



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**

MEETING: HOFFMAN ESTATES VILLAGE BOARD
DATE: APRIL 20, 2009
PLACE: BOARD ROOM
ED & MARY HENNESSY ROOM
1900 HASSELL ROAD
HOFFMAN ESTATES, ILLINOIS

1. CALL TO ORDER:

Village President William McLeod called the meeting to order at 8:00 p.m. The Village Clerk called the roll. Trustees present: Ray Kincaid, Jackie Green, Anna Newell, Gary Pilafas, Karen Mills, Cary Collins.

A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

J. Norris, Village Manager
D. O'Malley, Deputy Village Manager
A. Janura, Corporation Counsel
M. Koplin, Asst. Village Manager-Development Services
B. Gorvett, Fire Chief
C. Herdegen, Police Chief
M. DuCharme, Finance Director
P. Seger, HRM Director
D. Schultz, Community Relations Coordinator
A. Garner, Director H&HS
B. Anderson, Cable TV Coordinator
G. Eaken, IS Director
K. Hari, Director of Public Works
M. Norton, Asst. to the Village Manager
D. Christensen, Emergency Management Coordinator
B. Suhajda, GG Intern

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Kincaid.

3. APPROVAL OF THE AGENDA:

Motion by Trustee Collins, seconded by Trustee Green, to approve an amended agenda. Voice vote taken. All ayes. Motion carried.

4. APPROVAL OF MINUTES:

Motion by Trustee Collins, seconded by Trustee Pilafas, to approve the minutes from April 6, 2009. Voice vote taken. Motion carried.

Motion by Trustee Mills, seconded by Trustee Collins, to approve the minutes from April 13, 2009. Voice vote taken. Motion carried.

5. APPROVAL OF BILLS:

Motion by Trustee Collins, seconded by Trustee Green, to approve the Bill List for April 13, 2009, in the amount of \$2,712,398.47.

Discussion

Trustee Pilafas asked what the difference was between legal services on page 9 and professional services on page 2. Mr. DuCharme replied that there was no difference.

Roll Call:

Aye: Kincaid, Green, Newell, Pilafas, Mills, Collins

Nay:

Mayor McLeod voted aye.

Motion carried.

6. PRESIDENT'S REPORT:

Proclamation(s)

Trustee Green read the following proclamation:

Motion by Trustee Collins, seconded by Trustee Mills, to concur with the proclamation proclaiming August 9-15, 2009 as Teen Appreciation Week. Voice vote taken. All ayes. Motion carried.

Trent Culver, Schaumburg Township, accepted the proclamation.

Trustee Pilafas read the following proclamation:

Motion by Trustee Kincaid, seconded by Trustee Pilafas, to concur with the proclamation proclaiming April 24, 2009 as Arbor Day. Voice vote taken. All ayes. Motion carried.

Trustee Newell read the following proclamation:

Motion by Trustee Green, seconded by Trustee Mills, to concur with the proclamation proclaiming May 2009 as Mental Health Awareness Month. Voice vote taken. All ayes. Motion carried.

Dr. Garner accepted the proclamation.

Motion by Trustee Collins, seconded by Trustee Green, to reschedule the May 18, 2009 Village Board Meeting to May 14, 2009. Motion withdrawn.

Motion by Trustee Collins, seconded by Trustee Pilafas, to reschedule the May 18, 2009 Village Board Meeting to May 22, 2009. Motion withdrawn.

Motion by Trustee Collins, seconded by Trustee Kincaid to reschedule the May 18, 2009 Village Board Meeting to May 11, 2009 immediately following the Committee Meetings that will start at 7:00 p.m. Voice vote taken. All ayes. Motion carried.

Mayor McLeod commented that we are in the new Council Chambers and that Trustee Green got to chair the first meeting held there. He stated that our hearts go out the family involved in the horrible tragedy that happened last week. He said that he attended a Summit with Congressmen Kirk, Hoffman Estates Community Night at Harper College, went with Ed and Marcia Frank when they received their Senior

Medal of Honor Ceremony, a NWMC meeting, the Rotary Club Luncheon, the Campanelli YMCA Gala, walked in the Tartan Day Parade, attended the Tattoo, NW CASA Open House, read to students at John Muir School and attended the Arts Commission Reception.

Motion by Trustee Collins, seconded by Trustee Pilafas, to accept the resignation, with regrets, of Sandra Lahoz from the Western Area Service Delivery Commission. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Collins, seconded by Trustee Green, to appoint Sandra Lahoz to the Cultural Awareness Commission and Charlie Boxenbaum to the Environmental Commission.

7. TRUSTEE COMMENTS:

Trustee Kincaid sent his prayers to the family and first responders involved in the recent tragedy, he thanked Dr. Garner and his department for their assistance, thanked everyone for coming out to vote and said that he attended the reception for Governor Quinn.

Trustee Mills commented on how nice the newly redecorated Council Chambers looks, she thanked and congratulated everyone involved in putting together the Tartan Day Parade and Tattoo, congratulated Ed and Marcia Frank on their award, said that she was looking forward to the next four years, complimented our first responders and Health & Human Services staff and sent her hopes and prayers out to the family involved in the tragedy.

Trustee Collins commented on the tragedy, the Tattoo, said that he was proud of the Village for the parade and thanked the mayor and staff for their work on the parade.

Trustee Pilafas congratulated the Mayor, Trustees and Clerk on being elected, sent condolences to those effected by the tragedy, stated that he attended the Hoffman Estates Community Night, the Tartan Day Parade, the Tattoo and the Arts Commission Reception.

Trustee Newell sent her thoughts and prayers out to the family members involved in the tragedy, thanked the police for their response, congratulated the Mayor, Trustees and Clerk on being elected, attended the Hoover School Science Fair, Tip a Cop, Tattoo and thanked everyone who worked on the parade.

Trustee Green stated that she attended the Hoover School Science Fair, Tip a Cop at Claim Jumper, the Tartan Day Parade, the Tattoo, the Art Reception, and thanked the Police and Fire Departments and Dr. Garner for their assistance with the tragedy.

8. VILLAGE MANAGER'S REPORT:

Mr. Norris had no report.

9. VILLAGE CLERK'S REPORT:

The Clerk had no report.

10. TREASURER'S REPORT:

Mr. DuCharme reported that cash receipts and transfers-in exceeded cash disbursements and transfers-out for the operating funds by \$7,480,793 leaving a balance of cash and investments for the operating funds at \$27.4 million. For all of the Village funds, cash receipts and transfers-in exceeded cash disbursements and transfer-out by \$17,530,850. Overall, the total for cash and investments for all funds increased to \$182.3 million.

11. COMMITTEE REPORTS:

Public Works & Utilities

Trustee Green stated that they would be meeting to discuss Tree City recognition; request approval of the Village Drainage policies detailing when the Village is responsible for improvements; request authorization to award contract for 2009 Janitorial Maintenance Service for: Village Hall, Bruce C. Lind Complex, Public Works Center and Fleet Services Facility to _____ for base contract monthly fee of \$_____ with additional contract cost extras or \$_____ per quarter for window cleaning; \$_____ for annual light fixture cleaning and \$_____ per square foot for carpet cleaning; request authorization to award contract for Concrete Maintenance Program to _____, at a unit price of \$_____ per square foot for sidewalk and \$_____ per lineal foot for curb replacements, at a total cost not to exceed \$_____; request authorization to award contract for the construction of Western Development Area (WDA) T-7 water tower to _____, in an amount not to exceed \$_____; request acceptance of the Department of Public Works and Development Services Monthly Reports for the Engineering Division.

Public Health & Safety

Trustee Newell stated that they would be meeting to request approval to purchase new police squad cars; request approval to award contract for changeover of new police squad cars; request acceptance of the Police Department, Fire Department, Health & Human Services and Emergency Management Coordinator Monthly Reports.

Finance

Trustee Collins stated they would be meeting to see presentation of the newly created Annual Operating and Capital Budget document for fiscal year 2009, which has been submitted to the Government Finance Officers Association (GFOA) for their Distinguished Budget Presentation Awards Program; review fiscal year 2010 Budget and 2010-2014 Capital Improvements Program planning calendar; review the Capital Improvements Program Quarterly status update for the 1st quarter of 2009; request approval of an ordinance to amend the 2008 Budget; request approval of a Special Events Application from the Park District for a Community Walk/Run on the 4th of July; request authorization to waive formal bidding and award contract for an ongoing Microsoft Enterprise Licensing Agreement and Software Assurance through CDWG per Illinois State Contract in an amount not to exceed \$_____; request authorization to enter into an Intergovernmental Agreement with Community Unit School District 300 for sharing of Illinois State Highway Tollway Authority fiber optic infrastructure; request acceptance of the Finance and Information Systems Departments Monthly Reports.

12. RECOGNITION OF AUDIENCE:

Ed Grochowski, 995 Rosedale Lane, asked the Village to look into a gas main valve at Rosedale and Carling that is in need of repair.

13. COMMISSION REPORTS:

A. PLAN COMMISSION (Chairman Stanton)

Motion by Trustee Collins, seconded by Trustee Mills, to concur with the Plan Commission and approve the petitioner's request.

13.A.1. Approval of the request by Huntington Hoffman, LLC on behalf of the proposed tenant National City Bank, in the Huntington Plaza Shopping Center, 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, subject to the following conditions:

1. The petitioner shall obtain a building permit within nine (9) months of the Village Board action on this request. The photometric plan shall be revised to provide adequate lighting on all new pavement areas being constructed as part of this project including at the entrance and exit to the drive through facility to comply with Section 10-5-3-G of the Subdivision Code. The revised photometric plan and light pole/fixture details shall be submitted to the Village for review and approval within 30 days of issuance of the building permit for this project. The new light poles and fixtures shall be identical to those used on the remainder of the property. All new lighting shall be installed prior to issuance of any certificate of occupancy for the bank.
2. The plat of easement vacation shall be recorded prior to issuance of a building permit. Minor technical modifications shall be made to the plat as required by the Department of Development Services prior to recording.
3. The Department of Development Services shall be notified at least seven days prior to: (1) the stockpiling of significant amounts of nursery material on the site in preparation for planting; or (2) the start of planting operations on the site.
4. Transplanted trees moved with this project shall be replaced with similar sized trees if they die as a result of the transplantation.
5. No signs are approved through the site plan approval.
6. If the tenant (currently National City Bank) vacates the tenant space and is not replaced with another bank during a one-year time period from the date of tenant space vacation; the property owner shall completely remove the canopy, curb and drive through pavement and restore the area with new asphalt, curbing and sod.

Discussion

Trustee Mills asked if there was discussion on headlights in the driveway shining onto Algonquin?

Josh Eblen, GPD Associates, replied that landscaping was planned to reduce the glare.

Patty Diba, Silk Paradise, 1618 Algonquin Road, presented letters from merchants who are against this project, showed photos of the shopping center in disrepair.

Joseph Ragona, Huntington Plaza property manager, talked about the process that they have followed to bring National City Bank into the plaza.

Trustee Collins said that he has a problem with them asking for a new business to come in and are not maintaining the existing center. He would like a commitment from the property manager to improve the center.

Trustee Mills said that we're talking safety issues.

Glen and Terri Heinrich, Regular Joe Coffee House, spoke in favor of National City coming into the center.

Trustee Collins suggested improved signage.

Trustee Pilafas suggested a Master Sign Plan.

Nancy Trieb, 1590 Burning Bush, passed along her thoughts on how to improve the shopping center. One suggestion was to have artwork in the windows of vacant stores.

Trustee Collins asked if we could add a condition that all of the code violations needed to be completed before occupancy is granted.

Mr. Norris said that we would work with the owner rather than punish National City.

Trustee Pilafas said there might be a liability issue with having the windows covered with artwork.

Mr. Ragona said that they are working with Mr. Skoog to have artwork in the windows of Little Caesar's and Blockbuster during the month of May.

Trustee Mills agreed that it would be better to handle the matter through code rather than punish National City.

Ms. Trieb said that a homeowner would not be allowed to have these violations.

Mr. Ragona said that they have already applied for permits to start the repairs.

Roll Call:

Aye: Kincaid, Green, Newell, Pilafas, Mills, Collins

Nay:

Mayor McLeod voted aye.

Motion carried.

B. ZONING BOARD OF APPEALS (Chairman Weaver)

Motion by Trustee Pilafas, seconded by Trustee Green, to approve Commission Reports Items 13.B.1, through 13.B.4. by omnibus vote. Motion withdrawn.

Motion by Trustee Pilafas, seconded by Trustee Collins, to concur with the Zoning Board of Appeals and deny the petitioner's request.

13.B.1. Request by Huntington Hoffman, LLC (Property Owner) and GPD Group (Applicant) on behalf of National City Bank (Proposed Tenant) at 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.

1. The sign illumination shall be turned off at a minimum between the hours of 11:00 p.m. and 6:00 a.m.

Discussion

Trustee Collins asked what would be the reason to have a sign there.

The reason is because the sign is visible from the east end of the shopping center.

Mr. Weaver said that the sign would violate code.

Roll Call:

Aye: Kincaid, Newell, Pilafas, Mills

Nay: Green, Collins

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Collins, to approve Items 13.B.2, through 13.B.4. by omnibus vote. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Collins, to concur with the Zoning Board of Appeals and approve the petitioner's request.

13.B.2. Request by Huntington Hoffman, LLC (Property Owner) and GPD Group (Applicant) on behalf of National City Bank (Proposed Tenant) at 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.

Roll Call:

Aye: Kincaid, Green, Newell, Pilafas, Mills, Collins

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Collins, to concur with the Zoning Board of Appeals and approve the petitioner's request.

13.B.3. Request by Huntington Hoffman, LLC (Property Owner) and GPD Group (Applicant) on behalf of National City Bank (Proposed Tenant) at 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.

Roll Call:

Aye: Kincaid, Green, Newell, Pilafas, Mills, Collins

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Pilafas, seconded by Trustee Collins, to concur with the Zoning Board of Appeals and approve the petitioner's request with immediate authorization to apply for permits.

13.B.4. Request by Huntington Hoffman, LLC (Property Owner) and GPD Group (Applicant) on behalf of National City Bank (Proposed Tenant) at 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.

Roll Call:

Aye: Kincaid, Green, Newell, Pilafas, Mills, Collins

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Collins, to concur with the Zoning Board of Appeals and approve the petitioner's request with immediate authorization to apply for permits.

13.B.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 & 5450 Prairie Stone Parkway, 5401 & 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.

1. A permit shall be required for all signs.

Roll Call:

Aye: Kincaid, Green, Newell, Pilafas, Mills, Collins

Nay:

Mayor McLeod voted aye.

Motion carried.

14. ORDINANCE/RESOLUTION (FIRST READING):

Ordinance(s)

14.A. Request Board approval of an ordinance amending Section 2-2-7, Order of Business, and Section 2-2-8, Rules of Order, of the Hoffman Estates Municipal Code.

No action taken at this time.

14.B. Request Board approval of an ordinance amending Section 6-2-1-HE-11-1302-A of the Hoffman Estates Municipal Code (Hassell Road at Barrington Lakes Apartments).

No action taken at this time.

14.C. Request Board approval of an ordinance amending the grant of a special use to MadKatStep Entertainment LLC and Ryan Companies US, to permit outdoor events in the parking lots of the Sears Centre property, 5333 Prairie Stone Parkway, Hoffman Estates, IL.

No action taken at this time.

Resolution(s)

14.D. Request Board approval of a resolution creating the Emerging Technology Advisory Commission of the Village of Hoffman Estates (increase in membership).

No action taken at this time.

14.E. Request Board approval of a resolution creating the Green Initiatives Commission of the Village of Hoffman Estates (increase in membership).

No action taken at this time.

15. CONSENT CALENDAR AND SECOND READING:

Ordinance(s)

Motion by Trustee Mills, seconded by Trustee Collins, to consider Consent Calendar and Second Reading items 15.A. and 15.C. by omnibus vote. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Mills, seconded by Trustee Collins, to approve Ordinance No. 4093-2009.

15.A. Ordinance No. 4093-2009 granting a variation to premises at 1545 Glen Lake Road, Hoffman Estates.

Roll Call:

Aye: Kincaid, Green, Newell, Pilafas, Mills, Collins

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Collins, to approve Ordinance No. 4094-2009.

15.B. Ordinance No. 4094-2009 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).

Roll Call:

Aye: Kincaid, Green, Newell, Pilafas, Mills, Collins

Nay:

Mayor McLeod voted aye.

Motion carried.

Resolution(s)

Motion by Trustee Mills, seconded by Trustee Collins, to approve Resolution No. 1412-2009.

15.C. Request Board approval of Resolution No. 1412-2009 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.

Roll Call:

Aye: Kincaid, Green, Newell, Pilafas, Mills, Collins

Nay:

Mayor McLeod voted aye.

Motion carried.

16. NEW BUSINESS:

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve New Business Items 16.A., 16.C. through 16.I., 16.K. and 16.l. by omnibus vote. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve New Business Item 16.A.

16.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.

Roll Call:

Aye: Kincaid, Green, Newell, Pilafas, Mills, Collins

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Collins, to approve New Business Item 16.B.

16.B. Request Board approval of request by Sears Centre to extend and amend the conditions of approval for outdoor events held on the Sears Centre arena site.

Roll Call:

Aye: Green, Newell, Pilafas, Mills, Collins

Nay: Kincaid

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve New Business Item 16.C.

16.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.

Roll Call:

Aye: Kincaid, Green, Newell, Pilafas, Mills, Collins

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve New Business Item 16.D.

16.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.

Roll Call:

Aye: Kincaid, Green, Newell, Pilafas, Mills, Collins

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve New Business Item 16.E.

16.E. Request Board authorization to award a contract for elevator inspection and plan review to Thompson Elevator Inspection Services, Inc., Mt. Prospect, IL.

Roll Call:

Aye: Kincaid, Green, Newell, Pilafas, Mills, Collins

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve New Business Item 16.F.

16.F. Request Board approval of an Intergovernmental Agreement with Cook County Forest Preserve for Central Road bike path project.

Roll Call:

Aye: Kincaid, Green, Newell, Pilafas, Mills, Collins

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve New Business Item 16.G.

16.G. Request Board approval of an Intergovernmental Agreement with the Village of Schaumburg for the Higgins Road CMAQ bike path project.

Roll Call:

Aye: Kincaid, Green, Newell, Pilafas, Mills, Collins

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve New Business Item 16.H.

16.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 \$2,449,802.30; 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.

Roll Call:

Aye: Kincaid, Green, Newell, Pilafas, Mills, Collins

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve New Business Item 16.I.

16.I. Request Board authorization to award contract for the 2009 crack sealing project to Denler, Inc. in an amount not to exceed \$100,000.

Roll Call:

Aye: Kincaid, Green, Newell, Pilafas, Mills, Collins

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Green, to approve New Business Item 16.J. with the original amount requested \$65,244.45 minus the amount for the magazine racks.

16.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.

Roll Call:

Aye: Kincaid, Green, Newell, Pilafas, Mills, Collins

Nay:

Mayor McLeod voted nay.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve New Business Item 16.K.

16.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.

Roll Call:

Aye: Kincaid, Green, Newell, Pilafas, Mills, Collins

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve New Business Item 16.L.

16.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.

Roll Call:

Aye: Kincaid, Green, Newell, Pilafas, Mills, Collins

Nay:

Mayor McLeod voted aye.

Motion carried.

17. ADJOURNMENT:

Minutes April 20, 2009 Page 12

Motion by Trustee Mills, seconded by Trustee Collins, to adjourn the meeting. Voice vote taken. All ayes.
Motion carried. Time: 9:21 p.m.

Bev Romanoff
Village Clerk

Date Approved

The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.

MEETING: SPECIAL HOFFMAN ESTATES VILLAGE BOARD
DATE: APRIL 27, 2009
PLACE: COUINCIL CHAMBERS
MUNICIPAL BUILDING COMPLEX
1900 HASSELL ROAD
HOFFMAN ESTATES, ILLINOIS

1. CALL TO ORDER:

Village President William McLeod called the meeting to order at 9:35 p.m. The Village Clerk called the roll. Trustees present: Jackie Green, Anna Newell, Gary Pilafas, Karen Mills, Cary Collins, Ray Kincaid

A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

J. Norris, Village Manager
D. O'Malley, Deputy Village Manager
A. Janura, Corporation Counsel
M. Koplin, Development Services Director
B. Gorvett, Fire Chief
C. Herdegen, Police Chief
M. Norton, Asst. to the Village Manager
M. DuCharme, Finance Director
M. Koplin, Development Services Director
G. Eaken, IS Director

2. ORDINANCE/RESOLUTION (FIRST READING)

Motion by Trustee Collins, seconded by Trustee Pilafas, to waive First Reading of Ordinance/Resolution Item 2.A. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Collins, seconded by Trustee Pilafas, to approve Resolution No. 1413-2009.

2.A. Resolution No. 1413-2009 urging passage of a Comprehensive Capital Infrastructure Program.

Roll Call:

Aye: Green, Newell, Pilafas, Mills, Collins, Kincaid

Nay:

Mayor McLeod voted aye.

Motion carried.

3. NEW BUSINESS

Motion by Trustee Pilafas, seconded by Trustee Green, to approve New Business Item 3.A.

3.A. Request authorization to award the 4th of July Festival beer contract to City Beverage, Arlington Heights, Illinois.

Roll Call:

Aye: Green, Newell, Pilafas, Mills, Collins, Kincaid

Nay:

Mayor McLeod voted aye.

Motion carried.

4. ADJOURNMENT

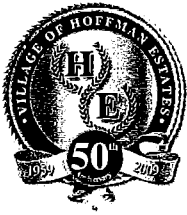
Motion by Trustee Pilafas, seconded by Trustee Mills, to adjourn the meeting. Voice vote taken. All ayes.

Motion carried. Time 9:35 p.m.

Bev Romanoff
Village Clerk

Date Approved

The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.



AGENDA
TRANSPORTATION AND ROAD IMPROVEMENT COMMITTEE
Village of Hoffman Estates
May 11, 2009

7:00 pm

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

I. Roll Call

II. Approval of Minutes – April 13, 2009

NEW BUSINESS

1. Request approval of an agreement between Pace and Prairie Stone Transportation Management Association for Bus Shelter Pads in Prairie Stone.
2. Request acceptance of Transportation Division Monthly Report.

III. President's Report

IV. Other

V. Items in Review

1. Discussion regarding lead agency for Barrington Road Interchange.

VI. Adjournment



AGENDA
PLANNING, BUILDING AND ZONING COMMITTEE
Village of Hoffman Estates
May 11, 2009

Immediately Following the Transportation & Road Improvement Committee

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

I. Roll Call

- II. Approval of Minutes -** April 13, 2009
April 27, 2009 (*Special Meeting*)
May 4, 2009 (*Special Meeting*)

NEW BUSINESS

1. Request approval by homeowner for release of a portion of open space easement at 4455 Capstan Drive (shed).
2. Request by 1800 McDonough Road Property, LLC and Hoffman Estates Development, Inc. for approval of the disconnection of 7,420 square feet of land from the Village of Hoffman Estates for the purpose of correcting a previous platting error.
3. Request acceptance of Department of Development Services monthly report for Planning Division.
4. Request acceptance of Department of Development Services monthly report for Code Enforcement Division.

III. President's Report

IV. Other

V. Items in Review

VI. Adjournment



AGENDA

GENERAL ADMINISTRATION & PERSONNEL COMMITTEE VILLAGE OF HOFFMAN ESTATES May 11, 2009

Immediately following the Planning, Building and Zoning Committee

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

- I. Roll Call**
- II. Approval of Minutes – April 13, 2009**

NEW BUSINESS

- 1. Discussion regarding the legislative update.
- 2. Discussion regarding the Community Energy Challenge.
- 3. Discussion regarding Rules of Procedure for the Board.
- 3. Request approval of amendment to the Administrative Adjudication Ordinance.
- 4. Request acceptance of Cable TV Monthly Report.
- 5. 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.

VILLAGE OF HOFFMAN ESTATES

Memo

TO: President & Board of Trustees
FROM: Gary Stanton, Plan Commission Chairman
RE: **REQUEST BY UG HOFFMAN, LP (OWNER) FOR:**

- A. PRELIMINARY AND FINAL PLAT OF RESUBDIVISION OF LOT 4A5D2B IN PRAIRIE STONE BUSINESS PARK; AND**
- B. PRELIMINARY CONCEPT PLAN FOR PROPERTY LOCATED ON THE SOUTHEAST CORNER OF PRAIRIE STONE PARKWAY AND PRATUM AVENUE**

REQUEST BY YAVITSKI, LLC (CONTRACT PURCHASER) FOR:

- C. PRELIMINARY CONCEPT PLAN FOR A RESTAURANT WITH OFF-TRACK BETTING (SADDLE ROOM), INCLUDING OFF-SITE PARKING AREAS AND ACCESS DRIVES, LOCATED AT 5295 PRAIRIE STONE PARKWAY – FINDING OF FACT**

DATE: May 1, 2009
Plan Commission Hearing Date: April 15, 2009
P.C. #2009010

REQUEST

Request by UG Hoffman, LP (Owner) for:

- A. Preliminary and final Plat of Resubdivision of Lot 4A5D2B in Prairie Stone Business Park; and
- B. Preliminary concept plan for property located on the southeast corner of Prairie Stone Parkway and Pratum Avenue

Request by Yavitski, LLC (Contract Purchaser) for:

- C. Preliminary concept plan for a restaurant with off-track betting (Saddle Room), including off-site parking areas and access drives, located at 5295 Prairie Stone Parkway

BACKGROUND

In 2007, Lot 4A5D2B (marketed as Parcel 12) was purchased by UG Hoffman, LP from Cabela's. The lot was mass graded as a part of the Cabela's development. The boundaries of the lot are defined by two shared driveways to access the Cabela's site from Prairie Stone Parkway and from Pratum Avenue. These two driveways are available to be utilized by the petitioner to access their lot.

The proposed restaurant with off-track betting will be a major component of the proposed Entertainment District in Prairie Stone. The Entertainment District will be anchored by Cabela's, the Sears Centre Arena and eventually by the proposed hotel waterpark. All of these anchors, together with future smaller attractions in the general vicinity of Prairie Stone Parkway and Pratum Avenue, will provide a unique collection of entertainment venues within a fairly compact area.

The petitioner is requesting preliminary concept plan approval for a proposed restaurant with off-track betting on the far northwest corner of the property, with the associated parking area and access drive. The Subdivision Code permits preliminary concept plan approval by submitting such application materials, development plans, and supporting documents as are determined necessary to provide a general understanding of the proposed project. Concept plan review is a form of preliminary review which is less than a complete preliminary review and which does not substitute for the required complete preliminary review. The concept plan review was implemented to provide a general review of the proposed use, with a more detailed review to be conducted at the final site plan review stage.

Concurrently with this request for Plat of Resubdivision and Preliminary Concept Plan, the petitioner is also seeking special use review of the off-track betting facility within the restaurant from the Zoning Board of Appeals (ZBA). The ZBA meeting to consider the special use request was held on April 21, 2009. In addition to the special use request, the ZBA also considered setback variations to go along with the proposed resubdivision and restaurant building and parking placement.

PETITIONER PROPOSAL

Overall Site (Lot 4A5D2B)

Plat of Resubdivision

The petitioner is proposing to subdivide the existing 7.87 acre site into two separate lots to permit the construction of a restaurant with an off-track betting facility on the resulting Lot 4A5D2B1. This lot will be located in the far northwest corner of the property, immediately adjacent to Prairie Stone Parkway and Pratum Avenue. The proposed Lot 4A5D2B1 is proposed to be approximately 2.25 acres and will be developed as a restaurant. The remaining Lot 4A5D2B2 will be approximately 5.6 acres. No specific development is planned for this lot at this time.

In Prairie Stone, the minimum lot size is 3 acres unless the property is developed as a restaurant, in which case the minimum lot size is 1 acre. In this case, Lot 4A5D2B1 (the 2.25 acre lot) is proposed as a restaurant, so the petitioner is requesting a plat of resubdivision for the associated 2.25 acre lot. A condition of approval has been proposed that this lot may only be developed as a restaurant since it does not meet the minimum lot size required for any other type of development. If another type of development (besides a restaurant) were proposed on the lot, the petitioner would have to resubdivide the lot or apply for a variation from the minimum lot size requirement. Any reconsideration of a resubdivision or variation would have to be based on a specific site plan for the lot.

Dedicated on the plat of resubdivision, the petitioner has proposed a blanket parking and access easement over the entire property for the benefit of all lots on the property. This will allow for shared parking and cross access between the lots on the property. Access easements have previously been dedicated for the existing driveways from Prairie Stone Parkway and Pratum Avenue to access the petitioner's property. These were dedicated with the Cabela's plat of resubdivision approval.

Future resubdivisions of the remaining portion of the property may be proposed by the petitioner in the future as additional uses are proposed. The petitioner anticipates that 2-3 additional buildings may be proposed on the residual lot, depending on size, use and parking needs. All development on the site will have shared parking and access. Any resubdivision of the property would again be considered by the Plan Commission.

Preliminary Concept Plan

The Preliminary Concept Plan provides a site plan of the restaurant and its associated parking area with a new access drive running north/south through the property. Some of the parking for the restaurant will be located off the restaurant lot itself to provide for the parking needs of the restaurant as well as for future shared parking as the rest of Lot 4A5D2B is developed. There are no specific users identified for the remaining portion of the property at this time, but the petitioner (UG Hoffman, LP) envisions restaurant/hotel development for the remainder of the lot.

Since the development of the balance of the property is unknown and may require parking reconfiguration of the areas outside of Lot 4A5D2B1, a condition of approval is proposed requiring the petitioner to reconfigure or remove parking as needed for future phases.

Ongoing Maintenance of Shared Portions of the Overall Site

With the eventual build-out of this entire property, there will be shared areas (driveways, parking, landscaping, lighting, etc.) that will be used by all the property owners on the lot. A private Declaration of Easements and Restrictive Covenants Agreement that outlines the responsibilities for maintenance of the common areas have been drawn up and will be recorded with the Plat of Resubdivision of the property. The Village is not a party to that agreement.

The Village's main concern with the resubdivision of this property is to be able to enforce property maintenance violations upon any owner within the larger property. It is critical that the Village have a mechanism in place to quickly have violations corrected. Past experience has shown that without these conditions in place, the Village has to invest significant time trying to negotiate between property owners to have a simple problem fixed. For example, if there is a pothole on the internal driveway that connects to the Pratum Avenue driveway, the Village needs to have the authority to cite the owner of Lot 4A5D2B1 for the violation even though the violation is not actually on their property. In this example, the owner of Lot 4A5D2B1 relies on the driveway (on Lot 4A5D2B2) to provide access to their site. If there is a property maintenance violation on the remainder of the property, then the site plan for Lot 4A5D2B1 will not be in compliance with its site plan approval because that approval is reliant upon the larger property being in compliance with Village Code. A condition of approval is proposed to address this issue.

