

AGENDA

***Special Board Meeting
Village of Hoffman Estates
Village Board of Trustees
April 27, 2009***

Immediately Following Special Planning, Building & Zoning Committee

1. CALL TO ORDER

2. ORDINANCE/RESOLUTION (FIRST READING)

**Ord. No. 4095-2009
Res. No. 1413-2009**

Resolution(s)

- A. Request Board approval of Resolution No. _____ a resolution urging passage of a Comprehensive Capital Infrastructure Program. *(Item to be reviewed by Finance Committee) – (Waiver of First Reading is requested)*

3. NEW BUSINESS

- A. Request authorization to award the 4th of July Festival beer contract to City Beverage, Arlington Heights, Illinois. *(Item to be reviewed by Finance Committee)*

4. ADJOURNMENT