

AGENDA

*Village of Hoffman Estates
First Meeting of the Month
Village Board of Trustees*

*1900 Hassell Road
Hoffman Estates, IL 60169
847/882-9100*

Board Room	7:00 p.m.	October 1, 2018
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1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – September 17, 2018
5. **CONSENT AGENDA/OMNIBUS VOTE (Roll Call Vote)**
(All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests. In that event, the discussion will be the first item of business after approval of the Consent Agenda.)
 - A. Approval of Agenda
 - B. Approval of the schedule of bills for October 1, 2018 - \$2,272,671.61
 - C. Request Board approval of an Ordinance granting a Master Sign Plan Amendment under Section 9-3-8-M-12 of the Zoning Code for the property located at the northwest corner of Central Road and Huntington Boulevard (Huntington 90 property).
 - D. Request Board approval of an Ordinance approving the establishment and membership of the Village of Hoffman Estates in the Suburban Liability Insurance Pool (SLIP).
 - E. Request Board approval of an Ordinance creating Section 13-6-2 of the Hoffman Estates Municipal Code (collection costs).
 - F. Request Board authorization to renew the Application Service Provider Agreement (ASP) with Superior, LLC and Village of Hoffman Estates for a term of three years at a subscription cost as follows:
 - 1) Year One – April 2018 through March 2019 - \$159,085.85;
 - 2) Year Two – April 2019 through March 2020 - \$167,040.14; and
 - 3) Year Three – April 2020 through March 2021 - \$175,392.15.
 - G. Request Board authorization to:
 - 1) waive formal bidding; and
 - 2) award contract for the purchase of nine (9) semi-ruggedized laptop computers and accessories to CDS Office Technologies for use in Police Department (8) and Public Works Department (1) vehicles in an amount not to exceed \$35,135.
 - H. Request Board authorization to award contract for a Village-wide water distribution system leak survey to Water Services, Elgin, IL, in an amount not to exceed \$30,000.

6. REPORTS (INFORMATION ONLY)**A. President's Report**

... Presentation(s)

-- Fire Department Valorous Unit Awards

... Proclamations

-- Richard Czopek Day (35 Years' Service)

-- Kurt Gerlach Day (25 Years' Service)

-- Christopher DeGiorgio Day (20 Years' Service)

-- National Manufacturing Day

-- Fire Prevention Week

-- Mental Illness Awareness Week

-- Domestic Violence Awareness Month

-- National Breast Cancer Awareness Month

-- National Bullying Prevention Month

-- National Down Syndrome Acceptance Month

... Appointment(s)

-- Yousuf Ahmed – 4th of July Commission**B. Trustee Comments****C. Village Manager's Report****D. Village Clerk's Report****E. Committee Reports**

-- General Administration & Personnel

-- Transportation & Road Improvement

-- Planning, Building & Zoning

7. ADDITIONAL BUSINESS (*All other new business; those items not recommended unanimously by the Committee*)

- A. Request Board approval of an Ordinance amending Section 8-3-22, Number of Licenses, of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (increase in number of Class "A" and Class "LC" licenses, Baby Vegas Café LLC, d/b/a Baby Vegas Café, 138A W. Higgins Road, Hoffman Estates, and increase in number of Class "B" licenses, 2475 W. Higgins Road Inc., d/b/a Moretti's, 2475 W. Higgins Road, Hoffman Estates).

8. ADJOURNMENT – Executive Session – Collective Bargaining (5 ILCS 120/2-(c)-(2))

Further details and information can be found in the agenda packet attached hereto and incorporated herein and can also be viewed online at www.hoffmanestates.org and/or in person in the Village Clerk's office).

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: HOFFMAN ESTATES VILLAGE BOARD
DATE: SEPTEMBER 17, 2018
PLACE: COUNCIL CHAMBERS
MUNICIPAL BUILDING COMPLEX
1900 HASSELL ROAD
HOFFMAN ESTATES, ILLINOIS

1. CALL TO ORDER:

Village President William McLeod called the meeting to order at 7:04 p.m. The Village Clerk called the roll. Trustees present: Karen Mills, Anna Newell, Gary Pilafas, Gary Stanton, Michael Gaeta, Karen Arnet
A quorum was present.

ADMINISTRATIVE PERSONNEL PRESENT:

J. Norris, Village Manager
D. O'Malley, Deputy Village Manager
A. Janura, Corporation Counsel
P. Cross, Asst. Corporation Counsel
M. Koplin, Asst. Village Manager-Development Services
R. Englund, Deputy Fire Chief
T. Bos, Police Chief
G. Poulos, Asst. Police Chief
J. Nebel, Public Works Director
P. Seger, HRM Director
M. Saavedra, H&HS Director
M. Hankey, Transportation & Engineering Director
P. Gugliotta, Planning, Building & Code Enforcement Director
K. Kramer, Economic Development Director
B. Anderson, CATV Coordinator
K. Koop, Risk Manager
M. Galloway, GG Intern
A. Howe, PW Management Asst./Analysts

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Mills.

8. ADDITIONAL BUSINESS:

Motion by Trustee Pilafas, seconded by Trustee Mills, to approve Item 8.E.

8.E. Request Board approval of request by McShane Hoffman Estates LLC and McShane Hoffman MS LLC for approval of a Forbearance Agreement regarding a bike path required to be installed along the Huntington 90 property on the north side of Central Road, west of Center Drive.

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

7. PLANNING & ZONING COMMISSION REPORTS:

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

7.A. Request by McShane Hoffman Estates LLC (owner) and Conor Commercial Real Estate (applicant) for Preliminary & Final Site Plan and Preliminary & Final Plat of Subdivision for Bystronic North American Headquarters to be located at 2200 Central Road, subject to the following conditions:

1. The following exceptions/waivers are granted:

a. A waiver from Section 10-5-2 C.1. to allow drive aisles on the east side of the building to have a width of 23' as measured from edge of pavement to edge of pavement instead of the required 24'.

b. A waiver from Section 10-4-2-F to omit the required trees in the buffer area around the detention ponds to allow better view angles of the pond from the building.

c. A waiver from Section 10-4-4-C. 2.b. to omit trees from parking islands on the east side of the building to allow better view angles of the pond from the building.

d. A waiver from Section 10-4-4 A to not provide street trees within the Central Road Right of Way.

2. A building permit shall be obtained within twelve months of Village Board action on the request.

3. Any future parking that is proposed shall require review and approval via Village site plan process.

4. Consistent with the zoning code for the district, outside storage of any materials, supplies or products shall not be permitted.

5. The petitioner acknowledges that an impact fee will be due in accordance with the Village's Road Improvement Impact Fee Program (currently estimated at \$61,322). The fee is due prior to any certificate of occupancy being issued for the building. The petitioner may opt to do a post occupancy study to determine the fee based on actual traffic counts. The post occupancy option will require a formal agreement to be in place prior to the issuance of a building permit.

6. The petitioner acknowledges the requirement to build a bike path along the Central Road frontage as defined in the Development Agreement. The Village and Petitioner agree to delay said installation of the path for a period of up to three years as outlined in the Forbearance Agreement.

7. The southern vehicular access to Eagle Way shall be limited to a right-in-right-out only due to its proximity to Central Road and shall include barrier median on Eagle Way as shown on the plans.

8. Plat of Subdivision is subject to revisions as required by Corporation Counsel and petitioner shall provide a signed mylar prior to Village Board consideration.

9. The Bystronic building occupancy shall only be allowed as a Temporary Occupancy Permit as per Village Code after the Village approved inspections for the Phase 1 interim Eagle Way construction. Final Occupancy Permit will not be granted until all of Eagle Way from existing terminus to Central Road is complete and accepted by the Village.

10. If construction access utilizes Eagle Way, the petitioner shall pay Road Use fees as required by Village Code.

11. Site development shall adhere to all conditions of the Army Corps of Engineers permit for work near or within designated wetlands.

12. As part of the final detailed Development Services review, several minor plan review comments were noted. The petitioner shall correct the plans prior to the onset of site improvements.

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Gaeta, to concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

7.B. Request by McShane Hoffman Estates LLC (owner) and Conor Commercial Real Estate (applicant) for Preliminary & Final Site Plan (Phase 1) and Plat of Dedication for an extension of Eagle Way, subject to the following conditions:

1. Site development shall adhere to all conditions of the Army Corps of Engineers permit for work near or within designated wetlands.
2. The dedication of right of way and construction of the Eagle Way extension is an obligation of the property owner as part of the construction of the Bystronic building based on the terms of the applicable Development Agreement. As requested by the Petitioner, the Bystronic site plan approval shall permit the new roadway to be constructed in phases with an interim condition for just the northern part of the road extension at the time temporary occupancy is granted for the Bystronic building.
3. The Plat of Dedication for the eastern portion of Eagle Way is still under review by Corporation Counsel and the Petitioner shall be responsible for making any additional revisions, and shall provide the signed mylar plat prior to consideration by the Village Board.
4. This approval of plans is only for the Phase 1 interim Eagle Way improvements and the plans are subject to further revision and review of the drainage design, traffic control and other engineering details by the Village Department of Development Services. No construction of any Eagle Way Phase 1 improvements shall begin until the Village Department of Development Services has approved the final plans.
5. As required by Village Code, a performance deposit equal to 110% of the full cost of all Eagle way improvements (Phase 1 and Phase 2) shall be provided to the Village prior to the issuance of the building permit for the new Bystronic building. Prior to issuance of a temporary occupancy permit for the Bystronic building, the performance deposit shall be converted to a cash deposit equal to 110% of the unfinished Phase 2 improvements and such deposit shall be retained by the Village until the full Eagle Way extension is constructed and formally accepted.
6. Prior to beginning any construction within the previously dedicated portion of the Eagle Way right of way, the Petitioner shall provide written documentation from the owner of the Claire's property (currently not Claire's) regarding their cooperation on the fire lane removal and potential construction activity that may need to occur on Claire's property. The Petitioner shall also be responsible for coordinating all construction activities at the site with Claire's and Seimens, particularly related to any impacts of the construction that may affect those businesses' existing access driveways that connect to the current terminus of Eagle Way.
7. The Petitioner shall be responsible for coordination with the Village Fire Department prior to the removal of the existing temporary Claire's fire lane within the Eagle Way right of way.
8. The Phase 2 Eagle Way construction plans shall require review and approval by the Village and shall include the dedication of additional right of way near the Central Road intersection. The Petitioner shall be responsible for obtaining this right of way and completing all plans. The Phase 2 plans shall also be subject to Cook County Highway Department approval, which shall be provided prior to Village Board consideration of the Phase 2 improvements.
9. The Village shall only consider formal acceptance of the Eagle Way right of way and improvements after the entire Eagle Way extension is completed from its current southern terminus through the new intersection with Central Road.

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

7.C. Request by McShane Hoffman Estates LLC (owner) and Conor Commercial Real Estate (applicant) for a Master Sign Plan Amendment dated September 5, 2018 in accordance with Section 9-3-8-M-13 of the Zoning Code for the Huntington 90 property.

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

Proclamation(s)

Trustee Newell read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Pilafas, to concur with the proclamation proclaiming Wednesday, September 26, 2018 as Sharon Lawson Day. Voice vote taken. All ayes. Motion carried.

Ms. Lawson was congratulated by the Board and accepted her proclamation.

Trustee Gaeta read the following proclamation.

Motion by Trustee Stanton, seconded by Trustee Arnet, to concur with the proclamation proclaiming Monday, September 24, 2018 as Paul Hansen Day. Voice vote taken. All ayes. Motion carried.

Chief Bos accepted the proclamation.

Trustee Mills read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the proclamation proclaiming Monday, September 21, 2018 as Lisa Koenen Day. Voice vote taken. All ayes. Motion carried.

Chief Bos accepted the proclamation.

Trustee Arnet read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to concur with the proclamation proclaiming Monday, September 28, 2018 as Gregory Poulos Day. Voice vote taken. All ayes. Motion carried.

Asst. Chief Poulos was congratulated by the Board and accepted his proclamation.

Trustee Stanton read the following proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to concur with the proclamation proclaiming October 2018 as National Community Planning Month. Voice vote taken. All ayes. Motion carried.

