



## AGENDA

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

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

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**Board Room**

**June 1, 2009**

**8:00 p.m.**

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1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **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 Minutes
    - 1) May 4, 2009
    - 2) May 11, 2009
  - C. Approval of the schedule of bills for June 1, 2009: \$3,258,926.16
  - D. Request Board approval of an ordinance amending Chapter 10, Subdivision Code, of the Village of Hoffman Estates.
  - E. Request Board authorization to award contracts for the new Police Building for:
    - 1) asphalt paving to Abby Paving & Sealcoating Co., Inc., Aurora, IL (lowest responsible bid) in an amount not to exceed \$43,598; and
    - 2) unit pavers to LPS Pavement Co., Oswego, IL, (lowest responsible bid) in an amount not to exceed \$206,600; and
    - 3) suspended acoustical ceilings to Just Rite Acoustics, Inc., Elk Grove Village, IL (lowest responsible bid) in an amount not to exceed \$187,500; and
    - 4) carpentry/general trades to L.J. Morse Construction Co., Aurora, IL (lowest responsible bid) in an amount not to exceed \$694,000; and
    - 5) audio/visual systems to Advanced Communications, Inc., Michigan City, IN, (lowest responsible bid) in an amount not to exceed \$313,193.
  - F. Request Board approval to reject all bids received for the firing range equipment trade package for the new Police building.
  - G. Request Board approval to submit a 2009 Department of Energy application for multiple projects funded by the Energy Efficiency and Conservation Block Grant (EECBG) Program.
  - H. Request Board approval of allocation \$81,078 of Community Development Block Grant – Recovery (CDBG-R) funds for a sidewalk improvement project in the Barrington Square neighborhood.

4. **CONSENT AGENDA/OMNIBUS VOTE (Roll Call Vote) – Continued**
- I. Request Board authorization to participate in Northwest Municipal Conference Suburban Purchasing Cooperative for one-year contract extension with Texor Petroleum Company for joint purchase of diesel fuel and gasoline.
  - J. Request Board authorization to award contract for replacement of concrete seven (7) concrete street light poles to Elmund & Nelson Co., Elgin, IL (low bid) in an amount not to exceed \$15,740.
5. **REPORTS**
- A. **President's Report**
    - 1) Proclamation(s)
      - Daniel Dotlich Day (10 Years Service)
      - National Headache Awareness Week
    - 2) Presentation(s)
      - Citizen Lifesaving Award (Fire Department)
  - B. **Trustee Comments**
  - C. **Village Manager's Report**
  - D. **Village Clerk's Report**
  - E. **Committee Reports**
    - 1) Planning, Building & Zoning
    - 2) General Administration & Personnel
    - 3) Transportation & Road Improvement
6. **PLAN COMMISSION/ZONING BOARD OF APPEALS REPORTS**
- A. **PLAN COMMISSION (Chairman Stanton)**
    - 1) Request by IZ Hotel Management LLC (owner) for approval of final plat of subdivision for the property located at the southeast corner of Barrington and Hassell Roads, with 3 conditions (see packets).  
Voting: 9 Ayes, 2 Absent  
Motion carried.
    - 2) Request by Handelsen Productemaatschappij Deshouw BV for a site plan amendment for redevelopment of a portion of Barrington Square Mall at 2300-2360 W. Higgins Road in accordance with the petitioner's plans, with 7 conditions (see packets).  
Voting: 8 Ayes, 1 Abstain, 2 Absent  
Motion carried.
  - B. **ZONING BOARD OF APPEALS (Chairman Weaver)**
    - 1) Request by Handelsen Productemaatschappij Deshouw BV (owner) and America's Bar and Grill (tenant), 2308 W. Higgins Road, for a variation from Section 9-3-8-M-10-a-4 to permit an additional (third) 132 square foot awning wall sign ("America's Bar & Grill") on the (west) courtyard façade of the tenant space, and to allow such sign to be installed along a storefront that does not face a public street or parking lot, with 1 condition (see packets).  
Voting: 4 Ayes, 3 Absent  
Motion carried.  
*(Immediate authorization to apply for permits is requested)*

6. **PLAN COMMISSION/ZONING BOARD OF APPEALS REPORTS - Continued**

- 2) Request by Handelsen Productmaatschappij Deshouw BV (owner) and Advance Preschool (tenant), 2320 W. Higgins Road, for a special use amendment under Section 9-8-2-C-5 of the Zoning Code to permit a 4,950 square foot expansion of a daycare center/preschool (to 12,133 square feet), with 2 conditions (see packets).

Voting: 4 Ayes, 3 Absent

Motion carried.

*(Immediate authorization to apply for permits is requested)*

- 3) Request by Canterbury Fields Condo Association for a variation from Section 9-3-8-L-4 to permit a one-sided residential subdivision identification sign ("Canterbury Fields of Hoffman Estates") to be installed on the northwest corner of Shoe Factory Road and Delaney Road and for the sign to be illuminated, with 2 conditions (see packets).

Voting: 2 Ayes, 2 Nays, 3 Absent

Motion failed.

*(Immediate authorization to apply for permits is requested)*

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

- A. Request Board approval of an ordinance amending Chapter 6, Traffic Code, of the Hoffman Estates Municipal Code, to provide for an automated traffic law enforcement system for red light violations within the Village.
- B. Request Board approval of an ordinance amending Chapter 7, Offenses and Punishments, of the Hoffman Estates Municipal Code to provide for the abatement of abandoned vehicles within the Village.

8. **ADJOURNMENT – Executive Session – Litigation (5 ILCS 120/2-(c)-(11)) & Land Acquisition (5 ILCS 120/2-(c)-(5))**