



AGENDA

*First Meeting of the Month
Village of Hoffman Estates
Village Board of Trustees
Regular Meeting of May 4, 2009*

7:00 p.m. - Reception - Eisenhower Jr. High "Willy Wonka Jr." Cast & Crew

7:45 p.m. - Interview - Boards & Commissions

7:55 p.m. - Special Planning, Building & Zoning 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 20 & April 27, 2009)
5. **APPROVAL OF BILLS**
6. **PRESIDENT'S REPORT**
 - ... Proclamation(s)
 - Linda Hari Day
 - 2010 Census Partner - "It's In Our Hands"
7. **TRUSTEE COMMENTS**
8. **VILLAGE MANAGER'S REPORT**
9. **VILLAGE CLERK'S REPORT**
10. **COMMITTEE REPORTS**
 - Transportation & Road Improvement
 - Planning, Building & Zoning
 - General Administration & Personnel
11. **RECOGNITION OF AUDIENCE**
12. **COMMISSION REPORTS**
 - A. **PLAN COMMISSION (Chairman Stanton)**
 - 1) Request by UG Hoffman, LP for preliminary and final plat of resubdivision of Lot 4A5D2B in Prairie Stone Business Park, with 5 conditions (see packets).
Voting: 8 Ayes, 3 Absent
Motion carried.
 - 2) Request by UG Hoffman, LP for a preliminary concept plan for a property located on the southeast corner of Prairie Stone Parkway and Pratum Avenue, with 9 conditions (see packets).
Voting: 8 Ayes, 3 Absent
Motion carried.
 - 3) Request by Yavitski, LLC for preliminary concept plan for a restaurant with off-track betting, including off-site parking areas and access drives, located at 5295 Prairie Stone Parkway (Lot 4A5D2B1), with 9 conditions (see packets).
Voting: 8 Ayes, 3 Absent
Motion carried.

12. **COMMISSION REPORTS – Continued**

B. **ZONING BOARD OF APPEALS (Chairman Weaver)**

- 1) Request by Glen and Katherine Knapp, 611 Randi Lane, for an eight foot (8') rear yard setback variation from Section 9-5-7-D-6 to permit a three-season sunroom addition to be set back ten feet (10') from the (south) rear property line instead of the minimum required eighteen feet (18'), with 1 condition (see packets).

Voting: 7 Ayes

Motion carried.

(Immediate authorization to apply for permits is requested)

- 2) Request by UG Hoffman, LP (owner) and Yavitski, LLC (contract purchaser) at 5295 Prairie Stone Parkway, for a special use under Section 9-7-5-B-2-j to permit the operation of an off-track betting facility within a restaurant, with 3 conditions (see packets).

Voting: 7 Ayes

Motion carried.

- 3) Request by UG Hoffman, LP (owner) and Yavitski, LLC (contract purchaser) at 5295 Prairie Stone Parkway, for the following variations by omnibus vote:

- a) a twenty foot (20') setback variation from Section 9-7-5-C-6 of the Zoning Code for Lot 4A5D2B1 to permit a thirty foot (30') setback along Prairie Stone Parkway instead of the minimum required fifty foot (50') front yard setback, with 1 condition (see packets);
- b) a twelve foot (12') setback variation from Section 9-7-5-C-6 of the Zoning Code to permit a thirty-eight foot (38') setback along Pratum Avenue instead of the minimum required fifty foot (50') front yard setback, with 1 condition (see packets); and
- c) a twenty-five foot (25') setback variation from Sections 9-7-5-C-7 and 9-7-5-C-8 of the Zoning Code for Lot 4A5D2B to permit a zero foot (0') setback along all common interior side or rear lot lines where a common access drive or parking area is located, with 1 condition (see packets).

Voting: 7Ayes

Motion carried.

(Immediate authorization to apply for permits is requested)

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

Ord. No. 4096-2009

Res. No. 1413-2009

Ordinance(s)

- A. Request Board approval of Ordinance No. _____ an ordinance authorizing amendments to the 2008 Budget ordinance. *(Finance Committee recommends approval)*

14. **CONSENT CALENDAR AND SECOND READING)** **Ord. No. 4096-2009**
Res. No. 1413-2009

Ordinance(s)

- A. Request Board approval of Ordinance No. _____ an ordinance granting variations to Huntington Hoffman, LLC and GPD Group (National City Bank), 1600 W. Algonquin 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 EDA, Economic Development Area District (Prairie Stone Corporate Center and Prairie Stone Commons)
- C. 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.
- D. 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)
- E. 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.

Resolution(s)

- F. Request Board approval of Resolution No. _____ a resolution creating the Emerging Technology Advisory Commission of the Village of Hoffman Estates (increase in membership)
- G. Request Board approval of Resolution No. _____ a resolution creating the Green Initiatives Commission of the Village of Hoffman Estates (increase in membership)

15. **NEW BUSINESS**

- A. Request Board authorization to award contract for a comprehensive water and sewer rate study to Alvord, Burdick & Howson LLC in an amount not to exceed \$17,892. *(Finance Committee recommends approval)*
- B. Request Board authorization to:
 - 1) waive formal bidding; and
 - 2) award contract for an ongoing Microsoft Enterprise Licensing Agreement and Software Assurance through CDWG per Illinois State Contract in an amount not to exceed \$50,214.41.*(Finance Committee recommends approval)*

15. **NEW BUSINESS – Continued**

- C. Request Board authorization to:
- 1) waive formal bidding; and
 - 2) order two (2) 2009 Chevrolet Malibu Hybrid vehicles from Currie Motors, Frankfort, IL (Suburban Purchasing Cooperative) in an amount not to exceed \$50,711; and
 - 3) order one (1) 2009 Ford Expedition from Landmark Ford, Springfield, IL (State Purchasing Program) in an amount not to exceed \$24,201.
- (Public Health & Safety Committee recommends approval)*
- D. Request Board authorization to award a two-year Police emergency vehicle equipment and installation/changeover contract to Ultra Strobe Communications, Inc., Crystal Lake, IL, in an amount not to exceed \$5,100. *(Public Health & Safety Committee recommends approval)*
- E. Request Board authorization to:
- 1) award contract for the trade contractor electrical systems for the new Police building to J. Hamilton Company, Inc., Elk Grove Village, IL (lowest responsible bidder), in an amount not to exceed \$3,076,950; and
 - 2) award contract for the detention equipment subcontractor portion of the project for the new Police building to WDSI, Inc., Cedarburg, WI, (lowest responsible bidder) in an amount not to exceed \$804,200. *(Request for remand to Public Health & Safety Committee)*
- F. Request Board authorization to award contract for 2009 janitorial maintenance service for Village Hall (\$2,825/month); Bruce C Lind Complex (\$1,375/month); Public Works Center and Fleet Services Facility (\$1,250/month) to Alpha Building maintenance Service, Homer Glen, IL, in a total contract monthly fee of \$5,450. *(Public Works & Utilities Committee recommends approval)*
- G. Request Board authorization to award contract for 2009 concrete maintenance program to Strada Construction Co., Addison, IL (low bid) at a unit price of \$6.99 per square foot for sidewalk and \$23 per lineal foot for curb replacements, in an amount not to exceed \$26,520. *(Public Works & Utilities Committee recommends approval)*
- H. Request Board authorization to award contract for the construction of a western development area T-7 fluted column style water tower with illumination, Village seal and forage to Chicago Bridge and Iron Inc., Bolingbrook, IL, in an amount not to exceed \$3,829,000. *(Public Works & Utilities Committee recommends approval)*

16. **ADJOURNMENT**