Mr. Gugliotta accepted the proclamation.

Motion by Trustee Gaeta, seconded by Trustee Arnet to recess the Board meeting and return to the Planning, Building and Zoning Commission meeting. Voice vote taken. All ayes. Motion carried. Time: 7:23 p.m.

Village President William McLeod called the meeting back to order at 8:38 p.m. The Village Clerk called the roll. Trustees present: Karen Mills, Anna Newell, Gary Pilafas, Gary Stanton, Michael Gaeta, Karen Arnet

A quorum was present.

3. RECOGNITION OF AUDIENCE:

Robert Steinberg, 4158 Portage Lane, spoke about the Village banning vaping, how the code enforcement department doesn't go on roofs to inspect them, that the bike path along Central Road should temporarily be made out of crushed limestone and commented at length about the changes that the 4th of July Commission voted to change for the 2019 festival.

4. APPROVAL OF MINUTES:

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve Item 4. Voice vote taken. Motion carried.

Approval of Minutes
Minutes from September 4, 2018.

5. CONSENT AGENDA/OMNIBUS VOTE:

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve Item 5.A.

5.A. Approval of Agenda

Roll Call:
Aye: Mills, Newell, Pilafas, Stanton, Gaeta, Arnet
Nay:
Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Arnet, to approve Item 5.B.

5.B. Approval of the schedule of bills for September 17, 2018: \$4,362,024.10.

Roll Call:
Aye: Mills, Newell, Pilafas, Stanton, Gaeta, Arnet
Nay:
Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

Mayor McLeod stated that he attended a NWMC Executive Committee meeting, the Winston Knolls Education Group ribbon cutting, the Platzkonzert, Brookdale's Local Heroes Ceremony, our September 11th Ceremony, a Metro Mayors Caucus meeting, a NWMC Board meeting, the Hawks for Vets girls swim meet, a 4th of July meeting, the IL Legislative Update Luncheon, the Park Districts Uncorked and Untapped, a block party, the Ganesh Utsav Festival, and the Community Pride Award reception. He announced that we will have French football players visiting, a ground breaking for Bystronic and that the police and fire departments will be playing in their annual Shootz and Ladderz softball game.

6.B. Trustee Comments

Trustee Gaeta stated that he attended the Platzkonzert keg tapping, the Brookdale Local Heroes event, our September 11th program, the IL Legislative luncheon, a block party and the Ganesh Utsav Festival.

Trustee Newell stated that she attended the Platzkonzert, September 11th, the Park District Dog Carnival, a block party, the Ganesh Utsav Festival and the Community Pride Awards.

Trustee Pilafas stated that he attended the Hawks for Vets swim meet and football game, the September 11th Ceremony, he congratulated the Community Pride Award winners, attended a HEOC meeting, the Platzkonzert and thanked the commission and staff for all of their work on the event.

Trustee Mills congratulated Trustee Pilafas and former Trustee Vandenberg on the success of the Platzkonzert, she stated that she attended our September 11th program, the Hawks for vets girls swim meet, a block party, the Ganesh Utsav Festival, the Legislative luncheon, she said that she saw a child that was having trouble with his bicycle and Fire Truck 22 stop and fix it for him, she spoke about the Mayor O'Malley memory table and she congratulated the Community Pride winners.

Trustee Stanton stated that he attended a question and answer session at Thomas Jefferson school, the Winston Knolls ribbon cutting, his 50th high school reunion, the Brookdale Local Heroes event, our September 11th Ceremony, the Legislative luncheon, and the Community Pride Awards.

Trustee Arnet stated that she attended our September 11th Ceremony and thanked the Celebrations Commission and the speakers from the program, attended the Hawks for Vets football game, a block party, the Ganesh Utsav Festival, the Community Pride Awards and she wished those who observe, a Blessed Yom Kippur.

6.C. Village Manager's Report

Mr. Norris reminded all about the Midwest Water Group smoke testing that starts on Tuesday.

6.D. Village Clerk's Report

The Clerk had no report.

6.E. Treasurer's Report

Mrs. Musiala stated that during the month of July 2018, for Operating funds cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$3.34 million, primarily due to receipt of property taxes. After including these receipts and disbursements, the balance of cash and investments for the operating funds is \$47.3 million.

For the Operating, Debt Service and Capital Projects funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$3.05 million, primarily due to receipt of property taxes.

For the Trust Funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$1.62 million, primarily due to receipt of property taxes.

The total for cash and investments for all funds decreased to \$232.2 million.

6.F. Committee Reports

Public Works & Utilities

Trustee Newell stated that they would be meeting to request authorization to award contract for a Village-wide water distribution system leak survey to Water Services, Elgin, IL, in an amount not to exceed \$30,000, request authorization to award contract for 2018-2019 winter tractor rentals and to receive and file the Public Works Department, and the Development Services Engineering Report of the Transportation and Engineering Division Monthly Reports.

Public Health & Safety

Trustee Gaeta stated that they would be meeting to receive and file the Police Department, the Health & Human Services, the Emergency Management Coordinator Monthly Report and the Fire Department Monthly Reports.

Finance Committee

Trustee Pilafas stated that they would be meeting to recommend approval of an ordinance adding Section 13-6-2 (Collection Costs) to the Hoffman Estates Municipal Code; request approval of consolidated Sears Centre Arena agreements with Spectra for Arena Management, Front Row Marketing for sale of contractual rights, and New Era Tickets for ticketing services; request authorization to award a contract to Webmarc Doors of South Elgin, IL to replace five doors at the Sears Centre Arena in an amount not to exceed \$35,711.47; request authorization to renew the Application Service Provider Agreement (ASP) with Superior, LLC (Superion) and Village of Hoffman Estates, IL (Customer) for a term of three years at a subscription cost as follows year one; April 2018 through March 2019 - \$159,085.85, year two; April 2019 through March 2020 - \$167,040.14 and year three; April 2020 through March 2021- \$175,392.15; request authorization to waive formal bidding and award a contract for the purchase of nine (9) semi ruggedized laptop computers and accessories to CDS Office Technologies for use in Police Department (8) and Public Works (1) vehicles in an amount not to exceed \$35,135 and to receive and file Finance Department, the Information System Department and the Sears Centre Arena Monthly Reports.

8. ADDITIONAL BUSINESS:

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Items 8.A. through 8.C. and 8.G. through 8.J. by omnibus vote. Voice vote taken. All ayes. Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.A.

8.A. Request Board approval of Ordinance No.4681-2018 amending Sections 3-1-3, 3-2-6, 3-3-17 and 8-3-3 of the Hoffman Estates Municipal Code (elected officials compensation).

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.B.

8.B. Request Board approval of Resolution No. 1664-2018 creating an Ad Hoc Complete Count Committee for the 2020 Census of the Village of Hoffman Estates.

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.C.

8.C. Request Board approval of Resolution No. 1665-2018 establishing fees for Planning, Zoning, Development Incentives and other related fees of the Village of Hoffman Estates.

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Gaeta, seconded by Trustee Stanton, to approve Item 8.D.

8.D. Request Board approval of request by Poplar Creek Bowl for a site plan amendment to modify a condition of approval to allow use of outdoor seating by any patron of the bowling alley and banquet business at 2354 W. Higgins Road.

Roll Call:

Aye: Newell, Pilafas, Stanton, Gaeta

Nay: Mills, Arnet

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Gaeta, to approve Item 8.F. with the condition that this is the final extension.

8.F. Request Board approval of request by MI Homes of Chicago LLC and CASE Properties LLC to extend the required completion dates related to the renovation of the Bergman Farmhouse located on the north side of Algonquin Road, west of Ela Road.

Roll Call:

Aye: Mills, Newell, Stanton, Gaeta, Arnet

Nay: Pilafas

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.G.

8.G. Request Board approval of an Intergovernmental Agreement with Cook County for the *Invest in Cook* grant program.

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.H.

8.H Request Board approval of a second amendment to the Intergovernmental Agreement with Cook County for Shoe Factory Road improvements in an amount not to exceed \$395,712; and second supplement to the Village Phase II design services contract with Civiltech Inc. in the amount of \$395,712, for a total not to exceed amount for Phase II design services of \$980,990.90.

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.I.

8.I. Request Board approval of two (2) IDOT supplemental resolutions to appropriate Motor Fuel Tax funds for the 2014 Street Revitalization Project in the amount of \$1,422,071; and 2015 Street Revitalization project in the amount of \$352,363.

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 8.J.

8.J. Request Board authorization to award contract for 2018 surface patching project to Brothers Asphalt Paving, Inc., Addison, IL (low bid) in an amount not to exceed \$200,000.

Roll Call:

Aye: Mills, Newell, Pilafas, Stanton, Gaeta, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

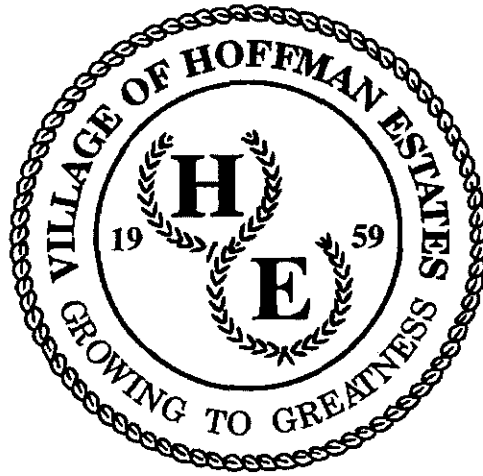
9. ADJOURNMENT:

Motion by Trustee Arnet, seconded by Trustee Gaeta, to adjourn the meeting. Time: 9:15 p.m. Voice vote taken. All ayes. Motion carried.

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.



BILL LIST SUMMARY

BILL LIST AS OF 10/01/2018	\$	1,023,908.55
MANUAL CHECKS 09/14 - 09/27/2018	\$	17,096.05
PAYROLL 09/28/2018	\$	<u>1,231,667.01</u>
TOTAL	\$	2,272,671.61

VILLAGE OF HOFFMAN ESTATES

October 1, 2018

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
01 0301	THE FINER LINE	BADGES	\$27.63
01 0302	ACME TRUCK BRAKE & SUPPLY CO.	REPAIR PARTS	\$10.07
01 0302	ACME TRUCK BRAKE & SUPPLY CO.	STOCK REPAIR PARTS	\$10.19
01 0302	ADVANCE AUTO PARTS	STOCK REPAIR PARTS	\$293.60
01 0302	BUMPER TO BUMPER/ LEE AUTO	STOCK REPAIR PARTS	\$5.18
01 0302	CHICAGO PARTS & SOUND LLC	STOCK REPAIR PARTS	\$28.50
01 0302	CHICAGO PARTS & SOUND LLC	VARIOUS SUPPLIES	\$81.63
01 0302	FACTORY MOTOR PARTS CO	WIPER BLADES	\$45.00
01 0302	FIRST AYD CORP	STOCK REPAIR PARTS	\$155.97
01 0302	GLOBAL EMERGENCY PRODUCTS	REPLACEMENT PARTS	\$37.05
01 0302	O'REILLY AUTO PARTS	REPAIR PARTS	\$66.81
01 0302	POMP'S TIRE	REPAIR PARTS	\$760.00
01 0302	POMP'S TIRE	VEHICLE SERVICES	\$41.00
01 0302	RALPH HELM INC	STOCK REPAIR PARTS	\$15.96
01 0302	RUSH TRUCK CENTER OF ILLINOIS, INC	REPAIR PARTS	\$210.00
01 0303	IMPACT NETWORKING LLC	PALLET OF 8.5 X 11" 20# W	\$1,180.00
CASH AND INVENTORIES			\$2,968.59