Site Access

Access to the site will be via the existing driveways from Pratum Avenue and Prairie Stone Parkway. As a part of the restaurant development, a two lane north/south drive aisle will be constructed from Prairie Stone Parkway to the existing access drive from Pratum that serves Cabela's. As part of construction of this drive, a median break on Prairie Stone Parkway is proposed to provide full access directly to the site from Prairie Stone Parkway. The proposed median break will align with the existing Selesia entrance drive north of the property. The specific design and location of the median break will be submitted with the final site plan documents for the restaurant site; however, Village review of the initial information submitted indicates that a new median break will work in this location.

Left turn lanes into the site from the existing Pratum Avenue entrance and the proposed full access from Prairie Stone Parkway will not be required with the development of the restaurant site. As the remainder of the property is developed further, the need for left turn lanes will be evaluated at that time.

Landscaping

The existing landscaping (shade trees, ornamentals and evergreen trees) in the special yard setback areas will be maintained as much as possible. Some trees will need to be removed or moved for the new driveway connecting to Prairie Stone Parkway. The proposed building location may also result in the removal or moving of trees in the setback area. The final landscape plan for the restaurant will show the fate of each existing tree on the property. Replacement trees will be required for any tree removals.

The parking lot landscape area and open space area required by the Sears Annexation and Development Agreement will be calculated for the entire Lot 4A5D2B (the entire site) instead of for each individual development. This site is already designed (with streets on two sides and access drives on the other two sides) to act as one integrated development.

The open space area and landscape area in the parking lot will be assessed and monitored for each individual development on the lot. When the lot is fully developed, the open space area and parking lot area for the entire lot will be calculated to see if it meets the Sears Annexation and Development Agreement. If the lot is short of the landscaping requirements of the Annexation Agreement, an exception will be requested at that time.

Engineering

Engineering has not yet been completed for this project. The petitioner has elected to proceed through the concept review process prior to completing engineering studies for the project. Therefore, the concept plan review does not include grading or utilities. Final engineering plans will be submitted with the final site plan review of Lot 4A5D2B1. Engineering staff has reviewed the concept site plan relative to the existing lot and does not anticipate any significant issues with this project.

Prairie Stone Property Owners Association (POA)

The Prairie Stone POA has reviewed the proposed development plans and has granted concept approval of the project.

Lot 4A5D2B1 Development

Restaurant with Off-Track Betting

The first known user for the overall development will be the Saddle Room restaurant, which will be a full service restaurant that will also offer an off-track betting (OTB) facility. The proposed 10,960 square foot restaurant will offer two dining rooms, a lounge, a wine bar, an off-track betting room, and a large outdoor patio.

The owner of this proposed restaurant also owns the Turf Room, which is located in North Aurora. The Turf Room also offers off-track betting. The owner partners with Inter-Track Partners to offer off-track betting at the Turf Room and will also partner with them to offer off-track betting at the proposed Saddle Room restaurant. Inter-Track Partners is required to obtain approval from the Illinois Racing Board and the Illinois Department of Revenue to operate this OTB facility. Inter-Track Partners currently holds several other licenses and is one of the two such license holders in the state. Inter-Track Partners currently has three (3) licenses available.

The off-track betting facility will be a separate room from the main restaurant dining area. It will feature 3,800 square feet of betting area with several booths and private rooms. Within the off-track betting facility, horseracing will be featured (via satellite signal) from around the country. Wagering on horses is the only type of legal wagering that is accepted. Any other type of sports betting is illegal and does not take place. Inter-Track Partners will employ all managers to operate the betting facility and will pay "rent" to the restaurant owner.

The off-track betting facility will be open the same hours as the restaurant, which are proposed to be from 10:00 a.m. to 12:00 a.m. on Sunday, 11:00 a.m. to 12:00 a.m., Monday through Wednesday, and 11:00 a.m. to 1:00 a.m., Thursday through Saturday.

Restaurant/OTB Parking

As proposed, there will be 131 parking spaces on the 2.25 acre restaurant site (Lot 4A5D2B1). In addition, 71 parking spaces will also be constructed off-site, but directly adjacent to the lot, for a total of 202 parking spaces. Initially, the restaurant with OTB will be the only development on this site, so there is a need to construct additional parking spaces off-site at this time. As the remainder of the property develops, additional parking will be constructed and designed as a true shared parking arrangement. As mentioned previously, the off-site parking will be removed and/or reconfigured as needed to accommodate future phases.

According to the petitioner, the peak parking demand for the off-track betting portion of the restaurant will be between 11:00 a.m. and 5:00 p.m., and 7:00 p.m. and 10:00 p.m. each day. The peak parking demand for the restaurant will be between 12:00 p.m. and 1:00 p.m., and 6:00 p.m. and 9:00 p.m. each day. Based on this information, the highest parking demand for the off-track betting and the restaurant combined will be between 12:00 p.m. and 1:00 p.m., and 7:00 p.m. and 9:00 p.m. each day. Based on parking information provided by the owner of Lot 4A5D2B1 from his existing restaurant, with OTB, in North Aurora, on an average day (without a special racing event) a maximum of 32 vehicles were counted in the parking lot at 12:00 p.m. and up to 64 vehicles at 1:00 p.m. In addition, a maximum of 90 vehicles were counted on an average day at 7:00 p.m. At 9:00 p.m. on an average day, up to 160 vehicles were counted.

Based on the parking data from the existing North Aurora site, the projected peak parking demand will be approximately 160 cars for the Hoffman Estates site on an average day. The site plan for the Hoffman Estates site shows that 202 parking spaces will be constructed. The projected peak parking demand can be easily accommodated in the proposed parking lot. As a side note, the owner has stated that for a few events each year, such as the Kentucky Derby, they will probably need overflow parking between 11:00 a.m. and 5:00 p.m. on that day. The owner has already considered this and will have an agreement with Cabela's to use a portion of their parking lot for overflow parking during this event. The first vehicles to be located in Cabela's would be the employees, freeing up more proximate spaces for patrons of the restaurant.

Streetscape

The Village is currently working with a planning consultant to establish streetscape and signage amenities for the proposed Entertainment District in Prairie Stone. The intersection of Prairie Stone Parkway and Pratum Avenue has been identified as the center of the Entertainment District and will be the focal point of the streetscape design. Because of the importance of this intersection to the Entertainment District and to compensate for the proposed encroachments into the special yard setbacks, it is important that the design of the adjacent properties be integrated to the proposed streetscape design.

To attain this goal, the site design of the proposed restaurant will include pedestrian amenities, such as benches and a patio, to help connect the streetscape with the proposed restaurant patio. The final engineering plans for the restaurant will include the design of the streetscape patio area along with benches and a trash receptacle.

Special Yard Setbacks

The special yard setback required along Prairie Stone Parkway is 88 feet. Along Pratum Avenue the special yard setback is 60 feet. The petitioner is proposing to encroach into the special yard setbacks with the restaurant building, patio and parking lot along the Prairie Stone Parkway side of the lot and into the setback with the building and patio on the Pratum side of the lot. In both cases, the parking will not be closer to the street than the building, which is an important aspect of the streetscape design. The following table shows the setbacks as proposed by the petitioner based on their site design.

Street	Required Special Yard Setback	Proposed Building Setback	Proposed Patio Setback	Proposed Parking Lot Setback
Prairie Stone Parkway	88'	59.9'	30'	59.9'
Pratum Avenue	60'	38'	38'	60'

In order to integrate the proposed restaurant with the proposed streetscape at the corner of Prairie Stone Parkway and Pratum, the building is proposed to be moved closer to the intersection to better integrate the streetscape patio area with the building. By moving the building closer to the street, a more pedestrian oriented area will be created that will help integrate the restaurant patio with the proposed streetscape amenities. As compensation for the setback encroachment and to ensure proper integration, the petitioner will be required to construct streetscape improvements on the subject corner. This was also required for the restaurants proposed by the property owner of Parcel 16 on the northeast corner of Hoffman Boulevard and Pratum Avenue.

Exceptions to the special yard setback requirements are proposed as conditions of approval of this request. The requested encroachments will only pertain to Lot 4A5D2B1 (the restaurant property), since specific uses of the rest of the property have not yet been identified.

Architecture and Design

The building is proposed to be designed with a combination of old barn wood and old world tumbled stone. The outdoor patio area will be designed with stone walls and over a dozen flower boxes. Within the patio area will be three fireplaces also constructed of old world stone. These materials are consistent with the naturalistic design theme in Prairie Stone. Specific design details and materials will be presented for final site plan review.

PLAN COMMISSION DISCUSSION

On April 15, 2009, the Plan Commission heard two requests by UG Hoffman, LP regarding a preliminary and final plat of resubdivision of Lot 4A5D2B in Prairie Stone Business Park and a preliminary concept plan for the property located on the southeast corner of Prairie Stone Parkway and Pratum Avenue. In conjunction with these requests, the Plan commission heard a request by Yavitski, LLC for a preliminary concept plan for a restaurant, with off-track betting, to be known as the Saddle Room with off-site parking areas and access drives, located at 5295 Prairie Stone Parkway.

UG Hoffman, LP bought Lot 4A5D2B from Cabela's in 2007. At this time the Petitioner is requesting the 7.87 acre site be divided into two lots. One is proposed at 2.25 acres and the other to be approximately 5.6 acres. The 2.25 acre site is where the second Petitioner, who holds a contract for the site, wishes to build the restaurant. The only concern the Plan Commission had with the subdivision of the property was the proposed parking in that the proposed restaurant on the 2.25 acre site will be utilizing parking on the 7.87 acre site as well in order to meet its needs. UG Hoffman, LP indicated it was aware of the situation and indicated that whoever bought the remaining portion of the site would come in knowing there would be shared parking between the sites. Also, UG Hoffman, LP indicated they would seek a buyer who would not require as much parking during the same peak period.

Yavitski, LLC presented a plan for a restaurant which will utilize off-track betting. When asked, Petitioner indicated if the off-track betting was not part of the mix, the restaurant would not be built. The theme of the proposed restaurant will deal with the history of U.S. horses. Information regarding famous horses within the U.S. will be on the walls of the restaurant. The restaurant will have several dining areas throughout the restaurant. The exterior of the building will use reprocessed barn wood as well as stones which will give the building a natural rustic look and feel. The interior will be plush with extensive use of leather seating. No live entertainment is planned for the restaurant other than a barbershop quartet for the Kentucky Derby and an acoustic band for New Year's Eve. Petitioner indicated he expects to build a "court" outside which will allow smokers to smoke their cigars, pipes, or cigarettes. The Commission requested Petitioner to verify this would meet State codes before final.

The Commission voiced concern regarding the parking on site. Petitioner indicated the project would not be cost effective for them if they had to buy the necessary land for all their parking needs, hence the shared parking plan between the two proposed lots. Village staff indicated they were comfortable with the shared parking plan. It was indicated they there were no plans for any security within the restaurant. The restaurant lease space to the off-track betting company and does not get involved with the operations. The Commission was informed there is no cover charge to go in and look around in the OTB room but if you wish to place a bet there is a State tax of \$1.00. Six bathrooms are supplied within the restaurant, but each bathroom is for the use of only one person. The bathrooms will be marked fillies or mares but anyone can use any bathroom. The Commission had a concern whether six bathrooms would be enough. Petitioner indicated it actually exceeded code and that it had the same number of restrooms at their other location, known as the Turf Room, and has not had a problem even with employees also utilizing the facilities.

As to all three motions presented, the Plan Commission voted unanimously in favor.

AUDIENCE PARTICIPATION

None.

MOTION – Vice Chairman Thoren moved (seconded by Commissioner Krettlar) that the Plan Commission recommend to the Village Board approval of the request by UG Hoffman, LP for preliminary and final plat of resubdivision of Lot 4A5D2B in Prairie Stone Business Park, subject to the conditions in staff memo #1 dated April 9, 2009:

1. Each development on Lot 4A5D2B shall be responsible for the maintenance of all shared areas on the property, including, but not limited to, parking lot/drive aisle pavement, exterior lighting, landscaping, sidewalks, etc. Site plan approvals on the property shall only be in compliance if all site improvements on Lot 4A5D2B are in compliance with Village Code. The Village shall have the right to require the correction of property maintenance violations on any portion of Lot 4A5D2B by any property owner within Lot 4A5D2B to keep their specific site plan approval valid.
2. The petitioner shall maintain a valid Declaration of Easements and Restrictive Covenants for the property to be legally binding upon all property owners within the property. The document shall address shared maintenance, parking, lighting, landscaping, signs, and access issues and give each property owner the authority to correct violations on any other property within Lot 4A5D2B. The petitioner shall provide a recorded copy of the Declaration of Easements and Restrictive Covenants to the Village. Each site plan approval on the property shall only be valid if the Declaration of Easements and Restrictive Covenants are in place.
3. Lot 4A5D2B1 may only be developed with a restaurant due to the Zoning Code minimum lot size requirement of 3 acres for any land use other than a restaurant. Any use other than a restaurant will require a resubdivision of the lot or a variation from the Zoning Code.
4. This resubdivision shall be subject to setback variation approval.
5. The Final Plat of Resubdivision shall be recorded prior to a building permit being issued for Lot 4A5D2B1.

Roll Call Vote:

- 8 Ayes: Commissioners Vandenberg, Zahrebelski, Combs, Henderson, Danowski, Krettlar, Vice Chairman Thoren, Chairman Stanton
3 Absent: Commissioners Afeef, Porzak, Boxenbaum

Motion carried.

MOTION – Vice Chairman Thoren moved (seconded by Commissioner Krettler) that the Plan Commission recommend to the Village Board approval of the 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, subject to the conditions in staff memo #1 dated April 9, 2009:

1. Each development on Lot 4A5D2B shall be responsible for the maintenance of all shared areas on the property, including, but not limited to, parking lot/drive aisle pavement, exterior lighting, landscaping, sidewalks, etc. Site plan approvals on the property shall only be in compliance if all site improvements on Lot 4A5D2B are in compliance with Village Code. The Village shall have the right to require the correction of property maintenance violations on any portion of Lot 4A5D2B by any property owner within Lot 4A5D2B to keep their specific site plan approval valid.
2. This approval includes a new median break on Prairie Stone Parkway; however, final engineering design details will need to be completed with final site plan review of Lot 4A5D2B1. The path of the north/south drive aisle straight through the entire site may need to be adjusted as future development occurs on the remainder of the site, south and east of Lot 4A5D2B1.
3. The parking areas not located on Lot 4A5D2B1 shall be removed or reconfigured as deemed necessary by the future development of Lot 4A5D2B2.
4. The following information shall be required for final site plan review of Lot 4A5D2B1:
 - a. Landscaping (trees, shrubs, ground cover, etc.) shall be required at the connection of the proposed north/south driveway with the existing Pratum Avenue entrance drive. In addition, a 10' wide area of sod shall be placed along the east edge of the north/south driveway through the site and also on the west side of that drive to the parking lot. The specific design and location of the landscaping shall be reviewed by the Village during the final site plan review process for Lot 4A5D2B1.
 - b. The need for exterior lighting along the proposed north/south driveway will be evaluated with the photometric plan submitted for the final site plan review of Lot 4A5D2B1. The specific design and location of the exterior lighting shall be reviewed by the Village for that property. The design of the parking lot lighting for Lot 4A5D2B1 shall be consistent throughout the entire site.
 - c. The landscape plan for development of Lot 4A5D2B1 shall include a plaza area with benches and trash receptacles near the intersection of the two sidewalks to integrate with the proposed streetscape design. The specific design of this area shall be reviewed during final site plan review of Lot 4A5D2B1.

5. A southbound left turn lane (from Pratum Avenue) and a westbound left turn lane (from Prairie Stone Parkway) shall not be required with this approval or the final site plan review of Lot 4A5D2B1. The need for these turn lanes shall be evaluated with the future development of the remainder of the site
6. The following exceptions are granted for Lot 4A5D2B1 only:
 - a. An exception is granted to the Sears Annexation and Development Agreement pertaining to special yard area setback requirement along Prairie Stone Parkway. A 30 foot special yard area setback is proposed instead of the required 88 feet. With this approval, the petitioner shall install streetscape improvements between the street and property line to ensure proper integration of the site with the streetscape.
 - b. An exception is granted to the Sears Annexation and Development Agreement pertaining to the special yard area setback requirement along Pratum Avenue. A 38 foot special yard area setback is proposed instead of the required 60 feet. With this approval, the petitioner shall install streetscape improvements between the street and property line to ensure proper integration of the site with the streetscape.
7. The following performance measures are required for the development of this property:
 - a. Any future development of the remainder of the property will require site plan approval through the Village of Hoffman Estates site plan approval process, which will include site plan review, sidewalk connections, landscaping, access, etc.
 - b. Prior to issuance of the final certificate of occupancy for the first building, the remainder of the property (all of Lot 4A4D2B2) shall be established with a stand of grass in accordance with current Village procedures, unless construction has begun on any portion of the remainder of the property.
 - c. All excess soils shall be removed from the property prior to final occupancy of any building on the site.
8. The petitioner shall maintain a valid Declaration of Easements and Restrictive Covenants for the property to be legally binding upon all property owners within the property. The document shall address shared maintenance, parking, lighting, landscaping, signs, and access issues and give each property owner the authority to correct violations on any other property within Lot 4A5D2B. The petitioner shall provide a recorded copy of the Declaration of Easements and Restrictive Covenants to the Village. Each site plan approval on the property shall only be valid if the Declaration of Easements and Restrictive Covenants are in place.
9. No signs are approved through the preliminary concept plan review process. Lot 4A5D2B is subject to the requirements of the master sign plan that was coordinated with Cabela's.

Roll Call Vote:

- 8 Ayes: Commissioners Vandenberg, Zahrebelski, Combs, Henderson, Danowski, Krettler, Vice Chairman Thoren, Chairman Stanton
3 Absent: Commissioners Afeef, Porzak, Boxenbaum

Motion carried.

MOTION – Vice Chairman Thoren moved (seconded by Commissioner Krettler) that the Plan Commission recommend to the Village Board approval of the 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), subject to the conditions in staff memo #1 dated April 9, 2009:

1. The owner/operator of Lot 4A5D2B1 shall be responsible for the maintenance of all shared areas on Lot 4A5D2B, including, but not limited to, parking lot/drive aisle pavement, exterior lighting, landscaping, sidewalks, etc. The final site plan approval for Lot 4A5D2B1 shall only be in compliance if Lot 4A5D2B is in compliance with Village Code. The Village shall have the right to require the correction of property maintenance violations on Lot 4A5D2B upon the owner/operator of Lot 4A5D2B1 in order to keep their site plan approval valid.
2. This preliminary concept plan approval shall be for a restaurant only due to the Zoning Code minimum lot size requirement of 3 acres for any land use other than a restaurant. Any use other than a restaurant will require a resubdivision of the lot or a variation from the Zoning Code.
3. The specific design of the site plan for Lot 4A5D2B1 shall be determined and finalized during the final site plan review process.
4. The following information shall be required for final site plan review of Lot 4A5D2B1:
 - a. Landscaping (trees, shrubs, ground cover, etc.) shall be required at the connection of the proposed north/south driveway with the existing Pratum Avenue entrance drive. In addition, a 10' wide area of sod shall be placed along the east edge of the north/south driveway through the site and also on the west side of that drive to the parking lot. The specific design and location of the landscaping shall be reviewed by the Village during the final site plan review process for Lot 4A5D2B1.
 - b. The need for exterior lighting along the proposed north/south driveway will be evaluated with the photometric plan submitted for the final site plan review of Lot 4A5D2B1. The specific design and location of the exterior lighting shall be reviewed by the Village for that property. The design of the parking lot lighting for Lot 4A5D2B1 shall be consistent throughout the entire site:

- c. The landscape plan for development of Lot 4A5D2B1 shall include a plaza area with benches and trash receptacles near the intersection of the two sidewalks to integrate with the proposed streetscape design. The specific design of this area shall be reviewed during final site plan review of Lot 4A5D2B1.
5. The following exceptions are granted for Lot 4A5D2B1 with this preliminary concept plan approval:
 - a. An exception is granted to the Sears Annexation and Development Agreement pertaining to special yard area setback requirement along Prairie Stone Parkway. A 30 foot special yard area setback is approved instead of the required 88 feet. With this approval, the petitioner shall install streetscape improvements between the street and property line to ensure proper integration of the site with the streetscape.
 - b. An exception is granted to the Sears Annexation and Development Agreement pertaining to special yard area setback requirement along Pratum Avenue. A 38 foot special yard area setback is approved instead of the required 60 feet. With this approval, the petitioner shall install streetscape improvements between the street and property line to ensure proper integration of the site with the streetscape.
 6. The parking lot and drive aisles associated with the development of Lot 4A5D2B1, shall not be located closer to Prairie Stone Parkway or Pratum Avenue than the primary building on the property. Also, no dumpster enclosure shall be located closer to Prairie Stone Parkway or Pratum Avenue than the primary building on the property.
 7. This preliminary concept plan approval shall be subject to setback variation approval.
 8. The petitioner acknowledges that an impact fee will be due in accordance with the Village's Road Improvement Impact Fee Program. This fee will be due prior to any certificate of occupancy for the building.
 9. No signs are approved through the preliminary concept plan review process. Lot 4A5D2B1 is subject to the requirements of the master sign plan that was coordinated with Cabela's.

Roll Call Vote:

- 8 Ayes: Commissioners Vandenberg, Zahrebelski, Combs, Henderson, Danowski, Krettler, Vice Chairman Thoren, Chairman Stanton
3 Absent: Commissioners Afeef, Porzak, Boxenbaum

Motion carried.

- cc: J. Norris, M. Koplin, P. Gugliotta, M. Hankey, G. Salavitch,
D. Plass, S. Neil, B. Skowronski, Petitioner

VILLAGE OF HOFFMAN ESTATES
ZONING BOARD OF APPEALS

FINDING OF FACT

DATE OF PUBLIC HEARING: April 21, 2009

DATE OF PRESENTATION TO VILLAGE BOARD: May 4, 2009

PETITION: Hearing held at the request of Glen and Katherine Knapp to consider variations from the Zoning Code to permit the construction of an addition on the property located at 611 Randi Lane.

DISTRICT IN WHICH PROPERTY IS LOCATED: R-7, One Family Residential District

ZONING CODE SECTION(S) FOR VARIATION(S): 9-5-7-D-6

FINDING-OF-FACT: The Zoning Board of Appeals (ZBA) found that the Standards for a Variation (9-1-15-C) were met.

MOTION: Request to grant Glen and Katherine Knapp of 611 Randi Lane, *an 8 foot rear yard setback variation from Section 9-5-7-D-6 to permit a three season sunroom addition to be set back 10 feet from the (south) rear property line instead of the minimum required 18 feet.*

No doors or exterior lights shall be installed on the west wall of the room.

RECOMMENDATION: The Zoning Board of Appeals (ZBA) recommends approval of this request.

Petitioners Glen and Katherine Knapp requested to consider variations to permit the construction of an addition on their property.

The petitioners moved into this home in 1978 and put in a patio. In 1979 or 1980 they had a 19' by 15' room constructed over the patio that remained until last October when it was blown off the foundation and destroyed during a storm. There is an open field behind their house and without the room on the back of the house kids are cutting through the yard very close to their kitchen window. Mr. Knapp wants this room for security reasons since the kids going to and from school and using the park.

Petitioners accept the condition that there be no doors or exterior lights installed on the west wall of the room but there would be a security motion detector light on the back of the room.

AUDIENCE COMMENTS

None.

VOTE:
7 Ayes

MOTION PASSED

ZONING BOARD OF APPEALS
Chairman William Weaver
Vice-Chairman Ronald Jehlik
Denise Wilson
Michael Ciffone
Masoom Ali
Donna Boomgarden
Michael Gaeta

*** IMMEDIATE AUTHORIZATION TO APPLY FOR PERMITS IS REQUESTED ***

**THIS VARIATION WILL EXPIRE UNLESS ACTED UPON WITHIN
ONE (1) YEAR OF VILLAGE BOARD APPROVAL**

FINDING OF FACT WRITTEN BY MASOOM ALI

VILLAGE OF HOFFMAN ESTATES

Memo

TO: William Weaver, Zoning Board of Appeals Chairman
FROM: Josh Edwards, Assistant Planner *JAE*
RE: 611 RANDI LANE - REAR YARD SETBACK VARIATION FOR AN ATTACHED THREE SEASON SUNROOM ADDITION
DATE: April 16, 2009
HEARING DATE: April 21, 2009

1. REQUEST SUMMARY

Request by Glen and Katherine Knapp for a rear yard setback variation to permit the construction of an attached three season sunroom addition.

2. PETITIONER PROPOSAL

The petitioner is requesting a variation to permit construction of a room that would encroach 8 feet into the required 18 foot rear yard setback to be set back 10 feet from the rear property line. The addition would be built on an existing concrete patio and would extend approximately 14 feet 8 inches from the rear of the house toward the rear property line. The proposed room exterior is aluminum and glass. The roof pitch of the room will match that of the house. A door is proposed on the east wall of the room in front of an existing concrete walk.

A screen room existed in this same location for many years until it was destroyed in a recent wind storm.

3. SITE CONDITIONS

- a) The subject property is zoned R-7, One Family Residential District.
- b) The surrounding properties in the neighborhood are also zoned R-7, One Family Residential District.

- c) The subject property is located in the Partridge Hill Estates subdivision.
- d) A storm water detention area in Schaumburg is adjacent to the rear of the subject property.

4. **APPLICABLE REQUIREMENTS**

Section 9-5-7-D-6 *Rear Yard* (p. CD9:79) states that the minimum rear yard setback in the R-7 District shall be 18 feet.

5. **ADJACENT OWNERS COMMENTS**

- a) Standard notification letters have been mailed with no written comments received at the time of this writing.
- b) Statements of Awareness were received from 605 Randi Lane (adjacent to the east) and 615 Randi Lane (adjacent to the west).

6. **VARIATION HISTORY**

Subject property

A side yard setback variation was granted in 1978 for the northwest corner of the existing house to be set back 3.2 feet from the side property line (no minimum side yard setback is required, but the combined side yards of two adjacent lots shall not be less than 15 feet).

Similar variations in the Village

No similar variations have been granted in the R-7 District. Several rear yard setback variations have been granted for room additions in the R-9 Subzone B District (Zero Lot Line Single Family Detached), in which the required rear yard setback is also a minimum 18 feet. Those variations ranged from a 1 foot 3 inch variation to a 10 foot variation.

7. **ENGINEERING COMMENTS**

The Engineering Division has reviewed the petitioner's proposal and has no comments.

8. **IMMEDIATE AUTHORIZATION TO APPLY FOR PERMIT**

The petitioner requests immediate authorization to apply for permits.

9. DEVELOPMENT SERVICES COMMENTS

The subject property is approximately 103 to 119 feet in depth and the house is set back approximately 25 feet from the rear property line at the closest point (the house is situated on a slight angle), which leaves approximately 7 feet of distance toward the rear property line for an addition without a variation. The proposed sunroom would replace a screen room that previously existed on the same footprint. No residences are located directly behind the subject property. A low hedge row exists between this rear yard and the neighboring rear yard to the east.

The room would not encroach into a 10 foot wide utility easement located along the rear lot line of the property.

10. MOTION

Should the Zoning Board find that the Standards for a Variation are met the following motion is provided with one condition:

An 8 foot rear yard setback variation from Section 9-5-7-D-6 to permit a three season sunroom addition to be set back 10 feet from the (south) rear property line instead of the minimum required 18 feet.

No doors or exterior lights shall be installed on the west wall of the room.

cc: Corporation Counsel, D. O'Malley, D. Plass, R. Norton, Petitioner

VILLAGE OF HOFFMAN ESTATES
ZONING BOARD OF APPEALS

REQUEST FOR RESIDENTIAL VARIATION HEARING

FOR VILLAGE USE ONLY

Hearing Fee \$ 150.00 Date Paid 5/30/09 Received By A. Monroe
Hearing Date: 4/21/09 Time: 7:35pm Legal Published 4/6/09
Receipt Number 290393 Check No. 15365 Zoning District R-7

PLEASE PRINT OR TYPE

Use additional sheets as necessary

1. Property Owner(s) Name* Glen & Katherine Krapp
E-Mail Address GmJDIST@aol.com Fax 847-882-5472
Owner's Address 611 Randi Ln Phone 847-882-5443
City Hoffman Estates State IL Zip 60169

Subject Property's Address (if different):

2. Person applying if other than owner*:

Name _____ Company _____
E-Mail Address _____ Fax _____
Address _____ Phone _____
City _____ State _____ Zip _____

3. Property Index Number (PIN) 07-16-319-026-0000

4. Zoning District R-7

5. Briefly describe the improvement that needs a variation.

Add a three-season room to rear of house.

* If "owner" is an entity other than an individual(s), then an Economic Disclosure Statement must also be filed.

6. Other options that would not require a variation?

None

7. Is the applicant the original owner? YES How long has the applicant resided at this address? 31 YEARS Did the condition that instituted this request for a variation exist at the time the applicant purchased this property? If yes, please describe.

8. Describe existing materials and proposed construction materials indicating if proposed construction will match or blend with the existing structure.

Manufactured pre-fab unit. Polydeck system
Aluminium, polystyrene, glass, Siding to match
home siding.

9. Estimated total project cost 40,000

10. Removal/ relocation of trees, driveway approaches, utilities required? Will the proposed construction require removal/ relocation of trees, driveway apron, utilities, other? If yes, please describe.

No

11. An Immediate Authorization to Apply for Permits allows the Code Enforcement Division to begin the building permit review process prior to the adoption of the Ordinance by the Village Board. The Immediate Authorization makes it possible for you to expedite the plan review process by approximately two weeks. Contact the Code Enforcement Division at 847/781-2631 to discuss the building permit application and review process.

Please check one of the following



Yes, I request Immediate Authorization to Apply for Permits upon approval of my application by the Village Board, allowing me to begin the building permit review process prior to adoption of the Ordinance approving my variation.

Or



No, I do not request Immediate Authorization to Apply for Permits.

12. Existing Conditions

Front, Side, Rear Yard Setback, Height, or Variation	Present Condition	Required	Proposed

13. I, the undersigned, certify the information and submissions provided accurately represent the current conditions and proposed improvement(s) requiring a variation.

Owner's Signature *[Signature]* Katherine A. Knapp

Name (Please Print) Glenn J. Knapp - Katherine A. Knapp

Applicant's Signature _____

Name (Please Print) _____

March 31, 2009

Glen & Kathy Knapp

611 Randi Lane

Hoffman Estates, Illinois 60169

Village of Hoffman Estates Zoning Board of Appeals

My wife, Kathy, and I built this house in Hoffman Estates and moved in in April, 1978. Shortly after, we poured a patio and had an aluminium screen room built on it. This room served as a summer breakfast area, an enclosed kids' play pen, and a safe relaxing place to enjoy the outdoors without the bugs! A couple of months ago, in a major wind storm, our screen room lifted off its foundation and crashed. It could not be saved.

We found now that this room is gone, the neighboring children going to and from school walk between the houses and go right past our patio doors and windows. This is not only uncomfortable, but a privacy issue as well as a safety concern. Even the geese feel the need to stop by the patio, look in, and then leave a mess at the same time.

