, and the Pace bus stop parcel located east of Prairie Stone Commons, based on the “Prairie Stone Corporate Center and Prairie Stone Commons Master Sign Plan” (dated March 16, 2009) and the supporting documents identified therein, with 1 condition (see packets).

Voting: 6 Ayes, 1 Absent

Motion carried.

(Immediate authorization to apply for permits is requested)

14. **ORDINANCE/RESOLUTION (FIRST READING)** **Ord. No. 4093-2009**
Res. No. 1412-2009

Ordinance(s)

- A. Request Board approval of Ordinance No. _____ an ordinance amending Section 2-2-7, Order of Business, and Section 2-2-8, Rules of Order, of the Hoffman Estates Municipal Code. *(General Administration & Personnel Committee recommends approval)*
- B. Request Board approval of Ordinance No. _____ an ordinance amending Section 6-2-1-HE-11-1302-A of the Hoffman Estates Municipal Code (Hassell Road at Barrington Lake Apartments) – *(Transportation & Road Improvement Committee recommends approval)*
- C. Request Board approval of Ordinance No. _____ an ordinance amending the grant of a special use to MadKatStep Entertainment LLC and Ryan Companies US, Inc. to permit outdoor events in the parking lots of the Sears Centre property, 5333 Prairie Stone Parkway, Hoffman Estates, IL. *(Planning, Building & Zoning Committee recommends approval)*

Resolution(s)

- D. Request Board approval of Resolution No. _____ a resolution creating the Emerging Technology Advisory Commission of the Village of Hoffman Estates (increase in membership) – *(General Administration & Personnel Committee recommends approval)*
- E. Request Board approval of Resolution No. _____ a resolution creating the Green Initiatives Commission of the Village of Hoffman Estates (increase in membership) – *(General Administration & Personnel Committee recommends approval)*

15. **CONSENT CALENDAR AND SECOND READING)** **Ord. No. 4093-2009**
Res. No. 1412-2009

Ordinance(s)

- A. Request Board approval of Ordinance No. _____ an ordinance granting a variation to premises at 1545 Glen Lake Road, Hoffman Estates.
- B. Request Board approval of Ordinance No. _____ an ordinance approving a Master Sign Plan under Section 9-3-8-M-12 of the Hoffman Estates Municipal Code to provide for signs in the O-3, Office and Research Tollway District (Huntington Woods Corporate Center)

Resolution(s)

- C. 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.

16. NEW BUSINESS

- A. Request Board approval of request by the Hoffman Estates Chamber of Commerce for waiver of Village fees associated with the annual Community Fishing Derby. (*General Administration & Personnel Committee recommends approval*)
- B. Request Board approval of request by the Sears Centre to extend and amend the conditions of approval for outdoor events held on the Sear Centre arena site. (*Planning, Building & Zoning Committee recommends approval*)
- C. Request Board approval of request by Sutton Crossing for an Escrow Agreement between Sutton Crossing and Rubina Properties for a traffic signal on Route 59 between Higgins Road and Hoffman Boulevard. (*Planning, Building & Zoning Committee recommends approval*)
- D. Request Board authorization of an EDA contract for the Higgins Road/Prairie Stone Parkway traffic signal with:
 - 1) V3 Consultants, Woodridge, IL, in an amount not to exceed \$61,114;
 - 2) Village of Hoffman Estates in an amount not to exceed \$3,056; and
 - 3) a contingency of \$6,417.(*Planning, Building & Zoning Committee recommends approval*)
- E. Request Board authorization to award a contract for elevator inspections and plan review to Thompson Elevator Inspection Services, Inc., Mt. Prospect, IL. (*Planning, Building & Zoning Committee recommends approval*)
- F. Request Board approval of an Intergovernmental Agreement with Cook County Forest Preserve for Central Road bike path project. (*Transportation & Road Improvement Committee recommends approval*)
- G. Request Board approval of an Intergovernmental Agreement with the Village of Schaumburg for the Higgins Road CMAQ bike path project. (*Transportation & Road Improvement Committee recommends approval*)
- H. Request Board authorization to:
 - 1) reallocate CDBG funds for use in the reconstruction and widening of Spring Mill Drive;
 - 2) award contract for 2009 street revitalization project to Arrow Road Construction (low bid) at the revised amount of \$2,448,802.30; and
 - 3) award contract for materials testing for the 2009 street revitalization project to Applied GeoScience, Inc. in an amount not to exceed \$40,000.(*Transportation & Road Improvement Committee recommends approval*)

16. **NEW BUSINESS – Continued**

- I. Request Board authorization to award contract for the 2009 crack sealing project to Denler, Inc. in an amount not to exceed \$100,000. *(Transportation & Road Improvement 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 \$50,173.99. *(Special Public Health & Safety Committee recommends approval)*
- K. Request Board authorization to award a contract for roofing and metal wall panels for the Police building to Metalmaster Roofmaster, Inc., McHenry, IL (lowest responsible bid) in an amount not to exceed \$817,948. *(Item to be reviewed by Special Public Health & Safety Committee)*
- L. Request Board authorization to reject all bids received regarding the overhead door/dock levelers trade package for the Police building and direct staff to rebid that portion of Bid Package #3. *(Item to be reviewed by Special Public Health & Safety Committee)*

17. **ADJOURNMENT**