01 1432	A & M KORNBLUM II LLC	RFD OF PERFORMANCE DEPOSIT	\$20,000.00
01 1432	DIXON ENGINEERING INC	ENGINEERING SERVICES	\$1,050.00
01 1432	THE ASSEMBLY BAR & CAFE	RFD OF PERFORMANCE DEP	\$2,000.00
01 1445	AAUW	REIMB SUNDERLAGE RENTAL	\$10.00
01 1445	MELODY S PARRIS	RFD OF DEPT VILLAGE GREEN	\$1,000.00
01 1445	STEVEN E KUK	RFD OF DEPT VILLAGE GREEN	\$500.00
01 1466	SCHOOL DISTRICT U-46	PAYOUT RECAPTURE 2577	\$57,003.50
01 1466.15	SCHOOL DISTRICT #15	CASH DONATIONS 10-9-2	\$23,441.42
01 1466.211	TOWNSHIP H.S.DISTRICT 211	CASH DONATIONS	\$9,972.93
01 1476.15	SCHOOL DISTRICT #15	PAYOUT CONTRIBUTIONS	\$74,767.90
01 1476.211	SCHOOL DISTRICT #211	PAYOUT CONTRIBUTIONS	\$34,285.70
PAYMENTS FROM DEPOSITS ON HAND			\$224,031.45

01 1214	NCPERS-IL IMRF	DED:2030 IMRF LIFE	\$800.00
01 1218	INT'L BROTHERHOOD TEAMSTERS LCL 700	DED:2029 ASSESSMENT	\$50.00
01 1218	INT'L BROTHERHOOD TEAMSTERS LCL 700	DED:2034 PW DUES	\$3,671.00
01 1218	METROPOLITAN ALLIANCE OF POLICE	DED:2033 MAP 96	\$2,747.00
01 1218	METROPOLITAN ALLIANCE OF POLICE	DED:2038 MAP 97	\$396.00
01 1222	AFLAC	DED:1027 AFLAC-INS	\$8,700.62
01 1223	AFLAC	DED:2027 AFL-AF TAX	\$1,876.14
01 1226	PRE PAID LEGAL SERVICE INC	DED:2035 LEGAL	\$1,160.94
01 1239	JOHN HANCOCK LIFE INSURANCE CO.	DED:2040 LTC INS	\$318.02

PAYROLL DEDUCTION **\$19,719.72**

VILLAGE OF HOFFMAN ESTATES

October 1, 2018

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
01000011 3203	ILLINOIS STATE POLICE	LIQUOR CONTROL COST#0435	\$27.00
01000013 3405	ANDRES MEDICAL BILLING, LTD.	PARAMEDIC BILLING	\$8,093.34
01000013 3418	SEARS CENTRE	SCA EXPENSES 4TH FEST	(\$3,546.00)
01000014 3508	TAKAHITO NAKAMURA	RFD OF DUPLICATE PYMT	\$100.00
GENERAL-REVENUE ACCOUNTS			\$4,674.34
01101124 4504	ARTS ALLIANCE ILLINOIS	RENEWAL DUES	\$50.00
01101124 4507	ALFRED G RONAN LTD	PROFESSIONAL SERVICES	\$5,000.00
LEGISLATIVE			\$5,050.00
01101223 4404	CHICAGO TRIBUNE	SUBSCRIPTION TO JAN,6/19	\$142.87
01101224 4542	NICKI DUBIN	SIGN LANGUAGE INTERPRETER	\$130.00
ADMINISTRATIVE			\$272.87
01101324 4542	PAMELA G KARAHALIOS	ADMINISTRATIVE HEARING	\$400.00
01101324 4542	RICHARD A KAVITT ATTORNEY AT LAW	LEGAL ADMIN SERVICES	\$1,500.00
LEGAL			\$1,900.00
01101423 4402	OFFICE DEPOT	OFFICE SUPPLIES	\$4.54
01101423 4403	OFFICE DEPOT	OFFICE SUPPLIES	\$49.56
FINANCE			\$54.10
01101524 4546	PADDOCK PUBLICATIONS INC	BID NOTICES	\$207.45
01101524 4548	ARC DOCUMENT SOLUTIONS	COPIER SERVICES	\$40.86
VILLAGE CLERK			\$248.31
01101623 4416	XEROX CORP.	COPIER LEASING	\$108.32
01101624 4507	DISCOVERY BENEFITS	AUGUST FSA MONTHLY	\$568.40
01101624 4580	EMPLOYMENT SCREENING ALLIANCE GROUP	BACKGROUND CHECKS	\$300.00
HUMAN RESOURCES			\$976.72
TOTAL GENERAL GOVERNMENT DEPARTMENT			\$8,502.00

VILLAGE OF HOFFMAN ESTATES

October 1, 2018

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
POLICE DEPARTMENT			
01201223 4402	OFFICE DEPOT	OFFICE SUPPLIES	\$297.73
01201223 4403	OMG NATIONAL	DRINKWARE	\$315.00
01201223 4417	MCDONALDS BEAR ESTATES #1, LLC	MEALS FOR INMATES	\$263.35
01201223 4417	WALGREENS	PRESCRIPTIONS	\$137.22
01201223 4421	THOMAS FLEMING COMPANY	INSTALLATION OF FLAGPOLE	\$185.00
01201224 4507	CHERYL AXLEY	ADMIN SERVICES	\$400.00
01201224 4510	LEAF	COPIER	\$301.49
ADMINISTRATIVE			\$1,899.79
01202122 4301	COOK CTY.SHERIFF'S POLICE TRNG.ACA.	RECRUIT TUITION FEE	\$3,550.00
01202122 4301	NORTH EAST MULTI-REGIONAL TRAINING	TRAINING	\$1,125.00
01202122 4304	UNIFORM DEN INC.	GH ARMOR MODEL UG2F06 NIJ	\$5,142.50
01202123 4403	CLASS PRINTING	ANIMAL INCIDENT REPORT	\$196.00
01202123 4414	FIRST LINE TECHNOLOGY	REPAIR PARTS	\$211.06
01202123 4414	ULINE	2 SHELF CHROME SHELVING	\$207.83
01202124 4510	CHICAGO COMMUNICATIONS,LLC	C.C.S. MAINTENANCE	\$752.30
01202124 4542	AMERICAN FIRST AID	MEDICAL SUPPLIES	\$158.20
PATROL & RESPONSE			\$11,342.89
01202224 4542	AMERICAN TRAFFIC SOLUTIONS	RED LIGHT CAMERAS	\$31,313.87
TRAFFIC CONTROL			\$31,313.87
01202323 4414	CIOX HEALTH	PROFESSIONAL SERVICES	\$26.85
INVESTIGATIONS			\$26.85
01202423 4414	NAT'L ASSOC. OF TOWN WATCH	AWARENESS BRACELET	\$99.00
COMMUNITY RELATIONS			\$99.00
01202622 4301	ADAM MARAK	MEAL REIM	\$126.00
CANINE			\$126.00
01202924 4508	GOLF ROSE PET LODGE	ANIMAL RESCUE	\$1,349.60
ADMINISTRATIVE SERVICES			\$1,349.60
01207122 4301	ROBERT LANGSFELD	REIMB LODGING	\$264.80
01207122 4304	READYCARE/FRIO	ESTIMATED SHIPPING/HANDLING	\$7.95
01207122 4304	READYCARE/FRIO	M77936, CPR MICRO HOLSTER	\$199.95
01207123 4414	GALLS, LLC	36 INCH REPLACEMENT SIGN	\$300.28
01207124 4510	FULTON TECHNOLOGIES	SENSOR	\$380.27
POLICE EMERGENCY OPERATIONS			\$1,153.25
TOTAL POLICE DEPARTMENT			\$47,311.25

VILLAGE OF HOFFMAN ESTATES

October 1, 2018

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
FIRE DEPARTMENT			
01301223 4402	PLUM GROVE PRINTERS INC	BUSINESS CARDS	\$32.50
ADMINISTRATIVE			\$32.50
01303023 4403	ANTHONY BUTLER	REIM FOR CITIZENS	\$24.97
01303023 4414	WORLD POINT ECC INC.	AED PRACTI-TRAINER ADULT	\$50.08
01303023 4414	WORLD POINT ECC INC.	AHA BLS RENEWAL DVD 15-1	\$108.00
01303023 4414	WORLD POINT ECC INC.	HEARTSAVER FIRST AID AED	\$162.00
01303023 4414	WORLD POINT ECC INC.	PRESTAN ADULT FACE SHIELD	\$130.68
01303023 4414	WORLD POINT ECC INC.	PRESTAN ADULT FACE SKIN 4	\$29.17
01303023 4414	WORLD POINT ECC INC.	PRESTAN INFANT FACE SHIELD	\$98.00
01303023 4414	WORLD POINT ECC INC.	PRESTAN PRO AED TRAINER C	\$9.46
01303023 4414	WORLD POINT ECC INC.	PRESTAN PROFESSIONAL AED	\$52.29
01303023 4414	WORLD POINT ECC INC.	PRESTAN REPLACEMENT TORSO	\$58.35
01303023 4414.21	WORLD POINT ECC INC.	WORLDPOINT CPR TRAINER VA	\$232.50
PUBLIC EDUCATION			\$955.50
01303122 4301.14	NIPSTA	TRAINING	\$225.00
01303122 4301.17	DJS SCUBA LOCKER INC	ERDI &SDI ELEARNING DRY	\$100.00
01303122 4301.17	DJS SCUBA LOCKER INC	ERDI 1 ONLINE DIVER KIT	\$100.00
01303122 4301.17	DJS SCUBA LOCKER INC	ERDI DRY/ FULL FACE PREP	\$300.00
01303122 4301.17	DJS SCUBA LOCKER INC	ERDI ELEARNING FULL FACE	\$100.00
01303122 4301.17	DJS SCUBA LOCKER INC	ERDI PSD DIVER 1 CLASS	\$400.00
01303122 4301.17	DJS SCUBA LOCKER INC	HAIGH QUARRY/THREE OAKS	\$60.00
01303122 4301.19	NIPSTA	TRAINING	\$800.00
01303122 4301.19	ROMEOWILLE FIRE ACADEMY	TRAINING	\$550.00
01303122 4301.19	VILLAGE OF ARLINGTON HEIGHTS	TRAINING	\$1,050.00
01303122 4304	TODAYS UNIFORMS	BADGE	\$24.00
01303122 4304	TODAYS UNIFORMS	BADGES	\$33.50
01303122 4304	TODAYS UNIFORMS	REPAIR PARTS	\$42.95
01303122 4304	TODAYS UNIFORMS	UNIFORM SERVICES	\$198.95
01303123 4408.13	AIR ONE EQUIPMENT INC	VARIOUS SUPPLIES	\$362.34
01303124 4510.11	GROVE SHOE REPAIR	PROFESSIONAL SERVICES	\$270.00
01303124 4515.10	A.B. KELLY	PROFESSIONAL SERVICES	\$75.00
01303124 4515.10	FAST MRO SUPPLIES, INC	CLEANING SUPPLIES	\$695.26
01303124 4542	LEAF	COPIER LEASING	\$197.00
01303124 4542	WAREHOUSE DIRECT	COPIER SERVICES	\$565.00
01303125 4602.14	GRAINGER INC	GAS DETECTOR	\$507.26
SUPPRESSION			\$6,656.26

VILLAGE OF HOFFMAN ESTATES

October 1, 2018

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
01303223 4419	AIRGAS USA, LLC	MEDICAL SUPPLIES	\$292.05
01303223 4419	EMERGENCY MEDICAL PRODUCTS INC	MULTIKUF BP SYSTEM	\$219.80
EMERGENCY MEDICAL SERVICES			\$511.85

01303322 4301	UNIVERSITY OF ILLINOIS PYMT CENTER	CERTIFICATIONS & TRAINING	\$1,050.00
01303324 4507	AT & T	LANDLINES	\$967.70
01303324 4507	CHGO METRO.FIRE PREVENTION CO	AUGUST MONTHLY MAINTENANCE	\$1,377.00
01303324 4507	JOHNSON CONTROLS SECURITY SOLUTIONS	CREDIT ON SERVICES	(\$10.13)
01303324 4507	JOHNSON CONTROLS SECURITY SOLUTIONS	PROFESSIONAL SERVICES	\$567.13
PREVENTION			\$3,951.70

TOTAL FIRE DEPARTMENT **\$12,107.81**

PUBLIC WORKS

01401223 4402	OFFICE DEPOT	OFFICE SUPPLIES	\$65.45
01401223 4414	OFFICE DEPOT	OFFICE SUPPLIES	\$3.35
01401224 4507	ALEXIAN BROTHERS CORPORATE HEALTH	ALCOHOL & DRUG SCREENING	\$84.00
01401224 4507	ALEXIAN BROTHERS CORPORATE HEALTH	DRUG SCREENING	\$56.00
ADMINISTRATIVE			\$208.80