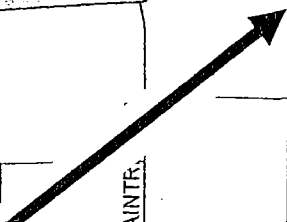
We really want this room back for our own security and comfort. We have enjoyed this enclosure for thirty years and our home is just not complete without it.

Thank you in advance for your consideration in this matter.

Glen J. Knapp



SUBJECT SITE



ELMHURST LN

N BRAINTR

ON PL

NT TTY

PARKER DR

BODE RD



WAINFORD DR

YARDLEY LN

CHATSWORTH LN

W DEXTER LN

N DOWINGTON DR

DORCHESTER LN

JOHN DR

W DEXTER LN

W DOVINGTON DR

WILMINGTON LN

WARWICK CIR N

WARWICK CIR S

WORTHINGTON DR

DEERPATH LN

BUCKINGHAM

SCARBROUGH

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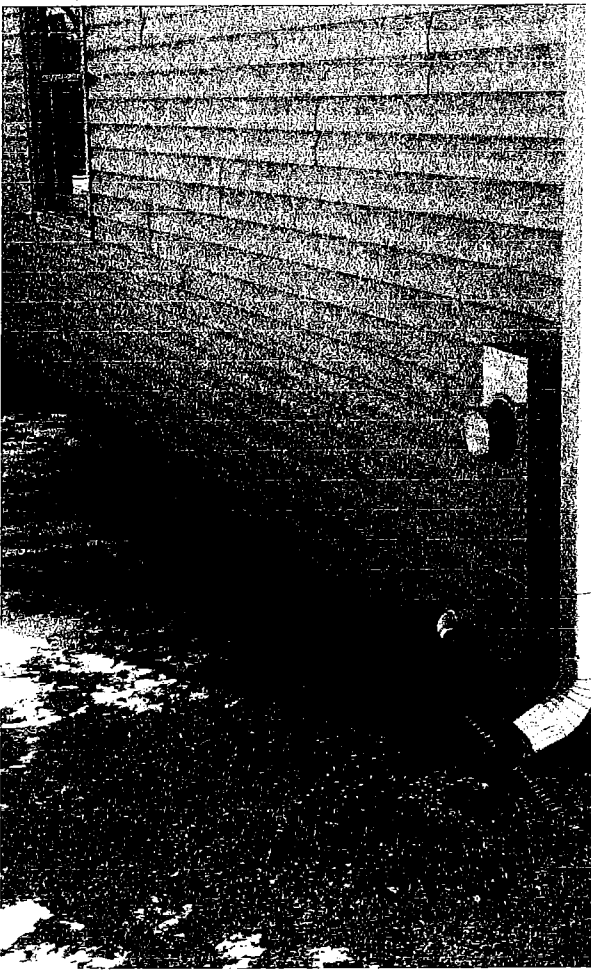
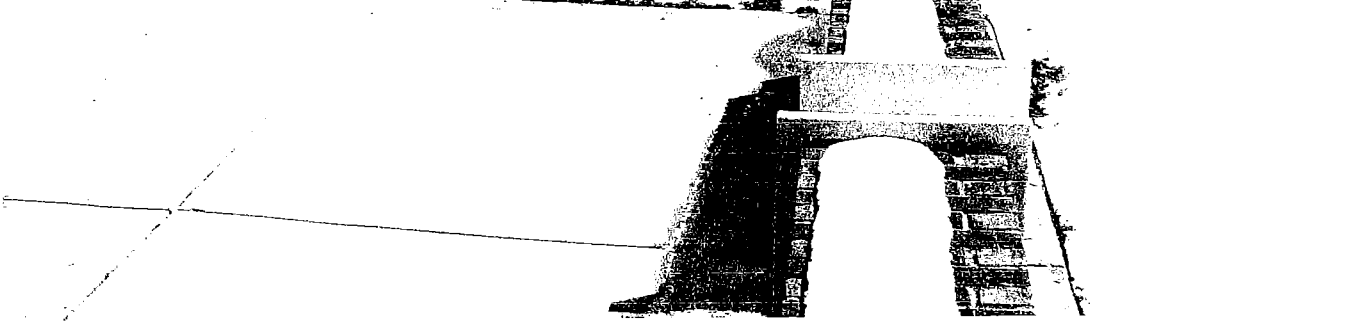
CIR

CIR



KNAPP Before with Elec. Meter, Pool, pillars

KWAPP After



Knapp AFTER



Champion

NOTES: *AFTER PICTURE*

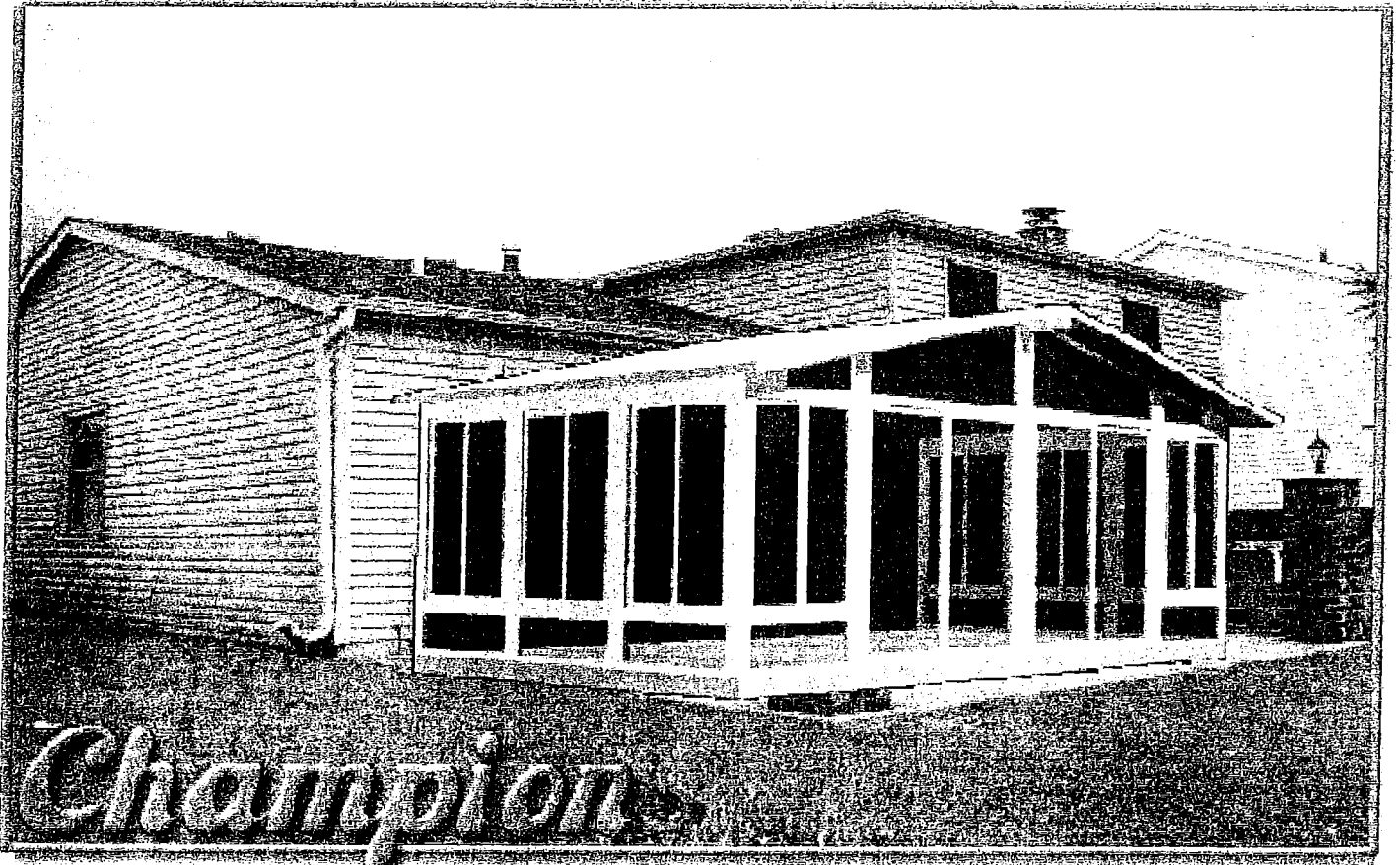
Scott Risky
549 w. lake street
Elmhurst, Il. 60126
708-289-3346
chicago.prmgr@championfactorydirect.com

RECEIVED

MAR 18 2009

HOFFMAN ESTATES DIV.
OF CODE ENFORCEMENT

Glen Knapp, 611 Randi Ln. Hoffman Estates, Il. 60169



This image represents an approximation of design and is for illustrative purposes only.
Actual appearance may vary with field conditions. © 2002 Champion

This proposed sunroom is a Champion manufactured pre fab unit. This is a three season sunroom with no heat. It is installed on a Champion poly deck system which consists of, two pieces of plywood glued to 5 1/2 " of polystyrene and a vapor barrier of aluminum glued on the bottom. Also two 2" x 6" floor joists connecting the panels together every three feet. Also a series of carriage beams underneath the structure for support. All details are highlighted on the engineered drawings. If you have any questions feel free to contact me.
cell # (708) 289-3346
office # (630) 279-0909

Thank's
Scott Risky
(Patio room manager)

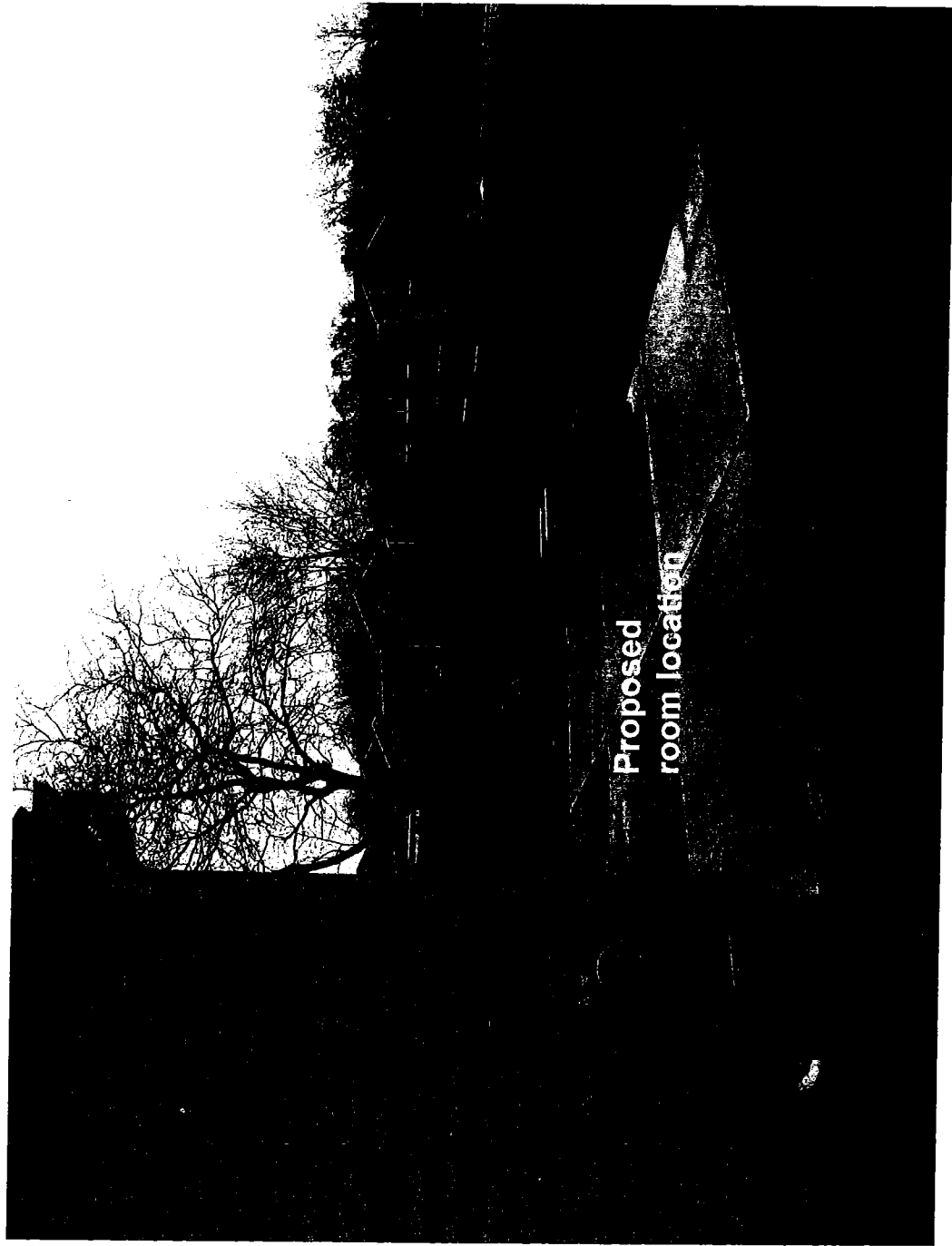
RECEIVED

MAR 18 2009

HOFFMAN ESTATES DIV.
OF CODE ENFORCEMENT

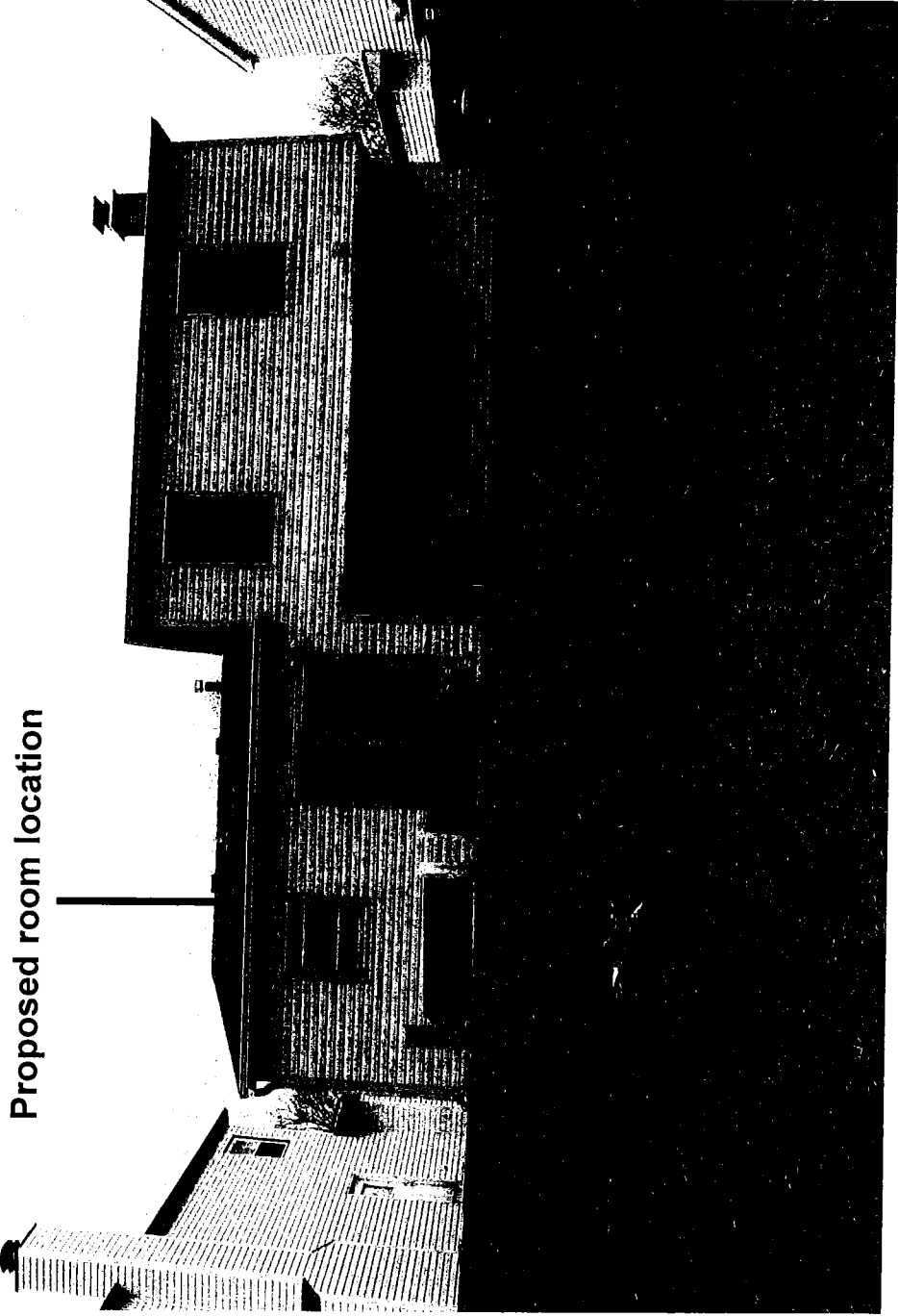
FACTORY DIRECT © SINCE 1963
Champion
WINDOWS • SIDING • PATIO ROOMS®

611 Randi Lane



Proposed
room location

611 Randi Lane

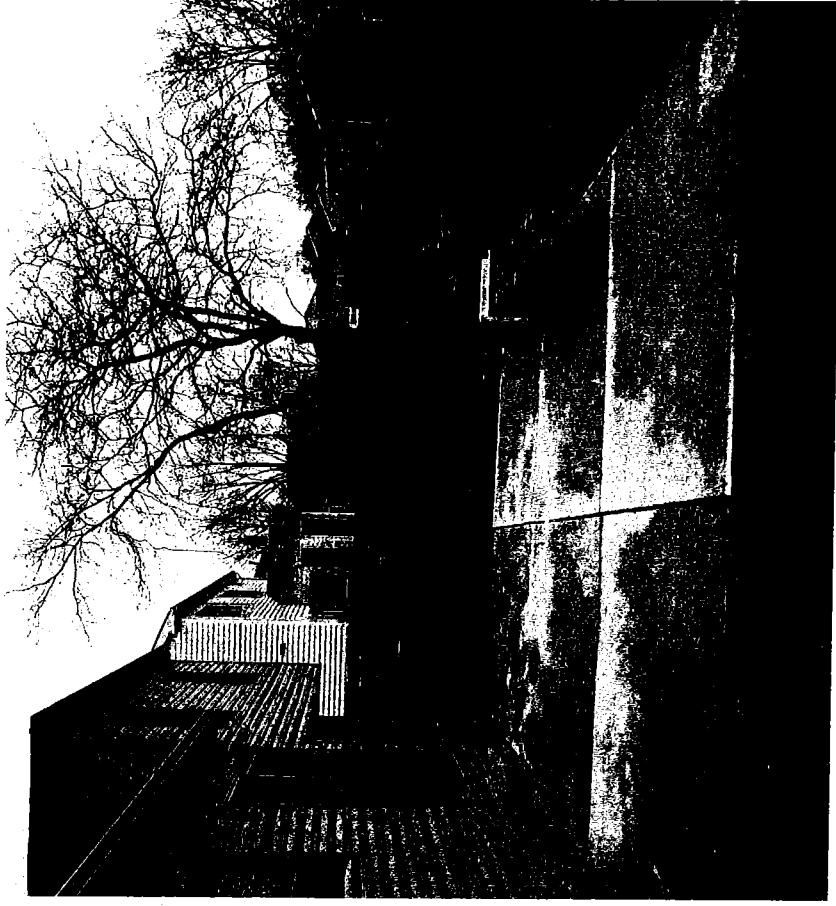


Proposed room location

611 Randi Lane



View West

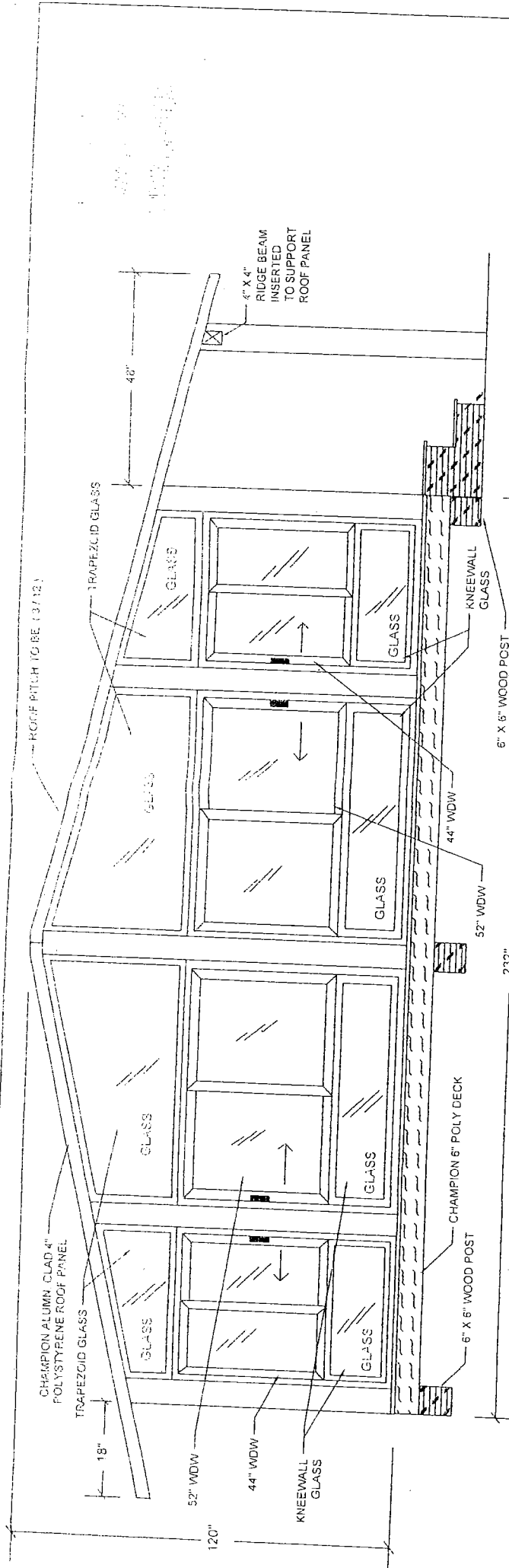


View East

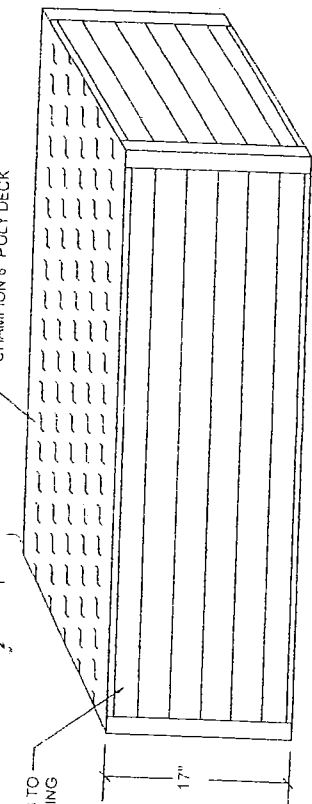
611 Randi Lane



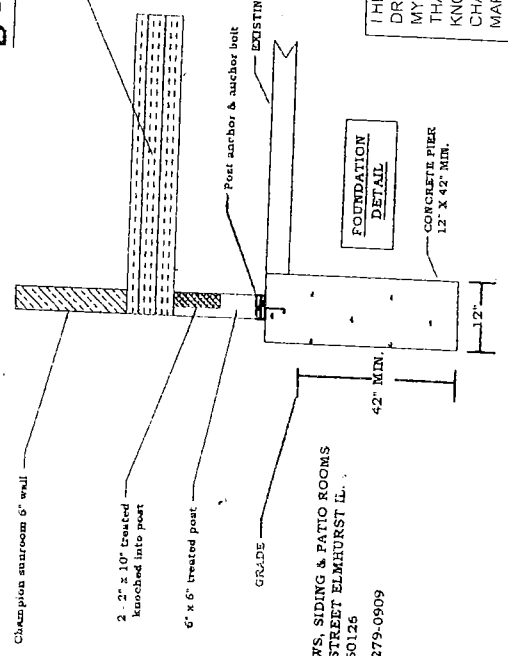
View South



B - WALL



Champion
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 WINDOWS • SIDING PATIO ROOMS



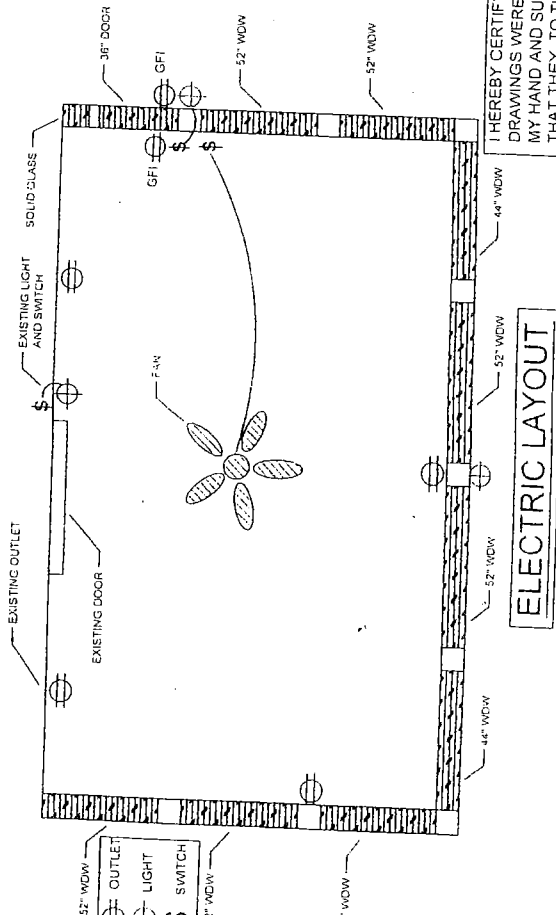
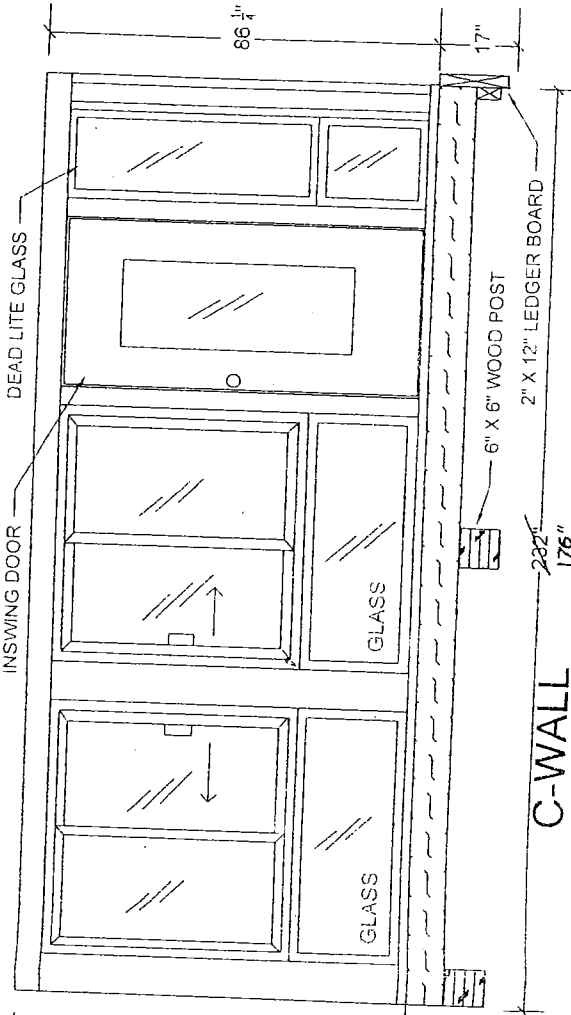
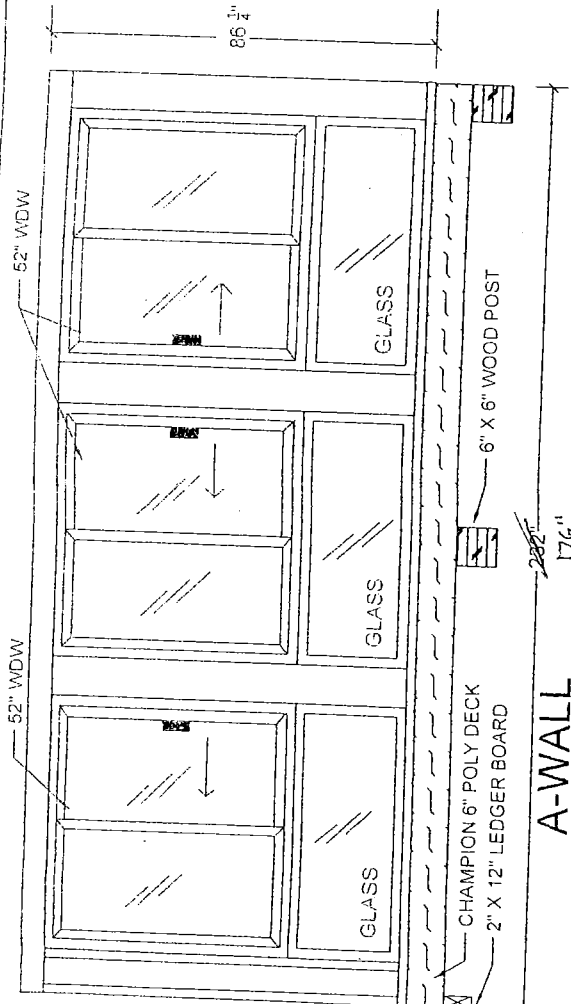
HAMPION WINDOWS, SIDING & PATIO ROOMS
 549 W. LAKE STREET ELMHURST, IL. 60125
 (630) 279-0909

DECK SKIRTING DETAIL

I HEREBY CERTIFY THAT THESE DRAWINGS WERE PREPARED UNDER MY HAND AND SUPERVISION, AND THAT THEY, TO THE BEST OF MY KNOWLEDGE CONFORM TO THE CHAMPION ENGINEERED DRAWINGS OF MARTIN GOSS LICENSED ILLINOIS ENGINEER, SCOTT RISSKY, PATIO ROOM MANAGER.		CHAMPION PATIO ROOMS 549 WEST LAKE STREET ELMHURST, IL. 60125 (630) 279-0909 PATIO ROOM MANAGER SCOTT RISSKY		RESIDENCE GLEN KNAPP 611 RANDI LANE HOFFMAN ESTATES CUSTOMER ID. NO. 10869		DATE	SHEET NO. A-1
NOTES							

CODES:

- 2003 INTERNATIONAL BUILDING CODE
- 2003 INTL MECH CODE
- 2002 NEC
- 2006 IECC



ELECTRIC LAYOUT

THEREBY CERTIFY THAT THESE DRAWINGS WERE PREPARED UNDER MY HAND AND SUPERVISION, AND THAT THEY, TO THE BEST OF MY KNOWLEDGE CONFORM TO THE CHAMPION ENGINEERED DRAWINGS OF MARTIN GOSS LICENSED ILLINOIS ENGINEER, SCOTT RISSKY, PATIO ROOM MANAGER.