01404223 4408	JSN CONTRACTORS SUPPLY	VARIOUS SUPPLIES	\$75.95
01404224 4521	PREFORM TRAFFIC CONTROL SYSTEMS LTD	STREET MARKING MATERIALS	\$1,007.50
01404224 4521	PREFORM TRAFFIC CONTROL SYSTEMS LTD	STREET MARKING MATERIALS	\$838.50
01404224 4521	THE SHERWIN-WILLIAMS CO	PAINT	\$181.64
PAVEMENT MAINTENANCE			\$2,103.59

01404324 4507	COMPLETE LANDSCAPING	CONTRACTED LANDSCAPING	\$6,764.00
01404324 4507	MIDWEST COMPOST-ELGIN	MIXED LOADS	\$60.00
01404324 4507	TRUGREEN CHEMLAWN	WEED CONTROL & FERTILIZATION	\$3,592.00
01404324 4545	FULLIFE SAFETY CENTER	SAFETY SUPPLIES	\$385.80
FORESTRY			\$10,801.80

01404423 4412	CASE LOTS	24X32 CAN LINERS	\$199.50
01404423 4412	CASE LOTS	33 X39 CAN LINERS	\$214.80
01404423 4412	CASE LOTS	40X46 CAN LINERS	\$199.50
01404423 4412	CASE LOTS	6 INCH FOAM PLATES	\$74.50
01404423 4412	CASE LOTS	9 INCH FOAM PLATES	\$114.50
01404423 4412	CASE LOTS	BROWN MULTIFOLD TOWEL	\$320.00
01404423 4412	CASE LOTS	BROWN ROLL TOWEL	\$439.00

VILLAGE OF HOFFMAN ESTATES

October 1, 2018

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
01404423 4412	CASE LOTS	FOAM CUPS 8 OZ	\$97.60
01404423 4412	CASE LOTS	KITCHEN ROLL TOWELS	\$114.00
01404423 4412	CASE LOTS	TOILET TISSUE 500 SHEETS	\$164.50
01404423 4412	GRAINGER INC	VARIOUS SUPPLIES	\$201.32
01404424 4501	AT & T	LANDLINES	\$44.42
01404424 4501	COMCAST CABLE	INTERNET SERVICES	\$117.57
01404424 4503	NICOR GAS	GAS 1900 HASSELL RD	\$38.40
01404424 4503	NICOR GAS	GAS 2305 PEMBROKE	\$138.38
01404424 4503	NICOR GAS	GAS 2405 PEMBROKE	\$113.95
01404424 4503	NICOR GAS	GAS 2601 PRATUM AVE	\$118.96
01404424 4503	NICOR GAS	GAS 411 W HIGGINS RD	\$1,306.12
01404424 4503	NICOR GAS	GAS 5775 BEACON POINTE	\$228.97
01404424 4507	MCCLOUD SERVICES	PEST CONTROL SERVICES FOR	\$201.06
01404424 4507	SOUND INC.	HOSTING FEE FOR VH, PD, P	\$1,015.87
01404424 4509	CINTAS #22	FLOOR MATS RENTAL & CLEAN	\$28.48
01404424 4510	CENTRAL TURF & IRRIGATION SUPPLY	REPAIR PARTS	\$78.51
01404424 4510	FOX VALLEY FIRE & SAFETY	FIRE ALARM SYSTEM SERVICE	\$385.00
01404424 4510	GRAINGER INC	VARIOUS SUPPLIES	\$195.14
01404424 4510	JOHNSTONE SUPPLY	REPAIR PARTS	\$162.61
01404424 4510	NEUCO INC	BROWNING GRIP BELT	\$62.39
01404424 4510	OAK BROOK MECHANICAL SERVICES, INC	SERVICE REPAIR	\$465.00
01404424 4510	WEATHERGUARD ROOFING CO.	SERVICE REPAIR	\$729.00
01404424 4517	WOLF ELECTRIC SUPPLY CO	REPAIR PARTS	\$35.62
01404424 4518	CINTAS #22	FLOOR MATS RENTAL & CLEAN	\$108.29
01404424 4518	MCCLOUD SERVICES	STINGING INSECTS-BEES	\$150.00
01404424 4518	SOUND INC.	HOSTING FEES & REPAIRS	\$236.11
01404424 4518	THE SHERWIN-WILLIAMS CO	PAINT	\$60.74
01404424 4518	WOLF ELECTRIC SUPPLY CO	REPAIR PARTS	\$446.10
01404424 4518	WOLF ELECTRIC SUPPLY CO	REPAIR PARTS	\$9.00

FACILITIES

\$8,614.91

01404522 4304	CINTAS #22	UNIFORM RENTAL & CLEANING	\$69.54
01404523 4411	FEECE OIL COMPANY	OIL FOR VEHICLES	\$624.80
01404523 4411	GAS DEPOT OIL CO	FUEL	\$16,628.45
01404523 4414	ADVANCE AUTO PARTS	REPAIR PARTS	\$15.46
01404523 4414	SERVICE COMPONENTS	REPAIR PARTS	\$131.05
01404524 4507	MIKE BACKSTROM	CDL UPGRADE REIMBURSMENT	\$30.00
01404524 4509	AIRGAS USA, LLC	MEDICAL SUPPLIES	\$178.10
01404524 4510	METRO TANK & PUMP CO	SUBMERSIBLE PUMP REPLACE	\$5,720.00
01404524 4513	CHICAGO PARTS & SOUND LLC	REPAIR PARTS	\$193.05
01404524 4513	DUNDEE FORD	REPAIR PARTS	\$303.05
01404524 4513	FIRESTONE TRUCK & SERVICE CENTER	ALIGNMENT	\$50.00
01404524 4513	INTERSTATE BATTERY SYSTEMS	REPAIR PARTS	\$106.67
01404524 4513	KAMMES AUTO & TRUCK REPAIR INC	VEHICLE INSPECTIONS	\$35.00

VILLAGE OF HOFFMAN ESTATES

October 1, 2018

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
01404524 4513	SECRETARY OF STATE	PLATES P10,11,14,16,24,30	\$721.00
01404524 4514	ADVANCE AUTO PARTS	REPAIR PARTS	\$26.99
01404524 4514	AEC FIRE-SAFETY & SECURITY INC	REPAIR PARTS	\$18.62
01404524 4514	BUMPER TO BUMPER/ LEE AUTO	REPAIR PARTS	\$377.77
01404524 4514	GLOBAL EMERGENCY PRODUCTS	FIELD SERVICE KIT	\$159.85
01404524 4514	GLOBAL EMERGENCY PRODUCTS	REPAIR PARTS	\$1,130.54
01404524 4514	GLOBAL EMERGENCY PRODUCTS	REPLACEMENT PARTS	\$20.93
01404524 4514	GLOBAL EMERGENCY PRODUCTS	SIREN & CONVERSION KIT	\$3,488.50
01404524 4514	GLOBAL EMERGENCY PRODUCTS	TIE ROD END	\$197.22
01404524 4514	GLOBAL EMERGENCY PRODUCTS	VALVE REPAIR KIT	\$503.29
01404524 4514	GLOBAL EMERGENCY PRODUCTS	VARIOUS SUPPLIES	\$24.62
01404524 4514	INTERSTATE BATTERY SYSTEMS	REPAIR PARTS	\$106.67
01404524 4514	INTERSTATE POWER SYSTEMS INC.	REPAIR PARTS	\$984.93
01404524 4514	MCMASTER CARR SUPPLY CO	REPAIR PARTS	\$161.44
01404524 4514	MORTON GROVE AUTOMOTIVE WEST	REPAIR PARTS	\$39.95
01404524 4514	O'REILLY AUTO PARTS	REPAIR PARTS	\$27.43
01404524 4514	PETROCHOICE LLC	REPAIR PARTS	\$148.83
01404524 4514	POMP'S TIRE	VEHICLE TIRES	\$1,236.43
01404524 4514	RUSH TRUCK CENTER OF ILLINOIS, INC	REPAIR PARTS	\$49.90
01404524 4514	RUSH TRUCK CENTER OF ILLINOIS, INC	RRPAIR PARTS	\$175.00
01404524 4514	RUSH TRUCK CENTER OF ILLINOIS, INC	VARIOUS SUPPLIES	\$220.00
01404524 4514	SPRING ALIGN	ALIGNMENT FIRE TRUCK	\$219.95
01404524 4514	SPRING ALIGN	REPLACEMENT OF FRONT SPRING	\$2,796.45
01404524 4534	ADVANCE AUTO PARTS	REPAIR PARTS	\$76.67
01404524 4534	KAMMES AUTO & TRUCK REPAIR INC	VEHICLE INSPECTIONS	\$244.00
01404524 4534	PEPBOYS AUTO	RTN FUEL PUMP	(\$303.98)
01404524 4534	PETROCHOICE LLC	DIESEL	\$124.85
01404524 4534	RUSH TRUCK CENTER OF ILLINOIS, INC	REPAIR PARTS	\$1,330.12
01404524 4534	SPRING ALIGN	VEHICLE ALIGNMENT	\$119.95
01404524 4535	ADVANCE AUTO PARTS	REPAIR PARTS	\$19.49
01404524 4535	BUMPER TO BUMPER/ LEE AUTO	REPAIR PARTS	\$117.49
01404524 4536	CHICAGO PARTS & SOUND LLC	VAROIOUS SUPPLIES	\$89.57
01404524 4536	DUNDEE FORD	REPAIR PARTS	\$159.95
01404524 4536	DUNDEE FORD	RTN REPAIR PARTS	(\$35.00)
01404524 4536	FIRESTONE TRUCK & SERVICE CENTER	VEHICLE TIRES	\$460.64
01404525 4602	PEPBOYS AUTO	ROBINAIR AC1234-4	\$4,999.99

FLEET SERVICES

\$44,325.22

01404724 4522	MENARDS - HNVK PARK	REPAIR PARTS	\$144.10
01404724 4522	OZINGA READY MIX, CONCRETE INC	CEMENT	\$977.00
01404724 4522	VCNA PRAIRIE LLC	CEMENT	\$1,641.00
01404724 4522	VCNA PRAIRIE LLC	MATERIALS	\$495.00
01404724 4522	WELCH BROS INC	REPAIR PARTS	\$439.00

STORM SEWERS

\$3,696.10

VILLAGE OF HOFFMAN ESTATES

October 1, 2018

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
01404823 4414	3M HAK0206	STREET MARKING MATERIALS	\$216.00
01404823 4414	3M HAK0206	VARIOUS SUPPLIES	\$658.67
01404824 4502	COMMONWEALTH EDISON	GOLF/ RED LGHT CAMERAS	\$12.14
01404824 4502	COMMONWEALTH EDISON	TRAFFIC SIGNALS	\$297.81
01404824 4510	MENARDS - HNVR PARK	VARIOUS SUPPLIES	\$70.73
01404824 4523	ACTIVE ELECTRICAL SUPPLY CO. INC	TIME CLOCK	\$724.50
01404824 4544	3M HAK0206	STREET MARKING MATERIALS	\$2,504.88
TRAFFIC CONTROL			\$4,484.73
TOTAL PUBLIC WORKS DEPARTMENT			\$74,235.15
 DEVELOPMENT SERVICES			
01501223 4402	OFFICE DEPOT	OFFICE SUPPLIES	\$58.03
ADMINISTRATIVE			\$58.03
01505123 4403	B & L BLUEPRINT, INC	PRINTING SERVICES	\$18.48
01505124 4507	ANIMAL TRACKERS WILDLIFE COMPANY	PEST CONTROL	\$125.00
01505124 4507	GILIO LANDSCAPE CONTRACTORS	MOWING	\$130.00
01505124 4507	GILIO LANDSCAPE CONTRACTORS	MOWING CODE 585 NEWARK	\$70.00
CODE ENFORCEMENT			\$343.48
01505223 4403	CLASS PRINTING	TAXI COUPONS	\$435.00
01505223 4414	MUNICIPAL MARKING DISTRIBUTORS	MARKING MATERIALS	\$60.00
01505224 4542	ALL-STAR CAB DISPATCH INC	TRANSPORTATION COUPONS	\$2,149.00
01505224 4542	AMERICAN CHARGE SERVICE	TRANSPORTATION COUPONS	\$2,105.00
TRANSPORTATION AND ENGINEERING			\$4,749.00
01505922 4301	KEVIN KRAMER	REIM FOR TRAINING	\$116.08
01505922 4303	ICSC	MEMBERSHIP	\$135.00
ECONOMIC DEVELOPMENT			\$251.08
TOTAL DEVELOPMENT SERVICES DEPARTMENT			\$5,401.59
 HEALTH & HUMAN SERVICES DEPARTMENT			
01556523 4402	OFFICE DEPOT	OFFICE SUPPLIES	\$74.56
01556523 4413	MOORE MEDICAL CORP.	CHOLESTECH CONTROL SOLUTION	\$77.87
TOTAL HEALTH & HUMAN SERVICES DEPARTMENT			\$152.43

VILLAGE OF HOFFMAN ESTATES

October 1, 2018

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
BOARDS & COMMISSIONS			
01605324 4561	SEARS CENTRE	SCA EXPENSES 4TH FEST	\$937.75
01605324 4562	SEARS CENTRE	SCA EXPENSES 4TH FEST	\$979.25
01605324 4563.1	SEARS CENTRE	SCA EXPENSES 4TH FEST	\$4,592.46
FOURTH OF JULY			\$6,509.46
01605824 4555	LILLIAN MOSIER	GIFTS FOR EXCHANGES	\$40.92
01605824 4560	MAD SCIENCE OF NORTHERN ILLINOIS	SPIN,POP BOOM SCIENCE SHO	\$475.00
01605824 4593	NORTHERN LIGHTS DISPLAY	60" 2-INK BANNERS - 60TH	\$3,762.00
01605824 4593	NORTHERN LIGHTS DISPLAY	80" 2-INK BANNERS - 60TH	\$3,168.00
01605824 4593	NORTHERN LIGHTS DISPLAY	ESTIMATED SHIPPING/HANDLING	\$411.00
01605824 5501	DANIEL SOSINSKI	CELTIC FEST 2018 SERVICES	\$350.00
01605824 5501	DUNDEE SCOTTISH PIPE BAND	CELTIC FEST ENTERTAINMENT	\$1,000.00
01605824 5501	GREAT LAKES IRISH WOLFHOUND ASSOC	IRISH WOLFHOUNDS CELTIC FEST	\$200.00
01605824 5501	THE FUN ONES	CELTIC FEST GAMES	\$4,840.00
01605824 5501	WINGS & TALONS	BIRDS OF PRAY ACTIVITIES	\$200.00
01605824 5502	GAYLE VANDENBERGH	DECORATIONS FOR PLATZ	\$174.14
01605824 5502	HAGG PRESS INC	BANNERS	\$60.00
01605824 5502	INDESTRUCTO RENTAL CO., INC.	TENT SERVICES	\$8,400.00
01605824 5502	LEVY RESTAURANTS AT SEARS CENTRE	F&B VOUCHERS	\$262.36
01605824 5502	MICHELLE PILAFAS	REIM FOR EXPENSES	\$65.84
01605824 5502	SERVICE SANITATION, INC.	PROFESSIONAL SERVICES	\$500.00
MISCELLANEOUS B & C			\$23,909.26
TOTAL BOARDS & COMMISSIONS DEPARTMENT			\$30,418.72
TOTAL GENERAL FUND			\$429,523.05
ASSET SEIZURE FUND			
08200824 4539	ILLINOIS SECRETARY OF STATE	LICENSE PLATE RENEW	\$101.00
TOTAL ASSET SEIZURE FUND			\$101.00
CAPITAL VEHICLE AND EQUIPMENT FUND			
37000025 4603	CURRIE MOTORS	2018 FORD AWD UTILITY INT	\$202,489.00
37000025 4603	HENDERSON TRUCK EQUIPMENT-ILLINOIS	ONE DUMP TRUCK, UNDER BOD	\$76,250.00
TOTAL CAPITAL VEHICLE AND EQUIPMENT FUND			\$278,739.00

VILLAGE OF HOFFMAN ESTATES

October 1, 2018

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
CAPITAL REPLACEMENT FUND			
38000025 4603	AMAZON CAPITAL SERVICES INC	VARIOUS SUPPLIES	\$239.44
TOTAL CAPITAL REPLACEMENT FUND			\$239.44
 WATERWORKS & SEWERAGE FUND			
40 1445	SHAMROCK SITE SERVICES	HYDRANT METER DEPOSIT	\$587.74
WATER MISCELLANEOUS PAYMENT			\$587.74
40406723 4402	OFFICE DEPOT	OFFICE SUPPLIES	\$65.45
40406723 4408	ZIEBELL WATER SERVICE	REPAIR PARTS	\$165.00
40406723 4414	OFFICE DEPOT	OFFICE SUPPLIES	\$3.36
40406724 4501	AT & T	LANDLINES	\$19.03
40406724 4502	CONSTELLATION NEW ENERGY INC	ELECTRIC 2150 STONINGTON	\$37.73
40406724 4503	NICOR GAS	GAS 1775 ABBEYWOOD LN	\$34.55
40406724 4503	NICOR GAS	GAS 4690 OLMSTEAD DR	\$28.52
40406724 4503	NICOR GAS	GAS 720 CHARLESTON LN	\$115.16
40406724 4503	NICOR GAS	GAS 95 ASTER LN	\$50.48
40406724 4507	ENVIRONMENTAL MONITORING & TECH	PROFESSIONAL SERVICES	\$600.00
40406724 4507	PDC LABORATORIES INC	UCMR 4 DRINKING WATER SAM	\$1,546.50
40406724 4507	SOUND INC.	HOSTING FEE FOR VH, PD, P	\$435.38
40406724 4507	TRUGREEN CHEMLAWN	WEED CONTROL & FERTILIZATION	\$422.00
40406724 4507	WATER RESOURCES INC	LEAK DETECTOR	\$1,245.00
40406724 4510	WEST SIDE TRACTOR SALES	REPAIR PARTS	\$32.16
40406724 4529	BEVERLY MATERIALS, L.L.C.	CLEAN FILL	\$225.00
40406724 4529	BEVERLY MATERIALS, L.L.C.	CM-06 STONE	\$625.38
40406724 4529	CORE & MAIN LP	REPAIR PARTS	\$638.00
40406724 4529	JSN CONTRACTORS SUPPLY	MARKING PAINT	\$146.40
40406724 4529	R.C. TOPSOIL	TOPSOIL	\$300.00
40406724 4529	WATER PRODUCTS CO.	REPAIR PARTS	\$274.50
40406724 4529	ZIEBELL WATER SERVICE	REPAIR PARTS	\$1,655.76
40406724 4545	FULLIFE SAFETY CENTER	SAFETY SUPPLIES	\$894.89
40406724 4545	FULLIFE SAFETY CENTER	VARIOUS SUPPLIES	\$85.00
40406724 4585	BUMPER TO BUMPER/ LEE AUTO	REPAIR PARTS	\$63.55
40406724 4585	CHICAGO PARTS & SOUND LLC	REPAIR PARTS	\$92.42
40406724 4585	DUNDEE FORD	REPAIR PARTS	\$140.97
40406724 4585	KAMMES AUTO & TRUCK REPAIR INC	VEHICLE INSPECTIONS	\$262.00
40406724 4585	O'REILLY AUTO PARTS	REPAIR PARTS	\$436.51
40406724 4585	PEPBOYS AUTO	REPAIR PARTS	\$120.06
WATER DIVISION			\$10,760.76

VILLAGE OF HOFFMAN ESTATES

October 1, 2018

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
40406823 4408	JSN CONTRACTORS SUPPLY	VARIOUS SUPPLIES	\$151.90
40406824 4502	CONSTELLATION NEW ENERGY INC	ELECTRIC 5400 W GOLF RD	\$1,646.18
40406824 4525	GRAINGER INC	REPAIR PARTS	\$386.32
40406824 4525	METROPOLITAN INDUSTRIES INC	NEW IMPELLAR	\$3,425.43
40406824 4525	USA BLUE BOOK	PAINT	\$189.95
40406824 4530	BEVERLY MATERIALS, L.L.C.	CLEAN FILL	\$225.00
40406824 4530	BEVERLY MATERIALS, L.L.C.	CM-06 STONE	\$625.37
40406824 4530	JSN CONTRACTORS SUPPLY	MARKING PAINT	\$146.40
40406824 4530	R.C. TOPSOIL	TOPSOIL	\$300.00
40406824 4530	ZIEBELL WATER SERVICE	REPAIR PARTS	\$433.64
SEWER DIVISION			\$7,530.19
40407523 4420	WATER RESOURCES INC	VARIOUS WATER METERS AND	\$650.00
BOND CAPITAL PROJECTS			\$650.00
TOTAL WATERWORKS AND SEWERAGE FUND			\$19,528.69
 INSURANCE FUND			
46700024 4579	ALEXIAN BROTHERS CORPORATE HEALTH	EMPLOYEE PHYSICAL	\$1,691.00
46700024 4579	ALEXIAN BROTHERS CORPORATE HEALTH	EMPLOYEE PHYSICAL	\$355.00
46700024 4579	ALEXIAN BROTHERS CORPORATE HEALTH	PHYSICAL & STRESS TEST	\$1,224.00
46700024 4579	ALEXIAN BROTHERS CORPORATE HEALTH	RTN TO WORK PHYSICAL	\$255.00
TOTAL INSURANCE FUND			\$3,525.00
 INFORMATION SERVICES			
47008524 4507	PACE SYSTEMS	1 YEAR C-PLUS FOR XPCOBT	\$439.71
47008524 4507	PACE SYSTEMS	1 YEAR C-PLUS FOR XPCODL	\$10,414.76
47008524 4542	SCHOOL DISTRICT 300	ANNUAL MAINTENANCE FEE	\$1,322.00
47008525 4602	CDW-GOVERNMENT INC	APC SMART-UPS SC 450VA UP	\$212.83
47008525 4602	CDW-GOVERNMENT INC	INTEL I350 - NETWORK ADAP	\$397.99
47008525 4602	CDW-GOVERNMENT INC	STARTECH.COM 15 FT STANDARD	\$7.02
47008525 4602	CDW-GOVERNMENT INC	TRIPP LITE 1500VA 810W UP	\$377.91
OPERATIONS			\$13,172.22
47008625 4602	PACE SYSTEMS	CURRENT SCHEDULED PAYMENT	\$266,984.00
47008625 4619	SUPERION LLC	ASP - GENERAL SERVICES PL	\$12,096.15
CAPITAL ASSETS			\$279,080.15
TOTAL INFORMATION SYSTEMS FUND			\$292,252.37
 BILL LIST TOTAL			 \$1,023,908.55

SUPERION
 DATE: 09/27/2018
 TIME: 13:10:37

VILLAGE OF HOFFMAN ESTATES
 CHECK REGISTER - DISBURSEMENT FUND

PAGE NUMBER: 1
 ACCTPA21

SELECTION CRITERIA: transact.t_c='20' and transact.trans_date between '20180914 00:00:00.000' and '20180927 00:00:00.000'
 ACCOUNTING PERIOD: 9/18