CHAMPION PATIO ROOMS
 549 WEST LAKE STREET
 ELMHURST, IL 60126
 (630) 279-0909
PATIO ROOM MANAGER
 SCOTT RISSKY

RESIDENCE
 GLEN KNAPP
 611 RANDI LANE
 HOFFMAN ESTATES
CUSTOMER ID NO.
 10869

DATE
SHEET NO.
 A-2

NOTES

PLAT OF SURVEY

LOUIS J. REBIK



Construction & Land Surveyors

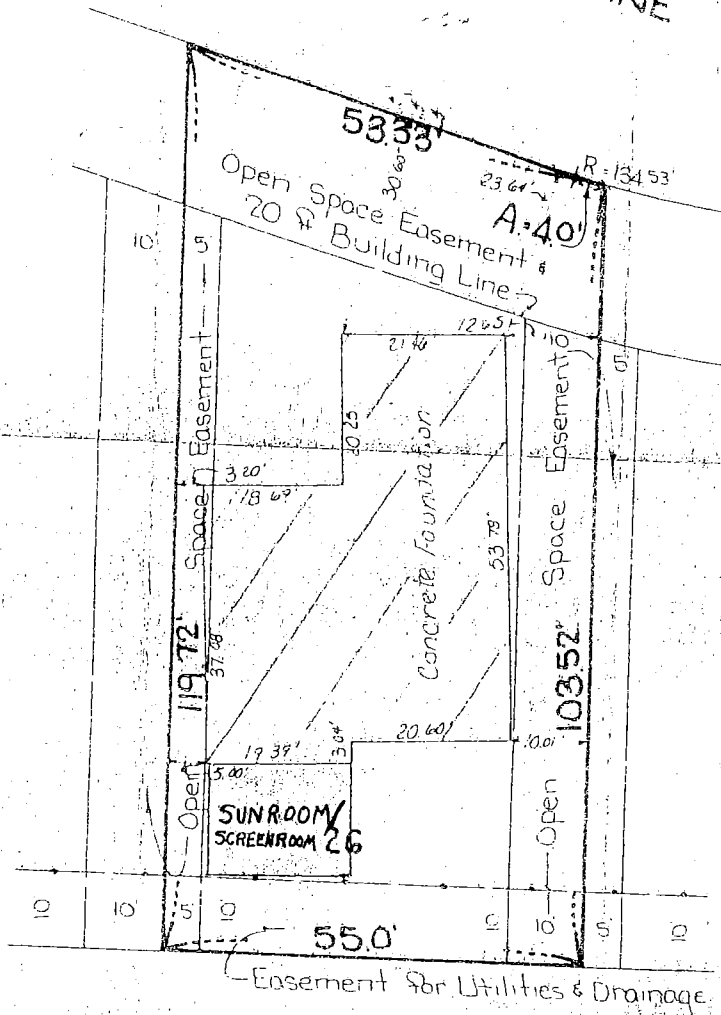
187 GOLFVIEW LANE
CARPENTERSVILLE, ILLINOIS 60110
PHONE: 312 428 3456



lot 26 in PARTRIDGE HILL, PHASE 12, being a subdivision of part of the West 17 acres of the East 80 acres of the North 1/2 of the Southwest 1/4 of Section 16, Township 41 North, Range 10 East of the Third Principal Meridian, Cook County, Illinois.

611 RANDI

LANE



STATE OF ILLINOIS }
COUNTY OF KANE } S.S.

FOR: PARTRIDGE HILL COMPANY

SCALE: 1" equals 20 feet

Please use this Order No. as future reference to this survey.

ORDER No. 76-896-226

Building lines, if any, shown hereon are building lines shown on the recorded subdivision plat. Consult local authorities for building lines established by local ordinances.

Please check legal description with Deed. Also compare all points before building and report any discrepancy immediately.

I, Louis J. Rebik, an Illinois Registered Land Surveyor, hereby certify that I have surveyed the above described property and that the plat hereon drawn is a correct representation of said property.

CARPENTERSVILLE, ILLINOIS, January 16th A.D. 1987

by: *[Signature]*
Illinois Registered Land Surveyor # 1013

VILLAGE OF HOFFMAN ESTATES
ZONING BOARD OF APPEALS

MULTIPLE MOTION - FINDING OF FACT

DATE OF PUBLIC HEARING: April 21, 2009

DATE OF PRESENTATION TO VILLAGE BOARD: May 4, 2009

PETITION: Hearing held at the request of UG Hoffman, LP (Owner) and Yavitski, LLC (Contract Purchaser) to consider a special use and variations from the Zoning Code to permit the construction of a restaurant with off track betting facilities on the property located at 5295 Prairie Stone Parkway (southeast corner of Prairie Stone Parkway and Pratum Avenue).

DISTRICT IN WHICH PROPERTY IS LOCATED: EDA, Economic Development Area

ZONING CODE SECTION(S) FOR VARIATION(S): 9-7-5-C-6, 7 & 8

FINDING-OF-FACT: The Zoning Board of Appeals (ZBA) found that the Standards for a Variation (9-1-15-C) were met.

ZONING CODE SECTION(S) FOR SPECIAL USE: 9-7-5-B-2-j

FINDING-OF-FACT: The Zoning Board of Appeals (ZBA) found that the Standards for a Special Use (9-1-18-I) were met.

MOTION #1 - SPECIAL USE

MOTION: Request to grant Hoffman, LP (Owner) and Yavitski, LLC (Contract Purchaser) at 5295 Prairie Stone Parkway, *a special use under Section 9-7-5-B-2-j to permit the operation of an off-track betting facility within a restaurant.* The following conditions shall apply:

1. This special use approval shall be subject to site plan approval, including all conditions of approval for the Preliminary Concept Plan and Final Plat of Resubdivision and subsequently the conditions of approval for the final site plan for the restaurant.
2. Lot 4A5D2B1 shall be developed as a restaurant only due to the Zoning Code minimum lot size requirement of 3 acres for any land use other than a restaurant. Any use other than a restaurant will require a resubdivision of the lot or a variation from the Zoning Code.

3. Prior to issuance of the certificate of occupancy for the building, the petitioner shall provide to the Village a copy of any agreement with Cabela's for off-site parking for special events at the restaurant/OTB.

VOTE: 7 Ayes

MOTION PASSED

MOTION #2 - OMNIBUS VOTE - SETBACK VARIATIONS

MOTION: Request to grant Hoffman, LP (Owner) and Yavitski, LLC (Contract Purchaser) at 5295 Prairie Stone Parkway, the following variations by omnibus vote:

- a) **A 20' setback variation from Section 9-7-5-C-6 of the Zoning Code for Lot 4A5D2B1 to permit a 30' setback along Prairie Stone Parkway instead of the minimum required 50' front yard setback, subject to the following condition:**

This variation approval shall be subject to final Plat of Resubdivision and final site plan approval for the restaurant, including all conditions of approval.

- b) **A 12' setback variation from Section 9-7-5-C-6 of the Zoning Code to permit a 38' setback along Pratum Avenue instead of the minimum required 50' front yard setback, subject to the following condition:**

This variation approval shall be subject to final Plat of Resubdivision and final site plan approval for the restaurant, including all conditions of approval.

- c) **A 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 setback along all common interior side or rear lot lines where a common access drive or parking area is located, subject to the following condition:**

This variation approval shall be subject to final Plat of Resubdivision and final site plan approval for the restaurant, including all conditions of approval.

The petitioner was agreeable to the above listed conditions.

RECOMMENDATION: The Zoning Board of Appeals (ZBA) recommends approval of these requests.

Present on behalf of the petitioners were, Ms. Stephanie Adam with United Growth (Owner), Mr. Bob Bilocerkowycz with Inter-Track Partners and Mr. Parker Grabowski with Gastronomy Rooms Inc. The petitioners gave a presentation on their proposed new development of a restaurant with off track betting facilities at 5295 Prairie Stone Parkway. Inter-Track Partners

presently have 15 suburban locations, including Niles, Crestwood, Aurora, Joliet, Mokena, Oakbrook Terrace, Peru, North Aurora and Elk Grove.

The proposed restaurant will be approximately 12,000 square feet in size, of which 3,000 square feet would be used for the off track betting facility. Regarding the off-track betting facility, smoking was discussed, specifically, where smoking would be permitted. The petitioner stated that he was going to have a "court" area on the south side of the building that would be the designated smoking area. This area would only be accessed from indoors and would be an open air area with 8 foot walls. There would be no food or drinks served in this area. The space would have to meet the State law requirement that smokers be a minimum of 15 feet from any building entrance or exit. The petitioner said they would design the building so that the State requirements will be met. The petitioner discussed designating a smoking area in the raised portion of the deck so that customers can eat and smoke at their table. **STAFF NOTE: After the Zoning Board meeting, Staff verified that in the Village Code smoking in designated areas is prohibited within 15 feet of any outdoor eating establishment. Based on this Code requirement, the petitioner would not be permitted to designate part of the deck area as a smoking area. The petitioner has been notified of this Code requirement.**

The Zoning Board discussed the proposed parking for the restaurant/OTB. There will be a total of 202 parking spaces for the restaurant/OTB, of which 131 spaces will be on the 2.25 acre site. The remaining 71 spaces will be off-site adjacent to the property. The Zoning Board asked the petitioner if this was an adequate amount of spaces for his business. He said the proposed 202 spaces will meet his needs for parking. The Zoning Board also asked staff if they were comfortable with the parking as proposed. Staff said that they have analyzed the information provided by the petitioner for his North Aurora site and are comfortable with the number of parking spaces provided. Staff re-iterated that the parking for any future development on the property will need to be analyzed to ensure that it is compatible with the parking needs of the Saddle Room.

The petitioner is asking for a 30 foot setback instead of the minimum 50 feet along Prairie Stone Parkway due to an encroachment by the deck for the building. Bringing the building closer to the sidewalks will provide for more pedestrian orientation at the main intersection of the proposed Entertainment District. Along Pratum Avenue, a 38 foot setback versus the 50 foot minimum is requested o also bring the building closer to the sidewalk for a stronger pedestrian orientation. The Zoning Board determined that the proposed setback encroachments will not be detrimental to the public welfare and will actually provide more synergy to the proposed Entertainment District.

AUDIENCE COMMENTS

None.

**** SEE PLAN COMMISSION PACKETS FOR APPLICABLE PLANS**

ZONING BOARD OF APPEALS

Chairman William Weaver

Vice-Chairman Ronald Jehlik

Denise Wilson

Michael Ciffone

Masoom Ali

Donna Boomgarden

Michael Gaeta

IMMEDIATE AUTHORIZATION TO APPLY FOR PERMITS IS REQUESTED

**THESE ACTIONS WILL EXPIRE UNLESS ACTED UPON WITHIN
ONE (1) YEAR OF VILLAGE BOARD APPROVAL**

FINDING OF FACT WRITTEN BY MICHAEL GAETA & DEVELOPMENT SERVICES STAFF

VILLAGE OF HOFFMAN ESTATES

Memo

TO: William Weaver, Zoning Board of Appeals Chairman
FROM: Brian S. Portz, Associate Planner *BS*
RE: 5295 PRAIRIE STONE PARKWAY - UG HOFFMAN, LP (OWNER)
AND YAVITSKI, LLC (CONTRACT PURCHASER) - VARIATIONS
AND A SPECIAL USE UNDER THE ZONING CODE TO PERMIT THE
CONSTRUCTION AND OPERATION OF RESTAURANT WITH AN
OFF-TRACK BETTING FACILITY
DATE: April 15, 2009
HEARING DATE: April 21, 2009

1. REQUEST SUMMARY

Request by UG Hoffman, LP (Owner) and Yavitski, LLC (Contract Purchaser) to consider variations for setbacks and a special use under the Zoning Code to permit the construction and operation of a restaurant with an off-track betting facility.

2. BACKGROUND

In 2007, Lot 4A5D2B (marketed as Parcel 12) was purchased by UG Hoffman, LP from Cabela's. The lot was mass graded as a part of the Cabela's development. The boundaries of the lot are defined by two shared driveways to access the Cabela's site from Prairie Stone Parkway and from Pratum Avenue.

The proposed restaurant with off-track betting will be a major component of the proposed Entertainment District in Prairie Stone. The Entertainment District will be anchored by Cabela's, the Sears Centre Arena and eventually by the proposed hotel waterpark. All of these anchors, together with future smaller attractions in the general vicinity of Prairie Stone Parkway and Pratum Avenue, will provide a unique collection of entertainment venues within a fairly compact area.

Concurrently with this request for special use and variation review, the petitioner is also seeking Plat of Resubdivision and Preliminary Concept Plan review of the site plan from the Plan Commission. The Plan Commission meeting to consider the Plat of Resubdivision and Preliminary Concept Plan was held on April 15, 2009. An update of outcome of the Plan Commission meeting will be provided at the ZBA meeting.

3. PROPOSAL

Plat of Resubdivision

The petitioner is proposing to subdivide the existing 7.87 acre site (Lot 4A5D2B) into two separate lots to permit the construction of a restaurant with an off-track betting facility on the resulting Lot 4A5D2B1. The restaurant will be located in the far northwest corner of the property, immediately adjacent to Prairie Stone Parkway and Pratum Avenue. The proposed restaurant property (Lot 4A5D2B1) is proposed to be approximately 2.25 acres. The remaining Lot 4A5D2B2 will be approximately 5.6 acres. No specific development is planned for this lot at this time.

In Prairie Stone, the minimum lot size is 3 acres unless the property is developed as a restaurant, in which case the minimum lot size is 1 acre. In this case, Lot 4A5D2B1 (the 2.25 acre lot) is proposed as a restaurant, so the petitioner is requesting a plat of resubdivision from the Plan Commission for the associated 2.25 acre lot. A condition of approval has been proposed that this lot may only be developed as a restaurant since it does not meet the minimum lot size required for any other type of development. If another type of development (besides a restaurant) were proposed on the lot, the petitioner would have to resubdivide the lot or apply for a variation from the minimum lot size requirement. Any reconsideration of a resubdivision or variation would have to be based on a specific site plan for the lot.

Restaurant with Off-Track Betting

The petitioner is proposing to build a restaurant called the Saddle Room on the property. The restaurant will be a full service restaurant that will also offer an off-track betting facility inside. The proposed 10,960 square foot restaurant will consist of two dining rooms, a lounge, a wine bar, an off-track betting room, and a large outdoor patio.

The off-track betting facility will be a separate room from the main dining area. It will feature 3,800 square feet of betting area with several booths and private rooms. The owner of this proposed restaurant also owns the Turf Room, which is a restaurant with off-track betting located in North Aurora. The owner partners with Inter-Track Partners to offer off-track betting at the Turf Room and will also partner with them to offer off-track betting at the proposed Saddle Room restaurant.

Within the off-track betting facility, horseracing will be featured (via satellite signal) from around the country. Wagering on horses is the only type of legal wagering that is accepted. Any other type of sports betting is illegal and does not take place. Inter-Track Partners will employ all managers to operate the betting facility and will pay "rent" to the restaurant owner.

In order to establish an Off-Track Betting facility, Inter-Track Partners must abide by State of Illinois regulations for OTB's, specifically, they must be more than 500 feet from a church or school (excluding daycare centers) and if 50 registered voters live within 500 feet, 51% must approve the proposal. Inter-Track Partners has done their due diligence and found that these regulations will be met for this site.

The off-track betting facility will be open the same hours as the restaurant. The restaurant is proposed to be open from 10:00 a.m. to 12:00 a.m. on Sunday, 11:00 a.m. to 12:00 a.m., Monday through Wednesday, and 11:00 a.m. to 1:00 a.m., Thursday through Saturday.

Restaurant/OTB Parking

As proposed, there will be 130 parking spaces on the 2.25 acre restaurant site. In addition, 71 parking spaces will also be constructed off-site, but directly adjacent to the lot, for a total of 202 parking spaces. Initially, the restaurant will be the only development on this site, so there is a need to construct additional parking spaces adjacent to the restaurant property at this time. As the remainder of the property develops, additional parking will be constructed and designed as a true shared parking arrangement.

According to the petitioner, the peak parking demand for the off-track betting portion of the restaurant will be between 11:00 a.m. and 5:00 p.m., and 7:00 p.m. and 10:00 p.m. each day. The peak parking demand for the restaurant will be between 12:00 p.m. and 1:00 p.m., and 6:00 p.m. and 9:00 p.m. each day. Based on this information, the highest parking demand for the off-track betting and the restaurant combined will be between 12:00 p.m. and 1:00 p.m., and 7:00 p.m. and 9:00 p.m. each day. Based on parking information provided by the petitioner from his existing restaurant, with OTB, in North Aurora, on an average day (without a special racing event) a maximum of 32 vehicles were counted in the parking lot at 12:00 p.m. and up to 64 vehicles at 1:00 p.m. In addition, a maximum of 90 vehicles were counted on an average day at 7:00 p.m. At 9:00 p.m. on an average day, up to 160 vehicles were counted.

Based on the information provided by the restaurant owner from his existing restaurant in North Aurora (see attached), the projected peak parking demand will be approximately 160 cars for the Hoffman Estates site. This peak demand can be easily accommodated in the proposed parking lot. The owner has stated that during the Kentucky Derby, they will probably need overflow parking between 11:00 a.m. and 5:00 p.m. on that day. The owner has already considered this and will have an agreement with Cabela's to use a portion of

their parking lot for overflow parking during this event. A condition of approval has been proposed that a copy of any agreement with Cabela's for overflow parking be submitted to the Village prior to occupancy of the building.

Setback Variations

The proposed Plat of Resubdivision of the property and the proposed location of the restaurant building will result in the need for setback variations to accommodate the development. The following table outlines the requested variations along with a written explanation of each variation request.

Direction	Setback Type	Required Setback	Proposed Setback	Encroaching Feature
North – along Prairie Stone Parkway	Front Yard	50'	30'	Patio
West – along Pratum Avenue	Front Yard	50'	38'	Building & Patio
East	Side Yard	25'	0'	Parking Lot
South	Rear Yard	25'	0'	Parking Lot

- *Front Yard (along Prairie Stone Parkway)* – On the north side of the property along Prairie Stone Parkway, the proposed patio will encroach into the 50' setback by 20' for a proposed setback of 30'. The patio will be constructed of concrete and/or stone and will be constructed at ground level with one area that is a step above ground level.
- *Front Yard (along Pratum Avenue)* – On the west side of the property along Pratum Avenue, a portion of the building and patio will encroach into the 50' setback by 12' for a proposed setback of 38'. The portion of the building in the setback is the wine bar portion of the building.
- *Side Yard (east)* – On the east side of Lot 4A5D2B1 (the restaurant property) the proposed new lot line resulting from the plat of resubdivision will be located on the west side of a proposed north/south access drive. Due to the site design, there will not be a 25' setback (building or pavement) on either side of the line. The setback will be 0'.
- *Rear Yard (south)* – On the south side of Lot 4A5D2B1 (the restaurant property) the proposed new lot line resulting from the plat of resubdivision will be located in the middle of the proposed parking lot. Due to the site design, there will not be a 25' setback (building or pavement) on either side of the line. The setback will be 0'.

4. SITE CONDITIONS

- a) The subject site is zoned EDA, Economic Development Area District.
- b) The properties to the east, west, north and south are also zoned EDA, Economic Development Area District.

5. APPLICABLE REQUIREMENTS

- a) Section 9-7-5-B-2-j (p. CD9:117) states that all other uses not heretofore cited in Section 9-7-5-B-1 and this Section 9-7-5-B-2 are permitted as a special use.
- b) Section 9-7-5-C-6 (p. CD9:120) states that the minimum front yard setback (along Prairie Stone Parkway and Pratum Avenue) for the Office/Manufacturing area of the EDA District is 50 feet.
- c) Section 9-7-5-C-7 (p. CD9:120) states that the minimum side yard setback (east) for the Office/Manufacturing area of the EDA District is 25 feet.
- d) Section 9-7-5-C-8 (p. CD9:120) states that the minimum rear yard setback (south) for the Office/Manufacturing area of the EDA District is 25 feet.

6. ADJACENT OWNER COMMENTS

Standard notification letters have been mailed and as of this writing, no comments have been received.

Prairie Stone Property Owners Association (POA)

The Prairie Stone POA has reviewed the proposed concept plan and has provided the attached letter.

7. SPECIAL USE/VARIATION HISTORY

Similar Special Uses in the Village

None.

Variation History on the Subject Site

Ordinance #3900-2007 – As a part of the Cabela's special use and variation request, the Village Board also approved a request for setback variations for Lot 4A5D2B (UG Hoffman, LP's property). Specifically, a 25 foot variation was granted along the proposed

entrance drives from Prairie Stone Parkway and Pratum Avenue, instead of the required 25 foot setback. This variation was approved with the condition that *there be a minimum 25 foot landscape setback and 40 foot setback to any building along the two common entrance roads (from Pratum Avenue and Prairie Stone Parkway) as guidelines for development that may be reduced as approved by the Village through the site plan approval process for new buildings. This setback requirement shall be measured from the back of curb and shall apply to all common lot lines shared by Lots 4A5D2A, 4A5D2B, and 4A5D2C.*

Similar Setback Variation History

- a) Ordinance #3957-2007 – The Village Board approved setback variations to the property on the southwest corner of Route 59 and Hoffman Boulevard. Specifically, a 25 foot variation was granted along all common interior lot lines where a common access drive was installed, instead of the required 25 foot setback.
- b) Ordinance # 3963-2007 – The Village Board approved a setback variation for the property on the northwest corner of Route 59 and Hoffman Boulevard. Specifically a 10 foot variation was granted along Old Sutton Road to permit the Sports Authority building to be located 40’ from the west property line instead of the required 50 foot setback.

8. IMMEDIATE AUTHORIZATION TO APPLY FOR PERMITS

The petitioner has requested an Immediate Authorization to Apply for Permits.

9. DEVELOPMENT SERVICES COMMENTS

Special Use

The proposed restaurant with off-track betting will be a major component of the proposed Entertainment District in Prairie Stone. The Entertainment District will be anchored by Cabela’s, the Sears Centre Arena and eventually by the proposed hotel waterpark. All of these anchors, together with future smaller attractions in the general vicinity of Prairie Stone Parkway and Pratum Avenue, will provide a unique collection of entertainment venues within a fairly compact area.

Setback Variations

The Village is currently working with a planning consultant to establish streetscape and signage amenities for the proposed Entertainment District in Prairie Stone. The intersection of Prairie Stone Parkway and Pratum Avenue has been identified as the center of the Entertainment District and will be the focal point of the streetscape design. Because of the importance of this intersection to the Entertainment District and to compensate for the proposed encroachments into the setbacks, it is important that the design of the adjacent properties be integrated to the proposed streetscape design. To attain this goal, the site design

of the proposed restaurant will include pedestrian amenities, such as benches and a patio, to help connect the streetscape with the proposed restaurant patio.

In order to integrate the proposed restaurant with the proposed streetscape at the corner of Prairie Stone Parkway and Pratum, the building is proposed to be moved closer to the intersection to better integrate the streetscape patio area with the building. By moving the building closer to the street, a more pedestrian oriented area will be created that will help integrate the restaurant patio with the proposed streetscape amenities. As compensation for the setback encroachment and to ensure proper integration, the petitioner will be required to construct streetscape improvements on the subject corner. This was also required for the restaurants proposed by the property owner of Parcel 16 on the northeast corner of Hoffman Boulevard and Pratum Avenue.

Along the south and east property lines of Lot 4A5D2B1 (in the parking lot and along the access drive), no setback is proposed. As currently required, a 25' side yard setback requirement between the two lots would result in a total landscaped area of 50', which is a large area that can be better utilized for parking and site circulation on a property of this size.

10. MOTION(S)

Should the Zoning Board of Appeals find that the Standards for a Special Use and Variations are met, the following motions are provided:

Special Use

A special use under Section 9-7-5-B-2-j to permit the operation of an off-track betting facility within a restaurant, subject to the following conditions:

1. This special use approval shall be subject to site plan approval, including all conditions of approval for the Preliminary Concept Plan and Final Plat of Resubdivision and subsequently the conditions of approval for the final site plan for the restaurant.
2. Lot 4A5D2B1 shall be developed as a restaurant only due to the Zoning Code minimum lot size requirement of 3 acres for any land use other than a restaurant. Any use other than a restaurant will require a resubdivision of the lot or a variation from the Zoning Code.
3. Prior to issuance of the certificate of occupancy for the building, the petitioner shall provide to the Village a copy of any agreement with Cabela's for off-site parking for special events at the restaurant/OTB.

Setback Variations

- a) A 20' setback variation from Section 9-7-5-C-6 of the Zoning Code for Lot 4A5D2B1 to permit a 30' setback along Prairie Stone Parkway instead of the minimum required 50' front yard setback, subject to the following condition:

This variation approval shall be subject to final Plat of Resubdivision and final site plan approval for the restaurant, including all conditions of approval.

- b) A 12' setback variation from Section 9-7-5-C-6 of the Zoning Code to permit a 38' setback along Pratum Avenue instead of the minimum required 50' front yard setback, subject to the following condition:

This variation approval shall be subject to final Plat of Resubdivision and final site plan approval for the restaurant, including all conditions of approval.

- c) A 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 setback along all common interior side or rear lot lines where a common access drive or parking area is located, subject to the following condition:

This variation approval shall be subject to final Plat of Resubdivision and final site plan approval for the restaurant, including all conditions of approval.

cc: Corporation Counsel, D. O'Malley, D. Plass, R. Norton, Petitioner

VILLAGE OF HOFFMAN ESTATES
ZONING BOARD OF APPEALS

REQUEST FOR SPECIAL USE HEARING

FOR VILLAGE USE ONLY

Hearing Fee \$ 400.00 Date Paid Received By P. Moore

Hearing Date: 4/21/09 Time: 7:35 pm Legal Published
4/6/09

Receipt Number _____ Check No. _____ Zoning District EDA

PLEASE PRINT OR TYPE

1. Name of Property Owner(s)* UG Hoffman LP

E-Mail Address swalsey@unitedgrowth.com Fax 415-707-7009

Owner's Address 201 Spear St Phone 415-707-7000

City San Francisco State CA Zip 94105

Subject Property's Address (if different than #1): S/E Corner
Prattum + Prairie Stone Parkway

2. Person applying if other than owner:*

Name PATRICK GRASOWSKI Company YAVITSKI LLC

E-Mail Address PAKINS@RECREATION@AOL.COM Fax 1 630-906-9300

Address 1033 FOREST TRAIL Phone 708-214-2255

City SHAR GROVE State IL Zip 60554

3. Property Index Number (PIN) _____

5. Please describe the proposed use, or attach a letter.

FULL SERVICE UPSCALE RESTAURANT WITH OFF TRACK
BETTING CAPABILITIES.

* If "owner" is an entity other than an individual(s), then an Economic Disclosure Statement must also be filed.

6. An Immediate Authorization to Apply for Permits allows the Code Enforcement Division to begin the building permit review process prior to the adoption of the Ordinance by the Village Board. The Immediate Authorization makes it possible for you to expedite the plan review process by approximately two weeks. Contact the Code Enforcement Division at 847/781-2631 to discuss the building permit application and review process.

Please check one of the following

Yes, I request Immediate Authorization to Apply for Permits upon approval of my application by the Village Board, allowing me to begin the building permit review process prior to adoption of the Ordinance approving my special use.

Or

No, I do not request Immediate Authorization to Apply for Permits.

7. I, the undersigned, certify the information and submissions provided accurately represent the current conditions and proposed improvement(s) requiring a special use.

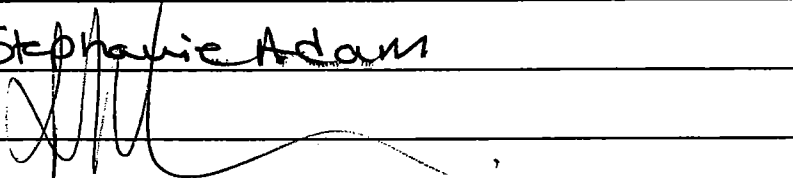
Owner's Signature



Name (Please Print)

Stephanie Adams

Applicant's Signature



Name (Please Print)

PARKER GRABOWSKI

All requests for a hearing must be accompanied by the items required according to the nature of the request. All fees must be paid before Zoning Board can hear any case. Any additional fees must be paid before any findings or reports are given to the Village Board.

Standards for a Special Use

1. The gaming portion of this venture will in no way be detrimental or endanger public health, safety, morals or general welfare. We have operated similar facilities and have yet to have a minor problem. It will however offer another form of entertainment and bring larger than normal tax dollars into the community.
2. The overall construction and environment will add needed personality to the existing area. It will also bring guests that have expendable income for other retailers. Gaming will draw large amounts of traffic that otherwise would not venture into that development. This will only entice other developers and entrepreneurs to see the area as more prosperous.
3. The only thing that the surrounding area will notice is more traffic.
4. All of the utilities have already been brought to the perimeter of the site. Parking requirements will be adequate for the use with additional shared parking on the site. There are two major access roads that boarder this site.
5. We are taking measures to add ingress and egress to this site to eliminate poor traffic patterns and overall aggravating traffic circumstances.
6. We will 100% operate within the regulations provided by the district that we are in. We are also regulated by the state.

**VILLAGE OF HOFFMAN ESTATES
ZONING BOARD OF APPEALS
REQUEST FOR NON-RESIDENTIAL VARIATION HEARING**

FOR VILLAGE USE ONLY

Hearing Fee \$ _____ Date Paid _____ Received By _____

Hearing Date: 4/21/09 Time: 7:35pm Legal Published 4/6/09

Receipt Number _____ Check No. _____ Zoning District _____

Front Yard Setback, Side Yard Setback, Rear Yard Setback, Height, or Other Variation	Present Condition	Required	Proposed
Frontyard (along Prairie St Pkwy)	50'	50'	30'
Frontyard (along Pratum)	50'	50'	38'
side yard	25'	25'	0'
rear yard	25'	25'	0'

PLEASE PRINT OR TYPE

1. Name of Property Owner(s)* UG Hoffman, LP

E-Mail Address _____ Fax #: 415-707-7009

Owner's Address 201 Spear Street, Suite 1150 Phone 415-707-7000

City San Francisco State CA Zip 94105

Subject Property's Address (if different): Lot 4A5D2B in Prairie Stone – being a resubdivision of part of Section 32, township 42 North, Range 9, East of the third principal meridian in Cook County, IL

2. Person applying if other than owner:*

Name _____ Company _____

E-Mail Address _____ Fax #: _____

Address _____ Phone _____

City _____ State _____ Zip _____

3. Property Index Number (PIN) 01-32-400-023 and 01-32-302-042

* If "owner" is an entity other than an individual(s), then an Economic Disclosure Statement must also be filed.

4. Is the applicant the original owner? NO Did the condition that instituted this request for a variation exist at the time the applicant purchased this property? If yes, please describe.

NO

5. Describe the improvement that needs a variation and the reasons a variation would be appropriate using the Standards for Variation (attached) as a guide. (e.g. An addition requires a 5-foot front yard setback variation. A hardship was caused by a street-widening project that reduced the front yard by 10 feet.)

Changing use from office to restaurant (zoned: office) therefore we are requesting a
Setback that is not as wide as required for the office use.

6. Describe existing construction materials and proposed materials indicating if proposed construction will match or blend with the existing structure.

No existing structure on site

7. Estimated Total Project Cost 4-5 Million

8. Will the proposed construction require removal/relocation of trees, driveway apron, utilities, other? If yes, please describe.

Removal of and possible relocation of trees, few utilities to be revised slightly (transformer
and pump on north side to be relocated)

9. An Immediate Authorization to Apply for Permits allows the Code Enforcement Division to begin the building permit review process prior to the adoption of the Ordinance by the Village Board. The Immediate Authorization makes it possible for you to expedite the plan review process by approximately two weeks. Contact the Code Enforcement Division at 847/781-2631 to discuss the building permit application and review process.

Please check one of the following.

Yes, I request Immediate Authorization to Apply for Permits upon approval of my application by the Village Board, allowing me to begin the building permit review process prior to adoption of the Ordinance approving my variation.

Or

No, I do not request Immediate Authorization to Apply for Permits.

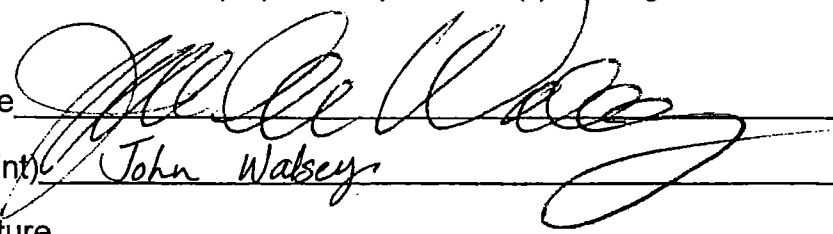
10. I, the undersigned, certify the information and submissions provided accurately represent the current conditions and proposed improvement(s) needing a variation.

Owner's Signature

Name (Please Print)

Applicant's Signature

Name (Please Print)


John Watsey

**ZONING CODE
VILLAGE OF HOFFMAN ESTATES**

STANDARDS FOR A VARIATION

Section 9-1-15. VARIATIONS

C. Standards for Variations

1. The Zoning Board of Appeals shall not recommend the variation of the regulations of the Code unless it shall first make a finding based upon the evidence presented to it in each specific case that:
 - a. The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in the district in which it is located;
 - b. The plight of the owner is due to unique circumstances;
 - c. The variation, if granted, will not alter the essential character of the locality.

2. For the purpose of implementing the above rules, the Board shall also, in making its determination whether there are practical difficulties or particular hardships, take into consideration the extent to which the following facts favorable to the applicant have been established by the evidence;
 - a. The particular physical surroundings, shape of topographical condition of the specific property involved would result in a particular hardship upon the owner, as distinguished from a mere inconvenience, if the strict letter of the regulations were carried out;
 - b. The conditions upon which the petition for a variation is based would not be applicable, generally, to other property within the same zoning classification;
 - c. The purpose of the variation is not based exclusively upon a desire to increase the value of the property;
 - d. The alleged difficulty or hardship has not been based exclusively upon a desire to increase the value of property;
 - e. The granting of the variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood in which the property is located; and
 - f. The proposed variation will not impair an adequate supply of light and air to adjacent property, or substantially increase the congestion in the public streets, or increase the danger of fires, or endanger the public safety, or substantially diminish or impair property values in the neighborhood.

3. The Zoning Board of Appeals may recommend to the Village Board that such conditions and restrictions be imposed upon the premises benefited by a variation as may be necessary to comply with the standards set forth in this section to reduce or minimize the injurious effect of such variation upon other property in the neighborhood, and better to carry out the general intent of this Code

Response to Standards for a Variation

1.
 - a. The property, originally part of Prairie Stone Business (Office) District, consists of 88 ft. setbacks along Prairie Stone Parkway and 60 feet along Pratum Avenue. While the setbacks are much greater than typical retail and restaurant developments, the development is creating a good balance between the setbacks the tenants desire and the desire to maintain the look and feel of the Prairie Stone area. One way to achieve this balance is to have the deck and patio space encroach into the setbacks. Having the patio integrated into the landscaping will create an environment that consumers can enjoy. In addition to helping the Saddle Room use, it will also assist the Village of Hoffman Estates in their desire to make this area a pedestrian friendly, entertainment district.

The building and parking setbacks along Prairie Stone Parkway fall at 59.9/60 ft from the property line. This setback is more realistic for retail and restaurant tenants, yet still provides a strong landscaping presence.

The building and parking along Pratum Ave. meet the 60 ft. setback requirement, except for one area where a section of the Saddle Room building (the wine bar area) encroaches into the setback area. This encroachment is necessary in order to have a patio that extends off of the wine bar and is aligned with the other deck space. Again, this will also assist the Village of Hoffman Estates in their desire to make this area a pedestrian friendly, entertainment district.

- b. Without the required variances, it is our opinion The Saddle Room and its associated parking wouldn't be feasible.
 - c. The requested setback variances along Prairie Stone Parkway are in line with various setbacks that exist west of Pratum Avenue: part of Sears Center and the Prairie Stone Corporate Center (across the street from Sears Center) both contain setbacks at approximately 64 feet.
2.
 - a. The possibility of development of certain retail and restaurant buildings, including the Saddle Room, on this site would be in jeopardy if a variance is not granted.
 - b. This is the first restaurant building within Prairie Stone, however, the setbacks are still generous in landscaping and strives to create a better balance between retail/restaurant use and setbacks of an office park.
 - c. The setbacks requested is not an effort to increase the value of the Property.
 - d. The setbacks requested is not an effort to increase the value of the Property.
 - e. The granting of the variations will not be detrimental to the public welfare or injurious to other property in the area.
 - f. The variance will not endanger the public safety.
3. Understood.



Planning, Building and Zoning Committee of the Village of Hoffman Estates
1900 Hassell Road, Hoffman Estates, IL 60169 Phone: 847-882-9100

April 21, 2009

Dear Planning, Building and Zoning Committee,

Inter-Track Partners (ITP) would like to propose to the Village of Hoffman Estates to bring our (Off-Track Betting) business to your community. ITP wishes to partner with Yavitski, LLC d.b.a. "The Saddle Room" to be located at 5295 Prairie Stone Parkway, Hoffman Estates, IL 60089 to incorporate Off-Track Betting within the proposed facility. ITP is a privately owned and operated L.L.C. partnership by the owners of Maywood Park, Balmoral Park and Hawthorne Race Course. Each Race Track is allowed 6 OTB Licenses to operate in the State of Illinois. OTB's are approved and regulated by the Illinois Racing Board and the Illinois Department of Revenue. The benefit to the Village is that 1% of the "Handle" (Dollars Wagered) goes to the Village along with 1% to the County (Cook). The Village can ask the County to earmark some of the County money to the Village/Area projects such as forest preserves, children museums and the Park district.

ITP will bring in satellite signal to feature horseracing from around the country and on special occasions around the world. Wagering on horses is the only type of legal wagering accepted; no other type of sports betting is legal or takes place. ITP will create within "The Saddle Room" a state of the art viewing experience for sports and horse racing enthusiast. ITP will employ all Managers to operate the "Pari-Mutuel" Wagering aspect of the operation and pay "rent" to the owner. The owner will sell all food & beverage and provide the staff to do so. The OTB operation would have a separate dedicated area for the horse-racing fans and integrated in the bar area of operation, there will also be a dedicated restaurant area with no horse racing exposure. ITP will add security cameras throughout the facility and have scheduled armored car pick-ups. Typical hours of operation are opening at 11:00 AM to the public and closing approximately 11:00 PM Monday thru Thursday and Sunday and closing 12:30/1:00AM on Friday and Saturday. Typically the OTB closes before the bar/restaurant operations.

ITP must abide by State of Illinois laws to be more than 500 feet from a church or school (excluding day care centers) and if 50 registered voters live within 500 feet, 51 % must approve the proposal. ITP has done it's preliminary due-diligence and found these requirements met. ITP operates clean, safe and customer friendly operations and currently manages 15 locations throughout the City, Suburbs and Downstate. The Mayors and the Chief of Police of all of our jurisdictions are provided in the ITP Overview. ITP looks forward to working with the Village of Hoffman Estates in bringing our exciting business opportunity to the Horse-Racing fans of the greater North Western Suburbs.

Sincerely,

Bob Bilcerkowycz
President/CEO

Inter-Track Partners LLC
8600 West North Avenue, Melrose Park, IL 60160.
Office 708/615-1200



Frequently Asked Questions

What is Off Track Betting?

Off-Track wagering was established in 1987, when the State of Illinois approved legislation designed to help popularize the sport of horseracing by making access to wagering more convenient for fans; previously wagering could only take place at Illinois race tracks. Under this legislation, Illinois racetracks were each granted two licenses to own and operate off-track wagering facilities in the state. Later legislation expanded that number to six locations per racetrack.

Who is Inter-Track Partners (ITP) LLC?

Inter-Track Partners LLC was formed in 1987 by the owners of three Illinois Race Tracks to include Maywood Park, Balmoral Race Track and Hawthorne Race Track. These three tracks combined their licenses for utilization giving ITP 18 active licenses to utilize throughout northern and central Illinois. ITP currently owns and or operates fifteen locations.

Is there State oversight of OTB locations and operations?

Yes, the Horse Racing industry as well as OTB's is regulated by the Illinois Racing Board and the Illinois Department of Revenue. OTB's as well as our partners within restaurants and sports bars are required to be licensed and approved on an annual basis.

Is Sports' betting legal in OTB locations?

No, sports' betting is only legally allowed in the state of Nevada.

What is ITP's relationship with its Joint Venture Partners?

ITP will be a tenant within the Joint Venture's restaurant/sports bar. ITP will have a dedicated area for the Off Track Betting operations. ITP will have a formal lease agreement for the space and operate as an amenity within the facility. The operations of food and beverage will remain the responsibility of the Joint Venture Partner.

Who will manage the OTB operations?

ITP will employ a management staff of trained professionals to operate the pari-mutuel wagering. The management team will be focused on providing current patrons the highest level of customer service. They will strive to grow the current business with the assistance of the Joint Venture staff.

What are the hours of operations of the OTB?

The OTB opens to the public at 11:00AM daily. Closing hours typically are Sunday-Thursday 11:00PM and Friday-Saturday until 12:30PM/1:00AM.

How old do you need to be to legally place a wager?

The State of Illinois rules dictate that the legal age to bet on horse racing is 18. Local jurisdictions can set an age limit. At many of our locations 21 is the norm. ITP prefers to have an age limit established at 21 years old.

How is the 21 year old age restriction regulated?

Similar to an establishment with a liquor license ITP is diligent and proactive in monitoring and carding patrons to verify age requirements. ITP values its license and is vigilant in monitoring our customers and requiring proof of age when warranted.

What type of Security will ITP provide?

ITP utilizes state of the art digital surveillance systems with multiple camera locations throughout the facility. Management staff monitors the cameras as well as maintain a floor presence. The facility and management staff will be equipped with a silent electronic key fob system to alert local municipality and or county police of any potential incident. ITP will also contract with an armored car service for cash handling operations. Inter-Track Partners works diligently to provide a secure and comfortable environment. Our operations are regulated and inspected by the Illinois Racing Board. Facility management is licensed by the Board and undergoes extensive background investigations. Our personnel are well trained and committed to maintaining the integrity of the sport along with excellent customer service.

Does ITP have a Code of Conduct?

Yes, see the attached pamphlet/sheet.

Who goes to an OTB?

Major groups who can be found at an Off-Track Betting facility are semi-retired, retired people, business owners, sales professionals, business men and women as well as tradesmen. As with most sporting events men make up 70% of our customer base with the median age of our customers is approximately 45 years old. Off-Track Betting is geared toward sophisticated adults who are educated and have disposable income. Individuals, as well as groups enjoy coming to our facilities for racing, dining or special events. Joint Venture locations currently have a clientele base which is a good match for our target audience, and will benefit both operations.

What is the benefit to the Joint Venture Partner?

In these difficult economic times the OTB will help to attract new and more frequent patrons to the Joint Venture location increasing their food and beverage operation. The OTB will also fill the voids in business throughout the day. After lunch most restaurants/sports bars experience a lull in business. Horse Racing continues throughout the day filling those voids with patrons. The after dinner void will be supplemented by night time racing fans bringing incremental revenue to their food and beverage operation.

What are the benefits in having an OTB to the City/County?

One percent of the generated handle (dollar amount wagered) is legislated to go to the village and an additional one percent is legislated to go to the county.

Example: Seven million dollars wagered would yield \$70,000.00 to the village and the same amount to the county. Based on location and past history ITP projects first year handle to be in the seven to ten million dollar range in wagering handle. These funds are paid directly to the village and county monthly with the amounts being verified by the Illinois Racing Board and the Illinois Department of Revenue.

How does OTB pari-mutuel wagering differ from the casinos?

At a casino when the patron losses a wager the casino wins the wager. At an OTB when a patron losses a wager the OTB does not win the wager. The monies are paid to winning ticket holders from wagering pools across the country after various taxing bodies take their percentage. In an analogy OTB's can be looked at as a dealer at a poker table, never wining or losing any chips. We merely take a commission for the transaction. These commissions are roughly 3.5% for every dollar wagered on out of state racing and 10% for every dollar wagered on Illinois race tracks. Eighty percent of all wagering is done on out of state wagering due to the number of out of state venues for patrons to wager on. OTB's differ from casinos in the fact that we cannot accept credit cards or personal checks from patrons as legislated by the Illinois Racing Board. OTB's provide tip sheets and handicapping lessons with the intent of assisting patrons in making educated wagers which hopefully result in winning wagers. It is in our best interest for patrons to win which increases wagering handle and as a result benefits all parties involved.

How does the OTB address patrons with problem gambling issues?

Much like the casinos the horse racing industry is mandated by the Illinois Racing Board to assist our patrons with gambling issues. Our facilities are posted with 1-800-Gambler signage which directs patrons to contact Gamblers Anonymous. The industry also has a policy of self exclusion which allows a patron to register with the Illinois Racing Board excluding them from wagering locations. This listing is discreetly enforced by ITP management when applicable.

Code of Courtesy & Conduct

We operate under license and are governed by the laws of The State of Illinois, The Illinois Racing Board, Lake County, and the Village of Buffalo Grove
In order to assure the comfort, safety, and enjoyment of all our guests; the following rules and guidelines will be enforced.

- Patrons must be 21 years of age or be accompanied by a parent or guardian at all times.
- Proper attire is required in all areas. Management reserves the right to ask those who are deemed inappropriately dressed to adhere to the policy.
- Foul, Loud, or Abusive language is not permitted
- Please use designated waste receptacles for all trash specifically for wagering tickets.
- Loitering, solicitation, or any kind of illegal activity is not permitted.
- Absolutely no outside food or beverage allowed in the facility.
- Cell phones and/or Laptops may not be used to communicate any wagering information.
- Certain areas are reserved and require either a reservation or minimum food and beverage purchase.
- We are not responsible for loss or damage of personal property. It is the guest responsibility to secure their property including wagering tickets, vouchers, and programs. Management will not entertain claims of lost or damaged property of pari-mutuel tickets.

OUR INTENT IS TO CREATE AN ENJOYABLE EXPERIENCE
SHOULD YOU NEED ASSISTANCE PLEASE DO NOT HESITATE
TO CONTACT THE FACILITY MANGEMENT

Get Lucky, Have Fun, Win Money!



Visit us at: Illinoisotb.com

(630) 906-9300

THE TURF ROOM

650 RANDALL CROSSINGS LANE
NORTH AURORA, IL 60542

04-10-09

Restaurant ~ Lounge ~ Wine Bar

LUNCH

The Turf Room offers an American eclectic menu that changes with each season. Whether in one of our three dining rooms, lounge, wine bar, or track room you're assured of a great experience. So relax and enjoy the upbeat atmosphere, friendly service, and most of all the unique gastronomy.

Parker, Bruce, Tammy, Kristopher, Shawn

THE WINE BAR

The wine bar features flights of wine and an additional twenty wines by the glass. Try our Tapas Menu. (Wine Bar only)
"Small tastes that compliment the wine."

FRESH ROASTED COFFEE

All of our coffees are hand roasted in our restaurant in Minneapolis. We feature several coffees including fair trade for purchase. Visit us on the internet at thenewroompls.com to have our fresh roasted coffee delivered to your door.

THE TRACK ROOM

The Turf Room offers an upscale Track Room, where you can place a wager on horse races from around the globe. Make your reservation now for the 2 day 2009 Kentucky Derby Party.

HAPPY DAY BEER AND WINE \$3.00

MONDAY:

FAT TIRE

CRANE LAKE SHIRAZ
CALIFORNIA

TUESDAY:

BLUE MOON

MOUNTAIN VIEW RED
CALIFORNIA

WEDNESDAY:

LABATT BLUE

ASTICA
CABERNET SAUVIGNON

ARGENTINA

THURSDAY:

GUINNESS

MARCUS JAMES RIESLING
ARGENTINA

FRIDAY:

MILLER LITE

CUVEE STE. CLARE
CHARDONNAY

FRANCE

HAPPY HOUR FOOD \$4.00 3:30 TO 6:30

(SERVED IN LOUNGE AND OTR ONLY)

(MONDAY THRU FRIDAY)

MARGARITA FLATBREAD
STABLE STANDARD PIZZA
TRES HUMMUS
BING WONTONS
STUFFED EGGPLANT
APPLE BRIE
CROQUETTES

MINI SANDWICHES

(MONDAY THRU FRIDAY EXCEPT FOR BIG AL)

BEEF FILET WITH
ROSEMARY LEMON
BUTTER \$3.00 EACH
CHILEAN SEA BASS WITH
REMOULADE \$3.00 EACH
MINI KOBE BURGERS
\$3.00 EACH

BRYAN TALLEY TALLEY FAMILY WINERY ARROYO GRANDE, CA

Will be
Presenting Six
Wines Paired with
Chef Tastings

Event

Wednesday May 27th
At 7:30pm
\$90.00 per guest
Limited seating Available

VODKA
ABSOLUT
ABSOLUT CITRON
ABSOLUT KURRANT
ABSOLUT MANDRIN
ABSOLUT PEAR
ABSOLUT PEPPAR
ABSOLUT RUBY RED
BELVEDERE
BELVEDERE CYTRUS
BELVEDERE POMARANCAZA
CHOPIN
EFFEN
EFFEN BLACKCHERRY
FINLANDIA
GREY GOOSE
GREY GOOSE CITRUS
GREY GOOSE ORANGE
GREY GOOSE PEAR
KETEL ONE
KETEL ONE CITRON
PEARL
PEARL PLUM
PEARL POMEGRANATE
REYKA
SKYY
SKYY ORANGE
SKYY 90
SMIRNOFF
STOLI
STOLI BLUEBERRY
STOLI CRANBERRY
STOLI LIMONNAYA
STOLI OHRANJ
STOLI PEACH
STOLI RAZBERRY
STOLI STRASBERI
STOLI VANIL
VOX
VOX RASPBERRY

GIN
TANQUERAY
TANQUERAY TEN
BEEFEATER
BOMBAY
BOMBAY SAPPHIRE
HENDRICKS
RUM
BACARDI
BACARDI LIMON
BACARDI O
MYERS'S DARK
MALIBU
MALIBU PINEAPPLE
CAPTIN MORGAN
CAPTIN MORGAN PRIVATE
MOUNT GAY VANILLA
MOUNT GAY ECLIPSE

TEQUILA
TEZON PLATA
TEZON ANEJO
DON JULIO ANEJO
DON JULIO REPOSADO
CABO WABO ANEJO
CABO WABO REPOSADO
EL TESORO SILVER
EL TESORO REPOSADO
HERRADURA ANEJO
HERRADURA REPOSADO
PATRON SILVER
PATRON ANEJO
SAUZA COMMEMORATIVO
SAUZA EXTRA GOLD
SAUZA HORNITOS
SAUZA TRES GENERATIONS
CAZADORES REPOSADO
CUERVO 1800
CUERVO GOLD
CUERVO DE LA FAMILIA

BOURBON
WOODFORD RESERVE
GENTLEMAN JACK
J.D. SINGLE BARREL
KNOB CREEK
WILD TURKEY
MAKERS MARK
CROWN ROYAL
JACK DANIELS
JIM BEAM
JIM BEAM BLACK
SEGRAMS VO
SEGRAMS 7
JAMESON
BUSHMILLS

SCOTCH
JOHNNY WALKER
BLACK
JOHNNY WALKER RED
JOHNNY WALKER BLUE
CHIVAS
J&B
DEWAR'S

MARTINIS

THE BLACK AND WHITE

CHILLED ESPRESSO, STOLI VANIL, WHITE CHOCOLATE GODIVA,
CHOCOLATE GODIVA AND BAILEY'S

LOVE YOU LONG TIME sake sake

PEARL PLUM VODKA, HASKUTSUM COLD SAKE, FRESH BLACK CURRANT PUREE,
FRESH LIME JUICE, SIMPLE SYRUP, CHAMPANGE FLOAT

SON KIST

KETEL ONE, TRIPLE SEC, FRESH SQUEEZED GRAPE FRUIT JUICE

THE SEEDLESS

PEARL VODKA, FRESH WATERMELON JUICE, FRESH LIME JUICE, SIMPLE SYRUP

POM-A-DOR

PEARL POMEGRANATE VODKA, COINTREAU, FRESH POMEGRANATE JUICE, FRESH
SQUEEZED LIME JUICE, FRESH SQUEEZED GRAPEFRUIT JUICE, SIMPLE SYRUP

HONEY "DEW ME"

REYKA VODKA, FRESH MINT, FRESH SQUEEZED LIME JUICE,
FRESH HONEYDEW MELON JUICE, SIMPLE SYRUP

"THE CLASSIC MONROE"

ANY OF OUR 35 VODKAS

RED DELICIOUS CRANAPPLE

STOLI CRANBERRY, APPLE PUCKER, CROWN ROYAL, PEACH SCHNAPPS,
AND CRANBERRY JUICE

THE DEAN MARTIN-I

BOMBAY, A WAVE OF DRY VERMOUTH OVER THE GLASS
AND SIX JUMBO OLIVES FOR DINNER

THE USS KENNEDY BOOTLEGGER

BELVEDERE DIRTY WITH TWO JALAPENO STUFFED OLIVES

MOMMY DEAREST

ABSOLUT KURANT, ABSOLUT MANDARIN, SPLASH OF FRESH SQUEEZED BLOOD
ORANGE JUICE, CRANBERRY JUICE WITH A CHAMPANGE FLOAT

HELEN GURLY BROWN

ABSOLUT, CHAMBORD, AND A SPLASH OF CRANBERRY

{ JUMBO MARTINI OLIVES STUFFED WITH YOUR CHOICE
OF BLUE CHEESE, PIMENTO, OR JALAPENO }

SIGNATURE COCKTAILS

PEACH SANGRIA

WEBER REISLING, SAKI COINTREAU, FRESH WHITE PEACH PUREE,
SPLASH OF FRESH SQUEEZED LIME JUICE

BLUEBERRY MOJITO

BLUEBERRY STOLI, FRESH SQUEEZED LIME JUICE, SIMPLE SYRUP,
BLUEBERRIES, FRESH MINT

THE PROGRAM

BLACKBERRY BRANDY, MYERS' DARK RUM, BACARDI, CAPTAIN MORGAN,
BANANA LIQUER, CRANBERRY, ORANGE AND PINEAPPLE JUICE
WITH A SPLASH OF LIME JUICE

THE KRACKEN

MALIBU, MALIBU PINEAPPLE, MOUNT GAY VANILLA, PINEAPPLE JUICE

THE MILK SHAKE

ABSOLUT, KAHLUA, TUACA, GODIVA WHITE CHOCOLATE, SPLASH OF CREAM AND
FROZEN

DON QUIJOTE

CUERVO 1800, COINTREAU, GRAN GALA, FRESH SQUEEZED LIME JUICE,
FRESH SQUEEZED BLOOD ORANGE JUICE, SIMPLE SYRUP, SERVED ON THE ROCKS
WITH SALT

BLUE GRASS GROG

JACK DANIELS, ABSOLUT, PEACH SCHNAPPS, FRESH SQUEEZED BLOOD ORANGE
JUICE, CRANBERRY JUICE, SOUR MIX, CHERRY AND LIME JUICE

THE GREEN SHEET

SKYY, CHAMBORD, AMARETTO, FRESH HONEYDEW MELON JUICE, CRANBERRY
JUICE, AND A SPLASH OF CLUB SODA

{ WARNING!! THESE DRINKS COULD IMPAIR YOUR DECISION MAKING.
DO NOT OPERATE HEAVY MACHINERY OR FARM EQUIPMENT
AFTER DRINKING }

ICE

MILLER LITE

NEW BELGIUM FAT TIRE

COLD

STELLA ARTOIS

LABATT BLUE

DRAFT

HARP

GUINNESS

BLUE MOON

PAULANER WEISS

LIBATIONS SINGLE MALT

GLENFARCLAS 1968
GLENFIDDICH 30
BALVENIE 25
DALMORE 21
BALVENIE 21
GLENLIVET 21
GLENLIVET 16
GLENFIDDICH 16
LAGAVULIN 16
BALVENIE 15
GLENFIDDICH 15
MACALLAN 15
GLENLIVET 15
DALWHINNE 15
BALVENIE 12
DALMORE 12
GLENFARCLAS 12
DEWAR'S 12
GLENLIVET 12
GLENFIDDICH 12
MACALLAN 12
GLENMORANGIE 10
LAPHROAIG 10

AMADEUS
AMSTEL LIGHT
ANCHOR PORTER
ANCHOR STEAM
ASAHI
BECK'S
BECK'S LIGHT
BELLS AMBER
BELLS SEASONAL
BELLS PALE ALE
BELLS DOUBLE CREAM STOUT
BOHEMIA
BRECKENRIDGE AVALANCHE
BRECKENRIDGE OATMEAL
BRECKENRIDGE VAN PORTER
CELEBRATOR DOPPEL BOCK
CHIMAY RED
CHIMAY WHITE
CHIMAY BLUE
CORONA
CORONA LIGHT
DAB
ESTRELLA DAMM
F.D. DOGGIE STYLE
F.D. IN HEAT WHEAT
F.D. OLD SCRATCH
F.D. ROAD DOG
F.D. SNAKE DOG
F.D. TIRE BITER
FOSTERS
GREAT LAKES EDMUND FITZ
GREAT LAKES GOLD
GUINNESS
HACKER MUNICH LAGER
HACKER PSCHORR WEISS
HARDCORE CIDER
HINEKEN
HOEGARDEN
LEFFE
LEINENKUGAL
LEINIE HONEY WEISS
LEINIE RED
MILLER GENUINE DRAFT
MILLER GENUINE DRAFT LIGHT
MILLER LITE
MORETTI
MORETTI L'AROSSA
MODELO ESPECIAL
NEGRA MODELO
NEW CASTLE
PERONI
PILSNER URQUELL
RED STRIPE
ROLLING ROCK
SAM ADAMS CHERRY WHEAT
SAM ADAMS CREAM STOUT
SAM ADAMS LAGER
SAMI SMITHS IMPERIAL STOUT
SAMI SMITHS NUT BROWN ALE
SAMI SMITHS OATMEAL STOUT
SAMI SMITHS PALE ALE
SAMI SMITHS LAGER
SAMI SMITHS TADDYCASTER
SHARPS N A
SHINER BOCK
SIERRA NEVADA PALE ALE
SIERRA NEVADA PORTER
SIERRA NEVADA STOUT
ST PAULI GIRL
ST PAULI GIRL DARK
STELLA ARTOIS
SUMMIT EPA
TWO BROTHERS PRARIE PATH
TWO BROTHERS BITTER END
TWO BROTHERS HEAVY HAND
TWO BROTHERS NORTH WIND

SERVED FROM 11:00 TO 4:00 DAILY

BRICK OVEN FIRED FLATBREAD & PIZZA

FLATBREAD

- **PAELLA FLATBREAD**
CHORIZO, OLIVE, ROMA TOMATO, CHICKEN, RICE,
SPANISH TOMATO COULIS 10.95
- **MARGARITA FLATBREAD**
ROMA TOMATO, BASIL PESTO, SMOKED MOZZARELLA, PARMESAN 8.95
- **SHRIMP TABBOULEH**
GRILLED SHRIMP, CUCUMBER, TOMATO, PARSLEY, MOZZARELLA,
ZESTY HERB TOMATO SAUCE 11.95
- **POPEYE FLATBREAD**
SPINACH, BELL PEPPERS, ONION, GOAT CHEESE, MOZZARELLA,
ZESTY HERB TOMATO SAUCE 10.95

PIZZA

- **BAJA**
TOMATO MARINATED GRILLED CHICKEN, BELL PEPPER, SCALLION, CILANTRO,
MOZZARELLA, MOJO VERDE 10.95
- **PRIME**
GRILLED PRIME RIB, GARLIC CREAM, BLEU CHEESE, SUNNY EGG,
MOZZARELLA, SCALLIONS, BALSAMIC REDUCTION 10.95
- **STABLE STANDARD**
ITALIAN SAUSAGE, PEPPERONI, MOZZARELLA CHEESE,
TOMATO SAUCE 9.95
- **SPANAKOPITA**
SAUTEED SPINACH, ROAST GARLIC CREAM, MOZZARELLA, PARMESAN, ROMA
TOMATO, SUNFLOWER SEEDS 9.95

SOUP

WE HAVE THREE DAILY SOUPS,
AND OUR SPICY CHILI TO CHOOSE
FROM

CUP 3.95 BOWL 4.95
CHILI CUP 4.95 CHILI BOWL 5.95

KOBE BURGERS

HALF POUND AMERICAN WAYGU KOBE BEEF 10.95 CHEESE

- CHEDDAR SWISS
- AMERICAN MOZZARELLA PROVOLONE PEPPERJACK
- DOUBLE CHEESE 75
- BLEU CHEESE 1.00
- GOUDA 1.00
- GOAT 1.00

VEGETABLE

- PICKLE SUNDRIED TOMATO EGGPLANT TOMATO JALEPENO
- ROASTED RED PEPPER GRILLED MUSHROOM GRILLED ONION ONION LETTUCE
- FRIED PICKLE 1.00
- ASPARAGUS 1.50
- PORTABELLO CAP 2.50

SAUCE

- PESTO
- BBQ
- DIJON MAYO
- PICO DE GALLO
- DEMI GLAZE 1.50
- TRUFFLE MAYO 1.00
- CHICKEN GRAVY .75
- CHILI 1.50

OTHER

- SAUERKRAUT
- AVOCADO
- COLE SLAW
- WILTED SPINACH
- BACON 1.00
- EGG 1.00
- JALAPENO BACON 2.00
- HAM 1.00
- FRIED ONIONS 75
- ROASTED GARLIC 1.00
- ANDOUILLE SAUSAGE 3.00
- LOBSTER CLAW & KNUCKLE
- MEAT 12.00
- BRAISED RABBIT 9.95