FUND - 01 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET UNIT	-----DESCRIPTION-----	SALES TAX	AMOUNT
0102	110393 V	09/05/18	16350	HOTT PRODUCTION	01605824	PLATZKONZERT ENTERTAIN	0.00	-750.00
0102	110583 V	09/18/18	7984	DOCUMENT IMAGING DIMENSI	47001223	TONER	0.00	-149.00
0102	110698	09/14/18	10280	ILL. WORKERS' COMPENSATI	46700024	SECOND INJURY FUND	0.00	893.88
0102	110699	09/19/18	19161	DOCUMENT IMAGING SERVICE	47001223	TONER SUPPLY ORDER	0.00	149.00
0102	110700	09/19/18	12346	SPRINT	40406724	WIRELESS SERVICES	0.00	43.24
0102	110701	09/19/18	4496	VERIZON WIRELESS	01505024	WIRELESS SERVICES	0.00	63.67
0102	110701	09/19/18	4496	VERIZON WIRELESS	01505124	WIRELESS SERVICES	0.00	845.51
0102	110701	09/19/18	4496	VERIZON WIRELESS	01505224	WIRELESS SERVICES	0.00	573.86
0102	110701	09/19/18	4496	VERIZON WIRELESS	01505924	WIRELESS SERVICES	0.00	168.08
0102	110701	09/19/18	4496	VERIZON WIRELESS	01556524	WIRELESS SERVICES	0.00	127.34
0102	110701	09/19/18	4496	VERIZON WIRELESS	40406724	WIRELESS SERVICES	0.00	1,579.14
0102	110701	09/19/18	4496	VERIZON WIRELESS	47008524	WIRELESS SERVICES	0.00	86.02
0102	110701	09/19/18	4496	VERIZON WIRELESS	47001224	WIRELESS SERVICES	0.00	3,484.43
0102	110701	09/19/18	4496	VERIZON WIRELESS	01101124	WIRELESS SERVICES	0.00	946.40
0102	110701	09/19/18	4496	VERIZON WIRELESS	01101224	WIRELESS SERVICES	0.00	214.27
0102	110701	09/19/18	4496	VERIZON WIRELESS	01101324	WIRELESS SERVICES	0.00	127.34
0102	110701	09/19/18	4496	VERIZON WIRELESS	01101424	WIRELESS SERVICES	0.00	172.27
0102	110701	09/19/18	4496	VERIZON WIRELESS	01101524	WIRELESS SERVICES	0.00	63.67
0102	110701	09/19/18	4496	VERIZON WIRELESS	01101624	WIRELESS SERVICES	0.00	127.34
0102	110701	09/19/18	4496	VERIZON WIRELESS	01102524	WIRELESS SERVICES	0.00	132.45
0102	110701	09/19/18	4496	VERIZON WIRELESS	01106224	WIRELESS SERVICES	0.00	63.67
0102	110701	09/19/18	4496	VERIZON WIRELESS	01207124	WIRELESS SERVICES	0.00	63.67
0102	110701	09/19/18	4496	VERIZON WIRELESS	01201224	WIRELESS SERVICES	0.00	753.49
0102	110701	09/19/18	4496	VERIZON WIRELESS	01301224	WIRELESS SERVICES	0.00	286.90
0102	110701	09/19/18	4496	VERIZON WIRELESS	01303124	WIRELESS SERVICES	0.00	127.34
0102	110701	09/19/18	4496	VERIZON WIRELESS	01303124	WIRELESS SERVICES	0.00	127.34
0102	110701	09/19/18	4496	VERIZON WIRELESS	01303224	WIRELESS SERVICES	0.00	800.58
0102	110701	09/19/18	4496	VERIZON WIRELESS	01303324	WIRELESS SERVICES	0.00	63.67
0102	110701	09/19/18	4496	VERIZON WIRELESS	01401224	WIRELESS SERVICES	0.00	110.22
0102	110701	09/19/18	4496	VERIZON WIRELESS	01404124	WIRELESS SERVICES	0.00	116.87
0102	110701	09/19/18	4496	VERIZON WIRELESS	01404224	WIRELESS SERVICES	0.00	58.85
0102	110701	09/19/18	4496	VERIZON WIRELESS	01404324	WIRELESS SERVICES	0.00	336.16
0102	110701	09/19/18	4496	VERIZON WIRELESS	01404424	WIRELESS SERVICES	0.00	367.45
0102	110701	09/19/18	4496	VERIZON WIRELESS	01404524	WIRELESS SERVICES	0.00	63.67
0102	110701	09/19/18	4496	VERIZON WIRELESS	01404724	WIRELESS SERVICES	0.00	40.74
0102	110701	09/19/18	4496	VERIZON WIRELESS	01404824	WIRELESS SERVICES	0.00	206.27
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TOTAL CHECK							0.00	12,437.34
0102	110702	09/21/18	2226	PETTY CASH	01303122	PETTY CASH REIM	0.00	72.62
0102	110702	09/21/18	2226	PETTY CASH	01303123	PETTY CASH REIM	0.00	20.37
0102	110702	09/21/18	2226	PETTY CASH	01303123	PETTY CASH REIM	0.00	88.57
TOTAL CHECK							0.00	181.56
0102	110703	09/21/18	1231	LILLIAN MOSIER	01605824	REIM FOR SISTER CITY	0.00	138.92
0102	110704	09/24/18	19283	JOANNE CARTWRIGHT	40400013	RFD OVER PYMT WATER B	0.00	245.66

SUPERION
DATE: 09/27/2018
TIME: 13:10:37

VILLAGE OF HOFFMAN ESTATES
CHECK REGISTER - DISBURSEMENT FUND

PAGE NUMBER: 2
ACCTPA21

SELECTION CRITERIA: transact.t_c='20' and transact.trans_date between '20180914 00:00:00.000' and '20180927 00:00:00.000'
ACCOUNTING PERIOD: 9/18

FUND - 01 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET UNIT	-----DESCRIPTION-----	SALES TAX	AMOUNT
0102	110705	09/24/18	16350	HOTT PRODUCTION	01605824	REPLACE CK ENTERTAIN	0.00	750.00
0102	110706	09/25/18	19287	GATE AMERICA INC	01202122	2018 PIO TRAINING	0.00	125.00
0102	110707	09/25/18	19289	STEVE AND LORRIE GALEK	29000025	REIM FOR APRON WORK	0.00	1,255.63
0102	110708	09/25/18	19288	HOFFMAN DONUTS INC	41000010	REIM FOR OVER PYMT FB	0.00	501.00
0102	110709	09/26/18	10093	MUELLER, MARK	01	C-PAL LOAN	0.00	1,132.00
0102	110710	09/26/18	19229	JEWEL FOOD STORES	01605824	CELEBRATIONS	0.00	63.90
0102	110710	09/26/18	19229	JEWEL FOOD STORES	01101123	BEVERAGES	0.00	77.92
TOTAL CHECK							0.00	141.82
TOTAL CASH ACCOUNT							0.00	17,096.05
TOTAL FUND							0.00	17,096.05
TOTAL REPORT							0.00	17,096.05

ORDINANCE NO. _____ - 2018

VILLAGE OF HOFFMAN ESTATES

AN ORDINANCE GRANTING A MASTER SIGN PLAN AMENDMENT
UNDER SECTION 9-3-8-M-12 OF THE ZONING CODE
FOR THE PROPERTY LOCATED AT
THE NORTHWEST CORNER OF CENTRAL ROAD AND
HUNTINGTON BOULEVARD (HUNTINGTON 90 PROPERTY)

WHEREAS, the Planning and Zoning Commission, at a public hearing duly called and held according to law on August 5, 2018, considered the request by McShane Hoffman Estates LLC (owner) and Conor Commercial Real Estate (applicant), of property shown on Exhibit "A" and attached hereto and made a part hereof, for a Master Sign Plan Amendment (dated September 5, 2018) under Section 9-3-8-M-12 of the Zoning Code for the property located at the northwest corner of Central Road and Huntington Boulevard (Huntington 90 property); and

WHEREAS, the Planning and Zoning Commission made certain Finding of Fact attached hereto and made a part hereof as Exhibit "B" and recommended approval of a Master Sign Plan Amendment to the Board of Trustees; and

WHEREAS, the Corporate Authorities have received and considered said recommendation; and

WHEREAS, the proposed Master Sign Plan Amendment has met the standards of Section 9-3-8-M-12 of the Zoning Code 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: The Corporate Authorities hereby find that the facts and statements contained in the preamble of this Ordinance are true.

Section 2: A Master Sign Plan Amendment authorized under Section 9-3-8-M-12 of the Zoning Code is hereby granted to McShane Hoffman Estates LLC (owner) and Conor Commercial Real Estate (applicant) for a Master Sign Plan Amendment (dated September 5, 2018) under Section 9-3-8-M-13 of the Zoning Code for the property located at the northwest corner of Central Road and Huntington Boulevard (Huntington 90 property).

Section 3: The Master Sign Plan Amendment attached hereto and made a part hereof as Exhibit "C" shall be the approved Master Sign Plan Amendment in accordance with Section 9-3-8-M-13 of the Zoning Code for the property located at northwest corner of Central Road and Huntington Boulevard (Huntington 90 property).

Section 4: The Village Clerk is hereby authorized to publish this Ordinance in pamphlet form.

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

PASSED THIS _____ day of _____, 2018

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Trustee Michael Gaeta	_____	_____	_____	_____
Trustee Karen Arnet	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2018

Village President

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2018.



VILLAGE OF HOFFMAN ESTATES
PLANNING AND ZONING COMMISSION
FINDING OF FACT

PROJECT NO.: 2018009P

VILLAGE BOARD MEETING DATE: September 17, 2018

PETITIONER(S): McShane Hoffman Estates LLC (owner) and Conor Commercial Real Estate (applicant)

PROJECT ADDRESS: 2200 Central Road

ZONING DISTRICT: O-3, OFFICE & RESEARCH TOLLWAY
DISTRICT

Recommendation: **APPROVAL (All Motions)**

Vote: 8 Ayes 0 Nays 3 Absent (All Motions)

PZC MEETING DATE: August 5, 2018

STAFF ASSIGNED: JIM DONAHUE

A. Approval of a request by McShane Hoffman Estates LLC (owner) and Conor Commercial Real Estate (applicant) for Preliminary & Final Site Plan and Preliminary & Final Plat of Subdivision for Bystronic North American Headquarters to be located at 2200 Central Road; subject to the following conditions:

1. The following exceptions/waivers are granted:
 - a. A waiver from Section 10-5-2 C.1. to allow drive aisles on the east side of the building to have a width of 23' as measured from edge of pavement to edge of pavement instead of the required 24'.
 - b. A waiver from Section 10-4-2-F to omit the required trees in the buffer area around the detention ponds to allow better view angles of the pond from the building.
 - c. A waiver from Section 10-4-4-C. 2.b. to omit trees from parking islands on the east side of the building to allow better view angles of the pond from the building.
 - d. A waiver from Section 10-4-4 A to not provide street trees within the Central Road Right of Way.
2. A building permit shall be obtained within twelve months of Village Board action on the request.
3. Any future parking that is proposed shall require review and approval via Village site plan process.
4. Consistent with the zoning code for the district, outside storage of any materials, supplies or products shall not be permitted.
5. The petitioner acknowledges that an impact fee will be due in accordance with the Village's Road Improvement Impact Fee Program (currently estimated at \$61,322). The fee is due prior to any certificate of occupancy being issued for the building. The petitioner may opt to do a post occupancy study to determine the fee based on actual traffic counts. The post

occupancy option will require a formal agreement to be in place prior to the issuance of a building permit.

6. The petitioner acknowledges the requirement to build a bike path along the Central Road frontage as defined in the Development Agreement. The Village and Petitioner agree to delay said installation of the path for a period of up to three years as outlined in the Forbearance Agreement.
7. The southern vehicular access to Eagle Way shall be limited to a right-in-right-out only due to its proximity to Central Road and shall include barrier median on Eagle Way as shown on the plans.
8. Plat of Subdivision is subject to revisions as required by Corporation Counsel and petitioner shall provide a signed mylar prior to Village Board consideration.
9. The Bystronic building occupancy shall only be allowed as a Temporary Occupancy Permit as per Village Code after the Village approved inspections for the Phase 1 interim Eagle Way construction. Final Occupancy Permit will not be granted until all of Eagle Way from existing terminus to Central Road is complete and accepted by the Village.
10. If construction access utilizes Eagle Way, the petitioner shall pay Road Use fees as required by Village Code.
11. Site development shall adhere to all conditions of the Army Corps of Engineers permit for work near or within designated wetlands.
12. As part of the final detailed Development Services review, several minor plan review comments were noted. The petitioner shall correct the plans prior to the onset of site improvements.

B. Approval of a request by McShane Hoffman Estates LLC (owner) and Conor Commercial Real Estate (applicant) for Preliminary & Final Site Plan (Phase 1) and Plat of Dedication for an extension of Eagle Way.