JOIN US FOR
SUNDAY BRUNCH
10:00 AM TO 2:00 PM

APPETIZER

- **TUNA TARTARE**
CILANTRO, SCALLION, BASIL, SPICY ASIAN MARINADE, LIME SOUR CREAM 11.95
- **BEEF CARPACCIO**
NEW YORK STRIP SEARED RARE, SPICY BASIL, CHILI PEPPER, HORSERADISH AIOLI 10.95
- **CHEESE PLATE**
ASK YOUR SERVER FOR THE FOUR DAILY SELECTIONS 10.95
- **PARMA HAM THREE WAYS**
THINLY SLICED PROSCIUTTO DI PARMA HAM, CRISPY PARMA HAM, WRAPPED ROASTED PEAR 10.95
- **TRES HUMMUS**
THREE DAILY FLAVORS SERVED WITH PITA WEDGES 7.95
- **BING WONTON**
BING CHERRY, CREAM CHEESE, CRISPY PARMA HAM, SWEET POTATO CREAM 8.95
- **STUFFED EGGPLANT**
SPINACH AND PROVOLONE WRAPPED IN A LIGHTLY BATTERED EGGPLANT, TOMATO MARINARA,
BASIL, PARMESAN 7.95
- **APPLE BRIE CROQUETTES**
GRANNY SMITH APPLE, CHIVE, RUSSET POTATO, BRIE, SHERRY CREAM 8.95
- **LOBSTER CORN DOGS**
FRESH MAINE LOBSTER, SCALLION, RED PEPPER, SOY, SWEET AND SOUR DIPPING SAUCE 12.95
- **DUCK POTSTICKERS**
WASABI SLAW, SOY GINGER GLAZE, WITH A SCALLION, DUCK AND SPINACH FILLED WONTON 9.95
- **CALAMARI**
SMOKED TOMATO MARINARA, GREEN OLIVES, LEMON ZEST 10.95
- **BRAISED BEEF AND FENNEL RAVIOLI**
RED WINE BRAISED BEEF FILLED RAVIOLI, GARLIC CREAM, ROASTED FENNEL RELISH 9.95

NEO SHRIMP COCKTAIL

BUTTER POACHED SHRIMP, SMOKED COCKTAIL SAUCE, REMOULADE 10.95

SALAD

COBB
GRILLED CHICKEN BREAST, ROMAINE, BACON, NICOSE OLIVE, PLUM TOMATO, EGG, CORN, RED ONION, BLEU CHEESE,
BALSAMIC VINAIGRETTE 10.95

SUB PRIME FLAT IRON STEAK 14.95

CALAMARI
CUMIN SPICED CALAMARI, AVOCADO, ORANGE, GRAPE TOMATO, JICAMA, CILANTRO, TOSTADA SHELL, CORN, SPICY SOUR CREAM,
ROMAINE, CITRUS VINAIGRETTE 12.95

BACON AND EGG
POACHED EGG, CRISPY NUESKE BACON, POTATO, MIXED GREENS, GOAT CHEESE VINAIGRETTE 10.95

SEARED TUNA
BLACK PEPPER CRUSTED HAWAIIAN TUNA, GRILLED ASPARAGUS, GRAPE TOMATO, MIXED GREENS, GOAT CHEESE THYME POTATO SALAD,
BLACK LAVA SALT, GOAT CHEESE VINAIGRETTE 14.95

SEABASS
FENNEL DUSTED CHILEAN SEABASS, MIXED GREENS, ORANGE, CILANTRO, RED ONION, FENNEL VINAIGRETTE 14.95

PEAR
PEAR, BLEU CHEESE, MIXED GREENS, CANDIED WALNUT, DRIED CRANBERRY, BRIE EN CROUTE, DIJON SHERRY VINAIGRETTE 11.95

GOAT
ROASTED BEET, ALMOND, GOAT CHEESE, MIXED GREENS, WALNUT BEET VINAIGRETTE 9.95

CHICKEN CAESAR
GRILLED CHICKEN, ROMAINE, CROUTON, PARMESAN GRILLED CHEESE, CAESAR DRESSING 9.95

SPINACH TOMATO PANZELLA
SPINACH, CARAMELIZED ONION, NUESKE BACON, RED ONION, HERB CROUTON, GRAPE TOMATO, BACON TOMATO DRESSING 11.95

BRAISED HOPSEY
ANCHO SCENTED BRAISED AFTON FARMS RABBIT, ROMAINE, GRAPE TOMATO, CILANTRO, RED ONION, ZESTY TOMATO COULIS, GOAT
CHEESE VINAIGRETTE 14.95

SANDWICH

TUNA BLT
BASIL AIOLI, SEARED TUNA, JALEPENO BACON, MIXED GREENS, TOMATO, DIJON SHERRY VINAIGRETTE, TOASTED WHEAT 11.95

BBQ BRISKET
SHAVED SMOKED BRISKET, FRIED RED ONION RINGS, BBQ SAUCE, BRIOCHE BUN 9.95

CALIFORNIA PANINI
GRILLED CHICKEN, AVOCADO, CHEDDAR CHEESE, BACON, MAYO, ON PULLMAN WHITE 9.95

GOAT PANINI
GRILLED VEGETABLE, GOAT CHEESE, PESTO, MIXED GREENS, SUNDRIED TOMATO, GRILLED TOMATO VINAIGRETTE,
ON PULLMAN WHITE 8.95

GROUPEL
BLACK NOSE GROUPEL, CAJUN CRUSTED, MIXED GREENS, TOMATO, RED ONION, TOASTED BRIOCHE BUN, SAMBAL AIOLI 11.95

GREEN EGGS AND HAM
PIT HAM, OVER EASY EGGS, SAUTEED SPINACH, ONIONS, TOMATO, PROVOLONE, DIJON MAYONNAISE, TOASTED BAGUETTE 10.95

LOUISIANA CHICKEN
ROASTED CHICKEN BREAST, SWEET PEPPER GLAZE, GRILLED PEACHES, SAUTEED SPINACH, HABANERO AIOLI 9.95

REUBEN
GRILLED CORNED BEEF, SAUERKRAUT, 1000 ISLAND DRESSING, SWISS CHEESE ON SOUR DOUGH 9.95

CLUB
PIT HAM, TURKEY, ROAST BEEF, BACON, SWISS CHEESE, ROMA TOMATO, LETTUCE, RED ONION, AND MAYO. WHEAT OR
PULLMAN WHITE . ASK IF YOU WANT YOURS TOASTED 10.95

ENTREE

CRAB CAKE
SAUTEED SPINACH, ONION, ROASTED BELL PEPPER, GOAT CHEESE CREAM, JALAPENO RELISH 14.95

GULF OF MEXICO POT PIE
SAUTED SHRIMP, SEABASS, JALAPENO, CORN, BELL PEPPER, SPINACH, BAKED IN A FLAKEE CRUST 13.95

SOUTHERN FRIED CHICKEN
BREADED CHICKEN BREAST, RED PEPPER MASHED POTATO,
COUNTRY GRAVY, GRILLED VEGETABLES 10.95

HERB CRUSTED FLATIRON
PRIME FLAT IRON, FRIES, RED WINE DEMI 22.95

GRILLED ASPARAGUS RATATOUILLE
GRILLED ASPARAGUS AND EGGPLANT, ONION, ZUCCHINI, YELLOW SQUASH,
GARLIC, TOMATO JUS, PARMESAN, OVER RICE PILAF 10.95

PASTA OF THE DAY
ASK YOUR SERVER FOR TODAY'S SPECIAL

KOBE MEATLOAF
SAUTEED VEGETABLE, ROAST FINGERLING POTATO, RED WINE DEMI 10.95

PRIME RIB
OPEN FACED GRILLED PRIME RIB, WHITE TOAST, BLEU CHEESE, DEMI GLAZE, RED PEPPER MASHED POTATO 12.95

SMOKED TOMATO AND TURKEY PANINI

OVEN ROASTED TURKEY,
ASPARAGUS, ROASTED RED PEPPER,
RED ONION, SWISS, SMOKED
TOMATO AIOLI ON WHEAT TOAST

9.95

(630) 906-9300

THE TURF ROOM

650 RANDALL CROSSINGS LANE
NORTH AURORA, IL 60542

04-10-09

Restaurant ~ Lounge ~ Wine Bar

DINNER

The Turf Room offers an American eclectic menu that changes with each season. Whether in one of our three dining rooms, lounge, wine bar, or track room you're assured of a great experience. So relax and enjoy the upbeat atmosphere, friendly service, and most of all the unique gastronomy.

Parker, Bruce, Tammy, Kristopher, Shawn

THE WINE BAR

The wine bar features flights of wine and an additional twenty wines by the glass. Try our Tapas Menu. (Wine Bar only)
"Small tastes that compliment the wine."

FRESH ROASTED COFFEE

All of our coffees are hand roasted in our restaurant in Minneapolis. We feature several coffees including fair trade for purchase. Visit us on the internet at thenewsroommpls.com to have our fresh roasted coffee delivered to your door.

THE TRACK ROOM

The Turf Room offers an upscale Track Room, where you can place a wager on horse races from around the globe. Make your reservation now for the 2 day 2009 Kentucky Derby Party.

HAPPY DAY BEER AND WINE \$3.00

**MONDAY:
FAT TIRE**
CRANE LAKE SHIRAZ
CALIFORNIA
**TUESDAY:
BLUE MOON**
MOUNTAIN VIEW RED
CALIFORNIA
**WEDNESDAY:
LABATT BLUE**
ASTICA
CABERNET SAUVIGNON
ARGENTINA
**THURSDAY:
GUINNESS**
MARCUS JAMES RIESLING
ARGENTINA
**FRIDAY:
MILLER LITE**
CUVEE STE. CLARE
CHARDONNAY
FRANCE

HAPPY HOUR FOOD \$4.00 3:30 TO 6:30

(SERVED IN LOUNGE AND BAR ONLY)
(MONDAY THRU FRIDAY)
MARGARITA FLATBREAD
STABLE STANDARD PIZZA
TRES HUMMUS
BING WONTONS
STUFFED EGGPLANT
APPLE BRIE
CROQUETTES
MINI SANDWICHES
(MONDAY THRU FRIDAY EXCEPT 1/2 LB. BIG ALE)
BEEF FILET WITH
ROSEMARY LEMON
BUTTER \$3.00 EACH
CHILEAN SEA BASS WITH
REMOULADE \$3.00 EACH
MINI KOBE BURGERS
\$3.00 EACH

BRYAN TALLEY TALLEY FAMILY WINERY ARROYO GRANDE, CA

Will be
Presenting Six
Wines Paired with
Chef Tastings

Event
Wednesday May 27th
At 7:30pm
\$90.00 per guest
Limited seating Available

VODKA
ABSOLUT
ABSOLUT CITRON
ABSOLUT KURRANT
ABSOLUT MANDRIN
ABSOLUT PEAR
ABSOLUT PEPPAR
ABSOLUT RUBY RED
BELVEDERE
BELVEDERE CYTRUS
BELVEDERE POMARANCZA
CHOPIN
EFFEN
EFFEN BLACKCHERRY
FINLANDIA
GREY GOOSE
GREY GOOSE CITRUS
GREY GOOSE ORANGE
GREY GOOSE PEAR
KETEL ONE
KETEL ONE CITRON
PEARL
PEARL PLUM
PEARL POMEGRANATE
REYKA
SKYY
SKYY ORANGE
SKYY 90
SMIRNOFF
STOLI
STOLI BLUEBERRY
STOLI CRANBERRY
STOLI LIMONNAYA
STOLI OHRAN
STOLI PEACH
STOLI RAZBERRY
STOLI STRASBERRY
STOLI VANIL
VOX
VOX RASPBERRY
GIN
TANQUERAY
TANQUERAY TEN
BEEFEATER
BOMBAY
BOMBAY SAPPHIRE
HENDRICKS
RUM
BACARDI
BACARDI LIMON
BACARDI O
MYERS' DARK
MALIBU
MALIBU PINEAPPLE
CAPTIN MORGAN
CAPTIN MORGAN PRIVATE
MOUNT GAY VANILLA
MOUNT GAY ECLIPSE
TEQUILA
TEZON PLATA
TEZON ANEJO
DON JULIO ANEJO
DON JULIO REPOSADO
CABO WABO ANEJO
CABO WABO REPOSADO
EL TESORO SILVER
EL TESORO REPOSADO
HERRADURA ANEJO
HERRADURA REPOSADO
PATRON SILVER
PATRON ANEJO
SAUZA COMMEMORATIVO
SAUZA EXTRA GOLD
SAUZA HORNITOS
SAUZA TRES GENERATIONS
CAZADORES REPOSADO
CUERVO 1800
CUERVO GOLD
CUERVO DE LA FAMILIA
BOURBON
WOODFORD RESERVE
OENTLEMAN JACK
J D SINGLE BARREL
KNOB CREEK
WILD TURKEY
MAKERS MARK
CROWN ROYAL
JACK DANIELS
JIM BEAM
JIM BEAM BLACK
SEGRAMS VO
SEGRAMS 7
JAMESON
BUSHMILLS
SCOTCH
JOHNNY WALKER
BLACK
JOHNNY WALKER RED
JOHNNY WALKER BLUE
CHIVAS
J&B
DEWAR'S

MARTINIS

THE BLACK AND WHITE

CHILLED ESPRESSO, STOLI VANIL, WHITE CHOCOLATE GODIVA, CHOCOLATE GODIVA AND BAILEY'S

LOVE YOU LONG TIME sake sake

PEARL PLUM VODKA, HASKUTSUM COLD SAKE, FRESH BLACK CURRANT PUREE, FRESH LIME JUICE, SIMPLE SYRUP, CHAMPANGE FLOAT

SON KIST

KETEL ONE, TRIPLE SEC, FRESH SQUEEZED GRAPE FRUIT JUICE

THE SEEDLESS

PEARL VODKA, FRESH WATERMELON JUICE, FRESH LIME JUICE, SIMPLE SYRUP

POM-A-DOR

PEARL POMEGRANATE VODKA, COINTREAU, FRESH POMEGRANATE JUICE, FRESH SQUEEZED LIME JUICE, FRESH SQUEEZED GRAPEFRUIT JUICE, SIMPLE SYRUP

HONEY "DEW ME"

REYKA VODKA, FRESH MINT, FRESH SQUEEZED LIME JUICE, FRESH HONEYDEW MELON JUICE, SIMPLE SYRUP

"THE CLASSIC MONROE"

ANY OF OUR 35 VODKAS

RED DELICIOUS CRANAPPLE

STOLI CRANBERRY, APPLE PUCKER, CROWN ROYAL, PEACH SCHNAPPS, AND CRANBERRY JUICE

THE DEAN MARTINI

BOMBAY, A WAVE OF DRY VERMOUTH OVER THE GLASS AND SIX JUMBO OLIVES FOR DINNER

THE USS KENNEDY BOOTLEGGER

BELVEDERE DIRTY WITH TWO JALAPENO STUFFED OLIVES

MOMMY DEAREST

ABSOLUT KURANT, ABSOLUT MANDARIN, SPLASH OF FRESH SQUEEZED BLOOD ORANGE JUICE, CRANBERRY JUICE WITH A CHAMPANGE FLOAT

HELEN GURLY BROWN

ABSOLUT, CHAMBORD, AND A SPLASH OF CRANBERRY

{ JUMBO MARTINI OLIVES STUFFED WITH YOUR CHOICE OF BLUE CHEESE, PIMENTO, OR JALAPENO }

SIGNATURE COCKTAILS

PEACH SANGRIA

WEBER REISLING, SAKI, COINTREAU, FRESH WHITE PEACH PUREE, SPLASH OF FRESH SQUEEZED LIME JUICE

BLUEBERRY MOJITO

BLUEBERRY STOLI, FRESH SQUEEZED LIME JUICE, SIMPLE SYRUP, BLUEBERRIES, FRESH MINT

THE PROGRAM

BLACKBERRY BRANDY, MYERS' DARK RUM, BACARDI, CAPTAIN MORGAN, BANANA LIQUER, CRANBERRY, ORANGE AND PINEAPPLE JUICE WITH A SPLASH OF LIME JUICE

THE KRACKEN

MALIBU, MALIBU PINEAPPLE, MOUNT GAY VANILLA, PINEAPPLE JUICE

THE MILK SHAKE

ABSOLUT, KAHLUA, TUACA, GODIVA WHITE CHOCOLATE, SPLASH OF CREAM AND FROZEN

DON QUIJOTE

CUERVO 1800, COINTREAU, GRAN GALA, FRESH SQUEEZED LIME JUICE, FRESH SQUEEZED BLOOD ORANGE JUICE, SIMPLE SYRUP, SERVED ON THE ROCKS WITH SALT

BLUE GRASS GROG

JACK DANIELS, ABSOLUT, PEACH SCHNAPPS, FRESH SQUEEZED BLOOD ORANGE JUICE, CRANBERRY JUICE, SOUR MIX, CHERRY AND LIME JUICE

THE GREEN SHEET

SKYY, CHAMBORD, AMARETTO, FRESH HONEYDEW MELON JUICE, CRANBERRY JUICE, AND A SPLASH OF CLUB SODA

{ WARNING! THESE DRINKS COULD IMPAIR YOUR DECISION MAKING. DO NOT OPERATE HEAVY MACHINERY OR FARM EQUIPMENT AFTER DRINKING }

ICE

MILLER LITE

NEW BELGIUM FAT TIRE

COLD

STELLA ARTOIS

LABATT BLUE

DRAFT

HARP

BLUE MOON

GUINNESS

PAULANER WEISS

LIBATIONS

SINGLE MALT

GLENFARCLAS 1968
GLENFIDDICH 30
BALVENIE 23
DALMORE 21
BALVENIE 21
GLENLIVET 21
GLENLIVET 16
GLENFIDDICH 16
LAGAVULIN 16
BALVENIE 15
GLENFIDDICH 15
MACALLAN 15
GLENLIVET 15
DALWHINNIE 15
BALVENIE 12
DALMORE 12
GLENFARCLAS 12
DEWAR'S 12
GLENLIVET 12
GLENFIDDICH 12
MACALLAN 12
GLENNORANGIE 10
I APHROAIG 10

AMADEUS

AMSTEL LIGHT
ANCHOR PORTER
ANCHOR STEAM
ASAHI
BECKS
BECKS LIGHT
BELLS AMBER
BELLS SEASONAL
BELLS PALE ALE
BELLS DOUBLE CREAM STOUT
BOHEMIA
BRECKENRIDGE AVALANCHE
BRECKENRIDGE OATMEAL
BRECKENRIDGE VAN PORTER
CELEBRATOR DOPPLE BOCK
CHIMAY RED
CHIMAY WHITE
CHIMAY BLUE
CORONA
CORONA LIGHT
DAB
ESTRELLA DAMM
F D DOGGIE STYLE
F D IN HEAT WHEAT
F D OLD SCRATCH
F D ROAD DOG
F D SNAKE DOG
F D TIRE BITTER
FOSTERS
GREAT LAKES EDMUND FITZ
GREAT LAKES GOLD
GUINNESS
HACKER MUNICH LAGER
HACKER PSCHORR WEISS
HARDCORE CIDER
HEINEKEN
HOEGARDEN
LEFFE
LEINENKUGAL
LEINIE HONEY WEISS
LEINIE RED
MILLER GENUINE DRAFT
MILLER GENUINE DRAFT LIGHT
MILLER LITE
MORETTI
MORETTI LAROSSA
MODELO ESPECIAL
NEGRA MODELO
NEW CASTLE
PERONI
PILSNER URQUELL
RED STRIPE
ROLLING ROCK
SAM ADAMS CHERRY WHEAT
SAM ADAMS CREAM STOUT
SAM ADAMS LAGER
SAM SMITHS IMPERIAL STOUT
SAM SMITHS NUT BROWN ALE
SAM SMITHS OATMEAL STOUT
SAM SMITHS PALE ALE
SAM SMITHS LAGER
SAM SMITHS TADDYCASTER
SHARPS N.A
SHINER BOCK
SIERRA NEVADA PALE ALE
SIERRA NEVADA PORTER
SIERRA NEVADA STOUT
ST PAULI GIRL
ST PAULI GIRL DARK
STELLA ARTOIS
SUMMIT EPA
TWO BROTHERS PRARIE PATH
TWO BROTHERS BITTER END
TWO BROTHERS HEAVY HAND
TWO BROTHERS NORTH WIND

Restaurant ~ Lounge ~ Wine Bar

DINNER

SERVED AFTER 4:00 PM
3:00 PM ON SUNDAYS

- **BRICK OVEN FIRED FLATBREAD & PIZZA**
- **FLATBREAD**
- **PAELLA FLATBREAD**
CHORIZO, OLIVE, ROMA TOMATO, CHICKEN, RICE,
SPANISH TOMATO COULIS 10.95
- **MARGARITA FLATBREAD**
ROMA TOMATO, BASIL PESTO, SMOKED MOZZARELLA, PARMESAN 8.95
- **SHRIMP TABBOULEH**
GRILLED SHRIMP, CUCUMBER, TOMATO, PARSLEY, MOZZARELLA,
BULGUR WHEAT 11.95
- **POPEYE FLATBREAD**
SPINACH, BELL PEPPERS, ONION, GOAT CHEESE, MOZZARELLA, ZESTY HERB
TOMATO SAUCE 9.95
- **PIZZA**
- **BAJA CHICKEN**
TOMATO MARINATED GRILLED CHICKEN, BELL PEPPER, SCALLION, CILANTRO,
MOZZARELLA, MOJO VERDE 10.95
- **PRIME**
GRILLED PRIME RIB, GARLIC CREAM, BLEU CHEESE, SUNNY EGG,
MOZZARELLA, SCALLIONS, BALSAMIC REDUCTION 10.95
- **STABLE STANDARD**
ITALIAN SAUSAGE, PEPPERONI, MOZZARELLA CHEESE,
TOMATO SAUCE 9.95
- **SPANAKOPITA**
SAUTEED SPINACH, ROASTED GARLIC CREAM, MOZZARELLA, PARMESAN,
ROMA TOMATO, SUNFLOWER SEED 9.95

- **APPETIZER**
- **TUNA TARTARE**
CILANTRO, SCALLION, BASIL, SPICY ASIAN MARINADE, LIME SOUR CREAM 11.95
- **BEEF CARPACCIO**
NEW YORK STRIP SEARED RARE, SPICY BASIL, CHILI PEPPER,
HORSERADISH AIOLI 10.95
- **CHEESE PLATE**
ASK YOUR SERVER FOR THE FOUR DAILY SELECTIONS 10.95
- **PARMA HAM THREE WAYS**
THINLY SLICED PROSCIUTTO DI PARMA HAM, CRISPY PARMA HAM,
WRAPPED ROASTED PEAR 11.95
- **TRES HUMMUS**
THREE DAILY FLAVORS SERVED WITH PITA WEDGES 7.95
- **BRAISED BEEF AND FENNEL RAVIOLI**
RED WINE BRAISED BEEF RAVIOLI, GARLIC CREAM, ROASTED FENNEL RELISH 10.95
- **BING WONTONS**
BING CHERRY, CREAM CHEESE, CRISPY PARMA HAM, SWEET POTATO CREAM 8.95
- **STUFFED EGGPLANT**
SPINACH AND PROVOLONE WRAPPED IN A LIGHTLY BATTERED EGGPLANT, TOMATO
MARINARA, BASIL, PARMESAN 7.95
- **APPLE BRIE CROQUETTES**
GRANNY SMITH APPLE, CHIVE, RUSSET POTATO, BRIE, SHERRY CREAM 8.95
- **LOBSTER CORN DOGS**
FRESH MAINE LOBSTER, SCALLION, RED PEPPER, SOY,
SWEET AND SOUR DIPPING SAUCE 12.95
- **DUCK POTSTICKERS**
WASABI SLAW, SOY GINGER GLAZE, WITH A SCALLION,
DUCK AND SPINACH FILLED WONTON 9.95
- **CALAMARI**
SMOKED TOMATO MARINARA, GREEN OLIVES, LEMON ZEST 11.95

- **SALAD**
- **BRAISED HOPSEY**
ANCHO SCENTED BRAISED AFTON FARMS RABBIT, ROMAINE, GRAPE TOMATO,
CILANTRO, RED ONION, ZESTY TOMATO COULIS, MOJO VERDE 14.95
- **COBB**
GRILLED CHICKEN BREAST, ROMAINE, BACON, NICOSE OLIVE,
PLUM TOMATO, EGG, CORN, RED ONION, BLEU CHEESE,
BALSAMIC VINAIGRETTE 10.95 SUB PRIME FLAT IRON STEAK 14.95
- **CALAMARI**
CUMIN SPICED CALAMARI, AVOCADO, ORANGE, GRAPE TOMATO, JICAMA,
CILANTRO, TOSTADA SHELL, CORN, SPICY SOUR CREAM, ROMAINE,
CITRUS VINAIGRETTE 12.95
- **BACON AND EGG**
POACHED EGG, CRISPY NUESKE BACON, POTATO, MIXED GREENS,
TRUFFLE VINAIGRETTE 10.95
- **SEARED TUNA**
BLACK PEPPER CRUSTED HAWAIIAN TUNA, GRILLED ASPARAGUS, GRAPE TOMATO,
MIXED GREENS GOAT CHEESE THYME POTATO SALAD, BLACK LAVA SALT, GOAT
CHEESE VINAIGRETTE 14.95
- **SEABASS**
FENNEL DUSTED CHILEAN SEABASS, MIXED GREENS, ORANGE, CILANTRO,
RED ONION, FENNEL VINAIGRETTE 14.95
- **PEAR**
PEAR, BLEU CHEESE, MIXED GREENS, CANDIED WALNUTS, DRIED CRANBERRY,
BRIE EN CROUTE, DION SHERRY VINAIGRETTE 11.95
- **ASIAN STEAK**
MARINATED GRILLED PRIME RIB, CILANTRO, MIXED GREENS, CASHEW,
RED ONION, RED PEPPER, LOTUS ROOT 14.95
- **GOAT**
ROASTED BEET, ALMOND, GOAT CHEESE, MIXED GREENS,
WALNUT BEET VINAIGRETTE 9.95
- **CHICKEN CAESAR**
GRILLED CHICKEN, ROMAINE, CROUTON, PARMESAN GRILLED CHEESE,
CAESAR DRESSING 9.95
- **SPINACH TOMATO PANZELLA**
SPINACH, CARAMELIZED ONION, NUESKE BACON, RED ONION, HERB CROUTON,
GRAPE TOMATO, BACON-TOMATO DRESSING 11.95

- **PASTA**
- **FARFALLE**
CHICKEN BREAST, PORTABELLA, ASPARAGUS, WHITE WINE, GARLIC, TRUFFLE BUTTER 14.95
- **SPRING CHICKEN LASAGNA**
GRILLED CHICKEN, SUNDRIED TOMATO, SPINACH, ASPARAGUS, ONION, GOAT CHEESE CREAM 13.95
- **TORTELLINI**
CHICKEN BREAST IN A CREAMY PESTO SAUCE WITH SPINACH AND CHEESE FILLED TOMATO
TORTELLINI, CAPPED WITH GOAT CHEESE 14.95
- **TRUFFLE SACCHETTI**
BLACK TRUFFLE AND CHEESE FILLED BEGGARS PURSES, ROAST MUSHROOM CREAM, PEA PUREE,
ROAST WINTER VEGETABLES AND TRUFFLE OIL 15.95
- **SHRIMP LINGUINI**
SHRIMP, GARLIC, WHITE WINE TOMATO BROTH, GRAPE TOMATO 13.95
- **FRUIT DE MER**
FRESH MAINE LOBSTER SEABASS, SHRIMP, TOMATO, SHERRY INFUSED LOBSTER STOCK, FRESH
HERBS, ROSEMARY PAPPARDELLE 24.95
- **JAMBALAYA**
ANDOUILLE SAUSAGE, ITALIAN SAUSAGE, ONION, BELL PEPPER, RIGATONI,
SPICY CREAM SAUCE 13.95
- **STEAK AND PEPPER**
BLACK PEPPER CRUSTED STEAK, SCALLIONS, WATER CHESTNUTS, SPINACH, GARLIC, ONION, ASIAN
BROWN BUTTER SAUCE, RICE PILAF 14.95

● **NEO SHRIMP COCKTAIL**

● BUTTER POACHED SHRIMP, SMOKED COCKTAIL SAUCE, RE,
MOULADE 10.95

- **ENTREE**
- **FILO CHICKEN**
GRILLED CHICKEN, PIT HAM, SPINACH, BING CHERRY, BACON, SWISS CHEESE, BASIL,
SWEET POTATO CREAM, RED PEPPER MASHED POTATO 15.95
- **STUFFED CHICKEN**
BRANDY SCENTED APRICOT, SPINACH AND ALMOND STUFFED CHICKEN BREAST, RICE PILAF,
MOROCCAN CHICKEN JUS 15.95
- **SHRIMP ETOUFFEE**
BLACKENED SHRIMP, STEWED PEPPER TOMATO SAUCE, RICE PILAF 19.95
- **SALMON**
ATLANTIC HERB CRUSTED SALMON, PORTABELLA MUSHROOM, GREEN BEAN, SQUASH, SPINACH,
ROASTED RED PEPPER, CAPER SHALLOT BEURRE BLANC, RED PEPPER MASHED POTATO 18.95
- **TUNA**
HERB CRUSTED HAWAIIAN TUNA, SPICY TOMATO COULIS, MOJO VERDE,
ROASTED RED PEPPER MASHED POTATO 25.95
- **CHILEAN SEA BASS**
CRISPY PARMA HAM, DRIED CHERRY BUTTER SAUCE, RICE PILAF 29.95
- **SHORT RIB**
18OZ RED WINE BRAISED SHORT RIB, ROASTED CELERY PUREE, RED WINE DEMI, ROASTED RED PEPPER
MASHED POTATO 27.95
- **DUCK**
MAPLE LEAF FARMS DUCK BREAST, CHERRY ROASTED FINGERLING POTATOES, GARLIC CREAM SPIN-
ACH, BALSAMIC REDUCTION 21.95
- **MEATLOAF FLIGHT**
KOBE BEEF AND ROASTED VEGETABLE, FINGERLING POTATO, DEMI GLAZE
VEAL AND PARMA HAM, RED PEPPER MASHED POTATO
LAMB AND SCALLION, CILANTRO CREAM 18.95 **MEATLOAF WINE FLIGHT 9.95**

STEAKS AND CHOPS

● **THE "CHEZ" CHOP**
DOUBLE BONE FRENCHED, 12 OZ PORK CHOP STUFFED WITH CANDIED WALNUT, BRIE,
AND GRANNY SMITH APPLE, LINGONBERRY JUS, FINGERLING POTATO 22.95

● **LAMB CHOPS**
ROASTED COLORADO FARM RAISED DOUBLE CUT CHOPS, ROSEMARY JUS, ROASTED
FINGERLING POTATO 45.95

● **PRIME FLAT IRON**
8 OZ PRIME FLAT IRON, HERB CRUSTED, RED WINE SHALLOT BUTTER,
RED WINE REDUCTION, BLACK PEPPER AND CARAMELIZED ONION GNOCCHI 23.95