1. Site development shall adhere to all conditions of the Army Corps of Engineers permit for work near or within designated wetlands.
2. The dedication of right of way and construction of the Eagle Way extension is an obligation of the property owner as part of the construction of the Bystronic building based on the terms of the applicable Development Agreement. As requested by the Petitioner, the Bystronic site plan approval shall permit the new roadway to be constructed in phases with an interim condition for just the northern part of the road extension at the time temporary occupancy is granted for the Bystronic building.

3. The Plat of Dedication for the eastern portion of Eagle Way is still under review by Corporation Counsel and the Petitioner shall be responsible for making any additional revisions, and shall provide the signed mylar plat prior to consideration by the Village Board.
 4. This approval of plans is only for the Phase 1 interim Eagle Way improvements and the plans are subject to further revision and review of the drainage design, traffic control and other engineering details by the Village Department of Development Services. No construction of any Eagle Way Phase 1 improvements shall begin until the Village Department of Development Services has approved the final plans.
 5. As required by Village Code, a performance deposit equal to 110% of the full cost of all Eagle way improvements (Phase 1 and Phase 2) shall be provided to the Village prior to the issuance of the building permit for the new Bystronic building. Prior to issuance of a temporary occupancy permit for the Bystronic building, the performance deposit shall be converted to a cash deposit equal to 110% of the unfinished Phase 2 improvements and such deposit shall be retained by the Village until the full Eagle Way extension is constructed and formally accepted.
 6. Prior to beginning any construction within the previously dedicated portion of the Eagle Way right of way, the Petitioner shall provide written documentation from the owner of the Claire's property (currently not Claire's) regarding their cooperation on the fire lane removal and potential construction activity that may need to occur on Claire's property. The Petitioner shall also be responsible for coordinating all construction activities at the site with Claire's and Siemens, particularly related to any impacts of the construction that may affect those businesses' existing access driveways that connect to the current terminus of Eagle Way.
 7. The Petitioner shall be responsible for coordination with the Village Fire Department prior to the removal of the existing temporary Claire's fire lane within the Eagle Way right of way.
 8. The Phase 2 Eagle Way construction plans shall require review and approval by the Village and shall include the dedication of additional right of way near the Central Road intersection. The Petitioner shall be responsible for obtaining this right of way and completing all plans. The Phase 2 plans shall also be subject to Cook County Highway Department approval, which shall be provided prior to Village Board consideration of the Phase 2 improvements.
 9. The Village shall only consider formal acceptance of the Eagle Way right of way and improvements after the entire Eagle Way extension is completed from its current southern terminus through the new intersection with Central Road.
- C. Approval of a request by McShane Hoffman Estates LLC (owner) and Conor Commercial Real Estate (applicant) for a Master Sign Plan Amendment dated 9/5/18 for the Huntington 90 property.**

AUDIENCE COMMENTS

James Vasselli, attorney for the owner of the property on which Claire's is located, spoke and said while his client has no formal objection to the plans; they are concerned about the finished condition of the road in relation to their property. The petitioner's engineer explained the grades and timeline for the project. Mr. Vasselli stated he wanted to be kept informed of the project and wanted copies of the plans, which were forwarded to him by staff via e-mail.

FINDING

The Planning & Zoning Commission heard from the design team representing the petitioner who explained the proposed project of subdividing the western 37 acres of the Huntington 90 property and building the new North American headquarters for Bystronic. Bystronic is a world class manufacturer of high quality machines and systems for the economical processing of sheet metal and other flat materials and solutions for laser cutting, bending, and automation. Their focus lies on the cutting - bending process chain and the automation of the complete materials and data flow. The approximately 163,000 square foot building will feature office, manufacturing, warehouse, and showroom for their industrial products. Bystronic will employ about 115 full time employees with the available land to grow the facility.

The Commission learned that the Huntington 90 Business Park originally consisted of two large parcels of land located near the intersection of Central Road and Huntington Boulevard that were initially part of the AT&T campus. The eastern parcel had been subsequently subdivided and improved with internal roads and four buildings. The previously approved projects include BIG Kaiser and DMG/Mori Seiki in 2008, NSK America in 2010 and Trumpf in 2016.

Staff informed the Commission that as part of this project, Conor Commercial is proposing to extend the existing Eagle Way south and tie it into Central Road. This was a requirement of a development agreement between the Village and McShane when the Huntington 90 Business Park was first approved. Staff noted that Eagle Way must be completed and approved by the Village for use prior to occupancy of the Bystronic building. As part of constructing the road, the petitioner is dedicating the necessary right of way via a Plat of Dedication. Claire's (immediately west) dedicated the right of way for the west half of the road many years ago, but a smaller section of their property is still needed and the petitioner is responsible for securing that dedication.

The petitioner said that the site is situated on Central Road immediately east of the existing Claire's building at the corner of Central Rd. & Eagle Way (extended). Vehicular access to the site would be via two entrances off Eagle Way after it is extended south from its current terminus. An additional access point is proposed via the existing private Center Drive. No driveway connections to Central Road will be permitted. The applicant is proposing parking on the south and east sides of the building, with future parking shown on the north side of the site. A condition has been added that when the future parking is added, it shall be reviewed and approved via Village process. Pedestrian connections to the Eagle Way Sidewalk and the future bike path along Central Road are shown on the plans. As part of the site development, the property owner (McShane Hoffman Estates LLC) is required to install a public bike path along Central Road that was part of an original obligation in the development agreement for the Huntington 90 Business Park. Due to Cook County's plans to improve Central Road, the applicant is requesting to delay installation of the bike path. Legal Counsel has determined

that a Forbearance Agreement be executed between the owner and Village specifically addressing this issue. This agreement will be considered by the Village Board concurrent with these requests.

The plans indicate that the building will feature prefabricated concrete panels, prefabricated steel panels that Bystronic will manufacture themselves and glass. As part of the building design, it was noted that trash enclosures are not proposed on the site as the petitioner is proposing to store all garbage within the interior of the building. Staff added a condition that outside storage of any materials, supplies or products shall not be permitted.

The petitioner is asking for landscape waivers as noted in the conditions of approval to allow for better view angles to the existing pond. They are also asking for a waiver to eliminate the parkway trees along Central Road due to grade issues as well as the upcoming road construction by the county. In lieu of the parkway trees, additional trees are being planted on the west side of the building.

As part of the proposal, the petitioner is proposing a slight change to the existing Master Sign Plan. The plans show larger than allowed directional signs and both monument signs along one street frontage.

As part of the Master Sign Plan Amendment, the Commission considered Section 9-3-8-M-12 of the Zoning Code that allows the owner to propose a Master Sign Plan to accommodate the signs on the property in instances where the Zoning Code cannot be strictly followed and to set standards and restrictions on the signs. The Village requires a Master Sign Plan in lieu of sign variations except where a Master Sign Plan is not feasible or warranted (for a very minor request where a variation is deemed acceptable to request). The Zoning Code lists the goals that a Master Sign Plan should achieve as follows:

- Result in architecture and graphics of a scale appropriate for the subject development and the surrounding area;
- Provide signage consistent with the site plan and architecture of the project;
- Avoid visual clutter;
- Allow visitors, employees, and consumers to readily identify the business entrances, while addressing the community's need for attractive, unobtrusive architecture and commercial graphics; and
- Result in a unified theme of signage for the project.

The Commission felt the Master Sign Plan Amendment was acceptable as proposed.

One commissioner asked questions about the need to work with the property adjacent to the west regarding the right of way and bike path delay. Staff explained the need to work in concert with the neighbor to achieve the end goal of extending Eagle Way and further explained the bike path delay request.

Other commissioner questions dealt with notes on the plans, whether they were seeking LEED certification, the location of proposed vehicular accesses, and whether hazardous waste would be on site. The petitioner's team answered these questions noting that international companies typically don't seek LEED certification even though they're building to LEED standards. The petitioner also noted that no hazardous waste would be on site. Other questions dealt with signage locations relative to the building and questions about delivery times. Both staff and the petitioner answered these questions to the satisfaction of the commission as well.

Planning and Zoning Commission Finding of Fact
Bystronic & Eagle Way – 2200 Central Road
Village Board Meeting Date: September 17, 2018

The petitioners had no objections to the recommended conditions and by a unanimous vote of 8-0, the Commission recommended approval of the requests.

PLANNING AND ZONING COMMISSIONERS

Chairperson Eva Combs	Myrene Iozzo
Vice-Chairman Steve Caramelli	Greg Ring
Adam Bauske	Nancy Trieb
Sharron Boxenbaum	Sohita Patel
Lon Harner	Denise Wilson
Lenard Henderson	

ROLL CALL VOTE

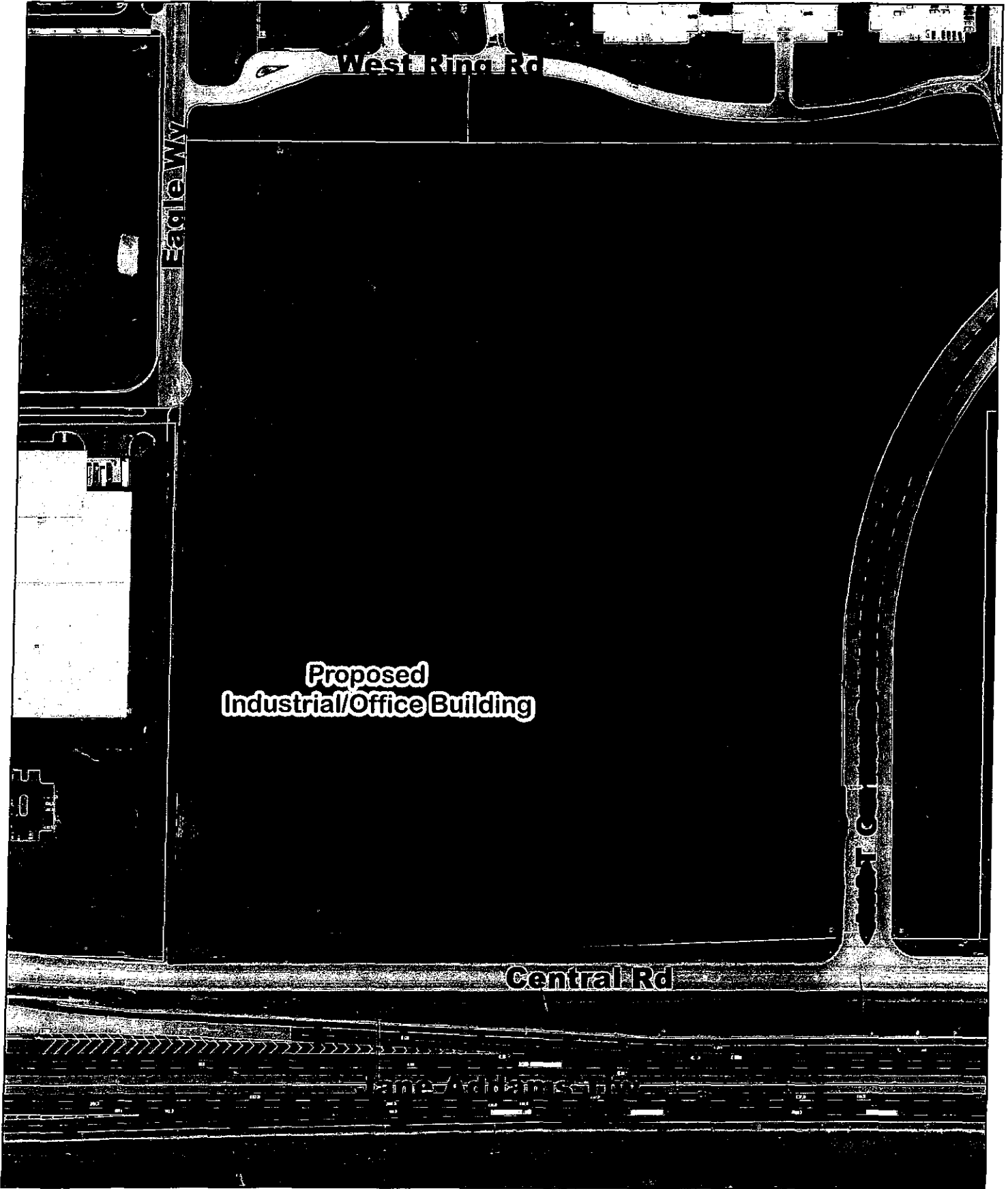
8 Ayes
0 Abstain
3 Absent (Combs, Boxenbaum, Ring)

ALL MOTIONS PASSED

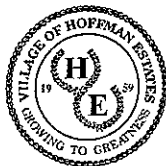
The following attachments are hereby incorporated as part of this Finding of Fact:

Petitioner's Applications and Submittals
Staff Exhibit – Aerial Photo

Bystronic



0 165 330 Feet



Planning Division
Village of Hoffman Estates
March 2018

VILLAGE OF HOFFMAN ESTATES

**AN ORDINANCE APPROVING THE ESTABLISHMENT AND
MEMBERSHIP OF THE VILLAGE OF HOFFMAN ESTATES
IN THE SUBURBAN LIABILITY INSURANCE POOL**

WHEREAS, Article VII, Section 10 of the Constitution of the State of Illinois authorizes units of local government to contract or otherwise to associate among themselves in any manner not prohibited by law or by ordinance; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, authorizes and encourages public agencies to exercise any power or powers, privileges or authority which may be exercised by such public agency individually and jointly with any other public agency in the State; and

WHEREAS, the Intergovernmental Cooperation Act in furtherance of the provisions contained with Article VII, Section 10 of the Constitution, authorizes an intergovernmental contract which, among other undertakings, allows public agencies to jointly self-insure and authorizes each public agency member of the contract to utilize its funds to protect, wholly or partially, any public agency member of the contract against liability or loss in the designated insurable area; and

WHEREAS, since 1985, the Village and other area municipalities previously created and caused themselves to become jointly self-insured as part of the High-Level Excess Liability Pool (“HELP”) in order to reduce and manage insurance costs, using conventional insurance and a protected self-insurance package to insure against property and liability losses (Ord. No. 1801-1986), which Pool was dissolved on April 30, 2018; and

WHEREAS, since April 30, 2018, the Village has replaced this layer of coverage using the standard insurance market, and once again seeks to undertake with other public agencies to contract against liability or loss through establishment of the Suburban Liability Insurance Pool (“SLIP”) as an intergovernmental insurance cooperative in which the Villages of Hoffman Estates, Elk Grove, Buffalo Grove and the City of Highland Park will be the founding members (“Members”); and

WHEREAS, the Members have developed an intergovernmental agreement and bylaws (collectively, the “*SLIP Agreement*”) to establish the SLIP and to set forth procedures for the joint purchase of insurance coverage, and claims administration and risk management services for the Members; and

WHEREAS, self-insurance pools have successfully served the needs of Illinois governmental bodies since at least January 1, 1979; and

WHEREAS, the Corporate Authorities of this public body have determined that it is in the best interest of the Village and its residents to become a Member of SLIP and to approve the SLIP Agreement;

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

Section 1: That the Village President and the Village Clerk are hereby authorized to execute on behalf of the Village the Suburban Liability Insurance Pool Intergovernmental Agreement, in substantially the form attached to this Ordinance as Exhibit 1, to create this high level excess liability pool effective January 1, 2019 and to authorize the Village's membership therein.

Section 2: That the powers of SLIP, unless the Agreement and By-laws be amended, shall be limited to those contained within the SLIP Agreement and By-Laws approved herein.

Section 3: That the commencement of the operations of SLIP and the obligation of this municipality to fully participate in such operation shall be effectuated in accordance with said Agreement and By-Laws.

Section 4: That the Corporate Authorities acknowledge and agree that, as a Member of the SLIP, the Village will be responsible for its financial obligations to SLIP and will carry out its other obligations and be entitled to the benefits of SLIP, in accordance with and pursuant to the Agreement.

Section 5: That except to the extent of the limited financial contributions to SLIP set forth in the Agreement and By-Laws, the Village of Hoffman Estates by its entry as a Member of SLIP shall not be held responsible in any way for the claims in tort made against any other Member of SLIP; and its financial obligations are limited to the payment of claims above the self-insured retention with claims and costs below this amount individually assumed, respectively, by each Member.

Section 6: The Corporate Authorities hereby appoint the Village's Director of Finance to be its official representative to the SLIP Board, and _____ to be the official alternative representative of the Village to the SLIP Board.

Section 7: The Village Manager is hereby authorized to execute such other documentation as is necessary to effectuate and carry out the obligations of membership of the Village in SLIP.

Section 8: This Ordinance will be in full force and effect from and after its passage and approval.

PASSED THIS _____ day of _____, 2018

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Trustee Michael Gaeta	_____	_____	_____	_____
Trustee Karen Arnet	_____	_____	_____	_____
President William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2018

Village President

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2018.

ORDINANCE NO. _____ - 2018

VILLAGE OF HOFFMAN ESTATES

AN ORDINANCE AMENDING ARTICLE 6,
NON-SUFFICIENT FUNDS CHECK CHARGE, OF CHAPTER 13,
REVENUE TAXES AND CHARGES,
OF THE HOFFMAN ESTATES MUNICIPAL CODE

Section 1: That Article 6, NON-SUFFICIENT FUNDS CHECK CHARGE, of Chapter 13, REVENUE TAXES AND CHARGES, of the Hoffman Estates Municipal Code be amended by creating Section 13-6-2 to read as follows:

Section 13-6-2. COLLECTION COSTS

Whenever any fine, charge, penalty, sanction or payment is due pursuant to any provision of this Municipal Code and is not paid for after the Village sends, mails or otherwise delivers notice to the person responsible for such fine, charge, penalty, sanction or payment, the Village may send the same to a collection agency of the Village's choosing and all costs incurred by the Village for the collection of those fines, charges, penalties, sanctions or payments transferred to any collection agency shall be assessed against the responsible person as an additional fine, charge, penalty, sanction or payment, subject to any statutory limits.

Section 2: The Village Clerk is hereby authorized to publish this ordinance in pamphlet form.

Section 3: This Ordinance shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2018

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Trustee Michael Gaeta	_____	_____	_____	_____
Trustee Karen Arnet	_____	_____	_____	_____
President William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2018

Village President

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2018.

VILLAGE OF HOFFMAN ESTATES
Office of the Mayor

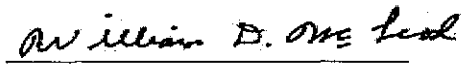
Memo

TO: Village Board of Trustees and the Village Clerk
FROM: Mayor Bill McLeod
RE: *Boards & Commissions Appointment/s*
DATE: Thursday, September 27, 2018

At the October 1, 2018 Village Board meeting, the following person will be appointed to the following commission:

- Yousuf Ahmed – Fourth of July Commission

Thank you,



William D. McLeod
Mayor

/sl

**AGENDA
GENERAL ADMINISTRATION & PERSONNEL COMMITTEE
VILLAGE OF HOFFMAN ESTATES
October 8, 2018**

DRAFT

7:00 p.m. – Board Room

**Members: Karen Arnet, Chairman
Karen Mills, Vice-Chairman
Gary Stanton, Trustee
Anna Newell, Trustee
Gary Pilafas, Trustee
Michael Gaeta, Trustee
Mayor William McLeod**

- I. Roll Call**
- II. Approval of Minutes – September 17, 2018**

NEW BUSINESS

- 1. Presentation by Harper College to share information about Harper and the campus master plan priorities identified by the community.

REPORTS (INFORMATION ONLY)

- 1. Cable TV Monthly Report.
- 2. Human Resources Management Monthly Report.
- 3. Legislative Operations & Outreach Monthly Report.

- III. President's Report**
- IV. Other**
- V. Items in Review**
- VI. Adjournment**

(Further details and information can be found in the agenda packet attached hereto and incorporated herein and can also be viewed online at www.hoffmanestates.org and/or in person in the Village Clerk's office).

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
October 8, 2018

DRAFT

Immediately Following General Administration and Personnel

Members:	Karen Mills, Chairman	Anna Newell, Trustee
	Gary Stanton, Vice Chairman	Gary Pilafas, Trustee
	Karen Arnet, Trustee	Michael Gaeta, Trustee
		William McLeod, Mayor

- I. Roll Call**
- II. Approval of Minutes – September 17, 2018**

NEW BUSINESS

- 1. Request approval of the Village's qualification-based selection process (*tentative*).

REPORTS (INFORMATION ONLY)

- 1. Transportation Division Monthly Report
- III. President's Report**
 - IV. Other**
 - V. Items in Review**
 - 1. Discussion of parking permit program in the Washington Blvd and Alcoa Lane area (May, 2019).
- VI. Adjournment**

(Further details and information can be found in the agenda packet attached hereto and incorporated herein and can also be viewed online at www.hoffmanestates.org and/or in person in the Village Clerk's office).

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AGENDA
PLANNING, BUILDING AND ZONING COMMITTEE
Village of Hoffman Estates
October 8, 2018

Immediately Following the Transportation & Road Improvement Committee

Members:	Gary Stanton, Chairman	Anna Newell, Trustee
	Karen Arnet, Vice-Chairman	Gary Pilafas, Trustee
	Karen Mills, Trustee	Michael Gaeta, Trustee
		William McLeod, Mayor

I. Roll Call

II. Approval of Minutes - September 17, 2018

NEW BUSINESS

1. Request approval by homeowner for release of a portion of open space easements at 1288 Old Timber Lane (construction of a patio and expand the driveway).
2. Request approval for a site plan amendment for Schaumburg Township parking lot expansion at 1 Illinois Boulevard.
3. Request authorization to award a contract for the West Area Study to _____ of _____, IL in an amount not to exceed \$ _____.

REPORTS (INFORMATION ONLY)

1. Planning Division monthly report.
2. Code Enforcement Division monthly report.
3. Economic Development and Tourism monthly report.

III. President's Report

IV. Other

V. Items in Review

1. Request by New Cingular Wireless PCS, LLC (commonly referred to as "AT&T") for approval of an extension to an existing cellular antenna license at 1355 Westbury Drive. *(Remanded from Village Board on March 5, 2018)*

VI. Adjournment

(Further details and information can be found in the agenda packet attached hereto and incorporated herein and can also be viewed online at www.hoffmanestates.org and/or in person in the Village Clerk's office).

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

**AN ORDINANCE AMENDING SECTION 8-3-22, NUMBER OF LICENSES
OF ARTICLE 3, ALCOHOLIC LIQUORS, OF THE
HOFFMAN ESTATES MUNICIPAL CODE (INCREASE IN NUMBER OF
CLASS "A" AND CLASS "LC" LICENSES, BABY VEGAS CAFÉ LLC,
D/B/A BABY VEGAS CAFÉ, 138A W. HIGGINS ROAD &
INCREASE IN NUMBER OF CLASS "B" LICENSES,
2475 W. HIGGINS ROAD INC., D/B/A MORETTI'S,
2475 W. HIGGINS ROAD , HOFFMAN ESTATES)**

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 8-3-22, NUMBER OF LICENSES, of the Hoffman Estates Municipal Code be and the same is hereby amended to read as follows:

The number of licenses issued to persons for the sale of alcoholic liquors by the Village of Hoffman Estates shall be limited to sixty-two (62) Class "A" licenses, two (2) Class "AA" licenses, fifteen (15) Class "B" licenses, unlimited Class "C" licenses, four (4) Class "D" licenses, two (2) Class "DD" licenses, one (1) Class "F" license, one (1) Class "G" licenses, unlimited Class "H" licenses, one (1) Class "I" license, eighteen (18) Class "LC" licenses, one (1) Class "AC" license and eight (8) Class "J" licenses.

Section 2: That any person, firm or corporation violating any of the provisions of this Ordinance shall be subject to a fine of not less than Ten Dollars (\$10.00) nor more than Five Hundred Dollars (\$500.00) for each offense, and a separate offense shall be deemed committed on each day during or on which a violation occurs or continues.

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 _____, 2018

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Trustee Michael Gaeta	_____	_____	_____	_____
Trustee Karen Arnet	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2018

Village President

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2018.