● **NEW YORK STRIP**
45 DAY DRY AGED 10 OZ STRIP, THYME GARLIC MARINATED, FRIED HAYSTACK ONIONS,
ROASTED FINGERLING POTATO 26.95

● **PRIME RIBEYE**
BLACKENED COFFEE RUBBED 12 OZ PRIME RIBEYE, JALEPEÑO RELISH,
RED WINE BURRE BLANC, RED PEPPER MASHED POTATO 36.95

● **FILET**
45 DAY DRY AGED CENTER CUT AU POIVRE 8 OZ FILET, SHERRY CREAM
ROASTED FINGERLING POTATO 35.95

ALL OF OUR STEAKS ARE PRIME OR 45 DAY DRY AGED CHOICE BLACK ANGUS BEEF

- **SIDES**
- **BRUSSEL SPROUT**
NUESKE BACON, ONION 6.95
- **THAI GREEN BEAN**
GARLIC, ONION, CASHEWS, SPICY SOY CHILI SAUCE 6.95
- **POTATO SALAD**
ROASTED FINGERLINGS, PARMESAN, TRUFFLE OIL,
OVER GOAT CHEESE CREAM SAUCE 6.95
- **ROASTED SQUASH**
BUTTERNUT, BROWN SUGAR CRUST 6.95
- **GARLIC SPINACH**
ROASTED GARLIC CREAMED SPINACH 5.95
- **GNOCCHI**
PORTABELLA CREAM, GARLIC, THYME 7.95
- **GROUPE**
SEARED BLACK NISE GROUPE, RED PEPPER BISQUE, GREEN LOB-
STER BROTH, CILANTRO SALAD, RICE PILAF 23.95

WINES BY THE GLASS

Apaltagua Pinot Noir , Curico Valley, Chile <i>Mulberry, cherry, raspberry, eucalyptus, cedar, cinnamon, clove, & mint</i>	8	Palmina Dolcetto , Santa Barbara, CA <i>Chocolate, brown sugar, dark cherry, licorice</i>	11
Oggi! Pinot Noir , Pavia, Italy <i>Black plum bitter seed, straw, light, soft, fuzzy tannins</i>	9	Pepperwood Zinfandel , Napa, CA <i>Cherries, pumpkin spices, vanilla, chocolate, floral aromas, & an everlasting finish</i>	7
Irony Pinot Noir , Russian River Valley, Sonoma, CA <i>Earthy cherry & raspberry, cedar, & light minerality</i>	14	Ben Marco (Malbec/Bonarda), Mendoza, Argentina <i>Stewed pie cherries, burnt coffee, soft velvet tannins</i>	13
Rdls Syrah , Mendocino County, CA <i>Dark fruit plum, cherries, soft tannins</i>	9	Gascon Malbec , Mendoza, Argentina <i>Raspberry, blueberry, straw berry, green pepper, straw tannins</i>	9
Red Knot Shiraz , McLaren Valley, AU <i>Bright white pepper, fresh veggies, dry blueberry Macintosh apple,</i>	9	Bishops Peak , (Cabernet Franc, Syrah, Petite Syrah), Paso Robles, CA <i>Black plum, mild tannins, blackberry, coffee, licorice, eucalyptus</i>	10
Cypress Merlot , Central Coast, CA <i>Soft cherry & spice, light vanilla, soft tannins</i>	8	Sasys , (Sangiovese, Syrah) Toscana, Italy <i>Cherry, blueberry, Green pepper, Smooth silky finish</i>	13
Aquinas Merlot , Napa, CA <i>Dark fruit currant, dry cocoa, tobacco, & subtle, fresh mint</i>	8	Domaine Puydeval (Cab Franc/Syrah/Merlot), Pay d'Oc, France <i>Dark, soft berries, graham, milk chocolate, light black pepper & green veggies</i>	9
Basketcase Cabernet Sauvignon , Columbia Valley, WA <i>Blueberry, blackberry, chocolate, graham cracker on soft tannins</i>	8	Lyeth Meritage (Cab Sauv/Malbec/Merlot/Cab Franc), Sonoma, CA <i>Cherry, black plum, blackberry, much, burnt marshmallow & firm tannins</i>	11
Ray's Station Cabernet Sauvignon , Columbia Valley, WA <i>Dark fruit quickly fades into bold, long lasting, dry, spicy tannins</i>	10	Andrew Rich "Coup d'Etat" (Grenache/Syrah/Mourvedre) Columbia Valley, Oregon <i>Dry Cherry, blueberry, smoky white pepper tannins, red apple</i>	12
Von Strasse Cabernet Sauvignon , Diamond Mountain District, Napa, CA <i>Cassis, berries, violet nose, and supple tannins</i>	18	The Prisoner , Napa, CA <i>Black cherry, blackberry, soft black peppery medium tannins</i>	18

Glass wine poured at 6oz

Shiraz, Syrah, Petite Syrah	#
Bong Bong Shiraz, Hunter Valley, Australia.....	45.00 57
Mount Langi Ghiran Cliff Edge Shiraz, Victoria, Australia.....	42.00 42
Red Knot Shiraz, McLaren Valley, AU.....	27.00 227
RDLR Syrah 2002, Mendocino, CA.....	30.00 81
St. Supery Syrah 2002, Napa, CA VO*.....	70.00 212
Shafer 'Relentless' Syrah 2005, Napa, CA.....	150.00 59
Red Truck Petite Syrah, CA.....	24.00 20
Concannon Petite Syrah, Central Coast, CA.....	38.00 25
Francis Tannahill 2004 Syrah, Oregon.....	60.00 96
Sequoia Grove Stagecoach Syrah 2005, Napa, CA VO*.....	70.00 217
St. Francis Zichichi Vineyard Petite Syrah 2002, Sonoma, CA VO*.....	85.00 209

Zinfandel	#
Pepperwood Grove, Napa, CA.....	23.00 30
Joel Gott, CA.....	42.00 61
Farleigh, San Luis Obispo/Sonoma, CA.....	40.00 31
Frogs Leap, Napa, CA.....	65.00 32
Dashe Cellars Todd Brothers Ranch 2005, Alexander Valley, CA.....	80.00 21
St. Francis Pagani Vineyard Reserve 2002, Sonoma, CA VO*.....	95.00 213

Cabernet Sauvignon	#
Cypress, San Jose, CA.....	25.00 03
Basketcase, Clarksburg, CA.....	28.00 22
Ray's Station, North County, Sonoma, CA.....	32.00 13
337, Monterey, CA.....	40.00 02
Dynamite, North Coast, CA.....	36.00 12
J. Lohr, Paso Robles, CA.....	45.00 05
Rodney Strong, Sonoma, CA.....	45.00 07
75, Lake County, CA.....	50.00 01
Mike Ditka, Mendocino, CA.....	60.00 04
Penley Estate 'Phoenix', Coonawarra, Australia.....	50.00 15
Rosemont Show Reserve, Mudgee, Australia.....	50.00 14
Pepper Bridge, Walla Walla, WA.....	120.00 68
Vinifera, Napa, CA.....	70.00 66
Von Strasser 2006, Diamond Mountain District, Napa, CA.....	70.00 235
Louis M. Martini Reserve, Alexander Valley, Sonoma, CA.....	73.00 69
Silverado 2005, Napa, CA.....	105.00 16
Stag's Leap 2005, Napa, CA.....	120.00 17
Jordan 2004, Sonoma, CA.....	120.00 09
St. Supery Dollarhide Ranch 2001, Napa, CA VO*.....	160.00 206
Cakebread 2005, Napa, CA.....	155.00 11
Caymus 2006, Napa, CA.....	155.00 08
Sinskey 2005, Los Carneros, CA (Organic)VO*.....	150.00 218
Sinskey 2004, Los Carneros, CA (Organic)VO*.....	160.00 219
Jordan 1999, Sonoma, CA.....	165.00 27
Robert Mondavi Stags Leap 2005, Napa, CA VO*.....	155.00 220
PlumpJack Estate 2006, Oakville, Napa, CA.....	180.00 236
Jordan 1995, Sonoma, CA.....	180.00 65
Dominus 1988, Napa, CA.....	350.00 63
Opus One 2004, Napa, CA.....	385.00 06
Dominus 1983, Napa, CA.....	400.00 64
Shafer Hillside Select 2003, Stag's Leap District, Napa, CA.....	440.00 67
Shafer Hillside Select 2004, Stags Leap District, Napa, CA.....	480.00 221
Joseph Phelps Insignia 2005, Napa, CA.....	450.00 24
Shafer Hillside Select 2000, Stags Leap District, Napa, CA.....	580.00 239

Pinot Noir	#
Apaltagua, Curico Valley, Chile.....	25.00 49
Oggi!, Pavia, Italy.....	27.00 19
MacMurray Ranch, Sonoma, CA.....	36.00 52
Irony Russian River, Russian River Valley, CA.....	46.00 50
J Vineyards Russian River, Sonoma, CA.....	80.00 51
Row 11, Santa Maria, CA.....	80.00 54
Melville Estate, Santa Rita Hills, CA.....	70.00 95
Wheatstone, Russian River Valley, CA.....	95.00 94
Mumm Napa, Napa, CA VO*.....	70.00 226
Fiddlehead 726 Fiddlestix Vineyard 2004, Santa Rita Hills, CA.....	95.00 48
Ransom Temperance Hill Vineyard, McMinville, OR.....	95.00 76
Sinskey Three Amigos 2004, Los Carneros, CA (Organic)VO*.....	160.00 222
Sinskey 2001 Capa, Los Carneros, CA (Organic)VO*.....	170.00 223

Merlot	#
Bohemian Highway, St Helena, CA.....	27.00 46
Cypress, San Jose, CA.....	25.00 26
Aquinas, Napa, CA.....	28.00 18
Sonoma Vineyards, Sonoma, CA.....	38.00 62
Wild Horse, Paso Robles, CA.....	50.00 41
Dashe Cellars Iron Oaks Vineyard 2004, Potter Valley, CA.....	60.00 82
Matanzas Creek 2004, Sonoma, CA.....	70.00 28
Sinskey 2004, Los Carneros, CA (Organic).....	60.00 233
Shafer 2005, Napa, CA.....	100.00 29
PlumpJack 2006, Napa, CA.....	120.00 237

Interesting Reds	#
Funky Llama Tempranillo, Mendoza, Argentina.....	22.00 60
Dog Tail Fire Hydrant Red (Cabernet Franc/Cabernet Sauvignon/Souzao), CA.....	25.00 74
Shoo Fly Aussie Salute (Grenache/Shiraz/Viognier), Victoria, Australia.....	25.00 55
Bishops Peak (Cabernet Franc/Cab Sauv/Syrah/Petite Syrah) Paso Robles, CA.....	30.00 228
Gascon Malbec, Mendoza, Argentina.....	25.00 229
Palmina Docetto, Santa Barbra, CA.....	33.00 230
Ben Marco, (Malbec/Bonarda), Mendoza Argentina.....	39.00 231
Artazuri Gamacha, Navarra, Spain.....	27.00 70
Torres Celeste 7:00PM Tempranillo, Ribera del Duero, Spain.....	28.00 73
Vila Tinto Fundacion (Bonarda/Malbec/Cabernet Sauvignon), Mendoza, Argentina.....	26.00 33
Capestrano Montepulciano d'Abruzzo, Abruzzi, Italy.....	28.00 39
The Prisoner, Napa, CA.....	70.00 232
Ironstone Cabernet Franc, Sierra Foothills, CA.....	29.00 10
Mandarossa Nero D'Avalo, Sicilia, Italy.....	26.00 204
Domaine Puydeval (Cabernet Franc/Syrah/Merlot), Pay d'Oc, France.....	30.00 79
Chakana Bonarda, Mendoza, Argentina.....	34.00 36
Rocce Delle Macie Sasyr, (Sangiovese, Syrah), Toscana, Italy.....	38.00 98
Hill of Content (Shiraz/Grenache), South Australia.....	40.00 58
Kunde Estate 2003 Vallee de Lune, Sonoma Valley, CA VO*.....	50.00 238
Lyeth Meritage (Cab Sauv/Malbec/Merlot/Cab Franc), Sonoma, CA.....	36.00 80
Conti Contini Sangiovese, Toscana, Italy.....	39.00 77
Orpheini (Rhone Style Blend), Columbia Valley, WA.....	35.00 38
Shooting Star Blue Franc, Lake County, WA.....	36.00 72
Zonte's Footstep Shiraz/Viognier, Langhorne Creek, Australia.....	43.00 41
Mak Cabernet Sauvignon/Merlot/Shiraz, Coonawarra, Australia.....	49.00 40
Mayo Family Carignane 2004, Sonoma, CA VO*.....	50.00 207
Grant Burge Holy Trinity (Grenache/Shiraz/Mourvedre), Barossa, Australia.....	78.00 71
Benziger Winemaker's Claret (Cab Sauvignon/Merlot), Sonoma, CA VO*.....	75.00 214
Girard Artistry (Cab Sauv/Petite Verdot/Malbec/Merlot/Cab Franc), Napa, CA.....	100.00 78
Kathryn Kennedy Lateral 2005, CA.....	85.00 234
St. Francis McCoy Vineyard Cabernet Franc 2001, Sonoma, CA VO*.....	95.00 203
DuBrul Carraige House 2005 (Cab Sauv/Merlot/Cab Franc) Yakima Valley, WA.....	90.00 97
La Forra Chianti Classico Riserva 2004, Tuscany, Italy.....	105.00 43
Torres Salmos (Gamacha/Cab Sauv/Cariena/Syrah), Priorat, Spain.....	85.00 44

* The wines labeled VO are usually available for purchase only at the vineyards or are in limited production

WINES BY THE GLASS

<i>LaTene Pinot Grigio, CA</i> Soft passion fruit & straw berries with balanced acidity & a crisp finish	6	<i>St. Gabriel Riesling, Mosel-Saar-Ruwer, Germany</i> Moderately sweet & dry with honey, tart apple, & apricot	6
<i>Kris Pinot Grigio, Venetia, Italy</i> Dry, soft mineral, apricot, light acid, apple citrus, herbs, & lavender	9	<i>Le Paradou Viogner, Pays d'Oc, France</i> Light, dry, spicy, floral white peach, white raisin & melon	7
<i>Yali Sauvignon Blanc, Rapel Valley, Chile</i> Sugared grapefruit, subtle grass, soft acid	8	<i>Mommy's Time Out (Garganega/Pinot Grigio), Venetia, Italy</i> Soft acid, pear & apple, light minerals, vanilla, & bright citrus	8
<i>Newharbor Sauvignon Blanc, Marlborough, New Zealand</i> Grassy tangerine & grapefruit with balanced acidity	10	<i>Salneval Albariño, Rias Baixas, Spain</i> Tart pear, red apple, lemon & pineapple over a dry finish	9
<i>St Supery Sauvignon Blanc, Napa, CA</i> Honeydew acidic grapefruit, violet, lilac, long finish	15	<i>Conundrum (Sauvignon Blanc/Chardonnay/Semillon/Muscat Canelli/Viogner), CA</i> Floral pear, melon, stonefruit, & sugary, toasted oak	15
<i>Tilia Chardonnay, Mendoza, Argentina</i> Light burnt oak, soft velvet tannins, vanilla, banana, light citrus, orange lime	7	<i>Pipoli Aglianico Rosé, Basilicata, Italy</i> Extremely dry, soft cherry, honeydew, light black pepper	7
<i>J. Lohr Chardonnay, Monterey, CA</i> Toasted vanilla, banana, citrus overtones, oak, & passion fruit	9	<i>Murphy's Law Rosé (Blaufrankisch/Grenache/Syrah), Columbia Valley, WA</i> Full bodied, straw berry cream, green herbs, celery, soft cherry	9
<i>Heitz Chardonnay, Napa, CA</i> Dry, bright grapefruit, soft oak & vanilla, strong acidity	15	<i>Cristalino Brut Cava 187ml, Penedés, Spain</i> Green apple, citrus, peach, & a touch of yeast toast	9
<i>Raumbaum Chardonnay, Napa, CA</i> Buttery nose and start, crisp fruit finish	18	<i>Teruzzi & Puthod Terre Di Tufo, Toscana, Italy</i> Crisp, mineral, pineapple, pie crust, full bodied, with a zesty finish	14

Glass wine poured at 6oz

Champagne/Sparkling	#
Cristalino Brut Cava NV, Penedés, Spain.....	25.00 101
Michelle Chiarlo Nivole Moscato d'Asti 375ml, Piedmont, CA.....	35.00 100
Laetitia Brut, Santa Barbara, CA.....	68.00 102
Mumm Blanc de Noir (Rosé), Napa, CA.....	55.00 103
Domain Carneros Brut, Carneros, CA.....	70.00 144
Mumm Napa Pinot Noir, Napa, CA VO*.....	75.00 260
Mumm Napa D.V.X. Vintage Rose, Napa, CA VO*.....	130.00 261
J Vineyards Brut Cuvee, Russian River Valley, CA.....	90.00 104
Veuve Cliquot Brut Yellow Label, Reims, France.....	140.00 105
Perrier Jouet Fleur Brut 1998, Reims, France.....	280.00 177

Rose	#
Pipoli Aglianico, Basilicata, Italy.....	21.00 133
Tango Sur Malbec, Mendoza, Argentina.....	25.00 143
Murphy's Law (Blaufrankisch/ Grenache/Syrah), Columbia Valley, WA.....	28.00 134
Maryhill Cabernet Franc, Columbia Valley, WA.....	29.00 130
Wyndham Estate Bin 505 Shiraz, South Eastern Australia.....	30.00 157
Kunde Grenache 2004, Sonoma, CA VO*.....	30.00 254
Sequoia Grove Sunset Syrah, Napa, CA VO*.....	42.00 262
Sinskey 2007 Vin Gris of Pinot Noir, Los Carneros, CA (Organic).....	50.00 163

Pinot Grigio/Pinot Gris	#
Caposaldo Pinot Grigio, Veneto, Italy.....	21.00 106
La Terre Pinot Grigio, CA.....	21.00 151
Kris Pinot Grigio, Venetia, Italy.....	30.00 107
Caldaro Sunflower Lable Pinot Grigio, Trentino, Italy.....	28.00 132
Bollini Pinot Grigio, Trentino, Italy.....	35.00 131
Santa Margherita Pinot Grigio, Valadice, Italy.....	63.00 108
Firesteed Pinot Gris, Oregon.....	38.00 109
Benziger Carneros Pinot Gris 2005, Sonoma, CA VO*.....	50.00 251

Sauvignon Blanc	#
Snoqualmie, Columbia Valley, WA.....	23.00 110
Yali, Rapel Valley, Chile.....	25.00 160
Cypress, San Jose, CA.....	28.00 111
Peñalolen, Limari Valley, Chile.....	30.00 112
Newharbor, Marlborough, New Zealand.....	32.00 113
Sileni, Marlborough, New Zealand.....	34.00 141
Frog's Leap, Napa, CA.....	50.00 114
Benziger Shone Farm Vineyard 2004, Sonoma, CA VO*.....	55.00 252
St Supery, Napa, CA.....	45.00 161
Cakebread, Napa, CA.....	65.00 115

Chardonnay	#
Tilia, Mendoza, Argentina.....	23.00 162
Novellum, Loire, France.....	25.00 121
Mak, Adelaide Hills, Australia.....	26.00 117
Hob Nob, Pay d'Oc, France.....	33.00 154
La Noble, Vin De Pays D'oc, France.....	26.00 137
Cartlige & Brown, Napa, CA.....	28.00 145
J. Lohr Riverside, Paso Robles, CA.....	32.00 148
Benziger Carneros, Sonoma, CA.....	50.00 116
Heitz, Napa, CA.....	50.00 147
Benziger Ricci Vineyard Carneros 2003, Sonoma, CA VO*.....	50.00 250
Raumbaum, Napa, CA.....	65.00 175
Trefethen, Napa, CA.....	69.00 140
Mer Soleil, Central Coast, CA.....	85.00 138
Cakebread, Napa, CA.....	100.00 118
Nuedorf, Moutere Hills, New Zealand.....	95.00 173
Yearling Station, Yarra Valley, Australia.....	95.00 150
Chalk Hill 2005, Sonoma, CA.....	125.00 146
Far Niente 2005, Napa, CA.....	145.00 139

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Interesting Whites	#
St. Chapelle Riesling, Idaho.....	21.00 156
St. Gabriel Riesling, Mosel-Saar-Ruwer, Germany.....	23.00 120
Fairvalley Chenin Blanc, Coastal Region, South Africa.....	22.00 153
St. Supery Moscato 375ml, Napa, CA.....	22.00 119
Joe Blow White (Chardonnay/Viogner/Chenin Blanc), CA.....	25.00 135
Mommy's Time Out (Garganega/Pinot Grigio), Venetia, Italy.....	25.00 123
Le Paradou Viogner, Pays d'Oc, France.....	28.00 159
Stump Jump White (Riesling/Sauv Blanc/Marsanne), McClaren Vale, Australia.....	35.00 127
The Climber White (Sauvignon Blanc/Semillon/Viogner/Chenin Blanc), Napa, CA.....	28.00 158
Kanu Chenin Blanc, Stellenbosch, South Africa.....	32.00 122
Marques de Alella Classico (Pansa Blanca), Alella, Spain.....	25.00 124
Salneval Albariño, Rias Baixas, Spain.....	28.00 125
House Wine White (Chard/Riesling/Gewürz/Pinot Gris), Columbia Valley, WA.....	25.00 155
Maryhill Gewürztraminer, Columbia Valley, WA.....	32.00 126
Mönchhof Estate Riesling, Mosel-Saar-Ruwer, Germany.....	40.00 149
Maryhill Viogner, Columbia Valley, WA.....	40.00 128
Teruzzi & Puthod Terre Di Tufo, Toscana, Italy.....	45.00 176
Zonte's Footstep Verdelho, Langhorne Creek, Australia.....	23.00 142
Imagery Wow Oui, Sonoma, CA.....	50.00 152
Conondrum (Sauvignon Blanc/Chardonnay/Semillon/Muscat Canelli/Viogner), CA.....	50.00 129
Damien Laureau 2005 Le Bel Ouvrage (Chenin Blanc) Savennieres, France.....	60.00 174
Sinskey, 2006 Abraxas, Vin De Terroir, CA (Organic).....	64.00 164

Dessert Wines	#
Justino Rainwater Madeira, Madeira, Soft molasses, apricot, & nut hulls	6.00
Dios Baco Olorosa NV Sherry, Jerez, Spain, Hazelnut, caramel, with light orange & spice	6.00
Grant Burge 10 yr Tawny, Barossa, Australia, Hazelnut, butterscotch	6.50
Churchill's Vintage Port, Oporto, Portugal, Cherry, leather, brown sugar, black pepper	7.00
St. Supery Moscat, Napa, CA, Perfumed peaches, apricots, cantaloupe, & lychees	7.50
Michele Chiaro Nivole Moscato d'Asti 375ml, Piedmont, Italy, Sparkling, floral peach	35.00

Dessert Martinis	#
Key Lime	
Stoli Vanil, Liqueur 43, Malibu Pineapple, Lime & Pineapple juice	10.95
Feel Like a Nut	
Frangelico, Malibu, Starbuck's Liqueur, Stoli Vanilla, Godiva Chocolate	10.95
Meltaway	
Godiva White Chocolate, Stoli Vanil, Crème de Cacao, Crème de Menthe, Kahlua	10.95

Desserts 6.95

- **Chocolate Lover**
Layers of chocolate cake amidst chocolate ganache & chocolate flakes
- **S'mores**
Graham craker & chocolate bread pudding, chocolate & marshmallow fluff
- **Chocolate Strawberry-Balsamic Mousse**
Chocolate Strawberry mousse, savory herbs, balsamic glaze, strawberry-mint tartare
- **Cavrot Cake**
Nothing like a classic
- **Roast Pineapple**
Candied warm roast pineapple, star anise caramel, vanilla ice cream
- **Goat Cheese Cake**
Creamy, rich goat cheese cake, thyme graham cracker crust, blackberry puree

ORDINANCE/RESOLUTION

(FIRST READING)

VILLAGE OF HOFFMAN ESTATES

Memo

TO: James Norris, Village Manager
FROM: Michael DuCharme, Director of Finance
RE: Correct to the 2008 Budget Adjustment Ordinance
DATE: April 29, 2009

It was just brought to my attention that there were a couple of corrections that needed to be made to the 2008 budget adjustment ordinance that was recently approved by the Finance Committee. These changes decrease the amount needed from the General Fund fund reserves in the amount of \$211,630. In all cases, the total Revised Budget amount on the original ordinance was correct. However, the Current Budget and Change listed were reversed.

The attached list highlights the accounts that have been changed and shows the corrected amounts.

Please let me know if you have any questions or need further information.

**Village of Hoffman Estates
2008 Budget Amendment**

		<u>Current Budget</u>	<u>Change</u>	<u>Revised Budget</u>	Change from Original
<u>Revenue Budget Revisions</u>					
<i>General Fund</i>					
01000012-3322	Emergency OPS Grant	-	68,600	68,600	
Fund Balance			1,587,890		(211,630)
<i>EDA Administration Fund</i>					
Fund Balance			57,900		
<i>Municipal Waste System Fund</i>					
09000016-3730	Franchise Fee Revenue	-	37,500	37,500	
09000016-3731	Construction Roll-Offs	-	13,000	13,000	
<i>EDA General Account - Sears</i>					
10000010-3101	Property Taxes	-	4,135,600	4,135,600	
<i>2005A G.O. Debt Service Fund</i>					
Fund Balance			10,000		
<i>1991 EDA TIF Bond Fund</i>					
Fund Balance			40		
<i>2005 EDA TIF Bond Fund</i>					
21000010-3101	Property Taxes	11,333,130	351,700	11,684,830	
<i>2008 G. O. Debt Service Fund</i>					
22000018-3931	Transfer From 2008 CAP Project	-	697,750	697,750	
<i>Western Area Traffic Improvement Fund</i>					
Fund Balance			1,500		
<i>Capital Improvements Fund</i>					
Fund Balance			580,000		
<i>Capital Vehicle & Equipment</i>					
Fund Balance			200,000		
<i>Capital Replacements Fund</i>					
Fund Balance			404,810		
<i>Water & Sewer Fund</i>					

*Village of Hoffman Estates
2008 Budget Amendment*

		<u>Current Budget</u>	<u>Change</u>	<u>Revised Budget</u>	Change from Original
40407317-3803	Bond Proceeds	-	260,250	260,250	
<i>Insurance Fund</i>					
	Fund Balance		177,000		
<i>Police Pension Fund</i>					
	Fund Balance		95,500		
<i>Fire Pension Fund</i>					
	Fund Balance		254,000		
TOTAL REVENUES			8,933,040		

Expenditure Budget Revisions

		<u>Current Budget</u>	<u>Change</u>	<u>Revised Budget</u>
<i>General Fund</i>				
General Government - Administrative				
01101224-4542	Other Contractual Services	8,400	25,000	33,400
General Government - Legal				
01101324-4567	Outside Legal Fees	300,000	70,000	370,000
General Government - Emergency Operations Center				
01107120-4106	Salaries & Wages O/T	-	11,500	11,500
01107125-4602	Department Equip	-	30,000	30,000
01107125-4637	Citizen Corps Grant Exp	-	6,100	6,100
01107125-4638	IESMA EOC Tech Grant Ex	-	10,500	10,500
Police - Juvenile Investigation				
01201820-4106	Salaries & Wages O/T	10,000	7,500	17,500
Police - Tactical				
01202020-4104	Salaries & Wages F/T	399,360	80,000	479,360
01202020-4106	Salaries & Wages O/T	7,300	18,000	25,300
Police - Patrol				
01202120-4104	Salaries & Wages F/T	4,892,390	(80,000)	4,812,390

*Village of Hoffman Estates
2008 Budget Amendment*

		<u>Current Budget</u>	<u>Change</u>	<u>Revised Budget</u>	<u>Change from Original</u>
Police - Investigations					
	01202320-4106 Salaries & Wages O/T	33,000	44,000	77,000	44,000
Police - Communications					
	01202524-4542 Other Contractual Svcs	555,000	16,000	571,000	
Police - Records					
	01202820-4104 Salaries & Wages F/T	126,660	40,000	166,660	
	01202824-4509 Equipment Rental	27,900	12,500	40,400	
Police - Administrative Services					
	01202920-4104 Salaries & Wages F/T	442,910	(39,000)	403,910	
Fire - Administration					
	01301220-4104 Salaries & Wages F/T	289,300	39,000	328,300	
Fire - ESDA					
	01303420-4106 Salaries & Wages O/T	5,000	(5,000)	-	
Public Works - Snow & Ice					
	01404120-4106 Salaries & Wages O/T	218,860	320,000	538,860	
	01404123-4409 Salt	239,580	590,000	829,580	
Public Works - Pavement Maintenance					
	01404220-4104 Salaries & Wages F/T	183,640	31,000	214,640	
Public Works - Facilities					
	01404424-4501 Telephone Expense	122,400	17,500	139,900	
	01404424-4516 Maintenance, 1900 Hassell	58,120	14,000	72,120	
Public Works - Fleet Services					
	01404520-4106 Salaries & Wages O/T	34,610	33,390	68,000	(1,220)
	01404523-4411 Gas & Oil	488,010	284,000	772,010	(204,010)
	01404524-4534 Maintenance, Street Vehicles	70,900	53,500	124,400	(17,400)
Public Works - F.A.S.T.					
	01404620-4106 Salaries & Wages O/T	36,240	11,500	47,740	

**Village of Hoffman Estates
2008 Budget Amendment**

	<u>Current Budget</u>	<u>Change</u>	<u>Revised Budget</u>	Change from Original
Public Works - Storm Sewers				
01404720-4106 Salaries & Wages O/T	7,770	15,500	23,270	
EDA Administration Fund				
06400024-4513 Maintenance, Police Vehicles	30,000	10,000	40,000	
06400020-4104 Salaries & Wages F/T	40,190	13,000	53,190	
06200020-4104 Salaries & Wages F/T	386,670	5,400	392,070	
06750024-4507 Professional Services	16,000	29,500	45,500	
Municipal Waste System Fund				
09000024-4542 Other Contractual Services	173,590	29,500	203,090	
09000024-4582 Debt Service	58,070	21,000	79,070	
EDA General Account - Sears				
10000026-4702 Principal Expense	-	2,140,500	2,140,500	
10000026-4703 Interest Expense	-	1,995,100	1,995,100	
2005A G.O.D.S. Fund				
17000024-4574 Trustee Fees	-	10,000	10,000	
1991 EDA TIF Bond Fund				
20000027-4860 Transfer to EDA Tax Allocation	-	40	40	
2005 EDA TIF Bond				
21000024-4507 Professional Services	80,000	900	80,900	
21000024-4574 Trustees Fees	6,000	800	6,800	
21000026-4704 Interest Expense	1,147,130	232,000	1,379,130	
21000024-4592 Arbitrage Expense	-	118,000	118,000	
2008 GODS Fund				
22000024-4543 Paying Agent Fees	-	750	750	
22000026-4703 Interest Expense	-	697,000	697,000	
Western Area Traffic Improvement Fund				
32000024-4507 Professional Services	-	1,500	1,500	
Capital Improvements Fund				

**Village of Hoffman Estates
2008 Budget Amendment**

	<u>Current Budget</u>	<u>Change</u>	<u>Revised Budget</u>	<u>Change from Original</u>
36000027-4831 Transfer to 2008 Cap Proj	-	580,000	580,000	
<i>Capital Vehicle & Equipment</i>				
37000027-4838 Transfer to CAP Replacement	-	200,000	200,000	
<i>Capital Replacements Fund</i>				
38000025-4602 Department Equipment	206,820	404,810	611,630	
<i>Water & Sewer Fund</i>				
40407224-4543 Paying Agent Fees	-	250	250	
40407226-4703 Interest Expense	-	260,000	260,000	
<i>Insurance Fund</i>				
46700024-4554 Workers Comp Claims	700,000	177,000	877,000	
<i>Police Pension Fund</i>				
50000021-4207 Retirement Pension	1,569,810	55,000	1,624,810	
50000024-4574 Trustees Fees	75,000	12,000	87,000	
50000021-4210 Widows Pension	100,330	28,500	128,830	
<i>Firefighters Pension Fund</i>				
51000021-4207 Retirement Pension	1,283,230	120,000	1,403,230	
51000021-4208 Disability Pension	408,870	50,000	458,870	
51000024-4574 Trustee Fees	120,000	72,000	192,000	
51000024-4542 Other Contractual Services	20,110	12,000	32,110	
TOTAL EXPENDITURES		8,933,040		(211,630)

CONSENT CALENDAR

AND

SECOND READING

ORDINANCE NO. _____ - 2009

VILLAGE OF HOFFMAN ESTATES

AN ORDINANCE GRANTING VARIATIONS TO
HUNTINGTON HOFFMAN, LLC, ON BEHALF OF NATIONAL CITY BANK,
1600 W. ALGONQUIN ROAD, HOFFMAN ESTATES, ILLINOIS

WHEREAS, the Zoning Board of Appeals, at a public meeting duly called and held according to law on April 7, 2009, considered the request by Huntington Hoffman, LLC, the owner of record of property legally described on Exhibit "A" and attached hereto and made a part hereof, on behalf of National City Bank, for variations to permit signage on the property located at 1600 W. Algonquin Road; and

WHEREAS, the Zoning Board of Appeals made certain Finding of Fact attached hereto and made a part hereof as Exhibit "B" and recommended approval of a variation to the Board of Trustees; and

WHEREAS, it appears that there are particular hardships and unique circumstances from the application of the strict letter of the Zoning Ordinance to the property in question and that the proposed variation has met the standards of 9-1-15-C of the Hoffman Estates Municipal Code; and

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: That there be and is hereby granted to Huntington Hoffman, LLC, owner, on behalf of National City Bank, a variation from the requirements of Section 9-3-8-M-10-a-4 to permit an additional (second) 22.3 square foot wall sign ("National City") on the (east) side façade of the accessory drive-through canopy, not facing a public street or parking area on the property commonly known as 1600 W. Algonquin Road.

Section 2: That there be and is hereby granted to Huntington Hoffman, LLC, owner, on behalf of National City Bank, a variation from the requirements of Section 9-3-8-M-10-a-4 to permit an additional (third) 22.3 square foot wall sign ("National City") on the (west) side façade of the accessory drive-through canopy, not facing a public street or parking area on the property commonly known as 1600 W. Algonquin Road.

Section 3: That there be and is hereby granted to Huntington Hoffman, LLC, owner, on behalf of National City Bank, a variation from the requirements of Section 9-8-1-D-4 to permit a 2.95 foot front yard setback variation 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 thirty feet (30') on the property commonly known as 1600 W. Algonquin Road.

Section 4: That the Village Clerk is hereby authorized to publish this ordinance in pamphlet form.

Section 5: That this Ordinance shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2009

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Cary J. Collins	_____	_____	_____	_____
Trustee Raymond M. Kincaid	_____	_____	_____	_____
Trustee Jacquelyn Green	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2009

Village President

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2009.

EXHIBIT "A"

LEGAL DESCRIPTION

P.I.N.: 02-30-100-015

LOT 3 IN HUNTINGTON PLAZA BEING A SUBDIVISION OF PART OF THE WEST ½ OF THE NORTHWEST ¼ OF SECTION 30, TOWNSHIP 42 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SUBDIVISION RECORDED JULY 24, 1987 AS DOCUMENT 87407887, IN COOK COUNTY, ILLINOIS.

VILLAGE OF HOFFMAN ESTATES
ZONING BOARD OF APPEALS

MULTIPLE MOTION – FINDING OF FACT

DATE OF PUBLIC HEARING: April 7, 2009

DATE OF PRESENTATION TO VILLAGE BOARD: April 20, 2009

PETITION: Hearing held at the request of Huntington Hoffman, LLC (Property Owner) and GPD Group (Applicant) on behalf of National City Bank (Proposed Tenant) to consider building setback and sign variations from the Zoning Code to permit the construction of a bank drive-thru facility and signage on the property located at 1600 W. Algonquin Road in the Huntington Plaza Shopping Center.

DISTRICT IN WHICH PROPERTY IS LOCATED: B-1, Neighborhood Business District

ZONING CODE SECTION(S) FOR VARIATION(S):

MOTION #1 – ADDITIONAL WALL SIGN ON EAST SIDE OF BUILDING

FINDING-OF-FACT: The Zoning Board of Appeals (ZBA) found that the Standards for a Variation (9-1-15-C) were not met.

MOTION: Request by Huntington Hoffman, LLC (Property Owner) and GPD Group (Applicant) on behalf of National City Bank (Proposed Tenant) at 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.*

The sign illumination shall be turned off at a minimum between the hours of 11:00 p.m. and 6:00 a.m.

VOTE: 2 Ayes (Gaeta, Jehlik) 4 Nays 1 Absent (Ali)

MOTION FAILED

RECOMMENDATION: The Zoning Board of Appeals (ZBA) recommends denial of this request.

MOTION #2 – ADDITIONAL SIGN ON EAST FACADE OF CANOPY

FINDING-OF-FACT: The Zoning Board of Appeals (ZBA) found that the Standards for a Variation (9-1-15-C) were met.

MOTION: Request by Huntington Hoffman, LLC (Property Owner) and GPD Group (Applicant)

on behalf of National City Bank (Proposed Tenant) at 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.*

VOTE: 6 Ayes 1 Absent (Ali)

MOTION PASSED

RECOMMENDATION: The Zoning Board of Appeals (ZBA) recommends approval of this request.

MOTION #3 – ADDITIONAL SIGN ON WEST FAÇADE OF CANOPY

FINDING-OF-FACT: The Zoning Board of Appeals (ZBA) found that the Standards for a Variation (9-1-15-C) were met.

MOTION: Request by Huntington Hoffman, LLC (Property Owner) and GPD Group (Applicant) on behalf of National City Bank (Proposed Tenant) at 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.*

VOTE: 6 Ayes 1 Absent (Ali)

MOTION PASSED

RECOMMENDATION: The Zoning Board of Appeals (ZBA) recommends approval of this request.

MOTION #4 – SETBACK VARIATION FOR CANOPY

FINDING-OF-FACT: The Zoning Board of Appeals (ZBA) found that the Standards for a Variation (9-1-15-C) were met.

MOTION: Request by Huntington Hoffman, LLC (Property Owner) and GPD Group (Applicant) on behalf of National City Bank (Proposed Tenant) at 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.*

VOTE: 6 Ayes 1 Absent (Ali)

MOTION PASSED

RECOMMENDATION: The Zoning Board of Appeals (ZBA) recommends approval of this request.

Larry Janke, project architect, and Joseph Ragona, on behalf of the property owner, were present. It was stated that they would like to add a sign on the east side of the building. Mr. Janke stated that the sign could be viewed from the east side of the parking lot, from westbound Algonquin Road traffic and from walking traffic. The petitioner is also asking for two additional wall signs, one on the east face and one on the west face of the drive through canopy. The petitioner is allowed one sign on the front of the building. The petitioner is allowed one wall sign at a total surface of 148.5 square feet. The total of all four signs is 125.85 square feet.

Mr. Janke advised that they are also requesting a setback variation for the canopy itself; the setback to the face of the canopy would be 27 feet instead of the required 30 feet. The canopy cannot be shifted to the north, as it would make the 6-foot wide island that the Village is requiring less than 6 feet.

Ms. Wilson commented that she doesn't think the east side sign can be seen. Mr. Jehlik stated that he thinks you would be able to see it from the intersection of Versailles and Algonquin.

Mr. Edwards explained that the Plan Commission reviewed the easement request and that they voted to recommend approval to the Village Board.

Mr. Ciffone commented that the average person wouldn't know that there is a green space requirement there. He determined that the Harris property does not have the same green space requirement.

AUDIENCE COMMENTS

Mr. Richard Resseguie, with Harris Bank located at 1680 W. Algonquin Road, stated that Harris Bank has no objection to National City being at this location. He commented that his company played by the rules when building their branch and did not require any variations.

Ms. Utta Stone, with Harris Bank Corporate Real Estate, stated that Harris welcomes the competition and noted that this storefront has been vacant for a long time. Her objections involve the permanent green space area that is being used for the drive-thru. When Harris built their facility they met the very stringent green space requirements. She objects to the removal of the green space.

ZONING BOARD OF APPEALS

Chairman William Weaver
Vice-Chairman Ronald Jehlik
Denise Wilson
Michael Ciffone
Masoom Ali
Donna Boomgarden
Michael Gaeta

*** IMMEDIATE AUTHORIZATION TO APPLY FOR PERMITS IS REQUESTED ***

**THESE VARIATIONS WILL EXPIRE UNLESS ACTED UPON WITHIN
ONE (1) YEAR OF VILLAGE BOARD APPROVAL**

FINDING OF FACT WRITTEN BY VICE-CHAIRMAN RON JEHLIK

ORDINANCE NO. _____ - 2009

VILLAGE OF HOFFMAN ESTATES

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 & PRAIRIE STONE COMMONS)

WHEREAS, the Zoning Board of Appeals of the Village of Hoffman Estates, at a public hearing called and held according to law on April 7, 2009, considered the request of Pratum Partners, LLC for a Master Sign Plan in the EDA, Economic Development Area District; and

WHEREAS, the Zoning Board of Appeals made a certain Finding of Fact attached hereto and made a part hereof as Exhibit "B" and recommended approval of said amendment to the Board of Trustees.

WHEREAS, the President and Board of Trustees of the Village of Hoffman Estates, after reviewing the recommendation of said Zoning Board of Appeals, find and believe it to be in the best interest of the Village that amendment to the Hoffman Estates Municipal Code be granted.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: That the Master Sign Plan attached hereto as Exhibit "A" shall be the approved Master Sign Plan for signs in the EDA, Economic Development Area District on the Prairie Stone Corporate Center property located at 5400 and 5450 Prairie Stone Parkway and the Prairie Stone Commons property 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, in accordance with Section 9-3-8-M-10 of the Zoning Code based on the "Prairie Stone Corporate Center and Prairie Stone Commons Master Sign Plan" document (dated March 16, 2009) and corresponding exhibits.

Section 2: That this Master Sign Plan shall apply to the property legally described in Exhibit "C" attached hereto.

Section 3: That the Village Clerk is hereby authorized to publish this ordinance in pamphlet form.

Section 4: That this Ordinance shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2009

Table with 5 columns: VOTE, AYE, NAY, ABSENT, ABSTAIN. Rows list Trustees: Karen V. Mills, Cary J. Collins, Raymond M. Kincaid, Jacquelyn Green, Anna Newell, Gary J. Pilafas, and Mayor William D. McLeod.

APPROVED THIS _____ DAY OF _____, 2009

Village President

ATTEST:

Village Clerk
Published in pamphlet form this _____ day of _____, 2009.

EXHIBIT "C"

LEGAL DESCRIPTIONS

P.I.N.s: 01-32-302-033, 01-32-302-044, 01-32-302-045, 01-32-302-027

LOT 4G1B2 IN THE FINAL PLAT OF RESUBDIVISION OF PRAIRIE STONE COMMONS – LOT 4G1B, BEING A SUBDIVISION OF PART OF THE SOUTHWEST 1/4 OF SECTION 32, TOWNSHIP 42 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED APRIL 18, 2007 AS DOCUMENT NUMBER 0710822035, IN COOK COUNTY, ILLINOIS.

LOT 4G1B1 IN THE FINAL PLAT OF RESUBDIVISION OF PRAIRIE STONE COMMONS – LOT 4G1B, BEING A SUBDIVISION OF PART OF THE SOUTHWEST 1/4 OF SECTION 32, TOWNSHIP 42 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED APRIL 18, 2007 AS DOCUMENT NUMBER 0710822035, IN COOK COUNTY, ILLINOIS.

LOT 4G1A IN THE FINAL PLAT OF RESUBDIVISION OF PRAIRIE STONE COMMONS, BEING A SUBDIVISION OF PART OF THE SOUTHWEST 1/4 OF SECTION 32, TOWNSHIP 42 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 28, 2005 AS DOCUMENT NUMBER 0508734007, IN COOK COUNTY, ILLINOIS.

PIN: 01-32-302-046

LOT 4G1B3 IN THE FINAL PLAT OF RESUBDIVISION OF PRAIRIE STONE COMMONS – LOT 4G1B3, BEING A SUBDIVISION OF PRAIRIE STONE COMMONS OF LOTS 4G1 AND 4G6, PART OF THE SOUTHWEST ¼ OF SECTION 32, TOWNSHIP 42 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED APRIL 18, 2007 AS DOCUMENT NUMBER 0710822035, IN COOK COUNTY, ILLINOIS.

PIN: 01-32-302-030 & 01-32-302-035

LOT 4G7 IN THE FINAL PLAT OF RESUBDIVISION OF LOTS 4A1 & 4G IN PRAIRIE STONE – LOT 4G7 BEING A RESUBDIVISION OF LOT 4G IN RESUBDIVISION OF LOT 4 & LOT 4A1 IN RESUBDIVISION OF LOTS 4A & 4D, PART OF THE SOUTHWEST ¼ OF SECTION 32, TOWNSHIP 42 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED JULY 18, 1997 AS DOCUMENT NUMBER 97519164, IN COOK COUNTY, ILLINOIS.

LOT 4G1C IN THE FINAL PLAT OF RESUBDIVISION OF LOTS 4A1 & 4G IN PRAIRIE STONE – LOT 4G1C BEING A RESUBDIVISION OF LOT 4G IN RESUBDIVISION OF LOT 4 & LOT 4A1 IN RESUBDIVISION OF LOTS 4A & 4D, PART OF THE SOUTHWEST ¼ OF SECTION 32, TOWNSHIP 42 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN ACCORDING TO THE PLAT THEREOF RECORDED JULY 18, 1997 AS DOCUMENT NUMBER 97519164, IN COOK COUNTY, ILLINOIS.

VILLAGE OF HOFFMAN ESTATES
ZONING BOARD OF APPEALS

FINDING OF FACT

DATE OF PUBLIC HEARING: April 7, 2009

DATE OF PRESENTATION TO VILLAGE BOARD: April 20, 2009

PETITION: Hearing held at the request of Pratum Partners, LLC to consider a Master Sign Plan for Prairie Stone Corporate Center and Prairie Stone Commons located at 5400 & 5450 Prairie Stone Parkway, 5401 & 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.

DISTRICT IN WHICH PROPERTY IS LOCATED: EDA, Economic Development Area District

ZONING CODE SECTION(S) FOR MASTER SIGN PLAN: 9-3-8-M-12

FINDING-OF-FACT: The Zoning Board of Appeals (ZBA) found that the Standards for a Master Sign Plan (Section 9-3-8-M-12) were met.

MOTION: Request to grant Pratum Partners, LLC *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 & 5450 Prairie Stone Parkway, 5401 & 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.*

1. A permit shall be required for all signs.

RECOMMENDATION: The Zoning Board of Appeals (ZBA) recommends approval of this request.

Aris Hantgos with ConopCo Realty and Development represented the petitioners and explained their request for a master sign plan for the two office developments, Prairie Stone Corporate Center and Prairie Stone Commons. This master sign plan includes 13 various sign types including 10 signs that have already been permitted and are in existence. Hence, 3 new signs ('C', 'E', and 'F') are being requested. All 13 signs meet the stringent Prairie Stone EDA Sign requirements.

Sign 'C' is an additional directional sign that will be located near Pratum Avenue and look basically the same as the other 4 directional signs that exist; Sign 'C' will be placed 2 ½ feet from the curb versus the required 5 feet due to the arbitrary property lines that occur within these two developments, reflecting the complex shared parking agreement and original property lines.

Sign 'E' is a non-illuminated sign located in front 5401 Prairie Stone parkway building. It is a cabinet sign with the Prairie Stone Corporate Center logo on it that would contain four condo buyer panels and a mailbox cluster. (Required by the Post Office)

Sign 'F' is illuminated and located in front of the three story 5450 Prairie Stone Parkway. It is similar to sign 'E' except for the internal illumination and that there is no mailbox cluster. Sign 'E' has the cluster since there is no common lobby – condos have own entrances. Sign 'F' would also have four tenant panels.

Mr. Hantgos advised that he can verbally give approval on behalf of the Prairie Stone Property Owners Association (POA). Both signs 'E' and 'F' have only four tenant panels, with the four selected on prominence and floor space occupied. Any marketing sign would meet the high standards of the Prairie Stone EDA District.

AUDIENCE COMMENTS

None.

VOTE:

6 Ayes
0 Nays
1 Absent (Ali)

ZONING BOARD OF APPEALS

Chairman William Weaver
Vice-Chairman Ronald Jehlik
Denise Wilson
Michael Ciffone
Masoom Ali
Donna Boomgarden
Michael Gaeta

*** IMMEDIATE AUTHORIZATION TO APPLY FOR PERMITS IS REQUESTED ***

**THIS MASTER SIGN PLAN WILL EXPIRE UNLESS ACTED UPON WITHIN
ONE (1) YEAR OF VILLAGE BOARD APPROVAL**

FINDING OF FACT WRITTEN BY CHAIRMAN WILLIAM WEAVER

ORDINANCE NO. _____ - 2009

VILLAGE OF HOFFMAN ESTATES

AN ORDINANCE AMENDING
SECTION 2-2-7, ORDER OF BUSINESS, AND
SECTION 2-2-8, RULES OF ORDER,
OF THE HOFFMAN ESTATES MUNICIPAL CODE

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: That Section 2-2-7, ORDER OF BUSINESS, of the Hoffman Estates Municipal Code be amended to read as follows:

Section 2-2-7. ORDER OF BUSINESS

The order of business of the Board of Trustees shall be as follows, unless otherwise established by the President and Board of Trustees:

- (1) Roll Call
- (2) Pledge of Allegiance
- (3) Approval of Agenda
- (4) Recognition of the Audience
- (5) Consent Agenda (Omnibus Vote/roll call vote)
 - A. Approval of Minutes
 - B. Approval of Bills
 - C. Old Business
 - D. New Business
- (6) Reports
 - A. President's Report
 - B. Trustee Comments
 - C. Village Manager's Report
 - D. Village Clerk's Report
 - E. Treasurer's Report
 - F. Committee Reports
- (7) Commission Reports
- (8) Additional Business
- (9) Adjournment

Section 2: That Section 2-2-8, RULES OF ORDER, of the Hoffman Estates Municipal Code be amended by adding Section 2-2-8.19, Electronic Attendance, to read as follows:

Section 2-2-8. RULES OF ORDER

Section 2-2-8.19 – Electronic Attendance at Meetings

1. Rules Statement. It is the decision of the Village that any member of the Corporate Authorities or its committees or subcommittees may attend any open meetings of the Corporate Authorities or its committees or subcommittees via electronic means (such as by telephone, video, or internet connection) provided that such attendance is in compliance with these rules and any applicable laws.
2. Limitations on Participation In Meetings Via Electronic Means. The following rules shall apply for the participation in any open meeting of the Corporate Authorities of the Village which an member of the Corporate Authorities is participating through the use of electronic means:
 - a. The member must assert one of the following three reasons why he or she is unable to physically attend the meeting:
 1. the member cannot attend because of personal illness or disability; or
 2. the member cannot attend because of employment purposes or the business of the Village; or
 3. the member cannot attend because of a family or other emergency.
 - b. A quorum of members of the Corporate Authorities of the Village must be physically present at the location of an open meeting. A quorum of members of the Corporate Authorities of the Village must also be physically present at the location of a closed meeting. Only one member of the public body who is not physically present at any open or closed meeting of such a public body may participate in the meeting by electronic means consistent with the rules set forth in this section and the Illinois Open Meetings Act.

c. The member should notify the Village Clerk, Village President, Village Manager, Executive Assistant or Legislative Assistant by 4:00 pm on the scheduled day of the meeting, unless impractical, so that necessary communications equipment can be arranged. Notice can be made by email or phone call and the time of phone call will be documented. The Village Clerk, Village President, Village Manager, Executive Assistant or Legislative Assistant will notify the balance of the Village Board of the request for electronic attendance. Inability to make the necessary technical arrangements will result in the denial of a request for remote attendance.

d. At the commencement of any such meeting of a public body of the Village, the presiding officer shall announce such method of attendance of the member participating by electronic means to the public and the reason.

e. If the presiding officer of a public body of the Village attends the meeting through the use of other means, he or she shall vacate the chair and a temporary chair who is physically present shall preside. The temporary chair will be filled in order of succession by the Vice Chair, Mayor, Deputy Mayor or Trustee in order of seniority based on which member is physically in attendance at the meeting.

f. When a member of a public body attends a meeting of said public body via electronic means, all votes shall be by roll call.

g. When electronic means are used to allow a member of a public body to participate in a meeting without being physically present, each time a member using such other means wishes to speak, such a member shall endeavor to identify himself or herself by name and be recognized by the presiding officer before speaking.

h. No more than one (1) member of a public body of the Village may attend a meeting through the use of electronic means. This will be determined on a first come first served basis.

i. Members of the public body of the Village are limited to two (2) instances of electronic attendance per calendar year.

Section 3: The Village Clerk is hereby authorized to publish this ordinance in pamphlet form.

Section 4: This Ordinance shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2009

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Cary J. Collins	_____	_____	_____	_____
Trustee Raymond M. Kincaid	_____	_____	_____	_____
Trustee Jacquelyn Green	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2009

Village President

ATTEST:

Village Clerk
Published in pamphlet form this _____ day of _____, 2009.

ORDINANCE NO. _____ - 2009

VILLAGE OF HOFFMAN ESTATES

AN ORDINANCE AMENDING
SECTION 6-2-1-HE-11-1302-A OF THE
HOFFMAN ESTATES MUNICIPAL CODE

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: That Section 6-2-1-HE-11-1302-A, ADDITIONAL NO PARKING STREETS AND AREAS, of the Hoffman Estates Municipal Code be amended by adding sub-section 276, to read as follows:

276. On the north side of Hassell Road, thirty feet (30') east and west of the eastern Barrington Lakes driveway.

Section 2: That any person, firm or corporation guilty of violating any of the provisions of this Ordinance shall be fined not less than Ten Dollars (\$10.00) nor more than Five Hundred Dollars (\$500.00) for each offense.

Section 3: That the Village Clerk is hereby authorized to publish this ordinance in pamphlet form.

Section 4: That this Ordinance shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2009

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Cary J. Collins	_____	_____	_____	_____
Trustee Raymond M. Kincaid	_____	_____	_____	_____
Trustee Jacquelyn Green	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2009

Village President

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2009.

ORDINANCE NO. _____ - 2009

VILLAGE OF HOFFMAN ESTATES

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, ILLINOIS

WHEREAS, Ordinance No. 3988-2007 previously granted outdoor events in the parking lots of the Sears Centre property, which is legally described and attached as Exhibit "A".

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: That condition numbers 4, 14 and 16 listed in Ordinance No. 3988-2007 be amended to read as follows:

4. No outdoor event shall be held without the property owner and operator having obtained a Special Event Permit from the Village in accordance with current procedures. The petitioner shall submit to the Village an executed contract with related supporting information, as requested. Village staff will review the request and issue the Special Event Permit if the event as planned will meet all codes and regulations. The petitioner shall obtain all other applicable permits for each event. A Special Event Permit shall not be required for tailgating activities.

14. Outdoor music at any event shall cease promptly at 11:00 p.m. on Friday and Saturday, 10:00 p.m. Sunday and Thursday, and 9:p.m. Monday-Wednesday.

16. Approval for outdoor events shall be valid for three years from the date of the original Village Board approval (until December 3, 2010). The approval shall automatically renew for two year increments as long as the operations remain in substantial compliance with the terms of the ordinance and all applicable codes. In the event the Village Board determines the use is not operating in substantial compliance, then the Village Board shall have the authority to revoke this approval.

Section 2: All conditions of Ordinance No. 3988-2007, except conditions 4, 14, and 16 as amended in this approval, shall remain in effect.

Section 3: That the Village Clerk is hereby authorized to publish this ordinance in pamphlet form.

Section 4: That this Ordinance shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2009

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Cary J. Collins	_____	_____	_____	_____
Trustee Raymond M. Kincaid	_____	_____	_____	_____
Trustee Jacquelyn Green	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2009

Village President

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2009.

RESOLUTION NO. _____ - 2009

VILLAGE OF HOFFMAN ESTATES

A RESOLUTION CREATING THE
EMERGING TECHNOLOGY ADVISORY COMMISSION
OF THE VILLAGE OF HOFFMAN ESTATES

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: That there be and is hereby created the Emerging Technology Advisory Commission of the Village of Hoffman Estates to read as follows:

EMERGING TECHNOLOGY ADVISORY COMMISSION

A. CREATION, COMPOSITION

There is hereby created the Village of Hoffman Estates Emerging Technology Advisory Commission. Such Commission shall consist of nine (9) members. The Village's Director of Information Services shall serve as an ex-officio member of the Emerging Technology Advisory Commission.

B. APPOINTMENTS, VACANCIES

1. Appointments – The members of said Commission shall be appointed by the corporate authorities voting jointly. The corporate authorities voting jointly shall appoint one (1) of the members as chairman of the Commission. All members so appointed shall be residents of or employed in the Village of Hoffman Estates.
2. Term – Five (5) members of the Commission shall be appointed for a term of two (2) years expiring upon an even year and four (4) members of the Commission shall be appointed for a term of two (2) years expiring upon an odd year.
3. Vacancies – Vacancies of the Commission for any unexpired term shall be filled in the same manner as herein provided for the original appointment.

C. GENERAL POWERS AND DUTIES

The Emerging Technology Advisory Commission shall have general powers and duties as follows:

1. To analyze and evaluate emerging technologies and the potential impact on residents and businesses of the Village of Hoffman Estates.
2. To recommend potential Village involvement in emerging technologies to benefit residents and businesses of the Village of Hoffman Estates.
3. To be a resource to the Village Manager and Director of Information Services, at their request, on emerging technologies that could be used within the Village organization."

D. MEETING

The Emerging Technology Advisory Commission shall meet at least bi-monthly. However, the Chairman of the Commission shall have the right to call special meetings as he/she deems necessary. A quorum shall be a simple majority. All such meetings shall be public meetings and shall be in conformance with the provisions of the Illinois Open Meetings Laws.

E. ANNUAL REPORT

The Chairman of the Emerging Technology Advisory Commission shall submit by December 1 of each year to the President and Board of Trustees an annual report containing summaries of the previous year's activities.

F. COMPENSATION TO MEMBERS

The members of the Emerging Technology Advisory Commission shall receive such compensation as the President and Board of Trustees may fix from time to time.

Section 2: That this Resolution shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2009

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Cary J. Collins	_____	_____	_____	_____
Trustee Raymond M. Kincaid	_____	_____	_____	_____
Trustee Jacquelyn Green	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2009

Village President

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2009.

RESOLUTION NO. _____ - 2009

VILLAGE OF HOFFMAN ESTATES

**A RESOLUTION CREATING THE
GREEN INITIATIVES COMMISSION
OF THE VILLAGE OF HOFFMAN ESTATES**

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Hoffman Estates, Cook and Kane Counties, Illinois, as follows:

Section 1: That the Green Initiatives Commission of the Village of Hoffman Estates be and the same is hereby created to read as follows:

A. GREEN INITIATIVES COMMISSION

There is hereby created the Green Initiatives Commission of the Village of Hoffman Estates.

B. MEMBERSHIP

The Green Initiatives Commission shall consist of nine (9) members, two of whom shall be co-chairmen who are appointed by the Mayor.

C. HOW APPOINTED – QUALIFICATIONS

The members of said Commission shall be appointed by the President with the consent of the Board of Trustees. All members of the Green Initiatives Commission shall be residents of or employed in the Village of Hoffman Estates.

D. TERMS OF OFFICE

Five (5) members of the Commission shall be appointed for a term of two (2) years expiring upon an even year and four (4) members of the Commission shall be appointed for a term of two (2) years expiring upon an odd year.

E. DUTIES OF THE GREEN INITIATIVES COMMISSION

1. To inform the community of the Green Initiatives currently undertaken by the Village of Hoffman Estates.
2. To endorse additional Green Initiatives for the Village of Hoffman Estates to undertake.
3. To educate residents and the business community regarding Green Initiatives that they can implement in their own homes or places of business in order to positively impact and sustain the environment.
4. Such other duties as shall be determined as the President and Board of Trustees deem appropriate.

F. ASSISTANCE

The Village Manager shall appoint a staff liaison to provide such guidance and counsel to the Green Initiatives Commission as may be required or requested from time to time.

G. COMPENSATION OF MEMBERS

The members of the Green Initiatives Commission shall receive such compensation as deemed appropriate by the President and Board of Trustees from time to time and as provided by Resolution of the President and Board of Trustees.

H. BUDGET

The budget shall be determined as the President and Board of Trustees deem appropriate.

I. REPORTS

The chairman of the Green Initiatives Commission shall submit to the President and Board of Trustees an annual written report of the activities of said Commission by January 15 of each year. The Commission shall keep a written record of all official meetings.

Section 2: That this Resolution shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2009

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Cary J. Collins	_____	_____	_____	_____
Trustee Raymond M. Kincaid	_____	_____	_____	_____
Trustee Jacquelyn Green	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2009

Village President

ATTEST:

Village Clerk

NEW BUSINESS

**BACKUP INFORMATION FOR NEW BUSINESS
ITEMS HAS NOT BEEN RECOPIED.**

**IF YOU DESIRE COPIES OF ANY OF THE ITEMS
ALREADY HANDLED BY COMMITTEE AND NOW
BEING FORWARDED TO THE VILLAGE BOARD
FOR APPROVAL, PLEASE CONTACT THE VILLAGE
MANAGER'S OFFICE.**

THANK YOU.